

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 19, 1953

FROM : SAC, Boston (94-433)

SUBJECT: GENERAL INVESTIGATIVE INTELLIGENCE FILE

RE: RAYMOND L. PATRIARCA Ray

Attached herewith for the information of the Bureau is a newspaper story appearing in the Providence, Rhode Island "Evening Bulletin" of October 2, 1953 concerning THOMAS J. PAOLINO, a prominent Rhode Island lawyer. Tommy

The newspaper article indicates that he was the GOP Executive Committee's choice for the vacant Federal Court Judgeship in Providence. The article is a complete story by Attorney PAOLINO in which he explains that he is no longer attorney for RAYMOND L. S. PATRIARCA, reputed to be chief of the Rhode Island underworld.

It should be noted that RAYMOND PATRIARCA is considered the number 1 hoodlum and racketeer in the entire New England area. Recently, however, a local attorney, [redacted] was nominated and is expected to be sworn in within the next few days as Federal District Judge for the District of Rhode Island.

JJS:ls
Attachment

~~EXP. PROC.~~

RECORDED-65

INDEXED-106

SE-33

NOV 23 1953
25 30

58 DEC 9 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR FBI

DATE: 5/19/54

FROM : SAC BOSTON (94-262)

SUBJECT: RAYMOND L. S. PATRIARCA, was.
 Raymond Patriarca, Raymond Ellis Patriarca,
 Raymond Ellis Patriarca, Raymond Ellis Patriarca,
 Raymond J. Patriarca, John Poma, Ramondo Larete
 Sansio Patriarca (true name) Raymond Patriarco,
 John Brune

GENERAL INVESTIGATIVE INTELLIGENCE FILE
 TOP HOODLUM COVERAGE

Re SAC Letter 53-58 dated 8/25/53.

The following is requested summary of information in Boston files concerning captioned individual.

RAYMOND PATRIARCA is probably the most outstanding gangster in Rhode Island. He has been identified as a member of an alleged National Syndicate.

PATRIARCA was born March 17, 1908, at Worcester, Mass. His father is ELEUTARIO PATRIARCA (deceased) and his mother is MARY JANE DENERBIE (born 11/14/75, at Worcester) who presently resides at 165 Lancaster Street, Providence, R.I.

The Subject completed only eight grades of school and attended an auto repair school in Providence for five days. He has been employed as a bellboy, mechanics helper and rent collector. In 1931 he listed his occupation as professional gambler and racketeer and has been such ever since.

On February 2, 1939, he married HELEN G. MANDELLA who was born March 2, 1909, at Worcester. They have one son who resides with them at 165 Lancaster Street in Providence.

CRIMINAL ACTIVITIES AND ASSOCIATES

RAYMOND PATRIARCA has an extensive criminal record under FBI No. 191775, which includes breaking, entering and larceny, armed robbery, larceny. This record extends from 1928 through 1944.

HEW:MAB
 Enc: (1)

60 JUN 1 1954

EX-108

RECORDED - 26
 INDEXED - 26

63-331-2

MAY 24 1954

5-25

b6
 b7C

PATRIARCA MASS

In August 1945 information was received to the effect RAYMOND and his brother FRANCIS had first come to the attention of Police Officers as drunk rollers and petty thieves during prohibition when their father was said to be operating a speak-easy. Subsequently, RAYMOND PATRIARCA turned his activities to more serious crimes as armed robbery, burglary, etc.

A review of Boston files reflects that on December 30, 1930, RAYMOND PATRIARCA pled guilty in Rhode Island to a charge of violating the White Slave Traffic Act and on January 3, 1931, was sentenced to one year and one day.

MASS

Boston letter to Bureau dated May 19, 1938, entitled "RAYMOND J. PATRIARCA, BENJAMIN F. TILLEY, [redacted] Victim, NSPA" reflects PATRIARCA and TILLEY were arrested by the Webster, Mass. Police Department and some of the jewelry stolen from [redacted] was found in their possession. At the time of the arrest they were in the United Optical Company perpetrating a robbery.

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On November 21, 1941, on a plea of guilty PATRIARCA was sentenced to two 2 1/2 to 3 year concurrent terms on charges of robbery and assault with intent to rob and possession of burglars tools.

In connection with the [redacted] robbery, it was alleged that PATRIARCA had paid [redacted] \$12,000 not to identify him after he had already done so twice.

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On December 21, 1938, after having served four months of his sentence for the offense mentioned above, PATRIARCA was given a pardon under parole conditions.

[redacted] (who stated his identity must be protected as he fears reprisal), [redacted]

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[redacted] Boston, Mass., when a certain girl paid \$38,000 to DAN COAKLEY (the ex-governor's councillor) for PATRIARCA's pardon, in 1938.

On March 12, 1947, three unknown Subjects entered the Kennard Jewelry Company by means of a key and snatched a box containing \$75,000 worth of jewelry from a guard. BENJAMIN F. TILLEY and RAYMOND PATRIARCA are the major suspects in this case but in a line-up they were not identified.

At present it is not believed PATRIARCA engages actively in crimes of violence but reaps a major cut from robberies and thefts in Rhode Island and other States. He is owner and backer of many gambling establishments in Rhode Island.

PATRIARCA was figured in the news, Providence, Rhode Island, in October 1953, in connection with publicity concerning THOMAS J. PAOLINO, the state GOP Executive Committee's choice for the vacant Federal Court Judgeship for the District of Rhode Island.

In an article appearing in the Providence Bulletin, October 4, 1953, PAOLINO was quoted as stating that he was no longer an attorney for RAYMOND PATRIARCA, the reputed chief of the Rhode Island underworld. He admittedly had been representing PATRIARCA in connection with the latter's tax affairs which have been under investigation for some time by the Internal Revenue Department.

In a subsequent Providence Bulletin news article, dated February 26, 1954, PATRIARCA described as the reputed leader of the Rhode Island underworld, was reported as having been hit on that date with two liens covering alleged unpaid income taxes amounting with penalties and interests to over \$86,000 covering the years 1945 to 1951 inclusive.

The above item sets out a summary of PATRIARCA's history covering the past thirty years going back to the early 1930's when he was cited as a public enemy by the old Board of Public Safety at Providence.

The item further reflects that PATRIARCA was named at a Senate Crime Investigation Hearing as one of three racket chiefs in New England. His long and varied police records, according to the item, including arrests for white slavery, robbery, hi-jacking, and implications in the bloody Easter-Saturday jail break at the Rhode Island State Prison in 1930.

On December 5, 1953, [] advised that RAYMOND PATRIARCA is "hungry" for money, and is now operating a shake-down racket in the Federal Hill section of Providence, Rhode Island.

According to the informant, PATRIARCA has a group of young fellows going around to the merchants asking for protection money; and, if they refused to donate, they usually have their store broken into or their window panes smashed.

The informant stated that the group does not admit that they are working for PATRIARCA, but that it is neighborhood knowledge as to who is behind the racket.

ASSOCIATES

The following have been identified as associates of Subject:

[redacted] - supposed to have been started as a gambler by PATRIARCA

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[redacted] - advised he pulled many [redacted] and robberies under the protection of PATRIARCA in Providence in 1945.

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[redacted] - T-3 [redacted] who requested his name be kept in confidence) advised [redacted] had considerable influence in [redacted] [redacted] is known as [redacted]

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[redacted] - well-known [redacted] in Boston.

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FRANK ~~MACONE~~ - Worcester's biggest racketeer

[redacted] - PATRIARCA [redacted]
[redacted]

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JOSEPH ~~PATRIARCA~~ - brother and close associate

SAMUEL ~~GRANITO~~ - New York hoodlum - convicted on the Sturtevant holdup and presently in Mass. State Prison

[redacted] - Boston hoodlum - associate of [redacted]

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[redacted] - connected with [redacted] touts [redacted]

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b7C

[redacted] - reputed to be [redacted] PATRIARCA's interests [redacted]

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b7C

[redacted] - representative of PATRIARCA in [redacted] area

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b7C

[redacted] - [redacted] PATRIARCA

b6
b7C

[redacted] [redacted] for PATRIARCA

b6
b7C

FRANK ~~COSTELLO~~ - of New York - said to have connections with PATRIARCA

55-11115

Moss
 LOUIS ~~TACLIANETTI~~ - well-known gambler in Providence

[redacted] - one of PATRIARCA [redacted]

[redacted] - associate of PATRIARCA in [redacted]

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b6
b7C

LEGITIMATE AND ILLEGITIMATE HANGOUTS AND PLACES OF AMUSEMENT

Prior to April 15, 1949, information was received to the effect that the "Ranch House" on Hartford pike, about one and one fourth miles from Police Headquarters in Johnston, Rhode Island, was opened at a cost of \$250,000. It was reputed to be entirely new and the owners are

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b7C

[redacted] RAYMOND PATRIARCA, [redacted]
 and [redacted]

Prior to this time Rayjo's Cafe in Providence was a frequent hangout of PATRIARCA. This cafe is operated by PATRIARCA and his brother JOSEPH.

Chief Inspector WALTER E. STONE, Providence, Rhode Island Police Department, advised on March 19, 1952, that Evelyn's Grille, 170 Atwells Avenue, Providence, was then PATRIARCA's headquarters, where scores are planned and underworld figures report to him for orders and assignments.

DESCRIPTION

The following description was obtained from the files of the Boston Office:

Photocopy

Name	-	RAYMOND L. S. PATRIARCA
Date of Birth	-	March 17, 1908, at Worcester, Mass.
Race	-	White
Sex	-	Male
Height	-	5'6 1/2"
Weight	-	155 lbs.
Hair	-	Black
Eyes	-	Dark brown, piercing
Complexion	-	Medium dark
Build	-	Muscular, rugged
Dress	-	Neat, conservative
Manner	-	Serious, polite, somewhat authoritative
Carriage	-	Erect
Occupation	-	Racketeer
Residence	-	165 Lancaster St., Providence, R.I.

ABT

94-262

Relatives

Father	-	ELEUTARIO, deceased
Mother	-	MARY JANE DENERBLE date of birth 11/11/75 resides 165 Lancaster St., Providence, R.I.
Brother	-	FRANCIS JOSEPH PATRIARCA FBI #341103 date of birth 12/27/1909, at Providence, R.I. resides 108 Bradley St., Worcester, Mass. wife COLUMBIA
Sisters	-	ELIZABETH date of birth July 1904, at Worcester resides 127 Dexterdaile Rd., Providence, R.I. Husband [redacted]

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GERTRUDE
date of birth August 1905 at Worcester
resides 2769 Harvard Ave., Johnston, R.I.
husband [redacted]

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b7C

GRACE
date of birth 12/24/06, at Worcester
resides 306 Webster Ave., Providence,
R.I.
husband [redacted]

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b7C

FBI - 191775

Forwarded herewith is copy of latest available photograph of RAYMOND L. S. PATRIARCA taken 9/25/44, at Rhode Island State Prison, Howard, Rhode Island.

ENCLOSURE

ENCLOSURE

63-331-2

ENCLOSURE

Exhibit Envelope

Received: 5-10-54

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From :

Identification Officer
RI State Prison
Howard R. L.

By : S. H.

To be Returned: No

Description:

2 photos of
Raymond Patriarca
(taken 9/25/44)
File 94-262-sub 21
(Top Hoodlum Program)

File # -

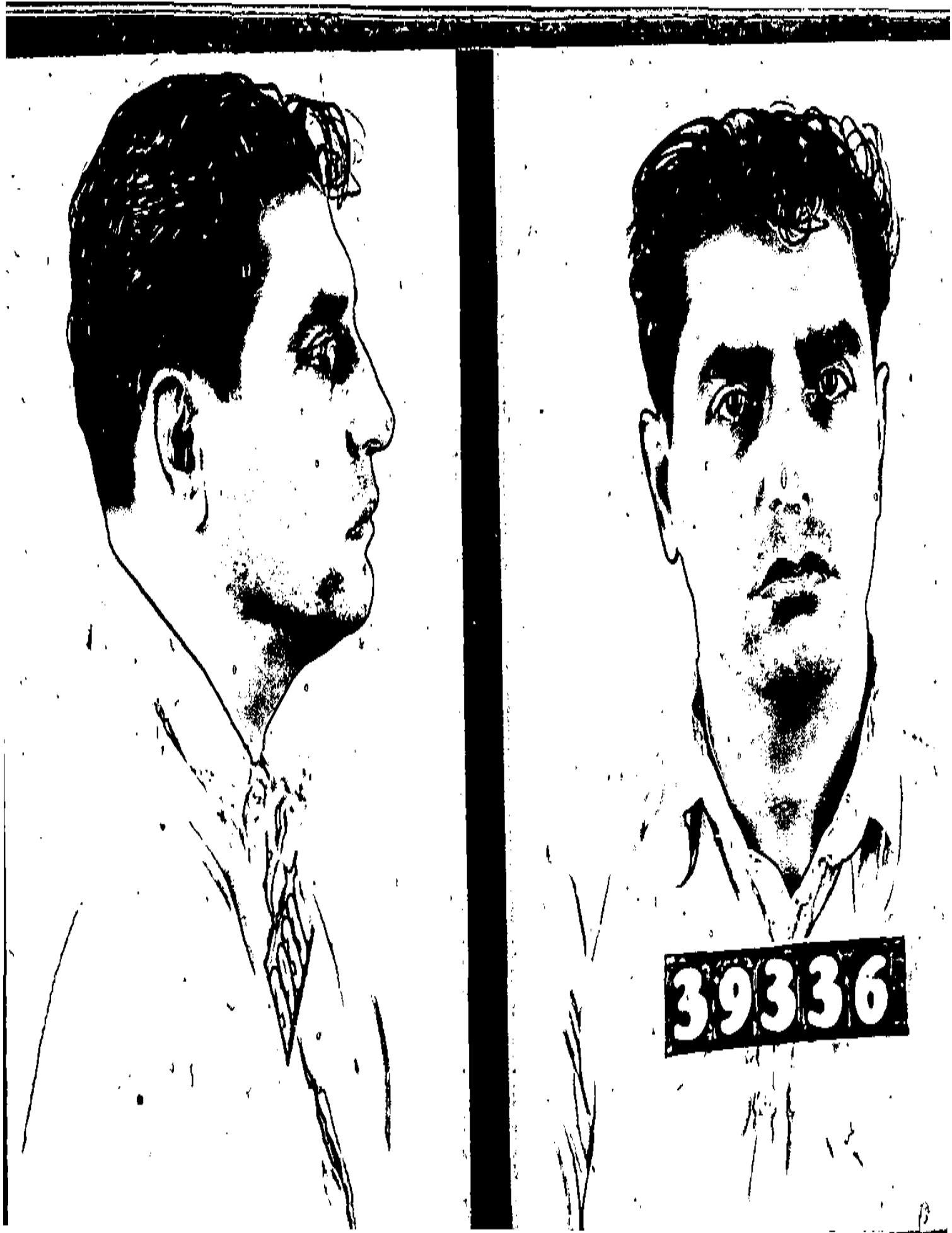
94-262-sub 21

63-33-2

ENC. TO BUREAU FROM BOSTON 5/19/54

Re: RAYMOND L. S. PATRIARCA, was.
GENERAL INVESTIGATIVE INTELLI-
GENCE FILE, TOP HOODLUM COVERAG

Copy of latest available photo of RAYMOND L.
S. PATRIARCA taken 9/25/44, at Rhode Island
State Prison, Howard, R.I.



Name: RAYMOND L. S. PATRIARCA
dob: 3/17/08, Worcester, Mass.
Race: White
Sex: Male
Ht.: 5'6½"
Wt.: 155 lbs.
Hair: Black
Eyes: Dr. brown, piercing
Complexion: Medium dark
Build: Muscular, rugged
Dress: Neat, conservative
Manner: Serious, polite,
somewhat authoritative
Carriage: erect
Occupation: racketeer
Residence: 165 Lancaster
St., Prov. R.I.
FBI No. 191775

Raymond L. S. Patriarca

Worcester, Mass.

9/25/44

Raymond L. S. Patriarca

3/17/08



Name: RAYMOND L. S. PATRIARCA
dob: 3/17/08, Worcester, Mass.
Race: White
Sex: Male
Ht.: 5'6 $\frac{1}{2}$ "
Wt. 155 lbs.
Hair: Black
Eyes: Dr. brown, piercing
Complexion: Medium dark
Build: Muscular, rugged
Dress: Neat, conservative
Manner: Serious, polite,
somewhat authoritative
Carriage: erect
Occupation: racketeer
Residence: 165 Lancaster
St., Prov. R.I.
FBI No. 191775

Raymond L. S. Patriarca

Worcester

9/25/44

Raymond L. S. Patriarca

3-17-08

G.I.F. 1

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: September 30, 1954

FROM : SAC, BOSTON (94-262-Sub 21)

SUBJECT: RAYMOND L. S. PATRIARCA, was.
 G.I.F.
 TOP HOODLUM COVERAGE

Reference: SAC letter 53-58 dated August 25, 1953 and Boston dated May 19, 1954.

The following is a summary of information received concerning captioned individual since the date of referenced Boston letter.

With reference to the previously reported levying of tax liens against PATRIARCA for alleged unpaid income taxes amounting to \$86,000 by the Internal Revenue Department, [] has advised that PATRIARCA has been "very glum" and is fearful of the outcome of the tax case. It is to be noted that this case has not been brought to a conclusion up to the present time.

PCI [] has advised that RAYMOND PATRIARCA has gambling connections in Key West, Florida and [] a well known Rhode Island hoodlum and gambler had been representing PATRIARCA's interests there during the previous winter.

This same informant has stated that PATRIARCA is now supposed to be one of the top four hoodlums in the United States.

In April, 1954, [] reported that PATRIARCA is trying to get control of the business of renting out jukeboxes. According to the informant, PATRIARCA utilizes one [] a henchman, to find out locations where jukeboxes are being operated. Through [] the operator of the location is told to get rid of the machine and take one of PATRIARCA's. According to informant, PATRIARCA has had no trouble getting his jukeboxes in because the people are afraid to refuse since they learned that PATRIARCA is behind it and also [] are afraid of [] who has the reputation of being a strong-arm man.

Informant further stated that JOSEPH PATRIARCA, RAYMOND PATRIARCA's brother, might be the middle man in this deal.

HEW:JEH

RECORDED - 50

INDEXED-50

EX-124

27 OCT 6 1954

66 OCT 13 1954

4178

BS 94-262-Sub 21

It is to be noted that there is a current investigation pending in the Boston Office under the anti-racketeering classification relative to JOSEPH PATRIARCA's operations in this field, the basis of which did not reflect the involvement of RAYMOND PATRIARCA.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: April 21, 1955

FROM : SAC, BOSTON (94-262-Sub 21)

7 SUBJECT: RAYMOND L. S. PATRIARCA, was.,
GIIF
TOP HOODLUM COVERAGE

G.I.R.-7

5-8-8-1

Re SAC Letter 53-58 dated August 25, 1953 and Boston letter to Bureau dated September 30, 1954.

The following is a summary of information received concerning this outstanding hoodlum during the past six-month period.

No information has been received, to date, indicating that the pending Internal Revenue action against PATRIARCA, involving unpaid income taxes estimated at \$86,000, has been brought to a determination by court action.

[redacted] whose identity is known to the Bureau, on January 13, 1955, advised that PATRIARCA has recently been conversing with [redacted]

and one JOE (LNU), an Italian who is a big-name racketeer from Springfield, Massachusetts concerning the possible purchase of Bronzo's Night Club, Shrewsbury, Massachusetts.

[redacted] whose identity is known to the Bureau, on February 18, 1955, advised that he understood that PATRIARCA has a one-quarter interest in a million dollar gambling house then being built at Las Vegas, Nevada. The informant was unable to furnish the name of the place or the identity of PATRIARCA's partner. He is making an effort to ascertain this information.

A news article dated February 27, 1955 in the "Providence Sunday Journal" revealed that PATRIARCA was questioned by Boston, Massachusetts Police concerning the recent slaying of WILLIAM A. ROLFE, a cafe owner and ex-convict. ROLFE was found early Wednesday, February 23, 1955, dead in his apartment with a penny in his hand, believed to be the underworld symbol for a "welcher." This press item stated that the Boston Police authorities were satisfied that PATRIARCA could contribute nothing towards the solution of this murder.

RECORDED-74

INDEXED-74

EX-126

20 APR 26 1955

60 APR 28 1955

EX-126-1

BS 94-262
JJS:gi

Commander WALTER E. STONE, Head of the Detective Bureau, Providence, Rhode Island Police Department, recently advised that PATRIARCA continues to maintain control of racket activities in the Rhode Island area but is not believed to be personally engaged in criminal activities.

RI [redacted] whose identity is known to the Bureau, on March 31, 1955 stated that he had heard PATRIARCA, in association with JOHN BERBORIAN, a well-known Providence gambler and about ten other unidentified individuals, had purchased shares of stock or invested money in a gambling establishment in Las Vegas, Nevada, which is to open in the next month. The reported owner and moving force of this gambling establishment is JOSEPH SULLIVAN, a member of a New Bedford, Massachusetts family and widely known in illegal gambling circles in the Pawtucket-Providence area.

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The Salt Lake City Office has been furnished this information by separate communication.

No further information has been developed which would indicate that PATRIARCA is personally responsible for any crimes of violence.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: September 27, 1955

FROM : SAC, BOSTON (94-262-Sub 21)

SUBJECT: RAYMOND L. S. PATRIARCA, was.,
CHIEF
TOP HOOVER COVERAGE

Re SAC Letter 53-58 dated August 25, 1953 and Boston letter to Bureau dated April 21, 1955.

Captained individual still maintains his residence at Providence, Rhode Island and is still considered a top figure in the criminal underworld although he is not known to be an active participant in any crimes of violence.

PATRIARCA, according to information furnished by [redacted] in April, 1955, controls most of the gambling in Revere, Massachusetts. [redacted] (believed to be [redacted]) was identified by the informant as the man who handles all of the [redacted] for PATRIARCA in the Revere area.

This same informant states PATRIARCA has control of most of the New England area and receives a cut from all gambling activities. Worcester, Massachusetts was identified by informant as another city from which PATRIARCA receives a sizable take from the gambling activities.

"Providence Journal" news item under date of July 7, 1955, reflects PATRIARCA has begun to pay up his back income taxes and that the United States Government has released some of his property from the tax liens originally levied by the Internal Revenue Department on all of PATRIARCA's real estate holdings.

HEW:sds

(3)

RECORDED-11

INDEXED-11

EX-113

10-16
27 SEP 29 1955

58 OCT 20 1955

E.I.R.-10

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 23, 1956

FROM : SAC, BOSTON (94-262-Sub-21)

SUBJECT: RAYMOND L. S. PATRIARCA, was.
GIIF
TOP HOODLUM COVERAGE

Re SAC letter 53-58 dated August 25, 1953 and Boston letter to the Bureau dated September 27, 1955.

Captioned individual still maintains his residence at Providence, Rhode Island and is still considered a top figure in the criminal underworld. He is not known to be actively participating in any crimes of violence.

On December 23 and 24, 1955, [] advised in connection with hangouts utilized by PATRIARCA that he could usually be located at one of the following during the hours, 9:30 a.m. to 4 p.m., at which latter time he usually returns home and remains there. These hangouts are in the same area and are adjacent to one another, and all are in Providence, Rhode Island:

~~Paddy's Grill, 170 Atwells Avenue;~~

~~Coin-O-Matic Distributors, 172 Atwells Avenue;~~

~~DiPaolo Brothers Gas Station, 173 Atwells Avenue.~~

According to informant, PATRIARCA spends most of his time at the Coin-O-Matic Distributors and receives telephone calls at this address. The telephone number is Gaspee 1-5805. According to informant, PATRIARCA does not have any place of business as such and conducts all of his dealings in the above area, which is located at the corner of Atwells Avenue and Dean Street, Providence, Rhode Island, which is the hangout for the criminal element of the city.

The above informant further advised that PATRIARCA has an interest in the Sherwood Manufacturing Company, 75 Eagle Street, Providence, which is run by a brother-in-law. This company manufactures sweaters and most of the salesmen who are connected with the hoodlum element go on the road selling these sweaters as "hot merchandise." The sweaters are made of cheap material and are sold at a reduced price and in a manner to give the customer the impression that the sweater has been stolen when actually it is legitimate.

HEW:mje
(4)

RECORDED-31

INDEXED-3

EX-121

63-331-6

4-4
MAR 29 1956

58 APR 9 1956

BS 94-262-Sub-21

N. L. C.

According to information received from [redacted] December 23, 1956, PATRIARCA is associating with [redacted] LOUIS "THE FOX" MACHIANETTI, and his brother, JOE PATRIARCA. According to the above informant, PATRIARCA has not made trips to Boston recently and he, the informant, has not observed any persons from out of town hanging around with PATRIARCA. Previous information furnished by [redacted] in September, 1955, was to the effect that PATRIARCA continues to be the "big man" in Rhode Island and continues to receive his share of the proceeds of all gambling activities in Rhode Island, Boston and Worcester, Massachusetts and possibly Springfield, Massachusetts. b2 b6 b7C b7D

On February 2, 1956, [redacted] advised that PATRIARCA has taken over all of the numbers racket in the Boston, Massachusetts area and that the business is being handled by [redacted] well-known Boston hoodlum. b2 b6 b7C b7D

P. I.
With reference to previously reported information to the effect that PATRIARCA, in association with [redacted] well-known Providence gambler, and other unidentified individuals, had purchased shares of stock and invested money in a gambling establishment in Las Vegas, Nevada, it is to be noted that inquiry by the Salt Lake City Division failed to establish such participation by PATRIARCA, although it was determined that various individuals in the Southeastern Massachusetts and Rhode Island area did hold financial interests in the Dunes Hotel at Las Vegas. b6 b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (94-262-Sub.21)

DATE: September 27, 1956

SUBJECT:

CHANGED:

RAYMOND L. S. PATRIARCA, was.

"Providence George", "George" PATRIARCA

GLIF

TOP HOODLUM COVERAGE

Re SAC Letter 53-56 dated August 25, 1953, and Boston letter to Bureau dated March 23, 1956.

The caption of instant letter has been marked "Changed" to reflect the additional aliases of subject, "Providence George" and "George". In May 1956 [redacted] advised that PATRIARCA is now referred to as either "Providence George" or "George". Informant stated that this code was adopted because of PATRIARCA's many activities among the hoodlums and because he did not want his name mentioned in public.

PATRIARCA's tax difficulties with the Internal Revenue Service, which resulted in tax liens in excess of \$80,000 being placed against his property some year or more ago, have been resolved, according to information made available by an official of that Service to the "Providence Journal-Bulletin" in March 1956. PATRIARCA was disclosed to have agreed to pay \$15,121 in taxes and \$5040 in penalties for the years 1951 to 1954.

PATRIARCA again received news headlines in the "Providence Journal-Bulletin" in April 1956 in the form of a feature article dealing with his entrance into the cigarette vending machine business. The machines are distributed in the name of the National Cigarette Service, 168 Attwells Avenue, Providence, Rhode Island. The license issued by the State Tax Division on January 17, 1956, listed PATRIARCA and [redacted] in the firm. In the first two months of operation PATRIARCA's automatic vending machines displaced machines owned by other firms in about fifty-five locations in the state, including the back stretch stable area at Lincoln Downs Racetrack. This activity resulted in a Superior Court petition by one of the companies effected seeking a restraining order to prevent the National Cigarette Service from "bumping" vending machines under contract with another company out of public establishments. A temporary restraining order against PATRIARCA and the National Cigarette Service was issued by the Superior Court April 23, 1956. A decree for a preliminary injunction was handed down by the Court June 12, 1956, but action on the merits to the case is still pending.

HEW:EFL
(3)

RECORDED-41

SE 46

INDEXED-41

EX-125

7 OCT 1956

60 OCT 24 1956

BS94-262-Sub.21

There has been no evidence that any customers of competing companies have been threatened either with personal harm or damage to property and no action has been initiated by the police or the State Attorney General's Office in connection with this matter.

PATRIARCA continues to maintain the same residence in Providence, Rhode Island, and, according to [redacted] continues his control over most of the booking activities in Rhode Island and Massachusetts. b2 b7D

There has been no indication that PATRIARCA has become personally involved in any crimes or violence.

SAC, Boston (94-262 Sub 21)

October 17, 1956

Director, FBI

①
RAYMOND L. S. PATRIARCA, was.
GIIP
(TOP HOODLUM COVERAGE)

Reurmemo 9-27-56. Advise identity of official
of Internal Revenue Service referred to in paragraph 3
of rememo. Advise source and date information in second
paragraph, page 2, of this memo.

JGL:stw

(4)

RECORDED - 83

EX-117

63-331-8
20 OCT 19 1956

0-1 TO BS
70-19-52
JGL/F

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

COMM - FBI

OCT 18 1956

MAILED 30

FBI
REC'D-READING ROOM
OCT 18 10 01 AM '56

257
58 OCT 25 1956

FLP
8

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: Nov. 21, 1956

FROM : SAC, BOSTON (94-262-Sub 21)

SUBJECT: RAYMOND L. S. PATRIARCA, was
GLIF
TOP HOODLUM COVERAGE

Re Bureau memo Nov. 19, 1956 and Bulet Oct. 17, 1956.

The identity of the Internal Revenue Service official who furnished information referred to in paragraph 3, page 1 of Boston memorandum to Bureau Sept. 27, 1956 is not known. Boston source for this information was a newspaper clipping appearing in the "Providence Journal Bulletin" newspaper March 1956.

Information in the second paragraph, page 2 of this memorandum was obtained from [redacted] in May 1956. It is to be noted that in September 1956, Commander WALTER E. STONE, Providence PD, furnished to this office the current address of PATRIARCA and information regarding his present bookmaking activities in the State of Rhode Island.

JJS:RW
(3)

RECORDED - 96

67 331-9

27
16 NOV 23 1956b6
b7c76
NOV 30 1956

GIR 9

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 28, 1957

FROM : SAC, BOSTON (94-262-sub 21)

SUBJECT: RAYMOND L. S. PATRIARCA, was.
GIIF
TOP HOODLUM COVERAGE

ReBoslets to Bureau, 9/27 and 11/21/56.

RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, in Providence, R.I.

As recently as March 5, 1957, Commander WALTER E. STONE, Providence, R.I. Police Department, advised that PATRIARCA continues to maintain control of and interest in booking and gambling activities in the Rhode Island and Massachusetts area.

"Providence Bulletin", issue of March 27, 1957, reported that the Massachusetts Crime Commission, on that date had described PATRIARCA as the "most powerful influence" in an interstate gambling network doing a \$2,000,000,000 annual business in the Bay State.

The item went on to say that PATRIARCA was not identified, by name, in the Commission's 600 page report to the Massachusetts Legislature but that the Commission said the "most powerful influence in the connections between the Massachusetts gambling empire and network of operations extending through Worcester-Shrewsbury area into Providence, Boston, Springfield and Connecticut is a Rhode Island ex-convict recently described in a National Crime Report as 'one of the most powerful racketeers in New England'.

The Commission was further reported as saying that late last year, the Springfield, Massachusetts gambling overlord met with a Rhode Island racketeer and a New York man who was described as a "link between the underworld and politics".

The above news item referred to the testimony of VIRGIL W. PETERSON, Director of the Chicago Crime Commission, who told the Kefauver Crime Committee, in 1950, that PATRIARCA was "King of the Rackets" in Providence, and who described PATRIARCA's connections with the late FRANK IACONE, Worcester, Massachusetts gambler.

The New York man referred to above was not identified in the news item.

HEW:Sha
(3) 64 APR 9 1957

RECORDED - 65

INDEXED - 65

21 MAR 29 1957

EX-127

DO NOT WRITE IN THESE SPACES

Director
BS 94-262-Sub 21

3/28/57

RI
There has been no further court action in connection with the Providence County Superior Court injunction of last June against PATRIARCA [REDACTED] dba NATIONAL CIGARETTE SERVICE, of Providence, in an equity suit brought by ROWE CIGARETTE SERVICE of Pawtucket, Rhode Island, the details of which have been reported previously.

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There has been no information developed or received reflecting that PATRIARCA has been currently or recently an active participant in any crimes of violence.

7-23-57

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

July 18, 1957

ST

RAYMOND L. S. PATRIARCA, was.
Raymond Patriarca, Raymond Ellis Patriarca,
Raymond Ellis Patriarca, Raymond Ellis Patriarca,
Raymond J. Patriarca, John Roma, Ramondo Larato,
Sanslio Patriarca (true name), Raymond Patriarco,
John Bruno, "Providence George"
Providence, Rhode Island

pg 1, 8, 9

PERSONAL HISTORY AND BACKGROUND

RAYMOND L. S. PATRIARCA was born March 17, 1908 at Worcester, Massachusetts. His father was ELEUTARIO PATRIARCA (deceased). His mother is MARY JANE DENERBIE (born November 14, 1875 at Worcester, Massachusetts).

PATRIARCA completed only eight grades of school and attended an auto repair school in Providence, Rhode Island for five days. He has been employed as a bellhop, mechanics helper and rent collector. In 1931 he listed his occupation as professional gambler and racketeer and he has been such ever since.

On February 2, 1939, he married HELEN G. MANDELLA who was born March 2, 1909 at Worcester. [redacted] and they reside at 165 Lancaster Street in Providence, Rhode Island.

CRIMINAL ACTIVITIES AND ASSOCIATES

PATRIARCA's identification record under FBI No. 191775 reflects criminal activity extending from 1928 through 1944 and includes breaking, entering and larceny, assault, armed robbery, violation of the White Slave Traffic Act.

In connection with PATRIARCA's pardon in December of 1938, after having served four months of a three to five year sentence in Massachusetts State Prison considerable notoriety and publicity resulted due to allegations that PATRIARCA had paid for the pardon.

SE-28

28
SEE REVENUE SIDE FOR
ADD. DISSEMINATION
ENCLOSURE

63-331
RECORDED
100 AUG 9 1957

51 SEP 4 1957

316
(246/107)
cty

Providence Bulletin news item, under date of February 26, 1954, describing PATRIARCA as the reputed leader of the Rhode Island underworld, reported that he had been "hit" on that date with two liens covering alleged unpaid income taxes amounting with penalties and interest to over eighty-six thousand dollars for the year 1945 to 1951 inclusive. This same item contained a summary of PATRIARCA's activities covering the past thirty years, going back to the early 1930's, when PATRIARCA was cited as a public enemy by the old Board of Public Safety at Providence, Rhode Island.

The item further mentions that PATRIARCA was named at a Senate Crime Investigating Hearing as one of the racketeers in New England. His long and varied Police record, according to the item, included arrest for white slavery, robbery, highjacking, and implications in the bloody Easter-Saturday jailbreak at the Rhode Island State Prison in 1930. Information was received in December, 1953 that PATRIARCA was "hungry" for money and was operating a shakedown racket in the Federal Hill section of Providence, Rhode Island. It was reported that PATRIARCA had a group of young fellows going around to the merchants asking for protection money and if they refused to donate, their stores were usually broken into or their windows smashed. This group reportedly did not admit they were working for PATRIARCA but neighborhood knowledge had it that PATRIARCA was behind the racket.

Information received during the summer of 1954 was to the effect that PATRIARCA had gambling connections in Key West, Florida and that [redacted] a well known Rhode Island hoodlum and gambler, had been representing PATRIARCA's interests and affairs during the previous winter.

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In April, 1954 information was received that PATRIARCA was trying to get control of the business of renting out jukeboxes. It was reported that PATRIARCA utilized one [redacted] [redacted] to find locations where jukeboxes were being operated. [redacted] the operator of the location would be told to get rid of the machine and to take one of PATRIARCA's. It was stated that PATRIARCA had no trouble getting his jukeboxes in because the people were afraid to refuse knowing that PATRIARCA was behind the operation and also because they were afraid of [redacted] who had the reputation of being a strong-arm man.

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In January, 1955 information was received that PATRIARCA had

recently been conversing with one [redacted] and an un-named Italian who is reportedly a big-name racketeer from Springfield, Massachusetts, concerning the possible purchase of Bronzo's Night Club at Shrewsbury, Massachusetts. .

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In February, 1955 information was received to the effect that PATRIARCA had a one-quarter interest in a million dollar gambling house then being built at Las Vegas, Nevada.

In this same connection and in March, 1955 information was received that PATRIARCA in association with [redacted] a well known Providence gambler, and about ten other unidentified individuals had invested money in a gambling establishment in Las Vegas, Nevada. PATRIARCA's interest in the above establishment has not been confirmed or established through any information received to date although it is known that various individuals in southeastern Massachusetts and Rhode Island did hold financial interests in the Dunes Hotel at Las Vegas.

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In April, 1955 information was received that PATRIARCA was controlling most of the gambling in Revere, Massachusetts and that [redacted]

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[redacted] PATRIARCA in the Revere area. The source of the above information further stated that PATRIARCA had control of most of the New England area and received a cut from all gambling activities.

In February, 1955 information was received that PATRIARCA had taken over all of the numbers rackets in the Boston, Massachusetts area and that [redacted]

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[redacted] was handling matters for PATRIARCA in Boston.

Information was received in December, 1956 that PATRIARCA, at that time, was associating with [redacted] LOUIS "The Fox" TAGLIANETTI, and his brother JOE PATRIARCA.

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In May, 1956 information was received that PATRIARCA is now referred to as either "Providence George" or "George" because of PATRIARCA's many activities among the hoodlums and because he did not want his name mentioned in public.

In connection with PATRIARCA's tax difficulties with the Internal Revenue Service which resulted in tax liens in excess of eighty thousand dollars being place against his property, some year or more ago, the Providence Bulletin reported in March, 1956 that these tax difficulties had been resolved and that PATRIARCA had agreed to pay fifteen thousand, one hundred and twenty-one dollars in taxes and five thousand forty dollars in penalties.

PATRIARCA again received news headlines in the "Providence General Bulletin" in April 1956 in the form of a feature article dealing with his entrance into the cigarette vending machine business. These machines were being distributed in the name of the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island. The license issued by the State Tax Division on January 17, 1956, listed PATRIARCA [REDACTED]

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[REDACTED] In the first two months of operation PATRIARCA's automatic vending machines, according to the above article, displaced machines owned by other firms in about fifty-five locations in the state, including the back stretch stable area at Lincoln Downs Racetrack. This activity, it was reported, resulted in a Superior Court petition by one of the companies effected seeking a restraining order to prevent the National Cigarette Service from "bumping" vending machines under contract with another company out of public establishments. A temporary restraining order against PATRIARCA and the National Cigarette Service was issued by the Superior Court on April 23, 1956. A decree for a preliminary injunction was handed down by the Court on June 12, 1956, but action on the merits of the case is still pending as of the present date.

The "Providence Bulletin" issue of March 27, 1957 reported that the Massachusetts Crime Commission, on that date, had described PATRIARCA as the most powerful influence in an interstate gambling network doing a two billion dollar annual business in the Bay State.

The item went on to say that PATRIARCA was not identified, by name, in the Commission's 600 page report to the Massachusetts Legislature but that the Commission said the "most powerful influence in the connections between the Massachusetts gambling empire and network of operations extending through the Worcester-Shrewsbury area into Providence, Boston, Springfield and Connecticut is a Rhode Island ex-convict recently described in a National Crime Report as 'one of the most powerful racketeers in New England'".

Current information received during the month of July, 1957 reflects that PATRIARCA continues his control over most of the gambling activities in the Massachusetts, Rhode Island area. No information has been received or developed during recent years that PATRIARCA had been involved in any crimes of violence through personal participation.

ASSOCIATES

The following have been identified as associates of PATRIARCA:

[] - Reported to have been started as a gambler by PATRIARCA.

[] - []
[]

[] - [] is known as []
in Boston.

[] - well-known []
in Boston.

FRANK IACONE - Worcester's biggest racketeer. (deceased)

[] - PATRIARCA's [] - assists
him in his [] establishments and
cutting in []

JOSEPH PATRIARCA - brother and close associate

SAMUEL GRANITO - New York hoodlum - convicted on the
Sturtevant holdup and presently in
Mass. State Prison.

[] - Boston hoodlum - associate of
[]

[] - connected with [] touts
[]

[] - reputed to be [] man for
PATRIARCA's interests []

[] - representative of PATRIARCA in []
[]

[] - handles [] for PATRIARCA

[] - [] at Provi-
dence for PATRIARCA

FRANK COSTELLO - of New York - said to have connections
with PATRIARCA

LOUIS TAGLIANETTI - well-known gambler in Providence.

[redacted] - one of PATRIARCA's [redacted]
[redacted] - associate of PATRIARCA [redacted]
[redacted]

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In December, 1955 information was received in connection with hangouts: used by PATRIARCA that he could usually be located at one of the following from 9:30 a.m. to 4 p.m. These hangouts are in the same area and are adjacent to one another.

Paddy's Grill, 170 Atwells Avenue;
Coin-O-Matic Distributors, 172 Atwells Avenue;
DiPaolo Brothers Gas Station, 173 Atwells Avenue.

PATRIARCA reportedly spends most of his time at the Coin-O-Matic Distributors and receives telephone calls at this address. The telephone number is Gaspee 1-5605. PATRIARCA does not have any place of business as such and conducts most all of his dealings in the above area, which is located at the corner of Atwells Avenue and Dean Street, Providence, Rhode Island, which is the hangout for the criminal element of the city.

PATRIARCA reportedly has an interest in the Sherwood Manufacturing Company, 75 Eagle Street, Providence, which is run by his brother-in-law. This company manufactures sweaters and most of the salesmen who are connected with the hoodlum element go on the road selling these sweaters as "hot merchandise". The sweaters are made of cheap material and are sold at a reduced price and in a manner to give the customer the impression that the sweater had been stolen when actually it is legitimate.

After 4 p.m. each day PATRIARCA can usually be found at home with his family. He rarely goes out during the evening.

CRIMINAL RECORD

The following is the Identification Record for PATRIARCA under FBI identification number 191 775 as furnished by the Identification Division of the Federal Bureau of Investigation as of May 26, 1954:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department, Providence, Rhode Island	Raymond Patriarca #7308	February 27, 1928	Breaking and entering and Larceny	sentenced 2 years

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
State Prison Howard Rhode Island	Raymond L. S. Patriarca #4329	February 1928 (day of month not given)	Breaking Entering and Larceny	2 years; paroled January 25, 1930; returned to complete his parole time; returned October 4, 1930 discharged
Police Department Woonsocket, Rhode Island	Raymond Patriarca #1384	April 11, 1930	suspicion	
United States Marshal, Providence, Rhode Island	Raymond Patriarca #245	December 15, 1930	violation Mann Act	1 year 1 day Atlanta
*	December 30, 1930, Providence Co. Jail, Howard, Rhode Island, as Raymond Patriarca, #18102 (from Providence Federal District Court) violation White Slave Act; awaiting transfer to Atlanta, Georgia.			
United States Penitentiary, Atlanta, Georgia	Raymond Patriarca #36514	January 7, 1931	conspiracy to violate White Slave Act	1 year 1 day October 21, 1931; released expiration of sentence delivered Webster, Massachusetts Police
Police Department Worcester, Massachusetts	Raymond Patriarca #CF-1546	September 23, 1932	robbery while armed	
Police Department Providence, Rhode Island	Raymond Patriarca #10-662	July 16, 1933	suspicious person	
Police Department Pawtucket, Rhode Island	Raymond Ellis Patriarca #5446-2	December 2, 1935	suspicious person	released
Police Department, Springfield, Massachusetts	Raymond Patriarca #5819	December 9, 1937	vagrancy	December 11, 1937 filed turned over to Cambridge, Massachusetts for larceny of automobile

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE DISPOSITION
Police Department, Cambridge, Massachusetts	Raymond Patriarca #--	December 11, 1939	larceny of no probable automobile cause
Police Department, Brookline, Massachusetts	Raymond Patriarca #--	March 24, 1938	robbery while probable cause armed
Police Department, Boston, Massachusetts	Raymond E. Patriarca #50214	August 14, 1938	suspicious person robbery armed released
State Prison Charlestown, Massachusetts	Raymond Patriarca #20759	August 23, 1938	breaking and entering intent to commit larceny on parole 3 to 5 years December 21, 1938 released
* Sentenced September 26, 1938 in Superior Court, Dedham, Massachusetts to 3 to 5 years State Prison for Breaking and Entering and Robbery; conditional pardon December 22, 1938.			
Police Department, Miami Beach, Florida	Raymond Patriarca #CR-206	February 7, 1939	criminal registration (voluntary)
Sheriff's Office, Miami, Florida	Raymond Patriarca #CR-244	March 23, 1939	criminal registration
Police Department, Miami, Florida	Raymond Patriarca #18792	March 23, 1939	released March 23, 1939
Police Department, Miami Beach,	Raymond Patriarca #3985	June 7, 1939	vagrancy investigation released to (Fugitive from Justice of Boston, Peace Massachusetts)
State Bureau, Boston, Massachusetts	Raymond Patriarca #-- State Police Boston, Massachusetts	June 11, 1939	larceny (automobile)

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Middlesex County House of Corrections and Jail, East Cambridge, Massachusetts State Bureau, Boston, Massachusetts #-- State Prison, Charlestown, Massachusetts	Raymond L. Patriarca #120351	May 10, 1940	accessory after the fact	18 months
	Raymond Patriarca #-- State Police Boston, Massachusetts	October 22, 1941	not given	
	Raymond L. S. Patriarca #21711	November 12, 1941	robbery; assault with intent to rob	2½ to 3 years 2½ to 3 years concurrent released on parole, May 11, 1944, expired November 11, 1944 on charge of robbery armed
State Police, Providence, Rhode Island	Raymond L. S. Patriarca #--	September 25, 1944	accessory before facts (murder 2 counts)	
Police Department, Cranston, Rhode Island	Raymond L. S. Patriarca #1592	September 25, 1944	accessory before facts (murder 2 counts)	

August 11, 1926, Franklin, Massachusetts, fail to keep to right and failing to stop on signal from officer; \$10 paid on first and \$10 on second.

August 13, 1926 State Police Rhode Island, escape from jail, 30 days and costs, committed to Providence County Jail as #12051; discharge March 13, 1927.

1927 Greenwich, Connecticut, violation State Probation Law, \$350 fine paid as Raymond Patriarca.

As Raymond Patriarca, #12051, Providence County Jail March 2, 1927, escape from jail; 30 days and costs; March 31, 1927 (as on print #4329)

March 2, 1927 Providence County Jail Howard Rhode Island as #35870; escape from jail; thirty days and costs; March 31, 1927 discharge (as on record sheet received from State Bureau Boston, Massachusetts)

January 7, 1933 Southbridge, Massachusetts, robbery, discharge. Raymond Patriarca, Providence, Rhode Island, Police Department #10-662, July 16, 1933, suspicious person, discharge.

July 27, 1934 Worcester, Massachusetts lewd cohabitation discharge.

February 17, 1938, Webster, Massachusetts Police as Raymond Patriarca breaking and entering night; held \$25,000 bail; carry revolver without license, \$5,000 bail; possession burglar implements \$20,000 bail; conspiracy, not guilty discharge. #-- Police Department, Brookline, Massachusetts September 28, 1938, robbery while armed and larceny of auto.

#1269/39336, County Jail Howard, Rhode Island; as Raymond L. S. Patriarca, 9-25-44 (Providence Superior Court) access before fact; September 25, 1944, awaiting trial Superior Court.

WANTED BY BUREAU: As Raymond Patriarca as suspect robbery--ROBIN CASE. Notify BFD Boston Mass their file #91-522 and Field Office covering locality of apprehension per inf rec from BFD Boston Mass 2-2-50

This case is entered in the Single Fingerprint Files of this Bureau under #S1326.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston 9-30-57

In Reply, Please Refer to
File No.

September 30, 1957

RAYMOND E. S. ⁽¹⁾PATRIARCA, was.
Providence, Rhode Island

ST
bc
I. PERSONAL HISTORY AND BACKGROUND

PATRIARCA as of the present time still resides with his family at 165 Lancaster Street, Providence, Rhode Island.

II. CRIMINAL ACTIVITIES AND ASSOCIATES

In connection with the recent slaying, in gangland style, of MIKE MANDELLA, local Providence hoodlum and bookie, the local press suggested the possibility of some connection between the killing and PATRIARCA's bookie interests.

Commander WALTER E. STONE, Providence, Rhode Island Police Department advised on September 26, 1957, that MANDELLA prior to his death had worked for numerous bookies including PATRIARCA and just previous to the killing had apparently gone out on his own and had muscled in on some of the bookies on Federal Hill in Providence. He stated that MANDELLA's death could well have resulted from interference with PATRIARCA's booking interests but that no direct tie in with PATRIARCA himself had been established.

III. LEGITIMATE AND ILLEGITIMATE BUSINESS

No change.

IV. HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

No change.

V. CRIMINAL RECORD

No change.

RECORDED-84

63-331-11
OCT 16 1957

138

EX - 137

3
52 OCT 23 1957

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *AB*

FROM : C. A. Evans *Ch*

SUBJECT: RAYMOND L. S. PATRIARCA

DATE: 9/12/61

Tolson _____

Belmont _____

Mohr _____

Callahan ☒

Conrad _____

DeLoach ☒

Evans _____

Malone ☒

Rosen ☒

Sullivan _____

Tavel _____

Trotter _____

Tele. Room _____

Ingram _____

Gandy _____

As an indication of the pressure being experienced by Patriarca, who is one of the 40 hoodlums who were designated as prime targets for early prosecution, Patriarca this week inserted a quarter page advertisement in the "Providence Sun Journal," and the "Providence Evening Bulletin," entitled "Raymond Patriarca answers the 'Providence Journal'."

He claims the newspaper for many years has intermittently insinuated that he was the head of some vague underworld of crime and he has been characterized with the most unsavory names. He claimed that when he was subpoenaed before the McClellan Committee in 1959 he answered all questions and that at no time was competent testimony introduced to connect him with the matter under consideration; however, the newspaper held him in public scorn and contempt. He also made reference to the subpoena issued for him by the McClellan Committee in July, 1961, when this paper again, in a studied policy of prejudicing and prejudging him, used "degrading epitaphs" wherein he was designated as "the kingpin of rackets in Rhode Island." Patriarca further related that since his release from prison in 1944, he has spent his time in the pursuit of honest endeavors.

Patriarca on 7/27/61 did file a libel action against the "Providence Journal" because of statements that had been published in the newspaper.

In 1950, during interview with Patriarca by Bureau Agents, he readily admitted that he and 16 other individuals whom he named all received an equal share of profits made from gambling in the State of Rhode Island. He said the profits did not come directly from individuals or gambling establishments but were received through the "syndicate." He would not elaborate or explain the term "syndicate."

We have submitted a comprehensive summary report to the Department outlining Patriarca's actions. It has been ascertained through liaison with the Department that they are presently contemplating a grand jury inquiry late this year with respect to Patriarca's financial dealings.

ACTION 2614 2 52 11 12

For information.

RDC:rap

(6)

63 SEP 21 1961

EX 100 REC-31

SEP 18 1961

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670

Chief WPCN told the writer that during the latter part of April, 1944, the present Governor of Oklahoma, STANLEY KERRALL, had instructed him to call on the writer to review the files of the present case and to conduct an investigation.

During Chief WPCN stated that both he and the writer were very desirous of seeing this case through to a logical conclusion and would greatly appreciate any assistance which might give them. He further stated that an offer of \$15,000 had been offered by the State of Oklahoma for information leading to the conviction of the guilty party, and a reasonable sum of money would be forthcoming to the senses of worthwhile informants.

No investigation has been conducted in this case.

FEDERAL BUREAU OF INVESTIGATION

[illegible]

The so-called Maine Registry of Motor Vehicles, 17 Auburn, Maine, was robbed at approximately 3:30 AM during the night of February 2, 1939. No arrests have yet been made. On 2-11-39, 906 SA advised that Subjects 1939-001 and 1939-002 were in the area of the robbery.

Douglas Bass, had participated in the [redacted] [redacted]
The police file presently is inactive [redacted] [redacted]
of this file reflects sporadic detective reports
State of Maine on this investigation; one such report
was [redacted] [redacted] [redacted] [redacted]
the [redacted] International Detective Agency.
Copy of these reports furnished to the FBI [redacted]
These reports indicate the robbery was [redacted]
know Maine politicians and executives [redacted]

This investigation was conducted by the Auburn
Labor and Boston Office. Confidential informants
in the report that he and [redacted] had been
[redacted] and [redacted]
and robbed her out of her Registry at Boston, [redacted]
Auburn, Maine, a few years ago.

DATE SUBMITTED: 10/20/2010

37 JAN 24 1944

CONFIDENTIAL MEMORANDUM

DATE: 10/10/50

This informant advised that about three years ago there was a \$15,000 theft from the State of Registry of Motor Vehicles in Augusta, Maine. He stated that Captain [redacted] of the Maine State Police had been working on this case since its inception. This informant stated that STAFF and [redacted] are brothers and both are members of the Old Country gang of Boston. He described JOHN QUILTY as a Boston gambler, between fifty and sixty years of age.

Informant stated that [redacted] is a Boston racketeer who hangs around the corner of South Main Street and Huntington Avenue. According to the informant, JOHN QUILTY served as a tipster on the job through some contact with the Registry of Motor Vehicles in Maine. Informant stated that the inside man in the Registry kept the safe open. Informant stated that he obtained this information from [redacted] about a month ago, when trying to organize a gang to attempt the theft again.

CAPTAIN LAWRENCE WILSON

Major Chief

Maine State Police

Augusta, Maine

Captain WILSON advised that at the time of the [redacted] robbery, he was a Lieutenant in the Maine State Police assigned at Bangor, Maine, and did no investigative work on the robbery. He stated that the Maine State Police file was presently in the investigative station and had been so for a period of three years. He advised that a number of different agencies had worked on the case but nobody had arrived at any definite conclusions. He stated that the Maine Office of Motor Vehicles Registry is located in the State House at Augusta, Maine, and that the entire Registry Division is under the control and supervision of the Secretary of State, and that the plan of the robbery was [redacted] to control and in order to facilitate the issuance of license plates, the Division had opened branch offices in the [redacted] in western [redacted] [redacted] of the State. In 1947, the State had [redacted] branch registry on Cell Street in Bangor, Maine.

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At 1:15 A.M., February 28, 1938, Officer [redacted] the Auburn, Maine Police Department noticed a window open in the rear of the building where the Registry was located. He called another Police Officer and together they went through the window which had been forced open and examined the Registry. Nothing appeared to have been disturbed.

At 7:30 A.M. on the same morning, Miss [redacted] CHANDLER, Chief Clerk at the Registry in Auburn, opened the safe by means of the combination and found that all the money had been removed. The money was kept in twelve baskets. The baskets were still in the safe but no money was contained in them. A subsequent audit disclosed that approximately \$30,000 had been taken from the safe. One paid bill was discovered on the safe floor which was later identified as that of [redacted] a State Police Officer, who was on duty at the Auburn Registry.

The rear window of the Registry, which had been broken open was about three feet from the ground. It was a small window. The jerry mark on the window sill was three feet in width. The force of the jerry had broken the glass of the window. The window had been wiped of all fingerprints.

Chief WPIOT stated that the investigation had been apparently considerably handicapped by employees in the Registry of State's Office and in the Motor Vehicle Division for it appeared that various employees had taken money from that Department over a period of years and he feared that any investigation of the robbery would disclose their own crimes.

Chief WPIOT stated that the Department had employed a number of Private Investigators in an attempt to find the guilty parties. Chief WPIOT stated that newspaper accounts of that robbery indicated that [redacted] was not to arrive to find the guilty parties. The Detective Agency employed at that time was the [redacted] INTERNATIONAL DETECTIVE AGENCY. [redacted] spent considerable time on the case.

Chief WPIOT furnished the writer with copies of reports to Major JIMMY BLAIR, the Chief of the Union. These reports have been indexed by the writer and are part of the Boston case file.

These reports indicate that an unknown male
police officer referred to as "The Senator" came to
Boston about the in January of 1944 where he arranged with
an unknown contact man in Boston to have the robbery
executed by Boston gangsters. He is supposed to have furnished
the Boston gang with the combination of the safe in the
Aquaria Building and also the combination of the safe in the
Land, Maine Registry.

Subject [redacted] was apparently the one who
acted as a business directly with the "Senator" or through
the use that the Senator had contacted. The unknown politician
had instructed the Boston gang to "split the job" the February
inasmuch as a large amount of money would have accumulated
to being deposited in the bank on March 1.

Subject [redacted] and [redacted]
[redacted] went to the Portland Registry, but because [redacted]
seen to be working there, did not attempt the job. The [redacted]
returned to Boston where the money was split. The Maine [redacted]
man receiving \$15,000. The unsuccessful gangsters who went
Portland received about \$500 each and the balance was split
the successful gangster who went to Lewiston.

The services of investigator [redacted] were [redacted]
continued [redacted] as he was what to get any information
that [redacted] [redacted] was apparently would not testify. This
source of information [redacted]

[redacted]
[redacted] PATRICK [redacted]

all about the [redacted] characters in Boston.

[redacted]
[redacted]
[redacted] [redacted] advised that none of the [redacted]
[redacted] had ever been questioned and that no [redacted]
[redacted] ever issued.

F B I

Date: 12/26/57

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

TO DIRECTOR, FBI AND SAC, BOSTON
FROM SAC, NEW HAVEN (92-61)
SUBJECT RAYMOND L. S. PATRIARCA, was.
ANTI-RACKETEERING

Re Boston airtel to New Haven, 12/11/57.

On 12/17/57 [redacted] Greenwich P.D. checked his records and advised SA [redacted] that one RAYMOND PATRIARCA was arrested on 5/14/26 for violation of the State Liquor Law. He was fined \$250. and sentenced to 30 days on 5/19/26, with the 30 days suspended.

[redacted] advised that PATRIARCA's address was given as 161 Atwells Ave., Providence, R.I. and his age was given as 17. There was no additional information available.

BRYANT

3-Bureau
2-Boston (92-118)
1-NH
JPM:mr
(6)

SE 18

RECORDED - 17

92-2961-1

12 DEC 27 1957

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

67 JAN 8 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 15, 1958

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, was.
ANTIRACKETEERING

Re SAC Letter 57-70 dated December 13, 1957,
relating to informants furnishing information relative
top hoodlums.

[redacted] This informant, of Italian descent and
with a reputation of being [redacted]
is currently engaged [redacted] and [redacted]

[redacted] He has associations and contacts
with most of the prominent hoodlum element in Rhode Island,
including subject.

[redacted] This informant who is of Italian descent
and [redacted] is a
[redacted] by occupation. He frequents the Federal Hill area
in Providence where the Italian criminal element is concen-
trated and where subject hangs out daily. He has the con-
fidence of many of the hoodlum element and access to the
places frequented by them. He is acquainted with subject.

Efforts are being made through these informants
to develop more specific information as to subject's finances
his sources of income and his investments in legitimate and
other enterprises.

[redacted] who recently [redacted]
[redacted] in
Rhode Island is, in the course of his operations, developing
information re bookie and related gambling activities and
the hoodlum element involved. He is being developed as a
confidential source.

Emphasis is being placed on efforts to utilize
other PCIs in the Providence area.

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EX-108

92-2961-2
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Copy of [redacted] file
redacted by [redacted]
9/29/58 734

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BE SCANNED**

DESCRIPTION:

PHOTO NEGATIVES



128

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING*RAYMOND PATRIARCA*

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

EX-103
ENCLOSURE

12-2961-3

NOT RECORDED

102 JAN 20 1958

NFS:pl
(250)

JAN 23 1958

ORIGINAL FILED IN 12-2961-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 15, 1958

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, was.
ANTI-RACKETEERING

The Intelligence Unit of the Internal Revenue Service is known to have conducted extensive investigation of RAYMOND L. S. PATRIARCA within the past few years. The files relating to this investigation, according to the local agent in charge of the Intelligence Unit in Providence, Rhode Island, can be made available only through authorization from the Washington headquarters of this service.

The Special Agent in Charge of the Intelligence Unit at Providence, Rhode Island has suggested this authority be requested of his Washington headquarters by the FBI at Washington and that he would make complete information available, locally, upon receipt of said authority.

It is, therefore, requested that efforts be made through the Washington headquarters of the Internal Revenue Service to obtain authorization for examination by the FBI at Providence, Rhode Island of the Intelligence Unit files on PATRIARCA.

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EX-135

52 JAN 27 1958

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 12/27/57	INVESTIGATIVE PERIOD 12/6-23/57
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TITLE OF CASE RAYMOND L. S. PATRIARCA, was. Ramondo L. St. Patriarca (on birth record), Ramondo L. S. Patriarca, Patriarca, Raymond Patriarca, Raymond E. Patriarca, Raymond L. Patriarca, Raymond L. Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca, Raymond Patriarca, Raymond Patriarca, John Bruno, John D. Nubile, John Roma, "Providence George" "George" PATRIARCA	TYPED BY JCB
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CHARACTER OF CASE ANTI-RACKETEERING	1-1 7-1 2-1 3-1 9-1 8.9.
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SYNOPSIS:
"Providence George" "George" PATRIARCA

Synopsis: PATRIARCA

Subject born 3/27/08, Worcester, Mass. Subject's arrests during period 1926-1944 include violation National Prohibition Act, WSTA, armed robbery, assault and battery with intent to rob, accessory before the fact to murder, breaking and entering, carrying revolver, possession of burglar tools, accessory to larceny of auto. Has served time in R. I. and Mass. State Prisons and U. S. Penitentiary. Married HELEN G. MANDELLA 1939. Resides 165 Lancaster St., Providence, R. I., with wife [redacted] Operates from and in vicinity of Coin-O-Matic Distributors, 168 Atwells Ave., "Federal Hill" section of Providence, R. I., in which has interest. Subject stated to be member and representative of organized group and to have control of and to receive cut from various type gambling activities in R. I. and other sections of New England. Subject disclaims any current criminal or gambling racket activity and states interested only in legitimate enterprises. Subject not known to carry arms at present time but in view of previous record reflecting possession or use of arms, SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

- P -

APPROVED [Signature]	SPECIAL AGENT IN CHARGE [Signature]	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2- Bureau 2- Miami 2- New Haven 2- New York 5- Boston (92-118)	100 retained 4260 ad 4 mae copy ret'd + destroyed by [redacted] 9/29/58 #34	92-1961-5 DES 30 1957 RECORDED - 20 EX-103

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BS 92-118

DETAILS

A. PERSONAL HISTORY AND BACKGROUND

BIRTH

Subject who is commonly known as RAYMOND L. S. PATRIARCA was born RAMONDO L. S. PATRIARCA March 17, 1908 at Worcester, Massachusetts, the son of ELEUTERIO and VINCENZA (DE NUBILA) PATRIARCA.

Birth verified December 18, 1957 at the Massachusetts Division of Vital Statistics, State House, Boston, Massachusetts.

MARITAL STATUS

Subject is married

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The files of the Massachusetts Division of Vital Statistics, checked December 18, 1957, disclosed the marriage at Boston, Massachusetts on February 2, 1939 of RAYMOND L. PATRIARCA, age 30, born at Worcester, Massachusetts, the son of ELEUTERIO and VINCENZA (DI NUBILA) PATRIARCA, to HELEN G. MANDELLA, age 29, born Worcester, Massachusetts, occupation, registered nurse, the daughter of VINCENT and JOSEPHINE (MERCURIO) MANDELLA.

From interviews of subject and as a result of other investigation including official records, the following have been identified as relatives of subject:

Father	ELEUTERIO PATRIARCA (deceased) VINCENZA DE NUBILA PATRIARCA (deceased)
Brother	FRANCIS JOSEPH PATRIARCA, aka JOSEPH FRANCIS PATRIARCA FBI #341103 DOB: 12/27/09, Providence Residence: 169 Sandringham Ave., Providence, R. I. Wife: COLUMBIA

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Sisters:

ELIZABETH FISHER, aka Mrs.
WILLIAM J. FISHER
DOB: July, 1904, Worcester
Residence: 127 Dexterdale Road,
Providence, R. I.

GERTRUDE MILANE, aka Mrs.
JOSEPH MILANE
DOB: August, 1905, Worcester
Residence: 2729 Hartford Avenue,
Johnston, Rhode Island

GRACE ANTONELLI, aka
Mrs. ANTHONY C. ANTONELLI
DOB: 12/24/06, Worcester
Residence: 306 Webster Avenue,
Cranston, Rhode Island

Information developed and contained in Boston files reflects subject completed only eight grades of school and attended an auto repair school in Providence for five days. He was employed as a bellboy, mechanics helper and rent collector during his early years.

RESIDENCE

Since prior to 1950, subject has resided at 165 Lancaster Street, Providence, Rhode Island with his wife [REDACTED]

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B. CRIMINAL RECORD

The following is identification record for subject under FBI #191 775 as contained in the files of the Identification Section of the FBI:

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Dispositio
✓ Police Department, Providence, Rhode Island	RAYMOND PATRIARCA #7308	February 27, 1928	Breaking and Entering and Larceny	sentenced 2 years
✓ State Prison, Howard, Rhode Island	RAYMOND L. S. PATRIARCA #4329	February 1928 (day of month not given)	Breaking Entering and Larceny	2 years; paroled January 25, 1930, returned to complete his parole time; returned October 4, 1930
✓ Police Department, Woonsocket, R. I.	RAYMOND PATRIARCA #1384	April 11, 1930	Suspicion	discharged
United States Marshal, Providence, Rhode Island	RAYMOND PATRIACA #245	December 15, 1930	violation Mann Act	1 year 1 day Atlanta
*	December 30, 1930, Providence Co. Jail, Howard, Rhode Island, as RAYMOND PATRIACA, #18102 (from Providence Federal District Court) violation White Slave Act; awaiting transfer to Atlanta, Georgia.			
✓ United States Penitentiary, Atlanta, Georgia	RAYMOND PATRIACA #36514	January 7, 1931	conspiracy to violate White Slave Act	1 year 1 day October 21, 1931; released expiration of sentence

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Police Department Worcester, Massachusetts	RAYMOND PATRIARCA #CF-1546	September 23, 1932	robbery while armed	delivered Webster, Mass. Police
Police Department Providence, Rhode Island	RAYMOND PATRIARCA #10-662	July 16, 1933	suspicious person	
Police Department	RAYMOND ELIS PATRIARCA #5446-2	December 2, 1935	suspicious person	released
✓ Police Department, Springfield, Mass- achusetts	RAYMOND PATRIARCA #5819	December 2, 1937	vagrancy	December 1, 1937 filed turned over to Cam- bridge, Massachu- setts for larceny of automobile
✓ Police Depart- ment, Cam- bridge, Massachusetts	RAYMOND PATRIARCA #--	December 11, 1937	larceny of automobile	no probabl cause
Police Depart- ment, Brookline, Massachusetts	RAYMOND PATRIARCA #--	March 24, 1938	robbery while armed	probable cause
✓ Police Department, Boston, Mass.	RAYMOND E. PATRIARCA #50214	August 14, 1938	suspicious person robbery armed	released
✓ State Prison, Charlestown, Mass.	RAYMOND PATRIARCA #20759	August 23, 1938	breaking and entering, intent to commit larceny	3 to 5 yrs December 2 1938 re- leased on parole

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Contributor of Fingerprints	Name and Number Arrested or Charge Received	Disposition
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*	Sentenced September 26, 1938 in Superior Court, Dedham, Massachusetts to 3 to 5 years State Prison for Breaking and Entering and Robbery; conditional pardon December 22, 1938	
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✓ Police Department, Miami Beach, Florida	RAYMOND PATRIARCA #CR-206	February 7, 1939 criminal registration (voluntary)	
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✓ Sheriff's Office, Miami, Florida	RAYMOND PATRIARCA #CR-244	report March 23, 1939 criminal registration	
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✓ Police Department, Miami, Florida	RAYMOND PATRIARCA #18792	March 23, 1939 voluntary criminal registration	released March 23, 1939
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✓ Police Department, Miami Beach, Florida	RAYMOND PATRIARCA #3985	June 7, 1939 vagrancy investigation (Fugitive from Boston)	June 9, 1939 released to Justice of Peace
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/ State Bureau, Boston	RAYMOND PATRIARCA #-- State Police, Boston, Mass.	June 11, 1939 larceny (automobile)	
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Contributor of Fingerprints	Name and Number	Arrested or Charge Received	Disposition
✓ Middlesex County House of Corrections and Jail, East Cambridge, Massachusetts	RAYMOND L. PATRIARCA #120351	May 10, 1940	accessory after the fact 18 months
✓ State Bureau, Boston, Mass.	RAYMOND PATRIARCA #-- State Police, Boston	October 22, 1941	not given
✓ State Prison, Charlestown, Massachusetts	RAYMOND L. S. PATRIARCA #21711	November 12, 1941	robbery; assault with intent to rob 2½ to 3 years, 2½ to 3 yrs. concurrent released on parole, May 11, 1944, expired November 11 1944 on charge of robbery armed
State Police, Providence, Rhode Island	RAYMOND L. S. PATRIARCA #	September 29, 1944	accessory before facts (murder 2 counts)
Police Department, Cranston, Rhode Island	RAYMOND L. S. PATRIARCA #1592	September 25, 1944	accessory before fact (murder 2 counts)

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Contributor of Fingerprints	Name and Number Arrested or Charge Received	Disposition
* -	✓ August 11, 1926, Franklin, Massachusetts, fail to to keep to right and failing to stop on signal from officer; \$10 paid on first and \$10 on second.	
* -	✓ August 13, 1926, State Police Rhode Island, escape from jail 30 days and costs, committed to Providence County Jail as #12051; discharge March 13, 1927.	
* -	✓ 1927 Greenwich, Connecticut, violation State Probation Law, \$350 fine paid as RAYMOND PATRIARCA.	
* -	✓ As RAYMOND PATRIARCA, #12051, Providence County Jail, March 2, 1927, escape from jail; 30 days and costs; March 31, 1927 (as on print #4329)	
* -	✓ March 2, 1927, Providence County Jail, Howard, Rhode Island as #35870, escape from jail; thirty days and costs; March 31, 1927 discharge (as on record sheet received from State Bureau, Boston, Massachusetts)	
* -	January 7, 1933, Southbridge, Massachusetts, robbery discharge	
* -	RAYMOND PATRIARCA, Providence, Rhode Island, Police Department #10-662, July 16, 1933, suspicious person, discharge.	
* -	July 27, 1934, Worcester, Massachusetts lewd cohabitation discharge	
* -	✓ February 17, 1938, Webster, Massachusetts Police as RAYMOND PATRIARCA breaking and entering night; held \$25,000 bail; carry revolver without license, \$5,000 bail; possession burglar implements \$20,000 bail; conspiracy, not guilty discharge.	
* -	✓ #--Police Department, Brookline, Massachusetts September 28, 1938, robbery while armed and larceny of auto.	

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Contributor of Fingerprints	Name and Number Arrested or Charge Received	Disposition
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*	#1269/39336, County Jail, Howard, Rhode Island; as RAYMOND L. S. PATRIARCA, 9/25/44 (Providence Superior Court) access before fact; September 25, 1944, awaiting trial Superior Court.	
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Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

On December 13, 1957, [redacted] Rhode Island State Police Headquarters, Lincoln, Rhode Island, advised that sketchy records for 1920-1930, disclosed that subject as JOHN D'NUBILE was arrested by the State Police at Ashaway, Rhode Island on August 13, 1926, for illegally transporting liquor and placed in the town lock-up at Hopkinton, Rhode Island to await arrival of Federal officers. PATRIARCA broke out of the lock-up but was recaptured the same day by the Rhode Island State Police authorities. After arraignment in Federal Court, Providence, August 14, 1926, and on August 27, 1926, subject was re-arrested for the above jail break. On March 2, 1927, he was sentenced to thirty days in the Providence County Jail for this jail break.

On December 13, 1957, [redacted] Clerk, Office of the United States Attorney, Providence, Rhode Island, advised that the Docket Book for 1926-1927, disclosed that RAYMOND PATRIARCA as JOHN DE NUBILA was charged with a criminal information filed November 5, 1926, for violation on August 13, 1926 of the National Prohibition Act and on October 10, 1927 in U. S. District Court, Providence, subject pled guilty and was fined \$100 and costs. No further information was available.

The files in the Office of the Attorney General, Superior Court-house, Providence, Rhode Island, examined by SA [redacted] on December 9, 1957, reflected that subject following his arrest by the Providence, Rhode Island Police Department on February 27, 1928, was indicted by the State Grand Jury on June 22, 1928 on charges of breaking and entering and larceny in the nighttime. The police report contained in the above files reflected the breaking and entering of a small business establishment in Providence and that PATRIARCA had no known accomplices. The file reflected that

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subject was sentenced in Superior Court, Providence, Rhode Island on January 21, 1929 on a plea of "Nolo" to two years in the Rhode Island State Prison.

The files of the Rhode Island Adult Correctional Institution, Howard (Cranston), Rhode Island, reviewed on December 13, 1957, by SA [] disclosed subject was paroled on January 25, 1930. His parole was revoked and he was returned to prison on September 25, 1930. This was the result of his having been fined \$5.00 and costs for gambling on the Lord's Day in Sixth District Court, Providence, Rhode Island.

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The above files contained no record of visitors or correspondents during the above period of incarceration of subject.

On December 12, 1937, [] Identification Officer, Woonsocket, Rhode Island Police Department, advised the files of that department disclosed RAYMOND PATRIARCA was arrested on April 11, 1930, on a charge of suspicion and released the same date. The circumstances of the detention were not clear, according to the record although there was an indication the subject had been picked up for an out of town officer, not otherwise identified.

On January 3, 1931, RAYMOND PATRIARCA and his brother, JOSEPH were each sentenced in U. S. District Court, Providence to serve one year and one day in the U. S. Penitentiary at Atlanta for violation of the White Slave Traffic Act. These convictions were the result of an FBI investigation of alleged "White Slave" activities in Rhode Island and involved numerous subjects and victims. RAYMOND PATRIARCA was specifically charged with the transportation [] from Providence, Rhode Island to New Haven, Connecticut on or about March 9, 1930. Other subjects included []

[] who pled guilty in Federal Court, Providence, Rhode Island on December 29, 1930. [] another subject, was found not guilty. This investigation is reported in Boston file 31-631 entitled, "JOSEPH PATRIARCA, et al, [] et al - VICTIMS, WSTA."

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Massachusetts Department of Correction records for subject as RAYMOND L. S. PATRIARCA, JOHN ROMA, JOHN BRUNO, Massachusetts State Prison Number 21711, State Prison Colony Number 5532, reflects, in addition to several motor vehicle violations, the following criminal court appearances for which no fingerprints were submitted to the Identification Division of the FBI:

<u>Date</u>	<u>Court</u>	<u>Charge</u>	<u>Disposition</u>
9/24/32	Webster, Massachusetts	Armed Robbery	Continued 1/8/33, 1/8/33 discharged
4/9/33	Worcester, Massachusetts	Assault with dangerous weapon	Discharged
1/7/34	Southbridge, Massachusetts	Robbery	Discharged
7/27/34	Worcester, Massachusetts	Lewd and lascivious cohabitation (co-defendant [redacted])	Not guilty
5/6/35	Worcester, Massachusetts	adultery violation true name law	1 month House of Correction, appealed 9/4/35, Worcester Superior Court, \$100 fine paid

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The files of the Pawtucket, Rhode Island Police Department examined on December 14, 1957, disclosed subject as RAYMOND ELIS PATRIARCA was picked up by that department on December 2, 1935 as a suspicious person and was released a half hour later.

[redacted] Identification Officer of the above department, advised after checking old arrest files that

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subject was apparently picked up with [redacted] alias [redacted] who has a criminal record for shoplifting. [redacted] advised that [redacted] was turned over to the Providence, Rhode Island Police Department on the same date where after questioning she was released.

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[redacted] Identification Officer, Detective Bureau, Springfield, Massachusetts, advised SA ROBERT W. CLARK on December 16, 1957, that under their number 5819, PATRIARCA was arrested for vagrancy on December 11, 1937 and their case was filed. PATRIARCA was turned over to Cambridge, Massachusetts for larceny of an auto. The arresting officer was Patrolman [redacted]

[redacted] Springfield, Massachusetts Police Department, Springfield, Massachusetts Traffic Division advised SA ROBERT W. CLARK that he recalled the arrest of PATRIARCA in 1937. He recalls that he received a call from a jeweler on Main Street, Springfield, Massachusetts who stated that he had a jewelry salesman in his store who thought he was being followed. [redacted] recalled that he placed RAYMOND PATRIARCA under arrest on main street and the fellow who was with him gave his name as [redacted]. While he was talking to PATRIARCA, [redacted] ran and later when they caught him they found he was BEN TILLEY of Boston, Massachusetts. He recalls that PATRIARCA was turned over to Cambridge, Massachusetts Police Department for car theft and he had gone down to the trial in Cambridge, Massachusetts and a Judge STONE had released PATRIARCA. [redacted] advised that as he recalls the happening twenty years ago, TILLEY was turned over to Boston for an armed robbery.

Massachusetts Department of Correction files, State House, Boston, Massachusetts, previously referred to, reflect that on February 17, 1938, subject and BENJAMIN F. TILLEY, Was. who is the subject of the case entitled, "BENJAMIN FRANKLIN TILLEY, Was., ANTI-RACKETEERING", Boston file 92-119, were apprehended February 17, 1938 while looting the United Optical Company plant at Webster, Massachusetts; PATRIARCA was found hiding inside the plant and TILLEY

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was caught outside. A .38 caliber revolver was found on the ground nearby. Two bags filled with gold valued at approximately \$8,000 were found inside the plant. TILLEY's car was found nearby. In the car was found a suitcase which contained a small piece of jewelry identified as having been taken from the Wallbank Jewelry Company, Brookline, Massachusetts holdup of February 12, 1937. This holdup was performed by three unknown men who entered the office of the Wallbank Company and at gunpoint held up three employees and thereafter removed gold rings and other material valued at \$7,522.

The suitcase, mentioned above, reportedly belonged to TILLEY and the recovered jewelry found inside the lining had apparently gone unnoticed by either TILLEY or subject PATRIARCA. It was further noted that the car of the owner was taken and used by the bandits in making their escape from the Wallbank holdup.

On August 22, 1938 at Worcester, Massachusetts Superior Court, PATRIARCA was sentenced to the Massachusetts State Prison for a term of three to five years on a charge of breaking and entering in the nighttime with intent to commit larceny. TILLEY received a similar sentence on September 28, 1938 in Norfolk Superior Court. Subject PATRIARCA and TILLEY both received additional sentences of three to five years for the armed robbery of the Wallbank Jewelry Company, which sentences were to run concurrent with the sentence of August 22, 1938.

Charges against PATRIARCA in the United Optical case of possessing burglar tools and carrying a revolver were not pressed in Worcester Superior Court, December 5, 1938.

On December 21, 1938, PATRIARCA was pardoned by Governor CHARLES F. HURLEY on a pardon application sponsored by Governor Counselor DANIEL H. COAKLEY.

The previously mentioned Department of Correction files further reflected that on March 19, 1937, the Oxford Press, 881 Commonwealth Avenue, Brighton, Massachusetts, was held up by three men who forced their way into the building and at gunpoint stole a payroll of approximately

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\$3,279, thereafter making their getaway in a car bearing stolen plates. Office personnel were forced at gunpoint and with threats of being killed to open the company's safe which contained the payroll.

On June 12, 1939, following his being returned from Florida under a Middlesex County, Massachusetts indictment warrant charging larceny of automobile, PATRIARCA as a result of his photos appearing in the press was identified by witnesses of the Oxford Press robbery as one of the participants in that robbery. As a result of these identifications, PATRIARCA was indicted by the Suffolk County Grand Jury, Boston, Massachusetts and on November 12, 1941 was sentenced to two and one-half to three years in State Prison for robbery and assault and battery with intent to rob, two counts. He was transferred to the State Prison Colony on July 22, 1942 and was released on parole on May 11, 1944 under supervision of Rhode Island Parole authorities.

The above files further reflected with reference to the previously mentioned larceny of auto charge on which PATRIARCA was returned from Florida in June, 1939, that this was the same charge for which PATRIARCA was arrested December 11, 1937 by the Cambridge, Massachusetts Police Department and which was no billed by the Middlesex County Grand Jury on February 8, 1938.

In Middlesex County, Massachusetts Superior Court on May 10, 1940, PATRIARCA was sentenced to eighteen months in the Middlesex County House of Correction on conviction of accessory after the fact to larceny of auto. The car which was the basis for the above charge was, according to the Massachusetts Department of Correction files, the one stolen and used in the Wallbank Jewelry Company holdup by PATRIARCA and TILLEY.

The above Massachusetts Department of Correction files further reflected that on October 22, 1941, PATRIARCA was indicted by the Worcester County Grand Jury for carrying a revolver and for possession of burglar tools (charges which had been not prossed on December 5, 1938).

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On November 12, 1941, in Worcester, Massachusetts Superior Court; PATRIARCA was given a sentence of two and one-half to three years on the above charges to run concurrently with the two and one-half to three year sentence imposed the same date in Suffolk County Superior Court, Boston for carrying a revolver and possessing burglar tools.

The Massachusetts Department of Correction files reflect PATRIARCA was paroled on May 11, 1944 under supervision of the Rhode Island Board of Parole.

Files of the latter office reviewed on December 9, 1957, disclosed PATRIARCA proceeded from Massachusetts to the home of JOSEPH MILANE, his brother-in-law, at 2769 Hartford Avenue, Johnston, Rhode Island, who was the operator of an apple orchard at that address. Approval had been obtained for PATRIARCA to reside with, and work with his brother-in-law.

Reports of Parole supervision which were favorable were discontinued on September 25, 1944 when PATRIARCA was arrested by the Rhode Island State Police on charges of accessory before the fact to murder, two counts, in connection with the April 19, 1930 Easter Sunday attempted jail delivery at the Rhode Island State Prison which charges were subsequently dismissed.

Files of the office of the Attorney General, Superior Courthouse, Providence, Rhode Island reviewed on December 9, 1957, disclosed PATRIARCA was arraigned in Superior Court, Providence, on September 25, 1944 on a secret indictment returned that date charging him with two counts of accessory before the fact to murder in connection with the April 19, 1930 Easter Saturday attempt to deliver two long-term prisoners from the Rhode Island State Prison. These prisoners were THOMAS "PRETTY" MC NEIL and JOHN "WHITEY" MILLER. MC NEIL committed suicide shortly after the above incident.

Killed in the above unsuccessful jail delivery were a guard and an inmate trusty.

The police report of the Cranston, Rhode Island Police Department which conducted the investigation into the

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above matter with the assistance of the Rhode Island State Police, disclosed that the case was broken as a result of a confession of WALTER SULLIVAN, with alias WALTER KELLY made to a Philadelphia Police Officer in February, 1944. SULLIVAN furnished complete details of the attempted jail delivery. He identified [redacted]

[redacted] and JOSEPH MARTIN, with alias JOSEPH O'BRIEN (who was murdered in N.Y. in 1932) as the man who entered the prison with him. He claimed that he and MARTIN had been engaged to come to Rhode Island to do this job and that RAYMOND PATRIARCA [redacted] (participant in the Fall River Post Office robbery) were with the group that planned and executed the attempted jail delivery.

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The files in the office of the Attorney General reflected SULLIVAN was indicted on two counts of murder but, on Dec. 1, 1944, was committed to the insane ward at the Rhode Island State Prison.

[redacted] was indicted on two counts of accessory before the fact to murder. However, since he was then serving a 25 year sentence in Leavenworth in connection with the above-mentioned Fall River Post Office robbery, these indictments on July 2, 1945 were not pressed.

[redacted] a member of the Armed Forces in 1944, was indicted on two counts of murder but on July 2, 1945, these charges were reduced to manslaughter and he was given deferred sentences and released to military authorities

PATRIARCA who was represented by Attorney [redacted] and W. MC KIERNAN (deceased) contested the indictments against him on the grounds of the running of the Statute of Limitations. The Rhode Island Supreme Court upheld this contention and on July 3, 1945, the indictments against PATRIARCA were dismissed in Superior Court, Providence.

On December 17, 1957, [redacted] Identification Officer, Rhode Island Adult Correctional Institution,

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Howard (Cranston), Rhode Island, advised that PATRIARCA received at that institution on September 25, 1944, number 18102 in connection with the above charges of accessory before the fact to murder, remained at the institution until January 30, 1945, when he was discharged in Superior Court (believed to be date bail furnished).

[redacted] advised that his files contain no available records of correspondents or visitors covering the periods PATRIARCA was confined at that institution.

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C. ASSOCIATES

Information received and developed over the years reflects subject has known, been acquainted with and had contact with most of the hoodlum element in New England and as far as New York.

Information available as to those individuals who might be considered associates at the present time indicates the following as coming within this category:

FRANCIS JOSEPH PATRIARCA, was. Joseph Francis Patriarca, Joseph Patriarca
FBI #341103

As reflected in instant report, JOSEPH PATRIARCA has been closely associated with his brother, RAYMOND, since the 1920's in criminal and gambling activities of various types. He is working for RAYMOND and operates with him out of the Coin-O-Matic Distributors at 168 Atwells Avenue, Providence, Rhode Island.

JOHN HARRY WILLIAMS, was.
FBI #739891

WILLIAMS is a top hoodlum in the Boston, Massachusetts area and, as instant report reflects, is associated with RAYMOND L. S. PATRIARCA as his representative in Massachusetts in controlling PATRIARCA's gambling interests there.

LOUIS TAGLIANETTI, was.
FBI #1001663

TAGLIANETTI, from information received over a period of years and as reflected in instant report, has been one of the more prominent individuals engaged in crime and gambling rackets in Rhode Island. He has been associated with subject RAYMOND PATRIARCA and at the present time is working for PATRIARCA promoting sales and new locations for vending and game machines.

HENRY TAMELEO, was.
FBI #561553

TAMELEO has for years been one of the more prominent hoodlums in Rhode Island engaged in gambling and related activities in Rhode Island. As reflected in instant report, he was reported to have represented subject

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PATRIARCA's gambling interests in Florida during the winter 1953-1954 and more currently, according to information furnished by [redacted] Rhode Island State Police, on December 12, 1957, he is operating dice games in Pawtucket, Rhode Island, in which PATRIARCA has an interest and from which he receives a cut.

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D. CRIMINAL ACTIVITIES

Information received in 1945 from police sources disclosed that RAYMOND PATRIARCA and his brother, FRANCIS JOSEPH, generally known as JOSEPH, first came to the attention of police officers in Providence as drunk rollers and petty thieves during prohibition when their father was said to be operating a speakeasy.

As set forth in Section B of instant report, subject's criminal arrests date back to 1926, and his criminal activities include violation of the National Prohibition Act, the White Slave Traffic Act, Breaking, Entering and Larceny, armed robbery, assault with a dangerous weapon, auto theft, possessing burglary tools, carrying revolver, assault and battery with intent to rob, and accessory before the fact of murder.

Subject was convicted in United States District Court, Providence on a plea of guilty on October 10, 1927 and fined \$100 and costs for violation on August 13, 1926 of the National Prohibition Act. No information has been received or developed of any current activity in this category.

As the result of a jail break on August 13, 1926 following his arrest by Rhode Island State authorities in connection with the above National Prohibition Act violation, subject on March 2, 1927 was sentenced by the State Court in Rhode Island to thirty days in the Providence County Jail from which sentence he was released on March 31, 1927. He was next arrested by the Providence Police Department February 27, 1928 on Breaking and Entering charges which resulted in his conviction in Superior Court, Providence, on January 21, 1929, and his receiving a two year sentence in Rhode Island State Prison. He was paroled on January 25, 1930 and returned for violation of parole on September 25, 1930, and was finally released on November 6, 1930.

As a result of FBI investigation, which investigation is further identified in Section B, subject together with his brother JOSEPH, was convicted in United States District Court, Providence, Rhode Island for violation of the White Slave Traffic Act, and on January 3, 1930 was sentenced to one year and a day in the United States Penitentiary at Atlanta, from which institution he was released at the expiration of his sentence, October 21, 1931.

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As set out in Section B of this report, Massachusetts Department of Corrections records for subject reflect he was discharged in Webster, Massachusetts District Court January 8, 1933 on an armed robbery charge; that he was discharged in Worcester, Massachusetts District Court on April 9, 1933 on a charge of assault with a dangerous weapon; that on January 7, 1934 at Webster, Massachusetts he was discharged on a charge of robbery; that in Worcester, Massachusetts District Court on July 27, 1934 he was found not guilty of lewd and lascivious cohabitation with [REDACTED] and that in the same city on May 6, 1935 he paid a fine of \$10 for violation of the true name law and appealed a one month House of Correction sentence for adultery which sentence in Superior Court was reduced to a \$100 fine which was paid.

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During the period from August 1937 to May 1938 extensive investigation was conducted by the FBI in the case entitled: "UNKNOWN SUBJECTS: UNKNOWN VICTIMS, WHITE SLAVE ACTIVITIES IN RHODE ISLAND - WHITE SLAVE TRAFFIC ACT", OO Boston, Bosfile 31-301, in which subject and his brother JOSEPH figured as suspects. However, insufficient information of an evidentiary nature was developed and no prosecution resulted.

As set forth in Section B of this report subject and BENJAMIN F. TILLEY, criminal associates of the mid thirties, were involved in Breaking Entering and Larceny, armed robbery, and auto theft and were each sentenced on August 22, 1938 to three to five years in the Massachusetts State Prison for Breaking and Entering the United Optical Co. in Webster, Massachusetts on February 17, 1938.

On September 28, 1938, both subject and TILLEY were given additional three to five year sentences for the armed robbery of the Wallbank Jewelry Co., Brookline, Massachusetts on February 12, 1938.

After serving only 84 days in prison on the above sentence PATRIARCA on December 21, 1938 received a pardon with parole conditions from Governor CHARLES HURLEY of Massachusetts on a pardon application sponsored by Governor's Councillor DANIEL COAKLEY. The pardon of PATRIARCA and the circumstances surrounding the granting of it, including the allegation of payoff, received extensive publicity in the press, and resulted in the impeachment of Governor's Councillor COAKLEY.

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It is noted that as a result of the extensive publicity in connection with PATRIARCA's pardon and his prior criminal record as published in the press, charges previously not pressed or dismissed against PATRIARCA were revived.

At Middlesex County Superior Court, East Cambridge, Massachusetts on May 10, 1940, PATRIARCA was sentenced to eighteen months in the Middlesex County House of Correction for accessory after the fact of larceny of an automobile (the automobile used in the Wallbank Jewelry Co. holdup by PATRIARCA and TILLEY).

As a result of belated identification by victims in the holdup of the Oxford Press, Brighton, Massachusetts, on March 19, 1937 PATRIARCA was indicted and on November 12, 1941 in Suffolk County Superior Court, Boston, Massachusetts was sentenced to 2½ to 3 years in State Prison for robbery and assault and battery with intent to rob, two counts.

Also on November 12, 1941 in Worcester County Superior Court, Worcester, Massachusetts, PATRIARCA was given a sentence of 2½ to 3 years on charges of carrying a revolver and possession of burglary tools to run concurrent with 2½ to 3 year sentence imposed that date in Suffolk County Superior Court, Boston, Massachusetts. It is noted that the revolver charge and the charge of possession of burglary tools had been not pressed on December 5, 1938 just a couple of weeks prior to the previously mentioned pardon received by PATRIARCA.

PATRIARCA was released from Massachusetts State Prison Colony on May 11, 1944 to return to Rhode Island under the supervision of Rhode Island Parole authorities.

On September 25, 1944 PATRIARCA was arrested on a secret indictment returned that date charging two counts of accessory before the fact of murder. This indictment stemmed from the confession of one of the participants in the April 19, 1930 Easter Saturday unsuccessful jail delivery attempt at the Rhode Island State Prison which resulted in the death of a guard and an inmate trustee. The details of this are set forth under Section B. As a result of a Rhode Island Supreme Court ruling that the Statute of Limitations was applicable in this case as to PATRIARCA, the indictment against him was dismissed in Providence County Superior Court on July 3, 1945.

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Since the above time PATRIARCA has managed to avoid police arrests for any of his activities, and currently and in the recent past no information has been received or developed reflecting any actual participation by PATRIARCA in crimes of violence.

On June 3, 1946, Detective [redacted] Providence, Rhode Island Police Department, reported information received from CARLTON O'BRIEN (well known Rhode Island Bookmaker subsequently killed in gangland fashion in 1952), that RAYMOND PATRIARCA had called a meeting of about 75 to 100 bookmakers in the State of Rhode Island for the purpose of informing them that he and JOHNNY CANDELMO, a leading racket man in Rhode Island, had a "Protection Service" they were going to make available to all bookies in the State. The meeting, according to O'BRIEN, was held about the middle of February 1946 and O'BRIEN stated that PATRIARCA and CANDELMO proceeded to "cut themselves in" on the horses and number business in Rhode Island.

On August 18, 1948, [redacted] Portland, Maine, operator of the then current Old Crown Lottery advised SA [redacted] that he was contacted by a representative of RAYMOND PATRIARCA who told him the so called syndicate or combine of Providence, Rhode Island had decided to move into the lottery ticket game in Maine, and that they wanted to take over [redacted] business on a 50-50 basis. [redacted] indicated that although recontacted on different occasions he refused to go along with the Providence group.

During the period May 1949 to March 1951 PATRIARCA was one of numerous subjects in an FBI investigation of alleged Interstate Transportation of Lottery Tickets in the case entitled

"RAYMOND PATRIARCA; JOSEPH PATRIARCA; [redacted] was.,
[redacted] was.,
[redacted] JOSEPH MOLLICONE; [redacted] wa.,
[redacted] JOSEPH ZICARELLI; ANTHONY RUSSO, wa., "Pussy";
[redacted] RALPH MELE -

INTERSTATE TRANSPORTATION OF LOTTERY TICKETS." The investigation was initiated on the basis of information to the effect that about from the first of the year 1949 the PATRIARCA group, with headquarters at Rayjo's Cafe, Harris Avenue, Providence, had been handling a lottery known as the National Mutual Pool which was brought into Rhode Island from outside the State. Extensive investigation established that tickets on the above mentioned lottery were being sold in Maine, Massachusetts and Rhode Island. However, the means of interstate transportation or

method of disposition was not developed. According to the original information in this case the tickets were brought into Rhode Island by two men driving an automobile, one of whom was subsequently identified as ANTHONY RUSSO, wa. PUSSEY, of Newark, New Jersey, with whom PATRIARCA was determined to have had established contacts. Investigation further reflected that the lottery became inactive in the Rhode Island area after June 1949. No prosecution developed.

On February 1, 1949, [redacted] an inmate at the Rhode Island State Prison, himself an admitted henchman for RAYMOND PATRIARCA, during the mid forties, advised SAS [redacted] EDWARD J. SHELLS that PATRIARCA was the brain behind all the organized crimes in Rhode Island during the above period. He stated that PATRIARCA through his [redacted] [redacted] saw to it that the crimes were planned and subsequently carried out.

Interviewed on June 19, 1950 by SA JOHN B. GREENE at the Norfolk Prison Colony, PAUL A. COLICCI, convicted in the theft of \$200,000 worth of jewelry from a South Dartmouth, Massachusetts home on November 18, 1947 implicated PATRIARCA as being the man responsible for that job from the outside. He further advised that RAYMOND and JOSEPH PATRIARCA along with FRANK "BUTSEY" MORELLI, run Rhode Island and are part of the "National Combination". He further advised that in Boston several months previously [redacted] had wanted to take over the Boston phase of the "combination" but PATRIARCA would not allow him to. He further stated JOHNNY WILLIAMS who is the subject in Bosfile 92-124 entitled "JOHN HARRY WILLIAMS, was. John Gugliemo, Giovanni Antonio Williams ANTI-RACKETEERING", was PATRIARCA's man in Boston and a member of the "combination".

[redacted] wa. FBI [redacted] interviewed as a suspect in Robink in February 1950 by SA JOHN T. MINNICH, stated he was acquainted with RAYMOND PATRIARCA whom he described as being very well connected politically and as having had a large income from bookmaking and gambling activities in the Providence area which was set up through his brother JOSEPH PATRIARCA. He further stated that PATRIARCA had connections with the "Syndicate" in Boston and New Jersey.

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[redacted] FBI [redacted] suspect in the Robink Case, apprehended by the Los Angeles Office February 9, 1950 on an unlawful flight to avoid prosecution for armed robbery charge in Union City, New Jersey, advised agents during interview following his apprehension that there is a "crime syndicate" in the Northeastern States headed by FRANK COSTELLO, New York City. He identified RAYMOND PATRIARCA as a member of the "syndicate" in Providence, Rhode Island.

Interviewed by SA [redacted] on June 12, 1950, RALPH MEROLA, active Rhode Island hoodlum and part owner of the Ranch House, Johnston, Rhode Island, identified RAYMOND PATRIARCA as owning 25% of the Town House in Woonsocket. He further stated he had been advised by PATRIARCA that he could not operate independently in the operation of any bookmaking or gaming activity but would have to contribute to the "syndicate". He indicated that the "syndicate" was represented in Providence by FRANK "BUTSEY" MORELLI, LOUIS "THE FOX" TAGLIANETTI, FOFBY CAPALBO, HENRY TAMELEO and others.

RAYMOND PATRIARCA was interviewed on March 31, 1950 by SA [redacted] in connection with the Robink investigation. At this time PATRIARCA disclaimed his position of power and prominence in Rhode Island which he was reputed to hold. He admitted being one of the more responsible individuals in gambling and related interests in the State but indicated he was not alone in this. He stated that Rhode Island, Massachusetts and other New England states are highly organized. He identified the following individuals as having an equal share in all gambling enterprises in the State of Rhode Island:

FRANK "BUTTSY" MORELLI
AUGUSTINO ROSSI, alias
"Bobby" Duane
DANA RICCI

[redacted]
SANTINO RUGGERIO [redacted]
[redacted]

RAYMOND PATRIARCA
LOUIS FOX, alias
Taglinetti

HENRY TAMELEO
JOHNNY CANDELLMO
FOFBEY CAPALBO

[redacted]
JOSEPH PATRIARCA
[redacted]

PATRIARCA advised that all of the above individuals receive an equal share of the proceeds or profits from gambling establishments not directly, but through the "syndicate".

In addition to furnishing details concerning gambling operations in the State of Rhode Island he admitted acquaintance with

_____ all subsequently convicted in the Robink Case. He further admitted having been acquainted and associated with BENJAMIN FILLEY whom he claimed he despised.

In speaking of Robink PATRIARCA indicated that in his opinion it definitely was not a "syndicate" job. He stated that the "syndicate" bosses would definitely like to solve the case and that if this was done the solution would be made available through COSTELLO or ADONIS of the "syndicate". He further indicated the "syndicate" felt that the solution to the Robink case was the best bargaining position they might ever have in their efforts to get LUCIANO back into the United States.

Further in connection with his own operation PATRIARCA stated that at that time he had between 23 and 27 bookie joints that were his own. He further indicated each member of the "syndicate" has his own group of bookie joints.

Information developed during the course of the Robink investigation in 1950 from informants and from interview with many well known active criminal hoodlums tended to establish that PATRIARCA had become the recognized leader of the underworld in Rhode Island and had a good portion of Massachusetts - exercised control over and received a cut from all bookmaking, number pools, dice and other gaming activities. It was also developed that PATRIARCA was acquainted with most of the active hoodlums in Rhode Island and Massachusetts, and had connections with FRANK IACONE, now deceased, former underworld leader in Worcester, Massachusetts, and also with FRANK COSTELLO, New York City.

No information of any direct participation by PATRIARCA in Robink was developed although his acquaintance with a number of the subsequently convicted participants in Robink was established and in fact admitted by PATRIARCA.

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Information received from Boston T-1, who has furnished reliable information in the past, on approximately April 27, 1952, that a party was held at the Ranch House, Johnston, Rhode Island at which time approximately 80 hoodlums were present, including several racketeers from Chicago, New York and other sections of the country. On the occasion of this meeting, according to the informant, they presented watches valued at \$3000 each to RAYMOND PATRIARCA and to FRANK IACONE. According to the informant the purpose of the meeting was to announce the making of RAYMOND PATRIARCA boss criminal of Worcester, Fall River, and all of Rhode Island. At the same time this informant advised RALPH MEROLA, owner and operator of the Ranch House had recently been made a member of the syndicate in New England and was sponsored by FRANK "BUTSEY" MORELLI.

On March 5, 1953, Boston T-2 who has furnished some reliable information in the past, was interviewed by SA [REDACTED] and in addition to advising that RAYMOND PATRIARCA had a savings account at the County Loan and Finance Co., 387 Atwells Avenue, Providence, he stated that PATRIARCA as of that time was cutting himself in on phases of other gambling activities without putting any money up himself. He stated he derived this power because of fear of reprisal if others refused to cut him in. He further advised PATRIARCA does not personally handle bookie slips or number tickets.

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On August 14, 1953, T-3, who has furnished reliable information in the past, advised SA RONALD J. WEAVER that on July 30, 1953, he had met an Italian individual from New York City who was accompanied by JOHN BUCCELLI, a well-known Boston hoodlum, who identified his companion as a big New York fence. This individual, according to the Informant, indicated he was in Boston to handle any stolen goods that were located in Boston. T-3 advised that the New York fence was told that in any future dealings, before the goods were to be delivered, the fence would have to place the money with RAYMOND PATRIARCA of Providence who would hold it in escrow. He further indicated that PATRIARCA would make inquiry in New York concerning the reliability of the fence.

In September, 1953, Boston T-4, who has furnished reliable information in the past, furnished information to the effect that a "combination" controlled organized crime in the United States. He described the "combination" as an organization of individuals throughout the country who by means of cooperation of smaller groups in the various cities, control gambling, narcotics, traffic and other vice. This group, according to T-4, was headed on a National scale by CHARLES "LUCKY" LUCIANO. T-4 identified as members of the "combination" in Rhode Island, RAYMOND PATRIARCA, JOSEPH PATRIARCA, FRANK "BUTSY" MORRELLI, HENRY TAMELEO, JOHN CANDELMO, [REDACTED], AUGUSTINO "CURLY" ROSSI, and RALPH MEROLA. According to T-4, RAYMOND PATRIARCA is the "boss" in Rhode Island, having succeeded FRANK "BUTSY" MORRELLI, the former leader. He explained that the profits made from gambling, robbery, shake-downs, and other gambling activities in Rhode Island are split up among the members of the "combination" after deducting a certain portion for the National Headquarters in New York.

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On April 16, 1954, Boston T-5, who has furnished reliable information in the past, advised SA EDWARD J. SHEILS that RAYMOND PATRIARCA was trying at that time to get control of the business of renting out juke boxes. According to this Informant, PATRIARCA was sending JACKIE NAZARIAN, the strong-arm boy, into places already containing a juke box, where he intimidates the proprietor to get rid of it and take one of PATRIARCA's. The Informant indicated that PATRIARCA was experiencing no trouble in getting juke boxes in because people were afraid to refuse once they heard PATRIARCA was behind it, and, also, they were afraid of NAZARIAN who has a reputation as a strong-arm man. This Informant

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further indicated that JOE PATRIARCA, RAYMOND's brother, might be the middleman in this deal. In this case, it is noted that an FBI investigation in process at that time relative to JOSEPH PATRIARCA's operations in this field, reflected no direct involvement of RAYMOND PATRIARCA.

On January 13, 1955, Boston T-6, who has furnished reliable information in the past, advised that PATRIARCA had recently been consulting with [redacted] of the White City Amusement Park, Worcester, Massachusetts, and JOE (LNU), an Italian big name racketeer from Springfield, concerning the possible purchase of Bronzo's Night Club in Shrewsbury, Massachusetts.

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Information received from Commander WALTER E. STONE, Detective Bureau, Providence, Rhode Island, Police Department, in the early part of 1955, was to the effect that RAYMOND PATRIARCA continues to maintain control in racket activities in the Rhode Island area but that he himself, to Commander STONE's knowledge, is not involved in any criminal activities, other than rackets.

On April 7, 1955, Boston T-7, who has furnished reliable information in the past, advised SA [redacted] that PATRIARCA controls most of the gambling in Revere, Massachusetts. He identified JOHN WILLIAMS of Revere as a man who handles all card and dice games for him in that area. This Informant further stated that PATRIARCA has control of most of the New England area and receives a cut from all gambling activities, and in Worcester, Massachusetts, alone that PATRIARCA received a sizeable amount of money per week as his "take" for the gambling activities there.

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On December 23, 1955, T-5, who has furnished reliable information in the past, advised SA EDWARD J. SHEILS that RAYMOND PATRIARCA as of that time was associated with HENRY TAMELEO, LOUIS "THE FOX" TAGLIANETTI, and his brother JOE PATRIARCA. This Informant advised that PATRIARCA had not been making any trips recently to Boston and that he, the Informant, had not observed any out of town individuals in the company of PATRIARCA in Providence.

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On February 2, 1956, T-7 advised SA [redacted] that PATRIARCA has taken over all the numbers racket in the Boston, Massachusetts; area and that the business there is being handled by JOHNNY WILLIAMS, well-known Boston hoodlum.

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On May 14, 1956, T-7 advised that RAYMOND PATRIARCA was as of that time being referred to as "PROVIDENCE GEORGE" or "GEORGE". He stated this code was adopted for PATRIARCA because of his many activities among the hoodlums and because he did not want his name mentioned in business. On this same occasion, this Informant advised that PATRIARCA continued to control most of the bookie activities in the Massachusetts area.

On March 3, 1954, Boston T-8, who has furnished some reliable information in the past, advised SA [redacted] that HENRY TAMELEO had gone to Florida that winter to open up a dice game in Miami Beach with \$26,000 that his boss, RAYMOND PATRIARCA, had given him for "flash" money, but that TAMELEO became a victim himself and lost the money betting on horses.

On March 9, 1956, Boston T-6 advised SA RONALD J. WEAVER a number of Boston hoodlums accompanied by four New York gunmen were terrorizing the bookmakers in Charlestown, Boston, Massachusetts, in an effort to take over booking operations there. This Informant stated he had received the above information from JOHNNY BUCCELLI, who, fearing there would be trouble, had visited RAYMOND PATRIARCA in Providence, and told him the situation. Informant advised that PATRIARCA told BUCCELLI to obtain full details and was then to contact JOHN EARLE in New York and tell him to get the New York group out of Boston. Further, that PATRIARCA stated that if the situation continued, he would make reprisals as they did not want any trouble in Boston. Subsequent information furnished by this same Informant on May 25, 1956, reflected that an appointment had been made with JOHN EARLE and four of his group from New York to meet in Providence with RAYMOND PATRIARCA for the purposes of ironing out the above situation.

On December 11, 1957, Commander WALTER E. STONE, Detective Bureau, Providence, Rhode Island, Police Department, advised that RAYMOND PATRIARCA continues to remain in control of the racket activities in the Rhode Island and Massachusetts areas. He stated his associates would include LOUIS "THE FOX" PAGLIANETTI, and his brother, JOSEPH PATRIARCA.

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Another associate he stated would be JOHNNY WILLIAMS who was acting as PATRIARCA's representative in Boston, Massachusetts.

Commander STONE advised that PATRIARCA's place of operation still continues to be the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. He stated, further, that the information from his sources reflects that PATRIARCA spent practically all of his time in Providence and that he does very little traveling.

On December 12, 1957, [redacted] Rhode Island State Police, Lincoln, Rhode Island, who has for the past three months or more been conducting investigation into gangland-style slaying of MICHAEL A. MANDELLA, JR., who was killed in Johnston, Rhode Island on the night of September 17, 1957, advised that PATRIARCA was interviewed by himself [redacted] of his department on December 7, 1957. He stated the interview was due to the fact that PATRIARCA's name had cropped up on numerous occasions during the more than 130 interviews conducted in the MANDELLA case as MANDELLA was working for PATRIARCA at or just prior to the time of his death. b6 b7C

PATRIARCA, according to [redacted] admitted knowing MANDELLA and giving him hand-outs on occasions but denied that MANDELLA was working for him.

[redacted] advised that during the above interview, the subject of the recent New York Apalachin meet had come up that PATRIARCA volunteered to comment, "I suppose everyone wonders why I wasn't there". [redacted] advised that PATRIARCA further commented apparently in connection with the purpose of the meeting, "What the H--, a man's sick, he can have friends in, cant he?". According to [redacted] no further information was developed from PATRIARCA relative to the above meet.

[redacted] further advised that he and [redacted] had been unable to contact or locate JACKIE NAZARIAN, whom they wished to question in the MANDELLA killing, but that after leaving word at PATRIARCA's hangout, the Coin-O-Matic in Providence NAZARIAN suddenly appeared in Providence and made himself available. [redacted] noted that NAZARIAN claimed he had been working for a laundry at 89th and Bay Parkway, New York, during the pertinent period of the MANDELLA killing but that this alibi

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had not been checked out as being true. He further stated that they had established that NAZARIAN was currently living at 527 East 26th Street, Brooklyn, New York, and that he is using the surname [redacted]

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[redacted] stated that during the course of the interview of PATRIARCA, he was questioned concerning NAZARIAN and PATRIARCA admitted knowing him but would not admit to any affiliation or association with him.

On December 17, 1957, Boston T-5 advised SA EDWARD J. SHEILS that RAYMOND PATRIARCA did not attend the recent New York Apalachin meet and that to his knowledge no one from Rhode Island did attend.

On December 19, 1957, Boston T-7 advised SA [redacted] that PATRIARCA was acquainted with all the big shot criminal element in Boston, Worcester, and Springfield, Massachusetts, and in New York, as well as in Rhode Island. He stated that PATRIARCA controls most of the gambling activities in the New England area and has front men throughout the area fronting for him, among whom is JOHNNY WILLIAMS of Boston.

This Informant stated that PATRIARCA is acquainted with [redacted] [redacted] the International Union of Operating Engineers, Local 57, 70 Fountain Street, Providence, Rhode Island. He stated that although he had no actual knowledge as to what relationship existed between them, he recalled that many of the hoodlums released from State Prison in Rhode Island, had at one time or another been employed through this Union and that many of them first contact PATRIARCA in locating jobs. The Informant stated that he had no definite knowledge that these men got their union jobs as a direct result of their contact with PATRIARCA.

In connection with the above, it is noted that on December 17, 1957, Commander STONE, Detective Division, Providence, Rhode Island, Police Department, advised SA [redacted] that PATRIARCA has some tie-in with [redacted] the Engineers Union and that men with criminal records have to clear with RAYMOND PATRIARCA before they can get jobs with this Union. Commander STONE stated that this was information received by him through a confidential source; that he had no actual evidence himself.

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On December 20, 1957, RAYMOND PATRIARCA was interviewed under suitable pretext by SAs [redacted] and EDWARD J. SHEILS at the Office of the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. PATRIARCA stated he continues to reside at 165 Lancaster Street, Providence, with his wife [redacted]. He also indicated that a 1957 black Cadillac sedan, Rhode Island registration P91, which was parked in front of Coin-O-Matic, was his car.

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PATRIARCA stated during the conversation that he spends most of his days hanging around Coin-O-Matic, looking after his interest in the cigarette vending machine business, in which he is a partner with [redacted] owner of Coin-O-Matic. He mentioned that he had acquired his interest in the cigarette vending business within the past year or so. He stated that he is suffering from an ulcer, and that because of this, he has been taking things easy as much as possible.

The subject of the recent meeting of the hoodlums in New York State was brought up generally in the conversation, and PATRIARCA stated he knew nothing of the meeting, had no idea what the purpose of the meeting was, or what was discussed at the meeting. He complained about being referred to in the local press as a "public enemy". He said those days when he was in trouble are all in the past, and that he is only interested in legitimate enterprise, such as the cigarette vending business. He did not volunteer what other legitimate interests he might have, and no opportunity was presented to explore this further.

During the course of the conversation with PATRIARCA, LOUIS TAGLIANETTI, with alias "THE FOX", came into Coin-O-Matic, and appeared to be on very friendly terms with PATRIARCA. When he appeared, the conversation with PATRIARCA had to be terminated, as it was apparent he had some matter he wanted to discuss with TAGLIANETTI.

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E. LEGITIMATE ENTERPRISES

On May 17, 1954, Boston T-9, who has furnished some reliable information in the past, advised that RAYMOND PATRIARCA, owns a part of Sherwood Manufacturing Company, Eagle Street, Providence, Rhode Island, which company manufactures sportswear and cloth. The Informant stated that many Providence, Rhode Island, hoodlums travel throughout the country with automobiles, peddling this merchandise on the streets.

From information received previously from Commander WALTER E. STONE, Detective Division, Providence, Rhode Island, Police Department, he has reason to believe that reports coming into that department from many sections of the country about the "hot" merchandise racket, are tied in with the above activities and that these hoodlums offer their wares in such a manner as to give the impression they are "hot" and that the buyer is getting a good price. In spite of many complaints, no action is possible because the goods are not stolen.

In a feature article appearing in the "PROVIDENCE BULLETIN" on April 2, 1956, it was related that RAYMOND PATRIARCA had entered the cigarette vending machine business, the machines being distributed in the name of the National Cigarette Service, 168 Atwells Avenue, Providence. The item reflected that the license issued by the State Tax Division on January 17, 1956, listed RAYMOND PATRIARCA [redacted] as partners in the firm. In the first two months of operation, PATRIARCA's vending machines replaced machines owned by other firms in about fifty-five locations in the State including the highly desirable Back Stretch Stable area at the Lincoln Downs Race Track. As reported in the above article, this activity resulted in a Superior Court petition by one of the company's affected, seeking a restraining order to prevent the National Cigarette Service from "bumping" vending machines under contract with another out of the establishment. A temporary restraining order against PATRIARCA into National Cigarette Service was issued by the Superior Court on April 3, 1956 and a decree for preliminary injunction was handed down by the court on June 12, 1956.

As of December 12, 1956, examination of the records of the Clerk's Office in the Superior Court, Providence, Rhode Island, disclosed that the injunction is still outstanding and no further order of the court has been made.

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On April 7, 1955, Boston T-7, who has furnished reliable information in the past, advised SA [redacted] that RAYMOND PATRIARCA and his brother, JOSEPH, were operating the Elco Jewelry Company, Atwells Avenue, Providence, although the company is supposedly operated by [redacted] C. PATRIARCA. According to this Informant, the company was organized so that business could be solicited from the big jewelry companies and farmed out as homework to people they knew. This activity, according to Informant, is illegal as State laws prohibit jewelry work in the home. He stated the authorities were clamping down on this type of activity.

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On December 17, 1957, Commander WALTER E. STONE, Providence, Rhode Island, Police Department, Detective Division, advised that it was his understanding, based on information received from a confidential source, that RAYMOND PATRIARCA's connection and interest in the Sherwood Manufacturing Company was the result of losses being experienced by their company for non-payment of merchandise by their many salesmen traveling throughout the country. As a result, according to Commander STONE, PATRIARCA was cut in on the business as a means of assuring against this type of loss. Once in, Commander STONE advised, PATRIARCA was able to put on as salesmen, more of his hoodlum friends.

On December 12, 1957 [redacted] Rhode Island State Police, advised that during the course of the interview on December 7, 1957, of RAYMOND PATRIARCA, there was himself and [redacted] PATRIARCA disclaimed any present connection with any criminal rackets, booking, numbers, dice games, or other kinds of gambling, stating he had only legitimate connections now and that he has straightened out now and that was the way he wanted to keep it. He deplored the fact that many hoodlums thought to impress people like claiming they were working for him. In this instance, he was referring to MICHAEL MANDELLA, a bookie who was killed in Johnston, Rhode Island, in September, 1957. [redacted] continued that in connection with his statement that he was "legitimate", PATRIARCA explained that he was a one-half owner in the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence. He stated that his brother, JOSEPH, works for him and also that LOUIS "THE FOX" TAGLIANETTI works for him as a salesman for the above company. According to [redacted] PATRIARCA further advised he had an interest in the Sherwood Manufacturing Company, 75 Eagle Street, Providence, and

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that he even produced a check of this company payable to him in the amount of \$179 which he implied was his share for the week.

[redacted] stated that during the course of the State Police investigation of the MANDELLA killing, information had been received indicating possible interest on the part of RAYMOND PATRIARCA in the D & H Wrecking Company, West River Street, Providence, for which company he allegedly did favors in connection with their labor problems through [redacted] of the Engineers Union. [redacted] stated that this company was operated by [redacted] of Warwick and an FNU [redacted] in partnership with a [redacted] Johnston, Rhode Island. [redacted] advised that when questioned concerning the above company, PATRIARCA denied having any interest in the company and further denied that [redacted] would do him any favors.

On December 17, 1957, Boston T-5, who has furnished reliable information in the past, advised SA EDWARD J. SHEILS that he understood that RAYMOND PATRIARCA had a financial interest in the D & H Company, a building and wrecking company in Providence but that the extent of this interest was not known to him. The above Informant further advised on this occasion that RAYMOND PATRIARCA's attorney is [redacted] of Providence who took over when Attorney THOMAS PACILINO was appointed as an Associate Justice of the Supreme Court of Rhode Island.

On December 19, 1957, T-7, who has furnished reliable information in the past, advised SA [redacted] that RAYMOND PATRIARCA has been or still is connected with Sherwood Manufacturing Company at 75 Eagle Street, Providence, operated by his friend, [redacted] of Cranston, Rhode Island. This Informant stated that this company manufactures sweaters and other sportswear which is sold under the guise of being "hot" whereas, it is actually cheap merchandise. He stated a great many of the hoodlum element travel throughout the country as salesmen of the company and utilize the so-called "hot" merchandise racket. He further advised that many of the telephone calls received at the Sherwood Company in Providence, are from these salesmen in different parts of the country wanting additional shipments.

This Informant further advised that he had heard rumors that RAYMOND PATRIARCA either owned or had some interest in the D & H Wrecking Company in Providence but that he has no direct information regarding that.

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The above Informant further advised that PATRIARCA is presently engaged in the cigarette vending machine business [redacted] which business is operated from the Coin-O-Matic Distributors at 168 Atwells Avenue, Providence, Rhode Island. b6 b7C

On December 20, 1957, Commander WALTER E. STONE advised that he recalled RAYMOND PATRIARCA some few years ago set up a corporation known as the Hilton Company as a legitimate front to handle certain real estate transactions. This company he stated was dissolved during RAYMOND PATRIARCA's tax difficulties a year or so ago and that it is no longer operating.

During the course of the pretext interview of RAYMOND PATRIARCA conducted by SA [redacted] and SA EDWARD J. SHEILS on December 20, 1957, at the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, PATRIARCA advised that those days when he was in trouble are all in the past and that he is now interested only in legitimate enterprises. He stated he spent most of his days hanging around the Coin-O-Matic Distributors looking after his interests in the cigarette vending machine business in which he is a partner with [redacted] owner of the Coin-O-Matic Distributors. He indicated that he has acquired his interest in the cigarette machine business within the past year or so. He did not volunteer what other legitimate interests he might have and no opportunity presented itself to explore this further as the interview was cut short by someone coming in.

On December 12, 1957, THOMAS BLACK, Corporation Secretary, Office of the Secretary of State, State House, Providence, Rhode Island, advised the corporation files of that office reflected that the Sherwood Manufacturing Company, clothing manufacturers, 75 Eagle Street, Providence, was incorporated May 8, 1952, as the Wales Trading Company and that the names of the company was changed to Sherwood Manufacturing Company on June 4, 1952. The incorporators were listed as:

BENEDETTO A. CERILLE (Attorney)
363 Dyer Avenue, Cranston, Rhode Island

DELORES P. SARGIONI
274 Mt. Pleasant Avenue, Providence, Rhode Island

ADELE CANJOPIETRO
561 Broadway, Providence, Rhode Island

Mr. BLACK advised the only annual return filed, on April 7, 1953, by the treasurer reflected the officers as follows:

President-Treasurer	ANTHONY MELE 95 Glenridge Road, Cranston, Rhode Island
Vice President	VINCENT MELE 11 Ledgerwood Road Cranston, Rhode Island
Secretary	BERTHA M. MELE 11 Ledgerwood Road Cranston, Rhode Island

Mr. BLACK advised that his records disclosed that Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, was incorporated in 1953 by FREDERICK CARROZZA, PHILIP CARROZZA and SAMUEL CARROZZA, all of 17 Beverly Ann Drive, North Providence, Rhode Island.

Mr. BLACK advised his files contain no record under the name of National Cigarette Service.

On December 12, 1957, T-10, who has furnished reliable information in the past, advised SA [redacted] that the Coin-O-Matic Distributors, Inc., chartered in 1953, filed their corporation state tax return for the year ending June 1954 showing gross receipts

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of \$18,258.00. The return was signed by [redacted] President. No other officers or stockholders were identified. b6 b7C

The above informant advised that a 1956 return was made out by the Tax Division on the basis of a letter advising that the company had gone out of business as a corporation as of June 30, 1955, and desired to be dissolved. This company is now awaiting statutory forfeiture of charter.

This same informant advised that [redacted] filed a return for the period ending December 31, 1955, for this company as an unincorporated business showing gross receipts of \$24,785.00 and the last return filed, for the year ending December 31, 1956, showed gross receipts of \$22,385.00.

The above informant further advised that corporation tax returns were filed in 1952 and 1953 for the Hilton Realty Company, Inc. The 1952 return was signed by HELEN G. PATRIARCA and the 1953 return by RAYMOND PATRIARCA. The charter of this company has been forfeited under statute as a result of a letter dated June 23, 1955, advising the company had no operations, assets or liabilities. Informant noted that the December 1952 return showed buildings with cost value of \$22,050.00, acquired in 1951, stocks and bonds valued at \$5712.50, and Notes Receivable of \$15,210.00.

This same informant advised that a state tax license was issued in February 1956 to [redacted] RAYMOND PATRIARCA, doing business as the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island. He advised that the tax return for the period February 1956 to December 31, 1956, showed a gross business of \$106,851.12.

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F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

On December 23 and 24, 1955, T-7 advised SA [redacted] in connection with hangouts utilized by RAYMOND PATRIARCA, that PATRIARCA could usually be located at one of the following during the hours of 9:30 A.M. to 4:00 P.M., at which latter time he usually returns home and remains there. These hangouts are in the same area and are adjacent one to the other. All are in Providence, Rhode Island.

Paddy's Grill
170 Atwells Avenue

Coin-O-Matic Distributors
168 Atwells Avenue

Di Paolo Brothers - Gas Station
173 Atwells Avenue

According to this informant, PATRIARCA spends most of his time at Coin-O-Matic Distributors and receives telephone calls at this address, the telephone number of which is GASpee 1-5605. Informant advised that PATRIARCA does not have any place of business as such and conducts all his dealings in the above area, which is located on Atwells Avenue at the corner of Dean Street, Providence, which area is the hangout for the criminal element of the city.

It is noted that during the course of an interview by SA [redacted] on March 31, 1950, previously referred to in Section D of this report, PATRIARCA, in commenting on his daily activities, advised that he left home at 8:45 or 9:00 in the morning going directly to Federal Hill where he remains all day in public view, returning home shortly after 5:00 P.M. each day and remaining at home most every evening. He stated he never went to the fights at the Rhode Island Auditorium although he loves fight games. He further advised that he is extremely interested in ball games but rarely goes to Boston to see them for fear that he will run into men he formerly did time with and if a job was pulled within a few days of the particular game he might be picked up and questioned by the police. He indicated he was tired of this situation and that it had gone on for years but that he realized he had made his own present position.

PATRIARCA further advised he and his wife, at no time, ever go out together in Providence as neither of them will trust a baby-sitter to care for their [redacted]

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During the course of the interview of PATRIARCA on December 20, 1957, by Special Agents EDWARD J. SHEILS and [REDACTED] previously referred to in Section D of this report, PATRIARCA advised he spends most of his time hanging in and around the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, looking after his interests in his cigarette vending machine business. On the occasion of this interview, which was held at Coin-O-Matic Distributors, PATRIARCA identified a 1957 black Cadillac sedan bearing Rhode Island registration P-91 parked in front of Coin-O-Matic as being his car.

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On December 12, 1957, [REDACTED] Rhode Island State Police, advised that in connection with an investigation of the MANDELLA killing in Johnston, Rhode Island, in September 1957, referred to in Section D, he has had occasion to conduct surveillances on a regular basis in the Federal Hill section of Providence and in the vicinity of Coin-O-Matic Distributors, 168 Atwells Avenue. He stated that during the course of these surveillances it was observed that PATRIARCA makes a practice of leaving his home between 8:45 and 9:00 most every morning in a 1957 black Cadillac bearing Rhode Island registration P-91, determined by [REDACTED] to be registered to Sherwood Manufacturing Company. He stated that PATRIARCA drives directly to Coin-O-Matic and parks his car right in front of the building or in the gas station next door and, thereafter, spends the best part of the day at Coin-O-Matic Distributors or on the corner of Dean Street and Atwells Avenue.

PATRIARCA, according to [REDACTED] regularly leaves the above location between 4:00 and 4:30 in the afternoon, goes directly home, and generally remains home during the evening.

[REDACTED] advised that he has developed no information reflecting that PATRIARCA frequents any night spots or has any other regular hangouts.

On December 19, 1957, T-7 advised SA [REDACTED] that PATRIARCA can usually be located at Coin-O-Matic Distributors, 168 Atwells Avenue, between 9:00 A.M. and 4:00 P.M. each day, and that he hangs out and conducts all his business at this establishment, the telephone number of which is GASpee 1-5605. Informant stated the subject regularly drives and uses a 1957 Cadillac sedan bearing Rhode Island registration P-91.

On December 17, 1957, T-5 advised SA EDWARD J. SHEILS that PATRIARCA hangs out daily between 9:00 A.M. and 3:30 P.M. in the vicinity of Atwells Avenue and Dean Street, Providence, which vicinity

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is known as Federal Hill and uses the offices and telephone at Coin-O-Matic Distributors, 168 Atwells Avenue, to conduct all of his affairs. This informant further stated that PATRIARCA spends almost every night at home and seldom leaves Providence, Rhode Island.

Examination of the files of the Rhode Island Division of Motor Vehicles on December 17, 1957, disclosed no record of registration for an automobile in the name of RAYMOND L. PATRIARCA or under any of his aliases. A record was located of an operator's license issued September 5, 1956, No. 12571, to RAYMOND L. PATRIARCA, 165 Lancaster Street, Providence, Rhode Island.

No record was located of any automobile registration in the name of HELEN G. PATRIARCA, wife of RAYMOND.

It was determined from the above files that Rhode Island registration P-91 was issued April 15, 1957, to the Sherwood Manufacturing Company, 75 Eagle Street, Providence, on an application signed by [redacted] for a 1957 Cadillac, color black, motor number 5762039040, purchased from Trinity Auto Sales.

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G. TRAVEL

On December 12, 1957, [redacted] Rhode Island State Police, advised that in recent contact with [redacted] Massachusetts State Police assigned to the District Attorney's Office, Worcester, Massachusetts, the Lieutenant indicated he had information concerning PATRIARCA. He mentioned specifically that PATRIARCA comes to Worcester every couple of weeks or so for meets at a local restaurant there.

Informant advised he believed PATRIARCA has attended meetings held at JOSEPH LOMBARDO's restaurant in Boston, which meetings are attended by the racketeering element. Informant stated, however, he did not know what was discussed at these meetings.

Informant further advised that PATRIARCA visits Worcester, Massachusetts, on occasions, where his wife's relatives live and that in the past he used to travel to New York where he met FRANK COSTELLO at the Villanova on 64th Street, across from the Century Hotel. The Villanova, informant advised, has since been demolished and is now a parking lot.

H. PERSONAL HABITS AND PECULIARITIES

From information received and from observation over a period of years, it has been ascertained that RAYMOND PATRIARCA is a rather dapper, neatly dressed, individual who generally smokes cigars and who does not have any strong addiction for liquor. He admittedly likes the fights and baseball games but will not attend the fights in Providence and rarely attends baseball games in Boston due to a fear of being observed in the company of Boston hoodlums when he is there.

During the course of an interview with him on December 20, 1957, it was noted that PATRIARCA volunteered that he is presently suffering from an ulcer and because of this is taking things easy, as much as possible.

On December 19, 1957, T-5 advised SA EDWARD J. SHEILS that subject does not, and is too smart to, carry a gun, although he may have one handy at his hangout at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence.

IN THIS CONNECTION IT IS BELIEVED THAT PATRIARCA SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS.

I. PHYSICAL DESCRIPTION AND PHOTOGRAPH

The most current photograph available for PATRIARCA is that taken at the time of his arrest by the Rhode Island State Police and the Cranston, Rhode Island Police, on September 25, 1944.

On December 13, 1957, [REDACTED] Rhode Island State Police, made available a negative made up from the 1944 photograph, together with four copies of prints of this photograph, two of which have been forwarded to the New York Office under date of December 14, 1957.

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The above-described photographs, although taken in 1944, are stated to still be a good likeness of PATRIARCA, the only possible noticeable difference being that his hair is starting to gray a bit.

The following is a description of the subject comprising information from police records, interviews, and recent observations:

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Name:	RAYMOND L. PATRIARCA, was.
Race:	White
Sex:	Male
Age:	49
Date of Birth:	March 17, 1908
Place of Birth:	Worcester, Massachusetts
Height:	5'6½"
Weight:	171-175 lbs.
Hair:	Black - beginning to gray
Eyes:	Brown
Complexion:	Dark
Build:	Medium heavy
Scars and marks:	1" scar, right side of neck near jawline
Appearance:	Smart, neat dresser
Peculiarities:	Smokes cigars
FBI No.:	191775

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HEW/jdb

Informants

T-1 is [redacted]

T-2 is PCI [redacted]
[redacted] Rhode Island.

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T-3 is [redacted]

T-4 is PCI [redacted]

T-5 is [redacted]

T-6 is [redacted]

T-7 is [redacted]

T-8 is PCI [redacted]

T-9 is PCI [redacted]

T-10 is [redacted]
[redacted] Rhode Island.

The following PCIs and CIs were also contacted and could furnish no additional pertinent information:

<u>Informant</u>	<u>Date Contacted</u>	<u>Agent</u>
[redacted]	12/6,19/57	[redacted]
	12/7/57	
	12/7/57	
	12/10/57	
	12/11/57	
	12/11/57	
	12/12/57	
	12/12/57	
[redacted]	12/12/57	

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Informants (Continued)

<u>Informant</u>	<u>Date Contacted</u>	<u>Agent</u>	
[redacted]	12/16/57	ROBERT W. CLARK	b2
[redacted]	12/16/57	ROBERT W. CLARK	b6
[redacted]	12/16/57	ROBERT W. CLARK	b7C
[redacted]	12/16/57	FRANCIS J. MC CARTHY, JR.	b7D
[redacted]	12/16/57	FRANCIS J. MC CARTHY, JR.	
[redacted]	12/16/57	FRANCIS J. MC CARTHY, JR.	
[redacted]	12/17/57	[redacted]	
[redacted]	12/17/57	[redacted]	
[redacted]	12/17/57	[redacted]	
[redacted]	12/17/57	[redacted]	
T-5 [redacted]	Recontacted 12/19/57	EDWARD J. SHEILS	
T-7 [redacted]	Recontacted 12/19/57	[redacted]	

Leads

Miami

Leads are outstanding in the Miami Division, set out in Boston airtel of December 10, 1957, to check out FBI identification record of fingerprints submitted by departments in that Division.

Referenced Boston airtel further requested logical PCI, CI and other logical inquiry relative to information furnished by an informant in 1954 to the effect that PATRIARCA had gambling connections in Key West and that HENRY TAMELLO had represented PATRIARCA there in the winter of 1953-1954.

ADMINISTRATIVE PAGE

Leads (Continued)

New Haven

At Greenwich, Conn.

Lead is outstanding per Boston airtel of December 11, 1957, to check out Mass. Dept. of Correction record information reflecting subject, on May 19, 1926, paid a fine of \$250.00 for violation of the State Liquor Law.

Boston

At Worcester, Mass.

Will determine if subject's parents are living and, if so, their current address and telephone number.

Will identify brothers and sisters of subject's wife, HELEN G. (MANDELLA), their residence and business addresses and telephone numbers.

Will determine details re subject's arrest by the Worcester FD, their No. CF-1546, on September 23, 1932, for robbery, while armed, on which charge he was delivered to the Webster, Mass. PD.

At Worcester, Webster and Southbridge, Mass.

Will determine the details re the arrests and dispositions set out on page 11 of instant report.

At Worcester, Mass.

Will conduct logical inquiry in the Worcester-Shrewsbury area relative to information received January 13, 1955, from T-6 to the effect that subject had recently (prior to January 13, 1955) been consulting with [redacted] of the White City Amusement Park, Worcester, and JOE (LNU), an Italian, big-name racketeer from Springfield, concerning the possible purchase of Bronzo's Night Club in Shrewsbury.

Will attempt to determine through logical sources to what extent subject has an interest in and controls gambling activities in the Worcester area, including possible associates, representatives and contacts.

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ADMINISTRATIVE PAGE

Leads (Continued)

At Worcester, Mass.

Will contact [redacted] Mass. State Police, assigned to the District Attorney's Office, Worcester, Mass., who recently indicated to [redacted] the R. I. State Police that he had information concerning PATRIARCA and who mentioned specifically that PATRIARCA comes to Worcester every couple of weeks or so for meets at a local restaurant.

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At Springfield, Mass.

Will, through logical PCIs, CIs and other logical sources, attempt to establish the identity and extent of such interest and control in various types of gambling activity that subject may have in that area.

At Boston, Mass.

Will, at the Boston PD, determine details re subject's arrest by that Department as PAULOWD E. PATRIARCA, No. 50214, August 14, 1938, on charge of Suspicious Person Armed Robbery, on which he was released.

Will, at Mass. State Police Headquarters, determine the details re subject's arrest by that Department, (no number), on October 22, 1941, charge and disposition not known.

Will, through CIs, PCIs and other logical sources, attempt to develop information re subject's interests and control of gambling rackets in the Boston area and the extent and details of his association and connections with JOHN H. WILLIAMS, his reported representative.

At Cambridge, Mass.

Will, at the Cambridge PD, determine the details re subject's arrest by that Department, no number, December 11, 1937, on a charge of Larceny of Auto, for which the disposition is recorded as "No probable cause."

At Providence, R. I.

Will, through logical sources, attempt to establish the extent of subject's influence and control in the Operating Engineers Union,

ADMINISTRATIVE PAGE

Leads (Continued)

At Providence, R. I.

Local 57, Providence, through Union Representative.

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Will, through logical sources, develop further details concerning subject's interests in and his financial income from the Sherwood Manufacturing Co., 75 Eagle St., Providence; Coin-O-Matic Distributors, 168 Atwells Ave., Providence; National Cigarette Service; Elco Jewelry Co., Atwells Ave., Providence, and in D & H Wrecking Co., West River St., Providence.

Will conduct appropriate credit and criminal checks on persons recorded in official records as officers of the above companies.

Will identify pertinent long distance calls from subject's home telephone and the telephone listed to Coin-O-Matic Distributors and set out appropriate leads.

Will, through logical informants, attempt to develop information re subject's travel and his contacts and activities in connection therewith.

Will develop further information re associates of PATRIARCA and the extent of their activities.

REFERENCES: Boston airtel to Miami dated December 10, 1957.
Boston airtel to New Haven dated December 11, 1957.
Boston airtel to New York dated December 14, 1957.
(All interoffice)

ADMINISTRATIVE PAGE

SAC, Boston (92-118)

1/17/58

Director, FBI

PERSONAL ATTENTION

RAYMOND L. S. PATRIARCA, was.
ANTI-RACKETEERING

Rerep of SA [redacted] dated 12/27/57 at Boston.

Your attention is directed to the letter to all SACs dated 11/26/57 and the letter to the New York Office dated 11/27/57, a copy of which was furnished to your division. In the above letters, the objective of the Top Hoodlum Program was clearly outlined. It was emphatically stated that immediate and continuous investigative attention should be given this matter looking toward establishing, through active investigation, the current activities of the top hoodlums in your division.

It is noted from the period in rerep that instant investigation was not commenced until 12/6/57; therefore, it is obvious that it was not immediately instituted.

It was particularly stressed in the above-mentioned letters that these investigations should be designed to find out the business activities, both legal and illegal, of the top hoodlums in your area and to establish who were connected with them in these endeavors. You were also advised that a primary purpose of the Top Hoodlum Program is to develop any violations within the Bureau's jurisdiction and to obtain complete and current intelligence information regarding the person under investigation. It is expected you will continue to personally follow these investigations until the desired information has been collected and reported.

An analysis of rerep reflects it consists primarily of information obtained as a result of a review of your files and from information obtained from the local police. Although some active investigation has been conducted, it is inadequate. In addition to the leads set out in rerep, there are set forth hereinafter some specific matters which should receive attention during this investigation.

PERSONAL HISTORY AND BACKGROUND

It is noted subject has one brother, Francis Joseph, who in the past has been associated with him in some of his

1 - New York (information)

YMW:swb (120)

MAIL ROOM

JAN 18 1958

Letter to Boston

Re: Raymond L. S. Patriarca, was.

criminal and gambling activities. You should continue your investigation regarding this brother in order to definitely establish the extent of his association with subject in his endeavors. In addition, it should also be determined whether subject's three brothers-in-law or other relatives are connected with him in his activities.

Rerep reflects subject allegedly completed the 8th grade and attended an auto repair school in Providence. This should be verified and all pertinent information appearing in the school records should be reported. Likewise, the records at all places where subject is known to have been employed should be reviewed in order to verify such employment and to report any information of value to this investigation.

CRIMINAL RECORD

Rerep on page 10 indicates subject was paroled on January 25, 1930, to Rhode Island authorities, which parole was revoked on September 25, 1930. A thorough review should be made of the file pertaining to this parole, and subject's parole officer, if available, should be interviewed.

It is further observed on page 21 of rerep that subject, after receiving a 3 - 5 year sentence for breaking and entering, did on 12/21/38 receive a pardon with parole conditions from Governor Charles Hurley of Massachusetts. It is reported that this action on the part of the Governor caused much adverse publicity and finally resulted in the impeachment of Daniel Conkley, the Governor's Counsellor. Appropriate files pertaining to this event should be reviewed for complete details and for any information of value to this investigation. The parole officer, if available, should be interviewed.

On page 14 of rerep, it is reflected subject on 11/12/41, after being found guilty of robbery and assault and battery, was sentenced by the Court of Middlesex County, Massachusetts, to a term of 2½ to 3 years in the state prison. Subject was subsequently transferred to the State Prison Colony where on May 11, 1944, he was released on parole under the supervision of Rhode Island parole authorities. Full and complete details should be obtained regarding this parole and subject's parole officer, if available, should be interviewed for any information he can furnish which might be pertinent to this investigation.

Letter to Boston
Re: Raymond L. S. Patriarca, was.

ASSOCIATES

It is noted the subject is reportedly friendly to or associated with several top hoodlums in your territory and in New York City. Little information, however, is contained in rerep regarding the identity of these associates and the extent of their association. Efforts should be made to develop fully the extent of this association and cooperation, if any, between the subject and these individuals. A thorough knowledge of these persons will permit you to ascertain subject's current activities and should provide leads for developing further information on this phase.

CRIMINAL ACTIVITIES

The information set out under this section is largely past history and does not indicate that any real effort has been made to develop current information as to the criminal activity of subject. This should be remedied immediately by continuous investigative effort which should be pursued until the complete picture of subject's operations is developed and reported.

In this connection, it is stated on page 27 of rerep that an informant of your office advised a party was held on approximately April 27, 1952, at the Ranch House, Johnston, Rhode Island, at which time approximately 80 hoodlums were present, including several racketeers from Chicago, New York, and other sections of the country. A watch valued at \$8,000 was allegedly presented to subject at this meeting. According to the informant, the purpose of this meeting was to announce that subject had been made "boss of the criminal activities" at Worcester, Fall River, and all of Rhode Island, and that Ralph Merola, owner of the Ranch House, had recently been made a member of the "syndicate" in New England.

The above event and that which occurred at Apalachin, New York, on 11/14/57 demonstrate that meetings are being held among the top hoodlums. It is expected you will perfect coverage on all top hoodlums in your division so that you will be appropriately informed of any future meetings of this type.

Letter to Boston
Re: Raymond L. S. Patriarca, was.

LEGITIMATE ENTERPRISES

Rerep indicates subject is connected with a cigarette vending machine business and a manufacturing company. There are some indications that he is possibly connected with other businesses although the public records examined so far do not so indicate.

As previously pointed out, much of the money secured through the illegal operations of a hoodlum is funneled into ostensibly legitimate enterprises. As stated in New York letter, previously referred to, it is exceedingly important to be able to trace the movement of this money from the illegal enterprise into the so-called legitimate business. You should continue your efforts through informants and other sources available to your office to identify any further businesses with which subject is known to be associated.

PLACES OF AMUSEMENT

As pointed out in the letter to New York, referred to above, many illegal operations are conceived and planned by hoodlums in places frequented by them which are also open to the public. You should continue your efforts to develop information regarding this phase through interviews, surveillances, and the liberal use of informants.

TRAVEL

It is observed one car used by subject has been identified. You should identify all cars owned by subject's immediate family and known to be used by him. You should have as a ready reference in your office the identity of all other cars known to be used by subject in his activities.

A continuous knowledge of the movements of subject is essential. Whenever his travel plans are known in advance and they indicate he is to travel in the territory of another field division, that division should be appropriately advised so that steps may be taken to cover his activity while in that area.

Letter to Boston

Re: Raymond L. S. Patriarca, was.

PHYSICAL DESCRIPTION AND PHOTOGRAPH

Although a partial physical description of subject was set out in rerep, the physical description of a top hoodlum should include the information suggested in paragraph 50 B, page 33, Part I, FBI Handbook.

It is noted you have obtained a photograph of subject taken in 1944. Although this photograph is said to be a good likeness of subject, a current photograph should be obtained.

GENERAL OBSERVATIONS

As pointed out in the letter to New York, mentioned previously, it is fully expected you will give this program your personal attention and see to it that your office conducts investigations in these cases in accordance with previous Bureau instructions.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE FEB 17 1958	INVESTIGATIVE PERIOD 12/21, 30, 31/57; 1/2, 6, 8-10, 13, 16, 17, 20/58	ST BY
TITLE OF CASE RAYMOND L. S. PATRIARCA, was.		REPORT MADE BY 	27, 29-31; 2/3-6, 10/58	TYPED BY cds
		CHARACTER OF CASE ANTI-RACKETEERING		

SYNOPSIS:

Subject daily operates from and spends most of time at Coin-O-Matic Distributors, 168 Atwells Ave., Providence, R. I. Reported to have attended hoodlum meeting, Worcester, Mass., summer of 1956, following death of FRANK IACONE, reputed leader gambling activities that area. Reported to have attended meeting with Boston hoodlums at Boston just prior to Christmas, 1957. Information re associates, legitimate enterprises and check of banking institutions set forth. Telephone call from PATRIARCA's home to FRANK CUCCHIARA home, Watertown, Mass., 11/15/57. CUCCHIARA had been at Apalachin meeting.

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DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

EDUCATION

On February 6, 1958, Clerk, Administrative Office, Providence School Department, 20 Summer Street, Providence, Rhode Island, advised the school

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau 2 - Albany (Info) 2 - New York 5 - Boston (92-118)		92-2961-7	REC-99
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copy Ret'd & destroyed
by Surgeon 9/6/91*

STAT SECT

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files contained a record for RAYMOND PATRIARCA, born March 17, 1908, at Worcester, Massachusetts; residence, 151½ Atwells Avenue, Providence, reflecting PATRIARCA entered the Atwells Avenue Kindergarten on September 19, 1912; transferred to the Federal Street School on September 27, 1915; and transferred on October 14, 1920, to the Point Street School. She stated that on March 25, 1922, directly following his fourteenth birthday and while he was in the eighth grade, he left school to go to work. She advised there was no record of any further school attendance.

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EMPLOYMENT

Miss ELSIE BUSCH, supra, stated on February 6, 1958, that PATRIARCA's file contained a notation reflecting a work permit was issued at the time he left school for employment with a E. E. MELFI, 185 Salina Street, Providence.

Providence City Directories of the early 1920's listed ERNEST E. MELFI, SR., operating as E. E. Melfi Company, Inc., Toilet and Medicinal Preparations, 185 Salina Street, Providence; residence, 42 Elmorest Avenue, Providence. Listings of ERNEST E. MELFI, SR., and the above company disappear from the directories in 1934. Efforts to develop information as to the MELFI family or the above company as of the present time have been negative.

Incomplete and sketchy information from old parole files located and made available by Mrs. MARY YAWOREK, Chief Clerk, Board of Probation and Parole, Superior Courthouse, Providence, on February 6, 1958, disclosed that the subject in his application for parole filed on December 26, 1929, which parole was granted on January 25, 1930, listed one GENE VANO, Used Cars, Dean and Broadway, Providence, as a prospective employer. File correspondence identified another employer as of January 25, 1930, as Mr. BOFFI, undertaker, Ninth Street, Providence.

Through Providence City Directories of that period, VANO was identified as EUGENE VANQ, operator of New Way Motor Sales, 163 Broadway, Providence; residence, [redacted] Providence.

Through the same source, BOFFI was identified as GUZZI BOFFI, [redacted] Providence, affiliated with Boffi and Ferrara Undertakers, 199 Knight Street, Providence.

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Efforts to trace and locate the above individuals or members of their families or associates have been negative. None are identifiable through recent or current Providence City Directories.

B. CRIMINAL RECORD

The subject's identification record under FBI Number 191775 reflected a record unsupported by fingerprints of a violation by RAYMOND PATRIARCA of the State Prohibition Laws in Greenwich, Connecticut, in 1927.

On December 17, 1957, [redacted] Greenwich Police Department, checked his records and advised SA [redacted] that one RAYMOND PATRIARCA was arrested on May 14, 1926, for violation of the State Liquor Law. He was fined \$250 and given a 30 days suspended sentence on May 19, 1926. [redacted] advised that PATRIARCA's address furnished by him at the time was 161 Atwells Avenue, Providence, Rhode Island. His age was given as 17. No additional information was available.

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The subject's identification record further reflects criminal registration prints taken by the Miami Beach Police Department and the Miami Police Department and Sheriff's Office in 1939 and also arrest fingerprints taken by the Miami Beach Police Department on June 7, 1939.

On December 12, 1957, [redacted] Records Clerk, Miami, Florida Police Department, advised SA [redacted] that the files of the department reflected the subject made a voluntary criminal registration (MPD Number 18792) on March 23, 1939, at which time he listed his address as [redacted] Miami, where he was staying with his wife and a [redacted]. The purpose of his visit was listed as vacation. It was further noted that he expected to remain in Miami until June, 1939. The record reflected his address was subsequently changed to 2469 Flamingo Road, Miami Beach, Florida.

On December 13, 1957, [redacted] Superintendent of Records, Dade County Sheriff's Office, Miami, Florida,

advised SA [] that the criminal registration record for the subject at that office under Number CR 244 had apparently been destroyed. No information was available.

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On December 23, 1957, [] Identification Bureau, Miami Beach, Florida Police Department, advised SA [] that the subject made a voluntary criminal registration with that department under Number CR 206 on February 7, 1939. The registration information comprises in substance the same information as set forth in the above Miami Police Department files with the exception that the subject listed his address as 165 Lancaster Street, Providence. The above files contained a letter from the State Department of Correction, Boston, Massachusetts, dated January 31, 1939, advising the subject had permission to marry and to come to Florida. His marriage date was reflected as February 3, 1939. The file further reflected the subject arrived at Miami Beach on February 6, 1939. A copy of the letter dated June 7, 1939, from the Massachusetts State Police relates to a copy of an indictment and capias forwarded therewith charging the subject with being an accessory after the fact of larceny. The file reflects the subject was taken into custody on June 7, 1939, and held as a fugitive from justice, being released to the Justice of Peace at Miami Beach on June 9, 1939.

In connection with this arrest, it is noted that PATRIARCA was returned to Boston, Massachusetts, on June 11, 1939, by the Massachusetts State Police.

On February 6, 1958, Miss MARY YAWOREK, supra, advised she could locate no parole supervision report in connection with the subject's parole on January 25, 1930. She explained that all parole supervision at that time was handled by one parole officer who is now deceased. She stated, however, that old records of this parole officer did contain a copy of the parole application of the subject and various memoranda.

The information contained in the above papers in relation to employment has been set out in this report under the heading Personal History and Background.

Additional memoranda contained in the above papers reflected that the subject's parole was revoked on September 25, 1930, as a result of information furnished by the Providence Police Department reporting the subject's arrest on September 7, 1930, at Providence, on a charge of playing a game of dice on Sunday, for which he was fined \$5 and costs. The above papers further reflected that the revocation of parole was rescinded on November 6, 1930, and that his parole expired on December 5, 1930.

With reference to the subject's 2½ to 3 years sentence to the Massachusetts State Prison imposed on November 12, 1941, and his parole on May 11, 1944, under supervision of Rhode Island parole authorities, JACK GOLDENBERG, Executive Secretary, Board of Probation and Parole, Superior Courthouse, Providence, who was subject's parole officer in 1944, advised that there was little or no pertinent information he could furnish concerning the subject during this parole period. He recalled that the subject resided and worked for his brother-in-law, JOSEPH MILANE, 2729 Hartford Avenue, Johnston, Rhode Island, and that the subject reported faithfully to his office every week. He advised that the only associates of the subject known to him during this period were his brother, JOSEPH PATRIARCA, and his brother-in-law, JOSEPH MILANE, one of whom would generally drive him to the parole office. He stated that parole supervision was discontinued on September 25, 1944, following the subject's arrest by the Rhode Island State Police on charges of accessory before the fact of murder, which charges were subsequently dismissed.

Mr. GOLDENBERG stated that since the subject's parole terminated within a matter of weeks after the above arrest, no further supervisory action was taken by him or his office. Mr. GOLDENBERG stated that he had no pertinent current information concerning the subject or his activities but that should he receive such information during the course of his duties, he would immediately report the same to the FBI.

C. ASSOCIATES

FRANCIS JOSEPH PATRIARCA, was. Joseph Francis Patriarca, Joseph Patriarca
FBI Number 341103

On January 31, 1958, T-1, who has furnished reliable information in the past, advised that the subject's

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brother, JOSEPH PATRIARCA, is not highly regarded by many of the people of Rhode Island, particularly the hoodlum element that hangs around the Federal Hill Section of Providence. He stated that JOSEPH PATRIARCA is living under the protection of the subject and that he is a "Shylock" loaning out money at high rates of interest to people whose credit is not of the highest. Because of the subject, T-1 stated, he usually gets his money back. The informant advised that JOSEPH PATRIARCA can generally be found at the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, a hangout of the subject, and that he has been helping the subject out in his Cigarette Service, operated by the subject

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[redacted] Informant stated that JOSEPH is supposedly employed by Siravo Motor Sales, Johnston, Rhode Island, as a used car salesman and that he usually drives a Cadillac with dealer plates. The informant stated that JOSEPH does not spend very much time at Siravo Motor Sales and he doubts that he is actually a salesman for this company.

It is noted that in the course of spot surveillances conducted in the vicinity of Coin-O-Matic Distributors, a 1957 black Cadillac bearing dealer plates 125-A, driven by JOSEPH PATRIARCA, has been usually observed parked on Atwells Avenue a short distance from Coin-O-Matic.

The files of the Rhode Island Registry of Motor Vehicles reflect the above dealer plates 125-A through 125-L are listed to Siravo Motor Sales, Johnston, Rhode Island.

It is further noted that the above Registry files, checked on January 30, 1958, do not reflect any car registration for JOSEPH PATRIARCA but do reflect that Rhode Island registration CP 211 is listed to COLUMBIA PATRIARCA, 169 Sandringham Avenue, Providence, who is the wife of JOSEPH PATRIARCA, for a 1953 Pontiac coupe; color, black.

JOHN HARRY WILLIAMS, was.
FBI Number 739891

T-1 on January 31, 1958, advised that he knows WILLIAMS but does not possess any knowledge as to his personal background. He stated that information coming to

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him is to the effect that WILLIAMS is the strong-arm man for PATRIARCA in the Boston, Massachusetts area; that he handles all of PATRIARCA's gambling activities and that everything in the Boston area goes through WILLIAMS for approval by PATRIARCA.

On January 16, 1958, T-2, who has furnished reliable information in the past, advised that WILLIAMS had a juke box business in Boston, operated by one of his brothers, and that he understood WILLIAMS obtains these machines from RAYMOND PATRIARCA in Providence, Rhode Island.

On January 17, 1958, WILLIAMS in conversation with SA RONALD J. WEAVER, advised that he and his associates knew that they were being investigated and were under constant surveillance as a result of the Apalachin meeting in New York and that an individual from Boston had attended this meeting.

Referring to newspaper accounts of testimony given before a New York Legislative Hearing by a U. S. Narcotics Agent, WILLIAMS said that it was ridiculous to state that there was any such meeting, as testified to, held at Giro's Restaurant in Boston, at which time it was decided to send a representative to Apalachin, New York. He stated that PHIL BUCCOLA was recently in Boston on a visit from Italy. It is his usual custom when in Boston to frequently visit Giro's Restaurant and eat there with his former friends, including himself. WILLIAMS further stated with reference to the Narcotics Agent's testimony that it was ridiculous to suppose that he, JOSEPH LOMBARDO, PHIL BUCCOLA, RAYMOND PATRIARCA and others, not mentioned, were involved in the narcotics field since the contrary should be known to investigating agencies. He further stated that it should be known by any investigators that their activities had always been in relation to gambling. During the above conversation, WILLIAMS made no reference to FRANK CUCCHIARA.

WILLIAMS spoke of the difficulty he was having in efforts to get into legitimate business due to the activities of investigating agencies. In referring to RAYMOND PATRIARCA, WILLIAMS stated he had not been in contact with him recently.

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On December 31, 1957, T-2 advised SA RONALD J. WEAVER he had known for many years that WILLIAMS has been very close to JOSEPH LOMBARDO, PHIL BUCCOLA and RAYMOND PATRIARCA. He stated that WILLIAMS had been associated in the gambling field and also owns a piece of dice games. He stated that he had never received any direct information that BUCCOLA was actually involved in gambling activities other than owning a piece of a dice game. He advised, however, that it was always rumored that BUCCOLA, up until a few years ago when he became ill, was the top "Italian" in the Boston area and that he frequently settled disputes among the gambling element. He stated that after BUCCOLA left for Italy his place in this capacity was taken by RAYMOND PATRIARCA. He further stated that FRANK FERRARA currently appears to be the runner between the Boston group and PATRIARCA.

ANTHONY SANTANIELLO, was.
245 Tappan Street
Brookline, Massachusetts

On November 11, 1957, T-3, who has furnished reliable information in the past, advised SA WEAVER in discussion relative to gambling in Boston that SANTANIELLO has for years been engaged in bookmaking activities in Boston and vicinity, and that he has been reported to be very close to RAYMOND PATRIARCA, who was considered to be the Providence gambling figure. He advised that over the years SANTANIELLO grew in stature and now among the racketeers he is considered to be one of the top men in a group which includes JOSEPH LOMBARDO, JOHN WILLIAMS and RAYMOND PATRIARCA. This group, he stated, controls most of the layoff betting in Boston, particularly in the numbers field. He advised that this was not done by force or threats.

In connection with SANTANIELLO, it is noted that T-4, who has furnished reliable information in the past, advised SA [redacted] on January 27, 1958, that among toll calls made from Beacon 2-6370 (changed on November 18, 1957, to Beacon 2-7339) located at the home of ANTHONY SANTANIELLO, 245 Tappan Street, Brookline, Massachusetts, were calls to Gaspee 1-5605, which is listed to Coin-O-Matic Distributors, 168 Atwells Avenue, Providence. The above information reflected these calls were made on July 3 and 5; September 27; October 1, 3, 9, 16, 22, 25; and December 3, 13, and 24, 1957.

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D. CRIMINAL ACTIVITIES

Under date of December 26, 1957, the Miami Division reported that contacts of the following officers on the dates indicated failed to disclose any information reflecting the presence of any type gambling activity on the part of HENRY TAMMELLEO and/or the subject in the Key West, Florida area in the 1953-1954 period or at any other time:

[redacted] (NA), Monroe County Sheriff's Office, Key West, Florida, December 17, 19, 1957;

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[redacted] Monroe County Sheriff's Office, December 19, 1957;

[redacted] Betty and Joe's Bar, Duval Street, Key West, Florida, December 19, 1957;

[redacted] Detective, Key West, Florida Police Department;

Detective [redacted] Key West, Florida Police Department.

It was further reported that no record for either TAMMELLEO or subject was located in the files of the Monroe County Sheriff's Office or the Key West, Florida Police Department.

[redacted] Massachusetts State Police, 74 Front Street, Worcester, Massachusetts advised SA GEORGE E. HANLON on January 2, 1958, that the only information available to him concerning PATRIARCA is a result of an occasional spot check made by his office of the Monte Cristo Restaurant, Lake Avenue, Worcester. He stated that he had no recent information concerning visits of PATRIARCA to Worcester. He checked his files and furnished the following information.

He stated that during the past two years, telephone calls have been made to Providence telephone PL 1-8418, listed to HELEN PATRIARCA from the O-Sole-Mio Restaurant,

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Worcester (now the Monte Cristo); from White City Park, Shrewsbury, Massachusetts, [redacted] up until recently; and from PINKY PANARELLI and [redacted] known Worcester hoodlums. He had no further details concerning these contacts.

[redacted] advised that he had been told by [redacted] Worcester Police Department that on July 19, 1956, the following persons attended a meeting at the Monte Cristo Restaurant:

[redacted] (manager of the Monte Cristo), TONY SANTELLO, PINKY PANARELLI, and one ANGELO (LNU) from Boston. He said that after the meeting the group adjourned to Bronzo's Night Club, Shrewsbury, to have a "victory celebration." He stated that there was speculation but no definite information to the effect that a successor to FRANK IACONE (deceased) as head of the gambling set-up in Worcester had been chosen.

[redacted] advised that the following car registrations had been obtained on that date from cars parked outside the Monte Cristo:

- Rhode Island 53954 - listed to [redacted] Cranston, R. I.;
- Rhode Island 9921 - listed to SANTINO RUGGIERO, 140 Longwood Avenue, Providence, R. I.;
- Rhode Island U8154 - listed to [redacted] Providence, R. I.
- Rhode Island 8593 - listed to ANTHONY DI SANO, 156 Broadway, Providence, Rhode Island;
- Rhode Island 81266 - listed to [redacted] Providence, Rhode Island;
- Rhode Island D8180 - listed to ANDREW CALISE, 29 Melissa Street, Providence, R. I.
- Rhode Island J9955 - listed to FRANCIS J. PATRIARCA, 169 Sandringham Avenue, Providence, R. I. (a powder blue Cadillac coupe, 1956 model)

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[redacted] also advised that on August 14, 1956, there was observed outside the Monte Cristo, a Cadillac sedan, Rhode Island registration P2878, listed to the Sherwood Manufacturing Company, Providence, Rhode Island. He said that at the same time the cars of [redacted] TONY SANTEILLO and PINKY PANARELLI were also observed. He also stated that on a prior occasion, March 14, 1956, the same Rhode Island car (P 2878) was observed outside the Monte Cristo.

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Examination on January 22, 1958, of the files of the Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, made available by Supervisor [redacted] reflected the following car registration data relative to the persons mentioned above:

R. I. Reg. ST 45, listed to [redacted] Cranston, Rhode Island, date of birth, [redacted] for a 1955 Cadillac coupe, color, black;

R. I. Reg. 9921, listed to SANTINO RUGGERIO, 140 Longwood Avenue, Providence, date of birth June 2, 1905, for an Oldsmobile, two door, blue;

R. I. Reg. NF 8, listed to [redacted] date of birth, [redacted] Johnston, Rhode Island (formerly of [redacted] Providence) for a 1956 Oldsmobile coupe, color, red and white; also listed under the same name is Rhode Island registration BS109 for a 1956 Mercury, two door, yellow and black;

R. I. Reg. AD658, listed to ANTHONY DI SANO, date of birth, August 2, 1907, 156 Broadway, Providence for a 1956 Cadillac coupe, blue and ivory;

R. I. Reg. DV450, listed to [redacted] date of birth, [redacted] Providence, Rhode Island, for a 1954 Ford, two door Crestline, color, green;

R. I. Reg. CA776, listed to ANDREW CALISE, date of birth, September 17, 1907, 29 Meliassa Street, Providence for a 1954 Oldsmobile sedan, color, black.

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Registration and descriptive data concerning cars owned or operated by subject and his brother, JOSEPH, have been previously set forth.

On January 23, 1958, Commander WALTER E. STONE, Providence, Rhode Island Police Department, advised that the Providence individuals mentioned above, with the exception of [redacted] were all known to that department as bookies and gamblers in the Providence, Rhode Island area.

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He expressed the opinion, however, that other than [redacted] RUGGERIO, it would not appear that any of them were of sufficient importance to have been involved in any type high-level or policy making meeting.

In connection with [redacted] T-5, who has furnished reliable information in the past, on January 28, 1958, advised that this individual was known to his files as an associate connected with the booking operations of [redacted] Cranston, Rhode Island. This informant advised that he had no information during the past few years relative to the activities of [redacted]. He further stated that [redacted] is currently critically ill and is not expected to live too long.

It is noted that a building on the property of [redacted] known as the Chicken Coop was the subject of extensive surveillance and a raid in June, 1951 by the Rhode Island Police in which [redacted] DOMINICK ANZALONE, JOSEPH KRIKORIAN and others were arrested. Charges against all were dismissed because of illegally obtained evidence.

On January 29, 1958, JOSEPH KRIKORIAN, 42 10th Street, Providence, Rhode Island, was interviewed concerning DOMINICK ANZALONE at the request of the Pittsburgh Division in which Division ANZALONE is carried as a Top Hoodlum. While KRIKORIAN admitted knowing subject, [redacted] LOUIS "The Fox" TAGLIANETTI, HENRY TAMMELLEO, RALPH MEROLA, all known to be or to have been associated with subject, he denied any knowledge or their current activities.

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Although known to the Providence Police Department as a bookie who was quite active a few years back, KRIKORIAN claims that he is strictly legitimate at the present time and that the main reason was that he has a nineteen year old son of whom he was very proud and accordingly, would do nothing to jeopardize his son's respect for him.

On January 29, 1958, negative efforts were made to interview RALPH J. MEROLA, 682 Greenville Avenue, Johnston, Rhode Island.

MEROLA, an active hoodlum in gambling and other underworld activities for many years in Rhode Island and acquainted with subject and his associates, refused to be interviewed. He indicated he was fearful of gaining a "reputation."

Further attempts will be made to develop MEROLA as a Source of Information.

On January 20, 1958, [redacted] Narcotics Bureau, U. S. Treasury Department, Boston, Massachusetts, advised that that bureau has at no time conducted any investigation regarding the activities of RAYMOND PATRIARCA and further that no information has been received indicating PATRIARCA to be engaged in the narcotics field.

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On February 3, 1958, T-1, who has furnished reliable information in the past and who is acquainted with criminal activities in the Springfield area, advised SA ROBERT W. CLARK that to his knowledge, RAYMOND PATRIARCA has no interest or control of any of the gambling activities in the Springfield, Massachusetts area.

T-7, a gambler and bookie in Springfield, Massachusetts and who has furnished reliable information in the past, advised SA ROBERT W. CLARK on February 3, 1958, that RAYMOND PATRIARCA is known to gamblers all over New England but that he does not have any control over gambling activities in Springfield, Massachusetts.

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[redacted] Springfield, Massachusetts Police Department, advised SA CLARK on February 3, 1958, that to the knowledge of that department, the only crime that PATRIARCA has ever been involved in at Springfield was in 1937, when he and BEN TILLEY of Boston, were arrested in Springfield while in the act of following a jewelry salesman. At that time [redacted] stated PATRIARCA attempted to make contact with individuals in Providence and Boston, Massachusetts for assistance, but made no effort relative to any local contact.

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On January 9, 1958, T-5 advised from from October to December, 1957, the following long-distance calls were made from telephone Plantations 1-8418 at the home of subject, 165 Lancaster Street, Providence, Rhode Island:

<u>Date of Call</u>	<u>Place Called</u>	<u>Telephone Number</u>
10/2/57	Millbury, Massachusetts	Union 5-4263
10/24/57	Milford, Massachusetts	Milford 750
10/24/57	Boston, Massachusetts	La 3-7252
10/31/57	Worcester, Massachusetts	Pl 3-8149
11/7/57	Millbury, Massachusetts	Union 1-4263
11/13/57	Millbury, Massachusetts	Union 1-4263
11/15/57	Watertown, Massachusetts	Wa 4-4747
11/15/57	Worcester, Massachusetts	Pl 3 8149
11/27/57	No. Attleboro, Mass.	My 9-8071
11/28/57	Worcester, Massachusetts	Pl 4189
12/2/57	Worcester, Massachusetts	Pl 3 8149
12/6/57	Boston, Massachusetts	Li 2 6700
12/1/57	Sherborn, Massachusetts	Ol 3-6427
12/1/57	Sherborn, Massachusetts	Ol 3-1485

On January 17, 1958, [redacted] Secretary to the Manager, New England Telephone and Telegraph Company, Providence, Rhode Island, advised SA JOSEPH A. OXLEY that Mystic 9 8071 is listed to Brooks Manor Restaurant, 116 Elm Street, North Attleboro, Massachusetts; this is a well known high class restaurant.

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On February 6, 1958, the following information was obtained by SA [redacted] through a Service Representative of the New England Telephone and Telegraph Company, Boston, Massachusetts:

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LA 3 7252 - listed to [redacted] Attorney at law, [redacted] Boston, Massachusetts;

WA 4 4747 listed to FRANK L. CUCCENTARA, 282 Common Street, Watertown, Massachusetts (Top Hoodlum) subject of Boston file 92-117;

LI 2 6700 listed to American Airlines, 470 Atlantic Avenue, Boston, Massachusetts;

OL 3 6427 listed to [redacted] [redacted] Sherborn, Massachusetts, who is listed as a field engineer, Elliot Company, Boston, Massachusetts;

OL 3 1485 listed to [redacted] [redacted] Sherborn, Massachusetts, who is listed as a farmer.

On January 28, 1958, T-5 advised that the following long distance calls were made during the period November 13, 1957 to January 6, 1958 from Gaspee 1 5605, telephone at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, address where subject spends most of his time and reportedly handles most of his business;

<u>Date</u>	<u>Place</u>	<u>Telephone Number</u>
11/13/57	Woonsocket, R. I.	Po 2 9619
11/22/57	Boston, Mass.	Ha 6 1264
12/2/57	Woonsocket, R. I.	Po 2 9891
12/3/57	Boston, Mass.	LI 2 9480
12/5/57	Woonsocket, R. I.	Po 2 9624
12/6/57	Brighton, Mass.	Al 4 4040
12/9/57	Brighton	Al 4 4040
12/9/57	New Bedford, Mass.	Wy 2 5750

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<u>Date</u>	<u>Place</u>	<u>Telephone Number</u>
12/11/57	Brighton, Mass.	Al 4 4040
12/11/57	Woonsocket, R. I.	Po 2 9624
12/12/57	Wickford, R. I.	.. 2-1470
12/13/57	Woonsocket, R. I.	Po 2 9624
12/13/57	Woonsocket, R. I.	Po 2 9624
12/13/57	Westerly, R. I.	2679

Spot surveillances in the vicinity of 168 Atwells Avenue corner of Dean Street, Federal Hill Section of Providence, Rhode Island and at 165 Lancaster Street, Providence (subject's residence) were conducted on January 10, 17, 21, 22, 24, 29, 30, 31 and February 3, and 4, 1958, determined that as a matter of general routine subject arrived from his home at Coin-O-Matic Distributors, 168 Atwells Avenue between 8:45 and 9:15 AM. His car, a 1957 black Cadillac, Rhode Island registration P91 was observed either directly in front of Coin-O-Matic on Atwells Avenue or on Dean Street just around the corner. He was further observed to leave the above area and return home between 4:00 PM and 4:45 PM. His activities inside Coin-O-Matic could not be observed.

It was further noted that a 1957 Oldsmobile 88 convertible, color, black, Rhode Island registration 210, was daily parked in front of Coin-O-Matic. This car is driven by and registered to [REDACTED]

[REDACTED] North Providence, subject's partner at Coin-O-Matic Distributors.

On January 9, 1958, T-5 advised that in conversation with LOUIS "The Fox" TAGLIANETTI a few days previous, the latter spoke of his working for subject as a salesman. He also stated, according to informant, that he had a number of men booking for him and that both he and PATRIARCA were engaged in lay-off banking of dice games for which they received a cut of the profit. He made reference to dice games being operated in the Boston area in this connection. He also stated to informant that PATRIARCA was not currently involved in any booking activity.

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As reflected under heading of Associates in this report, T-3 on November 11, 1957, in conversation with SA RONALD J. WEAVER named RAYMOND PATRIARCA along with JOHN WILLIAMS and JOSEPH LOMBARDO of Boston as having the racket element group which controlled most of the lay-off betting in Boston, particularly in the numbers field. Informant advised this was not done by force or threats but that a small bookmaker who was afraid to hold too much money on a certain horse or number would throw this bet over to a larger bookmaker and that he knew that this group would run efficiently and always paid when anybody obtained a hit.

Contact on January 27, 1958 by SA EDWARD J. SHEILS with JOSEPH MOLLICONE, President, County Loan and Finance Company, 387 Atwells Avenue, Providence, revealed that MOLLICONE in commenting on the financial status of subject and others, stated that ALFONSE "FOBEY" CAPALBO, 9 Justice Street, Providence, reputed to have high connections in gambling activity in the Providence area, is one of the few who reportedly has a lot of money. It is noted that a 1956 Cadillac coupe, color, black, Rhode Island registration S247, registered to CAPALBO was observed parked in front of subject's "hangout" at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, on January 22, 1958.

MOLLICONE further advised that FRANK "BUTSY" MORELLI, 315 Mt. Pleasant Avenue, Providence, reputed head of the rackets in Rhode Island prior to PATRIARCA, is broke, has become a heavy drinker, and has his house up for sale.

On January 31, 1958, T-1 advised that he has no information relative to the Apalachin meet in New York but that he had heard it was held for the purpose of dividing up the recently murdered ANASTASIA's business and territory. He stated he had heard rumored that PHIL BUCCOLA of Boston was supposed to attend the meet but because of his involvement in deportation proceedings, he had decided he should not go and had sent FRANK CUCCIARA in his place. He further stated that BUCCOLA has control of much of the gambling activities in the Boston area and is top man in all gambling

BS 92-118
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activities along with RAYMOND PATRIARCA. He further advised that he had heard of CUCCIARA as being a personal friend of BUCCOLA and as being well known among the criminal element in Boston. He could furnish no information as to any contacts or associates of CUCCIARA and subject.

On February 5, 1958, T-8 advised SA EDWARD J. SHEILS he had no information relative to any contact between PATRIARCA and FRANK FERRARA of Boston and that he knew of no out of state contacts of PATRIARCA with the exception of JOHN WILLIAMS of Boston and a DANNY (LNU), a [redacted] from Fall River, Massachusetts. He stated he would endeavor to develop further information concerning PATRIARCA's out of state contacts.

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Indicative of subject's position in underworld activities was information received by SA RONALD J. WEAVER on December 29, 1955 from T-2 to the effect that subject during December had been approached for a meeting to be held December 29, 1955 wherein subject was to arbitrate the money dispute existing between [redacted] and his associates in the Brink's robbery. This meeting did not come off due to difficulty in getting the group together.

E. LEGITIMATE ENTERPRISES

T-5 contacted on January 16, 1958 and Commander WALTER E. STONE, Providence, Rhode Island Police Department contacted on January 16, 1958, both advised that they had neither received nor developed any further information regarding subject's connections or financial interest in the D & H Building Wreckers, Inc.

T-5 advised that the phone listing for this address, Temple 1-2500, had recently been changed to 35 Clemence Street, Providence, which is the address of the Strand Tap which is believed to be used as a bookie joint.

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On the same date, January 16, 1958, T-5 advised that he had received information from a source he considered reliable to the effect that the restaurant concession at Lincoln Downs Race Track at Lincoln, Rhode Island was taken over in the spring of 1957 by Steuben Restaurant, 114 Boylston Street, Boston, Massachusetts, which was acting as a front for RAYMOND PATRIARCA. Informant had no further information concerning this matter.

On January 28, 1958, [redacted] Special Agent of the Thoroughbred Racing Protective Bureau, Lincoln Downs Race Track, advised he had no knowledge as to any connection the subject might have with the track relative to the restaurant concession. He stated he was aware the restaurant concession was being handled by Steuben's of Boston and that their representative at the track was one [redacted] whom he believed came from Newton, Massachusetts. He advised he would attempt to develop further information concerning this.

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On January 3, 1958, examination of the files of the Office of the City Clerk, City Hall, Providence, Rhode Island, disclosed that on February 15, 1955, on application of COLUMBIA F. PATRIARCA, 169 Sandringham Avenue, Providence, Rhode Island (wife of RAYMOND PATRIARCA's brother, JOSEPH) and [redacted] Providence, Rhode Island, a business certificate was issued in the name of Elco Jewelry Company, 214 Atwells Avenue, Providence. This certificate, at the request of the applicants, was cancelled on August 24, 1955.

[redacted] Manager of Rowe Cigarette Service, 51 Union Street, Pawtucket, Rhode Island, advised on January 31, 1958, that that company was in the process of completing negotiations of the purchase of the National Cigarette Service owned and operated by subject together [redacted] stated that during the course of the negotiations on that date at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, PATRIARCA indicated that [redacted] was having tax difficulties, needed money and wanted to sell. He further indicated that he would just

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On February 5, 1958, the central indices and branch records of the following banks at Providence, Rhode Island were checked at the request of SA [] and no record located relative to any checking accounts, savings accounts, safety deposit boxes or other business transactions in the names of subject, his wife, []

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Peoples Savings Bank, Providence, Rhode Island, records checked by [] Vice President and Treasurer;

Columbus National Bank, records checked by [] President;

Plantations Bank of Rhode Island, records checked by [] Vice President and Treasurer.

On February 6, 1958, at the request of SA [] [] Vice President, Roger Williams Savings and Loan Association, main office, 278 Westminster Street, advised she would check the records of the main office and its three branches relative to any savings accounts or share accounts in the names of the subject, his wife, []

On January 27, 1958, JOSEPH MOLLICONE, President, County Loan and Finance Company, 387 Atwells Avenue, Providence Rhode Island, advised subject was one of few racket men from Federal Hill in Providence who had the reputation of having a lot of money. He stated he suspects subject is smart enough to keep his money hidden. He advised that representatives of the Federal Internal Revenue Department have on several occasions in the past checked his records to determine if subject kept his money there. He stated subject has maintained a small balance of under \$500 in this bank.

On February 10, 1958, []

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The above information is not to be disclosed or used except in a regular proceeding following the issuance of a subpoena duces tecum which should be directed to [REDACTED]

[REDACTED]
On February 5, 1958, T-8, who has furnished reliable information in the past, advised SA EDWARD J. SHEILS he had no further information relative to any interest PATRIARCA might have in D & H Building Wreckers, Inc.

He stated he had no information relative to any interest of PATRIARCA in the restaurant concession at Lincoln Downs Race Track, Lincoln, Rhode Island but that he would make inquiries.

He further advised he had no information regarding the location of bank accounts or safe deposit boxes subject might have. He said he felt PATRIARCA might bank at Worcester or Boston.

BS 92-118
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F. PLACES OF AMUSEMENT OR HANGOUTS
FREQUENTED

No additional pertinent information has been developed reflecting that subject has any hangouts other than Coin-O-Matic Distributors, 168 Atwells Avenue, near the corner of Dean Street, Federal Hill section of Providence.

Spot check surveillances, previously mentioned in this report, reflected as a matter of daily routine, PATRIARCA spends practically of his time at the above location

G. TRAVEL

T-8 contacted by SA EDWARD J. SHEILS on January 20, 1958 and January 27, 1958, advised that subject still follows the same general daily pattern and spends most of his day at Coin-O-Matic Distributors in the Federal Hill Section of Providence. This informant further advised that he had no knowledge or information concerning any recent travel or trips by subject.

T-1 contacted by SA [REDACTED] on January 3, 1958, advised that he does not know when PATRIARCA will leave town as the latter does not tell anyone of his travel plans. He stated the only way anyone knows he is not around is when he does not show up at Coin-O-Matic Distributors, his usual hangout. Informant stated that PATRIARCA is never gone from the area any length of time and that when he returns, no one makes any inquiries of him as to his whereabouts on the previous day. He stated it is known by everyone around Coin-O-Matic Distributors, that no one is to ask PATRIARCA about his business or where he has been and further that PATRIARCA would become suspicious of anyone making inquiries concerning his travel or personal activities. Informant advised that when PATRIARCA travels to Boston he usually goes by train, getting off at Back Bay Station and taking a cab to his destination. Informant advised that he had heard rumors that PATRIARCA visits with FRANK FERRARA

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of Boston but he stated he had no direct knowledge or the dates of any such visits or the place of contact. He advised he will endeavor to develop further information concerning this.

T-2 contacted by SA RONALD J. WEAVER on December 27, 1957, advised that a few days before Christmas, 1957.

RAYMOND PIETANCA [REDACTED]

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[REDACTED] Informant believed the restaurant was on Hanover Street near Cross Street. ROCCO was described by informant as one of the North End Italian group, interested in bookmaking in the East Boston section. [REDACTED]

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CRIMINAL INFORMANT COVERAGE

Criminal Informants actively furnishing pertinent information relative to subject are [redacted] and are familiar with activity of subject in that area. [redacted] is a most productive informant by reason of his wide association and active close contact with most of the Top Hoodlums [redacted] who would have any association and contact with subject.

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There are no current Potential Criminal Informants in the Providence area who are in a position to furnish pertinent information relative to subject and his activities.

Consideration is being given and plans made to contact and attempt to develop as PCs, RALPH MEROLA; FRANK "BUTSY" MORELLI, [redacted] LOUIS "THE BOY" TAGLIANETTI and HENRY TAMMELIACO. All have been active hoodlums in gambling and related activities for many years and either are, or have been, in contact or associated with subject. TAGLIANETTI is currently working for subject. [redacted] is reportedly a front man for some of subject's activity in subject's "investments." MORELLI now reported as "on the skids" financially and who has taken to drink was formerly top man in the underworld in Rhode Island. MEROLA is still active, knows, and is believed to be in contact with, subject [redacted] A first attempt to interview him was not successful but further attempts are being made. TAMMELIACO is an associate of subject. All are in a position to know subject's activities, associates, and contacts. Their reputation, however, with the exception of MEROLA, is such that they have [redacted] In the first attempt to interview MEROLA, within the past month, even he expressed fear of acquiring a "reputation." However, every effort will be made to develop one or more of these individuals.

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INFORMANTS

T-1 is [REDACTED]

T-2 is [REDACTED]

T-3 is [REDACTED]

T-4 is [REDACTED]

Massachusetts.

T-5 is [REDACTED]

Rhode Island.

T-6 is [REDACTED]

T-7 is [REDACTED]

T-8 is [REDACTED]

The following Potential Criminal Informants and Criminal Informants were also contacted and could furnish no additional pertinent information:

PCI [REDACTED] contacted January 29, 1958 by SA JOSEPH A. OXLEY;

PCI [REDACTED] contacted January 31, 1958 by SA [REDACTED]

[REDACTED] contacted by SA [REDACTED] on January 6, 1958;

[REDACTED] contacted on January 14, 1958 by SA [REDACTED]

ADMINISTRATIVE PAGE

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BS 92-118

LEADS

THE BOSTON DIVISION

At Boston, Massachusetts

Will through logical informants, particularly [redacted] develop further information relative to subject's activities, associates and contacts in the Boston area with particular reference to FRANK CUCCHIARA, JOHN WILLIAMS, JOE LOMBARDO, ANTHONY SANTANIELLO and FRANK FERRARA.

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Will conduct inquiry in an effort to verify reliably reported information that Steuben Restaurant, Boston, which in the spring of 1957, took over the restaurant concessions at Lincoln Downs Race Track, is fronting for RAYMOND PATRIARCA.

Will identify, locate and interview [redacted] reportedly of Newton, Massachusetts, who is stated to be the representative of Steuben Restaurant in charge of the Lincoln Downs restaurant concessions, as to any connections, PATRIARCA has in the concession.

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Will identify the subscribers to the following telephones to which calls were placed from Providence telephone Gaspee 1-5605 at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, in which business PATRIARCA has an interest:

<u>Date of Call</u>	<u>Place Called</u>	<u>Telephone Number</u>
11/22/57	Boston	Ha 6-1264
12/3/57	Boston	Li 2-9480
12/6/57	Brighton	Al 4 4040
12/9/57	Brighton	Al 4 4040
12/11/57	Brighton	Al 4 4040

ADMINISTRATIVE PAGE

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LEADS continued

Will at the Massachusetts Department of Correction, completely review the Parole file for subject and will, through this, and other appropriate sources, develop full details surrounding the granting of a pardon by Governor CHARLES HURLEY of Massachusetts, to subject on December 21, 1938.

At New Bedford, Massachusetts

Will conduct inquiry requested above relative to subscriber to New Bedford telephone Wy 2 5750, called from Coin-O-Matic Distributors, Providence, Rhode Island on December 9, 1957.

At Providence, Rhode Island

Will complete check of banking institutions for financial information relative to subject and family and arrange for appropriate monitoring of accounts located.

Will identify subscribers to telephones in Rhode Island identified in instant report, as having been called from Coin-O-Matic Distributors, Providence, Telephone Gaspee 1 5605.

Will continue efforts, through surveillances and informant coverage, to develop information regarding current activity, contacts, associates, legitimate business interests and travel of subject.

Will recontact [redacted] Rowe Cigarette Service, Pawtucket and obtain details and outcome of current negotiations to purchase the National Cigarette Service from subject and his partner, [redacted]

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ADMINISTRATIVE PAGE

BS 92-118
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LEADS continued

Will endeavor to establish what interest subject may have in the restaurant concession operated by Steuben Restaurant of Boston.

Will consider interviews of RALPH MEROLA; FRANK "BUTSY" MORELLI; LOUIS TAGLIANETTI; HENRY TAMMELINEO, all present or past associates of subject.

Will determine any association of subject's relatives in criminal activity with subject.

REFERENCE

Report of SA dated December 27, 1957.

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ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *RS*

DATE: March 20, 1958

FROM : F. L. Price *FLP*

Tolson _____
 Nichols _____
 Boardman _____
 Belmont _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 Nease _____
 Tele. Room _____
 Holloman _____
 Gandy _____

SUBJECT: RAYMOND L. S. PATRIARCA, WAS.
ANTI-RACKETEERING

Rereps of SA [] dated 12/27/57 and
 2/17/58 at Boston.

Captioned subject presently resides at 165 Lancaster Street, Providence, Rhode Island, with his wife, Helen Mandella Patriarca, []. His birth date has been verified through the Bureau of Vital Statistics, Boston, Massachusetts, as 3/17/08 at Worcester, Massachusetts.

Patriarca has a lengthy arrest record dating back from 1926 and indicates violations of the National Prohibition Act, WSTA, armed robbery, assault with intent to rob, accessory before the fact to murder, breaking and entering, carrying a revolver, possession of burglar tools and accessory to larceny of an auto. He has served time in Rhode Island and Massachusetts State prisons and in United States penitentiaries. Investigation indicates that subject is one of the more influential hoodlums in the New England area, either controlling or influencing to a large extent gambling activities in that area. He has connections with numerous big time hoodlums and is said to have taken over gambling activities in New England during the Summer of 1956 following the death of Frank Iacone, former leader.

Subject operates Coin-O-Matic Distributors in Providence, Rhode Island, and has part interest in the Sherman Manufacturing Company of Providence, a supplier of textile goods. Boston is developing information through informants and is attempting to develop informants closely associated with the subject. Investigation appears to be proceeding in the proper direction.

REC-19

92-2961-8

EX-128

11 MAR 20 1958

HAS:jm
(8)

61 MAR 24 1958

SAC, Boston (92-113)

March 25, 1958

Director, FBI (92-2961)

PERSONAL ATTENTION

RAYMOND L. S. PATRIARCA, WAS.
ANTI-RACKETEERING

mt
Rereps of SA [redacted] dated 12/27/57 and
2/17/58 at Boston.

A review of this investigation, and in particular the most recent report submitted, reflects that this matter is progressing in accordance with previous Bureau instructions. There remains a need, however, for you to intensify your efforts to become more fully acquainted with all facets of the subject's criminal activities.

You have advised that steps are being taken to develop informants among those hoodlums who are closely associated with the subject. Such a project should be vigorously pursued and you should insure that plans to develop these informants are properly conceived and coordinated with other phases of this investigation.

Since investigation indicates that the subject either controls or is in a position to influence gambling activities throughout New England, continued efforts should be made to develop information concerning his daily activities. In this regard special consideration should be given to the use of physical surveillances.

2 - New York

HAS:jm
(9)

REC-95
COMM - FBI
MAR 26 1958
MAILED 30

92-2961-9

19 MAR 26 1958

EX-128

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

MAR 27 1958

MAIL ROOM [initials]

DS

AD

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/25/58	INVESTIGATIVE PERIOD 2/3-6, 13, 14, 17-20, 21, 22, 24, 25, 27, 28; 3/4-7, 10-12, 14, 16, 17, 25-28; 4/2, 4, 7, 8-10/58
TITLE OF CASE RAYMOND L. S. PATRIARCA, was.		REPORT MADE BY [Redacted]	TYPED BY jda
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS: Subject continues to maintain same daily routine, operating from Coin-O-Matic Distributors, 168 Atwells Ave., Providence, R. I. No information developed or received concerning additional hangouts or travel. Record of toll calls reflects out of state calls to Mass., New York, Bridgeport and Miami. Additional information concerning possible business interests set out. SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

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DETAILS:

A. Personal History and Background

1. Relatives of Wife

On February 6, 1958 Acting Deputy Chief LAWRENCE HENRY, Worcester, Massachusetts, Police Department, advised SA GEORGE E. HANLON that the parents of Subject's wife, HELEN (MANDELLA) PATRIARCA, are deceased but that HELEN's brother, ANTHONY MANDELLA, an ex prize fighter, still resides in Worcester at 406 Grafton Street.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-2961) 2 - New York 5 - Boston (92-118)		92-2161-10	REC-77
		EX-126	
		16 APR 28 1958	

let - BS
5-16-58
RFS: sub

70 MAY 27 1958

100 Attached 4/30
Copy act'd + destroyed
9/2/58 by [unclear]
+ 24

STAN SECT.

2. Criminal Record

Boston report of December 17, 1957 reflected criminal court appearances for Subject at Webster, Massachusetts, on September 24, 1932; at Southbridge, Massachusetts, on January 7, 1934 and at Worcester, Massachusetts, on April 9, 1933, July 27, 1934 and May 6, 1935, for which no fingerprints were submitted to the FBI Identification Division.

The criminal folder on Subject at the Worcester, Massachusetts, Police Department reviewed by SA GEORGE E. HANLON, February 5, 1958 contained no additional information concerning the Worcester court appearances; however, an arrest sheet for September 23, 1932 disclosed RAYMOND PATRIARCA, 8 Plum Street, Worcester, was arrested on that date for armed robbery. His accomplices were identified as TONY SANTELLO and LOUIS MELNIKOFF. The report stated that these men allegedly held up payroll guards on June 16, 1932 and obtained \$10,000 which was being transported from the Webster, Massachusetts, Post Office to the First National Bank at Webster. The men reportedly made their escape in a waiting automobile after firing a shot at the guard. They were arraigned in District Court, Webster, Massachusetts, September 24, 1932.

On February 20, 1958 FRANK KOKOSINSKI, Chief of Police, Webster, Massachusetts, advised SA [redacted] that PATRIARCA and his accomplices were found not guilty after trial in District Court at Webster due to insufficiency of identification by the witnesses.

A check of the Boston Police Department Headquarters Identification Bureau's records by SA [redacted] on February 5, 1958 concerning the details of Subject's arrest by that department on August 14, 1938 on the charge of "Suspicious Person, Armed Robbery" - Released, contained the following information:

RAYMOND L. S. PATRIARCA, arrested on August 14, 1938 on request by Division 2, Boston, Massachusetts, Police Department "SP Robbery, Armed" by the Rhode Island State Police for "armed Robbery" of the Seidler Company, 333 Washington Street, Boston, Massachusetts. Investigation concerning this robbery was made by [redacted] of the Boston Police Department and PATRIARCA was released after investigation. There were no accomplices mentioned in this report.

On February 3, 1958 SA [redacted] contacted [redacted] Identification Division, Massachusetts State Police Headquarters, 1010 Commonwealth Avenue, Boston, concerning PATRIARCA's arrest by the State Police on October 22, 1941. Their records reveal that PATRIARCA

was arrested by [redacted] Massachusetts State Police, on October 22, 1941 for a holdup at the Oxford Press at 881 Commonwealth Avenue in which three men participated. This holdup was a payroll holdup in the amount of \$3,200. When PATRIARCA was arrested he had in his possession some burglary tools and on November 12, 1941 he was sentenced in Suffolk Superior Court for a period of two and one half to three years for "possession of burglary tools" and was also sentenced on two counts on "assault with intent to rob" for a period of two and one half to three years, which sentence was to run concurrent with his sentence for possessing burglary tools. [redacted] further advised that their records reveal that on the same date, November 12, 1941, PATRIARCA was also sentenced in Worcester Superior Court on charges of "carrying a revolver and having burglary tools in his possession" and was sentenced on these two counts to a period of two and one half to three years, which sentence was to run concurrent with the sentence he received in Suffolk Superior Court. Massachusetts State Police records failed to contain any additional data particularly concerning PATRIARCA's accomplices for the Oxford Press holdup. It was [redacted] opinion that the other two accomplices in this holdup were never identified.

On February 3, 1958 SA [redacted] checked the records at the District Attorney's Office, Middlesex County Superior Court, Cambridge, Massachusetts, concerning PATRIARCA's arrest by the Cambridge Police Department on December 11, 1937 on a charge of "larceny of an auto", which offense was bound over to the Middlesex Superior Court on January 27, 1938, at which time a "no bill" was returned on February 19, 1938. Clerk JOHN REARDON at the Middlesex Superior Court advised that their records failed to contain any information concerning PATRIARCA's above-mentioned arrest, other than a notation in the records that a "no bill" was returned on February 19, 1938.

On February 3, 1958 Miss JOANNE GIGILO, Clerk at the East Cambridge District Court stated that PATRIARCA was arrested by the Cambridge Police Department for the "larceny of an auto" which was the property of one STANLEY SUMNER, on August 8, 1937 at Cambridge. PATRIARCA was represented by Attorney ROBERT ROBINSON and on December 13, 1937 his case was continued and on January 27, 1938 jurisdiction was declined and his case was bound over to the Middlesex Superior Court Grand Jury. He was released on \$300 bond and on February 19, 1938 a "no bill" was returned by the Superior Court Grand Jury.

BS 929118

A check of the records at the Cambridge, Massachusetts, Police Department concerning the above offense was made by SA [redacted] and revealed only that PATRIARCA was arrested on December 11, 1937 for larceny of an auto by Officer [redacted] and that he was held for Superior Court Grand Jury, at which time no probable cause was found. It was ascertained that Officer [redacted] was presently deceased.

RAYMOND PATRIARCA gave his address at that time as 161 Atwells Street, Providence, Rhode Island; his age as 29 years; occupation mechanic; height, 5' 6"; weight, 165 pounds; complexion, dark and stated he was born in the United States.

3. Associates

JOHN HARRY WILLIAMS, FBI NUMBER 739891

On February 26, 1958 T-1, whose reliability is questionable, advised SA RONALD J. WEAVER that while in Havana, Cuba, during the period February 17 to February 23, 1958, ABE SARKIS (Top Hoodlum in the Boston, Massachusetts area) met and spent some time with JOHN WILLIAMS in Havana. He stated WILLIAMS was in Havana in connection with a promotional scheme for television advertising. He advised that he knew of no gambling interests that WILLIAMS had in Havana. He stated that through WILLIAMS he met [redacted]

[redacted] He advised that he understood that [redacted] is an influential individual politically and otherwise in Havana and that he also believes he owns a portion of the gambling casino in the Hotel Capri, which is just opposite Club 21.

SARKIS, according to T-1, further advised that he met JOHN WILLIAMS [redacted] in Havana, where he was working in a gambling casino in the Hotel Capri. He stated [redacted] had moved his family to Havana and intends to make his residence there. T-1 further advised that SARKIS disclaims ownership of all or any part of the "sports sweepstakes". SARKIS has also disclaimed that JOHNNY WILLIAMS owned any part of this ticket according to T-1.

[redacted]
On March 7, 1958 Trooper [redacted] Rhode Island State Police, Rackets Squad, advised SA [redacted] that [redacted] known as [redacted] of Pawtucket, Rhode Island, a known

BS 92-118

bookie and reputed fence and owner of a couple of retail merchandise stores, is apparently close to PATRIARCA. He stated that PATRIARCA's [] attended the recent wedding of []. He advised that he has not as yet developed any information as to the basis for any relationship between [] and PATRIARCA.

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FRANK FERRARA

On February 20, 1958, T-2, of known reliability, in speaking of recent conversation with FRANK CUCCHIARA, advised SA RONALD J. WEAVER []

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FERRARA, according to T-2, has over the years been very close to CUCCHIARA as well as RAYMOND PATRIARCA.

It is noted that FERRARA has been in the headlines recently in connection with his association with a race wire service which has been operating in Boston and Lawrence, Massachusetts, Providence, Rhode Island and other east coast cities.

4. Criminal Activities

On February 21, 1958 the Providence, Rhode Island Police Department, raided a race wire setup at the Crown Hotel, Providence, Rhode Island, operated under the name of Probate Research Institute. As a result of the raid, it was determined that the setup was one of several similar setups in Boston and Lawrence, Massachusetts, Troy and Syracuse, New York, Hartford, Connecticut, Washington, D. C. and two unidentified points in Florida.

Contacted on February 21, 22, and 28, 1958, Commander WALTER E. STONE, Providence, Rhode Island, Police Department, advised he had conducted the raid on the basis of confidential information to the effect that the above operation, although ostensibly a legitimate business engaged in tracing missing heirs, was actually receiving, via teletype, race results in a thinly veiled code, which were being transmitted to Pawtucket, Rhode Island,

telephone from which they were relayed in a fan out system to recipients of the service. The operator of the teletype machine, arrested in the Crown Hotel room on February 21, 1958, was [redacted] SIDNEY MC TAVISH, FBI number 1001063, well known Pawtucket bookie and gambler.

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Investigation determined, according to STONE, that FRANK FERRARA of Boston was instrumental in arranging for the space at the Crown Hotel and that rent payments for the space were made by [redacted] a disbarred Boston attorney.

All of the above individuals have been charged with conspiracy to violate the gambling laws. STONE stated that although FERRARA is known to be acquainted with and to have had contact with PATRIARCA, he has not received or developed any information directly connecting PATRIARCA with the Providence race wire setup.

On February 27, 1958, T-2 advised SA RONALD J. WEAVER that [redacted] Policy Drug Company, corner of Rutland and Tremont Streets, Boston, Massachusetts, has for years been closely associated with the Italian element in the North End section of Boston and has the reputation of being a "fixer", has a piece of a dice game presently operated in Revere, Massachusetts, which he understands is owned by RAYMOND PATRIARCA, JOSEPH LOMBAIDO and JOHNNY WILLIAMS.

In connection with the wire service owned by FRANK FERRARA and which received extensive publicity recently, following the Providence, Rhode Island Police Department raid of the service in Providence on February 21, 1958, T-2 advised SA RONALD J. WEAVER on February 27, 1958 that he understood FERRARA is the sole owner of the race wire service although he felt RAYMOND PATRIARCA may have assisted FERRARA in obtaining a location for his operation in Providence. T-2 stated, however, that FERRARA had told him that contrary to rumors, ANTHONY SANTANIELLO and RAYMOND PATRIARCA have no financial interest in the business.

On March 7, 1958 [redacted] Trooper, Rackets Squad, Rhode Island State Police, advised SA [redacted] he had received unsubstantiated confidential information that PATRIARCA had a 20% piece of the floating crap game being operated in the Pawtucket, Rhode Island area.

Contacted on March 19 and April 10, 1958, [redacted] Thoroughbred Racing Protective Association, Lincoln Downs Race Track, Lincoln, Rhode Island, advised that RAYMOND PATRIARCA has not been observed at or in the vicinity of Lincoln Downs during the current season.

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After several unsuccessful efforts, RALPH J. MEROLA, FBI Number 581075, who resides at 62 Greenville Avenue, Johnston, Rhode Island, was interviewed on February 24, 1958 by SA [redacted] MEROLA, who has been one of the more prominent hoodlums in gambling and related activities in Rhode Island for many years and who is acquainted with RAYMOND PATRIARCA, indicated that he has been fairly inactive for number of weeks through illness. He stated he was currently operating the Spudnut Shop at 366 Cumberland Hill Road, Woonsocket, Rhode Island and that he has income from a mortgage of \$100,000 which he has on the Ranch House in Johnston, formerly owned and operated by him.

MEROLA furnished no specific information concerning PATRIARCA or his activities or associates. He stated there is no control or pressure being exerted by anyone on the bookies or gamblers in the Rhode Island area and that he or anyone else could operate without interference. He further indicated that he had no interest or knowledge relative to the recent Apalachin meeting in New York in November 1957.

Recontacted on March 9, 1958, MEROLA furnished no additional pertinent information. At this time it was determined he was suffering from bursitis and that he was not in a talkative mood.

On April 10, 1958 T-3, of known reliability, related to SA [redacted] that the New England Telephone and Telegraph Company at Providence, Rhode Island, had recently experienced difficulty in the Pawtucket, Rhode Island area as a result of the use of slugs in coin box telephones, being utilized by bookies in the Pawtucket area. He stated that a list of the telephones involved was furnished to a confidential source to develop further information concerning the situation. T-3 stated that this source subsequently advised him that the list had been made available to RAYMOND PATRIARCA who made the statement that he would see to it that action was taken to remedy the situation. T-3 advised that a few days later LOUIS TAGLIANETTI, an employee and known associate of PATRIARCA, [redacted]

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Spot surveillances in the vicinity of 168 Atwells Avenue at the corner of Dean Street, Federal Hill section, Providence, Rhode Island and at 165 Lancaster Street, Providence (Subject's residence) conducted on February 25, and 27, March 5, 10, and 14 and April 7, and 10, 1958 disclosed no change in Subject's daily routine. His car, a 1957 Cadillac, Rhode Island registration P91 can be observed daily parked on Atwells Avenue in front of Coin-O-Matic Distributors at 168 Atwells Avenue or around the corner on Dean Street. The car of [redacted]

[redacted] North Providence, Subject's partner at Coin-O-Matic, is always parked in front of 168 Atwells Avenue. This car is a 1957 black Oldsmobile, 88 convertible, Rhode Island registration Q10.

Among other cars observed in the general vicinity of Atwells Avenue were those registered to ALPHONSE "FOSEY" CATALBO and LOUIS J. TAGLINETTI, both well known Rhode Island hoodlums. CATALBO who lives at 7 Justice Street, Providence, drives a 1956 Cadillac coupe, black, Rhode Island registration S247. TAGLINETTI, who lives at 157 Lynch Street, Providence, drives a 1957 Lincoln coupe, black, Rhode Island registration IT470. He is a close associate and works for Subject.

Cars registered to ANDREW CALISE, 29 Melissa Street, Providence, Rhode Island and to ANTHONY DI SANO, 156 Broadway, Providence, were also observed. These two men were referred to in the last report in this case as known bookies and gamblers.

On March 3, 1958 SA [redacted] ascertained through [redacted] Assistant Manager, New England Telephone and Telegraph Company, New Bedford, Massachusetts, that New Bedford telephone Wyman 2-5750 called from Coin-O-Matic Distributors, Providence, Rhode Island, December 9, 1957, is listed to LA FRANCE Amusement Company (vending machine distributors), 482 Bellocville Avenue, New Bedford, Massachusetts. This company is owned by OLIVER LA FRANCE of 288 Palmer Street, New Bedford.

The following criminal record was obtained by SA [redacted] from [redacted] Records Clerk, New Bedford, Massachusetts, Police Department, on March 3, 1958:

Name:	OLIVER LA FRANCE
Alias:	ALFRED MC CARTHY
Date of Birth:	October 3, 1909
Place of Birth:	New Bedford, Massachusetts

Height:	5' 10"
Weight:	175 to 185 pounds
Eyes:	Blue
Hair:	Black
Complexion:	Medium
Occupation:	Salesman
Residence:	288 Palmer Street New Bedford, Massachusetts

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
6/20/39	Violating auto laws	For East Providence, Rhode Island, Police Department
11/12/42	Violating auto laws-- Failing to slow at intersection.	For Boston, Massachusetts, Police Department
2/5/43	Present at gaming	Filed
6/5/43	Present at gaming	Filed
2/7/53	Keeping and maintaining gambling nuisance	Discharged - Not Guilty
2/7/53	Conspiracy to violate gaming laws	Discharged - No probable cause

(Note: February 29, 1956 Superior Court confiscation of gaming implements-- [redacted] attorney for defendant, agreed that same be forfeited without hearing.)

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[redacted] Detective Division, New Bedford, Massachusetts, Police Department, advised on March 4, 1958 that LA FRANCE vends and services pinball machines and other automatic vending machines in the City of New Bedford, Massachusetts and it is possible that his source of machines is a Providence firm.

On February 27, 1958 Patrolman [redacted] Milford, Massachusetts, Police Department, advised SA [redacted] that Milford telephone number 750, (contacted from the home of RAYMOND PATRILARCA, 145 Lancaster Street, Providence, Rhode Island, on October 24, 1957), was listed to DELFINA BUSCONE. He stated that this phone was disconnected on December 5, 1957. He further stated that DELFINA is the mother of CHARLES BUSCONE, with alias DIXIE BUSCONE, 13 Jackson Street, Milford. [redacted] advised that DIXIE BUSCONE has been arrested for gambling activities on several different occasions and in December 1957 he paid a \$1,000 fine.

made available the following records for BUSCONE:

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Name:	CHARLES BUSCONE
Alias:	DIXIE BUSCONE
Residence:	13 Jackson Street, Milford, Massachusetts
Date of Birth:	September 5, 1908
Height:	5' 8"
Weight:	175 pounds
Hair:	Black
Eyes:	Blue
Complexion:	Medium
Mother:	DELFINA
Father:	JOSEPH
Wife:	NORMA

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
4/21/24	Delinquent child	
6/22/25	Operating-no licence	\$5.00 fine
8/28/26	Speeding	Filed
10/8/28	Assault and battery	Not guilty
10/10/28	Destruction of property	\$10.00 fine (appealed)
10/10/28	Assault and battery	Filed
3/27/41	Registering bets on horses	Not Guilty-dismissed
1/22/48	Presentat gaming	\$5.00 appealed and discharged
12/3/57	Occupying building of gaming	\$50000 fine - appealed
12/3/57	Having in possession apparatus used in gaming	\$500.00 fine - appealed
1/10/58	Appeals withdrawn	Paid \$1,000.00 fine

On February 13, 1958 SA GEORGE E. HANLON determined that
Pl 2-4189, called from Subject's home, 165 Lancaster Street,
Providence, Rhode Island on November 28, 1957 it is an

unpublished number listed to ANTHONY SANTELLO of 10 Gleason Road, Shrewsbury, Massachusetts. SANTELLO is a known Worcester hoodlum referred to in previous reports in this case.

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SA HANLON further determined that PL 3-8149, also called from Subject's home on 2 occasions during November 1957, is listed to CHARLES YACUZZI of 262 Boston Turnpike, Shrewsbury, Massachusetts, and that Un 5-4236 is listed to [redacted] Millbury, Massachusetts. Union 1-4263 is an incorrect number and it is believed it should have been recorded as Union 5-4263.

The following additional investigation concerning the above individuals was conducted by SA GEORGE E. HANLON:

On February 19, 1958 [redacted] Associated Credit Bureau, 11 Truro Street, Worcester, Massachusetts, advised that CHARLES YACUZZI, age about 55; and his wife, ROSE, have resided at 262 Boston Turnpike, Shrewsbury, Massachusetts, since 1938 and that he is an agent for the Mutual Life Insurance Company of New York. He stated that YACUZZI owns his own home at that address and he said that his records contained no unfavorable information.

On February 19, 1958 [redacted] Record Bureau, Worcester, Massachusetts, Police Department, advised there was no record on file for CHARLES or ROSE YACUZZI.

Boston Office indices were checked; no record was found of CHARLES or ROSE YACUZZI.

On February 19, 1958 [redacted] Associated Credit Bureau, 11 Truro Street, Worcester, Mass., advised that his records showed that [redacted]

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On February 19, 1958 [redacted] Record Bureau, Worcester, Massachusetts, Police Department, advised that there was no arrest record on file for [redacted] b6 b7C b7D

On February 21, 1958 Patrolman [redacted] Millbury, Mass., Police Department, advised that there is no arrest record there for [redacted]. He said that last year [redacted] bought a house on [redacted] Millbury, where he presently resides. He said he believed that the [redacted] family has lived and been in business in Millbury for about 7 years and that they lived in Milford, Mass. previously. He stated that he did not know any unfavorable information concerning [redacted] [redacted]

On April 8, 1958 T-3, of known reliability, furnished the following information concerning telephone numbers called from Gaspee 1-5605 at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, the address where Subject spends most of his time and reportedly handles most of his business.

He advised that Wickford, Rhode Island telephone number Wickford 2-1470 is listed to the Wickford Shipyard, operated by [redacted]. Informant stated that this is the area where LOUIS TAGLINETTI, associate of PATRIARCA maintains a boat and that it was reasonable to presume that the call may have been made to TAGLINETTI.

Informant advised that Woonsocket telephone Poplar 2-9619 is listed to the New York Lunch, Inc., 8 1/2 Main Street, Woonsocket, Rhode Island. He identified the treasurer of this company [redacted] b6 b7C

Informant advised that Woonsocket telephone Poplar 2-9891 is listed to Block Island Cafe, 298 Main Street. He said the officers of this company are listed as [redacted] President, [redacted] Vice President, and [redacted] Treasurer.

Informant advised that Woonsocket telephone Poplar 2-9624 is listed to Conte's Variety Store, 70 Providence Street, owner [redacted]. This phone was removed January 27, 1958.

Informant advised Westerly, Rhode Island telephone 2679 is listed to Consumers Dairy Company, Oak Street, Westerly, [redacted] President.

BS 92-118

It is noted that telephone calls were made from Coin-O-Matic Distributors, Providence, Rhode Island to the above telephone numbers during November and December 1957.

On April 10, 1958, T-3 advised SA [redacted] the following direct distance dial and operator toll calls were made from Plantations 1-8418 at the home of Subject, 165 Lancaster Street, Providence, Rhode Island from December 27, 1957 to February 22, 1958:

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<u>Date of Call</u>	<u>Place</u>	<u>Telephone Number</u>
12/27/57	Worcester, Mass. (previously determined to be listed to CHARLES YACUZZI, 262 Boston Turnpike, Shrewsbury, Mass.)	Pl 3-8149
12/28/57	Millbury, Mass. (previously determined to be listed to [redacted] [redacted] Millbury, Mass.)	Un 5-4263
1/28/58	Worcester, Mass.	Pl 3-8149 (see above)
2/4/58	North Hampton, Mass. (operator toll call to [redacted] [redacted])	Ju 4-2673
2/10/58	Worcester, Mass.	Pl 7-5205
2/14/58	Worcester, Mass.	Pl 3-8149 (see above)
2/16/58	Millbury, Mass.	Un 5-4263 (see above)
2/22/58	North Attleboro, Mass.	My 9-4222
2/22/58	Worcester, Mass.	Pl 2-5353

T-3 advised that the following operator toll and direct distance dial calls were made during the period January - March, 1958 from Gaspee 1-5605, telephone at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, where Subject spends most of his time and from which place he reportedly handles most of his business:

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<u>Date</u>	<u>Place</u>	<u>Telephone Number</u>
1/14/58	Boston, Mass.	De 8-8105
1/17/58	Westbury, Long Island, New York to Conn. (ph)	Ed 4-7200
1/18/58	Newport, Rhode Island	Vi 7-3361
1/20/58	Westbury, Long Island, New York	Ed 4-7200
1/20/58	Boston, Mass. (to [redacted])	La 3-2335
1/24/58	Collect from Miami, Florida (Ne 5-9397 and address [redacted] [redacted] Miami, also recorded in connection with this call)	Ne 5-9362
1/24/58	Boston, Mass.	Ha 6-1264
1/24/58	Boston, Mass.	Li 2-9480
1/28/58	Boston, Mass.	Li 2-9480
1/27/58	Collect from Narragansett, Rhode Island from [redacted]	St 3-2602
1/28/58	Narragansett, Rhode Island	St 3-2602
1/28/58	Collect from Narragansett, R.I. from [redacted] (phonetic) to [redacted] (phonetic) (probably [redacted])	St 3-2602
1/30/58	Brighton, Mass.	Al 4-4040
1/30/58	Brighton, Mass.	Al 4-4040
1/31/58	Brighton, Mass.	Al 4-4040
1/31/58	New York (Harold Corp., 290 Madison Avenue)	Mu 6-8616

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BS 92-118

<u>Date</u>	<u>Place</u>	<u>Telephone Number</u>
2/1/58	Boston, Mass. -	Ha 6-1264
2/6/58	Wickford, R. I. to [redacted]	Wi 2-0575
2/6/58	Collect from Wickford, R.I. from [redacted]	Wi 2-0575
2/6/58	Boston, Mass.	Li 2-9480
2/8/58	Worcester, Mass.	Pl 3-1716
2/8/58	Narragansett, R.I.	St 3-2602
2/11/58	Boston, Mass.	Li 2-3458
2/18/58	Westbury, Long Island, New York	Ed 4-7200
2/24/58	Collect from Narragansett, R. I. (Palmisano's Cafe)	St 3-8097
2/24/58	Boston, Mass.	Ha 6-1264
2/26/58	Boston, Mass.	Hu 2-3620
3/5/58	Wickford, R. I.	Wi 2-1470
3/7/58	Wickford, R. I.	Wi 2-1470
3/10/58	Fall River, Mass.	Os 6-8256
3/11/58	Boston, Mass.	Li 2-9480
3/12/58	Boston, Mass.	Li 2-9480
3/14/58	Boston, Mass. (to Benny - Parts Dept.)	Li 2-9480
3/14/58	Bridgeport, Conn.	Ed 7-9072
3/14/58	Bridgeport, Conn. -	Dr 8-0228
3/14/58	Garden City, New York (Garden City Publishing Company)	Ti 7-1700

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BS 92-118

Contacted on February 17, 18, 25 and March 5 and 7, 1958. T-4, of known reliability, advised SA [redacted] he had developed no additional information relative to Subject in any criminal or other type activities. He stated that he was endeavoring to get closer to Subject and to get further into his confidence. It is noted that this Informant is currently away from Rhode Island and will be gone for some period of time.

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T-5 of known reliability, contacted by SA EDWARD J. SHELLS on February 28, March 5 and 7, 1958 was unable to furnish any pertinent information concerning Subject or his criminal activities.

T-6 was contacted by SA [redacted] on February 28 and March 22, 1958 with negative results relative to any pertinent information as to Subject or his criminal or other type activities

E. Legitimate Enterprises

On February 5, 1958, T-7 of known reliability, advised SA [redacted] that a group of individuals headed by one [redacted] who is president of the Lincoln Downs Race Track in Lincoln, Rhode Island, endeavored during the fall of 1957 to buy Tropical Park Race Track. T-7 stated that [redacted] actually was fronting for RAYMOND PATRIARCA and one [redacted] a hoodlum from Worcester, Massachusetts, and an individual he said he did not know, but who was one of the leading hoodlums in the State of Connecticut. The deal, according to T-7, did not go through inasmuch as the group refused to divulge their backers, and were turned down by the Florida Racing Division. b6 b7C

On February 27, 1958, T-8 of known reliability, advised SA RONALD J. WEAVER that one of the largest money lending operations of Boston was financed by ABE SARKIS. The informant indicated he had learned from SARKIS that the latter claims to have invested \$100,000 in the operation. He stated that NICK GISO of the north end section of Boston fronts for this operation and uses as a front Marie's "a so-called restaurant on North Washington Street in Boston." The informant further advised that he understands through SARKIS that JOHN WILLIAMS, ANTHONY SANTANIELLO, JOSEPH LOMBARDO, and JOHN BUCCELLI also had pieces of this business. Informant was of the opinion that WILLIAMS represents the interests of RAYMOND PATRIARCA of Providence. He does not know how much money, if any, the latter individuals have invested in this enterprise.

On February 20, 1958, T-2 advised SA RONALD J. WEAVER that he had learned from FRANK FERRARA that FERRARA, RAYMOND PATRIARCA, ANTHONY SANTANIELLO, JOHN H. WILLIAMS, and FRANK CUCCHIARA have an undefined interest in a trotter track in or near Lewiston, Maine.

On February 28, 1958, T-2 advised that FRANK FERRARA has hanging in his business office at 222 Summer Street, Boston, Massachusetts, a diagram of the Maine State Racing Park, Lewiston, Maine, and also another diagram indicating that this park was formerly the Maine State Fair Grounds. The informant advised that this is the trotting track which FERRARA had previously referred to as being owned by himself and the above mentioned group.

Information reported by SA [redacted] on February 18, 1958, reflects that T-7 had advised him that PATRIARCA has several race horses which are owned through straws and which are being trained by [redacted] of Providence, Rhode Island. b6 b7C

On February 28, 1958, Commander WALTER E. STONE confirmed that information received by him reflects that [redacted] is training horses for the "boys" from federal hill. He stated that it was his information that the horses were owned by a group rather than any one individual and he was unable to furnish any further specific information. b6 b7C

In connection with information previously reported to the effect that the restaurant concession at Lincoln Downs Race Track, Lincoln, Rhode Island, was being operated as a front for RAYMOND PATRIARCA by Steuben's Restaurant, Boston, Massachusetts, [redacted] Special Agent of the Thoroughbred Racing Detective Bureau at the Lincoln Downs track, advised that he has made discreet inquiry concerning the situation through [redacted] Treasurer for the track association, and attorney for [redacted] Manager, of the track, which operates under the corporate name of Burrellville Racing Association. [redacted] advised that [redacted] whom he considers reliable, told him that the restaurant concession at the Lincoln Downs track is leased through the Lincoln Catering Company, a corporation formed by [redacted] Steuben's Restaurant in Boston, Massachusetts, and [redacted] wealthy Boston liquor dealer and owner of the Raynham, Massachusetts, Dog Track. [redacted] advised he learned through [redacted] that at the time arrangements were being made for the lease a rumor to the effect that PATRIARCA had an interest in the Rhode Island corporation was put squarely up to [redacted] who denied any such connection on the part of PATRIARCA.

On February 26, 1958, Trooper [redacted] Rackets Squad, Rhode Island State Police, advised that he had received information reflecting a company allegedly backed by RAYMOND PATRIARCA's money was interested in buying into a toy business in Rhode Island, to the extent of putting up as much as \$100,000. He stated he would attempt to develop further information relative to details concerning this report.

On March 7, 1958, Trooper [redacted] advised that the source of the above information was [redacted] b6 b7C b7D

According to the information developed by Trooper [redacted] through [redacted]

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[REDACTED]

On March 21, 1958, Trooper [REDACTED] advised that this situation was so touchy that he had been unable to develop any further information, but will continue his efforts.

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On April 8, 1958, [REDACTED] Manager, Dun and Bradstreet, Customs House Street, Providence, Rhode Island, disclosed that the above company, a consolidated buying corporation, deals in dry goods and has branch outlets in New Bedford, and Taunton, Massachusetts, Knoxville, Tennessee, Grand Rapids, Michigan, Detroit, Michigan, and also in Ohio. This company he said has a net worth of \$178,000 representing \$100,000 common stock and \$78,000 in surplus. He advised that SAUL FREIDMAN was secretary and treasurer of the corporation, and that one [REDACTED]

[REDACTED]

[REDACTED] advised that the files show that [REDACTED]

[REDACTED]

[REDACTED] He had no information as to any financial interest on the part of any other individuals.

On March 5, 1958, [REDACTED]

[REDACTED]

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Sales is the largest used car lot in the city of Providence, specializing in practically new cars including Cadillacs, Buick, and Oldsmobiles.

On February 25, 1958, [redacted] Manager of Rowe's Cigarette Service, 51 Union Street, Pawtucket, Rhode Island, advised that the deal concerning which he has previously furnished information relative to the sale of the National Cigarette Service to his firm, by RAYMOND PATRIARCA [redacted] [redacted] was scheduled to go through on March 1, 1958.

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On March 12, 1958, [redacted] advised that the above deal failed to go through as scheduled and that the transaction has been delayed indefinitely. He stated that he was unable to get a satisfactory explanation from either PATRIARCA or [redacted] but got the impression that they wanted to continue operations themselves, particularly during the current racing season when the gross business would be at its highest. He advised that he would advise of any further developments concerning the deal.

F. Places of Amusement or Hangouts Frequented

No additional pertinent information has been received or developed reflecting that subject has any hangouts other than Coin-O-Matic Distributors,

G. Travel

No pertinent information has been developed or received concerning travel by subject.

IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLD UPS, SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

- P -

CRIMINAL INFORMANT COVERAGE

Criminal informants actively furnishing information relative to subject are [redacted] The first two are located [redacted] It is noted, however, that [redacted]

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[redacted] is a productive informant due to his wide association and active contact with most of the Top Hoodlums in the Boston area who might have association or contact with subject in Rhode Island.

Efforts are in progress to develop RALPH MEROLA, known hoodlum and acquainted for many years with the active hoodlums in Rhode Island, including RAYMOND PATRIARCA. Other than MEROLA there are no PCI's in the Providence area in a position to furnish pertinent information concerning subject. Efforts to locate and contact FRANK "BUTSY" MORELLI, formerly top man in the Rhode Island underworld, have been unsuccessful to date. He had left his wife and is reportedly living with another woman at an unknown address in Providence.

Intensified efforts will be made to locate and contact MORELLI and [redacted] LOUIS "THE FOX" TAGLIANETTI, and HENRY TAMMELLEO, all of whom were mentioned in the previous report.

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Contact is also being closely maintained with [redacted] [redacted] Rhode Island, who is in a position to be most helpful.

INFORMANTS

T-1 is [redacted] and subject of Bosfile 92-121.

T-2 is [redacted]
T-3 is [redacted] R.I.

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T-4 is [redacted]
T-5 is [redacted]
T-6 is [redacted]
T-7 is [redacted]
T-8 is [redacted]

ADMINISTRATIVE PAGE

LEADS

NEW YORK:

At New York;

Will identify and conduct indicated inquiry concerning the subscribers (and/or person called) to the following telephones called from subject's place of business, Coin-O-Matic Distributors, 168 Atwells Ave., Providence, R.I.

<u>Date</u>	<u>Place Called</u>	<u>Telephone #</u>
1/17/58	Westbury, L.I., N.Y. (to Conn - ph)	ED 4-7200
2/18/58	Westbury, L.I., N.Y.	ED 4-7200
1/31/58	New York City (Harold Corp., 290 Madison Ave.)	MU 6-8616
3/14/58	Garden City, N.Y. (Garden City Publishing Co.)	TI 7-1700

NEW HAVEN

A lead has been set out by letter requesting appropriate check of the subscriber to telephones ED 7-9072 and DR 8-0228, Bridgeport, Connecticut, called from Coin-O-Matic Distributors, Providence, Rhode Island, on 3/14/58.

MIAMI:

A lead has been set out by letter requesting appropriate check of the subscriber to telephone NE 5-9362 from which a collect call was made on 1/24/58 to GA 1-5605, listed to Coin-O-Matic Distributors, Providence, Rhode Island.

BOSTON:

At Boston, Mass.

Will, through logical informants, develop further information relative to subject's activities, associations, and contacts in the Boston area.

Will identify and conduct indicated inquiry concerning the subscribers to the following telephones to which calls have been placed from Providence, R.I., telephone Gaspee 1-5605 at Coin-O-Matic Distributors, 168 Atwells Ave., Providence, from which place PATRIARCA carries on his daily business:

<u>Date of Call</u>	<u>Place</u>	<u>Telephone #</u>
1/14/58	Boston, Mass.	DE 8-8105
1/20/58	Boston (to [redacted])	LA 3-2335
1/24/58	Boston, Mass.	HA 6-1264
1/24/58	Boston, Mass.	LI 2-9480
1/24/58	Boston, Mass.	LI 2-9480
1/30/58	Brighton, Mass.	AL 4-4040
1/30/58	Brighton, Mass.	AL 4-4040
1/31/58	Brighton, Mass.	AL 4-4040
2/1/58	Boston, Mass.	HA 6-1264
2/6/58	Boston, Mass.	LI 2-9480
2/11/58	Boston, Mass.	LI 2-3458
2/24/58	Boston, Mass.	HA 6-1264
2/26/58	Boston, Mass.	HU 2-3620
3/11/58	Boston, Mass.	LI 2-9480
3/12/58	Boston, Mass.	LI 2-9480
3/14/58	Boston, Mass.	LI 2-9480

(to Benny - Parts Dept.)

At Worcester, Mass.

Will identify and conduct indicated background inquiry concerning the following telephones called from Plantations 1-8418 at the home of subject, 165 Lancaster St., Providence, R.I.

<u>Date of Call</u>	<u>Place</u>	<u>Telephone #</u>
2/10/58	Worcester, Mass.	Pl. 7-5205
2/22/58	Worcester, Mass.	Pl. 2-5353

At North Hampton, Mass.

Will conduct similar investigation relative to telephone JU 4-2673 called from Plantations 1-8418 on 2/4/58.

At Providence, Rhode Island

Will conduct appropriate check relative to subscribers of telephones within the Providence RA territory called from GA 1-5605 and Plantations 1-8418, as set out in the body of instant report.

Will intensify informant and surveillance coverage to develop pertinent information regarding current activity, contacts, associates, legitimate business interests, and travel of subject.

SAC, Boston

5/9/58

Director, FBI

RAYMOND PATRIARCA
ANTI-RACKETEERING

8-1

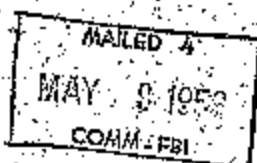
Enclosed are Photostats of U.S. Individual Income Tax Returns for subject and his wife for the years 1954, 1955, and 1956. These returns were obtained from the headquarters of the Internal Revenue Service in Washington, D. C., and the sources of these returns should be appropriately covered.

Immediately review the file in this case for information of interest to the Internal Revenue Service as may be noted after reviewing the attached income tax returns. Information concerning substantial expenditures and information concerning income and sources of income not mentioned on the attached returns will, of course, be of interest to the Internal Revenue Service and should be disseminated to that agency by memorandum. Copies of any memorandum designating information to the Internal Revenue Service should be furnished to the Bureau for information.

Enclosures (3)

RFS:AOB
(4)

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____



REC-9

92-2965-11

EX-117

14 MAY 13 1958

67 MAY 16 1958

SAC, Boston (92-118)

May 16, 1958

Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, was.
ANTI-RACKETEERING

Rerep of SA [redacted] dated 4/25/58
at Boston.

b6
b7C

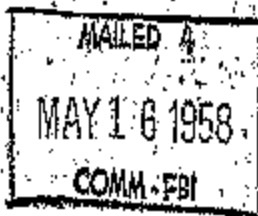
While general information has been developed concerning subject's criminal activities, little detailed specific information has been obtained. In order to develop more specific information, fully explore the possibility of developing informants among subject's criminal associates and consider the use of confidential techniques. In this regard, advise the Bureau whether the use of confidential techniques has been fully explored in this case.

Tolson _____
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Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

RFS:swb
(4)

EX-102

REC-21



92-2961-12
19 MAY 19 1958

MAIL ROOM

SAC, Boston

5/20/58

Director, FBI

RAYMOND PATRIARCA
ANTI-RACKETEERING

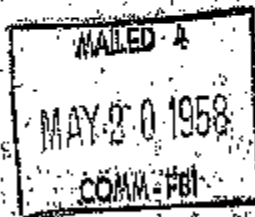
ReBulet 5/9/58.

Enclosed are 1952 and 1953 U.S. Individual Income
Tax Returns for captioned subject. Handle in accordance with
instructions in relet.

Enclosures (2)

RFS:AOB
(4)

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____



50 MAY 27 1958

REC-21

92-2761-13

16 MAY 22 1958

EX-135

"MAIL ROOM"

SAC, Boston

May 29, 1958

Director, FBI

RAYMOND PATRIARCA, was.
ANTI-RACKETEERING

Information has been received at the Bureau indicating that the Senate Select Committee on Improper Activities in the Labor and Management Field may contemplate calling subject to testify before that committee.

You should be alert so as to advise the Bureau if and when subject is to testify before the committee. The Bureau, of course, should be immediately advised of all pertinent information developed during this investigation in view of the possible interest the committee may have in the subject.

Tolson _____
Nichols _____
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Belmont _____
Mohr _____
Parsons _____
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Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____



MAIL ROOM

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2961)

DATE: 6/12/58

FROM : SAC, BOSTON (92-118)

SUBJECT: *P*RAYMOND PATRIARCA, WAS.
ANTI-RACKETEERING

ReBulet 5/16/58

mz
The possible use of confidential techniques in this case is under consideration and is being explored. It is realized that such techniques would be highly desirable at subject's point of daily operation, the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, R. I. However, the security of approach, installation and maintenance of this technique cannot be assured at this time. This location is in the Federal Hill Section, an Italian district which is the hangout for the hoodlum element of the Greater Providence area. This possibility will continue to receive attention.

It is believed that subject's car offers no productive possibilities since it is used almost exclusively for transportation to and from his home at 165 Lancaster Street, Providence, and remains parked all day on the street in the vicinity of Dean Street and Atwells Avenue.

Information developed in this case reflects subject avoids the use of his home or his phone in his operations and contacts. *ah*
There is not a sufficient basis to warrant the belief that use of confidential techniques would be productive at subject's residence.

HEW:bat
(3)

*0-1 Boston
let sub know 6/12/58
6/14/58*

REC-64

JUN 16 1958

67 JUN 20 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, *Boston* (Your file *92-118* DATE: *6-18-58*)FROM : Director, FBI (Bufile and serial *92-2961*)SUBJECT: *Raymond Petrucci*Office of Origin: *BS*

1. () The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. *6760*

Report submitted _____

Report will be submitted *6/30/58*

Reason for delay _____

2. () Advise Bureau re status of this case.
3. (✓) Advise Bureau when report may be expected.
4. (✓) Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1958	
FBI - BOSTON	

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BOSTON	Date 6/23/58	Investigative Period 5/9,13,15,21,28;6/5,6,10/58
TITLE OF CASE RAYMOND L.S. PATRIARCA, was.		Report made by EDMUND FLANAGAN	Typed By: mag
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

NY area telephone numbers called from Coin-O-Matic Distributors, Providence, RI, during January, 1958 - March, 1958, identified as Continental Vending Machine Corp., National Vending Corp. and Harrough Corp., all of whom are affiliated in the vending machine business. Information concerning these organizations set forth. Also call from Coin-O-Matic to to Garden City Books, no information identifiable with this organization in the files of the NYO. SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

- RUC -

Approved Copies made:	Special Agent in Charge <i>cc-4260</i>	Do not write in spaces below	
2-Bureau (92-2961)- 2-Boston (92-118) 2-New York (92-788)		92-2961-16	REC-84
		21 JUN 25 1958	

70 JUN 30 1958

NY 92-788

DETAILS:

T-1 advised on April 10, 1958, that the following operator toll and direct distance dial calls were made during the period January, 1958 - March, 1958:

Gaspee 1-5605, telephone at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, where subject spends most of his time and from which place he reportedly handles most of his business.

<u>Date of Call</u>	<u>Place</u>	<u>Telephone Number</u>
1/17/58	Westbury, Long Island, New York (to Conn. phonetic)	ED 4-7200
1/20/58	Westbury, Long Island, New York	ED 4-7200
1/31/58	New York City (Harold Corporation, 290 Madison Avenue)	MU 6-8616
3/14/58	Garden City, New York (Garden City Publishing Company)	TI 7-1700

Continental Vending Machine Corporation.
956 Brush Hollow Road
Westbury, New York
Telephone Number ED 4-7200.

NY 92-788

The 1957-1958 Nassau County Telephone Directory reflects that telephone number ED 4-7200 is listed to captioned organization.

T-2 advised that as of April 22, 1958, he could furnish the following information concerning the Continental Vending Maching Corporation:

HAROLD ROTH - President

ROBERT S. HIRSCH - Secretary - Treasurer

This organization was chartered under New York laws August 6, 1952, as Industrial Vending Company, Inc. with authorized capital of 200 shares of no par value common stock.

On May 19, 1954, an amendment to the cooperative charter changed the name to Continental Vending Machine Corporation. This corporation is one of 16 wholly owned subsidiaries of National Vending Corporation. The latter corporation was both a holding and operating company. As a holding company, it owned the entire capital stock of 16 subsidiaries which were engaged in the machine vending of cigarettes, soft drinks, candies, etc., with emphasis on cigarettes. As an operating company, the parent operated vending machine routes on Long Island and the Metropolitan area. The Continental Vending Machine Corporation, according to T-2, manufactures cigarette vending machines, selling to the parent, National Vending Machine Corporation and other subsidiaries of the parent company.

NY 92-788

T-2 went on to state that effective March 1, 1958, the Continental Vending Machine Corporation was merged into its parent, National Vending Corporation, which was then merged into its parent, Continental Industries, Inc. Operation of the two concerns have been continued by Continental Industries, Inc. as divisions under the respective names of Continental Vending Machine Division (manufacturer of coin-operated vending machines) and National Vending Division (operator of vending machine routes) of Continental Industries, Inc. General office and plant facilities of the two divisions continue to be maintained at 956 Brush Hollow Road, Westbury, New York.

Continental Industries, Inc.

(Continental Vending
Machine Division)
(National Vending
Machine Division)
956 Brush Hollow Road
Westbury, New York

The 1957-1958 Nassau County Telephone Directory lists Continental Vending Machine Corporation and National Vending Corporation as having telephone number ED 4-7200.

T-2 advised on May 28, 1958, that as of May 6, 1958, the officers of Continental Industries, Inc. are as follows:

NY 92-788

HAROLD ROTH - President

DAVID G. ROTH - Vice President

ROBERT HIRSCH - Secretary - Treasurer

Directors:

HAROLD ROTH

DAVID G. ROTH

ROBERT HIRSCH

FRANK ABRAMS

PATRICK J. CLIFFORD

WILLIAM DANZIER

ARTHUR N. FIELD

JOHN R. MC CRARY

STANLEY STACEY

NY 92-788

T-2 stated this company was organized under Delaware laws in 1931 under the corporate name, Continental Car-Na-Var Corporation as successor to Continental Chemical Corp., charter in 1919 under Delaware laws. From 1931 to 1956, the company was engaged in the manufacture and distribution of floor polishing and scrubbing equipment, industrial vacuum cleaners, germicides, insecticides and disinfectants with such operations discontinued early in 1957 because of declining sales and unprofitable operations and the rights to and certain assets relating to production of such items were sold and headquarters were moved from Brazil, Indiana to the above location in Westbury, L. I., N. Y.

In the meantime, as of August 31, 1957, the captioned concern was merged with National Vending Corporation, a Delaware corporation organized in July, 1956 as a holding corporation for all of the outstanding capital stock of National Vending Corporation, a New York corporation which through merger represented a continuation of a small cigarette vending machine business started in 1944 at Brooklyn, N. Y. by Harold Roth and his father, Max, as Kings County Cigarette Service, Inc. Operations in that field were materially expanded through fiscal 1957 through acquisition of other cigarette vending machine service companies and commencement in 1955 of the manufacture of cigarette and other type coin operated vending machines with the latter activities carried on through a wholly owned subsidiary, Continental Vending Machine Corporation. However, effective as of March 1, 1958, Continental Vending Machine Corp. was merged into National Vending Corporation which, in turn, was merged into the Continental Industries, Inc. which has continued their operations as divisions under similar divisional names.

NY 92-788

T-2 stated there are 4,000,000 shares of 10 cent per value, Common stock and 201,997 shares of \$1 per value, Class B stock. As of September 31, 1957, there were 1,476,636 shares of Common and 201,997 shares of Class B stock outstanding. Voting Rights: Common stock - 1 vote per share. Class B Stock - 10 votes per share.

As of January 15, 1958, Matthew Forbes beneficially owned 210,413 shares of Common stock and 34,280 shares of Class B stock, Harold Roth beneficially owned 53,031 shares of Common and 89,520 shares of Class B stock, Robert S. Hirsch beneficially owned 37,983 shares of Common and 36,048 of Class B stock and David C. Roth beneficially owned 41,306 shares of Common and 20,429 of Class B stock representing about 89% of the Class B and about 23% of the Common stock outstanding. In addition, Frank Abrams beneficially owned 35,600 shares of Common stock while other directors beneficially owned an aggregate of 22,600 shares of Common.

Harold Roth, Robert S. Hirsch and Matthew Forbes are officers and/or directors and own substantial capital stock interests in United States Hoffman Machinery Corporation, and Valley Commercial Corporation and several other affiliated concerns. Certain of the other directors also are directors of certain of the affiliates.

Harold Roth, born 1911, married, has been active in the cigarette vending machine business since 1935 when he became President of Harold Vending Corp., Brooklyn, N. Y., which was merged in 1952 into National Vending Corp. which as previously described was merged into the captioned concern as of March 1, 1958. He also is President and a director of United States Hoffman Machinery Corp. and Secretary and a Director of Valley Commercial Corp.

NY 92-788

David G. Roth, married, has been associated with his brother, Harold, in the latter's business activities, and was a Vice President of National Vending Corp. (New York Corporation). He was elected a director of the Continental Industries, Inc. in 1956. Frank Abrams is a partner in Abrams, Meresman & Co., C.P.A.'s, New York City. He also is a director of United States Hoffman Machinery Corp. Patrick J. Clifford is a Vice President of the Franklin National Bank of Long Island, Franklin Square, New York, and a director of United States Hoffman Machinery Corp.

[redacted] is in charge of production for this concern. [redacted] is attorney with offices in New York City. He also is a director of United States Hoffman Machinery Corp. and Valley Commercial Corp. John R. McCrary is Chairman of the Board of Tex-McCrary, Inc., public relation counsellors, New York City. He also is a director of United States Hoffman Machinery Corp. Stanley Stacy is President of Cavalla Tobacco Co., Inc., tobacco and liquor wholesalers, Milwaukee, Wisconsin.

NY 92-788

Robert S. Hirsch, born 1906, married, is a graduate of the College of the City of New York (1927) and Brooklyn Law School. He practiced law in New York City to 1937 when he became Secretary of Princess Togs, Inc., women's sportswear, manufacturer, New York City, but sold his 25% interest in that concern in 1952 and resigned as an officer and director. In the meantime, in 1947, he became Secretary of National Vending Corp. (New York Corporation). He is Vice President and Treasurer of United States Hoffman Machinery Corp. and President and a director of Valley Commercial Corp.

Matthew Forbes, a large stockholder, is President of the Harrough Corp. From 1935 to 1936, he also was General Manager of Cigarette Merchandisers Association Incorporated, New York City, an association of concerns engaged in the manufacture, operation and servicing of coin operated cigarette vending machines. On November 29, 1955, Forbes was fined a total of \$10,000 and was placed on probation for six months (a six months jail sentence was suspended) following conviction on three counts under an indictment filed April 28, 1954 in the United States District Court, Southern District of New York, charging Forbes, Cigarette Merchandisers Association Incorporated, five other corporations, five other individuals, and a labor union with monopoly and conspiracy to restrain and monopolize interstate trade and commerce in the sale of cigarettes through vending machines. Cigarette Merchandisers Association Incorporated was fined a total of \$15,000, on three counts and sentence on a fourth was suspended.

NY 92-788

Concerning the indictment mentioned by T-2 above of MATTHEW FORBES and others, the following should be noted:

Criminal Docket Number C-144-105, in the Office of the Clerk, United States District Court, Southern District of New York, was reviewed on December 1, 1955, by SAA [redacted]. The record reflects that on November 29, 1955, after all defendants had entered pleas of nolo contendere to indictment charging them with violation of Title 15, United States Code, Section 1, by conspiring to restrain trade and commerce in sale of cigarettes through vending machines, United States District Judge EDWARD WEINFELD, Southern District of New York, imposed fines totaling \$104,000 on several of the defendants in this case.

Following schedule sets forth the details of information obtained as to each defendant appearing on November 29, 1955:

Defendants	Fine	Sentence	Counts on which Imposed	Days in which to Pay Fine	Counts on which Imposition of Sentence Suspended
Cigarette Merchandisers Association	\$15,000	None	1, 2 and 4	60	3
The Rowe Corporation	\$15,000	None	1, 2 and 4	By Dec. 5, 1955	3

NY 92-788

Defendants	Fine	Sentence	Counts on which Imposed	Days in which to Pay Fine	Counts on which Imposition of Sentence Suspended
Cigarette Service, Incorporated	\$15,000	None	1, 2 and 4	By Dec. 5, 1955	3
United Tobacco Corporation	\$15,000	None	1, 2 and 4	60	3
Herald Vending Corporation	\$15,000	None	1, 2 and 4	60	3
County Enterprises, Incorporated	\$7,500	None	1, 2 and 4	60	3
Confectionery and Tobacco Drivers and Warehousemen's Union, Local 805	\$3,500	None	1	60	2, 3 and 4
MATTHEW FORBES	\$10,000	Sentence Suspended 6 months probation	1, 2 and 4	Within one week or else committed	3

NY 92-788

Defendants	Fine	Sentence	Counts on which Imposed	Days in which to Pay Fine	Counts on which Imposition of Sentence Suspended
------------	------	----------	-------------------------	---------------------------	--

Total Fines \$104.00

NY 92-788

T-2 advised that the following are the affiliated companies of Continental Industries, Inc.:

1. United States Hoffman Machinery Corp., New York City. A Delaware corporation chartered in 1922 as successor to a business started in 1908. This company manufactures industrial filtration equipment and under contract heavy calibre shells for the Army and Navy while subsidiaries manufacture a wide range of industrial and consumer products. Due mainly to overexpansion in 1955 and 1956, payment of cash dividends in excess of earnings, working capital was depleted and financial condition was seriously impaired. In May, 1957, Harold Roth purchased 186,000 shares held by the former President and an additional 40,000 shares in the open market and was then elected President and Chief Executive Officer. The additional funds required to cover immediate working capital needs and certain commitments and aggregations \$5,185,000 were obtained through loans from Valley Commercial Corp. (\$2,500,000), a local bank \$1,750,000 and Harold Roth \$935,000. Consolidated operations are reported to have been profitable in the last six months of 1957 but a consolidated net loss of \$1,617,876 was sustained in 1957 on net sales of \$84,610,146 because of losses sustained in the first six months. Consolidated tangible net worth as of December 31, 1957 amounted to \$13,360,644 and financial condition was unbalanced with current liabilities well in excess of net working capital.

NY 92-788

2. Valley Commercial Corp., Westbury, New York, was chartered under New York laws in May, 1956 with a paid in capital of \$130,000. It is engaged in financing on a non-recourse basis deferred payment sales of vending machines sold by the Continental Vending Machine Division of the Continental Industries, Inc. including sales to subsidiaries. Net worth as of May 31, 1957 amounted to \$193,187 as compared to current liabilities of \$1,924,632 consisting chiefly of secured bank loans. Subsequent to May 31, 1957, it loaned \$2,500,000 to United States Hoffman Machinery Corp. at 5% interest. As of April 1, 1958 accrued interest on this loan aggregating \$105,000 was unpaid although arrangements are being made to extend the maturity date of the loan to May, 1959 with the extension subject to approval of Hoffman stockholders of cancellation of an agreement whereby Harold Roth has contracted to purchase 500,000 shares of Hoffman common stock at \$7 per share. The \$2,500,000 loan is stated to be subordinate to certain bank loans of Hoffman but information as to the source of the funds used to make the loan has not been provided. Valley Commercial Corp. also purchases notes evidencing loans made by subsidiaries of Continental Industries, Inc. to customers (mainly owners of locations on which vending machines are placed).

3. Nation Wide Vending Services, Inc., Westbury, Long Island, New York. This company which is stated to be controlled by Harold Roth and Robert S. Hirsch owns approximately 200 autos and trucks which are leased to the Continental Industries, Inc. and its subsidiaries at rental charges about equal to depreciation charges on such equipment plus finance charges paid by Nation Wide to banks. In fiscal 1957, Continental Industries, Inc. paid about \$152,000 to Nation Wide for such rentals.

NY 92-788

4. Harrough Corp., New York City. This company which is controlled by Matthew Forbes has arrangements with certain tobacco companies for placement of advertising matter on cigarette vending machines and has an exclusive arrangement with Continental Industries, Inc. to place certain advertising matter on machines produced by it. Under this arrangement, Harrough Corp. pays a fee for each machine produced and also pays a fee for each machine which vends designated brands of cigarettes and which carries other advertising matter. Under this arrangement, Harrough paid approximately \$450,000 to the subject concern in fiscal 1957.

T-2 advised that the following are the subsidiaries of Continental Industries, Inc.

NY 92-788

(1) Empire Smokes, Inc., Buffalo, New York. Chartered New York laws, October 23, 1950, as Smokes, Inc., with name changed by charter amendment, 1956. Installs and maintains cigarette vending machines. Net worth at December 31, 1953, was \$53,636 and substantial amounts were owing to the parent company for trade bills and loans.

(2) Thompson Distributing Co. of Texas, Inc., Dallas, Texas. Chartered under Texas laws April 2, 1949. Installs and maintains cigarette vending machines. Balance sheet of December 31, 1953, showed a net worth of \$1,274, with no indebtedness to the parent company.

(3) Paramount Cigarette Service, Inc., Dallas, Texas. Chartered under Texas laws May 19, 1950. Installs and maintains cigarette vending machines. Net worth at December 31, 1953, was \$49,134 with sizable amounts owing to parent company for trade accounts and loans.

(4) Rockwell Vending Corp., Santa Ana, California. Installs and maintains cigarette vending machines. Balance sheet of December 31, 1953 showed a net worth of \$31,476 with sizable amounts owing to parent company for loans.

(5) Los Angeles Cigarette Service, Inc. (Coast Cigarette Vendors), Los Angeles, Calif. Chartered California laws January 22, 1953. Installs and maintains cigarette vending machines in Los Angeles, Calif. Balance Sheet of December 31, 1953, showed a net worth of \$49,983 and a sizable amounts owing to parent company for trade accounts and loans.

(6) San Francisco Cigarette Service, Inc. (N. E. Cigarette Service), San Francisco, Calif. Chartered California laws February, 1953. Installs and maintains cigarette vending machines. Balance sheet December 31, 1953, showed net worth of \$25,115, and sizable amounts owing to the parent company for trade accounts and loans.

NY 92-788

(7) M. Eskin & Son, Inc., chartered Florida laws as Cigarette Service Inc., October 21, 1946. Formerly installed and maintained cigarette vending machines in Miami, Florida, but now performs that function in South River, N. J. Balance sheet of December 31, 1953 showed a net worth of \$129,023, with sizable amounts owing to parent company.

(8) National Vending Corp., of Florida (Ace Saxon), Miami Beach, Florida. Chartered Florida laws, March 5, 1954. Installs and maintains cigarette vending machines and was purchased on March 8, 1954 for \$275,000.

(9) National Vending Services, Inc., chartered New York laws about February, 1956. Installs and maintains vending machines throughout Metropolitan New York area. Headquarters maintained at 956 Brush Hollow Road.

(10) Broward Music Corp., 2535 West Broward Blvd., Ft. Lauderdale, Florida. Formed under Florida laws, December, 1955. Operates coin operated music boxes in public places throughout the State of Florida. Inter-company relations are stated to include a loan of \$150,000 by National Vending Corp. to Broward Music Corp.

(11) Burt Lane Co., Inc., (The), 1860 N. E. 146th Street, N. Miami, Florida. Manufactures amusement devices. Became a subsidiary of National Vending Corp. July, 1956. As of April 30, 1955 corporation showed a net worth of \$148,331.

(12) Alamat Co., Inc., North Third Street, Birmingham, Ala. Formed under laws of State of Alabama and operates as a vending company in that state.

(13) Bama Distributors, Inc., headquarters Birmingham, Ala. Formed under laws of the State of Alabama and operates as jobbers of general merchandise.

NY 92-788

(14) Foodomat Co. Inc., headquarters Birmingham, Ala. Formed under laws of State of Alabama and operates and maintains drink vending machines throughout the State.

(15) Champion Cigarette Vending Co. Inc., headquarters Charleston, Va. Formed under West Virginia State laws and operates a vending machine route throughout that state.

(16) San Francisco Music Corp. (Universal Music). Formed under laws of State of California and operates and maintains music machines in San Francisco area.

(17) Continental Vending Machine Corp., formed under New York laws, 1954. Manufactures cigarette vending units which are sold both to affiliated companies as well as other accounts.

NY 92-788

Harrough Corporation
290 Madison Avenue
New York City
Telephone MU 6-8616

The 1957-1958 Manhattan Telephone Directory lists telephone number MU 6-8616 to captioned organization.

T-2 advised on May 28, 1958, that as of April 9, 1958, he knew the following concerning the captioned organization:

MATTHEW FORBES - President and Treasurer

PETER MEWES - Secretary

Captioned organization was chartered under New York laws January 24, 1946, with an authorized capital of 200 shares no par value common stock.

This corporation has been granted the exclusive right regarding advertising matters on machines manufactured by Continental Vending Machine Corporation, which is a subsidiary of National Vending Machine Corporation, Westbury, New York.

T-2 went on to stated that the Harrough Corporation has office at 290 Madison Avenue, New York City, in Room 502.

NY 92-788

Informant added that repeated attempts to interview MATTHEW FORBES concerning this business have been made by T-2 with negative results. T-2 stated that the office representative of the Harrough Corporation decline all detailed information concerning this organization in the absence of FORBES.

T-2 stated that on February 24, 1949, SA [redacted] in an interview with MATTHEW J. FORBES obtained the following information:

He was born as MATTHEW FABER April 22, 1910, in New York City. He is married and resides with his wife, BEATRICE, and three children at 157 Bon Aire Avenue, Ne Rochelle, New York.

Unless otherwise indicated, the files of the New York Office reflect no information identifiable with the officers and directors of the above mentioned corporation.

Garden City Books
501 Franklin Avenue
Garden City, New York
Telephone PI 7-1700

[redacted] New York Telephone Company, advised SA [redacted] on June 5, 1958, that there was no TI exchange in the New York area which includes Nassau County. It is noted that Garden City is located in Nassau County.

NY 92-788

The files of the New York Office reflect no information identifiable with Garden City Books or the Garden City Publishing Company.

T-2 advised on May 13, 1958, that he could furnish no information concerning Garden City Books, 501 Franklin Avenue, Garden City, New York, or the Garden City Publishing Company.

IN VIEW OF SUBJECT PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

- RUC -

NY 92-788

INFORMANTS

T-1

[REDACTED]

R.I. to SA [REDACTED]

T-2

[REDACTED]

on dates indicated:

5/28/58 info re Continental
Vending Machine Corp., 956
Brush Hollow Rd., Westbury, NY

5/28/58 info re Continental
Industries, Inc., 956 Brush
Hollow Rd., Westbury, NY

5/13/58 negative info re
Garden City Books, 501
Franklin Avenue, Garden
City, NY

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2961)

DATE: 6/23/58

FROM : SAC, NEW YORK (92-788)

SUBJECT: RAYMOND L.S. PATRIARCA, was.
AR

Transmitted herewith are 2 copies of the report of SA EDMUND FLANAGAN, dated and captioned as above.

REFERENCE

4/25/58: Boston report of SA dated

b6
b7c

2 ENCLOSURE

REC-84

REC-84

92-2961-17

21 JUN 25 1958

2-Bureau (92-2961) (Encl. 2)
2-Boston (92-118) (Encl. 2)
2-New York (92-788)

EP:mag
(6)

EX-135

SIX

70 JUN 30 1958

F B I

Date: June 27, 1958

Transmit the following in Plain text
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, was.
 ANTI-RACKETEERING

Boston O-1 Form advised Bureau report in this case would be submitted June 30, 1958. Inasmuch as Agent handling this case has been assigned to handle New York Informant operating at Providence, in case involving "DOMINICK SCIALO, was., IO #3146, UFAP; MURDER", and since this Agent also has been on two days sick leave, preparation and submission of report in captioned matter will be further delayed. Report will be submitted July 8, 1958.

LAUGHLIN

③ - Bureau (92-2961)
 1 - Boston (92-118)

HEW:atl
 (4)

REC-9

24 JUN 31 1958

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

70 JUL 3 1958

F B I

Date: 7/8/58

Transmit the following in _____
(Type in plain text or code)Via AIR TEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: BOSTON (92-118)

RAYMOND L. S. PATRIARCA, was.
AR

AIR TEL

Re Boston airtel 6/27/58.

Report in this case has been further delayed due to the fact agent handling had to be in Providence, R. I. to complete handling of [redacted] Report now being prepared and will be submitted 7/11/58.

LAUGHLIN

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1 - Boston (92-118)

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Approved: _____

Special Agent in Charge

Sent _____

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Per _____

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT

FILE NO.

REPORT MADE AT BOSTON	DATE WHEN MADE 7-14 -58	PERIOD FOR WHICH MADE 7/7, 10/58	REPORT MADE BY
TITLE RAYMOND L.S. PATRIARCA, was. Ramondo L.S. Patriarca (on birth record) Ramondo Lareto Sanslio Patriarca, Raymond Patriarca, Raymond E. Patriarca, Raymond J. Patriarca, Raymond L. Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca Raymond Elis Patriarca, Raymond Patriarca, Raymond Patriarco, John Bruno, John D'Nubile John Roma, "Providence George," "George"			CHARACTER OF CASE ANTI-RACKETEERING
SUMMARY REPORT Raymond Elis Patriarca, Raymond Patriarca, Raymond Patriarco, John Bruno, John D'Nubile John Roma, "Providence George," "George"			
<u>INVESTIGATIVE SUMMARY REPORT</u>			
<u>SYNOPSIS</u> Subject born 3/17/08, Worcester, Mass. Subject's arrests during period 1926-1944 include violations State and Federal Liquor Laws, WSTA, armed robbery, assault and battery with intent to rob, accessory before the fact to murder, breaking and entering, carrying revolver, possession of burglar tools, accessory to larceny of auto. Has served time in Rhode Island and Mass. State prisons and U.S. Penitentiary. Married HELEN G. LANDELLA 1939. Resides 165 Lancaster Street, Providence, R.I., with wife Operates from and in vicinity of Coin-Operatic Distributors, 168 Atwells Avenue, "Federal Hill" section of Providence. Subject stated to be member and representative of organized group and to have control of and to receive cut from various type gambling activities in Rhode Island and other sections of New England. Subject disclaims any current criminal or gambling activity and states interested only in legitimate enterprises. FBI identification record under number 191775 set out. Subject not known to carry arms at present time but in view of previous record reflecting possession or use of arms, <u>SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.</u>			
COPIES DESTROYED 30 MAY 22 1972			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Birth records at the Massachusetts Division of Vital Statistics, State House, Boston, Massachusetts, checked December 18, 1957 disclose that RAMONDO L. S. PATRIARCA, son of ELEUTERIO and VINCENZA (DE NUBILA) PATRIARCA was born March 17, 1908 at Worcester, Massachusetts.

The above source further disclosed the marriage at Boston, Massachusetts on February 2, 1939 of RAYMOND L. PATRIARCA, Age 30 born at Worcester, Massachusetts, the son of ELEUTERIO and VINCENZA (DE NUBILA) PATRIARCA to HELEN G. MANDELLA, Age 29, born Worcester, Massachusetts, occupation registered nurse, daughter of VINCENT and JOSEPHINE (MERCURIO) MANDELLA.

Since prior to 1950, subject has resided at 165 Lancaster Street, Providence, Rhode Island with his wife [REDACTED]

From interviews of subject, and as a result of other investigation including official records, the following have been identified as relatives of subject:

Father:	ELEUTERIO PATRIARCA (deceased)
Mother:	VINCENZA DE NUBILA PATRIARCA (deceased)
Brother:	FRANCIS JOSEPH PATRIARCA, aka JOSEPH FRANCIS PATRIARCA FBI # 341103 DOB: 12/27/09, Providence, Rhode Island Residence: 169 Sandringham Avenue, Providence, Rhode Island. Wife: COLUMBIA
Sisters:	ELIZABETH FISHER, aka Mrs. WILLIAM J. FISHER DOB: July, 1904, Worcester, Massachusetts. Residence: 127 Dexterdaile Road Providence, Rhode Island

GERTRUDE MILANE, aka Mrs.
JOSEPH MILANE
DOB: August, 1905, Worcester,
Massachusetts
Residence: 2729 Hartford Avenue,
Johnston, Rhode Island

GRACE ANTINELLI, aka
Mrs. ANTHONY C. ANTINELLI
DOB: 12/24/06, Worcester, Massachu-
setts
Residence: 306 Webster Avenue
Cranston, Rhode Island

On February 6, 1958, Acting Deputy Chief, LAWRENCE HENRY, Worcester, Massachusetts Police Department advised that the parents of subject's wife, HELEN (MANDELIA) PATRIARCA are deceased but that HELEN's brother, ANTHONY MANDELIA, an ex prize fighter, still resides in Worcester, Massachusetts at 406 Grafton Street.

The files of the Providence, Rhode Island School Department checked February 6, 1958, disclosed that RAYMOND PATRIARCA, born March 17, 1908 at Worcester, Massachusetts entered public kindergarten on September 19, 1912. These files reflected that on March 25, 1922, directly following his fourteenth birthday, and while he was still in the eighth grade, PATRIARCA left school to go to work. There was no further record of any further school attendance.

PATRIARCA's school file reflected that a work permit was issued to him at the time he left school for employment with E. E. MELFI, 185 Salina Street, Providence, Rhode Island. The above individual was identified as ERNEST E. MELFI, SR. who operated the E. E. MELFI COMPANY, INC. dealing in toilet and medicinal preparations during the 1920s and early 1930s.

In an application for parole filed by subject on December 26, 1929 with the Rhode Island Board of Probation and Parole, subject listed one GENE VANO, Used Cars, Dean and Broadway, Providence, Rhode Island as a prospective employer.

File of correspondence identified another employer as of January 25, 1930 as Mr. BOFFI, undertaker, Ninth Street, Providence, Rhode Island.

Efforts to trace and locate the above employers or members of their families and associates have been negative. None are identifiable through recent or current Providence City Directories.

B. CRIMINAL ACTIVITIES

1. Illegal Gambling

On June 3, 1946, Detective [redacted] Providence, Rhode Island Police Department, reported information received from CARLTON O'BRIEN (well known Rhode Island Bookmaker subsequently killed in gangland fashion in 1952); that RAYMOND PATRIARCA had called a meeting of about 75 to 100 bookmakers in the State of Rhode Island for the purpose of informing them that he and JOHNNY CANDELMO, a leading racket man in Rhode Island, had a "Protection Service" they were going to make available to all bookies in the State. The meeting, according to O'BRIEN, was held about the middle of February, 1946 and O'BRIEN stated that PATRIARCA and CANDELMO proceeded to "cut themselves in" on the horses and number business in Rhode Island.

On August 18, 1948, [redacted] Portland, Maine, operator of the then current Old Crown Lottery advised SA [redacted] that he was contacted by a representative of RAYMOND PATRIARCA who told him the so called syndicate or combine of Providence, Rhode Island had decided to move into the lottery ticket game in Maine and that they wanted to take over [redacted] business on a 50-50 basis. [redacted] indicated that although recontacted on different occasions, he refused to go along with the Providence group.

During the period May, 1949 to March, 1951, PATRIARCA was one of numerous subjects in an FBI investigation of alleged Interstate Transportation of Lottery Tickets in the case entitled "RAYMOND PATRIARCA; JOSEPH PATRIARCA; [redacted] was.,

[redacted] was.,
[redacted] JOSEPH MOLLICONE; [redacted] wa.,
[redacted] JOSEPH ZICARELLI; ANTHONY RUSSO, wa., "Pussy";
[redacted] RALPH MELE -

INTERSTATE TRANSPORTATION OF LOTTERY TICKETS." The investigation was initiated on the basis of information to the effect that about from the first of the year, 1949, the PATRIARCA group, with headquarters at Rayjo's Cafe, Harris Avenue, Providence, had been handling a lottery known as the National Mutual Pool which

was brought into Rhode Island from outside the State. Extensive investigation established that tickets on the above mentioned lottery were being sold in Maine, Massachusetts and Rhode Island. However, the means of interstate transportation or method of disposition was not developed. According to the original information in this case, the tickets were brought into Rhode Island by two men driving an automobile, one of whom was subsequently identified as ANTHONY RUSSO, wa. FUSSEY, of Newark, New Jersey, with whom PATRIARCA was determined to have had established contacts. Investigation further reflected that the lottery became inactive in the Rhode Island area after June, 1949. No prosecution developed.

Interviewed on June 19, 1950 at the Norfolk Prison Colony, Norfolk, Massachusetts, PAUL A. COLICCI, convicted in the theft of \$200,000 worth of jewelry from a South Dartmouth, Massachusetts home on November 18, 1947, in addition to implicating PATRIARCA as being the man responsible for that job, advised that PATRIARCA and his brother JOSEPH along with FRANK "BUTSEY" MORELLI, run Rhode Island and are part of the "National Combination". He further advised that in Boston, Massachusetts, several months previously, [redacted] had wanted to take over the Boston, Massachusetts phase of the "combination" but PATRIARCA would not allow him to do this. He further stated that JOHNNY WILLIAMS, Boston hoodlum, was PATRIARCA's man in Boston and a member of the "combination".

[redacted] FBI # [redacted] interviewed in February, 1950 in connection with the Brinks robbery, stated he was acquainted with PATRIARCA whom he described as being well connected politically and as having a large income from bookmaking and gambling activities in the Providence, Rhode Island area. He further stated that PATRIARCA had connections with the "syndicate" in Boston and New Jersey.

[redacted] FBI # [redacted] a suspect in the Brinks robbery investigation, apprehended at Los Angeles February 9, 1950 on an unlawful flight to avoid prosecution for armed robbery charge in Union City, New Jersey, advised during interview following his apprehension that there is a "crime syndicate" in the Northeastern States headed by FRANK COSTELLO, New York City. He identified RAYMOND PATRIARCA as a member of this group at Providence, Rhode Island.

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On June 12, 1950, T-23 advised that RAYMOND PATRIARCA had told RALPH MEROLA, at that time part owner of the Ranch House, Johnston, Rhode Island that he could not operate independently in any bookmaking or gaming activity but would have to contribute to the "syndicate" which, according to T-23, was represented in Providence by PATRIARCA, FRANK "BUTSEY" MORELLI, LOUIS "THE FOX" TAGLIANETTI, FOLBY CAPALEO, HENRY TAMMELLEO and others.

Interviewed on March 31, 1950, in connection with the Brinks investigation, RAYMOND PATRIARCA disclaimed his position of power and prominence in Rhode Island which he was reputed to hold. He admitted being one of the more responsible individuals in gambling and related interests in the State but indicated he was not alone in this. He stated that Rhode Island, Massachusetts and other New England states are highly organized. He identified the following individuals as having an equal share in all gambling enterprises in the State of Rhode Island:

FRANK "BUTSEY" MORELLI
AUGUSTINO ROSSI, alias
"Bobby" Duane
DANA RICCI

HENRY TAMMELLEO
JOHNNY CANDELLMO
FOLBY CAPALEO

SANTINO RUGGERIO

LOUIS "THE FOX" TAGLIANETTI

JOSEPH PATRIARCA

PATRIARCA advised that all of the above individuals receive an equal share of the proceeds or profits from gambling establishments not directly, but through the "syndicate".

In addition to furnishing details concerning gambling operations in the State of Rhode Island, he admitted acquaintance with [redacted] all subsequently convicted in the Brinks case. He further admitted having been acquainted and associated with BENJAMIN TILLEY whom he claimed he despised.

Further, in connection with his own operation PATRIARCA stated that at that time he had between 23 and 27 bookie joints that were his own. He further indicated each member of the "syndicate" has his own group of bookie joints.

Information developed during the course of the Brinks investigation in 1950 from informants and from interview with many well known active criminal hoodlums tended to establish that PATRIARCA had become the recognized leader of the underworld in Rhode Island and had a good portion of Massachusetts - exercised control over and received a cut from all bookmaking, number pools, dice and other gaming activities. It was also developed that PATRIARCA was acquainted with most of the active hoodlums in Rhode Island and Massachusetts, and had connections with FRANK IACONE, now deceased, former underworld leader in Worcester, Massachusetts, and also with FRANK COSTELLO, New York City.

Information received from T-1, on approximately April 27, 1952, that a party was held at the Ranch House, Johnston, Rhode Island at which time approximately 80 hoodlums were present, including several racketeers from Chicago, New York and other sections of the country. On the occasion of this meeting, according to the informant, they presented watches valued at \$3,000 each to RAYMOND PATRIARCA and to FRANK IACONE. According to the informant, the purpose of the meeting was to announce the making of RAYMOND PATRIARCA boss criminal of Worcester, Fall River, and all of Rhode Island. At the same time, this informant advised that RALPH MEROLA, owner and operator of the Ranch House had recently been made a member of the "syndicate" in New England and was sponsored by FRANK "BUTSEY" MORELLI.

On March 5, 1953, T-2 advised that PATRIARCA as of that time was cutting himself in on gambling activities without putting any money up himself. He stated that PATRIARCA derived this power because of the fear of reprisal if others refused to cut him in. He further stated that PATRIARCA does not personally handle bookie slips or number tickets.

In September, 1953, T-4 furnished information to the effect that a "combination" controlled organized crime in the United States. He described the "combination" as an organization of individuals throughout the country who by means of cooperation of smaller groups in the various cities, control gambling, narcotics, traffic and other vice. This group, according to T-4, was headed on a National scale by CHARLES "LUCKY" LUCIANO. T-4 identified as members of the "combination" in Rhode Island, RAYMOND PATRIARCA, JOSEPH PATRIARCA, FRANK "BUTSEY" MORELLI, HENRY TAMMELLEO, JOHN CANDELMO, AUGUSTINO "GURLY" ROSSI, and RALPH MEROLA. According to T-4, RAYMOND PATRIARCA is the "boss" in Rhode Island, having succeeded FRANK "BUTSEY" MORELLI, the former leader. He explained that the profits made from gambling, robbery, shake-downs, and other gambling activities in Rhode Island

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On January 13, 1955, T-6 advised that PATRIARCA had recently been consulting with [redacted] of the White City Amusement Park, Worcester, Massachusetts, and JOE (INU), an Italian big name racketeer from Springfield, concerning the possible purchase of Bronzo's Night Club in Shrewsbury, Massachusetts.

Information received from Commander WALTER E. STONE, Detective Bureau, Providence, Rhode Island, Police Department in the early part of 1955, was to the effect that RAYMOND PATRIARCA continues to maintain control in racket activities in the Rhode Island area but that he himself, to Commander STONE's knowledge, is not involved in any criminal activities, other than rackets.

On April 7, 1955, T-7, advised that PATRIARCA controls most of the gambling in Revere, Massachusetts. He identified JOHN WILLIAMS of Revere as a man who handles all card and dice games for him in that area. This Informant further stated that PATRIARCA has control of most of the New England area and receives a cut from all gambling activities, and in Worcester, Massachusetts, alone, PATRIARCA received a sizeable amount of money per week as his "take" for the gambling activities there.

On December 23, 1955, T-5 advised that RAYMOND PATRIARCA as of that time was associated with HENRY TAMMELLEO, LOUIS "THE FOX" TAGLIANETTI, and his brother JOE PATRIARCA.

On February 2, 1956, T-7 advised that PATRIARCA has taken over all the numbers racket in the Boston, Massachusetts area and that the business is being handled by JOHNNY WILLIAMS, well-known Boston hoodlum.

On May 14, 1956, T-7 advised that RAYMOND PATRIARCA was as of that time being referred to as "PROVIDENCE GEORGE" or "GEORGE". He stated this code was adopted for PATRIARCA because of his many activities among the hoodlums and because he did not want his name mentioned in business. On this same occasion, this Informant advised that PATRIARCA continued to control most of the bookie activities in the Massachusetts area.

On March 3, 1954, T-8 advised that HENRY TAMMELLEO had gone to Florida that winter to open up a dice game in Miami Beach with \$26,000 that his boss, RAYMOND PATRIARCA, had given him for "flash" money, but that TAMMELLEO became a victim himself and lost the money betting on horses.

On March 9, 1956, T-6 advised a number of Boston hoodlums accompanied by four New York gunmen were terrorizing the bookmakers in Charlestown, Boston, Massachusetts in an effort to take over

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booking operations there. This Informant stated he had received the above information from JOHNNY BUCCELLI, who, fearing there would be trouble, had visited RAYMOND PATRIARCA in Providence, and told him the situation. Informant advised that PATRIARCA told BUCCELLI to obtain full details and was then to contact JOHN EARLE in New York and tell him to get the New York group out of Boston. Further, that PATRIARCA stated that if the situation continued, he would make reprisals as they did not want any trouble in Boston. Subsequent information furnished by this same Informant on May 25, 1956, reflected that an appointment had been made with JOHN EARLE and four of his group from New York to meet in Providence with RAYMOND PATRIARCA for the purposes of ironing out the above situation.

On December 11, 1957, Commander WALTER E. STONE, Detective Bureau, Providence, Rhode Island, Police Department, advised that RAYMOND PATRIARCA continues to remain in control of the racket activities in the Rhode Island and Massachusetts areas. He stated his associates would include LOUIS "THE FOX" TAGLIANETTI, and his brother, JOSEPH PATRIARCA.

Another associate he stated would be JOHNNY WILLIAMS who was acting as PATRIARCA's representative in Boston, Massachusetts.

Commander STONE advised that PATRIARCA's place of operation still continues to be the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. He stated, further, that the information from his sources reflects that PATRIARCA spent practically all of his time in Providence and that he does very little traveling.

On December 12, 1957, [redacted] Rhode Island State Police, Lincoln, Rhode Island, who has for the past three months or more been conducting investigation into gangland-style slaying of MICHAEL A. MANDELLA, Jr., Providence hoodlum and bookie, who was killed in Johnston, Rhode Island on the night of September 17, 1957, advised that PATRIARCA was interviewed by himself and [redacted] of his department on December 7, 1957. He stated the interview was due to the fact that PATRIARCA's name had cropped up on numerous occasions during the more than 130 interviews conducted in the MANDELLA case as MANDELLA was working for PATRIARCA at or just prior to the time of his death.

PATRIARCA, according to [redacted] admitted knowing MANDELLA and giving him handouts on occasions but denied that MANDELLA was working for him.

[redacted] advised that during the above interview, the subject of the recent New York Apalachin meet had come up that

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PATRIARCA volunteered to comment, "I suppose everyone wonders why I wasn't there". [redacted] advised that PATRIARCA further commented apparently in connection with the purpose of the meeting, "What the H-- a man's sick, he can have friends in, can't he?". According to [redacted] no further information was developed from PATRIARCA relative to the above meet.

[redacted] further advised that he and [redacted] had been unable to contact or locate JACKIE NAZARIAN, whom they wished to question in the MANDELLA killing, but that after leaving word at PATRIARCA's hangout, the Coin-O-Matic in Providence, NAZARIAN suddenly appeared in Providence and made himself available. [redacted] noted that NAZARIAN claimed he had been working for a laundry at 89th and Bay Parkway, New York, during the pertinent period of the MANDELLA killing, but that this alibi had not been checked out as true. He further stated that they had established that NAZARIAN was currently living at 527 East 26th Street, Brooklyn, New York, and that he is using the surname VACCARRI [redacted]

[redacted] stated that during the course of the interview of PATRIARCA, he was questioned concerning NAZARIAN and PATRIARCA admitted knowing him, but would not admit to any affiliation or association with him.

On December 17, 1957, T-5 advised that RAYMOND PATRIARCA did not attend the recent New York Apalachin meet and that to his knowledge no one from Rhode Island did attend.

On December 19, 1957, T-7 advised that PATRIARCA was acquainted with all the big shot criminal element in Boston, Worcester and Springfield, Massachusetts, and in New York, as well as in Rhode Island. He stated that PATRIARCA controls most of the gambling activities in the New England area and has front men throughout the area fronting for him, among whom is JOHNNY WILLIAMS of Boston.

On December 20, 1957, RAYMOND PATRIARCA was interviewed by Bureau Agents at the office of the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. PATRIARCA stated he continues to reside at 165 Lancaster Street, Providence, with his wife [redacted]. He also indicated that a 1957 black Cadillac sedan, Rhode Island registration P91, which was parked in front of Coin-O-Matic, was his car.

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PATRIARCA stated during the conversation that he spends most of his days hanging around Coin-O-Matic, looking after his interest in the cigarette vending machine business, in which he is a partner with [redacted] owner of Coin-O-Matic. He mentioned that he had acquired his interest in the cigarette vending business within the past year or so. He stated that he is suffering from an ulcer, and that because of this, he has been "taking things easy" as much as possible.

The subject of the recent meeting of the hoodlums in New York State was brought up generally in the conversation, and PATRIARCA stated he knew nothing of the meeting, had no idea what the purpose of the meeting was, or what was discussed at the meeting. He complained about being referred to in the local press as a "public enemy". He said those days when he was in trouble are all in the past, and that he is only interested in legitimate enterprise, such as the cigarette vending business. He did not volunteer what other legitimate interests he might have, and no opportunity was presented to explore this further.

During the course of the conversation with PATRIARCA, LOUIS TAGLIANETTI, with alias "THE FOX", came into Coin-O-Matic, and appeared to be on very friendly terms with PATRIARCA.

On December 31, 1957, T-3 advised that he had known for many years that JOHN WILLIAMS has been very close to JOSEPH LOMBARDO and PHIL BUCCOLA of Boston and RAYMOND PATRIARCA of Providence. He stated WILLIAMS had been associated in the gambling field and owned pieces of dice games. He advised that it had always been rumored that BUCCOLA, up until a few years ago when he became ill, was the top Italian in the Boston area, and that he frequently settled disputes among the gambling element. He stated that after BUCCOLA left for Italy his place in this capacity was taken by RAYMOND PATRIARCA. He further stated that FRANK FERRARA currently appears to be the runner between the Boston group and PATRIARCA.

On November 11, 1957, T-9 advised that ANTHONY SANTANIELLO, 245 Tappan Street, Brookline, Massachusetts, has for years been engaged in bookmaking activities in Boston and vicinity and that he is reported to be very close to RAYMOND PATRIARCA, considered to be a Providence gambling figure. He stated SANTANIELLO is now considered to be one of the top men in a group which includes JOSEPH LOMBARDO, JOHN WILLIAMS, and RAYMOND PATRIARCA. This group, he stated, controls most of layoff betting in Boston particularly in the numbers field. He advised that this was not done by force or threats.

On January 27, 1958, T-10 advised that among long-distance calls made from Beacon 2-6370 (changed on November 18, 1957, to Beacon 2-7339) located at the home of ANTHONY SANTANIELLO, 245 Tappan Street, Brookline, Massachusetts, were calls to Gaspee 1-5605, which is listed to Coin-O-Matic Distributors, 166 Atwells Avenue, Providence. Calls were made on July 3, and 5, September 27, October 1, 3, 9, 16, 22, 25, and December 3, 10, and 24, 1957.

On January 2, 1958, [redacted] Massachusetts State Police, 74 Front Street, Worcester, Massachusetts, advised that the only information available to him concerning PATRIARCA is the result of an occasional spot check made by his office of the Monte Cristo Restaurant, Lake Avenue, Worcester. He advised that he had no recent information concerning visits of PATRIARCA to Worcester. He stated that from information developed by his department he had learned that telephone calls have been made to Providence telephone PL 1-8418, listed to HELEN PATRIARCA, wife of subject, 165 Lancaster Street, Providence, Rhode Island, from the O-Sole-Mio Restaurant, Worcester, (now the Monte Cristo) from White City Park, Shrewsbury, Massachusetts, operated by [redacted] up until recently and from PINKY PANARELLI and [redacted] known Worcester hoodlums. He advised he had no further details concerning these contacts.

[redacted] advised that information received by him from [redacted] the Worcester, Massachusetts Police Department reflected that [redacted] (manager of the Monte Cristo) TONY SANTELLIO, PINKY PANARELLI and one ANGELO (last name unknown) from Boston were all in attendance at a meeting at the Monte Cristo Restaurant on July 19, 1956, after the meeting the group returned to Bronzo's Night Club, Shrewsbury, to have a "victory celebration." He stated there was speculation, but no definite information, to the effect that a successor to FRANK IACONE, deceased, as head of the gambling setup in Worcester, had been chosen.

[redacted] advised that the following car registrations had been obtained on that date from cars parked outside the Monte Cristo:

Rhode Island 53954	listed to [redacted] [redacted] Cranston, Rhode Island; HENRY TAMELLO
Rhode Island 9921	listed to SANTINO RUGGIERO, 140 Longwood Avenue, Providence, Rhode Island;
Rhode Island U8154	listed to [redacted] Providence, Rhode Island;
Rhode Island 8593	listed to ANTHONY DI SANDO, 156 Broadway, Providence, Rhode Island;
Rhode Island 81266	listed to [redacted] Providence, Rhode Island;
Rhode Island D8180	listed ANDREW CALISE, 29 Melissa Street, Providence, Rhode Island;
Rhode Island J9955	listed to FRANCIS J. PATRIARCA, 169 Sandringham Avenue, Providence, Rhode Island; (powder blue Cadillac coupe, 1956 model).

[redacted] also advised that on August 11, 1956, there was observed outside the Monte Cristo, a Cadillac sedan, Rhode Island Registration P2878, listed to the Sherwood Manufacturing Company, Providence, Rhode Island. He said that at the same time the cars of [redacted] TONY SANTELLIO and PINKY PANARELLI were also observed. He also stated that on a prior occasion, March 14, 1956, the same Rhode Island car (P-2878) was observed outside the Monte Cristo.

On January 23, 1958, Commander WALTER E. STONE, Providence, Rhode Island Police Department, advised that the Providence individuals mentioned above, with the exception of [redacted] were all known to that department as bookies and gamblers in the Providence, Rhode Island, area. He expressed the opinion however that other than [redacted] and RUGGIERO it would not appear that any of them were of sufficient importance to have been involved in any type high level or policy making meeting.

On February 3, 1958, T-12 advised that RAYMOND PATRIARCA is known to gamblers all over New England but that he does not have any control over gambling activities in Springfield, Massachusetts.

On February 3, 1958, T-13 advised that to his knowledge RAYMOND PATRIARCA has no interest or control of any of the gambling activities in the Springfield, Massachusetts, area.

On January 9, 1958, T-14 advised that only a few long-distance calls were made during the period from October to December, 1957, from telephone Plantation 1-8418 at the home of RAYMOND PATRIARCA, 165 Lancaster Street, Providence, Rhode Island. All of these calls were made to points in Massachusetts.

On October 24, 1957, a call was placed to Milford, Massachusetts, telephone number 750. On February 27, 1958, Patrolman [redacted] Milford, Massachusetts Police Department, advised that the above telephone number was listed to DELFINA BUSCONE and that it was disconnected on December 5, 1957. He identified DELFINA BUSCONE as the mother of CHARLES BUSCONE, alias DIXIE BUSCONE, 13 Jackson Street, Milford. BUSCONE, he stated, has been arrested for gambling activities on several different occasions and in December, 1957, he paid a \$1,000.00 fine on gaming charges.

On November 15, 1957, a long-distance call was made from the telephone at PATRIARCA's residence to Watertown, Massachusetts, telephone number Watertown 4-4747. This number is listed to FRANK L. CUCCHIERA, 282 Common Street, Watertown, Massachusetts, a Boston top hoodlum who attended the Apalachin meeting.

On November 28, 1957, a long-distance call was placed from the phone at PATRIARCA's home to Worcester, Massachusetts, Pleasant 2-1189. This number is listed to ANTHONY SANTILLO of 10 Gleason Road, Shrewsbury, Massachusetts. SANTILLO is a known Worcester hoodlum.

On January 28, 1958, T-11 furnished information concerning long-distance calls made during the period November 13, 1957, to January 6, 1958, from Gaspee 1-5605, the telephone at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, the address where subject spends most of his time and reportedly handles most of his business. The information received reflected that only fourteen long-distance calls were made during the above period, all of which were to points in Rhode Island and Massachusetts. Investigation relative to the identity of the persons or concerns called developed no pertinent information directly relating to activities of PATRIARCA.

On January 9, 1958, T-11 advised that in conversation with LOUIS "The Fox" TAGLIANETTI a few days previous, the latter spoke of his working for subject as a salesman. He also stated, according to informant, that he had a number of men booking for him and that both he and PATRIARCA were engaged in layoff banking of dice games for which they received a cut of the profit. He made reference to dice games being operated in the Boston area in this connection. He also stated to informant that PATRIARCA was not currently involved in any booking activity.

Investigation conducted to date relative to long-distance calls from the home of subject, 165 Lancaster Street, Providence, Rhode Island, from December 27, 1957, to February 22, 1958, and from the phone located at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, where subject spends most of his time, covering the period January to March, 1958, have not been productive of pertinent information directly related to activities of subject. No long-distance calls were made to any points outside of Rhode Island or Massachusetts from subject's home phone during the above period. In connection, however, with a long-distance call made from the phone located at Coin-O-Matic Distributors to Bridgeport, Connecticut, telephone REXAL 8-0228 on March 14, 1958, it is noted that investigation conducted by the New Haven Office determined that this phone is listed to FRANK PICCOLO, 188 Peace Street, Stratford, Connecticut. PICCOLO is a top hoodlum in Connecticut and is reported to have the policy racket in the Bridgeport area. He is further reported to be acquainted with RAYMOND PATRIARCA and to have visited him in Providence.

2. Union Activity

On December 19, 1957, T-7 advised that PATRIARCA is acquainted with [redacted] the International Union of Operating Engineers, Local 57, 70 Fountain Street, Providence, Rhode Island. He stated that although he had no actual knowledge as to just what relationship existed between them he recalled that many of the hoodlums released from the Rhode Island State Prison had at one time or another been employed through this Union and many of them first contacted PATRIARCA in locating jobs. T-7 advised that he had no definite knowledge that these men got their Union jobs as a direct result of their contact with PATRIARCA.

On December 17, 1957, Commander WALTER E. STONE, Detective Division, Providence, Rhode Island Police Department, advised that PATRIARCA has some tie in with [redacted] the Engineers Union and that men with criminal records have to clear with PATRIARCA before they can get jobs with this Union. Commander STONE stated that the above information had been received by him through a confidential source and that he had no personal knowledge or evidence in connection with the situation.

No information has been received or developed reflecting involvement of PATRIARCA in narcotics, highjacking, fencing of stolen goods, shylocking, waterfront activities or any current or recent involvement in prostitution or illicit alcohol.

3. General Criminal Activities

Subject's criminal arrests date back to 1926 and his criminal activities include violations of the State and National Prohibition Laws, the White Slave Traffic Act, Breaking and Entering and Larceny, armed robbery, assault with a dangerous weapon, auto theft, possessing burglary tools, carrying revolver, assault and battery with intent to rob, and accessory before the fact of murder.

Arrested May 14, 1926, at Greenwich, Connecticut, for violation of the State Liquor Law, subject on May 19, 1926, was fined \$250.00 and given 30 days suspended sentence.

Subject was convicted in United States District Court, Providence on a plea of guilty on October 10, 1927, and fined \$100.00 and costs for violation on August 13, 1926, of the National Prohibition Act. No information has been received or developed of any current activity in this category.

As the result of a jail break on August 13, 1926, following his arrest by Rhode Island State authorities in connection with the above National Prohibition Act violation, subject on March 2, 1927, was sentenced by the State Court in Rhode Island to 30 days in the Providence County Jail from which sentence he was released on March 31, 1927. He was next arrested by the Providence Police Department, February 27, 1928, on Breaking and Entering charges which resulted in his conviction in Superior Court, Providence, on January 21, 1929, and his receiving a two year sentence in Rhode Island State Prison. He was paroled on January 25, 1930, and returned for violation of parole on September 25, 1930, and was finally released on November 6, 1930.

As a result of FBI investigation, subject together with his brother JOSEPH, was convicted in United States District Court, Providence, Rhode Island, for violation of the White Slave Traffic Act, and on January 3, 1931, was sentenced to one year and a day in the United States Penitentiary at Atlanta, from which institution he was released at the expiration of his sentence, October 21, 1931.

Massachusetts Department of Correction's records for subject reflect he was discharged in Webster, Massachusetts District Court January 8, 1933, on an armed robbery charge; that he was discharged in Worcester, Massachusetts District Court on April 9, 1933, on a charge of assault with a dangerous weapon; that on January 7, 1934, at Webster, Massachusetts he was discharged on a charge of robbery; that in Worcester, Massachusetts District Court on July 27, 1934, he was found not guilty of lewd and lascivious cohabitation with [redacted] and that in the same city on May 6, 1935, he paid a fine of \$10.00 for violation of the True Name Law and appealed a one month House of Correction sentence for adultery, which sentence in Superior Court was reduced to a \$100.00 fine which he paid.

Subject's arrest on the armed robbery charge in Webster, Massachusetts, was in connection with the holdup of payroll guards on June 16, 1932, and the obtaining of \$10,000.00 which was being transported from the Webster, Massachusetts Post Office to the First National Bank at Webster. Arrested with subject were TONY SANTELLA and LOUIS HELNIKOFF. Subject and his accomplices were found not guilty after trial in District Court, Webster, due to insufficiency of identification by witnesses.

During the period from August, 1937 to May, 1938, extensive investigation was conducted by the FBI in the case entitled: "UNKNOWN SUBJECTS; UNKNOWN VICTIMS, WHITE SLAVE ACTIVITIES IN RHODE ISLAND - WHITE SLAVE TRAFFIC ACT," in which subject and his brother JOSEPH figured as suspects. However, insufficient information of an evidentiary nature was developed and no prosecution resulted.

Arrested August 14, 1938, by the Rhode Island State Police at the request of the Boston, Massachusetts Police Department in connection with the armed robbery of the Seidler Company, Boston, subject was released after investigation.

Subject and BENJAMIN F. TILLEY, criminal associates of the mid-thirties, were involved in Breaking Entering and Larceny, armed robbery, and auto theft and were each sentenced on August 22, 1938, to three to five years in the Massachusetts State Prison for Breaking and Entering the United Optical Co. in Webster, Massachusetts on February 17, 1938.

On September 28, 1938, both subject and TILLEY were given additional three to five year sentences for the armed robbery of the Wallbank Jewelry Co., Brookline, Massachusetts on February 12, 1938.

After serving only 81 days in prison on the above sentence PATRIARCA on December 21, 1938, received a pardon with parole conditions from Governor CHARLES HURLEY of Massachusetts on a pardon application sponsored by Governor's Councillor DANIEL COAKLEY. The pardon of PATRIARCA and the circumstances surrounding the granting of it, including the allegation of payoff, received extensive publicity in the press, and resulted in the impeachment of Governor's Councillor COAKLEY.

It is noted that as a result of the extensive publicity in connection with PATRIARCA's pardon and his prior criminal record as published in the press, charges previously not pressed or dismissed against PATRIARCA were revived.

At Middlesex County Superior Court, East Cambridge, Massachusetts on May 10, 1940, PATRIARCA was sentenced to eighteen months in Middlesex County House of Correction for accessory after the fact of larceny of an automobile (the automobile used in the Wallbank Jewelry Co. holdup by PATRIARCA and TILLEY).

As a result of belated identification by victims in the holdup of the Oxford Press, Brighton, Massachusetts, on March 19, 1937, PATRIARCA was indicted and on November 12, 1941, in Suffolk County Superior Court, Boston, Massachusetts was sentenced to 2½ to 3 years in State Prison for robbery and assault and battery with intent to rob, two counts.

Also on November 12, 1941, in Worcester County Superior Court, Worcester, Massachusetts, PATRIARCA was given a sentence of 2½ to 3 years on charges of carrying a revolver and possession of burglary tools to run concurrent with 2½ to 3 years sentence imposed that date in Suffolk County Superior Court, Boston, Massachusetts. It is noted that the revolver charge and the charge of possession of burglary tools had been not pressed on December 5, 1938, just a couple of weeks prior to the previously mentioned pardon received by PATRIARCA.

PATRIARCA was released from Massachusetts State Prison Colony on May 11, 1944, to return to Rhode Island under the supervision of Rhode Island Parole authorities.

On September 25, 1944, PATRIARCA was arrested on a secret indictment returned that date charging two counts of accessory before the fact of murder. This indictment stemmed from the confession of one of the participants in the April 19, 1930, Easter Saturday unsuccessful jail delivery attempt at the Rhode Island State Prison which resulted in the death of a guard and an inmate trustee. As a result of a Rhode Island Supreme Court ruling that the Statute of Limitations was applicable in this case as to PATRIARCA, the indictment against him was dismissed in Providence County Superior Court on July 3, 1945.

Since the above time PATRIARCA has managed to avoid police arrests for any of his activities, and currently and in the recent past no information has been received or developed reflecting any actual participation by PATRIARCA in crimes of violence.

C. LEGITIMATE ACTIVITIES

Sherwood Manufacturing Company
75 Eagle Street
Providence, Rhode Island

RAYMOND PATRIARCA has in interviews admitted a financial interest in this company and has admitted receiving income from this company.

The Sherwood Manufacturing Company manufactures sportswear and cloth. Commander WALTER B. STONE, Detective Division, Providence, Rhode Island Police Department, has advised that he has reason to believe that reports coming into that department from many sections of the Country about the "hot" merchandise racket are tied in with the activities of Providence, Rhode Island, hoodlums who travel throughout the Country in automobiles peddling merchandise from this company in such a manner

as to give the impression that the merchandise is hot, and that the buyer is getting a good price. Commander STONE advised that in spite of many complaints, no action is possible because the goods are not stolen.

On December 19, 1957, T-7 advised that PATRIARCA was connected with the Sherwood Manufacturing Company operated by his friend [redacted] of Cranston, Rhode Island. T-7 stated that this company manufactures sweaters and other sportswear which is sold under the guise of being hot, whereas it is actually cheap merchandise. He confirmed information furnished above to the effect that many of the hoodlum element travel throughout the Country as salesman of the company and utilize the so called "hot" merchandise racket.

Records on file in the office of the Corporation Secretary, Office of the Secretary of State, State House, Providence, Rhode Island, reflect that the Sherwood Manufacturing Company, clothing manufacturers, 75 Eagle Street, Providence, was incorporated May 8, 1952, as the Wales Trading Company and that the name of the company was changed to Sherwood Manufacturing Company on June 4, 1952. Officers of the company are listed as President-Treasurer, ANTHONY MELE, 95 Glenridge Road, Cranston, Rhode Island, Vice President, VINCENT MELE, 11 Ledgerwood Road, Cranston, Rhode Island, Secretary, BERTHA M. MELE, 11 Ledgerwood Road, Cranston, Rhode Island.

On December 12, 1957, [redacted] Rhode Island State Police, advised that in an interview on December 7, 1957, with RAYMOND PATRIARCA the latter disclaimed any present connection with any criminal rackets, booking, numbers, dice games, or other kinds of gambling, stating he had only legitimate connections. [redacted] advised that PATRIARCA in referring to his legitimate connections indicated that he was a half owner in the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, and that his brother JOSEPH and LOUIS "The Fox" TAGLIAPIETRA worked for him as salesman. According to [redacted] PATRIARCA further advised he had an interest in the Sherwood Manufacturing Company, 75 Eagle Street, Providence, and even produced a check of this company payable to him in the amount of \$179.00 which he implied was his share for the week.

National Cigarette Service
168 Atwells Avenue
Providence, Rhode Island.

RAYMOND PATRIARCA during the course of an interview on December 20, 1957, stated he was a partner in this business [redacted] owner of Coin-O-Matic Distributors. He indicated he had acquired his interests in the cigarette machine business within the past year or so. He volunteered no further information as to what

other legitimate interests he might have at this time.

In a feature article appearing in the "PROVIDENCE BULLETIN" on April 2, 1956, it was related that RAYMOND PATRIARCA had entered the cigarette vending machine business, the machines being distributed in the name of the National Cigarette Service, 168 Atwells Avenue, Providence. The item reflected that the license issued by the State Tax Division on January 17, 1956, listed RAYMOND PATRIARCA [redacted] as partners in the firm. In the first two months of operation, PATRIARCA's vending machines replaced machines owned by other firms in about fifty-five locations in the State including the highly desirable Back Stretch Stable area at the Lincoln Downs Race Track. As reported in the above article, this activity resulted in a Superior Court petition by one of the company's affected, seeking a restraining order to prevent the National Cigarette Service from "bumping" vending machines under contract with another out of the establishment. A temporary restraining order against PATRIARCA into National Cigarette Service was issued by the Superior Court on April 3, 1956, and a decree for preliminary injunction was handed down by the court on June 12, 1956.

As of December 12, 1956, examination of the records of the Clerk's Office in the Superior Court, Providence, Rhode Island, disclosed that the injunction is still outstanding and no further order of the court has been made.

On December 12, 1957, T-16 advised that [redacted] RAYMOND PATRIARCA had been doing business as the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, since February, 1956, and that during the period from February through December of that year they did a gross business of over \$100,000.00.

Coin-O-Matic Distributors
168 Atwells Avenue
Providence, Rhode Island

Records of the Corporation Secretary, Office of the Secretary of State, State House, Providence, Rhode Island, reflect that Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, was incorporated in 1953 by FREDERICK CARROZZA, PHILIP CARROZZA and SAMUEL CARROZZA all of 17 Beverly Ann Drive, North Providence, Rhode Island.

On December 12, 1957, T-16 advised that this company did a gross business of approximately \$18,000.00 during 1954. T-16 advised that this company which is now operating as an unincorporated business

did a gross business of between \$22,000.00 and \$24,000.00 for the years 1955 and 1956.

Hilton Realty Company, Inc.
Providence, Rhode Island

On December 20, 1957, Commander WALTER E. STONE, Providence, Rhode Island Police Department, advised he recalled that RAYMOND PATRIARCA, a few years ago had setup a corporation known as the Hilton Realty Company as a legitimate front to handle certain real estate transactions. This company he stated was dissolved during RAYMOND PATRIARCA's tax difficulties a year or so previous, and is no longer operating.

On December, 1957, T-16 advised that the charter of the Hilton Realty Company, Inc. had been forfeited under the statute in 1955 due to the fact the company had no operations, assets, or liabilities. T-16 advised that required forms filed in 1952 for the above company were signed by HELEN G. PATRIARCA and those filed in 1953 were signed RAYMOND PATRIARCA. He stated in December, 1952, this company showed buildings with cost value of \$22,050, which property was acquired in 1951, stocks and bonds valued at approximately \$5,700.00 and notes receivable of approximately \$15,000.00.

D. and H. Building Wrackers, Inc.
167 Bay Street
Providence, Rhode Island

On December 12, 1957, [redacted] advised that information received during the course of investigation conducted by him indicated a possible interest on the part of RAYMOND PATRIARCA in the D. and H. wrecking company of Providence, for which company PATRIARCA allegedly did favors in connection with their labor problems through [redacted] the Engineers Union.

There is set out below miscellaneous information received relating to reported financial interests on the part of RAYMOND PATRIARCA.

On January 16, 1958, T-14 furnished information from a source he considered reliable to the effect that the restaurant concession at Lincoln Downs Race Track, Lincoln, Rhode Island, was taken over in the spring of 1957 by Steuben Restaurant, 111 Boylston Street, Boston, Massachusetts, which was acting as a front for RAYMOND PATRIARCA. It was determined that the restaurant concession at the above track is leased to the Lincoln Catering Company a corporation formed [redacted]

of Steuben Restaurant, Boston, and [redacted] wealthy Boston liquor dealer and owner of the Raynham, Massachusetts, Dog Track. Investigation failed to disclose indication of any financial interest on the part of PATRIARCA and this corporation.

On February 5, 1958, T-8 advised that a group of individuals headed by [redacted] President of Lincoln Downs Race Track at Lincoln, Rhode Island, endeavored during the fall of 1957 to buy Tropical Park Race Track. T-8 advised that [redacted] actually was fronting for RAYMOND PATRIARCA and one [redacted] a hoodlum from Worcester, Massachusetts, and another individual he did not know but whom he stated was one of the leading hoodlums in the State of Connecticut. The deal according to T-8, did not go through since the group refused to divulge their backers.

On February 27, 1958, T-18 advised that one of the largest money lending operations in Boston, Massachusetts, was financed by ABE SARKIS and that SARKIS claims to have invested \$100,000.00 in the operation. T-18 stated that NICK GISO of the north-end section of Boston fronts for this operation and uses as a front Marie's a so-called Restaurant on North Washington Street, Boston. T-18 advised further that he understood that JOHN WILLIAMS, ANTHONY SANTANTIELLO, JOSEPH LOMBARDO, and JOHN BUCCELLI also had places of this business. T-18 was of the opinion that WILLIAMS represents the interests of RAYMOND PATRIARCA of Providence, but he stated he did not know how much money if any the latter individuals have invested in this enterprise.

On February 20, 1958, T-3 advised he had learned that FRANK FERDARI, RAYMOND PATRIARCA, ANTHONY SANTANTIELLO, JOHN WILLIAMS, and FRANK CUCCHIARA have an undefined interest in a trotter track in or near Lewiston, Maine.

On February 28, 1958, T-3 identified the above track as the Maine State Racing Park, Lewiston, Maine, formerly the Maine State Fairgrounds.

On February 18, 1958, T-8 advised that RAYMOND PATRIARCA has several race horses which are owned through straws and which are being trained by [redacted] Providence, Rhode Island.

On February 28, 1958, Commander WALTER E. STONE confirmed that information received by him reflects that [redacted] is training horses for the "boys" from Federal Hill, Providence, but he stated it was his information that the horses were owned by a group rather than any one individual. He could furnish no additional specific details.

On February 26, 1958, T-19 advised he had received information reflecting a company allegedly backed by RAYMOND PATRIARCA's money was

interested in buying into a toy business in Rhode Island to the extent of putting up as much as \$100,000.00. On March 7, 1958, T-19 identified the toy company as the Eastern Toy Distributing Company, which is currently interested in expansion of their business. He stated this company was located on Mineral Spring Avenue, Pawtucket, Rhode Island. He advised that he had learned that recently [redacted] head of the toy company, had been approached by representatives of Consolidated Buying Corporation, which has offices in the Industrial National Bank Building, Providence, Rhode Island. He stated that this company is a concessionaire outfit reportedly fronted by SAL FREEDMAN an attorney with offices at 816 Industrial National Bank Building. T-19 advised that his information was to the effect that FREEDMAN was actually fronting for RAYMOND PATRIARCA and that the recent offer to the Eastern Toy Company was one of investment of capital with the purpose of obtaining a controlling interest in the company. No deal has been consummated to date.

On April 8, 1958, T-20 advised that the above company deals in dry goods and has branch outlets in New Bedford and Taunton, Massachusetts, Knoxville, Tennessee, Grand Rapids, Michigan, Detroit, Michigan, and also in Ohio. He stated that the company has a net worth of \$178,000.00 representing \$100,000.00 common stock and \$78,000.00 in surplus. He identified SAL FREEDMAN as Secretary and Treasurer of the corporation. He stated that [redacted]

T-20 further advised that [redacted] is the owner of Coffee-Matto of Rhode Island and that [redacted] is a Director and equal partner in Chase Auto Body Works, which has a net worth of \$61,000.00. FREEDMAN according T-20 owns 60% of the outstanding stock of Consolidated Buying. He advised that he has no information as to any financial interest on the part of any other individuals.

On March 5, 1958, T-21 advised that [redacted] owner of Trinity Auto Sales, Broad Street, Providence, Rhode Island, had told him that RAYMOND PATRIARCA had an interest in his business. He furnished no further details. Trinity Auto Sales is the largest used car lot in City of Providence, specializing in practically new cars including Cadillacs, Buicks, and Oldsmobiles.

On March 12, 1958, T-22 advised that a deal pending for some time and scheduled to go through on March 1, 1958, calling for the sale of the National Cigarette Service to Rowe's Cigarette Service, Pawtucket, Rhode Island, failed to go through as scheduled and had been delayed indefinitely.

D. ASSOCIATES AND ACQUAINTANCES

During investigation the following individuals were determined to be associated or acquainted with RAYMOND PATRIARCA:

FRANCIS JOSEPH PATRIARCA

This individual commonly known as JOSEPH PATRIARCA is a brother of RAYMOND and has been closely associated with him since the 1920s in criminal and gambling activities of various types. He is currently working for RAYMOND PATRIARCA as a salesman for the National Cigarette Service, operated out of 168 Atwells Avenue, Providence, Rhode Island, by RAYMOND PATRIARCA and his partner [REDACTED]

[REDACTED] the owner and operator of Coin-omatic Distributors, 168 Atwells Avenue, Providence, Rhode Island, the offices of which are utilized by RAYMOND PATRIARCA to carry on all of his activities. [REDACTED] is a long-time acquaintance of RAYMOND PATRIARCA and is a partner with PATRIARCA in the operation of the National Cigarette Service a cigarette vending machine business.

LOUIS TAGLIANETTI

TAGLIANETTI has been one of the more prominent hoodlums in Rhode Island engaged in gambling and related activities. He has been an associate of RAYMOND PATRIARCA and at the present time is working for PATRIARCA promoting sales in new locations for vending machines.

HENRY TABELLEO

TABELLEO has for years been one of the more prominent hoodlums in Rhode Island, engaged in gambling and related activities and reportedly operates dice games in which PATRIARCA has an interest.

JOHN HARRY WILLIAMS

This individual is a top hoodlum in the Boston, Massachusetts, area and is the reported representative of RAYMOND PATRIARCA in Massachusetts, in controlling PATRIARCA's gambling interests there.

ANTHONY SANTANIELLO

This individual is a top hoodlum in the Boston, Massachusetts, area, a gambler and proprietor of the Paddock Cafe in Boston.

JOSEPH LOMBARDO

This individual is a top hoodlum in the Boston, Massachusetts, area, a restaurant owner and a gambler.

PHIL BUGGOLA

This individual is a former Boston top hoodlum now residing in Italy.

FRANK FERRARA

This individual is a well-known race wire service operator in the Boston area and reportedly serves as a contact between the hoodlums in Boston and those in Providence, Rhode Island.

FRANK GUONTERA

GUONTERA is a top hoodlum in the Boston, Massachusetts, area, and was in attendance at the meeting of top hoodlums at Applachian, New York, in November, 1957.

FRANK COSTELLO

COSTELLO is a reputed national underworld figure with whom RAYMOND PATRIARCA is reportedly acquainted and with whom he has had contact with in the past.

E. FINANCIAL INCOME

T-23 advised in May, 1958, that RAYMOND PATRIARCA and his wife HELEN jointly declared their income. T-23 stated that in 1952 they reported an income of \$8,594.52. Fifty dollars was received from the Sherwood Manufacturing Company, Providence, Rhode Island. Nine hundred eighty-six dollars and forty-seven cents was reported as business income from properties at Ringold Street and Plainfield Street, Providence. Two thousand thirty-eight dollars and five cents was reported as income from interest, of this figure \$1,190.00 was from United States Savings Bonds, income from miscellaneous sources not identified was reported as \$5,520.00.

In 1953 income totaling \$13,618.65 was reported, comprising \$5,000.00 from the Sherwood Manufacturing Company, \$929.66 from interest, \$1,098.99 income from properties at Ringold, Plainfield, Dean Streets, in Providence, and miscellaneous income of \$6,590.00.

In 1954 total income of \$18,677.93 was reported comprising \$6,900 received from Sherwood Manufacturing Company, \$696.40 from interests, \$2,608.61 from properties located on Ringold, Plainfield, and Dean Streets, Providence, and \$8,173.00 from miscellaneous sources not identified.

In 1955 total income of \$18,932.19 was reported. This amount comprised \$10,600.00 received from Sherwood Manufacturing Company, Providence, \$305.00 in interests, \$2,567.18 income from property at Plainfield and Dean Streets in Providence, and \$6,460.00 from miscellaneous sources not identified.

In 1956 total income of \$20,346.96 was reported. This amount comprised \$8,500.00 received from Sherwood Manufacturing Company, \$1,740.00 received from the Stratford Manufacturing Company, both Providence, Rhode Island, \$2,189.48 income from interest which amount included \$2,112.00 received from the United States Treasury Department, and \$5,430.00 from other sources identified as commission and wagering gains.

F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Investigation has determined that RAYMOND PATRIARCA follows the same daily routine in connection with his activities. He proceeds directly from his home at 165 Lancaster Street, Providence, Rhode Island, in his 1957 black Cadillac Sedan, Rhode Island Registration P-91, registered to the Sherwood Manufacturing Company, to 168 Atwells Avenue, Providence, located in the Federal Hill section, which is a hangout for the criminal element in the Providence area. He spends practically all his time hanging in and around the Coin-Operated Distributors at 168 Atwells Avenue. The offices of which he uses to transact his various affairs. He leaves the above location in the late afternoon and drives directly to his home and rarely goes during the evening. He is not known to frequent any places of amusement or have any other hangouts than the one mentioned above.

G. TRAVEL

Investigation has not reflected any extensive travel on the part of RAYMOND PATRIARCA. He is known to have made occasional trips to Boston, Massachusetts, and Worcester, Massachusetts, where he reportedly has met with hoodlums in those areas.

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H. CRIMINAL RECORD

The following is the identification record for subject under FBI #191775 as contained in the files of the Identification Section of the FBI:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department, Providence, Rhode Island	RAYMOND PATRIARCA #7308	February 27, 1928	Breaking and Entering and Larceny	Sentenced 2 years
State Prison, Howard, Rhode Island	RAYMOND L.S. PATRIARCA #4329	February 1928 (day of month not given)	Breaking Entering and Larceny	2 years; paroled January 25, 1930, re-turned to complete his parole time; returned October 4, 1930
Police Department, Woonsocket, R.I.	RAYMOND PATRIARCA #1384	April 11, 1930	Suspicion	discharged
United States Marshal, Providence, Rhode Island	RAYMOND PATRIARCA #245	December 15, 1930	Violation Mann act	1 year 1 day Atlanta
December 30, 1930, Providence Co. Jail, Howard, Rhode Island, as RAYMOND PATRIARCA, #18102 (from Providence Federal District Court) violation White Slave Act; awaiting transfer to Atlanta, Georgia.				
United States Penitentiary Atlanta, Georgia	RAYMOND PATRIARCA #36514	January 7, 1931	conspiracy to violate White Slave Act	1 day 1 year October 21, 1931; released expiration of sentence

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department, Worcester, Massachusetts	RAYMOND PATRIARCA #CP-1546	September 23, 1932	robbery while armed	delivered Webster, Mass. Police
Police Department, Providence, Rhode Island	RAYMOND PATRIARCA #10-662	July 16, 1933	suspicious person	
Police Department	RAYMOND ELIS PATRIARCA #5446-2	December 2, 1935	suspicious person	released
Police Department, Springfield, Massachusetts	RAYMOND PATRIARCA #5819	December 2, 1937	vagrancy	December 1, 1937 filed turned over to Cambridge, Massachusetts for larceny of automobile
Police Department, Cambridge, Massachusetts	RAYMOND PATRIARCA # --	December 11, 1937	larceny of automobile	no probable cause
Police Department, Brookline, Massachusetts	RAYMOND PATRIARCA # --	March 24, 1938	robbery while armed	probable cause
Police Department, Boston, Mass.	RAYMOND E. PATRIARCA #50214	August 14, 1938	suspicious person robbery armed	released
State Prison, Charlestown, Mass.	RAYMOND PATRIARCA #29759	August 23, 1938	breaking & entering, intent to commit larceny	3 to 5 yrs December 2, 1938 released on parole

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*		Sentenced September 26, 1938 in Superior Court, Dedham, Massachusetts to 3 to 5 years State Prison for Breaking and Entering and Robbery; conditional pardon December 22, 1938		
Police Department, Miami Beach, Florida	RAYMOND PATRIARCA #DR-206	February 7, 1939	criminal registration (voluntary)	
Sheriff's Office, Miami, Florida	RAYMOND PATRIARCA #CR-244	report March 23, 1939	criminal registration	
Police Department, Miami, Florida	RAYMOND PATRIARCA #18792	March 23, 1939	voluntary criminal registration	released March 23, 1939
Police Department, Miami Beach, Florida	RAYMOND PATRIARCA #3985	June 7, 1939	vagrancy investigation (Fugitive from Boston)	June 9, 1939 released to Justice of Peace
State Bureau, Boston	RAYMOND PATRIARCA #-- State	June 11, 1939	larceny (automobile)	
Middlesex County House of Corrections and Jail, East Cambridge, Massachusetts	RAYMOND L. PATRIARCA #120351	May 10, 1940	accessory after the fact	18 months

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
State Bureau, Boston, Mass.	RAYMOND PATRIARCA #--State Police, Boston	October 22, 1941	not given	
State Prison, Charlestown, Massachusetts	RAYMOND L.S. PATRIARCA #21711	November 12, 1941	robbery; assault with intent to rob	2½ to 3 years, 2½ to 3 yrs. concurrent released on parole May 11, 1944, expired November 11 1944 on charge of robbery armed
State Police, Providence, Rhode Island	RAYMOND L. S. PATRIARCA #	September 29, 1944	accessory before facts (murder 2 counts)	
Police Department Cranston, Rhode Island	RAYMOND L. S. PATRIARCA #1592	September 29, 1944	accessory before fact (murder 2 counts)	

August 11, 1926, Franklin, Massachusetts, fail to keep to right and failing to stop on signal from officer; \$10. paid on first and \$10. on second.

August 13, 1926, State Police Rhode Island, escape from jail 30 days and costs, committed to Providence County Jail as #12051; discharge March 13, 1927.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*		1927 Greenwich, Connecticut, violation State Probation Law, \$350. fine paid as RAYMOND PATRIARCA		
*		As RAYMOND PATRIARCA, #12051, Providence County Jail, March 2, 1927, escape from jail; 30 days and costs; March 31, 1927 (as on print #4329)		
*		March 2, 1927, Providence County Jail, Howard, Rhode Island as #35870, escape from jail; thirty days and costs; March 31, 1927 discharge (as on record sheet received from State Bureau, Boston, Massachusetts)		
*		January 7, 1933, Southbridge, Massachusetts, robbery discharge		
*		RAYMOND PATRIARCA, Providence, Rhode Island, Police Department #10-662, July 16, 1933, suspicious person, discharge		
*		July 27, 1934, Worcester, Massachusetts lowd cohabitation discharge		
*		February 17, 1938, Webster, Massachusetts Police as RAYMOND PATRIARCA breaking and entering night; held \$25,000. bail; carry revolver without license, \$5,000. bail; possession burglar implements \$20,000. bail; conspiracy, not guilty discharge		
*		#-- Police Department, Brookline, Massachusetts September 28, 1938, robbery while armed and larceny of auto.		
*		#1269/39336, County Jail, Howard, Rhode Island; as RAYMOND L. S. PATRIARCA, 9/25/44 (Providence Superior Court) access before fact; September 25, 1944, awaiting trial Superior Court.		

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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I. PHYSICAL DESCRIPTION

The following is a description of subject comprising information from police records, interviews and recent observation:

Name:	RAYMOND L. PATRIARCA, was.
Race:	White
Sex:	Male
Age:	49
Date of Birth:	March 17, 1908
Place of Birth:	Worcester, Massachusetts
Height:	5'6 1/2"
Weight:	171-175 pounds
Hair:	Black, beginning to gray
Eyes:	Brown
Complexion:	Dark
Build:	Medium heavy
Scars and marks:	1" scar, right side of neck near jawline
Appearance:	Smart, neat dresser
Peculiarities:	Smokes cigars
FBI No.	191775

SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

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INFORMANTS

Informants mentioned in instant report, identified below, have furnished reliable information in the past unless otherwise indicated.

T-1

T-2

Rhode Island, contacted by

SA

His identity is being concealed in view of the position which he holds.

T-3

This informant was contacted by SA

T-4 is former [redacted] contacted by former SA [redacted]

T-5

This informant was contacted by SA [redacted]

T-6

This informant was contacted by SA [redacted]

ADMINISTRATIVE PAGE

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T-7

This informant was contacted by SA [redacted]

b6
b7C
b7D

T-8

This informant was contacted by SA [redacted]

T-9

This informant was contacted by SA [redacted]

T-10 is

[redacted] Massachusetts; was contacted by SA [redacted] His identity has been concealed in view of his official position with the [redacted]

T-12

This informant was contacted by SA [redacted]

T-13

This informant was contacted by SA [redacted]

T-14 is

[redacted] Rhode Island; was contacted by SA [redacted] His identity has been concealed in view of his official position with the [redacted]

ADMINISTRATIVE PAGE

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T-16

[redacted] Rhode Island, whose identity has been concealed in view of his official position and his specific request.

T-18

[redacted] This informant was contacted by SA [redacted]

T-19

[redacted] contacted by SA [redacted] His identity has been concealed at his specific request since his source of information is [redacted] Rhode Island.

T-20

[redacted] Rhode Island, contacted by SA [redacted] whose identity has been concealed in view of the confidential nature of the information [redacted]

T-21

[redacted] Rhode Island, contacted by SA [redacted] This individual [redacted]

T-22

[redacted] Rhode Island, contacted by SA [redacted] His identity has been concealed at his specific request.

T-23

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2961)

DATE: July 14, 1958

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L.S. PATRIARCA, was.
ANTI-RACKETEERING
(OO: BOSTON)Enclosed are three copies of the report of SA []
[] dated and captioned as above at Boston, Massachusetts.cc
b7c

REFERENCES

Report of SA []	dated December 27, 1957, at Boston.
Report of SA []	dated February 17, 1958, at Boston.
Report of SA []	dated April 25, 1958, at Boston.

SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

2-Bureau (92-2961) (Encls. 3)
4-Boston (92-118)

HEW:cjm
(6)

ENCLOSURE
REC-95

EX-115

REC-95

92-2961-21

13 JUL 16 1958

~~57 JUL 28 1958~~

51 JUL 30 1958

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
August 6, 1958

RAYMOND L. S. PATRIARCA,
with aliases Ramondo L. S. Patriarca
(on birth record), Ramondo Lareto
Sanslio Patriarca, Raymond Patriarca,
Raymond E. Patriarca, Raymond J.
Patriarca, Raymond L. Patriarca,
Raymond Ellis Patriarca, Raymond Ellis
Patriaica, Raymond Elis Patriaica,
Raymond Patriaca, Raymond Patriarco,
John Bruno, John D'Nubile, John Roma,
"Providence George," "George"

Sources of the Boston Office of the Federal Bureau of Investigation have reported that captioned individual has a possible financial interest in D. and H. Building Wreckers, Incorporated, 167 Bay Street, Providence, Rhode Island.

COPIES DESTROYED
90 8 MAY 22 1972

ENCLOSURE

92-2961-22

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2961)

DATE: 8/6/58

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, was.
ANTI-RACKETEERING

Reference Bureau letters to Boston dated 2/28/58 and 5/1/58.

Attached are four copies of a letterhead memorandum dated 8/6/58 pertaining to the subject, one copy of which is being sent to the Intelligence Division of the Internal Revenue Service, Providence, Rhode Island.

Information relating to subject's alleged participation and leadership in gambling and related activities in Rhode Island, and more particularly in Providence, where he resides and carries on his activities, is not being disseminated to the Providence Police Department or the Rhode Island State Police since they are in possession of this information and are among the sources of this information as reported to the Boston Office.

Information in instant file of possible interest to the Internal Revenue Service relates to subject's finances and interests in business investments.

Information relative to subject's finances as obtained from the [redacted] Providence, is not being disseminated since it was obtained confidentially and with the understanding it would not be made public except on issuance of a proper subpoena.

Subject's admitted interest in the Sherwood Mfg. Co. and the National Cigarette Service is known to the above agency through information reported by subject in his income tax returns and it is not being disseminated.

Subject's reported interest in Coin-O-Matic Distributors, 168 Atwells Ave., Providence, Rhode Island, is known to the above agency through its recent investigation of his activities including his operations at the above address and it is not being disseminated.

The now defunct Hilton Realty Co., Inc., Providence, Rhode Island, a legitimate front of subject's during the early 1950's figured in investigation by the above agency. The interest of subject in this company is known to the agency and is not being disseminated.

In accordance with Bureau regulations regarding dissemination of information secured from sources followed by a numerical designation, the following information, recovered from such sources, is not being disseminated:

- 2 - Bureau (92-2961) (Encl. 4)
1 - Boston (92-118)

HEW:baw
(3)

ENCLOSURE
REC-82 EX-135

EX-135

REC-82

5 AUG 8 1958

b6
b7C

53 AUG 16 1958

Information reported in February, 1958, relating to unsuccessful efforts, in the fall of 1957, of [redacted] president of Lincoln Downs Race Track, Rhode Island, fronting for PATRIARCA and others, to buy Tropical Park Race Track in Florida.

Information reported in February, 1958, relating to possible interest of PATRIARCA in a money lending operation headed by ABE SARKIS of Boston, Massachusetts.

Information reported in February, 1958, relating to an alleged undefined interest of PATRIARCA and others in the Maine State Racing Park, Lewiston, Maine.

Information reported in February, 1958, relating to a report that PATRIARCA has several race horses owned through straws.

The following additional information received from other sources on a confidential basis and under circumstances where the sources must be protected, is not being disseminated:

Information received in January, 1958, to the effect that PATRIARCA has an interest in the restaurant concession at Lincoln Downs Race Track, Rhode Island (investigation has failed to substantiate this reported information).

Information received in February and March, 1958, to the effect that Consolidated Buying Corp. allegedly fronted by a local Providence Attorney for PATRIARCA, was interested in putting up \$100,000 for a controlling interest in Eastern Toy Distributing Co. of Providence, Rhode Island.

Information received in March, 1958, to the effect that PATRIARCA has an interest in Trinity Auto Sales, Providence, Rhode Island.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC Boston

(Your file 92-118)

DATE: 9/9/58

FROM : Director, FBI

(Bufile and serial 92-2961)

SUBJECT:

Raymond L. S. Patriarca was
A.P.

Office of Origin: BS

1. () The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. 4126.

Report submitted 9-16-58

Report will be submitted

Reason for delay

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1958	
FBI - BOSTON	

2. () Advise Bureau re status of this case.
3. (✓) Advise Bureau when report may be expected.
4. (✓) Surep immediately within 5 days after receipt of O-1.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

F B I

Date: 9/16/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

del
TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
RE : RAYMOND L. S. PATRIARCA, was.
ANTI-RACKETEERING

Re O-1 form received this office 9/11/58.

Due to illness of Agent to whom this case is assigned,
report in this matter will be delayed until 9/23/58, at
which time rep will be submitted.

LAUGHLIN

WTB/her
(4)

59 SEP 25 1958

REC-78

EX-136

12 SEP 19 1958

B6
B7CApproved: *L L Laughlin*

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 9/24/58	Investigative Period 5/6, 13, 20-23, 26-28; 6/2-7, 10-14, 17, 19, 27, 30; 7/2, 7, 9, 11, 25, 29; 8/4, 7, 11, 13, 14, 26, 28, 29; 9/5, 10, 12,
TITLE OF CASE RAYMOND L. S. PATRIARCA, was.		Report made by [REDACTED]	Typed By: bmh
		CHARACTER OF CASE 18, 22/58 ANTI-RACKETEERING	

Synopsis:

Subject continues to operate from Federal Hill section of Providence, Rhode Island. CUCCHIARA in visit to subject at Providence in May, 1958. Subject reported to have warned friends and associates against having anything to do with JOHN BUCCELLI, just prior to his death in June, 1958. Subject reported to be heaviest contributor to Democratic Party in Rhode Island. Also reported to be backing efforts of [REDACTED] former Rhode Island State Police Officer and former Thoroughbred Racing Association Police Officer to take over policing of Lincoln Downs Race Track in Rhode Island. SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

-P-

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2961) 5 - Boston (92-118)		92 - 2961 - 24 SEP 26 1958 REC-60 EX-136	

67 OCT 15 1958

DETAILS:

A. CRIMINAL ACTIVITIES

On May 23, 1958, T-1, who has furnished reliable information in the past, advised that on May 15, 1958, FRANK FERRARA, accompanied by [redacted] went to Providence, Rhode Island to see RAYMOND PATRIARCA in response to a request made of FERRARA by PATRIARCA. When they arrived at PATRIARCA's place on Federal Hill, PATRIARCA made the remark that they had just missed FRANK CUCCHIARA but he made no statement as to what CUCCHIARA was doing there.

PATRIARCA told [redacted] that he did not want anyone to have anything to do with JOHN BUCCELLI and that [redacted] should avoid BUCCELLI as he was "too hot" and would just get him in to further difficulties. PATRIARCA talked as if he and his friends intended to "exile" BUCCELLI. PATRIARCA also told [redacted] not to give any money to BUCCELLI.

T-1 advised that on the basis of PATRIARCA's attitude, he concluded that PATRIARCA felt that BUCCELLI was too demanding of him and other friends while he was incarcerated at Deer Island. He stated that individuals to whom BUCCELLI looked for assistance while incarcerated were PATRIARCA, FRANK FERRARA and ANTHONY SANTANIELLO.

It is to be noted that JOHN BUCCELLI had been released from Deer Island House of Correction on May 19, 1958 and was out on bond pending his appeal on the narcotics conviction in New York City.

On July 2, 1958, T-2, who has furnished reliable information in the past, in speaking of the murder of JOHN BUCCELLI on June 19, 1958, stated that BUCCELLI was a marked man from the day he returned to Boston from jail, and that his handling of the Brinks money and his detection caused embarrassment to RAYMOND PATRIARCA and other associates of BUCCELLI, including ANTHONY SANTANIELLO, JOHN WILLIAMS and JOSEPH LOMBARDO. He mentioned that during the Brinks trial, BUCCELLI's name was closely associated with RAYMOND PATRIARCA by the newspapers. He stated that while serving time in jail, BUCCELLI was making demands of PATRIARCA and the above group, which demands were also causing them to dislike him since they felt he had no right to make these demands.

T-2 further stated that BUCCELLI's involvement in narcotics, which lead to his conviction on this charge in New York City, also caused great embarrassment to PATRIARCA.

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because of the past connection made between PATRIARCA and BUCCELLI in newspaper publicity.

T-2 stated that he did not know the actual trigger man but that from conversations he had and because of the manner in which BUCCELLI was shot, he felt certain that the actual killing was done by BUCCELLI's close associates.

On July 7, 1958, T-3, who has furnished reliable information in the past, advised that he had received no definite information concerning who might have murdered JOHN BUCCELLI, nor the reason for the murder. He said that in his contacts with hoodlums and also with police, the general feeling seemed to be that BUCCELLI's becoming involved in narcotics caused him to become useless to his former friends and his future value to them questionable. He stated it has also been conjectured that BUCCELLI may have been involved in a "double cross" concerning past posting of horses. He advised that prior to his arrest for involvement in the Brinks case, BUCCELLI was a "big man" and associated with RAYMOND PATRIARCA and ANTHONY SANTANIELLO particularly through JOHN WILLIAMS and the JOSEPH LOMBARDO group.

T-1, on July 29, 1958, again commenting on the visit of FRANK FERRARA [redacted] to PATRIARCA, stated that in his opinion, JOHN BUCCELLI had become a nuisance to PATRIARCA, SANTANIELLO and FERRARA. He stated that BUCCELLI had aroused their anger by demanding actions while in jail at Deer Island and also by his actions since hitting the street, particularly in borrowing money from numerous persons.

This informant also stated that he understood from comments made by PATRIARCA, SANTANIELLO and FERRARA that BUCCELLI was treacherous in that he discussed very freely with his girlfriend his various operations. Informant said BUCCELLI's girlfriend [redacted] Informant stated that it was obvious that this group intended to have BUCCELLI leave town but apparently he objected and refused and, therefore, they had him killed. He said he could not be certain but he believed [redacted] that BUCCELLI was shot near the Club Zarah, which was not too far from where his body was found in the South End of Boston.

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On July 29, 1958, T-4, who has furnished reliable information in the past, advised that the Lincoln Downs Race Track in Rhode Island is presently policed by the Thoroughbred Racing Association (TRA) but that an effort is being made to supplant them during the 1959 season. He stated that a former employee of TRA named [redacted] who was formerly a member of the Rhode Island State Police, was fired by the TRA and is trying to get the policing job for 1959. T-4 stated [redacted] is being supported in his efforts by RAYMOND PATRIARCA.

T-4 pointed out that whoever polices the Lincoln Downs Race Track also is responsible for examining the horses after each race and making urine, sweat and saliva tests. He said that should the PATRIARCA interests gain control of the testing of horses, they would be able to put in "ringers" at will.

On August 14, 1958, T-4 stated that he had learned [redacted] true name to be [redacted] also known as [redacted]. He said he had seen [redacted] at the Rockingham Race Track on that date and that he had been in conversation with several Greater Boston hoodlums whom he, the informant, knew by sight but not by name. He stated further that he had learned that [redacted] had been fired by the TRA for trying to shake down hoodlums at the track.

On September 22, 1958, SA [redacted] confidentially ascertained through [redacted] of the Rhode Island State Police that [redacted] was a former officer of that department and retired a few years ago upon completion of his twenty years service. He stated that [redacted] record with the Rhode Island State Police was good. He further advised that he had heard that [redacted] who went to work for the TRA, had been terminated, although he was actually allowed to resign. He stated that although he had no specific information, he understood that gambling and liquor were factors in his being let go. He advised that he had no knowledge that [redacted] wished to take over or obtain the policing contract for the Lincoln Downs track. He further advised that he had no specific knowledge as to any connection [redacted] might have with the hoodlums in Rhode Island.

On May 13, 1958, T-5, who has furnished reliable information in the past, advised that he understood that a Cranston, Rhode Island Police Department investigation of an incident involving the dynamiting of a crane of Pasquazzi Brothers, Inc., Cranston, Rhode Island, allegedly the result of

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a dispute between that company and the D & H Building Wreckers of Providence, Rhode Island over payment due from D & H, had developed information that [redacted] were front men for PATRIARCA and that the [redacted] had been told by PATRIARCA that they would not be paid any more money by D & H because he, PATRIARCA, felt they had been paid enough.

On May 20, 1958, [redacted] Cranston, Rhode Island Police Department, advised that although investigation of damage to the Pasquazzi Brothers crane indicated it was caused by an explosion, no connection on the part of anyone from D & H with this damage had been established. He advised that no evidence had been developed that PATRIARCA was involved in making any statements to the Pasquazzi Brothers about their not being paid more money, although the report of investigation attributed the general statements to this effect to the Pasquazzi Brothers. This report, he said, also reflected the Pasquazzi Brothers had made a statement to the effect that officials of the D & H were front men for PATRIARCA. He advised that he had no substantiation of this.

On May 21, 1958, [redacted], 464 Dyer Avenue, Cranston, Rhode Island, advised that the crane damaged by an explosion on April 30, 1958 was a piece of heavy duty equipment used by their company in an intrastate building wrecking business. They stated that they had been doing sub-contract work for D & H for some time and that just prior to the above incident, they had had some words with [redacted] the D & H concerning the balance due them. They advised that any statements they had made to the police about officials of D & H being front men for PATRIARCA were purely hearsay. They said they did not know PATRIARCA and had never met or talked with him. They advised that they had heard the rumors that [redacted] was a front man for PATRIARCA and that he was looking after PATRIARCA's interest in the D & H, but they had no personal knowledge or other information that this was true. They said they had not told the police or anyone else that PATRIARCA had told them "they would not be paid any more money as they had been paid enough".

Spot check surveillances in the vicinity of Coin-Operative Matic Distributors, Atwells Avenue and Dean Street, Federal Hill section of Providence, Rhode Island, where subject hangs

out daily were made on May 6, May 22, May 27, June 10, June 11, June 13, June 17, June 19, July 9, July 11, and July 25, 1958. Other than establishing that subject's daily routine continues in the same pattern, no pertinent information was developed.

After several unsuccessful attempts, HENRY TAMMELEO, 48 Betsy Williams Drive, Cranston, Rhode Island, a long time active hoodlum in Rhode Island and well known associate of subject, was interviewed by SA [REDACTED]. TAMMELEO readily furnished information relating to himself but all efforts to get him to discuss the activities of anyone else, including subject, were unproductive. He freely admitted that he was a gambler at the tracks and that he played cards and dice. He stated he made his living playing with cards and dice and that like anyone else who constantly wins, he cheated. He said that he often went to Maine for card games and that when the tracks were open in New England, he generally attended. He did state that he was acquainted with PATRIARCA and that he saw and met him occasionally. He commented that PATRIARCA has, for some time, been engaged in various legitimate business enterprises. He further made the statement that he knew nothing of any organized group concerning gambling and related activities in Rhode Island.

TAMMELEO advised that he was willing to cooperate in discussing his own activities but made it plain that he did not want to be recontacted unless there was some specified reason and that as far as others were concerned, he believed in "live and let live" and did not want to discuss the activities of any other persons.

Contacts of Commander WALTER E. STONE, Detective Agency, Providence, Rhode Island Police Department by SA [REDACTED] on May 15, June 6, and September 5, 1958 were negative. He advised that he had not received any pertinent information from his sources relative to current activities of subject.

Contacts of T-5 on May 22 and August 28, 1958 were unproductive as to any pertinent information concerning subject.

On September 22, 1958, T-5 advised that he had heard through a source considered reliable that subject was the heaviest financial contributor in Rhode Island to the Democratic Party in that state.

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T-6, who has furnished reliable information in the past, furnished no pertinent information relative to subject or his activities during the course of contacts on May 23, May 26, May 28, June 2, June 3, June 4, June 6, June 7, June 12, June 13, June 14, June 19, August 4, August 7, August 11, August 13, and September 10, 1958.

T-7, who has furnished reliable information in the past, contacted June 6, June 17 and September 18, 1958 furnished no pertinent information relative to subject or his activities.

B. ASSOCIATES

FRANK FERRARA

Information concerning this individual has been previously set forth and additional information concerning him appears elsewhere in this report.

On May 23, 1958, T-1 advised that he had learned from FRANK FERRARA that he intended to make his home permanently in Miami, Florida and that he was planning to sell his home in Boston. He stated that FERRARA had already purchased a home in Miami and that his wife and daughter had moved there. He said FERRARA is flying back and forth to Florida frequently. He also stated that FERRARA is connected with an Italian individual who owns a motel in Florida. He said he understood that this individual, at one time, lived in Boston. FERRARA, according to this informant, had indicated to him that he might go in to the motel business with this individual who was referred to by FERRARA as "a swindler". Informant stated that FERRARA talked about himself and this unknown individual setting up some kind of gambling racket or swindle to be played on vacationers visiting the British Bahamas. Informant advised that the unknown Italian, with whom FERRARA is associated in Florida, was at RAYMOND PATRIARCA's office on Thursday, May 19, 1958 and that he left Boston on that date to return to Florida.

Informant further stated that FERRARA had told him he intended to keep his race wire service in Boston and that he had a fellow to operate it while he was in Florida. FERRARA, according to informant, has also talked about starting a tipster sheet and conducting a race wire service in Florida. On June 13, 1958, T-1 advised that FERRARA refers to his Italian friend mentioned above as "SAM".

HENRY TAMMELEO

Information has been reported previously concerning this individual and additional information relative to him is contained elsewhere in this report.

On July 29, 1958, T-4 advised that he had observed TAMMELEO daily at the Rockingham Park Race Track where he continues a substantial horse betting business. He said that TAMMELEO has about ten good customers who bet with him daily. He explained that by betting with a bookie at the track, the customers save twelve to eighteen per cent in breakage charges which the track normally collects when a person bets legitimately at a track window. He stated that TAMMELEO had been put off the

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track by [redacted] former Boston Police Officer and a member of the track police but had been reinstated on orders of the Track Director, [redacted] who called [redacted] in to his office and told him not to bother TAMMELEO in the future. This informant advised on August 14, 1958 that he had again observed TAMMELEO operating at the race track.

C. LEGITIMATE ENTERPRISES

On May 23, 1958, T-1, in speaking of FRANK FERRARA's telling him he was going to sell his Cadillac, advised that FERRARA told him he was going to place the car on a used car lot owned by RAYMOND PATRIARCA in Worcester, Massachusetts.

This informant also advised that FERRARA had told him that PATRIARCA owned a piece of a restaurant in Attleboro, Massachusetts which is either on Route 1 or Route 1A.

Informant further stated that he had concluded that PATRIARCA must have a financial interest in [redacted] brothers, well known bookmakers and money lenders in the North End of Boston, Massachusetts. He referred to a conversation between FERRARA and PATRIARCA in which there was a discussion concerning some bookmaker who owed \$14,000 or \$15,000 to the [redacted] brothers. Informant stated that one [redacted] a former close associate of [redacted] was desirous of becoming a partner in the [redacted] brothers' bookmaking business but before doing so, wanted to have an adjustment made on his debt. Informant advised that PATRIARCA told FERRARA to tell the [redacted] that any agreement or settlement they wanted to make on this debt was agreeable with him. It was from this statement, informant said, that he got the impression that PATRIARCA must have some "piece" of the [redacted] bookmaking business.

Information received from [redacted] Homicide Squad, Boston Police Department in June, 1958, reflected that JOHN BUCCELLI (murdered on June 19, 1958) had attended a stock holders meeting on the evening of June 18, 1958 which concerned the activities of the Milbridge Mining Company. [redacted] said this company allegedly has extremely valuable deposits in various lakes in the State of Maine and it has been reported that prominent Massachusetts political figures as well as hoodlums have a financial interest in this business. [redacted] advised that at the above meeting, Attorney SOL FRIEDMAN of Providence, Rhode Island, was reportedly present and that he was reported to hold thirty-seven (37) shares of this stock (reputedly worth as high as \$40,000 a share), which stock was owned by RAYMOND PATRIARCA and JOHN BUCCELLI, BUCCELLI allegedly having obtained seven (7) shares of same by a "shake down" of the [redacted] JOSEPH MORFIE.

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[redacted] subsequently advised that a few days following the above mentioned meeting, he was contacted by one [redacted] Waltham, Massachusetts, a quasi-legitimate business man who has been bringing up BUCCELLI's. [redacted] stated that [redacted] told him he had been present at the stock holders meeting on June 18, 1958 and that he had received word from RAYMOND PATRIARCA, through Attorney SOL FRIEDMAN, that PATRIARCA was angry with him and wanted him to contact him.

[redacted] advised that at the invitation of [redacted] he listened to a telephone call placed to Gaspee 1-5605 at Providence, Rhode Island. When a man answered, [redacted] said he wanted to talk to "GEORGE". The man asked [redacted] for his name, which he furnished and the man was overheard to yell to somebody "RAY", it's for you". Thereafter, according to [redacted] RAYMOND PATRIARCA got on the telephone and told [redacted] that he had heard [redacted] was attempting to sell some of the Milbridge Mining Company equipment, including a jeep. [redacted] denied this and said that the stock holders had held a meeting without telling him anything about it and he, [redacted] was concerned about whatever financial interest [redacted] JOHN BUCCELLI, had in the mine. [redacted] told PATRIARCA that since he had been bringing up BUCCELLI's [redacted] he felt that he ought to look out for his interests. [redacted] asked PATRIARCA how much money was in the possession of SOL FRIEDMAN in connection with the mine, which belonged to BUCCELLI. PATRIARCA told [redacted] that BUCCELLI had no interests in the mine and that "they" did not owe the BUCCELLI's anything; they had given BUCCELLI plenty of money and all that anyone connected with him was ever going to get. [redacted] then asked PATRIARCA about the JOE MOFFIE shares. PATRIARCA angrily and obscenely answered MOFFIE had no interest either and MOFFIE was "all through". The telephone conversation ended with [redacted] explaining to PATRIARCA that he had no intention of disposing of any of the mining company assets.

SUBJECT; IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

-P-

D. INFORMANT COVERAGE

Criminal informants who have been furnishing information relative to subject are [redacted]

[redacted]

[redacted] who is personally acquainted with PATRIARCA

[redacted]

No pertinent or current information has been obtained through [redacted]

[redacted] with his personal knowledge and daily contact with the active hoodlum element [redacted]

[redacted] with whom he is in contact, has been a most productive source.

Results of recent interview of HENRY TAMMELEO, close associate of subject, show a striking similarity to the results of a previous interview with RALPH MEROLA, now deceased, particularly in their response to questions relating to organized gambling and related activities. Both individuals replied in effect that there is no organization or control of these illegal activities in Rhode Island. Both stated, too, that PATRIARCA is and has been engaged for some time only in legitimate enterprises.

Efforts are continuing to locate and contact FRANK "BUTSY" MORELLI, who recently has been reported to be living at 217 Medway Street, Providence, Rhode Island. This individual has, for the better part of a year, been separated from his wife. It has been reported that he has taken to drinking heavily and is keeping company with another woman. This individual has, for years, been an active top hoodlum in Rhode Island and was reportedly the top man in Rhode Island until PATRIARCA "took over". He should be in a position to furnish valuable information if he can be persuaded to cooperate.

Contact is being maintained with [redacted]

[redacted]

[redacted] Rhode Island, who, in connection with his work, meets and knows many of the hoodlums in the Providence area. He is completely cooperative.

BS 92-118

INFORMANTS

T-1 is [redacted] contacted by SA [redacted]

T-2 is [redacted] contacted by SA [redacted]

T-3 is [redacted] contacted by SA [redacted]

T-4 is [redacted] contacted by SA [redacted]

T-5 is [redacted]

[redacted] Rhode Island, who was contacted
by SA [redacted]

T-6 is [redacted] contacted by SA [redacted]

T-7 is [redacted] contacted by SA [redacted]

b7
b6
b7
b6

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2961)

DATE: September 24, 1958

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, was.
AR

Enclosed herewith are two copies of the report of SA [redacted] dated and captioned as above at Boston.

REFERENCE

Report of SA [redacted] dated July 14, 1958 at Boston.

Report of SA [redacted] dated April 25, 1958 at Boston.

LEADSTHE BOSTON OFFICEAT PROVIDENCE, RHODE ISLAND

Will continue efforts by investigation and fisur to develop pertinent information as to subject's criminal and other activities.

Will contact and endeavor to develop FRANK "BUTSY" MORELLI, 217 Medway Street, Providence, Rhode Island, as a source of pertinent information relative to subject.

SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

(2) Bureau (92-2961) (Enc. 2)

5 - Boston (92-118)

HEW/bmh

(7)

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REC-60

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BS 92-118

Will attempt to identify and develop as sources, other persons who are close enough to subject to be in a position to furnish pertinent information concerning him and his activities.

Will develop additional information relative to reported efforts of [redacted] former Thoroughbred Racing Association employee and former Rhode Island State Police Officer, to take over the policing of Lincoln Downs Race Track, Lincoln, Rhode Island during the 1959 season, with the alleged backing of subject.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/26/58

FROM : SAC, BOSTON (66-50)

JUNESUBJECT: *up* RAYMOND L. S. PATRIARCA, was.,
AR

Captioned individual is a top hoodlum under investigation by the Boston Office in view of his prominent position and reported control of gambling and related activities in Rhode Island and other sections of New England. He is a known acquaintance of, and has had contact with, FRANK CUCCHIARA, who attended the Apalachin Conference, 11/14/57.

Investigative techniques and efforts to develop productive informants in Rhode Island who are close to PATRIARCA have not produced the desired results.

PATRIARCA operates daily from Coin-O-Matic Distributors, 168 Atwells Ave., in the "Federal Hill" section of Providence, R.I., in which business he has a reported interest.

The Bureau is requested to authorize a Misur survey on the Atwells Ave. location.

It is felt that, if security conditions permit, a Misur would be of assistance in this investigation.

REGISTERED MAIL

HEW:efh

(3)

EXP. PROC. SEP 29 1958

EX-102

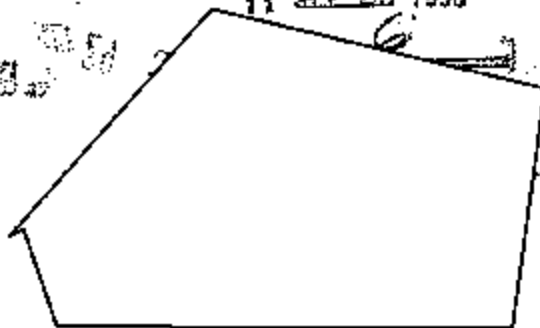
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SAC, Boston (92-2961)

10/1/58

Director (66-50)

JUNE

92-2961-26
RAYMOND L. S. PATRIARCA, was.
ANTI-RACKETEERING

Reurlet 9/26/58.

Bureau approval is granted to conduct a survey to determine the feasibility of a misur on subject's place of business, Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, provided maximum security is assured.

Any request for approval of a misur should be made on FD-142 and specific comments accompanying your request should be made as to whether trespass will be involved in the installation of any misur.

1 - Boston File 92-118

NOTE: Boston requests permission to conduct a survey to determine the feasibility of placing a misur on the business of subject, Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, R.I.

Subject is a top hoodlum of the Boston Office and probably is the most prominent hoodlum in the New England area. He reportedly controls gambling and other hoodlum activities in the New England area. He operates the Coin-O-Matic Distributors, a coin operated machine business, and it has been noted in the past that frequently hoodlums from Boston and other parts of the New England area have reported to Patriarca at his place of business and discussed their activities. Subject uses his place of business as a front for his criminal activities. Boston has been unable to penetrate Patriarca's activities at his place of business through criminal informants.

Boston's request for permission to conduct a survey to install misur is being approved if maximum security is assured since a great deal of valuable information may be obtained from a misur on Patriarca's business establishment which is not available from other sources.

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

1 - [] Room 1704

RFS:AOB

(6)

MAILED 11
OCT 1 - 1958

COMM-FBI

W. C. Sullivan

OCT 13 1958

SAC, Boston (92-118)

10/6/58

Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, was.
ANTI-RACKETEERING

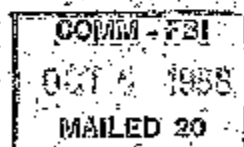
Herep of SA [redacted] dated 9/24/58
at Boston.

It has been noted in rerep that the Boston Police Department reportedly obtained information concerning Patriarca through the cooperation of [redacted]. According to this information, Patriarca was very angry with one Joe Maffie.

If not already done, consider the advisability of interviewing [redacted] and Joe Maffie to develop information regarding subject with the possibility of developing them as potential criminal informants.

RFS:swb
(4)

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____



REC-1

92-2961-27

OCT 7 1958

67 OCT 15 1958

MAIL ROOM

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI

DATE: October 24, 1958

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, was.
ANTI-RACKETEERING

Re Bureau letter dated October 17, 1958, under the caption "Top Hoodlum Program, Boston Division," Bufile 62-9-6, Bosfile 94-536.

ReBulet pointed out that the Bureau was unable to locate any info in file re dissemination of material of interest to other agencies.

The attention of the Bureau is respectfully invited to Boslet dated August 6, 1958, under the caption cited above.

In that letter the Boston Office set forth in detail what information was being disseminated; also what information was not being disseminated and the reasons therefor. There were transmitted with that letter to the Bureau four copies of a letterhead memorandum which was furnished to [redacted] Internal Revenue Service, Providence, R. I.

Attached hereto is an additional copy of the letterhead memorandum for the Bureau's file in this case.

No additional data has been transmitted to any other agencies since August 6, 1958, either by memorandum or orally.

In the event the above-cited information fails to comply with Bureau instructions fully, it is respectfully requested that the Bureau advise if any additional action is desired.

- 2- Bureau (Encl. 1)
- 1- Boston (92-118)

JHN:jdb
(3)

ENCLOSURE

REC-61

EX-132

92-2961-28

EX-132 OCT 27 1958

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 28 1958

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

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URGENT

11-28-58

11-47AM

TO-- DIRECTOR, FBI

FROM-- SAC, BOSTON 1P

RAYMOND L.S. PATRIARCA, WAS. AR. USM, PROVIDENCE, R. I.,

CONFIDENTIALLY ADVISED SUBJECT SUBPOENAED TO APPEAR DECEMBER

FOUR NEXT BEFORE U.S. SENATE SELECT COMMITTEE ON IMPROPER

ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD. USM HAS SERVED

NO OTHER SIMILAR SUBPOENAS IN R. I.

END AND ACK PLS.

11-47 AM OK FBI WA JS

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11 DEC 3 1958

Mr. Rosen

92-2961-29
Crim. Index
Target

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-2961)

DATE: December 3, 1958

FROM: SAC, BOSTON (66-50)

JUNESUBJECT: RAYMOND L. S. PATRIARCA, was.
ANTI-RACKETEERING

ReBulet October 1, 1958.

A survey was conducted to determine the feasibility of a misur on the Subject's place of business, Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island.

Coin-O-Matic Distributors is located in the Federal Hill Section of Providence, which is a hangout for the criminal element in the area and where the Subject is well known. The building is so constructed and equipped with night lights that any activity in any section can be detected from Atwells Avenue or Dean Street. A gasoline station is adjacent to the building which is open late at night and the operators are friendly with the Subject.

There are no public entrances or hallways in the building. Misurs have determined that there is no period of any appreciable duration during which there is no activity in the immediate vicinity day or night.

Since security cannot be assured, it is recommended that no misur be installed.

JHN:maw
(3)401-123
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6 DEC 16 1958

F B I

Date: 12/15/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERING

Dictation of report in captioned case delayed due to fact
agent to whom assigned working bank larceny case at Providence.
(Boston file 91-1099).

Report being dictated 12/16/58 and submission expedited.

LAUGHLIN

- 3- Bureau (92-2961)
1- Boston (92-118)

HEW:bat
(4)

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92-2961-31

DEC 17 1958

Approved: *W. Laughlin*
Special Agent in Charge

Sent M Per

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 12/18/58	Investigative Period 9/20/58 - 12/15/58
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		Report made by 	Typed By: jdb
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

Report of SA dated September 24, 1958, at Boston.
Bureau letter to Boston dated October 6, 1958.

- P. -

ADMINISTRATIVE DATA

As suggested in referenced Bureau letter of October 6, 1958, consideration was given to interviewing JOSEPH MOFFIE referred to in referenced Boston report. However, the contemplated interviews of these individuals were indefinitely postponed on receipt of advice from

SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

Approved 	Special Agent In Charge	Do not write in spaces below			
Copies made: (2- Bureau (92-2961) 12-4712-92-2961-32 5- Boston (92-118)		16 DEC 22 1958		REC-45	
				2-10	

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FBI

[redacted] Homicide Squad, Boston Police Department, to the effect that such interviews might seriously and adversely affect his investigation of the murder of JOHN J. BUCCELLI.

As reflected in separate letter to the Bureau, a recently conducted survey of the premises at 168 Atwells Avenue, Providence, R. I., from which subject operates, determined that no assurance of security was possible in connection with the employment of confidential techniques.

INFORMANT COVERAGE

Criminal informants who are furnishing information relative to subject, his activities and associates are

[redacted]
[redacted] are both of [redacted]
R. I. area. [redacted]
[redacted] but have not been successful in getting close enough to subject to assure regular, day-by-day coverage of subject and his daily activity, contacts, interests, plans, etc.

[redacted]
Mass. area and all active with and acquainted with the top hoodlums, racket men and their associates and contacts in the Massachusetts-Rhode Island area, have been more productive of pertinent information relating to subject.

As reflected in instant report, results of interviews of two additional Rhode Island hoodlums, including FRANK "BUTSY" MORELLI, former underworld leader in Rhode Island, followed the same pattern as previous contacts of top hoodlums in that State, i.e., an indicated lack of knowledge of or lack of willingness to discuss organized gambling or related activity. A further effort will be made to develop FRANK "BUTSY" MORELLI, although recent efforts to contact him have been unsuccessful.

INFORMANTS

T-1 is [redacted]

[redacted] Boston, contacted by SA [redacted]

BS 92-118

T-2 is [redacted]
[redacted] who furnished information confidentially
to SA ROY [redacted]

T-3 is [redacted] contacted by SA [redacted]

T-4 is [redacted] contacted by SA [redacted]

T-5 is [redacted] contacted by SA [redacted]

T-6 is [redacted] contacted by SA [redacted]

T-7 is [redacted]

[redacted] Mass., who furnished information confidentially to
SA [redacted]

T-8 is [redacted] contacted by SA [redacted]

T-9 is [redacted]

R. I., who furnished information confidentially to SA [redacted]

T-10 is [redacted]

[redacted] R. I., who furnished information confidentially to
SA [redacted]

LEADS

BOSTON

AT BOSTON, MASS.

Will recontact [redacted] Winrox Vending
Machine Co., for further information about the R & L Vending
Co. and its activity in forcing owners of Winrox and other
legitimate cigarette machine locations to take R & L cigarette
vending machines and particularly as to any possible connec-
tions RAYMOND PATRIARCA may have in this activity.

Will recontact [redacted] Mass. State Police
for any information he may have relative to results of in-
vestigation by the Attorney General's office into the

BS 92-118

activities of the R. & L. Vending Co. and whether any information developed reflects connection or interest on the part of RAYMOND PATRIARCA.

Will maintain contact with [redacted] relative to activity and contacts of RAYMOND PATRIARCA in the Boston and Providence Area.

AT WORCESTER, MASS.

Will discreetly obtain background data concerning Duddy Motors, Worcester, noting this concern is allegedly being "fronted" for RAYMOND PATRIARCA.

AT PAWTUCKET, R. I.

Will endeavor to develop information as to the ownership and control of the White Star Linen Supply Co., 563 Mineral Spring Ave., having in mind that RAYMOND PATRIARCA reportedly has an approximately one half interest in this company.

AT PROVIDENCE, R. I.

Will continue efforts to develop sources among the hoodlum element who can and will furnish pertinent information relative to subject and his activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Boston

Date:

December 18, 1958

File Number:

92-118; Bureau File 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Information developed reflecting possible interest on part of subject in vending machine operations in Boston, Mass. Subject reported to have been contributor to campaign of Republican Governor-Elect of R. I. Contact of R. I. hoodlums re subject's activities unproductive. Subject, in 10/58, received treatment at Boston hospital for diabetic condition affecting foot. Visited by [REDACTED] ANTHONY SANTANIELLO. Subject present at wake of FRANK BAIONA, Boston, at which FRANK CUCCHIARA, FRANK FERRARA and ANTHONY SANTANIELLO also present. SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

- P -

Details:

A. CRIMINAL ACTIVITIES

On September 20, 1958, [REDACTED] Warwick, Rhode Island, a longtime Rhode Island [REDACTED] well acquainted among the hoodlum element in Rhode Island, was interviewed by SA [REDACTED] in connection with another matter. Efforts were made to develop information from him relative to the subject and his associates and as to racket and related activity in

Rhode Island. [] disclaimed any knowledge of organized racket or criminal activity in Rhode Island and evidenced a fear of reprisal if he should furnish any information. At the same time, he denied he had any such information.

On September 25, 1958, FRANK "BUTSY" MORELLI, [] Providence, Rhode Island, was interviewed by SA []. MORELLI stated he is living at the above address [] and that he is not engaged in any of his former activities in the racket field. He stated that he sees some of the hoodlums operating in Rhode Island occasionally in the Federal Hill section of Providence, but disclaimed any knowledge of their daily activity. He admitted knowing and seeing the subject, HENRY TAMMELLEO, LOUIS "THE FOX" TAGLIANETTE and others. He stated, however, that he understood the subject was engaged in handling his cigarette vending machine business and other legitimate interests. He disclaimed any knowledge of any organized racket or criminal activity in the State or any organized control of such activity.

MORELLI indicated a willingness to discuss himself, but conveyed the impression that he could not or would not discuss other Rhode Island hoodlums and their activities. He advised he is living quietly [] and occasionally attempts to make a dollar where he can.

Subsequent efforts to recontact MORELLI to date have been unsuccessful.

It is noted that information has been previously received by the Boston Office to the effect that during the middle of August, 1958, [] was acting as a strong-arm man on behalf of JOHN WILLIAMS in the operation of a new cigarette vending machine enterprise in Boston, Massachusetts, known as the R & T Vending Company. [] reportedly has been forcing owners of Winrox cigarette machine locations to take R & T Vending machines despite the existence of written contracts. This operation has resulted in the Winrox Vending Machine Company and other legitimate companies losing approximately 30 locations to this new company, particularly in the North End of Boston.

On September 19, 1958, T-1, who has furnished reliable information in the past, advised that on

BS 92-118

August 23, 1958, [redacted] Partner, Winrox Vending Machine Company; and [redacted] Boston hoodlum and strong-arm representative of the R & L Vending Company, met with RAYMOND PATRIARCA in Providence, Rhode Island, following arrangements made by [redacted]. T-1 advised that [redacted] used the meeting as a pretext to buy out PATRIARCA's vending machine business in Rhode Island which consists of approximately 215 machines, with the expectation, if the price was right, of purchasing this business in Providence with [redacted] and then sending the latter to Providence to run the business, thus removing him from the Boston scene, where he has been crowding out established, legitimate cigarette vending machine businesses. T-1 advised that [redacted] after working up the figures on the above-contemplated purchase, estimated the total cost would be nearly \$100,000, of which \$20,000 would be good will. T-1 stated that [redacted] notified [redacted] that he would not be interested in the deal. T-1 advised that PATRIARCA, in connection with the above-proposed deal, expressed an interest in getting out of the cigarette vending machine business in order to get into the matchbook business.

During the week of August 25, 1958, T-2, who has furnished reliable information in the past, and who has access to information received and developed [redacted]

[redacted] advised that [redacted] and [redacted] had met with RAYMOND PATRIARCA regarding [redacted] entrance into the cigarette vending machine business and taking away customers of other established dealers. He stated that PATRIARCA reportedly wanted a part of the business. T-2 further advised that other legitimate Boston operators in the vending machine business have engaged a local attorney, who had brought the matter of the activities of [redacted] to the attention of the Attorney General, who had requested an investigation.

On October 23, 1958, T-3, who has furnished reliable information in the past, advised that the subject continues to operate from Coin-O-Matic Distributors, 168 Atwells Avenue in the Federal Hill section of Providence.

Contacts of Commander WALTER E. STONE, Providence, Rhode Island Police Department, on September 29, 1958, and November 5 and 11, 1958, were unproductive of any pertinent information relative to the subject's activities.

Spot checks in the vicinity of Coin-O-Matic Distributors, 168 Atwell Avenue, on October 3, 6, 7, 8, 21 and 22, 1958, November 14 and 18, 1958, and December 3, 1958, developed no pertinent information as to the subject or his activities.

On November 18, 1958, T-5, who has furnished reliable information in the past, advised that since the hospital confinement of ANTHONY SANTANIELLO, top hoodlum in the Boston area and associate of the subject, LARRY BAIONA, SANTANIELLO's "Lieutenant," is acting like a "big man" and telling people that if anything happens to SANTANIELLO, he, BAIONA, will be PATRIARCA's man in Boston. T-5 stated, however, that he did not believe this would ever happen and that BAIONA would never rise above JOHN WILLIAMS, PATRIARCA's close friend and a top hoodlum in the Boston area.

On November 18, 1958, T-4, who has furnished reliable information in the past, advised that LARRY BAIONA thinks he is going to be a big man if TONY SANTANIELLO is confined in the hospital for an extended period. He stated, however, that PATRIARCA considers BAIONA to be a vicious and dangerous person whom he would use as an "enforcer," but to whom he would never give a position of trust or power.

On November 28, 1958, T-10, who has furnished reliable information in the past, advised that the subject had been subpoenaed to appear on December 4, 1958, before the United States Senate Select Committee on Improper Activities in the Labor or Management Field.

As reflected in the "Providence Journal" press item of December 1, 1958, PATRIARCA is one of about 100 witnesses summoned to Washington by the above Committee for questioning about racketeer infiltration of the coin machine business. The item indicated that four weeks of public hearings had been scheduled beginning December 4, 1958.

The "Providence Journal" press item of December 4, 1958, reported that the appearance of PATRIARCA before the above Committee had been deferred until sometime in January, 1959.

Information has previously been reported to the effect that [redacted] former Rhode Island State

BS 92-118

Police Trooper and former employee of the Thoroughbred Racing Association, was trying to get the policing job at Lincoln Downs Race Track for 1959 and was being supported in his efforts by RAYMOND PATRIARCA.

On December 6, 1958, [redacted] Thoroughbred Racing Protective Bureau representative in charge at both Lincoln Downs and Narragansett Race Tracks in Rhode Island, advised SA [redacted] that [redacted] was an employee of the Thoroughbred Racing Protective Bureau at Lincoln Downs who was "let go" at that track during the last meet held there. He stated he had not been rehired. He advised that the reason was that [redacted] in his opinion, was not doing his job efficiently. He stated he had no information or reason to believe that [redacted] was making any attempts to supplant the Thoroughbred Racing Protective Bureau at Lincoln Downs. He pointed out that Lincoln Downs officials attended the recent national meeting of the Thoroughbred Racing Association as usual, indicating they were not considering any change.

On December 15, 1958, T-9, who has furnished reliable information in the past, advised that the following toll calls had been charged to Plantation 1-2752, unpublished phone at the home of RAYMOND PATRIARCA, 165 Lancaster Street, Providence, Rhode Island:

<u>Date</u>	<u>Place Called</u>	<u>Number</u>
10/10/58	Brookline, Mass.	AS 7-4620
10/11/58	Millbury, Mass.	UN 5-4263
10/12/58	Brookline, Mass.	AS 7-4620
10/15/58	Millbury, Mass.	UN 5-4263
10/19/58	Worcester, Mass.	PL 3-8149
10/24/58	Brookline, Mass.	PA 7-6142
10/24/58	Millbury, Mass.	UN 5-4263
10/28/58	Woonsocket, R. I.	FO 2-3433

T-9 advised that PO 2-3433 is a telephone of
the [redacted]

[redacted] the largest bookie operator in the Woonsocket
area.

T-9 advised that the following toll calls were
charged to Providence telephone Gaspee 1-5605 at Coin-O-
Matic Distributors, 168 Atwells Avenue, Providence:

<u>Date</u>	<u>Place Called</u>	<u>Number</u>
9/23/58	Collect from Jersey City, New Jersey pay station. Caller furnished credit card #8-451-4063, but call was charged to Gaspee 1-5605. Additional collect calls were received on the same date from a person furnishing the same credit card number from New York City, New York.	
10/23/58	Boston, Mass.	CA 7-2974
10/23/58	Medford, Mass.	EX 5-0805
10/27/58	Boston, Mass.	LI 2-9480
10/28/58	Boston, Mass.	HA 6-1264
10/29/58	Worcester, Mass.	PL 3-1716
10/31/58	Woonsocket, R. I.	PO 2-9562
11/5/58	Woonsocket, R. I.	PO 2-5070
10/21/58	Person-to-person call to Boston, Mass., HA 6-1264, to [redacted] (or [redacted] Caller then asked for [redacted])	

T-9 advised that Woonsocket telephone PO 2-5070
is listed to the Nationwide Roofing Company, operated by
[redacted] North Smithfield,
Rhode Island. He stated [redacted] the operator of

Joe Sullivan's Steak House and Howard Johnson's Restaurant, North Main Street, Providence, [redacted] was identified by T-9 as one of the [redacted] brothers originally from New Bedford, Massachusetts, who have for years been engaged in the bookie racket.

T-9 identified Woonsocket telephone PO 2-9562 as being listed to Munch's Diner, Mendon Road, Cumberland, Rhode Island. This phone was removed on November 25, 1958.

On November 20, 1958, T-6, who has furnished reliable information in the past, advised he had learned that a group of hoodlums had contributed \$80,000 to the campaign of newly elected Governor CHRISTOPHER DEL SESTO of Rhode Island and that RAYMOND PATRIARCA was one of the group who reportedly contributed \$40,000. It is to be noted in this connection that information previously reported was to the effect that RAYMOND PATRIARCA was the heaviest contributor to the Democratic Party in Rhode Island.

B. ASSOCIATES

Mr. [redacted] During the first week of September, 1958, T-4, previously referred to, advised that FRANK FERRARA and ANTHONY SANTANIELLO were then in Florida ^{P.O.} that FERRARA went down in advance to his new home there and that SANTANIELLO joined him for a visit. The purpose of this visit was not known. SANTANIELLO, according to T-4, was expected to return to Boston the week of September 8, 1958.

On November 11, 1958, Commander WALTER E. STONE, Providence, Rhode Island Police Department, advised that efforts to indict FRANK FERRARA on charges of conspiracy to violate the gambling laws of Rhode Island in connection with the teletype wire service setup in Providence were negative and that the State Grand Jury failed to return a true bill. As a result he stated the original charges against FERRARA in District Court were dismissed on November 6, 1958, due to the inability of the police to show a tie-in between the teletype setup and alleged gambling operations. He advised that similar charges against other defendants had been previously dismissed for the same reason.

On November 20, 1958, T-7, who has furnished reliable information in the past, advised that on

November 18 and 20, 1958, RAYMOND PATRIARCA and [redacted] visited ANTHONY SANTANIELLO at the Pratt Diagnostic Hospital, Boston, where SANTANIELLO is confined with a heart attack. PATRIARCA, according to the above source, was chauffeured by an individual [redacted].

On November 20, 1958, T-3, who has furnished reliable information in the past, advised the individual known as [redacted] described as a peaked looking, round-shouldered individual about 5'11" in height. T-3 stated that this individual has a brother, [redacted] and that both are numbers men and race track touts who hang around with PATRIARCA.

On December 8, 1958, T-9, previously referred to, advised that in recent contact with LOUIS "THE FOX" TAGLIANETTI, longtime associate of PATRIARCA, he learned that TAGLIANETTI has been engaged in piloting private boats from Rhode Island to Florida for their owners. T-9 stated that in the course of conversation, TAGLIANETTI commented that he still had his booking interest, but had no contact with the action himself.

C. LEGITIMATE ENTERPRISES

On October 8, 1958, Trooper [redacted] Rhode Island State Police, advised SA [redacted] he had learned confidentially that the subject had a box at the World Series in New York and that although PATRIARCA himself did not attend, [redacted] did attend, accompanied by [redacted] PATRIARCA's accountant. Trooper [redacted] stated he had heard, but was unable to substantiate, information indicating that [redacted] owns the Warwick Musical Theater in Warwick, Rhode Island, as a front man for PATRIARCA.

On November 5, 1958, T-4, previously referred to, advised that RAYMOND PATRIARCA, as well as ANTHONY SANTANIELLO, is to have a partnership in a finance company which he understands is the American Finance, Inc., an office of which is being opened near the Casino Theater on Hanover Street in Boston.

On October 23, 1958, T-3, previously referred to, advised that the subject owns a used car business somewhere in Massachusetts which is being "fronted" for him.

On November 20, 1958, T-3, previously referred to, advised that he had learned that the above used car business is Duddy Motors located in Worcester, Massachusetts.

T-3 further advised that it had recently come to his attention that RAYMOND PATRIARCA now owns an interest in the White Star Linen Supply Company, 563 Mineral Spring Avenue, Pawtucket, Rhode Island. It is his understanding that PATRIARCA's interest in this business is approximately one half.

D. TRAVEL AND HEALTH

On September 5, 1958, T-4, previously referred to, advised that RAYMOND PATRIARCA was among a large number of the Italian racket element attending the wake at Boston of deceased FRANK BATONA. [redacted] is a close associate of Boston top hoodlum ANTHONY SANTANIELLO. T-4 stated that SANTANIELLO, FRANK GUCCIARA and FRANK FERRARA were also present.

On October 6, 1958, T-4 advised that RAYMOND PATRIARCA was then confined to the Deaconness Hospital in Boston and that he had something wrong with his foot. He stated that PATRIARCA had been visited by ANTHONY SANTANIELLO and [redacted].

On October 23, 1958, T-8, previously referred to, advised that PATRIARCA had some two to three weeks previously gone to the Deaconness Hospital, Boston, to obtain treatment of a toe. He stated PATRIARCA has a serious case of diabetes and his toe will not heal. He advised PATRIARCA was in the hospital for about three weeks and although discharged, his toe has not completely healed. It was the opinion of T-8 that PATRIARCA will have to have further treatment.

On this same date, T-8 advised that PATRIARCA continues to live at 165 Lancaster Street, Providence, Rhode Island, and that he continues to drive a black Cadillac Sedan, Rhode Island Registration F91.

SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

F B I

Date: 1/28/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

✓ TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 ANTI-RACKETEERING

Providence Bulletin this date carries item from their Washington Bureau reporting subject will be one of more than 100 witnesses on call for "Senate Racket" starting next Tuesday.

It is noted that subject, in interview on 1/22/59, advised he was questioned privately by counsel for Senate Sub-Committee on 12/4/58 when he was originally subpoenaed. He advised that counsel expressed surprise that he should have been subpoenaed in view of his stated small operations in the coin machine business. Subject also advised during course of the above interview that he did not expect to be called to testify at public hearings of the Sub-Committee.

Results of interview of subject on 1/22/59 re FRANK CUGCHIARA at Appalachian meeting, 11/57, will be submitted separately.
 END

LAUGHLIN

③ - Bureau (92-2961)
 2 - Boston (92-118)
 (1 - 94-436)

HEW:gm (5)

REC-31

14 JAN 30 1959

Approved: L. J. [Signature]
 Special Agent in Charge

Sent _____ M Per _____

67 FEB 2 - 1959

FBI

Date: 2/2/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM: SAC, BOSTON (92-118)
RE : RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERING

Attached hereto is copy of clipping from Providence "BULLETIN" concerning captioned Top Hoodlum.

As the Bureau has been previously advised, PATRIARCA is scheduled to testify 2/3/59 before the U.S. Senate Committee headed by Senator McCLELLAN.

For Bu info only.

LAUGHLIN

Encl

JHN:ter
(4)
ENCLOSURE

REC-15

92-2961-34

FEB 4 1959

EX-10

60 FEB 11 1959

Approved: _____
Special Agent in Charge

Sent _____

92 -

Patriarca Faces Probers Tuesday

Journal-Bulletin Washington Bureau
Washington — Raymond L. S. Patriarca, described as "king of the rackets" in the Providence area by the old Kefauver crime investigating committee, will be among leadoff witnesses in another Senate rackets probe Tuesday.

Patriarca, 50-year-old vending machine operator, will be questioned by Senate investigators

in connection with charges that gangsters, allied with some teamsters and other union officials, have muscled in on the lucrative juke box and vending machine industry.

He will be one of more than 100 witnesses on call for this phase of the inquiry by the committee headed by Senator McClellan (D-Ark), according to the committee counsel's office.

Boston Traveller
Boston Herald
Boston Globe
Boston American
Boston Record
Christian Science Monitor
Providence Bulletin
Date: 1/25/59
Edition: Eve.
Author or
Editor:
Title: Raymond L. S.
Patriarca
Class. or 92-118
Character: AR
Page: 10

ENCLOSURE

72-2961-34

F B I

Date: February 8, 1959

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka, AR.

Re Boston Airtel January 28, 1959. Providence Sunday Journal item February 8, 1959 reflects subject is to be a lead - off witness on Tuesday, February 10, 1959 in Senate Rackets Committee investigation of coin machine industry, according to committee counsel ROBERT F. KENNEDY.

This ties in with information received from [redacted] on February 5, 1959 to effect subject had received telegram relative to appearance at Washington.

LAUGHLIN

2-Bureau
1-Boston

HEW:tjc
(3)

EX 105

REC-21

12-2961-35

2 FEB 9 1959

F187
66 FEB 13 1959

CRIMINAL

Approved: L L L. Jmk
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/12/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. ^① PATRIARCA, aka
AR

Agent handling captioned case delayed in preparation and submission of report due to expedite investigation BSfile 91-1145. Report will be submitted within ten days. *yes*

LAUGHLIN

HEW:lc
(4)

EX-101

REC-92

92-2961-36

MAR 10 1 30 PM '59

FEB 14 1959

MAR 10 1959

Approved: _____
Special Agent in Charge

Sent _____

Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 9-10-59	Investigative Period 1/13/59 - 8/31/59
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		Report made by SA [redacted]	Typed By: lhm
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA [redacted] dated 4-8-59 at Boston;
report of SA [redacted] dated 12-18-58 at Boston.

- P -

ADMINISTRATIVE: Investigation referred to in instant report as having been conducted in March 1959 relative to possible violation by PATRIARCA, of Anti-Racketeering statutes in connection with his operation of the National Cigarette Service, is set forth in reference report of SA [redacted]

INFORMANT COVERAGE

Criminal informants who have been furnishing information relative to Subject, his activities and associates, are

[redacted]
R. I. area, and are generally acquainted with Subject and associates. They have not, however, been able to get any "inside information" relative to the day by day activities and

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② Bureau (92-2961) 3 - Boston (92-118)		92-2961-37	REC-20 EX 105
26 SEP 13 35 AM '59		13 SEP 14 1959	

*is retained in 4710
for future destruction*

53 SEP 28 1959

contacts of Subject.

[redacted] Massachusetts area are acquainted with the top hoodlums and racket men and their associates and activities and contacts in the Massachusetts - Rhode Island area. During the period of this report, however, they have not been too productive.

As set forth in instant report, further efforts to develop FRANK "BUPSY" MORELLI, former underworld leader in Rhode Island, as a source of information concerning Subject, have been negative.

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted] b2
 BS T-2 is [redacted] Boston, b6
 [redacted] contacted by SA [redacted] b7
 BS T-3 is [redacted] contacted by SA [redacted] b7
 BS T-4 is [redacted] (Info. attributed to this informant is contained in NY Airtels to the Director, 2/10, 18 and 20/59, captioned TOP HOODLUM PROGRAM, ANTI-RACKETEERING, NY Files 92-932 E, F and G, respectively.)
 BS T-5 is [redacted] contacted by SA [redacted]
 [redacted] (supra)
 BS T-6 is [redacted] contacted by SA [redacted]
 BS T-7 is [redacted] contacted by SA [redacted]
 BS T-8 is [redacted] contacted by SA [redacted]
 BS T-9 is [redacted] contacted by SA [redacted]
 BS T-10 is [redacted] contacted by SA [redacted]

LEADS

BOSTON at BOSTON, MASS.

Will endeavor, through logical informants, to develop increased information concerning Subject, his contacts and activities in that area.

at PROVIDENCE, R. I.

Will maintain contact with logical informants and endeavor to develop sources who can and will furnish pertinent information relative to Subject and his activities.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of:

SA [REDACTED]

Office: BOSTON

b6
b7C

Date:

9-10-59

File Number:

BuFile 92-2961
BS 92-118

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Results interview of Subject, 1-22-59, set out. Subject appeared before Senate Rackets Committee, 2-10-59. Pertinent testimony set forth. Investigation of Subject in March 1959 re possible violation Anti-Racketeering Statutes in connection with operation of his cigarette coin machine business unproductive of pertinent evidence. Subject reported to have cooperated with New York hoodlums in transfer from New Orleans to Providence, R. I., of [REDACTED] former member of the JOHN M. EARLE gang who reportedly was with EARLE at the time of his murder in New York City in June 1958, and who has been sought by New York City police for questioning. Subject continues to operate from LOUISIANA Coin-O-Matic Distributors, 168 Atwells Ave., Providence, and to reside at 165 Lancaster St., Providence. SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

- P -

DETAILS:

A. CRIMINAL ACTIVITIES

Recontacted on January 11, 1959, after numerous unsuccessful attempts, FRANK "BUTSY" MORELLI, [redacted] Providence, Rhode Island, active in Rhode Island as a top hoodlum for many years until recently, disclaimed ever having been a former top racket man in Rhode Island. He stated there never has been any control or organization of gambling or related activities in Rhode Island and no control exercised over such activities from New York or anywhere else. Efforts to develop information from MORELLI concerning Subject, his activities and associates, were unproductive. A subsequent contact of MORELLI on March 27, 1959 was unproductive of any pertinent information.

On January 21, 1959, BS T-1, who has furnished reliable information in the past, advised that PATRIARCA has a "piece" of the gambling concession at the Hotel Nacional, Havana, Cuba. Informant advised that [redacted] one of PATRIARCA'S henchmen, who apparently was in Havana looking after PATRIARCA'S interests there, returned to Providence at the time of the overthrow of BATISTA and informed PATRIARCA that it looked as though PATRIARCA might "lose out" on his interests when CASTRO took over.

The following investigation was conducted relative to toll calls identified in previous report, made from PATRIARCA'S residence, 165 Lancaster Street, Providence, telephone Plantation 1-2752, and from Gaspee 1-5605, listed to and located at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, which is PATRIARCA'S base of operations.

On January 13, 1959, Special Agent GEORGE E. HANLON determined that telephone UNION 5-4236 called from Coin-O-Matic Distributors in Providence, is listed to [redacted] Millbury, Massachusetts, and that Pleasant 3-8149, also called from Coin-O-Matic Distributors is listed to CHARLES YACUZZI, 262 Boston Turnpike, Shrewsbury, Massachusetts. Information concerning both of the above individuals has been previously reported.

Special Agent HANLON further determined that Pleasant 3-1716 is listed to Duddle Motors, 616 Park Avenue, Worcester, Massachusetts, operated by [redacted]

residence [redacted] Worcester, Massachusetts. Additional information concerning Duddie Motors is set out under the heading in this report, "LEGITIMATE ENTERPRISES".

The following investigation was conducted by Special Agent [redacted] on February 18, March 11, 23 and 25, 1959:

Telephone AS 7-4620 was determined to be listed to the New England Deaconess Hospital, Deaconess Road, Brookline, Massachusetts. This number was called from PATRIARCA'S residence. It is noted that PATRIARCA has been for a period of time, receiving treatments at the Deaconess Hospital for a foot condition, occasioned by diabetes.

Telephone BA 7-6112 was determined to be listed to [redacted] Chestnut Hill, Massachusetts. Files of the Credit Bureau of Greater Boston, Massachusetts, reflect that [redacted]

Telephone PA 7-2974 was determined to be listed to Quaker Lane Smoke Shop, 27 State Street, Boston, Massachusetts, operated by ARMANDO FUCILLO, also known as ALBERT FUCILLO, and ARMAND FUCILLO. Records of the Massachusetts Board of Probation, Suffolk County Courthouse, Boston, Massachusetts, central repository for traffic and criminal conviction records in the Commonwealth of Massachusetts, identify this individual as ARMANDO FUCILLO, date of birth March 22, 1913, Boston, Massachusetts, father LOUIS, mother MARY or MARGARET CATARDO, and reflects numerous arrests from 1933 to 1944 on gambling charges. His last known address according to the above records, was 97 Garfield Avenue, Chelsea, Massachusetts.

Telephone EX 5-0805 was determined to be listed to THEODORE FUCILLO, 14 Barbara Lane, Medford, Massachusetts, (an unlisted telephone).

Files of the Board of Probation, Boston, Massachusetts, reflect that THEODORE FUCILLO was born August 12, 1909 at Boston, Massachusetts, and formerly resided at 97 Garfield Street, Chelsea, Massachusetts, with his parents LOUIS and MARGARET (CATARDO) FUCILLO. This individual was recorded as having numerous arrests from 1923 to 1944, principally involving gambling charges.

Telephone LI 2-9480 was determined to be listed to the Trimount Coin Machine Company, 40 Waltham Street, Boston, Massachusetts. In 1942, DAVID S. BOND, filed a business certificate with the Boston, Massachusetts City Clerk, listing himself as President of the above company, at the above address. BOND'S residence address was given as 22 Ellis Road, West Newton, Massachusetts. There have been no changes in listings for the company on BOND since that time.

Telephone HA 6-1264, called from Gaspee 1-5605 was determined to be listed to [redacted] Boston, Massachusetts. Check of credit information on file at the Credit Bureau of Greater Boston, Inc., 21 Beacon Street, Boston, Massachusetts, disclosed that [redacted] address was [redacted] Roxbury, Massachusetts, his occupation was listed as in business for himself, and representative in New England, for National Vendors, Inc., distributors of coin machines in the New England area. Check of the files of the Massachusetts Board of Probation, Suffolk County Courthouse, Boston, Massachusetts, revealed that [redacted] date of birth [redacted] has had only one arrest which was for gambling, in 1938.

RAYMOND PATRIARCA was interviewed January 22, 1959 at Providence, Rhode Island, by Special Agent [redacted]

At that time he advised he has known and been acquainted with FRANK CUCCHIARA for over twenty years. He disclaimed any intimate knowledge of him or his activities. He stated as far as he knew CUCCHIARA was in the cheese business in the Boston area, that he had not seen him for some time and that CUCCHIARA had not been to Providence to visit him.

Further efforts to develop additional specific or detailed information which PATRIARCA might possess concerning CUCCHIARA and in particular, CUCCHIARA'S participation in the Apalachin meetings in New York in November 1957 and the purpose of this meeting, were unproductive. He took issue with what he felt was unwarranted publicity and interest in connection with the meeting, stating that the United States is a free country and that the group attending the Apalachin meeting had a perfect right to do so without any interference and investigation. He stated he knew of no law that was violated by the holding of such meeting and that there was no evidence of any criminal act being committed by anyone at the meeting. They were all businessmen, he stated, with

known legitimate business interests. He indicated he did not know the purpose of the meeting and stated he was surprised that the group, or some one of them, had not spoken up and stated just what the purpose was and put an end to all the publicity and comment that the meeting had stirred up.

Questioned as to the fact that he was not in attendance at this meeting, PATRIARCA stated there was no reason for him to have been there. He commented further that the meeting was attended by Sicilians and that he is not a Sicilian.

In commenting concerning himself, PATRIARCA complained about the press continually publicizing his background and criminal record every time his name comes up in the news, even though all his criminal activity took place prior to 1938 and even though he had not been involved with the police for years. He spoke of his [redacted] and his efforts to be a good father and prevent any embarrassment [redacted] because of his past criminal activities. He made specific reference to the publicity attendant upon his recent subpoena to appear before the Senate Subcommittee at Washington, for questioning as to his coin machine business. He stated he appeared at Washington on December 4, 1958 and was questioned privately by attorneys for the Subcommittee, who, when they learned from him that his National Cigarette Service coin machine operations were limited to 200 or so machines, expressed surprise that he should have been subpoenaed. He stated he did not expect to be recalled for any testimony at the public hearings of the subcommittee.

PATRIARCA admitted that LOUIS "The Fox" TAGLIANETTI, long time active hoodlum in Rhode Island and still reportedly engaged in bookie activity, is still employed by him as a salesman and promoter for National Cigarette Service. He stated that HENRY TAMMELLEO, also a long time active Rhode Island gambler and hoodlum, and JACK NAZARIAN, reported in recent years to have been a "strong arm" man for PATRIARCA and who, about a year or so ago, was tried but not convicted on a murder charge, and other persons in whom the police are, from time to time interested, frequent the offices of the Coin-O-Matic Distributors at Atwells Avenue in Providence, from which he, [redacted] operates the National Cigarette Service. He pointed out that the police have no complaints since they always know where they can find these men when they want to talk to them.

PATRIARCA stated that he was acquainted with ANTHONY SANTANIELLO, top hoodlum in the Boston area, that he knew he had suffered a severe stroke or heart attack recently but that he had not seen him for some time.

In this connection it is noted that it has been previously reported that PATRIARCA has been in contact with both SANTANIELLO and CUCCHIARA.

With reference to general gambling and related activities, PATRIARCA commented only that anyone with money, who could back his play, could operate as a bookie or engage in any other type gambling activity and that there was no organized control of any kind. He furnished no information relative to the extent of any such activity locally or outside Rhode Island. He stated, speaking for himself, that he is engaged only in handling his legitimate business interests.

On January 27, 1959, BS T-2, who has furnished reliable information in the past, advised that [redacted] head of the Music Operators Association in Boston, Massachusetts, had, through an arrangement made with [redacted] of Mystic Automatic Sales, and other cigarette vendors, bought back from [redacted] the R & L Vending Company, all the cigarette machine locations which the various legitimate cigarette vendors had lost to this group. This informant advised that R & L went out of business around the end of December 1958, and sold back each location at the rate of \$2.00 per 100 packages of cigarettes sold at each location, plus the value of the machine and the cigarettes in each machine. Informant suspected that this was done because RAYMOND PATRIARCA had been summoned to appear before the Senate Investigating Committee and apparently there was some fear that the Senate Investigating Committee would hold hearings locally regarding this activity.

Information previously unreported, received on December 31, 1958 from BS T-3, who has furnished reliable information in the past, was to the effect that on December 13, 1958 an announcement was made at the dice and barboot game at Revere, Massachusetts that the game would operate in the future, on Sundays. This game, according to informant, is owned in part by JOSEPH LOMBARDO and RAYMOND PATRIARCA and would be in competition with the game being operated in Boston on Sundays by ANTHONY SANTANIELLO.

and [redacted] This informant advised SANTANIELLO and [redacted] visited RAYMOND PATRIARCA in Providence on December 16, 1958 for the purpose of having this matter straightened out and in order that there should be no competition on Sundays. A second visit to RAYMOND PATRIARCA was made on Tuesday, December 30, 1958, according to this informant.

Information previously reported relates to a collect telephone call from Jersey City, New Jersey, from a pay station, in which the caller furnished credit card No. 6-451-4063, although the call was ultimately charged to Providence telephone GAspee 1-5605, located at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, base of operations of Subject PATRIARCA. Extensive investigation failed to disclose the identity of the caller who utilized the above credit card number and established that this number was actually never issued to any person.

Published transcript of PATRIARCA'S testimony on February 10, 1959, before the United States Senate Rackets Committee disclosed that PATRIARCA related in connection with activities of his earlier years, that following graduation from school and in the early 1920's he worked as a bellboy at the Biltmore Hotel in Providence, Rhode Island and that thereafter, until the early 1930's he worked off and on selling merchandise from a car, passing over the period from the early 1930's to 1944, PATRIARCA related that beginning in 1944 he went to work as a counter man in LOUIE'S Restaurant on Atwells Avenue in Providence, for about a year and a half. He stated that from 1945 to 1950 he was engaged in playing the horses, in Providence, making \$3,000 to \$4,000 a year. He related that in 1950 he went into the Sherwood Manufacturing Company with VINCENT MELL, an acquaintance of many years. He identified this company as a manufacturer of sport jackets. He stated that he put \$12,000 into this business at that time, which was part of \$80,000 or \$90,000 given to him by his mother before she died in 1944 and which he claims was kept in a box in the basement of his mother's home. He related that he had invested this money, a great portion of it, in a trust fund [redacted] He claimed that the Internal Revenue Department took a greater part of this money during an investigation but, about three years ago, returned \$60,000 to him. He further stated that he had used some of this money to buy real estate for investment purposes, during 1947 and 1948.

In answer to questions as to how much money he made playing the track after 1905, PATRIARCA furnished varying figures ranging from \$6,000 to \$12,000 a year. Questioned concerning the activities of his brother in the coin machine business, and an alleged payoff of \$2,000 received by him to get out of the business, PATRIARCA at first disclaimed any knowledge of his brother's activities but subsequently admitted that his brother had been in the coin machine business but had gotten out at the behest of his wife. He denied knowledge of any \$2,000 payoff.

PATRIARCA said that since the latter part of 1956 or early 1957 he had been engaged with [redacted] of Providence, as partners in the National Cigarette Service, which presently has approximately 200 locations in Rhode Island. He stated that he and [redacted] each put in \$9,000 into the business to start with.

PATRIARCA denied having any connection, directly or indirectly, with Coin-O-Matic Distributors, which is operated by [redacted] and his family. PATRIARCA admitted to having an unspecified amount of money in a safe deposit box at an unspecified location, in the name of his wife.

In answer to further questions from the members of the Subcommittee, PATRIARCA admitted he had known FRANK IACONE for a long time, previous to his death. He denied having been in business with him or having had any financial relations with him. He denied having run any gambling establishments in Worcester, Massachusetts or having any other interests there. He denied knowing FRANK COSTELLO, or ever having met him. He furnished the same answer to questions concerning [redacted]. He admitted knowing [redacted] through the White City Park in Worcester, Massachusetts, but denied having had any business dealings with him. He denied knowing ALBERT ANASTASIA. He admitted having known FRANK "BUTSY" MORELLI for forty or forty-five years, stating that he came from the same neighborhood. He denied any financial

dealings with MORELLI. He admitted knowing JOHN NAZARIAN for four or five years but denied that NAZARIAN was working for him or that he knew of any interests or contacts NAZARIAN had in Brooklyn, New York. He denied that NAZARIAN ever went around putting pressure on proprietors to use his machines.

Questioned concerning the pardon received in Massachusetts, by him, in 1938, on the application of Governor's Counsel DANIEL COAKLEY, PATRIARCA denied knowing anything about the resulting investigation and impeachment of COAKLEY, or any other circumstances surrounding the investigation relative to the pardon.

PATRIARCA admitted knowing FRANK GUGGIARA, of Boston, Massachusetts, but denied any knowledge of GUGGIARA'S attendance at the Apalachin meeting. He further denied that he has been in touch with GUGGIARA or had any business dealings with him.

PATRIARCA admitted having acquaintance with [redacted] of the Operating Engineers, for thirty or forty years. He denied ever having had anything to do with organizers hired by [redacted] or ever having had financial connections with him, or suggesting that anyone be taken into the union.

Questioned about Coro Company, of Providence, Rhode Island, manufacturing jewelers, PATRIARCA denied ever having had anything to do with this company or knowing anything about it being organized by the Jewelry Workers Union.

He further denied knowing [redacted] of the Jewelry Workers Union.

New York communication to the Bureau, under date of February 10, 1959, reported information received from BS T-14, who has furnished reliable information in the past relating to a meeting to be held February 12, 1959, at Providence, Rhode Island, at which time RAYMOND PATRIARCA was to approve a plan to move [redacted] from New Orleans to a new location, which may involve his return to New York City.

It is noted that the New York City Police Department has been seeking [redacted] for some time, in connection with

the murder of JOHN MICHAEL EARLE, former New York top hoodlum murdered in New York City in June 1958. [redacted] reportedly has been identified as being with EARLE when EARLE was shot and killed in a New York City cafeteria.

By New York communication dated February 10, 1959, to the Bureau, information received from BS T-4 was reported to the effect that [redacted] all from New York. [redacted]

[redacted] both from Boston, Massachusetts. [redacted]

[redacted] The two Boston men were indicated to be members of the [redacted] combination formerly headed by JOHN MICHAEL EARLE, in New York. Information from the above informant reflected that [redacted]

[redacted] Further information furnished by the above source in connection with the February 12th meeting in Providence reflects that RAYMOND PATRIARCA [redacted] in course of conversation commented he had been in Washington, D. C., testifying before a committee; that he had told the committee he is now legitimate. PATRIARCA further related that he had told the committee his mother had left him \$60,000 in a shoe box when she died, and that he had made use of this money in earning his livelihood. PATRIARCA additionally remarked that he answered the committee's questions inasmuch as he would rather risk perjury than be cited for contempt, in making any flat refusals to answer.

Further information from the above source reflected that at this meeting arrangements were made for [redacted]

[redacted] PATRIARCA was to be notified of [redacted] the Providence area by telephone contact at GA 1-5605 (this is the telephone number at the Coin-Operated Distributors, 168 Atwells Avenue, Providence, Rhode Island, PATRIARCA'S base of operations in that city.

The above source further advised that the [redacted] combination, which is Irish-Italian, is one of the few such mobs which has the sanction of top Italian hoodlums to operate especially in the Boston area, and that this combination obtained this agreement through PATRIARCA in New England, who in turn was given the OK by VITO GENOVESE to allow this group to operate. Above informant related that GENOVESE'S favor appears to have been won partially

through individuals from the Greenwich Village section of New York City, such as [redacted] in this group. However, informant advised that [redacted] had obtained PATRIARCA'S permission to "chase" [redacted] and [redacted] from this combination. Informant, however, had the impression that PATRIARCA would, in turn, be forced to clear this with GENOVESE.

By communication dated February 20, 1959, from New York to the Bureau, additional information received from BS T-4 was reported, to the effect that [redacted]

[redacted] Above informant advised that he had learned that the [redacted]

In connection with the presence of [redacted] at Providence, Rhode Island, and the previously reported interest of the New York City Police Department, in [redacted] it is noted that on August 26, 1959 BS T-5, who has furnished reliable information in the past, advised that [redacted] was apprehended in Providence, by the Rhode Island State Police, on June 21, 1959, as the result of confidential information received by the New York City Police Department.

Investigation in March 1959, into the possible violation of the Antiracketeering Statutes by RAYMOND PATRIARCA, in connection with his cigarette machine business (National Cigarette Service), developed no evidence of coercion or force, used by PATRIARCA in obtaining locations for his machines, previously controlled by competitors. It was established that PATRIARCA was only 4% of the cigarette machines in use in Rhode Island.

During the middle of May 1959, BS T-6, who has furnished reliable information in the past, advised that the barboot game, owned in part by top hoodlums JOSEPH BOMBARDI and RAYMOND PATRIARCA, and which had been operated in Revere, Massachusetts, was reported to have reopened in that city, at an unknown location.

During July 1959, BS T-7, who has furnished reliable information in the past, advised that he believes that JOHNNY WILLIAMS' interest in Havana, Cuba, had been backed by RAYMOND PATRIARCA. This source stated that to his knowledge the only interest WILLIAMS had in Havana was at the gambling casino at the Hotel Caspi.

During the last week of July 1959, BS T-5 advised that on or about July 27, 1959, LARRY BAIONA, a close associate of ANTHONY SANTANIELLO, contacted RAYMOND PATRIARCA at Providence, Rhode Island, in an effort to borrow \$20,000. BAIONA, according to this source, apparently had lost considerable money gambling and is currently in debt. BAIONA reportedly told PATRIARCA he could repay the \$20,000 loan in eight months. PATRIARCA refused to OK the loan, indicating he was not in favor of making loans to anybody for gambling purposes and that if BAIONA had any legitimate business he wanted to invest the money in, he would arrange for the loan. PATRIARCA, according to the above source, was to meet GERRY ANQUILLO at Worcester, Massachusetts two days later, at which time PATRIARCA was to take up with ANQUILLO, the advisability of giving BAIONA the \$20,000 loan.

The above informant advised that in making the contact with PATRIARCA direct, BAIONA was apologetic for not having made an appointment through ANTHONY SANTANIELLO which was the usual custom, but stated that SANTANIELLO was in Atlantic City, and ill. PATRIARCA then reportedly told BAIONA that under these circumstances, it was all right for BAIONA to have contacted him direct.

Periodic contacts with BS T-1, BS T-8, BS T-9 and BS T-10, all of whom have furnished reliable information in the past have developed no pertinent information concerning Subject, his activities or contacts, except as set forth elsewhere in this report.

Periodic contact by SA [redacted] with Colonel WALTER E. STONE, Superintendent, Rhode Island State Police, has been unproductive of pertinent information concerning Subject or his activities during the period of this report.

that one of [redacted] is associated with that firm.

In connection with the above it is noted that information previously reported reflects telephone contact from Coin-O-Matic Distributors, Providence, Rhode Island, telephone GAspee 1-5605, to Worcester telephone PL 3-1716. This latter number is listed for Duddle Motors, 616 Park Avenue, Worcester, operated by [redacted] Worcester, Massachusetts.

Information previously reported to the Boston Office in 1954, reflects that records of Dun & Bradstreet, Worcester, Massachusetts, listed [redacted]

On December 19, 1957, [redacted] Associated Credit Bureau, Worcester, Massachusetts, advised that [redacted] had reportedly raised \$10,000 to \$50,000 and had given it to [redacted] to be invested in the park. On December 23, 1958, [redacted] advised he had heard that [redacted] never got his money back from [redacted] and said that [redacted] is no longer associated with the White City Amusement Park, which at that time was being operated by [redacted]. On the latter date [redacted] advised that since [redacted] had become associated with Duddle Motors the company has had a poor reputation. He further stated that he had heard rumors that the business has the financial backing of RAYMOND PATRIARCA.

No information has been developed substantiating previously reported information that PATRIARCA owns a "piece" of a restaurant in Attleboro, Massachusetts.

No information has been developed substantiating previously reported information relative to an alleged connection of PATRIARCA with the D & H Building Company.

Previously reported was information relating to a deal involving the sale of National Cigarette Service, operated by RAYMOND PATRIARCA [redacted] to ROWE Cigarette Service, Pawtucket, Rhode Island. [redacted] Manager of Rowe Cigarette Service, advised in March 1959 that this deal has completely fallen through.

C. TRAVEL and HEALTH

On March 12, 1959, BS T-3 advised that PATRIARCA as of that date, was still being treated at the Deaconess Hospital, for diabetes. He stated his last visit to the clinic was on March 11, 1959, on which date he also contacted ANTHONY SANTANIELLO.

The above source further advised that [redacted] close associate of ANTHONY SANTANIELLO, had purchased the Bali Lounge, in Revere, Massachusetts, which was to be opened during the week of March 16, 1959 and for which a gala opening night was planned. According to the above informant, [redacted] has told friends that all his "racket associates" planned to be present, including RAYMOND PATRIARCA from Providence. The above source stated that no criminal significance was to be attached to this gathering.

Periodic spot checks in the vicinity of Dean and Atwells Avenue, Federal Hill section of Providence, Rhode Island, and periodic contacts with BS T-1 and BS T-8, BS T-9 and BS T-10 have determined that Subject continues to daily operate from Coin-O-Matic Distributors at 168 Atwells Avenue and that he can be found at this address or in the immediate vicinity of Dean and Atwells Avenue, daily.

Through periodic personal observation, Special Agent [redacted] has determined that Subject continues to reside at 165 Lancaster Street, Providence, Rhode Island.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Boston (94-536)

DATE: 10/8/59

FROM : Director, FBI

PERSONAL ATTENTIONSUBJECT: TOP HOODLUM PROGRAM
ADMINISTRATIVE REVIEW
BOSTON OFFICE

A review has been made of the Top Hoodlum investigations being conducted by your office, and the following is submitted for your future guidance in connection with this program.

At the present time active investigations are being conducted of Frank R. Cucchiara, Frank Ferrara, Raymond L. S. Patriarca and John Harry Williams. In addition, the following cases are being maintained in a pending inactive status: Antonio Santaniello, Thomas Albert Callahan, Joseph Lombardo and Abraham Sarkis.

Investigations conducted by your office have disclosed a great deal of racketeering activities dominated by the hoodlum element within your division. These activities have primarily concerned gambling operations. Raymond L. S. Patriarca of Providence, Rhode Island, appears to dominate the hoodlum element within your division. Other hoodlums operating apparently take instructions from him. His contact man and enforcer in Boston, Massachusetts, the largest metropolitan city within your division, has been Antonio Santaniello. Santaniello's activities have been curtailed because of illness and recent reports are that his position as contact man and enforcer has been turned over to Lawrence Baiona. Baiona has not been investigated by your office under this program but some information has been developed concerning his activities in connection with the investigation of Santaniello.

Information from a former Newark informant in February, 1959, disclosed that Patriarca also controls some hoodlums on the Boston water front and in February, 1959, approved the

- 1 - Boston (92-117 Frank R. Cucchiara)
- ① - Boston (92-118 Raymond L. S. Patriarca) *Ref. file 92-2961*
- 1 - Boston (92-124 John H. Williams)
- 1 - Boston (92-122 Antonio Santaniello)
- 1 - Boston (92-202 Frank Ferrara)
- 1 - Boston (92-120 Thomas Albert Callahan)
- 1 - Boston (92-130 Joseph Lombardo)
- 1 - Boston (92-121 Abraham Sarkis)

92-2961-
NOT RECORDED

78 OCT 15 1959

57 OCT 15 1959

*or 1 Boston 11/20/59
Report will be
submitted 11/1/59
168*

Letter to Boston
Re: Top Hoodlum Program

installation of [] who was later arrested, to head a group of waterfront hoodlums. While some information has been received concerning activities of waterfront hoodlums, no investigation of the activities of these hoodlums has been conducted.

The Bureau has continually instructed that hoodlums under investigation by your office be realigned and you should, therefore, consider at this time whether Lawrence Baiona and some of the hoodlums on the Boston waterfront should be investigated under this program.

Frank Cucchiara has been under investigation by your office since the inception of the Top Hoodlum Program. To date, only 2 criminal informants and 1 potential criminal informant have been developed who are furnishing any information concerning Cucchiara. No information has been developed concerning any of his recent criminal activities. Within this year only 2 attempts have been made to interview associates for the purpose of obtaining information concerning Cucchiara and developing them as informants. Either Cucchiara is no longer actively engaged in any criminal activity or your investigation has not been productive. This case should be analyzed to determine whether the investigation should be continued. If the investigation is to be continued, it should be intensified and necessary action taken to develop information concerning Cucchiara's activities.

Although Patriarca is reported to dominate hoodlum activities within your division, there is little information concerning his actual operations. The only substantial information developed was information furnished by a former Newark informant in February, 1959, that Patriarca actually attended a meeting of hoodlums and approved the installation of [] to head a group of waterfront hoodlums. Other information furnished concerning Patriarca has for the most part been nonspecific bordering on rumor. A number of informants have been developed who have reported information concerning Patriarca's activities; however, these informants apparently are not in a position to furnish information concerning his day-to-day activities.

Since January of this year only one associate of Patriarca has been interviewed for the purpose of developing him as an informant. The rest of this investigation has been concerned

Letter to Boston
Re: Top Hoodlum Program

with the contacting of already established informants and sources of information. This type of investigation, of ~~one of the~~ the most important hoodlums in the New England area, is highly undesirable. This investigation must immediately be intensified and efforts made to fully explore Patriarca's activities through the development of confidential informants and other techniques.

Reports submitted in the case of John Harry Williams reveal that since the beginning of this year only 12 interviews have been conducted in connection with this investigation, 11 of these contacts with already established informants. One interview was an interview with an associate. This is not the type of investigation which can be expected to produce productive information. A review of Williams' file reveals that no information has been developed regarding his criminal activities within your division. The only information developed is that he maintained an interest in a gambling operation in Havana, Cuba.

As indicated in the above-mentioned cases, little active investigation has been conducted by your office in connection with this program. Most investigation has involved the contacting of already established informants and sources of information, such as monitoring bank accounts and contacting police and other Government investigating officials. In order to fully penetrate the activities of hoodlums within your division, it is necessary that continuing attempts be made to develop additional informants. When necessary and desirable, consideration should be given to the use of surveillances.

Your attention is called to instructions in No Number SAC Letter 59-H. The possibility of utilizing unusual investigative techniques should continue to receive consideration by your office in connection with these investigations. Other offices have through surveillances and other painstaking investigations been able to pinpoint locations at which hoodlums meet and have through the use of unusual investigative techniques been able to develop very valuable intelligence information. The information so far received by your office indicates that hoodlums do meet. Conferences are often held by hoodlums with Raymond L. S. Patriarca. It is only through continuing painstaking investigation that you will determine whether unusual investigative techniques are feasible. This possibility should continue to receive your consideration.

Letter to Boston
RE: Top Hoodlum Program

The Bureau has insisted that reports be submitted promptly in these cases. The last report in the case of Frank Cucchiara which can be located at the Bureau was dated 7/28/59 and in the case of Frank Ferrara 7/29/59. If recent reports have not been submitted in these cases, they should be submitted promptly. A summary of recent information developed in the case of Abraham Sarkis should also be submitted. While a recent report has been submitted in the case of Raymond L. S. Patriarca, there is a considerable gap before the submission of this report. The Agent handling this case should be instructed to promptly submit reports in this case in the future.

During the last inspection of your office you were instructed to attempt to obtain handwriting specimens and recent photographs of subjects. There is no indication that this instruction has been followed. If not already done, this instruction should be followed closely and the Bureau advised in each pending and pending inactive case.

In the case of Frank Ferrara, information furnished by informants was reported on cover pages of the report rather than in the details as is allowed in reports submitted under this program. This should be brought to the attention of the Agent handling this case.

The Top Hoodlum Program in your office should be analyzed and the Bureau advised by October 30, 1959, of (1) the hoodlums to be actively investigated by your office under this program; (2) steps which will be taken to intensify each case under active investigation.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 12/1/59	Investigative Period 10/13 - 11/23/59
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		Report made by 	Typed By: ner
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA 9/10/59, Boston.

- P -

LEADS SAN FRANCISCO

At San Jose, California. Will identify subscribers of telephone number CY 7-1399 and make a check of indices as well as credit and criminal checks. If the number is listed to a business establishment, identify the owner if deemed practical to this investigation.

BOSTON

At Boston, Massachusetts. Will endeavor to develop sources at the Boston waterfront to determine if PATRIARCA controls some of the hoodlums in that area or if PATRIARCA has any interests in that area. It is noted lead set out in memorandum dated 11/2/59.

Approved

Special Agent
In Charge

Do not write in spaces below

Copies made:

- 2 - Bureau (92-2961)
- 2 - San Francisco
- 3 - Boston (92-118)

92-2961-38	REC-60
DEC 3 1959	

100 4470

Be destroyed

DEC 10 1959

loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

BS 92-118

Will contact [redacted] Homicide Squad, Boston Police Department, to determine if the following individuals may be interviewed without hindering his murder investigation of JOHN J. BUCCELLI: [redacted] Mass., and JOSEPH MORRIS, Dorchester, Mass.

Will identify subscribers of following telephone numbers and make a check of indices as well as credit and criminal checks. Where the number is listed to a business establishment, identify the owner if deemed practical to this investigation.

Liberty 2-9480
Liberty 2-1444
LO 7-3900
HA 6-1264
FA 6-1400
LA 3-2335
AL 4-7640
AL 4-4040

New Bedford and Fall River, Mass. numbers:

Wy 2-5184
OB 3-9605

Easton, Massachusetts number:

CE 8-2636

AT PROVIDENCE, RHODE ISLAND.

Will attempt to develop logical sources so that investigation may be intensified to develop information concerning PATRIARCA's day-to-day dealings and his personal holdings and illegal activities.

Will locate and interview FRANK "BUTSY" MORELLI concerning any information he may have concerning Subject.

Will recontact Trooper [redacted] RISE for any information he may have concerning Subject's buying into [redacted] Pawtucket, R.I.

- B -

COVER PAGE

BS 92-118

INFORMANTS

Informants contacted in this report are [redacted] (T-1, contacted by SA [redacted]) and [redacted] (T-2, contacted by SA [redacted])

Efforts are being made at this time to intensify this investigation by attempting to contact legitimate and other sources to obtain personal data concerning Subject, his illegal and legal enterprises, and other background data which is of importance to this investigation.

Information has been developed [redacted] that FRANK "BUTSY" MORELLI, a long-time hoodlum in Rhode Island, is "hitting the bottle"; that his wife has left him and that he is "down and out"; and that Subject may be giving him some money to keep him going. In this regard, efforts will be made to attempt to develop "BUTSY" MORELLI as an informant.

ADMINISTRATIVE

There has been a delay in reporting in this case, as the Agent now assigned this case has been working on a major case involving theft of Government property in the Providence Resident Agency.

A review of this file has been made and pertinent leads have been set out which are deemed necessary to this investigation.

On 10/13/59 [redacted] Rhode Island, who requested his identity be protected, advised that Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, has two telephones, namely telephone number Gaspee 1-5605 and telephone number Gaspee 1-0260, the latter line being an auxiliary line on Gaspee 1-5605.

Both telephones are billed to Coin-O-Matic Distributors, [redacted]

[redacted] stated that RAYMOND PATRIARCA hangs out in the Coin-O-Matic and he uses these telephones and will receive calls on these phones. However, [redacted] stated he has been engaged in conversation with PATRIARCA on numerous occasions and PATRIARCA has pointed to the telephone and made the remark that this is the best type of "stool pigeon" in existence, meaning the telephone.

ADMINISTRATIVE (cont'd)

[] stated he gathered from this conversation that PATRIARCA did not discuss any personal business over these phones.

[] made available the toll calls from these telephones, which are as follows:

Calls Made From Gaspee 1-5605

<u>Date</u>	<u>To</u>	<u>Telephone Number</u>	<u>Person</u>
6/29/59	Narragansett, R.I.	Sterling 3-7975	
7/1/59	Narragansett, R.I.	Sterling 3-7873	
7/2/59	Worcester, Mass.	PL 3-1716	
7/6/59	Narragansett, R.I.	Sterling 3-7873	
7/3/59	Narragansett (collect from)	Sterling 3-7857	To: [] From: []
7/17/59	Narragansett, R.I.	Sterling 3-7873	
7/24/59	Boston, Mass.	LI 2-9480	
7/27/59	Narragansett, R.I.	Sterling 3-7873	
7/28/59	Narragansett, R.I.	Sterling 3-7873	
7/28/59	Narragansett, R.I.	Sterling 3-7873	
7/29/59	Narragansett, R.I.	Sterling 3-7873	
8/1/59	Narragansett, R.I.	Sterling 3-7873	
8/4/59	Boston, Mass.	LI 2-9480	
8/6/59	Fall River, Mass.	OS 3-9605	
8/17/59	Boston, Mass.	HA 6-1264	
8/29/59	Easton, Mass.	CE 8-2636	
8/24/59	Worcester, Mass. (collect from)	PL 3-1716	

ADMINISTRATIVE (cont'd)Calls Made From Gaspee 1-0260

<u>Date</u>	<u>To</u>	<u>Telephone Number</u>	<u>Person</u>
6/15/59	Boston, Mass.	LI 2-9480	
6/17/59	Boston, Mass.	LI 2-9480	
6/24/59	Boston, Mass.	Ha 6-1264	
6/24/59	E. Boston, Mass.	LO 7-3900	To: []
6/25/59	San Jose, California	Cy 7-1399	To: []
6/27/59	New Bedford, Mass.	Wy 2-5184	
6/29/59	Narragansett, R.I.	St 3-7975	
7/1/59	Narragansett, R.I.	St 3-7873	To: []
7/7/59	Boston, Mass.	LI 2-9480	
7/7/59	Narragansett, R.I.	St 3-7873	To: []
7/9/59	Narragansett, R.I.	St 3-7873	To: []
7/15/59	Narragansett, R.I.	St 3-7873	
7/23/59	Narragansett, R.I.	St 3-7873	
7/27/59	Narragansett, R.I.	St 3-7873	
7/28/59	Boston, Mass.	Ha 6-1400	To: [] From: []
7/31/59	Boston, Mass.	La 3-2335	
7/31/59	Worcester, Mass.	Pl 3-1716	
8/1/59	Narragansett, R.I.	St 3-7873	
8/4/59	Brighton, Mass.	Al 4-4040	
8/5/59	Boston, Mass.	Ha 6-1264	
8/5/59	Woonsocket, R.I.	Pe 2-3433	
8/13/59	Boston, Mass.	Ha 6-1264	
8/22/59	Worcester, Mass.	Pl 3-1716	
8/24/59	Worcester, Mass.	Pl 3-1716	To: [] From: []
8/24/59	Boston, Mass.	LI 2-1444	
8/25/59	Fall River, Mass.	Os 3-9605	
8/27/59	Brighton, Mass.	Al 4-4040	
9/2/59	Worcester, Mass.	Pl 3-1716	To: Duddle Motors
9/8/59	Brighton, Mass.	Al 4-7640	To: []
9/9/59	Boston, Mass.	LI 2-9480	
9/11/59	Worcester, Mass.	Pl 3-1716	
9/14/59	Worcester, Mass.	Pl 3-1716	

[] stated telephone number Sterling 3-7975 is listed to the Rhode Island University (Peck Hall), Lower Women's Dormitory.

ADMINISTRATIVE (cont'd)

Telephone Number Sterling 3-7873 is listed to Rhode Island University, Hutchinson Hall (North).

Telephone number Sterling 3-7857 is listed to the Carlton Hotel, Ocean Road, Narragansett, R.I.

Telephone Number Poplar 2-3433 is listed to the Stadium Trading Corporation, 670 Park Avenue, Woonsocket, R.I.

(Those places have no apparent significance in this investigation).

On 10/27/59 [redacted] supra, whose identity must be protected at his request, advised he had engaged PATRIARCA in conversation about booking activities; that PATRIARCA had stated he was not engaged in booking activities and had no interest in them; but he did state that, if he had anything to do with booking in Pawtucket, R.I., his man to contact would be [redacted]

[redacted] stated that, with regard to booking activities, the Rhode Island State Police, headed by Colonel WALTER E. STONE, NA, were in the process of conducting a series of raids on bookie establishments in the Pawtucket and North Providence, R.I. area and that the raids would be in the near future.

It is to be noted that on 10/31/59 a raid was conducted in the Pawtucket and North Providence, R.I. area by the Rhode Island State Police, which received a great deal of publicity in the Providence Evening Bulletin, a daily newspaper; however, no mention was made of RAYMOND PATRIARCA, but SIDNEY MactAVISH was taken into custody in this raid.

A check of the area in the vicinity of Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, R.I., reveals that the installation of technical devices is impractical, as security measures cannot be assured since there are no office buildings near this place of business and all the shop owners and tenants in the area are quite friendly with Subject and the likelihood exists that they would tell Subject of any strange activities in the area in order to gain his favor.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:**Report of:**

[REDACTED]

Office: Boston, Massachusettsb6
b7C**Date:**

12/1/59

File Number:

Boston 92-118

Bureau File #: 92-2961**Title:**

RAYMOND L. S. PATRIARCA, Aka

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 165 Lancaster Street, Providence, R.I., and continues to operate from Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, R.I., and is reported to continue control of gambling in the Rhode Island and Massachusetts areas. Information reported that Subject had OK'd plans for [REDACTED]

b6
b7C
b7D

[REDACTED] who is supposed to testify for the Government against FRANK FERRARA at New Haven, Conn., and that Subject has now advised that the group should either consider [REDACTED] "all right" or "go all the way with him". Information also developed that JOHN EARLE group and Italian group, headed by Subject at Boston, Mass., have decided that [REDACTED]

-P-

DETAILS:**A. CRIMINAL ACTIVITIES**

On October 27, 1959, T-1 advised RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, with his wife; that he continues to operate from Coin-O-Matic Distributors, Atwells Avenue, Providence, Rhode Island; that he can be located at this place during the hours of 9:30 AM to 3:30 PM; and that he conducts his business at this establishment, but he will never conduct his business in the presence of other individuals.

Informant advised that the associates of PATRIARCA in this area are LOUIS TAGLIONETTI, aka LOUIS "THE FOX", and HENRY TAMELO. TAGLIONETTI is supposedly employed for PATRIARCA in the cigarette vending machine business.

Informant advised that "BUTSY" MORELLI, who is known to RAYMOND PATRIARCA, is drinking quite heavily; that his wife has left him; and he is out of funds.

Informant stated that MORELLI still gets money from PATRIARCA, as they are close friends.

Informant stated he is acquainted with RAYMOND PATRIARCA, but he is not close enough to him to be able to hang around Coin-O-Matic on a daily basis, and contacts can only be made when he has something to discuss with PATRIARCA.

Informant states that PATRIARCA does not allow many people to hang around at Coin-O-Matic and he does not discuss his business with anyone, and no one ever asks him any specific questions about his personal affairs.

On October 27, 1959, T-1 advised that he has heard that RAYMOND PATRIARCA continues to control gambling in Rhode Island, Boston, Worcester and Springfield, Massachusetts.

On September 25, 1959, T-2 advised ANTHONY SANTANIELLO has been discharged from the hospital and has returned home to Brookline, Massachusetts; and that RAYMOND PATRIARCA had visited with him at his home in the past week. This same informant advised that LARRY BAIONA has said that he is to take over for SANTANIELLO while the latter is incapacitated, but Informant said it is hard to believe that BAIONA would be given such a position by Subject as Subject knows that BAIONA is a rather unstable individual.

BS 92-118

This informant also said that JOHN WILLIAMS is still in Boston, Massachusetts, and appears to be inactive. However, Informant, who is well acquainted with WILLIAMS, stated that from conversation with the latter, he understood that WILLIAMS has not given up his interest in gambling activities in Havana, Cuba.

On October 27, 1959, T-1 stated that JOHN WILLIAMS is supposedly the contact man for PATRIARCA in the gambling activities in the Boston, Massachusetts area.

On October 2, 1959, T-2 said that Subject had visited with ANTHONY SANTANIELLO at his home in Brookline, Massachusetts, and that SANTANIELLO's wife has issued orders that none of her husband's associates can visit him at home, as she is fearful of the impression it would create in the neighborhood.

This Informant said that PATRIARCA was in Boston on September 24, 1959, dining at the Coliseum Restaurant, Hanover Street, in the North End section of Boston, and it was reported he was also to see TONY DE MARCO, former world's middle-weight boxing champion, in the North End.

This same Informant said that PATRIARCA has a boy attending an unknown military school in New York State and Subject has told associates that his boy is having difficulty there and it may be necessary for him to make a trip to the school to ascertain what the trouble is.

On October 9, 1959, T-2 said that, since ANTHONY SANTANIELLO's wife did not want any of his associates to visit him, PATRIARCA has instructed SANTANIELLO's associates not to contact SANTANIELLO at his home in Brookline, Massachusetts.

This same Informant said that PATRIARCA has prohibited LAWRENCE BAIONA, close associate of SANTANIELLO, from further gambling, as BAIONA was losing large sums of money and becoming indebted to money lenders.

BS 92-118

This Informant stated that BAIONA continues to tell the Informant that SANTANIELLO must go to Florida for a rest and that he, BAIONA, would be PATRIARCA's representative in Boston. However, Informant does not think that PATRIARCA would place any great responsibility on BAIONA.

In recent conversation with Boston Top Hoodlum FRANK FERRARA, Informant learned that FERRARA is spending most of his time in Miami, Florida, and he appears to have "soured" on many of his Boston associates. FERRARA told him that originally he was fearful that [redacted] was going to testify for the Government against FERRARA in his pending trial in New Haven and that, with RAYMOND PATRIARCA's OK, [redacted]

[redacted] He said, however, that [redacted] has convinced FERRARA that he, [redacted] is a [redacted]

[redacted] FERRARA said that, after the assault upon [redacted] PETER BAIONA at the race track, the matter was brought to RAYMOND PATRIARCA's attention by Boston associates of FERRARA in anger, and PATRIARCA advised them they should make their minds up whether or not [redacted] was OK, and they should [redacted]

Informant advised that while in conversation with LARRY BAIONA [redacted] he learned that the remnants of the old JOHN FARLE group in Boston, including the [redacted] are now lined up with the Italian group headed by RAYMOND PATRIARCA.

[redacted]

BS 92-118

Periodic spot checks in the vicinity of Dean and Atwells Avenue, Federal Hill Section, Providence, Rhode Island, have determined that PATRIARCA continues to operate from Coin-Q-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, and that he can be found at this address or in the immediate area daily.

SAC, Boston (92-118)

January 29, 1960

Director, FBI (92-2961)

PERSONAL ATTENTION

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

JUNE

A review of the file in this case indicates that in recent months information has been received adding considerably to Patriarca's stature in national hoodlum circles. Of course, Patriarca has been considered for many years to be one with considerable power and influence in the criminal element in the New England area. It is recalled that Patriarca's services had been sought in efforts to bring about an accord between [redacted] and the other subjects in Robink.

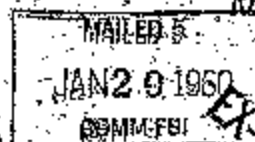
[redacted] has advised the Chicago Office that there is in existence a "commission" comprised of several leading hoodlums from various parts of the country and that Patriarca is believed to be a member of this "commission." Apparently this group adjudicates matters of control and jurisdiction of members of a certain criminal element. Information concerning this "commission" indicating the probability that Patriarca is a member was furnished to your office by Chicago airtel to the Bureau of 9/9/59 captioned "Top Hoodlum Program, Chicago Division, Anti-Racketeering."

New Haven letter to the Bureau of 1/15/60 captioned "Top Hoodlum Program, Monthly Summary, New Haven Division," a copy of which was designated for the Boston Office furnishes information pertaining to Patriarca which verifies to some extent Patriarca's stature and specifically sets forth details of a situation in which Patriarca's services were utilized as an arbiter. It is further noted that one conference regarding the New Haven matter was held in Patriarca's office at Coin-O-Matic Distributors, 168 Atwell Avenue, Providence, Rhode Island.

The foregoing information shows the great potentiality for criminal intelligence information in the utilization of a confidential source at Coin-O-Matic Distributors. It is further noted that the Boston Office

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

CLG:swb
(4)



10 FEB 2 1960

FEB 11 1960

MAIL ROOM [] UNIT []

Letter to Boston
Re: Raymond L. S. Patriarca

has been authorized to conduct a survey of Coin-O-Matic for that purpose, but the report of SA [redacted] dated at Boston 12/1/59 states that the use of such a source is impractical. It is stated that security cannot be assured since all the shop owners and tenants in the area are friendly with Patriarca. It is not clear from information available at the Bureau whether the difficulty concerns only a place for monitoring or whether the lack of security assurances affects the matter of installation itself.

In the event the lack of security assurance is only a matter of a location for monitoring, it is suggested that a resurvey be conducted with a view to the possible use of leased line facilities so that a monitoring point can be located in a safe neighborhood. From information contained in report of SA [redacted] it appears that there is available an excellent contact with the local telephone company. This contact may be of assistance in this matter. Your judgment in the use of this contact should, however, prevail. It is obvious that lack of security assurance in an attempted installation of this kind could jeopardize the effectiveness of [redacted]

Because of the importance of Patriarca and the great potentiality of a source near him, this matter should be given your utmost attention and consideration. You should consider the use of any and all available Bureau equipment and techniques in this regard. Submit your recommendations to the Bureau by 2/15/60.

FEDERAL BUREAU OF INVESTIGATION

BOSTON	Office of Origin BOSTON	Date 2-3-60	Investigative Period 12/6/59 - 1/22/60	b6 b7C
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		Report made by SA [redacted]		Typed By lhm
		CHARACTER OF CASE ANTI-RACKETEERING		

REFERENCE: Report of SA [redacted] dated 12-1-59, Boston.

- P -

LEADS

BOSTON DIVISION at PROVIDENCE, R. I.

*Will attempt to develop logical sources so that investigation may be intensified to develop information concerning PATRIARCA'S day to day activity and his personal holdings and illegal activities.

*Will recontact Trooper [redacted] RISP, for any information he may have concerning Subject's buying into the [redacted] Pawtucket, R. I.

Will continue attempt to locate FRANK "BUTSY" MORELLI concerning any information he may furnish concerning Subject.

Will contact [redacted] for any information he may have concerning Subject. Will also obtain from [redacted] toll-calls made from Coin-O-Matic

Special Agent in Charge es made: ② - Bureau (92-2961) 2 - Boston (92-118)	Do not write in spaces below 92-2961-40 7 FEB 8 1960 REC-9 EX-132
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FEB 12 1960

LEADS (cont'd)

Distributors, 168 Atwells Avenue, Providence, R. I., and the toll calls from Subject's home.

At BOSTON, MASS.

- (1) Will identify subscribers of following telephone numbers and make a check of indices as well as credit and criminal checks. Where the number is listed to a business establishment, identify the owner if deemed practical to this investigation:

Liberty 2-9480
 Liberty 2-1444
 LO 7-3900
 HA 6-1264
 HA 6-1400
 LA 3-2335
 AL 7-7640
 AL 4-4040

New Bedford and Fall River, Mass.
 numbers:

Wy 2-5184
 Os 3-9605

Easton, Mass., number:

CE 8-2636

- (2) At the Massachusetts Registry of Motor Vehicles will obtain identity of person having Massachusetts registration 13731.

INFORMANTS:

Informants contacted in this report are

[redacted] (BS T-1, contacted by SA [redacted] and
 [redacted] (BS T-2); [redacted] (BS T-3) and [redacted] (BS T-4),
 contacted by SA [redacted]

Efforts to contact FRANK "BUTSY" MORELLI have been negative to date.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

BOSTON

Date:

2-3-60

Field Office File No.: 92-118

Bureau File No.: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Mass
RE
Subject continues to reside at 165 Lancaster Street, Providence, R. I., and to operate from Coin-OMATIC Distributors, 168 Atwells Avenue, Providence, R. I., as before. It is also reported he continues to control gambling in the Massachusetts and Rhode Island area, and that complaints are settled through him. ~~LARRY BAIONA~~, in absence of ANTHONY SANTANIELLO, is reported to be runner from Boston, to RAYMOND PATRIARCA, and it is also reported that PATRIARCA is supposed to have a "piece" of the American Finance Company, Boston, Mass., as well as of GERRY ANGUILLIO's business. Interviews with JOSEPH MOFFIE and [REDACTED] set out.

Mass
SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED.

DETAILS:

On December 6, 1959 and January 6, 11, and 21, 1960, BS T-1 advised that RAYMOND PATRIARCA continues to live at 125 Lancaster Street, Providence, Rhode Island and continues to operate out of Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. BS T-1 also stated PATRIARCA was driving a 1959 Ford Thunderbird that he sold to Duddie's Motor Sales, Worcester, Mass., and in turn, bought a 1959 Cadillac from Siravo Motors, Johnston, Rhode Island, which car he is now driving and which has Rhode Island registration P-91 affixed to it.

This informant stated he has not had any reason to contact PATRIARCA and for that reason has not personally spoken to him, he has, however, received information that PATRIARCA continues to control gambling activities in the Worcester, Massachusetts, and Rhode Island area.

On November 17 and 30, 1959, BS T-2 advised that in all of his contacts with illegal gambling activity he has found through contact with the Italian element engaged in this business, they consider RAYMOND PATRIARCA to be the boss and top man in this area. He said that over the years he has heard stories that even on minor complaints the facts are brought to PATRIARCA'S attention and often the parties involved have to appear before him and the disputes are ironed out.

Informant said he has always heard that PATRIARCA gained a financial interest from the illegal activity of most of the Italian group operating in the gambling field in Boston. He also understood that the individual in Boston, closest to PATRIARCA and through whom people had to go in Boston before they could contact him, was ANTHONY SANTANIELLO. He said he does not know who the top man is now in Boston, during SANTANIELLO'S sickness, but stated it is hard for him to believe they would place too much trust in BAIONA'S judgment.

On December 3, 1959, BS T-3 advised there has been considerable talk and conjecture that ANGIE DE MARCO was killed by LARRY BAIONA and he stated that if BAIONA was the killer, he would gamble that before it was decided to kill DE MARCO, BAIONA and other Italians would have to contact RAYMOND PATRIARCA in Providence, Rhode Island, for his OK to do it.

He said that from his knowledge obtained during his association with JOHN BUCCELLI during the Brinks investigation, it became very obvious to him that insofar as the Italian element is concerned in Boston, PATRIARCA is the boss.

BS T-3 said that BUCCELLI was constantly running to see PATRIARCA on matters of interest to the Boston Italian gambling element. He said it was after BUCCELLI'S death that ANTHONY SANTANIELLO began to use FRANK FERRARA as a sort of errand boy running back and forth between himself and PATRIARCA. It is understood that SANTANIELLO now uses LARRY BAIONA in this capacity and that [redacted]

[redacted] has made several trips to Providence, Rhode Island, to confer with PATRIARCA.

Informant advised that BAIONA, SANTANIELLO and RAYMOND PATRIARCA have a "piece" of the American Finance Company, Hanover Street, Boston, Massachusetts.

Informant also stated that RAYMOND PATRIARCA is supposed to have a "piece" of the business of GERRY ANGUILLO, of Boston, Massachusetts.

On November 17, 1959 and December 1, 1959, BS T-4 advised that he has never had any dealings with RAYMOND PATRIARCA of Providence, Rhode Island, but from conversations he has had with individuals over the years, in the rackets in Boston and Revere, it is obvious to him that the real boss in this area is PATRIARCA. He said that the Italian element particularly admire him and rely on his decisions to a great degree. He said that PATRIARCA is the individual who settles any disputes arising among Italians who engage in the gambling field in Boston.

M. J. J.
M. J. J.
JOSEPH MOFFIE, 179 Babcock Street, Brookline, Massachusetts, was interviewed on December 8, 1959, by SAs FRANCIS J. MC CARTHY, JR. and [redacted] with regard to the MILBRIDGE MINING COMPANY, Seddington, Maine. This was a Massachusetts corporation which came into being in the following manner:

He said that in February of 1955, he met [redacted] of Waltham, Massachusetts, by accident at the office of an attorney, [redacted] Boston, Massachusetts. He said [redacted] mentioned to him that he knew of a talc deposit in Maine which, if mined, could be a very profitable operation. He said that he went to Maine himself and thereafter with RICHARD FURBUSH of the Massachusetts Senate, to study this property. Neither he nor [redacted] had any money to invest and they interested FURBUSH from the standpoint of getting money to develop the property, as well as through whose assistance they were able to obtain an Associated Press publicity release showing that their company was in the process of developing properties worth \$8,000,000. They took samples of several deposits which were examined by [redacted] one of the known top geologists at Massachusetts Institute of Technology, and also they had arranged for examinations by individuals in California and New Jersey. The company acquired letters and mining rights from the State of Maine in the bond bids under an agreement whereby the owner of the property would receive 10% of the profits developed. While attempting to interest other individuals in the development of MILBRIDGE MINING COMPANY and the acquisition of properties to mine, MOFFIE used as his headquarters, the office of Senator FURBUSH. FURBUSH thereafter lost interest in the project and dropped out. He did not receive any shares of stock in the company. He had no control of MILBRIDGE MINING COMPANY as such but merely provided the \$6,000 to give them development expenses.

Shortly thereafter one day he met JOHN BUCCELLI. He had previously known BUCCELLI from around 1951 when he, BUCCELLI, [redacted] formed the "TED BARON STEELE COMPANY", whose intention it was to gather scrap metal and sell it at considerable profit as the result of the Korean War.

He also knew that BUCCELLI was a shylock and had reportedly a one-fifth interest in a shylock operation which had been started by five individuals, identities unknown, each providing \$10,000. BUCCELLI inquired as to his activities and he told him he was having "tough sledding". This was at about the time a case by the United States Government was pending against him and [redacted] for theft of government property at the Hingham Shipyard facility. He told BUCCELLI about the interest being generated in MILBRIDGE MINING COMPANY and of his sincere belief that this would be an excellent investment. On the strength of BUCCELLI's interest in his story, BUCCELLI, at different times, gave him in the neighborhood of \$9,500 for the purchase of equipment, air compressor, jeep and other items. He said BUCCELLI also gave three times as much cash to [redacted] for use in purchase of equipment and expenses connected with this development. He said the money given to [redacted] was given to him while MOFFIE was serving time in Danbury Federal Prison. He said that around March 11, 1956, BUCCELLI came into the corporation with a one-third interest and SOL FREEDMAN, Probate Judge from Providence, Rhode Island, was introduced as [redacted]

[redacted] At the same time, MOFFIE's [redacted] would be "fronting" for him because of the case pending against MOFFIE.

The only other individual who had a one-third interest in the corporation was [redacted]. After forming the corporation each of the individuals contributed some shares and [redacted] was engaged as an accountant for the firm and given a ten percent interest.

After MOFFIE finished his jail term he needed \$5,000 and BUCCELLI agreed to pay off the second mortgage on his house to help him raise this money from some shylocks. He said he actually received this money at Jean's Restaurant, Boston, from NICK GISO. He said that he gave BUCCELLI seven shares of stock in the MILBRIDGE MINING COMPANY in exchange for this money. He said that any story that he and his wife were "shaken down" was preposterous and that Attorney SOL FREEDMAN was aware of this situation and that was the reason for the transfer of those seven shares of stock. MOFFIE fixed the time of this incident as being just before BUCCELLI was sentenced to Deer Island.

After BUCCELLI's release from jail, the property still was in the process of development. However, no money was in the treasury and so [redacted]

Boston, Massachusetts, automobile agency owner, bought into the organization for around \$10,000, half of which [redacted] put up and half of which [redacted] supplied. According to him, the company needed additional geological reports before they could secure additional financial backing and a license to mine the talc deposits on which they had leases. Mr. MOFFIE said that when [redacted] supplied the \$10,000 in cash, [redacted] was owed \$6500 and other debts had been incurred for operating expenses. He said that shortly after this it was learned that [redacted] had sold the jeep, air compressor and some of the other equipment. He and [redacted] went out to see [redacted] and had a big argument with him during which [redacted] drew a gun on MOFFIE [redacted]. Thereafter the directors had a stockholders meeting on the night of June 16, 1958. This was the night BUCCELLI was murdered. He said this meeting lasted from around 4:00 P.M. to shortly after 7:00 P.M. The meeting was held at [redacted] premises. He said that [redacted]

He said thereafter BUCCELLI was killed and he was questioned along with others who were present, by Boston Police and members of the District Attorney's Office.

He said that the reason the company never got operating was first, that they never had a geologist's report, secondly, under the Maine laws they had to have this report before they could get a license to mine and no stock could actually be issued on the market until this was done. He said that the MILBRIDGE MINING CORPORATION was in being until 1959, when it was dissolved. He said, however, he has every intention of pushing this development and is trying to interest the Great Lakes Carbon Company of New York in supplying some of the finances. He said that his [redacted] a former Harvard football star, in company with [redacted] of the firm of Freidman, Atherton and Kozol, were planning on contacting ROBERT KENNEDY, brother of the U. S. Senator, who is married to a sister of the president of the Great Lakes Carbon Company.

He was unaware that RAYMOND PATRIARCA had any interest whatsoever in the MILBRIDGE MINING CORPORATION or that he had any part of BUCCELLI's interest. He said that he himself had met RAYMOND PATRIARCA once when BUCCELLI was driving to New York to see a man named [redacted] who was allegedly the head

BS 92-118

of the narcotic industry in the New England area. He said on this occasion BUCCELLI stopped in some music business in Providence and talked briefly with RAYMOND PATREACA who he introduced to MOFFIE.

MOFFIE said that he is completely innocent of any involvement in any narcotic operations or any other criminal activities of JOHN BUCCELLI or any one else and he said he is very willing to furnish all information coming to his attention regarding criminal activity.

On December 31, 1959, [redacted]
Haltham, Massachusetts, was interviewed by SA FRANCIS J.
McCarthy, JR. and SA [redacted]

[redacted] said with regard to the Millbridge Mining Company, his family antecedents owned property in the vicinity of Beddington, Maine, for many years, and he knew there were valuable mineral deposits on some of their property. He said he was discussing this matter with Attorney [redacted] one day during 1955 when [redacted] introduced him to JOSEPH MOFFIE, a Boston promoter. MOFFIE became very much interested in this matter and went to Beddington, Maine, to look over the property and proceeded to interest other people in it. He said he first interested RICHARD FURBUSH, who was then President of the Massachusetts Senate. They had a [redacted] of Massachusetts Institute of Technology, make a survey of the property. [redacted] told them they had a valuable deposit of diatomaceous earth. [redacted] exhibited a September 30, 1955 copy of the Bangor Daily News, which featured a story of an \$8,000,000 deposit of diatomaceous earth which was to be exploited by JOSEPH A. MOFFIE and others, at Beddington, Maine, by the Millbridge Mining Company.

[redacted] said that MOFFIE introduced him to JOHN BUCCELLI, who proceeded to supply money for this mining exploration. He estimated BUCCELLI invested in the vicinity of \$25,000 or \$26,000 in this venture during the time thereafter, while BUCCELLI was alive. There were disputes between [redacted] MOFFIE over several of the amounts of money furnished by BUCCELLI. [redacted] recalled in the Spring of 1956, BUCCELLI gave MOFFIE around \$11,000.00 to be given to [redacted] but that he, [redacted] actually got around \$3,800.00 of this amount. Thereafter, as a result of a complaint by [redacted] to BUCCELLI, MOFFIE had to give BUCCELLI extra shares in the corporation to make up for the amounts which he had taken.

[redacted] said that shortly after he first met BUCCELLI through MOFFIE, BUCCELLI told him that his, BUCCELLI's, [redacted] was an alcoholic and a tramp, and asked [redacted] if he would look after [redacted] [redacted] did this and took [redacted] into his home where he lived until after his [redacted]

When BUCCELLI was apprehended in connection with possession of the Brinks money, BUCCELLI told [] that SAUL FRIEDMAN, 816 Industrial Trust Building, Providence, Rhode Island, would represent his, BUCCELLI'S, interest in the Millbridge Mining Company. [] said SAUL FRIEDMAN is a law partner, [] is JOSEPH CURRAN, Secretary of the National Maritime Union. [] said it is his understanding that it is through this connection that RAYMOND PATRIARCA derives his waterfront connections.

[] said that BUCCELLI introduced him to FRIEDMAN and thereafter he contacted FRIEDMAN in connection with BUCCELLI'S affairs.

[] said he never met RAYMOND PATRIARCA and that any information he had about him, had been furnished by JOHN BUCCELLI. He said that ownership of shares of stock in the Millbridge Mining Company operation were divided roughly as follows:

BUCCELLI 36% (9% of which he had forced MOFFIE to give up because of the \$13,000 MOFFIE had stolen)

MOFFIE 27%

[] (the
accountant) []

[] said that the night of BUCCELLI'S death a stockholders meeting was held, which was attended by BUCCELLI, MOFFIE, [] He said that FRIEDMAN came to this meeting with some other individual, the description of whom he could not recall, and that FRIEDMAN left with this individual. On that occasion it was understood that BUCCELLI would raise \$32,000 from the sale of his, BUCCELLI'S, interest in a barboot game. [] believed this individual was [] of Boston, although he was not certain of this. He said that while BUCCELLI was in jail someone else, believed to be [] operated a barboot game which belonged to BUCCELLI.

The day after this meeting, on learning that BUCCELLI had been murdered, [] called SAUL FRIEDMAN at telephone Williams 8424 and Hopper 1.0378 at Providence, Rhode Island. FRIEDMAN told [] that he should talk to

the "big boss" and he gave him the name GEORGE, and the telephone number to call. Thereafter he called this number, asking for GEORGE, and got RAYMOND PATRIARCA. He asked PATRIARCA what he was going to do about BUCCELLI'S body, and was told that it would be taken care of that he, [redacted] should call FRANK FERRARA.

[redacted] said he called FRANK FERRARA, who said "We will give \$500.00 and no more." [redacted] said he understood FERRARA paid this amount to [redacted] Boston, undertaker.

About two or three weeks after BUCCELLI'S murder, [redacted] again called RAYMOND PATRIARCA and asked him what he was going to do about the Millbridge Mining Company and PATRIARCA answered "Not a G-D thing, we've put enough money into it."

[redacted] said that he is administrator of BUCCELLI'S estate, along with [redacted] a Boston City Hall employee who is Associate Administrator, and that the estate is represented by Attorney [redacted] Boston.

[redacted] said BUCCELLI always talked about having \$200,000 invested in the Flamingo Hotel at Las Vegas but he, as Administrator of BUCCELLI'S estate, had never been able to establish this as a fact. [redacted] said he understood from talking with JOHN BUCCELLI, that RAYMOND PATRIARCA owned the Narragansett Hotel, a drive-in movie, and a night club in Providence, Rhode Island. He knew that PATRIARCA was an associate of [redacted] whose sister operates a restaurant at the corner of Tremont and Kneeland Streets, Boston, and who was present at BUCCELLI'S wake.

[redacted] said it was his understanding that BUCCELLI had brought the Brinks money, wrapped in newspapers, to the premises occupied by BUCCELLI [redacted] from some place in Rhode Island.

[redacted] stated that NICHOLAS GISO was merely an errand boy for BUCCELLI, in the money lending business and that while BUCCELLI was in jail, [redacted] took over BUCCELLI'S money lending business.

According to [redacted] prior to his death, BUCCELLI had indicated a serious interest in getting out of the rackets altogether.

BS 92-118

FJHOC: lhm

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[redacted] said that recently, two unknown individuals from Rhode Island, had contacted [redacted] and told him that [redacted] would be killed.

[redacted] said [redacted] and it was [redacted] impression that whatever these men were, they were trying to cater to this feeling that [redacted] has.

On January 22, 1960, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised her records show under 1959 Rhode Island registration P-91, that the Sherwood Manufacturing Company, 75 Eagle Street, Providence, Rhode Island, had a 1959 Thunderbird and on January 14, 1959 this car was sold to Duddie's Motor Sales, Worcester, Massachusetts. On December 3, 1959 a 1959 Cadillac sedan, black, was registered to this number plate and this car was purchased from Siravo Motor Sales, Johnston, Rhode Island. [redacted] stated it appears from the records that there was no car registered to P-91, from October 14, 1959 to December 3, 1959. b6 b7C

Periodic spot checks in the vicinity of Dean and Atwells Avenue, Federal Hill Section of Providence, Rhode Island, have determined that PATRIARCA continues to frequent this area and to operate from Coin-O-Matic Distributors, 168 Atwells Avenue. On January 6, 1960, at approximately 1:00 PM, SA [redacted] noted a car bearing Massachusetts registration 13731, parked in the general area of Coin-O-Matic, at 168 Atwells Avenue, Providence.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 214 ~ Duplicate Serial 22

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 2/11/60

FROM : SAC, BOSTON (66-50)

J U N ESUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

ReBulet 1/29/60.

This office concurs with the Bureau in the view that a microphone installation at the Coin-O-Matic plant would be highly desirable in view of PATRIARCA's commanding position in the national top hoodlum picture. We have been alert to the possibility of such coverage.

The Bureau raised the question as to whether the lack of security developed on a previously authorized misur survey related to the monitoring point or installation. Bureau attention is invited to my JUNE let 12/3/58, the same caption, wherein it was pointed out that the misur survey revealed there would be no possibility of making an installation with any reasonable expectation of security. In that letter it was explained the Coin-O-Matic Distributors' business place is equipped with night lights and the neighbors are friendly to PATRIARCA. It was discovered that there was no period of any appreciable duration when there is no activity in the immediate vicinity of PATRIARCA's place of business either day or night.

Since the receipt of reBulet, we have conducted an additional survey for the purpose of determining whether there has been any change in the security picture.

From 2/1/60 through 2/6/60 a series of spot checks was conducted of the area in which PATRIARCA's place of business is located. These checks were made at various times through the day, night, and continuing on until 3 AM on these days. The checks were carried through discreetly all night by five agents during the night of 2/7-8/60.

LLL/ner
(3)
RM

REC-27

92-2961-41

FEB 15 1960

EX-130

6 FEB 23 1960

COPIES

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BS 66-50

Included among the five agents were three of Italian extraction inasmuch as the neighborhood where Coin-Q-Matic is located is predominantly of Italian character. The Sunday night check was handled by agents other than Providence RAs in order to prevent any possibility of suspicion arising concerning the Bureau's interest in the area. Included in the group of Special Agents on that assignment was SA [redacted] the sound man assigned to this office.

b6
b7c

These checks showed that the interior of PATRIARCA's place of business is well illuminated throughout the night. There was vehicular as well as pedestrian traffic to some degree in the neighborhood throughout the entire period, including frequent patrols by Providence Police Department cruisers.

Although these checks indicated there is no possibility at this time of making an installation with any assurance of security, because of the importance of PATRIARCA and the resultant value of coverage of this type, another series of spot checks will be conducted within the next 30-day period and the Bureau advised of the results.

As will be noted, the lack of security assurance relates basically to the matter of the installation and is not connected with the remote monitoring. Were the problem merely the latter, we feel our relations with the Telephone Company in Providence are such that the necessary leased lines could be obtained for use in monitoring at a remote location.

FBI

Date: 3-19-60

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka,
ANTI-RACKETEERING

OO: BOSTON

Subject was admitted to Jane Brown Hospital, Providence, R. I.
Neither hospital authorities nor PATRIARCA'S personal physician
would comment on the nature of his illness.

- P -

② - Bureau

2 - Boston

DIM:tjc

EX 105

REC-25

92-2961-42
15 MAR 21 1960Approved: W
Special Agent in ChargeSent 6 M Per

69 MAR 24 1960

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 3/21/60	Investigative Period 1/27/60 - 3/10/60
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		Report made by [redacted]	Typed By: bar
		CHARACTER OF CASE ANTI-RACKETEERING	

XXXXX

THIS REPORT IS NOT TO BE DISSEMINATED

REFERENCE:

Report of SA [redacted] dated 2/3/60 at Boston.

- P -

LEADS:

BOSTON:

At Providence, Rhode Island

Will continue efforts to develop logical sources so that investigation may be intensified to develop information concerning PATRIARCA's day-to-day activities and his personal holdings and illegal activities.

Will maintain contact with [redacted] for any information he may have concerning subject.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below.	
Copies made: 2 - Bureau (92-2961) 2 - Boston (92-118)		92-2961-43	REC-71
<i>net 4710 -</i> <i>Bob [unclear]</i>		14 MAR 25 1960	E-102

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50 APR 7 1960- A -
COVER PAGE

ORIGINAL

BS 92-118

Will contact Colonel WALTER STONE, MA, R.I. State Police, for any information he has developed concerning subject.

At Boston, Massachusetts

*Will through informants and logical sources endeavor to determine or develop information which will prove or disprove that subject may have some control or interest in waterfront activities in the Boston area.

INFORMANTS:

ES T-1 is [redacted] contacted by SA [redacted]

ES T-2 is [redacted]

ES T-3 is [redacted]

ES T-4 is [redacted]

ES T-5 is [redacted]

ES T-6 is [redacted]

[redacted] Rhode Island,
who requested his identity be concealed, contacted
BY SA [redacted]

ADMINISTRATIVE:

A survey has been made at Coin-O-Matic Distributors, Atwells Avenue, Providence, Rhode Island, to determine if a Misur could be maintained and the results of this survey have been forwarded to the Bureau under separate letter with recommendations against it.

Repeated efforts to contact FRANK "BUTSY" MORELLI have been negative to date.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 3/21/60

Office: BOSTON

Field Office File No.: Boston 92-118

Bureau File No.: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

SUBJECT continues to reside at 165 Lancaster Street, Providence, Rhode Island, and to operate from Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, and is also reported that he continues to control gambling in the Massachusetts and Rhode Island area. Newspaper articles indicate subject in Worcester, Massachusetts, about two weeks prior to GAETANO DE NICOLA murder in Framingham, Massachusetts, and investigation developed information that subject in Worcester to pay social visit to friend who was opening Piccadilly at Worcester, Massachusetts. No information developed that subject operating any illegal business, except reports that he is involved in gambling interests and

[REDACTED]

[REDACTED] SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

DETAILS:

On January 29, 1960, February 11, 1960, and March 8 and 10, 1960, BS T-1 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, and continues to operate out of Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. The informant stated that he has had no reason to contact PATRIARCA and for that reason has not obtained any information concerning his daily activities. The informant said that he continues to hear that PATRIARCA controls the gambling in Rhode Island.

On March 10, 1960, [redacted] Detective Division, Providence, Rhode Island, Police Department, advised that he is regularly assigned to the Dean Street and Atwells Avenue Section of Providence, Rhode Island; that he is well acquainted with RAYMOND PATRIARCA and knows that he can constantly be contacted at Coin-O-Matic Distributors, Atwells Avenue, Providence, Rhode Island. He said that PATRIARCA can also be observed looking out the front window of this establishment and PATRIARCA wants it this way as he always has an alibi in the event that any incident happens in this area.

He stated that PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, and that the local hoodlums contact PATRIARCA at Atwells Avenue and would never think of going to his house to see him. He stated that his sources have told him that PATRIARCA is the number one man in Rhode Island for gambling, and that "LOUIS THE FOX" is always with PATRIARCA and is always at Coin-O-Matic on Atwells Avenue, Providence, Rhode Island.

[redacted] stated that he does not have any information that PATRIARCA is engaged in any illegal activities.

On January 27, 1960, and March 3, 1960, Investigative Clerk [redacted] checked the records of the New England Telephone and Telegraph Company, Boston, Massachusetts, and determined the following subscribers to the following numbers:

LI 2-9480 - Trimount Coin Machine Company, 41 Waltham Street, Boston, Massachusetts.

LI 2-1444 - Mc Kesson and Robbins, Inc., 79 Milk Street, Boston, Massachusetts.

BS 92-118

LO 7-3900 - Eastern Racing Association, Inc.; Suffolk Downs Race Track, East Boston, Massachusetts.

HA 6-1264 - [redacted]
Boston, Massachusetts. (Vending Machines)

HA 6-1400 - Bradford Hotel, 275 Tremont Street, Boston, Massachusetts.

LA 3-2335 - [redacted] Sports Promoter, [redacted]
[redacted] Boston, Massachusetts.

AL 407640 - No record of this number in file.

AL 4-4040 - Redd Distributing Company, Inc., 298 Lincoln Street, Brighton, Massachusetts.

On January 28, 1960, [redacted] Manager, New England Telephone and Telegraph Company, 65 Crescent Street, Brockton, Massachusetts, advised SA [redacted] that CE 8-2636 is listed to [redacted] South Easton, Massachusetts.

On January 29, 1960, and December 12, 1959, the Los Angeles Office furnished the following data:

BS T-2 advised that telephone number Cypress 7-1399, as of June 25, 1959, was listed to the "Club 55" of 55 West San Carlos Street, San Jose, California, which is owned and operated by an [redacted]

BS T-3, who had knowledge of card club operators in the San Jose area, advised that "Club 55", a small poker club, is a legal game in California for lowball and draw poker.

BS T-3 advised that he did not know "STAN".

BS T-4 advised that he had no knowledge of [redacted] and did not know anyone by the name of "STAN" at the "Club 55".

The records of the San Jose Police Department contain an employee's application for [redacted] San Jose Police Department number [redacted] dated March 16, 1959, which reflects that [redacted] formerly was employed at the Normandie Cafe, Gardena, California. In 1957 he was arrested at Gardena, California, on suspicion of bookmaking.

On January 12, 1960, [redacted] Proprietor of the building at 55 West San Carlos, San Jose, California, advised that an individual known to him as "STAN" is probably identical with ARMANDO M. STAVOLONE. b6 b7c

Inspector [redacted] San Jose Police Department, Detective Bureau, advised that ARMANDO M. STAVOLONE is known as STAN or STANLEY at the "55 Club." He stated he recalled that STAVOLONE had a record for bookmaking and battery.

The records of the San Jose Police contain Identification Record dated February 29, 1956, under FBI #1967693, which is as follows:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
New Castle Co., Ill. Wilmington, Del.	ARMANDO STAVOLONE #49478	7/15/37	Book making	
St. Bu. of Ident., Austin, Tex.	ARMANDO STAVOLONE #	3/16/40	inv.	rel.
PD, Lewiston, Maine	ARMANDO MOSES STAVOLONE #6511	8/9/51	inv. peddling w/o permit	rel.
PD Wash DC (prt ret encl)	ARMANDO MOSES STAVOLONE #4674		Vendor	
PD Kans City Mo.	ARMANDO M. STAVOLONE #P-236		Peddlers Lic. Self FP 10/7/54	
PD San Jose Calif	ARMANDO MOSES STAVOLONE #38715	2/19/56	battery	

The records of the San Jose Police Department also contain a CII record dated February 28, 1956, which is quoted as follows:

BS 92-118

Arrested or Received	Department and Number	Name	Charge	Disposition
9/22/49	PD Oakland S31741	ARMANDO M. STAVOLONE	Applicant	
2/19/56	PD San Jose 38715	ARMANDO MOSES STAVOLONE	Battery	

The records of the Santa Clara Valley Credit Bureau as examined on January 18, 1960, reflect that as of December, 1959, STAVOLONE resided with [redacted] at [redacted] San Jose, and he is employed as a floorman at the "Club 55", W. San Carlos, for the past three years. [redacted]

STAVOLONE is described as follows in the San Jose Police Department record:

Name	ARMANDO MOSES STAVOLONE, also known as Stan or Stanley
Age	49
Born	March 4, 1910, Paterson, New Jersey
Height	5'5"
Weight	150 lbs.
Hair	Black
Eyes	Brown
RPC	27 IM 18 27 OIO 15

Investigation at New Bedford and Fall River, Massachusetts, was conducted by SA [redacted]

[redacted] Secretary, New England Telephone and Telegraph Company, Sixth Street, New Bedford, Massachusetts, advised on February 2, 1960, that the telephone number WYman 2-5184 is listed to an ALBERT L. AUDETTE of [redacted] New Bedford, whose occupation is that of member of the New Brunswick Fire Department for 22 years. He has had this telephone number since 1950.

According to a list of residents for New Bedford, the following persons reside at [redacted] New Bedford:

ALBERT L., age 62 years.
[redacted] age 22, United States Army
[redacted] age 28, Mechanic
ANTOINETTE D., age 60, at home.

[redacted] Clerk, Records Room, New Bedford, Massachusetts, Police Department, advised on February 2, 1960, that none of the [redacted] had any criminal records.

[redacted] New England Telephone and Telegraph Company, New Bedford, Massachusetts, advised on February 2, 1960, that telephone number Osborne 3-9605 was listed to the Fall River Stevedoring Company, owned by [redacted] and he has had service since June 23, 1958. She stated that [redacted] also owns a liquor store in Fall River, Massachusetts.

[redacted] Fall River, Massachusetts Police Department, advised on February 2, 1960, that [redacted] has no criminal record in that department.

On March 3, 1960, Investigative Clerk [redacted] determined, at the Massachusetts Registry of Motor Vehicles, that 1960 Massachusetts registration 13731 was issued to RICHARD L. SPROUL, 173 Depot Street, South Easton, Massachusetts, for a 1959 Buick sedan, green, four-door. A check of the operators file for SPROUL, under operators number 055396V, gives his date of birth as September 4, 1910, hair brown, eyes blue, height 5'9".

A check of the Records at the Office of the Massachusetts Commissioner of Probation, a central repository for all criminal conviction records in the Commonwealth of Massachusetts, was made by Investigative Clerk [redacted] on March 3, 1960, and no record was located for RICHARD L. SPROUL.

On January 25, 1960, the New York Office furnished the following information:

BS T-5 furnished information concerning the theft of Pfizer Drugs, which is being investigated by the New York Office, and that informant met [redacted] at which time they had a discussion concerning these drugs. [redacted]

After receiving the "OK" from PATRIARCA, [redacted] then indicated that he was interested in the remaining portion of the drug load; however, a few days later the informant again met [redacted] who told the informant that he had heard the drugs were being offered for sale to everybody in New England and he did not want anything to do with this load.

The informant said that from this time on, there was never any mention of [redacted] and had there been any ill feeling between [redacted] PATRIARCA over the drug load, the informant feels that he would have been advised of this situation by PATRIARCA or one of his employees. The informant bases this opinion on the fact that he has been acquainted with PATRIARCA for a great many years; that they have always been good friends, and that had there been any trouble, PATRIARCA would have told him.

On January 31, 1960, a newspaper article appeared in the Boston Sunday Globe, a Boston daily newspaper, entitled "N. E. Bosses Hold Little Appalachin." The article dealt with a meeting that had been held among a reported twenty or thirty men who were alleged to be gamblers from the Massachusetts, Rhode Island, and Connecticut area and that after the meeting the group went to a local hotel in the Worcester, Massachusetts, area.

This information was developed after an investigation had been undertaken into the death of GAETANO (LITTLE SIR ECHO) DE NICOLA, a reported racketeer from Hartford, Connecticut. The death of DE NICOLA took place about two weeks after this reported meeting.

The article said that RAYMOND L. S. PATRIARCA, alleged overlord of gambling in Rhode Island, admitted under questioning to the Attorney General of the State of Rhode Island, JOSEPH NUGENT, that he was at the hotel in Worcester, Massachusetts, but the purpose of his visit was not disclosed.

The article also said that found on the body of DE NICOLA was a list of about thirty-two names and among that list was the name of PATRIARCA.

[redacted] NA, Suffolk County District Attorney's Office, Boston, Massachusetts, and [redacted] Massachusetts State Police, advised Special Agents of the Boston Office that this investigation by District Attorney JOHN DRONEY and Attorney General EDWARD MC CORMACK (Massachusetts) is a headline hunting expedition and there is no basis to these allegations.

On February 6, 1960, a newspaper article appeared in the Providence Evening Bulletin, a Providence daily newspaper, captioned "R. I. Murder Slugs Given to Bay State." This article dealt with the slaying of GAETANO DE NICOLA, a small time Hartford gambler who was killed at a Framingham, Massachusetts, motel on December 23, 1959. In this article

RAYMOND L. S. PATRIARCA was described as the reputed Rhode Island underworld kingpin, and Mr. JOSEPH NUGENT, Attorney General for the State of Rhode Island, had stated that PATRIARCA would be called into his office concerning the death of DE NICOLA as it was reported that there were names of Rhode Island men in a book in the possession of DE NICOLA.

Attorney General NUGENT stated that he had talked to PATRIARCA, but did not feel free to disclose what PATRIARCA had said.

In regard to the above mentioned newspaper articles, BS T-6 advised on February 17, 1960, that he had received information to the effect that PATRIARCA had been to the Attorney General's Office for the State of Rhode Island and had been questioned about his being in Worcester, Massachusetts, in December, 1959, and PATRIARCA had admitted being at the Piccadilly in Worcester, Massachusetts; that the place had changed hands or had just recently opened and that a group of fellows had gone there to give the owner some business on his first day. PATRIARCA also said that when they left the Piccadilly a great many of the fellows went over to the local hotel as there were girls there and that they enjoyed themselves at this hotel. PATRIARCA told the Attorney General that the trip to Worcester, Massachusetts, was only a pleasure trip and that this incident was about two weeks prior to the murder of DE NICOLA in the Framingham, Massachusetts, area.

BS T-6 said that he has been in conversation with PATRIARCA and was told by PATRIARCA that there is no organized gambling in Rhode Island, but gambling does go on but each individual is on his own as the Rhode Island State Police have been clamping down on bookies and gamblers and they are afraid to operate.

On February 18, 1960, [redacted] Rhode Island, State Police, stated that around September or October, 1959, [redacted] JOHN CANDELMO, a local hoodlum and friend of PATRIARCA, had been at the Seltuate Barracks for questioning in the escape of [redacted] from the Adult Correctional Institution, Howard, Rhode Island, and while in conversation with [redacted] he said that [redacted] JOHNNY, was traveling with the World of Myth Carnival and that he was operating in the Northern parts of New England and Canada. He told [redacted] that JOHN CANDELMO runs the gambling concession and that they operate in the towns [redacted] [redacted] made the remark that RAYMOND PATRIARCA has a piece of this gambling concession and that JOHN CANDELMO handles PATRIARCA's share of the gambling.

BS 92-118

On February 29, 1960, efforts to contact [redacted] were negative in that he is presently in the hospital, being seriously ill, and is not allowed to have any visitors.

IS T-6 advised on March 10, 1960, that he had determined that the Stadium Trading Corporation, 64 East Street, Woonsocket, Rhode Island, mailing address P.O. Box 483, Woonsocket, Rhode Island, and which is being operated as a mill [redacted] Pawtucket, Rhode Island, is also a cover for large scale gambling activities. The informant said that the telephone number for this corporation is Pawtucket 2-2433 and that this same number is listed [redacted]

The informant stated that he has determined, from a reliable source, that in the minutes of one of the meetings of this corporation a notation shows that the corporation [redacted]

Reference/Consult

The informant stated that it is his opinion that [redacted] are on the outs with PATRIARCA over this affair as it has caused a great deal of trouble for them with the Internal Revenue Service at Providence, Rhode Island.

On March 10, 1960, Trooper [redacted] Lincoln Barracks, Rhode Island State Police, Lincoln, Rhode Island, stated that he has not received any additional information that RAYMOND PATRIARCA has bought into [redacted] Pawtucket, Rhode Island. He said that since there has been no talk about this matter, he is certain that nothing has come out of the matter.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 3/22/60

FROM : SAC, BOSTON (66-50)

J U N ESUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

ReBulet 1/29/60 and Boston letter 2/11/60.

This office has continued in its efforts to determine whether it would be possible to make an installation with any reasonable expectation of security consistent with Bureau requirements.

The discreet surveys conducted from time to time at odd hours of the day and night have disclosed that the conditions described in re Boston letter persist. There has been no improvement in the neighborhood conditions which would permit any consideration of making an installation. At this time the recommendation is that no attempt be made to install a microphone.

For Bureau information, PATRIARCA is presently confined to the hospital at Providence, Rhode Island, since February 19, 1960. Although there has been no comment from the physician or the hospital, our informed sources here state that PATRIARCA is suffering from a recurrence of a diabetic condition.

This office will continue to bear in mind the possibility of technical coverage on PATRIARCA, not necessarily at Coin-O-Matic, but at any point where good results may be produced. The Agent to whom this case is assigned is under instruction to keep foremost in his mind in this investigation the possibility of effecting an authorized installation.

JHN:cm
(3)
RM

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APR 4 1960EXP. PROC.
MAR 24 1960

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 6/8/60	Investigative Period 3/22-5/26/60	b6 b7C
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		Report made by 		Typed By: jmp
		CHARACTER OF CASE A-R		

THIS REPORT IS NOT TO BE DISSEMINATED

REFERENCE: Report of SA dated 3/21/60
at Boston.

- P -

LEADS

NEW YORK

AT NEW YORK CITY, N. Y.

Will recontact
NA, Central Investigations Bureau, New York City Police
Department, for any additional information he may possess
concerning New England hoodlum interests and their transfer
to Tulsa, Okla., with especial emphasis on PATRIARCA's
interest in this matter.

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: ② Bureau (92-2961) 2- New York 2- Boston (92-118)		92-2961-45	REC-79 REC-59
		16 JUN 7 1960	EX-107

57 JUN 22 1960

BS 92-118

BOSTON

AT BOSTON, MASS.

Will maintain contact with [] for background data concerning the subject, especially his illegal activities and enterprises. It being noted that [] states the subject is a []

AT PROVIDENCE, R. I.

Will continue efforts to develop logical sources so that investigation may be intensified to develop information concerning PATRIARCA's activities and his personal holdings and illegal activities.

Will maintain contact with [] for any information he may have concerning the subject.

INFORMANTS

BS T-1 is [] contacted by SA []

BS T-2 is [] R. I. who requested his identity be concealed, contacted by SA []

BS T-3 is [] contacted by SA []

BS T-4 is [] contacted by SA []

BS T-5 is [] contacted by SA []

ADMINISTRATIVE

The New York Division, on April 4, 1960, advised as follows:

[] of the Central Investigations Bureau, New York City Police Dept., advised on 4/1/60 that he had recently received information from a personal confidential source, who has furnished reliable information to him in the past, that New England hoodlum interests have decided to transfer some of their activities to Tulsa, Okla., because of increased law enforcement heat on organized crime in New England and because they have made contacts which make Tulsa attractive

BS 92-118

to them. [redacted] related that his source was unable to identify any specific individual involved, except to say that this group would be part of or connected with the PATRIARCA group from Providence, R. I.

[redacted] stated that he had received no specific information concerning the type of criminal activities involved with the exception of gambling. He was requested to maintain contact with his source to attempt to develop more detailed information concerning this proposed move on the part of New England hoodlum interests.

During the course of interview with [redacted]

[redacted] b6
[redacted] b7
[redacted] he made the
remark that he [redacted]
[redacted] Rhode Island area [redacted]

This information is being furnished the Bureau in that a survey has been made at Coin-O-Matic Distributors, Atwells Avenue, Providence, R. I., to determine if a misur could be maintained. The results of this survey have been previously forwarded to the Bureau.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Boston

b6
b7c

Date:

6/6/60

Field Office File No.: Boston 92-118

Bureau File No.: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 165 Lancaster St., Providence, R. I. In 3/60, subject suffered a serious heart attack and was confined to the Jane Brown Hospital, Providence, but has been released from the hospital and is resting at home. Subject's heart attack has curtailed his activities, and it is reported that he will not be able to get around for some time and when he does, it will be on a limited basis. SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE
DISSEMINATED

0-17
Sent
me

BS 92-118

Details:

On March 29, 1960, April 1, 8 and 25, 1960 and May 5 and 25, 1960, BS T-1 advised that RAYMOND PATRIARCA continued to reside at 165 Lancaster Street, Providence, Rhode Island; that he had been confined to his home since his heart attack in March, 1960; and that he was unable to do any type of work or take part in any type of activities at the present time.

On March 29, 1960 and April 1, 1960, BS T-1 stated that he had heard that RAYMOND PATRIARCA was rushed to the hospital with a heart condition; that he was confined at the Jane Brown Hospital, Providence, Rhode Island; and that his doctor was [redacted].

BS T-1 stated that he had heard that PATRIARCA was in serious condition and that he was unable to have any visitors.

He also said that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, was at Coin-Operative Distributing Company, Atwell's Avenue, Providence, Rhode Island, and he was handling his brother's cigarette vending machine business.

On April 8, 1960, BS T-1 stated that he had received information that [redacted] noted heart doctor from Boston, Massachusetts, had been called in as a consultant on the case of RAYMOND PATRIARCA. Informant said that the rumors were that PATRIARCA was seriously ill and that along with his heart condition, his diabetes was causing him trouble.

On April 25, 1960, BS T-1 stated that RAYMOND PATRIARCA had been released from the Jane Brown Hospital, Providence; that he was at home, where he had been told to take it very easy; that he would be confined to his home for some time; and that from now on he would not be able to participate in any strenuous work or labor. He said that he had heard that PATRIARCA would have to be very careful of his health and also that he would have to watch his diabetic condition very carefully.

He again said that [redacted] had made some contacts with RAYMOND PATRIARCA and that he had heard that [redacted] had charged about \$500.00 a visit.

BS T-1 stated that when PATRIARCA was up and around, he would notify this office.

BS 92-118

On March 28, 1960, Detectives [redacted] and [redacted] Rhode Island Police Department, [redacted] Providence, were interviewed jointly and advised that RAYMOND PATRIARCA had suffered a serious heart attack; that he was presently confined to the hospital; and that [redacted] from Boston, Massachusetts, had been called in as a consultant. They stated that they had obtained this information from JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA.

They also stated that in the event that PATRIARCA died, they had no idea who would take over and they felt that there was no one big enough in Rhode Island to step into PATRIARCA's shoes. They stated that JOSEPH PATRIARCA, brother of RAYMOND, would not be able to replace him, as he was not liked by the other hoodlums, as he was considered to be a shylock. They also stated that if RAYMOND PATRIARCA died, JOSEPH PATRIARCA would have to leave town, as someone would try to kill him because of the general dislike for him.

On May 26, 1960, [redacted] Providence, Rhode Island Police Department, advised that RAYMOND PATRIARCA was still resting from his heart attack; that he was at home and could not participate in any type of activities and must take it easy.

On March 28, 1960, BS T-2 advised that he had received information that RAYMOND PATRIARCA had suffered a heart attack and that along with this condition, his diabetes was bothering him and he was in serious condition. He said that he had heard that [redacted] was PATRIARCA's attending physician and he had also heard that [redacted] noted heart surgeon from Boston, had been the consulting physician.

Informant stated that [redacted] was the [redacted] Rhode Island, and that he was a gambler in that he betted on ball games and the like. Informant also said that he had heard that a member of the [redacted] but he was not certain of this information and did not know the name of this individual.

On May 26, 1960, BS T-2 advised that he had not obtained any additional information concerning RAYMOND PATRIARCA and had heard that he was at home recuperating from his heart attack. Informant said that he had heard that PATRIARCA would have to take it easy for some time and that he would not be able to take part in any activities for some time.

BS 92-118

On March 22, 1960, BS T-3 and BS T-4 were contacted and stated they had no information to report concerning RAYMOND PATRIARCA.

On March 28, 1960, BS T-3 advised that PATRIARCA was presently hospitalized at the Jane Brown Hospital, Providence, Rhode Island, as a result of a rather severe heart attack which he recently suffered. Informant stated that he had heard that PATRIARCA had sustained damage to his heart as a result of this attack and was being considered a borderline case from the standpoint of recovery. Informant further stated that he heard from some of the boys on Federal Hill that PATRIARCA was examined last week by [redacted] heart specialist from Boston. Informant stated that he would advise of any developments if they came to his attention.

Informant also stated that he had heard that PATRIARCA suffered this heart attack during the night at home and that his family and associates had been trying to soft-pedal and minimize it.

On April 11, 1960, BS T-3 advised that PATRIARCA had been discharged from the hospital following his heart attack and was now at home recuperating. Informant stated that PATRIARCA would be required to remain at home for about seven weeks to rest, following which he would probably be able to resume limited activity. Informant said that the word was that if PATRIARCA lived out the balance of the year, he would probably be all right. Informant stated he had heard that [redacted] Boston heart specialist, had been seeing PATRIARCA once a week and that it was costing PATRIARCA \$500.00 for each visit. Informant also said that while PATRIARCA had been laid up, his brother, JOSEPH PATRIARCA, had been taking care of his business interests for him.

On April 12, 1960, BS T-5 advised SA [redacted] that RAYMOND PATRIARCA had recently had a heart attack and that if he died, there would probably be a lot of killings, since many men would be trying to take over the empire that PATRIARCA controls. Informant said that PATRIARCA was still boss of Rhode Island, Worcester and Springfield, Massachusetts, and anywhere from 50 to 75 per cent of the Boston area. In this connection, he was the final arbitrator in all matters that were referred to him. In this connection, informant advised [redacted]

[redacted]

[redacted] Informant stated that there was no charge for this service, since PATRIARCA was [redacted]

On April 14, 1960, [redacted] Cranston, Rhode Island Police Department, advised that he had received information from a confidential source, which source was [redacted] attending physician for RAYMOND PATRIARCA, that [redacted] of Providence, Rhode Island, was the attending physician for RAYMOND PATRIARCA; that PATRIARCA was admitted to the Jane Brown Hospital with a serious heart condition; and that he was recently released from this hospital and would have to stay at home for some time. This source said that PATRIARCA's condition was serious; however, if he was able to live the rest of the year without any complications, he would be able to resume limited activities, such as go out and attend to his business affairs, but he would not be able to take an active part in any affairs without causing himself harm. This source also said that PATRIARCA must take a real rest for the next three or four months and should not get excited at any time.

On April 20, 1960, JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, advised SA's [redacted] and [redacted] that his brother, RAYMOND, had had a serious heart attack; that he was rushed to the Jane Brown Hospital and that his attending physician was a young man named [redacted] of Providence, Rhode Island. He said that the condition was considered serious by [redacted] that [redacted] heart specialist of Boston, was called in as a consultant and that he charged \$200.00 a visit.

He said that [redacted] had told him that RAYMOND's heart attack could have been induced by his diabetes; as he had a serious case of diabetes, along with his heart condition.

JOSEPH PATRIARCA said that his brother was now out of the hospital; that he was at home and resting comfortably; that he would have to rest for a long period of time; that he would not be able to leave the house for some time; and that if no complications developed, then he could resume very limited activities.

He said that he was handling his brother's interests in the cigarette vending business which was operated out of Coin-O-Matic Distributors, Atwells Avenue, Providence.

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The "Providence Journal," a daily newspaper published in Providence, Rhode Island, in its edition of March 19, 1960, carried an item on page 5 to the effect that RAYMOND L. S. PATRIARCA, 53, alleged kingpin of Rhode Island rackets, was a patient at the Jane Brown Hospital; but that both the hospital and his physician declined to disclose the nature of his illness. Inquiries were referred to [redacted] who refused to comment.

The "Providence Journal," in its edition of April 1, 1960, carried an item on page 4 captioned "U. S. SENATE LISTS R. I. 'HOODLUM'." This article advised that the Senate Rackets Committee in Washington named RAYMOND L. S. PATRIARCA of Providence as one of the notorious "hoodlums" who had established extensive and growing interests in the coin machine industry. The Committee said, "Notorious hoodlums such as JOHN VITALE in St. Louis, RAY PATRIARCA in Providence, [redacted] in Denver and FRANK ZITO in Springfield, Ill., were but a few of the criminals with extensive and growing interests in this industry."

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 8/10/60	Investigative Period 6/6 - 8/1/60
TITLE OF CASE RAYMOND L. S. PATRIARCA		Report made by SA 	Typed By: mtm
		CHARACTER OF CASE A-R	

THIS REPORT IS NOT TO BE DISSEMINATED.

REFERENCE

Report of SA dated June 6, 1960 at Boston. New York letter, dated July 22, 1960 (inter-office):

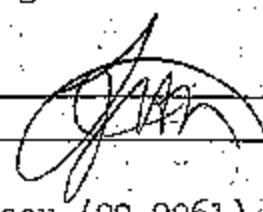
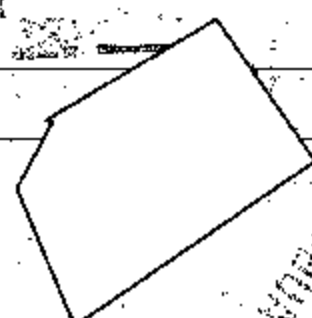
-P-

LEADS

THE BOSTON DIVISION:

At Providence, Rhode Island

Will continue efforts to develop logical sources so that investigation may be intensified to develop information concerning PATRIARCA's activities and his personal holdings and illegal activities.

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2961) 2 - Boston (92-118)		92-2961-46	REC-33
<i>1 set 4710- to [unclear] [unclear]</i>		AUG 11 1960	EX-100
			

50 AUG 25 1960

BS 92-118

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]
BS T-2 is [redacted] contacted by SA [redacted]
BS T-3 is [redacted] contacted by SA [redacted]
BS T-4 is [redacted] contacted by SA [redacted]

b2
b6
b7C
b7D

ADMINISTRATIVE

On July 7, 1960, [redacted] Central Investigations Bureau, New York City Police Department, advised SA [redacted] that since last contacted regarding RAYMOND PATRIARCA, on April 1, 1960, he had not received any additional information concerning the New England hoodlum interest deciding to transfer some of their activities to Tulsa, Oklahoma.

b6
b7C

[redacted] stated that as soon as he receives further information concerning this matter, from his source, he will immediately supply this information to the New York Office.

-B*-
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: August 10, 1960

Office: BOSTON

b6
b7c

Field Office File No.: BS 92-118

Bureau File No.: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 165 Lancaster Street, Providence, Rhode Island, and is limited in his activities due to a heart attack that he has incurred. SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

THIS REPORT IS NOT TO BE DISSEMINATED.

BS 92-118

DETAILS:

On July 8, 9, 11, 18, 23, 31 and August 1, 1960, BS T-1 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island; that he has been inactive to date due to his heart condition and that he has been unable to do any type of work or take part in any type of activities at the present time.

On June 9 and 30, 1960, BS T-2 advised that RAYMOND PATRIARCA had suffered a heart attack and that since its happening he has been very limited in his activities. BS T-2 believes one of the closest individuals to PATRIARCA in Boston, is ANTHONY SANTANIELLO and BS T-2 said that it is obvious that SANTANIELLO's health is very poor and he is almost inactive at the present time.

On June 20, 1960, BS T-3 advised that RAYMOND PATRIARCA has just about recovered from his heart attack and has resumed his normal activities as to being the final arbiter of underworld disputes in the New England area.

On June 6, 1960, BS T-4 advised he has no information concerning RAYMOND PATRIARCA.

On June 27, 1960, RAYMOND PATRIARCA was contacted by SA [redacted] at the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. On this occasion PATRIARCA appeared to be a very sick man and appeared to be in very poor health. He was very pale and it was very noticeable that he had lost a considerable amount of weight. He appeared to be in a very weakened condition and needed assistance to move around in a small chair that he was sitting in.

He said he had suffered a severe heart attack, but is feeling a little better, but has been advised by his doctor, name not mentioned, that he is to take it easy and that he could come to Coin-O-Matic for only short periods of time, preferably during the afternoon hours and he should not stay too long and should not exert himself in any manner.

He said he is also suffering from a severe case of sugar diabetes, which has not helped his heart condition and that he is on a very strick diet; that he cannot have any butter,

BS 92-118

sugar and the like and that he is still losing weight and is quite concerned about it. He is forbidden to smoke and forbidden to do any type of work or exertion as it would be detrimental to his health.

He is also forbidden to drive his car, he said, because of his health and that whenever he wants to get out for short periods of time he will have someone pick him up and take him home; however, he did not identify these people.

It is to be noted, from the above facts of PATRIARCA's condition, it would indicate that he will not be active in any type of activities for some time.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 9/9/60	Investigative Period 8/31 - 9/2/60
TITLE OF CASE RAYMOND L.S. PATRIARCA, aka. Ramondo L.S. Patriarca (on birth record) Samondo Lareto Sanslio Patriarca, Raymond Patriarca, Raymond E. Patriarca, Raymond J. Patriarca, Raymond L. Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca Raymond Ellis Patriarca. Raymond		Report made by SA 	Typed By: bbs b7c smc
		CHARACTER OF CASE ANTI-RACKETEERING	

REMARKS Raymond Patriarca, Raymond
Patriarco, John Bruno, John
D'Nubile, John Roma, "Providence
George", "George"

REFERENCE: Bureau airtel dated 8/25/60.

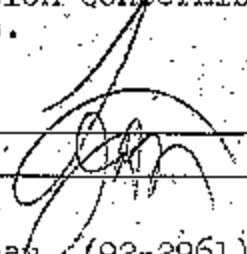
- P -

LEADS

BOSTON

At Providence, Rhode Island

Will continue efforts to develop logical sources so that investigation may be intensified to develop information concerning PATRIARCA's activities and his personal holdings.

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-2961) 2 - Boston (92-118)		92-2961-47	REC-19
		15 SEP 12 1960	EX-112

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COVER PAGE

BS 92-118

INFORMANTS

BS T-1 is [redacted] who has been contacted by SA [redacted]

BS T-2 is [redacted] who has been contacted by SA [redacted]

BS T-3 is a figure conducted by SA's [redacted]

BS T-4 is [redacted] who was contacted by SA [redacted]

BS T-5 is [redacted] who was contacted by SA [redacted]

BS T-6 is [redacted] Massachusetts, who was contacted by SA [redacted] who requested his identity be protected.

BS T-7 is [redacted] Rhode Island, contacted by SA [redacted] and who requested his identity be protected at all times.

BS T-8 is [redacted] contacted by SA [redacted]

BS T-9 is [redacted] contacted by SA [redacted]

BS T-10 is [redacted] contacted by SA [redacted]

BS T-11 is [redacted] Rhode Island, contacted by SA [redacted] and who requested his identity be protected.

BS T-12 is [redacted] (Info contributed to this informant is contained in NY airtels to Director, 2/10/18, 20/59, captioned Top Hoodlum Program, A.R., NY files 92-932, L, Band F, respectively.

BS T-13 is [redacted] and contacted by SA [redacted]

ADMINISTRATIVE

On 12/19/57, BS T-1 advised that PATRIARCA is acquainted with [redacted] of the International Union of Operating Engineers, Local 47, 70 Fountain Street, Providence, Rhode Island. He stated that although he had no actual knowledge as to just what relationship existed between them, he recalled that many of the hoodlums released from the Rhode Island State Prison had at one time or another been employed through this Union and many of them first contacted PATRIARCA in locating jobs. BS T-1 advised that he had no definite knowledge that these men got their Union jobs as a direct result of their contact with PATRIARCA.

On December 17, 1957, Commander WALTER E. STONE, Detective Division, Providence, Rhode Island Police Department, advised that PATRIARCA has some tie in with [redacted] of the Engineers Union and that men with criminal records have to clear with PATRIARCA before they can get jobs with this Union. Commander STONE stated that the above information had been received by him through a confidential source, and that he had no personal knowledge or evidence in connection with the situation.

In March, 1959, investigation was conducted into the possible violation of the Anti Racketeering Statutes by RAYMOND PATRIARCA, in connection with his cigarette business (National Cigarette Service), and this investigation developed no evidence of coercion or force used by PATRIARCA in obtaining locations for his machines, previously controlled by competitors. It was established that PATRIARCA has only 4% of the cigarette machines in the State of Rhode Island.

This investigation was reported to the Bureau, Bufile 92-4026, Bosfile 92-395, entitled RAYMOND L.S. PATRIARCA, aka A.R., a copy of which was furnished to Mr. JOSEPH DE FRANCO, Attorney General's Special Group at the office of the USA, SDNY.

New York communication to the Bureau, under date of February 10, 1959, reported information received from BS T-4, who has furnished reliable information in the past relating to a meeting to be held February 12, 1959 at Providence, Rhode Island, at which time RAYMOND PATRIARCA was to approve a plan [redacted] to a new location, which may involve his return to New York City.

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It is noted that the New York City Police Department has been seeking [redacted] for some time, in connection with the murder of JOHN MICHAEL EARLE, former New York top hoodlum murdered in New York City in June, 1958. [redacted] reportedly has been identified as being with EARLE when EARLE was shot and killed, in a New York City cafeteria.

By New York communication dated February 18, 1959, to the Bureau, information received from BS T-12 was reported to the effect that [redacted]

[redacted] both
from Boston, Massachusetts, [redacted]

[redacted] The two Boston men were indicated to be members of the [redacted] by JOHN MICHAEL EARLE, in New York. Information from the above informant reflected that [redacted]

[redacted] Further information furnished by the above source in connection with the February 12th meeting in Providence reflects that RAYMOND PATRIARCA [redacted] and in course of conversation, commented he had been in Washington, D.C., testifying before a committee; that he had told the committee he is now legitimate. PATRIARCA further related that he had told the committee his mother had left him \$50,000 in a shoe box when she died, and that he had made use of this money in earning his livelihood. PATRIARCA additionally remarked that he answered the committee's questions inasmuch as he would rather risk perjury than be cited for contempt, in making any flat refusals to answer.

Further information from the above source reflected that at this meeting arrangements were made for the transfer of [redacted]

[redacted] PATRIARCA was to be [redacted] in the Providence area by telephone contact at GA 1-5505 (this is the telephone number at the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, PATRIARCA's base of operations in that city.

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The above source further advised that the [redacted] combination, which is Irish-Italian, is one of the few such mobs which has the sanction of top Italian hoodlums to operate especially in the Boston area, and that this combination obtained this agreement through PATRIARCA in New England, who in turn was given the OK by VITO GENOVESE to allow this group to operate. Above informant related that GENOVESE's favor appears to have been won partially through individuals from the Greenwich Village section of New York City, such as [redacted] in this group. However, informant advised that [redacted] had obtained PATRIARCA's permission to "chase" [redacted] from this combination. Informant, however, had the impression that PATRIARCA would, in turn, be forced to clear this with GENOVESE.

By communication dated February 20, 1959, from New York to the Bureau, additional information received from BS T-12 was reported to the effect that [redacted]

[redacted] Above informant advised he had learned that the [redacted] group, together with the previously mentioned Boston individuals, would hold a meeting during the latter part of the week of February 22 - 29, 1959, at the Sheraton-Biltmore Hotel in Providence, to take stock of their current racket activities and other matters. Informant advised there was no indication as to whether PATRIARCA would attend this meeting.

In connection with the presence of [redacted] at Providence, Rhode Island, and the previously reported interest of the New York City Police Department, in [redacted] it is noted that on August 26, 1959 BS T-13, who has furnished reliable information in the past, advised that [redacted] was apprehended in Providence, by the Rhode Island State Police, on June 21, 1959, as the result of confidential information received by the New York City Police Department.

BS T-7 advised on March 10, 1960, that he had determined that the Stadium Trading Corporation, 64 East Street, Woonsocket, Rhode Island, mailing address P.O. Box 483, Woonsocket, Rhode Island, and which is being operated as a mill [redacted] Pawtucket, Rhode Island, is also a cover for large scale gambling activities. The informant said that the telephone number for this corporation is Pawtucket 2-2433 and that this same number is listed for [redacted]

BS 92-118

The informant stated that he has determined, from a reliable source, that in the minutes of one of the meetings of this corporation a notation shows that the corporation

Informant/Source

b6
b7c

The informant stated that it is his opinion that [redacted] are on the outs with PATRIARCA over this affair as it has caused a great deal of trouble for them with the Internal Revenue Service at Providence, Rhode Island.

- P -
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 9/9/60

Office: BOSTON

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b7c

Field Office File No.: BS 92-118

Bureau File No.: 92-2961

Title: RAYMOND L.S. PATRIARCA

Character: ANTI - RACKETEERING

Synopsis: Background data concerning subject set out. Alleged gambling activities and legitimate enterprises detailed. Subject's activities allegedly curtailed due to poor health. Identification record and physical description set out. IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, HE SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

DETAILS:

Birth records at the Massachusetts Division of Vital Statistics, Boston, Massachusetts, reflect that RAMONDO L.S. PATRIARCA, son of ELEUTERIO and VINCENZA (DENUBLIA) PATRIARCA, was born March 17, 1908 at Worcester, Massachusetts.

This same source disclosed the marriage at Boston, Massachusetts, on February 2, 1939 of RAYMOND L.S. PATRIARCA, age 30, born at Worcester, Massachusetts, the son of ELEUTERIO and VINCENZA (DENUBLIA) PATRIARCA to HELEN G. MADELLA, age 29, born Worcester, Massachusetts, occupation, registered nurse, daughter of VINCENT and JOSEPH MERCURIO MANDELLA.

From interviews of RAYMOND L.S. PATRIARCA, and a check of official records, the following have been identified as relatives of RAYMOND L.S. PATRIARCA:

Father:

Mother:

Brother:

Sisters:

ELEUTERIO PATRIARCA (deceased)
VINCENZA DE NUBILA PATRIARCA
(deceased)

FRANCIS JOSEPH PATRIARCA, aka
JOSEPH FRANCIS PATRIARCA
FBI # 341103

DOB: 12/27/09, Providence,
Rhode Island

Residence: 169 Sandringham
Avenue, Providence, Rhode
Island.

Wife: COLUMBIA

ELIZABETH FISHER, aka Mrs.
WILLIAM J. FISHER

DOB: July, 1904, Worcester,
Massachusetts.

Residence: 127 Dexterdale Road
Providence, Rhode Island

GERTRUDE MILLANE, aka Mrs.
JOSEPH MILLANE

DOB: August, 1905, Worcester,
Massachusetts.

Residence: 2729 Hartford Avenue,
Johnston, Rhode Island

GRACE ANTINELLI, aka
Mrs. ANTHONY C. ANTINELLI

DOB: 12/24/06, Worcester,
Massachusetts.

Residence: 306 Webster Avenue
Cranston, Rhode Island

On February 6, 1958, Acting Deputy Chief, [REDACTED]
[REDACTED] Worcester, Massachusetts Police Department, advised
that the parents of the subject's wife, HELEN (MANDELLA)
PATRIARCA are deceased, but that HELEN's brother, ANTHONY
MANDELLA, an ex prize fighter, still resides in Worcester,
Massachusetts at 406 Grafton Street.

The files of the Providence, Rhode Island School
Department, checked February 6, 1958, disclosed that RAYMOND
PATRIARCA, born March 17, 1908 at Worcester, Massachusetts,
entered public kindergarten on September 19, 1912. These
files reflected that on March 25, 1922, directly following
his fourteenth birthday, and while he was still in the
eighth grade, PATRIARCA left school to go to work. There was
no further record of any further school attendance.

PATRIARCA's school file reflected that a work permit was issued to him at the time he left school for employment with E.E. MELFI, 185 Salina Street, Providence, Rhode Island. The above individual was identified as ERNEST E. MELFI, SR., who operated the E.E. MELFI Company, Inc., dealing in toilet and medicinal preparations during the 1920s and early 1930s.

In an application for parole filed by subject on December 26, 1929 with the Rhode Island Board of Probation and Parole, subject listed one GENE VANO, Used Cars, Dean and Broadway, Providence, Rhode Island as a prospective employer.

File of correspondence identified another employer as of January 25, 1930 as Mr. BOFFI, undertaker, Ninth Street, Providence, Rhode Island.

Efforts to trace and locate the above employers or members of their families and associates have been negative. None are identifiable through recent or current Providence City Directories.

BS T-1, BS T-2 and BS T-3, have been contacted on a periodic basis and state that subject has resided at 165 Lancaster Street, Providence, Rhode Island with his wife and [redacted] since prior to 1950 and that they live in a modest one family house which would be considered an average income family development.

These sources have also advised that PATRIARCA continues to operate out of Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island; that he can be usually found at this establishment during daylight hours; that he spends the majority of his time there and he does very little traveling.

PATRIARCA has an interest in a cigarette vending machine business, National Cigarette Service Company, at this place with [redacted] who is the registered owner of this establishment.

On March 31, 1950, RAYMOND PATRIARCA was interviewed by former SA [redacted] and stated he did not have the power and prominence in Rhode Island as alleged by other Rhode Island Hoodlums.

He admitted being one of the most responsible individuals in gambling and related interests in the State of Rhode Island; but indicated he was not alone in this.

BS 92-118

BS T-1, contacted on a periodic basis, advised that information had come to his attention that RAYMOND PATRIARCA controls most of the gambling in the New England area, and in the Revere, Massachusetts area. JOHN WILLIAMS of Revere, Massachusetts was the person who handled PATRIARCA's affairs.

Informant furnished information to the effect that PATRIARCA receives a cut from all of the gambling activities in this area, and also reported that information came to his attention that PATRIARCA had taken over all numbers rackets in Boston, Massachusetts, and that WILLIAMS handled these matters for him.

In regards to the National Cigarette Service Company, 168 Atwells Avenue, Providence, Rhode Island, informant said that LOUIS TAGLIANETTI, also known as LOUIS the Fox, a well known numbers man and gambler in Rhode Island, is employed for PATRIARCA as a salesman in the cigarette business. TAGLIANETTI is also reported to be a close friend and associate of PATRIARCA's.

Colonel WALTER E. STONE, Rhode Island State Police, Lincoln, Rhode Island, and formerly Commander, Providence, Rhode Island Police Department, was contacted on a periodic basis, for several years, and stated that information had come to his attention that RAYMOND PATRIARCA controls the numbers and gambling activities in the Rhode Island area, but he, STONE, has no direct knowledge. STONE said that he has no knowledge that PATRIARCA is engaged in any criminal activities other than the information that he controls gambling in this area.

STONE said that PATRIARCA's associates would be LOUIS TAGLIANETTI, also known as LOUIS the Fox, HENRY TAMELLEO and his brother, JOSEPH PATRIARCA.

On December 21, 1957, Sergeant JOSEPH MC CAULEY, Rhode Island State Police, advised his department had been conducting a three month investigation into the gangland type slaying of Rhode Island hoodlum MICHAEL A. MANDELLA, JR., who was killed in Johnston, Rhode Island on September 17, 1957.

BS 92-118

As a result of their investigation the name of PATRIARCA cropped up frequently. PATRIARCA was subsequently interviewed by members of the Rhode Island State Police, at which time he admitted knowing MANDELLA and giving him handouts, but denied that MANDELLA was working for him.

During the interview, the subject of the New York Apalachin meeting arose and PATRIARCA volunteered the information "I suppose everyone wonders why I wasn't there" and subsequently stated "What the Hell, a man's sick he can have friends in can't he"? The state Police failed to develop any additional information concerning this meeting.

BS T-2 was contacted on a periodic basis concerning RAYMOND L.S. PATRIARCA, and advised that information had come to his attention that PATRIARCA controlled the gambling and numbers business in the Rhode Island area, and that he had extended his operations into the Boston, Massachusetts area.

This informant was unable to furnish any information that PATRIARCA was engaged in any other illegal activities. He said that PATRIARCA associated with LOUIS TAGLIANETTI, also known as LOUIS the Fox, HENRY TAMELLEO, and his brother, JOSEPH PATRIARCA. TAGLIANETTI and TAMELLEO are reported to be gamblers and numbers men in the Rhode Island area.

BS T-4, on March 9, 1956, advised that a number of Boston hoodlums, accompanied by four New York gunmen, were terrorizing the bookmakers in Charlestown, Boston, Massachusetts, in an effort to take over booking there.

JOHN BUCCELLI of Boston, Massachusetts, fearing that there would be trouble, visited RAYMOND PATRIARCA in Providence, Rhode Island, and told him the situation, and BUCCELLI was told to obtain all of the facts, and to then contact JOHN EARLE in New York, and tell him to get the New York group out of Boston, Massachusetts. PATRIARCA was reported to say that if the situation continued, he would make reprisals, as they did not want any trouble in Boston. Subsequently in May, 1956, a meeting was arranged between JOHN EARLE and four of his group from New York with PATRIARCA, and this meeting was for the purpose of ironing out the difficulties, the results of which are unknown to informant.

BS T-5, on November 11, 1957, advised that ANTHONY SANTANTONIO, 245 Tappan Street, Brookline, Massachusetts, a well known gambler from Boston, Massachusetts, has for years been engaged in bookmaking activities in Boston, Massachusetts.

BS 92-118

and vicinity, and is reported to be very close to RAYMOND PATRIARCA, who is considered to be a prominent gambling figure in Providence, Rhode Island. SANTANIELLO is considered to be one of the top men in a group of gamblers which includes JOSEPH LOMBARDO and JOHN WILLIAMS, both of Boston, Massachusetts, and RAYMOND PATRIARCA, Providence, Rhode Island. According to informant, this group controls most of the layoff betting in Boston, particularly in the numbers field, and this control was not gained by any force or threats.

On January 27, 1958, BS T-6 advised that during July, 1957, September, 1957, October, 1957, and December, 1957, RAYMOND PATRIARCA had been in contact with ANTHONY SANTANIELLO, 245 Tappan Street, Brookline, Massachusetts, however informant did not know the reason for these contacts.

On November 15, 1957, BS T-7 advised that RAYMOND PATRIARCA had been in contact with FRANK CUCCHIARA, who was in attendance at the Appalachian, New York meeting; but the purpose of this contact was not known, and informant was unable to obtain any information concerning the contact.

BS T-7 also advised in January 9, 1958 that LOUIS TAGLIANETTI had stated that he was employed for PATRIARCA as a salesman, and that both he and PATRIARCA were engaged in layoff banking of dice games for which they received a cut of the profit. TAGLIANETTI told informant that PATRIARCA was not currently involved in any booking activities.

BS T-8 advised on September 5, 1958 that RAYMOND PATRIARCA was among a large number of the Italian racket men that attended the wake, at Boston, Massachusetts of FRANK BALONA, brother of LARRY BALONA. LARRY BALONA is a close associate of well known hoodlums such as FRANK CUCCHIARA, who attended the Appalachian, New York meeting and FRANK FERRARA of Boston, Massachusetts.

On December 3, 1959, BS T-8 advised that RAYMOND PATRIARCA has a great deal of influence over the Italian hoodlums in the Boston area, and that he is considered the boss among them. In this regard, informant said that for a period of time, JOHN BUCCELLI of Boston, Massachusetts (now deceased), was constantly running to PATRIARCA on matters of interest to the Boston Italian gambling element.

It was after BUCCELLI's death that ANTHONY SANTANIELLO began to use FRANK FERRARA as a sort of an errand boy to PATRIARCA, and after that LARRY BAIONA was used in that capacity.

BS T-8 also said that LARRY BAIONA, ANTHONY SANTANIELLO and RAYMOND PATRIARCA, have a piece of the American Finance Company, Hanover Street, Boston, Massachusetts.

On October 2, 1959, BS T-8 advised that JOHN WILLIAMS of Boston, Massachusetts is the contact man for PATRIARCA in the gambling activities in the Boston, Massachusetts area.

In November, 1959, BS T-9 advised that in all of his contacts with illegal gambling activities he has found through contacts with the Italian element engaged in this business that they consider RAYMOND PATRIARCA to be the boss and top man in this area. Over the years, stories have circulated that even on minor complaints the facts are brought to PATRIARCA's attention, and often the parties involved have to appear before him where the disputes are ironed out.

Informant said that he has always heard that PATRIARCA gained a financial interest from the illegal activity of most of the Italian group operating in the gambling field in Boston, Massachusetts. Informant further stated that the individual closest to PATRIARCA at this time, was ANTHONY SANTANIELLO, but since SANTANIELLO's illness, he does not know who would take his place.

In November, 1959, BS T-10 advised that he had never had any dealings with RAYMOND PATRIARCA, but from conversations he has had with individuals over the years in the rackets in Boston and Revere, Massachusetts, it is obvious to him that the real boss in this area is PATRIARCA.

The Italian element admire him and rely on his decisions to a great degree, and that he is the person they turn to to settle any dispute that arise among their group.

On December 19, 1957, BS T-1 advised that PATRIARCA was connected with the Sherwood Manufacturing Company, operated by his friend VINCENT MELE of Cranston, Rhode Island. BS T-1 stated that this company manufactures sweaters and other sportswear which is sold under the guise of being hot, whereas it is actually cheap merchandise. He confirmed information furnished above to the effect that many of the hoodlum element travel throughout the country as salesmen of the company and utilize the so called "hot" merchandise racket.

Records on file in the office of the Corporation Secretary, office of the Secretary of State, State House, Providence, Rhode Island, reflect that the Sherwood Manufacturing Company, clothing manufactueres, 75 Eagle Street, Providence, was incorporated May 8, 1952, as the Wales Trading Company, and that the name of the company was changed to Sherwood Manufacturing Company on June 4, 1952. Officers of the company are listed as President-Treasurer, ANTHONY MELE, 95 Glenridge Road, Cranston, Rhode Island, Vice President, VINCENT MELE, 11 Ledgerwood Road, Cranston, Rhode Island, Secretary, BERTHA M. MELE, 11 Ledgerwood Road, Cranston, Rhode Island.

On December 12, 1957, Corporal JOSEPH MC CAULEY, Rhode Island State Police, advised that in an interview on December 7, 1957, with RAYMOND PATRIARCA, the latter disclaimed any present connection with any criminal rackets, booking, numbers, dice games, or other kinds of gambling, stating he had only legitimate connections. Corporal MC CAULEY advised that PATRIARCA in referring to his legitimate connections indicated that he was a half owner in the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, and that his brother JOSEPH and LOUIS "The Fox" TAGLIANETTI worked for him as salesmen. According to Corporal MC CAULEY, PATRIARCA further advised he had an interest in the Sherwood Manufacturing Company, 75 Eagle Street, Providence, and even produced a check of this company payable to him in the amount of \$179.00 which he implied was his share for the week.

In a feature article appearing in the "Providence Bulletin" on April 2, 1956, it was related that RAYMOND PATRIARCA had entered the cigarette vending machine business, the machines being distributed in the name of the National Cigarette Service, 168 Atwells Avenue, Providence. The item reflected that the license issued by the State Tax Division on January 17, 1956, listed RAYMOND PATRIARCA and [redacted] as partners in the firm. In the first two months of operation, PATRIARCA's vending machines replaced machines owned by other firms in about fifty-five locations in the State including the Highly desirable Back Stretch Stable area at the Lincoln Downs Race Track. As reported in the above article, this activity resulted in a Superior Court petition by one of the company's affected, seeking a restraining order to prevent the National Cigarette Service from "bumping" vending machines under contract with another out of the establishment. A temporary restraining order against PATRIARCA into National Cigarette Service was issued by the Superior Court on April 3, 1956, and a decree for preliminary injunction was handed down by the court on June 12, 1956.

As of December 12, 1956, examination of the records of the Clerk's Office in the Superior Court, Providence, Rhode Island, disclosed that the injunction is still outstanding and no further order of the court has been made.

On December 12, 1957, BS T-11 advised that [redacted] and RAYMOND PATRIARCA had been doing business as the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, since February, 1956, and that during the period from February through December of that year, they did a gross business of over \$100,000.00.

Coin-O-Matic Distributors
168 Atwells Avenue
Providence, Rhode Island

Records of the Corporation Secretary, Office of the Secretary of State, State House, Providence, Rhode Island, reflect that Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, was incorporated in 1953 by FREDERICK CARROZZA, PHILIP CARROZZA and SAMUEL CARROZZA all of 17 Beverly Ann Drive, North Providence, Rhode Island.

BS 92-118

On December 12, 1957, BS T-11 advised that this company did a gross business of approximately \$18,000.00 during 1954. BS T-11 advised that this company which is now operating as an unincorporated business did a gross business of between \$22,000.00 and \$24,000.00 for the years 1955 and 1956.

Hilton Realty Company, Inc.
Providence, Rhode Island

On December 20, 1957, Commander WALTER E. STONE, Providence, Rhode Island Police Department, advised he recalled that RAYMOND PATRIARCA a few years ago had setup a corporation known as the Hilton Realty Company as a legitimate front to handle certain real estate transactions. This company he stated was dissolved during RAYMOND PATRIARCA's tax difficulties a year or so previous, and is no longer operating.

On December, 1957, BS T-11 advised that the charter of the Hilton Realty Company, Inc. had been forfeited under the statute in 1955 due to the fact the company had no operations, assets, or liabilities. BS T-11 advised that required forms filed in 1952 for the above company were signed by HELEN G. PATRIARCA and these filed in 1953 were signed RAYMOND PATRIARCA. He stated in December, 1952, this company showed buildings with cost value of \$22,050, which property was acquired in 1951, stocks and bonds valued at approximately \$5,700.00 and notes receivable of approximately \$15,000.00.

On December 20, 1957, RAYMOND PATRIARCA was interviewed by SA's [redacted] and EDWARD J. SHEILS at the office of Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. He said that he spends most of his day at this place looking after his interests in the cigarette vending machine business in which he is a partner with [redacted]. He stated he had acquired his interest in this business within the past year.

The apalachin meeting was discussed at which time PATRIARCA stated he knew nothing of the meeting, had no idea what the purpose of the meeting was, or what had been discussed at the meeting.

He complained about being referred to in the local press as a "public enemy". He stated the days when he was in trouble are in the past and he is only interested in legitimate enterprises. During the interview of PATRIARCA, LOUIS the Fox TAGLIANETTI came into the Coin-O-Matic at which time it was very apparent that PATRIARCA and TAGLIANETTI were on very friendly terms.

On January 22, 1959, RAYMOND PATRIARCA was interviewed by SA [redacted] at which time he admitted having a financial interest in the Sherwood Manufacturing Company, 75 Eagle Street, Providence, Rhode Island. This company manufactures sportswear and cloth.

He advised he has known and been acquainted with FRANK CUCCHIARA for over twenty years, but disclaimed any intimate knowledge of him or his activities, except that he knew that CUCCHIARA was in the cheese business in the Boston, Massachusetts area, and that he had not seen him in some time, and that CUCCHIARA had not been in Providence, Rhode Island to visit him.

PATRIARCA said that in regards to the Apalachin meeting, he was not in attendance, and had no knowledge of the purpose of the meeting, and that there was no reason for his attendance at this meeting.

PATRIARCA advised that LOUIS TAGLIANETTI is employed for him as a salesman and promoter for National Cigarette Service.

In regards to the National Cigarette Service, PATRIARCA said that both he and [redacted] operate this business from Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, and that they have about two hundred machines out on locations.

PATRIARCA admitted he was acquainted with ANTHONY SANTANIELLO of Boston, Massachusetts, but he had not seen him in some time.

PATRIARCA denied that there was any organized control of gambling and that he has never controlled gambling and is only engaged in his legitimate enterprises which he did not explain.

Published transcript of PATRIARCA's testimony on February 10, 1959, before the United States Senate Rackets Committee disclosed that PATRIARCA related in connection with activities of his earlier years, that following graduation from school and in the early 1920's he worked as a bellboy at the Biltmore Hotel in Providence, Rhode Island and that thereafter, until the early 1930's he worked off and on selling merchandise from a car. Passing over the period from the early 1930's to 1941, PATRIARCA related that beginning in 1944 he went to work as a counterman in LOUIE's Restaurant on Atwell's Avenue in Providence, for about a year and a half. He stated that from 1945 to 1950 he was engaged in playing the horses, in Providence, making \$3,000 to \$4,000 a year. He related that in 1950 he went into the Sherwood Manufacturing Company with [redacted] an acquaintance of many years. He identified this company as a manufacturer of sport jackets. He stated that he put \$12,000 into this business at that time, which was part of \$80,000 or \$90,000 given to him by his mother before she died in 1944 and which he claims was kept in a box in the basement of his mother's home. He related that he had invested this money, a great portion of it, in a trust fund [redacted]. He claimed that the Internal Revenue Department took a greater part of this money during an investigation, but about three years ago, returned \$60,000 to him. He further stated that he had used some of this money to buy real estate for investment purposes, during 1947 and 1948.

In answer to questions as to how much money he made playing the track after 1945, PATRIARCA furnished varying figures ranging from \$6,000 to \$12,000 a year. Questioned concerning the activities of his brother in the coin machine business, and an alleged payoff of \$2,000 received by him to get out of the business, PATRIARCA at first disclaimed any knowledge of his brother's activities but subsequently admitted that his brother had been in the coin machine business, but had gotten out at the behest of his wife. He denied knowledge of any \$2,000 payoff.

PATRIARCA said that since the latter part of 1956 or early 1957, he had been engaged with [redacted] of Providence, as partners in the National Cigarette Service, which presently has approximately 200 locations in Rhode Island. He stated that he [redacted] each put in \$9,000 into the business to start with.

PATRIARCA denied having any connection, directly or indirectly, with Coin-Operated Distributors, which is operated by [redacted] his family. PATRIARCA admitted to having an unspecified amount of money in a safe deposit box at an unspecified location, in the name of his wife.

In answer to further questions from the members of the Subcommittee, PATRIARCA admitted he had known FRANK IACONE for a long time, previous to his death. He denied having been in business with him or having had any financial relations with him. He denied having run any gambling establishments in Worcester, Massachusetts or having any other interests there. He denied knowing FRANK COSTELLO, or ever having met him. He furnished the same answer to questions concerning [redacted]. He admitted knowing [redacted] through the White City Park, in Worcester, Massachusetts, but denied having had any business dealings with him. He denied knowing ALBERT ANASTASIA. He admitted having known FRANK "BUSTY" MORELLI for forty or forty-five years, stating that he came from the same neighborhood. He denied any financial dealings with MORELLI. He admitted knowing JOHN NAZARIAN for four or five years, but denied that NAZARIAN was working for him or that he knew of any interests or contacts NAZARIAN had in Brooklyn, New York. He denied that NAZARIAN ever went around putting pressure on proprietors, to use his machines.

Questioned concerning the pardon, received in Massachusetts, by him, in 1938, on the application of Governor's Counsel DANIEL COAKLEY, PATRIARCA denied knowing anything about the resulting investigation and impeachment, of COAKLEY, or any other circumstances surrounding the investigation relative to the pardon.

PATRIARCA admitted knowing FRANK CUCCHIARA, of Boston, Massachusetts, but denied any knowledge of CUCCHIARA's attendance at the Apalachin meeting. He further denied that he has been in touch with CUCCHIARA or had any business dealings with him.

PATRIARCA admitted having acquaintance with JACK WHITE, of the Operating Engineers, for thirty or forty years. He denied ever having had anything to do with organizers hired by Mr. WHITE or ever having had financial connections with him, or suggesting that anyone be taken into the union.

Questioned about Coro Company, of Providence, Rhode Island, manufacturing jewelers, PATRIARCA denied ever having had anything to do with this company or knowing anything about it being organized by the Jewelry Workers Union.

He further denied knowing [redacted] of the Jewelry Workers Union.

During March and April, 1960, BS T-1 and BS T-2 furnished information to the effect that RAYMOND PATRIARCA had been rushed to the Hospital; that he was confined at Jane Brown Hospital, Providence, Rhode Island; and was suffering from a severe heart attack. The attending Physician was [redacted] and that [redacted]

[redacted] noted heart surgeon had been called in for consultations. PATRIARCA was released from the hospital during April, 1960 and has been ordered to take it easy and has been told that he cannot exert himself at any time.

Informants advised that this illness has curtailed his activities and he is unable to get around anymore.

In this regard, BS T-1 has previously reported in 1958 that PATRIARCA had also been confined at the Deaconess Hospital, Boston, Massachusetts with a severe case of Diabetes; that his toes had been bleeding, and that when he was released from the Hospital, the bleeding had not stopped.

During the period of March to August, 1960, BS T-7 has been contacted and states that RAYMOND PATRIARCA suffered a severe heart attack; that he was confined to Jane Brown Hospital, Providence, Rhode Island; that along with his heart condition he is suffering from a severe case of sugar diabetes; that PATRIARCA was released from the hospital in April, 1960 and has been ordered to take it easy; that he cannot do any physical work and cannot exert himself in any manner.

Informant said he has observed PATRIARCA and it appears that he is in very bad health, and that his activities will be curtailed for some time.

On June 27, 1960, RAYMOND PATRIARCA was interviewed by SA [redacted] at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. On this occasion PATRIARCA appeared to be a very sick man and appeared to be in very poor health. He was pale and it was very noticeable that he has lost a considerable amount of weight. He appeared to be in a very weakened condition, and needed assistance to move around in a chair that he was sitting in.

He said he had suffered a severe heart attack, but is feeling a little better, but has been advised by his doctor, name not mentioned, that he is to take it easy and that he could come to this establishment for only short periods of time, preferable during the afternoon hours and he should not stay too long, and should not exert himself in any manner.

He said he is suffering from a severe case of sugar diabetes, which has not helped his heart condition, and that he is on a very strict diet; that he cannot have any butter, sugar and the like, and that he is still losing weight, and is quite concerned about it. He is forbidden to smoke and forbidden to do any type of work or exertion, as it would be detrimental to his health.

He is forbidden to drive his car because of his condition, and whenever he goes anywhere he has to have someone drive him.

The following is the identification record for subject under FBI Number 191775, as contained in the files of the Identification Section of the FBI:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Police Department, Providence, Rhode Island	RAYMOND PATRIARCA #7308	February 27, 1928	Breaking & Entering & Larceny	Sentenced 2 years
State Prison, Howard, Rhode Island	RAYMOND L. S. PATRIARCA #4329	February 1928 (day of month not given)	Breaking & Entering & Larceny	2 years; paroled January 25, 1930; returned to complete his parole time; returned October 4, 1930

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Police Department, Woonsocket, R.I.	RAYMOND PATRIARCA #1384	April 11, 1930	Suspicion	Discharged
United States Marshal, Providence, Rhode Island	RAYMOND PATRIARCA #245	December 15, 1930	Violation Mann act	1 year 1 day Atlanta
	December 30, 1930, Providence Co. Jail, Howard, Rhode Island, as RAYMOND PATRIARCA, #18102 (From Providence Federal District Court) violation White Slave Act; awaiting transfer to Atlanta, Georgia.			
United States Penitentiary Atlanta, Georgia	RAYMOND PATRIARCA #36514	January 7, 1931	conspiracy to violate White Slave Act	1 day 1 year October 21, 1931; released expiration of sentence
Police Department Worcester, Massachusetts	RAYMOND PATRIARCA #CF-1546	September 23, 1932	robbery while armed	delivered Webster, Mass. Police
Police Department Providence, Rhode Island	RAYMOND PATRIARCA #10-662	July 16, 1933	suspicious person	
Police Department	RAYMOND ELIS #5446-2	December 2, 1935	suspicious person	released
Police Department, Springfield, Massachusetts	RAYMOND PATRIARCA #5819	December 2, 1937	vagrancy	December 1, 1937 filed turned over to Cambridge, Massachusetts for larceny of automobile

BS 92-118

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Police Department, Cambridge, Massachusetts	RAYMOND PATRIARCA #50214	December 11, 1937	larceny of automobile	no probable cause
Police Department, Boston, Mass.	RAYMOND E. PATRIARCA #50214	August 14, 1938	suspicious person robbery armed	released
State Prison, Charlestown, Mass.	RAYMOND PATRIARCA #20759	August 23, 1938	breaking & entering, intent to commit larceny	3 to 5 yrs. December 2, 1938 released on parole
Sentenced September 26, 1938 in Superior Court, Dedham, Massachusetts to 3 to 5 years State Prison for Breaking and Entering and Robbery; conditional pardon December 22, 1938.				
Police Department, Miami Beach, Florida	RAYMOND PATRIARCA #CR-206	February 7, 1939	criminal registration (voluntary)	
Sheriff's Office, Miami, Florida	RAYMOND PATRIARCA #CR-244	report March 23, 1939	criminal registration	
Police Department, Miami, Florida	RAYMOND PATRIARCA #18792	March 23, 1939	voluntary criminal registration	released March 23, 1939
Police Department, Miami Beach, Florida	RAYMOND PATRIARCA #3985	June 7, 1939	vagrancy investigation (Fugitive from Boston)	June 9, 1939, released to Justice of Peace

BS 92-118

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
State Bureau, Boston	RAYMOND PATRIARCA # - State	June 11, 1939	larceny (automobile)	
Middlesex County House of Corrections and Jail, East Cambridge, Massachusetts	RAYMOND L. PATRIARCA #120351	May 10, 1940	accessory after the fact	18 months
State Bureau, Boston, Mass.	RAYMOND PATRIARCA # - State Police, Boston	October 22, 1941	not given	
State Prison Charlestown, Massachusetts	RAYMOND L.S. PATRIARCA #21711	November 12, 1941	robbery; assault with intent to rob	2½ to 3 years; 2½ to 3 yrs. concurrent rel. eased on parole May 11, 1944, expired November 11, 1944 on charge of robbery armed
State Police Providence, Rhode Island	RAYMOND L.S. PATRIARCA #	September 29, 1944	accessory before facts (murder 2 counts)	
Police Department Cranston, Rhode Island	RAYMOND L. S. PATRIARCA #1592	September 29, 1944	accessory before fact (murder 2 counts)	

* August 11, 1926, Franklin, Massachusetts, fail to keep right and failing to stop on signal from officer; \$10. paid on first and \$10. on second.

* August 13, 1926, State Police Rhode Island, escape from jail 30 days and costs, committed to Providence County Jail as #12051; discharge March 13, 1927.

* 1927 Greenwich, Connecticut, violation State Probation Law, \$350. fine paid as RAYMOND PATRIARCA

* As RAYMOND PATRIARCA; #12051, Providence County Jail, March 2, 1927, escape from jail; 30 days and costs; March 31, 1927 (as on print #4329).

* March 2, 1927, Providence County Jail, Howard Rhode Island as #35870, escape from jail; thirty days and costs; March 31, 1927 discharge (as on record sheet received from State Bureau, Boston, Massachusetts)

* January 7, 1933, Southbridge, Massachusetts, robbery discharge.

* RAYMOND PATRIARCA, Providence, Rhode Island, Police Department #10-662, July 16, 1933, suspicious person, discharge.

* July 27, 1934, Worcester, Massachusetts, lewd cohabitation discharge.

* February 17, 1938, Webster, Massachusetts Police as RAYMOND PATRIARCA breaking and entering night; held \$25,000. bail; carry revolver without license, \$5,000. bail; possession burglar implements \$20,000. bail; conspiracy, not guilty discharge.

* #-- Police Department, Brookline, Massachusetts September 28, 1938, robbery while armed and larceny of auto.

* #1269/39336, County Jail, Howard, Rhode Island; as RAYMOND L.S. PATRIARCA, 9/25/44 (Providence Superior Court) access before fact; September 25, 1944, awaiting trial Superior Court.

BS 92-118

The following is a description of subject comprising information from police records, interviews and recent observation:

Name:	RAYMOND L. PATRIARCA; aka
Race:	White
Sex:	Male
Age:	52
Date of Birth:	3/17/08
Place of Birth:	Worcester, Massachusetts
Height:	5'6 1/2"
Weight:	171 - 175 lbs.
Hair:	Black, beginning to gray
Eyes:	Brown
Complexion:	Dark
Build:	Medium heavy
Scars & Marks:	1" scar, right side of neck near jawline
Appearance:	Smart, neat dresser
Peculiarities:	Smokes cigars
FBI No.:	191775



United States Department of Justice
Federal Bureau of Investigation

Boston, Massachusetts
September 9, 1960

RAYMOND L.S. PATRIARCA, aka
Ramondo L.S. Patriarca (on birth
record) Samondo Lareto Sanslio/
Patriarca, Raymond Patriarca, Raymond
E. Patriarca, Raymond J. Patriarca,
Raymond L. Patriarca, Raymond Ellis
Patriarca, Raymond Ellis Patriarca,
Raymond Elis Patriarca, Raymond
Patriarca, Raymond Patriarco, John
Bruno, John D'Nubile, John Roma,
"Providence George", "George"

ANTI RACKETEERING

Reference is made to the report of SA [redacted]
[redacted] dated September 9, 1960 and captioned as above.

BS T-1 is a person who has furnished reliable
information in the past and whose information has been
corroborated by others.

BS T-2 is a person who has furnished reliable
information in the past and whose information has been
corroborated by others.

BS T-3 is a person who has furnished reliable
information in the past and whose information has been
corroborated by others.

BS T-4 is a person who has furnished reliable
information in the past and whose information has been
corroborated by others.

BS T-5 is a person who has furnished reliable
information in the past and whose information has been
corroborated by others.

BS T-6 is a person who is in a position to furnish
[redacted]

BS T-7 is a person who is in a position to furnish

BS T-8 is a person who has furnished reliable information in the past and whose information has been corroborated by others.

BS T-9 is a person who has furnished reliable information in the past and whose information has been corroborated by others.

BS T-10 is a person who has furnished reliable information in the past and whose information has been corroborated by others.

BS T-11 is a person who is in a position to furnish reliable records.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 11/30/60	Investigative Period 8/17 - 11/23/60
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		Report made by 	Typed By ner
		CHARACTER OF CASE AR	

~~RECEIVED~~

THIS REPORT IS NOT TO BE DISSEMINATED

REFERENCE: Report of SA 8/10/60, Boston;
Report of SA 9/9/60, Boston.

- P -

LEADS

NEW HAVEN

At New Haven, Connecticut. Will, through appropriate sources, determine if are connected with or are engaged in an illegal enterprise with Subject.

Will check toll calls of Fulton 7-0479, especially for calls made to Providence, R.I.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-2961) 2 - New Haven 2 - Newark 3 - Boston (92-118)		92-2961-48	REC-50
			EX-108

0-17 re # report of dissem. statement

Copies sent to Cum. Dir. BY O-6 D. 12/7/60

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51 DEC 8 1960

BS 92-118

LEADS (continued)

NEWARK

At Newark, N.J. Will recontact PCI [redacted] for any additional information he may possess concerning Subject's participation in bootleg whiskey. (Refer to Newark File 80-634)

BOSTON

At Portland, Maine. Will contact [redacted] for any information concerning RAYMOND PATRIARCA and his legal and illegal activities.

At Providence, R.I. Will continue efforts to develop logical sources so that investigation may be intensified to develop information concerning PATRIARCA's activities and his personal holdings and illegal activities.

At Boston, Mass. Will report any information recorded in Boston indices relative to [redacted] Massachusetts; and [redacted] Massachusetts.

Will conduct arrest and credit checks on these individuals.

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is Fisure conducted by SA [redacted]

BS T-4 is [redacted] N.J., contacted by SA [redacted] and who requested his identity be protected.

- B -

COVER PAGE

BS 92-118

INFORMANTS (continued)

BS T-5 is pretext phone call made by SA [redacted] Newark Division.

BS T-6 is [redacted] R.I., contacted by SA [redacted] and who requested his identity be protected at all times.

BS T-7 is [redacted] and contacted by SA [redacted]

BS T-8 is [redacted] as reflected [redacted] entitled "RAY PATRIACO, Info Concerning [redacted]"

BS T-9 is [redacted] who was contacted by SA [redacted]

BS T-10 is [redacted] Alcohol Tobacco Tax Office; [redacted] R.I., contacted by SA [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b6
b7c

Report of:

Date:

11/30/60

Office:

Boston, Massachusetts

File Number:

Boston 92-118

Bureau File No.: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 165 Lancaster Street, Providence, R.I., and is limited in his activities due to a heart attack that he has incurred. SUBJECT IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLD-UPS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P

DETAILS

On September 29, October 13 and 28, 1960 and November 22, 1960, BS T-1 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island; that he has been inactive to date due to his heart condition; and that he has been unable to do any type of work or take part in any type of activities at the present time. Informant said PATRIARCA goes to Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, for short periods of time during the day and then goes home to rest or nap. PATRIARCA does not drive his car because of his condition and usually someone at Coin-O-Matic will pick him up and take him home.

On August 25 and October 3, 1960, BS T-2 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, and he is still suffering from the effects of his heart attack and is obliged to take things easy. He only spends a couple of hours a day at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, and must rest or nap during the afternoon. PATRIARCA rarely leaves his home after he goes there in the afternoon and is very worried about his health. In addition to this, PATRIARCA is concerned over the fact that the bookie business has been considerably curtailed as a result of activity by the Rhode Island State Police in conducting raids on bookies and suspected bookie places.

On August 25, September 30, October 14 and November 23, 1960, BS T-3 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, with his wife [REDACTED] and that his usual place to be located is at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, where he sits around. When he has visitors, he usually talks to them on the sidewalk.

BS 92-118.

On August 25, 1960, BS T-3, advised that a car bearing New Jersey Registration [redacted] was parked in the vicinity of Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island.

The Newark Division, on October 27, 1960, advised the New Jersey Motor Vehicle Bureau records, as checked on September 1, 1960, by SA [redacted] at Trenton, New Jersey, indicate New Jersey License [redacted] is listed to a 1960 Oldsmobile registered to [redacted] Union City, New Jersey.

A review of the Union City, New Jersey directory indicates that the following are occupants of [redacted]
[redacted]

Import Distributors, Inc.
(Telephone No. Union 5-5937)

Sports Bar & Grill
(Telephone No. Union 5-9598)

Records of the Garden State Credit Bureau, 429 Getty Avenue, Clifton, New Jersey, as checked on September 16, 1960, by Investigative Clerk [redacted] contained no information on the above firms.

[redacted] New Jersey Alcoholic Beverage Control Board, Newark, New Jersey, advised SA [redacted] on September 27, 1960, that the following are officers and employees of the Sports Bar & Grill, 4012 Hudson Boulevard, Union City, New Jersey:

W. E. MORSE, President
129 Magnolia Avenue
Jersey City, New Jersey
Born December 25, 1900

CHARLES R. HOFFMAN, Secretary
[redacted] Jersey City, New Jersey

RUTH HOFFMAN, Treasurer
[redacted] Jersey City, New Jersey

JOHN DRESSLER, Bartender
[redacted] Union City, New Jersey

BS 92-118

BS T-4 advised on October 18, 1960 that Import Distributors, Inc., formerly located at 4012 Hudson Boulevard, Union City, New Jersey, is presently located at 101 N. 4th Street, Harrison, New Jersey, having moved there in June, 1960. The business is involved in the wholesale distribution of general merchandise. President of the firm is [redacted] born at Providence, Rhode Island, in 1915. [redacted] has been a men's clothing salesman most of his career. He was formerly an officer of Dean Merchandising Co., 15 Alappo Street, Providence, Rhode Island. That company was sold at auction May 7, 1952, since \$40,000 to \$60,000 of its assets were of merchandise of an inflammable nature that could not be sold by reason of a Federal Trade Commission order. The FTC had charged the company with selling sweaters of inflammable brush rayon without revealing the nature of the material. In 1953, [redacted] purchased Stratford Mfg. Co., and operated this business at 6 North 3rd Street, Harrison, New Jersey. This business was discontinued in 1959, having gone into receivership. Net worth of his present firm is \$22,400. The above information was furnished [redacted] on September 2, 1960.

BS T-5 advised that on October 18, 1960, he was in contact with [redacted] told him that he had not seen [redacted] in several months and that he was no longer connected with the firm.

On August 22, 1960 BS T-6 advised that RAYMOND PATRIARCA appeared to be in very bad health; that he had lost a considerable amount of weight; and that he appeared to be in a great deal of pain due to his heart attack and his bad case of sugar diabetes.

PATRIARCA told informant that he feels bad and is very depressed over the state of his health and does not seem to be able to gain any weight; that he is unable to do anything and cannot do any type of work or exertion.

PATRIARCA also told informant that he cannot drive his car due to his health and that he goes to Coin-O-Matic Distributors for a few hours in the morning and then leaves for home, where he takes a rest.

BS 92-118.

PATRIARCA also told informant that [redacted] b7D
[redacted] Warwick,
Rhode Island; [redacted]

[redacted] and, since his recent heart attack, PATRIARCA is considering buying a ranch-type house in Warwick, Rhode Island, and selling his house on Lancaster Street, Providence, Rhode Island.

Informant stated he has not obtained or received any information that PATRIARCA is active in any affairs and, from the looks of PATRIARCA, it does not appear that he will ever become active in any activities or affairs.

On September 30 and October 14, 1960, BS T-6 was recontacted and stated he had no additional information to report concerning PATRIARCA or his activities.

On November 17, 1960, BS T-6 advised that RAYMOND PATRIARCA had decided not to move to Warwick, Rhode Island; that he will remain at Lancaster Street, Providence, Rhode Island, and that his wife was recently released from the Rhode Island Hospital, where she was confined.

Informant said PATRIARCA continues to frequent Coin-O-Matic Distributors on Atwells Avenue, Providence, Rhode Island, but is not too active due to his health.

Informant also said that he has not obtained any information concerning PATRIARCA's being active in any affairs at this time.

On August 12, 1960, BS T-7 advised that, in connection with the death of EDWARD ROTHSTEIN, Charlestown, Massachusetts, businessman and gambler who was found murdered in his automobile at Merrimac, Massachusetts, RAYMOND PATRIARCA and JOHN WILLIAMS were both concerned over his death, inasmuch as they apparently had no knowledge of it and it has brought additional heat from law enforcement investigation. Informant said it is possible there may arise some difference of opinion which could cause trouble between the North End group of Boston, Massachusetts and PATRIARCA.

BS 92-118

On August 26, 1960, BS T-7 further said that [redacted] the co-defendant with LAWRENCE BAIONA and others, does not have the attorney they wanted at the arraignments and that they are not the ones they want at their trial and during the previous week RAYMOND PATRIARCA was contacted on behalf of this group for his suggestion and authorization as to what attorney to procure. The names of [redacted] FRANCIS E. KELLY, former Attorney General of Massachusetts, were suggested to PATRIARCA, but he turned them down as unsuitable and said he would give the matter further thought and, after discussions with the Boston group, would suggest an attorney to be approached.

In July, 1960, BS T-8 advised that information had been received that a [redacted]

[redacted]

In September, 1960, BS T-10 advised that [redacted] is probably identical with [redacted] definitely suspected of being involved in illegal liquor operations in the New Haven, Connecticut area. BS T-10 advised that [redacted] is probably identical with [redacted] New Haven, Connecticut, known as an active gambler-racketeer. He further advised that in the recent past a telephone call was made from [redacted] residence phone, FULTON 7-0479, to Coin-O-Matic Distributors, Atwells Avenue, Providence, Rhode Island, the business headquarters of RAYMOND L. S. PATRIARCA.

On October 4, 1960, BS T-10 advised that he had determined that [redacted] also known as [redacted] has a criminal record in New Haven, as does [redacted] also known as [redacted]. He stated he had received information that the following telephone calls were made from [redacted] home:

BS 92-118

On April 17, 1960, to [redacted]
[redacted] Somerville, Massachusetts,
SO 6-8707;

On May 18, 1960, to [redacted]
[redacted] Somerville, Massachusetts,
SO 6-5111.

He stated he could furnish no additional information relative to either of the above two individuals.

On November 17, 1960, BS T-10 furnished photographs and the following descriptions for [redacted] and [redacted]

Name	[redacted]
	aka [redacted]
Residence	[redacted]
	New Haven, Conn.
DOB	[redacted]
Height	5 Feet
Weight	156 lbs.
Hair	Black
Eyes	Brown
Build	Slim
Complexion	Dark
Occupation	Laborer
New Haven Police	
Department No.	[redacted]

Name	[redacted]
	aka [redacted]
Residence	[redacted]
	New Haven, Conn.
DOB	[redacted]
Height	5' 7"
Weight	140 - 150
Hair	Black
Eyes	Brown
Build	Medium
Complexion	Dark
New Haven Police	
Department No.	[redacted]

BS 92-118

BS T-10 stated he possessed no additional information indicating that RAYMOND PATRIARCA to be involved in illegal liquor operations.

On August 17, 1960, BS T-9 advised he was unsuccessful in obtaining any information in connection with RAYMOND PATRIARCA.

On October 28, 1960, [redacted] Compliance Officer, U. S. Department of Labor, 333 Washington Street, Boston, Massachusetts, advised SA [redacted] that he was in the City of New Bedford, Massachusetts, conducting an investigation and during this investigation he learned that one [redacted] aka [redacted] who was part-owner of the Fall River Stevedoring Corporation, is a front man for RAYMOND PATRIARCA of Providence, Rhode Island, but he said this information was only rumor and could not be substantiated by any facts.

[redacted] also said that it was also rumored that PATRIARCA put up the money for a man named [redacted] of Tiverton, Rhode Island, to oppose [redacted] Business Agent of the Teamsters' Union in Fall River, at their last election; and it was theorized that, if [redacted] had been elected, PATRIARCA could thereby control all of the industry in southeastern Massachusetts and on Cape Cod. [redacted] said he had no basis of fact for this and it was merely rumor.

SAC, Boston

2/16/61

Director, FBI (92-2961) - 49

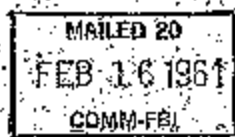
RAYMOND L. S. PATRIARCA
AR

Reurairtel 2/10/61 concerning contact
with IRS, Providence, Rhode Island.

Reairtel is not explicit as to the
request made of IRS. Buairtel 2/1/61 suggests
contact to obtain intelligence information and
income tax returns. In the interest of protecting the
identity of its informants and sources of information,
it is understandable that IRS would not show records
of investigation on Patriarca. It is suggested that
contact be made with the Intelligence Unit for
any information which may be of assistance to your
investigation and determine whether income tax
returns can be made available on the local level.

CLG: syb
(4)

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



59 FEB 23 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: 2/10/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERING

ReBuairtel 2/1/61 in the "Criminal Intelligence Program"

Re Buairtel / Consult

The Bureau is requested through liaison to arrange for the Headquarters of the Internal Revenue Service to issue instructions to its Providence office to make available data on PATRIARCA.

P.
3-Bureau
2-Boston (92-118)
(1-94-536)

JHN:cm
(5)

let to Boston
2-16-61
G. R. Wick

REC-145

92-2961-49

FEB 18 1961

Approved: _____
Special Agent in Charge

Sent _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (Bufile 92-2961)

DATE: 1/6/61

FROM: SAC, Boston (92-118)

Attention:

SUBJECT: Raymond L. S. Patriarca, aka;
Anti-Racketeering

☐ Domestic Intelligence Division

☒ Investigative Division

Name: Coin-O-Matic Distributors
168 Atwells Avenue, Providence, R. I.

Address:

Type of Mail: All classes of mail

Type of Cover: Return addresses and post marks

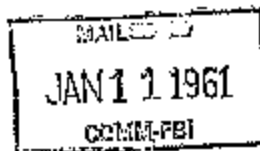
Period Covered: Thirty days from date of approval

Purpose of Cover: Identify correspondents of Raymond L. S. Patriarca,
Top Hoodlum.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary continue on extra page.)

Patriarca is subject of anti-Racketeering investigation.
He is an outstanding Top Hoodlum on the national level.
This cover is regarded as necessary, desirable, potentially
productive and no possibility of embarrassment to the
Bureau is foreseen.

Approved: 1/1/61



Subject to your assurance that
no possibility of embarrassment
to the Bureau exists.

If authorized:

☐ FD-115 will be directed to Postmaster

59 JAN 13 1961

☒ FD-115a will be directed to Postal Inspector: (name)

(name)

(address)

Providence, R. I.

(address)

MAIL ROOM

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (Bufile- 92-2961)

DATE: 1/6/61

FROM: SAC, Boston (92-118)

Attention:

SUBJECT: Raymond L. S. Patriarca, aka,
Anti-Racketeering

☐ Domestic Intelligence Division
☒ Investigative Division

Name:

Address:

North Providence, RI

Type of Mail: All Glasses

Type of Cover: Return addresses and post marks.

Period Covered: 30 days from date of approval.

Purpose of Cover: Identify associates and interests of Patriarca,
who is business associate of

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary continue on extra page.)

Raymond L. S. Patriarca is the subject of an Anti-Racketeering investigation. He is an outstanding Top Hoodlum on the national level. This cover is regarded as necessary, desirable, potentially productive and no possibility of embarrassment to the Bureau is foreseen.

MAILED 13

JAN 11 1961

COMM-FBI

Approved 1/7/61

Subject to your assurance that
no possibility of embarrassment
to the FBI is involved.

If authorized:

☐ FD-115 will be directed to Postmaster

☒ FD-115a will be directed to Postal Inspector:

(name)

(address)

(name)

(address)

NOT RECORDED

7 JAN 9 1961

Providence, R.I.

MAIL ROOM

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (Bufile- 92-2961)

DATE: 1/6/61

FROM : SAC, Boston (92-118)

Attention:

SUBJECT: Raymond L. S. Patriarca, aka;
Anti-Racketeering

☐ Domestic Intelligence Division
☒ Investigative Division

Name: Raymond L. S. Patriarca (also Helen Patriarca)

Address: 165 Lancaster St., Providence, R. I.

Type of Mail: All classes.

Type of Cover: Return addresses and post marks.

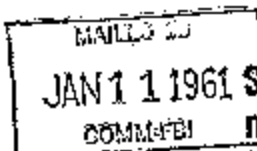
Period Covered: 30 days from date of approval.

Purpose of Cover: Identify associates and interests of Patriarca.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary continue on extra page.)

Raymond L. S. Patriarca is the subject of an Anti-Racketeering investigation. He is an outstanding Top Hoodlum on the national level. This cover is regarded as necessary, desirable, potentially productive and no possibility of embarrassment to the Bureau is foreseen.

Approved 1/1/61



Subject to your assurance that
no possibility of embarrassment
to the Bureau exists.

If authorized:

☐ FD-115 will be directed to Postmaster:

F 104

59 JAN 13 1961

☒ FD-115a will be directed to Postal Inspector:

MAIL ROOM

(name)

(address)

(name)

(address)

Providence, R. I.

NOT RECORDED

7 JAN 9 1961

ST
WFO

SAC, Boston (92-118)

2/23/61

Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, AKA.,
ANTI-RACKETEERING

Enclosed herewith is one copy each of the Federal Income Tax Returns filed for 1958 and 1959 by Raymond and Helen Patriarca, 165 Lancaster Street, Providence, Rhode Island.

These returns should be reviewed by your office for any possible leads relative to your investigations. In the event unrecorded income comes to your attention, the Internal Revenue Service should be so advised.

Referral/Consult

NOTE:

MAILED 27

FEB 23 1961

COMM-FBI

Enclosures (2)

REC-19

MMG:jlt

(4)

92-2961-50
19 FEB 24 1961

62 FEB 27 1961
MAIL ROOM

FBI

Date: 2/14/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERINGRe Bureau airtel 2/1/61 captioned "CRIMINAL
INTELLIGENCE PROGRAM."

A comprehensive review has been made of the files of this office relating to RAYMOND L. S. PATRIARCA and in accordance with Bureau instructions the following data are submitted:

(1) There is no process, local, State or Federal, currently outstanding against PATRIARCA. PATRIARCA is the subject of a substantive investigation in this office. The case is entitled "RAYMOND L. S. PATRIARCA, aka; [REDACTED] dba NATIONAL CIGARETTE SERVICE CO.; UNKNOWN VICTIMS, ANTI-RACKETEERING," Boston file 92-395, Bureau file 92-4026.

The case was opened on 2/25/59 at the request of WILLIAM ESBITT, then Special Assistant to the Attorney General of the U. S. Mr. ESBITT had information from the New England Citizens Crime Commission that PATRIARCA was compelling merchants in R. I. to take his cigarette vending machines.

- ③ - Bureau
- 1 - New York (info)
- 2 - Boston (92-118)
- (1 - 94-536)

JHN:jmh
(6)

REC-44

FEB 16 1961

50 FEB 27 1961

Approved: 130 Special Agent in Charge

Sent _____ M

Per CL

and to discontinue the use of those for which they had previously contracted from other vending operators. Extensive investigation was conducted including the interviews of a number of PATRIARCA's competitors in the cigarette vending field and persons who had accepted PATRIARCA's machines in replacement of other machines formerly installed in their places of business. (Refer to report of SA [redacted] Boston, 4/8/59.) No evidence was developed of any substantive violation. The persons interviewed alleged that they regarded it as profitable to use PATRIARCA's machines inasmuch as he provided them with excellent equipment, service, and a greater variety of brands of cigarettes. No person interviewed made any allegations that force or threats were used in order to compel accepting PATRIARCA's services.

Not all of PATRIARCA's customers were interviewed at the time, but only representative number in keeping with existing instructions at the time. It is now felt that additional interviews should be conducted along the same lines. It is not necessarily felt that these interviews will result in developing affirmative evidence, but it is felt that the re-activation of this investigation will provide a sound vehicle for inquiries into PATRIARCA's present activities.

(2) On the question of establishing a violation within the Bureau's jurisdiction, it appears at this time that the best possibility would be in the anti-racketeering field if evidence could be adduced to establish that PATRIARCA used force or violence to compel persons to accept his machines. As indicated above, previous inquiries had resulted negatively.

(3) Contact has been had with all of the Federal investigative agencies in this area. The Acting Director of the Internal Revenue Service at Providence, R. I., Mr. SAMUEL A. FEINER, on 2/9/61, advised that that service has files on PATRIARCA dating back to 1945. Mr. FEINER would not make the files available for review pending instructions from his headquarters at the Seat of Government. The Boston office has requested the Bureau to arrange through liaison for the headquarters of the Internal Revenue Service to instruct its Providence office to make the data available to this Bureau.

BS 92-118

The Alcohol, Tax and Tobacco Unit at Boston has no information concerning PATRIARCA himself in connection with any violations of Federal law under the jurisdiction of that service. That agency is conducting an investigation concerning one [redacted] of Providence, R. I., who the Alcohol, Tax and Tobacco Unit reports spends a great portion of his time daily at the PATRIARCA place of business known as Coin-O-Matic Distributors, 368 Atwells Ave., Providence. [redacted] has been convicted for Federal alcohol tax violations in the past. The officials contacted at the Alcohol, Tax and Tobacco Unit know of no connection between PATRIARCA and [redacted] other than the fact of [redacted] working in the Coin-O-Matic premises. The other Federal investigative agencies had no pertinent data.

Referral/Consult

Recent surveys in Providence by this office have resulted in the location of a number of savings accounts in the name of PATRIARCA's [redacted] and PATRIARCA's wife, HELEN. Further analysis of such accounts will be undertaken by Special Agent Accountants. A checking account has been located for the National Cigarette Service, [redacted] and/or RAYMOND PATRIARCA. The present balance is \$13,947.93. This account also is to be reviewed.

Referral/Consult

BS 92-118

It is felt that any further consideration of PATRIARCA's involvement in Internal Revenue violations should be deferred pending a review of information available at the Internal Revenue Bureau in Providence, R. I.

This office will continue to press vigorously investigation concerning PATRIARCA and his activities with a view to developing any Federal violations in which he is engaged.

LAUGHLIN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 2/21/61	INVESTIGATIVE PERIOD 11/22/60 - 2/14/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		REPORT MADE BY SA 	TYPED BY spi
		CHARACTER OF CASE ANTI-RACKETEERING	

XXX

REFERENCE: Report of SA dated 11/30/61,
at Boston, Massachusetts.

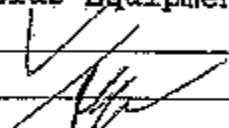
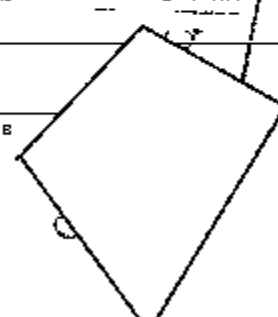
-P-

LEADS: BUREAU ADVISED THAT ALL LEADS SHOULD BE HANDLED
EXPEDITIOUSLY.

CHICAGO DIVISION
At Chicago, Illinois

Will conduct discreet inquiry into the United
Manufacturing Company, 3401 N. California Avenue to
determine type of business being operated and if
 or RAYMOND L. S. PATRIARCA has any
interest in this business. Will if advisable endeavor to
determine reason for correspondence with

Will conduct same investigation as above for the
Club Equipment Company, 1801 W. Irving Road.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-2961) 2 - Chicago 2 - Miami 2 - New York 2 - Phoenix 2 - Boston (92-118) <i>cc Ann Rina</i> <i>Int 4710 - to be destroyed</i>		92-2961-52	REC-4
		17 FEB 27 1961	EX-100
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

-A-
COVER PAGE

50 MAR 13 1961

BS 92-118

MIAMI DIVISION
At Dade City, Florida

Will conduct discreet inquiry to identify [redacted] and endeavor to determine his association with [redacted] and if he is also known to subject.

NEW YORK DIVISION
At New York City, New York

Will conduct same leads as listed for the Chicago Division at following places.

King Merritt and Company, 85 Broad Street, for [redacted] and subject.

P. LORILLARD COMPANY, 200 E. 42nd Street.

PHOENIX DIVISION
At Tucson, Arizona

Identify El Conquistadore, 3601 E. Broadway. Ascertain nature of Business with PATRIARCA. If PATRIARCA is planning trip to that area, consider possibility of clandestine coverage. Note, PATRIARCA's wife, HELEN, may be a guest there.

BOSTON DIVISION
At Concord, New Hampshire

Contact United Life Insurance Company re business with RAYMOND PATRIARCA.

At Newport, Rhode Island

Will conduct discreet inquiry into the King Merritt and Company, 226 Bellevue Avenue to determine type of business being operated and what interest [redacted] may have in this organization. If deemed advisable will also check for RAYMOND PATRIARCA and if he may have any interest in this organization.

At Providence, Rhode Island

Will contact [redacted] for any information concerning RAYMOND L. S. PATRIARCA concerning his legal and illegal activities.

BS 92-118

Will attempt to determine type of business being operated by subject and his brother, JOSEPH FRANCIS PATRIARCA, which company is known as the Ace Dumping Company.

ADMINISTRATIVE PAGE

Request for the issuance of mail covers on the following individuals was made to the Bureau by letter dated January 6, 1961, request was granted by the Bureau.

These people are as follows:

RAYMOND L. S. PATRIARCA and wife HELEN PATRIARCA, 165 Lancaster Street, Providence, Rhode Island.

COIN-O-MATIC DISTRIBUTORS, INC., 168 Atwells Avenue, Providence, Rhode Island.

[redacted] North
Providence, Rhode Island.

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b7c

On February 6, 1961, Postal Inspector [redacted] made available the following mail cover check as of February 12, 1961.

ADDRESSEE	SENDER	RETURN ADDRESS	PLACE AND DATE OF POSTMARK	CLASS OF MAIL
National Cigarette Service	Atlas Glass	1206 Broad Street	1/2/61 Providence, R. I.	1st
Coin-o-Matic	Industrial Trust Co.,	Box 1446 Providence, R. I.	1/1/61 Providence, R. I.	1st
[redacted]	United Mfg. Co.,	3401 N. California Avenue, Chicago, Ill.	1/30/61 Chicago, Ill.	1st

BS 92-118

b6
b7c

[Redacted]	Comm. Fund	Boston,	Boston,	1st
	155 Berkeley	Mass.	Mass.	
	Street		2/1/61	
[Redacted]	King Merritt	85 Broad	New York	1st
	Company	St., NY,	2/7/61	
		NY		
"	"	226	Newport,	1st
		Bellevue	R. I.	
		Ave.,	2/8/61	
		Newport,		
		R. I.		
[Redacted]		[Redacted]	Dade City,	1st
		Dade City,	Florida	
		Florida	2/2/61	
168 Atwells	Club	1801 W.	Chicago,	1st
Avenue	Equipment	Irving Rd.	Ill.	
	Company	Chicago,		
		Ill.		
"	None	Providence,		1st
		R.I.		
"	Beacon	821 N.	Providence,	1st
	Records	Main St.,	R. I.	
"	P.	200 E.	NY, NY	1st
	Lorillard	42nd St.,		
	Company			
"	Ind.	Box 1446	Providence,	1st
	National		R. I.	
	Bank			
National	Department		Providence,	1st
Cigarette	of		R. I.	
	Employment			
	Security			

BS 92-118

b6
b7c

[REDACTED] & RAYMOND PATRIARCA	Div. of 49 Taxation Westminster Street	Providence, R. I.	1st
RAYMOND PATRIARCA	El Conquistadore 3601 E. Broadway Tucson, Arizona		1st
RAYMOND PATRIARCA	United Life Ins., Co.,	Concord, N. H.	

Continuous efforts have been made to determine whether it would be possible to install a confidential technique at the Coin-o-Matic Distributors, Inc., 168 Atwells Avenue, Providence, R. I., RAYMOND PATRIARCA's headquarters.

Complete details of the survey have been furnished to the Bureau. It has finally been concluded that there is no good possibility at this time of accomplishing the Bureau's objective with security assurance.

Surveys are being maintained in an effort to locate a vulnerable point in this matter which will assist in this investigation.

Referral/Consult

BS 92-118

Referral/Consult

On February 10, 11, 1961 the following banks in the Rhode Island area were checked with negative results concerning banking facilities for RAYMOND L. S. PATRIARCA, HELEN G. PATRIARCA, RAYMOND JOSEPH PATRIARCA, COIN-O-MATIC DISTRIBUTORS, INC., and NATIONAL CIGARETTE SERVICE.

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b7D

[redacted] Supervisor, Peoples Savings Bank, Providence, Rhode Island.

[redacted] Clerk, First Federal Savings and Loan Association, Providence, R. I.

[redacted] Plantations Bank of Rhode Island, Providence, R. I.

[redacted] Providence, R. I.

[redacted] Supervisor, Citizens Savings and Trust Company, Providence, R. I.

[redacted] Pawtucket Institution for Savings, Newport Avenue, Pawtucket, R. I.

The above mentioned banks maintain control records for all branch banks in the State of Rhode Island.

On February 10, 1961 [redacted] Assistant Savings Officer, Old Colony Cooperative Bank, Weybosset Street, Providence, R. I. advised his records reflect two savings account for HELEN G. PATRIARCA and [redacted] both of 165 Lancaster Street, Providence, R. I. He said he would decline to divulge any additional information without a letter or subpoena in order to protect his company. He advised he had no record for RAYMOND L. S. PATRIARCA, COIN-O-MATIC DISTRIBUTORS or NATIONAL CIGARETTE SERVICE.

On February 9, 1961 [redacted] Teller, and [redacted] Vice President, Old Stone Bank, Westminster Street, Providence, R. I. interviewed jointly and stated their records show a savings account for [redacted] and HELEN (MANDELLA) PATRIARCA, 165 Lancaster Street, Providence, R. I., account [redacted] This account was opened February 16, 1960 with a \$30.00 deposit and now contains a balance of

-F-

COVER PAGE

BS 92-118

\$9,761.55. They said they had no record for RAYMOND L. S. PATRIARCA, COIN-O-Matic DISTRIBUTORS, INC., or NATIONAL CIGARETTE SERVICE.

On February 11, 1961, [REDACTED]

[REDACTED]

[REDACTED] He said he had no record for RAYMOND L. S. PATRIARCA, COIN-O-MATIC DISTRIBUTORS INC., or NATIONAL CIGARETTE SERVICE.

On February 11, 1961, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b6
b7cReport of: SA [redacted]
Date: 2/21/61

Office: BOSTON, MASSACHUSETTS

File Number: 92-118 92-2961
Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 165 Lancaster Street, Providence, R.I. and is limited in his activities due to his heart condition. Subject in business with [redacted] in National Cigarette Service, 168 Atwells Avenue, Providence, R.I. and appears there daily. SUBJECT IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

On December 2, 13, 1960 and January 6, 18, 1961 and February 13, 1961, BS T-1 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island; that he has been inactive, to date, due to his heart condition; and that he has been unable to do any type of work or take part in any type of activities at the present time.

Informant stated that PATRIARCA continues to go to Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island, where he will remain during the day as he is a partner with [redacted] in the National Cigarette Service, a cigarette vending machine business.

BS 92-118

This informant also advised that he has received information that PATRIARCA's wife, HELEN, is suffering from a severe case of asthma which requires medical treatment and care.

On November 22, 1960, December 8, 12, 1960, BS T-2 advised that RAYMOND PATRIARCA continues to live at 165 Lancaster Street, Providence, Rhode Island, and is still feeling the effects of his heart attack and is obliged to take it easy and that he spends his time at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island, where he is a partner with [redacted] in the National Cigarette Service, a cigarette vending business.

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Informant stated that he has not obtained any type of information that Subject is involved in any illegal activities coming under the investigative jurisdiction of the FBI, but, has heard all types of rumors that PATRIARCA controls the gambling in Rhode Island, but informant has no direct knowledge of this.

On December 20, 21, 1960; January 6, 9, 10, 17, 18, 19, 1961 and February 3, 13, 1961, BS T-3 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, and continues to hang at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island, where he sits around in the back room or can be found looking out the front store window.

Informant said that very few people hang around in this store and when anyone goes into the store, they do not remain long.

Informant stated that during these contacts, no unusual activity was noted.

On December 27, 28, 1960; January 9, 1961 and February 6, 9, 14, 1961, BS T-4 advised that RAYMOND PATRIARCA can always be located at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island; that he does not have any associates in Rhode Island such as hangers-on or people who just hang around him as anyone who wants to see him must have a specific reason or purpose.

Informant said that the only people that hang around Coin-O-Matic Distributors, Inc. are [redacted] JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, and at times LOUIS TAGLIANETTI, who works as a salesman for the National Cigarette Service in which [redacted] and PATRIARCA are partners.

BS 92-118

Informant said that PATRIARCA usually sits in a large upholstered chair, in the back room, or can be seen looking out the front window.

Informant said that he has heard rumors that PATRIARCA controls gambling in the Rhode Island and Massachusetts area, but he has no actual knowledge of this fact.

BS T-4 advised that RAYMOND PATRIARCA is quite concerned over his wife, HELEN PATRIARCA, as she is suffering from a severe case of asthma; that her condition is so severe that he has sent her to the Philips House, Massachusetts General Hospital, Boston, Massachusetts for treatment and examination; that she was under the care of an older doctor whose name began with an "R".

Investigation at the Massachusetts General Hospital by SA [redacted] on February 10, 1961 failed to substantiate the above information.

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On December 17, 1960, [redacted] Somerville, Massachusetts Police Department, advised SA RONALD J. WEAVER that the records of that department contain no reference to [redacted] He advised that the various city directories available to the department indicate they both are meat cutters.

On December 17, 1960, [redacted] Letter Carrier, advised SA RONALD J. WEAVER that [redacted] with their families live in a duplex house at [redacted] Somerville, Massachusetts; that he knows both of these individuals are employed as meat cutters. He said that [redacted] was a temporary postal carrier in 1946 and had been a fellow employee with him. He said he considers both of these families to have good reputations and never knew them to be involved in any criminal activities. He said that [redacted] wife is very active in PTA affairs in Somerville, Massachusetts.

On December 27, 1960, Investigative Clerk [redacted] [redacted] paused the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth, to be searched and it was determined they contained no record concerning [redacted] [redacted] Records of the same agency contained no record identifiable with [redacted]

BS 92-118

On December 21, 1960, Investigative Clerk [] caused the records of the Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts to be searched and they disclosed the credit record of [] was satisfactory. His employment in 1951 was given as a meat cutter at Sam's Market, Medford, Massachusetts.

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On the same date, Investigative Clerk [] learned at the Credit Bureau of Greater Boston, Inc., that [] was born [] at Oakland, California and in 1952 lived in Rerere, Massachusetts, later moving to Cambridge, Massachusetts. He has been living in Somerville, Massachusetts since 1953. He is married and has two children. He is employed as a meat cutter by the Central Beef Company, 255 Southampton Street, Roxbury, Massachusetts. He was in the service of the U.S. Navy from March 26, 1943 to April 28, 1946. His credit rating is satisfactory.

On January 4, 1961, BS T-5 advised, after checking the toll records of New Haven Telephone No. FU 7-0479, which is listed to [] New Haven, that there was only one long distance telephone call in the past six months that being made to Somerville, Massachusetts Telephone No. SO 6-8707, on November 14, 1960.

The following investigation was conducted by SA [] at New Haven on December 19, 1960:

[] advised that [] and [] are known to him, both having been arrested by the New Haven Police Department. He stated that both these individuals are considered as lesser satellites in the gambling element in New Haven and he has never heard of any connection either one might have with the Subject of this case or any so-called "big shot" in the New Haven area.

On the same date, Detective [] (NA) advised that he knows both [] and that both of them have been connected with the bookmaking activities in the New Haven area for some time. He stated that [] has been connected with FRANK PICCOLO of Bridgeport, who was head of the bookmaking activities in Bridgeport and [] is regarded as the New Haven "runner" for PICCOLO. He advised further that, to his knowledge, from various sources [] has never been considered as any "big person" in the numbers racket in Connecticut.

BS 92-118

[redacted] advised that [redacted] was last arrested on June 21, 1960 by the Special Squad of the New Haven Police Department and was fined \$100 for the possession of lottery tickets. He stated that [redacted] has worked for some time at the Sperry-Barnes Meat Packing Company in New Haven and has never been considered as being very influential in the rackets in New Haven. He stated further that he has never heard of any connection that either [redacted] or [redacted] has with PATRIARCA. b6 b7C

On January 11, 1961, BS T-6 advised that [redacted] is presently residing at [redacted] East Haven, and drives a 1953 grey Buick, Connecticut Registration [redacted]. BS T-6 advised that during July of 1960 [redacted] had attended two meetings with one RALPH TROPICANO, who was considered one of the heads of a gambling-bookmaking group in the greater New Haven area and that at those meetings was discussed the possibility of trafficking in illegal whiskey. BS T-6 stated that since that time, he has not obtained any information which would tend to involve [redacted] in illegal whiskey activities. BS T-6 advised that he does not know of any direct connection between [redacted] and PATRIARCA. BS T-6 stated that he had information previously that [redacted] had placed a telephone call to PATRIARCA's place of business some time early in 1960, but that since then there has been no information connecting [redacted] with PATRIARCA. BS T-6 further stated that [redacted] is connected with FRANK PICCOLO of Bridgeport in the numbers racket and that PICCOLO is alleged to be a friend of PATRIARCA.

On January 13, 1961, Deputy Chief [redacted] West Haven Police Department, advised that he did not know [redacted] as residing in the town of East Haven. He checked his records and advised there was no record on [redacted].

On January 13, 1961, BS T-7, who is acquainted with both [redacted] advised that he knows both these individuals as being somewhat active in the numbers racket and that he has never heard of any connection between either of them and RAYMOND PATRIARCA in Rhode Island.

On December 19, 1960, Officer [redacted] New Haven Police Department, checked the records on both [redacted] and [redacted] and furnished the following records for these individuals:

BS 92-118

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New Haven Police Department Number [redacted] listed to [redacted]
[redacted] New Haven,
has the following record:

OFFENSE

DATE OF
ARREST

DISPOSITION

BS 92-118

Under New Haven Police Department Number listed to
 New Haven, the following
record:

b6
b7c

OFFENSE

DATE OF
ARREST

DISPOSITION

--	--	--

BS 92-118

On January 10, 1961, [redacted] owner Coin-O-Matic Distributors and part owner National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, advised SA [redacted] and EDWARD J. SHEILS that both he and RAYMOND PATRIARCA are partners in the National Cigarette Service, which is a cigarette vending business; that they presently have about 350 cigarette machines on location; that they handle the newer type machines; that they presently operate two service trucks; that business has been good and that they intend to purchase another truck for their business and that they hope to have about 400 to 450 cigarette machines on locations in the future.

b6
b7C

He said that he is suffering from a heart condition and that RAYMOND PATRIARCA, his partner, is also suffering from a heart condition and that PATRIARCA also has a severe case of sugar diabetes and that PATRIARCA cannot take too active a part in the business affairs of this company. He said that PATRIARCA comes to the place every day and sits around in the back room or stands near the front window.

[redacted] conducted the Agents on a tour of his business premises to demonstrate that he and PATRIARCA are operating a legitimate business with no gambling devices on the premises.

On January 10, 1961, RAYMOND PATRIARCA, 165 Lancaster Street, Providence, Rhode Island, advised SA [redacted] and SA EDWARD J. SHEILS at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island, that he is a partner in National Cigarette Service, a cigarette vending machine business with [redacted]

He also said that he is concerned over the state of his health in that he is still losing weight and must be very careful in his diet due to his recent heart attack and the severe case of sugar diabetes that he has.

He said his activities have been considerably curtailed, due to his health and that he only comes and goes from his house to Coin-O-Matic during the day and can usually be found at home during the evening hours as he has to rest quite a bit.

BS 92-118

On January 17, 1961, BS T-8 advised that he has in the past contacted RAYMOND PATRIARCA [redacted] He said that he was very friendly with PATRIARCA back in the late 1930's and early 1940's. Informant said on one occasion when he desired to see PATRIARCA, arrangements were made to see him through the efforts of JOHN WILLIAMS. At that time, at WILLIAMS' instructions, he met PATRIARCA [redacted]

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b7D

[redacted] On the next occasion, arrangements were also made by WILLIAMS and he met PATRIARCA [redacted] Rhode Island.

The third time that he met PATRIARCA, arrangements were made by JOHN BUCCELLI, now deceased, and he met PATRIARCA at the [redacted]

b6

Informant advised that PATRIARCA is unquestionably the boss of the hoodlum element in the New England area.

In January, 1961, BS T-9 advised that he has been unable to obtain any additional information regarding RAYMOND PATRIARCA's bootlegging activities.

On January 26, 1961, BS T-10 advised that he had learned through a reliable source that the wife of RAYMOND PATRIARCA has a sinus condition which is such that the family might have to move to Nevada or some place with similar type climate. The source, he stated, had no more specific information at this time.

On February 10, 1961, FRANK A. MORELL, true name FRANK A. MORELLI, aka Butsy Morelli, 217 Medway Street, Providence, Rhode Island, advised he has known RAYMOND PATRIARCA for many years, but has not been in contact with him for several years, as his, MORELLI's, health has been poor and that he has had several operations in the past few years for the removal of growths around his throat.

He said that due to his illnesses, he has not been in contact with many people and that he has no information concerning PATRIARCA.

He did say that PATRIARCA is suffering from a heart attack, and that he also has a severe case of sugar diabetes, and that PATRIARCA has to be very careful as he is a very sick man. He also said that PATRIARCA is not active due to his condition.

BS 92-118

On February 2, 1961, BS T-11 advised that last November, 1960, while at Taunton Dog Track, Taunton, Massachusetts, he was introduced to [redacted] and two men, identities not recalled, but who were reportedly New York hoodlums who have an interest in some sort of a race track. The young man. [redacted]

b6
b7C
b7D

[redacted] PATRIARCA is supposed to be very fond of [redacted] and keeps him supplied with cars and money, according to [redacted]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

February 21, 1961

RAYMOND L. S. PATRIARCA

Reference is made to the report of Special Agent [redacted]
[redacted] dated February 21, 1961 at Boston, Massachusetts.

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The following is identification of informants mentioned in
referenced report:

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is Plur conducted by SA [redacted]

BS T-4 is [redacted]
[redacted] Rhode Island,
contacted by SA [redacted] and who requested
his identity be protected at all times.

BS T-5 is [redacted] contacted by Investigative Clerk [redacted]
[redacted] on January 4, 1961 and reported in [redacted]
[redacted]

BS T-6 is [redacted]
[redacted] Connecticut, contacted by SA [redacted]
[redacted] as reported in [redacted]
[redacted] and who requested his identity
be protected.

BS T-7 is [redacted] whose identity is known to the Bureau and
reported [redacted]
[redacted]

BS T-8 is [redacted] contacted by SA [redacted]

BS T-9 is [redacted] as reported in [redacted]
[redacted]

BS T-10 is [redacted] Alcohol Tobacco Tax Division,
[redacted] Rhode Island, contacted by SA [redacted]
[redacted] and who requested that his identity be protected.

BS T-11 is [redacted] contacted by SA [redacted]

2-27-61

AIRTEL

TO: SAC, Boston (92-118)

FROM: Director, FBI (92-2961) - 53

SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

JUNE

Reurairtel 2-21-61 requesting authority to make a survey with a view to installing a tesur on the telephone located at Coin-O-Matic, Patriarca's business at 168 Atwells Avenue, Providence, Rhode Island.

Your recommendation is not being approved at this time. There are indications from previous investigation that Patriarca is suspicious of telephones and talks very little, usually instructing persons who have business with him to contact him personally.

You should continue efforts to place misur coverage on Patriarca. It is pointed out that misur coverage of Patriarca's underlings might be more productive even than one on Patriarca himself. You have been advised previously of the results obtained in connection with the affairs of the late Abner "Longie" Zwillman of Newark, New Jersey, in placing of a misur on [redacted] It was found in that instance that the underlings found it necessary, or were prone to talk in much greater detail concerning Zwillman's criminal operations than would be expected of Zwillman himself. In continuing your investigation of Patriarca, you should be alert to the placing of misurs on individuals believed to be carrying out Patriarca's instructions.

MAILED 31
FEB 27 1961
COMM-FBI

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Trotter _____
Evans _____
W. C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

1

REC-51

(5)

6 MAR 3 1961

MAIL ROOM

TELETYPE UNIT

F B I

Date: 2-21-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERINGJUNE

ReBSairtels 12-30-60 and 1-13-61 concerning efforts and surveys being made for the installation of a misur at the Coin-O-Matic premises, 168 Atwells Ave., Providence, R.I.. This is the place of business of PATRIARCA and his partner, [REDACTED]

In previous communications, physical descriptions were submitted with an outline of the obstacles encountered in such installation and the failure to develop assured security. The premises mentioned above have been under continuous survey to determine if there is any reasonable possibility of effecting such an installation. On 2-20-61, an additional survey was conducted by SA [REDACTED] I, as well as ASAC PAUL H. STODDARD, have surveyed the area and it has been found that the property is a one-story building partitioned into three stores. The power and telephone lines are exposed overhead, the Subject's premises have a glass front through which the interior is easily observed from the street and is lighted during the nighttime. The property is under the exclusive control of the Subject and access is not possible under secure conditions. The Subject's premises are surrounded by three-story tenement houses which overlook the roof and sides of the property. Any activity in the area would be readily observed and arouse suspicion. The Social Club, used for gambling throughout the day and night, is located just opposite the Coin-O-Matic premises, is in operation and, according to informed sources, would constitute a hazard in the event an attempt were made to gain access to the premises through the glass front door, even though a key could be obtained for use.

3 - Bureau
2 - Boston (1-92-118)
1 - 94-536)

PHS:MCG
(5)

REC-55

92-2961-53

MAR 1
17 1961

D C a Wick

Approved: _____
Special Agent in Charge

Sent _____

CRIM
FBI

Airtel Boston
2-22-61 C. L. H. J. J.

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

BS 93-118

On 2-17-61, SA [] visited the Coin-O-Matic premises, at which time he interviewed PATRIARCA. He took advantage of the opportunity to make a visual survey looking for any vulnerable points where an entry might be made surreptitiously. He failed to locate any such avenue which appeared feasible.

b6
b7c

From all surveys conducted, this office feels that present conditions eliminate the possibility of a surreptitious entry to these premises for the purposes of installing a misur; further, from these surveys, there appears to be no security whatsoever in making such an entry. It would be appreciated if the Bureau, therefore, in order to obtain the type of coverage desired, would consider authorization for this office to conduct a survey for the purpose of installing a tesur on the telephone service assigned to Coin-O-Matic at 168 Atwells Avenue, Providence, Rhode Island, telephone Gaspe 1-5605. It is felt that this type of installation would afford worthwhile coverage where a misur is impossible.

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 2/23/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERING

Re Bureau airtels dated 2/1/61 and 2/15/61
entitled CRIMINAL INTELLIGENCE PROGRAM.

[redacted]
[redacted]
National Cigarette Service, of which PATRIARCA is a partner,
Coin-O-Matic Distributors, Inc., Providence, R. I., owned by
[redacted] business partner of PATRIARCA in National
Cigarette Service, [redacted] of HELEN PATRIARCA,
wife of subject, [redacted]

[redacted] being reviewed for pertinent information. Also
[redacted] HELEN PATRIARCA, [redacted]
Providence, R. I., and savings account of subject's wife and
[redacted] at Old Stone Bank, Providence, R. I., also being reviewed
for pertinent information.

To date, customers of National Cigarette Service,
who have been interviewed deny any force, coercion, or pressure
used by PATRIARCA or anyone else to install machines in their
place of business. Remaining customers of National Cigarette
Service to be interviewed in attempt to develop information
concerning subject. All interviews being conducted keeping in
mind Bureau instructions to develop informants who are in
position to furnish information concerning subject.

3 - Bureau
2 - Boston (92-118)
(1 - 94-536)

CAR/ [redacted] Wick
(5)

REC-110

92-2961-54

12 FEB 25 1961

Approved: [redacted] F266
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

GEORGE E. O'DOWD, NA, former Commander, Providence, R. I. Police Department, WALTER E. STONE, NA, Inspector, Providence, R. I. Police Department and former Colonel Rhode Island State Police and [redacted] presently with National Automobile Theft Bureau and former Trooper, Rhode Island State Police, interviewed for information concerning subject and identity of persons that might possibly be developed in regards to furnishing information concerning PATRIARCA and his criminal activities. None of the above individuals were able to furnish any information which has not already been reported.

The Attorney General

March 1, 1961

Director, FBI

RAYMOND L. S. PATRIARCA
~~ANTI-RACKETEERING~~

Reference is made to my letter of January 13, 1961, enclosing thumbnail sketches of Patriarca and other individuals occupying positions of importance in the underworld.

In connection with our investigation of Patriarca's affairs several interviews have been conducted with customers of Coin-O-Matic Distributors, a Providence, Rhode Island, firm which installs and services cigarette vending machines. Patriarca [redacted] are partners in the firm and because of Patriarca's extensive criminal background and complaints received, the interviews have been conducted to determine if racketeering methods have been employed.

Our Boston Office has advised that recently Patriarca complained rather bitterly to an Agent that the investigation is hampering his business. The Agent replied that the FBI is discharging its responsibilities impartially and that the investigation would continue irrespective of Patriarca's personal objections. Patriarca then stated that he and [redacted] intend to consult counsel concerning possible legal action to restrain the FBI investigation.

We are continuing to investigate Patriarca and his affairs. By way of background, Patriarca has served four penitentiary sentences, two for breaking and entering, one for robbery, and one for violation of the White Slave Traffic Act.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Acting Assistant Attorney General
Criminal Division

NOTE: See cover memo 2/28/61 McAndrews to Evans captioned as above, CLG:swb/rap.

CLG:rap
(11)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Trotter _____
Evans _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

Mr. Tavel

MAIL ROOM ☐ TELETYPE UNIT ☐

67 MAR 2 - 1961 F206

EX-113

REC 969

2

2961-55

19 MAR 1 1961

19 MAR 1 1961

19 MAR 1 1961

19 MAR 1 1961

19 MAR 1 1961

19 MAR 1 1961

19 MAR 1 1961

19 MAR 1 1961

REC'D-READING ROOM

MAR 1 10 29 AM '61

3/1/61

AIRTEL

TO: SAC, Boston (92-118)
FROM: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA
AR

Reurairtel 2/24/61 captioned "Criminal Intelligence
Program, Boston Office."

Submit daily summary re Patriarca under same caption
as this airtel.

CLG:swb
(4)

Tolson _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAR 1 1961
COMM-FBI

MAR 8 1961

REC-71

92-2961-56

MAR 2 1961

EX-100

02/7

MAIL ROOM

TELETYPE UNIT

3/1/61

AIRTEL

To: SAC, Boston (92-118)
From: Director, FBI (92-2961) -57
Subject: RAYMOND L. S. PATRIARCA
AR

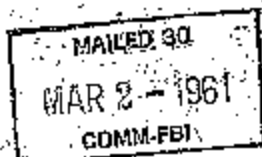
Reurairtel 2/23/61.

Patriarca's Federal income tax returns are being requested from IRS headquarters and will be furnished you as soon as they are received by the Bureau.

Hold in obedience your request for instructions to IRS at Providence to furnish criminal intelligence data.

CLG:pas

(4)



Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Trotter _____
Evans _____
W. C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

52 MAR 8 1961

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI

Date: February 23, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERING

Re Boston airtel to Bureau February 10, 1961.

In reairtel, Bureau was advised that Internal Revenue Service, Providence, had declined to make available to this Bureau records concerning PATRIARCA. The Bureau thereafter advised that recontact should be had with the Intelligence Unit of IRS at Providence with a view to obtaining a copy of PATRIARCA's income tax returns and pertinent intelligence data.

On February 20, 1961, SA [redacted]

[redacted]

The Bureau is requested to contact IRS at Washington, D. C., and request that agency to have the Intelligence Unit at Providence, Rhode Island, make available to this Bureau income tax returns on PATRIARCA and pertinent intelligence data.

C. C. Wick

EX 100

92-2961-57

3 - Bureau
2 - Boston (1 - 92-118
1 - 94-536)

REC-82

3-3
12 FEB 25 1961JHN:bab
(5)

CREDIT

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

3-161 C. C. Wick
 3-161 C. C. Wick

F B I

Date: February 27, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

TO: Director, FBI (92-2961)
FROM: SAC, Boston (92-118)
SUBJECT: RAYMOND L. A. PATRIARCA, aka
ANTI-RACKETEERING

Transmitted herewith to New York are photograph and negative of photograph of PATRIARCA taken August, 1960, unposed, on a street in Boston, Mass. in connection with surveillance. It is an excellent likeness of this subject.

Current description of PATRIARCA, who has been ill and lost considerable weight, appears on the reverse side of this photograph.

New York include in Top Hoodlum Album and disseminate copies of this photograph to all offices for inclusion in Top Hoodlum Albums.

One copy of photograph is furnished Miami at this time for use in current investigation there. IN VIEW OF PAST CONVICTIONS FOR CRIMES OF VIOLENCE, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS. LAUGHLIN

- ③ - Bureau (92-2961)
2 - New York (Encs. 2)
2 - Miami (Enc. 1)
1 - Boston (92-118)
JHN:CAK
(8)

EX 101

REC-75

MAR 2 1961

Approved: 57 MAR 13 1961
Special Agent in ChargeSent 11 M Per 11

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Evans

DATE: 2/28/61

FROM : T. J. McAndrews

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
ANTI-RACKETEERING

Tolson
 Parsons
 Mohr
 Belmont
 DeLoach
 Casper
 Callahan
 Conrad
 Felt
 Gale
 Rosen
 Sullivan
 Tavel
 Trotter
 W.C. Sullivan
 Tele. Room
 Ingram
 Gandy

PURPOSE

To advise of noticeable effect FBI investigation is having on Top Hoodlum Patriarca of Providence, Rhode Island.

DETAILS

Patriarca is one of the specific top hoodlum targets on whom thumbnail sketches were furnished to the Department. One phase of the investigation to date has been an exploration of the possibility that Patriarca may be guilty of an Anti-Racketeering violation in the operation of his coin-operated machine business, Coin-O-Matic. A number of interviews have been conducted among customers utilizing Coin-O-Matic coin-operated cigarette vending machines, to determine if any pressure or threats of pressure induced a choice in utilizing the particular company's services.

Recently an Agent of the Boston Office called on Patriarca after it was determined that Patriarca was desirous of talking to an Agent. One reason for the visit to Patriarca's Coin-O-Matic premises was to observe the interior for its susceptibility to the use of a highly confidential source of information. Upon arrival at Coin-O-Matic, Patriarca was found to be in a very disturbed and indignant frame of mind. He told the Agent that his clients have become very much alarmed over the FBI's inquiries and they are concerned over the possibility that their retention of Patriarca's machines may cause them difficulty. Patriarca said that an "intolerable situation" has placed his concern at a disadvantage in relation to his competitors in the cigarette vending machine business.

To Patriarca's representations, the Agent replied that the FBI was discharging its investigative responsibility impartially, and that investigation would continue irrespective of Patriarca's personal objections. Patriarca then replied that he intended to consult counsel to determine if any legal action may be taken to restrain the FBI from pursuing the investigation.

Enclosure sent 3-1-61

1 - Mr. Rosen

REC-47

92-2961-59

MAR 7 1961

EX 101

52 MAR 10 1961

Memorandum to Mr. Evans
Re: Raymond L. S. Patriarca

BACKGROUND OF PATRIARCA

Patriarca has long been considered one of the country's most notorious hoodlums. He was named by the Chicago confidential source as a [redacted]

Patriarca has compiled a considerable criminal record having been confined in penitentiaries four times on felony convictions. He served in the Rhode Island Penitentiary for breaking and entering, U. S. Penitentiary at Atlanta for violation of White Slave Traffic Act, and the Massachusetts State Prison twice, once for breaking and entering and once for robbery. According to our informant in the Brinks case, Patriarca's [redacted]

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b7D

ACTION TAKEN

Vigorous investigation of Patriarca's activities are continuing. The Boston Office is making every effort to develop highly confidential sources covering his activities and one such source has been developed covering the American Finance Corporation of Boston, Massachusetts, in which firm Patriarca is reputed to have a leading financial interest. The Department is being advised of Patriarca's complaint by letter attached. + A.G.

V. ✓ C87
OK F Webb & C143
[initials]

F B I

Date: 3/3/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM: SAC, BOSTON (94-536)
RAYMOND L. S. PATRIARCA
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel of investigative activities of RAYMOND L. S. PATRIARCA:

Informant advised subject has returned to Providence, R. I. from Florida and is again back at his usual place of business, 168 Atwells Ave, Providence. Informant unable to develop any information re subject or his activities.

Informant further advised that bookies are operating on their own in this area without any pressure or interference from subject. He also advised that if large lay-off bets are made by local bookies, contact would never be made with PATRIARCA, and he was certain that no one would be able to furnish evidence that lay-off bets were given to or handled by PATRIARCA.

Customers of National Cigarette Service, 168 Atwells Ave, Providence, R. I. interviewed and on all occasions interviewees advised no pressure, force or coercion used to

3-Bureau
3-Boston (94-536)(1-92-118)

CAR:po'b
(6)

REC-85
EX 104

92-2961-60

51 MAR 6 1961

Approved: [Signature]
Special Agent in Charge

Sent _____

Per _____

66 MAR 10 1961

BS 94-536

install these machines, and, on all occasions, machines installed through friendship with [redacted] or subject. b6 b7c

RAYMOND L. S. PATRIARCA's testimony before Select Committee on Improper Activities in the Labor or Management Field on 2/11/59 at Washington, D. C. reviewed.

HENRY TAMELEO, close associate of subject, reinterviewed for development as PCI but had no additional information at this time.

Efforts to locate LOUIS TAGLIANETTI, aka "LOUIE THE FOX," close associate of subject's, conducted negatively.

Fisur at Uptown Luncheonette, 318 Broadway, Providence, R. I., well known hangout for hoodlums, and also hangout for HENRY TAMELEO, close associate of subject's, conducted with a view of accomplishing Bureau's objectives. IN VIEW OF PATRIARCA'S PAST RECORD OF VIOLENT CRIMES, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 3/6/61	Investigative Period 2/14/61 - 3/2/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		Report Made by 	Typed By baf
		CHARACTER OF CASE ANTI-RACKETEERING	

~~XXXXXX~~

REFERENCE: Bureau airtels 2/1, 15/61 - "Criminal Intelligence Program."
 Boston tel to Phoenix and Miami 2/20/61 (Interoffice).
 Phoenix tels 2/21, 24/61 (Interoffice).
 Boston tel to Miami 2/24/61.
 Report of SA dated 2/21/61 at Boston.
 Boston daily airtel to Bureau - "Criminal Intelligence Program", Boston Office.

- P -

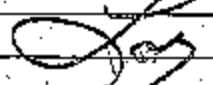
LEADS: BUREAU ADVISED THAT ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY.

MIAMI:

At Miami, Florida
 Will at Fontainebleau Hotel verify subject's stay and determine his contacts and sources.

PHOENIX:

At Tucson, Arizona
 Will at the El Conquistador Hotel maintain check on HELEN PATRIARCA, subject's wife, and determine her

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2961) 2 - Miami 2 - Phoenix 2 - Boston (92-118) <i>cc Crim. Div. Rept. 06-D 3-14-61</i> <i>1 ret 4710 - to be destroyed</i>		92-2961-61	REC-5
		MAR 9 1961	EX-100

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contacts and sources.

Will also maintain contact with Liquor Control Agent [redacted] for any additional information he may develop in this matter.

BOSTON:

At Boston, Massachusetts
Will at King Merritt and Company, 824 Boylston Street, Chestnut Hill, and at Commonwealth Fund, 155 Berkeley Street, Boston, conduct discreet inquiries to determine what interest subject may have, in any, in these organizations.

At Providence, Rhode Island
Will continue investigation in an effort to establish a Federal violation against subject.

ADMINISTRATIVE:

Boston letter dated 2/14/61, entitled "RAYMOND L.S. PATRIARCA, aka. - AH" advised the Bureau that PATRIARCA is the subject of a substantive investigation in this field office, case entitled "RAYMOND L.S. PATRIARCA, aka.; [redacted] dba National Cigarette Service Co.; UNKNOWN VICTIMS-ANTI-RACKETEERING", (Boston file 92-395, Bufile 92-4026.)

The case was opened on 2/25/59 at the request of WILLIAM ESBITT, then Special Assistant to the Attorney General of the U.S. Mr. ESBITT had information from the New England Citizens Crime Commission that PATRIARCA was compelling merchants in R.I. to take his cigarette vending machines, and to discontinue the use of those for which they had previously contracted from other vending operators. Extensive investigation was conducted including the interviews of a number of PATRIARCA's competitors in the cigarette vending field and persons who had accepted PATRIARCA's machines in replacement of other machines formerly installed in their places of business. (Refer to report of SA [redacted] Boston, 4/8/59.) No evidence was developed of any substantive violation. The persons interviewed alleged that they regarded it as profitable to use PATRIARCA's machines inasmuch as he provided them with excellent equipment, service, and a greater variety of brands of cigarettes. No person interviewed made any allegations that force or threats were used in order to compel accepting PATRIARCA's services.

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Not all of PATRIARCA's customers were interviewed at the time, but only representative number in keeping with existing instructions at the time. It is now felt that additional interviews should be conducted along the same lines. It is not necessarily felt that these interviews will result in developing affirmative evidence, but it is felt that the re-activation of this investigation will provide a sound vehicle for inquiries into PATRIARCA's present activities.

Customers of National Cigarette Service Co., 168 Atwells Ave., have been interviewed in regard to this matter and have stated that no force, pressure, or coercion had been used to have them install this cigarette machine into their locations, but rather it was obtained through friendship of either [redacted] or PATRIARCA.

Results of this investigation will be reported under Boston file 92-395, Bufile 92-4086.

Referral/Consult

The Bureau was requested through liaison to arrange for the Headquarters of the Internal Revenue Service to issue instructions to its Providence Office to make available data on PATRIARCA.

The Bureau subsequently advised that contact to obtain intelligence information and income tax returns should be made with the Intelligence Unit of Internal Revenue Service for any information which may be of assistance to this investigation.

BS 92-118

Referral/Consult

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
March 6, 1961

Office:

BOSTON

Field Office File No.: Boston 92-118

Bureau File No.: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

Investigation of RAYMOND L. S. PATRIARCA being conducted at Providence, Rhode Island, to determine if he is engaged in any illegal activities or, if he has violated any federal or state laws. Local law enforcement agencies and federal agencies have no affirmative information. Customers of National Cigarette Service disclaim any force or violence used to procure business. SUBJECT IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

DETAILS:

On February 27, 1961, [redacted] Part Owner, Rowe Cigarette Service, South Main Street, Pawtucket, Rhode Island, advised he is in the cigarette vending machine business and is considered one of the largest dealers in this area.

He said that about four or five years ago JOSEPH PATRIARCA went into the cigarette vending machine business and at that time he approached JOSEPH PATRIARCA and bought him out as a nuisance. He said that at that time JOSEPH PATRIARCA was not using force to obtain locations, but was getting these locations through friendship with the owners of the locations. He said that when he bought PATRIARCA out he was told by word of mouth that he would not re-enter this business, however, after some time National Cigarette Service was organized with [redacted] and RAYMOND PATRIARCA being the persons responsible for this new business.

He said that since this business has been organized they have taken some of his locations from him, but none of them have been obtained by force or pressure means. He said that the business is large enough for all of them and that the cigarette vending machine business is such that each other takes a location away from the other for various legitimate reasons. He said he was certain that most locations taken over by National Cigarette Service were friends of [redacted] or PATRIARCA in that [redacted] has been in this type of business for a number of years on a small scale.

He said that PATRIARCA has never approached him in any manner and has not interfered in his business operations except that on one or two occasions a cigarette machine of National Cigarette Service was put into places where he had a contract with the location owner.

He said that on one occasion he took the National Cigarette Service to court, whereby he obtained a restraining order against a location owner for using National Cigarette Service machine and that when this case was over the court ordered the National Cigarette Service machine out of the premises.

He said he had won his case on the basis that he had a contract with this location owner. He also said that when he had won this case in court he did not receive any type of reprisal action from PATRIARCA or the National Cigarette Service.

He said that in the recent past he had taken over the DIP club, made up of the Italian element, and that a cigarette machine of National Cigarette Service was removed in favor of his machine. He said no one contacted him about this and his machine is still in this establishment.

He said that some time back he had approached RAYMOND PATRIARCA and [redacted] in order to buy their cigarette business, but after many meetings and discussions he did not buy it because of the price that they wanted for it. He said it was his idea to try to buy this business and that all dealings were conducted in an ethical manner.

He said none of his locations had ever told him that PATRIARCA or any representative of National Cigarette Service had approached them and tried to use force in getting them to take one of their machines.

[redacted] Theresa's Pizzeria, 19 Winter Street, Providence, Rhode Island, advised he has known [redacted] and RAYMOND PATRIARCA for a number of years and that he has always had cigarette machines in his locations and that he always called upon [redacted] to install the machine in his place of business. He said he has put [redacted] machines in his establishments out of friendship and also because [redacted] has installed the newer type of machine in his place of business. He said that at no time has anyone attempted to force him into taking this machine and it was installed at his request.

He said he can recall RAYMOND PATRIARCA as a small boy; that they grew up in the same neighborhood in the Federal Hill area of Providence, Rhode Island; that PATRIARCA's family always had money; that PATRIARCA's father operated a beer parlor in those days and that when PATRIARCA's parents died, RAYMOND PATRIARCA was left about \$30,000 or \$40,000; that he invested this money into various enterprises, the identity of which he did not know, but he believes that PATRIARCA was successful in investing his money.

He said that during PATRIARCA's youth, he was in trouble, but as he grew in age and started to make money he turned to legitimate enterprises and has been investing his money in legitimate deals. He said he did not know where PATRIARCA had his money invested. He said that PATRIARCA is financially well off today and for that reason he would ~~not~~ be foolish to be involved in any illegal activities at this time or in the recent past. He said that PATRIARCA is rumored to be a big time racketeer, but he said that he thought that this was something that had been created in the minds of the people in Providence, Rhode Island.

He said he does not know of any illegal activities on the part of RAYMOND PATRIARCA and he felt that there would not be anyone in this area that would be aware of these illegal activities, if they existed, as PATRIARCA is well thought of in this area and people may be fearful of talking about him.

On February 20, 1961, BS T-1 advised that he had learned that RAYMOND PATRIARCA had left Providence, Rhode Island, on Saturday, February 18, or Sunday, February 19, 1961, with [redacted] and that they would not return to the Providence, Rhode Island, area for one week. Informant said that RAYMOND PATRIARCA is expected to return to Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island on Monday, February 27, 1961.

Informant said that PATRIARCA's [redacted] on vacation for one week and informant said it was thought that PATRIARCA was going to spend the week at Miami, Florida, and if PATRIARCA went to Florida he would frequent Geannini's (phonetic), a hoodlum hangout, located on Collins Avenue, Miami, Florida.

Informant also said that PATRIARCA's wife is suffering from a severe case of asthma; that she has been treated at the Massachusetts General Hospital, Boston, Massachusetts, for this ailment and has been told to go to Arizona to see if she would get some relief. Informant said that PATRIARCA's wife has been in Tucson, Arizona, for about a week, but he does not know where she is staying. Informant said it may be possible that PATRIARCA may go to Tucson, Arizona, to visit his wife, but he has no specific information that he will.

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On February 24, 25, and 28, 1961, BS T-1 advised he has nothing to report concerning PATRIARCA's activities and possible violations of either federal or state laws.

On February 21, 1961, BS T-2 advised that on the evening of February 17, 1961, PATRIARCA visited Boston and

This informant said that

Jay's, a dinner club, previously conducted by ANTONIO SANTANIELLO (deceased), was credited with being a close representative of PATRIARCA in Boston. Since SANTANIELLO's death it is reported that the [redacted] have absorbed Jay's and are conducting it as a profitable enterprise.

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On February 28, 1951 BS T-3 [redacted]

[redacted] stated he is acquainted with
RAYMOND L. S. PATRIARCA and has known him for several years
but is not intimately acquainted with him, nor does he
visit him socially.

He said he has been in PATRIARCA's company as both are in
the cigarette vending machine business, as he knows that
PATRIARCA is a part owner of National Cigarette Service,
168 Atwells Avenue, Providence, Rhode Island.

He said that he has never heard that PATRIARCA's company
has used force or coercion to obtain a location for their
machines and that he knows that PATRIARCA's company has
obtained locations and also lost them to other cigarette
vending machine owners. He said that there are some locations
in anyone's business where the location owner is a personal
friend of the operator of the machine and in these locations
no other operator will be able to put his machine regardless
of the type of deal offered to the location owner. He said
that in many instances this is the case with National
Cigarette Service, and that other operators have lost their
locations through this basis.

He said that PATRIARCA is well off financially that he does
not go anywhere and does not spend any amount of money and
can always be found at 168 Atwells Avenue, Providence, Rhode
Island, during the daytime, and at night he can be located
at his home, 165 Lancaster Street, Providence, Rhode Island.

He said that he is certain that PATRIARCA is not engaged in
any illegal activities; that he does not need this type of
thing, at the present time, as he has all the money he needs
and has invested it wisely in legal enterprises; however, he
did not know what enterprises he was engaged in.

BS T-3 further advised that PATRIARCA is rarely seen in
public and no one can connect him with any of the known
hoodlums on a national level. He also said he does not
know of any illegal activities that PATRIARCA may be or has
been involved in and he stated that it is his opinion that

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no one else in this area would be aware of these facts as PATRICARCA is not the talkative type, and no one dares ask him any personal questions as they both respect and fear him.

On February 28, 1961 and March 1, 1961, [redacted] Treasurer, D & H Building Wreckers, Inc., 89 Broadway, Providence, Rhode Island, advised he first started this business with a [redacted] that they were both inexperienced, but [redacted] was supposed to have some knowledge of the construction business, but as it turned out [redacted] was making bids on wrecking buildings without the technical knowledge needed, and the net result was that they would lose money on the job. He also said that his company was a union shop; that [redacted] would fight with the Unions, and that would cause trouble to the point where work stoppage would be caused until the trouble had been settled.

He said that [redacted] was bought out of the business by him, and that he took [redacted] a former employee of M. B. Gammino Company, a large construction company, into the business, and a short while later took [redacted] into the business. [redacted] is the President, and [redacted] is the Secretary and Vice President.

He said that his business was not too active at the beginning and they were not making the desired profit and at times, they lost money, and that they would have to put more money into the business to keep it going.

He said that he had borrowed a considerable amount of money from the banks and the Cranston Loan Company, and has extended his credit, and about three years ago the company needed more working capital or it would have failed, and each of them was required to put up about \$5,000 to keep the business going.

He said that prior to this time, he had bought a large tract of land in North Providence, Rhode Island, that this was quarry land, and was located on Ridge Road, North Providence, Rhode Island near the North Providence dump.

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He said he had previously bought this land from an estate with the intention of using it at a later date as a dump or disposal unit for his company if and when they would obtain contracts for the removal of buildings in the Rhode Island area, which area was being demolished to make way for the super highways being built.

He said at that time he tried to sell this land, as it was of no value to him at that time, and he had no buyers for it. He said that he had known RAYMOND PATRIARCA, that he is not socially acquainted with him, but knew he had money so he went to PATRIARCA and told him about the land, and what it could be used for, and that some day the land would be valuable and that he needed \$5,000 right away. He stated if his business got better, and PATRIARCA wanted to resell him the land, he would buy it back.

He said he explained to PATRIARCA that if he got any contracts for the removal of buildings in Rhode Island that the wreckers would need a place to dump the debris as there is no place in Providence to do it, and that his company would be willing to pay a fee to dump there, and that other wreckers would also need the same service.

He said that PATRIARCA was able to foresee the potential of this land, and agreed to buy it for \$5,000 and that PATRIARCA owns this land outright, and that he has no interest in it.

He said that since PATRIARCA bought this land, he has organized the Ace Dumping Disposal Company and that his company has been dumping debris there since they have obtained contracts for the removal of buildings in the Providence, Rhode Island area.

He said that his company has had to bid on all jobs; that the bid openings were made by public appearance and that the lowest bidder received the award. He said his company has been successful in quite a number of bids and have been unsuccessful in many others.

He said that PATRIARCA has not been of any assistance to him

BS 92-118
CAH, etc.

He said that [redacted] Treasurer, D & H Building Wreckers, Inc., owned a piece of land in North Providence, Rhode Island which land was a quarry, and which could be used for dumping purposes; however, about three years ago this company needed additional capital, and [redacted] sold this land to RAYMOND PATRIARCA for \$5,000 as at that time the land was not of any use to [redacted]

[redacted] advised this property did not belong to D & H Building Wreckers, but was land owned [redacted] and sold to PATRIARCA [redacted] in order to raise his part of the money to put into the business. [redacted] stated that about two years ago, the state of Rhode Island started to condemn houses and buildings in order to make way for super highways and his company entered into competitive bidding for the removal of these structures, and has been successful, on many occasions, in obtaining these contracts for the removal of these structures.

[redacted] said that there is no city owned dump in Providence, Rhode Island to dump the large amount of debris and that RAYMOND PATRIARCA had opened the Ace Dumping Disposal on the land he purchased [redacted]

He said PATRIARCA charges a fee for dumping on this property and since this dumping area was readily accessible, his company dumped debris there for a fee. He said this is strictly a business deal, and that anyone can dump debris there for a fee.

He said PATRIARCA has no interest or connection with D & H Building Wreckers Inc. and his company has no interest or connection in Ace Dumping Disposal.

He further said that as far as he knew, PATRIARCA is not engaged in any illegal activities; that he knows of no illegal activities that PATRIARCA would have been engaged in, in the past 12 years, and he has no idea what legitimate businesses that PATRIARCA would be engaged in, except the Ace Dumping Disposal.

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He felt that PATRIARCA does not have to engage in any illegal activities as he is reportedly well off financially and he also felt PATRIARCA would not be active or participate in any illegal activities because of his ill health as PATRIARCA had recently suffered a severe heart attack, and is also suffering from a severe case of sugar diabetes.

In regards to the land owned by Ace Dumping Disposal, he said that when this land was sold to PATRIARCA about 3 years ago, this land was of no value to [redacted] his company, but in 1960 they were awarded contracts for the removal of about 500 buildings in the Providence area, and needed dumping facilities and for that reason used Ace Dumping Disposal land.

He said the removal of buildings is decreasing, in the year 1961, as most buildings have been demolished and his company is going elsewhere out of the state of Rhode Island looking for business, and the use of this dumping area will not be needed.

[redacted] Bookkeeper, D & H Building Wreckers, Inc., 89 Broadway, Providence, Rhode Island, advised his company does business with Ace Dumping Disposal, that they dump their debris at this place.

He said his company has been active in the demolition of numerous buildings in the Providence, Rhode Island area and in 1960 demolished over 500 buildings, and paid a yearly fee of \$6000.00 to dump disposal. In the year 1961, his company is paying a fee on a monthly basis and are being charged \$500.00 a month for any month they advise the Ace Dumping Disposal that they will use their dump. He stated PATRIARCA has no interest in D & H Building Wreckers Inc. and his company has no interest in Ace Dumping Disposal and receives no salary from this company.

On February 27 and 28, 1961 BS T-4, a person who is acquainted with bookie activities in the Pawtucket, Rhode Island area, advised he is acquainted with book making activities in the Pawtucket area; that he knows RAYMOND PATRIARCA by name only, but has never heard that PATRIARCA has or had any control over the book making activities in that area.

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On February 23, 24, 27 and 28, 1961 Commander GEORGE E. O'DOWD, NA, until recently was Commander of the Providence Police Department and with the new Governorial Administration in Rhode Island, has been appointed Liquor Control Administrator for the State of Rhode Island.

O'DOWD said that for many years, as a member of the Providence Rhode Island Department, he was in charge of the Vice Squad and bookie squad and he has heard reports of PATRIARCA's implication in bookie activities, gambling and the like.

He said he spent a considerable amount of time in checking PATRIARCA's affairs in an effort to develop a case against him on any state violations, and to disseminate to the appropriate Federal Agencies any information developed on apparent Federal violations. He stated that notwithstanding excellent work performed by officers under his command, not a single shred of incriminating evidence against PATRIARCA was obtained from any source.

He said his department was unable to develop a case, but that PATRIARCA is strongly entrenched in Rhode Island. People are intensely loyal to him or in fear of him, and it is virtually impossible to obtain witness testimony of his activities.

O'DOWD said he would continue to be on the alert and would keep the Bureau apprised of any pertinent information.

On February 17, 1961 [redacted] appeared at the Providence Resident Agency and stated he had been told to come to this office by [redacted] RAYMOND PATRIARCA who operate the National Cigarette Service, 169 Atwell's Avenue, Providence, Rhode Island.

He said that [redacted] RAYMOND PATRIARCA had told him that they had received numerous calls since yesterday, February 16, 1961, telling them that the FBI had been to their places of business asking questions about the cigarette machines that were in their places of business, and which were the property of National Cigarette Service. He said that both [redacted] RAYMOND PATRIARCA would like to know

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CAR:etg

the basis of this investigation or if they could be of any assistance in this matter as they were concerned over losing accounts through this investigation. He also said that his father requested that he be contacted and interviewed. No specific information was furnished to [redacted] b6 b7

On February 17, 1961 RAYMOND PATRIARCA, 168 Atwell's Avenue, Providence, Rhode Island requested an interview with SA [redacted] which interview was granted, and conducted at Coin-O-Matic Distributors, Inc., 168 Atwell's Avenue, Providence, Rhode Island.

PATRIARCA appeared to be in a highly emotional state and indicated in his manner bitter resentment against an investigation being conducted by the FBI, and stated that a number of his friends, who have National Cigarette machines in their places of business, had informed him of the reactivation of the FBI investigation into the National Cigarette Service.

He stated he regards this investigation as most unfair; that the FBI has investigated him and his cigarette business in the past, that no violations of law were discovered, and that the new investigation has an air of harassment attached to it. He stated that he is a legitimate business man as is his partner, [redacted] that they conduct their business enterprise, National Cigarette Service, in a legal manner, and that they do not expect to be embarrassed by the FBI, or any other Government agency, in unnecessary and unwarranted inquiries.

PATRIARCA stated that his clients have become very much alarmed over the FBI inquiries, and they are concerned over the possibility that their retention of PATRIARCA's machines may cause them difficulty. PATRIARCA stated that this intolerable situation has placed his concern at a great disadvantage, and that the Government, through its investigation, has deliberately or otherwise taken a long step in favoring his competitors in the cigarette vending machine business.

BS 92-118

CAR:etc

in obtaining these awards and that PATRIARCA has no interest or control in D. & H Building Wreckers, Inc., and that his company has no interest or control in Ace Dumping Disposal Company.

He said that he has heard rumors to the effect that PATRIARCA has interest in his wrecking company, but he stated that this rumor must have started when he sold the land to PATRIARCA, and since his company is now dumping on that land.

He said that he dumps there because it is the only place where dumping can be done at Providence, Rhode Island as there are no facilities for dumping this amount of debris elsewhere in Providence.

He said that since that time, and especially the year 1960, his company has been somewhat successful, and he wished that he owned this land, but when he sold it, it was not being used, and since he needed ready cash to put into the business, he sold what he could to get this money even though he knew the potential of this land.

He said he is still looking for land so that he can dump his debris, but is unable to find suitable land for the purpose at this time. He also said that he is not the only business concern that dumps debris at PATRIARCA's dump, and that dumping is done on a fee basis.

He also said that PATRIARCA has not helped him in union affairs and he does not have any idea or indications that PATRIARCA may be connected with any unions in this area.

On March 1, 1961, [redacted] North Providence, Rhode Island, President of D. & H Building Wreckers, Inc., 89 Broadway, Providence, Rhode Island, advised he has known RAYMOND PATRIARCA about 12 years, and is also socially acquainted with him, but does not visit PATRIARCA, except that his wife has visited PATRIARCA's wife on occasion.

He said he has been associated with D. & H Building Wreckers, Inc. about 7 years; that at one time business was slow and he put a sizeable amount of money into the business.

BS 92-118

CAR:etg

He said that both he and [redacted] intend to consult counsel, [redacted] of Providence, Rhode Island, to determine if any legal action may be taken to restrain the FBI from pursuing this investigation.

He further said he did not object to an FBI investigation, if the investigation dealt with new customers obtained, as he has nothing to hide, as both he and [redacted] are running a legitimate cigarette vending business and have never used any force or pressure to put their machines into locations, but he objected vigorously to a contact of old established customers.

SA [redacted] advised PATRIARCA that an allegation had been made that PATRIARCA and his company had used coercion in the placing of their machines in locations; that the FBI was discharging its investigative responsibilities impartially, and that investigation would continue irrespective of his personal objection.

On February 17, 1961, [redacted] 168 Atwells Avenue, Providence, Rhode Island, requested an interview with SA [redacted] which interview was granted and conducted at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island.

He appeared in a highly emotional state and indicated in his manner bitter resentment against the FBI investigation being conducted and stated that a number of his friends, who have National Cigarette machines in their place of business, had informed him of the reactivation of the FBI investigation into the National Cigarette Service of which he and RAYMOND PATRIARCA have an interest.

He stated he regards this investigation as most unfair; that the FBI has investigated him and his cigarette business in the past, that no violations of law were discovered, and that the new investigation has an air of harassment attached to it. He said that his company conducts its business in a legal manner, and that they do not expect to be embarrassed by the FBI or any other Government agency in unnecessary and unwarranted inquiries.

BS 92-118

GAR:etg

He said his clients have become concerned and alarmed over this FBI inquiry, and are concerned over the possibility that their retention of his machines may cause them difficulty.

He said that this intolerable situation has placed his concern at a great disadvantage and the Government, through its investigation, has deliberately or otherwise taken a long step in favoring his competitors in the cigarette vending machine business.

He said that both he and RAYMOND PATRIARCA intend to consult counsel, [redacted] to determine if any legal action may be taken to restrain the FBI from pursuing this investigation.

SA [redacted] advised [redacted] that an allegation had been made that his concern had used coercion in the placing of their machines into locations; that the FBI was discharging its investigative responsibilities impartially, and that investigation would continue irrespective of his personal objection.

On February 17, 1961, [redacted] part owner, National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, advised that RAYMOND PATRIARCA is his partner in this business.

He said that PATRIARCA is a very sick man, suffering from a heart condition and a severe case of sugar diabetes. He also said that PATRIARCA's wife, HELEN PATRIARCA, is also a sick person in that she is suffering from a severe case of asthma; that she has been treated by doctors at Boston, Massachusetts without obtaining any desired results, and has been told to go to Arizona in an attempt to see if she can get any relief from this asthmatic condition, and that she is presently at Tucson, Arizona, place not mentioned.

He said he has been in the cigarette business for a number of years, formerly operated a penny arcade in Providence, Rhode Island, and that his cigarette business is successful.

BS 92-118
GAR:etg

because of the numerous friends he has made throughout the years. He said that PATRIARCA does not solicit any new locations; that solicitation is in the most part done by [redacted] and that PATRIARCA has instructed them not to use his name in soliciting new accounts.

He said that his business has become successful to the point that a short while ago a "Jewish" man, from Boston, Massachusetts offered to buy the cigarette business from him for \$100,000.00 but both he and PATRIARCA refused to sell out at that price.

He said that PATRIARCA is not engaged in any illegal ventures, and would not be foolish enough to get involved in such affairs.

BS 92-118
CAR/ari

On February 17, 1961, ES.T-7, at the request of
RAYMOND PATRIARCA, [REDACTED]

The reason PATRIARCA wanted to see [REDACTED]

[REDACTED] whom the informant said has a partner in this business,
JOHN WILLIAMS, [REDACTED]

[REDACTED] (ph) of Weymouth, Massachusetts, and East Boston,
Massachusetts. [REDACTED]

[REDACTED] PATRIARCA that he, PATRIARCA, has
been furnished information that [REDACTED]

[REDACTED]
assured PATRIARCA that [REDACTED]

During the conversation PATRIARCA [REDACTED]

[REDACTED]
and extort money as he had prior to his sentence. PATRIARCA
told [REDACTED]

BS 92-118

CAR/ari

On February 17, and 20, 1961, BS T-9 made available the following mail cover listings:

<u>ADDRESSEE</u>	<u>SENDER</u>	<u>RETURN ADDRESS</u>	<u>PLACE AND DATE POSTMARK</u>	<u>CLASS</u>
RAYMOND PATRIARCA	United Life Insurance and Accident	Concord, N.H.	2/13/61	
RAYMOND PATRIARCA	El Conquistador	3601 E. Broadway	Tucson, Arizona 2/11/61	
Mr. and Mrs. RAYMOND PATRIARCA	Muscular Dystrophy	130 Holland Ave.	Riverside, R. I. 2/13/61	
[REDACTED]	King Merritt & Company	824 Boylston St. Chestnut Hill	Boston 2/15/61	First
[REDACTED]	Commonwealth Fund	155 Berkeley Street	Boston 2/15/61	First
[REDACTED]	[REDACTED]	[REDACTED]	2/15/61	First
[REDACTED]	O. P. A.	Fall River		
[REDACTED]	De Blois Oil Company	Pawtucket, R. I.	2/15/61	First
[REDACTED]	De Blois Oil Company	Pawtucket, R. I.	2/16/61	First

BS 92-118
CAR:pd

On February 21, 1961, the Phoenix division advised that HELEN PATRIARCA, 165 Lancaster Avenue, Providence, Rhode Island, registered at the El Conquistador Hotel, Tucson, Arizona, February 1, 1961 in company with HELEN DESANTIS, 31 Blanding Avenue, West Barrington, Rhode Island, and both occupied room 284.

Mrs. PATRIARCA told hotel employees she is there for health reasons and registration card reflect she was to be there for one week only.

RAYMOND PATRIARCA not listed as being there, but manager of hotel states RAYMOND PATRIARCA [redacted] in Florida, according to Mrs. PATRIARCA.

Local calls made to numerous physicians, none of whom appear suspicious. One local call to residence of [redacted] Tucson contact man for hoodlums.

On February 22, 1961, Chief of Police GEORGE ROBBINS, Barrington, Rhode Island Police Department, advised that HELEN DESANTIS is not known to his department, and has no arrest record in his town. He said his tax records show that she is living alone at 31 Blanding Avenue, West Barrington, Rhode Island, and her date of birth was listed as February 18, 1910, no place listed.

On February 23, 1961, [redacted] Bureau of Criminal Identification, Superior Court House, Providence, Rhode Island, a central records center for arrest records for the State of Rhode Island, stated he had no record for HELEN DESANTIS.

On February 23, 1961, [redacted] Clerk, Providence Credit Bureau, 40 Fountain Street, Providence, Rhode Island, advised her records reflected that HELEN DESANTIS, 31 Blanding Avenue, West Barrington, Rhode Island, formerly of Framingham, Massachusetts, date not known, has been recorded in her files since 1951. Report of 1952 shows she was in the millinery business, at home, and is reportedly divorced, date and place of divorce not shown.

No other information was available and she was listed as a satisfactory account, having one credit account check.

On February 23, 1961, no record of divorce was located for HELEN DESANTIS at the Providence Superior Court, Benefit Street, Providence, Rhode Island. This check made by Investigative Clerk [redacted]

BS 92-118

CAR:pd

On February 24, 1961, the Phoenix division advised as follows:

Subject's wife and companion have reservations for return to Providence, Rhode Island, by American Airlines, March 9, 1961. Will depart Tucson by American Airlines Jet Flight 68 to New York where they will take American Airlines Flight 296 to Providence.

Subject's wife and companion spend most of day at hotel sitting in the sun. No other activity noted. No indication subject in Tucson. No unusual contacts made by wife.

Liquor Control Agent, [redacted] advised Tucson Police Department he had information that subject's wife was staying in Tucson to see if the weather would alleviate asthmatic condition. [redacted] advised Buagents and informant of his, whom he would identify only as [redacted]

[redacted] company in Cranston, Rhode Island overheard subject and wife discussing present trip to Arizona some weeks in the past. [redacted] stated that subject and wife had been told [redacted] that [redacted] was from Worcester, Massachusetts and was the man to contact in Tucson. [redacted] states he does not know [redacted] never heard of him until informant mentioned the incident, and has no idea if [redacted] knows him.

[redacted] states he knew subject's wife, HELEN MANDELLA PATRIARCA, 25 or 30 years ago but has not seen or heard from her since. He states they have had no contact in any manner since her arrival in Tucson.

[redacted] states he will maintain contact with his informant and immediately advise of any developments regarding subject or wife.

BS 92-113
CAR/mar

On February 24, 1961, BS T-8 advised that a confidential source had advised him that RAYMOND PATRIARCA left Boston, Massachusetts during the p.m. of Friday, February 17, 1961, for Miami, Florida, via jet airlines; that he departed in the company of [redacted] his brother, JOSEPH PATRIARCA, and [redacted] and that they were reported to have reservations at the Fontainebleau Hotel, Miami, Florida, and that he is expected to return around Monday or Tuesday, February 27, or 28, 1961.

On February 13, 1961, BS T-5, another Government agency, Boston, Massachusetts, who maintain records and conduct investigations, advised they had no reference to RAYMOND L. S. PATRIARCA, and that no investigation had been conducted concerning him.

On February 13, 1961, BS T-6, another Government agency that maintains records and conducts investigations advised they had no reference to RAYMOND L. S. PATRIARCA, and no investigation has been conducted concerning him.

On February 17, 1961, Commander PETER OSTERMAN and [redacted] Detective Division, Providence, Rhode Island Police Department, advised they have known RAYMOND PATRIARCA for a number of years and know that he lives at 165 Lancaster Street, Providence, Rhode Island with his wife [redacted].

They said PATRIARCA can always be found at Coin-O-Matic Distributors Inc., 168 Atwells Avenue, Providence, Rhode Island, and that he will remain there during business hours and then return to his home.

They said they never received any type of complaints against PATRIARCA and have never been able to develop any information that he is engaged in illegal activities or enterprises.

BS 92-118
CAR/mar

They said that PATRIARCA is too smart an individual to get himself involved in any illegal matters, and they felt that PATRIARCA would not directly involve himself in any illegal enterprise.

They said that the people in the Federal Hill area of Providence, Rhode Island, where PATRIARCA hangs out, all know him, and either respect or fear him and that these people would not discuss PATRIARCA or PATRIARCA's affairs with anyone as they are fearful that anything they might say about PATRIARCA would get back to him.

They said they are aware of the rumors that PATRIARCA controls gambling and is supposedly involved in gambling activities, but to date they have not been able to develop any information to substantiate these rumors.

They said they have questioned various bookies about this, and none of these bookies have implicated PATRIARCA, and none would say he controls gambling in this area.

They further stated that PATRIARCA has suffered a heart attack and since this attack has been inactive and has to take it easy, and is limited in his activities.

They said they would furnish any information coming to their attention, concerning PATRIARCA or his activities.

BS 92-118

CAR:pd

On February 21, 1961, WALTER E. STONE, Colonel (NA), until recently was Head of the Rhode Island State Police and, with the new Gubernatorial administration in Rhode Island, has returned to the Providence, Rhode Island Police Department as an Inspector performing confidential duties for the Commissioner of Police.

STONE stated that for many years, he has heard reports of PATRIARCA's implication in criminal activity, gambling, etc. He resolved as Colonel of the State Police two years ago to concentrate on PATRIARCA with a view to identifying his criminal activities and making a case against him on any State violations and to disseminate to the appropriate Federal agencies any information developed on apparent Federal violations. He stated that notwithstanding excellent work performed by officers under his command not a single shred of incriminating evidence against PATRIARCA was obtained from any source. He stated that he was quite disappointed that his service could not develop a case, but that PATRIARCA is very strongly entrenched in Rhode Island. People are intensely loyal to him or in fear of him and it is virtually impossible to obtain witness testimony of his activities. Colonel STONE stated he would continue to be on the alert and would keep the Bureau apprised of any pertinent information.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
March 6, 1961

RAYMOND L. S. PATRIARCA

Reference is made to the report of SA [redacted]
[redacted] dated March 6, 1961, at Boston, Massachusetts.

The following is identification of informants
mentioned in referenced report:

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is PCI [redacted]
[redacted] Rhode Island, who requested his identity
be protected.

BS T-4 is PCI [redacted]
[redacted] Rhode Island, contacted by SA [redacted]
[redacted] and who requested his identity be protected.

BS T-5 is [redacted]
Security Exchange Commission, [redacted]
[redacted] Massachusetts, contacted by SA [redacted]

BS T-6 is [redacted]
Federal Communications Commission, [redacted]
[redacted] Massachusetts, contacted by [redacted]

BS T-7 is [redacted] contacted by SA [redacted]

BS T-8 is [redacted] Alcohol and
Tobacco Tax Division, Internal Revenue Service,
[redacted] Rhode Island, contacted
by SA [redacted] and who requested his
identity be protected and that his information not
be disclosed to outside agencies because of the
protection of his source.

BS T-9 is [redacted] Postal Inspectors Depart-
ment, [redacted] Providence, Rhode Island,
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. ES 92-118

Boston, Massachusetts
March 6, 1961

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 3/2/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
 FROM: SAC, BOSTON (94-536)
 RAYMOND L. S. PATRIARCA
 AR

Rebuairtel, 2/15/61.

The following is daily summary of investigative activities re RAYMOND PATRIARCA.

RAYMOND PATRIARCA has returned to Providence, R.I. and is now back at his usual place of business, 168 Atwells Avenue, Providence.

In regard to the Ace Dumping Disposal, owned by PATRIARCA, the following individuals, [redacted] of International Building Wrecking Company, and [redacted] National Wrecking Service, Providence, advised they do not use dumping area of Ace Dumping at North Providence, R. I., and have no idea who owns this place. They claim to have no knowledge of PATRIARCA.

[redacted] Providence, R. I., who is a reliable businessman on Broadway, Providence, and who knows various bookies in this area and who also knows RAYMOND PATRIARCA, advised that in numerous conversations concerning PATRIARCA he

3-Bureau
 3-Boston (94-536)(1-92-518)

CAR:mtm:po'b
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REC-688

94-2961-62

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EX-101

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Approved: _____
 Special Agent in Charge

Sent _____ M

BS 94-536

has learned that PATRIARCA eats his lunch daily at the Old Canteen, Atwells Avenue, Providence; that the owner of this establishment is a personal acquaintance of PATRIARCA's and that PATRIARCA sits in the same booth on all occasions.

He further said that PATRIARCA went to Florida for one week and is presently back home and this is the only vacation that he will take this year. He has heard that PATRIARCA does not sign any papers and never goes anywhere and can always be found at his home, 165 Lancaster Street, Providence, R. I. during the evening hours.

He states no one has indicated to him that PATRIARCA is involved in any type of illegal activities and doubts seriously that PATRIARCA is implicated in any illegal activity at this time.

He further states bookies have told him that they operate alone with no interference from PATRIARCA and he feels bookies will not talk about subject because no pressure is being put on them to pay off to anyone and the bookies feel that they like this system of operation.

Further attempts will be made to develop as a PCI.

HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, R. I., associate of subject and heavy gambler in this area, advised he has known PATRIARCA about 20 years; that PATRIARCA is engaged in legal enterprises such as Sherwood Manufacturing Company, Providence, R. I., a company that sells inexpensive sweaters throughout the country, along with National Cigarette Service, located at 168 Atwells Ave. States in all the years he has known PATRIARCA he has never discussed subject's enterprises with him and has never asked subject the type of businesses that he is in, as subject would not answer the questions and he further stated that there is no one in this area that would dare ask subject these type of questions or the type of businesses that he was engaged in. He states PATRIARCA has made money in legitimate businesses and does not spend any money; that he does not go anywhere and can always be found at Coin-O-Matic Distributors, 168 Atwells Ave, Providence, during the day and during the evening he can always be located at his home, 165 Lancaster Street, Providence.

BS 94-536

PATRIARCA seldom goes on vacation except for this year when he left for Florida about a week ago with

[redacted] and subject has returned to this area and can be located at 168 Atwells Ave, Providence.

He stated subject well off financially and does not need to engage in illegal activities and has nothing to do with gambling or gambling activities. States bookies in this area operate "on their own" and do not pay off to subject nor do they lay off large bets with him.

Reinterviews will be had with HENRY TAMELEO in order to develop him as a PCI.

LAUGHLIN

F B I

Date: 3/7/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel dated 2/15/61.

This is a daily summary airtel re investigative activities of RAYMOND L. S. PATRIARCA:

On 3/6/61, [] advised he has not been successful in developing any information that subject is involved in any illegal activities and said PATRIARCA is very well off financially and is too clever in a "worldly sense" to get himself involved with the law at this time. He said that the secret of PATRIARCA's success is that over the years he has befriended people and has "done favors" for them and they, in turn, are grateful to him; therefore, the people in Rhode Island who know him ~~will~~ not talk against him or furnish any type of information.

Informant said that these people did not have any information to furnish that would substantiate any violation of the law, either Federal or State, as PATRIARCA would not confide in them, especially in regard to his personal affairs.

Informant also said that PATRIARCA has a good standing among the hoodlum element because he has funds available and could, and has, assisted people who have asked to borrow money from him, and he has loaned money to people who have been in trouble and, for that reason, these people would not say anything against him.

3-Bureau (92-2961)
3-Boston (92-118) (1-94-536)
CAR:po'b
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REC-68

92-2961-63

4 MAR 9 1961

Approved

Special Agent in Charge

Sent

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CRIM

BS 92-118

Informant said that probably the closest persons to subject would be his brother, JOSEPH PATRIARCA, who would not say anything against him; [redacted] who is in partnership with subject in the National Cigarette Service and who, also, would not say anything against subject; LOUIS TAGLIANETTI, aka "Billy, The Fox," who is with the Coin-O-Matic Distributors, Inc. and the National Cigarette Service, both operating out of 168 Atwells Ave, Providence.

Informant said that TAGLIANETTI is employed as a salesman for RAYMOND PATRIARCA at the National Cigarette Service. Informant further stated that even though TAGLIANETTI works for PATRIARCA, he does not think PATRIARCA confides in him to the point where he would furnish him with personal information concerning his legal enterprises. It is common knowledge that PATRIARCA does not confide in anyone and does not discuss his personal affairs and only tells people what he wants them to know.

Informant said that many people come and go at 168 Atwells Ave, Providence, but many of them are legitimate customers of the National Cigarette Service, or Coin-O-Matic Distributors, Inc., the latter company being a juke box business operated [redacted]

Informant said that hoodlums do not "hang around" 168 Atwells Ave, Providence, just for the sake of hanging around, as PATRIARCA will not tolerate it. Informant said that when anyone contacts PATRIARCA they will go to see him, state their business and leave, and, at no time, is there a third party to the conversation unless it is a general conversation, or if PATRIARCA calls someone else in to listen to the conversation.

Informant further related that PATRIARCA does not and will not tolerate any of the hoodlums contacting him at his home, nor are they allowed to visit his home. He further said that PATRIARCA stays at home during the evening hours and does very little, if any, entertaining.

BS 92-118

Informant further stated he has not been able to contact anyone that would tell him, or knows, that RAYMOND PATRIARCA handles lay-off bets for the bookies in this area and he felt that PATRIARCA is "too smart" to get himself involved in such a situation.

On 3/7/61 [redacted]

[redacted] R. I. [redacted] advised that while in conversation with [redacted]

Referral/Consult

[redacted] further stated that while in conversation with LOUIS TAGLIANETTI, TAGLIANETTI told him that PATRIARCA went to Florida during the week of 2/18-26/61; that his visit was purely for a vacation; that he had promised [redacted] that he would take him on a vacation, as subject's wife, HELEN, is in Tucson, Ariz. trying to recover from an asthmatic condition.

[redacted] further stated that [redacted] a local bookie in Providence, R. I., has been in contact with PATRIARCA but [redacted] did not know the purpose of this contact.

Further descriptive data will be obtained concerning [redacted] and he will be interviewed with a view toward development as a CI in this case.

Information has also been received from [redacted] supra, that FRANK "BUTSY" MORELLI, [redacted] Providence, who at one time was a close associate of PATRIARCA's and who had connections with the hoodlums throughout the country, is

BS 92-118

very ill at the present time having had several operations for cancer. [] stated that FRANK "BUTSY" MORELLI is reportedly out of funds and lives [] at this address.

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b7C
b7D

Recontact will be made with MORELLI in an effort to develop him as a CI in this matter or possibly to develop any significant data concerning subject.

SUBJECT, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

F B I

Date: 3/6/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA
AR

Rebuairtel, 2/15/61.

This is the daily airtel summary of investigation conducted in regard to RAYMOND L. S. PATRIARCA.

On 3/4/61, [redacted] Midway Jewelers, Broadway, Providence, R.I., advised that the Uptown Lunchonette, which is operated by [redacted] located at 316 Broadway, Providence, R.I., is a hangout for bookies and the criminal element of this area and was the known hangout for HENRY TAMELEO, who is a close associate of subject.

[redacted] further stated that HENRY TAMELEO spends most of his time at Uptown Lunchonette rather than at Coin-O-Matic Distributors Inc., 168 Atwells Ave., Providence, R.I., and that TAMELEO transacts most of his business dealings at the Uptown Lunchonette.

Records at Providence City Hall, Providence, R.I. were checked by SA [redacted] and they reflected that the Uptown Lunchonette is registered to [redacted] 316 Broadway, Providence, R.I., and that he is listed as the owner of this establishment. This place of business does not serve liquor and is listed only as an eating establishment.

③ - Bureau
2 - Boston (92-118)
(1 - 94-536)
CAR/mar
(5)

EX-107

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Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

BS 92-118

In regard to [redacted] it is to be noted that the brother of [redacted] was murdered about 20 years ago, and [redacted] has said that [redacted] has made numerous remarks, in the past, to the effect that he thinks RAYMOND PATRIARCA was instrumental in ordering his brother's death. [redacted] stated that it may be possible that [redacted] dislikes subject to the point where he may possibly furnish information concerning him.

On 3/4/61, [redacted] advised [redacted] is presently out of town on vacation and the restaurant is being operated by [redacted] and that [redacted] is expected to return to Providence, R.I. within the next week or so.

Background data to be developed concerning [redacted] in order to make an approach with them with the view to develop them as informants in this matter.

File being maintained on RAYMOND PATRIARCA to determine his sources, contacts and activities.

IN VIEW OF PAST CONVICTIONS FOR CRIMES OF VIOLENCE,
SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 3/8/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
 FROM: SAC, BOSTON (92-118)
 RAYMOND L. S. PATRIARCA
 AR

Rebuairetels dated 2/1/61 and 2/15/61 captioned
 "CRIMINAL INTELLIGENCE PROGRAM."

This is the daily summary of activities re
 PATRIARCA:

PATRIARCA's wife, HELEN, departed from Tucson, Ariz. this date where she has been vacationing and attempting to obtain relief from a severe asthmatic condition. She will proceed via jet directly to New York, and then Providence. Her arrival at Providence is being covered by a surveillance team.

In the course of this concentrated investigation on PATRIARCA every attempt is being made to direct the activities of established live informants at Providence, R.I. into channels which will shed the greatest light on PATRIARCA's daily activities.

3-Bureau
 3-Boston (92-118)(1-94-536)

JHN:po'b
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REC-74

92-2961-65

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E.C. WICK

50 MAR 16 1961

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

The Bureau will recall that the informants interviewed in this program relating to PATRIARCA have tended to "shy away" because they feel that PATRIARCA is not only dangerous and would become very suspicious of anyone making impertinent inquiries concerning his business, but they also have indicated a sense of futility because PATRIARCA maintains himself so distantly from even his closest business and criminal associates.

In the analysis of established criminal informants who represent the greatest potential [redacted] has been approached and urged to assist in this matter. He now advises that he is in a much better position to cooperate with the Bureau because he [redacted]

[redacted] about the area of Dean and Atwells Ave in Federal Hill in Providence near the PATRIARCA business premises, Coin-O-Matic.

This informant [redacted]

[redacted] which will accrue from successful work in this case, and unquestionably will use every opportunity to develop something worthwhile. Under the present plans he intends to get a little closer to one [redacted] local hoodlum whom PATRIARCA uses [redacted]. The informant feels that in this manner he will at least become cognizant of some of PATRIARCA's activities and will keep us informed.

This source stated that the limitations inherent in this type of investigation must be recognized because of PATRIARCA's cold and forbidding nature. The source states, and this view has been confirmed by other persons close to PATRIARCA, that the latter is a surly, closed-mouth, suspicious individual. They state that the closest persons to him other than his business partner, [redacted] are HENRY TAMELEO, LOUIS TAGLIANETTI and JOSEPH PATRIARCA. As close as they are, RAYMOND PATRIARCA does not encourage them to over-step the bounds. He will transact with them such business as they may have very briefly and without any friendly ceremony. They know that when their business is over there is no excuse for lingering.

It is notorious among PATRIARCA's associates that he does not permit anyone to invade the sanctity of his home either by visits or by telephoning him there. PATRIARCA is characteristic of many Italian hoodlums who have come up through the field of criminality. They reach a level of affluence and then become very genteel in personal dignity and the protection of their families from any taint through contact with other Italian hoodlum associates.

This source confirmed that PATRIARCA continues to be extremely apprehensive of his health and has a very limited business day. PATRIARCA makes it quite apparent that he is recovering from a serious coronary attack and cannot engage in any strain which might further jeopardize his convalescence.

This source stated that in his present position he observes PATRIARCA daily and has an occasional brief conversation with him, but he has not dared to intrude upon PATRIARCA's private affairs in conversation. He hopes to advance a little from time to time in his exchange of greetings with PATRIARCA, gain his confidence and try to pick up something which would provide additional leads for the FBI. This source stated that there continues to be a considerable flow of traffic in and out of the Coin-O-Matic premises but this traffic relates to purely legitimate business concerning the juke box business and the National Cigarette Service.

The informant stated that PATRIARCA's income from the Cigarette Vending Machine business and from his interest in the Sherwood Mfg. Co. is very substantial and PATRIARCA's association with those businesses is not casual, but it is designed to continue that income.

On the editorial page in the "Boston Herald," this date, there appears a signed article by DAVID FARRELL relating that a team of Department of Justice attorneys and a big squad of Internal Revenue Service Intelligence Agents are concentrating on a list of top criminals in New England and that one of the criminals marked for intensive investigation is PATRIARCA. The article made reference to investigative techniques, including the examination of mail directed to the

BS 92-118

subjects of investigations, but stated that the mail would not be opened but that a note would be made of this source, postmarked, etc.

See teletype to Bureau, this date, describing article, and airtel, this date, transmitting copies thereof. (A press inquiry was received this date from the "Providence Journal" seeking comment on any investigation relating to PATRIARCA. This office, of course, gave a "no comment" type of answer.)

Intensified investigation of PATRIARCA continuing.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

3/13/61

AIRTEL

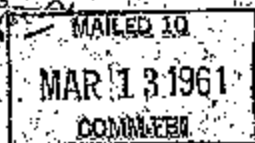
To: SAC, Boston (92-118)
From: Director, FBI (92-2961)
Subject: RAYMOND L. S. PATRIARCA
AR

pc
3/6/61. Rerep SA [redacted] dated at Boston

By return airtel submit FD-323 for above report.

CLG: pas

(4)



REC-47

92-2961-66

19 MAR 14 1961

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

51 MAR

MAILED 10
TYPE UNIT

F B I

Date: 3/10/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (97-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel to Bureau 3/9/61*

Subject's wife and traveling companion, HELEN DE SANTIS, mentioned in referenced airtel, arrived HILLSGROVE, Rhode Island Airport, Warwick, Rhode Island, from New York 11:25 a.m., on 3/9/61 via American Airlines. Arrived at Subject's home, 165 Lancaster Street, Providence, Rhode Island at 11:58 a.m. in gray Mercury sedan, DR 395, accompanied by Subject and unknown adult male. Fisur of Subject reveals he remained at home with his wife the remainder of 3/9/61.

Investigation continuing to develop information re DAVID RICCI, 76 Seneca Avenue, Pawtucket, Rhode Island and HELEN DE SANTIS, above mentioned, for possible development as informants regarding Subject's activities, if feasible.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

JAO:ras
(4)

EX-114

REC-47

94-2961-67

MAR 18 1961

63 MAR 17 1961

Approved: _____
Special Agent in Charge

Sent _____ M

b6
b7c

F B I

Date: 3/9/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
 FROM : SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel to Bureau 3/8/61.

Fisur by Providence, Rhode Island SAs 3/8/61 developed no pertinent activity by PATRIARCA at place of business, Coin-G-Matic Distributing Co., 168 Atwells Avenue, Providence.

PATRIARCA [] driven to Hillsgrove Airport, Warwick, R.I., evening of 3/8/61 by an adult male in a car registered to DAVID RICCI, 76 Seneca Ave., Pawtucket, R.I. American Airlines flight on which Mrs. PATRIARCA and companion, HELEN DeSANTIS, expected, was cancelled due to weather. PATRIARCA [] returned to their residence, 165 Lancaster St., Providence, in the above car and no further activity observed at PATRIARCA residence during evening.

The following information was received on 3/8/61 from SA [] [] Intelligence Unit, IRS, Providence, on a strictly confidential basis.

3-Bureau
 2-Boston(92-118)
 (1-94-536)
 HEW:cm
 (5)

REC-47

12 MAR 10 1961

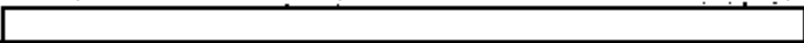
EX-108

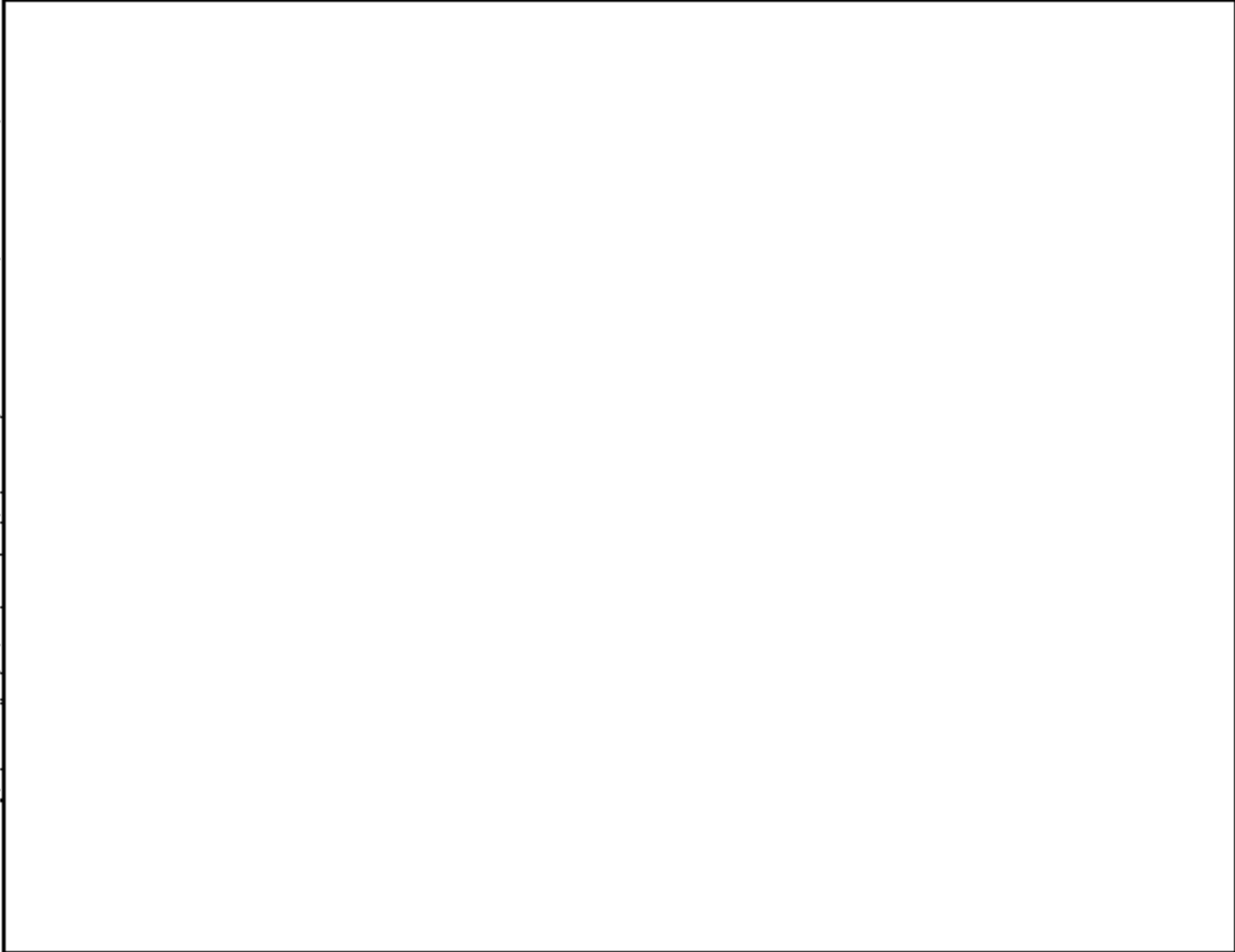
Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

SECRET / CONFIDENTIAL

PATRIARCA recently 



IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/14/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. ^① PATRIARCA
AR

ReBosairtels to Bureau, 3/9/61 and 3/13/61.

Records, Rhode Island Motor Vehicle Department, Providence, R. I., reflect dob of DAVID RICCI, 76 Seneca Ave, Pawtucket, R. I., previously mentioned, as 5/3/04.

Review of the files of the Boston office reveal DAVID RICCI is identical with DAVID FRANK RICCI, aka "Dana Ricci," a well known Providence hoodlum and gambler who is described as white; male; born 5/3/04, Providence, R. I.; 5'8 3/4"; 185 lbs.; chestnut hair; brown eyes; wearing dark shell rimmed glasses; medium build; married - wife, ETTE; [redacted] occupation salesman, gambler; FBI #191167. Further, that RICCI has engaged in booking activities for many years in Providence, having maintained a room at the Sheraton Biltmore Hotel, Providence, for that purpose beginning in 1943. Also, that he is a close associate and has previously engaged in gambling activities in 1950 with the subject and reportedly is the local representative for, and a friend of, ALFRED "POGEY" TORIELLO, underworld character from NYC, and

③ Bureau
3-Boston (92-118)(1-94-536)

JAO:po'b
(6)

REC-4

207-12

92-2961-59

7 MAR 15 1961

Approved: *[Signature]*

51 MAR 20 1961 Special Agent in Charge

Sent _____

M. *[Signature]*b6
b7c

BS 92-118

on TORIELLO's visits to Rhode Island in 1948 chauffeured him to the various booking establishments in Providence for purposes of collecting various tributes for the New York criminals. Further, that he is an associate of FRANK "BUTSY" MORELLI, formerly allegedly head of the criminal element in Rhode Island. Further, that he was listed as one of the outstanding criminals in Rhode Island in 1939 and has wide associations with various members of the criminal element in Rhode Island.

In view of RICCI's close association with the subject, past criminal record, and associations with other criminals, and no available information that he would cooperate and furnish information regarding the subject's activities, it is not deemed feasible to contact for possible development as an informant regarding subject's activities and, therefore, no such attempt is being made.

Efforts are continuing to develop information regarding HELEN DE SANTIS, previously mentioned, for possible development as an informant regarding PATRIARCA's activities.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

FBI

Date: 3/13/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel to Bureau dated 3/10/61.

On 3/10/61 [redacted] Providence, R. I., confidential source developed in neighborhood of subject's residence, advised he has noted no pertinent activity on part of subject at his home during past several months. He has noted subject returns to his home about 5:00 p.m. daily and remains there throughout the evening, retiring about 10:30 p.m. or 10:40 p.m. He has further noted no significant contacts made at the subject's home during the evening hours. He said the subject's wife has just returned from Tucson, Ariz. where she spent a short period for purposes of improving her health but is not better physically and has a second unknown woman (probably HELEN DE SANTIS about whom information has been previously reported) at her home daily until late afternoon in what he believes to be a nursing capacity. He said, further, the subject's [redacted] is now going out with the daughter, name unknown, of [redacted] operator of the Trinity Auto Sales Co., Broad St., Providence, R.I.

Investigation continuing to develop information regarding DAVID RIGGI and HELEN DE SANTIS, previously mentioned, for possible development as informants re subject's activities. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

3-Bureau
3-Boston (92-118)(1-94-536) REC-61JAO:po'b
(6)

EX-117

MAR 15 1961

Approved: *[Signature]*

50 MAR 21 1961 Special Agent in Charge

Sent *[Signature]* M Per

3-16-61

W
Airtel

To: SAC, Boston (92-118)
From: Director, FBI (92-2961)
Subject: RAYMOND L. S. PATRIARCA
AR

Reur Airtel 3-14-61, enclosing copies of FD-323 for report of SA [redacted] dated 3-6-61 at Boston.

FD-323 was incorrectly prepared in that they identified the informants, whose identities had been concealed by the use of "T" symbols in the report.

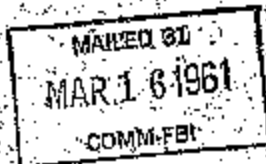
Resubmit copies of FD-323 in proper form.

ENCLOSURE

Enclosures (3)

CLG:nad
(4) *nad*

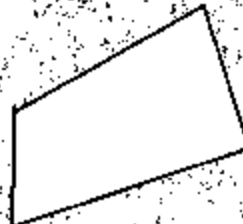
Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



REC
613

192-2961-71

26 MAR 17 1961



MAIL ROOM ☐ TELETYPE UNIT ☐

MAR 20 1961 G.L.B.

F B I

Date: 3/14/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Report of SA [redacted] dated 3/6/61 at Boston.
 Bureau airtel dated 3/13/61.

Transmitted herewith are three copies of FD-323 for the above report.

3 - Bureau (92-2961) (Encl. 3)
 1 - Miami (Encl. 2)
 1 - Phoenix (Encl. 2)
 1 - Boston (92-118)
 JHN:gm
 (6)

~~ENCLOSURE~~
 SEE YELLOW

*Let to Bd
 3-16-61*

ENCLOSURE

92-2961-71

NOT RECORDED
 12 MAR 15 1961



CONSOLIDATION
 No Return

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/15/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA
AR

Rebosairtel to Bureau 3/14/61.

Esur of subject on 3/14/61 developed no pertinent activity by PATRIARCA at place of business, Coin-O-Matic Distributing Co., 168 Atwells Ave, or his home - 165 Lancaster Street, both Providence, R. I.

On 3/14/61 confidential neighborhood source

_____ Providence, R. I., advised he had noted every morning about 8:15 a.m. or 8:30 a.m. since subject had returned to his home from the hospital after his heart attack an unknown man, whom he described as about 55 years of age; heavy build; 5'8"; dark hair; wearing dark horn-rimmed glasses, driving a gray Mercury, Rhode Island registration DR395, appeared at subject's home and drove him away. He understands PATRIARCA is under doctor's orders not to drive an automobile.

It will be noted that the Mercury bearing Rhode Island registration DR395 is registered to DAVID RICCI, 76 Seneca Street, Pawtucket, R. I., who has been identified as DAVID FRANK RICCI, aka "DANNA" RICCI, mentioned in reairtel.

On 3/14/61 _____

_____ R. I., mentioned in Bosairtel of 3/7/61, was recontacted but could furnish no additional information regarding subject or his activities.

3-Bureau
3-Boston (92-118)(1-946536)
JAO:pob
(6)

REC-39

92-2961-72

4 MAR 17 1961

Approved: _____
Special Agent in Charge

Sent _____ M _____

BS 92-118

On 3/14/61 [redacted] b6 b7C
Barrington, R. I., confidential neighborhood source, advised that HELEN DE SANTIS of 31 Blanding Ave, Barrington, R. I. (mentioned in previous Bosairtels) has been living alone at that address for about five years as the owner of the property. She has no known employment and is divorced, husband's name unknown, and is the girl friend of a "bookie" who drives a gray Mercury bearing Rhode Island registration DR395 (registered to RICCI mentioned above), whom she described as white; male; 55; dark hair; 5'8"; 185 lbs.; heavy build; wearing dark horn-rimmed glasses; married but spends considerable time, almost daily, at the DE SANTIS home.

[redacted] said she understands that the man contributes to the support of DE SANTIS. She could furnish no other information regarding DE SANTIS and stated that she secured the information above from neighborhood gossip and [redacted]

[redacted] with DE SANTIS. She judged that HELEN DE SANTIS was not the type of person who could be contacted confidentially on any matter.

In view of HELEN DE SANTIS' close relationship with DAVID RICCI (mentioned previously) and no information being available she would be cooperative, no contact is contemplated with her for development as an informant regarding subject or his activities.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

F B I

Date: 3/16/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel to Bureau dated 3/15/61.

The following is the daily summary airtel regarding investigation of RAYMOND L. S. PATRIARCA:

A mail cover placed on [redacted] revealed that on 2/15/61 a letter was addressed to [redacted] sent by [redacted] Fall River, Mass.

On 3/15/61 [redacted] Fall River, Mass., advised that he would not furnish exact information regarding the financial dealings pertaining to the National Cigarette Service Co. and the Coin-O-Matic Co., both located at 168 Atwells Ave, Providence, R. I., for which he is the accountant without clearance from SAUL FRIEDMAN and [redacted] personal attorney and accountant, respectively, for the subject. He suggested, however, that the exact figures could be obtained from the Internal Revenue Service which had been [redacted]

3-Bureau
3-Boston (92-118)(1-94-536)

JAO:po'b
(6)

REC-39 92-2961-73

12 MAR 17 1961

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Approved: **62 MAR 24 1961**
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

investigating the National Cigarette Service Co. and to whom he had furnished information pertaining to the financial activities of that company in 2/61. However, he furnished the following general information on a strictly confidential basis:

[redacted] said he first met [redacted] partner of the Coin-O-Matic Co., 168 Atwells Ave, Providence, in about 1950 when [redacted] was operating a penny arcade in Providence, R. I. and at that time he was starting the Coin-O-Matic Co. He said he was at a Fall River, Mass. newspaper placing an ad regarding the Coin-O-Matic Co. machines and their rental, and a newspaper friend of his, [redacted] mother's referred him to [redacted] as a prospective customer, and since that time he has been the accountant for the Coin-O-Matic Co. and [redacted] He said the subject, to his knowledge, has no connection with the Coin-O-Matic Co.

In about 1955, when the National Cigarette Service Co., mentioned above, Providence, R. I., was started by [redacted] and the subject, he became its accountant and has served in that capacity since that time. He said he had previously met the subject casually when he would be at the 168 Atwells Ave, Providence, address, but he had little or no conversation with him. He said the subject and [redacted] are partners in the National Cigarette Service Co. and, generally speaking, the company averages approximately \$300,000 a year income with payments of \$275,000, expenses \$10,000 per year, with a net profit of \$15,000 per year, which profit is split equally between the subject [redacted] - \$7,500 each. He said from the profits the subject draws \$100 per week salary and each month he draws a check for the subject for \$80, payable to the Commonwealth Fund in Boston, Mass., which is an investment fund in which the subject is purchasing shares. [redacted] explained that inasmuch as the subject cannot get insurance, he is making this investment for future security.

BS 92-118

[redacted] said, further, that when the subject spoke to him about his partnership with [redacted] in the National Cigarette Service Co. he instructed him to set up the books legally in every respect so that at no time in the future would he be subject to criticism for possible violation of the Federal or State laws with regard to the operation of that company. He said, to his knowledge, the cigarette service company was the only business the subject was in, except that he heard, source unknown, that subject was connected with the Sherwood Sweater Mfg. Co., Providence, R.I.

[redacted] stated that as long as he has known the subject through his dealings in connection with the accounting work for the National Cigarette Service Co. he had never heard of any activity on the part of the subject that could be considered a violation of the State or Federal laws. He said he last saw the subject during the latter part of February, 1961 when he was at the 168 Atwells Ave, Providence, address securing information regarding the financial activities of the cigarette company. He said, further, that the above was the only information he could furnish regarding the subject, his wife, [redacted] except that the subject, a few years ago, told him that his [redacted]

Figure of the subject is being continued.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

F B I

Date: 3/17/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
 FROM: SAC, BOSTON (92-118)
 RAYMOND L. S. PATRIARCA
 AR

#D-217

JH S

Rebosa airtel to Bureau dated 3/16/61 and report
 of SA [redacted] dated 2/21/61 at Boston.

b6
b7c

The following is a daily summary airtel regarding
 the activities of RAYMOND L. S. PATRIARCA:

Mail cover on [redacted] revealed receipt
 of letter, dated 2/7/61, from King Merritt & Co., 85 Broad St.,
 New York, N. Y., and another letter from same named company
 on 2/8/61 with return address 226 Bellevue Ave, Newport, R.I.

On 3/15, 16/61 ALEXANDER H. CORNELL (Cmdr., U. S.
 Naval War College), District Manager of King Merritt & Co.,
 Inc., 223 Bellevue Ave, Newport, R. I. - Investments and
 Mutual Funds Co., and RALPH L. STERMER, Division Manager,
 same company, advised that at the end of 2/61 [redacted]
 a friend and operator of a drinking establishment on Bellevue
 Ave, Newport, R. I., recommended [redacted] of
 Providence, R. I. whom he knew through business dealings with
 the Coin-O-Matic Co., Providence, as an aggressive young man
 who would make a good company representative; further,

3-Bureau
 3-Boston (92-118)(1-94-536)

JAO:po'h
 (6)

EX 101
 REC-39

92-2961-74

25 MAR 20 1961

63 MAR 24 1961

Approved: _____

G. G. Wick

Special Agent in Charge

Sent _____ M Per _____

BS 92-118

[] was interviewed by STERNER and filled out the necessary papers setting forth background information - one copy of which was filed with the National Association of Securities Dealers, Washington, D. C., one copy with the Division of Business Regulations for the State of Rhode Island, Providence, R. I., and one copy to the Indemnity Insurance Company of America, Philadelphia, Pa., a bonding company, for the purpose of being licensed for both Federal and State as an Investment and Mutual Funds Co. representative. All forms were sent to the parent company at 85 Broad Street, New York, N. Y. for examination and return. [] will be trained by Mr. STERNER and will take Federal and State examination in the future to qualify as an investment representative.

No additional information was available on, or record of [] and both Messrs. CORNELL and STERNER advised they had no information regarding [] or the subject.

In view of the purpose of contact with the King Merritt & Co. [] no further investigation being conducted on this phase.

File of subject on 3/16/61 developed no pertinent activity by PATRIARCA at his place of business or his home.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

F B I

Date: 3/20/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel to Bureau dated 3/17/61.

The following is a daily summary airtel regarding
investigation of RAYMOND L. S. PATRIARCA:On 3/17/61 [redacted] operator of
the Venditto Shop, Inc., business and residence at [redacted]
[redacted] Providence, R. I., furnished the following information
on a confidential basis:

He has been a friend of the subject's since they were youths and lived in the Federal Hill district of Providence, R. I. but, regardless of their long-time friendship, the subject does not confide in him regarding his personal and business affairs. About 1950 he was associated with the subject in the Hilton Realty Co., Providence, in the business of selling and buying real estate, which firm operated for approximately two years, 1950-1952, and then went out of business. The firm was set up for the subject by THOMAS PAOLINO, subject's attorney at that time and presently Supreme Court Justice for the State of Rhode Island.

3-Bureau
3-Boston (92-118)(1-94-536) EX 100

JAO:po'b
(6)

REC-68

7 MAR 21 1961

Approved: _____

Sent _____

M

Special Agent in Charge

63 MAR 20 1961

BS 92-118

Since that time the informant has had no dealings or connections with the subject and although he sees him at the 168 Atwells Ave, Providence, address and in the Federal Hill district on occasions during each week, his contact is of a social nature and the conversation is always general.

The only business that the informant knows the subject is connected with is the National Cigarette Service Co. and the Sherwood Sweater Mfg. Co., both of which have been mentioned previously in Bosairtels to Bureau.

To the informant's knowledge subject's associates are HENRY TAMELEO, [REDACTED] and LOUIS TAGLIANETTI. b6 b7C

Informant said that he does not know of, nor has he heard of, any information in recent years indicating that the subject is engaged in or has any connection with any activity that could be a violation of the Federal or State laws, and the informant was positive that the subject is not now so engaged due to the fact that he is in ill health, which restricts his travel and his activities to spending his day at his business address, 168 Atwells Ave, and his evenings in his home at 165 Lancaster Street, both Providence. He arrives at his home at approximately 5:00 p.m. each day.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 3/22/61	Investigative Period 3/3-20/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		Report made by JOSEPH A. OXLEY	Typed By: pc b
		CHARACTER OF CASE AR	

Synopsis: **REFERENCE:** Report of SA [redacted] dated 3/6/61 b6
b7c
at Boston.

Boston airtels to Bureau dated 3/2/61; 3/6-10/61
and 3/13-20/61.

New York teletype to Boston dated 3/8/61 (interoffice).

New York letter to Boston dated 3/7/61 (interoffice).

Miami letter to Boston dated 3/2/61 (interoffice).

Phoenix airtel to Boston dated 2/24/61 (interoffice).

Bureau airtel to Boston dated 3/16/61.

- P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies: 3-Bureau (92-2961) 2-Kansas City 2-Phoenix 2-Richmond 3-Boston (92-118) 1-Imm. Div. Spl. 06-D 4-3-61 1-att. 4710 to be destroyed		92-2961-76	REC-113
		MAR 27 1961	

50 APR 4 1961

BS 92-118

LEADS

THE BUREAU ADVISED THAT ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY.

KANSAS CITY

1. AT KANSAS CITY, MO. Will, at the Commerce Trust Co., obtain all data concerning HELEN GERTRUDE PATRIARCA under the United Fund, Inc., it being noted [REDACTED] b6

2. In the event that this is an investment fund, will determine all data, amount invested, and type of payments submitted.

PHOENIX

1. AT TUCSON, ARIZ. Will, at the El Conquistador Hotel, recheck for further information re HELEN PATRIARCA, subject's wife.

2. Will maintain contact with Liquor Control Agent [REDACTED] for additional information he may develop. b6 b7C

3. Will identify and attempt to establish connection of [REDACTED] Tucson, with Mrs. R. PATRIARCA.

RICHMOND

AT ARLINGTON, VA. Will establish identity of occupant at [REDACTED] Arlington, and attempt to establish purpose of contact with Mr. R. PATRIARCA.

BS 92-118

LEADS (Continued)

BOSTON

AT BOSTON, MASS. Will, at the Rockland Atlas National Bank of Boston, check records for check #7623 and #7624, dated 2/10/61, of the National Cigarette Service of which subject is a partner to determine if this is an investment fund for subject or any member of his family, it being noted that above checks were endorsed by this bank endorsement "8-197-324, for deposit only in this bank - Trustee for Commonwealth Fund, 2/14/61."

AT PROVIDENCE, R.I. Will continue investigation in an effort to establish any indication subject violating Federal laws.

1. AT WORCESTER, MASS. Will, at the Worcester County National Bank, determine the reason for check #7551 of the National Cigarette Service, of which subject is part owner, sent to that bank. (Check #7551 was dated 1/31/61 in amount of \$112.19.)

2. Will determine if subject or any member of his family maintains any type of an account at this bank.

AT BARRINGTON, R.I. Will note residence of HELEN DE SANTIS, 31 Blanding Ave, Barrington, R. I., where she frequently entertains DAVID RICCI, chauffeur of PATRIARCA. Give consideration to possibilities presented by this situation.

BS 92-118

INFORMANTS

BS T-1 is [redacted] in the Postal
Inspector's office, Post Office Department,
[redacted] R. I., contacted by SA JOSEPH A. OXLEY.

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BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is [redacted]
[redacted]
[redacted] R. I., contacted by SA [redacted]

BS T-4 is [redacted] contacted by
[redacted]

BS T-5 is [redacted]
[redacted] R. I., contacted by SA [redacted]

BS T-6 is risur conducted by SA [redacted]

BS T-7 is [redacted] contacted by SA [redacted]
[redacted]

BS T-8 is [redacted] contacted by SA [redacted]

BS T-9 is [redacted]
[redacted]
[redacted] R. I.,
contacted by SA [redacted]

BS 92-118

INFORMANTS (Continued)

BS T-10 is fisur conducted by [redacted]
[redacted]
and JOSEPH A. OXLEY, on 3/8, 9, 14, 16/61.

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BS T-11 is file review of the files of the [redacted]
conducted by SA JOSEPH A. OXLEY on 3/13/61.

BS T-12 is [redacted] contacted by
[redacted]

BS T-13 is [redacted]
R. I., contacted by SA [redacted]

ADMINISTRATIVE

It is to be noted that in checking the bank records of the National Cigarette Service, Providence, R. I., which is reported in the details of this report, payments were made to LOUIS TAGLIANETTI, [redacted] and [redacted]

These persons are employees of the National Cigarette Service, TAGLIANETTI being listed as a Salesman, and the remainder as service men for the cigarette machines.

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Information obtained from the [redacted]
[redacted] Providence, R. I. was obtained from the following persons on the dates indicated by SA(A) [redacted]

<u>Name of Account</u>	<u>Date</u>	<u>Name of Individual & Position</u>
[redacted]	2/23/61	[redacted]
[redacted]	2/23/61	"
[redacted]	2/23/61	"
[redacted]	2/23/61	"
[redacted]	2/24/61	[redacted]
[redacted]	2/24/61	[redacted]

BS 92-118

ADMINISTRATIVE (Continued)

Information reported in the details of this report

b7D

[REDACTED] was obtained by SA(A) ROBERT E. SHEEHAN on a confidential basis from the following, on the dates indicated:

Name

Bank

Date

2/24/61

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2/24/61

2/23/61

2/24/61

ADMINISTRATIVE (Continued)

On 3/2/61 a survey was made in the vicinity of the Uptown Luncheonette, 318 Broadway, Providence, R.I., which place is operated by [redacted] and is a known hangout for the criminal element and a known hangout for HENRY ~~WAMELEO~~, a close friend and associate of RAYMOND PATRIARCA. This survey is being made with a view of attempting to attain the Bureau's objective in this investigation.

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R.I.

The Uptown Luncheonette is located in a three-store, one block building and on top of these stores is a two-family dwelling. This block is located on the corner of Vinton Street and Broadway, Providence, R. I.

At 312 Broadway is located the Broadway Cleaners and dyers; at 316 Broadway is a vacant store with a sign for rent, showing A&DW Romeo Real Estate Agents, 104 Federal Street, Providence, R. I. This store was formerly rented as a shoe repair shop, Liberty Shoe Repairing which, according to the Providence City Directory, was operated by [redacted] residence, [redacted] Providence, R. I.

A check of the records at the Providence City Hall reveal that the addresses 312, 316 and 318 Broadway, Providence, R. I. are listed as one piece of land known and described as Plat 28, Lot 659.

A check of the records in the Tax Assessor's Office, Providence City Hall, revealed that Plat 28, Lot 659 is owned by ADA E. CARROLL, wife of JOHN CARROLL, 2710 South West 15th Street, Miami, Fla. and that they have been listed as the owners since 5/28. The records show that the tax bill for this property is sent to the above at the Miami address.

A check of the Providence City Directory reflects A&DW ROMEO Real Estate Co., 104 Federal Street, is operated by D. WARREN ROMEO who lives at 104-106 Federal Street, Providence, R. I., telephone number "GA 1-2699."

BS 92-118

ADMINISTRATIVE (Continued)

[redacted] Identification Division,
Providence, R. I. Police Department, advised he had the
following record for [redacted]

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DOMINIC W. ROMEO, age 30 in 1931, Federal Street, Providence,
R. I. - 4/29/31, Conspiracy (2), defraud by fire;
2/8/32, 1 year on above. 11/15/50, violation of health laws,
\$200 and costs, appealed; 2/13/51, on appeal of 11/15/50,
deferred sentence.

[redacted] born [redacted] Federal Street, Providence, R.I.
12/7/56, Suspicious Person hanging with [redacted]
[redacted] photographed and released.

[redacted] advised that [redacted]
[redacted] are known hoodlums in this area and have lengthy
criminal records.

BS 92-118

ADMINISTRATIVE (Continued)

SA [redacted] / Cons. 11

The following information was furnished by
Special Agent [redacted]



BS 92-118

ADMINISTRATIVE (Continued)

Referral/Consult

Careful consideration has been given to the sources concealed and "T" symbols were used in this report only in those instances where the identities of the sources must be protected.

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COVER PAGE

BS 92-118

ADMINISTRATIVE (Continued)

On 3/15/61 [redacted]

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[redacted] Fall River, Mass., advised SA JOSEPH A. OXLEY that he would not furnish exact information regarding the financial dealings pertaining to the National Cigarette Service Co. and the Coin-O-Matic Co., both located at 168 Atwells Ave, Providence, R. I., for which he is the accountant without clearance from SAUL FRIEDMAN [redacted] personal attorney and accountant, respectively, for the subject. He suggested, however, that the exact figures could be obtained from the IRS which had been investigating the National Cigarette Service Co. and to whom he had furnished information pertaining to the financial activities of that company in 2/61. However, he furnished the following general information on a strictly confidential basis:

[redacted] said he first met [redacted] partner of the Coin-O-Matic Co., 168 Atwells Avenue, Providence, R. I. in about 1950 when [redacted] was operating a penny arcade in Providence and, at that time, he was starting the Coin-O-Matic Co. He said he was at a Fall River, Mass. newspaper placing an ad regarding the Coin-O-Matic Co. machines and their rental, and a newspaper friend of his, [redacted] mother's referred him to [redacted] as a prospective customer, and since that time he has been the accountant for the Coin-O-Matic Co. and [redacted] He said the subject, to his knowledge, has no connection with the Coin-O-Matic Co.

In about 1955, when the National Cigarette Service Co., mentioned above, Providence, R. I. was started by [redacted] and the subject, he became its accountant and has served in that capacity since that time. He said he had previously met the subject casually when he would be at the 168 Atwells Ave, Providence, address; but he had little or no conversation with him. He said the subject and [redacted] are partners in the National Cigarette Service Co. and, generally speaking, the company averages approximately \$300,000 a year income with payments of \$275,000, expenses \$10,000 per year, with a net profit of \$15,000 per year, which profit is split equally between the subject and [redacted] - \$7,500 each. He said from the profits the subject draws \$100 per week salary and

BS 92-118

ADMINISTRATIVE (Continued)

each month he draws a check for the subject for \$80, payable to the Commonwealth Fund in Boston, Mass., which is an investment fund in which the subject is purchasing shares.

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[redacted] explained that inasmuch as PATRIARCA cannot get insurance, he is making this investment for future security.

[redacted] said, further, that when the subject spoke to him about his partnership with [redacted] in the National Cigarette Service Co. he instructed him to set up the books legally in every respect so that at no time in the future would he be subject to criticism for possible violation of the Federal or State laws with regard to the operation of that company. He said, to his knowledge, the cigarette service company was the only business the subject was in, except that he heard, source unknown, that subject was connected with the Sherwood Sweater Manufacturing Co., Providence, R. I.

[redacted] stated that as long as he has known the subject through his dealings in connection with the accounting work for the National Cigarette Service Co. he had never heard of any activity on the part of the subject that could be considered a violation of the State or Federal laws. He said he last saw the subject during the latter part of 2/61 when he was at the 168 Atwells Ave, Providence, address securing information regarding the financial activities of the cigarette company. He said, further, that the above was the only information he could furnish regarding the subject, his wife, or his [redacted] except that the subject, a few years ago, told him that [redacted]

BS 92-118

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ADMINISTRATIVE (Continued)

On 3/17/61 [redacted] who operates the Venditto Brothers Shows, Inc., business and residence address [redacted] Providence, R. I., advised SA JOSEPH A. OXLEY that he has been a friend of RAYMOND L.S. PATRIARCA since they were youths and lived in the Federal Hill district of Providence, R. I., but, regardless of their long-time friendship, the subject does not confide in him regarding his personal and business affairs. About 1950 he was associated with the subject in the Hilton Realty Co., Providence, in the business of selling and buying real estate, which firm operated for approximately two years, 1950-1952, and then went out of business. The firm was set up for the subject by THOMAS PAOLINO, subject's attorney at that time and presently Supreme Court Justice for the State of Rhode Island. Since this time [redacted] has had no dealings or connections with the subject and, although he sees him at the 168 Atwells Ave, Providence, address and in the Federal Hill district on occasions during each week, his contact is of a social nature and the conversation is always general.

The only business [redacted] knows the subject is connected with is the National Cigarette Service Co. and the Sherwood Sweater Manufacturing Co., both of which are located in Providence, R. I.

[redacted] advised that, to his knowledge, subject's associates are HENRY TAMELEO, [redacted] and LOUIS TAGLIANETTI.

[redacted] said that he does not know of, nor has he heard of, any information in recent years indicating that the subject is engaged in or has any connection with any activity that could be a violation of the Federal or State laws, and [redacted] was positive that the subject is not now so engaged due to the fact that he is in ill health, which restricts his travel and his activities to spending his day at his business address, 168 Atwells Ave, and his evenings in his home at 165 Lancaster Street, both Providence. He arrives at his home at approximately 5:00 p.m. each day.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOSEPH A. OXLEY
Date: 3/22/61

Office: Boston, Massachusetts

File Number: 92-118

Bureau 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Investigation of RAYMOND L. S. PATRIARCA being continued in effort to determine if he is engaged in, or connected with, any illegal activity in violation of State or Federal laws. To date, such investigation, including contacts with subject's friends, associates and business activities, and check of bank accounts has been negative. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

DETAILS:

1. CONTACTS OF SUBJECT

On March 17, 1961, BS T-1 made available the following mail cover listings:

<u>Addressee</u>	<u>Sender</u>	<u>Return Address</u>	<u>Place and Date of Postmark</u>
Mrs. R. PATRIARCA	[REDACTED]	[REDACTED]	Tucson, Ariz.
Mr. R. PATRIARCA	--	[REDACTED]	Arlington, Va., 3/15

2. FRIENDS AND ASSOCIATES

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On March 3, 1961, BS T-2 advised SA [redacted] that RAYMOND L. S. PATRIARCA had returned from Florida and was again back at his usual place of business, 168 Atwells Avenue, Providence, Rhode Island. BS T-2 had been unable to develop any information concerning subject or his activities but stated he had heard that subject's trip to Florida was purely a vacation, as he had promised to take [redacted]

[redacted] BS T-2 said he had not received any information that PATRIARCA had made any contacts there. He further stated that information had come to his attention that the bookies in Rhode Island are operating on their own without any pressure or interference from PATRIARCA, and at no time had he received information that anyone was paying off to PATRIARCA. BS T-2 said that these bookies carry whatever they think they can back, and the remainder is being laid off, but these layoffs are not being made to PATRIARCA as PATRIARCA is too smart to get himself involved or directly connected with this layoff betting.

BS T-2 further advised on March 6, 1961 that he has not been successful in developing any information that subject is involved in any illegal activities and said that PATRIARCA is very well off financially and is too clever, in a worldly sense, to get himself involved with the law at this time. He advised SA [redacted] that the secret of PATRIARCA's success is that over the years PATRIARCA has befriended people, has done "favors" for them, and they, in turn, are grateful to him and, for that reason, people in Rhode Island who know him will not talk against him or furnish any type of information. Informant said that these people would not have any information to furnish that would substantiate any violation of the law, either Federal or State, as PATRIARCA would not confide in them, especially in regard to furnishing them any of his personal affairs.

BS 92-118

BS T-2 also said that PATRIARCA has a good standing among the hoodlum element because he has funds available and could and has assisted people who have asked to borrow money from him, and he has loaned money to people who have been in trouble.

R.I. BS T-2 said that probably the closest persons to subject would be his brother, ~~JOSEPH PATRIARCA~~, who would not say anything against his brother; ~~LOUIS TAGLIANETTI~~, also known as "LOUIE THE FOX," who is at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, because he is employed as a salesman for PATRIARCA in the National Cigarette Service, which is also operated out of 168 Atwells Avenue, Providence, Rhode Island. In this regard, BS T-2 said that even though TAGLIANETTI works for PATRIARCA, he does not think that PATRIARCA confides in him, as it is common knowledge that PATRIARCA does not confide in anyone and does not discuss his personal affairs, and only tells people what he wants them to know.

BS T-2 said that many people come and go at 168 Atwells Avenue, Providence, but many of them are legitimate customers of the National Cigarette Service, owned by PATRIARCA [redacted] and customers of Coin-O-Matic Distributors, Inc., which is a juke box business operated [redacted] b6
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BS T-2 said that hoodlums do not hang around at 168 Atwells Avenue, Providence, just for the sake of hanging around, as PATRIARCA will not tolerate it as he does not want to be seen with the hoodlum element in this place of business. He said that when anyone contacts PATRIARCA they will go to see him, state their business, and leave, and at no time is there a third party to the conversation unless it is a general conversation, or if PATRIARCA calls someone else in to listen to the conversation.

BS T-2 said that PATRIARCA does not and will not tolerate any of the hoodlums contacting him at home, nor are they allowed to visit his home, and that PATRIARCA stays at home during the evening hours and does very little, if any, entertaining.

BS 92-118

BS T-2 stated he is not in a position to elicit any information from PATRIARCA and he cannot keep in daily contact with PATRIARCA unless he has a specific reason to contact him. BS T-2 said that he has not been able to contact anyone who would tell him or knows that RAYMOND PATRIARCA handles the layoff bets of the bookies in this area, and he felt that PATRIARCA is "too smart" to get himself involved in such a situation.

R.I.
On March 7, 1961, BS T-3 advised that LOUIS TACHIANETTI, also known as "LOUIE THE FOX," who is employed for PATRIARCA as a salesman for the National Cigarette Service, told him that PATRIARCA had been in Florida during February 24 through February 26, 1961; that this trip was merely for vacation, as he took [redacted]

[redacted] He said that PATRIARCA's wife, HELEN PATRIARCA, did not accompany them as she is presently at Tucson, Arizona where she is recuperating from an asthmatic condition.

BS T-3 said that [redacted] a local bookie in Providence, Rhode Island, has been in contact with PATRIARCA, but BS T-3 did not know the purpose of this contact.

R.I.
BS T-3 also said that FRANK "BUTSY" MORELLI, [redacted] Providence, who is now about 65 years of age and ailing from cancer, having had three operations on his neck, is out of funds and lives [redacted] who is employed [redacted] on Pocasset Avenue, Providence, Rhode Island. *B. APPROX 1894*

[redacted] BS T-3 stated that several years ago MORELLI was the boss in Rhode Island among the criminal element and that since that time RAYMOND L. S. PATRIARCA has gained that reputation. BS T-3 said that several years ago MORELLI was associated with PATRIARCA, but due to his illnesses, he has been inactive for some time, but BS T-3 felt that MORELLI may have information concerning PATRIARCA.

On March 8, 1961, BS T-3 further stated that in connection with his employment he has had to check on bookie activities in the Rhode Island area; that he has been in contact with several of them, and at no time during his investigations has he ever developed any information to connect PATRIARCA with the bookies.

BS 92-118

BS T-3 said he has made several checks into PATRIARCA concerning his gambling activities but he never was able to obtain any shred of evidence tying PATRIARCA into this type of activity.

BS T-3 further advised that PATRIARCA is "too smart" to get himself involved in such a situation; that he is well off financially, having interests in the National Cigarette Service and the Sherwood Manufacturing Company, both of Providence, Rhode Island.

On March 2, 1961, BS T-4 advised he has known RAYMOND L. S. PATRIARCA for over 30 years; that he is aware that PATRIARCA, in his younger days, had been arrested, but for many years has been staying clear of the law and has not been engaged in any illegal activities. He said that he does not know of any illegal activities that he may be engaged in. He said that in all of the years that he has known PATRIARCA, he has never discussed PATRIARCA's business with him, as he knows better and he also knows that PATRIARCA would not discuss his business with anyone and would become very suspicious of anyone who asked him any personal questions. He also said that no one asks PATRIARCA about his comings or goings, as they are fearful of him and know that he would not tell them.

BS T-4 said that PATRIARCA is not the usual type of person; that he never smiles; that he is very moody and is usually in a bad mood; that he does not enjoy life and does not go anywhere. In this regard this person said that PATRIARCA just took a week's vacation in Florida with his

[redacted] that he was there about one week because [redacted] and that he

returned to this area on Monday, February 27, 1961. BS T-4 said that PATRIARCA will not take another vacation for the rest of this year. In fact, for the past two years PATRIARCA did not take any kind of a vacation. In this regard, BS T-4 said that RAYMOND PATRIARCA can always be located at Coin-O-Matic Distributors during the daylight hours and at night he can always be found at home, except for attendance at a wake of some friend and then he takes several individuals with him who will drive him to and from the wake.

BS T-4 said that PATRIARCA is well off financially; that he has several enterprises and he does not know how many legitimate businesses he may have but does know that he

BS 92-118

has an interest in the Sherwood Manufacturing Company, Eagle Street, Providence; that this company manufactures inexpensive sweaters and that they are sold to hustlers who pass them off as "hot" merchandise and that these hustlers travel throughout the country selling these sweaters. He said that PATRIARCA does not take any active part or interest in this company, but that a [] runs the business and is active in its affairs.

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BS T-4 said that PATRIARCA does not spend any money; that he is very thrifty and will not spend any money; that he does not entertain at his home, nor does he visit socially during the evening hours, and that he will never be seen in a nightclub or cafe in Providence during the evening hours. PATRIARCA never frequents the race tracks and never plays the horses. BS T-4 said that PATRIARCA does not entertain other women and that he does not run around with any other women.

BS T-4 said that when individuals contact PATRIARCA at the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, both the individual and PATRIARCA get together and discuss their problems or whatever matter they have to discuss and no one else would dare go near them to listen to the conversation. He said that PATRIARCA is a very closed mouth individual; that he does not talk too much, even in general conversation and, for that reason, it is very difficult to obtain any information from PATRIARCA, even on a general basis.

BS T-4 said that PATRIARCA does not control gambling in this area and he knows for a fact that the bookies in this area are operating on their own and that no one has control over them, and that they do not lay off their large bets with PATRIARCA. He said that no one would dare call PATRIARCA at Coin-O-Matic Distributors and talk to RAYMOND PATRIARCA about laying off bets. He said that he was most certain that there would not be anyone, especially bookies, that could say they had actually laid off a bet with PATRIARCA. BS T-4 said he had no idea with whom the bookies would lay off any large bets.

BS T-4 said that maybe 25 years ago PATRIARCA would have been involved in illegal activities, but from that time on PATRIARCA has invested his money into legal enterprises and that these enterprises have paid off for him,

BS 92-118

and that it was informant's opinion that PATRIARCA will never be in need of money, but BS T-4 had no idea how much money PATRIARCA has or where he would keep it.

BS T-4 also said that he feels that PATRIARCA is too smart to get himself involved in anything that would connect him with any illegal activities, either on a State or Federal level.

BS T-4 said that he does know and has heard that RAYMOND PATRIARCA has settled disputes between two bookies or the like and has been used as an arbitrator, but when specifically asked in what disputes this person stated he did not know the identity of the persons involved or the details of the disputes. BS T-4 said that the only reason he could offer for RAYMOND PATRIARCA being used as an arbitrator is due to the fact that he is well known and is considered to be a fair man; that these disputes never involve him and that the parties to the dispute feel that whatever PATRIARCA decides would be fair for either party [redacted]

BS T-4 also said that PATRIARCA is presently in partnership with [redacted] in the National Cigarette Service operating out of 168 Atwells Avenue Providence; that this has been a successful business and that PATRIARCA does not take any active part in the running of this business, but is always at the place of business, as he leaves the business operations [redacted] RI
He said that PATRIARCA has lived in Providence all of his life; that he is well known in this area; that he has made many friends and that most of his machines have been placed in locations of people that are friends of his [redacted]

BS T-4 said that people are afraid of PATRIARCA and the reason being that PATRIARCA is always in a very bad mood and will fly off the handle at the least provocation and, for that reason, people are afraid to talk to him.

BS T-4 said that it is his impression that PATRIARCA has been built up to be a "monster" and that most of this is through rumors and gossip in that there are numerous people going around saying they know PATRIARCA, when, in reality, PATRIARCA does not know them. To illustrate this, BS T-4 said

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that about three weeks ago he was at a crap game, place he would not mention, and, while there, one of the individuals whom he did not know, and the informant knew PATRIARCA, had gone broke and requested a loan of \$500 from the house man. The house man said he did not know him and he would have to have references before he would loan him the money. This person then said that he knew RAYMOND PATRIARCA, and the house man asked him to call this person, which he would not do.

BS T-4 said that this incident might possibly be happening elsewhere, but he does not know this to be a fact.

BS T-4 said that he doubts that anyone would discuss PATRIARCA or his activities with law enforcement agencies.

BS T-4 said that PATRIARCA had been investigated by the Internal Revenue Service several years ago and that they were unable to find anything of a criminal nature against him and, for that reason, he feels that PATRIARCA is reporting all of his sources of income, as PATRIARCA feels that the agency is still interested in him. He also said that PATRIARCA is fully aware of the fact that he is considered to be a "big man" in the rackets and he said that for that reason PATRIARCA would be careful not to become involved in any illegal activities, either on a State or Federal level.

On March 3, 1961 BS T-4 further advised that he had not developed any information that PATRIARCA is engaged in any illegal activity, either on the State or Federal level.

On March 2, 1961, [redacted] National Wrecking Company, Inc., 164 Branch Avenue, Providence, Rhode Island, advised SA [redacted] his company is in the wrecking business and they own their own dumping grounds at North Smithfield, Rhode Island and have no use for any other type of dump and have never used any other dumping facilities, in particular, those of the Ace Dumping Co. He said that he knows the subject but he has no information about him, his activities, or his associates.

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On March 2, 1961, [redacted] an employee of the National Wrecking, Inc., mentioned above, advised SA [redacted] he does not know RAYMOND PATRIARCA and has no information concerning the Ace Dumping Disposal Co.

3. BUSINESS INTERESTS OF SUBJECT

On March 2, 1961, [] International Building Wreckers Co., 73 Tuxedo Avenue, Providence, Rhode Island, advised SA [] he has been in the wrecking business for many years and that he has his own dumping area for debris and that he has a large yard at his place of business where he sells a great deal of the merchandise that he demolishes.

[] said he does not know the Ace Dumping Disposal Co. and has not had any dealings with them and does not know RAYMOND PATRIARCA, nor has he had any dealings with him.

On March 2, 1961, [] International Building Wreckers Co., 73 Tuxedo Avenue, Providence, advised SA [] that he has his own dumping area for debris taken in the removal of buildings and that a great deal of his material is taken to his place of business where it is resold as second-hand material.

[] said he does not do business with Ace Dumping and does not know who owns that business.

On March 6, 1961, [] Providence, Rhode Island, Vice President and Secretary, D&H Building Wreckers, Inc., 89 Broadway, Providence, Rhode Island, advised SA [] he has been associated with this company since 1955 or 1956; that he knows RAYMOND PATRIARCA by name and has only seen him on one or two occasions but did not have any conversations with him.

[] said PATRIARCA does not have any interest or control in the D&H Building Wreckers, Inc., but he did say that he has heard all kinds of rumors that PATRIARCA has an interest in his company, which rumors are untrue.

[] said that [] Treasurer of this company, owned a piece of land in North Providence, Rhode Island that he sold outright to RAYMOND PATRIARCA, but he said he did not know the details of this transaction.

[] said PATRIARCA opened the Ace Disposal Co. on this land and as far as he knows, PATRIARCA is the owner of this land and his company has no interest in this land. He said this was a business deal between PATRIARCA [] and had nothing to do with the company.

On March 3, 1961, BS T-5 advised SA [redacted] he has been in this area for many years; that he is acquainted with a great many people in this area; that he also has the confidence of the bookies in this area and that these bookies, in discussing their activities, have stated that they are operating on their own without interference from RAYMOND L.S. PATRIARCA; that PATRIARCA does not take or want a cut of their profits and that they do not have to obtain his permission to operate in this area. BS T-5 said that the bookies have openly told him that they like this system and that they respect RAYMOND PATRIARCA and are indebted to him for favors rendered, but these bookies never mentioned the type of favors rendered by PATRIARCA. However, BS T-5 felt that from the conversations with these bookies he thought that they were grateful to PATRIARCA, as he would loan them money when it was needed or when they had "hit with a big bet."

BS T-5 said that since these individuals are grateful and respect PATRIARCA they would not discuss PATRIARCA or PATRIARCA's affairs with anyone and would not cooperate with law enforcement in obtaining any type of information concerning PATRIARCA. BS T-5, in all of his contacts and discussions with these bookies, has never heard anyone say that PATRIARCA is engaged in booking numbers or that he is handling the numbers in this area.

BS T-5 said he has discussed RAYMOND PATRIARCA generally with many reputable businessmen in the area and the consensus of opinion is that PATRIARCA has a great deal of money; that he is not engaged in any illegal activities or enterprises, and is well off financially to become involved in any matters that would violate any State or Federal laws.

BS T-5 said he has never heard any type of rumors or talk that PATRIARCA has been or ever was engaged in narcotics or alcohol and BS T-5 was of the opinion that PATRIARCA would never become involved in that type of activity.

BS T-5 said it is common knowledge that PATRIARCA can always be found at 168 Atwells Avenue, Providence, Rhode Island, during the daylight hours, and after sunset he can always be located at his residence, 165 Lancaster Street,

BS 92-118

Providence, Rhode Island, and that he rarely leaves his house after sunset except to attend a wake of some friend, and then he is usually accompanied by three or four men, as he does not want to be out alone during the evening hours.

BS T-5 said that PATRIARCA follows this pattern daily and he does it because he wants everyone to know where he is in the event that something happens in this area, so that he cannot be blamed for it.

BS T-5 said that PATRIARCA eats at the Old Canteen Restaurant; that he usually eats with his brother, JOSEPH PATRIARCA, and that the owner of the establishment has been a friend for years, having grown up with PATRIARCA, and that this person is friendly with PATRIARCA and would not discuss PATRIARCA or his activities.

He said PATRIARCA very seldom takes extended vacations; that he did not take any vacation for the past two years, but during the week of February 24, 1961 he took a week's vacation with [redacted] that they went to Florida as [redacted]

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BS T-5 said he knows HENRY TAMELEO and LOUIS TAGLIANETTI, close friends of PATRIARCA, and on numerous occasions he has talked to them about PATRIARCA; that they discussed PATRIARCA freely with him and at no time did either one ever indicate that PATRIARCA was involved in any type of illegal activity. They have often stated that PATRIARCA has several legal enterprises, among them being the National Cigarette Service and the Sherwood Manufacturing Company, both located in Providence, Rhode Island.

These same individuals have often told informant that PATRIARCA does not discuss his personal business with anyone, including them; that he is a very moody type of person; that he does not go anywhere and does not spend any money on unnecessary luxuries.

On March 4, 1961, BS T-5 further advised that the Uptown Restaurant, 316 Broadway, [redacted] operated by [redacted] is a hangout for the criminal element of Providence, Rhode Island, and that several bookies also hang out in this establishment and among the people that frequent this place is HENRY TAMELEO, friend of PATRIARCA; that TAMELEO spends the majority of his time when in Providence at the Uptown Luncheonette.

BS 92-118

On March 2, 1961, BS T-6 advised SA [redacted] that subject was at his place of business, the Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island on that date and HENRY TAMELEO, his friend and associate, was also present with him.

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On February 16, 1961 BS T-7 advised SA [redacted] that he could furnish no information regarding the subject.

On March 6, 1961 BS T-8 advised SA [redacted] that [redacted] [redacted] Dean Street and Atwells Avenue, Providence, Rhode Island and has been able to observe PATRIARCA and occasionally engage him in conversation. He said it is very obvious that PATRIARCA is still quite concerned over his own health, and that of his wife, and, because of this, has been taking things very easy. He said he confines most of his time to his legitimate enterprises, such as the National Cigarette Service, the Sherwood Manufacturing Co., etc. from which, incidentally, BS T-8 stated he is receiving a good income. BS T-8 stated that from his observations, the only persons who contact RAYMOND PATRIARCA with any degree of regularity are HENRY TAMELEO, LOUIS TAGLIANETTI and his brother, JOSEPH PATRIARCA. Informant said it is his belief that these persons, along with his partner in the cigarette business, [redacted] are his closest associates. In this connection, BS T-8 said he has observed that with the exception [redacted] none of these people hang around the Coin-O-Matic on Atwells Avenue but merely state their business to PATRIARCA and then go on their way.

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BS T-8 said these people all respect RAYMOND PATRIARCA and look to him for financial assistance when they need it. He further advised that these people feel a great degree of loyalty to PATRIARCA which has been built up over the years and would, therefore, never do anything to hurt PATRIARCA. He said that despite the closeness of these people with PATRIARCA, PATRIARCA does not permit them to visit his home on Lancaster Street, Providence, nor to contact him on business there. BS T-8 said PATRIARCA very rarely goes out once he leaves the Coin-O-Matic for his home.

BS 92-118

BS T-8 said that he has observed that there is a considerable amount of traffic in and out of the Coin-O-Matic during the course of a day, but that most of these people go there because of business in connection with the Coin-O-Matic or the National Cigarette Co. and do not have any contact with PATRIARCA.

BS T-8 also stated that he is friendly with [redacted] who sometimes [redacted] PATRIARCA around, and will maintain as close contact as possible with him in order to keep track of PATRIARCA's movements, particularly any contemplated out-of-town trips.

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On March 8, 1961, BS T-9 advised SA [redacted] that a source (known only to him) had advised him that RAYMOND L. S. PATRIARCA had supper with Judge THOMAS PAOLINO on March 2, 1961 at Mama Giso's Restaurant, Park Avenue, Cranston, Rhode Island.

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BS T-9 said the source did not know the purpose of the above meeting with Judge PAOLINO and had no idea that it was anything but a social meeting.

BS 92-118

By letter dated March 2, 1961, the Miami Office advised that on March 1, 1961 [redacted] Security Chief, Fontainebleau Hotel, Miami Beach, Florida, advised that there was no record that the subject [redacted] or his brother, JOSEPH FRANCIS PATRIARCA, or [redacted] had stayed at that hotel.

By letter dated March 7, 1961, the New York Office advised as follows:

[redacted] General Sales Manager, P. Lorillard Company, 200 East 42nd Street, New York City, advised SA JOHN F. HIGGINS on March 2, 1961 that he was able to locate a contract existing between P. Lorillard Company and the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island. The contract was dated July 1, 1960 and was signed on July 13, 1960 [redacted] behalf of the National Cigarette Service.

[redacted] explained that this contract was the usual type existing between the company and its vendors, and, under its terms the National Cigarette undertook to provide the Lorillard Company with columns in cigarette vending machines under its control on the basis of \$2 yearly to be paid by Lorillard Company to the National Cigarette Service for each column in each of the machines assigned to the dispensing of the Lorillard products.

BS 92-118

The contract reflects that National Cigarette undertook to provide Lorillard Company with two columns in each of 131 machines and three columns in each of 105 machines, or a total of 236 machines which the National Cigarette Service owns and controls in the Greater Providence area. Under the terms of the contract, National Cigarette Service is responsible for keeping the Lorillard Company advised of any changes which might occur with reference to this total of 236 units.

[redacted] who is well acquainted with the New England area as a former sales manager in that region, stated that he had no information of interest concerning [redacted] RAYMOND PATRIARCA.

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On March 2, 1961, [redacted] Assistant Treasurer, King Merritt and Company, 85 Broad Street, New York City, informed SA HIGGINS that a thorough check of company records had failed to establish any relationship between his company [redacted] He could locate no correspondence between the company [redacted] or any correspondence to PATRIARCA or to any of the businesses with which they are connected. [redacted] explained that this is a well established company and is an investment specialist house, dealing in mutual funds.

BS 92-118

4. INFORMATION RE BANKING ACTIVITIES

FEDERAL BUREAU OF INVESTIGATION

Date March 1, 1961

Personnel of the [redacted]
[redacted] Providence, Rhode Island advised their records contain the following information:

On 2/23/61 at Providence, Rhode Island File # Boston 92-118

by US (A) [redacted] Date dictated 2/27/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

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[Redacted]

[Redacted]

[Redacted]

CONFIDENTIAL / CONFIDENTIAL

[Redacted]

[Redacted]

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date March 1, 1961

The [redacted]
[redacted] Providence, R.I., reflected the follow-
ing information:

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The above information is confidential and should not be made public except in the usual proceedings following issuance of a subpoena duces tecum, which should be addressed to the [redacted]

On 2/23/61 at Providence, R.I. File # BS 92-118
by SA (A) ROBERT E. SHEEHAN/ner Date dictated 2/24/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date March 1, 1961

The [redacted]
[redacted] reflect
the following information:

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b7D

The above information is confidential and should not be made public except in the usual proceedings following issuance of a subpoena duces tecum, which should be addressed to the [redacted]
[redacted]

On 2/24/61 at Providence, R.I. File # BS 92-118
by SA(A) ROBERT E. SHEEHAN/ner Date dictated 2/24/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date March 1, 1961b6
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b7D

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be addressed to the

On 2/24/61 at Providence, R.I. File # BS 92-118
by SA(A) ROBERT E. SHEEHAN/ner Date dictated 2/24/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date March 1, 1961The

reflected

the following information:

b6
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The above information is confidential and should not be made public except in the usual proceedings following issuance of a subpoena duces tecum, which should be addressed to the

On 2/24/61 at Providence, R.I. File # BS 92-118

by SA(A) ROBERT E. SHEEHAN/ner Date dictated 2/24/61

5. TRAVEL OF SUBJECT OR WIFE

On February 28, 1961 the Phoenix Office advised that a hotel employee at the El Conquistador, Phoenix, Arizona, advised that the wife of the subject and her traveling companion had changed their reservations from March 9 to March 8, 1961 and they were leaving on American Airlines (AAL) flight 68 from Tucson, Arizona to New York and AAL flight 296 from New York to Providence, Rhode Island. They further advised there were no future reservations on file for the subject, and no activity or unusual contacts were noted on the part of the subject's wife.

On March 8, 1961 the Phoenix Office advised the subject's wife and her companion, HELEN DE SANTIS, departed from Tucson, Arizona at 10:15 a.m. on March 8, 1961 aboard AAL flight 68 and that they held AAL reservation flight 296 to Providence, Rhode Island; further, that subject's wife had expressed the desire to return home as quickly as possible and that there were no unusual contacts noted for Mrs. PATRIARCA since February 28, 1961.

On March 8, 1961 BS T-10 advised that the subject [redacted] were driven to the Hillsgrove Airport, Warwick, Rhode Island in the evening on that date by an adult male driving a car registered to DAVID RICCI, 76 Seneca Avenue, Pawtucket, Rhode Island. Further, that the AAL flight on which Mrs. PATRIARCA and her companion, HELEN DE SANTIS, was to return to Providence was cancelled due to bad weather and the subject [redacted] returned to their residence at 165 Lancaster Street, Providence, Rhode Island.

On March 9, 1961 BS T-10 further advised SA [redacted] that the subject's wife and traveling companion, HELEN DE SANTIS, arrived at the Hillsgrove Airport, Warwick, Rhode Island from New York at 11:25 a.m. on March 9, 1961 via AAL and they were driven to the subject's home, arriving there at 11:58 a.m. in a gray Mercury sedan, bearing Rhode Island registration (1961) DR395, accompanied by the subject and an unknown adult male.

BS 92-118

BS T-10 further advised that on March 9, 1961 at 5:15 p.m. an unknown adult male and female left the subject's residence in the above-mentioned gray Mercury sedan, proceeded to Hope Street and Waterman Street in the direction of East Providence, Rhode Island.

BS T-10 advised on March 14 and 15, 1961 that he could furnish no further information regarding any pertinent contacts on the part of the subject.

BS 92-118

6. RE: DAVID FRANK RICCI, aka DANNA RICCI

On March 9, 1961 [] Supervisor, Rhode Island Motor Vehicles Department, Providence, Rhode Island, advised IC [] that 1961 Rhode Island registration DR395 was issued to a 1960 Mercury sedan, gray, registered to DAVID RICCI, date of birth May 3, 1904, address 76 Seneca Avenue, Pawtucket, Rhode Island, driver's license number 0002779. The latest issue was on September 26, 1960 to DAVID RICCI, same address and date of birth as mentioned above. He was further described as 5'10"; 190 lbs.; brown hair; and brown eyes. b6
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On March 9, 1961 a review of the 1961 Pawtucket, Rhode Island City Directory revealed no listing for DAVID RICCI at 76 Seneca Avenue but rather a QUERINO RICCIO, wife ETTA, salesman for the Super Match Co., Chicago, Illinois.

On March 9, 1961 [] Clerk, Bureau of Vital Statistics, Providence, Rhode Island, advised IC [] she could locate no record for DAVID RICCI but did locate a record for QUERINO RICCI, born in Providence, Rhode Island May 3, 1904 and married on October 26, 1922 in Providence to ANTONETTA BRIACA, date of birth February 20, 1905.

On March 9, 1961 [] Identification Division, Pawtucket, Rhode Island Police Department, advised IC [] he could locate no record for DAVID RICCI, QUERINO RICCI or QUERINO RICCIO.

BS 92-118

On March 9, 1961 [] of the Rhode Island Bureau of Criminal Identification, Providence, Rhode Island, advised IC [] that the records reflected that DAVID RICCI, age 24 in 1929, born in Providence, occupation salesman, had the following criminal record:

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<u>Date</u>	<u>Place</u>	<u>Charge</u>	<u>Disposition</u>
7/2/22	Providence	Dice, Sunday	\$5 in costs
3/16/26	"	Cards, Sunday	\$5 in costs
12/31/28	"	Nuisance	six months and \$500 fine.
1/29/29	"	Larceny, automobile	Discontinued
2/5/29	"	Receiving stolen goods	
12/18/31	"	Possession of lottery tickets	\$50 in fines. appealed.
1/20/32	"	Vagrant	Discontinued
4/15/32	"	Vagrant, thief	1 year and cost. appealed.
5/7/32	"	Default and capias	
7/5/40	Rhode Island State Police, Lincoln	Conspiracy	11/18/41 quashed.
3/13/46	Providence		Appealed 12/10/51 Discontinued
2/3/46	"		Appeal of 4/15/32. Discontinued

BS 92-118

On March 13, 1961, BS T-11 furnished the following information regarding DAVID RICCI, mentioned above:

BS T-11 advised that DAVID RICCI is identical with DAVID FRANK RICCI, also known as DANNA RICCI, a well known Providence, Rhode Island hoodlum and gambler who is described as follows:

Race	White
Sex	Male
Born	May 3, 1904, Providence, R.I.
Height	5'8 3/4"
Weight	185 lbs.
Hair	Chestnut
Eyes	Brown; wearing dark shell rimmed glasses
Build	Medium
Marital Status	Married; wife, ETTA;
Occupation	
FBI No.	Salesman, Gambler 191167.

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BS T-11 further stated that RICCI has engaged in booking activities for many years in Providence, having maintained a room at the Sheraton Biltmore Hotel, Providence, for that purpose beginning in 1943. Also, that he is a close associate and has previously engaged in gambling activities in 1950 with the subject and reportedly is the local representative for, and a friend of, ALFRED "POGEY" TORIELLO, underworld character from New York City, and on TORIELLO's visits to Rhode Island in 1948 chauffeured him to the various booking establishments in Providence for purposes of collecting various tributes for the New York criminals. Further, that he is an associate of FRANK "BUTSY" MORELLI, formerly allegedly head of the criminal element in Rhode Island. Further, that he was listed as one of the outstanding criminals in Rhode Island in 1939 and has wide associations with various members of the criminal element in Rhode Island.

BS 92-118

7. NEIGHBORHOOD INFORMATION

On March 10, 1961, BS T-12 advised he has noted no pertinent activity on the part of subject at his home during the past several months. He has noted subject returns to his home about 5:00 p.m. daily and remains there throughout the evening, retiring about 10:30 p.m. or 10:40 p.m. He has further noted no significant contacts made at the subject's home during the evening hours. He said the subject's wife has just returned from Tucson, Arizona where she spent a short period for purposes of improving her health but is not better physically and has a second unknown woman (probably HELEN DE SANTIS about whom information has been previously reported) at her home daily until late afternoon in what he believes to be a nursing capacity. He said, further, [REDACTED]

[REDACTED] operator of the Trinity Auto Sales Co., Broad Street, Providence, Rhode Island.

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On March 15, 1961 BS T-12 was recontacted and he stated that he had noted that every morning about 8:15 or 8:30 a.m. an unknown male whom he described as about 55 years of age; 5'8"; heavy build; dark complexion; wearing horn-rimmed glasses and driving a gray Mercury sedan bearing 1961 Rhode Island registration DR395 appeared at the subject's home and drove away from that home with him. He said that this activity had been almost daily since the subject had returned to his home after his recent heart attack. BS T-12 said further that he understood that PATRIARCA was under doctor's orders not to drive an automobile.

On March 14, 1961, BS T-13 advised that HELEN DE SANTIS of 31 Blanding Avenue, Barrington, Rhode Island, had been living alone at that address for about five years as the owner of the property. Further, that she has no known activity, is divorced (the name of her husband not being known to this informant), and is the girl friend of a "bookie" who frequents the above address of 31 Blanding Avenue and drives a gray Mercury sedan, Rhode Island registration DR395 who BS T-13 described as 55 years of age; dark hair; 5'8"; 185 lbs.; heavy build; wearing dark horn-rimmed glasses. BS T-13 said he understood that the man was married but spends considerable time at the Blanding Avenue address, and it was

BS 92-118

further understood by this informant that this individual contributes to the support of Mrs. DE SANTIS. BS T-13 said this information was secured from gossip and rumors in the neighborhood, and from [redacted] of [redacted]

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[redacted] Barrington, Rhode Island, [redacted]
[redacted]

On March 15, 1961 ALEXANDER H. CORNELL, Commander, United States Naval War College, Newport, Rhode Island, and District Manager of the King Merritt & Co., Inc., 223 Bellevue Avenue, Newport, Rhode Island, Investments and Mutual Funds Company, advised that at the end of February, 1961 [redacted] a friend and operator of a drinking establishment on Bellevue Avenue, Newport, recommended [redacted] of Providence, Rhode Island, whom he knew through business dealings with the Coin-O-Matic Co., Providence, as an aggressive young man who would make a good company representative; further, [redacted] was interviewed by RALPH L. STERMER and filled out the necessary papers setting forth background information, one copy of which was filed with the National Association of Securities Dealers, Washington, D. C., one copy with the Division of Business Regulations for the State of Rhode Island, Providence, Rhode Island, and one copy to the Indemnity Insurance Company of America, Philadelphia, Pennsylvania, a bonding company, for the purpose of being licensed for both Federal and State as an Investment and Mutual Funds Co. representative. All forms were sent to the parent company at 85 Broad Street, New York, New York for examination and return. [redacted] will be trained by Mr. STERMER and will take Federal and State examination in the future to qualify as an investment representative.

RALPH L. STERMER, Division Manager, King Merritt & Co., Inc., Newport, advised on March 16, 1961 substantially the same information as that furnished above by Mr. CORNELL.

No additional information was available on, or record of, [redacted] and both Messrs. CORNELL and STERMER advised they had no information regarding [redacted] or the subject, and they could give no other information pertinent to this investigation.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

March 22, 1961

In Reply, Please Refer to

File No.

BS 92-118

Title

RAYMOND L. S. PATRIARCA

Character

ANTI-RACKETEERING

Reference report of SA JOSEPH A. OXLEY,
dated and captioned as above at Boston.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

BS T-5. Contact was insufficient to judge his
reliability. [redacted]

R. I.

BS T-7. Contact with this person was insufficient
to be able to judge his reliability. [redacted]
[redacted] Massachusetts.

BS T-13. Contact with this person was the first
contact and, therefore, the reliability of this person's
information cannot be judged. [redacted]

R. I.

F B I

Date: 3/21/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA aka
AR

Re Boston airtel to Bureau 3/20/61.

This is a daily summary airtel regarding investigative activities regarding RAYMOND L. S. PATRIARCA.

On 3/21/61, [redacted] confidential neighborhood source, mentioned in previous Boston airtels, was recontacted but advised that he has noted no pertinent contacts made with the Subject at his home since last contact.

Fisur of the Subject is being continued.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
2 - Boston (92-118)
1 - (94-536)

(5)

JAO:fha

REC-64

92-2961-77
5 MAR 24 1961

C. G. Wick

50 MAR 30 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/22/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel to Bureau dated 3/20/61.

This is a daily summary airtel regarding investigative activity concerning RAYMOND L. S. PATRIARCA:

Fisur of subject conducted on 3/21/61 at place of business and his home but no pertinent contacts noted.

On 3/22/61

[redacted] R. I., mentioned in previous Bosairtels, advised he could furnish no additional information regarding the subject or his activities.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

3-Bureau (92-2961)
3-Boston (92-118) (1-948536)JAO:po'b
(6)

REC-64 EX-114

92-2961-78

6 MAR 1961

Approved: _____ Sent _____ M Per _____

62 MAR 30 1961 Special Agent in Charge

F B I

Date: 3/27/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel to Bureau, dated 3/24/61.

This is a Daily Summary Airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 3/27/61, [redacted] Providence, R.I., and formerly Vice President, Local 1233, Steel Workers Union, Providence, R.I., and associate of various labor leaders in R.I., advised confidentially that he had never on any occasion heard any information indicating the subject had exerted influence, coercion, or otherwise intimidated any union official, nor had he engaged in any activity that could be considered a violation of the Labor Management Relations Act.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- (3) Bureau (92-2961)
2- Boston (92-118)
(1- 94-536)

JAO:bat
(5)

[G G Wick]

REC-11

92-2961-79

MAR 28 1961



50 MAR 30 1961

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BS 92-118

Bureau authorization is hereby requested to interview the following union officials re information they may be able to furnish pertaining to any activity of the subject in relation to labor activities in R. I. Both person have been cooperative in furnishing information in the past:

[redacted]
President of the International Union of
Operating Engineers
Local 57
70 Fountain Street
Providence, Rhode Island

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[redacted]
President of the AFL - CIO
357 Westminster Street
Providence, R.I.

FBI

Date: 3/24/61

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel to Bureau, 3/22/61.

This is a daily summary airtel regarding
investigative activity concerning RAYMOND L. S. PATRIARCA.

On 3/22/61, [redacted]

Pawtucket,

R.I., bookie, advised that although he had engaged in
booking activities in the past, he had never had any
contacts or dealings with the subject, and therefore
could give no information regarding his associates,
businesses or activities. He said, however, he knew
of no interference by the subject in the booking
activities that he knew of.

On March 22, 1961, former PCI [redacted]

Providence, R.I., place frequented by various members
of hoodlum element, and [redacted] PCI, were
contacted negatively regarding any pertinent information
concerning the subject or his activities or associates. *Am*

3 - Bureau (92-2961)
2 - Boston (92-118)
(1 - 94-536)

JAO/mar
(5)

REC-47

6 MAR 27 1961

Approved: *[Signature]*

Sent

M

Per

Special Agent in Charge

C C W

62 MAR 31 1961

BS 92-118

On 3/24/61, [REDACTED]

[REDACTED] R.I., representative for [REDACTED]

[REDACTED] R.I., furnished the following information on a confidential basis. He was formerly [REDACTED]

[REDACTED] He advised LOUIS TAGLIANETTI was the chief salesman for the company which was owned by the subject [REDACTED]. He said he could give no information regarding the names or identities of any other employees. He said the only business he knew the subject to be engaged in was the National Cigarette Service Company and Sherwood Manufacturing Co., Providence, R.I.

The informant advised further he knew of no illegal activities constituting violation of state or federal statutes on the part of the subject, and was definite there was nothing illegal about the National Cigarette Service Company.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/28/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel to Bureau dated 3/27/61.

This is a daily summary airtel regarding
investigative activity concerning RAYMOND L. S. PATRIARCA:

On 3/27/61 [redacted]
 Providence, R. I., a Providence hoodlum and bookie, advised
 he had known [redacted] operator of Coin-O-Matic and
 the National Cigarette Service Co., 168 Atwells Ave.
 Providence, R. I. and is a life-long friend. [redacted] advised
 he has known the subject for a period of many years as a
 partner of [redacted] in the National Cigarette Service Co.
 Also, he advised he infrequently visits socially with
 [redacted] at the 168 Atwells Ave address and, on those occasions,
 has seen the subject. He said he knew of no illegal activity
 engaged in by either the subject [redacted] and he said he
 was unable to furnish any information regarding the subject's
 associates or any other business connections he might have.

He said he knew of no control, direction or
 coercion or intimidation on any operating bookies exerted
 by the subject and stated the bookies were operating with
 a "free hand." He could give no information regarding any
 activity engaged in by the subject that could be considered
 a violation of the Federal or State Statutes.

Fisur on subject is being continued.

3-Bureau (92-2961)
 5-Boston (92-118)(94-536)(92-418)
 (93-736) [redacted]

REC-7 92-2961-81

13 MAR 29 1961

JAC:IMF:po'h
(8)

C U Wick

Approved: 66 APR 4 1961 Special Agent in Charge

Sent _____ M

b2
b7Db6
b7C

BS 92-118

PCI [redacted] Mass.,
confidentially furnished the following information:

[redacted] stated that he and [redacted] in the
latter part of 1950 and in the early months of 1960 [redacted]

in the Massachusetts area. He stated that while [redacted]
was a fugitive from justice in early 1960 he came to Boston
in the latter part of 1/60 and met with RAYMOND L. S. PATRIARCA,
ANTHONY SANTANIELLO (now deceased), [redacted]

[redacted]
[redacted]
[redacted] to
contact the top hoodlum in the area, who, in this instance, was
RAYMOND PATRIARCA. PATRIARCA would thus become a partner in
this enterprise.

PATRIARCA would then make connections with the local
hoodlums who then get [redacted]

BS 92-118

[REDACTED]
[REDACTED] furnished the above information requesting that his identity be kept in the strictest confidence and if any dissemination of the above information is to be made, it should be handled so that the identity [REDACTED] is protected.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

FBI

Date: 3/31/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosa airtel to Bureau dated 3/30/61.

This is a daily summary airtel regarding
investigative activities concerning RAYMOND L. S. PATRIARCA:

On 3/30/61 [REDACTED]

Providence, R. I., unemployed, spare bartender, advised he has engaged in booking activities in Providence, R. I. for many years, up to the present date, and he said he had never heard of any pressure or influence, control or direction being exerted over any of the "bookies," including himself, by any person in or out of the State of Rhode Island. Particularly, he has never heard of the subject's name being mentioned in that respect. He said he did not know the subject except by reputation, and that he is a partner in the National Cigarette Service Co., 168 Atwells Avenue, Providence, and, therefore, could furnish no information concerning PATRIARCA's activities, contacts or associates.

3-Bureau (92-2961)

3-Boston (92-118) (1-94-536) REC-16

JAO:po'lb
(6)

EX-114

92-2961-82

17 APR 3 1961

REC'D

JAB X321

55 APR 5 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

[] said he had not heard any information indicating the subject was presently violating the Federal or State laws. b6 b7c

On 3/31/61 a fisur of subject was maintained at Providence, R. I. but no pertinent contacts were noted.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

F B I

Date: March 29, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Boston airtel to Bureau, 3/28/61.

This is a daily summary airtel regarding
 investigative activity concerning RAYMOND L. S. PATRIARCA.

On March 28, 1961 a fisur of the subject
 at his place of business and his home, Providence, R. I.
 was conducted and the following are the only pertinent
 contacts noted:

4:37 PM, a 1961 Oldsmobile, tan sedan,
 Massachusetts registration 961-476 was noted parked in front
 of subject's home.

9:53 PM, the car left, being driven by
 an unknown male about 45-50 years of age, wearing glasses
 and an unknown male 25-30 years of age, dark hair and an
 unknown female with chestnut hair as passengers. Subject was
 not in car. The Massachusetts Motor Vehicle Department
 records reflect the car is registered to CHARLES VACUZZI,
 262 Turnpike Road, Shrewsbury, Massachusetts.

It is noted subject did not arrive at his
 home until 4:45 PM and above contact may have been with
 subject's wife or a relative of her's.

3 - Bureau (92-2961)
 3 - Boston (92-118)
 (1 - 94-536)

JAO/spi

(6)

REC-46

EX-130

MAR 31 1961

63 APR 6 1961

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

However, Boston will attempt identification and purpose of visit.

7:00 PM a car bearing Rhode Island registration SF 11 was observed parked in front of the subject's home.

7:32 PM an unknown male left driving the car. Rhode Island Motor Vehicles Department records reflect that Rhode Island registration SF 11 issued to SAUL FRIEDMAN, 115 Betsy Williams Drive, Cranston, R. I. for a 1959 Cadillac Coupe, grey.

It is noted that SAUL FRIEDMAN is subject's attorney.

On March 28, 1961 [redacted] Providence, R. I. a bartender at Ballard's Isle, 72 Orange Street, Providence, R. I. and former bookie, Providence, R. I. advised he had never heard of any information that the bookies were being controlled, directed, dominated or coerced in or out of the state of R. I. particularly by the subject. He said he knew the subject only by reputation as he had no contacts or dealings with him and therefore could furnish no information regarding his activities or associates, nor any information that he was presently engaged in any activity that could be considered in violation of the Federal or State laws.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/30/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosa airtel to Bureau, 3/29/61.

This is a daily summary airtel regarding
investigative activities concerning RAYMOND L. S. PATRIARCA.

On 3/29/61 [redacted] Warwick, R. I., General Manager of the H. T. Mulry Chevrolet Co., 128 Broadway, Providence, R. I., advised he was previously engaged in booking activities in Providence and has maintained contact with persons engaged in that activity to the present date. He said he has never known nor heard of any pressure being exerted on persons engaged in that activity by any person in or out of the State of Rhode Island. In particular, he has never heard the subject's name mentioned in that respect. He said the "bookies" operate freely and without interference.

[redacted] said he first met the subject about seven months ago when he purchased a 1961 Chevrolet from the H. T. Mulry Chevrolet Co. in the name of the Sherwood Mfg. Co., 75 Eagle Street, Providence, R. I., in which the subject has an interest, to his knowledge. He could give no information regarding the subject's activity and/or his associates, or any information that he is presently engaged in activities in violation of the Federal or State laws.

3-Bureau (92-2961)
3-Boston (92-118) (1-94-536)

JAO:po'b
(6)

EA: MLC

EL-135

92-2961-84
12 MAR 31 1961

REC-46

APR 6

Sent

Per

Special Agent in Charge

BS 92-118

On 3/29/61 [redacted] Providence, R. I., Machinist, Hammel Dahl Co., 175 Post Road, Warwick, R.I., advised he was formerly engaged in booking activities in Providence but had no dealings or contacts with the subject, and, therefore, could give no information regarding his activities or associates, except that he understood that he was a partner in the National Cigarette Service Co., 168 Atwells Ave, Providence. He said there had never been any pressure exerted on him while operating as a bookie, nor any direction and control over him by anyone and, in particular, he had never met nor heard of the subject in that regard at any time.

[redacted] said, further, that he had never heard of any such control or direction being exerted over any of the persons engaged in booking activities by anyone, either in or out of the State of Rhode Island.

File of subject is being continued.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

FBI

Date: 4/3/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, AKA
 ANTI-RACKETEERING.

REBUAIRTEL 2/15/61.

This is a daily summary airtel of investigative activities of
 RAYMOND L. S. PATRIARCA.

On 4/3/61, [redacted] Detective Bureau, RHODE
 ISLAND STATE POLICE, Scituate, R.I., advised that in his capacity
 he heads the gambling and racket squads of RISP and in this capacity
 has devoted a great deal of time and energy in endeavoring to
 determine if PATRIARCA is involved in gambling or any other illegal
 activities. He said that he has been unable to develop any evidence
 implicating RAYMOND PATRIARCA in this type of activity and his in-
 vestigation has failed to develop any illegal activities on the part
 of PATRIARCA either on a local, State or Federal level. He said that
 if any information comes to his attention concerning PATRIARCA, he
 would immediately advise this office.

On 4/3/61, [redacted] Agent of the TRFB Lincoln Downs Race-
 track, Lincoln Downs, R.I. advised he follows the race tracks in the
 New England area; that he is acquainted with and knows many of the
 gambling element that frequent these tracks; that he also knows
 RAYMOND L. S. PATRIARCA but has never seen PATRIARCA at any of the
 New England tracks and has never developed any information that PAT-
 RIARCA has any control of the gambling element that frequents these
 tracks. He further stated that no information has ever come to his
 attention that PATRIARCA is engaged in any illegal activity on a
 local, State or Federal level.

On 4/3/61, [redacted] advised he has no additional information to
 report at this time.

CAR:fba

3- Bureau (92-2961)
 3- Boston (2-92-118)
 1-94-436

(6)
Approved: Wick

Sent

Per

50 APR 10 1961 Special Agent in Charge

REC-61

APR 4 1961

BS 92-118

On 4/3/61, [] advised that he has been unable to develop any information concerning RAYMOND L. S. PATRIARCA but will advise this office if he obtains any information concerning PATRIARCA.

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b7D

On 4/3/61, efforts to locate [] R.I. and [] in order to further develop them as PCI's were conducted with negative results.

IN VIEW OF PAST CONVICTIONS FOR CRIMES OF VIOLENCE, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 4/4/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka.
AR

Re Bureau airtel, February 15, 1961.

This is daily summary airtel regarding investigative activity concerning RAYMOND L. S. PATRIARCA.

On April 4, 1961, [redacted] West Warwick, Rhode Island, who is [redacted] of CARLTON O'BRIEN who was killed in gangland style several years ago, advised he has known RAYMOND PATRIARCA since 1947 since PATRIARCA and O'BRIEN had been friends for many years. He stated that he was also employed at the "Farm" at Warwick, Rhode Island, a nightclub operated by CARLTON O'BRIEN, and on occasions had seen and been in conversation with PATRIARCA at this place. He also stated that he is still friendly with PATRIARCA and has talked to him on many occasions, but has no indication that PATRIARCA is involved in gambling activities or any illegal activities.

[redacted] advised that he is acquainted with bookmaking activities in this area; that he knows several bookies and at no time has any bookie ever told him that PATRIARCA controls gambling in this area or any other area and that bookies are operating independently of each other and the only requirement to be a bookie is to have enough money to back the plays received and have the customers that will place their bets.

3 - Bureau (92-2961)
3 - Boston (92-118)
1 - (94-536)
CAR/mtm
(6)

REC-91

EX-114

8 APR 6 1961

C C Wick

F 381

50 APR 12 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

[] further stated that in his conversations with the bookie element he has learned that PATRIARCA does not have any control over them and demands nothing from them and that they have no interference from anyone in the operation of their business, especially the hoodlum element. [] also said that the bookies are pleased with this type of setup and are pleased that PATRIARCA has this type of reputation, due to the fact that they have no interference from anyone and they are fearful that if anyone else was to gain this reputation he might want to cut into their profits from these booking activities.

[] said it appears to him that PATRIARCA has a good income from his legitimate businesses and is too smart to get himself involved in any type of illegal activity.

[] also said he has heard that many people use PATRIARCA's name to show their importance when in fact they do not know him nor does PATRIARCA know they are using his name. [] was unable to give any specifics in this regard and was unable to furnish the names of any individuals that have used PATRIARCA's name without his knowledge.

On April 4, 1961, SA [] conducted a flsur in the vicinity of 168 Atwells Avenue, Providence, which is a hangout for PATRIARCA and no pertinent contacts noted.

On April 4, 1961, PCI [] Rhode Island, advised he knows that RAYMOND PATRIARCA by name only, but has no information concerning him or his activities.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

F B I

Date: 4/5/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel dated 2/15/61.

This is a daily summary airtel regarding investigative activity concerning RAYMOND L. S. PATRIARCA:

On 4/5/61 [redacted] Detective Division, Cranston, R. I. PD, advised that on 4/1/51 his department received information that a DANA RICCI, supposedly a "big shot bookie" and who is supposedly friendly with FRANK COSTELLO of New York and RAYMOND L. S. PATRIARCA of Providence, R. I., was the individual who settled disputes among the bookies, and that he was the person who assigned the bookies to their districts during that period of time.

[redacted] further advised that on 11/16/53 Det. [redacted] of his department received information that JOSEPH ALIA, 75-B Knight Street, Cranston, R. I., is a "big bookie" in that area and that his take is about \$3,000 per day.

3-Bureau (92-2961)
3-Boston (92-118) (1-94-536)

GAR:po'b
(6)

REC-88

18 APR 6 1961

51 Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

[] states he knows that "past posting" is being done at the races by individuals unknown to him and he said that if PATRIARCA controlled the booking activities in the New England area he was certain that "past posting" would be eliminated as PATRIARCA would not allow such a thing to happen, especially if it was cutting into his take of the gambling.

[] said that PATRIARCA has never talked to him about being involved in gambling or any illegal activities; that PATRIARCA is not the talkative type of person and does not discuss his business affairs with anyone and that there is no one that he knows that is close to PATRIARCA, as PATRIARCA would not discuss his personal affairs with anyone as he is too smart for this.

[] said he has often read in the Providence papers that PATRIARCA was being referred to as "the reputed head of the underworld in New England", but he very seriously doubts this charge and further stated that he thinks this reputation was obtained from the book entitled "Confidential USA", which named PATRIARCA as the reputed head of New England. In this regard [] also said that PATRIARCA appeared before the Select Committee on Improper Activities in the Labor Management Field, 85th Congress, held at Washington, D. C.; that these hearings received national importance and since PATRIARCA appeared there many people have gathered the impression that PATRIARCA is a big man in the underworld and stories have been circulated about his importance, which stories cannot be verified.

[] said he has heard the name of JOHNNY WILLIAMS of Boston, Mass., but does not know him, nor does he know if WILLIAMS has any connection with PATRIARCA.

[] said PATRIARCA does not go anywhere; that he can usually be found at Goin-O-Matic, 168 Atwells Avenue, Providence, Rhode Island, during the daylight hours and after that he goes home and remains there for the rest of the evening. He does not spend any money and will not attend any social affairs and it is on very rare occasions that he will leave his house during the evening hours. PATRIARCA does not have anyone visit him at his house as he will not allow it and he does not want anyone to call him at his residence.

BS 92-118

On 11/29/53 [redacted] and Det. [redacted] Cranston, R. I. PD, checked the home of JOSEPH ALIA, 75-B Knight Street, Cranston, and observed a car bearing 1953 Rhode Island registration K5135 parked outside ALIA's house. This car was listed to one [redacted] no address listed.

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b7c

In 6/53 information was received by the Cranston, R. I. PD that RAYMOND PATRIARCA had a girl friend by the name of [redacted] living at [redacted] Cranston, R.I. On the basis of this information the Cranston Police conducted checks of the home [redacted] during June and July, 1953 and noted that RAYMOND PATRIARCA did visit this woman, but nothing of significance was noted during these checks and nothing pertaining to PATRIARCA's activities was noted.

[redacted] advised his department has no additional information concerning subject and as of 4/24/54 [redacted] had moved from [redacted] Cranston, and he has no idea of her present whereabouts and stated she is no longer in this area.

[redacted] said he has arrested numerous bookies in the past several years but has never obtained any information or evidence that PATRIARCA is booking or controls the bookie element in Rhode Island, and since PATRIARCA does not live in his city he would not have too much interest in him.

[redacted] advised that [redacted] operates the Hill Road Publishing and News Co., Gansett Ave, Cranston, R. I., which company [redacted] considers is a wire service establishment. In this regard he said he has heard through his sources that [redacted] is a bookie and has been told he cannot operate in the Providence or Pawtucket, R. I. area, but [redacted] has no information that PATRIARCA had any control over [redacted]

[redacted] advised that [redacted] R. I., has more detailed information regarding the Hill Road Publishing and News Co., Gansett Ave, Cranston, R. I., as he knows that [redacted] has interviewed this individual and has been [redacted]

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b7d

FBI

Date: 4/7/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel of investigative activities concerning RAYMOND L. S. PATRIARCA.

On 4/6/61 [REDACTED]

Providence, R. I., a Detective of the Providence, R. I. PD, advised [REDACTED] of 165 Lancaster Street, Providence, R. I., which is the home of RAYMOND L. S. PATRIARCA. He said that he has lived [REDACTED] for several years; that he is aware of PATRIARCA's reputed reputation as a hoodlum in Rhode Island and, for that reason, has always made observations at PATRIARCA's house whenever he passed it or was near it. He said PATRIARCA has very few visitors and can usually be found at his home during the evening hours, and he has not noted any unusual activities there at any time.

He also said that PATRIARCA recently suffered a severe heart attack and is very inactive, and that PATRIARCA's wife is also very sick and he believes that she may be going through menopause.

3-Bureau (92-2961)
4-Boston (2-92-118)(1-94-536)(1-92-441)

CAR:po'b
(7)

EX-114

REC-61

92-2961-88

APR 10 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

58 APR 14 1961

BS 92-118.

He also advised [redacted] owner of the Hide Away Cafe, Gansett Ave, and [redacted] owner of the Tick Tock Restaurant, Cranston Street, Cranston, R. I., are suspected bookies and may have information regarding PATRIARCA.

[redacted] also advised that LOUIS TAGLIANETTI, a close friend of PATRIARCA's, suffered a heart attack about two years ago; that he is suspected of being a bookie in the Providence and Cranston, R. I. area.

[redacted] also stated that since TAGLIANETTI has had this heart attack he spends most of his evening hours at his home in Warwick, R. I.

On 4/5/61 [redacted]

[redacted] R. I., advised he will have his file for the Hill Road Publishing and News Co. available on 4/6/61, which file will be reviewed for information concerning subject.

On 4/5/61 efforts were made to contact

[redacted] the Hide Away Cafe, Gansett Ave, and [redacted] the Tick Tock Restaurant, Cranston Street, both Cranston, R. I. with negative results.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

BS 92-118

[redacted] said that PATRIARCA is a quiet neighbor and does not get involved in any neighborhood discussions and that he is well liked by the neighbors in the area and, if [redacted] did not know PATRIARCA's reputation he would regard him as a highly desirable neighbor. b6 b7C

On 4/6/61 Cmdr. WALTER E. STONE (NA), Providence, R. I. PD, and formerly Colonel of the Rhode Island State Police until 1/61, advised he has known [redacted] owner and operator of the Hill Road Publishing & News Co., 164 Gansett Ave, Cranston, R. I., and [redacted] for many years. He advised that [redacted] is reportedly a bookie in the Rhode Island area.

As Colonel of the Rhode Island State Police, STONE ordered a raid at the Hill Road Publishing & News Co., Cranston, R. I., during 5/60 which resulted in putting [redacted] out of the wire service business as [redacted] telephones were removed from the premises, but [redacted] appealed to the State Public Utilities Commissioner for the State of Rhode Island and now has his telephones back and is operating at the same address where he is obtaining wire service information.

Cmdr. STONE said he interviewed [redacted] and was unable to obtain any information that RAYMOND PATRIARCA or JOSEPH PATRIARCA were involved or had an interest in the Hill Road Publishing & News Co. at Cranston, R. I. He also said he had never received any information that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, had approached [redacted] wanting to be out in on [redacted] wire service business.

On 4/6/61 Cmdr. PETER OSTERMAN and [redacted] Detective Division, Providence, R. I. PD, advised they have no information from any source that RAYMOND PATRIARCA is connected or involved in any type of wire service. They also stated they have made contacts with their sources and have been unable to obtain any information that RAYMOND PATRIARCA has violated any local, State or Federal laws.

BS 92-118

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b7D
Referral/Consult

On 4/6/61 [REDACTED]

[REDACTED] R. I., whose identity must be protected, advised he has received information from [REDACTED]

Investigation continuing in regards to Hill Road Publishing & News Co., 164 Gansett Ave, Cranston, R. I. to determine if RAYMOND PATRIARCA has any interest in this establishment and, if he has, determine if any local, State or Federal violation exists.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

F B I

DATE: 4/6/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel dated 2/15/61.

This is a daily summary airtel of investigative activities concerning RAYMOND L. S. PATRIARCA.

All offices are advised that Bureau requests that all leads be handled expeditiously.

On 4/6/61

[redacted] R. I., whose identity must be protected, advised that in the early part of 1960 he had received unconfirmed information that [redacted] presently owner of the Hill Road Publishing & News Co., Gansett Ave, Cranston, R. I., was a bookie and, in this capacity, had over-extended himself in the booking business and had been hit hard; that he became financially embarrassed and that pressure was put on him to pay off his gambling debts and, when he could not, his uncle (FNU) [redacted] a "big man in the numbers racket at Pittsburgh, Pa.", came to Providence and straightened the matter out with PATRIARCA. [redacted] had no further details concerning this matter.

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b7D

3-Bureau (92-2961)

2-Kansas City

2-Pittsburgh

4-Boston (2-92-118)(1-94-536)(1-92-441)

CAR:po'b
(11)

EX-114

REC- 61

92-2961-89

APR 10 1961

[redacted]

ALZ

60 APR 10 1961

BS 92-118

[redacted] also stated he received unconfirmed information that when [redacted] opened the Hill Road Publishing & News Co. he was told he would not be allowed to have his service in Providence or Pawtucket, R. I. but could sell his service in the Cranston, West Warwick, and Warwick, R. I. areas; that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, had approached him and said he wanted in on the service; that the business increased but [redacted] profits were the same.

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[redacted]
[redacted]
[redacted]

[redacted] interviewed [redacted] who said she works

[redacted]

BS 92-118

On 5/7/60 the [REDACTED]

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On 10/19/60 information was received by [REDACTED]
from the East Providence, R. I. office [REDACTED]

BS 92-118

[redacted]
[redacted]

b6
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[redacted] advised that Hill Road Publishing & News Co., 164 Ganseett Ave. Cranston, R. I. had the following

[redacted]

[redacted] also advised that [redacted] told him that

[redacted]

[redacted]

[redacted] further stated the following [redacted]

[redacted]

[redacted]

[redacted] also advised that [redacted] of the

[redacted]

him as [redacted] further stated that [redacted] is known to [redacted]

BS 92-118

Investigation continuing to develop information as to whether or not RAYMOND L. S. PATRIARCA is or was connected in this business.

Pittsburgh, Pa., at Pittsburgh, Pa., will attempt to identify (FNU) [] who is reportedly a "big shot" bookie in that area, and endeavor to determine his connections with RAYMOND PATRIARCA in an effort to determine if PATRIARCA [] has violated any local, State, or Federal laws.

Kansas City, at Leavenworth, Kans., Interview FRANK FERRARA, Federal Penitentiary, regarding information concerning Sports Day Weekly, Inc., 222 Summer Street, Boston, and his connections with RAYMOND L. S. PATRIARCA in an effort to determine if a local, State or Federal violation exists.

Boston, at Boston, Mass., will conduct investigation of Sports Day Weekly, Inc., 222 Summer Street, Boston, Mass., a reported wire service, to determine if PATRIARCA has any interest in this establishment and if any local, State or Federal violation exists.

Will locate and interview [] Midtown Journal, for his connections with Sports Day Weekly and if RAYMOND PATRIARCA has an interest in these establishments, with a view in determining if any local, State or Federal violation exists.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

F B I

Date: 4/10/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka.
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA:

On 4/6/61 [redacted]
Coventry Center, Coventry, R. I., born [redacted] Providence,
R. I. was interviewed.

He said he opened the Hill Road Publishing & News Co., 164 Gansett Ave, Cranston, R. I. in 5/60; that it was a Rhode Island corporation, having been formed in April or May, 1960; that the officers were [redacted] President,

[redacted] Vice President and Treasurer, and [redacted] Secretary. However, the officers have been changed and, at present, they are [redacted] President and Treasurer, [redacted] Vice President, and [redacted] Secretary. In regard to [redacted] he is a cousin who lives at [redacted] Providence, R. I. and is employed as an iron worker and has nothing to do with the business, and his name was used because they need three names on the corporate papers.

3-Bureau (92-2961)

1-New York (Info)

4-Boston (2-92-118)(1-94-536)(1-92-441) APR 11 1961

CAR:po'b
(8)

C.C. = WALK

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

58 APR 14 1961

[redacted] said the purpose of the business is to give out sporting information such as baseball, football, hockey, basketball and horse racing results and, in order to subscribe to his service a person must buy his magazine "Hill Road" and included in this magazine is a code word or a code phrase, which changes weekly. b6 b7C

This magazine comes out weekly; he prints the magazine himself, at his residence, [redacted] Coventry, R. I. [redacted] said that the magazine sells for 40¢ per copy and that he delivers the magazine to various news stands in Cranston, Warwick and West Warwick, R. I. He said he now disposes of about 700 copies per week and he has no idea who buys them, as they are sold from news stands and paper stores.

He said that anyone who buys his magazine and who can furnish the code word or code phrase is entitled to call his place of business and obtain racing results or other sporting results of that day.

He said that when he opened his business at 164 Gansett Ave, Cranston, R. I. in 5/60 he had three telephones and one pay phone and, shortly thereafter, he was raided by the Rhode Island State Police and his phones were removed from the premises and he was put out of business until 1/61, when the Public Utilities Department of the State of Rhode Island ordered the telephone company to restore his telephone service. He said he now has three phones: Williams 2-7990, Williams 2-7991 and Williams 2-7992, and a pay phone.

He said he rents the building at 164 Gansett Ave, Cranston, R. I.; that the block of stores is owned by his [redacted] Cranston, R. I., and that he pays \$150 per month rent.

He said that after he was raided by the Rhode Island State Police in 5/60 he was out of business, but sometime later he attempted to obtain five telephones from the East Providence, R. I. branch of the telephone company and wanted them installed at 58 Taunton Ave, Seekonk, Mass. Before he could get his business organized the telephone company removed the five telephones from this address and he was again out of business.

BS 92-118

At that time he told a [redacted]

[redacted] said that since he has operated the Hill Road Publishing & News Co. that he has been obtaining his race results from Sports Day Weekly, Boston, Mass.; that he pays \$100 a week for this service; that he pays for this service every two weeks; that he puts the cash in an envelope and mails it to Sports Day Weekly, Summer Street, Boston, Mass. He said he wraps the money in a plain piece of paper and puts his name [redacted] on this piece of paper. He also puts his name and address in the upper left hand corner of the envelope. He said he never pays by check as he has been requested to pay in cash, and at no time has he ever had any trouble with Sports Day Weekly, and they have always received his letter.

He said RAYMOND PATRIARCA has no interest in his business; that he runs this business by himself and that he is not allowed to operate in the Providence or Pawtucket, R. I. areas, but he did not elaborate on this any further.

He said he does not sell his service to anyone and he does not charge any bookies for this service, and anyone who calls and has a code word or code phrase for that week gets the information for free. He said he does not know the identity of the callers.

He said that when he calls Sports Day Weekly he uses the pay phone; that it costs him 45¢ per call; that a [redacted] girl usually answers the phone; that he tells them that "Hill Road" is calling and he obtains his race results. He said he calls HANCOCK 6-7093.

BS 92-118

During the period of the interview, [redacted] made several calls on the pay phone telling the operator he wanted the telephone number Hancock 6-7093, and he deposited 45¢ in the pay phone and said "This is for Hill Road," and obtains the race results for Lincoln Downs, Lincoln, R. I., a New York race track and a Maryland race track. He also denied being approached by anyone to cut in on his business. He also said he is running a legal business; that he does not do any booking and again said RAYMOND PATRIARCA has no interest in his business.

On 4/7/61 [redacted] was reinterviewed and had nothing further to state.

Toll calls for telephone numbers Williams 2-7990, Williams 2-7991 and Williams 2-7992 are being checked at the telephone company to determine if RAYMOND PATRIARCA has an interest or has been contacted [redacted] in the past.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

SAC, Boston (92-118)

4-14-61

Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, AKA;
AB

Referral/Consult

Enclosed herewith is a copy of the

Enclosure (1)

NOTE:

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 20
APR 14 1961
COMM-FBI

19 APR 17 1961

APR 18 1961

TELETYPE UNIT ☐

F B I

Date: 4/11/61

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel dated 2/15/61.

This is a daily summary airtel regarding investigative
activities of RAYMOND L. S. PATRIARCA.

Referral/Consult

3-Bureau (92-2961)
4-Boston (2-92-118)(1-94-536)(1-92-441)CAR:po'b
(7)

REC-35

17 APR 12 1961

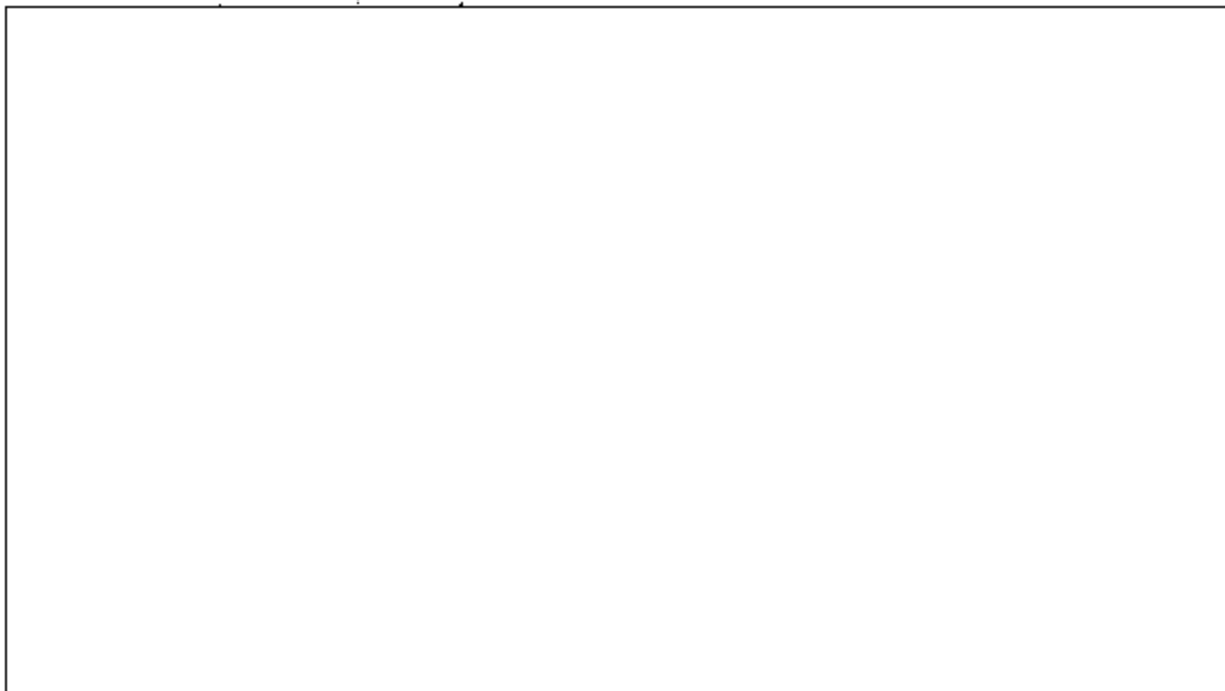
EX-112

b6
b7c763
51 APR 21 1961

62 APR 20 1961

Special Agent in Charge

Sent _____ M Per _____



On 4/10/61 Capt. GEORGE WILDING (NA), Commanding Officer, Central Station, Providence, R. I. PD, advised his department has not been able to develop any type of information that RAYMOND PATRIARCA has violated any local, State or Federal laws.

On 4/10/61 [redacted] Records Division, Providence, R. I. PD, who is acquainted with some of the Italian element in Providence, R. I., advised he has not been able to develop any information or evidence that PATRIARCA has violated any local, State or Federal laws.

On 4/10/61 [redacted] advised he has continued his efforts to develop information concerning RAYMOND PATRIARCA but, to date, has been unable to furnish any information that PATRIARCA is involved in any type of illegal activity, either on a local, State, or Federal level.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED & DANGEROUS.

LAUGHLIN

F B I

Date: 4/14/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

pc This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 4/13/61, [redacted] Officer in Charge, C Squad, Providence, R. I., PD, advised the C Squad has been organized since November, 1960 and it investigates gambling activities, prostitution, narcotics and related matters. [redacted] said his department has conducted numerous investigations in regard to the above matters; that they have raided several bookie establishments in Providence, R. I., and to date his department has not developed any information or evidence that subject has any control or direction over these violations.

He also stated he has conducted several checks of PATRIARCA and has maintained surveillances at Coin-O-Matic Distributors, Inc., 168 Atwell Ave., Providence, R. I., the hangout for subject, and has not observed anything unusual at this place.

He said that his investigation showed that RAYMOND PATRIARCA would be at Coin-O-Matic Distributors, Inc., during daylight hours and would then go directly home where he would remain for the night.

3 - Bureau (92-2961)
3 - Boston (92-118)
(1 - 94-536)

CAR:jmh
(6)

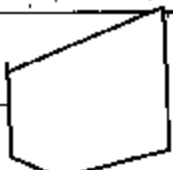
REC-35

92-2961-93

APR 17 1961

Approved: *[Signature]*

55 APR 21 1961 Special Agent in Charge

Sent Per 

BS 92-118

[redacted] also said that [redacted] is always at Coin-O-Matic and at times LOUIS TAGLIANETTI, aka "LOUIS THE FOX" would be there. [redacted] said that TAGLIANETTI is employed by PATRIARCA in the National Cigarette Service Co., which is a cigarette vending business.

[redacted] advised that the following individuals are suspected bookies in Providence, R. I., and may know PATRIARCA:

[redacted]

[redacted] Providence, R. I.

[redacted]

Providence, R. I.

The above individuals will be interviewed for information concerning the subject.

On 4/13/61, [redacted] Detective Division, Providence, R. I. PD, advised he has not developed any information that RAYMOND PATRIARCA has violated any local, State or Federal laws.

On 4/13/61, Commander WALTER E. STONE (NA), Providence, R. I. PD, advised he has been unable to obtain any information that PATRIARCA controls or has any direction over the gambling and bookie element in R. I. and he has been unable to develop any information that PATRIARCA has violated any local, State or Federal laws.

In view of PATRIARCA's past involvement in crimes of violence, he should be considered armed and dangerous.

FBI

Date: 4/13/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative
activities of RAYMOND L. S. PATRIARCA.

Re: -rial/Consul.

3-Bureau (92-2961)
3-Boston (92-118)(1-94-536)CAR:po'b
(6)

REC-6

EX-114

92-2961-94
17 APR 15 1961

E C - Wick

Approved: 763 Sent _____ M Per _____
Special Agent in Charge

On 4/12/61 [redacted] Alcohol and Tobacco Tax Division, IRS, Federal Building, Providence, R. I., advised he has no information that RAYMOND PATRIARCA has violated any local, State or Federal laws.

b6
b7c

On 4/12/61, [redacted] The Toc Restaurant, 1173 Cranston Street, Cranston, R. I., advised he does not do any booking; that he did book for about six months, but he never had any connection or dealings with RAYMOND PATRIARCA and only knows him by name.

On 4/12/61 [redacted] Hide-Away Inn, 16 Gansett Ave, Providence, R. I., advised he does not conduct any booking activities at his place of business and that he is not in the booking business.

BS 92-118

[redacted] said he has known RAYMOND PATRIARCA for about two years since PATRIARCA installed a cigarette machine in his establishment, which is the property of the National Cigarette Service, Inc. of which PATRIARCA [redacted] are partners. b6 b7C

He said he does not have any information concerning RAYMOND PATRIARCA and has no idea what he does for a living and has no information of any sort and does not know if PATRIARCA has engaged in any illegal activity.

He said about five years ago he went into the jewelry business with JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, at 70 Pengrove Street, Cranston, R. I. This business did not last long and since that time he has had very little to do with JOSEPH PATRIARCA and knows very little about him or his background.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN
CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

FBI

Date: 4/18/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding
investigative activities concerning RAYMOND L. S. PATRIARCA.On 4/17/61 efforts were made with negative results
to locate and interview [REDACTED][REDACTED] Providence, R. I., who are reportedly friends
of the subject.IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)CAR:po'b
(6)

REC-75

EX-116

92-2961-95

APR 19 1961

Approved: [Signature]

Sent _____

M

C C Wick

Special Agent in Charge

56 APR 24 1961

4/19/61

Airtel

TO: SAC, Boston (92-118)
FROM: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA
AR

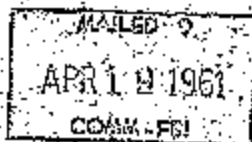
Enclosed are two copies of memorandum of 1/17/61 to the Bureau from Mr. Edwyn Silberling, Chief, Organized Crime and Racketeering Section, Criminal Division, Department of Justice, setting forth allegations appearing in Internal Revenue Service files concerning Patriarca and requesting investigation to verify or disprove these allegations. This investigation should be conducted as requested.

In view of the extensiveness of the request the investigation should be included in periodic investigative reports submitted and all phases completed and reported within thirty days from the date of this communication.

Enclosures (2)

NOTE: Patriarca one of 42 selected targets. Investigative reports currently being submitted on biweekly basis.

CLG:rap
(4)



Tolson _____
DeLoach _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

APR 24 1961

EX-114

REC 92

92-2961-96

19 APR 20 1961

FBI

Date: 4/12/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ARdh
Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 3/31/61 [redacted] Vice President and Trust Officer, Rockland-Atlas National Bank of Boston, Boston, Mass., advised his bank is the trustee for the Commonwealth Fund, which is an investment group. [redacted] produced a registration between RAYMOND S. PATRIARCA and the Commonwealth Fund dated 2/25/60 wherein PATRIARCA agreed to make an initial monthly payment of \$160, and consecutive monthly payments of \$80 to this bank, which are due the 15th of each month until a total payment of \$9,600 is made.

The registration shows HELEN G. PATRIARCA, 165 Lancaster Street, Providence, R. I. as beneficiary.

3-Bureau (92-2961)
4-Boston (2-92-118)(1-94-536)(1-92-441)

CAR:po'b
(7)

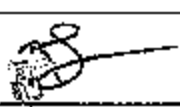
REC-33

92-2961-97

17 APR 14 1961

C G WICK

EX-105

Approved: 

Sent _____

M

Per _____

55 APR 24 1961

Special Agent in Charge

BS 92-118

The salesman who made the sale is shown as [redacted] H. L. Robbins & Co., Inc. There was also attached to the registration a certification that the sale was offered in Worcester, Mass. and is signed by RAYMOND S. PATRIARCA under date of 3/11/60. b6 b7C

[redacted] advised that PATRIARCA has made 13 payments totalling \$1,120. He advised that the present value of RAYMOND S. PATRIARCA's investment is \$567.74.

On 4/10-11/61 [redacted] Providence, R. I., business address - All Type Finance Co., 447 Smith Street, Providence, R. I., said he has been in the finance business with ALBERT D'AMICO, JR. since 8/59.

In 1/56 he invested \$12,500 in the Stadium Trading Corp., Woonsocket, R. I. [redacted] said that the officers of the corporation are [redacted] President and Treasurer; [redacted] Vice President; and [redacted] Secretary. He said he has sold his stock in this company but cannot recall the date of the sale of the stock, but he is still listed as the Vice President of that corporation.

[redacted] said he has known RAYMOND PATRIARCA for about 10 years but does not know if he is connected with any business. [redacted] admitted seeing PATRIARCA on occasions at the Coin-O-Matic Distributors, Inc., 168 Atwells Ave, Providence, R. I., but he did not furnish the reason for seeing PATRIARCA. He said he is not connected with RAYMOND PATRIARCA, that he is not in business with him, and he has no idea if PATRIARCA would be engaged in any illegal or legal activities. He said he cannot recall how or where he first met RAYMOND PATRIARCA.

[redacted] said he has not been in the booking business since 1951 and would not have any information concerning booking activities in this area.

In regard to Stadium Trading Corp., Woonsocket, R. I., [redacted] said that RAYMOND PATRIARCA has no interest or control in that corporation, except for the fact that his wife, HELEN G. PATRIARCA, has loaned the company \$10,000 and the purpose of the loan was due to the fact that this corporation needed capital to operate. He said he cannot recall when the loan was made and, further, he cannot recall if anything has been paid off on the loan.

BS 92-118

[redacted] said that the Stadium Trading Corp., Woonsocket, is a textile business dealing in waste material and that last year they had a sales volume of over one million dollars.

On 4/10-11/61, ALBERT D'AMICO, JR., residence 21 Huxley Street, Providence, R. I., business address - All Type Finance Co., 447 Smith Street, Providence, said he has been in the finance company with [redacted] since 8/59; that he is Vice President and Secretary and [redacted] is President and Treasurer.

D'AMICO said he has known RAYMOND PATRIARCA for 15 years but has had no connections or dealings with him and has only seen PATRIARCA twice in the past 10 years. He said he knew nothing about PATRIARCA's business activities, nor did he know anything about his personal life, and he did not know if PATRIARCA was engaged in any type of illegal activity. He did say that RAYMOND PATRIARCA usually hangs around the Coin-O-Matic Distributors, Inc. at 168 Atwells Ave, Providence.

He also said he has been connected with the Stadium Trading Corp., Woonsocket, R. I., from 1956-1958; that he was employed for [redacted] and was employed in a "limited capacity" but would not explain this any further. He said he would not explain this "limited capacity" because in 1960 he was interviewed by the IRS at Providence, R. I. and cannot recall what he told them about his duties there. He said he did not put any money into the Stadium Trading Corp.; that the company was a textile business dealing in wool waste.

D'AMICO said he had no idea or knowledge that PATRIARCA had invested any money into this business and had no information that RAYMOND PATRIARCA had any interest in this business.

D'AMICO had no further information about RAYMOND PATRIARCA.

BS 92-118

On 4/11/61 EDWARD MC DERMOTT, Chief, Bureau of Criminal Identification, Superior Courthouse, Providence, R. I., a central repository for arrest records for the State of Rhode Island, advised that he had the following arrest records for the individuals listed below:

ALBERT D'AMICO, JR., aka "Gabe," dob 4/6/09,
29 Huxley Ave, Providence, R. I.,
FBI #785 177 A.
6/29/51, Rhode Island State Police - common
gambler. 12/7/51, dismissed.
7/20/56, Providence, R. I. PD, aiding and
assisting and maintaining a gambling nuisance
and recording horse bets. 10/2/56, defendant's
motion to dismiss granted in 6th District Court.

[redacted] dob [redacted]
[redacted] Providence, R. I.,
FBI [redacted]

[redacted]

On 4/11/61, [redacted]
Coventry Center, Coventry, R. I., business office - Hill Road
Publishing & News Co., 164 Gansett Ave, Cranston, R. I.,
who has previously been mentioned in airtels to the Bureau,
advised he has no additional information to report and again
stated RAYMOND PATRIARCA has no interest in, or control over,
his business.

[redacted] said he has no information that
RAYMOND PATRIARCA has any control or direction over booking
activities in or outside the State of Rhode Island.

Efforts are being made to develop [redacted] as
a PCI in regard to this investigation.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

10:27 PM
NA

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 13 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-13-61 TJC

TO DIRECTOR, FBI

FROM SAC, BOSTON 92-118 TIME 7-10 PM 4 P

RAYMOND L. S. PATRIARCA, ANTI-RACKETEERING. ON THIS DATE

[REDACTED] COMPLIANCE OFFICER, BUREAU OF LABOR

MANAGEMENT REPORTS, BOSTON, MASS., FURNISHED FOLLOWING

INFO TO BUAGENT. ABOUT JUNE TEN NINETEEN SIXTY [REDACTED]

INTERVIEWED [REDACTED]

FALL RIVER, MASS., CONCERNING INVESTIGATION OF TRUCKING

MATTERS INVOLVING [REDACTED] AT THAT TIME [REDACTED] WAS EMPLOYED

AS A TRUCK DRIVER FOR FURNITURE COMPANY ON MAIN ST., FALL

RIVER, MASS. CALLED ADANICKS QUOTE PH UNQUOTE. AT THAT TIME [REDACTED]

RELATED [REDACTED] THAT ONE [REDACTED] IS OPERATING A

STEVEDORING CO. AT FALL RIVER, MASS. KNOWN AS THE FALL

RIVER STEVEDORING CO., THAT [REDACTED] REPRESENTS HIMSELF

TO BE THE OWNER, BUT IN FACT, THE TRUE OWNER OF THE FIRM

IS RAYMOND L. S. PATRIARCA OF PROVIDENCE, R. I. [REDACTED]

END PAGE ONE REC-4

92-2961-10
APR 19 1961

EX-116
58 APR 24 1961

PAGE TWO

SAID THAT THE PRINCIPAL BUSINESS OF THE STEVEDORING CO. IS THE UNLOADING OF CEMENT IMPORTED FROM GERMANY AND ITALY, THAT [] SUSPECTS THAT NARCOTICS ARE CONCEALED AMONG THE BAGS OF CEMENT. [] BASES HIS SUSPICION ON THE FACT THAT HE AND OTHER STEVEDORES WORKING ON THE UNLOADING OF CEMENT HAVE BEEN VIGOROUSLY WARNED NEVER TO TOUCH CERTAIN PORTIONS OF THE SHIPMENTS AS THEY LAY ON THE DOCK. ANOTHER BASIS IS THAT WHEN A SHIPMENT OF CEMENT COMES IN [] WILL HAVE A SPECIAL SQUAD OF STEVEDORES COME TO THE DOCK AT SIX A. M., WORK FOR AN HOUR OR TWO REMOVING ONE SECTION OF THE CEMENT AND THEN DISCONTINUE. THE BALANCE OF THE SHIPMENT WOULD LATER BE UNLOADED ROUTINELY. [] ALSO TOLD [] THAT HE, [] HAD HAD A FIGHT WITH [] OVER WAGES AND THAT DURING THE COURSE OF THE ALTERCATION [] SAID [] IN EFFECT, QUOTE DON-T QUARREL WITH ME. DON-T YOU REALIZE THAT YOU ARE FIGHTING RAYMOND PATRIARCA. END QUOTE. [] ALSO CLAIMED THAT PATRIARCA WAS ATTEMPTING TO TAKE OVER TEAMSTERS LOCAL NO. FIVE TWO SIX, FALL RIVER, MASS., AND THAT IF HE COULD DO THAT HE WOULD HAVE A BIG CLUB TO USE IN DISTRIBUTING HIS JUKE BOXES FROM FALL RIVER THROUGHOUT THE CAPE COD AREA TO PROVIDENCE, R. I. [] ALSO TOLD [] THAT ONE []

b6
b7C

[]
END PAGE TWO

PAGE THREE

[] OF [] TIVERTON, R. I.

WAS A CANDIDATE FOR THE JOB OF BUSINESS REPRESENTATIVE
IN THE TEAMSTERS LOCAL AT FALL RIVER AND THAT []
BORROWED FROM PATRIARCA TWELVE HUNDRED DOLLARS TO FINANCE
HIS CAMPAIGN . [] LOST THE ELECTION. [] DID NOT
KNOWN ANYTHING MORE ABOUT THE CIRCUMSTANCES OF THE LOAN.

b6
b7c

[] STATED THAT AFTER RECEIVING THE INFORMATION HE GAVE
IT TO SOME UNIDENTIFIED TREASURY AGENT AT PROVIDENCE, R. I.
INTERESTED IN NARCOTIC INVESTIGATION, BUT [] CANNOT
RECALL WHO THE AGENT WAS OR WHAT HE DID ABOUT IT. []
ALSO GAVE THE INFORMATION TO MASS. STATE POLICE. THIS
RESULTED IN DISTRICT ATTORNEY EDMUND DINIS SENDING STATE
POLICE TO THE FALL RIVER STEVEDORING CO. FOR INVESTIGATION.

[] LATER LEARNED FROM HIS SUBSEQUENT INTERVIEW WITH
[] THAT THE STATE POLICE CONDUCTED WIDE OPEN INVESTIGATION,
WALKED RIGHT IN AND SAID, QUOTE WE UNDERSTAND THAT YOU
ARE IMPORTING NARCOTICS CONCEALED IN CEMENT BAGS. UNQUOTE.

[] SAID THE STATE POLICE INVESTIGATION RESULTED NEGATIVELY.

[] ALSO SAID THAT IN HIS INTERVIEW [] THE
LATTER STATED THAT HE DID NOT KNOWN RAYMOND PATRIARCA BUT
LATER ON IN THE CONVERSATION [] LET IT SLIP THAT HE
REGARDS PATRIARCA AS A FINE CHARITABLE INDIVIDUAL. []
CONDUCTED NO INVESTIGATION ON THIS AND HAS NOTHING FURTHER
TO REPORT.

END PAGE THREE

P
AGE FOUR

[] APPEARS TO BE IDENTICAL WITH [] MENTIONED
IN LETTERHEAD MEMO DATED JULY SEVEN LAST SENT TO BUREAU VIA
AIRTEL SAME DATE CAPTIONED QUOTE COMPLAINT OF

[] NEW BEDFORD, MASS., RE ALLEGEDLY IMPROPER
PRACTICES IN LABOR UNION MISCELLANEOUS INFORMATION CONCERNING. UNQUOTE.
IN THAT CASE COMPLAINANT ALLEGED THAT [] HAD IMPROPERLY
OBTAINED [] UNION DUES BOOK FROM BOARD OF MONITORS IN
NEW YORK AND WAS USING IT IN EVIDENCE IN COURT IN MASSACHUSETTS IN
SUIT. [] APPEARS IDENT WITH [] NAMED IN TEL
TO BUREAU AUGUST THIRTY FIFTY EIGHT CAPTIONED QUOTE []
[] ET AL., INFO CONCERNING MISC.

AS ATTEMPTING TO SPEAK TO JUDGE F. DICKERSON LETTS OF
WASHINGTON, D. C. AT EAST DENNIS , MASS., ON AUGUST TWENTY
SEVEN FIFTY EIGHT TO COMPLAIN THAT [] ETAL HAD BEEN BLACKLISTED BY
TEAMSTERS UNION, FALL RIVER, MASS., AS RESULT OF []
TESTIMONY BEFORE JUDGE LETTS AGAINST JAMES HOFFA. THEY WANTED
JUDGE LETTS TO GET THEM REINSTATED IN UNION. FILES THIS OFFICE NEGATIVE
RE ANY INTEREST OF PATRIARCA IN FALL RIVER STEVEDORING COMPANY AND
NO INFO ON FILE RE PATRIARCA BEING INVOLVED IN IMPORTATION OF NARCOTICS.

388 AND END AND ACK

7-35 PM OK FBI WA RAC

TU DISC

FBI

Date: 4/19/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel dated 2/15/61.

This is a daily summary airtel concerning
investigative activities of RAYMOND L. S. PATRIARCA.

On 4/18/61

[redacted] R. I., advised he visited LOUIS TAGLIANETTI at his home in Warwick, R. I. and TAGLIANETTI told him that as far as the rackets go, PATRIARCA is not involved in the rackets; that PATRIARCA is aware of an investigation being conducted by the FBI and PATRIARCA does not contact anyone and does not allow anyone to contact him; that PATRIARCA goes to 168 Atwells Ave, Providence, where he remains until 4:30 p.m. and then goes straight home where he remains for the rest of the evening. No one is allowed to visit PATRIARCA at 168 Atwells Avenue, Providence, which is his place of business, and he will not allow anyone to hang around there because he does not trust anyone and does not want anyone picked up by the police at his place of business, which incident may cause him some embarrassment and trouble.

3-Bureau (92-2961)
3-Boston (92-118)(1-94-536)
CAR:po'b
(6)

EX-114

REC-64

92-2961-99

15 APR 21 1961

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

C. C. Wick

6 APR 26 1961

BS 92-118

PATRIARCA feels that all phones at Coin-O-Matic Distributors, pay phones in this area, his telephone at home and all his neighbors phones are tapped and he will not use any telephones and will not allow anyone to call him.

TAGLIANETTI told [] that PATRIARCA does not control the gambling; that he does not exercise any control over the bookie element and that he is only taking an active part in his cigarette vending machine business which is operated out of his 168 Atwells Ave, Providence, address.

On 4/18/61 [] advised he has been unable to develop any information that PATRIARCA has violated any local, State or Federal laws and has also discussed subject with various bookies and he has been told that subject has no control or interest in the bookie element in Rhode Island.

On 4/18/61 Trooper [] Detective Division, Rhode Island State Police, Scituate, R. I., advised he is assigned mostly to the gambling and booking investigation for his department; that he has participated in numerous raids and arrests in these fields and, to date, has not been able to develop any information or evidence that subject has any control or interest in the gambling or bookie element, and he has been unable to obtain any information or evidence that PATRIARCA has violated any local, State or Federal laws.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

FBI

Date: 4/20/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel to Boston 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 4/19/61 [REDACTED]

Barrington, R. I., a neighborhood source, in regard to HELEN DE SANTIS of 31 Blanding Ave, Barrington, advised she has not observed any activity in the home of DE SANTIS and said DE SANTIS leads a quiet life and never leaves her home. She states she would advise this office in the event of any activity in the DE SANTIS home, or if she leaves for any period of time.

On 4/19/61 [REDACTED]

[REDACTED] Barrington, R. I., who were developed into neighborhood sources in regard to HELEN DE SANTIS, advised that DE SANTIS leads a quiet life; that a male named RICCI visits with DE SANTIS; that Mrs. DE SANTIS does not leave the house and does not go out to do any shopping, as RICCI does all of those errands and that she is at home every night.

3-Bureau (92-2961)
3-Boston (92-118)(1-94-536)CAR:po'b
(6)

REC-75

92-2961-100

16 APR 21 1961

58 APR 26 1961

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

FCC - Wick

BS 92-118

They further said that Mrs. HELEN DE SANTIS does not take any vacation and that in the recent past she took a months vacation in Phoenix, Ariz. but did not want to go; however, she only went to act as a companion for HELEN PATRIARCA, who went there for health reasons. When DE SANTIS returned, she said she was not pleased with the trip and did not care to take any additional trips or vacation.

Both of the above individuals advised they would be in a position to know if and when DE SANTIS takes another trip and they will advise this office of any contemplated trips to be made by DE SANTIS.

Contact will be maintained with these neighborhood sources.

On 4/19/61 a flsur was maintained at 31 Blanding Avenue, Barrington, R. I. by SA [redacted] in an attempt to fulfill the Bureau's objectives in this matter.

b6
b7c

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAUGHLIN

F B I

Date: 4/21/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 4/20/61 [REDACTED]

Lincoln, R. I. advised he has known subject for several years; that he has visited subject at 168 Atwells Ave, Providence, on occasions but has no information that he has violated any Local, State or Federal laws. He also advised that he has been in the booking business and has not received any information that PATRIARCA has any control over the bookie element in this area.

Attempts are being made to develop [REDACTED] as a PCI in this matter.

On 4/20/61 [REDACTED] Special Agent, Alcohol, Tobacco and Tax Division, IRS, Federal Building, Providence, R. I., advised contacts with his sources have been negative concerning PATRIARCA.

3-Bureau (92-2961)
3-Boston (92-118) (1-94-536)

CAR:po'b
(6)

REC-33 EX-114

92-2961-101

APR 21 1961

62 APR 28 1961
Approved: _____
Special Agent in Charge

Sent _____

BS 92-118

On 4/20/61 an attempt was made to contact HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, R. I., who is a friend of PATRIARCA's, with negative results.

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b7c

On 4/20/61 [redacted] Manager, Kennedy-Collins American Legion Post #76, 271 East Ave, Pawtucket, R. I., advised he has contacted several of the bookies in the Pawtucket, R. I. area and has been unable to obtain any information that PATRIARCA controls or has any influence over the bookies in that area. He also stated that he has been unable to obtain any information that PATRIARCA has violated any Local, State or Federal laws.

Contact will be maintained with this individual in an effort to obtain additional information concerning PATRIARCA.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

APRIL 17 1961

TO : Director, Federal Bureau of Investigation

DATE:

FROM : Edwyn Silberling, Chief, Organized Crime
and Racketeering Section, Criminal Division

ES:JCK:bjc

SUBJECT: Raymond L. S. Patriarca - Anti-Racketeering

Reference is made to the intelligence reports concerning this individual, the latest of which is that of S. A. Joseph N. Oxley, dated March 22, 1961, at Boston, Massachusetts.

The Internal Revenue Service has furnished us a memorandum, dated March 9, 1961, from Special Agents [redacted] and [redacted] to the Chief, Intelligence Division, Providence District, concerning Patriarca. The memorandum states that Patriarca is reputed to have had a mistress for 18 years by the name of [redacted] whose present address is unknown but whose last known address was [redacted] Cranston, Rhode Island. We would be interested in knowing whether this information has any foundation in fact, and, if so, we would appreciate your attempting to locate and interview [redacted]

In the same report it is stated that Attorney Saul Friedman, Industrial Bank Building, Providence, Rhode Island, according to an anonymous informant who appeared at the Providence office of Intelligence in May, 1960, is a front for Patriarca. The anonymous informant, according to the memorandum, stated that he has personal knowledge that Friedman has been fronting for Patriarca for at least five years and he makes frequent trips to Las Vegas, Nevada, and the states of Texas and Oklahoma, in connection with "possible oil and/or natural gas investments for the group." The informant further advised that Patriarca "supposedly has a Cadillac dealership in Worcester, Massachusetts."

In the same memorandum it is stated that another anonymous informant advised that Patriarca is rumored to own a share of the Fall River Stevedore Company in partnership with a politician named Julius Grosen, with [redacted] Patriarca's front man. The informant further stated that he believed Patriarca was importing narcotics concealed in cement bags. It is noted that this information is similar in some respects to the information furnished through [redacted] Labor Department, Boston, Massachusetts and which we asked [redacted] to transmit directly to your Boston office.

APR 18 1961

REC-79

92-2961-102

APR 18 1961

55 MAY 1 1961

Airtel to Bs.
4-19-61 G.L.G.:Awb

SNC

EX-1

Mr. Tolson ☒
 Mr. Parsons ☒
 Mr. Mohr ☒
 Mr. Belmont ☒
 Mr. Callahan ☒
 Mr. Conrad ☒
 Mr. DeLoach ☒
 Mr. Evans ☒
 Mr. Malone ☒
 Mr. Rosen ☒
 Mr. Tavel ☒
 Mr. Trotter ☒
 Mr. W.C. Sullivan ☒
 Tele. Room ☒
 Mr. Ingram ☒
 Miss Gandy ☒

Patriarca, a Rhode Island hoodlum, is a special target for early prosecution. Department has now obtained from Internal Revenue Service files certain allegations of participation by Patriarca in legitimate industry and requests Bureau to run out these leads in our investigation. Some of these allegations have been received by our Boston Office from other sources and are currently being investigated. Boston being instructed to conduct the investigation requested.

RECEIVED
 GENERAL INVESTIGATIVE
 DIVISION

APR 21 6 00 PM '61

F.B.I.
 U.S. DEPT. OF JUSTICE

RECEIVED-PARSONS

APR 19 9 22 AM '61

F.B.I.
 U.S. DEPT. OF JUSTICE

RECEIVED-DIRECTOR
 APR 18 3 47 PM '61

APR 18 2 45 PM '61

F.B.I.
 U.S. DEPT. OF JUSTICE

RECEIVED-EVANS
 APR 18 11 29 AM '61

RECEIVED-EVANS
 APR 19 1 51 PM '61
 F.B.I.
 U.S. DEPT. OF JUSTICE

RECEIVED-TOLSON
 APR 18 3 13 PM '61
 F.B.I.

RECEIVED-TOLSON
 APR 18 6 17 PM '61
 F.B.I.

REC'D DE LOACH
 APR 21 3 45 PM '61
 F.B.I.
 RECEIVED
 SPECIAL INVESTIGATIVE
 DIVISION
 APR 18 10 46 AM '61
 U.S. DEPT. OF JUSTICE
 FBI

We would appreciate your attempting to verify these allegations by an appropriate investigation.

The same report states that Patriarca is reputed to have investments, in the name of others, in the following companies:

[REDACTED]
Pawtucket, R. I.

Maine State Racing Park
Old Orchard Beach, Maine

D. & H. Building Wreckers, Inc.
Johnston, R. I.

Consolidated Distributors
Providence, R. I.

Duddy Auto Sales
Worcester, Mass.

Coin-O-Matic Distributing Co.
Providence, R. I.

Shipyard Bowling Alleys
Providence, R. I.

Peter Pan Diner
Providence, R. I.

County Loan & Finance Co.
Providence, R. I.

Fall River Stevedore Co.
Fall River, Mass.

It is requested that the Bureau conduct appropriate investigations to determine whether Patriarca, or any of his associates, has a financial interest in any of these companies. We note that the Bureau has conducted considerable investigation of Patriarca's alleged interest in D. & H. Building Wreckers, Inc., and as to this company our request is confined to running out any leads that have not yet been explored. We also note with respect to Coin-O-Matic Distributing Company that Patriarca, in his appearance before the McClellan Committee on February 11, 1959, denied having any interest in the company (Tr. 16613).

FEDERAL BUREAU OF INVESTIGATION

REC-46

Reporting Office BOSTON	Office of Origin BOSTON	Date APR 7 1961	Investigative Period 3/22-4/6/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		Report made by JOSEPH A. OXLEY	Typed By: bab po'b
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOSEPH A. OXLEY dated March 22, 1961, at Boston; Boston airtels to the Bureau March 21, 22, 24, 27 through 31, 1961; Tampa letter to Boston March 20, 1961 (interoffice).

- P -

LEADS

THE BUREAU ADVISED THAT ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY.

KANSAS CITY, PHOENIX AND RICHMOND

One copy of this report is being sent to the Kansas City, Phoenix and Richmond Offices for informational purposes in view of the active investigation being conducted by those offices.

Approved <i>LLC</i> <i>gnd</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-2961) 1 - Kansas City (Info) 1 - Phoenix (Info) 1 - Richmond (Info) 3 - Boston (92-118)		92-2961-103	REC-46
		16 APR 18 1961	
<i>Copy to Dept 4/24/61</i>			
<i>Copy in 4/7/61</i>			

55 MAY 1 1961

BS 92-118

INFORMANTS

BS T-1 is a flsur conducted by SAs [redacted] and JOSEPH A. OXLEY on March 23, 28 and 30, 1961. b3 b6 b7C b7D

BS T-2 is [redacted] Rhode Island, contacted by SA JOSEPH A. OXLEY.

BS T-3 is [redacted] Rhode Island, contacted by SA JOSEPH A. OXLEY.

BS T-4 is [redacted] contacted by SA JOSEPH A. OXLEY.

BS T-5 is [redacted] contacted by SA JOSEPH A. OXLEY.

BS T-6 is [redacted] U. S. Marshal, [redacted] Rhode Island, [redacted] Rhode Island. [redacted] contacted by SA JOSEPH A. OXLEY.

BS T-7 is [redacted] contacted by SA [redacted]

BS T-8 is [redacted] contacted by SAs [redacted]

BS T-9 is [redacted] contacted by SA [redacted]

ADMINISTRATIVE

The New York Office is now in the process of developing as a symbol informant, [redacted] This individual b3 b6 b7C

BS 92-118

is a Providence hoodlum who spends a great deal of time in New York and goes back and forth between New York and Providence. He claims to be well informed concerning PAERARCA and the Italian element on Federal Hill in Providence. On the basis of the information furnished by the New York Office, it appears that [] has outstanding potentialities as an informant in the criminal intelligence field in the Boston area.

The New York Office will be furnished with data to be used as a basis for further interviewing this PCI. It may be noted that the PCI's mother is seriously ill which provides [] a very bonafide excuse for returning to Providence every two weeks. The source has told the New York Office that in making such trips, he will attempt to develop any desired information.

This office plans to avail itself of [] informant potential immediately.

Information reported in the details of this report as obtained from the [] Providence, Rhode Island, was obtained by SA (A) ROBERT E. SHEEHAN on a confidential basis from the following person on the date indicated:

Name

Bank

Date

[]

[]

March 15, 1961

Providence, Rhode Island

Careful consideration has been given to the sources concealed and T symbols were used in this report only in those instances where the identities of sources must be protected.

BS 92-118
JAO:po'b

ADMINISTRATIVE (Continued)

[redacted] a PCI of the Boston Office, who
is a well [redacted] Mass..
furnished the following information to SA [redacted]

b6
b7C
b7D

[redacted] stated that he and [redacted]
latter part of 1950 and in the early months of 1960 [redacted]

[redacted]
in the Massachusetts area. He stated that while [redacted]
was a fugitive from justice in early 1960 he came to Boston
in the latter part of 1/60 and met with RAYMOND L. S. PATRIARCA,
ANTHONY SANTANIELLO (now deceased), [redacted]

[redacted]
[redacted]
[redacted] to
contact the top hoodlum in the area, who, in this instance,
was RAYMOND PATRIARCA. PATRIARCA would thus become a partner
in this enterprise.

PATRIARCA would then make connections with the local
hoodlums who then get [redacted]

BS 92-118
JAO:po'b



b6
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b7D

[redacted] furnished the above information requesting that his identity be kept in the strictest confidence and if any dissemination of the above information is to be made, it should be handled so that the identity of [redacted] is protected.

BS 92-118

Check of the records of the Motor Vehicle Department on March 28, 1961, revealed that Massachusetts registration 961-476 was issued to CHARLES VAGUZZI, 262 Turnpike Road, Shrewsbury, Massachusetts.

The informant noted the car was at the subject's home prior to his arrival at 4:45 P. M. The informant further stated that an unknown male driving a car bearing Rhode Island registration SF 11 was parked in front of the subject's home from 7 to 7:32 P. M.

A check of the Motor Vehicle records for the State of Rhode Island revealed Rhode Island registration SF 11 is issued to SAUL FREEDMAN of 115 Betsy Williams Drive, Cranston, Rhode Island, for a 1959 Cadillac, gray coupe. It will be noted that SAUL FREEDMAN is the subject's attorney.

This informant advised on March 23 and 30 that he could furnish no additional information.

On March 21 and 22, 1961, respectively, BS T-2 and BS T-3 advised they could furnish no additional information regarding this subject, his activities or contacts.

On March 22, 1961, BS T-4 and BS T-5 advised they could furnish no information regarding this subject, his activities or contacts.

On April 3, 1961, and January 22, 1961, BS T-8 and BS T-10 advised they could furnish no information regarding subject's activities or contacts.

12. FRIENDS AND ASSOCIATES

On March 24, 1961, [redacted] Johnston, Rhode Island, representative for [redacted] Providence, Rhode Island, furnished the following information on a confidential basis. He was formerly employed with the National Cigarette Service Company, 168 Atwells Avenue, Providence, Rhode Island, for four years as a driver servicing machines owned by the company and operating in various business establishments.

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b7c

He advised ~~LOUIS TAGLIANETTI~~ was the chief salesman for the company which was owned by the subject [redacted]. He said he could give no information regarding the names or identities of any other employees. He said the only business he knew the subject to be engaged in was the National Cigarette Service Company and Sherwood Manufacturing Company, Providence, Rhode Island. *FLB*

The informant advised further he knew of no illegal activities constituting violation of state or Federal statutes on the part of the subject, and was definite there was nothing illegal about the National Cigarette Service Company.

On March 27, 1961, [redacted] Providence, Rhode Island, a Providence hoodlum and bookie, advised he had known [redacted] operator of Coin-O-Matic and the National Cigarette Service Company, 168 Atwells Avenue, Providence, Rhode Island, as a life-long friend. [redacted] advised he has known the subject for a period of many years as a partner [redacted] in the National Cigarette Service Company. Also, he advised he infrequently visits socially with [redacted] at the 168 Atwells Avenue address and, on those occasions, has seen the subject. He said he knew of no illegal activity engaged in by either the subject [redacted] and he said he was unable to furnish any information regarding the subject's associates or any other business connections he might have.

He said he knew of no control, direction or coercion or intimidation on any operating bookies exerted by the subject and stated the bookies were operating with a "free hand." He could give no information regarding any activity engaged in by the subject that could be considered a violation of the Federal or state statutes.

BS T-9 advised on March 15, 1961, that [redacted] were unknown to him as being involved in any illegal activity at Dade City, Florida. This informant noted that [redacted] Dade City, Florida, was a tax collector for Pasco County, Florida.

The Inverse Index to Official Records, Pasco County, at the Pasco County Clerk of Court Office, Courthouse, Dade City, Florida, on March 15, 1961, reflected EDITH and PHILIP CARROZZA

BS 92-118

obtained a warranty deed, March 4, 1959, from Moon Lake Development Corporation and the Direct Mortgagor was recorded Moon Lake Estate, Unit #8, Vol. 111, page 294.

Volume 111, page 295, of Official Records of Pasco County, reflect an Indenture was made February 12, 1959, that PHILIP CARROZZA and EDITH CARROZZA, 17 Beverly Ann Drive, North Providence, Rhode Island, for sum of \$10,000 and other good and valuable consideration obtained lots One, Two, Three, Four, Five, and Six, Block 130, Moon Lake Estates, Unit #8, according to Plat Book 4, pages 98 and 99, Public Records of Pasco County, Florida. There were \$240.40 worth of documentary stamps and \$1.65 worth of Federal tax stamps on this indenture. It was signed, sealed and delivered in presence of MARY E. SHARPE and C. CANTRELL, State of Florida, County of Pinellas, Florida. It was certified before DAVID SLOSBERG, President, Moon Lake Development Corporation, February 14, 1959, before CLOHILDE (?) CANTRELL, Notary Public.

III. BUSINESS INTERESTS OF THE SUBJECT

On March 27, 1961, BS T-6 advised that he had never on any occasion heard any information indicating the subject had exerted influence, coercion or otherwise intimidated any union official nor had he engaged in any activity that the informant would consider a violation of the Labor Management Relations Act.

On March 22, 1961, [REDACTED]

[REDACTED] Pawtucket, Rhode Island, bookie, advised that although he had engaged in booking activities in the past, he had never had any contacts or dealings with the subject, and therefore, could give no information regarding his associates, businesses or activities. He said, however, he knew of no interference by the subject in the booking activities that he knew of.

On March 28, 1961, [REDACTED]
[REDACTED] Providence, Rhode Island, a bartender at Ballard's Isle, 72 Orange Street, Providence, Rhode Island, and former bookie, Providence, Rhode Island, advised he had never heard of any information that the bookies were being controlled, directed, dominated or coerced in or out of the State of Rhode Island, particularly by the subject. He said he knew the subject only

BS 92-118

by reputation as he had no contacts or dealings with him and therefore could furnish no information regarding his activities or associates, nor any information that he was presently engaged in any activity that could be considered in violation of the Federal or state laws.

On March 30, 1961, [redacted] Providence, Rhode Island, unemployed, spare bartender, advised he has engaged in booking activities in Providence, Rhode Island, for many years, up to the present date, and he said he had never heard of any pressure or influence, control or direction being exerted over any of the "bookies," including himself, by any person in or out of the State of Rhode Island. Particularly, he has never heard of the subject's name being mentioned in that respect. He said he did not know the subject except by reputation, and that he is a partner in the National Cigarette Service Company, 168 Atwells Avenue, Providence, and therefore, could furnish no information concerning PATRIARCA's activities, contacts or associates.

[redacted] said he had not heard any information indicating the subject was presently violating the Federal or state laws.

On March 29, 1961, [redacted] Warwick, Rhode Island, General Manager of the H. T. Mulry Chevrolet Company, 128 Broadway, Providence, Rhode Island, advised that he was previously engaged in booking activities in Providence and has maintained contact with persons engaged in that activity to the present date. He said he has never known nor heard of any pressure being exerted on persons engaged in that activity by any person in or out of the State of Rhode Island. In particular, he has never heard the subject's name mentioned in that respect. He said the "bookies" operate freely and without interference.

[redacted] said he first met the subject about seven months ago when he purchased a 1961 Chevrolet from the H. T. Mulry Chevrolet Company in the name of the Sherwood Manufacturing Company, 75 Eagle Street, Providence, Rhode Island, in which the subject has an interest, to his knowledge. He could give no information regarding the subject's activity and/or his associates, or any information that he is presently engaged in activities in violation of the Federal or state laws.

On March 29, 1961, [redacted] Providence, Rhode Island, machinist, Hammel Dahl Company, 175 Post Road, Warwick, Rhode Island, advised he was formerly engaged in booking activities in Providence but had no dealings or contacts with the subject, and, therefore, could give no information regarding his activities or associates, except that he understood that he was a partner in the National Cigarette Service Company, 168 Atwells Avenue, Providence. He said there had never been any pressure exerted on him while operating as a bookie, nor any direction and control over him by anyone and, in particular, he had never met nor heard of the subject in that regard at any time.

[redacted] said, further, that he had never heard of any such control or direction being exerted over any of the persons engaged in booking activities by anyone, either in or out of the State of Rhode Island.

On March 24, 1961, [redacted] Executive Vice President, United Life and Accident Insurance Company, 2 White Street, Concord, New Hampshire, advised his records fail to reflect any policies in the name of the subject; however, records reflect following policies in the name of [redacted] 165 Lancaster Street, Providence, Rhode Island, born [redacted] apparently [redacted] subject:

In the late city edition of the "Boston Herald," a Boston, Massachusetts, newspaper, dated March 8, 1961, there appeared an article by DAVID FARRELL regarding a new United States

squad which was to be organized by the Treasury and Justice Departments of the United States Government aimed at breaking the underworld control of gambling and allied rackets in Boston and other cities in New England. The article set out that the number one target of the attack was to be RAYMOND L. S. PATRIARCA of Providence "reputed kingpin of gambling and racketeering in New England." PATRIARCA was designated as "the former public enemy number one of Rhode Island" and was one of the thirty-one underworld figures throughout the country who had been marked for investigation and closest scrutiny possible by Attorney General ROBERT F. KENNEDY.

The article set out that also slated for close scrutiny by Federal authorities was PATRIARCA's friend, FRANK CUCCHIARA, of Watertown, Massachusetts, who had been acquitted fifteen months prior to the article of conspiracy charges arising out of the gangland convention at Apalachin, New York, in 1957.

According to the article, PATRIARCA's most recent contact with the law came about a year prior to the date of this article when he admitted attending a "little Apalachin" meeting of gamblers at Worcester in December 1959. Also, earlier in 1959 he had been called before the Senate Labor Rackets Committee and testified he knew nothing of the racketeer infested vending machine business. The article also set out that PATRIARCA had once received a pardon from two three to five year prison sentences after serving eighty-four days and the 1938 pardon touched off a great controversy and investigation which ultimately resulted in the imprisonment proceedings against former Governor's Councilor DANIEL COAKLEY.

BS 92-118
JAO:po'b

IV. INFORMATION RE BANKING ACTIVITIES

FEDERAL BUREAU OF INVESTIGATION

Date 3/15/61

The [redacted]
[redacted] Providence, Rhode Island, reflect
the following information.

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The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]

On 3/15/61 at Providence, Rhode Island File # Boston 92-118

by SA ROBERT E. SHEEHAN:po'b Date dictated 3/15/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

April 7, 1961

In Reply, Please Refer to

File No. BS 92-118

Title

RAYMOND L. S. PATRIARCA

Character

ANTI-RACKETEERING

Reference report of SA JOSEPH A. OXLEY,
dated and captioned as above at Boston, Mass.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

BS T-9. Contact with this person has been
insufficient to be able to judge his reliability. He is
an operator
Massachusetts.

4-25-61

AIRTEL

TO: SAC, Boston (92-118)
FROM: Director, FBI (92-2961) - 104

RAYMOND L. S. PATRIARCA
AR

Enclosed are two copies of memorandum of 4-19-61 received by the Bureau from the Department requesting investigation.

Parts of this request are based on information originating with the Alcohol and Tobacco Tax Division, the Bureau of Customs and the Bureau of Narcotics, all of the Treasury Department.

You should endeavor to develop further information, as requested, without contacting the other agencies. It is realized that it would be of assistance and a time saving factor to know further details of the bases of these bits of information. You may desire to point out to the Bureau, by letter, these factors as judged during the course of investigation based on this lead information.

The results of this requested investigation should be included in an investigative report to be submitted within two weeks of your receipt of this communication.

For your further information, the Bureau of Narcotics informant, mentioned in the Department memorandum as [redacted] may be the [redacted] more commonly known as [redacted] and on whom your office has complete information. [redacted] is known to have used the name [redacted] during informant operations and was in the Boston area considerably [redacted] was the [redacted] there.

Tolson _____
Rosen _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

Enclosure (2)

CLG:n
(4)

MAILED 5

APR 25 1961

COMM-FBI

63 MAY 1 1961

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation

DATE:

APRIL 19 1961

FROM : Edwyn Silberling, Chief, Organized Crime
and Racketeering Section, Criminal Division

ES:JCK:bjc

SUBJECT: Raymond L. S. Patriarca - Antiracketeering

Reference is made to the report of Special Agent Joseph A. Oxley, dated March 22, 1961, at Boston, Massachusetts concerning Patriarca.

At page 22 of Special Agent Oxley's report there is information with respect to [REDACTED]

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[REDACTED] We would appreciate your determining in whose name the United Fund account is, when it was opened, the amount of the initial investment, the regularity of investment, the amount and date of share sales or withdrawals, the current balance, and any other pertinent details concerning the account.

Reference also is made to the report of Special Agent [REDACTED] dated February 21, 1961, at Boston. The report reflects, at page 22, the results of the interview of Frank A. "Butsy" Morelli on February 10, 1961, in which Morelli stated he had no information concerning Patriarca. The Bureau of Customs furnished information on April 10, 1961, that a Narcotics Bureau informant, using the alias Gustaf Albanese, met with a group in Boston on November 2, 1952, which included racketeers from Boston, Providence and Montreal. The informant advised that Frank Morelli attended, according to Morelli, as the representative of Raymond Patriarca and stated that the latter received a percentage of all illegal activities participated in by the groups from Providence, Boston and Montreal. In view of this and other information connecting Morelli and Patriarca in racketeering activities some years ago, you may wish to consider attempting to [REDACTED]

Retained/Consult

[REDACTED] may be able to furnish leads concerning Patriarca. In the event she is interviewed and is cooperative we would be interested in learning all she knows about the financial transactions and investments of Patriarca, as well as his illegal activities.

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APR 20 1961

~~EXP. PROC.~~b6
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Airtel to BS
4-25-61
CAB:mad

EX-114

REC-94

92-2961-104

APR 20 1961



We have been furnished a memorandum addressed to the Alcohol and Tobacco Tax Division, Treasury Department, from its Boston Regional Office, dated March 24, 1961. The report contains what is described as hearsay information that \$25,000 was lost in the Tropicana orange juice business by [redacted] Milford, Massachusetts and John F. X. Davern, the Milford representative in the Massachusetts General Court; that this money belonged to Patriarca; that Patriarca notified the two men to "pay back the \$25,000 or else;" and that the Davern family, which owns drugs stores in the vicinity of Milford, paid off the indebtedness.

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The memorandum also contains a report that an elderly man by the name of DePietro, who owned a large fruit and produce store in Milford, recently died; that two [redacted] who are heavy gamblers "got into Patriarca for \$50,000;" and that after the death of the father, Patriarca notified the family to pay off the debt and this was done.

Alcohol and Tobacco Tax Division advised that it made no effort to confirm the above information. We would appreciate your undertaking to determine whether these reports have any basis in fact, and, if so, furnishing us with all details of the transactions.

F B I

Date: 4/14/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
ANTI RACKETEERING

7d-217

Transmitted herewith are original and three copies of a letterhead memorandum regarding information furnished 4/13/61 by [redacted] Bureau of Labor Management Reports, Boston, concerning PATRIARCA.

3 - Bureau
1 - Boston (92-118)

JHN/ari
(4)

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS

ENCLOSURE

4/14/61
not disseminated -
additional insert.
request

EX-112

REC-60

10 APR 17 1961

Approved: Special Agent in Charge

G. G. Wick

3 MAY 1 1961

Sent



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

April 14, 1961

In Reply, Please Refer to
File No.

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

On April 13, 1961, [] Compliance Officer, Bureau of Labor Management Reports, Boston, Massachusetts, furnished following information to Bureau Agent:

About June 10, 1960, [] interviewed [] [] Fall River, Massachusetts, concerning investigation of trucking matters involving [] At that time [] was employed as a truck driver for a furniture company on Main Street, Fall River, Massachusetts, called Adanicks (Pvt.). At that time [] related [] that one [] is operating a stevedoring company at Fall River, Massachusetts, known as the Fall River Stevedoring Company; that [] represents himself to be the owner, but in fact, the true owner of the firm is RAYMOND L. S. PATRIARCA of Providence, Rhode Island. [] said that the principal business of the stevedoring company is the unloading of cement imported from Germany and Italy; that [] suspects that narcotics are concealed among the bags of cement. [] bases his suspicion on the fact that he and other stevedores working on the unloading of cement have been warned never to touch certain portions of the shipments as they lay on the dock. Another basis is that when a shipment of cement comes in, [] will have a special squad of stevedores come to the dock at 6 a.m., work for an hour or two removing one section of the cement and then discontinue. The balance of the shipment would later be unloaded routinely.

[] also told [] that he, [] had had a fight with [] over wages and that during the course of the altercation [] said [] in effect, "Don't quarrel with me. Don't you realize that you are fighting RAYMOND PATRIARCA." [] also claimed that PATRIARCA was attempting to take over Teamsters Local No. 526, Fall River, Massachusetts, and that if he

COPIES DESTROYED

90 MAY 22 1972

ENCLOSURE

92-2961-105

could do that he would have a big club to use in distributing his juke boxes from Fall River throughout the Cape Cod area to Providence, Rhode Island.

[redacted] also told [redacted] that one [redacted] of [redacted] Tiverton, Rhode Island, was a candidate for the job of business representative in the Teamsters Local at Fall River and that [redacted] borrowed from PATRIARCA \$1,200 to finance his campaign. [redacted] lost the election. [redacted] did not know anything more about the circumstances of the loan.

MASS
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[redacted] stated that after receiving the information he gave it to some unidentified Treasury Agent at Providence, Rhode Island, who was interested in narcotic investigation, but [redacted] cannot recall who the Agent was or what he did about it. [redacted] also gave the information to Massachusetts State Police. This resulted in District Attorney EDMUND DINIS' sending State Police to the Fall River Stevedoring Company for investigation. [redacted] later learned from his subsequent interview with [redacted] that the State Police conducted wide open investigation, walked right in, and said, "We understand that you are importing narcotics concealed in cement bags". [redacted] said the State Police investigation resulted negatively.

[redacted] also said that in his interview with [redacted] the latter stated that he did not know RAYMOND PATRIARCA, but later on in the conversation [redacted] let it slip that he regards PATRIARCA as a fine, charitable individual. [redacted] conducted no investigation on this and has nothing further to report.

FBI

Date: 4/24/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 4/21/61 the following individuals, customers of National Cigarette Service, 168 Atwells Ave, Providence, R. I., of which subject is a partner, advised they installed these cigarette machines in their establishments without any use of force, pressure or coercion, and they had no information concerning subject:

Smith Hill Tap	485 Smith St., Prov.
Webb's Restaurant & Cocktail Lounge	328 Prairie Ave, Prov.
Bery's Cafe	215 Prairie Ave, Prov.
Lillian's Lunch	333½ Pocasset Ave, "
Pocasset Tap	285 " " "

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau (92-2961)

3-Boston (92-118) (1-94-536) EX 100 REC-60

CAR:po'b
(6)

14 APR 25 1961

56 APR 28 1961

Approved: _____
Special Agent in Charge

Sent _____

Per _____

CC - Wick

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/21/61	INVESTIGATIVE PERIOD 4/3-18/61	OF 270
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 		TYPED BY poip
		CHARACTER OF CASE AR		

Le
REFERENCE: Report of SA JOSEPH A. OXLEY dated 4/7/61 at Boston.
Boston airtels to Bureau, 4/4-7/61 and 4/10-14/61
and 4/18/61.

- P -

THE BUREAU ADVISED THAT ALL LEADS SHOULD BE HANDLED
EXPEDITIOUSLY.

LEADSKANSAS CITY

AT LEAVENWORTH, KANS. Will interview FRANK FERRARA, *and*
Federal Penitentiary, regarding information concerning Sports
Day Weekly Inc., 222 Summer Street, Boston, Mass. and determine
his connections with RAYMOND L.S. PATRIARCA in an effort to
determine if a Local, State or Federal violation exists.
(One copy of your communication should be made to

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2961) 2-Kansas City 2-New York 2-Pittsburgh 3-Boston (92-118)		92-2961-107	REC-26
1-Crim. Div., Dept. 06D 5-11-61 1 ret. 4710- to be destroyed		APR 26 1961	EX-104
Dissemination Record of Attached Report		Notations	
Agency		<i>[Signature]</i> 	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

55 MAY 16 1961

BS 92-118

LEADS (Continued)

Bosfile 92-441. Refer to Bosairtel to Bureau dated 4/6/61.)

NEW YORK

AT NEW YORK CITY, N.Y. Will maintain contact with [redacted] whom the NYO is in the process of developing as a symbol informant, it being noted that New York has advised that this individual is well informed concerning PATRIARCA and the Italian element on Federal Hill in Providence, which is the area where subject hangs out.

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PITTSBURGH

AT PITTSBURGH, PA. Will attempt to identify [redacted] who is reportedly a "big shot" bookie in that area, and endeavor to determine his connections with RAYMOND L. S. PATRIARCA in an effort to determine if PATRIARCA [redacted] has violated any Local, State or Federal laws (refer to Bosairtel 4/6/61).

BOSTON

AT BOSTON, MASS. Will conduct investigation of Sports Day Weekly, Inc. and Atlantic Carriers, 222 Summer Street, a reported wire service, to determine if PATRIARCA has any interest in this establishment and if any Local, State or Federal violation exists.

1. AT PROVIDENCE, R.I. Will continue investigation in an effort to establish any indication subject is violating, or had violated, any Local, State or Federal laws.

2. Will attempt to locate and interview [redacted] who formerly resided at [redacted], Cranston, R. I., for background data concerning RAYMOND PATRIARCA. Will also interview her in order to determine if subject has violated any Local, State or Federal laws.

BS 92-118

3. Will continue efforts to develop informants in regard to RAYMOND PATRIARCA in an effort to determine if PATRIARCA has violated any Local, State or Federal laws.

INFORMANTS

BS T-1 [redacted] R. I., contacted by SA [redacted] and who requested his identity be maintained in a confidential nature.

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BS T-2 [redacted] contacted by SA [redacted]

BS T-3 [redacted] R.I., contacted by SA [redacted] who requested his identity be protected.

BS T-4 Fisur conducted by SA [redacted] at 168 Atwells Ave, Providence, R. I., hangout for RAYMOND L. S. PATRIARCA.

BS T-5 [redacted] contacted by SA [redacted]
[redacted]

BS T-6 [redacted] contacted by SA [redacted]

BS T-7 [redacted] contacted by SA [redacted]

BS T-8 [redacted] Internal Revenue Service, [redacted] R. I., who requested his identity be protected and who was contacted by SA [redacted]
[redacted]

BS T-9 [redacted] Alcohol and Tobacco Tax Division, Internal Revenue Service, Federal Building, [redacted] R. I., contacted by SA [redacted] and who requested his identity be protected.

BS 92-118

ADMINISTRATIVE

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where the identities of the sources must be concealed.

On 4/6/61 [redacted]

[redacted] R. I... advised he has received information from [redacted] b6 b7C b7D Retained/Consult

[redacted] advised this information was being furnished to him [redacted] and, for that reason, did not want this information divulged to anyone outside of the Bureau.

[redacted] in the past, indicated an acquaintance and possible continuing contact with RAYMOND PATRIARCA and a lead was set forth in the report of SA [redacted] dated 11/30/60 at Boston to contact this informant concerning PATRIARCA. This informant has not been productive since classified as an informant. He has been suspicious and almost non-communicative. Accordingly, direct contact has been avoided. Efforts to contact him on an "accidental" basis have been unsuccessful, as he is apparently absent from Portland, Me. much of the time. This informant's [redacted]

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[redacted] extent. Accordingly, no effort is being made to contact this informant in any matter until this lottery ticket case is crystallized.

BS 92-118

ADMINISTRATIVE (Continued)

Referral/Consult



The information obtained from the [redacted]

[redacted] Boston, Mass. was obtained by

SA(A) [redacted]

[redacted] on 3/31/61.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

4/21/61

Office: Boston, Massachusetts

Field Office File # 92-118

Bureau File # 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI- RACKETEERING

Synopsis: Investigation of subject continued, including interviews with friends, criminals, and persons engaged in gambling activities in Rhode Island, and check of Commonwealth Fund, Boston, Mass. failed to reveal any information that he is engaged in any activity in violation of Local, State or Federal laws. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

DETAILS:

1. RESIDENCE AND EMPLOYMENT

On April 3, 1961 BS T-1 advised that RAYMOND PATRIARCA continues to live at 165 Lancaster Street, Providence, Rhode Island, and continues to hang out at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island and that he is there until approximately 4:00 p.m. or 5:00 p.m., at which time he goes home to 165 Lancaster Street, Providence, where he remains for the evening.

BS T-1 said he had no additional information to report at this time except for the fact that PATRIARCA is in ill health and that his wife HELEN PATRIARCA is also in ill health.

BS T-2 on April 3, 1961 advised that PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island; that he continues to hang out at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence; that he leaves there at about 4:00 p.m. or 4:30 p.m. and goes home, where he remains for the remainder of the evening. He does not have any visitors and stays with his wife [REDACTED]

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On April 6, 1961 [REDACTED] Providence, Rhode Island, a detective of the Providence Rhode Island Police Department, advised his house [REDACTED] 165 Lancaster Street, Providence, which is the home of RAYMOND PATRIARCA. He said that he has lived [REDACTED] for several years; that he is aware of PATRIARCA's reputed reputation as a hoodlum in Rhode Island and, for that reason, has always made observations of PATRIARCA's house whenever he passed it, or was near it. He said PATRIARCA has very few visitors and can usually be found at his home during the evening hours, and he has not noted any unusual activity there at any time. He also said that PATRIARCA recently suffered a severe heart attack and is very inactive and that PATRIARCA's wife is very sick.

PATRIARCA is a quiet neighbor and does not get involved in any neighborhood discussions, and if [REDACTED] did not know RAYMOND PATRIARCA's reputation, he would regard him as a highly desirable neighbor.

2. FRIENDS AND ASSOCIATES

On April 13, 1961, [redacted] Officer in Charge, "C" Squad, Providence, Rhode Island Police Department, advised the "C" Squad has been organized since November, 1960 and it investigates gambling activities, prostitution, narcotics and related matters.

[redacted] said his department has conducted many investigations in regard to the above matters; that they have raided several bookie establishments in Providence and, to date, his department has not developed any information or evidence that PATRIARCA has any control or direction over these violations.

He also stated he has conducted several checks of PATRIARCA and has maintained surveillances at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, the hangout for PATRIARCA, and has not observed anything unusual at this place. He said that his investigation showed that RAYMOND PATRIARCA would be at Coin-O-Matic Distributors, Inc. during the daylight hours and would then go directly home where he would remain for the night. [redacted] also said that [redacted] is always at Coin-O-Matic and at times LOUIS TAGLIANETTI, also known as "LOUIE THE FOX," would be there. [redacted] said that LOUIS TAGLIANETTI is employed for RAYMOND PATRIARCA in the National Cigarette Service Company which is a cigarette vending business.

[redacted] advised that the following individuals are suspected bookies in Providence and may know RAYMOND PATRIARCA:

[redacted]	Providence
[redacted]	Providence
[redacted]	Citizen's Independent Club, 58 Hazel Street, Providence, residence [redacted] Providence.

3. BUSINESS INTERESTS OF SUBJECT

On April 3, 1961 [redacted] Detective Division, Rhode Island State Police, Scituate, Rhode Island, advised that in his capacity he is in charge of the gambling and racket squads and, in this capacity, has devoted a great deal of time and effort in determining if RAYMOND PATRIARCA is, or was, involved in gambling or rackets in this state. He also said that during the investigations, Colonel WALTER E. STONE (NA) was the head of this department and who was formerly a Commander of the Detective Division of the Providence, Rhode Island Police Department. This investigation was conducted and he was unable to obtain any shred of evidence that would link PATRIARCA with the bookies, gambling element, or rackets in the State of Rhode Island, and he was unable to obtain any type of evidence against PATRIARCA to show he was involved in any illegal activity, either on a Local, State or Federal level. He further advised that his department has often received rumors that PATRIARCA controlled gambling in this area, but he was unable to locate anyone who would verify this fact or who was in a position to know this.

On April 3, 1961 [redacted] Agent in Charge, Thoroughbred Racing Protective Bureau (TRPB), Lincoln Downs Race Track, Lincoln, Rhode Island, advised he heads this organization in the New England area; that his organization has control of the race tracks in this area; that he is acquainted with and knows many of the gambling element that frequent these tracks; that he has developed sources among them in regard to off-track betting, and at no time has he ever received information that RAYMOND PATRIARCA controls gambling in the New England area, or that the bookies have to pay off to him in order to stay in business.

He said he knows of RAYMOND PATRIARCA and would know him if he saw him, and he said that RAYMOND PATRIARCA is never at the race track and does not have any interest in coming to the races.

He further stated that he has never developed any information that PATRIARCA is engaged in any illegal activities.

BS 92-118

On April 5, 1961 [redacted] Head Detective Division, Cranston, Rhode Island Police Department, advised that on April 1, 1951 his department received information that a DANA RICCI, supposedly a big shot bookie and who was supposed to be friendly with FRANK COSTELLO of New York and RAYMOND PATRIARCA of Providence, Rhode Island, was the individual who settled disputes among the bookies and that he was the person who assigned the bookies to their districts.

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On November 16, 1953 Detective [redacted] of the Cranston Police Department received information that JOSEPH ALIA, 75-B Knight Street, Cranston, is booking and his take is about \$3,000 per day.

On November 29, 1953 [redacted] and Detective [redacted] checked the home of JOSEPH ALIA, 75-B Knight Street, Cranston, and observed a car, 1953 Rhode Island registration K5135, parked outside the house. This car was listed to an [redacted] no address listed.

In June, 1953 information was received by the Cranston, Rhode Island Police that RAYMOND PATRIARCA had a girl friend, [redacted] living at [redacted] Cranston. On the basis of this information the Cranston Police conducted checks of the home of [redacted] during June and July, 1953 and noted that RAYMOND PATRIARCA did visit this woman, but nothing of significance was noted during these checks and nothing pertaining to PATRIARCA's activities were noted.

[redacted] advised his department has no additional information concerning PATRIARCA, and as of April 24, 1954 [redacted] moved from [redacted] and he had no idea of her present whereabouts. [redacted] said he has arrested numerous bookies in the past several years but has never obtained any information or evidence that PATRIARCA is booking or controls the bookie element in Rhode Island.

[redacted] suspects that [redacted] operates the Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island, which company [redacted] considers is a wire service establishment. In this regard he said he has heard through his sources that [redacted] is a bookie and has been told

BS 92-118

he cannot operate in the Providence or Pawtucket, Rhode Island area, but [redacted] had no information that PATRIARCA had any control over [redacted]

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[redacted] also advised that LOUIS TAGLIANETTI, a close friend of PATRIARCA's, suffered a heart attack about two years ago and since he had this heart attack he spends most of his evening hours at home in Warwick, Rhode Island.

On April 4, 1961 BS T-3 advised he has known RAYMOND PATRIARCA since 1947 and that he also was personally acquainted with CARLTON O'BRIEN, who was killed in gangland style several years ago. BS T-3 said that he was employed at the "Farm," a night club operated by CARLTON O'BRIEN in Warwick, Rhode Island in 1947, and on occasions, since 1947, has been in conversation with O'BRIEN, prior to his death, and PATRIARCA and at no time did PATRIARCA ever state he was involved in gambling activities or any illegal activities.

BS T-3 said that since O'BRIEN's death he still sees PATRIARCA, on occasions, and knows that he recently suffered a severe heart attack and that he is very inactive at this time due to this condition.

BS T-3 said that he knows that PATRIARCA is operating a cigarette vending machine business from Atwell's Avenue, Providence, and that he has several other legitimate enterprises, but he does not know the identity of these enterprises.

BS T-3 said that he is acquainted with bookmaking activities in this area and knows several bookies in this area and at no time has any bookie ever told him that PATRIARCA controls gambling in this area or any other area, and that bookies are operating independently of each other. He said the only requirement to be a bookie is to have enough money to back the plays received and have the customers that will place their bets.

BS T-3 said he knows that past posting is being done at the races by individuals unknown to him, and he said that if PATRIARCA controlled the booking activities in the New England area, he was certain that past posting would be eliminated, as PATRIARCA would not allow such a thing to happen, especially if it was cutting into his take of the gambling, and past posting by individuals does take money away from the bookies.

BS 92-118

BS T-3 said that PATRIARCA has never talked to him about being involved in gambling or any illegal activities, and he said that PATRIARCA is not the talkative type of person and does not discuss his business affairs with anyone, and that there is no one that he knows that is close to PATRIARCA.

BS T-3 said he is certain that PATRIARCA would not discuss his personal affairs with anyone and that he is too smart for this.

BS T-3 said he has often read in the Providence papers that PATRIARCA was being referred to as the "Reputed Head of the Underworld in New England," but he very seriously doubts this charge, and further stated that he thinks this reputation was obtained from the book entitled "Confidential USA," which named PATRIARCA as the "reputed head of New England."

BS T-3 said that PATRIARCA also appeared before the Select Committee on Improper Activities in the Labor Management Field, 85th Congress, held at Washington, D. C.; that these hearings received national importance and since PATRIARCA appeared there many people have gathered the impression that PATRIARCA is a "big man" in the underworld and stories have been circulating about his importance, which stories cannot be verified.

BS T-3 said he has heard the name JOHNNIE WILLIAMS of Boston, Massachusetts but does not know him, nor does he know if WILLIAMS has any connection with PATRIARCA.

BS T-3 said that PATRIARCA does not go anywhere; that he can usually be found at Coin-O-Matic, 168 Atwells Avenue, Providence, during the daylight hours and after that he goes home and remains there for the rest of the night. He does not spend any type of money and will not attend any social affairs, and it is on very rare occasions that he will leave his house during the evening hours. He said that no one visits PATRIARCA at his house, as he will not allow it, and he does not want anyone to call him at his residence.

BS T-3 also said that PATRIARCA's wife is ill, but he had no information concerning her illness.

BS 92-118

BS T-3 further stated that in his talks with the bookie element he has learned that PATRIARCA does not have any control over them and demands nothing from them, and that they have no interference from anyone in the operation of their business, especially the hoodlum element. BS T-3 also said that the bookies are pleased with this type of setup and are pleased that PATRIARCA has this type of reputation, because they do not have any interference from anyone and they are fearful that if anyone else was to gain this reputation he might want to cut into their profits from these booking activities.

BS T-3 said that it appears to him that PATRIARCA has a good income from his legitimate businesses and that he is too smart to get himself involved in any type of illegal activity.

BS T-3 also said that he has heard that many people use PATRIARCA's name to show their importance when, in fact, they do not know him, nor does PATRIARCA know they are using his name. BS T-3 said he would be unable to give any specifics in this regard and was unable to furnish the names of any individuals that have used PATRIARCA's name without his knowledge.

On April 6, 1961 BS T-1 advised that in the early part of 1960 he had received unconfirmed information that [redacted] Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island, was a bookie and, in this capacity, had over extended himself in the booking business and had been hit hard; that he became financially embarrassed and that pressure was put on him to pay off on his gambling debts, and when he could not [redacted] (First Name Unknown) [redacted] a big man in the numbers racket at Pittsburgh, Pennsylvania, came to Providence and straightened the matter out with RAYMOND PATRIARCA. BS T-1 had no further details concerning this matter.

BS T-1 also stated he received unconfirmed information that when [redacted] Hill Road Publishing and News Company he was told he would not be allowed to have his service in Providence or Pawtucket, Rhode Island, but could sell his service in the Cranston, West Warwick and Warwick areas of Rhode Island; that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, approached him and said he "wanted in" on the service;

that the business increased but [redacted] profits were the same. BS T-1 said he was [redacted]
[redacted]
at Gansert Avenue, Cranston. At this time it was ascertained that [redacted] Coventry, Rhode Island
[redacted]
[redacted] BS T-1 located [redacted]

--

On October 19, 1960 information was received from the

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[REDACTED]

BS T-1 visited 58 Taunton Avenue, Seekonk, Massachusetts, where he met [REDACTED] who said he was temporarily in charge of Sports Daily, Inc.; that it was a Massachusetts corporation with main office in Boston. He said FRANK FERRARA is the President of the concern, and he knew [REDACTED] as being associated with this business in some capacity. b6 b7C

[REDACTED] said the purpose of the business was to give results on sporting events, i.e. horse racing, football, basketball, etc. and that a newspaper was also published in Boston and copies sent to Seekonk, Massachusetts the following week for distribution in the Seekonk area. Horse racing results are given to anyone who called in and [REDACTED] denied it was a service for bookmakers.

[REDACTED] b7D
Sports Daily, Inc., 58 Taunton Avenue, Seekonk.

BS T-1 advised that the Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, has the following

[REDACTED]

BS 92-118

BS T-3 also advised that [REDACTED]

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BS T-1 advised [REDACTED]

BS T-1 further stated that the following [REDACTED]

BS T-1 also advised that [REDACTED] of the Midtown Journal, Boston, Massachusetts may be tied in with Sports Day Weekly and he heard that [REDACTED] handles all of the cash for FRANK FERRARA who is presently confined at the Federal Penitentiary, Danbury, Connecticut.

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BS T-1 further stated that [REDACTED] is known to him as [REDACTED]

On April 6, 1961 [REDACTED] Coventry Center, Coventry, Rhode Island, advised he opened the Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island, in May, 1960; that it was opened as a Rhode Island corporation having been formed in April or May, 1960; that the officers were listed as WARREN PICILLO, President; SELINA PICILLO, Vice President and Treasurer, and WILLIAM J. PICILLO, Secretary. However, the officers have been changed and at present he said that SELINA PICILLO is President and Treasurer; WARREN PICILLO, Vice President; and DONALD HAWES, a relative, Secretary.

In regard to [redacted] he said he lives at [redacted] Providence, Rhode Island and is employed as an iron worker and has nothing to do with the business, except for the fact that three names are needed on corporate papers.

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He said that the purpose of the business is to give out sporting information such as baseball, football and horse racing results, and in order to subscribe to his service a person has to buy his newspaper, "Hill Road," and included in this magazine is a code word or phrase which changes weekly. This magazine comes out weekly; that it is printed by himself at his home at [redacted] Coventry, Rhode Island; that the magazine sells for 40¢ a copy and that he delivers these magazines to various newsstands and paper stores in the Cranston, Warwick and West Warwick areas of Rhode Island.

He said that anyone can buy his magazine and anyone who can furnish the code word for that week is entitled to the information or results of sporting events, and that he does not ask the people for their identity when they call his place of business.

When he opened his business at 164 Gansett Avenue, Cranston, Rhode Island in May, 1960 he had four telephones, one of which was a pay phone, and, shortly thereafter, he was raided by the Rhode Island State Police and his phones were removed from his place of business. But, from that date on he appealed to the Public Utilities Department of the State of Rhode Island and in January, 1961 they ordered the telephone company to restore his telephone service, which they did, and that he is now back in business as usual. He said he now has his three phones and a pay phone and he has the same telephone numbers as in the past.

He said he rents the building at 164 Gansett Avenue, Cranston, Rhode Island; that the block of stores is owned by [redacted] Cranston and pays \$150 per month rent.

After being raided by the Rhode Island State Police and around October, 1960 he attempted to obtain five telephones from the East Providence Branch of the telephone company for an office at 58 Taunton Avenue, Seekonk, Massachusetts, but before he could get established the telephone company would not allow him these phones and he was unable to operate his business from this area and he was again out of business.

BS 92-118

BS 92-118

At that time he told a representative of the telephone company that he was dealing with Sports Day Weekly, Boston, Massachusetts, and he furnished them with telephone numbers "HA ncock 6-7093" and "DE vonshire 8-7118" for verification.

He said this representative, identity not known, called these numbers and obtained the name of FRANK FERRARA as an officer of Sports Day Weekly, and he heard that FRANK FERRARA had something to do with that company, but he said he does not know FRANK FERRARA and has never seen him.

[redacted] said he has operated the Hill House Publishing and News Company; that he has been obtaining his race results from Sports Day Weekly, Boston, Massachusetts; that he pays \$100 per week for this service; that he pays in cash; that he sends this cash to Boston every two weeks; that he puts it in an envelope wrapped around a piece of plain paper and puts his name on the piece of paper and then puts his name and address on the upper left hand corner of the envelope and mails it to Sports Day Weekly, 222 Summer Street, Boston. He said he has never paid by check as he has been requested to make his payment in cash and at no time has he ever had any trouble with the Boston concern over his payments.

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[redacted] said RAYMOND PATRIARCA has no interest in his business; that he runs it by himself and he stated he does not operate in Providence or Pawtucket, Rhode Island.

He said he does not sell his service to anyone and he does not charge any bookies for this service, and again stated that if anyone calls with the correct code word or phrase he is furnished sporting information.

[redacted] said he calls Sports Day Weekly; that he uses the pay phone to make these calls; that it costs him 45¢ per call and that a [redacted] girl answers the phone; that he tells them this is "Hill Road" and he is given the race results. He said he always calls "HA ncock 6-7093."

He said he sells about 700 copies of his magazine a week and that he charges 35¢ per copy.

He said he is running a legal business and that he does not do any booking.

BS 92-118

On April 6, 1961 SA [] while interviewing [] at 164 Gansett Avenue, Providence, Rhode Island, observed [] on several occasions place 45¢ in the pay phone and heard him call the number "HA ncock 6-7093" and heard him say "Hill Road" and heard him repeat the results of races at Lincoln Downs, Maryland Track and other tracks, as furnished to him by calling "HA ncock 6-7093."

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SA [] also observed [] answering the three telephones and furnishing individuals, identities not known, with the results of horse races, which information had been furnished to him by calling "HA ncock 6-7093."

He said that the Cranston Police cannot bother him, nor can the Rhode Island State Police, as he is running a legal business and his attorney has checked the laws of the State of Rhode Island and has advised him that he is not breaking any type of law, either Local, State or Federal.

On April 11, 1961 [] Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island, advised he has no additional information to report and again stated neither RAYMOND PATRIARCA nor anyone else has any interest or control over his business enterprise, and that he does not furnish his information to anyone outside of the State of Rhode Island.

On April 6, 1961 Commander WALTER E. STONE (NA), Providence, Rhode Island Police Department and formerly Colonel of the Rhode Island State Police until January, 1961, advised he has known [] owner and operator of Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island, and [] who is reportedly a bookie.

As Colonel of the Rhode Island State Police he ordered a raid at the Hill House Publishing and News Company during May, 1960, which resulted in putting [] out of the wire service business, as [] telephones were removed from the premises; however, [] appealed to the State Public Utilities Commissioner for the State of Rhode Island and now has his telephones back and is operating at 164 Gansett Avenue, Cranston, where he is obtaining wire service information.

He said he interviewed [] and was unable to obtain any information that RAYMOND PATRIARCA or JOSEPH PATRIARCA were involved or had an interest in the Hill House Publishing and News Company at Cranston, Rhode Island. He also said he had never received any information that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, had approached [] wanting to be "cut in" on [] business.

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On April 10, 1961, [] Providence, Rhode Island, business address All Type Finance Company, 447 Smith Street, Providence, Rhode Island, advised he has been in the finance business with ALBERT D'AMICO, JR. since August, 1959.

In January 1956 he invested \$12,500 in the Stadium Trading Corporation, Woonsocket, Rhode Island, that the officers of this corporation are: [] President and Treasurer; [] Vice President; and [] Secretary. He said he has sold his stock in this company, but cannot recall the date of the sale of the stock, but he is still listed as the Vice President of that corporation.

He said he knew RAYMOND PATRIARCA for about 10 years, but does not know if he is connected with any business. However, [] has admitted seeing RAYMOND PATRIARCA on occasions at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island, but he did not furnish the reason for seeing PATRIARCA. He said he is not connected with RAYMOND PATRIARCA; that he is not in business with RAYMOND PATRIARCA and he has no idea if PATRIARCA would be engaged in any illegal or legal activities. He said he cannot recall how or where he first met RAYMOND PATRIARCA.

[] said he has not been in the booking business since 1951 and would not have any information concerning bookmaking activities in this area.

In regard to the Stadium Trading Corporation, Woonsocket, Rhode Island, [] said that RAYMOND PATRIARCA has no interest in that corporation except for the fact that his wife, HELEN PATRIARCA, has loaned the company \$10,000 and that the purpose of the loan was due to the fact that this corporation needed capital to operate. He said he cannot recall when the loan was made and cannot recall if anything has been paid off on the loan.

BS 92-118

[redacted] said that the Stadium Trading Corporation is a textile business and that last year it had a sales volume of over a million dollars. b6 b7c

On April 10, 1961 ALBERT D'AMICO, JR., residence 29 Huxley Street, Providence, Rhode Island, business address All Type Finance, 447 Smith Street, Providence, Rhode Island, advised he has been in this business [redacted] since August, 1959; that he is the Vice President and Secretary; and [redacted] being the President and Treasurer.

D'AMICO said he has known RAYMOND PATRIARCA for 15 years but has had no connections or dealings with him and has only seen RAYMOND PATRIARCA twice in the past 10 years. He said he knew nothing about RAYMOND PATRIARCA's business activities, nor did he know anything about his personal life and he would not know if PATRIARCA was engaged in any type of illegal activities. He did say that PATRIARCA usually hangs around Coin-O-Matic Distributors, Inc., Atwells Avenue, Providence.

D'AMICO said also he had been connected with the Stadium Trading Corporation, Woonsocket, Rhode Island, from about 1956 to 1958; that he was employed [redacted] and was employed in a limited capacity and would not explain this any further. He said he would not explain this limited capacity because in 1960 he was interviewed by the Internal Revenue Service (IRS) at Providence and cannot recall what he told them about his duties there. He said he did not put any money into Stadium Trading Corporation; that the company was a Textile business dealing in wool waste.

He said he had no idea or knowledge that RAYMOND PATRIARCA had invested any money into this business and had no information that PATRIARCA has any interest in the business.

D'AMICO had no further information about RAYMOND PATRIARCA.

BS 92-118

On April 11, 1961 [redacted] Chief, Bureau of Criminal Identification, Superior Courthouse, Providence, Rhode Island, a central repository for arrest records for the State of Rhode Island, advised he had the following record for the following individuals:

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ALBERT D'AMICO, also known as "Gabe," born April 6, 1909, 29 Huxley Avenue, Providence, Rhode Island, FBI #785177A:

6/29/51 Rhode Island State Police, common gambler
12/7/51 Dismissed.
7/20/56 Providence Police Department, aiding and assisting and maintaining a gambling nuisance and recording horse bets.
10/2/56 Defendant's motion to dismiss granted in 6th District Court, Providence.

[redacted], also known as [redacted] born [redacted]
[redacted] Providence,
Rhode Island, FBI [redacted]

On April 12, 1961 BS T-8 advised his department is conducting [redacted] Referral/Consult.

BS 92-118

4. BANKING INSTITUTIONS AND MISCELLANEOUS INFORMATION

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The [redacted]
[redacted] Boston, Massachusetts, [redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be addressed to the [redacted]

On April 3, 12, 1961 BS T-2 advised that he has not been able to develop any information concerning RAYMOND PATRIARCA and has been unable to develop any information that he is or was engaged in any illegal activities.

On April 4, 11, 1961 BS T-5 advised he has heard of RAYMOND PATRIARCA; knows of his reputed reputation from newspaper accounts, but has no information concerning him or his activities and has never had any dealings with him.

BS 92-118

On April 4, 1961 BS T-4 advised he was in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, which is the hangout for RAYMOND PATRIARCA, and no pertinent contacts were noted.

On April 6, 1961 BS T-6 and BS T-7 advised they had no information concerning RAYMOND PATRIARCA.

On April 6, 1961 Commander PETER OSTERMAN and [redacted] Detective Division, Providence, Rhode Island Police Department, advised they have no information, from any source, that RAYMOND PATRIARCA is connected with or involved in any type of wire service. They also stated they have made contacts with their sources and have been unable to obtain any information that RAYMOND PATRIARCA has violated any Local, State or Federal laws. b6 b7c

On April 10, 1961 Captain GEORGE WELDING (NA), Commanding Officer, Central Station, Providence, Rhode Island Police Department, advised his department has not been able to develop any type of information that RAYMOND PATRIARCA has violated any Local, State or Federal laws.

On April 10, 1961 [redacted] Officer in Charge, Records Division, Providence, Rhode Island Police Department, and who is acquainted with many of the Italian people in Rhode Island, advised he has not been able to develop any information or evidence that RAYMOND PATRIARCA has violated any Local, State or Federal laws.

On April 12, 1961 BS T-9 advised he has not developed any information that RAYMOND PATRIARCA has violated any Local, State or Federal law.

On April 12, 1961 [redacted] Tic Tock Restaurant, 1173 Cranston Street, Cranston, Rhode Island, advised he does not do any booking; that he did book for about six months around 1950 but he never had any connections or dealings with RAYMOND PATRIARCA and only knows him by name.

BS 92-118

On April 12, 1961 [redacted] Hide Away Inn, 16 Gansett Avenue, Providence, Rhode Island, advised he does not conduct any booking activities at his place of business and that he is not in the booking business. b6 b7C b7D

He said he has known RAYMOND PATRIARCA for about two years since he installed a cigarette machine in his establishment which belongs to the National Cigarette Service Inc., of which PATRIARCA [redacted] are partners.

He said he does not have any information concerning RAYMOND PATRIARCA and has no idea what he does for a living and has no information of any sort and does not know if PATRIARCA is engaged in any illegal activities.

He said that about five years ago he went into the [redacted] with JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, [redacted] Cranston, Rhode Island, but this business did not last long and since that time he has had very little to do with JOSEPH PATRIARCA and knows very little about him or his background.

On April 13, 1961 [redacted] Detective Division, Providence, Rhode Island Police Department, advised he has not developed any information that RAYMOND PATRIARCA has violated any Local, State or Federal laws.

He said that PATRIARCA is very inactive and can always be located at Coin-O-Matic Distributors Inc., 168 Atwells Avenue, Providence, and then goes home where he usually remains for the night.

On April 13, 1961 Commander WALTER E. STONE (NA), Providence, Rhode Island Police Department, advised he has been unable to obtain any information that RAYMOND PATRIARCA controls or has any direction over the gambling and bookie element in Rhode Island and he has been unable to develop any information that PATRIARCA has violated any Local, State or Federal law.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

April 21, 1961

In Reply, Please Refer to

File No. BS 92-118

Title RAYMOND E.S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

BS T-3 Contact with this person has been insufficient to be able to judge his reliability.

4-27-61

A I R T E L

TO: SAC, Boston (92-118)
FROM: Director FBI (92-2961)

RAYMOND L. S. PATRIARCA
AR

Reference is made to Department of Justice memorandum of 4-17-61, copies of which were forwarded to you with Bureau airtel of 4-19-61.

In addition to the companies in which Patriarca is alleged to have an interest, as listed on page 2 of the memorandum, the Department has advised that Patriarca is alleged to have an interest in All State Vendors, Hartford, Connecticut, and the White City Amusement Park, Inc., Shrewsbury, Massachusetts. Investigation of these two should also be conducted. The same instructions appearing in airtel of 4-19-61 apply.

Attention is called to report of SA Joseph A. Oxley, dated at Boston 4-7-61. On page 6 appears information relative to four insurance policies in the name of Patriarca's [redacted] You should determine the amount of the premiums paid on these policies. You should also obtain all pertinent information concerning the \$635.76 check received by Raymond Patriarca from Prudential Insurance Company as set forth on page 9 of rerep.

EX-114

REC-61

92-2961-108

15 APR 27 1961

CLG:nad
(4)

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 10
APR 27 1961
COMM-FBI

cg1

50 MAY 2

TELETYPE UNIT ☐

F B I

Date: 4/26/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Rebuairels 2/15/61 and 4/19/61 to Boston.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 4/24-25/61, [redacted] Headquarters, Rhode Island State Police, Scituate, Rhode Island, advised he [redacted] Eastern Toy Distributing Company, Inc., 533 Mineral Spring Avenue, Pawtucket, Rhode Island; that he has had a connection with this company since its incorporation about 5 or 6 years ago; that he personally knows the officers of the corporation and knows that RAYMOND L. S. PATRIARCA has no interest or investment in this company.

He said [redacted]

[redacted] and both have never seen RAYMOND PATRIARCA there nor have they heard his name mentioned in any connection.

[redacted] said that Eastern Toy Distributing Company, Inc. rents space in Mill Outlet Stores throughout the country and pays a percentage of its gross profit to the Virginia Dare Company who sets up the Mill Outlet Stores and rents space to various organizations.

③ - Bureau (92-2961)
 3 - Boston (92-118) (1-94-536)
 CAR:pd.
 (6)

EX-139

92-2961-109

REC-26

APR 27 1961

C. C. - M. C.

Approved: 63 MAY 4 1961 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

He said that if RAYMOND PATRIARCA had any interest or investment in this organization, he would have received this type of information and he never [REDACTED]

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On 4/24-25/61, [REDACTED]

[REDACTED] residence [REDACTED]

[REDACTED] Rhode Island, and [REDACTED]

[REDACTED] Lincoln,

Rhode Island, advised that they have been [REDACTED]

[REDACTED] and have no information that RAYMOND PATRIARCA has any interest or investment in this organization and they have never seen PATRIARCA here.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/28/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI. (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairels 2/15/61 and 4/19/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 4/27/61 [redacted] Postal Inspector's Office, Providence, R. I. advised a check of the Post Office covering [redacted] Cranston, R. I. failed to develop any information relative [redacted] and that there was no record of any forwarding address for her.

In order to obtain the present whereabouts of [redacted] a check of the Providence, R. I. City Directory revealed that a [redacted] resides at [redacted] Providence.

On 4/27/61 [redacted] Providence Credit Bureau, 40 Fountain St., Providence, R. I. advised [redacted] who presently resides at [redacted] Providence, formerly resided at [redacted] Cranston, R. I.; that [redacted] has no employments listed, and that there is no other information available for [redacted]

3-Bureau (92-2961)
3-Boston (92-118) (1-949536)

CAR:po'b
(6)

REC-62

EX-112

MAY 1 1961

Approved: *[Signature]*

MAY 9 1961

Special Agent in Charge

Sent

M

Per

On 4/26-27/61 [redacted] born [redacted] at Braddock, Pa., residence [redacted] Providence, R. I., advised she is presently employed for Consolidated Buying Corp., 100 North Main St., Providence, R. I.; that she has been employed for the past three years as a sorter and works at the Atlantic Mills at the Olneyville Square section of Providence.

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She said Consolidated Buying Corp. has a Lease Department selling sheets, bedspreads and the like, and she attempts to locate shop lifters in this department. She admits formerly residing at [redacted] Cranston, R. I., having resided in this area about 10 years ago.

[redacted] said that prior to this time she lived in the Pittsburgh, Pa. area; that in 1935 she married [redacted] at Pittsburgh, Pa. and divorced him at Columbus, Ohio around 1938 or 1939, and in 1940 or 1941 she married [redacted] at Columbus, Ohio and divorced him at Columbus, Ohio around 1946 or 1947.

While in Columbus, Ohio she recalled living at [redacted] and other places she could not recall, however, she was able to recall that she was employed at Moorehouse Department Store, Fashion Department Store, and other stores, also, which she could not recall.

When she came to Rhode Island she lived at [redacted] Cranston, R. I. and at that time she met a Mr. MILAN, brother-in-law of RAYMOND PATRIARCA. [redacted] stated that MILAN operated the Rayjoe Cafe in Providence, R. I. which business is now out of existence. Throughout this acquaintance-ship with MILAN she was hired as a waitress at this cafe and worked there for about two or three years. She said Mr. MILAN is deceased. Through her employment at this cafe she met RAYMOND PATRIARCA. She said that PATRIARCA used to frequent this place, and during the time of her employment there was no gambling or illegal activities being conducted at this cafe.

[redacted] said RAYMOND PATRIARCA never visited her at her home at [redacted] Cranston, R. I.; further, that she has never been out with him or had any dates with him, and never considered him anything more than an acquaintance.

BS 92-118

She said she does not know anything about him; that he has never discussed his affairs with her, and she has no idea what he does for a living.

[redacted] said she has no additional information concerning him.

On 4/26-27/61 SOL FRIEDMAN, Attorney, Room 816, Industrial National Bank Building, Providence, R. I., advised Consolidated Buying Corp. now located at 100 North Main Street, Providence, was organized as a corporation under the laws of the State of Rhode Island on 2/4/55 with an authorized capital stock of 500 shares, no par common, and that all shares are issued and outstanding.

The incorporators of this organization were: SAUL HODOSH, FRANK SLEPKOW and HELENE G. ROSENTHAL, and the present officers are MILLARD A. LEVY, President; SIDNEY LOVETT, Vice President, and SOL FRIEDMAN, Secretary and Treasurer, and DAVID CHASE is one of the directors of the organization.

This company deals in the selling of sheeting, pillow cases, bedspreads, blankets, towels, rugs, curtains, and infants' wear. FRIEDMAN said that his company operates subsidiary stores which are leased departments in mill outlets operated by the Atlantic Mills Division of the Virginia Dare Stores corporation, NYC. The leased departments are located in various parts of the United States.

He said that RAYMOND PATRIARCA has no interest or investment in this company, or in any of the subsidiaries of these companies, and that PATRIARCA has never loaned this organization any money.

He said both he and his associates and CHARLES CURRAN, an attorney, had represented RAYMOND PATRIARCA before the Select Committee On Improper Activities in the Labor or Management Field at Washington, D. C. in 1959 and he has represented PATRIARCA in other legal matters. He said that PATRIARCA's activities before this Committee received a great deal of newspaper publicity in Providence, R. I. and since that time constant rumors have been circulating that he is a "front" for PATRIARCA.

BS 92-118

FRIEDMAN denied this allegation and further said that PATRIARCA has no interest or investment in any of his enterprises.

He voluntarily stated that he does not know of any illegal activity that PATRIARCA would be engaged in and said that PATRIARCA is not engaged in any illegal activities and that PATRIARCA spends all of his time in the National Cigarette Service establishment, of which he is a partner with [redacted] at 168 Atwells Ave, Providence.

FRIEDMAN further said RAYMOND PATRIARCA is a very sick man, having a severe case of sugar diabetes and that he recently suffered a severe heart attack. He said that PATRIARCA does not go anywhere and that he can always be found at home, 165 Lancaster Street, Providence, R. I. during the evening hours. He also said that PATRIARCA's wife is also a very sick person and that RAYMOND PATRIARCA spends all of his idle time with his wife [redacted].

FRIEDMAN said that PATRIARCA had been checked by the Internal Revenue Service (IRS) at Providence, R. I. on one or two occasions and that this investigation never developed any information of "fraud" on the part of RAYMOND PATRIARCA.

In regard to [redacted] Providence, R. I., FRIEDMAN said that she was hired by him on two or three occasions on the recommendation of RAYMOND PATRIARCA, but he did not know anything about her or her connection with PATRIARCA.

FRIEDMAN made available copies of Dun & Bradstreet reports of Consolidated Buying Corp., and a review of these reports failed to show the name of RAYMOND PATRIARCA having any interest in this organization.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/1/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 4-27-61.

BUREAU ADVISED THAT ALL LEADS SHOULD BE HANDLED
EXPEDITIOUSLY.

Buairtel of 4/19/61 enclosed a Department of Justice memorandum dated 4/17/61 which furnished information from an IRS memorandum dated 3/9/61 from Providence, R. I. wherein this Service advised that subject was reported to have investments in the names of others in several companies. Above referenced airtel advised that the Department has now advised that subject is alleged to have an interest in All State Vendors, Hartford, Conn. and the White City Amusement Park, Inc., Shrewsbury, Mass. Bureau advised investigation of these two companies should be conducted to determine if PATRIARCA, or any of his associates, has a financial interest in these companies.

Referenced airtel also requests recheck be made with _____ United Life & Accident Insurance Co., 12 White St., Concord, N. H., as reflected in

3-Bureau (92-2961)
2-Newark
2-New Haven
5-Boston (4-92-118) (1-94-536)

CAR:po'b
(12)

MAY 3 1961

G C - Wick

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

56 MAY 8 1961

BS 92-1118

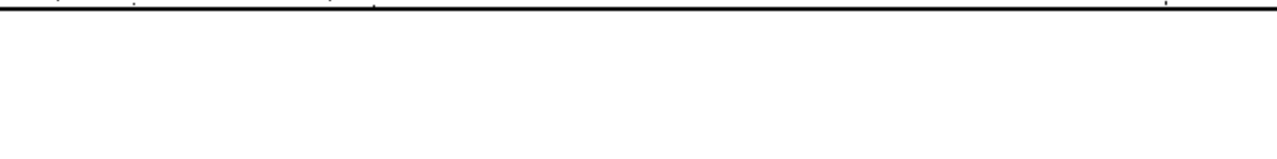
report of SA JOSEPH A. OXLEY dated 4/7/61 at Boston, on page 6, and determine amount of premiums paid on these policies and all other data available in this regard.

Report of SA OXLEY, 4/7/61, at Boston, on page 9



b6
b7C
b7D

New Haven, at Hartford, Conn., will conduct appropriate investigation into All State Vendors to determine if subject, or any of his associates, has a financial interest in this organization.



Boston, at Shrewsbury, Mass., will conduct same investigation of White City Amusement Park, Inc., as set out under New Haven Division.

Boston, at Concord, N. H., will at United Life Insurance Co. recheck insurance policies for [redacted] 165 Lancaster St., Providence, R. I. and determine amount of premiums paid on these policies and obtain all other pertinent data in regards to this case.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: APRIL 28 1961

FROM : Edwyn Silberling, Chief, Organized Crime
and Racketeering Section, Criminal Division

ES:JCK;bjc

SUBJECT: Raymond L. S. Patriarca - Anti-Racketeering

EJR

8-
enc
8-1b6
b7c

Reference is made to our requests for investigation in this matter, dated April 17 and 19, 1961, respectively. Enclosed for your information are copies of our requests in this matter to the Internal Revenue Service, dated April 17 and 18, 1961, respectively.

Enclosure

EXP. PROC.
MAY 1 1961

36

cc + cc of
enclosures to
BS by
ENCLOSURE

50 MAY 8 1961

5/3/61
REG-60
EX-105

92-2961-112
MAY 3 1961



FBI

Date: 5/1/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairels 2/15/61 and 4/19/61.

This is a daily summary airtel concerning investigative activities of RAYMOND L. S. PATRIARCA.

On 4/27-28/61 [redacted] Attorney, Room 1114, Industrial National Bank Building, Providence, R. I., advised he is the Secretary of the Atlantic Bowling Corp. (hereinafter referred to as Atlantic), which is operating three bowling alleys in Rhode Island, and that the Atlantic was incorporated in Delaware on 9/18/59 as the Melmar Corp. and assumed its present name on 3/28/60.

[redacted] made available a prospectus of this corporation dated 9/6/60 which was submitted to the Securities and Exchange Commission, Washington, D. C. under registration number 2-16747. A review of this prospectus failed to reflect the name of RAYMOND PATRIARCA being involved in this organization.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

GAR:po'b
(6)

REC-88

92-2961-113

C. C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

55 MAY 10 1961

BS 92-118

[redacted] advised that as of 10/1/59 Atlantic purchased from [redacted] for \$135,000 all of the outstanding capital stock of two companies which were operating a 44-lane, ten-pin bowling center which had been opened on 8/21/59 in the Harborside Industrial Park, Providence, R. I. and which company was originally known as the Shipyard Bowling Center. b6 b7C

A review of the officers and directors of Atlantic was made and the name of RAYMOND PATRIARCA did not appear in this list.

[redacted] made available his original stock ledger book and the name of RAYMOND PATRIARCA does not appear therein.

In this regard [redacted] said that he is personally acquainted with all of the people referred to in the original stock ledger book and that they are people who are financially well off and own large businesses in the State of Rhode Island.

[redacted] also made available a list of stockholders, which list is maintained by the Industrial National Bank, who are transfer agents for this corporation and this list did not show the name of RAYMOND PATRIARCA as owning any shares of stock.

[redacted] said he knows of RAYMOND PATRIARCA through newspaper accounts but has never met him or had any dealings with him.

[redacted] said that he knows that SAUL FRIEDMAN, an attorney in the Industrial National Bank, had handled legal matters for PATRIARCA and it may be possible that people may think that PATRIARCA has an interest in this corporation because [redacted] is a director of this corporation. However, [redacted] said that [redacted] SAUL FRIEDMAN and that SAUL FRIEDMAN has money, in his own right.

On 4/27-28/61 [redacted] Vice President, Atlantic Bowling Corp., and [redacted] Treasurer and Director of Atlantic Bowling Corp., with offices at 100 Medway St., Providence, R. I., advised that in 1959 a group of wealthy people in the Providence, R. I. area brought out the interest

BS 92-118

of [redacted] at the Shipyard Bowling Center at Harborside Industrial Park, Providence, R. I. They both advised that they do not know RAYMOND PATRIARCA; that they are personally acquainted with the original investors in this corporation; and that they all have money in their own right and do not need RAYMOND PATRIARCA.

On 4/27-28/61 [redacted] Berry Hill Corporation, Harborside Industrial Park, Providence, R. I. and presently chairman of the board of Atlantic Bowling Corp., advised that in 1959 he built the Shipyard Bowling Center at Harborside Industrial Park, Providence, R. I.; that he used his own capital in this investment; that it was formed as a Rhode Island corporation, and that he was the sole stockholder of this business.

Subsequent to the formation of this corporation, the name was changed to 44 Corporation, and the 66 Corporation, as [redacted] wanted to apply for a legal license for his bowling alleys.

Around 10/19/59 he sold his corporation to Atlantic Bowling Corp., which corporation was formed in the State of Delaware. He said that the Atlantic Bowling Corp. is comprised of "wealthy Jewish people" from the Rhode Island area; that these individuals have the majority of stock issued in this organization.

He said that RAYMOND PATRIARCA has never invested any money into these bowling alleys and has no control or interest in these establishments; has never met PATRIARCA, and only knows of him through newspaper accounts that have appeared in the Providence, R. I. papers.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 5/4/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 5/3/61 the following individuals, customers of the National Cigarette Service, 168 Atwells Ave, Providence, R. I., of which subject is a partner, advised they installed the cigarette machines in their establishments without any use of force, pressure, or coercion, and they had no information concerning subject:

[redacted] Ronzio Bakery, 109 Spruce St., Providence, R. I.

[redacted] The Old Canteen Inc.,
120 Atwells Ave, Providence, R. I.[redacted] Carmelle's Marconi Restaurant,
71 Bradford St., Providence, R. I.[redacted] Hill House Restaurant, 390 Atwells Ave,
Providence, R. I.[redacted] Modern Ice Cream, Inc., 48 De Pasquale
Ave, Providence, R. I.IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE HE SHOULD BE CONSIDERED ARMED & DANGEROUS.

CC: WICE

3-Bureau (92-2961)
3-Boston (92-118) (1-94-536)92-2961-114
20 MAY 6 1961

CAR:poth

Approved: (6) MAY 10 1961

Special Agent in Charge

Sent

Per

F B I

Date: 4/25/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing).

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairels 4/19/61 and 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 4/24/61 JOSEPH MOLLICONE, President, County Loan & Finance Corp., 387 Atwells Avenue, Providence, R. I., advised this organization was formed as a Rhode Island corporation in 9/22 under the name of Columbus Plan, Inc. and was formed as a banking and loan business. There were seven charter members, all of whom are deceased.

The corporate name was changed to County Loan & Finance Corp. on 7/8/37 with EUGENIO MOLLICONE, President; ANTONIO DE SANTIS, Vice President; and JOHN COLAFRANCESCO, Treasurer and Secretary.

JOSEPH MOLLICONE said he took over the Presidency on the death of his father, EUGENIO MOLLICONE, in 1/45, and the present officers are as follows:

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

WICK

REC-84

92-2961-115

66 MAY 11 1961

APR 26 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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b7c

BS 92-118

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b7c

JOSEPH MOLLICONE

President
9 Hollywood Street, Providence, R.I.

ROCCO MARZILLI

Vice President
[redacted] Providence, R.I.
Employed in the [redacted]

MARIO MOLLICONE

Treasurer
[redacted] Providence, R.I.
Employed as a book salesman for
[redacted]

LAWRENCE DE SANTIS

Secretary
[redacted] Providence, R.I.
Employed for the U. S. Post Office

GEORGE MARZILLI

Assistant Secretary
[redacted] Providence, R.I.
Employed for the U. S. Post Office

JOSEPH MOLLICONE said that the [redacted]

Referred / Cont. 1.

BS 92-118

He said RAYMOND PATRIARCA has never had any interest or investment in this organization, except for the above-mentioned savings account and he does not have any type of account or loan here, and has not had one since that time.

He said he knows PATRIARCA and has known him since childhood but he does not travel in the same circles as PATRIARCA. He does not know about PATRIARCA's affairs or business interests and he does not think PATRIARCA would discuss these matters with anyone.

On 4/24/61 [redacted] Clerk, employed two years since the death of his [redacted] Bookkeeper for 14 years; and [redacted] Clerk for one year, all employees of the County Loan & Finance Corp., 387 Atwells Ave, Providence, R. I., advised they have no information or knowledge that PATRIARCA has any interest or has invested any money in this organization.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/27/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairetels, 2/15/61 and 4/19/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 4/25-26/61 [redacted] President, Peter Pan Diner, Inc., and [redacted] Vice President and Treasurer, Peter Pan Diner, Inc., 327 Elmwood Ave, Providence, R. I., advised the Peter Pan Diner, Inc. is a Rhode Island corporation being formed in 12/53 or 1/54 and at that time the officers were listed as [redacted] President and Secretary and [redacted] Vice President and Treasurer. They both stated that they bought out [redacted] interest in 1956 and that they are the officers of this company at the present time and that there are no stock shares outstanding, as they own all of the stock.

They stated that RAYMOND PATRIARCA has no money invested, nor has he loaned them any money, and he has no interest in this corporation. They further stated that they have a cigarette machine at their establishment and that it does not belong to the National Cigarette Service, of which PATRIARCA has a half interest. They further stated that they have no information concerning RAYMOND PATRIARCA.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536 REC-84

CAR:po:b
(6)

15 APR 28 1961

57 MAY 10 1961

EX-105

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BS 92-118

On 4/26/61 [redacted] Cranston, R. I., advised that he started in business with [redacted] in the operation of the Peter Pan Diner, Inc. at 327 Elmwood Ave, Providence, and that the corporation was formed at the end of 1953 or the beginning of 1954. Around 1956 he severed his connections with this organization and has had no interest in it since that time. He said that RAYMOND PATRIARCA had no interest or control or investment in this diner and that he does not have any information concerning PATRIARCA.

On 4/26/61 [redacted] Attorney, [redacted] Providence, R. I., advised he was the attorney when the Peter Pan Diner, Inc. was formed as a Rhode Island corporation and that he took part in the litigation that resulted in the removal of [redacted] from this business around 1956. He said that the name of RAYMOND PATRIARCA was never brought into the negotiations and that he had never received any information or rumors that PATRIARCA had an interest, control or investment in this diner.

On 4/26/61 [redacted] advised he has been unable to obtain any information concerning RAYMOND PATRIARCA and has been unable to furnish any information that PATRIARCA has violated any local, state or federal laws.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 5/2/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAC, BOSTON (92-118)
 RAYMOND L. S. PATRIARCA, aka
 AR

Rebuairtel 4/25/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L.S. PATRIARCA.

On 5/1/61 [] was contacted with negative results in an effort to locate [] as requested in Buairtel dated 4/27/61. Informant is making inquiries to determine her present whereabouts so that she may be interviewed.

On 5/1/61 [] Postal Inspector's Office, Providence, R. I., advised he had no record of a change of address, nor did he know of [] present whereabouts.

On 5/1/61 the following individuals, customers of the National Cigarette Service, 168 Atwells Ave, Providence, R. I., of which subject is a partner, advised they installed these cigarette machines in their establishments without any use of force, pressure or coercion, and they had no information concerning subject:

3-Bureau (92-2961)
 3-Boston (2-92-118) (1-94-536)

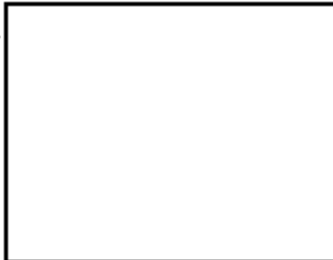
CAR:po'b
 (6)

52 MAY 10 1961

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

BS 92-118

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Bartender, Ballard's Isle

72 Orange St.,
Providence, R. I.

Steakhouse

Middle St.,
Providence, R.I.

President, Stadium Motor
Sales, Inc.

985 North Main St.,
Providence, R. I.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 5/5/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 5/5/61 the following individuals, customers of the National Cigarette Service, 168 Atwells Avenue, Providence, R. I., of which subject is a partner, advised they installed the cigarette machines in their establishments without any use of force, pressure or coercion, and they had no information concerning subject:

	Federal Bar	114 Federal St., Providence
	Owners, Alice's Restaurant	Fountain St., Providence
	Sweeney's Cabs, Inc.	113 Dean St., Providence

3-Bureau (92-2961)
3-Boston (2-92-118) (1-94-536) REC-84

CAR:po'b
(6)

5 MAY 8 1961

C. G. Wick

63 MAY 10 1961
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

Part Owner - 100 Railroad Ave.,
Supreme Poultry Co., Johnston, R. I.
Inc.

JOSEPH ALIA

Korner Spar

115 Knight St.,
Providence

On 5/5/61 JOSEPH ALIA, Korner Spar, 115 Knight St., Providence, R. I., further advised he has known RAYMOND PATRIARCA for many years; that they grew up in the same neighborhood and that he has been a friend of PATRIARCA's for a number of years. ALIA denied being involved in the bookie business and further stated that PATRIARCA does not control gambling or the bookmaking activities in this area; that he is personally acquainted with several bookies in this area, names not mentioned, and they have told him that no one controls their activities, and that they are booking on their own. He further stated that he knows PATRIARCA is engaged in the National Cigarette Service and has some sort of an interest in the Sherwood Mfg. Co. in Providence, R. I. He also said he does not know of any illegal activities in which PATRIARCA may be engaged and has no information that he has violated any Local, State or Federal laws.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 9

Page 207 ~ b6, b7C, b7D

Page 208 ~ b6, b7C, b7D

Page 209 ~ b6, b7C, b7D

Page 312 ~ Referral/Consult

Page 331 ~ Referral/Consult

Page 346 ~ Referral/Consult

Page 347 ~ Referral/Consult

Page 348 ~ Referral/Consult

Page 349 ~ Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/5/61	INVESTIGATIVE PERIOD 4/17 - 5/2/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Boston teletype to Bureau, 4/13/61.
 Bureau airtels to Boston, 4/19, 25/61.
 Report of SA 4/21/61, at Boston.
 Boston airtels to Bureau, 4/19-21/61, 4/24-27/61.
 Bureau airtel to Boston, 4/27/61.
 Boston airtel to Kansas City, 4/28/61. (Interoffice)
 Boston airtels to Bureau, 5/1-2/61.

- P -

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY.

LEADSBOSTON

1. AT BOSTON, MASS. Will identify subscribers to the following telephone numbers made from the Coin-O-Matic, 168 Atwells Ave, Providence, R. I.:

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2961) 2-Kansas City 2-Newark 3-New Haven 2-New York (92-788) 12-Boston (92-118) 1-Crim. Div. Dep. 4-06 D 5-11-61 1-act 4710 - [illegible]		92-2961-119	REC-9
		MAY 9 1961	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

62 MAY 12 1961

BS 92-118

LEADS (Continued)

BOSTON (Continued)

[Redacted]

b6
b7c

2. Will check credit and arrest records in an attempt to determine their connection with the subject.

AT BLACKSTONE, MASS. Will identify subscriber to telephone number [Redacted] and conduct investigation as set out under lead for Boston.

AT BROCKTON, MASS. Will identify subscriber to telephone number [Redacted] and conduct investigation as set out under lead for Boston.

AT CONCORD, N. H. Will recontact United Life Insurance Co. and recheck insurance policies for [Redacted] 165 Lancaster Street, Providence, R. I. and determine amount of premiums paid on these policies and obtain all pertinent data in regard to this matter. (Refer to page 6 of report of SA JOSEPH A. OXLEY dated 4/2/61 at Boston).

1. AT FALL RIVER, MASS. Will conduct investigation to determine if subject, or his associates, has a financial interest in the Fall River Stevedore Co., Fall River, Mass. Will also bear in mind the possibility that narcotics are being concealed in cement bags that arrive here. (Refer to Buairtel dated 4/19/61.)

2. Will identify subscribers to the following telephone numbers and conduct lead as set out under Boston:

[Redacted]

BS 92-118

LEADS (Continued)

BOSTON (Continued)

1. AT MILFORD, MASS. Will locate and interview [redacted] Milford, and JOHN F. X. DAVERN, the Milford representative in the Massachusetts General Court, and determine if they had paid \$25,000 to RAYMOND PATRIARCA for money lost in the Tropicana Orange Juice business. (Refer to Buairtel to Boston dated 4/25/61.)

b6
b7c

2. Will locate and interview [redacted] of an elderly man by the name of (FNU) DE PIETRO, who owned a large fruit and produce store in Milford and who recently died, concerning the gambling losses to PATRIARCA which are reportedly in the vicinity of \$50,000. Will also interview them in an effort to determine if PATRIARCA notified the family to pay off on the debt upon the death of the father. (Refer to Buairtel dated 4/25/61.)

AT MILLBURY, MASS. Will identify subscriber to telephone number 617 UN 5-4263 and conduct investigation as set out under Boston lead.

AT NORTH ATTLEBORO, MASS. Will identify subscriber to the following telephone numbers and conduct investigation as set out under Boston lead:

617 MY 9-4882
617 MY 9-8071

AT PORTLAND, ME. Will, at Old Orchard Beach, conduct investigation to determine if subject, or his associates, has a financial interest in the Maine State Racing Park. (Refer to Buairtel to Boston dated 4/19/61.)

BS 92-118

LEADS (Continued)

BOSTON (Continued)

1. AT PROVIDENCE, R. I. Will continue investigation in an effort to establish any indication subject is violating, or had violated, any Local, State or Federal Laws.
2. Will continue efforts to develop informants in regard to RAYMOND PATRIARCA in an effort to determine if PATRIARCA has violated any Local, State or Federal laws.
3. Will conduct investigation to locate [] in an effort to obtain information concerning subject and his activities. (Refer to Buairtel to Boston, 4/25/61.)
4. Will identify Mr. (FNU) [] who operates a [] on Knight Street and determine if subject has an interest in this place.

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b7c

AT NARRAGANSETT, R. I. Will identify subscriber to telephone number ST 3-4741 and cover lead as set out for Boston.

AT NEWPORT, R. I. Will identify subscriber to telephone number VI 7-8543 and VI 6-1924 and cover lead as set out for Boston.

AT WOONSOCKET, R. I. Will identify subscriber to telephone number PO 9-9800 and PO 2-4590 and cover lead as set out for Boston.

AT SPRINGFIELD, MASS. Will identify subscriber to telephone number 413 RE 4-1260 and cover lead as set out for Boston.

1. AT WORCESTER, MASS. Will conduct investigation to determine if subject, or his associates, have any financial interest in Duddie's Auto Sales. (Refer to Buairtel, 4/19/61).

BS 92-118

LEADS (Continued)

BOSTON (Continued)

2. AT WORCESTER, MASS. (Continued) Will identify subscribers to the following telephones and cover lead as set out under Boston.

617 PL 3-1716
617 SW 8-2551

PL 3-7261 }
PL 3-1849 } Calls made from subject's home.
PL 3-8149 }

3. Will conduct appropriate investigation into White City Amusement Park to determine if subject, or any of his associates, has a financial interest in this organization.

KANSAS CITY

* 1. AT KANSAS CITY, MO. Will, at the Commerce Trust Co., obtain all data concerning HELEN GERTRUDE PATRIARCA under the United Fund Inc., it being noted

b7c

Refer to Bosairtel to Kansas City dated 4/25/61 wherein bureau advised that results of this requested investigation should be in an investigative report to be submitted within two weeks of receipt of their airtel dated 4/25/61.

BS 92-118

LEADS (Continued)

NEWARK

AT NEWARK, N. J. Will, at the Prudential Insurance Co., obtain all data concerning the Prudential Insurance Co.

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NEW HAVEN

1. AT NEW HAVEN, CONN. Will identify subscriber to telephone numbers 203 CH 9-5211 and 203 CH 6-2544, which calls were made from Coin-O-Matic, Providence, R. I.

b6
b7C

2. Will check credit and arrest records in attempt to determine their connection with subject.

1. AT DANBURY, CONN. Will, at the Federal Penitentiary, interview [redacted] concerning the Bagdad nightclub, Johnston, R. I.

2. Will determine identity of others involved in this nightclub and also determine if subject had an interest in this establishment.

AT HARTFORD, CONN. Will conduct appropriate investigation into All State Vendors to determine if subject, or any of his associates, has a financial interest in this organization.

BS 92-118

LEADS (Continued)

NEW YORK

1. AT NEW YORK CITY, N. Y. Will identify subscriber to telephone number CI 6-2572 and [redacted] which calls were made from "Plantations 1-2752," the home of the subject.

b6
b7c

2. Will check credit and arrest records in attempt to determine their connection with subject.

3. Will maintain contact with [redacted] whom the NYO is in the process of developing as a symbol informant, it being noted that New York has advised that this individual is well informed concerning PATRIARCA and the Italian element on Federal Hill, Providence, R. I., which is the area where subject hangs out.

AT NEWBURGH, N. Y. Will conduct same investigation as above for telephone number 914-SO 2-7521 made from "Plantations 1-2752."

BS 92-118

INFORMANTS

b2
b6
b7C
b7D

- BS T-1 is [redacted] contacted by SA [redacted]
- BS T-2 is [redacted] R. I., contacted by SA [redacted] and who requested his identity be protected.
- BS T-3 is PCI [redacted] who is being [redacted] by SA [redacted]
- BS T-4 is [redacted] R. I., contacted by SA [redacted] and who [redacted] He requested that his identity be protected.
- BS T-5 is [redacted], contacted by SA [redacted]
- BS T-6 is [redacted] R. I., [redacted] contacted by SA [redacted] and who requested her identity be protected.
- BS T-7 is [redacted] R. I., [redacted] contacted by SA [redacted] and who requested her identity be protected.
- BS T-8 is [redacted] R. I., [redacted] contacted by SA [redacted] and who requested her identity be protected.
- BS T-9 is a fisur conducted by SA [redacted] at 31 Blanding Ave, Barrington, R. I.
- BS T-10 is [redacted] R. I., contacted by SA [redacted] and who requested his identity be protected.

BS 92-118

INFORMANTS (Continued)

BS T-11 is [redacted] Alcohol and Tobacco Tax Division, IRS, [redacted] R. I., contacted by SA [redacted] and who requested that his identity be protected.

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BS T-12 [redacted]
[redacted] R. I., contacted by IC [redacted]

ADMINISTRATIVE

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where the identities of the source must be concealed.

Three copies of this report are being furnished the New Haven Division so that sufficient copies are available for the coverage of leads in the New Haven Division.

On 3/30/61 PCI [redacted] advised SA [redacted] of the NYO that he is personally acquainted with PATRIARCA and is able to see him, if necessary, every time he is in the Providence, R. I. area.

[redacted] said PATRIARCA and his parents formerly resided at 171 Atwells Ave. Providence, R. I. with [redacted] PATRIARCA gave [redacted]

[redacted] and PCI [redacted] association with PATRIARCA is as [redacted] He said PATRIARCA always inquires as to [redacted] activities [redacted] when he visits Providence, R. I., and that the present friendship with PATRIARCA [redacted] He said PATRIARCA is not a person to volunteer information unless asked a specific question.

Additional information reported by PCI [redacted] is located in the details of this report under BS T-3.

ADMINISTRATIVE (Continued)

The NYO advised that this PCI would visit PATRIARCA when in Providence, R. I. on approximately 4/9/61.

The NYO has also advised that PCI [] has furnished other valuable information and, in his sensitive position, he will be considered as a symbol "CI" in the near future.

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The NYO has been requested to maintain contact with this PCI in regard to RAYMOND L. S. PATRIARCA.

New York airtel to Bureau dated 4/4/61, captioned "JOSEPH PROFACI, aka, AR," NY file 92-676, furnished the following information:

Investigations recently conducted by the NYO have indicated that one [] Brooklyn, N. Y., may possibly be serving as a telephone message center for top hoodlums.

[] is the [] MICHELINO CLEMENTE, whom [] has described as an underworld boss and close associate of the subject PROFACI. Investigation per se of MICHELINO CLEMENTE gives no indication of any illegal activity on the part []. Further, communications recently received from the Miami and Detroit offices contained requests to identify the subscribers to New York telephone numbers BS 7-6203 and BE 6-9877. In these cases the above requests were predicated on long distance telephone calls placed from Miami and Detroit by [] top hoodlum JOSEPH MAGLIOCCO, and ANTHONY JOSEPH ZERILLI of Detroit.

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The records of the New York Telephone Co. reflected that the above telephone numbers were listed to the home and office []. Since there is no known business or blood relationship between the callers [] possibly existing with the telephone numbers listed to her are considered "clean" and they feel that she can be trusted to accept and deliver messages of importance.

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The offices receiving copies of this communication are requested to make a six months toll check on telephones listed to their respective subjects shown below, to determine

ADMINISTRATIVE (Continued)

if they have made calls to the afore-mentioned telephones listed [] and furnish same to the NYO:

RAYMOND PATRIARCA
ANTHONY JOSEPH ACCARDO
SAMUEL M. GIANCANA
MURRAY L. HUMPHREYS

JOSEPH ZERILLI
[]
JOSEPH BONANNO
SEBASTIAN JOHN LA ROCCA

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The NYO is presently conducting a check of toll calls made [] to further explore this pretext.

On 4/24/61 []

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[]
[]
[] HELEN PATRIARCA,
165 Lancaster Street, Providence, R. I. This individual is
the wife of RAYMOND L. S. PATRIARCA.

[]
Coin-O-Matic Distributors Inc., 168 Atwells Ave, Providence,
R. I., which is the hangout for RAYMOND L.S. PATRIARCA, and
[]
[]

On 4/24/61 [] also made available the
following [] which is
Coin-O-Matic Distributors, Inc., 168 Atwells Ave. Providence,
and []
[] at this establishment:

9/16/60 Boston, Mass.
9/19 Fall River, Mass.
9/21 Fall River, Mass.
9/21 Fall River, Mass.
9/24 Woonsocket, R. I.

K
COVER PAGE

BS 92-118

ADMINISTRATIVE (Continued)

10/11/60 Fall River, Mass.

[REDACTED]
9/16/60 Fall River, Mass.
9/21 Boston, Mass.
9/22 Worcester, Mass.
9/22 Fall River, Mass.
9/24 Woonsocket, R. I.
9/26 Worcester, Mass.
9/28 Boston, Mass.
9/29 Boston, Mass.

10/5/60 Fall River, Mass.
10/5 Worcester, Mass.
10/11 No. Attleboro, Mass.
10/13 Fall River, Mass.
10/14 Worcester, Mass.
10/27 Waterbury, Conn.

11/9/60 New York City, N. Y.

[REDACTED]
10/21 Waterbury, Conn.
10/24 Woonsocket, R. I.
10/24 Woonsocket, R. I.
10/24 Woonsocket, R. I.
10/27 Fall River, Mass.
10/28 Fall River, Mass.
10/29 Brookline, Mass.
10/30 Springfield, Mass.

11/30/60 Boston, Mass.

12/10/60 Narragansett, R. I.

[REDACTED]
11/15/60 Newport, R. I.
11/16 Woonsocket, R. I.
11/18 Fall River, Mass.
11/21 Waterbury, Conn.
11/30 Boston, Mass.

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BS 92-118

ADMINISTRATIVE (Continued)

12/2/60 Boston, Mass.
12/2 Boston, Mass.
12/5 Waterbury, Conn.
12/30 Boston, Mass.
12/30 Boston, Mass.

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[REDACTED]
12/20/60 No. Attleboro, Mass.
12/29 Waterbury, Conn.

1/4/61 Boston, Mass.
1/5 Worcester, Mass.
1/6 Hartford, Conn.

2/10/61 Fall River, Mass.
2/10 Fall River, Mass.

[REDACTED]
1/17/61 Waterbury, Conn.
1/19 Brockton, Mass.
1/19 Hartford, Conn.
1/26 Newport, R. I.

2/1/61 Newport, R. I.
2/2 Fall River, Mass.
2/8 Fall River, Mass.
2/13 Fall River, Mass.
2/14 Fall River, Mass.

[REDACTED]
[REDACTED]
[REDACTED] HELEN PATRIARCA, 165 Lancaster Street,
Providence, R. I.:

10/10/60 Worcester, Mass.
10/21 Millbury, Mass.
10/31 Millbury, Mass.
10/31 Worcester, Mass.

ES 92-118

ADMINISTRATIVE (Continued)

11/1/60 Blackstone, Mass.
11/12 New York City, N. Y.

12/11/60 Worcester, Mass.
12/14 Brookline, Mass.
12/15 Boston, Mass.
12/19 Brookline, Mass.
12/20 Boston, Mass.
12/21 Brookline, Mass.
12/22 No. Attleboro, Mass.
12/24 Brookline, Mass.
12/24 Brookline, Mass.
12/25 Brookline, Mass.
12/25 Newburgh, N. Y.
12/27 Brookline, Mass.
12/28 Brookline, Mass.
12/30 Brookline, Mass.

1/3/61 Boston, Mass.
1/4 Brookline, Mass.
1/5 Worcester, Mass.
1/7 Brookline, Mass.
1/10 Brookline, Mass.
1/16 Worcester, Mass.
1/19 Brookline, Mass.
1/19 Millbury, Mass.
1/20 Brookline, Mass.
1/23 Brookline, Mass.
1/24 Brookline, Mass.
1/27 Brookline, Mass.
1/29 Tucson, Ariz.

2/2/61 Brookline, Mass.
2/11 Brookline, Mass.
2/16 Brookline, Mass.
2/27 Tucson, Ariz.
2/27 Tucson, Ariz.
2/28 Brookline, Mass.

3/2/61 Tucson, Ariz.

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BS 92-118

ADMINISTRATIVE (Continued)

2/12/61	[redacted]
3/7/61	Tucson, Ariz.
3/8	New York City, N. Y.
3/13	Brookline, Mass.
3/23	Brookline, Mass.
3/27	Millbury, Mass.

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On 4/18/61 [redacted]

[redacted] R. I., advised he visited LOUIS TAGLIANETTI at his home in Warwick, R. I. and TAGLIANETTI told him that as far as the rackets go, PATRIARCA is not involved in the rackets; that PATRIARCA is aware of an investigation being conducted by the FBI and PATRIARCA does not contact anyone and does not allow anyone to contact him; that PATRIARCA goes to 168 Atwells Ave, Providence, where he remains until 4:30 p.m. and then goes straight home where he remains for the rest of the evening. No one is allowed to visit PATRIARCA at 168 Atwells Ave, Providence, which is his place of business, and he will not allow anyone to hang around there because he does not trust anyone and does not want anyone picked up by the police at his place of business, which incident may cause him some embarrassment and trouble.

PATRIARCA feels that all phones at Coin-O-Matic Distributors, the pay phones in this area, his telephone at home, and all his neighbors phones are tapped and he will not use any telephones and will not allow anyone to call him.

TAGLIANETTI told [redacted] PATRIARCA does not control the gambling; that he does not exercise any control over the bookie element and that he is only taking an active part in his cigarette vending machine business which is operated out of his 168 Atwells Ave, Providence, address.

[redacted] advised that this information must be maintained in a strictly confidential manner and that his identity must be protected, as the source of this information could be identified if furnished to other agencies.

BS 92-118

ADMINISTRATIVE (Continued)

On 4/17/61 the Chicago Division advised as follows:

The United Manufacturing Company, 3401 North California Ave, Chicago, Ill. is owned by [REDACTED] who, in the past, is known to be an associate of several well known members of the "Chicago Crime Syndicate." His firm is primarily interested in the manufacture of coin operated machines, including slot machines.

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The Chicago Division also made available detailed reports of Dun and Bradstreet concerning the United Manufacturing Co., and there is no mention of subject in these reports.

The Chicago Division also advised that inasmuch as it would appear that [REDACTED] RAYMOND L.S. PATRIARCA have no known connection with this business, and further, that in all probability, their interest in these firms would be in the coin operated machines produced and distributed, no direct interviews will be conducted unless specifically requested.

Complete details of Dun & Bradstreet reports are not being set out at this time, but in the event they are needed, they can be located in Bosfile 92-118-393.

It is to be noted that Coin-O-Matic Distributors, Inc., 168 Atwells Ave, Providence, R. I. is owned by [REDACTED] is a juke box business.

Per [REDACTED] / Consult

BS 92-118

ADMINISTRATIVE (Continued)

Reference/Consult

Bureau airtel of 4/19/61 enclosed a Departmental memorandum from EDWYN SILBERLING, Chief, Organized Crime and Racketeering Section, Criminal Division, which, in substance, advised that [REDACTED]

[REDACTED] The Department requested that this person be located and interviewed concerning PATRIARCA.

ADMINISTRATIVE (Continued)

In the same memorandum it was reported that Attorney SAUL FRIEDMAN, Industrial National Bank Building, Providence, R. I., according to an anonymous informant of the Intelligence Division, had stated in 5/60 that FRIEDMAN is a "front" for PATRIARCA and that FRIEDMAN has been fronting for PATRIARCA for at least five years, and he makes frequent trips to Las Vegas, Nev. and to the states of Texas and Oklahoma in connection with possible oil and/or natural gas investments for the group.

This same memorandum further stated that another anonymous informant advised that PATRIARCA is rumored to own a share of the Fall River Stevedore Co. in partnership with a politician named JULIUS GROSEN and with [redacted] as PATRIARCA's "front man." The informant further stated that he believed PATRIARCA was importing narcotics concealed in cement bags.

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This same Departmental memorandum advised that PATRIARCA was reputed to have investments in approximately 10 organizations, which would be located in the Rhode Island, Massachusetts and Maine areas. The Department requested that an investigation be conducted to determine whether PATRIARCA, or any of his associates, has any financial interest in any of the companies listed in this memorandum.

Buairtel dated 4/25/61 also included a Departmental memorandum dated 4/19/61 from EDWYN SILBERLING, supra, who requested additional information concerning the United Fund, Inc., which was included in the report of SA JOSEPH A. OXLEY dated 3/22/61 at Boston, which is located on page 22.

This memorandum further requested that [redacted] present address unknown, and [redacted] FRANK "BUTSY" MORELLI be located and interviewed, [redacted]

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Referral/Case 11

BS 92-118

ADMINISTRATIVE (Continued)

This memorandum also advised that the Alcohol and Tobacco Tax Division, Treasury Department, Boston Regional Office, had a report dated 3/24/61 which is described as "hearsay" information that \$25,000 was lost in the Tropicana Orange Juice business by [redacted] Milford, Mass. and JOHN F. X. DAVERN, the Milford representative in the Massachusetts General Court. The report stated that PATRIARCA notified the two men to "pay back the \$25,000 or else," and that the DAVERN family, which owns drug stores in the vicinity of Milford, paid off the indebtedness. b6 b7c

This same memorandum further contained a report that an elderly man by the name of (FNU) DE PIETRO, who owned a large fruit and produce store in Milford, Mass., recently died. It reported that [redacted] who are heavy gamblers, got into PATRIARCA for \$50,000, and that after the death of the father PATRIARCA notified the family to pay off the debt, and this was done.

The Alcohol and Tobacco Tax Division advised that it made no effort to confirm the above information, and the Department requested that this office determine whether these reports have any basis in fact and, if so, furnish the Department with all details of the transactions.

Bualrtel dated 4/27/61 advised that in addition to the companies in which PATRIARCA is alleged to have an interest, as mentioned in Bualrtel of 4/19/61 which included a Departmental letter of 4/17/61, the following were reputed to be of interest to RAYMOND PATRIARCA, which places are:

All State Vendors, Hartford, Conn.
White City Amusement Park, Inc., Shrewsbury, Mass.

The Department requested investigation be conducted into these two organizations to determine if PATRIARCA has any interest in them.

BS 92-118

ADMINISTRATIVE (Continued)

On 4/20/61 an attempt was made to contact HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, R. I., who is a friend of PATRIARCA's, with negative results.

The information set forth from the records of the [redacted] Mass. was obtained by SA GEORGE E. HANLON on 4/21/61 from [redacted]

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The information set forth from the [redacted] was obtained by IC [redacted] on 4/28/61 from [redacted]

The information reported in the details of this report from [redacted] Compliance Officer, Bureau of Labor Management Reports, Boston, Mass, was furnished to the Bureau by letterhead memo dated 4/14/61.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

5/5/61

Office: Boston, Massachusetts

Field Office File # 92-118

Bureau File # 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Investigation of subject continued, including interviews with friends, criminals and persons engaged in gambling activities, along with a check of banking institutions, which failed to reveal any information that he is engaged in any activities in violation of Local, State or Federal laws. Investigation into the County Loan & Finance Corp., Providence, R. I.; Eastern Toy Distributing Co., Inc., Pawtucket, R. I.; Peter Pan Diner, Inc.; Consolidated Buying Corp.; Atlantic Bowling Corp.; and D & H Wreckers, Inc.; and Coin-O-Matic Distributors, Inc., all Providence, R. I., and Duddie's of Worcester, Inc., Worcester, Mass., failed to show RAYMOND PATRIARCA has an interest in these organizations. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

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BS 92-118

DETAILS:

1. RESIDENCE AND EMPLOYMENT

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On April 18, 1961, BS T-1 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island with his wife [redacted] that he also continues to go to 168 Atwells Avenue, Providence, Rhode Island during the day and then he goes home, where he remains for the rest of the evening.

On April 18, 1961, BS T-2 advised that RAYMOND PATRIARCA continues to live at 165 Lancaster Street, Providence, Rhode Island with his wife [redacted] and that he continues to hang out at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island and that he continues to operate his cigarette vending business, the National Cigarette Service, with [redacted]

BS T-2 said PATRIARCA does not solicit locations for this cigarette business and remains in the office, as he is in ill health.

On March 30, 1961, BS T-3 advised RAYMOND PATRIARCA resides at 169 Lancaster Avenue, Providence, Rhode Island with his wife [redacted] that informant feels that PATRIARCA is a good family man. BS T-3 said PATRIARCA is a very sick man and believes that most of his financial affairs are handled by PATRIARCA's brother, but BS T-3 has no direct knowledge of this.

BS 92-118

2. FRIENDS AND ASSOCIATES

On March 30, 1961 BS T-3 advised he has known RAYMOND PATRIARCA for some time and is personally acquainted with him. BS T-3 said he had no positive information that PATRIARCA had violated any State or Federal law for which he could be prosecuted, but it was a commonly accepted fact known to the hoodlum element in Providence, Rhode Island that PATRIARCA had some type of control over all illegal hoodlum activities in the area.

By letter dated April 21, 1961 the Kansas City office advised on April 11, 1961 [redacted] Administrative Assistant, United States Penitentiary, Leavenworth, Kansas, advised from his records that FRANCESCO FERRERA, also known as FRANK FARRARA, United States Penitentiary number L-77751, was sentenced February 21, 1960 in the United States District Court, New Haven, Connecticut, to four years, and five years probation and \$20,000 fine for "Conspiracy-Interstate Transportation of Stolen Property." He stated the file shows FERRERA acted as intermediary for the disposal of \$22,000 and \$28,000 worth of bonds stolen in burglaries of three Canadian banks in 1958, in which burglaries of bonds in excess of \$4,000,000 were stolen. He stated the prison file shows that prison officials consider FERRERA a sharp, prison-wise, ingratiating individual who is a typical confidence man. He told prison officials he was employed from 1954 to 1960 as owner-manager of Sports Day Weekly and All New Publications, 222 Summer Street, Boston, Massachusetts.

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Geostick

April 20, 1961

FRANK FARRARA, inmate, United States Penitentiary, Leavenworth, Kansas, was interviewed at that prison.

At the beginning of the interview he was told he did not have to make any statement, that what he said could be used in a court of law against him and that he had a right to an attorney.

FARRARA refused to furnish a signed statement.

He stated in the past the Continental Wire Service furnished horse racing results and information regarding horse races. This concern was owned by the [redacted] was the New England representative for Continental Wire Service. He said that in 1951 and 1952 this company dwindled away after the Kefauver Committee investigation and the Western Union began taking wire service away from them.

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FARRARA said when he came out of the United States Penitentiary, Atlanta, Georgia, in the Summer of 1954 he talked [redacted] in his, [redacted] office at Hotel Bradford, Boston, Massachusetts, and [redacted] gave him his start in furnishing information concerning horse races to subscribers. He said [redacted] furnished him with either eight or nine subscribers and this was the nucleus of FARRARA'S information service.

He advised that [redacted] owed him favors because FARRARA formerly worked for Boston Mayor CURLEY and helped [redacted] get telephone lines put into his places of business.

FARRARA advised he started operating the Sports Day Weekly at 222 Summer Street, Boston, Massachusetts, in 1955. He said this business operates a weekly newspaper which he furnishes to a private subscription list, and he also gave daily information to members of his subscription list who called his office. He stated the Sports Day Weekly gave the names of "hot" horse tips on races, general information regarding riders, the condition of the horses and weather conditions at various horse race tracks, mostly in the East.

On 4-11-61 at Leavenworth, Kansas File # Boston 92-118
KC 92-703
by SA WILLIAM M. HAWKINS:flw Date dictated 4-17-61

BS 92-118
KC 92-703

He said he had about two hundred on his subscription list when he left the operation of his business in early 1960. He stated [redacted] now operates Sports Day Weekly for him and has been employed by FARRARA since 1955.

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MASS

FARRARA stated that All New Publications publishes Sports Day Weekly and he owns both concerns. He said All New Publications has a telephone at 222 Summer Street, Boston, Massachusetts, under that name. He advised that Sports Day Weekly is printed for him by Illinois Sports, 906 South Wabash Street, Chicago, Illinois.

He said Sports Day Weekly telephones local newspapers, the Armstrong Scratch Sheet (a part of the New York Morning Telegraph empire in Boston), their own reporters at various eastern horse race tracks and gets information daily regarding tips on "hot" horses, general track conditions, and so forth.

He said the Sports Day Weekly services only New England states; that is, Maine, New Hampshire, Vermont, Massachusetts, Rhode Island and Connecticut.

He said his company exchanges information with other information services which handle other parts of the country. He said the information services located in other parts of the country do not sell horse race and sports information in his New England area. He said it was an unwritten agreement that other information services did not try to sell their services in his New England area, and said if the other information services tried to sell their services in New England then he would refuse to give information about sports and horse racing events in New England to the other information services. He claimed this threat of refusal to furnish information kept other information services from selling their services in New England and also kept him from selling sports information to individuals in parts of the country outside the New England area.

BS 92-118
KC 92-703

He emphatically denied that anyone had assigned the New England territory to him and emphatically denied that anyone had ever told him that he could sell information to people only in the New England area. He stated no one had ever tried to "muscle into" his operation and said he had not obtained the operation by "muscling in."

FARRARA stated that no betting or gambling of any sort took place either over the telephones or on the premises of Sports Day Weekly. He said his information service furnished information concerning other sports events, that is, baseball, basketball and football, but the information regarding horse races was by far the most important.

He said he charged a minimum of \$50 to \$100 to furnish horse race information to customers, and the amount charged a customer depended on the number of agents which the customer had. He explained this by saying that some of his customers were bookmakers and the number of agents they had varied. He further stated that some of his other customers receiving horse race information were doctors, lawyers and businessmen.

He estimated the gross income at \$1,500 a month, about which one-half was net profit.

FARRARA advised he first met RAYMOND PATRIARCA in State Prison, Charlestown, Massachusetts, sometime between 1937 and 1940. FARRARA said he was serving a sentence at this prison and RAYMOND PATRIARCA was brought to the prison. He said PATRIARCA created a big scandal by getting pardoned from this prison within 90 days and the newspapers gave considerable space to this event.

FARRARA said he did not see RAYMOND PATRIARCA again until FARRARA was released from the United States Penitentiary, Atlanta, Georgia, in 1948. He said thereafter he saw RAYMOND PATRIARCA a couple of times, maybe at a boxing match, a wake or a social gathering, between 1948 and 1952 when FARRARA went back into prison. He said he

BS 92-118
KC 92-703

never was in business with RAYMOND PATRIARCA and PATRIARCA never tried to get into business with FARRARA.

He said he did not know JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, except that he may have spoken not over ten words to him at a ballgame years ago.

He said he had heard RAYMOND PATRIARCA was in the juke box business and the Coin-O-Matic Company in Providence, Rhode Island. He thought RAYMOND PATRIARCA was in other types of business but FARRARA said he did not know PATRIARCA well enough to know what kind of business.

He said he did not know anyone named [redacted] or the Hill Road Publishing and News Company, Cranston, Rhode Island, and stated he had had nothing to do with the operation of Sports Day Weekly since late 1959.

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In regard to the sentence which he is now serving, FARRARA said he allegedly had had possession of some stolen bonds and that one of RAYMOND PATRIARCA's men, RALPH MOROLA, reportedly had furnished these stolen bonds to FARRARA.

BS 92-118

BS T-4 advised on 4/20/61 he has known RAYMOND PATRIARCA for several years; that he has visited subject at 168 Atwells Avenue, Providence, on occasions but has no information that he has violated any Local, State or Federal laws. He also advised that he has been in the booking business and has not received any information that PATRIARCA has any control over the bookie element in this area.

On April 27, 1961 BS T-4 advised he had visited RAYMOND PATRIARCA at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island, about one week ago and noted nothing unusual there. He said that there was no one hanging around the place and he only spoke to PATRIARCA for a few minutes and left.

BS T-4 said he has not been able to obtain any information that PATRIARCA has violated any Local, State or Federal laws and informant said it was his opinion that PATRIARCA is not involved in any illegal dealings, and further advised that he is certain that PATRIARCA is not involved in any narcotics traffic and would not handle this type of merchandise.

On April 24, 1961 [redacted] Associated Credit Bureau, 11 Truro Street, Worcester, Massachusetts, advised SA GEORGE E. HANLON that ~~CHARLES YACUZZI~~ and [redacted] live at 262 Boston Turnpike, Shrewsbury, Massachusetts where YACUZZI also maintains an insurance broker's office and has represented Mutual Insurance Company of New York in the Worcester area since 1923 and his credit record is satisfactory.

In an effort to locate and interview [redacted] a check was made on April 27, 1961 and BS T-12 advised the records reflect that a [redacted] who presently resides at [redacted] Providence, Rhode Island, formerly resided at [redacted] Cranston, Rhode Island; that [redacted] has no employments, and that there is no other information available for her.

BS 92-118

On April 26, 1961 EDWARD MC DERMOTT, Chief, Bureau of Criminal Identification, Providence Superior Courthouse, Providence, Rhode Island, and [redacted] Identification Division, Providence, Rhode Island Police Department, both advised they had no record for [redacted]

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On April 26-27, 1961 [redacted] born [redacted] at Braddock, Pennsylvania, residence. [redacted] Providence, Rhode Island, advised she is presently employed for Consolidated Buying Corporation, 100 North Main Street, Providence, Rhode Island; that she has been employed for the past three years as a spotter and works at the Atlantic Mills at the Olneyville Square section of Providence [redacted]

POND

OFF 10

She said Consolidated Buying Corporation has a Lease Department selling sheets, bedspreads and the like, and she attempts to locate shoplifters in this department. She admits formerly residing at [redacted] Cranston, Rhode Island, having resided in this area about 10 years ago.

[redacted] said that prior to this time she lived in the Pittsburgh, Pennsylvania area; that in 1935 she married [redacted] at Pittsburgh, Pennsylvania and divorced him at Columbus, Ohio around 1938 or 1939, and in 1940 or 1941 she married [redacted] at Columbus, Ohio and divorced him at Columbus, Ohio around 1946 or 1947.

While in Columbus, Ohio she recalled living at [redacted] and other places she could not recall; however, she was able to recall that she was employed at Moorehouse Department Store, Fashion Department Store, and other stores, also, which she could not recall.

When she came to Rhode Island she lived at [redacted] Cranston, Rhode Island and at that time she met a Mr. MILAN, brother-in-law of RAYMOND PATRIARCA. [redacted] stated that MILAN operated the Rayjoe Cafe in Providence, Rhode Island, which business is now out of existence. Throughout this acquaintanceship with MILAN she was hired as a waitress at this cafe and worked there for about two or three years. She said Mr. MILAN is deceased. Through her employment

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at this cafe she met RAYMOND PATRIARCA. She said that PATRIARCA used to frequent this place, and during the time of her employment there was no gambling or illegal activities being conducted at this cafe.

[redacted] said RAYMOND PATRIARCA never visited her at her home at [redacted] Cranston, Rhode Island; further, that she has never been out with him or had any dates with him, and never considered him anything more than an acquaintance. She said she does not know anything about him; that he has never discussed his affairs with her; and she has no idea what he does for a living.

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[redacted] said she has no additional information concerning him.

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3. BUSINESS INTERESTS OF RAYMOND L. S. PATRIARCA

On April 21, 1961 the following individuals, customers of the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, of which subject is a partner, advised they installed these cigarette machines in their establishments without any use of force, pressure or coercion, and they had no information concerning PATRIARCA:

Smith Hill Tap	485 Smith Street, Providence	b6 b7C
Webb's Restaurant & Cocktail Lounge	328 Prairie Ave,	"
Bery's Cafe	215 Prairie Avenue,	"
Lillian's Lunch	333 $\frac{1}{2}$ Pocasset Avenue,	"
Pocasset Tap	285 Pocasset Avenue,	"

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4. REPUTED BUSINESS INTERESTS OF RAYMOND L.S. PATRIARCA

On March 30, 1961 BS T-3 advised he had heard that RAYMOND PATRIARCA was the financial backer of the Bagdad Nightclub, Atwood Avenue, Johnston, Rhode Island, which club was recently closed.

It is to be noted that the Bagdad Club was recently closed and one of the owners was [redacted] who is presently serving time at the Federal Penitentiary, Danbury, Connecticut for violation of the Interstate Transportation of Stolen Motor Vehicle Statute. [redacted] was sentenced to two years at the United States District Court, Boston, Massachusetts.

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On April 7, 1961, BS T-3 advised he had also heard that RAYMOND PATRIARCA was the financial backer of a jewelry manufacturing firm on Knight Street, Providence, Rhode Island and informant said this firm was ostensibly run by a Mr. PATERO, who is a white male, age 50, and during seasonal rushes they employ about 70 to 80 women to manufacture costume jewelry.

On April 13, 1961, [redacted] Compliance Officer, Bureau of Labor Management Reports, Boston, Massachusetts, furnished the following information:

About June 10, 1960, [redacted] interviewed [redacted] of [redacted] Fall River, Massachusetts, concerning investigation of trucking matters involving [redacted]. At that time [redacted] was employed as a truck driver for a furniture company on Main Street, Fall River, Massachusetts, called Adanicks (phonetic). At that time [redacted] related [redacted] that one [redacted] is operating a stevedoring company at Fall River, Massachusetts, known as the Fall River Stevedoring Company; that [redacted] represents himself to be the owner, but, in fact, the true owner of the firm is RAYMOND L. S. PATRIARCA of Providence, Rhode Island. [redacted] said that the principal business of the stevedoring company is the unloading of cement imported from Germany and Italy; that [redacted] suspects that narcotics are concealed among the bags of cement. [redacted] bases his suspicion on the fact that he and other stevedores working on the unloading of cement have been warned never to touch certain portions of the

shipments as they lay on the dock. Another basis is that when a shipment of cement comes in, [] will have a special squad of stevedores come to the dock at 6:00 a.m., work for an hour or two removing one section of the cement and then discontinue. The balance of the shipment would later be unloaded routinely.

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[] also told [] that he, [] had had a fight with [] over wages and that during the course of the altercation [] said to [] in effect, "Don't quarrel with me. Don't you realize that you are fighting RAYMOND PATRIARCA." [] also claimed that PATRIARCA was attempting to take over Teamsters Local No. 526, Fall River, Massachusetts, and that if he could do that he would have a big club to use in distributing his juke boxes from Fall River throughout the Cape Cod area to Providence, Rhode Island.

[] also told [] that one [] of [] Tiverton, Rhode Island, was a candidate for the job of business representative in the Teamsters Local at Fall River and that [] borrowed from PATRIARCA \$1,200 to finance his campaign. [] lost the election. [] did not know anything more about the circumstances of the loan.

[] stated that after receiving the information he gave it to some unidentified Treasury Agent at Providence, Rhode Island, who was interested in narcotic investigation, but [] cannot recall who the Agent was or what he did about it. [] also gave the information to Massachusetts State Police. This resulted in District Attorney EDMUND DINIS' sending State Police to the Fall River Stevedoring Company for investigation. [] later learned from his subsequent interview with [] that the State Police conducted wide open investigation, walked right in, and said, "We understand that you are importing narcotics concealed in cement bags." [] said the State Police investigation resulted negatively.

[] also said that in his interview with [] the latter stated that he did not know RAYMOND PATRIARCA, but later on in the conversation [] let it slip that he regards PATRIARCA as a fine, charitable individual. [] conducted no investigation on this and has nothing further to report.

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The following investigation was conducted to determine if RAYMOND L. S. PATRIARCA had an interest or investment in the following organizations:

On April 26, 27, 28, 1961, THOMAS H. BLACK, Corporation Secretary, Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

A. COUNTY LOAN AND FINANCE CORPORATION

THOMAS H. BLACK advised this company was incorporated in Rhode Island on February 9, 1922 under the name Columbus Plan, Incorporated, 387 Atwells Avenue, Providence, Rhode Island, and that the name was changed to County Loan and Finance Corporation, 387 Atwells Avenue, Providence, Rhode Island, on July 8, 1937.

He advised the list of incorporators for this corporation is not available in his office and that the oldest annual report on file for the County Loan and Finance Corporation is for 1956, and that annual reports are maintained for five years only. The officers of this corporation in the 1956 annual report are listed as follows:

President	GUISEPPE MOLLICONE	9 Hollywood Road, Providence
Vice President	LUIGI COLAFRANCESCO	594 River Road, "
Treasurer	GIOVANNI COLAFRANCESCO	
Secretary	GIOVANNI COLAFRANCESCO	
Directors	GUISEPPE MOLLICONE GIOVANNI COLAFRANCESCO LUIGI COLAFRANCESCO ROCCO MARZILLI LAWRENCE DE SANTIS	

He advised the present officers for the County Loan and Finance Corporation are listed as:

President	GUISEPPE MOLLICONE	9 Hollywood Road, Providence
Vice President	ROCCO MARZILLI	4 Sycamore Street, "
Secretary	LAWRENCE DE SANTIS	119 Ridge Street, "
Treasurer	MARIO MOLLICONE	93 Barbara Street, "
Secretary-	GEORGE MARZILLI	22 Celestia Avenue, Cranston
Treasurer		

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BLACK stated his records reflect the following former Treasurers of the County Loan and Finance Corporation:

BERNADO COLANTONIO
PIETRO J. CALCAGNI
E. SIMINELLI
GIOVANNI COLAFRANCESCO

409 Atwells Avenue
334 Sharon Street
77 Gesler Street

Mr. BLACK advised he had no additional information and was unable to locate any reference to the name RAYMOND L. S. PATRIARCA in these records.

On April 24, 1961 JOSEPH MOLLICONE, President, County Loan and Finance Corporation, 387 Atwells Avenue, Providence, Rhode Island, advised this organization was formed as a Rhode Island corporation in September, 1922 under the name of the Columbus Plan, Inc. and was formed as a banking and loan business. There were seven charter members, all of whom are deceased.

The corporate name was changed to County Loan and Finance Corporation on July 8, 1937 with EUGENIO MOLLICONE, President; ANTONIO DE SANTIS, Vice President; and JOHN COLAFRANCESCO, Treasurer and Secretary.

JOSEPH MOLLICONE said he took over the Presidency on the death of his father, EUGENIO MOLLICONE, in January, 1945, and the present officers are as follows:

JOSEPH MOLLICONE	President, 9 Hollywood Street, Providence, Rhode Island.
ROCCO MARZILLI	Vice President, 46 Sycamore Street, Providence, Rhode Island, employed in the jewelry business.
MARIO MOLLICONE	Treasurer, 93 Barbara Street, Providence, Rhode Island, employed as a book salesman for MAX SILVERSTEIN.
LAWRENCE DE SANTIS	Secretary, 119 Ridge Street, Providence, Rhode Island, employed for the United States Post Office.
GEORGE MARZILLI	Assistant Secretary, 22 Celestia Avenue, Cranston, Rhode Island, employed for the United States Post Office.

JOSEPH MOLLICONE said that the [redacted]

JOSEPH MOLLICONE said [redacted]

He said RAYMOND PATRIARCA has never had any interest or investment in this organization, except for the above-mentioned savings account, and he does not have any type of account or loan here, and has not had one since that time.

He said he knows PATRIARCA and has known him since childhood but he does not travel in the same circles as PATRIARCA. He does not know about PATRIARCA's affairs or business interests, and he does not think PATRIARCA would discuss these matters with anyone.

On April 24, 1961 [redacted] Clerk, employed two years since the death of [redacted] JOHN COLAFRANCESCO [redacted] Bookkeeper for 14 years; and [redacted] Clerk for one year, all employees of the County Loan and Finance Corporation, 387 Atwells Avenue, Providence, Rhode Island, advised they have no information or knowledge that PATRIARCA has any interest or has invested any money in this organization.

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On April 28, 1961

On April 26, 27, 28, 1961 THOMAS H. BLACK, Corporation Secretary, Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

B. EASTERN TOY DISTRIBUTING CO., INC.

BLACK advised this company was incorporated in Rhode Island on April 29, 1955 with an address of 533 Mineral Spring Avenue, Pawtucket, Rhode Island.

He stated the incorporators were as follows:

MAURICE W. HENDEL	31 Clarendon Avenue	Providence , Rhode Island
CONRAD K. STRAUSS	160 Highland Avenue	Cowesett, Rhode Island
JANET M. KRIEGER	95 Updike Street	Providence, Rhode Island

The following is a list of officers for this corporation, as set out in the 1960 Annual Report:

President	LEON GLANTZ, 24 Parker Street, Cumberland, R. I.
Vice President	DAVID CHASE, 68 Payton Street, Providence, R. I.
Treasurer	SAMUEL CHASE, 38 Upton Avenue, Providence, R. I.
Secretary	MAURICE HENDEL, 51 Custom House Street, " "

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The following is a list of officers for this corporation as set out in the 1956 Annual Report, which is the oldest report he has on file:

President	LEON GLANTZ, 185 Taber Avenue, Providence
Vice President	JESSE H. GOLDBERG, 11 Dexterdale Road, Providence
Treasurer	SAMUEL CHASE, 38 Upton Avenue, Providence
Secretary	MAURICE W. HENDEL, 58 Weybosset Street, Providence

The directors listed in this report are:

JESSE H. GOLDBERG
LEON GLANTZ

SAMUEL CHASE
DAVID CHASE

BLACK further advised that his files contain records of 19 additional corporations using the style "Eastern Toy, Inc.," and/or similar titles, and variations thereof, of various other states. He advised these other corporations are apparently affiliated with Eastern Toy Distributing Co., Inc. in that the officers listed for the other 19 corporations are the same as those as set out for Eastern Toy Distributing Co., Inc.

BLACK advised he had no additional information, and he stated he was unable to locate any reference to RAYMOND L. S. PATRIARCA.

On April 24-25, 1961 [redacted] Headquarters, Rhode Island State Police, Scituate, Rhode Island, advised he has [redacted]

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[redacted] Pawtucket, Rhode Island; [redacted] this company since its incorporation about five or six years ago; and that he personally knows the officers of the corporation and knows that RAYMOND L. S. PATRIARCA has no interest or investment in this company.

He said his [redacted] is a [redacted]
[redacted] and both have never seen RAYMOND PATRIARCA there, nor have they heard his name mentioned in any connection.

[redacted] said that Eastern Toy Distributing Co., Inc. rents space in Mill Outlet Stores throughout the country and pays a percentage of its gross profit to the Virginia Dare Company who sets up the Mill Outlet Stores and rents space to various organizations.

[redacted] said that if RAYMOND PATRIARCA had any interest or investment in this organization, he would have received this type of information and he never would have been working for the organization.

On April 24-25, 1961 [redacted]
[redacted]
[redacted]
[redacted]

Rhode Island, advised that they have been employed for this company since its inception, and have no information that RAYMOND PATRIARCA has any interest or investment in this organization and they have never seen PATRIARCA here.

On April 26, 27, 28, 1961 THOMAS H. BLACK, Corporation Secretary, Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

C. PETER PAN DINER, INC.

BLACK advised this organization was incorporated in Rhode Island on December 24, 1953, with an address of 327 Elmwood Avenue, Providence, Rhode Island, with the original incorporators listed as:

JOSEPH J. ORTOLEVA	15 Glenbridge Avenue, Providence
ROSE Sisson	21 Edgewood Drive, Barrington
DORIS ORTOLEVA	15 Glenbridge Avenue, Providence

The officers listed on the Annual Reports of 1957 to 1960 are as follows:

President and Secretary	CHARLES PASHIAN, 168 Hanover Street, and
Vice President and Treasurer	RICHARD M. PASHIAN, 168 Hanover Street, Providence, Rhode Island

Mr. BLACK advised he had no further information and was unable to locate any reference to RAYMOND L.S. PATRIARCA.

On April 25-26, 1961, CHARLES LEO PASHIAN, President, Peter Pan Diner, Inc., and RICHARD M. PASHIAN, Vice President and Treasurer, Peter Pan Diner, Inc., 327 Elmwood Avenue, Providence, Rhode Island, advised the Peter Pan Diner, Inc. is a Rhode Island corporation being formed in December 1953 or January, 1954 and at that time the officers were listed as JOSEPH D'ANTUONO, President and Secretary, and CHARLES LEO PASHIAN, Vice President and Treasurer. They both stated that they bought out [redacted] interest in 1956 and that they are the officers of this company at the present time and that there are no stock shares outstanding, as they own all of the stock. b6 b7C

They stated that RAYMOND PATRIARCA has no money invested, nor has he loaned them any money, and he has no interest in this corporation. They further stated that they have a cigarette machine at their establishment and that it does not belong to the National Cigarette Service, of which RAYMOND L. S. PATRIARCA has a half interest. They further stated that they have no information concerning RAYMOND PATRIARCA.

On April 26, 1961 [redacted] Cranston, Rhode Island, advised that he started in business [redacted] in the operation of the Peter Pan Diner, Inc. at 327 Elmwood Avenue, Providence, and that the corporation was formed at the end of 1953 or the beginning of 1954. Around 1956 he severed his connections with this organization and has had no interest in it since that time. He said that RAYMOND PATRIARCA had no interest or control or investment in this diner and that he does not have any information concerning PATRIARCA.

On April 26, 1961 [redacted] Attorney, [redacted] Providence, Rhode Island, advised he was the attorney when the Peter Pan Diner, Inc. was formed as a Rhode Island corporation and that he took part in the litigation that resulted in the removal [redacted] from this business around 1956. He said that the name of RAYMOND PATRIARCA was never brought into the negotiations and that he had never received any information or rumors that PATRIARCA had an interest, control or investment in this diner.

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On April 26, 27, 28, 1961 THOMAS H. BLACK, Corporation Secretary, Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

D. CONSOLIDATED BUYING CORPORATION

BLACK advised that this organization was incorporated in Rhode Island on February 1, 1955 with an address of 709 Industrial Bank Building, Providence, Rhode Island.

BLACK advised that the following is a list of the incorporators:

SAUL HODOSH	54 Adelaide Avenue
FRANK W. SLEPKOW	28 Florence Street, Riverside
HELENE C. ROSENTHAL	343 Morris Avenue, Providence

The officers listed at that time were:

President	MILLARD A. LEVYE, 30 Grotto Avenue, Providence
Secretary- Treasurer	SAUL FRIEDMAN, 15 Betsy Williams Drive, Cranston
Vice President	MORRIS COFMAN, 54 Bennington Road, Cranston

BLACK advised the Annual Report of 1959 listed the officers as:

President	MILLARD A. LEVYE, 30 Grotto Avenue, Providence
Treasurer	SAUL HODOSH, 180 Slater Avenue, Providence
Secretary	MORRIS COFMAN, 54 Bennington Avenue, Cranston
Directors	MILLARD A. LEVYE, 30 Grotto Avenue, Providence
	SIDNEY B. LOVEFF, 208 Baker Street, Providence
	MORRIS COFMAN, 54 Bennington Road, Cranston
	SAUL HODOSH, 180 Slater Avenue, Providence

BLACK advised he had no additional information and advised he failed to discover any information relative to RAYMOND L. S. PATRIARCA.

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On April 26-27, 1961 SAUL FRIEDMAN, Attorney, Room 816, Industrial National Bank Building, Providence, Rhode Island, advised the Consolidated Buying Corporation, now located at 100 North Main Street, Providence, Rhode Island, was organized as a corporation under the laws of the State of Rhode Island on February 4, 1955 with an authorized capital stock of 500 shares of no par common and that all shares are issued and outstanding. The incorporators were SAUL HODOSH, FRANK SLEPKOW and HELENE G. ROSENTHAL and the present officers are MILLARD A. LEVY, President; SIDNEY LOVETT, Vice President; and SAUL FRIEDMAN, Secretary-Treasurer, and the directors are the officers of the company and DAVID CHASE.

This company deals in the selling of sheeting, pillow cases, bedspreads, blankets, towels, rugs, curtains and infants wear; He said this company operates subsidiary stores which are leased departments in mill outlets operated by the Atlantic Mills Division of the Virginia Dare Stores Corporation, New York City. The lease departments are located in the States of Massachusetts, New Jersey, Ohio, Michigan, Tennessee, Virginia, Florida, Wisconsin, Minnesota and Alabama.

He said that RAYMOND PATRIARCA has no interest or investment in this company or any of the subsidiaries of this company and that PATRIARCA has never loaned this organization any money.

He said both he and his associate, CHARLES CURRAN, an attorney, had represented RAYMOND PATRIARCA before the Select Committee on Improper Activities in the Labor or Management Field at Washington, D. C. in 1959 and he has represented PATRIARCA in other legal matters; that PATRIARCA's activities before this committee received a great deal of newspaper publicity in Providence, Rhode Island and since that time constant rumors have been circulating that he is a "front" for PATRIARCA. FRIEDMAN denied this allegation and further said PATRIARCA has no interest or investments in any of his enterprises.

He voluntarily stated that he does not know of any illegal activities that PATRIARCA would be engaged in and said that PATRIARCA is not engaged in any illegal activities and that PATRIARCA spends all of his time in the National Cigarette Service, of which he is a partner with [REDACTED] at 168 Atwells Avenue, Providence, Rhode Island.

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FRIEDMAN said that PATRIARCA is a very sick man, having a severe case of sugar diabetes and that he recently suffered a severe heart attack. He said PATRIARCA does not go anywhere and that he can always be found at home, 165 Lancaster Street, Providence, Rhode Island, during the evening hours.

FRIEDMAN said that PATRIARCA's wife, HELEN PATRIARCA, is also a very sick person and that PATRIARCA spends all of his idle time with his wife [REDACTED]

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He also said that PATRIARCA had been checked by the IRS at Providence, Rhode Island on one or two occasions and that this investigation never developed any information of fraud on the part of PATRIARCA.

In regard to [REDACTED] Providence, Rhode Island, FRIEDMAN said that she was hired by him about two or three years ago on the recommendation of RAYMOND PATRIARCA, but he did not know anything else about her or her connection or association with PATRIARCA.

He said she was hired as a spotter at the Atlantic Mills, Olneyville Square, Providence, Rhode Island, where the Consolidated Buying Corporation has a leased department, as there was a great deal of shoplifting going on in this department. He said she has done a commendable job in cutting down the shoplifting in his department.

FRIEDMAN said he felt that PATRIARCA has received a great deal of unfair publicity from the "Providence Journal," and the "Providence Evening Bulletin," and that this publicity has "blown up" PATRIARCA's importance as a person who would be engaged in illegal activities.

FRIEDMAN also said that PATRIARCA had received a great deal of newspaper publicity several years ago when he received a pardon from the Governor of the State of Massachusetts, when DANIEL COAKLEY, a member of the Governor's Council, had interceded for him in obtaining a pardon from prison. On the basis of this pardon, DANIEL COAKLEY was impeached and PATRIARCA was returned to jail on the reopening of an old case.

FRIEDMAN said that since that time PATRIARCA has been receiving adverse publicity by the newspapers and anytime anything of importance happens in the gambling field PATRIARCA is blamed for it.

He said his relationship with PATRIARCA is purely an attorney-client relationship and that he does not travel in the same circles as PATRIARCA.

FRIEDMAN made available copies of Dun and Bradstreet Reports for Consolidated Buying Corporation. The officers of this company were listed as:

MILLARD A. LEVYE	President
SIDNEY LOVETT	Vice President
SAUL FRIEDMAN	Secretary and Treasurer

These individuals are also directors of the corporation, along with one DAVID CHASE.

In connection with the management and control, a secretary and treasurer owns 60% of the outstanding capital stock and the remaining 40% is held by the officers and directors. The President is the buyer and manager, but policies are made by the Board of Directors. It is noted that the tangible net worth of this corporation is valued at \$654,837.

There is no indication in the Dun and Bradstreet Report that RAYMOND L. S. PATRIARCA is a member of the firm, or that he is associated with it financially or in any other manner.

The Dun and Bradstreet Report is being made a part of the Boston Office files.

On April 26, 27, 28, 1961 THOMAS H. BLACK, Corporation Secretary, Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

E. ATLANTIC BOWLING CORPORATION,
Formerly the Shipyard Bowling Center, Inc.

BLACK advised the Shipyard Bowling Center, Inc. was incorporated in Rhode Island on February 9, 1959 and changed to the Forty-Four Corporation on June 1, 1959.

The only incorporator was listed as MELVIN T. BERRY.

The officers of this corporation are listed as:

President	MELVIN T. BERRY, 1 Washington Avenue, Providence
Vice President	SIDNEY A. KANE, 35 Falton Road, Providence
Treasurer	MAURICE FOX, 10 Kenilworth Way, Pawtucket
Secretary	JOSEPH ADELSON, 111 Westminster Street, Providence

BLACK advised the Atlantic Bowling Corporation, 100 Medway Street, Providence, Rhode Island, is a foreign corporation, having been incorporated in Delaware. He advised this was formerly known as the Melmar Corporation and was changed April 4, 1960. He advised this is still a Delaware corporation, with home address listed as 100 West 10th Street, Wilmington, Delaware, now licensed to operate as a corporation in Rhode Island. He advised he does not have the original records of this company, and that they would be filed in Delaware.

He advised an Annual Report of 1960, filed February 24, 1961, listed the officers as:

President	BARRY FRENCH, 500 Angell Street, Providence
Vice President	SAMUEL FRIEDMAN, 4 Old Tannery Road, "
Treasurer	MAURICE FOX, 10 Kenilworth Way, Pawtucket
Secretary	JOSEPH E. ADELSON, 121 Emiline Street, Providence
Assistant Secretary	MELVIN T. CHERNICK, 335 Doyle Avenue, "

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Directors MAURICE FOX, 10 Kenilworth Way, Pawtucket
 BENJAMIN M. FALK, 139 Gaskel Street, Woonsocket
 MELVIN T. BERRY, 1 Washington Avenue, Providence
 STANLEY GROSSMAN, 11 Gorton Street, "
 SIENEY A. KANE, 35 Bolton Avenue, "
 SAMUEL FRIEDMAN, 4 Old Tannery Road, "
 MORTON SMITH, 65 Hazard Avenue, "
 MORTON GRAYSON, 80 Pine Street, New York

BLACK advised he has no additional information and was unable to locate any reference to RAYMOND L. S. PATRIARCA.

On April 27-28, 1961 JOSEPH E. ADELSON, Attorney, Room 1114, Industrial National Bank Building, Providence, Rhode Island, advised he is the Secretary of the Atlantic Bowling Corporation (hereinafter referred to as Atlantic), which is operating three bowling alleys in Rhode Island and that the Atlantic Bowling Corporation was incorporated in Delaware on September 18, 1959 as the Melmar Corporation and assumed its present name on March 28, 1960.

Mr. ADELSON made available a prospectus of this corporation, dated September 5, 1960, which was submitted to the Securities and Exchange Commission, Washington, D. C. under registration number 2-16747, and excerpts taken from this prospectus is as follows:

As of October 1, 1959 Atlantic purchased from MELVIN T. BERRY for \$135,000 all of the outstanding capital stock of two companies which were operating a 44-lane ten-pin bowling center which had been opened on August 21, 1959 in Harborside Industrial Park, Providence, Rhode Island.

In March, 1960 Atlantic determined to limit its current activities to the operation of bowling centers and to dispose of its interest in real estate. The Melmar Investment Corporation (Melmar) was thereupon formed with stock interests identical to those in Atlantic. Melmar purchased from Atlantic all of Atlantic's holdings of real estate, contracts to acquire real estate and the like.

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The officers and directors of Atlantic are:

President and Director	MELVIN T. BERRY
Vice President and Director	SIDNEY A. KANE
Treasurer and Director	MAURICE FOX
Secretary	JOSEPH E. ADELSON
Director	IRVING I. COKEN
	BENJAMIN M. FALK
	SAMUEL FRIEDMAN
	STANLEY GROSSMAN
	ARTHUR KAPLAN
	MORTON SMITH

MELVIN T. BERRY is President, Treasurer and General Manager of Berry Hill Corporation, owner and developer of Harborside Industrial Park, Providence, Rhode Island.

Mr. BERRY is also President of Berry Realty Corp. and Dryden Corp., owners and operators of rental commercial real estate in Rhode Island and Florida, and since the organization in 1958 of Shipyard Sports Center Inc., operator of an indoor ice skating and roller skating rink at Harborside Industrial Park, has served as Treasurer of that corporation.

SIDNEY A. KANE is President, Director and General Manager of Gracious Living Inc., which through subsidiaries, operates retail business in two major divisions covering the Atlantic seaboard. He is also President, Treasurer and a Director of Wayland Manor Hotel Inc.; Treasurer and a Director of Poole Silver Co., Inc., Taunton, Massachusetts; President and a Director of several organizations engaged in ownership and operation of office buildings and a director of the Plantation Bank of Rhode Island.

MAURICE FOX has been associated for over 20 years with Mr. KANE. He serves as Secretary and a Director of all corporations enumerated under Mr. KANE's name, except for Poole Silver Co., Inc. of which he is Vice President and a Director.

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JOSEPH E. ADELSON is senior member of the law firm of Adelson Chernide and Decof, Providence, Rhode Island, and has practiced law in Providence since 1928.

As of June 30, 1960 the following persons owned on record and beneficially the respective numbers of shares of common stock of Atlantic set opposite their names:

<u>Name</u>	<u>Number of Shares</u>	<u>% of Class.</u>
MELVIN T. BERRY	53,125	25%
Benjamin N. Kane Investment Co.	31,875	15%
MAURICE FOX	31,875	15%
Officers and Directors as a group	155,125	73%

Mr. ADELSON made available his original stock ledger book and the name of RAYMOND PATRIARCA does not appear therein.

In this regard, Mr. ADELSON said that he is personally acquainted with all of the people referred to in the original stock ledger book and that they are people who are financially well off and owned large businesses in the State of Rhode Island.

Mr. ADELSON also made available a list of stockholders, which list is maintained by the Industrial National Bank, who are transfer agents for this corporation, and this list did not show the name of RAYMOND PATRIARCA as owning any shares of stock.

Mr. ADELSON said he knows RAYMOND PATRIARCA through newspaper accounts, but has never met him or had any dealings with him.

Mr. ADELSON said that he knows that SAUL FRIEDMAN, an attorney in the Industrial National Bank, has handled legal matters for PATRIARCA and it may be possible that people may

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think PATRIARCA may have an interest in this corporation because [redacted] is a Director of this corporation. Mr. ADELSON said that [redacted] of SAUL FRIEDMAN and that [redacted] is the owner of the Bright Company, Providence, Rhode Island and has money in his own right.

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On April 27, 28, 1961 SIDNEY A. KANE, Vice President Atlantic Bowling Corporation, with offices at 100 Medway Street, Providence, Rhode Island, advised that in 1959 a group of wealthy people in the Providence, Rhode Island area bought out the interests of MELVIN T. BERRY at the Shipyard Bowling Center at Harborside Park, Providence, Rhode Island.

He said that he does not know RAYMOND PATRIARCA and that PATRIARCA was not one of the individuals who originally put money into this venture.

He said he is personally acquainted with all of the original investors and knows they have money in their own right, and he definitely stated that RAYMOND PATRIARCA does not have an interest or control in this organization.

On April 27, 1961, MAURICE FOX, Treasurer and Director of Atlantic Bowling Corporation, with offices at 100 Medway Street, Providence, Rhode Island, advised that he does not know RAYMOND PATRIARCA and that RAYMOND PATRIARCA does not have any interest or control in this corporation, as he is personally acquainted with all of the original investors in this corporation.

He said that this corporation bought out the interests of MELVIN T. BERRY, who operated the Shipyard Bowling Center, Harborside Park, Providence, Rhode Island; that BERRY is now Chairman of the Board of Atlantic Bowling Corporation; that BERRY had invested his own money in the bowling alley.

On April 27-28, 1961 MELVIN T. BERRY, Berry Hill Corporation, Harborside Industrial Park, Providence, Rhode Island, and presently Chairman of the Board of Atlantic Bowling Corporation, advised that in 1959 he built the Shipyard Bowling Center at Harborside Industrial Park, Providence, Rhode Island; that he used his own capital in this investment; that it was formed as a Rhode Island Corporation, and that he was the sole stockholder of this business.

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Subsequent to the formation of this corporation the name was changed to the Forty-Four Corporation and the Sixty-Six Corporation as Mr. BERRY wanted to apply for a liquor license for his bowling alleys.

Around October, 1959 he sold his corporations to Atlantic Bowling Corporation, which corporation was formed in the State of Delaware.

He said that the Atlantic Bowling Corporation is comprised of wealthy "Jewish" people from the Rhode Island area; that these individuals have the majority of stock issued in this organization, and that stock has been sold in the corporation.

He said that RAYMOND PATRIARCA has never invested any money into these bowling alleys and has no control or interest in these establishments.

He said he has never met PATRIARCA and only knows of him through newspaper accounts that have appeared in the Providence papers.

BS 92-118

On April 26, 27, 28, 1961, THOMAS H. BLACK, Corporation Secretary, Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

F. D & H BUILDING WRECKERS, INC.

BLACK advised this organization was incorporated in Rhode Island on June 27, 1955 under the title E. J. McCall, Jr. Building Wrecking Co., Inc. and changed to D & H Building Wreckers, Inc., 167 Bay Street, Providence, Rhode Island, on November 1, 1956.

The incorporators are listed as follows:

ARTHUR C. KREUTER, JR.	134 Lyndon Road, Cranston, Rhode Island
JOSEPH V. CAVANAUGH	52 Ledgewood Drive, " "
JAMES H. HIGGINS, JR.	RFD #2, Woonsocket, "

Mr. BLACK advised that he was unable to locate an Annual Report for this corporation any later than 1958, which set out the following officers:

President	EUGENE J. MC CALL, JR., 10 Violet Street, Providence
Vice President	FRANK ROSCITI, 58 Pontiac Avenue, Providence
Treasurer	FRANK P. DAVIS, 178 Greenwood Avenue, Warwick
Secretary	HAROLD E. HARRINGTON, 143 King Phillip Street, Johnston, Rhode Island.

BLACK advised he had no additional information and was unable to locate any reference to the name RAYMOND L. S. PATRIARCA.

BS 92-118

On April 26, 27, 28, 1961, THOMAS H. BLACK, Corporation Secretary, Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

G. COIN-O-MATIC DISTRIBUTORS, INC.

Mr. BLACK advised this corporation is considered no longer in existence in Rhode Island in that the charter was forfeited on December 31, 1958 for failure to pay per capita tax as prescribed in Rhode Island Corporation Laws.

He advised this organization was incorporated in Rhode Island on June 19, 1953, with the incorporators listed as PHILIP CARROZZA, FREDERICK CARROZZA, and SAMUEL PHILIP CARROZZA, all with the address of 17 Beverly Ann Drive, North Providence, Rhode Island.

He further advised he has no Annual Reports on file for this organization, and no listing of officers.

He advised he has no additional information and was unable to locate any reference to RAYMOND L. S. PATRIARCA.

BS 92-118

The following investigation was conducted at Worcester, Massachusetts by SA GEORGE E. HANLON:

On April 24, 1961 a check of the 1961 Worcester City Directory disclosed the following listing:

Duddie's of Worcester, Inc.; DAVID G. MASSAD, President and Treasurer, Used Cars, 616 Park Avenue.

On April 24, 1961, [redacted] Associated Credit Bureau, 11 Truro Street, Worcester, advised that he has heard rumors that RAYMOND PATRIARCA had money invested in Duddie's Used Car business at 616 Park Avenue, Worcester, but he had no information to substantiate this rumor. b6 b7C

On April 24, 1961 [redacted]

Retention/Consult

The following investigation was conducted by SA [redacted] on May 1, 1961, at Boston, Massachusetts: b6 b7C

Records of the Secretary of the Commonwealth, Department of Corporations, disclosed that Duddie's of Worcester, Inc. was incorporated on December 29, 1958. The incorporators were as follows:

DAVID G. MASSAD	74 Summerhill Avenue, Worcester, Mass.	"	"
NOAH MELNIKOFF	79 Alvarado Avenue,	"	"
JOHN J. GEORGE	2 Falcon Street,	"	"

The report on condition filed on February 9, 1960 disclosed that the above individuals are and were, as of February 9, 1960, the officers as follows:

President and Treasurer	MASSAD
Clerk	JOHN J. GEORGE
Directors	MASSAD, GEORGE and MELNIKOFF

The records disclosed no interest of RAYMOND PATRIARCA, or any other person.

BS 92-118

5. BANKING INSTITUTIONS

The [REDACTED]

b6
b7C
b7D

[REDACTED]
Massachusetts, contain the following information:

[REDACTED]

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to the [REDACTED]

[REDACTED]
Massachusetts.

An official of the [REDACTED]
Providence, Rhode Island, advised his [REDACTED]

BS 92-118

b6
b7C
b7D

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to the [REDACTED]

[REDACTED] Rhode Island.

BS 92-118

6. TRAVEL OF HELEN G. PATRIARCA, WIFE OF RAYMOND L. S. PATRIARCA

On April 15, 1961 the Phoenix Office advised as follows;

[redacted] Assistant Manager, El Conquistador Hotel, Tucson, Arizona, was recontacted by SA ROBERT T. NISCHWITZ on March 31, 1961. [redacted] advised that PATRIARCA's wife and companion had no visitors that she was aware of and that most of the day the two women spent next to the swimming pool. She stated that one of the hotel employees mentioned that the women visited some of the sights around Tucson on one day of their visit but she knew nothing regarding where or with whom.

[redacted] made available the telephone calls listed to Room 284. It is noted that only one phone call was made from their room since the last time the calls were checked, February 21, 1961 to March 8, 1961. The one call made was to [redacted] on February 23, 1961.

[redacted] Bell Captain, El Conquistador Hotel, advised SA NISCHWITZ on March 8, 1961 and March 31, 1961 that to his knowledge the subject's wife had no visitors. He stated that he knew that the two women visited the department store adjacent to the hotel on one or two occasions and on another occasion when sightseeing. He stated that they did not use the hotel limousine or a rental car for the sightseeing, so he did not know how they travelled.

On March 13, 1961, [redacted] was contacted by SA NISCHWITZ at his place of business, the Crescent Smoke Shop, 315 East Congress Street. [redacted] denied knowing the subject or anything about the subject. He stated that a mutual friend from back east advised him that the subject's wife was coming to Tucson to see if the weather would alleviate some of her asthmatic discomfort. He stated that he had talked to Mrs. HELEN PATRIARCA on three or four occasions on the telephone and on one other occasion took her and her friend on a short sightseeing tour of Tucson. [redacted] declined to name the mutual friend or how this friend was acquainted with him and the subject. He insisted that he never saw the subject and only knew of him through this friend.

BS 92-118

On March 13, 23, 1961 and April 17, 1961 BS T-5 advised he had no information concerning RAYMOND PATRIARCA or his wife, HELEN G. PATRIARCA.

7. MISCELLANEOUS

On April 18, 26, 1961 BS T-1 advised he has been unable to develop any information that PATRIARCA has violated any Local, State or Federal laws and that he is only taking an active part in his cigarette vending machine business, which is operated out of his 168 Atwells Avenue, Providence, Rhode Island address.

On April 18, 1961, [REDACTED] Detective Division, Rhode Island State Police, Scituate, Rhode Island, advised he is assigned mostly to the gambling and booking investigations for his department; that he has participated in numerous raids and arrests in these fields and, to date, has not been able to develop any information or evidence that PATRIARCA has any control or interest in the gambling or bookie element, and he has been unable to obtain any information or evidence that PATRIARCA has violated any Local, State or Federal laws.

b6
b7C

On April 19, 1961, BS T-6 advised that HELEN DE SANTIS of 31 Blanding Avenue, Barrington, Rhode Island, has no known activity, is divorced (the name of her husband not being known to the informant) and is a girl friend of a "bookie" who frequents the above address of 31 Blanding Avenue, Barrington, Rhode Island. BS T-6 said DE SANTIS leads a quiet life and never leaves her home, and BS T-6 has not noted any unusual activities at the home of HELEN DE SANTIS.

On April 19, 1961 BS T-7 and BS T-8 advised that HELEN DE SANTIS leads a quiet life; that a male named RICCI visits with DE SANTIS; that Mrs. DE SANTIS does not leave the house and does not go out to do any shopping, as RICCI does all of those errands and that she is at home every night.

BS T-7 and BS T-8 said that Mrs. DE SANTIS does not take any vacation and that in the recent past she took a months' vacation in Phoenix, Arizona but did not want to go;

BS 92-118

however she only went to act as a companion for HELEN PATRIARCA, who went there for health reasons. When DE SANTIS returned, she said she was not pleased with the trip and did not care to take any additional trips or vacations.

Both BS T-7 and BS T-8 advised they have not observed any unusual activity at the home of HELEN DE SANTIS and that Mrs. DE SANTIS has very little company or visitors at her home.

On April 19, 1961 BS T-9 advised that there was no activity in the vicinity of 31 Blanding Avenue, Barrington, Rhode Island.

On April 20, 1961 BS T-10 advised he has contacted several of the bookies in the Pawtucket, Rhode Island area and has been unable to develop any information that PATRIARCA controls or has any influence over the bookies in that area. He also said that he has been unable to obtain any information that PATRIARCA has violated any Local, State or Federal laws.

On April 20, 1961, BS T-11 advised contacts with his sources have been negative concerning RAYMOND PATRIARCA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

May 5, 1961

In Reply, Please Refer to

File No.

BS 92-118

Title

RAYMOND L. S. PATRIARCA

Character

ANTI-RACKETEERING

Reference report of SA [REDACTED]

dated and captioned as above at Boston.

b6
b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

BS T-3. Sufficient contact with this individual has not been had to establish his reliability.

BS T-4. Contact with this person has been insufficient to be able to judge his reliability.

BS T-5. Contact with this individual has been insufficient to judge his reliability.

BS T-6. Contact with this individual has been insufficient to judge his reliability.

BS T-7. Contact with this individual has been insufficient to judge his reliability.

BS T-8. Contact with this individual has been insufficient to judge his reliability.

BS T-10. Contact with this individual has been insufficient to judge his reliability.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 4 1961

TELETYPE

Mr. Tolson ✓
Mr. Parsons ✓
Mr. Mohr ✓
Mr. Belmont ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Malone ✓
Mr. Rosen ✓
Mr. Tavel ✓
Mr. Trotter ✓
Mr. W.C. Sullivan ✓
Mr. Zorn ✓
Mr. Ingram ✓
Miss Gandy ✓

URGENT

5-4-61

MOH

TO DIRECTOR, FBI TIME 2:30 PM

FROM SAC, BOSTON 92-118 1/2 PG.

RAYMOND L. S. PATRIARCA. (ANTIRACKETEER) [REDACTED] DEPARTMENTAL ATTORNEY, [REDACTED]

APPEARED AT BOSTON OFFICE MAY THREE, LAST AND PAID HIS
RESPECTS, RETURNED TODAY FOR CONFERENCE WITH SAC, ASAC AND AGENTS
WORKING ON CAPTIONED CASE. FRANK DISCUSSION OF OF REPORTS AND INFO
WAS EXCHANGED AND LIASON PERFECTED. IT IS EXPECTED
THAT RELATIONS WITH [REDACTED] WILL BE EXCELLENT. ABOVE BEING SUBMITTED
FOR BUREAU-S INFORMATION.

END ACK

3-23 PM OK BFBI WA DA

DSC O

56 MAY 11 1961

REC-41

92-2961-120

EX 104

MAY 8 1961

F B I

Date: 5/8/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 5/8/61, [redacted] Dean Auto Body, 62 Dean St., Providence, R. I., who is acquainted with various members of the hoodlum element in the vicinity of Atwells Ave, Providence, advised he has known RAYMOND PATRIARCA for about 20 years and that PATRIARCA has almost all of his automobile work done at his place of business. He said he knows that PATRIARCA is interested in the cigarette vending machine business at Atwells Ave and devotes all of his time at this place of business. He said he does not know of any illegal activities in which PATRIARCA might be involved and he is certain that RAYMOND PATRIARCA does not control the bookie element in this area. In this regard, he stated he has had numerous conversations with the bookies in this area and, at no time, has anyone ever mentioned that they have had to pay off to PATRIARCA, or that PATRIARCA had any control over their bookie activities.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

REC-37

92-2961-121

25 MAY 1961

66 MAY 16 1961

Approved: *[Signature]*

Sent _____ M Per _____

C C - Wick

Special Agent in Charge

BS 92-118

On 5/8/61 contact was made with MICHAEL CORTESE, head of the Intelligence Unit, IRS, Elmwood Ave, Providence, R. I., and a review of their files is being conducted in regard to RAYMOND PATRIARCA and, to date, no pertinent data not already known and reported to the Bureau has been noted.

This file review is being continued in an effort to develop leads in this matter.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/3/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel of 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 5/2/61 efforts to locate LOUIS TAGLIANETTI, 48 Montgomery Street, Warwick, R. I. were conducted with negative results. This contact was being made due to the fact that he is a friend of the subject's.

Efforts will be made to contact this individual.

On 5/2/61 the following individuals, customers of the National Cigarette Service, 168 Atwells Ave, Providence, R. I., of which subject is a partner, advised they installed the cigarette machines in their establishments without any use of force, pressure or coercion, and they had no information concerning subject:

[redacted] owner, Ballard's Isle,
72 Warren St., Providence, R. I.[redacted] Owner, Steakhouse,
Middle St., Providence, R. I.IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.3-Bureau (92-2961) REC-4
3-Boston (2-92-118) (1-94-536)92-2961-122-cc-4710
APCAR:po:b
(6) WMA

MAY 4 1961

Approved: _____
Special Agent in Charge

Sent _____

66 MAY 15 1961

F B I

Date: 5/9/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairels, 2/15/61 and 4/25/61.

This is a daily summary airtel concerning investigative activities of RAYMOND L. S. PATRIARCA.

On 5/1/61 [redacted] Service Manager, Dun and Bradstreet, 339 Main St., Worcester, Mass., made available his file for the White City Amusement Park, Inc., 30 Boston Turnpike, Shrewsbury, Mass.:

The most recent report dated 6/2/60 showed [redacted]
[redacted]
were not available.

On 2/11/60 a financial statement filed with the Secretary of State, Boston, Mass. showed that the White City Amusement Park, Inc. was a debtor of the Tremont Finance Co., Boston, Mass. and on 2/12/60 a real estate mortgage for \$110,000 was given to [redacted] Tremont Finance Co.

On 4/7/60 another financial statement was filed with the Massachusetts Secretary of State showing the White City Amusement Park, Inc. to be the debtor of the Tremont Finance Co.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)GAR:po'b
(6)

REC-25

14 MAY 11 1961

EX-116

62 MAY 17 1961

Approved: [Signature]

Sent _____ M Per _____

G. C. Wick

Special Agent in Charge

BS 92-118

as secured party reporting all games, devices, concessions, etc. as collateral, and on 4/8/60 a real estate mortgage was given to [redacted] in the amount of \$125,000. This second financial statement was believed to be a re-writing of the first statement above.

On 5/1/60 [redacted] Dun and Bradstreet, 339 Main St., Worcester, Mass., advised that the only party known to him as having an alleged interest in the White City Amusement Park, Inc. is [redacted] and the [redacted]. He said the park has been run during the past few years by [redacted] and managed by one [redacted]. [redacted] said that to the best of his knowledge the park has been operating at a loss since the [redacted] family took over its operation in 1954, and he advised, confidentially, that [redacted]

[redacted] but he has not been able to verify this fact.

On 5/2/61 [redacted] Massachusetts Department of Public Safety, 74 Front St., Worcester, Mass., advised he has known CHARLES YACUZZI, Insurance Broker, 262 Boston Turnpike, Shrewsbury, Mass. for many years and said that YACUZZI has an excellent reputation in the community and is considered to be a reliable and reputable businessman. [redacted] advised that YACUZZI's wife, whose maiden name he could not recall, is related by marriage to RAYMOND PATRIARCA of Providence, R. I.

On 5/2/61 [redacted] Records Bureau, Worcester, Mass. PD, furnished the following arrest record of CHARLES YACUZZI, born 11/13/97 in Italy:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
9/13/33	Traffic Violation	Paid \$5.

YACUZZI's home address was given as 6 Locust Ave. Worcester, Mass. and his wife's maiden name as [redacted]

BS 92-118

On 5/3/61 Chief of Police WILLIAM FITZPATRICK, Milford, Mass., advised that a few years ago [redacted] Milford, Mass., and JOHN F. X. DAVERN, Massachusetts State Representative from Milford whose family owns several drug stores in this area, and A. FRANK FOSTER, Massachusetts State Senator from 6th District, Suffolk County, Boston, Mass., jointly owned the Tropicana Orange Juice Co. and had the contracts to sell the juice in many of the public schools in Massachusetts. However, Chief FITZPATRICK understood that the business failed and the three men sold it.

FOSTER is an attorney, of Syrian extraction, and his last known home address was 11 Walcott Street, Dorchester, Mass.

Chief FITZPATRICK advised he had never heard of any mention of PATRIARCA in connection with the Tropicana Orange Juice business or with DAVERN, [redacted] or FOSTER, and he did not know whether any of the three men were personally acquainted with RAYMOND PATRIARCA.

Chief FITZPATRICK further advised that ANGELO DI PIETRO was an elderly, successful wholesale produce distributor until his death a few months ago. He said he had [redacted] who were always fond of gambling and reportedly lost much of the money earned over the years by [redacted]. He said [redacted] is still in Milford, Mass. and not gainfully employed, to the best of his knowledge, and that [redacted] is now in Providence, R. I. where he is reportedly engaged in the fruit and produce business with cousins (names not known).

Chief FITZPATRICK said that he had never received any information indicating any connection between any of the [redacted] and RAYMOND PATRIARCA.

Investigation was conducted by the Richmond Division in order to determine the identity of the person residing at [redacted] Arlington, Va.

BS 92-118

Richmond letter dated 5/1/61 identified this person as Ensign [redacted] USN, who moved to this address on 11/14/60 and is assigned to Navy Communications Section, the Pentagon Bldg., and that she claims Providence, R. I. as her home address. She is described as being a very quiet, law abiding, desirable tenant and lives alone.

b6
b7c

It is to be noted that during the course of this investigation information has been developed that PATRIARCA has a sister named ELIZABETH FISHER and it may be possible that Ensign [redacted] of the subject; however, investigation is continuing to determine this fact.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/11/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairetels 2/15/61 and 4/19/61.

This is a daily summary airtel concerning investigative activities of RAYMOND L. S. PATRIARCA:

On 5/9/61, [redacted] Headquarters, Rhode Island State Police, Scituate, R. I., advised that on 12/7/57 he interviewed RAYMOND PATRIARCA at the Johnston, R. I. PD in the presence of [redacted] also of the Rhode Island State Police, and [redacted] of the Johnston, R. I. PD in regard to the MICHAEL MANDELLA killing which occurred on 9/18/57 at Johnston, R. I.

PATRIARCA denied having any knowledge of this killing. However, in the course of the interview PATRIARCA stated he is one of the partners owning the Coin-O-Matic Co. on Atwells Ave, Providence, R. I. and stated that he is also affiliated with the Sherwood Mfg. Co., Providence, R. I. At that time RAYMOND PATRIARCA denied having any gambling affiliations whatsoever and that he did state he has two legitimate businesses and they give him ample money to get along.

3-Bureau (92-2961)
3-Boston (2-92-118) (1-94-536)

REC-87

92-2961-124

GAR:po'b
(6)

EX-116

23 MAY 13 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

C. C. Wick

BS 92-118

[] stated that he dictated his notes approximately one half hour after the interview, and he is certain that RAYMOND PATRIARCA stated that he is one of the partners owning the Coin-O-Matic Co. [] further stated that if PATRIARCA had not used this phrase, he would not have included it in his, [] report. He said he cannot recall PATRIARCA mentioning any cigarette vending machine business that he was interested in, during this interview. b6 b7C

[] stated he has the original of his interview at the Rhode Island State Police Headquarters, Scituate, R. I.

[] Rhode Island State Police, Scituate, R. I., on 5/9/61 advised he was present with [] of the Johnston, R. I. PD on 12/7/57 when RAYMOND PATRIARCA was interviewed at the Johnston, R. I. Police Station in regard to the MICHAEL MANDELLA killing, which occurred on 9/18/57 at Johnston, R. I.

[] stated that they discussed the MANDELLA killing, and during the course of this interview RAYMOND PATRIARCA made the remark that he is one of the partners owning the Coin-O-Matic Co. on Atwells Ave, Providence, and that he is also affiliated with the Sherwood Mfg. Co., Providence. [] stated that RAYMOND PATRIARCA denied having any gambling affiliations whatsoever.

[] further stated that [] had transcribed his notes within a half hour period after the interview and that his report would be accurate in regard to the interview with RAYMOND PATRIARCA.

On 5/9/61 [] of the Johnston, R. I. PD recalled that RAYMOND PATRIARCA was interviewed at the Johnston, R. I. PD on 12/7/57 and this interview was conducted by then [] in the presence of [] also of the Rhode Island State Police. This interview was in regard to the MICHAEL MANDELLA murder which was committed on 9/18/57 at Johnston, R. I.

BS 92-118

[redacted] said he was merely an observer during the course of the interview and was in and out of the room because of other duties he had to perform at the police station.

He said he cannot recall the conversation had with RAYMOND PATRIARCA in regard to the Coin-O-Matic Co., but he can recall that when the interview was concluded the then [redacted] said something about RAYMOND PATRIARCA being involved in the Coin-O-Matic Co.

On the basis of this information furnished by [redacted] prepared an index card on the MICHAEL MANDELLA murder as follows:

Interview No. 127

PATRIARCA, RAYMOND L. S. (owner of Coin-O-Matic Co., Providence, R. I.)

He further stated that at a later date [redacted] made available a copy of his interview with RAYMOND PATRIARCA, which interview showed that RAYMOND PATRIARCA stated that he is one of the partners owning Coin-O-Matic Co. on Atwells Ave, Providence, R. I.

On 5/9/61 an official review of RAYMOND L.S. PATRIARCA's file was made at the Intelligence Unit of IRS, Providence, R.I. and this review did not disclose any additional information not already known by this Bureau, and this file review is continuing.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

DATE: 5/10/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

BUREAU ADVISED THAT ALL LEADS SHOULD BE HANDLED
EXPEDITIOUSLY.

This is a daily summary airtel regarding investigative
activities of RAYMOND L. S. PATRIARCA.

Referral/Co mail

On 5/9/61

3-Bureau (92-2961)
2-Miami
2-New Haven
4-Boston (3-92-118) (1-94-536)
CAR:po'b
(11)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

EX-116

REC-87

25 MAY 18 1961

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125

An official review of PATRIARCA's file did not disclose any additional information not already known by this Bureau, and this file review is continuing.

On 5/9/61 Cmdr. WALTER E. STONE (NA), Providence, R. I. PD, advised that he has been continuously contacting his sources and has been unable to develop any information that RAYMOND PATRIARCA is involved in any provable activities, or is involved in any illegal activities, and he has been unable to obtain any information that PATRIARCA has violated any local, state or federal laws. Cmdr. STONE stated that it is his recollection that the Crime Commission of Dade County, Miami, Fla. had conducted some sort of investigation in regard to RAYMOND PATRIARCA, and he was of the opinion that they may have a file on the subject.

It was Cmdr. STONE's recollection that the Intelligence Division of the Connecticut State Police had conducted some sort of an investigation on RAYMOND PATRIARCA and may have some information concerning him. However, he had no information to report concerning the Crime Commission at Miami, or the Intelligence Division of the State Police in Connecticut.

MIAMI, at Miami, Fla. Will at the Circuit Court of the 11th Judicial District Circuit, Dade County, check Chancery No. 137854-C in the name of JEAN ROSENFELD versus LOUIS ROSENFELD, ET AL of 1/31/51, for any information pertaining to the transfer of \$25,000 worth of stock, possibly to the subject.

BS 92-118

Will also identify company in which stock was held and set out appropriate leads to determine if subject has any stock in that corporation.

Will also, through these records, attempt to determine the identity of "RAY."

Will, at the Dade County Crime Commission, check their files for any reference to RAYMOND PATRIARCA and any possible investments or activities he may have in that area, or any illegal activities in which he may be engaged.

NEW HAVEN, at New Haven, Conn. Will, at State Police Headquarters, check with the Intelligence Division, for any information concerning RAYMOND PATRIARCA.

At Hartford, Conn., will conduct investigation at All State Vendors, Inc., 239 Preston St., to determine if subject has an interest or any type of control in this organization.

Will contact IRS, Hartford, in an effort to determine identity of source that furnished information re All State Vendors, Inc., it being noted that the Department has stated that cooperation now exists between all Government agencies in order to obtain information concerning PATRIARCA.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/12/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairetels, 2/15/61 and 4/19/61.

This is daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 5/11/61 RAYMOND L. S. PATRIARCA was interviewed and stated he is interested in the following businesses:

1. National Cigarette Service Co., 168 Atwells Ave, Providence, R. I. He said that he is in partnership in this business with [redacted] that they are in the cigarette vending machine business and install the more modern type of machine in various establishments. He said that he does not go out and solicit the business, but that the solicitations are done by [redacted] and that no force, pressure or coercion has been used at any time to have machines installed at any establishments. He further stated that the majority of the machines are installed in places where the people are known to him or who are friends of his [redacted] [redacted] has been in the juke box business for many years.

2. Coin-O-Matic Distributors, 168 Atwells Ave, Providence, R. I. Concerning this company, PATRIARCA said he has no interest or investment or control in it, nor has he had any at anytime, and he stated that it is owned by [redacted] [redacted] has been in this business for several years.

3-Bureau (92-2961)

3-Boston (2-92-118) (1-94-538)

CAR:po'b

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REC-75

12 MAY 15 1961

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Approved: _____
Special Agent in Charge

Sent _____ M

BS 92-118

Regarding this company, PATRIARCA said that the National Cigarette Service Co. operates out of the Coin-O-Matic Distributing office and, for that reason, people may think he is connected with this organization.

3. Sherwood Manufacturing Co., 75 Eagle Street, Providence, R. I. In regard to this company, PATRIARCA said his wife, HELEN G. PATRIARCA, owns 50% of the stock in the corporation with [redacted] that this is a Rhode Island corporation and that he is carried on the books as the Sales Manager for this organization. He said that as Sales Manager, he is supposed to contact buyers and hustlers who want to buy sports sweaters so that they can sell them throughout the country. He said that up until three years ago he spent some time at the Sherwood Mfg. Co., about two to three hours a day; however, since he got sick and was at the diabetic hospital in Boston, Mass., which would be about two to three years ago, he has not spent much time at the Sherwood Mfg. Co., but spends most of his time at Coin-O-Matic Distributors. He said that he would meet [redacted] during lunch hours or talk to him on the phone and discuss business in regard to the sale of sweaters, etc.

He said that his wife still owns 50% of the stock in the Sherwood Mfg. Co.

PATRIARCA said he has known [redacted] since childhood and, for that reason, his wife had invested money into the Sherwood Mfg. Co.

4. Stratford Mfg. Co., Jersey City, N. J. Concerning this company, PATRIARCA said that [redacted] of Jersey City, N. J. owned this organization and sometime around 1956 his wife, HELEN G. PATRIARCA, loaned [redacted] \$7,000 for this business. He said it was his recollection that the \$7,000 check given to [redacted] was deposited in the bank of Jersey City, N. J., Harrison Branch, and after giving [redacted] the \$7,000 he, PATRIARCA, was considered a partner at that time. At that time he received a salary of \$125 per week and [redacted] was drawing the same salary. Beginning in 2/57 business decreased and his salary payments were reduced to \$100 per week. He said that

BS 92-118

in 1956 he received a total gross salary of \$1,624.06 and in 1957 he received a gross salary of \$1,325 from the Stratford Mfg. Co.

In 6/57, [] advised PATRIARCA that there was not enough business for the two of them and PATRIARCA told him that he would sell back his part of the business and requested that [] return the initial payment of \$7,000 to him - which [] did. The \$7,000 was repaid in three payments, the payments being as follows:

6/5/57	Check #369	Amount \$2,500
6/28/57	#403	3,500
7/18/57	#419	1,000

PATRIARCA stated that he has had no connection with [] or the Stratford Mfg. Co. since that time and has no connection with him now and PATRIARCA stated he thinks that [] now operates the Import Distributing Co. in New Jersey and he denied having any interest in this organization.

5. Stadium Trading Corporation, Woonsocket, R. I. He advised that sometime ago his wife, HELEN G. PATRIARCA, invested \$10,000 into this organization and that the \$10,000 was considered a loan and at that time a note was given to him showing that a loan of \$10,000 had been made to this organization. He said that he draws about \$2,500 to \$2,700 a year on this loan; that it is paid by check by the Stadium Trading Corporation and that this amount is deposited in the bank under his wife's name. He said that he loaned the \$10,000 to the Stadium Trading Corporation because he has known [] President, for a number of years and considers him a good friend. He further stated that the U. S. Internal Revenue Service (IRS) has questioned him on numerous occasions about this loan and that he has told them that it is a loan and that he is drawing dividends on this loan and that he has been depositing the dividends into his wife's account. He denied having any other interest or control in the Stadium Trading Corporation.

6. Ace Dumping Co., Providence, R. I. He advised that [redacted] an official of the D & H Building Wreckers, Inc. of Providence, R. I. wanted to borrow money to put into his business and he knew that [redacted] had land in either North Providence or Smithfield, R. I.; that he knew the land would be valuable in the future because of the super highways being built in this area, and when [redacted] approached him to borrow money he asked [redacted] to sell him this piece of land - which [redacted] did. He said that both he and his brother, JOSEPH PATRIARCA, own this land and that the D & H Building Wreckers Inc. have been using the land to dump their debris into it. He said other contractors, such as the Rhode Island Wrecking Co., also dump their debris there and a fee of \$2 is charged on each load. PATRIARCA said that they paid \$5,000 for the land and last year D & H Building Wreckers Co. paid Ace Dumping Co. \$6,000 for dumping privileges, which income was reported to the IRS at Providence, R. I. RAYMOND PATRIARCA said that this was a legal transaction and he has no intention of selling the land back [redacted]

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7. R & P Realty Co., Providence, R. I. He advised that about seven or eight months ago he had SAUL FRIEDMAN draw up incorporation papers for the R & P Realty Co., which is incorporated in the State of Rhode Island. He said that he is the Treasurer of this corporation and that his wife, HELEN G. PATRIARCA, has invested approximately \$11,000 or \$12,000 into the corporation. He said that [redacted]

The purpose of the corporation was to build a building and acquire land for the new D & H Building Wreckers Inc. and that the D & H Building Wreckers Inc. would pay rent to this realty company. He said that since he has received adverse publicity he is contemplating selling his shares of stock in this organization to the officials of the D & H Building Wreckers Inc. and that this transaction is presently being worked out. PATRIARCA said that he will have no further interest in this organization when the deal has been consummated. He stated that he did not have any interest, investment or control in the following organizations:

BS 92-118

Eastern Wholesale Toy Co.	Pawtucket, R. I.
Maine State Racing Park	Old Orchard Beach, Me.
D & H Building Wreckers Inc.	Johnston, R. I.
Consolidated Buying Corp.	Providence, R. I.
Duddie Auto Sales	Worcester, Mass.
Coin-O-Matic Distributing Co.	Providence, R. I.
Shipyard Bowling Alleys	Providence, R. I.
Peter Pan Diner	Providence, R. I.
County Loan & Finance Co.	Providence, R. I.
Fall River Stevedore Co.	Fall River, Mass.
White City Amusement Park, Inc.	Shrewsbury, Mass.
All State Vendors	Hartford, Conn.
Tropicana Orange Juice	Milford, Mass.

In regard to real estate, PATRIARCA stated he owns the following property:

He said that he formerly owned the property at the corner of Broadway and Dean Streets, Providence, R. I. but sold that property on 2/1/61 [redacted] for \$22,500 and that he has a second mortgage on the property in the amount of \$7,500.

He said that he owns the property at 304-306 Webster Avenue; he also collects rent from MARY JANE PATRIARCA estate for property at 292 Plainfield Street, Providence, R. I., and that this property has been in the family for the past 40 years. Concerning this property, he stated he has reported all income received from it to the IRS.

PATRIARCA advised that he is not engaged in any illegal activities; that he has not been engaged in any

illegal activities for many years; that he does not control the gambling element in this area and that all of the bookies who operate in this area are on their own and the only thing they need is a pencil and paper and sufficient capital to back up their bets in the event they are hit on any bet. He stated that around 1938 he received a great deal of newspaper notoriety upon his release from prison; that he was out of prison about 84 days when he was returned to prison on an old charge. He said that since that incident people have considered him a "big man", which he denied being. He stated that since that time he has received considerable notoriety in the newspapers and, especially, during the 1952-1954 period when a JOHN STROYMEYER (PH), a reporter for the Providence newspaper, had printed numerous articles concerning him and his release from prison in 1938. In this regard, he said that he has been built up to be a "phantom" and "a powerful man."

He further stated he has been inactive for several years due to a severe case of diabetes and a recent heart attack and he has been instructed by his doctor not to take an active part in anything. He further stated that his wife is seriously ill and that he would be foolish to be involved in any illegal activities because of his ill health and the ill health of his wife. He also stated that he is aware of the Government's investigation concerning him.

He also advised that LOUIS TAGLIANETTI, aka "LOUIE THE FOX", is employed for the National Cigarette Co. as a salesman and that he receives approximately \$85 per week.

On 5/11/61 [redacted] 168 Atwells Ave, Providence, R. I., advised he is the sole owner of Coin-O-Matic Distributors, Inc. located at that address and that [redacted] is employed for him and that RAYMOND PATRIARCA has no interest, investment or control in this organization. [redacted] said that he has been in this type of business for several years, having formerly operated penny arcades and the like in the Providence area.

BS 92-118

He did say that when the National Cigarette Service Co. was organized he took RAYMOND PATRIARCA in as a partner and that PATRIARCA has an interest in this organization, but PATRIARCA does not go out and solicit business or contact people for the installation of these machines. This is left to [REDACTED] LOUIS TAGLIANETTI who is employed as a salesman and who is paid approximately \$85 per week.

[REDACTED] said that the installation of his machines are being made in establishments of people who are friends of his and whom he has known for many years. He also stated that he has the newer type of machines that carry a greater quantity of cigarettes and that the newer type of machines are in demand at this time.

Investigation is continuing to develop information concerning the R & P Realty Co.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/15/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ARRebuairtel to Boston 2/15/61 and Bosairtel to
Kansas City dated 4/28/61 (interoffice).This is a daily summary airtel regarding investigative
activities concerning RAYMOND L. S. PATRIARCA.

On 5/8/61 the Kansas City Division advised as follows:

Investment Department, Commerce Trust Co.,
922 Walnut St., Kansas City, Mo., advised on 5/8/61 that the
United Funds, Inc. is a management-type investment trust.
The United Funds, Inc. started 20 years ago with assets of about
\$100,000. The present assets are a billion dollars and the
corporation has headquarters in Kansas City, Mo. and is the
4th largest corporation of its kind in the United States.

Asst. Sec., United Funds, Inc., advised
on 5/8/61 that RAYMOND PATRIARCA has a \$10,000 periodic
investment plan with insurance for HELEN GERTRUDE PATRIARCA
in a trust account. Payments to this plan started with \$500
investment on 2/16/60 and payments of \$100 per month are being
made. The account shows no share sales or withdrawals and
the current balance is \$2,000. He advised that stock purchased
with the above \$2,000 could be worth more or less than \$2,000.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

REC-61

92-2961-127

EX-114

12 MAY 16 1961

E.C. Wick

Approved: May 18 1961
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

On 5/12/61 [] Tax Collector,
Town Hall, Coventry, R. I., advised his files contain no
record of any property in the town of Coventry, R. I. listed
under the name of RAYMOND PATRIARCA.

On 5/12/61, [] Tax Assessor,
Town Hall, Coventry, R. I., advised he was unable to locate
any record of property in the name of PATRIARCA.

On 5/12/61 a review of the files []

Investigation will be conducted with [] of
Trinity Auto Sales, Providence, R. I. to determine additional
cars purchased [] as it is rumored that
[] is reputedly the "girl friend" of RAYMOND PATRIARCA.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF
VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/19/61	INVESTIGATIVE PERIOD 5/1-16/61	b6 b7C
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 		TYPED BY pg:lb
		CHARACTER OF CASE AR		

REFERENCE: Report of SA dated 5/5/61 at Boston.

Boston airtels to Bureau dated 5/3-5/61, 5/8-12/61 and 5/15-16/61.

Kansas City airtel to Boston dated 5/8/61 (Interoffice).

- P -

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY.

LEADSBOSTON

1. AT BOSTON, MASS. Will review files and locate investigation conducted with reference to FRANK FARRARA and a racing plant known as the Maine State Fair Grounds of Lewiston, Me. and the Maine State Fair Association of

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																					
COPIES MADE 3-Bureau (92-2961) 2-Miami 2-Newark 2-New Haven 4-Boston (92-118)		92-2961-128 MAY 22 1961 REC-20																					
Dissemintation Record of Attached Report <table border="1"> <tr> <td>Agency</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> </tr> </table>		Agency				Request Recd.				Date Fwd.				How Fwd.				By				Notations NINE 	
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BS 92-118

LEADS (Continued)

BOSTON (Continued)

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Lewiston, Me., whose President and Treasurer is [redacted] of Lewiston, Me., as some allegations were made upon which investigation was predicated that some racket money was in that race track.

2. Will contact IRS, Boston, for information concerning the income tax returns of the White City Amusement Park, Inc. and attempt to determine whether PATRIARCA has any financial interest in the corporation.

3. Will contact logical CI's for information concerning the operation of the Tropicana Orange Juice Co. by [redacted] JOHN F. X. DAVERN and A. FRANK ECSTER and attempt to determine whether or not DAVERN [redacted] lost \$25,000 to RAYMOND PATRIARCA, or whether PATRIARCA had invested money in this business.

4. Will, at the Alcohol and Tobacco Tax Division, IRS, 55 Tremont St., Boston, check their records for information pertaining to RAYMOND PATRIARCA.

5. Will, at the U. S. Narcotics Bureau, check their records for subject and also obtain all available data on Meihle Fabrics and set out appropriate leads to determine if RAYMOND PATRIARCA has an interest in this organization.

1. AT MILFORD, MASS. Will locate and interview [redacted] JOHN F. X. DAVERN and A. FRANK ECSTER and determine whether or not DAVERN [redacted] lost \$25,000 to RAYMOND PATRIARCA, or whether PATRIARCA had invested money into this business, the Tropicana Orange Juice Co.

2. Will also locate and interview [redacted] an elderly, successful wholesale produce distributor who died a few months ago and interview [redacted] concerning PATRIARCA, as referred to in Buairtel of 4/25/61.

BS 92-118

LEADS (Continued)

BOSTON (Continued)

3. Will also consider interviewing other members of the [] family to prove or disprove this allegation.

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4. Will also obtain present address of [] in Providence, R. I. so that he may be interviewed along the same lines as per Buairtel of 4/25/61.

1. AT PROVIDENCE, R. I. Will continue investigation in an effort to establish any indication RAYMOND PATRIARCA is violating or had violated any local, state or federal laws.

2. Will continue efforts to develop informants in regard to RAYMOND PATRIARCA in an effort to determine if PATRIARCA has violated any local, state or federal laws.

3. Will continue investigation to locate [] in an effort to obtain information concerning subject and his activities (Refer to Buairtel to Boston dated 4/25/61).

4. Will check credit and arrest records regarding [] and will contact logical CI's for information concerning him and extent of association, if any, with RAYMOND PATRIARCA.

5. Will conduct investigation into the R & P Realty Co. to determine PATRIARCA's financial status and if any irregularities are noted so that they may be brought to the attention of the Bureau and the Department of Justice.

BS 92-118

LEADS (Continued)

MIAMI

1. AT MIAMI, FLA. Will, at the Circuit Court of the 11th Judicial District Court, Dade County, check Chancery number 137854-C in the name of JEAN ROSENFELD versus LOUIS ROSENFELD, et al, of 1/31/51, for any information pertaining to the transfer of \$25,000 worth of stock, possibly to the subject.

2. Will also identify company in which stock was held and set out appropriate leads to determine if subject has any stock in that corporation.

3. Will at the Dade County Crime Commission, check their files for any reference to RAYMOND L. S. PATRIARCA and any possible investments or activities he may have in that area, or any illegal activities in which he may be engaged (Refer to Bosairtel of 5/10/61).

NEWARK

1. AT HARRISON, N. J. Will interview [redacted] owner of the Import Distributing Co., 101 North 4th St., concerning PATRIARCA's interests in the Stratford Mfg. Co.

2. Will also determine if subject has any type of interest in the Import Distributing Co.

NEW HAVEN

AT NEW HAVEN, CONN. Will at the State Police Headquarters, check with the Intelligence Division for any information concerning the subject.

1. AT HARTFORD, CONN. Will conduct investigation at the All State Vendors, Inc., 239 Preston St., to determine if subject has an interest or any type of control in this organization.

BS 92-118

LEADS (Continued)

2. Will contact IRS in an effort to determine the identity of the source that furnished information re All State Vendors, Inc., it being noted that the Department has stated cooperation now exists between all Government agencies in order to obtain information concerning the subject (Refer to Bosairtel of 5/10/61).

INFORMANTS

BS T-1 is a fisur, conducted by [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is [redacted] IRS, [redacted]
R. I., who requested his identity be maintained
in a confidential manner.

BS T-4 is [redacted]
Mass., contacted by
SA [redacted] who requested his identity be
protected.

BS T-5 is [redacted]
Mass., contacted by
SA [redacted] who requested his identity be
protected.

BS T-6 is [redacted]
IRS, [redacted] R. I., who furnished information
from his files and who requested his identity be
protected and who was contacted by SA [redacted]
[redacted]

BS T-7 is [redacted]
R. I., contacted by SA [redacted]
and who requested his identity be protected.

BS T-8 is a file review of the files of the Boston Office,
conducted by SA [redacted]

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ES 92-118

ADMINISTRATIVE

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where the identity of the source must be protected.

The information set forth from the records of the Commerce Trust Co., 922 Walnut St., Kansas City, Mo., which handles the United Funds, Inc., was obtained by the Kansas City Division on 5/8/61 and was obtained from [redacted] Asst. Secretary, United Funds, Inc.

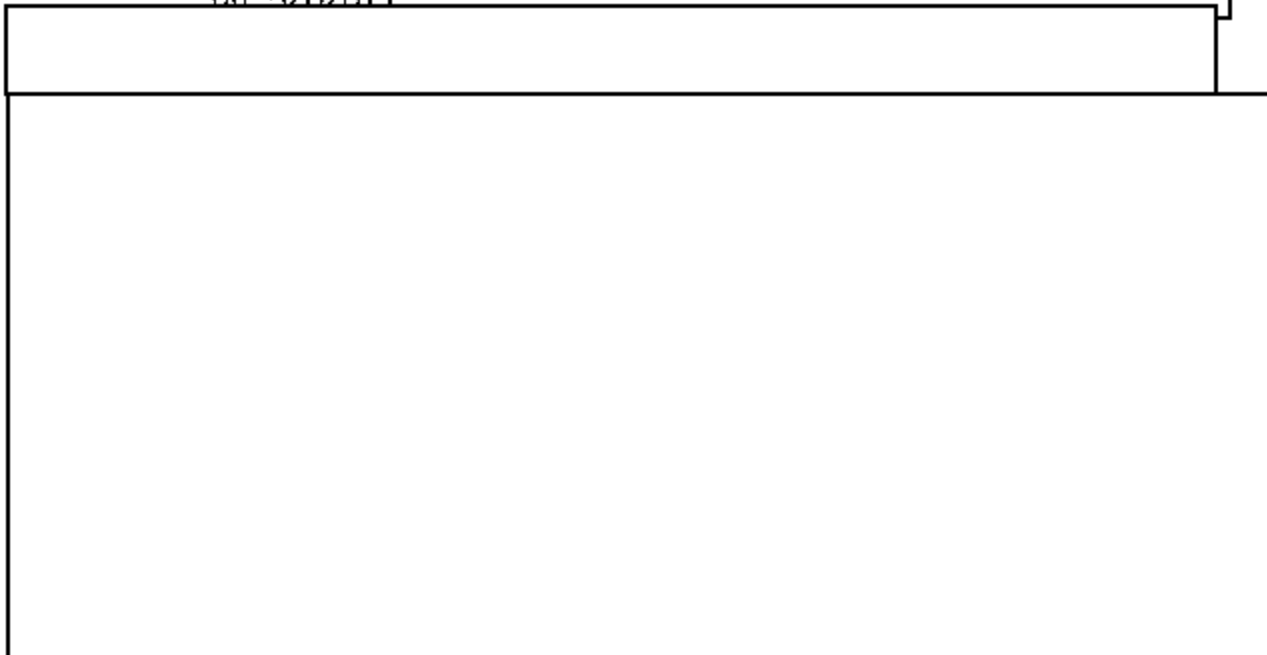
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On 5/1/61 [redacted] was contacted with negative results in an effort to locate [redacted] as requested in Buairtel dated 4/27/61. Informant is making inquiries to determine her present whereabouts so that she may be interviewed.

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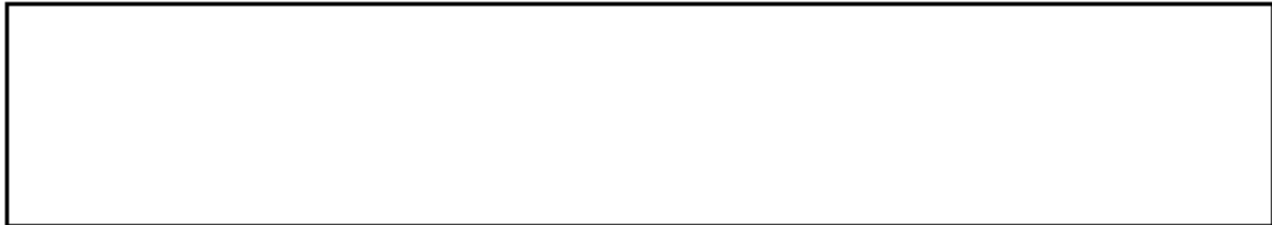
On 5/1/61 [redacted] Postal Inspector's Office, Providence, R. I., advised he had no record of a change of address, nor did he know of [redacted] present whereabouts.

On 5/8/61 [redacted]



BS 92-118

ADMINISTRATIVE (Continued)



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In regard to the King Merritt Co., Inc., previous reports to the Bureau have indicated that [redacted] had made contact with this organization in order to obtain employment.

On May 15, 1961, [redacted] Clerk, Rhode Island Bureau of Criminal Identification, Providence County Courthouse, Providence, R. I., advised she had no record for [redacted]

On 5/15/61 [redacted] Woonsocket Chamber of Commerce Credit Bureau, 285 Main St., Woonsocket, R. I., which credit bureau covers North Smithfield, R. I., advised her files contained no identifiable record for [redacted]

The telephone directories for Worcester, Millbury and Blackstone, Mass., as checked by SA GEORGE E. HANLON, contained the following listings for the following telephone numbers:

<u>Telephone No.</u>	<u>Listed To</u>
PLEasant 3-1716	Duddie's Cadillac City, 616 Park Ave., Worcester, Mass. (owner, [redacted])
SW 8-2551	Worcester County National Bank, 446 Main St., Worcester
PL 3-7261	Aaron Krock & Co., Auctioneers, 274 Main St., Worcester
PL 3-1849	Worcester Fire Department, 26 School St., Worcester

ADMINISTRATIVE (Continued)

Listed To

CHARLES YAGUZZI, 262 Boston Turnpike,
Shrewsbury, Mass.

Henry's Auto Parts, Rathbun St.,
Blackstone

Millbury (owner of Delco Rubber Corp., 115 West Main St., Millbury, with the president of the corporation being listed in the city directory as

On 5/10/61 [redacted] Business Manager, New England Telephone and Telegraph Co., Springfield, Mass., advised SA [redacted] that his records disclosed that "REpublic 4-1260" is listed to the Seventh-Day Adventist Church, 1118 Sumner Ave, Springfield, Mass. and service has been continuous since 7/53.

Since the above telephone listings do not appear to be significant in regard to this matter, no further investigation is being conducted in this regard.

On 5/10/67

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— 43 —

-Reference/Consult-

A review of the files of the [redacted]
[redacted] R. I., was made by SA [redacted]
on 5/8, 9, 10, 12/61 and nothing was located in these files
which was not already known to this Bureau, or the Department,
except the further detailed information which is included in
the details of this report, under "BS T-6."

H*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

Office: Boston, Massachusetts

Date:

5/19/61

Field Office File #:

92-118

Bureau File # 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Investigation of RAYMOND L. S. PATRIARCA continued, including interviews with friends and associates, along with check of banking institutions, which failed to reveal any information that RAYMOND L. S. PATRIARCA is engaged in any activities in violation of local, state or federal laws. Interview with the Rhode Island State Police reveals PATRIARCA interviewed on 12/7/57 and at that time stated to these police officials that he was part owner of the Coin-O-Matic, Providence, R. I. Insurance records for PATRIARCA set out. Interview of RAYMOND L. S. PATRIARCA set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

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BS 92-118

DETAILS:

1. RESIDENCE AND EMPLOYMENT

On May 3, 8, 1961, BS T-1 advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island and that he continues to go to the Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island where he remains for the day.

BS T-1 advised no pertinent information had been developed that PATRIARCA has violated any local, state or federal laws and no pertinent contacts were made by PATRIARCA.

On May 11, 1961, BS T-2 advised RAYMOND PATRIARCA continues to live at 165 Lancaster Street, Providence, Rhode Island with his wife [redacted] and that he continues to hang out at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island.

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BS T-2 said he has never received any information that PATRIARCA is, or has been, connected with Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island but does know PATRIARCA has an interest in the National Cigarette Service Co. which operates out of Coin-O-Matic Distributors, Inc.

2. BUSINESS INTERESTS OF RAYMOND L. S. PATRIARCA

On May 1, 2, 3, 5, 1961, the following individuals, customers of the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, of which RAYMOND L. S. PATRIARCA is a partner, advised they installed the cigarette machines in their establishments without any use of force, pressure or coercion and they had no information concerning the subject:

<u>Name</u>	<u>Establishment</u>	<u>Address</u>	b6 b7c
	Bartender, Ballard's Isle	72 Orange Street	
	Steak House	Middle Street	
	President Stadium Motor Sales, Inc.	985 North Main Street	
	Owner Ballard's Isle	72 Warren Street	
	Owner Steak House	Middle Street	
	Ronzio Bakery	109 Spruce Street	
	The Old Canteen Inc.	120 Atwells Avenue	
	Owner Carmielle's Marconi Restaurant	71 Bradford Street	
	Hill House Restaurant	390 Atwells Avenue	
	Modern Ice Cream, Inc.	48 DePasquale Avenue	
	Federal Bar	114 Federal Street	
	Owners Alice's Restaurant	Fountain Street	
	Sweeney's Cabs, Inc.	113 Dean Street	

All of the above are located in Providence, Rhode Island.

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<u>Name</u>	<u>Establishment</u>	<u>Address</u>	cc b7C
[REDACTED]	Part Owner Supreme Poultry Co., Inc.	100 Railroad Avenue Johnston, Rhode Island	
JOSEPH ALIA	Korner Spa	115 Knight Street Providence, Rhode Island	

On May 5, 1961, BS T-3 made available [REDACTED]

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Referral/Consult

3. FRIENDS AND ASSOCIATES OF RAYMOND L.S. PATRIARCA

On May 1, 1961, [redacted] President, Stadium Motor Sales, Inc., 1985 North Main Street, Providence, Rhode Island, advised he has known RAYMOND L. S. PATRIARCA for several years but has not been socially acquainted with him. He stated he knows that RAYMOND PATRIARCA is a part owner in the National Cigarette Service located at 168 Atwells Avenue, Providence, Rhode Island. He stated he has had several conversations with PATRIARCA but has no information that PATRIARCA is engaged in any illegal activities and further stated that he has never heard that RAYMOND PATRIARCA controls or has any interest in the gambling element in this area. b6 b7C

On May 5, 1961, ~~JOSEPH ALIA~~, Korner Spa, 115 Knight Street, Providence, Rhode Island, further advised he has known RAYMOND PATRIARCA for many years; that they grew up in the same neighborhood and that he has been a friend of PATRIARCA's for a number of years. ALIA denied being involved in the bookie business and further stated that PATRIARCA does not control gambling or the bookmaking activities in this area; that he is personally acquainted with several bookies in this area, names not mentioned, and they have told him that no one controls their activities, and that they are booking on their own. He further stated that he knows PATRIARCA is engaged in the National Cigarette Service and has some sort of an interest in the Sherwood Manufacturing Company in Providence, Rhode Island. He also said he does not know of any illegal activities in which PATRIARCA may be engaged and has no information that he has violated any local, state or federal laws.

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On May 8, 1961, [redacted] Dean Auto Body, 62 Dean Street, Providence, Rhode Island, who is acquainted with various members of the hoodlum element in the vicinity of Atwells Avenue, Providence, advised he has known RAYMOND PATRIARCA for about 20 years and that PATRIARCA has almost all of his automobile work done at his place of business. He said he knows that PATRIARCA is interested in the cigarette vending machine business at Atwells Avenue and devotes all of his time at this place of business. He said he does not know of any illegal activities in which PATRIARCA might be involved and he is certain that RAYMOND PATRIARCA does not control the bookie element in this area. In this regard, he stated he has had numerous conversations with the bookies in this area and, at no time, has anyone ever mentioned that they have had to pay off to PATRIARCA, or that PATRIARCA had any control over their bookie activities.

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4. REPUTED INTERESTS OF RAYMOND L.S. PATRIARCA

The following investigation was conducted by
SA GEORGE E. HANLON:

On May 1, 1961, BS T-4 made available his file concerning the White City Amusement Park, Inc., 30 Boston Turnpike, Shrewsbury, Massachusetts. The most recent report dated June 2, 1960 showed IRWIN KNOHL as the Treasurer and Clerk, and the report stated that names of the other officers were not available. The following financial information was shown:

On February 11, 1960 a financial statement filed with the Secretary of State, Boston, Massachusetts, showed that the White City Amusement Park, Inc. was a debtor of the Tremont Finance Co., Boston. On February 12, 1960 a real estate mortgage for \$110,000 was given to [redacted] the Tremont Finance Co.

On April 7, 1960 another financial statement was filed with the Massachusetts Secretary of State showing the White City Amusement Park to be the debtor of the Tremont Finance Co. as a secured part reporting all games, devices, concessions, etc., as collateral. On April 8, 1960 a real estate mortgage was given [redacted] in the amount of \$125,000. This second financial statement was believed to be a rewriting of the first statement above.

In September, 1960 there was a discharge of an attachment by [redacted] ET AL.

On November 16, 1960 there was a discharge of an attachment by [redacted]

Referral/Consult

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On May 1, 1961, BS T-5 advised that the only other party known to him as having an alleged interest in the White City Amusement Park, Inc. is [redacted] known hoodlum, and the [redacted]. He stated that the park has been run during the past few years by [redacted] and managed by one [redacted]. BS T-5 stated that to the best of his knowledge the park has been operating at a loss since the [redacted] family took over its operation in 1954. He also advised confidentially that [redacted]

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[redacted]
He stated that he has not been able to verify this fact.

On May 3, 1961 Chief of Police WILLIAM FITZPATRICK, Milford, Massachusetts, advised that a few years ago [redacted] Milford; JOHN F. X. DAVERN, Massachusetts State Representative from Milford whose family owns several drug stores in the vicinity of Milford; and A. FRANK FOSTER, Massachusetts State Senator from the Sixth District of Suffolk County, Boston, Massachusetts, jointly owned the Tropicana Orange Juice Co. and had the contracts to sell the juice in many of the public schools in Massachusetts. However, Chief FITZPATRICK understood that the business failed and the three men sold it. He stated that FOSTER is an attorney of Syrian extraction, and his last known home address was [redacted] Dorchester, Massachusetts. He stated that [redacted] is originally from Norwood, Massachusetts but has been in Milford for 20-25 years and during that time has made money in various business ventures, and has also lost a considerable amount of money in some of his ventures.

Chief FITZPATRICK advised that he had never heard any mention of RAYMOND PATRIARCA in connection with the Tropicana Orange Juice business or with DAVERN, [redacted] or FOSTER. He did not know whether any of the three men were personally acquainted with PATRIARCA.

Chief FITZPATRICK advised that ANGELO DI PIETRO was an elderly, successful wholesale produce distributor until his death a few months ago. He stated that he had [redacted] who were always fond of gambling and reportedly lost much of the money earned over the years [redacted]. He said that [redacted] is still in Milford and not gainfully employed, to the best of his knowledge. He advised that [redacted] is now in Providence,

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Rhode Island where he is reportedly engaged in the fruit and produce business with cousins, names not known.

Chief FITZPATRICK stated that he had never received any information indicating any connection between any of the [redacted] and RAYMOND PATRIARCA. However, he advised that [redacted] were friendly with [redacted] and CHARLES "DIXIE" BUSCONE of Milford, both known gamblers with previous arrest records for gambling and registering bets. He also advised that [redacted] BUSCONE were probably personally acquainted with RAYMOND PATRIARCA since PATRIARCA used to visit Milford many years ago, before he ever moved to Rhode Island.

Chief FITZPATRICK stated that he had not heard information from any of his own sources to the effect that the [] boys had become indebted to RAYMOND PATRIARCA.

Chief FITZPATRICK furnished the following arrest records for the persons named above:

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CHARLES "DIXIE" BUSCONE, white, male, born September 5, 1908, 5'8", 175 lbs., blue eyes, dark brown hair, father JOSEPH, mother DELFINA, wife NORMA, address 15 Jackson Street, Milford.

6/22/25	Operating without license	\$5
8/28/26	Speeding	Filed
10/8/28	Assault and Battery	Not guilty
10/10/28	Destroying Property	\$10
10/10/28	Assault and Battery	Filed
3/27/41	Registering Bets	Discharged
1/22/48	Present at Gaming	Discharged
12/3/57	Occupying Building and Having in Possession Apparatus for Gaming	\$500. Appealed
1/10/58	Appeal withdrawn.	Paid \$1,000.

On May 9, 1961, [redacted] Headquarters, Rhode Island State Police, Scituate, Rhode Island, advised that on December 7, 1957 he interviewed RAYMOND PATRIARCA at the Johnston, Rhode Island Police Department in the presence of [redacted] also of the Rhode Island State Police, and [redacted] of the Johnston, Rhode Island Police Department, in regard to the MICHAEL MANDELLA killing which occurred on September 18, 1957 in Johnston, Rhode Island. He stated PATRIARCA denied having any knowledge of this murder.

[redacted] stated, however, during the course of the interview RAYMOND PATRIARCA stated he is one of the partners owning the "Coin-O-Matic Co." on Atwells Avenue, Providence, Rhode Island and stated he is also affiliated with the Sherwood Manufacturing Company in Providence. At that time RAYMOND L. S. PATRIARCA denied having any gambling affiliations whatsoever and that he did state he has two legitimate businesses and they give him ample money to get along.

[redacted] stated that he dictated his notes approximately one half hour after the interview, and he is certain that RAYMOND PATRIARCA stated that he is one of the partners owning the Coin-O-Matic Co. [redacted] further stated that if PATRIARCA had not used this phrase, he would not have included it in his, [redacted] report. He said he cannot recall PATRIARCA mentioning any cigarette vending machine business that he was interested in, during this interview.

[redacted] stated he has the original of his interview at the Rhode Island State Police Headquarters, Scituate, Rhode Island.

[redacted] Rhode Island State Police, Scituate, Rhode Island, on May 9, 1961 advised he was present with [redacted] and [redacted] of the Johnston, Rhode Island Police Department on December 7, 1957 when RAYMOND PATRIARCA was interviewed at the Johnston, Rhode Island Police Station in regard to the MICHAEL MANDELLA killing, which occurred on September 18, 1957 at Johnston, Rhode Island.

[redacted] stated that they discussed the MANDELLA killing and during the course of this interview RAYMOND PATRIARCA made the remark that he is one of the partners owning the Coin-O-Matic Co. on Atwells Avenue,

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Providence and that he is also affiliated with the Sherwood Manufacturing Co. in Providence. [redacted] stated that RAYMOND PATRIARCA denied having any gambling affiliations whatsoever. He further stated that [redacted] had transcribed his notes within a half hour period after the interview and that his report would be accurate in regard to the interview of RAYMOND PATRIARCA.

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On May 9, 1961, [redacted] of the Johnston, Rhode Island Police Department recalled that RAYMOND PATRIARCA was interviewed at the Johnston Police Department on December 7, 1957 and this interview was conducted by then [redacted] in the presence of [redacted] also of the Rhode Island State Police. This interview was in regard to the MICHAEL MANDELLA murder which was committed on September 18, 1957 at Johnston, Rhode Island.

[redacted] said he was merely an observer during the course of the interview and was in and out of the room because of other duties he had to perform at the police station.

He said he cannot recall the conversation had with RAYMOND PATRIARCA in regard to the Coin-O-Matic Co., but he can recall that when the interview was concluded the then [redacted] said something about RAYMOND PATRIARCA being involved in the Coin-O-Matic Co.

On the basis of this information furnished by [redacted] prepared an index card on the MICHAEL MANDELLA murder as follows:

Interview No. 127
PATRIARCA, RAYMOND L. S. (owner of Coin-O-Matic Co.,
Providence, R. I.)

He further stated that at a later date [redacted] made available a copy of his interview with RAYMOND PATRIARCA, which interview showed that RAYMOND PATRIARCA stated that he is one of the partners owning Coin-O-Matic Co. on Atwells Avenue, Providence.

[redacted] made available a photostat of this interview with PATRIARCA on December 7, 1957, which is being maintained in this file.

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On May 8, 1961, [redacted] Tax Collector, Town Hall, Shrewsbury, Massachusetts, advised SA GEORGE E. HANLON that the White City Amusement Park is assessed to the White City Amusement Park, Inc. and the names of the officers of the corporation are not shown. The only individual doing business for the corporation known to [redacted]

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On May 11, 1961 a check of the records of the Department of Corporations, State House, Boston, Massachusetts, was conducted by SA [redacted] and these records reflect that the White City Amusement Park, Inc. filed its last Certificate of Condition on February 29, 1960. Volume 110, Certificate No. 60-32683, contained the following information:

Name of Corporation	White City Amusement Park, Inc., 30 Boston Turnpike, Shrewsbury, Massachusetts
Date of Last Annual Meeting of Stockholders	May 15, 1959
Total Common Stock Issued and Outstanding	200 shares, valued at \$19,607.56
Total Assets for Year 1959	\$306,000
Total Liabilities for Year 1959	\$613,000
Deficit	\$307,000
Members of Corporation:	President and Treasurer, IRWIN KNOHL, 151 Sunset Avenue, Island Park, Long Island, New York. Clerk, RITA COHEN, Stockton Street, Worcester, Massachusetts. Directors: RITA COHEN, same address as above; IRWIN KNOHL, same address as above; ISABELLE KNOHL, 151 Sunset Ave, Island Park, Long Island, New York HYMAN BETTIGOLE, 9 East 40th Street, New York, New York

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The following investigation was conducted by
SA [redacted]

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JOHN CLARK, Chief of Police, Old Orchard Beach, Maine, advised on April 27, 1961 that to the best of his knowledge the race track at Old Orchard Beach has not been in operation for over 12 or 14 years. This track was generally known as the Kite Track.

[redacted] Clerk, Assessor's Office, Old Orchard Beach, Maine, advised on May 10, 1961 that the records list the following as owners of the property upon which the Kite Track is located:

Mile Track Association.

ROBERT A. VERRIER of Cumberland, Maine on August 23, 1954.

Searborough Downs of Searborough, Maine on October 7, 1960

She stated that the track has not been in operation since before 1950, the grandstand has fallen in and everything is in need of repair. She did state that the assessed taxes have been paid by the owners of record.

Chief CLARK, [redacted] Clerk of the Assessor's Office, and [redacted] Town Clerk, Old Orchard Beach, Maine, all advised that they never knew of a race track at Old Orchard Beach named the Maine State Racing Park.

[redacted] Division of Corporations, State of Maine, Portland, Maine, on April 24, 1961 advised that the records of that office fail to reflect a corporation named the Maine State Racing Park.

She advised that a corporation named the Maine State Raceway, Inc. was incorporated on December 22, 1947 and the name of this corporation was changed on September 7, 1949 to the Old Orchard Beach Downs. This corporation ceased to function in 1951 when it was suspended because it failed to pay the franchise tax.

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Attorney [redacted] Portland, advised that on April 24, 1961 he was the Clerk on the Maine State Raceway, Inc. when it was organized. The corporation suffered heavy financial reverses and finally went into bankruptcy. Its chief asset was the racing plant for running horses where the Scarborough Downs is now located. b6 b7C

[redacted] Clerk, Bankruptcy Court, United States District Court, Portland, Maine, advised on April 27, 1961 that the corporation named Maine State Raceway has been in bankruptcy since January 3, 1951. This matter is presently pending in the court and has not been finally adjudicated.

[redacted] Clerk, Division of Corporations, State of Maine, Portland, Maine, advised on May 10, 1961 that the records reflect that the Scarborough Downs was incorporated on December 19, 1950 by R. C. MASTERSON of Bar Harbor, Maine, President; THOMAS D. MOURKAS of Bangor, Maine, as Treasurer, and R. C. MASTERSON of Bar Harbor, Maine as Clerk. The directors of this corporation as of the date of incorporation were:

R. C. MASTERMAN
THOMAS D. MOURKAS
EDWARD F. CONNORS of Bar Harbor
JOHN D. CLIFFORD, III of Lewiston, Maine
GUY P. BUTLER, of Portland.

[redacted] advised that the following were the recorded officers and directors, according to the 1960 Annual Return:

President and General Manager	ROBERT A. VERRIER of 142 Thaddeus Street, South Portland, Maine
Vice President	SIDNEY M. GOLDFINE of 40 Court Street, Boston, Massachusetts
Treasurer	THOMAS D. MOURKAS of Scarborough Downs
Secretary	MORTON M. GOLDFINE, 50 Congress Street, Boston 9, Massachusetts
Clerk	BROOKS WHITEHOUSE, 57 Exchange Street, Portland, Maine

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The directors are:

ROBERT A. VERRIER, SR.
ROBERT A. VERRIER, JR.
THOMAS D. MOURKAS, SR.

THOMAS D. MOURKAS, JR.
SIDNEY M. GOLDFINE
MORTON M. GOLDFINE

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[redacted] Office of Selectmen, Town of Scarborough, Maine, advised on May 10, 1961 that ROBERT A. VERRIER was listed in 1948 as the owner of the site where the Scarborough Downs is now located. He remained as owner until 1950 when the assessed owner of this site was identified as the "Maine State Raceways." This corporation remained as owner until 1953, when the owner was identified on the records as the Scarborough Downs Inc.

[redacted] advised that this track was never known as the Maine State Racing Park.

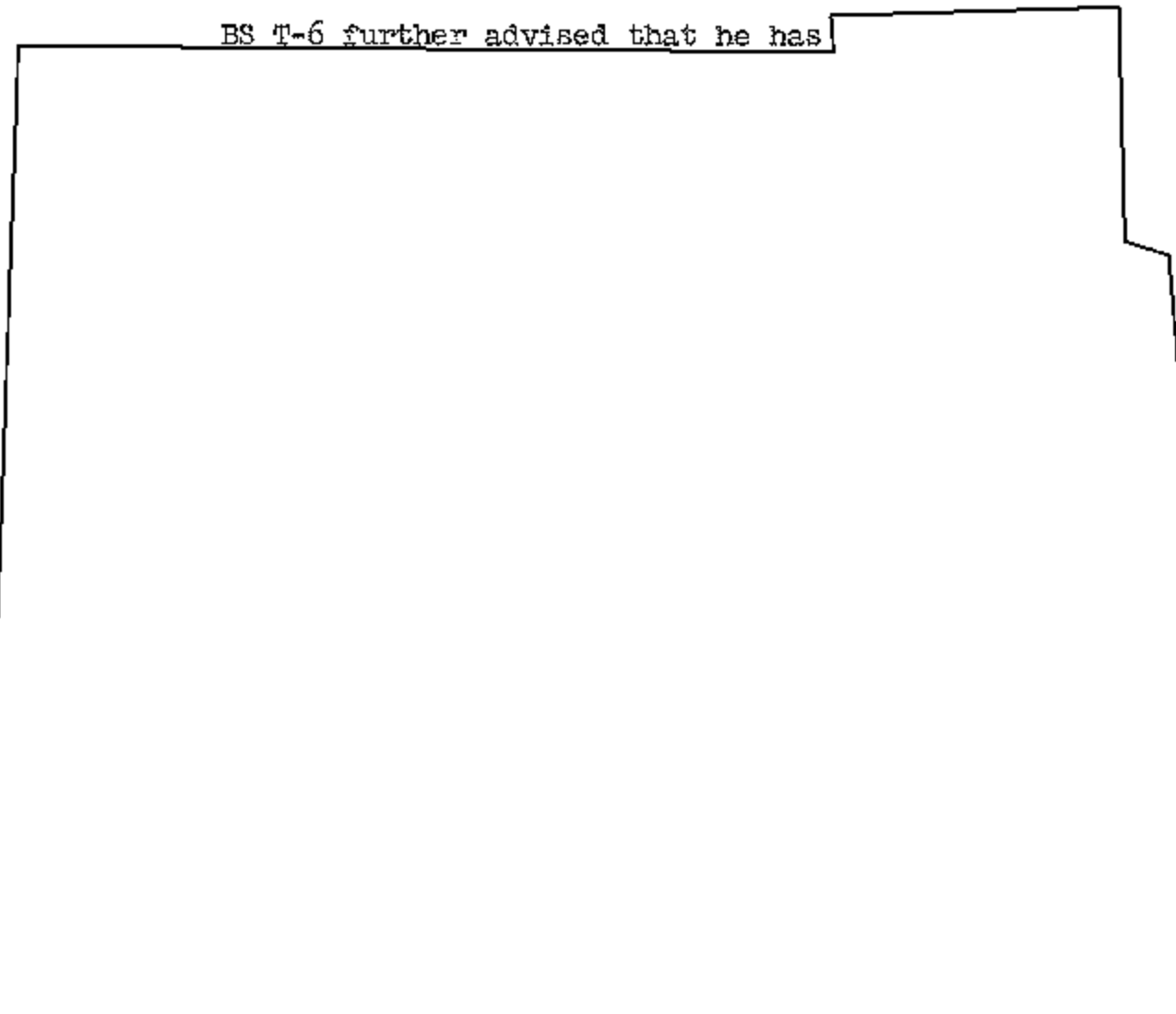
WILLIS PRIDE, Chief of Police, Scarborough, Maine, advised on May 10, 1961 that he does not know of the location of a race track in Maine that is called the Maine State Racing Park.

On May 8, 9, 10, 12, 1961 BS T-6 advised that he had received confidential information wherein it was reported that "RAY" PATRIARCA of Providence, Rhode Island is supplying the money backing a juke box and cigarette machine business in Hartford, Connecticut and that these operators are offered a \$200 bonus and a 1 $\frac{1}{2}$ ¢ a package of cigarettes more than their competitors and sometimes offer up to \$2,000 loans to owners of their locations in order to place their machines in their establishments, and the loan is paid off from the proceeds of the machines. The reference is made to All State Vendors, Inc., 239 Preston Street in Hartford, Connecticut.

Referral/Consult

According to BS T-6 [redacted]

BS T-6 further advised that he has



An official review of PATRIARCA's file did not disclose any additional information not already known by this Bureau, and this file review is continuing.

On May 11, 1961, [redacted] 168 Atwells Avenue, Providence, Rhode Island, advised he is the sole owner of Coin-O-Matic Distributors, Inc. located at that address and that [redacted] is employed for him and that RAYMOND PATRIARCA has no interest, investment or control in this organization. [redacted] said that he has been in this type of business for several years, having formerly operated penny arcades and the like in the Providence area.

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[redacted] did say that when the National Cigarette Service was organized he took RAYMOND PATRIARCA in as a partner and that PATRIARCA has an interest in this organization, but PATRIARCA does not go out and solicit business or contact people for the installation of these machines. This is left to [redacted] LOUIS TAGLIANETTI who is employed as a salesman and who is paid approximately \$85 per week.

[redacted] said that the installation of his machines are being made in establishments of people who are friends of his and whom he has known for many years. He also stated that he has the newer type of machines that carry a greater quantity of cigarettes and that the newer type of machines are in demand at this time.

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5. INTERVIEW OF RAYMOND L. S. PATRIARCA

Date 5/15/61

RAYMOND L. S. PATRIARCA was interviewed at 168 Atwells Avenue, Providence, Rhode Island and was advised he did not have to make any statement; that any statement he did make could be used against him in a court of law; and that he had the right to consult with an attorney before he did make any statement.

PATRIARCA furnished the following information and stated he is interested in the following businesses:

1. National Cigarette Service Co., 168 Atwells Avenue, Providence, Rhode Island. He said that he is in partnership in this business with [redacted] that they are in the cigarette vending machine business and install the more modern type of machine in various establishments. He said that he does not go out and solicit the business, but that the solicitations are done by [redacted] and that no force, pressure or coercion has been used at any time to have machines installed at any establishments. He further stated that the majority of the machines are installed in places where the people are known to him or who are friends of his or [redacted] has been in the juke box business for many years.

2. Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. Concerning this company, PATRIARCA said he has no interest or investment or control in it, nor has he had any at anytime, and he stated that it is owned by [redacted] as [redacted] has been in this business for several years. Regarding this company, PATRIARCA said that the National Cigarette Service Co. operates out of the Coin-O-Matic Distributing office and, for that reason, people may think he is connected with this organization.

3. Sherwood Manufacturing Co., 75 Eagle Street, Providence, Rhode Island. In regard to this company, PATRIARCA said his wife, HELEN G. PATRIARCA, owns 50% of the stock in the corporation [redacted] that this is a Rhode Island corporation and that he is carried on the books as the Sales Manager for this organization. He said that as Sales Manager he is supposed to contact buyers and hustlers who want to buy sports sweaters so that they can sell them throughout the

On 5/11/61 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] :po'b Date dictated 5/11/61

country. He said that up until three years ago he spent some time at the Sherwood Manufacturing Co., about two to three hours a day; however, since he got sick and was at the diabetic hospital in Boston, Massachusetts, which would be about two to three years ago, he has not spent much time at the Sherwood Manufacturing Co., but spends most of his time at Coin-O-Matic Distributors. He said that he would meet [redacted] during lunch hours or talk to him on the phone and discuss business in regard to the sale of sweaters, etc.

He said that his wife still owns 50% of the stock in the Sherwood Manufacturing Co.

PATRIARCA said he has known [redacted] since childhood and, for that reason, his wife had invested money into the Sherwood Manufacturing Company.

4. Stratford Manufacturing Co., Jersey City, New Jersey.

Concerning this company, PATRIARCA said that [redacted] of Jersey City, New Jersey owned this organization and sometime around 1956 his wife, HELEN G. PATRIARCA, loaned [redacted] \$7,000 for this business. He said it was his recollection that the \$7,000 check given to [redacted] was deposited in the bank of Jersey City, New Jersey, Harrison Branch, and after giving [redacted] the \$7,000 he, PATRIARCA, was considered a partner at that time. At that time he received a salary of \$125 per week and [redacted] was drawing the same salary. Beginning in February, 1957 business decreased and his salary payments were reduced to \$100 per week. He said that in 1956 he received a total gross salary of \$1,624.06 and in 1957 he received a gross salary of \$1,325 from the Stratford Manufacturing Co.

In June, 1957 [redacted] advised PATRIARCA that there was not enough business for the two of them and PATRIARCA told him that he would sell back his part of the business and requested that [redacted] return the initial payment of \$7,000 to him, which [redacted] did. The \$7,000 was repaid in three payments, the payments being as follows:

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
June 5, 1957	369	\$2,500
June 28, 1957	403	3,500
July 18, 1957	419	1,000

PATRIARCA stated that he has had no connection with [redacted] or the Stratford Manufacturing Co. since that time and has no connection with him now and PATRIARCA stated he thinks that [redacted] now operates the Import Distributing Co. in New Jersey and he denied having any interest in this organization. b6 b7C

5. Stadium Trading Corporation, Woonsocket, Rhode Island.

He advised that sometime ago his wife, HELEN G. PATRIARCA, invested \$10,000 into this organization and that the \$10,000 was considered a loan and at that time a note was given to him showing that a loan of \$10,000 had been made to this organization. He said that he draws about \$2,500 to \$2,700 a year on this loan; that it is paid by check by the Stadium Trading Corporation and that this amount is deposited in the bank under his wife's name. He said that he loaned the \$10,000 to the Stadium Trading Corporation because he has known [redacted] President, for a number of years and considers him a good friend. He further stated that the United States Internal Revenue Service has questioned him on numerous occasions about this loan and that he has told them that it is a loan and that he is drawing dividends on this loan and that he has been depositing the dividends into his wife's account. He denied having any other interest or control in the Stadium Trading Corporation.

6. Ace Dumping Co., Providence, Rhode Island. He advised that [redacted] an official of the D & H Building Wreckers, Inc. of Providence, Rhode Island wanted to borrow money to put into his business and he knew that [redacted] had land in either North Providence or Smithfield, Rhode Island; that he knew the land would be valuable in the future because of the super highways being built in this area, and when [redacted] approached him to borrow money he asked [redacted] to sell him this piece of land, which [redacted] did. He said that both he and his brother, JOSEPH PATRIARCA, own this land and that the D & H Building Wreckers, Inc. have been using the land to dump their debris into it. He said other contractors, such as the Rhode Island Wrecking Co., also dump their debris there and a fee of \$2 is charged on each load. PATRIARCA said that they paid \$5,000 for the land and last year D & H Building Wreckers Co. paid Ace Dumping Co. \$6,000 for dumping privileges, which income was reported to the Internal Revenue Service at Providence. PATRIARCA said that this was a legal transaction and he has no intention of selling the land back [redacted]

7. R & P Realty Co., Providence, Rhode Island. He advised that about seven or eight months ago he had SAUL FRIEDMAN draw up incorporation papers for the R & P Realty Co., which is incorporated in the State of Rhode Island. He said that he is the Treasurer of this corporation and that his wife, HELEN G. PATRIARCA, has invested approximately \$11,000 or \$12,000 into the corporation. He said that

The purpose of the corporation was to build a building and acquire land for the new D & H Building Wreckers Inc. and that the D & H Building Wreckers Inc. would pay rent to this realty company. He said that since he has received adverse publicity he is contemplating selling his shares of stock in this organization to the officials of the D & H Building Wreckers Inc. and that this transaction is presently being worked out. PATRIARCA said that he will have no further interest in this organization when the deal has been consummated. He stated that he did not have any interest, investment or control in the following organizations:

Eastern Wholesale Toy Co.	Pawtucket, Rhode Island
Maine State Racing Park	Old Orchard Beach, Maine
D & H Building Wreckers Inc.	Johnston, Rhode Island
Consolidated Buying Corp.	Providence, Rhode Island
Duddie's Auto Sales	Worcester, Massachusetts
Coin-O-Matic Distributing Co.	Providence, Rhode Island
Shipyard Bowling Alleys	Providence, Rhode Island
Peter Pan Diner	Providence, Rhode Island
County Loan & Finance Co.	Providence, Rhode Island
Fall River Stevedore Co.	Fall River, Massachusetts
White City Amusement Park, Inc.	Shrewsbury, Massachusetts
All State Vendors	Hartford, Connecticut
Tropicana Orange Juice	Milford, Massachusetts

In regard to real estate, RAYMOND PATRIARCA stated he owns the following property:

He said that he formerly owned the property at the corner of Broadway and Dean Streets, Providence, Rhode Island but sold that property on February 1, 1961 [redacted] for \$22,500 and that he has a second mortgage on the property in the amount of \$7,500.

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PATRIARCA said that he owns the property at 304-306 Webster Avenue; he also collects rent from the MARY JANE PATRIARCA estate for property at 292 Plainfield Street, Providence, Rhode Island, and that this property has been in the family for the past 40 years. Concerning this property, he stated he has reported all income received from it to the Internal Revenue Service.

PATRIARCA advised that he is not engaged in any illegal activities; that he has not been engaged in any illegal activities for many years; that he does not control the gambling element in this area and that all of the bookies who operate in this area are on their own and the only thing they need is a pencil and paper and sufficient capital to back up their bets in the event they are hit on any bet. He stated that around 1938 he received a great deal of newspaper notoriety upon his release from prison; that he was out of prison about 84 days when he was returned to prison on an old charge. He said that since that incident people have considered him a "big man," which he denied being. He stated that since that time he has received considerable notoriety in the newspapers and, especially, during the 1952-1954 period when a JOHN STROYMEYER (phonetic), a reporter for the Providence newspaper, had printed numerous articles concerning him and his release from prison in 1938. In this regard, he said that he has been built up to be a "phantom" and "a powerful man."

He further stated he has been inactive for several years due to a severe case of diabetes and a recent heart attack and he has been instructed by his doctor not to take an active part in anything. He further stated that his wife is seriously ill and that he would be foolish to be involved in any illegal activities because of his ill health and the ill health of his wife. He also stated that he is aware of the Government's investigation concerning him.

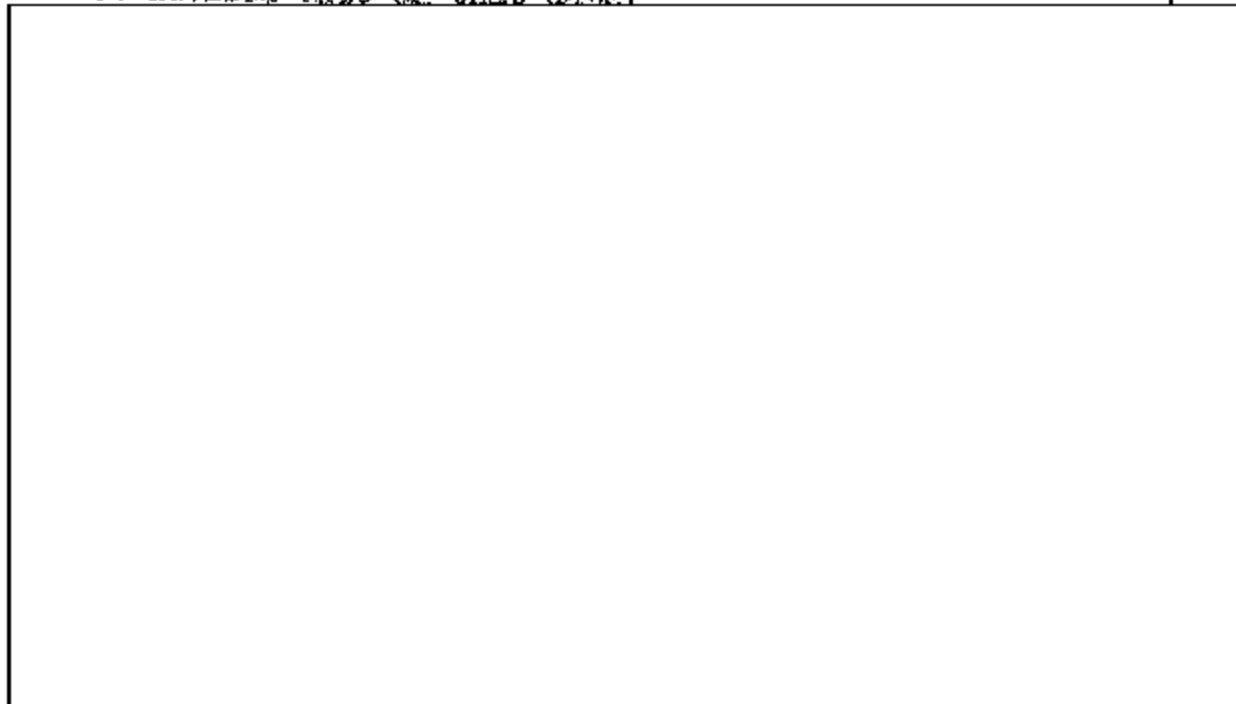
PATRIARCA further advised that LOUIS TAGLIANETTI, also known as "LOUIE THE FOX," is employed for the National Cigarette Co. as a salesman and that he receives approximately \$85 per week.

BS 92-118

6. BANKING INSTITUTIONS AND INSURANCE

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By communication dated May 8, 1961 the Kansas City Office advised that on that date [redacted]



The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [redacted]



On May 10, 1961, [redacted] Executive Vice President, United Life and Accident Insurance Co., 2 White Street, Concord, New Hampshire, advised SA [redacted] that he had the following information concerning juvenile policies in the name of [redacted] 165 Lancaster Street, Providence, Rhode Island, the insured, [redacted] subject, born [redacted]

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b7c

BS 92-118

Fifteen-Year Endowment Policy No. 114516, face value \$6,651,
was issued November 16, 1945. RAYMOND PATRIARCA, [redacted]
[redacted] 165 Lancaster Street, Providence,
Rhode Island, is listed as owner and beneficiary of this
policy, and the [redacted] HELEN GERTRUDE PATRIARCA,
same address, was the contingent beneficiary. General Agent
was Small & Small, Worcester, Massachusetts, with sub-agent
being [redacted]. This was a single premium policy in the
amount of \$4,999.76, which was paid upon issuance or shortly
thereafter. In application for the policy, RAYMOND PATRIARCA,
date of birth March 7, 1908, gave his occupation as restaurant
business, address -196 Atwells Avenue, Providence,
Rhode Island.

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The inspection report in the file reflects that
RAYMOND PATRIARCA was reportedly a leading underworld
character in the Providence area for a period of 15 years,
had served prison sentences in Rhode Island, and Massachusetts,
being convicted of "armed robbery" in 1938. His release from
prison led to legislative investigation of an alleged pardon-
parole racket. A check at Luigi's Restaurant where subject
was supposed to have worked as a buyer reflected he had not
worked there for four or five months.

[redacted] said the United States Treasury Department
had made an inquiry concerning subject's interest in this
policy in 1953; that the policy has matured and the amount of
\$6,668.36, which includes interest, was paid to
RAYMOND PATRIARCA on March 24, 1961.

Twenty-Year Endowment Policy No. [redacted] insured [redacted]
[redacted] 165 Lancaster Street, Providence,
Rhode Island, issued April 9, 1946. This policy reflected
RAYMOND PATRIARCA, same address, is the owner and beneficiary;
HELEN PATRIARCA, same address, is the contingent owner, and
annual premiums in the amount of \$149.73 were paid in advance,
to maturity of policy, in 1947.

RAYMOND PATRIARCA is in the process of revoking
ownership of this policy. PATRIARCA has requested the
appropriate forms to do so and transfer ownership to the insured.

BS 92-118

This policy was also handled by General Agent, Small & Small, Worcester, Massachusetts, and sub-agent, was again [redacted]

[redacted] said his files reflected that in 1949 subject was turned down in his request for additional insurance, apparently because of his background.

Twenty-Year Endowment Policy No. [redacted] face value \$5,000, was issued June 28, 1957 with [redacted] again the insured and RAYMOND PATRIARCA, owner and beneficiary, with his wife, HELEN, contingent beneficiary. This policy was issued through Small & Small, Worcester, Massachusetts, general agent, and the sub-agent this time being CHARLES WYACUZZI. Annual premiums of \$237.85 on this policy have been paid to June 28, 1961. The file concerning this policy indicates that RAYMOND PATRIARCA was a "well known criminal," associated with the Sherwood Manufacturing Company, which company is a manufacturer of sport coats, 75 Eagle Street, Providence, Rhode Island, as Sales Manager; also, that at one time he was reportedly associated with FRANK COSTELLO.

[redacted] said PATRIARCA is also in the process of revoking ownership of this policy, which is to be transferred to the insured, [redacted]

Twenty-Year Pay Life Policy No. [redacted] on the life of [redacted] said the application for this policy was dated January 19, 1961, although February 15, 1961 is the actual date of the policy. [redacted] HELEN, is the owner of this policy and it was also issued through General Agent, Small & Small, Worcester, Massachusetts, with sub-agent being CHARLES WYACUZZI. Yearly premiums of \$427.84 were paid up in full on this policy on April 12, 1961; in other words, all premiums were discounted. Forms have also been requested to change ownership of this policy to the insured.

The file on this policy reflects that RAYMOND PATRIARCA has been in the Jane Brown Hospital during the past year; that he represents himself as being in the real estate, fruit and produce and restaurant business, and has an interest in the Sherwood Manufacturing Company in Providence, Rhode Island.

7. MISCELLANEOUS

On May 2, 1961, [redacted] Massachusetts Department of Public Safety, 74 Front Street, Worcester, Massachusetts, advised SA GEORGE E. HANLON that he has known CHARLES YACUZZI, insurance broker, 262 Boston Turnpike, Shrewsbury, Massachusetts, for many years. He stated that YACUZZI has an excellent reputation in the community and is considered to be a reliable and reputable businessman. b6 b7C

[redacted] advised that YACUZZI's wife, whose maiden name he could not recall, is related by marriage to RAYMOND PATRIARCA of Providence, Rhode Island.

On May 2, 1961, [redacted] Record Bureau, Worcester, Massachusetts Police Department, furnished the following arrest record of CHARLES YACUZZI, date of birth November 13, 1897 in Italy: September 13, 1933, traffic violation, paid \$5. His home address was given as 6 Locust Avenue, Worcester, Massachusetts and his wife's maiden name as [redacted]

On May 9, 1961, Commander WALTER E. STONE (NA), Providence, Rhode Island Police Department, advised that he has been continuously contacting his sources and has been unable to develop any information that RAYMOND PATRIARCA is involved in any provable activities, or is involved in any illegal activities, and he has been unable to obtain any information that PATRIARCA has violated any local, state or federal laws. Commander STONE stated that it is his recollection that the Crime Commission of Dade County, Miami, Florida had conducted some sort of investigation in regard to RAYMOND PATRIARCA, and he was of the opinion that they may have a file on the subject.

It was Commander STONE's recollection that the Intelligence Division of the Connecticut State Police had conducted some sort of an investigation on RAYMOND L.S. PATRIARCA and may have some information concerning him. However, he had no information to report concerning the Crime Commission at Miami, or the Intelligence Division of the State Police in Connecticut.

BS 92-118

On May 1, 1961, by letter, the Richmond Division advised that investigation developed that the residence at [redacted] Arlington, Virginia, is owned by [redacted] employed by the Veterans Administration in Washington, D. C. The records of the Arlington County Police Department in Arlington, Virginia, according to advice given SA JESSE C. HALL, JR. / [redacted] reflect no arrest concerning [redacted]

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On April 13, 1961, IC [redacted] of the Washington Field Office of the FBI telephonically advised that records of the Credit Bureau in Washington, D. C. reflect no derogatory information concerning [redacted]

On April 26, 1961, SA JESSE C. HALL, JR. observed a 1960 Chevrolet convertible, black in color, bearing 1961 Florida license [redacted] and dealer's sticker [redacted] Providence, R. I." at the residence, [redacted] Road, Arlington, Virginia.

On April 26, 1961, [redacted] Arlington, Virginia, advised SA HALL that he rents an apartment to Ensign [redacted] USN, who moved there on November 14, 1960 and is assigned to Navy Communications Section, The Pentagon. He said that she claims Providence, Rhode Island as her home address. He advised she is a quiet, law-abiding, desirable tenant and lives alone.

On April 26, 1961, IC [redacted] telephonically advised the records of the Credit Bureau, Washington, D. C., reflect no information concerning Ensign [redacted]

On April 26, 1961, [redacted] Police Department, Arlington, Virginia, advised the arrest records of that department make no reference to Ensign [redacted]

BS 92-118

On May 12, 1961, [redacted] Tax Collector, Town Hall, Coventry, Rhode Island, advised his files contain no record of any property in the town of Coventry listed under the name PATRIARCA.

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He advised his records reflect a record of property which might be described as a "gentleman's farm," in that it was formerly farmland but it apparently is not used as a farm now. This property is owned by [redacted] and wife [redacted] and is located off [redacted] Coventry, Rhode Island. The land consists of about 100 acres and includes a house and outbuildings. He advised he had no additional information.

On May 12, 1961, [redacted] Tax Assessor, Town Hall, Coventry, Rhode Island, advised he was unable to locate any record property under the name PATRIARCA.

He advised the property owned by [redacted] wife [redacted] is listed as being on the westerly side of [redacted] 100 acres, more or less, off [redacted] about a quarter of a mile, in Coventry, Rhode Island. He further advised that this property is in very good condition and now contains a swimming pool. He further advised the property was formerly owned by [redacted] and was purchased [redacted] about 1957.

[redacted] advised that the property has a lien against it by the United States Government. He further stated that the property has at least one mortgage on it, and this is with the Industrial National Bank.

On May 15, 1961, BS T-7 advised he has been in contact and conversation with several bookies in the Providence, Rhode Island area and through these conversations and contacts has gathered the impression that PATRIARCA has no control or influence over the bookie element and that the bookies are operating independently of each other without any type of control or influence.

BS T-8 advised on May 15, 1961 that he had no information concerning CHARLES YACUZZI.

8. INFORMATION CONCERNING [REDACTED]
Reputed Girl Friend of RAYMOND L. S. PATRIARCA

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On May 12, 1961 BS T-6 advised a review of their records for RAYMOND L. S. PATRIARCA contained the following photostats of cars purchased by [REDACTED]. No other data was available concerning this information and there was no reason given why these photostats were contained in the file of PATRIARCA. These photostats are as follows:

Agreement and Bill of Sale of Trinity Auto Sales, Inc., 464 Broad Street, Providence, Rhode Island, dated July 7, 1950, shows the following data: [REDACTED]

[REDACTED] Providence, Rhode Island, purchased a 1949 Chevrolet sedan, serial number GKA 2239, motor number GAM 26006, for \$1,500, and at the same time traded in a 1941 Chevrolet sedan, motor number AC 10056 and receiving \$450 for this car, leaving a balance of \$1,050 and a sales tax of \$15. This car was sold with a 90-day warranty and was signed [REDACTED]

Another Agreement and Bill of Sale of Trinity Auto Sales, Inc., 464 Broad Street, Providence, Rhode Island, dated May 9, 1951 show the following data: [REDACTED]

[REDACTED] Cranston, Rhode Island, purchased a 1951 Chevrolet, serial number ZJK-037227, motor number JAD 439467, paying \$1,881.19 for the car and at the same time she traded in a 1949 Chevrolet, motor number GAM 26006, receiving an allowance of \$1,200 on this car. She paid a balance of \$681.19 and a sales tax of \$18.81 and this agreement was signed, "Paid in full 5/2/51," and was signed [REDACTED]

On May 15, 1961 [redacted] Bookkeeper, Trinity Auto Sales, Inc., 1 Reservoir Avenue, Providence, Rhode Island, advised his records for the years 1950 and 1951 have been destroyed.

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He made available the following agreement and bills of sale of Trinity Auto Sales, Inc.:

Agreement and Bill of Sale of Trinity Auto Sales, Inc., 464 Broad Street, Providence, Rhode Island, No. 2872, dated June 7, 1956, shows [redacted] Providence, Rhode Island, purchased a 1956 Buick tudor Riviera Roadmaster, motor number 14895397, serial number 7C-3003832, paying \$2,700 for the car and a sales tax of \$54, making total payment of \$2,754. Paid cash of \$2,700 on June 8, 1956 and \$54 on June 11, 1956. The slip was signed [redacted]

Agreement and Bill of Sale, Trinity Auto Sales, Inc., 1 Reservoir Avenue, Providence, Rhode Island, No. 8889, dated January 20, 1959, shows [redacted] Providence, Rhode Island, purchased 1957 Mercury Station Wagon, model Colony Park, motor number 57ME61373, for \$2,000, and traded in a 1956 Buick tudor, motor number 14895397, receiving trade-in value of \$1,000, and balance of \$1,000 left, with a \$60 sales tax added to the balance of \$1,000. Owes a balance of \$2,760 - as follows:

January, 1959 Balance \$1,060 (1957 Mercury Station Wagon, motor number 57ME61373, purchased January 20, 1959 under Agreement No. 8889.)

July 30, 1960 Balance \$1,700 (1960 Mercury, motor number OW55M523002.

Agreement and Bill of Sale, Trinity Auto Sales, Inc. No. 12044, dated July 30, 1960, shows [redacted] Providence, Rhode Island, purchased a 1960 Mercury Parklane Convertible, motor number OW55M523002, for \$3,500, and traded in a 1957 Mercury Station Wagon, motor number 57ME61373M, receiving a trade-in value of \$1,800, making a balance of \$1,700. This balance has never been paid and she is carried on the accounts receivable books. The sale was made [redacted]

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[redacted] advised that his accounts receivable ledger shows that [redacted] owes a balance of \$2,760 since the last purchase of a car on July 30, 1960 and that this balance is reflected in the ledger as follows:

January, 1959 Balance \$1,060 for 1957 Mercury Station Wagon,
MN 57ME61373, purchased 1/20/59,
Agreement No. 8889

\$1,700 for 7/30/60 on a 1960 Mercury,
MN OW55M523002.

He stated he does not know the reason for this delinquency in this account as he is only the bookkeeper and has never seen [redacted]

On May 15, 1961, [redacted] Sales Manager, Trinity Auto Sales, Inc., 464 Broad Street, Providence, Rhode Island, advised he knows [redacted] as a customer but has not sold her any cars and further stated she deals directly with [redacted] owner of this organization. He stated he has been employed for this company for approximately nine years and has never heard that PATRIARCA has had any interest or control in this business.

On May 15, 1961 [redacted] owner of the Trinity Auto Sales, Inc., 464 Broad Street, Providence, Rhode Island, advised that he has known [redacted] for several years; that she has bought several cars from him; that he is aware she owes a balance on cars previously purchased from his company; and that he has sent her several bills, which she has not paid, but he knows she is "good for the money."

[redacted] stated that he has no information that [redacted] is a reputed girl friend of RAYMOND PATRIARCA; that he has known PATRIARCA for the past 20-25 years and has never seen [redacted] in PATRIARCA's company and that PATRIARCA has never referred [redacted] to his place of business.

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In regard to RAYMOND L. S. PATRIARCA, [redacted] advised that approximately two years ago he was involved in a serious automobile accident and at that time had purchased about \$50,000 worth of automobiles and did not know where he could obtain this money. At that same time RAYMOND PATRIARCA was at his, [redacted] used car lot, heard of his situation and offered to loan him \$21,000 to \$22,000 as a personal loan, which money [redacted] stated he put into the business. He stated that PATRIARCA was given a demand note which read that the money would be "payable on demand by PATRIARCA," but to date RAYMOND PATRIARCA has not called for the money.

[redacted] stated that it was his recollection that the majority of the money was given to him in cash, but he was vague on how this money was given to him by PATRIARCA.

[redacted] stated that PATRIARCA has no interest or control in his business because of this loan, and he again stated that this was a personal loan given to him and that he is already to pay off the loan whenever PATRIARCA wants the money.

He further stated that since this incident he would do favors for RAYMOND PATRIARCA because PATRIARCA helped him out of a financial difficulty and that he has sold automobiles to PATRIARCA "at cost," due to this favor. [redacted] further stated that he considers PATRIARCA to be a gentleman and he knows of no illegal activities in which PATRIARCA may be involved.

In regard to the loan given to him by PATRIARCA, [redacted] further stated that the Internal Revenue Service at Providence, Rhode Island had checked his records about a year ago and they were told of this loan by PATRIARCA. He stated that the Internal Revenue Service is fully aware of this note and have seen this note, which was given to PATRIARCA.

BS 92-118

[] also stated that he is acquainted with several of the bookie element in the Providence, Rhode Island area and has never obtained any information that PATRIARCA controls the bookies in this area, nor has he ever obtained any information that PATRIARCA is in back of the bookie element in this area.

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b7c



FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

May 19, 1961

In Reply, Please Refer to

File No. BS 92-118

Title

RAYMOND L. S. PATRIARCA

Character

ANTI-RACKETEERING

Reference report of SA [REDACTED]
dated as above at Boston, Massachusetts.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

BS T-7. Contact with this individual has been insufficient to judge his reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 5/18/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 5/17/61 efforts to locate the following individuals who are reportedly friends and associates of the subject were conducted with negative results:

 PROVIDENCE, R. I.
 DAVID "DANNA" RICCI, 76 Seneca Ave, Pawtucket, R. I.

On 5/17/61 a fisur was maintained at the residence of subject, 165 Lancaster Street, Providence, R. I. and no pertinent information was developed.

On 5/17/61 PCI _____ advised he had no information concerning subject.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau (92-2961)
 3-Boston (2-92-118) (1-94-536)

CAR:po'b
 (6)

REC-392-2961-129

MAY 20 1961

EX 104

C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

62 MAY 24 1961

F B I

Date: 5/17/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

This is a daily summary airtel regarding investigative activities concerning PATRIARCA.

Rebuairtel 2/15/61.

On 5/16/61 [redacted]

Providence, R. I. advised she has been the girl friend of [redacted] who is presently serving time at the Federal Penitentiary, Danbury, Conn. and who formerly operated the Club Bagdad in Johnston, R. I. with another person named (FNU) [redacted] from Providence. She said that when [redacted] went to jail around 11/60 another individual came into the business, but she cannot recall his name. She said [redacted] never discussed the business with her and she never heard him mention the name of RAYMOND PATRIARCA, and she never received any information that PATRIARCA had any interest in this Club.

She said she does not know RAYMOND PATRIARCA and had no information concerning him.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

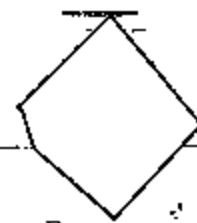
CAR:po'b
(6)

REC-7

5-116

92-2961-130

MAY 19 1961



57 MAY 24 1961

C C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BS 92-118

On 5/16/61 [redacted] Johnston, R. I. PD advised [redacted] took over the Bagdad Club in 10/60; that [redacted] was listed as being affiliated with [redacted] in the operation of the Club Bagdad. [redacted] went to the Federal Penitentiary during the latter part of 11/60, and in 12/60 [redacted], Providence, R. I. went into the Bagdad Club with [redacted] that [redacted] borrowed about \$2,013 from the Plantations Bank, Johnston, R. I. and put this money into the business. On 3/23/61 this club went into receivership.

[redacted] said he had never received any information that RAYMOND PATRIARCA had any interest or control in the Club Bagdad.

He listed the following arrest record for [redacted] born [redacted] residence [redacted] Providence, R. I.:

<u>Date</u>	<u>Place</u>	<u>Charge</u>	<u>Disposition</u>
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[redacted]			
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IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/16/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 4/25/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 5/15/61 [redacted] Bookkeeper, Trinity Auto Sales, Inc., 1 Reservoir Ave, Providence, R. I., advised his records for the years 1950 and 1951 have been destroyed. He made available the following agreement and bills of sale of Trinity Auto Sales, Inc.:

Agreement and Bill of Sale of Trinity Auto Sales, Inc., 464 Broad Street, Providence, R. I., #2872, dated 6/7/56, shows [redacted] Providence, R. I., purchased a 1956 Buick tudor, Riviera, Roadmaster, MN 14895397, SN 7C-3003832, paying \$2,700 for the car and a sales tax of \$54, making a total payment of \$2,754. Paid cash of \$2,700 on 6/8/56 and \$54 on 6/11/56. This was signed [redacted]

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

REC-50

92-2761-131
13 MAY 17 1961

C C Fitch

Approved: *[Signature]*

Sent _____ M Per _____

62 MAY 24 1961 Special Agent in Charge

BS 92-118

Agreement and Bill of Sale, Trinity Auto Sales, Inc., 1 Reservoir Ave, Providence, R. I., #8889, dated 1/20/59, shows [redacted] Providence, R. I., purchased a 1957 Mercury Station Wagon, Model Colony Park, MN 57ME61373, for \$2,000, and traded in a 1956 Buick tudor, MN 14895397, receiving a trade-in value of \$1,000, and a balance of \$1,000 was left, with a \$60 sales tax added to the balance of \$1,000. The total balance - \$2,760, which is broken down as follows:

1/59 Balance \$1,060 (1957 Mercury Station Wagon, MN 57ME61373, purchased 1/20/59 under agreement #8889)

7/30/60, Balance \$1,700 (1960 Mercury, MN OW55M523002).

Agreement and Bill of Sale, Trinity Auto Sales, Inc., #12044, dated 7/30/60, shows [redacted] Providence, R. I., purchased a 1960 Mercury Parklane Convertible, MN OW55M523002, for \$3,500, and traded in a 1957 Mercury Station Wagon, MN 57ME61373M, receiving a trade-in value of \$1,800, making a balance of \$1,700. This balance has never been paid and she is carried on the accounts receivable books. The sale was made [redacted]

[redacted] advised that his accounts receivable ledger shows that [redacted] owes a balance of \$2,760 since the last purchase of a car on 7/30/60 and that this balance was obtained as follows:

1/59 Balance \$1,060 for a 1957 Mercury Station Wagon (MN 57ME61373), purchased 1/20/59. Agreement #8889.

Balance of \$1,700 for 7/30/60 on a 1960 Mercury, MN OW55M523002.

He stated he does not know the reason for this delinquency in this account as he is only the bookkeeper and has never seen [redacted]

On 5/15/61 [] Sales Manager, Trinity Auto Sales, Inc., 464 Broad Street, Providence, R. I., advised he knows [] as a customer but has not sold her any cars and further stated she deals directly with [] owner of this organization. He stated he has been employed for this company for approximately nine years and has never heard that RAYMOND PATRIARCA has had any interest or control in this business.

On 5/15/61 [] Owner, Trinity Auto Sales, Inc., 464 Broad Street, Providence, R. I., advised that he has known [] for several years; that she has bought several cars from him; that he is aware she was in debt owing a balance on cars previously purchased from his company; that he has sent her several bills, which she has not paid, but he knows she is "good for the money."

He stated that he has no information that [] is a reputed "girl friend" of RAYMOND PATRIARCA; that he has known PATRIARCA for the past 20-25 years and has never seen [] in PATRIARCA's company, and that PATRIARCA has never referred [] to his place of business.

In regard to RAYMOND L. S. PATRIARCA, [] advised that approximately two years ago he was involved in a serious automobile accident and at that time had purchased about \$60,000 worth of automobiles and did not know where he could obtain this money. At that time PATRIARCA was at his used car lot and he heard of his, [] situation and offered to loan him \$21,000 to \$22,000 as a personal loan - which money, [] stated, he put into the business.

[] stated that PATRIARCA was given a "demand note" which read that the money would be payable on demand by PATRIARCA but, to date, PATRIARCA has not called for the money. He stated that it was his recollection that the majority of the money was given to him in cash, but [] was vague on how this money was given to him by PATRIARCA.

[] stated that PATRIARCA has no interest or control in his business because of this loan and [] again stated that this was a personal loan given to him and that he is ready to pay off the loan whenever RAYMOND PATRIARCA wants the money.

[] further stated that since this incident he would do favors for RAYMOND PATRIARCA because PATRIARCA helped him out of a financial difficulty. [] stated that he has sold automobiles to PATRIARCA "at cost," due to this favor. He further stated that he considers PATRIARCA to be a gentleman and he knows of no illegal activities in which PATRIARCA may be involved.

In regard to the loan given to him by PATRIARCA, [] further stated that the IRS at Providence, R. I. had checked his records about a year ago and they were told of this loan by PATRIARCA and that the IRS is fully aware of this note and have seen this note, which was given to PATRIARCA.

[] also stated that he is acquainted with several of the bookie element in the Providence, R. I. area and has never obtained any information that PATRIARCA controls the bookies in this area, nor has he ever obtained any information that PATRIARCA is in back of the bookie element in this area.

On 5/15/61 [] Owner, Midway Jeweler, Broadway, Providence, R. I., advised that he has been in conversation with several bookies in the Providence, R. I. area and through these conversations had gathered the impression that RAYMOND PATRIARCA has no control or influence over the bookie element and that the bookies are operating independently of each other without any type of control, force or coercion.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 5/11/61	Investigative Period 4/21 - 5/8/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; [redacted] dba National Cigarette Service Company; UNKNOWN VICTIMS		Report made by 	Typed By: po'b;ner; buh;amo
		CHARACTER OF CASE AR	

Synopsis: REFERENCE: Report of SA [redacted] dated 4/6/61 at Boston.

- 6 -

ADMINISTRATIVE

It is to be noted that copies of this report are not being disseminated to the Department or the USA, Providence, R. I. at this time, as this case has been re-opened administratively. However, an extra copy of this report is being furnished the Bureau in the event dissemination will be necessary.

Since a great number of customers of the National Cigarette Service Co., 168 Atwells Avenue, Providence, R. I., have been contacted and there has been no evidence of a Federal violation, this case is being closed upon the authority of the SAC.

In the event that information is developed that subjects have violated the provisions of the Anti-Racketeering Statute, the Bureau will be so advised and the substantive case reopened.

Approved Copies made:	Special Agent in Charge	Do not write in spaces below
5-Bureau (92-4026) (1-92-2961) 3-Boston (92-395) (1-92-118)		92-2961- NOT RECORDED 162 MAY 16 1961

ORIGINAL FILED IN 92-4026

56 MAY 23 1961

BS 92-395
CAR:po'b

ADMINISTRATIVE (Continued)

A copy of this report is being made available to the Bureau for Bufile 92-2961 and Bosfile 92-118, captioned, "RAYMOND L. S. PATRIARCA, aka, AR."

Investigation is continuing in regard to the Top Hoodlum Program re "RAYMOND L. S. PATRIARCA, aka, AR." Bufile 92-2961, Bosfile 92-118, which investigation will be reported under those file numbers.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

5/11/61

Office: Boston, Massachusetts

Field Office File No.: 92-395

Bureau File No.: 92-4026

Title: RAYMOND L. S. PATRIARCA;
ET AL

Character: ANTI-RACKETEERING

Synopsis: Customers of the National Cigarette Service Co., 168 Atwells Avenue, Providence, R. I., interviewed and advised no force, pressure or coercion used in order to place machines in their establishments but, rather, machines obtained through friendship with owners of this company. RAYMOND PATRIARCA, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

[redacted] Smith Hill Tap, 485 Smith Street, Providence, Rhode Island, stated he has utilized the service of National Cigarette Service; that he is satisfied with the service; and that this machine was installed at his request and no force, fear, or coercion was used in order to install this machine.

On 4/21/61 at Providence, R.I. File # BS 92-395
by SA [redacted]/ner Date dictated 4/27/61

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

[redacted] Webb's Restaurant and Cocktail Lounge, 328 Prairie Avenue, Providence, Rhode Island, advised he has utilized the services of National Cigarette Service and is very satisfied with the service rendered and that the machine furnished by National is far superior in appearance and operation to other machines. He said no force, fear or coercion was used on him in order to utilize this service.

On 4/21/61 at Providence, R.I. File # BS 92-395
by SA [redacted] /ner Date dictated 4/27/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

[redacted] Barry's Cafe, 215 Prairie Avenue, Providence, Rhode Island, advised he has a cigarette machine belonging to National Cigarette Service and that no force, pressure or coercion was used in order to have this machine installed in his establishment.

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b7c

On 4/21/61 at Providence, R.I. File # BS 92-395
by SA [redacted] /ner Date dictated 4/27/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

[redacted] Owner, Lillian's Lunch, 333¹/₂ Pocasset Avenue, Providence, Rhode Island, advised she has a cigarette machine belonging to National Cigarette Service, Providence, Rhode Island; that she requested this service; that she is satisfied with this service; and at no time was any force, pressure or coercion used in order to install this machine.

On 4/21/61 at Providence, R.I. File # BS 92-395
by SA [redacted] ner Date dictated 4/27/61

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61b6
b7c

[redacted] Pocasset Tap, 285 Pocasset Avenue, Providence, Rhode Island, advised he has a cigarette machine belonging to National Cigarette Service; that he ordered the machine; and that no force, pressure, or coercion was used in order to have him install this machine. He said he is perfectly satisfied with this service.

On 4/21/61 at Providence, R. I. File # BS 92-395
by SA [redacted] /ner Date dictated 4/27/61

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

[redacted] Billy Dee's Service Center, formerly Johnnie's Gas Station, 232 Pocasset Avenue, Providence, Rhode Island, advised he took over this gas station around the end of June, 1960, upon the death of the previous owner.

He said that, when he took over the gas station, he inquired around for a cigarette machine and was told to call National Cigarette Service, Providence, Rhode Island.

He said no force, pressure, or coercion was used to obtain this machine.

On 4/21/61 at Providence, R. I. File # BS 92-395

by SA [redacted] /ner Date dictated 4/27/61

FEDERAL BUREAU OF INVESTIGATION

5/10/61

Date

[redacted] Owner, Steak House, Middle Street, Providence, Rhode Island, advised he has known [redacted] RAYMOND PATRIARCA for some time and that he has had their cigarette vending machine in his establishment for some time; that he requested this machine; and no force, pressure, or coercion was used on him to have this machine installed in his place of business.

On 5/2/61 at Providence, R. I. File # BS 92-395
by SA [redacted] /ner Date dictated 5/5/61

FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] Bartender, Ballard's Isle, Orange Street, Providence, Rhode Island, advised his company has a cigarette vending machine which is the property of National Cigarette Service, Providence, Rhode Island. He said his place of business has had no trouble with this cigarette vending company and no force, pressure or coercion was used to have this machine installed.

5/1/61 Providence, Rhode Island

92-395

On _____ at _____ File # _____

by SA [redacted] /bmh

Date dictated 5/5/61

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FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] Bartender, Steak House, Middle Street, Providence, Rhode Island, advised that he knows that the National Cigarette Service has a cigarette vending machine at this establishment; that the service of this machine is satisfactory and he had no information that fear, pressure or coercion was used in having this machine installed.

On 5/1/61 at Providence, Rhode Island File # 92-395
by SA [redacted] /bsh Date dictated 5/5/61

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FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] President, Stadium Motor Sales, Inc., 985 North Main Street, Providence, Rhode Island, advised he has a cigarette vending machine belonging to National Cigarette Service, Providence, Rhode Island, in his repair shop. He said he requested the machine; that he is satisfied with the service and no one ever forced him to have the machine installed.

5/1/61

Providence, Rhode Island

92-395

On

at

File #

SA

[redacted] Youth

by

Date dictated

5/5/61

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FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date _____

[redacted] Ballard's Isle, Orange Street, Providence, Rhode Island, advised he has a cigarette vending machine at his place of business, which is owned by the National Cigarette Service, 166 Atwells Avenue, Providence, Rhode Island. He said he knows [redacted] RAYMOND PATRIARCA; that he asked them to install the machine in his place and no force, pressure or coercion was used to install this machine at this location.

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b7c

5/2/61

Providence, Rhode Island

92-395

On _____

at _____

File # _____

SA [redacted]

/omh

5/3/61

by _____

Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] Ronzio's Bakery, 109 Spruce Street, Providence, Rhode Island, advised he has known **RAYMOND PATRIARCA** [redacted] for a number of years and had a cigarette vending machine at his place of business, which is owned by the National Cigarette Service, Atwells Avenue, Providence, Rhode Island. He said he requested the machine and is satisfied with their service.

5/3/61 Providence, Rhode Island

92-395

On

at

File #

SA

[redacted] /mhz

5/5/61

by

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] The Old Canteen, Inc., 120 Atwell's Avenue, Providence, Rhode Island, advised he ordered the installation of a cigarette vending machine, property of National Cigarette Service, Providence, Rhode Island.

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He said he installed this machine because of his friendship with [redacted] RAYMOND PATRIARCA and that no force, pressure or coercion was used against him in order to install this machine.

5/3/61 Providence, Rhode Island

92-395

On SA [redacted] at [redacted] /omh

File # 5/5/61

by [redacted] Date dictated

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FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] The Old Canteen, Inc.,
120 Atwell Avenue, Providence, Rhode Island, advised he
knows [redacted] RAYMOND PATRIARCA; that both
individuals eat at his establishment and since they are in
the cigarette vending business, he asked them to install
a more modern type of machine in his place of business.

He said no force, fear or coercion was
exerted upon him to install this machine.

On 5/3/61 at Providence, Rhode Island File # 92-395
by SA [redacted] /hlt Date dictated 5/5/61

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FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] Hill House Restaurant, 390 Atwells Avenue, Providence, Rhode Island, advised the National Cigarette Service, Atwells Avenue, Providence, Rhode Island, installed a cigarette vending machine in this place of business; that this machine was installed at his request and no force, fear or coercion was used in order to have this machine installed.

He said he knows [redacted] RAYMOND PATRIARCA as owners of the cigarette business, but does not know anything else about them.

5/3/61 Providence, Rhode Island

92-395

On _____ at _____ File # _____
by SA [redacted] /bmb Date dictated 5/5/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] Modern Ice Cream Inc., 48 De Pasquale Avenue, Providence, Rhode Island, advised he specifically requested National Cigarette Service, Atwells Avenue, Providence, Rhode Island to install a cigarette vending machine at his place of business.

He said this machine was installed because he knows [redacted] that he was given a modern type machine and that he is satisfied with this service.

On 5/3/61 at Providence, Rhode Island File # 92-395

by SA [redacted] Date dictated 5/1/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] Carmielle's Marconi Restaurant,
71 Bradford Street, Providence, Rhode Island, advised he
has a cigarette vending machine, property of National
Cigarette Service, Atwells Avenue, Providence, Rhode
Island; that he requested this machine as he knows [redacted]
[redacted] RAYMOND PATRIARCA.

He said he was given a modern machine and that
he is satisfied with the service rendered by this company.

He said no force, pressure or coercion was used against
him in order to have this machine installed.

On 5/3/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /smc Date dictated 5/4/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

JOSEPH ALIA, Korner Spa, 115 Knight Street,
Providence, Rhode Island, advised he has known RAYMOND
PATRIARCA [redacted] for many years and when they
organized the National Cigarette Service he called them
and asked them to install a cigarette machine in his
establishment.

He said he is satisfied with this machine.

On 5/5/61 at Providence, Rhode Island File # 92-395

by SA [redacted] Date dictated 5/6/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] Alice's Restaurant, Fountain Street, Providence, Rhode Island, advised this place was formerly the Copper Skillet; that he purchased this place a little over a year ago and at that time there was a cigarette machine in the place and he continued this service. He said the machine is owned by the National Cigarette Service, Providence, Rhode Island; that he is satisfied with the service and has had no trouble with them and was not forced to keep the machine when he took over this restaurant.

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b7c

On 5/5/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /smc Date dictated 5/5/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] Alice's Restaurant, Fountain Street, Providence, Rhode Island, advised this place was formerly known as the Copper Skillet; that both she and her husband purchased the business over a year ago and at that time there was a cigarette machine in the place and that she continued the service of this machine. She said the machine is owned by National Cigarette Service of Providence, Rhode Island and she was not forced to keep the machine here.

On 5/5/61 at Providence, Rhode Island File # 92-395
by SA [redacted] /emo Date dictated 5/6/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] Sweeney's Cabs Inc., 113 Dean Street, Providence, Rhode Island, advised his company has a cigarette vending machine belonging to National Cigarette Service, Atwells Avenue, Providence, Rhode Island; that this machine was obtained through friendship with the owners of National Cigarette Service and that no force pressure or coercion was exerted to install this machine.

On 5/5/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /SMO Date dictated 5/6/61

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] Federal Bar, 114 Federal Street, Providence, Rhode Island, advised he has a cigarette vending machine which is owned by Rowe Cigarette Company, Pawtucket, Rhode Island; that he has had the machine for some time and that no other cigarette company has tried to force him to take this machine out of his establishment.

He said he knows of National Cigarette Service of Providence, Rhode Island, and at no time has anyone from that company told him that one of these machines would have to be installed in his place of business.

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b7c

On 5/5/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /ams Date dictated 5/6/61

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F B I

Date: 5/19/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 5/19/61 [redacted]

[redacted] Coventry, R. I., who is a former bookie and presently operates the Hill Road Publishing Co., 164 Gansett Ave, Cranston, R. I., which company furnishes racing information, advised he owns 100 acres of land in Coventry, R. I. and that [redacted] owns 1,000 acres in this same area. He said RAYMOND PATRIARCA does not own any property in this area.

[redacted] said he knows RAYMOND PATRIARCA but does not know of any illegal enterprises with which he may be engaged. He also said he is acquainted with several bookies in this area and has never obtained any information that PATRIARCA had, or has, any control or interest over the bookie element and that the bookies are operating independently of each other. *an*

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

REC-21

92-2961-132

MAY 23 1961

Approved: F581

Sent _____ M Per _____

Special Agent in Charge

56 MAY 25 1961

[REDACTED]

Bosairtel of 5/16/61 shows that [REDACTED] borrowed \$20,000 to \$21,000 from PATRIARCA.

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In this regard, [REDACTED] Bookkeeper, Trinity Auto Sales, Inc., 464 Broad Street, Providence, R. I., advised on 5/19/61 that he had not received any copy of a "demand note," given [REDACTED] to RAYMOND PATRIARCA, but does know that PATRIARCA loaned [REDACTED] \$25,000 and that the money was given in cash. He said he had no idea where a copy of this "demand note" could be located.

A check of the cash receipts book with an entry dated 1/10/58 shows "loan from [REDACTED] to Trinity Auto Sales, Inc. in the amount of \$25,000," and the offsetting entry showed loans payable [REDACTED] \$25,000.

[REDACTED] said on 1/10/58 this money was brought to the Industrial National Bank, Providence, R. I.; that the deposit slip for that day under Trinity Auto Sales, Inc. would show a deposit of \$50,000, as an additional \$25,000 had been borrowed from [REDACTED] CPA and Accountant for Trinity Auto Sales, Inc. [REDACTED] said he was not present when the \$25,000 was loaned [REDACTED] by RAYMOND PATRIARCA, but he was told of this transaction by [REDACTED]

Bank deposit slips of the [REDACTED] will be checked for this transaction and additional inquiries will be made to determine if the [REDACTED] came out of any of the PATRIARCA accounts.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/22/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)✓
TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 5/19/61 a fisur was conducted in the vicinity of 168 Atwells Ave, Providence, R. I. and the residence of RAYMOND L. S. PATRIARCA at 165 Lancaster St., Providence, R. I., and no pertinent information was developed.

On 5/22/61 DAVID FRANK RICCI, aka "DANNA" RICCI, 76 Seneca Ave, Pawtucket, R. I., born 5/3/04 at Providence, R. I. advised he has lived in Providence most of his life and has known RAYMOND PATRIARCA about 35-40 years; that he is socially acquainted with him, but is not related to him.

RICCI said he was formerly a salesman for the Superior Match Co., Chicago, Ill.; that he had a route in Providence for about 20 years but for the past few years he has not been gainfully employed except for playing the horses at the race tracks in the New England area, which run from approximately March to December.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

REC-98
EX-105

92-2961-133

10 MAY 23 1961

7114
57 MAY 26 1961

Approved: _____
Special Agent in Charge

Sent _____

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RICCI stated he is married to ETTA RICCI, an invalid, and that she also lives at the same address in Pawtucket, R. I. He said he drives a 1956 Mercury, cream in color, four door, bearing Rhode Island registration (1961) DR 395.

RICCI said that since RAYMOND PATRIARCA suffered a heart attack about a year ago he has been picking up PATRIARCA at his home, 165 Lancaster St., Providence, R. I., every morning; that he picks him up about 8:15 a.m. or 8:30 a.m. and drives him to Coin-O-Matic, 168 Atwells Ave, Providence, where he remains for about 15 or 20 minutes and then leaves and RICCI does not see him for the rest of the day. RICCI said he does not drive PATRIARCA home during the evening hours and said he does not know who drives PATRIARCA home in the evening to his house. RICCI said that since PATRIARCA has suffered a heart attack he does not drive any cars.

RICCI denied being a bookie but admitted playing the horses at the race tracks in the New England area and RICCI said he makes enough "to keep him going" from March to December when the races are in this area. However, RICCI did not say how much money he has won in the races.

RICCI said he knows HELEN DE SANTIS of 31 Blanding Avenue, Barrington, R. I. and has known her for about four or five years; that he met her at the Narragansett Race Track in Pawtucket, R. I. but he has not been in her house within about a years' time. He said HELEN DE SANTIS is divorced; that he does not know her husband and has no idea where he can be located.

RICCI said that HELEN DE SANTIS knows Mr. and Mrs. RAYMOND L. S. PATRIARCA and knows HELEN DE SANTIS is friendly with Mrs. HELEN PATRIARCA, but he stated he does not know how HELEN DE SANTIS first knew Mrs. PATRIARCA.

RICCI further stated that Mrs. DE SANTIS has a [redacted] who is about 30 years of age, is married and lives somewhere in California, and that Mrs. DE SANTIS lives alone in Barrington, R. I. RICCI said that he thinks that [redacted] sends her a few dollars so that she can "get along."

BS 92-118

RICCI said that he was unable to say whether or not HELEN DE SANTIS was "on vacation" within the last six months.

RICCI said PATRIARCA has an interest in the National Cigarette Service; that this company operates out of Coin-O-Matic, 168 Atwells Ave, Providence, R. I. However, RICCI said PATRIARCA, to his knowledge, has no interest or investment in Coin-O-Matic and that Coin-O-Matic is owned and operated [redacted] who is a partner of RAYMOND PATRIARCA's in the cigarette vending machine business. b6 b7c

RICCI said he does not know of any other businesses in which PATRIARCA may be involved and he is certain that PATRIARCA does not have any control or interest in the bookie element; that he knows several bookies in the area and has never heard them make any reference to RAYMOND PATRIARCA.

RICCI further stated that he has never seen PATRIARCA take any bookie bets and he has never seen any bets being made at Coin-O-Matic.

RICCI said he does not know of any illegal enterprises with which PATRIARCA may be involved and he said he does not think that PATRIARCA is involved in any illegal activities. He also said that when PATRIARCA returned from Florida with [redacted], he did not pick him up at the airport at Warwick, R. I. and does not know who picked up PATRIARCA [redacted]

RICCI further stated he had no additional information concerning RAYMOND PATRIARCA.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/23/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairete dated 2/15/61 and 4/25/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 5/22/61 [redacted] Providence, R. I., advised she is the [redacted] and that [redacted] no longer resides in the United States and is presently somewhere in Mexico, address unknown, and that she last saw her about one year ago. She further stated that [redacted] formerly resided at [redacted] Providence, R. I. but that she has sold this home and has been [redacted] FRANK "BUTSY" MORRELLI for some time. She further advised that [redacted] is also known as [redacted] as [redacted] is their mother's maiden name.

On 5/22/61 [redacted] CPA, Room 527, Industrial National Bank Bldg., Providence, R. I., advised he has been the accountant for the D & H Building Wreckers Inc., of which [redacted] have an interest in. He has been the accountant for that corporation since 1959.

3-Bureau (92-2961)
3-Boston (2-92-118) (1-94-536)

CAR:po'b
(6)

EX-102

MAY 24 1961

C C - Wick

57 JUN 2 1961

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

BS 92-118

He said that a short while ago he was contacted by [redacted] wherein [redacted] requested he take over the accounting records for the R & P Realty Co., of which [redacted] was an officer. At that time [redacted] said he was interested in buying out the interest of RAYMOND PATRIARCA in the R & P Realty Co. of Johnston, R. I.

[redacted] received the Minutes Book and accounting records which had been kept by [redacted] an accountant, and his survey of the records revealed the following information:

R & P Realty Co. is a corporation organized in the State of Rhode Island on 10/19/60; that the annual meeting will be held on the first of February of each year; that the corporation had 600 shares of no par common stock and that the fiscal year would be the calendar year; that all bills, notes, checks and other negotiable instruments shall be signed by the Treasurer of the corporation.

The Board of Directors are as follows:

[redacted]
RAYMOND PATRIARCA
[redacted]

The officers are listed as follows:

[redacted]
Treasurer RAYMOND PATRIARCA
Secretary SAUL FRIEDMAN

BS 92-118

The subscribers to the capital stock are listed as follows:

RAYMOND PATRIARCA	30 shares

The bank account for this corporation is maintained at the Columbus National Bank, Providence, R. I.

[redacted] said that prior to his taking over the accounting records of the R & P Realty Co. [redacted] an accountant, had handled this account and his work papers showed an original investment of \$16,000, and [redacted] records showed that on the sale of 100 shares of no par common stock the amount of money received was as follows:

RAYMOND PATRIARCA	4,800
TOTAL <u>\$16,000</u>	

However, on 4/6/61 RAYMOND PATRIARCA made an additional investment into the corporation of \$5,000, which made a total investment of \$21,000. However, when he discussed this total investment with [redacted] it was determined from [redacted] that the following amount of money was put into the business as follows:

RAYMOND PATRIARCA	\$11,800
TOTAL <u>\$21,000</u>	

[redacted] made available records of the R & P Realty Co. which disclosed a total investment of \$21,000 for construction of a building in Johnston, R. I. To date, \$19,581.14 has been expended, of which \$19,198.90 has been debited to the construction of this building and \$382.24 has been charged to small, miscellaneous accounts. b6 b7C

Unpaid invoices as of 4/25/61 total \$6,226.02, of which a debit of \$6,121.62 is for the construction of the building and \$104.40 is debited to miscellaneous charges.

[redacted] is not listed as putting any money into this corporation and he said he knows [redacted] does not have any money.

In regard to the R & P Realty Co., [redacted] said that [redacted] had told him that the R & P Realty Co. was set up to build a building for the D & H Building Wreckers, Inc. as they did not have any permanent location; that the building is under construction on land which belongs to the D & H Building Wreckers, Inc. in Johnston, R. I. which, according to [redacted] was land paid for by the D & H Building Wreckers, Inc. and which is carried on their books.

[redacted] further told [redacted] that he wanted to buy out RAYMOND PATRIARCA [redacted] and in order to do this, he wanted the services of a Certified Public Accountant (CPA). [redacted] said that [redacted] is presently negotiating a loan through the Columbus National Bank, Providence, R. I. in order to buy out RAYMOND PATRIARCA from the R & P Realty Co.

[redacted] also said that [redacted] had told him that he was buying out RAYMOND PATRIARCA and was paying PATRIARCA about \$25,000 for his stock in this corporation.

[redacted] also said that [redacted] had told him that when this transaction is completed only [redacted] and [redacted] will be the principals in the R & P Realty Co. and that this corporation will be dissolved into only the remaining corporation, the D & H Building Wreckers, Inc., of which [redacted] and [redacted] will be the principals.

He said this is a legal transaction and that PATRIARCA will not have any interest in the R & P Realty Co. or the D & H Building Wreckers, Inc.

BS 92-118

He also said that since he has taken over the accounting procedures for the D & H Building Wreckers, Inc. he has not obtained any information that RAYMOND PATRIARCA had any interest or investment in this organization.

[] also said that around 3/6/61 representatives of the Intelligence Unit of the IRS, Providence, R. I., took all of his work papers in regard to the D & H Building Wreckers, Inc. and that they still have them in their possession and, for that reason, he would not be able to give any figures for this corporation.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/24/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 5/23/61 THOMAS H. BLACK, Corporation Secretary, Rhode Island Secretary of State's Office, State House, Providence, R. I., advised his records reflect that the R & P Realty Co. was organized on 10/19/60 at Providence, R. I. and the incorporators were listed as SOL FREIDMAN, CHARLES CURRAN and CAROLE FONTES. He advised this organization has not filed an annual report nor power of attorney. He also advised a list of the officers of this company has not been filed at his office.

On 5/23/61 SAUL FRIEDMAN, Attorney, Room 816, Industrial National Bank Building, Providence, R. I., advised he is the attorney for the R & P Realty Co. with an address of 816 Industrial National Bank Building, Providence, R. I. This corporation was organized under the laws of the State of Rhode Island on 10/19/60 with the official name as R & P Realty Co.

3 Bureau (92-2961)
3 Boston (2-92-118) (1-94-536)

CAR:po'b
(6)

REC-17

92-2961-135

14 MAY 26 1961

EX 101

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b7c

57 JUN 2 1961

Approved: _____

Sent _____ M Per _____

C. C. Wick

Special Agent in Charge

BS 92-118

The Board of Directors are listed as follows:

[REDACTED]
RAYMOND PATRIARCA
[REDACTED]

The Officers are listed as follows:

[REDACTED]
Treasurer
Secretary

RAYMOND PATRIARCA
SAUL FRIEDMAN

FRIEDMAN said 600 shares of no par common stock was authorized, but only 100 shares were issued, as shown below:

[REDACTED]
30 shares

RAYMOND PATRIARCA
[REDACTED]

In regard to these shares, FRIEDMAN said the shares have been issued but have not been delivered; however, they have been signed by RAYMOND PATRIARCA as Treasurer for the corporation.

In regard to the 30 shares of stock for [REDACTED] FRIEDMAN said these shares will be held, as [REDACTED] has not paid any money yet into the corporation.

SAUL FRIEDMAN said the Minutes Book of this corporation reflects that all bills, notes, checks and other negotiable instruments shall be signed by the Treasurer of the corporation.

FRIEDMAN said that RAYMOND PATRIARCA has invested \$11,800 into this corporation and he made this investment as follows:

10/19/60 PATRIARCA invested \$6,000 and the money was withdrawn from the Ace Dumping Co., of which RAYMOND PATRIARCA is a partner with his brother, JOSEPH. This was withdrawn by check [REDACTED] drawn on the [REDACTED] of Providence, R. I.

BS 92-118

11/22/60 PATRIARCA invested another \$800, and this money was also withdrawn from the Ace Dumping account at the [redacted] of Providence, R. I. by check [redacted]

4/5/61 PATRIARCA put another \$5,000 into the business, which money was withdrawn on the account of HELEN G. PATRIARCA maintained at the [redacted] of Providence, R. I. A cashier's check was made out making the check out to HELEN PATRIARCA and endorsed to RAYMOND PATRIARCA who, in turn, endorsed it to the R & P Realty Co., which was then deposited to the R & P Realty Co. which was maintained at the Columbus National Bank.

SAUL FRIEDMAN said that it was his recollection that [redacted] who was one of the officers of the D & H Building Wreckers, Inc., had approached RAYMOND PATRIARCA and wanted to borrow money to build a building for his company; that he advised RAYMOND PATRIARCA not to invest money in the D & H Building Wreckers, Inc., but since they wanted to build a building it would be better to organize a corporation solely for the construction of a building and, in that way, the D & H Building Wreckers company could pay rent to the corporation which would be formed.

FRIEDMAN said that in this way PATRIARCA would not have any connection with D & H Building Wreckers, Inc. FRIEDMAN said that since the formation of the R & P Realty Co. [redacted] has expressed a desire to buy out RAYMOND PATRIARCA, and [redacted] is presently negotiating a loan at the Columbus National Bank, Providence, R. I. so that he can buy out PATRIARCA, as he wants to operate the D & H Building Wreckers, Inc. and the R & P Realty Co. with [redacted]

FRIEDMAN said that when this detail is completed RAYMOND PATRIARCA will obtain a capital gain in this investment and this capital gain will be reported to the IRS at Providence, R. I. and PATRIARCA will not have any further interest in the R & P Realty Co.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

5/24/61

b6
b7c

AIRTEL

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rerep, SA [redacted] dated 5/19/61 at
Boston.

On page 27 of rerep, paragraph 3, line 2,
amount should be \$2,000, rather than \$12,000.

Bureau and all offices correct copies of rerep.
Boston copies have been corrected.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau (92-2961)
1-Miami
1-Newark
1-New Haven
1-Boston (92-118)

RJP:po'b
(7)

92-2961-135

file

9-1-87

F B I

Date: 5/26/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Rebuairtel 2/15/61.

This is a daily airtel summary of investigative activity concerning
 RAYMOND L. S. PATRIARCA.

On 5/25/61, [redacted] Warwick, R. I.
 and Treasurer, D & H Building Wreckers, Inc., 89 Celia St.,
 Johnston, R.I., advised this corporation came into existence
 around 1955, and at that time [redacted]
 [redacted] were principals and an investment of
 \$14,000 was made in the organization, [redacted] having
 put up \$7000 each. [redacted] did not put any money into the business
 but supposedly was a qualified individual in the building and
 wrecking business.

The first job obtained, in 1955, resulted in a net profit of
 \$5000 which was split equally between [redacted] and
 [redacted] had received his weekly salary. Also in 1955 they took
 on a sewerage project at Fields Point, Providence, R. I. where
 they lost approximately \$167,000. Due to this loss additional
 capital was needed, even though they had other jobs going, and
 around 8/56 [redacted] a former employee of M. A. Gammino Co.,
 a construction firm, wanted to buy into the business and [redacted]
 sold him \$10,000 of his own stock which [redacted] paid for in cash.
 According to [redacted] he thought [redacted] had told him that this money
 had been obtained from his brother-in-law named [redacted] (FNU) who
 lives in North Providence, R. I. and who supposedly owns a large

3 - Bureau (92-2961)
 3 - Boston (2 - 92-118)
 (1 - 94-536)

CAR:lc
 (6)

REC-114

92-2961-136

12 MAY 29 1961

Approved: _____

66 JUN 1 1961 /381
 Special Agent in Charge

Sent _____

M

Per _____

produce business and is supposed to have a large amount of money.

When [] bought into the business the stock was then issued to him and [] each owned 25% interest in the business. b6 b7C

As time went on the business was losing money and additional capital was needed and [] did not want to put any money into the business and when he [] put additional money into it he took $12\frac{1}{2}\%$ of [] and $12\frac{1}{2}\%$ of [] interest, which gave [] a 50% interest in this business.

In 1957 [] said both he and [] raised about \$60,000 in order to work on a project at the West River Development Project, Providence, R. I. and the money was borrowed from the following:

\$20,000 - General Scrap Co., owner [] Providence, R. I.

\$35,000 from BYRON GAMMINO, Providence, R. I. - now deceased.

[] from the [] family.

This money was obtained without any interest being charged and has since been paid back to the original contributors. Since he and [] raised the \$60,000 as explained above, [] gave up 10% of his interest in D & H and the 10% was given [] which gave him a 35% interest in D & H.

In 1958 [] was asked to resign because of lack of experience, which he did, and at that time [] interest was bought by the corporation and is still in the corporation, stock not having been issued. [] said 400 shares were authorized and 380 shares outstanding.

With regard to R & P Realty Co., [] advised that D & H Building Wreckers, Inc. owned about nine acres of land on Celia St., Johnston, R. I., which land was carried as an asset on the books of D & H Building Wreckers, Inc. A short while ago his company had a job in Lawrence, Mass. where they were demolishing a building and at that time he was aware his company needed a permanent building. While on this job they ran across a showroom building which they dismantled and had shipped to Celia St., Johnston, R. I. with the intention of erecting it on the land. The problem of raising money again came up

and at that time [] thought the building could be erected for \$3000 by using employees of the D & H Co. This matter was discussed and it was finally decided the building should be put up and additional capital would be needed to erect.

[] said [] had some idea that the new freeway, Route 6, would be going through this land and [] said he later learned that [] had contacted RAYMOND PATRIARCA, told him about D & H wanting to build a building; that they needed additional capital to do it, and also told PATRIARCA about the proposed freeway and that the land would become valuable in the future.

[] said that [] came to him and suggested that RAYMOND PATRIARCA would be interested in investing money into the building and since he needed cash he decided to get the money from PATRIARCA.

[] said the attorney for D & H Building Wreckers, Inc., one SAUL FRIEDMAN, is also the attorney for PATRIARCA and a meeting was held in FRIEDMAN's office where it was suggested by FRIEDMAN that PATRIARCA should not invest his money into D & H but that a separate corporation should be formed for the erection of the building and that D & H would pay rent to this newly formed corporation.

They decided to form the R & P Realty Co. and after the building was erected the R & P Realty Co. would buy the land on Celia St., Johnston, R. I. from D & H for approximately \$9000. It was agreed that the following would be officers of this newly formed corporation:

[]
Treasurer: RAYMOND L. S. PATRIARCA
Secretary: Unknown

It was also agreed that stock was to be issued as follows:

[] shares to [] who would invest [] shares to [] who would invest [] 30 shares to RAYMOND L. S. PATRIARCA who would invest \$4800. and [] shares to [] who would invest [] was unable to obtain his [] so it was agreed that [] PATRIARCA would split [] amount so that both put up \$6800. and [] put up [] making a total investment of \$16,000.

As the building was being erected more money was needed and the contractors were calling Attorney SAUL FRIEDMAN for their money and sometime later PATRIARCA put another \$5000 in the venture which made his total investment \$11,800.

[] said he was not quite convinced that the formation of the R & P Realty Co. was a good idea and he felt that this corporation should be brought into D & H so that D & H records could show more assets instead of a decrease of assets.

About a month ago [] again brought this issue to a point with [] PATRIARCA and advised them there was no capital in D & H and [] that he should either buy him out of D & H or he, [] would buy [] out of D & H and it was resolved [] would buy [] out. In regard to the price to be paid to [] said that [] took approximately 350 tons of steel beams which were in the D & H yard and that [] realized about \$11,000 from the sale of these beams. [] said he is in the process of borrowing \$11,000 from the Columbus National Bank, Providence, R.I. so that he can put this amount of money back into the assets of B & H.

He said he approached PATRIARCA to buy him out of R & P Realty Co. and he offered PATRIARCA \$22,000 for his interest and they settled at a price of \$25,000. [] is presently negotiating a loan at Columbus National Bank, Providence, R. I. to buy out PATRIARCA's interest in R & P Realty Co.

He said this deal should go through shortly and at that time PATRIARCA will not have any further interest in any group or corporation that [] is interested in and [] intends to dissolve R & P Realty Co. and bring its assets into D & H. He said when this transaction is completed he will own [] of D & H and [] [] He also said that the new freeway is not going through his property and he feels that this is one of the reasons PATRIARCA is willing to sell his interest in R & P Realty Co. for \$25,000.

He also said he has learned that [] is friendly with PATRIARCA but is unable to say if PATRIARCA or [] brother-in-law gave [] the original \$10,000 which was invested into D & H Building Wreckers Inc. in 1956. He said he had no further information concerning this matter.

IN VIEW OF PATRIARCA BEING INVOLVED IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/25/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 5/24/61 [REDACTED]

Lincoln, R. I., advised he is an accountant, with his office out of his home. He said that when R & P Realty Co. was organized as a Rhode Island corporation in 10/60 he was contacted by Attorney SAUL FRIEDMAN and asked to set up a record system for this corporation. He said there were not many records involved as it was a newly organized corporation and that the corporation was building a building in Johnston, R. I. and, as he recalled, it was to be rented to the D & H Building Wreckers, Inc.

He said he cannot recall the specific entries made by him or any figures entered into the records, as he was told by SAUL FRIEDMAN about five weeks ago to turn the books and

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

E G WICK

REC-83

92-2961-137

MAY 26 1961

EX-103

66 JUN 7 1961

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

records over to a [redacted] Certified Public Accountant, of the Industrial National Bank Building, Providence, Rhode Island - which he did.

He said he turned the records over to [redacted] because Mr. FRIEDMAN told him that [redacted], one of the owners of D & H Building Wreckers, Inc., was going to buy RAYMOND PATRIARCA's interest in the R & P Realty Co. and that [redacted] wanted a CPA to handle these affairs. He said he does recall that the majority of the entries were bills paid for in regard to the construction of the building and the original investment into this corporation was \$16,000. He said that the officers were:

[redacted]
RAYMOND PATRIARCA
[redacted]

He recalled filing a corporation tax return for the year 1960 with the IRS at Providence, R. I. and that no money had been made by the corporation.

He said he had no further details concerning this matter.

On 5/24/61 negative efforts were made to contact [redacted] Lincoln, R. I., who is being developed as a PCI, in regard to RAYMOND PATRIARCA.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 5/29/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Rebuairtel dated 2/15/61.

On 5/23/61 the New Haven Office advised they had conducted an investigation concerning the All State Vendors, Inc., 239 Preston St., Hartford, Conn., and made reference to the report of SA [redacted] dated 5/5/61, captioned, [redacted] aka, AR; ITLT, New Haven file 92-213, wherein that report reflected that [redacted] was a part-owner and secretary of that company and that an investigation in regards to this company failed to indicate that PATRIARCA is directly connected in any financial capacity with this company.

This same airtel advised that a check of the Secretary of State's Office, State Office Building, Hartford, Conn., on 5/8/61, reflected that Certificate of Incorporation of All State Vendors, Inc. (Hartford), 239 Preston St., Hartford, calls for capitalization of \$50,000.00 under date of 7/1/57, per Agent HARRY DU BROW, P-34 Granby St., Hartford.

Officers of the Corporation as set forth in the "Annual Report of Domestic Corporation", as of 1/1/60, filed 3/7/60, by Agent HARRY DU BROW, were:

President - HARRY DU BROW, 34 Granby St., Hartford.
 Vice President - LILLIAN SHAMPAIN, 224 Thomaston St., Hartford.
 Secretary - MORRIS SALOW, 224 Thomaston St., Hartford.

DIRECTORS - (same as officers)

- 3 - Bureau (92-2961)
 3 - Boston (92-118)
 (1 - 94-536)

CAR:gm

(6)

REC-83 92-2961-138
 EX-105

MAY 1961

Approved: _____ Sent _____ M

Special Agent in Charge

C. C. Wick

BS 92-118

On 5/11/61 [redacted] Mgr., Dun and Bradstreet, Inc., 100 Asylum St., Hartford, Conn., made available a copy of this company's report dated 2/29/60 as regards All State Vendors, Inc., which listed:

HARRY DU BROW, President; CARL ANGELICA, Secretary;
IRVING FRIEDENN, Treasurer

It is noted that in this report that [redacted] reportedly born in Rhode Island in 1913, was variously employed in Rhode Island and Boston, Mass. prior to coming to Conn. in 1935.

On 5/15/61 [redacted] Conn. (protect identity), advised that according to records available to him [redacted] and wife, [redacted] resided at [redacted] Conn.

As of 2/21/57 he had two children dependents and was self-employed [redacted] Hartford, Conn., since 1954. Was former [redacted] Hartford, Conn., for two and one-half years. Came to Hartford from Providence around 1936 and is said to have opened [redacted] establishments in Willimantic, Conn., Providence, and Boston. When he came to Conn., he bought out the business of [redacted] and combined under corporate style of [redacted] As of 1/8/40 the business was operated with [redacted]

In 1950 the main plant suffered severe fire damage and [redacted]

In 1940 he was fined [redacted] in Manchester, Conn. Town Court on [redacted]

Recent income estimated [redacted] a year. Wife employed at [redacted]

BS 92-118

[redacted] of Conn. was incorporated 11/2/54 and
organized the same date with authorized capital [redacted]
Officers:

[redacted]

Referral/Consult

[redacted]

[REDACTED]

By airtel dated 5/17/61 the New Haven Office advised that an interview was had with [REDACTED] inmate, FCI, Danbury, Conn., on 5/16/61 and he admitted connection with Bagdad Night Club, Providence, R.I., and that he acted as sort of a partner with [REDACTED] his wife and mother, and that he, [REDACTED] was paid a regular salary rather than having financial interest. [REDACTED] did not give a clear impression that PATRIARCA was involved in the Bagdad Club but did not furnish any details on specific information that PATRIARCA was or had been involved in this club.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation DATE: MAY 19 1961

FROM : Edwyn Silberling, Chief, Organized Crime
and Racketeering Section, Criminal DivisionES:JCK:mf
123-66-81SUBJECT: Raymond L. S. Patriarca
Anti-Racketeering

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

We understand that the Bureau has conducted some investigation in a matter captioned "Music Guild of Rhode Island; Joseph Francis Patriarca; J. P. Morgan; [redacted]

[redacted] In connection with the captioned investigation we would appreciate being furnished copies of any reports which were prepared by the Bureau.

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UNRECORDED COPY FILED IN 122-1112

MAY 22 1961

EXP-100

NOTED

REC-19

92-2961-139

25 MAY 22 1961

[redacted] - Dept.
was advised this investigation
conducted 1954-55 (see 122-1110) and
copies of all reports sent to Dept.
is out of city + determine if this is what
is desired. 5/24/61
allowing he has found Dept
copies of reports + this report should
be 96 5/24/61
62 JK 06/1961

F B I

Date: 5/24/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ARRerep, SA [] dated 5/19/61 at
Boston. b6
b7cOn page 27 of rerep, paragraph 3, line 2,
amount should be \$2,000, rather than \$12,000.Bureau and all offices correct copies of rerep.
Boston copies have been corrected.IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.3-Bureau (92-2961)
1-Miami
1-Newark
1-New Haven
1-Boston (92-118)RJP:po'b
(7)

92-2961-

NOT RECORDED

14 MAY 26 1961

CONSOLIDATION

JUN 6 1961

Approved: [Signature]
Special Agent in Charge

Sent

M

Per

FBI

Date: 6/1/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

THE BUREAU ADVISED ALL LEADS MUST BE HANDLED EXPEDITIOUSLY.

On 5/31/61, [redacted]
Milford, Mass., a salesman for Tourtellot & Co., produce dealers, Harris Ave, Providence, R. I., advised he has been employed here for the past five years and formerly was in the fruit business in Milford, Mass., which business had been turned over to him around 1946 and which was owned and operated by [redacted] who died on 3/15/61. He stated that when he took over this business he also employed [redacted]

He said he does not know RAYMOND PATRIARCA; has never met him, and has never had any occasion to contact him, and he said he never owed RAYMOND PATRIARCA any money, and neither he, nor any member of his family, was indebted to RAYMOND PATRIARCA in any way.

3-Bureau (92-2961)
2-Los Angeles
3-Boston (2-92-118) (1-94-536)

CAR:po'b
(8)

REC-23 92-2961-140
6-3
JUN 27 196150 JUN 8 1961
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

On 5/31/61, [redacted] Providence, R. I., who is employed as supervisor of Driver Education for the Rhode Island Registry of Motor Vehicles, and who is also self employed as an accountant, advised that he first opened a [redacted] establishment known as the [redacted] around 1952, and that this [redacted] shop was located on Knight St., Providence, and at that time he had one or two benches and one [redacted] of [redacted] Johnston, R. I., was working for him and ran this small shop. He said that he took in job work and that he obtained this job work from various [redacted] concerns in this area, which is one of the customs in the [redacted] business to pass out job lot work.

[redacted] said he was on Knight Street for about two or three months and then moved to Grove St. and Addison Place in Providence, R. I., and in 8/60 his company went into receivership due to lack of work. He stated that he does not personally know RAYMOND PATRIARCA and that RAYMOND PATRIARCA has never invested any type of money in his organization, and he, [redacted] is at a loss to understand why anyone would say that RAYMOND PATRIARCA had invested any money into a small [redacted] organization.

[redacted] stated that around 1952 he was the accountant for the Preferred Oil Co., Harris Ave. Providence, which is now out of business and which was owned [redacted] and at that time the IRS at Providence, R. I. was investigating RAYMOND PATRIARCA and the IRS interviewed both he and [redacted] in regard to a \$10,000 loan made by PATRIARCA [redacted]

[redacted] further stated that he was the one who made the entry in the Preferred Oil Co. books, as [redacted] had told him that this money was loaned to him by RAYMOND PATRIARCA, but he had no further details concerning this matter, except for the fact that the IRS had thoroughly gone over this matter and had resolved the fact that RAYMOND PATRIARCA's wife, HELEN, had loaned the money [redacted] and not PATRIARCA.

In this regard he stated that it is possible that through this manner people may have thought he was connected with RAYMOND PATRIARCA. He again denied that RAYMOND PATRIARCA had invested any money into his [redacted] business.

BS 92-118

On 5/31/61 [redacted] Cranston, R. I., advised he was formerly married to [redacted] of Ohio; that she obtained a divorce from him in Miami, Fla. in 1951 and he would have no idea where she could be located at the present time. He said he is now married to [redacted] aka [redacted] and that she operates [redacted] a dress shop in the Garden City Shopping Centre, Garden City, Cranston, R. I. He said he is employed there and receives a salary of \$50 per week.

[redacted] admitted that prior to 1951 he was a big bookie in the Rhode Island area and that he had a great many customers but since 1951 he has been out of the booking business.

Just prior to 1951 he was having trouble with his first wife, [redacted] that she wanted a divorce from him; that she obtained the services of [redacted] an attorney in Providence, R. I., and at that time he signed over all of his property and cash to his wife, but she did not obtain any divorce in Providence, R. I. Immediately thereafter, he had a serious operation and when he recovered he travelled to Miami, Fla. where he operated the E. F. Winters Drug Store at 1st Ave and 3rd St., Miami, Fla. He said that while he was operating this drug store his first wife came to Miami, Fla. and instituted divorce proceedings against him and attempted to show he had a considerable amount of money and that she wanted alimony from him. He said he advised the Judge that he had turned over all his property and cash to her at Providence, R. I.; that he had no additional money and that his only source of income was \$200 a week from the drug store.

During his conversation with this particular Judge, he stated that he was indebted to individuals in the amount of \$100,000 and he said that he owed the following people:

RAYMOND PATRIARCA

\$25,000

[redacted] said that when he made this statement to the Judge he knew it was a false statement, except for the fact that he did borrow \$35,000 from his present wife, [redacted] and that the debt is still outstanding, and he only used the names of RAYMOND PATRIARCA, [redacted] and [redacted] as those were the only names that came to his mind at that time. He made this statement to the Judge because he did not want his wife to receive any alimony from him. He denied borrowing any money from RAYMOND PATRIARCA, [redacted]

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In regard to [redacted] he said that prior to 1951 this individual resided in Providence, R. I. and then moved to the Los Angeles, Calif. area where he organized a corporation that sold household items, door-to-door, and that he had purchased about \$25,000 worth of stock in this corporation, name of corporation not recalled. He said that prior to 1951 he sold his \$25,000 worth of stock back to [redacted] and received a check [redacted] made payable to him in the amount of \$25,000, which check he cashed in Providence, R. I., but he cannot recall the name of the bank in which he cashed it.

[redacted] said he does not know [redacted] present address in Los Angeles but does know he lives in that area and that he also has [redacted] in the Los Angeles area or possibly Beverly Hills, Calif.

[redacted] said he has known RAYMOND PATRIARCA for about 30 years; that prior to 1951 when he was in the booking business he took action from RAYMOND PATRIARCA in that PATRIARCA used to bet the horses with him, but PATRIARCA was not in the booking business. He said RAYMOND PATRIARCA's bets would range from \$10 to \$200, depending on the type of tips he had received, and he said PATRIARCA very rarely won any money but would "hit" him occasionally.

[redacted] said he does not know what businesses RAYMOND PATRIARCA is engaged in; that he has never discussed PATRIARCA's personal affairs with him, and he said he knows better than to discuss these matters with RAYMOND PATRIARCA, as he knows PATRIARCA would never give him any information.

ES 92-118

[redacted] denied turning over any stock to RAYMOND PATRIARCA and denied borrowing at any time \$25,000 from him and, in fact, he said he did not think that PATRIARCA had that kind of money in 1950 and, to substantiate this remark, [redacted] said that during 1948-1950 he attended crap games in and around Providence, R. I., places not mentioned, and on occasions he did see PATRIARCA at the game and PATRIARCA did not lose more than \$200 to \$300. On several occasions RAYMOND PATRIARCA borrowed money to continue in the crap games and would not borrow more than \$100 or \$200 at any time. He said that if RAYMOND PATRIARCA had money at that time there would not be any need for him to borrow any at any crap games.

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He said he has not been in contact with RAYMOND PATRIARCA for some time because he, [redacted] has not been in the numbers racket since 1951 and that he can always be located at his wife's dress shop, [redacted] at the Garden City Shopping Center, Garden City, Cranston, R. I. He said that he knows of individuals (the names he would not mention) who are presently in the booking business in a big way and he knows that RAYMOND PATRIARCA has no control or influence over their activities and that PATRIARCA does not receive any cut from their profits.

For the information of the Los Angeles Office, an Appellate Division action transmittal memo dated 4/24/61 for [redacted] showed that a separate maintenance action was filed in the Circuit Court of the 11th Judicial Circuit, Dade County, Fla. in Chancery No. 137854-C by [redacted] which is dated 1/30/51.

The report of the proceedings in this action were quite lengthy. However, in these proceedings [redacted] gave testimony to the effect he owns several types of stock and that he had been a bookie; that he was broke and had to raise about \$100,000. In trying to explain where he obtained the money, he made the remark he borrowed it as follows:

\$25,000 from "RAY"

[redacted]

BS 92-118

In regard to the \$25,000 loan, his former wife advised she had to sign papers which transferred about \$25,000 worth of stock in the California corporation. The name of the corporation was not mentioned.

LOS ANGELES office is requested to attempt to locate [redacted] or [redacted] in the Los Angeles or Beverly Hills area and interview them concerning the sale of \$25,000 worth of stock in [redacted] corporation. Also determine if a \$25,000 check was made payable [redacted] or if the stock had been transferred to RAYMOND PATRIARCA.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/31/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 5/25-26/61 [redacted] Treasurer, Fall River Stevedoring Co., State Pier, Fall River, Mass. advised he only knows RAYMOND PATRIARCA by name and stated that PATRIARCA has no interest or investment in this company and has nothing to do with it.

On 5/25-26/61 [redacted] President of the above-mentioned company, advised that RAYMOND PATRIARCA has no interest in this organization, but he said he met PATRIARCA on one occasion in the past at Coin-D-Matic, 168 Atwells Ave, Providence, R. I.

He stated that he was introduced to RAYMOND PATRIARCA by a mutual friend, [redacted] and he thinks that [redacted] buys old juke box records from [redacted] who operates Coin-D-Matic.

3-Bureau (92-2961)
3-Boston (2-92-118) (1-94-536)

CAR:po'p
(60)

REC-96

92-2961-141

JUN 2 1961

Approved: _____
Special Agent in Charge

Sent _____ M

56 JUN 8 1961

BS 92-118

[redacted] said he has been to Coin-O-Matic on infrequent occasions and when he goes there he buys old juke box records [redacted] and does not have too much conversation with RAYMOND PATRIARCA. He said he pays about \$2 for 20 of the old juke box records.

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On 5/29/61 efforts were made to locate and interview [redacted] who, at one time, was a big bookie in the Providence, R. I. area and who is supposed to know PATRIARCA.

Efforts are continuing to locate [redacted]

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/2/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

On 6/1/61 [redacted] Manager, Plantations Bank of Rhode Island, 1355 Hartford Ave, Johnston, R. I., advised his bank has a checking account for "Club Baghdad, Inc." of Johnston, R. I.; that he is familiar with this Club and knows that when the Club was first started [redacted] and [redacted] were the operators of the Club. In 11/60 [redacted] went to the Federal Penitentiary at Danbury, Conn. and, shortly thereafter, [redacted] Providence, came into his bank on 12/7/60 and took out a personal loan in the amount of \$2,000, which money was deposited to the Club Baghdad account. At that time [redacted] became a partner in the Club with [redacted]

[redacted] said that business was bad at the Club and in 3/61 it was put into receivership [redacted] He said his bank is now trying to collect the money loaned [redacted]

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

REC-96

92-2961-142

JUN 5 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

56 JUN 8 1961

BS 92-118

[] said he is familiar with the operation of this Club as he visited the Club during the evening hours on occasions and it was through these occasions that he got to know [] on a personal basis. He said RAYMOND PATRIARCA had no interest or investment in this Club as all of the money put into it was borrowed through his bank.

[] did say that about two or three weeks subsequent to the Club going into receivership, one [] (PH), who [] knows and comes from the Federal Hill section of Providence, was a frequent visitor at the Club Baghdad; that [] were good friends and [] tried to bring additional customers into the Club so that it could show a profit, but [] has not invested any money into the Club and was only there to help []

[] said that it may be possible that [] may have made the remark that he had an interest in this place in order to stimulate business and since [] is known to PATRIARCA, people may have gathered the impression that RAYMOND PATRIARCA may have had some interest in this Club.

In regard to RAYMOND PATRIARCA, [] said he knows RAYMOND PATRIARCA; that he has talked to him on the phone on several occasions and has met him, as many individuals with poor credit ratings have come into his bank trying to obtain loans and, on these occasions, they would say they knew RAYMOND PATRIARCA and that PATRIARCA would vouch for them.

[] said he would call RAYMOND PATRIARCA to see if he knew these individuals and, on the majority of occasions, RAYMOND PATRIARCA would tell him that he did not know them and would not vouch for them.

[] said that in the past there has been a great deal of adverse publicity concerning RAYMOND PATRIARCA in the Providence newspapers and he feels that this adverse publicity has made PATRIARCA an "imaginary figure" in this area and that numerous people go around saying they know RAYMOND PATRIARCA when, in reality, they do not even know him.

[] said he does not know what businesses RAYMOND PATRIARCA may be involved in, as he has never discussed these matters with him and he has no idea if PATRIARCA is involved in any illegal enterprises.

On 6/1/61 [] Providence, R. I., advised her husband is [] that he is in the shoe business and just before Christmas, 1960 he invested money into the Club Baghdad located in Johnston, R. I. and that he was a partner with [] in this Club.

[] said that this Club did not do any business and in 3/61 her husband forced this Club into receivership. She stated she has never heard the name RAYMOND PATRIARCA and was unable to say whether he had any interest or investment in this Club.

On 6/1/61 [] Attorney, Room 530, Rhode Island Hospital Trust Bldg., Providence, R. I., advised that he petitioned the Club Baghdad, Inc. of Johnston, R. I. into temporary receivership at the request [] on 3/13/61 under Providence Superior Court Equity No. 28978. The Club went into permanent receivership on 3/23/61 and at that time [] were [] of this corporation.

[] stated that he had no indications that RAYMOND PATRIARCA had any interest or investment in this Club and that he has not made any claims to him since this Club has gone into receivership.

On 6/1/61 [] Bookkeeper, Fiore Pontiac, Inc., 399 Bald Hill Rd., Warwick, R. I., advised car invoice number 3190 dated 3/31/61 shows HELEN PATRIARCA of 165 Lancaster St., Providence, R. I., purchased a 1961 Pontiac Bonneville Convertible, MN 861P14883, SN the same. The price of this car was listed at \$5,127.91, with a discount allowed of \$827.91, leaving a balance owed of \$4,300. A deposit of [] was made in 1/61 and a check drawn on the [] Providence, R. I. dated 3/31/61 and signed by HELEN PATRIARCA in the amount of [] was paid to this company on 4/1/61.

BS 92-118

On 6/1/61, [REDACTED] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, R. I., advised her records reflect Rhode Island registration 9929 is listed to HELEN G. PATRIARCA at 165 Lancaster St., Providence, R. I. for a 1961 Pontiac convertible, black, which car was registered on 4/1/61 and which was purchased from Fiore Pontiac, Inc., Warwick, R.I. b6 b7c

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 6/2/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW HAVEN (92-61)
 RE: RAYMOND L. S. PATRIARCA, aka
 AR
 OO: Boston

Rerep SA [redacted] 5/5/61 at Boston, and New Haven airtels to Boston 5/17/61, and 5/26/61.

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The following investigation was conducted by SA WINTHROP A. YOUNG:

[redacted] inmate, Federal Correctional Institution, (FCI), Danbury, Conn., was recontacted on 5/24/61. [redacted] again stated that he was employed at the Bagdad Night Club, Providence, R.I., which was operated [redacted] with his wife and mother also as officers in the corporation. [redacted] said that he only received a salary from the club, and did not have a direct financial interest. He said that RAYMOND PATRIARCA did not have a financial interest in the club, but he stated that the full story of the financial backing of the club would definitely be cause for possible future prosecutive action against him, [redacted] and in view of that he declined to discuss the matter in specific detail. He stated, however, that the backing included a violation of banking laws, and the misappropriation of funds from two banks in Providence R.I., and involved the activities of JOSEPH PATRIARCA, the brother of RAYMOND PATRIARCA.

[redacted] then said that he had much other information concerning violations of Federal laws. In particular, he said that he is able to name the members of a group of car thieves operating in Providence, R.I., including the actual thieves, the receivers of stolen cars, and the general operations of the group including how the cars are stolen, any changes made in the cars, and how the paper work is handled to resell the cars. He also said that he knows information

P.
 ②-Bureau
 2-Boston (92-118)
 1-New Haven

REC-4

92-2961-143

JUN 5 1961

WAY/lrf

(6)

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

cc - Wick

56 JUN 8 1961

NH 92-61

concerning the receiver of stolen property in Providence, who, during the summer of 1960, had in his possession \$100,000 worth of stolen travelers checks, which [] said were stolen out of a Post Office, other details not given. He said that he at one time had \$20,000 worth of these travelers checks, and they were given him in New York, for possible passing in Providence. He said, however, that he returned this \$20,000 worth of checks and did not cash them. He said that the travelers checks were in denominations of \$10, \$20, and \$50, and that he still has access to some of them. He said that as proof that he could produce this type of information, he is willing to go to Providence, by whatever legal means necessary, to show these checks to investigators. He said he also has information concerning a group of stolen travelers checks which were taken in Providence, R.I. area. He also made reference to the fact that he is able to provide much information on many other cases of Federal type in New England, and could "clean up a lot of cases."

[] said that he is willing to give all of this information to the FBI, if some action is taken to reduce his sentence at the FBI or otherwise take positive action to allow him to gain his freedom. It was carefully explained to [] that no deal whatever could be made with him and that by withholding information of this type he could possibly be prosecuted and a detainer placed against him. He said that under no circumstances would he give this information unless action was taken. He was told that his position would be made known, but that interviewing agent would make no assurances, promises, or deals whatever in this regard. He then specifically requested that this situation be brought to the attention of the Department of Justice for possible action to reduce his sentence or bring about a favorable release date. He was told that the information he gave would be forwarded to Washington for appropriate consideration.

[] said that he is not interested in money, and that no offer of any money could induce him to furnish the indicated information. He was questioned at some length on this matter, and he steadfastly declined to provide details unless action of some kind was taken to ease his situation.

NH 92-61

He said that he is eligible for parole from the FCI as of 6/5/61, on which date he will be interviewed by the Parole Board. He commented that if he makes parole, which he says is doubtful, he then will not give the information under any circumstances, and "then I don't want to know nothing."

On 5/25/61, [redacted] Parole Officer, FCI, Danbury, Conn., advised that [redacted] will be interviewed for parole on 6/5/61, and that his chance of being granted parole is not good. He said that [redacted] work at the FCI is good, but his work record on the outside is not good, and generally his background is not likely to be in his favor for parole purposes. [redacted] remarked that [redacted] Inmate [redacted] who is a cousin of [redacted] is also in the FCI and appeared for parole purpose on 3/4/61, and was denied. [redacted] was a co-defendant in the case in which [redacted] was sentenced, and [redacted] has a detainer against him for larceny, lodged by Providence PD. b6 b7c

Boston is requested to comment on whether [redacted] is in a position to have the information which he refers to. In particular, Boston is requested to advise whether there is any indication of a theft of travelers checks in Providence which could possibly be the case referred to by [redacted]. Boston should furnish such other information available which might have a bearing on the reliability and stability of [redacted] in this regard.

It is requested that the Bureau give consideration to the facts presented herein for possible action in line with the request of [redacted] looking toward development of the indicated information.

It is requested that the New Haven Office be kept advised of developments in this matter.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

*Lead to
New Haven Boston*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE JUN 2 1961	INVESTIGATIVE PERIOD 5/17-29/61	by h77
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY gm	
		CHARACTER OF CASE ANTI-RACKETEERING		

XXXXXXXXXX

REFERENCES

Pittsburgh letter to Boston dated 5/15/61 (interoffice).
 New Haven airtels to Boston dated 5/17 and 23/61 (interoffice).
 Report of SA dated 5/19/61 at Boston.
 Newark letter to Boston dated 5/23/61 (interoffice).
 Boston airtels to Bureau dated 5/17-19, 22-26, and 29/61.

- P -

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY.

LEADS

NEW HAVEN DIVISION

At West Hartford, Connecticut

Will locate and interview following individuals to determine their association with RAYMOND L. S. PATRIARCA in an attempt to determine allegations that they are "lay off" men for RAYMOND PATRIARCA. These individuals are DAVID KARP, 40 Grayston Road, and

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2961) 2 - New Haven (92-213) 3 - Boston (92-118) <i>1 copy missing when I used for file</i> <i>cc to [unclear] 6/12/61</i>		92-2961-144 REC-12 JUN 7 1961 EX-108	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

BS 92-118

BOSTON DIVISION

At Boston, Massachusetts

Will conduct investigation at following places and determine if PATRIARCA has any financial interest in them:

American Finance Company, Hanover St., refer to Boston report dated 9/9/60, page 7.

Columbus Wholesale, no address listed.

Tremont Finance Corporation, no address listed.

It is noted that [] Departmental Attorney, has requested information in regards to these companies.

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Will locate and interview JOHN F. X. DAVERN, State Representative of Milford, Mass., who can be located at the State House, Boston, every day, and determine whether or not he lost \$25,000.00 to RAYMOND PATRIARCA or whether PATRIARCA had invested money into this business, Tropicana Orange Juice Company, of which DAVERN has an investment.

Will locate and interview [] Dorchester, concerning allegations that PATRIARCA had an interest in Tropicana Orange Juice Company, Milford, Mass., and whether his company had paid \$25,000.00 to PATRIARCA, it being noted [] was one of this corporation at Milford, Mass.

At Providence, Rhode Island

Will continue investigation in an effort to establish any indication RAYMOND PATRIARCA is violating or had violated any local, state or federal laws.

Will continue efforts to develop informants in regards to RAYMOND PATRIARCA in an effort to determine if PATRIARCA has violated any local, state or federal laws.

Will locate and interview [] at Tourtellot Company, telephone number Dexter 1-2345, concerning allegations that he was indebted to PATRIARCA in the amount of \$50,000.00.

- B -

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BS 92-118

Will interview [redacted] concerning their interest in the Bagdad Club, Johnston, R.I., and determine if subject had any interest or investment in this club..

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Will interview [redacted] concerning his interest in the Bagdad Club and determine if subject had any interest or investment therein.

At Johnston, Rhode Island

Will, at Plantations Bank, Johnston Branch, verify loan of \$2,013.00 [redacted] Providence, to determine if money was borrowed as an investment into the Bagdad Club.

At Warwick, Rhode Island

Will, at Fiore Pontiac, Inc., determine reason why \$4,000.00 check, drawn by HELEN PATRIARCA on 4/1/61, was made payable to this company.

INFORMANTS

BS T-1 is a fisur conducted by SA [redacted]

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BS T-2 is [redacted] Mass., contacted by SA [redacted] on 5/25/61 and who requested his identity be protected.

BS T-3 is [redacted] contacted by SA [redacted] on 5/15/61.

BS T-4 is PCI [redacted] contacted by SA [redacted] on 5/15/61.

BS T-5 [redacted] IRS. [redacted] Rhode Island, contacted by SA [redacted] on 5/19/61, and who requested his identity be protected.

BS T-6 is [redacted] Pennsylvania, contacted on 3/14/58, as reflected in a review of the indices of the [redacted]

-C-

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BS 92-118

BS T-7 is PCI [redacted]
Rhode Island, contacted by SA [redacted] on 5/25/61.

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BS T-8 is [redacted] IRS, [redacted]
Rhode Island, who requested his identity be protected,
contacted by SA [redacted]

BS T-9 is [redacted] contacted by [redacted] and reported in
[redacted]

BS T-10 is [redacted]
[redacted] Conn., [redacted]
[redacted]

BS T-11 is [redacted]
[redacted] Conn., as reported [redacted]
[redacted] by SA [redacted] and
who requested his identity be protected.

BS T-12 is [redacted]
IRS, [redacted] Conn., contacted on
5/16/61 by SA [redacted] and who requested his
identity be protected, as [redacted] to
Boston dated 5/23/61.

- D -

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BS 92-118

ADMINISTRATIVE DATA

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be protected.

The information set forth from the records of the [redacted] Rhode Island was obtained from [redacted] on 5/23, 24 and 25/61 by Investigative Clerk [redacted]

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The information set forth from the records of the Archives, [redacted] Rhode Island was obtained from [redacted] on 5/23/61 by Investigative Clerk [redacted]

The information set forth from the records of the Safe Deposit Department, [redacted] Rhode Island was obtained from [redacted] on 5/24/61 by Investigative [redacted]

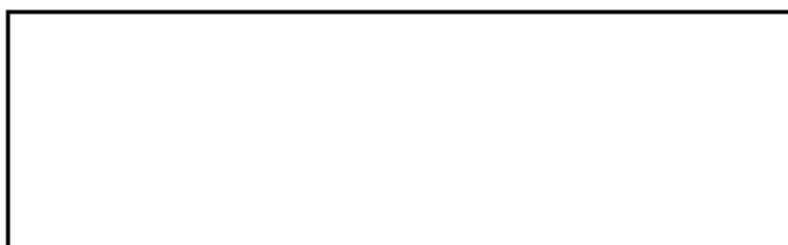
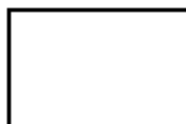
The information set forth from the records of the Credit Department, [redacted] Providence, Rhode Island, was obtained from [redacted] on 5/22/61 by SA [redacted]

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On 5/10/61 [redacted]

[redacted]

BS 92-118



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By airtel dated 5/23/61 the New Haven Office advised that telephone numbers 203 CH 9-5211 and 203 CH 6-2544 are telephone numbers for the Hartford, Conn. area and are identified as follows:

CH 9-5211, phone listed publicly to the State of Conn., State Highway Department, Wolcott Hill Road, Wethersfield, Conn.

CH 6-2544, phone listed publicly to the Hartford Office of the Proctor and Gamble Co. (soap), 983 Main Street, Hartford, Conn.

Since the above telephone listings do not appear to be significant in regard to this matter, no further investigation is being conducted in this regard.

On 5/17/61 [redacted] Credit Bureau of Greater Fall River, Fall River, Mass., furnished the following information to SA [redacted]

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[redacted]
Married [redacted] Providence, Rhode Island,
on [redacted]
Former address: [redacted]
[redacted] (1951), [redacted] (current
address)

Accountant, auditor, tax consultant, CPA (1949),
[redacted] Aldon Associates Investment Brokers
(1954)

As of 1957 - Born [redacted] wife, three children, [redacted]



- F -

COVER PAGE

BS 92-118

EMIL PELCHAT, [redacted]
Formerly of [redacted] (1943),
[redacted] (1943), and currently of [redacted]

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Occupation - Store proprietor since 1946 and general repair man.
As of 1949 - Born 7/22/08, wife, and two children.
Former-hardware store, 1196 Pleasant, up to 12/46.

Fall River Herald News clipping 4/14/59, pleaded innocent, two counts, assault and battery.
4/21/59 adjudged guilty on above charge, fined \$15.00. Squirted kids with oil can after they refused to stop shooting pigeon.
6/28/55 and 7/7/55, fired .22 during domestic quarrel. Charge unlawful discharge of firearm (acquitted) and unlawful carrying dangerous weapon (acquitted) and drunk (filed).

[redacted] married.
Formerly of [redacted] (1936),
[redacted] (1937), 18 Bedford (business) (1940),
(1941), [redacted] (1946), [redacted] (1949), [redacted] (1953).

[redacted]
As of 7/60 - second marriage, two children
Own real estate at [redacted]

[redacted]
Currently at [redacted] Formerly [redacted] (1943),
[redacted] (1943), [redacted] (1943).

[redacted]
[redacted] (since 12/31/56.

Formerly of [redacted]

Born [redacted] wife, three children.

BS 92-118

On 5/17/61 [redacted] Records Clerk, Fall River, Mass. PD, furnished the identification records of the following individuals: b6 b7C

[redacted] born [redacted] Fall River, Mass., [redacted] LOUIS and ANNIE LOEFF.

[redacted] no identifiable record.

[redacted] husband of [redacted] born [redacted] Fall River, Mass., [redacted]

Date

Offense

Disposition

[redacted]
[redacted] wife [redacted] JOHN, [redacted] ROSE.
Born [redacted] Fall River, Mass. Brown hair, brown eyes, 5'7".

Date

Offense

Disposition

Reference/Consult

- Hx -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: BOSTON

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Date: JUN 2 1961

Field Office File No.: BS 92-118 Bureau File No.: BU 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Investigation of RAYMOND L. S. PATRIARCA continued, including interviews with friends and associates along with check of banking institutions, which failed to reveal information that PATRIARCA is not engaged in any activities in violation of local, state or federal laws. Investigation conducted with negative results to determine if subject withdrew large amount of money in making personal loan to [REDACTED] owner, Trinity Auto Sales, Inc., Providence, R.I. Investigation of Fall River Stevedoring Co., Fall River, Mass., set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

BS 92-118
GAR:po'b

DETAILS:

1. RESIDENCE AND EMPLOYMENT

On May 17, 19, 1961, BS T-1 advised RAYMOND L.S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island and that he continues to go to Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island where he remains for the day.

BS T-1 advised no pertinent information had been developed that PATRIARCA has violated any local, state or federal laws, and no pertinent contacts were noted.

BS 92-118
CAR:po'b

2. BUSINESS INTERESTS OF RAYMOND L. S. PATRIARCA

D & H Building Wreckers, Inc.
Johnston, Rhode Island
and
R & P Realty Company
Providence, Rhode Island

On May 22, 1961, [] Certified Public Accountant (CPA), Room 527, Industrial National Bank Building, Providence, Rhode Island, advised he has been the accountant for the D & H Building Wreckers, Inc., in which [] have an interest. He has been the accountant for that corporation since 1959.

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He said that a short while ago he was contacted by [] wherein [] requested he take over the accounting records for the R & P Realty Company, of which [] was an officer. At that time [] said he was interested in buying out the interest of RAYMOND PATRIARCA in the R & P Realty Company of Johnston, Rhode Island.

[] received the Minutes Book and accounting records which had been kept by [] an accountant, and his survey of the records revealed the following information:

R & P Realty Company is a corporation organized in the State of Rhode Island on October 19, 1960; that the annual meeting will be held on the first of February of each year; that the corporation had 600 shares of no par common stock and that the fiscal year would be the calendar year; that all bills, notes, checks and other negotiable instruments shall be signed by the Treasurer of the corporation.

The Board of Directors are as follows:

[]
RAYMOND PATRIARCA
[]

BS 92-118
CAR:po'b

The officers are listed as follows:

Treasurer	RAYMOND PATRIARCA
Secretary	SAUL FRIEDMAN

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The subscribers to the capital stock are listed as follows:

RAYMOND PATRIARCA	30 shares
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The bank account for this corporation is maintained at the Columbus National Bank, Providence, Rhode Island.

[redacted] said that prior to his taking over the accounting records of the R & P Realty Co. [redacted] an accountant, had handled this account and his work papers showed an original investment of \$16,000, and [redacted] records showed that on the sale of 100 shares of no par common stock the amount of money received was as follows:

RAYMOND PATRIARCA	4.800
TOTAL	<u>\$16,000</u>

However, on April 6, 1961 RAYMOND PATRIARCA made an additional investment into the corporation of \$5,000, which made a total investment of \$21,000. However, when he discussed this total investment with [redacted] it was determined from [redacted] that the following amount of money was put into the business as follows:

RAYMOND PATRIARCA	\$11.800
TOTAL	<u>\$21,000</u>

BS 92-118
CAR:po'b

[] made available records of the R & P Realty Company which disclosed a total investment of \$21,000 for construction of a building in Johnston, Rhode Island. To date, \$19,581.14 has been expended, of which \$19,198.90 has been debited to the construction of this building and \$382.24 has been charged to small, miscellaneous accounts.

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Unpaid invoices as of April 25, 1961 total \$6,226.02, of which a debit of \$6,121.62 is for the construction of the building and \$104.40 is debited to miscellaneous charges.

[] said [] is not listed as putting any money into this corporation and he said he knows [] does not have any money.

In regard to the R & P Realty Co., [] said that [] had told him that the R & P Realty Company was set up to build a building for the D & H Building Wreckers, Inc. as they did not have any permanent location; that the building is under construction on land which belongs to the D & H Building Wreckers, Inc. in Johnston, Rhode Island which, according to [] was land paid for by the D & H Building Wreckers, Inc. and which is carried on their books.

[] further told [] that he wanted to buy out RAYMOND PATRIARCA [] and in order to do this, he wanted the services of a CPA. [] said that [] is presently negotiating a loan through the Columbus National Bank, Providence, Rhode Island in order to buy out RAYMOND PATRIARCA from the R & P Realty Company.

[] also said that [] had told him that he was buying out RAYMOND PATRIARCA and was paying PATRIARCA about \$25,000 for his stock in this corporation.

[] also said that [] had told him that when this transaction is completed only [] will be the principals in the R & P Realty Company and that this corporation will be dissolved into only the remaining corporation, the D & H Building Wreckers, Inc., of which [] will be the principals.

He said this is a legal transaction and that PATRIARCA will not have any interest in the R & P Realty Company or the D & H Building Wreckers, Inc.

BS 92-118
CAR:po'b

[] also said that since he has taken over the accounting procedures for the D & H Building Wreckers, Inc. he has not obtained any information that RAYMOND PATRIARCA had any interest or investment in this organization.

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[] also said that around March 6, 1961 representatives of the Intelligence Unit of the Internal Revenue Service, Providence, Rhode Island, took all of his work papers in regard to the D & H Building Wreckers, Inc. and that they still have them in their possession and, for that reason, he would not be able to give any figures for this corporation.

BS T-8, on May 21, 1961, advised the records of the D & H Building Wreckers, Inc. are being checked at this time to determine if RAYMOND L. S. PATRIARCA has an interest in this organization.

On May 23, 1961, THOMAS H. BLACK, Corporation Secretary, Rhode Island Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect that the R & P Realty Company was organized on October 19, 1960 at Providence, Rhode Island and the incorporators were listed as SOL FREIDMAN, CHARLES CURRAN and CAROLE FONTES. He advised this organization has not filed an annual report nor power of attorney. He also advised a list of the officers of this company has not been filed at his office.

On May 23, 1961 SAUL FRIEDMAN, Attorney, Room 816, Industrial National Bank Building, Providence, Rhode Island, advised he is the attorney for the R & P Realty Company with an address of 816 Industrial National Bank Building, Providence, Rhode Island. This corporation was organized under the laws of the State of Rhode Island on October 19, 1960 with the official name as R & P Realty Company.

The Board of Directors are listed as follows:

[]
RAYMOND PATRIARCA
[]

BS 92-118
CAR:po'b

The Officers are listed as follows:

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Treasurer	RAYMOND PATRIARCA	
Secretary	SAUL FRIEDMAN	

FRIEDMAN said 600 shares of no par common stock was authorized, but only 100 shares were issued, as shown below:

30 shares	RAYMOND PATRIARCA

In regard to these shares, FRIEDMAN said the shares have been issued but have not been delivered; however, they have been signed by RAYMOND PATRIARCA as Treasurer for the corporation.

In regard to the shares of stock for FRIEDMAN said these shares will be held, as has not paid any money yet into the corporation.

SAUL FRIEDMAN said the Minutes Book of this corporation reflects that all bills, notes, checks and other negotiable instruments shall be signed by the Treasurer of the corporation.

FRIEDMAN said that RAYMOND PATRIARCA has invested \$11,800 into this corporation and he made this investment as follows:

10/19/60 PATRIARCA invested \$6,000 and the money was withdrawn from the of which RAYMOND PATRIARCA is a partner with his brother, JOSEPH. This was withdrawn by check drawn on the of Providence, Rhode Island.

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BS 92-118
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11/22/60 PATRIARCA invested another \$800, and this money was also withdrawn from the [redacted] account at the [redacted] Rhode Island by check [redacted]

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4/5/61 PATRIARCA put another \$5,000 into the business, which money was withdrawn on the account of [redacted] maintained at the [redacted] Rhode Island. A [redacted]

SAUL FRIEDMAN said that it was his recollection that [redacted] who was one of the officers of the D & H Building Wreckers, Inc., had approached RAYMOND PATRIARCA and wanted to borrow money to build a building for his company; that he advised RAYMOND PATRIARCA not to invest money in the D & H Building Wreckers, Inc., but since they wanted to build a building it would be better to organize a corporation solely for the construction of a building and, in that way, the D & H Building Wreckers company could pay rent to the corporation which would be formed.

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FRIEDMAN said that in this way PATRIARCA would not have any connection with D & H Building Wreckers, Inc. FRIEDMAN said that since the formation of the R & P Realty Company [redacted] has expressed a desire to buy out RAYMOND PATRIARCA, and [redacted] is presently negotiating a loan at the Columbus National Bank, Providence, Rhode Island so that he can buy out PATRIARCA, as he wants to operate the D & H Building Wreckers, Inc. and the R & P Realty Company [redacted]

FRIEDMAN said that when this detail is completed RAYMOND PATRIARCA will obtain a capital gain in this investment and this capital gain will be reported to the Internal Revenue Service at Providence, Rhode Island and PATRIARCA will not have any further interest in the R & P Realty Company, nor will he have any interest in the D & H Building Wreckers, Inc.

BS 92-118
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On May 24, 1961, [redacted] b6
[redacted] Lincoln, Rhode Island, advised he is an accountant, with b7C
his office out of his home. He said that when the R & P
Realty Company was organized as a Rhode Island corporation in
October, 1960 he was contacted by Attorney SAUL FRIEDMAN and
asked to set up a record system for this corporation. He said
there were not many records involved as it was a newly
organized corporation and that the corporation was building a
building in Johnston, Rhode Island and, as he recalled, it was
to be rented to the D & H Building Wreckers, Inc.

He said he cannot recall the specific entries made
by him or any figures entered into the records, as he was
told by SAUL FRIEDMAN about five weeks ago to turn the
books and records over to [redacted] CPA, of the Industrial
National Bank Building, Providence, Rhode Island, which he did.

He said he turned the records over [redacted]
because Mr. FRIEDMAN told him that [redacted] one of the
owners of D & H Building Wreckers, Inc. was going to
buy RAYMOND PATRIARCA's interest in the R & P Realty Company
and that [redacted] wanted a CPA to handle these affairs. He said
he does recall that the majority of the entries were bills paid
for in regard to the construction of the building and the
original investment into this corporation was \$16,000. He
said that the officers were:

[redacted]
RAYMOND PATRIARCA
[redacted]

He recalled filing a corporation tax return for the
year 1960 with the Internal Revenue Service (IRS) at Providence,
Rhode Island and that no money had been made by the corporation.

He said he had no further details concerning this
matter.

Date 5/26/61b6
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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to

On 5/24/61 at Providence, Rhode Island File # Boston 92-113

SA [redacted] :po'b Date dictated 5/25/61

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5/26/61

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [redacted]

[redacted]

On 5/25/61 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] :po'b Date dictated 5/25/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118
CAR:po'b

On May 25, 1961, [redacted] Warwick, Rhode Island, and Treasurer, D & H Building Wreckers, Inc., 89 Celia Street, Johnston, Rhode Island, advised this corporation came into existence around 1955, and at that time [redacted] were principals and an investment of \$14,000 was made in the organization, [redacted] having put up [redacted] [redacted] did not put any money into the business but supposedly was a qualified individual in the building and wrecking business.

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The first job obtained, in 1955, resulted in a net profit of \$6,000 which was split equally between [redacted] and [redacted] had received his weekly salary. Also in 1955 they took on a sewerage project at Fields Point, Providence, Rhode Island, where they lost approximately \$167,000. Due to this loss additional capital was needed, even though they had other jobs going, and around August, 1956 [redacted] a former employee of M. A. Garmino Company, a construction firm, wanted to buy into the business and [redacted] sold him [redacted] of his own stock which [redacted] paid for in cash. According to [redacted] he thought [redacted] had told him that this money had been obtained from his brother-in-law named [redacted] (First Name Unknown) who lives in North Providence, Rhode Island and who supposedly owns a large produce business and is supposed to have a large amount of money.

When [redacted] bought into the business the stock was then issued to him and [redacted] each owned [redacted] interest in the business.

As time went on the business was losing money and additional capital was needed and [redacted] did not want to put any money into the business and when he, [redacted] put additional money into it he took [redacted] of [redacted] and 12 1/2% of [redacted] interest, which gave [redacted] a [redacted] interest in this business.

In 1957 [redacted] said both he and [redacted] raised about [redacted] in order to work on a project at the West River Development Project, Providence, Rhode Island, and the money was borrowed from the following:

BS 92-118
CAR:po'b

[redacted] General Scrap Co., owner [redacted] Providence
\$35,000 BYRON GAMMINO, Providence, now deceased.
[redacted] family.

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This money was obtained without any interest being charged and has since been paid back to the original contributors. Since he and [redacted] raised the \$60,000 as explained above, [redacted] gave up [redacted] of his interest in D & H and the [redacted] was given to [redacted] which gave him a [redacted] interest in D & H.

In 1958 [redacted] was asked to resign because of lack of experience, which he did, and at that time [redacted] interest was bought by the corporation and is still in the corporation, stock not having been issued. [redacted] said 400 shares were authorized and 380 shares outstanding.

With regard to R & P Realty Company, [redacted] advised that D & H Building Wreckers, Inc. owned about nine acres of land on Celia Street, Johnston, Rhode Island, which land was carried as an asset on the books of D & H Building Wreckers, Inc. A short while ago his company had a job in Lawrence, Massachusetts where they were demolishing a building and at that time he was aware his company needed a permanent building. While on this job they ran across a showroom building which they dismantled and had shipped to Celia Street, Johnston, Rhode Island with the intention of erecting it on the land. The problem of raising money again came up and at that time [redacted] thought the building could be erected for \$3,000 by using employees of the D & H Company. This matter was discussed and it was finally decided the building should be put up and additional capital would be needed to erect it.

[redacted] said [redacted] had some idea that the new freeway, Route 6, would be going through this land and [redacted] said he later learned that [redacted] had contacted RAYMOND PATRIARCA, told him about D & H wanting to build a building; that they needed additional capital to do it, and also told PATRIARCA about the proposed freeway and that the land would become valuable in the future.

[redacted] said that [redacted] came to him and suggested that RAYMOND PATRIARCA would be interested in investing money into the building and since he needed cash he decided to get the money from PATRIARCA.

BS 92-118
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[] said the attorney for D & H Building Wreckers, Inc., one SAUL FRIEDMAN, is also the attorney for PATRIARCA and a meeting was held in FREIDMAN's office where it was suggested by FRIEDMAN that PATRIARCA should not invest his money into D & H but that a separate corporation should be formed for the erection of the building and that D & H would pay rent to this newly formed corporation.

They decided to form the R & P Realty Company and after the building was erected the R & P Realty Company would buy the land on Celia Street, Johnston, Rhode Island from D & H for approximately \$9,000. It was agreed that the following would be officers of this newly formed corporation:

[]
Treasurer
Secretary

RAYMOND L. S. PATRIARCA
Unknown

It was also agreed that stock was to be issued as follows:

Thirty shares to []
[] 30 shares to []
30 shares to RAYMOND L. S. PATRIARCA, who would invest \$4,800;
and [] shares to []
[] was unable to obtain his [] so it was agreed
that [] PATRIARCA would split [] amount so that
both put up \$6,800, and [] making a
total investment of \$16,000.

As the building was being erected more money was needed and the contractors were calling Attorney SAUL FRIEDMAN for their money and sometime later PATRIARCA put another \$5,000 in the venture which made his total investment \$11,800.

[] said he was not quite convinced that the formation of the R & P Realty Company was a good idea and he felt that this corporation should be brought into D & H so that D & H records could show more assets instead of a decrease of assets.

BS 92-118
CAR:po'b

About a month ago [] again bought this issue to a point with [] PATRIARCA and advised them there was no capital in D & H and [] told [] that he should either buy him out of D & H or he, [] would buy [] out of D & H and it was resolved [] would buy [] out. In regard to the price to be paid to [] said that [] took approximately 350 tons of steel beams which were in the D & H yard and that [] realized about \$11,000 from the sale of these beams. [] said he is in the process of borrowing \$11,000 from the Columbus National Bank, Providence, Rhode Island, so that he can put this amount of money back into the assets of D & H.

He said he approached PATRIARCA to buy him out of R & P Realty Company and he offered PATRIARCA \$22,000 for his interest and they settled at a price of \$25,000. [] is presently negotiating a loan at the Columbus National Bank, Providence, Rhode Island to buy out PATRIARCA's interest in the R & P Realty Company.

He said this deal should go through shortly and at that time PATRIARCA will not have any further interest in any group or corporation that [] is interested in, and [] intends to dissolve the R & P Realty Company and bring its assets into the D & H. He said when this transaction is completed he will own [] of D & H [] He also said that the new freeway is not going through his property and he feels that this is one of the reasons PATRIARCA is willing to sell his interest in R & P Realty Company for \$25,000.

He also said he has learned that [] is friendly with PATRIARCA but is unable to say if PATRIARCA or [] brother-in-law gave [] the original \$10,000 which was invested into the D & H Building Wreckers, Inc. in 1956. He said he had no further information concerning this matter.

3. REPUTED INTERESTS OF RAYMOND L. S. PATRIARCA

Bagdad Club
Johnston, Rhode Island

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On May 17, 1961 [] inmate, Federal Correctional Institution, Danbury, Connecticut, admitted being connected with the Bagdad Club, Providence, Rhode Island, but said that he acted as sort of a partner with [] of Providence. He stated the night club was a corporation and [] his wife and mother were officers and that he, [], was paid a regular salary, rather than having financial interests in the club. He, at first, denied that PATRIARCA had any financial interest in this club but [] then became very curious about what the law states regarding conspiracy to violate banking laws, and whether he could be prosecuted for knowledge of a Federal crime. However, he did not say nor did he give any clear impression that PATRIARCA had violated any banking law but that he was very undecided whether he should discuss this matter any further, and expressed fear that if anyone learned that he had told the FBI he might be harmed after his release from the Correctional Institution at Danbury, Connecticut.

[] said he expects visitors at the Federal Correctional Institution within a few days, and he will attempt to find out the real reason for the closing of the night club and what the story is at this time.

[] denied in a somewhat half-hearted fashion that he had any financial interest in the Bagdad Club.

On May 16, 1961 [] Providence, Rhode Island, advised she has been the girl friend of [] who is presently serving time at the Federal Penitentiary, Danbury, Connecticut, and who formerly operated the Club Bagdad in Johnston, Rhode Island with another person named (FNU) [] from Providence. She said that when [] went to jail around November, 1960 another individual came into the business, but she cannot recall his name. She said [] never discussed the business with her and she never heard him mention the name of RAYMOND PATRIARCA, and she never received any information that PATRIARCA had any interest in this Club.

BS 92-118

She said she does not know RAYMOND PATRIARCA and had no information concerning him.

On May 16, 1961 [redacted] Johnston, Rhode Island Police Department, advised [redacted] and [redacted] took over the Bagdad Club in October, 1960; that [redacted] wife of [redacted] was listed as being affiliated with [redacted] in the operation of the Club Bagdad. [redacted] went to the Federal Penitentiary during the latter part of November, 1960, and in December, 1960 [redacted] Providence, Rhode Island, went into the Bagdad Club with [redacted] that [redacted] borrowed about \$2,013.00 from the Plantations Bank, Johnston, Rhode Island, and put this money into the business. On March 23, 1961 this club went into receivership.

[redacted] said he had never received any information that RAYMOND PATRIARCA had any interest or control in the Club Bagdad.

He listed the following arrest record for [redacted] born [redacted] residence [redacted] Providence, Rhode Island:

<u>Date</u>	<u>Place</u>	<u>Charge</u>	<u>Disposition</u>
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All State Vendors, Inc.
Hartford, Connecticut

The following investigation was conducted by SA [redacted]

[redacted] Clerk, Secretary of State's Office, State Office Building, Hartford, Connecticut, advised on May 8, 1961 that Certificate of Incorporation of All State Vendors, Inc. (Hartford), 239 Preston Street, Hartford, Connecticut, calls for capitalization of \$50,000.00 under date of July 1, 1957, per Agent HARRY DU BROW, P-34 Granby Street, Hartford, Connecticut.

BS 92-118

Officers of the Corporation, as set forth in the "Annual Report of Domestic Corporation" as of January 1, 1960, filed March 7, 1960, by Agent HARRY DU BROW, were:

President - HARRY DU BROW, 34 Granby Street, Hartford, Connecticut.
Vice President - LILLIAN SHAMPAIN, 224 Thomaston Street, Hartford, Connecticut.
Secretary - MORRIS SALOW, 224 Thomaston Street, Hartford, Connecticut.

DIRECTORS - (same as officers)

On May 11, 1961 BS T-10 made available a copy of his company's report dated February 29, 1960 as regards to All State Vendors, Inc. which listed HARRY DU BROW, President, CARL ANGELICA, Secretary, and IRVING FRIEDENN, Treasurer. This report showed that [redacted] reportedly was born in Rhode Island in 1913 and was variously employed in Rhode Island and Boston, Massachusetts prior to coming to Connecticut in 1935. A review of his records failed to indicate that RAYMOND PATRIARCA had any financial interest or investment in the All State Vendors, Inc. b6
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On May 15, 1961 BS T-11 advised that according to records available to him, [redacted] and wife, [redacted], resided at [redacted] Connecticut.

As of February 21, 1957 he had two children dependents, and was self-employed [redacted] Hartford, Connecticut, since 1954. Was former [redacted] Hartford, Connecticut, for two and one half years. Came to Hartford from Providence around 1936 and is said to have opened dry cleaning establishments in Willimantic, Connecticut, Providence and Boston. When he came to Connecticut, he bought out the business of [redacted] and combined under corporate style of [redacted] As of January 8, 1940 the business was operated [redacted]

In 1950 the main plant suffered severe fire damage and [redacted] became involved with the bank and it was believed lost nearly all assets then.

BS 92-118

In 1940 he was [redacted]
[redacted]
[redacted]

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Cleaners Service Company of Connecticut was incorporated on November 2, 1954 and organized the same date with authorized capital of \$50,000.00. Officers:

IRVING FRIEDENN, 63A Loomis Drive, West Hartford,
President and Treasurer.
EDWARD BRINK, 63 Ellsworth Street, West Hartford,
Connecticut, Vice President.
ALYCE FRIEDENN, 63A Loomis Drive, West Hartford,
Connecticut, Secretary.

BS T-12 advised on May 16, 1961 that in regard to the All State Vendors, Inc. he had received information that RAYMOND PATRIARCA may be interested in this organization through a general discussion of vending machine matters with various members of the Connecticut State Police at Hartford, Connecticut in March, 1961 in that the general conversation was to the effect that RAYMOND PATRIARCA had money invested in the All State Vendors, Inc., Preston Street, Hartford, Connecticut. BS T-12 said he did not know which officer of the Connecticut State Police had made this statement nor did he, himself, check the statements to determine what evidence, if any, there was to substantiate the allegation and he did not inquire at the time why the basis for such allegation existed. Informant said, however, that he, himself, is aware that [redacted] an alleged Hartford, Connecticut hoodlum, is himself an officer of the All State Vendors, Inc.

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BS T-12 advised that he had obtained information through sources known to him and which he said he himself is not aware of that two men from West Hartford, Connecticut, both of whom are presently under Federal indictment at the U. S. District Court, Hartford, Connecticut, for failure to possess the Wagering Occupational Stamp, are alleged to be "lay-off men" of RAYMOND PATRIARCA. He noted that these two men have definitely been closely associated together in their activities.

BS 92-118

He identified them as follows:

DAVID KARP, 40 Greystone Road, West Hartford, Connecticut, phone AD 3-4560. Connecticut State Bureau #153889 (CSP); CSP photo #DH91R. This man is described as: White, male, born November 27, 1905, Hartford, Connecticut, 5'10 $\frac{1}{2}$ ", 195 lbs., gray hair, brown eyes. Occupation, salesman. He operates two cars, a black Cadillac, Connecticut plates 129-483, and a red and white Plymouth, Connecticut plates 113-020.

[redacted] West Hartford, Connecticut.

Described as: male, white, born [redacted]

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BS 92-118
CAR:po'b

Fall River Stevedoring Company
Fall River, Massachusetts

Investigation at Fall River, Massachusetts was
conducted by SA [redacted]

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On April 26, 1961 [redacted] Acme
Fast Freight, State Pier, Fall River, advised that stevedoring
operations on this pier are handled by both the Fall River
Stevedoring Company and the New Bedford Stevedoring Corp. The
former is jointly owned by [redacted]
Fall River. The latter is managed by [redacted] New Bedford
and stevedores are obtained from Local 1465 (New Bedford
Longshoremens Union) whose business agent is [redacted]
also of New Bedford. These two stevedoring companies are
technically in competition with one another but actually the
New Bedford Stevedoring Corp. appears to get the majority shares
of the business which itself is very small. Only infrequently
do ships utilize this pier since the vast majority of the
lucrative trade goes to the Boston or Providence waterfront.
The only item of quantity unloaded at the Fall River State
Pier during the past few years is cement from European countries.

He has never heard of PATRIARCA backing the Fall River
Stevedoring Company. However, he is under the impression that
[redacted] is a "mental lightweight" and might be an easily
led type. He has no evidence to this effect other than his personal
impression.

Sometime ago State Police representatives of the office
of EDMUND DINIS, Bristol County District Attorney, Fall River,
barged on to the pier and wanted to know where the cement bags
were that contained narcotics. This was the first and last
allegation of this nature which he had ever heard. Obviously,
the officers found no narcotics and [redacted] surmised that if
anything illegal were being imported in the cement bags the
action of the State Police would have stopped it.

CAR:po'b

operated [redacted] Neither has any substantial criminal record. [redacted] is supposed to have an interest in a successful liquor package store with his father, [redacted] in Fall River. [redacted] has been in the junk business in the city for several years.

[redacted] first obtained allegations regarding PATRIARCA having an interest in the Fall River Stevedoring Company from one [redacted] who made numerous complaints concerning other matters. [redacted] was a self admitted "strong arm" man for a Boston labor union and in opinion completely untrustworthy and unreliable.

[redacted] stated that investigation of [redacted] other complaints had no positive results and because his information regarding PATRIARCA's interest in the Fall River Stevedoring Company was so nebulous, no investigation was conducted by his department in this respect.

Captain CROSSEN advised that [] whereabouts are now unknown and that officers of his department are seeking him with a capias for larceny. He advised that [] had the following record with his department:

BS 92-118
CAR:pc'b

On May 5, 1961, [redacted] Fall River, Massachusetts, was interviewed and advised that her husband, [redacted] was committed as an insane person at the Veterans Administration Hospital at Brockton, Massachusetts. He originally entered the Veterans Administration Hospital at Davis Park, Providence, Rhode Island in November, 1960 with a nervous breakdown and loss of memory. However, his mental nervous condition became acute and on January 18, 1961 she signed papers legally committing him as insane to the Veterans Administration Hospital in Brockton. He now has week end privileges and she will attempt to ascertain his mental condition to determine if it is advisable or profitable to interview him in connection with his employment at the Fall River State Pier which she feels might be the source of his mental disturbance.

On May 24, 1961 [redacted] was recontacted and advised that in her opinion her husband had a complete loss of memory regarding events at the Fall River State Pier and any interview attempting to recall such incidents would excite him and definitely retard his mental progress.

On May 11, 18, 1961 Detective [redacted] assigned to the office of Bristol County District Attorney, EDMUND DINIS, Fall River, Massachusetts, advised that in the Fall of 1960 he conducted an extensive investigation regarding an alleged interest which RAYMOND PATRIARCA had in the Fall River Stevedore Corp. This investigation was based on a letter sent from [redacted] Criminal Information Bureau, Massachusetts State Police, to the Bristol County District Attorney in August, 1960, a copy of which he made available. Detective [redacted] also made available a copy of his investigation in this respect.

Detective [redacted] stated that although this matter was originally scheduled for additional investigation, no further investigation was conducted primarily because it was obvious that the original source of the complaint was [redacted] turned out to be "a mental case"; and, further, that on a second interview [redacted] the latter denied any knowledge of what he said in the first interview.

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CAR:po'b

Detective [] stated he never checked with [] regarding the source of his complaint because in Detective [] interview [] related almost word for word the contents of the original letter of complaint. There was no doubt in Detective [] mind whatsoever that the complaint originated with [] who is a constant troublemaker and who mixes 1% truth with 99% fiction in a deliberate attempt to stir up trouble.

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Furthermore, Detective [] stated that [] had a nervous breakdown in the Fall of 1960 and went to a Veterans Administration Hospital in Providence and later was committed as an insane person.

Detective [] made available a copy of his investigation which is as follows:

"Superior Court House
"Fall River, Mass.
"September 14, 1960

"To: Edmund Dinis District Attorney

"From: Det. []

"Subject: Investigation Fall River Stevedore Corp. RE:
That Raymond Patriarca a known underworld character from Rhode Island is the actual owner of the Stevedore Corp.

"On August 8, 1960 District Attorney Edmund Dinis notified me that he was in receipt of a letter from [] Mass. State Police, commander of the Criminal Information Bureau. The letter in substance stated that [] had received information that Raymond Patriarca was the actual owner of the Fall River Stevedore Corp. and that Patriarca had let it be known that he did not wish anyone fooling around with the corporation. Further

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"that Patriarca had planned to move in the Cape area of Mass. to take over pin-ball machine operations and also Local #526 Truck Drivers Union in Fall River, Mass. Further information that one [redacted] Business Agent of Local #526 had tried to unionize the stevedores but allegedly was assaulted and thrown into the Taunton River when he went to the pier to do so. This assault was supposed to have been committed by a Syrian who is alleged to be a 'Muscle Man' for Patriarca. The latter further stated that it was suspected that narcotic activities were being carried on at the pier by Patriarca elements.

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"On August 8, 1960 at about 11:40 A.M. [redacted] and me went to the office of Teamsters Union located at 24 Second St. Fall River, Mass. and talked to [redacted] the business agent. [redacted] was asked to relate to us the circumstances under which he was allegedly thrown into the Taunton River. [redacted] was amused at the question and stated he thought it was funny because he had never been thrown into the Taunton River.

[redacted] related the following information: [redacted] stated that November 15, 1959 he went to the State Pier located at the foot of Central St. in Fall River with the intention of organizing 5 or 6 men working at the pier as truck drivers, he said these men were working for the Fall River Stevedore Co. [redacted] said he did not go to the pier to organize the stevedores because the Teamsters Union does not organize stevedores, he said he was only interested in the truck drivers. [redacted] stated he got into an argument and was pushed off a trucking platform about three feet from the ground by some unknown person but stated it was probably his fault that he got pushed because he was swearing and there was an unknown man on the platform with a young boy. He stated that this unknown man with the boy was the one that had pushed him off the trucking platform. [redacted] stated that this man did not look like a Syrian type to him, he said the man looked either English or Irish to him. He stated that he does not know the man to this day.

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[redacted] was asked if he had heard that Patriarca owned the Fall River Stevedore Corp. answered that he had heard such rumors but does not believe that the rumors are true. [redacted] stated that several men working at the Fall River Pier in November 1959 were enemies of his and named the men. #1. [redacted]

[redacted] Fall River, Mass. #2 [redacted]
[redacted] Tiverton, R. I. and [redacted]
[redacted] Fall River.

[redacted] stated that he has received information from other union officials that [redacted] is very friendly with the gangster element in Boston, Mass. [redacted] stated that in the last elections at Local #526 for business agent he was opposed by [redacted] for the office (won [redacted]) [redacted] stated that he had heard rumors that if [redacted] had been elected that the Union would have been controlled by Federal Hill gangsters but [redacted] stated that he did not believe Raymond Patriarca was interested in Local #526. [redacted] stated that [redacted] spent close to \$3,000 to campaign for the election of Business Agent, he stated that [redacted] does not have that kind of money and he believes the money was put up by outside interest.

[redacted] stated that he had just completed a Civil Suit filed against him [redacted] charging [redacted] with discriminating against [redacted] [redacted] stated the court had found for him in the matter.

[redacted] stated that just prior to the election for business agent in local #526 [redacted] approached him and told him [redacted] that for a price he [redacted] would side [redacted] during the elections. [redacted] said that [redacted] did not name a price but told [redacted] give me ten bucks to start with and I'll buy some narcotics put it in [redacted] pocket and call the cops. [redacted] also offered to put lottery tickets in [redacted] car and call the cops. [redacted] said he refused the offer made [redacted]

[redacted] stated that he has not been to the pier since he was pushed off the trucking platform and stated there are only 5 or 6 guys down there to organize so why get beat up for a few guys.

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[redacted] stated that he has been threatened by telephone on several occasions by such remarks as 'You'll get bumped off' etc. but stated I don't know if they came from the pier gang or [redacted] or [redacted]. He stated these telephone calls do not bother him because he has been getting these type of calls from people for years since he has been business agent.

"On August 8, 1960 a check was made at the Secretary of State's Office for the corporate structure of the Fall River Stevedore Corp. Information from the State office that the corporation consisted for three men President Guido Zarlinger 160 Roveson St. Fall River, Mass. Treasurer Julius Grozen 214 Archer St. Fall River and Clerk Attorney Phillip Goltz of 710 Rock St. Fall River, Mass.

"On August 8, 1960 [redacted] and me proceeded to the State Pier located on Water St. in the city of Fall River where we talked with [redacted] of the Fall River Stevedore Corp. [redacted] was asked if he was a friend of Raymond Patriarca or if he knew the man. [redacted] stated that he was not friendly with Raymond Patriarca but had on one occasion met Raymond Patriarca at the State Pier. [redacted] explained his meeting with Raymond Patriarca by stating that in 1956 he was appointed as one of sixteen members to the Port Authority of Fall River by Mayor John M. Arruda, he stated that as a result of this appointment he was elected by the members of the Port Authority to serve as President of the Fall River Line Pier Corp. He stated that it was in this capacity that he met Raymond Patriarca at a time when he was letting out contracts for certain cigarette vending machines and pin-ball machines at the pier. He said Raymond Patriarca approached him at the pier and represented himself as the owner of the Rhode Island Vending Machine Co. and asked if he could put his vending machine on the pier.

[] stated that he told Raymond Patriarca he would consider his offer but stated that he eventually gave out the contract to a local vending Co. named Lavoie and Hillman Vending Co. 2 East Main St. Fall River, Mass. [] stated that he has not seen Raymond Patriarca since that time. [] was asked if Patriarca had any official capacity in the corporation or if he was a silent partner in the corporation. [] stated that Raymond Patriarca had nothing to do with the Fall River Stevedore Corp. in any way whatsoever, official or otherwise.

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[] was asked how he got into the stevedore business and related the following story to [] and me. [] stated that early in the year of 1958 he was approached by a [] of the Foreston Coal Co. of 330 Stuart St. Boston, Mass. regarding the use of the State Pier as a berth for the unloading of cement cargos, he said this matter was voted on by the Port Authority and approved as a berthing place for this cargo but [] stated to [] that stevedores would be needed and he suggested to [] to form a stevedoring company. [] stated they checked into the matter of forming a stevedoring company and called friends he had in the business in New York City and stated he was informed by them that he could be successful in the business but not if he used his own name or represented himself as the owner of the company, his friends stated the reason for this was because he was a Jew. [] stated he was told that the only persons successful in this business was either an Irishman or an Italian. [] stated that he met [] in a bank in Fall River, Mass. and told him about the chance to form a stevedore company in Fall River, Mass. he said he advised [] to go to Boston and talk with [] at the Foreston Coal Company. He said several days later he heard from [] who requested [] to go to Boston with him. He stated [] was not impressed with [] due to [] financial condition. [] stated he went to Boston with

[redacted] and as a result of the trip found himself in the Stevedoring business. [redacted] stated that he put up the money for the business at a total of \$6000 he said [redacted] was made president of the corporation because he was an Italian. [redacted] stated his agreement with [redacted] was that he would put \$3000 as a half interest in the business for [redacted] this amount was to be paid up [redacted] in one year to hold his half interest in the business, upon [redacted] failure to pay back the \$3000 in one year, he would no longer hold an interest in the business. [redacted] stated the corporation was formed and drawn up by his brother-in-law Attorney [redacted] on June 25, 1958. [redacted] stated that [redacted] had not paid up his \$3000 in the required years time and as a result of his failure to do so in July of 1960 he was voted out of the corporation. He said [redacted] was unaware of this and asked us not to tell him he was no longer in the corporation.

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[redacted] stated he remembers Business Agent [redacted] being pushed off the trucking platform sometime in November of 1959 but stated he did not see the pushing, does not know who it was that did the pushing. He stated he saw a man with a young boy at the scene but does not know the man. He stated that [redacted] was doing quite a bit of swearing at the scene.

[redacted] was asked if he had heard from Raymond Patriarca since their meeting in 1956 and he stated he did not know if he had ever talked to Patriarca himself there was however one occasion when his name was mentioned in reference to help at the pier.

[redacted] stated that he believes it was in the month of May or June of 1960 while he was out of town on a business trip. [redacted] had some trouble with [redacted] at the pier during working hours [redacted] had refused to do a particular job and as a result of [redacted] refusing the work, [redacted] had fired him [redacted] stated that

"upon his return to the pier several days later he received a telephone call from some unknown person who inquired if he was [redacted] and this unknown person asked him if he knew [redacted] stated he told this person that he did know [redacted] This unknown person asked [redacted] if he would not consider taking [redacted] back to work and this person asked [redacted] if he knew Raymond Patriarca. [redacted] stated that he told this person that he knew Patriarca and this unknown person told [redacted] 'You know Raymond Patriarca is interested [redacted] would you talk [redacted] about getting his job back.' [redacted] stated that the next day [redacted] came to the pier and asked [redacted] if he would put him back to work. [redacted] stated he put [redacted] back to work, not because of the phone call but he felt sorry [redacted] because he needed the work. [redacted] repeated again that he had no fear of Raymond Patriarca, that Patriarca had no interest in the Fall River Stevedore Corp. whatsoever.

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[redacted] stated that someone was trying to make trouble for him and his company and stated he believed that person was probably [redacted] Business Agent for the longshoremen in New Bedford, because he [redacted] had had labor troubles with [redacted]

"On August 8, 1960 [redacted] and me talked with [redacted] President of the Fall River Stevedore Corp. at the State Pier in Fall River, Mass. [redacted] when asked if he knew Raymond Patriarca stated that he knew Raymond Patriarca. Was asked if he was friendly with him [redacted] stated he knew him pretty well but would not say they were friendly. [redacted] stated that the question if Raymond Patriarca owned or had any interest in the Fall River Stevedore Corp. was ridiculous and stated it was a lot of nonsense. [redacted] stated this all comes from trouble we are having with [redacted] in New Bedford, Mass. He said he thought [redacted] was going around starting these rumors. [redacted] stated that he formed the idea of starting a stevedore company and he went to see [redacted] the Foreston Coal Co. in Boston, Mass.

"but when he found out he would need some money he went to [] and told him of the idea and [] put up the money for the Corporation in the amount of \$6000. [] said he was to pay up his \$3000 in one year or lose his interest in the business. [] stated that Raymond Patriarca had never been on the State Pier at any time since he was involved in the Fall River Stevedore Corp.

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[] was asked if he was present on the day that [] Business Agent for local #526 had been pushed off the trucking platform. [] stated that he was present on the day this happened and further that [] deserved to be pushed off the platform because he was swearing and the fellow who had pushed him, had a young boy with him and had asked [] to refrain from swearing and when he continued to do so, the fellow pushed [] off the platform. [] stated he knew who this fellow was, denied he was a Syrian or that he worked for Patriarca. [] refused to give us the name of this fellow but stated he would get in touch with the fellow and the fellow would call us to discuss the pushing affair.

[] was asked to tell us the trouble he had [] and related the following. He stated he had fired [] because [] had been hired to do laboring work and [] had insisted that he wanted to drive a fork lift, when [] refused to do laboring work, [] fired him. [] stated that [] notified the union that [] was discriminating against him.

[] stated a hearing had been held on the discriminating charge before the labor board and he had been cleared of the charge. [] stated that [] was a bum and a troublemaker and stated, that now that we had asked about [] he had changed his mind about who was starting trouble for his company he said its probably not [] but that bum [] who is causing trouble.

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"On August 10, 1960 [redacted] and me talked with Attorney [redacted] at his office 130 South Main St. Fall River, Mass. Attorney [redacted] is listed as clerk in the corporation of the Fall River Stevedore Corp. Att. [redacted] stated that in June of 1958 [redacted] who is his brother-in-law came to him and told him he was going into the Stevedoring business and asked him to draw up the papers to form the corporation, listing Guido Zarlinger as president Julius Grozen as treasurer and [redacted] (Att. Goetz) as clerk in the corporation. Att. [redacted] stated that on June 25, 1958 the corporation was recorded at the Secretary of State's office. Att. [redacted] stated he has never heard of the name of Raymond Patriarca mentioned in regard to the Fall River Stevedore Corp. and further that he knows he has nothing to do with the corporation. He said he drew up the financial agreement between [redacted] whereby upon [redacted] failure to pay the \$3000 in one year he [redacted] would lose his interest in the corporation. Att. [redacted] stated that [redacted] had failed to meet this payment and as a result of this, on July 18, 1960 at a meeting of the corporation [redacted] was dropped from the corporation. Att. [redacted] stated that [redacted] is now President-Treasurer of the corporation, he att. [redacted] is now clerk and a member of the board of directors and accountant [redacted] of Fall River, Mass. is also a member of the board of directors. He stated that [redacted] is unaware of this change in the corporation. Att. [redacted] stated he knows nothing of [redacted] being pushed off a platform at the pier.

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"On August 15, 1960 [redacted] and me proceeded to New Bedford, Mass. 30 Union St. locale of the New Bedford Longshoremens Union and had a talk with [redacted] Business agent for the N. B. Longshoremans Union #1465. [redacted] stated that he has a contract with the Fall River Stevedore Corp. extending from October 1, 1959 to October 1, 1960. [redacted] showed us a new contract he had drawn up to extend from October 1, 1960 to same date 1961. He

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"stated he has had some trouble with the Fall River Stevedore Corp. because of its failure to pay the union wage. [] said he had heard rumors that Patriarca was involved in the Fall River Stevedore Corp. but did not believe it, he said around this area you hear Patriarca is involved in everything. [] stated he was on the trucking platform at the State Pier the day that [] has been pushed off the platform by some unknown man. [] said in fact he went off the platform with [] because when this man pushed [] he was standing next [] and was pushed with him. [] said the man was in the company of a young boy and that [] was swearing and the man asked him to stop and when [] continued to swear the man pushed him off the platform. [] said the man did not look Syrian and he had never seen him before. He said the man had a sweater on with the letter H on the front like a high school or college sweater. [] said the day after the incident happened he received a telephone call from this unknown man and the man apologized to him for pushing him off the platform []

[] stated that on one occasion he had some trouble with [] regarding labor and that [] picked up the telephone and called a Gaspee (Providence) exchange and number and talked in Italian to some unknown person and then handed the telephone [] and the voice on the other end a male voice stated [] 'Keep your God Damn mouth shut or you will get beat up and we will take over down there.' [] said the man did not identify himself but it could have been Patriarca.

"On September 20, 1960 I contacted by telephone call at his place of employment one [] of [] Fall River, Mass. I asked [] to come to the District Attorney's office in Fall River, Mass. [] asked me for what reason and I told him it was in reference to the Fall River Stevedore Corp. [] stated look [] I don't want to go to your office, I'll call you tonight and meet you some place.

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"At 7:20 P.M. on September 20, 1960 [] called my home, I arranged to meet him in front of the Park Cafe on South Main St. Fall River, the place that he was calling from. At 7:55 P.M. [] S.P. [] was picked up in [] car, [] [] drove several blocks into the park driveway at the South Park in Fall River, Mass.

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"At this time I asked [] what he could tell me about the Fall River Stevedore Corp. [] related the following information, [] stated that Raymond Patriarca owned the F. R. Stevedore Corp. that was why he [] did not work there anymore. I asked [] how he knew that Patriarca owned the business and [] related the following.

[] stated that late in September 1960 about September 30, 1960 he had just returned from Washington D.C. from a meeting with Jim Hoffa head of the teamsters union, [] stated he had taken a week off from work at the pier. He stated upon his return he was notified by a fellow worker at the pier named [] that [] had paid everybody their back wages. [] stated he went to [] and demanded \$170.00 in back wages and [] gave him a lot of lip, so [] stated he slapped [] in the mouth. [] stated this was on a Friday and at this time [] fired him. [] stated on the following Tuesday an unknown man came to his home [] and this man asked [] what his beef was with [] and [] stated he told the man. [] stated this man told him you had better come to Providence with me to see Ray Patriarca right now. [] stated he was scared so he dressed in about 20 minutes and proceeded to Atwells Ave. in Providence, R. I. with this man. [] stated that upon arrival at Raymond Patriarca's office no one was present so he [] went out to dinner. [] stated he returned to the office at about 3 P. M. entered the office and saw [] [] Raymond Patriarca and an unknown man present in the office. [] stated Raymond Patriarca

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"asked him why he had slapped [] around.
[] stated he replied that he was owed \$170.00
by [] and [] would not pay him.
[] stated that Patriarca asked [] if he
did owe [] \$170.00 which [] agreed he did
owe [] stated that Patriarca told []
to pay [] the \$170.00 which [] states []
did. [] stated he asked Patriarca why all the beef
because he had slapped [] stated Patriarca
told him, I don't want any rumbles down there, that line.
[] stated that Patriarca meant that the F. R.
Stevedore Corp. was his. [] said he was quitting
and Patriarca told him to slow not quit and cause a
loud rumble. [] stated he went out on compensation
on October 15, 1959 and has not returned since.

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[] states he believes [] is
a front for Raymond Patriarca in the corporation and
that [] knows that Patriarca is the boss,
otherwise why would he be at Patriarca's office. He
stated [] said nothing when Patriarca said the
business was his.

[] in reference to [] getting pushed
off the pier said he knew the man who pushed him off
but could not remember his name. I asked [] if he
was not named [] and came from Bristol and he said
yes that's his name.

"I asked [] if the man's name was []
[] from Bristol and [] stated yes that's
the guy. [] stated he had seen [] at
the pier at least twice with []
stated he does not think that [] is a muscle
man for Patriarca but believes he is a watch dog for
Patriarca at the pier.

[] stated in reference to the elections
at local #526 in Fall River, [] who ran
against [] for Business Agent told him that
he was receiving money from outside interest during the

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" election and also told him that [] put up \$500.00 for some brochures for ads in the Fall River Herald News.

[] denied [] accusations that he offered to place narcotics in [] possession or lottery tickets in [] car so they could be arrested.

"Check made on [] D.O.B. [] reveals he lives in Bristol or Barrington R. I. with addresses at [] Bristol, [] Bristol and [] Barrington. [] criminal record in Fall River consist of []

[] was also arrested on one occasion in Providence R. I. for [] Narragansett Race Track.

"This information given to [] inspectors division of the Fall River P. D.

"It is this officers opinion that this information from [] would indicate that Raymond Patriarca does have some interest in the Fall River Stevedore Corp. but having had past experience with [] as an informer indicates that he has been a constant troublemaker anywhere he has occasion to work and has accused everyone he has worked for as being a criminal of some sort or other, it is with this thought in mind that [] statements cannot always be taken as the truth.

"Respectfully submitted

/s/ []

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"THE COMMONWEALTH OF MASSACHUSETTS

"Department of Public Safety

"1010 Commonwealth Avenue
"Boston 15, Massachusetts
"August 1, 1960

"Hon. Edmund Dinis
"District Attorney of Southern District
"Bristol County Court House
"New Bedford, Massachusetts

"Dear Sir:

"Please be advised that we have received information that one Raymond Patriarca, a known underworld character from Rhode Island, is actually the owner of the Fall River Stevedore Corp. and that he has let it be known that the company is his and he does not want anyone fooling around with it.

"Patriarca plans to move into the Cape area of Mass. to take over pinball machine operations and also Local 526 Truck Drivers Union of Fall River.

"One [redacted] Business Agent for Local 526, tried to unionize the stevedores but allegedly was assaulted and thrown into the Taunton River when he went to the pier to do so. This assault was supposed to have been committed by a Syrian who is alleged to be a 'muscle man' for Patriarca. It is alleged that there were witnesses to this incident and that they can be located.

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"It is suspected that narcotic activity is being carried on at the pier by Patriarca elements.

"This information is forwarded to you for whatever action may be necessary, in compliance with Chapter 771 of the Acts of 1955.

"Very truly yours,

/s/

[redacted]

Massachusetts State Police
"Commanding, Criminal Information
Bureau"

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On May 25, 1961 BS T-2 advised records maintained by his office reflect that the Fall River Stevedoring Company, Fall River, Massachusetts, lists the following officers:

JULIUS GROZEN, President and Treasurer, and principal stockholder.
PHILIP GOLZ - Clerk.
HOWARD DAWSON - Director.

The financial affairs are in order and the business volume is increasing.

As of August, 1960 [] estimated that the equipment was worth \$16,000.00 on which he owes \$2,000.00. Cash in the bank is \$3,200.00 and a loan from an officer of \$5,000.00 is the outstanding liability.

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BS T-2 advised his records made no reference to RAYMOND L. S. PATRIARCA.

On May 25, 1961 [] Treasurer of the Fall River Stevedoring Corporation, State Pier, Fall River, Massachusetts, advised as follows:

In early 1958 he was a member of the Port Authority of the City of Fall River, Massachusetts and Treasurer of the Fall River Line Pier. The latter is a non-profit organization with the pier manager the only salaried employee. In his capacity with these groups he came in contact with an importer who wanted to use the pier. The pier had no stevedoring company to service it and [] conceived the idea of forming such a company for his own profit and also to bring business and employment to the city. [] discussed this matter with Mayor JOHN ARRUDA of Fall River and also the city corporation counsel to ascertain possible conflict of interest between his positions on the Port Authority and owning the stevedoring company which would operate at this port and he was advised that there would be no conflict but that he could not participate in certain negotiations regarding pier rates paid by importers.

[] realized that because of his lack of ability to handle men and the fact that he was Jewish he would stand little chance of success in this operation. He, therefore, approached an old friend, [] one day at the Fall River Trust Company with the proposition and at [] suggestion [] and he consulted with [] the Boston manager of the Foreston Coal Company, 330 Stuart Street, who was the importer originally interested in use of the pier.

They returned with a satisfactory arrangement but [] had no money. It was agreed that [] would invest [] for himself and [] for [] that each would have [] interest in the business and that over a period of a year [] would repay [] the [] which [] put up for him. There was a written agreement to this effect which [] attorney has. The Fall River Stevedoring Corporation was drawn up with ZARLENGA as President, GROZEN as Treasurer, and GROZEN's brother-in-law, Attorney PHILLIP COLTZ as Clerk, on June 25, 1958. b6 b7C

[] has never paid him the [] but the original agreement was orally amended to extend from year to year until the amount is finally paid.

The officers of the corporation are still the same although for a time ZARLENGA asked to be removed as President because he was having difficulty with the Internal Revenue Service. However, the action was never formally taken.

RAYMOND PATRIARCA has no interest whatsoever in this corporation, silent or otherwise, none of the officers are "fronts" for PATRIARCA and PATRIARCA has no connection in any way, shape or manner in either the Fall River Stevedoring Company or the pier itself.

This business venture has not been profitable. During the first two years neither [] withdrew any profit. What little money was made went back into equipment which he now estimates to be worth about \$18,000.00. [] owes the Fall River Trust Company a \$10,000.00 loan for this equipment. During 1961 both have withdrawn a couple of thousand dollars.

Although the business management appears unorthodox in that [] has received a [] interest without risking any money, nevertheless [] devotes full time at the pier. Furthermore, of the 100 shares of stock authorized, only [] shares have been issued and those are to [] who has complete control of the Fall River Stevedoring Corporation. [] although small in stature, has an ability to handle the type of men working on the pier, which [] lacks.

The Fall River Stevedoring Corporation is not without competition. The New Bedford Stevedoring Corporation is a competitor and they have a contract with another large importer known as International Trading Corporation. The latter accounts for about 50% of the business whereas the Foreston Coal Company, with which the Fall River Stevedoring Corporation has a contract, accounts for the other 50%. This year the New Bedford Stevedoring Corporation underbid Fall River Stevedoring Corporation in the Foreston contract. The International Trading Corporation contract is not yet awarded.

All unloading at the pier is done by Locals 1413 or 1465, International Longshoremen's Association, which is run out of New Bedford with [redacted] business agent. The storage work on the pier is not unionized and the employees of the Fall River Stevedoring Corporation are principally engaged in this type of work. Usually about 5 to 18 men are employed daily in the latter operation. When a ship is in (which is seldom) about 125 men are employed. The only cargo of importance handled by this pier is current. This is not the type of a big time operation that would interest a big shot hoodlum.

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As further proof that PATRIARCA has no connection with the Fall River Stevedoring Corporation, [redacted] cited all the trouble which he has had with the ILA Local and its business agent, [redacted] has constantly harassed the Fall River Stevedoring Corporation in obvious favoritism for the New Bedford Stevedoring Corporation over such items as hiring stewards, overtime disputes, refusing to work ships if personal enemies employed and premium pay to all workers, including non-union help. He has not made such demands on the competitive stevedoring corporation, and in [redacted] opinion this has cost the Fall River Stevedoring Corporation about \$10,000.00 in extra wages during the past year. Certainly if PATRIARCA had any influence on behalf of the Fall River Stevedoring Corporation he would not permit any such discrimination.

[redacted] felt sorry for [redacted] Fall River, Massachusetts, because [redacted] had been given a raw deal in the fight for control of the Teamsters Union in Fall River by [redacted] the present business agent.

Feeling sorry, he hired [] and several of his friends and he now regrets it because he has had nothing but trouble [] [] was originally hired as a laborer and one day [] found him operating a fork lift truck and ordered him to get back to his laboring job. About fifteen minutes later [] came into the office claiming that he fell off the fork lift and claiming compensation. He recuperated and then wanted his job back after business had gone down to nothing. When he was told that there was no work he reported the management to Federal authorities as discriminatory. It was about this time that all kinds of unfounded rumors started about PATRIARCA having an interest in the company and he is certain that they all originated with []

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[] recalls that there was some question regarding back pay due [] The question was not over the amount due but whether [] had to wait until his regular pay day to collect or whether he would get it when he walked off the job on getting hurt. [] decided that [] was such a wise guy that he should wait until pay day and he so ordered his accountant, [] not to pay [] until that date. There never was any meeting with RAYMOND PATRIARCA over [] back pay or at any other time and any such allegations are the product of a depraved mind.

[] stated that he does not know RAYMOND PATRIARCA except by reputation; that he has never talked to him either personally or by telephone, to his knowledge. When confronted by the fact that he told representatives of the office of the Bristol County District Attorney that he had dealings with PATRIARCA in 1956 regarding pinball machines for the Fall River Pier, [] stated that he believes he was misunderstood and that the person he talked to was not PATRIARCA, but was someone representing PATRIARCA's outfit in Providence, and this he heard at a later date from Lavoie and Hillman, his Fall River supplier. At all events he did not do business with PATRIARCA but rather let out the contract to Lavoie and Hillman Vending Company, 2 East Main Street, Fall River, the local concern.

[] was asked whether RAYMOND PATRIARCA ever interceded with him to get [] work with the Fall River Stevedoring Corporation. [] answered in the negative. He recalls when [] was laid off or fired at one time for some minor infraction that some unknown person called him requesting that [] be reinstated and mentioning that RAYMOND PATRIARCA was interested []

[] advised that he paid no attention to the call, that he assumed the call came from one of [] cronies and that [] had instigated it and used the name PATRIARCA to try to impress []. He did rehire [] but only because [] was a pitiful case who could not seem to get work anywhere and while he was working was a good employee.

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Any allegation that narcotics or any other illegal items are concealed in the cement bags on the State Pier is completely ridiculous. The very fact that importers have switched stevedoring companies this year would seem proof enough that it would be impossible to maintain any continuing of handling which would be required if the allegation were true.

On May 26, 1961 [] President, Fall River Stevedoring Corporation, State Pier, Fall River, advised that approximately fourteen years ago he met one [] of Forest Road, Johnston, Rhode Island, when they were both working together in Rhode Island. Throughout the years he has maintained a close friendship with [] and they have visited each others homes. Other than [] wife and children, he has not met any other relatives [].

Through [] he has met [] who are friendly [] has had no close social contact with the [] but he has met them and talked to them on a few occasions when he met his friend, [] at Coin-O-Matic Distributors, Inc. on Atwells Avenue, Providence, Rhode Island. On two occasions [] purchased used jute box records from []. These were small purchases and although [] wanted 25¢ a piece for the records, he recalled that they finally settled on a price of around \$2.00 for 20 records.

It was on the occasion of his first purchase of records about 1½ years ago that [] was first introduced to RAYMOND PATRIARCA. [] previously saw PATRIARCA at Coin-O-Matic and may have said "hello" to him without knowing who he was. [] would be willing to bet any money that PATRIARCA does not even know his name. Since the first introduction [] cannot remember seeing PATRIARCA again. [] has never had a telephone conversation with PATRIARCA nor has he ever received from or sent to PATRIARCA any written communications of any nature.

However, he has had occasion to call Coin-O-Matic Distributors, Inc. in Providence looking for [redacted] and on rare occasions [redacted] has probably called [redacted] from Coin-O-Matic. [redacted] was able to induce [redacted] business agent of Locals 1413 and 1465, International Longshoremen's Association, to employ [redacted] on the State Pier in Fall River and the above telephone calls [redacted] would be probably to ask him to report for work or pick up his check, etc. These telephone calls had nothing, whatever, to do with PATRIARCA and PATRIARCA's name was never mentioned during these calls.

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[redacted] recalled that one time when he was having a dispute [redacted] over wages and [redacted] threatened a wildcat strike, [redacted] picked up the telephone and called [redacted]. He cannot remember whether he reached [redacted] at Coin-O-Matic or not on this occasion. [redacted] has had a great deal of labor experience, principally with the Teamsters Union in Providence, Rhode Island. Accordingly, since [redacted] had no experience along this line, he called [redacted] for advice when faced by [redacted] strike threat. [redacted] talked in Italian so that [redacted] could not understand them. [redacted] cannot recall the exact outcome of the dispute but there was no wildcat strike pulled.

One day in early 1958 [redacted] was with his brother in the Fall River Trust Company when a friend, [redacted] approached him with the proposition of establishing a stevedoring company at the Fall River State Pier. [redacted] discussed the idea with [redacted] of the Industrial Longshoremen's Association in New Bedford and finally [redacted] went to see [redacted] of the Foreston Coal Company, an importer interested in moving cement through the Fall River State Pier. [redacted] was supposed to put up [redacted] and [redacted] a like amount. However, [redacted] had no money so [redacted] put up the full [redacted] and [redacted] worth of stock is being held in escrow until such time as he gets up his [redacted] PATRIARCA has no interest, whatsoever, in the ownership of the Fall River Stevedoring Corporation.

The first year of operation whatever profit was made through operations of the Fall River Stevedoring Corporation went back into equipment, such as pallets, fork lift trucks, etc. Since then [] has drawn approximately [] and [] a like amount. However, [] son is employed by the company steadily and according to a family arrangement, [] gets part of his pay which allows him to keep his family going financially. It would be ridiculous to assume that a big time operator like PATRIARCA would have an interest in such a small operation.

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In 1958 [] was in the waste paper business and this business folded. He was therefore very satisfied to get into the stevedoring business since he would otherwise be unemployed. [] is unable to handle men. [] on the other hand, has this ability and can get a full day's work out of men to whom he pays as much as \$3.26 per hour. The stevedoring business is in great measure labor and success or failure depends on ability to get the work out with a minimum of man hours. [] feels this is why [] sought him and needs him in this operation.

[] admitted he has had difficulty with the Internal Revenue Service regarding his waste paper business but he has arrived at a satisfactory settlement and he is repaying the government in installments.

[] admitted also that a suit is now pending between the Foreston Coal Company and the Fall River Stevedoring Corporation. Foreston claims shortage on the pier and has deducted these shortages from their contract payments. Fall River Stevedoring Corporation claims so-called shortages are the results of breakage in handling. [] feels that if PATRIARCA had an interest in this business he would not permit such wasteful and costly legal actions.

Again [] noted that the Fall River Stevedoring Corporation has been constantly bickering [] lately over labor troubles. On one occasion [] as business agent of Locals 1413 and 1465, ILA, refused to permit his men to unload a vessel until a personal enemy [] was moved to another job on the pier. [] has also insisted on premium pay of 24¢ per hour for both union and non-union employees at Fall River Stevedoring Corporation, whereas the New Bedford Stevedoring Corporation, a competing outfit, pays the 24¢ only for union help.

[] has also made false and baseless complaints to governmental labor groups to the effect that the Fall River Stevedoring Corporation was using non-union help to unload ships. [] stated that if PATRIARCA had any interest in the Fall River Stevedoring Corporation it is inconceivable that he would have permitted [] to act in such a discriminatory way against the corporation.

[] feels that these false allegations regarding PATRIARCA's interest in the Fall River Stevedoring Corporation are the work of [] himself or the work of [] who is a trouble-making former employee.

[] stated that [] brought false charges of discrimination against [] before State and Federal labor boards and caused him no end of trouble even though [] had felt sorry for him and given him a job after he had done the same thing to every other employer he ever worked for.

[] believed that [] was responsible for a rumor which was circulated to the effect that [] of Bristol, Rhode Island was a muscle man for RAY PATRIARCA and that [] pushed [] business agent of the Teamsters Union, off the State Pier when [] came down to organize the men. This is entirely wrong since [] has never heard [] name mentioned in connection with PATRIARCA. Although [] did shove [] off a truck loading platform, it was because [] was drunk and using foul language towards [] in the presence of [] youngster and after [] had asked him several times to stop.

[] cannot remember any particular argument over [] pay other than a question as to whether [] should be paid when he walked off the job or whether he should have to wait until pay day and whether it should be brought to [] house or not. [] cannot remember how it was settled. However, he is certain that no conference was held in Providence with PATRIARCA or anyone else regarding this matter. [] further denied that [] had ever struck him. [] stated that in his opinion [] was a mental case and any statements made by [] should be treated accordingly.

[] stated that representatives of the Bristol County District Attorney's Office came to the State Pier last fall with the rumor that PATRIARCA was possibly importing narcotics hidden in cement bags. [] felt this was another of [] pipe dreams. The pier is open to inspection at any time. Workers of not only the Fall River Stevedoring Corporation but also the New Bedford Stevedoring Corporation and Acme Fast Freight, as well as Pier authorities, are constantly all over the pier. It would be a complete impossibility to keep any such illegal shipment quiet for any length of time.

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[] was questioned regarding the unloading of cement from ships. He stated that unloading operations are controlled by [] business agent of Locals 1413 and 1465, IILA, in New Bedford, Massachusetts, who furnishes New Bedford men for this operation. These men are strangers [] and this is another of [] gripes [] that Fall River men are bypassed for work in their own city. [] makes no special provisions for unloading any special portion of the cargo.

[] was finally asked whether in an attempt to impress anyone he had stated or implied that RAYMOND PATRIARCA either had an interest in the Fall River Stevedoring Corporation or that PATRIARCA might enforce any [] orders and he answered in the negative.

On May 26, 1961 [] employee, Fall River Stevedoring Corporation, advised that he did not know anyone named RAYMOND PATRIARCA; that he was certain that this individual had no connection whatsoever with the Fall River Stevedoring Corporation with which he has been connected for the past year.

He acknowledged that he had been a former associate of [] business agent of the International Longshoremen's Union, Locals 1413 and 1465, New Bedford, Massachusetts, and that he worked [] in lifting and selling government cable from the waters around New Bedford, Massachusetts a couple of years ago. The government brought suit against [] but was unsuccessful in obtaining a conviction. [] promised him [] from this venture but he paid only [] and consequently he has no use for [] and because he has told [] off, [] has no use for him. [] has discriminated against the Fall River Stevedoring Corporation because they employ [] and as a result [] in [] opinion, has started all kinds of false rumors against the Fall River Stevedoring Corporation.

[] stated he has no information to furnish to the FBI regarding any possible violations of Federal law.

BS 92-118

On May 17, 1961 [redacted] Clerk, Credit Bureau of
Greater Fall River, Fall River, Massachusetts, advised SA [redacted]
[redacted] that her records reflect the following information:

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[redacted] wife [redacted]

Formerly worked as trucker, [redacted]
Fall River, Massachusetts.

Formerly lived at [redacted] Somerville, Massachusetts.
Currently living at [redacted] Fall River (3/16/55)

Fall River Herald News clipping dated November 14, 1960 shows
[redacted] 37. of [redacted]

On March 25, 1961 the above person was held for Superior Court
on the above charges. [redacted] was a patient at an out of town hospital
and was ordered committed by the Brockton District Court on
January 18. Several defaults. [redacted]

BS 92-118
GAR:po'b

Trinity Auto Sales
464 Broad Street
Providence, Rhode Island

[redacted] Bookkeeper, Trinity Auto Sales, Inc., 464 Broad Street, Providence, Rhode Island, advised on May 19, 1961 that he had not received any copy of a "demand note," given [redacted] to RAYMOND PATRIARCA, but does know that PATRIARCA loaned [redacted] and that the money was given in cash. He said he had no idea where a copy of this "demand note" could be located.

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A check of the cash receipts book with an entry dated January 10, 1958 shows "loan [redacted] to Trinity Auto Sales, Inc. in the amount [redacted] and the offsetting entry showed loans payable to [redacted]

[redacted] said on January 10, 1958 this money was brought to the [redacted] Providence, Rhode Island; that the deposit slip for that day under Trinity Auto Sales, Inc. would show a deposit [redacted] as an additional [redacted] had been borrowed from [redacted] CPA and Accountant for Trinity Auto Sales, Inc. [redacted] said he was not present when the [redacted] was loaned [redacted] by RAYMOND PATRIARCA, but he was told of this transaction [redacted]

Date 5/24/61

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An official of [REDACTED]

[REDACTED]

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]

On 5/22/61 at Providence, Rhode Island File # Boston 92-118

by SA [REDACTED] :po'b Date dictated 5/22/61

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Date 5/24/61cc
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b7DAn official of On 5/23/61 at Providence, Rhode Island File # Boston 92-118by SA po'bDate dictated 5/24/61b6
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BS 92-118
CAR:po'b

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date 5/24/61An official of b6
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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to

On 5/23/61 at Pawtucket, Rhode Island File # Boston 92-118

SA :po'b Date dictated 5/23/61

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Date 5/25/61An official of b6
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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to

On 5/24/61 at Providence, Rhode Island File # Boston 92-113

by SA po'b Date dictated 5/24/61

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BS 92-118
CAR:po'b

Tropicana Orange Juice Company
Milford, Massachusetts

22. 1990

[illegible][illegible]

3. FRIENDS AND ASSOCIATES OF RAYMOND L. S. PATRIARCA

✓ On May 22, 1961, DAVID FRANK RICCI, also known as "DANNA" RICCI, 76 Seneca Avenue, Pawtucket, Rhode Island, born May 3, 1904 at Providence, Rhode Island, advised he has lived in Providence most of his life and has known RAYMOND PATRIARCA about 35-40 years; that he is socially acquainted with him but is not related to him.

RICCI said he was formerly a salesman for the Superior Match Company, Chicago, Illinois; that he had a route in Providence for about 20 years but for the past few years he has not been gainfully employed except for playing the horses at the race tracks in the New England area, which run from approximately March to December.

RICCI stated he is married to ETTA RICCI, an invalid, and that she also lives at the same address in Pawtucket, Rhode Island. He said he drives a 1956 Mercury, cream in color, four door, bearing Rhode Island registration (1961) DR 395.

RICCI said that since RAYMOND PATRIARCA suffered a heart attack about a year ago he has been picking up PATRIARCA at his home, 165 Lancaster Street, Providence, Rhode Island, every morning; that he picks him up about 8:15 a.m. or 8:30 a.m. and drives him to Coin-O-Matic, 168 Atwells Avenue, Providence, where he remains for about 15 or 20 minutes and then leaves and RICCI does not see him for the rest of the day. RICCI said he does not drive PATRIARCA home during the evening hours and said he does not know who drives PATRIARCA home in the evening to his house. RICCI said that since PATRIARCA has suffered a heart attack he does not drive any cars.

RICCI denied being a bookie but admitted playing the horses at the race tracks in the New England area and RICCI said he makes enough "to keep him going" from March to December when the races are in this area. However, RICCI did not say how much money he has won in the races.

✓ RICCI said he knows HELENE DE SANTIS of 31 Blanding Avenue, Barrington, Rhode Island and has known her for about four or five years; that he met her at the Narragansett Race Track in Pawtucket, Rhode Island but he has not been in her house within about a years' time. He said HELEN DE SANTIS

BS 92-118

CAR:po'b

is divorced; that he does not know her husband and has no idea where he can be located.

RICCI said that HELEN DE SANTIS knows Mr. and Mrs. RAYMOND L. S. PATRIARCA and knows HELEN DE SANTIS is friendly with Mrs. HELEN PATRIARCA, but he stated he does not know how HELEN DE SANTIS first knew Mrs. PATRIARCA.

RICCI further stated that Mrs. DE SANTIS has [redacted] who is about 30 years of age, is married and lives somewhere in California, and that Mrs. DE SANTIS lives alone in Barrington, Rhode Island. RICCI said that he thinks that [redacted] sends her a few dollars so that she can "get along."

RICCI said that he was unable to say whether or not HELEN DE SANTIS was "on vacation" within the last six months.

RICCI said PATRIARCA has an interest in the National Cigarette Service; that this company operates out of Coin-O-Matic, 168 Atwells Avenue, Providence, Rhode Island. However, RICCI said PATRIARCA, to his knowledge, has no interest or investment in Coin-O-Matic and that Coin-O-Matic is owned and operated by [redacted] who is a partner of RAYMOND PATRIARCA's in the cigarette vending machine business.

RICCI said he does not know of any other businesses in which PATRIARCA may be involved and he is certain that PATRIARCA does not have any control or interest in the bookie element; that he knows several bookies in the area and has never heard them make any reference to RAYMOND PATRIARCA.

RICCI further stated that he has never seen PATRIARCA take any bookie bets and he has never seen any bets being made at Coin-O-Matic.

RICCI said he does not know of any illegal enterprises with which PATRIARCA may be involved and he said he does not think that PATRIARCA is involved in any illegal activities. He also said that when PATRIARCA returned from Florida [redacted] he did not pick him up at the airport at Warwick, Rhode Island and does not know who picked up PATRIARCA [redacted]

RICCI further stated he had no additional information concerning RAYMOND PATRIARCA.

BS 92-118
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4. MISCELLANEOUS

On May 15, 1961, BS T-3 and BS T-4 advised they had no information concerning RAYMOND L. S. PATRIARCA.

On May 19, 1961, [REDACTED]

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[REDACTED] Coventry, Rhode Island, who is a former bookie and presently operates the Hill Road Publishing Company, 164 Gansett Avenue, Cranston, Rhode Island, which company furnishes racing information, advised he owns 100 acres of land in Coventry, Rhode Island and that [REDACTED] owns 1,000 acres in this same area. He said RAYMOND PATRIARCA does not own any property in this area.

[REDACTED] said he knows RAYMOND PATRIARCA but does not know of any illegal enterprises with which he may be engaged. He also said he is acquainted with several bookies in this area and has never obtained any information that PATRIARCA had, or has, any control or interest over the bookie element and that the bookies are operating independently of each other.

On May 19, 1961 BS T-5 advised an investigation was conducted concerning RAYMOND L. S. PATRIARCA for the years 1946-1951 and his files failed to show that PATRIARCA had been interviewed concerning his net worth during those years and he was not interviewed regarding his sources of income.

On 3/14/58 BS F-6 advised that [redacted] is reported to be a key figure in the numbers racket in the Turtle Creek Valley area and a close associate of Pittsburgh gambler-racketeers JOE SICA, LOUIE VOLPE and [redacted] b6 b7C

On February 22, 1961 [redacted] Lincoln Highway, East McKeesport, Pennsylvania, residence phone VA 3-0625, advised SA [redacted] of the Pittsburgh Office that he is the owner of the Custom Repair and Supply Company, a home improvement business with offices at 298 Electric Avenue, East Pittsburgh, Pennsylvania, and rents this space from [redacted] who ordered him to vacate the premises immediately. [redacted] said that [redacted] was in the numbers racket and it was [redacted] opinion that he was going to use this address for a numbers front. [redacted] said that according to rumors, [redacted] maintains a girl friend on the second floor apartment [redacted] and he believed her name was [redacted]

[redacted] was located on May 3, 1961 by SA JOHN S. PORTELLA at [redacted] McKeesport, Pennsylvania, telephone PL 8-1483, and he was advised that he was under no obligation to talk with SA PORTELLA; that he was entitled to an attorney and that any facts furnished by him might be used in a court of law. [redacted] stated that all during World War II up until the middle of the 1950's he was active in the numbers business in the Turtle Creek Valley and made a real good profit from this business. He stated that he decided to leave the numbers racket because the risk became too great and because of the fact that he no longer found it to be a profitable venture. As a result of the money he accumulated in the racket he has purchased several pieces of property and buildings, all of which bring him an income slightly over \$1,000.00 per month. He stated at the present time he makes his living by dabbling in real estate and house property in McKeesport, Pennsylvania and Larimer, Pennsylvania. He has a 12 apartment building in East Pittsburgh, Pennsylvania, fully rented, and also two or three other small houses located off Coulter Road which also supply him with rental income. He stated that he is acquainted with JOE SICA who is [redacted] JOE having married [redacted] He admitted that he is acquainted with LOUIE VOLPE and VOLPE is his [redacted]

BS 92-118

Military Service:

[Redacted]

Criminal record:

None claimed

Automobile:

1961 white Cadillac,
Pennsylvania license

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 5/25/61

[redacted] also known as [redacted] or [redacted] furnished the following information voluntarily:

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He is unemployed and has no current source of income. He is separated from his wife, [redacted] who resides at [redacted] Milford. He pays her \$40.00 per week in accordance with a court order. He stated that he gambles and indicated that he is able to pay her through his winnings. He plays cards and in the past has taken part in horse games in the Worcester, Massachusetts area. He said that he does not play the horses now and that he is barred from attendance at all the local race tracks per order of the Thoroughbred Racing Association.

He stated that several years ago he and his brother, [redacted] went into business for themselves, looking horses in Milford. He said that they were completely independent, looked horses for two or three years, "lost their shirts", and quit looking four years ago. He said that no one else had any share in their business. He stated that he has heard of RAYMOND PATRIARCA of Providence, Rhode Island, and about two years ago at a prize-fight in Boston, Massachusetts between TOMMY PATRIARCA and one EMMETT of Dorchester, Massachusetts, someone pointed out PATRIARCA to him sitting at ringside. He stated that he never met PATRIARCA and he stated that no one associated with PATRIARCA ever owned a piece of his bookmaking operation. He also stated that he never became indebted to anyone associated with PATRIARCA and was never forced to repay any debts. He said that a few times in the past he borrowed two or three hundred dollars from local shylocks when he did not care to name. He said that the last time was a few years ago, when he borrowed \$300.00, and he repaid it one day after winning \$500.00 at the horse races.

He stated that during the past winter he went to Florida where he played the horses, lived on the winnings, and returned to Milford "broke".

He stated that his brother, [redacted] lives in Providence and has worked for the past three years for the Tourtellot Co., produce distributors in Providence.

On 5/19/61 at Milford, Massachusetts File # 92-118

by SA GEORGE M. HAMMOND/ama Date dictated 5/19/61

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beginning in 1935. He claimed that his brother Louis Long
never had any communication with him during his entire
life of captivity.

[redacted] stated that when he and his brother were
in the bookmaking business, they had a good clientele made
up of average working men. However, he said his last few
years had and he and his brother had a considerable amount
of money due to the fact that their customers were winning.
He claimed that during one week, season of 1935, he and
his brother lost money on 60 or 70 days. He stated that
it would be difficult to estimate how much money he and his
brother lost, but he guessed that it was probably they lost
\$25,000.00 over the course of about three years.

He said that they were strictly "small operators",
and that the bookmakers having possession "lost on their
books" and the "big operators" continue their activities.

He stated that at the present time himself,
unsubstantiated in "alien" camp is working on the books in
connection. He said that in view of no representation of
himself appearing in California, although he said it was
possible they did so several years ago. He said he did not
know the location of any possible future activities of
PATRICIA or whether PATRICIA could have any connections
in California.

On May 18, 1961 EMILE PELCHAT, 161 Quequechan Street, Fall River, Massachusetts, advised SA [] that he did not know anyone named RAYMOND PATRIARCA. He owns a small variety store at this address and has about three pin ball machines in his store. Originally he rented these machines from Lavoie and Hillman Vending Company, 2 East Main Street, Fall River, but he decided to buy his own machines in the spring of 1960. He consulted Billboard Magazine and wrote to several distributors and as a result bought two machines from Parkway Machine Corporation, 715 Ensor Street, Baltimore, Maryland, in March, 1960 which broke down. He then bought two more from Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, and later, in January or February, 1961, he bought a machine from Trimont Coin Machine Company, 40 Waltham Street, Boston, Massachusetts.

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Regarding Coin-O-Matic purchases he did business with [] only. In the course of his business contacts with this man, [] suggested and he accepted an arrangement whereby he (PELCHAT) would attempt to sell used juke box records at 25¢ each. If he sold any he would get a commission and any remaining unsold could be returned to Coin-O-Matic. This business is not profitable inasmuch as he has to use gas to go to Providence, Rhode Island to make returns for these sales and whatever commission he receives is used up in gas. However, it is an item which draws customers into his store and accordingly he keeps it. He occasionally has telephone conversations with [] regarding these record sales and accounting.

He was born July 22, 1908 at Fall River, Massachusetts and described himself as 5'3", hazel eyes, short, cropped, light brown hair, fair complexion, holds head to left, broken nose, married [] 1938, has three children - [] residing Bridgewater, Massachusetts, and [] about to enter military service.

On May 22, 1961 [] Providence, Rhode Island, advised she is the sister of [] and that [] no longer resides in the United States and is presently somewhere in Mexico, address unknown, and that she last saw her about one year ago. She further stated that [] formerly resided at [] Providence, Rhode Island, but that she has sold this home and has been [] FRANK "BUEY" MORRELLI, for some time. She further advised that [] is also known as [] as [] is their mother's maiden name.

BS 92-118

On May 25, 1961 BS T-7 advised he has been unable to develop any information that RAYMOND L. S. PATRIARCA is involved in any illegal transactions, and informant said he has not developed any information that PATRIARCA has violated any local, state or federal laws.

FEDERAL BUREAU OF INVESTIGATION

Date 5/26/61An official of the b6
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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to

On 5/25/61 at Providence, R.I. File # BS 92-118by SA /gm Date dictated 5/26/61b6
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BS 92-118

It is to be noted that in the interview of RAYMOND L. S. PATRIARCA, on May 11, 1961, he stated he formerly owned the property at the corner of Broadway and Dean Street, Providence, Rhode Island, but sold this property in February, 1961 to a [redacted] for \$22,500.00 and that he has a second mortgage on the property in the amount of \$7,500.00.

On May 23, 1961 the Newark Office advised that on May 15, 1961 BS T-9 advised that Prudential Insurance Company check #CM364106, dated May 10, 1960, was made payable to RAYMOND PATRIARCA for \$635.76 which was a payment made on an extended medical expense benefit which would have been a hospitalization policy.

This informant stated that this would be a hospitalization policy and a type which would contain little or no information relative to any financial dealings or investments of RAYMOND PATRIARCA.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

In Reply, Please Refer to
File No. BS 92-118

JUN 2 1961

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
[redacted] dated and captioned
as above at Boston.

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All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

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FBI

Date: 6/5/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 5/26/61 the New Haven Office advised as follows:

On 5/11, 22/61 [redacted] of Segment of Vice Squad handling investigations for Top Hoodlums for the Connecticut State Police, Hartford, Conn., advised his office has no information that might indicate that RAYMOND PATRIARCA is connected in business with [redacted] of Hartford, Conn. [redacted] further stated that his office has received no information to the effect that RAYMOND PATRIARCA has any interest in [redacted] vending machine corporation (All State Vendors, Inc., 239 Preston Street, Hartford, Conn.). He stated that should he receive any information from his men that might reflect such an allegation of interest between [redacted] and RAYMOND PATRIARCA, he will trace the sources of this information and advise the FBI.

[redacted] further stated he has no file on RAYMOND PATRIARCA.

3-Bureau (92-2961)
3-Boston (92-118) (1-94-536)

CAR:po'b
(6)

REC-90

92-2961-145

16 JUN 8 1961

66 JUN 9 1961

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

C. C. Wick

On 6/2/61 [redacted] Providence, R. I., presently employed for J. T. S., Inc., Discount Division, Butler Shoe Corp., 420 Pine Street, Pawtucket, R. I.; advised that he had never met [redacted] before the opening of the Club Baghdad in Johnston, R. I.; that when this Club opened, he was a customer of it and had frequented the place on numerous occasions. He said that as a customer he became acquainted with [redacted] and an Armenian fellow named [redacted] and that these two individuals were supposedly partners in the Club.

[redacted] said that sometime during the latter part of November or the first part of December, 1960 he had heard that [redacted] went to jail at the Federal Penitentiary at Danbury, Conn. and during this time [redacted] had visited his table, at which time [redacted] made the remark that he always wanted to be in the restaurant business. He said that on this occasion nothing was said further, but at a later date he received a telephone call from [redacted] asked him to come to the Club that evening, as he wanted to talk to him.

[redacted] said that [redacted] told him that his partner had gone to jail and had left him a few bills and he did not have the money to pay for the liquor license of this Club and [redacted] was agreeable to sell one half interest in this Club, which would be [redacted] shares, and that [redacted] wanted [redacted] in order for [redacted] to become a partner.

[redacted] said that he agreed to this proposition, and on the following day went to the Warren Finance Co., Warren, R. I. and borrowed [redacted] which he put into the business. This money was used to pay some of the bills and to obtain the liquor license for the Club Baghdad.

[redacted] said that sometime in 12/60 he borrowed [redacted] from the Plantations Bank of Rhode Island, Johnston, R. I.; that this was a personal loan and that [redacted] of the money was put into the business and the other [redacted] was applied to a note that [redacted] had given him for this amount.

[redacted] said that as time went on business became very poor, and in 3/61 he contacted [redacted] an attorney, and requested him to put the Club Baghdad into receivership.

[] said that he stands to lose [] in this Club, as he has a [] note to pay the Warren Finance Co. in Warren, R. I. and a [] note that he has to pay at the Plantations Bank in Johnston, R. I. b6 b7C

[] also stated that when he borrowed the above-mentioned money it was deposited to the account of the Club Baghdad, Inc., which account is maintained at the Plantations Bank of Rhode Island, Johnston, R. I.

[] stated that while he was a partner in this Club he had no indication or information that RAYMOND PATRIARCA was involved in this Club and he said he does not know RAYMOND PATRIARCA and has never met him.

[] further stated that before the Club Baghdad went into receivership both he [] decided to have a grand opening in that the Club had switched from oriental style food and entertainment to American style food and entertainment and that they had 500 tickets printed which they wanted to sell to the public. In this regard he said that 300 tickets were given to a person named [] for the sole purpose of [] selling these tickets for the Club and, in order for him to sell these tickets [] wanted to tell the public that he had a small interest in the Club. This was agreed upon, even though he did not have any interest in it.

[] stated that at this point they felt that if [] said he had an interest in the Club they thought that maybe business would be stimulated, as they knew many people in the Federal Hill area of Providence, R. I.

[] said he does not know if [] is acquainted with RAYMOND PATRIARCA and he does not know if [] had any connections with him.

[] further stated that since the Club went into receivership, no one has contacted him concerning outstanding bills, etc. and he has received no telephone calls from RAYMOND PATRIARCA.

On 6/2/61 [redacted] Providence, R. I., advised that in 11/60 he went into business with [redacted] aka [redacted] that they were partners in the operation of the Club Baghdad, Inc., Atwood Ave, Johnston, R. I. He said that [redacted] loaned him about [redacted] did not put up any money for the business.

[redacted] said that since both he and [redacted] had arrest records they could not put their names on any corporate papers, so they inserted the name of his wife, [redacted] as the President and Treasurer of the corporation.

[redacted] said that sometime in 11/60 [redacted] left for the Federal Penitentiary in Danbury, Conn. where he is serving a two-year sentence and, since he needed money for the operation of the Club, he contacted [redacted] and asked him if he wanted to invest money into the Club and become a partner in it. He said that [redacted] had put approximately [redacted] into the Club; that business was poor, and that he also borrowed approximately [redacted] from the Plantations Bank of Rhode Island, Johnston, R. I.; that these loans were personal loans which were put into the business and, in addition, he borrowed [redacted] from the Citizens Savings Bank, Greenville, R.I. He said these loans were still outstanding.

[redacted] said that [redacted] a close friend of his, started to visit the Club before it went into receivership in 3/61; that he was trying to get [redacted] to buy into the business, which [redacted] refused to do.

[redacted] said that [redacted] frequented this Club on numerous occasions and that he would bring various parties into the Club and whenever [redacted] did this, he would not charge [redacted] for his food and liquor bill. He said that [redacted] did not invest any money into the business.

Concerning RAYMOND PATRIARCA, [redacted] said he has known PATRIARCA for many years in that both he and PATRIARCA lived on Atwells Ave. Providence, when they were younger and that he has lived [redacted] most of his life. [redacted] said he is not socially acquainted with PATRIARCA and denied that PATRIARCA had invested any money into this Club.

[] stated he does not know what businesses RAYMOND PATRIARCA may be involved in, and [] said he had no idea if RAYMOND PATRIARCA was involved in any illegal activities.

[] said he has known [] for many years; that [] operates Coin-O-Matic on Atwells Ave in Providence, but he is not socially acquainted with him. He stated that sometime in 3/61 [] put this Club into receivership and that both he and [] have no further interest in this organization, as it has been sold to another individual, name unknown, and that both he and [] have lost their investments in this Club.

[] denied that RAYMOND PATRIARCA had ever invested any money or had any interest in this Club Baghdad and he further stated that if RAYMOND PATRIARCA had any interest in this Club it never would have gone into receivership.

On 6/2/61 [] advised that [] who is employed for the Registry of Motor Vehicles at Providence, R. I. and who is also an accountant and has an insurance business, formerly operated the Modernistic Jewelry Co.; that this company started in the early part of 1952; that it was first located on Knight Street in Providence, R. I.; that it was a small shop doing job lot work for jewelry concerns in Rhode Island, but has since gone out of business. Informant said he knows [] that he is an honest man and has a good reputation in the community, and he knows that [] does not know RAYMOND PATRIARCA and is not the type of person who would be in business with RAYMOND PATRIARCA, or who would accept money from RAYMOND PATRIARCA.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4
Page 75 ~ Referral/Consult
Page 76 ~ Referral/Consult
Page 101 ~ Referral/Consult
Page 102 ~ Referral/Consult

F B I

Date:

6/7/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel dated 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 6/6/61 HELEN ELIZABETH DE SANTIS, 31 Blanding Ave, West Barrington, R. I., advised she first met HELEN PATRIARCA about 13 years ago when they were both at a nightclub and Mrs. PATRIARCA became sick in the ladies restroom and she assisted her in this illness. She said that Mrs. PATRIARCA asked her her name and, in this manner, they became acquainted and she gave Mrs. PATRIARCA her address and telephone number.

Miss DE SANTIS said that in the past 13 years she has visited Mr. and Mrs. RAYMOND PATRIARCA on three or four occasions at their home and that the PATRIARCAS have visited her at her home in West Barrington, R. I. three or four times in the past few years.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

REC-80

EX-113

92-2961-146

16 JUN 9 1961

50 JUN 14 1961

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

C.C. Wick

Miss DE SANTIS said that Mr. and Mrs. RAYMOND PATRIARCA lived in a modest type home in Providence, R. I.; that they do not spend too much money and do not have any elaborate or expensive type furnishings in their home; and they do not employ any kind of domestic help in their home.

Miss DE SANTIS said that she has known that Mrs. PATRIARCA is a very sick woman suffering from a severe type of asthma, and she further advised that she is aware that RAYMOND PATRIARCA is a very sick man suffering from sugar diabetes and that he recently had a severe heart attack.

Miss DE SANTIS said that she has never attended any social affairs with the PATRIARCAS and she never went on any vacations with them. She did say, however, that around 1/61 HELEN PATRIARCA called her and asked her if she wanted to go to Tucson, Ariz., as Mrs. PATRIARCA was in ill health and wanted to go to Arizona to see if this area would help her asthmatic condition. At that time Mrs. PATRIARCA asked her if she would accompany her and she told Mrs. PATRIARCA she did not care to go, but Mrs. PATRIARCA insisted that she go, as she needed a companion and had no one else to call on and, for that reason, she accepted the invitation.

Miss DE SANTIS said both she and Mrs. PATRIARCA left for Tucson, Ariz. by plane on 2/1/61; that they went to the El Conquistador Hotel, which is one of the cheaper hotels and that they remained there until 3/9/61, when they returned to Providence, R. I., flying into the Hillsgrove Airport, Warwick, R. I., where they were picked up by "DANNA" RICCI.

Miss DE SANTIS said that Mrs. PATRIARCA was a very sick person when she went to Tucson, Ariz. and all during their stay there they did not do anything except stay at the hotel. She said that Mrs. PATRIARCA was usually in bed about 8:00 p.m. or 8:30 p.m. in the evening.

Miss DE SANTIS said they did not do any travelling, nor did they visit any places, and that Mrs. PATRIARCA would sit around the pool and take sun baths.

Miss HELEN DE SANTIS further stated that while Mrs. PATRIARCA was there her condition improved somewhat and Mrs. PATRIARCA made the remark that she would like to stay there indefinitely but that both she and her husband do not have that type of money and that she is worried over her husband's condition, as he is also ill and has to be careful both in his diet and activities and that both of them "lived for [REDACTED]"

She further stated that no one contacted them while they were in Tucson, Ariz. and they did not contact anyone.

She stated that in her discussions with Mrs. PATRIARCA, Mrs. PATRIARCA often told her that "everyone thinks her husband has money but, in reality, he does not have too much money."

Miss DE SANTIS said that Mrs. PATRIARCA did not spend any money while in Arizona, except for her room and board, and that she had a very simple wardrobe and that she had no diamonds or expensive jewelry with her on this trip.

Miss DE SANTIS said that the round trip fare for the both of them by plane cost \$590 and that either Mrs. PATRIARCA or Mr. PATRIARCA paid for the tickets.

Miss DE SANTIS said that Mrs. PATRIARCA did not want to stay at an expensive hotel in Tucson, such as the Eldorado Hotel, which, she considered, is a first rate hotel, as the rates there were about \$50 a day.

Miss DE SANTIS further advised that while they were in Arizona Mrs. PATRIARCA did not discuss her husband's personal affairs and never mentioned what he did for a living or how he made his money, and she said she never questioned Mrs. PATRIARCA about her husband or his business affairs. In this regard, she said that she has read newspaper accounts wherein it was alleged that RAYMOND PATRIARCA was a "big time hoodlum," but no one has ever told her he was such a person, and she said that anytime she has been in his company, which has not been on many occasions, he has always been very polite and courteous and acted like a perfect gentleman.

BS 92-118

Miss DE SANTIS said that since her return to Rhode Island in 3/61 she has not seen or talked to Mrs. RAYMOND PATRIARCA.

Miss DE SANTIS said that she has never met any of Mr. or Mrs. PATRIARCA's friends or acquaintances and except for "DANNA" RICCI, she does not know of any other people who would know the PATRIARCAS. She further stated that Mrs. PATRIARCA had told her that her husband is always at home during the evening and spends the majority of his spare time with their [redacted]. She said that she has never received any information, nor does she have any information that RAYMOND PATRIARCA is engaged in any illegal activities of any type.

In regard to "DANNA" RICCI, she said she first met him about 10 years ago at the race track and since that time they have been good friends and that RICCI visits with her at her home on occasions, but there is nothing personal in these visits as RICCI is a married man.

Miss DE SANTIS said she never goes anywhere; that she can always be found at home during the day and evening; that she does not own a car; and on occasions when she cannot get a ride to the grocery store with her neighbors, she calls RICCI and asks him to pick up groceries for her.

Miss DE SANTIS said that she is unemployed; that she owns the property at 31 Blanding Ave, West Barrington, R. I. but has a mortgage on the property; that she is not married and has never been married, but she has a son (name not mentioned) who is married and lives in Minneapolis, Minn. and that her son sends her money for her support. She said she has never been married and described the bearing of her son as "an accident" and would not elaborate further on this matter.

Miss DE SANTIS said she is not in a position to furnish information concerning RAYMOND PATRIARCA or his activities, as she is not that friendly with him or his wife and she refused monetary remuneration and stated she would not be in any position to obtain any type of information concerning RAYMOND PATRIARCA.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 6/8/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 6/7/61 [redacted] b6
 Providence, R. I., advised he has been [redacted] b7C
 [redacted] better known as [redacted] since 1956 in
 [redacted] Trinity Auto Sales, Inc.,
 Foreign Cars, Ltd., Continental Motors, Bell Finance Co.,
 Worthington Insurance Co., Jake Kaplan Corp., and Jackson
 Land Co., all Providence, R. I.

[redacted] said he has all the records for these b6
 companies and there is no record of information available to b7C
 him which would indicate that RAYMOND PATRIARCA has any
 interest or control in any of the above-mentioned organizations,
 and at no time has RAYMOND PATRIARCA received any income,
 dividends or interest payments from any of the above companies.

3-Bureau (92-2961)
 3-Boston (2-92-118)(1-94-536)

CAR:po'b
 (6)

REC-21 92-2961-147

16 JUN 9 1961

55 JUN 15 1961

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

C C Wick

BS 92-118

[] said he does not know PATRIARCA and has never met him but does know that [] knows RAYMOND PATRIARCA and is friendly with PATRIARCA but is not associated with PATRIARCA in a business way.

b6
b7C

[] said Trinity Auto Sales, Inc. is a used car dealership at Broad St., Providence, R. I.; that this organization deals in the retail sales of late model, high-priced used cars and that the gross sales volume has been from \$2 million to \$4 million.

b6
b7C

Trinity Auto Sales, Inc. is indebted to the Industrial National Bank of Providence, Providence, R. I. [] said that [] credit line is over \$200,000 at this bank, not including mortgages and loans made on real estate for all of the above-mentioned organizations.

b6
b7C

[] said that [] buys numerous cars and on occasions he is overdrawn at the Industrial National Bank of Providence, but his drafts are always paid by the bank because of his sales volume in used cars and because they know his credit is good and will eventually pay his overdrafts.

b6
b7C

The Industrial National Bank of Providence also handles all of his financing on the sales of his used cars in the retail trade and [] said that in order to show the amount of financing that goes through this bank, the bank returned to Trinity Auto Sales, Inc. a credit of over \$49,000 in one year for the amount of financing paper that went through this bank.

b6
b7C

[] said that on occasions [] is considerably overdrawn at the bank and when this happens, they will not give him any more credit, and back in 1/58 [] was in this situation and needed cash to purchase a large amount of cars. At that time he contacted [] who loaned him \$25,000 without a note or without any interest charges and [] also borrowed \$16,000 from his wife, []

b6
b7C

In 1/58 [] put into the Trinity Auto Sales, Inc. a cash amount of \$66,000, which was deposited at the Industrial National Bank of Providence under the Trinity Auto Sales, Inc. account and these deposits were in separate amounts totalling \$66,000.

b6
b7C

The entries in the Trinity Auto Sales account were a debit to cash of \$66,000 and an offsetting entry to "Notes Payable to others" in the same amount.

[] said that [] because he was "out of trust" with the bank, which means he was over-extended in his credit and the loans were made to him instead of Trinity Auto Sales, Inc. because the bank would not tolerate Trinity Auto Sales, Inc. borrowing money from other sources since their bank was the main supplier of credit and since they had assumed all of the financial risks of this business.

b6
b7C

[] said that when the account "Notes Payable to Others" in the amount of \$66,000 had been entered into the Trinity Auto Sales, Inc. books there was, at that time, a record on the books of an account known as "Due from [] Loans Receivable" in the amount of \$14,646.35. This account was maintained for the purpose of showing amounts of money were drawn from Trinity Auto Sales, Inc. by [] for money other than salary, such as personal expenses which were not deductible from this business.

b6
b7C

[] said the totals of the "Due from [] Loans Receivable" account were totalled every month and when a balance sheet of a consolidated statement was prepared this amount would be subtracted from the "Notes Payable to Others" account, as these two accounts would be offsetting each other in that [] had put into the business \$66,000 and was drawing money out of the business "Due from [] Loans Receivable" account. He said that he was repaid his \$25,000 by [] between January and May of 1958 and he did not receive any interest or dividends on this loan.

b6
b7C

Concerning the \$66,000 deposited in 1/58, [] said he asked [] about this deposit, as [] could not account for \$25,000 of the \$66,000 deposited, and [] did not tell him it was a \$25,000 loan from RAYMOND PATRIARCA but just said he had "borrowed the money."

b6
b7C

Sometime later a representative of the IRS at Providence, R. I. contacted [] and said he was checking

b6
b7C

BS 92-118

on deposits made by Trinity Auto Sales, Inc. in 1/58 totalling \$66,000, as the Federal Reserve Bank of Boston had notified IRS of this deposit. [] said he told this individual that he had loaned [] \$25,000; that [] had loaned him \$16,000, but he could not account for the other \$25,000. However, he said he would call [] and ask him about it, which he did, and at that time [] told him that he would first have to make a telephone call before he could say where he received that amount of money, and that he would call [] right back, which he did.

b6
b7c

At that time [] told him that he had called RAYMOND PATRIARCA and PATRIARCA told him it was alright to say he had loaned [] the \$25,000 as a personal loan, as PATRIARCA had paid his taxes on this money. [] said he gave this information to the IRS representative and that this person made a note of this information.

b6
b7c

[] said the loan of \$25,000 has not been repaid to RAYMOND PATRIARCA and no payments of any sort have been made to PATRIARCA in regard to this loan. He said no record of this loan was made in the records of Trinity Auto Sales, Inc., as the loan was not made to the business, but was a personal loan to [] and is being carried on the books as "Notes Payable to Others."

b6
b7c

[] said that as of 3/31/61 "Notes Payable to Others" account shows an amount of \$13,788.92 and an amount of \$25,447.25 for remortgaging of property at [] Providence, R. I. He said the "Notes Payable to Others" is below \$25,000 because [] has withdrawn amounts of money from the business with the offsetting charge being made to "Due from [] Loans Receivable" account.

b6
b7c

[] made available the Accounts Receivable Ledger as of 6/30/60 for Trinity Auto Sales, Inc., Providence, R. I., which reflected the following data:

b6
b7c

[] amount owed \$1,060. Under the "Remarks" column was a notation, "Ray's girl."

b6
b7c

BS 92-118

[] said the Accounts Receivable Ledger is totalled at the end of each fiscal year, which is June 30th, and that the next total for this ledger would be entered on 6/30/61. He also said that when the names of the individuals are compiled with the totals the information under the "Remarks" column is usually obtained from either []

[] Trinity Auto Sales, Inc.

[] stated that in regard to the notation, "RAY's girl," he is certain that the "RAY" mentioned there is RAYMOND PATRIARCA.

[] again stated that he has never received any information from [] or through his examination of the records of Trinity Auto Sales, Inc. that RAYMOND PATRIARCA has had any interest or investment in Trinity Auto Sales, Inc., except for the fact that RAYMOND PATRIARCA gave a personal loan to [] in the amount of \$25,000 which [] put into the business and which was entered into the "Cash Receipts" section, with the offsetting entry being "Notes Payable to Others."

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/9/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

BUREAU ADVISED THAT ALL LEADS SHOULD BE HANDLED
EXPEDITIOUSLY. This is daily summary airtel re activities of subject.On 5/23/61, PCI [] advised
SA [] that he had gone to see RAYMOND PATRIARCA
on approximately [] and tried to get a loan from PATRIARCA
to fight his case. It is to be noted that this PCI []PCI [] said he met with RAYMOND PATRIARCA in
[]Some other men, not identified, were in the office but moved
out so [] and RAYMOND PATRIARCA could confer. PATRIARCA
advised [] he could not loan him any money and the FBI
was watching him and the government tax men were putting
pressure on him to collect \$50,000 they alleged he owed in
back taxes. PATRIARCA said he anticipated either the FBI or
the tax investigators would "grab him."3-Bureau (92-2961)
4-Boston (3-92-118)(1-94-536)CAR:po'b
(7)

REC-21

92-2961-148

Wick

EX 103

12 JUN 12 1961

Approved: []

Sent _____ M Per _____

55 JUN 15 1961 Special Agent in Charge

BS 92-118

PCI [] said RAYMOND PATRIARCA's wife is in Arizona and quite ill, and that PATRIARCA flies down occasionally to see her and may move there himself. He said PATRIARCA denied being in Florida this past winter, but

[]

It is to be noted that RAYMOND PATRIARCA's wife was in Tucson, Ariz. from February through 3/9/61, which information has been reported to the Bureau.

Miami letter to Boston dated 6/5/61 furnished the following information:

On 5/22/61 SA [] reviewed Chancery file number 137854-C at the Circuit Court of the 11th Judicial Circuit, Miami, Fla. This case is a separate maintenance suit brought by [] et al. in 1951. One of the items in the complaint alleges that [] called the plaintiff from bed and slapped her because she would not sign papers which were necessary to the transfer of \$25,000 worth of stock in a California corporation. The plaintiff subsequently did sign over this stock at the defendant's request. The complaint did not give a date on which the above incident occurred, no mention was made of the identity of the individual, or for whom the stock was to be assigned, and the name of the California corporation was not given.

On 1/30/51 a hearing was held in the Circuit Court of the 11th Judicial Circuit, Miami, at which time [] and [] testified. [] stated that [] was in the numbers racket and [] stated he was in the numbers racket and sometime previously had lost \$100,000. He stated that in order to pay off this \$100,000 he had borrowed \$25,000 from "RAY"; \$35,000 from the party mentioned in this suit []; \$10,000 from [] and \$4,300 from []. At no place in this file were "RAY," [] and [] further identified.

The name RAYMOND PATRIARCA appeared nowhere in the file.

BS 92-118

On 5/22/61 [redacted] Greater Miami Crime Commission, made available information in his files concerning RAYMOND PATRIARCA. b6 b7c

This information consisted principally of clippings from newspapers containing "United Press" writeups regarding hearings before the Senate Rackets Committee in 2/59. There was a clipping from the Providence, R. I. Journal Bulletin on 5/2/50 consisting of an article by one [redacted] This file also contained a copy of a telegram dated 2/19/49 from [redacted] the Providence Evening Bulletin. This telegram was sent to [redacted] the "Miami Herald," which contained general information regarding RAYMOND PATRIARCA, JOSEPH PATRIARCA, ALFRED TORIELLO, [redacted] b6 b7c

On 6/8/61 [redacted] Providence, R. I. PD, advised he knows RAYMOND PATRIARCA; that PATRIARCA hangs out at Coin-O-Matic Distributors, 168 Atwells Ave, Providence, R. I. and makes it a point to be seen there so he can say he is at Coin-O-Matic all of the time. [redacted] said he has conducted investigation into the affairs of RAYMOND PATRIARCA, but at no time has he ever developed any information that PATRIARCA has been involved in any illegal activities, either on a local, state or federal level. b6 b7c

He said that about one or two years ago he had interviewed RAYMOND PATRIARCA at the request of the District Attorney's office in Worcester, Mass. in regard to PATRIARCA's visit to a restaurant in that area, which the Boston papers described as a "little Apalachin meeting," but nothing of significance was obtained. He further stated that the District Attorney's office at Worcester, Mass. had conducted an investigation into the White City Amusement Park in Worcester, and he recalled that information was developed that PATRIARCA visited this place, but he could not state whether RAYMOND PATRIARCA had any interest or investment in this organization. He said that he was of the opinion that a person named [redacted] from Providence, R. I. and a friend of PATRIARCA's worked at the White City Amusement Park in some capacity. b6 b7c

BS 92-118

[redacted] also said that he has received information from his sources which he would not identify that bookies in this area are operating independently of each other and that they do not have to "kick back any money" to RAYMOND PATRIARCA in order to operate. He said his sources have advised him that PATRIARCA does not have any control or interest over the bookie element in this area.

[redacted] further stated that he felt that RAYMOND PATRIARCA's reputation is over-exaggerated due to newspaper accounts during the early part of 1950, as PATRIARCA had received a great deal of unfavorable publicity by the Providence newspapers, but this newspaper was unable to print any information of an evidentiary nature.

Boston, at Worcester, Mass., will contact the District Attorney's office and check their file for any information concerning RAYMOND PATRIARCA being involved in the White City Amusement Park, it being noted that this office may have conducted an investigation in this matter.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/6/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 6/5/61 DAVID "DANNA" RICCI, 76 Seneca Ave, Pawtucket, R. I., a friend of RAYMOND PATRIARCA, advised he had no additional information to furnish concerning PATRIARCA than that previously furnished. He again said that he does not know of any illegal activities in which RAYMOND PATRIARCA may be engaged.

It is to be noted that RICCI was offered monetary remunerations if he would furnish information concerning RAYMOND PATRIARCA in an effort to develop any illegal activities by RAYMOND PATRIARCA, and he stated that he would not consider "this angle" as he had no information concerning PATRIARCA which would be of interest to the FBI.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

REC-94-7-961-149

8 JUN 8 1961

C C Wick

55 JUN 15 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

On 6/5/61 [redacted]

[redacted] Johnston, R. I., advised that on this date his loan at the Columbus National Bank, Providence, R. I., would be completed and he is scheduled to meet with SAUL FRIEDMAN, attorney for RAYMOND PATRIARCA, in order to buy out RAYMOND PATRIARCA's interest in the R & P Realty Co., and when this deal is completed he intends to dissolve the R & P Realty Co. and he will put the assets of this company into the D & H Building Wreckers, Inc. b6 b7C

[redacted] said that RAYMOND PATRIARCA would not have any further interest in the R & P Realty Co. and only [redacted] [redacted] would be officers in the D & H Building Wreckers, Inc.. [redacted] of [redacted] who was formerly listed as President of D & H Building Wreckers, Inc. b6 b7C

On 6/5/61 [redacted] Providence, R. I., an official in the D & H Building Wreckers, Inc., Johnston, R. I., advised that sometime in 10/60 he was asked to invest money into an organization which would be called the R & P Realty Co., in that this company was to build the building which would house the D & H Building Wreckers, Inc. He said he attended a meeting in the office of Attorney SAUL FRIEDMAN in Providence, R. I. and on this occasion RAYMOND PATRIARCA was not present at the meeting and he did not know that PATRIARCA was going to invest money into this newly organized corporation, but later found out that PATRIARCA was going to be an officer in it. b6 b7C

[redacted] said that the initial investment into the R & P Realty Co. would be \$16,000 and that PATRIARCA was to invest \$6,800; [redacted] \$6,800; and he was to invest \$2,400, and he would receive a 15% interest in the R & P Realty Co. He stated that he had invested this money into this newly organized corporation. b6 b7C

BS 92-118

[redacted] stated that [redacted]
[redacted] from the D & H Building Wreckers, Inc. and it
is [redacted] RAYMOND PATRIARCA's
interests in the R & P Realty Co. and that when this deal
is consummated [redacted] R & P Realty Co.
[redacted] the D & H Building Wreckers, Inc.

[redacted] said that when this deal is completed
the only officers will be [redacted] and himself. [redacted]
said that he is not too familiar with all the details of
these transactions, as [redacted] has been handling all of these
affairs with Attorney FRIEDMAN and he has no further information
concerning this matter.

On 6/5/61 [redacted]
[redacted] Providence, R. I., advised he has
not developed any information at this time that RAYMOND PATRIARCA
has violated any local, state or federal laws.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: June 12, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Bureau airtel dated February 15, 1961.

On June 6 and 8, 1961, [redacted] North Providence, Rhode Island, [redacted] of D. & H. Building Wreckers, Inc., Johnston, Rhode Island, advised he became associated with this organization in 1956. At that time he invested \$10,000 in cash which he gave to [redacted] another officer of the corporation, and in turn received twenty-five per cent interest in the business. He said he borrowed \$6,000 from [redacted] Providence, Rhode Island, and another \$6,000 from a [redacted] whose last known address was [redacted] Providence, Rhode Island. He denied borrowing any money from his brother-in-law, [redacted] who is in the [redacted] business in Newport, Rhode Island, and who lives at [redacted] North Providence, Rhode Island.

In regards to [redacted] he said that [redacted] does not have a brother whose named [redacted] and who would be living in Italy.

At the time of the original investment of \$10,000, [redacted] D. & H. Building Wreckers, Inc., and at that time [redacted]

[redacted] the E. J. McCall Company. About a year or two later, the name was changed to D & H. Building Wreckers, Inc.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau
3 - Boston (2 - 92-118)
1 - 94-536)
CAR:bab (6)

EX-116

REC-92-2961-152

62 JUN 19 1961

Approved: [redacted]

Special Agent in Charge

Sent [redacted] M

Per [redacted]

JUN 12 1961

He said that [redacted] left the company around 1958 [redacted] the company. Since his original investment, he has not invested any additional money into this corporation.

He said that about a year and a half after being connected with this company, they were bidding on a job at the West River Project, Providence, Rhode Island; that they needed money for bonding and financial reasons; and that at that time, [redacted] raised about \$60,000 for this purpose. He said that he contacted BYRON GAMMINO, a personal friend, and that a loan of \$35,000 was made to this company by GAMMINO. It was agreed that the money would be returned in used steel which would be obtained in a demolition of buildings in the Providence, Rhode Island, area.

In the middle of April 1961, [redacted] approached [redacted] buy him out of the D. & H. Building Wreckers, Inc., and it was agreed that [redacted] The agreed price was approximately \$11,576. He said that he received this payment [redacted] property of D. & H. Building Wreckers, Inc., [redacted] General Scrap, East Providence, Rhode Island, receiving \$11,576. [redacted] D. & H. Building Wreckers, Inc., and [redacted] that organization.

He said he has known RAYMOND PATRIARCA for twelve or thirteen years, that he has visited PATRIARCA at his home about three or four times in those years, and that PATRIARCA has visited his house about four or five times in the past twelve or thirteen years. He also said that on occasions he has visited PATRIARCA at Coin-O-Matic Distributors, Inc., on Atwells Avenue, Providence, Rhode Island, and his visits there have been more of a social nature. He said he would not have any idea what businesses PATRIARCA would be in.

He said that about two years ago, [redacted] saw the need for a permanent building for the D. & H. Building Wreckers, Inc., and in this regard, this organization had bought land on Celia Street, Johnston, Rhode Island, but never did build a building as they did not have enough capital.

Around July or August 1960, his company had a wrecking job in Lawrence, Massachusetts, and they saw a building there which would be suitable for their business, which they dismantled and had shipped to their land at Johnston, Rhode Island, where they decided to build a permanent building. The problem of raising money came up and at that time, he thought that the building could be erected for approximately \$3,000 by using employees of the D. & H. Company. This matter was discussed and it was finally decided that the building should be put up and additional capital would be needed to erect it.

[redacted] said that [redacted] asked him if he had his share of the money to go toward the erection of this building, and [redacted] told him he did not have any money. At that time [redacted] asked him if he thought it would be a good idea if he, [redacted] should contact RAYMOND PATRIARCA in order to see if he wanted to invest any money in a realty company. He said he told [redacted] that he should do anything that he wanted to do, and it would be all right with him.

He said he does not know if [redacted] contacted PATRIARCA right away, but a couple of days later he saw PATRIARCA at Coin-O-Matic Distributors, Inc., Atwells Avenue, Providence, and he asked him if [redacted] had contacted him and PATRIARCA said he had not. He said he told PATRIARCA what [redacted] had in mind and that [redacted] had told him he was going to contact PATRIARCA in order to get him to invest some money in the erection of the building at Johnston, Rhode Island. He said that he only attended one meeting in the office of SAUL FRIEDMAN in regard to the organization of a realty company since he did not have any money to put into the organization and he was not further consulted in the matter. He did not attend any additional meetings in regard to the formation of the new realty corporation.

He said that at a later date, he had heard that RAYMOND PATRIARCA had invested money into the R. & P. Realty Company but had no further details concerning this matter. He further stated he had no other information concerning RAYMOND PATRIARCA and had no information as to any illegal activities that he may or may not have been involved in.

BS 92-118

On June 9, 1961, the following individuals were contacted in regard to RAYMOND E. S. PATRIARCA and were unable to furnish any information that he is involved in any illegal activities or that he has violated any local, state or Federal laws:

PCI

PCI

PCI

b6
b7C
b7D

F B I

Date: June 14, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Bureau airtel dated February 15, 1961.

On June 12, 1961, HELEN ELIZABETH DE SANTIS, 31 Blanding Avenue, West Barrington, Rhode Island, was recontacted and advised she had no additional information to report concerning Mr. and Mrs. RAYMOND L. S. PATRIARCA and she further advised that she has not been in contact with Mr. or Mrs. PATRIARCA since her interview on June 6, 1961. However, she advised that she had told DANNA RICCI that she had been interviewed by the FBI and RICCI had told her to answer all questions that the FBI presented to her.

In regard to [redacted] she stated that his name is [redacted] who lives at [redacted] and that he was born in [redacted] at Providence, Rhode Island. [redacted] ANDREW PESERES, who is deceased.

Attempts were made to develop neighborhood sources in the vicinity of 31 Blanding Avenue, West Barrington, Rhode Island, in order to obtain additional background data concerning Miss DE SANTIS and her current activities.

On June 12, 1961, efforts were made to contact neighborhood sources in the vicinity of 169 Sandringham Avenue, Providence, Rhode Island, the residence of JOSEPH PATRIARCA, brother of RAYMOND L. S. PATRIARCA, in an effort to determine his current activities and in order to obtain background data concerning him.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau
 3 - Boston (2- 92-118)(1 - 94-536)
 CAR:bab (6)

Approved: [Signature] Special Agent in Charge

56 JUN 19 1961

SELT

REC-33

JUN 14 1961

151

F B I

Date: 6/14/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 6/13/61 [] advised that he has engaged several individuals who are friends of RAYMOND PATRIARCA's in conversation but was unable to develop any information concerning PATRIARCA. He further stated that he has not been able to develop any information that PATRIARCA has violated any local, state or federal laws.

On 6/13/61 efforts were made to contact LOUIS TAGLIANETTI of Warwick, R. I., who is a close friend of PATRIARCA's, with negative results.

Efforts will be continued to locate LOUIS TAGLIANETTI so that he may be interviewed.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)CAR:po'b
(6)

EX-103

REC-24

JUN 15 1961

G. B. WICK
235
68 JUN 19 1961Sent _____ M Per _____
Special Agent in Charge

FBI

Date: June 15, 1961

PLAIN TEXT

Transmit the following in

(Type in plain text or code)

AIRTEL

AIR MAIL

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.,
 ANTI-RACKETEERING

Re: New Haven airtel dated 6/2/61.

For the information of the New Haven Division
 previous airtels were furnished your office to contact

[redacted] in regard to car
 theft activities, which investigation was conducted by the
 New Haven Division.

[redacted] has been involved in one major car ring
 theft in the Providence, R. I. area case entitled [redacted]
 CONSPIRACY when he pleaded guilty
 in United States District Court, Providence, R. I. and on
 [redacted] was sent to the Federal Penitentiary at
 Lewisburg, Pennsylvania for transfer to the Youth Correctional
 Institution, Ashland, Kentucky for observation and psychiatric
 treatment. At the present time [redacted] is serving a two year
 sentence at [redacted] on an ITSMV matter on
 which he pleaded guilty at the US District Court in Boston,
 Massachusetts in [redacted] In regards to car theft
 activities this individual would be in a position to furnish
 information concerning such matters.

Regarding other statements made by him concerning
 the theft of a large some of travelers checks in the amount
 of \$100,000.00 and other Federal type cases in New England,
 this office cannot in a position to know if he would have
 this information.

(3) - Bureau (92-2961)
 1 - New Haven (92-61)
 1 - Boston (92-118)

REC-24

92-2961-153

JUN 17 1961

CAR/spi

EX-116

E 3 - Wick

DIVISION

RECEIVED

Approved: 235

Sent

M

Per

Special Agent in Charge

57 JUN 21 1961

BS 92-1118

Inquiries were made of the postal inspectors office, Providence, Rhode Island which failed to disclose the theft of \$100,000.00 of travelers checks or any money orders in Providence, R. I.

The postal inspectors office also advised that they do not handle travelers checks.

Inquiries were made of [redacted] Detective Division, Providence, R. I. Police Department who stated he could not recall theft of \$100,000.00 worth of travelers checks in this area.

Previous contact with [redacted] would indicate that he would mainly be interested in his own welfare and caution should be exercised and pertinent information obtained from him prior to any contemplated consideration being given him pertaining to his personal regard in this matter.

New Haven Division

It is requested that contact be maintained with [redacted] in regard to RAYMOND E. S. PATRIARCA and also develop information furnished by him concerning the Baghdad Club, Johnston, R. I. especially in regards to the possible banking violations committed by this club.

Will also attempt to determine the activities of JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA in regard to this club.

INTERVIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/16/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 6/15/61 LOUIS TAGLIANETTI, aka "LOUIE, THE FOX," 48 Montgomery St., Warwick, R. I., advised he has known RAYMOND L. S. PATRIARCA since childhood; that he is aware that PATRIARCA, in his younger days, had been arrested, but for many years now PATRIARCA has been staying clear of the law and has not engaged in any illegal activities.

TAGLIANETTI said that in their younger days he did not hang around with PATRIARCA, as RAYMOND PATRIARCA was considered a "thief" and has a criminal record in that regard, and that he (TAGLIANETTI) was mostly engaged in gambling and participating in crap games. He said he is presently employed by RAYMOND PATRIARCA as a salesman in the National Cigarette Service operated out of 168 Atwells Ave, Providence, R. I.; that he receives about \$85 per week as a salary; that PATRIARCA [redacted] in this cigarette business. He said that [redacted] the Coin-O-Matic Distributors, Inc., a juke box business located at the same address, and that PATRIARCA has no interest in this business.

EX-116

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

REC-46

92-2961-154

16 JUN 19 1961

62 JUN 22 1961

C. A. WICK

Sent _____ M Per _____

Special Agent in Charge

TAGLIANETTI said that RAYMOND PATRIARCA takes an interest in the cigarette vending machine business but does not go out and solicit locations. He remains at the Atwells Ave address in Providence. He said no force, pressure or coercion is used upon anyone to have these cigarette machines installed at a location, and that the locations are obtained by contacting friends and associates. He also said that the National Cigarette Service installs new machines and the majority of locations are looking for the newer type of machine.

TAGLIANETTI said that in all the years that he has known PATRIARCA he has never discussed PATRIARCA's business affairs with him, as he knows better, and he also knows PATRIARCA would not discuss his business affairs with him or anyone else. He said that PATRIARCA is a very sick man having a severe case of sugar diabetes, and that he recently suffered a heart attack and that Dr. DUDLEY WHITE, an eminent heart specialist from Boston, Mass., had been called in as a consultant. He also said that PATRIARCA's wife is very ill, suffering from a severe case of asthma. He said that PATRIARCA seldom goes on vacation and he can always be located at 168 Atwells Ave, Providence, R. I. during the daylight hours and can always be located at home at 165 Lancaster Ave, Providence, R. I. during the evening hours.

TAGLIANETTE said he knows that RAYMOND PATRIARCA has an interest in the Sherwood Mfg. Co. on Eagle St., Providence, R. I. and the National Cigarette Service, also of Providence.

He said PATRIARCA does not control gambling in or out of the State of Rhode Island and he knows that the bookies in this area are operating on their own and that no one has control or influence over them and that they do not lay off their large bets with RAYMOND PATRIARCA, as PATRIARCA would not handle them.

He said that no one would dare call RAYMOND PATRIARCA at 168 Atwells Ave, Providence, and talk to him about laying off bets. He said he had no idea with whom the bookies would lay off any large bets.

TAGLIANETTI said that maybe 20 or 25 years ago RAYMOND PATRIARCA would have been involved in illegal activities, as PATRIARCA had been arrested during that period of time, but since that time PATRIARCA has not been involved in anything illegal and is too smart to get himself involved in anything that would connect him with any illegal activities either on a state or federal level.

TAGLIANETTI said that it is his impression that RAYMOND PATRIARCA has been built up to be a "monster," and that most of this is through rumors and gossip in that there are many people going around saying they know PATRIARCA when, in reality, PATRIARCA does not know them.

TAGLIANETTI said that it is his impression that this "monster" was created when RAYMOND PATRIARCA received considerable newspaper publicity in 1938 when he had received a pardon from a prison term after serving 84 days, and the 1938 pardon touched off a great controversy and an investigation which resulted in his return to prison and the impeachment of the [REDACTED]

TAGLIANETTI said that since that time the newspapers have been running front page articles on RAYMOND PATRIARCA and have kept his name before the public, and he was of the opinion that everyone thinks RAYMOND PATRIARCA is a national hoodlum.

TAGLIANETTI said that PATRIARCA had been investigated by IRS on various occasions; that the investigations were intensive in nature and at no time were they able to find anything of a criminal nature against him and, for that reason, he feels that RAYMOND PATRIARCA is reporting all of his sources of income. He also said that PATRIARCA is fully aware of the rumors that he is considered to be "a big man" in the rackets and, for that reason, he feels that PATRIARCA would not get himself involved in any illegal activities either on a state or federal level.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: June 15, 1961

PLAIN

Transmit the following in _____

(Type in plain text or code)

Via AIR TEL

AIR MAIL

(Priority or Method of Mailing)

TO: Director, FBI (92-2961)
 FROM: SAC, Boston (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR
 OO: Boston

Re: Bureau teletype, 2/15/61.

Bureau requests all leads be handled expeditiously.

This is a daily airtel summary of investigative activities concerning RAYMOND L. S. PATRIARCA.

On 6/14/61, [redacted] handling instant matter, appeared at the Providence, R. I. Resident Agency in order to have a conference with SA [redacted] and representatives of the Intelligence Unit, Internal Revenue Service (IRS), Providence, R. I.

[redacted] and SA [redacted] contacted U. S. Attorney [redacted] Providence, at the request of [redacted] where [redacted] generally discussed the PATRIARCA matter. During this discussion, [redacted] said that the Department of Justice had instructed him to conduct a grand jury hearing into the case of [redacted] which matter was investigated by IRS for failure to report income. This was reportedly in the lottery business. [redacted] said that this matter will be presented to a Federal Grand Jury in [redacted] and suggested to Mr. [redacted] that it may be possible during these grand jury proceedings to call as a witness RAYMOND PATRIARCA and his associates in order to have them testify under oath in regards to gambling activities in the New England area, with the idea in mind that if they make false statements under oath, they could be charged with perjury. [redacted] told [redacted] that he felt that this grand jury hearing could be a wedge to call in these people in order to have them testify under oath.

3 - Bureau (92-2961)
 2 - New York (92-788)
 1 - Boston (92-118)

CAR: CAR

(6)

EX-116

REC-46

JUN 19 1961

62 JUN 22 1961

Sent _____ M Per _____

Special Agent in Charge

CC - WICK

92-2961-55
 JUN 22 1961
 NITEL

BS 92-118

[redacted] stated he considered this a good idea and told [redacted] that he would consult with his superiors in Washington concerning the suggestion.

A conference was also held at the office of the Intelligence Unit, IRS, Providence, with [redacted] IRS, Boston, Mass.; NATHAN KATZ and ARTHUR McDEED, Agents, Intelligence Unit, IRS, Providence, where a general discussion of the PATRIARCA matter was had.

During this conference, it was learned that subsequent to the investigation of PATRIARCA by IRS for the tax years 1946-1951, PATRIARCA made an affidavit to a representative of IRS that \$20,000 of the money claimed as coming from his mother was his own, which \$20,000 was exempt from the total amount claimed by IRS.

[redacted] said it appears that it may be possible that he could prove that PATRIARCA did not have \$20,000 when he made this affidavit as he was in jail from 1941 to 1945 and during the course of the IRS investigation, a check of PATRIARCA's Selective Service file was made and he had made a statement on his questionnaire that he did not have any money and was employed in a restaurant.

[redacted] said he doubts he could use the information from the Selective Service file as he feels this information is privileged by law. On the basis of this, [redacted] has been attempting to locate the affidavit prepared by PATRIARCA in order to ascertain if the Statute of Limitations is still running. He said if IRS can locate this affidavit and the Statute of Limitations is still running, he will discuss this matter with Attorney General ROBERT KENNEDY in order to see if Mr. KENNEDY is agreeable to calling a Grand Jury at Providence, R.I. in regard to this matter.

[redacted] made available to SA [redacted] a photostatic copy of several pages of FBI report of SA [redacted] dated 9-26-60, at New York, entitled, [redacted] "ANTI-RACKETEERING," NY 92-1295, Bureau 92-4037. In regard to this report, he made reference to the following pages and requested that the following information be obtained:

BS 92-118

Page 18 refers to Detective [redacted] Squad, W 45th Street, New York, N. Y., wherein [redacted] was assigned to investigate the murder of JOHN MICHAEL EARLE, and he said it may be possible that [redacted] may have information concerning PATRIARCA.

Pages 19, 23 and 24 refer to informant NY T-6 who has made reference to PATRIARCA and who advised that PATRIARCA said, "I answered the Committee's questions as I would rather risk perjury than be cited for contempt in making a flat refusal to answer."

Pages 27 and 28 make reference to informants NY T-7, NY T-8, and NY T-9 who also made reference to PATRIARCA.

In regard to the report, [redacted] desires to ascertain if the identities of these informants or any of them can be disclosed. He also requested that these informants be reinterviewed in an effort to develop more detailed information concerning PATRIARCA. He stated that if their identities can be disclosed and they can furnish information of an evidentiary nature, he may desire to use them as witnesses at a future date in the event subject is brought to trial.

[redacted] also advised that on 9/5/41, PATRIARCA was at the Suffolk Superior Court, Boston, Mass., being held in \$5,000. bail on each of two indictments for the Oxford Print holdup in 1939 and on 9/6/41, [redacted] JOHN BUCKLEY of Boston, Mass., had posted \$10,000. bond for PATRIARCA.

[redacted] requested that [redacted] be located at Boston, Mass. to determine if [redacted] \$10,000. cash for PATRIARCA's bond and if not, attempt to determine the identity of the person who furnished this bond. He said this information is important if he proceeds against PATRIARCA on PATRIARCA's affidavit filed with IRS.

LEADS

NEW YORK AT NEW YORK

1. Will contact Detective [redacted] West 45th Street, and interview him re information he may have concerning PATRIARCA.
2. Will review report of SA [redacted] dated 9/26/60, at New York, New York file 92-1295, and determine identities of informants NY T-6, NY T-7, NY T-8 and NY T-9. If informants

BS 92-118

are in New York area, reinterview them per request of [redacted]
[redacted] If not in New York area, set out appropriate leads
to have them interviewed with lead to ascertain if identity
may be disclosed.

BOSTON AT BOSTON, MASSACHUSETTS

Will locate and interview [redacted] boxing
manager JOHN BUCKLEY, and determine where [redacted] \$10,000
to make bail for PATRIARCA on 9/6/41.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE JUN 15 1961	INVESTIGATIVE PERIOD 5/31-6/13/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY [REDACTED]	TYPED BY bab
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA [REDACTED] dated June 2, 1961, at Boston; Boston airtels to Bureau May 31, 1961, June 1, 2, 1961, June 5-9 and June 12, 13, 1961; Miami letter to Boston June 5, 1961 (interoffice).

- P -

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY.

LEADSLOS ANGELES

AT LOS ANGELES, CALIFORNIA. Los Angeles Office is requested to attempt to locate [REDACTED] in the Los Angeles or Beverly Hills area and interview them concerning the sale of \$25,000 worth of stock in [REDACTED] corporation. Also determine if a \$25,000 check was made payable to [REDACTED] or if the stock had been transferred to RAYMOND PATRIARCA. (Refer to BS airtel to Bureau June 1, 1961.)

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2961) 2 - Los Angeles 3 - Boston (92-118)		92-2961-156	REC-3 EX-116
JUN 19 1961			
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten: C.A. NINE STAFF]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
JUN 27 1961			

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BOSTON

AT WORCESTER, MASSACHUSETTS. Will contact the District Attorney's Office and check their file for any information concerning RAYMOND L. S. PATRIARCA being involved in the White City Amusement Park, it being noted this office may have conducted an investigation in this matter. (Refer to BS airtel dated June 9, 1961.)

AT PROVIDENCE, RHODE ISLAND. Will continue investigation in an effort to establish any indication RAYMOND PATRIARCA is violating or had violated any local, state or Federal laws.

Will continue effort to develop informants in regard to RAYMOND PATRIARCA in an effort to determine if PATRIARCA has violated any local, state or Federal laws.

INFORMANTS

BS T-1 is [] contacted by SA []

BS T-2 [] IRS,
[] Rhode Island, contacted by
SA []

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BS T-3 is [] contacted by SA EDWARD J. SHELLS.

BS T-4 is []
Rhode Island, contacted by SA []
[]

BS T-5 is []
[] Rhode
Island, contacted by SA []
[]

BS T-6 []
Rhode Island, contacted by SA []
[]

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ADMINISTRATIVE

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the source must be protected.

It is to be noted that DANNA RICCI was offered monetary remunerations if he would furnish information concerning RAYMOND PATRIARCA in an effort to develop any illegal activities by RAYMOND PATRIARCA, and he stated that he would not consider "this angle" as he had no information concerning PATRIARCA which would be of interest to the FBI.

On June 6 and 12, 1961, Miss HELEN DE SANTIS said she is not in a position to furnish information concerning RAYMOND PATRIARCA or his activities, as she is not that friendly with him or his wife and she refused monetary remuneration and stated she would not be in any position to obtain any type of information concerning RAYMOND PATRIARCA.

The information set forth from the records of the Plantations Bank of Rhode Island, Johnston, Rhode Island, was obtained from [redacted] bank, 1355 Hartford Avenue, Johnston, Rhode Island, on June 1, 1961, by SA [redacted]

The information set forth from the records of the Citizens Savings and Trust Company, 870 Westminster Street, Providence, Rhode Island, was obtained from [redacted] Clerk, on June 8, 1961, by Investigative Clerk [redacted]

The information set forth from the records of the Providence Institution for Savings, 86 South Main Street, Providence, Rhode Island, was obtained from [redacted] Assistant Vice President, on June 8, 1961, by Investigative Clerk [redacted]

For the information of the Los Angeles Office, an Appellate Division action transmittal memo dated April 24, 1961, for [redacted] showed that a separate maintenance

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action was filed in the Circuit Court of the 11th Judicial Circuit, Dade County, Florida, in Chancery No. 137851-G by [redacted] which is dated January 30, 1951.

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The report of the proceedings in this action were quite lengthy. However, in these proceedings [redacted] gave testimony to the effect he owns several types of stock and that he had been a bookie; that he was broke and had to raise about \$100,000. In trying to explain where he obtained the money, he made the remark he borrowed it as follows:

\$25,000 from "RAY"
\$35,000 from [redacted]
\$10,000 from [redacted]
\$43,000 from [redacted]

In regard to the \$25,000 loan, his former wife advised she had to sign papers which transferred about \$25,000 worth of stock in the California corporation. The name of the corporation was not mentioned. (Refer to BS airtel to Bureau June 1, 1961.)

On May 23, 1961, PCI [redacted] advised SA [redacted] that he had gone to see RAYMOND PATRIARCA on approximately [redacted] and tried to get a loan from PATRIARCA to fight his case. It is to be noted that this PCI [redacted]

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PCI [redacted] said he met with RAYMOND PATRIARCA in the latter's office at approximately [redacted]. Some other men, not identified, were in the office but moved out so [redacted] and RAYMOND PATRIARCA could confer. PATRIARCA advised [redacted] he could not loan him any money and the FBI was watching him and the Government tax men were putting pressure on him to collect \$50,000 they alleged he owed in back taxes. PATRIARCA said he anticipated either the FBI or the tax investigators would "grab him."

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PCI [] said RAYMOND PATRIARCA's wife is in Arizona and quite ill, and that PATRIARCA flies down occasionally to see her and may move there himself. He said PATRIARCA denied being in Florida this past winter but []

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It is to be noted that RAYMOND PATRIARCA's wife was in Tucson, Arizona, from February through March 9, 1961, which information has been reported to the Bureau.

The following investigation was conducted by SA [] on May 23, 1961:

[] New England Telephone and Telegraph Company, 65 Crescent Street, Brockton, Massachusetts, advised that telephone number JUiner 3-1145 is listed to []

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[] Credit Bureau of Brockton, Inc., 142 Main Street, Brockton, Massachusetts, advised that her records contained no information concerning [] However, her records do reflect that []

[] Brockton, Massachusetts. [] employed by the Associated Transportation Company, Providence, Rhode Island, and is listed as having formerly been employed by this company as [] at Capital Avenue, Hartford, Connecticut.

Patrolman [] Records Bureau, Brockton, Massachusetts, Police Department, advised that he had no record in his department identifiable with []

A check of the numerical telephone listings made at the North Attleboro, Massachusetts, Police Department, shows that telephone number MYrtle 9-4882, is listed to the Red Rock Hill Cabins, South Washington Street, North Attleboro, Massachusetts.

Chief CARL MC DONALD, North Attleboro, Massachusetts, Police Department, advised that the Red Rock Hill Cabins is a

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large motel located on U. S. Highway No. 1, North Attleboro, Massachusetts. This establishment [redacted] Chief MC DONALD stated that this establishment is a legitimate motel and that [redacted] has no arrest record with this department. He pointed out that [redacted] drinks considerably and has at some time in the past been arrested by the Massachusetts State Police for drunkenness; however, he did not know just when [redacted] was arrested or whether he was convicted on this drunkenness charge.

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Telephone number MYrtle 9-3071 is listed to Brook Manor, 114 Elm Street, North Attleboro, Massachusetts.

Chief MC DONALD stated that the Brook Manor is a very well known, high grade restaurant which is completely legitimate. He stated that this restaurant [redacted] [redacted] who has an excellent reputation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Date:

JUN 15 1961

Office: Boston, Massachusetts

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

Investigation of RAYMOND L. S. PATRIARCA continued, including interviews with friends and associates along with check of banking institutions and places where subject reputedly has an interest, which failed to reveal any information that RAYMOND L. S. PATRIARCA is engaged in any activities in violation of local, state or Federal laws. [REDACTED]

[REDACTED] Providence, R. I., advised RAYMOND PATRIARCA gave personal loan to [REDACTED] but he has no information. PATRIARCA has only interest in this business and loan has not been repaid. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

1. FRIENDS AND ASSOCIATES OF RAYMOND L. S. PATRIARCA

On June 5, 1961, DAVID "DANNIE" RICCI, 76 Seneca Avenue, Pawtucket, Rhode Island, a friend of RAYMOND PATRIARCA, advised he had no additional information to furnish concerning PATRIARCA than that previously furnished. He again said that he does not know of any illegal activities in which RAYMOND PATRIARCA may be engaged.

On June 6, 1961, HELEN ELIZABETH DE SANTIS, 31 Blanding Avenue, West Barrington, Rhode Island, advised she first met HELEN PATRIARCA about thirteen years ago when they were both at a nightclub and Mrs. PATRIARCA became sick in the ladies restroom and she assisted her in this illness. She said that Mrs. PATRIARCA asked her her name, and, in this manner, they became acquainted and she gave Mrs. PATRIARCA her address and telephone number.

Miss DE SANTIS said that in the past thirteen years she has visited Mr. and Mrs. RAYMOND PATRIARCA on three or four occasions at their home and that the PATRIARCAs have visited her at her home in West Barrington, Rhode Island, three or four times in the past few years. AR 13

Miss DE SANTIS said that Mr. and Mrs. RAYMOND PATRIARCA lived in a modest type home in Providence, Rhode Island; that they do not spend too much money and do not have any elaborate or expensive type furnishings in their home; and they do not employ any kind of domestic help in their home.

Miss DE SANTIS said that she has known that Mrs. PATRIARCA is a very sick woman suffering from a severe type of asthma, and she further advised that she is aware that RAYMOND PATRIARCA is a very sick man suffering from sugar diabetes and that he recently had a severe heart attack.

Miss DE SANTIS said that she has never attended any social affairs with the PATRIARCAs and she never went on any vacations with them. She did say, however, that around January

1961 ~~HELEN~~ ^{R.I.} PATRIARCA called her and asked her if she wanted to go to Tucson, Arizona, as Mrs. PATRIARCA was in ill health and wanted to go to Arizona to see if this area would help her asthmatic condition. At that time Mrs. PATRIARCA asked her if she would accompany her and she told Mrs. PATRIARCA she did not care to go, but Mrs. PATRIARCA insisted that she go, as she needed a companion and had no one else to call on and, for that reason, she accepted the invitation.

Miss DE SANTIS said both she and Mrs. PATRIARCA left for Tucson, Arizona, by plane on February 1, 1961; that they went to the El Conquistador Hotel, which is one of the cheaper hotels, and that they remained there until March 9, 1961, when they returned to Providence, Rhode Island, flying into the Hillsgrove Airport, Warwick, Rhode Island, where they were picked up by "DANNA" RICCI.

Miss DE SANTIS said that Mrs. PATRIARCA was a very sick person when she went to Tucson, Arizona, and all during their stay there they did not do anything except stay at the hotel. She said that Mrs. PATRIARCA was usually in bed about 8 P. M. or 8:30 P. M. in the evening.

Miss DE SANTIS said they did not do any travelling, nor did they visit any places, and that Mrs. PATRIARCA would sit around the pool and take sun baths.

Miss HELEN DE SANTIS further stated that while Mrs. PATRIARCA was there her condition improved somewhat and Mrs. PATRIARCA made the remark that she would like to stay there indefinitely but that both she and her husband do not have that type of money and that she is worried over her husband's condition, as he is also ill and has to be careful both in his diet and activities and that both of them [REDACTED] ^{R.I.}

She further stated that no one contacted them while they were in Tucson, Arizona, and they did not contact anyone.

She stated that in her discussions with Mrs. PATRIARCA, Mrs. PATRIARCA often told her that "everyone thinks her husband has money, but, in reality, he does not have too much money."

Miss DE SANTIS said that Mrs. PATRIARCA did not spend any money while in Arizona, except for her room and board, and that she had a very simple wardrobe and that she had no diamonds or expensive jewelry with her on this trip.

Miss DE SANTIS said that the round trip fare for the both of them by plane cost \$590 and that either Mrs. PATRIARCA or Mr. PATRIARCA paid for the tickets.

Miss DE SANTIS said that Mrs. PATRIARCA did not want to stay at an expensive hotel in Tucson, such as the Eldorado Hotel, which, she considered, is a first rate hotel, as the rates there were about \$50 a day.

Miss DE SANTIS further advised that while they were in Arizona, Mrs. PATRIARCA did not discuss her husband's personal affairs and never mentioned what he did for a living or how he made his money, and she said she never questioned Mrs. PATRIARCA about her husband or his business affairs. In this regard, she said that she has read newspaper accounts wherein it was alleged that RAYMOND PATRIARCA was a "big time hoodlum," but no one has ever told her he was such a person, and she said that anytime she has been in his company, which has not been on many occasions, he has always been very polite and courteous and acted like a perfect gentleman.

Miss DE SANTIS said that since her return to Rhode Island in March 1961, she has not seen or talked to Mrs. RAYMOND PATRIARCA.

Miss DE SANTIS said that she has never met any of Mr. or Mrs. PATRIARCA's friends or acquaintances and except for "DANNA" RICCI, she does not know of any other people who would know the PATRIARCAs. She further stated that Mrs. PATRIARCA had told her that her husband is always at home during the evening and spends the majority of his spare time with [redacted] She said that she has never received any information, nor does she have any information that RAYMOND PATRIARCA is engaged in any illegal activities of any type.

In regard to "DANNA" RICCI, she said she first met him about ten years ago at the race track and since that time they have been good friends and that RICCI visits with her at her home on occasions, but there is nothing personal in these visits as RICCI is a married man.

Miss DE SANTIS said she never goes anywhere; that she can always be found at home during the day and evening; that she does not own a car; and on occasions when she cannot get a ride to the grocery store with her neighbors, she calls RICCI and asks him to pick up groceries for her.

Miss DE SANTIS said that she is unemployed; that she owns the property at 31 Elanding Avenue, West Barrington, Rhode Island, but has a mortgage on the property; that she is not married and has never been married, but [redacted] (name not mentioned) who is married and lives in [redacted] and that [redacted] sends her money for her support. She said she has never been married and described the bearing of [redacted] "an accident" and would not elaborate further on this matter.

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On June 12, 1961, HELEN ELIZABETH DE SANTIS, 31 Elanding Avenue, West Barrington, Rhode Island, was recontacted and advised she had no additional information to report concerning Mr. and Mrs. RAYMOND PATRIARCA. She further advised that she has not been in contact with Mr. or Mrs. PATRIARCA since her interview on June 6, 1961. However, she advised that she had told DANNA RICCI that she had been interviewed by the FBI and RICCI had told her to answer all questions that the FBI presented to her.

In regards to [redacted] she stated that his name is [redacted] and that he was born in [redacted] at Providence, Rhode Island. She stated that [redacted] ANDREW PESERES who is deceased.

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2. REPUTED INTERESTS OF RAYMOND L. S. PATRIARCA

All State Vendors, Inc.
239 Preston Street
Hartford, Connecticut

On May 11 and 22, 1961, [redacted] segment of Vice Squad handling investigations for Top Hoodlums for the Connecticut State Police, Hartford, Connecticut, advised his office has no information

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that might indicate that RAYMOND PATRIARCA is connected in business with [redacted] of Hartford, Connecticut. [redacted] further stated that his office has received no information to the effect that RAYMOND PATRIARCA has any interest in [redacted] vending machine corporation (All State Vendors, Inc., 239 Preston Street, Hartford, Connecticut). He stated that should he receive any information from his men that might reflect such an allegation of interest between [redacted] and RAYMOND PATRIARCA, he will trace the sources of this information and advise the FBI.

[redacted] further stated he has no file on RAYMOND PATRIARCA.

Club Baghdad, Inc.
Johnston, Rhode Island

On May 17, 1961, [redacted] Corporation Secretary, Rhode Island Secretary of State's Office, State House, Providence, Rhode Island, advised the Club Baghdad, Inc., Johnston, was incorporated in Rhode Island, on October 20, 1960.

Attorney for services was listed as [redacted]
[redacted] Incorporators
are listed as [redacted] and
JOSEPH D. DI CARLO.

He stated that his office has received no information relative to the officers of this corporation and has not received an annual report as of this date.

FEDERAL BUREAU OF INVESTIGATION

Date June 5, 1961An official of the b6
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b7dOn 6/1/61 at Johnston, Rhode Island File # BS 92-118by SA /bab Date dictated 6/2/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]
[REDACTED]

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On June 1, 1961, [redacted] Providence, Rhode Island, advised [redacted] DOMINIC ROSSI; that he is in the shoe business and just before Christmas 1960 he invested money into the Club Baghdad located in Johnston, Rhode Island, and that he was a partner with JOSEPH DI CARLO in this club.

[redacted] said that this club did not do any business and in March 1961 [redacted] forced this club into receivership. She stated she has never heard the name RAYMOND PATRIARCA and was unable to say whether he had any interest or investment in this club.

On June 1, 1961, [redacted] Attorney, [redacted] Providence, Rhode Island, advised that he petitioned the Club Baghdad, Inc., of Johnston, Rhode Island, into temporary receivership at the request of DOMENIC ROSSI on March 13, 1961, under Providence Superior Court Equity No. 28978. The club went into permanent receivership on March 23, 1961, and at that time JOSEPH DI CARLO and DOMENIC ROSSI were the officers of this corporation.

[redacted] stated that he had no indications that RAYMOND PATRIARCA had any interest or investment in this club and that he has not made any claims to him since this club has gone into receivership.

On June 2, 1961, DOMENIC ROSSI, 234 Federal Street, Providence, Rhode Island, presently employed for J.T.S., Inc. Discount Division, Butler Shoe Corporation, 420 Pine Street, Pawtucket, Rhode Island, advised that he had never met JOSEPH DI CARLO before the opening of the Club Baghdad in Johnston, Rhode Island; that when this club opened, he was a customer of it and had frequented the place on numerous occasions. He said that as a customer he became acquainted with JOSEPH DI CARLO and an [redacted] and that these two individuals were supposedly partners in the club.

DOMENIC ROSSI said that sometime during the latter part of November or the first part of December 1960 he had heard that [redacted] went to jail at the Federal Penitentiary at Danbury, Connecticut, and during this time JOSEPH DI CARLO had

visited his table, at which time ROSSI made the remark that he always wanted to be in the restaurant business. He said that on this occasion nothing was said further, but at a later date he received a telephone call from JOSEPH DI CARLO and DI CARLO asked him to come to the club that evening, as he wanted to talk to him.

ROSSI said that DI CARLO told him that [redacted] had left him a few bills and he did not have the money to pay for the liquor license of this club and DI CARLO was agreeable to sell one half interest in this club, which would be one hundred and fifty shares, and that DI CARLO wanted \$1,000 in order for ROSSI to become a partner.

ROSSI said that he agreed to this proposition, and on the following day went to the Warren Finance Company, Warren, Rhode Island, and borrowed \$1,000, which he put into the business. This money was used to pay some of the bills and to obtain the liquor license for the Club Baghdad.

ROSSI said that sometime in December 1960 he borrowed \$2,000 from the Plantations Bank of Rhode Island, Johnston, Rhode Island; that this was a personal loan and that \$1,000 of the money was put into the business and the other \$1,000 was applied to a note that JOSEPH DI CARLO had given him for this amount.

ROSSI said that as time went on business became very poor, and in March 1961 he contacted [redacted] an attorney, and requested him to put the Club Baghdad into receivership.

ROSSI said that he stands to lose \$3,000 in this club, as he has a \$1,000 note to pay the Warren Finance Company in Warren, Rhode Island, and a \$2,000 note that he has to pay at the Plantations Bank in Johnston, Rhode Island.

ROSSI also stated that when he borrowed the above-mentioned money it was deposited to the account of the Club Baghdad, Inc., which account is maintained at the Plantations Bank of Rhode Island, Johnston, Rhode Island.

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ROSSI stated that while he was a partner in this club he had no indication or information that RAYMOND PATRIARCA was involved in this club and he said he does not know RAYMOND PATRIARCA and has never met him.

ROSSI further stated that before the Club Baghdad went into receivership both he and JOSEPH DI CARLO decided to have a grand opening in that the club had switched from oriental style food and entertainment to American style food and entertainment and that they had 500 tickets printed which they wanted to sell to the public. In this regard he said that 300 tickets were given to a person named [redacted] for the [redacted] for the club, and in order for [redacted] wanted to tell the public that he had a small interest in the club. This was agreed upon, even though he did not have any interest in it.

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ROSSI stated that at this point they felt that if [redacted] said he had an interest in the club, they thought that maybe business would be stimulated, as they knew many people in the Federal Hill area of Providence, Rhode Island.

ROSSI said he does not know if [redacted] is acquainted with RAYMOND PATRIARCA and he does not know if [redacted] had any connections with him.

ROSSI further stated that since the club went into receivership, no one has contacted him concerning outstanding bills, etc., and he has received no telephone calls from RAYMOND PATRIARCA.

On June 2, 1961, JOSEPH DOMENIC DI CARLO, 133 Ridge Street, Providence, Rhode Island, advised that in November 1960 he went into business [redacted]

[redacted] the Club Baghdad, Inc., Atwood Avenue, Johnston, Rhode Island. He said that [redacted] loaned him about \$2,200, but [redacted] did not put up any money for the business.

DI CARLO said that since both he and [redacted] had arrest records they could not put their names on any corporate papers, so they inserted the name of his [redacted] of the corporation.

DI CARLO said that sometime in November 1960 [redacted] left for the Federal Penitentiary in [redacted] where he is serving a two-year sentence and, since he needed money for the operation of the club, he contacted DOMENIC ROSSI and asked him if he wanted to invest money into the club and become a partner in it. He said that ROSSI had put approximately \$3,000 into the club; that business was poor, and that he also borrowed approximately \$6,000 from the Plantations Bank of Rhode Island, Johnston, Rhode Island; that these loans were personal loans which were put into the business and, in addition, he borrowed \$2,000 from the Citizens Savings Bank, Greenville, Rhode Island. He said these loans were still outstanding.

DI CARLO said that [redacted] a close friend of his, started to visit the club before it went into receivership in March 1961; that he was trying to get [redacted] to buy into the business, which [redacted] refused to do.

DI CARLO said that [redacted] frequented this club on numerous occasions and that he would bring various parties into the club and whenever [redacted] did this, he would not charge ROMONDI for his food and liquor bill. He said that [redacted] did not invest any money into the business.

Concerning RAYMOND PATRIARCA, DI CARLO said he has known PATRIARCA for many years in that both he and PATRIARCA lived on Atwells Avenue, Providence, when they were younger and that he has lived on Federal Hill most of his life. DI CARLO said he is not socially acquainted with PATRIARCA and denied that PATRIARCA had invested any money into this club.

DI CARLO stated he does not know what businesses RAYMOND PATRIARCA may be involved in, and JOSEPH DI CARLO said he had no idea if RAYMOND PATRIARCA was involved in any illegal activities.

JOSEPH DI CARLO said he has known [redacted] for many years; that [redacted] Coin-O-Matic on Atwells Avenue in Providence, but he is not socially acquainted with him. He stated that sometime in March 1961 ROSSI put this

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club into receivership and that both he and [] have no further interest in this organization, as it has been sold to another individual, name unknown, and that both he and [] have lost their investments in this club.

DI CARLO denied that RAYMOND PATRIARCA had ever invested any money or had any interest in this Club Baghdad and he further stated that if RAYMOND PATRIARCA had any interest in this club it never would have gone into receivership.

D. & H. Building Wreckers, Inc.
and R. & P. Realty Co.

On June 5, 1961, [] D. & H. Building Wreckers, Inc., Celia Street, Johnston, Rhode Island, advised that on this date his loan at the Columbus National Bank, Providence, Rhode Island, would be completed and he is scheduled to meet with SAUL FRIEDMAN, attorney for RAYMOND PATRIARCA, in order to buy out RAYMOND PATRIARCA's interest in the R. & P. Realty Company, and when this deal is completed he intends to dissolve the R. & P. Realty Company and he will put the assets of this company into the D. & H. Building Wreckers, Inc.

[] said that RAYMOND PATRIARCA would not have any further interest in the R. & P. Realty Company and only he and [] would be officers in the D. & H. Building Wreckers, Inc., as he has already bought out the interests of [] who was formerly listed as [] of D. & H. Building Wreckers, Inc.

On June 5, 1961, [] Rhode Island, an official in the D. & H. Building Wreckers, Inc., Johnston, Rhode Island, advised that sometime in October 1960 he was asked to invest money into an organization which would be called the R. & P. Realty Company, in that this company was to build the building which would house the D. & H. Building Wreckers, Inc. He said he attended a meeting in the office of Attorney SAUL FRIEDMAN in Providence, Rhode Island, and on this occasion RAYMOND PATRIARCA was not present at the meeting and he did not know that PATRIARCA was going to invest money into this newly organized corporation, but later found out that PATRIARCA was going to be an officer in it.

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[redacted] said that the initial investment into the R. & P. Realty Company would be \$16,000 and that PATRIARCA was to invest \$6,800; [redacted] was to invest \$6,800; and he was to invest \$2,400, and he would received a fifteen per cent interest in the R. & P. Realty Company. He stated that he had invested this money into this newly organized corporation.

[redacted] stated that [redacted] from the D. & H. Building Wreckers, Inc., and it is [redacted] intention to buy out RAYMOND PATRIARCA's interests in the R. & P. Realty Company and that when this [redacted] the R. & P. Realty Company and bring the assets into the D. & H. Building Wreckers, Inc.

[redacted] said that when this deal is completed the only officers will be [redacted] and himself. [redacted] said that he is not too familiar with all the details of these transactions, as [redacted] has been handling all of these affairs with Attorney FRIEDMAN and he has no further information concerning this matter.

On June 6 and 8, 1961, [redacted] North Providence, Rhode Island, [redacted] of D. & H. Building Wreckers, Inc., Johnston, Rhode Island, advised he became associated with this organization in 1956. At that time he invested \$10,000 in cash which he gave to [redacted] another officer of the corporation, and in turn received twenty-five per cent interest in the business. He said he borrowed \$6,000 from his brother, [redacted] Providence, Rhode Island, and another \$6,000 from a brother [redacted] whose last known address was [redacted] Providence, Rhode Island. He denied borrowing any money from his brother-in-law [redacted] who is in the [redacted] in Newport, Rhode Island, and who lives at 7 Briarwood Drive, North Providence, Rhode Island.

In regards to [redacted] he said that [redacted] does not have a brother whose named [redacted] and who would be living in Italy.

At the time of the original investment of \$10,000, he was made vice president of the D. & H. Building Wreckers, Inc., and at that time [redacted] and [redacted] were connected with this company which was known as the E. J. McCall Company. About a year or two later, the name was changed to D. & H. Building Wreckers, Inc.

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He said that [redacted] left the company around 1958 and that he was [redacted] of the company. Since his original investment, he has not invested any additional money into this corporation.

He said that about a year and a half after being connected with this company, they were bidding on a job at the West River Project, Providence, Rhode Island; that they needed money for bonding and financial reasons; and that at that time, both he and [redacted] raised about \$60,000 for this purpose. He said that he contacted BYRON GAMMINO, a personal friend, and that a loan of \$35,000 was made to this company by GAMMINO. It was agreed that the money would be returned in used steel which would be obtained in demolition of buildings in the Providence, Rhode Island, area.

In the middle of April 1961, [redacted] approached him with the proposition that [redacted] buy him out of the D. & H. Building Wreckers, Inc., and it was agreed that [redacted]. The agreed price was approximately \$11,576. He said that he received this payment through obtaining tons of iron which was the property of D. & H. Building Wreckers, Inc., which he sold to General Scrap, East Providence, Rhode Island, receiving \$11,576. He said he is now out of D. & H. Building Wreckers, Inc., and has no official connection with that organization.

He said he has known RAYMOND PATRIARCA for twelve or thirteen years, and that he has visited PATRIARCA at his home about three or four times in those years, and that PATRIARCA has visited his house about four or five times in the past twelve or thirteen years. He also said that on occasions he has visited PATRIARCA at Coin-O-Matic Distributors, Inc., on Atwells Avenue, Providence, Rhode Island, and his visits there have been more of a social nature. He said he would not have any idea what businesses PATRIARCA would be in.

He said that about two years ago, both he and [] saw the need for a permanent building for the D. & H. Building Wreckers, Inc., and in this regard, this organization had bought land on Celia Street, Johnston, Rhode Island, but never did build a building as they did not have enough capital. Around July or August 1960, his company had a wrecking job in Lawrence, Massachusetts, and they saw a building there which would be suitable for this business, which they dismantled and had shipped to their land at Johnston, Rhode Island, where they decided to build a permanent building. The problem of raising money came up and at that time, he thought that the building could be erected for approximately \$3,000 by using employees of the D. & H. Company. This matter was discussed and it was finally decided that the building should be put up and additional capital would be needed to erect it.

[] said that [] asked him if he had his share of the money to go toward the erection of this building, and [] told him he did not have any money. At that time [] asked him if he thought it would be a good idea if he, [] should contact RAYMOND PATRIARCA in order to see if he wanted to invest any money in a realty company. He said he told [] that he should do anything that he wanted to do, and it would be all right with him.

He said he does not know if [] contacted PATRIARCA right away, but a couple of days later he saw PATRIARCA at Coin-O-Matic Distributors, Inc., Atwells Avenue, Providence, and he asked him if [] had contacted him and PATRIARCA said he had not. He said he told PATRIARCA what [] had in mind and that [] had told him he was going to contact PATRIARCA in order to get him to invest some money in the erection of the building at Johnston, Rhode Island. He said that he only attended one meeting in the office of SAUL FRIEDMAN in regard to the organization of a realty company since he did not have any money to put into the organization and he was not further consulted in the matter. He did not attend any additional meetings in regard to the formation of the new realty corporation.

He said that at a later date, he had heard that RAYMOND PATRIARCA had invested money in the R. & P. Realty

Company but had no further details concerning this matter. He further stated he had no other information concerning RAYMOND PATRIARCA and had no information as to any illegal activities that he may or may not have been involved in.

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Modernistic Jewelry -
Formerly of Knight Street,
Providence, Rhode Island

On May 31, 1961, [redacted] Street, Providence, Rhode Island, who is employed as [redacted] of [redacted] advised [redacted] establishment known as the Modernistic Jewelry around 1952, and that this jewelry shop was located on Knight Street, Providence, and at that time he had one or two benches and one [redacted] Johnston, Rhode Island, [redacted] small shop. He said that he took in job work and that he obtained this job work from various jewelry concerns in this area, which is one of the customs in the jewelry business to [redacted]

[redacted] Knight Street for about two or three months and then moved to Grove Street and Addison Place in Providence, Rhode Island, and [redacted] company went into receivership due to lack of work. He stated that he does not personally know RAYMOND PATRIARCA and that RAYMOND PATRIARCA has never invested any type of money [redacted] [redacted] is at a loss to understand why anyone would say that RAYMOND PATRIARCA had invested any money into a small jewelry organization.

[redacted] stated that around 1952 he was [redacted] for the Preferred Oil Company, Harris Avenue, Providence, which is now out of business and which [redacted] and at that time the Internal Revenue Service at Providence, Rhode Island, was investigating RAYMOND PATRIARCA and the Internal Revenue Service interviewed both he and [redacted] in regard to a \$10,000 loan made by [redacted]

[redacted] further stated that he was the one who made the entry in the Preferred Oil Company books, as [redacted] had told him that this money was loaned to him by RAYMOND PATRIARCA,

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but he had no further details concerning this matter, except for the fact that the Internal Revenue Service had thoroughly gone over this matter and had resolved the fact that RAYMOND PATRIARCA's wife, HELEN, had loaned the money to [redacted] and not PATRIARCA.

In this regard he stated that it is possible that through this manner people may have thought he was connected with RAYMOND PATRIARCA. He again denied that RAYMOND PATRIARCA had invested any money into his jewelry business.

On June 2, 1961, BS T-1 advised that [redacted] who is employed for the [redacted] at [redacted] Providence, Rhode Island, and who is also [redacted] and has an insurance business, [redacted] Modernistic Jewelry Company; that this company started in the early part of 1952; that it was first located on Knight Street in Providence, Rhode Island; that it was a small shop doing job lot work for jewelry concerns in Rhode Island, but has since gone out of business. Informant said he knows [redacted] that he is an honest man and has a good reputation in the community, and he knows that [redacted] does not know RAYMOND PATRIARCA and is not the type of person who would be in business with RAYMOND PATRIARCA, or who would accept money from RAYMOND PATRIARCA.

Trinity Auto Sales, Inc.
464 Broad Street
Providence, Rhode Island

On June 1, and 2, 1961, [redacted] Trinity Auto Sales, Inc., 1 Reservoir Avenue, Providence, Rhode Island, advised that in regard to the \$25,000 personal loan made to [redacted] by RAYMOND PATRIARCA, he has no record or information that any part of this loan has been repaid.

On June 7, 1961, [redacted] Providence, Rhode Island, advised he has been [redacted] for [redacted] better known as [redacted] since 1956 in the operation of his businesses, such as Trinity Auto Sales, Inc., Foreign Cars, Ltd., Continental Motors, Bell Finance

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Company, Worthington Insurance Company, Jake Kaplan Corporation, and Jackson Land Company, all Providence, Rhode Island.

[] said he has all the records for these companies and there is no record of information available to him which would indicate that RAYMOND PATRIARCA has any interest or control in any of the above-mentioned organizations, and at no time has RAYMOND PATRIARCA received any income, dividends or interest payments from any of the above companies.

[] said he does not know PATRIARCA and has never met him but does know that [] knows RAYMOND PATRIARCA and is friendly with PATRIARCA but is not associated with PATRIARCA in a business way.

[] said Trinity Auto Sales, Inc., is a used car dealership at Broad Street, Providence, Rhode Island; that this organization deals in the retail sales of late model, high-priced used cars and that the gross sales volume has been from two million dollars to four million dollars.

Trinity Auto Sales, Inc., is indebted to the Industrial National Bank of Providence, Providence, Rhode Island. [] said that [] credit line is over \$200,000 at this bank, not including mortgages and loans made on real estate for all of the above-mentioned organizations.

[] said that [] and on occasions he is overdrawn at the Industrial National Bank of Providence, but his drafts are always paid by the bank because of [] and because they know his credit is good and will eventually pay his overdrafts.

The Industrial National Bank of Providence also handles all of his financing on the sales of his used cars in the retail trade and [] said that in order to show the amount of financing that goes through this bank, the bank returned to Trinity Auto Sales, Inc., a credit of over \$49,000 in one year for the amount of financing paper that went through this bank.

[] said that on occasions [] is considerably overdrawn at the bank and when this happens, they will not give him any more credit, and back in January 1958 [] was

in this situation and needed cash to purchase a large amount of cars. At that time he contacted [redacted] who loaned him \$25,000 without a note or without any interest charges and [redacted] also borrowed \$16,000 from his [redacted]

In January 1958 [redacted] put into the Trinity Auto Sales, Inc., a cash amount of \$66,000, which was deposited at the Industrial National Bank of Providence under the Trinity Auto Sales, Inc., account and these deposits were in separate amounts totalling \$66,000.

The entries in the Trinity Auto Sales account were a debit to cash of \$66,000 and an offsetting entry to "Notes Payable to others" in the same amount."

[redacted] said that [redacted] because he was "out of trust" with the bank, which means he was over-extended in his credit and the loans were made to him instead of Trinity Auto Sales, Inc., because the bank would not tolerate Trinity Auto Sales, Inc., borrowing money from other sources since their bank was the main supplier of credit and since they had assumed all of the financial risks of this business.

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[redacted] said that when the account "Notes Payable to Others" in the amount of \$66,000 had been entered into the Trinity Auto Sales, Inc., books there was, at that time, a record on the books of an account known as "Due from [redacted] Loans Receivable," in the amount of \$14,646.35. This account was maintained for the purpose of showing amounts of money were drawn from Trinity Auto Sales, Inc., by [redacted] for money other than salary, such as personal expenses which were not deductible from this business.

[redacted] said the totals of the "Due from [redacted] Loans Receivable," account were totalled every month and when a balance sheet of a consolidated statement was prepared this amount would be subtracted from the "Notes Payable to Others" account, as these two accounts would be offsetting each other in that [redacted] had put into the business \$66,000 and was drawing money out of the business "Due from [redacted] Loans Receivable" account. He said that he was repaid his \$25,000 by [redacted] between January and May of 1958 and he did not receive any interest or dividends on this loan.

Concerning the \$66,000 deposited in January 1958, [] said he asked [] about this deposit, as [] could not account for \$25,000 of the \$66,000 deposited, and [] did not tell him it was a \$25,000 loan from RAYMOND PATRIARCA but just said he had "borrowed the money."

Sometime later a representative of the Internal Revenue Service at Providence, Rhode Island, contacted [] and said he was checking on deposits made by Trinity Auto Sales, Inc., in January 1958 totalling \$66,000, as the Federal Reserve Bank of Boston had notified Internal Revenue Service of this deposit. [] said he told this individual that he had loaned [] \$25,000; that [] had loaned him \$16,000, but he could not account for the other \$25,000. However, he said he would call [] and ask him about it, which he did, and at that time [] told him that he would first have to make a telephone call before he could say where he received that amount of money, and that he would call [] right back, which he did.

At that time [] told him that he had called RAYMOND PATRIARCA and PATRIARCA told him it was alright to say he had loaned [] the \$25,000 as a personal loan, as PATRIARCA had paid his taxes on this money. [] said he gave this information to the Internal Revenue Service representative and that this person made a note of this information.

[] said the loan of \$25,000 has not been repaid to RAYMOND PATRIARCA and no payments of any sort have been made to PATRIARCA in regard to this loan. He said no record of this loan was made in the records of Trinity Auto Sales, Inc., as the loan was not made to the business but was a personal loan to [] and is being carried on the books as "Notes Payable to Others."

[] said that as of March 31, 1961, "Notes Payable to Others" account shows an amount of \$13,788.92 and an amount of \$25,447.25 for remortgaging of property at Broad Street, Providence, Rhode Island. He said the "Notes Payable to Others" is below \$25,000 because [] has withdrawn amounts of money from the business with the offsetting charge being made to "Due from [] Loans Receivable" account.

[redacted]
as of June 30, 1960, for Trinity Auto Sales, Inc., Providence, Rhode Island, which reflected the following data:

[redacted] amount owed \$1,060. Under the "Remarks" column was a notation, [redacted]

[redacted] is totalled at the end of each fiscal years, which is June 30, and that the next total for this ledger would be entered on June 30, 1961. He also said that when the names of the individuals are compiled with the totals the information under the "Remarks" column is usually obtained from either [redacted] brother of [redacted]

Trinity Auto Sales, Inc.

[redacted] stated that in regard to the notation, [redacted] he is certain that the "RAY" mentioned there is RAYMOND PATRIARCA.

[redacted] again stated that he has never received any information from [redacted] or through his examination of the records of Trinity Auto Sales, Inc., that RAYMOND PATRIARCA has had any interest or investment in Trinity Auto Sales, Inc., except for the fact that RAYMOND PATRIARCA gave a personal loan to [redacted] in the amount of \$25,000 which [redacted] put into the business and which was entered into the "Cash Receipts" section, with the offsetting entry being "Notes Payable to Others."

FEDERAL BUREAU OF INVESTIGATION

Date June 14, 1961

An official of the [redacted]

[redacted] Providence, Rhode Island advised his

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The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be addressed to the [redacted]

[redacted]

On 6/8/61 at Providence, Rhode Island File # BS 92-118

by SA [redacted] /bab Date dictated 6/9/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date June 14, 1961An official of

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be directed

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On 6/8/61 at Providence, Rhode Island File # BS 92-118
by SA /bab Date dictated 9/9/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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3. MISCELLANEOUS

By letter dated June 5, 1961, the Miami Office furnished the following information:

On May 22, 1961, SA [] reviewed Chancery file number 137854-C at the Circuit Court of the 11th Judicial Circuit, Miami, Florida. This case is a separate maintenance suit brought by [] against [] in 1951. One of the items in the complaint alleges that [] called the plaintiff from bed and slapped her because she would not sign papers which were necessary to the transfer of \$25,000 worth of stock in a California corporation. The plaintiff subsequently did sign over this stock at the defendant's request. The complaint did not give a date on which the above incident occurred, no mention was made of the identity of the individual, or for whom the stock was to be assigned, and the name of the California corporation was not given.

On January 30, 1951, a hearing was held in the Circuit Court of the 11th Judicial Circuit, Miami, at which time [] and [] testified. [] stated that [] was in the numbers racket and [] stated he was in the numbers racket and sometime previously had lost \$100,000. He stated that in order to pay off this \$100,000 he had borrowed \$25,000 from "RAY"; \$35,000 from the party mentioned in this suit [] \$10,000 from [] and \$4,300 from [] At no place in this file were "RAY," [] and [] further identified.

The name RAYMOND PATRIARCA appeared nowhere in the file.

On May 22, 1961, [] Greater Miami Crime Commission, made available information in his files concerning RAYMOND PATRIARCA.

This information consisted principally of clippings from newspapers containing "United Press" writeups regarding hearings before the Senate Rackets Committee in February 1959. There was a clipping from the Providence, Rhode Island, "Journal Bulletin" on May 2, 1950, consisting of an article by one [] This file also contained a copy of a telegram.

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dated February 19, 1949, from [redacted] of the Providence "Evening Bulletin." This telegram was sent to [redacted] the "Miami Herald," which contained general information regarding RAYMOND PATRIARCA, JOSEPH PATRIARCA, ALFRED TORIELLO, [redacted]

On June 1, 1961, [redacted] Fiore Pontiac, Inc., 399 Bald Hill Road, Warwick, Rhode Island, advised car invoice number 3190 dated March 31, 1961, shows HELEN PATRIARCA of 165 Lancaster Street, Providence, Rhode Island, purchased a 1961 Pontiac Bonneville Convertible, motor number 861P14883, serial number the same. The price of this car was listed at \$5,127.91, with a discount allowed of \$827.91, leaving a balance owed of \$4,300. A deposit of \$300 was made in January 1961 and a check drawn on the Industrial National Bank of Providence, Providence, Rhode Island, dated March 31, 1961, and signed by HELEN PATRIARCA in the amount of \$4,000 was paid to this company on April 1, 1961.

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On June 1, 1961, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised her records reflect Rhode Island registration 9929 is listed to HELEN G. PATRIARCA at 165 Lancaster Street, Providence, Rhode Island, for a 1961 Pontiac convertible, black, which car was registered on April 1, 1961, and which was purchased from Fiore Pontiac, Inc., Warwick, Rhode Island.

On May 31, 1961, [redacted] Rhode Island, advised he was formerly married to [redacted]; that she obtained a divorce from him in Miami, Florida, in 1951 and he would have no idea where she could be located at the present time. He said he is now married to [redacted]

[redacted] in the Garden City Shopping Centre, Garden City, Cranston, Rhode Island. He said he is employed there and receives a salary of \$50 per week.

[redacted] admitted that prior to 1951 he was a big bookie in the Rhode Island area and that he had a great many customers but since 1951 he has been out of the booking business.

Just prior to 1951 he was having trouble with his first wife, [redacted] that she wanted a divorce from him; that she obtained the services of [redacted] an attorney in Providence, Rhode Island, and at that time he signed over all of his property and cash to his wife, but she did not obtain any divorce in Providence, Rhode Island. Immediately thereafter, he had a serious operation and when he recovered he travelled to Miami, Florida, [redacted] the E. F. Winters Drug Store at 1st Avenue and 3rd Street, Miami, Florida. He said that while [redacted] his first wife came to Miami, Florida, and instituted divorce proceedings against him and attempted to show he had a considerable amount of money and that she wanted alimony from him. He said he advised the judge that he had turned over all his property and cash to her at Providence, Rhode Island: [redacted] [redacted] the drug store.

During his conversation with this particular judge, he stated that he was indebted to individuals in the amount of \$100,000 and he said that he owed the following people:

RAYMOND PATRIARCA	\$25,000
[redacted]	10,000
[redacted]	35,000
[redacted] Providence, Rhode Island	43,000

[redacted] said that when he made this statement to the judge he knew it was a false statement, except for the fact that he did borrow \$35,000 from his present wife, [redacted] and that the debt is still outstanding. [redacted] and he only used the names of RAYMOND PATRIARCA, [redacted] and [redacted] as those were the only names that came to his mind at that time. He made this statement to the judge because he did not want his wife to receive any alimony from him. He denied borrowing any money from RAYMOND PATRIARCA, [redacted]

In regard to [redacted] he said that prior to 1951 this individual resided in Providence, Rhode Island, and then moved to the [redacted] area where he organized

a corporation that sold household items, door-to-door, and that he had purchased about \$25,000 worth of stock in this corporation, name of corporation not recalled. He said that prior to 1951 he sold his \$25,000 worth of stock back to [redacted] and received a check from [redacted] made payable to him in the amount of \$25,000, which check he cashed in Providence, Rhode Island, but he cannot recall the name of the bank in which he cashed it.

[redacted] said he does not know [redacted] present address in [redacted] but does know he lives in that area and that he also has a brother, [redacted] in the [redacted] area or possibly [redacted] California.

[redacted] said he has known RAYMOND PATRIARCA for about thirty years; that prior to 1951 when he was in the booking business he took action from RAYMOND PATRIARCA in that PATRIARCA used to bet the horses with him, but PATRIARCA was not in the booking business. He said RAYMOND PATRIARCA's bets would range from \$10 to \$200, depending on the type of tips he had received, and he said PATRIARCA very rarely won any money but would "hit" him occasionally.

[redacted] said he does not know what businesses RAYMOND PATRIARCA is engaged in; that he has never discussed PATRIARCA's personal affairs with him, and he said he knows better than to discuss these matters with RAYMOND PATRIARCA, as he knows PATRIARCA would never give him any information.

[redacted] denied turning over any stock to RAYMOND PATRIARCA and denied borrowing at any time \$25,000 from him and, in fact, he said he did not think that PATRIARCA had that kind of money in 1950 and, to substantiate this remark, [redacted] said that during 1948-1950 he attended crap games in and around Providence, Rhode Island, places not mentioned, and on occasions he did see PATRIARCA at the game and PATRIARCA did not lose more than \$200 to \$300. On several occasions RAYMOND PATRIARCA borrowed money to continue in the crap games and would not borrow more than \$100 or \$200 at any time. He said that if RAYMOND PATRIARCA had money at that time there would not be any need for him to borrow any at any crap games.

He said he has not been in contact with RAYMOND PATRIARCA for some time because he, [redacted] has not been in the numbers racket since 1951 and that he can always be located at [redacted] at the Garden City Shopping Centre, Garden City, Cranston, Rhode Island. He said that he knows of individuals (the names he would not mention) who are presently in the booking business in a big way and he knows that RAYMOND PATRIARCA has no control or influence over their activities and that PATRIARCA does not receive any cut from their profits.

On May 31, 1961, [redacted] Milford, Massachusetts, [redacted] Tourtellot and Company, produce dealers, Harris Avenue, Providence, Rhode Island, advised he has been employed here for [redacted] years and formerly was in the [redacted] Massachusetts, which business had been turned over to him around 1946 and which was owned and operated by his father who died on March 15, 1961. He stated that when he took over this business he also employed his brother, [redacted]

He said he does not know RAYMOND PATRIARCA; has never met him, and has never had any occasion to contact him, and he said he never owed RAYMOND PATRIARCA any money, and neither he, nor any member of his family, was indebted to RAYMOND PATRIARCA in any way.

On June 5, 1961, BS T-2 advised he has not developed any information at this time that RAYMOND PATRIARCA has violated any local, state or Federal laws.

On June 8, 1961, [redacted] Providence, Rhode Island, Police Department, advised he knows RAYMOND PATRIARCA; that PATRIARCA hangs out at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, and makes it a point to be seen there so he can say he is at Coin-O-Matic all of the time. [redacted] said he has conducted investigation into the affairs of RAYMOND PATRIARCA, but at no time has he ever developed any information that PATRIARCA has been involved in any illegal activities, either on a local, state or Federal level.

He said that about one or two years ago he had interviewed RAYMOND PATRIARCA at the request of the District Attorney's Office in Worcester, Massachusetts, in regard to PATRIARCA's visit to a restaurant in that area, which the Boston papers described as a "little Apalachin meeting," but nothing of significance was obtained. He further stated that the District Attorney's office at Worcester, Massachusetts, had conducted an investigation into the White City Amusement Park in Worcester, and he recalled that information was developed that PATRIARCA visited this place, but he could not state whether RAYMOND PATRIARCA had any interest or investment in this organization. He said that he was of the opinion that a person named [redacted] from Providence, Rhode Island, and a friend of PATRIARCA's worked at the White City Amusement Park in some capacity.

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[redacted] also said that he has received information from his sources which he would not identify that bookies in this area are operating independently of each other and that they do not have to "kick back any money" to RAYMOND PATRIARCA in order to operate. He said his sources have advised him that PATRIARCA does not have any control or interest over the bookie element in this area.

[redacted] further stated that he felt that RAYMOND PATRIARCA's reputation is over-exaggerated due to newspaper accounts during the early part of 1950, as PATRIARCA had received a great deal of unfavorable publicity by the Providence newspapers, but these newspapers were unable to print any information of an evidentiary nature.

On June 9, 1961, BS T-4 stated that he has not been able to develop any information that PATRIARCA is involved in any illegal activities.

He said that he has been in conversation with bookies in this area and he was told that these bookies are independent of each other with no control being exerted by PATRIARCA.

On June 9, 1961, BS T-5 advised that he has made inquiries in the Pawtucket, Rhode Island, area concerning PATRIARCA, but to date has been unable to develop any information that PATRIARCA is involved in any illegal enterprises. He

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did say that he has never received any information that PATRIARCA controls the booking element in Pawtucket, Rhode Island, area and he has heard that the bookies operate independently of each other.

BS T-6 said on June 9, 1961, that he has not obtained any information in regards to RAYMOND L. S. PATRIARCA and does not have any information that PATRIARCA has violated any local, state or Federal laws.

He said that his sources have advised him that the bookie element is operating independently of each other and that PATRIARCA has no control or interest in them and that they do not have to kickback any of the proceeds to PATRIARCA.

On June 6, 1961, BS T-3 advised that RAYMOND PATRIARCA continues to hang at the Coin-O-Matic Distributing, Inc., 168 Atwells Avenue, Providence, Rhode Island, and can be located there most of the day.

He said that very few people hang around this establishment, at this time, and that he has been unable to obtain any information that PATRIARCA is involved in any illegal activities and has been unable to obtain any information that PATRIARCA has violated any local, state or Federal laws.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

BS 92-118

Boston, Massachusetts

JUN 15 1961

Title	RAYMOND L. S. PATRIARCA
Character	ANTI-RACKETEERING
Reference	Report of Special Agent at Boston, Massachusetts

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

- BS T-4. Insufficient contacts have been made with this person to judge his reliability.
- BS T-5. Insufficient contacts have been made with this person to judge his reliability.
- BS T-6. Insufficient contacts have been made with this person to judge his reliability.

FBI

Date: 6/19/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 6/15/61 [redacted] D & H Building Wreckers, Inc., Sella Street, Johnston, R. I., advised that on 6/13/61 a stockholders meeting of the R & P Realty Co. was held at the office of Atty. SAUL FRIEDMAN, Room 709, Industrial National Bank Building, Providence, R. I. and at that time RAYMOND PATRIARCA's interests and stock investments in R & P Realty Co. were bought out and \$25,000 was paid to PATRIARCA for his interest in this business. He said that a loan of \$15,000 was obtained from The Columbus National Bank of Providence, R. I. against the building of R & P Realty Co. and that \$10,000 was drawn out of the account of the D & H Building Wreckers, Inc., which is also maintained at the same bank. He said that PATRIARCA no longer has any interest in the R & P Realty Co. and that only he and [redacted] are officers in R & P Realty Co. and D & H Building Wreckers, Inc. and that ultimately R & P Realty Co. will be merged into D & H Building Wreckers, Inc.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)CAR:po'b
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REC-50

EX-130

13 JUN 20 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

On 6/15/61 [redacted] D & H Building Wreckers, Inc., Selia St., Johnston, R. I., advised that on 6/13/61 a stockholders meeting of the R & P Realty Co. was held at the office of Atty. SAUL FRIEDMAN, Room 709, Industrial National Bank Building, Providence, R. I. and at that time RAYMOND PATRIARCA's interests and stock investments in R & P Realty Co. were bought out and \$25,000 was paid to PATRIARCA for his interest in this business. He said that a loan of \$15,000 was obtained from The Columbus National Bank of Providence, R. I. against the building of R & P Realty Co. and that \$10,000 was drawn out of the account of the D & H Building Wreckers, Inc., which is also maintained at the same bank. He said that PATRIARCA no longer has any interest in the R & P Realty Co. and that only he and [redacted] are officers in R & P Realty Co. and D & H Building Wreckers, Inc. and that ultimately R & P Realty Co. will be merged into D & H Building Wreckers, Inc. He stated that he is now the Treasurer of R & P Realty Co.

On 6/16/61 [redacted] The Columbus National Bank of Providence, R. I., 33 Weybosset St., Providence, R. I., advised his records show that on 6/5/61 [redacted] took out a \$15,000 mortgage as President of R & P Realty Co. and that this mortgage was applied to the building located on Selia St., Johnston, R. I.

[redacted] said that on 6/13/61 D & H Building Wreckers, Inc. withdrew \$10,000 from its checking account. He said that check number 3612 dated 6/12/61 in the amount of \$10,000 was made payable to R & P Realty Co. and was signed by [redacted] of D & H Building Wreckers, Inc. He said that the endorsement on this check showed that it was "For deposit in the account of R & P Realty Co."

BS 92-118

In regard to the \$15,000 mortgage, [] said that on 6/6/61 The Columbus National Bank of Providence, R. I. remitters copy number 95861 shows that the \$15,000 was sent to the Mortgage Guaranty & Title Co., Providence, R. I.

In regard to the \$10,000 check, [] also stated that on 6/12/61 the \$10,000 withdrawn from the D & H Building Wreckers, Inc. was deposited into the R & P Realty Co. account and that on 6/14/61 \$25,000 was withdrawn from the R & P Realty Co. account.

[] made available check number 111 dated 6/12/61 of the R & P Realty Co. which was in the amount of \$25,000 and made payable to RAYMOND PATRIARCA. This check was signed by RAYMOND PATRIARCA as Treasurer of the R & P Realty Co. and it was endorsed by PATRIARCA and was payable to and deposited to the account of the Ace Dumping Co. and signed RAYMOND PATRIARCA.

On 6/16/61 [] Industrial National Bank of Providence, Providence, R. I., advised his records for the Ace Dumping Co., 169 Sandringham Ave, Providence, R. I., reflect that on 6/13/61 a deposit of \$25,000 was put into this account and that the balance for this account is presently \$27,332.68.

On 6/16/61 SAUL FRIEDMAN, Attorney, Room 709, Industrial National Bank Building, Providence, R. I., advised that on 6/13/61 a meeting of the stockholders and officers of the R & P Realty Co. was held in his office and at that time [] made a motion that he was willing and offered to buy the stock of RAYMOND PATRIARCA in the amount of \$20,000. He said that the stock was purchased for \$20,000 and an additional \$5,000 was to be given to RAYMOND PATRIARCA, in that he had previously loaned the corporation \$5,000. RAYMOND PATRIARCA was paid the \$25,000 and he resigned as Treasurer and Director of the R & P Realty Co. and []

FRIEDMAN stated that [] Providence, R. I. came into his office and he turned over the checkbook and all records of the R & P Realty Co. to []

BS 92-118

Attv. FRIEDMAN stated that in order to pay PATRIARCA \$25,000, [] took out a mortgage of \$15,000 on the building of R & P Realty Co. and had withdrawn \$10,000 from the checking account of the D & H Building Wreckers, Inc.

FRIEDMAN stated that RAYMOND PATRIARCA has no further interest in the R & P Realty Co. and at no time did he ever have any interest in D & H Building Wreckers, Inc.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

6/20/61

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

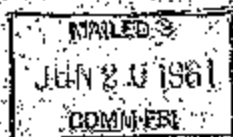
Reurairtel 6/15/61.

Referenced airtel sets forth lead to interview
Mrs. John Buckley to determine where she obtained \$10,000. to
make bail for Patriarca on 9/6/41.

Submit results within five days of receipt of this
communication. Results of your interview are to be set out
in letterhead memorandum suitable for dissemination to the
Department.

RDC:jfg
(4)

NOTE: Departmental Attorney [redacted] on 6/14/61 at
Providence, R. I., requested interview of Mrs. Buckley. He
desires results of interview when known.



Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

REC-20

EX-113

21 JUN 20 1961

JUN 23 1961

TELETYPE UNIT

FBI

Date: 6/20/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 6/19/61 Chief JOHN MEDICI and Deputy Chief NORMAN MOORS, Barrington, R. I. PD, advised they had no arrest record for HELEN DE SANTIS, 31 Blanding Ave, West Barrington, R. I. and had no information that she knows Mr. or Mrs. RAYMOND PATRIARCA, and further, that they have no information that Mr. and Mrs. RAYMOND PATRIARCA have visited at this address.

They further advised that the property located at 27-29 Blanding Ave is occupied at this time but they do not know the identities of the people living there, as they are new arrivals in this area. They stated _____ of _____ Providence, R. I. _____

They said _____ and his wife, _____ R. I. and that they lived there all year round. They said that they had no arrest record for _____

They thought that _____ had been arrested for drunken driving at East Providence, R. I.

EX-116

92-2961-159

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

REC-20 JUN 22 1961

CAR:po'tb
(6)

763

MAILED
JUN 22 1961

55 JUN 27 1961

Approved: _____
C C Wick Special Agent in Charge

Sent _____ M Per _____

BS 92-118

On 6/19/61 [redacted] Town Assessor's Office, Town Hall, Barrington, R. I. advised that the address [redacted]

[redacted] Providence, R. I. and that the tax bills for this property are sent to him at his Providence address. She also advised that [redacted] and the tax bills are sent to this address. She advised that the [redacted] are permanent residents at this address.

On 6/19/61 [redacted] advised he has received information that [redacted] JOSEPH PATRIARCA who is the brother of RAYMOND PATRIARCA, will be [redacted] to the [redacted] and that there will be a ten o'clock [redacted] at St. Pius Church, Providence, R. I.

On 6/19/61 [redacted] to the Manager, Sheraton-Biltmore Hotel, Darling St., Providence, R.I., confidentially advised her records reflect the following information:

A reception and dinner will be held for [redacted] Arrangements were being made by JOSEPH PATRIARCA, 169 Sandringham Ave, Providence, R. I., telephone Temple 1-3136. 400 people are expected and the reception is to be held in the foyer at 12 noon and dinner in the ballroom at 1:00 p.m. The dinner is a full course meal and no indication was given if dancing was to follow, or how long the affair would last.

On 6/19/61 a fisur was maintained at 31 Blanding Ave, West Barrington, R. I. and it was noted that a 1960 Mercury bearing Rhode Island registration DR 395 was parked in the yard of HELEN DE SANTIS, 31 Blanding Ave, West Barrington, R. I.

It is to be noted that Rhode Island registration DR 395 is registered to DAVID RICCI, 76 Seneca Ave, Pawtucket, R. I.

On 6/19/61 FRANCIS A. DI MAIO, 281 Nyatt Rd., Barrington, R. I., advised his [redacted] will marry [redacted]

BS 92-118

a breakfast will be served at the home of his brother, [redacted] located at [redacted] Cranston, R. I. and later a dinner will be held at the Sheraton-Biltmore Hotel in Providence.

FRANCIS DI MAIO said [redacted] recently graduated from [redacted] in Newport, R. I. and has already accepted a position as a [redacted] in a small town in [redacted] will return to [redacted] where he is studying to be a [redacted]

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FRANCIS DI MAIO said he knows RAYMOND PATRIARCA and JOSEPH PATRIARCA but does not know what they do for a living and has no idea what businesses they may be in.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date:

6/23/61

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ARRebuairtel 2/15/61, New Haven airtel to Bureau, 6/2/61
and Bosairtel to Bureau 6/15/61.BUREAU ADVISED ALL LEADS BE HANDLED EXPEDITIOUSLY.This is a daily summary airtel regarding investigative
activities of RAYMOND L. S. PATRIARCA.

On 6/22/61 [redacted] Providence,
R. I., advised he has been a friend of RAYMOND PATRIARCA since
childhood but does not visit socially at PATRIARCA's house.
He further stated that he does not know of any businesses
that PATRIARCA may be in, except he is of the opinion that he
is operating a cigarette vending machine business [redacted]

[redacted] stated that around the first part of 3/61
he received a telephone call from [redacted] who
operates a real estate business in the Providence, R. I. area
with his father, [redacted] and whom he has known for
many years. He said that [redacted] had told him that
he had placed his name on a deed showing that he [redacted]
property at the corner of [redacted] Providence, which
was formerly a [redacted] and which address was listed as
[redacted] Providence, R. I.

3-Bureau (92-2961)

2-New Haven (92-61)

3-Boston (2-99-118) (1-94-536)

REC-68

92-2961-160

GAR:po'b
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FBI

JUN 24 1961

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FBI BOSTON
RECEIVED
JUN 24 1961Approved: *JSS-RJP*

Sent _____

M

Per _____

Special Agent in Charge

58 JUN 29 1961

[redacted] stated that [redacted] told him that he had put his property under his name and when he asked him the reason why he had done this [redacted] told him he could not talk to [redacted] on the phone and [redacted] made an appointment for the next day with [redacted] and a meeting was scheduled at the Coin-O-Matic Distributing Co., 168 Atwells Ave, Providence, R. I. He met [redacted] at this place and he wanted to know from [redacted] why he had put his name on this deed without first consulting him. [redacted] told him that his father, [redacted] owes RAYMOND PATRIARCA more money, and that he wanted to put this property under [redacted] name, as he wanted someone he could trust and that [redacted] name was only on this deed as a "straw."

[redacted] stated he became quite bitter about this and told [redacted] to remove his name from the deed, and while they were in conversation RAYMOND PATRIARCA came into the establishment and got into the conversation and agreed with [redacted] that his name should not have been used on the deed.

In the discussion of this matter [redacted] said he had gathered from the conversation of [redacted] that this property belonged to RAYMOND PATRIARCA, and that when they told him his name would be removed from the deed, he was told that the deed would be changed to show that [redacted]

He stated that RAYMOND PATRIARCA did not tell him that he was the owner of this property and he is not certain of this fact, except from the conversation he had with [redacted] which was quite ambiguous.

He said he has no further details concerning this matter.

BS 92-118

On 6/22/61 [redacted]

[redacted] Providence;

R. I., advised his father, [redacted] this business with him which deals in real estate and insurance and that his father has been in this business for a number of years.

He said both he and his father have known CARMINE D'ERRICO for a number of years and that D'ERRICO owned the property at 178 Atwells Ave, Providence, R. I., which abuts the property of Coin-O-Matic Distributors, Inc., 168 Atwells Ave, which is [redacted]

He said that both he and his father are also acquainted with RAYMOND PATRIARCA and [redacted] having known them for several years but they were not socially acquainted with them.

[redacted] said his father was interested [redacted] 178 Atwells Ave, Providence, from CARMINE D'ERRICO; that negotiations had been in progress for several months and around 12/60 both D'ERRICO and his father agreed on buying and selling this property. In order to do this his father gave D'ERRICO a deed to property on Westminster St., Providence, R. I.; that D'ERRICO assumed the mortgage on this property of \$32,500 and gave [redacted] \$7,500 in cash and, in exchange, D'ERRICO gave [redacted] the property at 178 Atwells Ave, Providence, R. I. At the same time his father [redacted] from D'ERRICO on the property at 178 Atwells Ave, Providence, as he needed additional working capital. He said that prior to his father [redacted] property at 178 Atwells Ave his father contacted the [redacted] at Coin-O-Matic Distributors, Inc. and asked them if [redacted] and he thinks his father talked to RAYMOND PATRIARCA about it and PATRIARCA said he was not interested in it but would discuss it with the [redacted]

He said he later learned that [redacted] son of [redacted] was interested in the property for \$11,000 and that RAYMOND PATRIARCA gave his father \$5,000 cash which was supposedly [redacted] money and [redacted]

BS 92-118

the mortgage of \$6,000, which [redacted] gave to D'ERRICO, but the mortgage was never changed into [redacted] name, as [redacted] did not want D'ERRICO to know he had sold this land to [redacted] and had made a profit on it.

He said that in 2/61 his father had a serious operation and he took a turn for the worse and he said that if anything happened to his father he did not want this property to go into his father's estate, as it did not actually belong to him.

[redacted] said he took it upon himself to make a deed to the property using the name of [redacted] Providence, R. I., because he knew [redacted] and knew [redacted] was a close friend of the [redacted] and RAYMOND PATRIARCA. This deed to the property was recorded in the Providence City Hall on 3/8/61. On the same evening he called [redacted] and told him what he had done and [redacted] was quite disturbed over the fact his name was used on the deed and requested that [redacted] meet him at Coin-O-Matic the following morning.

When they met at Coin-O-Matic Distributors, Inc. [redacted] wanted to know what right he had to do this and [redacted] was quite upset over this and he said he tried to explain to [redacted] the reason why he did this, but [redacted] would not listen to him and only wanted his name removed from the deed. [redacted] said he would do this and on 3/14/61 he signed the deed over to [redacted] which also was recorded at the Providence City Hall. He said he cannot recall exactly what he told [redacted] as to the reason why he used his name as a "straw" but he does recall that RAYMOND PATRIARCA was at this meeting and PATRIARCA was the one who said to put the property in the name of [redacted].

He said he later negotiated a lease for [redacted] to lease this property to [redacted] Warren Petroleum of East Providence, R. I. and that this company presently has a lease on the land for one years with options to renew, and they are presently running a [redacted] on this property. He said [redacted] the property and he has no knowledge or information that PATRIARCA has any interest or investment in this property.

On 6/22/61 [redacted]
Providence, R. I., the girl friend of [redacted]
who is presently confined at the [redacted]
[redacted] contacted SA [redacted]
stating she had received a letter dated 6/7/61 from [redacted]
wherein he requested that she contact this agent in order to
ask him to have [redacted] brought to Providence, R. I. within
the next week, and that [redacted] said he would make it worth
his while.

It is to be noted that [redacted] was advised by
SA [redacted] that he would be unable to make any arrangements
to bring [redacted] to Providence, R. I. for interview
but she was advised that arrangements would be made for an
agent of the New Haven Office to contact [redacted] in order
to obtain whatever information he may have.

~~NEW HAVEN~~ STURBRIDGE, Conn., will contact
[redacted] [redacted] [redacted]
for any information he may have pertaining to this matter or
any other matters.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/22/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities concerning RAYMOND L. S. PATRIARCA.

On 6/21/61 [REDACTED]

a neighborhood source for HELEN DE SANTIS of 31 Blanding Ave, Barrington, advised that she has noted no unusual activity in this area. She also advised that Miss DE SANTIS stays at home the majority of the time and is always at home during the evening hours. *at*

On 6/21/61 [REDACTED]

R. I., a neighborhood source for HELEN DE SANTIS, advised there has been no unusual activity in the vicinity of 31 Blanding Ave, Barrington, R. I. This person advised that a man whom she thinks is named [REDACTED] continues to visit at 31 Blanding Ave during the evening hours but she had no information concerning this person or the reasons for the visits. *b6 b7c*3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

REC-68

92-2961-161

CAR:po'b
(6)

JUN 24 1961

66-118

OFFICE OF THE ATTORNEY GENERAL

JUN 24 3 18 PM '61

Approved: *FIN*

62 JUN 29 1961

Special Agent in Charge

Sent _____ M Per _____

BS 92-118

On 6/21/61 a fisur was maintained in the vicinity of Dean and Atwells Ave, Providence, R. I. and it was noted that the property at 178 Atwells Ave, which abuts the property of Coin-O-Matic Distributors, Inc., 168 Atwells Ave, is presently being operated as a wholesale gas outlet company.

On 6/21/61 [redacted] City Clerk's Office, City of Providence, Providence, R. I., advised that the records in the Recorder's Office reflect the following information for Plot 26, Lot 335, which is located at 178 Atwells Ave, Providence, R. I.:

On 2/1/61 C. D'Enrrico, Inc. sold this property [redacted] Providence, R. I. and this information is recorded in [redacted]

On 3/8/61 [redacted] this property to [redacted] Providence, R. I. and this information is recorded in [redacted]

On 3/14/61 [redacted] of Providence, R. I. [redacted] property [redacted] of Providence, R. I. and this information is contained in [redacted]

On 4/23/61 [redacted] Alwar Equities, Inc., a Delaware corporation with [redacted] of East Providence, R. I. This information is contained in [redacted]

[redacted] further stated that the records of the Secretary of State's Office, State House, Providence, R. I. reflect that [redacted] Cranston, R. I. is agent for self who qualified on 12/23/55.

Investigation continuing in regard to the sale of this property to determine if RAYMOND PATRIARCA has any interest in it.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/21/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ARRebuairtel 2/15/61, New Haven airtel to Bureau
6/2/61 and Bosairtel to Bureau 6/15/61.This is a daily summary airtel regarding investigative
activities concerning RAYMOND L. S. PATRIARCA.BUREAU ADVISED THAT ALL LEADS SHOULD BE HANDLED
EXPEDITIOUSLY.By letter dated 6/15/61 the Newark Office advised that
records of the Prudential Insurance Co., Newark, N. J. reflect
that Hospitalization Policy No. W35323005 was issued to
RAYMOND PATRIARCA and covers him and his wife, HELEN G. PATRIARCA.
These records list him as an employee of Coin-O-Matic Distributors,
168 Atwells, Providence, R. I. He listed continuous work there
since 1/12/56.RAYMOND PATRIARCA further lists his employer as the
National Cigarette Service, indicating his work amounts to
30 hours per week. His occupation is Manager-Owner, with
supervisory duties.3-Bureau (92-2961)
2-Newark (92-909)
3-Boston (2-92-118)(1-94-536)CAR:po'lb
(8)

REC-68

JUN 23 1961

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Approved: _____

Sent _____ M Per _____

Special Agent in Charge

55 JUN 29 1961

[redacted] and [redacted] were listed as persons associated with the above company.

Records of the Prudential Insurance Co. also reflect that a 20-pay life insurance policy, number 13-559-639, was issued on 9/24/45 to HELEN G. PATRIARCA with beneficiary named as [redacted]. The amount of the policy is \$2,000, with an annual premium of \$84.04 and her address was listed as 165 Lancaster St., Providence, R. I. These records reflect she resided at that address with her husband, whose occupation was listed as wholesale fruit and produce salesman. This policy, according to the records, is still in force.

The New Haven office advised that [redacted] inmate, [redacted] stated that [redacted] the Bagdad Nightclub, Providence, R. I., which was operated by JOSEPH DE CARLO, with his wife and mother also as officers in the corporation. [redacted] said that he only received a salary from the club and did not have a direct financial interest. He said that RAYMOND PATRIARCA did not have a financial interest in the club, but he stated that the full story of the financial backing of the club would definitely be cause for possible future prosecutive action against him, [redacted] and, in view of that, he declined to discuss the matter in specific details. He stated, however, that the "backing" included "a violation of banking laws, and a misappropriation of funds from two banks in Providence, R.I. and involved the activities of JOSEPH PATRIARCA, the brother of RAYMOND PATRIARCA."

On 6/20/61 [redacted] Plantations Bank of Rhode Island, 61 Weybossett St., Providence, R. I., advised his records reflect that the Club Baghdad, Inc., 1377 Atwood Ave, Johnston, R. I. took out a loan of \$3,000 on 10/21/60 and that the \$2,845, which is the amount less interest charges, was deposited into their checking account. The names appearing on this loan were [redacted] and JOSEPH DI CARLO.

A further check of his records failed to show that RAYMOND PATRIARCA or JOSEPH PATRIARCA had anything to do with the Club Baghdad. He said the Club Baghdad has since gone into receivership; that the loan has been charged off, and prior

BS 92-118

to charging off the loan the bank officials checked into this loan, found it had been made and that it would be uncollectible due to receivership and, for that reason, it has been charged off. He said that he has found nothing unusual in this loan.

For the information of the Newark Office, it is to be noted that RAYMOND PATRIARCA appeared before the United States Senate Hearing Committee in 1959 and while testifying under oath stated that he had no connection with Coin-O-Matic Distributors, Providence, R. I.

A review of the records of the Prudential Insurance Co., Hospitalization Policy No. W35323005, issued to RAYMOND PATRIARCA, lists him as an employee of Coin-O-Matic Distributors, 168 Atwells, Providence, R.I. and has continuously worked there since 1/12/56.

Newark is requested to recheck this hospitalization policy and obtain all pertinent data and it is also requested that it be determined who issued this policy; whether it is a group policy or a personal policy, and also endeavor to obtain the name of the agent who wrote this policy, bearing in mind that RAYMOND PATRIARCA may be prosecuted for "perjury."

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

June 23, 1961

In Reply, Please Refer to
File No.

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RAYMOND L. S. PATRIARCA

On June 22, 1961, [redacted] Massachusetts State Police, Department of Public Safety, Boston, Massachusetts, advised that he has known JOHN F. BUCKLEY, the fight promoter and manager, for many years and that BUCKLEY has been licensed by his Department to engage in the business of boxing manager for many years up until January, 1961, when his license expired, and no petition was submitted for renewal.

He advised that ~~JOHN F. BUCKLEY~~ has resided at 38 Kirkwood Road, Brighton, Boston, Massachusetts, for over thirty years, and that his wife, ELIZABETH, died in 1960. He stated that JOHN F. BUCKLEY still maintains his office at 249 Friend Street, Boston, Massachusetts, known as "Sharkey Athletic Association", which has been the headquarters of BUCKLEY's fight promotion and management operations for forty years.

He stated that BUCKLEY at one time was extremely prosperous, managed JACK SHARKEY, former heavyweight boxing champion, and until recently, had a contract with PAUL PENDER of Brookline, Massachusetts, who recently defeated "SUGAR RAY" ROBINSON for the NBA middleweight championship.

[redacted] identified other members of BUCKLEY's family as [redacted] Raynham, Massachusetts, known as the "Raynham Dog Track".

[redacted] were formerly licensed as [redacted] but discontinued in favor of other employment.

On June 22, 1961, JOHN F. BUCKLEY, SR. was interviewed at 249 Friend Street, Boston, Massachusetts, where BUCKLEY maintains his office. He was advised that he did not have to make any statement and that if he did, such statement might be used in a court of law.

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928 MAY 22 1972

ENCLOSURE

92-2961-163

He stated that he is seventy years of age, and that he has been in the "fight game" in various capacities for over fifty years. He stated that in the 1930 era, he became acquainted with RAYMOND L. S. PATRIARCA through mutual friends whom he cannot recall; that, prior to knowing PATRIARCA, he knew PATRIARCA's wife when she was Miss HELEN MANDELLA of Worcester, Massachusetts, a registered nurse; that he also knew HELEN's [redacted] an employee of the [redacted]

b6
b7C

He stated that he recalled the circumstances of his wife posting \$10,000 cash bail for PATRIARCA in connection with the latter's arrest in Suffolk County, Boston, Massachusetts on a robbery charge. At first, Mr. BUCKLEY started to digress with a statement that he knew it was the duty of the FBI to conduct investigations, and he respected the Bureau for discharging its duties. However, he stated, RAYMOND PATRIARCA is a gentleman, loyal and "his word is as good as his bond." He stated that when he and his late wife, ELIZABETH, were putting up the \$10,000 cash bail to secure PATRIARCA's release in September, 1941, he said to PATRIARCA: "RAYMOND, if you default, I'm broke". According to BUCKLEY, RAYMOND PATRIARCA replied: "I will show up. I don't care if I get twenty years, but you know I will show up."

Mr. BUCKLEY was questioned as to whether, in fact, the \$10,000 cash put up was owned by him and his wife. At first, he said that the money did not belong to RAYMOND PATRIARCA, but would not state that the money belonged to him and Mrs. BUCKLEY. On further questioning BUCKLEY stated, "Do you want to know the truth?" "The money was given to me by RAYMOND's mother and my wife put it up."

He stated that he did not want to answer any more questions concerning the circumstances of PATRIARCA's mother putting up the money, but declared that, to his knowledge, the \$10,000 cash did not belong to RAYMOND, but belonged to RAYMOND's mother and no one else.

BUCKLEY stated that he is deeply sympathetic with PATRIARCA's plight, that PATRIARCA is a sick man with both diabetes and coronary trouble; that he, BUCKLEY, has similar afflictions and he would greatly dislike to see PATRIARCA embarrassed or in trouble.

b6
b7c

[redacted] Suffolk Superior Court, Criminal Business, Boston, Massachusetts, advised on June 22, 1961 that the records in the PATRIARCA case disclose that \$10,000 cash bail was posted for the release of PATRIARCA on September 6, 1941, and that the cash was posted by Mrs. ELIZABETH BUCKLEY, 170 Atlantic Avenue, Hull, Massachusetts. [redacted] who was also present, identified [redacted] JOHN F. BUCKLEY, SR., the fight manager. No professional bondsman was involved in the bail transaction. The Bail Commissioner, who accepted bail, was JOSEPH F. FAHEY, now deceased, according to the court clerks.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 6/23/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re: Buairtel 6/20/61.

Enclosed are original and three copies of letterhead memorandum reflecting results of investigation to determine the source of the \$10,000 pledged as surety for bail of PATRIARCA at Boston, Mass., 9/6/41 by Mrs. JOHN BUCKLEY.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961) (Encls. 4) ENCLOSURE
 1 - Boston (92-118)
 JEN:etg
 (4)

EX-114

REC-12

92-2961-1163

13 JUN 24 1961

cc to Dept 6/26/61
 Genl. of 4-110 - to be destroyed
 1 re 7-110 - to be destroyed

FBI BOSTON

RECEIVED

JUN 24 1961

Approved: *J.D. R/P*

Special Agent in Charge

Sent

M

Per

55 JUL 13 1961

F B I

Date: June 26, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 ANTI-RACKETEERING

Re Bureau airtel dated February 15, 1961, and Boston airtel dated June 15, 1961.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On June 22-23, 1961, [redacted] Attorney, [redacted] Providence, Rhode Island, advised he has been the attorney for CARMINE D'ERRICO, 184 Knight Street, Providence, Rhode Island, but D'ERRICO was in the real estate business and handled most of his own real estate transactions. D'ERRICO died on February 20, 1961, in Providence, Rhode Island, and he was appointed the attorney for the C. D'ERRICO estate and that [redacted] of Cranston, Rhode Island, [redacted] D'ERRICO, was appointed the administrator.

He said he has been obtaining records of real estate transactions of D'ERRICO, prior to his death, but has not had sufficient time to compile these records.

He said he has in his possession information showing that on January 31, 1961, CARMINE D'ERRICO deeded the property at 178 Atwells Avenue, Providence, Rhode Island, to [redacted] and in exchange [redacted] deeded property at 1920-1934 Westminister Street to CARMINE D'ERRICO, and at that time D'ERRICO also paid [redacted] \$7,500 in cash and assumed a \$32,500 mortgage on the property at Westminister Street.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS

2 - Bureau
 3 - Boston (2 - 92-118,
 1 - 94-536)

EX-105 REC-90

JUN 27 1961

GAR:bab (6)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

56 JUN 30 1961

NIA

He also said D'ERRICO has a mortgage dated January 31, 1961, from [redacted] in the amount of \$6,000. This mortgage is on the property at 178 Atwells Avenue, Providence, Rhode Island, which mortgage is recorded on [redacted] and recorded at the Providence City Hall on February 1, 1961.

[redacted] said, after checking over these real estate records, that he cannot state how this mortgage of \$6,000 was obtained from [redacted] except he does know that [redacted] has often borrowed money from CARMINE D'ERRICO to finance his purchases of real estate and that D'ERRICO has held mortgages on property owned by [redacted].

He said this mortgage is still outstanding and that three months' interest amounting to \$90 has been paid on this mortgage.

[redacted] stated that since the death of D'ERRICO, he has talked to [redacted] son of [redacted] about this \$6,000 mortgage and [redacted] has told him that [redacted] at 178 Atwells Avenue; that the mortgage is good and [redacted] is willing to pay off the mortgage at any time.

He said he has no further information concerning this transaction.

On June 22, 1961, [redacted] Warren Petroleum and Warren Equities, 90 Dexter Road, East Providence, Rhode Island, advised that sometime in February or March 1961, [redacted] a real estate dealer in Providence, Rhode Island, contacted him by telephone advising him that there was a vacant gas station located at 178 Atwells Avenue, Providence, Rhode Island, and inquired as to whether [redacted] would be interested in leasing the property. He said that a lease was made on April 25, 1961, by and between his company and [redacted] Providence, Rhode Island, and that the lease was put under the Alwar Equities, Inc., a real estate holding of the Warren Petroleum Corporation. He said that this lease

6-26-61

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA
AR

Enclosed is a copy of Departmental memorandum dated 6-21-61. Include investigation requested in this memorandum in your next report.

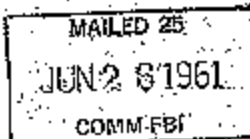
Enclosure

TJE:asg
(4)

EX-116

REC-90

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



92-2961-165

19 JUN 27 1961

JUN 30 1961

MAIL ROOM ☒

TELETYPE UNIT ☐

BS 92-118

runs for one year and will expire on March 1, 1962, with options for renewal and that his company is paying \$100 a month rent for this property. The lease is signed by [redacted] and [redacted]

[redacted], and that this land is located at 178 Atwells Avenue, Providence, Rhode Island, known [redacted] located at the corner of Dean Street and Atwells Avenue, Providence, Rhode Island.

He said that this property [redacted]

and [redacted]

[redacted] and that they are paid a commission on the sales made at this gas station.

[redacted] stated that a check of Alwar Equities, Inc., drawn on the Rhode Island Hospital Trust Company, Providence, Rhode Island, number 543 dated April 28, 1961, was made payable to [redacted] in the amount of \$100 for the rent for the month of May 1961. The endorsement of [redacted] appears on the back of this check.

In regard to Boston airtel dated June 15, 1961, on June 23, 1961, [redacted] Head of the Intelligence Unit, Internal Revenue Service, Elmwood Avenue, Providence, Rhode Island, advised that his office received a telephone call from Departmental Attorney [redacted] wherein [redacted] advised that he had located the affidavit of RAYMOND L. S. PATRIARCA and had noted that the date of the affidavit was in August 1955. [redacted] told [redacted] that there was approximately six weeks to process action on this affidavit and that [redacted] was dropping this phase of the investigation. [redacted] had no further information concerning this matter.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation

DATE:

FROM :

Organized Crime and Racketeering Section

SUBJECT: Raymond L. S. Patriarca
Anti-Racketeering

ES:JCK:mr
123-66-8

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

In August of 1955 Patriarca submitted an affidavit to the Internal Revenue Service in connection with the compromise of an income tax claim against him. In the affidavit he stated that he had \$20,000 of his own money which he gave to his mother for safekeeping when he went to prison in 1944 and which she returned to him when he was released from prison in early 1945. There are indications that, contrary to the affidavit, Patriarca did not have such an amount of money during this period.

Patriarca was paroled by the Commonwealth of Massachusetts from the State Prison Colony at Norfolk on May 11, 1944 and an arrangement was made with the Rhode Island Division of Probation and Parole to supervise his activities. It is requested that the records of the Norfolk, Massachusetts prison and the Rhode Island Division of Probation and Parole be examined for information which might bear upon Patriarca's financial condition during 1944 and early 1945.

EX-116

REC-90

92-2961-160

JUN 22 1961

JUN 22 1961

airtel sent 6/26/61

58 JUN 30 1961

FBI

Date: 6/27/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel 2/15/61.

This is a daily summary airtel regarding investigative activities of RAYMOND L. S. PATRIARCA.

On 6/23-26/61 [redacted]

Barrington, R. I. [redacted]

[redacted] Providence, R. I., advised that he has known CARLINE D'ERRICO of Providence, R. I. for a number of years and has known that D'ERRICO owned the property at 178 Atwells Ave, Providence, R. I. which abuts the property of Coin-O-Matic Distributors, Inc., 168 Atwells Ave, which property [redacted]

He further stated that he is also aware of the fact that the property owned by [redacted] was formerly owned by D'ERRICO and had been sold to [redacted] by D'ERRICO several years ago. Since he, [redacted] is in the real estate business he has tried on numerous occasions to purchase the property at 178 Atwells Ave, Providence, from D'ERRICO in an effort to

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)CAR:po'b
(6)

REC-25

JUN 28 1961

EX-107

Solved: 1961
Special Agent in Charge

Sent _____ M Per _____

sell it to [] who owns the adjoining land, as D'ERRICO would not sell this property to [] as he wanted a substantial amount of money for the property, which [] would not pay.

He said that negotiations to buy this property had been in progress for several months and sometime around the latter part of December he approached D'ERRICO in regard to this property; that D'ERRICO did not want to sell the property outright but wanted to trade the property with him. He said [] the [] section of Providence, R. I. located on Westminster Street, and that he agreed to trade this parcel of land to D'ERRICO; that D'ERRICO was to assume the \$32,500 mortgage on this property and, in turn, D'ERRICO would deed him the property at 178 Atwells Ave and that D'ERRICO would give him an additional \$7,500 in cash. He said that prior to giving D'ERRICO a final "okay" on this, he went to Coin-O-Matic Distributors, Inc., 168 Atwells Ave, Providence, R. I. and saw RAYMOND PATRIARCA there. He told PATRIARCA what he was going to do and that he had a chance to buy the property at 178 Atwells Ave and he wanted to know if RAYMOND PATRIARCA or the [] were interested in it for a price of \$11,000.

[] said that RAYMOND PATRIARCA told him he was not interested in it but would contact the [] concerning the matter and [] told him he would like to have an answer within a day or so, as he did not want to go through with the deal if these people were not interested in the property.

[] stated that he recontacted RAYMOND PATRIARCA within a day or two at Coin-O-Matic Distributors, Inc., 168 Atwells Ave, Providence, and PATRIARCA told him that the [] would be interested in buying the property. At that time he told PATRIARCA that a cash deposit of \$5,000 would have to be made and that a \$6,000 mortgage could be assumed on the property and again PATRIARCA told him that he would talk to the [] and let him know in a day or two if this was agreeable. [] stated that he again contacted RAYMOND PATRIARCA at Coin-O-Matic Distributors, Inc. and at that time PATRIARCA handed him \$5,000 in cash and told him that [] was buying the property and that he would be willing to assume the \$6,000 mortgage.

BS 92-118

On the basis of this information, [] contacted D'ERRICO and went through the above-mentioned transaction wherein he deeded the property at [] to D'ERRICO and D'ERRICO assumed the mortgage of \$32,500 and paid [] \$7,500 in cash and, in turn, D'ERRICO deeded him the property to 178 Atwells Ave, Providence, R. I.

[] said that at that time he asked D'ERRICO to give him a mortgage of \$6,000 on the property at 178 Atwells Ave and the only reason he did this was due to the fact that he wanted additional working capital as he knew that the \$6,000 could be paid off in a relatively short time and that the [] would assume that mortgage and pay it off.

He stated that he never contacted any of the [] in regard to this transaction and that all of his dealings were with RAYMOND PATRIARCA, whom he has known for many years.

[] said that after he obtained this property at 178 Atwells Ave he became seriously ill and during the latter part of February or the first part of March he took a turn for the worse and his son, [] told him about the property at 178 Atwells Ave, advising him that the property did not actually belong to him and if anything happened to him the property would have to go into the [] estate which would make it impossible for [] to obtain title to it immediately.

[] stated that he told his son to do whatever he felt was best and he does not know what he did, except that at a much later time he learned that his son had deeded the property over to [] of Providence, R. I. who was used as a "straw," that [] resented this action, and it was eventually deeded over to []

[] said that as far as he knows [] is the actual owner of this property.

[] stated he has known RAYMOND PATRIARCA for a number of years but does not know him socially and does not know what business activities he is engaged in and has no idea if he has violated any local, state or federal laws.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 6/28/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR
(DAILY SUMMARY)

Rebuairtel 2/15/61.

On 6/27/61 Cmdr. WALTER E. STONE (NA), Providence, R. I. PD, advised he has maintained contact with his sources in this area and has been unable to develop any information concerning RAYMOND PATRIARCA and has been unable to develop any information that he has violated any local, state or federal laws.

On 6/27/61 efforts to contact [redacted] at [redacted] Providence, R. I., were negative.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau (92-2961)
3-Boston (2-2-118) (1-94-536)

CAR:po'b
(6)

REC-14

92-2961-168

55 JUL 6 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/29/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR
(DAILY SUMMARY)

Rebuairtel 2/15/61.

On 6/28/61 [redacted] Providence, R.I.

R. I. advised he is employed at the [redacted] when the racing season is at Pawtucket, R. I., which is around November to December, and that he is employed as a [redacted] and has been so employed for the past 20 years. He said when he is not working he collects unemployment compensation for about two or three months, and that he lives on his salary from the racetrack and unemployment checks that he receives from the State of Rhode Island. He said he receives approximately \$36 per week from his unemployment compensation checks. He also stated he is single and lives with his parents at [redacted] Providence, and his parents receive a social security pension check of approximately \$135 per month.

[redacted] said he does not own a car and does not own any property. He denied being a bookie in this area and denied playing the horses.

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

CAR:po'b
(6)

EX-116

REC-21

92-2961-169
7/3

JUL 30 1961

C G - Wick

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

55 JUL 10 1961 44

BS 92-118

[redacted] stated he has known RAYMOND PATRIARCA and his family for approximately 25 years; that both families formerly lived in the Federal Hill area of Providence, R. I. He said PATRIARCA has never visited his home but he has been at PATRIARCA's house when PATRIARCA's wife was sick a few months ago, but he does not make it a regular habit of visiting the PATRIARCA's house.

[redacted] said he occasionally hangs out at Coin-O-Matic Distributors, Inc., 168 Atwells Ave. Providence, and when he is there he has noted that [redacted] and RAYMOND PATRIARCA are always at his place of business.

[redacted] said he does not know what businesses PATRIARCA is in, except he does know he operates a cigarette vending machine business. He said he has never discussed business with PATRIARCA, and PATRIARCA does not talk too much about his business with him. He further stated he does not know of any of PATRIARCA's friends or associates, and he does not know of any illegal businesses in which PATRIARCA may be involved.

[redacted] said he does not know anything about gambling or gambling activities in the Rhode Island area and did not have any information that RAYMOND PATRIARCA has anything to do with gambling, but it was his guess that PATRIARCA did not have anything to do with the gambling element in this area.

On 6/28/61 [redacted] Providence, R. I., advised that for the past two years he was employed for the [redacted] Providence, and that he is presently unemployed, but is [redacted] the Elks auditorium in Providence.

[redacted] stated the only money he receives at the present time is money given to him by his parents who are collecting social security pensions amounting to about \$135 per month. He further stated that he is [redacted]

[redacted] denied being a bookie in the Rhode Island area and denied knowing any bookies in this area.

[redacted] stated that he has known RAYMOND PATRIARCA and his family for several years and that both families formerly resided in the Federal Hill area of Providence, R. I. However, he has no information concerning PATRIARCA, except that PATRIARCA operates a cigarette vending machine business from 168 Atwells Ave, Providence.

[redacted] said that since RAYMOND PATRIARCA has become ill [redacted] occasions and on several occasions [redacted] from Coin-O-Matic Distributors, Inc. to his home, but he would [redacted]

He said that PATRIARCA has no regular driver who takes him to any particular places. He said that about a year ago [redacted] PATRIARCA to Worcester, Mass. where they visited a restaurant, name not recalled; that they had something to eat, and that they left immediately after this. He said that it was his recollection that a new restaurant was opened at that time and PATRIARCA went there for a social visit. He said that he [redacted]

[redacted] said he did not have any idea if PATRIARCA was involved in any illegal activities, and he felt that PATRIARCA would not be involved in any of these activities and he has never asked PATRIARCA any questions concerning his business interests, as he is aware of the fact that PATRIARCA would not answer them for him.

He considers RAYMOND PATRIARCA to be a good person; that he has never seen him do anything wrong, and believes he has a bad reputation because of unfavorable newspaper publicity that he (PATRIARCA) has received in the past.

[redacted] said that while he has been hanging around in Coin-O-Matic he has never seen any bookies come into this establishment, and he never heard RAYMOND PATRIARCA discuss gambling activities, nor has he ever seen PATRIARCA take any gambling action at this place of business. He also stated he has never heard of, or received, any information that RAYMOND PATRIARCA controls gambling in this area or any other area.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 6/30/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR
(DAILY SUMMARY)

Rebuairtel 2/15/61 and Bosairtel, 6/15/61.

On 6/29/61 efforts to locate [redacted] and
[redacted] D & H Building Wreckers, Inc., Celia St.,
Johnston, R. I. were negative.On 6/29/61 efforts to locate [redacted]
[redacted] Warwick, R. I. were negative.On 6/29/61 efforts to locate FRANK "BUTSY" MORELLI,
217 Medway St. Providence, R. I., a former associate of subject,
were negative.Above individuals being contacted in effort to
develop as PCI's in this matter.On 6/29/61 PCI [redacted]
[redacted] advised he has been
unable to develop any information concerning RAYMOND PATRIARCA.3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536) EX-100CAR:po'b
(6)92-2961-170
JUL 3 1961E C Wick
CC 4710Approved: /35/
Special Agent in Charge

Sent _____ M Per _____

55 JUL 12 1961

BS 92-118

On 6/29/61 USA [redacted] Providence, R. I., confidentially advised that he had received a telephone call from Departmental Attorney [redacted] wherein [redacted] advised that the Department has given him permission to call RAYMOND PATRIARCA and some of his associates before the Federal Grand Jury in 9/61 in regard to the Grand Jury proceedings to be held in connection with the tax matter of WALTER MC KIERNAN.

USA [redacted] advised he will keep this office advised of any additional information he receives and, further, that he will take no action in this matter until the latter part of 8/61 and after further consultations with the Department.

USA [redacted] said his only purpose in calling these people is to have them testify under oath, with the anticipation that they may commit "perjury."

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

7/5/61

Office: Boston, Massachusetts

Field Office File #: 92-118

Bureau File #: 92-2961

b6
b7C

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Investigation of RAYMOND L. S. PATRIARCA continued, including interview with friends and associates, along with check of banking institutions, which failed to reveal any information that RAYMOND L. S. PATRIARCA is engaged in any activities in violation of local, state or federal laws. Prudential Insurance Co. Hospitalization Policy No. W35323005 issued to RAYMOND PATRIARCA, born 3/17/08, Worcester, Mass., lists him as an employee of Coin-O-Matic Distributors, 168 Atwells Ave, Providence, R. I. and lists continuous work there since 1/12/56. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

BS 92-118

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DETAILS:

1. FRIENDS AND ASSOCIATES

On June 15, 1961, LOUIS TAGLIANETTI, also known as "LOUIE, THE FOX," 48 Montgomery Street, Warwick, Rhode Island, advised he has known RAYMOND L. S. PATRIARCA since childhood; that he is aware that PATRIARCA in his younger days had been arrested, but for many years now PATRIARCA has been staying clear of the law and has not engaged in any illegal activities.

TAGLIANETTI said that in their younger days he did not hang around with PATRIARCA, as RAYMOND PATRIARCA was considered a "thief" and has a criminal record in that regard, and that he (TAGLIANETTI) was mostly engaged in gambling and participating in crap games. He said he is presently employed for RAYMOND PATRIARCA as a salesman in the National Cigarette Service operated out of 168 Atwells Avenue, Providence, Rhode Island; that he receives about \$85 per week as a salary; that PATRIARCA is in partnership with [redacted] in this cigarette business. He said that [redacted] is owner of the Coin-O-Matic Distributors, Inc., a juke box business located at the same address, and that PATRIARCA has no interest in this business.

TAGLIANETTI said that RAYMOND PATRIARCA takes an interest in the cigarette vending machine business but does not go out and solicit locations. He remains at the Atwells Avenue address in Providence. He said no force, pressure or coercion is used upon anyone to have these cigarette machines installed at a location, and that the locations are obtained by contacting friends and associates. He also said that the National Cigarette Service installs new machines and the majority of locations are looking for the newer type of machine.

TAGLIANETTI said that in all the years that he has known PATRIARCA he has never discussed PATRIARCA's business affairs with him, as he knows better, and he also knows PATRIARCA would not discuss his business affairs with him or anyone else. He said that PATRIARCA is a very sick man having a severe case of sugar diabetes, and that he recently suffered a heart attack and that Dr. DUDLEY WHITE, an eminent heart specialist from Boston, Massachusetts had been called in as a consultant. He also said that PATRIARCA's wife is very ill, suffering from a severe case of asthma. He said that PATRIARCA

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seldom goes on vacation and he can always be located at 168 Atwells Avenue, Providence, Rhode Island during the daylight hours and can always be located at home at 165 Lancaster Avenue, Providence, Rhode Island during the evening hours.

TAGLIANETTI said he knows that RAYMOND PATRIARCA has an interest in the Sherwood Manufacturing Co. on Eagle Street, Providence, Rhode Island and the National Cigarette Service, also of Providence.

He said PATRIARCA does not control gambling in or out of the State of Rhode Island and he knows that the bookies in this area are operating on their own and that no one has control or influence over them and that they do not lay off their large bets with RAYMOND PATRIARCA, as PATRIARCA would not handle them.

He said that no one would dare call RAYMOND PATRIARCA at 168 Atwells Avenue, Providence, and talk to him about laying off bets. He said he had no idea with whom the bookies would lay off any large bets.

TAGLIANETTI said that maybe 20 or 25 years ago RAYMOND PATRIARCA would have been involved in illegal activities, as PATRIARCA had been arrested during that period of time, but since that time PATRIARCA has not been involved in anything illegal and is too smart to get himself involved in anything that would connect him with any illegal activities either on a state or federal level.

TAGLIANETTI said that it is his impression that RAYMOND PATRIARCA has been built up to be a "monster," and that most of this is through rumors and gossip in that there are many people going around saying they know PATRIARCA when, in reality, PATRIARCA does not know them.

TAGLIANETTI said that it is his impression that this "monster" was created when RAYMOND PATRIARCA received considerable newspaper publicity in 1938 when he had received a pardon from a prison term after serving 84 days, and the 1938 pardon touched off a great controversy and an investigation which resulted in his return to prison and the impeachment of the [redacted]

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TAGLIANETTI said that since that time the newspapers have been running front page articles on RAYMOND PATRIARCA and have kept his name before the public, and he was of the opinion that everyone thinks RAYMOND PATRIARCA is a national hoodlum.

TAGLIANETTI said that PATRIARCA had been investigated by the Internal Revenue Service (IRS) on various occasions; that the investigations were intensive in nature and at no time were they able to find anything of a criminal nature against him and, for that reason, he feels that RAYMOND PATRIARCA is reporting all of his sources of income. He also said that PATRIARCA is fully aware of the rumors that he is considered to be a "big man" in the rackets and, for that reason, he feels that PATRIARCA would not get himself involved in any illegal activities either on a state or federal level.

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2. REPUTED INTERESTS OF RAYMOND L. S. PATRIARCA

On May 24, 1961 [redacted]

[redacted] advised SA [redacted] that he was [redacted] the Baghdad Night Club of Providence, Rhode Island, which was operated by JOSEPH DE CARLO, with his wife and mother also as officers in the corporation. [redacted] said that he only received a salary from the club and did not have a direct financial interest. He said that RAYMOND PATRIARCA did not have a financial interest in the club, but he stated that the full story of the financial backing of the club would definitely be cause for possible future prosecutive action against him, [redacted] and in view of that he declined to discuss the matter in specific detail. He stated, however, that the backing included a violation of banking laws, and the misappropriation of funds from two banks in Providence, Rhode Island and involved the activities of JOSEPH PATRIARCA, the brother of RAYMOND PATRIARCA.

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Date 6/22/61An official of the [redacted]
[redacted]A further check of his records [redacted]
[redacted]b6
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The above information is confidential and should not be made public except in the usual proceedings, following the issuance of a subpoena duces tecum which should be addressed to [redacted]
[redacted]

On 6/20/61 at Providence, Rhode Island File # Boston 92-118by SA [redacted] po'b Date dictated 6/21/61b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

3. PROPERTY LOCATED AT
178 ATWELLS AVENUE, PROVIDENCE, RHODE ISLAND,
Known as Plat 26, Lot 335

On June 21, 1961 BS T-8 advised that the property at 178 Atwells Avenue, Providence, Rhode Island, which abuts the property of Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, is presently being operated as a wholesale gas outlet company.

On June 21, 1961 [redacted] City Clerk's Office, City of Providence, Providence, Rhode Island, advised that the records in the Recorder's Office reflect the following information for Plat 26, Lot 335, which is located at 178 Atwells Avenue, Providence, Rhode Island:

On February 1, 1961 C. D'Errico, Inc. sold this property to [redacted] Insurance Agents, Westminster Street, Providence, Rhode Island, and this information is recorded in [redacted]

On March 8, 1961 [redacted] sold this property to [redacted] of Providence, Rhode Island, and this information is recorded in [redacted]

On March 14, 1961 [redacted] of Providence, Rhode Island sold the property to [redacted] of Providence, and this information is contained in [redacted]

On April 23, 1961 [redacted] leased this property to Alwar Equities, Inc., a Delaware corporation with [redacted] of East Providence, Rhode Island. This information is contained in [redacted]

[redacted] further stated that the records of the Secretary of State's Office, State House, Providence, Rhode Island, reflect that [redacted] Rhode Island [redacted] who qualified on December 23, 1955.

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On June 22, 1961 [redacted] Providence, Rhode Island, advised he has been a friend of RAYMOND PATRIARCA since childhood but does not visit socially at PATRIARCA's house. He further stated that he does not know of any businesses that PATRIARCA may be in, except he is of the opinion that he is operating a cigarette vending machine business with [redacted]

[redacted] stated that around the first part of March, 1961 he received a telephone call from [redacted] who operates a real estate business in the Providence, Rhode Island area with his father, [redacted] and whom he has known for many years. He said that [redacted] had told him that he had placed his name on a deed showing that he has purchased property at the corner of Dean and Atwells Avenue, Providence, which was formerly a gas station and which address was listed as 178 Atwells Avenue, Providence, Rhode Island.

[redacted] stated that [redacted] told him that he had put his property under his name and when he asked him the reason why he had done this, [redacted] told him he could not talk to [redacted] on the phone and [redacted] made an appointment for the next day with [redacted] and a meeting was scheduled at the Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island. He met [redacted] at this place and he wanted to know from [redacted] why he had put his name on this deed without first consulting him.

[redacted] told him that his father, [redacted] owes RAYMOND PATRIARCA more money, and that he wanted to put this property under [redacted] name, as he wanted someone he could trust and that [redacted] name was only on this deed as a "straw."

[redacted] stated he became quite bitter about this and told [redacted] to remove his name from the deed, and, while they were in conversation, RAYMOND PATRIARCA came into the establishment and got into the conversation and agreed with [redacted] that his name should not have been used on the deed.

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In the discussion of this matter, [] said he had gathered from the conversation of [] that this property belonged to RAYMOND PATRIARCA, and that when they told him his name would be removed from the deed, he was told that the deed would be changed to show that [] owned the property.

He stated that RAYMOND PATRIARCA did not tell him that he was the owner of this property and he is not certain of this fact, except from the conversation he had with [] which was quite ambiguous.

[] said he has no further details concerning this matter.

On June 22, 1961, []

Rhode Island, advised his father, [] also operates this business with him which deals in real estate and insurance and that his father has been in this business for a number of years.

He said both he and his father have known CARMINE D'ERRICO for a number of years and that D'ERRICO owned the property at 178 Atwells Avenue, Providence, Rhode Island, which abuts the property of Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, which []

He said that both he and his father are also acquainted with RAYMOND PATRIARCA and [] having known them for several years but they were not socially acquainted with them.

[] said his father was interested in buying the property at 178 Atwells Avenue, Providence, from CARMINE D'ERRICO; that negotiations had been in progress for several months and around December, 1960 both D'ERRICO and his father agreed on buying and selling this property. In order to do this his father gave D'ERRICO a deed to property on Westminster Street, Providence, Rhode Island; that D'ERRICO assumed the mortgage on this property of \$32,500 and gave [] \$7,500 in cash and, in exchange, D'ERRICO gave [] the deed to the property at 178 Atwells Avenue, Providence, Rhode Island. At the same time his father obtained a mortgage of \$6,000 from D'ERRICO

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on the property at 178 Atwells Avenue, Providence, as he needed additional working capital. He said that prior to his father taking the deed to the property at 178 Atwells Avenue his father contacted the [redacted] at Coin-O-Matic Distributors, Inc. and asked them if they wanted to buy this property, and he thinks his father talked to RAYMOND PATRIARCA about it and PATRIARCA said he was not interested in it but would discuss it with the [redacted]

He said he later learned that [redacted] son of [redacted] was interested in the property for \$11,000 and that RAYMOND PATRIARCA gave his father \$5,000 cash, which was supposedly [redacted] money, and [redacted] was to assume the mortgage of \$6,000, which [redacted] gave to D'ERRICO, but the mortgage was never changed into [redacted] name, as [redacted] did not want D'ERRICO to know he had sold this land to [redacted] and had made a profit on it.

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He said that in February, 1961 his father had a serious operation and he took a turn for the worse and he said that if anything happened to his father he did not want this property to go into his father's estate, as it did not actually belong to him.

[redacted] said he took it upon himself to make a deed to the property using the name of [redacted] Providence, Rhode Island, because he knew [redacted] and knew [redacted] was a close friend of the [redacted] and RAYMOND PATRIARCA. This deed to the property was recorded in the Providence City Hall on March 8, 1961. On the same evening he called [redacted] and told him what he had done and [redacted] was quite disturbed over the fact his name was used on the deed and requested that [redacted] meet him at Coin-O-Matic the following morning.

When they met at Coin-O-Matic Distributors, Inc. [redacted] wanted to know what right he had to do this and was quite upset over this and he said he tried to explain to [redacted] the reason why he did this, but [redacted] would not listen to him and only wanted his name removed from the deed. [redacted] said he would do this and on March 14, 1961 he signed the deed over to [redacted] which also was recorded at the Providence City Hall. He said

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he cannot recall exactly what he told [redacted] as to the reason why he used his name as a "straw" but he does recall that RAYMOND PATRIARCA was at this meeting and PATRIARCA was the one who said to put the property in the name of [redacted]

He said he later negotiated a lease for [redacted] to lease this property to [redacted] of Warren Petroleum of East Providence, Rhode Island and that this company presently has a lease on the land for one year with options to renew, and they are presently running a wholesale gas outlet on this property. He said [redacted] the property and he has no knowledge or information that PATRIARCA has any interest or investment in this property.

On June 22-23, 1961 [redacted] Providence, Rhode Island, advised he has been [redacted] CARMINE D'ERRICO, 184 Knight Street, Providence, Rhode Island, but D'ERRICO was in the real estate business and handled most of his own real estate transactions. D'ERRICO died on February 20, 1961 in Providence, Rhode Island, and he was appointed the attorney for the C. D'ERRICO estate and that [redacted] of Cranston, Rhode Island, [redacted] of D'ERRICO, [redacted]

He said he has been obtaining records of real estate transactions of D'ERRICO prior to his death but has not had sufficient time to compile these records.

He said he has in his possession information showing that on January 31, 1961 CARMINE D'ERRICO deeded the property at 178 Atwells Avenue, Providence, Rhode Island, to [redacted] and in exchange [redacted] deeded property at 1920-1934 Westminster Street to CARMINE D'ERRICO, and at that time D'ERRICO also paid [redacted] \$7,500 in cash and assumed a \$32,500 mortgage on the property at Westminster Street.

[redacted] also said D'ERRICO has a mortgage dated January 31, 1961 from [redacted] in the amount of \$6,000. This mortgage is on the property at 178 Atwells Avenue, Providence, Rhode Island, which mortgage is recorded on [redacted] and recorded at the Providence City Hall on February 1, 1961.

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[] said, after checking over these real estate records, that he cannot state how this mortgage of \$6,000 was obtained from [] except he does know that [] has often borrowed money from CARMINE D'ERRICO to finance his purchases of real estate and that D'ERRICO has held mortgages on property owned by [].

He said this mortgage is still outstanding and that three months' interest amounting to \$90 has been paid on this mortgage.

[] stated that since the death of D'ERRICO, he has talked to [] son of [] about this \$6,000 mortgage and [] has told him that [] now owns the property at 178 Atwells Avenue; that the mortgage is good and [] is willing to pay off the mortgage at any time.

He said he has no further information concerning this transaction.

On June 22, 1961, [] Warren Petroleum and Warren Equities, 90 Dexter Road, East Providence, Rhode Island, advised that sometime in February or March, 1961, [] in Providence, Rhode Island, contacted him by telephone advising him that there was a vacant gas station located at 178 Atwells Avenue, Providence, Rhode Island, and inquired as to whether [] would be interested in leasing the property. He said that a lease was made on April 25, 1961, by and between his company and [] Providence, Rhode Island, and that the lease was put under the Alwar Equities, Inc., a real estate holding of the Warren Petroleum Corporation. He said that this lease runs for one year and will expire on March 1, 1962, with options for renewal and that his company is paying \$100 a month rent for this property. The lease is signed by [] and [] and that this land is located at 178 Atwells Avenue, Providence, Rhode Island, known as assessor's [] located at the corner of Dean Street and Atwells Avenue, Providence, Rhode Island.

He said that this property [] Warwick, Rhode Island, and [] Providence, Rhode Island,

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and that they are paid a commission on the sales made at this gas station.

[redacted] stated that a check of Alvar Equities, Inc., drawn on the Rhode Island Hospital Trust Company, Providence, Rhode Island, number 543, dated April 28, 1961, was made payable to [redacted] in the amount of \$100 for the rent for the month of May, 1961. The endorsement of [redacted] appears on the back of this check.

On June 23-26, 1961 [redacted]

[redacted] Anthony C. Paolino, Inc., 357 Westminster Street, Providence, Rhode Island, advised that he has known CARMINE D'ERRICO of Providence, Rhode Island for a number of years and has known that D'ERRICO owned the property at 178 Atwells Avenue, Providence, which abuts the property of Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, which property [redacted]

He further stated that he is also aware of the fact that the property owned by [redacted] was formerly owned by D'ERRICO and had been sold to [redacted] by D'ERRICO several years ago. Since he, [redacted] is in the real estate business, he has tried on numerous occasions to purchase the property at 178 Atwells Avenue, Providence, Rhode Island, from D'ERRICO in an effort to sell it to [redacted] who owns the adjoining land, as D'ERRICO would not sell this property to [redacted] as he wanted a substantial amount of money for the property, which [redacted] would not pay.

He said that negotiations to buy this property had been in progress for several months and sometime around the latter part of December he approached D'ERRICO in regard to this property; that D'ERRICO did not want to sell the property outright but wanted to trade the property with him. He said [redacted] section of Providence, Rhode Island located on [redacted] and that he agreed to trade this parcel of land to D'ERRICO; that D'ERRICO was to assume the \$32,500 mortgage on this property and, in turn, D'ERRICO would deed him the property at 178 Atwells Avenue and D'ERRICO would give him an additional \$7,500 in cash.

[redacted] said that prior to giving D'ERRICO a final okay on this he went to Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island, and saw RAYMOND PATRIARCA there, told PATRIARCA what he was going to do, and that he had a chance to buy the property at 178 Atwells Avenue and he wanted to know if RAYMOND PATRIARCA or the [redacted] were interested in it for a price of \$11,000.

He said that RAYMOND PATRIARCA told him he was not interested in it but would contact the [redacted] concerning the matter, and [redacted] told him he would like to have an answer within a day or so as he did not want to go through with the deal if these people were not interested in the property.

[redacted] stated that he recontacted PATRIARCA within the next day or two at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, and RAYMOND PATRIARCA told him that the [redacted] would be interested in buying the property. At that time he told PATRIARCA that a cash deposit of \$5,000 would have to be made and that a \$6,000 mortgage could be assumed on the property, and again PATRIARCA told him that he would talk to the [redacted] and let him know in a day or two if this was agreeable. [redacted] stated that he again contacted PATRIARCA within the next day or two at Coin-O-Matic Distributors, Inc. and at that time PATRIARCA handed him \$5,000 in cash and told him that [redacted] was buying the property and that he would be willing to assume the \$6,000 mortgage.

On the basis of this information, [redacted] contacted D'ERRICO and went through the above-mentioned transaction wherein he deeded the property at [redacted] to D'ERRICO and D'ERRICO assumed the mortgage of \$32,500 and paid [redacted] \$7,500 in cash and, in turn, D'ERRICO deeded him the property to 178 Atwells Ave, Providence, Rhode Island.

[redacted] said that at that time he asked D'ERRICO to give him a mortgage of \$6,000 on the property at 178 Atwells Avenue and the only reason why he did this was due to the fact that he wanted additional working capital as he knew that the \$6,000 could be paid off in a relatively short time and that the [redacted] would assume that mortgage and pay it off.

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[redacted] He stated that he never contacted any of the [redacted] in regard to this transaction and that all of his dealings were with RAYMOND PATRIARCA, whom he has known for many years.

[redacted]
at 178 Atwellis Avenue he became seriously ill and during the latter part of February or the first part of March he took a turn for the worse and his son, [redacted] told him about the property at 178 Atwellis Avenue, advising him that the property did not actually belong to him and if anything happened to him the property would have to go into the [redacted] estate, which would make it impossible for [redacted] to obtain title to it immediately.

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[redacted] stated that he told his son to do whatever he felt was best and he does not know what he did, except that at a much later time he learned that his son had deeded the property over to [redacted] of Providence, Rhode Island who was used as a "straw"; that [redacted] resented this action and it was eventually deeded over to [redacted]

[redacted] said that as far as he knows.
[redacted]

[redacted] stated he has known RAYMOND PATRIARCA for a number of years but does not know him socially and does not know what business activities he is engaged in and has no idea if he has violated any local, state or federal laws.

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4. TROPICANA ORANGE JUICE CO.,
Milford, Massachusetts

6/8/61

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Date

A. [redacted]
Massachusetts, was interviewed at [redacted] Boston,
Massachusetts, and furnished the following information:

He is [redacted]
[redacted]

Sometime in 1956 or 1957, [redacted]
[redacted] told him that they had an opportunity to
invest money in a vending machine business which was owned
by a friend of [redacted] named [redacted]
Massachusetts. [redacted] told him that [redacted]
[redacted] the Tropicana Orange Juice Company to be the
sole distributor for their product in the [redacted] area.

He said he had been friendly with [redacted] for many
years and felt this was a good opportunity to invest money.
Both he and [redacted] invested \$5,000 and a corporation was
[redacted]
[redacted]

They had been successful in placing vending machines
in various factories, schools, and a few State institutions.
Sometime in 1957 there was publicity in the newspapers
criticizing the fact that [redacted]
[redacted]

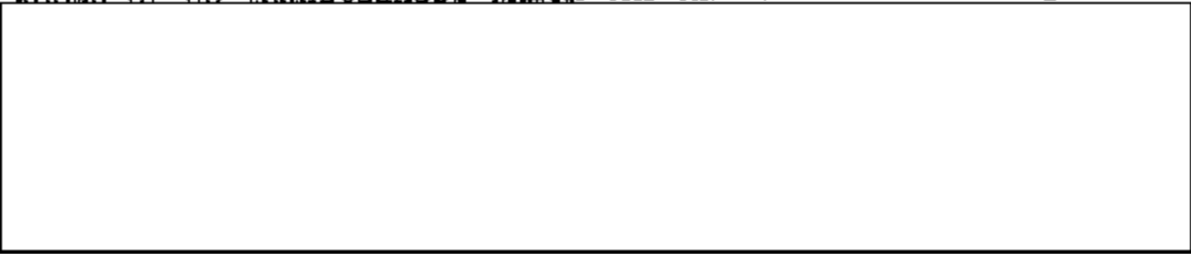
He said that, because he wanted to avoid further
embarrassment, which he figured would injure his future
[redacted]
[redacted]
[redacted] He feels that
his original \$5,000 investment is a total loss.

On 6/5/61 at Boston, Massachusetts File # Boston 92-118

by SA [redacted] per: po'b Date dictated 6/6/61

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He said he does not know RAYMOND PATRIARCA, although he has read from time to time news stories concerning him and has also heard rumors alleging that PATRIARCA is a racketeer in Providence, Rhode Island. He knows of no indebtedness which the Milford Distributing



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6/8/61

Date

Milford.

Massachusetts, was interviewed at [redacted]
Boston, which is the location of the [redacted]
He furnished the following information:

He is a [redacted]

This is the [redacted]

In early 1957, he and [redacted]

and a friend, [redacted]

Massachusetts. [redacted]

He and [redacted] made an original investment in this company of \$5,000 each. [redacted] had an agreement with the Tropicana Orange Juice Company to be the sole distributor for this orange juice in the Milford area. [redacted] was the individual who handled the business of this company and the company was successful in placing vending machines in various State institutions as well as factories. [redacted]

About three or four years ago, or shortly after the corporation was formed, he and [redacted] because of their positions in politics, received some very unfavorable publicity in the Massachusetts newspapers, claiming it was [redacted]

[redacted] He does not remember having transferred the stock which he owned in the company at the time, and it is his memory that he just left it with [redacted] He at no time substituted anybody to be the holder of his stock as a "straw." He lost his original \$5,000 investment and he believes that the company now has no assets and its business has just "petered out."

On 6/5/61 at Boston, Massachusetts File # Boston 92-118
by SA [redacted] ner:po'b Date dictated 6/6/61

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The company owes a considerable amount of money to the Vendo Corporation, Kansas City, Missouri, from whom the [redacted] had originally purchased about 100 vending machines. The agreement which [redacted] made with this company was that the company would be paid for the machines as the [redacted] received profits from their enterprise.

He said that he does not personally know RAYMOND PATRIARCA of Providence, Rhode Island, although he has read his name in the newspapers from time to time. He said that he knows of no monies that PATRIARCA ever loaned the [redacted]

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He said that he knows [redacted] has incurred a large amount of debts, the principal one of which was to the Vendo Corporation of Kansas City.

He personally took no active part in the management of the [redacted] and the individual who would have all of the information would be [redacted]

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5. WHITE CITY AMUSEMENT PARK,
Worcester, Massachusetts

On June 21, 1961 [redacted] Massachusetts State Police, Holden, Massachusetts, who was formerly assigned to the District Attorney's office, Worcester, Massachusetts, advised SA [redacted] that he had conducted an investigation of the White City Amusement Park for the District Attorney's office to determine any activity for any possible violations of law. He made available the following information regarding the investigation:

In 1954 the White City Amusement Park listed the following officers:

President, Treasurer and
Director

[redacted]

Clerk and Director

[redacted]

Director

[redacted]

On October 15, 1954 the Tremont Finance Co., Room 914, 11 Westminster Street, Providence, Rhode Island, held a \$60,000 mortgage on the White City Amusement Park. The

[redacted]
Providence, Rhode Island, and it was rumored that the money actually came from RAYMOND PATRIARCA.

On February 14, 1955 [redacted] Worcester, Massachusetts hoodlum, and PATRIARCA held a meeting at Tili's Restaurant, which is across the street from the White City Amusement Park.

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On March 2, 1955 PATRIARCA, [redacted] and a fourth, tall, thin, unknown person were seen at the White City Amusement Park.

On May 6, 1955 PATRIARCA, [redacted] a Worcester hoodlum, and [redacted] Springfield, Massachusetts hoodlum, met at Till's.

On September 2, 1955 a Cadillac, Rhode Island registration P2878, registered to the Sherwood Manufacturing Co., Providence, was at the parking lot of Bronzo's Restaurant, which is across the street from the White City Amusement Park. PATRIARCA at that time was known to use this Cadillac.

On March 14, 1956 this same Cadillac was seen at Ol-Sol-O-Me-O Restaurant, Lake Avenue, Worcester, which restaurant was then owned by [redacted] and "PINKY" PANARELLI, Worcester hoodlums.

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On February 1, 1955 [redacted] and PATRIARCA were believed to be seen at the White City Amusement Park.

On April 9, 1956 [redacted] Avenue, Providence, Rhode Island, a friend of PATRIARCA, was at Bronzo's.

On May 14, 1959 a nephew of RAYMOND PATRIARCA, name unknown, possibly employed at Duddie Motor Sales, Park Avenue, Worcester.

On February 9, 1955, a reliable source advised that "TOMMY" CALLAHAN, [redacted] PATRIARCA and [redacted] met at the Bostonian Hotel, Boston, regarding wire service. [redacted] of Troy or Albany, New York was also present. JOHN WILLIAMS at that time was PATRIARCA's contact in Boston.

AUGUSTINO ROSSI, Providence, was a good friend of PATRIARCA's at that time.

On May 22, 1955, PATRIARCA, ANTHONY SANTELLO, [redacted] "PINKY" PANARELLI, and three unknown men were seen at the White City Amusement Park.

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[redacted] Providence, Rhode Island, was employed at the White City Amusement Park during the summer of 1960. He was rumored to be a very good friend of RAYMOND PATRIARCA and he was some type [redacted] [redacted] was very quiet and stayed in the background. [redacted] who now [redacted] was [redacted] and actually [redacted] [redacted]

[redacted] and his family lived at Tatsit Beach, which is near the White City Amusement Park, during the summer of 1960. He drove a 1959 Ford, Rhode Island registration FF39, which was registered to [redacted] Providence.

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On June 7, 1960 [redacted] "PINKY" PANARELLI, [redacted] [redacted] and ANTHONY MAZZONE met at the White City Amusement Park.

On May 31, 1961 [redacted] met at Tili's, drove to Bronzo's and then went to Worcester. [redacted] was driving a 1961 Ford, Rhode Island registration FF39, registered to [redacted]

[redacted] advised that he did not have any information indicating that PATRIARCA had violated any local, state or federal laws.

6. BUSINESS INTERESTS OF RAYMOND L. S. PATRIARCA

D & H Building Wreckers, Inc.
and R & P Realty Company

On June 15, 1961, [redacted] D & H Building Wreckers, Inc., Celia Street, Johnston, Rhode Island, advised that on June 13, 1961 a stockholders meeting of the R & P Realty Co. was held at the office of Attorney SAUL FRIEDMAN, Room 709, Industrial National Bank Building, Providence, Rhode Island, and at that time RAYMOND PATRIARCA's interests and stock investments in R & P Realty Co. were bought out and \$25,000 was paid to PATRIARCA for his interest in this business. He said that a loan of \$15,000 was obtained from The Columbus National Bank of Providence, Rhode Island against the building of R & P Realty Co. and that \$10,000 was drawn out of the account of the D & H Building Wreckers, Inc., which is also maintained at the same bank. He said that PATRIARCA no longer has any interest in the R & P Realty Co. and that only he and [redacted] R & P Realty Co. and D & H Building Wreckers, Inc. and that ultimately R & P Realty Co. will be merged into D & H Building Wreckers, Inc.

On June 15, 1961 [redacted] D & H Building Wreckers, Inc., Celia Street, Johnston, Rhode Island, advised that on June 13, 1961 a stockholders meeting of the R & P Realty Co. was held at the office of Attorney SAUL FRIEDMAN, Room 709, Industrial National Bank Building, Providence, Rhode Island, and at that time RAYMOND PATRIARCA's interests and stock investments in R & P Realty Co. were bought out and \$25,000 was paid to PATRIARCA for his interest in this business. He said that a loan of \$15,000 was obtained from The Columbus National Bank of Providence, Rhode Island against the building of R & P Realty Co. and that \$10,000 was drawn out of the account of the D & H Building Wreckers, Inc., which is also maintained at the same bank. He said that PATRIARCA no longer has any interest in the R & P Realty Co. and that only he and [redacted] R & P Realty Co. and D & H Building Wreckers, Inc. and that ultimately R & P Realty Co. will be merged into the D & H Building Wreckers, Inc. He stated that he is now the [redacted] the R & P Realty Co.

FEDERAL BUREAU OF INVESTIGATION

Date 6/19/61An official of b6
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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to

On 6/16/61 at Providence, Rhode Island File # Boston 92-118

by SA po'b Date dictated 6/17/61

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 6/19/61An official of the [redacted]
[redacted]b6
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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [redacted]
[redacted]

On 6/16/61 at Providence, Rhode Island File # Boston 92-118by SA [redacted] po'b Date dictated 6/17/61b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

On June 16, 1961 SAUL FRIEDMAN, Attorney, Room 709, Industrial National Bank Building, Providence, Rhode Island, advised that on June 13, 1961 a meeting of the stockholders and officers of the R & P Realty Co. was held in his office and at that time [redacted] made a motion that he was willing and offered to buy the stock of RAYMOND PATRIARCA in the amount of \$20,000. He said that the stock was purchased for \$20,000 and an additional \$5,000 was to be given to RAYMOND PATRIARCA, in that he had previously loaned the corporation \$5,000. RAYMOND PATRIARCA was paid the \$25,000 and he resigned as Treasurer and Director of the R & P Realty Co. [redacted] was elected the [redacted] of this corporation.

FRIEDMAN stated that [redacted] Providence, Rhode Island, came into his office and he turned over the checkbook and all records of the R & P Realty Co. to [redacted]

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Attorney FRIEDMAN stated that in order to pay PATRIARCA \$25,000 [redacted] of \$15,000 on the building of R & P Realty Co. and had withdrawn \$10,000 from the checking account of the D & H Building Wreckers, Inc.

FRIEDMAN stated that RAYMOND PATRIARCA has no further interest in the R & P Realty Co. and at no time did he ever have any interest in the D & H Building Wreckers, Inc.

ES 92-118

7. BANKING AND INSURANCE DATA CONCERNING
RAYMOND L. S. PATRIARCA

FEDERAL BUREAU OF INVESTIGATION

Date June 14, 1961

Records of the [REDACTED]

[REDACTED][REDACTED][REDACTED]b6
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b7D

The above information should not be made public except through the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

[REDACTED]

On 6/5/61 at Newark, New Jersey File # Newark 92-909

by SA [REDACTED] JR./ MJ Date dictated 6/12/61

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

8. MISCELLANEOUS

The Los Angeles Office advised on June 13, 1961 that the records of the Retail Merchants Credit Association were reviewed by SE [redacted] on June 8, 1961 and no credit information identifiable with [redacted] was located in their files.

On June 9, 1961 SE [redacted] reviewed the records of the Los Angeles, California Police Department and the Los Angeles County Sheriff's Office and was unable to locate any record identifiable with [redacted]

b6
b7c

On June 16, 1961, [redacted] Cranston, Rhode Island, advised that he had learned that [redacted] can be located at the Dunes Club, Las Vegas, Nevada.

On June 13, 1961 BS T-1 advised that he has engaged several individuals, who are friends of RAYMOND PATRIARCA's, in conversation but was unable to develop any information concerning PATRIARCA. He further stated that he has not been able to develop any information that PATRIARCA has violated any local, state or federal laws.

On June 19, 1961, BS T-1 advised he has received information that [redacted] of RAYMOND PATRIARCA, will be [redacted] and that there will be a ten o'clock [redacted] Providence, Rhode Island.

On June 19, 1961, BS T-2 advised a [redacted] will be held for [redacted] on [redacted] at the [redacted] Providence, Rhode Island. Arrangements were being made by [redacted] Providence, Rhode Island, [redacted] Four hundred people are expected and the [redacted] is to be held in the foyer at [redacted] The dinner is a full course meal and no indication was given if dancing was to follow, or how long the affair would last.

On June 19, 1961 BS T-3 advised that a check at West Barrington, Rhode Island was made and it was noted that a 1960 Mercury bearing Rhode Island registration DR395 was parked in the yard of HELEN DE SANTIS, 31 Blanding Avenue, West Barrington, Rhode Island.

It is to be noted that Rhode Island registration DR 395 is registered to DAVID RICCI, 76 Seneca Avenue, Pawtucket, Rhode Island.

On June 19, 1961 [redacted] Barrington, Rhode Island, advised his nephew, [redacted] Mass at [redacted] Providence, Rhode Island, and immediately following the services a breakfast will be served at the home of his brother, [redacted] located at [redacted] Cranston, Rhode Island, and later a dinner will be held at the [redacted] in Providence.

[redacted] recently graduated from [redacted] in Newport, Rhode Island, and has already accepted a position as a [redacted] in a small town in New Jersey near Philadelphia, Pennsylvania, and that his [redacted] where he is studying to be a [redacted]

[redacted] said he knows RAYMOND PATRIARCA and JOSEPH PATRIARCA but does not know what they do for a living and has no idea what businesses they may be in.

On June 21, 1961 BS T-4 advised he had no information concerning RAYMOND L. S. PATRIARCA.

On June 21, 1961 BS T-5 advised he had no information concerning RAYMOND L. S. PATRIARCA and had no information that he had violated any local, state or federal laws.

On June 21, 1961 BS T-6 advised that she has noted no unusual activity in this area. She also advised that Miss DE SANTIS stays at home the majority of the time and is always at home during the evening hours.

BS 92-118

On June 21, 1961 BS T-7 advised there has been no unusual activity in the vicinity of 31 Blanding Avenue, Barrington, Rhode Island. This person advised that a man whom she thinks is named (First Name Unknown) RICCI continues to visit at 31 Blanding Avenue during the evening hours, but she had no information concerning this person or the reasons for the visits.

On August 28, 1950 former SA [redacted] interviewed [redacted] presently confined at the Federal Penitentiary and who comes from Boston, Massachusetts, who related that he had lost his job as [redacted] and had [redacted] [redacted] had advised previously on February 23, 1950 that prior to the Scarborough Race Track being built, a group of men had succeeded in securing the necessary legislation in Maine to establish a horse race track there. He identified these men as [redacted] of [redacted] (First Name Unknown) [redacted] was listed as Vice President and Manager of the [redacted] and was allegedly a close friend of [redacted] [redacted] had been contacting [redacted] in an effort to secure the concession rights for his friend, [redacted] a prosperous Boston gambler.

[redacted] also stated that RAYMOND PATRIARCA, a well known Rhode Island hoodlum, was willing to put up \$100,000 for [redacted] and [redacted] in the financing of the concession at this race track and that the financial details relative to the remuneration of PATRIARCA and [redacted] had to be worked out.

On April 1, 1958 SA'S [redacted] and [redacted] conducted the following investigation:

A check of the records of the Secretary of State, State House, [redacted] revealed that the [redacted]

[redacted]

BS 92-118

On April 2, 1958, [] was interviewed at which time he advised that he is [] the Maine State Fair Association. The only other share holders are [] Maine. He advised that he was not acquainted with any of the names of the top hoodlums of the Boston Office. However, he did admit [] on two occasions from [] the Dane Construction Co., Somerville, Massachusetts. He stated that [] has been to his race track in Maine, accompanied by one FRANK FERRARA who is presently listed as a top hoodlum of the Boston Office. He stated that FERRARA has no connection, whatsoever, with [] was []

On April 9, 1958 FRANK FERRARA was interviewed in Boston, Massachusetts by SA [] and SA [] and he advised he has known [] for many years. He knows [] the Bay State Shoe Company in Worcester, Massachusetts, [] the Maytag washing machine in Augusta, Maine. He met [] originally around the Bradford Hotel in Boston when [] was friendly with individuals who were in the race wire service in Boston. FERRARA advised he, himself, presently is engaged in race wire service in the Boston area. FERRARA advised a few years ago [] of the [] and still has a financial interest in that []

FERRARA stated he tried to obtain through [] the Scarborough Downs Track and stated he intended to utilize the money of hoodlums in the Boston area whose names he refused to give. He stated he was unsuccessful in this venture. When [] became interested in the Maine State Fair Association which operates a trotting track in Lewiston, Maine, he attempted to get an interest in this track through [] told him that the people in the State of Maine felt that this race track should be owned by residents of that state. [] advised he was also interested in getting control of the concessions at this race track, but was unsuccessful. He stated he introduced [] Dane Construction Company, to [] and he knows that [] has loaned [] \$20,000 for the operation of this track and he feels that [] has an interest in the track.

BS 92-118

FERRARA denied that RAYMOND PATRIARCA, ANTHONY SANTANIELLO, JOHNNY WILLIAMS or FRANK CUCCHIARA or himself had any financial interest in this track or in the Scarboro Downs Race Track. He stated he was very friendly with [] and would know if any of these individuals had any interest in either this race track or the Scarboro Downs Race Track in Maine.

On June 14, 1961 BS T-9 advised that they have conducted no investigation concerning the Meihle Fabrics, which he believes is a Rhode Island corporation. He stated that they have conducted no investigation nor have they any knowledge that RAYMOND PATRIARCA has any interest in this corporation. BS T-9 stated that he recalls that he had heard from a source which he does not presently recall, a few years ago, that PATRIARCA might have a financial interest in the Meihle Fabrics Corporation.

BS T-9 stated that they have not conducted any investigation concerning RAYMOND PATRIARCA and have no knowledge that he might be involved with individuals dealing in narcotics. b6
b7c

On March 2, 1961 BS T-10 advised they have conducted no investigation concerning RAYMOND PATRIARCA as a possible violator of the United States Alcohol Tax Laws. They have conducted investigation, however, concerning the following Rhode Island hoodlums who are believed to be acquainted with RAYMOND PATRIARCA:

[]

[] who are also associated with [] and [] of Boston.

By New Haven communication dated June 20, 1961, they advised the following investigation was conducted:

On June 13, 1961 DAVID KARP, 40 Greystone Road, West Hartford, Connecticut, was interviewed in a private room at the West Hartford Police Department. West Hartford, Connecticut, by SA's []

BS 92-118

KARP denied that he had ever heard the name RAYMOND PATRIARCA, or had in any way directly or indirectly been associated with him. He said that he had never met him and knew nothing regarding him.

He said that he had been associated with [redacted] in placing their own bets on football, basketball and summer baseball for 2½ years prior to their arrest in November, 1960 but has done no betting since. He denied knowing of any association of [redacted] with PATRIARCA.

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On June 16, 1961, after repeated attempts to contact [redacted] this man telephonically contacted SA [redacted] and stated that he did not wish to be interviewed at this time on advice of his attorney, and noted that a Federal action is presently pending against him.

[redacted] United States Attorney, Hartford, Connecticut, on June 7, 1961, advised that in regard to the cases pending against KARP and [redacted] (Numbers 17,517 and 17,507, respectively, at the United States District Court, Hartford, Connecticut) [redacted] has written the Department of Justice recommending that the indictments against them be dismissed as "...it is felt that a conviction is extremely improbable because of lack of evidence."



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No. BS 92-118

July 5, 1961

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

- BS T-6 Contact with this individual has been insufficient to judge his reliability.
- BS T-7 Contact with this individual has been insufficient to judge his reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 7/5/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR
DAILY SUMMARYRebuairtel to Boston, 2/15/61 and Bosairtel to
Bureau 7/3/61.Attention of Bureau is called to the figure of
"\$450" appearing at the end of page 1, line 5, paragraph 2,
of rebosairtel 7/3/61. This should read "\$40-\$50."

Records of the Clerk's Office, Providence County Superior Court, Providence, R. I., and bail records located in the office of the Attorney General of the State of Rhode Island, Providence, R. I., reviewed 7/5/61, disclosed that the \$25,000 bail furnished for RAYMOND PATRIARCA on 1/31/45 in connection with the "accessory before the fact of murder" indictments on which he was being held, involved no cash money. Sureties on the bonds were [redacted] Providence, R. I.; COLUMBIA PATRIARCA, [redacted] Providence, R. I.; and GRACE ANTONELLI, 306 Webster Ave, Cranston, R. I. The security furnished was in the form of real estate in the names of each of the above individuals. The bond and sureties were discharged upon final disposition of the case in 7/45.

3-Bureau (92-2961)
3-Boston (2-92-118) (1-94-536)

HEW:po'b
(6)

REC-9

92-2961-172

JUL 7 1961

EX 101

JUL 19 1961

G G - Wick

Approved: _____
Special Agent in Charge

Sent: _____ M Per: _____

BS 92-118

WALTER E. STONE, Chief, Providence, R. I. PD and [redacted] were recontacted 7/5/61 with negative results as to any information bearing on the involvement of RAYMOND PATRIARCA in any current or recent federal or state violations.

Negative efforts were made on 7/5/61 to locate [redacted] Pawtucket, R. I., bookies for possible development as PCIs.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date 7/3/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI. (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka

AR

DAILY SUMMARY

Rebueairtels 2/15/61 and 6/26/61.

Review on 7/3/61 of records of the Rhode Island Division of Probation and Parole, Providence, R. I., disclosed no appropriate information bearing on RAYMOND PATRIARCA's financial condition during 1944 and early 1945. These records showed PATRIARCA was paroled from the Massachusetts State Penal Colony on 5/11/44 after having been continuously incarcerated in Massachusetts Correctional Institutions since 5/10/40.

Supervision of PATRIARCA's parole was transferred to the Rhode Island Division of Probation and Parole by the Massachusetts Department of Corrections on 5/11/44. According to these records PATRIARCA resided with a brother-in-law, JOSEPH MILANE, at Johnston, R. I. from whom he received \$450-\$480 per month in addition to board and room for farm work. Parole coverage was interrupted on 9/25/44 when PATRIARCA was arrested on two Rhode Island indictments charging "accessory before the fact of murder" (relating to the Rhode Island prison delivery attempt in 1930). Parole coverage was closed out

3-Bureau (92-2961)
3-Boston (2-92-118)(1-94-536)

HEW:po'h

(6)

REC-17

JUL 4 1961

EX

66 JUL 12 1961

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

G. C. Wick

BS 92-118

while PATRIARCA was in jail on the above charge due to the fact that his parole period had expired in 11/44.

Records of the office of the Attorney General for Rhode Island, checked on 7/3/61, showed that RAYMOND PATRIARCA was originally held without bail on the above two indictments but on 1/31/45 was released on bail of \$25,000, which was furnished. Disposition of this case did not occur until 7/3/45, at which time motions to quash were granted and PATRIARCA was discharged.

Additional inquiry is being made to determine the details surrounding the \$25,000 bail furnished and the source thereof.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: July 7, 1961

Transmit the following in _____
(Type in plain text or code)

Airtel

Via _____
(Priority or Method of Mailing)

To: SAC, New York

PERSONAL ATTENTION

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM

ReBuairtel dated 5/22/61 to New York with copies to all offices.

In accordance with previous Bureau instructions, intensified investigations have been conducted on twenty prominent hoodlums and racketeers, who were selected by the Bureau and the Department as targets for early prosecution. Prosecutive-type summary reports on each of the selected subjects are reviewed and analyzed upon receipt at the Bureau and then forwarded to the Department.

The following ten additional individuals have now been selected for similar concentrated all-out investigative attention. The hoodlums selected and their locations are as follows:

Boston	Raymond L. S. Patriarca	(7/27/61)
Detroit	[REDACTED]	(7/27/61)
Las Vegas	Morris Barney Dalitz	(7/27/61)
Miami	Meyer Lansky	(7/27/61)
Newark	Gerardo V. Catena	(7/27/61)

2 - All Other Offices

File in 92-2961

92-2961-
NOT RECORDED
87 JUL 11 1961

50 JUL 12 1961

Sent Via _____

M

Per _____

Airtel to New York

Re: Criminal Intelligence Program

Milwaukee Frank Peter Balistrieri (7/27/61)

New York Anthony Corallo (7/27/61)

Pittsburgh Gabriel Mannarino (7/31/61)

Samuel Mannarino (7/27/61)

St. Louis John Joseph Vitale (7/27/61)

Each office will immediately devote sufficient man-
power and facilities to the full development of all pertinent
logical information concerning its subjects with a view to com-
pleting such investigation within sufficient time to submit
prosecutive-type summary reports within the deadline dates.
The date for the reports on each of the subjects is indicated
above in parenthesis following the name of the individual
hoodlums. Deadlines must be met without exception.

You should insure that instructions pertaining to the
investigation of these subjects and submission of reports as
set forth in referenced airtel are carefully complied with and
adhered to.

Commencing immediately, the Bureau desires that a
separate daily summary teletype be submitted on each of the
ten subjects listed above. These daily teletypes should contain
current activities of the selected hoodlums along with a brief
summary of pertinent information developed.

With respect to the twenty hoodlums previously selected
as prime targets which were - Thomas Luchese, Carmine Lombardozi,
Joseph Profaci, Michele Miranda, Anthony Strollo, John Oddo,
New York; Samuel M. Giancana, Murray L. Humphreys, [redacted]
Frank Ferraro, Joseph Glimco, Chicago; Joseph A. Zicarelli,
Angelo DeCarlo, Newark; Nicholas Civella, Kansas City;
Joseph Stacher, Los Angeles, Benjamin Lassofo, Cincinnati;
Santo Trafficante, Tampa; Charles Battaglia, Jr., Phoenix;
Angelo Bruno, Philadelphia; and Sebastian La Rocca, Pittsburgh,
you should continue to afford these individuals all-out
investigative attention. Also, continue submission of daily
teletypes to the Bureau on each one of these subjects.

Airtel to New York
Re: Criminal Intelligence Program

Offices which are origin in cases relating to the hoodlums selected as prime targets and set forth in Bureau airtels 2/1/61 and 2/15/61 should consider requesting mail covers on these subjects on an individual basis, unless this has already been done.

In addition to the foregoing, each office which previously submitted a prosecutive-type summary report on the selected targets, with exception of Samuel Giancana - Chicago, will immediately forward to the Bureau a letterhead memorandum containing brief descriptive-type data characterizing each of the T symbols used in the report. The language in the letterhead memorandum should be couched in a manner which would not tend to jeopardize the safety and security of our sources. Nor should it include information so specific as to permit the identification of the sources. In those instances where information was obtained from highly confidential sources or techniques, the sources can be described as unavailable.

The above instructions also apply to all future prosecutive-type summary reports submitted on special targets. The letterhead memoranda containing T symbol characterizations should be submitted in addition to the informant evaluation memoranda which should be attached to each report as heretofore.

Throughout your inquiries in connection with the selected subjects, you should be especially alert to any situation which has a potential for misur coverage either on the targets, close associates or places used by them for meeting purposes. Bureau policy with regard to installation of misur coverage, of course, must be adhered to. You should make an all-out effort to have misur coverage on each of the targets in order to obtain true intelligence information and an up-to-date picture on criminal operations.

You should also make intensive efforts to secure high-level live informants who are in position to furnish information regarding our targets and can produce pertinent information as to underworld activities. Your responsibility in this regard cannot be taken lightly and every opportunity which is presented should be closely examined and exploited to the fullest degree. In this regard your attention is invited to SAC Letter 61-34 dated June 21, 1961.

Airtel to New York
Re: Criminal Intelligence Program

The instructions contained herein apply solely to individuals selected and do not in any way alter outstanding instructions concerning other investigations and inquiries in connection with the Criminal Intelligence Program.

Each office is reminded at this time of its responsibilities to continually afford prompt and thorough investigative attention to the Criminal Intelligence Program. You must remain continually alert to every aspect of your particular situation and be certain that positive aggressive action is taken to fully meet our responsibilities and commitments in the criminal intelligence field.

FBI

Date: 7/6/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR
(DAILY SUMMARY)

Rebuairtel 2/15/61.

The following background investigation conducted at Providence, R. I. on 7/6/61 relative to Columbus Wholesale (no address given) in an effort to determine possible financial interest, if any, on the part of RAYMOND PATRIARCA:

Current Providence City Directory lists Columbus Wholesale Grocery Co., 51 Rathbone St. [redacted]

[redacted] office of Secretary of State, State House, Providence, R. I., advised that the above-captioned company was incorporated in Rhode Island on 1/29/36 but that on 12/28/45 its franchise was forfeited by action of the State Tax Administrator for failure to pay the corporation franchise tax. [redacted] at that time.

3-Bureau (92-2961)
3-Boston (2-92-118) (1-94-53600)

HEW:po'b
(6)

EX-100

REC-16

C U - Wick

92-2961-178

JUL 8 1961

Approved: [signature]

Sent [signature]

MAY 1961

56 JUL 13 1961 Special Agent in Charge

91801

BS 92-118

Miss ESTHER JOHNSON, Clerk, office of the City Clerk, Providence City Hall, Providence, R. I., advised that on 1/13/47 a trade name certificate was filed in the name of Columbus Wholesale Grocery Co., 73 Knight St., Providence. Owners as of the date of the above filing were listed as

Files of Dun & Bradstreet, Providence, R. I., as made available by [redacted] disclosed on the basis of a report compiled 12/21/60 that Columbus Wholesale Grocery Co., 51-53 Rathbone St., Providence, [redacted]

[redacted] ANTHONY PENNACCHIA, SR. (deceased). All have been associated with the company since [redacted] in the company. Report reflected the company had declined to furnish financial details but that financial figures developed, based on estimates, reflect the company which is engaged in wholesale groceries and food specialties to some 300 retailers in metropolitan Providence to be well established; to have a good reputation; to have a net worth of approximately \$155,000 (as of 12/60); to have steady yearly sales in the vicinity of \$600,000; to have been financed all along without recourse to outside borrowing, and to have a low five-figure account at a local bank (The Columbus National Bank) where the company account is satisfactory.

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A supplemental report of 1/19/61 shows little change in condition. It was noted, however, that the net worth figure was estimated at \$125,000 rather than the previous \$155,000.

The financial condition of the company was further reported as follows:

<u>ASSETS</u>	<u>AND</u>	<u>LIABILITIES</u>	
Cash	\$15,000	Accounts Payable	\$7,500
Accts. Receivable	30,000	Taxes and Accruals	2,500
Merchandise	80,000		
Fixtures & Equipment	10,000		

BS 92-118

Efforts to contact the owners of this company were negative, it being determined that the company's offices are completely shut down for the week of 7/3-8/61 for a vacation period.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 7/7/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAC, NEW HAVEN (92-61)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 ANTI-RACKETEERING
 (OO:BOSTON)

RE Boston airtel 6/23/61.

On 6/29/61 [redacted] inmate, [redacted] was contacted. He said that he had in fact asked his girl friend [redacted] to get in touch with the FBI at Providence, seeking to have the FBI arrange for him to go to Providence within the week beginning 6/25/61. He said that this had to do with a "deal" he was working on, in which it was necessary for him to be in the county jail at Providence for a portion of that week. He said that if it could have been worked out, then this would have benefitted him greatly. He was asked whether this would have meant gaining more information for possible use by the FBI, and he was extremely vague in his answer. He said that the "deal" has now gone by, and the trip to Providence would not benefit him at all now.

It was pointed out to him in clear terms that this type of machinations would in no respect be engaged in by the FBI, and that the FBI would not under any circumstances intercede on his behalf merely for his personal gain. [redacted] said that his remark that he would "make it worth while," meant that he would turn over to the FBI some information of value. He said that he would not now furnish this information, and he would not discuss what type of information this was.

3 - Bureau (92-2961)
 2 - Boston (92-118)
 1 - New Haven (92-61)
 WAY:FGM
 (6)

CC - Wick

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REC-51

JUL 10 1961

JUL 8 1961

07

Approved: [Signature] Special Agent in Charge

Sent _____ M Per [Signature]

55 JUL 13 1961

NH 92-61

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He was reminded that by withholding information of possible prosecutive use he is liable for further prosecution and he said he understands this.

[redacted] was then asked to again explain the financial setup of the Baghdad Night Club, and he said that his story has not changed. He said that he did not want to talk about it, except to state that if he did discuss it he would possibly be prosecuted further for knowledge of violation of banking laws, and possibly for conspiracy. He was asked whether this matter involved RAYMOND PATRIARCA or JOSEPH PATRIARCA, and he claimed that the matter did not involve them directly but rather involved their "banker," in Providence. He said that this banker was known to him, and had told him just how the deal was worked to obtain the money to start the Baghdad Night Club in Providence. He said that if he talked about it further, then he would have to make certain admissions which could be the basis for further prosecution. The indication was clear that this "banker" is in fact a bank employee in Providence, who had embezzled or otherwise converted bank funds, the proceeds going toward the Baghdad Night Club. The inference was also quite clear that the PATRIARCA brothers have knowledge of this, but they are not directly involved. [redacted] declined to discuss this further.

In regard to the \$100,000 worth of travelers checks which [redacted] said he could locate, he stated that these were not stolen in Providence, but rather in New York or New Jersey, and that the crime was committed by Providence criminals. He said that the cache of checks is now in Providence, but he said that he himself did not steal them. In addition, some travelers checks were stolen in Providence, in a house burglary, along with diamonds and other items, and the checks were in 20, 50 and 100 denominations. These are in leather covered books, but [redacted] is able to "break" this case.

[redacted] also said that on 6/14/61 \$5,000 worth of \$20 counterfeit bills were passed in Providence, and that he, [redacted]

In New Haven airtel 6/2/61, the Bureau was requested give consideration to initiating action to have [redacted] sentence

NH 92-61

reduced in exchange for information which he said he could provide. In view of this above information, and unless such action has already been instituted, it is suggested that no further action be taken in that regard. It is very clear at this time that [redacted] is not offering any information which is capable of immediate verification, even though he may indeed have facts of value. Contact will be maintained with [redacted] in an effort to draw him out at greater length on this matter. b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 10 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-10-61 5-59PM DFH

TO, DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AR, DAILY SUMMARY. REBUAIRTEL SEVEN SEVEN SIXTY-ONE AND BOSAIRTEL TO BU SEVEN SEVEN SIXTYONE. [REDACTED]

[REDACTED] COLUMBUS WHOLESALE GROCERY COMPANY, PROVIDENCE, R. I. , ADVISED SEVEN TEN SIXTYONE THAT NO OUTSIDE PERSON HAS ANY FINANCIAL INTEREST IN THE COMPANY OR HAS MADE ANY LOANS TO THE COMPANY OR THE PARTNERS INDIVIDUALLY. HE STATED THAT ANY CHECK OF THE COMPANYS BANKING AFFAIRS WOULD REFLECT THE FINANCIAL CONDITION THEREOF PAREN THIS PREVIOUSLY ACCOMPLISHED END PAREN. HE DISCLAIMED ANY ACQUAINTANCE BY HIMSELF , BROTHER OR SISTER, WITH RAYMOND PATRIARCA, STATING HE KNOWS OF HIM ONLY THROUGH NEWSPAPER PUBLICITY. PREPARATION OF SUMMARY REPORT UNDERWAY. [REDACTED] THE AMERICAN FINANCE CORPORATION, INC, AND JOSEPH MODICA, [REDACTED] AND ACTIVE EMPLOYEE OF THE ABOVE CORP. BOTH DENIED ON INTERVIEW TODAY THAT RAYMOND PATRIARCA HAS ANY FINANCIAL INTEREST IN THIS CORP. JOSEPH MODICA ADMITS KNOWING PATRIARCA AND STATES THAT AT NO TIME DID PATRIARCA INVEST ANY MONEY IN THIS CORPORATION OR RECEIVE ANY MONEY FROM IT. ALSO DENIED THAT [REDACTED] HAD OR HAS ANY FINANCIAL INTEREST IN THIS COMPANY. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. END .

END ACK PLS

LT. 12 SECOND LAST WRD SHD RD CORPORATION, INC,

6-04 PM OK FBI W A MSL

62 JUL 14 1961
TO DISCO

EX 104

REC-12

92-2961-176
JUL 11 1961

F B I

Date: 7/7/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR
(DAILY SUMMARY)

Rebuairtel 2/15/61.

Investigation 7/7/61 at Columbus National Bank, Providence, R. I., determined Columbus Wholesale Grocery Co., Providence, has had no financial dealings with that bank for many years.

Inquiry, Rhode Island Hospital Trust Co., Providence, determined that the above company has had a checking account at that bank as far back as 1946; that the balance of the account has been well in excess of \$50,000; and no record of bank loans to the company were located. The company credit was considered to be good.

Efforts on 7/7/61 to locate owners of above company at their residences were negative.

3-Bureau (92-2961)
3-Boston (2-92-118) (1-94-536)

HEW:po'b
(6)

REC-74

EX-107

RECEIVED
JUL 10 1961
F. B. I.

62 JUL 14 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

[D.C. Wick]

BS 92-118

On 7/7/61 [REDACTED] Midway Jewelers, 259 Broadway, Pawtucket, R. I., advised that information recently received from a Doctor acquaintance of JOSEPH and RAYMOND PATRIARCA was to the effect that RAYMOND PATRIARCA is talking of moving from Providence and taking his wife and son, both of whom suffer from asthma, to Tucson, Ariz., but that no definite plans had as yet been made.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 10 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-10-61 12-01 PM ESDT CEH

TO DIRECTOR, FIB 92-2961 AND SACS ALBANY, LAS VEGAS, NEWARK

92-9099 NEW HAVEN 92-61 NEW YORK 92-788 AND WFO

FROM SAC, BOSTON 92-118 ONE PAGE

RAYMOND L. S. PATRIARCA, AKA, AR. REFER BUAIRTEL JULY SEVEN

LAST LISTING PATRIARCA AS ADDITION TO LIST OF SUBJECTS DESIGNATED
FOR ALL OUT INVESTIGATIVE ATTENTION AND PROSECUTION TARGET.

REFER REPORT OF SA [REDACTED] BOSTON JULY FIVE LAST

IN INSTANT CASE WITH LEADS FOR OFFICES NAMED ABOVE. IN VIEW
OF BUDED FOR SUMMARY REP JULY TWENTY-SEVEN NEXT, REQUEST ALL
OFFICES EXPEDITE COMPLETION OF LEADS IN ABOVE REP. SUBMIT
RESULTS ON STENCIL AND FORWARD STENCIL TO BOSTON WITHOUT
MIMEOGRAPHING. WHEREVER PERTINENT, DICTATE RESULTS OF WORK
ON THREE ZERO TWO FORM FOR INCLUSION IN BODY OF REPORT.

IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

CI CORR SHOULD BE NEW YORK VIA WASHINGTON

END ACK PLS.

REC-4

92-2961-178

H IS THIS A RELAY PLS TO NY

YES

12-05 PM OK FBI WA JS FOR RELAY

NL TTHI OK FBI AL RJJ

LV ¹⁵ ~~88~~ OK FBI LV CC

NH OK FBI NH MB

NK OK FBI NK TP

TU DISCH

JUL 11 1961

RELAYED TO

TWO COPIES WFO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 11 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 7-11-61 6-15PM DFH

TO, DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL SEVEN SEVEN SIXTYONE AND BOSTEL TO BU SEVEN TEN SIXTYONE. SUBJ. OBSERVED AT USUAL PLACE OF BUSINESS, ONE SIX EIGHT ATWELLS AVE, PROVIDENCE, R. I. SEVEN ELEVEN SIXTYONE. CONTACTED SEVEN ELEVEN SIXTYONE AS POSSIBLE CI WAS

[REDACTED] PAWTUCKET, R. I., LONG ACTIVE IN BOOKING OPERATIONS, A SUSPECTED FENCE AND KNOWN ACQUAINTANCE OF SUBJECT.

ALSO CONTACTED FOR SAME PURPOSE WERE [REDACTED] TWO OF SEVERAL BROTHERS OPERATING MELUCCIS CAFE, PAWTUCKET, R. I., ACTIVE FOR MANY YEARS IN BOOKING AND DICE GAMES AND ACQUAINTED WITH SUBJECT SINCE NINETEEN THIRTIES. NO PERTINENT INFO DEVELOPED RE ACTIVITIES OF SUBJECT OR POSSIBLE INVOLVEMENT IN FEDERAL OR STATE VIOLATIONS.

END

REC-4

EX 104

18 JUL 14 1961

50 JUL 19 1961

b6
b7c

PAGE TWO..

ALL STATED NO ORGANIZATION OR CONTROL OF BOOKING OR RELATED GAMBLING ACTIVITY EXISTS IN RHODE ISLAND AREA, AND THAT SUBJECT OCCUPIES NO POSITION OF POWER OR CONTROL IN THIS FIELD. THE SUBJECT-S FILE AT THE MASS.

[REDACTED]

[REDACTED] THE ONLY REFERENCE TO FINANCIAL STATUS WAS THAT AT THE TIME OF HIS DISCHARGE HE HAD IN SAVINGS ONE HUNDRED AND TWENTY FOUR DOLLARS AND EIGHTY TWO CENTS AND WAR BONDS IN THE AMOUNT OF ONE THOUSAND DOLLARS. THERE IS A NOTE IN HIS PAROLE RECORDS THAT ON ONE NINETEEN

THIRTY NINE, DURING A PRIOR COMMITMENT, HE TOLD [REDACTED]

[REDACTED] THAT HE AT THAT TIME HAD FIFTEEN HUNDRED DOLLARS IN CASH, AND THAT HIS QUOTE APPROPRIATION END QUOTE FROM HIS LATE FATHER WOULD BE

END PAGE TWO.....

AGE THREE.....

ABOUT FIFTY TWO HUNDRED DOLLARS, AND THAT HE COULD REALIZE EIGHTEEN HUNDRED

DOLLARS FROM AN ENDOWMENT POLICY ON HIS LIFE WHICH HAD BEEN IN OPERATION FOR FOURTEEN YEARS. IT WILL BE NOTED THAT IN HIS PAROLE REPORTS PRIOR TO HIS COMMITMENT ON ELEVEN TWELVE FORTY ONE THERE IS AN INDICATION THAT HE WAS [REDACTED] AND RECEIVING AMOUNTS APPROXIMATELY SIXTY DOLLARS A MONTH PLUS ROOM AND BOARD AND AN ADDITIONAL FIVE DOLLARS A WEEK FROM WORK BEING PERFORMED ON [REDACTED] JOHNSTON, R. I. PRIOR TO HIS PAROLE IN [REDACTED] HIS PAROLE PLAN CALLED FOR HIM TO WORK ON THE SAME FARM IN JOHNSTON, R. I. FOR WHICH HE WAS TO RECEIVE THIRTY FIVE DOLLARS PER MONTH PLUS BOARD AND ROOM. THE ABOVE

ARE THE ONLY INDICATIONS OF HIS ALLEGED FINANCIAL WORTH AT THE TIME OF HIS DISCHARGE FROM PRISON ON FIVE ELEVEN FORTY FOUR. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. END.....

388 END AND ACK LL PLS PLS FIX PG ONE

OK 6-24 PM OK FBI WA DA

TU DA DICO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 13 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

7-13-61

9-25

AM ESDT CEH

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA AR. DAILY SUMMARY FOR SEVEN TWELVE LAST.

RE BUREAU AIRTEL JULY SEVEN LAST AND BOSTON TELETYPE JULY ELEVEN LAST.

[REDACTED] IRS, PROVIDENCE, RHODE ISLAND

ADVISED JULY TWELVE INSTANT THERE HAD BEEN NO DEVELOPEMENT
OF ANY PERTINENT INFO RE SUBJECT SINCE HE WAS LAST CONTACTED
BUT THAT HE EXPECTS DEVELOPMENT SHORTLY. HE STATED OPEN

INVESTIGATION OF SUBJECT-S BROTHER JOSEPH HAS BEEN INITIATED
AND IS TO COVER PERIOD BACK TO NINETEEN FIFTY FIVE IN EFFORT
TO DEVELOP POSSIBLE INCOME TAX VIOLATIONS. [REDACTED]

AKA QUOTE [REDACTED] UNQUOTE REPORTED PROVIDENCE, RHODE ISLAND BOOKIE
AND POSSIBLE ACQUAINTANCE OF SUBJECT CONTACTED JULY TWELVE
AS POSSIBLE CI. [REDACTED] DISCLAIMED ANY KNOWLEDGE OF OR

ACQUAINTANCE WITH SUBJECT. NO PERTINENT INFORMATION DEVELOPED

[REDACTED] PROVIDENCE, RHODE ISLAND
RECONTACTED JULY TWELVE NEGATIVELY. INFORMATION HAS BEEN

DEVELOPED THAT [REDACTED] OF [REDACTED] HAS

A [REDACTED] FINANCIAL INTEREST IN THE AMERICAN

~~CORR THIRT LINE SECOND WORK SHOULD BE~~ [REDACTED]

END PAGE ONE

62 JUL 19 1961

PAGE TWO

FINANCE COMPANY, FOUR THREE HANOVER STREET, BOSTON, MASS. IT IS RECALLED THAT CONFIDENTIAL INFORMATION WAS PREVIOUSLY DEVELOPED THAT PATRIARCA HAD AN INDEFINITE CONCEALED FINANCIAL INTEREST IN THIS LOAN AGENCY. ATTEMPTS BEING MADE TO LOCATE AND INTERVIEW [REDACTED] TO OBTAIN TRUTHFUL DISCLOSURE OF PATRIARCA-S OWNERSHIP IN COMPANY IF ANY. INFORMATION DEVELOPED THAT HENRY TAMELEO LONG TIME CLOSE PATRIARCA ADHERENT HAS BEGUN TO DEVELOP FEELING OF ANIMOSITY FOR PATRIARCA BECAUSE THE LATTER HAS REBUKED HIM SEVERAL TIMES RECENTLY FOR GETTING INVOLVED IN CRIMINAL ACTIVITY IN THE GREATER BOSTON AREA. TAMELEO SUSPECTS THAT GENNARO JERRY ANGIULLO, WEALTHY BOSTON SHYLOCK, IS REPORTING TO PATRIARCA TAMELEO-S MISCONDUCT. ATTEMPTS WILL BE MADE TO EXPLOIT THIS SITUATION TO DETERMINE IF TAMELEO IS SUFFICIENTLY INCENSED AGAINST PATRIARCA TO CO OPERATE IN THIS INVESTIGATION. ARRANGEMENTS HAVE BEEN MADE FOR PERSONAL INTERVIEW WITH GENNARO ANGIULLO IN VIEW OF REPORTS THAT HE ALSO HAS SUBSTANTIAL FINANCIAL INTEREST IN AMERICAN FINANCE COMPANY. INVESTIGATION CONTINUING. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT FOR CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
b7c

END ACK PLS.

KO 9-36 AM OK FBI WA JS

TU DISCO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 13 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-13-61 9-45PM DFW

TO, DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUARITEL SEVEN SEVEN

LAST AND BOSTEL SEVEN TWELVE LAST. [REDACTED]

[REDACTED] MASS. INTERVIEWED THIS DATE FOR ANY INFORMATION RE PATRIARCAS CONNECTION WITH OR FINANCIAL INTEREST IN AMERICAN FINANCE CO., HANOVER ST., BOSTON, MASS. [REDACTED] STATED THAT THE AMERICAN FINANCE CO. IS A CORPORATION WHICH IS WHOLLY OWNED BY NORTHEAST INVESTMENT CO., INC. NORTHEAST, IN TURN, IS OWNED BY COMMUNITY FINANCE CO., LAWRENCE, MASS. OF WHICH HE AND ELEVEN OTHER REPUTABLE PERSONS ARE STOCKHOLDERS. HE STATED THAT PATRIARCA IS ENTIRELY UNKNOWN TO HIM AND HE KNOWS OF NO FINANCIAL INTERESTS WHICH PATRIARCA MAY HAVE IN THE AMERICAN

FINANCE CO. OR ANY OTHER FIRM. HE STATED THAT ONE [REDACTED] IS A

[REDACTED] IN AMERICAN FINANCE. FOR BUREAU INFO [REDACTED]

[REDACTED] WHO WAS FORMERLY THE MAJOR POWER IN THE ITALIAN UNDERWORLD ELEMENT IN BOSTON. PAST INFORMATION DEVELOPED HAS INDICATED THAT [REDACTED] IN ELECTING TO ~~ACT~~

~~FROM THE~~

Q WITHDRAW FROM THE HOODLUM SCENE

AND RETURN TO ITALY NOMINATED RAYMOND PATRIARCA AS THE VIRTUAL BOSS OF THE ITALIAN HOODLUM ELEMENT IN GREATER BOSTON, INCLUDING THE RHODE ISLAND SECTION. ACCORDING TO [REDACTED] HAS INDUCED TWO OF HIS FEMALE RELATIVES TO PURCHASE FIFTY SHARES EACH OF STOCK IN AMERICAN FINANCE.

END PAGE ONE AT BUST LHM 16 SHD RD

INDICATED THAT [REDACTED] IN ELECTING TO WITHDRAW FROM THE HOODLUM SCENE ETC.

58 JUL 20 1961

REC-97

92-2961-181
JUL 17 1961

PAGE TWO.....

[] LOANED THESE WOMEN TEN THOUSAND DOLLARS TOTAL IN ORDER FOR THEM TO PURCHASE THEIR SHARES. HE, IN TURN, COLLECTS TWO PERCENT INTEREST PER MONTH FROM THEM AND THEIR STOCK IS HELD IN ESCROW.

[] FURTHER STATED THAT [] INFLUENCED GENNARO ANGIULLO, WEALTHY BOSTON GAMBLER AND SHYLOCK WHO IS A KNOWN FRIEND OF PATRIARCA, TO INVEST IN AMERICAN FINANCE. GENNARO ANGIULLO PURCHASED TWENTY THOUSAND DOLLARS WORTH OF AMERICAN FINANCE STOCK AND MADE AN OUTRIGHT LOAN TO AMERICAN FINANCE IN AMOUNT OF THIRTY THOUSAND DOLLARS BEARING INTEREST AT ONE PERCENT A MONTH. IN NINETEEN SIXTY GENNARO ANGIULLO BECAME DISSATISFIED WITH THE RETURN ON HIS INVESTMENT WITH THE RESULT THAT [] BOUGHT OUT ANGIULLOS INTEREST FOR FIFTY THOUSAND DOLLARS CASH IN OCT. NINETEEN SIXTY. ANGIULLO IN PURCHASING THE AMERICAN FINANCE STOCK PLEDGED TWENTY THOUSAND DOLLARS WORTH OF HUNTINGTON REALTY TRUST STOCK WHICH IS OWNED BY ANGIULLO. HE STATED THAT THE NOMINAL PRESIDENT OF AMERICAN FINANCE CO. IS [] BUT THE [] BROTHER, [] CHARACTERIZED [] AS AN INCOMPETENT AND SUSPECTS THAT [] MAY BE THE VICTIM OF A DOUBLE CROSS IN THE MANAGEMENT OF THE CO.

END PAGE TWO.....

PAGE THREE

[REDACTED] IS CONSIDERING WITHDRAWING ENTIRELY FROM HIS INTEREST IN
THIS

CO. HE HAS BEEN LOANING FUNDS TO THE AMERICAN FINANCE AT TWO PERCENT
A MONTH BUT FEELS THAT THE INVESTMENT IS UNSOUND AND THAT HE CAN MAKE
MORE PRODUCTIVE LOANS ELSEWHERE. ATTEMPTS BEING MADE TO LOCATE GENNARO ^{b6}
ANGIULLO FOR ANY INFORMATION HE WILL DIVULGE CONCERNING HIS PAST OWNER- ^{b7C}
SHIP OF AMERICAN FINANCE STOCK AND WHETHER RAYMOND PATRIARCA HAD
ANY UNDISCLOSED INTEREST THEREIN. HENRY TAMELEO, MENTIONED IN REBOSTEL,
LOCATED AND ARRANGEMENTS MADE TO INTERVIEW. [REDACTED] QUOTE [REDACTED] END
QUOTE RUGGIERI, BOOKIE AND LONGTIME ACQUAINTANCE OF SUBJECT,
AND DOMENIC RICCI, REPORTED BOOKIE AND WELL ACQUAINTED WITH FEDERAL HILL
SECTION OF PROVIDENCE, R. I., CONTACTED SEVEN THIRTEEN SIXTYONE FOR DEV-
ELOPMENT AS POSSIBLE CIS. RUGGIERI UNCOOPERATIVE AND FURNISHED NO INFO.
RICCI COOPERATIVE BUT CLAIMS NOT IN POSITION TO FURNISH INFORMATION. IN
VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.....

END ACK PL

9-58 PM OK FBI WA BH

TU BH DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 14 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-14-61 10-45PM DFH

TO, DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUARITEL SEVEN SEVEN SIXTYONE. HENRY TAMELEO, CRANSTON, R. I., LONGTIME R. I. GAMBLER PAREN REFER TO BSTEL SEVEN TWELVE SIXTYONE END PAREN ADVISED ONE SEVEN THIRTEEN LAST THAT ALTHOUGH ACQUAINTED MANY YEARS WITH SUBJECT, HE IS NOT A CONFIDANT OF HIS AND PATRIARCA TELLS NO ONE ANYTHING OF HIMSELF, PLANS, ACTIVITIES, OR FINANCES. STATES RAYMOND PATRIARCA EXTREMELY NERVOUS AND IRRITABLE AS RESULT OF CONCERN OVER PENDING GOVERNMENT INVESTIGATION. STATES PATRIARCA APPEARS TO BE ONE OF FEW HE KNOWS WHO HAS ANY MONEY. DISCLAIMS KNOWING ANY DETAILS RE SUBJECTS FINANCES, INVESTMENTS OR LOANS BUT KNOWS SUBJECT TO BE TIGHT WITH HIS MONEY AND SPENDING NOTHING ON HIMSELF, GOING NOWHERE AND DOING NOTHING. STATES PATRIARCA SPENDS DAILEY TIME AT OFFICE OF COIN - O- MATIC DISTRIBUTORS, ONE SIX EIGHT ATWELLS AVENUE, PROVIDENCE, R. I. AND SPENDS EVENINGS AT HOME. RECALLS FOUR OR FIVE MONTHS AGO OVERHEARING PATRIARCA IN HEATED REPLY TO WOULD BE BORROWER STATE THAT HE PAREN SUBJ. END PAREN NEEDED CASH SO BAD HE HAD TO SELL HIS PROPERTY AT BROADWAY AND DEAN STREETS, PROVIDENCE. PAREN

END PAGE ONE

66 JUL 19 1961

JUL 17 1961

PAGE TWO.

THIS PROPERTY WAS SOLD ON TWO ONE SIXTYONE END PAREN. TAMELEO ADVISED SUBJECTS REPUTATION, PARTICULARLY AS REPORTED IN THE PRESS, AS BEING QUOTE UNDERWORLD KING OF R. I. END QUOTE IS AN EXAGGERATION, THAT THERE IS NO ORGANIZED CRIMINAL OR GAMBLING ACTIVITY IN R. I. FOR SUBJECT OR ANYONE ELSE TO CONTROL, AND THAT SUBJECT IS QUOTE TOO SMALL END QUOTE TO HAVE ANY STANDING WITH TOP RACKET MEN IN OTHER SECTIONS OF THE COUNTRY. PATRIARCA OBSERVED SEVEN FOURTEEN SIXTYONE AT HIS ATWELLS AVENUE, PROVIDENCE, R. I. OFFICE. [REDACTED] ASSOICATED TRANSPORT CO. FOREEMAN, PROVIDENCE R. I. WHO REPORTEDLY WAS TELEPHONICALLY CONTACTED AT HIS BROCKTON, MASS. RESIDENCE FROM COIN - O- MATIC, DISCLAIMED ANY KNOWLEDGE OF CALL, OF PATRIARCA, FOR HIS ASSOCIATES. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

10-55 PM OK FBI WA BH

TU DISCO

NOT RECORDED

PM 14 10 22 AM '61

NOT RECORDED

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin BOSTON	Date 7/19/61	Investigative Period 7/12-18/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		Report made by SA [REDACTED]	Typed By: epc
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] dated 7/5/61
at Boston.

- RUC -

ADMINISTRATIVE DATA

Extra copies of report of investigation are being
furnished to the Boston Division in the event they may be
required for subsequent leads.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-2961) 4 - Boston (92-118) 1 - Washington Field (92-460)		92-2961-183	REC-54
DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT		12 JUL 20 1961	CLERK
		STATISTICS	

1 cc AAC Criminal Division
Form 0-6 *7/24/61*

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
7/19/61

Office: Washington, D.C.

Field Office File No.: 92-460

Bureau File No.: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

Owner of auto registration WA923, Washington, D.C., determined to be [REDACTED] Washington, D.C. No criminal record Washington Metropolitan Police Department and Identification Division, FBI. Results of credit check set forth. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- RUC -

DETAILS: AT WASHINGTON, D.C.

On July 12, 1961, the records of the Director of Motor Vehicles, Washington, D.C., were searched by SE [REDACTED] and it was determined that motor vehicle registration number WA923 was issued to [REDACTED] Washington, D.C. The registration was for a 1959 four-door Pontiac sedan.

[REDACTED] according to his application for driver's license, renewed July 22, 1959, was described as a white male, [REDACTED]

SE [REDACTED] also caused a search to be made of the criminal records of the Washington Metropolitan Police Department, and it was determined there was no criminal record concerning [REDACTED] at all times an indefinite number of unidentified records are out of file and not available for review.

A check was made of the records of the Identification Division, Federal Bureau of Investigation, based upon the above

WFO 92-460

descriptive data concerning [redacted] and it was determined there was no arrest record concerning this individual having auto registration KA923.

The indices of the Washington Field Office, Federal Bureau of Investigation, were searched and there is no record of [redacted] identifiable with him.

The records of the Washington, D.C., Credit Bureau, Incorporated, were checked by IC [redacted] on July 14, 1961, concerning [redacted] N.W. According to the records received from the New England Credit Bureaus, Inc., dated January 26, 1946, [redacted] was born [redacted] is white and married. He had no dependents. He was residing at the above address at Washington, D.C., since January 1, 1941, purchasing the property in the amount of \$6,956. His wife's name was formerly [redacted] and her father [redacted] residing at [redacted] Providence, Rhode Island. She was employed in the [redacted] [redacted] June 29, 1934.

[redacted] was employed in the [redacted] [redacted] receiving his appointment June 1, 1929. He was thereafter transferred to the [redacted] [redacted] July 16, 1945, receiving a salary of \$3,640 per year. According to the credit report, several accounts had been opened in department stores, and it was indicated nothing as of the date of the report was owed on these accounts.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 19 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-18-61 12-13 AM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 3 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL

SEVEN SEVEN LAST. SUBJECT OBSERVED USUAL PLACE OF OPERATION
AT ATWELLS AVE, PROVIDENCE, R. I. THIS DATE AND AT RESIDENCE
AFTER THREE FIFTEEN PM. [REDACTED] WIFE OF

[REDACTED] QUOTE ALBO END QUOTE [REDACTED] PAWTUCKET, R. I.

CONTACTED SEVEN EIGHTEEN SIXTY ONE FOR POSSIBLE DEVELOPMENT
AS CI. SHE WAS COOPERATIVE AND INDICATED WILLINGNESS TO
MAINTAIN CONTACT WITH SUBJS WIFE AND REPORT ANY PERTINENT
INFO DEVELOPED. ARRANGEMENTS MADE TO INTERVIEW GERRY
ANGIULLO RE KNOWLEDGE OF SUBJ AND INVESTMENT OF
HUNTINGTON REALITY TRUST IN AMERICAN FINANCE CO., BOSTON

[REDACTED] PAREN NA PAREN DISTRICT ATTY- S OFFICE
BOSTON, ADVISED THAT HE HAD RECEIVED INFORMATION
FROM A CONFIDENTIAL SOURCE THAT AN INDIVIDUAL FROM MILFORD
MASS. HAS BEEN ENGAGED IN CROOKED DICE GAMES AT PORTUGUESE
PICNICS IN VICINITY OF MILFORD, THAT ONE [REDACTED] BELIEVED
END PAGE ONE..

66 JUL 24 1961

JUL 19 1961

PAGE TWO..

TO BE DANA RICCI, CLOSE ASSOCIATE OF SUBJECT, HEARD ABOUT THESE SCORES AS WELL AS ONE ACCOMPLISHED BY THE MILFORD INDIVIDUAL IN FRANKLIN, MASS., AND RICCI WAS LOOKING⁶ FOR A PERCENTAGE OF THE SCORES. INFORMANT ADVISES THAT DANA RICCI IS EMPLOYED BY RAYMOND PATRIARCA AND THAT HE USUALLY COMES TO BOSTON THE LAST WEDNESDAY OF EACH MONTH FOR THE PURPOSE OF COLLECTING PATRIARCAS

PERCENTAGE. [] ALSO ADVISED THAT INFORMANT HAS TOLD HIM THAT A GROUP INCLUDING HENRY TAMELLEO, CLOSE ASSOCIATE OF SUBJECT, AND [] OF THE NORTH END SECTION OF BOSTON WERE PLANNING TO OPERATE A DICE GAME EACH MONDAY EVENING AT THE KENMORE HOTEL IN BOSTON. INCLUDED IN THIS GROUP IS ONE []

[] THE NEPCO BEEF CO. AND ONE [] THIS GROUP HAS A LIST OF THIRTY CUSTOMERS. INCLUDED IN THIS LIST IS JOSEPH LOMBARDO AND MICHEAL ROCCO, AKA MICKEY THE WISE GUY, WHO FOR YEARS HAS BEEN CLOSELY ASSOCIATED WITH BOSTONS ITALIAN GAMBLING ELEMENT AND WHO IS ALSO AN

END PAGE TWO...

b6
b7c

PAGE THREE...

ACQUAINTANCE OF THE SUBJECT. INFORMANT INDICATES THAT
TAMELLEO IS REFERRED TO AS QUOTE RAYMONDS BOY END QUOTE
AND IS IN THIS GAME TO PROTECT PATRIARCAS INTEREST.

INFORMANT ADVISES THAT IN A RECENT CONVERSATION BETWEEN
TAMELLEO AND [REDACTED] THEY INDICATED THAT IF IT WAS NOT
FRO GERRY ANGIULLO TELLING PATRIARCA EVERYTHING ABOUT WHAT
GOES ON IN BS THEY WOULD BE ON OCCASSIONS ABLE TO
PERPETUATE A SWINDLE WITHOUT CUTTING PATRIARCA IN. IN
VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE
HE SHD BE CONSIDERED ARMED AND DANGEROUS

END AND ACK PLS

12-20 AM OK FBI WA ELR

DISC

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 17 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-17-61 JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 1 P
PHYSICAL SURVEILLANCE

RAYMOND L. S. PATRIARCA, AR. ~~FISUR~~ CONDUCTED ON PATRIARCA

THIS DATE ESTABLISHED HE IS AT USUAL LOCATION AT COIN- O- MATIC,
ONE SIX EIGHT ATWELLS AVE., PROVIDENCE, R. I. NO SIGNIFICANT
ACTIVITIES WERE NOTED DURING THE COURSE OF INSTANT FISUR.
ATTEMPTS MADE AT BOSTON, MASS., TO REACH GENNARO ANGIULLO, AKA
GERRY, FOR INFO CONCERNING HIS PAST HOLDINGS IN
AMERICAN FINANCE CO., BUT THUS FAR ANGIULLO NOT LOCATED.

NO OTHER DEVELOPMENTS TO REPORT.

END AND ACK PLS

CORR TIME WAS 8-18 PM EDST ALSO HOL FOR ON MORE TEL
9 JUL 19 1961

8-26 PM OK FBI WA WS

68 JUL 24 1961

REC-45

92-2961-186

1-424710

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 21 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Rm. _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-21-61 2-04 AM EDT

PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 3P

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST AND BSTEL JULY NINETEEN LAST. AT CONFERENCE
JULY NINETEEN NINETEEN SIXTYONE BETWEEN USA [REDACTED]
PROVIDENCE, R.I., AND DEPARTMENTAL ATTORNEY [REDACTED] USA

[REDACTED] STATED HE HAD HEARD RUMOR PATRIARCA CONTRIBUTED
TWENTYFIVE THOUSAND DOLLARS TO ELECTION CAMPAIGN OF R.I.
GOVERNOR JOHN NOTTE. ON JULY TWENTY LAST, COL. WALTER E.
STONE, CHIEF, PROVIDENCE, R.I., PD, FURNISHED INFO RECEIVED
FROM CONFIDENTIAL SOURCE CONSIDERED BY HIM TO BE RELIABLE
TO EFFECT THAT RACKET MONEY WAS CONTRIBUTED TO NOTTE
CAMPAIGN FOR PURPOSE OF GETTING HIM OUT AS SUPERINTENDENT
OF STATE POLICE, THAT TWENTY THOUSAND DOLLARS WAS FURNISHED
THROUGH PATRIARCA, THAT THIS MONEY CAME FROM RACKET
INTERESTS IN R.I., THAT ADDITIONAL PURPOSE WAS TO INSURE
END PAGE ONE

CORRECTION LINE THREE LAST WORD SHOULD BE [REDACTED]

REC-18

92-2961-187

JUL 25 1961

106
JUL 26 1961

[Handwritten signature]

PAGE TWO

OPEN OPERATION OF CRAP GAMES PLANNED TO BE RUN AT CLIFF MANOR, NEWPORT, R.I. WITH BOSTON INDIVIDUALS OPERATING THE MANOR, BUT WITH THE GAMBLING OPERATIONS CONTROLLED BY R.I. INTERESTS PRESUMABLY THROUGH RAYMOND PATRIARCA, THAT [REDACTED] AKA QUOTE [REDACTED] END QUOTE, PAWTUCKET, R.I. BOOKIE, PUT TEN THOUSAND DOLLARS INTO NOTTE-S CAMPAIGN WITH EXPECTATION OF QUICKLY MAKING IT BACK WHEN STONE WAS OUT AND THE PRESSURE TAKEN OFF BY NEW ADMINISTRATION. COL. STONE STATED HE HAD HEARD THAT QUOTE [REDACTED] END QUOTE HAD TOLD OTHERS STONE WAS DEFINITELY ON THE WAY OUT AND THAT THEY SHOULD TAKE ALL THE MONEY THEY COULD AT NINE TO FIVE. STONE STATES THERE HAS BEEN NO GO AHEAD SIGNAL BY NOTTE ADMINISTRATION AS YET AND THAT BECAUSE OF THIS NOTTE IS IN TROUBLE. STONE FURTHER ADVISED HE HAS BEEN CONTACTED BY A [REDACTED] THE MC CLELLAN SENATE SUBCOMMITTEE, AND THAT HE EXPECTS TO BE SUBPOENAED FOR TESTIMONY AT WASHINGTON IN AUGUST CONCERNING THE RACE WIRE SERVICE WHICH WAS OPERATED AT CROWN HOTEL, PROVIDENCE, AND BROKEN UP BY HIM SOME TWO YEARS AGO, AND ALSO CONCERNING RACKET ACTIVITY GENERALLY IN R.I., [REDACTED] OPERATOR OF THE SPORTS DAY WEEKLY RACING NEWS SERVICE, HAS REPORTEDLY BEEN SUBPOENAED TO APPEAR BEFORE THE MC CLELLAN COMMITTEE. [REDACTED] OPERATES THIS SERVICE FOR FRANK FERRARA, END PAGE TWO

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PAGE THREE

A CLOSE ASSOCIATE OF SUBJECT-S. FERRARA IS PRESENTLY CONFINED TO FEDERAL PENITENTIARY AT LEAVENWORTH, KANSAS. GENNARO ANGIULO STATES RAYMOND PATRIARCA HAD NO FINANCIAL INTEREST IN AMERICAN FINANCE CO., BOSTON. HE SAID THAT HE, ON BEHALF OF THE HUNTINGTON REALTY TRUST, HAD IN NINETEEN FIFTYEIGHT INVESTED FIFTY THOUSAND DOLLARS IN THE COMPANY, TWENTY THOUSAND FOR PURCHASE OF STOCK AND THIRTY THOUSAND IN FORM OF A LOAN TO THE COMPANY AT ONE PER CENT A MONTH. THIS MONEY WAS THE PROPERTY OF HUNTINGTON REALTY TRUST AND HE BELIEVED THE TRUST HAD OBTAINED IT FROM THE TRANSFER OF SOME REAL ESTATE THAT IT HELD. THE HUNTINGTON REALTY TRUST WAS CREATED IN JULY NINETEEN FIFTYFIVE AND ANGIULO, TOGETHER WITH [REDACTED]

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b7c

[REDACTED] ARE TRUSTEES OF THIS TRUST EACH HOLDING TWENTY SHARES. HE STATES HE KNOWS OF NO BUSINESS VENTURES, LEGAL OR OTHERWISE THAT RAYMOND PATRIARCA HAS IN MASS. HE STATES THAT HE HAS BEEN A FRIEND OF PATRIARCA-S FOR THE PAST TEN YEARS AND ALTHOUGH HE HAS HAD NO BUSINESS DEALINGS WITH PATRIARCA, HE HAS ON OCCASIONS SOUGHT ADVICE FROM HIM ON BUSINESS DEALS. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

216 AM OK FBI WA ELR

TU

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 22 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-22-61 1-10AM EDT

PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST AND BOSTON TEL TO BUREAU JULY TWENTY LAST.

[REDACTED] PRUDENTIAL LIFE INSURANCE CO. OF AMERICA
AGENT, PROVIDENCE, R.I., WHO OBTAINED AND FILLED OUT FOR
RAYMOND PATRIARCA THE APPLICATION FOR GROUP INSURANCE
DATED NOV. SEVENTEEN FIFTYEIGHT, ADVISED ON JULY TWENTYONE
INSTANT THAT COIN-O-MATIC DISTRIBUTORS WAS LISTED UNDER
COMPANY NO. TWO ON APPLICATION AS THE COMPANY UNDER WHOSE
EMPLOYEE SECURITY PROGRAM THE APPLICATION WAS BEING MADE.

[REDACTED] ADVISED THAT NATIONAL CIGARETTE SERVICE EMPLOYEES
CAME WITHIN COVERAGE OF THIS GROUP INSURANCE PLAN SINCE
INSURANCE COMPANY REQUIREMENTS PERMITTED IT WHERE OWNER
OF COIN-O-MATIC HAD FIFTY PER CENT INTEREST IN NATIONAL
CIGARETTE SERVICE. ACCORDING TO [REDACTED] PATRIARCA DID
NOT REPRESENT THAT HE WAS AN EMPLOYEE OF COIN-O-MATIC AND THE
APPLICATION DOES NOT SO STATE. IN VIEW OF PATRIARCA'S
PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED A AND D.

END ACK PLS

1-15 AM OK FBI WA NH

TU DISCK

62 JUL 26 1961

REC-18

JUL 25 1961

b6
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 24 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT

7-24-61

5-07 PM EDT EM

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/ 1 PG

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL

W SEVEN SEVEN LAST. NO PERTINENT INFO DEVELOPED THIS DATE.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. ENDDMMMMMMMMMM

END

5-13 PM OK FBI WA WC

M
66 JUL 27 1961

REC-36
EX-113

JUL 26 1961

42-2961-189

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 25 1961

TELETYPE

URGENT 7-25-61 QP 10-50 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BSOTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL

SEVEN SEVEN LAST. [REDACTED]

IRS, PROVIDENCE, R. I., ADVISED NO PERTINENT INFO DEVELOPED
CONCERNING SUBJECT. [REDACTED]

PROVIDENCE, R. I., ADVISED INFO RECEIVED THAT SUBJECT HAS
EXPRESSED INTEREST IN MOVING TO TUCSON, ARIZ. BECAUSE OF
SERIOUS ASTHMATIC CONDITION OF WIFE, HELEN G. PATRIARCA,
BUT NO DEFINITE DECISION HAS BEEN MADE BY SUBJECT. [REDACTED]

FOLLOWING THIS MATTER. ATTEMPT BEING MADE TO LOCATE AND
DEVELOP [REDACTED] AS PCI RE SUBJECT,
IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF
VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. END.

END AND ACK FOR TWO

10-55 PM OK FBI WA RAC

TU DISCO

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

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b7D

EX 100

REC-92

92-2961-190

66 AUG 1 1961

JUL 27 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 27 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-27-61 11-35 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL
SEVEN SEVEN SIXTYONE. [REDACTED]

[REDACTED]
[REDACTED]
WARWICK, R. I., FORMERLY EMPLOYED AT [REDACTED]
AND [REDACTED] CRANSTON,
RHODE ISLAND, ADVISED HE NEVER RECEIVED NOR HEARD ANY
INFORMATION THAT SUBJECT WAS CONNECTED WITH OR HAD ANY
INTEREST IN THIS ORGANIZATION. [REDACTED]

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[REDACTED] CRANSTON, R. I., ADMITTED BOOKIE
PRIOR TO NINETEEN FIFTY, ADVISED HE HAS KNOWN SUBJECT FOR
MANY YEARS AND HAS NO KNOWLEDGE OR INFORMATION THAT
SUBJECT IS OR HAS BEEN INVOLVED IN ANY GAMBLING ACTIVITY
AND HAS NO INFORMATION THAT SUBJECT HAS VIOLATED ANY
LOCAL, STATE OR FEDERAL LAWS. COL. WALTER E. STONE, CHIEF,
PROVIDENCE, RHODE ISLAND, POLICE DEPARTMENT, ADVISED HE HAD BEEN
CONTACTED BY A [REDACTED] COUNSEL FOR THE MC CLELLAN
SENATE SUBCOMMITTEE AND THAT BOTH DISCUSSED THE RAID

END PAGE ONE

62 AUG 1 1961

REC-33 92-2961-191
JUL 28 1961

PAGE TWO

CONDUCTED BY THE PROVIDENCE, R. I. PD OVER TWO YEARS AGO
AT THE CROWN HOTEL, PROVIDENCE, R. I. CONCERNING THE RACE
WIRE SERVICE WHICH WAS BEING OPERATED AT THAT TIME. [REDACTED]
REVIEWED THE RECORDS OF THE PD REGARDING THIS MATTER AND
AT NO TIME WAS THERE A DISCUSSION OF GENERAL RACKET
ACTIVITIES IN THE RHODE ISLAND AREA. STONE ADVISED HE
HAS NOT BEEN TOLD HE WOULD BE SUBPOENAED BEFORE THE COMMITTEE
AT WDC BUT TOLD [REDACTED] THAT HE WOULD APPEAR IF ISSUED A
SUBPOENA. STONE HAS NOT RECEIVED SUBPOENA TO DATE AND IF
ONE IS RECEIVED HE HAS NO EVIDENCE FOR PROSECUTION OF
ANYONE IN REGARD TO GENERAL RACKETS IN RHODE ISLAND. HE
ALSO ADVISED HE HAS NO EVIDENCE OF A PROSECUTIVE NATURE
CONCERNING RAYMOND PATRIARCA. EFFORTS CONTINUING TO
LOCATE FRANK BUTSY MORELLI TO DEVELOP AS PCI RE SUBJECT.
IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF
VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

11-43 PM OK FBI WA HFL

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11-43 PM
FBI WA
HFL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 28 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT

7-28-61

4-59 PM EDT

EM

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/ 2 PGS

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL

SEVEN SEVEN LAST. CAPT. [REDACTED] CRANSTON, R. I.

pr PD, HAS BEEN MAINTAINING CLOSE WATCH ON HILL ROAD PUBLISHING

AND NEWS CO., ONE SIX FOUR CANSETT STREET, CRANSTON, R. I.,
A WIRE SERVICE OPERATION AND HAS BEEN UNABLE TO DEVELOP
ANY INFO THAT SUBJECT WOULD HAVE OR HAS AN INTEREST IN
THIS ORGANIZATION. [REDACTED] DUNES

HOTEL, LAS VEGAS, NEV., WHO KNEW SUBJECT IN NINETEEN THIRTY
AND EARLY NINETEEN FORTY, HAD ADVISED HE, [REDACTED] ORGANIZED
FREDERICKS WILSHIRE CORP., A DOOR TO DOOR JEWELRY STORE

OF WILSHIRE BOULEVARD, LOS ANGELES. HE SOLD LIMITED AMOUNT
OF PREFERRED STOCK IN ORGANIZATION AND AMONG PERSONS BUYING.

TWENTYFIVE THOUSAND DOLLARS WORTH OF STOCK WAS [REDACTED] JUL 31, 1961

[REDACTED] OF PROVIDENCE, R. I. AND AN OLD FRIEND OF [REDACTED]

WHICH STOCK WAS LATER SOLD BACK AT PRICE FOR ORIGINAL PURCHASE
PRICE OF TWENTYFIVE THOUSAND DOLLARS. PATRIARCA NEVER OWNED

END OF PAGE ONE

50 AUG 2 1961

[Handwritten signature]

[Handwritten initials]

REC-51 92-2961-192

[Handwritten signature]

PAGE TWO

ANY STOCK IN CORPORATION AND NEVER INDICATED A DESIRE
TO PURCHASE ANY. [] HAS NOT SEEN PATRIARCA SINCE EARLY
NINETEEN FORTY. NO ADDITIONAL PERTINENT INFO DEVELOPED
THIS DATE. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN
CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

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b7c

~~COR PAGE 1 LINE 16 2 ND WD SHOULD BE "WILSHIRE"~~

END

5-00 PM OK FBUMXXXXX FBU WA BXXX

500 PM OK FBI WA BH

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7 30 2016
FBI
REC'D - FBI (BE AM)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 26 1961

TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Malone ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Mr. Ingram ☒
Miss Gandy ☒

Patriarca is one of
under intensive inve
with our Criminal In
on whom reports are
Department.

"ash" subjects
on in connection
ince Program
submitted to the

URGENT

7-26-61

2-37 PM

TFS

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

ANTIRACKETEERING

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL
SEVEN SEVEN LAST. LOUIS TAGLIANETTI, FORTYEIGHT MONTGOMERY
STREET, WARWICK, R. I. CLOSE FRIEND AND ASSOCIATE OF
SUBJECT AND AN EMPLOYEE OF NATIONAL CIGARETTE SERVICE.
ATWELLS AVE., PROVIDENCE, R. I., ADVISED HE HAS NO INFORMATION
SUBJECT HAS VIOLATED ANY LOCAL, STATE OR FEDERAL LAWS AND HAS
NO INFORMATION CONCERNING SUBJECTS FINANCES OR INVESTMENTS,
BUT DID SAY THAT IN CONVERSATION WITH SUBJECT ON PM OF
SEVEN TWENTYFIVE SIXTYONE SAID HE HAD RECEIVED

SUBPOENA TO APPEAR BEFORE MC CLELLAN SENATE INVESTIGATING

WASHINGTON, D.C.

COMMITTEE AT WDC ON EIGHT ONE SIXTYONE. HE HAD NO FURTHER

DETAILS RE SUBPOENA.

U. S. MARSHALS OFFICE, PROVIDENCE, R. I. ADVISED

HIS DEPARTMENT SERVED SUBPOENA ON PM SEVEN TWENTYFIVE
SIXTYONE TO SUBJECT TO APPEAR BEFORE MC CLELLAN SENATE
INVESTIGATING COMMITTEE ON EIGHT ONE SIXTYONE. HE ALSO

50 AUG 2 1961

PAGE TWO

SERVED SUBPOENA ON [REDACTED]

[REDACTED] HILL ROAD PUBLISHING AND NEWS COMPANY, ONE
SIX FOUR GANSETT AVENUE, CRANSTON, R.I. PAREN (BOSFILE
ONE SIX TWO DASH FOUR, BUFILE ONE SIX TWO DASH ONE SIX
FIVE) END PAREN. [REDACTED] ADVISED BOTH INDIVIDUALS

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INSTRUCTED TO TELEPHONICALLY CONTACT [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] SENATE OFFICE BUILDING,
WDC TO ASCERTAIN IF THEY ARE NEEDED ON EIGHT ONE SIXTYONE
OR SUBSEQUENT TO THAT DATE. IN VIEW OF PATRIARCAS PAST
INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

2-43 PM OK FBI WA JDS

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 31 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

~~THIS IS FBI W A 0711~~

URGENT 7-31-61 4-42 PM

TFS

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON -92-118

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL
SEVEN SEVEN LAST. [REDACTED] WHO IS DISTANT
RELATIVE TO [REDACTED] BEING BUSINESS
PARTNER OF SUBJECT END PAREN BEING DEVELOPED AS PCI.

[REDACTED] UNABLE TO FURNISH ANY EVIDENTIARY INFORMATION
CONCERNING SUBJECT BUT STATES HE HAS UNCONFIRMED INFORMATION
THAT [REDACTED] PROVIDENCE, RHODE ISLAND, WORKS FOR
RAYMOND PATRIARCA AND HANDLES CRAP GAMES IN REVERE, MASS.
AND IS ^{there} SUPPOSEDLY TO PROTECT SUBJECTS INTEREST IN
THESE GAMES. PLACE OF GAMES UNKNOWN. BS EIGHT TWELVE DASH
C ADVISED SUBJECT IS THE ARBITER OF ALL DISPUTES IN BOSTON,
MASS. AND PROVIDENCE, R.I. AREA AMONG THE CRIMINAL ELEMENT

~~GO ON LINE NINE INSERT VD AFTER THE BEGINNING OF THE LINE~~

~~IT SHOULD QUOTE AND IS THERE SUPPOSEDLY TO PROTECT~~

AND ALSO PROVIDES PROTECTION TO INDIVIDUALS FROM HARASSMENT
BY THE UNDERWORLD. INFORMANT HEARD THAT JERRY ANGIULO,
NUMBERS OPERATOR OF BOSTON, MASS. PAYS SUBJECT FIFTEEN
THOUSAND DOLLARS A YEAR FOR PROTECTION FROM LOCAL HOODLUMS.

66 AUG 3 1961

PAGE TWO

INFORMANT STATES ATTORNEY [REDACTED]

[REDACTED] BOSTON, MASS. IS AGENT FOR PATRIACA
AND PERSONS NOT PAYING LOANS TO ANGIULO ARE SUMMONED BEFORE
SUBJECT OR [REDACTED] HOWEVER, PROMINENT HOODLUMS ARE
PERSONNALLY HANDLED BY SUBJECT AND HIS DECISION IS FINAL.
SUBJECT IS ALSO REFERRED TO AS QUOTE GEORGE END QUOTE OR
QUOTE THE MAN END QUOTE. INFORMANT ADVISED [REDACTED]
OF BOSTON, MASS. WAS SUMMONED BEFORE SUBJECT WHEN HE FELL
BEHIND IN HIS PAYMENTS TO THE AMERICAN FINANCE CO., BOSTON,
MASS. IN VIEW OF PATRIACAS PAST INVOLVEMENT IN CRIMES OF
VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. END.
END ACK PLS

4-49 PM OK FBI WA WS

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REC'D-15
FBI
APR 21 1968

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 1 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 8-1-61 4-40 PM ED T EM

TO DIRECTOR, FBI /92-2961/ AND SAC, NEW HAVEN
FROM SAC, BOSTON /92-118/ 3 PGS

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL
SEVEN SEVEN LAST. [REDACTED]

PLANTATIONS BANK OF RHODE ISLAND, PROVIDENCE, RHODE ISLAND,
ADVISED THAT THE JOHNSTON BRANCH OF THAT BANK HAS OUTSTANDING
DELINQUENT LOANS TOTALLING APPROXIMATELY ONE HUNDRED
THOUSAND DOLLARS. LOANS WERE ALL HANDLED BY [REDACTED]

[REDACTED] AND WERE DESCRIBED BY [REDACTED] AS APPEARING
LEGITIMATE TRANSACTIONS AND WERE MADE TO RHODE ISLAND
BOOKIES AND OTHER INDIVIDUALS HE DESCRIBED AS UNDESIRABLE.

[REDACTED] INTERVIEWED BY BANK OFFICIALS BUT WOULD NOT GIVE ANY
DETAILS AND WHEN QUESTIONED ABOUT TWENTY THOUSAND DOLLAR
LOAN TO JOSEPH DI CARLO, FORMER OWNER CLUB BAGHDAD
JOHNSTON, R. I., [REDACTED] SAID HE WOULD CONTACT SUBJECT,
WHOM HE KNEW WOULD MAKE ARRANGEMENTS TO HAVE DI CARLO
MEET WITH [REDACTED] BUT HE WOULD NOT GIVE BANK OFFICIALS ANY

END OF PAGE ONE

57 AUG 7 1961

PAGE TWO

OTHER DETAILS. BANK ALSO HAS FIFTY THOUSAND DOLLAR LOAN WITH ROSSI AUTO BODY AND EASTERN LEASING CORP., BOTH OF NORTH PROVIDENCE, R. I. AND OWNED BY A MR. ROSSI AND THAT JOSEPH PATRIARCA, BROTHER OF SUBJECT, WORKS FOR ROSSI.

[] FEELS SOMETHING IS WRONG WITH THESE LOANS BUT HAS NO DEFINITE INFORMATION OF A VIOLATION. PCI []

WHOSE IDENTITY MUST BE PROTECTED, ADVISED HE KNOWS []

[] AND HAS HEARD HE HAS A QUOTE SWEET RACKET GOING END QUOTE AND FURNISHED FOLLOWING INFORMATION. [] IS

SINGLE, LIKES WOMEN AND A GOOD TIME AND FORMERLY HUNG OUT

AT THE HOB NOB RESTAURANT, PROVIDENCE, R. I. WHERE THE

HOODLUM ELEMENT, INCLUDING JOSEPH PATRIARCA, QUOTE

ROMANCED END QUOTE HIM AND BECAME FRIENDLY WITH HIM AND

ARRANGED FOR HIM TO MEET SOME GIRLS. SET UP ARRANGEMENT

BETWEEN [] AND HOODLUMS WHEREIN LOANS COULD BE MADE AT

THIS BANK THROUGH OKAY OF HOODLUMS AND THAT WHEN LOAN MADE

A PERCENTAGE OF LOAN MADE WOULD BE GIVEN TO [] AND

PERSON WHO GAVE THE OKAY. BORROWER WOULD SIGN FOR AMOUNT

OF LOAN WITH STIPULATION HE WOULD REPAY THAT AMOUNT, BUT

END OF PAGE TWO

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PAGE THREE

AFTER MAKING SEVERAL PAYMENTS BECAME DELINQUENT IN HIS
ACCOUNT AND NO EFFORT MADE TO HAVE PAYMENTS CONTINUED BY

[REDACTED]
PCI ADVISED HE HAS HEARD RUMORS THAT JOSEPH PATRIARCA HAS
RECEIVED A CONSIDERABLE AMOUNT OF MONEY THROUGH THIS
RACKET ALONG WITH [REDACTED] FEDERAL RESERVE ACT CASE OPENED
AND BUREAU WILL BE KEPT ADVISED OF RESULTS UNDER FRA CASE
UNLESS INFORMATION DEVELOPED SUBJECT OR HIS BROTHER JOSEPH
PATRIARCA INVOLVED. NEW HAVEN WILL REINTERVIEW [REDACTED]

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[REDACTED]
[REDACTED] AND DETERMINE IF [REDACTED] IS
INDIVIDUAL THAT MAY BE INVOLVED IN BANK SCHEME AT
PROVIDENCE, R. I. AND ALSO DETERMINE EXTENT SUBJECT OR
HIS BROTHER, JOSEPH PATRIARCA, MAY BE INVOLVED IN THIS
SCHEME. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUUUUUUUUUU
DANGEROUS

END

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

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Mr. Belmont _____
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Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
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TO DIRECTOR 92-2961 AND SAC, BOSTON

FROM SAC, NEW HAVEN 92-61 1P

RAYMOND L. S. PATRIARCA, AKA. AR. RE BOSTON TEL AUGUST ONE

LAST. AS INSTRUCTED IN RETEL, [REDACTED] INTERVIEWED AT

[REDACTED] AUGUST ONE AND TWO. VERIFIED NAME OF BANK AND IDENTITY
OF BANKER AND GENERALLY THE BANKING SCHEME AS PREVIOUSLY DESCRIBED.

SOME POINTS NOT IDENTICAL WITH INFORMATION IN RETEL. STATED
HAS CONSIDERABLE OTHER INFORMATION REGARDING OPERATIONS OF SUBJECT

WHICH HE IS WILLING TO PROVIDE UNDER CERTAIN CIRCUMSTANCES.

DETAILED AIRTEL FOLLOWS.

END

4-05 PM OK F B I WA BH

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 7/26/61	Investigative Period 7/10-25/61
Title of Case RAYMOND L. S. PATRIARCA, aka Ramondo L. S. Patriarca (on birth record), Ramondo Lareto Sanslio Patriarca, Raymond Patriarca, Raymond E. Patriarca, Raymond J. Patriarca, Raymond L. Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca, Raymond Elis Patriarca, Raymond Patriarca, Raymond Patriarco, John Bruno, John D'Nubile, John Roma, "Providence George," "George"		Report made by 	Typed By: po'b
Character of Case AR			
SUMMARY			

SPECIAL SUMMARY REPORT

REFERENCE: Bureau airtel to New York dated 7/7/61 entitled,
"Criminal Intelligence Program."

- P -

THE BUREAU ADVISED THAT ALL LEADS SHOULD BE HANDLED
EXPEDITIOUSLY.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies: 1-Bureau (92-2961) 2-Albany (Info) 2-Los Angeles (92-931) (Info) 2-Miami (92-107) (Info) 2-Newark (92-909) (Info) 2-New Haven (92-61) (Info) 2-New York (92-788) (Info) 5-Boston (4-92-118) (1-94-536)		92-2961-197 17 JUL 28 1961	
		REC-97 EX-102 REC-66 EX-137	

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BS 92-118

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LEADS

ALBANY, LOS ANGELES, MIAMI, NEWARK,
NEW HAVEN, NEW YORK: (INFORMATION)

Information copies of this report have been designated for the Albany, Los Angeles, Miami, Newark, New Haven and New York Offices in view of past investigative interest and anticipated future leads.

BOSTON

AT BOSTON, MASS. Will continue to afford this case attention on a SPECIAL basis in compliance with Bureau instructions. No individual leads are being set out in view of the nature of this investigation.

AT PROVIDENCE, R. I. Will continue to afford this case attention on a SPECIAL basis in compliance with Bureau instructions. No individual leads are being set out in view of the nature of this investigation.

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INFORMANTS

Following is identification of sources concealed in instant report by "T" symbols. It was necessary in every case to conceal the source to avoid jeopardizing the security of persons who do not wish to be identified.

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<u>Informant T Symbol</u>	<u>Identification</u>	<u>Contacted by</u>
BS T-1	PCI [redacted]	SA [redacted]
BS T-2	[redacted] [redacted] R. I.	SA EDWARD J. SHEILS
BS T-3	[redacted] [redacted] (Counsel for Mass. Crime Commission)	
BS T-4	[redacted] [redacted] R. I.	SA [redacted]
BS T-5	[redacted]	SA [redacted]
BS T-6	[redacted]	SA RONALD J. WEAVER
BS T-7	[redacted]	[redacted]
BS T-8	[redacted] [redacted] R. I. PD	SA [redacted]
BS T-9	[redacted]	SA EDWARD J. SHEILS
BS T-10	File reviewed by SA [redacted] 3/13/61	SA JOSEPH A. OXLEY
BS T-11	[redacted] [redacted] IRS, [redacted] R. I.	SA [redacted]

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INFORMANTS (Continued)

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<u>Informant T Symbol</u>	<u>Identification</u>	<u>Contacted by</u>
BS T-12	[redacted] [redacted] R. I.	SA [redacted]
BS T-13	[redacted] [redacted] R. I.	SA [redacted]
BS T-14	[redacted] R. I. re PATRIARCA.	
BS T-15	[redacted] Internal Revenue [redacted] Mass.	SA RONALD J. WEAVER
BS T-16	[redacted] Dun & Bradstreet, [redacted] Mass.	SA [redacted]
BS T-17	PCI [redacted] New York Office	SA [redacted] New York Office
BS T-18	[redacted] Dun & Bradstreet, Hartford, Conn.	New Haven Office
BS T-19	[redacted] [redacted] Conn.	New Haven Office

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INFORMANTS (Continued)

<u>Informant T Symbol</u>	<u>Identification</u>	<u>Contacted by</u>
BS T-20	[redacted] .. [redacted] IRS, [redacted] Conn.	SA [redacted] New Haven Office
BS T-21	[redacted] [redacted] R. I.	SA [redacted]
BS T-22	[redacted] [redacted] [redacted] Mass.	SA RONALD J. WEAVER
BS T-23	[redacted]	SA [redacted]
BS T-24	Figure conducted by SA [redacted]	

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ADMINISTRATIVE

By communication dated June 28, 1961 the New York Office reported that [redacted] New York City Police Department, West 54th Street, advised on June 20, 1961 that he has no recent information concerning the contacts or activities of PATRIARCA in New York City.

Investigation conducted by the New York Office relative to subscribers of New York telephone numbers called from the phone at the residence of subject, 155 Lancaster Street, Providence, Rhode Island developed no information of significance to this investigation. Results of this investigation are set forth in New York communication to Boston, June 28, 1961.

The above New York communication further reported that contacts made with PCI [redacted] in May 1961, determined that whereas [redacted] is acquainted in the Providence area his contacts there are not such that he is able to learn anything about PATRIARCA'S activities.

New York additionally reported that New York T-6 in the report of [redacted] dated September 26, 1961 at New York is former [redacted]

[redacted] The New York Office advised that efforts would be made to locate [redacted] and determine his availability to furnish information of an evidentiary nature in any future proceeding against PATRIARCA.

Investigation in Rhode Island June 28, 1961 relative to the identity of the persons having the Rhode Island registrations noted on cars observed in the area of the [redacted] Providence, Rhode Island. [redacted] on the occasion of the [redacted] developed no information of significance to this investigation.

Investigation conducted by the Albany Office, reflected in communication dated July 11, 1961, relative

to the identity of persons having New York registrations, noted on cars observed on the above occasion, developed no information of significance to this investigation.

On July 12, 1961, [redacted]

[redacted] Internal Revenue Service, Providence, Rhode Island, advised there had been no development of any pertinent information relative to subject since he was last contacted, but that he looked for developments shortly. He also advised that an open investigation of subject's brother, JOSEPH PATRIARCA, has been initiated and is to cover the period back to 1955 in an effort to develop possible income tax violations.

On July 14, 1961, [redacted]

[redacted] Brockton, Massachusetts, Associated Transport, Okie Street, Providence, Rhode Island, as [redacted] for many years, and who reportedly received a telephone call at his Brockton residence on January 19, 1961 from Coin-O-Matic Distributors, advised he has no recollection of ever receiving any call from Coin-O-Matic Distributors at his home or at work. He stated that he has never had any contact with anyone at this company and that he does not know [redacted] or RAYMOND or JOSEPH PATRIARCA.

On July 18, 1961, [redacted]

[redacted] Rhode Island, wife of [redacted] reported bookie, confirmed information previously furnished by her husband to the effect that she is friendly with Mrs. RAYMOND PATRIARCA and has visited with on occasion. She was cooperative and indicated her willingness to maintain contact with Mrs. PATRIARCA and report any pertinent information developed.

On July 19, 1961, [redacted] Department Attorney, handling instant matter conferred with SA [redacted] at Providence, Rhode Island. The results of recent investigation conducted to determine the financial condition of PATRIARCA during 1944 and early 1945 were discussed. [redacted] advised that he had discussed with the Attorney General the possibility of prosecution of PATRIARCA in connection with an affidavit furnished by him to Internal Revenue Service in August 1955 wherein he claimed he had \$20,000, whereas there are many indications that he did not have such amount of money.

He stated that the Attorney General indicated that there did not appear to be much of a chance of a successful prosecution on the available facts. [redacted] after reviewing the results of the most recent investigation in this connection (as set forth in this report) advised that he was no longer considering any possible prosecutive action on this phase.

[redacted] and SA [redacted] contacted United States Attorney, [redacted] Providence on July 19, 1961, at which time [redacted] and [redacted] generally discussed the contemplated grand jury hearing in the case of WALTER MC KIERNAN, under investigation by Internal Revenue Service for failure to report income from lottery operations. Some discussion was had with reference to the possibility of subpoenaing of PATRIARCA and his associates to testify under oath regarding gambling activities at the time the MC KIERNAN case is presented in September, 1961 and establish a basis for perjury charges if false statements are made. [redacted] arranged to meet again with Mr. [redacted] late in August and make definite plans along this line.

On the same date a conference was held at the office of the Intelligence Unit, Internal Revenue Service, Providence with [redacted] Agent in Charge, [redacted] Internal Revenue Service, Boston, Massachusetts, and Intelligence Agents, [redacted] and NATHAN KATZ. The PATRIARCA matter was generally discussed. Also discussed was current investigation by Internal Revenue Service of D & H Building Wreckers, Inc. and [redacted] the details of which are set forth in instant report. Pursuant to a request of [redacted] made to [redacted] the latter advised SA [redacted] that to avoid any jeopardizing of the current Internal Revenue Service investigation of D & H [redacted] he requested that the Boston Office withhold any additional investigation relative to D & H [redacted] It is noted that Internal Revenue Service will keep the Federal Bureau of Investigation advised as to developments particularly if they relate to PATRIARCA.

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Investigation conducted by the New Haven Office and reported under date of July 21, 1961, relative to the identity of the individual having Connecticut registration plate 347-978, observed on a car in the area of [REDACTED]

[REDACTED] Providence, Rhode Island, [REDACTED]
[REDACTED] on the occasion of the [REDACTED]

[REDACTED] developed no information of significance to this investigation.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

7/26/61

Boston, Massachusetts

Date:

92-118

Office:

Bureau 92-2961

Field Office File #:

Bureau File #:

Title:

RAYMOND L. S. PATRIARCA, aka
 Ramondo L. S. Patriarca (on birth record),
 Ramondo Lareto Sanslio Patriarca,
 Raymond Patriarca, Raymond E. Patriarca,
 Raymond J. Patriarca, Raymond L. Patriarca,
 Raymond Ellis Patriarca,
 Raymond Ellis Patriarca,
 Raymond Ellis Patriarca,
 Raymond Patriarca, Raymond Patriarco,
 John Bruno, John D'Nubile, John Roma,
 "Providence George," "George"

Character:

Synopsis:

CHARACTER: ANTI-RACKETEERING

BACKGROUND AND PERSONAL HISTORY

(Report proper commences on next page)

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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BACKGROUND

and

PERSONAL HISTORY OF RAYMOND L. S. PATRIARCA

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Summary

PERSONAL HISTORY AND BACKGROUND

RAYMOND L. S. PATRIARCA lives at 165 Lancaster Street, Providence, Rhode Island. His base of operations is Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, telephone GASpee 1-5605. His wife, HELEN nee Mandella [redacted] live with him. PATRIARCA has an eighth grade education.

PATRIARCA was born at Worcester, Massachusetts, March 17, 1908 and moved to Providence in early childhood. PATRIARCA made his start in the criminal field in his early youth when he commenced drunk rolling and bootlegging.

His criminal record reflects his first arrest in 1926 in Connecticut at the age of seventeen while he was in the act of transporting contraband liquor. He escaped from custody immediately after arrest, was later re-apprehended and sentenced to pay a \$100.00 fine. There followed in 1928 a breaking and entering arrest, with a two-year commitment in the State Prison at Howard, Rhode Island. In 1930, as a result of FBI investigation, PATRIARCA and his brother JOSEPH were sentenced to Atlanta Penitentiary for violation of the White Slave Traffic Act.

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PATRIARCA first achieved a measure of notoriety when he was sentenced to the Massachusetts State Prison in August, 1938, for breaking and entering, receiving a three- to five-year sentence. After having served less than four months, he was released on parole December 21, 1938. A crusading reporter in Boston who became cognizant of the release started making inquiries and giving publicity to the unusual release of PATRIARCA from prison. This probe ultimately resulted in the development of evidence that [redacted] an old-time Massachusetts politician, had corruptly accepted a bribe in order to arrange for PATRIARCA's release. [redacted] was impeached by the Massachusetts Legislature and removed from office. No criminal prosecution followed.

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PATRIARCA was to serve another sentence in Massachusetts State Prison on a charge of robbery and assault with intent to rob, two and one-half to three years, on November 12, 1941. It may be noted that he was paroled May 11, 1944.

Shortly after his release from the Massachusetts State Prison in 1944, he was arrested by the Cranston, Rhode Island Police Department on a charge of being accessory before the fact to two murders. The background of that prosecution is as follows:

On Easter Saturday, 1930, there was a desperate attempt by two unidentified individuals to rescue prisoners from the State Prison at Howard, Rhode Island. During the course of the abortive foray, a prison guard and a prison trusty were killed. The murders remained unsolved for a number of years up until 1944, when a former Rhode Island [redacted] came forward and named PATRIARCA as one of the two desperadoes involved in the attempted break-out. PATRIARCA disclaimed any knowledge of the affair and pleaded the Statute of Limitations. The Supreme Court of Rhode Island upheld PATRIARCA's contention and he was released.

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Historically, during the 1920, 1930 and 1940 era, there were any number of so-called gangs throughout the New England area, principally in the Boston and Providence sections. These gangs followed the traditional pattern of starting in the illicit alcohol business with vicious competition, periodic gangland slayings; and then many of the more disciplined criminals entered the field of gambling operations and ultimately assumed a superficial air of legitimacy by entering the licensed bar and restaurant business.

One of the most notorious gangs in and around Boston was the so-called North End Italian mob. This group was comprised principally of Sicilians who had migrated early in the twentieth century to Brooklyn, New York and, after a period

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of several years, moved to Boston and formed the nucleus of the Italian underworld organization. These individuals followed the traditional pattern of bootlegging and ultimately moved into large-scale "policy" operations, lotteries, and, in due course, legitimate enterprises as a cover and, incidentally, in some cases, the source of considerable bona fide revenue.

The personalities that dominated the old North End Italian group consisted of the LOMBARDO brothers, JOSEPH, PASQUALE [REDACTED] FRANK CUCCHIARA (attended Apalachin meeting November 14, 1957); PHILIP BUCCOLA; and a number of lesser lights, all of Italian birth or extraction.

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During the same period, a number of competing gangs had sprung up in Rhode Island. They formed a similar pattern, in that there was the tail-end of the Irish mob; and the beginning of the Italian underworld gang was gaining ascendancy. The top man in the gambling rackets in Rhode Island, according to police officials in that State, was CAMERON "DINKY" O'CONNOR. In the early 1930's, one of the strong-arm boys who worked as an enforcer for O'CONNOR was RAYMOND L. S. PATRIARCA.

When PATRIARCA was released from Massachusetts State Prison in 1944, he had achieved sufficient notoriety as a criminal to have considerable influence in underworld circles. The so-called boss of the underworld element at that time in Rhode Island was FRANK MORELLI, also known as "EUTSY" MORELLI, who dominated the booking and lottery field. PATRIARCA commenced to surround himself with reliable persons and soon out-stripped MORELLI in the quest for leadership. MORELLI had a weakness for liquor and gambling, started to lose influence, and, as of today, MORELLI is a broken-down alcoholic who has no authority in the underworld.

Some sources, who have been acquainted with the evolution of gangsterism in the New England area, attribute PATRIARCA's success in welding the Italian element in Rhode Island with the Italian underworld element in Massachusetts to the influence of PHILIP BUCCOLA. It is reported that

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BUCCOLA, a native of Italy, had for many years been the leading Italian racketeer around Boston, that he was thinking of retiring and returning to Italy, as he ultimately did. He was seeking a successor and in 1952, as will be further related, a large-scale organization party was held, wherein PATRIARCA was hailed as the new leader in favor of BUCCOLA, retired. Some well-informed police in the Boston area feel that it was BUCCOLA who, as a very suave, well-spoken individual, made contacts with influential politicians and, in fact, induced [redacted] to procure the crooked parole for PATRIARCA in 1938. The source for this allegation concerning the PATRIARCA-BUCCOLA connection was Boston T-1.

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Another factor which tended to establish PATRIARCA as a "big man" in the rackets was the patronage of the late FRANK IACONE. IACONE was the boss of the Italian underworld element in the Worcester, Massachusetts area. PATRIARCA, himself, it will be recalled, was a native of Worcester, married a MANDELLA girl from Worcester, and continued to maintain his contacts in the underworld element there. As a result of such friendships with the acknowledged leaders, PATRIARCA emerged as the undisputed boss in the underworld of southern New England.

As an indication of IACONE's stamp of approval on PATRIARCA as the new leader, it may be noted that on April 27, 1952, a party, consisting of over eighty men, was given in honor of PATRIARCA and FRANK IACONE at the Ranch House in Johnston, Rhode Island. The Ranch House was regarded by police in Rhode Island as a meeting place of the Italian underworld element in that State. It was operated by the late RALPH MEROLA, who was himself an underling in the overall PATRIARCA group. An individual who was present at the affair, Boston T-2, derived the impression from her close contact with those present that the party consisted of "big shot" hoodlums from various parts of the United States, including New York, Chicago, and some cities throughout New

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JHN:jmh

England. She definitely recalled the presence of [redacted] from New York; LOUIS TAGLIANETTI, also known as "The Fox"; RALPH MEROLA; and others whom she knew by sight but not by name.

By way of underlining the extent of PATRIARCA's influence and domination, there are related hereafter a number of incidents tending to establish his rank as an arbiter of the underworld.

In 1954 the Massachusetts Legislature established a Crime Commission and provided funds which would maintain the Committee for a limited number of months. The Committee made a number of pointed inquiries into the extent of gambling operations in Massachusetts. The funds available for the Commission's work became depleted and a motion was pending to appropriate additional funds in order that the Commission [redacted] could carry on. The gambling element was bitterly opposed to the resumption of the Committee inquiries and organized to defeat the continuance of the Committee. The gambling element was successful in bringing about the death of the committee. According to Boston T-3, who was active on the committee, PATRIARCA, [redacted] HENRY TAMELIO and additional members of the Rhode Island and Massachusetts gambling fraternity, had a meeting in a Boston hotel in 1955 to formulate plans for the defeat of the Crime Commission appropriation.

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As another indication of PATRIARCA's stature, it may be noted that he was called upon to testify before the United States Senate Select Committee on Improper Activities in the Labor or Management Field in February, 1959. His testimony is noted principally for the fact that he answered the questions and did not rely on the Fifth Amendment. He attributed his affluence to a gift of \$60,000 which his late mother made to him on her deathbed. The money, according to PATRIARCA in his testimony, had been maintained by the mother in the basement of the family home in Providence in a cardboard box.

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In March, 1960, PATRIARCA sustained a coronary seizure and was in ill health for a number of months with very limited activity. As of December, 1960, he appears to have made a substantial recovery and has resumed the practice of spending the greater portion of each day at Coin-O-Matic headquarters, Atwells Avenue, Providence, Rhode Island, where he and another individual operate National Cigarette Service, which will be commented on further.

BS 92-118
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PATRIARCA'S RESIDENCE AND HOME LIFE

On April 3, 1961 BS T-4 advised that RAYMOND PATRIARCA continues to live at 165 Lancaster Street, Providence, Rhode Island, and continues to hang out at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, and that he is there until approximately 4:00 p.m. or 5:00 p.m., at which time he goes home to 165 Lancaster Street, Providence, where he remains for the evening.

BS T-4 said he had no additional information to report at this time except for the fact that PATRIARCA is in ill health and that his wife, HELEN PATRIARCA, is also in ill health.

BS T-5, on April 3, 1961, advised that PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island; that he continues to hang out at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence; that he leaves there at about 4:00 p.m. or 4:30 p.m. and goes home, where he remains for the remainder of the evening. He does not have any visitors and stays with his wife and son.

On April 6, 1961 [redacted]
Providence, Rhode Island, a detective of the Providence.

[redacted] 165 Lancaster Street, Providence, which is the home of RAYMOND PATRIARCA. [redacted]

[redacted] that he is aware of PATRIARCA's reputed reputation as a hoodlum in Rhode Island and, for that reason, has always made observations of PATRIARCA's house whenever he passed it, or was near it. He said PATRIARCA has very few visitors and can usually be found at his home during the evening hours, and he has not noted any unusual activity there at any time. He also said that PATRIARCA recently suffered a severe heart attack and is very inactive and that PATRIARCA's wife is very sick.

PATRIARCA is a quiet neighbor and does not get involved in any neighborhood discussions, and if [redacted] did not know RAYMOND PATRIARCA's reputation, he would regard him as a highly desirable neighbor.

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PHYSICAL DESCRIPTION

The following is a description of subject comprising information from police records, interviews and recent observation:

Name:	RAYMOND L. S. PATRIARCA, aka
Race:	White
Sex:	Male
Age:	53
Date of Birth:	March 17, 1908
Place of Birth:	Worcester, Massachusetts
Height:	5'6 1/2"
Weight:	171-175 pounds
Hair:	Black, beginning to gray
Eyes:	Brown
Complexion:	Dark
Build:	Thin (since coronary, 1960)
Scars and Marks:	1' scar, right side of neck near jawline
Appearance:	Smart, neat dresser
Peculiarities:	Smokes cigars
FBI #:	191775
Residence:	165 Lancaster Street, Providence, Rhode Island
Business:	c/o Coin-O-Matic 168 Atwells Avenue Providence, Rhode Island
Wife:	HELEN (MANDELLA) PATRIARCA
Citizenship:	U. S.
Education:	8th grade

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ASSOCIATES

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PATRIARCA ASSOCIATES

The following is a listing of the principal PATRIARCA lieutenants and subordinates with a comment on their respective spheres of operation and geographical locations. Interviews with these individuals appear in detail in this report.

[redacted]
This man is not known to be a member of the criminal underworld element. He is [redacted] PATRIARCA in the National Cigarette Service which is operated from the Coin-O-Matic Store at 168 Atwells Avenue, Providence, Rhode Island. [redacted] also, with [redacted] Coin-O-Matic Distributors, which installs and services juke box music machines in the Providence area. RAYMOND PATRIARCA disclaims any proprietary interest in the Coin-O-Matic portion of [redacted]

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LOUIS TAGLIANETTI, also known as "Louis The Fox."

TAGLIANETTI is an old-time retainer of RAYMOND PATRIARCA. He occupies the nominal position of salesman in the National Cigarette Vending Service. He is a constant associate of RAYMOND and may be observed at any time at the company business place on Atwells Avenue.

JOSEPH FRANCIS PATRIARCA

JOSEPH FRANCIS PATRIARCA, a brother of RAYMOND, has been associated with RAYMOND in criminal and gambling activities since the 1920 era. JOSEPH also hangs out at the Coin-O-Matic store in Providence. He resided at 169 Sandringham Avenue, Providence, Rhode Island.

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HENRY TAMELEO

This man has been one of the more prominent hoodlums in Rhode Island engaged in gambling and related activities for many years. He was reported to have represented PATRIARCA in the latter's gambling interests in Florida during the winter season of 1953-54 and more currently, according to information furnished by [redacted] Rhode Island State Police. On December 12, 1957, TAMELEO was operating dice games in Pawtucket, Rhode Island from which PATRIARCA derived a share of the proceeds. He is currently close to PATRIARCA.

[redacted] of Boston, Massachusetts

[redacted] is currently credited with being RAYMOND PATRIARCA's [redacted] in Boston. It may be noted that in the past, various other individuals have claimed to be PATRIARCA's representatives. For some years, up until his death in October, 1960, ANTHONY SANTANIELLO of Boston was considered to be the person to see in order to make a contact with PATRIARCA. During the last year of SANTANIELLO's life, when illness prevented him from operating actively, LARRY BAIONE, who was "on the make" in the Italian underworld of Boston, claimed that he had PATRIARCA's favor and would represent him in Boston. There were conflicting views as to whether RAYMOND would place confidence in one as unstable as BAIONE. The question is now moot, inasmuch as BAIONE was sentenced in December, 1960 to Massachusetts State Prison on extortion charges. There appears to be no question now that [redacted] is PATRIARCA's "man" in Boston. Other Providence hoodlums who have served PATRIARCA in the past and are regarded as still associated with him, are as follows:

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JACK NAZARIAN

A vicious, aggressive, "tough guy" who has the reputation of enforcing PATRIARCA's commands.

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JOHN CANDELMO

CANDELMO too, is also notorious because of his vicious, murderous qualities. CANDELMO has been credited with the murder of a number of PATRIARCA enemies and was reputed to be involved in the Easter Saturday jail break at Howard, Rhode Island which resulted in the murder of a prison guard and a prisoner.

In considering associates of PATRIARCA, it may be noted that there has never been any tie-in of a permanent nature between PATRIARCA's Italian organization and the so-called Irish groups around the Boston waterfront and in New York. It has been noted that within the last several years the warfare which formerly existed between the Italians and Irish has ceased and there appears to be a loose coalition among them.

Boston T-6 has stated that LARRY BAIONE and HAROLD HANNON, the latter being one of the Irish waterfront group, reported to him that remnants of the old JOHNNIE EARLE gang in Boston, including the [redacted] EDWARD [redacted] BERNARD, have "lined up" with the PATRIARCA gang. According to the same source, there was some disagreement because EARLE and other New York waterfront Irish hoodlums came to Charlestown, Massachusetts and started to muscle in on the booking operations there. Through the good offices of PATRIARCA at the direction of one [redacted] an amicable conference was held and it was decided that a misunderstanding had arisen and that the culprit involved was one [redacted] of Boston, who has since disappeared and may be deceased.

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The precise relationship between PATRIARCA and the local bosses of gambling throughout New England is not susceptible of any documented conclusion. It is generally assumed by law enforcement sources that it is a kind of permissive arrangement whereby the bosses in the several

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areas are permitted to operate with the favor of PATRIARCA provided that some kind of compensation is available to PATRIARCA.

Following are some of the associates of PATRIARCA who fit into the above category:

SPRINGFIELD, MASSACHUSETTS

The principal in the gambling field in this city is SALVATORE CUFARI, also known as "Big Nose Sam." There has been considerable long distance telephone traffic between the PATRIARCA numbers and the CUFARI numbers.

AT WORCESTER, MASSACHUSETTS

The leading Italian underworld gangster is believed to be ANTHONY SANTELLO. He is regarded as the PATRIARCA correspondent covering that area of Massachusetts.

MAINE

SALVATORE C. RIZZO, according to police, is the boss of the gambling element in Maine and he, in turn, is reputed to be dependent upon PATRIARCA for his power.

RHODE ISLAND AND SOUTHEASTERN MASSACHUSETTS

Two SULLIVAN brothers still retain some semblance of power but they are not regarded as having any entrenched organization capable of enforcing its commands with brutality and homicide, if necessary. These individuals are [redacted] who have a substantial portion of the lottery bosses in those areas. Colonel STONE of the Rhode Island State Police regards the [redacted] as confining themselves to their limited spheres and other informed law enforcement officials believe that there is a "payoff" by the [redacted] to the PATRIARCA organization

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for the privilege of operating. Colonel STONE stated that [redacted] had advised STONE that PATRIARCA held a 10% interest in the [redacted] enterprises and this included not only the profits from the illicit gambling but also from the [redacted] Howard Johnson Restaurant and Hickory House which are located side by side on North Main Street, Providence, Rhode Island.

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NEW YORK WATERFRONT CONNECTIONS

The following incident is submitted as an illustration of the apparent scope of influence of PATRIARCA, extending into the area of New York major crimes.

On June 19, 1958, JOHN EARLE, the leader of the New York waterfront tough element, was assassinated in a restaurant in New York. Police investigation had disclosed that his companion at the time of the murder was [redacted] also connected closely with the New York waterfront rackets. The New York police had no process for [redacted] but were very anxious to locate him for interview.

In February, 1959, New York T-7 developed information that [redacted] was in hiding in New Orleans, Louisiana. One FRED BARON, accompanied by [redacted] and [redacted] all of New York, proceeded to New Orleans where they met [redacted] and arranged for his removal to Rhode Island where he would be further concealed. The same source reported that arrangements were made by [redacted] and [redacted] of Boston with RAYMOND PATRIARCA in Providence, Rhode Island, whereby [redacted] would be delivered to PATRIARCA or someone acting in his behalf in order that [redacted] could be further concealed until the time was propitious for him to surrender. Such arrangements were made and, in fact, BARON delivered [redacted] in February, 1959 to PATRIARCA in Rhode Island under clandestine arrangements. [redacted] was properly hidden out until he decided that the time was ripe to present himself to the New York police for

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interview. On the basis of information from the informant, [] stated that EARLE, in his function as leader of the mob, had mismanaged affairs very badly, resulting in the loss of a large sum of money. [] who was reputed by the informant to be the brains of the organization, was avoiding police apprehension; not that he feared prosecution for the EARLE murder, but that he needed time in order to reorganize his group and restore their operations to a paying basis.

According to Boston T-6, a group of New York waterfront mobsters, including JOHNNIE EARLE, came to Charlestown, Massachusetts and started shaking down the bookmakers. The PATRIARCA organization was very much concerned over the invasion of an out of State element and apprehended some trouble in the underworld. JOHN J. BUCCELLI, now deceased, went to New York and discussed the matter with one [] not otherwise identified, but presumably a person of considerable authority in the underworld. [] disclosed that the person who had been in Boston under the name of [] with EDWARD MC LAUGHLIN, bothering the bookmakers was JOHNNIE EARLE of New York. [] sent for EARLE and commanded him to appear in New York to confront JOHN BUCCELLI. At this meeting [] asked EARLE how it happened that he went to Boston to bother bookmakers (Charlestown is a section of Boston.) EARLE told [] and BUCCELLI that he had received permission from [] PATRIARCA [] was contacted and denied ever granting authority to EARLE to enter Boston. An additional conference was held in New York wherein [] confronted EARLE and made a denial. EARLE then countered with a statement that he had contacted [] a Boston Irish gangster and CALLAHAN pretended that he had made a contact with JOHN WILLIAMS in the Bradford Hotel and obtained WILLIAMS' authority to start operating against BOBBY MILES, who has his booking operations at the Alibi Club in Charlestown, Massachusetts. Thereafter, [] made an appointment for EARLE and four of EARLE's group from New York to meet in Providence with RAYMOND PATRIARCA.

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According to the informant, PATRIARCA and [] in mediating this problem, were interested solely in preventing any trouble among the groups involved.

It may be noted that in the background there had been a connection between JOHNNIE EARLE from New York and the MC LAUGHLIN boys in Boston together with []. The Boston Police, per Captain [] continued to believe that [] through his connection with EARLE in New York brought [] on to Boston in June, 1954, in order to assassinate [] who was making demands on [] et al for some of the Brink loot. Several attempts were made to assassinate O'KEEFE in Boston in June, 1954. [] was apprehended in Boston on a charge of illegal possession of machine gun and while he was in Charles Street Jail, awaiting trial, he was liberated by unidentified persons. The Boston Police feel that the persons responsible for rescuing [] from jail were JOHNNIE EARLE, [] and the MC LAUGHLIN boys.

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On June 3, 1946, Boston T-8, a police official in Rhode Island, stated that [] had informed him that RAYMOND PATRIARCA had called a meeting of about 75 to 100 bookmakers in Rhode Island for the purpose of informing them that he and JOHNNIE CANDELMO had a "protection service," which they were going to make available to all bookies in Rhode Island. That this meeting took place around the middle of February, 1946 at the Narragansett Hotel, Providence, Rhode Island; that PATRIARCA and CANDELMO proceeded to "cut themselves in" on all of the booking business in Rhode Island.

[] was one of several bookie operators who refused to subscribe to the "protection service" offered. The same source stated that [] addressed the meeting; openly defied PATRIARCA and told the latter to "do something about it." Police officials in Rhode Island feel there may have been a causal relationship between [] defiance and his murder.

Reference is made to the comments above concerning the attempted jail delivery at Howard, Rhode Island in 1930 for which PATRIARCA was tried as an accessory after the fact in 1944 and released on the Statute of Limitations plea in bar. It should be noted, further, that PATRIARCA's associate, JOHN CANDELMO, was named by the murdered guard just prior to his death as the individual who shot him. CANDELMO stood trial at Cranston, Rhode Island for the homicide, but was acquitted. MC VEY, the guard, died shortly thereafter and there was no further prosecution against CANDELMO in the case.

Boston T-6 has stated that many persons in the underworld suspected PATRIARCA of being responsible for the murder of JOHN J. BUCCELLI in Boston on June 19, 1958. It may be noted that for some years BUCCELLI was in PATRIARCA's favor and ran a number of errands for PATRIARCA between the North End mob in Boston and PATRIARCA's headquarters in Rhode Island.

HENRY TAMELEO, a PATRIARCA associate, was interviewed by the FBI in February, 1950. He acknowledged his association with PATRIARCA in the bookie business but declared he disliked doing business with him. He related that in the first meet at Suffolk Downs in 1949 a PATRIARCA henchman, [redacted] approached TAMELEO; that the two of them set up a handbook at Suffolk. TAMELEO stated that the situation looked bright; that the police were all right and TAMELEO was interested. When he discussed the split with [redacted] the latter stated that in any plans they had it must be agreed on that RAYMOND PATRIARCA owned 25% of all [redacted] operations. TAMELEO, according to him, stated that he was not interested in what [redacted] did with his share but he was interested only in his own share. TAMELEO stated he and [redacted] did operate the handbook at Suffolk during the 1949 season - that TAMELEO had 40% of the business while [redacted] had 60% and, of course, a quarter of [redacted] income from that source went to PATRIARCA.

On April 9, 1958, FRANK FERRARA advised the FBI that he and RAYMOND PATRIARCA had been unsuccessful in their attempts to obtain the food concessions at the Scarborough Race Track in Maine and at the Maine State Fair Race Track at Lewiston, Maine. He further stated that neither PATRIARCA

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nor any of his associates had, notwithstanding rumors to the contrary, obtained the food concession at Lincoln Downs Race Track in Rhode Island.

NEW HAMPSHIRE

Boston T-9 advised on November 23, 1953 that RAYMOND PATRIARCA was at that time scheduled to proceed to Portsmouth, New Hampshire in connection with his gambling interests there but that for some reason not known to the informant he did not make the trip. The informant further related that on the day set for the New Hampshire visit PATRIARCA was contacted by a man driving an out-of-state car and that the informant did not recognize the man nor was he able to get the details on the vehicle registration.

FRIENDS AND ASSOCIATES

On June 15, 1961, LOUIS TAGLIANETTI, also known as "LOUIE, THE FOX", 48 Montgomery Street, Warwick, Rhode Island, advised he has known RAYMOND L. S. PATRIARCA since childhood; that he is aware that PATRIARCA in his younger days had been arrested, but for many years now PATRIARCA has been staying clear of the law and has not engaged in any illegal activities.

TAGLIANETTI said that in their younger days he did not hang around with PATRIARCA, as RAYMOND PATRIARCA was considered a "thief" and has a criminal record in that regard, and that he (TAGLIANETTI) was mostly engaged in gambling and participating in crap games. He said he is presently employed for RAYMOND PATRIARCA as a salesman in the National Cigarette Service operated out of 168 Atwells Avenue, Providence, Rhode Island; that he receives about \$85 per week as a salary; that PATRIARCA [redacted] cigarette business. He said that [redacted] is owner of the Coin-O-Matic Distributors, Inc., a juke box business located at the same address, and that PATRIARCA has no interest in this business.

TAGLIANETTI said that RAYMOND PATRIARCA takes an interest in the cigarette vending machine business but does not go out and solicit locations. He remains at the Atwells Avenue address in Providence. He said no force, pressure or coercion is used upon anyone to have these cigarette machines installed at a location, and that the locations are obtained by contacting friends and associates. He also said that the National Cigarette Service installs new machines and the majority of locations are looking for the newer type of machine.

TAGLIANETTI said that in all the years that he has known PATRIARCA he has never discussed PATRIARCA's business affairs with him, as he knows better, and he also knows PATRIARCA would not discuss his business affairs with him or anyone else. He said that PATRIARCA is a very sick man having a severe case of sugar diabetes, and that he recently suffered a heart attack and that Dr. DUDLEY WHITE, an eminent heart specialist from Boston, Massachusetts had been called in as a consultant. He also said that PATRIARCA's wife is very ill, suffering from a severe case of asthma. He said that PATRIARCA

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seldom goes on vacation and he can always be located at 168 Atwells Avenue, Providence, Rhode Island during the daylight hours and can always be located at home at 165 Lancaster Avenue, Providence, Rhode Island during the evening hours.

TAGLIANETTI said he knows that RAYMOND PATRIARCA has an interest in the Sherwood Manufacturing Co. on Eagle Street, Providence, Rhode Island and the National Cigarette Service, also of Providence.

He said PATRIARCA does not control gambling in or out of the State of Rhode Island and he knows that the bookies in this area are operating on their own and that no one has control or influence over them and that they do not lay off their large bets with RAYMOND PATRIARCA, as PATRIARCA would not handle them.

He said that no one would dare call RAYMOND PATRIARCA at 168 Atwells Avenue, Providence, and talk to him about laying off bets. He said he had no idea with whom the bookies would lay off any large bets.

TAGLIANETTI said that maybe 20 or 25 years ago RAYMOND PATRIARCA would have been involved in illegal activities, as PATRIARCA had been arrested during that period of time, but since that time PATRIARCA has not been involved in anything illegal and is too smart to get himself involved in anything that would connect him with any illegal activities either on a state or federal level.

TAGLIANETTI said that it is his impression that RAYMOND PATRIARCA has been built up to be a "monster", and that most of this is through rumors and gossip in that there are many people going around saying they know PATRIARCA when, in reality, PATRIARCA does not know them.

TAGLIANETTI said that it is his impression that this "monster" was created when RAYMOND PATRIARCA received considerable newspaper publicity in 1938 when he had received a pardon from a prison term after serving 84 days, and the 1938 pardon touched off a great controversy and an investigation which resulted in his return to prison and the impeachment of the Governor's Counsel, [redacted] of Massachusetts.

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TAGLIANETTI said that since that time the newspapers have been running front page articles on RAYMOND PATRIARCA and have kept his name before the public, and he was of the opinion that everyone thinks RAYMOND PATRIARCA is a national hoodlum.

TAGLIANETTI said that PATRIARCA had been investigated by the Internal Revenue Service (IRS) on various occasions; that the investigations were intensive in nature and at no time were they able to find anything of a criminal nature against him and, for that reason, he feels that RAYMOND PATRIARCA is reporting all of his sources of income. He also said that PATRIARCA is fully aware of the rumors that he is considered to be a "big man" in the rackets and, for that reason, he feels that PATRIARCA would not get himself involved in any illegal activities either on a state or federal level.

FRIENDS AND ASSOCIATES OF RAYMOND L. S. PATRIARCA

On May 22, 1961, DAVID FRANK RICCI, also known as "DANNA" RICCI, 76 Seneca Avenue, Pawtucket, Rhode Island, born May 3, 1904, at Providence, Rhode Island, advised he has lived in Providence most of his life and has known RAYMOND PATRIARCA about 35-40 years; that he is socially acquainted with him but is not related to him.

RICCI said he was formerly a salesman for the Superior Match Company, Chicago, Illinois; that he had a route in Providence for about 20 years but for the past few years he has not been gainfully employed except for playing the horses at the race tracks in the New England area, which run from approximately March to December.

RICCI stated [redacted] and that she also lives at the same address in Pawtucket, Rhode Island. He said he drives a 1956 Mercury, cream in color, four door, bearing Rhode Island registration (1961) DR 395.

RICCI said that since RAYMOND PATRIARCA suffered a heart attack about a year ago he has been picking up PATRIARCA at his home, 165 Lancaster Street, Providence, Rhode Island, every morning; that he picks him up about 8:15 a.m. or 8:30 a.m. and drives him to Coin-O-Matic, 168 Atwells Avenue, Providence, where he remains for about 15 or 20 minutes and then leaves and RICCI does not see him for the rest of the day. RICCI said he does not drive PATRIARCA home during the evening hours and said he does not know who drives PATRIARCA home in the evening to his house. RICCI said that since PATRIARCA has suffered a heart attack he does not drive any cars.

RICCI denied being a bookie but admitted playing the horses at the race tracks in the New England area and RICCI said he makes enough "to keep him going" from March to December when the races are in this area. However, RICCI did not say how much money he has won in the races.

RICCI said he knows HELEN DE SANTIS of 31 Blanding Avenue, Barrington, Rhode Island and has known her for about four or five years; that he met her at the Narragansett Race Track in Pawtucket, Rhode Island but he has not been in her house within about a years' time. He said HELEN DE SANTIS

is divorced; that he does not know her husband and has no idea where he can be located.

RICCI said that HELEN DE SANTIS knows Mr. and Mrs. RAYMOND L. S. PATRIARCA and knows HELEN DE SANTIS is friendly with Mrs. HELEN PATRIARCA, but he stated he does not know how HELEN DE SANTIS first knew Mrs. PATRIARCA.

RICCI further stated that Mrs. DE SANTIS has a son, [redacted] who is about 30 years of age, is married and lives somewhere in California, and that Mrs. DE SANTIS lives alone in Barrington, Rhode Island. RICCI said that he thinks that her son sends her a few dollars so that she can "get along."

RICCI said that he was unable to say whether or not HELEN DE SANTIS was "on vacation" within the last six months.

RICCI said PATRIARCA has an interest in the National Cigarette Service; that this company operates out of Coin-O-Matic, 168 Atwells Avenue, Providence, Rhode Island. However, RICCI said PATRIARCA, to his knowledge, has no interest or investment in Coin-O-Matic and that Coin-O-Matic is owned and operated by [redacted] who is a partner of RAYMOND PATRIARCA's in the cigarette vending machine business.

RICCI said he does not know of any other businesses in which PATRIARCA may be involved and he is certain that PATRIARCA does not have any control or interest in the bookie element; that he knows several bookies in the area and has never heard them make any reference to RAYMOND PATRIARCA.

RICCI further stated that he has never seen PATRIARCA take any bookie bets and he has never seen any bets being made at Coin-O-Matic.

RICCI said he does not know of any illegal enterprises with which PATRIARCA may be involved and he said he does not think that PATRIARCA is involved in any illegal activities. He also said that when PATRIARCA returned from Florida with his son, RAYMOND PATRIARCA, JR., he did not pick him up at the airport at Warwick, Rhode Island and does not know who picked up PATRIARCA and his son.

RICCI further stated he had no additional information concerning RAYMOND PATRIARCA.

FRIENDS AND ASSOCIATES OF RAYMOND L. S. PATRIARCA

On June 5, 1961, DAVID "DANNA" RICCI, 76 Seneca Avenue, Pawtucket, Rhode Island, a friend of RAYMOND PATRIARCA, advised he had no additional information to furnish concerning PATRIARCA than that previously furnished. He again said that he does not know of any illegal activities in which RAYMOND PATRIARCA may be engaged.

On June 6, 1961, HELEN ELIZABETH DE SANTIS, 31 Blanding Avenue, West Barrington, Rhode Island, advised she first met HELEN PATRIARCA about thirteen years ago when they were both at a nightclub and Mrs. PATRIARCA became sick in the ladies restroom and she assisted her in this illness. She said that Mrs. PATRIARCA asked her her name, and, in this manner, they became acquainted and she gave Mrs. PATRIARCA her address and telephone number.

Miss DE SANTIS said that in the past thirteen years she has visited Mr. and Mrs. RAYMOND PATRIARCA on three or four occasions at their home and that the PATRIARCAS have visited her at her home in West Barrington, Rhode Island, three or four times in the past few years.

Miss DE SANTIS said that Mr. and Mrs. RAYMOND PATRIARCA lived in a modest type home in Providence, Rhode Island; that they do not spend too much money and do not have any elaborate or expensive type furnishings in their home; and they do not employ any kind of domestic help in their home.

Miss DE SANTIS said that she has known that Mrs. PATRIARCA is a very sick woman suffering from a severe type of asthma, and she further advised that she is aware that RAYMOND PATRIARCA is a very sick man suffering from sugar diabetes and that he recently had a severe heart attack.

Miss DE SANTIS said that she has never attended any social affairs with the PATRIARCAS and she never went on any vacations with them. She did say, however, that around January, 1961 HELEN PATRIARCA called her and asked her if she wanted to go to Tucson, Arizona, as Mrs. PATRIARCA was in ill health and wanted to go to Arizona to see if this area would help her asthmatic condition. At that time Mrs. PATRIARCA asked her if she would accompany her and she told Mrs. PATRIARCA that she did not care to go, but Mrs.

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PATRIARCA insisted that she go, as she needed a companion and had no one else to call on and, for that reason, she accepted the invitation.

Miss DE SANTIS said both she and Mrs. PATRIARCA left for Tucson, Arizona, by plane on February 1, 1961; that they went to the El Conquistador Hotel, which is one of the cheaper hotels, and that they remained there until March 9, 1961, when they returned to Providence, Rhode Island, flying into the Hillsgrove Airport, Warwick, Rhode Island, where they were picked up by "DANNA" RICCI.

Miss DE SANTIS said that Mrs. PATRIARCA was a very sick person when she went to Tucson, Arizona, and all during their stay there they did not do anything except stay at the hotel. She said that Mrs. PATRIARCA was usually in bed about 8 P.M. or 8:30 P.M. in the evening.

Miss DE SANTIS said they did not do any travelling, nor did they visit any places, and that Mrs. PATRIARCA would sit around the pool and take sun baths.

Miss HELEN DE SANTIS further stated that while Mrs. PATRIARCA was there her condition improved somewhat and Mrs. PATRIARCA made the remark that she would like to stay there indefinitely but that both she and her husband do not have that type of money and that she is worried over her husband's condition, as he is also ill and has to be careful both in his diet and activities and that both of them [REDACTED]

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She further stated that no one contacted them while they were in Tucson, Arizona, and they did not contact anyone.

She stated that in her discussions with Mrs. PATRIARCA, Mrs. PATRIARCA often told her that "everyone thinks her husband has money, but, in reality, he does not have too much money."

Miss DE SANTIS said that Mrs. PATRIARCA did not spend any money while in Arizona, except for her room and board, and that she had a very simple wardrobe and that she had no diamonds or expensive jewelry with her on this trip.

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Miss DE SANTIS said that the round trip fare for the both of them by plane cost \$590. and that either Mrs. PATRIARCA or Mr. PATRIARCA paid for the tickets.

Miss DE SANTIS said that Mrs. PATRIARCA did not want to stay at an expensive hotel in Tucson, such as the Eldorado Hotel, which, she considered, is a first rate hotel, as the rates there were about \$50. a day.

Miss DE SANTIS further advised that while they were in Arizona, Mrs. PATRIARCA did not discuss her husband's personal affairs and never mentioned what he did for a living or how he made his money, and she said she never questioned Mrs. PATRIARCA about her husband or his business affairs. In this regard, she said that she has read newspaper accounts wherein it was alleged that RAYMOND PATRIARCA was a "big time hoodlum", but no one has ever told her he was such a person, and she said that anytime she has been in his company, which has not been on many occasions, he has always been very polite and courteous and acted like a perfect gentleman.

Miss DE SANTIS said that since her return to Rhode Island in March, 1961 she has not seen or talked to Mrs. RAYMOND PATRIARCA.

Miss DE SANTIS said that she has never met any of Mr. or Mrs. PATRIARCA's friends or acquaintances and except for "DANNA" RICCI, she does not know of any other people who would know the PATRIARCAS. She further stated that Mrs. PATRIARCA had told her that her husband is always at home during the evening and spends the majority of his spare time with their son, RAYMOND, JR. She said she has never received any information, nor does she have any information that RAYMOND PATRIARCA is engaged in any illegal activities of any type.

In regard to "DANNA" RICCI, she said she first met him about ten years ago at the race track and since that time they have been good friends and that RICCI visits with her at her home on occasions, but there is nothing personal in these visits as RICCI is a married man.

BS 92-118
CAR/mtm

Miss DE SANTIS said she never goes anywhere; that she can always be found at home during the day and evening; that she does not own a car; and on occasions when she cannot get a ride to the grocery store with her neighbors, she calls RICCI and asks him to pick up groceries for her.

Miss DE SANTIS said that she is unemployed; that she owns the property at 31 Blanding Avenue, West Barrington, Rhode Island, but has a mortgage on the property; that she is not married and has never been married, but she has a son (name not mentioned) who is married and lives in Minneapolis, Minnesota, and that her son sends her money for her support. She said she has never been married and described the bearing of her son as "an accident" and would not elaborate further on this matter.

On June 12, 1961, HELEN ELIZABETH DE SANTIS, 31 Blanding Avenue, West Barrington, Rhode Island, was recontacted and advised she had no additional information to report concerning Mr. and Mrs. RAYMOND PATRIARCA. She further advised that she has not been in contact with Mr. or Mrs. PATRIARCA since her interview on June 6, 1961. However, she advised that she had told DANNA RICCI that she had been interviewed by the FBI and RICCI had told her to answer all questions that the FBI presented to her.

In regards to her son, she stated that his name is [redacted] who lives at [redacted] Minneapolis, Minnesota; and that he was born in [redacted] at Providence, Rhode Island. She stated that [redacted] was ANDREW PESERES who is deceased.

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BS 92-118

On March 13, 1961, BS T-10 furnished the following information regarding DAVID RICCI, mentioned above:

BS T-10 advised that DAVID RICCI is identical with DAVID FRANK RICCI, also known as DANNA RICCI, a well known Providence, Rhode Island hoodlum and gambler who is described as follows:

Race	White
Sex	Male
Born	May 3, 1904, Providence, R.I.
Height	5' 8 3/4"
Weight	185 lbs.
Hair	Chestnut
Eyes	Brown; wearing dark shell rimmed glasses
Build	Medium
Marital Status	Married; wife, ETTA; daughter, ELVIRA
Occupation	Salesman, Gambler
FBI No.	191167

BS T-10 further stated that RICCI has engaged in booking activities for many years in Providence, having maintained a room at the Sheraton Biltmore Hotel, Providence, for that purpose beginning in 1943. Also, that he is a close associate and has previously engaged in gambling activities in 1950 with the subject and reportedly is the local representative for, and a friend of, ALFRED "POGEY" TORIELLO, underworld character from New York City, and on TORIELLO's visits to Rhode Island in 1948 chauffeured him to the various booking establishments in Providence for purposes of collecting various tributes for the New York criminals. Further, that he is an associate of FRANK "BUTSY" MORELLI, formerly allegedly head of the criminal element in Rhode Island. Further, that he was listed as one of the outstanding criminals in Rhode Island in 1939 and has wide associations with various members of the criminal element in Rhode Island.

BS 92-118
CAR: CAK

INTERVIEW OF MRS. [REDACTED]
[REDACTED]

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On April 26-27, 1961, [REDACTED] born [REDACTED] at [REDACTED] residence [REDACTED] Providence, Rhode Island, advised she is presently [REDACTED] Consolidated Buying Corporation, 100 North Main Street, Providence, Rhode Island; that she has been [REDACTED] for the past [REDACTED] the Atlantic Mills in the Olneyville Square section of Providence.

She said Consolidated Buying Corporation has a Lease Department selling sheets, bedspreads and the like, [REDACTED] in this department. She admits formerly residing at [REDACTED] Cranston, Rhode Island, having resided in this area about ten years ago.

[REDACTED] said that prior to this time, she lived in the [REDACTED] area; that in [REDACTED] married [REDACTED] at Pittsburgh, Pennsylvania and divorced him at Columbus, Ohio around [REDACTED] she married [REDACTED] at Columbus, Ohio and divorced him at Columbus, Ohio around [REDACTED].

While in Columbus, Ohio, she recalled living at [REDACTED] and other places she could not recall; however, she was able to recall that she was [REDACTED] and other stores, also, which she could not recall.

When she came to Rhode Island, she lived at [REDACTED] Cranston, Rhode Island and at that time she met a Mr. MILAN, brother-in-law of RAYMOND PATRIARCA. [REDACTED] stated that MILAN operated the Rayjoe Cafe in Providence, Rhode Island, which business is now out of existence. Throughout this acquaintanceship with [REDACTED] she was hired as a [REDACTED] at this cafe and worked there for about two or three years. She said Mr. MILAN is now deceased. Through her employment at this cafe, she met RAYMOND PATRIARCA. She said that PATRIARCA used to frequent this place and during the time of her employment there was no gambling or illegal activities being conducted at this cafe.

BS 92-118

CAR:CAK

[redacted] said RAYMOND PATRIARCA never visited her at her home at [redacted] Cranston, Rhode Island; further, that she never has been out with him or had any dates with him, and never considered him anything more than an acquaintance. She said she does not know anything about him, that he has never discussed his affairs with her, and that she has no idea what he does for a living. b6 b7C

[redacted] said she has no additional information concerning him.

BS 92-118
JHN:bab

On July 11, 1961, SA [redacted] interviewed [redacted] also known as [redacted] residence [redacted] Pawtucket, Rhode Island [redacted] Albo's Appliance Company, 237 Lonsdale Avenue, Pawtucket, long active in bookie circles, a suspected fence and a reported acquaintance of RAYMOND PATRIARCA. He stated he has known of PATRIARCA for many years but did not become acquainted with him until about four or five years ago. He stated that his wife, [redacted] was before their marriage some four years ago, employed [redacted] and while there met [redacted]. They became friendly. As a result, he stated the two families visited back and forth occasionally. It was as a result of his [redacted] acquaintance with Mrs. PATRIARCA that the PATRIARCA family were invited to and did attend his wedding to [redacted].

[redacted] He stated that he was generally aware of PATRIARCA's reputation through newspaper publicity and that he knew PATRIARCA was associated with Coin-O-Matic Distributors, a cigarette vending machine company, and a sweater or clothing manufacturing company. He disclaimed any knowledge of the details of PATRIARCA's business operations, sources of income or associates. He stated that as far as he knew, PATRIARCA was legitimately occupied.

He recalled that some five years or so ago he contacted Coin-O-Matic relative to the installation of a game machine and a cigarette machine in the Tin Ton Athletic Club in Pawtucket of [redacted].

[redacted] He did not know to whom he spoke but was positive it was not PATRIARCA. He stated he has had no business dealings with PATRIARCA and he denied any association or participation with PATRIARCA in any gambling or related activities.

He stated that there is no organization of booking or gambling activity in Rhode Island and, that based on his knowledge of this activity, PATRIARCA occupies no position of supervision or control.

He denied using the name of RAYMOND PATRIARCA as a reference or for any other purpose during his vacation at Miami Beach, Florida, in February 1961. He stated that he heard PATRIARCA was in Florida but that he did not meet or see him. He advised that he stayed in a [redacted] with his wife, children and mother-in-law and spent some evenings at the nearby Gohnina Hotel. [redacted]

BS 92-118

searched. He stated there was no basis for this police action and that he was found not guilty in court the following morning. He stated he was unable to obtain any explanation for the police action against him.

He advised that his social contact with PATRIARCA has gradually lessened and that he has not seen PATRIARCA in over a year. He stated that the last time [redacted] she was ill and in the hospital. He advised that because of [redacted] he is trying to keep out of trouble and that he has no reason to associate with or have any contact with PATRIARCA.

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July 19, 1961
Date

HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, Rhode Island, age 60, self-described gambler who engages in dice games, cards and betting on the horses, advised that this past year has been one of the worst he has experienced from a financial standpoint. He stated he has had to increase the mortgage on his home and that he has an outstanding loan of \$2,000 with a Centerdale, Rhode Island loan company. He stated that he has been acquainted with RAYMOND PATRIARCA for many years, but that he was not a confidant of his and that PATRIARCA tells no one anything about himself, his plans, activities or finances. PATRIARCA, he stated, is extremely nervous and irritable as the result of his concern over the Government investigation being conducted relative to him.

He stated that PATRIARCA is the only one of his acquaintances, or one of the few he knows, who appears to have money. He stated, however, that he had no knowledge as to the details of PATRIARCA's finances, investments or loans. PATRIARCA, he stated, is tight with his money, spends nothing on himself, goes nowhere and does nothing but spend the greater portion of each day at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, and then spends the rest of the time at his home on Lancaster Street, Providence.

He recalled that some four or five months ago, he overheard PATRIARCA in making a heated reply to a would-be borrower (identity not known) that he, PATRIARCA, needed cash so badly that he had to sell his property at Broadway and Dean Street, Providence. TAMELEO stated he had no information as to the circumstances relative to the selling of any property by PATRIARCA.

TAMELEO stated that PATRIARCA's reputation, particularly as reported in the press, as being the Underworld King in Rhode Island is an exaggeration, that there is no organized criminal or gambling activity in Rhode Island for PATRIARCA or anyone else to control, and that PATRIARCA is "too small" to have any standing with top racket men in other sections of the country.

On 7-13-61 at Cranston, R.I. File # BS 92-118
by SA [redacted] MCG Date dictated 7-15-61

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BS 92-118
CAR/cap

On June 28, 1961, [redacted] Providence, Rhode Island, advised he is employed at the [redacted] when the racing season is at Pawtucket, Rhode Island, which is around November to December, and that he is employed as a [redacted] and has been so employed for the past [redacted]. He said when he is not working he collects unemployment compensation for about two or three months, and that he lives on his salary from the racetrack and unemployment checks that he receives from the State of Rhode Island. He said he receives approximately \$36.00 per week from his unemployment compensation checks. He also stated he is [redacted] Providence, and [redacted]

[redacted] said he does not own a car and does not own any property. He denied being a bookie in this area and denied playing the horses.

[redacted] stated he has known RAYMOND PATRIARCA and his family for approximately twenty-five years; that both families formerly lived in the Federal Hill area of Providence, Rhode Island. He said PATRIARCA has never visited his home but he has been at PATRIARCA's house when PATRIARCA's wife was sick a few months ago, but he does not make it a regular habit of visiting the PATRIARCA's house.

[redacted] said he occasionally hangs out at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, and when he is there he has noted that [redacted] and RAYMOND PATRIARCA are always at his place of business.

[redacted] said he does not know what businesses PATRIARCA is in, except he does know he operates a cigarette vending machine business. He said he has never discussed business with PATRIARCA, and PATRIARCA does not talk too much about his business with him. He further stated he does not know of any of PATRIARCA's friends or associates, and he does not know of any illegal businesses in which PATRIARCA may be involved.

[redacted] said he does not know anything about gambling or gambling activities in the Rhode Island area and did not have any information that RAYMOND PATRIARCA has anything

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CAR/cap

to do with gambling, but it was his guess that PATRIARCA did not have anything to do with the gambling element in this area.

On June 28, 1961 [redacted] Providence, Rhode Island, advised that for the past two years he was employed for the Nu Lustering Polishing Co., 36 Garnett Street, Providence, and that he is presently [redacted] but is [redacted]

[redacted] stated the only money he receives at the present time is money given to him by [redacted]

[redacted] He further stated that he is [redacted]

[redacted] denied being a bookie in the Rhode Island area and denied knowing any bookies in this area.

[redacted] stated that he has known RAYMOND PATRIARCA and his family for several years and that both families formerly resided in the Federal Hill area of Providence, Rhode Island. However, he has no information concerning PATRIARCA, except that PATRIARCA operates a cigarette vending machine business from 168 Atwells Avenue, Providence.

[redacted] said that since RAYMOND PATRIARCA has become ill [redacted] on infrequent occasions and on several occasions [redacted] PATRIARCA from Coin-O-Matic Distributors, Inc. to his home, but he would not consider [redacted]

He said that PATRIARCA has no [redacted]

[redacted] He said that about a year ago [redacted] PATRIARCA [redacted] where they visited a restaurant, name not recalled; that they had something to eat, and then they left immediately after this. He said that it was his recollection that a new restaurant was opened at that time and PATRIARCA went there for a social visit. He said that he has never [redacted] other than that mentioned above.

[redacted] said he did not have any idea if PATRIARCA was involved in any illegal activities, and he felt that PATRIARCA would not be involved in any of these

BS 92-118
CAR/cap

activities and he has never asked PATRIARCA any questions concerning his business interests, as he is aware of the fact that PATRIARCA would not answer them for him.

He considers RAYMOND PATRIARCA to be a good person; that he has never seen him do anything wrong, and believes he has a bad reputation because of unfavorable newspaper publicity that he (PATRIARCA) has received in the past.

[redacted] said that while he has been hanging around in Coin-O-Matic he has never seen any bookies come into this establishment, and he never heard RAYMOND PATRIARCA discuss gambling activities, nor has he ever seen PATRIARCA take any gambling action at this place of business. He also stated he has never heard of, or received, any information that RAYMOND PATRIARCA controls gambling in this area or any other area.

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BS 92-118

HEW:MCG

On July 13, 1961, [redacted] Providence, Rhode Island, reported bookie and possibly acquainted with RAYMOND PATRIARCA, advised that he is not engaged in bookie activities and has not been for many years. He stated he has been, in the past, a thief and pickpocket, but that for some years he has been going straight and has been working as a [redacted]

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[redacted] Providence. He stated he has no acquaintance with PATRIARCA, has never worked for him and knows nothing of his activities or finances. He stated that if he acquires any such information, he will make it available.

Date July 19, 1961

SANTINO "SANDY" RUGGIERI, 140 Longwood Avenue, Providence, Rhode Island, advised that he grew up with and has been a life-long acquaintance of RAYMOND PATRIARCA. He stated he sees him occasionally but that he is not familiar with PATRIARCA's business and financial interests. He then stated that if any information was desired concerning PATRIARCA, inquiry should be made directly of PATRIARCA and he, RUGGIERI, would not discuss PATRIARCA or his affairs.

On 7-13-61 at Providence, R. I. File # BS 92-118
by SA [redacted] MCG Date dictated 7-15-61

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BS 91-118
JHN:bab

On July 11, 1961, [redacted] residences
[redacted] Pawtucket, Rhode
Island, respectively, [redacted] associated with
the operation of Melucci's Cafe, 46 Water Street, Pawtucket, and
both active, for many years in bookie and gambling activity in
the Pawtucket, Rhode Island, area, were interviewed by SA
[redacted]

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They stated that they had been acquainted with RAYMOND PATRIARCA as far back as the 1930s when PATRIARCA was an active participant in dice games in the area. They recalled that PATRIARCA was again active in these games for a short while after his release from prison in the mid 1940s but that for the past ten or twelve years or more he had not been a participant in any gambling. They stated that for many years now, PATRIARCA has been engaged in legitimate business activity and that they have had no dealings or contact with him relative to any type of gambling activity. They stated that there is no organization or control by anyone in gambling and related activities in the Rhode Island area and that PATRIARCA holds no position of power or control in these activities. They stated that all gambling activity is practically dead in the Pawtucket area now. They stated they had no knowledge of any Federal or state violations in which PATRIARCA was involved. Both expressed the conviction that PATRIARCA's reputation, as frequently expressed in the newspapers, is based on his earlier criminal activity and enlarged upon in recent years by rumor and gossip. Both stated they have no business or other association with PATRIARCA.

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JHN:bab

On July 12, 1961, [redacted] also known as [redacted] residence [redacted] with his brother of service station and garage at 459 Manton Avenue, Providence, reportedly a bookie and possibly acquainted with RAYMOND PATRIARCA, was contacted by SA [redacted]

[redacted] denied that he is engaged in booking and stated that what little booking he had done was years ago. He stated that since [redacted] he has had to limit his activity and that he spends all his time at the garage. He stated he knew who RAYMOND PATRIARCA is by reputation but that he had never met him or had any association or dealings of any kind with him. He advised that he doubted he would recognize him if he met him on the street. He stated he had no knowledge whatever relative to PATRIARCA's activities or associates.

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BS 92-118
JHN:po'b

ACKNOWLEDGED
LEGITIMATE ENTERPRISES

BS 92-118
JHN:bab

INTERVIEW OF PATRIARCA,
DECEMBER 20, 1957

On December 20, 1957, RAYMOND PATRIARCA was interviewed under suitable pretext by SAs [redacted] at the office of the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. PATRIARCA stated he continues to reside at 165 Lancaster Street, Providence, with his wife and son. He also indicated that a 1957 black Cadillac sedan, Rhode Island registration P91, which was parked in front of Coin-O-Matic, was his car.

PATRIARCA stated during the conversation that he spends most of his days hanging around Coin-O-Matic, looking after his interest in the cigarette vending machine business, in which he is a partner with [redacted] of Coin-O-Matic. He mentioned that he had acquired his interest in the cigarette vending business within the past year or so. He stated that he is suffering from an ulcer, and that because of this, he has been taking things easy as much as possible.

The subject of the recent meeting of the hoodlums in New York State was brought up generally in the conversation, and PATRIARCA stated he knew nothing of the meeting, had no idea what the purpose of the meeting was, or what was discussed at the meeting. He complained about being referred to in the local press as a "public enemy." He said those days when he was in trouble are all in the past, and that he is only interested in legitimate enterprise, such as the cigarette vending business. He did not volunteer what other legitimate interests he might have, and no opportunity was presented to explore this further.

During the course of the conversation with PATRIARCA, LOUIS TAGLIANETTI, with alias "THE FOX," came into Coin-O-Matic, and appeared to be on very friendly terms with PATRIARCA. When he appeared, the conversation with PATRIARCA had to be terminated, as it was apparent he had some matter he wanted to discuss with TAGLIANETTI.

BS 92-118
CAR:pd

INTERVIEW OF PATRIARCA,
JANUARY 22, 1959

During the course of interview, on January 22, 1959, by Special Agent [REDACTED] PATRIARCA, in conversation relative to his business operations spoke of his interest in the Sherwood Manufacturing Company at Providence, previously reported, from which, he stated, he was drawing about \$200.00 a week. He produced a check of this company payable to him, for \$163.00 plus some odd cents, which he said was his last week's share less tax and other deductions.

PATRIARCA further mentioned that he had invested money in the Stadium Trading Corporation, a Woonsocket, Rhode Island company operated by [REDACTED] which returns him about \$2,000 a year. [REDACTED]

[REDACTED] has been recently reported as having re-entered this activity. However, according to PATRIARCA, [REDACTED] is definitely not engaged in any booking or gambling activity. PATRIARCA stated that [REDACTED] would not permit it.

PATRIARCA stated during the course of the above interview that he has no interest whatever in Coin-O-Matic Distributors, which he said, was operated as a family business by [REDACTED] and his sons. He stated he has known [REDACTED] for many years but [REDACTED] was never an associate of his in any of his original activities.

PATRIARCA denied having any interest in Duddie Motors, in Worcester, Massachusetts. He stated, however, that one of [REDACTED] is associated with that firm.

In connection with the above it is noted that information previously reported reflects telephone contact from Coin-O-Matic Distributors, Providence, Rhode Island, telephone GASpee 1-5605, to Worcester telephone PL 3-1716. This latter number is listed for Duddie Motors, 616 Park Avenue, Worcester, operated by [REDACTED] home address [REDACTED] Worcester, Massachusetts.

Date 5/15/61

RAYMOND L. S. PATRIARCA was interviewed at 168 Atwells Avenue, Providence, Rhode Island and was advised he did not have to make any statement; that any statement he did make could be used against him in a court of law; and that he had the right to consult with an attorney before he did make any statement.

PATRIARCA furnished the following information and stated he is interested in the following businesses:

1. National Cigarette Service Co., 168 Atwells Avenue, Providence, Rhode Island. He said that [redacted] in this business with [redacted] that they are in the cigarette vending machine business and install the more modern type of machine in various establishments. He said that he does not go out and solicit the business, but that the solicitations are done by [redacted] and that no force, pressure or coercion has been used at any time to have machines installed at any establishments. He further stated that the majority of the machines are installed in places where the people are known to him or who are friends of his or [redacted] has been in the juke box business for many years.
2. Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island. Concerning this company, PATRIARCA said he has no interest or investment or control in it, nor has he had any at anytime, and he stated that it [redacted] as [redacted] has been in this business for several years. Regarding this company, PATRIARCA said that the National Cigarette Service Co. operates out of the Coin-O-Matic Distributing office and, for that reason, people may think he is connected with this organization.
3. Sherwood Manufacturing Co., 75 Eagle Street, Providence, Rhode Island. In regard to this company, PATRIARCA said his wife, HELEN G. PATRIARCA, owns 50% of the stock in the corporation with VINCENT MELLE; that this is a Rhode Island corporation and that he is carried on the books as the Sales Manager for this organization. He said that as Sales Manager he is supposed to contact buyers and hustlers who want to buy sports sweaters so that they can sell them throughout the

On 5/11/61 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] po'tb Date dictated 5/11/61

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CAR:po'b

country. He said that up until three years ago he spent some time at the Sherwood Manufacturing Co., about two to three hours a day; however, since he got sick and was at the diabetic hospital in Boston, Massachusetts, which would be about two to three years ago, he has not spent much time at the Sherwood Manufacturing Co., but spends most of his time at Coin-O-Matic Distributors. He said that he would meet VINCENT MELE during lunch hours or talk to him on the phone and discuss business in regard to the sale of sweaters, etc.

He said that his wife still owns 50% of the stock in the Sherwood Manufacturing Co.

PATRIARCA said he has known VINCENT MELE since childhood and, for that reason, his wife had invested money into the

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4. Stratford Manufacturing Co., Jersey City, New Jersey.
Concerning this company, PATRIARCA said that ANTHONY MELE of Jersey City, New Jersey owned this organization and sometime around 1956 his wife, HELEN G. PATRIARCA, loaned ANTHONY MELE \$7,000 for this business. He said it was his recollection that the \$7,000 check given to ANTHONY MELE was deposited in the bank of Jersey City, New Jersey, Harrison Branch, and after giving MELE the \$7,000 he, PATRIARCA, was considered a partner at that time. At that time he received a salary of \$125 per week and ANTHONY MELE was drawing the same salary. Beginning in February, 1957 business decreased and his salary payments were reduced to \$100 per week. He said that in 1956 he received a total gross salary of \$1,624.06 and in 1957 he received a gross salary of \$1,325 from the Stratford Manufacturing Co.

In June, 1957 ANTHONY MELE advised PATRIARCA that there was not enough business for the two of them and PATRIARCA told him that he would sell back his part of the business and requested that MELE return the initial payment of \$7,000 to him, which MELE did. The \$7,000 was repaid in three payments, the payments being as follows:

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
June 5, 1957	369	\$2,500.
June 28, 1957	403	3,500.
July 18, 1957	419	1,000.

PATRIARCA stated that he has had no connection with ANTHONY MELE or the Stratford Manufacturing Co. since that time and has no connection with him now and PATRIARCA stated he thinks that ANTHONY MELE now operates the Import Distributing Co. in New Jersey and he denied having any interest in this organization.

5. Stadium Trading Corporation, Woonsocket, Rhode Island.
He advised that sometime ago his wife, HELEN G. PATRIARCA, invested \$10,000 into this organization and that the \$10,000 was considered a loan and at that time a note was given to him showing that a loan of \$10,000 had been made to this organization. He said that he draws about \$2,500 to \$2,700 a year on this loan; that it is paid by check by the Stadium Trading Corporation and that this amount is deposited in the bank under his wife's name. He said that he loaned the \$10,000 to the Stadium Trading Corporation because he has known [redacted] for a number of years and considers him a good friend. He further stated that the United States Internal Revenue Service has questioned him on numerous occasions about this loan and that he has told them that it is a loan and that he is drawing dividends on this loan and that he has been depositing the dividends into his wife's account. He denied having any other interest or control in the Stadium Trading Corporation.

6. Ace Dumping Co., Providence, Rhode Island. He advised that [redacted] an official of the D & H Building Wreckers, Inc. of Providence, Rhode Island wanted to borrow money to put into his business and he knew that [redacted] had land in either North Providence or Smithfield, Rhode Island; that he knew the land would be valuable in the future because of the super highways being built in this area, and when [redacted] approached him to borrow money he asked [redacted] to sell him this piece of land, which [redacted] did. He said that both he and his brother, JOSEPH PATRIARCA, own this land and that the D & H Building Wreckers, Inc. have been using the land to dump their debris into it. He said other contractors, such as the Rhode Island Wrecking Co., also dump their debris there and a fee of \$2 is charged on each load. PATRIARCA said that they paid \$5,000 for the land and last year D & H Building Wreckers Co. paid Ace Dumping Co. \$6,000 for dumping privileges, which income was reported to the Internal Revenue Service at Providence. PATRIARCA said that this was a legal transaction and he has no intention of selling the land back to [redacted]

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CAR:po'b

7. R & P Realty Co., Providence, Rhode Island. He advised that about seven or eight months ago he had SAUL FRIEDMAN draw up incorporation papers for the R & P Realty Co., which is incorporated in the State of Rhode Island. He said that he is the Treasurer of this corporation and that his wife, HELEN G. PATRIARCA, has invested approximately \$11,000 or \$12,000 into the corporation. He said that [redacted] and [redacted] D & H Building Wreckers, Inc., are officers in the corporation.

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The purpose of the corporation was to build a building and acquire land for the new D & H Building Wreckers, Inc. and that the D & H Building Wreckers, Inc. would pay rent to this realty company. He said that since he has received adverse publicity he is contemplating selling his shares of stock in this organization to the officials of the D & H Building Wreckers, Inc. and that this transaction is presently being worked out. PATRIARCA said that he will have no further interest in this organization when the deal has been consummated. He stated that he did not have any interest, investment or control in the following organizations:

Eastern Wholesale Toy Co.	Pawtucket, Rhode Island
Maine State Racing Park	Old Orchard Beach, Maine
D & H Building Wreckers, Inc.	Johnston, Rhode Island
Consolidated Buying Corp.	Providence, Rhode Island
Duddie's Auto Sales	Worcester, Massachusetts
Coin-O-Matic Distributing Co.	Providence, Rhode Island
Shipyard Bowling Alleys	Providence, Rhode Island
Peter Pan Diner	Providence, Rhode Island
County Loan & Finance Co.	Providence, Rhode Island
Fall River Stevedore Co.	Fall River, Massachusetts
White City Amusement Park, Inc.	Shrewsbury, Massachusetts
All State Vendors	Hartford, Connecticut
Tropicana Orange Juice	Milford, Massachusetts

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In regard to real estate, RAYMOND PATRIARCA stated he owns the following property:

He said that he formerly owned the property at the corner of Broadway and Dean Streets, Providence, Rhode Island but sold that property on February 1, 1961 to a [redacted] for \$22,500 and that he has a second mortgage on the property in the amount of \$7,500.

PATRIARCA said that he owns the property at 304-306 Webster Avenue; he also collects rent from the MARY JANE PATRIARCA estate for property at 292 Plainfield Street, Providence, Rhode Island, and that this property has been in the family for the past 40 years. Concerning this property, he stated he has reported all income received from it to the Internal Revenue Service.

PATRIARCA advised that he is not engaged in any illegal activities; that he has not been engaged in any illegal activities for many years; that he does not control the gambling element in this area and that all of the bookies who operate in this area are on their own and the only thing they need is a pencil and paper and sufficient capital to back up their bets in the event they are hit on any bet. He stated that around 1938 he received a great deal of newspaper notoriety upon his release from prison; that he was out of prison about 84 days when he was returned to prison on an old charge. He said that since that incident people have considered him a "big man," which he denied being. He stated that since that time he has received considerable notoriety in the newspapers and, especially, during the 1952-1954 period when a [redacted] for the Providence newspaper, had printed numerous articles concerning him and his release from prison in 1938. In this regard, he said that he has been built up to be a "phantom" and "a powerful man."

He further stated he has been inactive for several years due to a severe case of diabetes and a recent heart attack and he has been instructed by his doctor not to take an active part in anything. He further stated that his wife is seriously ill and that he would be foolish to be involved in any illegal activities because of his ill health and the ill health of his wife. He also stated that he is aware of the Government's investigation concerning him.

PATRIARCA further advised that LOUIS TAGLIANETTI, also known as "LOUIE, THE FOX," is employed for the National Cigarette Co. as a salesman and that he receives approximately \$85 per week.

On May 25, 1961, [redacted]
[redacted] Warwick, Rhode Island, and Treasurer, D & H Building
Wreckers, Inc., [redacted] Johnston, Rhode Island,
advised this corporation came into existence around 1955, and
at that time [redacted]
[redacted] \$14,000 was
made in the organization, [redacted] having put up
\$7,000 each. [redacted] did not put any money into the business
but supposedly was a qualified individual in the building
and wrecking business.

The first job obtained, in 1955, resulted in a net
profit of \$6,000 which was split equally between [redacted] and
[redacted] had received his weekly salary. Also
in 1955 they took on a sewerage project at Fields Point,
Providence, Rhode Island, where they lost approximately \$167,000.
Due to this loss additional capital was needed, even though
they had other jobs going, and around August, 1956 [redacted]
a former employee of [redacted]
firm, wanted to buy into the business and [redacted] sold him
\$10,000 of his own stock which [redacted] paid for in cash.
According to [redacted] he thought [redacted] had told him that this
money had been obtained from his [redacted]
[redacted] who lives in North Providence,
Rhode Island, and who supposedly owns a [redacted] business
and is supposed to have a large amount of money.

When [redacted] bought into the business the stock was
then issued to him and [redacted]
each owned 25% interest in the business.

As time went on the business was losing money and
additional capital was needed and [redacted] and
[redacted] did not want to put any money into the business and
when he, [redacted] put additional money into it he took 12 1/2% of
[redacted] and 12 1/2% of [redacted] interest, which gave [redacted]
a 50% interest in this business.

In 1957 [redacted] said both he and [redacted]
\$60,000 in order to work on a project at the West River
Development Project, Providence, Rhode Island, and the money
was borrowed from the following:

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\$20,000 General Scrap Co., [redacted] Providence
\$35,000 BYRON GAMMINO, Providence, now deceased.
\$ 5,000 [redacted] family.

This money was obtained without any interest being charged and has since been paid back to the original contributors. Since he and [redacted] raised the \$60,000 as explained above, [redacted] gave up 10% of his interest in D & H and the 10% was given to [redacted] which gave him a 35% interest in D & H.

In 1958 [redacted] was asked to resign because of lack of experience, which he did, and at that time [redacted] interest was bought by the corporation and is still in the corporation, stock not having been issued. [redacted] said 400 shares were authorized and 380 shares outstanding.

With regard to R & P Realty Company, [redacted] advised that D & H Building Wreckers, Inc. owned about nine acres of land on Celia Street, Johnston, Rhode Island, which land was carried as an asset on the books of D & H Building Wreckers, Inc. A short while ago his company had a job in Lawrence, Massachusetts where they were demolishing a building and at that time he was aware his company needed a permanent building. While on this job they ran across a showroom building which they dismantled and had shipped to Celia Street, Johnston, Rhode Island, with the intention of erecting it on the land. The problem of raising money again came up and at that time [redacted] thought the building could be erected for \$3,000 by using employees of the D & H Company. This matter was discussed and it was finally decided the building should be put up and additional capital would be needed to erect it.

[redacted] said [redacted] had some idea that the new freeway, Route 6, would be going through this land and [redacted] said he later learned that [redacted] had contacted RAYMOND PATRIARCA, told him about D & H wanting to build a building; that they needed additional capital to do it, and also told PATRIARCA about the proposed freeway and that the land would become valuable in the future.

[redacted] said that [redacted] came to him and suggested that RAYMOND PATRIARCA would be interested in investing money into the building and since he needed cash he decided to get the money from PATRIARCA.

[redacted] said the attorney for D & H Building Wreckers, Inc., one SAUL FRIEDMAN, is also the attorney for PATRIARCA and a meeting was held in FRIEDMAN's office where it was suggested by FRIEDMAN that PATRIARCA should not invest his money into D & H but that a separate corporation should be formed for the erection of the building and that D & H would pay rent to this newly formed corporation.

They decided to form the R & P Realty Company and after the building was erected the R & P Realty Company would buy the land on Celia Street, Johnston, Rhode Island from D & H for approximately \$9,000. It was agreed that the following would be officers of this newly formed corporation:

[redacted]
Treasurer
Secretary

RAYMOND L. S. PATRIARCA
Unknown

It was also agreed that stock was to be issued as follows:

Thirty shares to [redacted] who would invest \$4,800; 30 shares to [redacted] who would invest \$4,800; 30 shares to RAYMOND L. S. PATRIARCA, who would invest \$4,800; and 10 shares to [redacted] who would invest \$1,600. [redacted] was unable to obtain his \$4,800, so it was agreed that [redacted] and PATRIARCA would split [redacted] amount so that both put up \$6,800, and [redacted] put up \$2,400, making a total investment of \$16,000.

As the building was being erected more money was needed and the contractors were calling Attorney SAUL FRIEDMAN for their money and sometime later PATRIARCA put another \$5,000 in the venture which made his total investment \$11,800.

[redacted] said he was not quite convinced that the formation of the R & P Realty Company was a good idea and he felt that this corporation should be brought into D & H so that D & H records could show more assets instead of a decrease of assets.

About a month ago [redacted] again brought this issue to a point with [redacted] and PATRIARCA and advised them there was no capital in D & H and [redacted] told [redacted] that he should either buy him out of D & H or he, [redacted] would buy [redacted] out of D & H and it was resolved [redacted] would buy [redacted] out. In regard to the price to be paid to [redacted] [redacted] said that [redacted] took approximately 350 tons of steel beams which were in the D & H yard and that [redacted] realized about \$11,000 from the sale of these beams. [redacted] said he is in the process of borrowing \$11,000 from the Columbus National Bank, Providence, Rhode Island, so that he can put this amount of money back into the assets of D & H.

He said he approached PATRIARCA to buy him out of R & P Realty Company and he offered PATRIARCA \$22,000 for his interest and they settled at a price of \$25,000. [redacted] is presently negotiating a loan at the Columbus National Bank, Providence, Rhode Island to buy out PATRIARCA's interest in the R & P Realty Company.

He said this deal should go through shortly and at that time PATRIARCA will not have any further interest in any group or corporation that [redacted] is interested in, and [redacted] intends to dissolve the R & P Realty Company and bring its assets into the D & H. He said when this transaction is completed he will own 85% of D & H and [redacted] 15%. He also said that the new freeway is not going through his property and he feels that this is one of the reasons PATRIARCA is willing to sell his interest in R & P Realty Company for \$25,000.

He also said he has learned that [redacted] is friendly with PATRIARCA but is unable to say if PATRIARCA or [redacted] gave [redacted] the original \$10,000 which was invested into the D & H Building Wreckers, Inc. in 1956. He said he had no further information concerning this matter.

BUSINESS INTERESTS OF RAYMOND L. S. PATRIARCA

D & H Building Wreckers, Inc.
Johnston, Rhode Island
and
R & P Realty Company
Providence, Rhode Island

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On May 22, 1961, [REDACTED]

[REDACTED]
Providence, Rhode Island, advised he has been the [REDACTED]
for the D & H Building Wreckers, Inc., in which [REDACTED],
[REDACTED] have an interest.
He has been [REDACTED] for that corporation since [REDACTED].

He said that a short while ago he was contacted by
[REDACTED] wherein [REDACTED] requested he take over the [REDACTED]
records for the R & P Realty Company, of which [REDACTED]
[REDACTED] At that time [REDACTED] said he was interested in buying
out the interest of RAYMOND PATRIARCA in the R & P Realty
Company of Johnston, Rhode Island.

[REDACTED] received the Minutes Book and [REDACTED]
records which had been kept by [REDACTED]
and his survey of the records revealed the following information:

R & P Realty Company is a corporation organized in
the State of Rhode Island on October 19, 1960; that the annual
meeting will be held on the first of February of each year;
that the corporation had 600 shares of no par common stock
and that the fiscal year would be the calendar year; that
all bills, notes, checks and other negotiable instruments shall
be signed by the Treasurer of the corporation.

The Board of Directors are as follows:

[REDACTED]
RAYMOND PATRIARCA
[REDACTED]

The officers are listed as follows:

[REDACTED]	
Treasurer	RAYMOND PATRIARCA
Secretary	SAUL FRIEDMAN

The subscribers to the capital stock are listed as follows:

[REDACTED]	
RAYMOND PATRIARCA	30 shares
[REDACTED]	

The bank account for this corporation is maintained at the Columbus National Bank, Providence, Rhode Island.

[REDACTED] said that prior to his taking over the records of the R & P Realty Company [REDACTED] had handled this [REDACTED] showed an original investment of \$16,000, and [REDACTED] records showed that on the sale of 100 shares of no par common stock the amount of money received was as follows:

[REDACTED]	
RAYMOND PATRIARCA	4.800
[REDACTED]	
Total	<u>\$16,000</u>

However, on April 6, 1961 RAYMOND PATRIARCA made an additional investment into the corporation of \$5,000, which made a total investment of \$21,000. However, when he discussed this total investment with [REDACTED] it was determined from [REDACTED] that the following amount of money was put into the business as follows:

RAYMOND PATRIARCA	\$11.800
[REDACTED]	
Total	<u>\$21,000</u>

[redacted] made available records of the R & P Realty Company which disclosed a total investment of \$21,000 for construction of a building in Johnston, Rhode Island. To date, \$19,581.14 has been expended, of which \$19,198.90 has been debited to the construction of this building and \$382.24 has been charged to small, miscellaneous accounts.

Unpaid invoices as of April 25, 1961 total \$6,226.02, of which a debit of \$6,121.62 is for the construction of the building and \$104.40 is debited to miscellaneous charges.

[redacted] said [redacted] is not listed as putting any money into this corporation and he said he knows [redacted] does not have any money.

In regard to the R & P Realty Company, [redacted] said that [redacted] had told him that the R & P Realty Company was set up to build a building for the D & H Building Wreckers, Inc. as they did not have any permanent location; that the building is under construction on land which belongs to the D & H Building Wreckers, Inc. in Johnston, Rhode Island which, according to [redacted] was land paid for by the D & H Building Wreckers, Inc. and which is carried on their books.

[redacted] further told [redacted] that he wanted to buy out RAYMOND PATRIARCA and [redacted] and in order to do this, he wanted the services of a CPA. [redacted] said that [redacted] is presently negotiating a loan through the Columbus National Bank, Providence, Rhode Island in order to buy out RAYMOND PATRIARCA from the R & P Realty Company.

[redacted] also said that [redacted] had told him that he was buying out RAYMOND PATRIARCA and was paying PATRIARCA about \$25,000 for his stock in this corporation.

[redacted] also said that [redacted] had told him that when this transaction is completed only [redacted] will be [redacted] in the R & P Realty Company and that this corporation will be dissolved into only the remaining corporation, the D & H Building Wreckers, Inc., of which [redacted] will be [redacted]

He said this is a legal transaction and that PATRIARCA will not have any interest in the R & P Realty Company or the D & H Building Wreckers, Inc.

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[redacted] also said that since he has taken over the [redacted] procedures for the D & H Building Wreckers, Inc. he has not obtained any information that RAYMOND PATRIARCA had any interest or investment in this organization.

[redacted] also said that around March 6, 1961 representatives of the Intelligence Unit of the Internal Revenue Service (IRS), Providence, Rhode Island, took all of his work papers in regard to the D & H Building Wreckers, Inc. and that they still have them in their possession and, for that reason, he would not be able to give any figures for this corporation.

BS T-11, on May 21, 1961, advised the records of the D & H Building Wreckers, Inc. are being checked at this time to determine if RAYMOND L. S. PATRIARCA has an interest in this organization.

On May 23, 1961, [redacted] Rhode Island Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect that the R & P Realty Company was organized in October 19, 1960 at Providence, Rhode Island and the incorporators were listed as SOL FREIDMAN, [redacted] He advised this organization has not filed an annual report nor power of attorney. He also advised a list of the officers of this company has not been filed at his office.

On May 23, 1961 SAUL FRIEDMAN, Attorney, Room 816, Industrial National Bank Building, Providence, Rhode Island, advised he is the attorney for the R & P Realty Company with an address of 816 Industrial National Bank Building, Providence, Rhode Island. This corporation was organized under the laws of the State of Rhode Island on October 19, 1960 with the official name as R & P Realty Company.

The Board of Directors are listed as follows:

[redacted]
RAYMOND PATRIARCA
[redacted]

The Officers are listed as follows:

President
Vice President
Treasurer
Secretary

[REDACTED]
RAYMOND PATRIARCA
SAUL FRIEDMAN

FRIEDMAN said 600 shares of no par common stock was authorized, but only 100 shares were issued, as shown below:

[REDACTED]
30 shares RAYMOND PATRIARCA
[REDACTED]

In regard to these shares, FRIEDMAN said the shares have been issued but have not been delivered; however, they have been signed by RAYMOND PATRIARCA as Treasurer for the corporation.

In regard to the [REDACTED] shares of stock for [REDACTED] FRIEDMAN said these shares will be held, as [REDACTED] has not paid any money yet into the corporation.

SAUL FRIEDMAN said the Minutes Book of this corporation reflects that all bills, notes, checks and other negotiable instruments shall be signed by the Treasurer of the corporation.

FRIEDMAN said that RAYMOND PATRIARCA has invested \$11,800 into this corporation and he made this investment as follows:

10/19/60 PATRIARCA invested \$6,000 and the money was withdrawn from the Ace Dumping Co., of which RAYMOND PATRIARCA is a partner with his brother, JOSEPH. This was withdrawn by check #104, drawn on the Industrial National Bank of Providence, Rhode Island.

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- 11/22/60 PATRIARCA invested another \$800, and this money was also withdrawn from the Ace Dumping account at the Industrial National Bank of Providence, Rhode Island by check #105.
- 4/5/61 PATRIARCA put another \$5,000 into the business, which money was withdrawn on the account of HELEN G. PATRIARCA maintained at the Industrial National Bank of Providence, Rhode Island. A cashier's check was made out making the check out to HELEN PATRIARCA and endorsed to RAYMOND PATRIARCA who, in turn, endorsed it to the R & P Realty Co. which was maintained at the Columbus National Bank.

SAUL FRIEDMAN said that it was his recollection that [redacted] who was one of the officers of the D & H Building Wreckers, Inc., had approached RAYMOND PATRIARCA and wanted to borrow money to build a building for his company; that he advised RAYMOND PATRIARCA not to invest money in the D & H Building Wreckers, Inc., but since they wanted to build a building it would be better to organize a corporation solely for the construction of a building and, in that way, the D & H Building Wreckers company could pay rent to the corporation which would be formed.

FRIEDMAN said that in this way PATRIARCA would not have any connection with D & H Building Wreckers, Inc. FRIEDMAN said that since the formation of the R & P Realty Company [redacted] has expressed a desire to buy out RAYMOND PATRIARCA, and [redacted] is presently negotiating a loan at the Columbus National Bank, Providence, Rhode Island so that he can buy out PATRIARCA, as he wants to operate the D & H Building Wreckers, Inc. and the R & P Realty Company with [redacted]

FRIEDMAN said that when this detail is completed RAYMOND PATRIARCA will obtain a capital gain in this investment and this capital gain will be reported to the Internal Revenue Service at Providence, Rhode Island and PATRIARCA will not have any further interest in the R & P Realty Company, nor will he have any interest in the D & H Building Wreckers, Inc.

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On May 24, 1961, [redacted]
[redacted] Lincoln, Rhode Island, advised he is an [redacted] with his office out of his home. He said that when the R & P Realty Company was organized as a Rhode Island corporation in October, 1960 he was contacted by Attorney SAUL FRIEDMAN and asked to set up a record system for this corporation. He said there were not many records involved as it was a newly organized corporation and that the corporation was building a building in Johnston, Rhode Island and, as he recalled, it was to be rented to the D & H Building Wreckers, Inc.

He said he cannot recall the specific entries made by him or any figures entered into the records, as he was told by SAUL FRIEDMAN about five weeks ago to turn the books and records over to a [redacted]
[redacted] Providence, Rhode Island, which he did.

He said he turned the records over to [redacted] because Mr. FRIEDMAN told him that [redacted] one of the [redacted] D & H Building Wreckers, Inc. was going to buy RAYMOND PATRIARCA's interest in the R & P Realty Company and that [redacted] wanted a CPA to handle these affairs. He said he does recall that the majority of the entries were bills paid for in regard to the construction of the building and the original investment into this corporation was \$16,000. He said that the officers were:

[redacted]
RAYMOND PATRIARCA
[redacted]

He recalled filing a corporation tax return for the year 1960 with the IRS at Providence, Rhode Island and that no money had been made by the corporation.

He said he had no further details concerning this matter.

FEDERAL BUREAU OF INVESTIGATION

5/26/61

An officer of

Date

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to

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On 5/24/61 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] po'b Date dictated 5/25/61

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D. & H. Building Wreckers, Inc.
and R. & P. Realty Co.

On June 5, 1961, [redacted] D. & H. Building Wreckers, Inc., Celia Street, Johnston, Rhode Island, advised that on this date his loan at the Columbus National Bank, Providence, Rhode Island, would be completed and he is scheduled to meet with SAUL FRIEDMAN, attorney for RAYMOND PATRIARCA, in order to buy out RAYMOND PATRIARCA's interest in the R. & P. Realty Company, and when this deal is completed he intends to dissolve the R. & P. Realty Company and he will put the assets of this company into the D. & H. Building Wreckers, Inc.

[redacted] said that RAYMOND PATRIARCA would not have any further interest in the R. & P. Realty Company and only [redacted] in the D. & H. Building Wreckers, Inc., as he has already bought out the interests of [redacted] who was formerly listed as [redacted] of the D. & H. Building Wreckers, Inc.

On June 5, 1961, [redacted] Avenue, Providence, Rhode Island, [redacted] in the D. & H. Building Wreckers, Inc., Johnston, Rhode Island, advised that sometime in October, 1960 he was asked to invest money into an organization which would be called the R. & P. Realty Company, in that this company was to build the building which would house the D. & H. Building Wreckers, Inc. He said he attended a meeting in the office of Attorney SAUL FRIEDMAN in Providence, Rhode Island, and on this occasion RAYMOND PATRIARCA was not present at the meeting and he did not know that PATRIARCA was going to invest money into this newly organized

corporation, but later found out that PATRIARCA was going to be an officer in it.

[redacted] said that the initial investment into the R. & P. Realty Company would be \$16,000, and that PATRIARCA was to invest \$6,800; [redacted] was to invest \$6,800; and he was to invest \$2,400, and he would receive a fifteen per cent interest in the R. & P. Realty Company. He stated that he had invested this money into this newly organized corporation.

[redacted] stated that [redacted] has bought out [redacted] from the D. & H. Building Wreckers, Inc., and it is [redacted] RAYMOND PATRIARCA's interests in the R. & P. Realty Company and that when this deal is consummated [redacted] the R. & P. Realty Company [redacted] the D. & H. Building Wreckers, Inc.

[redacted] said that when this deal is completed the only officers will be [redacted] said that he is not too familiar with all the details of these transactions, as [redacted] has been handling all of these affairs with Attorney FRIEDMAN and he has no further information concerning this matter.

On June 6 and 8, 1961, [redacted] North Providence, Rhode Island, and [redacted] of D. & H. Building Wreckers, Inc., Johnston, Rhode Island, advised he became associated with this organization in 1956. At that time he invested \$10,000, in cash which he gave to [redacted] another officer of the corporation, and in turn received twenty-five per cent interest in the business. He said he borrowed \$6,000 from his brother, [redacted] Providence, Rhode Island, and another \$6,000 from a [redacted] whose last known address was [redacted] Providence, Rhode Island. He denied borrowing any money from his [redacted] who is in the [redacted] business in Newport, Rhode Island, and who lives at [redacted] North Providence, Rhode Island.

In regards to [redacted] he said that [redacted] does not have a brother who is named [redacted] and who would be living in Italy.

At the time of the original investment of \$10,000, he was made [redacted] of the D. & H. Building Wreckers, Inc., and at that time [redacted] were connected with this company which was known as the [redacted]. About a year or two later, the name was changed to D. & E. Building Wreckers, Inc.

He said that [redacted] left the company around 1958 and that he was made [redacted]. Since his original investment, he has not invested any additional money into this corporation.

He said that about a year and a half after being connected with this company, they were bidding on a job at the West River Project, Providence, Rhode Island; that they needed money for bonding and financial reasons; and that at that time, both he and [redacted] raised about \$60,000. for this purpose. He said that he contacted BYRON GAMMINO, a personal friend, and that a loan of \$35,000. was made to this company by GAMMINO. It was agreed that the money would be returned in used steel which would be obtained in demolition of buildings in the Providence, Rhode Island area.

In the middle of April, 1961, [redacted] approached him with the proposition that either he buy out [redacted] or [redacted] buy him out of the D. & H. Building Wreckers, Inc., and it was agreed that [redacted] would buy him out. The agreed price was approximately \$11,576. He said that he received this payment through obtaining tons of iron which was the property of D. & H. Building Wreckers, Inc., which he sold to General Scrap, East Providence, Rhode Island, receiving \$11,576. He said he is now out of D. & H. Building Wreckers, Inc., and has no official connection with that organization.

He said he has known RAYMOND PATRIARCA for twelve or thirteen years, and that he has visited PATRIARCA at his home about three or four times in those years, and that PATRIARCA has visited his house about four or five times in the past twelve or thirteen years. He also said that on occasions he has visited PATRIARCA at Coin-O-Matic Distributors, Inc., on Atwells Avenue, Providence, Rhode Island, and his visits there have been more of a social nature. He said he would not have any idea what businesses PATRIARCA would be in.

He said that about two years ago, both he and [] saw the need for a permanent building for the D. & H. Building Wreckers, Inc., and in this regard, this organization had bought land on Celia Street, Johnston, Rhode Island, but never did build a building as they did not have enough capital. Around July or August, 1960, his company had a wrecking job in Lawrence, Massachusetts, and they saw a building there which would be suitable for this business, which they dismantled and had shipped to their land at Johnston, Rhode Island, where they decided to build a permanent building. The problem of raising money came up and at that time, he thought that the building could be erected for approximately \$3,000. by using employees of the D. & H. Company. This matter was discussed and it was finally decided that the building should be put up and additional capital would be needed to erect it.

[] said that [] asked him if he had his share of the money to go toward the erection of this building and [] told him he did not have any money. At that time [] asked him if he thought it would be a good idea if he, [] should contact RAYMOND PATRIARCA in order to see if he wanted to invest any money in a realty company. He said he told [] that he should do anything that he wanted to do and it would be all right with him.

He said he does not know if [] contacted PATRIARCA right away, but a couple of days later he saw PATRIARCA at Coin-O-Matic Distributors, Inc., Atwells Avenue, Providence, and he asked him if [] had contacted him and PATRIARCA said he had not. He said he told PATRIARCA what [] had in mind and that [] had told him he was going to contact PATRIARCA in order to get him to invest some money in the erection of the building at Johnston, Rhode Island. He said that he only attended one meeting in the office of SAUL FRIEDMAN in regard to the organization of a realty company since he did not have any money to put into the organization and he was not further consulted in the matter. He did not attend any additional meetings in regard to the formation of the new realty corporation.

He said that at a later date, he had heard that RAYMOND PATRIARCA had invested money into the R. & P. Realty

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Company but had no further details concerning this matter. He further stated he had no other information concerning RAYMOND PATRIARCA and had no information as to any illegal activities that he may or may not have been involved in.

6. BUSINESS INTERESTS OF RAYMOND L. S. PATRIARCA

D & H Building Wreckers, Inc.
and R & P Realty Company

On June 15, 1961, [redacted]
D & H Building Wreckers, Inc., Celia Street, Johnston, Rhode Island, advised that on June 13, 1961 a stockholders meeting of the R & P Realty Co. was held at the office of Attorney SAUL FRIEDMAN, Room 709, Industrial National Bank Building, Providence, Rhode Island, and at that time RAYMOND PATRIARCA's interests and stock investments in R & P Realty Co. were brought out and \$25,000 was paid to PATRIARCA for his interest in this business. He said that a loan of \$15,000 was obtained from The Columbus National Bank of Providence, Rhode Island against the building of R & P Realty Co. and that \$10,000 was drawn out of the account of the D & H Building Wreckers, Inc., which is also maintained at the same bank. He said that PATRIARCA no longer has any interest in the R & P Realty Co. and that only [redacted] the R & P Realty Co. and D & H Building Wreckers, Inc. and that ultimately R & P Realty Co. will be merged into D & H Building Wreckers, Inc.

On June 15, 1961 [redacted] D & H Building Wreckers, Inc., Celia Street, Johnston, Rhode Island, advised that on June 13, 1961 a stockholders meeting of the R & P Realty Co. was held at the office of Attorney SAUL FRIEDMAN, Room 709, Industrial National Bank Building, Providence, Rhode Island, and at that time RAYMOND PATRIARCA's interests and stock investments in R & P Realty Co. were brought out and \$25,000 was paid to PATRIARCA for his interest in this business. He said that a loan of \$15,000 was obtained from The Columbus National Bank of Providence, Rhode Island against the building of R & P Realty Co. and that \$10,000 was drawn out of the account of the D & H Building Wreckers, Inc., which is also maintained at the same bank. He said that PATRIARCA no longer has any interest in the R & P Realty Co. and that only [redacted] are officers in the R & P Realty Co. and D & H Building Wreckers, Inc. and that ultimately R&P Realty Co. will be merged into the D & H Building Wreckers, Inc. He stated that he is now the [redacted] the R & P Realty Co.

BS 92-118
CAR:pd

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On June 16, 1961 SAUL FRIEDMAN, Attorney, Room 709, Industrial National Bank Building, Providence, Rhode Island, advised that on June 13, 1961 a meeting of the stockholders and officers of the R & P Realty Co. was held in his office and at that time [redacted] made a motion that he was willing and offered to buy the stock of RAYMOND PATRIARCA in the amount of \$20,000. He said that the stock was purchased for \$20,000, and an additional \$5,000 was to be given to RAYMOND PATRIARCA, in that he had previously loaned the corporation \$5,000. RAYMOND PATRIARCA was paid the \$25,000 and he resigned as Treasurer and Director of the R & P Realty Co. and [redacted] of this corporation.

FRIEDMAN stated that [redacted] Providence, Rhode Island, came into his office and he turned over the checkbook and all records of the R & P Realty Co. to [redacted].

Attorney FRIEDMAN stated that in order to pay PATRIARCA \$25,000 [redacted] \$15,000 on the building of R & P Realty Co. and had withdrawn \$10,000 from the checking account of the D & H Building Wreckers, Inc.

FRIEDMAN stated that RAYMOND PATRIARCA has no further interest in the R & P Realty Co. and at no time did he ever have any interest in the D & H Building Wreckers, Inc.

FEDERAL BUREAU OF INVESTIGATION

6/19/61

Date

An official of

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to

6/16/61

Providence, Rhode Island

Boston 92-118

On 6/16/61 at Providence, Rhode Island File # 6/17/61

SA [redacted] po'b/pd

6/17/61

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by [redacted] Date dictated 70

FEDERAL BUREAU OF INVESTIGATION

Date 5/26/61An officer of the b6
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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to

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On 5/25/61 at Providence, Rhode Island File # Boston 92-118

by SA po'b Date dictated 5/25/61

BS 92-118

HEW:MCG

On July 19, 1961, BS T-12 advised that information had been developed relative to D & H Building Wreckers, Inc., Providence, Rhode Island, which establishes a possible basis for prosecution of this company and its [redacted] [redacted] for Income Tax violation. According to Informant, this information relates to a \$10,000 check to D & H on January 24, 1957 from Metals Processing Co. (A purchasing company for General Scrap Iron, Inc., East Providence, Rhode Island -- [redacted])

This check is not reflected in the books of D & H. It was deposited by [redacted] in a personal account at the Columbus National Bank. This account, comprising a total of \$60,000, \$15,000 of which represented D & H funds, according to Company records, was held in escrow as a performance bond in connection with the West River job handled by D & H. D & H records do not reflect the source of the remaining \$35,000 in this account. Following completion of the above job, the account was closed out by two Cashier's Checks payable to [redacted] and cashed at the bank by [redacted]. According to Informant, the legitimacy of certain amounts reflected in the Company's books as being paid out is being questioned and efforts are being made to determine if funds of the Company are being syphoned off through these payments.

Informant advised that developments relative to the above would be made available, particularly if they relate to or involve RAYMOND PATRIARCA.

BS 92-118
JHN:rar

HILTON REALTY CO.
Providence, Rhode Island

On March 17, 1961, [redacted] the Venditto Brothers Shows, Inc., business and residence address [redacted] Providence, Rhode Island, advised SA [redacted] that he has been a friend of RAYMOND L. S. PATRIARCA since they were youths and lived in the Federal Hill district of Providence, Rhode Island, but, regardless of their long-time friendship, the subject does not confide in him regarding his personal and business affairs. About 1950 he was associated with the subject in the Hilton Realty Co., Providence, in the business of selling and buying real estate, which firm operated for approximately two years, 1950-1952, and then went out of business. The firm was set up for the subject by [redacted] subject's attorney at that time and presently Supreme Court Justice for the State of Rhode Island. Since this time [redacted] has had no dealings or connections with the subject and, although he sees him at the 168 Atwells Avenue, Providence, address and in the Federal Hill district on occasions during each week, his contact is of a social nature and the conversation is always general.

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The only business [redacted] knows the subject is connected with is the National Cigarette Service Co. and the Sherwood Sweater Manufacturing Co., both of which are located in Providence, Rhode Island.

[redacted] advised that, to his knowledge, subject's associates are HENRY TAMELEO, [redacted] and LOUIS TAGLIANETTI.

[redacted] said that he does not know of, nor has he heard of, any information in recent years indicating that the subject is engaged in or has any connection with any activity that could be a violation of the Federal or State laws, and [redacted] was positive that the subject is not now so engaged due to the fact that he is in ill health, which restricts his travel and his activities to spending his day at his business address, 168 Atwells Avenue, and his evenings in his home at 165 Lancaster Street, both Providence. He arrives at his home at approximately 5:00 p.m. each day.

BS 92-118
JHN:rar

On March 15, 1961, [redacted] Fall River, Massachusetts, advised SA [redacted] that he would not furnish exact information regarding the financial dealings pertaining to the National Cigarette Service Co. and the Coin-O-Matic Co., both located at 168 Atwells Avenue, Providence, Rhode Island, for which he is the [redacted] from SAUL FRIEDMAN and [redacted] respectively, for the subject. He suggested, however, that the exact figures could be obtained from the IRS which had been investigating the National Cigarette Service Co. and to whom he had furnished information pertaining to the financial activities of that company in February, 1961. However, he furnished the following general information on a strictly confidential basis:

[redacted] said he first met [redacted] of the Coin-O-Matic Co., 168 Atwells Avenue, Providence, Rhode Island, in about 1950 when [redacted] penny arcade in Providence and, at that time, he was starting the Coin-O-Matic Co. He said he was at a Fall River, Massachusetts newspaper placing an ad regarding the Coin-O-Matic Co. machines and their rental, and a newspaper friend of his, [redacted] referred him to [redacted] as a prospective customer, and since that time he has been the [redacted] for the Coin-O-Matic Co. and [redacted] personally. He said the subject, to his knowledge, has no connection with the Coin-O-Matic Co.

In about 1955, when the National Cigarette Service Co., mentioned above, Providence, Rhode Island, was started by [redacted] and the subject, he became its [redacted] and has served in that capacity since that time. He said he had previously met the subject casually when he would be at the 168 Atwells Avenue, Providence, address, but he had little or no conversation with him. He said the subject and [redacted] in the National Cigarette Service Co. and, generally speaking, the company averages approximately \$300,000 a year income with payments of \$275,000, expenses \$10,000 per year, with a net profit of \$15,000 per year, which [redacted]. He said from the profits the subject draws \$100 per week salary and each month he draws a check for the subject for \$80, payable to

the Commonwealth Fund in Boston, Massachusetts, which is an investment fund in which the subject is purchasing shares. [redacted] explained that inasmuch as PATELARCA cannot get insurance, he is making this investment for future security.

[redacted] said, further, that when the subject spoke to him about [redacted] in the National Cigarette Service Co. he instructed him to set up the books legally in every respect so that at no time in the future would he be subject to criticism for possible violation of the Federal or State laws with regard to the operation of that company. He said, to his knowledge, the cigarette service company was the only business the subject was in, except that he heard, source unknown, that subject was connected with the Sherwood Sweater Manufacturing Co., Providence, Rhode Island.

[redacted] stated that as long as he has known the subject through his dealings in connection with the accounting work for the National Cigarette Service Co. he had never heard of any activity on the part of the subject that could be considered a violation of the State or Federal laws. He said he last saw the subject during the latter part of February, 1961, when he was at the 168 Atwells Avenue, Providence, address securing information regarding the financial activities of the cigarette company. He said, further, that the above was the only information he could furnish regarding the subject, his wife, [redacted] except that the subject, a few years ago, told him that [redacted]
[redacted]

BS 92-118
CAR:gm

STADIUM TRADING CORP.
Woonsocket, Rhode Island

On April 12, 1961 BS T-13 advised his department is conducting an investigation in regard to the Stadium Trading Corporation, 64 East Avenue, Woonsocket, Rhode Island, and that it has been an extensive investigation and, to date, there has been no evidence or indication that RAYMOND PATRIARCA has any interest or control in this organization. However, the corporate records show that HELEN G. PATRIARCA has made a loan to the company in the amount of \$10,000, which loan is still outstanding and has been on the books since 1954 or 1955. This loan was made to the Stadium Trading, Inc., which is the predecessor of the Stadium Trading Corporation and that [redacted] has been the [redacted]

BS T-13 advised that an interview was had with HELEN and RAYMOND PATRIARCA in regard to this loan and RAYMOND PATRIARCA advised informant it is his money, but the money came out of his wife's bank account from the Old Colony Co-operative Bank, Providence, Rhode Island, and that the money came out of her share account.

BS T-13 said HELEN PATRIARCA has been receiving commissions on this loan and that the commissions are being put back into her account at the Old Colony Co-operative Bank.

BS T-13 also said he has spent considerable time at Stadium Trading Corporation, Woonsocket, Rhode Island, and again said that their books have been thoroughly reviewed and informant has found no evidence of a wire service being operated out of this establishment, nor has there been any mention of this type of service in their corporate records.

BS T-13 said that all transactions have been determined to be of a legitimate nature and all firms have been checked out and that Stadium Trading Corporation deals in waste wool.

BS T-13 also advised that he had conducted numerous investigations concerning RAYMOND PATRIARCA and, to date, has been unable to obtain any evidence that he has violated any Local, State or Federal laws.

June 28, 1961

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Date

[] advised that [] of Import Distributing Company, located at 101 No. 4th Street, Harrison, New Jersey. He stated that [] of the company to General Merchandising and Sales Company to avoid conflict with a similar named firm located in Newark.

He said that about five years ago, he received a loan of \$7,000 from RAYMOND PATRIARCA to assist him financially [] the Stratford Manufacturing Company. He added that the name was changed from Stratford to Import Distributing about a year and a half ago, and the present name of General Merchandising and Sales was instituted about a month and one half to two months ago.

[] continued that because of the loan, he considered PATRIARCA a partner and as such he paid him a weekly salary. He said he began such payments, around \$125, in October, 1956, and during the early part of 1957, he reduced the payments to a little over \$100 per week. Altogether, [] said, PATRIARCA grossed around \$3,000. [] advised from a pay sheet that RAYMOND PATRIARCA was listed as an employee with an address of 165 Lancaster Street, Providence, Rhode Island, and a Social Security Number of 035-20-3123.

[] advised that around the middle of 1957, he informed PATRIARCA that business was insufficient to continue him as a partner and he paid the loan back to PATRIARCA by checks. He said PATRIARCA received his last salary payment around the first of June, 1957.

[] further advised that PATRIARCA spent no time at the Harrison, N. J., establishment, and [] has not seen PATRIARCA since the loan transaction. [] added that PATRIARCA did refer customers to him and, occasionally [] said he purchased jackets from the Sherwood Manufacturing Company, Providence, Rhode Island, for distribution of these items in this area. [] stated that PATRIARCA has no interest in the present company.

6/19/61

Harrison, New Jersey

Newark 92-909

On

SAS []

and []

File #

ods

6/22/61

by

Date dictated

NK 92-909

[] said he has known of PATRIARCA for a long time and that his [] and PATRIARCA were long time friends. He said his [] the Sherwood Manufacturing Company in Providence, R. I., and he, [] had originally been a partner with them, but sold his interest to the company in 1955.

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He said he had no knowledge of PATRIARCA's personal or business transactions, but if he were in business difficulties he felt he could still depend on PATRIARCA for a loan.

ACE DUMPING COMPANY

On February 28, 1961 and March 1, 1961, [redacted] D & H Building Wreckers, Inc., 89 Broadway, Providence, Rhode Island, advised [redacted] with a [redacted] that they were both inexperienced, but [redacted] was supposed to have some knowledge of the construction business, but as it turned out [redacted] was making bids on wrecking buildings without the technical knowledge needed, and the net result was that they would lose money on the job. He also said that his company was a union shop; that [redacted] would fight with the Unions and that would cause trouble to the point where work stoppage would be caused until the trouble had been settled.

He said that [redacted] was bought out of the business by him and that he took [redacted] of M. S. Gammino Company, a large construction company, into the business and a short while later took [redacted] into the business. [redacted] is the [redacted]

He said that his business was not too active at the beginning and they were not making the desired profit and at times they lost money, and that they would have to put more money into the business to keep it going.

He said that he had borrowed a considerable amount of money from the banks and the Cranston Loan Company, and has extended his credit, and about three years ago the company needed more working capital or it would have failed, and each of them was required to put up about \$5,000 to keep the business going.

He said that prior to this time, he had bought a large tract of land in North Providence, Rhode Island; that this was quarry land, and was located on Ridge Road, North Providence, Rhode Island, near the North Providence dump.

BS 92-118
CAR:po'b

He said he had previously bought this land from an estate with the intention of using it at a later date as a dump or disposal unit for his company if and when they would obtain contracts for the removal of buildings in the Rhode Island area, which area was being demolished to make way for the super highways being built.

He said at that time he tried to sell this land, as it was of no value to him at that time, and he had no buyers for it. He said that he had known RAYMOND PATRIARCA, that he is not socially acquainted with him, but knew he had money so he went to PATRIARCA and told him about the land, and what it could be used for, and that some day the land would be valuable and that he needed \$5,000 right away. He stated if his business got better, and PATRIARCA wanted to resell him the land, he would buy it back.

He said he explained to PATRIARCA that if he got any contracts for the removal of buildings in Rhode Island that the wreckers would need a place to dump the debris as there is no place in Providence to do it, and that his company would be willing to pay a fee to dump there, and that other wreckers would also need the same service.

He said that PATRIARCA was able to foresee the potential of this land, and agreed to buy it for \$5,000 and that PATRIARCA owns this land outright, and that he has no interest in it.

He said that since PATRIARCA bought this land, he has organized the Ace Dumping Disposal Company and that his company has been dumping debris there since they have obtained contracts for the removal of buildings in the Providence, Rhode Island area.

He said that his company has had to bid on all jobs; that the bid openings were made by public appearance and that the lowest bidder received the award. He said his company has been successful in quite a number of bids and have been unsuccessful in many others.

He said that PATRIARCA has not been of any assistance to him in obtaining these awards and that PATRIARCA has no

interest or control in D & H Building Wreckers, Inc., and that his company has no interest or control in Ace Dumping Disposal Company.

He said that he has heard rumors to the effect that PATRIARCA has interest in his wrecking company, but he stated that this rumor must have started when he sold the land to PATRIARCA, and since his company is now dumping on that land.

He said that he dumps there because it is the only place where this dumping can be done at Providence, Rhode Island as there are no facilities for dumping this amount of debris elsewhere in Providence.

He said that since that time, and especially the year 1960, his company has been somewhat successful, and he wished that he owned this land, but when he sold it, it was not being used and since he needed ready cash to put into the business, he sold what he could to get this money even though he knew the potential of this land.

He said he is still looking for land so that he can dump his debris, but is unable to find suitable land for the purpose at this time. He also said that he is not the only business concern that dumps debris at PATRIARCA's dump, and that dumping is done on a fee basis.

He also said that PATRIARCA has not helped him in union affairs and he does not have any idea or indications that PATRIARCA may be connected with any unions in this area.

On March 1, 1961, [redacted] North Providence, Rhode Island, [redacted] of D & H Building Wreckers, Inc., 89 Broadway, Providence, Rhode Island, advised he has known RAYMOND PATRIARCA about 12 years, and is also socially acquainted with him, but does not visit PATRIARCA, except that his wife has visited PATRIARCA's wife on occasion.

He said [redacted] with D & H Building Wreckers, Inc. about seven years; that at one time business was slow and he put a sizeable amount of money into the business.

BS 92-118

CAR:po'b

He said that [redacted], D & H Building Wreckers, Inc., owned a piece of land in North Providence, Rhode Island, which land was a quarry, and which could be used for dumping purposes; however, about three years ago this company needed additional capital, and [redacted] land to RAYMOND PATRIARCA for \$5,000, as at that time the land was not of any use to [redacted]

[redacted] advised this property did not belong to D & H Building Wreckers, but [redacted] and sold to PATRIARCA by [redacted] in order to raise his part of the money to put into the business. [redacted] stated that about two years ago, the state of Rhode Island started to condemn houses and buildings in order to make way for super highways and his company entered into competitive bidding for the removal of these structures, and has been successful, on many occasions, in obtaining these contracts for the removal of these structures.

[redacted] said that there is no city owned dump in Providence, Rhode Island to dump the large amount of debris and that RAYMOND PATRIARCA had opened the Ace Dumping Disposal on the land he purchased from [redacted]

He said PATRIARCA charges a fee for dumping on this property and since this dumping area was readily accessible, his company dumped debris there for a fee. He said this is strictly a business deal, and that anyone can dump debris there for a fee.

He said PATRIARCA has no interest or connection with D & H Building Wreckers, Inc. and his company has no interest or connection in Ace Dumping Disposal.

He further said that as far as he knew, PATRIARCA is not engaged in any illegal activities; that he knows of no illegal activities that PATRIARCA would have been engaged in, in the past 12 years, and he has no idea what legitimate businesses that PATRIARCA would be engaged in, except the Ace Dumping Disposal.

BS 92-118
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He felt that PATRIARCA does not have to engage in any illegal activities as he is reportedly well off financially and he also felt PATRIARCA would not be active or participate in any illegal activities because of his ill health, as PATRIARCA had recently suffered a severe heart attack, and is also suffering from a severe case of sugar diabetes.

In regard to the land owned by Ace Dumping Disposal, he said that when this land was sold to PATRIARCA, about three years ago, this land was of no value to [redacted] or his company, but in 1960 they were awarded contracts for the removal of about 500 buildings in the Providence area, and needed dumping facilities, and, for that reason, used Ace Dumping Disposal land.

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He said the removal of buildings is decreasing, in the year 1961, as most buildings have been demolished and his company is going elsewhere out of the state of Rhode Island looking for business, and the use of this dumping area will not be needed.

[redacted] D & H Building Wreckers, Inc., 89 Broadway, Providence, Rhode Island, advised his company does business with Ace Dumping Disposal, and they dump their debris at this place.

He said his company has been active in the demolition of numerous buildings in the Providence, Rhode Island area and in 1960 demolished over 500 buildings, and paid a yearly fee of \$6,000 to dump disposal. In the year 1961, his company is paying a fee on a monthly basis and are being charged \$500 a month for any month they advise the Ace Dumping Disposal that they will use their dump. He stated PATRIARCA has no interest in D & H Building Wreckers, Inc. and his company has no interest in Ace Dumping Disposal and receives no salary from this company.

BS 92-118
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On March 6, 1961, [redacted]
[redacted] Providence, Rhode Island, [redacted]
[redacted] D & H Building Wreckers, Inc., 89 Broadway,
Providence, Rhode Island, advised SA [redacted]
he has been associated with this company since 1955 or 1956;
that he knows RAYMOND PATRIARCA by name and has only seen
him on one or two occasions but did not have any conversations
with him.

[redacted] said PATRIARCA does not have any
interest or control in the D & H Building Wreckers, Inc.,
but he did say that he has heard all kinds of rumors that
PATRIARCA has an interest in his company, which rumors are
untrue.

[redacted] said that [redacted]
[redacted] of this company, owned a piece of land in North
Providence, Rhode Island that he sold outright to RAYMOND
PATRIARCA, but he said he did not know the details of this
transaction.

[redacted] said PATRIARCA opened the Ace
Disposal Co. on this land and as far as he knows, PATRIARCA
is the owner of this land and his company has no interest
in this land. He said this was a business deal between
PATRIARCA and [redacted] and had nothing to do with the company.

FEDERAL BUREAU OF INVESTIGATION

Date 6/19/61

An official of the

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [redacted]

On 6/16/61 at Providence, R.I. File # Boston 92-118
by SA [redacted] po' b/pd Date dictated 6/17/61

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BS 92-118
JHN:po'b

SUSPECTED INTERESTS IN LEGITIMATE ENTERPRISES

BS 92-118
CAR: CAK

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On April 19, 1961, BS T-14 furnished the following:

PATRIARCA is reputed to have had [redacted] for eighteen years by the name of [redacted] whose present address is unknown, but whose last known address was [redacted] Rhode Island.

BS T-14 further stated that Attorney SAUL FRIEDMAN, Industrial National Bank Building, Providence, Rhode Island, is a "front" for PATRIARCA and that FRIEDMAN has been fronting for PATRIARCA for at least five years, and he makes frequent trips to Las Vegas, Nevada and to the States of Texas and Oklahoma in connection with possible oil and/or natural gas investments for the group.

The same source further stated that another anonymous informant advised that PATRIARCA is rumored to own a share of the Fall River Stevedore Company [redacted] a politician named [redacted] and with [redacted] as PATRIARCA's [redacted]. The informant further stated that he believed PATRIARCA was importing narcotics concealed in cement bags.

This same source advised that PATRIARCA was reputed to have investments in approximately ten organizations, which would be located in the Rhode Island, Massachusetts and Maine areas.

This source also advised that \$25,000. was lost in the Tropicana Orange Juice business by [redacted] Milford, Massachusetts, and [redacted]. The source stated that PATRIARCA notified the two men to "pay back the \$25,000. or else," and that the [redacted] drug stores in the vicinity of Milford, paid off the indebtedness.

This same source further reported that an elderly man by the name of (FNU) DE PIETRO, who owned a large fruit and produce store in Milford, Massachusetts, recently died. It was reported that [redacted] who are heavy gamblers, "got into" PATRIARCA for \$50,000. and that after the death of the father, PATRIARCA notified the family to pay off the debt, and this was done.

ES 92-118
JHN:po'b

AMERICAN FINANCE CO.
Boston, Massachusetts

July 19, 1961

Date

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[redacted] advised that he lives at [redacted] Massachusetts, and that he is in the [redacted] the Northeast Investment Company, Inc.; Community Finance, Inc., Lawrence; Merrimac Finance Company, Inc.; Community Finance Company of Newburyport; Community Finance Company of New Hampshire, Inc.; Massachusetts Finance Company, Inc.; and the American Investment Corporation. [redacted] Lawrence, Massachusetts. He is [redacted] Northeast Investment Company, Inc. [redacted] with eleven others [redacted] the Community Finance Company, Inc., of Lawrence. [redacted] above businesses.

In 1958 he was desirous of opening an investment office in Boston, Massachusetts. He was acquainted with [redacted] and approached [redacted] and told him of his interest. He asked [redacted] if [redacted] would be able to obtain some financial backing and told [redacted] that if [redacted] would become [redacted] of a corporation and would get some people to invest in it he would, if the corporation made a profit, be given a bonus of 25 per cent of the profit. He said [redacted] later introduced him to [redacted] JOSEPH MODICA.

A corporation was formed and the [redacted] and the [redacted] each purchased 100 shares of the common stock of this corporation. JOSEPH MODICA had a [redacted] purchase two and one-half shares at \$2,500. He said [redacted] also had [redacted] purchase 100 shares of the stock for \$10,000. [redacted] had fifty shares of this purchase and the other fifty shares was for his [redacted] [redacted] He believed that the latter two individuals are relations of JOSEPH MODICA.

He said that JOSEPH MODICA also introduced him to one JERRY ANGIULO whom MODICA said had at one time been a partner with MODICA in the ownership of a tavern in Boston.

7/13/61

Lawrence, Massachusetts

BS 92-118

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On 7/13/61 [redacted] and [redacted] /rwk

File #

7/19/61

by [redacted] Date dictated [redacted]

Massachusetts. He said that ANGIULO, on behalf of the Huntington Realty Trust, purchased \$20,000 worth of the common stock. At a later date ANGIULO, on behalf of the Huntington Realty Trust, loaned to the American Finance Corporation, which was the newly formed corporation in Boston, \$30,000 at 1 per cent per month interest.

He said that sometime in October 1960 ANGIULO showed dissatisfaction with the lack of profits in the American Finance Corporation and indicated he would like to get his money back. [redacted] paid to ANGIULO in October 1960 \$50,000 cash so that ANGIULO or the Huntington Realty Trust at the present time is not the owner of any stock nor is it a creditor of the American Finance Corporation.

He explained that when [redacted] 100 shares for \$10,000, he, [redacted] through the Community Finance, Inc., [redacted] the \$10,000 necessary to purchase the stock at 2 per cent a month. [redacted] has been in default in payments on this loan since March 1961, and [redacted] feels that [redacted] and [redacted] of this 100 share block.

He said the only holders of stock in the corporation at the present time are Northeast Investment Company, Inc.; Community Finance, Inc.; [redacted]
[redacted]

He said that neither of the [redacted] purchased any shares of the stock. He said that [redacted] as [redacted] of the corporation, has taken no active part in its management nor has he obtained any salary or bonus. He has given to [redacted] who is an attorney, some title work. He said that JOSEPH MODICA, up until about five or six months ago, was given a salary of \$100 a week to work in the office of the American Finance Corporation on Hanover Street, Boston, Massachusetts, and that he was hired because it was felt that he knew the Italian element in Boston and could screen them as to whether or not they should be given loans, and also could act as an interpreter for [redacted] who is the [redacted] of the company in Boston.

He said that one of his principal reasons for organizing the corporation in Boston was to give [redacted] a job at \$125 a week, and also he felt that this company which had no money would have to come to him for money and that he would loan it to the corporation at 2 per cent a month. He said the company has never made any profit and no dividends have been paid to stockholders, although he feels that he personally has profited in that he was able to keep his brother employed and was able to derive a profit by lending money to the corporation and also obtaining borrowers referred to him for his brother.

He said that the inability of the American Finance Corporation to make money was due to the fact that they did not have any capital to operate on and they had to borrow money through one of his other finance companies, principally, the Community Finance, Inc., at 2 per cent monthly.

He said that he is not acquainted with RAYMOND PATRIARCA and knows of no interest that PATRIARCA would have in the corporation. He also denied that LAWRENCE ZANNINO, also known as LARRY BAIONA or HENRY TAMELIO, had any interest in the corporation. He said that he knew none of these individuals in Boston.

He said that [redacted] is the [redacted] Chasco Company, 154 Everett Avenue, Chelsea, Massachusetts, and that he understands JOSEPH MODICA is also associated with this company and drawing a salary from it. He said that in the past he has loaned this company \$70,000 to \$80,000.

He said that he at no time had any trouble with ANGIULO and that no pressure was used by ANGIULO in obtaining back the \$50,000 which he had invested in this company. He said he also had the feeling that JOSEPH MODICA was pleased when ANGIULO was paid off as MODICA indicated to him that when he and ANGIULO were partners in the ownership of a cafe he felt that ANGIULO got more than his rightful share out of the profits.

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[] advised that he knew of no finance company in Boston with which the American Finance Corporation was doing any business or was referring any borrowers to.

He said that [] was not a sharp businessman and that things could be taking place in the office which [] would not be sharp enough to notice.

He said that the MODICA family had also hired as a [] from [] Massachusetts, whom he understands is in some way related to the MODICA family.

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June 23, 1961

Date

[redacted] Boston, Massa-
chusetts, advised that he is the [redacted]
in the American Finance Corporation, with offices at 48
Hanover Street, Boston. He resides at [redacted]
Andover, Massachusetts. This corporation was incorporated in
July 1958. The [redacted] of
Medford, Massachusetts. [redacted]

He said that
his brother, [redacted] the Community Finance Company in
Lawrence, Massachusetts and the Mechanic Investment Company in
Lowell, Massachusetts and is also associated with several other
investment companies none of which are located in Boston, Mass-
achusetts. He said that he himself does not know who the
stockholders of this company are and he suggested that the

[redacted] Washington Street,
Boston, might have in their possession the stock book and
records showing who the owners are. He said he himself owns
no stock in the corporation and [redacted] corporation's
business for the salary of \$100 a week. He said [redacted] all
checks and the only other individual who receives an income
from this business is [redacted] Medford, Massachusetts, who is
employed in the office as a [redacted] He
said he has been [redacted] of this company since the day it
began business and knows the money situation as well as anybody
and he states that the company has never made a profit, therefore,
nobody other than himself and the above listed employee, have
received any income from it. He said the company does its
banking at the National Shawmut Bank, Boston, and the balance
of the account at the present time is approximately \$700. He
said he is not acquainted with RAYMOND PATRIARCA, LAWRENCE
ZANNINO, LARRY BAIONI or the deceased ANTHONY SANTANIELLO. He
pointed out that at one time there was employed in the office,
the [redacted] JOSEPH MODICA, who owned no
stock and worked for a weekly salary. He no longer is connected
with the business. [redacted] is a lawyer who leaves the
management of the company to him.

On 6/19/61 at Boston, Massachusetts File # 92-118
by SA [redacted] atl Date dictated 6/20/61

June 23, 1961

Date

[redacted] Boston, Massachusetts, advised that he is an [redacted] with offices at this address and resides at [redacted] Winchester, Massachusetts. He said that he has been the [redacted] for the American Finance Corporation since its incorporation in 1958; that he is not in possession of the stock records of this company and does not know who the actual stockholders are. He said that in his work as [redacted] because the company has always operated at a loss there never were any proceeds to declare dividends from and consequently he had no reason to know who the individual stockholders were. He said he understood that most of the stock was owned by various investment companies owned or operated by [redacted] of Methuen, Massachusetts. He said he knows that at one time the Huntington Realty Trust owned a large amount of stock in this company but when they saw that they were getting no returns for their investments they sold their stock back to the corporation in May or June 1960. He said that the American Finance Corporation operated a very poor business as they had no money of its own and they were forced to borrow money at such high interest rates that they found it very difficult to make a profit on the reloading of the funds. He understands that much of the money used by this company is borrowed in turn from [redacted] or one of his other investment companies. He pointed out that his records show that in the year 1959 the corporate income tax showed a loss of \$187 and the 1960 return a loss of \$1,627.35. He said that the Huntington Realty Trust is a Massachusetts trust set up for the ANGIULO [redacted] Boston; namely, DONATO, [redacted] GENNARO, [redacted] MICHAEL. He said that this trust owns various parcels of real estate and liquor establishments in Boston, Massachusetts, and the dominating figure in this trust is GENNARO ANGIULO. He said that he handles the [redacted] work for this group and that they have been very successful financially but that when they saw that there was not an opportunity to make a profit in holding stock in the American Finance Corporation they immediately made arrangements to withdraw their money.

On 6/19/61 at Boston, Massachusetts File # 92-118
by SA [redacted] atl Date dictated 6/20/61

Date June 23, 1961

[redacted] Boston, Massachusetts, advised that he is an attorney with offices at [redacted] and he resides at [redacted] Boston. He said that he was the attorney who organized and filed the corporate papers for the American Finance Corporation in 1958. He said that he did not know who the present stockholders were and he had no records, such as the stock book, in his presence. He said that he became attorney for the purpose of forming the corporation through [redacted] whom he has known for some time and who has been associated with several investment companies. He said that he does have records showing that the following people at the time of incorporation offered to subscribe to stock in the following amounts:

Northeast Investment Company, Inc.	\$27,500
Community Finance Company, Inc.	10,000

He said that [redacted] he believes, is [redacted] of the Northeast Investment Company, Inc. and [redacted] and operates for others, the Community Finance Company, Inc. Both organizations are in Lawrence, Massachusetts.

Others who offered to subscribe (there are no addresses given for them) are:

[redacted]	\$5,000
	5,000
	2,500

The Huntington Realty Trust offered to subscribe in the amount of \$20,000. He said he does not know whether or not stock was ever issued to [redacted] and he has a faint memory that some or all of these, did not produce the promised money. He said the Huntington Realty Trust did procure stock which was bought back some time ago by the American Finance Corporation and the Huntington Realty Trust owns no stock in the corporation at the present time. He said that he knows that the American Finance Corporation has been very unsuccessful in business, having made several bad loans where they suffered losses. He said it is his understanding that the company has never operated at a profit and whatever loans they have made are in the majority small loans under

On 6/19/61 at Boston, Massachusetts File # 92-118

by SA [redacted] atl Date dictated 6/20/61

\$2,000. He suggested that the stock book and other records may be in the possession of the company's [redacted] Boston. He said that in his dealings with this corporation he had never received any information that RAYMOND PATRIARCA, whom he does not know, or ANTHONY SANTANIELLO, had any interest or dealings in the same.

As far as LAWRENCE ZANNINO, also known as LARRY BAIONI, he recalled that some time ago, the date he could not place, somebody from the American Finance Corporation telephonically contacted him and told him that ZANNINO wanted to borrow from the American Finance Corporation \$10,000 and that he wanted to give for security of this \$10,000, a mortgage for his home. The American Finance Corporation was not desirous of loaning this amount of money to ZANNINO and the person calling wanted to know if [redacted] could suggest somebody to whom ZANNINO could go to obtain such a loan. [redacted] referred ZANNINO to a group of nine businessmen engaged in lending money for second mortgages. ZANNINO was granted the loan and for awhile made regular payments thereon and then defaulted on his payments for a period of eight or nine months. After ZANNINO's incarceration in the Massachusetts Correctional Institution at Walpole, Massachusetts, arrangements were made whereby ZANNINO's house was sold to relatives in order that another mortgage could be arranged and in this way this group received payment for their \$10,000 loan. He said that this would indicate to him that ZANNINO had no financial interest in the American Finance Company.

Date 7/18/61

JOSEPH MODICA was told that this Bureau was interested in the ownership of the American Finance Corporation and that he need not answer any questions or furnish any information and that prior to doing so he could consult with an attorney. He was told that any information he furnished or answers made could be used against him in a court of law.

MODICA advised that he resides at 8 Summit Street, Chelsea, Massachusetts, that he is the [redacted] American Finance Corporation, Inc.; that sometime in 1958, he was introduced by his [redacted] of Methuen, Massachusetts, [redacted] finance companies in Lowell and Lawrence, Massachusetts.

[redacted] was interested in opening a finance office in Boston, Massachusetts and was looking for people to make an investment in the corporation. He, MODICA, succeeded in having the Huntington Realty Trust invest \$20,000 in the corporation and [redacted] as he remembers, \$2,500 to purchase a 2 1/2% interest in the company. He stated, to his knowledge, these are the only two individuals with the exception of [redacted] in the corporation.

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When asked about [redacted] he advised that it would be necessary to ask [redacted] concerning them as he had no knowledge of these individuals having made any investment. He stated that JERRY ANGIULLO was one of the beneficiaries of the Huntington Realty Trust together with several of his brothers. He has known ANGIULLO for a number of years and had been associated with him at one time in the ownership of Walsh's Cafe, Beach Street, Boston, Massachusetts.

He stated that subsequently [redacted] the Huntington Realty Trust stock, so that [redacted] the stock in this corporation.

He stated that [redacted] is a [redacted] PHILLIP BUCCOLO whom he had known for many years; that at the present time, BUCCOLO is a very sick man and takes no active part in

On 7/10/61 at Chelsea, Massachusetts File # BS 92-118
by SA [redacted] and SA [redacted]
[redacted] / dld Date dictated 7/12/61

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the management of the corporation. He denied that RAYMOND PATRIARCA or LAWRENCE ZANNINO, more commonly known as LARRY BAIONA have, or had any financial interest in this corporation. He stated that he had heard rumors that BAIONA had given people the impression that he was part owner but that this was not true. He said that this rumor persisted about one year ago.

He was specifically asked whether HENRY TAMELIO from Providence, Rhode Island had any financial interest in the company and he stated that he did not but in the past TAMELIO had made unsuccessful attempts to borrow money from this company.

MODICA stated that he, himself has no investment in the company as he has no money to invest at the present time.

MODICA stated that he came from Sicily to this country in 1921 and that for many years in Boston he owned bars and restaurants. He stated that he is well acquainted with the Italian people; that he knows people like RAYMOND PATRIARCA, [redacted] and JOSEPH LOMBARDO because in the past he has met them either through his bars or restaurants and he has purchased merchandise from them such as he has purchased [redacted]

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He denied that he has closely associated with any of them, particularly PATRIARCA and stated that at no time had he ever been in business or associated with any of the above.

He stated that he knew of no finance company in Boston with which the American Finance Company had a working agreement. He knew of no finance company or any other business in which RAYMOND PATRIARCA had a financial interest.

Date 7/18/61

[redacted] was told that this Bureau was interested in [redacted] the American Finance Corporation and that he need not answer any questions or furnish any information and that prior to doing so he could consult with an attorney. He was told that any information he furnished or answers made could be used against him in a court of law.

[redacted] advised that he resides at [redacted] Medford, Massachusetts; that he is a member of the Massachusetts bar, having been admitted in [redacted]. His principal occupation is the [redacted] Chasco Co., Inc., 154 Everett Avenue, Chelsea, Massachusetts. This company is engaged in the buying and selling of Government surplus property.

He stated that for about a period of ten years he has known [redacted] of Methuen, Massachusetts, whom he met through mutual friends. [redacted] the Community Finance Company in Lawrence, Massachusetts and the Merrimac Finance Company in Lowell, Massachusetts. He believes he might also be active in several other finance companies, none of which are in Boston, Massachusetts. He stated that in 1958 [redacted] approached him and told him that he, [redacted] was interested in starting a finance company in Boston and wanted to know that if he founded a corporation would [redacted] allow his name to be used as [redacted] of the corporation. This he did, for which he received no stock nor salary but was promised a bonus if the company made any money. He has received no bonus. He stated that he is strictly [redacted] in name only. He takes no active part in the management of the company and does not know its day to day business. He stated that [redacted] the stock in this company were [redacted] of Brookline, whom he believes originally owned 2% of the stock and the Huntington Realty Trust, who owned \$20,000 worth of the stock. He understands that [redacted] sometime ago [redacted] that the Huntington Realty Trust had in the corporation.

He was asked to identify [redacted] and he stated that she was a relative of his who is married to [redacted] Lynn, Massachusetts. He knows of no investment that she made in this corporation.

On 7/10/61 at Medford, Massachusetts File # BS 92-118

by SAs [redacted] / dld Date dictated 7/12/61

He described [redacted] as a relative of [redacted] formerly of Lynn, presently living somewhere in Swampscott, Massachusetts. He stated that he knew of no investment [redacted] had in this corporation.

He stated that he did not know the reason Huntington Realty Trust had in selling its interest in this corporation.

He stated that JOSEPH MODICA, [redacted] was introduced to [redacted] and that JOSEPH MODICA works in the office of American Finance Company on a commission basis assisting [redacted]. He stated that JOSEPH MODICA, to his knowledge, has no investment in the corporation.

He stated that this corporation is operated under Small Loan license number 330, certificate number 249, issued in 1958 by the Bureau of Loan Agencies of the Massachusetts Department of Banking and Insurance, 150 Causeway Street, Boston.

He stated that he does not know RAYMOND PATRIARCA although he has heard of him. He knows of no interest that PATRIARCA has in this company.

He was asked whether or not LAWRENCE ZANNINO also known as LARRY BAIONA had any financial interest in the company or had any dealings with it and he stated, "None that I know of".

He again stated that he knew nothing about the company's day to day business and he knew of no other persons financially interested in the corporation other than [redacted]
[redacted]

July 24, 1961

Date

GENNARO J. ANGIULO inquired as to the purpose of inquiry of him and he was told that this bureau was interested in establishing the ownership of the stock in the American Finance Company and was particularly interested in ascertaining whether or not RAYMOND PATRIARCA of Providence, Rhode Island had any investment in this company or derived any financial gain therefrom. He was advised that he did not have to furnish any information; that any information he did furnish could be used against him in a court of law and that he had the right to consult an attorney.

ANGIULO advised that so far as the ownership of the stock in the American Finance Company was concerned, he had nothing to hide and could positively state that RAYMOND PATRIARCA at no time had any interest in the American Finance Company, received any money from it or owned any of its stock.

He said that in 1958, he was approached by JOSEPH MODICA whom he has known for many years and with whom he owned at one time Walsh's Cafe on Beach Street, Boston, Massachusetts. MODICA told him about the proposed plans that [redacted] had of forming a finance company in Boston and asked him if he had any money he would like to invest. He said that he made some inquiry and decided that this would be a good investment for himself and his brothers. At that time, he believed, the Huntington Realty Trust had sold a piece of property and had money available.

He explained that the Huntington Realty Trust was a Massachusetts corporation which was incorporated in 1955. He said he and [redacted] are trustees of this trust and each hold twenty shares of its stock. He identified his [redacted]

He said that the Huntington Realty Trust purchased \$20,000 worth of stock in the new finance company and also loaned the corporation an additional \$30,000 for which the trust was paid 1% interest per month. He said the rest of the stock was owned by [redacted] and two relatives of JOSEPH MODICA. He said he believes that these

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Boston, Massachusetts

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On

at

File #

by SA

bmh

Date dictated 7/21/61

relatives of [] did not have sufficient money to purchase their shares in the stock and that they, in turn, borrowed the money for the purchase of the stock from []. His recollection was that in all, the company had a working capital when it started of \$100,000. He said that RAYMOND PATRIARCA has no interest in the Huntington Realty Trust and none of the money which the trust invested belonged to PATRIARCA.

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He said that after investing the money for a period of two years, he had periodic accountings from the American Finance Company and after some time, he saw that his investment was not a good one. He made this known to [] and some time in the Fall of 1960, [] purchased back from him the stock and also paid him the \$30,000 loan. [] paid to him \$50,000 in cash and he, and the Huntington Realty Trust, no longer have any interest in the American Finance Company.

ANGIULO stated he has known RAYMOND PATRIARCA socially for the past ten years. He likes PATRIARCA very much and has great confidence in his business judgment. He said he has never engaged in any business with PATRIARCA but that on occasions, he has sought PATRIARCA's advice. He knows of no business, legitimate or otherwise, which PATRIARCA operates in Massachusetts.

ANGIULO stated that PATRIARCA has been victimized by individuals, many of whom PATRIARCA has done favors for. He explained this by saying that these individuals, with their loose talk, give people the impression that they are "partners" with PATRIARCA in some enterprises, feeling that this gives them some prestige. He said that if PATRIARCA had "a piece" of everything that he has heard over the years PATRIARCA was interested in, PATRIARCA would need a vault as big as Fort Knox to store his money in.

ANGIULO said that he was acquainted with LAWRENCE ZANNINO and HENRY TAMELIO of Providence, Rhode Island and he knows that they definitely had no interest nor derived any monies from the American Finance Company.

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JHM po'b

WHITE CITY AMUSEMENT PARK
Worcester, Massachusetts

Date July 24, 1961

[redacted] Tremont Finance Co., Room 617,
Industrial Bank Building, 111 Westminster Street, Providence,
Rhode Island, advised as follows:

Back in 1952 or 1953, a Worcester, Massachusetts mortgage broker, HYMAN (or HTMAN) SMALL (now deceased), referred to him [redacted] of White City Amusement Park, located on the Shrewsbury-Worcester, Massachusetts line. He believed that [redacted] was also with them. They negotiated a \$60,000 loan [redacted] to White City Amusement Park, secured by a second mortgage on all of the Park's assets, including the real estate.

[redacted] had no interest in White City Amusement Park. The stock was held by [redacted] As of August, 1955, [redacted] held 133 1/3 shares and [redacted] held 66 2/3 shares of the two hundred shares of White City Amusement Park stock. Currently, according to [redacted] holds over 90% of the stock and [redacted] is out of the picture.

At the time of the first loan of \$60,000, the only outstanding indebtedness was a first mortgage to [redacted] former owner of WCAP. This indebtedness has been regularly reduced and currently is down to \$30,000.

Six or seven loans have been made to WCAP by [redacted] Some were paid off as new ones were made. There are currently outstanding three loans with a total balance due of \$300,000.

The original collateral still covers the outstanding loan balance. This collateral, according to [redacted] is ample in view of the location and ever increasing value of the real estate on which WCAP is located.

WCAP, according to [redacted] did not open up this season and he understands [redacted] is unhappy with the operation. WCAP is in default on payments on principal but has maintained interest payments. [redacted] is not concerned over the status of these loans in view of the fact that the first mortgage is being regularly reduced and the further fact that the land is worth over a half million dollars. The latest loan of

On 7-18-61 at Providence, R. I. File # BS 92-118

by SA [redacted] MCG Date dictated 7-18-61

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\$125,000 was made on April 6, 1960. As of that time, there were no mortgages or other liens against the WCAP except the first and second mortgages mentioned above.

[redacted] advised that sometime in the past, he had heard a rumor that [redacted] dealt with racketeers, but he, [redacted] never had any personal knowledge of this. He states, too, that on one occasion he heard another rumor, source not recalled, that RAYMOND PATRIARCA, of Providence, Rhode Island, had some financial interest in WCAP. He advised that he had never had any information that would indicate this to be true and that he would be almost certain it was not true.

He advised that he does not know RAYMOND PATRIARCA, has never met him and has never had any financial dealings or other dealings with him.

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[redacted] advised that it was not until after the most recent loan was made to WCAP that he learned of trouble in which [redacted] has become involved and that several indictments have been returned against him.

[redacted] also stated that co-participants on the above loans with Tremont Finance Co. to White City Amusement Park are his [redacted] [redacted] the Ann Hope Factory Outlet, Pawtucket, Rhode Island.

On June 8, 1961, [redacted] Detective Division, Providence, Rhode Island, Police Department, advised he knows RAYMOND PATRIARCA; that PATRIARCA hangs out at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, and makes it a point to be seen there so he can say he is at Coin-O-Matic all of the time. [redacted] said he has conducted investigation into the affairs of RAYMOND PATRIARCA, but at no time has he ever developed any information that PATRIARCA has been involved in any illegal activities, either on a local, state or Federal level.

He said that about one or two years ago he had interviewed RAYMOND PATRIARCA at the request of the District Attorney's Office in Worcester, Massachusetts, in regard to PATRIARCA's visit to a restaurant in that area, which the Boston papers described as a "little Apalachin meeting," but nothing of significance was obtained. He further stated that the District Attorney's office at Worcester, Massachusetts, had conducted an investigation into the White City Amusement Park in Worcester, and he recalled that information was developed that PATRIARCA visited this place, but he could not state whether RAYMOND PATRIARCA had any interest or investment in this organization. He said that he was of the opinion that a person named [redacted] from Providence, Rhode Island, and a friend of PATRIARCA's worked at the White City Amusement Park in some capacity.

[redacted] also said that he has received information from his sources which he would not identify, that bookies in this area are operating independently of each other and that they do not have to "kick back any money" to RAYMOND PATRIARCA in order to operate. He said his sources have advised him that PATRIARCA does not have any control or interest over the bookie element in this area.

[redacted] further stated that he felt that RAYMOND PATRIARCA's reputation is over-exaggerated due to newspaper accounts during the early part of 1950, as PATRIARCA had received a great deal of unfavorable publicity by the Providence newspapers, but these newspapers were unable to print any information of an evidentiary nature.

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HEW:MCG

On May 31, 1961, BS T-15 advised that investigation conducted by him relative to White City Amusement Park, Inc., Worcester, Massachusetts, regarding the transfer of funds in the Whitinsville National Bank by [redacted] has not developed any information indicating that RAYMOND PATRIARCA had any financial interest in this company. Informant stated he had observed that the Park was [redacted] Shrewsbury, Massachusetts, and one [redacted] of Providence, Rhode Island. Informant advised that he felt that [redacted] was acting as [redacted] interests.

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JHN:po'b

TROPICANA ORANGE JUICE COMPANY
Milford, Massachusetts

Date 5/25/61

[redacted] West Street, employed as [redacted] Robertson's Auto Sales, 170 East Main Street, Milford, Massachusetts, voluntarily furnished the following information:

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In December, 1956, himself and [redacted] residing on [redacted] Dorchester, Massachusetts, and [redacted] residing on [redacted] Milford, Massachusetts, [redacted] Milford Distributing Co. Each invested \$5,000.00 in the corporation, and [redacted] of the stock in the company. They made an oral agreement with the Tropicana Orange Juice Company whereby Tropicana would sell their half-pint containers of juice only to the Milford Distributing Co. in the Milford area. The Milford Distributing Co. then arranged to have the half-pint containers dispensed from vending machines placed in schools, institutions, and large factories. The Milford Distributing Co. obtained about 100 vending machines from the Vendo Corp., Kansas City, Missouri, which company according to [redacted] is a nation-wide company and is listed on the New York Stock Exchange. The Milford Distributing Co. signed conditional sales agreements with the Vendo Corp., whereby Milford Distributing Co. would eventually buy the machines from Vendo. [redacted] stated that each year from 1956 to the present time the Milford Distributing Co. has lost money, and [redacted], and himself each lost their original investment. In addition, he himself has incurred debts totaling between \$12,000.00 and \$15,000.00 through borrowing from friends to try and keep the business going. He said that he owes one friend, a pilot for American Airlines, the sum of \$6,000.00.

[redacted] stated that the "big loser" is the Vendo Corp., which according to him, stands to lose about \$20,000.00 to \$25,000.00 through the failure of the Milford Distributing Co. He said that he has only two vending machines left and that he will soon dispose of them. He stated that he has been borrowing money from any available source to attempt to pay off the obligations of the company.

He stated that in 1957 or 1958 there was publicity in the press concerning the interests of [redacted]

5/19/61

Milford, Massachusetts

F02-118

On

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Date dictated 5/19/61b6
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in the Milford Distributing Co. and there were allegations that they were possibly using the influence of the [redacted] to place their vending machines in public buildings. [redacted] stated that as a result of this publicity, [redacted] and [redacted] removed themselves from the records as stockholders in the Milford Distributing Co. and substituted names of friends. However, he said that they actually retained their interests in the corporation.

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[redacted] advised they placed their machines in buildings in Boston, Massachusetts, and also for a while at the U. S. Naval Base, Newport, Rhode Island. He said that the Newport locations were obtained as a result of bidding for the privilege of placing machines there. He said that they also used to have machines in Newport, Rhode Island outside the Naval Base. He stated that the Milford Distributing Co. never had any conflict with any other person or persons placing vending machines in any locations. He stated that he has heard of RAYMOND PATRIARCA of Providence, Rhode Island, but is not personally acquainted with him. He said that PATRIARCA never owned any interest in the Milford Distributing Co., and that no one [redacted]

[redacted] in the company. He also stated that none of his creditors have pressed him as yet, although he cannot see how he is going to avoid going into bankruptcy in the near future.

[redacted] volunteered the information that he is a friend of long standing of [redacted] of DUDDIE Motors in Worcester, Massachusetts. He said that sometime ago an insurance adjuster asked him if PATRIARCA had any interest in DUDDIE Motors. He said that the insurance adjuster was not conducting any investigation but mentioned it only in casual conversation, claiming that he had heard rumors to the effect that PATRIARCA did own an interest in [redacted] company. [redacted] stated that he knew of his own knowledge that [redacted] himself started DUDDIE Motors several years ago and has built up the business himself by hard work and salesmanship. He said that [redacted] at White City Amusement Park, Shrewsbury, Massachusetts several years ago to [redacted] and at that time [redacted] loaned him \$6,500.00. He said that within 7 or 8 months [redacted] paid him back. He stated that a few weeks ago [redacted] gave him some cars on credit to assist him in "getting back on his feet." [redacted] said that the value of the credit extended to him by [redacted] was

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about the same as he had once loaned [] namely about \$6,500.00. He stated that he knows that RAYMOND PATRIARCA has no interest in DUDDIE Motors because he himself is a [] sees him frequently, and knows he made a success of the car business on his own initiative and owns 100% of the stock, or nearly 100% in DUDDIE Motors.

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[] stated that he knew nothing concerning RAYMOND PATRIARCA's business interests or private life, other than he has read in the press.

BS 92-118
CAR:po'b

Trinity Auto Sales
464 Broad Street
Providence, Rhode Island

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[redacted] Trinity Auto Sales, Inc., 464 Broad Street, Providence, Rhode Island, advised on May 19, 1961 that he had not received any copy of a "demand note," given by [redacted] to RAYMOND PATRIARCA, but does know that PATRIARCA loaned [redacted] \$25,000 and that the money was given in cash. He said he had no idea where a copy of this "demand note" could be located.

A check of the cash receipts book with an entry dated January 10, 1958 shows "loan from [redacted] to Trinity Auto Sales, Inc. in the amount of \$25,000," and the offsetting entry showed loans payable to [redacted] \$25,000.

[redacted] said on January 10, 1958 this money was brought to the Industrial National Bank, Providence, Rhode Island; that the deposit slip for that day under Trinity Auto Sales, Inc. would show a deposit of \$50,000. as an additional \$25,000 had been borrowed from [redacted] for Trinity Auto Sales, Inc. [redacted] said he was not present when the \$25,000 was loaned to [redacted] by RAYMOND PATRIARCA, but he was told of this transaction by [redacted]

5/24/61

An official of the [redacted]

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed

[redacted]

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5/22/61

Providence, Rhode Island

Boston 92-118

On _____ at _____ File # _____

SA [redacted] po'tb

5/22/61

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by _____ Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5/24/61

Date

An official of the

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5/23/61

On

Providence, Rhode Island

at

Boston 92-118

File #

SA

by

[redacted]

po'b

Date dictated 5/24/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118
CAR:po'b

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]
[REDACTED]

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Trinity Auto Sales, Inc.
464 Broad Street
Providence, Rhode Island

On June 1 and 2, 1961, [redacted] Trinity Auto Sales, Inc., 1 Reservoir Avenue, Providence, Rhode Island, advised that in regard to the \$25,000. personal loan made to [redacted] by RAYMOND PATRIARCA, he has no record or information that any part of this loan has been repaid.

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On June 7, 1961, [redacted] Providence, Rhode Island, advised he has been the [redacted] for [redacted] better known as [redacted] since 1956 in the [redacted] Trinity Auto Sales, Inc., Foreign Cars, Ltd., Continental Motors, Bell Finance Company, Worthington Insurance Company [redacted]

[redacted] all Providence, Rhode Island. [redacted] said he has all the records for these companies and there is no record of information available to him which would indicate that RAYMOND PATRIARCA has any interest or control in any of the above-mentioned organizations, and at no time has RAYMOND PATRIARCA received any income, dividends or interest payments from any of the above companies. [redacted] said he does not know PATRIARCA and has never met him, but does know that [redacted] knows RAYMOND PATRIARCA and is friendly with PATRIARCA but is not associated with PATRIARCA in a business way.

[redacted] said Trinity Auto Sales, Inc., is a used car dealership at Broad Street, Providence, Rhode Island; that this organization deals in the retail sales of late model, high-priced used cars and that the gross sales volume has been from two million dollars to four million dollars. Trinity Auto Sales, Inc., is indebted to the Industrial National Bank of Providence, Providence, Rhode Island. He said that [redacted] credit line is over \$200,000. at this bank, not including mortgages and loans made on real estate for all of the above-mentioned organizations. He said that [redacted] buys numerous cars and on occasions he is overdrawn at the Industrial National Bank of Providence, but his drafts are always paid by the bank because of his sales volume in used cars and because they know his credit is good and will eventually pay his overdrafts. The Industrial National Bank of Providence also handles all of his financing on the sales of his used cars in the retail trade and [redacted] said that in order to show the amount of financing that goes through this bank, the bank returned to Trinity Auto Sales, Inc., a credit of over \$49,000. in one year for the amount of financing paper that went through this bank. He said that on occasions [redacted] is considerably overdrawn at the bank and when this happens, they will not give him any more credit, and back in January of 1958

BS 92-118
CAR/mtm

[] was in this situation and needed cash to purchase a large amount of cars. At that time he contacted [] who loaned him \$25,000. without a note or without any interest charges and [] also borrowed \$16,000. from his wife, []

In January, 1958 [] put into the Trinity Auto Sales, Inc., a cash amount of \$66,000. which was deposited at the Industrial National Bank of Providence under the Trinity Auto Sales, Inc., account and these deposits were in separate amounts totaling \$66,000.

The entries in the Trinity Auto Sales account were a debit to cash of \$66,000. and an offsetting entry to "Notes Payable to others" in the same amount.

[] said that [] borrowed this money because he was "out of trust" with the bank, which means he was over-extended in his credit and the loans were made to him instead of Trinity Auto Sales, Inc., because the bank would not tolerate Trinity Auto Sales, Inc., borrowing money from other sources since their bank was the main supplier of credit and since they had assumed all of the financial risks of this business.

[] said that when the account "Notes Payable to Others" in the amount of \$66,000. had been entered into the Trinity Auto Sales, Inc., books there was, at that time, a record on the books of an account known as "Due from [] Loans Receivable," in the amount of \$14,646.35. This account was maintained for the purpose of showing amounts of money were drawn from Trinity Auto Sales, Inc., by [] for money other than salary, such as personal expenses which were not deductible from this business.

[] said the totals of the "Due from [] Loans Receivable," account were totalled every month and when a balance sheet of a consolidated statement was prepared this amount would be subtracted from the "Notes Payable to Others" account, as these two accounts would be offsetting each other in that [] had put into the business \$66,000. and was drawing money out of the business "Due from [] Loans Receivable" account. He said that he was repaid his \$25,000. by [] between January and May of 1958 and he did not receive any interest or dividends on this loan.

BS 92-118
CAR/mtm

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[redacted] made available the Accounts Receivable Ledger as of June 30, 1960, for Trinity Auto Sales, Inc., Providence, Rhode Island, which reflected the following data:

[redacted] amount owed \$1,060. Under the "Remarks" column was a notation, [redacted]

[redacted] said the Accounts Receivable Ledger is totalled at the end of each fiscal year, which is June 30, and that the next total for this ledger would be entered on June 30, 1961. He also said that when the names of the individuals are compiled with the totals the information under the "Remarks" column is usually obtained from either [redacted] brother of [redacted] [redacted] for Trinity Auto Sales, Inc.

[redacted] stated that in regard to the notation [redacted] he is certain that the "Ray" mentioned there is RAYMOND PATRIARCA.

[redacted] again stated that he has never received any information from [redacted] or through his examination of the records of Trinity Auto Sales, Inc., that RAYMOND PATRIARCA has had any interest or investment in Trinity Auto Sales, Inc., except for the fact that RAYMOND PATRIARCA gave a personal loan to [redacted] in the amount of \$25,000, which [redacted] put into the business and which was entered into the "Cash Receipts" section, with the offsetting entry being "Notes Payable to Others".

BS 92-118
CAR/mtm

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Modernistic Jewelry -
Formerly of Knight Street,
Providence, Rhode Island

On May 31, 1961, [redacted]
Providence, Rhode Island, who is employed as [redacted]
of [redacted] for the Rhode Island Registry of Motor
Vehicles, and who is also self-employed as [redacted]
advised that he [redacted] establishment known
as the Modernistic Jewelry around 1952, and that this
jewelry shop was located on Knight Street, Providence,
and at that time [redacted] and one [redacted]
[redacted] Johnston, Rhode Island. was

[redacted] took in job work and that [redacted] job work from
various jewelry concerns in this area, which is one of the
customs in the jewelry business to pass out job lot work.

[redacted] said he was on Knight Street for about two or
three months and then moved to Grove Street and Addison
Place in Providence, Rhode Island, and in August, 1960 his
company went into receivership due to lack of work. He
stated that he does not personally know RAYMOND PATRIARCA
and that RAYMOND PATRIARCA has never invested any type of
money in his organization, and he, [redacted] is at a loss
to understand why anyone would say that RAYMOND PATRIARCA
had invested any money into a small jewelry organization.

[redacted] stated that around 1952 he was the [redacted]
for the Preferred Oil Company, Harris Avenue, Providence,
which is now out of business and which [redacted]
[redacted] and at that time the Internal Revenue Service
at Providence, Rhode Island, was investigating RAYMOND
PATRIARCA and the Internal Revenue Service interviewed both
he and [redacted] in regard to a \$10,000. loan made
by PATRIARCA to [redacted]

[redacted] further stated that he was the one who made the
entry in the Preferred Oil Company books, as [redacted] had
told him that this money was loaned to him by RAYMOND

BS 92-118
CAR/mtm

PATRIARCA, but had no further details concerning this matter except for the fact that the Internal Revenue Service had thoroughly gone over this matter and had resolved the fact that RAYMOND PATRIARCA's wife, HELEN, had loaned the money to [redacted] and not PATRIARCA.

In this regard he stated that it is possible that through this manner people may have thought he was connected with RAYMOND PATRIARCA. He again denied that RAYMOND PATRIARCA had invested any money into his jewelry business.

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On June 2, 1961, BS T [redacted], advised that [redacted] who is employed for the [redacted] Providence, Rhode Island, and who is also an [redacted] and has an [redacted] Modernistic Jewelry Company; that this Company started in the early part of 1952; that it was first located on Knight Street in Providence, Rhode Island; that it was a small shop doing job lot work for jewelry concerns in Rhode Island, but has since gone out of business. Informant said he knows [redacted] that he is an honest man and has a good reputation in the community; and he knows that [redacted] does not know RAYMOND PATRIARCA and is not the type of person who would be in business with RAYMOND PATRIARCA; or who would accept money from RAYMOND PATRIARCA.

BS 92-118
JHN:po'b

COLUMBUS WHOLESALE GROCERY COMPANY
Providence, Rhode Island

BS 92-118

HEW:MOG

The following background investigation conducted at Providence, Rhode Island, on July 6, 1961, relative to Columbus Wholesale (no address given) in an effort to determine possible financial interest, if any, on the part of RAYMOND PATRIARCA:

Current Providence City Directory lists Columbus Wholesale Grocery Co., 51 Rathbone Street. [redacted]
[redacted]

[redacted] Corporation Secretary, Office of Secretary of State, State House, Providence, Rhode Island, advised that the above-captioned company was incorporated in Rhode Island on January 29, 1936, but that on December 28, 1945, its franchise was forfeited by action of the State Tax Administrator for failure to pay the corporation franchise tax.

[redacted] was listed as [redacted] at that time.

[redacted] Office of the City Clerk, Providence City Hall, Providence, Rhode Island, advised that on January 13, 1947, a trade name certificate was filed in the name of Columbus Wholesale Grocery Co., 73 Knight Street, Providence. [redacted] the date of the above filing were listed as [redacted]
[redacted].

On July 7, 1961, [redacted] Columbus National Bank, main office, Weybosset Street, Providence, Rhode Island, advised that that bank has had no financial dealings with Columbus Wholesale Grocery Co. in many years.

FEDERAL BUREAU OF INVESTIGATION

Date July 11, 1961

Files of Dun & Bradstreet, Providence, Rhode Island, disclosed on the basis of a report compiled December 21, 1960 that Columbus Wholesale Grocery Co., 51-53 Rathbone Street, Providence, is operated as a partnership comprised of ANTHONY (born 1912), [redacted]

[redacted] ANTHONY PENNACCHIA, Sr. (deceased.) All have been associated with the company since school days and [redacted] their interests in the company. Report reflected the company had declined to furnish financial details but that financial figures developed, based on estimates, reflect the company, which is engaged in wholesaling groceries and food specialties to some 300 retailers in Metropolitan Providence, to be well established; to have a good reputation; to have a net worth of approximately \$155,000 (as of December, 1960); to have steady yearly sales in the vicinity of \$600,000; to have been financed all along without recourse to outside borrowing, and to have a low five-figure account at a local bank, where the company account is satisfactory.

A supplemental report of January 19, 1961 shows little change in condition. It was noted, however, that the net worth figure was estimated at \$125,000 rather than the previous \$155,000.

The financial condition of the company was further reported as follows:

ASSETS

Cash	\$15,000
Accts. Receivable	30,000
Merchandise	80,000
Fixtures & Equipment	10,000

LIABILITIES

Accounts Payable	\$7,500
Taxes and Accruals	2,500

The above information is confidential and should not be made public except in a usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted] Reporting Manager, Dun & Bradstreet, Providence, Rhode Island.

On 7-6-61 at Providence, R.I. File # BS 92-118

by SA [redacted] MCG Date dictated 7-6-61

FEDERAL BUREAU OF INVESTIGATION

Date July 11, 1961An official of the [REDACTED]
[REDACTED]b6
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The above information is confidential and should not be made public except in a usual proceeding upon the issuance of a subpoena duces tecum. [REDACTED]
[REDACTED]

On 7-7-61 at Providence, R.I. File # BS 92-118

by SA [REDACTED] /MOG Date dictated 7-7-61

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Date July 11, 1961

[redacted]
[redacted] and [redacted]
[redacted] of Columbus Wholesale Grocery Co., 51
Rathbone Street, Providence, Rhode Island, advised this
business [redacted] that the business has been
successful; that no financial problems have been experienced;
that no outside person has any financial interest in the
company, nor has made any loans to the company or the part-
ners individually. He stated that any check of the company's
banking affairs would verify its sound financial condition.
He disclaimed any acquaintance by himself, brother or sister
with RAYMOND PATRIARCA or his brother, JOSEPH PATRIARCA. He
stated he knows of RAYMOND PATRIARCA only through newspaper
publicity.

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On 7-10-61 at Providence, R.I. File # BS 92-118
by SA [redacted] /mcg Date dictated 7-10-61

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BS 92-1.8
JHN;po'b

FALL RIVER STEVEDORING COMPANY
Fall River, Massachusetts

BS 92-118
CAR:po'b

ALLEGATION RE INTEREST IN FALL RIVER STEVEDORING COMPANY

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On April 13, 1961, [redacted] Bureau of Labor Management Reports, Boston, Massachusetts, furnished the following information:

About June 10, 1960, [redacted] interviewed JOSEPH BURNS, of 254 East Main Street, Fall River, Massachusetts, concerning investigation of trucking matters involving BURNS. At that time BURNS was employed as a truck driver for a furniture company on Main Street, Fall River, Massachusetts, called Adanicks (phonetic). At that time, BURNS related to [redacted] that one [redacted] is [redacted] at Fall River, Massachusetts, known as the Fall River Stevedoring Company; that [redacted] represents himself to be the [redacted] RAYMOND L. S. PATRIARCA of Providence, Rhode Island. BURNS said that the principal business of the stevedoring company is the unloading of cement imported from Germany and Italy; that BURNS suspects that narcotics are concealed among the bags of cement. BURNS bases his suspicion on the fact that he and other stevedores working on the unloading of cement have been warned never to touch certain portions of the shipments as they lay on the dock. Another basis is that when a shipment of cement comes in, [redacted] will have a special squad of stevedores come to the dock at 6:00 A.M., work for an hour or two removing one section of the cement and then discontinue. The balance of the shipment would later be unloaded routinely.

BS 92-118
CAR:CAK

BURNS also told [] that he, BURNS, had had a fight with [] over wages and that during the course of the altercation, [] said to BURNS in effect, "Don't quarrel with me. Don't you realize that you are fighting RAYMOND PATRIARCA." BURNS also claimed that PATRIARCA was attempting to take over Teamsters Local No. 526, Fall River, Massachusetts, and that if he could do that, he would have a big club to use in distributing his juke boxes from Fall River throughout Cape Cod area to Providence, Rhode Island.

BURNS also told [] that one [] Tiverton, Rhode Island, was [] in the Teamsters Local at Fall River and that [] from PATRIARCA \$1,200. to finance his campaign. [] the election. BURNS did not know anything more about the circumstances of the loan.

[] stated that after receiving the information, he gave it to some unidentified Treasury Agent at Providence, Rhode Island who was interested in narcotic investigation, but [] could not recall who the Agent was or what he did about it. [] also gave the information to the Massachusetts State Police. This resulted in District Attorney [] sending State Police to the Fall River stevedoring company for investigation. [] later learned from his subsequent interview with [] that the State Police conducted a wide-open investigation, walked right in, and said, "We understand that you are importing narcotics concealed in cement bags." [] said the State Police investigation resulted negatively.

[] also said that in his interview with [] the latter said that he did not know RAYMOND PATRIARCA, but later on in the conversation [] let it slip that he regards PATRIARCA as a fine, charitable individual. [] conducted no investigation on this and has nothing further to report.

BS 92-118
GAR:po'b

Fall River Stevedoring Company
Fall River, Massachusetts

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Investigation at Fall River, Massachusetts was conducted by SA [redacted]:

On April 26, 1961 [redacted] Acme Fast Freight, State Pier, Fall River, advised that stevedoring operations on this pier are handled by both the Fall River Stevedoring Company and the New Bedford Stevedoring Corp. The former is jointly [redacted] of Fall River. The latter is [redacted] of New Bedford and stevedores are obtained from Local 1465 (New Bedford Longshoremens Union) whose [redacted] also of New Bedford. These two stevedoring companies are technically in competition with one another but actually the New Bedford Stevedoring Corp. appears to get the majority shares of the business which itself is very small. Only infrequently do ships utilize this pier since the vast majority of the lucrative trade goes to the Boston or Providence waterfront. The only item of quantity unloaded at the Fall River State Pier during the past few years is cement from European countries.

He has never heard of PATRIARCA backing the Fall River Stevedoring Company. However, he is under the impression that [redacted] is a "mental lightweight" and might be an easily led type. He has no evidence to this effect other than his personal impression.

Sometime ago State Police representatives of the office of EDMUND DINIS, [redacted] [redacted] Fall River, barged on to the pier and wanted to know where the cement bags were that contained narcotics. This was the first and last allegation of this nature which he had ever heard. Obviously, the officers found no narcotics and [redacted] surmised that if anything illegal were being imported in the cement bags the action of the State Police would have stopped it.

BS 92-118
CAR:po'b

On April 26 and May 5, 1961 [redacted] Fall River, Massachusetts Police Department, Inspectors Division, advised that the Fall River Stevedoring Corp. is operated by [redacted] Neither has any substantial criminal record. [redacted] is supposed to have an interest in a successful liquor package store with his [redacted] in Fall River. [redacted] has been in the junk business in the city for several years.

[redacted] first obtained allegations regarding PATRIARCA having an interest in the Fall River Stevedoring Company from one JOSEPH BURNS, 254 East Main Street, who made numerous complaints concerning other matters. BURNS was a self admitted "strong arm" man for a Boston labor union and in [redacted] opinion completely untrustworthy and unreliable.

[redacted] stated that investigation of BURNS's other complaints had no positive results and because his information regarding PATRIARCA's interest in the Fall River Stevedoring Company was so nebulous, no investigation was conducted by his department in this respect.

[redacted] advised that BURNS's whereabouts are now unknown and that officers of his department are seeking him with a capias for larceny. He advised that BURNS had the following record with his department:

4/28/59	Speeding	for Boston Police.
10/29/60	Drunk	\$10 fine. Appealed, released on personal recognizance; defaulted 11/17/60
11/14/60	Larceny over \$100	BOSC personal recognizance; continued 11/17/60; continued 3/29/61
3/17/61	Viol. prob.	Dismissed.

On May 5, 1961, [redacted] [redacted] Fall River, Massachusetts, was interviewed and advised that [redacted] JOSEPH BURNS, was committed as an insane person at the Veterans Administration Hospital at Brockton, Massachusetts. He originally entered the Veterans Administration Hospital at Davis Park, Providence, Rhode Island, in November, 1960 with a nervous breakdown and loss of memory. However, his mental nervous condition became acute and on January 18, 1961 she signed papers legally committing him as insane to the Veterans Administration Hospital in Brockton. He now has week end privileges and she will attempt to ascertain his mental condition to determine if it is advisable or profitable to interview him in connection with his employment at the Fall River State Pier which she feels might be the source of his mental disturbance.

On May 24, 1961 [redacted] was recontacted and advised that in her opinion [redacted] had a complete loss of memory regarding events at the Fall River State Pier and any interview attempting to recall such incidents would excite him and definitely retard his mental progress.

On May 11, 18, 1961 Detective [redacted] assigned to the office of Bristol County District Attorney, [redacted] Fall River, Massachusetts, advised that in the Fall of 1960 he conducted an extensive investigation regarding an alleged interest which RAYMOND PATRIARCA had in the Fall River Stevedore Corp. This investigation was based on a letter sent from [redacted] Criminal Information Bureau, Massachusetts State Police, to the Bristol County District Attorney in August, 1960, a copy of which he made available. Detective [redacted] also made available a copy of his investigation in this respect.

Detective [redacted] stated that although this matter was originally scheduled for additional investigation, no further investigation was conducted primarily because it was obvious that the original source of the complaint was JOSEPH BURNS and BURNS turned out to be a "mental case"; and, further, that on a second interview of BURNS the latter denied any knowledge of what he said in the first interview.

BS 92-118
CAR:po'h

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On May 25, 1961 BS T-16 advised records maintained by his office reflect that the Fall River Stevedoring Company, Fall River, Massachusetts, lists the following officers:



The financial affairs are in order and the business volume is increasing.

As of August, 1960 [redacted] estimated that the equipment was worth \$16,000 on [redacted] \$2,000. Cash in the bank is \$3,200 and a loan from an officer of \$5,000 is the outstanding liability.

BS T-16 advised his records made no reference to RAYMOND L. S. PATRIARCA.

On May 25, 1961 [redacted] the Fall River Stevedoring Corporation, State Pier, Fall River, Massachusetts, advised as follows:

In early 1958 he was a member of the Port Authority of the city of Fall River, Massachusetts and [redacted] of the Fall River Line Pier. The latter is a non-profit organization with the pier manager the only salaried employee. In his capacity with these groups he came in contact with an importer who wanted to use the pier. The pier had no stevedoring company to service it and [redacted] conceived the idea of forming such a company for his own profit and also to bring business and employment to the city. [redacted] discussed this matter with Mayor JOHN ARRUDA of Fall River and also the city corporation counsel to ascertain possible conflict of interest between his positions on the Port Authority and owning the stevedoring company which would operate at this port and he was advised that there would be no conflict but that he could not participate in certain negotiations regarding pier rates paid by importers.

[redacted] realized that because of his lack of ability to handle men and the fact that he was Jewish he would stand little chance of success in this operation. He therefore, approached an old friend, [redacted] one day at the Fall River

BS 92-118
GAR:po'b

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Trust Company with the proposition and at [] suggestion [] and he consulted with [] of the Foreston Coal Company, [] who was the importer originally interested in use of the pier.

They returned with a satisfactory arrangement but [] had no money. It was agreed that [] would invest \$6,000 (\$3,000 for himself and \$3,000 for []) that each would have 50% interest in the business and that over a period of a year [] would repay [] the \$3,000 which [] put up for him. There was a written agreement to this effect which [] attorney has. The Fall River Stevedoring Corporation was drawn up with []

brother-in-law, [] on June 25, 1958.

[] has never paid him the \$3,000 but the original agreement was orally amended to extend from year to year until the amount is finally paid.

The officers of the corporation are still the same although for a time [] because he was having difficulty with the IRS. However, the action was never formally taken.

RAYMOND PATRIARCA has no interest whatsoever in this corporation, silent or otherwise, none of the officers are "fronts" for PATRIARCA and PATRIARCA has no connection in any way, shape or manner in either the Fall River Stevedoring Company or the pier itself.

This business venture has not been profitable. During the first two years neither [] withdrew any profit. What little money was made went back into equipment which he now estimates to be worth about \$18,000. [] the Fall River Trust Company a \$10,000 loan for this equipment. During 1961 both have withdrawn a couple of thousand dollars.

Although the business management appears unorthodox in that [] has received a 50% interest without risking any money, nevertheless [] devotes full time at the pier. Furthermore, of the 100 shares of stock authorized, only 50 shares have been issued and those are to [] who has complete control of the Fall River Stevedoring Corporation. [] although small in stature, has an ability to handle the type of men working on the pier, which [] lacks.

BS 92-118
CAR:po'b

The Fall River Stevedoring Corporation is not without competition. The New Bedford Stevedoring Corporation is a competitor and they have a contract with another large importer known as International Trading Corporation. The latter accounts for about 50% of the business whereas the Foreston Coal Company, with which the Fall River Stevedoring Corporation has a contract, accounts for the other 50%. This year, the New Bedford Stevedoring Corporation underbid Fall River Stevedoring Corporation in the Foreston contract. The International Trading Corporation contract is not yet awarded.

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All unloading at the pier is done by Locals 1413 or 1465, International Longshoremen's Association, which is run out of New Bedford with [redacted]. The storage work on the pier is not unionized and the employees of the Fall River Stevedoring Corporation are principally engaged in this type of work. Usually about 5 to 18 men are employed daily in the latter operation. When a ship is in (which is seldom) about 125 men are employed. The only cargo of importance handled by this pier is current. This is not the type of a big time operation that would interest a big shot hoodlum.

As further proof that PATRIARCA has no connection with the Fall River Stevedoring Corporation, [redacted] cited all the trouble which he has had with the IILA Local and its [redacted] has constantly harassed the Fall River Stevedoring Corporation in obvious favoritism for the New Bedford Stevedoring Corporation over such items as hiring stewards, overtime disputes, refusing to work ships if personal enemies employed and premium pay to all workers, including non-union help. He has not made such demands on the competitive stevedoring corporation, and in [redacted] opinion this has cost the Fall River Stevedoring Corporation about \$10,000 in extra wages during the past year. Certainly if PATRIARCA had any influence on behalf of the Fall River Stevedoring Corporation he would not permit any such discrimination.

[redacted] felt sorry for JOSEPH E. BURNS of 256 East Main Street, Fall River, Massachusetts, because BURNS had been given a raw deal in the fight for control of the Teamsters Union in Fall River by [redacted].

BS 92-118
CAR:po'b

Feeling sorry, he hired BURNS and several of his friends and he now regrets it because he has had nothing but trouble from BURNS. BURNS was originally hired as a laborer and one day [] found him operating a fork lift truck and ordered him to get back to his laboring job. About 15 minutes later BURNS came into the office claiming that he fell off the fork lift and claiming compensation. He recuperated and then wanted his job back after business had gone down to nothing. When he was told that there was no work he reported the management to Federal authorities as discriminatory. It was about this time that all kinds of unfounded rumors started about PATRIARCA having an interest in the company and he is certain that they all originated with BURNS.

[] recalls that there was some question regarding back pay due BURNS. The question was not over the amount due but whether BURNS had to wait until his regular pay day to collect or whether he would get it when he walked off the job on getting hurt. [] decided that BURNS was such a wise guy that he should wait until pay day and he so ordered his [] not to pay BURNS until that date. There never was any meeting with RAYMOND PATRIARCA over BURNS' back pay or at any other time and any such allegations are the product of a depraved mind.

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[] stated that he does not know RAYMOND PATRIARCA except by reputation; that he has never talked to him either personally or by telephone, to his knowledge. When confronted by the fact that he told representatives of the office of the Bristol County District Attorney that he had dealings with PATRIARCA in 1956 regarding pinball machines for the Fall River Pier, [] stated that he believes he was misunderstood and that the person he talked to was not PATRIARCA, but was someone representing PATRIARCA's outfit in Providence, and this he heard at a later date from Lavoie and Hillman, his Fall River supplier. At all events he did not do business with PATRIARCA but rather let out the contract to Lavoie and Hillman Vending Company, 2 East Main Street, Fall River, the local concern.

[] was asked whether RAYMOND PATRIARCA ever interceded with him to get JOSEPH BURNS work with the Fall River Stevedoring Corporation. [] answered in the negative. He recalls when BURNS was laid off or fired at one time for some minor infraction that some unknown person called him requesting that BURNS be reinstated and mentioning that RAYMOND PATRIARCA was interested in BURNS.

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[redacted] advised that he paid no attention to the call, that he assumed the call came from one of BURNS' cronies and that BURNS had instigated it and used the name PATRIARCA to try to impress [redacted]. He did rehire BURNS but only because BURNS was a pitiful case who could not seem to get work anywhere and while he was working was a good employee.

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Any allegation that narcotics or any other illegal items are concealed in the cement bags on the State Pier is completely ridiculous. The very fact that importers have switched stevedoring companies this year would seem proof enough that it would be impossible to maintain any continuing of handling which would be required if the allegation were true.

On May 26, 1961 [redacted] Fall River Stevedoring Corporation, State Pier, Fall River, advised that approximately 14 years ago he met one [redacted] of Forest Road, Johnston, Rhode Island, when they were both working together in Rhode Island. Throughout the years he has maintained a close friendship with [redacted] and they have visited each others homes. Other than [redacted] wife and children, he has not met any other relatives of [redacted]

Through [redacted] he has met [redacted] who are friendly with [redacted] has had no close social contact with the [redacted] but he has met them and talked to them on a few occasions when he met his friend, [redacted] at Coin-O-Matic Distributors, Inc. on Atwells Avenue, Providence, Rhode Island. On two occasions [redacted] purchased used juke box records from [redacted]. These were small purchases and although [redacted] wanted 25¢ a piece for the records, he recalled that they finally settled on a price of around \$2 for 20 records.

It was on the occasion of his first purchase of records about 1½ years ago that [redacted] was first introduced to RAYMOND PATRIARCA. [redacted] previously saw PATRIARCA at Coin-O-Matic and may have said "hello" to him without knowing who he was. [redacted] would be willing to bet any money that PATRIARCA does not even know his name. Since the first introduction [redacted] cannot remember seeing PATRIARCA again. [redacted] has never had a telephone conversation with PATRIARCA nor has he ever received from or sent to PATRIARCA any written communications of any nature.

However, he has had occasion to call Coin-O-Matic Distributors, Inc. in Providence looking for [redacted] and on rare occasions [redacted] has probably called [redacted] from Coin-O-Matic. [redacted] was able to induce [redacted] Locals 1413 and 1465, International Longshoremen's Association, to [redacted] on the State Pier in Fall River and the above telephone calls to [redacted] would be probably to ask him to report for work or pick up his check, etc. These telephone calls had nothing, whatever, to do with PATRIARCA and PATRIARCA's name was never mentioned during these calls.

[redacted] recalled that one time when he was having a dispute with [redacted] over wages and [redacted] threatened a wildcat strike. [redacted] picked up the telephone and called [redacted]. He cannot remember whether he reached [redacted] at Coin-O-Matic or not on this occasion. [redacted] has had a great deal of labor experience, principally with the Teamsters Union in Providence, Rhode Island. Accordingly, since [redacted] had no experience along this line, he called [redacted] for advice when faced by [redacted] strike threat. [redacted] talked in Italian so that [redacted] could not understand them. [redacted] cannot recall the exact outcome of the dispute but there was no wildcat strike pulled.

One day in early 1958 [redacted] was with his brother in the Fall River Trust Company when a friend, [redacted] approached him with the proposition of establishing a stevedoring company at the Fall River State Pier. [redacted] discussed the idea with [redacted] of the Industrial Longshoremen's Association in New Bedford and finally [redacted] and [redacted] went to see [redacted] of the Foreston Coal Company, an importer interested in moving cement through the Fall River State Pier. [redacted] was supposed to put up \$3,000 and [redacted] a like amount. However, [redacted] had no money so [redacted] put up the full \$6,000 and [redacted] 50% worth of stock is being held in escrow until such time as he gets up his \$3,000. PATRIARCA has no interest, whatsoever, in the ownership of the Fall River Stevedoring Corporation.

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During the first year of operation whatever profit was made through operations of the Fall River Stevedoring Corporation went back into equipment, such as pallets, fork lift trucks, etc. Since then [] has drawn approximately \$2,200 and [] a like amount. However, [] is employed by the company steadily and according to a family arrangement [] gets part of his pay which allows him to keep his family going financially. It would be ridiculous to assume that a big time operator like PATRIARCA would have an interest in such a small operation.

In 1958 [] was in the waste paper business and this business folded. He was, therefore, very satisfied to get into the stevedoring business since he would otherwise be unemployed. [] is unable to handle men. [] on the other hand, has this ability and can get a full day's work out of men to whom he pays as much as \$3.26 per hour. The stevedoring business is, in great measure, labor, and success or failure depends on ability to get the work out with a minimum of man hours. [] feels this is why [] sought him and needs him in this operation.

[] admitted he has had difficulty with the IRS regarding his waste paper business but he has arrived at a satisfactory settlement and he is repaying the government in installments.

[] admitted also that a suit is now pending between the Foreston Coal Company and the Fall River Stevedoring Corporation. Foreston claims shortage on the pier and has deducted these shortages from their contract payments. Fall River Stevedoring Corporation claims so-called shortages are the results of breakage in handling. [] feels that if PATRIARCA had an interest in this business he would not permit such wasteful and costly legal actions.

Again [] noted that the Fall River Stevedoring Corporation has been constantly bickering with [] lately over labor troubles. On one occasion [] of Locals 1413 and 1465, IIA, refused to permit his men to unload a vessel until [] [] was moved to another job on the pier. [] has also insisted on premium pay of 24¢ per hour for both union and non-union employees at Fall River Stevedoring Corporation, whereas the New Bedford Stevedoring Corporation, a competing outfit, pays the 24¢ only for union help.

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[] has also made false and baseless complaints to governmental labor groups to the effect that the Fall River Stevedoring Corporation was using non-union help to unload ships. [] stated that if PATRIARCA had any interest in the Fall River Stevedoring Corporation it is inconceivable that he would have permitted [] to act in such a discriminatory way against the corporation.

[] feels that these false allegations regarding PATRIARCA's interest in the Fall River Stevedoring Corporation are the work of [] himself or the work of JOSEPH BURNS, who is a troublemaking former employee.

[] stated that BURNS brought false charges of discrimination against [] before State and Federal labor boards and caused him no end of trouble even though [] had felt sorry for him and given him a job after he had done the same thing to every other employer he ever worked for.

[] believed that BURNS was responsible for a rumor which was circulated to the effect that [] of Bristol, Rhode Island was a muscle man for "RAY" PATRIARCA and that [] pushed [] the Teamsters Union, off the State Pier when [] came down to organize the men. This is entirely wrong since ZARLENGA has never heard [] name mentioned in connection with PATRIARCA. Although [] did shove [] off a truck loading platform, it was because [] in the presence of [] and after [] had asked him several times to stop.

[] cannot remember any particular argument over BURNS' pay other than a question as to whether BURNS should be paid when he walked off the job or whether he should have to wait until pay day and whether it should be brought to BURNS' house or not. [] cannot remember how it was settled. However, he is certain that no conference was held in Providence with PATRIARCA or anyone else regarding this matter. [] further denied that BURNS had ever struck him. [] stated that in his opinion BURNS was a mental case and any statements made by BURNS should be treated accordingly.

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[] stated that representatives of the Bristol County District Attorney's Office came to the State Pier last fall with the rumor that PATRIARCA was possibly importing narcotics hidden in cement bags. [] felt this was another of BURNS' pipe dreams. The pier is open to inspection at any time. Workers of not only the Fall River Stevedoring Corporation but also the New Bedford Stevedoring Corporation and Acme Fast Freight, as well as Pier authorities, are constantly all over the pier. It would be a complete impossibility to keep any such illegal shipment quiet for any length of time.

[] was questioned regarding the unloading of cement from ships. He stated that unloading operations are controlled by [] Locals 1413 and 1465, IIA, in New Bedford, Massachusetts, who furnishes New Bedford men for this operation. These men are strangers to [] and this is another of [] gripes with [] that Fall River men are by-passed for work in their own city. [] makes no special provisions for unloading any special portion of the cargo.

[] was finally asked whether in an attempt to impress anyone he had stated or implied that RAYMOND PATRIARCA either had an interest in the Fall River Stevedoring Corporation or that PATRIARCA might enforce any of [] orders and he answered in the negative.

On May 26, 1961 [] Fall River Stevedoring Corporation, advised that he did not know anyone named RAYMOND PATRIARCA; that he was certain that this individual had no connection whatsoever with the Fall River Stevedoring Corporation with which he has been connected for the past year.

He acknowledged that he had been a former associate of [] the International Longshoremen's Union, Locals 1413 and 1465, New Bedford, Massachusetts, and that he worked for [] in lifting and selling government cable from the waters around New Bedford, Massachusetts a couple of years ago. The government brought suit against [] but was unsuccessful in obtaining a conviction. [] promised him \$10,000 from this venture but he paid only \$3,000 and consequently he has no use for [] and because he has told [] off. [] has no use for him. [] the Fall River

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Stevedoring Corporation because they employ [] and, as a result, [] in [] opinion, has started all kinds of false rumors against the Fall River Stevedoring Corporation.

[] stated he has no information to furnish to the FBI regarding any possible violations of Federal law.

On May 17, 1961 [] Credit Bureau of Greater Fall River, Fall River, Massachusetts, advised SA [] that her records reflect the following information:

JOSEPH BURNS, 256 East Main Street, []
Poor credit - current debt outstanding \$25.52
Formerly worked as trucker, Ferriera Trucking Company, Fall River, Massachusetts. Formerly lived at 9 Douglas Avenue, Somerville, Massachusetts. Currently living at 256 East Main Street, Fall River (March 16, 1955)

Fall River Herald News clipping dated November 14, 1960 shows JOSEPH E. BURNS, 37, of 256 East Main Street, was charged with larceny of over \$100 and pleaded innocent. Case was continued to November 17, 1960.

On March 25, 1961 the above person was held for Superior Court on the above charge. BURNS was a patient at an out-of-town hospital and was ordered committed by the Brockton District Court on January 18. Several defaults. While employed by South Main Street furniture store he kept \$181 from sale made by him and spent money. Management fired BURNS and withheld \$50 pay check. BURNS and Department of Labor and Industries representative went back to collect pay - then firm pressed charges.

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JHN:po'b

INFORMATION RE ALL TYPE FINANCE CO.,
Providence, Rhode Island

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STADIUM TRADING CORP., Woonsocket, Rhode Island

EASTERN TOY DISTRIBUTING CO., INC.

COUNTY LOAN AND FINANCE CORP.

ALL TYPE FINANCE CO., Providence, Rhode Island
(ALBERT D'AMICO, JR.)

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CAR:gm

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On April 10, 1961 [redacted]
Providence, Rhode Island, business address All Type Finance
Company, 447 Smith Street, Providence, Rhode Island, advised
[redacted] ALBERT D'AMICO, JR.
since August, 1959.

In January, 1956 he invested \$12,500 in the Stadium
Trading Corporation, Woonsocket, Rhode Island, that the officers
of this corporation are: [redacted]
[redacted]

[redacted] He said he has sold his stock in this company, but
cannot recall the date of the sale of the stock, but he is still
listed as the [redacted] of that corporation.

He said he knew RAYMOND PATRIARCA for about
10 years, but does not know if he is connected with any
business. However, [redacted] has admitted seeing RAYMOND
PATRIARCA on occasions at Coin-O-Matic Distributors, Inc.,
168 Atwells Avenue, Providence, Rhode Island, but he did not
furnish the reason for seeing PATRIARCA. He said he is not
connected with RAYMOND PATRIARCA; that he is not in business
with RAYMOND PATRIARCA and he has no idea if PATRIARCA would
be engaged in any illegal or legal activities. He said he
cannot recall how or where he first met RAYMOND PATRIARCA.

[redacted] said he has not been in the booking
business since 1951 and would not have any information concerning
bookmaking activities in this area.

In regard to the Stadium Trading Corporation,
Woonsocket, Rhode Island, [redacted] said that RAYMOND PATRIARCA
has no interest in that corporation except for the fact that
his wife, HELEN PATRIARCA, has loaned the company \$10,000 and
that the purpose of the loan was due to the fact that this
corporation needed capital to operate. He said he cannot
recall when the loan was made and cannot recall if anything
has been paid off on the loan.

[redacted] said that the Stadium Trading Corporation
is a textile business and that last year it had a sales
volume of over a million dollars.

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On April 26, 27, 28, 1961, [redacted]
[redacted] Secretary of State's Office, State House, Providence,
Rhode Island, advised his records reflect the following infor-
mation in regard to:

Eastern Toy Distributing Co., Inc.

[redacted] advised this company was incorporated in Rhode Island on
April 29, 1955, with an address of 533 Mineral Spring Avenue,
Pawtucket, Rhode Island.

He stated the incorporators were as follows:

[redacted]

The following is a list of officers of this corporation as set
out in the 1960 annual report:

[redacted]

The following is a list of officers for this corporation as set
out in the 1956 annual report, which is the oldest report he has
on file:

[redacted]

The directors listed in this report are:

[redacted]

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CAR:CAK

[] further advised that his files contain records of nineteen additional corporations using the style "Eastern Toy, Inc.," and/or similar titles, and variations thereof, of various other states. He advised that these other corporations are apparently affiliated with Eastern Toy Distributing Co., Inc. in that the officers listed for the other nineteen corporations are the same as those set out for Eastern Toy Distributing Co., Inc.

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[] stated he had no additional information, and he advised he was unable to locate any reference to RAYMOND L. S. PATRIARCA.

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CAR: CAK

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On April 24-25, 1961, [redacted]

[redacted] Rhode Island, advised he has [redacted] the Eastern Toy Distributing Co., Inc., 533 Mineral Spring Avenue, Pawtucket, Rhode Island; that he has had a connection with this company since its incorporation about five or six years ago; and that he personally knows the officers of the corporation and knows that RAYMOND L. S. PATRIARCA has no interest or investment in this company.

He said [redacted] this company and [redacted] and also works in the office, and both have never seen RAYMOND PATRIARCA there nor have they heard his name mentioned in any connection.

[redacted] said that Eastern Toy Distributing Co., Inc. rents space in Mill Outlet Stores throughout the country and pays a percentage of its gross profit to the Virginia Dare Company which sets up the Mill Outlet Stores and rents space to various organizations.

[redacted] said that if RAYMOND PATRIARCA had any interest or investment in this organization, he would have received this type of information and he never would have been working for the organization.

On April 24-25, 1961, [redacted] Eastern Toy Distributing Co., Inc., residence [redacted] Lincoln Rhode Island, and [redacted] same company, residence [redacted] Rhode Island, advised that they have been employed for this company since its [redacted] and have no information that RAYMOND PATRIARCA has any interest or investment in this organization and they have never seen PATRIARCA here.

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CAR:CAK

: County Loan and Finance Corporation

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[redacted] advised this company was incorporated in Rhode Island on February 9, 1922, under the name Columbus Plan, Incorporated, 387 Atwells Avenue, Providence, Rhode Island, and that the name was changed to County Loan and Finance Corporation, 387 Atwells Avenue, Providence, Rhode Island, on July 8, 1937.

He advised the list of incorporators for this corporation is not available in his office and that the oldest annual report on file for the County Loan and Finance Corporation is for 1956, and that annual reports are maintained for five years only. [redacted] of this corporation in the 1956 annual report are listed as follows:

[redacted]

He advised the [redacted] for the County Loan and Finance Corporation are listed as:

[redacted]

[redacted] stated his records reflected the following [redacted]
of the County Loan and Finance Corporation:

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CAR: CAK

[redacted] advised he had no additional information and was unable to locate any reference to the name RAYMOND L. S. PATRIARCA in these records.

On April 24, 1961, JOSEPH MOLLICONE, President, County Loan and Finance Corporation, 387 Atwells Avenue, Providence, Rhode Island, advised this organization was formed as a Rhode Island corporation in September, 1922 under the name of the Columbus Plan, Inc. and was formed as a banking and loan business. There were seven charter members, all of whom are deceased.

The corporate name was changed to County Loan and Finance Corporation on July 8, 1937, with EUGENIO MOLLICONE, President;

[redacted]
JOSEPH MOLLICONE said he took over the presidency on the death of his father, EUGENIO MOLLICONE, in January, 1945 and the present officers are as follows:

JOSEPH MOLLICONE President

9 Hollywood Street
Providence, Rhode Island

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CAR: CAK

JOSEPH MOLLICONE said that the Internal Revenue Service (IRS) at Providence, Rhode Island conducted an intensive investigation in 1954 or 1955 into his corporation to determine if RAYMOND PATRIARCA had any interest or investment in this business; that the investigation lasted over one and one-half years; that IRS checked all stock certificates by interviewing the holders of this stock to make certain there were no fictitious stockholders; that IRS checked all individuals having loans and savings accounts to ascertain if these were actually the individuals named; and that the IRS were unable to determine if PATRIARCA had an interest or investment in this corporation. He said about five or six years ago RAYMOND and HELEN PATRIARCA had a savings account as joint tenants and deposits were made to this account from income property on Plainfield Street, Providence, which was from PATRIARCA's mother's estate known as "PATRIARCA's estate."

JOSEPH MOLLICONE said this account card and money were taken by IRS at that time, and he has no record available for this account.

He further said that he later received a letter from IRS, advising him that his business was in order and that all records were correct.

He said RAYMOND PATRIARCA has never had any interest or investment in this organization, except for the above-mentioned savings account, and he does not have any type of account or loan here, and has not had one since that time.

He said he knows PATRIARCA and has known him since childhood but he does not travel in the same circles as PATRIARCA. He does not know about PATRIARCA's affairs or business interests, and he does not think PATRIARCA would discuss these matters with anyone.

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On April 24, 1961, [redacted] employed two years since the death of [redacted] JOHN COLAFRANCESCO; [redacted] and [redacted] [redacted] the County Loan and Finance Corporation, 387 Atwells Avenue, Providence, advised they have no information or knowledge that PATRIARCA has any interest or has invested any money in this organization.

On April 10, 1961 ALBERT D'AMICO, JR., residence 29 Huxley Street, Providence, Rhode Island, business address All Type Finance, 447 Smith Street, Providence, Rhode Island, advised he has been in this business with [redacted] since August, 1959; that he is the [redacted] and [redacted] being the [redacted]

D'AMICO said he has known RAYMOND PATRIARCA for 15 years but has had no connections or dealings with him and has only seen RAYMOND PATRIARCA twice in the past 10 years. He said he knew nothing about RAYMOND PATRIARCA's business activities, nor did he know anything about his personal life and he would not know if PATRIARCA was engaged in any type of illegal activities. He did say that PATRIARCA usually hangs around Coin-O-Matic Distributors, Inc., Atwells Avenue, Providence.

D'AMICO said also he had been connected with the Stadium Trading Corporation, Woonsocket, Rhode Island, from about 1956 to 1958; that he was employed for [redacted] and was employed in a limited capacity and would not explain this any further. He said he would not explain this limited capacity because in 1960 he was interviewed by the Internal Revenue Service (IRS) at Providence and cannot recall what he told them about his duties there. He said he did not put any money into Stadium Trading Corporation; that the company was a textile business dealing in wool waste.

He said he had no idea or knowledge that RAYMOND PATRIARCA had invested any money into this business and had no information that PATRIARCA has any interest in the business.

D'AMICO had no further information about RAYMOND PATRIARCA.

On April 11, 1961 [redacted] Bureau of Criminal Identification, Superior Courthouse, Providence, Rhode Island, a central repository for arrest records for the State of Rhode Island, advised he had the following record for the following individuals:

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GAR:gm

ALBERT D'AMICO, also known as "Gabe", born April 6, 1909,
29 Huxley Avenue, Providence, Rhode Island, FBI #785177A:

6/29/51 Rhode Island State Police, common gambler.
12/7/51 Dismissed.
7/20/56 Providence Police Department, aiding and
assisting and maintaining a gambling nuisance
and recording horse bets.
10/2/56 Defendant's motion to dismiss granted in 6th
District Court, Providence.

[redacted] also known as [redacted] born
[redacted] Providence,
Rhode Island, [redacted]

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6/26/44 Providence Police Department, illegal possession
of lottery tickets.
7/4/44 Fined \$50 and costs.
6/29/51 Rhode Island State Police, common gambler.
12/7/51 Dismissed.
7/9/57 Providence Police Department, maintaining gambling
nuisance.

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JHN: po'b

MILLBRIDGE MINING CO.
Beddington, Maine

BS 92-118
CAR:lc

MILBRIDGE MINING CO.
BEDDINGTON, MAINE

JOSEPH MOFFIE, 179 Babcock Street, Brookline, Massachusetts, was interviewed on December 8, 1959 by SAS [redacted] with regard to the MILBRIDGE MINING COMPANY, Beddington, Maine. This was a Massachusetts corporation which came into being in the following manner:

He said that in February of 1955, he met [redacted] of Waltham, Massachusetts, by accident at the office of an attorney, [redacted] Boston, Massachusetts. He said [redacted] mentioned to him that he knew of a talc deposit in Maine which, if mined, could be a very profitable operation. He said that he went to Maine himself and thereafter with [redacted] to study this property. Neither he nor [redacted] had any money to invest and they interested [redacted] from the standpoint of getting money to develop the property, as well as through whose assistance they were able to obtain an Associated Press publicity release showing that their company was in the process of developing properties worth \$8,000,000. They took samples of several deposits which were examined by Professor BERGER, one of the known top geologists at Massachusetts Institute of Technology, and also they had arranged for examinations by individuals in California and New Jersey. The company acquired letters and mining rights from the State of Maine in the bond bids under an agreement whereby the owner of the property would receive 10% of the profits developed. While attempting to interest other individuals in the development of MILBRIDGE MINING COMPANY and the acquisition of properties to mine, MOFFIE used as his headquarters, the office of [redacted] thereafter lost interest in the project and dropped out. He did not receive any shares of stock in the company. He had no control of MILBRIDGE MINING COMPANY as such but merely provided the \$6,000 to give them development expenses.

Shortly thereafter one day he met JOHN BUCCELLI. He had previously known BUCCELLI from around 1951 when he, BUCCELLI, and [redacted] formed the [redacted] whose intention it was to gather scrap metal and sell it at considerable profit as the result of the Korean War.

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CAR:lc

He also knew that BUCCELLI was a shylock and had reportedly a one-fifth interest in a shylock operation which had been started by five individuals, identities unknown, each providing \$10,000. BUCCELLI inquired as to his activities and he told him he was having "tough sledding". This was at about the time a case by the United States Government was pending against he and [redacted] for theft of government property at the Hingham Shipyard facility. He told BUCCELLI about the interest being generated in MILBRIDGE MINING COMPANY and of his sincere belief that this would be an excellent investment. On the strength of BUCCELLI's interest in his story, BUCCELLI, at different times, gave him in the neighborhood of \$9,500 for the purchase of equipment, air compressor, jeep and other items. He said BUCCELLI also gave three times as much cash to [redacted] for use in purchase of equipment and expenses connected with this development. He said the money given to [redacted] was given to him while MOFFIE was serving time in Danbury Federal Prison. He said that around March 11, 1956, BUCCELLI came into the corporation with a one-third interest and SOL FREEDMAN, Probate Judge from Providence, Rhode Island, was introduced as being the man who would "front" for BUCCELLI's interest in view of BUCCELLI's criminal association and previous record. At the same time, MOFFIE's [redacted] would be "fronting" for him because of the case pending against MOFFIE.

The only other individual who had a one-third interest in the corporation was [redacted]. After forming the corporation each of the individuals contributed some shares and [redacted] was engaged as [redacted] for the firm and given a [redacted] interest.

After MOFFIE finished his jail term he needed \$5,000 and BUCCELLI agreed to pay off the second mortgage on his house to help him raise this money from some shylocks. He said he actually received this money at Jean's Restaurant, Boston, from NICK GISO. He said that he gave BUCCELLI seven shares of stock in the MILBRIDGE MINING COMPANY in exchange for this money. He said that any story that he and his wife were "shaken down" was preposterous and that Attorney SOL FREEDMAN was aware of this situation and that was the reason for the transfer of those seven shares of stock. MOFFIE fixed the time of this incident as being just before BUCCELLI was sentenced to Deer Island, (1957).

After BUCCELLI's release from jail, the property still was in the process of development. However, no money was in the treasury and so [redacted]

Boston, Massachusetts, automobile agency owner, bought into the organization for around \$10,000, half of which [redacted] put up and half of which [redacted] of [redacted] supplied. According to him, the company needed additional geological reports before they could secure additional financial backing and a license to mine the talc deposits on which they had leases. Mr. MOFFIE said that when [redacted] supplied the \$10,000 in cash, [redacted] was owed \$6500 and other debts had been incurred for operating expenses. He said that shortly after this it was learned that [redacted] had sold the jeep, air compressor and some of the other equipment. He and [redacted] went out to see [redacted] and had a big argument with him during which [redacted] drew a gun on MOFFIE and [redacted]. Thereafter the directors had a stockholders meeting on the night of June 16, 1958. This was the night BUCCELLI was murdered. He said this meeting lasted from around 4:00 P.M. to shortly after 7:00 P.M. The meeting was held at [redacted] premises. He said that [redacted] sat in the center of a semi-circular room and as one entered the door the left side of the semi-circle seated FREEDMAN, [redacted] and MOFFIE. On the other side of the room were seated BUCCELLI, [redacted]. He said that the meeting ended with an agreement by BUCCELLI that he would raise \$20,000 before the next evening for the purpose of developing a geologist's report on this proposed operation. He said thereafter BUCCELLI was killed and he was questioned along with others who were present, by Boston Police and members of the District Attorney's Office.

He said that the reason the company never got operating was first, that they never had a geologist's report, secondly, under the Maine laws they had to have this report before they could get a license to mine and no stock could actually be issued on the market until this was done. He said that the MILBRIDGE MINING CORPORATION was in being until 1959, when it was dissolved. He said, however, he has every intention of pushing this development and is trying to interest the Great Lakes Carbon Company of New York in supplying some of the finances. He said that his nephew, HAL MOFFIE, a former Harvard football star, in company with [redacted] of the firm of [redacted] were planning on contacting ROBERT KENNEDY, brother of the U. S. Senator, who is married to a sister of the president of the Great Lakes Carbon Company.

He was unaware that RAYMOND PATRIARCA had any interest whatsoever in the MILBRIDGE MINING CORPORATION or that he had any part of BUCCELLI's interest. He said that he himself had met RAYMOND PATRIARCA once when BUCCELLI was driving to New York to see a man named [redacted] who was allegedly the head

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of the narcotic industry in the New England area. He said on this occasion BUCCELLI stopped in some music business in Providence and talked briefly with RAYMOND PATRIARCA who he introduced to MOFFIE.

MOFFIE said that he is completely innocent of any involvement in any narcotic operations or any other criminal activities of JOHN BUCCELLI or any one else and he said he is very willing to furnish all information coming to his attention regarding criminal activity.

On December 31, 1958, [redacted]
Waltham, Massachusetts, was interviewed by SA [redacted]
[redacted] and SA [redacted]

[redacted] said with regard to the Millbridge Mining Company, his family antecedents owned property in the vicinity of Beddington, Maine, for many years, and he knew there were valuable mineral deposits on some of their property. He said he was discussing this matter with [redacted] one day during 1955 when [redacted] introduced him to JOSEPH MOFFIE, a Boston promoter. MOFFIE became very much interested in this matter and went to Beddington, Maine, to look over the property and proceeded to interest other people in it. He said he first interested [redacted] Massachusetts Senate. They had a Professor BERGER, of Massachusetts Institute of Technology, make a survey of the property. BERGER told them they had a valuable deposit of diatomaceous earth. [redacted] exhibited a September 30, 1955 copy of the Bangor Daily News, which featured a story of an \$8,000,000 deposit of diatomaceous earth which was to be exploited by JOSEPH A MOFFIE and others, at Beddington, Maine, by the Millbridge Mining Company.

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[redacted] said that MOFFIE introduced him to JOHN BUCCELLI, who proceeded to supply money for this mining exploration. He estimated BUCCELLI invested in the vicinity of \$25,000 or \$26,000 in this venture during the time thereafter, while BUCCELLI was alive. There were disputes between [redacted] and MOFFIE over several of the amounts of money furnished by BUCCELLI. [redacted] recalled in the Spring of 1956, BUCCELLI gave MOFFIE around \$14,000.00 to be given to [redacted] but that he, [redacted] actually got around \$3,800.00 of this amount. Thereafter, as a result of a complaint by [redacted] to BUCCELLI, MOFFIE had to give BUCCELLI extra shares in the corporation to make up for the amounts which he had taken.

[redacted] said that shortly after he first met BUCCELLI through MOFFIE, BUCCELLI told him that his, BUCCELLI's, [redacted] was an alcoholic and a tramp, and asked [redacted] if he would look after his [redacted] did this and took [redacted] into his home where he lived until after his father's death.

When BUCCELLI was apprehended in connection with possession of the Brinks money, BUCCELLI told [] that SAUL FRIEDMAN, 816 Industrial Trust Building, Providence, Rhode Island, would represent his, BUCCELLI's, interest in the Millbridge Mining Company. [] said SAUL FRIEDMAN [] whose brother is [] said it is his understanding that it is through this connection that RAYMOND PATRIARCA derives his waterfront connections.

[] said that BUCCELLI introduced him to FRIEDMAN and thereafter he contacted FRIEDMAN in connection with BUCCELLI's affairs.

[] said he never met RAYMOND PATRIARCA and that any information he had about him, had been furnished by JOHN BUCCELLI. He said that ownership of shares of stock in the Millbridge Mining Company operations were divided roughly as follows:

BUCCELLI	36% (9% of which he had forced MOFFIE to give up because of the \$13,000 MOFFIE had stolen)
MOFFIE	27%

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[] said that the night of BUCCELLI's death a stockholders meeting was held, which was attended by BUCCELLI, MOFFIE, [] He said that FRIEDMAN came to this meeting with some other individual, the description of whom he could not recall, and that FRIEDMAN left with this individual. On that occasion it was understood that BUCCELLI would raise \$32,000 from the sale of his, BUCCELLI's, interest in a barboot game. [] believed this individual was [] of Boston, although he was not certain of this. He said that while BUCCELLI was in jail someone else, believed to be [] operated a barboot game which belonged to BUCCELLI.

The day after this meeting, on learning that BUCCELLI had been murdered, [] called SAUL FRIEDMAN at telephone Williams 8424 and Hopper 1 0378 at Providence, Rhode Island. FRIEDMAN told [] that he should talk to

the "big boss" and he gave him the name GEORGE, and the telephone number to call. Thereafter he called this number, asking for GEORGE, and got RAYMOND PATRIARCA. He asked PATRIARCA what he was going to do about BUCCELLI's body, and was told that it would be taken care of, that he, [redacted] should call FRANK FERRARA.

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[redacted] said he called FRANK FERRARA, who said "We will give \$500.00 and no more." [redacted] said he understood FERRARA paid this amount to [redacted] of Boston, undertaker.

About two or three weeks after BUCCELLI's murder, [redacted] again called RAYMOND PATRIARCA and asked him what he was going to do about the Millbridge Mining Company and PATRIARCA answered "Not a G-D thing, we've put enough money into it."

[redacted] said that he is [redacted] of BUCCELLI's [redacted] along with [redacted] and that the estate is represented [redacted]

[redacted] said BUCCELLI always talked about having \$200,000 invested in the Flamingo Hotel at Las Vegas but he, as [redacted] of BUCCELLI's estate, had never been able to establish this as a fact. [redacted] said he understood from talking with JOHN BUCCELLI, that RAYMOND PATRIARCA owned the Narragansett Hotel, a drive-in movie, and a night club in Providence, Rhode Island. He knew that PATRIARCA was an associate of [redacted]

[redacted] Boston, and who was present at BUCCELLI's wake.

[redacted] said it was his understanding that BUCCELLI had brought the Brinks money, wrapped in newspapers, to the premises occupied by BUCCELLI and EDWARD BENNETT, from some place in Rhode Island.

[redacted] stated that NICHOLAS GISO was merely an errand boy for BUCCELLI, in the money lending business and that while BUCCELLI was in jail, WALTER BENNETT took over BUCCELLI's money lending business.

According to [redacted] prior to his death, BUCCELLI had indicated a serious interest in getting out of the rackets altogether.

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FJM:lc

[] said that recently, two unknown individuals from Rhode Island, had contacted [] and told him that EDWARD "WIMPY" BENNETT, would be killed. [] said [] had the notion that EDWARD "WIMPY" BENNETT had something to do with his father's murder, and it was [] impression that whatever these men were, they were trying to cater to this feeling that [] has.

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BS 92-118
JHN:po'b

THE BAGDAD CLUB
Johnston, Rhode Island

BS 92-118
CAR:po'b

ALLEGATION RE INTEREST IN
BAGDAD CLUB, JOHNSTON, RHODE ISLAND

On March 30, 1961, BS T-17 advised he had heard that RAYMOND PATRIARCA was the financial backer of the Bagdad Nightclub, Atwood Avenue, Johnston, Rhode Island, which club was recently closed.

It is to be noted that the Bagdad Club was recently closed and one of the owners was [redacted] who is presently serving time at the Federal Penitentiary, Danbury, Connecticut, for violation of the Interstate Transportation of Stolen Motor Vehicle Statute. [redacted] was sentenced to two years at the United States District Court, Boston, Massachusetts.

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On April 7, 1961, BS T-17 advised he had also heard that RAYMOND PATRIARCA was the financial backer of a jewelry manufacturing firm on Knight Street, Providence, Rhode Island, and informant said this firm [redacted] and during seasonal rushes they employ about 70 to 80 women to manufacture costume jewelry.

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CAR:po'b

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She said she does not know RAYMOND PATRIARCA and had no information concerning him.

On May 16, 1961, [redacted] Rhode Island Police Department, advised [redacted] JOSEPH DI CARLO took over the Bagdad Club in October, 1960; that [redacted] was listed as being affiliated with [redacted] of the Club Bagdad. [redacted] during the latter part of November, 1960, and in December, 1960 DOMENIC ROSSI, 234 Federal Street, Providence, Rhode Island, went into the Bagdad Club with DI CARLO; that ROSSI borrowed about \$2,013 from the Plantations Bank, Johnston, Rhode Island, and put this money into the business. On March 23, 1961 this club went into receivership.

[redacted] said he had never received any information that RAYMOND PATRIARCA had any interest or control in the Club Bagdad.

He listed the following arrest record for JOSEPH DI CARLO, born October 20, 1921, residence 72 Berkeley Street, Providence, Rhode Island:

<u>Date</u>	<u>Place</u>	<u>Charge</u>	<u>Disposition</u>
8/17/38	Providence PD	D.O.A.	8/30/38 deferred sentence.
4/14/39	"	"	12/1/39 deferred.
4/20/39	Providence Superior Court	Viol. of deferred	2 years
1/8/40	Paroled		
8/2/57	Providence PD	Disorderly conduct	

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CAR/mtm

On June 1, 1961, [redacted] Providence, Rhode Island, advised [redacted] DOMINIC ROSSI; that he is in the shoe business and just before Christmas 1960 he invested money into the Club Baghdad located in Johnston, Rhode Island, and that he was a partner with JOSEPH DI CARLO in this club.

[redacted] said that this club did not do any business and in March 1961 [redacted] forced this club into receivership. She stated she has never heard the name RAYMOND PATRIARCA and was unable to say whether he had any interest or investment in this club.

On June 1, 1961, [redacted] Room 530, Rhode Island Hospital Trust Building, Providence, Rhode Island, advised that he petitioned the Club Baghdad, Inc., of Johnston, Rhode Island, into temporary receivership at the request of DOMENIC ROSSI on March 13, 1961, under Providence Superior Court Equity No. 28978. The club went into permanent receivership on March 23, 1961, and at that time JOSEPH DI CARLO and DOMENIC ROSSI were the officers of this corporation.

[redacted] stated that he had no indications that RAYMOND PATRIARCA had any interest or investment in this club and that he has not made any claims to him since this club has gone into receivership.

On June 2, 1961, DOMENIC ROSSI, 234 Federal Street, Providence, Rhode Island, presently employed for J.T.S., Inc. Discount Division, Butler Shoe Corporation, 420 Pine Street, Pawtucket, Rhode Island, advised that he had never met JOSEPH DI CARLO before the opening of the Club Baghdad in Johnston, Rhode Island; that when this club opened, he was a customer of it and had frequented the place on numerous occasions. He said that as a customer he became acquainted with JOSEPH DI CARLO and an [redacted] and that these two individuals were supposedly partners in the club.

DOMENIC ROSSI said that sometime during the latter part of November or the first part of December, 1960 he had heard that [redacted] went to jail at the [redacted] and during this time JOSEPH DI CARLO had visited his table, at which time ROSSI made

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CAR/mtm

the remark that he always wanted to be in the restaurant business. He said that on this occasion nothing was said further, but at a later date he received a telephone call from JOSEPH DI CARLO and DI CARLO asked him to come to the club that evening, as he wanted to talk to him.

ROSSI said that DI CARLO told him that his partner had gone to jail and had left him a few bills and he did not have the money to pay for the liquor license of this club and DI CARLO was agreeable to sell one half interest in this club, which would be one hundred and fifty shares, and that DI CARLO wanted \$1,000. in order for ROSSI to become a partner.

ROSSI said that he agreed to this proposition, and on the following day went to the Warren Finance Company, Warren, Rhode Island, and borrowed \$1,000. which he put into the business. This money was used to pay some of the bills and to obtain the liquor license for the Club Baghdad.

ROSSI said that sometime in December, 1960 he borrowed \$2,000. from the Plantations Bank of Rhode Island, Johnston, Rhode Island; that this was a personal loan and that \$1,000. of the money was put into the business and the other \$1,000. was applied to a note that JOSEPH DI CARLO had given him for this amount.

ROSSI said that as time went on business became very poor, and in March, 1961 he contacted [REDACTED] an attorney, and requested him to put the Club Baghdad into receivership.

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ROSSI said that he stands to lose \$3,000. in this club, as he has a \$1,000. note to pay the Warren Finance Company in Warren, Rhode Island, and a \$2,000. note that he has to pay at the Plantations Bank in Johnston, Rhode Island.

ROSSI also stated that when he borrowed the above mentioned money it was deposited to the account of the Club Baghdad, Inc., which account is maintained at the Plantations Bank of Rhode Island, Johnston, Rhode Island.

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GAR/mtm

ROSSI also stated that while he was a partner in this club he had no indication or information that RAYMOND PATRIARCA was involved in this club and he said he does not know RAYMOND PATRIARCA and has never met him.

ROSSI further advised that before the Club Baghdad went into receivership both he and JOSEPH DI CARLO decided to have a grand opening in that the club had switched from oriental style food and entertainment to American style food and entertainment and that they had 500 tickets printed which they wanted to sell to the public. In this regard he said that 300 tickets were given to a person named [redacted] for the sole purpose of [redacted] selling these tickets for the club, and in order for him to sell these tickets, [redacted] wanted to tell the public that he had a small interest in the club. This was agreed upon even though he did not have any interest in it.

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ROSSI stated that at this point they felt that if [redacted] said he had an interest in the club, they thought that maybe business would be stimulated, as they knew many people in the Federal Hill area of Providence, Rhode Island.

ROSSI said he does not know if [redacted] is acquainted with RAYMOND PATRIARCA and he does not know if [redacted] had any connections with him.

ROSSI further stated that since the club went into receivership, no one has contacted him concerning outstanding bills, etc., and he has received no telephone calls from RAYMOND PATRIARCA.

On June 2, 1961, JOSEPH DOMENIC DI CARLO, 133 Ridge Street, Providence, Rhode Island, advised that in November, 1960 he went into business with [redacted]

[redacted] the Club Baghdad, Inc., Atwood Avenue, Johnston, Rhode Island. He said that [redacted] about \$2,200., but [redacted] did not put up any money for the business.

DI CARLO said that since both he and [redacted] had arrest records they could not put their names on any corporate papers, so they inserted the name of his wife,

[redacted]

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CAR/mtm

DI CARLO said that sometime in November, 1960 [redacted] left for the Federal Penitentiary in [redacted] where he is serving a two year sentence and, since he needed money [redacted] DOMENIC ROSSI and asked him if he wanted to invest money into the club and become a partner in it. He said that ROSSI had put approximately \$3,000. into the club; that business was poor, and that he also borrowed approximately \$6,000. from the Plantations Bank of Rhode Island, Johnston, Rhode Island; that these loans were personal loans which were put into the business and, in addition, he borrowed \$2,000. from the Citizens Savings Bank, Greenville, Rhode Island. He said these loans were still outstanding.

DI CARLO said that [redacted] a close friend of his, started to visit the club before it went into receivership in March, 1961; that he was trying to get [redacted] to buy into the business, which [redacted] refused to do.

DI CARLO said that [redacted] frequented this club on numerous occasions and that he would bring various parties into the club and whenever [redacted] did this, he would not charge [redacted] for his food and liquor bill. He said that [redacted] did not invest any money into the business.

Concerning RAYMOND PATRIARCA, DI CARLO said he has known PATRIARCA for many years in that both he and PATRIARCA lived on Atwells Avenue, Providence, when they were younger and that he has lived on Federal Hill most of his life. DI CARLO said he is not socially acquainted with PATRIARCA and denied that PATRIARCA had invested any money into this club.

DI CARLO stated he does not know what businesses RAYMOND PATRIARCA may be involved in, and JOSEPH DI CARLO said he had no idea if RAYMOND PATRIARCA was involved in any illegal activities.

JOSEPH DI CARLO said he has known [redacted] for many years; that [redacted] Coin-O-Matic on Atwells Avenue in Providence, but he is not socially acquainted with him. He stated that sometime in March, 1961 ROSSI put this club into receivership and that both

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he and DOMENIC ROSSI have no further interest in this organization, as it has been sold to another individual, name unknown, and that both he and ROSSI have lost their investments in this club.

DI CARLO denied that RAYMOND PATRIARCA had ever invested any money or had any interest in this Club Baghdad and he further stated that if RAYMOND PATRIARCA had any interest in this club it never would have gone into receivership.

FEDERAL BUREAU OF INVESTIGATION

June 5, 1961

Date

An official of the

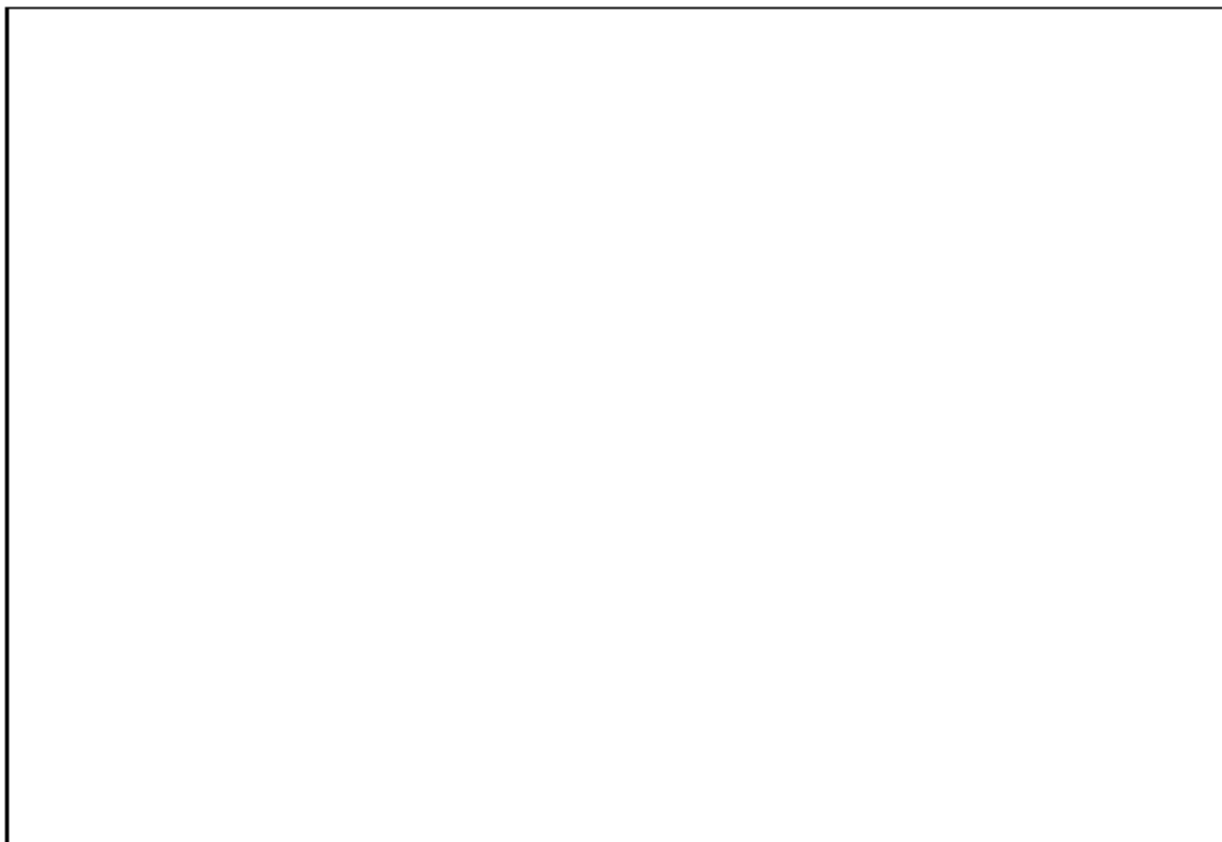
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On 6/1/61 at Johnston, Rhode Island File # BS 92-118
by SA [redacted] /bab:mtm Date dictated 6/2/61

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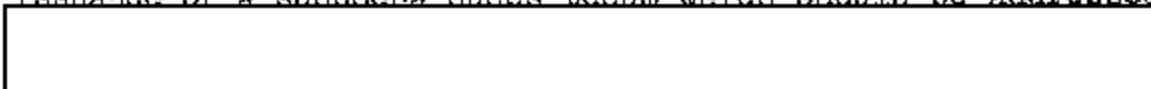
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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed



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6/22/61

Date

An official of

[Redacted]

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The above information is confidential and should not be made public except in the usual proceedings, following the issuance of a subpoena duces tecum which should be

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6/20/61

Providence, Rhode Island

BS 92-118

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BS 92-118
JHN:po'b

INFORMATION RE PETER PAN DINER, INC.

CONSOLIDATED BUYING CORP.

ATLANTIC BOWLING CORP.

PUBLIC RECORD DATA RE D & H BUILDING WRECKERS, INC.
AND COIN-O-MATIC DISTRIBUTORS.

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CAR: CAK

On April 26, 27, 28, 1961, [redacted]
[redacted] Secretary of State's Office, State House, Providence,
Rhode Island, advised his records reflect the following information in regard to:

Peter Pan Diner, Inc.

[redacted] advised this organization was incorporated in Rhode Island on December 24, 1953, with an address of 327 Elmwood Avenue, Providence, Rhode Island, with [redacted] listed as:

[redacted] listed on the annual reports of 1957 to 1960 are as follows:

[redacted] advised he had no further information and was unable to locate any reference to RAYMOND L. S. PATRIARCA.

On April 25-26, 1961, [redacted] Peter Pan Diner, Inc., and [redacted] Peter Pan Diner, Inc., 327 Elmwood Avenue, Providence, advised the Peter Pan Diner, Inc. is a Rhode Island corporation being formed in December, 1953 or January, 1954 and at that time, the officers were listed as [redacted] and [redacted]. They both stated that [redacted] interest in 1956 and that they are the officers of this company at the present time and that there are no stock shares outstanding, as they own all of the stock.

They stated that RAYMOND PATRIARCA has no money invested, nor has he loaned them any money, and he has no interest in this corporation. They further stated that they have a cigarette machine at their establishment and that it does not belong to the National Cigarette Service, of which RAYMOND L. S. PATRIARCA has a half interest. They further stated that they have no information concerning RAYMOND PATRIARCA.

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CAR:CAK

On April 26, 1961, [redacted] Rhode Island, advised that he started in business with [redacted] the Peter Pan Diner, Inc. at 327 Elmwood Avenue, Providence, and that the corporation was formed at the end of 1953 or at the beginning of 1954. Around 1956 he severed his connections with this organization and has had no interest in it since that time. He said that RAYMOND PATRIARCA had no interest or control or investment in this diner and that he does not have any information concerning PATRIARCA.

On April 26, 1961, [redacted] Providence, Rhode Island, advised he was [redacted] when the Peter Pan Diner, Inc. was formed as a Rhode Island corporation and that he took part in the litigation that resulted in the removal of [redacted] from this business around 1956. He said that the name of RAYMOND PATRIARCA was never brought into the negotiations and that he had never received any information or rumors that PATRIARCA had an interest control or investment in this diner.

On April 26, 27, 28, 1961, [redacted] Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

Consolidated Buying Corporation

[redacted] advised that this organization was incorporated in Rhode Island on February 1, 1955, with an address of 709 Industrial Bank Building, Providence, Rhode Island.

[redacted] advised that the following is a list of [redacted]

The officers listed at that time were:

[redacted]
Secretary -
Treasurer SAUL FRIEDMAN, 15 Betsy Williams Drive, Cranston

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CAR:CAK

[redacted] advised the annual report of 1959 listed the officers as:

[redacted]

[redacted] advised he had no additional information and advised he failed to discover any information relative to RAYMOND L. S. PATRIARCA.

On April 26-27, 1961, SAUL FRIEDMAN, Attorney, Room 816, Industrial National Bank Building, Providence, Rhode Island, advised the Consolidated Buying Corporation, now located at 100 North Main Street, Providence, was organized as a corporation under the laws of the State of Rhode Island on February 4, 1955, with an authorized capital stock of 500 shares of no par common and that all shares are issued and outstanding. The incorporators were [redacted] and the present officers are [redacted]

[redacted] and SAUL FRIEDMAN, Secretary-Treasurer, and the directors are the officers of the company and [redacted]

This company deals in the selling of sheeting, pillow cases, bedspreads, blankets, towels, rugs, curtains and infants wear. He said this company operates subsidiary stores which are leased departments in mill outlets operated by the Atlantic Mills Division of the Virginia Dare Stores Corporation, New York City. The lease departments are located in the States of Massachusetts, New Jersey, Ohio, Michigan, Tennessee, Virginia, Florida, Wisconsin, Minnesota and Alabama.

He said that RAYMOND PATRIARCA has no interest or investment in this company or any of the subsidiaries of this company and that PATRIARCA has never loaned this organization any money.

He said both he and his associate, CHARLES CURRAN, an attorney, had represented RAYMOND PATRIARCA before the Select Committee on Improper Activities in the Labor or Management Field at Washington, D. C. in 1959 and he has represented PATRIARCA in other legal matters; that PATRIARCA's activities before this committee received a great deal of newspaper publicity

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CAR: CAK

in Providence, Rhode Island and since that time, constant rumors have been circulating that he is a "front" for PATRIARCA. FRIEDMAN denied this allegation and further said PATRIARCA has no interest or investment in any of his enterprises.

He voluntarily stated that he does not know of any illegal activities that PATRIARCA would be engaged in and said that PATRIARCA is not engaged in any illegal activities and that PATRIARCA spends all of his time in the National Cigarette Service, of which [redacted] at 168 Atwells Avenue, Providence, Rhode Island.

FRIEDMAN said that PATRIARCA is a very sick man, having a severe case of sugar diabetes and that he recently suffered a severe heart attack. He said PATRIARCA does not go anywhere and that he can always be found at home, 165 Lancaster Street, Providence, Rhode Island, during the evening hours.

FRIEDMAN said that PATRIARCA's wife, HELEN PATRIARCA, is also a very sick person and that PATRIARCA spends all of his idle time with his wife and son.

He said that PATRIARCA has been checked by the IRS at Providence, Rhode Island on one or two occasions and that this investigation never developed any information of fraud on the part of PATRIARCA.

In regard to [redacted] Providence, Rhode Island, FRIEDMAN said that she was hired by him about two or three years ago on the recommendation of RAYMOND PATRIARCA, but he did not know anything else about her or her connection or association with PATRIARCA.

He said she was hired as [redacted] Providence, where the Consolidated Buying Corporation has [redacted] as there was a great deal of shoplifting going on in this department. He said she has [redacted]

FRIEDMAN said he felt that PATRIARCA has received a great deal of unfair publicity from the "Providence Journal," and the "Providence Evening Bulletin," and that this publicity has "blown up" PATRIARCA's importance as a person who would be engaged in illegal activities.

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FRIEDMAN also said that PATRIARCA had received a great deal of newspaper publicity several years ago when he received a pardon from the Governor of the State of Massachusetts when DANIEL COAKLEY, a member of the Governor's Council, had interceded for him in obtaining a pardon from prison. On the basis of this pardon, DANIEL COAKLEY was impeached and PATRIARCA was returned to jail on the reopening of an old case.

FRIEDMAN said that since that time, PATRIARCA has been receiving adverse publicity by the newspapers and anytime anything of importance happens in the gambling field, PATRIARCA is blamed for it.

He said his relationship with PATRIARCA is purely an attorney-client relationship and that he does not travel in the same circles as PATRIARCA.

FRIEDMAN made available copies of Dun and Bradstreet reports for Consolidated Buying Corporation. The officers of this company were listed as:

[REDACTED]
SAUL FRIEDMAN

Secretary and Treasurer

These individuals are also directors of the corporation, along with one [REDACTED]

In connection with the management and control, a secretary and treasurer owns 60 per cent of the outstanding capital stock and the remaining 40 per cent is held by the officers and directors. The president is the buyer and manager, but policies are made by the Board of Directors. It is noted that the tangible net worth of this corporation is valued at \$654,837.

On April 26, 27, 28, 1961, [REDACTED] Corporation Secretary, Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

Atlantic Bowling Corporation,
formerly the Shipyard Bowling Center, Inc.

[REDACTED] advised the Shipyard Bowling Center, Inc. was incorporated in Rhode Island on February 9, 1959, and changed to the Forty-Four Corporation on June 1, 1959.

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The only [] was listed as []

The officers of this corporation were listed as:

[]
Secretary JOSEPH ADELSON, 111 Westminster Street, Providence

[] advised the Atlantic Bowling Corporation, 100 Medway Street, Providence, Rhode Island, is a foreign corporation, having been incorporated in Delaware. He advised this was formerly known as the Melmar Corporation and was changed April 4, 1960. He advised this is still a Delaware corporation, with home address listed as 100 West 10th Street, Wilmington, Delaware, now licensed to operate as a corporation in Rhode Island. He advised he does not have the original records of this company, and that they would be filed in Delaware.

He advised an annual report of 1960, filed February 24, 1961, listed the officers as:

[] advised he has no additional information and was unable to locate any reference to RAYMOND L. S. PATRIARCA.

On April 27-28, 1961 [] []

[] Providence, advised he is [] the Atlantic Bowling Corporation (hereinafter referred to as Atlantic), which is operating three bowling alleys in Rhode Island and that the Atlantic Bowling Corporation was incorporated in Delaware on September 18, 1959, as the Melmar Corporation and assumed its present name on March 28, 1960.

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[redacted] made available a prospectus of this corporation, dated September 6, 1960, which was submitted to the Securities and Exchange Commission, Washington, D. C., under registration number 2-16747, and excerpts taken from this prospectus are as follows:

As of October 1, 1959, Atlantic [redacted] for \$135,000 all of the outstanding capital stock of two companies which were operating a 44-lane ten-pin bowling center which had been opened on August 21, 1959, in Harborside Industrial Park, Providence, Rhode Island.

In March, 1960 Atlantic determined to limits its current activities to the operation of bowling centers and to dispose of its interest in real estate. The Melmar Investment Corporation (Melmar) was thereupon formed with stock interests identical to those in Atlantic. Melmar purchased from Atlantic all of Atlantic's holdings of real estate, contracts to acquire real estate and the like.

The officers and directors of Atlantic are:

[redacted]

Berry Hill Corporation, [redacted] Harborside Industrial Park, Providence, Rhode Island.

[redacted] Berry Realty Corp. and Dryden Corp., [redacted] rental commercial real estate in Rhode Island and Florida, and since the organization in 1958 of Shipyard Sports Center, Inc., [redacted] an indoor ice skating and roller skating rink at Harborside Industrial Park, has served as [redacted] that corporation.

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CAR:CAK

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[redacted] b7C
Gracious Living, Inc., which through subsidiaries, [redacted]
retail business in two major divisions covering the Atlantic
seaboard. He is also [redacted]
Wayland Manor Hotel, Inc.; [redacted] Poole
Silver Co., Inc., Taunton, Massachusetts; [redacted]
[redacted] several organizations engaged in ownership and
operation of office buildings and a director of the Plantations
Bank of Rhode Island.

[redacted] has been associated for over twenty years with [redacted]
[redacted] He serves as [redacted]
enumerated under [redacted] name, except for Poole Silver Co.,
Inc. of which he is [redacted]

JOSEPH E. ADELSON is senior member of the law firm of Adelson
Chernide and Decof, Providence, Rhode Island, and has practiced
law in Providence since 1928.

As of June 30, 1960, the following persons owned on record and
beneficially the respective numbers of shares of common stock
of Atlantic set opposite their names:

<u>Name</u>	<u>Number of Shares</u>	<u>% of Class</u>
[redacted]		

Mr. ADELSON made available his original stock ledger book and
the name of RAYMOND PATRIARCA does not appear therein.

In this regard, Mr. ADELSON said that he personally is acquainted
with all of the people referred to in the original stock ledger
book and that they are people who are financially well off and
owned large businesses in the State of Rhode Island.

Mr. ADELSON also made available a list of stockholders, which
list is maintained by the Industrial National Bank, who are
transfer agents for this corporation, and this list did not
show the name of RAYMOND PATRIARCA as owning any shares of stock.

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CAR:CAK

Mr. ADELSON said he knows RAYMOND PATRIARCA through newspaper accounts, but has never met him or had any dealings with him.

Mr. ADELSON said that he knows that SAUL FRIEDMAN, an attorney in the Industrial National Bank, has handled legal matters for PATRIARCA and it may be possible that people may think PATRIARCA has an interest in this corporation because SAMUEL FRIEDMAN is a director of this corporation. Mr. ADELSON said that SAMUEL FRIEDMAN is no relative of SAUL FRIEDMAN and that SAMUEL FRIEDMAN is the owner of the Bright Company, Providence, Rhode Island, and has money in his own right.

On April 27, 28, 1961, [redacted] Atlantic Bowling Corporation, with offices at 100 Medway Street, Providence, Rhode Island, advised that in 1959 a group of wealthy people in Providence bought out the interests of [redacted] at the Shipyard Bowling Center at Harborside Park, Providence.

He said that he does not know RAYMOND PATRIARCA and that PATRIARCA was not one of the individuals who originally put money into this venture.

He said he is personally acquainted with all of the original investors and knows they have money in their own right, and he definitely stated that RAYMOND PATRIARCA does not have an interest or control in this organization.

On April 27, 1961, [redacted] Atlantic Bowling Corporation, with offices at 100 Medway Street, Providence, advised that he does not know RAYMOND PATRIARCA and that RAYMOND PATRIARCA does not have any interest or control in this corporation, as he is personally acquainted with all of the original investors in this corporation.

He said that this corporation bought out the interests of [redacted] the Shipyard Bowling Center, Harborside Park, Providence, Rhode Island; that [redacted] Atlantic Bowling Corporation; that [redacted] in the bowling alley.

On April 27-28, 1961, [redacted] Berry Hill Corporation, Harborside Industrial Park, Providence, and presently [redacted] Atlantic Bowling Corporation, advised that in 1959 he built the Shipyard Bowling Center at Harborside Industrial Park, Providence; that [redacted] in this

BS 92-118

CAR:CAK

investment; that it was formed as a Rhode Island corporation, and that he was [redacted] this business.

Subsequent to the formation of this corporation, the name was changed to the Forty-Four Corporation and the Sixty-Six Corporation as [redacted] wanted to apply for a liquor license for [redacted]

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Around October, 1959 [redacted] to Atlantic Bowling Corporation, which corporation was formed in the State of Delaware.

He said that the Atlantic Bowling Corporation is comprised of wealthy "Jewish" people from the Rhode Island area; that these individuals have the majority of stock issued in this organization, and that stock has been sold in the corporation.

He said that RAYMOND PATRIARCA has never invested any money into these bowling alleys and has no control or interest in these establishments.

He said he has never met PATRIARCA and only knows of him through newspaper accounts that have appeared in the Providence papers.

On April 26, 27, 28, 1961, [redacted] Office of the Secretary of State, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

D & H Building Wreckers, Inc.

[redacted] advised this organization was incorporated in Rhode Island on June 27, 1955, under the title E. J. McCall, Jr. Building Wrecking Co., Inc. and changed to D & H Building Wreckers, Inc., 167 Bay Street, Providence, Rhode Island, on November 1, 1956.

[redacted] are listed as follows:

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CAR: CAK

[] advised that he was unable to locate an annual report for this corporation any later than 1958, which set out the following officers:

[]

[] advised he had no additional information and was unable to locate any reference to the name RAYMOND L. S. PATRIARCA.

On April 26, 27, 28, 1961, []
[] Secretary of State's Office, State House, Providence, Rhode Island, advised his records reflect the following information in regard to:

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Coin-O-Matic Distributors, Inc.

[] advised this corporation is considered no longer in existence in Rhode Island in that the charter was forfeited on December 31, 1958, for failure to pay per capita tax as prescribed in Rhode Island Corporation Laws.

He advised that this organization was incorporated in Rhode Island on June 19, 1953, with the incorporators listed as

[]
all with the address of [] North Providence, Rhode Island.

He further advised he has no annual report on file for this organization, and no listing of officers.

He advised that he has no additional information and was unable to locate any reference to RAYMOND L. S. PATRIARCA.

BS 92-118
CAR:CAK

Re: "DUDDIE'S OF WORCESTER, INC."

The following investigation was conducted by SA [redacted]
[redacted] on May 1, 1961, at Boston, Massachusetts:

Records of the Secretary of the Commonwealth, Department of Corporations, disclosed that Duddie's of Worcester, Inc. was incorporated on December 29, 1958. The incorporators were as follows:

[redacted]

The report on condition, filed on February 9, 1960, disclosed that the above individuals are and were, as of February 9, 1960, the officers as follows:

[redacted]

The records disclosed no interest of RAYMOND PATRIARCA or any other person.

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JHN:po'b

SCARBORO DOWNS RACE TRACK,
SCARBORO, MAINE

MAINE STATE FAIR ASSOCIATION RACE TRACK,
LEWISTON, MAINE

BS 92-118

CRG:pd

On August 28, 1950 former SA [redacted] interviewed FRANK FERRARA, presently confined at the Federal Penitentiary and who comes from Boston, Massachusetts, who related that he had lost his job as Assistant General Manager of the Scarborough Downs Race Track in Scarborough, Maine, and had "hocked" his stock of approximately 3500 shares. FERRARA had advised previously on February 23, 1950 that prior to the Scarborough Race Track being built, a group of men had succeeded in securing the necessary legislation in Maine to establish a horse race track there. He identified these men as [redacted] of Lewiston, Maine, and a Maine contractor. (First Name Unknown)

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[redacted] the race track and was allegedly a close friend of FERRARA's. FERRARA had been contacting [redacted] in an effort to secure the concession rights for his friend, [redacted] a prosperous Boston gambler.

FERRARA also stated that RAYMOND PATRIARCA, a well known Rhode Island hoodlum, was willing to put up \$100,000 for FERRARA [redacted] in the financing of the concession at this race track and that the financial details relative to the remuneration of PATRIARCA and FERRARA had to be worked out.

BS 92-118

CAR:pd

On April 1, 1958 SA's [redacted]
[redacted] conducted the following investigation:

A check of the records of the Secretary of State, State House, Augusta, Maine, revealed that the Maine State Fair Association, which operates a race track at Lewiston, Maine, had the following officers: [redacted] and other individuals, all residents of the State of Maine. There was no indication that any hoodlums from Boston were members of this corporation.

On April 2, 1958, [redacted] was interviewed at his office, [redacted] Maine, at which time he advised that he is the [redacted] the Maine State Fair Association. The only other share holders are [redacted] Maine. He advised that he was not acquainted with any of the names of hoodlums. However, he did admit that he had borrowed \$10,000 on two occasions from [redacted] Somerville, Massachusetts. He stated that [redacted] has been to his race track in Maine, accompanied by one FRANK FERRARA. He stated that FERRARA has no connection, whatsoever, with his race track in Lewiston, Maine, where [redacted]

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On April 9, 1958 FRANK FERRARA was interviewed in Boston, Massachusetts by SA [redacted] and SA RONALD J. WEAVER, and he advised he has known [redacted] for many years. He knows [redacted] the Bay State Shoe Company in Worcester, Massachusetts, and also the distributor for the Maytag washing machine in Augusta, Maine. He met [redacted] originally around the Bradford Hotel in Boston where [redacted] was friendly with individuals who were in the race wire service in Boston. FERRARA advised he, himself, presently is engaged in race wire service in the Boston area. FERRARA advised a few years ago [redacted] of the Scarborough Downs Race Track in Scarborough, Maine and still has a financial interest in that track.

FERRARA stated he tried to obtain through [redacted] a financial interest in the Scarborough Downs Track and stated he intended to utilize the money of hoodlums in the Boston

BS 92-118
CAR:pd

area whose names he refused to give. He stated he was unsuccessful in this venture. When [redacted] became interested in the Maine State Fair Association which operates a trotting track in Lewiston, Maine, he attempted to get an interest in it but people in the State of Maine felt that this race track should be owned by residents of that state. FERRARA advised he was also interested in getting control of the concessions at this race track, but was unsuccessful. He stated he introduced [redacted] the Dane Construction Company, to [redacted] and he knows that [redacted] \$20,000 for the operation of this track and he feels that DE SILVA has an interest in the track.

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FERRARA denied that RAYMOND PATRIARCA, [redacted] [redacted] or himself had any financial interest in this track or in the Scarborough Downs Race Track. He stated he was very friendly with [redacted] and would know if any of these individuals had any interest in either this race track or the Scarborough Downs Race Track in Maine.

BS 92-118
CAR:po'b

All State Vendors, Inc.
Hartford, Connecticut

The following investigation was conducted by
SA [redacted]

[redacted] Secretary of State's Office, State Office Building, Hartford, Connecticut, advised on May 8, 1961 that Certificate of Incorporation of All State Vendors, Inc. (Hartford), 239 Preston Street, Hartford, Connecticut, calls for capitalization of \$50,000 under date of July 1, 1957, per Agent [redacted] P-34 Granby Street, Hartford, Connecticut.

Officers of the Corporation, as set forth in the "Annual Report of Domestic Corporation" as of January 1, 1960, filed March 7, 1960, by Agent [redacted] were:

[redacted]

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On May 11, 1961, BS T-18 made available a copy of his company's report dated February 29, 1960 as regards to All State Vendors, Inc. which listed [redacted]

This report showed that [redacted] reportedly was born in Rhode Island in [redacted] and was variously employed in Rhode Island and Boston, Massachusetts prior to coming to Connecticut in 1935. A review of his records failed to indicate that RAYMOND PATRIARCA had any financial interest or investment in the All State Vendors, Inc.

On May 15, 1961 BS T-19 advised that according to records available to him, [redacted] and his wife, [redacted] West Hartford, Connecticut.

ES 92-118
CAR:po'b

As of February 21, 1957 he had two children dependents, [redacted] Cleaners Service Company of Connecticut, Inc., 147 Allyn Street, Hartford, Connecticut, since 1954. Was [redacted] Aladdin Cleaners, Hartford, Connecticut, for 2½ years. Came to Hartford from Providence around 1936 and [redacted] Providence, Rhode Island, and Boston, Massachusetts. When he came to Connecticut, [redacted] Public Cleaners, Inc. and General Cleaners and Dyers, Inc. and combined under corporate style of General Stores, Inc. As of January 8, 1940 [redacted]

In 1950 the main plant suffered severe fire damage and [redacted] became involved with the bank and it was believed lost nearly all assets then.

In 1940 he was fined \$235 in Manchester, Connecticut Town Court on 13 counts of State Labor Laws.

Recent income estimated at \$10,000 a year. Wife employed at [redacted] Hartford, Connecticut, with salary estimated at \$175 monthly.

Cleaners Service Company of Connecticut was incorporated on November 2, 1954 and organized the same date with authorized capital of \$50,000. Officers:

BS T-20 advised on May 16, 1961 that in regards to the All State Vendors, Inc. he had received information that RAYMOND PATRIARCA may be interested in this organization through a general discussion of vending machine matters with various members of the Connecticut State Police at Hartford, Connecticut in March, 1961 in that the general conversation was to the effect that RAYMOND PATRIARCA had money invested in

BS 92-118
CAR:po'b

the All State Vendors, Inc., Preston Street, Hartford, Connecticut. BS T-20 said he did not know which officer of the Connecticut State Police had made this statement nor did he, himself, check the statements to determine what evidence, if any, there was to substantiate the allegation and he did not inquire at the time why the basis for such allegation existed. Informant said, however, that he, himself, is aware that [redacted] an alleged Hartford, Connecticut hoodlum, is himself an officer of the All State Vendors, Inc.

BS T-20 advised that he had obtained information through sources known to him and which he said he himself is not aware of that two men from West Hartford, Connecticut, both of whom are presently under Federal indictment at the U. S. District Court, Hartford, Connecticut, for failure to possess the Wagering Occupational Stamp, are alleged to be "lay-off men" of RAYMOND PATRIARCA. He noted that these two men have definitely been closely associated together in their activities.

He identified them as follows:

DAVID KARP, 40 Greystone Road, West Hartford, Connecticut, phone AD 3-4560. Connecticut State Bureau #153889 (CSP); CSP photo #DH91R. This man is described as White, male, born November 27, 1905, Hartford, Connecticut, 5'10½", 195 lbs., grey hair, brown eyes. Occupation, salesman. He operates two cars, a black Cadillac, Connecticut plates 129-483, and a red and white Plymouth, Connecticut plates 113-020.

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BS 92-118
JHN:po'b

ALLEGED
ILLEGAL ACTIVITIES

BS 92-118
JHN:bab

[redacted] Interviewed on March 31, 1950, by former SA [redacted]
RAYMOND PATRIARCA disclaimed his position of power and prominence in Rhode Island which he was reputed to hold. He admitted being one of the more responsible individuals in gambling and related interests in the state but indicated he was not alone in this. He stated that Rhode Island, Massachusetts and other New England states are highly organized. He identified the following individuals as having an equal share in all gambling enterprises in the State of Rhode Island.

FRANK "BUTSEY" MORELLI
AUGUSTINO ROSSI, alias
"Bobby" Duane
DANA RICCI
HARRY LUPIN

HENRY TAMMELLEO

[redacted]
WILLIAMS BIDDINGS

[redacted]
LOUIS "THE FOX" TAGLIANETTI
[redacted]

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PATRIARCA advised that all of the above individuals receive an equal share of the proceeds or profits from gambling establishments not directly, but through the "syndicate."

In addition to furnishing details concerning gambling operations in the State of Rhode Island, he admitted acquaintance with [redacted] all subsequently convicted in the Brinks case. He further admitted having been acquainted and associated with [redacted] whom he claimed he despised.

Further, in connection with his own operation PATRIARCA stated that at that time he had between 23 and 27 bookie joints that were his own. He further indicated each member of the "syndicate" has his own group of bookie joints.

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CAR:CAK

On March 30, 1961, BS T-17 advised that he has known RAYMOND PATRIARCA for some time and is personally acquainted with him. BS T-17 said he had no positive information that PATRIARCA had violated any State or Federal law for which he could be prosecuted, but it was a commonly accepted fact, known to the hoodlum element in Providence, Rhode Island, that PATRIARCA had some type of control over all illegal hoodlum activities in that area.

Date April 20, 1961

FRANK FARRARA, inmate, United States Penitentiary, Leavenworth, Kansas, was interviewed at that prison.

At the beginning of the interview, he was told he did not have to make any statement, that what he said could be used in a court of law against him and that he had a right to an attorney.

FARRARA refused to furnish a signed statement.

He stated in the past the Continental Wire Service furnished horse racing results and information regarding horse races. This concern was owned by the [redacted] was the New England representative for Continental Wire Service. He said that in 1951 and 1952 this company dwindled away after the Kefauver Committee investigation and the Western Union began taking wire service away from them.

FARRARA said when he came out of the United States Penitentiary, Atlanta, Georgia, in the summer of 1954 he talked to [redacted] in his [redacted] office at the Hotel Bradford, Boston, Massachusetts, and [redacted] gave him his start in furnishing information concerning horse races to subscribers. He said [redacted] furnished him with either eight or nine subscribers and this was the nucleus of FARRARA's information service.

He advised that [redacted] owed him favors because FARRARA formerly worked for Boston Mayor CURLEY and helped [redacted] get telephone lines put into his place of business.

FARRARA advised he started operating the Sports Day Weekly at 222 Summer Street, Boston, Massachusetts, in 1955. He said this business operates a weekly newspaper which he furnishes to a private subscription list, and he also gave daily information to members of his subscription list who called his office. He stated the Sports Day Weekly gave the names of "hot" horse tips on races, general information regarding riders, the condition of the horses and weather conditions at various horse race tracks, mostly in the East.

On 4/11/61 at Leavenworth, Kansas File # KC 92-703
BS 92-118
by SA [redacted] flw/cak Date dictated 4-17-61

BS 92-118
KC 92-703

He said he had about two hundred on his subscription list when he left the operation of his business in early 1960. He stated [redacted] now operates Sports Day Weekly for him and has been employed by FARRARA since 1955.

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FARRARA stated that All New Publications publishes Sports Day Weekly and he owns both concerns. He said All New Publications has a telephone at 222 Summer Street, Boston, Massachusetts, under that name. He advised that Sports Day Weekly is printed for him by Illinois Sports, 906 South Wabash Street, Chicago, Illinois.

He said Sports Day Weekly telephones local newspapers, the Armstrong Scratch Sheet (a part of the New York Morning Telegraph empire in Boston), their own reporters at various eastern horse race tracks and gets information daily regarding tips on "hot" horses, general track conditions, and so forth.

He said the Sports Day Weekly services only New England States, that is, Maine, New Hampshire, Vermont, Massachusetts, Rhode Island and Connecticut.

He said his company exchanges information with other information services which handle other parts of the country. He said the information services located in other parts of the country do not sell horse race and sports information in his New England area. He said it was an unwritten agreement that other information services did not try to sell their services in his New England area, and said if the other information services tried to sell their services in New England, then he would refuse to give information about sports and horse racing events in New England to the other information services. He claimed this threat of refusal to furnish information kept other information services from selling their services in New England and also kept him from selling sports information to individuals in parts of the country outside the New England area.

He emphatically denied that anyone had assigned the New England territory to him and emphatically denied that anyone had ever told him that he could sell information to people only in the New England area. He stated no one had ever tried to "muscle into" his operation and said he had not obtained the operation by "muscling in."

BS 92-118
KC 92-703

FARRARA stated that no betting or gambling of any sort took place either over the telephones or on the premises of Sports Day Weekly. He said his information service furnished information concerning other sports events, that is, baseball, basketball and football, but the information regarding horse races was by far the most important.

He said he charged a minimum of \$50 to \$100 to furnish horse race information to customers, and the amount charged a customer depended on the number of agents which the customer had. He explained this by saying that some of his customers were bookmakers and the number of agents they had varied. He further stated that some of his other customers receiving horse race information were doctors, lawyers, and businessmen.

He estimated the gross income at \$1,500. a month, about which one-half was net profit.

FARRARA advised he first met RAYMOND PATRIARCA in State Prison, Charlestown, Massachusetts, sometime between 1937 and 1940. FARRARA said he was serving a sentence at this prison and RAYMOND PATRIARCA was brought to the prison. He said PATRIARCA created a big scandal by getting pardoned from this prison within ninety days and the newspapers gave considerable space to this event.

FARRARA said he did not see RAYMOND PATRIARCA again until FARRARA was released from the United States Penitentiary, Atlanta, Georgia, in 1948. He said thereafter he saw RAYMOND PATRIARCA a couple of times, maybe at a boxing match, a wake or a social gathering, between 1948 and 1952 when FARRARA went back into prison. He said he never was in business with RAYMOND PATRIARCA and PATRIARCA never tried to get into business with FARRARA.

He said he did not know JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, except that he may have spoken not over ten words to him at a ballgame years ago.

He said he had heard RAYMOND PATRIARCA was in the juke box business and the Coin-O-Matic Company in Providence, Rhode Island. He thought RAYMOND PATRIARCA was in other types of business but FARRARA said he did not know PATRIARCA well enough to know what kind of business.

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KC 92-703

He said he did not know anyone named PICILLO or the Hill Road Publishing and News Company, Cranston, Rhode Island, and stated he had had nothing to do with the operation of Sports Day Weekly since late 1959.

In regard to the sentence which he is now serving, FARRARA said he allegedly had had possession of some stolen bonds and that one of RAYMOND PATRIARCA's men, [REDACTED] reportedly had furnished these stolen bonds to FARRARA.

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On April 5, 1961 [redacted] Detective Division, Cranston, Rhode Island Police Department, advised that on April 1, 1951 his department received information that a DANA RICCI, supposedly a big shot bookie and who was supposed to be friendly with FRANK COSTELLO of New York and RAYMOND PATRIARCA of Providence, Rhode Island, was the individual who settled disputes among the bookies and that he was the person who assigned the bookies to their districts.

On November 16, 1953 Detective [redacted] of the Cranston Police Department received information that JOSEPH ALIA, 75-B Knight Street, Cranston, is booking and his take is about \$3,000 per day.

On November 29, 1953 [redacted] and Detective [redacted] checked the home of JOSEPH ALIA, 75-B Knight Street, Cranston, and observed a car, 1953 Rhode Island registration K5135, parked outside the house. This car was listed to an [redacted] no address listed.

In June, 1953 information was received by the Cranston, Rhode Island Police that RAYMOND PATRIARCA had a [redacted] Cranston. On the basis of this information the Cranston Police conducted checks of the home of [redacted] during June and July, 1953, and noted that RAYMOND PATRIARCA did visit this woman, but nothing of significance was noted during these checks and nothing pertaining to PATRIARCA's activities were noted.

[redacted] advised his department has no additional information concerning PATRIARCA, and as of April 24, 1954 [redacted] and he had no idea of her present whereabouts. [redacted] said he has arrested numerous bookies in the past several years but has never obtained any information or evidence that PATRIARCA is booking or controls the bookie element in Rhode Island.

[redacted] suspects that [redacted] the Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island, which company [redacted] considers is a wire service establishment. In this regard he said he has heard through his sources that [redacted] is a bookie and has been told

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CAR:gm

he cannot operate in the Providence or Pawtucket, Rhode Island area, but [] had no information that PATRIARCA had any control over []

[] also advised that LOUIS TAGLIANETTI, a close friend of PATRIARCA's, suffered a heart attack about two years ago and since he had this heart attack he spends most of his evening hours at home in Warwick, Rhode Island.

On April 4, 1961 BS T-21 advised he has known RAYMOND PATRIARCA since 1947 and that he also was personally acquainted with CARLTON O'BRIEN, who was killed in gangland style several years ago. BS T-21 said that he was employed at the "Farm", a night club operated by CARLTON O'BRIEN in Warwick, Rhode Island in 1947, and on occasions, since 1947, has been in conversation with O'BRIEN, prior to his death, and PATRIARCA and at no time did PATRIARCA ever state he was involved in gambling activities or any illegal activities.

BS T-21 said that since O'BRIEN's death he still sees PATRIARCA, on occasions, and knows that he recently suffered a severe heart attack and that he is very inactive at this time due to this condition.

BS T-21 said that he knows that PATRIARCA is operating a cigarette vending machine business from Atwells Avenue, Providence, and that he has several other legitimate enterprises, but he does not know the identity of these enterprises.

BS T-21 said that he is acquainted with bookmaking activities in this area and knows several bookies in this area and at no time has any bookie ever told him that PATRIARCA controls gambling in this area or any other area, and that bookies are operating independently of each other. He said the only requirement to be a bookie is to have enough money to back the plays received and have the customers that will place their bets.

BS T-21 said he knows that past posting is being done at the races by individuals unknown to him, and he said that if PATRIARCA controlled the booking activities in the New England area, he was certain that past posting would be eliminated, as PATRIARCA would not allow such a thing to happen, especially if it was cutting into his take of the gambling, and past posting by individuals does take money away from the bookies.

BS 92-118

CAR:gm

BS T-21 said that PATRIARCA has never talked to him about being involved in gambling or any illegal activities, and he said that PATRIARCA is not the talkative type of person and does not discuss his business affairs with anyone, and that there is no one that he knows that is close to PATRIARCA.

BS T-21 said he is certain that PATRIARCA would not discuss his personal affairs with anyone and that he is too smart for this.

BS T-21 said he has often read in the Providence papers that PATRIARCA was being referred to as the "Reputed Head of the Underworld in New England", but he very seriously doubts this charge, and further stated that he thinks this reputation was obtained from the book entitled, "Confidential USA", which named PATRIARCA as the "reputed head of New England".

BS T-21 said that PATRIARCA also appeared before the Select Committee on Improper Activities in the Labor Management Field, 85th Congress, held at Washington, D.C.; that these hearings received national importance and since PATRIARCA appeared there many people have gathered the impression that PATRIARCA is a "big man" in the underworld and stories have been circulating about his importance, which stories cannot be verified.

BS T-21 said he has heard the name [redacted] of Boston, Massachusetts but does not know him, nor does he know if [redacted] has any connection with PATRIARCA.

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BS T-21 said that PATRIARCA does not go anywhere; that he can usually be found at Coin-O-Matic, 168 Atwells Avenue, Providence, during the daylight hours and after that he goes home and remains there for the rest of the night. He does not spend any type of money and will not attend any social affairs, and it is on very rare occasions that he will leave his house during the evening hours. He said that no one visits PATRIARCA at his house, as he will not allow it, and he does not want anyone to call him at his residence.

BS T-21 also said that PATRIARCA's wife is ill, but he had no information concerning her illness.

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CAR:gm

BS T-21 further stated that in his talks with the bookie element he has learned that PATRIARCA does not have any control over them and demands nothing from them, and that they have no interference from anyone in the operation of their business, especially the hoodlum element. BS T-21 also said that the bookies are pleased with this type of setup and are pleased that PATRIARCA has this type of reputation, because they do not have any interference from anyone and they are fearful that if anyone else was to gain this reputation he might want to cut into their profits from these booking activities.

BS T-21 said that it appears to him that PATRIARCA has a good income from his legitimate businesses and that he is too smart to get himself involved in any type of illegal activity.

BS T-21 also said that he has heard that many people use PATRIARCA's name to show their importance when, in fact, they do not know him, nor does PATRIARCA know they are using his name. BS T-21 said he would be unable to give any specifics in this regard and was unable to furnish the names of any individuals that have used PATRIARCA's name without his knowledge.

On April 6, 1961 BS T-4 advised that in the early part of 1960 he had received unconfirmed information that [redacted] the Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island, was a bookie and, in this capacity, had over extended himself in the booking business and had been hit hard; that he became financially embarrassed and that pressure was put on him to pay off on his gambling debts, and when he could not his uncle, [redacted] a big man in the numbers racket at Pittsburgh, Pennsylvania, came to Providence and straightened the matter out with RAYMOND PATRIARCA. BS T-4 had no further details concerning this matter.

BS T-4 also stated he received unconfirmed information that when [redacted] the Hill Road Publishing and News Company he was told he would not be allowed to have his service in Providence or Pawtucket, Rhode Island, but could sell his service in the Cranston, West Warwick and Warwick areas of Rhode Island; that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, approached him and said he "wanted in" on the service;

BS 92-118
CAR:gm

that the business increased but [redacted] profits were the same. BS T-4 said he was present on May 18, 1960 when the Rhode Island State Police raided [redacted] place of business at Gansett Avenue, Cranston. At this time it was ascertained that [redacted] Coventry, Rhode Island, [redacted] JOHN PICILLO, Vice President; and [redacted] BS T-4 located four telephones in the place and three persons were present, [redacted] Warwick, Rhode Island; [redacted]

BS T-4 interviewed [redacted] who said she works from 12 noon to 6:00 p.m. and the only business conducted was the receiving of racing results and the distribution of these results to customers, the identity of whom she did not know. Her duties were to call Boston from a semi-public telephone at the place of business, and that she called the following numbers:

HA ncock 6-7093
HA ncock 6-4248
HA ncock 6-4447

She said a man always answered; that she told them she was from Hill Road and she would immediately get results of races being run at different tracks in the country. These results would be given to [redacted] who, in turn, would distribute the information to customers. She said no newspaper work was conducted while she was at the office and the only business was obtaining race results within approximately five minutes of the "off time".

On May 7, 1960 the Rhode Island State Police raided the home of [redacted] Coventry, Rhode Island, where they found numerous betting slips on the premises. Telephones at his home were [redacted] and [redacted] These phones were listed to [redacted] which were removed by the telephone company on May 20, 1960.

On October 19, 1960 information was received from the East Providence office of the telephone company that service had been ordered for five telephone lines by the Sports Daily, Inc., 58 Taunton Avenue, Seekonk, Massachusetts, and a credit

BS 92-118
CAR:gm

card showed FRANK FERRARA as President and [redacted] made the application for the service. [redacted] gave his business office as [redacted] listed to [redacted] Massachusetts; FRANK FERRARA, President, and telephone number "DE 8-7118" listed to Atlantic Carriers, 222 Summer Street, Boston, Massachusetts. [redacted] and [redacted] appear to be connected with Atlantic Carriers.

The East Providence branch of the telephone company called these numbers and verified the fact that Sports Daily, Inc. was a branch of the Boston organizations and that they were publishing a newspaper on sporting news, which comes out weekly.

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BS T-4 visited 58 Taunton Avenue, Seekonk, Massachusetts, where he met [redacted] who said he was temporarily in charge of Sports Daily, Inc.; that it was a Massachusetts corporation with main office in Boston. He said FRANK FERRARA is the President of the concern, and he knew [redacted] as being associated with this business in some capacity.

[redacted] said the purpose of the business was to give results on sporting events, i.e. horse racing, football, basketball, etc. and that a newspaper was also published in Boston and copies sent to Seekonk, Massachusetts the following week for distribution in the Seekonk area. Horse racing results are given to anyone who called in and [redacted] denied it was a service for bookmakers.

The five telephone lines were not installed at the Sports Daily, Inc., 58 Taunton Avenue, Seekonk.

BS T-4 advised that the Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, has the following telephone numbers:

WI 11iams 2-7990
WI 11iams 2-7991
WI 11iams 2-7992
Pay phone WI 11iams 2-9651

BS 92-118

GAR:gm

BS T-4 also advised that [] told him that calls to Boston to obtain race results were made on the pay phone WI lliams 2-9651 and coins were used in making these calls, and the calls were made to 222 Summer Street, Boston, Massachusetts. BS T-4 advised no records of toll calls are maintained on pay phones.

BS T-4 further stated that the following telephone numbers are listed to the following:

HA ncock 6-7093	Sports Day Weekly, Inc., 222 Summer Street, Boston
HA ncock 6-4248	Atlantic Carriers, 222 Summer Street, Boston
HA ncock 6-4447	non-listed number for Atlantic Carriers, 222 Summer Street, Boston
DE vonshire 8-7118	Atlantic Carriers, 222 Summer Street, Boston

BS T-4 also advised that [] of the Midtown Journal, Boston, Massachusetts, may be tied in with Sports Day Weekly and he heard that [] FRANK FERRARA who is presently confined at the Federal Penitentiary, Danbury, Connecticut.

BS T-4 further stated that [] is known to him as ANGELO ROSETTI.

On April 6, 1961 [] Coventry Center, Coventry, Rhode Island, advised he opened the Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island, in May, 1960; that it was opened as a Rhode Island corporation having been formed in April or May, 1960; that the officers were listed as [] and [] However, the officers have been changed and at present he said that []

In regard to [redacted] he said he lives at [redacted] Providence, Rhode Island, and is employed as [redacted] and has nothing to do with the business, except for the fact that three names are needed on corporate papers.

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He said that the purpose of the business is to give out sporting information such as baseball, football and horse racing results, and in order to subscribe to his service a person has to buy [redacted] "Hill Road", and included in this magazine is a code word or phrase which changes weekly. This magazine comes out weekly; that it is printed by himself at his home at [redacted] Rhode Island; that the magazine sells for 40¢ a copy and that he delivers these magazines to various newsstands and paper stores in the Cranston, Warwick and West Warwick areas of Rhode Island.

He said that anyone can buy [redacted] and anyone who can furnish the code word for that week is entitled to the information or results of sporting events, and that he does not ask the people for their identity when they call his place of business.

[redacted] at 164 Gansett Avenue, Cranston, Rhode Island, in May, 1960 he had four telephones, one of which was a pay phone, and, shortly thereafter, he was raided by the Rhode Island State Police and his phones were removed from [redacted] business. But, from that date on he appealed to the Public Utilities Department of the State of Rhode Island and in January, 1961 they ordered the telephone company to restore his telephone service, which they did, and that he [redacted]. He said he now has his three phones and a pay phone and he has the same telephone numbers as in the past.

He said he rents the building at 164 Gansett Avenue, Cranston, Rhode Island; that the block of stores is owned by [redacted] JOHN PICILLO, 58 Stevens Road, Cranston, and pays \$150 per month rent.

After being raided by the Rhode Island State Police and around October, 1960 he attempted to obtain five telephones from the East Providence Branch of the telephone company for an office at 58 Taunton Avenue, Seekonk, Massachusetts, but before he could get established the telephone company would not allow him these phones and he was unable to operate his business from this area and he was again out of business.

BS 92-118
CAR:gm

At that time he told a representative of the telephone company that [redacted] Sports Day Weekly, Boston, Massachusetts, and he furnished them with telephone numbers "HA ncock 6-7093" and "DE vonshire 8-7118" for verification.

He said this representative, identity not known, called these numbers and obtained the name of FRANK FERRARA as an officer of Sports Day Weekly, and he heard that FRANK FERRARA had something to do with that company, but he said he does not know FRANK FERRARA and has never seen him.

[redacted] Hill House Publishing and News Company; that he has been obtaining his race results from Sports Day Weekly, Boston, Massachusetts; that he pays \$100 per week for this service; that he pays in cash; that he sends this cash to Boston every two weeks; that he puts it in an enveloped wrapped around a piece of plain paper and puts his name on the piece of paper and then puts his name and address on the upper left hand corner of the envelope and mails it to Sports Day Weekly, 222 Summer Street, Boston. He said he has never paid by check as he has been requested to make his payment in cash and at no time has he ever had any trouble with the Boston concern over his payments.

[redacted] said RAYMOND PATRIARCA has no interest in his business; that he runs it by himself and he stated he does not operate in Providence or Pawtucket, Rhode Island.

He said he does not sell his service to anyone and he does not charge any bookies for this service, and again stated that if anyone calls with the correct code word or phrase he is furnished sporting information.

[redacted] said he calls Sports Day Weekly; that he uses the pay phone to make these calls; that it costs him 45¢ per call and that a [redacted] or a girl answers the phone; that he tells them this is "Hill Road" and he is given the race results. He said he always calls "HA ncock 6-7093".

He said he sells about 700 copies of his magazine a week and that he charges 35¢ per copy.

He said he is running a legal business and that he does not do any booking.

On April 6, 1961 SA [] while interviewing [] at 164 Gansett Avenue, Providence, Rhode Island, observed [] on several occasions place 45¢ in the pay phone and heard him call the number "HA noock 6-7093" and heard him say "Hill Road" and heard him repeat the results of races at Lincoln Downs, Maryland Track and other tracks, as furnished to him by calling "HA noock 6-7093".

SA [] also observed [] answering the three telephones and furnishing individuals, identities not known, with the results of horse races, which information had been furnished to him by calling "HA noock 6-7093".

He said that the Cranston Police cannot bother him, nor can the Rhode Island State Police, as he is running a legal business and his attorney has checked the laws of the State of Rhode Island and has advised him that he is not breaking any type of law, either Local, State or Federal.

On April 11, 1961 [] Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island, advised he has no additional information to report and again stated neither RAYMOND PATRIARCA nor anyone else has any interest or control over his business enterprise, and that he does not furnish his information to anyone outside of the State of Rhode Island.

On April 6, 1961 Commander WALTER E. STONE (NA), Providence, Rhode Island Police Department and formerly Colonel of the Rhode Island State Police until January, 1961, advised he has known [] of Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island, [] JOHN PICILLO, who is reportedly a bookie.

As Colonel of the Rhode Island State Police he ordered a raid at the Hill House Publishing and News Company during May, 1960, which resulted in putting [] out of the wire service business, as [] telephones were removed from the premises; however, [] appealed to the State Public Utilities Commissioner for the State of Rhode Island and now has his telephones back and is operating at 164 Gansett Avenue, Cranston, where he is obtaining wire service information.

BS 92-118

CAR:gm

He said he interviewed [redacted] and was unable to obtain any information that RAYMOND PATRIARCA or JOSEPH PATRIARCA was involved or had an interest in the Hill House Publishing and News Company at Cranston, Rhode Island. He also said he had never received any information that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, had approached [redacted] wanting to be "cut in" on [redacted] business.

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BS 92-118

CAR:gm

**POLICE INFORMATION RE PATRIARCA:
NO EVIDENCE OF GAMBLING CONTROL**

On April 3, 1961 [redacted]

Detective Division, Rhode Island State Police, Scituate, Rhode Island, advised that in his capacity he is in charge of the gambling and racket squads and, in this capacity, has devoted a great deal of time and effort in determining if RAYMOND PATRIARCA is, or was, involved in gambling or rackets in this state. He also said that during the investigations, Colonel WALTER E. STONE (NA) was the head of this department and who was formerly a Commander of the Detective Division of the Providence, Rhode Island Police Department. This investigation was conducted and he was unable to obtain any shred of evidence that would link PATRIARCA with the bookies, gambling element, or rackets in the State of Rhode Island, and he was unable to obtain any type of evidence against PATRIARCA to show he was involved in any illegal activity, either on a Local, State or Federal level. He further advised that his department has often received rumors that PATRIARCA controlled gambling in this area, but he was unable to locate anyone who would verify this fact or who was in a position to know this.

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On April 3, 1961, [redacted] Agent in Charge, Thoroughbred Racing Protective Bureau (TRPB), Lincoln Downs Race Track, Lincoln, Rhode Island, advised he heads this organization in the New England area; that his organization has control of the race tracks in this area; that he is acquainted with and knows many of the gambling element that frequent these tracks; that he has developed sources among them in regard to off-track betting, and at no time has he ever received information that RAYMOND PATRIARCA controls gambling in the New England area, or that the bookies have to pay off to him in order to stay in business.

He said he knows of RAYMOND PATRIARCA and would know him if he saw him, and he said that RAYMOND PATRIARCA is never at the race track and does not have any interest in coming to the races.

He further stated that he has never developed any information that PATRIARCA is engaged in any illegal activities.

Date 5/25/61

[redacted]
[redacted] furnished the following information voluntarily:

He is unemployed and has no current source of income. He is separated from his [redacted] who resides [redacted]. He pays her \$40.00 per week in accordance with a court order. He stated that he gambles and indicated that he is able to pay her through his winnings. He plays cards and in the past has taken part in barboot games in the Worcester, Massachusetts area. He said that he does not play the horses now and that he is barred from attendance at all the local race tracks per order of the Thoroughbred Racing Association.

He stated that several years ago he and his brother, [redacted] went into business for themselves, booking horses in Milford. He said that they were completely independent, booked horses for two or three years, "lost their shirts," and quit booking four years ago. He said that no one else had any share in their business. He stated that he has heard of RAYMOND PATRIARCA of Providence, Rhode Island, and about two years ago at a prize-fight in Boston, Massachusetts between [redacted] of Dorchester, Massachusetts, someone pointed out PATRIARCA to him sitting at ringside. He stated that he never met PATRIARCA and he stated that no one associated with PATRIARCA ever owned a piece of his bookmaking operation. He also stated that he never became indebted to anyone associated with PATRIARCA and was never forced to repay any debts. He said that a few times in the past he borrowed two or three hundred dollars from local shylocks whom he did not care to name. He said that the last time was a few years ago, when he borrowed \$300.00, and he repaid it one day after winning \$500.00 at the horse races.

He stated that during the past winter he went to Florida where he played the horses, lived on the winnings, and returned to Milford "broke."

He stated that his brother, [redacted] lives in Providence and has worked for the past three years for the Tourtellot Co., produce distributors in Providence,

On 5/18/61 at Milford, Massachusetts File # 92-118

by SA [redacted] smo:po'b Date dictated 5/19/61

BS 92-118

telephone DE 1-2345. He claimed that his brother works long hours and has no connections with bookmaking or any other illegal activities.

[redacted] stated that when he and his brother were in the bookmaking business, they had a good clientele made up of average working men. However, he said his luck was very bad and he and his brother lost a considerable amount of money due to the fact that their customers were winning. He claimed that during one racing season of 63 days, he and his brother lost money on 60 of those days. He stated that it would be difficult to estimate how much money he and his brother lost, but he granted that it was possible they lost \$25,000.00 over the course of about three years.

He said that they were strictly "small operators," and that the Thoroughbred Racing Association "kept on their backs" and let the "big operators" continue their activities.

He stated that at the present time Milford, Massachusetts is "clean" as far as booking on the horses is concerned. He said that he knows of no representatives of PATRIARCA operating in Milford, although he said it was possible they did so several years ago. He said he did not know the identities of any possible former associates of PATRIARCA or whether PATRIARCA did ever have any connections in Milford.

BS 92-118

RJW:pc'b

BS T-22 advised on July 14, 1961 that he had heard from a source he believed to be reliable that HENRY TAMELEO, a long-time associate of RAYMOND PATRIARCA, had been expressing resentment recently toward both PATRIARCA and JERRY ANGIULO. TAMELEO apparently feels that ANGIULO is informing PATRIARCA regarding the activities of the Italian element, including TAMELEO, and, as a result of some matter reported by ANGIULO, TAMELEO recently had a "dressing down" by PATRIARCA.

Informant learned that recently [redacted] also known as [redacted] who lives in Milford, Massachusetts, has been engaged in crooked dice games at Portuguese picnics in the vicinity of Milford; that an individual from Providence, Rhode Island, believed by informant to be "DANNY" RICHARDS (Phonetic) heard about these "scores," as well as one perpetrated by GERMANO in Franklin, Massachusetts. RICHARDS was looking for a percentage of the "score" from GERMANO.

Informant believes that "DANNY" RICHARDS may be identical with one "DANNA" RICCI, a close associate of PATRIARCA. Informant said that DANNA RICCI usually visits Boston the last Wednesday of each month for the purpose of visiting some of the Italian element engaged in gambling in Boston for the purpose of collecting RAYMOND PATRIARCA's percentage of the profits.

Informant said he had also heard from a reliable source that a group, including HENRY TAMELEO and [redacted] also known as [redacted] of the North End section of Boston, were planning to operate a dice game each Monday evening at the Kenmore Hotel in Boston. Included in the [redacted] are one [redacted] the Necco Beer Co., and one [redacted]

Informant states that TAMELEO is usually referred to as "RAYMOND's boy" and is said to be in this dice game to protect PATRIARCA's financial interest.

BS 92-118
RW:po'b

Informant advised that recently TAMELIO and [redacted] indicated that if it was not for JERRY ANGIULO telling PATRIARCA everything about what goes on in Boston, they would be, on occasions, able to perpetrate a swindle without "cutting RAYMOND PATRIARCA in."

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JHN:po'b

POLICE PROTECTION AND POLITICAL TIES

BS 92-118

Police Protection:

During the course of this investigation, no information has been developed that RAYMOND PATRIARCA has any influence or police protection in the State of Rhode Island.

ALLEGED POLITICAL CONTRIBUTIONS

On July 19, 1961, United States Attorney RAYMOND J. PETTINE, Providence, Rhode Island, advised that he had heard a rumor to the effect that RAYMOND J. PATRIARCA had contributed \$25,000 to the campaign fund for the election of Rhode Island Governor JOHN NOTTE, who took office in January 1961. He stated he understood that PATRIARCA had apparently expected something from the administration which he had not gotten and that he had made known his feelings over the situation.

On July 20, 1961, Colonel WALTER E. STONE, Chief, Providence, Rhode Island, Police Department, furnished information received from confidential sources, considered by him to be reliable, to the effect that racket money was contributed to the NOTTE election campaign for the purpose of getting him, STONE, out as Superintendent of State Police in Rhode Island and that [redacted]

[redacted] Pawtucket, Rhode Island, bookie, put \$10,000 into NOTTE's campaign with the expectation of making it back quickly when he, STONE, was out and the pressure was taken off by the new administration. Colonel STONE advised he had heard that [redacted] was so confident that he, STONE, was going to be replaced by NOTTE that he told others that STONE was definitely on the way out and that they should take all the money they could get on it at 9 to 5 odds.

The same sources, according to Colonel STONE, have informed him that \$20,000 was put up by RAYMOND PATRIARCA; that this money came from racket men in Rhode Island and that one of the major purposes of this contribution was to insure open operation of crap games planned to be run at Cliff Manor, Newport, Rhode Island. Plans called for Cliff Manor to be operated by Boston individuals (identity not known) with the games being controlled by Rhode Island racket men, presumably through PATRIARCA.

Colonel STONE advised that although he was replaced by Governor NOTTE there has not to date been any opening up of gambling operations and as a result the Governor is in trouble.

BS 92-118

Colonel STONE advised that he has been contacted by a [redacted] the McCLELLAN Senate Subcommittee which is scheduling hearings in August 1961 on rackets matters and that he expects to be subpoenaed to give testimony relative to the Race Wire Service operation in the Crown Hotel, Providence, which he broke up some two years ago and also relative to general racket activities in Rhode Island.

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In connection with the above information, on November 20, 1958, BS T-23 advised that he had learned that a group of hoodlums had contributed \$80,000 to the campaign of newly elected Governor CHRISTOPHER DEL SESTO of Rhode Island, and that in this group was RAYMOND PATRIARCA, who reportedly contributed \$40,000.

BS 92-118
JHN:po'b

PENDING PROSECUTIVE ACTION

BS 92-118
JHN:po'b

Investigation has failed to disclose that
RAYMOND PATRIARCA is presently the subject of any pending
Federal, State, or Local prosecution.

BS 92-118
JHN:po'b

BANKING CONNECTIONS
OF PATRIARCA, FAMILY AND BUSINESSES

BS 92-118
CAR:CAK

BANKING INSTITUTIONS

[Redacted]

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The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be addressed to the Cashier or duly authorized officer of the [Redacted]

[Redacted]

An official of the [Redacted]

[Redacted]

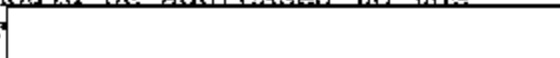
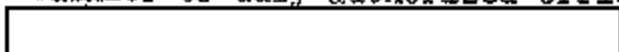
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BS 92-118
CAR: CAK



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Date 6/24/61An official of the

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05/23/61 Pawtucket, Rhode Island File # Boston 92-118

by SA po'b Date dictated 5/23/61

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FEDERAL BUREAU OF INVESTIGATION

Date March 1, 1961Personnel of the

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On 2/23/61 at Providence, Rhode Island File # BS 92-118
by SA (A) lc : rar Date dictated 2/27/61

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BS 92-118
JHN:rar

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BS 92-118

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BS 92-118

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BS 92-118

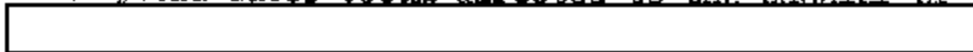
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BS 92-118



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except in a usual proceeding following the issuance of
a subpoena duces tecum directed to the Cashier of the



Date March 1, 1961

The records of the [redacted]

[Large redacted area]

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On 2/24/61 at Providence, Rhode Island File # BS 92-118
by SA (A) [redacted] ner:Rar Date dictated 2/24/61

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FEDERAL BUREAU OF INVESTIGATION

Date March 1, 1961The records of the [REDACTED]
[REDACTED]

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[REDACTED]

On 2/24/61 at Providence, Rhode Island File # BS 92-118
by SA(A) [REDACTED] NER:RAR Date dictated 2/24/61

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Date March 1, 1961The records of the b6
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On 2/24/61 at Providence, Rhode Island File # BS 92-118by SA (A):ner:rar Date dictated 2/24/61b6
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FEDERAL BUREAU OF INVESTIGATION

Date March 1, 1961The records of the b6
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On 2/23/61 at Providence, Rhode Island File # BS 92-118
by SA (A) ner:rar Date dictated 2/24/61

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b7C

Date June 14, 1961

An official of the [REDACTED]

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[REDACTED]

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On 6/8/61 at Providence, Rhode Island File # BS 92-118

by SA [REDACTED] bab:mtm Date dictated 6/9/61

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b7C

Date 5/26/61

An official of the [redacted]

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[redacted]

On 5/25/61 at Providence, R. I. File # BS 92-118

by SA [redacted] /gm:po'b Date dictated 5/26/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/25/61

An official of the [redacted]

[Large redacted area]

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [redacted]
[redacted]

On 5/24/61 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] :po'b Date dictated 5/24/61

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FEDERAL BUREAU OF INVESTIGATION

Date March 15, 1961The records of the

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On 3/15/61 at Providence, Rhode Island File # 92-118
by SA ROBERT E. SHEEHAN:atl Date dictated 3/15/61

BS 92-118
CAR:gm

BANKING INSTITUTIONS

The records of the [REDACTED]

[REDACTED]

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be addressed to the Cashier, or duly authorized officer, [REDACTED]
[REDACTED]

Date June 14, 1961An official of the [REDACTED]
[REDACTED]

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be directed to the Cashier of the [REDACTED]
[REDACTED]

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b7COn 6/8/61 at Providence, Rhode Island File # BS 92-118by SA [REDACTED] /bab:mtm Date dictated 6/9/61

BS 92-118
JHN:po.'b

STATEMENT OF ASSETS
KNOWN AND SUSPECTED

Date 7/26/61

A review of investigation conducted to date concerning RAYMOND L. S. PATRIARCA and including interviews of PATRIARCA, as well as officials of companies in which he has known interests was made; further, a review of his federal tax returns filed for the calendar years 1957, 1958 and 1959 was made. Based on the review of the investigation conducted to date, it is impossible to establish PATRIARCA's yearly income with any degree of accuracy because of the fact that access cannot be had to PATRIARCA's personal books and records, as well as the books and records of companies in which he has known or suspected interests. Therefore, it is impossible to arrive at any conclusion as to whether or not there exists a federal income tax violation on PATRIARCA's part.

Investigation conducted to date has disclosed that financial interests of RAYMOND PATRIARCA in companies and bank accounts are intertwined with those of his wife, HELEN, and, in one instance, with those of his brother, JOSEPH PATRIARCA, and it is not possible to segregate RAYMOND PATRIARCA's interests.

There is set forth below a schedule showing the estimated net worth of RAYMOND PATRIARCA as of May 11, 1961. It should be noted that data used in the preparation of this schedule has in some cases been estimated, which estimates came from information furnished by PATRIARCA on interview, and also from income reported by him in his federal income tax returns during the years 1957, 1958 and 1959. This data has been used in projecting, insofar as possible, PATRIARCA's net worth as of May 11, 1961, which is the date of the last interview with him.

On 7/26/61 at Boston, Massachusetts File # Boston 92-118

by SA (A) po'b Date dictated 7/26/61

BS 92-118

RJP:po'b

<u>Description of Assets</u>	<u>Estimated Value</u> <u>As of 5/11/61</u>
Real estate at Broadway and Dean Avenue, Providence (secured second mortgage)	\$7,500.
Interest in MARY JANE PATRIARCA estate (estimated yearly income of \$2,700. on which a 5% return should be secured)	54,000.
Real estate at 304-306 Webster Avenue, Providence, R. I.	Value unknown
Proceeds due under agreement for sale of interest in R & P Realty Co., Providence, R.I.	25,000.
Interest in National Cigarette Service Co., Providence (estimated average 5% return based on previously reported taxable income)	150,000.
Interest in Sherwood Manufacturing Co., Providence (50% stock ownership in wife's name PATRIARCA shows salary on his federal tax return)	Value unknown
Loan to Stadium Trading Corp., Woonsocket, R. I.	10,000.
Interest in Ace Dumping Co., Providence, R.I.	5,000.
Shares in Commonwealth Fund (as of 2/61)	567.
Savings accounts (projected yearly interest of \$500. based on previously reported income and which would yield a minimum of 2½%)	20,000.
Loan receivable to [redacted] of Trinity Motors, Providence, R. I.	25,000.
Three endowment policies and one 20-pay life policy	Value unknown
Wife's automobile	4,000.
	<u>\$301,067.00</u>
TOTAL	

BS 92-118
RJP:pc'b:mar

With respect to the above schedule, it should be noted that PATRIARCA's interests in Ace Dumping Co. has been shown at \$5,000. which constitutes his original investment in that company. However, his federal tax return for the year 1959 showed income from the company of \$3,000. If this income were projected for the current year on the basis of a 5% return on the investment, then PATRIARCA's interest in this company could be worth \$60,000. However, there is no information available to show what income has been received by PATRIARCA from this company since 1959.

Further, with respect to the above schedule, one [redacted] stated in a hearing in a Florida court that he owed RAYMOND PATRIARCA [redacted] later upon interview, disclaimed this debt. For the purposes of estimating PATRIARCA's net worth, this suspected loan receivable has not been considered.

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It should be noted also that investigation has developed the unverified information that PATRIARCA contributed \$40,000. in 1958 to the political campaign of the Republican candidate for Governor of Rhode Island, CHRISTOPHER DEL SESTO, and in 1960 contributed \$20,000. to the successful campaign of JOHN NOTTE, the Democratic candidate for Governor for the State of Rhode Island. The source of the alleged contributions has not, as yet, been determined.

Further, with respect to the above schedule, no estimate has been made for any personal liabilities of RAYMOND PATRIARCA, and it is not known if such liabilities in fact do exist; also it is not known whether he is contingently liable on any notes that he may have endorsed personally in connection with his various business enterprises.

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CAR/mtm

On June 1, 1961, [redacted] Fiore Pontiac, Inc., 399 Bald Hill Road, Warwick, Rhode Island, advised car invoice number 3190 dated March 31, 1961, shows HELEN PATRIARCA of 165 Lancaster Street, Providence, Rhode Island, purchased a 1961 Pontiac Bonneville Convertible, motor number 861F14883, serial number the same. The price of this car was listed at \$5,127.91, with a discount allowed of \$827.91, leaving a balance owed of \$4,300. A deposit of \$300. was made in January, 1961 and a check drawn on the Industrial National Bank of Providence, Providence, Rhode Island, dated March 31, 1961, and signed by HELEN PATRIARCA in the amount of \$4,000, was paid to this company on April 1, 1961.

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On June 1, 1961, [redacted] Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised her records reflect Rhode Island registration 9929 is listed to HELEN G. PATRIARCA at 165 Lancaster Street, Providence, Rhode Island, for a 1961 Pontiac convertible, black, which car was registered on April 1, 1961, and which was registered on April 1, 1961, and which was purchased from Fiore Pontiac, Inc., Warwick, Rhode Island.

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JHN:bab

Re: \$10,000 CASH BAIL 9/6/41
PLEDGED BY ELIZABETH BUCKLEY
FOR PATRIARCA

On June 22, 1961, [redacted] Massachusetts State Police, Department of Public Safety, Boston, Massachusetts, advised that he has known JOHN F. BUCKLEY, the fight promoter and manager, for many years and that BUCKLEY has been licensed by his department to engage in the business of boxing manager for many years up until January 1961 when his license expired, and no petition was submitted for renewal.

He advised that JOHN F. BUCKLEY has resided at 38 Kirkwood Road, Brighton, Boston, Massachusetts, for over thirty years, and that his wife, ELIZABETH, died in 1960. He stated that JOHN F. BUCKLEY still maintains his office at 249 Friend Street, Boston, Massachusetts, known as "Sharkey Athletic Association," which has been the headquarters of BUCKLEY's fight promotion and management operations for forty years.

He stated that BUCKLEY at one time was extremely prosperous, managed JACK SHARKEY, former heavyweight boxing champion, and until recently, had a contract with PAUL PENDER of Brookline, Massachusetts, who recently defeated "SUGAR RAY" ROBINSON for the NBA middleweight championship.

Lieutenant [redacted] identified other members of BUCKLEY's family as [redacted]

[redacted] were formerly licensed as [redacted] but discontinued in favor of other employment.

On June 22, 1961, JOHN F. BUCKLEY, SR., was interviewed by SA [redacted] Boston, Massachusetts, where BUCKLEY maintains his office. He was advised that he did not have to make any statement and that if he did, such statement might be used in a court of law.

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JHN:bab

He stated that he is seventy years of age, and that he has been in the "right game" in various capacities for over fifty years. He stated that in the 1930 era, he became acquainted with RAYMOND L. S. PATRIARCA through mutual friends whom he cannot recall; that, prior to knowing PATRIARCA, he knew PATRIARCA's wife when she was Miss HELEN MANDELLA of Worcester, Massachusetts, a registered nurse; that he also knew HELEN's [REDACTED]

[REDACTED] He stated that he recalled the circumstances of his wife posting \$10,000 cash bail for PATRIARCA in connection with the latter's arrest in Suffolk County, Boston, Massachusetts, on a robbery charge. At first, Mr. BUCKLEY started to digress with a statement that he knew it was the duty of the FBI to conduct investigations, and he respected the Bureau for discharging its duties. However, he stated, RAYMOND PATRIARCA is a gentleman, loyal and "his word is as good as his bond." He stated that when he and his late wife, ELIZABETH, were putting up the \$10,000 cash bail to secure PATRIARCA's release in September 1941 he said to PATRIARCA: "RAYMOND, if you default, I'm broke." According to BUCKLEY, RAYMOND PATRIARCA replied: "I will show up. I don't care if I get twenty years, but you know I will show up."

Mr. BUCKLEY was questioned as to whether, in fact, the \$10,000 cash put up was owned by him and his wife. At first, he said that the money did not belong to RAYMOND PATRIARCA, but would not state that the money belonged to him and Mrs. BUCKLEY. On further questioning BUCKLEY stated, "Do you want to know the truth?" "The money was given to me by RAYMOND's mother and my wife put it up."

He stated that he did not want to answer any more questions concerning the circumstances of PATRIARCA's mother putting up the money, but declared that, to his knowledge, the \$10,000 cash did not belong to RAYMOND, but belonged to RAYMOND's mother and no one else.

BUCKLEY stated that he is deeply sympathetic with PATRIARCA's plight, that PATRIARCA is a sick man with both diabetes and coronary trouble; that he, BUCKLEY, has similar afflictions and he would greatly dislike to see PATRIARCA embarrassed or in trouble.

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JHN:bab

[redacted] Suffolk Superior Court,
Criminal Business, Boston, Massachusetts, advised on June 22,
1961, that the records in the PATRIARCA case disclose that
\$10,000 cash bail was posted for the release of PATRIARCA
on September 6, 1941, and that the cash was posted by Mrs.
ELIZABETH BUCKLEY, 170 Atlantic Avenue, Hull, Massachusetts.

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[redacted] who was also present, identified Mrs.
ELIZABETH BUCKLEY as the late wife of JOHN F. BUCKLEY, SR., the
fight manager. No professional bondsman was involved in the
bail transaction. The Bail Commissioner, who accepted bail, was
JOSEPH P. FAHEY, now deceased, according to the court clerks.

The following investigation was conducted to develop information bearing on RAYMOND PATRIARCA's financial condition during 1944 and early 1945. In this connection it is noted that in August of 1955 PATRIARCA submitted an affidavit to the Internal Revenue Service in connection with the compromise of an income claim against him. In the affidavit he stated that he had \$20,000 of his own money which he gave to his mother for safekeeping when he went to prison in 1944 and which she returned to him when he was released from prison in early 1945.

Review on July 3, 1961, by SA [redacted] of records of the Rhode Island Division of Probation and Parole, Providence, R. I., disclosed no pertinent information bearing on RAYMOND PATRIARCA's financial condition during 1944 and early 1945. These records showed PATRIARCA was paroled from the Massachusetts State Penal Colony on May 11, 1944, after having been continuously incarcerated in Massachusetts Correctional Institutions since May 10, 1940.

Supervision of PATRIARCA's parole was transferred to the Rhode Island Division of Probation and Parole by the Massachusetts Department of Corrections on May 11, 1944. According to these records PATRIARCA resided with a brother-in-law, JOSEPH MILANE, at Johnston, R. I., from whom he received \$40 to \$50 per month in addition to board and room for farm work. Parole coverage was interrupted on September 25, 1944, when PATRIARCA was arrested on two Rhode Island indictments charging "accessory before the fact of murder" (relating to the Rhode Island prison delivery attempt in 1930). Parole coverage was closed out while PATRIARCA was in jail on the above charge due to the fact that his parole period had expired in November 1944.

Records of the Office of the Attorney General for Rhode Island, checked on July 3, 1961, showed that RAYMOND PATRIARCA was originally held without bail on the above two indictments but on January 31, 1945, was released on bail of \$25,000, which was furnished. Disposition of

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this case did not occur until July 3, 1945, at which time motions to quash were granted and PATRIARCA was discharged.

Records of the Clerk's Office, Providence County Superior Court, Providence, R. I., and bail records located in the Office of the Attorney General of the State of Rhode Island, Providence, R. I., reviewed July 5, 1961, by SA [redacted] disclosed that the \$25,000 bail furnished for RAYMOND PATRIARCA on January 31, 1945, in connection with the "accessory before the fact of murder" indictments on which he was being held, involved no cash money. Sureties on the bonds were MARY J. PATRIARCA, 165 Lancaster Street, Providence, R. I.; [redacted] Providence, R. I.; and [redacted] Cranston, R. I. The security furnished was in the form of real estate in the names of each of the above individuals. The bond and sureties were discharged upon final disposition of the case in July 1945.

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On July 11, 1961, SA RONALD J. WEAVER reviewed the folders maintained on the subject at the Board of Parole, Massachusetts Department of Correction, Tremont Street, Boston, and at the Massachusetts Correctional Institution at Norfolk, Massachusetts in an effort to obtain any information pertaining to the subject's financial status during his various incarcerations. It will be noted that he was sentenced to the Massachusetts Correctional Institution at Norfolk on November 12, 1941, and was paroled on May 11, 1944. The only reference to his finances is contained in "Summary for the Parole Board" dated February 24, 1944, and signed by [REDACTED]. It showed that at that time PATRIARCA had in his account at the prison \$116.36 in an account called personal account, \$2.81 in an account marked savings, and \$5.65 in an account marked dependents. He also had \$1,000 in war bonds. Efforts to locate the card that is maintained in the Treasurer's office of the Massachusetts Correctional Institution for prisoners was unsuccessful as the card pertaining to PATRIARCA, because of the passing of time, had been destroyed. This card would show the sources of his monies while in jail, including his earnings from which the above savings and deductions were made. It was noted in the file that on April 17, 1944, his parole plan called for him to be employed and live in the home of JOSEPH MILANE, his brother-in-law, who owns Milane's Nursery, 2768 Hartford Avenue, Johnston, Rhode Island. MILANE had promised to pay him \$35 per month plus board and room. This work plan was approved by the Parole Board. It was also noted that when placed on parole in 1939 his work plan and subsequent monthly parole reports indicated that he worked for the same JOSEPH MILANE and also for PATRIARCA's mother doing odd jobs regarding real estate held by her from which he received board and room plus amounts varying from \$35 to \$60 a month.

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There is a notation in the file that on January 19, 1939, PATRIARCA told WALTER S. RYAN, the then Deputy Commissioner of Correction, that he had \$1500 in cash; that his "appropriation" from his late father would be

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\$5200; that he could realize about \$1800 from an endowment policy on his life which had been in operation for fourteen years.

The files of the Massachusetts Correctional Institution, Norfolk, Massachusetts, were furnished to SA RONALD J. WEAVER by ROWLAND CHAMBERLAIN, Assistant Deputy Superintendent.

The file at the Parole Board, Massachusetts Department of Correction, Tremont Street, Boston, Massachusetts was made available by

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CAR/mar

PROPERTY LOCATED AT
178 ATWELLS AVENUE, PROVIDENCE, RHODE ISLAND
Known as Plat 26, Lot 335

On June 21, 1961 BS T-24 advised that the property at 178 Atwells Avenue, Providence, Rhode Island, which abuts the property of Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, is presently being operated as a wholesale gas outlet company.

On June 21, 1961 [redacted] City Clerk's Office, City of Providence, Providence, Rhode Island, advised that the records in the Recorder's Office reflect the following information for Plat 26, Lot 335, which is located at 178 Atwells Avenue, Providence, Rhode Island:

On February 1, 1961 C. D'Errico, Inc. [redacted] this property [redacted]

On March 8, 1961 [redacted] this property [redacted] Providence, Rhode Island, and this information is recorded in Book [redacted]

On March 14, 1961 [redacted] of Providence, Rhode Island [redacted] property [redacted] of Providence, and this information is contained [redacted]

On April 23, 1961, [redacted] this property to Alwar Equities, Inc., a Delaware corporation with [redacted] of East Providence, Rhode Island. This information is contained in [redacted]

[redacted] further stated that the records of the Secretary of State's Office, State House, Providence, Rhode Island, reflect that [redacted] Cranston, Rhode Island is [redacted] who qualified on December 23, 1955.

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On June 22, 1961, [redacted] Providence, Rhode Island, advised he has been a friend of RAYMOND PATRIARCA since childhood but does not visit socially at PATRIARCA's house. He further stated that he does not know of any businesses that PATRIARCA may be in, except he is of the opinion that he is operating a cigarette vending machine business with [redacted]

[redacted] stated that around the first part of March, 1961 he received a telephone call from [redacted] who operates a real estate business in the Providence, Rhode Island area with his [redacted] and whom he has known for many years. He said that [redacted] had told him that he had placed his name on a deed showing that he has purchased property at the corner of Dean and Atwells Avenue, Providence, which was formerly a gas station and which address was listed as 178 Atwells Avenue, Providence, Rhode Island.

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[redacted] stated that [redacted] told him that he had put his property under his name and when he asked him the reason why he had done this, [redacted] told him he could not talk to [redacted] on the phone and [redacted] made an appointment for the next day with [redacted] and a meeting was scheduled at the Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island. He met [redacted] at this place and he wanted to know from [redacted] why he had put his name on this deed without first consulting him.

[redacted] told him that his [redacted] owes RAYMOND PATRIARCA more money, and that he wanted to put this property under [redacted] name, as he wanted someone he could trust and that [redacted] name was only on this deed as a "straw".

[redacted] stated he became quite bitter about this and told [redacted] to remove his name from the deed, and, while they were in conversation, RAYMOND PATRIARCA came into the establishment and got into the conversation and agreed with [redacted] that his name should not have been used on the deed.

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In the discussion of this matter, [] said he had gathered from the conversation of [] that this property belonged to RAYMOND PATRIARCA, and that when they told him his name would be removed from the deed, he was told that the deed would be changed to show that []

He stated that RAYMOND PATRIARCA did not tell him that he was the owner of this property and he is not certain of this fact, except from the conversation he had with [] which was quite ambiguous.

[] said he has no further details concerning this matter.

On June 22, 1961, [] Providence, Rhode Island, advised his [] also operates this business with him which deals in real estate and insurance and that [] has been in this business for a number of years.

He said both he and his father have known CARMINE D'ERRICO for a number of years and that D'ERRICO owned the property at 178 Atwells Avenue, Providence, Rhode Island, which abuts the property of Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, []

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He said that both he and his father are also acquainted with RAYMOND PATRIARCA and [] having known them for several years but they were not socially acquainted with them.

[] said [] was interested in buying the property at 178 Atwells Avenue, Providence, from CARMINE D'ERRICO; that negotiations had been in progress for several months and around December, 1960 both D'ERRICO and [] agreed on buying and selling this property. In order to do this [] gave D'ERRICO a deed to property on Westminster Street, Providence, Rhode Island; that D'ERRICO assumed the mortgage on this property of \$32,500 and gave [] \$7,500 in cash and, in exchange, D'ERRICO gave [] the deed to the property at 178 Atwells Avenue, Providence, Rhode Island. At the same time [] obtained a mortgage of \$6,000 from D'ERRICO

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on the property at 178 Atwells Avenue, Providence, as he needed additional working capital. He said that prior to [redacted] taking the deed to the property at 178 Atwells Avenue his father contacted the [redacted] at Coin-O-Matic Distributors, Inc. and asked them if they wanted to buy this property, and he thinks [redacted] talked to RAYMOND PATRIARCA about it and PATRIARCA said he was not interested in it but would discuss it with the [redacted]

He said he later learned that [redacted] was interested in the property for \$11,000 and that RAYMOND PATRIARCA gave [redacted] \$5,000 cash, which was supposedly [redacted] money, and [redacted] was to assume the mortgage of \$5,000, which [redacted] gave to D'ERRICO, but the mortgage was never changed into [redacted] name, as [redacted] did not want D'ERRICO to know he had sold this land to [redacted] and had made a profit on it.

He said that in February, 1961, [redacted] had a serious operation and he took a turn for the worse and he said that if anything happened to [redacted] he did not want this property to go into [redacted] estate, as it did not actually belong to him.

[redacted] said he took it upon himself to make a deed to the property using the name of [redacted] Providence, Rhode Island, because he knew [redacted] and knew [redacted] was a close friend of the [redacted] and RAYMOND PATRIARCA. This deed to the property was recorded in the Providence City Hall on March 8, 1961. On the same evening he called [redacted] and told him what he had done and [redacted] was quite disturbed over the fact his name was used on the deed and requested that [redacted] meet him at Coin-O-Matic the following morning.

When they met at Coin-O-Matic Distributors, Inc. [redacted] wanted to know what right he had to do this and [redacted] was quite upset over this and he said he tried to explain to [redacted] the reason why he did this, but [redacted] would not listen to him and only wanted his name removed from the deed. [redacted] said he would do this and on March 14, 1961 he signed the deed over to [redacted] which also was recorded at the Providence City Hall. He said

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he cannot recall exactly what he told [] as to the reason why he used his name as a "straw" but he does recall that RAYMOND PATRIARCA was at this meeting and PATRIARCA was the one who said to put the property in the name of []

He said he later negotiated a lease for [] to lease this property to [] of Warren Petroleum of East Providence, Rhode Island and that this company presently has a lease on the land for one year with options to renew, and they are presently running a wholesale gas outlet on this property. He said [] signed this lease as the owner of the property and he has no knowledge or information that PATRIARCA has any interest or investment in this property.

On June 22-23, 1961 [] Attorney,

[] Providence, Rhode Island, advised he has been [] for CARMINE D'ERRICO, 184 Knight Street, Providence, Rhode Island, but D'ERRICO was in the real estate business and handled most of his own real estate transactions. D'ERRICO died on February 20, 1961 in Providence, Rhode Island, and he was [] for the C. D'ERRICO estate and that [] of Cranston, Rhode Island, [] D'ERRICO, was appointed []

He said he has been obtaining records of real estate transactions of D'ERRICO prior to his death but has not had sufficient time to compile these records.

He said he has in his possession information showing that on January 31, 1961 CARMINE D'ERRICO deeded the property at 178 Atwells Avenue, Providence, Rhode Island, to [] and in exchange [] deeded property at 1920-1934 Westminster Street to CARMINE D'ERRICO, and at that time D'ERRICO also paid [] \$7,500 in cash and assumed a \$32,500 mortgage on the property at Westminster Street.

[] also said D'ERRICO has a mortgage dated January 31, 1961 from [] in the amount of \$6,000. This mortgage is on the property at 178 Atwells Avenue, Providence, Rhode Island, which mortgage is recorded on page 254, book 1063, and recorded at the Providence City Hall on February 1, 1961.

[redacted] said, after checking over these real estate records, that he cannot state how this mortgage of \$6,000 was obtained from [redacted] except he does know that [redacted] has often borrowed money from CARMINE D'ERRICO to finance his purchases of real estate and that D'ERRICO has held mortgages on property owned by [redacted]

He said this mortgage is still outstanding and that three months' interest amounting to \$90 has been paid on this mortgage.

[redacted] stated that since the death of D'ERRICO, he has talked to [redacted] about this \$6,000 mortgage and [redacted] has told him that [redacted] the property at 178 Atwells Avenue; that the mortgage is good and [redacted] is willing to pay off the mortgage at any time.

He said he has no further information concerning this transaction.

On June 22, 1961, [redacted] Warren Petroleum and Warren Equities, 90 Dexter Road, East Providence, Rhode Island, advised that sometime in February or March, 1961, [redacted] a real estate dealer in Providence, Rhode Island, contacted him by telephone advising him that there was a vacant gas station located at 178 Atwells Avenue, Providence, Rhode Island, and inquired as to whether BARRY would be interested in leasing the property. He said that a lease was made on April 25, 1961, by and between his company and [redacted] Providence, Rhode Island, and that the lease was put under the Alwar Equities, Inc., a real estate holding of the Warren Petroleum Corporation. He said that this lease runs for one year and will expire on March 1, 1962, with options for renewal and that his company is paying \$100 a month rent for this property. The lease is signed by [redacted] as [redacted] and [redacted] and that this land is located at 178 Atwells Avenue, Providence, Rhode Island, known as assessor's plat 26, lot 335, located at the corner of Dean Street and Atwells Avenue, Providence, Rhode Island.

He said that this property is being operated by [redacted] Warwick, Rhode Island, [redacted] Providence, Rhode Island,

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CAR:mkh

and that they are paid a commission on the sales made at this gas station.

[redacted] stated that a check of Alwar Equities, Inc., drawn on the Rhode Island Hospital Trust Company, Providence, Rhode Island, number 543, dated April 28, 1961, was made payable to [redacted] in the amount of \$100 for the rent for the month of May, 1961. The endorsement of [redacted] appears on the back of this check.

On June 23, -26, 1961 [redacted]
[redacted] Barrington, Rhode Island, and owner of [redacted]
[redacted] Providence, Rhode Island, advised that he has known CARMINE D'ERRICO of Providence, Rhode Island for a number of years and has known that D'ERRICO owned the property at 178 Atwells Avenue, Providence, which abuts the property of Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, which property is owned by [redacted]

He further stated that he is also aware of the fact that the property [redacted] was formerly owned by D'ERRICO and had been sold to [redacted] by D'ERRICO several years ago. Since he, [redacted] is in the real estate business, he has tried on numerous occasions to purchase the property at 178 Atwells Avenue, Providence, Rhode Island, from D'ERRICO in an effort to sell it to [redacted] who owns the adjoining land, as D'ERRICO would not sell this property to [redacted] as he wanted a substantial amount of money for the property, which [redacted] would not pay.

He said that negotiations to buy this property had been in progress for several months and sometime around the latter part of December he approached D'ERRICO in regard to this property; that D'ERRICO did not want to sell the property outright but wanted to trade the property with him. He said he owned property in the Olneyville Square section of Providence, Rhode Island located on Westminster Street and that he agreed to trade this parcel of land to D'ERRICO; that D'ERRICO was to assume the \$32,500 mortgage on this property and, in turn, D'ERRICO would deed him the property at 178 Atwells Avenue and D'ERRICO would give him an additional \$7,500 in cash.

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[] said that prior to giving D'ERRICO a final okay on this he went to Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island, and saw RAYMOND PATRIARCA there, told PATRIARCA what he was going to do, and that he had a chance to buy the property at 178 Atwells Avenue and he wanted to know if RAYMOND PATRIARCA or the [] were interested in it for a price of \$11,000.

He said that RAYMOND PATRIARCA told him he was not interested in it but would contact the [] concerning the matter, and [] told him he would like to have an answer within a day or so as he did not want to go through with the deal if these people were not interested in the property.

[] stated that he recontacted PATRIARCA within the next day or two at Coin-O-Matic Distributors, Inc., 168 Atwells Avenue, Providence, and RAYMOND PATRIARCA told him that the [] would be interested in buying the property. At that time he told PATRIARCA that a cash deposit of \$5,000 would have to be made and that a \$6,000 mortgage could be assumed on the property, and again PATRIARCA told him that he would talk to the [] and let him know in a day or two if this was agreeable. PAOLINO stated that he again contacted PATRIARCA within the next day or two at Coin-O-Matic Distributors, Inc. and at that time PATRIARCA handed him \$5,000 in cash and told him that [] was buying the property and that he would be willing to assume the \$6,000 mortgage.

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On the basis of this information, [] contacted D'ERRICO and went through the above-mentioned transaction wherein he deeded the property at Olneyville Square to D'ERRICO and D'ERRICO assumed the mortgage of \$32,500 and paid [] \$7,500 in cash and, in turn, D'ERRICO deeded him the property to 178 Atwells Ave., Providence, Rhode Island.

[] said that at that time he asked D'ERRICO to give him a mortgage of \$6,000 on the property at 178 Atwells Avenue and the only reason why he did this was due to the fact that he wanted additional working capital as he knew that the \$6,000 could be paid off in a relatively short time and that the [] would assume that mortgage and pay it off.

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CAR:mkh

[] He stated that he never contacted any of the [] in regard to this transaction and that all of his dealings were with RAYMOND PATRIARCA, whom he has known for many years.

[] said that after he obtained this property at 178 Atwells Avenue he became seriously ill and during the latter part of February or the first part of March he took a turn for the worse and [] told him about the property at 178 Atwells Avenue, advising him that the property did not actually belong to him and if anything happened to him the property would have to go into the [] estate, which would make it impossible for [] to obtain title to it immediately.

[] stated that he told [] to do whatever he felt was best and he does not know what he did, except that at a much later time he learned that [] had deeded the property over to [] of Providence, Rhode Island who was used as a "straw"; that [] resented this action and it was eventually deeded over to []

[] said that as far as he knows, [] is the actual owner of this property.

[] stated he has known RAYMOND PATRIARCA for a number of years but does not know him socially and does not know what business activities he is engaged in and has no idea if he has violated any local, state or federal laws.

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CAR/mtm

RE: LOUIS ROSENFELD

On May 22, 1961, SA [] reviewed Chancery file number 137854-C at the Circuit Court of the 11th Judicial Circuit, Miami, Florida. This case is a separate maintenance suit brought by [] against [] et al. in 1951. One of the items in the complaint alleges that [] called the plaintiff from bed and slapped her because she would not sign papers which were necessary to the transfer of \$25,000. worth of stock in a California corporation. The plaintiff subsequently did sign over this stock at the defendant's request. The complaint did not give a date on which the above incident occurred, no mention was made of the identity of the individual, or for whom the stock was to be assigned, and the name of the California corporation was not given.

On January 30, 1951, a hearing was held in the Circuit Court of the 11th Judicial Circuit, Miami, at which time [] testified. [] stated that [] was in the numbers racket and [] stated he was in the numbers racket and sometime previously had lost \$100,000. He stated that in order to pay off this \$100,000. he had borrowed \$25,000. from "RAY"; \$35,000. from the party mentioned in this suit [] \$10,000. from [] and \$4,300. from [] At no place in this file were "RAY", [] further identified.

The name RAYMOND PATRIARCA appeared nowhere in the file.

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CAR:mtm:po'b

On May 31, 1961, [redacted]
[redacted] Cranston, Rhode Island, advised he was formerly
married to [redacted] of Ohio; that she obtained a
divorce from him in Miami, Florida, in 1951 and he would
have no idea where she could be located at the present time.
He said he is now married to [redacted] also known as
[redacted] and that [redacted] a dress shop
in the Garden City Shopping Centre, Garden City, Cranston,
Rhode Island. [redacted]
[redacted]

[redacted] admitted that prior to 1951 he was a big
bookie in the Rhode Island area and that he had a great
many customers but since 1951 he has been out of the
booking business.

Just prior to 1951 he was having trouble with his
first wife, [redacted] that she wanted
a divorce from him: that she obtained the services of
[redacted] in Providence, Rhode Island, and
at that time he signed over all of his property and cash
to his wife, but she did not obtain any divorce in Providence,
Rhode Island. Immediately, thereafter, he had a serious
operation and when he recovered he travelled to Miami,
Florida, where [redacted] E. F. Winters Drug Store at
1st Avenue and 3rd Street, Miami, Florida.

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CAR:mtm:po'b

He said that while he was operating this drug store his first wife came to Miami Florida, and instituted divorce proceedings against him and attempted to show he had a considerable amount of money and that she wanted alimony from him. He said he advised the judge that he had turned over all his property and cash to her at Providence, Rhode Island; that he had no additional money and that his only source of income was \$200 a week from the drug store.

During his conversation with this particular judge, he stated that he was indebted to individuals in the amount of \$100,000 and he said that he owed the following people:

RAYMOND PATRIARCA	\$25,000.
[redacted]	10,000.
IDA LEACH SOKOLOW	35,000.
[redacted]	43,000.

[redacted] said that when he made this statement to the judge he knew it was a false statement, except for the fact that he did borrow \$35,000. from [redacted] and that the debt is still outstanding. [redacted] and he only used the names of RAYMOND PATRIARCA, [redacted] as those were the only names that came to his mind at that time. He made this statement to the judge because he did not want his wife to receive any alimony from him. He denied borrowing any money from RAYMOND PATRIARCA, [redacted]

In regard to [redacted] he said that prior to 1951 this individual resided in Providence, Rhode Island, and then moved to the Los Angeles, California, area where he organized a corporation that sold household items,

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CAR/mtm

door-to-door, and that he had purchased about \$25,000. worth of stock in this corporation, name of corporation not recalled. He said that prior to 1951 he sold his \$25,000. worth of stock back to [] and received a check from [] made payable to him in the amount of \$25,000, which check he cashed in Providence, Rhode Island, but he cannot recall the name of the bank in which he cashed it.

[] said he does not know [] present address in Los Angeles, but does know he lives in that area and that he also has a [] in the Los Angeles area or possibly Beverly Hills, California.

[] said he has known RAYMOND PATRIARCA for about thirty years; that prior to 1951 when he was in the booking business he took action from RAYMOND PATRIARCA in that PATRIARCA used to bet the horses with him, but PATRIARCA was not in the booking business. He said RAYMOND PATRIARCA's bets would range from \$10. to \$200., depending on the type of tips he had received and he said PATRIARCA very rarely won any money but would "hit" him occasionally.

[] said he does not know what businesses RAYMOND PATRIARCA is engaged in; that he has never discussed PATRIARCA's personal affairs with him, and he said he knows better than to discuss these matters with RAYMOND PATRIARCA, as he knows PATRIARCA would never give him any information.

[] denied turning over any stock to RAYMOND PATRIARCA and denied borrowing at any time \$25,000. from him and, in fact, he said he did not think that PATRIARCA had that kind of money in 1950 and, to substantiate this remark, [] said that during 1948-1950 he attended crap games in and around Providence, Rhode Island, places not mentioned, and on occasions he did see PATRIARCA at the game and PATRIARCA did not lose more than \$200. to \$300. On several occasions RAYMOND PATRIARCA borrowed money to continue in the crap games and would not borrow more than \$100. or \$200. at any time. He said that if RAYMOND PATRIARCA had money at that time there would not be any need for him to borrow any at any crap games.

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He said he has not been in contact with RAYMOND PATRIARCA for some time because he [redacted] has not been in the numbers racket since 1951 and that he can always be located at his [redacted] at the Garden City Shopping Centre, Garden City, Cranston, Rhode Island. He said that he knows of individuals (the names he would not mention) who are presently in the booking business in a big way and he knows that RAYMOND PATRIARCA has no control or influence over their activities and that PATRIARCA does not receive any cut from their profits.

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On May 31, 1961, [redacted]
[redacted] Milford, Massachusetts, a salesman for Tourtellot and Company, produce dealers, Harris Avenue, Providence, Rhode Island, advised he has been employed here for the past [redacted] and formerly was in the [redacted] in Milford, Massachusetts, which business had been turned over [redacted]

He said he does not know RAYMOND PATRIARCA; has never met him, and has never had any occasion to contact him, and he said he never owed RAYMOND PATRIARCA any money, and neither he, nor any member of his family, was indebted to RAYMOND PATRIARCA in any way.

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INSURANCE DATA ON PATRIARCA AND FAMILY

BS 92-118

JAO:atl

LIFE INSURANCE

On March 24, 1961, [redacted] [redacted] United Life and Accident Insurance Company, 2 White Street, Concord, New Hampshire, advised his records fail to reflect any policies in the name of the subject; however, records reflect following policies in the name of RAYMOND JOSEPH PATRIARCA, 165 Lancaster Street, Providence, Rhode Island, born in 1945, apparently son of subject:

15-year endowment, in the amount of \$6,651.00, taken out in 1945, which policy has matured and is in the process of being paid.

20-year endowment, in amount of \$3,349.00, taken out April 9, 1946.

20-year endowment, in amount of \$5,000.00 taken out June 28, 1957.

20-year pay life, in amount of \$21,957.00 taken out January 19, 1961.

June 14, 1961

Date

Records of the

The above information should not be made public except through the issuance of a subpoena duces tecum, which should be directed to

On 6/5/61 at Newark, New Jersey File # Newark 92-909

by SA [redacted] /MJ/pd Date dictated 6/12/61

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Records of the [REDACTED]

[REDACTED]

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The above information is confidential and should not be divulged or made public except in a usual proceeding upon the issuance of a subpoena duces tecum directed to [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

July 24, 1961

Date

An official of

[Redacted]

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7/21/61

Providence, Rhode Island

BS 92-118

On

at

File #

SA

rwk

7/22/61

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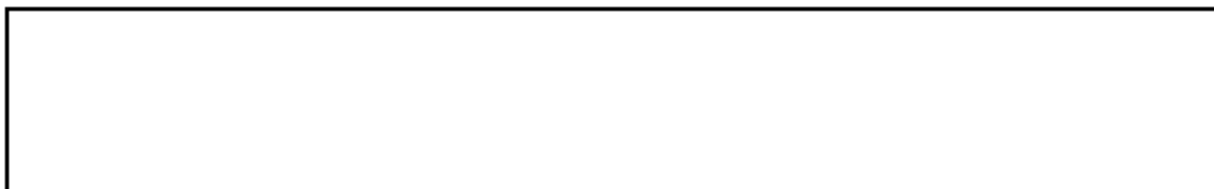
by

Date dictated

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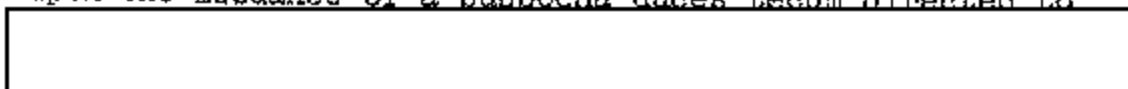
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The above information is confidential and should not be divulged or made public except in a usual proceeding upon the issuance of a subpoena duces tecum directed to



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IDENTIFICATION RECORD

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IDENTIFICATION RECORD

The following is the identification record for subject under FBI #191775 as contained in the files of the Identification Section of the FBI:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Police Department, Providence, Rhode Island	RAYMOND PATRIARCA #7308	February 27, 1928	Breaking & Entering & Larceny	Sentenced 2 years
State Prison Howard, Rhode Island	RAYMOND L. S. PATRIARCA #4329	February 1928 (day of month not given)	Breaking Entering & Larceny	2 years; paroled January 25, 1930, returned to complete his parole time; returned October 4, 1930
Police Department, Woonsocket, R. I.	RAYMOND PATRIARCA #1384	April 11, 1930	Suspicion	discharged
United States Marshal, Providence, Rhode Island	RAYMOND PATRIARCA #245	December 15, 1930	Violation Mann Act	1 year 1 day Atlanta
December 30, 1930, Providence Co. Jail, Howard, Rhode Island, as RAYMOND PATRIARCA, #18102 (from Providence Federal District Court) violation White Slave Act; awaiting transfer to Atlanta, Georgia.				
United States Penitentiary Atlanta, Georgia	RAYMOND PATRIARCA #36514	January 7, 1931	conspiracy to violate White Slave Act	1 day 1 year October 21, 1931; released expiration of sentence.

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Police Department Worcester, Massachusetts	RAYMOND PATRIARCA #CF-1546	September 23, 1932	robbery while armed	delivered Webster, Mass. Police.
Police Department Providence, Rhode Island	RAYMOND PATRIARCA #10-662	July 16, 1933	suspicious person	
Police Department	RAYMOND ELLIS #5446-2	December 2, 1935	suspicious person	released
Police Department, Springfield, Massa- chusetts	RAYMOND PATRIARCA #5819	December 2, 1937	vagrancy	December 1, 1937 filed turned over to Cambridge, Massachusetts for larceny of automobile
Police Depart- ment, Cambridge, Massachusetts	RAYMOND PATRIARCA # --	December 11, 1937	larceny of automobile	no probable cause
Police Depart- ment, Brookline, Massachusetts	RAYMOND PATRIARCA # --	March 24, 1938	robbery while armed	probable cause
Police . . . Department, Boston, Mass.	RAYMOND E. PATRIARCA #50214	August 14, 1938	suspicious person robbery armed	released
State Prison Charlestown, Mass.	RAYMOND PATRIARCA #20759	August 23, 1938	breaking & entering, intent to commit larceny	3 to 5 years, December 2, 1938 released on parole

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JHN:bab

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
*		Sentenced September 26, 1938, in Superior Court, Dedham, Massachusetts, to 3 to 5 years State Prison for Breaking and Entering and Robbery; conditional pardon December 22, 1938.		
Police Department, Miami Beach, Florida	RAYMOND PATRIARCA #CR-206	February 7, 1939	criminal registration (voluntary)	
Sheriff's Office, Miami, Florida	RAYMOND PATRIARCA #CR-244	report March 23, 1939	criminal registration	
Police Department, Miami, Florida	RAYMOND PATRIARCA #18792	March 23, 1939	voluntary criminal registration	released March 23, 1939
Police Department, Miami Beach, Florida	RAYMOND PATRIARCA #3985	June 7, 1939	vagrancy investigation (Fugitive from Boston)	June 9, 1939 released to Justice of Peace
State Bureau, Boston	RAYMOND PATRIARCA #-- State	June 11, 1939	larceny (automobile)	
Middlesex County House of Corrections and Jail, East Cambridge, Massachusetts	RAYMOND L. PATRIARCA #120351	May 10, 1940	accessory after the fact	18 months
State Bureau, Boston, Mass.	RAYMOND PATRIARCA #-- State Police, Boston*	October 22, 1941	not given	

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JHN:bab

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
State Prison, Charlestown, Massachusetts	RAYMOND L.S. PATRIARCA #21711	November 12, 1941	robbery; assault with intent to rob	2 $\frac{1}{2}$ to 3 years, 2 $\frac{1}{2}$ to 3 yrs. concurrent released on parole May 11, 1944, expired Nov. 11, 1944 on charge of robbery armed
State Police Providence, Rhode Island	RAYMOND L. S. PATRIARCA	September 29, 1944	accessory before fact (murder 2 counts)	
Police Department Cranston, Rhode Island	RAYMOND L.S. PATRIARCA #1592	September 29, 1944	accessory before fact. (murder 2 counts)	Pros. dismissed on St. of Lim.

* August 11, 1926, Franklin, Massachusetts, fail to keep to right and failing to stop on signal from officer; \$10. paid on first and \$10. on second.

* August 13, 1926, State Police, Rhode Island, escape from jail 30 days and costs, committed to Providence County Jail as #12051; discharge March 13, 1927.

* 1927 Greenwich, Connecticut, violation State Probation Law, \$350. fine paid as RAYMOND PATRIARCA

* As RAYMOND PATRIARCA, #12051, Providence County Jail, March 2, 1927, escape from jail; 30 days and costs; March 31, 1927 (as on print #4329)

* March 2, 1927, Providence County Jail, Howard, Rhode Island as #35870, escape from jail; thirty days and costs; March 31, 1927 discharge (as on record sheet received from State Bureau, Boston, Massachusetts.)

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* January 7, 1933, Southbridge, Massachusetts, robbery
discharge.

* RAYMOND PATRIARCA, Providence, Rhode Island, Police
Department #10-662, July 16, 1933, suspicious person,
discharge.

* July 27, 1934, Worcester, Massachusetts, lewd
cohabitation discharge.

* February 17, 1938, Webster, Massachusetts, Police as
RAYMOND PATRIARCA breaking and entering night; held
\$25,000. bail; carry revolver without license,
\$5,000. bail; possession burglar implements \$20,000.
bail; conspiracy, not guilty discharge.

* #-- Police Department, Brookline, Massachusetts
September 28, 1938, robbery while armed and larceny
of auto.

* #1269/39336, County Jail, Howard, Rhode Island;
as RAYMOND L. S. PATRIARCA, 9/25/44 (Providence
Superior Court) access before fact; September 25,
1944, awaiting trial Superior Court.

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JHN:po'b

CITIZENSHIP

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CITIZENSHIP

The files of the Massachusetts Division of Vital Statistics, Boston, Massachusetts, checked on December 18, 1957, reflect that RAYMOND PATRIARCA, as RAMONDO L. S. PATRIARCA, was born March 17, 1908, at Worcester, Massachusetts, the son of ELEUTERIO and VINCENZA (DE NUBILIA) PATRIARCA.

No information has been received or developed that PATRIARCA's status as a native born citizen of the United States has ever been changed.

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JHN:po'b

POSSIBLE BASIS FOR FURTHER INQUIRY UNDER OATH

BS 92-118
JHN:po'b

In connection with any exploratory investigations which may be undertaken by any Federal Grand Jury inquiring into the activities of RAYMOND L. S. PATRIARCA, it is suggested that consideration be given to subpoenaing the following individuals for the reasons indicated:

JOSEPH ALIA, c/o Korner Spa, 115 Knight Street, Providence, Rhode Island. ALIA has known PATRIARCA for many years and has acknowledged this friendship. Providence, Rhode Island Police suspect that ALIA may serve from time to time in the capacity of "an errand boy" for PATRIARCA.

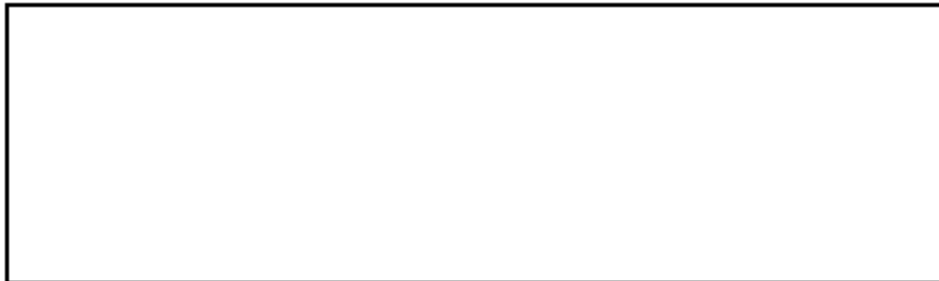
GENNARO ANGIULO, residence 240 Spring Street, Medford, Massachusetts. Business, Jay's Lounge, 255 Tremont Street, Boston, Massachusetts. GENNARO ANGIULO is one of five brothers from the North End Italian section of Boston who have amassed considerable wealth in gambling operations and usurious money lending. ANGIULO is friendly with PATRIARCA and is probably cognizant of many of PATRIARCA's undisclosed financial operations.



concerning PATRIARCA's private activities and may be in position to testify to PATRIARCA's operations.

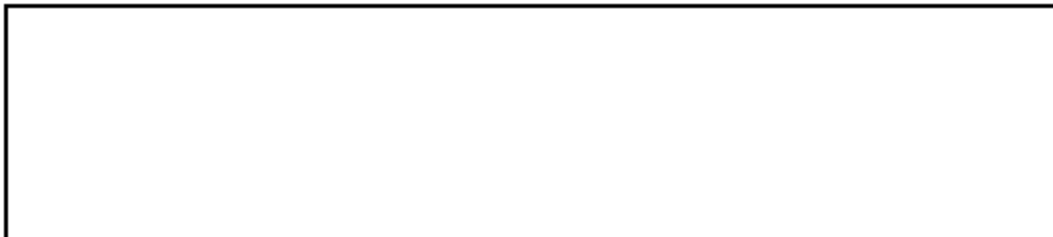
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SALVATORE CUFARI, 187 Chapin Street, Springfield, Massachusetts. CUFARI is the Number One gambling boss at Springfield, Massachusetts; is in frequent telephone contact with PATRIARCA and it is possible that PATRIARCA has some kind of revenue from CUFARI's gambling operations.

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HELEN DE SANTIS, 31 Blandings Avenue, Warwick, Rhode Island. This woman is apparently a paramour of DAVID FRANK "DANNA" RICCI who is another part time chauffeur of RAYMOND PATRIARCA's. HELEN DE SANTIS accompanied Mrs. PATRIARCA on a winter vacation to Tucson, Arizona in February-March, 1961. Mrs. DE SANTIS claims to have no information concerning the PATRIARCA family. It is suggested that her position in relationship to Mrs. PATRIARCA and "DANNA" RICCI may put her in a position to provide assistance.

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FRANK FERRARA, Prisoner, United States Penitentiary, Leavenworth, Kansas. FERRARA has known RAYMOND PATRIARCA for many years. Prior to his latest incarceration, FERRARA was the boss of the race wire service around Boston. Although FERRARA denied it, it could be a possibility that PATRIARCA has some degree of control of race wire service and may derive revenue therefrom.

ATTORNEY SAUL FRIEDMAN, 816 Industrial Trust Building, Providence, Rhode Island. This individual has represented PATRIARCA on a number of legal-business matters. The suggestion has been offered that FRIEDMAN may be a "front" for PATRIARCA. He should be questioned generally about PATRIARCA's financial interests and, specifically, about PATRIARCA's position in the Millbridge Mining Company, Beddington, Maine (contained in this report).

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JOSEPH MODICA, Clerk, American Finance Co.,
43 Hanover Street, Boston, Massachusetts.
JOSEPH is the father of VINCENT MODICA who is
the nominal President of the corporation.
JOSEPH resides at 8 Summitt Street, Chelsea,
Massachusetts. He should be in a position to
make accurate disclosures concerning any
interest which PATRIARCA may have in the American
Finance Co.

FRANK "BUTSY" MORELLI, 217 Medway Street,
Providence, Rhode Island. At one time MORELLI
was the big boss in Rhode Island, but he fell from
his position and was succeeded by PATRIARCA.
MORELLI has taken to drinking and is in ill
health. He should be well equipped with information
about the history of PATRIARCA's progress in the
Rhode Island underworld and may know something
about PATRIARCA's business holdings.

JOHN F. NAZARIAN, 121 Spruce Street, Providence,
Rhode Island. NAZARIAN has for many years had
the reputation of being a kind of "enforcer"
and "tough guy". In the past there was a suggestion
that if PATRIARCA needed to get people in line
to comply with his wishes, or to purchase his
cigarette service, the threat of NAZARIAN in
the background would be sufficient to influence
people to take the prescribed course of action.
NAZARIAN may be in a good position to tell more
about PATRIARCA.

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JOSEPH FRANCIS PATRIARCA, 169 Sandringham, Providence, Rhode Island. He is a brother of RAYMOND's and has been very closely associated with him personally and in business for many years. JOSEPH PATRIARCA is in an ideal position to make disclosures concerning RAYMOND's confidential affairs.

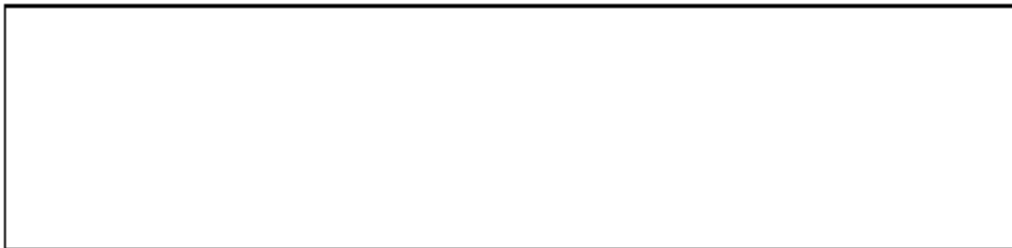
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DAVID FRANK RICCI, also known as "DANNA" RICCI, 76 Seneca Avenue, Pawtucket, Rhode Island. RICCI is an old time Providence hoodlum and gambler and probably a confidante of PATRIARCA. RICCI drives him sometimes from his residence to Coin-O-Matic. He disclaims any pertinent information. Under oath, RICCI may be persuaded to make available such information as he possesses concerning PATRIARCA.

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JHN:po'b



Commander WALTER E. STONE, Providence, Rhode Island Police Department. Cmdr. STONE has been in close contact with criminal activities and gambling operations in Rhode Island for many years, both while in the Providence Police Department and as Colonel of the State Police. He should be able to pinpoint PATRIARCA's early beginnings and rise to a position of power. STONE is of the belief that PATRIARCA, et al, contributed funds to the NOTTE Campaign with the understanding that STONE would be relieved of his superintendency which, in fact, transpired.

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LOUIS TAGLIANETTI, 48 Montgomery Street, Warwick, Rhode Island. This person has been a long-time associate of PATRIARCA and is presently employed by CARROZZA and PATRIARCA in the Coin-O-Matic premises as a salesman. TAGLIANETTI is in one of the best possible positions to make disclosures under oath concerning his knowledge of PATRIARCA.

HENRY TAMELEO, 48 Betsy Williams Drive, Providence, Rhode Island. TAMELEO is reputed to be very close to PATRIARCA, although there are recent indications that PATRIARCA has rebuked TAMELEO for his personal misconduct. TAMELEO is a gambler and could be helpful in any investigation on PATRIARCA, if he saw fit.

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JOHN HARRY WILLIAMS, 162 Shore Drive, Winthrop, Massachusetts, or in care of Bostonian Hotel, Boston, Massachusetts. WILLIAMS and PATRIARCA were contemporaries in Massachusetts State Prison in the 1940 era. They have been close friends for years. WILLIAMS has been suspected of being "PATRIARCA's Lieutenant" in the gambling field in Boston. WILLIAMS is a very determined, taciturn person of Italian extraction and would not co-operate in any investigation. He may be persuaded under oath to make truthful disclosures.

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JHN:po'b

ELORIO ZANNINO, also known as "LARRY" BAIONA, Prisoner, Massachusetts Correctional Institution, Walpole, Massachusetts. ZANNINO is a North End of Boston hoodlum and for a time following the death of ANTHONY SANTANIELLO, ZANNINO bragged that he was SANTANIELLO's successor, as PATRIARCA's representative in Boston. Informed sources felt that this would be untrue because PATRIARCA would not place much faith in an unstable individual like ZANNINO. Nevertheless, it is believed ZANNINO may be in a position to make disclosures if he so desired.

TESTIMONY OF PATRIARCA BEFORE SENATE COMMITTEE, FEBRUARY, 1959

Published transcript of PATRIARCA's testimony on February 10, 1959, before the United States Senate Rackets Committee disclosed that PATRIARCA related in connection with activities of his earlier years, that following graduation from school and in the early 1920's he worked as a bellboy at the Biltmore Hotel in Providence, Rhode Island and that thereafter, until the early 1930's he worked off and on selling merchandise from a car. Passing over the period from the early 1930's to 1944, PATRIARCA related that beginning in 1944 he went to work as a counterman in LOUIE's Restaurant on Atwells Avenue in Providence, for about a year and a half. He stated that from 1945 to 1950 he was engaged in playing the horses, in Providence, making \$3,000 to \$4,000 a year. He related that in 1950 he went into the Sherwood Manufacturing Company with VINCENT MELI, an acquaintance of many years. He identified this company as a manufacturer of sport jackets. He stated that he put \$12,000 into this business at that time, which was part of \$80,000 or \$90,000 given to him by his mother before she died in 1944 and which he claims was kept in a box in the basement of his mother's home. He related that he had invested this money, a great portion of it, in a trust fund for his son. He claimed that the Internal Revenue Department took a greater part of this money during an investigation, but about three years ago, returned \$60,000 to him. He further stated that he had used some of this money to buy real estate for investment purposes, during 1947 and 1948.

In answer to questions as to how much money he made playing the track after 1945, PATRIARCA furnished varying figures ranging from \$6,000 to \$12,000 a year. Questioned concerning the activities of his brother in the coin machine business, and an alleged payoff of \$2,000 received by him to get out of the business, PATRIARCA at first disclaimed any knowledge of his brother's activities but subsequently admitted that his brother had been in the coin machine business, but had gotten out at the behest of his wife. He denied knowledge of any \$2,000 payoff.

PATRIARCA said that since the latter part of 1956 or early 1957, he had been engaged with [redacted] Providence, [redacted] the National Cigarette Service, which presently has approximately 200 locations in Rhode Island. He stated that he [redacted] \$9,000 into the business to start with.

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PATRIARCA denied having any connection, directly or indirectly, with Coin-O-Matic Distributors, [redacted] by [redacted] and his family. PATRIARCA admitted to having an unspecified amount of money in a safe deposit box at an unspecified location, in the name of his wife.

In answer to further questions from the members of the Subcommittee, PATRIARCA admitted he had known FRANK IACONE for a long time, previous to his death. He denied having been in business with him or having had any financial relations with him. He denied having run any gambling establishments in Worcester, Massachusetts or having any other interests there. He denied knowing FRANK COSTELLO, or ever having met him. He furnished the same answer to questions concerning [redacted]. He admitted knowing [redacted] through the White City Park, in Worcester, Massachusetts, but denied having had any business dealings with him. He denied knowing ALBERT ANASTASIA. He admitted having known FRANK "BUSTY" MORELLI for forty or forty-five years, stating that he came from the same neighborhood. He denied any financial dealings with MORELLI. He admitted knowing JOHN NAZARIAN for four or five years, but denied that NAZARIAN was working for him or that he knew of any interests or contacts NAZARIAN had in Brooklyn, New York. He denied that NAZARIAN ever went around putting pressure on proprietors, to use his machines.

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Questioned concerning the pardon, received in Massachusetts, by him, in 1938, on the application of [redacted] PATRIARCA denied knowing anything about the resulting investigation and impeachment, of [redacted] or any other circumstances surrounding the investigation relative to the pardon.

PATRIARCA admitted knowing FRANK CUCCHIARA, of Boston, Massachusetts, but denied any knowledge of CUCCHIARA's attendance at the Apalachin meeting. He further denied that he has been in touch with CUCCHIARA or had any business dealings with him.

PATRIARCA admitted having acquaintance with JACK WHITE, of the Operating Engineers, for thirty or forty years. He denied ever having had anything to do with organizers hired by Mr. WHITE or ever having had financial connections with him, or suggesting that anyone be taken into the union.

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CAR:lc

Questioned about Coro Company, of Providence, Rhode Island, manufacturing jewelers, PATRIARCA denied ever having had anything to do with this company or knowing anything about it being organized by the Jewelry Workers Union.

He further denied knowing
Jewelry Workers Union.

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FD-323 (3-28-60)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File NBS 92-118

Boston, Massachusetts
July 26, 1961

TITLE RAYMOND L. S. PATRIARCA, aka

CHARACTER ANTI-RACKETEERING

REFERENCE report of SA [redacted] dated
7/26/61 at Boston in captioned matter.

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All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

- BS T-2 Contact with this source has been insufficient to
permit firm evaluation.
- BS T-17 Contact with this source has been insufficient to
permit firm evaluation.
- BS T-21 Contact with this source has been insufficient to
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FEDERAL BUREAU OF INVESTIGATION
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UNITED STATES

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 7/26/61

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
ARRebuairetel dated 7/7/61 captioned "CRIMINAL
INTELLIGENCE PROGRAM."There are transmitted herewith four copies of
report of SA [redacted] dated 7/26/61 at Boston
in captioned matter.b6
b7cAlso enclosed herewith is a letterhead memorandum
in quadruplicate containing characterizations of the sources
concealed in the report by "T" symbols.One copy of the report will be transmitted to the
United States Attorney, [redacted] Providence, R. I.,
within 10 days of this letter, UACB.An index for the report is being prepared and will
be transmitted to the Bureau and interested offices at the
earliest possible date.2-Bureau (92-2961) (Encs. 8)
2-Boston (92-118) (94-536)JHN:po'b
(4)

ENCLOSURE

EX-102
REC-9192-2961-178
17 JUL 28 1961

57 AUG 10 1961



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

July 26, 1961

In Reply, Please Refer to

File No. BS 92-118

RAYMOND L. S. PATRIARCA, aka

Reference is made to the report of Special Agent [redacted] dated 7/26/61 at Boston.

The confidential sources referred to in the referenced report by "T" symbols are briefly described in the following characterizations:

- BS T-1 is an individual of [redacted] who has been a [redacted] and has a general familiarity with the Italian criminal element who operate in that area.
- BS T-2 This individual was formerly a [redacted] Rhode Island.
- BS T-3 This individual is an [redacted] in a [redacted] Massachusetts. He was very familiar with the proceedings held by the Massachusetts Crime Commission, a legislative body in 1955 which interviewed a number of underworld personalities in Massachusetts concerning gambling operations.
- BS T-4 This individual is an [redacted] for a [redacted] company in Rhode Island and has had [redacted]
- BS T-5 This person is [redacted] Rhode Island and is well acquainted with the Italian hoodlum element in that area.
- BS T-6 This individual is a [redacted] and presently a [redacted]. He associates with many criminals, especially those in [redacted] has knowledge re PATRIARCA and his [redacted] associates.

COPIES DESTROYED

988 MAY 22 1972

72-2961-198
ENCLOSURE

RAYMOND L. S. PATRIARCA

- BS T-7 This individual has been a [redacted] element on the [redacted]. He was formerly associated with the criminal organization which was headed by [redacted].
- BS T-8 This individual is the [redacted] Rhode Island [redacted].
- BS T-9 This person is a [redacted] who frequents the Federal Hill area of Providence, Rhode Island and is well acquainted with the [redacted] element there.
- BS T-10 This source is known to the [redacted] but is not available to testify.
- BS T-11 This person is an employee of a federal agency which conducts both civil and criminal investigations.
- BS T-12 This person is an employee of the same government agency which employs BS T-11.
- BS T-13 This person is an employee of the same government agency which employs BS T-11 and BS T-12.
- BS T-14 This is information provided by an agency of the United States Government which conducts investigations of civil and criminal matters.
- BS T-15 This individual is likewise employed by the same federal investigative agency to which BS T-11, et al are assigned.
- BS T-16 This person is an employee of a nationally known credit rating agency at [redacted] Massachusetts.
- BS T-17 This person is a small time hoodlum of Italian extraction originally from the [redacted] area [redacted] Rhode Island. He has since [redacted].
- BS T-18 This individual is the [redacted] a national credit rating and reporting agency at [redacted] Connecticut.

RAYMOND L. S. PATRIARCA

BS T-19 This person is an [redacted] for a local credit rating bureau at [redacted] Connecticut.

BS T-20 This individual is employed by a United States Government agency which conducts civil and criminal investigations.

BS T-21 This individual is a long-time [redacted] in the general [redacted] Rhode Island area and purports to have some knowledge of the activities of the criminal element and the gambling group in that area.

BS T-22 This person is a [redacted] Police Department who, by reason of his assignment, develops confidential information concerning the activities of the underworld in and around [redacted]

BS T-23 This individual, now deceased, [redacted]
[redacted] He spent considerable time following the [redacted] in the New England area.

BS T-24 This is a source known to the Boston Office who is available to testify.

This is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 4 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-4-61 8-43 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. ⁰PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL
SEVEN SEVEN LAST. PCI [REDACTED] WHOSE IDENTITY
MUST BE PROTECTED, BEING DEVELOPED RE RACE WIRE SERVICE
INFORMATION ON THE EASTERN SEABOARD AND INTERVIEWS BEING
CONDUCTED TO DETERMINE IF SUBJECT HAS ANY CONTROL OR INTEREST
IN THIS WIRE SERVICE OPERATION. IF ANY INFO DEVELOPED,
BUREAU WILL BE ADVISED. 1 IN VIEW OF PATRIARCAS PAST
INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS. END.

END AND ACK

8-46 PM OK FBI WA WS

TU DISCO

REC-41

92-2961-199

AUG 8 1961

EX-113

50 AUG 10 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 7 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 8-7-61 5-27 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-113

RAYMOND L. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL
SEVEN SEVEN LAST. [REDACTED] SPECIAL AGENT, INTELLIGENCE
UNIT, PERS, PROVIDENCE, R. I. ADVISED [REDACTED] ATTORNEY
FOR SUBJECT, STATED RAYMOND PATRIARCA IS NOW SCHEDULED TO

BE IN WDC EIGHT TWENTY THREE SIXTY ONE TO TESTIFY BEFORE
SENATE MC CLELLAN INVESTIGATING COMMITTEE AND PATRIARCA
INTENDS TO PLEAD THE FIFTH AMENDMENT AS HE IS AFRAID HIS
TESTIMONY MAY BE IN CONFLICT WITH HIS TESTIMONY IN

NINETEEN FIFTY NINE WITH SENATOR MC CLELLAN PCI [REDACTED]
[REDACTED] WHOSE IDENTITY MUST BE PROTECTED, ADVISED

THAT PRIOR TO NINETEEN FIFTY THREE WILLIAM RIDINGS
PAWTUCKET R. I. WAS THE BIG MAN IN THE DISSEMINATION OF
RACING INFO HAVING A CONTROL OVER THIS SERVICE THROUGHOUT
THE EASTERN SEABOARD. AFTER RIDINGS DEATH IN NINETEEN
FIFTY THREE, SIDNEY MAC TAVISH, A WELL KNOWN GAMBLER IN

END PAGE ONE

64 AUG 11 1961

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REC-43

92-2961-200

AUG 8 1961



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!

cc Mr. Chase

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 3 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 3-3-61 11-52 PM TJC

TO DIRECTOR, FBI 92-1961

FROM SAC, BOSTON 92-118 QO

RAYMOND L. S. ⁰PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL
SEVEN SEVEN LAST. NO PERTINENT INFO DEVELOPED CONCERNING

SUBJECT ON EIGHT TWO LAST AS AGENTS WORKING BANK ROBBERY.

[REDACTED] WHO IS FRIENDLY WITH JOSEPH LOMBARDO
OF BOSTON, MASS. ADVISED HE CANNOT BE CERTAIN BUT FEELS
REASONABLY SURE THAT RAYMOND PATRIARCA HAS BUSINESS INTERESTS
IN THE GAMBLING SETUP IN THE BOSTON AREA, BUT DOES NOT APPEAR
IN THE PICTURE ON A WORKING LEVEL. INFORMANT ADVISED HE
CANNOT DOCUMENT HIS FEELINGS IN ANY WAY IN REGARD TO THIS
MATTER. [REDACTED] PLANTATIONS

BANK [REDACTED] PROVIDENCE, R. I., RECONTACTED AND
UNABLE TO FURNISH ANY INFO AT THIS TIME THAT PATRIARCA IS
INVOLVED WITH [REDACTED] JOHNSTON BRANCH OF

[REDACTED] BANK, IN REGARD TO SUSPECTED IRREGULARITIES IN LOANS
MADE BY [REDACTED] IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN
CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
END AND ACK

CORR ON LINE 15 WD 7 SHE RD PATRIARCA'S

EN AND ACK

11-56 PM OK FGIXXX FBIWA JH
82 AUG 11 1961

REC-29

FBI

REC-29 FBI WA JH & WHI

F B I

Date: **AUGUST 3, 1961**Transmit the following in _____
(Type in plain text or code)Via **A I R T E L** _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW HAVEN (92-61)
 SUBJECT: **RAYMOND L. S. PATRIARCA,**
 Aka
 AR

Re BS teletype, 8/1/61, and NH teletype, 8/2/61.

On 8/1/61, [redacted] was contacted at [redacted] Conn., by SA [redacted] at [redacted] request, and prior to receipt of BS retel. He said that he is able to give information as to the complete setup of subject's betting and gambling operations, including the location of the office, people who work there, how to get in, bookmaking and service connections with Florida and California tracks, as well as edge-off operation to Cleveland, Ohio and St. Louis, Missouri. He said that generally the office moves from place to place, but that he could obtain the exact street address within two days of his release from the FCI. [redacted] also said that he can identify a doctor in Rhode Island as a narcotics peddler, selling medicinal drugs illegally. He said he would give this information to the FBI provided the government secures his early freedom from the FCI. It was again explained to him that no promises, deals, or arrangements could be made with him, but that this particular request would be forwarded to Washington for consideration. [redacted] said he was interviewed for parole on 6/6/61 and he feels that his chances for making parole are not too good. He said he has not received actual word as to whether he will or will not be paroled.

[redacted] insisted that if his identity becomes known his life will be in great peril, and that he feels RAYMOND PATRIARCA and JOSEPH PATRIARCA will not hesitate to kill him "within hours" after his release, if they suspect that he has furnished infor-

3 - Bureau [redacted]
 2 - Boston (92-118)
 2 - New Haven (1 - 92-61) (1 - [redacted])

WAY:mvv

Approved: [redacted]

Special Agent in Charge

Sent [redacted]

64 AUG 15 1961

EX-105 REC-1492-2961-202

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mation to the FBI on their activities.

On 8/2/61, upon receipt of reBStel, arrangements were made to re-interview [redacted]. In this connection his parole officer was contacted to ascertain the parole possibility of [redacted]. On 8/2/61, [redacted] Parole Office, FCI, [redacted] advised that he had that morning received word from the U. S. Board of Parole that [redacted] would be granted parole as of [redacted] which means that his term will be shortened by about six months, more or less. [redacted] said that it was his primary responsibility to advise [redacted] that the parole had been ordered and he expected to do so. b6 b7C b7D

On 8/2/61, [redacted] was again contacted by SA [redacted] at which time he said that he has now been told that he will be paroled [redacted] and that this has a bearing on the amount and type of information he is willing to give. [redacted] was questioned at some length concerning the data contained in reBStel. He stated that the bank he referred to is indeed the Johnston, Rhode Island Branch of the Plantations Bank of Providence. He also said that this banking situation developed from social get togethers at the Hob Nob Restaurant, Providence. He verified that JOSEPH DI CARLO, of Providence, [redacted] in fact obtained a \$20,000 loan from this branch bank, but he insisted that the \$20,000 was not for the club, but for some other purpose that he declined to discuss. He also said that he knows JOSEPH PATRIARCA works for the Rossi Auto Body Shop and that ROSSI Auto Body had obtained a \$50,000 loan from this branch bank. He said further that the [redacted] that he had previously described is in fact [redacted] of the Johnston Branch, Plantations Bank. He commented further that JOSEPH PATRIARCA owns the Hob Nob Restaurant but not in his own name. b6 b7C b7D

[redacted] said that he was very friendly with [redacted]. He first met him socially in a legitimate manner, not connected with banking matters. [redacted] lives [redacted] near Providence and is single. [redacted] who [redacted] considers a "sharp operator", likes a good time and is interested in having girl friends. He said that JOSEPH PATRIARCA did not line up girls for [redacted] but rather PATRIARCA became friendly with [redacted] socially through meeting him at the Hob Nob originally. This friendship developed to the point where [redacted] and JOSEPH PATRIARCA would go out evenings together with girls, but not procured by b6 b7C b7D

PATRIARCA as straight out and out prostitutes. [redacted] declined to state who lined up the girls for [redacted] but said it was definitely not JOSEPH PATRIARCA. He was asked directly whether he, [redacted] obtained the girls for [redacted] and he would say nothing further than "I'm not a pimp", and shrugged the matter off in a laughing fashion. [redacted] may have had some involvement in obtaining girls for [redacted] however, he would not admit to this, nor would he discuss it at any greater length. b6 b7C b7D

At this point, he was told that there were facts that must be developed regarding the \$20,000 loan by DI CARLO and the procuring of girls for [redacted] and he was asked point blank questions on these matters. He declined further information, remarking that he knows "the whole story", from beginning to end. b6 b7C

In regard to the banking scheme he previously described, [redacted] said that he can explain this whole matter entirely. He said that based on his knowledge JOSEPH PATRIARCA was the principal person making the arrangements for these loans from the branch bank and it was JOSEPH PATRIARCA who received the percentage of the loan, or kickback when loan made. He said that in each instance where such a loan was made JOSEPH PATRIARCA gave the OK, but that he feels that there must have been other loans made which were OK'd by RAYMOND PATRIARCA and presumably from which RAYMOND PATRIARCA obtained a percentage. He said that to the best of his knowledge [redacted] did not receive a percentage of the proceeds of the loan from the bank, at least in the instance where [redacted] made such a loan no payment was made to [redacted] in spite of the fact that [redacted] and [redacted] were very friendly at that time. The borrower in each loan would agree to pay the fact amount of the loan, for which he would sign his name on the note or other instrument. Then when the loan would become delinquent, [redacted] would contact JOSEPH or RAYMOND PATRIARCA, whoever made the OK, and ask that the borrower be made to pay up the loan. After several such calls on any one loan [redacted] would discontinue the efforts to collect the loan, and it was presumed that the loan would be cancelled off the bank's books. JOSEPH PATRIARCA, in [redacted] presence, was heard to receive several of these calls, and he would always answer "I'll take care of it", but he never seemed to do that, according to [redacted] The loan would then slide, and no more efforts would be made by [redacted] to collect. b6 b7C b7D

[] said that based on his knowledge of [] probably the first of these loans made with the OK of one of the PATRIARCA brothers or one of their "clique", was made in good faith by [] but after many of the same type of loans occurred and collections were absent, then [] became implicated to such an extent that he could do nothing but follow the instructions of the PATRIARCAS. At one point in the interview [] said that [] would do anything that one of the PATRIARCAS told him to do and that he acted as though RAYMOND PATRIARCA was a god. Other remarks in the interview indicated that [] apparently idolizes the PATRIARCAS in view of their great wealth and influence, as well as ability to obtain girls and the like. Nevertheless, according to [] there must have been an understanding at some point in the relationship between [] and the PATRIARCAS as to the manner in which loans would be made. He said that he had never paid a kickback to [] and had never heard of a kickback being paid to him.

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He said that RAYMOND PATRIARCA has complete knowledge of this loan scheme and is involved in the scheme in this respect. He said that he has no firsthand personal knowledge that RAYMOND PATRIARCA had OK'd any loan, but on one occasion when [] was present with both RAYMOND and JOSEPH PATRIARCA, a matter involving a loan came up. RAYMOND PATRIARCA said to JOSEPH PATRIARCA, "that's your department," and it is this remark which [] took to mean that JOSEPH PATRIARCA is the principal person involved with this loan scheme. RAYMOND PATRIARCA knows [] well, but basically through JOSEPH PATRIARCA and RAYMOND goes to the Hob Nob Restaurant very infrequently.

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[] said that there is much more to the story than what had been discussed as above. Part of the story involves RAYMOND PATRIARCA directly as a conspirator, including a case in which a borrower, whose name he would not give, refused to give a kickback after obtaining a loan. This borrower appeared at the place of business of the PATRIARCAS when []

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b7D

[] RAYMOND and JOSEPH PATRIARCA. RAYMOND PATRIARCA made a phone call to an unknown person, who verified

that the borrower owed that man \$1,000 and the unknown man then requested that PATRIARCA "lay off" the borrower by not demanding the kickback. There is also information, according to [redacted] pertaining to JOSEPH DI CARLO obtaining money from the Johnston Branch of Plantations Bank under false pretenses but he would give no further details. He insisted that all of this information is only a small part of the whole deal. He said he would give the names of at least two other people who had obtained loans and who are "weak enough" to give the full details up to the point of testimony.

He said that he would make the whole story known to the FBI only under the following conditions:

- (1) That efforts be made to reduce his sentence time, through legitimate channels keeping in mind that he now stands to be paroled on [redacted], in the regular course of business.
- (2) That he be removed to another institution to serve what remaining time there might be. In this regard he said that there are presently in the [redacted] about 40 persons who know the PATRIARCAS and a few persons who in fact know [redacted]. It is common knowledge at the [redacted] that the FBI has been contacting him, and he has been explaining this by stating that the FBI wants to know [redacted] and that the FBI wants him to sign a statement in this connection, but that thus far he has not furnished any pertinent information to the FBI. He said further that at least two persons who know PATRIARCA have been released in the normal course of business and no doubt have told JOSEPH PATRIARCA that the FBI has been talking to [redacted]. He said that he received one visitor about ten days ago, who delivered a message from JOSEPH PATRIARCA stating that [redacted] should "forget all about that banking deal", which indicated to him that JOSEPH PATRIARCA would be extremely sensitive to information indicating that [redacted] might have informed the FBI in this matter. [redacted] said that if JOSEPH PATRIARCA thinks he told the FBI about this deal, he would not hesitate to kill him and that protection of his identity means protection of his life.
- (3) Under no circumstances should his identity or the elements of the information furnished be made known to anyone outside the FBI, including withholding this data from United States

Attorney [] at Providence. [] said revelation of his identity outside the FBI in any respect would amount to exposure and this would mean he would probably be done away with. He said he had no specific allegation that the U. S. Attorney [] had any connection with PATRIARCA, and he is making no inference that such a situation exists. He said that he knows the PATRIARCAS have sources in many many places and that [] does not know all the sources who would report information to the PATRIARCAS; therefore, he insists that absolutely no one outside the FBI should have the knowledge of what he has told the FBI or his identity.

[] was then asked about the information furnished on the previous day, August 1, 1961, concerning the bookmaking operations of RAYMOND PATRIARCA. After a discussion of this matter, [] said he would provide information on the cases listed below for [] collect on delivery. He said this is a change from what he had previously considered in mentioning this to interviewing agent, August 1, 1961, and that he will make this offer up to and including three months after his release from the FCI. The same conditions concerning protection of his identity apply and the cases he says he can supply are as follows:

(1) Location of the office of RAYMOND PATRIARCA used for betting and gambling operations; the names of the people who work for PATRIARCA in that office; the method of getting into the office; the bookmaking and gambling operation generally including method of contacts, outside personnel, name of phone company employee who covers up for PATRIARCA, and so on. He said that although he can not provide the specific street address, he knows he can get the information within two days after his release, as the office moves from place to place to avoid detection. He said that investigation of this office will provide information on PATRIARCA's contacts in Florida and California with the race tracks and gambling personnel there, the identities of edge-off men in Cleveland, Ohio, and St. Louis, Missouri, with whom PATRIARCA places edge-off bets. He said that calls are made to Cleveland and St. Louis every two or three days for this purpose. Also, can name the betting operator in Maine responsible to PATRIARCA and describe his activities; further, PATRIARCA's activities at the Wonderland Dog Track, Revere, Massachusetts, and the betting operations there.

NH 92-61

(2) He can furnish the name of a man in Providence who has possession of many thousands of dollars worth of stolen travelers checks, which were stolen in New Jersey quite some time ago.

(3) He said he can "break" a case involving the theft of travelers checks in Providence, Rhode Island; no further identifying information given.

(It is noted that [redacted] had previous reference to cases 2 and 3 above, as in previous NH airtels)

(4) He said he can furnish the name of [redacted] who is peddling narcotics, which are medicinal drugs obtained as [redacted] sold to narcotics users in Rhode Island.

(5) He can furnish [redacted] which he described as a case involving [redacted] of government property, including tractors, bulldozers, and heavy equipment. He said [redacted] but that there is a [redacted] who now [redacted] in Rhode Island.

He said that if it is decided that the government [redacted] arrangements can be worked out to provide this information at the time the payment is made, but that the offer he is making is not effective after three months following [redacted]

He said that even then, he may find after release that it might become impossible to give this information safely. He was [redacted]

LEADS:

BOSTON OFFICE:

AT PROVIDENCE, RHODE ISLAND

Will carefully review the content of this airtel and thereafter furnish the Bureau with appropriate comment to assist the

NH 92-61

LEADS CONTINUED:

BOSTON OFFICE:

AT PROVIDENCE, RHODE ISLAND

Bureau in determining whether the offers made by [] have merit. In this regard it is suggested that Boston consider whether the information indicated to be in the possession of [] may be available from another source.

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NEW HAVEN OFFICE:

AT DANBURY, CONNECTICUT

Will await comment from the BS Office as requested above. Contact with [] will be made only upon specific instruction to do so.

It is requested that the Bureau consider the offers made by [] and in the light of comment forthcoming from the Boston Office, determine whether action is warranted in connection with [] request.

b6
b7C
b7D

New Haven is not in a position to comment on the authenticity or probability of facts listed by [] herein.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Conger

The Attorney General

August 9, 1961

Director, FBI

RAYMOND L. B. PATRIARCA

I am forwarding to Assistant Attorney General [redacted] a report containing a summary of information as to the background, associates, financial affairs and activities of Patriarca. Patriarca is reportedly the dominant figure in gambling operations in the entire New England area.

This report contains information developed during the "crash" investigation being conducted on Patriarca who has been selected as a special target for early prosecution. Investigation indicates that Patriarca allegedly controls all gambling operations in New England and whenever there is a dispute among any members of this element, he handles the arbitration of it.

John Candelero, North Scituate, Rhode Island, who has been credited with the murder of several of Patriarca's enemies is alleged to have called a meeting of gamblers in 1946. This meeting was allegedly held in Rhode Island and each of these individuals was notified that Patriarca would get from that time on a percentage of their gross income from gambling operations. This payment was to be for protection which Patriarca would furnish them. This protection included territorial assignments and absolute arbitration of all disputes.

In 1950 during an interview with Patriarca, he advised that Rhode Island, Massachusetts and the other New England states were highly organized as to gambling operations. He denied that he held any position of power or prominence in Rhode Island. He said that he and sixteen other individuals, whom he named, all received an equal share of the profits made from gambling. He said the profits did not come directly from individuals or gambling establishments but were received through the "syndicate." He did not elaborate or explain the term syndicate. He further advised he had between twenty-three and

NOTE: See memo Evans to Belmont having same caption and dated 8-8-61, RDC:sa/erw

RDC:erw
(10)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

67 AUG 11 1961

REC'D-READING ROOM

AUG 9 4 50 PM '61

RECEIVED-EA 112

18 AUG 10 1961

The Attorney General

twenty-seven "bookie joints" that were his own. He said that each of the sixteen individuals named by him had his own group of bookie establishments and or other gambling operations.

Patriarca during an interview in 1961 advised he had divorced himself from all gambling operations and occupied himself completely with the ownership and operation of the National Cigarette Service Company in Providence, Rhode Island. This company is a cigarette vending machine business and is owned by Patriarca and one [redacted]. He said that since his heart attack in March, 1960, he has spent the majority of his time at this place of business and at his home. b6 b7c

Patriarca's current investments consist of ownership of fifty per cent of the stock in the Sherwood Manufacturing Company, Providence, Rhode Island, and a \$10,000 investment in the Stadium Trading Corporation at Woonsocket, Rhode Island. He also owns the Ace Dumping Company at Providence, Rhode Island. Patriarca's net worth is estimated to be \$301,037.

1 - [redacted]
Deputy Attorney General

1 - Assistant Attorney General - Enc.
[redacted] b6 b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 9 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT

8-9-61

1-51PM

TFS

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. REURAIRTEL

SEVEN SEVEN LAST. INVESTIGATION DETERMINED THAT TRI STATE

FINANCE CO., INC. LOCATED AT THIRTYONE BROAD STREET,

WESTERLY, R.I. INTERVIEWS WITH [REDACTED] POLICE

OFFICER, [REDACTED] REVEALED [REDACTED] IS

REPUTABLE BUSSINESSMAN IN COMMUNITY AND THAT TRI STATE

FINANCE CO., INC. HAS BEEN IN EXISTANCE FOR SEVERAL YEARS.

NO INDICATION THAT HOODLUM ELEMENT INVOLVED IN THIS FINANCE

CO. [REDACTED] INTERVIEWED AND ADVISED HE DOES NOT

KNOW RAYMOND PATRIARCA, HAS NEVER MET HIM AND WOULD NOT KNOW

HIM, AND THAT NO HOODLUM ELEMENT OR RACKETEERS HAVE EVER

INVESTED IN OR BORROWED MONEY FROM HIS ORGANIZATION. IN VIEW

OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE

SHOULD BE CONSIDERED ARMED AND DANGEROUS. END

END ACK PLS

1-54 PM OK FBI WA DA

TU DIS

56 AUG 14 1961

REC-92-2961-204
16 AUG 10 1961

August 2, 1961

ATTORNEY

2 PARK AVENUE
NEW YORK, NEW YORK

RAYMOND L. S. PATRICK

Memorandum dated July 6, 1961, from Internal Revenue Service (IRS) Agent [redacted] to the Chief, Intelligence Division, Providence District, captioned "Stadium Trading Corporation, Woonsocket, Rhode Island" contains information to the effect that one [redacted] of Providence, Rhode Island, admitted on February 11, 1959, that [redacted] invested \$50,000 each for himself and [redacted] in the Dunes Club, Las Vegas, Nevada. The IRS memorandum contained information that [redacted] stated in November, 1955, he contacted his attorney, [redacted] and through him arranged for a \$20,000 loan from one [redacted] who was characterized in the memorandum as a noted [redacted]. The memorandum also mentions the name of [redacted] of Miami and mentioned that he had the [redacted] investment in the Dunes Club at Las Vegas. [redacted] was further characterized as a close acquaintance of [redacted].

With reference to [redacted] the files of the Federal Bureau of Investigation contain no information that [redacted] has represented hoodlum figures in financial transactions other than that [redacted] was associated with [redacted] and [redacted] in 1957 in negotiations to lease the casino at the Havana Hilton Hotel in Havana, Cuba.

With reference to [redacted] information was received in April, 1959, that [redacted] was residing at [redacted] and that he was the operator of the [redacted]. [redacted] was reported to be a Canadian, the owner of considerable real estate and closely associated with the gambling element. Allegedly at one time, [redacted] supplied a headquarters for American bookmakers. He was also said to have been the owner of a stable of horses which he raced in New Jersey and Florida in 1955. (92-3156-138)

CLG:Swb

(5)

1-92-2961

57 AUG 8 1961

92-2961-
NOT RECORDED
149 AUG 3 1961

ORIGINAL FILE IN

The "Chicago Sun Times" of April 20, 1959, contained an article stating that IRS Agents had arrested eight men in a wire room at 6895 North Mannheim, Des Plaines, Illinois, and had charged them with operating a gambling place without the required \$50 Federal gambling tax stamp. The article quoted the IRS Agent as stating that the gambling room was part of a nation-wide betting syndicate. Among the eight persons arrested was listed the name of [redacted]

The "Chicago Sun Times" of 5/18/59 reported that a Federal indictment against six of the eight persons previously arrested had been returned. The article named two who were not indicted and neither of these was [redacted] (62-75147-9-147)

Concerning [redacted] of Miami, the files of the Federal Bureau of Investigation contained no identifiable information.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NOTE :

[redacted] memorandum of 7/13/61 requested information in Bureau files concerning [redacted] and [redacted] Information in this letterhead memorandum contains all pertinent information not previously furnished to the Department.

[redacted] is the subject of an Ascertain Financial Ability investigation. The investigation is predicated on the fact that [redacted] owes the U. S. Government \$10,324.33 due to consent judgment dated 6/12/58 in U.S. District Court, Southern District of New York, as a result of an estate tax deficiency. The U.S. Attorney's Office, Southern District of New York, requested investigation to determine the financial ability of [redacted] so that a determination may be made to accept or reject a compromise offer. At the same time this memorandum is furnished to the Department, there will also be delivered a thermofax copy of report of SA [redacted] dated 6/6/59 at New York, New York, in the Ascertain Financial Ability case. (Bufile 93-19901)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 8 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT

8-8-61

3-45 PM

TFS

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL

SEVEN SEVEN LAST. NO PERTINENT INFO DEVELOPED THIS DATE.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE

HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. END.

END ACK PLS

3-48 PM OK FBI WA RAM

TU DISC

REC-38

92-2961-205

EX-107

AUG 11 1961

AUG 8 3 45 PM '61

FBI
REC'D - TELETYPE UNIT

55 AUG 13 1961

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-2961)

DATE: AUG 7 1961

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
ANTIRACKETEERING

Rereport of SA [redacted] dated 7/26/61 at Boston, Massachusetts.

Attached hereto for Bureau and offices to which copies of this letter are designated appropriate number of copies of index for reference report.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 12
- ③ - Bureau (Enclosures 4) ENCLOSURE
1 - Albany (Enclosures 2)
1 - Los Angeles (Enclosures 2) DETACHED AND FILED IN SER. 197
1 - Miami (Enclosures 2)
1 - Newark (Enclosures 2)
1 - New Haven (Enclosures 2)
1 - New York (Enclosures 2)
2 - Boston
- 8-14-61

JHN:mkh
(11)

~~cc 4/10~~
cc 4/10

92-2961-
NOT RECORDED
13 AUG 10 1961

CONSOLIDATION

AUG 14 1961

8-11-61

Airtel

To: SAC, Boston (92-118)

From: Director, ^{REC}FBI (92-2961) - 206

RAYMOND L. S. PATRIARCA
AR

B. - 102

Reurtel 8-8-61.

Retel reflected no investigative developments occurred 8-8-61.

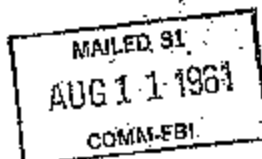
This case is to be given continuous intensified attention and your positive daily investigative results are to be furnished to the Bureau by teletype.

You are to make every effort to develop a highly confidential source who can and will furnish information of value regarding Patriarca. Advise the Bureau by 9-2-61 the steps you have taken to develop such source if you have not established one prior to that date.

RDC:pew

-4-

Tolson _____
Belmont _____
Mohr _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



MAIL ROOM ☒ TELETYPE UNIT ☐

56 AUG 16 1961

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation DATE: August 8, 1961

FROM : [redacted] Organized Crime
and Racketeering Section, Criminal Division

ES:JCK:nw
123-66-8

SUBJECT: Raymond L. S. Patriarca

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Mr. Tele. Rm. _____
Mr. Holmes _____
Miss Gandy _____

Our analysis of the available intelligence information concerning Patriarca indicates that he has considerable influence among the racketeering element in Massachusetts. Although his contacts there have been limited in the past few years, it appears that [redacted] and Frank Cuccchiara are among the few Massachusetts racketeers who have ready access to Patriarca. Because of this situation we have requested the Internal Revenue Service to intensify the investigations of these two individuals. It is also requested that your Bureau, at least on a temporary basis, treat the [redacted] and Cuccchiara investigations as part of the main effort against Patriarca.

RECEIVED-ENR
AUG 10 1961

AUG 10 1961

RECEIVED-ENR

AUG 8 1961

30

[redacted]
P.L. [redacted]
red
CWR

X-104

Airtel to BS
8-11-61
RWC: [redacted]
with cc of incoming

REC-14

92-2961-206

5 AUG 8 1961

[redacted]

[redacted]

8/11/61

airtel

To: SACs, Boston (92-118)
New Haven (92-61)

From: Director, FBI (92-2961)-207
REC-23

RAYMOND L. S. PATRIARCA, aka
AR

EX-107

Re Boston teletype 8/10/61 and New Haven airtel
8/3/61.

Boston is to furnish complete background on [redacted] to the Bureau and include results of military check if [redacted] ever served in the Armed Forces. A definite statement must be made regarding [redacted] mental and emotional stability.

Boston will also set forth in the same communication a complete summary of information furnished by [redacted] in the past and make a positive recommendation as to whether any consideration is to be given to this matter.

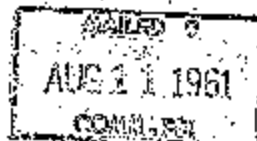
New Haven review all prison files at [redacted] if not already done. This information is to be immediately furnished to Boston for inclusion in Boston's comprehensive communication on [redacted]

This matter is to be handled promptly by Boston and New Haven. If Boston desires an additional interview of [redacted] prior to making a definite recommendation, New Haven should be instructed to handle. Boston should advise New Haven specific inquiry desired prior to such interview.

NOTE: [redacted] Federal Correction Institute, [redacted] claims he has information regarding five separate cases including top hoodlum case on Patriarca. Desires his prison sentence be cut and he be paid \$5000. for information he can furnish.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____

RDC:djm
(6)



Tolson Room
Ingram
Gandy

18 1961

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 10 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	_____

URGENT 8-10-61 10-58 PM TJC

TO DIRECTOR, FBI 92-2961 AND SAC, NEW HAVEN 92-61

FROM SAC, BOSTON 92-118 3 P

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY. RE BUREAU AIRTEL SEVEN SEVEN LAST AND NEW HAVEN AIRTEL EIGHT THREE LAST. FOR INFO OF THE BUREAU, [REDACTED] [REDACTED] HAS BEEN SUBJECT OF SEVERAL ITSMV VIOLATIONS IN BOSTON DIVISION AND PRESENTLY SERVING TIME FOR VIOLATION OF THIS STATUTE. IN THE PAST ATTEMPTS WERE MADE TO DEVELOP INDIVIDUAL AS PCI AND DURING THESE OCCASIONS HE WAS NOT RELIABLE IN KEEPING APPOINTMENTS AND WOULD ONLY FURNISH INFORMATION IF SPECIFICALLY ASKED AND IN THOSE INSTANCES WOULD BE VERY VAGUE IN HIS REMARKS. HE HAS NO FAMILY RESPONSIBILITIES, SPENDS VERY LITTLE TIME AT HOME AND IS KNOWN TO LEAVE THE PROVIDENCE AREA FOR PERIODS OF TIME, WHEREABOUTS UNKNOWN TO FAMILY AND MAKING IT IMPOSSIBLE TO CONTACT HIM. ON PAGE SIX AND SEVEN OF REFERENCED AIRTEL [REDACTED] STATES HE CAN FURNISH INFO RE FIVE SEPARATE CASES. DURING HIS INTERVIEW BY NEW HAVEN DIVISION, HE FURNISHED WHAT APPEARED TO BE INFORMATION OF VALUE, HOWEVER, HE STATED HE WOULD NOT TESTIFY FOR FEAR OF HIS LIFE, FURTHER HE WAS NOT SPECIFIC IN DETAIL

END PAGE ONE

CC
REC
DTE

Airtel to
BS and NH
RDE: original
92-2961-20811/61

REC-23

92-2961-20811/61

AUG 14 1961

PAGE TWO

RE THESE CASE. RE FRA MATTER HE DID NOT FURNISH ANY
INFORMATION NOT ALREADY KNOWN, BUT IT APPEARS HE COULD
GIVE MORE DETAILED INFORMATION WHICH WOULD BE OF
ASSISTANCE IN PENDING FRA CASE NOW BEING INVESTIGATED
BY BOSTON DIVISION. BOSTON DIVISION IS NOT IN A POSITION
TO FULLY EVALUATE NON-SPECIFIC INFORMATION FURNISHED THUS FAR BY

b6
b7C
b7D

[REDACTED] HOWEVER, IT IS FELT THAT IF [REDACTED] IS ACTING IN GOOD
FAITH HE SHOULD FURNISH MORE SPECIFIC INFORMATION BEFORE ANY
CONSIDERATION SHOULD BE AFFORDED HIM. IT WOULD APPEAR THAT [REDACTED]
IS MORE INTERESTED IN HIS FREEDOM AND IT MAY BE POSSIBLE THAT IF HE WAS
RELEASED EFFORTS TO LOCATE HIM WOULD BE DIFFICULT AND IF HE HAD
MORE INFORMATION CONCERNING ABOVE THERE WOULD BE NO WAY IN
WHICH THIS INFORMATION COULD BE OBTAINED FROM HIM. IT IS
SUGGESTED THAT THE BUREAU MAY WISH TO DIRECT THE NEW HAVEN
DIVISION TO REINTERVIEW [REDACTED] FOR SPECIFIC INFORMATION
CONCERNING THESE MATTERS TO SHOW HIS GOOD FAITH AND
TRUTHFULLNESS IN THE STATEMENTS MADE BY HIM. IN VIEW OF
END PAGE TWO

PAGE THREE

PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE

HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

2- 11-05 PM OK FBI WA HFL

NT OK FBI NH WAY

TU DISCO

11-05 PM 11-05 PM

2-3-1
11-05 PM 11-05 PM

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 1 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-11-61 11-05 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY. RE

BUAIRTEL SEVEN SEVEN LAST. [REDACTED]

[REDACTED] CO., SEVENTYFIVE EAGLE STREET,

PROVIDENCE, R. I., ADVISED [REDACTED] ORGANIZED

LATTER PART OF NINETEEN FIFTYONE OR EARLY PART NINETEEN

FIFTYTWO. THAT THE ORIGINAL INCORPORATORS WERE HIMSELF

AND ANTHONY MELE [REDACTED] THREE HUNDRED SHARES OF

PREFERRED STOCK ISSUED AT THAT TIME. SHORTLY AFTER ORGANIZATION

OF HIS COMPANY, HELEN G. PATRIARCA BOUGHT INTO THE

BUSINESS INVESTING FOURTEEN THOUSAND DOLLARS, PAYMENTS

BEING MADE IN SEPARATE AMOUNTS OF NINE THOUSAND AND FIVE

THOUSAND DOLLARS, WHICH PAYMENTS WERE POSSIBLY MADE BY

CHECK, BUT MELE COULD NOT BE CERTAIN OF THIS. WHEN MRS.

PATRIARCA BOUGHT INTO THE BUSINESS BOTH HE AND MRS. PATRIARCA

BOUGHT OUT THE INTEREST OF ANTHONY MELE AND EACH GAVE

ANTHONY MELE SIX THOUSAND DOLLARS FOR HIS INTEREST IN THE

BUSINESS. THIS COMPANY IS NOW CONTROLLED FIFTY PER CENT

BY HIMSELF AND FIFTY PERCENT BY HELEN G. PATRIARCA

END PAGE ONE

EX - 102

50 AUG 16 1961

22 AUG 14 1961

[Handwritten signature]

[Handwritten mark]

REC-16 92-2961-208
[Handwritten signature]

PAGE TWO

ALSO SAID THAT RAYMOND PATRIARCA WAS THEN EMPLOYED AS AN OUTSIDE SALESMAN RECEIVING A SALARY OF ONE HUNDRED TO THREE HUNDRED DOLLARS PER WEEK DEPENDING ON THE AMOUNT OF BUSINESS THAT HE OBTAINED. ABOUT TWO YEARS AGO RAYMOND PATRIARCA SUFFERED A HEART ATTACK AND HAS BEEN INACTIVE SINCE IN THE BUSINESS AND AT PRESENT RECEIVES TWO HUNDRED DOLLARS PER WEEK FOR SERVICES RENDERED IN THE PAST. MELE FURTHER ADVISED THAT THE CORPORATION HAS PURCHASED AUTOMOBILES FOR RAYMOND PATRIARCA SINCE NINETEEN FIFTYFOUR AND THAT THIS CORPORATION HAS PAID ALL EXPENSES ON THIS VEHICLE EVEN THOUGH PARTIARCA HAS BEEN INACTIVE FOR THE PAST TWO YEARS. [REDACTED]

b6
b7c

[REDACTED] SHERWOOD MFG. CO. [REDACTED]

SUBJECT, ADVISED

SHE HAD NO INFORMATION. [REDACTED]

ADVISED HE

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HAD RECEIVED INFORMATION THAT RAYMOND PATRIARCA HAS OBTAINED A WRIT AGAINST THE PROVIDENCE JOURNAL IN THE AMOUNT OF ONE MILLION DOLLARS FOR DEFAMATION OF CHARACTER. THIS INFORMATION IS BEING VERIFIED THROUGH THE PROVIDENCE COUNTY SHERIFF-S OFFICE AND PROVIDENCE SUPERIOR COURTHOUSE. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

11-11 PM OK FBI WA HFL 403 11 11 13 44 21

TU DISC

FBI

6266-100-765 JHL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 14 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-14-61 6-45 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST. ARTHUR MC DEED, SPECIAL AGENT, INTELLIGENCE
DIVISION, IRS, PROVIDENCE, RI, ADVISED EXHAUSTIVE INVESTIGATION
BY THAT AGENCY OF OPERATIONS OF STADIUM TRADING CORP., WOONSOCKET,
RI, FAILED TO SHOW RAYMOND PATRIARCA HAD ANY CONTROL OR INFLUENCE
OVER ORGANIZATION OR MANAGEMENT OF THE BUSINESS [REDACTED]

[REDACTED] INVESTIGATION DEVELOPED THAT TEN
THOUSAND DOLLAR LOAN ACCEPTED FROM HELEN G. PATRIARCA ON TEN TWENTY
NINE FIFTY SIX, THAT NO MONEY PAID ON LOAN, THAT QUOTE COMMISSIONS
UNQUOTE TALLING

SEVENTY FIVE HUNDRED DOLLARS HAVE BEEN PAID TO MRS. PATRIARCA
BETWEEN DECEMBER THIRTEEN, FIFTY SIX AND AND NOV. FOUR, FIFTY EIGHT.
IN SWORN STATEMENT TO IRS, JAN. THIRTY ONE, SIXTY ONE, [REDACTED]

[REDACTED] STATED THAT CO.,
HAS AT NO TIME BEEN A FRONT FOR ILLEGAL ACTIVITIES AND WAS FRONTING
FOR NO PERSON. MC DEED FURTHER ADVISED THAT BOTH MR. AND MRS.
PATRIARCA WERE INTERVIEWED BY HIM JAN. TWENTY ONE, SIXTY AND
THAT MRS. PATRIARCA ADVISED CHECKS RECEIVED BY HER FROM ABOVE

END PAGE ONE.

64 AUG 18 1961

AUG 15 1961

EX-107

PAGE TWO..

COMPANY ACTUALLY BELONGED TO HER HUSBAND, AND WERE MADE PAYABLE TO HER ON INSTRUCTIONS FROM HER HUSBAND TO [REDACTED] FURTHER THAT ALL CHECKS WERE DEPOSITED TO THEIR ACCOUNT AT OLD COLONY COOPERATIVE BANK, PROVIDENCE. RAYMOND PATRIARCA, ACCORDING TO MC DEED CLAIMS HE INVESTED TEN THOUSAND DOLLARS IN ABOVE CO., ON ADVISE OF [REDACTED] THAT HE HAD REPORTED PROCEEDS FROM THE INVESTMENT AND PAID TAXES ON THEM, THAT HE HAD RECEIVED A NOTE FOR THE ABOVE INVESTMENT, THAT HE HAD BEEN INFORMED THE INVESTMENT WAS CARRIED ON THE BOOKS OF THE COMPANY AS A LOAN, THAT HE CONSIDERED THE TEN THOUSAND DOLLARS AN INVESTMENT, NOT A LOAN, THAT HE PRESUMED HE WOULD RECEIVE CHECKS AS LONG AS THE FIRM CONTINUED TO EARN A PROFIT, THAT HE WAS NOT CERTAIN IF HE HAD RECEIVED BACK THE AMOUNT INVESTED, AND THAT HE WOULD ADVISE ^{AND} [REDACTED] THIRTY OR FORTY THOUSAND DOLLARS IF [REDACTED] ASKED FOR IT. EFFORTS TO OBTAIN DETAILS RE PATRIARCAS SUIT AGAINST PROVIDENCE JOURNAL

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UN QUOTE NOT ACCOMPLISHED THIS DATE SINCE VJ DAY IS LEGAL HOLIDAY IN RI. NEGATIVE RESULTS AFTER ATTEMPTING TO CONTACT [REDACTED] POSSIBLE PCI, PAWTUCKET, RI, AND FRANK BUTTSY MORELLI, FORMERTOP HOODLUM IN R. I. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. END AND ACK PLS

.....//

~~CORR LINE THIRTEEN PAGE TWO WD EIGHT SHD BE ADVANCE~~

ACK PLS

6-54 PM OK FBI WA RAM

TU AND DISC

REC-14 3 00 PM '71

L E T

REC'D - 3 00 PM '71

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: August 8, 1961

FROM : C. A. Evans

SUBJECT: RAYMOND L. S. PATRIARCA

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

Enclosed is a letter to the Attorney General advising him of the submission of a prosecutive-type summary report setting forth comprehensive information concerning Patriarca. Patriarca is reputedly the dominant figure in gambling operations in the entire New England area.

This report contains information developed during the "crash" investigation being conducted on Patriarca who has been selected as a special target for early prosecution. Investigation indicates that Patriarca allegedly controls all gambling operations in New England and whenever there is a dispute among any members of this element, he handles the arbitration of it.

John Candelmo, North Scituate, Rhode Island, who has been credited with the murder of several of Patriarca's enemies is alleged to have called a meeting of gamblers in 1946. This meeting was allegedly held in Rhode Island and each of these individuals was notified that Patriarca would get from that time on a percentage of their gross income from gambling operations. This payment was to be for protection which Patriarca would furnish them. This protection included territorial assignments and absolute arbitration of all disputes.

In 1950 during an interview with Patriarca, he advised that Rhode Island, Massachusetts and the other New England states were highly organized as to gambling operations. He denied that he held any position of power or prominence in Rhode Island. He said that he and sixteen other individuals who he named, all received an equal share of the profits made from gambling. He said the profits did not come directly from individuals or gambling establishments but were received through the "syndicate." He did not elaborate or explain the term syndicate. He further advised he had between twenty-three and twenty-seven "bookie joints" that were his own. He said that each of the sixteen individuals named by him had their own group of booking establishments and or other gambling operations.

Enclosure

RDC:erw

(6)

SENT DIRECTOR

8-9-61

REC-31

AUG 18 1961

58 AUG 24 1961

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ACTION

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5/10/15
 1/10/15
 9 April 1915
 GH
 1/10/15

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 8/11/61	INVESTIGATIVE PERIOD 7/24 - 8/9/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE AR	26 b7c

REFERENCE: Special Summary Report of SA
dated 7/26/61 at Boston.

Boston teletypes to Bureau, 7/24-31/61 and 8/1-9/61.

New Haven airtel to Boston, 7/20/61. (Interoffice)

New Haven teletype to Boston, 8/2/61.

New Haven airtel to Bureau, 8/3/61.

Las Vegas airtel to Boston, 7/25/61. (Interoffice)

New York letter to Boston, 7/28/61. (Interoffice)

Newark airtel to Boston, 7/26/61. (Interoffice)

- P -

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE: Bureau (92-2961) *file*
2-Chicago
2-New York (92-788)
2-Washington Field (92-460)
5-Boston (92-118)
100:3 turned and destroyed 12/31/62 J.M.S.

DO NOT WRITE IN SPACES BELOW

92-2961-211	REC-51
9 AUG 14 1961	EX 104

Dissemination Record of Attached Report

Agency	<i>1 Cam D.C. D.C.</i>
Request Recd.	<i>Only 5</i>
Date Fwd.	<i>8/11/61</i>
How Fwd.	
By	<i>1100 154</i>

Notations

64 AUG 23 1961

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

LEADS

THE BUREAU ADVISED ALL LEADS TO BE HANDLED EXPEDITIOUSLY.

CHICAGO

AT CHICAGO, ILL. Will contact VIRGIL PETERSON, former SAC OF FBI and Director of the Chicago Crime Commission, and obtain all available information concerning RAYMOND L. S. PATRIARCA from the files of this Commission, it being noted Mr. PETERSON, according to the Providence, R. I. newspapers, described PATRIARCA as "King of the rackets in Providence, R. I." and allegedly tied in with New York mobs.

NEW YORK

AT NEW YORK CITY, N. Y. Will advise of results of credit and police checks of [redacted] and of [redacted] N. Y.

WASHINGTON FIELD

1. AT WASHINGTON, D. C. Will follow the hearing scheduled by the U. S. Senate Committee on Government Operations in regard to RAYMOND L. S. PATRIARCA.
2. Will, when possible, obtain a transcript of PATRIARCA's testimony before this Committee.

BS 92-118

LEADS (Continued)

BOSTON

1. AT BOSTON, MASS. Will, at the office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, check the following names for any arrest record:

[redacted]	born	[redacted]	b6 b7C
[redacted]	born	[redacted]	
[redacted]	born	[redacted]	
[redacted]	born	[redacted]	

Mass.

2. Will, through appropriate sources conduct investigation to determine degree of association or connection between PATRIARCA and JERRY ANGIULO.

3. Will also, through same sources, endeavor to obtain or develop information in an effort to determine if PATRIARCA, if connected with ANGIULO, has violated any local, state or federal laws.

AT FALL RIVER, MASS. Will have a credit check made on [redacted] and obtain sufficient background in an effort to determine any relationship that he might have with RAYMOND PATRIARCA. b6
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1. AT PROVIDENCE, R. I. Will continue investigation in an effort to establish any indication RAYMOND PATRIARCA is violating or has violated any local, state or federal laws.

2. Will continue efforts to develop informants in regard to RAYMOND PATRIARCA in an effort to determine if PATRIARCA has violated any local, state or federal laws.

BS 92-118

INFORMANTS

BS T-1 [redacted] R. I., contacted by SA [redacted] and who requested his identity be protected.

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is [redacted] contacted by SA [redacted]

BS T-4 is PCI [redacted] contacted by SA [redacted] and who requested his identity be protected and who stated he would not testify for fear of his life.

BS T-5 is [redacted] Federal Bureau of Narcotics [redacted] Mass., contacted by SA [redacted]

BS T-6 is [redacted] Federal Bureau of Narcotics [redacted] Mass., contacted by SA [redacted]

BS T-7 is [redacted] Internal Revenue Service (IRS). [redacted] Mass., contacted by SA [redacted]

BS T-8 is [redacted] Alcohol and Tobacco Tax Unit. [redacted] Mass., contacted by SA [redacted]

BS T-9 is [redacted] IRS, [redacted] R. I., contacted by SA [redacted]

BS T-10 is [redacted] IRS, [redacted] R. I., contacted by SA [redacted]

BS T-11 is [redacted] IRS, [redacted] R. I., contacted by SA [redacted]

BS T-12 is [redacted] contacted by SA RONALD J. WEAVER.

BS T-13 is [redacted] contacted by SA [redacted]

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ADMINISTRATIVE

Careful consideration has been given to the sources concealed and "T" symbols were utilized in those instances where the identities of the sources must be concealed.

On 7/25-26/61, attempts were made to locate FRANK "BUTSY" MORELLI, 217 Medway Street, Providence, R. I. with negative results.

An extra copy of this report will be transmitted to USA [redacted] at Providence, R. I. within 10 days of this report, UACB, per buairtel of 8/3/61.

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The following investigation was conducted to determine the identity of the owners of Massachusetts registration plates who were observed in the vicinity of St. Pius Church, Providence, R. I. during the wedding ceremony of JOSEPH PATRIARCA's daughter. This investigation did not reveal any information of value to this investigation.

Mass. Reg. [redacted]

On 7/11/61 IC [redacted] advised the records of the Massachusetts Registry of Motor Vehicles show that this plate was listed to [redacted] Street, Payville, Mass. It is a 1961 Ford, blue, sedan, insured with the Hardware Mutual Casualty Co. This person has Massachusetts license number [redacted] issued 7/14/60, expiring 7/14/62, birth date [redacted] 5'7", brown hair, brown eyes.

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Mass. Reg. [redacted]

He ascertained that this 1961 Mass. plate, [redacted] is assigned to the East Side Package Store, Inc., 129 Shrewsbury Street, Worcester, Mass. It is for a 1960 Cadillac sedan, persian sand and white, insured with the Fireman's Fund Insurance Co. The registration is signed by [redacted] His license number is [redacted] issued 11/24/60. He resides at [redacted] Mass., born [redacted] 5'9", brown hair, blue eyes.

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BS 92-118

ADMINISTRATIVE (Continued)

Mass. Reg. [] (1961)

He ascertained that this plate was issued on 1/1/61 to [] Mass. This is for a 1959 gold Chevrolet, four-door sedan, insured with Commercial Insurance Co., Newark, N. J. His license, issued 12/5/59 is [] and shows that he was born [] 5'9", brown hair and blue eyes.

Mass. Reg. [] (1961)

He ascertained this plate was issued 1/1/61 to [] Mass. for a 1956 Plymouth station wagon, blue and white in color, insured by Liberty Mutual Insurance Co. She has license number [] issued 1/8/61, giving her birth date as [] 5'4", brown hair and eyes.

The indices of the Boston Office contain no reference to the above individuals. Their criminal records will be checked through the office of the Massachusetts Commissioner of Probation, Boston, Mass.

On 7/27/61 Chief of Police FRANCIS MATTIOLI, Southboro, Mass., advised that [] has resided on [] Mass. for many years and is married to the former [] who was a resident of Fayville for many years prior to her marriage. He advised SA GEORGE E. HANLON that [] has owned and operated a large bakery in [] Mass. for many years, has a good reputation in Fayville, and has no arrest record.

On 7/27/61, Ptlm. [] Mass. Police Department, advised SA GEORGE E. HANLON that [] and his family have operated a large [] for many years. [] has been a legitimate and successful business and is now located at [] He furnished the following arrest record in the name of [] born [] 3/15/38 - Interfering with inspection standards - found not guilty, dismissed. Ptlm. [] stated that there are many

ADMINISTRATIVE (Continued)

[redacted] residing in and around [redacted] Mass. and he believed that some of them, possibly including [redacted] have relatives in Providence, R. I.

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On 7/27/61, [redacted] Associated Credit Bureau, 11 Truro Street, Worcester, Mass., advised SA GEORGE E. HANLON that he had no record of [redacted] of Fayville, Mass. in his files.

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On 7/27/61 [redacted] supra. advised SA HANLON that [redacted] Mass. [redacted] East Side Package Store, Inc., Shrewsbury Street, Worcester, Mass. He stated that [redacted] is the [redacted] who had the reputation of being head of the rackets in Worcester in former years. However, he stated that [redacted] is reportedly engaged full time in the operation of the liquor store and has a satisfactory reputation.

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On 7/27/61 Capt. [redacted] Detective Bureau, Worcester, Mass. Police Department, advised SA HANLON that to his knowledge [redacted] has not engaged in any illegal gambling activities in the area and is apparently engaged full time in the management of the East Side Package Store, Inc., a corporation controlled by the surviving [redacted] family members.

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On 7/27/61, [redacted] supra. advised SA HANLON that [redacted] Worcester, Mass. is married to [redacted] employed as [redacted] Radio Station WTAG, Worcester. His records contained no unfavorable information concerning the [redacted] He stated that they are both about age 40.

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On 7/27/61, Capt. [redacted] Detective Bureau, Worcester, Mass. Police Department, advised SA HANLON that he was not acquainted with [redacted]

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By airtel dated 7/20/61 the New Haven Office advised as follows:

ADMINISTRATIVE (Continued)

On 7/14/61 [redacted] Federal Correctional Institution (FCI), [redacted] was contacted. He was asked to explain in greater detail the financial backing of the Baghdad Night Club, Providence, R. I., as referred to in previous communications in this case. It was explained to [redacted] that the information thus far furnished was of little value unless he could pinpoint in greater detail the exact nature of the finances of his [redacted] DI CARLO in that Club. In connection with this matter, [redacted] said that when [redacted]

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[redacted] a Providence bank. He said that this loan is not in his name and he declined to furnish information as to the name of the individual on this loan. He said that he had been in touch with JOSEPH PATRIARCA in this regard and the arrangements were that this third person would go to a bank in Providence, name not given, and obtain the loan, and then [redacted] upon receiving the proceeds of the loan, would pay half of these proceeds to JOSEPH PATRIARCA in exchange for which the loan would go through without any difficulty.

[redacted] said that he knew that this type of arrangement was available through either JOSEPH or RAYMOND PATRIARCA and he declined to identify the individuals who had told him such a method of obtaining a loan was possible. [redacted] said that in his opinion, RAYMOND and JOSEPH PATRIARCA obtained a considerable amount of money from this type of operation; that is, in collusion with a bank official, they arrange for a loan and the person who secures the loan is requested to pay approximately half of the loan to either RAYMOND or JOSEPH PATRIARCA, whichever one made the arrangements for the loan.

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[redacted] said he declines specifically to identify the bank or the name of the bank official but he said that the bank is located in Providence. He said that he knows of two other individuals at least who have secured loans in this fashion by paying one of the PATRIARCA brothers half of the proceeds of the loan. [redacted] was questioned at considerable length concerning this matter in order to obtain specific details, however, he declined to further consider whether or not he should make available more information. He asked that the interviewing agent recontact him in two or three days for this purpose.

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ADMINISTRATIVE (Continued)

On 7/17/61 [] was again contacted, at which time he said that he had decided not to give any further information and that the FBI would have to rely upon that amount of information thus far provided. He was asked whether or not the bank involved was a bank with a National Bank Charter or insured by the Federal Deposit Insurance Corporation (FDIC), and he said "yes," the bank is in that category.

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[] again pointed out on 7/17/61 that in the event either of the PATRIARCA brothers learned that he had provided this information to the FBI, he feels that his life would be in extreme danger upon his release from the FCI at the expiration of his prison sentence. He insisted that his identity be carefully protected in this regard.

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On 7/27/61 [] Plantations Bank of Rhode Island, Providence, R. I., advised that the Johnston Branch of that bank has outstanding delinquent loans totalling approximately \$100,000. The loans were [] and were described by [] as appearing to be legitimate transactions and were made to the Rhode Island bookies and other individuals, whom he described, as undesirable. [] was interviewed by bank officials but would not give any details and when questioned about \$20,000 loan to JOSEPH DI CARLO, former owner of the Club Baghdad, Johnston, R. I., [] said he would contact RAYMOND PATRIARCA, whom he knew would make arrangements to have DI CARLO meet with [] but he would not give bank officials any other details.

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[] said the bank also has a \$50,000 loan with Rossi Auto Body and Eastern Leasing Corp., both of North Providence, R. I. and owned by a Mr. ROSSI, and that JOSEPH PATRIARCA, brother of subject RAYMOND PATRIARCA, works for ROSSI. [] feels something is wrong with these loans but has no definite information of a violation.

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PCI [] whose identity must be protected and who is BS T-4 in the details of this report, advised he knows [] and has heard he has a "sweet racket going" and furnished the following information:

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BS 92-118

ADMINISTRATIVE (Continued)

[redacted] is single, likes women and a good time and formerly hung out at the Hob Nob Restaurant in Providence, R. I. where the hoodlum element, including JOSEPH PATRIARCA, "romanced" him and became friendly with him and arranged for him to meet some girls. He set up the arrangement between [redacted] and the hoodlums wherein loans could be made at this bank through "okay" of hoodlums and that when the loan was made, a percentage of the loan made would be given to [redacted] and the person who gave the "okay." The borrower would sign for the amount of the loan with the stipulation he would repay that amount, but after making several payments he became delinquent in his account and no effort was made to have the payments continued by [redacted] as he [redacted]

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PCI [redacted] further advised he has heard rumors that JOSEPH PATRIARCA has received a considerable amount of money through this racket along with [redacted]

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A Federal Reserve Act case has been opened and the Bureau will be kept advised of the results under the FRA case unless information developed that subject or his brother, JOSEPH PATRIARCA, involved.

BS 92-118

ADMINISTRATIVE (Continued)

By teletype dated 8/2/61, the New Haven Office advised that [redacted] had been interviewed at the [redacted] on 8/1, 2/61 and had verified the name of the bank and identity of the bank and generally the banking scheme as described above. However, some points were not identical with the above information. At that time [redacted] stated he has considerable other information regarding operations of subject, which he is willing to provide under certain circumstances.

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By airtel dated 8/3/61, the New Haven Office advised as follows:

On 8/1/61, [redacted] was contacted at the [redacted] by SA [redacted] at [redacted] request, and prior to receipt of Reboitel of 8/1/61. He said that he is able to give information as to the complete setup of subject's betting and gambling operations, including the location of the office, people who work there, how to get in, bookmaking and service connections with Florida and California tracks, as well as edge-off operation to Cleveland, Ohio and St. Louis, Missouri. He said that generally the office moves from place to place, but that he could obtain the exact street address within two days of his release from the FCI. [redacted] also said that he can identify [redacted] in Rhode Island as a narcotics peddler, selling medicinal drugs illegally. He said he would give this information to the FBI provided [redacted] from the FCI. It was again explained to him that no promises or deals, or arrangements could be made with him, but that this particular request would be forwarded to Washington for consideration. [redacted] said he was interviewed for parole on 6/6/61 and he feels that his chances for making parole are not too good. He said he has not received actual word as to whether he will or will not be paroled.

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[redacted] insisted that if his identity becomes known his life will be in great peril, and that he feels RAYMOND PATRIARCA and JOSEPH PATRIARCA will not hesitate to kill him "within hours" after his release, if they suspect

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ADMINISTRATIVE (Continued)

that he has furnished information to the FBI on their activities.

On 8/2/61, upon receipt of rebostel, arrangements were made to reinterview [redacted] In this connection his parole officer was contacted to ascertain the parole possibility of [redacted] On 8/2/61 [redacted] Parole Office, [redacted] advised that he had that morning received word from the U. S. Board of Parole that [redacted] would be granted parole as of [redacted] which means that his term will be shortened by about six months, more or less. [redacted] said that it was his primary responsibility to advise [redacted] that the parole had been ordered and he expected to do so.

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On 8/2/61, [redacted] was again contacted by SA [redacted] at which time he said that he has now been told that he will be paroled on [redacted] and that this has a bearing on the amount and type of information he was willing to give. [redacted] was questioned at some length concerning the data contained in rebostel (bostel 8/1/61). He stated that the bank he referred to is indeed the Johnston, R. I. branch of the Plantations Bank of Providence. He also said that this banking situation developed from social get-togethers at the Hob Nob Restaurant, Providence. He verified that JOSEPH DI CARLO of Providence, with [redacted] Club Baghdad, in fact obtained a [redacted] loan from this branch, bank, but he insisted that the [redacted] was not for the club, but for some other purpose that he declined to discuss. He also said that he knows JOSEPH PATRIARCA works for the Rossi Auto Body Shop and that ROSSI Auto Body had obtained a \$50,000 loan from this branch bank. He said, further, that the [redacted] that he had previously described is in fact [redacted] the Johnston, R. I. branch, Plantations Bank. He commented further that JOSEPH PATRIARCA owns the Hob Nob Restaurant but not in his own name.

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ADMINISTRATIVE (Continued)

[redacted] said that he was very friendly with [redacted]. He first met him socially in a legitimate manner, not connected with banking matters. [redacted] lives in [redacted] Providence and is single. [redacted] who [redacted] considers a "sharp operator," likes a good time and is interested in having girl friends. He said that JOSEPH PATRIARCA did not line up girls for [redacted] but rather PATRIARCA became friendly with [redacted] socially through meeting him at the Hob Nob originally. This friendship developed to the point where [redacted] and JOSEPH PATRIARCA would go out evenings together with girls, but not procured by PATRIARCA as straight out and out prostitutes. [redacted] declined to state who lined up the girls for [redacted] but said it was definitely not JOSEPH PATRIARCA. He was asked directly whether he, [redacted] obtained the girls for [redacted] and he would say nothing further than "I'm not a pimp," and shrugged the matter off in a laughing fashion. [redacted] may have had some involvement in obtaining girls for [redacted] however, he would not admit to this, nor would he discuss it at any greater length.

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At this point, he was told that there were facts that must be developed regarding the \$20,000 loan by DI CARLO and the procuring of girls for [redacted] and he was asked point blank questions on these matters. He declined further information remarking that he knows "the whole story," from beginning to end.

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In regard to the banking scheme he previously described, [redacted] said that he can explain this whole matter entirely. He said that based on his knowledge JOSEPH PATRIARCA was the principal person making the arrangements for these loans from the branch bank and it was JOSEPH PATRIARCA who received the percentage of the loan, or kickback when loan made. He said that in each instance where such a loan was made JOSEPH PATRIARCA gave the OK, but that he feels that there must have been other loans made which were okayed by RAYMOND PATRIARCA and presumably from which RAYMOND PATRIARCA obtained a percentage. He said that to the best of his knowledge

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ADMINISTRATIVE (Continued)

[] did not receive a percentage of the proceeds of the loan from the bank, at least in the instance where [] made such a loan no payment was made to [] in spite of the fact that [] and [] were very friendly at that time. The borrower in each loan would agree to pay the face amount of the loan, for which he would sign his name on the note or other instrument. Then when the loan would become delinquent [] would contact JOSEPH or RAYMOND PATRIARCA.

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[] JOSEPH PATRIARCA, in [] presence, was heard to receive several of these calls, and he would always answer, "I'll take care of it." but he never seemed to do that, according to [] The loan would then slide, and no more efforts would be made by [] to collect.

[] said that based on his knowledge of [] probably the first of these loans made with the OK of one of the PATRIARCA brothers, or one of their "clique," was made in good faith by [] but after many of the same type of loans occurred and collections were absent, then [] became implicated to such an extent that he could do nothing but follow the instructions of the PATRIARCAS. At one point in the interview [] said that [] would do anything that one of the PATRIARCAS told him to do and that he acted as though RAYMOND PATRIARCA was a god. Other remarks in the interview indicated that [] apparently idolizes the PATRIARCAS in view of their great wealth and influence, as well as ability to obtain girls and the like. Nevertheless, according to [] there must have been an understanding at some point in the relationship between [] and the PATRIARCAS as to the manner in which loans would be made. He said that he had never paid a kickback to [] and had never heard of a kickback being paid to him.

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ADMINISTRATIVE (Continued)

He said that RAYMOND PATRIARCA has complete knowledge of this loan scheme and is involved in the scheme in this respect. He said that he has no first hand personal knowledge that RAYMOND PATRIARCA had okayed any loan, but on one occasion when [redacted] both RAYMOND and JOSEPH PATRIARCA, a matter involving a loan came up. RAYMOND PATRIARCA said to JOSEPH PATRIARCA, "that's your department," and it is this remark which [redacted] took to mean that JOSEPH PATRIARCA is the principal person involved with this loan scheme. RAYMOND PATRIARCA knows [redacted] well, but basically through JOSEPH PATRIARCA, and RAYMOND goes to the Hob Nob Restaurant very infrequently.

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[redacted] said that there is much more to the story, than what had been discussed as above. Part of the story involves RAYMOND PATRIARCA directly as a conspirator, including a case in which a borrower, whose name he would not give, refused to give a kickback after obtaining a loan. This borrower appeared at the place of business of the PATRIARCAS when [redacted]

[redacted] RAYMOND and JOSEPH PATRIARCA. RAYMOND PATRIARCA made a phone call to an unknown person, who verified that the borrower owed that man \$1,000 and the unknown man then requested that PATRIARCA "lay off" the borrower by not demanding the kickback. There is also information, according to [redacted] pertaining to JOSEPH DI CARLO obtaining money from the Johnston Branch of Plantations Bank under false pretenses but he would give no further details. He insisted that all of this information is only a small part of the whole deal. He said he would give the names of at least two other people who had obtained loans and who are "weak enough" to give the full details up to the point of testimony.

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He said that he would make the whole story known to the FBI only under the following conditions:

- (1) That efforts be made to reduce his sentence time, through legitimate channels keeping in mind that he now stands to be paroled on [redacted] in the regular course of business.

ADMINISTRATIVE (Continued)

- (2) That he be removed to another institution to serve what remaining time there might be. In this regard he said that there are presently in the FCI at [redacted] about 40 persons who know the PATRIARCAS and a few persons who, in fact, know [redacted] It is common knowledge at the FCI that the FBI has been

[redacted] the FBI wants him to sign a statement in this connection, but that thus far he has not furnished any pertinent information to the FBI. He said, further, that at least two persons who know PATRIARCA have been released in the normal course of business and no doubt have told JOSEPH PATRIARCA that the FBI has been talking to [redacted] He said that he received one visitor [redacted] who delivered a message from JOSEPH PATRIARCA stating that [redacted] should "forget all about that banking deal," which indicated to him that JOSEPH PATRIARCA would be extremely sensitive to information indicating that [redacted] might have informed the FBI in this matter. [redacted] said that if JOSEPH PATRIARCA thinks he told the FBI about this deal, he would not hesitate to kill him and that protection of his identity means protection of his life.

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- (3) Under no circumstances should his identity or the elements of the information furnished be made known to anyone outside the FBI, including withholding this data from United States Attorney [redacted] at Providence. [redacted] said revelation of his identity outside the FBI in any respect would amount to exposure and this would mean he would probably be done away with. He said he had no specific allegation that the U. S. Attorney [redacted] had any connection with PATRIARCA, and he is making no inference that such a situation exists. He said that he knows the PATRIARCAS have sources in many, many places and that [redacted] does not know all the sources who would report information to the PATRIARCAS; therefore, he insists that absolutely no one outside the FBI should have the knowledge of what he has told the FBI or his identity.

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ADMINISTRATIVE (Continued)

[redacted] was then asked about the information furnished on the previous day, 8/1/61, concerning the bookmaking operations of RAYMOND PATRIARCA. After a discussion of this matter [redacted] said he would provide information on the cases listed below for [redacted] collect on delivery. He said this is a change from what he had previously considered in mentioning this to interviewing agent, 8/1/61, and that he will make this offer up to and including three months after his release from the FCI. The same conditions concerning protection of his identity apply and the cases he says he can supply are as follows:

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(1) Location of the office of RAYMOND PATRIARCA used for betting and gambling operations; the names of the people who work for PATRIARCA in that office; the method of getting into the office; the bookmaking and gambling operation generally including method of contacts, outside personnel, name of phone company employee who covers up for PATRIARCA, and so on. He said that although he cannot provide the specific street address, he knows he can get the information within two days after his release, as the office moves from place to place to avoid detection. He said that investigation of this office will provide information on PATRIARCA's contacts in Florida and California with the race tracks and gambling personnel there, the identities of edge-off men in Cleveland, Ohio, and St. Louis, Mo. with whom PATRIARCA places edge-off bets. He said that calls are made to Cleveland and St. Louis every two or three days for this purpose; also, can name the betting operator in Maine responsible to PATRIARCA and describe his activities; further, PATRIARCA's activities at the Wonderland Dog Track, Revere, Mass. and the betting operations there.

(2) He can furnish the name of a man in Providence who has possession of many thousands of dollars worth of stolen travelers checks, which were stolen in New Jersey quite some time ago.

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ADMINISTRATIVE (Continued)

(3) He said he can "break" a case involving the theft of travelers checks in Providence, R. I., no further identifying information given.

(It is noted that [] had previous reference to cases 2 and 3 above, as in previous New Haven airtels).

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(4) He said he can furnish the name of [] who is peddling narcotics, which are medicinal drugs obtained [] but sold to narcotics users in Rhode Island.

(5) He can furnish the location of [] which he described as a case involving [] including tractors, bulldozers, and heavy equipment. He said [] arrested, tried and convicted and are now serving sentences in [] but that there [] who was never arrested, who now []

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He said that if it is decided that the government will pay him the [] arrangements can be worked out to provide this information at the time the payment is made, but that the offer he is making is not effective after three months following his release from the [] approximately [] He said that even then, he may find after release that it might become impossible to give this information safely. He was advised that [] him only when value received in any event and he said he understood this.

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On [] Plantations Bank of Rhode Island, 61 Weybosset, Providence, R. I., advised he is unable to furnish any information at this time that RAYMOND L. S. PATRIARCA is involved with [] Johnston Branch of this bank, in regard to suspected []

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ADMINISTRATIVE (Continued)

By New York letter dated 7/28/61, the NYO advised as follows:

[redacted]
[redacted] NYC, advised SA JOHN F. HIGGINS on 7/21/61 that he is the owner of a 1958 Chrysler, black, sedan, bearing New York license tag [redacted]. He stated that on 6/24/61 he was on vacation and visited in Providence, R. I. where, on that particular date, he spent the morning at St. Pius Rectory. He recalled that a wedding ceremony occurred that morning in the main church but he did not know the principals involved. He said the surnames of PATRIARCA and [redacted] were not known to him.

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New York license tags [redacted] issued to [redacted] [redacted] Yonkers, N. Y. is for a 1958 black Continental sedan. Indices, NYO, contain no information regarding her or anyone by that surname living in Yonkers.

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New York license tag [redacted] is assigned to a 1960 blue vehicle, make not legible, owned by [redacted] [redacted] N. Y. Indices, NYO, contain no information regarding him.

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Records of the Motor Vehicle Bureau, NYC, were checked by IC [redacted] on 7/25/61.

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NK 92-909
GRS:hds

On July 25, 1961, Lt. [redacted] advised SAA [redacted] that [redacted] resided at [redacted] N.J., for approximately one year until May 15, 1960. He was employed as [redacted] at Signature Finance Loan Company, Inc., 71 South Washington Avenue, Bergenfield, N.J. He previously resided at [redacted] N.J. and his nearest relative was listed as [redacted] New York.

[redacted] Garden State Credit Bureau, Clifton, N.J., advised on July 26, 1961 records reflect [redacted] of above-mentioned [redacted] residence addresses, had numerous charge accounts in Bergen County, N.J. during 1959 and 1960. He was employed [redacted] Signature Finance Loan Company, Inc., #1 Georgian Court, Bergenfield, N.J.

No police record was located by [redacted] of the New Milford, N.J. Police Department, or [redacted] Bureau of Criminal Identification, Bergen County, N.J., Sheriff's Office, Hackensack, N.J.

A review of the records of the New Jersey Division of Motor Vehicles, South Montgomery Street, Trenton, N. J. on 7/18/61 by SA [redacted] revealed that New Jersey license [redacted] is registered to [redacted] Street, Newark, N. J. on a 1957 grey Cadillac. These records did not reflect a driver's license for this individual.

Newark office indices contain no references to [redacted] Newark, N. J.

The following records were checked on 7/20/61 by IC [redacted] with negative results:

Garden State Credit Bureau, Clifton, N. J., per [redacted]

Newark Police Department, per [redacted] Identification Officer.

Investigation at New Haven, Conn. reflects Conn. license [redacted] is registered to [redacted] Branford, Conn. [redacted] is [redacted]

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ADMINISTRATIVE (Continued)

Budget Finance Plan, 33 Church Street, New Haven, Conn.
He arrived in New Haven from Milford, N. J., previous
address [redacted] moved to New Haven on [redacted]

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COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of:

SA [REDACTED]

Date:

8/11/61

Office: Boston, Massachusetts

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Field Office File #: 92-118

Bureau File #: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis: Investigation of RAYMOND L. S. PATRIARCA continued, including interviews with friends and associates. Investigation alleges subject may be arbiter for disputes among the criminal element being referred to as "The Man," or as "George" and that [REDACTED] may be working for subject to protect subject's interests in crap games at Revere, Mass. Investigation further alleges subject may have been instrumental in obtaining wire service for FRANK FERRARA, presently serving time in Federal Prison. No record of Miehle Fabrics in Providence, R. I. and interview of official, Tri State Finance Co., Westerly, R. I. concerning subject negative. Subject subpoenaed before U. S. Senate Committee on Government Operations for 8/1/61. No evidentiary information developed subject has violated any local, state or federal laws. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

BS 92-118

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DETAILS:

1. BACKGROUND

On July 25, 1961, BS T-1 advised he has heard that RAYMOND PATRIARCA has expressed an interest in moving to Tucson, Arizona because of the serious asthmatic condition of his wife, HELEN G. PATRIARCA, but no definite decision has been made by PATRIARCA to move there.

Informant said he would attempt to determine more information concerning this matter.

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2. ASSOCIATES

RE: LOUIS TAGLIANETTI

On July 26, 1961, LOUIS TAGLIANETTI, 48 Montgomery Street, Warwick, Rhode Island, advised he has been a close friend of RAYMOND PATRIARCA's for several years and is presently employed for him as a salesman for National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island. He said he receives a salary of \$85 per week from this company and further supplements his income by playing the horses and usually wins about \$4,000 to \$5,000 a year by playing the horses.

He said that since PATRIARCA's release from prison in Massachusetts during the early 1940's PATRIARCA has not been in any kind of trouble and prior to 1940 PATRIARCA spent most of his time in the Boston, Massachusetts area.

He said he did not really become acquainted with PATRIARCA until the late 1940's and at that time PATRIARCA used to shoot dice and play a few horses, but he has not done this for several years. He said PATRIARCA has some interest in the Sherwood Manufacturing Company, Providence, Rhode Island but he does not know how much of an interest he has or how much money PATRIARCA has received from this business.

He said that PATRIARCA then went into the cigarette vending business [redacted] and that PATRIARCA spends all of his time at 168 Atwells Avenue, Providence, Rhode Island, where he takes an interest in the National Cigarette Service.

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He said PATRIARCA does not handle any booking activities; that there is no booking activity going on at 168 Atwells Avenue, Providence, Rhode Island, and that PATRIARCA has no control or interest over any gambling activities.

He denied being a runner or errand boy for PATRIARCA and denied ever making any trips to Boston or New York for PATRIARCA, and he said he would not know of any outside connections or individuals who would know RAYMOND PATRIARCA, except a fellow named ANGIULO from Boston, Massachusetts.

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In regards to [] he said he knows that a person by that name has visited PATRIARCA at 168 Atwells Avenue, Providence, Rhode Island, on one or two occasions, in the past, but he has no idea what their connection would be or the purpose of the visits.

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He said he had no further information and had no information that PATRIARCA had violated any local, state or federal laws.

TAGLIANETTI said that during the evening of July 25, 1961 he had been in conversation with PATRIARCA and was told that PATRIARCA had received a subpoena from the MC CLELLAN Senate Investigating Committee and that PATRIARCA was to appear in Washington, D. C. on August 1, 1961. He said he had no further details concerning this subpoena.

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RE: [REDACTED]

On July 26, 1961, [REDACTED] Cranston, Rhode Island, advised he has no idea where his [REDACTED] could be located as he has not seen or heard from her in over 10 years.

He said that he has not been in the [REDACTED] business since 1950; that one of the reasons for his leaving this business was due to the fact that [REDACTED]

[REDACTED] abreast of the bookmaking activities in the Providence, Rhode Island area and would have no information concerning this matter. He further stated that even though he has not kept abreast of these activities he felt certain that RAYMOND PATRIARCA is not involved in the bookmaking business and does not handle any bookmaking activities in or out of the state of Rhode Island.

He stated that prior to 1950 there were several large bookies in the Providence, Rhode Island area; that these bookies were not of Italian extraction, however, he felt that the Italian element became involved in the bookmaking business after 1950 or 1951 when the Federal Government made it mandatory that a person engaged in this type of business would have to apply for a \$50 wagering tax stamp. He said that the individuals, other than the Italian element, were afraid of this tax stamp and, therefore, curtailed their bookmaking activities for fear of becoming involved with the federal law. He felt that when this curtailment took place some of the Italian element in the Providence, Rhode Island area were not fearful of this federal tax stamp and, therefore, entered the bookmaking business. He felt that this was one of the reasons that the bookmaking business may be predominantly controlled by the Italian element in Providence, Rhode Island.

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[redacted] also said that a great majority of the population in Providence, Rhode Island are of Italian extraction and, for that reason, it is possible that there may be a greater percentage of bookies of Italian extraction in this area.

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He stated that he has no information concerning any irregularities being conducted by RAYMOND PATRIARCA and has no information that he has violated any local, state or federal laws at any time.

RE: [redacted]

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Date 7/25/61

[redacted] advised he was born and raised in Providence, Rhode Island. He left there in [redacted] and moved to [redacted] where he organized the [redacted] This was a [redacted] store and also sold items door-to-door. The company office was located on [redacted].

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In the late 1940's, the company was in need of additional capital and consequently sold a limited amount of preferred stock to individuals known by [redacted] had known [redacted] for several years and gave him an opportunity to purchase [redacted] stock in the corporation. Subsequently, the company had financial difficulty and was forced to liquidate. Since [redacted] and the others who had invested their money were personal friends of [redacted] and his associates, the original owners of the company purchased the stock back for the original purchase price. The company was liquidated in [redacted] and [redacted] sold his stock to [redacted] a few months prior to this time.

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[redacted] met RAYMOND PATRIARCA in Rhode Island on two or three occasions in the 1930s and early 1940s. He has not seen or heard from PATRIARCA since he left Providence. To his knowledge, [redacted] had his own money invested in the [redacted] and did not make the purchase for PATRIARCA. The [redacted] check given to [redacted] was made out to [redacted] and while [redacted] has no idea where the canceled check is at the present time, he recalls it was endorsed only by [redacted].

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To [redacted] knowledge, PATRIARCA never owned any stock in the corporation and never indicated a desire to purchase any stock.

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On 7/24/61 at [redacted] File # [redacted] 92-496
Boston 92-118
by SA [redacted] ap:po'b Date dictated 7/24/61

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3. REPORTED CONNECTIONS OF RAYMOND L. S. PATRIARCA
WITH THE HOODLUM ELEMENT

On June 12, 1961, BS T-2 advised that RAYMOND PATRIARCA is the arbiter of all disputes in the Boston, Massachusetts and Providence, Rhode Island areas among the criminal element. He also provides protection to individuals from harassment by the underworld.

In this connection, BS T-2 advised he has heard that JERRY ANGIULO, numbers operator from Boston, Massachusetts, pays PATRIARCA \$15,000 a year for protection from local hoodlums, in that local hoodlums would borrow money from ANGIULO and then neglect to pay it back. Since he, ANGIULO, is reported as a friend of PATRIARCA's, he (ANGIULO) is no longer bothered in this manner, and if he does make a loan, it is paid back or the individual is summoned before PATRIARCA or his designated agent in Boston, Attorney [redacted] Boston. b6 b7C

An appearance before [redacted] has the same effect as going before PATRIARCA. b6 b7C

If the individuals involved in the dispute are of prominence, PATRIARCA personally settles the matter and his decision is final.

Informant said PATRIARCA is referred to as "The Man" or as "George."

[redacted] operator of [redacted] owes money to JOE MODICA, operator of the American Finance Co., Boston, Massachusetts, and when he fell behind in his payments, he, [redacted] was summoned before PATRIARCA. b6 b7C

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On June 8, 1961 and July 7, 1961, BS T-3 advised he cannot be certain but feels reasonably sure that RAYMOND PATRIARCA has business interests in the gambling setup in the Boston area, but PATRIARCA does not appear in the picture on a working level.

Informant said that in regard to PATRIARCA, he could not be specific, and cannot document his feelings in any way but feels that there is no question in his mind that PATRIARCA is probably the dominating influence among racketeers in the New England area.

On July 28, 1961, BS T-4 advised he had heard that RAYMOND PATRIARCA had been served with a subpoena to appear in Washington, D. C., however, he has not heard that PATRIARCA had made any comment concerning this subpoena.

Informant said PATRIARCA is not the talkative type and does not volunteer any information and no one would dare ask him what his reaction is to the receiving of this subpoena.

BS T-4 further said that he has unconfirmed information, the source he could not recall, that one [redacted] works for PATRIARCA and that [redacted] presently handles the crap games in [redacted] for PATRIARCA, place of games not known. [redacted] is reportedly there to protect PATRIARCA's interests, but informant had no idea what were PATRIARCA's interests or the amount of interest PATRIARCA would have in the game. This informant had no information as to the identity of the individuals operating this game.

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Informant had no information that RAYMOND PATRIARCA has any connection with the numbers racket and does not think PATRIARCA would handle the numbers.

On August 4, 1961, BS T-4 advised that prior to 1953 WILLIAM RIDINGS of Pawtucket, Rhode Island was the "big man" in the dissemination of racing information and had control of this service throughout the Eastern Seaboard. After RIDINGS' death in 1953, SIDNEY MAC TAVISH, a well known gambler in Pawtucket, Rhode Island, took over a little of

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this service in the Pawtucket, Rhode Island area and at the same time ~~FRANK FERRARA~~ of Boston, Massachusetts, who is now in Federal Prison, started to take over this service in the Boston, Massachusetts area.

Both MAC TAVISH and FERRARA were operating on a small scale, but there was reportedly a struggle for power in this field and at that time RAYMOND PATRIARCA, who was reportedly a power among the criminal element, and a good friend of FERRARA's, interceded in this struggle for FERRARA, and it was reported that through this intercession by PATRIARCA, FERRARA was able to gain control of the wire service which would transmit racing information along the Eastern seaboard; which FERRARA still controls through Sports Day Weekly and Atlantic Carriers, 222 Summer Street, Boston, Massachusetts, which organization is presently being operated by [REDACTED]

[REDACTED] while FERRARA is in Federal Prison.

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4. "MIEHLE FABRICS"

Possibly Sherwood Manufacturing Company -
[redacted]

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On June 30, 1961, BS T-5 advised his file relating to RAYMOND PATRIARCA consists only of one document in the nature of a summary memorandum setting forth basic dates concerning PATRIARCA, his criminal background, occupations and similar material. Under the heading "Occupations," there appears a statement that PATRIARCA appeared to own "Miehle Fabrics" at Providence, Rhode Island.

Informant said there was no documentation of any kind concerning "Miehle Fabrics" and there was no information available indicating the source of such information or its apparent accuracy.

On June 30, 1961, BS T-6 advised it would be impossible to determine the source of information concerning "Miehle Fabrics,"; that information came to him in all forms in the way of gossip, rumors and unverified information and that this information was correlated into a brief summary without knowing the extent of its accuracy because it had no value to informant or his organization, other than general data for the file.

On June 30, 1961, BS T-7 and BS T-8 advised they had no further information to report concerning RAYMOND PATRIARCA.

It is to be noted that previous investigation reflects that PATRIARCA has an acknowledged income from the Sherwood Manufacturing Company at Providence, Rhode Island, and it has further been established that the operating head of that corporation is [redacted]. It may be presumed that the unverified information of BS T-5 and BS T-6 was phonetic in form and that instead of "Miehle Fabrics" it probably should be Fabrics Company [redacted].

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On July 28, 1961, [redacted] Secretary of State's office, State House, Providence, Rhode Island, advised he had no record of any corporation being organized in the state of Rhode Island under the name "Miehle Fabrics."

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5. TRI STATE FINANCE CO., INC.
Westerly, Rhode Island

On July 28, 1961, [redacted] Secretary of State's Office for the state of Rhode Island, State House, Providence, Rhode Island, advised that his records reflect that Tri State Finance Co., Inc. was incorporated on October 7, 1938 at 31 Broad Street, Westerly, Rhode Island under the Small Loans Act. He stated that the officers are listed as follows:

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[redacted]

He stated that he has no record of this organization being in operation in the vicinity of Providence, Rhode Island.

On August 7, 1961, [redacted] Deputy City Clerk, City Clerk's Office, Providence City Hall, Providence, Rhode Island, advised his office has no record of Tri State Finance Co., Inc. being in operation at the present time and he further stated he has no record of it being in operation in the past.

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On August 7, 1961, [redacted] Police Officer, Rhode Island Police Department, advised his department has no record of [redacted] However, he said that [redacted] the Tri State Finance Co., Inc., 31 Broad Street, Westerly, Rhode Island and [redacted] Rhode Island; that this business has been in existence for [redacted] in this area and that about one month ago [redacted] Finance Company, also of Broad Street, Westerly, Rhode Island. [redacted] advised that he has known [redacted] for a number of years; that [redacted] is a reputable businessman in the community and there has never been any indication that [redacted] was or had ever been connected with any of the hoodlum element in Providence Rhode Island. He also stated that [redacted] has always operated a [redacted] finance business.

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On August 7, 1961, [redacted]
Finance Co., Inc., [redacted] Rhode Island,
advised that this institution has been in business since
[redacted] having its office at [redacted]
Rhode Island. He stated that [redacted]
[redacted]

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He said that this finance company was sold out on
[redacted] and is now known as the [redacted] Company
also of the same address.

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He said he does not know RAYMOND PATRIARCA, has
never had any business dealings with him and has never talked
to him at any time.

He further stated that the majority of his loans
were made to people in the Westerly, Rhode Island area and
at no time, to his knowledge, has any loan been made to any
bookie or individual who would be classed as a "local racketeer."

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6. MISCELLANEOUS

On July 25, 1961, BS T-9, BS T-10 and BS T-11 advised they have not received or obtained any information that RAYMOND PATRIARCA has violated any state or federal laws, but in the event any information comes to their attention they will immediately report same to the FBI.

On July 26, 1961, Chief Deputy Marshal GEORGE DOUGLAS, United States Marshal's Office, Providence, Rhode Island, advised that his department on July 25, 1961 had served subpoenas on RAYMOND L. S. PATRIARCA and [redacted] of the Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island. These subpoenas were for these persons to appear before the MC CLELLAN Senate Investigating Committee, Washington, D. C. and that they were to appear there on August 1, 1961.

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DOUGLAS advised that both individuals were instructed to telephonically contact [redacted] General Counsel, United States Senate Committee on Government Operations, Room 101, Senate Office Building, Washington, D. C. to ascertain if they are needed on August 1, 1961 or a subsequent date.

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On August 7, 1961, BS T-10 advised [redacted] Attorney for RAYMOND L. S. PATRIARCA, Providence, Rhode Island, had stated that PATRIARCA is now scheduled to be in Washington, D. C. on August 23, 1961 to testify before the United States Senator MC CLELLAN's Senate Investigating Committee and [redacted] said that PATRIARCA intends to plead the fifth amendment as he is afraid that his testimony may conflict with his previous testimony before Senator MC CLELLAN in 1959.

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On July 26, 1961, Colonel WALTER E. STONE (NA), Chief of the Providence, Rhode Island Police Department, advised he had been contacted by a [redacted] Counsel for the MC CLELLAN Senate Subcommittee and that both discussed the raid conducted by the Providence, Rhode Island Police over

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two years ago, at the Crown Hotel, Providence, Rhode Island, concerning the race wire service which was being operated at that time.

Colonel STONE advised he had not received or obtained any information that RAYMOND PATRIARCA was part of this organization.

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He said that [] reviewed the records of the police regarding this matter and at no time was there a discussion of general racket activities in the Rhode Island area.

Colonel STONE advised he has not been subpoenaed before this Committee at Washington, D. C. but he told [] he would appear if issued a subpoena, but, to date, he has not received one.

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Colonel STONE advised that if he received a subpoena he would not have any information of an evidentiary nature concerning RAYMOND PATRIARCA and that he has no evidence of a prosecutive nature concerning general racket activities in Rhode Island.

On July 26, 1961, [] also known as [] Warwick, Rhode Island, advised that in January, 1960 he was employed as [] in West Warwick, Rhode Island and during that period of time met [] of Coventry, Rhode Island.

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[] told him that he was interested in preparing []

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[] said he agreed to take this assignment on a commission basis and started to [] information, and also made attempts []

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b7C

BS 92-118

Around March, 1960 [] took him to a store on Gansett Avenue, Cranston, Rhode Island and [] told him that he was going to set up his office here. At that time there were no phones in the place. About two or three weeks later about three telephones and a pay phone were installed in this place. When these phones were installed [] asked him if he would help out by answering the telephones and giving out race results.

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He said that [] told him that he would not be able to be at this place for any length of time as he had other things to do, which things he did not explain to [] and at the same time [] assured him that the furnishing of race results was legal and that he [] would not be violating any laws. He said that he agreed to do this and about that time a [] cousin of [] and a []

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This place was known as the Hill Road Publishing and News Service, 164 Gansett Avenue, Cranston, Rhode Island.

He said that the magazine was not published, to his knowledge, at that time, but it was understood that the magazine would be distributed to news stands in the area; that it was also understood that a telephone number would be included so that people could call this number and obtain sporting information such as race results and other results of sporting events.

He said that when this business was operating there was not too much activity on the phones and he estimated that about only five people called him, but these five people would have called him more than once, as they were interested in all of the race results.

He said that [] and [] answered the phones and that either [] or [] would call some sports service in Boston, Massachusetts in order to obtain the race results. He said he did not know the name of this place as he had never made any calls there, but he did know that whenever a telephone call was made to this Boston establishment, it was always made on the pay phone which had been installed in this place.

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He said that [] would come to this place around noontime, leave a quantity of change for the pay phone and would then tell them that if "AL," "JOHN," "JIM," "JOE," or the like called, it would be all right to give them race results; however [] never furnished them with the last names of these individuals and they had no idea who these people were.

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He said that whenever anyone called and gave their first name and if they were on the list, furnished by [] he would furnish them with race results.

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He said he never met any of the people that called in and had no idea what they did for a living.

He said that no bets were taken at this place, as [] was never there and he was never told to take any bets over the phone, and no one ever wanted to give a bet over the phone.

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He said he never saw any records or books at the place, never saw [] pay anyone and never saw any bills coming into the place. He also said he had no idea where [] received his money or how much he was paying for his service from Boston, Massachusetts.

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He said he never heard the name of RAYMOND PATRIARCA being mentioned by [] and never heard [] make any reference to PATRIARCA being connected with him in this operation.

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b7C

He also said that it was his impression that [] was operating this business on his own.

He further stated that around May, 1960, about a month after the place was in operation, it was raided by the Rhode Island State Police and the phones were removed from the premises, which put the place out of business.

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He said he was brought to the Rhode Island State Police Barracks where he was questioned and released. He said he has not worked for [] since that time and has no idea of working for him again. He said he is presently employed for [] Providence, Rhode Island.

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On July 26, 1961, the "Providence Evening Bulletin," a daily newspaper in Providence, Rhode Island, carried a first page article captioned, "U. S. RACKET PROBERS WILL QUIZ R. I. PAIR."

This article said that the United States Senate Subcommittee on investigations has subpoenaed RAYMOND L. S. PATRIARCA, reputed kingpin of Rhode Island rackets, and [redacted] Rhode Island, racing sheet publisher, to appear before it on August 1, 1961. b6 b7C

[redacted] was identified as [redacted] Hill Road Publishing and News Co., 164 Gansett Avenue, Cranston, Rhode Island. This article stated that this Committee is concerned, among other things, with the manner in which race results are disseminated throughout the country through media posing as legitimate news companies. b6 b7C

This article also said that "VIRGIL PETERSON, Director of the Chicago Crime Commission, had at one time called PATRIARCA 'King of the rackets in Providence, R. I.' and allegedly tied in with New York mobs.

On July 27, 1961, [redacted] Detective Division, Cranston, Rhode Island Police Department, advised that his department has been keeping a close watch on [redacted] Hill Road Publishing and News Co., 164 Gansett Avenue, Cranston, Rhode Island; that he has had his detectives in this establishment on a number of occasions and has been unable to prove that [redacted] is booking in this place of business. He said his men have observed and heard [redacted] giving out race results, but they are not able to identify the persons to whom he is furnishing these race results. b6 b7C

He said that [redacted] has told his men that he does not know the identity of the people calling, but gives out race results if the person calling can furnish the code phrase or code word from his magazine that he sells at news stands. b6 b7C

[redacted] also said that he has been unable to obtain any information that RAYMOND PATRIARCA would have, or has had, any interest in the Hill Road Publishing and News Co. b6 b7C

BS 92-118

[redacted] said he has checked with the Attorney General's Department for the State of Rhode Island concerning [redacted] operation and they have been unable to locate any statute that he may be violating.

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b7C

On July 27, 1961, BS T-12 advised he had heard information that the [redacted] EDWARD [redacted] [redacted] were told not to contact RAYMOND PATRIARCA unless it was urgent.

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b7C

On July 31, 1961, BS T-13 advised he has no information concerning RAYMOND PATRIARCA.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

August 11, 1961

In Reply, Please Refer to
File No. BS 92-118

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

BS T-4. Insufficient contacts have been made with this individual to determine his reliability. However, information furnished by him has been corroborated in other instances.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 8/11/61

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebuairtel, 8/3/61.

There are transmitted herewith three copies of
the report of SA [redacted] dated and captioned
as above at Boston.

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One copy of this report will be transmitted to the
United States Attorney, [redacted] Providence, R. I.
within 10 days of this letter, UACB.

b6
b7C

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

EX 104

REC-51

2-Bureau (92-2961) (Encs. 3)
1-Boston (92-118).

GAR:po'b
(3)

ENCLOSURE

92-2961-212

AUG 14 1961

STATE SEC.

1 cc (34)

64 AUG 23 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 15 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. Dalbey	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Nease	
Miss Gandy	

URGENT 8-15-61 J6-2 //6-32 OPMEDST JC

TO DIRECTOR FBI 92-2961

FROM SAC BOSTON 92-1182 P

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY. REBUAIRTEL

SEVEN SEVEN LAST.

PROVIDENCE COUNTY, PROVIDENCE, R. I., ADVISED ON AUGUST FIFTEEN SIXTY ONE THAT OFFICE ON JULY TWENTY EIGHT SIXTY ONE SERVED WRIT SUMMONS ON QUOTE PROVIDENCE JOURNAL COMPANY END QUOTE PAREN PUBLISHER OF PROVIDENCE AND EVENING BULLETIN END PAREN IN LIBEL ACTION BY RAYMOND PATRIARCA. THE AD. DAMNUM IS ONE MILLION DOLLARS. ACTION RETURNABLE SEPTEMBER TWENTY FIRST SIXTY ONE IN PROVIDENCE COUNTY SUPERIOR COURT. SUMMONS ISSUED THROUGH LAW OFFICE OF CURRAN AND FRIEDMAN, PROV., R. I. NO DETAILS REGARDING BASIS OF ACTION AVAILABLE THROUGH SHERIFFS OFFICE. WRIT AND DECLARATION HAVE NOT TO DATE BEEN FILED IN SUPERIOR COURT CLERKS OFFICE. CITY OF PROV., TAX ASSESSORS OFFICE RECORDS REFLECT PROPERTY AT ONE SIX FIVE LANCATER STREET PAREN RESIDENCE OF SUBJECT END PAREN AND PROPERTY AT TWO NINE TWO PLAINFIELD STREET, PROV., ASSESSED TO SUBJECTS MOTHER, MARY JANE PATRIARCA, PRIOR TO HER DEATH IN NINETEEN FORTY FIVE. LATTER NOW ASSESSED TO THE ESTATE OF MARY JANE PATRIARCA. PROBATE RECORDS AT PROV

END PAGE ONE...

66 AUG 22 1961

AUG 13 1961

PAGE TWO...

REGARDING ABOVE ESTATE IDENTIFY HEIRS AS SUBJECT, HIS BROTHER AND THREE SISTERS. ESTATE INVENTORY WHICH COVERS PERSONAL PROPERTY ONLY SHOWS TOTAL VALUE OF APROXIMATELY SEVEN THOUSAND DOLLARS. AFFIDAVIT FILED BY RAYMOND PATRIARCA AS ADMINISTRATOR ON APRIL TWENTY SEVEN FORTY SEVEN CERTIFIED ALL BILLS AND TAXES PAID AND PERSONAL ESTATE COMPLETELY DISTRIBUTED. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. END AND ACK PLS

AK 6-38 PM OK FBI WA JS

TU AND DISC

RECEIVED
JUN 12 1947
FBI - WASHINGTON

COMMUNICATIONS SECTION
AUG 16 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-16-61 10-51 PM EDST JJC

TO DIRECTOR FBI

FROMSAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBUAIRTEL
JULY SEVENTH LAST. COL. WALTER E. STONE, CHIEF, PROVIDENCE,
R. I. PD, [REDACTED] IN CHARGE INTELLIGENCE UNIT, IRS,
PROVIDENCE, AND PCI [REDACTED] MIDWAY JEWELRY,

BROADWAY, PROVIDENCE, CONTACTED NEGATIVELY AUGUST SIXTEENTH
INSTANT RE INFO PERTAINING TO SUBJECT. RECORD ASSESSORS
OFFICE AND REGISTRY OF DEEDS, CRANSTON, R. I. REFLECT PROPERTY
AT THREE ZERO FOUR DASH SIX WEBSTER STREET, CRANSTON, A THREE
FAMILY DWELLING ASSESSED FRO TWELVE THOUSAND FIVE HUNDRED
SIXTY DOLLARS AND IS OWNED JOINTLY BY HELEN G. AND RAYMOND
PATRIARCA. THIS PROPERTY DEEDED TO THEM BY GRACE ANTONELLI
PAREN SUBJECTS SISTER PAREN. SEPTEMBER TWENTY TWO, FIFTY EIGHT.
NO RECORD PROPERTY MORTGAGE SINCE AQUIRED NINETEEN FIFTY EIGHT.
ASSESSORS RECORDS WARWICK, R. I. SHOW LOT OF LAND WITH NO
BUILDINGS LOCATED ON AVON AVE., WARWICK, ASSESSED TO MARY J.
PATRIARCA, MOTHER OF SUBJECT, DECEASED NINETEEN FORTY FIVE
ASSESSED VALUE FOUR HUNDRED TWENTY DOLLARS. TAX BILL SENT TO
LANCASTER ST., PROVIDENCE, SUBJECTS RESIDENCE. RECDS REGISTRY

64 AUG 20 1961..

EX 104 REC 18 92-2961 214

PAGE TWO...

DEEDS, PROVIDENCE, SHOW PROPERTY AT CORNER OF BROADWAY AND
DEAN STREET, PROVIDENCE, DEEDED BY RAYMOND AND HELEN PATRIARCA
TO [REDACTED] MARCH TWO FOUR, NINETEEN SIXTY ONE
AND SECOND MORTGAGE TAKEN BY PATRIARCA AND SAME DATE TO SECURE
PAYMENT OF SEVENTY FIVE HUNDRED DOLLAR LOAN PAYABLE IN EIGHT YEARS
WITH FOUR PERCENT INTEREST. IN VIEW OF PATRIARCAS PAST
INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHD BE CONSIDERED ARMED AND D
DANGEROUS..

END ANC ACK PLS

10-56 PM OK FBI WA BH

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1961 APR 11 3
FBI
RECEIVED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 18 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-18-61 11-11 PM TJC

TO DIRECTOR, FBI AND SAC, JACKSONVILLE

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY. REBUAIRTEL

JULY SEVENTH LAST. [REDACTED] REPORTED AS BEING POSSIBLE

FRONT FOR SUBJECT AT WHITE CITY AMUSEMENT PARK, WORCESTER, MASS.,

LOCATED LIVING PROVIDENCE, R. I. AND ARRANGEMENTS MADE TO INTERVIEW.

EFFORTS TO LOCATE [REDACTED] QUOTE BUTSY UNQUOTE

MORELLI, FORMER R. I. TOP HOODLUMS NEGATIVE. FLORIDA REGISTRATION

SIX W W THREE SEVEN ZERO NINE OBSERVED THIS DATE ON VEHICLE

PARKED IN FRONT OF COIN-O-MATIC DISTRIBUTORS, SUBJECT-S BASE OF

OPERATIONS, ONE SIX EIGHT ATWELLS AVENUE, PROVIDENCE. JACKSONVILLE

REQUESTED TO IDENTIFY REGISTERED OWNER AND ENDEAVOR TO ASCERTAIN

ANY POSSIBLE CONNECTION WITH SUBJECT. IN VIEW OF PATRIARCA-S

PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED

ARMED AND DANGEROUS.

END AND ACK

WS 11-13 PM OK FBI WA JHA

JK OK FBI JK EAE

REC-32

22 AUG 21 1961

EX-107

58 AUG 24 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 21 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-21-61 6-01 PM EDST JJC

TO DIRECTOR FBI 92-2961

FROM SAC BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY, REBUAIRTEL

JULY SEVEN LAST. [REDACTED] NINETY FIVE AMERICA STREET, PROV.,

R. I., REPORTED FRONT FOR PATRIARCA AT WHITE CITY AMUSEMENT
PARK, SHREWSBURY, MASS., ADVISED HE IS FRIENDLY WITH SUBJECT
BUT HAS NEVER BEEN ASSOCIATE OF SUBJECT AND HAS NEVER WORKED
FOR HIM. STATES IN SPRING OF NINETEEN FIFTY NINE, SUBJECT
CALLED HIM AND ASKED HIM IF HE WOULD BE INTERESTED IN JOBS

[REDACTED] AT WHITE CITY AMUSEMENT PARK AND AT THAT TIME

HE WAS INTRODUCED TO [REDACTED] WHO HAD BEEN TALKING TO
SUBJECT ABOUT GETTING SOMEONE TO WORK AT WHITE CITY AMUSEMENT
PARK. SINCE HE HAS BEEN IN THE CARNIVAL BUSINESS. JOB WAS JOB WAS
OBTAINED THROUGH [REDACTED] WITH UNDERSTANDING HE WAS TO WORK
UNDER [REDACTED] HAD NO KNOWLEDGE OF FINANCIAL
ARRANGEMENTS OF THIS PARK. EFFORTS TO DEVELOP

INFORMATION FROM AIME J. SARAULT, PAWTUCKET R. I., [REDACTED]
[REDACTED] AND [REDACTED] BOTH WARWICK R. I., NEGATIVE RE SUBJECT
IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

6-04 PM OK FBI WA RAM

TU AND DISCO 35 1041

REC-81

92-2961-216
AUG 22 1961

EX-112

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 17 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 8-17-61 10-28 PM TJA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY. REBUAIRTEL
JULY SEVENTH LAST. COLONEL WALTER E. STONE, CHIEF, PROVIDENCE,
R. I. PD AND CAPTAIN ARTHUR J. NEWTON, HEAD OF R. I. STATE POLICE
DETECTIVE DIVISION, BOTH LEAVE FOR WASHINGTON, C. C. AUGUST
TWENTY ONE NEXT TO TESTIFY BEFORE MC CLELLAN COMMITTEE.

CAPTAIN NEWTON ADVISED OF RECEIPT TODAY OF INQUIRY FROM
MC CLELLAN COMMITTEE MEMBER RELATIVE TO ANY INFO HE POSSESSED
TYING IN PATRIARCA WITH [REDACTED] AND RACE WIRE SERVICE
ACTIVITY. NEWTON ADVISED HE POSSESSES NO INFO SUBSTANTIATING
SUCH TIE IN AND SO ADVISED THE COMMITTEE MEMBER. HE STATED THAT
IT APPEARED THE COMMITTEE DESIRED THE INFO AS BASIS FOR QUESTION-
ING PATRIARCA WHO, TOGETHER WITH [REDACTED] IS UNDER SUBPOENA
TO APPEAR BEFORE THE ABOVE SENATE COMMITTEE HEARING. [REDACTED]

[REDACTED] CONTACTED NEGATIVELY RE SUBJECT. [REDACTED]

[REDACTED] PAWTUCKET, R. I., WHO IS FRIENDLY WITH WIFE OF SUBJECT,
IS STILL AWAY AND UNAVAILABLE FOR INTERVIEW. NO ADDITIONAL
PERTINENT INFO DEVELOPED. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT
IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

END AND ACK

10-32 PM OK FBI WA RAC

TU DIS 50 AUG 28 1961

REC-84

92-2961-217

AUG 24 1961

Indications are that McClellan Committee will pursue New England race element allegedly headed by Raymond Patriarca. Our investigation of Patriarca is developing possible IRS violation.

AUG 18 11 44 AM '61
REC'D - FUGITIVE
FBI

FBI
U.S. DEPT. OF JUSTICE

AUG 18 8 29 AM '61

REC'D BELMONT
FBI - JUSTICE

AUG 17 10 33 PM '61

RECEIVED TELETYPE UNIT

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
DIVISION

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 22 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-22-61 10-22 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY. REBUAIRTEL

JULY SEVEN LAST. [REDACTED]

STADIUM TRADING CORPORATION, WOONSOCKET, R. I. ADVISED COMPANY ORGANIZED FIVE YEARS AGO WITH INESTMENT OF FIFTY THOUSAND DOLLARS FROM BANK HE WENT OUT AND SOLLICITED LOANS FROM FRIENDS AND AMONG FRIENDS SOLLICITED WAS HELEN G. PATRIARCA, WIFE OF SUBJECT, WHO LOANED COMPANY TEN THOUSAND DOLLARS. DEMAND NOTE GIVEN TO MRS. PATRIARCA WHICH NOTE WAS THEN GIVEN TO THE BANK BY [REDACTED] WHEN LOANED OBTAINED AND SUBORDINATION FOR LOAN. STATES PATRIARCA S HAVE BEEN FRIENDS OF HIS FOR YEARS AND HE CONSIDERS THE TEN THOUSAND DOLLARS TO BE A LOAN WHICH LOAN HAS NOT BEEN REPAID BUT MRS PATRIARCA HAS BEEN RECEIVING WHAT HE CALLS COMMISSIONS ON THE LOAN. [REDACTED] HAD NO INFORMATION CONCERNING SUBJECTS PERSONAL LIFE AND SAID SUBJECT HAD NEVER BEEN EMPLOYED OR HAD ANY INTEREST OR CONTROL IN THIS COMPANY. [REDACTED] INDUSTRIAL NATIONAL BANK, WOONSOCKET R. I. BRANCH VERIFIED FACT OF TEN THOUSAND DOLLAR LOAN

END PAGE ONE..

82 AUG 28 1961

22 AUG 28 1961

PAGE TWO..

BY STADIUM TRADING CORP. TO MRS. PATRIARCA AND THAT THE DEMAND
NOTE IN THE AMOUNT OF TEN THOUSAND DOLLARS IS BEING HELD AS
SUBORDINATION FOR THE FIFTY THOUSAND DOLLARS TAKEN OUT BY
LSTADIUM TRADING CORP. [REDACTED] AND [REDACTED]

b6
b7c

[REDACTED] RIPD, ADVISED THEY HAVE NEVER ~~DEVELOPED~~ DEVELOPED OR
RECEIVED ANY INFORMATION THAT SUBJ IS CONNECTED
WITH OR HAS ANY INTEREST IN STADIUM TRADING CORP. IN VIEW OF
PATRIARCAS PAST INVOLVMENT IN CRIMES OF VIOLENCE HE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

END AND ADKPPLS

10-28 PM OK FBI WA RAC

REC'D
FBI
OCT 29 1968

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 8/25/61

FROM : SAC, NEW HAVEN (92-61)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

OO:BOSTON

Re: Boston teletype to Bureau dated August 10, 1961.
Bureau airtel to Boston dated August 11, 1961.

On August 16, 1961, [redacted] Administrative Assistant [redacted]

b6
b7c

[redacted] The following information was contained therein:

Name
Alias
FBI Number
Sex
Race
Birth

Male
White

[redacted] Providence,
Rhode Island.

b6
b7c

Sentence

Previous inmate

Detainers
Citizenship
Height
Weight
Build
Hair
Eyes
Complexion
Education

None
United States

Brown
Ruddy

Claims attendance at High School,
Rhode Island, but states is unable
to read and write with facility

2-Bureau
2-Boston (92-118) REC-87
2-New Haven
1-92-61
[redacted]

WAY/DEC
(6)

NO AUG 28 1961

b6
b7c

NH 92-61

FBI Number
Social Security
Selective Service

Correspondents
and Visitors

Attorney

IQ
Other visitors

Employments

Residences

Offense

NH 92-61

Medical History

Remarks

Prison Record

Parole Info

In view of PATRIARCA's past involvement in crimes of violence, he should be considered armed and dangerous.

August 1, 1961

RAYMOND L. S. PATRIARCA

Raymond Patriarca was born March 17, 1908, at Worcester, Massachusetts. On March 26, 1932, while in the eighth grade he left school to go to work and reportedly was then employed by the E. B. Helff Company, Inc., Providence, Rhode Island. On February 2, 1939, Patriarca married Helen G. Mandella who was also born at Worcester, Massachusetts. She was employed as a registered nurse prior to the marriage. Since prior to 1960 they have resided in a single home at 165 Lancaster Street, Providence, Rhode Island. They have one son Raymond Patriarca, Jr.

Beginning in 1929 Patriarca was arrested and convicted twice for breaking and entering and once for violation of the White Slave Traffic Act.

Each weekday between about 3:00 a.m. and 4:00 p.m. Patriarca reportedly spends his time at 165 Atwell Avenue, Providence, Rhode Island. This is the location of the National Cigarette Service Company which is allegedly owned by Patriarca and one [redacted]. It is a cigarette vending machine business. Louis Taglianetti also known as Louie the Fox is allegedly employed by this company as a salesman and he receives about \$85 per week salary. Another vending machine company known as the Coin-O-Matic Distributors is said to be located at this address. [redacted] claims he is the sole owner of this company and Patriarca is said to have no interest in it.

Helen G. Patriarca reportedly owns fifty per cent of the stock in the Sherwood Manufacturing Company, 75 Eagle Street, Providence, Rhode Island, with one [redacted]. Patriarca allegedly is a sales manager for this company and is supposed to contact buyers and hustlers who want to buy sports sweaters which they can sell throughout the country. Up until about three years ago he spent some time at this company's offices. He has not spent much time there since then allegedly because he became quite ill from diabetes and was in the Diabetic Hospital, Boston, Massachusetts, for some period of time. Patriarca also suffers from a coronary condition.

- ① - 92-2961
2 - Assistant Attorney General - Enc.

Criminal Division

By routing slip 0-6(D) on same date

RDC:bra:cga
(10)

NOT RECORDED

128 AUG 30 1961

NOTE: See [redacted] memo captioned "Permanent Subcommittee on [redacted] Investigations." Summary set forth above is not complete summary of information in Bufiles re Patriarca. Summary was prepared for a (continued on page 3)

64 AUG 31 1961

Raymond L. S. Patriarca

About 1955 Helen Patriarca is said to have loaned Anthony Mele \$7,000 in connection with the operation of the Stratford Manufacturing Company, Jersey City, New Jersey. Patriarca claims he was considered a partner after this loan was given to Mele and was receiving a salary of \$125 per week and Mele was drawing the same salary. In 1957 business decreased and his salary was reduced to \$100 per week. In June, 1957, due to the decrease in business Mele reportedly repaid the \$7,000 loan to Patriarca and Patriarca's connection with the firm was then ended. Mele as of May, 1961, was operating the Import Distributing Company in New Jersey.

Some time ago Helen Patriarca reportedly invested \$10,000 in the Stadium Trading Corporation, Woonsocket, Rhode Island. The \$10,000 was considered a loan and Patriarca was given a note for this amount. He reportedly draws about \$2,500 to \$2,700 a year on this loan which money is paid by corporation check and is deposited in the bank under Helen Patriarca's name. He considers the amounts received each year to be dividends on this loan.

Patriarca allegedly owns the Ace Dumping Company, Providence, Rhode Island. Some time ago [redacted] D and H Building Wreckers, Inc., Providence, Rhode Island, wanted to borrow money to put into his business. Patriarca and his brother Joseph then purchased land from [redacted] which they felt would be valuable in the future because super-highways are being built in this area. The land was then rented to D and H Building Wreckers for the purpose of dumping debris. Other contractors also obtained dumping privileges from Patriarca's firm. One of these companies is the Rhode Island Wrecking Company. A fee of \$2 is charged for each load dumped. Five thousand dollars was the original purchase price for the land and actually during 1960 D and H Building Wreckers reportedly paid \$6,000 for dumping privileges.

Patriarca is said to have formed the R and P Realty Company at Providence, Rhode Island, seven or eight months ago and incorporated it. He and his wife allegedly invested between \$11,000 and \$20,000 in this corporation and its purpose was to build a building for D and H Wreckers, Inc. That company would pay rent to the realty company for the building. [redacted] of D and H Building Wreckers, Inc.,

Raymond L. S. Patriarca

reportedly purchased Patriarca's interest in the R and P Realty Company in June, 1961, for about \$25,000.

Patriarca is reputedly the dominant figure in gambling operations in the entire New England area and on frequent occasions acts as the arbitrator in straightening out the difficulties which arise between the various individuals engaged in gambling within the New England area.

Patriarca's wife is apparently suffering from a chronic and acute asthma condition.

NOTE CONTINUED: Senate Investigation Subcommittee, Senator McClellan, Chairman, regarding (1) General Background Data (2) Gambling and Related Criminal Activities (3) Criminal Associates in Gambling and Related Fields. FBI record number 191 775 furnished.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 2 4 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-24-61 7-50 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 3 P

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST. NEWS ITEM IN PROVIDENCE JOURNAL THIS DATE
CAPTIONED QUOTE TIES PATRIARCA TO LINCOLN TRACK SPOTTING END
QUOTE INDICATES A UNITED STATES SENATE GAMBLING INQUIRY WITNESS,

[REDACTED] MASSACHUSETTS

CRIME COMMISSION, FORMER FBI AGENT AND PRESENTLY BOSTON ATTORNEY,
LINKED SUBJECT TO THE NINETEEN FIFTY FIVE INSTALLATION OF AN
OBSERVATION POST OUTSIDE LINCOLN DOWNS TO RELAY RACING RESULTS
QUICKLY TO BOOKMAKERS. HE SAID IT WAS THROUGH SUBJECT-S INTERVENTION
THAT A QUOTE CIMINI FAMILY END QUOTE WAS PERSUADED TO
PERMIT USE OF PREMISES ADJACENT TO THE TRACK FOR A MAN WITH
BINOCULARS TO VIEW THE PROGRESS AND FINISH OF HORSE RACES.

[REDACTED] FURTHER TESTIFIED IT TOOK SEVERAL VISITS TO PERSUADE
[REDACTED] TO LET HIS PROPERTY BE USED FOR THE PURPOSE AND THAT

FRANK FERRARA GOT IN TOUCH WITH PATRIARCA OR PATRIARCA-S OFFICE
AND FINAL ARRANGEMENTS THEN WERE MADE. [REDACTED] ALSO OUTLINED

END PAGE ONE

64 AUG 30 1961

REC-68 92-2961-220
EX 101

PAGE TWO

VARIOUS EFFORTS MADE IN THE BOSTON AREA TO SET UP A RACE WIRE SERVICE AFTER THE OLD CONTINENTAL PRESS SERVICE PULLED OUT IN DECEMBER, FIFTY ONE. PCI [REDACTED] WHOSE IDENTITY MUST BE PROTECTED AND WHO STATED HE WOULD NOT TESTIFY FOR FEAR OF HIS LIFE, ADVISED THAT IN NINETEEN FIFTY FIVE [REDACTED] AKA [REDACTED] SPORTS DAY WEEKLY, BOSTON, MASS. CONTACTED A [REDACTED] [REDACTED] OF LINCOLN, RHODE ISLAND [REDACTED] RESTAURANT NEAR THE STATE POLICE BARRACKS, WHICH LAND IS ADJACENT TO LINCOLN DOWNS RACE TRACK. ABOUT EIGHT HUNDRED YARDS BEHIND THE RESTAURANT IS A BARN WHERE A PEEP HOLE WAS INSTALLED IN THE SIDE OF THE BARN NEAR THE ROOF, THAT [REDACTED] PAREN PHONETIC END PAREN, [REDACTED] OF SPORTS DAY WEEKLY, USED BINOCULARS TO OBTAIN THE RESULTS OF RACES AT LINCOLN DOWNS WHO IN TURN KICKED THE RESULTS [REDACTED] AT BOSTON, MASS. STATES PATRIARCA DID NOT MAKE CONTACT WITH [REDACTED] IN THIS REGARD. FURTHER STATES OLD CONTINENTAL PRESS SERVICE FORMERLY OPERATED BY WILLIAM RIDINGS, NOW DECEASED AND FORMERLY FROM PAWTUCKET, RHODE ISLAND WHO OPERATED CONTINENTAL WIRE SERVICE HAVING AN OFFICE IN BOSTON, MASS., PLACE NOT RECALLED AND AN OFFICE AT HIS HOME, SIX WHIPPLE ST., PROVIDENCE, RHODE ISLAND. RIDINGS WENT OUT OF BUSINESS AFTER THE KEFAUVER INVESTIGATION CONCERNING GAMBLING AT WHICH TIME DISLOYAL EMPLOYEES OF BOSTON NEWSPAPERS TRIED TO ORGANIZE A RACE WIRE SERVICE IN BOSTON BUT WERE UNSUCCESSFUL BECAUSE FRNAK FERRARA, THROUGH THE INTERCESSION OF PATRIARCA, WAS ABLE TO GAIN CONTROL OF RACE WIRE SERVICES FOR EASTERN SEABOARD. BOSTON WILL UPON [REDACTED] RETURN TO THIS AREA INTERVIEW HIM FOR ANY SPECIFICS OR EVIDENTIARY INFORMATION HE HAS

END PAGE TWO

b6
b7C
b7D

PAGE THREE

IOF PATRIARCA BEING AN INTERMEDIARY FOR FRANK FERRARA IN OBTAINING
USE OF [REDACTED] BARN IN NINETEEN FIFTY FIVE FOR RACE WIRE b6
b7c
INFORMATION. WILL FULLY DEVELOP THIS PHASE TO DETERMINE IF SUBJECT
HAS ANY INTEREST IN SPORTS DAY WEEKLY, BOSTON, MASS. IN VIEW OF
PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS
END AND ACK

8-02 PM OK FBI WA RAM SORRY
TUV

8-3-68

U.S.G.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 25 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-25-61 11-16 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY. RE
BUAIRTEL JULY SEVEN LAST. NEWS ITEM IN PROVIDENCE JOURNAL
THIS DATE STATED SUBJECT NOT TO BE QUESTIONED BY SENATE
PERMANENT INVESTIGATING SUB- COMMITTEE HEARINGS PRESENTLY
BEING CONDUCTED AT WASHINGTON, D. C. ATTEMPTS BEING MADE
TO DEVELOP PCI [REDACTED] PREVIOUSLY MENTIONED IN
EOSTELS AND WHO HAS FURNISHED CONSIDERABLE INFORMATION RE
WIRE SERVICE MATTERS ON EASTERN SEABOARD AS HE IS [REDACTED]

[REDACTED] SPORTSDAY WEEKLY, BOSTON, MASS.

AND FRANK FERRARA, INMATE AT U. S. PEN, LEAVENWORTH, KANSAS,

IN ORDER TO PENETRATE INNER CIRCLE OF SUBJECT AND HIS

ASSOCIATES AS [REDACTED] CAN ON OCCASIONS VISIT WITH SUBJECT

AND HIS ASSOCIATES WITHOUT AROUSING ANY SUSPICION. FIGURS
CONDUCTED AT ONE SIX EIGHT ATWELLS AVENUE, PROVIDENCE, R. I.,

HANGOUT OF SUBJECT, AND OTHER ESTABLISHMENTS IN GENERAL AUG 29 1961

AREA, IN EFFORT TO DEVELOP HIGHLY CONFIDENTIAL SOURCES. IN

VIEW OF PARTIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE

HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK [REDACTED]

11-20 PM OK FBI AWA JHA

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION

AUG 28 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 8-28-61 10-47 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY. REBUAIRTEL
DATED JULY SEVEN LAST AND BOSTEL DATED AUGUST TWENTYFOUR LAST.

[REDACTED] HEAD, DETECTIVE DIVISION, RHODE ISLAND
STATE POLICE, ADVISED ON MARCH THIRTYONE NINETEEN FIFTYFIVE HIS
DEPARTMENT RAIDED THE BARN [REDACTED] LINCOLN, R. I.
AS RACE RESULTS OF LINCOLN DOWNS RACE TRACK WERE BEING DISSEMINATED
FROM HIS PLACE TO BOSTON, MASS., THROUGH THE USE OF AN ILLEGALLY
INSTALLED TELEPHONE. SEIZED IN THE RAID WERE [REDACTED]

[REDACTED] BORN [REDACTED]
[REDACTED] BOSTON, MASS. AND [REDACTED] BORN [REDACTED]
[REDACTED] E. BOSTON. [REDACTED]

ADVISED FRANK FERRARA OF ALL NEWS PUBLICATION CO., TWO ZERO SIX
ESSEX STREET, BOSTON, MASS., [REDACTED] FOR SENDING RACING
INFORMATION TO BOSTON, MASS. FROM [REDACTED] BARN AND WAS PAID
SEVENTYFIVE DOLLARS PER WEEK BY FERRARA. [REDACTED] ADVISED HIRED BY

PERSON QUOTE ARCHIE END QUOTE FROM E. BOSTON, MASS. [REDACTED] WANTED
TO KNOW IF HE WANTED TO WORK AT LINCOLN DOWNS RACE TRACK WITH [REDACTED]
[REDACTED] FNU. HE WAS TO FURNISH RUNNING RESULTS OF RACES TO A PERSON
WHO CALLED HIM ON THE PHONE AT [REDACTED] HOUSE. IDENTITY OF CALLER

END PAGE ONE

AUG 31 1961

EX-102

PAGE TWO

UNKNOWN TO [REDACTED] ADVISED THAT A PERSON NAMED QUOTE [REDACTED]
END QUOTE [REDACTED] APPROACHED HIM FOR PERMISSION TO INSTALL
TELEPHONIC EQUIPMENT FOR REPORTING RACE RESULTS FROM LINCOLN
DOWNS. [REDACTED] ADVISED ALL MEN RELEASED AS NO LOCAL OR STATE
VIOLATION EXISTED. HE FURTHER STATED HIS INVESTIGATION DID NOT
INDICATE SUBJECT AS BEING CONTACT MAN WITH [REDACTED] AND HAS NO
INFORMATION OR EVIDENCE TO THAT EFFECT. ON JANUARY TWENTY-FOURTH
NINETEEN FIFTYSIX [REDACTED] MASSACHUSETTS STATE
POLICE AND [REDACTED] CIVILIAN INVESTIGATOR FOR THE
MASSACHUSETTS CRIME COMMISSION BROUGHT PHOTOS OF [REDACTED]
BORN [REDACTED]

[REDACTED] TO
HAVE [REDACTED] VIEW THEM IN ORDER TO TIE [REDACTED] AND FERRARA IN
WITH THE INSTALLATION OF TELEPHONE EQUIPMENT AT [REDACTED] HOME.
[REDACTED] UNABLE TO IDENTIFY PHOTO OF [REDACTED] BUT [REDACTED] APPEARED SIMILAR
TO INDIVIDUAL WHO SUPERVISED INSTALLATION. [REDACTED] AGAIN SAID FELLOW
NAMED QUOTE [REDACTED] END QUOTE CONTACTED HIM, THAT HE [REDACTED]
AND ONE OTHER FELLOW KNOWN TO HIM AS QUOTE [REDACTED] END QUOTE
CONTACTED HIM. NO INFORMATION OBTAINED RE SUBJECT BEING INVOLVED
DURING THIS INTERVIEW. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN
CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

10-55 PM OK FBI WA NH

TU DISC

REC-6

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 29 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

U URGENT 8-29-61 8-19 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST. NATHAN KATZ INTELLIGENCE UNIT, IRS,
PROVIDENCE, R. I. AND COLONEL WALTER E. STONE, CHIEF
PROVIDENCE, R. I. POLICE CONTACTED NEGATIVE RE SUBJECT.
PCI [] CONTACTED WITH VIEW OF BRINGING HIM
CLOSER TO SUBJECT AND INNER CIRCLE OF SUBJECT AT ONE SIX EIGHT
ATWELLS AVENUE, PROVIDENCE, R. I. FISUR BEING MAINTAINED IN
EFFORT TO DEVELOP HIGHLY CONFIDENTIAL SOURCE. USA []

[] FEDERAL GRAND
JURY TO BE CONVENED []

[] BUT DOES NOT KNOW IF
CONTEMPLATED ACTION OF CALLING WITNESSES AGAINST SUBJECT,
AS A WEDGE FOR OBTAINING INFORMATION RE SUBJECT WILL BE
USED AS HE RECEIVED TELEPHONE CALL FROM DEPARTMENTAL
ATTORNEY [] WHEREIN [] THOUGHT IT SHOULD WAIT
AS THERE MAY BE POSSIBILITY IRS CAN DEVELOP TAX CASE.

[] UNABLE TO STATE IF TAX CASE AGAINST SUBJECT OR
SUBJECT'S ASSOCIATES AS [] NOT TOO COMMUNICATIVE ABOUT

CORR ON LINE 16 KAS LAST WD SH RD CASE

END PAGE ONE

PAGE TWO

MATTER OVER PHONE. [] TOLD [] HE WOULD CONTACT HIM
BEFORE SEPTEMBER ELEVEN NINETEEN SIXTYONE AT WHICH TIME []
WILL CONFIDENTIALLY ADVISE THIS OFFICE OF CONTEMPLATED ACTION
TO BE TAKEN BY DEPARTMENT. IN VIEW OF PATRIARCA-S PAST
INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

END AND ACK

8-24 PM OK FBI WA WS R 2

TU DISC

SEP 28 8 58 AM '61

FBI
REC'D-RECEIVABLE UNIT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 8/26/61	Investigative Period 8/10 - 22/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		Report made by SA [redacted]	Typed By: mtm/fha
		CHARACTER OF CASE AR	

REFERENCES

Report of SA [redacted] dated August 11, 1961 at Boston. Boston teletypes to Bureau, August 10 - 22, 1961.

-P-

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY

LEADS

THE BOSTON DIVISION:

At Providence, Rhode Island

Will continue investigation in an effort to establish any indication RAYMOND PATRIARCA is violating or has violated any local, state or federal law.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2961) 3 - Boston (92-118) <i>1cc: Retained and destroyed 12/3/62 J.M.C.</i>		92-2961-224	REC-32
		AUG 30 1961	104

cc: SAC, Criminal Division
Form 0-6
9/6/61
cc 1541

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

64 SEP 5 1961

BS 92-118

Will continue efforts to develop informants or sources in regard to RAYMOND PATRIARCA in an effort to determine if he has violated any local, state or federal laws.

INFORMANTS

BS T-1 is [redacted]
[redacted] Rhode Island, contacted by SA [redacted] and who requested his identity be protected.

BS T-2 is [redacted]
Internal Revenue Service, [redacted] Rhode Island, contacted by SA [redacted]

BS T-3 is [redacted]
Internal Revenue Service, [redacted] Rhode Island, contacted by SA [redacted]

BS T-4 is [redacted] contacted by SA [redacted]

BS T-5 is [redacted] Internal Revenue Service, [redacted] Rhode Island, contacted by SA [redacted]

BS T-6 is [redacted] contacted by SA EDWARD J. SHELLS.

BS T-7 is PCI [redacted] Rhode Island, contacted by SA [redacted] and who requested his identity be protected.

BS T-8 is [redacted] Rhode Island, contacted by SA [redacted] and who requested his identity be protected.

BS T-9 [redacted] Rhode Island, contacted by SA [redacted] and who requested his identity be protected.

BS T-10 is a fixer conducted by SA [redacted] at 168 Atwells Avenue, Providence, Rhode Island.

ADMINISTRATIVE

Careful consideration has been given to the sources concealed and T symbols were utilized in those instances where the identities of the sources must be concealed.

[redacted] Industrial National Bank, Woonsocket Branch, 261 Main Street, Woonsocket, Rhode Island, is [redacted] Industrial National Bank, Woonsocket Branch, contacted by SA [redacted]

On August 18, 1961 attempts to locate FRANK BUTSY MORELLI, 217 Medway Street, Providence, Rhode Island, were negative.

An extra copy of this report will be transmitted to United States Attorney [redacted] at Providence, Rhode Island, within ten days of this report, UACB, per Buairtel, dated August 3, 1961.

On August 7, 1961, [redacted] Credit Bureau of Greater Fall River, Massachusetts, advised that [redacted] born [redacted] lives at [redacted] He married [redacted] of this address in [redacted] and has [redacted] children. In [redacted] he was living at [redacted] and in [redacted] he was residing at [redacted] Massachusetts.

[redacted] restaurant called Atlantic Seafood at 195 Rodman. Around [redacted] of Atlantic Service Station, [redacted] and more recently [redacted] Atlantic Service Station on S. Main Street.

[redacted] wife works as [redacted] for the Berkshire Hathaway Mills in Fall River.

[redacted] personally knows the [redacted] family and considers them high type, law-abiding citizens. She further stated that [redacted] is a professional singer on the side and sings for any type group for a fee.

BS 92-118

On August 7, 1961, [redacted] Fall River, Massachusetts Police Department, advised that no record concerning [redacted] appeared in the files of this agency. b6 b7C

In view of [redacted] avocation, it is reasonable to assume that [redacted] the wedding of PATRIARCA's niece in Providence, Rhode Island, on June 18, 1961. b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: August 26, 1961

Office: BOSTON

b6
b7c

Field Office File No.: 92-118

Bureau File No.: 92-2961

Title: RAYMOND L. S. PATRIARCA, aka

Character: ANTI-RACKETEERING

Synopsis: Investigation of RAYMOND L. S. PATRIARCA continued including interview of friends and associates and check of banking and probate records and no information developed that PATRIARCA has violated any local, state or federal laws. Subject has filed writ against Providence Journal Company, Providence, R.I. for one million dollars. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

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4. ESTATE OF MARY JANE PATRIARCA	13 - 17
5. STADIUM TRADING CORPORATION; WOONSOCKET, R. I.	18 - 26
6. LEGAL ACTION INSTITUTED BY RAYMOND L. S. PATRIARCA	27 - 28
7. MISCELLANEOUS	29 - 33

BS 92-118
CAR:pha

BACKGROUND

On August 16, 1961, BS-T-1 advised he has not been able to obtain any additional information concerning RAYMOND PATRIARCA's contemplated plans of moving to Tucson, Arizona because of his wife's asthmatic condition.

BS 92-118

CAR:fha

FRIENDS AND ASSOCIATES

Date August 25, 19513. APPROX
1437

[redacted] Providence,
Rhode Island, advised as follows:

He is 34 years old, was born in Providence and brought up in the [redacted] of Providence. He completed the tenth grade of school. He was turned down for military service because [redacted]. He is married and has one child. He has been associated with the amusement business in fairs and parks for a long time.

[redacted] he came to know and become friendly with RAYMOND PATRIARCA. He has never been an associate of PATRIARCA's and has never worked for him.

In the spring of 1959, PATRIARCA called him in to ask him if he would be interested in a job as an [redacted] at the White City Amusement Park in Worcester, Massachusetts. He was introduced on this occasion to [redacted] of Worcester who had been talking with PATRIARCA about getting someone to work at the Park. He then went to Worcester where he talked with [redacted] son, [redacted] and concluded arrangements to take the job as [redacted] at the park under [redacted].

As [redacted] he had charge of the rides and the help. He rarely ever saw [redacted] and he saw [redacted] infrequently. As far as he knows the Park is owned by [redacted]. He has no knowledge as to the financial affairs of the Park or if any loans may have been made to the Park. The Park did not open up for the current season. He does not know the reasons for the decision for not reopening but has heard rumors that the Park is going to be sold and a super market is to be

On 8-18-61 at Providence, Rhode Island File # 92-118

by S/A [redacted] /afd Date dictated 8-18-61

built. The Park, he stated, has not been a paying proposition.

[redacted] denied any knowledge of the financial interests or activities of [redacted]. He stated he knows of no financial interest of RAYMOND PATRIARCA in the Park and that PATRIARCA has never said anything to him to indicate he had any interest of any kind in the Park. He stated that other than asking him, on occasion, how he personally was making out at the Park, PATRIARCA never has mentioned the Park. He stated that now that he is no longer associated with the Park, he is attempting to build up his own business of booking amusement rides and the like for fairs.

He advised that he hangs out at the Coin-O-Matic Distributors on Atwell's Avenue, and that he sees PATRIARCA there but that he has no knowledge as to PATRIARCA's business interests or activities or contacts. He stated he didn't even know who worked for PATRIARCA in his cigarette vending machine business. He said he couldn't furnish any information about who comes and goes at Coin-O-Matic as he doesn't pay any attention to activity there and purposely minds his own business, and doesn't ask questions or talk to others or show any interest in what's going on. Because of this, he stated he has no idea of PATRIARCA's financial affairs or interests, his business interests, associates, or contacts or anything else about him. He stated, further, he had no knowledge of any activity of PATRIARCA's that would be a violation of any state or Federal law and that he knew nothing of any gambling or any racket activity on the part of PATRIARCA although he was aware, as the result of newspaper publicity, of PATRIARCA's past reputation. He stated he has heard nothing from PATRIARCA or anyone else at Coin-O-Matic relative to the fact that PATRIARCA's being subpoenaed before the McClellan Committee at Washington.

BS 92-118
CAR:tha

SHERWOOD MFG. CO.

FEDERAL BUREAU OF INVESTIGATION

Date August 22, 1961

[redacted] Sherwood Manufacturing Company, 75 Eagle Street, Providence, Rhode Island, furnished the following information:

This company was organized in the latter part of 1951 or the early part of 1952; [redacted] and they had three hundred shares of preferred stock outstanding at the time, with a par value of \$140.00 per share.

This business was organized to sell sweaters to the retail trade; the sweaters were sold to hustlers who traveled throughout the country; orders for the sweaters were taken over the phone; and the merchandise was shipped Cash on Delivery.

Business did not flourish when the company first started; and sometime later, Mrs. HELEN G. PATRIARCA, wife of RAYMOND PATRIARCA, invested \$14,000.00 into the business, making two separate payments of \$9,000.00 and \$5,000.00 which [redacted] thought were made by check, but he was not certain of this. At that time, Mrs. PATRIARCA received a one-third interest in the organization.

At that time, RAYMOND PATRIARCA was put on the payroll as an employee of the company; he was hired as an outside salesman handling about fifty per cent of the sales volume; and PATRIARCA received a salary on the amount of business handled by the organization.

RAYMOND PATRIARCA would come to the office and handle all telephone calls from the hustlers who called for orders; and it was PATRIARCA's job to see that they paid for the orders when they arrived on a Cash on Delivery basis.

[redacted] admitted that he needed PATRIARCA's services more than PATRIARCA needed [redacted] and he also admitted that PATRIARCA was known to a great many of the hustlers, and he knew that by obtaining the services of PATRIARCA, he would obtain more sales on his sweaters.

On 8/10/61 at Providence, Rhode Island File # 92-118
by SA [redacted] cap Date dictated 8/16/61

PATRIARCA would come to the office around 9:00 or 10:00 A.M., stay about one or two hours, and would either make telephone calls or receive orders for sweaters.

About five years ago [redacted] wanted to get out of the business, so he and HELEN G. PATRIARCA bought out the interests of [redacted] and both he and Mrs. PATRIARCA gave [redacted] \$6,000.00 each, and the company was now owned fifty per cent by himself and fifty per cent by Mrs. PATRIARCA.

About two years ago, RAYMOND PATRIARCA suffered a severe heart attack; and since that occasion PATRIARCA has been inactive in the business; however, [redacted] pays him a salary of \$200.00 per week for services rendered in the past; and these payments are still being made to PATRIARCA even though he is inactive in this business and has not been to the office in about two years.

Sherwood Manufacturing Company has never paid any type of dividend; he receives a salary of \$200.00 per week, but Mrs. PATRIARCA has never received any salary and has never received any return on the money she has invested in this organization.

The net sales volume for the year May 1, 1960 to April 30, 1961 was \$165,602.62; the gross profit for the same period was \$27,924.55; and the net profit for the same period was \$308.78.

Sherwood Manufacturing Company has one car registered to the corporation; the car registered to this corporation was always given to RAYMOND PATRIARCA; and at the present time, PATRIARCA has a 1960 Chevrolet, two-door which is registered to Sherwood Manufacturing Company, and which was purchased at Mulry Chevrolet, Providence, Rhode Island.

All of the car expenses, operated by PATRIARCA, are paid for by the Sherwood Manufacturing Company.

He made available the list of cars registered to Sherwood Manufacturing Company which were in the possession of PATRIARCA and for which expenses were paid for by the Sherwood Manufacturing Company.

1.) Trinity Auto Sales Inc., Providence, Rhode Island, bill of sale dated April 8, 1954 for a 1953 Buick, Motor Number V 1709937, Serial Number 77039686 - purchase price \$2,100.00.

2.) Trinity Auto Sales, Inc. Providence, Rhode Island, bill of sale number 2085, dated February 14, 1956 for a 1956 Cadillac Coupe, Motor Number 5662-045214 purchased for \$4,411.78.

3.) Trinity Auto Sales, Inc., Providence, Rhode Island, bill of sale number 10589, dated November 3, 1959 for a 1959 Cadillac Coupe De Ville, Motor Number 59J124479, paid by check number 13914.

4.) Duddle Motors, Cadillac City, 616 Park Avenue, Worcester, Massachusetts, dated February 5, 1959 for a 1959 T Bird, Motor Number H9YH103447, purchased for \$3,300.00. This car was paid in full on February 5, 1959, and the salesman was listed as F. CARROZZA.

It being noted that [redacted] is the son of [redacted] Coin-O-Matic Distributors, Inc., 168 Atwell's Avenue, Providence, Rhode Island [redacted] RAYMOND PATRIARCA in the National Cigarette Service, also of 168 Atwell's Avenue, Providence, Rhode Island.

5.) Trinity Auto Sales, Inc., Providence, Rhode Island, vehicle contract, dated November 3, 1959 for a 1959 Cadillac Coupe De Ville, Motor Number 59J124479, purchased for \$5,000.00. This invoice was marked "paid in full 11/8/59".

All of the above cars were purchased by Sherwood Manufacturing Company.

[redacted] said he drives a 1957 Cadillac which is registered to him; and his company does not pay any expenses for the operation and maintenance of this vehicle.

In this regard he had no explanation as to why his car is not registered to Sherwood Manufacturing Company and PATRIARCA's car is registered to the company, except that when PATRIARCA first came to work here, PATRIARCA proposed getting a car for him, and he, [redacted] went along with the idea, and it was agreed that PATRIARCA's car would be

BS 92-118

registered to this company.

The following are the officers of Sherwood
Manufacturing Company, 75 Eagle Street, Providence, Rhode
Island:

[REDACTED]
HELEN PATRIARCA, Vice President
[REDACTED]

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BS 92-118
CAR:fha

On August 10, 1961, ELIZABETH C. FISCHER, bookkeeper, SHERWOOD MFG. CO., 75 Eagle Street, Providence, Rhode Island, residence 127 Dexterdaile Road, Providence, R.I., advised she is the sister of RAYMOND L. S. PATRIARCA and that she has no information concerning her brother, RAYMOND PATRIARCA.

BS 92-118
CAR:Tha

ESTATE OF MARY JANE PATRIARCA

BS 92-118
CAR:fha/mtm

On August 11, 1961, BS T-2 provided the following information regarding the estate of MARY JANE PATRIARCA:

"Following items of real and personal property in values indicating are includable in gross estate.

Real Estate, 165 Lancaster Street, Providence, R.I.	\$15,000.00
292 Plainfield Street, Providence, R.I.	8,750.00
Vacant land, Warwick, R.I.	250.00
	\$24,000.00

Cash	
Cash on hand	\$80,000.00
Savings acct.	5,015.02
Life Insurance,	
Metro Life Ins. Co.	2,575.53
Jointly owned prop-	
erty, U. S. Savings	
bonds	8,493.75
Misc.	
Personal property	1,000.00
General Ins. Co.	36.00 "

BS T-2 advised that in the State of Rhode Island, real estate does not have to be included in probate records.

Informant also said that the property at 304-306 Webster Avenue, Cranston, Rhode Island, was acquired in 1958 and that PATRIARCA, for tax purposes, was depreciating this property at the rate of \$7,500.00 per year.

Review on August 15, 1961, of Probate Docket 47209, Estate of MARY JANE PATRIARCA, Probate Court, City Hall, Providence, R.I. by SA [redacted] disclosed that MARY JANE PATRIARCA died at Providence, August 16, 1945. She was identified as the widow of ELEUTERIO PATRIARCA. Her heirs at law were listed as follows:

BS 92-118
CAR: fha

RAYMOND L. PATRIARCA, Providence, R.I., Son
[redacted] Providence, R.I., [redacted]
ELIZABETH C. FISHER, Providence, R.I., Daughter
[redacted] Johnston, R.I., [redacted]
[redacted] Cranston, R.I., [redacted]

RAYMOND L. PATRIARCA was appointed Administrator on September 21, 1945.

Inventory of the estate, which lists personal property only, comprised the following:

Savings Account #10369, Industrial Trust Co.	\$4,993.65
Proceeds of Metropolitan Life Insurance Co. policy	2,000.00
Total	\$6,993.65

The Probate file reflects \$44.42 paid to the State of Rhode Island for assessed Inheritance Tax and \$1,125.00 paid for funeral expenses.

Affidavit of Complete Administration filed by RAYMOND L. PATRIARCA as Administrator on April 22, 1947, certified all administration charges and claims filed as adjusted and settled; all inheritance taxes as cleared and that the personal estate had been completely distributed and that there were no assets remaining in the hands of the administrator. There is no record reflecting any further details relative to distribution.

Review, on August 15, 1961, of the records of the office of the Tax Assessor, City Hall, Providence, R.I. by SA [redacted] reflect that the property located at 165 Lancaster St., Providence, (residence of Subject) assessed at \$13,250, and the property located at 292 Plainfield St., (business property) assessed at \$5,930, which was in the name of Subject's mother, MARY JANE PATRIARCA until her death in 1945, is now in the name of and assessed to the Estate of MARY JANE PATRIARCA. Tax bills are sent to 165 Lancaster St., Providence.

The above records reflect that as of January 1, 1961, the property at Broadway and Dean Streets, Providence, Plot 25, lot 22, was assessed to RAYMOND and HELEN G. PATRIARCA of 165 Lancaster St., Providence. The assessed value was \$23,240 for land and buildings.

BS 92-118

CAR:fha

Examination of the records of the Office of the Recorder of Deeds, City Hall, Providence, on August 16, 1961, disclosed conveyance dated March 24, 1961 from RAYMOND and HELEN PATRIARCA to [redacted] and wife, [redacted] of the land and buildings on the southeasterly corner of Broadway and Dean Streets, Providence. Federal Tax stamps in the amount of \$33.00 were affixed to the Deed. These stamps reflect value in the amount of \$1,000. for each \$1.10 in stamps which in this instance would reflect a total value of \$30,000.

The above records further reflected a mortgage deed running from the [redacted] to the PATRIARCA's dated March 24, 1961, to secure the payment of \$7,500 to be paid in eight years with interest at 4%. This conveyance was self described as a second mortgage and subject to a first mortgage to the Proprietors of Swan Point Cemetery also dated March 24, 1961.

The records of the Tax Assessor's office, City Hall, reflect no personal property assessed to Subject or his wife.

Records of the office of the Tax Assessor, City Hall, Cranston, R.I., examined on August 16, 1961, by SA [redacted] reflect plot 7, lot 354, property at 304-306 Webster Avenue, Cranston, comprising land and three tenement dwelling, is assessed to HELEN G. and RAYMOND PATRIARCA of 165 Lancaster Street, Providence. Total assessed value is \$12,560. Total tax is \$421.16.

No record was located of any other property, real or personal being assessed to Subject or his wife in Cranston.

Records at the Registry of Deeds, City Hall, Cranston, examined on August 16, 1961, reflect in book 335, page 334, conveyance of the above property to HELEN G. and RAYMOND PATRIARCA from [redacted] by deed dated September 22, 1958. Federal tax stamps in the amount of \$8.25 were affixed to the deed. Notary on the deed was [redacted]. The deed was recorded September 30, 1958. No record was located of any mortgage of this property since it was acquired on September 22, 1958.

On August 16, 1961, [redacted], City Clerk's Office, Warwick, R.I., advised that a parcel of land, without buildings, located on Avon Avenue, Warwick, comprising 5,676 square feet, has, since prior to 1945, been assessed MARY JANE PATRIARCA, 165 Lancaster St., Providence. She

BS 92-118
CAR:sha

advised this land is assessed for \$420. and that the tax bill of \$12.18 is still sent to 165 Lancaster St., Providence.

[redacted] advised that she could locate no record of any real or personal property assessed in the name of Subject or his wife.

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BS 92-118

CAR:pha

STADIUM TRADING CORPORATION

WOONSOCKET, RHODE ISLAND

BS 92-118
CAR:tha/mtm

On August 11, 1961, BS T-3 advised an exhaustive investigation had been conducted in regard to the operation of the STADIUM TRADING CORPORATION, Woonsocket, R.I. and this investigation failed to show that RAYMOND PATRIARCA had any control over the operation or management of this business. The business is operated by [REDACTED] b3 b7c

A notation in the minutes book of the corporation, dated October 29, 1956, reveals that it was voted to accept \$10,000.00 as a loan from HELEN G. PATRIARCA.

There has never been any money repaid on this loan, however, the corporation has paid to HELEN G. PATRIARCA, commissions on this loan.

The commissions are as follows:

December 13, 1956	\$1,750.00
December 28, 1956	300.00
February 18, 1957	2,000.00
May 17, 1957	500.00
October 7, 1957	1,000.00
March 11, 1958	500.00
July 10, 1958	500.00
July 19, 1958	500.00
November 4, 1958	500.00

The records for the years 1958 and 1959 are not available.

Informant also said that on January 31, 1961, a sworn signed statement was obtained from [REDACTED]

[REDACTED] STADIUM TRADING CORPORATION, Woonsocket, R.I., wherein [REDACTED] said that at no time has STADIUM TRADING CORPORATION been a front for illegal activities and was not fronting for anyone in this business.

Informant said that there has been no information that STADIUM TRADING CORPORATION is anything but a legal corporation and that no influence or control is exerted over it by PATRIARCA.

BS 92-118
CAR:fha

On January 21, 1960, RAYMOND PATRIARCA was interviewed along with his wife, HELEN G. PATRIARCA: that this interview was conducted at the office of [redacted] attorney for PATRIARCA and at that time HELEN G. PATRIARCA advised that she received checks from STADIUM TRADING CORPORATION but they actually belonged to her husband, RAYMOND PATRIARCA; that the checks received were made payable to her since her husband instructed [redacted] to do so. She said upon receipt of said checks she deposited same to their account at Old Colony Cooperative Bank, Providence, R.I.

RAYMOND PATRIARCA was asked the purpose for which STADIUM TRADING CORPORATION issued such checks to his wife. He said that the checks in question were made payable to his wife for the following reasons:

1. That he invested the \$10,000 in STADIUM TRADING CORPORATION on the advice of [redacted] a lifelong friend.
2. That he reported the proceeds of such investment in his returns filed and taxes were paid thereon.
3. That although he received a note for the original investment (\$10,000.00) such note was not necessary.
4. PATRIARCA said [redacted] insisted that he (PATRIARCA) be issued a note in case anything happened to [redacted]
5. That as far as he (PATRIARCA) was concerned, [redacted] did not have to issue any note because [redacted] is a reliable person.
6. That he (PATRIARCA) presumed he would receive such checks from STADIUM TRADING CORPORATION as long as that firm continued to earn any profit.
7. That he (PATRIARCA) is not certain whether or not he received the amount invested since the date of the original investment.
8. That he, (PATRIARCA) was informed that the investment he originally made was carried on the books of this firm as a loan from PATRIARCA.
9. That he (PATRIARCA) does not have any control over the bookkeeping methods employed by this firm.

BS 92-118

CAR:pha

10. That he (PATRIARCA) was asked if this \$10,000.00 was a loan to the corporation and he stated "No." -- It was an investment or a joint venture.

11. That he (PATRIARCA) would have advanced [redacted] \$30,000.00 or \$40,000.00 if [redacted] had asked for it.

All of the preceeding information regarding STADIUM TRADING CORPORATION was provided by BS T-3 from his records.

FEDERAL BUREAU OF INVESTIGATION

Date August 25, 1961

[redacted]
Stadium Trading Inc., 64 East Street, Woonsocket, Rhode Island, residence 72 Upland Road, Woonsocket, Rhode Island, advised that this company was organized about five years ago, that it was organized to deal in waste and waste yarn; that \$50,000.00 worth of stock was issued; that he bought \$37,500.00 worth of stock and that [redacted] bought \$12,500.00 worth of stock, no par value.

He said that [redacted] came into this business with him because both he and [redacted] have been friends for a number of years; that they hung around together in their younger days; that they have always been socially acquainted and hung around in the same bars.

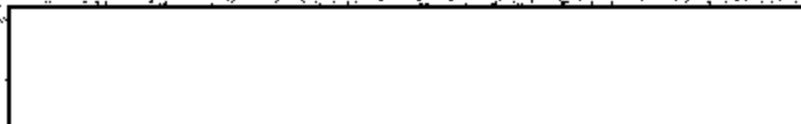
He also said that [redacted] knew a great many people and he needed a man like [redacted] in order to make contacts for the purchase and sale of waste material and waste yarn.

He said that after the organization of his company, he wanted to borrow money from the bank and since he only had \$50,000.00 invested in the business the bank would not loan him that same amount so he asked RAYMOND PATRIARCA and his wife HELEN PATRIARCA if they would loan his business some money, and they loaned him \$10,000.00. Along with this loan he borrowed money from additional friends and when he had accumulated about \$90,000.00 he applied for a \$50,000.00 loan at the Industrial National Bank at Woonsocket, Rhode Island, which loan was given to him. He at that time furnished this book with the note he gave Mrs. PATRIARCA, for \$10,000.00 as subordination for the loan.

On 8-22-61 at Woonsocket, Rhode Island File # 92-118
by SA [redacted] and [redacted] Date dictated 8-22-61

He said that the only reason he contacted Mr. and Mrs. PATRIARCA was due to the fact that he has been a friend of the PATRIARCA's for a number of years and he knew that if the PATRIARCA's had the money they would loan it to him.

He said the officers of this corporation are as follows:



He said that [redacted] sold out his interests in this corporation to his brother, [redacted] for \$12,500.00, however, [redacted] is still an officer of the corporation and receives a weekly salary of \$300.00 per week. He said [redacted] still receives this salary because of his numerous contacts and his know how in obtaining material and being able to make contacts to sell the material.

He also said that on October 29, 1956 his minute book records show that a loan of \$10,000.00 would be accepted from HELEN G. PATRIARCA, which loan was made by Mrs. PATRIARCA.

He said he considers this to be a loan and that he has not repaid any part of the loan, but every year he returns to her, what he calls an investment on the loan of her money to this corporation.

He stated that even though he has been a good friend of Mr. and Mrs. PATRIARCA's he does not know too much about RAYMOND PATRIARCA's personal affairs, but did know he had some connection with a cigarette vending machine business in Providence, Rhode Island.

He said PATRIARCA leads a quiet life; that he does not go out during the evening hours and he would not have any information concerning PATRIARCA's activities.

He further stated that RAYMOND PATRIARCA has not interest or control in this corporation and had never been employed with this company.

FEDERAL BUREAU OF INVESTIGATION

Date August 25, 1961

On August 22, 1961, [REDACTED]

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The official stated that this [REDACTED]

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be addressed to [REDACTED]

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On 8/22/61 at Woonsocket, Rhode Island File # 92-118
by SA [REDACTED] cap Date dictated 8/22/61

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118
CAR:fha

On August 22, 1961, [redacted] and [redacted] Woonsocket, R.I. Police advised they know that [redacted] operates the STADIUM TRADING CORPORATION at 64 East Avenue, Woonsocket, R.I. and that in the past there had been rumors that possibly racing information was being disseminated from this establishment.

On the basis of this rumor investigation was conducted and there was no basis for this rumor and at no time did they develop any information that RAYMOND PATRIARCA had any interest or control in STADIUM TRADING CORPORATION.

BS 92-118
CAR:pha

LEGAL ACTION INSTITUTED BY RAYMOND L. S. PATRIARCA

BS 92-118

CAR:fha

On August 11, 1961, BS T-4 advised that he had heard that RAYMOND PATRIARCA had a writ served on the Providence Journal and that this writ was issued in order to start proceedings against this newspaper for defamation of character and that PATRIARCA was suing this paper in the amount of \$1,000,000.00 for an article that they printed in regard to his being subpoenaed at Washington, D. C. wherein they described him as the reputed Number One hoodlum in New England.

On August 15, 1961, [redacted] Providence County, Providence Superior Court, Providence, R.I. advised that his office, on July 28, 1961, served a writ summons on the Providence Journal Company, Providence, R.I., Publisher of the Providence Journal and Evening Bulletin in libel by RAYMOND PATRIARCA. The ad damnum is one million dollars and the action is returnable September 21, 1961, in Providence County Superior Court, Providence, R.I. This summons was issued through the law office of CURRAN and FRIEDMAN, Providence, R.I.

[redacted] said there were no details regarding the basis of action available through the Sheriff's office.

He further said the writ and declaration have not, to date, been filed in the Superior Court Clerk's Office.

BS 92-118
CAR: fha

MISCELLANEOUS

BS 92-118

CAR: fha

On August 16, 1961, Colonel WALTER E. STONE, Chief, Providence, Rhode Island Police Department, advised he has no information concerning RAYMOND L. S. PATRIARCA being involved in any violation of local, state or Federal laws.

On August 16, 1961, BS T-5 advised he has no information concerning RAYMOND L. S. PATRIARCA which would indicate he has violated any local, state or Federal laws.

On August 17, 1961, Colonel WALTER E. STONE, Chief, Providence, Rhode Island Police and [redacted] Rhode Island State Police Detectives Division, advised SA [redacted] that they will leave for Washington, D.C. August 21, 1961, to testify before the McLELLAN COMMITTEE.

[redacted] advised that on this date he received a telephone call from a member of the McLELLAN COMMITTEE relative to any information he possessed tying in RAYMOND PATRIARCA with [redacted] and race wire service activity. [redacted] advised he possessed no information substantiating such tie-in and so advised this Committee member:

On August 17, 1961, BS T-6 advised he has no information concerning RAYMOND L. S. PATRIARCA.

On August 21, 1961, BS T-7, BS T-8 and BS T-9 advised they had no information concerning RAYMOND L. S. PATRIARCA.

On August 18, 1961, BS T-10 advised that a vehicle bearing Florida Registration 6WW 3709 was observed parked in front of COIN-O-MATIC DISTRIBUTORS, Inc., 168 Atwells Avenue, Providence, R.I., which is the hangout of RAYMOND L. S. PATRIARCA.

FEDERAL BUREAU OF INVESTIGATION

Date August 25, 1961

[redacted] also known as [redacted]
[redacted] of Worcester, Inc., used cars,
616 Park Avenue, furnished the following information:

In 1950 he started his present business entirely "on his own". He and his wife own all the stock in the company, and RAYMOND PATRIARCA of Providence has never owned any of the stock. PATRIARCA has no financial interest whatever in the corporation, and he never did have any financial interest in the corporation. [redacted] stated that when he was trying to get started in the business, he used to go to Providence and get cars on credit from [redacted] the largest used car dealer in Providence, who was a personal friend. [redacted] would allow him to take as many as fifteen cars, and pay for them after [redacted] sold them. [redacted] stated that he always paid [redacted] as agreed, and never had to return a single car to [redacted].

He stated that it was possible that competitors in Worcester, knowing that many of his cars were coming in from Providence, might have started spreading the rumor that PATRIARCA had an interest in Duddie's. He also said that another source of such a rumor could have been the fact that he employed one [redacted] as a salesman, and [redacted] is related to an individual by the same name who is associated in the cigarette vending machine business with PATRIARCA.

[redacted] also stated that several years ago he invested money in the White City Amusement Park in Shrewsbury, Massachusetts, and operated the park for a short time with [redacted] and [redacted]. He said that RAYMOND PATRIARCA never owned any interest in the

On 8-18-61 at Worcester, Massachusetts File # 92-118
by SA [redacted] /ard Date dictated 8-21-61

WCAP. He said that he himself withdrew from active participation in the running of the WCAP after a year or two, because it was a financial failure. He said that he still "has money coming to him" from the WCAP, and said that it is presently being sold, and when it is sold he expects to be repaid some of his money. He said he does not actually know at this time how much of the property is mortgaged, but he said that the land is very valuable. He stated that he met [redacted] on several occasions at the WCAP but that the park was actually run by [redacted] son, [redacted].

[redacted] stated that he was born and raised in the Grafton Hill section of Worcester, and as a boy was well-acquainted with RAYMOND PATRIARCA, who lived in the same area. He was also well-acquainted with the MANDELLA family in the same area, one of whose daughters later married PATRIARCA. [redacted] stated that he has never borrowed money from PATRIARCA and he is not indebted to him for anything. However, he said that if PATRIARCA should ask him to do a favor "tomorrow morning", he would do it for him, if it was possible and not illegal, because he considers PATRIARCA to be a friend.

[redacted] stated that he has worked long hours, almost daily, to make a success of his used car business. He contracted himself to build his office and garage, and succeeded in building the entire plant for about \$21,000.00. He presently draws \$225.00 from the corporation weekly as his own salary. He stated that he is losing money for the current year and went \$5,000 "in the hole" last month.

FEDERAL BUREAU OF INVESTIGATION

8/25/61

Date

[redacted] Tilli's Restaurant, 5 North Quinsigamond Avenue, Shrewsbury, Massachusetts, advised that RAYMOND PATRIARCA of Providence, Rhode Island, never owned any financial interest, directly or indirectly, in the White City Amusement Park in Shrewsbury. He stated that several years ago his own cousin, [redacted] sold the WCAP to the [redacted] family. For the past several years it was operated by IRWIN [redacted] son of [redacted] and [redacted] worked as manager of the park. He said that about one and one-half years ago [redacted] of Providence was employed by him as his assistant manager. He said that [redacted] is now in Providence.

[redacted] stated that he was aware that there have been rumors to the effect that PATRIARCA had an interest in WCAP. He stated that there is absolutely no truth to such a story, and he said he is positive that PATRIARCA never had any money invested in WCAP.

On 8/21/61 at Shrewsbury, Mass. File # 92-118
by SA [redacted] /ner Date dictated 8/23/61



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
August 26, 1961

In Reply, Please Refer to
File No.

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of SA [redacted] b6
dated and captioned as above at b7C
Boston

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

- BS T-7 Insufficient contacts have been made with this individual to determine his reliability.
- BS T-8 Insufficient contacts have been made with this individual to determine his reliability.
- BS T-9 Insufficient contacts have been made with this individual to determine his reliability.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 8/26/61

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Bureau airtel, dated August 3, 1961.

9
There are being transmitted herewith three copies of
the report of SA [redacted] dated and captioned
as above at Boston.

One copy of this report will be transmitted to United
States Attorney [redacted] Providence, Rhode
Island, within ten days of this letter, UACB.

2 - Bureau (92-2961) (Encs. 3)

1 - Boston (92-118)

GAR/mtm

(3)

3 ENCLOSURE

EX 104

REC-32

92-2961-225

AUG 30 1961

55 SEP 5 1961

STAT SECT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 8/30/61

FROM : SAC, WFO (92-460)

SUBJECT: RAYMOND L. S. PATRIARCA, Aka
ANTI-RACKETEERING
(OO:BS)

Rerep of SA [redacted] dated 8/11/61 at
Boston.

Contact with the U.S. Senate Committee on Government
Operations on 8/24/61, determined that the Committee does not
intend to subpoena PATRIARCA in connection with the hearings
being conducted. This info was obtained from [redacted]
Assistant Counsel to the Committee.

RUC

- 2 - Bureau
- 2 - Boston (92-118)
- 1 - WFO

CHS:jak;jfh
(5)

REC-13

92-2961-226

AUG 31 1961

EX-112

55 SEP 5 1961

SECRET, FOREIGN INFORMATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 23 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-23-61 10-59 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 1 P

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST AND BSTEL AUGUST EIGHTEEN LAST. INVESTIGATION
REVEALS FLORIDA REGISTRATION SIX WW THREE SEVEN ZERO NINE ISSUED
TO NARRAGANSETT LUMBER CO., ONE ONE ZERO BYFIELD STREET, PROVIDENCE
RHODE ISLAND, WHICH COMPANY IS [REDACTED] AND

[REDACTED] ONE ONE ZERO BYFIELD STREET
PROVIDENCE STATES INSTANT CAR PARKED IN FRONT OF ONE SIX EIGHT
ATWELLS AVE., PROVIDENCE, R. I. ON AUGUST EIGHTEEN LAST AS HE WAS
GETTING A HAIRCUT AT AL PITOCOS BARBER SHOP, ONE SEVEN TWO
ATWELLS AVE., WHICH RECENTLY MOVED TO THIS DADDRESS. [REDACTED]
ADVISED HE DOES NOT KNOW SUBJECT AND HAS NO DEALINGS WITH HIM
FISUR VICINITY OF ONE SIX EIGHT ATWELLS AVE., PROVIDENCE NEGATIVE.

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b7D

[REDACTED] AND PCI [REDACTED] CONTACTED
NEGATIVELY REGARDING SUBJECT. EFFORTS TO LOCATE PCI [REDACTED]

REC-47 72-1961-227

[REDACTED] NEGATIVE. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF
VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

101 XE

11-02 AXXX PM OK FBI WASHDC

62 SEP 5 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 30 1961

TELETYPE

Mr. Tolson.....
Mr. Belmont.....
Mr. Mohr.....
Mr. Callahan.....
Mr. Conrad.....
Mr. DeLoach.....
Mr. Evans.....
Mr. Malone.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Mr. Ingram.....
Miss Gandy.....

URGENT 8-30-61 10-35 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY. REBUAIRTEL.

HENRY TAMELEO, CRANSTON, R. I., A CLOSE FRIEND OF SUBJECT-S
CONTACTED AND ADVISED HE HAS NO INFORMATION CONCERNING
SUBJECT AND NO INFORMATION THAT SUBJECT WOULD BE OR IS
CONNECTED WITH ANY WIRE SERVICE OPERATIONS. HE FURTHER
STATES THAT HE HAS NO INFORMATION THAT SUBJECT IS OR WOULD
BE FRIENDLY WITH FRANK FERRARA WHO IS PRESENTLY INCARCERATED
IN A FEDERAL PRISON AND WHO IS REPORTEDLY THE OWNER OF
SPORTS DAY WEEKLY, BOSTON, MASSACHUSETTS WHICH IS A WIRE
SERVICE OPERATION. PCI [REDACTED] ADVISED HE IS MAKING
EFFORTS TO PENETRATE INNER CIRCLE OF SUBJECT AND ON THIS DATE
MET WITH SUBJECT AND WAS UNABLE TO OBTAIN ANY INFORMATION
OF VALUE TO THIS BUREAU. CONTACT BEING MAINTAINED WITH THIS PCI.
IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
END AND ACK

10-38 PM OK FBI WA RAM

50 SEP 6 1961

REC-100
22 SEP 1961
DEC 10 1961

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b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-1-61 2-07 AM EDT PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 3P

RAYMOND L.S. PATRIARCA, AKA, AR. DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST. [REDACTED] JOHNSTON,

R.I. BRANCH PLANTATION BANK OF R.I., INTERVIEWED CONCERNING
POSSIBLE VIOLATION OF F.R.A. MATTER IN CONNECTION WITH BANK LOANS
MADE TO INDIVIDUALS WHO HAD BEEN IDENTIFIED BY BANK OFFICIALS
AS UNDESIRABLE. [REDACTED] ADVISED HE FIRST BECAME ACQUAINTED WITH
JOSEPH PATRIARCA, BROTHER OF SUBJECT, APPROXIMATELY THREE YEARS
AGO THROUGH A MUTUAL FRIEND, [REDACTED] JOHNSTON, R.I. AT
THAT TIME JOSEPH PATRIARCA WAS AWARE THAT JOHNSTON, R.I. BRANCH
HAD RECENTLY BEEN OPENED FOR BUSINESS AND VOLUNTEERED TO [REDACTED]
THAT HE PAREN JOSEPH PATRIARCA END PAREN WOULD HAVE HIS SAVINGS
ACCOUNT TRANSFERRED FROM ANOTHER BANK TO HELP [REDACTED] BUILD A NEW
ACCOUNT RECORD, WHICH ACCOUNT TO DATE JOSEPH PATRIARCA HAS NOT
DONE. [REDACTED] SAID JOSEPH PATRIARCA SUBSEQUENTLY DID BRING TO HIS
BANK JOHN ROSSI, OWNER, EASTERN LEASING CO. AND ROSSIMOTOR'S
SALES, BOTH NORTH PROVIDENCE, R.I., WHERE ROSSI OBTAINED BOTH
BUSINESS AND PERSONAL LOANS. JOSEPH PATRIARCA ALSO BROUGHT TO
BANK TWO OR THREE OTHER INDIVIDUALS WHO OBTAINED LOANS AND WHO

END PAGE ONE

58 SEP 8 1961 Fag

REC-68

EX-113

92-2961-229

PAGE TWO

HAVE SINCE REPAID THEM. [] ADVISED JOSEPH DI CARLO, FORMER OFFICER OF THE BANKRUPT QUOTE CLUB BAGHDAD, INC. END QUOTE WAS ALSO A PERSONAL FRIEND OF JOSEPH PATRIARCA AND OBTAINED SHORT TERM AND PERSONAL LOANS IN HIS OWN NAME AND THAT OF QUOTE CLUB BAGHDAD, INC. END QUOTE, WHICH LOANS HAVE BEEN REWEITTEN SEVERAL TIMES AND ARE PRESENTLY IN THE HANDS OF BANK ATTORNEYS FOR COLLECTION. [] ADVISED HE DID NOT MEET DI CARLO THROUGH JOSEPH PATRIARCA, BUT THROUGH CONVERSATION WITH DICARLO AND JOSEPH PATRIARCA, DETERMINED THEY WERE CLOSE FRIENDS. [] SAID SUBSEQUENTLY LOANS WERE MADE TO INDIVIDUALS WHO WERE FROENDS OF DI CARLO AND JOSEPH PATRIARCA. THESE INDIVIDUALS, ACCORDING TO [] MUST HAVE BEEN QUOTE BOOKIES END QUOTE BECAUSE OF THERIR RELATIONSHIP WITH JOSEPH PATRIARCA AND DI CARLO. ALSO WHEN THESE INDIVIDUALS APPLIED FOR LOANS HE USUALLY CALLED JOSEPH PATRIARCA TO ASCERTAIN IF JOSEPH PATRIARCA KNEW THEM AND ID THEY WOULD PAY LOANS BACK WHEN DUE. ON BEHALF OF THESE RECOMMENDATIONS LOANS ISSUED. [] STATED HE WAS TRYING TO BUILD UP BRANCH OFFICE STATISTICS FOR NEW ACCOUNTS AND OPERATE A PROFIT. HE STATED HE MADE NUMEROUS LOANS TO THESE INDIVIDUALS THE MAJORITY ALWAYS PAYING OFF THESE NOTES PROMPTLY. [] ADVISED THERE ARE PRESENTLY TEN TO FIFTEEN LOANS WHICH HAVE BEEN UNPAID AND MAJORITY OF LOANS WERE MADE TO JOSEPH DI CARLO, UNDER HIS OWN NAME, HIS BROTHER-S NAME, HIS WIFE AND MOTHER. WHEN DI CARLO WAS UNABLE TO PAY NOTES, WHEN DUE, HE RENEWED THE NOTES AND AT THE SAME TIME

END PAGE TWO

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PAGE THREE

DICARLO BROUGHT OTHER FRIENDS TO BANK WHO OBTAINED LOANS, AND THE PROFITS OF THESE LOANS WERE USUALLY USED TO REDUCE OUTSTANDING OBLIGATIONS OF DI CARLO LOANS AND LOANS MADE TO OTHERS WHO HAD BEEN REFERRED BY DI CARLO OR JOSPEH PATRIARCA. [] SAID HE NEVER RECEIVED ANY MONEY FROM DI CARLO OR JOSEPH PATRIARCA OR ANY OF THE INDIVIDUALS WHO OBTAINED LOANS AS HE WAS NAMELY INTERESTED IN MAKING A GOOD RECORD. [] BRANCH MOVED FROM FIFTH PLACE TO SECOND PLACE FOR STATISTICAL ACCOMPLISHMENTS. HE SAID HE WAS NOT INVOLVED IN ANY SC¹EME OR PLAN WITH JOSEPH PATRIARCA, SUBJECT OR ANYONE ELSE. [] SAID HE KNOWS SUBJECT AND AT NO TIME DID SUBJECT EVER REFER ANYONE TO HIM FOR A LOAN NOR DID SUBJECT EVER ATTEMPT TO OBTAIN A LOAN FOR HIMSELF. [] SAID HE REALIZES NOW HE HAS BEEN USED BY JOSEPH PATRIARCA AND OTHERS BECAUSE THERE ARE PRESENTLY THIRTY THOUSAND DOLLARS WORTH OF LOANS OUTSTANDING AND DELINQUENT AND THAT ALMOST EVERY LOAN OUTSTANDING WERE MADE TO DI CARLO AND INDIVIDUALS WHOM DI CARLO REFERRED TO THE BANK.

[] HAS NO KNOWLEDGE THAT JOSEPH PATRIARCA RECEIVED ANY MONEY OR CIMMISSION FROM INDIVIDUALS REFERRED TO THIS BANK AND [] WAS UNDER IMPRESSION JOSEPH PATRIARCA WAS TRYING TO HELP HIM BUILD UP THIS BRANCH AS A FAVOR TO [] WHO IS ALSO A GOOD FRIEND OF []. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

2-02//// 2-20 AM OK FBI WA JHA

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FBI

REC'D-TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 1 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-1-61 6-30 PM TFS

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L.S. PATRIARCA, AKA, AR. DAILY SUMMARY. REBUAIRTEL

JULY SEVEN LAST. [REDACTED] LINCOLN, R.I., WIFE OF [REDACTED]

[REDACTED] WHO REPORTEDLY WAS CONTACTED BY SUBJECT IN NINETEEN FIFTYFIVE TO SET UP RACE WIRE SERVICE AT LINCOLN DOWNS RACE TRACK, LINCOLN, R.I., ADVISED HER HUSBAND IS PRESENTLY AT SCARBORO, ME., AND ON NINE FOUR SIXTYONE CAN BE LOCATED AT BERKSHIRE DOWNS, PITTSFIELD, MASS.- STALL MAN SHE WAS INTERVIEWED NEGATIVE RE WIRE SERVICE INSTALLATION AT HER HUSBANDS BARN AT LINCOLN, R.I. IN NINETEEN FIFTYFIVE. [REDACTED]

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[REDACTED] MIDWAY JEWELERS, BROADWAY, PROVIDENCE, R.I., ADVISED SUBJECTS WIFE IS BECOMING HIGHLY EMOTIONAL OVER RECENT NEWSPAPER PUBLICITY OF HER HUSBANDS APPEARANCE BEFORE SENATOR MC LELLAN AT WASHINGTON, D.C., WHICH IS CAUSING SUBJECT TO BECOME QUITE CONCERNED OVER HIS WIFES PHYSICAL CONDITION. [REDACTED]

[REDACTED] ADVISED SUBJECT IS NOT ACTIVE, THAT HE CONTINUES TO HANG AT ONE SIX EIGHT ATWELLS AVE., PROVIDENCE, R.I., THAT SUBJECT WILL NOT HAVE ANYONE HANG AROUND THIS ESTABLISHMENT AND THAT SUBJECT IS NOT TALKING TO MANY PEOPLE AND IS SUSPICIOUS OF ANYONE WHO TALKS TO HIM. PCI [REDACTED] ADVISED HE HAS NOT BEEN

58 SEP 8 1961

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EX-112 SEP 6 1961

PAGE TWO

ABLE TO CONVERSE WITH SUBJECT DUE TO SUBJECT BEING SUSPICIOUS
OF EVERYONE. EFFORTS MADE TO LOCATE FRANK BUTSY MORELLI WERE
NEGATIVE. LEADS BOSTON DIVISION BEING HANDLED EXPEDITIOUSLY. IN VIEW
OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

6-34 PM OK FBI WA WS

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RECEIVED BOSTON

JUN 1 9 32 AM '61

RECEIVED-CAVW2

JUN 1 9 32 AM '61

FBI
REC'D-RECEIVED MAIL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 5 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 9-5-61 6-24 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA ANTI- RACKETEERING. DAILY
SUMMARY. REBUAIRTEL JULY SEVEN LAST. [REDACTED]

[REDACTED] AND PCI [REDACTED] UNABLE TO FURNISH
ANY INFORMATION RE SUBJECT. [REDACTED]

CRANSTON, R. I. PD ADVISED HE HAS BEEN UNABLE TO DEVELOP
ANY INFO THAT SUBJECT IS OR HAS ANY CONNECTION
WITH [REDACTED] HILL ROAD PUBLISHING
AND NEWS CO., CRANSTON, R. I., A WIRE SERVICE OPERATION
FOR DISSEMINATION OF RACING RESULTS. [REDACTED]

LIQUOR ADMINISTRATOR, STATE OF R. I. LIQUOR CONTROL,
PROVIDENCE, R. I., ADVISED HE HAS NO INFO SUBJECT INVOLVED
IN THE ILLEGAL SALE OR DISTRIBUTION OF ALCOHOLIC BEVERAGES
WITHIN OR OUT OF THE STATE OF R. I. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT
IN CRIMES OF VIOLENCE, HE SHD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

PLS HOLD FOR ONE MORE W

6-27 PM OK FBI WA BH HOLDING

26 SEP 11 1961
REC-12
SEP 6 1961
SEP 6 1961

SEP 11 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 7 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingels	_____
Miss Gandy	_____

URGENT 9-7-61 11-22 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST. WILLIAM SHIELDS, AGENT, U. S. SECRET SERVICE,
AND [REDACTED] ALCOHOL TOBACCO TAX UNIT, BOTH FEDERAL
BUILDING, PROVIDENCE, R. I., ADVISED THEY HAD NO INFORMATION
CONCERNING SUBJECT. JOHN FRANCIS NAZARIAN, TWO ZERO NINE
WEBSTER AVE., PROVIDENCE, R. I., AND A CLOSE ASSOCIATE OF
SUBJECT AND WHO IS REPORTEDLY A STRONG ARM MAN FOR SUBJECT,
WAS INTERVIEWED AND STATED HE FIRST MET SUBJECT ABOUT SEVEN
OR EIGHT YEARS AGO AND FROM THAT TIME ON HAS ONLY SAID HELLO
TO SUBJECT AND HAS NEVER HAD ANY BUSINESS DEALINGS WITH HIM
AND HAS NEVER DISCUSSED ANY BUSINESS MATTERS WITH SUBJECT.
NAZARIAN SAID HE HAD NO INFORMATION CONCERNING PATRIARCA, THAT
HE HAS NO IDEA WHAT PATRIARCA DOES FOR A LIVING BUT DID KNOW
THAT PATRIARCA CAN ALWAYS BE FOUND AT THE CORNER OF DEAN AND
ATWELLS AVE., PROVIDENCE, R. I. HE REFUSED TO DISCUSS
RAYMOND PATRIARCA ANY FURTHER. [REDACTED]

DETECTIVE DIVISION, RISP, ADVISED JOHN F. NAZARIAN OF TWO ZERO
NINE WEBSTER AVE., PROVIDENCE, R. I., HAS BEEN PICKED UP BY
HIS DEPARTMENT AS A SUSPECT IN A HIT AND RUN ACCIDENT IN
END PAGE ONE

66 SEP 13 1961

PAGE
TWO

JOHNSTON, R. I., THAT BOTH HE AND HIS DETECTIVES HAVE QUESTIONED NAZARIAN ABOUT THIS INCIDENT ALONG WITH OTHER MATTERS AND HAVE NOT BEEN ABLE TO OBTAIN ANY INFORMATION FROM HIM. CAPTAIN NEWTON STATED HE WAS UNABLE TO ELICIT ANY INFORMATION FROM NAZARIAN CONCERNING RAYMOND PATRIARCA. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD ^{/e} BE CONSIDERED ARMED AND DANGEROUS.

CORR ON LINE 13 PAGE ONE LAST WD SH RD KNOW

END AND ACK

11-27 AM OK FBI WA ELR

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FBI
NOV 27 1964

NOV 27 1964

NOV 27 1964

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 6 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-6-61 10 -33 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST. FRANK A. MORELLI, AKA BUTSY MORELLI, TWO ONE
SEVEN MEDWAY STREET, PROVIDENCE, R. I., ADVISED HE HAS KNOWN
SUBJECT FOR MANY YEARS BUT HE HAD NO INFORMATION CONCERNING
SUBJECT AND FURTHER STATED IF HE HAD ANY INFO HE WOULD
NOT FURNISH SAME TO ANY LAW ENFORCEMENT AGENCY. AN OFFER
OF MONETARY REMUNERATION WAS REFUSED BY MORELLI. ALBERT LEPORE,
THREE SEVEN ONE GROTTA AVENUE, PAWTUCKET, RHODE ISLAND, A LONG TIME
ACQUAINTANCE OF SUBJECT, ADVISED HE KNOWS NOTHING ABOUT
SUBJECTS PERSONAL OR BUSINESS LIFE AND FURTHER STATED HE
WOULD NOT ANSWER ANY QUESTIONS CONCERNING SUBJECT. HOWEVER,
HE DENIED GOING TO FLORIDA WITH SUBJECT AND SUBJECTS SON
DURING LATTER PART OF FEBRUARY NINETEEN SIXTY ONE, AND DENIED
SEEING THEM THERE DURING THAT PERIOD. IN VIEW OF PATRIARCAS PAST INV-
OLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

END AND ACK PLS

19// 01-37 PM OK FBI WA MSL

50 SEP 11 1961

REC-29

92-118-2961-233

TO SEP 8 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 9 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

URGENT 9-8-61 12-06 AM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY. REBUAIRTEL

JULY SEVEN LAST. [REDACTED] PROVIDENCE, R. I., ADVISED

HIS FATHER, [REDACTED]

SUBJECT IN CIGARETTE VENDING MACHINE BUSINESS PROVIDENCE,
R. I., BUT HE PAREN [REDACTED] END PAREN HAS NO INTEREST IN THIS
BUSINESS. HE SAID ABOUT THREE OR FOUR MONTHS AGO HE PURCHASED
LOT OF LAND ON CORNER DEAN ST. AND ATWELLS AVE.,

PROVIDENCE, R. I., THAT AN ATTORNEY NAMED [REDACTED] WAS
BROKER FOR THE PROPERTY WHICH ABUTS THE LAND ON WHICH STANDS
THE BUILDING OWNED BY HIS FATHER. [REDACTED] BOUGHT THE

PROPERTY FROM A PERSON NAMED [REDACTED] AND THEN SOLD IT TO

[REDACTED] WHO, ACCORDING TO [REDACTED] WAS ACTING
AS A STRAW. PURPOSE WAS TO KEEP PRICE

DOWN BECUSE IF NAME [REDACTED] KNOWN TO [REDACTED]
PRICE OF LAND WOULD GO UP INASMUCH AS EVERYONE KNEW
HIS FATHER WAS OWNER OF ADJOINING PROPERTY.

[REDACTED] HAD A RECEIPT FROM THE REGISTRY OF DEEDS,
PROVIDENCE, R. I., DATED MARCH ONE FOUR LAST, SHOWING HIS

END PAGE ONE

REC-83

92-2961-234
SEP 11 1961

EX-107

50 SEP 13 1961

PAGE TWO

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[REDACTED]
[REDACTED]
[REDACTED] DOES NOT MAINTAIN ANY CHECKING ACCOUNT, BUT MADE AN INITIAL FIVE THOUSAND DOLLAR CASH PAYMENT AND A FEW WEEKS AGO PAID THE BALANCE OF SIX THOUSAND IN CASH. HE SAID THE LOT IS PRESENTLY LEASED TO A WHOLESALE GASOLINE OUTLET FOR ONE HUNDRED DOLLARS PER MONTH ON A ONE TO FIVE-YEAR LEASE WITH AN OPTION TO BUY THE LAND AT A PRICE OF TWO TWO THOUSAND DOLLARS. HE SAID IF THE GAS CO. MAKES A SUCCESS OF THEIR BUSINESS HE ANTICIPATES MAKING A GOOD PROFIT ON THE LAND. WFO ADVISES THAT [REDACTED]

[REDACTED] U. S. SENATE COMMITTEE ON GOVERNMENT OPERATIONS, ADVISED THAT COMMITTEE DOES NOT INTEND TO SUBPOENA SUBJECT IN CONNECTION WITH THE HEARINGS BEING CONDUCTED. PCI [REDACTED] CONTACTED IN ORDER TO DEVELOP HIM IN REGARD TO SUBJECT. TO DATE NOTHING OF A POSITIVE NATURE HAS BEEN DEVELOPED. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

12-14 AM OK FBI WA HFL

TU DISC

DEC 14 1963
FBI
U.S. DEPT. OF JUSTICE

9-7-61

airtel

To: SAC, Boston (92-113)
From: Director, FBI (92-2931) — 235

EX 100

REC-91

JUNE

RAYMOND L. S. PATRIARCA
AE

Re your airtel 8-31-61. Authority is granted for your office to conduct an RFMT survey to determine the feasibility of establishing such coverage on Raymond L. S. Patriarca.

The results of your survey, when furnished to the Bureau, [redacted]

[redacted] We will also need to know [redacted]

This installation will require [redacted] of the aforementioned instrument.

You should give this matter continuous attention and furnish the results of your survey to the Bureau as soon as possible.

NOTE: Boston, by airtel 8-31-61, requested authority to conduct an RFMT survey in an effort to establish coverage on Patriarca. A previous survey has concluded there is no other known type of acceptable installation which can be utilized at Patriarca's place of business which is a vending machine company.

RECEIVED - DIVISION
L R I

RDC:mks
(4)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____

SEP 22 1961

SEP 23 1961

TELETYPE UNIT ☐

F B I

Date: 8/31/61

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA
AR

JUNE

Re Bureau airtel, captioned as above, dated 8/11/61, concerning efforts to develop a highly confidential source who can and will furnish information of value regarding PATRIARCA. The Bureau has previous correspondence concerning our efforts in this matter.

The Coin-O-Matic premises, 168 Atwells Ave., Providence, R. I., have been under continuous survey to determine the possibility of affecting a misur installation there. Previous surveys by individuals acquainted with the area and this technique have found that the property is a one story building partitioned into three stores. The power and telephone lines are exposed overhead. The subject's premises has a glass front through which the interior is easily observed from the store and is lighted throughout the entire night. Coin-O-Matic is under the exclusive control of PATRIARCA and access under secure conditions is not possible. According to informed sources, because of the area it would constitute a hazard to attempt to gain access to the premises of Coin-O-Matic.

Consideration is continually being given to the possibility of establishing misur coverage on some of PATRIARCA's subordinates. It has been established that these include JOSEPH PATRIARCA, LOUIS TAGLIANETTI and DAVID RICCI. JOSEPH PATRIARCA resides with his family in

3 - Bureau
1 - Boston

JMC:jmh
(4)

EX 100

REC-91

20 SEP 1961

Approved: _____

Special Agent in Charge

Sent _____

Per _____

a single house in a residential neighborhood which offers minimum security. TAGLIANETTI has a heart condition and spends a great deal of time at his residence with his wife. RICCI has an invalid wife who is not permitted to leave the home. Efforts will be continued in this field.

PCT [redacted] a friend of [redacted] son of [redacted] PATRIARCA's [redacted] is presently under development. He has advised that all exits except for the front door are locked and barred from the inside. He stated there is no established pattern of traffic to Coin-O-Matic, since emergency repairs require employees of that concern to visit the shop at any given time, including week ends.

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Informants also have advised that a large sum of money in coins is maintained on the premises of Coin-O-Matic for which reason PATRIARCA and his associates are acutely conscious of breaking and entering. Public hearings and accompanying publicity have also heightened the consciousness of the possibility of someone gaining access to Coin-O-Matic.

An additional survey and fisurs were conducted during the period 8/21-29, at which time it was determined that the obstacles encountered in this installation remain and no security can be assured. This matter will be closely and continuously followed to determine if there is any change in the security aspect.

Since no security can be assured, it would be appreciated if the Bureau would authorize this office to conduct an RFMT survey to determine the feasibility of establishing such coverage. It is felt that the Boston office has exhausted all possibilities to affect misur coverage at Coin-O-Matic and it is the hope that should the Bureau authorize the RFMT survey and subsequent installation, this office could develop highly confidential information concerning PATRIARCA, his activities and associates.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 9/11/61

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 8/3/61.

There are being transmitted herewith three copies of the report of SA [redacted] dated 9/11/61 at Boston and captioned as above. b6 b7C

One copy of this report will be transmitted to the United States Attorney, [redacted] at Providence, R. I. within 10 days of this letter, UACB. b6 b7C

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REC-39

P
②-Bureau (92-2961) (Encls)
1-Boston (92-118)
CAR:po'b
(3)
ENCLOSURE

EX-102

SEP 14 1961

57 SEP 18 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 12 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-12-61 10-50 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA ANTI- RACKETEERING. DAILY SUMMARY.

REBUAIRTEL JULY SEVEN LAST. ADDITIONAL INVESTIGATION

HAS BEEN CONDUCTED AT FALL RIVER MASS. TO DETERMINE

IF THERE COULD BE A CEMENT PROCESSING PLANT AT THE STATE

PIER. INVESTIGATION CONDUCTED IN AN EFFORT TO DETERMINE IF

SUBJECT WOULD HAVE AN INTEREST IN SUCH AN ORGANIZATION IF

IT WAS LOCATED. [REDACTED] STATE PIER,

FALL RIVER, MASS. ADVISED THERE IS NO CEMENT PROCESSING PLANT

LOCATED ON THIS PIER. HE FURTHER EXPLAINED THAT THE

FALL RIVER STEVEDORING CORPORATION HAD THE CONTRACT FOR

UNLOADING SHIPS AND NOT ONLY UNLOADED THE STORED CEMENT BUT

ALSO REBAGGED BROKEN CEMENT BAGS. THIS LATTER FUNCTION WAS

NOT A CEMENT PROCESSING FUNCTION AND THERE WAS NO SEPERATE

CORPORATION HANDLING THE REBAGGING AND LOADING OPERATION.

[REDACTED] STATES HE KNOWS PATRIARCA ONLY FROM NEWSPAPER REPUTATION.

BUT HE HAS NEVER SEEN OR TALKED WITH SUBJECT EITHER

ON THE STATE PIER OR ANY PLACE AND HE KNOWS OF

NO INTEREST WHICH PATRIARCA MIGHT HAVE IN THE FALL RIVER

STEVEDORING CORPORATION. [REDACTED]

ADVISED SUBJ CONTINUES

END PAGE ONE

58 SEP 12 1961

PAGE TWO..

TO RESIDE AT ONE SIX FIVE LANCASTER STREET, PROVIDENCE,
R.I., THAT HE CONTINUES TO HANG OUT AT ONE SIX EIGHT ATWELLS
AVENUE, PROVIDENCE, WHERE HE WILL REMAIN ALL DAY LONG AND

THEN RETURN TO HIS RESIDENCE WHERE HE WILL STAY FOR THE REST
OF THE EVENING. THE INFORMANT ADVISED THAT PATRIARCA WILL NOT
ALLOW MANY PEOPLE TO HANG AROUND AT ATWELLS AVE., AS HE USED
TO DO AND THAT THE ONLY PEOPLE WHO CAN FREQUENT THE PLACE
ARE CLOSE FRIENDS OR PEOPLE WHO HAVE BUSINESS TO CONDUCT THERE,
EITHER WITH THE SUBJECT OR [REDACTED]

IN THE CIGARETTE VENDING MACHINE BUSINESS. [REDACTED]

USA, PROVIDENCE, R. I. CONFIDENTIALLY ADVISED THAT AS OF
THIS DATE HE HAS NOT BEEN CONTACTED BY DEPARTMENTAL ATTORNEY

[REDACTED] AND HE DOES NOT HAVE ANY IDEA IF TESTIMONY WILL
BE TAKEN IN THIS FEDERAL GRAND JURY CONCERNING SUBJECT.

HE STATED THAT IT WAS NOT HIS UNDERSTANDING THAT [REDACTED]
WAS TO CONSULT WITH HIM PRIOR TO NINE ELEVEN LAST BUT TO DATE

[REDACTED] HAS NOT CONTACTED HIM IN ORDER TO CRYSTALIZE
WHATEVER PLANS [REDACTED] MIGHT HAVE HAD IN THIS REGARD.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS

CORRECTION—~~INSERT AFTXXX AFTER LINE ONE PAGE TWO THE FOLLOWING~~
~~QUOTE R. I., THAT HE CONTINUES TO HANG OUT AT ONE SIX~~
~~EIGHT ATWELLS UNQUOTE~~

END AND AC PLS3

10-59 PM OK FBI WA HFL

THANK YOU DISC

REL 10 17 2011 121

10 17 2011 121
REC'D-1017 121 004

TIME 12-35 AM
107

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 14 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Gandy	_____

URGENT 9-14-61 JJC

TO DIRECTOR FBI

FROM SAC BOSTON 1 P

RAYMOND L. S. PATRIARCA, AKA AR. DAILY SUMMARY. REBUAIRTEL

JULY SEVEN LAST. INVESTIGATION AND FISURS CONDUCTED

PROVIDENCE R. I., IN ATTEMPT TO PENETRATE INNER CIRCLE

OF SUBJECT BY ATTEMPTING TO LOCATE LOCATIONS FOR HIGHLY

CONFIDENTIAL SOURCE. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES

OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

TIME WAS 12-35 AM EDST

ACK PLS

12-30 AM OK FBI WA ELR

REC-3 92-2361-238

SEP 14 1961

58 SEP 19 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 9/11/61	Investigative Period 8/23 - 9/5/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		Report made by 	Typed By: noib
		CHARACTER OF CASE AR	

Synopsis:

REFERENCE: Report of SA dated 8/26/61 at Boston.

New York airtel to Bureau dated 8/14/61.

Miami teletype to Boston dated 8/21/61. (Interoffice)

Boston teletypes to Bureau dated 8/23 - 5/9/61.

- P -

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY.

LEADS

BOSTON

1. AT BOSTON, MASS. Will locate and interview Atty. concerning any specifics or evidentiary information he has of subject being an intermediary for

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 1 cc: Retained and destroyed 9/15/62 3-Bureau (92-2961) 5-Boston (92-118) 1 cc: AAG Criminal Division Form 0-6 9/15/61 cc 15/11		92-2961-239	REC-44
		SEP 14 1961	SEP 14 1961

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

58 SEP 19 1961

BS 92-118

FRANK FERRARA in obtaining use of [redacted] barn in 1955 for race wire information.

2. Will fully develop this phase to determine if subject has any interest in Sports Day Weekly, Boston, Mass.

1. AT FALL RIVER, MASS. Will, at the State Pier, endeavor to determine if a cement processing plant is located there and, if one exists, will determine owners and interview them to determine if subject has or had an interest in that company.

2. Will also conduct any other appropriate investigation to determine if subject is involved in smuggling of narcotics.

AT PITTSFIELD, MASS. Will locate and interview [redacted] to determine his relationship with subject and if subject was instrumental in having him install telephone wires in his barn for dissemination of race information from Lincoln Downs Race Track, Lincoln, R. I. in 1955.

1. AT PROVIDENCE, R. I. Will continue investigation in an effort to establish any indication RAYMOND L. S. PATRIARCA is violating, or has violated, any local, state or federal law.

2. Will continue efforts to develop informants or sources in regard to subject in an effort to determine if he has violated any local, state or federal laws.

BS 92-118

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted]
[redacted] R. I., contacted by SA [redacted]

BS T-3 is PCI [redacted] contacted by
SA [redacted]

BS T-4 is a fisur conducted by SA [redacted]

BS T-5 is [redacted]
IRS, [redacted] R. I., contacted
by SA [redacted]

BS T-6 is [redacted] Alcohol, Tobacco & Tax
Division, IRS, [redacted] R. I.,
contacted by SA [redacted]

BS T-7 is PCI [redacted]
R. I., contacted by SA [redacted] and who
requested his identity be protected and who also
stated he would not testify for fear of his life.

BS 92-118

ADMINISTRATIVE

Careful consideration has been given to the sources concealed and T symbols were utilized in those instances where the identities of the sources must be protected.

An extra copy of this report will be transmitted to the USA, [redacted] at Providence, R. I. within 10 days of this report, UACB, per Buairtel dated 8/3/61.

New York airtel to Bureau dated 8/14/61, captioned "JOSEPH GREGORY GALLO, aka AR," furnished information which was made available by [redacted] which, in part, made reference to RAYMOND L. S. PATRIARCA in that a person named [redacted] was having a general conversation with a person named [redacted] and a person named [redacted] regarding borrowing money from various unnamed shylocks in NYC, and that [redacted] apparently referred to the current business venture of GALLO and his brothers, The Direct Vending, Inc., 51 President Street, Brooklyn, N. Y. when [redacted] stated that they should be able to go to somebody and get money from them in order to build this business. [redacted] then mentioned the name RAYMOND PATRIARCA of Providence, R. I. stating that if someone wanted money and had a going business, they would be able to get money from him, referring to PATRIARCA.

This information is not being included in the details of this report, as the NYO has advised that "extreme care and caution should be used concerning information furnished by this informant" and if it is to be used, this valuable informant should not be compromised. Since these reports are disseminated, it is felt that this information should not appear in the details of this report.

On 8/25-31/61 fisurs were maintained at 168 Atwells Avenue, Providence, R. I., known hangout of subject, in an effort to survey the area in order to ascertain if a highly confidential source could be made available for this area. Results of this survey have been furnished the Bureau by separate communication.

On 8/29/61 a conference was had with NATHAN KATZ, Special Agent, Intelligence Unit, Internal Revenue Service (IRS), Elmwood Avenue, Providence, R. I., by SA [redacted] at which time he said his department had not developed any additional information concerning subject than that already known; that they were still conducting their investigation into tax matters of the subject and the person requested by [redacted]

Departmental Attorney [redacted] which names have already been reported. To date his department has not come up with anything of an evidentiary nature concerning subject or his associates, but his investigation will take some time to complete.

During this discussion the subject of the Fall River Stevedoring Co., Fall River, Mass. came up, wherein considerable investigation has been conducted by this office to determine if subject had an interest therein. However, in reading the U. S. Narcotics Bureau letter which started this investigation, it was noted that the informant in this matter made reference to the fact that [redacted]

In view of the fact that there may possibly be some ambiguity in connection with this statement of the informant, it is felt that inquiry should be made at the State Pier, Fall River, Mass. in an effort to determine if such a cement processing plant is in existence and, if so, will determine owners of this plant and interview them in order to determine if subject has, or had, any interest in this plant.

[redacted]
[redacted] but does not know if contemplated action of calling witnesses against subject, as a wedge for obtaining information re subject, will be used, as he received telephone call from Departmental Attorney [redacted] wherein [redacted] thought it should wait, as there may be possibility IRS [redacted] USA [redacted] unable to state if tax matter case against subject or subject's associates, as [redacted] not too communicative about matter over phone. [redacted] told USA [redacted] he would contact him before 9/11/61, at which time USA [redacted] will confidentially advise this office of contemplated action to be taken by Department.

ADMINISTRATIVE (Continued)

On 8/31/61 [redacted] Johnston, Rhode Island Branch Plantation Bank of Rhode Island, interviewed concerning possible violation of Federal Reserve Act matter in connection with bank loans made to individuals who had been identified by bank officials as undesirable. [redacted] advised he first became acquainted with JOSEPH PATRIARCA, brother of subject, approximately three years ago through a mutual friend, [redacted] Johnston, R. I. At that time JOSEPH PATRIARCA was aware that the Johnston, R. I. branch had recently been opened for business and volunteered to [redacted] that he, JOSEPH PATRIARCA, would have his savings account transferred from another bank to help [redacted] build a new account record, which account, to date, JOSEPH PATRIARCA has not done. [redacted] said JOSEPH PATRIARCA subsequently did bring to his bank JOHN ROSSI, owner, Eastern Leasing Co., and Rossi Motor Sales, both North Providence, R. I., where ROSSI obtained both business and personal loans. JOSEPH PATRIARCA also brought to bank two or three other individuals who obtained loans and who have since repaid them.

[redacted] advised JOSEPH DI CARLO, former officer of the bankrupt "Club Baghdad, Inc.," was also a personal friend of JOSEPH PATRIARCA and obtained short term and personal loans in his own name and that of "Club Baghdad, Inc.," which loans have been rewritten several times and are presently in the hands of bank attorneys for collection. [redacted] advised he did not meet DI CARLO through JOSEPH PATRIARCA, but through conversation with DI CARLO and JOSEPH PATRIARCA, determined they were close friends. [redacted] said subsequently loans were made to individuals who were friends of DI CARLO and JOSEPH PATRIARCA. These individuals, according to [redacted] must have been "bookies" because of their relationship with JOSEPH PATRIARCA and DI CARLO. Also when these individuals applied for loans he usually called JOSEPH PATRIARCA to ascertain if JOSEPH PATRIARCA knew them and if they would pay loans back when due. On behalf of these recommendations, the loans were issued.

[redacted] stated he was trying to build up branch office statistics for new accounts and operate at a profit. He stated he made numerous loans to these individuals, the majority always paying off these notes promptly.

ADMINISTRATIVE (Continued)

[redacted] advised there are presently 10 to 15 loans which have been unpaid and the majority of the loans were made to JOSEPH DI CARLO under his own name, his brother's name, his wife, and mother. When DI CARLO was unable to pay notes when due, he renewed the notes and at the same time DI CARLO brought other friends to bank who obtained loans, and the profits of these loans were usually used to reduce outstanding obligations of DI CARLO loans and loans made to others who had been referred by DI CARLO or JOSEPH PATRIARCA.

[redacted] said he never received any money from DI CARLO or JOSEPH PATRIARCA, or any of the individuals who obtained loans, as he was mainly interested in making a good record.

[redacted] said [redacted] moved from fifth place to second place for statistical accomplishments. He said he was not involved in any scheme or plan with JOSEPH PATRIARCA, subject, or anyone else. [redacted] said he knows subject and at no time did subject ever refer anyone to him for a loan, nor did subject ever attempt to obtain a loan for himself. [redacted] said he realizes now he has been "used" by JOSEPH PATRIARCA and others because there are presently \$30,000 worth of loans outstanding and delinquent, and that almost every loan outstanding was made to DI CARLO and individuals whom DI CARLO referred to the bank.

[redacted] has no knowledge that JOSEPH PATRIARCA received any money or commission from individuals referred to this bank and PAGE was under the impression JOSEPH PATRIARCA was trying to help him build up this branch as a favor to [redacted] who is also a good friend of [redacted].

Since the interview with [redacted] did not develop any information concerning RAYMOND L. S. PATRIARCA, the results of this interview is not being included in the details of this report but will be reported to the Bureau under Bosfile 29-879, entitled [redacted] a copy of which report will be made available to the Bureau in the near future.

During 8/61 and on 9/5/61 contacts have been maintained with PCI [redacted] in an effort to develop him as a source close to subject in order to penetrate the inner circle of subject's group at 168 Atwells Avenue, Providence, R. I., which is the hangout of subject.

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ADMINISTRATIVE (Continued)

To date no information of value has been obtained, but efforts are being continued in this regard, and if any information is forthcoming, it will be immediately furnished the Bureau.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of:

Date:

9/11/61

Office: Boston, Massachusetts

Field Office File No: 92-118

Bureau File No: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise PATRIARCA has not been active and that his wife is becoming highly emotional over the recent newspaper publicity concerning his appearance before Congressional Committee. This is causing PATRIARCA some concern over his wife's physical and mental condition. Another informant advised that in 1955 [redacted] East Boston, Mass., arranged to hire barn on property [redacted] near Lincoln Downs Race Track, Lincoln, R. I., which was then used for purposes of obtaining and transmitting racing results. Informant stated PATRIARCA did not make any contacts with [redacted] or anyone else to obtain rental of this barn. Investigation in 1955 by Rhode Island State Police verified fact telephone equipment was in this barn. [redacted] furnished signed statement to Rhode Island State Police, 4/1/55, in which he stated he was offered \$50 per week for use of his house. Only identification he had for individuals who talked to him were the names [redacted] and [redacted] was unable to identify photographs of suspects at that time. Mrs. [redacted] interviewed by FBI, 9/1/61, and denied any knowledge her property had been used in 1955 to transmit race results. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

BS 92-118

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2. FRIENDS AND ASSOCIATES	2
3. MISCELLANEOUS	3 - 9

BS 92-118

DETAILS:

1. BACKGROUND

On September 1, 1961, BS T-1 advised RAYMOND PATRIARCA has not been active; that he continues to hang out at 168 Atwells Avenue, Providence, Rhode Island; that PATRIARCA will not have anyone hang around at this place, as he wants no trouble with the law; and that PATRIARCA is not talking to many people as he is suspicious of anyone who talks to him.

On September 1, 1961, BS T-2 advised HELEN G. PATRIARCA, wife of RAYMOND L. S. PATRIARCA, is becoming highly emotional over recent newspaper publicity concerning her husband's appearance before Senator McClellan's investigating committee, which is causing PATRIARCA some concern over his wife's physical and mental condition. Informant stated he has not been able to develop any additional information concerning PATRIARCA's desire to move to Arizona.

2. FRIENDS AND ASSOCIATES

On August 30, 1961, [redacted]

[redacted] advised he has no additional information concerning RAYMOND L. S. PATRIARCA and he had no information that PATRIARCA would be, or is, connected with any wire service operations.

He said he does not know [redacted] of Sports Day Weekly, Boston, Massachusetts; but does know FRANK FERRARA who is presently incarcerated in a federal prison. He said he does not know if PATRIARCA knows FRANK FERRARA and would not have any information that PATRIARCA and FERRARA would have any business interests.

3. MISCELLANEOUS

The following investigation was conducted to determine the identity of a vehicle parked in front of 168 Atwells Avenue, Providence, Rhode Island, bearing Florida license 6WW3709, on August 18, 1961.

On August 21, 1961 the Miami Office advised that Florida license 6WW3709 is issued to The Narragansett Lumber Company, 110 Dyfield Street, Providence, Rhode Island, for a 1960 Cadillac sedan, VID 60M101350.

The records of the Palm Beach County Credit Bureau and the Lumberman's Credit Association, West Palm Beach, Florida, were negative.

On August 22, 1961 a check of the Providence, Rhode Island City Directory reflects [redacted] the Narragansett Lumber Company, 110 Byfield Street, Providence, Rhode Island.

On August 23, 1961, [redacted] Narragansett Lumber Company, 110 Byfield Street, Providence, Rhode Island, advised he drives a 1960 Cadillac bearing Florida license 6WW3709; that this car is registered in the State of Florida because they have other business interests there and he lives there during the winter months.

He said he recalls parking this vehicle in front of 168 Atwells Avenue, Providence, Rhode Island, on August 18, 1961 in order to get a haircut at Al Pitoocco's Barber Shop, 172 Atwells Avenue, Providence, Rhode Island. He said he has been a customer of PITOCCO's for many years; that PITOCCO had his shop on Union Avenue, Providence, Rhode Island, and recently moved to 172 Atwells Avenue, Providence, when the previous barber at Atwells Avenue died and he, PITOCCO, rented the shop.

He said he does not know RAYMOND PATRIARCA and has never had any dealings with him.

On August 23, 1961 and September 5, 1961 BS T-1 advised he has not received any information concerning RAYMOND PATRIARCA and has been unable to develop any information of any illegal activities in which PATRIARCA may be involved.

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On August 23, 1961, BS T-3 advised he has no information concerning RAYMOND PATRIARCA.

On August 23, 1961, BS T-4 advised that no pertinent activity was noted in the vicinity of 168 Atwells Avenue, Providence, Rhode Island.

On August 24, 1961 a news item appearing in the "Providence Journal," a Providence, Rhode Island daily newspaper, captioned "TIES PATRIARCA TO LINCOLN TRACK SPOTTING," indicates a United States Senate gambling inquiry witness,

[redacted] linked RAYMOND E. S. PATRIARCA to the 1955 installation of an observation post outside Lincoln Downs Race Track, Lincoln, Rhode Island, in order to relay racing results quickly to bookmakers. [redacted] said it was through PATRIARCA's intervention that the [redacted] family" was persuaded to permit use of the [redacted] premises adjacent to the track for a man with binoculars to view the progress and finish of horse races.

[redacted] further testified it took several visits to persuade [redacted] not further identified, to let his property be used for that purpose and that FRANK FERRARA got in touch with PATRIARCA, or PATRIARCA's office, and final arrangements then were made with [redacted]

On August 24, 1961, BS T-7 advised that in 1955 [redacted] also known as [redacted] of East Boston, Massachusetts and [redacted] the Sports Day Weekly, a wire service operating out of Boston, Massachusetts, had contacted [redacted] near Lincoln Downs Race Track, Lincoln, Rhode Island. This informant said that there was a barn located on this property; that the barn was located about 800 yards behind the [redacted] house, which barn [redacted] Lincoln Downs Race Track, Lincoln, Rhode Island.

Informant said that a peep hole was installed in the side of the barn near the roof; that a person named [redacted] and an employee of Sports Day Weekly, Boston, used binoculars to obtain racing results of the races at Lincoln Downs Race Track, Lincoln, Rhode Island, who, in turn, "kicked" the results to [redacted] at Boston, Massachusetts.

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Informant said RAYMOND PATRIARCA did not make any contacts with [redacted] or anyone else to obtain the rental of this barn.

On page one of the "Providence Journal," a Providence, Rhode Island daily newspaper, dated August 25, 1961, appeared an item captioned, "PATRIARCA AND PICILLO NOT TO BE QUESTIONED."

This article stated, in substance, that the Senate's permanent investigations subcommittee, still midway through its probe of interstate gambling, last night dismissed without a hearing RAYMOND L. S. PATRIARCA and WARREN V. PICILLO. There was no direct mention of PATRIARCA or any alleged activities of PATRIARCA in this news item.

On August 28, 1961, [redacted] Detective Division, Rhode Island State Police, Scituate, Rhode Island, advised that his records show that on March 29, 1955 [redacted] of the New England Telephone and Telegraph Company, Providence, Rhode Island, had advised his department that he believed that a telephone from the house of [redacted] born [redacted] of [redacted] Lincoln, Rhode Island, was transmitting race results from the Lincoln Downs Race Track, Lincoln, Rhode Island.

Investigation by the telephone company and then [redacted] of the Rhode Island State Police, showed that a telephone line running out of [redacted] house was giving the last minute odds and then a running description of the race at this track.

Investigation was continued in this matter, and on March 31, 1955 [redacted] went to the [redacted] home and asked if they could check the telephone equipment, and said they were admitted by a person identifying himself as [redacted] of East Boston, Massachusetts. A check of the telephone equipment revealed an unauthorized 25-foot extension cord from the living room to the phone in the bedroom. Also found in this room was a bell telephone, storage batteries and a table model radio. The cellar wire was followed to the outside of the house, running underground for a distance and then laying on the ground which lead to the barn, which barn had a clear shot of the tote board at Lincoln Downs Race Track.

Seized in the raid were the following:

[redacted] born [redacted] of [redacted]
[redacted] East Boston, Massachusetts.

[redacted] born [redacted] of [redacted]
[redacted] East Boston, Massachusetts.

[redacted] born [redacted] of [redacted]
[redacted] Lincoln, Rhode Island.

[redacted] was interviewed on April 1, 1955 and a signed statement obtained wherein he said that a fellow named [redacted] not further identified, approached him at East Boston and wanted to know if he wanted to work, and when he replied in the affirmative, he was told he would be taken to the Lincoln Downs Race Track where he would work with another fellow getting race results of the races and giving the results back over the telephone. He was taken to the Lincoln Downs Race Track by [redacted] where he met [redacted] and was told he was to work in the [redacted] house, and that [redacted] would furnish him with race results and the running of the races. He was further told he would give them to [redacted] when [redacted] called him on the phone at the [redacted] house. He said [redacted] would ring him from the barn and that he would then hold his telephone open and [redacted] could listen to the race description which was being relayed by [redacted]. He said he had no additional data concerning this operation.

[redacted] was interviewed on April 1, 1955 and in a signed statement said he was approached by FRANK FERRARA about four weeks previously and was asked to go to work for the All News Publications, 206 Essex Street, Boston, Massachusetts; that he would be employed as a reporter for the publications; that he was to go to Rhode Island to the Lincoln Downs Race Track, which spot FERRARA explained to him, and that he was to work there sending in race information to the All News Publications. He said he would listen to the results of the races that would come over the loud speaker system and relay them to [redacted] house, and the person at this house would relay them to Boston, Massachusetts. He said he worked out of [redacted] barn.

On April 1, 1955 [redacted] Lincoln, Rhode Island, was interviewed and on the same date a signed statement was obtained where he said that in the last part of February, 1955, he was approached by two fellows who introduced themselves as [redacted] and the other fellow he could not recall. They asked him if he would allow them to use his telephone for the purpose of some kind of race information, which he refused them. About two or three days later, both individuals returned and again they asked to use his phone, which he refused, but about three or four days before the racing meet at Lincoln Downs Race Track these same two individuals returned and explained that they would not touch his telephone, and that they would give him \$50 per week for the use of his house. At this time he agreed to the proposition and he gave them permission to put any equipment in that they wanted to, just as long as it did not interfere with his telephone service. On March 4, 1955 two young fellows came to his house identifying themselves as companions of this [redacted] and he allowed them to start the installation of the illegal equipment on the telephone. On Saturday, March 5, 1955, a fellow named [redacted] came to the house and told him he was going to use the phone. At that time there was another fellow with him, identity not known. He said that [redacted] wore a hearing aid.

[redacted] said this investigation by his department had not developed any information that RAYMOND L.S. PATRIARCA had any connection with this operation, and at no time had his department developed any information that PATRIARCA had any connection with the installation of this illegal telephone service to obtain racing information.

[redacted] further advised that on January 24, 1956 [redacted] Massachusetts State Police, and [redacted] Investigator for the Massachusetts Crime Commission, came to the Rhode Island State Police stating that they were interested in knowing if [redacted] could identify the photographs of two individuals suspected of installing and operating telephones and transmitting equipment in the Greater Boston, Massachusetts area.

The two individuals were [redacted] born [redacted] of [redacted] and [redacted] born [redacted] of [redacted] Massachusetts. Both of these individuals were going before the Massachusetts Crime Commission on Friday, January 26, 1956, for investigation into their alleged illegal activities and also relative to what their connection is with FRANK FERRARA of Boston, Massachusetts.

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The object of this investigation in Rhode Island was to try to tie in [redacted] and FERRARA with the installation of the equipment at the [redacted] home.

[redacted] was contacted in the presence of the two above-mentioned individuals, along with then Corporal [redacted] of the Rhode Island State Police, and the photographs of [redacted] and [redacted] were shown to [redacted] and [redacted]. [redacted] was unable to identify the photograph of [redacted] but said that [redacted] appeared similar to the individual who supervised the installation at his house. [redacted] again said that the fellow named [redacted] (Last Name Unknown) contacted him and that [redacted] wore a hearing aid and that another fellow known to him only as [redacted] contacted him.

[redacted] said that no information was obtained on this occasion that RAYMOND PATRIARCA had been involved in this operation, and his department had never developed any information that PATRIARCA had been involved.

On September 1, 1961 [redacted] Lincoln, Rhode Island, wife of [redacted] advised both she and her husband formerly resided at [redacted] Lincoln, Rhode Island, having moved to this address about a month ago. She also said that her husband formerly worked at the [redacted] Louisquisset Pike, Lincoln, Rhode Island, and that they formerly owned a house close by this [redacted] that they also owned a barn which was located about [redacted]

She stated that she has read newspaper accounts concerning her husband's being involved in renting his barn so that results of races could be spotted from his barn, and that newspaper accounts had made reference to the fact that RAYMOND PATRIARCA had made the arrangements for the renting of this barn; however, she said she had no information concerning this matter and had no idea that her telephone was being used to transmit race results.

She stated that her husband is presently at Scarborough Downs Race Track, Scarborough, Massachusetts, and on September 4, 1961 he will be located at Berkshire Downs, Pittsfield, Massachusetts and that he will be employed as a [redacted]

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On August 29, 1961, BS T-5 advised his department has not developed any information of interest for the FBI in regard to RAYMOND L. S. PATRIARCA.

On August 29, 1961, [redacted] Providence, Rhode Island Police Department, advised he has not developed any information that RAYMOND L. S. PATRIARCA has violated any local, state or federal laws. He stated that if any information concerning PATRIARCA comes to his attention, he will immediately notify this office.

On September 5, 1961, [redacted] Cranston, Rhode Island Police Department, advised that he was present during the majority of the hearing conducted by the Rhode Island Public Utilities in regard to [redacted] in his request to obtain three additional telephones for [redacted] The Hill Road Publishing and News Co., Gansett Avenue, Cranston, Rhode Island, which, according to [redacted] is a wire service for race results. [redacted] stated that at no time during this hearing was the name of RAYMOND PATRIARCA brought into the hearing, and at no time was there any information or indication that PATRIARCA had any dealings or connections with [redacted] or the Hill Road Publishing and News Co., Cranston, Rhode Island.

On September 5, 1961, [redacted] Liquor Control Board, State of Rhode Island, stated that his liquor inspectors have never made any type of a report which would indicate that RAYMOND L. S. PATRIARCA is involved in the illegal sale or distribution of alcoholic beverages within, or out of, the state of Rhode Island.

On September 5, 1961, BS T-6 advised he has no information concerning RAYMOND L. S. PATRIARCA and has no information that he has or had violated any local, state or federal laws.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No. BS 92-118

September 11, 1961

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 12 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-12-61 8-00 AM

JVC

TO DIRECTOR, FBI 92-1915

FROM SAC, BOSTON 92 118- QOT

RAYMOND L. S. PATRIARCA AKA ANTI - RACKETEERING. DAILY SUMMARY.
RE BUAIRTEL JULY SEVEN LAST. QUARTER PAGE ADVERTISEMENT APPEARING IN
IN THE PROVIDENCE SUNDAY JOURNAL NINE TEN AND PROVIDENCE JOURNAL
AND PROVIDENCE EVENING BULLETIN ON NINE ELEVEN CARRIED AN ADVERTISEMENT
CAPTIONED QUOTE RAYMOND PATRIARCA ANSWERS THE PROVIDENCE JOURNAL UNQUOTE
IN SUBSTANCE THE ADVERTISEMENT STATES QUOTE FOR MANY YEARS PAST THIS

NEWSPAPER HAS INTERMITTENTLY INSINUATED THAT HE WAS THE HEAD OF SOME
VAGUE UNDERWORLD OF CRIME AND THAT THEY HAVE CHARACTERIZED HIM WITH
THE MOST UNSAVORY NAMES. UNQUOTE. THIS ALSO REFERRED TO PATRIARCA/ S
PREVIOUS APPEARANCE BEFORE THE MC LELLAN COMMITTEE IN ONE NINE FIFTY
NINE WHEREIN PATRIARCA ANSWERED ALL QUESTIONS PUT BEFORE HIM AND
AT THE TIME NO COMPETENT TESTIMONY WAS THEN INTRODUCED TO CONNECT
HIM WITH THE MATTER THEN UNDER CONSIDERATION, HOWEVER THE NEWSPAPER
HED HIM IN PUBLIC SCORN AND CONTEMPT.
END OF PAGE ONE

REC-30

SEP 13 1961

EX-102

8 SEP 19 1961

PAGE TWO

IN THIS ADVERTISEMENT HE MADE REFERENCE TO SUBPOENA ISSUED TO HIM BY SENATOR MC LELLAN ON SEVEN TWENTY- FOUR LAST AT WHICH TIME THIS PAPER AGAIN IN A STUDIED POLICY OF PREJUDICING AND PREJUDGING HIM BY THE USE OF DECCADING EPITAPHS WHEREIN HE WAS DESIGNATED AS QUOTE THE KING PIN OF RACKETS IN RHODE ISLAND UNQUOTE. HE FURTHER STATED THAT HE WAS EXCUSED FROM TESTIFYING BEFORE THIS COMMITTEE ON SEPTEMBER ONE NINETEEN SIXTY- ONE . HE MADE REFERENCE TO THIS COMMITTEE HEARING BY SAYING QUOTE NOT AN IOTA OF COMPETENT TESTIMONY WASELICITED TO LINK HIM TO ANY ILLEGAL ENTERPRISE OR ACTIVITY NEVER^RHELESS THE PROVIDENCE JOURNAL ON EIGHT TWENTY- SIX LAST FLAUNTED IN ITS FRONT PAGES^G THE FOLLOWING HEADINE SINGLE QUOTE TIES PATRIARCA TO LINCOLN TRACK SPOTTING END SINGLE QUOTE PAREN WHICH INFORMATION HAS BEEN PREVIOUSLY SUBMITTED TO THE BUREAU BY TEL EIGHT TWENTY - FOUR LAST END PAREN UNQUOTE. PATRIARCA DENIED BEING IMPLICATED AND FURTHER STATED HE DID NOT KNOW ANY [REDACTED] FAMILY AND EXPLICITLY DENIED THAT HE OR ANYONE FOR HIM EVER APPROACHED ANY QUOTE [REDACTED] FAMILY UNQUOTE. HE FURTHER¹RELATED THAT SINCE HIS RELEASE FROM PRISON IN ONE NINETEEN FOUR FOUR HE HAS SPENT HIS TIME IN THE PURSUIT OF H^OANEST ENDEAVORS IN THAT HE MADE A FIRM RESOLUTION, WHILE IN PRISON, TO AMMEND HIS LIFE, IN WHICH HE GOES INTO DETAILS.

EBD OF PAGE TWO

b6
b7c

PAGE THREE

HE STATED THAT ON JULY TWENTY SEVEN LAST A LIBEL ACTION WAS COMMENCED BY HIM AGAINST THE NEWSPAPER BY A WARRANT ISSUED OUT OF THE SUPERIOR COURT OF PROVIDENCE COUNTY AND RETURN^AABLE TO THAT ON NINE TWENTY-ONE SIXTY- ONE . AT THAT TIME PATRIARCA/ CHARGES WILL BE DETAILED IN WRITING AGAINST THE NEWSPAPER AND HE FURTHER STATED THAT EVENTUALLY THE CASE WILL BE TRIED AND THE PEOPLE OF RHODE ISLAND^P WILL HAVE AN OPPORTUNITY TO DETERMINE WHETHER PATRIARCA IS AS THE NEWSPAPER^P REPORTED HIM TO BE. THE UNFORMATION CONCERNING PATRIARCA/ S LIBEL SUIT AGAINST THE PROVIDENCE JOURNAL HAS BEEN PREVIOUSLY SUBMITTED TO THE BUREAU . THE NEWSPAPER ADVERTISEMENT CONCERNING SUBJECT BEING FORWARDED TO BUREAU UNDER SEPARATE COVER. PCI [REDACTED] WHO IS BEING DEVELOPED AS A SOURCE AGAINST SUBJECT ADVISED THIS DATE THAT SUBJECT HAS SHOWN HIM RECORDING DEVICE CONCEALED IN SUBJECT/ S OFFICE AT ONE SIX EIGHT ATWELLS AVENUE, PROVIDENCE, RHODE ISLAND. SUBJECT INDICATED TO THIS SOURCE HE PAREN PATRIARCA END PAREN HOPES TO BE ABLE TO USE THIS MACHINE TO DISCREDIT THE FBI IN THEIR INVESTIGATION OF HIM . SUBJECT MENTIONED SA [REDACTED] BY NAME AND INDICATED HE INTENDS TO RECORD ANY FUTURE INTERVIEWS HAD WITH SA [REDACTED] AS BUREAU IS AWARE SA [REDACTED] HAS INTERVIEWED PATRIARCA ON TWO OCCASIONS IN THE PAST WHICH INTERVIEWS HAVE BEEN CONDUCTED PRIOR TO A MONTH AGO, AND NO FURTHER INTERVIEWS ARE CONTEMPLATED WITH HIM BY THIS OFFICE.

END OF PAGE THREE

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b7C
b7D

b6
b7C

PAGE FOUR

THIS PCI HAS ADVISED THAT SUBJECT HAS ONLY HAD THIS RECORDING DEVICE FOR THE PAST MONTH OR SO. INFORMATION FURNISHED BY THIS PCI SHOULD NOT BE DISSEMINATED DUE TO THE NATURE OF THE INFORMATION FURNISHED AS IT IS NOT KNOWN HOW MANY OTHER INDIVIDUALS ARE ^{AWA PK} ~~2543~~ OF THE RECORDING DEVICE. IN VIEW OF PATRIARCA/ S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~COR PAGE 3 PLS INSERT FOLLOWING BETWEEN LINES 14 AND 15~~

~~*SUBJECT INDICATED TO THIS SOURCE HE PAREN PATRIARCA END PAREN~~

~~HOPES TO BE ABLE TO~~

~~PAGE 4 LINE 4 11 TH WD SHOULD BE *AWARE*~~

END

8-13 AM OK FBI WA JS

0

FEB 19 1977

6 5 7
RECEIVED

9/15/61

to
let
Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

Re Bureau airtel to Boston and New Haven 8/11/61.

By return mail furnish the summary communication
regarding [redacted] and your definite recommendation.

NOTE: Bureau by airtel instructed Boston to promptly furnish
complete background summary of information furnished by [redacted]
and a definite recommendation as to [redacted] to furnish
information of definite value about Patriarca in return for
[redacted] and [redacted] is
presently [redacted]

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

RDC:mac

-4-

MAILED 31
SEP 15 1961
COMM-FBI

REC-46

92-2961-241
18 SEP 18 1961

58 SEP 19 1961
MAIL ROOM ☐ TELETYPE UNIT ☐

9/21/61

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) - 242

RAYMOND L. S. PATRIARCA
AR

Re Boston letter 9/13/61.

Based on the current information available regarding [redacted] the Bureau concurs with Boston's recommendation. b6 b7C

[redacted] can be contacted during the regular course of business and any information furnished should be promptly evaluated. If the information is considered sufficiently worthwhile, consideration can be given to making a monetary payment for same.

1 - New Haven (92-61)

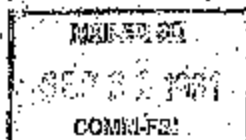
NOTE: [redacted] is inmate at [redacted]. [redacted] Claimed he could furnish worthwhile information re Patriarca and other Federal matters if [redacted].

[redacted] He would not furnish the information until his two demands were met. Boston recommended Bureau not intercede in behalf of [redacted] but accept any information furnished on a C.O.D. basis.

RDC:mac

-5-

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



25 SEP 21 1961

RECEIVED-NEWARK

25 SEP 25 1961

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 9/13/61

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA
AR

ReBureau airtel 8/11/61.

A review of the Boston file shows that [redacted] for many years has been engaged in car thefts and in the interstate transportation of same. During [redacted] he was indicted by a Federal Grand Jury at Providence, Rhode Island, and was arrested on [redacted] on a charge of [redacted]

On [redacted] he appeared in the U. S. District Court, at Providence, Rhode Island, and was placed in the constant control of the Attorney General of the U. S. for a period of 60 days for treatment and supervision, and at the end of that period a final disposition was to be made. On [redacted] after receiving the results of this observation U. S. District Judge EDWARD W. DAY gave him a two-year probationary sentence on each of two indictments.

The files also show that during 1958 he was arrested by the Providence, Rhode Island Police Department after his name appeared on a registration certificate in Rhode Island on a car determined to have been stolen in Boston. He admitted receipt of the car [redacted]

He admitted selling this car to [redacted] Because his confession could not be corroborated, the U. S. Attorney at Providence declined prosecution in this case. The [redacted] sentence that the subject [redacted] was imposed upon him at the Federal District Court at Boston on [redacted] in a case in which he was involved with others in the theft and interstate transportation of a large number of cars. His actual sentence was on an indictment charging him with the interstate transportation of [redacted] motor vehicles from Rhode Island to Massachusetts.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- ② - Bureau (92-2961)
- 1 - New Haven (92-61)
- 1 - Boston (92-118)

REW:rar
(4)

REC-20

92-2961-942
SEP 15 1961

In January, 1953, a 137 case was opened by SA [redacted] who had in mind the possibility of developing this individual as an informant because of the agent's dealings with the subject during the course of an investigation of a case involving the theft of a car in [redacted] and its transportation to Providence, Rhode Island, by the subject in 1952. On 2/20/53, he advised that RAYMOND PATRIARCA and [redacted] the bookmaking business in the Maine area and that they were associated in Portland, Maine, with [redacted]. He said that [redacted] was arrested in Maine for bookmaking and was told by PATRIARCA to cease operations but contrary to PATRIARCA's instructions remained there operating on his own. He said that about six months prior to 2/20/53, PATRIARCA had informed all of his agents to cease operations as he did not intend to back them any longer. He said some of the agents ceased operations and others began operating on their own with no connections with PATRIARCA. He also said that he had heard it mentioned that PATRIARCA owned two engineering firms in Rhode Island and that he thought he might own the engineering firm which was at that time building a wing on the Providence, Rhode Island Library. He also said that PATRIARCA had a good contact in the labor unions in Providence, Rhode Island.

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Informant said that he [redacted] PATRIARCA [redacted] and that he became known to PATRIARCA through [redacted]. He said he had also heard that PATRIARCA was now betting on horses through a diner in Pawtucket, Rhode Island, and another location in Attleboro, Massachusetts.

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On 3/17/53, he reported information indicating that a stolen Cadillac car was concealed in a garage in Providence, Rhode Island. Subsequent investigation showed that this car was not stolen but was there for the purpose of having repairs made to it.

After the subject's arrest on 4/14/53, for the interstate transportation of stolen motor vehicle, his case was closed. It was reopened on 12/1/58, to see whether or not he could be developed to a point where he could give information of value to this office. On a contact made with

BS 92-118

him on 1/8/58, he advised SA [redacted] that he had no information to report and that he had no information in his possession that would be of value to this bureau. He said he had no desire to be contacted in the future and would not furnish any information to this bureau; consequently, his case was closed.

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By communication dated 8/25/61, the New Haven Office furnished the following information; received from [redacted] Administrative Assistant, Federal Correctional Institution, [redacted] on 8/16/61:

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Name:
Alias:
FCI Number:
Sex:
Race:
Birth:
Sentence:

Previous inmate:

Detainers:
Citizenship:
Height:
Weight:
Build:
Hair:
Eyes:
Complexion:
Education:

b6
b7c

FBI Number:
Social Security No.
Selective Service:

Correspondents
and Visitors:

BS 92-118

Correspondents
and Visitors cont.:

Attorney:

IQ:

Other visitors:

b6
b7c

Employments:

Residences:

Offense:

Medical History:

BS 92-118

Remarks:

Prison record:

Parole info:

b6
b7C

On August 24, and 25, 1961, [redacted] U. S. Probation Officer, Federal Building, Providence, Rhode Island, advised SA [redacted] that his records for [redacted] reflect a Federal Correctional Institution Report from [redacted] dated May 6, 1954, for [redacted] FBI No. [redacted]

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[redacted] at that time was one of the principals in a [redacted] operating out of Providence, Rhode Island, for over a year.

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b7D

His relationship with his family does not mean a great deal to him as far as [redacted] is concerned. He has average intelligence when working with concrete mechanical problems but is quite dull verbally.

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The psychiatrist report prepared by [redacted] of the [redacted] is as follows:

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"Basically [redacted] has a low I.Q., and his terrific need to succeed and his striving to do a good job well makes him appear to be functioning at a level higher than his real intelligence quotient. He is somewhat vague and withdrawn in certain fields so that the impression is he is very Schizoid and is in need of further guidance which could be done on a very

b6
b7C

superficial level, and it does not mean any type of intensive psychiatric therapy:.

"It is felt he could make an adjustment if certain rules were followed, namely, have a definite job to go to, develop new companions, and a new environment as he does tend to be influenced and needs guidance and possibly even some type of group therapy situation in a Guidance Clinic to help him adjust.

"No definite psychotic process was found, and no abnormal sex drives were encountered. He tends to have a limited reasoning power which makes for his need for good supervision and guidance. There was found many traces of deeper underlying problems, but it was felt, in view of his adjustments, these difficulties were just as well ignored at this time and nothing could be gained by intensive psychiatric therapy of an uncovering nature.

"In verbal abstract area he is relatively dull. On Weschler-Bellevue Test he earned a scale I.Q. of 80, performance scale L.Q. 101 giving him a full scale average of 89.

"Basically he is a rather restricted personality type who perceives the world as a rather threatening aggressive place, and there is an underlying guardedness in his approach to people. He appears to be an easily led youth when offered the opportunity for "easy money"."

[redacted] also advised that a Parole Report Progress sheet of the Federal Correctional Institution, [redacted] Connecticut, dated 6/1/61, reflects that at the time [redacted] registered for the Selective Service Act of 1948 and was placed in classification 4-F.

A brief medical history attached to this report showed the following:

"Patient gives a history of Status Post Pilonidal Cystectomy performed in June, 1960, and states for past two years he has had dizzy spells."

BS 92-118

Neuropsychiatric - not evaluated.

His family is listed as follows:

Father:

Mother:

Sister:

Brother:



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b7C

It is apparent from the above psychiatric record of [redacted] that his mental and emotional stability are questionable. It would appear from all the facts available that [redacted] feels that he can use this bureau to obtain his early release from prison. The file shows that he is to be paroled as of [redacted]. He has definitely set down as conditions of his furnishing information that this bureau make efforts to reduce his sentence: [redacted]

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b7D

He also said that even after the bureau met all of his proposed conditions, he may find after his release that it might become impossible to furnish to the bureau information with safety.

Obviously this bureau is not in a position to intercede on his behalf to have an early release or transfer. It is this office's recommendation that [redacted] continue to be contacted, and any specific information he has which it is felt to be of assistance to this bureau in any specific case or in the general criminal intelligence field be obtained from him on a C.O.D. basis.

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b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 18 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

9-18-61

4-49 PM

NL

TO DIRECTOR, FBI 92-2961
FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA AKA ANTI RACKETEERING. DAILY SUMMARY
RE BUTEL JULY ONE SEVEN LAST. INVESTIGATION AND FISURS
CONTINUING PROVIDENCE, RHODE ISLAND IN ATTEMPT TO LOCATE
LOCATIONS FOR HIGHLY CONFIDENTIAL SOURCE. IN VIEW OF
PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

END

T CORREC SEVENTH LINE, SEVENTH WORD SHOULD BE VIOLENCE

66 SEP 22 1961

4-55 PM OK FBI WA MSL

DISC

22 SEP 19 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 16 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-16-61 1-45-. AM EDT

JJC

TO DIRECTOR FBI AND SAC LAS VEGAS

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA AR, DASH SUMMARY. REBUAIRTEL

JULY SEVEN LAST. [REDACTED] MIDWAY JEWELERS,

BROADWAY PROVIDENCE, R. I. ADVISED INFORMATION DEVELOPED THAT

SUBJECT IS BECOMING HIGHLY EMOTIONAL, THAT IT APPEARS THAT

HE MAY BE HEADING FOR A NERVOUS BREAKDOWN, THAT HE IS

SUSPICIOUS OF EVERYONE AND IS QUITE CONCERNED OVER HIS WIFE-S

CONDITION AS SHE IS BECOMING HIGHLY NERVOUS OVER HIS RECENT

PUBLICITY IN THE PROVIDENCE NEWSPAPER. HE ALSO HEARD THAT SUBJECT

HAS TWO MEN STAYING ACROSS THE STREET FROM HIS PLACE

OF BUSINESS AT ONE SIX EIGHT ATWELLS AVENUE SO THAT THEY CAN KEEP

A WATCH OF SUSPICIOUS CARS GOING THROUGH THE AREA AND THAT THEY ARE

ALSO ON THE ALERT FOR ANY INDIVIDUALS IN THE AREA WHO ARE NOT

KNOWN THERE. [REDACTED]

CO., BOSTON, MASS. CONFIDENTIALLY ADVISED THAT SUBJECT WILL NOT ALLOW

ANYONE TO HANG AT ONE SIX EIGHT ATWELLS AVENUE BECAUSE THE MAJORITY

OF PEOPLE WHO WENT THERE ARE ON DEFERRED SENTENCES AND SUBJECT

DOES NOT TRUST THESE INDIVIDUALS BECAUSE HE FEELS THAT THEY MAY

END PAGE ONE

62 SEP 21 1961

EX-100

REC-86

SEP 18 1961

Nir

WANT TO CURRY THE FAVOR OF THE LOCAL POLICE AND FURNISH THE
POLICE WITH SOME SORT OF INFO. CONCERNING HIM. [REDACTED]
DEPARTMENTAL ATTORNEY ADVISED THAT HE FEELS THAT CALLING ANYONE BEFORE
THE FEDERAL GRAND JURY AT PROVIDENCE, R.I. WOULD BE PREMATURE AT
THIS TIME AND FOR THAT REASON, NO WITNESSES WILL BE CALLED BEFORE
THE FGJ [REDACTED] REQUESTED THAT [REDACTED] CASINO [REDACTED]
DUNES HOTEL, LAS VEGAS, NEVADA BE REINTERVIEWED CONCERNING THE INVEST-
MENT OF THE PROVIDENCE GROUP IN THE DUNES CLUB OR HOTEL ESPECIALLY
IN REGARD TO SUBJECT, [REDACTED] [REDACTED] [REDACTED]
AND JOSEPH KRIKORIAN ALL OF PROVIDENCE, R.I. HE ALSO REQUESTED
THAT IF POSSIBLE INFO. BE OBTAINED CONCERNING A QUOTE FNU [REDACTED] b6
UNQUOTE WHO SUPPOSEDLY WENT TO LAS VEGAS TO PROTECT [REDACTED] b7C
INTERESTS [REDACTED] DESIRES INFO. BE OBTAINED AS TO AMOUNTS, INVEST-
MENTS, DATES OF INVESTMENTS AND IF ANY OF THE ABOVE ARE STILL
CONNECTED WITH THE DUNES CLUB OR HOTEL. LAS VEGAS REINTERVIEW
[REDACTED] AS SET OUT ABOVE AND PREPARE REPORT FOR BUREAU SO THAT
IT MAY BE DISSEMINATED TO DEPARTMENT. IN VIEW OF PATRIARCA-S PAST
INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED A AND D.
END ACK PLS

WA 1-54 AM OK FBI WA JHA

LV OK FBI LV PLB

TU DISC

RECEIVED
FBI
JAN 18 3 10 PM '61

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RECEIVED
FBI
JAN 18 3 10 PM '61

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 19 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

✓ URGENT 9-19-61 11-38 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY.

REBUAIRTEL JULY SEVEN LAST. INVESTIGATION AND FISURS

CONDUCTED PROVIDENCE, RHODE ISLAND, FOR LOCATIONS

FOR HIGHLY CONFIDENTIAL SOURCES. IN VIEW OF PATRIARCAS ^{REC-91} ⁹² ²⁹⁶¹⁻²⁴⁵ ^{SEP 20 1961}

PAST INVOLVEMENT IN CRIMES AND VIOLENCE, HE SHOULD BE

CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

11-40 PM OK FBI WA JHA

56 DISC
SEP 25 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 20 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-20-61 11-15 JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY.

REBUAIRTEL JULY SEVEN LAST, INVESTIGATION AND FISURS

CONDUCTED PROVIDENCE, RHODE ISLAND, FOR LOCATIONS

FOR HIGHLY CONFIDENTIAL SOURCES. IN VIEW OF PATRIARCAS PAST

INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED

ARMED AND DANGEROUS.

END AND ACK AND HLD PLS

11-16 PM OKY TEL WAGUHAE

55 SEP 27 1961

EX-102

10 SEP 21 1961

REC-43

92-2961-246

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 21 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-21-61 6 5-57 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY.

REBUAIRTEL JULY SEVENTH LAST. INVESTIGATION CONDUCTED

PROVIDENCE, R. I. TO LOCATE ADDITIONAL LOCATIONS FOR HIGHLY

CONFIDENTIAL SOURCE. IN VIEW OF PATRIARCAS PSAT INVOLVEMENT

IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND

DANGEROUS.

END AND ACK PLS

A5-54 PM OK FBI WA MLL

56 SEP 27 1961

EX-102

92-294247

SEP 22 1961

9/22/61

AIRTEL

TO: SAC, Boston (92-118)

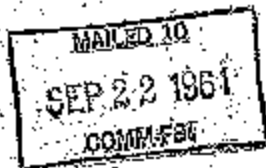
FROM: Director, FBI (92-2961) - 248
EX-102 REC-95

RAYMOND L. S. PATRIARCA, aka.
ANTI-RACKETEERING

The Department by memorandum 9/20/61 noted that in the report of SA [redacted] dated 7/26/61 at Boston, certain information was set forth concerning Gennaro Anguillo, 240 Spring Street, Medford, Massachusetts.

The Department desires all available information regarding Anguillo and his brothers. According to referenced report, the Anguillo brothers have amassed considerable money in gambling operations and usurious money lending. Review the files in your office and prepare a letterhead memorandum. This memorandum should be submitted to reach the Bureau within five days of receipt of this communication in your office.

RDC:rap
(4)



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

SEP 28 1961

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

FROM : Edwyn Silberling, Chief
Organized Crime and Racketeering Section

SUBJECT: Gennaro Anguillo
240 Spring Street
Medford, Massachusetts

DATE: September 20 1961
ES:JCK:acs
160-36-0

b6
b7c

The Report of Special Agent concerning Raymond Patriarca, dated July 26, 1961 at Boston, describes Gennaro Anguillo as one of five brothers who have amassed considerable money in gambling operations and usurious money lending. We would appreciate being furnished whatever information is in the Bureau's files with respect to the activities and associates of the Anguillo brothers.

Raymond L. S. Patriarca

Title
Raymond L. S. Patriarca
AR
Bufile 92-2961

REC-95

92-2961-248

25
20 SEP 21 1961

X-102

EXP. PROC.

SEP 21 1961

Antel Boston
Edw Silberling
9-22-61

Edw Silberling
9-22-61

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 22 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 9-22-61 11-10 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST. FOLLOWING INDIVIDUALS INTERVIEWED RE BS FILE
TWENTY NINE DASH EIGHT SEVEN NINE ENTITLED QUOTE

[REDACTED] FRA QUOTE TO DETERMINE IF SUBJECT
COULD BE IMPLICATED IN FRA MATTER WITH [REDACTED]

[REDACTED] JOHNSTON, R. I., ADVISED
HE REFERRED NUMEROUS CUSTOMERS TO [REDACTED] WHILE [REDACTED]

[REDACTED] THE JOHNSTON R. I. BRANCH OF THE PLANTATION
BANK OF RHODE ISLAND, AND KNOWS SUBJECT AS GREW UP IN THE SAME AREA
[REDACTED] STATED HE HAS NO INFORMATION THAT PATRIARCA
HAS ANY CONNECTION WITH [REDACTED]

[REDACTED] AND [REDACTED]

[REDACTED] BOTH PROVIDENCE RHODE ISLAND FURNISHED INFO
CONCERNING MANNER IN WHICH THEY SIGNED FOR FIFTEEN HUNDRED
DOLLAR LOANS, BUT HAD NO INFORMATION REGARDING PATRIARCA,
AND HAD NO INFO PATRIARCA WAS ASSOCIATED IN ANYWAY
WITH [REDACTED]. PROVIDENCE QUOTE EVENING BULLETIN UNQUOTE

END PAGE ONE..

58 SEP 27 1961

EX-112

REC-17

SEP 25 1961

92-2961-249
NIXON

PAGE TWO..

SEPTEMBER TWENTY TWO INSTANT CARRIED CAPTIONED QUOTE DECLARATION
FILED DASH PATRIARCA SUIT ACCUSES JOURNAL BULLETIN OF LIBEL
UNQUOTE. ARTICLES STATE A DECLARATION FILED IN SUPERIOR
COURT PROVIDENCE, RHODE ISLAND, IN A MILLION DOLLAR LIBEL SUIT
COMMENCED BY PATRIARCA IN THREE COUNTS, DECLARATION ALLEGES
PATRIARCA WAS LIBELLED IN TWO INSTANCES IN AN ARTICLE
PUBLISHED IN THE QUOTE EVENING BULLETIN UNQUOTE OF JULY TWENTYSIX
LAST AND IN ONE INSTANCE IN AN ARTICLE PUBLISHED IN THE PROVIDENCE
QUOTE JOURNAL BULLETIN UNQUOTE OF JUNE TWENTYSEVEN LAST.

THE ARTICLES ACCORDING TO THE DECLARATION CONCERNED THE
MATTER OF APPEARANCE, BY PATRIARCA, BEFORE THE U. S. SENATE
SUBCOMMITTEE ON INVESTIGATIONS. PATRIARCA ASSERTED HE WAS A
PERSON OF GOOD REPUTE AND WAS ENGAGED IN THE BUSINESS OF NATIONAL
CIGARETTES SERVICE. PATRIARCA ALLEGED ON EACH ACCOUNT THAT
STATEMENTS COMPLAINED OF IN THE NEWSPAPER ARTICLES BROUGHT HIM INTO
QUOTE SCANDAL AND DISGRACE UNQUOTE AND RESULTED IN HIS LOSING
QUOTE THE TRADE AND BUSINESS UNQUOTE OF MANY PEOPLE WHO WERE
HIS CUSTOMERS. PATRIARCA REQUESTED A JURY TRIAL OF THE SUIT
IN THE DECLARATION FILED BY HIS ATTORNEY, CHARLES A. CURRAN,
OF CURRAN AND FRIEDMAN, PROVIDENCE, R. I. IN VIEW OF PATRIARCAS PAST
INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS..

END AND ACK PLS

1-13 A PM OK FBI WA ELR

TU AND DISC

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 9/26/61	Investigative Period 9/6 - 20/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		Report made by 	b6 b7C Typed By: po'b
		CHARACTER OF CASE AR	

Synopsis:

REFERENCE: Report of SA dated 9/11/61 at Boston.
Boston teletypes to Bureau dated 9/6-19/61.
Washington Field Office letter to Bureau, 8/30/61.

- P -

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED
EXPEDITIOUSLY.

LEADS

LAS VEGAS

1. AT LAS VEGAS, NEV. Will reinterview
 Dunes Hotel, concerning the investment of the Providence, R. I. group in the Dunes Hotel, especially in regard to subject, and JOSEPH KRIKORIAN, all of Providence, R. I.
2. Will, also, if possible obtain information concerning an (FNU) who supposedly went to Las Vegas to protect

Approved Special Agent in Charge	Do not write in spaces below	
Copies made: 3-Bureau (92-2961) 2-Las Vegas (92-296) 4-Boston (92-118)	92-2961-250	REC-98
cc Sept 9/61 cc 10/2/61	10 SEP 28 1961	

BS 92-118

LEADS (Continued)

[redacted] interests. (It is noted this information is set out in Bostel to Bureau dated 9/15/61.)

b7c

1. AT PROVIDENCE, R. I. Will continue investigation in an effort to establish any indication RAYMOND L. S. PATRIARCA is violating, or has violated, any local, state or federal laws.

2. Will continue effort to develop informants or sources in regard to subject in an effort to determine if he has violated any local, state or federal laws.

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted]
[redacted] R. I., contacted by SA [redacted]
and who requested his identity be protected.

BS T-3 is [redacted] U. S. Secret Service,
[redacted] R. I., contacted by
SA [redacted]

b2
b6
b7C
b7D

BS T-4 is [redacted] U. S. Alcohol and
Tobacco Tax Unit, Internal Revenue Service, [redacted]
[redacted] R. I., contacted by
SA [redacted]

BS T-5 is [redacted]
[redacted]
[redacted] Mass., contacted by SA [redacted]
and who requested his identity be protected.

BS 92-118

ADMINISTRATIVE

Careful consideration has been given to the sources concealed and T symbols were utilized in those instances where the identities of the sources must be protected.

An extra copy of this report will be transmitted to the USA, [redacted] Providence, R. I., within 10 days of this report, UACB; per Buairtel of 8/3/61.

On 9/8/61 contact was made with PCI [redacted] in an effort to develop him as a source close to subject. [redacted] stated he is making an effort to get close to subject, but to date has not had any success.

On 9/11/61 PCI [redacted] who is being developed as a source against subject, advised this date that subject has

[redacted] at 168 Atwells Ave, Providence, R. I. Subject indicated to PCI [redacted] that he (PATRIARCA) hopes to be able to use this machine to discredit the FBI in their investigation of him. PATRIARCA mentioned SA [redacted] by name and indicated he intends to record any future interviews had with SA [redacted] As the Bureau is aware, SA [redacted] PATRIARCA on

[redacted] PATRIARCA by this office. This PCI has advised that subject has only had this recording device for the past month or so. Information furnished by this PCI should not be disseminated due to the nature of the information furnished, as it is not known how many other individuals are aware of the recording device.

On 9/12/61 USA [redacted] Providence, R. I., confidentially advised that as of this date [redacted] has not been contacted by Departmental Attorney [redacted] and he does not have any idea if testimony will be taken in this Federal Grand Jury concerning RAYMOND L. S. PATRIARCA. He stated that it was his understanding that [redacted] was to consult with him prior to 9/11/61 in order to crystallize whatever plans [redacted] might have had in this regard, but, to date, [redacted] has not done so.

BS 92-118

ADMINISTRATIVE (Continued)

On 9/13, 14, 18, 19, 20/61 investigation and fisurs were conducted in the general area of Broadway, Dean Street and Atwells Ave, Providence, R. I. in an effort to penetrate the inner circle of RAYMOND L. S. PATRIARCA by attempting to locate locations for a highly confidential source. Results of this investigation and fisur are being reported to the Bureau by separate cover.

On 9/15/61, [redacted] Departmental Attorney, advised that he feels that calling anyone before the Federal Grand Jury at Providence, R. I. would be premature at this time and, for that reason, no witnesses will be called before the Federal Grand Jury. [redacted] requested that [redacted]

[redacted] Dunes Hotel, Las Vegas, Nev., be reinterviewed concerning the investment of the Providence group in the Dunes Club or Hotel, especially in regard to subject [redacted]

[redacted] all of Providence, R. I. He also requested that, if possible, information be obtained concerning an (FNU) [redacted] who supposedly went to Las Vegas to protect [redacted] interests.

[redacted] desires information be obtained as to amounts, investments, dates of investments and if any of the above are still connected with the Dunes Club or Hotel.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

9/26/61

Office: Boston, Massachusetts

Field Office File No.: 92-118

Bureau File No.: 92-2961

b6
b7c

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, R. I. and continues to hang out at 168 Atwells Ave, Providence, R.I. and that subject is becoming highly emotional over his wife's physical condition and that subject will not allow anyone to hang around at 168 Atwells Ave, as he is becoming distrustful of anyone hanging around in this area. Friends of subject interviewed. Subject dismissed from appearing before the U. S. Senate Committee on Government Operations hearing for which he had been subpoenaed. Investigation at Fall River, Mass. failed to locate any cement processing plant in which subject may have an interest. Subject's advertisement appearing in Providence newspapers set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

DETAILS:

I. BACKGROUND

On September 12, 1961, BS T-1 advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island; that he continues to hang out at 168 Atwells Avenue, Providence, where he will remain for the day and then return to his residence during the evening hours and where he will remain during the evening.

BS T-1 said PATRIARCA will not go anywhere; that he does not allow anyone to visit him at home, and that he does not visit anyone.

BS T-1 also said that PATRIARCA will not allow many people to hang around at Atwells Avenue as he used to do; that the only people that hang around or who can frequent this place are close friends or people who have business to conduct there either with PATRIARCA [REDACTED] PATRIARCA [REDACTED] [REDACTED] the cigarette vending machine business.

On September 15, 1961, BS T-2 advised that information was developed that PATRIARCA is becoming highly emotional; that it appears that he may be heading for a nervous breakdown; that he is suspicious of everyone and is quite concerned over his wife's condition, as she is becoming highly nervous over his recent publicity in the Providence newspaper. He also heard that subject has two men staying across the street from his place of business at 168 Atwells Avenue so that they can keep a watch of suspicious cars going through the area, and that they are also on the alert for any individuals in the area who are not known there.

BS 92-118

2. FRIENDS AND ASSOCIATES

Date 9/7/61

ALBERT LEPORE, 371 Grotto Avenue, Pawtucket, Rhode Island, advised he has known RAYMOND L. S. PATRIARCA for many years, having grown up with him in Providence, Rhode Island.

LEPORE said he knows nothing about PATRIARCA's personal or business life; that he does not know anything about PATRIARCA, and further stated that he would not answer any questions concerning PATRIARCA, but would talk about himself.

In regard to himself, he said he is unemployed; that he earns his living by going to the race tracks in the New England area, and during the winter season he may go to Florida for his health where he plays the horses.

He said that during the latter part of January, 1961 he went to Miami Beach, Florida where he stayed about five or six weeks, staying at the Johnina Hotel, Collins Avenue. He denied going to Florida with RAYMOND L. S. PATRIARCA or PATRIARCA's son during the latter part of February, 1961 and denied seeing PATRIARCA, or PATRIARCA's son, in Florida during that time.

LEPORE is presently driving a 1961 Oldsmobile, color green, bearing Florida license 1W29806, which he states he has leased for a term of one year from the Interstate Acceptance Corporation, Miami, Florida and that he pays a rental fee of \$100. a month for the renting of this car. The contract on this car expires in February, 1962.

He said he was formerly employed for Stadium Trading, Inc., Woonsocket, Rhode Island, which company is [redacted]

[redacted] a [redacted] He said he was employed as a goodwill man in that he entertained customers of the company by taking them to the races and buying them food and alcoholic beverages in order to buy or sell waste material. He said he would realize a salary of about \$4,000. to \$5,000. per year, but he has been unemployed for the past year or year and a half due to the fact that the United States Internal Revenue has gone into this company and conducted an investigation and [redacted] does not know if he should retain his services, as there is some discussion over the expenses incurred by this company.

On 9/6/61 at Pawtucket, Rhode Island File # Boston 92-118

by SA [redacted] Date dictated 9/6/61

BS 92-118

LEPORE said he had no idea who the officers of Stadium Trading, Inc. were; that he had no information that RAYMOND PATRIARCA had invested any money into the organization, and further stated that he has known [redacted] and "GABE" D'AMICO for some time but had no idea of information that they were ever employed for Stadium Trading, Inc. b6 b7C

He said he does not own his house at 371 Grotto Avenue, Pawtucket, Rhode Island, but the Roger Williams Realty Company is the owner of the house, but he said the officers of this corporation are as follows: b6 b7C

ALBERT LEPORE
[redacted]

President and Treasurer
[redacted]

He said this corporation was organized about 10 or 11 years ago for the purpose of building this house at 371 Grotto Avenue, Pawtucket, Rhode Island, and that the house was built by a private contractor.

He said he has no savings accounts but does maintain a small checking account at the Industrial National Bank, Charles Street Branch, Charles Street, Providence, Rhode Island.

LEPORE also stated that his brother, ERNEST LEPORE, who also knew RAYMOND PATRIARCA, has been deceased since January, 1961, having died from the effects of a heart attack.

FEDERAL BUREAU OF INVESTIGATION

Date

9/7/61

FRANK A. MORELLI, also known as "BUTSY" MORELLI, 217 Medway Street, Providence, Rhode Island, advised he has no information concerning RAYMOND L. S. PATRIARCA, and if he had any information he would not furnish it to the FBI or any other law enforcement agency.

He did say he has known PATRIARCA for a number of years but has his own problems without knowing any of PATRIARCA's problems.

He said he did not care to be interviewed again, as he is a very sick man.

On 9/6/61 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] po'h Date dictated 9/6/61

FEDERAL BUREAU OF INVESTIGATION

Date September 6, 1961

[redacted] Duddle's of Worcester, Inc.,
Used Cars, 616 Park Avenue, Worcester, Massachusetts, advised
that [redacted] of RAYMOND PATRIARCA in
Providence, Rhode Island, in the cigarette vending machine
and phonograph record business. He said that he, himself, has
no interest in these businesses. He stated that three or four
months ago he purchased the lot of land on the corner of [redacted]
[redacted] Providence, Rhode Island and he
furnished the following information concerning the purchase:

An attorney named [redacted] for the
property, [redacted] is located his
cigarette and phonograph record businesses. [redacted] bought
the property from [redacted] and then sold it
to [redacted] who, according to [redacted] was acting as a
"straw" for him, [redacted] A few days later, [redacted]
bought the land from [redacted] He said that the purpose of
using [redacted] was to keep the price down. He said that if the
name of [redacted] entered into the negotiations, the price would
go up, inasmuch as everyone knew that [redacted]
of the adjoining property.

[redacted] produced a receipt from the Registry of Deeds,
Providence, Rhode Island, dated [redacted] and stated that
that was the date on which [redacted] lot was recorded.
He said he paid [redacted] for the lot and [redacted] He
said he paid in cash because he does not maintain and use any
checking accounts. He said that the [redacted] was his own money.
He said that a few weeks ago, he paid [redacted] which was still
due after he originally paid [redacted] down in cash also.

[redacted] stated that he and [redacted] had originally
considered the construction of one [redacted]
[redacted] However, at
the present time [redacted]
[redacted] a month on a one to five-year lease
with an option to buy the land at a price of [redacted] He said
that if the [redacted] should make a success of
their business, he anticipates making a good profit on the land.

On 8/28/61 at Worcester, Massachusetts File # Boston 92-118

by SA [redacted] bmh:po'b Date dictated 9/1/61

BS 92-118

On September 7, 1961, [redacted] Detective Division, Rhode Island State Police, Scituate, Rhode Island, advised JOHN F. NAZARIAN of 209 Webster Avenue, Providence, Rhode Island, has been picked up by his department as a suspect in a hit and run accident in Johnston, Rhode Island; that both he and his detectives have questioned NAZARIAN about this incident along with other matters and have not been able to obtain any information from him.

[redacted] stated he was unable to elicit any information from NAZARIAN concerning RAYMOND PATRIARCA.

Date 9/8/61

JOHN FRANCIS NAZARIAN, born May 3, 1926, of 209 Webster Avenue, Providence, Rhode Island, was advised he did not have to make any statement; that any statement he did make could be used against him in a court of law, and he had the right to consult an attorney before making any statement.

He stated he first met RAYMOND PATRIARCA about seven or eight years ago and from that time on has only said "hello" to PATRIARCA and has never had any business dealings with PATRIARCA and has never discussed any business matters with PATRIARCA.

He said he has no information concerning PATRIARCA; that he has no idea what PATRIARCA does for a living, but he did know that PATRIARCA can always be found at the corner of Dean and Atwells Avenue, Providence, Rhode Island.

He said that in the last six or seven months he has seen PATRIARCA on about two occasions, and on those occasions he only said "hello" to PATRIARCA and never did have any discussion with PATRIARCA.

He said he has not been gainfully employed since 1953 and in 1952 he was employed for Gilbane Construction, Providence, Rhode Island, when he was injured on the job and received a salary of approximately \$35 per week until 1953, when he went on City Welfare in the city of Providence, Rhode Island.

He said that on occasions he has sold what he described as "gaffer" watches, making a few dollars on this type of merchandise, but that he realized very little money from this.

He denied that he ever took orders from PATRIARCA and denied ever using strong-arm methods and further denied going out of state for PATRIARCA.

On 9/7/61 at Scituate, Rhode Island File # Boston 92-118

by SA [redacted] :no'b Date dictated 9/7/61

3. MISCELLANEOUS

On August 30, 1961, the Washington Field Office advised that [redacted] United States Senate Committee on Government Operations, Washington, D. C., had said that this committee does not intend to subpoena PATRIARCA in connection with the hearings being conducted.

BS T-3, on September 7, 1961, advised he had no information concerning RAYMOND L. S. PATRIARCA.

On September 7, 1961 BS T-4 advised he had no information concerning RAYMOND L. S. PATRIARCA.

Investigation was conducted at Fall River, Massachusetts in order to determine if there could be a cement processing plant at the State Pier and, if one existed, investigation was to be conducted in an effort to determine if RAYMOND L. S. PATRIARCA would have an interest in such an organization if one was located.

On September 7, 1961, [redacted] State Pier, Fall River, Massachusetts, advised that there is no cement processing plant located on this pier.

[redacted] explained that when the Fall River Stevedoring Co. had the contract for unloading ships for Forrester Coal Co. it not only unloaded and stored cement, but also rebagged broken cement bags and also outloaded cement in bags and bulk. This latter function was not a cement processing function and there was no separate corporation handling the rebagging and outloading operation.

[redacted] knows PATRIARCA only from newspaper reputation. He has never seen or talked with the subject to his knowledge, either on the State Pier or otherwise, and [redacted] knows of no interest which PATRIARCA might have in the Fall River Stevedoring Corp.

A quarter-page advertisement appeared in the "Providence Sunday Journal," September 11, 1961, and the "Providence Journal," and the "Providence Evening Bulletin," on September 12, 1961, a Providence, Rhode Island daily newspaper, which carried the following advertisement, which was in the form of a letter signed by RAYMOND PATRIARCA, entitled, "PATRIARCA ANSWERS THE PROVIDENCE JOURNAL." This advertisement is as follows:

"For many years past your newspapers have intermittently insinuated that I am the head of some vague underworld of crime. In your colored and slanted news columns, I have been gratuitously characterized by the most unsavory names.

"Prior to my appearance before the McClellan Committee in 1959, your newspapers carried descriptions of me which could only be calculated to hold me up to public scorn and contempt. Nevertheless, I answered every question propounded to me by that Committee, and no competent testimony was then adduced to connect me in any way with the subjects, then under its consideration.

"On July 24 last I received a subpoena which commanded my appearance again before that Committee on August 1 to testify concerning subject matters which it was then considering. A few days after my receipt of the subpoena, your newspapers again indulged in a studied policy of prejudicing and prejudging me by the use of degrading epithets. Therein I was designated as 'the reputed kingpin of rackets in Rhode Island.'

"After a few continuances I arrived in Washington for the purpose of answering such questions as the members of the Committee cared to ask me. After waiting its pleasure for two days, I was excused from testifying.

"Not an iota of competent testimony was there elicited to link me to any illegal enterprise or activity. Nevertheless The Providence Journal of August 24th flaunted on its front page the following headline: 'TIES PATRIARCA TO LINCOLN TRACK SPOTTING.' Below this glaring headline in small print it was stated that one 'Thomas McCardle, former counsel to the defunct Massachusetts Crime Commission testified that it was through Patriarca's intervention that a "Cimini Family" was persuaded to permit use of its premises adjacent to the track for a man with binoculars to view the progress and finish of horse races.'

"I was present and heard Mr. McArdle's testimony. He testified in referring to me and as reported by your newspaper, 'I have never seen him.' His testimony was based on the crassest hearsay without any identification of the source of his information.

"The next day Captain Arthur J. Newton of the Rhode Island State Police testified that he had participated in the raid 'on the Cimini Family premises.' Not once during his testimony was my name mentioned. If I were in any wise implicated in the alleged 'Cimini' affair, an honest and expert investigator, such as Captain Newton is, would have discovered that fact and disclosed it to the Committee. The failure of the police, who actually made the 'raid' and conducted the ensuing investigation, to connect me with that transaction is strong proof that I was not therein implicated. Furthermore, I do not know any 'Cimini Family' and explicitly deny that either I or any one for me ever approached any 'Cimini Family.'

"Since my release from prison in 1944 after completion of a sentence for crime committed in 1938 when I was thirty years of age, my time has been continuously and assiduously employed in honest endeavors. This is the result of my firm resolution made, while I was imprisoned, to amend my life. This resolution has been conscientiously and strictly maintained. I challenge you to prove by competent evidence that I have since, in any degree, deviated from that resolution by my engagement in any illegal or criminal enterprise or activity.

"By my adherence thereto, for the past seventeen years, I believe that I have brought some measure of happiness to the two people whom I love and with whose welfare I am primarily concerned. These are my dear wife and my sixteen year old son, who, I am confident, is now and will continue to be a respected citizen of this State. The good character of my son has been attained, in great part, by the loving guidance of his mother and, in some slight degree, by the example I humbly claim to be the result of my aforesaid resolution.

"The tranquility of my family has many times and oft been rudely disturbed by the rehashing of my criminal record in your news columns. I, more than you, deplore that record. How bitterly I realize the truth of a great poet's words 'The evil that men do lives after them; the good is often interred with their bones.' Your newspapers seem to take a fiendish delight in their unwarranted and unjustifiable characterizations of me which slyly infer that I am now and have always been engaged in illegal activities. These portrayals of me have caused great distress to my wife and son who are not responsible for my prior criminal record. My reaction to them has been for a long time one of smouldering resentment which finally has caused me to make this indignant but justifiable reply to you.

"I do not ask the charity of your silence nor do I expect any justice from an organization which uses its liberty of the press as a license to defame other human beings. What can I, with my criminal record, expect from a newspaper which often has paraded in its obituary columns the peccadillos of many former decent Rhode Island citizens.

"I seek nothing from you. However, I do expect fair play from the thousands of decent people who read your newspapers every day. They will decide whether I am to be vindicated or condemned in the councils of public opinion.

"On July 27th last a libel action was commenced by me against you by a writ issued out of the Superior Court of Providence County and returnable to that court on September 21st next. At that time my charges will be detailed in writing against you. Eventually this case will be tried to a jury at which time the good people of Rhode Island will have the opportunity to determine whether I am what you say I am or reputed to be.

"I challenge you to rest your defense on the truth of your publications concerning me and not to resort to a technical escape through the expedient of a 'qualified privilege.'

BS 92-118

"I await the outcome with a clear conscience and implicit confidence in the impartial and objective judgment of the good people of Rhode Island.

"Yours sincerely.

"RAYMOND PATRIARCA"

On September 15, 1961, BS T-5 advised that RAYMOND PATRIARCA will not allow anyone to hang out at 168 Atwells Avenue, Providence, because the majority of people who went there are on deferred sentences and PATRIARCA does not trust these individuals because he feels that they may want to curry the favor of the local police and furnish the police with some sort of information concerning him.

BS 92-118

4. CHARACTERIZATION OF INFORMANTS

The informants mentioned in this report are characterized as follows:

BS T-1 who furnished information set forth on page 2, is an individual who is well acquainted with the gambling and criminal element in the State of Rhode Island.

BS T-2 who furnished information set forth on page 2, is a businessman who is in a position to obtain information concerning RAYMOND PATRIARCA.

BS T-3 who furnished information set forth on page 10, is an [redacted] for another government agency.

BS T-4 who furnished information set forth on page 10, is an [redacted] for another government agency.

BS T-5 who furnished information set forth on page 14, is an employee of a large corporation who is [redacted] in the area near 168 Atwells Avenue, Providence, Rhode Island, which is the business address of PATRIARCA.

All of the above informants have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 25 1961
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	7
Mr. Evans	
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Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 9-25-61 11-42 PM EDST JJC

✓ TO DIRECTOR FBI

FROM SAC BOSTON 92-118 3 P

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY
REBUAIRTEL JULY SEVEN LAST. NATHAN KATZ, INTELLIGENCE
UNIT, IRS, PROVIDENCE, RHODE ISLAND, ADVISED INFORMATION
DEVELOPED BY IRS BOSTON, THAT ARTHUR E. GOODRIDGE, AKA
JACK, OF LYNN, MASS., OPERATES A COIN MACHINE
BUSINESS AND WHO HAS A POST OFFICE BOX IN LYNN, MASS.,
IS SUPPOSEDLY A FRIEND OF SUBJECT AND PHIL BUCCOLO, BOSTON,
MASS. INFORMATION ALSO DEVELOPED GOODRIDGE SUPPOSEDLY
TAKES MONEY TO SUBJECT BUT NO DEFINITE INFORMATION FURNISHED
INVESTIGATION TO BE CONDUCTED TO IDENTIFY AND DETERMINE
ASSOCIATION OF GOODRIDGE WITH SUBJECT. RECORDS PROVIDENCE
COUNTY COURT HOUSE, PROVIDENCE, RHODE ISLAND, REFLECT CIVIL
ACTION NUMBER ONE SIX TWO EIGHT ONE EIGHT FILED BY SUBJECT
AGAINST THE PROVIDENCE JOURNAL COMPANY, PROVIDENCE, R.I.
WRIT OF SUMMONS SERVED ON THIS COMPANY JULY
TWENTY EIGHT LAST RETURNABLE PROVIDENCE COUNTY SUPERIOR
COURT 23 SEPT., TWENTY ONE LAST, WHICH WAS DONE ON THAT
DATE. AN ASSIGNMENT DATE OF NOV., FOUR NEXT ASSIGNED
END PAGE ONE

REC-30

92-2961-257
SEP 26 1961

PAGE TWO

FOR JURY TRIAL. DECLARATION FILED BY CHARLES A. CURRAN, PROVIDENCE, ATTORNEY FOR SUBJECT, WITH THREE COUNTS IN REGARD TO TRESPASS ON THE CASE FOR LIBEL, AMOUNT OF LIBEL ONE MILLION DOLLARS. COUNT ONE STATES SUBJECT LIBELLED BY PROVIDENCE JOURNAL COMPANY ON JULY TWENTY SIX LAST FOR PRINTING AN ARTICLE IN THE EVENING QUOTE BULLETIN UNQUOTE CAPTIONED QUOTE THE U. S. SUBCOMMITTEE ON INVESTIGATIONS HAS SUBPOENAED RAYMOND L. S. PATRIARCA, REPUTED KINGPIN OF RHODE ISLAND RACKETS, TO APPEAR BEFORE IT ON AUGUST FIRST, IT WAS DISCLOSED TODAY UNQUOTE. COUNT TWO STATED ON JULY TWENTY SIX LAST THE SAME COMPANY PRINTED AN ARTICLE IN THE EVENING QUOTE BULLETIN UNQUOTE CAPTIONED QUOTE VIRGIL PETERSON DIRECTOR OF THE CHICAGO CRIME COMMISSION AND A NATIONAL AUTHORITY ON GANGS, AT ONE TIME CALLED PATRIARCA SINGLE QUOTE KING OF THE RACKETS IN PROVIDENCE END SINGLE QUOTE AND ALLEGEDLY TIED IN WITH NEW YORK MOBS UNQUOTE. COUNT THREE STATED ON JULY TWENTY SEVEN LAST THE SAME COMPANY PRINTED AN ARTICLE CAPTIONED QUOTE RAYMOND L. S. PATRIARCA FIFTY FOUR, ONE FOUR FIVE LANCASTER STREET, REPUTED KING OF RACKETS IN RHODE ISLAND HAS BEEN INVITED TO MAKE A RETURN APPEARANCE ON AUGUST FIRST BEFORE THE U. S. SENATE DASH S CRIME SUBCOMMITTEE ON INVESTIGATION UNQUOTE. THE DECLARATION STATED THAT ON THE BASIS OF THE ABOVE ARTICLES, SUBJECT HAS BEEN GREATLY INJURED IN HIS GOOD NAME, CREDIT AND REPUTATION AND BROUGHT INTO

END PAGE TWO...

8

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DATED AUGUST ELEVEN LAST AT BOSTON TO INTERVIEW VIRGIL PETERSON.

BE CONSIDERED ARMED AND DANGEROUS.

~~CORR LZ LAST LINE FIRST PAGE WD SEVEN SHD BE "FOUR"~~

END AND ACK PLS

11-51 PM OK FBI WA JHA

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SECRET

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 27 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-27-61 3-14AM EDT PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1P

RAYMOND L. S. PATRIARCA, AKA AR. DAILY SUMMARY. REBUAIRTEL JULY SEVEN LAST. PCI [REDACTED] ADVISED HE IS ATTEMPTING TO PENETRATE INNER CIRCLE OF SUBJECT BUT TO DATE HAS NOT BEEN SUCCESSFUL IN HIS ATTEMPT AND FURTHER STATED HE COULD PROVIDE NO INFO RE SUBJECT WHICH WOULD INDICATE HE VIOLATED ANY LOCAL OR STATE LAWS.

[REDACTED] MIDWAY JEWELERS, BROADWAY, PROVIDENCE, R.I., ADVISED HE HAS NOT OBTAINED ANY ADDITIONAL INFO RE SUBJECT OR SUBJECT-S CONTEMPLATED PLANS TO MOVE TO TUCSON, ARIZONA. INVESTIGATION CONDUCTED AT PROVIDENCE TO LOCATE ADDITIONAL LOCATIONS FOR HIGHLY CONFIDENTIAL SOURCE. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

3-17 AM OK FBI WA ELR

CL-102

92-2961-2520
10 SEP 27 1961

REC-4

64 OCT 2 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 28 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-28-61 2-54 AM EDT PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1P

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. RE BUAIRTEL SEVEN SEVEN LAST. INVESTIGATION CONDUCTED THIS DATE AT WESTERLY, R.I. TO DETERMINE IF SUBJECT COULD HAVE ANY CONTROL OR INFLUENCE THERE AS WESTERLY HAS A HIGH POPULATION OF PEOPLE OF ITALIAN EXTRACTION. CHIEF OF POLICE RAYMOND A. MIEKLE AND OFFICERS [REDACTED] AND

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[REDACTED] R.I.PD, ADVISED THEY HAVE NO RECORD FOR SUBJECT AND HAVE NEVER RECEIVED ANY INFORMATION THAT SUBJECT FREQUENTS OR COMES TO THIS AREA, OR THAT SUBJECT IS KNOWN TO ANYONE IN THIS AREA. THEY ALSO ADVISED THEY HAVE NO INFORMATION SUBJECT HAS ANY CONTROL OR INFLUENCE IN THIS AREA. ABOVE INDIVIDUALS CONTACTED THEIR SOURCES, KNOWN ONLY TO THEM, AND THEY WERE UNABLE TO OBTAIN ANY INFO. FROM THESE SOURCES THAT SUBJECT HAS ANY CONNECTIONS IN THIS AREA. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED A AND D.

END AND ACK

2-58 AM OK FBI WA ELR

TU DISCO

REC-52

92-2961-253

SEP 28 1961

EX-102

56 OCT 2 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 26 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-29-61 5-13 AM EDT

PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1P

RAYMOND L.S. PATRIARCA, AKA., AR. DAILY SUMMARY. REBUAIRTEL

JULY SEVEN LAST. [REDACTED] BARN LOCATED AT
LINCOLN, R.I., ADVISED IN NINETEEN FIFTYFIVE HE WAS APPROACHED BY
TWO OR THREE DIFFERENT PERSONS, IDENTITIES NOT RECALLED, WHO WANTED
TO RENT THE BARN ADJACENT TO LINCOLN DOWNS RACE TRACK FOR PURPOSE
OF DETERMINING THE UNOFFICIAL RESULTS OF RACES. THESE MEN CLAIMED
TO REPRESENT A RACE NEWS PUBLICATION HOUSE IN BOSTON, MASS. AT FIRST
[REDACTED] WAS RELUCTANT TO RENT THIS BARN BUT FINALLY AGREED AND SHORTLY
THEREAFTER, IN NINETEEN FIFTYFIVE, THE RHODE ISLAND STATE POLICE
RAIDED THIS BARN. [REDACTED] SAID HE NEVER SAW SUBJECT, THAT SUBJECT HAD
NO CONNECTION WITH THIS INCIDENT, AND FURTHER THAT SUBJECT NEVER
CONTACTED HIM FOR ANY PURPOSE NOR HAS ANYONE CONTACTED HIM AT ANY
TIME SAYING THEY REPRESENTED SUBJECT. EFFORTS TO LOCATE [REDACTED]
[REDACTED] AND PCI [REDACTED] NEGATIVE. MICHAEL CORTESE,
HEAD OF THE INTELLIGENCE UNIT, AND SA ARTHUR MC DEED, INTELLIGENCE,
UNIT, IRS, PROVIDENCE, R.I., CONTACT NEGATIVE RE SUBJECT. IN VIEW OF
PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS. REC-43 92-2961-254

END AND ACK

5-18 AM OK FBI WA JHA

TU E

66 OCT 4 1961

10 SEP 29 1961

FBI

Date: September 29, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Bureau airtel dated September 22, 1961, concern-
 ing GENNARO ANGIULLO, 240 Spring Street, Medford, Massachusetts,
 and reflecting the Department's desire for all available informa-
 tion regarding him and his brothers.

Enclosed are the original and four copies of a
 memorandum captioned aka.

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Extensive information is available in the files of
 this office concerning other members of the ANGIULLO family
 and memoranda are being processed at this time and will be
 forwarded expeditiously.

3 - Bureau (Encls. 5)
 1 - Boston
 JEG:bab
 (4)

REC-12

92-2961-255

10 OCT 2 1961

Approved: _____

Special Agent in Charge

Sent: _____ M Per: _____

64 OCT 5 1961



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

September 29, 1961

[redacted] also known as [redacted]

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[redacted] was born [redacted] at Boston, Massachusetts. He resides at [redacted] Massachusetts.

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During interview on May 11, 1950, [redacted] admitted that he and four of his brothers operated a bookmaking establishment at 95 Prince Street, Boston, Massachusetts, directly across the street from a delicatessen-restaurant operated by his parents. He advised that there were no heavy money players in his area and that, since he and his brothers banked their own bets, they would not accept a large bet, particularly if the bet was on a longshot. He identified his brothers who operated the bookmaking establishment with him as GENNARO, also known as "GERRY"; DONATO, also known as "DAN"; [redacted] also known as [redacted] and MICHELE, also known as "MIKE." ANGIULO

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GERRY ANGIULO
An informant advised during 1950 that the ANGIULO boys, who operated a bookmaking establishment at 95 Prince Street, Boston, Massachusetts, were probably the biggest bookies in the North End Section of Boston, and that to the best of his knowledge their illegal activity extended only to that field. The informant stated that he was familiar with most of the North End hoodlums and that none of them had ever associated with the ANGIULO brothers with any crimes or violence.

A source advised on August 27, 1951, that forty-five per cent of the lottery ticket called "The Local" had been purchased several months previously by the ANGIULO brothers, bookmakers on Prince Street in the North End of Boston.

2cc Sept 10/2
1 cc 1541
COPIES DESTROYED
988 MAY 22 1972

ENCLOSURE 255

92-2961-

On October 3, 1958, an informant described the ANGIULO brothers as the biggest money lenders in the City of Boston. He further described them as very large bookmakers.

An informant advised on May 16, 1960, that the ANGIULO brothers are still one of the largest group of bookies in the Boston area. The informant stated that the ANGIULOs are the only bookies who appear to be attempting to branch out because of the recent action by local and Federal authorities against bookmakers. The informant said that all of the other leading bookies are laying low but the ANGIULOs are contacting every Agent possible to get them to enter their employ. He believed this action would make them the leading bookmakers in the Massachusetts area in the near future. He stated that in addition to bookmaking the ANGIULOs were also very active in money lending.

The following is the identification record of [redacted] under FBI No. [redacted] as of [redacted]

Contributor
of
Fingerprints

Name

Date

Offense

--	--	--	--

The following is the record for [redacted] as of [redacted] as it appeared in the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Pemberton Square, Boston, Massachusetts, which is a central repository for criminal and traffic conviction records in the Commonwealth of Massachusetts:

DATE

CHARGE

DISPOSITION

--

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is described as follows:

Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Eyes:
Hair:

Residence:

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LE
S/C

It should be noted that the above represents available information in the files of the Boston Office, FBI, and no active investigation has ever been conducted concerning this individual.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside this agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 9/26/61

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 8/3/61.

pr
There are being transmitted herewith three copies of the report of SA [redacted] dated and captioned as above at Boston.

One copy of this report will be transmitted to the United States Attorney, [redacted] at Providence, R. I. within 10 days of this letter, UACB.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2-Bureau (92-2961) (Encls. 3)
1-Boston (92-118)

CAR:po:b
(3)

ENCLOSURE
EX-112

REC-98

92-2961-256
el
~~92-2961-250~~

10 SEP 28 1961

STAT. SECT.

73V
AR
64 OCT 2 1961

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/29/61	INVESTIGATIVE PERIOD 7/28/61 - 9/22/61
TITLE OF CASE Johnston, Rhode Island Branch, Plantations Bank of Rhode Island		REPORT MADE BY [REDACTED]	TYPED BY mar
		CHARACTER OF CASE FRA	SC 7C

REFERENCE: Boston teletype to Director, cc New Haven, dated 8/1/61, entitled RAYMOND L. S. PATRIARCA, aka, AR.
New Haven airtels to Director, cc Boston, dated 7/20/61 and 8/3/61, entitled RAYMOND L. S. PATRIARCA, aka, AR.

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LEADS:THE BOSTON DIVISION

At Providence, Rhode Island will interview all individuals who are makers, co-makers or endorsers on the delinquent loans which are set forth in the details of this report.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2961- NOT RECORDED 192 OCT 4 1961	
(2) - Bureau (29- (1 - 92-2961) 1 - USA, Providence, R.I. 2 - Boston (29-879) (1 - 92-118)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY	64 OCT 5 1961		

ORIGINAL FILED IN 92-2961

BS 29-879

The purpose of the interviews is to determine if a violation of the Federal Reserve Act Statute may be substantiated, and also for the purpose of interviewing those individuals who may be acquainted with both JOSEPH and RAYMOND PATRIARCA, keeping in mind that RAYMOND PATRIARCA is one of the top 40 hoodlums in the USA.

ADMINISTRATIVE:

On July 28, 1961, PCI [redacted] whose identity should be protected, and who has stated that should his identity become known, he would fear for his life, advised he knows [redacted] Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He said that [redacted] was single, and was romanced by the hoodlum element in Providence, Rhode Island. Also, [redacted] was a friend of JOSEPH PATRIARCA and other racket men in Rhode Island. He said that arrangements were made to have bookies and racket men go to [redacted] bank, and upon the recommendation of someone, possibly JOSEPH PATRIARCA, [redacted]

[redacted] PCI said that he had heard that JOSEPH PATRIARCA received a considerable amount of money through this racket with [redacted]

The New Haven Office, by communication dated [redacted] advised that [redacted] Connecticut, stated that should any information furnished by him become known to RAYMOND or JOSEPH PATRIARCA, he feels that his life would be in danger. [redacted] was interviewed on two separate occasions, [redacted] and in substance advised as follows:

[redacted] JOSEPH DI CARLO in a night club called the Club Baghdad, he [redacted]

and refused to furnish information as to the name of the [redacted]

individual on the loan. He said he had been in touch with JOSEPH PATRIARCA in this regard and the arrangements were made that a third party would go to the bank and obtain the loan and then [redacted] upon receiving the proceeds of the loan, would pay one half of the proceeds to JOSEPH PATRIARCA for seeing that the loan went through without any difficulty. [redacted] said he knew that this type of arrangement was available through either JOSEPH or RAYMOND PATRIARCA.

[redacted] when first interviewed, refused to identify the bank, the bank officer or the names that the loans went through under. When later interviewed and confronted with the information that the bank involved was the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, and [redacted] said he was very friendly with [redacted] and first met him socially in a legitimate matter in connection with banking matters. He said that [redacted] near Providence, Rhode Island, was single, liked a good time, and was interested in having girlfriends. He said that JOSEPH PATRIARCA became friendly with [redacted] socially through meetings at the Hob Nob Restaurant. The friendship developed to the point where [redacted] and JOSEPH PATRIARCA would go out evenings together with girls, but not procured by PATRIARCA as straight out and out prostitutes. [redacted] said that based on his knowledge, JOSEPH PATRIARCA was the principle person making the arrangements for these loans from [redacted] bank and it was JOSEPH PATRIARCA who received a percentage of the loan or a kickback when the loan was made. He said that in each instance where such a loan was made, JOSEPH PATRIARCA gave the okay.

[redacted] said that to the best of his knowledge, [redacted] did not receive a percentage of proceeds of the loan from the bank at least in the instance where [redacted] made [redacted] in spite of the fact that [redacted] and [redacted] were friendly at the time. [redacted] said that [redacted] loan would agree [redacted] would contact [redacted]

JOSEPH or RAYMOND PATRIARCA, whoever originally okayed the loan, and ask that the borrower be made to pay up the loan. [redacted] said that while being in JOSEPH PATRIARCA's presence, he heard PATRIARCA receive several of these calls and he would reply, "I'll take care of it", but he never seemed to do it.

[redacted] said, based on his knowledge of [redacted] possibly the first of these loans was made with the okay of one of the PATRIARCA brothers or one of their "clique" and was made in good faith by [redacted]. After many of the same type of loans occurred and collections were absent, then [redacted] became implicated to such an extent that he could do nothing but follow the instructions of the PATRIARCAS. At one point in the interview, [redacted] said that [redacted]

[redacted] PATRIARCAS [redacted] as though RAYMOND PATRIARCA was a god". According to [redacted] there must have been an understanding at some point in the relationship between [redacted] and the PATRIARCAS as to the manner in which such loans would be made. He said that he had never paid a kickback to [redacted] and had never heard of a kickback being made to [redacted].

[redacted] said that RAYMOND PATRIARCA had complete knowledge of this loan scheme and is involved in the scheme in this respect. He said that he had no first hand personal knowledge that RAYMOND PATRIARCA had okayed any loans, but on one occasion when [redacted] was present with both RAYMOND and JOSEPH PATRIARCA, a matter involving a loan came up. RAYMOND told JOSEPH "That is your department", and it is this remark which [redacted] took to mean that JOSEPH PATRIARCA is the principle person involved with this loan scheme. He said that RAYMOND PATRIARCA knows [redacted] well, but basically through JOSEPH PATRIARCA and RAYMOND PATRIARCA going to the Hob Nob Restaurant very infrequently.

[redacted] said that there was much more to the story than what had been discussed as above. Part of the story

BS 29-879

involves RAYMOND PATRIARCA directly as a conspirator, including a case in which a borrower, whose name he did not give, refused to give a kickback after obtaining a loan. This borrower appeared at the place of business of the PATRIARCAS when [redacted]

[redacted] RAYMOND and JOSEPH PATRIARCA. RAYMOND PATRIARCA made a phone call to an unknown person who verified that the borrower owed that man \$1,000 and the unknown man then requested that PATRIARCA lay off the borrower by not demanding the kickback. There is also information, according to [redacted] pertaining to JOSEPH DI CARLO obtaining money from the Johnston Branch of the Plantations Bank of Rhode Island under false pretenses, but he would give no further detail. [redacted] said he would give the names of at least two other people who had obtained loans and who were "weak enough" to give the full details up to the point of testimony.

At this point, [redacted] set forth certain conditions under which he would furnish additional information, and these conditions had to do with the reduction of his sentence time at the FCI. The Boston Office made recommendations to the Bureau, suggesting that no concessions be made to [redacted] because of his unreliability. Also, investigation in this case to date has disclosed that [redacted] himself had obtained two \$1,500 non secured loans under the names [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Providence, Rhode Island

Report of:
Date:

SA (A) [REDACTED]

Office: Boston, Massachusetts

Field Office File No.:

29-879

Bureau File No.:

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Title:

[REDACTED]
Johnston, Rhode Island Branch
Plantations Bank of Rhode Island

Character:

FEDERAL RESERVE ACT

Synopsis:

The Plantations Bank of Rhode Island, Johnston, Rhode Island Branch, is insured by the FDIC. Officials of the bank advise that [REDACTED] of the Branch, made personal and non secured loans to individuals whom they described as bookies and undesirable characters. A large number of the loans at the Johnston, Rhode Island Branch are outstanding and a majority are delinquent. Some of the loans have been referred to the bank's attorneys for collection.

[REDACTED] interviewed and advised that the Johnston, Rhode Island Branch of the bank was open for business in approximately September, 1958, and that he made loans to individuals whom he knew to be respectable bookies. He said he always checked with JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, to ascertain if PATRIARCA knew the individual who wanted to borrow the money, and to determine if the individual would pay the loan when due. [REDACTED] said that he also became acquainted with JOSEPH DI CARLO brought who had opened a night club, the Club Baghdad, and he lent him and his friends money. [REDACTED] said that when DI CARLO's loans became due, and he was unable to pay them off, DI CARLO additional friends to the bank to obtain loans and some of the proceeds were used to reduce the principle amount of the DI CARLO loans. [REDACTED] denied being involved in any scheme with JOSEPH PATRIARCA, RAYMOND PATRIARCA, JOSEPH

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BS 29-879

DI CARLO or anyone else in connection with any loans made by him. [] said he never received "one cent" from anyone that he granted a loan. He stated that his purpose in making the loans was to establish a good record and have good statistics at his branch. [] said that when individuals wanted to make a loan at his branch, he always checked with JOSEPH PATRIARCA to determine if he knew the individual and if the individual would pay back the loan when due. He stated he never contacted RAYMOND PATRIARCA in connection with any loan. []

[] Providence, Rhode Island, advised that they signed notes for \$1,500 loans at the Johnston, Rhode Island Branch, the Plantations Bank of Rhode Island, at the request of [] said that he received \$25.00 for signing his name and [] said that he received nothing.

- P -

Date 7/28/61

[redacted] Plantations Bank of Rhode Island, 61 Weybosset Street, Providence, Rhode Island, advised that [redacted] Johnston, Rhode Island Branch, had been relieved of his duties and was presently assigned to the main office of the bank.

[redacted] stated that an examination of the loans at the Johnston, Rhode Island Branch disclosed that there was approximately \$100,000.00 in loans which, in [redacted] opinion, were made to bookies and other undesirable characters. [redacted] said that a large number of the loans are still outstanding and a majority of them are delinquent. Also, [redacted] had extended more credit than allowed by the bank to these individuals.

[redacted] said that the notes appear to be legitimate inasmuch as the person signing the note is an actual person. However, [redacted] had made a loan of approximately \$20,000.00 to one JOSEPH DI CARLO of Providence, Rhode Island and [redacted] had told bank officials that he would arrange a meeting with RAYMOND PATRIARCA and PATRIARCA would get in touch with DI CARLO to see if payments would be made on the loan. [redacted] said that [redacted] did not elaborate on this statement or furnish any additional information to bank officials.

[redacted] said that in checking out some of the delinquent loans co-signers on the notes were contacted and advised that they had been co-signers but the person taking the note had asked them to co-sign and they would be given \$25.00 for the use of their names. [redacted] said that one of the co-signers said that if [redacted] was contacted he would be able to explain the whole matter. According to [redacted] has not explained the matter to the bank and was most uncooperative to the bank officials.

[redacted] also advised that [redacted] Company were both owned by [redacted] North Providence, Rhode Island, and these companies have loans outstanding with the bank of approximately \$50,000.00. [redacted] said that he had learned that RAYMOND PATRIARCA's brother, JOSEPH PATRIARCA, was employed by both of these companies.

[redacted] said that he feels something is wrong at the branch and wanted to report this matter to the Federal Bureau of Investigation because of the amount of the delinquent loans. Furthermore, [redacted] said that JOSEPH DI CARLO was the former owner of the Club Bagdad, Johnston, Rhode Island, which is now bankrupt, and had obtained a \$3,000.00 loan which has been charged off as uncollectible.

On 7/27/61 at Providence, Rhode Island File # BS 29-879

by SA [redacted] /gm Date dictated 7/27/61

Date 8/10/61

[redacted] Plantations Bank of Rhode Island, 61 Weybosset Street, Providence, Rhode Island, furnished the following information in the presence of [redacted] and [redacted] the bank.

[redacted] advised that the Plantations Bank of Rhode Island is a State bank, insured by the Federal Deposit Insurance Corporation (FDIC), as evidenced by Certificate No. 16199 dated September 21, 1950. The bank is not a member bank of the Federal Reserve System.

[redacted] advised that [redacted] has been employed by that bank since May 2, 1955 and was appointed [redacted] of the Johnston, Rhode Island branch in September, 1958. On July 6, 1961 [redacted] the bank's main office where he

[redacted] a large amount of delinquent loans outstanding at the Johnston Branch.

[redacted] advised that around the end of April, 1961 his secretary received a telephone call inquiring for him. When the secretary informed him that he was not available the individual stated, "Tell him Johnston called". Subsequently the bank's [redacted] received two telephone calls at his residence and the individual did not identify himself but said that [redacted] the Johnston, Rhode Island Branch, was making loans to the wrong people. No further information was furnished.

[redacted] said that on Monday, May 1, 1961, [redacted] was on vacation and he went down to the Johnston, Rhode Island Branch with the auditors and all of the bank's records were reviewed for any unusual activities and the most outstanding thing noted was the large number of delinquent loans and the majority of them had been to the same individual. Also, a number of the short term loans had been continuously renewed after their due date. When [redacted]

[redacted] of the bank, was sent to the Johnston, Rhode Island Branch [redacted]

On 8/8/61 at Providence, Rhode Island File # BS 29-879

by SA(A) [redacted] and SA [redacted] gm Date dictated 8/9/61

[redacted] stated that subsequently he found out that the telephone calls made to himself and [redacted] were made by an individual by the name of [redacted] Rhode Island. He identified [redacted] as a respectable bookie and a friend of [redacted] said that he had made the telephone calls because he wanted to help [redacted] because he was afraid he would get in trouble making loans to the wrong individuals. [redacted] said that [redacted] has made a number of loans at the Johnston Branch through [redacted] and every one of the loans has always been repaid and he could be considered a good customer.

[redacted] stated that the bank's rule concerning loans is a \$3,500.00 maximum for each customer. He said that there is no place in the bank's records setting forth this specific rule but it is known to all loan officers, [redacted]

[redacted] advised that as a result of his checking the loans at the Johnston, Rhode Island Branch a list was prepared for all types of loans which were delinquent and the balance of all delinquent loans was \$166,446.89 of which \$75,113.53 was overdue as of July 31, 1961.

[redacted] pointed out that this did not mean that all of these loans were made to undesirables but a large percentage of them were made to respectable individuals who could be anywhere delinquent from thirty days to three months on their loans.

[redacted] said that the list did not include a bad loan which has been charged off as uncollectible by the bank. He said that this is a loan made to the Club Baghdad, Inc. of which [redacted] and [redacted] and both [redacted] and JOSEPH DI CARLO had signed as co-makers. [redacted] said that the Club Baghdad went into receivership. [redacted] said that in some way [redacted] of Providence, Rhode Island was associated with JOSEPH DI CARLO in the club and in November, 1960 [redacted]

[redacted] said that a number of the loans had been referred to the bank's attorney, [redacted] of the law firm [redacted] Providence, Rhode Island.

[] also made available a copy of the Loan Delinquency Report, as of July 31, 1961, for the Johnston, Rhode Island Branch of the bank. He pointed out that JOSEPH DI CARLO had four short term loans in his own name and in addition he was co-signer and/or co-maker on a number of other loans. Also, there were loans under the name of his [], and [] who he believed to be JOSEPH DI CARLO's []. He said Rossi Auto Body Company and Eastern Leasing Company had short term loans and in addition Eastern Leasing Company had approximately eight automobile loans. He pointed out that it would be necessary to review the Bad Loan Register maintained at the Johnston, Rhode Island Branch to obtain the identities of those loans on which DI CARLO was the co-maker or co-signer on someone else's loan. He said that some instances where DI CARLO was the maker another individual, who was the co-maker or co-signer, would be the maker of a note under his own name and DI CARLO would either be co-maker or co-signer.

[] said that [] at the bank, would make available the necessary records. Also, he suggested that attorney [] be contacted because he has made some attempt to collect monies from these undesirable customers.

[] stated that the bank officials had discussed this matter and they were unable to explain why [] had made loans to these individuals unless it was to build up his business at the branch which has only been open for approximately two years. He said that he had no information that [] had received kickbacks from anyone on the loans made and in his own personal opinion he does not believe [] would do such a thing. He said that as far as he and the other bank officers were concerned, [] was just "stupid" in making these loans and not following them more closely.

8/21/61

Date

[redacted] attorney, law firm of [redacted] Providence, Rhode Island, advised his law firm represents the Plantations Bank of Rhode Island, Providence, Rhode Island. He stated that over the past eight weeks numerous loans had been referred to him for collection and these loans were made, for the most part, at the Johnston, Rhode Island Branch of the bank. He said that there is one loan for the Club Baghdad, Inc., Johnston, Rhode Island, in the amount of \$3,000.00 and the club has gone into bankruptcy. He also said that [redacted] is presently in a [redacted] for violation of some Federal law. He said that JOSEPH DI CARLO and [redacted] were, in some way, associated with the Club Baghdad and there are numerous loans in their names or else they are co-makers or endorsers on loans for other individuals. He said that most of these loans are delinquent and have been referred to him for collection.

[redacted] said that he has attempted to make collection on several of the notes and to date he has uncovered the following information:

He said there is a loan in the name of [redacted] in the amount of \$1,500.00 and on the application [redacted] indicated he was the owner of the [redacted] Providence, Rhode Island. He has determined that [redacted] does not own the Douglas Bar and furthermore does not work there. He said he spoke to [redacted] and [redacted] told him that he never received the money on the loan and an individual, whom he would only identify as [redacted] offered him money to sign the note. He said that he was not going to pay the loan and if he [redacted] reviewed the bank records he would note that some money had been paid off on the loan under his name and he knows that he has not made any payments. He told [redacted] he should determine from the bank officials who did make the payments and that would be the individual who received the original proceeds of the loan.

[redacted] said that [redacted] Providence, Rhode Island, obtained a \$1,500.00 loan and he spoke to [redacted] and the only thing [redacted] would say was, "Talk to the man at the bank - he knows all about it". [redacted] indicated that [redacted] was [redacted] in the Club Baghdad and that the money obtained from his loan went to [redacted] and JOSEPH DI CARLO.

On 8/17/61 at Providence, Rhode Island File # BS 29-879

by SA(A) [redacted] gm Date dictated 8/18/61

BS 29-879

He said that [redacted] and DI CARLO had offered him \$25.00 to sign the note. He pointed out that he signed the note but was never paid the \$25.00.

[redacted] said that he feels there is some tie-in between the [redacted] and [redacted] loan.

[redacted] said that [redacted] Providence, Rhode Island, also has a loan of \$3,300.00 at the bank on which no payments have been made. He said that he contacted [redacted]'s wife and she told him that her husband had never received the money and because of money problems they have separated. She said that he worked for [redacted] in Providence.

[redacted] said that [redacted] has a \$2,000.00 loan with the bank which is delinquent and on his loan application he indicated that he worked for [redacted]. [redacted] said that he called the Manager of the market and he stated that [redacted] had not worked there for the past eight years since he has been [redacted].

[redacted] said that the majority of the individuals who had delinquent loans at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island were, in his opinion, undesirables and the majority of them were "bookies". He said that he knows [redacted] of the Branch, and he finds it hard to believe that [redacted] knew that the individuals were undesirables but must have made the loans on the "say so" of someone who knew both [redacted] and the borrower.

Date 8/22/61

[redacted] the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, made available for examination the Bad Loan Register for the branch. As a result of information furnished by [redacted] of the bank at the main office, Providence, Rhode Island, the following loans were reviewed for pertinent information set forth below:

CLUB BAGHDAD, INC.Loan [redacted]

On January 5, 1961 the Club Baghdad, Inc., Atwood Avenue, Johnston, Rhode Island, was given a \$3,000.00 short term loan for ninety days. This loan has been charged off the bank's records as a loss and has been referred to the bank's attorneys for collection.

The application for the loan is not signed but is dated January 5, 1961. The purpose for the loan is shown as "business", remodeling of bar. The note for the loan is dated January 5, 1961 in the amount of \$3,000.00 for ninety days. It was signed for the Club Baghdad, Inc. by [redacted] and [redacted].

The personal co-makers on the note are [redacted] Providence, Rhode Island, and JOSEPH DI CARLO, 72 Berkley Street, Providence, Rhode Island.

Loan [redacted]

On December 7, 1960 [redacted] Providence, Rhode Island, was given a \$2,000.00 short term ninety day loan which was due on March 7, 1961. This loan is unpaid and has been referred to the bank's attorneys for collection. The loan application is dated December 7, 1960 by [redacted].

[redacted] Providence, Rhode Island; date of birth [redacted] married, wife [redacted] employed [redacted] at a salary of \$130.00 a week; other income - [redacted] \$50.00 a week.

On 8/14, 15, 16, and 17/61 at Johnston, Rhode Island

File # BS 29-879by SA(A) [redacted] /gmDate dictated 8/21/61

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The bank's liability ledger card also shows that on December 20, 1961 [redacted] obtained another short term loan in the amount of [redacted] which was due on January 5, 1961 and was paid off on the same day. On this loan one JOSEPH DI CARLO is the endorser.

Loan [redacted]

On January 9, 1961 [redacted] Providence, Rhode Island, was given a personal loan in the amount of \$2,000.00, payable in fifty weekly installments of \$40.00, commencing February 9, 1961. To date no money has been paid on this loan and it has been referred to the bank's attorneys for collection. The promissory note, which was dated January 9, 1961, was signed by [redacted] and by [redacted]

JOSEPH DI CARLO

The following loans are being set forth under the name of JOSEPH DI CARLO inasmuch as he is either the maker, co-maker or endorser on the loans:

Loan [redacted]

The liability card shows that on January 23, 1961 [redacted] Providence, Rhode Island, was given a short term ninety day loan in the amount of \$1,500.00, due on April 24, 1961. On April 12, 1961 this loan was renewed and was issued [redacted] in the amount of \$1,200.00. This loan was renewed for sixty days and was due on June 23, 1961 and at the end of the month was referred to the bank's attorneys for collection. The original note was dated January 23, 1961 in the amount of \$1,500.00, for ninety days and was signed [redacted] and endorsed by JOSEPH DI CARLO.

The loan application shows [redacted] as married; self-employed as a salesman selling vacuum cleaners at a salary of \$125.00 a week.

Loan [redacted]

The bank liability card shows that on March 3, 1961 [redacted] Providence, Rhode Island, was given a short term loan in the amount of \$2,500.00 for ninety days, due on June 1, 1961. On July 18, 1961 this account was referred to the bank's attorneys for collection.

The loan application shows [redacted] JOSEPH DI CARLO, employed at the Club Baghdad, Inc. as [redacted] and the purpose of the loan was shown as "business". The co-maker statement on the application contains the name of DENNIS RAIMONDI, 3117 Pawtucket Avenue, East Providence, Rhode Island, and he is shown as self-employed as a salesman. The co-maker did not sign.

The note, dated March 3, 1961, in the amount of \$2,500.00 for ninety days, was signed by [redacted] and the co-maker was JOSEPH DI CARLO. The note is endorsed by DENNIS RAIMONDI, 3117 Pawtucket Avenue, East Providence, Rhode Island.

Loan #ST 1992

The liability card reflects that DENNIS RAIMONDI, no address, on March 23, 1961 obtained a thirty-day loan in the amount of \$2,500.00 which was due on April 21, 1961. On April 26, 1961 this loan was renewed and assigned Loan [redacted] in the amount of \$2,250.00 which was due on May 22, 1961. On May 17, 1961 this loan was renewed and assigned Loan #ST 1992 in the amount of \$2,050.00 and was due on June 20, 1961. On July 18, 1961 this loan was referred to the bank's attorneys for collection.

The original note was assigned on March 23, 1961 in the amount of \$2,500.00 and was signed by DENNIS RAIMONDI and JOSEPH DI CARLO as endorser.

No loan application could be located in the bank's records.

Loan [redacted]

The liability card for [redacted] shows that on February 1, 1961 Loan [redacted] was given a \$2,000.00 short term loan due on February 16, 1961. On March 7, 1961 the loan was renewed and assigned Loan [redacted] in the amount of \$2,000.00 due on April 6, 1961. On April 12, 1961 the loan was renewed and assigned Loan [redacted] in the amount of \$1,500.00 due on June 5, 1961. On July 18, 1961 the loan was referred to the bank's attorneys for collection.

The note is dated February 1, 1961 in the amount of \$2,000.00 for fifteen days and is signed by [redacted] and is endorsed by JOSEPH DI CARLO and DOMENIC ROSSI.

The loan application shows [redacted]
Providence, Rhode Island, date of birth [redacted]
has a salary of \$100.00 a week for board from her sons and \$100.00
a month pension. The purpose of the loan was shown as "business
for son" and the application indicates that the funds were deposited
to the account of the Club Baghdad. The application is not signed.

Loan [redacted]

The liability card for [redacted]
Providence, Rhode Island, reflects that on August 1, 1960
Loan [redacted] in the amount of \$1,500.00, was due on September 30,
1960. On October 21, 1960 this loan was renewed and assigned
Loan [redacted] in the amount of \$1,500.00, due on November 29,
1960. On January 23, 1961 the loan was renewed and assigned Loan
[redacted] in the amount of \$1,250.00, due on February 27, 1961.
On March 7, 1961 this loan was renewed and assigned Loan [redacted]
in the amount of \$1,050.00, due on May 5, 1961. On May 17, 1961
this loan was renewed and assigned Loan [redacted] in the amount of
\$850.00, due on June 5, 1961. On July 18, 1961 the loan was
referred to the bank's attorneys for collection.

The note is dated August 1, 1960 in the amount of \$1,500.00 for
sixty days and is signed by [redacted] and endorsed by
JOSEPH DI CARLO, 72 Berkley Street, Providence, Rhode Island.

The loan application, dated August 1, 1960, shows that [redacted]
was born on [redacted] married; wife [redacted]
[redacted] receiving a salary of \$90.00 a week; owns a [redacted]
Oldsmobile automobile and owes an outstanding obligation to
Auto Finance Company with a balance of \$1,900.00 due, and he makes
monthly payments of \$123.00. The purpose of the loan was shown as
business.

Loan [redacted]

The liability card shows [redacted]
Providence, Rhode Island, on April 5, 1961, obtained a \$2,000.00
short term loan which was due on July 3, 1961. On July 18, 1961
the loan was referred to the bank's attorneys for collection.

The note is dated April 5, 1961, in the amount of \$2,000.00,
for ninety days, and is signed by [redacted] and is
endorsed by JOSEPH DI CARLO, 72 Berkley Street, Providence,
Rhode Island.

The loan application shows that [redacted] was born on [redacted] is single and is employed by [redacted] as a [redacted] receiving a salary of \$135.00 a week and also has other income of \$55.00 from the Government as a pension. The purpose of the loan is shown as "wedding expenses and furniture".

Loan [redacted]

The loan ledger card shows [redacted] Providence, Rhode Island, obtained a loan of \$3,600.00 on April 13, 1961, payable in 24 monthly installments of \$150.00, beginning May 13, 1961. No payments have been made on this loan and it has been referred to the bank's attorneys for collection on July 18, 1961.

The note is dated April 13, 1961 in the amount of \$3,600.00, payable in 24 monthly installments of \$150.00, commencing May 13, 1961. The note is signed by [redacted] and the co-maker is JOSEPH DI CARLO, 72 Berkley Street, Providence, Rhode Island.

The loan application shows [redacted] married, wife [redacted] is self-employed in a dry goods business, making an average weekly salary of \$175.00. The purpose of the loan is shown as "business - inventory of dry goods".

Loan #P 998

The ledger card shows JOSEPH DI CARLO, 72 Berkley Street, Providence, Rhode Island, on April 18, 1961, obtained a loan in the amount of \$2,250.00, payable in 18 monthly payments of \$125.00, commencing on May 18, 1961. No payments have been made on this loan and it has been referred to the bank's attorneys in June, 1961 for collection.

The note is dated April 18, 1961 for \$2,250.00 as a personal loan payable in 18 monthly installments of \$125.00, commencing May 18, 1961. The note is signed by JOSEPH DI CARLO, 72 Berkley Street, Providence, Rhode Island.

The loan application shows JOSEPH DI CARLO, married, wife [redacted] born [redacted] is employed at [redacted] Providence, Rhode Island, as Manager, receiving a salary of \$125.00 a week. He owns a 1961 Mercury automobile. The application was signed on April 18, 1961.

Loan [redacted]

The ledger card shows [redacted] Providence, Rhode Island, on April 19, 1961, obtained a personal loan in the amount of \$2,250.00, payable in 18 monthly installments of \$125.00, beginning May 19, 1961. No payments were made on this loan. On July 18, 1961 the loan was referred to the bank's attorneys for collection.

The note is dated April 19, 1961 in the amount of \$2,250.00, payable in 18 monthly installments of \$125.00, commencing May 19, 1961. The note is signed by [redacted] Providence, and the co-maker is JOSEPH DI CARLO, 72 Berkley Street, Providence, Rhode Island.

The loan application for [redacted] shows his date of birth as [redacted] and that he was employed by the [redacted] Providence, Rhode Island, as [redacted] receiving a salary of \$150.00 a week. The purpose of the loan is shown as "remodel club".

Loan [redacted]

The ledger card shows [redacted] Providence, Rhode Island, on April 26, 1961 obtained a personal loan for \$3,300.00 payable in fifty weekly payments of \$66.00, commencing May 26, 1961. No payments have been made to date and the loan has been referred to the bank's attorneys on July 18, 1961 for collection.

The note is dated April 26, 1961 for \$3,300.00, payable in fifty weekly payments of \$66.00, commencing on May 26, 1961, signed by [redacted] and the co-maker is JOSEPH DI CARLO, 72 Berkley Street, Providence, Rhode Island.

The loan application shows [redacted] was born on [redacted] married, wife [redacted] and was employed by [redacted] as [redacted] receiving a salary of \$115.00 a week. The purpose of the loan was shown as "for son in helping purchase used car for cash".

Loan [redacted]

The ledger card for [redacted] Providence, Rhode Island, shows he received a personal loan of \$3,600.00, which was payable in 24 monthly payments of \$150.00, commencing on June 17, 1961. No payments were made on this loan and on July 18, 1961 the loan was referred to the bank's attorneys for collection.

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The note is undated in the amount of \$3,600.00, payable in 24 monthly payments of \$150.00, and the date of the commencement of payments is not shown. It is signed by [redacted] and the co-maker is JOSEPH DI CARLO, 72 Berkley Street, Providence, Rhode Island.

The loan application for [redacted] shows his date of birth as [redacted], married, wife [redacted] and is self-employed as a salesman, receiving a salary of \$160.00 a week; owns a 1958 Lincoln automobile. The purpose of the loan is shown as "inventory for sales - promise on orders". The application is signed on May 16, 1961.

Loan [redacted]
Loan [redacted]
Loan [redacted]
Loan [redacted]

The liability card for JOSEPH DI CARLO, 72 Berkley Street, Providence, Rhode Island, shows that he has presently four short term loans outstanding at the bank. These short term loans originated between June and August, 1960 and vary from thirty to ninety-day notes. They were continually renewed when due and some money was paid on the principal at the time of renewal.

The following schedule shows the date the original loan was made and the unpaid balance as of June 30, 1961:

<u>Date</u>	<u>Loan Number</u>	<u>Original Amount of Loan</u>	<u>Unpaid Balance</u>
8/8/60	[redacted]	\$3,000.00	\$2,400.00
7/18/60		1,000.00	400.00
7/1/60		1,500.00	1,000.00
8/23/60		1,000.00	500.00
		<u>\$6,500.00</u>	<u>\$4,300.00</u>

The four above loans have been referred to the bank's attorneys for collection in June, 1961.

Loan

The liability card for [redacted] Providence, Rhode Island, shows that on October 21, 1960 he obtained a short term loan in the amount of \$1,500.00 due on January 19, 1961. On January 23, 1961 this note was renewed in the amount of \$1,250.00 due on March 20, 1961. On March 24, 1961 the loan was renewed in the amount of \$1,000.00 due on June 19, 1961. At the end of June, 1961 this note was referred to the bank's attorneys for collection.

The note is dated October 21, 1960 in the amount of \$1,500.00 for ninety days and is signed by [redacted] and has the personal endorsement of [redacted] Providence, Rhode Island.

The loan application for [redacted] shows his date of birth as [redacted] single, and [redacted] Providence, Rhode Island, receiving a salary of \$100.00 a week. It also shows other income of \$1,500.00 from [redacted]. It shows a bank reference of the Cranston Loan Company. At the time the application was made the original amount requested was \$3,000.00 and the purpose of the loan was shown as "business".

Loan

The liability card for [redacted] Providence, Rhode Island, shows that on October 21, 1960 he obtained a short term loan in the amount of \$1,500.00 due on January 19, 1961. On January 23, 1961 this loan was renewed in the amount of \$1,250.00 due on April 19, 1961. This note was again renewed on April 26, 1961 in the amount of \$1,000.00 due on June 19, 1961. This loan was referred at the end of June, 1961 to the bank's attorneys for collection.

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The note is dated October 21, 1960 in the amount of \$1,500.00 for ninety days and is signed by [redacted] and the co-maker is [redacted] city not indicated.

The loan application for [redacted] shows his date of birth as [redacted] single, and that he was employed by [redacted] city not shown [redacted] receiving a salary of \$125.00 a week. [redacted] indicated that he resides with his mother and gave the purpose of the loan as "business". At the time the application was made the original amount of the request was \$3,000.00 which was subsequently changed to \$1,500.00.

[redacted]
Loan [redacted]

The account ledger card shows that [redacted] East Providence, Rhode Island, [redacted] obtained a \$1,500.00 loan on April 27, 1961 which was payable on fifteen weekly installments of \$100.00. The ledger card shows that \$100.00 payments were made on May 24, June 19 and June 26, 1961, a \$200.00 payment was made on July 3, 1961, and on August 29, 1961 a \$232.00 payment was made, leaving an unpaid balance of \$768.00. The bank referred this account to their attorneys for collection on August 10, 1961.

The note for [redacted] is dated April 26, 1961 in the amount of \$1,500.00 and the purpose of the loan is shown to pay off a short term note that he has with the bank.

The loan application shows [redacted] was born on [redacted] 1922, married, wife [redacted] and [redacted] Providence, Rhode Island.

Loan [redacted]

The ledger card shows [redacted] had a second personal loan which was obtained on June 28, 1961 for \$2,016.00, payable in 24 monthly installments of \$84.00.

The loan application contains the same information set forth in the application for Loan [redacted] and indicated that the purpose of the loan was to purchase a 1961 Rambler.

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[REDACTED]
Loan [REDACTED]

The ledger card for [REDACTED] East Providence, Rhode Island, reflects that on March 28, 1961 he received a \$1,800.00 personal loan, payable in twelve monthly installments of \$150.00.

No loan application could be found for this loan although the proceeds were used to pay off balances due on two short term loans in the name of [REDACTED] Loan #'s [REDACTED] and [REDACTED]

JOHN ROSSI

Loan #ST 2243

Loan #STC 2264

JOHN ROSSI, 10 Humbart Street, North Providence, Rhode Island, on February 16, 1961 obtained a short term loan in the amount of \$3,000.00 which was due on May 17, 1961. The loan was renewed on May 24, 1961 in the amount of \$2,500.00 and was renewed again on June 20, 1961 in the amount of \$2,000.00, due on August 14, 1961. On August 17, 1961 the note was renewed in the amount of \$1,000.00 and is due on September 13, 1961. On July 3, 1961 ROSSI obtained a short term loan in the amount of \$4,000.00 due on July 26, 1961. At that time he put up collateral of \$4,000.00 in the form of a passbook for a savings account in his own name at the Plantations Bank of Rhode Island. On July 27, 1961 the note was renewed for \$4,000.00 due on August 24, 1961. On August 24, 1961 the loan was again renewed for \$4,000.00 and was due on September 25, 1961.

The loan applications show that JOHN ROSSI was employed by Rossi Motor Sales, city not given, and there was no further additional information.

ROSSI MOTOR SALES

Loan #ST 1913

Rossi Motor Sales presently has one short term loan outstanding which was obtained on April 25, 1961 in the amount of \$1,000.00 due on May 19, 1961. On May 24, 1961 the note was renewed in the amount of \$3,500.00 due on July 24, 1961 and was again renewed on July 27, 1961 in the amount of \$3,000.00 due on August 23, 1961. On August 24, 1961 the loan was renewed in the amount of \$2,500.00 due on September 22, 1961.

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The loan application reflects that Rossi Motor Sales is located at 10 Humbert Street, North Providence, Rhode Island, and JOHN ROSSI is President. The application contains no other information.

The bank's loan ledger also shows that Rossi Motor Sales guarantees payment on fifteen automobile loans. On these loans Rossi Motor Sales was the dealer who sold the automobile to the customer. A review of these loans shows that all payments are current.

EASTERN LEASING COMPANY

Loan #ST 2266

The Liability card for Eastern Leasing Company, 10 Humbert Street, North Providence, Rhode Island, shows that there is one short term loan presently outstanding. This loan originated on December 30, 1960 in the amount of \$4,300.00 due on February 28, 1961. On March 1, 1961 the loan was renewed in the amount of \$4,300.00 and was due on April 28, 1961. On May 1, 1961 the loan was renewed in the amount of \$4,300.00 and was due on May 26, 1961. On June 5, 1961 the loan was renewed in the amount of \$3,800.00 due on June 26, 1961. On July 3, 1961 the loan was renewed in the amount of \$3,300.00 due on July 26, 1961. On July 27, 1961 the loan was renewed in the amount of \$2,800.00 due on August 25, 1961. On August 24, 1961 the loan was renewed in the amount of \$2,300.00 due on September 25, 1961. The loan applications on file at the bank show that the Eastern Leasing Company is located at 10 Humbert Street, North Providence, Rhode Island, and the application was signed for the company by JOHN ROSSI.

The application for the above loan indicates the purpose of the loan was to finance a 1961 Cadillac automobile.

There are also twelve automobile loans in the name of Eastern Leasing Company, 10 Humbert Street, North Providence, Rhode Island, and the ledger card reflects that the monthly payments are current on all of these loans. The name of the dealer selling the automobile to Eastern Leasing Company on all of the automobile loans is Rossi Motor Sales.

Date September 8, 1961

[redacted] the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, was interviewed at the Providence, Rhode Island Resident Agency of the FBI. [redacted] was advised that he did not have to make a statement and any statements made by him could be used against him in a court of law. He was also advised that he had the right to consult an attorney.

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[redacted] was advised that a complaint had been received concerning a possible violation of the Federal Reserve Act Statute in connection with loans made by him to various individuals while he was [redacted] of the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. [redacted] stated he had no objection to answering any questions concerning bank business transacted by him because at all times he has acted honestly in making all loans, although he now knows that he relied on false friends.

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He explained that after he had returned from vacation in [redacted] he was relieved of his duties as [redacted] and was transferred back to the main office and assigned to [redacted] where his duties were to attempt [redacted] while at the Johnston Branch. [redacted] said that he had been furnished by the bank with a list of all the delinquent loans at the Johnston Branch as of July 31, 1961. This included personal loans, short term unsecured loans, mortgage loans, home improvement loans and automobile loans. He said that the total of all of the delinquent loans was shown on the list to be approximately \$75,000.00 and one might get the impression that all of the loans were bad or uncollectible. He said that the majority of the loans were only delinquent because the borrowers were late in making their monthly payment, and most likely during the first part of August they would make a payment which would make their loan current. He said that at the end of August, 1961 the loans would no longer be shown as delinquent.

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It was pointed out to [redacted] that this interview did not pertain to normal delinquent loans, but concerned loans such as the short term unsecured loan which he made to the Club Baghdad, Inc., Johnston, Rhode Island for \$3,000.00 and

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On 8/31/61 at Providence, R.I. File # BS 29-879
by SA (A) [redacted] & [redacted]
SA [redacted] /lcmr Date dictated 9/4/61

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which had been charged off by the bank as uncollectible. Also that JOSEPH DICARLO and [redacted] were co-makers on this loan and a review of the loans at the Johnston, Rhode Island branch of the bank determined that [redacted] had two loans, one a short term unsecured loan and the other a personal loan, and both of them had been referred to the bank's attorney for collection. Also, DICARLO had four short term unsecured loans and one personal loan which were also referred to the bank's attorney for collection.

It was pointed out to [redacted] that DICARLO had been either a co-maker or endorser on at least thirteen short term unsecured loans or personal loans which had been referred to the bank's attorney for collection. [redacted] said that he was aware of this situation and he stated that all of these loans were made in good faith by him and he wished to explain his position from the beginning.

[redacted] said that the Johnston, Rhode Island branch of the bank was opened for business in approximately September, 1958 and he was assigned there as the manager. Accordingly, he wanted to build up the branch and make a good name for himself because at the end of each month the bank prepares statistics on each branch showing their increase or decrease percentage-wise in new savings and checking accounts opened, loans made and monthly operating profit. Shortly after the branch was opened he became acquainted with [redacted] Johnston, Rhode Island whom he had heard rumors was a bookie. According to [redacted] was in every instance a perfect gentleman and if he was a bookie [redacted] was a "respectable bookie". He said that he made short term unsecured loans to [redacted] and [redacted] always paid the note off within the stated time with the exception of two or three occasions when the notes were renewed, but were subsequently paid off. [redacted] said there is nothing wrong with renewing a note when it is due because it is done every day in banking circles, and furthermore the customer always pays the interest charge on the loan when it is renewed. He said that this interest paid by the customer is profit to the bank.

[redacted] said that because of his banking transactions with [redacted] they became good friends. Approximately three years ago he was with [redacted] on a Saturday morning and they stopped at Rossi Motor Sales in North Providence, Rhode Island. [redacted] introduced him to JOSEPH PATRIARCA, the brother of RAYMOND PATRIARCA, who, according to the newspapers in Rhode Island, is the "King of the rackets." [redacted] said that JOSEPH PATRIARCA was employed by Rossi Motor Sales and in return he was introduced to JOHN ROSSI who owns Rossi Motor Sales and Eastern Leasing Corp. which is also

located at the same address as Rossi Motor Sales.

JOSEPH PATRIARCA upon making his acquaintance said that he was aware that a new branch bank had been opened in Johnston, Rhode Island. [] said PATRIARCA volunteered the information that he had a savings account at another bank which he would transfer to [] branch knowing that it was good for [] to acquire new accounts. [] said that to date PATRIARCA has not transferred this account to his branch. [] said subsequently PATRIARCA did bring to his branch JOHN ROSSI and ROSSI obtained both a personal and business loan. ROSSI has also made a number of automobile loans in the name of Eastern Leasing Corp. He said all of the loans made to ROSSI are current and the monthly payments are made promptly. In fact [] said the loans made to ROSSI are the type every banker likes to make, that is, there is no difficulty in making collections.

[] said that ROSSI has two personal loans. One is a secured time loan whereby the full amount of the loan is secured by a savings account pass book. The other loan is a short term unsecured loan which has been renewed two or three times, but each time the loan was renewed ROSSI made a payment of principal and the renewed loan was for a lesser amount.

[] said that Eastern Leasing Corp. buys their cars from Rossi Motor Sales and these cars are financed under the name of Eastern Leasing Corp. as automobile loans at his branch. He said that all of the cars are secured by a chattel mortgage and Rossi Motor Sales repossesses the cars in the event the payments are not made by Eastern Leasing Corp. He said that all of the loans made to ROSSI or his company are good loans and are all current.

[] said that JOSEPH PATRIARCA also brought to his branch two or three other individuals who obtained short term unsecured loans and who repaid them when due. He said he could not recall the names of the individuals and it was not because he was trying to hide their identities.

[] said that in regard to JOSEPH DICARLO he knew him to be an officer in the Club Baghdad, Inc. which is presently bankrupt, and he also knew that DICARLO was a friend of JOSEPH PATRIARCA. PACE said that occasionally after work he would drop into the Club Baghdad for a drink and he became friendly with DICARLO and other individuals who frequented the club. He said that Johnston, Rhode Island is a small town and wherever he went he was known as a banker.

He said that as a result of becoming acquainted with DICARLO he made a \$3,000.00 short term unsecured loan to the Club Baghdad, Inc. as the club was being renovated and he saw no reason as to why he should not make the loan. He said that subsequently the loan went "sour" as a result of the club going into bankruptcy, but at the time he made the loan he was not aware that this would be the situation. He again pointed out that he was trying to secure business for his branch and he had secured the checking account for the Club Baghdad, Inc. He said that he believed that the loan would be paid off when due as were all other loans he had previously made to other individuals. [redacted] pointed out that he did not meet DICARLO directly through JOSEPH PATRIARCA, but from conversations with DICARLO and PATRIARCA he determined that they knew one another and he believed that they were close friends.

[redacted] said that when the Club Baghdad was first opened JOSEPH DICARLO and [redacted] were the operators of the club. In November, 1960, [redacted] was sent to the Federal Penitentiary at Danbury, Connecticut and shortly thereafter [redacted] came into the bank and obtained a personal loan of \$2,000.00, which money was deposited to the Club Baghdad account. At that time [redacted] became a partner with DICARLO. Subsequently one DENNIS RAIMONDI, who was a frequent visitor at the Club Baghdad, and a friend of DICARLO, tried to bring additional customers into the club so that it would show a profit. Also, RAIMONDI obtained a short term unsecured loan from his bank and this loan is presently unpaid.

[redacted] said that subsequently he made short term loans, unsecured, to individuals who were friends of both DICARLO and JOSEPH PATRIARCA. Also loans were made to individuals who were referred to him by DICARLO alone. [redacted] said that these individuals must have been "bookies" because of their relationship with DICARLO and PATRIARCA. He said that when these individuals applied for loans he usually called JOSEPH PATRIARCA to ascertain if he knew them and if they would repay the loans when due. He said that based on PATRIARCA's recommendation he would put these loans through.

[redacted] reiterated that all he was trying to do was to build up the branch office statistics for new accounts and show a good monthly operating profit. He said that a number of loans had been made to these individuals and the majority of them always paid off the notes when due.

[] pointed out it is well known throughout Rhode Island that there is a large number of bookies operating. He said the people he made loans to were, in his opinion, "honest and respectable bookies", that is, they ran a business and paid off their debts promptly. He said he took it for granted that if these bookies got "hit heavy" in any one day, it was necessary for them to obtain money to make the payoffs.

[] said that they all paid off their loans as did any regular businessman and if all of the banks in Rhode Island were checked as to the identity of the individuals making loans it would be seen that a number of the customers were these "honest bookies" and were considered good risks.

[] said that he had no proof nor did he ever place a bet with any of these individuals, but because of their association with one another he presumed they were bookies.

[] said that of all of the delinquent loans at the Johnston, Rhode Island branch there are only ten or fifteen remaining unpaid, and the majority were made to JOSEPH DICARLO under his own name, his brother, his wife, his mother and individuals he had brought to the bank.

[] stated that when DICARLO was unable to pay off notes when due they were renewed and at the same time DICARLO brought another friend to the bank who obtained an unsecured loan. Some of the proceeds of this new loan were usually applied to partially reduce the principal amount of the DICARLO loans which were renewed, and to the loans of other individuals who had been referred to him by DICARLO or JOSEPH PATRIARCA.

[] said that at no time did he have any conversation whatsoever with RAYMOND PATRIARCA concerning loans for himself or anyone else. He stated that all of his dealings were with JOSEPH PATRIARCA. He stated that he never received any money from either DICARLO or JOSEPH PATRIARCA or any of the individuals to whom he granted loans. He said he was primarily interested in making a good record and having good statistics. He said that his branch moved from fifth place to second place for statistical accomplishments.

[] said he was not involved in any scheme or plan with JOSEPH PATRIARCA, JOSEPH DICARLO or anyone else in connection with any loan made by him. He said that he never received "one cent" from anyone to whom he had granted a loan. He said that the nearest thing he ever received which was

anything near a bribe was at the times when he dropped into the Club Baghdad, the Hob Nob Restaurant, Providence, Rhode Island or various other restaurants and individuals whom he had granted loans had bought him a drink. He said this was only a friendly gesture on their part, and furthermore a drink would not make him grant a loan to someone whom he thought would not be able to repay the loan.

[] said that he is divorced and resides in a motel. He said that he eats his meals out and it is only natural he should become acquainted with a number of individuals.

[] said that he now realizes that he was used by JOSEPH PATRIARCA, JOSEPH DICARLO and others because there are loans totaling approximately \$30,000.00 which are delinquent and may not be collected. He said that these loans for the most part were made by DICARLO and individuals referred by him to the bank.

He stated he has no knowledge, nor has he ever heard that JOSEPH PATRIARCA or JOSEPH DICARLO received any money or commissions from individuals referred to his branch and who obtained loans. He said he was always under the impression that PATRIARCA was only trying to help him build up his branch business as a favor to [] a mutual friend.

It was pointed out to [] that on some of the delinquent loans which had been referred to the bank's attorney for collection, the applications contained false information as to the borrower's place of employment and other data. [] said the applications are in his own handwriting but the information contained in the applications was furnished to him by the borrowers, and the signatures on the applications are the borrowers'. [] said he never did a credit check on the individuals referred to him by DICARLO because he always called JOSEPH PATRIARCA to see if the individual was known to him and if it was "okay" to make a loan, and also, if the individual would pay off the loan when due. He said if PATRIARCA told him it was all right to make the loan he felt that a credit report was not as good as PATRIARCA's word. Also, he felt that if the individual did not pay the loan, PATRIARCA would get in contact with him and have him do so. [] said the only thing that he did wrong was trying to build up the branch business and he was "used" by DICARLO and JOSEPH PATRIARCA.

BS 29-879

[redacted] said that he had a take home pay of \$190.00 every two weeks, was divorced but did not have to pay alimony. He said he has a savings account at the Peoples Savings Bank, Providence, Rhode Island with \$50.00. He maintains a checking account at the Rhode Island Hospital Trust Co., Providence and has a balance of approximately \$119.00. He said he owns two shares of stock in the Plantations Bank of Rhode Island which is worth approximately \$40.00 a share and has 100 shares of stock in an electronics company known as CWS Wave Guide which are worth \$1.50 a share. He said he does not have a safe deposit box and does not own any property. He said he owns a 1960 Thunderbird automobile which is paid off. His only indebtedness is a loan he has with the Citizens Savings Bank, Providence, Rhode Island on which he pays \$42.00 a month. The loan was originally for \$500.00 and the unpaid balance is around \$200.00 or \$300.00.

The following description of [redacted] was obtained through observation and interview:

Name:
Residence:

DOB:
POB:
Race:
Height:
Weight:
Build:
Hair:
Eyes:
Marital Status:
Wife:
Children:
Education:

Military Service:
Parents:

Brother:

Social Security No.:
Scars & Marks:

Date 9/28/61

[redacted] Johnston, Rhode Island, was interviewed at the Providence Resident Agency of the FBI. [redacted] was advised that he did not have to make a statement, and any statements made by him could be used in a court of law. He was also advised that he had the right to consult an attorney.

[redacted] advised that approximately 2 weeks ago, [redacted] of the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, had contacted him and showed him a list of delinquent loans. Also, [redacted] told him that he had been interviewed by the FBI, and the FBI agents questioned him concerning the delinquent loans. At this point, [redacted] stated that approximately April, 1961, he had attempted to contact by telephone [redacted] the Plantations Bank of Rhode Island, Providence, Rhode Island. He said that [redacted] was not available and he told [redacted] secretary that the bank should check the loans being made at the Johnston, Rhode Island Branch of the bank. [redacted] said subsequently, on a Sunday, he called the [redacted]

[redacted] said the reason he did this was because he was a good friend of [redacted]. He explained that the Johnston, Rhode Island Branch of the bank was opened approximately 3 years ago, and [redacted] was assigned there as the manager. He said he approached [redacted] for a personal loan which he was granted. He said the loan was for approximately \$300 and he paid this money off before the due date. Subsequently, he went back to the bank and borrowed a larger sum which he then paid off before the due date. He said he made numerous loans with [redacted] and they struck up a close friendship. Also, [redacted] said that he sent all of his friends to the bank to open savings and checking accounts, and also he brought a large number of individuals to make personal loans. He pointed out that most of the people he brought to the bank for personal loans were honest, but had poor credit ratings. He explained this to [redacted] and [redacted] was willing to make the loan as long as [redacted] signed as a co-maker on the loan. [redacted] said that he

On 9/22/61 at Providence, Rhode Island File # BS 29-879

by Special Agent (A) [redacted] /mar Date dictated 9/25/61
& Special Agent [redacted]

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has sent literally a hundred people to [] for loans and everyone of these individuals has paid the loan off or was currently paying the loan off as agreed. He said something around April he received a telephone call from a friend of his, [] who said that his brother, whose name he could not recall, had obtained a \$1,500 loan from [] said he became concerned and he checked with [] and he determined that this loan was paid off as agreed.

[] said at this point he became concerned because he had heard that all types of "characters" were borrowing money from [] and he knew somewhere along the line some of these "characters" would not pay off the loan and [] would be left holding the "bag".

[] said one day he introduced [] to JOSEPH PATRIARCA and he recalled PATRIARCA told [] that he had a savings account that he was going to transfer to his branch. [] stated that he knows JOSEPH PATRIARCA well and "hates his guts". He said he also knows RAYMOND PATRIARCA, but only as an individual who is reported by the Providence newspapers as head of all gambling in the State. He said that RAYMOND PATRIARCA may at one time have been engaged in booking operations, but for the last several years he has been engaged in a legitimate enterprise that has to do with cigarette vending machines. [] said that he had no knowledge that either [] or JOSEPH PATRIARCA were receiving kickback from individuals making loans. He said that he knows [] has no money and he has never seen him spending money lavishly. He stated that he has seen [] eating meals at the Hob Nob Restaurant in Providence, and he always bought the inexpensive meals.

[] said in his opinion, [] is an honest person, who had been sent to Johnston, Rhode Island to build up a new branch. He said that [] to friends of his who had a poor credit rating, that he would take a chance on other people that they

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were honest and would pay off a loan, although they had no credit rating. [redacted] said that he feels that because [redacted] had good luck in making loans to his friends, that he went a "little too far out on the limb" in making loans to other "characters". [redacted] said it would be hard to convince him that [redacted] had any kind of a scheme with individuals borrowing money because he always appeared honest to him and had ample opportunity to ask him for kickbacks on loans granted both to himself and his friends. He stated that he feels that [redacted] had been taken in by his false friends.

Date 9/28/61

[redacted] Providence, Rhode Island, was advised that he did not have to make a statement and any statements made by him could be used in a court of law. He was also advised that he had the right to consult with an attorney.

[redacted] advised that sometime during the latter part of October, 1960, [redacted] JOSEPH DI CARLO, both of Providence, Rhode Island, opened up a night club known as the Club Baghdad. At that time both of these individuals approached [redacted] to see if they would lend their name for a loan at a bank. [redacted] said that [redacted] told him that he would pay him \$25.00. Also, [redacted] drove [redacted] to the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island where they spoke to a [redacted]. Prior to going into the bank, [redacted] told him that they would have to make out an application and told him what information to tell [redacted]. He said he recalls telling [redacted] that he was employed at the [redacted] receiving \$100 a week, and also he received \$1,500 a year from the sale of [redacted]. He said that he told [redacted] that the purpose of the loan was to go to New York and buy [redacted] for the forthcoming [redacted]. He said that [redacted] took down all of this information and he signed the application and they left. [redacted] said that later [redacted] approached him and had him sign a small blue piece of paper, this paper was in connection with the loan. Subsequently, he saw [redacted] again and inquired for his \$25.00, and he was told that the loan did not go through. He said subsequently he determined from [redacted] that [redacted] did receive his \$25.00.

On 9/22/61 at Providence, Rhode Island File # BS 29-879

by SA (A) [redacted] & SA [redacted] Date dictated 9/25/61
[redacted] mery po

Date 9/23/61

[redacted] also known as [redacted] Providence, Rhode Island, was interviewed at his residence, and advised that he did not have to make a statement, that any statement made by him could be used in a court of law. He was also advised that he had the right to consult with an attorney.

[redacted] advised that he was aware that there was a \$1,500 loan under his name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He said that he had received a telephone call concerning this loan from the bank's attorney, and at that time he told the attorney to speak with [redacted] as he knew the whole story on this loan. [redacted] said that he never received one cent of this loan. [redacted] said that 2 individuals, whose identity he refused to disclose, approached himself and [redacted] and asked to use their name to obtain a loan. [redacted] he "couldn't borrow a dime", and told this to the two individuals and they indicated that it did not matter. He said subsequently these individuals drove him to Johnston, Rhode Island where he spoke to the [redacted] and he made out an application. He said that prior to going into the bank, [redacted] told him what information to give [redacted] and they signed the application. It was pointed out to [redacted] that the application showed that he was employed by [redacted] Providence, Rhode Island, receiving a salary of \$125.00 a week. He said he recalled telling [redacted] and it was not true.

[redacted] said that later the two individuals contacted him and he signed a "blue piece of paper" in connection with the loan. [redacted] said that he had not been paid the \$25.00 as promised, and he met one of the individuals on the street and threatened him, and received his \$25.00. He said subsequently he learned that [redacted] had not been paid the \$25.00, that he had been promised. [redacted] said he did not wish to discuss this matter any further and he was going to contact an attorney to protect himself, and depending upon what the attorney tells him, he would contact the FBI at a later date.

On 9/22/61 at Providence, Rhode Island File # PC 42-672

by SA (A) (S) Date dictated 9/25/61

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 3 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

[Handwritten signature]

URGENT

10-3-61

4-55 PM

MA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. THE
FOLLOWING INDIVIDUALS INTERVIEWED RE BOSFILE TWENTYNINE DASH

EIGHT SEVEN NINE ENTITLED QUOTE [REDACTED] FRA

END QUOTE TO DETERMINE IF SUBJECT COULD BE IMPLICATED IN FRA

MATTER WITH [REDACTED] COLON [REDACTED]

STREET, [REDACTED] AND

[REDACTED] LENA DI CARLO, [REDACTED] ALL

PROVIDENCE, R. I., DENIED SUBJECT OR HIS BROTHER,, JOSEPH

PATRIARCA, BEING RESPONSIBLE IN ANY WAY WITH THE OBTAINING

OF LOANS FROM THE JOHNSTON, R. I. BRANCH OF THE PLANTATIONS

BANK OF RHODE ISLAND. IN VIEW OF PATRIARCAS PAST

INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED

ARMED AND DANGEROUS.

END ACK PLS

4-55 PM OK FBI WA RAM

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EX 100

OCT 4 1961

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 3 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 10-3-61 JJC 12-15 AM EDST

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY. REBUAIRTEL
JULY SEVEN LAST. FISUR, ONS SIX EIGHT ATWELLS AVE., PROVIDENCE,
R. I., HANGOUT FOR SUBJECT, CONDUCTED WITH NEGATIVE RESULTS.

FOLLOWING INDIVIDUALS INTERVIEWED RE BS FILE TWO NINE DASH
EIGHT SEVEN NINE ENTITLED, QUOTE [REDACTED] FRA END

QUOTE TO DETERMINE IF SUBJECT COULD BE IMPLICATED IN FRA MATTER

WITH [REDACTED] COLON [REDACTED]
PROVIDENCE, R. I., [REDACTED] HOB NOB BAR, ONE THREE EDDY
ST., AND [REDACTED]

ALL PROVIDENCE, R. I. DENIED SUBJECT OR HIS BROTHER JOSEPH
PATRIARCA BEING RESPONSIBLE IN ANY WAY WITH THEIR OBTAINING
LOANS FROM THE JOHNSTON, R. I. BRANCH OF THE PLANTATIONS BANK
OF R. I. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES
OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

REC-35

12-19 AM OK FBI WA JHA HOLDING

92-2961-2581

10 OCT 3 1961

174
OCT 6 1961

MA 9/30/61
R/C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 30 1961
TELETYPE

McA...

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

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URGENT 9-29-61 12-29AM EDT JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

COL. WALTER E. STONE, CHIEF, PROVIDENCE, R. I. PD, ADVISED THAT SOMETIME DURING LATE NINETEEN FORTYS CONVERSED WITH JOSEPH A. SULLIVAN, TWO FIVE TWO SUMMIT STREET, PROVIDENCE, FORMERLY OWNER HOWARD JOHNSONS RESTAURANT AND SULLIVANS STEAK HOUSE, BOTH ADJACENT ON NORTH MAIN STREET, PROVIDENCE. DURING CONVERSATION SULLIVAN TOLD HIM PRIOR TO THIS TIME HE HAD TROUBLE WITH GUIDO CANDELMO AND IN ORDER TO STRAIGHTEN OUT THIS TROUBLE SULLIVAN WENT TO PATRIARCA CONCERNING MATTER AND IT DEVELOPED SULLIVAN GAVE PATRIARCA AN INTEREST IN THIS STEAK HOUSE. STONE SAID SULLIVAN DID NOT TELL HIM HOW MUCH OF AN INTEREST PATRIARCA RECEIVED AND STONE FURTHERMORE STATED THAT SULLIVAN NEVER TOLD HIM PATRIARCA HAD RECEIVED A TEN PERCENT INTEREST IN SULLIVANS

END PAGE ONE..

Stafford
J. J. [Signature]
En 8

[Signature]

92-2961-259

EX-116 REC-29

OCT 8 1961

56 OCT 6 1961

cc: Stafford

g-p [Signature]

PAGE TWO..

ENTERPRISE, STONE FURTHER SAID SULLIVAN NO LONGER OWNS
THESE ESTABLISHMENTS AS SOLD THEM SEVERAL YEARS AGO
AND HAS NO FURTHER INTEREST IN THEM. [REDACTED]

[REDACTED] ADVISED SUBJECT CONTINUES TO LIVE AT ONE SIX FIVE LANCASTER STREET
~~AND CONTINUES TO HANG OUT AT ONE SIX EIGHT ATWELLS AVE.~~
~~ATWELLS AVE~~, BOTH PROVIDENCE, RHODE ISLAND, THAT SUBJECT WILL

NOT ALLOW ANYONE TO HANG OUT AT HIS PLACE OF BUSINESS AND
SUBJECT DOES NOT DISCUSS HIS PROBLEMS WITH ANYONE AND IS
SUSPICIOUS OF ANYONE WHO COMES TO HIS PLACE OF BUSINESS AS
HE IS AWARE OF FBI INVESTIGATION. [REDACTED]

UNABLE TO OBTAIN ANY INFORMATION CONCERNING SUBJECT.

INVESTIGATION CONTINUING TO DEVELOP HIGHLY CONFIDENTIAL SOURCES.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS...

AEND AND ACK PLS

~~CORR PAGE ONE HEADING DATE SHD BE 9-30-61~~

~~PAGE TWO LINE FOUR IS FILED AT END OF LINE~~

~~HOLD P2 L4 AFTER LANCASTER STREET SHD READ AND CONTINUES TO HANG
OUT AT ONE SIX EIGHT ATWELLS AVE.~~

H

12-39 AM OK FBI WA ELR

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b7D

DEC 30 1 04 PM '61

DEC 30 1961
FBI - WASHINGTON

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 4 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 10-4-61 11-00 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY. REBUAIRTEL

JULY SEVEN LAST. PCI [] ADVISED HE IS ATTEMPTING
TO PENETRATE THE INNER CIRCLE OF SUBJECT, BUT TO DATE HAS NOT
BEEN SUCCESSFUL IN HIS ATTEMPT, AND FURTHER STATED HE COULD
PROVIDE NO INFORMATION RE SUBJECT WHICH WOULD INDICATE HE

VIOLATED ANY LOCAL, STATE OR FEDERAL LAW. []

ADVISED INFO DEVELOPED THAT [] AND []

OF BS ARE OPERATING A FLOATING A CRAP GAME IN THE NORTH END

SECTION OF BS AND THAT THEY ARE THERE TO PROTECT SUBJECTS

MONEY WHICH HE HAS INVESTED IN THE OPERATION OF THIS GAME.

INFORMANT SAID THIS GAME IS HELD AT DIFFERENT PLACES BUT IS

CENTERED IN MASS., ESPECIALLY IN THE NORTH END SECTION OF BS AS SUBJECT IS WELL KNOWN AND HAS MANY FRIENDS THERE. INFORMANT HEARD RUMORS THAT THE ANGIULO BROS. OF BS ARE CLOSE FRIENDS OF SUBJECT, AND SUBJECT HAS INVESTED MONEY

END PAGE ONE..

2 OCT 11 1961

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64
670
670

REC-31 92-2961-260

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PAGE TWO..

IN SOME OF THEIR ENTERPRISES. IT WAS ALSO RUMORED THAT SUBJECT
WAS SUPPOSED TO HAVE MONEY INVESTED IN THE MONEY LENDING
BUSINESS WITH THE ANGIULOS AT BS. IN VIEW OF PATRIARCAS
PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED
ARMED AN DANGEROUS.

END AND ACK PLS

11-03 PM OK FBI WA JHA HOLDING

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 9/26/61

FROM : [REDACTED]

SUBJECT: RAYMOND L. S. PATRIARCA

Tolson ☒
 Belmont ☒
 Mohr ☒
 Callahan ☒
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Malone ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Ingram ☒
 Gandy ☒

PURPOSE

Radio Frequency Microphone Telephone

This memorandum is being submitted for approval to install an RFMT unit to cover the activities of Patriarca at his place of business, a cigarette vending machine company, in Providence, Rhode Island.

b2
b7cDETAILS

Patriarca is one of the forty hoodlums selected as targets for early prosecution. A prosecutive-type summary report has been sent to the Department. He reportedly is a member of the "commission" which controls gambling activities throughout the United States. He is also alleged to control the entire New England area and receives a monetary share from illegal gambling activities in that area. In 1950, he admitted to Bureau Agents that he receives a share of all gambling in Rhode Island.

b2
b7c

Patriarca [REDACTED]
National Cigarette Service Company at 168 Atwells Avenue, Providence, Rhode Island.

In March, 1960, Patriarca suffered a heart attack and since then has spent most of his time at the vending machine company and at his home.

Patriarca offers excellent potential for a microphone surveillance. Boston has conducted a survey for such installation and has determined that an RFMT unit can be installed and operated with full security. Boston advises RFMT only possibility for coverage.

1 - Mr. R. L. Millen

RDC:mac

(7)

Enclosure

OCT 11 1961

REC-11792-2961-261

17 OCT 5 1961

b2
b3
b7c
b7E
b7F

Memorandum to Mr. Belmont
Re: Raymond L. S. Patriarca

[redacted] advised that 70% of the occupants are 70 years of age or older and the remaining 30% are in the middle-age bracket. [redacted] b6 b7C

SA [redacted] Electronics Section of the Laboratory, has reviewed the charts, diagrams and information submitted by Boston and has found that such installation is feasible.

ACTION

Recommend approval for this installation. If approved, it will be necessary for the Electronics Section to send a representative from SOG to Providence to provide technical knowledge for this installation. Airtel attached.

Σ $\otimes$ $\bigcirc$ α $\vee$

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 6 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 10-6-61 6-10 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. JOSEPH DI
CARLO, ONE THREE THREE RIDGE STREET, [REDACTED]

AND [REDACTED]

[REDACTED] ALL PROVIDENCE, R. I.

INTERVIEWED RE OBTAINING LOANS AT JOHNSTON, R. I., BRANCH
OF THE PLANTATIONS BANK OF RHODE ISLAND AND NO INFORMATION
DEVELOPED SUBJECT OR HIS BROTHER, JOSEPH PATRIARCA,
INSTRUMENTAL IN THEIR OBTAINING⁶ LOANS AT THIS BANK. [REDACTED]

[REDACTED] BROADWAY, PROVIDENCE, R. I.,

ADVISED INFO RECENTLY RECEIVED THAT SUBJECTS WIFE STILL
IS IN A VERY NERVOUS AND MENTAL CONDITION WHICH IS SOMEWHAT
AFFECTING SUBJECTS HEALTH. SPOT CHECKS CONDUCTED AT
BROADWAY, AND DEAN STREETS AND ATWELLS AVE, PROVIDENCE, TO
LOCATE ADDITIONAL LOCATIONS FOR HIGHLY CONFIDENTIAL SOURCE.
IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD
BE CONSIDERED ARMED AND DANGEROUS
END AND ACK PLS

86-12 PM OK FBI WA MLL

6 OCT 11 1961
DISC 301

REC-35

EX 100

92-2961-262
OCT 9 1961
9-10

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 6 1961

~~TELETYPE~~

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 10-6-61 1-30 PM EDST JJC

T DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SPOT

CHECKS ONE SIX EIGHT ATWELLS AVE, PROVIDENCE, R. I. SHOWED

SUBJECT STANDING ON CORNER OF ATWELLS AVE., AND SOLAR STREET

TALKING TO [REDACTED] OFFICER IN [REDACTED]

[REDACTED] JOHNSTON, R. I. NO FURTHER ACTIVITY NOTED

EFFORTS TO LOCATE JOSEPH DI CARLO, ONE THREE THREE RIDGE

STREET, [REDACTED]

[REDACTED] ALL PROVIDENCE, AND [REDACTED]

[REDACTED] EAST PROVIDENCE, R. I. NEGATIVE.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE

SHOULD BE CONSIDERED ARMED AND DANGEROUS

END AND ACK PLS

1-35 AM OK FBI WA JHA

TU K

REC-13

92-2961-263

OCT 8 1961

301

67-111100

FBI

Date: October 9, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Bureau airtel dated September 22, 1961, regarding the Department's desires for all available information concerning GENNARO ANGIULO, Medford, Massachusetts, and his brothers.

Re Boston airtel dated September 29, 1961, transmitting a letterhead memorandum captioned [REDACTED] b6 b7C

In accordance with Boston airtel, attached are an original and four copies of letterhead memoranda captioned GENNARO J. ANGIULO, aka; [REDACTED] aka; VITTORE NICOLO ANGIULO, aka; and DONATO FRANCIS ANGIULO, aka, respectively. b6 b7C

Informants referred to in the GENNARO J. ANGIULO memo are as follows:

BS T-1 [REDACTED] Massachusetts.

BS T-2 [REDACTED]

BS T-3 [REDACTED]

BS T-4 [REDACTED]

BS T-5 [REDACTED]

PATRIARCA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (Encs. 20)
 1 - Boston
 JEG:bab
 (4)

ENCLOSURE

Approved: [Signature]

Sent _____ M Per _____

Special Agent in Charge

55 OCT 16 1961



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

October 6, 1961

In Reply, Please Refer to
File No.

GEMMARIO J. ANGIULO, aka
JERRY ANGIULLO
JERRY ANGIULO
JERRY ANGIULO
JERRY ANGIULLO
JERRY ANGIULLO

DOB 3/20/19 Boston, 1918

[REDACTED] The files of the FBI, Boston, Massachusetts reveal the following information in connection with the captioned individual:

During the period March 6 through June 8, 1950 SA [REDACTED] while conducting investigation in the Brink's robbery developed the following data:

BS T-1 advised that the ANGIULO boys were probably the biggest bookies in the North End of Boston. He indicated that their illegal activity was confined only to booking operations. This informant is familiar with the hoodlums in the North End section of Boston and stated that none of such hoodlums ever connected the ANGIULO brothers with any crimes of violence. He indicated the brothers operate their bookmaking establishment at 95 Prince St., Boston, Massachusetts.

[REDACTED] Massachusetts advised that he operates a variety store at this address and is familiar with the ANGIULO brothers who operate a variety store at 95 Prince St. [REDACTED] stated the variety store was merely a cover for the bookmaking operations of the ANGIULO brothers and that this cover is a very thin one inasmuch as the store never has any food for sale. [REDACTED] stated that the ANGIULO brothers are well known throughout the North End as bookies, and that apparently they do very well as most of them drive big cars.

The records of the Credit Bureau of Greater Boston, Inc., 11 Beacon St., Boston, Massachusetts, reflect that JERRY ANGIULO married [REDACTED] Boston, Massachusetts. [REDACTED] was a former model who worked in various stores in the Boston area.

COPIES DESTROYED
988 MAY 22 1972

ENCLOSURE

92-1161-264

The credit report reflected that on June 1, 1947 JERRY ANGIULO was caught bootlegging information from the Dighton dog track. JERRY in company with one [redacted]

[redacted] both Boston, and [redacted] of [redacted] Boston, rented a house near the Dighton dog track. A second floor window of this house commanded a view of the scoreboard of the Dighton dog track. By keeping field glasses trained on the scoreboard these individuals could get the results of races sooner than they could by any other means. The presumption was they were making bets on the dog races after the races had already been run but before the results had reached the off track bookies.

On May 19, 1950, JERRY ANGIULO was interviewed by SA [redacted] and SA [redacted]. At that time JERRY ANGIULO provided substantially the same information concerning bookmaking activities in the North End as previously furnished by DAN ANGIULO. JERRY indicated he operated a 1949 Oldsmobile sedan and that the car bore Massachusetts license number KLL-361. He stated that he and his brothers, except [redacted] over his bookmaking shop.

On April 3, 1950, SAs ERNEST W. SCHWOTZER and [redacted] visited the Corner Smoke Shop in view of the fact it appeared to be a hand book. [redacted] Boston, Massachusetts, Richmond 2-2593 and [redacted] Boston, Massachusetts admitted being partners and operating a hand book at this address. The Corner Smoke Shop has a cigar store in front as a dummy business front. It has no wire service, and the only phone is a pay phone LA3-5793. They admitted the hand book was actually backed by [redacted] Boston, Massachusetts.

BS T-2 advised SA [redacted] on August 28, 1954 that he, the informant, had recently learned that [redacted] Massachusetts bookmaker, had arranged to sell out his booking interest to the ANGIULO brothers for \$75,000.00 and go to California, however, [redacted] is reported to have contacted the ANGIULOS and told them to lay off.

BS T-3 advised SA [redacted] on May 11, 1956 that the ANGIULO brothers operated the Monte Christo Restaurant, Carver St., Boston, are bookmakers and "shylocks". BS T-3 also advised that a new club had been opened above the Club Sarah on Tremont St. in the South End section of Boston. This club is a gambling enterprise operated by JERRY ANGIULO, and [redacted]. He indicated ANGIULO is one of several brothers all of whom are reported to operate one of the largest bookmaking offices in the City of Boston. This

informant indicated that to operate the club ANGIULO and [redacted] must have received the "OK" from some police authorities.

On May 11, 1956, SA [redacted] interviewed JERRY ANGIULO who was at that time at the Quincy, Massachusetts Police Department inasmuch as this department had picked up ANGIULO's brother, [redacted] as a result of an anonymous telephone call in connection with a bank robbery matter. JERRY ANGIULO was questioned concerning his association with a bank robbery suspect named [redacted] ANGIULO in acknowledging he knew this individual stated that [redacted] was a frequent visitor at the Monte Christo Restaurant, Carver St., Boston, Massachusetts which is owned and operated by JERRY ANGIULO and his brothers. He also stated that [redacted] interceded for his brother [redacted] in obtaining a bartender's job for [redacted] at the Riverway Cafe, South Huntington Ave., Boston, which is also owned and operated by the ANGIULO brothers and managed by [redacted]

BS T-4 advised in June, 1952 that the ANGIULO brothers are well known bookmakers who also distribute the lottery ticket known as "The Pilgrim" and which was previously known as "The Local."

On August 27, 1951, BS T-4 advised that [redacted] operator of a lottery ticket known as "The Local" had encountered financial difficulties and made a financial arrangement with the ANGIULOs, bookmakers on Prince St. in the North End of Boston. As a result the three ANGIULO brothers, one of whom is [redacted] own 45% of the ticket. [redacted] retained 50% interest and the other 5% was held by a [redacted]

BS T-5 in January, 1953 advised SA [redacted] that [redacted] Boston and Miami business man, formerly owned a yacht named [redacted] In the summer of 1952 [redacted] sold this yacht and in the course of the sale was contacted by [redacted]

The spokesman for this group was [redacted] and the latter displayed a great deal of interest in purchasing the yacht from [redacted] The selling price of the yacht was \$12,500.00 which [redacted] paid in cash, pulling a number of bills from his pocket, each representing a \$1,000.00 bundle. In the course of the sale [redacted] gave [redacted] the impression he had \$60,000.00 on his person at the time. [redacted] did all the talking concerning the sale and indicated he was buying the yacht for himself but wanted it put in the names of the four individuals present. [redacted] cautioned [redacted] to the effect if he was ever questioned concerning the sale of the yacht he was to indicate all four purchased the same. [redacted] also instructed [redacted]

to indicate that he, [redacted] received \$5,000.00 as the selling price of the yacht. [redacted] identified [redacted] as reportedly running the Monte Christo Restaurant in Boston and allegedly one of the bookie kings in Boston.

On January 29, 1953, SA [redacted] reviewed the Yacht Registry records at the Marine Division, U. S. Coast Guard, U. S. Custom House, Boston, Massachusetts. It was determined that the [redacted] was sold July 24, 1952 by [redacted] and the yacht was registered as [redacted] with owners listed as [redacted] Boston. [redacted]

On February 12, 1953, SA [redacted] interviewed [redacted] at the Monte Christo Restaurant, Carver St., Boston, Massachusetts. [redacted] advised that [redacted] an insurance man in Boston and a patron of the Monte Christo, was a brother-in-law of [redacted] became acquainted with MICHAEL ANGIULO and invited MICHAEL and some of his friends to make a fishing trip on [redacted] yacht. As a result, the [redacted] brothers became interested in the yacht when [redacted] indicated that it was for sale. [redacted] stated he did not know the amount of money his brother had paid for the yacht, however, he believes the sale was strictly legitimate and everything was done "above board." [redacted] indicated they had purchased [redacted] in May, 1952 with two other individuals, [redacted]. In January, 1952 they bought out [redacted] and have operated the restaurant since that time. [redacted] is Assistant Manager of the restaurant and receives a salary as do his brothers, [redacted] and [redacted] indicated [redacted] is a close friend of his brother [redacted] and [redacted] is his brother-in-law.

[redacted] indicated they had recently been investigated by the Intelligence Division of Internal Revenue Service and accordingly was not too eager to discuss his income or that of his brothers.

The files of the Boston Office of the FBI reflect the following descriptive data regarding GENNARO J. ANGIULO:

Race:	White
Sex:	Male
DOB:	3/20/19, Boston, Mass.
Height:	5'6"
Weight:	145 pounds
Complexion:	Medium
Hair:	Black
Eyes:	Brown
Build:	Medium

The following is the arrest record of GENNARO J. ANGIULO as it appears in the records of the Office of the Massachusetts Commissioner of Probation, Boston, Massachusetts:

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
7/31/41	Registering bets	\$100. paid
6/2/47	Registering Bets	\$100. each count
6/3/47	Conspiracy	Nolo - filed
9/17/47	Malicious injury to telephone company wire	Filed
9/17/47	Lottery	\$75. paid
9/17/47	Present during gambling	\$25. paid
7/19/49	116A (Traffic)	Filed
7/19/49	NKR	Filed

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9/23/61

ALPTEL

TO: SAC, Boston (92-118)

JUNE

FROM: Director, FBI (92-2001) - 265

DAVID L. S. PARRISH
AD

Reurlet 9/21/61.

Authority granted for CTR installation. A representative of the Electronics Section of the Laboratory will assist in this installation.

Boston determine if per (a) Can get New England Telephone Company to cut two pairs in the cable at Pole 18 terminating the Central Office pair on one set of lugs and extending two pair from Pole 18 to Pole 19 to be used for service to subject's telephone. Subject's telephone services would be looped through the Duplant in Home; (b) Can two twisted drop wires be run between Pole 18 and 19 for service to subject's business. If this can be done with full security assured the subject's telephone service would be looped through the Duplant as in (a). Boston should advise if there are external loops used to permit instruments to select telephone line.

Give this matter immediate attention.

RDC:rap
(5)

1 - R. L. Millen (outlet)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 90
SEP 27 1961
COMM-FBI

OCT 16 1961

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 9-21-61

FROM : SAC, BOSTON (92-118)

JUNE

SUBJECT: RAYMOND L.S. PATRIARCA
ANTI-RACKETEERING

ReBuairtel 9/7/61 and BSairtel 8/31/61 captioned as above.

An RFMT survey has been conducted in accordance with Bureau instructions covering RAYMOND L.S. PATRIARCA's business establishment, Coin-O-Matic Distributing Co., 168 Atwells Avenue, Providence, Rhode Island.

According to New England Telephone & Telegraph Co. records at Providence, R.I., the following telephone facilities are assigned to Coin-O-Matic:

The enclosed block diagram and photos #1 - 5 set out the area in the vicinity of Coin-O-Matic which is indicated (A) corner of Atwells Avenue and Solar Street facing Atwells Avenue.

On the diagram indicated (B) is located

2-Bureau (Encs. 2) RM
1-Boston
(3)
JMC:maw

1-cc 1571

Encs to

ENCLOSURE

Antel to Boston
9-26-61
file/maw

92-2961-265
SEP 25 1961
ST. PAUL
SEP 25 1961

SEVENTH
THURSDAY
SEP 25 1961

SEP 25 1961

SEP 25 1961

SEP 25 1961

SEP 25 1961

SEP 25 1961

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SEP 25 1961

SEP 25 1961

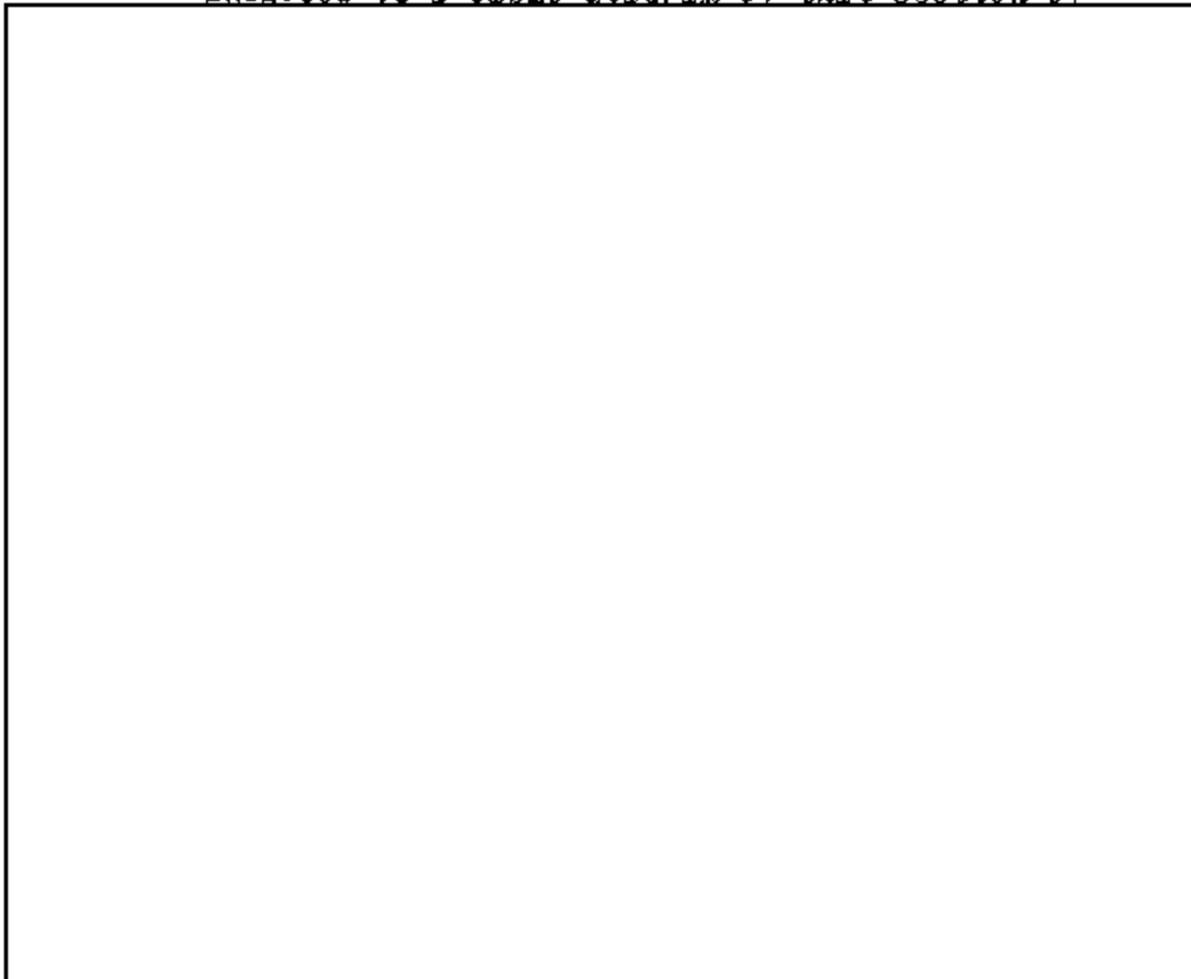
[REDACTED]

b6
b7C
b7D

[REDACTED] advised
that 70% of the occupants are 70 years of age and older
and the majority of the remainder are in the middle age
bracket. [REDACTED]

[REDACTED]

Enclosed is a cable diagram of that section of



b6
b7C

As noted above, [redacted]
and would be maintained by [redacted]

[redacted] Coin-0-
Matic is closed Sundays and evenings. Security within the
Home would be assured.

[redacted]
[redacted] an SAC Contact, confidentially
advised [redacted]

Based on the survey, if an RFMT can be used under
these circumstances, it is recommended that it be installed
for a period of 30 days to determine PATRIARCA's activities
pertaining to the Anti-Racketeering Program.

b2
b7E

b6
b7C
b7D

10/11/61

Airtel

To: SAC, Boston (92-118)

REC-43

From: Director, FBI (92-2961) - 266

RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERING

Reurtel 10/10/61.

Continue to submit daily teletypes or radiograms setting forth the positive information developed which will enable you to attain the desired objectives.

Two-week reports and daily teletype requirements will not be relaxed until the desired results are achieved.

You are to insure this matter is receiving full-time investigative attention and that such investigation is productive.

NOTE: Boston by teletype 10/10/61 advises the information being developed on a day-to-day basis in this case is not of sufficient importance to warrant a daily teletype and states teletypes being discontinued, UACB.

RDC:mac

-4-

U.S. DEPT. OF JUSTICE

81

MAILED 8

OCT 18 1961

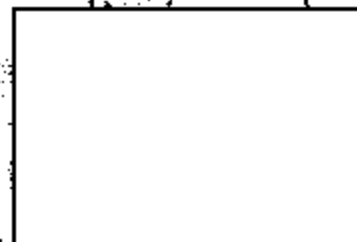
4 02 PM '61

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 10 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 10-10-61 4-56 PM

MA

TO DIRECTOR, FBI 92-2961

449. SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. EXTENSIVE INVESTIGATION HAS BEEN CONDUCTED AND REPORTED IN THIS CASE AND THE INFORMATION BEING DEVELOPED ON A DAY TO DAY BASIS AT THE PRESENT TIME DOES NOT APPEAR TO BE OF SUFFICIENT IMPORTANCE OR OF SUCH A NATURE AS TO WARRANT A DAILY SUMMARY TELETYPE. IN AN EFFORT TO CONSERVE AGENT AND CLERICAL TIME DAILY TELETYPES ARE BEING DISCONTINUED AND WEEKLY SUMMARY TELETYPES WILL BE SUBMITTED ON EACH MONDAY, UACB. LARRY ZANNINO, INMATE, NORFOLK PRISON

[REDACTED] WAS CONTACTED AND DECLINED TO ANSWER ANY QUESTIONS.

[REDACTED] BOSTON, [REDACTED] OF

ANTHONY SANTANIELLO NOW DECEASED, ADVISED SHE KNEW NOTHING ABOUT SANTANIELLOS BUSINESS OTHER THAN HE RAN THE PADDOCK CAFE, SOMERVILLE, MASS. THAT SHE MET RAYMOND PATRIARCA ONCE ABOUT A YEAR AND A HALF AGO AT THE CAFE WITH SANTANIELLO, WHICH WAS CUSUAL MEETING. SHE KNEW NOTHING ABOUT
END PAGE ONE

OCT 13 1961

added to BS
10-11-61
RDC:Mac

9-10

PAGE TWO

RAYMOND PATRIARCA OR PATRIARCAS BUSINESS BUT DID KNOW THAT
PATRIARCA WAS A CLOSE FRIEND OF SANTANIELLOS. [REDACTED]

[REDACTED] PROVIDENCE COUNTY SUPERIOR

b6
b7c

COURT, PROVIDENCE, R. I. ADVISED ON NINE TWENTYNINE SIXTYONE
ATTORNEY CHARLES A. CURRAN WHO REPRESENTS SUBJECT, APPEARED
AT THIS COURT ASKING FOR ADDITIONAL TIME ^{TO} ~~TO~~ FILE ADDITIONAL
COUNTS TO CIVIL ACTION NUMBER ONE SIX TWO EIGHT ZERO ONE
WHICH WAS FILED AT THIS COURT ON NINE TWENTYONE SIXTYONE IN
BEHALF OF SUBJECT. ON SAME DATE ATTORNEY FOR LAW FIRM OF
EDWARDS AND ANGELL, PROVIDENCE, R. I. AGREED TO ABOVE IF
HIS LAW FIRM WAS ALSO GIVEN ADDITIONAL TIME TO FILE THEIR
PLEAS IN RESPONSE TO THE AMENDED DECLARATION. TIME FOR
MR. CURRAN EXTENDED TO TEN TEN SIXTYONE AND FOR THE LAW
FIRM OF EDWARDS AND ANGELL EXTENDED TO ELEVEN ONE SIXTYONE.
IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF
VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LINE

~~PAGE TWO LINE 3 FIRST WORK~~

~~SHOULD BE~~ [REDACTED]

b6
b7c

END ACK PLS

5-03 PM OK FBI WA MSL

TU DISCM

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/11/61	INVESTIGATIVE PERIOD 9/14 - 10/4/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY mar
		CHARACTER OF CASE ANTI RACKETEERING	

REFERENCE: Report of SA dated 9/26/61 at Boston.

- P -

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY

LEADS:

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2961) 4 - Boston (92-118) <i>cc Dept 10/17/61</i> <i>100 R. Stimpert and 10/21/62</i> <i>100 10/11</i>		92-2961-267	REC-50
		10 OCT 13 1961	<i>[Stamp]</i>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATION	
AGENCY		<i>[Stamp: COPY TO FILE, STATE SECT.]</i>	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

56 OCT 18 1961 FRC

BS 92-118

THE BOSTON DIVISION

At Boston, Massachusetts Will contact SA [redacted] Internal Revenue Service, Boston, possibly the Intelligence Unit, and obtain all pertinent data concerning information received by him from an informant, concerning [redacted] Massachusetts. b6 b7C

Will attempt to obtain additional information concerning [redacted] bringing money to subject, i.e. reason for payments and if subject is involved in any illegal activities.

*Will, through appropriate sources, conduct investigation to determine degree of association or connection between PATRIARCA and JERRY ANGIULO.

*Will also, through same sources, endeavor to obtain or develop information in an effort to determine if PATRIARCA, if connected with ANGIULO, has violated any local, state or federal laws.

*Will locate and interview AFTY. [redacted] concerning any specifics or evidentiary information he has of subject being an intermediary for FRAN FERRARA in obtaining use of [redacted] in 1955 for race wire information. b6 b7C

*Will fully develop this phase to determine if subject has an interest in Sports Day Weekly, Boston, Massachusetts.

At Lynn, Massachusetts Will identify [redacted] and conduct thorough exhaustive investigation to obtain background data concerning him and his connection or affiliation with subject and [redacted] of Boston, Massachusetts.

Will also endeavor to determine if he travels to Providence, R.I. to visit subject, purpose of these visits and if he carries money to subject and if so reason for doing same.

At Providence, Rhode Island Will continue investigation in an effort to establish any indication RAYMOND L. S. PATRIARCA is violating, or has violated any local, state or federal laws.

BS 92-118

INFORMANTS:

BS T-1 is [redacted] contacted by SA EDWARD J. SHEILS

BS T-2 [redacted]
[redacted] R.I., contacted by SA [redacted]
and who requested his identity be protected and who
is being [redacted]
[redacted] at 168 Atwells Avenue, Providence, R.I.
hangout for the subject.

BS T-3 is [redacted]
[redacted] Rhode Island, contacted by SA [redacted]
[redacted] and who requested his identity be protected.

BS T-4 [redacted]
[redacted] Internal Revenue Service, [redacted]
[redacted] R.I., contacted by SA [redacted]
and who requested his identity be protected and who
obtained his information [redacted]
from Special Agent [redacted] of the Internal
Revenue Service [redacted] Mass., who obtained this infor-
mation from an informant [redacted]

BS T-5 [redacted]
Internal Revenue Service, [redacted]
R.I., contacted by SA [redacted] and who
requested his identity be protected.

BS T-6 [redacted]
[redacted] Internal Revenue Service, [redacted]
[redacted] Rhode Island, contacted by SA [redacted]
[redacted] and who requested his identity be protected.

BS T-7 is [redacted] contacted by SA [redacted]

ADMINISTRATIVE:

Careful consideration has been given to each source concealed and T symbols were utilized in those instances where the identities of the sources must be protected.

An extra copy of this report will be transmitted to the United States Attorney [redacted] Providence, Rhode Island, within ten days of this report, UACB, per Bureau airtel of August 3, 1961.

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On September 21, 22, 26, 29, 1961 and October 2, 4, 1961, investigation and fisurs were conducted in the general area of Broadway, Dean Street and Atwells Avenue, all Providence, Rhode Island, in an effort to penetrate the inner circle of RAYMOND L. S. PATRIARCA by attempting to locate locations for a highly confidential source.

On September 26, 1961 and October 4, 1961, PCI [redacted]

b6
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[redacted] was contacted in an effort to develop him as a source close to RAYMOND L. S. PATRIARCA's group at 168 Atwells Avenue, Providence, Rhode Island, which is the hangout for PATRIARCA. To date no information of value has been obtained, but efforts are being continued in this regard, and if any information is forth coming, it will be immediately furnished the Bureau.

The following investigation was conducted to determine if the registered owners of Massachusetts cars, observed in the vicinity of St. Pius Church, Providence, Rhode Island, during the wedding ceremony of JOSEPH PATRIARCA's daughter, had any arrest record.

On September 15, 1961, Investigative Clerk [redacted] checked the records of the Massachusetts Commission of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records in the Commonwealth of Massachusetts, for arrest records for the following, and was unable to locate any record:

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[redacted]
Worcester, Massachusetts

b6
b7c

BS 92-118

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NICHOLAS PARI, 375 Jastram Street, Providence,
R.I., contacted 10/3/61

Since the interviews of the above individuals did not develop any information concerning RAYMOND E. S. PATRICARCA, the results of these interviews are not being included in the details of this report, but will be reported to the Bureau under Boston file 29-879, entitled [REDACTED] FRA, a copy of which will be made available to the Bureau in the near future.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
10/11/61

Office: Boston, Massachusetts

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b7c

Field Office File No.: 92-118

Bureau File No.: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI RACKETEERING

Synopsis:

Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster St., Providence, R.I., and continues to hang out at 168 Atwells Ave., Providence, R.I., and that subject will not allow anyone to hang out at his place of business. [REDACTED] interviewed and states subject had no connection in his renting his barn, in 1955, for race wire information. Records, Providence County Superior Courthouse, reflect Civil Action #162818 filed by subject against Providence Journal Company, Providence, R.I., writ of summons served 7/28/61, and returnable to Providence County Superior Court, 9/21/61, which writ and declaration filed 9/21/61, with assignment date of 11/4/61 for jury trial. Declaration has three counts in regard to trespass on the case for libel in amount of \$1,000,000.00. Investigation at Westerly, R.I. negative in regard to subject. Colonel WALTER E. STONE, Providence Police, advised that in late 1940, JOSEPH A. SULLIVAN told him that subject given an interest in Howard Johnson's Restaurant and Sullivan's Steak House, North Main Street, Providence, R.I., but these establishments are no longer owned by SULLIVAN. Information received that PATRIARCA may have interest in floating crap game in North End Section of Boston, Mass. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P. -

DETAILS:

TABLE OF CONTENTS

<u>Section</u>	<u>Page Number</u>
1. BACKGROUND.....	2
2. MISCELLANEOUS.....	2
3. CHARACTERIZATION OF INFORMANTS.....	10

BS 92-118

BACKGROUND

On September 20, 1961, BS T-1 advised RAYMOND E. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island and continues to hang at 168 Atwells Avenue, Providence, Rhode Island, where he operates a cigarette vending machine business with [REDACTED]

Informant said PATRIARCA does not allow anyone to hang at 168 Atwells Avenue; that PATRIARCA does not discuss his problems with anyone, and that PATRIARCA is suspicious of anyone who frequents his place of business, especially anyone who comes there for the first time, or anyone who has not visited him at sometime, as he is aware of the fact that the FBI is investigating him.

Informant said that PATRIARCA is quite concerned about this investigation, and is very irritable, and that he is quite concerned over his wife's physical condition because of the recent publicity that he has received through the newspapers.

Informant said no information has been developed that PATRIARCA has violated any local, state or federal laws.

On September 26, 1961, BS T-2 advised RAYMOND PATRIARCA still lives at 165 Lancaster Street, Providence, Rhode Island, and still hangs at 168 Atwells Avenue, Providence, Rhode Island.

Informant advised he has been unable to develop any information that PATRIARCA has violated any local, state or federal laws.

On September 26, 1961, BS T-3 advised no further information has been received concerning RAYMOND PATRIARCA's contemplated plans of moving to Tucson, Arizona. Informant also said no information has been obtained that PATRIARCA has violated any local, state or federal laws.

MISCELLANEOUS

On September 14, 1961, [REDACTED] Langone Funeral Home, 58 Merrimac Street, Boston, advised the funeral of

BS 92-118

JOHN F. BUCCELLI, June 23, 1958, cost \$1,236.00. The widow, ELIZABETH, 92 Dakota Street, Dorchester, paid for the same in cash, \$236.00 on account at the outset, and the balance on interment. [redacted] stated he had no other knowledge regarding the details of payment as the matter was handled by his father, now deceased. b6 b7c

On September 20, 1961, [redacted]

[redacted] advised that she was BUCCELLI at the time of his death; that however, reconciliation was being effected and in fact the day before his death was in New York with him; that she had no money to pay for his funeral, and same was paid by BUCCELLI's mother, DOMINICA BUCCELLI, 6 Trent Street, Dorchester. The latter is in poor health and if details of where she got the money to pay the bill were absolutely necessary, it is suggested that [redacted] Dorchester, be contacted. [redacted] of BUCCELLI. It is felt further inquiry along this line is unnecessary.

[redacted] indicated that after JOHN was killed, she received a call from a man who posed as a racket friend of JOHN, and wanted to meet her. He refused to identify himself and [redacted] of the Boston Police Department instructed her not to make the meet. JOHN's mother received a similar call. b6 b7c

Date September 19, 1961

[redacted] after being told of the identity of the interviewing Agent, was advised he did not have to make any statement; that any statement made by him could be used against him in a court of law; and that he had a right to consult an attorney before saying anything. He furnished the following information:

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In 1955 he was approached by two or three different persons, whose identities he cannot recall, who wanted to [redacted] Lincoln Downs for the purpose of determining the unofficial results of the races. These men claimed to represent a race news publication house out of Boston, and said it was important for them to have the immediate results of the races in order to prevent "past posting". At first [redacted] was reluctant to permit them to [redacted] but they prevailed upon him incessantly and he finally agreed. He said he gave the entire story to the Rhode Island State Police who [redacted] in 1955, and that version is more accurate than his recollection now.

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[redacted] states he has never seen or talked with RAYMOND PATRIARCA and would not know the man if he saw him on the street. He said PATRIARCA had no connection with the 1955 episode; further has never contacted him for any purpose, nor has anyone else contacted him at any time stating they represented PATRIARCA.

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On 9/11/61 at Pittsfield, Massachusetts File # 92-118
by SA [redacted] /cap Date dictated 9/14/61

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The Providence Evening Bulletin, dated September 22, 1961, a Providence daily newspaper, carried a caption "Declaration filed - Patriarca suit accuses Journal Bulletin of Libel".

This article states a declaration was filed in Superior Court, Providence, Rhode Island in a million dollar libel suit commenced by RAYMOND PATRIARCA. In three courts, declaration alleges PATRIARCA was libelled on two instances in an article published in the Evening Bulletin of July 26, 1961, and in one instance in an article published in the Providence Journal, June 27, 1961. The articles, according to the declaration, concerned the matter of appearances, by PATRIARCA, before the U.S. Senate's Sub Committee on investigations.

PATRIARCA asserted he was a person of good repute and was engaged in the business of selling cigarettes under the firm name of National Cigarette Service. PATRIARCA alleged in each court that statements complained of in the newspaper articles brought him into "public scandal and disgrace" and resulted in his losing "the trade and business" of many people who were his customers. PATRIARCA requested a jury trial of the suit or declaration filed by his attorney CHARLES A. CURRAN of Curran & Friedman, Providence, Rhode Island.

On September 25, 1961, BS T-4 advised information had been developed that [redacted] also known as [redacted] Massachusetts, an operator of a coin machine business, and who supposedly has a post office box in Lynn, Massachusetts, is supposedly a friend of RAYMOND L. S. PATRIARCA and [redacted] of Boston, Massachusetts. Information was also furnished, by this informant, that [redacted] supposedly takes money to PATRIARCA at Providence, Rhode Island, but no definite information was furnished in this regard, and it is not known the reason for the delivery of this money, if delivery is being made.

On September 25, 1961, [redacted]
Providence County Courthouse, Benefit Street, Providence,

BS 92-118

Rhode Island, advised his records reflect that a Civil Action number 162818 was filed by RAYMOND L. S. PATRIARCA, Plaintiff vs. the PROVIDENCE JOURNAL COMPANY, Providence, Rhode Island. A writ of summons was served on the Providence Journal Company on July 28, 1961, returnable to the Providence County Superior Court on September 21, 1961.

This writ and declaration was filed at the Providence County Superior Court on September 21, 1961, and an assignment date of November 4, 1961, was given to this matter with the notation "Jury trial".

The declaration was filed by CHARLES A. CURRAN of the law firm of Curran and Friedman, Providence, Rhode Island, in behalf of the plaintiff, RAYMOND L. S. PATRIARCA, which reflects that there are three counts to this declaration in regard to trespass on the case for libel. Amount of the damages claimed was \$1,000,000.00.

Count 1 stated that PATRIARCA was libelled by the Providence Journal Company, on July 26, 1961, for printing an article in the Evening Bulletin, captioned "The United States Sub Committee on Investigations has subpoenaed RAYMOND L. S. PATRIARCA reputed kingpin of Rhode Island rackets--- to appear before it on August 1st, it was disclosed today".

Count 2 stated that on July 26, 1961, the Providence Journal Company printed an article in the Evening Bulletin captioned "VIRGIL PETERSON, Director of the Chicago Crime Commission and a national authority on gangs at one time called PATRIARCA "King of the rackets in Providence and allegedly tied in with New York mobs".

Count 3 stated that on July 27, 1961, the Providence Journal Company printed an article captioned "RAYMOND L.S. PATRIARCA, 54, 145 Lancaster Street ---, reputed kingpin of rackets in Rhode Island has been invited to make a return appearance, on Aug. 1st before the U.S. Senate's sub committee on investigations".

BS 92-118

The declaration stated that on the basis of the above articles, RAYMOND L. S. PATRIARCA has been greatly injured in his good name, credit and reputation, and brought into public scandal and disgrace and has suffered a great loss and damage to his business known as the National Cigarette Service in that he has lost the trade and business of many people who were his customers prior to and at the time of the above published articles.

PATRIARCA, through his attorney, requested a jury trial in this matter.

On September 27, 1961, investigation was conducted at Westerly, Rhode Island to determine if RAYMOND L. S. PATRIARCA could have any control or influence there as this area has a high population of people of Italian extraction.

Chief of Police [redacted] Officers [redacted] and [redacted] Westerly, Rhode Island Police Department, advised they have no record for RAYMOND L. S. PATRIARCA and have never received any information that PATRIARCA has been in this area or that he is known to anyone in this area.

They also advised they have no information PATRIARCA has any control or influence in this area.

They also advised that they have contacted their sources, known only to them, and that they were unable to obtain any information that PATRIARCA has any connections in Westerly, Rhode Island, or that he is known there.

On September 28, 1961, BS T-5 and BS T-6 advised they have not developed or received any information concerning RAYMOND L. S. PATRIARCA which would indicate, at this time, that he has violated any local, state or federal laws.

On September 25 and 30, 1961, Colonel WALTER E. STONE, Chief of the Providence, Rhode Island Police Department, advised that sometime during the late 1940's he was in conversation with JOSEPH A. SULLIVAN, 252 Summit Street, Providence, Rhode Island, and former owner of the Howard Johnson Restaurant and the Sullivan's Steak House, both adjacent to one another on North Main Street, Providence, Rhode Island. During this

BS 92-118

conversation, during the late 1940's, SULLIVAN told him that prior to this time he has had some trouble with a GUIDO CANDELMO, in that CANDELMO would come into the Steak House and cause a great deal of trouble. SULLIVAN told STONE, that he, SULLIVAN, knew that CANDELMO was known to RAYMOND PATRIARCA so he went to PATRIARCA to see if PATRIARCA would get CANDELMO to stop annoying him at the Steak House.

STONE said that SULLIVAN told him that when he went to see PATRIARCA, and told PATRIARCA about his trouble with CANDELMO, he, PATRIARCA, told SULLIVAN that he could straighten the matter out, and it ended up that PATRIARCA received a piece of the Steak House, but STONE said SULLIVAN did not tell him how much of a piece of the Steak House PATRIARCA received. He said that SULLIVAN never told him that PATRIARCA had received a ten percent interest in SULLIVAN's enterprises.

STONE further stated that SULLIVAN no longer owns the Howard Johnson Restaurant and Sullivan's Steak House, North Main Street, Providence, Rhode Island, as he sold these places several years ago and has no further interest in those establishments.

On October 4, 1961, BS T-7 advised that information had come to his attention, source not recalled, that FRANK FORTE and JOHN CAIRO of Boston, Massachusetts are operating a floating crap game in the North End section of Boston, Massachusetts, and that they are there to protect RAYMOND PATRIARCA's money, which he has invested in the running of this crap game. Informant said that the crap game is held at different places, but is centered in the general area of the Florentine Restaurant in the North End section of Boston. Informant said he has no first hand information that PATRIARCA has an interest in this crap game.

Informant also said that PATRIARCA does not do anything in the Rhode Island area; that if he has any interests in anything it would be in the Massachusetts area, especially in the North End Section of Boston, Massachusetts, as he is well known in that area and has many friends in this area.

BS 92-118

Informant said that it is also rumored that the ANGIULO brothers of the Boston area are close friends of PATRIARCA and that PATRIARCA has invested a great deal of his money into some of ANGIULO enterprises.

In this regard, informant said that it is rumored that PATRIARCA is supposed to have money invested in the money lending business with the ANGIULOS in Boston, Massachusetts.

BS 92-118

Characterization of Informants:

The informants mentioned in this report are characterized as follows:

- BS T-1 who has furnished information on page 2 of this report is an individual who is well acquainted with the criminal element in the State of Rhode Island.
- BS T-2 who furnished information on page 2 of this report is an individual who is well acquainted with the criminal element in the State of Rhode Island.
- BS T-3 who furnished information on page 2 of this report is a businessman who is in a position to obtain information concerning RAYMOND PATRIARCA.
- BS T-4 who furnished information on page 5 of this report is an [redacted] for another government agency.
- BS T-5 who furnished information on page 7 of this report is an [redacted] for another government agency.
- BS T-6 who furnished information on page 7 of this report is an [redacted] for another government agency.
- BS T-7 who furnished information on page 8 of this report is an individual who is acquainted with the criminal element in Providence, Rhode Island.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
October 11, 1961

Title RAYMOND L. S. PATRIARCA, aka

Character ANTI RACKETEERING

Reference Report of SA [redacted]
captioned and dated as above at
Boston.

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All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 10/11/61

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA
AR

Rebuairtel, 8/3/61.

There are being transmitted three copies of report of SA [redacted] dated 10/11/61 at Boston, and captioned as above at Boston.

One copy of this report will be transmitted to the United States Attorney [redacted] Providence, R.I., ten days after the date of this letter, UACB.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 2 - Bureau (92-2961) (encl. 3)
- 1 - Boston (92-118)

CAR/mar
(3)

ENCLOSURE 3

REC- 50

92-2961-268

10 OCT 13 1961

EX 104

STAT SECT.

58 OCT 19 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 17 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 10-17-61 3-54 AM EDT

PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 3P

RAYMOND L.S. PATRIARCA, AKA., AR. DAILY SUMMARY.

THE FILES OF THE CHICAGO CRIME COMMISSION PERTAINING
TO SUBJECT WERE REVIEWED AND FOLLOWING NOTED. THE
NEWSPAPER CARRIED ^DAREW PEARSON COLUMN WHICH
APPEARED ON OCTOBER SEVENTEEN, FIFTY IN THE CHICAGO
QUOTE HERALD AMERICAN UNQUOTE AND REFLECTS
PEARSON INCLUDED RAY PATRIARCA OF PROVIDENCE, RHODE
ISLAND UNQUOTE AS A QUOTE MAFIA UNQUOTE LEADER
AND KNOWN ASSOCIATE OF FRANK COSTELLO OF NEW YORK AND
QUOTE KING OF THE RACKETS IN RHODE ISLAND AND SURROUNDING
TERRITORIES UNQUOTE. A LETTER FROM C.H. ANDERSON, CHIEF
OF POLICE, BEVERLY HILLS, CALIFORNIA, DATED SEPTEMBER
NINETEEN, NINETEENFORTYNINE, PERTAINED TO AN AFFIDAVIT
CHIEF ANDERSON BELIEVED HAD BEEN OBTAINED BY THE PROVIDENCE
QUOTE JOURNAL UNQUOTE, PROVIDENCE, R.I. FROM AN
EMPLOYEE OF PATRIARCA DASH S. CHIEF ANDERSON BELIEVED
THAT THIS AFFIDAVIT ALLEGED THAT PATRIARCA WAS AN ASSOCIATE

END PAGE ONE

55 OCT 19 1961

REC-65

92-2961-269

OCT 17 1961

9-10

PAGE TWO

OF FRANK COSTELLO AND THEIR COMBINED OPERATION IN RHODE ISLAND NETTED AN EXCESS OF ONE MILLION DOLLARS PER YEAR. THIS LETTER INDICATED THAT PATRIARCA HAD BEEN A PARTNER OF [REDACTED] JAMES LETRENDE IN THE OPERATION OF THE LA BOHOEME CLUB IN HOLLYWOOD, FLA. CHIEF ANDERSON INDICATED THAT LETRENDE, WHO WAS SHOT AND KILLED ON APRIL TWENTYTWO, NINETEEN FORTYSIX, HAD BEEN DIRECTOR OF THE NARRAGANSETT RACE TRACK, PAWTUCKET, RHODE ISLAND, AND POLICE COMMISSIONER OF WOONSOCKET, RHODE ISLAND. IT IS NOTED SUBJECT PRESENTLY HAS FILED A CIVIL ACTION AGAINST THE PROVIDENCE JOURNAL COMPANY, IN THE AMOUNT OF ONE MILLION DOLLARS WITH A JURY TRIAL SCHEDULED IN THE FUTURE, ONE OF THE ALLEGATIONS BEING THE ABOVE INFORMATION HAVING BEEN PRINTED IN THE PROVIDENCE NEWSPAPER. IN VIEW OF THE ABOVE, NO CONTACT IS BEING MADE WITH THE PROVIDENCE JOURNAL COMPANY TO DETERMINE IDENTITY OF EMPLOYEE WHO FURNISHED THE AFFIDAVIT, AS CONTACT MAY CAUSE EMBARRASSMENT TO THE BUREAU. LEADS FURNISHED TO LOS ANGELES AND MIAMI IN REGARD TO ABOVE INFORMATION. IN REGARD TO PREVIOUS INFORMATION REPORTED CONCERNING [REDACTED] OF LYNN, MASSACHUSETTS, BEING A FRIEND OF SUBJECT AND BRINGING MONEY TO PATRIARCA IN PROVIDENCE, RHODE ISLAND, FOLLOWING INFORMATION OBTAINED.

END PAGE TWO

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PAGE THREE

SA [] INTERNAL REVENUE SERVICE, BOSTON, ADVISED ON AUGUST TWENTYFOUR LAST HE RECEIVED A TELEPHONE CALL FROM AN ANONYMOUS CALLER WHO SOUNDED AS IF DRUNK AND THAT THE CALLER SAID THAT HE HAD DONE TIME WITH THE SUBJECT AND HAD INFORMATION THAT [] SUPPOSEDLY TOOK MONEY TO SUBJECT AT PROVIDENCE BUT WAS UNABLE TO FURNISH ANY ADDITIONAL INFORMATION CONCERNING THIS MATTER. [] SAID ANONYMOUS CALL MADE ABOUT THE TIME THE SUBJECT WAS TO APPEAR BEFORE THE CRIME COMMISSION AT WASHINGTON, D.C., IN AUGUST NINETEEN SIXTYONE. COMMANDER THOMAS HEALEY, PROVIDENCE, R.I. POLICE

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DEPARTMENT, ADVISED NOTHING HAS COME TO HIS ATTENTION TO INDICATE SUBJECT HAS VIOLATED ANY LOCAL, STATE, OR FEDERAL LAWS. IN VIEW OF PATRIARCA DASH'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED A AND B.

~~END CORR PAGE ONE LINE FOUR SHD READ~~

~~NEWSPAPER CARRIED A DREW PEARSON COLUMN WHICH~~

ACK PLS

4-05 AM OK FBI WA JHA

TU

OCT 11 4 10 PM '61

FBI
REC'D-157116E DMIL

FBI

Date: 10-17-61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW HAVEN (92-61)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR
 (OO: Boston)

ReBuairtel 9-21-61.

On 10-16-61, [redacted] Conn., was contacted in the regular course of business. [redacted] said that there are only about six weeks remaining before his being processed for release from prison. He said that under these circumstances he declines to furnish any information to this Bureau, and in fact he terminated the interview although not in a hostile manner.

No further contacts are contemplated with [redacted] prior to his release which is anticipated for 11-26-61. There are no further outstanding leads in captioned case in this division and this case is considered RUCd.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RUC
 3-Bureau
 2-Boston (92-118)
 2-New Haven
 (1-92-61)
 (1 [redacted])
 WAY/al
 (7)

92-2961-270
OCT 18 1961

Approved: [Signature]

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT. 19 1961
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

7
GENT

10-19-61 1-18AM EDT PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L.S. PATRIARCA, AKA., AR. DAILY SUMMARY.

[REDACTED] HEAD INTELLIGENCE UNIT, IRS, PROVIDENCE,
RHODE ISLAND, CONTACTED AND HAD DEVELOPED NO INFORMATION
CONCERNING SUBJECT. [REDACTED]

AND PCI

[REDACTED] CONTACTED, NEGATIVE RE SUBJECT. TOLL
CALLS FOR COIN-O-MATIC, ONE SIX EIGHT ATWELLS
AVENUE, AND THE RESIDENCE OF SUBJECT, ONE SIX FIVE
LANCASTER STREET, BOTH PROVIDENCE, RHODE ISLAND, BEING
CHECKED, IN VIEW OF PATRIARCA-S PAST INVOLVEMENT
IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED A AND D.

END AND ACK FOR TWO PLS

WA 1-22 A M OK BFBI WA JHA
FOR 2 MSCS
TU

REC-49
OCT 18 1 55 PM '61
FBI
REC'D-LEADS DIV

92-2961-271
OCT 19 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 20 1961.

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 10-20-61 12-24 AM EDSTVJJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY.

SPOT CHECK INVESTIGATION IN THE VICINITY OF BROADWAY,

DEAN STREET AND ATWELLS AVE, ALL PROVIDENCE, R. I.,

CONDUCTED IN EFFORT TO PENETRATE THE INNER

CIRCLE OF SUBJECT IN ORDER TO LOCATE A HIGHLY

CONFIDENTIAL SOURCE. IN VIEW OF PATRIARCAS PAST INVOLVEMENT

IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS

END AND ACK PLS

62 OCT 24 1961
12 25 AM 10/20/61
WA JHA
D

EX 104
EX-104
REC-104

REC-92-2961-272

EX 104 17 OCT 20 1961

9-10

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 18 1961

TELETYPE

URGENT 10-18-61 J 1-12 AM EDT JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY. [REDACTED]

[REDACTED] WALTHAM, MASS.,

[REDACTED] THE ESTATE OF JOHN BUCCELLI OF BOSTON,

MASS., ADVISED HE WAS CONTACTED BY [REDACTED]

[REDACTED] MASS. THIS LATTER

TOLD HIM HE HAD LOANED BUCCELLI ONE THOUSAND DOLLARS AND
FELT THAT IF HE OBTAINED A JUDGEMENT AGAINST THE ESTATE
SUBJECT WOULD PAY IT. ACCORDINGLY, [REDACTED] BOUGHT SUIT

THROUGH THE OFFICE OF [REDACTED]

STREET, BOSTON, MASS., AND [REDACTED] DID NOT CONTEST

THE SUIT. [REDACTED] OBTAINED JUDGEMENT FOR EIGHT HUNDRED DOLLARS

BUT [REDACTED] DOES NOT KNOW OF ANY STEPS [REDACTED] MAY

HAVE TAKEN TO COLLECT FROM SUBJECT OR WHY [REDACTED] FEELS

SUBJECT WOULD PAY. [REDACTED] TOLD [REDACTED] THAT

HIS MOTHER IS GETTING FIFTY DOLLARS PER WEEK FROM PATRIARCA

BUT [REDACTED] COULD GIVE NO MORE DETAILS CONCERNING THIS. LEADS

BEING SET OUT CONCERNING ABOVE INFORMATION. PCI [REDACTED]

[REDACTED] IS ATTEMPTING TO PENETRATE INNER CIRCLE OF

SUBJECT, ONE SIX EIGHT ATWELLS AVENUE, PROVIDENCE, RHODE ISLAND

BUT TO DATE HAS NOT DEVELOPED ANY POSITIVE

INFORMATION. [REDACTED]

STREET, PROVIDENCE, RHODE ISLAND, INTERVIEWED CONCERNING

LOAN OBTAINED AT JOHNSTON, RHODE ISLAND, BRANCH OF THE

END PAGE ONE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

Conf 8
LB

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REC-52

2961-273

OCT 19 1961

EX 104

9-10

PAGE TWO

PLANTATION BANK OF RHODE ISLAND AND HAD NO INFORMATION
CONCERNING SUBJECT INVOLVED IN OBTAINING LOAN FOR HIM.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

WA 1-18 AM OK FBI WA JHA FOR 2 MSGS

DEC 18 1 53 PM '68
FBI
0000-1010100000000000

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 21 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 10-2161 JJC

TO DIRECTOR FBI

FROM SAC BOSTON TIME 12-51 AM EDT 92-118

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY. [REDACTED]

[REDACTED] PROVIDENCE COUNTY SUPERIOR

COURT, PROVIDENCE, R. I., ADVISED THAT ON OCT., TWENTY INSTANT

THERE HAVE BEEN NO ADDITIONAL CHANGES MADE TO

DATE IN CIVIL ACTION ONE SIX TWO EIGHT ONE EIGHT FILED

ON BEHALF OF SUBJECT. PCI [REDACTED] ATTEMPTING

TO PENETRATE INTERIOR CIRCLE OF SUBJECT AT ONE SIX EIGHT ATWELLS

AVE., PROVIDENCE, R. I. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT

IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED

AND DANGEROUS.

END AND ACK PLS

12-53 AM OK FBI WA HFL

58 OCT 26 1961
TO DISV

REC-50 OCT 28 1961

FBI
REC'D - OCT 28 1961

92-2961-274

9-10

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b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 24 1961
TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 10-24-61 12-15 AM EDST JJC
TO DIRECTOR FBI

FROM SAC BOSTON 92-118 1 P
RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SPOT CHECKS
MADE VICINITY BROADWAY, DEAN STREETS AND ATWELLS AVE,
PROVIDENCE, R. I. TO LOCATE LOCATIONS FOR HIGHLY CONFIDENTIAL SOURCE
TOLL CALLS AT COINOMATIC, ONE SIX EIGHT ATWELLS AVE.,
HANGOUT OF SUBJECT, , OBTAINED LEADS
SET OUT TO CONDUCT INVESTIGATION. ATTEMPTS MADE TO LOCATE
PCI [] AND [] NEGATIVE.
IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD
BE CONSIDERED ARMED AN DANGEROUS.

END AND ACK PLS

12-18 AM OK FBI WA ELR

REC-32

92-118-275

OCT 24 1961

EX 100

9-10

726
33 OCT 26 1961

SAC, Boston (92-118)

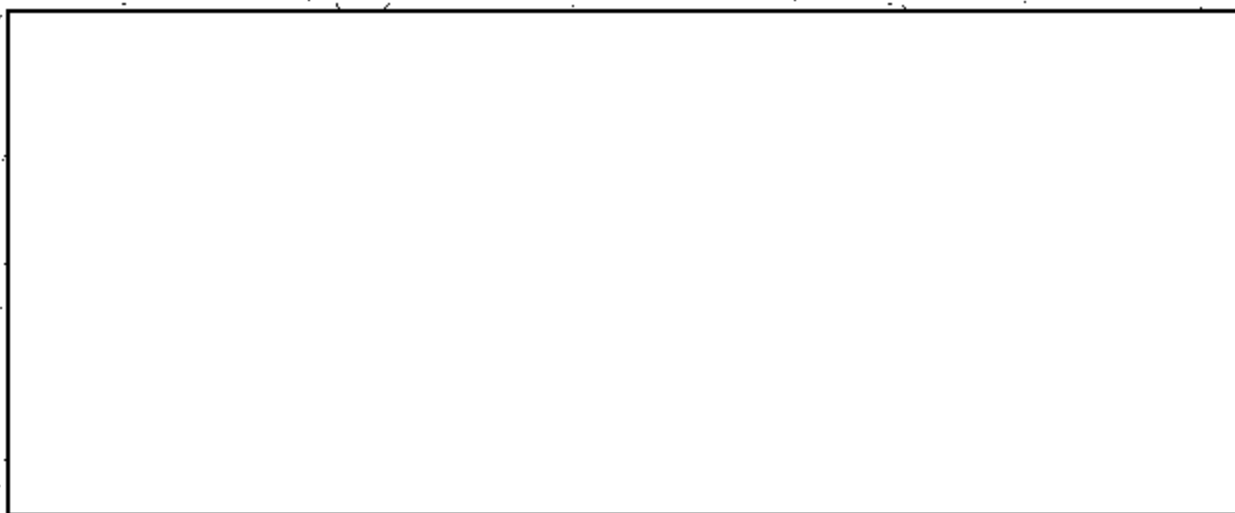
November 2, 1961

REC-53
Director, FBI (92-2951) - 296

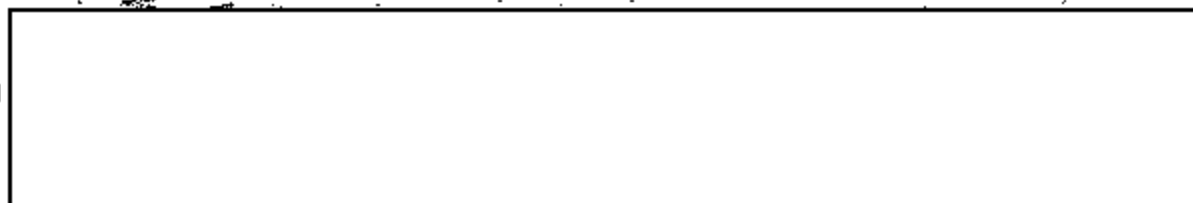
JUNE

RAYMOND L. S. PATRIARCA
AE

Reurlet 10-19-61, in captioned matter, requesting the Laboratory give the problem of effecting MISULT coverage of the company subject operates at Providence, Rhode Island, further consideration.

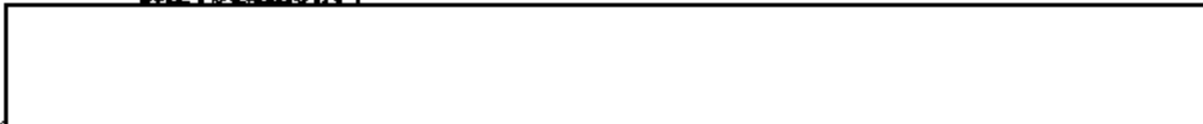


b2
b7E



b2
b7E

As you know.



b2
b7E

MAILED 8
NOV 2 - 1961
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

Before proceeding with an installation in this case, you must, of course, obtain Bureau authority for the survey and installation.

- RECEIVED-FAVNS
- 1 - Mr. Belmont
 - 1 - Mr. Sullivan (Attention: Mr. Donohue)
 - 1 - Mr. Evans (Attention: Mr. Conger)

NOTE: Patriarca is a top hoodlum subject of the Boston (cont'd next page)

MAIL ROOM ☒

TELETYPE UNIT ☐

CKC:pcc (10)

6 NOV 17 1961

Letter to SAC, Boston
Re: RAYMOND L. S. PATRIARCA
92-2961

JUNE

NOTE:

Office who operates a business in Providence, Rhode Island, Boston was
authorized to [redacted] however, [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 24 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 10-24-61 7-01 PM EDST JJC

TO DIRECTOR FBI

FROM SAC BOSTON

92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY.

[REDACTED] THE INTELLIGENCE UNIT, AND
NATHAN KATZ, SA, INTELLIGENCE UNIT, IRS, PROVIDENCE
CONTACTED NEGATIVELY RE SUBJECT. PCI [REDACTED]

ADVISED THAT EFFORTS CONTINUING TO PENETRATE INNER CIRCLE

OF SUBJECT, ONE SIX EIGHT ATWELLS AVE, PROVIDENCE.

HE HAS BEEN THERE WITHIN THE LAST WEEK BUT HAS BEEN

UNABLE TO OBTAIN ANY INFORMATION CONCERNING SUBJECT

OR ANY OF HIS ACTIVITIES. PCI CONTINUING HIS EFFORTS.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE ,

HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

0017 02 PM OK FBI WA RAM

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RECEIVED-BAVH2

REC-61

92-2961-277
OCT 25 1961

192
OCT 27 1961

RECEIVED
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 25 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGNET 10-25-61 4-17 PM

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY.

[REDACTED] ALCOHOL AND TOBACCO TAX UNIT, [REDACTED]

[REDACTED] U. S. SECRET SERVICE, BOTH FEDERAL BUILDING,

PROVIDENCE, R. I. AND [REDACTED] CONTACTED

NEGATIVELY RE SUBJECT. [REDACTED] MIDWAY JEWELERS,

BROADWAY, PROVIDENCE, R. I. UNABLE TO DEVELOP ANY INFO

RE SUBJECT. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN

ACTS OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND

DANGEROUS

END ACK PLS

4-20 PM OK FBI WA RAG

TUD

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[Handwritten signature]

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92-2961-278

OCT 26 1961

[Handwritten signature]

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 26 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 10-26-61 4-41 PM EDST JJC

TO DIRECTOR FBI 92-2961

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

TOLL CALLS FROM RESIDENCE OF SUBJECT REFLECT CALL ON FOUR
FIFTEEN SIXTYONE TO LENNOX NINE DASH TWO FOUR THREE FOUR,

RESIDENCE OF [REDACTED] R. I. [REDACTED]

[REDACTED] RHODE ISLAND STATE POLICE, HOPE VALLEY, RHODE ISLAND HAD NO
RECORD FOR [REDACTED] CHIEF OF POLICE [REDACTED] HOPKINGTON,

R. I. ADVISED [REDACTED] AND WIFE OPERATE SAL DASH

ART KENNELS DEALING IN GERMAN SHEPARD DOGS AND BOTH ENJOY
EXCELLENT REPUTATIONS IN THE COMMUNITY. [REDACTED]

RICHMOND, R. I. REGARDS [REDACTED] HIGHLY. [REDACTED]

HOPKINGTON, R. I. ADVISED HE RAISES GERMAN SHEPARD DOGS

AND CANNOT RECALL SUBJECT OR HIS WIFE CONTACTING HIM AND

STATED HE DOES NOT KNOW THEM. [REDACTED] ADVISED [REDACTED]

HE WAS AT ONE SIX EIGHT ATWELLS AVENUE, PROVIDENCE, R. I., [REDACTED] OCT 25 1961

HANGOUTS OF SUBJECT ON TEN TWENTYFOUR SIXTYONE, AND ONLY

SUBJECT AND [REDACTED] PARTNER OF SUBJECT IN CIGARETTE

END PAGE ONEAMMM

62 NOV 1 1961

92-2961-279
OCT 26 1961
REC 44
FBI

PAGE TWO... V

VENDING MACHINE BUSINESS, WERE THERE AND NO ACTIVITY NOTED,
AND FURTHER STATED THERE IS NO GERMAN SHEPARD DOG IN THIS
ESTABLISHMENT. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF
VIOLENCE HE SHOULD BE CONSIDEREED ARMED AND DANGEROUS.

END AND ACK PL

4-46 PM OK FBI WA MSL

TU AND DISCM

2013 7:11 PM

2013 7:11 PM
0100-1 7:11 PM

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/26/61	INVESTIGATIVE PERIOD 9/28 - 10/23/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA 10/11/61, at Boston.
 Chicago letter to Boston, 9/28/61. (Interoffice)
 New York letter to Boston, 10/13/61. "
 Boston teletypes to Bureau, 10/6, 10, 16-23/61.
 Boston teletype to Los Angeles, 10/11/61. (Interoffice)

- P -

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY

LEADSALL OFFICES

In respect to telephone toll calls set out under each individual office, it is requested that this office identify the subscriber to the telephone number, report this information on Form FD-302, and conduct such investigation as is possible to determine if subscriber or person having access to the phone is engaged in any illegal operations, and what is his connection or association with subject.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES TO: Bureau (92-2961) 2-Los Angeles 2-Miami 2-Newark 2-New York (92-788) 9-Boston (92-118) <i>cc Return on 10/21/61 J.M.E.</i> <i>cc Dept 11/2/61</i> <i>cc 10/21/61</i>		92-2961-286	REC-34
		8 OCT 30 1961	811-13
Dissemination Record of Attached Report		Notations <i>[Signature]</i> STAT. SECT.	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

57 NOV 3 1961

BS 92-118

LEADS (Continued)

LOS ANGELES

1. AT BEVERLY HILLS, CALIF. Will, at the Beverly Hills PD, locate letter of Chief C. H. ANDERSON dated 9/19/49 concerning subject to attempt to identify PATRIARCA's employee who furnished affidavit to the "Providence Journal" newspaper and determine contents of this letter.
2. Will also determine any other data which is available concerning subject (refer to Bostel, 10/11/61).

MIAMI

AT HOLLYWOOD, FLA. Will, through appropriate sources, attempt to determine if subject or any other person from Rhode Island owned, or formerly owned, the La Boheme Club, with special emphasis being on subject or his possible connections there (refer to Bostel, 10/11/61).

NEWARK

AT WESTFIELD, N.J. Will locate and interview [redacted] 1936 Scotch Plains, for any information he may have concerning subject and subject's connection with [redacted] JOHN BUCCELLI, deceased.

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NEW YORK

AT NEW YORK CITY, N.Y. Will cover lead as set out for all offices for following [redacted] made on 7/18, 26/61; 8/3, 21, 29/61; 9/5/61, from [redacted] in Providence, R. I., hangout of subject.

b6
b7C
b7D

BS 92-118

LEADS (Continued)

BOSTON

1. AT BOSTON, MASS. Will, on Washington Street, telephone number HIGHLANDS 5-0807, locate and interview [redacted] and determine if subject is giving [redacted] and, if so, attempt to determine reason for this contribution.

2. Will contact [redacted] Boston, to determine facts concerning suit brought by [redacted] Caryville, Mass. against the estate of JOHN BUCCELLI and if payment has been made to [redacted].

3. Will attempt to identify person who made payment.

4. Will have two agents who are acquainted with [redacted] and who are familiar with this activity, interview [redacted] concerning subject and subject's possible interest in this wire service.

1. AT CARYVILLE, MASS. Will locate [redacted] and determine reason why RAYMOND L. S. PATRIARCA would pay him \$1,000 on money [redacted] BUCCELLI.

2. Also determine reason he told [redacted] that subject would pay this loan if he obtained judgment against estate of BUCCELLI.

3. Will also interview him concerning his knowledge of subject and any information he may have that subject has violated any local, state or federal laws.

BS 92-118

LEADS (continued)

AT FALL RIVER, MASS. Will cover lead as set out under ALL OFFICES for following [redacted] at Fall River.

AT MATTAPOISETT, MASS. Will cover lead as set out under ALL OFFICES for following [redacted] at Mattapoisett, Mass.

AT MILLBURY, MASS. Will cover lead as set out under ALL OFFICES for [redacted].

AT NATICK, MASS. Will cover lead as set out under ALL OFFICES for [redacted].

1. AT PROVIDENCE, R.I. Will continue investigation in an effort to establish any indication subject is violating, or has violated, any local, state or federal laws.

2. Will continue efforts to develop informant or sources in regard to subject in an effort to determine if he has violated any local, state or federal laws.

1. AT WALTHAM, MASS. Will maintain contact with [redacted] for any additional information he has concerning subject and subject's involvement with JOHN BUCCELLI, it being noted [redacted] of JOHN BUCCELLI.

2. Will cover lead as set out under ALL OFFICES for following [redacted].

AT WORCESTER, MASS. Will cover lead as set out under ALL OFFICES for following [redacted].

BS 92-118

INFORMANTS

- BS T-1 is [redacted]
[redacted] R. I., contacted by SA [redacted]
and who requested his identity be protected.
- BS T-2 is [redacted] contacted by SA [redacted].
- BS T-3 is [redacted] Internal Revenue Service (IRS),
[redacted] Mass., contacted by SA [redacted]
and who requested his identity be protected.
- BS T-4 is PCI [redacted] contacted by SA [redacted]
[redacted].
- BS T-5 is [redacted] IRS,
[redacted] R. I., contacted by
SA [redacted]
- BS T-6 is PCI [redacted] contacted by SA's [redacted]
and [redacted].

BS 92-118

ADMINISTRATIVE

Careful consideration has been given to all sources concealed and "T" symbols were utilized in those instances where the identity of the source must be protected.

An extra copy of this report will be transmitted to the USA, [redacted] Providence, R. I.; within 10 days, UACB, per Buairtel of 8/3/61. b6 b7C

The employee of the [redacted] Providence, R. I., as mentioned in the details of this report, is [redacted] contacted by SA [redacted] and who requested that her identity be protected. b6 b7C b7D

In regard to the information appearing in the details of this report concerning a review of the files of the Chicago Crime Commission, it is noted that no contact is being made at the "Providence Journal" Co., Providence, R.I. to determine the identity of the person making the affidavit as subject presently has on file at the Providence County Courthouse Civil Action #162818 with the "Providence Journal" Co. This Civil Action is in the amount of \$1 million, with a jury trial scheduled for trespass on the case - libel. This contact is not being made as it may cause embarrassment to the Bureau and may alert this company that the Bureau is conducting an investigation into the activities of the subject.

On 10/5, 6, 19/61 investigation and spot checks were made in the vicinity of Broadway and Dean Streets and Atwells Ave, Providence, R. I. in an effort to penetrate the inner circle of subject by attempting to locate locations for highly confidential source.

On 10/6, 17/61 the following individuals were interviewed regarding Bosfile 29-879 entitled, [redacted] FRA," to determine if RAYMOND L. S. PATRIARCA could be implicated in the FRA matters with [redacted] b6 b7C

ADMINISTRATIVE (Continued)

The following individuals stated they had no information that RAYMOND L. S. PATRIARCA, or his brother, JOSEPH PATRIARCA, had anything to do with their obtaining loans at the Johnston, R. I. branch of the Plantations Bank of Rhode Island:

[REDACTED]

b6
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On 10/10, 11, 20/61 contact was made with PCI [REDACTED] Lincoln, R. I. in an effort to develop him as a source close to subject. [REDACTED] stated he is making a concerted effort to get close to subject and, in this regard, [REDACTED] furnished the following data:

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b7D

He was at 168 Atwells Ave, Providence, R. I., hangout of subject, and spent some time there talking to subject, and during this time subject appeared amicable. He said he did not question subject about any specifics as he knows subject will not answer any specific questions and subject will become suspicious of anyone asking direct questions.

PATRIARCA told him that he (PATRIARCA) was suing the "Providence Journal," a daily Providence, R. I. newspaper, for \$1 million, but he is worried over this suit as he does not think he will win it and further feels that publicity will do him a great deal of harm, both to himself and his wife's mental condition.

[REDACTED] also had a general discussion with subject concerning subject's appearance before the U. S. Senate Investigating Committee headed by SENATOR MC ILLAN in 8/61; that PATRIARCA told him he was not called to testify, but PATRIARCA had seen [REDACTED] Boston, Mass.; that [REDACTED] appeared before this committee and took the Fifth Amendment on all questions asked of him.

BS 92-118

ADMINISTRATIVE (Continued)

[redacted] said PATRIARCA knows [redacted] quite well and [redacted] also knows PATRIARCA, and PATRIARCA while in Washington, D. C. had learned that [redacted] prior to his appearance in Washington, D. C. had talked freely about the wire service operations of [redacted] at Boston, Mass. and PATRIARCA was concerned over this matter because he was unable to determine if [redacted] had implicated him in [redacted].

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PATRIARCA did not furnish any additional information concerning the above.

[redacted] also said that he gathered from PATRIARCA's conversation that PATRIARCA had since talked to [redacted] about his talking too freely, but he said PATRIARCA did not tell him this.

In view of [redacted] sensitive position and since attempts are being made to bring him into the inner circle of subject, this information is not being disseminated and being maintained in a confidential manner at the specific request of [redacted].

By letter dated 10/13/61, the NYO advised as follows:

The following investigation was conducted by SA [redacted] on 9/19/61:

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[redacted] Westchester Credit & Collection Bureau, White Plains, N. Y. advised that one [redacted] Yonkers, N. Y. [redacted] RAYMOND L. SOLANO (born 1903); RAYMOND SOLANO is listed as self employed at the [redacted] Mt. Vernon. These records further reflect that [redacted] (born [redacted] and married) is also an employee of the [redacted] in that city.

Det. [redacted] of the Mt. Vernon PD and Detective [redacted] of the Yonkers PD checked their records for information concerning these persons and stated that no information regarding them could be located.

BS 92-118

ADMINISTRATIVE (Continued)

This investigation was conducted as these individuals were identified as the registered owners of cars that were in attendance or in the vicinity of St. Pius Church, Providence, R. I. during the wedding ceremony of JOSEPH PATRIARCA's daughter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

10/26/61

Office:

Boston, Massachusetts

Field Office File #:

92-118

Bureau File #:

92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND L. S. PATRIARCA continues to live at 165 Lancaster St., Providence, R. I. and continues to hang out at 168 Atwells Ave, Providence, R. I. Review of files of Chicago Crime Commission set out. Records, Providence County Superior Court, Providence, R. I. under Civil Action No. 162818 set out. Interviews with acquaintances of subject negative. EST-6 advised that [redacted] JOHN BUCCELLI of Boston, Mass., advised [redacted] Caryville, Mass. filed suit against estate for \$1,000, advising [redacted] that if judgment obtained, PATRIARCA would pay judgment, but [redacted] states judgment obtained in amount of \$800 but does not know if judgment paid or by whom. Toll calls for telephones at 168 Atwells Ave and 165 Lancaster St., Providence, R. I., hangout of subject and residence of subject, set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

TABLE OF CONTENTS

	<u>Page No.</u>
1. BACKGROUND	2
2. FRIENDS AND ACQUAINTANCES 2 -	5
Interview of [REDACTED]	
[REDACTED]	3
Interview of [REDACTED]	4
3. MISCELLANEOUS	5 - 13
4. CHARACTERIZATION OF INFORMANTS	14

BS 92-118

DETAILS:

1. BACKGROUND

On October 6, 16, 23, 1961, BS T-1 advised he has not received any additional information that RAYMOND PATRIARCA is interested in moving to Tucson, Arizona, but he has heard that PATRIARCA's wife is still in a very nervous condition, which is somewhat affecting PATRIARCA's mental attitude, and that he is becoming highly emotional over his wife's condition and also over the recent publicity that he received in the Providence, Rhode Island newspaper.

Informant stated he was unable to obtain any type of information that PATRIARCA has violated any local, state or federal laws.

On October 16, 1961, BS T-2 advised that RAYMOND PATRIARCA continues to hang out at Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island; that he continues to be a partner in the National Cigarette Service at this same address; [REDACTED].

BS T-2 said that PATRIARCA does not talk to many people as he is aware of the Government's investigation of him; that PATRIARCA will not go anywhere and will not contact anyone for fear that he is being watched.

BS T-2 said PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island and that he can always be found at his residence during the evening hours.

2. FRIENDS AND ACQUAINTANCES

by
h2c

Date 10/18/61

[redacted] Massachusetts
Correctional Institution [redacted] was seen at the office of
the Assistant Superintendent at the Massachusetts Correctional
Institution, Norfolk, Massachusetts, and he advised that he
intended to answer no questions as he had the right to do.

He was specifically asked as to whether or not he would discuss his association with RAYMOND PATRIARCA of Providence and his own alleged part ownership of the American Finance Company on Hanover Street, Boston, and he advised he had no intention of answering any questions and that he desired to terminate the interview, which was done.

This individual was not hostile but, immediately upon entering the room, he politely advised that he knew what his rights were, and that he would not answer any questions.

On 10/9/61 at Norfolk, Mass. File # 92-118

by SA [redacted] :ner:po'b Date dictated 10/13/61

Date 10/18/61

[redacted] advised that she lives at [redacted] Boston, Massachusetts, and has non-published telephone number HA 6-8529.

At the beginning of the interview, she was advised that she need not answer any questions, that she had a right to counsel, and that any answers which she did make might be used against her in a court of law. She knew the writer's official capacity from previous contacts with him. She voluntarily furnished the following information:

She had been friendly with ANTHONY SANTANIELLO for about ten years prior to his death, which occurred about one year ago. During her acquaintanceship with him, he told her nothing about his business and she knew of no business in which he was engaged, legal or otherwise, other than his ownership and operation of the Paddock Cafe on Tremont Street in Boston.

She was not acquainted with RAYMOND PATRIARCA and she only met him on one occasion. She described this meeting as a casual one which occurred about one and one-half years ago at the Paddock Cafe, Boston. At that time she was introduced to PATRIARCA by ANTHONY SANTANIELLO. At no time had ANTHONY SANTANIELLO ever discussed PATRIARCA with her and she knew nothing about PATRIARCA's business. She saw no indication during the period she was friendly with SANTANIELLO that SANTANIELLO and PATRIARCA were close friends or in any way associated in business.

She is also acquainted with [redacted] having met him frequently at the Paddock Cafe, and she knew him to be a close friend of SANTANIELLO's. She said she knew nothing about [redacted] business other than he owned and operated The [redacted] on Broadway, Boston. At no time had she ever received any information that ANTHONY SANTANIELLO, [redacted] or RAYMOND PATRIARCA were interested in any way in the American Finance Company, Hanover Street, Boston. She never heard this company discussed.

She denied knowing of any illegal activities on the part of RAYMOND PATRIARCA, [redacted] SANTANIELLO, or any of their associates.

On 10/9/61 at Boston, Mass. File # 92-118

SA [redacted] :ner:po'b Date dictated 10/13/61
by

ES 92-118

3. MISCELLANEOUS

On September 28, 1961, the Chicago Office furnished the following information:

The files of the Chicago Crime Commission pertaining to RAYMOND L. S. PATRIARCA were reviewed by SA [redacted] on September 20, 1961. The files were made available by [redacted] Assistant to [redacted].

The newspaper clipping of DREW PEARSON's column which appeared on October 17, 1950 in the "Chicago Herald American" reflects that PEARSON included "RAY PATRIARCA of Providence, R. I." as a "Mafia Leader," a known associate of FRANK COSTELLO of New York and "King of the rackets in Rhode Island and surrounding territories."

A letter from C. H. ANDERSON, Chief of Police, Beverly Hills, California, dated September 19, 1949, pertained to an affidavit which Chief ANDERSON believed had been obtained by the "Providence Journal," Providence, Rhode Island, from an employee of PATRIARCA. Chief ANDERSON believed that this affidavit alleged that PATRIARCA was an associate of FRANK COSTELLO and their combined operations in Rhode Island netted an excess of \$1 million per year. This letter indicated that PATRIARCA had been a partner of [redacted] and JAMES LETENDRE in the operation of the La Boheme Club in Hollywood, Florida.

Chief ANDERSON indicated that LETENDRE, who was shot and killed on April 22, 1946, had been Director of the Narragansett Race Track, Pawtucket, Rhode Island, and Police Commissioner of Woonsocket, Rhode Island.

In regard to previous information reported concerning ARTHUR GOODRIDGE of Lynn, Massachusetts being a friend of RAYMOND PATRIARCA and bringing money to PATRIARCA in Providence, Rhode Island, the following additional information was furnished concerning this matter:

On October 4, 1961, BS T-3 advised that on August 24, 1961 he received a telephone call from an anonymous caller who sounded half drunk; that the caller said he had done time with PATRIARCA and that he had the information that ARTHUR GOODRIDGE supposedly takes money to PATRIARCA at Providence, but this person was unable to furnish any additional information concerning this matter.

BS 92-118

He said that this anonymous call was made about the time that PATRIARCA was to appear before the Crime Commission at Washington, D. C. during August, 1961.

BS T-3 said he had no additional data.

Date 10/9/61

On October 5, 1961 Special Agent [redacted] observed RAYMOND L. S. PATRIARCA standing on the corner of Atwells Avenue and Solar Street, Providence, Rhode Island, which location is at 168 Atwells Avenue, Providence, Rhode Island, and at that time PATRIARCA was in conversation with [redacted] of North Providence, Rhode Island and formerly [redacted] Johnston, Rhode Island.

There was no further activity noted at this time.

On 10/5/61 at Providence, Rhode Island File # Boston 92-118
SA [redacted] po'b Date dictated 10/9/61
by _____

BS 92-118

On October 10, 1961, [redacted]
[redacted] Providence County Superior Court, Benefit Street,
Providence, Rhode Island, advised that on September 29, 1961
Attorney CHARLES A. CURRAN, who represents RAYMOND PATRIARCA,
came to this court and asked for additional time to
file additional counts to the Civil Action #162818, filed with
this court on September 21, 1961 in behalf of RAYMOND PATRIARCA.

On September 29, 1961, the attorney for the law
firm of Edwards and Angell, Providence, Rhode Island, was
present and agreed to the above if his law firm was also
given additional time to file their pleas in response
to the amended declaration.

Both attorneys agreed to the above and Mr. CURRAN's
time was extended to October 10, 1961 and the law firm of
Edwards and Angell's time was extended to November 1, 1961
to answer.

On October 20, 1961, [redacted] supra,
advised that there have been no additional changes made to
date in Civil Action #162818 filed on behalf of RAYMOND L. S.
PATRIARCA.

BS 92-118

BS T-6 advised on October 4, 1961 that [redacted] Waltham, Massachusetts, advised that [redacted] of JOHN BUCCELLI he was contacted by [redacted] Caryville, Massachusetts. The latter told [redacted] that he had loaned BUCCELLI \$1,000 in a barboot game and felt that if he obtained a judgment against the estate, RAYMOND PATRIARCA would pay it. Accordingly, [redacted] brought suit through the office of [redacted] Boston, Massachusetts, and [redacted] obtained judgment for \$800, but [redacted] does not know of any steps [redacted] may have taken to collect from PATRIARCA or why [redacted] feels that PATRIARCA would pay.

BS T-6 stated that [redacted] repeated previously submitted information to the effect that [redacted] Providence, Rhode Island attorney, is holding BUCCELLI's stock in the Millbridge Company for PATRIARCA.

Informant stated that [redacted] recalled that BUCCELLI once told him that he had an investment in Las Vegas and was getting \$100,000 a year therefrom; that after BUCCELLI's death [redacted] of Boston City Hall and [redacted] of Providence, Rhode Island went to New Jersey to contact the Siciliano headquarters relative to the investments, as well as BUCCELLI's insurance. Informant stated the trip was fruitless and [redacted] had no more details thereon.

BS T-6 stated that [redacted] that [redacted] is getting \$50 per week from PATRIARCA, [redacted] could give [redacted] no more details, and the latter had no information thereon advising that he has not been in touch with [redacted] for several months.

Informant stated [redacted] could furnish no further details regarding PATRIARCA.

BS 92-118

On September 21, and 26, 1961, and October 4, 1961
BS T-6 advised that [redacted]
[redacted] Roxbury
Massachusetts, telephone number WHehlands 5-0807, and [redacted]
[redacted]
Westfield, New Jersey.

On October 12, 1961, Commander [redacted]
Providence, Rhode Island Police Department, advised that
nothing has come to his attention that would indicate
RAYMOND PATRIARCA has violated any local, state or federal law.

On October 16, 1961, BS T-2 and BS T-4 advised that
they have no information that RAYMOND L. S. PATRIARCA has
violated any local, state or federal laws.

On October 16, 1961, BS T-5 advised he has not
developed any information concerning RAYMOND L. S. PATRIARCA.

FEDERAL BUREAU OF INVESTIGATION

Date 10/20/61

An employee of the [redacted]

b7D

[redacted] Providence, Rhode Island, furnished
information as to [redacted][redacted] Providence,
Rhode Island. [redacted] were listed as follows:b6
b7C
b7D

This employee stated that [redacted]

b7D

On 10/19/61 at Providence, Rhode Island File # Boston 92-118by SA [redacted] :po'b Date dictated 10/19/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

[redacted]
Rhode Island is [redacted]

b7D

[redacted] Rhode Island.

is [redacted]

Rhode Island.

Rhode Island

b6
b7C
b7D

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be addressed to [redacted]

[redacted] Boston,
Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date 10/20/61

An employee of the [redacted]
[redacted] Providence, Rhode Island.
furnished information as to [redacted]

b6
b7C
b7D

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [redacted]

[redacted] Boston,
Massachusetts.

On 10/16/61 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] :po'b Date dictated 10/16/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

4. CHARACTERIZATION OF INFORMANTS

The informants mentioned in this report are characterized as follows:

BS T-1 is a businessman who is in a position to obtain information concerning RAYMOND PATRIARCA.

BS T-2 is an individual who is acquainted with the criminal element in the State of Rhode Island.

BS T-3 is [] another government agency.

b2
b7D

BS T-4 is a person who knows several of the criminal element in the State of Rhode Island.

BS T-5 is [] another government agency.

BS T-6 is a businessman who is acquainted with the criminal element in the State of Rhode Island.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7c

In Reply, Please Refer to
File No.

BS 92-118

Boston, Massachusetts
October 26, 1961

Title

RAYMOND L. S. PATRIARCA

Character

ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

10-23-61

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) - 241

JUNE

RAYMOND L. S. PATRIARCA
AR

ReBuairtel 10-4-61, urairtel 10-11-61, and urlet 9-21-61,
in captioned matter.

It is noted from urairtel 10-11-61, that you consider it
inadvisable, from a security standpoint, to make the changes outlined
in reBuairtel 10-4-61. You base this conclusion on information
received from a highly placed telephone company employee that there
are instances where installations are made through improper company
channels and that Providence, Rhode Island, is the worst area. It is
assumed that you are referring to unauthorized telephone installations
being made by telephone company employees.

While the Bureau does not disagree with your conclusion in
this matter, it is desirous of ascertaining what steps you have been
taking to be certain that Bureau telephone service in the Providence
area is not being compromised. You should afford this matter prompt
attention.

NOTE: Boston letter 9-21-61, points out that there have been instances in
the past where some telephone company records have been altered which
had been marked for refusing individuals telephone service for various
reasons including use of the service for gambling operations. According
to the source there were also instances where installations were made
through improper company channels. Informant advised that Providence,
Rhode Island, was among the worst of the areas for this type of activity.
Boston does not feel that installation can be made in instant case with
security because of this undesirable condition.

- 1 - Mr. Belmont
1 - Mr. Evans (Attention: Mr. Conger)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAIL ROOM TELETYPE UNIT

6 NOV 2 1961

CKC:pcc (8)

F B I

Date: 10-11-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-2961)

JUNE

From: SAC, BOSTON (92-118)

ATTN: ELECTRONICS SECTION
FBI LABORATORYRe: RAYMOND L.S. PATRIARCA
ARb2
b7C
b7D

In view of the above, unless the Laboratory has any other possibilities, no further action will be taken concerning [redacted] installation at this time.

3-Bureau RM.
1-Boston
(4) Director of Justice
JMC:maw
F B I

OCT 31 8 22 PM '61

SECRET

Approved: _____
Special Agent in Charge

Se

92-2961-281

REC-44

OCT 13 1961

SEVEN

b2
b7C

Airtel to BS
JMC: maw
10-25-61
10-25-61

1 - Mr. Conger
1 - Mr. Donohue

10-25-61

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961)

JUNE

RAYMOND L. S. PATRIARCA
AR

Reurairtel 10-11-61 and Buairtel 10-23-61.

Authority to install [] unit withdrawn, and if in the future you desire this type of installation, request specific authorization from the Bureau.

NOTE ON YELLOW:

[] authorized 9-26-61 and Boston notified same date that authority was granted to install at the National Cigarette Service Company in Providence, Rhode Island. Boston has advised it is not possible to make this installation and to clear the record previous authorization by the Bureau is being withdrawn.

JDD: had
(5)

REC-44

92-2961-282

20 OCT 31 1961

MAILED-5
OCT 25 1961
COMM-FBI

REC-10
OCT 25 1961

OCT 25 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

6 NOV 2 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 28 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 10-28-61 2-40 AM EDT

PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1P

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. INVESTIGATION
CONDUCTED TO DETERMINE IF SUBJECT HAD ANY INTEREST IN THE LA
BOHEME CLUB AT MIAMI, FLA. MIAMI DIVISION ADVISED [REDACTED]

b2
b6
b7C
b7D

[REDACTED] SAID THAT PRIOR TO WORLD WAR TWO THE LA BOHOEME CLUB WAS OWNED
BY [REDACTED] AND A MAN NAMED FNU [REDACTED]. AFTER WORLD

WAR TWO THE LA BOHOEME CLUB WAS OPERATED BY THE LANSKY- COSTELLO

COMBINE. UNDER THE LATTER PROPRIETORSHIP SUBJECT WAS EMPLOYED AT

THE LA BOHOEME BUT IS NOT KNOWN TO HAVE HAD A FINANCIAL INTEREST

IN THE ESTABLISHMENT. INFORMANT ADVISED THAT LA BOHOEME CLUB AS

A GAMBLING CASINO WENT OUT OF EXISTENCE AFTER THE KEFAUVER HEARING

IN ABOUT NINETEENFIFTY AND THAT THE CLUB HAS BEEN CLOSED DOWN FOR

GOOD. DETECTIVE [REDACTED] CRANSTON,

R.I. POLICE WHO INVESTIGATE GAMBLING AND RELATED MATTERS IN THAT

CITY HAD NO INFORMATION SUBJECT IS INVOLVED OR CONNECTED IN GAMBLING

ACTIVITIES. SPOT CHECKS IN VICINITY OF ONE SIX EIGHT ATWELLS

AVE., PROVIDENCE, R.I., HANGOUT OF SUBJECT, NEGATIVE. IN VIEW OF

PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE

CONSIDERED A AND D.

END

ACK PLS

REC-65
EX-104

92-2961-283
OCT 31 1961

56 NOV 2 1961
2-45 AM OK FBI WA ELR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 30 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

10-30-61

4-10 PM TFS

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. INVESTIGATION
CONDUCTED RE BOSFILE ONE SIXTYTWO DASH FOUR, [REDACTED]

[REDACTED] HILL ROAD PUBLISHING AND NEWS CO., ONE SIX FOUR
GANSSETT AVE., CRANSTON, R.I., IGA DASH WIRE SERVICE, WITH

EMPHASIS ON DETERMINING IF SUBJECT IS OR COULD BE CONNECTED
WITH THIS BUSINESS. INVESTIGATION TO DATE NEGATIVE RE SUBJECT.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

REC-72

OCT 31 1961

56 NOV 2 1961
4:12 PM OK FBI WA MSL

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 10/25/61

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L.S. PATRIARCA
AR

ReBuairtel 10/23/61.

The telephone lines servicing the Providence, Rhode Island Resident Agency are non-multiplying pairs which appear only in a locked cabinet in the third floor corridor of the Post Office Building where the resident agency is located. The key to this cabinet is maintained by the Senior Resident Agent. The main frame and associated equipment are checked at unscheduled frequent intervals, in addition to the annual check by a sound agent.

[redacted] a former Bureau agent, now [redacted] is conscious of the Bureau's security in this respect and will personally, at frequent intervals, check the [redacted] at the Providence, R. I. exchange.

2-Bureau (RM)
1-Boston
ELL:maw
(8)

No reply necessary 1cc retained in [redacted] Section [redacted] 10/27/61

EXP. PROC.

UNRECORDED COPY FILED IN 66-6-2419619

EX-116

REC-46

92-2961-285

OCT 27 1961

XEROX

64 NOV 8 1961

1961

1 1961

6 NOV 7 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT. 3 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 10-31-61 4-44 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

[REDACTED] IRS, PROVIDENCE, R. I.,

[REDACTED] CONTACTED NEGATIVE RE SUBJECT. PCI [REDACTED]
ADVISED HE IS STILL ATTEMPTING TO PENETRATE INNER CIRCLE
OF SUBJECT AT ONE SIX EIGHT ATWELLS AVE, PROVIDENCE,
VISITED SUBJECT BUT HAS BEEN UNABLE TO DEVELOP ANY INFO.

[REDACTED] CONTACTED NEGATIVE. IN VIEW OF
PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE
SHOULD BE CONSIDERED ARMED AND DANGEROUS. END.

END AND ACK

4-47 PM OK FBI WA HEL
TU DISC

62 NOV 6 1961

REC-13

NOV 2 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 1 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 11-1-61 5-23 PM

EST

MIW

TO DIRECTOR /92-2961/

FROM SAC, BOSTON /92-118/ 1 PAGE

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SPOT CHECKS
AT ONE SIX EIGHT ATWELLS AVENUE, PROVIDENCE, RHODE ISLAND,
HANGOUT OF SUBJECT, NEGATIVE. EFFORTS TO LOCATE DENNIS
RAIMONDI, A PERSON WHO KNOWS SUBJECT, NEGATIVE.

PROVIDENCE, R. I.

INTERVIEWED WITH NEGATIVE RESULTS RE SUBJECT. IN VIEW OF
PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

CORR ON LINE 3 WD 7 SH READ LOCATE

END AND ACK

5-26 PM OK FBI WA DA

TU DISC

58 NOV 7 1961

EX 104

NOV 2 1961

92-2961-287

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 2 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

cc
27C

URGENT 11-2-61 6-07 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

[REDACTED] ADVISED SUBJECT IS STILL SUFFERING
FROM RESULTS OF HIS HEART ATTACK WHICH HE SUFFERED SOMETIME
AGO AND SPENDS MOST OF HIS TIME HANGING AROUND COIN DASH
O DASH MATIC ON ATWELLS AVE., PROVIDENCE IN THE COMPANY OF

[REDACTED] IN THE CIGARETTE VENDING
MACHINE BUSINESS, AND ON SEVERAL OCCASIONS WHEN [REDACTED]

[REDACTED] HAS BEEN IN THE VICINITY OF THIS PLACE
HE HAS NOT OBSERVED ANY STRANGERS AROUND OR TALKING TO
SUBJECT. [REDACTED] COULD FURNISH NO

INFORMATION CONCERNING ANY CURRENT ILLEGAL ACTIVITY ON THE
PART OF SUBJECT. THE PROVIDENCE JOURNAL, A DAILIES COMPANY
NEWSPAPER IN PROVIDENCE, R. I., CARRIED AN ARTICLE ON PAGE
NINETEEN CAPTIONED QUOTE WHITE CITY PARK AUCTIONED TO

PROVIDENCE MAN END QUOTE. THIS ARTICLE STATED THIS
AMUSEMENT PARK, A WORCESTER LANDMARK, WAS SOLD AT AUCTION
ON ELEVEN ONE SIXTYONE AND ALBERT SHORE OF PROVIDENCE
BOUGHT THIS SITE FOR THREE HUNDRED EIGHTYFIVE THOUSAND DOLLARS.

END PAGE ONE

NOV 13 1961

PAGE TWO

RIDES, GAMES AND OTHER EQUIPMENT WERE SOLD FOR AN ADDITIONAL FORTYFIVE THOUSAND DOLLARS TO SEVERAL BIDDERS, NOT MENTIONED. THE ARTICLE ADVISED THE FINALITY OF THE SALE WAS UNCERTAIN BECAUSE TWO FEDERAL TAX LIENS WERE FILED BEFORE THE AUCTION BEGAN AND THE PAPERS WERE SERVED ON IRWIN KNOHL OF LONG BEACH, N. Y. WHO WAS LISTED AS PRESIDENT AND TREASURER OF THIS AMUSEMENT PARK. THERE WAS NO INDICATION WHAT MR. SHORE PLANNED TO DO WITH THE PROPERTY IF HE IS ABLE TO OBTAIN IT. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

6-12 PM OK FBI WA RAC

TU DISCM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 3 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 11-3-61 5-20 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. [REDACTED]

[REDACTED] AND DENNIS LYTWYN, AKA DENNIS RAIMONDI, BOTH PROVIDENCE, R. I., ADVISED THEY HAVE KNOWN SUBJECT AND HIS BROTHER JOSEPH PATRIARCA FOR FIVE OR SIX YEARS. THAT THEY HAVE HUNG AROUND COIN DASH O DASH MATIC ON ATWELLS AVE., PROVIDENCE, BUT AT THE PRESENT TIME DO NOT HANG AROUND IN THE AREA BUT WOULD NOT FURNISH ANY REASON WHY THEY ARE NOT HANGING AROUND THERE. THEY STATED THEY HAVE NEVER DISCUSSED PERSONAL MATTERS WITH SUBJECT AND KNOW SUBJECT WOULD NOT DISCUSS HIS PERSONAL AFFAIRS WITH THEM. THEY FURTHER STATED THEY ARE VERY FOND OF SUBJECT AND EVEN IF THEY KNEW ANYTHING ABOUT HIM THEY WOULD NOT FURNISH ANY INFORMATION CONCERNING HIM. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

1 5-22 PM OK FBI WA MSL

TU DISC

REC-31

NOV 6 1961

92-2961-289

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 6 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 11-6-61 5-00 PM MA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

IRS, PROVIDENCE, R. I.

PCI

BROADWAY, PROVIDENCE, R. I. CONTACTED NEGATIVELY RE SUBJECT
SPOT CHECKS AT ONE SIX FIVE LANCASTER STREET, PROVIDENCE.
RESIDENCE OF SUBJECT, AND ONE SIX NINE SANDRINGHAM AVE.
PROVIDENCE, R. I., RESIDENCE OF SUBJECTS BROTHER. JOSEPH
PATRIARCA, CONDUCTED AND NO UNUSUAL ACTIVITY NOTED.
IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~E CORRECT LINE 8 LAST WORD JOSEPH~~

ND ACK PLS

5-03 PM OK FBI WA WS

TU DISC

REC-51

10 NOV 7 1961

66 NOV 14 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV. 7 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 11-7-61 5-12 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. CLINTON
H. ANDERSON, CHIEF OF POLICE, BEVERLY HILLS, CALIF.,
ADVISED HIS INFORMATION CONCERNING SUBJECT WAS OBTAINED
FROM A NEWSPAPER ARTICLE IN PROVIDENCE, R. I. JOURNAL,
EXACT DATE UNKNOWN, BUT POSSIBLY IN SEPT. NINETEEN FORTYNINE,
AND HE HAD NO OTHER INFORMATION CONCERNING PATRIARCA AND
HAS NEVER KNOWN THE IDENTITY OF THE EMPLOYEE OF PATRIARCA-S
WHO FURNISHED A SWORN AFFIDAVIT REFERRED TO IN NEWSPAPER
ARTICLE. RECORDS, PROVIDENCE COUNTY SUPERIOR COURT,
PROVIDENCE, REFLECTED UNDER CIVIL ACT NO. ONE SIX TWO EIGHT
ONE EIGHT, THAT THE LAW FIRM OF EDWARDS AND ANGELL FILED A
DEMURRER ON NOV. ONE LAST IN REGARDS TO ALLEGATIONS OF
PLAINTIFF, RAYMOND L. S. PATRIARCA, WHICH DEMURRER DENIED
ALL OF THE COUNTS SPECIFIED IN HIS DECLARATION. IN-VIEW
OF PATRIARCA-S INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

END AND AC

5-17 PM OK FBI WA WS

TU DISC

262
66 NOV 14 1961

REC-70

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 8 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Nease	
Miss Gandy	

URGENT 11-8-61 11-14 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY.

INVESTIGATION CONDUCTED REBS FILE ONE SIX TWO DASH FOUR,

[REDACTED] HILL ROAD, PUBLISHING AND NEWS COMPANY,

ONE SIX FOUR GANSETT AVENUE, CRANSTON, R. I., IGA DASH

WIRE SERVICE WITH EMPHASIS ON DETERMINING IF SUBJECT IS OR

COULD BE CONNECTED WITH THIS BUSINESS. INVESTIGATION TO

DATE NEGATIVE REGARDING SUBJECT. SPOT CHECK AT ONE SIX

EIGHT ATWELLS AVE., PROVIDENCE, R. I., CONDUCTED AND NO

ACTIVITY NOTED. IN VIEW OF PATRIARCAS PAST INVOLVEMENT

IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

11-17 PM OK FBI WA ELR

TU AND DISCM

EX-105
REC-54

92-2961-282

NOV 9 1961

62 NOV 16 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 9 1961

TELETYPE

1.5
b7c

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 11-9-61 6-54 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. [REDACTED]

b2
b6
b7c
b7d

[REDACTED] ADVISED EFFORTS CONTINUING TO PENETRATE
INNER CIRCLE OF SUBJECT AT ONE SIX EIGHT ATWELLS AVENUE,
PROVIDENCE, AND HE VISITED ESTABLISHMENT ELEVEN EIGHT
SIXTYONE AND DID NOT OBSERVE ANY UNUSUAL ACTIVITY, NOR
WAS THERE ANYONE HANGING AROUND THE ESTABLISHMENT. THIS
INFORMANT CONTINUING EFFORTS TO OBTAIN INFO RE SUBJECT.

[REDACTED] CONTACTED NEGATIVELY. SERGEANT

[REDACTED] QUOTE [REDACTED] END QUOTE SQUAD AND [REDACTED]

[REDACTED] BOTH PROVIDENCE, R. I. PD, CONTACTED NEGATIVE RE
SUBJECT. SPOT CHECKS AT ONE SIX EIGHT ATWELLS AVE.

PROVIDENCE, R. I. NEGATIVE. IN VIEW OF PATRIARCAS
PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

END AND ACK

6-58 PM OK FBI WA MLL

TU DICM

66 NOV 17 1961

REC-116

92-2961-2937
NOV 13 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 13 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Room _____
Ingram _____
Miss Gandy _____

URGENT

11-13-61

4-29 PM

TFS

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. THE
FOLLOWING INDIVIDUALS INTERVIEWED REGARDING BOSFILE

TWENTYNINE DASH EIGHT SEVEN NINE ENTITLED QUOTE [REDACTED]

[REDACTED] DASH FRA END QUOTE TO DETERMINE IF SUBJECT COULD
BE IMPLICATED IN THE FRA MATTER WITH PAGE. [REDACTED]

[REDACTED] COLONIAL MOTEL, ROUTE SIX, JOHNSTON, R.I. AND [REDACTED]

[REDACTED] NORTH PROVIDENCE,
R.I. ADVISED THEY HAD NO INFO THAT SUBJECT HAD ANYTHING
TO DO WITH THIS MATTER. JOSEPH PATRIARCA, BROTHER OF SUBJECT,
STATED HE DID NOT CARE TO DISCUSS HIS BROTHER. IN VIEW OF
PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

CORR LINE SIX WORD SIX " JOHNSTON, R.I.

END ACK PLS

4-30 PM OK FBI WA RAC

TU DISC

84 NOV 17 1961

REC-1

EX-102

NOV 14 1961

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/13/61	INVESTIGATIVE PERIOD 10/23 - 11/6/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po'tb
		CHARACTER OF CASE AR	

REFERENCE: New Haven airtel to Bureau, 10/17/61.
 Miami airtel to Boston, 10/23/61. (Interoffice)
 Report of SA dated 10/26/61
 at Boston.
 Boston teletypes to Bureau, 10/24-27, 30-31/61
 and 11/1-3, 6/61.
 Boston airtel to Las Vegas, 11/2/61. (Interoffice)

- P -

LEADS

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED
 EXPEDITIOUSLY

APPROVED 118	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1cc Bureau and District 11/13/61 3-Bureau (92-2961) 4-Boston (92-118) CC Rept 11/16/61 CC 1541		92-2961-295	REC-34 102
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		NOTED 11/14/61 STAFF SECT.	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

BS 92-118

BOSTON

*1. AT BOSTON, MASS. Will locate Atty. [redacted] concerning any specifics or evidentiary information he has of subject being an intermediary for FRANK FERRARA in obtaining use of [redacted] information.

*2. Will fully develop this phase to determine if subject has an interest in Sportsday Weekly, 222 Summer Street, Boston, Mass.

*1. AT LYNN, MASS. Will identify ARTHUR E. GOODRIDGE and conduct thorough, exhaustive investigation to obtain background data concerning him and his connection or affiliation with subject and PHIL BUCCOLO of Boston, Mass.

*2. Will also endeavor to determine if he travels to Providence, R. I. to visit subject, purpose of these visits, and if he carries money to subject and, if so, reason for doing same.

1. AT PROVIDENCE, R. I. Will continue investigation in an effort to establish any indication subject is violating, or has violated any local, state or federal laws.

2. Will continue efforts to develop sources or informants in regard to subject in an effort to determine if he has violated any local, state or federal laws.

BS 92-118

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]
BS T-2 is [redacted] contacted by SA [redacted]
BS T-3 is [redacted] contacted by SA's [redacted]
and [redacted] of the Miami Office.
BS T-4 is [redacted]
IRS [redacted] R. I., contacted by
SA [redacted] and who requested his identity
be protected.
BS T-5 is [redacted] IRS [redacted]
[redacted] R. I., contacted by SA [redacted]
[redacted] and who requested his identity be protected.
BS T-6 is [redacted] Alcohol, Tobacco and Tax
Division, IRS, [redacted] R. I.,
contacted by SA [redacted] and who requested
his identity be protected.
BS T-7 is [redacted] U. S. Secret Service,
[redacted] R. I., contacted by
SA [redacted] and who requested his identity
be protected.
BS T-8 is [redacted]
[redacted] R. I., contacted by SA [redacted]
and who requested his identity be protected.
BS T-9 is [redacted] contacted by SA [redacted]
BS T-10 is PGI [redacted] contacted by
SA [redacted] and who requested his identity
be protected.

BS 92-118

ADMINISTRATIVE

Careful consideration has been given to the sources concealed and "T" symbols were utilized in those instances where the identity of the source must be protected.

An extra copy of this report will be transmitted to USA [redacted] Providence, R. I. within 10 days, UACB, per Buairtel, 8/3/61.

On 10/23, 27/61 spot checks were made in the vicinity of Dean Street, Broadway, Atwells Ave, 165 Lancaster Street, Providence, R. I., residence of subject, and 169 Sandringham Ave, Providence, R. I., residence of subject's brother, JOSEPH PATRIARCA. These spot checks were conducted with negative results and no unusual activity was noted.

On 10/24, 26, 31/61 and 11/3/61 [redacted] advised he has continued his efforts to penetrate the inner circle of subject in an effort to get close to the subject and, in this regard, he furnished the following data:

He has made several visits to Coin-O-Matic on Atwells Ave, Providence, R. I., hangout of subject. He said that he has had general conversations with the subject, which would indicate that subject is not hostile towards him, but these conversations have not developed any information of value to this investigation. [redacted] said that when he has been at Coin-O-Matic he has noted that the only persons at the place are the subject and [redacted] in the cigarette vending machine business. He said that there has never been any unusual activity while he has been at this establishment and there has not been any telephone calls made to the place or out of this place. He also said he has been in the cellar of this establishment and only noted cartons of cigarettes there and that there was no gambling devices or other type of material there that would be a violation of any law.

In view of [redacted] sensitive position, and since attempts are being made to bring him closer to the subject in order to penetrate the inner circle of the subject, this information is not being included in the details of this report and is not being disseminated and is being maintained in a confidential manner at the specific request of [redacted]

BS 92-118

ADMINISTRATIVE (Continued)

By airtel dated 10/17/61 the New Haven Office advised as follows:

On 10/16/61 [redacted] inmate, Federal Correctional Institution, Danbury, Conn., was contacted in the regular course of business. [redacted] said that there are only about six weeks remaining before his being processed for release from prison. He said that under these circumstances he declines to furnish any information to this Bureau and, in fact, he terminated the interview, although not in a hostile manner.

No further contacts are contemplated with [redacted] prior to his release, which is anticipated for 11/26/61.

For the information of the Bureau, it is to be noted that the report of SA [redacted] dated 10/11/61 in captioned matter set out leads to conduct investigation concerning the connection between PATRIARCA and JERRY ANGIULO, Boston, Mass.

Bosfile 92-446 has since been opened entitled, "GENNARO J. ANGIULO; aka, AR," wherein investigation is to be conducted at Boston to determine if he can be involved in any illegal enterprises.

In view of this pending investigation concerning ANGIULO, the leads set forth in report of 10/11/61 in captioned matter will not be covered as leads, but will be included in the investigation of ANGIULO and, if any information is developed that ANGIULO has any connection with the subject of this case, the Bureau will be immediately advised.

E*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

11/13/61

Office: Boston, Massachusetts

Field Office File No.: 92-118

Bureau File No.: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis: Informants advise RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, R. I. and continues to hang out at 168 Atwells Ave, Providence, R. I. and that subject does not allow anyone to hang around, [redacted]

[redacted] in the cigarette vending machine business.

Informants also advised they have not noted any unusual activity at 168 Atwells Ave, Providence, while other informants are unable to furnish any information subject has violated any local, state or federal laws. Friends of subject interviewed with negative results. Newspaper article, 11/2/61, made reference to fact that White City Amusement Center, Worcester, Mass. sold at public auction. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

TABLE OF CONTENTS

<u>SECTION</u>	<u>PAGE NO.</u>
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2. Friends and Associates	3
[REDACTED] Providence, Rhode Island	3
DENNIS LYTWYN, aka Dennis Raimondi, Crystal Tap, Canal Street, Providence, Rhode Island.	
3. White City Amusement Park, Worcester, Massachusetts	4
4. Miscellaneous	5 - 7
5. Characterization of Informants	8

BS 92-118

DETAILS:

1. BACKGROUND

On October 25, 30 and 31, 1961; and November 6, 1961, BS T-1 advised that RAYMOND PATRIARCA continues to live at 165 Lancaster Street, Providence, Rhode Island, and continues to hang out at Coin-O-Matic, Atwells Avenue, Providence, Rhode Island; that not too many people hang out at Coin-O-Matic any longer, and that PATRIARCA is [redacted] in the cigarette vending machine business.

BS T-1 said RAYMOND PATRIARCA is still inactive due to his heart condition and sugar diabetes.

On November 1, 1961, BS T-2 advised RAYMOND PATRIARCA is still not a well man as a result of the heart attack he suffered sometime ago. BS T-2 said PATRIARCA has been taking things very easy and spends most of his time hanging around Coin-O-Matic on Atwells Avenue, Providence, Rhode Island in the [redacted] in the cigarette vending machine business.

BS T-2 stated he has not observed any strangers in the vicinity of Coin-O-Matic and has not noted any unusual activity in this area.

BS T-2 said PATRIARCA continues to live at 165 Lancaster Street, Providence, Rhode Island with his wife, HELEN, and his son. Informant stated he could furnish no information concerning any illegal activities on the part of RAYMOND PATRIARCA.

2. FRIENDS AND ASSOCIATES

On November 1, 2, 1961, [redacted] Providence, Rhode Island, advised he is acquainted with RAYMOND PATRIARCA and his brother, JOSEPH PATRIARCA; that on occasions he has dropped in at Coin-O-Matic on Atwells Avenue, Providence, Rhode Island; that he has had general conversations with RAYMOND PATRIARCA. He said he does not know any of PATRIARCA's personal business, has never discussed this with PATRIARCA, and knows better than to ask PATRIARCA any personal questions.

He said he is fond of PATRIARCA and would not furnish any information concerning PATRIARCA.

DENNIS ALYTWYN, also known as DENNIS RAIMONDI, "DENNY," born July 19, 1923, at New York City, Crystal Tap, Canal Street, Providence, Rhode Island, advised he has known RAYMOND PATRIARCA and JOSEPH PATRIARCA about five or six years; that he has hung around Coin-O-Matic on Atwells Avenue, Providence, Rhode Island; that he would usually hang around for short periods of time and has bought RAYMOND PATRIARCA coffee and sandwiches.

He said he now seldom hangs out at Coin-O-Matic and that no one hangs around there now, but he did not furnish any reason why no one hangs around Coin-O-Matic.

He said he never discussed personal matters with RAYMOND PATRIARCA and he knows PATRIARCA would not discuss his personal affairs with him; and further, he was not interested in RAYMOND PATRIARCA's affairs.

He said he "loves PATRIARCA like a father and would rather cut off his right arm or serve 20 years in jail" before he would say anything about RAYMOND PATRIARCA.

3. WHITE CITY AMUSEMENT PARK
Worcester, Massachusetts

The "Providence Journal," a daily newspaper in Providence, Rhode Island, dated November 2, 1961, carried an article on page 19 captioned, "White City Park Auctioned to Providence Man." This article stated the White City Amusement Park, a Worcester landmark for more than 50 years, was sold at auction yesterday.

ALBERT SHORE of Providence bought the White City Amusement Center site for \$385,000. Rides, games and other equipment were sold for an additional \$45,000 to several bidders.

The finality of the sale was uncertain because two federal tax liens were filed by the Internal Revenue Department 90 minutes before the auction began. Papers were served on ERWIN KNOHL of Long Beach, New York, President and Treasurer of the White City Park.

Mr. SHORE did not say what he planned to do with the property if he gets it.

BS 92-118

4. MISCELLANEOUS

The Miami Office advised as follows on October 23, 1961:

BS T-3 advised that prior to World War II the La Bohoeme was owned by [redacted] and a man named (First Name Unknown) [redacted]. After World War II the La Bohoeme was operated by the LANSKY-COSTELLO combine under the latter proprietorship. RAYMOND PATRIARCA was employed at the La Bohoeme Club but is not known to have had a financial interest in the establishment.

[redacted] was described by the informant as the body guard of FRANK COSTELLO. [redacted] is believed to be dead.

BS T-3 said the name of [redacted] is unknown. He advised the La Bohoeme as a gambling casino went out of existence after the KEFAUVER Hearing in about 1950. [redacted] as a night club for a short period of time before it closed down for good.

On October 24, 31, 1961 and November 6, 1961 BS T-4 advised he had no information concerning RAYMOND L. S. PATRIARCA or that PATRIARCA had violated any local, state or federal laws.

On October 24, 31, 1961, BS T-5 advised he had no information that RAYMOND L. S. PATRIARCA had violated any local, state or federal laws.

On October 25, 1961, BS T-6 advised he had no information concerning RAYMOND L. S. PATRIARCA and none had come to his attention.

On October 25, 1961, BS T-7 advised he had no information concerning RAYMOND L. S. PATRIARCA and none had come to his attention.

On October 25, 30, 31, 1961, and November 1, 3, 6, 1961, BS T-1 advised he has been unable to develop any information that would indicate RAYMOND PATRIARCA has violated any local, state or federal laws.

BS 92-118

On October 25, 1961 and November 6, 1961, BS T-8 advised he has been unable to develop any information concerning RAYMOND PATRIARCA and was unable to furnish any information that PATRIARCA has violated any local, state or federal laws.

On October 26, 1961, Sergeant [redacted] Hope Valley Barracks, Rhode Island State Police, advised that ARTHUR J. MARTIN, Hopkinton, Rhode Island, is unknown to his department and that he has no record of this person at his barracks.

On October 26, 1961, Chief ROBERT BATON, Hopkinton, Rhode Island Police Department, advised that ARTHUR J. MARTIN and wife operated the Sal-Art Kennels dealing in German Shepard dogs; that both Mr. and Mrs. MARTIN are employed at Kenyon Piece Dye Works, Kenyon, Rhode Island and that they enjoy an excellent reputation in the area and that they have no record in this area.

On October 26, 1961, [redacted] Richmond, Rhode Island, advised he has known both Mr. and Mrs. ARTHUR J. MARTIN as residents in the Hopkinton, Rhode Island area since 1930 and that they are reliable people and enjoy good reputations in the area.

On October 26, 1961, ARTHUR J. MARTIN, Main Road, Hopkinton, Rhode Island, advised he operates Sal-Art dealing in the sale of German Shepard puppies. He said he received numerous calls inquiring about the price of puppies, and on many occasions the caller does not furnish his name. He said the name of RAYMOND or HELEN PATRIARCA was unknown to him and he had no dealings with them.

On October 27, 1961, Detectives [redacted] and [redacted] Cranston, Rhode Island Police Department, advised they investigate gambling and bookie activities in their city; that they have interviewed numerous suspected bookies, and at no time have they developed any information that RAYMOND PATRIARCA has any connection with the gambling element in their city.

BS 92-118

BS T-9 advised on October 31, 1961, that RAYMOND PATRIARCA hangs out at Coin-O-Matic on Atwells Avenue, Providence, Rhode Island; that he does not have anyone hang around the place, and that he can always be found there in the cigarette vending machine business. BS T-9 said he is not able to furnish any information that PATRIARCA is involved in any illegal enterprises.

On November 3, 1961, BS T-10 advised he had no information concerning RAYMOND PATRIARCA and had received no information that PATRIARCA has violated any local, state or federal laws.

BS 92-118

5. CHARACTERIZATION OF INFORMANTS

BS T-1 is an individual who is acquainted with the criminal element in Rhode Island.

BS T-2 is an individual who is acquainted with the criminal element in Rhode Island.

BS T-3 is an individual who is acquainted with the criminal element in Miami, Florida.

BS T-4 is [redacted] another government agency.

BS T-5 is [redacted] another government agency.

BS T-6 is [redacted] another government agency.

BS T-7 is [redacted] another government agency.

BS T-8 is a businessman who is in a position to obtain, from time to time, information concerning RAYMOND PATRIARCA.

BS T-9 is a person who is acquainted with the criminal element in Rhode Island.

BS T-10 is a person who knows several of the criminal element in the State of Rhode Island.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No.

November 13, 1961

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

w f j
TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

DATE: 11/13/61

Rebuairtel, 8/3/61.

There is being transmitted herewith three copies of the report of SA [redacted] dated 11/13/61 at Boston in captioned matter.

One copy of this report will be transmitted to the USA, [redacted] Providence, R. I. within 10 days of this letter, UACB.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2-Bureau (92-2961) (Enc 3)
1-Boston (92-118)

CAR:po'b
(3)

ENCLOSURE

REC-34

92-2961-296

31 NOV 14 1961

EX-102

[Handwritten signatures and stamps]
STAT-SEC

125
57 NOV 20 1961

COMMUNICATIONS SECTION
NOV 14 1961
TELETYPE

62
57D

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 11-14-61 4-25 PM

MA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY. TOLL CALLS
FOR PLANTATION ONE TWO SEVEN FIVE TWO, RESIDENCE OF SUBJECT,
GASPEE ONE FIVE SIX ZERO FIVE AND GASPEE ONE ZERO TWO SIX ZERO,
HANGOUT OF SUBJECT, CHECKED AND LEADS SET OUT TO IDENTIFY
SUBSCRIBERS. [REDACTED] CONTINUING EFFORTS TO

PENETRATE INNER CIRCLE OF SUBJECT. IN VIEW OF PATRIARCA'S
PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

REC-1292-2961-297

NOV 15 1961

38\$ END ACK PLS

SSSSSSSSSSSS

4-27 PM OK FBI WA MSL

TU DSM

220

ETX

9-10

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 1 5 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT

11-15-61

4-21 PM

TFS

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. [REDACTED] IRS, PROVIDENCE,

R.I., [REDACTED] AND [REDACTED]

[REDACTED] BROADWAY, PROVIDENCE, R.I. CONTACTED

NEGATIVE RE SUBJECT. SPOT CHECKS AT BROADWAY, DEAN STREETS
AND ATWELLS AVE, PROVIDENCE, NEGATIVE REGARDING SUBJECT.
IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

4-21 PM OK FBI WA RAC

TU DISCM

REC-12

NOV 16 1961

EX-115

82 NOV 20 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 16 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

T URGENT 11-16-61 4-50 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

[REDACTED] ADVISED HE WAS IN CONTACT WITH SUBJECT [REDACTED] FOR TWO HOURS DURING AFTERNOON ELEVEN FIFTEEN SIXTYONE AT SUBJECTS HANGOUT ON ATWELLS AVE, PROVIDENCE, R. I. AND DURING THAT TIME NO CONTACTS WERE MADE BY SUBJECT AND NO ONE CONTACTED SUBJECT AND NO ONE WAS HANGING AROUND THE GENERAL AREA. SPOT CHECK AT ONE SIX EIGHT ATWELLS AVE, PROVIDENCE, ELEVEN SIXTEEN SIXTYONE INDICATED NO ONE IN GENERAL AREA OF SUBJECTS HANGOUT AND NO PERTINENT INFO DEVELOPED. [REDACTED]

[REDACTED] PROVIDENCE, R. I.,

[REDACTED] LIBERTY HARDWARE LOCATED DIRECTLY ACROSS THE STREET FROM SUBJECTS HANGOUT, STATED HE KNEW OF SUBJECT AS BEING ACROSS THE STREET BUT HAD NO INFO CONCERNING HIM.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

4-55 PM OK FBI WA JS

TU AND DISCM

92-2961-299

REC-127

NOV 16 1961

NOV 16 1961

NOV 16 1961

220
67 NOV 22 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 17 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 11-17-61 4-48 PMTJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 3 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. [REDACTED]

[REDACTED] NORTHBORO, MASS., ADVISED [REDACTED]

[REDACTED] AN OLD TIME

BOOTLEGGER, AND THAT WHILE A YOUTH GROWING UP CAME IN
CONTACT WITH SUBJECT AND OTHERS IN THE BOOTLEG TRADE BUT
HAS NOT SEEN SUBJECT SINCE PRIOR TO FIFTYONE WHEN HE WAS
ARRESTED ON A FEDERAL WARRANT CHARGING HIM WITH VIOLATION
OF THE ITSMV STATUTE. HE SAID AT THAT TIME HE APPROACHED
SUBJECT FOR HELP IN THE FORM OF MONEY AND WAS REFUSED.

IN CONNECTION WITH HIS JUDGEMENT AGAINST THE ESTATE OF JOHN
BUCELLI APPROXIMATELY TWO AND A HALF YEARS AGO HE WAS IN
A BARROOM IN WALTHAM, MASS. AND STARTED A CONVERSATION WITH

[REDACTED] DURING THE CONVERSATION IT CAME OUT THAT

[REDACTED] BUCELLI AND [REDACTED]

TOLD HIM THAT BUCELLI WAS ALLEGED TO HAVE A FIFTY THOUSAND NOV 21 1961

DOLLAR INVESTMENT IN SOME GAMBLING PLACE IN LAS VEGAS, NEW

CORR ON LINE 4 WD 7 SH RD GROWING

END PAGE ONE

82 NOV 28 1961

135-118-1100

135-118-1100

135-118-1100

CL-VE

REC-54 92-2961-300

9/11

PAGE TWO

[] SAID AS A RESULT OF HIS [] ACTIVITIES HE USUALLY HAD CONSIDERABLE MONEY AND OFTEN ATTENDED DICE GAMES WHICH WERE OPERATED BY THE PROVIDENCE CROWD AT THE HOTEL SOMERSET IN KENMORE SQUARE, BOSTON, MASS. AT ONE OF THESE GAMES SHORTLY BEFORE HIS ARREST, BUCCELLI WAS ALSO PLAYING AND BORROWED ONE THOUSAND DOLLARS FROM HIM. BUCCELLI OFFERED TO REPAY HIM AT THE CONCLUSION OF THE DICE GAME BUT HE THOUGHT THE MONEY WOULD BE SAFER WITH BUCCELLI AND ASKED HIM TO KEEP IT FOR HIM. [] WAS NEVER ABLE TO OBTAIN THIS MONEY FROM BUCCELLI THEREAFTER AND HE SAID HE NVEVER SAW SUBJECT REGARDING THIS MONEY, NOR DID HE HAVE ANY THOUGHT TO DO SO. HE CONJECTURED THAT THE REASON [] MIGHT HAVE BROUGHT SUBJECTS NAME INTO THIS DEBT WAS THAT HE MIGHT HAVE TOLD HIM THAT THE GAME WHERE HE LOANED BUCCELLI THE MONEY WAS RUN BY THE SUBJECTS CROWD FROM PROVIDENCE, R. I. [] SAID HE HAS NO CURRENT KNOWLEDGE CONCERNING SUBJECT, HIS ASSOCIATES OR HIS ACTIVITIES. ABOVE INTERVIEW CONDUCTED IN THAT INFO HAD PREVIOUSLY BEEN DEVELOPED THAT [] [] WALTHAM, MASS., [] [] BUCCELLI, HAD MADE THE REMARK THAT []

END PAGE TWO

PAGE THREE

HAD OBTAINED A JUDGEMENT OF EIGHT HUNDRED DOLLARS AGAINST THE
ESTATE OF BUCELLI AND THAT SUBJECT DID PAY THIS JUDGEMENT.
IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

4-56 PM OK FBI WA MLL

TU DISCM

WGA 13 4 56 PM '68

FBI
REC'D - 4 56 PM '68

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 21 1961

TELETYPE

b6
b7C

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 11-21-61 2-38 AM EST

PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1P

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. INFO

DEVELOPED THROUGH [REDACTED] IRS, BOSTON, MASS. THAT

SUBJECT WAS AT PARTY AT THE FROLICS IN REVERE, MASS. ON

TEN SIXTEEN SIXTYONE TALKING TO QUOTE PINKY END QUOTE

PANARELLI OF WORCESTER, MASS. BUT [REDACTED] UNABLE TO FURNISH

ANY ADDITIONAL INFO AS TO REASON FOR PARTY OR REASON FOR

CONVERSATION WITH PANARELLI. INVESTIGATION BEING CONDUCTED

RE ABOVE MATTER. INVESTIGATION DETERMINED THAT [REDACTED]

[REDACTED] NARRAGANSETT, R.I.

[REDACTED] MATUNUCK, R.I.,

WHO PRESENTLY LIVES AT [REDACTED] JOHNSTON, R.I.

INVESTIGATION CONTINUING TO DETERMINE REASON [REDACTED]

[REDACTED] ON NINE TWENTYSEVEN SIXTYONE

AND HER CONNECTION, IF ANY, WITH SUBJECT. IN VIEW OF

PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD

BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

42-42 AM OK FBI WA JHA

58 NOV 28 1961

NOV 21 1961

REC-54

DEC 1 1961

11-22-61

AIRTEL

To: SAC, Boston (92-116)

J U N E

From: Director, FBI (92-2981)-

EX-115 REC-4
RAYMOND L. S. PATRIARCA
AR

Reurlet 11-16-61.

Authority is granted for you to conduct the necessary survey to install an [redacted] as set out on page 188 under special applications in the Handbook of Technical Equipment.

You should immediately complete your tests and advise the Bureau of the results.

In the event you determine the necessary opportunity exists for an immediate installation, you should telephonically contact the Bureau for authority.

You are instructed to make every effort to promptly establish an effective misur on this subject.

RDC:pew

-4-

NOTE: Patriarca is alleged to be the controlling authority of all major racketeering enterprises in New England. This misur would be at his place of business in Providence, Rhode Island.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 20
NOV 22 1961
COMM-FBI

U.S. DEPT. OF JUSTICE
F B I
NOV 22 2 02 PM '61

RECEIVED-BAVING

67 DEC 7 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

ATTEN: FBI LABORATORY

TO : DIRECTOR, FBI (92-2961)

DATE: 11-16-61

FROM : SAC, BOSTON (92-118)

JUNE

SUBJECT: RAYMOND E. S. PATRIARCA
AR

ReBulet 11/2/61.

Consideration is being given to using a [redacted] technique with regard to effecting Misur coverage of subject's company at Providence, R. I.

[redacted] An additional review of cable records will be made to determine if, through changes, a more desirable plant location could be developed.

At present, access is not available to subject's premises to effect an [redacted] installation, as set forth in previous correspondence with regard to [redacted] and Misur coverage. However, efforts in this regard will be continued.

Tests will be conducted at Providence, R. I. in order to determine [redacted] order to [redacted] made up and available, should access to the premises at any time become available.

Bureau authority will be requested for a survey and installation prior to proceeding with any installation.

This matter will be given continuous attention.

REGISTERED MAIL
JMC:man
(3)

REC-4
EX-115

92-2961-302
EX NOV 28 1961

Auto to BS
11-22-61
@OC (Paw)

SEVEN COMPTON

NINE
[Signature]

SPEC. MAIL RM.

EXP. PROC.
NOV. 28 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 21 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 11-21-61 5-03 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. REBOSTEL
ELEVEN TWENTY SIXTYONE. INVESTIGATION DETERMINED [REDACTED]

[REDACTED] JOHNSTON, R. I. IS POSSIBLY
GIRL FRIEND OF [REDACTED] PROVIDENCE,

R. I., THAT SHE IS SEPARATED FROM HER HUSBAND, [REDACTED]

[REDACTED] U. S. NAVY. [REDACTED] CONSIDERED TO BE REPUTABLE
PERSON IN JOHNSTON, R. I. [REDACTED] ADMITTED

KNOWING [REDACTED] FOR MANY YEARS, THAT SHE RENTS SUMMER
HOME OF [REDACTED] MATUNUCK, R. I. WHERE

[REDACTED] PAYS THE PHONE BILL. ALSO STATES
SHE LIVES IN SPLIT LEVEL HOUSE OWNED BY [REDACTED] AT JOHNSTON,
R. I. FOR THE PAST FIVE YEARS PAYING FIFTY DOLLARS PER
MONTH AND ADMITS OWNING SIXTYONE CADILLAC WHICH SHE
PURCHASED FROM TRINITY AUTO SALES, INC., PROVIDENCE, R. I.
WHERE SHE TRADED IN FIFTYNINE CADILLAC AND PAYING THIRTEEN
END PAGE ONE

NOV 29 1961

EX-115

NOV 27 1961

PAGE TWO

HUNDRED DOLLARS CASH. STATES SHE KNOWN SUBJECT THROUGH
NEWSPAPER ACCOUNTS AND DENIES BEING ACQUAINTED WITH HIM
OR HIS ASSOCIATES BUT RECALLS MEETING SUBJECT ON ONE
OCCASION ABOUT NINE YEARS AGO. SHE DENIES ANY CONTACTS
BEING MADE WITH SUBJECT. IN VIEW OF SUBJECTS PAST
INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

END AND ACK

5-08 PM OK FBI WA JS

TU DISC

2005 10-11-01
60000 10-11-01

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 23 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Mr. Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

URGENT 11-23-61 12-32 AM EST PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SPOT
CHECKS AT DEAN STREET AND ATWELLS AVE, PROVIDENCE, R.I.,
NEGATIVE. ATTEMPTS TO LOCATE [REDACTED]

[REDACTED] NEGATIVE. IN VIEW OF PATRIARCAS PAST

INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED

ARMED AND DANGEROUS.

END

HOLD

REC-123

92-2961-304

10 NOV 23 1961

7-102

1 NOV 30 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 28 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 11-2861 12-20 PXXX AM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA. AR, DAILY SUMMARY. REVIEW OF

RECORD PROBATE COURT, SUFFOLK COUNTY, BOSTON, MASS., UNDER

PETITION FOR GUARDIANSHIP OF A MINOR NO. THREE NINE EIGHT TWO ONE
SEVEN FILED BY [REDACTED] DATED JULY THREE, ONE NINE

FIVE EIGHT, CONTAINS NO INFO RE SUBJECT. REVIEW OF RECORDS

MIDDLESEX COUNTY PROBATE COURT, CAMBRIDGE, MASS., REVIEWED FOR

PETITION FOR ADMINISTRATION NO. THREE FIVE ONE SIX SIX TWO, FILED

AUGUST TWO ONE, ONE NINE FIVE EIGHT, IN THE ESTATE OF JOHN BUCCELLI

FAILED TO REFLECT ANY INFO RE SUBJECT. [REDACTED]

BOSTON, [REDACTED] OF JOHN BUCCELLI, ADVISED SHE HAS NOT HEARD FROM THE SUBJ

SINCE [REDACTED] DEATH AND INSISTED SHE IS NOT RECEIVING ANY

FINANCIAL ASSISTANCE OR OTHER AID FROM SUBJECT. IN VIEW OF PATRIARCA'S

PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED

AND DANGEROUS.

END AND ACK PLS

12-24 AM OK FBI WA JHA

0

REC-36

12 NOV 28 1961

66 DEC 1 1961

61-118

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/28/61	INVESTIGATIVE PERIOD 10/24 - 11/22/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		REPORT MADE BY SA [redacted]	TYPED BY mtm
		CHARACTER OF CASE AR	

REFERENCES

Boston teletypes to Bureau, dated November 7, 9, 13, 17, 20, 22, 1961. Report of SA [redacted] dated November 13, 1961 at Boston. Los Angeles letter, dated October 26, 1961 (inter-office). Las Vegas airtel, dated October 31, 1961 (inter-office). Boston airtel to New Haven, dated November 14, 1961 (inter-office).

-P-

LEADS

THE BUREAU ADVISED ALL LEADS SHOULD BE HANDLED EXPEDITIOUSLY.

ALL OFFICES:

In respect to telephone calls set out under each individual office, it is requested that this office identify the subscriber to the telephone number, report this information on FD 302 and conduct such investigation as is possible to

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2961) 2 - New Haven 1 - New York (Info) 7 - Boston (92-118) <i>cc Dept 12/6/61</i> <i>cc 164</i>		92-2961-307	
		12 DEC 1 1961	REC-97
			EX-103
Dissemination Record of Attached Report		Notations <i>[Signature]</i> STANDARD	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

62 DEC 6 1961

BS 92-118

determine if subscriber or person having access to the telephone is engaged in any illegal operations, and what is his connection or association with subject.

THE NEW HAVEN DIVISION:

At Stamford, Connecticut

Will cover lead as set out for all offices for following [redacted] refer to Boston airtel of November 14, 1961. b6 b7C b7D

THE NEW YORK DIVISION: (Info)

One copy of this report is being furnished the New York Division in that investigation of the toll calls for subject's residence and hangout at Providence, Rhode Island, reflects that on September 26, 1961 another telephone call was made to New York, telephone [redacted] This being furnished for information to show that calls have continued to this number. This lead set out in report of SA [redacted] dated October 26, 1961 at Boston.

THE BOSTON DIVISION:

Will cover lead as set out for all offices for following [redacted] at Boston, Mass.: [redacted]

At Boston, Massachusetts

Will recontact [redacted]

Refer to/Consult

At Harwich, Massachusetts

Will cover lead as set out under all offices for following [redacted]

[redacted] by "RAYMOND" to residence of subject on September 1, 1961.

b6
b7C
b7D

BS 92-118

At Fall River, Massachusetts

Will cover lead as set out under all offices for the following [redacted]

b6
b7C
b7E

At North Attleboro, Massachusetts

Will cover lead as set out for all offices for [redacted]

At Worcester, Massachusetts

Will cover lead as set out under all offices for [redacted]

Referral/Consult

Will, if possible, through appropriate sources attempt to determine purpose of this contact.

At Providence, Rhode Island

Will continue investigation in an effort to establish any indication subject is violating or has violated any local, state or Federal laws.

Will continue efforts to develop sources or informants in regard to subject in an effort to determine if he has violated any local, state or Federal laws.

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

b2
b6
b7C
b7E

BS T-3 is [redacted] IRS, [redacted] Rhode Island, contacted by SA [redacted] and who requested his identity be protected.

BS 92-118

BS T-4 is [redacted]

b6
b7C
b7D

[redacted] Rhode Island, contacted by SA [redacted]
[redacted] and who requested his identity be protected.

ADMINISTRATIVE

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where it was necessary to conceal the identity of the sources.

An extra copy of this report will be transmitted to the United States Attorney, [redacted] Rhode Island, within ten days, UACB, per Buairtel dated August 3, 1961.

b6
b7C

On November 8, 9, 15, 16, 21 and 22, 1961 spot checks were made in the vicinity of Dean Street, Broadway, Atwells Avenue, 165 Lancaster Street, Providence, Rhode Island, residence and hangout of subject, by SA [redacted] and these spot checks were negative and no unusual activity was noted.

On November 7, 9, 14 and 16, 1961, [redacted] advised he has continued his efforts to penetrate the inner circle of the subject in an effort to get close to the subject and, in this regard, he furnished the following data:

b6
b7C

He has made several visits to Coin-O-Matic on Atwells Avenue, Providence, Rhode Island, hangout of the subject. He has had general conversations with RAYMOND PATRIARCA, which would indicate subject is not afraid of him, but to date subject has not talked freely with informant nor has subject discussed his personal affairs with the informant and informant has been unable to obtain any information concerning any irregularities on the part of PATRIARCA.

Informant advised that during his contacts with subject at Coin-O-Matic no one has contacted subject nor has subject contacted anyone and at no time has subject received or made any phone calls in his presence.

No one hangs around this establishment and the only person observed there by informant is [redacted] subject in the cigarette vending machine business.

b6
b7C

BS 92-118

Informant said that PATRIARCA is not the talkative type of an individual and does not volunteer any information and will not start a conversation.

In view of [] sensitive position and since attempts are being made to bring him closer to the subject in order to penetrate the inner circle of subject, this information is not being included in the details of this report and is not being disseminated and is being maintained in a confidential manner at the specific request of [].

b6
b7C

The employee of the [] Providence, Rhode Island, as mentioned in the details of this report, is [] [] contacted by SA [] and who requested that her identity be protected.

b6
b7C
b7D

It is to be noted that []

[] Providence, are not being set out under the lead section of this report as they have already been set out in the report of SA [] dated October 26, 1961 in captioned matter.

On November 13, 1961 the following individuals were interviewed regarding Boston file 29-879, entitled [] "FRA", to determine if RAYMOND L. S. PATRIARCA could be implicated in the FRA matter with [].

b6
b7C

The following individuals stated they had no information that RAYMOND L. S. PATRIARCA or his brother, JOSEPH PATRIARCA had anything to do with this matter:

[]
Johnston, Rhode Island

[]
North Providence, Rhode Island

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] b6
Date: November 28, 1961 b7C Office: BOSTON

Field Office File #: BS 92-118 Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informants advise RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island and continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, and that no one is allowed to hang at this establishment [REDACTED] in the cigarette vending machine business. No unusual activity noted at 168 Atwells Avenue, Providence, Rhode Island, and other informants were contacted and were unable to furnish any information that subject has violated any local, state or Federal laws. [REDACTED] Narragansett, Rhode Island, [REDACTED] [REDACTED] Johnston, Rhode Island. [REDACTED] interviewed and denied being in contact with RAYMOND PATRIARCA or PATRIARCA being in contact with her and further stated that she only met PATRIARCA on one occasion about nine years ago. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

BS 92-118

TABLE OF CONTENTS

<u>SECTION</u>	<u>PAGE NO.</u>
1. BACKGROUND	2
2. MISCELLANEOUS	3 - 14
3. CHARACTERIZATION OF INFORMANTS	15

BS 92-118

DETAILS:

1. BACKGROUND

On November 7, 9, 14, and 16, 1961, BS T-1 advised that RAYMOND PATRIARCA can be located at Coin-O-Matic, 168 Atwells Avenue, Providence, Rhode Island; that PATRIARCA is there during the daylight hours and then returns to his residence, 165 Lancaster Street, Providence, Rhode Island, where he will usually remain for the night.

On November 9 and 15, 1961, BS T-2 advised that RAYMOND PATRIARCA still hangs at 168 Atwells Avenue, Providence, Rhode Island; that he is there every day of the week and that when he leaves this establishment he will go home to his residence, 165 Lancaster Street, Providence, Rhode Island, where he will usually remain for the rest of the evening.

2. MISCELLANEOUS

On October 26, 1961 the Los Angeles Division furnished the following information:

CLINTON H. ANDERSON, Chief of Police, Beverly Hills, California, advised on October 17, 1961 that his information concerning RAYMOND L. S. PATRIARCA was obtained from a newspaper article in the "Providence, R.I. Journal", exact date not known, but possibly in September, 1949. He said he had no other information concerning PATRIARCA and has never known the identity of the employee of PATRIARCA's who furnished the sworn affidavit referred to in the newspaper article.

ANDERSON said his only interest in this matter was the similarity in the modus operandi in the killing of "BUGSY SIEGAL" in Beverly Hills, California, on June 20, 1947, and the earlier killing of JAMES LETENDRE in Rhode Island. ANDERSON was unable to locate the letter dated September 19, 1949.

It is to be noted that the above investigation was conducted on the basis that the files of the Chicago Crime Commission made reference to a letter received from Chief C. H. ANDERSON, Beverly Hills, California Police, dated September 19, 1949, pertaining to an affidavit believed to be obtained by the "Providence Journal" from an employee of PATRIARCA alleging that PATRIARCA was an associate of FRANK COSTELLO and their combined operations in Rhode Island netted an excess of one million per year.

On October 31, 1961 the Las Vegas Division advised that several attempts have been made to contact [redacted] at the Dunes Hotel; however, he has been out of town and unavailable for reinterview. He will continue to be unavailable for several more days.

The Las Vegas file contains no information setting forth basis for belief that [redacted] and JOSEPH KRIKORIAN have an interest in the Dunes Hotel. Until recently the owners of record of the Dunes Hotel are MAJOR A. RIDDLE, 87.28% and [redacted]%. Another local group have recently purchased an interest in the hotel.

BS 92-118

It is reported that it is a violation of local gaming regulations for anyone to represent an undisclosed interest in any gaming establishment.

On October 24, 1961 and November 3, 1961, Special Assistant to the Attorney General [redacted] advised SA [redacted] GREENE that [redacted]

Reference/Consult

The following investigation was conducted by SA [redacted] as information had been received that [redacted] Waltham, Massachusetts, [redacted] of JOHN BUCCELLI, had made the remark that [redacted] had obtained a judgment of \$800.00 against the estate of BUCCELLI and that RAYMOND PATRIARCA did pay this judgement:

b6
b7C

On November 6, 1961, [redacted] residence [redacted] Northboro, Massachusetts, telephone EXeter 3-2824, was contacted at his place of employment, [redacted] Massachusetts. He may be contacted at work through telephone number [redacted] 8-2402, Extension 10.

[redacted] said that he was [redacted] and that while a youth growing up, came in contact with PATRIARCA and others in the bootleg trade. He said that he has not seen PATRIARCA since prior to 1951 when he was arrested on a Federal warrant charging him with a violation of [redacted] He said that at that time he approached PATRIARCA for some help in the form of money and was refused. He said that in connection with his judgment against the estate of BUCCELLI, approximately two and one-half years ago while employed on [redacted] vicinity of Waltham, he was in a barroom in Waltham and started a conversation with [redacted]

BS 92-118

[] He said that during the conversation it came out that [] of BUCCELLI and [] told him that BUCCELLI was alleged to have a \$50,000. investment in some gambling place in Las Vegas, Nevada.

[] said that as a result of his [] activities prior to 1951, he usually had considerable money and often attended dice games which were run at that time by the Providence crowd at the Hotels Somerset and Kenmore in Boston, Massachusetts. He said that at one of these games shortly before his arrest, BUCCELLI was also playing and borrowed \$1,000. from him. He said that BUCCELLI offered to repay him at the conclusion of the dice game, but he thought the money would be safer with BUCCELLI and asked him to keep it for him.

[] was never able to obtain this money from BUCCELLI thereafter. He said that he never saw RAYMOND PATRIARCA regarding this money or had any thought to do so. He conjectured that the reason [] might have brought PATRIARCA's name into this debt was that he might have told him that the game where he loaned BUCCELLI the money was run by the PATRIARCA crowd from Providence. [] professed to have no current knowledge concerning PATRIARCA, his associates or his activities.

On November 7, 1961, [] Providence County Court House, Benefit Street, Providence, Rhode Island, advised that the following procedure has been completed in regards to Civil Action No. 162818, which was filed in his court on behalf of RAYMOND L. S. PATRIARCA:

That on November 1, 1961 the law firm of EDWARDS and ANGELL, Providence, Rhode Island, filed a demurrer, which in effect denied all of the allegations in the declaration filed by PATRIARCA by stating as follows:

- 1) Each count of the declaration does not state a cause of action
- 2) Plaintiff has failed in each count of the declaration to plead the entire article, but had singled out merely a portion thereof, out of context
- 3) The allegations of each count of the declaration is otherwise so involved and defective as not to form a basis for an action against the defendant (The Providence Journal Company)

BS 92-118

[] stated that the next step is to have the case assigned for a court hearing, on the demurrer, and if the demurrer is allowed the plaintiff will be required to file an amended declaration. He said that no other action has been taken in this matter.

On November 8, 1961, Deputy Chief [] Cranston, Rhode Island Police, advised his department has been checking the activities of [] at Hill Road Publishing and News Company, Gansett Avenue, Cranston, Rhode Island, but has been unable to develop any information that [] is selling his service to the bookies.

He also said he has been unable to develop any information that RAYMOND PATRIARCA has any connection or interest in Hill Road Publishing and News Company.

On November 9, 1961, BS T-2 advised that no information had been developed or obtained that RAYMOND PATRIARCA is engaged in any illegal activities.

On November 9, 1961, Sergeant [] Providence, Rhode Island Police Department, advised his division deals with gambling and other vices in the City of Providence, Rhode Island; that his men have investigated numerous complaints in these matters and at no time have they developed any information that RAYMOND PATRIARCA has any interest or control over any of these matters. He further stated he has no information concerning RAYMOND PATRIARCA.

On November 9, 1961, Commander [] Providence, Rhode Island Police Department, advised he has made inquiries among his sources and has not obtained any information concerning RAYMOND PATRIARCA or that PATRIARCA is engaged in any illegal activities. Commander [] stated that PATRIARCA can always be found at Coin-O-Matic on Atwells Avenue, Providence, Rhode Island, and that he spends all of his time at this establishment.

On November 9, 1961, BS T-1 advised he has not obtained any information that RAYMOND PATRIARCA is involved in any illegal activities. Informant stated that PATRIARCA is always at Coin-O-Matic on Atwells Avenue, Providence, Rhode Island, and that he does not allow anyone to hang at this establishment and that PATRIARCA is not the talkative type of person and does not discuss his personal affairs with anyone.

Date November 17, 1961

JOSEPH PATRIARCA, 169 Sandringham Avenue,
Providence, Rhode Island, advised he had no information
concerning his brother RAYMOND PATRIARCA and did not
care to discuss his brother.

On 11/13/61 at North Providence, R. I. File # BS 92-118
by SAs [redacted] and [redacted] rk Date dictated 11/13/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date November 20, 1961

An employee of the [redacted]
[redacted] Providence, Rhode
Island, furnished the following [redacted]
[redacted]
[redacted] Providence, Rhode Island. [redacted] were
listed as follows:

b7D

b6
b7C
b7D

This employee also made available [redacted]
[redacted]
[redacted] Providence,
Rhode Island:

b7D

b6
b7C
b7D

On 11/14/61 at Providence, Rhode Island File # BS 92-118
by SA [redacted] ^{b6}_{b7C} ^{pk} Date dictated 11/14/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118



The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]

[REDACTED] Boston, Massachusetts.

November 28, 1961
Date

An employee of the [redacted]
[redacted] Providence, Rhode
Island advised that [redacted]

b6
b7C
b7D

[redacted]

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [redacted]

[redacted]
[redacted] Boston, Massachusetts.

On 11-20-61 at Providence, Rhode Island File # 92-118
SA [redacted] /afd 11-24-61
by [redacted] Date dictated [redacted]

BS 92-118

On November 15, 1961, BS T-3 advised he had no information to report concerning RAYMOND L. S. PATRIARCA.

On November 15, 1961, BS T-2 advised no information has been developed that RAYMOND PATRIARCA is involved in any illegal activities.

Informant advised that PATRIARCA does not allow anyone to hang around his place of business at Atwells Avenue, Providence, Rhode Island, and that PATRIARCA will not discuss his personal affairs with anyone.

On November 15, 1961, BS T-4 advised no information has been developed concerning RAYMOND PATRIARCA and no information has been obtained that PATRIARCA is involved in any illegal activities.

On November 16, 1961, [redacted] Providence, Rhode Island, advised he has been in business at this location for a number of years and knows that RAYMOND PATRIARCA hangs out across the street at Coin-O-Matic. He said he knows PATRIARCA by sight, knows of his reputation from newspaper accounts, but does not know anything about him or his personal affairs and that PATRIARCA has not discussed his affairs with him. He said PATRIARCA is not a customer of his.

b6
b7C

The following investigation was conducted to identify the [redacted] in Narragansett, Rhode Island, as it is noted that on September 27, 1961 [redacted]

b6
b7C
b7D

[redacted] Providence, Rhode Island.

On November 20, 1961, Lieutenant [redacted] South Kingstown, Rhode Island Police, advised that Holden Road in Matunuck, Rhode Island, is a summer colony and that there are only two families living there at the present time. He said that [redacted] is unknown to him.

b6
b7C

On November 20, 1961, Chief of Police JOSEPH B. CONGDON, South Kingstown, Rhode Island Police Department, Wakefield, Rhode Island, advised that [redacted] is also known as [redacted] that she lives during the summer on [redacted] Matunuck, Rhode Island; that the summer home is owned by [redacted] of Providence, Rhode Island, who

BS 92-118

[redacted] has also used the name [redacted] that she drives a car with Rhode Island registration [redacted] that she has a daughter named [redacted] and that both she and her daughter own a home at [redacted] Johnston, Rhode Island, where they should be presently residing.

Chief CONGDON stated that [redacted] has the reputation of being a gambler and he thinks that [redacted] is married, but not to [redacted] but he had no additional data concerning this. He said he knows that [redacted] received mail under the name of [redacted] while she was at [redacted] Matunuck, Rhode Island, as it was rerouted to [redacted] Johnston, Rhode Island.

Chief CONGDON also said that [redacted] lots of land on [redacted] Matunuck, Rhode Island, having owned them since January 12, 1959 and having been sold by [redacted]

Chief CONGDON said that [redacted] is a summer resident in his area and is not located there at the present time as [redacted] is a summer colony.

On November 21, 1961, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised that Rhode Island registration [redacted] is issued to [redacted] Johnston, Rhode Island, for a 1960 Cadillac, two door, silver, Motor No. 61J008961, which was stated to have been purchased from Trinity Auto Sales, Providence, Rhode Island, on January 11, 1961. Her date of birth was listed as [redacted], no place listed.

On November 21, 1961, Lieutenant [redacted] Johnston, Rhode Island Police, advised that [redacted] resides at [redacted] Johnston, Rhode Island, having lived there a few years; that she was married to a man in the U. S. Navy, but he believes that her husband died while in the military service and that she is now living with her daughter at this address.

Lieutenant [redacted] stated that he has heard that [redacted] is going out with one of the [redacted] but he cannot recall his first name and he also said that [redacted] has no arrest record in his town and is considered to be a reputable person and is not known to hang out with any of the hoodlum element.

Date November 28, 1961

[redacted]
[redacted] Johnston, Rhode Island was told she did not have to make any statement; that she had the right to talk to an attorney before making any statement and that any statement she did make could be used against her in a court of law.

She stated that she has lived in Rhode Island all of her life; that she has been married to [redacted] Chief in the United States Navy, now at San Diego, no further address; she has been separated from him for the past ten years; he still sends her an allotment of \$160.00 per month and that this is the only source of income she has except for some odd jobs sewing for various people, which sewing is done on a very small scale.

She has two children, [redacted]
[redacted] Providence, Rhode Island and [redacted]
[redacted] who lives with her at this address.

She said that she has two savings accounts, one being at the Plantations Bank of Rhode Island, Olneyville Square Branch, Providence, Rhode Island and the other at the Industrial National Bank, Olneyville Square Branch, Providence, Rhode Island and that she does not have any checking accounts.

She said that she has lived in this split level house for the past two years; that she does not own this property, but pays a monthly rent of \$50.00 to [redacted] a person she has known for many years and [redacted] Hartford Avenue, Providence, Rhode Island.

She said she presently drives a 1961 Cadillac that she purchased from Trinity Auto Sales, Providence, Rhode Island [redacted] that she traded in a 1959 Cadillac and gave [redacted] an additional \$1,300.00 cash for the purchase of this 1961 Cadillac.

She said that she had previously purchased her 1959 Cadillac at Marrone's Auto Agency, Westerly, Rhode Island and that at that time she traded in an Oldsmobile and paid about \$2,100.00 to \$2,300.00 in cash, which she said she withdrew from her savings account.

On 11-21-61 at Johnston, Rhode Island File # 92-118
by SAs [redacted] /afd Date dictated 11-27-61

BS 92-118

She admitted being a close friend of [redacted] and further stated that she has rented the summer home of [redacted] Matunuck, Rhode Island; that she was there for the first week of July and the last two weeks of July, 1961 and also stated that there is a telephone at this summer home which is listed to her, but that [redacted] pays the telephone bill.

She said that she has been vacationing at this home during the summer months, for several years, but thought that a [redacted] previously owned this property, and she was unable to state when [redacted] purchased this property on [redacted] and was vague in her answers in regard to this summer home at [redacted] in Matunuck, Rhode Island,

She said that she knows of RAYMOND PATRIARCA; that she is not socially acquainted with him or any member of his family and that she met him about nine years ago but declined to state where she met him or through whom.

She also denied knowing any of RAYMOND PATRIARCA's associates and further stated that she does not know if [redacted] knows RAYMOND PATRIARCA.

She denied ever using the name of [redacted] but stated people have referred to her as [redacted] because she does know [redacted] and has been in his company on various occasions.

She also denied making any type of contact with PATRIARCA or his associates and also denied that anyone had contacted her in the recent past.

She also said that the summer home on [redacted] Matunuck, Rhode Island is closed, but in September she did go there for week ends, but cannot remember the dates.

BS 92-118

3. CHARACTERIZATION OF INFORMANTS

BS T-1 is an individual who is acquainted with the criminal element in Rhode Island.

BS T-2 is an individual who is acquainted with the criminal element in Rhode Island.

BS T-3 is [] another Government agency.

b2
b7D

BS T-4 is a person who is a businessman, who is in a position to obtain, from time to time, information concerning RAYMOND PATRIARCA.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

NOV 28 1961

Title	RAYMOND L. S. PATRIARCA
Character	ANTI-RACKETEERING
Reference	Report of SA [redacted] [redacted] dated and captioned as above at Boston, Massachusetts

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 30 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 11-30-61 4-45 PM MA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA, AR DAILY SUMMARY.

FOLLOWING INVESTIGATION WAS CONDUCTED IN ORDER TO OBTAIN
INFO OF AN EVIDENTIARY NATURE TO DETERMINE IF SUBJECT WAS
USED AS AN INTERMEDIARY FOR FRANK FERRARA IN OBTAINING USE
OF [REDACTED] AT LINCOLN, R. I. FOR

RACE WIRE INFO. ATTORNEY [REDACTED] BOSTON, MASS.,
COUNSEL FOR THE NOW DEFUNCT MASSACHUSETTS CRIME COMMISSION,
ADVISED HE HAD NO INFO REGARDING THE RACE WIRE SERVICE

SETUP AT [REDACTED] IN RHODE ISLAND, THAT ANY TESTIMONY
HE GAVE CONCERNING SUBJECT BEFORE THE MC CLELLAN COMMITTEE
WAS AS TO SUBJECTS REPUTATION AND NOT ON ANY FACTS THAT HE
HAD OF HIS OWN KNOWLEDGE. HIS MEMORY WAS THAT THE INFO

CONCERNING THIS INCIDENT WAS FURNISHED IN TESTIMONY BY
JAMES ROSS OF WAKE FIELD, MASS. SERGEANT [REDACTED]

CRIMINAL INTELLIGENCE BUREAU, MASSACHUSETTS STATE POLICE,
BOSTON, MADE AVAILABLE TESTIMONY OF JAMES T. ROSS WHO
TESTIFIED BEFORE THE MASSACHUSETTS CRIME COMMISSION ON

END PAGE ONE

66 DEC 7 1961

REC-69 92-2961-308
25 DEC 4 1961

PAGE TOW

ONE TWENTYSEVEN FIFTYSIX. HIS TESTIMONY WAS TO THE EFFECT THAT AT NO TIME HAD HE EVER MET SUBJECT, BUT HE THOUGHT FRANK FERRARA HAD CONTACTED SUBJECT BUT HE HAD NO SPECIFIC INFO. HE TESTIFIED THERE WAS A MEETING HAD BETWEEN HIMSELF, FRANK FERRARA AND MONGE ROSSETTI, WITH TWO FELLOWS WHOM HE SURMISED HAD BEEN SENT TO THE MEETING BY SUBJECT BECAUSE SUBJECT, FOR SOME REASON, COULD NOT BE PRESENT. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACKPLS

4-55 PM OK FBI WA RAM

TU DIS M

102
S.A.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC - 1 1961
TELETYPE

16
b7c

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 12-1-61 4-40 PM

MA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR DAILY SUMMARY. SUBSCRIBERS
TO TELEPHONES AT FALL RIVER, MASS. IN WHICH CALLS WERE MADE
FROM HANGOUT OF SUBJECT, ONE SIX EIGHT ATWELLS AVE.,
PROVIDENCE, R. I. IDENTIFIED AS MADE RITE POTATO CHIP,
SIX THREE EIGHT QUEQUECHAN STREET, FALL RIVER, KENNETH DRESS
CO., TWENTYNINE TROY STREET, FALL RIVER AND LAVOIE AND HILLMAN,
TWO A EAST MAIN STREET, FALL RIVER, MASS. INQUIRIES, FALL
RIVER, MASS. PD, FAIL TO INDICATE ANY GAMBLING OR RACKETEERING
ACTIVITY IN CONNECTION WITH ABOVE MENTIONED COMPANIES OR
ANY OF THE OFFICERS. IN VIEW OF PATRIARCAS PAST INVOLVEMENT
IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

388

END ACK PLS

SSSSSS

4-44 PM OK FBI WA JDS
TU DISCM

REC-125

92-2961-310
12 DEC 4 1961

66 DEC 7 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 5 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 12-5-61 105 AM EST JJC
TO DIRECTOR FBI
FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY, REVIEW OF TRANSCRIPT
OF TESTIMONY BEFORE PUBLIC UTILITY ADMINISTRATION, DEPARTMENT OF
BUSINESS REGULATIONS, STATE OF RHODE ISLAND, PROVIDENCE, WHICH WAS
REQUESTED BY HILL ROAD PUBLISHING AND NEWS COMPANY, ONE SIX FOUR
CANSETT AVE., CRANSTON, R. I., [REDACTED] BUFILE
ONE SIX TWO DASH SIX FIVE, HELD ON AUGUST ELEVENTH AND FIFTEENTH
LAST AND NOVEMBER EIGHTH LAST AGAINST THE NEW ENGLAND TEL AND TEL
CO., FOR INSTALLATION OF THREE ADDITIONAL TELEPHONES, FAILED TO SHOW
SUBJECT CONNECTED WITH [REDACTED] OR HILL ROAD PUBLISHING
AND NEWS COMPANY. SUBJECT NOT MENTIONED IN ANY OF THESE TRANSCRIPT.
IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE
HE SHOULD BE CONSIDERD ARMED AND DANGEROUS.
END AND ACK PLS

1-07 AM OK FBI WA JHA

REC-135

92-2961-311
DEC 5 1961

EX-115

58 DEC 12 1961

10-4-61

ST
Airtel

To: SAC, Boston (92-118)

REC-12

From: Director, FBI (92-2961) - 3/2

JUNE

RAYMOND L. S. PATRIARCA

AR

Reurairtel 9-29-61, and Buairtel 9-26-61, concerning installation of [redacted] coverage at Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island.

It will be necessary to [redacted]

[redacted] to subject's
telephones.

At a time when security can be assured. [redacted]

It is assumed from [redacted]

MAILED 2
JUN 16 1961
FBI - BOSTON
Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

1 - Mr. Belmont

1 - Mr. Evans (Attention: Mr. Conger)

Enclosures (2)

CKC:pcc (8)

DEC 20 1961 TELETYPE UNIT ☐

Airtel to SAC, Boston
Re: RAYMOND L. S. PATRIARCA
92-2961

JUNE

Diagrams showing the desired cable alterations and proposed wiring for this installation are attached. If it is not possible to follow the suggested changes on the attached drawing, [REDACTED]

It will be most desirable to have [REDACTED]

Your reply covering the technical phases of this matter should be for the attention of the Electronics Section of the FBI Laboratory.

F B I

Date: 9/29/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)ATTEN: ELECTRONICS SECTION
FBI LABORATORY

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

JUNERE: RAYMOND L.S. PATRIARCA
AR

ReBuairtel 9/26/61.

Contacts have been made with [REDACTED]

[REDACTED]
it is requested that a schematic diagram be furnished as soon as possible.Also, advise if coverage of both lines at same time is being considered. Contacts advise [REDACTED]
[REDACTED]3-Bureau
1-Boston
(4)
JMG:maw

ENCLOSURE

Airtel
10/4/61
CKC: [REDACTED]

Approved: [REDACTED]

Special Agent in Charge

Sent

M

Per [REDACTED]

b2
b7D
b7Eb2
b7E92-2961-312
10/1/61
OCT 1 1961

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

DEC 7 1961

TELETYPE

Mr. Tolson	✓
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 12-7-61 2-48 AM EST

PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1P

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. INVESTIGATION
AND TESTS CONDUCTED THIS DATE IN EFFORT TO DEVELOP HIGHLY
CONFIDENTIAL SOURCE. IN VIEW OF PARTIARCAS PAST INVOLVEMENT
IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

END AND ACK FOR TWO

2-50 AM OK FBI WA ELR R 2

REC-91

92-2961-313

81112

12 DEC 7 1961

68 DEC 11 1961

74

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN BOSTON	DATE 12/5/61	INVESTIGATIVE PERIOD 10/1/61 - 11/21/61
TITLE OF CASE RAYMOND L. S. PATRIARCA		REPORT MADE BY 	TYPED BY nlw
		CHARACTER OF CASE A-R	

REFERENCES:

Report of SA dated 9/26/61
at Boston.

Las Vegas airtel to Boston dated 10/31/61. (Interoffice)

Boston airtel to Las Vegas dated 11/17/61. (Interoffice)

- RUC -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1cc Return and det. 12/31/61 2 - Bureau (92-2961) 2 - Boston (92-118) 1 - Las Vegas (92-496) cc Dept 12/13/61 cc 12/13/61		92-2961-314 DEC 7 1961 STAT	REG-8 102
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST REC'D			
DATE FWD			
HOW FWD			
BY	4 DEC 11 1961		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

12/5/61

Office: Las Vegas, Nevada

Field Office File No.:

92-496

Bureau File No. 92-2961

Title

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Subject not known to have had any interest in Dunes Hotel, Las Vegas, Nevada. A reported associate, [redacted] did own a substantial interest; however, he lost a considerable amount of money on his investment. Other associates of subject not known to have had an interest in the Dunes Hotel; however, some of these individuals were in Las Vegas for a brief period when the Dunes Hotel first opened. PATRIARCA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- RUC -

DETAILS:

On November 21, 1961, [redacted] Investigator, Nevada Gaming Control Board, Las Vegas, Nevada, made available their file relating to the Dunes Hotel, Las Vegas, Nevada. This contained the following pertinent information relating to [redacted] who is from the Providence, Rhode Island area, and reportedly an associate of subject.

On May 13, 1955, a gaming license application was filed by the following applicants to operate a hotel and casino on the Los Angeles Highway South of Las Vegas:

[redacted]

LV 92-496

The above application was tentatively approved on May 12, 1954, subject to actual physical construction of a hotel facility, with work to be initiated by July 1, 1954 and construction to be carried on diligently and continuously until completion.

On March 8, 1955, [redacted] Dunes Hotel, Inc., listed current stockholders of the Dunes Hotel along with their percentages and amounts paid for stock. These are as follows:

Name	Percentage	Amount Paid For Stock	Loans	Total Investment
------	------------	--------------------------	-------	---------------------

[redacted]				
------------	--	--	--	--

The above license was granted on May 13, 1955 to the above group to operate as the Dunes Hotel, a fifteen game operation.

This group operated to September of 1955, and during that period KIRK KERKORIAN was approved as an interest on the license for three per cent. KERKORIAN was identified as having lived in Los Angeles for 34 years. In 1941 - 1945, he was a pilot in the United States Army. In 1945, he formed the Los Angeles Air Service. He stated he had been coming to Las Vegas for several years and had met [redacted] who interested him in purchasing an interest in the hotel. He does not intend to take an active part in the business.

After a few months operation, the hotel was in financial difficulty and the lease of the casino was taken over by the Sands Hotel, Las Vegas. This group operated to January 16, 1956, at which time the hotel closed following further extensive losses.

In March, 1956, a lease was entered into between the M & R Investment Company, Inc. and the Dunes Hotel, Inc. M & R Corporation consisted of Major A. RIDDLE, 44.1 per cent; [redacted]%; and [redacted] per cent. Total investment of this group was \$340,000.00 each for RIDDLE and [redacted] and \$40,000.00 for [redacted]. The lease was written for ten years with payment of \$30,000.00 per month rent until the license was approved and the casino could be opened; then it was to be increased to \$50,000.00 per month. The lease also contained an option to purchase the real estate by M & R Corporation. The owners of the Dunes Hotel property at this time were [redacted] and [redacted].

In January, 1957, the purchase option was exercised and the property was sold to Major RIDDLE. Secretary-Treasurer of the operating company and [redacted]

On January 24, 1957, [redacted] was deleted from the license and his interest was purchased by RIDDLE for \$145,000.00.

[redacted] has since purchased the interest of RIDDLE in the real estate and now owns 100 per cent of the hotel property.

Prior to September, 1961, RIDDLE owned 87.28 per cent of the lease and [redacted] per cent. On September 19, 1961, [redacted] was approved for six per cent; [redacted]

[redacted] per cent; and [redacted] for [redacted] per cent. All of the above, except [redacted] are from Las Vegas. [redacted] is from California. They purchased interest previously owned by RIDDLE.

There is a memo in the file dated September 1, 1955, which reflects that a confidential but reliable source of the Gaming Control Board had advised that [redacted] had undisclosed interests in the Dunes Hotel, which was represented by [redacted]

There is no information indicating subject or other individuals from the Providence area ever held an actual interest, disclosed or otherwise in the Dunes Hotel.

LV 92-496

RI

On March 10, 1955, [redacted] who listed his address as [redacted] Las Vegas, completed a schedule of assets and liabilities, which he prepared in connection with his application for a gaming license. He also submitted a Statement of Financing of Investment. These are set forth as follows:

SCHEDULE OF ASSETS SUFFICIENT TO SECURE LIABILITIES AND ASSETS TO BE USED OR CONVERTED FOR USE AS CAPITAL INVESTMENT:
(Describe fully. Indicate assets pledged.)

Assets	Description	Amount and/or Valuation
--------	-------------	-------------------------

--	--	--

Date March 10, 1955

Signed: [redacted]

LV 92-496

SCHEDULE OF LIABILITIES:

(Describe fully. Indicate secured liabilities.)

To	Description	Amount
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Date: Mar. 10, 1955

Signed:

STATEMENT OF FINANCING OF INVESTMENT:

My investment will be financed in the following manner:

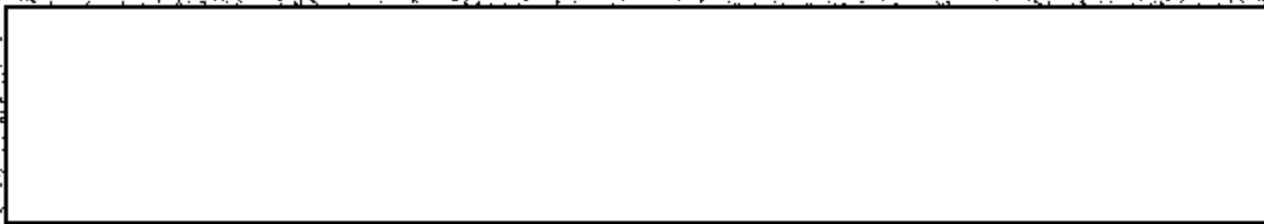
Instructions:

1. Describe fully the assets, as shown on Schedule No. 1 for use as capital investment, and the manner in which the assets will be converted.
2. State the amount and the source of any monies to be used in the capital investment, which are not shown on Schedule No. 1. State the name and address of any person, firm or corporation who has undertaken to advance monies to the applicant to assist in financing said business and the relationship, if any, of such person to the applicant.

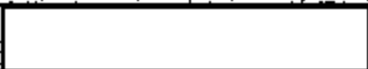
Assets and/or Loans	Particulars	Amount
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LV 92-496



Date: March 10, 1955

Signed: 

Date November 23, 1961

[] Dunes Hotel, Las Vegas, Nevada, furnished the following information:

[] the Dunes Hotel, which opened in Las Vegas on May 21, 1955. It closed after approximately 100 days operation and after suffering a considerable loss. On September 1, 1955, the Sands Hotel took over the whole operation. They leased both the hotel and the casino. The Sands group operated the hotel for only a few months before they gave it up after losing money.

The hotel property was subsequently sold to [] for about twenty five cents on the dollar. [] sold his interest in 1956 and [] sold his interest about two years later. This property was later sold to a man named [] and later to []

[] and his associates later formed a new corporation, and they now lease the hotel and casino from []

To his knowledge, RAYMOND PATRIARCA has never held any interest in the Dunes Hotel, either disclosed or undisclosed.

[] owned a substantial interest in the Dunes Hotel when it was first constructed and operated. He lost a large part of his investment. [] has no information indicating this investment was anyone's money other than his own.

[] is personally acquainted with [] [] came to Las Vegas intending to invest in the hotel. His wife followed him out to Nevada and observed him shooting craps and in the company of show girls. She took him back to Rhode Island, and he did not put any of his money in the hotel.

[] is acquainted with [] but to his knowledge, [] has never had any money invested in the Dunes Hotel.

On 11/21/61 at Las Vegas, Nevada

BO 92-118
File # LV 92-496

by [] :nlw Date dictated 11/21/61

LV 92-496

JOSEPH KRIKORIAN is from the Providence area and is not identical with KIRK KRIKORIAN who purchased three per cent of the hotel. JOSEPH KRIKORIAN worked in Las Vegas for a short time, but did not purchase interest in the Dunes.

[redacted] came to Las Vegas when the hotel first opened and from then until it closed the first time, he worked in the casino as a pit boss. He was in Nevada for about three months and then returned to Rhode Island. [redacted] knew him as an associate of [redacted] and he believes [redacted] possibly brought him to Las Vegas. Any other relationship between them is unknown to [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/30/61	INVESTIGATIVE PERIOD 10/2 - 11/13/61
TITLE OF CASE JOHNSTON, RHODE ISLAND BRANCH, PLANTATIONS BANK OF RHODE ISLAND		REPORT MADE BY (A)	TYPED BY dm
		CHARACTER OF CASE FRA	

REFERENCE: Report of SA(A) [redacted] at Boston dated 9/29/61.

Handwritten: **RAYMOND L. S. PATARCA**

LEADS:THE BOSTON DIVISIONAt Providence, Rhode Island:

Will discuss the case with the United States Attorney for a prosecutive opinion.

Will maintain contact with [redacted] in an effort to locate and interview her husband, [redacted] concerning his loan at subject bank.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

② Bureau (29-29913)
(1 - 92-2961)
1-USA, Providence, R.I.
2-Boston (29-879)
(1 - 92-118)

92-2961
NOT RECORDED
168 DEC 4 1961

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

50 DEC 14 1961

ORIGINAL FILED IN 29-29913-

BS 29-879

LEADS: (Cont.)

THE BOSTON DIVISION

At Providence, Rhode Island (Cont.)

Will attempt to locate and interview [redacted]
in the Federal Hill section of Providence.

Will interview [redacted] (who will be released
from the F.C.I., Danbury, Connecticut, during the latter
part of [redacted] 1961) concerning the loans obtained
by [redacted] on which [redacted]
[redacted] is a co-maker.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, Rhode Island

Report of:
Date:SA (A) [REDACTED]
11/30/61

Office: Boston, Massachusetts

Field Office File No.:

29-879

Bureau File No.:

29-29913

Title:

[REDACTED]
JOHNSTON, RHODE ISLAND BRANCH,
PLANTATIONS BANK OF RHODE ISLAND

Character:

FEDERAL RESERVE ACT

Synopsis:

Individuals who obtained loans through [REDACTED] at the Johnston, Rhode Island Branch, Plantations Bank of Rhode Island, interviewed concerning the circumstances as to how they obtained a loan or loans. [REDACTED] Providence, R.I., in a signed statement advised that [REDACTED] who co-signed on the note, brought him to [REDACTED] to obtain a \$360.00 loan under his name [REDACTED] and he was to turn \$260.00 over to [REDACTED] and keep \$100.00 for himself. Subsequently he received a payment book from the bank showing he owed \$3,600.00. [REDACTED] said that he then went to see [REDACTED] at the bank and was told by [REDACTED] to see [REDACTED] and straighten it out. NICHOLAS S. PARI, Providence, advised that [REDACTED] also approached him to borrow money under his name and turn the proceeds over to [REDACTED] PARI said that [REDACTED] handled the transaction and it appeared to him that [REDACTED] was waiting for him to show up. PARI said that the loan application was made out for \$2,400.00 and signed a promissory note for \$2,400.00. After signing the note, [REDACTED] told him he made an error on the note and PARI signed a new one in blank. PARI said he believes [REDACTED] then wrote the amount of the loan on the blank note as \$3,600.00. Mrs. LENA DICARLO, [REDACTED] interviewed and advised that the information appearing on her loan application as to income was not correct. Said she believed her [REDACTED] brought the necessary loan papers to their home where she signed same.

- P -

DETAILS:

Date 10/10/61

[redacted] home address [redacted] West Providence, Rhode Island, was interviewed at his present place of employment, [redacted] Providence, Rhode Island. [redacted] was advised that he did not have to make a statement and any statement made by him could be used in a court of law against him. He was advised he had the right to consult an attorney.

It was pointed out to [redacted] that he had two personal loans at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. At this point [redacted] obtained his payment books for the two loans and advised that loan [redacted] he obtained in June, 1961 for the purpose of buying a [redacted] automobile. He advised that loan [redacted] he obtained for the purpose of having ready cash available. He explained that as the owner of [redacted] it is necessary for him to have available cash in the event someone wants to sell [redacted]. He stated that you cannot make any money in the [redacted] business by buying [redacted] at a time and what you have to do is buy [redacted] at once and this requires that you have available cash.

In connection with loan [redacted] stated that [redacted] last name he could not recall, who owns [redacted] in Providence, Rhode Island, is a customer of his and he also has loans at the Johnston, Rhode Island Branch of the bank. Accordingly, when [redacted] has been in his place of business he has indicated that he was going to Johnston to pay his loan and accordingly [redacted] said that he gave him some money to make payments on his loan. [redacted] said that his account was never credited with approximately \$400. of funds that he gave to [redacted] told him that he had turned the money over to [redacted] who was [redacted] of the branch. [redacted] said that because he was behind in his payments the bank's attorneys have attached his home and he has now reached an agreement with the bank to pay a total of \$200. a month on the two loans until they are both cleaned up. He said that he has called [redacted] concerning the discrepancy of \$400. and [redacted] has not returned his call or come near his place of business.

On 10/2/61 at Providence, Rhode Island File # 29-879

by SA's [redacted] (A) and [redacted] Date dictated 10/6/61
[redacted] /mcm

BS 29-879

In regard to obtaining the loans [] said that he is not sure, but he believes that [] referred him on to [] said that he does not have any money and when [] agreed to make him the loan he was very happy because most banks do not want to make a loan unless they have gilt edge securities. He stated that he is honest and that any money he borrowed he would pay back, more so because the individual who took a chance on him was doing him a favor and he would not want to fail them.

[] said he never paid any money to [] to obtain a loan nor to anyone else.

He said that if he could get together with [] he is sure they could straighten out the matter of the \$400, and it is only on his say so that he had given the money to [] said he did not want any trouble with [] and requested that the agent explain to [] if he was interviewed, he was not the one to make the complaint. When asked why this was necessary, [] answered that [] was not the type of individual that he wanted to be made at him.

Date 10/11/61

[redacted] home address [redacted]
Providence, Rhode Island, was interviewed outside his
place of business, [redacted]

[redacted] Providence, Rhode Island, in a Bureau
automobile. [redacted] was advised he did not have
to make a statement and any statement made by him could
be used against him in a court of law. He was also
advised he had the right to consult an attorney.

[redacted] advised that he knows [redacted]
of the Johnston, Rhode Island Branch of the Plantations
Bank of Rhode Island. He said that [redacted] frequents his
[redacted] and accordingly they have struck up
a friendship and as a result he has obtained a couple
of loans from the bank. [redacted] said that he has
never referred anyone to [redacted] for a loan and was not
aware of anyone who may have. He said that [redacted] did tell
him that the branch was a new bank and he was trying to
build up business. Accordingly, [redacted] said that he
opened a savings account and a business account with [redacted]
He stated that [redacted] never asked him nor did he ever give
any money to [redacted] to obtain a loan.

[redacted] was questioned concerning a loan for [redacted]
[redacted] who owns [redacted]
Providence, Rhode Island. [redacted] said that he knew
[redacted] and had sold to him and bought from [redacted]
It was pointed out that [redacted] said that one of his
loans at the Johnston, Rhode Island Branch of the bank
had not been credited for approximately \$400. which he,
[redacted] had turned over to [redacted] to make payments.
[redacted] stated that [redacted] had mentioned this to him
and the only explanation he could give was that maybe his
account was credited with some of [redacted] payments.

[redacted] said that sometimes he mailed his payments to
the Johnston, Rhode Island Branch of the bank and on other
occasions he brought the cash down. He said that [redacted]
also gave him cash and on occasions he issued his own check
to the bank, giving them instructions that some of the
money was to be applied to [redacted] account and the
balance to his own. He said that he has not reviewed his

On 10/2/61 at Providence, Rhode Island File # 29-879

by SA's [redacted] (A) and [redacted] Date dictated 10/6/61
[redacted] mfm

BS 29-879

loans and does not know whether he has been credited with too much money. He stated that he has been meaning to go see [] and straighten this matter out.

It was pointed out to [] stated that he had told him that he had turned the money over to [] said the statement is correct, but what he meant was those times when he went down to the bank he spoke with [] and gave him the money which [] credited to the respective accounts. He said he wanted it understood that any money which he "gave to [] was not kept by [] but was credited to the account for which the payment was made. [] stated that any mixup in the [] loan account was directly between himself and [] and was an honest error.

[] said that he knows JOSEPH and RAYMOND PATRIARCA by sight and he has never seen [] with either one [] He said that he doubts that [] would know either one of these two individuals.

Date October 11, 1961

[redacted] was interviewed at his residence, [redacted] Providence, Rhode Island. [redacted] was advised that he did not have to make any statement, and any statement made by him could be used against him in a court of law. He was also advised that he had the right to consult an attorney. [redacted] was questioned concerning a \$3,600.00 loan he obtained at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, and furnished the following signed statement:

"10/2/61
Providence R.I.

"I, [redacted] make the following free and voluntary statement to [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No promises, threats or duress were used against me to obtain this statement. I have also been advised that any statements made by me can be used against me in a court of law. I have also been advised that I have the right to retain an attorney.

"I was born on [redacted]
[redacted] I presently reside at [redacted] St., Providence, R.I. with my wife [redacted] and two children. I am presently employed by [redacted] Warwick, R.I.

On 10/2/61 at Providence, Rhode Island File # BS 29-879

by SA (A) [redacted] Date dictated 10/6/61

BS 29-879

[redacted] told me that he had an interest in the
[redacted] Johnston, R.I. and
also was in the [redacted] business selling

[redacted]

[redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

"I then went to [REDACTED] house, [REDACTED] the street name I cannot recall, but it is off Broadway, Providence, R.I. He gave me [REDACTED] address, [REDACTED] Providence, R.I., and I was unable to locate him.

"When I spoke to [REDACTED] he said his brother was "O.K. and never stuck anyone". He said that it must be a mistake and [REDACTED] would straighten it out.

"I also wish to state that at the time [REDACTED] first approached me he was with his brother [REDACTED] and they first spoke to me in my home at [REDACTED], Providence, R.I. [REDACTED] left us when we were ready to go to the bank to apply for the loan.

BS 29-879

"I have Read the above five page statement and it is true and correct to Best of my memory. I have also placed my initials beside each correction on the bottom of each page.

"/s/ [redacted]

"/s/ [redacted] Special Agent, F.B.I.,
Boston, Mass. 10/2/61

"/s/ [redacted] Special Agent, FBI,
Providence, R.I. 10/2/61"

The following description of [redacted] was obtained during the interview and from observation:

Name:	[redacted]
Address:	[redacted] Providence, Rhode Island
Date of Birth:	[redacted]
Place of Birth:	[redacted]
Race:	White
Sex:	Male
Height:	5' 10"
Weight:	150 pounds
Hair:	Black
Eyes:	Brown
Build:	Slim
Employment:	[redacted] Warwick, Rhode Island
Marital Status:	Married Wife - [redacted] Children - Two

Date October 11, 1961

NICHOLAS S. PARI, 375 Jastram Street, Providence, Rhode Island, was interviewed at the Providence, Rhode Island Resident Agency of the FBI. PARI was advised that he did not have to make a statement and any statements made by him could be used against him in a court of law. He was also advised that he had the right to consult an attorney.

It was pointed out to PARI that the records of the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island indicate that he had a personal loan in the amount of \$3,600.00 which was payable in 24 months; payments of \$150.00, to commence on June 17, 1961, and the records show that he had made no payment of this loan. It was pointed out to PARI that the purpose of the interview was to determine the circumstances surrounding his obtaining of the loan, and the information appearing on the loan application.

PARI advised that at the time he obtained the loan, he owned a nightclub, known as the Bahamas Club, which was located in Johnston, Rhode Island. He explained that around August, 1961, he worked at the club with [redacted] and [redacted] the club, and subsequently [redacted] turned the nightclub over to him with the understanding that he pay him \$50.00 a week and \$500.00 when he received his settlement from his automobile accident case. PARI explained he had been in an automobile accident in September, 1960 and subsequently the case was settled for approximately \$4,200 to \$4,300. He explained that he was only receiving \$50 to \$60 a week from the club, and prior to New Years, 1961, he gave the club to a friend of his, [redacted]. From December to June, 1961 he was unemployed. It was pointed out to PARI that on the loan application which he signed on May 16, 1961, he indicated that he was self-employed as a salesman, earning \$160.00 a week, and indicated that the purpose of the loan was for "inventory for sales - promised on orders". PARI said that he recalled furnishing this information to the bank's [redacted]. Also it was pointed out to PARI that [redacted] Street, Providence, Rhode Island, was a co-maker on the loan.

On 10/3/61 at Providence, Rhode Island File # BS 29-879

by SA (A) [redacted] /mar Date dictated 10/6/61

BS 29-879

It was pointed out to PARI that it was unusual for a bank to make a loan of \$3,600 to an individual who was unemployed, further it appeared unusual that the bank did not do a credit check before giving him the loan. It was also pointed out to PARI that [redacted] signed as a co-maker or endorser on numerous other loans at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. PARI was questioned as to how he spent this money and he replied "gambling".

PARI, upon being further questioned concerning the loan, stated that he might as well tell the true story because he now realizes that he had been used by [redacted] and furnished the following information:

Sometime in May, 1961, [redacted] whom he knew, approached him and requested that he obtain a loan under his own name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He said he told [redacted] that with his credit rating he couldn't borrow a "dime". [redacted] told him not to worry about it because he could arrange the loan, the only thing he needed was for PARI to go to the bank, sign the application and the promissory note. PARI said he could not recall whether [redacted] and himself drove to the bank in his car or [redacted] car, but he does remember that on the way to the bank [redacted] told him to say that he was self-employed as a salesman, and the reason he wanted the loan was for business, that is buying merchandise for an inventory. He said that now that he thinks the whole matter over, it appears to him that the [redacted] was waiting for him to show up, and also he and [redacted] were very friendly. He stated that [redacted] made out the loan application and asked him various questions. He said he recalls when [redacted] asked him his name, address, date of birth, marital status, [redacted] had to wait until he replied to write the information on the application. He said that as far as the information pertaining to his employment and the reason he wanted the loan, he noted that [redacted] was writing the information before he could furnish the same, in other words [redacted] knew what he was supposed to say.

PARI said that after he signed the application he also signed a promissory note and [redacted] then went to the teller's cage where he obtained money which he recalls totaled less than \$3,000.00. He said the money was in \$100, \$50 and \$20 denominations. He said that he remembered that the amount

BS 29-879

of money he received was less than \$3,000 and he thought that he was paying a high rate of interest for the loan. It was pointed out to PARI that on the loan application, it is indicated that the loan was to be in the amount of \$2,400, but the promissory note he signed was for \$3,600. At this point, PARI stated that he now recalls that originally he requested a \$2,400 loan and signed a note for \$2,400. He said that after he signed the note, [] told him that he had made a mistake on the note and had him sign a blank promissory note. He said that he believes that after he left the bank [] wrote the amount on the new promissory note as \$3,600. He said the only reason he could say this was because he was well aware of the amount of money he received was less than \$3,000.

PARI said that he and [] then left the bank and on their return trip to Providence he turned the money over to [] who in turn gave him a \$100 bill for himself.

Upon questioning PARI further as to the amount of money he actually received from [] he said he believes that he received the proceeds from a \$2,400 loan rather than from a \$3,600 loan. Also all of his conversation with [] concerned a loan in the amount of \$2,400 and not \$3,600. PARI said that he had heard through various sources, which he did not wish to disclose, that a number of people had obtained loans from [] on which [] signed as either a co-maker or endorser. He also pointed out that it was possible that [] had some kind of scheme going, although he had no knowledge of this. PARI was asked the question if it was possible that [] had used some of his money to make payments on other loans on which [] was either a maker, co-maker or endorser. PARI was questioned as to whether he had any information concerning this and answered no. He stated this was just a thought that came into his mind.

Pari was requested to furnish a signed statement incorporating the above information, which he declined. He stated should it ever become necessary for him to testify he will do so.

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The following description of PARI was obtained during interview and from observation:

Name:	NICHOLAS S. PARI
Address:	375 Jastram Street, Providence, Rhode Island
Date of Birth:	May 24, 1935
Place of Birth:	Providence, Rhode Island
Sex:	Male
Race:	White
Build:	Medium
Weight:	165 to 170 pounds
Height:	5' 11"
Marital Status:	Divorced Former wife - [REDACTED]
Employment:	New York, New Haven and Hartford Railroad - laborer

Date 10/10/61

[redacted] Providence, Rhode Island, advised that her husband, [redacted] was unemployed and she did not know his whereabouts. She stated that she is receiving welfare support for herself and eight children. She stated that whenever she wants to get in contact with her husband she mentions it to his friends who "hang around" Atwell's Avenue and subsequently he comes to her home. She requested the Agent to leave his name and telephone number and she would mention to her husband's friends that she had a very important message for him.

[redacted] wanted to know if her husband was going to be arrested and it was pointed out to her that the Agent desired to interview him concerning a loan under his name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. She stated that she was aware that there is a loan under his name, but she is positive that he never received this money.

She stated that her husband has never worked with the exception of being [redacted] for the [redacted] Company, Providence, Rhode Island, and he held this job on an intermittent basis.

She also stated she could not understand how anyone could lend \$3,300. to her husband when his credit "stinks". It was pointed out to [redacted] was a co-maker on the loan with her husband and she stated that [redacted] was a friend and associate of her husband. She stated that she does not believe that [redacted] works either and if there is such a loan at the bank most likely it is [redacted]. She pointed out that if her husband had received a loan, she knows he would have given her something for the support of the children.

On 10/2/61 at Providence, Rhode Island File # 29-879

by SA (A) [redacted] /mtm Date dictated 10/6/61

Date 10/10/61

[redacted] was interviewed at the Providence, Rhode Island Resident Agency of the Federal Bureau of Investigation. He was advised that he did not have to make a statement and any statement made by him could be used against him in a court of law. He was also advised he had the right to consult an attorney.

Upon being questioned as to his present residence he replied that it is at the same number Atwells Avenue as where his wife resides. He did not know the number but said it was next door to [redacted] where they formerly lived. He also advised that he is presently unemployed.

[redacted] was advised that the purpose of the investigation was to determine the circumstances surrounding his obtaining a personal loan in the amount of \$3,300. from the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. It was also pointed out to [redacted]

[redacted] signed as the co-maker; also no payments had been made on this loan to date. [redacted] was a friend of his and he approached [redacted] to determine where he could borrow some money. He said that [redacted] brought him to the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, where he introduced him to a tall, thin individual whose name he could not recall. He said he told the man he wanted to borrow \$3,000. and he did not give him any reason as to why he wanted the loan other than the fact that he needed the money. He said he told this individual he was employed by [redacted] He said he was not working full-time, but actually was [redacted] one or two days a week.

It was pointed out to [redacted] that on the loan application he indicated that he was making \$115. a week and he stated that he never told this to the bank official. [redacted] said he was making on an average of from \$50. to \$75. a week depending on how many days he worked. [redacted] said what information he gave to the bank official was incorporated on an application, which he signed.

On 10/3/61 at Providence, Rhode Island File # 29-879

by SA [redacted] (A) and [redacted] Date dictated 10/9/61

BS 29-879

Also, the same day he signed a promissory note and [redacted] signed as co-maker and the bank official gave him the \$3,000. [redacted] denied giving any of the money to [redacted] or anyone else.

Upon being questioned as to how he expended this money, [redacted] replied that he had spent it on clothing for himself and his family, paid the gas and electric bills and bought some furniture. He said he could not recall how much money he spent for these items, but he does know that he spent about 80% of the \$3,000 at the race track, which he lost.

It was pointed out to [redacted] that it appeared unusual that a bank would lend him \$3,000, when he had such a poor credit rating. He replied he did not think it was unusual because [redacted] co-signed on the note.

[redacted] was requested to incorporate the above information in a signed statement which he stated he was willing to do.

The following unsigned statement was prepared which [redacted] read and said it was true and correct. He stated that prior to signing this statement he desired to call his attorney. [redacted] telephone number UN 1-4388. [redacted] called his attorney and on his advice declined to sign the statement which is as follows:

"Providence, R.I.
October 3, 1961

"I, [redacted] make the following voluntary statement to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No promises, threats or duress were used against me to obtain this statement. I have also been advised that I have the right to consult an attorney.

"I was born on [redacted] at Providence, R.I. I presently reside at [redacted] Providence, R.I. I am presently unemployed.

"In April 1961 I asked a friend of mine [redacted] where I could borrow some money. I had heard that he had done business with the Plantations Bank of R.I. He said 'sure' and he brought

me to the Hartford Ave. Johnston, R.I. branch of the Plantations Bank of R.I. He introduced me to a tall thin fellow whose name I cannot recall. I told this man I wanted to borrow Three Thousand Dollars (\$3,000.00) and I did not give him a reason as to why I wanted the loan. I just told him that I needed it. I told him I was employed by [redacted] as a [redacted] I was not working full time but was actually only driving one or two days a week. I never told the bank official that I was making One Hundred Fifteen Dollars (\$115.00) a week. I said I was making from \$50.00 to \$75.00 a week depending on how many days I worked.

"The bank official put the information on the application which I signed. After I signed the application I signed a Promissory Note and [redacted] signed as a Co-Maker. The bank official then gave me the \$3,000.00. We then left the bank and went home. I never gave any money to [redacted] or anyone else.

"I spent this \$3,000. on clothing for myself and the family. I paid the gas and electric bills and bought some furniture. I cannot recall how much money I spent for the above items but I do recall that I spent about 80 percent of the \$3,000. at the race track.

"[redacted] read the above statement and said that it was true and correct. [redacted] called his attorney [redacted] Providence, telephone number UN 1-4388 and on his advice declined to sign the statement.

"Witnessed:

/s/ [redacted] Special Agent, F.B.I.,
Boston, Mass., 10/3/61

/s/ [redacted] Special Agent, F.B.I.,
Providence, R.I., 10/3/61"

BS 29-879

During the interview when [redacted] was being questioned concerning the loan and any other information, he was very vague in his replies and when asked to furnish a more detailed answer would state, "I can't remember what I did yesterday".

Date October 11, 1961

[redacted] Providence, Rhode Island, advised that she is [redacted]. She stated she has not seen him for the last 6 months, but he uses her address for mail. She stated [redacted] is married and his wife resides at [redacted] Providence, Rhode Island. She stated that [redacted] has never lived with her, although he visits her frequently, and does use her address for mailing purposes.

On 10/5/61 at Providence, Rhode Island File # BS 29-879

by Special Agent [redacted] /mar Date dictated 10/9/61

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Date October 11, 1961

[redacted] Providence, Rhode Island, telephone number WT 1-3198, advised she is married to [redacted]. She stated that her husband was divorced from his first wife [redacted] approximately 6 years ago. She stated that she has both of her husband's two daughters residing with her.

[redacted] said that she has not seen her husband for the last 7 or 8 weeks. She said that he was a gambler and continually plays the horses. Also, he is a salesman selling [redacted]. She said that last time that she had heard of her husband's whereabouts he was "out West" and she had no way of getting in contact with him. She stated that she should be hearing from him any day because he is well aware that she has no money and the rent is past due. She said that when she hears from her husband she will have him get in contact with the interviewing agents. [redacted]

[redacted] wanted to know whether her husband was in trouble, and it was pointed out to her that the reason the agents wanted to interview her husband concerned a loan he had made at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. She stated that she was aware of this loan because several months ago she was visiting her husband's aunt, [redacted]

[redacted] Providence, Rhode Island, and there was a letter from the bank addressed to her husband at that address which enclosed a letter concerning a loan that he had at that bank. She stated she brought the letter home with her that evening, she and her husband got into a fight over the loan, and her husband told her that this was not his loan, but that it was [redacted]. Also he told her to go see [redacted] of the Johnston, Rhode Island Branch of the bank and he would tell her that it was not his loan, but [redacted]. She said subsequently she went down to the [redacted] Providence, Rhode Island where she met [redacted] and he told her that it was not his loan but her husband's. She stated that she believes this loan was made by her for [redacted]. [redacted] also signed on the loan with her husband. Furthermore, she pointed out that she could not understand how her husband could get a loan when he was unemployed and had a "lousy credit record". [redacted] also advised that she had

On 10/6/61 at Providence, Rhode Island File # BS 29-879

by SA (A) [redacted] /mar &
SA [redacted] Date dictated 10/9/61

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heard from sources, which she would not identify, that a number of people had obtained loans at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. She said that she herself had a loan in this bank which she also obtained from [redacted]. She stated that this was a legitimate loan and she needed the money for her hospital bills and current living expenses. She stated that she had been employed full time as a waitress, making good money, and this was the only reason that she was granted the loan.

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On November 13, 1961, [redacted]
[redacted] Providence, Rhode Island, said that
she has not seen nor heard from her husband, [redacted]
[redacted] since last interviewed.

Date October 11, 1961

[redacted] Providence, Rhode Island, was advised that she did not have to make any statement, any statement made by her could be used against her in a court of law. She was also advised that she had the right to consult an attorney. [redacted] inquired as to the purpose of the investigation, and it was pointed out to her that she was the maker on a \$3,000 loan under the name of the [redacted] at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. [redacted] stated that all questions pertaining to this loan should be answered by her husband, [redacted] inasmuch as he handled the loan. She advised she did sign the note as an officer of the Club, but was unable to recall what position she had held. She pointed out that the [redacted] is presently in bankruptcy.

[redacted] was asked if she had any other loans at the Johnston, Rhode Island Branch of the bank. She replied negatively. It was pointed out to her that the records show a short term loan in the amount of \$2,500 on the date of March 3, 1961. Also her husband was a co-maker on this note, it was endorsed by one DENNIS RAIMONDI, 3117 Pawtucket Avenue, East Providence, Rhode Island. She stated that her husband could answer all questions concerning these loans as this loan also had to do with the [redacted]

[redacted] said that when she signed the application and the promissory notes for the 2 aforementioned loans, she signed them in the presence of [redacted] who is the [redacted] at the bank.

[redacted] advised that her husband was not available and she would have him contact the agents.

[redacted] was questioned as to the identity of [redacted] and she explained that this was her mother-in-law who was presently residing with her. She stated that her mother-in-law is an old woman, and information pertaining to loans under her name should be referred to [redacted]. It was pointed out to [redacted] that it was necessary to interview [redacted] inasmuch as there is a loan under her name at the bank and on which [redacted] is an endorser. At this point [redacted] into the room.

On 10/3/61 at Providence, Rhode Island File # BS 29-879

by SA (A) [redacted] Date dictated 10/6/61

Date October 11, 1961

[redacted] was interviewed at [redacted] Providence, Rhode Island. During the interview, [redacted] was present. [redacted] was advised that the purpose of the interview was to determine the circumstances surrounding a loan in her name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. She was advised that she did not have to make a statement and any statements made by her could be used against her in a court of law. She was also advised that she had the right to consult with an attorney.

[redacted] stated that this loan in the name of [redacted] was her husband's and he should answer all questions concerning same. It was pointed out that [redacted] had signed an application and also a promissory note for the loan.

It was pointed out to [redacted] that on the application she indicated that she had a salary of \$100 a week she received for board from her sons, and also that she was receiving a monthly pension of \$100.00. She stated that she does not receive any room and board from her sons but does live with her son and daughter-in-law, [redacted]

[redacted] Also she stated that she does receive a Social Security monthly check in the amount of \$40.50, which prior to September was in the amount of \$37.88. She stated that she does not have any money of her own. At this point in the interview, [redacted] stated that she and her husband pay all the expenses for her mother-in-law, as well as supplying her with room and board. It was pointed out in the application that [redacted] said she received \$100 a week in the sum of cash for board from her sons. To this [redacted] said it was not true and also the information pertaining to her pension was not true.

[redacted] was also questioned as to whether she signed the application and the promissory note for the loan at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island to which she answered negatively. She said

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by SA (A) [redacted] Date dictated 10/6/61
[redacted] /MAR

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she believed that her son, [redacted] brought the papers to their home where she signed them. At this point, [redacted] stated that her mother-in-law had gone to the Johnston, Rhode Island Branch of the bank to sign the necessary papers in connection with the loan and [redacted] stated she had not signed any papers at the Johnston, Rhode Island Branch of the bank.

The interview was terminated because [redacted] insisted that [redacted] be interviewed concerning his mother's loan.

Date October 11, 1961

[redacted] Providence, Rhode Island, was interviewed in a bureau automobile off Broadway, Pawtucket, Rhode Island. [redacted] was advised that he did not have to make a statement, and any statements made by him could be used against him in a court of law. He was also advised that he had the right to consult with an attorney.

[redacted] was questioned concerning a short term unsecured loan in his name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

[redacted] advised sometime during January, 1961, the exact date he could not recall, he was in "tough shape" and needed money. He said that he contacted his brother, [redacted] and explained his problem, and his brother brought him to the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, where he was introduced to a [redacted] who was [redacted] at the bank. At that time, [redacted] had him make out an application for the loan, and he also signed a promissory note. The amount of the loan was \$1,500.00. He said he was unable to recall whether he received the money the same day he made the application and signed the note or whether he received the money on the following day.

[redacted] said all of the information he furnished on the loan application was true and correct. He said that he was employed as a salesman, selling [redacted]. He said these

[redacted] Providence, Rhode Island. He said that at the time he made the application for the loan, he was making a salary of between \$125.00 to \$150.00 a week. He stated that subsequently he got transferred to the company's East Providence Office where he stayed approximately 2 months, instructing new salesmen. He said he was only receiving a salary of \$30.00 a week, and he had difficulty with the Sales Manager [redacted] and subsequently quit his job. [redacted] explained that every time he sold [redacted] he made a \$50.00 commission.

[redacted] stated that he received all of the money on the loan, and he did not give a kickback to [redacted] or anyone else. Also he denied that he had made the loan for his brother [redacted].

On 10/6/61 at Pawtucket, Rhode Island File # BS 29-879

by SA (A) [redacted] Date dictated 10/9/61
[redacted] mar

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and turned the proceeds over to him. He pointed out that his brother [] did sign as an endorser on the note.

[] was questioned as to how many payments he had made on his loan, and also how many times he had renewed the note. He stated that he only signed the original note, and never made any payments. It was pointed out to [] that the records at the bank show that his original note was dated January 23, 1961 in the amount of \$1,500.00, due on April 24, 1961.

On April 12, 1961, a \$300.00 payment was made on the loan and the note was renewed for 60 days. [] said he was unable to explain who made this \$300.00 payment and who renewed the note.

[] was questioned concerning his mother, [] and he advised that he does not support his mother, and she has lived with his brother [] for the past 5 or 6 years. He stated that he is in no financial position to give his mother money each week, but occasionally he does give her a "couple of dollars" so she can play Bingo. He said that she receives a small pension of around \$30.00 a month, from what he believes is Social Security. It was also pointed out to [] that there is a loan under his mother's name at the bank, and this loan was originally in the amount of \$2,000 and presently has an unpaid balance of \$1,500.00. Also on the loan application, it shows his mother receiving \$100.00 a week board from her sons, and also receiving \$100.00 per month on a pension. He replied that his mother does not receive \$100.00 a week board from her sons, but actually she lives with [] who has to support her because her pension is only around \$30.00 a month. He said he knows nothing about his mother receiving \$100.00 per month pension.

[] advised that his brother [] was a partner or owner in the [] Johnston, Rhode Island, and as a result of this business he became acquainted with [] of the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

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[redacted] advised that at the time he obtained the loan he intended to use the money to go into the [redacted] business, selling [redacted]. At that time, [redacted] said that everyone was selling these [redacted] making 5 or 6 dollars per sale. He said he never did go into this business, and spent the money for bills that he had incurred. He also was unable to identify what bills he had paid with the money, but said most of the money went into living expenses.

[redacted] advised that he is married, wife [redacted] and they have one child, [redacted] years old. He was born on [redacted] [redacted] and is currently employed by [redacted]. He said that he had once been arrested for [redacted] the Providence, Rhode Island Police Station.

Date October 25, 1961

[redacted]
Providence, Rhode Island, was interviewed at the Providence, Rhode Island Resident Agency of the Federal Bureau of Investigation. [redacted] was advised that he did not have to make a statement and that any statement made by him could be used against him in a court of law. He had the right to consult an attorney.

[redacted] was questioned concerning a short term loan Number [redacted] under his name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island in the amount of \$2,000.00 under the date of April 5, 1961. [redacted] furnished the following signed statement:

"October 17, 1961
Providence, R.I.

"I, [redacted] make the following free and voluntary statement to [redacted] who has identified himself to me as a Special Agent of the Federal Bureau of Investigation. No promises, threats or duress were used against me to obtain this statement. I have also been advised that I have the right to consult an attorney, and any statement made by me may be used against me in a court of law.

"I was born on [redacted] at [redacted] I presently reside at [redacted] Providence, R.I. I am presently unemployed and have been since March 1961.

"Some time around the first part of April 1961 I owed a lot of money for gambling debts and personal loans I made from friends. I attempted to borrow money from various finance companies such as City Finance Co., State Finance Co. and other loan companies. I was unsuccessful because they wanted a co-signer. I approached a friend of mine [redacted] and told him of my problem. He said that he could get the money for me and would co-sign the note.

On 10/17/61 at Providence, Rhode Island File # 29-879

by SA (A) [redacted] csp Date dictated 10/19/61

[redacted] drove me to the Johnston, R. I. branch of the Plantations Bank of Rhode Island. I can not recall the name of the individual I spoke to but he sat at the second desk from the front door of the bank. He was a slender individual. This individual asked me questions concerning my employment, the purpose of the loan and other information. Before we had gone into the bank [redacted] told me that I should give a good reason as to why I needed the money and also say I was employed. I recall telling this individual that I needed the money for wedding expenses and for furniture. Also, I said that I was employed at [redacted] Providence, R. I. as a meat cutter earning \$135. week. Also, I may have said that I was receiving a monthly U.S. Government pension of \$55.00 per month. I wish to state that the above information is false because as I have previously stated I wanted the money to pay [redacted] I was not employed and never received a U.S. Government pension. I recall that I received \$1,970.00 in cash from this individual immediately after signing the loan application and the promissory note. I never gave any money to [redacted] or anyone else for obtaining this loan. I was of the opinion that I was granted the loan as a result of [redacted] good credit.

"After I had received the money from the bank I never received any communications from the bank concerning the loan. Also, I have never paid any money back to the bank."

"I have read the above statement consisting of (3) pages and it is true & correct. I have initialed all corrections at the bottom of each page."

"/s/ [redacted]"

WITNESSED:

"/s/ [redacted] Special Agent, F.B.I., Boston,
Mass. 10/17/61
"/s/ [redacted] Special Agent, F.B.I.,
Boston, Mass. 10/17/61"

Date 10/10/61

[redacted] Adolph's Meat Market, 242 Atwell's Avenue, Providence, Rhode Island, in the presence of his brother, [redacted] advised that there is no number [redacted]. He explained that the building has been torn down.

[redacted] advised he knew a [redacted] who lived at [redacted] and who usually hangs around "Pico Restaurant", Federal Hill, Providence, Rhode Island. He said that as far as he knows [redacted] has never worked and has the nickname "[redacted]".

[redacted] was also advised that [redacted] who obtained a loan at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, on April 5, 1961, indicated he was employed by Adolph's Meat Market as a meat cutter, receiving \$135. a week. Both [redacted] and [redacted] advised that this individual was unknown to them and he was never employed at Adolph's Meat Market. Furthermore, [redacted] advised that he [redacted] would like to be making \$135. a week.

On 10/3/61 at Providence, Rhode Island File # 29-879

by SA's [redacted] and [redacted] Date dictated 10/9/61

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Date 10/10/61

[redacted] Providence, Rhode Island, was interviewed at the Providence, Rhode Island Resident Agency of the Federal Bureau of Investigation. [redacted] was advised he did not have to make a statement and any statements made by him could be used against him in a court of law. He was also advised that he had the right to retain an attorney.

[redacted] advised that he is presently employed by [redacted], Pawtucket, Rhode Island, as a Salesman.

[redacted] advised that sometime around the latter part of December, 1960, the exact date he was unable to recall, he was approached by [redacted] of Providence, Rhode Island, for the purpose of buying a half share in the [redacted], located in Johnston, Rhode Island. [redacted] advised that he was originally interested in going into the nightclub business and when [redacted] approached him it sounded like a good proposition. He stated that he bought into the [redacted] for \$1,000, for which he was to receive 50 shares of the 100 share of stock outstanding in the club. He stated that [redacted] told him that his wife, [redacted] had the 100 shares in her name and that [redacted] had just been sentenced to the Federal Correctional Institution at Danbury, Connecticut. [redacted] said he was sold on the deal and began his employment with the club.

At that time he became acquainted with [redacted] who was [redacted] of the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He said that [redacted] came into the club on the average of a couple of times a week. One night while [redacted] was in the club [redacted] said that he asked him if he could borrow money as he had a 1960 Ford Convertible that he could put up for collateral. He stated that [redacted] was agreeable and as such he obtained a \$2,000. loan and of this money he gave \$1,000. to [redacted] to pay off a \$1,000. loan that [redacted] had with the Johnston, Rhode Island Branch of the bank. He said that the other \$1,000. he invested in the [redacted]

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by SA's [redacted] and [redacted] Date dictated 10/9/61

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It was pointed out to [] that on December 7, 1960 he received a short term loan in the amount of \$2,000. which was payable in 90 days. He stated that this must have been the date that he had bought into the [] and he currently still owes this money to the bank. It was also pointed out to [] that the records at the bank show that he received another short term loan, No. [] in the amount of \$1,000, under date of December 20, 1960 which was due on January 4, 1961 and this loan was paid off on January 5, 1961 and [] was an endorser on this loan. [] said he was unable to recall this loan although it is very possible that he made it.

It was pointed out to [] that under date of January 9, 1961 he was a co-maker on a loan made to [] Providence, Rhode Island, in the amount of \$2,000. He advised that this loan was made in [] name, who is his brother-in-law, for the purpose of opening a restaurant to be known as []. He said he recalls that he was to make weekly payments of \$40, until the loan was repaid. He said that the [] was never opened and he put this \$2,000 into the [] which was in financially bad condition.

It was also pointed out to [] that he was a co-maker on a \$3,000 short term loan made to the [] on which [] signed as President and he signed as Treasurer. Also, [] signed as endorser. [] advised that this was correct. The purpose of the loan was strictly for business and for no other reason. He pointed out that he has already conferred with the bank's attorney concerning the loan in the name of [] and his own \$2,000 loan and is presently making \$70 a week payments.

[] stated that at the time he made these loans there was no intention of defrauding the bank or anyone else, but it was strictly business on his behalf. He stated that he was the individual who put the [] into bankruptcy because he was unable to foresee a future for the club and all monies invested in the club had been expended. He stated that the loans that he had made to the [] as a creditor total \$3,000, which amount also included the \$1,000 he had lent to [].

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[] advised that he had no information that [] was obtaining money from the Johnston, Rhode Island Branch of the bank by bringing individuals to make out false applications. He stated that he had heard around Federal Hill, Providence, Rhode Island, that [] had brought a number of characters to the bank and obtained loans. He said that he had no proof that this was so nor could he furnish the names of any of the "characters".

He also advised that he had no information that [] was receiving kickbacks from the borrowers or from []. Also, he advised that [] had no interest whatsoever in the [] although he frequented the club frequently. He stated that from his conversation with [] he was under the impression that [] was only looking for business for his bank and that was all.

[] was also questioned as to whether RAYMOND or JOSEPH PATRIARCA had ever frequented the []. He said that he was aware of these individuals because of the publicity they receive in the Providence, Rhode Island newspapers, but if they had frequented the club he was not able to recognize them because he does not know them personally.

[] advised that on October 2, 1961 he saw [] with [] outside the Crystal Tap, Providence, Rhode Island. He said that he told [] that he was earning \$100. a week, but had to make \$70. a week payments to the bank on the loans and he requested [] to assist him. He stated [] told him he was unemployed and "broke".

The following description of [] was obtained during the interview:

Name:
Address:

[]
Providence, Rhode Island

Date of Birth:
Place of Birth:
Sex:
Race:
Height:
Weight:

[]
Male
White
5'10
185

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Marital Status;
Employment;

Married



Pawtucket, Rhode Island

Date 10/10/61

[redacted] Providence, Rhode Island, date of birth [redacted] was interviewed at the Providence, Rhode Island Resident Agency of the Federal Bureau of Investigation. [redacted] was advised that he did not have to make a statement and any statement made by him could be used against him in a court of law. He was also advised he had the right to consult with an attorney.

[redacted] advised that his wife, [redacted] had informed him that the Agents were desirous of interviewing him concerning loans on which he was maker, co-maker and endorser at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

He advised that he had already spoken to his attorney and both he and his attorney had planned to be interviewed the previous day, October 5, 1961, but this was not possible because his attorney was tied up in court. He stated that he was here for interview on the advice of his attorney.

[redacted] advised that approximately one year ago last July or August he obtained a loan for himself in the amount of \$1,500, or \$2,000, from [redacted] of the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He stated at this time he was in trouble with gambling and needed the money. He said the proceeds from this loan were used to pay off gambling debts and the balance he used for living expenses and for his home.

He stated that he would pay off his loans and go back and obtain new loans. He stated that to date he has five or six loans under his own name which are still outstanding. It was pointed out to [redacted] that the bank records show that he has four short term, unsecured loans. The first was obtained on June 27, 1960 in the amount of \$1,000, which is still outstanding. The second loan was obtained on July 1, 1960 in the amount of \$1,500, and there remains \$500, unpaid. The third loan was made

On 10/6/61 at Providence, Rhode Island File # 29-879

by SA's [redacted] and [redacted] Date dictated 10/9/61

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on July 18, 1960 in the amount of \$1,000, and there presently remains \$400. unpaid and the fourth loan was made on August 8, 1960 in the amount of \$3,000. and there remains unpaid \$2,400. It was pointed out to [] that each loan was for originally 30 to 90 days and each time the note was due it was renewed. He said this was true, but the record would show that on some occasions when the note was renewed he made some payment on the principal amount.

It was also pointed out to [] that he was either the co-signer or endorser on a number of unsecured, short term loans and personal loans for individuals, which he stated was true.

[] stated that sometime in October, 1960 he started the [] in Johnston, Rhode Island, with a couple of thousand dollars that he borrowed from []. He stated that [] was never a partner in the club. Subsequently he did take in a partner, [] and the agreement was a 50-50 ownership in the club. He stated that [] put up from \$2,000. to \$4,000., exact amount he could not recall and subsequently the club was petitioned into bankruptcy by []. He stated that he personally owned the club originally and he used his wife's name, [] as Secretary of the corporation for a couple of weeks so as to be able to obtain a liquor license. He said that after [] bought into the club [] became the Secretary and Treasurer and he the President. [] said that [] buying into the club is a complete mixup, but [] attorney had all the papers to change the corporate record which he never did. He stated that his wife was nothing more than a name for the incorporation of the club.

It was pointed out to [] that he was either co-maker or endorser on the following loans for the following individuals:

<u>Loan No.</u>	<u>Date</u>	<u>Amount</u>	<u>Borrowers Name</u>
[]	1/15/61	\$3,000.00	[]

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<u>Loan No.</u>	<u>Date</u>	<u>Amount</u>	<u>Borrower's Name</u>
	1/23/61	\$1,500.00	
	3/3/61	\$2,500.00	
	3/23/61	\$2,500.00	
	2/1/61	\$2,000.00	
	8/1/60	\$1,500.00	
	4/5/61	\$2,000.00	
	4/13/61	\$3,600.00	
	4/18/61	\$2,250.00	
	4/19/61	\$2,250.00	
	4/26/61	\$3,300.00	
	5/17/61	\$3,600.00	

In connection with the above loans [] gave the following explanation as to why he was either the maker, co-maker or endorser on the loans.

[] - This loan was a business loan for the [] [] As a result of the club going into bankruptcy it has not been possible to make any payments on this loan.

[] - [] is his brother and he requested him to co-sign for him on the note. He said that his brother wanted to go into the [] business and he also bought an automobile.

[] - [] is his wife and she needed the money for household goods and odds and ends. None of this money was used for the [] [] and this is a personal loan of his wife's.

[] - DENNIS RAIMONDI was a friend of his and a "good kid" whom he knew when he, [] owned a restaurant. He co-signed as a friend for RAIMONDI, but does not know where he lives.

[] - [] is his mother and has resided with him for the past six years. This was a personal loan made by his mother and she expended the money buying a stone for his father's grave, which cost \$750, and the balance of the money was expended on hospital bills.

[] - [] is a friend of his and they grew up together in the same neighborhood. He said he co-signed on this note as a friend. He stated he did not know [] present whereabouts, but heard he was on the road selling.

[] - [] is a friend of his and accordingly he signed the note.

[] - [] was an acquaintance of his. He stated [] uncle [] at the corner of Balbo Avenue, Federal Hill Section, Providence, Rhode Island, and [] said he was in trouble and needed money so as a favor to [] uncle he co-signed on the note.

[] - [] stated this was a personal loan of his own in addition to the previous four unsecured, short term loans in his name and the purpose of his loan was to pay off gambling debts.

[] - [] was a friend of his and a "good kid" who was in trouble and accordingly he co-signed on the note.

[] - [] is a [] friend of his who approached him and said that he was having trouble and had heard that I had ok'd a couple of loans for individuals and requested I do the same for him. [] said he also signed for []

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[] - NICHOLAS S. PARI was an individual he knew who was running the Bahama's Club, Johnston, Rhode Island, at the same time he was running the [] PARI indicated he was having trouble with his wife, the type of trouble he did not know, but when PARI requested him to co-sign on the loan he agreed to do so.

[] was questioned as to whether he knew [] He replied he does not recall them by these names. He said he knows a few Armenians by sight or by their nicknames.

At this point of the interview it was pointed out to [] that he had given the aforementioned reasons as to why he had signed on the loans and that some of the individuals interviewed did not furnish the same information. It was pointed out to [] that one loan, [] his wife, indicated that he was the one that could furnish the information as to the proceeds of this loan as it was all handled by him. He replied that maybe [] shouldn't have made this loan, but the money was not for the [] or for himself.

On loan ST 1869 in the name of [] it was pointed out to [] that his mother told the interviewing agents that she never received \$100. a week room and board from her sons and never received a \$100. a month pension. Also, his mother stated that she did not go to the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island to sign the loan application or the promissory note. At this point in the interview [] stated that the agents were insulting his mother and he did not care to discuss this matter any further. At this point the interview was terminated.

November 9, 1961

Date

DENNIS RAIMONDI was interviewed at the Providence, Rhode Island Resident Agency of the FBI. He was advised that he did not have to make a statement; that any statement he did make could be used against him in a court of law and that he had the right to consult with an attorney before making a statement. He furnished the following information:

Approximately seven or eight years ago, he changed his name from DENNIS LYTWYN.

He is currently employed at the Crystal Tap, 125 Canal Street, Providence, Rhode Island from 5:00 p.m. to 12:00 p.m., as a bartender. During the day, [redacted] works at that establishment also [redacted] and they are close, personal friends.

RAIMONDI was questioned concerning loans under his name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He said that he has three or four loans at this branch and obtained all of them through the former [redacted]. He said the loans went delinquent and the bank referred them to their attorney, [redacted] and he is presently making \$50.00 payments on these loans.

RAIMONDI stated that at the time he made his first loan with [redacted] he had heard the rumor throughout Federal Hill, Providence, Rhode Island that "everyone and his brother" was obtaining loans from [redacted] regardless of their credit standing. He decided to attempt to obtain a loan and went directly to see [redacted] not mentioning that anyone had referred him to the bank. At that time, he made out the application and spoke to [redacted] who indicated that he would need a co-signer. He then mentioned [redacted] name and [redacted] told him that if [redacted] would co-sign the note, he would give him the loan. RAIMONDI then approached [redacted] said if it was o.k. with [redacted] for him to co-sign, he would be willing to do so. Subsequently, [redacted] went to the bank where he co-signed the note and a couple of days later he, RAIMONDI, received the money.

11/2/61

Providence, Rhode Island

29-879

On

at

File #

SAS

bmh

11/6/61

by

Date dictated

RAIMONDI said obtaining the loan was like "taking candy from a baby" inasmuch as he could not borrow money from loan sharks, never mind a bank.

RAIMONDI said he obtained a loan under his wife's name in the approximate amount of \$3,000 on which he paid back \$800.00 before it was delinquent. He said he used the proceeds of this loan to pay off gambling debts and for his current gambling activities. He said he was not clear as to what names were on the loans but he believes he had a second loan under his own name and that of his wife when he borrowed approximately \$500.00. He said he also had a short term loan for one month under his own name where he borrowed \$200.00 but paid this loan off in full.

RAIMONDI stated that [] never asked him for a kickback on any of the loans and he actually believes that [] was doing nothing more than trying to build up business in a new branch.

It was pointed out to RAIMONDI that a number of loans made by [] were delinquent and had been referred to the bank's attorney for collection. He said he was aware of several individuals who had borrowed money and in his opinion, they were "dogs" and he would not lend them \$1.00.

RAIMONDI stated he has known RAYMOND PATRIARCA and his brother, JOSEPH PATRIARCA, for approximately five or six years. He first became acquainted with them when he "hung around" RAYMOND PATRIARCA's place of business, Coin-O-Matic, Atwells Avenue, Providence, Rhode Island. He said that all discussions he has had with the PATRIARCAS was small talk and they never discussed their personal matters with him.

RAIMONDI said he is very fond of RAYMOND PATRIARCA and even if he knew anything concerning him, he would never furnish the information. He said he would rather go to jail and even cut off his right arm before he would give information concerning either PATRIARCA.

RAIMONDI stated that there was nothing wrong with his obtaining money from [] took a risk. He explained that he had all the intentions of paying off his loans but when things began getting tough, he stopped making payments. He said that according to his discussions with the bank's attorney, everything was alright as long as he continued making the \$50.00 payments.

Date November 22, 1961

[redacted] North Providence, Rhode Island, was interviewed at Rossi Motors, Inc., 10 Humbert Street, North Providence, Rhode Island. [redacted] was advised that he did not have to make a statement and any statement made by him could be used against him in a court of law. He was also advised that he had the right to consult an attorney.

[redacted] advised that he is [redacted] North Providence, Rhode Island. [redacted] said that he was born on [redacted]

[redacted] said that he first became acquainted with [redacted] of the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, approximately one and one-half years ago. He said he did not recall the circumstances surrounding his original introduction to [redacted] but believes a friend of his may have introduced him to [redacted] in a restaurant. He said it was also possible that he may have met [redacted] at a bar in Providence, Rhode Island but he was unable to recall the circumstances.

[redacted] said that at the time he met [redacted] he recalls [redacted] telling him that he was [redacted] at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, and [redacted] was trying to "drum up" new business for his bank. [redacted] at that time asked him to transfer or open new accounts at his branch. [redacted] said that he took a liking to [redacted] and subsequently he did transfer his business accounts and personal business to [redacted] branch.

[redacted] said that he has had several short term unsecured loans under his own name at the bank. He said that all of his loans are current, and from the best of his recollection, were never delinquent. Also he has had unsecured loans under the name of [redacted] and he believes to date there is only one loan outstanding and current.

On 11/3/61 at Providence, Rhode Island File # 29-879

SA's [redacted]
by [redacted] /cap Date dictated 11/7/61

[] explained the Eastern Leasing Corporation was set up for the primary purpose of renting automobiles to various individuals and business concerns in the Providence, Rhode Island area. He said that Eastern Leasing Corporation buys automobiles from Rossi Motors, Inc., and at that time he obtained an automobile loan for each car purchased. He said that he would guess but believes he has at least fifteen of these loan accounts under the name of Eastern Leasing Corporation and all of these accounts are current.

In addition, [] said that [] Rossi Motors, Inc., has arranged for automobile loans for various customers who have purchased cars and these loans were put through [] bank. He explained that all automobile loans are secured with full recourse on behalf of Rossi Motors, Inc.,

[] reiterated that all of his loans are current but since [] is no longer [] of the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, he has given his business elsewhere. He said that he took a personal liking to [] and gave whatever business he had to []. He pointed out that just this morning [] had been to his place of business and he gave [] approximately \$500.00 which was to cover the monthly payment on five automobile loans.

[] never requested money or anything of value for handling his loans. He explained that he actually was doing [] a favor because he could place his loans with any bank in Rhode Island.

[] was questioned as to whether he met [] through JOSEPH PATRIARCA and he replied no. He did explain that JOSEPH PATRIARCA is employed [] at Rossi Motors, Inc., as a salesman, also PATRIARCA usually accompanied him when he went to Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, to make payments on his loans. [] said that he has nothing but the highest regard for [] and hesitates to believe that he may have done anything wrong while [] at the Johnston, Rhode Island Branch of the bank.

Date November 22, 1961

JOSEPH F. PATRIARCA, 169 Sandringham Avenue, Providence, Rhode Island, was interviewed at his present place of employment, Rossi Motors, Inc., 10 Humbert Street, North Providence, Rhode Island. PATRIARCA was advised that he did not have to make a statement and any statement made by him could be used against him in a court of law. He was also advised that he had the right to consult an attorney. PATRIARCA replied that he knew his rights and had no objection to discussing any matters with the Agents.

PATRIARCA said that he has been employed by Rossi Motors, Inc., for approximately one year as a salesman. He said that he was acquainted with [redacted] who was the [redacted] of the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He pointed out that in fact [redacted] was very friendly with both himself and [redacted] Rossi Motors, Inc., and only that morning [redacted] had been to their place of business where he had picked up money which was for five payments on automobiles which were financed at [redacted] bank.

PATRIARCA was asked as to when he first met [redacted] and he said he could not recall. Upon being asked if he knew [redacted] one, two or three years, PATRIARCA replied that he would only be lying if he guessed. PATRIARCA said that he was the individual who referred [redacted] and as a result of his introduction, [redacted] has given most of his business to [redacted]. PATRIARCA said that he has never had any loans with [redacted].

PATRIARCA was questioned as to whether [redacted] at any time had ever called him by telephone in connection with any loans to be made to individuals in the Providence, Rhode Island area. PATRIARCA replied that [redacted] had never called him but he does recall that PAGE did ask him if he knew a "few individuals" to whom he was planning to make loans. PATRIARCA said that the names that were mentioned to him he "threw cold water" on the recommendation and in fact he "knocked" the majority of the individuals who wanted to make loans from [redacted].

On 11/3/61 at Providence, Rhode Island File # 29-879
by SA [redacted] /cap Date dictated 11/17/61

PATRIARCA was questioned as to whether he knew [redacted] Providence, Rhode Island, and he replied that he specifically told [redacted] was a "poor risk and he should not lend him money".

PATRIARCA said that his relationship with [redacted] has been very cordial and he took a personal liking to him. He said that [redacted] had never asked him for any money, or anything else. He said he never requested [redacted] to lend money to friends of his and [redacted] would bear him out on this statement.

PATRIARCA said that he was married to [redacted] [redacted] had three children. [redacted]
[redacted]

At this point of the interview, PATRIARCA said that he did not like anyone asking about his family or other personal background and that this information should already be in the Federal Bureau of Investigation files. At this point the interview was terminated.

Date November 22, 1961

[redacted] was reinterviewed at the [redacted] Johnston, Rhode Island. [redacted] was advised that he did not have to make a statement and any statements made by him could be used against him in a court of law. He was also advised that he had the right to consult an attorney.

It was pointed out to [redacted] that a number of individuals who had obtained loans from him, and the loans had gone delinquent and had been turned over to the bank's attorney for collection, were interviewed. [redacted] was told that a couple of the borrowers had said that they had not received the proceeds of the loans, but actually [redacted] who co-signed on the loans had received the money and [redacted] approached them for the purpose of using their names to obtain the funds for him. [redacted] asked if the records in the bank did not reflect that the borrower had signed both the application for the loan and the promissory note which would show that the borrower had obtained the proceeds of the loan.

It was pointed out to [redacted] that one borrower said that he had discussed a \$360.00 loan with him [redacted] and when he received the monthly installment payment book, the loan was for \$3,600.00. Also, this borrower went to him [redacted] and pointed out the discrepancy. According to the borrower, [redacted] told him to straighten the matter out with [redacted] the co-signer on the note. [redacted] said that he recalled this incident and the borrower lived on [redacted] Providence, Rhode Island, but if the Agents checked the promissory note signed by the borrower, they would see that the borrower signed for the \$3,600.00 and this is what he received.

It was also pointed out to [redacted] that another borrower said that he remembered discussing a loan with him [redacted] and the proceeds he received was for a \$2,400.00 loan but the notification he received from the bank indicated he had received a \$3,600.00 loan. [redacted] said that if the borrower signed a note for \$3,600.00, he must have received the proceeds, because no one signs a note for more

On 11/13/61 at Johnston, Rhode Island File # 29-879
by SA's [redacted] /cap 11/17/61
Date dictated

than they receive. It was again pointed out to [] that this borrower recalled that he had signed a promissory note but he [] said that he had made an error on the note and the borrower then signed a blank note. [] said that if borrowers have made such statements then it appears to him that he should consult his own attorney and not discuss this matter any further. [] said that as far as he is concerned, he had done nothing [] on any loans made by him.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 5 1961

TELETYPE

11-34 PM EST JJC

URGENT 12-5 -61

TO DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SPOT CHECK
AT ONE SIX EIGHT ATWELLS AVE., PROVIDENCE HANGOUT OF SUBJECT,
REVEALED SUBJECT SITTING IN FRONT OF WINDOW AT THIS ADDRESS AND
NO ONE WAS OBSERVED IN THIS ESTABLISHMENT WITH SUBJECT.

ADVISED SUBJECT HAS NOT BEEN CONTACTED BY ANYONE
AND HAS NOT MADE CONTACT WITH ANYONE WHILE INFORMANT WAS IN SUBJECTS
COMPANY. FURTHER STATES SUBJECT DASH S WIFE IS BACK IN HOSPITAL
ILLNESS UNKNOWN, BUT SUBJECT IS CONCERNED OVER HER CONDITION. IN
VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE
HE SHOULD BE CONSIDERD ARMED AND DANGEIOUS.

END AND ACK PLS AND HOLD FOR ONE MORE SORRY

11-36 PM OK FBI WA ELR

EX - 115

REC-4

92-2961-315
DEC 6 1961

58 DEC 12 1961

b2
b7c

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

Comp [Signature]

8
mpt

6

F B I

Date: 12-1-61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)JUNE ATTN: FBI LABORATORY

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 RE: RAYMOND L.S. PATRIARCA
 AR

ReBuairtel 11/22/61.

The tests necessary for an survey have
 been delayed due to tesur installations concerning a
 Bureau special, IS-Saudi Arabia.

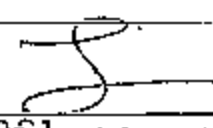
Immediately upon completing this assignment,
 the tests will be made in Providence, Rhode Island.

3-Bureau (92-2961) RM
 1-Boston (92-118)
 JMC:maw
 (4)

801-X3

REC-4

12 DEC 8 1961

Approved: Sent M Per

Special Agent in Charge

6 DEC 27 1961

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 8 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 12-8-61 6-09 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

[REDACTED] PROVIDENCE, R. I., AND

[REDACTED] IRS, PROVIDENCE, CONTACTED

NEGATIVE RE SUBJECT. SPOT CHECKS ONE SIX EIGHT ATWELLS
AVE., PROVIDENCE, R. I. NEGATIVE. IN VIEW OF PATRIARCA-S

PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

END AND ACK

6-09 PM OK FBI WA JS

TU DISC

REC-39

EX-105

92-2961-317
10 DEC 11 1961

57 DEC 11 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 7 1961

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Mr. Ingram_____
Miss Gandy_____

URGENT 12-7-61 6-27 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

ADVISED NO

INFO DEVELOPED RE SUBJECT BEING INVOLVED IN ANY ILLEGAL
ACTIVITIES AND THEY HAVE NOT NOTED ANYONE MAKING CONTACTS
WITH SUBJECT OR SUBJECT CONTACTING ANYONE. SPOT CHECKS
AT HANGOUT OF SUBJECT NEGATIVE. IN VIEW OF PATRIARCA-S
PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

END AND ACK

DEC 11 1961

6-30 PM OK FBI WA MLL

62 DEC 15 1961

b6
b7C
b7D

DEC 11 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

V

URGENT 12-11-61 5-54 PM EST JJC

TO DIRECTOR FBI /92-2961

FROM SAC BOSTON 92-118 1P

RAYMOND L. S. PATRIARCA, AKA, ^{AR}DAILY SUMMARY. CONFERENCE
WAS HAD WITH DEPARTMENTAL ATTORNEY JOHN KEENEY, USA [REDACTED]

[REDACTED]
IRS, PROVIDENCE, R. I. IN REGARD TO CAPTIONED CASE. NO
PERTINENT INFO DEVELOPED WHICH IS NOT ALREADY KNOWN BY THE BUREAU.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE
SHOULD BE CONSIDERED ARMED AND DANGEROUS. REC-39 92-2961-319

END AND ACK AND HOLD FOR ONE MORE

5-55 PM OK FBI WA RAC

25 DEC 13 1961

58 DEC 15 1961

EX-105

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 19 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

pb URGENT 12-13-61 12-49 AM ESTJJC

TO DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. DEPUTY

CHIEF ANTHONY MORETTI, CRANSTON, R. I. PD, [REDACTED]

CR
RE
W

Referral/Consult

OR

P

2961-320

WOONSOCKET POLICE DEC 14 1961

ADVISED [REDACTED]

BORN [REDACTED]

PROVIDENCE, ARRESTED EIGHT TWENTY ONE FIFTYFOUR AND FIVE

SEVENTEEN FIFTYEIGHT, BOTH [REDACTED] NO OTHER

END PAGE ONE....

51 DEC 20 1961

9-10

PAGE TWOM....

INFO AVAILABLE CONCERNING HIM BUT WOONSOCKET POLICE WILL
CONTACT SOURCES CONCERNING HIM. IN VIEW OF PATRIARCAS PAST INVOLVEMENT
IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERD ARMED AND DANGEROUS.

END AND ACK PLS

12-57 AM OK FBI WA ELR

F B I

Date: 12/8/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)JUNE

TO: DIRECTOR, FBI (92-2961) ATTN: FBI LABORATORY
 FROM: SAC, BOSTON (92-118)
 RE: RAYMOND L.S. PATRIARCA
 AR

ReBuairtel 11/22/61 and Boston airtel 12/1/61.

Tests at Providence, R.I. in the same general
 vicinity of subject's place of business reflect that the

[REDACTED] forward it
 to Boston.

Every effort is being made to promptly establish
 an effective misur on subject.

3-Bureau (92-2961) RM
 1-Boston (92-118)
 (4)
 JMC:maw

EX-115

REC-72

92-2961-321

11 DEC 14 1961

C.C. Wick

Approved: [Signature]
 DEC 23 1961 Special Agent in Charge

Sent

Per

MAIL ROOM
 SPECIAL MAIL RM.

NH
3:01
MAY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 14 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 12-15-61 JJC 12:43 AM

TO DIRECTOR , FBI AND SAC ALBANY
FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SPOT CHECKS
AT ONE SIX EIGHT ATWELLS AVE, PROVIDENCE, R. I., HANGOUT OF
SUBJECT REVEALED A LATE MODEL CHEVROLET CONVERTIBLE, BEARING
NEW YORK REGISTRATION THREE THREE NINE EIGHT Z
PARKED IN FRONT OF THIS ESTABLISHMENT. PCI [REDACTED] CONTACTED
NEGATIVE RE SUBJECT. EFFORTS TO LOCATE [REDACTED]

[REDACTED] NEGATIVE. ALBANY ASCERTAIN
IDENTITY OF NEW YORK REGISTRATION THREE THREE NINE EIGHT Z AND SET
OUT APPROPRIATE LEAD TO CONDUCT CREDIT AND CRIMINAL CHECK
AND POSSIBLE REASON FOR PERSON BEING IN VICINITY OF
SUBJECTS HANGOUT. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN
CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS

END AND ACK PLS

EX-105

REC-48

72-2961-322

CORR DATE AND TIME SHOULD BE 12-14-61 12-43 AM EST

ACK WAA 12-47 AM OK FBI WA ELR

AL OK FBI AL FMH

TU AND DISC

10 DEC 14 1961

58 DEC 19 1961

December 12, 1961

Special Agent in Charge, Boston (92-118)

Re: RAYMOND L. S. PATRIARCA
AR

Dear Sir:

The following concerns the technical equipment of your office:

Reurairtel 12/8/61.

[redacted] can will be made and forwarded
to your office.

CKC:jfd (5)

92-118-15
NOT RECORDED

5 DEC 15 1961

2650-10-113

DEC 13 1961

12 DEC 15 1961

631

Tolson _____
 Parsons _____
 Mohr _____
 Belmont _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Tavel _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

MAILED 20
 DEC 12 1961
 COMM-FBI

DEC 12 4 02 PM '61

Very truly yours,

John Edgar Hoover

John Edgar Hoover
DirectorMAIL ROOM ☒ TELETYPE UNIT ☐

6 DEC 20 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 14 1961

TELETYPE

BS
TTC

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 12-14-61 6-55 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. EFFORTS
CONTINUING TO HAVE [REDACTED] PENETRATE THE INNER
CIRCLES OF SUBJECT. [REDACTED] ADVISED HE VISITED

WITH SUBJECT ABOUT ONE HOUR AND SUBJECT CONTINUES TO BE
FRIENDLY WITH HIM AND HE IS NOT ENCOUNTERING ANY TROUBLE
IN MAKEING CONTACTS WITH SUBJECT. INFORMANT STATED THAT
DURING THIS CONTACT HE DID NOT OBSERVE ANYONE IN THE
HANGOUT OF SUBJECT AT ONE SIX EIGHT ATWELLS AVE., PROVIDENCE,
AND SUBJECT DID NOT CONTACT ANYONE. IN REGARD TO [REDACTED]
[REDACTED] OF WOONSOCKET, R. I., INFORMANT ADVISED

THAT THIS NAME IS UNKNOWN TO HIM AND HE WOULD NOT HAVE ANY
IDEA IF THIS PERSON WOULD BE KNOWN TO SUBJECT. IT IS
NOTED THAT RHODE ISLAND REGISTRATION WB EIGHT EIGHT EIGHT
HAD PREVIOUSLY BEEN PARKED IN THE VICINITY OF SUBJECT-S
HANGOUT, WHICH CAR WAS REGISTERED TO [REDACTED] IN VIEW
OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

6-55 PM OKFBU WA BH
TU DISC DEC 14 1961

REC-78

92-2961-323

DEC 15 1961

gld

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 12/14/61	Investigative Period 10/20 - 12/9/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		Report made by 	Typed By: po'b
		CHARACTER OF CASE AR	

Synopsis:

REFERENCE: Report of SA dated 11/28/61 at Boston.

Boston teletypes to Bureau, 11/27-30/61, 12/1/61 and 12/4-8/61.

- P -

THE BUREAU ADVISED ALL LEADS TO BE HANDLED EXPEDITIOUSLY.

LEADS

BOSTON

1. AT PROVIDENCE, R. I. Will continue investigation in an effort to establish any indication subject is violating, or has violated, any local, state or federal laws. *Am*

2. Will continue efforts to develop sources or informants in regard to subject in an effort to determine if he has violated any local, state or federal laws.

Approved

Copies made:

Special Agent
in Charge

Do not write in spaces below

3-Bureau (92-2961)
5-Boston (92-118)

1001 Patriarca and dispatch 12/10/61

92-2961-324

REC-30

12 DEC 18 1961

EX-116

DEC 5

3 30 PM

STAT SEC

100-167115
12/25/61
Form 9-4

BS 92-118

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

b2
b3
b7c
b7d

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is [redacted]
Internal Revenue Service, [redacted]
[redacted] R. I., contacted by SA [redacted]
and who requested his identity be protected.

BS T-4 is [redacted]
[redacted] R. I., contacted by SA [redacted]
and who requested his identity be protected.

BS T-5 is [redacted]
Internal Revenue Service, [redacted]
[redacted] R. I., contacted by SA [redacted]
and who requested his identity be protected.

BS T-6 is [redacted] contacted by SA [redacted]

ADMINISTRATIVE

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where it was necessary to conceal the identity of the sources.

An extra copy of this report will be transmitted to the United States Attorney, [redacted] R. I., within 10 days, UACB, per Buairtel dated 8/3/61.

The person who made the records available at the [redacted] who was [redacted] contacted by SA [redacted]

b6
b7c
b7d

On 11/28/61 USA [redacted] Providence, R. I., confidentially advised SA [redacted] that in his conference with Attorney General ROBERT KENNEDY at Boston,

BS 92-118

Mass., on 11/27/61, Mr. KENNEDY discussed this case with him and both he and Mr. KENNEDY agreed that the investigation in this matter has been thorough and complete, and Mr. KENNEDY had no fields of investigation which needed to be pursued at this time.

On 11/27, 30/61 and 12/1, 5, 7/61, [] advised he has continued his efforts to penetrate the inner circle of subject at 168 Atwells Avenue, Providence, R. I.; that during the above periods he has been in contact with the subject at this establishment; that subject has appeared friendly to him and that they have had several general conversations but, to date, subject has not actually confided in him to the point where he has discussed his personal business with this informant.

Informant stated that he is fearful of asking any direct questions of subject for fear that his relationship would terminate, as subject does not allow too many people to hang around his establishment except people that subject trusts.

Informant said that all during the time that he has been with subject he has not seen anyone make any irregular contact with subject and that no telephone calls of any irregular nature have been received or sent by the subject.

Informant said he is of the impression that he is making inroads with subject and in the future may gain his confidence as subject has told him that he (subject) is fearful of the government investigation, but did not go any further in that remark.

Informant said that subject "is on edge"; that he is quite worried about the investigation being conducted.

On 12/4/61 GEORGE A. MC LAUGHLIN, Deputy Director, Public Utility Administration, Department of Business Regulations, State of Rhode Island, and Providence Plantations, 49 Westminister Street, Providence, R. I., advised his department conducted a hearing requested by the Hill Road Publishing and News Company, Cranston, R. I. (Bosfile 162-4) against the New England Telephone & Telegraph Co., Providence, R. I. for the installation of three additional phones. This hearing was listed under Docket No. 732.

BS 92-118

This petition was filed on 2/23/61 and was heard on 8/11, 15/61 and 11/8/61, at which time all of the testimony was heard. MC LAUGHLIN advised that during his hearing no information concerning RAYMOND PATRIARCA was received and no testimony was heard that RAYMOND PATRIARCA had any interest in this business.

It is to be noted that excerpts from this transcript are being reported to the Bureau under Bosfile 162-4, Bufile 162-65, entitled, [REDACTED] HILL ROAD PUBLISHING AND NEWS COMPANY, 164 Gansett Avenue, Cranston, Rhode Island, INTERSTATE GAMBLING ACTIVITIES - WIRE SERVICE."

On 12/6/61 investigation and tests were conducted in the Providence, R. I. area in an effort to develop a highly confidential source.

Results of these tests will be submitted to the Bureau under separate cover when completion of tests and investigation is completed.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of:

[REDACTED]

Office: Boston, Massachusetts

Date:

12/14/61

Field Office File No.: 92-118

Bureau File No.: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, R. I. and continues to hang out at 168 Atwells Avenue, Providence, R. I.; and that no one is allowed to hang out at this establishment [REDACTED] in the cigarette vending machine business, and that PATRIARCA is concerned over his wife's condition, as it is reported she has returned to the hospital. Records, Probate Court, Suffolk County, Boston, Mass., for [REDACTED] and records, Middlesex County Probate Court, Cambridge, Mass., in the estate of JOHN BUCCELLI set out and no reference to PATRIARCA was made. Attorney [REDACTED] Boston, Mass., had no information regarding the [REDACTED] in Rhode Island. Records, Massachusetts State Police, regarding testimony of JAMES T. ROSS concerning race wire service at CIMINI's barn set out with no evidentiary information concerning subject. ARTHUR L. GOODRIDGE, Lynn, Mass., identified. Subscribers to telephones who received calls through 168 Atwells Avenue or 165 Lancaster Street, Providence, R. I. set out. Spot checks at 168 Atwells Avenue, Providence, negative. [REDACTED] Referral/Consult

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

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Re: ARTHUR L. GOODRIDGE.	7 - 8
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DETAILS:

1. BACKGROUND

On November 27 and 30, 1961, and December 1, 5 and 7, 1961, BS T-1 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island and continues to hang out at 168 Atwells Avenue, Providence, where he operates a cigarette vending machine business [REDACTED].

This informant said that information had been obtained that RAYMOND PATRIARCA is quite concerned over his wife, HELEN PATRIARCA, as she is reported to be confined at the Rhode Island Hospital, Providence, but her condition or state of health was not known to this informant.

On November 30, 1961 and December 5 and 7, 1961, BS T-2 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, and continues to hang out at 168 Atwells Avenue, Providence.

BS T-2 advised that PATRIARCA can always be located at 168 Atwells Avenue, Providence, and that PATRIARCA does not go anywhere and can usually be found at home during the evening hours.

BS 92-118

2. MISCELLANEOUS

The following investigation was conducted by
SA [redacted]:

On October 20, 1961 the records of the Probate Court, Suffolk County, Boston, Massachusetts, were reviewed. They revealed a Petition for Guardianship of a minor by [redacted]. This petition was numbered 398217 and was filed July 3, 1958 for the guardianship of [redacted]. The petition indicates that [redacted] resides at [redacted] Dorchester, and that [redacted] was born [redacted] of JOHN BUCCELLI, Lake Street, Wilmington, Middlesex County; the parents were divorced. On August 5, 1958 [redacted] was designated guardian and bond of \$200 was posted by [redacted] Boston, Massachusetts, and [redacted] Waltham, Massachusetts.

On October 20, 1961 the records of the Middlesex County Probate Court revealed Petition for Administration number 351662 was filed August 21, 1958 in the estate of JOHN BUCCELLI. The petition was filed from the office of [redacted] Boston, Massachusetts, and the petitioner was [redacted] Waltham, Massachusetts. The petition indicated that JOHN BUCCELLI, Lake Street, Wilmington, Massachusetts, died June 19, 1958 intestate. He left a widow and two sons, [redacted]

[redacted] Dorchester, Massachusetts. The petition indicated that [redacted] was a business associate of BUCCELLI and he was appointed Administrator on September 25, 1958. Also filed was a petition for bond wherein [redacted] indicated that the estate did not exceed \$2,000 in real estate and \$2,000 in personal property. On November 30, 1959 [redacted] of Milford, Massachusetts filed an order with the court to order [redacted] to file an inventory and an account of the estate. On December 24, 1959 the court so ordered and, to date, this inventory or accounting has not been filed. On May 6, 1959 Attorney [redacted] filed a claim against the estate in the interest of [redacted] Caryville, Massachusetts, in which he alleged that BUCCELLI owed [redacted] \$800. There is no further action in the estate.

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On October 23, 1961 Attorney [] was contacted at his office in Norwood, Massachusetts. He stated that he has no information concerning BUCCELLI other than the fact that [] had indicated that BUCCELLI had property in Nevada. [] stated that there has been no further action in connection with the case against BUCCELLI.

Interview of []

On October 20 and 25, 1961 and November 2, 1961 [] of JOHN BUCCELLI, was contacted. She, in the course of these contacts, has advised that she has not heard from RAYMOND PATRIARCA since [] death. [] had told her that she would be "taken care of" and had nothing to worry about. Although [] when he was released from Deer Island they resumed going together and, just immediately prior to his slaying, made a trip to New York City. An individual named JACK GREENBERG was with them. In the course of their motor trip to New York City JACK GREENBERG thought they were being followed but nothing developed therefrom. The trip to New York City was for her [] to fix up his business papers in her interest. She did not know just what these papers consisted of. A few nights after this trip to New York BUCCELLI was slain in Boston.

[] advised that FRANK FERRARA attended the wake of BUCCELLI and in the course of his visit told her that BUCCELLI was "where he belonged - in the casket, as he was getting too big for his pants."

[] recalled one time getting a call from a woman who told her that [] "wanted to see JOHN. At this time the [] on St. Paul Street and that when she told [] of this call he said it was [] Later that same day BUCCELLI returned to the house with [] and JOSEPH MOFFIE carrying a duffel bag. They told the [] to leave the bedroom and these three men worked therein for some time repeatedly going into the bathroom and flushing the same. Subsequently she noticed a very moldy odor in the house and determined that the three men were engaged in destroying old money. At the outset she thought it was counterfeit money but later learned [] that it was the "Brink's robbery loot." She stated that for some time she had a cupful of torn corners of five and ten-dollar bills, that [] had told her that [] had given it to them to burn and that he should have done just that but because of [] who was anxious for money, he attempted to salvage some of the money. As is known, he was subsequently arrested for possession of the Brink's money. She thought [] prior to his death that he still had some of the money, but she has no idea where it is.

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[redacted] insists that she is receiving no financial assistance or any other aid from RAYMOND PATRIARCA. She stated that she wrote PATRIARCA a letter after her [redacted] death relaying her destitute circumstances and never heard from him. She pointed out that her knowledge of RAYMOND PATRIARCA is very limited but [redacted] would probably have considerable information inasmuch as he would run errands for [redacted] to RAYMOND PATRIARCA. She stated that she would attempt to encourage [redacted] to get in touch with SA [redacted] for possible assistance. [redacted] is presently in [redacted] business in New York City, and she did not care to disclose its location at this time. She stated that she has not, as yet, had an opportunity to talk to him and as soon as she does, she will advise SA [redacted].

Interview of Attorney [redacted]

The following interview of Attorney [redacted] Boston, Massachusetts, was conducted in order to obtain information of an evidentiary nature to determine if RAYMOND PATRIARCA was used as an intermediary for FRANK FERRARA in obtaining use of "CIMINI's barn" in 1955 at the Lincoln Downs Race Track, Lincoln, Rhode Island for race wire information, per testimony furnished by Mr. MCARDLE before SENATOR MCCLELLAN's Investigating Committee at Washington, D. C., which newspaper accounts have previously been reported.

The following investigation was conducted by SA [redacted] on October 24, 25, 27 and 30, 1961:

On October 30, 1961, Attorney [redacted] Boston, Massachusetts, counsel for the now defunct Massachusetts Crime Commission, advised that he had no information regarding the [redacted] in Rhode Island; that any testimony he gave concerning RAYMOND PATRIARCA before the MCCLELLAN Committee was as to PATRIARCA's reputation and not on any facts that he had of his own knowledge. His memory was that the information concerning this incident was furnished in testimony by [redacted] of Wakefield, Massachusetts, a Television Mechanic. He suggested that this testimony could be obtained from the

Criminal Intelligence Bureau of the Massachusetts State Police.

Sergeant [redacted] Criminal Intelligence Bureau, Massachusetts State Police, 1010 Commonwealth Avenue, Boston, Massachusetts, on October 31, 1961 made available the testimony of JAMES T. ROSS. JAMES T. ROSS, JR. testified before the Massachusetts Crime Commission on January 27, 1956. At that time he gave as his address 310 Lowell Street, Wakefield, Massachusetts; subsequent to that time he was living at 10 Wagner Road, Medford, Massachusetts. He said that prior to 1955 he had met FRANK FERRARA, a man named FEINTUCK, and a JOHN ROSCOE, whom he believed was from Chicago; that they discussed with him the making by him of a multiple installation to be used for the dissemination of race wire service. He said that in March, 1955, he and ANGELO ROSSETTI installed a telephone in the barn of CIMINI at Lincoln, Rhode Island. He said that this phone ran to CIMINI's home and that an observer in the barn would observe the results of the race at the Lincoln Downs Race Track and telephone these results to the house, and that, in turn, he believes the results were sent by phone to ROSSETTI at Boston. He said that, at no time, had he ever met RAYMOND PATRIARCA. He said that he knows that after he and FRANK FERRARA had visited the Lincoln Downs Race Track and were shown through it by the superintendent because FERRARA told the superintendent he was interested with a group in building a track in Maine, he said that they were actually looking the track over to see what arrangements could be made of getting out of the track race results.

He said that it was decided that CIMINI's barn was the proper location and he thought FERRARA contacted PATRIARCA. He said that there was a meeting had between himself, FRANK FERRARA and "MONGE" ROSSETTI with two fellows whom he surmised had been sent to the meeting by PATRIARCA because PATRIARCA, for some reason, could not be present. He said that these individuals apparently had made arrangements for the use of CIMINI's barn because when he and ROSSETTI went there to install the telephone, everything was "cut and dried."

He said he never met CIMINI until sometime after the installation. He said he made the installation the day before the track opened and thought it was during a snowstorm. He was assisted in the installation by ROSSETTI.

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The files of the Criminal Intelligence Bureau, supra, show that in 1955 [redacted] had lived at [redacted] Street, Medford, Massachusetts, and Shore Drive, Winthrop, Massachusetts. The files reflected that he was associated with one [redacted] Beverly, Massachusetts. He was born [redacted] and had Chelsea (Massachusetts) Police Department number [redacted] and the Chelsea Police Department photograph was dated November 12, 1954. [redacted] were suspected of having [redacted] which was the cause of considerable investigations several years ago. [redacted] also has a history of having worked for [redacted] and at one time was employed by [redacted] who runs horses at all of the New England tracks.

Re: ARTHUR L. GOODRIDGE

The following investigation was conducted as information had previously been received that ARTHUR L. GOODRIDGE of Lynn, Massachusetts is known to RAYMOND PATRIARCA and is in the coin machine business.

On November 14, 1961 the following investigation was conducted by SA [redacted] at Lynn, Massachusetts:

Inspector [redacted] Lynn Police Department, advised that ARTHUR L. GOODRIDGE, also known as "JACK," resides at 9 Morrill Place, Lynn. [redacted] stated that he is employed as a taxi driver and that he is well known to police officers in the city of Lynn. He stated that to the best of his knowledge GOODRIDGE is not connected with the rackets and has never been involved in coin machine operations.

The following description of GOODRIDGE was obtained from records of the Lynn Police Department:

Name	ARTHUR L. GOODRIDGE
Date of Birth	December 29, 1904, Lynn, Mass.
Height	5'11"
Weight	170 pounds
Eyes	Blue
Hair	Brown
Parents	Father, FREDERICK Mother, LILLIAN MORRIS

BS 92-118

Lynn Police Department Photo No.	5087
United States Marshal, Boston, No.	4781
FBI No.	1109285

The following inspectors of the Lynn Police Department were interviewed to determine if GOODREDGE had any racket connection and if he was connected in any manner with RAYMOND PATRIARCA, with negative results:

Inspector [redacted]
Inspector [redacted]
Inspector [redacted]

Inspector [redacted]
Inspector [redacted]
Captain [redacted]

The following investigation at Worcester, Massachusetts was conducted by SA [redacted]

On November 24, 1961 a review of the current Worcester Telephone Directory showed that telephone number 798-2551 is listed to the Worcester County National Bank, 446 Main Street, Worcester, Massachusetts.

It is to be noted that several months ago a check at this bank revealed that Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, had purchased a truck from DUDDIE's Used Cars, Worcester, Massachusetts, and that this truck was financed through this bank.

Date 11/30/61

The records of the [redacted]
[redacted], Fall River, Massachusetts,
reflect the following telephones are listed to the following
individuals:

[redacted]

The above information is confidential and should
not be made public except in the usual proceedings following
the issuance of a subpoena duces tecum which should be
addressed to [redacted]
[redacted]

On 11/29/61 at Fall River, Massachusetts File # Boston 92-118

by SA [redacted] po'b Date dictated 11/29/61

BS 92-118

The following investigation was conducted by SA [redacted] at Fall River, Massachusetts:

On November 29, 1961, [redacted] Clerk, Credit Bureau of Greater Fall River, Inc., advised SA [redacted] as follows:

Made Rite Potato Chips is located at 638 Quequechan Street and is a subsidiary of Frito-Lay Inc. of Texas. Made Rite is one of the largest producers of potato chips in the New England area and employs upwards to 100 individuals. It is a well established and reputable concern. [redacted]

Kenneth Dress Co., Inc. of 29 Troy Street, Fall River, is a small dress manufacturing concern [redacted] formerly of [redacted] Brooklyn, New York, more recently of [redacted] Somerset, Massachusetts. This business was formerly known as the Harkay Mfg. Co. of the same address.

Lavoie & Hillman, 2A East Main Street, Fall River, is a distributor of vending machines in the city of Fall River, Massachusetts. [redacted] is listed as [redacted] [redacted] is designated as [redacted]

On November 29, 1961 Detective [redacted] Fall River Police Department, advised SA [redacted] that he knows of no gambling or racketeering activity in connection with any of the afore-mentioned companies, or any officers thereof.

Referral/Consult

BS 92-118

[REDACTED]

On November 27 and 29, 1961 and December 6 and 8, 1961 BS T-4 advised that information had come to his attention that RAYMOND PATRIARCA is "becoming very short in his money" and that PATRIARCA is not as generous as he was in the past. In this regard, BS T-4 stated that the Federal Hill Merchants on Federal Hill, Providence, annually take a collection up among the merchants in order to decorate the "Hill" for the Christmas season; that PATRIARCA always donated generously to this cause, but when contacted this year he refused to give any money towards this cause and BS T-4 stated that PATRIARCA was reported to say that he did not have any money for this cause.

BS T-4 said he was unable to obtain any other data concerning PATRIARCA.

On November 29, 1961 BS T-3 advised that no information had come to his attention concerning RAYMOND PATRIARCA and that he had not obtained any information that RAYMOND PATRIARCA was involved in any irregularities.

Date 11/30/61

A spot check was maintained at 168 Atwells Avenue, Providence, Rhode Island at which time it was noted that RAYMOND PATRIARCA was in the front window of the store at this address and it appeared that a person resembling HENRY TAMELIO was in this establishment with him.

It was also noted that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, was sitting in a white Cadillac bearing Rhode Island registration Dealer 8-A, which registration plate is issued to Rossi Motors, Humbert Avenue, North Providence, Rhode Island. This Cadillac was parked near the drug store and an unidentified person was sitting in the front seat with JOSEPH PATRIARCA.

On 11/27/61 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] ipd:fb Date dictated 11/27/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 11/30/61

A spot check was maintained at 168 Atwells Avenue, Providence, Rhode Island, at which time it was noted that a 1959 Cadillac bearing Rhode Island registration ST 45 was parked outside of this address.

It is to be noted that ST 45 is issued to
[redacted] Cranston,
Rhode Island.

On 11/28/61 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] poib Date dictated 11/28/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS92-118

On November 30, 1961, Captain [redacted] and Detective [redacted] Detective Division, Cranston, Rhode Island Police Department, advised [redacted] continues to operate at the Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island; that he continues to furnish race results over the telephone; that [redacted] receives numerous calls throughout the afternoon but, to date, his department has been unable to determine the identity of the callers.

They further advised they have not developed or received any information that RAYMOND PATRIARCA has any interest or connection with [redacted] or the Hill Road Publishing and News Company, 164 Gansett Avenue, Cranston, Rhode Island.

On November 30, 1961 [redacted] Liquor Control Board, State of Rhode Island, 49 Westminster Street, Providence, Rhode Island, advised he has not received or obtained any information that RAYMOND PATRIARCA has violated any state or local ordinances in regard to liquor violations.

On November 30, 1961 and December 7, 1961, BS T-2 advised that he has been unable to obtain any information concerning RAYMOND PATRIARCA and has been unable to obtain any information that PATRIARCA has violated any local, state or federal laws.

Date 11/30/61

A spot check was maintained at 168 Atwells Avenue, Providence, Rhode Island and at that time it was noted that a car bearing Rhode Island registration [] was parked outside of this address.

On 11/30/61 at Providence, Rhode Island File # Boston 92-118

by SA [] no. [] Date dictated 11/30/61

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BS 92-118

On November 30, 1961 [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised that Rhode Island registration [redacted] is issued to [redacted] North Providence, Rhode Island for a 1962 Oldsmobile coupe, red and silver in color.

It is to be noted that [redacted] a former officer of the [redacted] Johnston, Rhode Island and an admitted acquaintance of RAYMOND PATRIARCA, resides at [redacted] North Providence, Rhode Island.

On December 1 and 8, 1961, BS T-5 advised that information had been developed that [redacted] of North Providence, Rhode Island is now employed for RAYMOND PATRIARCA and is [redacted] of the Ace Dumping Company, North Providence, of which RAYMOND and JOSEPH PATRIARCA are owners.

BS T-5 said that [redacted] usually goes to 168 Atwells Avenue, Providence, Rhode Island to [redacted] for the dump with RAYMOND PATRIARCA.

BS T-5 advised that on November 27, 1961 [redacted] of RAYMOND PATRIARCA and [redacted] the Sherwood Manufacturing Company, 75 Eagle Street, Providence, had been interviewed by agents of the IRS concerning discrepancies in the records of that company; however, [redacted] refused to give any reason for these discrepancies.

On November 27 and 30, 1961 and December 1, 5 and 7, 1961, BS T-1 advised RAYMOND PATRIARCA does not appear to be active in any affairs and that he spends all of his time at 168 Atwells Avenue, Providence. He said the subject does not allow anyone to hang around 168 Atwells Avenue and PATRIARCA does not discuss his personal affairs with anyone.

BS T-1 said nothing has come to his attention indicating PATRIARCA is involved in any illegal activities.

On November 30, 1961 and December 5 and 7, 1961, BS T-2 advised that no one in Rhode Island will discuss RAYMOND PATRIARCA or PATRIARCA's activities and, for that reason, has not been able to obtain any information concerning PATRIARCA or his affairs.

BS 92-118

BS T-2 said nothing has come to his attention that would indicate PATRIARCA is involved in any illegal activities.

On December 4, 1961, BS T-6 advised he has no information concerning RAYMOND PATRIARCA and has no information that PATRIARCA is engaged in any illegal activities.

Date 12/6/61

A spot check was maintained at 168 Atwells Avenue, Providence, Rhode Island and it was noted that RAYMOND PATRIARCA was sitting in front of the window of this address and that it appeared that he was alone at this time.

On 12/5/61 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] :pofb Date dictated 12/5/61

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FEDERAL BUREAU OF INVESTIGATION

Date 12/11/61

A spot check was maintained at 168 Atwells Avenue, Providence, Rhode Island and nothing of importance was noted.

On 12/8/61 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] :po'b Date dictated 12/9/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3. CHARACTERIZATION OF INFORMANTS

BS T-1 is an individual who is acquainted with the criminal element in Rhode Island.

BS T-2 is an individual who is acquainted with the criminal element in Rhode Island.

BS T-3 is [redacted] another Government agency.

BS T-4 is a businessman who is in a position to obtain, from time to time, information concerning RAYMOND PATRIARCA.

BS T-5 is [redacted] another Government agency.

BS T-6 is an individual who is acquainted with the criminal element in Rhode Island.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
December 14, 1961

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 1 6 1961
TELETYPE

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b7D

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 12-16-61 TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P 12-15 A

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. [REDACTED]

[REDACTED] ADVISED INFO HAD COME TO HIS ATTENTION THAT [REDACTED]

OF PROVIDENCE, R. I., WHO IS KNOWN TO SUBJECT, HAD

TRAVELLED TO BANGOR, MAINE OVER THE WEEK END OF DECEMBER

NINE LAST AT THE REQUEST OF SUBJECT, THAT THE PURPOSE OF

THE TRIP WAS TO CONTACT INDIVIDUALS AT BANGOR IN ORDER TO

SET UP SOME SORT OF GAMBLING. [REDACTED] DRIVES A NINETEEN

SIXTYONE FORD BEARING RHODE ISLAND REGISTRATION FF THREE NINE.

INFORMANT SAID THAT [REDACTED] HAD RETURNED FROM BANGOR, MAINE

AND HAD REPORTED THAT HIS TRIP WAS FRUITLESS BECAUSE HE WAS

UNABLE TO MAKE THE RIGHT CONNECTIONS IN ORDER TO SET UP

THIS GAMBLING ESTABLISHMENT. ACCORDING TO INFORMANT, IT

WAS REPORTED THAT [REDACTED] MADE CONTACT WITH DEPUTY CHIEF

AT BANGOR, MAINE AND THAT THIS PERSON COULD NOT GUARANTEE

COMPLETE PROTECTION IN THIS GAMBLING SETUP AS THERE WAS

END PAGE ONE

~~COBB ON LINE TO LAST WD SH RD WAS~~

62 DEC 28 1961

REC-25

92-2961-325

DEC 20 1961

PAGE TWO

SOME SORT OF TROUBLE BREWING THERE, BUT INFORMANT WAS UNABLE TO FURNISH ANY OTHER DETAILS AS TO THE TYPE OF TROUBLE THAT WAS BREWING THERE. INFORMANT SAID THAT ON THE BASIS OF THE FACT THAT COMPLETE PROTECTION COULD NOT BE AFFORDED IN REGARD TO THE GAMBLING SETUP, THIS PLAN HAS BEEN DISCARDED. [REDACTED] IS DESCRIBED AS WHITE, MALE, AGE [REDACTED] SIX FEET, ONE HUNDRED NINETY POUNDS, SHORT BLACK HAIR, VERY NARROW EYES, COLOR NOT KNOWN, IS A NEAT DRESSER, WEARS GRAY COAT WITH NO HAT AND RESIDES ON SPRUCE STREET, PROVIDENCE, R. I. DUE TO THE SENSITIVE POSITION OF THIS INFORMANT IN TRYING TO PENETRATE INNER CIRCLE OF SUBJECT, THIS INFORMATION IS NOT BEING DISSEMINATED AT THIS TIME. INFORMANT STATES HE WILL ENDEAVOR TO OBTAIN MORE INFO CONCERNING ABOVE. IN VIEW OF PARTIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE ^ASOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

12-21 AM OK FBI WA RAM
TU DISC

DEC 16 15 55 WH .21

FBI
REC'D - TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 19 1961

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Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 12-19-61 4-00 PM TJC

✓ TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

b2
b6
b7C
b7D

BROADWAY, PROVIDENCE, R. I., ADVISED THEY HAVE BEEN

UNABLE TO DEVELOP ANY INFO THAT SUBJECT HAS VIOLATED ANY
LOCAL, STATE OR FEDERAL LAWS. IN VIEW OF PATRIARCA-S PAST
INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS. 79

END AND ACK

-8 4-02 PM K FBI WA RAC

REC-33
DEC 17 1961
DEC 20 1961
BECQ-LEIFALAE QUIL

EX-108

TU DLS
64 DEC 20 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 21 1961
TELETYPE

62
36
370
371

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 12-21-61 12-17 AM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON

BR
RAYMOND L. S. PATRIARCA, AKA, AR., DAILY SUMMARY. CHECK
OF TELEPHONE NUMBERS AT BOSTON, MASS., MADE EITHER AT
SUBJECTS HANGOUT OR RESIDENCE IDENTIFIED AS FOLLOWS.

[REDACTED]
BOSTON, TRIMOUNT COIN MACHINE COMPANY, FORTYONE WALTHAM
STREET, BOSTON, REDD DISTRIBUTING COMPANY, INC., ONE
TWENTY SIX LINCOLN STREET, BRIGHTON, [REDACTED]
[REDACTED], BOSTON. [REDACTED]

[REDACTED] SUBJECT TELEPHONICALLY CONTACTED [REDACTED]
[REDACTED] A PROFESSIONAL BAIL BONDSMAN, FOUR SIXTY THREE

[REDACTED] BOSTON, SEPTEMBER TWENTY THREE LAST TO
ASK [REDACTED] TO PROVIDE BAIL FOR ONE [REDACTED] AK.,

QUOTE [REDACTED] UNQUOTE, OF [REDACTED] JOHNSTON, DEC 21 1961
RHODE ISLAND. [REDACTED] WAS BEING PROSECUTED IN BARNSTABLE

COUNTY FOR [REDACTED] INFORMANT
ADVISED SUBJECT SPOKE FOR [REDACTED] BECAUSE HE IS FRIENDLY WITH

[REDACTED] ALFRED ROSSI OF PROVIDENCE, R. I.

END PAGE ONE.....

51 DEC 28 1961

P PAGE TWO..

INFORMANT FURTHER ADVISED SUBJECT WAS PROBABLY WAS IN TOUCH
WITH THE TRIMOUNT COIN MACHINE COMPANY AND REDD DISTRIBUTING
COMPANY, INC. AS THEY ARE DISTRIBUTORS OF COIN MACHINE
SUPPLIES AND SUBJECT IS IN THAT BUSINESS. [REDACTED]

INTERNAL REVENUE SERVICE, BOSTON, RECONTACTED AND HAD NO
FURTHER INFORMATION RE MEETING OF SUBJECT AND QUOTE PINKY
UNQUOTE OF WORCESTER, MASS. AT [REDACTED] AT REVERE MASS.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD
BE CONSIDERD ARMED AND DANGEROUS.

END AND ACK PLS

12-23 AM OK FBI WA RAM

TU DISCM

DEC 51 10 54 AM '61

FBI
REC'D-RECEIVED CHIL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 21 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 12-21-61 6-30 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

Personal/Consult

CONTACTED AND UNABLE TO

FURNISH ANY INFO CONCERNING SUBJECT. IN VIEW OF PATRIARCA-S
PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

END AND ACK

6-33 PM OK FBI WA WS

TU DISC

REC-72

EX-115

92-2961-328
22 DEC 27 1961

62 JAN 5 1962

4-312 (1-23-56)

DATE OF MAIL 12-12-61

HAS BEEN REMOVED FOR THE CONFIDENTIAL FILE ROOM OF THE DOMESTIC
INTELLIGENCE DIVISION.

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT JUNE MAIL *Raymond L.S. Patricares*

REMOVED BY 6 DEC 28

FILE NUMBER 92-2961-1

PERMANENT SERIAL CHARGEOUT

48

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 22 1961
TELETYPE

Mr. Tolson	
Mr. Belmont	b2
Mr. Mohr	b6
Mr. Callahan	b7C
Mr. Conrad	b7D
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 12-22-61 TJC 5-45 PM

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. TOLL CALLS
FOR SUBJECT-S HANGOUT AND RESIDENCE OBTAINED AND CHECKED TO
DETERMINE IDENTITY OF SUBSCRIBERS. [REDACTED] IRS,

PROVIDENCE, R. I., PCI [REDACTED] CAPT. [REDACTED]

[REDACTED] OF WARWICK, R. I. PD, AND [REDACTED] CONTACTED

NEGATIVE RE SUBJECT. SPOT CHECK, ONE SIX EIGHT ATWELLS AVE., [REDACTED]

PROVIDENCE, R. I., HANG OUT OF SUBJECT, NEGATIVE. IN VIEW 25 DEC 28 1961

OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE

SHOULD BE CONSIDERED ARMED AND DANGEROUS

END AND ACK

5-45 PM OK FBI-WA DA [REDACTED] FBI

TU DISCV 58 JAN 3 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN BOSTON	DATE 12/29/61	INVESTIGATIVE PERIOD 11/16 - 12/21/61
TITLE OF CASE RAYMOND L. S. PATRIARCA		REPORT MADE BY SA [REDACTED]	TYPED BY hmg
		CHARACTER OF CASE ANTI RACKETEERING	b6 b7C

REFERENCE: Boston Airtel to New Haven dated 11/14/61.

-RUC-

ADMINISTRATIVE: The data contained in this report concerning the identity of [REDACTED]

[REDACTED]
[REDACTED] New Haven, Connecticut, to
SA [REDACTED]

The indices of the New Haven Office contain no reference to Bee Alignment and Muffler Service, 197 West Avenue, Stamford, and to [REDACTED]

NH T-1 is [REDACTED] NH T-2 is PCI [REDACTED]
NH T-3 is [REDACTED]

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2961-330	REC-7
③ - Bureau (92-2961) ① - Boston (92-118) 1 - New Haven (92-61) 1 - <i>[Signature]</i> 1/6/62 1 - <i>[Signature]</i> 1/6/62		JAN 2 1962 STAT. SECT.	EX-100
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By	58 JAN 9 1962		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]
DECEMBER 29, 1961b6
b7C

Office:

NEW HAVEN

Date:

Field Office File No.:

92-61

Bureau File No.:

92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI RACKETEERING

Synopsis:

[REDACTED]

b6
b7C
b7D

The records of the Westport Barracks Connecticut State Police, Stamford Police Department, and Stamford Credit Rating Bureau contain no information relating to the above. NH T-1 and NH T-2 have no information concerning the Bee Alignment and Muffler Service, also of [REDACTED] NH T-3 advised that horse players and gamblers have been observed entering the Bee Alignment and Muffler Shop, but that he had no definite information concerning gambling, or illegal activities being conducted there.

Patriarca Considered Armed & Dangerous
-RUC-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date November 24, 1961

The records of the [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]
Stamford, Connecticut

The above data cannot be made public except upon issuance of
a sub-poena duces tecum directed to [REDACTED]
[REDACTED] Stamford, Con-
necticut, or its representative.

2.

On 11/16/61 at New Haven, Connecticut File # NH 92-61
by SA [REDACTED] /hmg Date dictated 11/21/61

92-61

AT STAMFORD

The following investigation was conducted at Stamford, Connecticut, by SA []

On December 21, 1961 Detective [] Connecticut State Police, Westport Barracks, Westport, Connecticut, advised that his records reflect no activity on the part of the Bee Alignment and Muffler Service, 197 West Avenue, Stamford, Connecticut, or on the part of []. He stated that if he received any such information he would advise the FBI.

On December 21, 1961 Sergeant [] Stamford Police Department advised that his records reflect no illegal activity on the part of Bee Alignment and Muffler Service or []. He stated that he would advise the FBI if he received any such information.

On December 21, 1961 [] Stamford Credit Rating Bureau, advised that a search of his records reflect no information identifiable with the Bee Alignment and Muffler Service and [].

On the dates indicated below informants and sources in the Stamford area were contacted with the results indicated:

December 1, 1961 Informant NH T-1 negative results
by SA []

December 7, 1961 NH T-2 negative results
by SA []

December 20, 1961 NH T-3 by SA []

This informant advised that he has observed horse players and gamblers going into the Bee Alignment and Muffler Service shop, but that he has never heard of any definite information of gambling or other illegal activity being conducted therein.

92-61

CHARACTERIZATION OF INFORMANTS

The informants used in this report are as follows:

NH T-1 is an individual who is closely associated with the criminal element [REDACTED]

NH T-2 is an individual who is closely associated with the criminal element [REDACTED]

b2
b7c

NH T-3 is an individual who is closely associated with the criminal element [REDACTED]

92-61

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

510 Trust Company Building

New Haven, Connecticut

December 29, 1961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI RACKETEERING

Reference: REPORT OF SA [REDACTED]
[REDACTED] DATED AND CAP-
TION AS ABOVE AT NEW
HAVEN, CONNECTICUT

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

All sources used in the referenced report have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date 12/29/61Case References 92-2961Consigned to SAC, BostonRe Butechform 12/12/61

716214

List of Contents

Crypt. - Trans.

1 Each

Electronics

Physics-Chemistry

LFPS

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

51 JAN 5 1962

703

92-2961-

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 29 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

12-29-61

4-25 PM

MA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA, AR DAILY SUMMARY. NATIONAL
CIGARETTE SERVICE FILED AN APPLICATION REFLECTING SUBJECT
AS A PARTNER FOR A LICENSE TO OPERATE CIGARETTE VENDING
MACHINES IN MASSACHUSETTS. THE LICENSE WAS DENIED BY
THE COMMISSIONER OF CORPORATIONS AND TAXATION IN MASSACHUSETTS.
AN APPEAL WAS FILED BY THE SUBJECT AS THE APPLICANT, AND A
HEARING WAS HELD AND THE APPLICANT WAS DENIED HIS APPLICATION.
AS OF YET, NO APPEAL HAS BEEN MADE FROM THE RULING OF THE
STATE TAX COMMISSION. IDENTITY OF [REDACTED]

b6
b7C
b7D

[REDACTED] NORTH ATTLEBORO,
MASS. CHECK AT THE NORTH ATTLEBORO PD REVEALED NO UNUSUAL
ACTIVITIES AT THIS ESTABLISHMENT. [REDACTED] HARWICH

EX 100

REC 12

[REDACTED] AT HARWICH, MASS. IS [REDACTED]

92-2961-331
6 JAN 3 1962

ROUTE TWENTYEIGHT, HARWICH, MASS. [REDACTED]

END PAGE ONE

58 JAN 9 1962 27

PAGE TWO

[REDACTED] MILLBURY, MASS. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] SHREWSBURY, MASS. IN VIEW
OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

4-31 PM OK FBI WA WS

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 2 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 1-2-62 Z 11-34 PM W EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 Q P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. [REDACTED]

[REDACTED] JOHN BUCCELLI, NOW DECEASED, INTERVIEWED

BY BUREAU AGENTS AT NEWARK, NEW JERSEY AND FURNISHED
BACKGROUND INFO CONCERNING [REDACTED] AND SUBJECT, WHICH
INFO HAS BEEN DICTATED ON ONE TWO SIXTYTWO FOR INCLUSION
IN NEXT REPORT TO BUREAU. IN VIEW OF PATRIARCAS PAST
INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

END AND ACK PLS AND HOLDPLS

10-37 PM OK FBI WA RAM HOLDING

EX-115

REC'D - 10 30 11 1962
JAN 3 1962

58 JAN 9 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 3 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-3-62 11-25 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. CONFERENCE
HELD THIS DATE WITH USA RAYMOND J. PETTINE, PROVIDENCE,

R. I. AND

Referral/Consult

NEGATIVE

ATTEMPT MADE TO CONTACT

PROVIDENCE, R. I. FOR INFO RE FOR

POSSIBLE CONFIDENTIAL SOURCE. IN VIEW OF PATRIARCAS

PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

END AND ACK PLS AND HOLD FOR ONE MORE

11-28 BPM OK FBI WA BH

25 JAN 4 1962

11 JAN 11 1962

FBI
REC-3-157 1-6 AM

51 JAN 10 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 9 1962
TELETYPE

67
68
69
70

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

URGENT 1-9-62 1-47 A EST JJC

TO DIRECTOR FBI /92-2961

FROM SAC BOSTON /92-118/

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. ON ONE
SIX SIXTYTWO [REDACTED] ADVISED AS FOLLOWS COLON ON
ONE SIX SIXTYTWO, AROUND NOONTIME, TWO INDIVIDUALS FROM BOSTON,
NAMES [REDACTED] LNU AND [REDACTED] LNU OPERATORS OF CIGARETTE VENDING MACHINE
BUSINESS IN AND AROUND BOSTON, MASS., WERE AT ONE SIX EIGHT ATWELLS
AVE., PROVIDENCE, R. I., THAT THEY WERE THERE AT THE REQUEST OF PATRIARCA
INFORMANT SAID HE WAS PRESENT AT THIS PLACE, THAT HE TALKED TO [REDACTED]
WHO TOLD HIM THAT PATRIARCA HAD APPLIED FOR A CIGARETTE VENDING MACHINE
LICENSE IN MASSACHUSETTS PAREN [REDACTED] POSSIBLY BOSTON END PAREN, THAT HE
RECEIVED TROUBLE FROM QUOTE AN IRISHMAN END QUOTE WHO IS HEAD OF THE
LICENSING BOARD FOR THE STATE OF MASS., AND THE REASON THAT HIS
LICENSE REQUEST WAS DENIED WAS DUE TO THE FACT THAT HIS QUOTE IRISHMAN
END QUOTE HAD FOUR HUNDRED CIGARETTE MACHINES OF HIS OWN OUT ON LOCATION
THAT THESE MACHINES WERE IN A COMPANY, POSSIBLY UNDER A DUMMY NAME,
AND HE DID NOT WANT ANY COMPETITION FROM PATRIARCAS GROUP. THE MEETING

END PAGE ONE.....

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51 JAN 12 1962

EX-115 REC-33 92-2961-334
JAN 9 1962

9-10

PAGE TWO...

WAS CALLED AT PATRIARCAS OFFICE TO DECIDE WHAT ACTION SHOULD BE TAKEN IN REGARD TO THIS INDIVIDUAL, AND IT WAS DECIDED BY PATRIARCA , , [] LNU AND [] LNU THAT A COUPLE OF QUOTE YOUNG TOUGHS END QUOTE FROM BOSTON SHOULD BE RETAINED FOR THE PURPOSE OF BREAKING THIS INDIVIDUALS MACHINES AND STEALING MONEY FROM THEM, THUS CAUSING ALL TYPES OF DAMAGE TO THE MACHINES SO THAT HE COULD NOT CONTINUE IN HIS PAREN THE IRISHMANS END PAREN BUSINESS OPERATIONS. INFORMANT WAS TOLD THAT THIS QUOTE IRISHMAN END QUOTE HAD TWO GOOD LOCATIONS WHEREIN ABOUT FIFTEEN HUNDRED PACKS OF CIGARETTES WERE SOLD AT EACH LOCATION, BUT WAS NOT TOLD OF THE LOCATION OF THESE MACHINES [] LNU IS DESCRIBED AS WHITE, MALE, AGE [] FIVE FEET SEVEN, ONE SIXTYFIVE TO ONE SEVENTY LBS RUDDY COMPLEXION, ROSY CHEEKS, BLACK HAIR COMBED STRAIGHT BACK, [] CIGARETTE VENDING MACHINE BUSINESS AND POSSIBLY RESIDES IN VICINITY OF LYNN, MASS. [] LNU IS WHITE, MALE, AGE [] FIVE FEET SIX, ONE THIRTY FIVE LBS., GREY HAIR, WITH THICK HEAVY LIPS AND TALKS LIKE A HOODLUM, HAS MEDIUM COMPLEXION AND OWNS CIGARETTE BUSINESS IN BOSTON, MASS. AREA. ABOVE INFORMATION IS NOT BEING

END PAGE TWO....

~~DISSEMINATED DUE TO THE SENSITIVITY OF THIS LINE~~

PAGE THREE

MMMM

DISSEMINATED DUE TO THE SENSITIVE POSITION OF THIS INFORMANT AND DUE TO THE FACT THAT HE IS NOW BECOMING CLOSE TO THE SUBJECT. BOSTON WILL DISCREETLY IDENTIFY [] LNU AND [] LNU AND QUOTE THE IRISHMAN END QUOTE REFERRED TO BY INFORMANT IN THIS COMMUNICATION AND WILL BE ALERT FOR ANY INFORMATION DEVELOPED CONCERNING THE BREAKING OR DAMAGING OF ANY CIGARETTE MACHINES IN THIS AREA. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND HOLD

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/5/62	INVESTIGATIVE PERIOD 11/30/61 - 1/2/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY CHA 	TYPED BY po-f-h
		AR	

REFERENCE: Report of SA dated 12/14/61 at Boston.

Boston teletypes to Bureau, 12/11-15/61; 12/19-22/61.

Boston airtel to New York, 12/13/61. (Interoffice)

Albany teletype to New York, 12/14/61. (Interoffice)

New York letter to Boston, 12/21/61. (Interoffice)

Newark letter to Boston, 12/20/61. (Interoffice)

- P -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2961) 2-Newark (92-909) 2-New York 6-Boston (92-118) 1- <i>[Signature]</i> 1/25/62 100: <i>[Handwritten note]</i> 1- <i>[Handwritten note]</i>		92-2961-835 JAN 10 1962 <i>[Handwritten notes and stamps]</i>	
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten notes and stamps]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

64 JAN 22 1962

BS 92-118

THE BUREAU ADVISED ALL LEADS TO BE HANDLED EXPEDITIOUSLY.

LEADS

ALL OFFICES. With respect to telephone calls set out under each individual office, it is requested that this office identify the subscriber to the telephone number, report this information on Form FD-302, and conduct such investigation as is possible to determine if the subscriber or person having access to the phone is engaged in any illegal operations, and what is his connection or association with the subject.

NEWARK

AT [REDACTED] Will maintain contact with [REDACTED]

in order to develop him as a PCI or CI in regard to subject, in an effort to obtain information which will assist in developing a Federal violation against subject or subject's associates.

NEW YORK

AT NEW YORK CITY, N. Y. Will, at the Registry of Motor Vehicles ascertain identity of New York registration 3398Z and set out appropriate lead, if necessary, to conduct credit and criminal checks of owner of instant plate and, if possible, attempt to determine reason for person's visit to vicinity of 168 Atwells Avenue, Providence, R. I., hangout of subject.

BS 92-118

LEADS (Continued)

BOSTON

1. AT BOSTON, MASS. Will cover lead as set out under All Offices for [redacted]

b6
b7C
b7D

2. Will, if possible, obtain background data on the Kenmore Real Estate Office, formerly operated by JOHN BUCCELLI, now deceased, on Tremont Street. Will also, if possible, attempt to locate records of this organization and examine same to determine if subject had an interest in this organization and if subject was involved in any illegal enterprises with JOHN BUCCELLI. (It is to be noted that [redacted] of JOHN BUCCELLI, advised this organization was used as a front for gambling operations by [redacted] with the subject. This information is set forth under the interview of [redacted] which is located in the Administrative Section of this report.)

3. Will obtain background data concerning NICK GISO who is reportedly one of subject's subordinates in the North End section of Boston. Will also determine GISO's connections with subject and, if advisable, attempt to develop him as a PCI or CI against subject.

4. Will, without revealing identity of [redacted] consider advisability of interviewing NICK GISO concerning payment of \$665 per month to [redacted] while [redacted] was incarcerated in jail. (It is to be noted the interview of [redacted] which is set out in the Administrative section of this report, reflects considerable information concerning the above leads.)

5. Will contact [redacted] concerning information furnished by [redacted] as set out in the Administrative section of this report, for information which will assist in developing a Federal violation against subject or his associates.

b6
b7C
b7D

BS 92-118

LEADS (continued)

BOSTON (continued)

6. Will locate and attempt to develop as a PCI, and will also consider interviewing [redacted] who lives in the [redacted] area of Boston for information concerning business affiliations and connections of JOHN BUCCELLI and subject, with a view of obtaining information regarding a federal violation against subject or his associates. (It is to be noted that [redacted] was constantly with [redacted] before his death and was in contact with the subject during that period of time.)

7. Will recontact [redacted] Roxbury (Boston) and attempt to develop as PCI with a view in mind of obtaining information regarding payments of \$[redacted] per month from subject, while [redacted] was incarcerated in jail. Will also interview her in an effort to ascertain who made the payment of [redacted] toward the funeral expenses of [redacted] JOHN BUCCELLI, it being noted that [redacted] had furnished the above information.

8. Will, at the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, check their records in an effort to locate a Massachusetts registration for [redacted] girl friend of [redacted] (LNU) [redacted] on [redacted] Boston, for a Chrysler Imperial which was recorded under her name prior to the death of JOHN BUCCELLI, which was purchased by BUCCELLI.

9. Will locate [redacted] through the [redacted] and attempt to develop as PCI, and will also consider advisability of interviewing her concerning her relationship with JOHN BUCCELLI. Will further endeavor to obtain what information she may possess concerning BUCCELLI's activities with subject or subject's associates. (It is to be noted that [redacted] has been mentioned by [redacted] whose interview appears under the Administrative section of this report.)

BS 92-118

LEADS (Continued)

BOSTON (continued)

AT BROOKLINE, MASS. Will cover lead as set out under
All Offices for [REDACTED]

1. AT PROVIDENCE, R. I. Will continue investigation
in an effort to establish any indication subject is violating
or has violated any local, state, or federal laws.

2. Will continue efforts to develop sources or informants
in regard to subject in an effort to determine if he has
violated any local, state or federal laws.

AT WORCESTER, MASS. Will cover lead as set out
under All Offices for [REDACTED]

BS 92-118

INFORMANTS

BS T-1 [redacted] contacted by SA [redacted]
BS T-2 [redacted] contacted by SA [redacted]
BS T-3 [redacted] Internal Revenue Service (IRS),
[redacted] Mass., contacted by SA [redacted] and
who requested his identity be protected.
BS T-4 [redacted] contacted by SA [redacted]
BS T-5 [redacted] IRS,
[redacted] R. I., contacted by
SA [redacted] and who requested his
identity be protected.
BS T-6 PCI [redacted] contacted by SA [redacted]
[redacted]
BS T-7 [redacted] contacted by SA [redacted]
BS T-8 [redacted]
[redacted] R. I., contacted by SA [redacted]
[redacted] and who requested his identity be protected.

BS 92-118

ADMINISTRATIVE

Careful consideration has been given to the sources concealed and "T" symbols were utilized in those instances where it was necessary to conceal the identity of the sources.

An extra copy of this report will be transmitted to the United States Attorney, [redacted] Providence, R. I., within 10 days, UACB, per Buairtel dated 8/3/61.

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On 12/11/61 SA [redacted] attended a conference with Departmental Attorney JOHN C. KEENEY, USA [redacted]

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[redacted] IRS, Elmwood Ave, Providence, R. I. in regard to captioned case. No pertinent information was developed which is not already known by the Bureau.

Personnel of the [redacted] Boston, Mass., as mentioned in the details of this report, is [redacted] of this company, contacted by IC [redacted] and who requested his identity be protected.

The employee of the [redacted] Providence, R. I., as mentioned in the details of this report, is [redacted] of this company, contacted by SA [redacted] and who requested her identity be protected.

It is to be noted that all of the toll calls obtained from [redacted] of the [redacted] Providence, R. I., are not being set out under the lead section of this report, as they have already been set out in previous reports.

On 12/12, 14, 19, 22/61, [redacted] advised he has continued his efforts to penetrate the inner circle of subject in an effort to get close to the subject and, in this regard, he furnished the following data:

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He has visited with subject at 168 Atwells Avenue, Providence, where he has spent some time with subject; that during these

BS 92-118

ADMINISTRATIVE (Continued)

contacts no one contacted subject and subject did not contact anyone. He said he was unable to elicit any information from subject which would indicate he is engaged in any illegal activities. No one hangs around at 168 Atwells Avenue, Providence, and the only person observed there by informant is [redacted] in the cigarette vending machine business.

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In view of [redacted] sensitive position and since attempts are being made to bring him closer to the subject in order to penetrate the inner circle of subject, this information is not being disseminated and is being maintained in a confidential manner at the specific request of [redacted]

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The employee of the [redacted] Hyannis, Mass., as mentioned in the details of this report, is [redacted] Hyannis Office, who was contacted by SA [redacted] and who requested his identity be protected.

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[redacted]
Referral/Consult

[redacted] A review of this list was made by SA [redacted] and nothing of importance to this investigation was noted. This list is being maintained in the appropriate section of this file.

By letter dated 12/20/61, the Newark Office advised as follows:

It was determined that [redacted] Westfield, N. J. is a non-existent address, but investigation in Westfield and vicinity on 11/7, 9, 13 and 16/61 and 12/5, 8, 11, and 12/61 located [redacted] living at [redacted] N. J., where he operates [redacted] and has nonpublished phone number [redacted]

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BS 92-118

ADMINISTRATIVE (Continued)

[redacted] when interviewed by SA [redacted] and SA [redacted] on 12/12/61, initially refused to furnish any information regarding subject, claiming he feared subject might find out, and this would endanger the lives of [redacted]. After being assured that his information would be held confidential, [redacted] said that he was willing to cooperate with the FBI on this basis, but that he could not afford to testify against the subject under any circumstances. For this reason, [redacted] identity should be concealed in the event his information is subsequently disseminated.

[redacted] advised that [redacted] JOHN BUCCELLI, now deceased, had apparently first met the subject when both were incarcerated in the Charles Street Jail at Boston, Mass. about 22 years ago, but that it was not until about 1950 that [redacted] moved from Glen Oaks, Long Island, N. Y. to the Boston area and became closely associated with the subject in the rackets. [redacted] recalls that prior to 1950 [redacted] was connected with [redacted] and [redacted] both now somewhere in Maryland, in the "racing business" on Long Island, but that even then JOHN BUCCELLI did occasionally have contact with the subject at Providence, R. I.

[redacted] says that he actually [redacted] and his information regarding the illegal operations of the subject and JOHN BUCCELLI in the Boston area is not [redacted] in any of his operations, but that he was able to piece together the following information as a result of limited association with [redacted].

JOHN BUCCELLI moved to the Boston area to handle subject's gambling and shylocking operations in that area, and was subject's chief lieutenant there until about 1955. He says that subject had the reputation of being the "biggest man in the rackets in New England" and allegedly controlled most of the barboot games, horse books, and shylocking in

ADMINISTRATIVE (Continued)

Boston through JOHN BUCCELLI. He says that [redacted] operated the Keimore Real Estate Office on Tremont Street in Boston as a front for his activities, and that subject came to Boston and met with JOHN BUCCELLI almost every Friday to collect his "cut" and confer regarding these illegal operations.

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At that time EDWARD "WHIMPY" BENNETT was associated with JOHN BUCCELLI in the activities carried on at this "real estate office," and somehow the two of them managed to buy \$100,000 of the Brinks Robbery money at discount prices. They concealed this money in the wall of the real estate office where it was later recovered and lead to the conviction of JOHN BUCCELLI and EDWARD BENNETT in State Court. [redacted]

[redacted] was sent up for three years and EDWARD BENNETT for one year for this offense. BUCCELLI does not believe that subject had prior knowledge of the deal that JOHN BUCCELLI and "WHIMPY" BENNETT made for the Brinks money and after they were sent to the Deer Island Jail at Boston to serve their sentence, subject placed "WHIMPY's" brother, WALTER BENNETT, in charge of his Boston operations that had formerly been handled by JOHN BUCCELLI. The base of operations then moved to the Pickwick Club on Tremont Street in Boston.

Also sometime in that period TONY SANTONIELLO (correct name is ANTHONY SANTANIELLO), now deceased, who then owned the Paddock Bar, Tremont Street, Boston, was also connected with subject's Boston operations as was "JOHNNIE" WILLIAMS, who was rumored to have taken JOHN BUCCELLI's place as subject's chief lieutenant in Boston.

BUCCELLI states that while [redacted] was incarcerated at Deer Island he knows definitely that subject continued to [redacted] and that JOHN BUCCELLI believed that when he was released he would take over again as subject's chief lieutenant in Boston. While JOHN BUCCELLI was incarcerated [redacted] received \$665 per month from subject. [redacted] says that this money was usually turned over to her in cash by FRANK FERRERA, an "errand boy" in the setup who apparently got the money from NICK GESA (correct name NICHOLAS GISO), one of subject's subordinates in the North End of Boston. [redacted] also advises

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BS 92-118

ADMINISTRATIVE (Continued)

that on more than one occasion that he visited [redacted] at Deer Island, he was given messages to take to subject at Providence, R. I. and that on one occasion JOHN BUCCELLI had him contact subject to pick up \$1,000 in cash and deliver this money to [redacted] girl friend, [redacted] who is still around Boston and is now going with "[redacted]" (LNU) [redacted] the Paddock Bar from TONY SANTONIELLO. [redacted] pointed out that [redacted] knew of this girl friend and had separated from JOHN BUCCELLI because of her, but that they had planned to remarry after [redacted] got out of prison.

[redacted] recalls that [redacted] told him, while in prison, that he had put a lot of money in Millbridge Mining Stock in Maine and that the family would be taken care of by this stock. He also told [redacted] that before going to jail, he had turned over control of this stock to subject's attorney, SAUL FRIEDMAN, Providence, R. I., but that the family has never been able to find out anything more regarding this stock.

[redacted] informs [redacted] former partner, "WHIMPY" BENNETT, was released from jail first and apparently went back to work for subject, operating with his brother, WALTER BENNETT, out of the Pickwick Club in Boston. When JOHN BUCCELLI was released on 5/19/57 he was still under a \$50,000 appeal bond on a Federal Narcotics charge for which he had been convicted and sentenced to five years in New York City. Apparently [redacted] was not unduly concerned about this conviction as he actually seemed to think that subject was going to put him back in control of subject's Boston operations. [redacted] says that the day JOHN BUCCELLI was released he obtained money from some source and purchased a \$5,000 Chrysler Imperial which was put in [redacted] name. He also began contacting subject again and just a couple of days before he was shot to death in Boston, he told [redacted] that he was going to get back his old job with subject and that "JOHNNIE" WILLIAMS was finished.

BS 92-118

ADMINISTRATIVE (Continued)

[] says that after his [] death, the rumor in Boston was that JOHN BUCCELLI was killed because of the narcotics trouble in NYC, but [] personally feels that subject did not want to take [] back in his organization and that either subject or possibly "JOHNNIE" WILLIAMS were behind the slaying. He feels that subject did not sanction JOHN BUCCELLI's efforts to regain his former status as top man in subject's Boston operations or that subject would have prevented the murder on 6/19/57, just 30 days after his release from jail.

[] says that although [] was loyal to subject to the end, and they were supposed to have been such close associates in the past, the subject did not show up for JOHN BUCCELLI's funeral, and there was never any rumor that subject had taken any steps to avenge the death, although, according to [] subject did pay for [] funeral by sending her \$1,000 by "FRANKIE" FERRERA. This was the last time that subject ever sent her any help whatsoever, and the \$665 that she had received from subject monthly while JOHN BUCCELLI was in jail was never made available to her after he died. BUCCELLI says that she definitely is not now getting \$50 per week from subject, as alleged.

Regarding possible Las Vegas interests of his [] said that the only information he had on this was that about two or three days before his death, JOHN BUCCELLI had told him that he had just talked to subject and was definitely going to resume control of subject's Boston interests, but before he took over the operation again he was going to remarry [] and take her on a honeymoon to Las Vegas. He said that this was also a business trip as he, JOHN BUCCELLI, had a "big deal" going there. He did not say what it was or how much money it involved, and [] says that the family has never been able to ascertain that JOHN BUCCELLI held any assets in Las Vegas at time of his death.

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COVER PAGE

BS 92-118

ADMINISTRATIVE (Continued)

[] further states that in settlement of his [] estate, which was handled by [] of Waltham, Mass., he never heard of the \$800 judgment being obtained against the estate by [] who he does not know, and that there was nothing much left in the estate from which this could be collected. He says that [] did manage to recover \$3,000 from the sale of the house in which [] had been set up by [] but that she never was able to recover the Chrysler Imperial, the mining stock, or any insurance that JOHN BUCCELLI was supposed to have had at the time of his death.

[] says that he has thought several times that he would go to Providence, R. I. and demand an accounting from subject about the mining stock, but that he has refrained from doing this because he fears that subject might cause trouble for him and his family, should he press subject too much. He also claims that his personal hatred for subject might cause him to become involved in something he might or might not live to regret, and that he had to think of his wife and children. [] said that he was aware that the FBI had already contacted [] and [] at Boston about his [] past connections with subject, but he understands that neither of them furnished any definite information. He feels that [] actually had very little personal knowledge of this matter and that [] was too young at the time to know much about JOHN BUCCELLI's business, and is now afraid to tell what he might have since learned about the subject.

[] advised that he could suggest one possible source who could, if willing, furnish detailed information regarding the association that [] had with subject and subject's Boston operations. He said that JACKIE GREENBERG, who now lives in the Franklin Park area of Boston and "follows the ponies," had been [] and confidante when JOHN BUCCELLI was running the operation for subject in Boston. He knew the whole setup and might furnish invaluable information because he is no longer connected with subject's

BS 92-118

ADMINISTRATIVE (Continued)

operation and is the only one in the setup that remained loyal to JOHN BUCCELLI after he went to jail. [redacted] was with [redacted] constantly after JOHN BUCCELLI got out of jail and was with him until hours before he was slain. He believes that GREENBERG undoubtedly was with JOHN BUCCELLI when [redacted] was negotiating with subject to regain his former place in the organization after his release from jail.

[redacted] said that if GREENBERG were contacted or [redacted] were recontacted, he desired that no mention be made of the fact that he had cooperated in this matter, and he again requested that his identity be protected in all circumstances. He said that if this was done he would be willing to continue to cooperate with the FBI in developing information regarding subject and other associates [redacted]. He indicated that while he could not readily recall names, he could possibly recognize photographs of Boston hoodlums that were known to [redacted] and involved with [redacted] in running the subject's operations there, and that seeing photos of such suspects might bring to mind information regarding their part in their illegal operations. He also said that since he had contacted the subject at Providence, R. I. on several occasions while JOHN BUCCELLI was in jail, he might be able to identify suspects connected with subject's activities in that city.

Since [redacted] requested his identity be maintained in a confidential manner, and since Newark is attempting to develop him as a PCI, this information is not being disseminated at this time and is being included in the Administrative section of this report due to the above.

BS 92-118

ADMINISTRATIVE (Continued)

On 12/20/61 PCI [] advised SA [] visited him and told him he had been interviewed by FBI agents in New Jersey. According to [] the agents gave [] the impression that there were stock certificates in the Milbridge Mining Corp. in [] name.

PCI [] wanted to be sure that the FBI understood that the shares belonging to JOHN BUCCELLI were in SOL FREIDMAN's name. PCI also advised he was talking to [] who lives with [] Roxbury, Mass. [] told informant that [] is drunk all the time and that every week she gets \$50 which is sent to her by RAYMOND PATRIARCA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

1/5/62

Office: Boston, Massachusetts

Date:

92-118

Field Office File #:

Bureau File #: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, R. I. and continues to hang out at 168 Atwells Avenue, Providence, R. I. and that no one is allowed to hang out at this establishment except [redacted] in the [redacted] business. Telephone subscribers of calls made from residence and hangout of subject at Providence, R. I. identified and set out. Informant advises [redacted] Providence, R. I. travelled to Bangor, Me. over the week end of 12/9/61 for the purpose of setting up gambling establishment, supposedly for PATRIARCA, which trip was unproductive as gambling setup could not be established in that area. Toll calls for residence and hangout of subject set out.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

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BS 92-118

DETAILS:

I. BACKGROUND

On December 12, 14, 19 and 22, 1961, BS T-1 advised RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, and continues to "hang out" at 168 Atwells Avenue, Providence, Rhode Island, where he is operating a [redacted] business with [redacted].

On December 19 and 20, 1961, BS T-2 furnished substantially the same information as that set forth above by BS T-1.

II. MISCELLANEOUS

By letter dated December 21, 1961, the New York Office advised on December 8, 1961, IC [redacted] caused the records of Dun & Bradstreet to be checked regarding Lipsky Distributors Corporation, 607 10th Avenue, New York City, New York. There was no record for this company. It is to be noted that Lipsky Distributors Corporation is a Whirlitzer Juke Box Company distributorship.

11/22/61

Date _____

advised SA [redacted] that his records revealed that

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[redacted]
He stated that this information should not be used except in the usual proceeding following the issuance of a subpoena duces tecum.

11/17/61

New York Telephone
Company, NYC

Boston 92-118
92-788

On _____ at _____ File # _____

SA [redacted]

b6
b7C

11/22/61

by _____ Date dictated _____

BS 92-118

On November 30, 1961 BS T-3 advised he had recontacted his sources and was unable to obtain any further information concerning the meeting of RAYMOND PATRIARCA and "PINKY" PANARELLI of Worcester, Massachusetts in regard to their meeting at the Frolics in Revere, Massachusetts on October 16, 1961.

FEDERAL BUREAU OF INVESTIGATION

12/8/61

Date

Personnel of the [redacted]
[redacted] Boston, Massachusetts, advised that the following
[redacted] the following individuals:

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The above information is confidential and should not
be made public except in the usual proceedings following
issuance of a subpoena duces tecum to [redacted]
[redacted] Boston, Massachu-
setts.

b6

12/1/61

Boston, Mass.

92-118

On _____ at _____ File # _____

Investigative Clerk [redacted] /ner:po'b

12/4/61

b6
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by _____ Date dictated _____

BS 92-118

On December 4, 1961, BS T-4 advised RAYMOND PATRIARCA telephonically contacted [redacted] a professional bail bondsman, 463 Columbus Avenue, Boston, Massachusetts, on September 23, 1961 to ask [redacted] to provide bail for one [redacted] also known as "[redacted]" of [redacted] Johnston, Rhode Island. [redacted] was being prosecuted in Barnstable County for "[redacted]".

This informant said PATRIARCA spoke for [redacted] because he is friendly with [redacted] ALFRED ROSSI, age 53, of Providence, Rhode Island. ALFRED ROSSI has Rhode Island license OK32 and has telephone number "DE 1-4136."

On December 4, 1961, BS T-4 further advised PATRIARCA probably was in touch with the Trimount Coin Machine Company and Redd Distributing Company, Inc., as they are in that business.

FEDERAL BUREAU OF INVESTIGATION

12/15/61

Date

An employee of the [redacted]

b7D

[redacted] Hyannis, Massachusetts, furnished the following [redacted]

[redacted]
Harwich, Massachusetts.

The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be addressed to [redacted]

b6
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b7D[redacted]
Boston, Massachusetts.

On 12/6/61 at Hyannis, Massachusetts File # Boston 92-118
by SA [redacted] :po'b b6 b7C Date dictated 12/11/61

BS 92-118

On December 12, 1961, Deputy Chief [redacted] Cranston, Rhode Island Police Department, advised he has no information concerning RAYMOND PATRIARCA being involved in any illegal activities in his city and has no information that PATRIARCA is, or has been, connected with any of the local bookies in his city. He said that if any information of this sort comes to his attention he will immediately notify this office.

On December 12, 21 and 22, 1961, BS T-5 advised he has not developed any information at this time which would show that RAYMOND PATRIARCA is involved in any illegal activities.

Date 12/15/61

SA [] observed a late model Lincoln car bearing Rhode Island registration WB888 and Rhode Island registration U91 parked at the two meters in front of 168 Atwells Avenue, Providence, Rhode Island, which is the hangout of RAYMOND PATRIARCA.

No other activity was noted at this time.

On 12/12/61 at Providence, Rhode Island File # Boston 92-118
by SA [] po:b Date dictated 12/12/61

BS 92-118

On December 12, 1961, [] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised Rhode Island registration WB888 is issued to [] Woonsocket, Rhode Island for a 1957 Lincoln, two-door, green or gray in color.

[] also advised that Rhode Island registration U91 is issued to [] North Providence, Rhode Island for a 1960 Ford sedan, blue and white.

It is to be noted that [] is the wife of [] of RAYMOND L. S. PATRIARCA, in the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island.

On December 12, 1961, Inspector [] Woonsocket, Rhode Island Police Department, advised that [] born [] residence, [] Woonsocket, Rhode Island, had the following record:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
8/21/54	[]	\$5 and costs
5/17/58	"	\$10 and costs.

[] was described as follows:

Name	[]
Height	5'9"
Weight	175 lbs.
Born	[]
Hair	Black
Eyes	Brown
Complexion	Dark
Build	Medium
Occupation	[]

Inspector [] said he has no additional information concerning [] but if any information of value concerning [] being associated with RAYMOND PATRIARCA comes to his attention, he will immediately notify this office.

BS 92-118

On December 14, 1961, ES T-1 advised that the name of [redacted] is unknown to him and he would not have any idea if this person is known to RAYMOND PATRIARCA.

Date 12/15/61

Special Agent [] observed a late model Chevrolet convertible bearing New York registration 3398Z parked in front of 168 Atwells Avenue, Providence, Rhode Island, which is the hangout for RAYMOND PATRIARCA.

No other activity was noted at this time.

On 12/13/61 at Providence, Rhode Island File # Boston 92-118
by SA [] :po'b Date dictated 12/13/61

BS 92-118

On December 13 and 22, 1961 BS T-6 advised he has no information concerning RAYMOND PATRIARCA, and has been unable to develop any information concerning him.

On December 14, 1961, the Albany Office advised that New York registration 3398Z, which was reportedly parked in front of 168 Atwells Avenue, Providence, Rhode Island on December 13, 1961, is a registration which is filed in the New York City area of New York.

The following investigation was conducted by
SA [redacted]:

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On December 14, 1961, inquiry made at the [redacted]

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[redacted] Attleboro, Massachusetts, disclosed that the

[redacted] North Attleboro, Massachusetts.

On December 14, 1961, Lieutenant [redacted] North Attleboro Police Department, advised that this arena is [redacted] who is the [redacted] of ERNEST E. WITSCHI, and that she resides on [redacted] North Attleboro. According to Lieutenant [redacted] this arena was formerly operated by ERNEST WITSCHI and, upon his death, the management of this arena was taken over by [redacted].

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He stated that it has been in existence at that same address for approximately the past 20 years and that they have professional wrestling matches every Friday evening, which matches are open to the public.

In addition, on Sunday afternoons the arena is used for public roller skating.

In front of this arena there is a small snack bar where beer and soft drinks, as well as various snacks, may be purchased.

BS 92-118

Lieutenant [] stated that ever since he can remember, there always has been a police officer on duty at this arena during the wrestling matches and during the roller skating sessions, and there never has been any indication whatsoever that gambling or bookmaking is taking place at this establishment.

On December 15, 1961, BS T-1 advised information had been received that [] of Providence, Rhode Island, who is a friend of RAYMOND PATRIARCA and who was formerly employed as [] Shrewsbury, Massachusetts, had travelled to Bangor, Maine over the week end of December 9, 1961; that this travel was done by [] at the request of PATRIARCA. The purpose of this trip was to contact individuals at Bangor in order to set up some sort of gambling activity. [] drives a 1961 Ford bearing Rhode Island registration FF39.

Informant said [] returned from Bangor and had reported that this trip was fruitless because he was unable to make the right connections in order to set up this gambling activity or establishment.

According to informant, it was reported that [] had made contact with the Deputy Chief at Bangor; that this person could not guarantee complete protection in this gambling setup as there was some sort of trouble brewing there, but informant was unable to furnish any details as to the trouble there.

Informant said that on the basis of the fact that complete protection could not be afforded in regard to the gambling setup, this plan was disregarded.

[] is described as follows:

Name	[]
Sex	Male
Race	White
Age	35-40
Height	6'1"
Weight	190 lbs.
Hair	Black, short

BS 92-118

Eyes	Narrow, color unknown
Residence	[redacted] Providence, R.I.
Remarks	Wears gray coat with no hat

On December 15, 1961, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised Rhode Island registration FF39 is issued to [redacted] Providence, Rhode Island for a 1961 Ford, four-door, turquoise and white.

On December 18, 1961, BS T-7 advised he has not obtained any information concerning RAYMOND PATRIARCA and has been unable to obtain any information that PATRIARCA is involved in any illegal activities.

On December 19, 20, 1961, BS T-2 advised he has not developed or obtained any information that RAYMOND PATRIARCA is involved in any illegal activities.

On December 19, 1961, BS T-8 advised he has been in contact with some of the people who are friendly with RAYMOND PATRIARCA, but was unable to develop any information concerning PATRIARCA.

On December 20, 1961, [redacted] Providence, Rhode Island Police Department, advised he was formerly assigned to the Detective Division for many years and covered the Federal Hill area of Providence, Rhode Island, which includes 168 Atwells Avenue, hangout of subject. He said he knows PATRIARCA; that PATRIARCA can always be found at 168 Atwells Avenue, Providence, and that he is not active in anything except for a cigarette vending machine business, [redacted] at this address.

He said he knows of no illegal activities in which PATRIARCA may be involved.

Date 12/22/61

Special Agent [] conducted a spot check in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, at which time no pertinent activity was noted.

On 12/20/61 at Providence, Rhode Island File # Boston 92-118
by SA [] po'tb Date dictated 12/21/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12/22/61

Date

An employee of [redacted]

[redacted] Providence, Rhode Island, furnished
information as to [redacted]b6
b7C
b7D[redacted] Providence,
Rhode Island.

The [redacted] are listed as follows:

[redacted]

[redacted]

12/20,21/61 Providence, Rhode Island Boston 92-118
On _____ at _____ File # _____
SA [redacted]:potb 26 12/21/61
by _____ Date dictated _____

BS 92-118



The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]

[REDACTED]
Boston, Massachusetts.

BS 92-118

The following investigation was conducted by
SA [] on December 21, 1961:

The National Cigarette Service (of 168 Atwells Avenue, Providence, Rhode Island) filed an application reflecting RAYMOND PATRIARCA as a partner for a license to operate cigarette vending machines in Massachusetts. The license was denied by the Commissioner of Corporations and Taxation because "certain information has come to my attention concerning the applicants which makes it inadvisable for me to act favorably."

An appeal was filed and the applicants pointed out, "The information that has allegedly come to your attention concerning the applicants and is the basis for your denial is false, wrong, misleading, hearsay, irrelevant, and misleading."

A hearing was held and the applicant was denied. As of this time the proceedings have been of a confidential, administrative character. In the event of an appeal from the ruling of the State Tax Commission the hearing will be public. As of yet, no such appeal has been filed.

BS 92-118

On December 21, 1961, SA [redacted] ascertained through the Public Listing Service of the New England Telephone & Telegraph Company, Worcester, Massachusetts, the following information concerning subscribers to various telephone numbers as indicated:

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Millbury, Massachusetts [redacted]

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Millbury, Massachusetts

Worcester, Massachusetts [redacted]

Worcester, Massachusetts

[redacted]

b6
b7C

Shrewsbury, Massachusetts

It is to be noted these telephone numbers have been previously identified and reported.

Date 12/22/61

Special Agent conducted a spot check in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, at which time no pertinent activity was noted.

On 12/22/61 at Providence, Rhode Island File # Boston 92-118

by SA :pc:tb Date dictated 12/22/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

On December 22, 1961, Captain [redacted]
Detective Division, Warwick, Rhode Island Police Department,
advised he had no information concerning RAYMOND PATRIARCA
or that PATRIARCA may be involved in any illegal activities.

Date 12/29/61

An employee of the [redacted]
[redacted] Providence, Rhode Island, advised
her records reflect the following [redacted]
[redacted]

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b7c
b7d

The above information is confidential and should
not be made public except in the usual proceeding following
the issuance of a subpoena duces tecum, which should be
addressed to [redacted]
[redacted]

in Boston, Massachusetts.

On 12/29/61 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] :po'lb 26 210 Date dictated 12/29/61

BS 92-118

III. CHARACTERIZATION OF INFORMANTS

The informants mentioned in this report are characterized as follows:

- BS T-1 is an individual who is acquainted with the criminal element in Rhode Island.
- BS T-2 is an individual who is acquainted with the criminal element in Rhode Island.
- BS T-3 is [] another government agency.
- BS T-4 is an individual who is acquainted with the criminal element in the Massachusetts area.
- BS T-5 is [] another government agency.
- BS T-6 is an individual who knows some of the criminal element in [] Rhode Island.
- BS T-7 is an individual who is acquainted with the criminal element in Rhode Island.
- BS T-8 is a businessman who is in a position from time to time to obtain information concerning RAYMOND PATRIARCA.

b2
b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

January 5, 1962

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of
the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 4 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 1-4-62 5-50 PM TJC

TO DIRECTOR , FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. THE FOLLOWING CONTACTS MADE IN EFFORT TO DETERMINE CONNECTION OF PINKY PANARELLI OF WORCESTER, MASS. AND REASON FOR CONTACT BETWEEN SUBJECT AND PANARELLI AT FROLICS, REVERE, MASS., WHICH INFO PREVIOUSLY REPORTED TO BUREAU . [REDACTED] [REDACTED] PCI [REDACTED] , PCI [REDACTED] , CONTACTED NEGATIVE RE ABOVE. LT. [REDACTED] HEADQUARTERS SQUAD, WORCESTER, MASS. PD, STATES HE HAS NO INFO CONCERNING ANY SPECIAL RELATIONSHIP BETWEEN SUBJECT AND PANARELLI. HOWEVER, HE SAID SUBJECT IS WELL ACQUAINTED WITH PERSONS IN THE WORCESTER AREA AND IS UNDOUBTEDLY ACQUAINTED WITH PANARELLI. TELEPHONE TOLLS OF PANARELLI BEING CHECKED IN REGARD TO THIS INVESTIGATION. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

6-05 PM OK FBI WA RAC

TU DISCM

62 JAN 11 1962

EX-105

REC-5

JAN 4 1962

25 JAN 8 1962

REC-1

JAN 11 1962

92-2961-336

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 5 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 1-5-62 JJC

TO DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. [REDACTED]

[REDACTED] IRS, AND [REDACTED]

[REDACTED] BOTH PROVIDENCE, R. I., AND [REDACTED]

CONTACTED NEGATIVE RE SUBJECT. CONTACT BEING

MAINTAINED WITH [REDACTED] TO BRING HIM INTO INNER

CIRCLES OF SUBJECT. SPOT CHECK AT HANGOUT OF SUBJECT NEGATIVE.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE

HE SHOULD BE CONSIDERED AMRENEED AND DANGEROUS.

END AND AC PLS

CORR TIME SHOULD BE 10-21 PM EST

ACK PLS

10-23 PM OK FBI WA JS

TU AND DISC

REC-12

92-2961-337

JAN 8 1962

EX 100

62 JAN 11 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 9 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

1-9-62

4-21 PM

TFS

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/

RAYMOND L.S. PATRIARCA, AKA, AR, DAILY SUMMARY. []

[] IRS, PROVIDENCE, R.I., []

[] PCI [] AND []

[] PROVIDENCE, R.I., CONTACTED NEGATIVE RE

SUBJECT. SPOT CHECKS AT HANGOUT OF SUBJECT NEGATIVE. CLOSE

CONTACT BEING MAINTAINED WITH [] RE SUBJECT.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE,

HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

4-22 PM OK FBI WA NH

4 JAN 11 1962

64 TH DISC 117
JAN 17 1962

1/9/62

AIRTEL

TO: SAC, Boston (92-118) (PERSONAL ATTENTION)
FROM: Director, FBI (92-2961)

J U N E

RAYMOND L. S. PATRIARCA, aka.
AR

By return airtel advise what progress is being made in connection with the establishment of the highly confidential source at 168 Atwells Avenue, Providence, Rhode Island.

This matter is to be given your personal attention on a continuing basis and the Bureau is to be immediately advised when you accomplish this objective.

RDC:rap
(4)

NOTE: Boston has authority to install a highly confidential source at 168 Atwells Avenue, Providence, Rhode Island, on Patriarca. Patriarca is one of the 40 hoodlums who have been selected for early prosecutive action.

MAILED 27

JAN 13 1962

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

EX-115

REC-72

92-2961-339

5 JAN 12 1962

MAIL ROOM ☒

TELETYPE UNIT ☐

JAN 22 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 10 1962
TELETYPE

12
26
370
370

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 1-10-62 9-20 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. CONTACT

MAINTAINED WITH [REDACTED] TO BRING HIM CLOSER

TO INNER CIRCLE OF SUBJECT. [REDACTED] PROVIDENCE

R. I. PD CONTACTED NEGATIVE RE SUBJECT. EFFORTS TO LOCATE

COLONEL WALTER E. STONE, PROVIDENCE PD NEGATIVE. CONFERENCE

WITH USA [REDACTED] PROVIDENCE, R. I. HAD THIS

DATE IN ORDER TO DISCUSS THIS MATTER AND NO INFO DEVELOPED

OF SIGNIFICANCE. IN VIEW OF PATRIARCAS PAST INVOLVEMENT

IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

9-22 PM OK FBI WA RAM

TU RAM AND D

REC-7

92-2961-340
3 JAN 12 1962

50 JAN 18 1962

EX-108

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 12 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingraham	_____
Miss Gandy	_____

URGENT 1-12-62 4-38 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. [REDACTED]

[REDACTED] MAINTAINING CONTACT WITH SUBJECT AND STATES

GAMBLING SETUP FOR BANGOR, MAINE IS DEFINITELY OUT BECAUSE
SECURITY COULD NOT BE GUARANTEED BY LOCAL DEPUTY POLICE
CHIEF. [REDACTED] ATTORNEY, BOSTON, MASS., FRONT
MAN FOR SUBJECT THERE AND HANDLES LEGAL WORK FOR SUBJECT-S
FRIENDS AT BOSTON, MASS. FOR FLAT FEE OF SEVEN HUNDRED DOLLARS
AND HAS CONNECTIONS WITH POLITICIANS IN THAT AREA BUT NAMES
OF POLITICIANS NOT KNOWN. [REDACTED] PROVIDENCE, R. I.,
CLOSE FRIEND OF SUBJECT AND HAS IN PAST CARRIED MONEY TO
SUBJECT FROM CRAP GAMES IN WHICH SUBJECT HAS HAD AN INTEREST,

STATES SUBJECT WORRIED OVER [REDACTED]

[REDACTED] AT SHERWOOD MFG. CO., PROVIDENCE, R. I., WHERE
SUBJECT HAS FINANCIAL INTEREST, AS SHE HAS BEEN QUESTIONED
BY IRS OVER IRREGULARITIES IN BOOKS AT THIS COMPANY. SPOT

END PAGE ONE

51 JAN 19 1962

EX-108

REC-123

92-2961-341

JAN 15 1962

b6
b7C

9-10

PAGE TWO

CHECKS AT SUBJECT-S HANGOUT REVEALS RHODE ISLAND REGISTRATION
ST FOUR FIVE FOR [REDACTED] CRANSTON, R. I.,
RHODE ISLAND REGISTRATION SEVEN SIX ZERO FOUR FOR [REDACTED]
[REDACTED] PROVIDENCE, R. I., AND
RHODE ISLAND REGISTRATION K FOUR TWO FOR [REDACTED]
ALL IN AREA OF THIS HANGOUT. ABOVE NAMED PEOPLE KNOWN BY
SUBJECT. NO OTHER UNUSUAL ACTIVITY NOTED. IN VIEW OF
PATRIARCA-S PAST INVOLVEMENT IN CRIME 9OF VIOLENCE, HE
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

4-48 PM OK FBI WA HFL

TU DISC

WFL 4-48 PM
4-48 PM
4-48 PM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 11 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

V

THIS IS FBI WA 0711

THIS IS FBI WA 0711 GA

URGENT 1-11-62 5-43 PM JEW

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. COLONEL
WALTER E. STONE PAREN NA END PAREN, PROVIDENCE, R. I. PD, ADVISED
SOURCE, KNOWN ONLY TO HIM, ADVISED THAT AN AGGREGEMENT HAD BEEN
MADE BETWEEN RAYMOND PATRIARCA, JOSEPH PATRIARCA, BROTHER OF SUBJECT
AND [REDACTED] JOHNSTON, R. I. TO THE EFFECT
THAT [REDACTED] WILL HANDLE ALLOF THE [REDACTED] IN THIS AREA
THAT NEITHER OF THE PATRIARCAS WOULD HANDLE ANY OF IT AND, IN TURN,
[REDACTED] WAS TO GIVE BOTH PATRIARCAS [REDACTED] PERCENT OF THE TAKE OF
THIS GAMBLING ACTIVITY. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IM
CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

5-46 PM OK FBI WA WS

TO DIS

REC-41

92-2961-342

JAN 15 1962

EX 104

airtel to BS
92-13-62
50 JAN 22 1962
mac

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 15 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 1-15-62 11-40 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON /92-118/ 1 P

RAYMOND E. S. PATRIARCA, AKA, AR, DAILY SUMMARY. EFFORTS
TO DEVELOP SOURCES IN VICINITY OF ATWELLS AVE., PROVIDENCE, R. I.
CONCERNING SUBJECT AND EFFORTS TO CONTACT VARIOUS INDIVIDUALS
WHO KNOW SUBJECT IN SAME AREA NEGATIVE DUE TO THE ATTEMPTED
SLAYING OF JOHN F. QUOTE JACKIE END QUOTE NAZARIAN OVER THE
WEEKEND OF ONE THIRTEEN SIXTY TWO. IN VIEW OF PATRIARCAS PAST
INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

CORR LINE TWO SECON WORD SHOULD READ "DEVELOP"

END AND ACK PLS

XX+81

11-42 PM OK FBI WA ELR

REC-62

10 JAN 16 1962

EX-108

51 JAN 22 1962

On

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT 1-12-62

TO DIRECTOR

FROM SAC BOSTON 121915

JUNE, RAYMOND L. S. PATRIARCA, AKA, AR. REBUAIRTEL 9
 INSTANT. AGENT WHO IS HANDLING THIS MATTER PRESENTLY ON
 SICK LEAVE BUT EXPECTED TO RETURN TO DUTY NEXT WEEK, AT
 WHICH TIME BUREAU WILL BE FULLY ADVISED.

RECEIVED: 4:15 PM MEL

REC-45

9-10 man
 92-2961-344

cc: Mr. Evans

JAN 17 1962

5 ml-74
 JAN 22 1962

F B I

Date: 1/16/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Mail Cover at hangout of subject, 168 Atwells Ave, Providence, R. I., which is establishment of Coin-O-Matic Distributors and National Cigarette Service, operated by RAYMOND PATRIARCA [redacted] revealed on 1/16/62 letter received from Babaco, NYC. This envelope had incomplete information which was noted by Carrier on route and, for that reason, it is not known to whom it was addressed.

Since Babaco is an alarm system business and since subject is a "prime target," New York is requested to discreetly contact Babaco Co. in an effort to determine reason for above-mentioned correspondence.

New York is requested to EXPEDITE this lead, as surveillances are contemplated in Providence area.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

C. C. Wick

3-Bureau
2-New York
1-Boston (92-118)

CAR:po'b
(6)

REC-1

JAN 17 1962

50 JAN 24 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 17 1962
TELETYPE

56
570
570

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 1-17-62 11-13 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. CONFERENCE

HELD THIS DATE WITH USA [REDACTED] JOHN KEENEY,

DEPARTMENTAL ATTORNEY AND [REDACTED]

[REDACTED] IRS ALL PROVIDENCE, R. I., TO DETERMINE

AVENUES OF APPROACH AGAINST SUBJECT. IN VIEW OF PATRIARCAS

PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED

ARMED AND DANGEROUS.

END AND ACK PLS

11-15 PM OK FBI WA ELR

63 JAN 25 1962

EX-108

JAN 19 1962

REC-92-2961-340

PAGE TWO

IT IS TO BE NOTED THAT [REDACTED] ON TWELVE TWENTY
SIXTYONE ADVISED THAT THE SHARES BELONGING TO JOHN BUCCELLI
IN THIS ORGANIZATION WERE IN SAUL FRIEDMAN-S NAME.
INVESTIGATION CONTINUING IN THIS MATTER TO DETERMINE IF
SUBJECT MAY HAVE A POSSIBLE INTEREST IN THIS ORGANIZATION.
IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

12-58 AM OK B FBI WA ELR

1/19/62

Airtel

To: SAC, Boston (92-118)
From: Director, FBI (92-2961)
RAYMOND L. S. PATRIARCA, aka
AR

Reurtel 1/18/62.

Maintain close contact with USA [redacted]
of Providence, Rhode Island, regarding attorney [redacted]
[redacted] efforts to obtain our files. Keep the Bureau fully
apprised of all developments.

NOTE: Hindle intends to contact the Attorney General to obtain
our files for use in defense of a civil suit filed by Patriarca
against the Providence Journal newspaper. Attorney General
has been advised.

RDC:asg
(4)

REC-45

92-2961-34

19 JAN 22 1962

EX 104

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 8
JAN 19 1962
COMM-FBI

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 1-16-62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

JUNE

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 RE: RAYMOND LPS. PATRIARCA AKA
 AR

ReBuairtel 1/9/62 and BSRAD 1/12/62.

Boston is continuing efforts to establish a highly confidential source at 168 Atwells Avenue, Providence, R.I. We have continued contacts [redacted]

[redacted]
 which is the same type installed at Coin-O-Matic. As soon as the unit is made available, tests of all equipment will be made at Providence, R.I. at a location in the general area of Coin-O-Matic.

It is anticipated that a local plant will be set up at St. Margarets Home for Working Girls on Dean Street, Providence, R.I., as previously described, and [redacted]

E. G. Wick
 Boston has obtained a key to Coin-O-Matic and tests are being conducted to determine the best time for entrance, consistent with security, keeping in mind that a light is kept on in the interior of the shop at all times when not occupied. The Bureau has been previously advised of this and the facts concerning [redacted]

3-Bureau (RM)
 1-Boston
 JMC:Maw
 (4)

EX-105

REC-72

92-2461-349

JAN 23 1962

Approved: [Signature]
 Special Agent in Charge

Sent _____

Per _____

b6
b7c

6 FEB 5 1962

*the physical setup and environment in the area of
Coin-O-Matic.*

*Concerning technical aspects of this installation,
Boston is forwarding a separate communication to
the Laboratory this date.*

*This matter is being given my personal attention
on a continuing basis and the Bureau will be kept
advised.*

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 18 1962
TELETYPE

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Malone ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Mr. Ingram ✓
Miss Gandy ✓

URGENT 1-18-62 6-05 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P ANTIRACKETEERING

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

U.S. ATTORNEY

USA, PROVIDENCE, R. I., ADVISED

ATTORNEY FOR EDWARDS AND ANGELL, PROVIDENCE, R. I.,
REPRESENTING THE PROVIDENCE JOURNAL COMPANY, A DAILY NEWSPAPER

IN RHODE ISLAND, IN DEFENSE OF CIVIL SUIT FILED BY SUBJECT

TOLD USA HE IS GOING TO MAKE AN APPOINTMENT WITH

THE ATTORNEY GENERAL OF THE UNITED STATES AT WASHINGTON,

D. C. FOR THE PURPOSE OF HAVING FBI FILES AND ANY OTHER

FILES RE SUBJECT MADE AVAILABLE TO HIM IN AN EFFORT TO

OBTAIN SUBSTANTIATING PROOF THAT SUBJECT IS A HOODLUM AND

RACKETEER, AS CHARACTERIZED IN ARTICLES PRESENTED BY THE

PROVIDENCE JOURNAL END PROVIDENCE JOURNAL IN VIEW OF JAN 23 1962

PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE

SHOULD BE CONSIDERED ARMED AND DANGEROUS

END AND ACK

6-08 PM OK FBI WA RAM

TU DISCV

We should certainly
oppose this. On principle
it is wrong & Providence
Journal has always been
hostile. H

The Attorney General

January 19, 1962

Director, FBI

- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Conger

RAYMOND L. S. PATRIARCA

United States Attorney [redacted]

Providence, Rhode Island, has advised that [redacted] an attorney representing "The Providence Journal Company," a daily newspaper in Rhode Island, contacted him in connection with a civil suit filed by Patriarca, one of the forty hoodlums selected for early prosecution. This action charges defamation of Patriarca's character by the newspaper.

[redacted] that he will make an appointment to see you for the purpose of having our files and any other files made available to him. He would then utilize the information obtained in such files to show that Patriarca is a hoodlum and racketeer as he was characterized in articles published by this newspaper.

I am confident that you share my views on the inadvisability of making any information available to [redacted] in the event any additional information comes to our attention regarding [redacted] efforts to secure confidential material from the files of the Department it will be promptly brought to your attention.

- 1 - The Deputy Attorney General
- 1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

JAN 19 2 22 PM '62
REC'D-READING ROOM
FBI

RDC:asg
(10)

NOTE: Boston furnished the above information by teletype 1/18/62. We have no information as to when [redacted] will make this appointment. Boston is being instructed to keep the Bureau fully apprised. The Director noted "We should certainly oppose this. On principle it is wrong and Providence Journal has always been hostile."

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

RECEIVED-SECTION

MAIL ROOM ☐ TELETYPE UNIT ☐

67 JAN 24 1962

SPECIAL INVESTIGATION DIVISION

1/19/62

BACKGROUND

Patriarca has previously announced he has filed suit against the Providence Rhode Island Journal Newspaper for defamation of his character

January 22, 1962

Airtel

To: SAC, Boston (92-118)

JUNE

REC-70 From: Director, FBI (92-2961)-352

EX-105

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 1/16/62, reporting progress on the technical
penetration of captioned matter.

In the past, [redacted]

[redacted]

In view of the fact that [redacted]

[redacted]

- Tolson
- Belmont
- Mohr
- Callahan
- Conrad
- DeLoach
- Evans
- Malone
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Ingram
- Gandy

CRK: bwd: 81 (9)

SEE NOTE PAGE TWO

Mr. Belmont Detached
Mr. Sullivan (Attention: Mr. Donohue) Detached
Mr. Evans (Attention: Mr. Conger) Detached

MAIL ROOM TELETYPE UNIT
6 FEB 6 1962

Airtel to SAC, Boston

Re: RAYMOND L. S. PATRIARCA

92-2961

[redacted]
[redacted] will facilitate
installation.

The Laboratory will, of course, continue to furnish technical assistance for field office installations where unique or unusual problems exist. It is not clear to the Bureau from your correspondence where this installation is sufficiently different to require the assistance of a Laboratory supervisor. Accordingly, the Bureau desires clarification on this point prior to committing a Laboratory engineer to the installation [redacted] in your office.

NOTE: Patriarca is a top hoodlum of the Boston Office who operates a business in Providence, Rhode Island. Boston was authorized to install [redacted]. However, this authorization was withdrawn because of the security risk involved when it was not possible [redacted]

Boston has proposed installation of [redacted] and has been furnished with [redacted] can which will permit the necessary changes required in the target instrument.

FBI

Date: 1-18-62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)JUNE

TO: DIRECTOR, FBI (92-2961) ATTN: ELECTRONICS SECTION
FBI LABORATORY

FROM: SAC, BOSTON (92-118)

RE: RAYMOND L.S. PATRIARCA, AKA
AR

ReBuairtel 1/9/62, which requested Boston to advise what progress was being made in connection with the establishment of the highly confidential source at 168 Atwells Avenue, Providence, R.I.

By airtel 1/16/62 Boston advised of its progress concerning [redacted] coverage.

The Laboratory has already been forwarded information concerning [redacted] servicing Coin-O-Matic, based on an [redacted] survey. A review of this information and a re-survey of [redacted] on Dean Street, Providence, R.I. reflects that the plant will be located at St. Margarets Home for Working Girls which has been previously described.

It is anticipated that [redacted]

[redacted] will not effect the installation.

3-Bureau (RM)
1-Boston
(4)

JMG:maw

Approved: [Signature]
Special Agent in Charge

Sent _____

REC-70

EX-105

92-2961-352
JAN 25 1962

SEVEN

will 11

SPIC. [Signature]

*It is noted on Page 184, Line 1 of the Handbook
covering [redacted] installations that [redacted]*

[redacted]

Boston is obtaining [redacted]

[redacted]

[redacted] a potential date of
installation will be set.

*In view of the type of equipment being used
Boston will, at the appropriate time, request the
Bureau to assign an agent from the Electronics Section
to assist in this installation.*

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

JAN 23 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 1-23-62 11-10 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 Q P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SURVEYS

CONDUCTED THIS DATE IN AN EFFORT TO DEVELOP HIGHLY CONFIDENTIAL

SOURCES, IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE

HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

11-11 PM OK FBI WA JHA

DISC

EX 100

REC-3

JAN 24 1962

REC'D

64 JAN 26 1962

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8
Page 98 ~ Referral/Consult
Page 99 ~ Referral/Consult
Page 122 ~ Referral/Consult
Page 130 ~ b2, b7E
Page 131 ~ b2, b7E
Page 304 ~ Referral/Consult
Page 312 ~ Referral/Consult
Page 313 ~ Referral/Consult

7
NIA
1-25
[Signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 22 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

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b7c

URGENT 1-22-62 11-43 PM EST JJC

TO DIRECTOR FBI
FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR DAILY SUMMARY. SURVEYS
CONDUCTED THIS DATE IN AN EFFORT TO DEVELOP HIGHLY CONFIDENTIAL
SOURCES, IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

11-44 PM OK FBI WA JHA

DISC

REC-30

92-2961-354

5 JAN 24 1962

68 JAN 29 1962

NOT RE

[Signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/22/62	INVESTIGATIVE PERIOD 12/21/61 - 1/16/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY pqtb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 1/5/62
at Boston.

Boston teletypes to Bureau, 1/3-5/62, 1/8-12/62,
1/15,16/62.

- P -

LEADS

THE BUREAU ADVISED ALL LEADS TO BE HANDLED EXPEDITIOUSLY.

ALL OFFICES

With respect to leads to be covered in regard to the mail cover reported in the Administrative section of this report, it is requested that inquiry through appropriate sources be made to determine the purpose of this correspondence with subject, the National Cigarette Service, or Coin-O-Matic, both 168 Atwells Ave, Providence, R. I. in an attempt to determine if a violation of any laws may be obtained against

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 100: <i>[Handwritten note]</i> 3-Bureau (92-2961) 2-Chicago 2-New York 2-St. Louis 6-Boston (92-118) 1- <i>[Handwritten note]</i> 1/30/62 1- <i>[Handwritten note]</i> 1/5/62		92-2961-355	REC-66
Dissemination Record of Attached Report		9 JAN 25 1962	EX-108
Agency		Notations <i>[Handwritten notes and stamps]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

50 JAN 31 1962

BS 92-118

LEADS (continued)

subject or his associates, it being noted subject is one of the "prime targets" designated by the Attorney General of the United States.

CHICAGO

AT CHICAGO, ILL. Will cover lead as set out under ALL OFFICES for following:

Speigels	1061-1101 W. 35th Street.
United Mfg. Co.	3401 W. California Avenue.

NEW YORK

AT NEW YORK CITY, N. Y. Will cover lead at Babaco to determine reason for corresponding, special attention being noted if subject, or subject's organization, is interested in installing any type of an alarm system.

AT WESTBURY, LONG ISLAND, N. Y. Will cover lead as set out under ALL OFFICES for following:

Continental Vending Machine Corp.
956 Brush Hollow Road.

ST. LOUIS

AT ST. LOUIS, MO. Will cover lead as set out for ALL OFFICES for following:

National Vendors, National Ridge (?) Avenue.

BS 92-118

LEADS (Continued)

BOSTON

1. AT BOSTON, MASS. Will cover lead as set out for ALL OFFICES for the following:

Commonwealth Fund
Marketing Service
Louis J. Magerer Co.

155 Berkeley Street
Room 700, 140 Federal Street
129 2 Washington Street

2. Will be alert for any information developed concerning the breaking or damaging of any cigarette machines in the Boston area.

3. Will discreetly identify [] (LNU) and [] (LNU) and the Irishman, who is Commissioner of Licenses for the State of Massachusetts, so that investigation may be conducted to determine their connection and/or association with subject.

4. Will locate the following individuals and interview them concerning the Milbridge Mining and Development Co. to obtain all background data concerning this organization, its founders, stock issues and any other details, bearing in mind that SAUL FRIEDMAN, attorney for subject, handled its legal affairs receiving 30% of the stock in this company as his fee. The following persons should be located and interviewed:

[] Attorney, Boston, Mass.
CPA, who may have information re issuance of stock.

Inspector and PCI of this office, who stated SAUL FRIEDMAN has stock of JOHN BUCCELLI in FRIEDMAN's name for subject.

BS 92-118

LEADS (Continued)

Will contact G. H. Walker Investment firm and obtain all background data on Milbridge Mining and Development Co.

Will also attempt to identify the official of Small Business Administration and former employee of G. H. Walker and interview him re this organization.

Will locate and interview [redacted] Home Town Factors concerning this organization.

It is to be noted that above leads are to be covered in order to obtain any information available concerning SAUL FRIEDMAN, (attorney for subject) and subject.

AT FALL RIVER, MASS. Will cover lead as set out for ALL OFFICES for following:

[redacted]
[redacted] Spring Street.

1. AT PROVIDENCE, R. I. Will cover lead as set out for ALL OFFICES for following:

[redacted] Rhode Island Hospital.

2. Will continue investigation in an effort to establish any indication subject is violating or has violated any local, state or federal laws.

3. Will continue efforts to develop sources or informants in regard to subject in an effort to determine if he has violated any local, state or federal laws.

1. AT WORCESTER, MASS. Will cover lead as set out for ALL OFFICES for following:

P. O. Box [redacted]

2. Will obtain telephone listings of phones available to COSMO "PINKY" PANARELLI and will check records of toll calls charged to him for the past three months and will set out appropriate leads to have the subscriber to those numbers identified.

BS 92-118

INFORMANTS

BS T-1 is [] contacted by SA []
BS T-2 is [] contacted by SA []
BS T-3 is PCI [] contacted by SA []
BS T-4 is [] contacted by SA []
BS T-5 is PCI [] contacted by SA []
BS T-6 is []
Internal Revenue Service (IRS), []
[] R. I., contacted by SA []
and who requested his identity be protected.
BS T-7 is []
[] R. I., contacted by SA []
and who requested his identity be protected.
BS T-8 is PCI [] contacted by
SA [] and who requested his
identity be protected.
BS T-9 is [] IRS, []
[] R. I., contacted by SA []
and who requested his identity be protected.

BS 92-118

ADMINISTRATIVE

Careful consideration has been given to the sources concealed and "T" symbols were utilized in those instances where it was necessary to conceal the identity of the sources.

An extra copy of this report will be transmitted to the United States Attorney, [redacted] Providence, R. I. within 10 days, UACB, per Buairtel dated 8/3/61.

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The employee of the [redacted] [redacted] New Bedford, Mass., as mentioned in the details of this report, is [redacted] of this company, contacted by SA [redacted] and who requested her identity be protected.

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The following investigation was conducted by SA [redacted]:

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On 12/21/61 Acting Captain [redacted] of the Detective Bureau, Massachusetts State Police, Boston, Mass., advised that [redacted]

[redacted] Department of Corporations and Taxation, State House, Boston, reported that RAYMOND PATRIARCA had applied for a vending machine license, had been turned down, and a hearing was held in which the applicant did not put up much of a fight. Capt. [redacted] suggested contact with [redacted] and stated he would forward a copy of a report his department had made upon PATRIARCA's application to the Department of Corporations and Taxation. This report was received and is set forth on Cover Pages H and I of instant report.

On 12/21/61 [redacted] [redacted] was contacted and he made available on a confidential basis a copy of his memo to the Commissioner dated 12/7/61; also a copy of the record of the hearing held on the application, both of which are set forth on Cover Pages J thru N of instant report.

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BS 92-118

ADMINISTRATIVE (Continued)

[redacted] advised that the application was denied on 12/14/61; that the applicant has a 10-day period in which to appeal and if he does, it will then become a matter of public knowledge - up to such point, it was of an administrative nature and is confidential. [redacted] feels that an appeal will be filed because every step the applicant has been taking seems designed. By this he explained that when the application was originally filed it was brought in the office of LEO DIEHL, Chief of the Bureau of Excises, Room 614, 40 Court Street, Boston, by a girl whom [redacted] (who accepted the same) described as a beautiful blonde who was "devastating." Thus, the personnel immediately became interested in the application and RAYMOND PATRIARCA's name was noted. The blonde is apparently from the office of the applicant's attorney, [redacted] further explained that the applicant could have formed a "dummy firm," name, etc. and the application would have gone through without question. Further, the fact that not much of a fight was put up at the Hearing by the applicant strengthened his suspicion that the applicant had something in mind and would be seeking publicity.

He made available for review the application which was dated 11/3/61, signed by PHILIP CARROZZA, Partner, and reflected that the firm was the National Cigarette Service, 168 Atwells Avenue, Providence, R. I., phone "Gaspee 1-5605." The owners were PHILIP CARROZZA and RAYMOND PATRIARCA (partners); The application set forth that they owned 10 vending machines and would purchase cigarettes from Manolis Distributing Co., 162-164 Merrimac Street, Boston, Mass.

BS 92-118

ADMINISTRATIVE (Continued)

1010 Commonwealth Avenue, Boston 15

"DETECTIVE BUREAU

November 17, 1961

"MEMORANDUM TO COMMISSIONER FRANK S. GILES:

"1. In reference to communication dated November 14, 1961 from Guy J. Rizzotto, Commissioner of Corporations and Taxation, State House, Boston, requesting information regarding the character of [redacted] Raymond Patriarca, d/b/a National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, may I inform you that we have a very lengthy file against Raymond Patriarca in our department which extends from May 3, 1935 to the present date.

"2. There is a report carried in our Criminal Information Bureau files about the appearance of Raymond Patriarca before the United States Senate Rackets Commission held at Washington, D. C. in February, 1959 which reported a witness' statement, in part, as follows:

"The witness said he has little to do with his National Cigarette Service, the vending machine business he owns with Philip Carrozza. They have machines in two hundred Providence locations, but Patriarca said he leaves the sales job to Carrozza and couldn't name more than five of the locations."

"3. The same article explained that the Committee is embarked on an effort to expose what it says is a conspiracy by gambling characters, racketeers to con legitimate business men, and control the jukebox, pinball and vending machine business.

"4. There was also mention made that the witness said, 'he knew the following men who were identified by Counsel Kennedy - Butsy Morelli, John Nazarian (gangsters) and Frank Cucchiaro of Boston (one of the underworld group at Appalachian, N. Y. notorious convention in 1957).

BS 92-118

ADMINISTRATIVE (Continued)

"5. Report in the same files stated that in 1956 Patriarca was reported to have entered the cigarette vending machine business in Rhode Island with such success that established vendors complained to the authorities. In two months, vending machines owned by other firms had been displaced in about fifty-five locations by machines of Patriarca's National Cigarette Service.

"6. There was also mention made that at the time of the 'Little Appalachian' meeting at the Bancroft Hotel on December 8, 1959 there was another meeting of gamblers that same night in the Piccadilly Restaurant, Worcester.

"7. A few months ago investigators of the United States Senate Investigating Committee noted information from the files of the Criminal Information Bureau relating to Raymond Patriarca and his associates whom they intend to question in public hearings to be held sometime in the future here in New England.

"8. I would suggest that a representative of the Commissioner of Corporations and Taxation make a personal visit to this headquarters so that he may obtain first hand the voluminous information on file against Patriarca.

/s/ "

[redacted]
"Acting Captain of Detectives
"Massachusetts State Police."

"12/21/61 Copy to Det. Lt. [redacted] A. G.'s Office.

"12/21/61 [redacted] Ex. Ass't to Corp. Comm. Rizzotto stated that on 12/18/61 official notice delivered to Patriarca et als. on denial of 'Application for license as cigarette vending machine operator in Comm. of Mass. denied by Dept. of Corp. and Taxation.' Have until 12/28/61 to apply to Mass. Appellate Tax Board.

"12/21/61 Det. Lt. [redacted] assigned."

BS 92-118

ADMINISTRATIVE (Continued)

Set forth below is a record of the hearing held on PATRIARCA's application, as mentioned on Cover Page F of this report:

"Hearing before the State Tax Commission on Tuesday, December 12, 1961, at 10:30 A.M., re National Cigarette Service, under the provisions of section 22 of chapter 64C of the General Laws, whereby the petitioners feel that they are aggrieved by the action of the Commissioner in denying a vending machine license.

"Present at hearing:

Guy J. Rizzotto
Stephen S. Higgins
Edward C. Wilson

Abraham I. Zimon
Neil P. Shea

"For Petitioners: Philip Carrozza (one of the
partners of National
Cigarette Service)

Robert T. Bevilacqua, Attorney

"Mr. Rizzotto: You can make a statement as to why you feel you have been aggrieved.

"Mr. Carrozza: We have been in business for six years and we do not see why we cannot have a license.

"Mr. Rizzotto: Is National Cigarette Service a partnership?

"Mr. Carrozza: Yes. It consists of Raymond Patriarca and myself, Philip Carrozza as partners.

"Mr. Higgins: Are you licensed in other states?

"Mr. Carrozza: No, only in Rhode Island, but we may expand.

"Mr. Wilson: Are the partners inhabitants of Massachusetts?

"Mr. Carrozza: No, residents of Rhode Island.

BS 92-118

ADMINISTRATIVE (Continued)

"Mr. Rizzotto: How large a volume of business do you have?

"Mr. Bevilacqua: About \$10,000 a week.

"Mr. Rizzotto: Exclusively in Rhode Island?

"Mr. Carrozza: Yes.

"Mr. Higgins : Do you intend to apply for a license in any other state?

"Mr. Carrozza: Yes.

"Mr. Rizzotto: Do you intend to operate cigarette vending machines in Massachusetts?

"Mr. Carrozza: Yes.

"Mr. Rizzotto: Are you going to install the machines yourself or do you intend to buy?

"Mr. Carrozza: We will install, but we will buy if we get a chance.

"Mr. Wilson: In your present operation, do you install in factories, clubs, public buildings?

"Mr. Carrozza: Yes, in those places and in restaurants.

"Mr. Wilson: Do many of the drug stores have these machines?

"Mr. Carrozza: Yes.

"Mr. Rizzotto: Will you buy cigarettes from Massachusetts distributors?

"Mr. Carrozza: Yes.

"Mr. Rizzotto: You do not intend to buy from Rhode Island distributors?

"Mr. Carrozza: No.

BS 92-118

ADMINISTRATIVE (Continued)

"Mr. Bevilacqua: They have been in business for 6 years. According to your letter denying the license, it seems that you have certain information. If the opportunity arose, they would probably consider buying routes in Massachusetts, such as, Attleboro, Seekonk, and places along the border, not Boston or Lowell, strictly around Rhode Island.

"Mr. Rizzotto: Only cigarettes bought in Massachusetts would be put into the machines used in Massachusetts? You know what I mean. Rhode Island cigarettes would escape taxation.

"Mr. Bevilacqua: They do not intend to escape taxation. That is the purpose of getting cigarettes from Massachusetts distributors and not conflict with Rhode Island cigarettes. They have enjoyed a good reputation in Rhode Island, one of the best with the Tax Department, and also you can check with our competitors.

"Mr. Rizzotto: We reserve our decision. Will advise you later."

ADMINISTRATIVE (Continued)

"DEPARTMENT OF CORPORATIONS AND TAXATION

"INTRADEPARTMENTAL MEMORANDUM

"TO: Commissioner Rizzotto DATE: Dec. 7, 1961
"FROM: Neil P. Shea FILE:
"SUBJECT: National Cigarette Service FOLDER:
168 Atwells Avenue
Providence, Rhode Island

"Subject company filed application under date of November 6, 1961 with the Bureau of Excises for a license to operate cigarette vending machines in the Commonwealth of Massachusetts. Said application (Form GT2A) as filed stated that ten such vending machines were owned by the company of record and that cigarettes, for the machines in question, would be purchased from the following source:

Manolis Distributing Company
162-164 Merrimac Street
Boston, Massachusetts

"The aforesaid application listed the following owners or partners of the National Cigarette Service.

Philip Carrozza
Raymond Patriarca

"Under date of November 22, 1961, the aforesaid application was denied by the Commissioner of Corporations and Taxation for the reason as stated, therein, 'that certain information has come to my attention concerning the applicants which makes it inadvisable for me to act favorably on the said application.'

"Subsequent to this action and specifically under date of December 4, 1961 emissaries of the said petitioners delivered to me, in hand, a basis for appeal from the aforesaid action under the applicable provisions of Section 22 of Chapter 640 of the General Laws (Cigarette Excise) appealing to the State Tax

BS 92-118

ADMINISTRATIVE

"Commission for a reconsideration of the decision as handed down. It is noteworthy, in this connection, that the applicants base this further appeal on the following language incorporated into the request so submitted: 'The information that has allegedly come to your attention concerning the applicants and is the basis for your denial, is false, wrong, misleading, hearsay, irrelevant and misleading.' In that the particular information, so alluded to, was never revealed in the letter denying the subject application, we can only assume that the petitioners have reference to certain public notices as have been posted with respect to the character of the immediate petitioners.

"The following extracts taken from the report of [redacted] Acting Captain of Detectives, Massachusetts State Police to Public Safety Commissioner, Frank S. Giles at your instigation are relevant to the existing situation:

"The Criminal Information Bureau of the Massachusetts State Police have in their files a report of the appearance of the petitioner, Raymond Patriarca before the United States Senate Rackets Commission held at Washington, D. C. in February, 1959, which reported a witness statement, in part, as follows:

'The witness said he has little to do with his National Cigarette Service, the vending machine business he owns with Philip Carozza. They have machines in two hundred Providence locations, but Patriarca said, he leaves the sales job to Carozza and couldn't name more than five of the locations.'

"Report in the same files stated that in 1956 Patriarca was reported to have entered the cigarette vending machine business in Rhode Island with such success that established vendors complained to the authorities. In two months, vending machines owned by other firms had been displaced in about fifty-five locations by machines of Patriarca's National Cigarette Service.

"In this immediate connection, it should further be noted from the State Police file that the United States Senate Investigating Committee noted information from the file and that they intend to question, in public hearings here in New England, Patriarca and his associates sometime in the near future.

"The foregoing is material in a disposition of the appeal as filed and scheduled for hearing by the State Tax Commission on Tuesday, December 12, 1961 at 10:30 A.M."

BS 92-118

ADMINISTRATIVE (Continued)

The above information is not being included in the details of this report per the request of [redacted] who stated these records are of a confidential nature.

On 1/3/62 SA [redacted] attended a conference which was held in the office of USA [redacted] Providence, R. I. This conference was also attended by Agent [redacted] IRS, Elmwood Ave, Providence, R. I. who is handling the investigation of subject for that agency. A general discussion of this case was had with a view of attempting to develop avenues of approach which would lead to prosecution of subject.

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Nothing of importance was gathered from this conference and nothing already not known to the Bureau was gathered at the conference and, to date, IRS has not developed any substantive violation concerning subject.

IRS is presently conducting investigation into the income tax matters of the Sherwood Mfg. Co., 75 Eagle Street, Providence, R. I., D & H Building Wreckers, Inc., Johnston, R. I. and Duddie's Cadillac at Worcester, Mass. in an effort to determine if subject could have any financial interest in these organizations, but, to date, no evidence has been obtained to substantiate this.

On 1/4-6, 9, 10, 12/62, [redacted] has maintained contact with RAYMOND L. S. PATRIARCA. Informant stated that he is trying to get closer to subject in order to be of assistance to this Bureau and in this regard has performed the following and has furnished the following information:

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On 1/6/62 [redacted] through risk of personal safety, obtained the [redacted] of Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, R. I., hangout of subject, and [redacted] which has been turned over to SA [redacted] and is now in the possession of the Boston Office. [redacted] allows a careful physical observation of the establishment with the

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BS 92-118

ADMINISTRATIVE (Continued)

possible view of further development of highly confidential sources at this establishment. Informant is also coming closer to subject and, in this regard, advised as follows:

On 1/6/62, around noontime, two individuals from Boston, namely [] (LNU) and [] (LNU) operators of cigarette vending machine businesses in and around Boston, were at 168 Atwells Avenue, Providence, R. I., that they were there at the request of PATRIARCA. Informant said [] who told him that PATRIARCA had applied for a cigarette vending machine license in Massachusetts (possibly Boston), that he received trouble from "an Irishman" who is head of the Licensing Board for the State of Massachusetts, and the reason that he received trouble and the reason that his license request was denied was due to the fact that this "Irishman" had 400 cigarette machines of his own out on location, that these machines were in a company, possibly under a "dummy" name, and he did not want any competition from PATRIARCA's group. The meeting was called at PATRIARCA's office to decide what action should be taken in regard to this individual, and it was decided by PATRIARCA, [] (LNU) and [] (LNU) that a couple of "young toughs" from Boston should be retained for the purpose of breaking this individual's machines and stealing money from them, thus causing all types of damage to the machines so that he could not continue in his (the Irishman's) business operations. Informant was told that this "Irishman" had two good locations wherein about 1500 packs of cigarettes were sold at each location, but was not told of the location of these machines.

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[] (LNU) is described as white, male, age [] 5'7", 165 to 170 lbs., ruddy complexion, rosy cheeks, black hair, combed straight back, owns cigarette vending machine business and possibly resides in vicinity of Lynn, Mass..

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[] (LNU) is described as white, male, age [] 5'6", 135 lbs., gray hair, has heavy thick lips and talks like hoodlum, has medium complexion and owns cigarette business in Boston, Mass. area.

On the basis of the above, a separate communication was sent to the Bureau recommending the Bureau authorize []

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ADMINISTRATIVE (Continued)

[redacted] said [redacted] at PATRIARCA's hangout, 168 Atwells Avenue, Providence, R.I.; that [redacted] again told him that the gambling setup at Bangor, Me. would not be established and [redacted] also told him that along with going to Bangor, Me. he had traveled to Caribou, Me.; that he had made contact with some police official there to set up a gambling establishment, but could not be guaranteed complete protection and, for that reason, gambling will not be set up in Caribou, Me. [redacted] did not know what official [redacted] contacted in Caribou, Me.

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[redacted] also said that [redacted] 160 Atwells Avenue, Providence, he has learned that [redacted] Attorney, who has an office in Boston, Mass. and who lives in Providence, R.I., is a close friend of PATRIARCA's and is the "front man" for PATRIARCA and the contact man for him. [redacted] handles all of the legal work for PATRIARCA in that area and also handles all legal work for friends of PATRIARCA and he charges a flat fee of \$700 for anyone that PATRIARCA recommends to him. [redacted] is successful in his legal work because he has contacts among the top politicians in Boston and can get to them to handle matters for him, but informant did not know the names of these politicians.

[redacted] Attorney with offices in the Rhode Island [redacted] Providence, R.I. and [redacted] Providence, is a member of the General Assembly from the Providence District and is also a good friend of PATRIARCA's.

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✓ In regard to the Trinity Auto Sales, [redacted] at Broad Street, Providence, R.I., [redacted] advised that [redacted] [redacted] that he told PATRIARCA of his desire and in conversation about [redacted] PATRIARCA told informant that he had \$100,000 invested in this place. Informant did not push the questioning and PATRIARCA did not elaborate on this remark.

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BS 92-118

ADMINISTRATIVE (Continued)

D. & H BUILDING WRECKERS, INC.

[redacted] advised that he had heard that PATRIARCA had a large investment, about \$100,000 invested into the D & H Building Wreckers, Inc.; that this money had been invested through [redacted] a former bookie, who is one of the officers of this organization. Informant said that he is certain that this investment has been withdrawn by PATRIARCA, since the FBI has conducted an investigation into the affairs of PATRIARCA and the D & H BUILDING WRECKERS, INC. b1
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b7D RI

Informant said that [redacted] at 168 Atwells Avenue when [redacted] came into the place wanting to talk with PATRIARCA; that they had a meeting there; that [redacted] told PATRIARCA that they had removed a great deal of debris from Allens Avenue, Providence, R. I. and [redacted] wanted to know what to do with the brick and building material that had been removed. Informant said that PATRIARCA told [redacted] to set it to one side and to sell it as surplus, which [redacted] agreed to do. b6
b7C
b7D

Informant said that in the past [redacted] always consulted PATRIARCA concerning the affairs of D & H Building Wreckers, Inc. before he did anything, but during the recent past [redacted] has not consulted with PATRIARCA on the running of this organization. b6
b7C

[redacted] said that [redacted] of RAYMOND PATRIARCA; that informant feels that [redacted] is PATRIARCA's favorite [redacted] as he always talks about her and is now concerned over her because of the IRS's interest in her [redacted] of the Sherwood Mfg. Co., Providence, R.I., in which company PATRIARCA has a financial interest. b2
b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

1/22/62

Office:

Boston, Massachusetts

Date:

92-118

92-2961

Field Office File #:

Bureau File #:

RAYMOND L. S. PATRIARCA

Title:

ANTI-RACKETEERING

Character:

Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, R. I. and continues to hang out at 168 Atwells Avenue, Providence. Investigation at Worcester, Mass. failed to indicate connection between PATRIARCA and COSMO "PINKY" PANARELLI. Spot checks at hangout of RAYMOND PATRIARCA set out. Information received that [redacted] Johnston, R. I., handling booking activities in Providence, R. I. with consent of RAYMOND and JOSEPH PATRIARCA, and [redacted] in turn, gives them 50% of the take. Information also developed that SAUL FRIEDMAN, attorney for subject, received 30% of stock in Milbridge Mining and Development Co. of Maine for doing legal work for this organization. Identity of subscribers to telephones at New Bedford, Mass. set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

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II. Friends and Associates	2
COSMO "PINKY" PANARELLI	2
III. Miscellaneous.	3 -11
IV. Characterization of Informants	12

BS 92-118

DETAILS:

I. BACKGROUND

On January 4, 5, 6, 9, 10, 12, 1962, BS T-1 advised that RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island with his wife and son and continues to hang out at 168 Atwells Avenue, Providence where he can usually be found during the daylight hours, and during the evening hours he can usually be located at his residence with his wife, who is not in good health.

On January 5, 1962, BS T-2 furnished substantially the same information as set forth above by BS T-1.

II. FRIENDS AND ASSOCIATES

RE: COSMO "PINKY" PANARELLI

3A [] The following investigation was conducted by [] at Worcester, Massachusetts:

The following contacts were made in an effort to determine the connection of COSMO "PINKY" PANARELLI of Worcester, Massachusetts and also attempt to determine the reason for the contact of PANARELLI with RAYMOND PATRIARCA at the Frolics at Revere, Massachusetts, which information has previously been reported to the Bureau.

On December 14, 1961, BS T-3, on December 20, 1961, BS T-4, and on December 22, 1961, BS T-5, all advised they did not know of any association between RAYMOND PATRIARCA and COSMO "PINKY" PANARELLI, and would have no information concerning this matter.

On December 14, 1961, Lieutenant [] Headquarters Squad, Worcester, Massachusetts Police Department, advised that he did not have any information concerning any special relationship between RAYMOND PATRIARCA and COSMO "PINKY" PANARELLI. However, he said that PATRIARCA is well acquainted with persons in the Worcester area and is, undoubtedly, acquainted with PANARELLI.

BS 92-118

III. MISCELLANEOUS

FEDERAL BUREAU OF INVESTIGATION

January 18, 1962

Date _____

On January 9, 1962 a spot check was made by Special Agent [redacted] in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, hangout of RAYMOND PATRIARCA, and no pertinent data was observed.

On 1/9/62 at Providence, Rhode Island File # 92-118

SA [redacted] /afd

1/15/62

by _____ Date Dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

On January 5, 9, 1962, BS T-6, BS T-2, BS T-7 and BS T-8 advised they had no information concerning RAYMOND PATRIARCA's being involved in any illegal enterprises.

On January 10, 1962, Commander [redacted] Providence, Rhode Island Police Department, advised he had no information concerning RAYMOND PATRIARCA and had no information that he has violated any local, state or federal laws.

On January 11, 1962, Colonel WALTER E. STONE (NA), Providence, Rhode Island Police Department, advised that he had received information from a source known only to him that [redacted] Johnston, Rhode Island, is now handling all of the bookie activities in the Providence area; that he keeps all of the records and does this with the approval of RAYMOND PATRIARCA and JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, and, in turn, both RAYMOND and JOSEPH PATRIARCA will receive 50% of the take from this operation.

Colonel STONE also advised that his source had told him that all of the records for this operation are in the possession of [redacted] Johnston, Rhode Island, and that [redacted] He said that all of the people working for [redacted] the results of their plays.

Colonel STONE was unable to furnish any names of persons working for [redacted]

FEDERAL BUREAU OF INVESTIGATION

January 18, 1962
Date _____

An employee of the [REDACTED] b6 b7C b7D

[REDACTED] furnished information as to the [REDACTED]:

[REDACTED]

The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]

[REDACTED] Boston, Massachusetts.

On 1/11/62 at New Bedford, Massachusetts File # 92-118

by SA [REDACTED] /afd Date Dictated 1/17/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

On January 11, 1962, Chief ALDEN KENNY, Mattapoisett, Massachusetts Police Department, advised that the Keyboard is a dine and dance establishment on Fairhaven Road in Mattapoisett. He advised SA [] that it is owned by Oakdale Villa, Inc. which has as officers [] President and Treasurer, [] Member of the Board of Directors, and [] Clerk.

Chief KENNY knows nothing unfavorable concerning this establishment, except for liquor law violations such as serving after hours and serving to minors, for which the Keyboard's license has been suspended from time to time. The Keyboard has coin-operated cigarette machines. It is therefore possible that this contact is in connection with the legitimate business of Coin-O-Matic Distributors or the National Cigarette Service.

It is to be noted that [] is the accountant for Coin-O-Matic and the National Cigarette Service, in which [] has an interest; also that RAYMOND PATRIARCA has an interest in the latter company.

FEDERAL BUREAU OF INVESTIGATION January 18, 1962

Date _____

On January 12, 1962 a spot check was made in the vicinity of 168 Atwells Avenue, Providence, Rhode Island. hangout of RAYMOND L. S. PATRIARCA, by Special Agent [redacted] at which time it was noted that the following two cars were parked on Dean Street, near Federal Street, Providence, Rhode Island.

1959 Cadillac, Rhode Island Registration ST45

1960 Chevrolet, Rhode Island Registration 7607

Also noted parked on Dean Street, crossing Atwells Avenue and heading towards Harris Avenue was a 1961 Dodge, Rhode Island Registration KG42.

Also during this spot check it was noted that RAYMOND PATRIARCA was standing near the front window of 168 Atwells Avenue, Providence, Rhode Island and no unusual activity was noted.

On 1/12/62 at Providence, Rhode Island File # 92-118
by SA [redacted] /afd Date Dictated 1/17/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION January 19, 1962

Date _____

Registration Section, Rhode Island
Registry of Motor Vehicles, State Office Building, Providence,
Rhode Island advised her records reflected the following information;

Rhode Island Registration KG 42 is issued to _____
_____, Providence, Rhode Island
for a 1961 Dodge four door, white.

Rhode Island Registration 7607 is issued to _____
_____, Providence, Rhode Island for a 1960
Chevrolet, black. _____ is described as white, male,
5'1", 140 pounds, grey hair, brown eyes.

Rhode Island Registration ST 45 is issued to _____
_____, Cranston, Rhode
Island for a 1959 Cadillac, blue.

On 1/12/62 at Providence, Rhode Island File # 92-118
by SA _____ and _____ Date Dictated 1/17/62

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency; it
and its contents are not to be distributed outside your agency.

BS 92-118

On January 15, 16, 1962, BS T-9 advised that the Milbridge Mining and Development Co. of Maine was started around 1956 as a partnership; that [] was the original prospector who located a large deposit of diatomous earth in Maine while hunting in Maine with JOSEPH MOFFIE and a racketeer, now deceased. [] and others tried to interest the Great Lakes Carbon Company and the John Manville Company into buying up the right of this land, but, to date, this venture has not been successful.

[] an attorney from Boston, Massachusetts, was retained to do the legal work for this group and that this person later left to join the staff of then Attorney General FEINGOLD of the State of Massachusetts.

This group then needed another lawyer as they wanted to issue stock. He stated that SAUL FRIEDMAN, Attorney, Providence, Rhode Island, was retained and for his legal work he obtained 30% of the stock issued by the group. This group tried to make the stock public. Informant stated the G. H. Walker investment firm at Boston started to handle the stock transaction and are familiar with this organization and its members and that a person who now heads the Small Business Administration at Boston and who formerly was employed for G. H. Walker investment firm would have considerable knowledge of this organization.

[] Home Town Factors of Boston, Massachusetts, tried to raise a substantial amount of money for the organization of this company but did not have much success in this venture.

According to BS T-9, JOSEPH MOFFIE, [] a Certified Public Accountant (CPA) of Boston, [] Lawyer, [] were to be the original investors in this mining company.

It was also reported that a professor from the Massachusetts Institute of Technology, name not known, Cambridge, Massachusetts, had investigated the claim of this group at Milbridge, Maine and had stated that an investment of one million dollars would be necessary to start work in digging this group and that a possible return of ten million dollars would be realized from the diatomous in the earth.

BS 92-118

Mineral rights were filed in the State of Maine for this land but so far no work has been done to get this material from the ground.

BS T-9 also reported that in order for this group to protect its investment contact was made with the Great Lakes Carbon Company, address unknown, in order to have them buy the mineral rights, but they refused to do so, stating that this material is found in abundance in Nevada and would not be as expensive to bring out.

Informant stated he has no further information concerning this company, but if any additional information is developed it will immediately be reported to this office.

BS 92-118

IV. CHARACTERIZATION OF INFORMANTS

BS T-1 is an individual who is acquainted with the criminal element in Rhode Island.

BS T-2 is an individual who is acquainted with the criminal element in Rhode Island.

BS T-3 is a person who is acquainted with the criminal element in [] Massachusetts.

BS T-4 is an individual who is acquainted with the criminal element in [] Massachusetts.

BS T-5 is a person who is acquainted with the criminal element in [] Massachusetts.

BS T-6 is [] another government agency.

BS T-7 is a businessman who is in a position from time to time to obtain information concerning RAYMOND PATRIARCA.

BS T-8 is an individual who is acquainted with some of the criminal element in Rhode Island.

BS T-9 is [] another government agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

January 22, 1962

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

ES 92-118

ADMINISTRATIVE (Continued)

[redacted] b6
[redacted] b7C

[redacted] said that [redacted] of Providence, R. I. is a close friend of RAYMOND PATRIARCA; that [redacted] has, in the past, been used as a runner for PATRIARCA; that [redacted] used to run the crap games for PATRIARCA at Revere, Mass. and would carry sums up to \$10,000 back to Providence, R. I. for PATRIARCA, as PATRIARCA would be the man behind these games.

b2
b6
b7C
b7D

[redacted] said he did not know where these crap games were held in Revere, but would endeavor to obtain more information concerning this matter and more information concerning [redacted]

DUE TO THE SENSITIVE POSITION OF THIS INFORMANT, AND SINCE EFFORTS ARE IN PROGRESS TO BRING HIM CLOSER TO SUBJECT AND THE INNER CIRCLE OF SUBJECT, THIS INFORMATION IS NOT BEING DISSEMINATED.

On 1/10/62 SA [redacted] had a conference with USA [redacted] Providence, R. I., at which time a general review was made of the investigation to date in this matter. Among the things brought out at this conference by SA [redacted] was the loan of \$25,000 by RAYMOND PATRIARCA to [redacted] Trinity Auto Sales, Broad Street, Providence, R. I. around 1959. In regard to this loan, it has been reported to the Bureau in previous reports that [redacted] had been interviewed and tried to explain the loan away by saying that it was a personal loan to himself and not the business; that he had given PATRIARCA a demand note, but no one else knows of the demand note, and no interest, dividends or payments have been made on this loan.

b6
b7C

BS 92-118

USA [] stated he was interested in this matter and would consult with the IRS to check into this matter further and would also discuss this problem with JOHN KEENEY, Departmental Attorney, when KEENEY next contacts him.

b6
b7c

USA [] felt that this avenue of approach would enable him to call [] before a Federal Grand Jury to answer questions concerning this loan and would possibly give him grounds to call RAYMOND PATRIARCA before the same grand jury to answer questions in this regard whereby PATRIARCA would either have to answer the questions or refuse to testify.

USA [] said he will not take any definite action in this regard at this time but will keep this matter under advisement and will advise this Bureau of any contemplated action he would take in this matter.

On 1/15-16/62 [] IRS, Elmwood Avenue, Providence, R. I., made available a mail cover which had been placed on subject at his residence, 165 Lancaster Street, Providence, R. I. and Coin-O-Matic and National Cigarette Service, 168 Atwells Avenue, Providence, R. I. and also for subject at 168 Atwells Avenue, Providence, R. I.

b6
b7c
b7d

The results are as follows:

<u>Addressee</u>	<u>Sender</u>	<u>Postmarked</u>
National Cigarette Service	Speigels, 1061-1101 W. 35th St., Chicago, Ill.	1/5/62
"	National Vendors 5055 National Ridge Avenue, St. Louis, Mo.	1/5/62
Coin-O-Matic	Trimount Coin Machine Co., 40 Waltham Street, Boston, Mass.	1/5/62

T
COVER PAGE

BS 92-118

ADMINISTRATIVE (Continued)

<u>Addressee</u>	<u>Sender</u>	<u>Postmarked</u>
RAYMOND PATRIARCA 168 Atwells Ave.	Commonwealth Fund 155 Berkeley Street Boston	1/5/62
National Cigarette Service	John Wearin(?) & Son 402 Spring Street or 462 Spring Street, Fall River, Mass.	1/5/62
Chief Design Engineer National Cigarette Service	Marketing Service 140 Federal Street Room 700, Boston	1/8/62
Coin-O-Matic	D. W. GOULD Rhode Island Hospital Providence, R. I.	1/2/62

The following letters were received on 1/2/62 but not reported (incomplete information was noted by carrier on route):

?(1) ROCKOLA	Chicago, Ill.	
?(2) National Vendors	St. Louis, Mo.	
?(3) BABACO	New York, N.Y.	
RAYMOND PATRIARCA 168 Atwells Ave	Commonwealth Fund 155 Berkeley Street Boston	1/4/62
National Cigarette Service	P. O. Box 529 Worcester, Mass.	1/4/62
168 Atwells Ave	United Mfg. Co. 3401 N. California Ave, Chicago, Ill.	1/2/62

BS 92-118

ADMINISTRATIVE (Continued)

<u>Addressee</u>	<u>Sender</u>	<u>Postmarked</u>
National Cigarette Service	Continental Vending Machine Corp. 956 Brush Hallow Road, Westbury, L. I., N. Y.	1/4/62
"	LOUIS J. MAGERER Co. 1294 Washington Street, Boston, Mass.	1/3/62

It is to be noted that by co-operation functions set up by the Department and the IRS at Washington, D. C., the mail cover is being conducted by the IRS at Providence, R. I. and telephone toll checks are being covered by the FBI and the information is being exchanged to eliminate duplication of work.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 26 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

T
~~THIS IS FBI WA 0711~~

TU-OPR

URGENT 1-26-62 4-54 PM

TO, DIRECTOR, FBI /92-2961/
FROM, SAC, BOSTON /92-118/

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY.

[] HAS OBSERVED SUBJECT AT HIS HANGOUT ON JANUARY TWENTY-
FOUR AND TWENTY FIVE, SIXTY TWO AND NO UNUSUAL ACTIVITY NOTED
AND NO CONTACTS MADE BY SUBJECT. INFORMANT ADVISES SUBJECT HAS NO
PLANS TO LEAVE THIS AREA. IN VIEW OF PATRIARCA'S INVOLVEMENT IN
CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

5-56 PXXXX

REC-134
4-56 PM OK FBI WA MSL
JAN 30 1962

TU DISV

64 FEB 2 1962

EX-114

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 2 5 1962

TELETYPE

375

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT

1-25-62

4-19 PM

TFS

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/

1 PAGE

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SURVEYS

CONDUCTED THIS DATE IN AN EFFORT TO DEVELOP HIGHLY
CONFIDENTIAL SOURCE. IN VIEW OF PATRIARCAS PAST INVOLVEMENT
IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

END ACK PLS

4-20 PM OK FBI WA WS

TU DISC

REC-25

EX-107

92-2961-351

9 JAN 30 1962

57 FEB 6 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 29 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-29-62 4-45 PM ESTV JJC

TO DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SURVEYS
CONDUCTED THIS DATE IN AN EFFORT TO DEVELOP HIGHLY
CONFIDENTIAL SOURCES. [REDACTED] HAS OBSERVED

SUBJECT AT HIS HANGOUT ON ONE TWENTY FOUR, TWENTY FIVE AND
TWENTY SIX SIXTYTWO AND SUBJECT HAS NO PLANS FOR LEAVING AREA. IN
VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

-2 4-44 PM OK FBI WA JA

TU AND DISCM

50 FEB 6 1962

REC-91

X-102

92-2961-359
FEB 1 1962

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date 1/29/62Case References 92-2961Consigned to: SAC, BostonReBuairtel 1/22/62ATTN: SA.

List of Contents

RETURN TO ROOM 718306 *elt*

Crypt.-Trans.

Each
Each

1	Each	
1	Each	

b2

b7E

Physics-Chemistry

LEPS

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

Via Registered Mail 1962
51 FEB 1 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 31 1962

TELETYPE

URGENT 1-31-62 4-30 PM

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY. MEETING

HAD THIS DATE WITH

IRS. PROVIDENCE, R. I. NO NEW DEVELOPMENTS.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF
VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

4-26 PM OK FBI WA RAC

TU DISM

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Room	
Mr. Ingram	
Miss Gandy	

EX-115

REC-71

92-2961-360

FEB 5 1962

FEB 8 1962

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 1/24/62	Investigative Period 1/15 - 22/62
TITLE OF CASE JOHNSTON, RHODE ISLAND BRANCH, PLANTATIONS BANK OF RHODE ISLAND <i>Raymond L. S. Patriarca</i>		Report made by SA(A)	Typed By gm
		CHARACTER OF CASE FRA	

W
st
Synopsis:
XXXXXX

REFERENCE: Report of SA(A) [redacted] at Boston dated 11/30/61.

- P -

LEADS:

THE BOSTON DIVISION

At Providence, Rhode Island:

Will maintain contact with USA [redacted] and report results of the Federal Grand Jury presentation in April or May, 1962.

ADMINISTRATIVE:

[redacted] was reinterviewed inasmuch as he is the subject of an I.G.A. investigation (Boston file 162-200) and it gave the Agents an opportunity to interview him in his home. The results of the information pertaining to the I.G.A. investigation is set forth in a separate FD-302.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: ②-Bureau (29-29913) ①- 92-2961) 1-USA, Providence, R.I. 2-Boston (29-879) (1 - 92-118)		92-2961-	
		NOT RECORDED 158 JAN 26 1962	

- A* -
COVER PAGE

50 FEB 2 1962

ORIGINAL COPY FILED IN 29-29913-3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, Rhode Island

Report of: SA (A) [redacted] Office: Boston, Massachusetts
Date: 1/24/62

Field Office File No.: 29-879 Bureau File No.: 29-29913

Title: [redacted]
JOHNSTON, RHODE ISLAND BRANCH,
PLANTATIONS BANK OF RHODE ISLAND

Character: FEDERAL RESERVE ACT

Synopsis:

[redacted] Providence, R.I., advised that he had "a couple of loans" at subject bank and had given the proceeds of the loans to his friend, [redacted], and the money was deposited to [redacted]. [redacted] admitted that his two loans were made to [redacted]. [redacted] said that the necessary loan papers were signed by [redacted] on the street corner or the club where they both "hung out." USA [redacted] Providence, R.I., advised that he contemplates presenting this matter to the next F.G.J. in April or May, 1962.

- P -

DETAILS:

On January 19, 1962, [redacted] Providence, Rhode Island, advised that she has not heard from her husband, [redacted] since last contacted.

On January 19, 1962, Commander [redacted] and Captain [redacted] Detective Division, Providence, Rhode Island Police Department, advised that through their sources they had been unable to obtain information as to the whereabouts of [redacted]. [redacted] said that he does not believe [redacted] is in the Providence area because he, [redacted] is known to some of his detectives.

Date January 24, 1962

[redacted] Providence, Rhode Island, was interviewed at the Providence, Rhode Island Resident Agency. [redacted] was advised that he did not have to make a statement, and any statement made by him could be used against him in a court of law. He was also advised that he had the right to consult with an attorney. [redacted] said that he had already spoken to his attorney, [redacted] Providence, Rhode Island, before coming to the FBI office.

It was pointed out to [redacted] that the interview was in connection with loans made to [redacted] at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. [redacted] said that he had "a couple of loans" at the bank and he had given the proceeds of the loans to his friend, [redacted]. He said that [redacted] at the bank had drawn a check for a total of around \$2,800.00 for both loans, and deposited the funds to the account of [redacted].

It was pointed out to [redacted] that he had co-signed on the [redacted] loan and [redacted] had co-signed on the [redacted] loan. [redacted] said that [redacted] was his father and had signed this loan. [redacted] said that these were the loans that he referred to as his own.

[redacted] said that when he wanted to obtain the loan he told [redacted] to go see [redacted] at the bank. He said that he does not know whether they went to the bank or not, but a couple of days later he brought the necessary loan papers to both [redacted] which they signed on the street corner or in the club where they both "hung out."

[redacted] said he never promised or gave any money to either [redacted] for signing the loan application and note. It was pointed out to [redacted] that he paid \$25.00 to one of the borrowers and did not give the \$25.00 to the other one as promised. [redacted] said he could not recall this.

[redacted] was asked if he personally would loan any money to either [redacted] and he replied that "he wouldn't loan them 3 cents." [redacted] said that if the loan accounts

On 1/22/62 at Providence, Rhode Island File # BS 29-379
by SA (A) [redacted] and
SA [redacted] on 1/23/62 Date dictated

BS 29-879

were checked, you could see where some money was paid on the original loan.

[redacted] said that he had another appointment and the interview was terminated.

Date January 24, 1962

[redacted] Johnston, Rhode Island, was interviewed at his residence. He was advised that he did not have to make a statement, and any statements made by him could be used in a court of law. He was also advised that he had the right to consult an attorney.

[redacted] said that since last interviewed, [redacted] had either been fired or asked to resign from the Plantations Bank of Rhode Island. He said that [redacted] is now the [redacted] at the Colonial Motel, 2750 Hartford Avenue, Johnston, Rhode Island, and understands that for salary, [redacted] receives room and board and one dollar a week.

[redacted] said that the only other information that he could recall concerning [redacted] owed his wife ([redacted]) \$1,600.00 that he had borrowed to buy his present automobile. [redacted] borrowed this money about one year ago and because of their close friendship, [redacted] did not sign a note. [redacted] said that if [redacted] wanted to deny this loan it would be word against that of his wife.

On 1/19/62 at Johnston, Rhode Island File # BS 29-879
by SA(A) [redacted] and
SA [redacted] /cm Date dictated 1/22/62

BS 29-879

On January 15 and 22, 1962, the facts of this case were discussed with United States Attorney [redacted] and his assistant, [redacted] Providence, Rhode Island. On January 22, 1962, [redacted] said that he contemplates presenting this case to the next Federal Grand Jury in April or May, 1962.

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date 2/6/62Case References 92-2961Consigned to: SAC, BostonReurAirTel 1/26/62

MAILED 10

715036 FEB - 8 1962

COMM-FBI

List of Contents*Return to RM*

Crypt.-Trans.

Document

1 ea.

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

51 FEB 7 1962

Via Registered Mail.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 1 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 2-1-62 6-35 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR. DAILY SUMMARY. [REDACTED]

[REDACTED] PROVIDENCE, R. I., [REDACTED]

[REDACTED] CONTACTED RE SUBJECT

AND NO INFO OBTAINED. IN VIEW OF PATRIARCA-S PAST INVOLVEMENT
IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

END AND ACK

6-37 PM OK FBI WA JA

TU DISCM

REC-62

92-2961-361

9 FEB 5 1962

63 FEB 7 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 2 1962

~~TELETYPE~~

LS
EVC

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 2-2-62 6-27 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SPOT CHECKS
AT HANGOUT OF SUBJECT SHOWS NINETEEN SIXTY CADILLAC, MASSACHUSETTS
REGISTRATION D EIGHT A PARKED ON SOLAR STREET, PROVIDENCE, R. I.
WHICH PLATE REGISTERED TO DUDDIE-S OF WORCESTER, INC. AND BEING

[REDACTED] ALSO
NOTED AT HANGOUT WAS [REDACTED]

PROVIDENCE, R. I. NO OTHER PERTINENT DETAILS NOTED. SURVEY
CONDUCTED IN EFFORT TO DEVELOP HIGHLY CONFIDENTIAL SOURCES.
IN VIEW OF PATRIARCA-S PAST INVOLVEMENT IN CRIMES OF VIOLENCE,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

6-29 PM OK FBI WA NH
TU DISCM

REC-48

EX-115

92-2961-362
22 FEB 6 1962

51 FEB 9 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

b2
b6
b7C
b7D

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

URGENT 2-5-62 JJC 1058 PM FEB 5 1962

TO DIRECTOR FBI

TELETYPE

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. [REDACTED]

[REDACTED] CONTINUING EFFORTS TO PENETRATE INNER CIRCLES

OF SUBJECT AT ONE SIX EIGHT ATWELLS AVE., PROVIDENCE, R. I.,

AND HAS NO INFORMATION TO REPORT AT THIS TIME. SPOT CHECK

AT HANGOUT OF SUBJECT REVEALS RHODE ISLAND REGISTRATION

SG FIVE ZERO FIVE PARKED IN FRONT OF THIS ESTABLISHMENT,

WHICH CAR LISTED TO [REDACTED]

[REDACTED] PROVIDENCE, R. I. NO OTHER PERTINENT DETAILS NOTED.

IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

~~CORR TIME WAS 10 55 PM EST~~

ALSO HOLD FOR SOME MORE PLS

63 FEB 13 1962 P235
10/// 11-00 PM OK FBI WA MLL

801-13

REC-41 92-2961-363

FEB 6 1962

9

104
1232
1232

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 6 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-6-62 11-17 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. INTERVIEWS

ST
PC
WITH [REDACTED] IRS,

PROVIDENCE, R. I., AND DETECTIVE [REDACTED]
IDENTIFICATION DIVISION, RHODE ISLAND STATE POLICE,

PROVIDENCE, R. I., FAILED TO DEVELOP ANY INFORMATION
REGARDING SUBJECT. IN VIEW OF SUBJECTS PAST INVOLVEMENT
IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS

END AND ACK PLS

117 IS PM OK FBI WA BH

68 FEB 12 1962

DISCM

92-2961-364
9-1
8 FEB 7 1962

SAC, Boston (92-118)

2/13/62

REC-135

Director, FBI (92-2961) - 365

EX 101

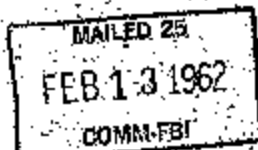
RAYMOND L. S. PATRIARCA, aka.
AR

Rerep SA [redacted] dated 2/5/62, at Boston.

Insure that all of your Agents are completely cognizant of the provisions of SAC Letter 61-71, dated 12/19/61, Section F, relating to the dissemination of reports to the appropriate U. S. Attorneys.

Bureau copies of rerep corrected to show that you are furnishing one copy of the report to the U. S. Attorney in Rhode Island.

RDC:rap
(4)



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

FEB 14 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 2/5/62	INVESTIGATIVE PERIOD 1/17 - 31/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY SA [redacted]	TYPED BY ari
		CHARACTER OF CASE ANTI-RACKETEERING	

not by jst
P

REFERENCE: Report of SA [redacted] dated 1/22/62 at Boston.
Boston teletypes to Bureau dated 1/18, 19, 22, -26, 29, 31/62.
New York airtel to Boston dated 1/19/62. (Interoffice)

- P -

THE BUREAU ADVISED ALL LEADS TO BE HANDLED EXPEDITIOUSLY

LEADS:

THE BOSTON DIVISION

AT BOSTON, MASSACHUSETTS.

Will conduct appropriate investigation concerning Attorney [redacted] to determine his connections and association with subject and if he is the front man for subject in that area.

am

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 100 - Bureau (92-2961) 4 - USA, Providence 4 - Boston (92-118) <i>12-13-62</i> <i>134</i>		92-2961-365	REC-13
		FEB 8 1962	108
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS <i>[Handwritten notes and stamps]</i>	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

BS 92-118

Will interview [redacted] for all background data concerning Milbridge Mining and Development Company, obtain all names of persons involved in the company and determine if subject or his attorney SAUL FREIDMAN have any interest in that company.

AT PROVIDENCE, RHODE ISLAND.

Will continue efforts to develop sources or informants in regard to subject in an effort to determine if he has violated any local, state or federal laws.

Will continue investigation in an effort to establish any indication subject is violating or has violated any local, state or federal laws.

AT WALTHAM, MASSACHUSETTS.

Will interview PCI [redacted] for background data concerning Milbridge Mining and Development Company with special emphasis on his coming to Rhode Island and collecting money. Will attempt to identify person or persons from whom he collected money.

Will ascertain if subject invested any money into this company, and if so, amount of subject's investment.

INFORMANTS:

BS T-1 is [redacted] contacted by SA [redacted]
BS T-2 is [redacted] contacted by SA [redacted] BS T-3 is [redacted]
[redacted] IRS, Providence, Rhode Island, contacted by SA [redacted] and who requested his identity be protected. BS T-4 is [redacted] contacted by SA [redacted]

ADMINISTRATIVE

Careful consideration has been given to all sources concealed and "T" symbols were utilized in those instances where it was necessary to conceal the identity of the sources.

An extra copy of this report will be transmitted to the United States Attorney [redacted] Providence, Rhode Island, within ten days, UACB, per Buairtel dated 8/3/61.

The employee of the [redacted] Providence, Rhode Island, as mentioned in the details of this report, is [redacted] of this company, contacted by SA [redacted]

The employee of the [redacted] at Natick, Massachusetts, referred to in the details of this report is [redacted] of this company, contacted by SA [redacted]

During the course of a conference which was had with Departmental Attorney JOHN C. KEENEY on 1/17/62, a request was made by [redacted] that [redacted] Attorney at Boston, Massachusetts, be thoroughly investigated at Boston, Massachusetts, for his connections in that area and if he is a front man for PATRIARCA as his information is to the effect that [redacted] is the front man for PATRIARCA and usually settles disputes for PATRIARCA in that area.

On 1/17/62, a conference was held in the Office of the United States Attorney [redacted] Providence, R. I., at which time a discussion was had with Departmental Attorney [redacted] Internal Revenue Service, Providence, R. I., and [redacted] This meeting was a general discussion of possible avenues of approach against subject with a view of attempting to determine what, if any, illegal activities subject may be engaged in.

On 1/18/62, [redacted] United States Attorney, Providence, R. I., advised [redacted] Attorney for EDWARDS and ANGELL, Providence, R. I. who is representing The Providence Journal Company, a daily newspaper in Rhode Island, in defense of a civil suit filed by subject, told [redacted] he is going to make an appointment with the Attorney General of the United States at Washington, D. C. for the purpose of having FBI files and any other files re subject made available to him in an effort to obtain substantiating proof that subject is a hoodlum and racketeer as characterized in articles presented by the "Providence Journal" newspaper.

In regards to the above matter, close contact will be maintained with USA [redacted] Providence, RI, regarding [redacted] efforts to obtain Bureau files and the Bureau will be apprised of all developments. b6 b7C

In this regard [redacted] was contacted on 1/25/62 and stated he has not been in touch with [redacted] since last contacted and further stated he will keep this office advised of all future contacts made by [redacted] with him.

On 1/19/62, the New York Office advised as follows:

[redacted] Babaco Alarm Inc., 723 Washington Street, NYC, advised SA [redacted] that BABACO files reflect no record of any correspondence of any form, be it written or telephonically to the Coin-O-Matic Distributors and National Cigarette Service in Providence, R. I.

On 12/25-26/61, [redacted] had maintained contact with RAYMOND L. S. PATRIARCA and is trying to get closer to subject in order to be of assistance to this Bureau and in this regard has furnished the following information: b2 b7D

On 1/24-25/62, he was with RAYMOND PATRIARCA at PATRIARCA's hangout at 168 Atwells Avenue, Providence, R. I.; that he spent considerable time with subject, and subject did not make any contacts nor did anyone contact subject, either in person or by telephone.

He said that the area is very quiet; that PATRIARCA does not allow anyone to hang around and the only other persons with PATRIARCA on 1/24/62, with the exception of [redacted] [redacted] previously mentioned by informant. b6 b7C

Informant said [redacted] was there on a social visit and no business transpired between PATRIARCA and [redacted] left the premises.

The above information is of importance due to the fact that information has been developed, through other offices, that a meeting of Top Hoodlums was to take place in Chicago around January 25, 1962.

In this regard, [redacted] said PATRIARCA has no plans for leaving Rhode Island and has no plans of taking any type of a vacation in the future. b2 b7D

No leads are being set out for telephone toll calls obtained from the hangout or residence of subject as these numbers have been previously verified.

On 1/31/62, a conference was held with [redacted] IRS, Elmwood Avenue, Providence, R. I. at which time the following individuals were designated as persons to be surveilled in regards to the investigation of this matter:

RAYMOND E. S. PATRIARCA, to be handled by IRS.

JOSEPH PATRIARCA, to be handled by IRS.

LOUIS TAGLIANETTI, to be handled by IRS.

[redacted] to be handled by FBI.

[redacted] to be handled by FBI.

HENRY TAMELEO, to be handled by FBI.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Boston, Massachusetts

Date:

2/5/62

Field Office File No.:

92-118

Bureau File No.:

92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, R. I. and continues to hangout at 168 Atwells Avenue, Providence, R. I. Telephone toll calls for hangout and residence of subject set out. Background data concerning Milbridge Mining and Development Company set out. Identity of subscribers to telephone at Sherborn, Mass. set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

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	PAGE NO.
I. BACKGROUND.....	2 - 5
II. MISCELLANEOUS.....	5 - 8
III. CHARACTERIZATION OF INFORMANTS.....	9

DETAILS:

I. BACKGROUND

On January 25-26, 1962, BS T-1 advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, with his wife and son and continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, where he can usually be found during the daylight hours, and during the evening hours he can be located at his residence with his wife, who is not in good health.

On January 31, 1962, BS T-2 furnished substantially the same information as set forth above for BS T-1.

On January 18, 1962, BS T-3 advised he interviewed [redacted] Boston, Massachusetts, in regard to the Wilbridge Mining and Development Company of Maine and that [redacted] had furnished the following data, to him, concerning this company:

[redacted] that a few years back one of his biggest creditors, in the finance business which he operated was JOSEPH MOFFIE, who then owned and operated the Silver Arrow Delivery Service. MOFFIE went bankrupt in this business and as a result of MOFFIE's financial troubles [redacted] lost his finance business.

About two years after this incident, [redacted] saw a newspaper article in the Boston paper, which had a picture of JOSEPH MOFFIE and a politician, name he could not recall, which article gave an account of a mineral strike by MOFFIE in Maine. This article gave a detailed account of this discovery; that some mineral deposits had been located and that a business venture would be formed.

About two days after this article appeared in the paper JOSEPH MOFFIE came to [redacted] office and told him about this discovery of minerals in the earth in Maine and since [redacted] had handled his affairs prior to this he wanted [redacted] to handle this matter for him and to set up the organization. [redacted] told MOFFIE he would do this, but instead of obtaining a fee for his services, he wanted about 5% to 8% interest in the business as his fee, which arrangement was agreeable with MOFFIE.

The question of who would finance this project came up and MOFFIE said that JOHN BUCCELLI would put up the money as he was interested in the project and BUCCELLI was a good friend of MOFFIE'S. About two days later JOHN BUCCELLI and JOSEPH MOFFIE appeared at [redacted] office and during the conversation BUCCELLI said he would finance all of the money for this deal.

[redacted] later met [redacted] through MOFFIE and was told that [redacted] was an old time prospector and that both he and MOFFIE had discovered the mineral while on a hunting trip in Maine. [redacted] was to have an interest in the place along with MOFFIE, but neither one had to put up any money as they had discovered this mineral deposit. [redacted] said that the only people who made cash investments, to his knowledge, were JOHN BUCCELLI, himself and a client of his who he refused to name, but stated he was a legitimate business man and a client of his.

JOHN BUCCELLI then brought [redacted] office and at that time it was agreed that [redacted] and MOFFIE would return to Maine to look for other mineral deposits and when they found them [redacted] would file the mineral rights to these places, which was done. At the same time [redacted] and MOFFIE were to receive expense money for their time spent in Maine.

Later [redacted] and stated that MOFFIE was padding the expenses at Maine and [redacted] to tell BUCCELLI about it as BUCCELLI was paying the bill. Nothing came out of this because at about that time MOFFIE was arrested and incarcerated at the Federal Penitentiary at Danbury, Connecticut.

BUCCELLI told [redacted] to continue his work in this mining company as he would pay for the expenses involved, but shortly thereafter BUCCELLI was arrested for possession of the Brinks money and was sent to jail. [redacted] visited BUCCELLI in jail and BUCCELLI told him to go ahead with his plans to organize this company as he would pay the bill. At the same time BUCCELLI told him that if he needed any cash he should go to Providence, Rhode Island, and get in touch with RAYMOND PATRIARCA or SAUL FRIEDMAN, an attorney there, and they would give him money.

[redacted] said he went to Providence, Rhode Island in order to obtain money, but he was vague and it appeared that he, [redacted] had contacted SAUL FRIEDMAN and did not obtain any money.

[] then said that [] made one or more trips to Providence and he thinks he saw either SAUL FRIEDMAN or PATRIARCA and [] was of the opinion that [] had obtained about one thousand dollars on one of his trips to Providence.

[] thought that [] name was mentioned because he was representing BUCCELLI in this venture, but [] entered this picture.

[] said that to his knowledge SAUL FRIEDMAN owns about 25-30% interest in this mining company; that he received this interest for legal work he did for the company and in his efforts to try to get this stock to come out public, which has not come out on the market. The dealings in this regard were being handled by G. H. WALKER, Investment Company.

[] said that the G. H. WALKER COMPANY would not handle the stock transaction when they found out that JOHN BUCCELLI and others were involved in the affairs of the company.

He also said that JOSEPH MOFFIE made the suggestion that he had a contact at Great Lakes Carbon Company whereby they could be contacted with the hopes of having them buy the rights to this mineral deposits and in turn pay this group a royalty for the material sold.

[] entered into a separate partnership with MOFFIE in regards to this transaction and arrangements were made with Great Lakes Carbon, who sent men out to check on these mineral rights in Maine. Great Lakes Carbon was interested in the deal, but in order to get it set up and roads built to get the material out it would take approximately five years and they said that they would take over the rights, but payments could not start for five years. At about that time MOFFIE was released from federal prison at Danbury, Connecticut, and he did not want to wait five years to get a return on his investment and an argument took place and Great Lakes Carbon withdrew its offer.

[] said that about two days after JOHN BUCCELLI's release from prison, BUCCELLI called for a meeting at [] office. Present at this meeting were the following:

[]
JOHN BUCCELLI
JOSEPH MOFFIE
SAUL FRIEDMAN

A friend of [] who had invested money and whose name [] did not disclose.

BS 92-118

[redacted] stated that at this meeting BUCCELLI said that since he had been in jail he did not want to be known as an associate in this business venture and further said that SAUL FRIEDMAN of Providence, Rhode Island, would hold his shares of stock in the company and that anything [redacted] said would be all right with him. BUCCELLI also wanted to know how much money he owed and then said he would settle with [redacted] during the next day, but BUCCELLI never met him because he was killed before he could meet with [redacted].

[redacted] said that at the present time the stock is worthless.

II. MISCELLANEOUS

On January 22, 1962, BS T-4 advised he had no information concerning RAYMOND L. S. PATRIARCA.

FEDERAL BUREAU OF INVESTIGATION

Date 1/31/62

An employee of the [redacted]
[redacted] Providence, Rhode Island, made
available [redacted]

b6
b7C
b7D

On 1/23-24/62 at Providence, R.I. File # BS 92-118
by SA [redacted] /mar b6 Date dictated 1/25/62
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

This same employee made available [REDACTED]

b7D

[REDACTED]

b7C

b7D

The above information is confidential and should not be made public except in the usual proceedings following the issuance of subpoena duces tecum which should be directed to [REDACTED]

[REDACTED]
Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date 1/31/62An employee of the [redacted]
[redacted]
[redacted]

The above information is confidential and should not be made public except in the usual proceedings followed by the issuance of a subpoena duces tecum which should be directed to [redacted]

[redacted] Natick, Massachusetts.

1/25/62

Natick, Mass.

BS 92-118

On _____ at _____ File # _____

SA [redacted] /mar

by _____ Date dictated 1/25/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

III. CHARACTERIZATION OF INFORMANTS

BS T-1 is an individual who is acquainted with criminal element in Rhode Island.

BS T-2 is the same as BS T-1.

BS T-3 is an [redacted] for another Government.

BS T-4 is an individual who is acquainted with criminal element in Massachusetts.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

January 5, 1962

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
and captioned as above.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 8 1962
TELETYPE

b6
b7c

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

URGENT 2-8-62 5-17 PM N JEW

TO, DIRECTOR, FBI 92- 2961

FROM, SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILEY SUMMARY. INVESTIGATION
CONDUCTED THIS DATE IN EFFORT TO DEVELOP HIGHLY CONFIDENTIAL
SOURCE. SPOT CHECK AT HANGOUT OF SUBJECTS REVEALS CAR BEARING
RHODE ISLAND REGISTRATION SG FIVE ZERO FIVE ISSUED TO

PROVEDENCE, R. I. , PARKED AT
THIS HANGOUT. . IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~CORRECTION LINE SIX FIRST WORD SHOULD BE "THIS"~~

END AND ACK PLS

REC-22

92-2961-316

5-20 PM OK FBI WA MSL

25 FEB 9 1962

50 FEB 14 1962
TO DISCU

EX-108

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 7 1962

TELETYPE

b2
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b7C
b7D

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 2-6-62 11--07 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON

RAYMOND L. S. PATRIARCA , AKA, AR, DAILY SUMMARY.

IRS, PROVIDENCE, R. I., CONTACTED.

NO PERTINENT INFORMATION DEVELOPED. SPOT CHECK ~~OUT~~ OF HANGOUTS
OF SUBJECT FAILED TO DEVELOP ANY PERTINENT INFORMATION.

IN VIEW OF PATRAIRCAS PAST INVOLVEMENT IN CRIMES OF VIOLENCE ~~HE~~ ^{HE} SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

~~CORR LINE FOUR SHOULD READ AS FOLLOWS~~

~~NO PERTINENT INFO/// INFORMATION DEVELOPED, SPOT CHECK OF HANGOUTS~~

ACK PLS 38 FEB 14 1962

11-08 PM OK FBI WA JHA

REC-10

92-2961-367

4 FEB 8 1962

F B I

Date: 1/26/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-2961)
(Attn: FBI LABORATORY
ELECTRONICS SECTION)J U N E

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, AKA.
AR

Re Bureau Airtel 1/22/62.

Tests made on the equipment at Providence, R. I.,
in the vicinity of Coin-O-Matic indicate that although the

Additional tests have been conducted and this

This test will be continued through 1/30/62.

Boston will immediately
advise of any change by radiogram.3 - Bureau (REGISTERED MAIL)
1 - BostonJMC:rlk
(4)

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

6 FEB 26 1962

b6
b7C
b7D

N/A
3:11 A.M. 2/10/62
WJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 10 1962
TELETYPE *BP*

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

[Handwritten signature over routing slip]

URGENT 2-10-62 2-29 AM EST

TO DIRECTOR, FBI 92-2961
FROM SAC, BOSTON 92-118

RAYMOND L.S. ⁰ PATRIARCA, AKA, AR, DAILY SUMMARY. SPOT
CHECKS AT HANGOUT OF SUBJECT REVEALED LOUIS TAGLIANETTI
AND JOSEPH PATRIARCA, BROTHER OF SUBJECT, IN AREA AND NO
PERTINENT DEVELOPMENTS NOTED. CONFERENCE WITH USA

AND
IRS, PROVIDENCE, R. I., DEVELOPED NO PERTINENT INFORMATION.
 OBSERVED SUBJECT ON TWO NINE SIXTYTWO AT HIS
HANGOUT AND SUBJECT HAS NO CONTEMPLATED PLANS TO LEAVE AREA.
IN VIEW OF PATRIARCA- S PAST INVOLVEMENT IN CRIMES OF VIOLENCE
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
END OF ONE

92-2961-367
FEB 12 1962
[Handwritten initials]

REC-12

51 FEB 15 1962

EX 101

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 12 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

JEW

URGENT

2-12-62

5-30 PM

TO, DIRECTOR, FBI 92-2961

FROM, SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. ^u SURVEYS

CONDUCTED THIS DATE TO DEVELOP HIGHLY CONFIDENTIAL SOURCE.

IN VIEW OF PATRIARCA, S PAST INVOLVEMENT IN CRIME OF VIOLENCE,

HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

CORRECTION BOSTON FILE NO. 92-118-^{REC-22} 378

END A

EX-115
DISREGARD CORRECTIOND AND ACK PLS

5-33 PM OK FBI WA HFL

TU DIE

57 FEB 12 1962

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

FEB 13 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT

2-13-62 10-50 PM EST

TO, DIRECTOR, FBI, 92-2961

FROM SAC, BOSTON 92-118 P

RAYMOND I. S. PATRIARCA, AKA, AR, DAILY SUMMARY.

SUBJECT *AT HIS HANGOUT*, ONE SIX EIGHT ATWELLS AVE, PRO-

VIDENCE, R. I., AT APPROXIMATELY ELEVEN FIFTEEN AM, TWO TWELVE

SIXTY TWO AND SUBJECT HAS NO PLANS OF LEAVING THIS AREA IN THE

NEAR FUTURE. IN VIEW OF PATRIARCAS PAST INVOLVEMENT IN CRIMES OF

VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~CORR LINE TWO SHOULD READ "C ADVISED SUBJECT AT HIS HANGOUT, ETC"~~

END AND ACK PLS AND HOLDSSSSSSSS

10-53 PM OK FBI WA MLL HOLDING

SSSSS

00 FEB 16 1962

EX-108

FEB 14 1962

REC-3

92-2961-371

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 1 4 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-14-62 10-48 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY. [REDACTED]

[REDACTED] ADVISED SUBJECT AT HIS HANGOUT, ONE SIX EIGHT
ATWELLS AVE., PROVIDENCE, R. I., FEBRUARY THIRTEEN LAST.

SUBSCRIBERS TO BOSTON TELEPHONE NUMBERS WHICH CALLS WERE MADE
FROM SUBJECTS HANGOUT OR RESIDENCE IDENTIFIED AND NO PERTINENT
INFORMATION DEVELOPED. ARMED AND DANGEROUS.

END AND ACK PLS

51 FEB 20 1962
10-45 PM OK FBI WA RAM

TU AND O

REC-72

EX-108

8 FEB 15 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 15 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 2-15-62 10-20 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA., AR. DAILY SUMMARY. PCI ☐

☐ CONTACTED. NO INFORMATION

DEVELOPED. SPOT CHECKS AT HANGOUT OF SUBJECT, NO PERTINENT
INFORMATION DEVELOPED. CONSIDER SUBJECT ARMED AND DANGEROUS

END AND ACK

10-22 PM OK FBI WA MLL

TU DISCM

REC-75

22 FEB 16 1962

EX-107

58 FEB 21 1962 F70

A

92-2961-373

b2
b7D
b7E

511-X3

REG-B

SAC, Boston

2/5/62

Director, FBI

JUNE

RAYMOND L. S. PATRIARCA, aka
AK

Reurlet 1/30/62.

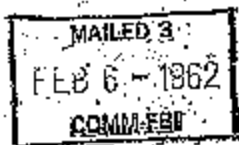
Referenced letter sets forth additional information to the effect that [redacted]

[redacted] pursuant to the desires of your office. Unless some unusual problem has developed of which the Bureau is not aware, it would not appear to be necessary [redacted] which you have been authorized to install. In the event this matter is creating what appears to be an insurmountable object, you should immediately advise the Bureau of same in as great detail as possible.

1 - Mr. J. D. Donohue; 815 RB

NOTE: The Boston Office was previously authorized to install a [redacted] at the business office of Patriarca in Providence, Rhode Island. To properly install this equipment, it would have been necessary [redacted] This installation authority was subsequently cancelled because of a security problem and the fact that [redacted] was then given to Boston but such unit has not as yet been installed.

RDC:asg
(5)



Tolson _____
Schmidt _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

6 FEB 23 1962

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/30/62

FROM : SAC, BOSTON

JUNE

SUBJECT: RAYMOND L.S. PATRIARCA, AKA
AR

[REDACTED]

b7D

On 1/24/62, accompanied by SAS [REDACTED]
and [REDACTED] I discussed this problem with [REDACTED]

[REDACTED] Boston, Mass.
Although [REDACTED] at
Boston, was very cordial and indicated every desire to
cooperate, he did explain that this is a matter of very
serious concern to the company and therefore he wanted to
give it some study prior to furnishing an opinion.

Today [REDACTED] advised that reluctantly and
regretfully, [REDACTED]
[REDACTED] since he felt
any action on the part of the company might be interpreted
as an invasion of the customer's privacy and therefore
a violation of law.

I will continue to give this matter my attention
to assure the installation of a confidential source.
The Bureau will be kept advised.

2 - Bureau (RM)
1 - Boston
LLL:maw
(3)

EX-115
REC-6

92-2961-374

EXP. PROC.

FEB 1 1962

REC. MAIL RM.

b6
b7C

let to [REDACTED]
2/5/62 RDC/maw

2/20/62

AIRTEL

TO: SAC, Boston (02-118)
FROM: Director, FBI (92-2961) 375

RAYMOND L. S. PATRIARCA
AR

Reurtel 2/16/62.

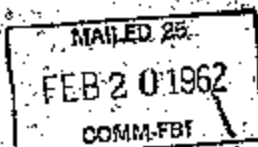
Referenced teletype states "Survey conducted this date in effort to develop highly confidential source."

By return communication advise specifically what surveys you conducted and what locations were concerned.

NOTE: Retel is not clear as to activity performed.

RDC:rap
(4)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



50 FEB 27 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 16 1962

TELETYPE

b6
b7c

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 2-16-62 7-20 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 -P-

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. SURVEYS
CONDUCTED THIS DATE IN EFFORT TO DEVELOP HIGHLY CONFIDENTIAL
SOURCE. CONSIDER SUBJECT A AND D.

END AND ACK

7-31 PM OK FBI WA MLL

TU DISCM

REC-71

92-2961-375

12 FEB 20 1962

*Rec'd Boston 801-XB
FDC/peg
2-20-62*

9-10

*Ask them
for spec for
on what
was done about
this "serving"
etc*

118
103
WAG

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
FEB 19 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-19-62 11-15 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON /92-118/

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. [REDACTED]

[REDACTED] CONTACTED, NO PERTINENT INFO DEVELOPED, EXCEPT
SUBJECT STILL IN THIS AREA WITH NO CONTEMPLATED PLANS OF
LEAVING. RESULTS OF MAIL COVER AT SUBJECTS HANGOUT REVEALS
FIRST CLASS LETTER DATED ONE TWENTY TWO SIXTYTWO SENT TO
COIN- O- MATIC FROM N. E. ELECTRIC SYSTEM, FOUR FOUR ONE
STUART STREET6 BOSTON, MASS. SPOT CHECK AT HANGOUT OF
SUBJECT REVEALS RHODE ISLAND REGISTRATION SG FIVE ZERO FIVE
ISSUED TO [REDACTED]
PROVIDENCE R. I., PARKED OUTSIDE HANGOUT. BOSTON,
WILL DISCREETLY ATTEMPT TO OBTAIN REASON FOR CORRESPONDENCE
WITH COIN- O- MATIC, PROVIDENCE. CONSIDER SUBJECT ARMED AND
DANGEROUS...

END AND AKCPLS AND K HOLD

11-20 PM OK FBI WA JHA HOLDING

REC-26

10 FEB 20 1962

EX-107

56 FEB 20 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 2/21/62	INVESTIGATIVE PERIOD 1/17 - 2/16/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po:b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 2/5/62 at Boston.

Boston teletypes to Bureau 2/1, 2, 5-9, 12-16/62.

- P -

THE BUREAU ADVISED ALL LEADS TO BE HANDLED EXPEDITIOUSLY.

LEADS

BOSTON

1. AT BOSTON, MASS. Will attempt to identify as mentioned by and endeavor to obtain background data and a photograph of this person so that he may be recognized in the event he returns to the Providence, R. I. area.

2. Will, if possible or feasible, attempt to identify a company in Boston or the surrounding area named or the like, so that possible connections may be noted between PATRIARCA and this company.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 100-Return and destroy 1-70-6387ms ③-Bureau (92-2961) 1-USA, Providence, R. I. 4-Boston (92-118) 1-APR 3/1/62 1-1641		92-2961-377	REC-45
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS STAT SECT. <i>C. J. R.</i>	
AGENCY	REQUEST REC'D.	DATE FWD.	HOW FWD.
BY			

BS 92-118

LEADS (Continued)

AT WALTHAM, MASS. Will maintain contact with PCI [redacted] re sale of the Milbridge Mining Company for \$230,000 and, if possible, determine subject's interest in this proposed sale.

b6
b7C
b7D

1. AT PROVIDENCE, R. I. Will continue investigation in an effort to establish any indication subject is violating, or has violated, any local, state, or federal laws.

2. Will continue efforts to develop sources or informants in regard to subject in an effort to determine if he has violated any local, state or federal laws.

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

b2
b6
b7
b7D

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is [redacted] contacted by SA [redacted]

BS T-4 is [redacted]

[redacted] R. I., contacted by SA [redacted] and who requested his identity be protected.

BS T-5

is [redacted] Internal Revenue Service, [redacted] R. I., contacted by SA [redacted] and who requested his identity be protected.

BS T-6

is [redacted] Internal Revenue Service, [redacted] R. I., and who requested his identity be protected, contacted by SA [redacted]

ADMINISTRATIVE

Careful consideration has been given to the sources concealed and "T" symbols were utilized only in those instances where it was necessary to conceal the identity of the sources.

On 1/27/62, [redacted] Postal Inspector's Office, U. S. Post Office, Worcester, Mass., confidentially advised SA [redacted] that Post Office Box [redacted] Worcester, Mass. is rented to the Worcester County National Bank, 436 Main Street, Worcester, Mass. (It is to be noted that [redacted] and [redacted] in the National Cigarette Service, 168 Atwells Ave, Providence, R. I., has had previous business with this bank, which information has been previously reported to the Bureau.)

Personnel of the [redacted] Boston, Mass., as mentioned in the details of this report, is [redacted] of this company, [redacted] Boston, Mass., contacted by SA [redacted] and who requested his identity be protected.

On 2/2, 8, 12, 13-16/62 surveys were conducted in an effort to develop a highly confidential source. The results of these surveys have been forwarded to the Bureau under separate communication.

On 1/27, 29/62 and 2/1, 5, 9, 12, 14/62, [redacted] advised he has continued his efforts to penetrate the inner circle of subject in an effort to get close to the subject and, in this regard, he furnished the following data:

[redacted] advised that RAYMOND L. S. PATRIARCA still hangs out at 168 Atwells Ave, Providence, R. I. and was there on 1/24-26/62 and has no intentions of leaving this place for any length of time and has no intentions of taking any type of vacation in the near future. Informant stated that if PATRIARCA intends to take any type of vacation he, the informant, would be in a position to know or would miss PATRIARCA from this hangout.

(The above information is of value to this matter as communication has been received that a meeting has been scheduled in Chicago, Ill. for the top hoodlums of the

ADMINISTRATIVE (Continued)

United States around 1/24 or 25/62, which would indicate that subject was not in attendance at this meeting.)¹

Informant said that on Friday, [redacted] person known as [redacted] from Boston, Mass. came into the office to see PATRIARCA. [redacted] was carrying an open type manila envelope and informant noticed that typed on the top of this envelope was a name resembling the [redacted] or the like, which typing he could absolutely see, as [redacted] was carrying this envelope under his arm and immediately went into subject's office where [redacted] and subject had a conference. He said he could not obtain any of the conversation but could hear them shuffling papers, which would indicate to him that they were reviewing papers from this folder.

Informant said that [redacted] is well known in Boston; that he is a close friend of PHILIP BUCCOLO's and a close friend of FRANK FERRARA, presently confined at a Federal Penitentiary. Informant also said that [redacted] handles FERRARA's interests also while he is in prison.

Informant said that immediately after [redacted] departure, PATRIARCA summoned AMERICO BUCCI into his office; that they conferred for a short time and then informant noticed that PATRIARCA went towards the cellar stairs, put his hand around the door and came out with a gray type book which appeared to be a record-type of book; that PATRIARCA brought the book into his office, and closed the door. Shortly thereafter, PATRIARCA came out with this book and put it back where he had obtained it. Informant said this was unusual as PATRIARCA had never taken this book out before and it appeared to informant that PATRIARCA was trying to hide this book. Informant said he does not know what information is contained in this book but stated that if he has a chance to look at it he will do so and report same to SA [redacted].

Informant described [redacted] (LNU) as follows: age 50; white; male; nationality, Italian; drives a 1960 Oldsmobile bearing Massachusetts plates (registration unknown).

BS 92-118

ADMINISTRATIVE (Continued)

Informant stated that AMERICO BUGGI, 121 Glover Street, Providence, R. I. is a close friend of PATRIARCA's, having been a friend since childhood; that BUGGI has told informant that he is frightened of the new federal legislation concerning gambling but did not elaborate on this.

Informant said that BUGGI has carried messages for PATRIARCA in the past and it has been reported in the past that BUGGI formerly took care of a crap game at Revere, Mass. and that BUGGI was there to protect PATRIARCA's interests. BUGGI never did tell informant the location of this game in Revere, Mass. Informant said that his information is to the effect that this crap game has been discontinued.

Informant also said that [redacted] Providence, R. I., previously mentioned by informant, is also a close friend of PATRIARCA's and may, on occasions, do errands for PATRIARCA. [redacted] drives a 1960 or 1961 Ford bearing Rhode Island registration FF-39.

Informant said that HENRY TAMELEO is another close friend of PATRIARCA's, having been so since their younger days. He said that TAMELEO may, on occasions, when travelling to Boston, carry messages for PATRIARCA to and from Boston, Mass.

In regard to the hangout of subject at 168 Atwells Ave, Providence, R. I., informant said that he has made a careful check of this hangout; that he has not seen any "bugs" or alarm systems at the place and is very definite in this. He also said that there are two telephones in the office and one telephone in the back room.

Informant said that PATRIARCA does not leave 168 Atwells Ave, Providence, R. I., is aware of the FBI and IRS investigation being conducted against him and, for that reason, he does not intend to get involved in any matters that will bring him under federal scrutiny.

On 2/9, 12/62, [redacted] advised that [redacted] RAYMOND PATRIARCA and [redacted] 168 Atwells Ave, Providence, R. I. and PATRIARCA made no mention of

BS 92-118

ADMINISTRATIVE (Continued)

taking any vacation or leaving the Rhode Island area for any reason.

(The above information is of value to this matter as communications have been received at Boston that a meeting of top hoodlums was scheduled for the Miami, Fla. area.)

On 2/9/62 a conference was had with USA [redacted] Providence, R. I. and [redacted] IRS, Elmwood Ave, Providence, R. I., and no pertinent information was developed.

On 1/15/62 PCI [redacted] advised SA [redacted] that [redacted] was still getting \$50 per week from RAYMOND PATRIARCA.

On 1/31/62 [redacted] again said that the Milbridge Mining Co. is to be sold for \$230,000 and RAYMOND PATRIARCA, through SOL FRIEDMAN, wants [redacted] to represent the group in the sale.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, R. I.

Report of:

Date:

2/21/62

Office: Boston, Massachusetts

Field Office File No.: 92-118

Bureau File No.: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis: Informants advise RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, R. I. and continues to hang out at 168 Atwells Ave, Providence, R. I. Informants unable to furnish any information re subject. Results of spot checks at 168 Atwells Ave, Providence, R. I. set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

BS 92-118

TABLE OF CONTENTS

	Page No.
I. BACKGROUND	2
II. MISCELLANEOUS	3 - 14
III. CHARACTERIZATION OF INFORMANTS	15

BS 92-118

DETAILS:

I. BACKGROUND

On January 29, 1962 and February 8, 1962, BS T-1 advised RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island and continues to "hang out" at 168 Atwells Avenue, Providence, Rhode Island where he is operating a cigarette vending machine business with [REDACTED]

On February 1, 5, 9, 12, 14, 1962, BS T-2 furnished substantially the same information as that set forth above by BS T-1.

On February 1, 7, 15, 1962 BS T-3 furnished substantially the same information as that set forth above by BS T-1.

BS 92-118

II. MISCELLANEOUS

The following investigation was conducted by SA [redacted] at Worcester, Massachusetts: b6 b7c

On January 17, 1962 the records of the [redacted] Worcester, disclosed that [redacted] Worcester. b6 b7c L7D

On January 17, 1962 a review of the Worcester City Directory disclosed that [redacted] are listed at [redacted] No occupation for either was given. b6 b7c

On January 22, 1962, [redacted] Associated Credit Bureau, 11 Truro Street, Worcester, advised that his records indicated that [redacted] was formerly a storekeeper employed by the [redacted] and that he is now retired. His records contained no unfavorable information concerning [redacted]

On January 22, 1962, Sergeant [redacted] Record Bureau, Worcester Police Department, advised that he could locate no arrest record identifiable with [redacted] or [redacted]

On February 1, 8, 1962, BS T-4 advised he has been unable to obtain any information concerning RAYMOND PATRIARCA.

Date February 14, 1962

Spot check of 168 Atwells Avenue, hangout of RAYMOND L. S. PATRIARCIA was made by Special Agent [redacted] at which time it was noted that at approximately 2:30 p.m. a 1960 Cadillac, white, bearing Massachusetts Registration "D8A" was parked on Solar Street, Providence, Rhode Island.

It was noted that [redacted] was the driver of this vehicle.

It was also noted that [redacted] Providence, Rhode Island was hanging around the area.

No other pertinent details were noted.

On 2/2/62 at Providence, Rhode Island File # 92-118
by SA [redacted] afd Date dictated 2/8/62

BS 92-118

On February 2, 1962 a check of the Massachusetts Registry of Motor Vehicles records, Boston, Massachusetts, revealed that Massachusetts Registration "D8A" is issued to Duddies of Worcester, Inc., doing business as Duddies Cadillac City, 616 Park Avenue, Worcester, Massachusetts.

It is to be noted that [REDACTED]

[REDACTED] is employed at the above-mentioned organization.

Date February 15, 1962

On February 5, 1962 a spot check was made by Special Agent [redacted] Providence, Rhode Island and at about 3:15 p.m. it was noted that a 1953 Cadillac bearing Rhode Island Registration SQ 505 was parked in front of this address.

No other pertinent details were noted.

On 2/5/62 at Providence, Rhode Island File # 92-118
by SA [redacted] and [redacted] Date dictated 2/9/62

BS 92-118

On February 5, 1962, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised Rhode Island registration SG 505 is issued to [redacted] Providence, Rhode Island, for a 1953 Cadillac, four door, color green.

It is to be noted that [redacted] has previously been interviewed and admitted being a "front" of RAYMOND PATRIARCA's.

On February 6, 12, 1962, BS T-5 advised he had no additional information concerning RAYMOND L. S. PATRIARCA.

On February 6, 1962, Detective Corporal [redacted] Headquarters, Rhode Island State Police, Scituate, Rhode Island, advised he had no information which would be of assistance to this office in determining if RAYMOND PATRIARCA is involved in any illegal activities.

On February 7, 12, 1962, BS T-6 advised he had no information to report concerning RAYMOND PATRIARCA.

FEDERAL BUREAU OF INVESTIGATION

Date February 16, 1962

Personnel of the [redacted] b7D
[redacted] advised on February 6, 1962, as to [redacted]
[redacted]

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a Subpoena duces tecum which should be addressed to [redacted]

[redacted]
Boston, Massachusetts.

On 2/6/62 at Boston, Massachusetts File # 92-118

by SA [redacted] /ard Date dictated 2/12/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ES 92-118

The City Directory for Boston, Massachusetts, as reviewed on February 6, 1962 by SA [redacted] disclosed that the L. J. Magerer Corporation, dealing in vending machines, operates at 1292 Washington Street, Boston, Massachusetts, and the New England Speed Equipment Company at 169 Brighton Avenue, Brighton, Massachusetts, deals in auto parts.

On February 6, 1962, Officer [redacted] Brookline, Massachusetts Police Department, advised SA [redacted] that their City Directory discloses that [redacted] age [redacted] resides at [redacted] Brookline, Massachusetts. The directory shows that she previously resided in Rhode Island.

Date February 19, 1962

On February 7, 1962 spot checks were made by Special Agent [redacted] Providence, Rhode Island at which time no pertinent developments were noted.

On 2/7/62 at Providence, Rhode Island File # 92-118

by SA [redacted] afd Date dictated 2/13/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date February 19, 1962

On February 8, 1962 a spot check was made by Special Agent [redacted] at 168 Atwells Avenue, Providence, Rhode Island and at about 1:15 p.m. a 1953 Cadillac, bearing Rhode Island Registration SG 505 was parked in front of this address.

No other pertinent details were noted.

On 2/8/62 at Providence, Rhode Island File # 92-118
by SA [redacted] /afg Date dictated 2/14/62

BS 92-118
CAR/aia

It is to be noted that Rhode Island Registration
SG 505 is issued to [REDACTED]
Providence, Rhode Island an admitted friend of RAYMOND PATRIARCA.

Date February 19, 1962

On February 9, 1962 spot checks were made by Special Agent [redacted] at 168 Atwells Avenue, Providence, Rhode Island and at about 9:00 p.m. this date, it was noted that a 1960 Cadillac, bearing Rhode Island Registration 1F177 was parked in the immediate area of 168 Atwells Avenue, Providence, Rhode Island.

About this same time it was noted that JOSEPH PAMIANCA was driving a white Cadillac on Broadway, Providence, Rhode Island which car bore Rhode Island Registration plates Dealer 62.

No other pertinent developments were noted.

On 2/9/62 at Providence, Rhode Island File # 92-118
by [redacted] afc Date dictated 2/15/62

BS 92-118

On February 9, 1962, [redacted] Registration Section, Rhode Island Registry of Motor Vehicle Department, State Office Building, Providence, Rhode Island, advised the following registration plates are issued to those listed below:

Rhode Island registration LT 177 issued to LOUIS TAGLIANETTI, 48 Montgomery Avenue, Warwick, Rhode Island, for a 1960 Cadillac coupe, gray in color.

Rhode Island registration -
"Dealer 8K" issued to Rossi Motors, Inc., 10 Humboldt Avenue, North Providence, Rhode Island. This plate can be used on any car in the possession of this company.

It is to be noted that LOUIS TAGLIANETTI is an employee of the National Cigarette Service, of which PATRIARCA is a partner.

It is further noted that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, is employed at Rossi Motors, Inc., North Providence, Rhode Island.

III. CHARACTERIZATION OF INFORMANTS

The informants mentioned in this report are characterized as follows:

- BS T-1 is an individual who is acquainted with the criminal element in Rhode Island.
- BS T-2 is an individual who is acquainted with the criminal element in Rhode Island.
- BS T-3 is an individual who is acquainted with the criminal element in Rhode Island.
- BS T-4 is a businessman who is in a position, from time to time, to obtain information concerning RAYMOND PATRIARCA.
- BS T-5 is an [redacted] for another government agency.
- BS T-6 is an [redacted] for another government agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No.

February 21, 1962

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 21 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 2-21-62 4-30 PM MA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 P

RAYMOND L. S. PATRIARCA, AKA, DAILY SUMMARY. CONFERENCE

HELD WITH USA [REDACTED] PROVIDENCE, R. I. NO

PERTINENT INFO DEVELOPED. CONSIDER SUBJECT ARMED AND
DANGEROUS.

END AKKKKKKKKKKK

END ACK PLS

4-32 PM OK FBI WA JDS

TU DISCM

REC-39

92-2961-371

25 FEB 26 1962

EX-107

57 MAR 1 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 23 1962

TELETYPE

Tolson _____
Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

b6
b7c

URGENT 2-23-62 5-01 PM MA

TO DIRECTOR, FBI 92-2961
FROM SAC, BOSTON

92-118

RAYMOND L. S. PATRIARCA, AKA. AR DAILY SUMMARY.

L [REDACTED] ADVISED SUBJECT AT HIS HANGOUT *b2 b7D*

ON FEBRUARY NINETEEN THROUGH TWENTYTWO LAST, THAT
SUBJECT IS NOT TALKATIVE AND NO PERTINENT INFORMATION
DEVELOPED. CONSIDER SUBJECT ARMED AND DANGEROUS.

END ACK PLS

REC-69

92-2961-379

5-04 PM OK FBI WA MSL

11 FEB 26 1962

TU IDSC

57 MAR 2

EX-113

9-10

F B I

Date: 2/21/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA
AR

J U N E

ReBuAirtel 2/20/62.

On 2/16/62 Survey conducted concerning leased
line facilities at St. Margaret's Home, Dean Street,
Providence, R. I., which included local cable count in
to the home and a physical check of the facilities
available for plant.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau
1 - Boston

CAP:rk
(4)

REC-41

92-2961-380
17 FEB 28 1962Approved: LL(4)

MAR 8 1962

Special Agent in Charge

Sent

Per

SP-6 [Signature]
SP-6 [Signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 20 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 2-20-62 4-20 PM MA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 P

RAYMOND L. S. PATRIARCA, AKA, AR DAILY SUMMARY.

[REDACTED] CONTACTED, NO PERTINENT INFO DEVELOPED.

SPOT CHECK AT SUBJECTS HANGOUT NEGATIVE. CONSIDER SUBJECT

ARMED AND DANGEROUS.

END ACK PLS

4-21 PM OK FBI WA MSL

TU DISC

REC-15 92-2961-381

EX-107

11 FEB 26 1962

763
57 MAR 2 196

OLMTHIS ISM BI WA 0711

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION

FEB 26 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 2-26-62 4-57 PM MA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 P

RAYMOND L. S. PATRIARCA, AKA AR, DAILY SUMMARY. [REDACTED]

[REDACTED], IRS, PROVIDENCE, R. I.

CONTACTED. NO FURTHER INFO DEVELOPED. PCI [REDACTED]

CONTACTED BY NEWARK DIVISION AND NO PERTINENT INFO DEVELOPED.

CONSIDER SUBJECT ARMED AND DANGEROUS.

END ACK PLS

BTU4-5 PM OK FBI Q WA LVSTK

TU DISCM

REC-41

92-2961-382

FEB 27 1962

FEB 27 1962

REC-41

REC-41

63
57 MAR 1 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 28 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 2-28-62 3-45
TO DIRECTOR, FBI 92-2961

AM EST PDF

FROM SAC, BOSTON 92-118 1P
RAYMOND L.S. PATRIARCA, AKA., AR. DAILY SUMMARY. CONFERENCE
HELD WITH DEPARTMENTAL ATTORNEY JOHN KEENEY AND [REDACTED]
[REDACTED] IRS, PROVIDENCE, R.I., AND NO
PERTINENT INFORMATION DEVELOPED CONCERNING SUBJECT. CONSIDER
SUBJECT ARMED AND DANGEROUS.

END

ACK 3-46 AM OK FBI WA JHA
50 MAR 5 1962
REC-33
EX-113
BEGAN-ACCEP-100

8 FEB 28 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 28 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

PATRIARCA, Raymond L. S.

URGENT 2-28-62 10-13 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 1 P

RAYMOND L. S. PATRAIRCA, AKA, AR, DAILY SUMMARY.

ADVISED SUBJECT STILL AT HIS HANGOUT IN
PROVIDENCE, R. I., AND NO ACTIVITY BEING NOTED THERE.

ESTABLISHED SOURCES CONTACTED THIS DATE BUT NO PERTINENT
INFORMATION DEVELOPED. CONSIDER SUBJECT A AND D.

END AND ACK PLS

10-17 PM OK FBI WASH

DISC 6 MAR 7 1962

MCT-6

REC-35

22 MAR 1 1962

344

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 2 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

THIS IS FBI WA 0711

PM CEM

URGENT

3-2-62

4-31

TO DIRECTOR, FBI 92-2961
FROM SAC, BOSTON 92-118 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. b2
b7D
b2
b7D CONTACTED NEGATIVE RE SUBJECT. SPOT CHECKS AT
HANGOUT OF SUBJECT NEGATIVE. CONSIDER SUBJECT ARMED AND DANGEROUS.

END ACK PLS.

4-34 PM OK FBI WA HFL

TU DISCM

REC-37

92-2961-385

MAR 6 1962

MAR 9 1962

12-06
Wish

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 1 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-1-62 11-40 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA. AR. DAILY SUMMARY.

[REDACTED] AND PCI [REDACTED]

AND NO PERTINENT INFO DEVELOPED. ESTABLISHED SOURCES
CONTACTED NEGATIVELY. CONSIDER SUBJECT A AND D.

END AND ACK

11-43 AM PM OK FBI WA ELR

TU DISC

REC-42

92-2961-386

MAR 16 1962

101
101
101

258
62 MAR 12 1962

URGE

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

MAR 5 1962

TELETYPE

URGENT 3-5-62

11-32 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92118

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. ESTABLISHED

SOURCES CONTACTED AND NO PERTINENT INFORMATION DEVELOPED CONCERNING
SUBJECT. CONSIDER SUBJECT ARMED AND DANGEROUS.

EMDANND AKC PLS

HOLD

11-33 PM OK FBI WA ELR

92-2961-380

MAR 6 1962

REC-108

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

258

51 MAR 12 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 6 1962
TELETYPE

URGENT 3-6-62 4-40 PM MA

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 P

RAYMOND L. S. PATRIARCA, AKA, AR DAILY SUMMARY. [REDACTED]

[REDACTED] ADVISED HE OBSERVED SUBJECT AT HIS HANGOUT

SATURDAY, THREE THREE SIXTYTWO AND AGAIN AT SAME PLACE AT

ELEVEN AM THREE SIX SIXTYTWO AND SUBJECT HAS NO PLANS OF

LEAVING THIS AREA. INFORMANT STATES NO UNUSUAL ACTIVITY

NOTED. CONFERENCE WITH USA [REDACTED] PROVIDENCE

R. I. AND [REDACTED] IRS,

PROVIDENCE, DEVELOPED NO INFO CONCERNING SUBJECT. CONSIDER

SUBJECT ARMED AND DANGEROUS.

END ACK PLS

4-43 PM OK FBI WA FOR

TU DISCM

53 MAR 14 1962

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

REC-46

FBI

12 MAR 8 1962

RECORDED - 100

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 7 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT

3-7-62

4-23 PM

TFS

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/

1 PAGE

RAYMOND L.S. PATRIARCA, AKA., AR. DAILY SUMMARY. [REDACTED]

52
570

[REDACTED] ADVISED SUBJECT STILL AT HIS HANGOUT ON THIS
DATE AND HAS NO INTENTIONS OF LEAVING THIS AREA. CONSIDER
SUBJECT A & D. END.

END ACK PLS

REC-52

4-25 PM OK FBI WA LVS

TU DISC

MAR 14 1962 /138

92-2961-389
12 MAR 8 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 8 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7c

URGENT 3-8-62 N 4-47 PM JEW

TO DIRECTOR FBI 92-2961

FROM, SAC BOSTON 92-118

RAYMOND L. S. ^DPATRIARCA, AKA, AR, DAILY SUMMARY. CONTACT

MAINTAINED WITH [REDACTED] AND RESULTS

BEING SUBMITTED TO BUREAU UNDER SEPARATE COVER. CONSIDER SUBJECT
ARMED AND DANGEROUS.

END AND ACK PLS

4-50 PM OK FBI WA MLL

60 MAR 15 1962

REC-27

REC-301 X3

92-2961-390
8 MAR 9 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/8/62	INVESTIGATIVE PERIOD 2/8 - 3/5/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 2/21/62 at Boston.

Boston teletypes to Bureau, 2/19-23, 26-28/62 and 3/1, 2, 5/62.

St. Louis letter to Boston dated 2/19/62. (Interoffice)

Newark letter to Boston dated 2/19/62. "

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum reflecting the characterization of informants.

APPROVED JJS	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2961) (Encls. 2) 1-USA, Providence, R. I. 2-New York 5-Boston (92-118) 1- <i>Adm</i> 3/15/62 1- <i>CC</i> 3/15/62 1- <i>1371</i>		92-2761-391 MAR 12 1962	REC-135 EX-108
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	NOTED COPIES SENT	
Date Fwd.			
How Fwd.			
By			

57 MAR 16 1962

BS 92-118

THE BUREAU ADVISED ALL LEADS TO BE HANDLED
EXPEDITIOUSLY.

LEADS

NEW YORK

* AT NEW YORK CITY, N. Y. Will, at the Registry of Motor Vehicles, ascertain identity of New York registration 3398Z and set out appropriate leads, if necessary, to conduct credit and criminal checks of owner of instant car and, if possible, attempt to locate and interview this person as to reason he was in vicinity of 168 Atwells Ave, Providence, R. I., hangout of subject.

BOSTON

1. AT PROVIDENCE, R. I. Will continue efforts to develop sources or informants in regard to subject in an effort to determine if he has violated any local, state or federal laws.

2. Will continue investigation in an effort to establish any indication subject is violating, or has violated, any local, state or federal laws.

AT WALTHAM, MASS. Will maintain contact with PCI [] for additional information concerning sale of Milbridge Mining Co., with special emphasis on stock transactions of SAUL FRIEDMAN, Providence, R. I., who is subject's attorney.

BS 92-118

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]
BS T-2 is [redacted] contacted by SA [redacted]
BS T-3 is PCI [redacted] contacted by SA [redacted]
BS T-4 is [redacted]
Internal Revenue Service (IRS), [redacted]
[redacted] R. I., contacted by SA [redacted]
and who requested his identity be protected.
BS T-5 is PCI [redacted] contacted by
SA [redacted]
BS T-6 is [redacted]
IRS, [redacted] R. I., contacted by
SA [redacted] and who requested his identity
be protected.
BS T-7 is PCI [redacted] contacted by
SA [redacted]

ADMINISTRATIVE

Careful consideration has been given to the sources concealed and "T" symbols were utilized in those instances where it was necessary to conceal the identity of the source.

On 2/19/62, [REDACTED] IRS, Elmwood Ave, Providence, R. I., made available mail cover results which had been placed on subject at 168 Atwells Ave, Providence, R. I., which houses Coin-O-Matic Distributors and National Cigarette Service, and which is also the hangout of subject. The results of this mail cover are as follows:

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b7c
b7d

<u>Addressee</u>	<u>Sender</u>	<u>Place and Date</u>	<u>Class</u>
1. Coin-O-Matic	[REDACTED] Coin Machine Parts 948 W. Russell Street, Philadelphia, 40, Pa.	Philadelphia, Pa. 1/18/62	First
2. "	Westcott Slade & Balcom 38 Broad Street Providence, R. I.	Providence, R. I.	First
3. [REDACTED] Coin-O-Matic	Dean of Men W. R. I. Kingston, R. I.	Kingston, R.I. 1/19/62 (M)	First
4. Nat'l Cigarette 168 Atwells	Continental Apco., Inc. 956 Brush Hollow Rd. Westbury, N. Y.	Westbury, N.Y. 1/16/62	First
"	[REDACTED] Richmond, Va.	Richmond, Va. 1/19/62 (M)	First
"	National Vendors, Inc. 5055 Natural Bridge Ave St. Louis 15, Mos.	St. Louis, Mo. (M) 1/19/62 (M)	First

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b7c

BS 92-118

ADMINISTRATIVE (Continued)

<u>Addressee</u>	<u>Sender</u>	<u>Place and Date</u>	<u>Class</u>
[redacted] 168 Atwells Ave	New Eng. Tel. & Tel. P. O. Box 1477 Providence, R.I.	Providence, R.I. 1/22/62 (M)	First
Coin-O-Matic 168 Atwells Ave	Hamilton GMC Truck Sales 799 Wellington Ave Cranston, 10, R. I.	"	First
Coin-O-Matic 168 Atwells Ave	N. E. Elec. System 441 Stuart Boston 16, Mass.	Boston, Mass. 1/22/62 (M)	First
Nat'l Cigarette Service 168 Atwells Ave	The Prudential Co. Newark, N. J.	Newark, N.J. 1/22/62 (M)	First

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It is to be noted that by cooperation functions set up by the Department of Justice and the IRS at Washington, D. C., the mail cover is being conducted by IRS at Providence, R. I. and the telephone toll checks are being covered by the FBI, and the information is being exchanged to eliminate duplication of work.

By letter dated 2/19/62 the Newark Office advised as follows:

PCI [redacted] N. J. was recontacted on 1/9, 31/62 and 2/13/62 in an effort to obtain additional pertinent information regarding subject and his associates. PCI [redacted] claimed that he could not recall any additional specific information that might be of value in developing a federal violation against subject.

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b7d

On 2/20/62, [redacted] Boston, Mass., advised SA [redacted] that Coin-O-Matic, 168 Atwells Ave, Providence, R. I. is one of a number of firms which will, from time to time, receive pro-national material designed to

b6
b7c

BS 92-118

ADMINISTRATIVE (Continued)

have the customer increase the use of lighting equipment. This is the only explanation for correspondence to Coin-O-Matic, as such firm and PATRIARCA are not stockholders.

[redacted] telephonically contacted [redacted] Narragansett Electric Co., Providence, R. I. for any additional explanations. The latter advised that they have had no correspondence except the usual billing that Coin-O-Matic have been customers since 7/48; that there has been no trouble with the account except in 1956 when they had to be prompted because of slow payments, but since that time payments have been okay.

b6
b7c

The above investigation was conducted due to the fact that a mail cover revealed that correspondence had been received at 168 Atwells Ave, Providence, R. I. from the N. E. Electric Co., 441 Stuart Street, Boston, Mass.

On 2/21/62, a meeting was held in the office of the USA, [redacted] Providence, R. I., at which time a general discussion was had with USA [redacted] concerning this matter, but no pertinent developments were obtained at this meeting.

On 2/27/62 a meeting was held with JOHN C. KEENEY, Departmental Attorney, and [redacted] IRS, Elmwood Ave, Providence, R. I., at which time a general discussion was had with Mr. KEENEY in regard to subject and no pertinent information was developed from this conference which is not already known by this Bureau.

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The Dun & Bradstreet report of National Vendors, 5055 Natural Bridge, St. Louis, Mo., as furnished by the St. Louis Office, is being maintained in the appropriate section of this file.

A letterhead memorandum characterizing information in this report is being enclosed for the Bureau.

BS 92-118

ADMINISTRATIVE (Continued)

On 2/19, 23, 26-28/62, [] has maintained close contact with RAYMOND PATRIARCA at the specific request of this office. []

b2
b7D

[] of subject at 168 Atwells Ave, Providence, R. I. and states that everything is quiet at this establishment; that subject does not venture from this place; that subject has no plans of leaving the Rhode Island area and has no plans of taking any kind of a vacation. Subject can always be found at this hangout; that he goes there every day and that very few people contact him at this place as he is aware of a federal investigation being conducted against him by the FBI and IRS at Providence, R. I.

He said that the only people who frequent the hangout are some of PATRIARCA's friends, HENRY TAMELEO, [] AMERICO BUCCI and informant, and whenever these people are there, there is no conversation about criminal or illegal activities and that the conversations are of a general nature.

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b7D

Informant stated that there have been no out-of-town visitors at this hangout, but informant does []

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, Providence, R. I.

Report of:

Date:

3/8/62

Office: Boston, Massachusetts

Field Office File #:

92-118

Bureau File #:

92-2961

Title:

RAYMOND L. S. PATRIARCA

ANTI-RACKETEERING

Character:

Synopsis: Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street and continues to hang out at 168 Atwells Avenue, both Providence, R. I. Informants contacted and unable to furnish any information concerning subject. Stock breakdown of Milbridge Mining Co. set out and information developed that SOL FRIEDMAN, subject's attorney, attempting to make arrangements to transfer JOHN BUCCELLI's 45 shares of stock, worth \$1,000 per share, to his name as FRIEDMAN desirous of obtaining this money for his principal, believed to be subject. Milbridge Mining Co. in process of being sold for \$2,700,000. Background data concerning [redacted] Boston attorney, set out. Records, Commonwealth Fund, Boston, Mass., set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

BS 92-118

DETAILS:

1. BACKGROUND

On February 19, 23, 26, 27 and 28, 1962, BS T-1 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island and continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, [redacted] in the operation of the National Cigarette Service, a cigarette vending machine business.

Informant states that RAYMOND PATRIARCA is not active; that he remains at this hangout all day long and returns to his home during the evening hours.

On February 20, 1962 and March 2, 1962, BS T-2 furnished substantially the same information as set forth above for BS T-1.

2. MISCELLANEOUS

On February 2, 1962, BS T-3 advised that the share breakdown of the Milbridge Mining Co. is as follows:

[redacted]
27 Shares

JOSEPH MOFFIE (MOFFIE gave BUCCELLI :
11 shares for money BUCCELLI gave
MOFFIE)

34 Shares

JOHN BUCCELLI
[redacted]

BS 92-118

BS T-3 stated that [redacted] of Massachusetts at the time, handled the issuance of the stock and he was the attorney for [redacted] JOHN BUCCELLI's stock was sent to SOL FRIEDMAN in Providence, Rhode Island inasmuch as FRIEDMAN was the attorney for BUCCELLI. Informant believes [redacted] of Boston City Hall may have brought this stock down to FRIEDMAN. BUCCELLI's name is on this stock and the transfer of 11 shares from MOFFIE to BUCCELLI was made through Attorney [redacted]

It was pointed out to informant that the total shares were only 95, and informant pointed out that five additional shares went to [redacted] All persons receiving shares obtained the same because of their financial contribution.

BS T-3 stated that in the course of the organization Price Waterhouse & Co., a stock brokerage firm in Providence, Rhode Island, was contacted in the Spring of 1956 relative to marketing the stock of the Milbridge Co. Informant stated that [redacted] BUCCELLI and FRIEDMAN contacted this agency and were advised thereby that the firm should be active for at least one year and have some results to report before its stock could appear on the market.

Informant indicated that the Milbridge Co. is in the process of being sold to another firm, whose identity informant did not care to disclose at this time. The sale involves \$2,700,000, which the purchasing firm has offered and it will be a few weeks before the situation materializes. As a result of this offer, SOL FRIEDMAN called [redacted] during the latter part of January, 1962 and requested that [redacted] arrange for the shares of stock FRIEDMAN is holding for BUCCELLI to be placed in his, FRIEDMAN's, name. FRIEDMAN indicated he wanted this done inasmuch as FRIEDMAN desired to obtain the money for his principal, whom the informant believes is RAYMOND PATRIARCA, but has no positive information about this. Informant said the money involved would be \$1,000 for each share in BUCCELLI's name, which amounts to 45 shares.

BS 92-118

On February 19, 1962 the St. Louis Office advised as follows:

On January 31, 1962, Detective Sergeant [redacted] Chief of Detectives Office, Intelligence Unit, St. Louis, Missouri Police Department, advised that members of that department had recently conducted a complete survey regarding vending machine companies in St. Louis, and that on October 14, 1961 they had interviewed [redacted] residence, [redacted] Normandy, Missouri, the [redacted] of National Vendors, Inc., located at 5055 Natural Bridge, St. Louis. Detective [redacted] advised that [redacted] was very cooperative with the Police Department and that to their knowledge the National Vendors, Inc. is a subsidiary of the Universal Match Company and they manufacture approximately 45% of all cigarette vending machines in the Midwest. Further, that National Vendors does not deal directly with vending machine operators but only through a distributor.

On February 16, 1962, [redacted] National Vendors, Inc., who was contacted on another matter, advised his company has been selling vending machines to the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, since December 30, 1955. He stated that their account reflects that this company presently owes a balance of \$3,420.

A copy of a Dun & Bradstreet report at St. Louis, Missouri concerning the National Vendors, 5055 Natural Bridge, St. Louis, Missouri, failed to show any connection or association of this company with RAYMOND PATRIARCA.

The following investigation was conducted by SA [redacted]:

On February 8, 1962 the records of the Supreme Court, Clerk's Office, Pemberton Square, Boston, Massachusetts, revealed that [redacted] under number [redacted] filed a Petition for Admission to the Massachusetts Bar on December 1, 1952. [redacted] indicated that he was a resident of Providence, Rhode Island, was a citizen of the United States, was [redacted] years of age, and resided at [redacted] Providence.

BS 92-118

[redacted] Boston, Massachusetts;
[redacted] Boston, Massachusetts, and
[redacted] Boston, recommended
[redacted] admission. The latter two individuals indicated
that they became acquainted with [redacted] through their
association with Suffolk University Law School the past three
years, where [redacted] prepared for the Bar. Also recommending
[redacted]
Boston, Massachusetts, who indicated he knew [redacted] over
10 years.

[redacted] indicated in his statement to the Board
of Bar Examiners that his name was [redacted] that
he was born [redacted] and had
lived in Providence from 1926 to 1952. His father is [redacted]
[redacted] who is employed in maintenance work, and his mother
is [redacted] employed as a housewife, both residing [redacted]
[redacted] Providence. [redacted] indicated he graduated from
[redacted]

On October 29, 1953, after examination on July 8 and
9, 1953, [redacted] Petition for Admission was approved.

The records reflect that on July 2, 1958 [redacted]
was issued a Certificate of Good Standing in the Massachusetts
Bar for admission to the United States Tax Court.

[redacted] on February 2, 1962, [redacted] of the
Commonwealth Fund, 350 Berkeley Street, Boston, Massachusetts,
advised that RAYMOND L. S. PATRIARCA, 168 Atwells Avenue,
Providence, Rhode Island, opened an account with the Commonwealth
Fund on March 2, 1960. The account amounts to \$9,600, and is
numbered E693471. PATRIARCA pays \$80 a month or a multiple
thereof, and to date has paid in a total of \$1,920. PATRIARCA
obtained this account through [redacted] of the H. L.
Robbins Co., insurance agent in Worcester, Massachusetts, who
are distributors for the Commonwealth Fund.

BS 92-118

Mrs. HELEN G. PATRIARCA, wife of subject, 165 Lancaster Street, Providence, Rhode Island, is beneficiary, and PATRIARCA indicated that his occupation was Vending Machine Sales, National Cigarette Service Company, 168 Atwells Avenue, Providence, Rhode Island.

On February 19, 1962, BS T-4 advised that at about 11:45 a.m. on February 17, 1962, RAYMOND PATRIARCA was observed with his wife at a Sunoco Gas Station on Route 146 and Park Avenue, Woonsocket, Rhode Island; that he was purchasing gasoline for his Chevrolet car bearing Rhode Island registration P91. This car left that gas station and headed in the direction of Worcester, Massachusetts where no further action was taken in this matter.

On February 19, 1962, BS T-5 advised he had no information concerning RAYMOND PATRIARCA and would not be in a position to obtain any information concerning PATRIARCA.

Date 2/19/62

Spot check was made by SA [] at 168 Atwells Avenue, Providence, Rhode Island, and at about 1:15 p.m. a 1953 Cadillac bearing Rhode Island registration 9G505 was parked outside of this address.

No other pertinent details were noted.

2/19/62 Providence, Rhode Island FilB Boston 92-118

SA [] :po'b Date dictated 2/19/62

BS 92-118

It is to be noted that Rhode Island registration SG505 is issued to [REDACTED] Providence, Rhode Island.

On February 26, 27, and 28, 1962, BS T-6 advised that he has not developed any information that RAYMOND PATRIARCA is involved in any illegal activities, nor has he obtained any information that subject is presently involved in any violations of a local, state or federal nature.

On February 28, 1962, BS T-7 advised he has no information concerning RAYMOND PATRIARCA.

Date 3/2/62

A spot check was made by SA
at 168 Atwells Avenue, Providence, Rhode Island, at which
time no pertinent information was noted.

On 3/2/62 at Providence, Rhode Island File # Boston 92-118

by SA :po'b Date dictated 3/2/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FD-321

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No.

March 8, 1962

Title

RAYMOND L. S. PATRIARCA

Character

ANTI-RACKETEERING

Reference report of SA [REDACTED], dated
and captioned as above at Boston.

All sources (except any listed below) used in
referenced communication have furnished reliable information in
the past.

BS T-5 - insufficient contacts have been made with this
informant to judge his reliability.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of
the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

b2
b6
b7C
b7D

In Reply, Please Refer to
File No.

Boston, Massachusetts
March 8, 1962

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above at [redacted]

The following is a characterization of informants
as appears in referenced report:

BS T-1 is a person who is acquainted with the
criminal element in Rhode Island.

BS T-2 is a person who is acquainted with the
criminal element in Rhode Island.

BS T-3 is a businessman who has had association with
John Buccelli (deceased) and other associates of Buccelli.

BS T-4 is an [redacted] for another Government
agency.

BS T-5 is an individual who is acquainted with a
small segment of the criminal element in Rhode Island.

BS T-6 is an [redacted] for another Government
agency.

BS T-7 is an individual who is acquainted with some
of the criminal element in [redacted] Rhode Island.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 9 1962
TELETYPE

b6
b7c

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGNET 3-9-62 5-10 PM TJC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. CONTACT

MAINTAINED WITH [REDACTED] AND RESULTS

BEING SUBMITTED UNDER SEPARATE COVER. NO INFORMATION

DEVELOPED BY [REDACTED]

IRS, PROVIDENCE, R. I., THAT SUBJECT INVOLVED IN ANY
ILLEGAL ACTIVITY. CONSIDER SUBJECT ARMED AND DANGEROUS.

END AND ACK

5-10 M XX PM OK FBI WA JS REC-30
W TU DI

12 MAR 12 1962

5 1 33/ 100-801-X3

Memorandum

TO : Mr. Conrad *gof*DATE: March 8, 1962 *ueg*FROM : R. L. Millen *RM*

JUNE

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
ANTI-RACKETEERING

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

On 2/14/62, SAC Leo L. Laughlin, Boston, telephonically requested on-the-spot technical assistance for the installation of a MISUR in the office of captioned subject, who is a top hoodlum of the Boston Office operating a business in Providence, Rhode Island. Climatic conditions forced postponement of the installation until this past week end, March 3-5, 1962.

Supervisor [] of the Laboratory and SA [] of the Boston Office completed the previously authorized MISUR installation on 3/5/62. In making the necessary changes to the wiring of subject's telephone service, Supervisor [] worked on telephone poles in close proximity to subject's business establishment. Even though the temperature was in the lower 20's and a strong wind was blowing, this vital facet of the installation was successfully completed on 3/3/62. []

The installation was completed on the evening of 3/5/62 at which time operating procedures were given to SA's [] the Providence, Rhode Island, []

[] was instructed because of the possibility of his being used to service the equipment in the absence of []

CKC:bwd (8)

- 1 - Mr. Belmont
- 1 - Mr. Evans (Attention Mr. Conger)
- 1 - Mr. Sullivan (Attention Mr. Donohue)

REC-56

25 MAR 13 1962

6 MAR 21 1962

b6
b7c

REC. MAIL RM

Memorandum R. L. Millen to Mr. Conrad
RE: RAYMOND L. S. PATRIARCA, aka.



Those overshoes were picked up by SA [redacted] who took them to a nearby car.

Cars were strategically located in the area to prevent persons from entering the building while Agents were working inside. SAC Laughlin personally supervised the activities of these cars. Agents working inside the premises were in constant contact with the cars through the use of "Handie-Talkie" radio equipment. These Agents announced the completion of their work through a prearranged signal and, after all cars reported an "all clear," Agents made an unobserved exit remaining in close radio contact with the cars at all times during the exit.

The installation was working satisfactorily when tested at the monitoring plant on the evening of 3/5/62.

ACTION:

None. For informative purposes.

ABs

3/12/62

AIRTEL

TO: SAC, Boston (92-118)
FROM: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka.
AR

You are authorized to discontinue submission of daily teletypes in this case and in lieu of same submit summary type airtels on Tuesday and Thursday of each week.

Incorporate the relevant information being furnished by BS 837-C* in those airtels. If you develop or receive information which should be promptly brought to the Bureau's attention, submit same by teletype.

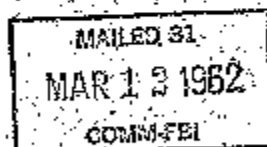
Henceforth, investigative reports on Patriarca are to be submitted on a 30-day basis.

This case is to continue to receive full-time attention and every effort must be made on a daily basis to develop any criminal violation which Patriarca is committing or has committed with any relevant statute of limitations period.

RDC:rap
(4)

EX-114

REC-71



92-2961-398
19 MAR 13 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

3 MAR 13 1962
MAIL ROOM ☒ TELETYPE UNIT ☐

3/7/62

CODE

TELETYPE

DEFERRED

TO SAC BOSTON

FROM DIRECTOR FBI

RAYMOND L. S. PATRIARCA, AKA, AR. JUNE. ADVISE BY RETURN
COMMUNICATION DATE AND TIME SOURCE ACTIVATED AND NUMBER
OF SAME. FURNISH WEEKLY SUMMARY AIRTEL OF INFORMATION
FURNISHED BY SOURCE.

RDC:djm
(3)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

VIA TELETYPE

MAR 7 - 1962

8:06 PM PER RAC

MAIL ROOM

1962

TELETYPE UNIT

MR. 080029
ENC. W.H.
CR. W.H.
APPROVED BY W.H.
TYPED BY _____

REC-71

92-7761-385

12 MAR 13 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 12 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 3-12-62 4-40 PM

TO DIRECTOR, FBI 92-2961

FROM SAs, BOSTON 92-118 P

RAYMOND L. S. PATRIARCA, AKA, AR, DAILY SUMMARY. INVESTIGATION,

FALL RIVER, MASS. REFLECTS TWO TRUCKS FOR NATIONAL CIGARETTE

SERVICE, PROVIDENCE, R. I. INSURED THROUGH ASSIGNED RISK

POOL BY JOHN W. CAIN AND SONS INSURANCE CO. CONFERENCES WITH

USA [REDACTED]

[REDACTED], IRS, BOTH PROVIDENCE, R. I. NEGATIVE

RE SUBJECT. ATTEMPTS TO CONTACT [REDACTED]

[REDACTED] NEGATIVE. CONSIDER SUBJECT ARMED AND

DANGEROUS.

ACK AND HOLD PLS

4-40 PM OK FBI WA NH

b2
b6
b7C
b7D

33/
62 MAR 15 1962

EX-105

REC-15

62 MAR 15 1962

9-10
92-2961-396
MAR 13 1962

F B I

Date: 3-6-62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118) Sub 1.

J U N ERAYMOND L. S. PATRIARCA
AR

ReBulet 2-5-62.

~~CONF. INFO.~~

Misur instituted 8:00 AM, 3-5-62 covering Subject's place of business, Coin-o-matic Distributing Co., 168 Atwells Ave., Providence, R.I. Symbol assigned BS-837-C*. This source will be evaluated in 45 days and Bureau advised.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUSJMG:MCG
(3)

REC-46

92-2961-397
MAR 8 1962

Approved: _____

Sent _____

M

Per _____

6 MAR 21 1962 Special Agent in Charge

SPEC. MAIL RM.

FBI

Date: 3/9/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

JUNE

FROM: SAC, BOSTON (92-118)

RE: RAYMOND L. S. PATRIARCA, aka
AR~~CONF. ENCL.~~

On 3/7/62, BS 837-C* advised that subject was in touch with an unknown individual and a lengthy discussion ensued relative to race track operations in Mass. The discussion indicated that the subject has an interest in a race track in Berkshire County, Mass., which track has been the subject of recent newspaper publicity inasmuch as the father of former Governor FOSTER FURCOLO is being sued by former State Senator JOSEPH MURPHY. MURPHY alleges that FURCOLO's father forced MURPHY to release MURPHY's interest in the track, otherwise the track would not receive any licensed dates for operation in the state.

The discussion indicated that SALVATORE CUFARI might also have an interest in the track through the subject, inasmuch as CUFARI was endeavoring to contact Governor JOHN VOLPE relative to the track operation.

It was indicated that [] prominent race track operator, in Massachusetts, was being contacted by this person talking to the subject relative to the possibility of [] purchasing the subject's interest in the track.

JEG:bat
(4)

REC-26

92-2961-398
17 MAR 1962

CC - Wick

Approved:

Sent

Per

Special Agent in Charge

BS 92-118

In the course of such discussion, this person indicated to the subject that a [redacted] (PH) was close to Lt. Governor EDWARD MC LAUGHLIN of Mass., and [redacted] had talked to an individual named [redacted] (PH), who is [redacted] law associate and is presently in Europe, and [redacted] is going to have KENNEDY call MC LAUGHLIN to straighten him out because KENNEDY and MC LAUGHLIN are like this."

This particular discussion is relative to racing dates and for the Bureau's information, it is noted that the [redacted] referred to may be identical with [redacted] subject of a Departmental Applicant - Antitrust Division investigation in March, 1961. The newspapers, in Dec., 1961, revealed that REED was sworn in to the Office of the Assistant Secretary of the Treasury.

Sources in the Springfield, Mass. area revealed that [redacted] prior to his governmental appointment, was associated with [redacted] an attorney in Springfield, Mass.; that [redacted] was a close personal friend of the President, having served in the PT service with him; and that Attorney [redacted] is presently in Europe. It is accordingly thought that the person talking to the subject was referring to [redacted]
[redacted]

On the same date, BS 837-C* advised that the subject discussed in detail the opening of a dice game in the Revere Mass. area. The person talking with the subject apparently is from Boston, Mass., and in the course thereof this person was to endeavor to develop a contact at the U.S. Marshal's Office so that information relative to any warrant for the raid of the game could be obtained. Contact was also to be effected between an individual named [redacted] and [redacted] and it is believed that such individuals are identical with personnel in the Mass. State Police and District Attorney GARRETT-BYRNE's Office.

The Bureau will be kept informed of significant information furnished by BS 837-C*.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/8/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka.
ARJUNE

Re Boston airtel dated March 7, 1962.

BS 837-0* on March 6, 1962 advised that subject PATRIARCA discussed the Federal gambling legislation with an unknown individual, particularly in connection with the game that was raided in Pennsylvania. The subject pointed out that it was a violation to move from one state to another in connection with gambling.

There was also a discussion relative to an individual named JONES who was killed in the airplane accident in New York. This individual was en route to vacation with ex-President EISENHOWER and the discussion concerned the fact that he had \$60,000. in his briefcase. The subject pointed out that he believed this amount was to be a payoff as "no one legitimately carries that kind of money on him, but only carries a credit card and less than \$100." The subject conjectured that JONES was taking the money to the former President for NIXON's campaign.

BS 837-C* further advised that the subject discussed with an individual named HENRY (believed to be HENRY TAMELLO), a scheme involving the use of gold for the purpose of swindling a dentist. It appears that the dentist had been in touch with HENRY and an individual referred to as [redacted] of New Bedford. The doctor apparently also has a double indemnity insurance policy in the amount of \$137,000. and the conversation involved the killing of the doctor, therefor. The subject himself pointed out that

3 - Bureau (92-2961)
1 - Boston (92-118)
JBG/mtm

EX-114

REC-26

17 MAR 16 1962

Approved: _____

MAR 21 1962

Special Agent in Charge

Sent _____ M

Per _____

SPEC. AGENT IN CHARGE

BS 92-118

they could bury the doctor, but HENRY pointed out that it would be necessary to wait seven years to collect. It was then discussed that a "hot truck" could be used to crash into the doctor's car as he had a record for having automobile accidents.

BS 837-C* advised that he will be in a more effective position to furnish information in connection with the subject and those in contact with him at his place of business, 168 Atwells Avenue, Providence, Rhode Island, when he has had a chance to study in detail his observations.

The Bureau will be kept promptly advised of significant developments and in accordance with Bureau request a summary weekly airtel will be submitted on the accomplishments of BS 837-C*.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3/13/62

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) **REC-26** **400**

JUNE

RAYMOND L. S. PATRIARCA, aka
AR **EX-114**

Reurairtels 3/7 and 8/62.

In the future in your summary airtels set forth the information received from BS 837-C* as you would information received from a regular informant. By so doing you will not need to submit your communications as "JUNE" mail and the information can be filed in the regular case file. Whenever information is received which should be promptly furnished to the Bureau, you are to submit same by teletype.

You are authorized to continue this source until 6/6/62. In the event you desire to continue same beyond that date submit your FD-143 justifying the source by 6/2/62.

This source is to be given your close personal attention to insure that its continuance is justified.

- 1 - J. D. Donohue, 815 RB
- 1 - J. S. Johnson, 6221 IB

NOTE: This source is at 168 Atwells Avenue, Providence, Rhode Island, which is Patriarca's place of business, the Coin-O-Matic Distributing Co. Patriarca is reportedly the head of gambling activities in New England. He has been selected for intensive investigation and early prosecution by the Department. It is definitely believed that BS 837-C* will furnish a new insight into Patriarca's activities and may lead to his subsequent prosecution.

MAR 13 1962
COMM-FBI
Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

RDC: asg
(6)

DEPT. OF JUSTICE

MAR 21 1962

MAIL ROOM

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: March 7, 1962

FROM : SAC, BOSTON (92-118)

JUNE

SUBJECT: RAYMOND L.S. PATRIARCA
AR

ReBosairtel 3/6/62.

The misur installed at subject's place of business,
Coin-O-Matic Distributing Co., 168 Atwells Ave.,
Providence, R.I. on 3/6/62 is an [redacted]

[redacted]
unlisted telephone, GASPEE 1-0260, at the above address.

[redacted]
[redacted] in St. Margaret's Home for Working Girls,
153-175 Dean Street, Providence, R.I.

After some experience a determination of the productivity
will be made and consideration may be given to suggesting

[redacted]
[redacted] subject's place of business.

2 - Bureau (AM REGISTERED MAIL)
1 - Boston
JMC:maw
(3)

REC-26

92-2961-400
19
5 MAR 8 1962

W-11-13

SP-10-MAIL-RM

Airtel Boston
3-1300
RDC/maw 7

Co. [redacted]
[redacted]
[redacted]

FBI

Date: 3/15/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 3/12/62.

On 3/14/62, [] identified the photograph of THEODORE FUCILLO, Medford, Mass., as a person on whom he has previously furnished information and referred to as "TEDDY". This informant has developed no further pertinent information to date.

A spot check in the vicinity of subject's hangout reveals a 1960 or 1961 Cadillac Sedan, bearing N.Y. registration 6C4063, parked in the vicinity. The New York Office is requested to identify the registrant and furnish sufficient information to evaluate his pertinence to instant investigation.

BS 837-C* advised on March 8, 1962, that the subject was in contact with an individual believed to be identical with SAMUEL GRANITO who was the only individual convicted in the \$100,000 B.F. Sturtevant Co. payroll robbery, Hyde Park, Mass. in 1948. GRANITO is presently on parole in Mass. from such offense. The informant believes that GRANITO may serve in a carrier capacity for PATRIARCA, inasmuch as GRANITO brought a small amount of money to PATRIARCA and indicated the same came from [] (both names phonetic). It is believed, however, that [] is

3 - Bureau (92-2961)
2 - New York
1 - Boston (92-118)
JBG/man
(6) [] Wick

REC-58

MAR 17 1962

EX 100

51 MAR 22 1962

Approved: []
Special Agent in Charge

Sent [] M Per []

BS 92-118

identical with a well known numbers operator in the Greater Boston area.

GRANITO indicated that he had been in contact with an individual believed to be JERRY NOYES or JERRY ANGELO, local Boston characters, and JERRY spoke of having observed a New York car in the Boston area. There was conjecture as to the occupants of this car and whether or not an individual named [redacted] (phonetic) was in the car. There was indication that these individuals sometime ago had been trying to kill the New York hoodlum named [redacted]. These individuals were hanging around with a man named [redacted] (phonetic) who used to be a waiter.

GRANITO indicated that he had been recently in Puerto Rico and in the Virgin Islands. In the latter place he was talking to a jeweler who indicated that he paid LOUIS FOX \$1,500 a month rent on the store and that FOX owns considerable property in that area.

GRANITO and PATRIARCA discussed the local prosecution of RUDY SCIAAIA, who is being charged with the murder of the well known Providence hoodlum, JOHN JACKIE NAZARTAN. In this discussion, there was mention made of the latent fingerprint on the gun and the possibility of the defendant admitting having had held the gun some several weeks prior to the actual crime.

PATRIARCA indicated to GRANITO that he sees 80 - 90 people a day at his place of business in Providence.

The informant further advised that PATRIARCA and his associates are very much interested in the details of the FBI raid in the Philadelphia area on the dice games and are effecting arrangements for someone to proceed to that area and make contact and determine the actual details. The contact is to be with some one of the subjects involved in the operation.

The informant advised that on March 9, 1962, PATRIARCA was in contact with various individuals and discussed in detail the endeavors to obtain dates for racing for the Hancock Race Track in Hingsdale, Massachusetts. These endeavors involved contacts with Senator JOHN E. POWERS of the Commonwealth of Massachusetts, the Lt. Governor of Massachusetts EDWARD MC LAUGHLIN and others. It would appear that the PATRIARCA group are being approached by the well known racing operator in Mass., [redacted] towards the purchase of the PATRIARCA group interest in the Hancock Track and this group is endeavoring, while [redacted] is on a European Tour, to obtain assigned dates for racing, thus increasing the value of their interest for sale purposes.

The informant further advised that PATRIARCA might be interested in a construction type of firm. It is believed that this interest may involve the D & H Building Wreckers, Inc., Johnston, R.I., and an individual named [redacted] also of Johnston, R.I. The latter was a subject of a substantial theft of government property case in the Providence, R.I. area, and was recently released from incarceration therefor. It is believed that this group is negotiating for the bidding on State contracts for the extension of Route 195 in Rhode Island.

On March 12, 1962, the informant advised that PATRIARCA was negotiating with a group of individuals, including a man believed to be ALFRED ROSSI, aka "Blind Pig", well known receiver and fence in the R.I. area for the purchase of several hundred cashmere coats. The informant indicated that PATRIARCA was to purchase these coats at \$22 apiece, and arrangements were not sufficiently crystallized on the actual delivery. The informant indicated that there was further discussion relative to the Hingsdale Track by PATRIARCA and individuals whose identity the informant has not been in a position to determine.

The sensitive nature of the informant's position necessitates that every effort be exercised to maintain the security thereof.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/16/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ARRebuairtel, 3/12/62, and Bureau radiogram captioned "JUNE"
dated 3/7/62.

Latter reference requested this office to furnish weekly summary airtel of information furnished by source. Reairtel, 3/12/62, authorized discontinuance of the submission of daily teletypes in this case and in lieu of same, instructed the submission of summary type airtels on Tuesday and Thursday of each week.

Reference is made to Boston airtel, 3/15/62, summarizing information furnished by the informant, as well as investigation conducted. Inasmuch as same appears to serve the purpose of keeping the Bureau informed and bearing in mind that any pertinent significant information will be promptly forwarded, the Boston Office will not furnish a weekly summary airtel, UACB.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

JEG:bat 2:30 PM 3/16/62 REC-69
(4)

92-2961-402

51 MAR 19 1962

FBI

Approved: 763
Special Agent in Charge

Sent _____ M Per _____

62 MAR 22 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 3/21/62

FROM : C. A. EVANS

JUNESUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Tolson	
DeLoach	
Mohr	
Callahan	
Conrad	
DeLoach	
Evans	
Malone	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

Patriarca who is one of our prime targets is also an intensified target of the Internal Revenue Service (IRS).

Last week IRS established a fixed surveillance plant in an apartment across the street from Patriarca's place of business, the Coin-O-Matic Vending Company in Providence, Rhode Island, and within 24 hours thereafter Patriarca sent a representative to the apartment under the pretext of looking for an individual named Russo.

On 3/15/62 our microphone source advised that Patriarca was very disturbed about the man who had moved into the questioned apartment. He commented the apartment was rented by a woman who did not even see it and now the windows are always covered by draperies. He said the man was supposed to be a truck driver.

Patriarca believed this man could be taking pictures of his business place and the persons who frequent it. In addition, he was worried because the man could very effectively use a rifle from behind the draperies. Patriarca said he intended to send one of his men to this apartment on 3/16/62 disguised as a mechanic and effectively resolve this situation.

Our Boston Office immediately advised the IRS that we had received information their undercover agent had been discovered and was in danger of serious harm.

This highly confidential source and the prompt action taken by our Boston Office undoubtedly averted physical harm to the IRS agent.

RDC:asg
(6)

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VEB

REC-5

25 MAR 28 1962

6 APR 3 1962

92-2961-403
NINETY-NINE
MAR 28 1962

3/27/62

AIRTEL

To: SAC, Boston (92-118)

REC-41 From: Director, FBI (92-2961) - 404

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 3/23/62.

The information furnished by BS 837-C* concerning Internal Revenue Service (IRS) employees should be set out on a letterhead memorandum in a form suitable for dissemination to IRS at Washington, D. C., and the U. S. Attorney General. You should begin your memorandum, "A confidential source who has furnished reliable information in the past advised ...". End your memorandum by stating that complete security should be given this memorandum so the source of same will not be jeopardized.

Give immediate attention to the preparation of this letterhead memorandum and submit to the Bureau within three days of receipt of this communication.

This matter is to be closely followed and a bribery case is to be opened and vigorously investigated if the facts warrant same.

In addition you are to give close attention to the possibility of a bribery violation in connection with the two named U. S. Commissioners, or if it develops that either or both leak information to unauthorized sources, immediate action must be taken to obtain all of the facts.

NOTE: Boston source advises certain IRS agents may be or have been compromised by Patriarca and his associates.

RDC:mac
(4)

60 APR 3 1962

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Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: 3/23/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Bureau airtel 3/12/62 and Boston airtel 3/20/62.

BS 837-C* advised that on 3/16/62, subject, PATRIARCA, had a conversation with an individual, probably, JERRY VANGIULO. In this conversation, which concerned the opening of the dice game in the Greater Boston area, JERRY indicated that he had been talking to an individual named [redacted]. It is probable that the [redacted] referred to is [redacted] recently resigned IRS Agent in the Boston area. The talk with [redacted] concerned the U. S. Commissioner and [redacted] indicated that there were two and they are the individuals who issue the warrants in the event of any Federal raids. One of the Commissioners was described as being an old man and should not be contacted. (This refers to U. S. Commissioner NELLIGAN). The other Commissioner is named FARRELL who lives on the beach in Revere. (This refers to U. S. Commissioner FRANCIS H. FARRELL). [redacted] indicated that FARRELL was a very good friend of [redacted] and JERRY conjectures with PATRIARCA that in such case [redacted] could probably make a contact with FARRELL and develop the relationship so that a tip could be given in the event of any warrants being issued. [redacted] is probably [redacted] of the Revere, Mass. PD.

The informant further advised that on 3/19/62, PATRIARCA had further discussions with an individual relative to a contract to be bid on in the construction field in the

Bureau (92-2961)

Boston (92-118)

JBG/ari
(4)

REC-41 92-2961-404

MAR 26 1962

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Rhode Island area and further that subject was interested in the possible purchase of a hotel in the Newport, Rhode Island area.

The subject had further discussion relative to the JACKIE NAZARIAN murder case and indicated that he had been talking to Attorney CURRAN who is representing the defendant. It appears that the defense do not now plan on using NAZARIAN's widow and mother as defense witnesses fearing they might "blow up". Plans were also discussed relative to the planting of another gun in someones home which would be used in the case.

On this date the subject indicated that he contemplated the moving of his office as the company was taking over the barber shop next door and probably the subject would use that area as his office.

On 3/20/62, the subject had a conversation relative to a "joint" in East Greenwich wherein it appears alcohol is being made and trucks from Ohio pick it up. There is some indication that the local police are in on it and an old man about 70 years of age owns the place. The discussion indicates that it would be a good job to pull as there would not be any "beef".

On the same date the informant indicated that the NAZARIAN murder case was again discussed and in the course thereof it was revealed that [redacted] who is the examining physician for the Rhode Island State Police and accordingly has frequent contact therewith, may be a source of information to the subject.

On this date there was further discussion relative to the premises across the street from the subject's place of business. (The Bureau will recall that IRS had a plant for photographic and observation purposes across the street from the subject's place of business and removed the same after a few days of operation because of the indications that subject was about to take aggressive action in determining who had moved into the premises). The subject pointed out that the drapes of the windows were always down; that the lock on the door to the premises had been changed; that there had been no action Saturday or Sunday at the place and issued instructions that it be checked to determine if the man was still there. An individual returned and advised

BS 92-118

PATRIARCA that the man had not been in the apartment since the raids that had been conducted in the Providence area. PATRIARCA's runner indicated that he would grab this man in the event he was in the apartment and accuse him of robbing Coin-O-Matic (subject's place of business), and then rough up the individual. The landlord told this runner that the occupant of the premises was gone each day from about 9:00 AM to 4:30 PM and he understood the man to be a watchman or watch salesman. The runner instructed the landlord to find out where the individual worked and PATRIARCA conjectured that a check should be made at the YMCA to see if the individual has lived there and a phone call should be made to IRS asking for the individual. The conversation indicated that a contact was made with the YMCA and the individual making the contact "caught a cold from the desk clerk". He indicated that the clerk was hiding something.

On the same date the subject indicated an interest in a test case of the Federal Gambling Laws. He indicated that he had been in New York talking to people relative to the same.

On 3/21/62, BS 837-C* advised that PATRIARCA had further detailed conversation with an individual relative to the manipulation of the finances concerning the Hancock Race Track. On the same date the subject continued to express concern about the individual who had occupied the premises across the street. The man has not been there since Saturday and the subject and his associates know the man was up to something. They apparently broke into the premises to verify the individual's departure and they plan on watching the place for any bill such as a gas bill that might give them a lead to the individual's identity.

On this date there was a detailed conversation with an individual named JERRY who is probably identical with JERRY ANGEULO. This conversation involved a man named [redacted] of IRS who was working on a case involving [redacted] PATRIARCA and a place of business. This [redacted] is further identified in the conversation as an individual who has been under transfer to Seattle since March 5, 1962, and will be leaving therefore upon completion of his present assignment.

BS 92-118

Also in the conversation reference is made to an individual named [redacted] in the latter's office and a [redacted] is also mentioned. (It is noted that a [redacted] had been assigned by the IRS office in Boston to handle at Providence, R. I., a case involving the Sherwood Manufacturing Company. The subject has an interest in this firm and [redacted] is employed as [redacted] there. It is known that members of this firm, including [redacted] were recently interviewed by the IRS in connection with this case. It is pointed out that serving as Regional Racketeer Coordinator for the IRS in Boston is [redacted] and he is [redacted] is not readily identifiable, but a [redacted] is known to work for [redacted] and was friendly with [redacted] is probably [redacted] a recently resigned IRS Agent in Boston.

The conversation indicates that [redacted] is in the process of preparing his report with recommendations. [redacted] has been in contact with [redacted] in connection with the case and it appears that [redacted] report will reveal that no responsibility can be attached to [redacted] in connection with the case as [redacted] as she was told.

[redacted] report will, to assure against the reopening of the case and its approval by his superior and its acceptance in Washington, recommend a tax assessment of about \$1,200.00. It is not clear as to the basis for such recommendation, but the feeling is that the Government would spend considerably more than \$1,200.00 in prosecuting the case.

BS 92-118

JBG:jmh

With such recommendation it is believed that [redacted] superior will go along with it. In this respect there was some indication that [redacted] had contacted an individual named [redacted] office who seemed to indicate that [redacted] would approve [redacted] recommendation. The conversation indicates that [redacted] was planning on submitting his report in 3 or 4 days and [redacted] was to determine [redacted] recommendation, whether [redacted] signed it and the same was forwarded to Washington. When such was done, then [redacted] who may be identical with [redacted] will talk to [redacted]

It is difficult to determine in the conversation whether [redacted] has already been the recipient of gifts or that he is to be compensated for the action that he is taking on this case. It is noted, however, that PATRIARCA is very much concerned and is attempting to develop an assurance that [redacted] recommendation will be approved and the case will be closed. It is further pointed out that no dissemination of this information has been made locally and the Bureau should consider the dissemination on the Washington level as well as requesting an appropriate alert for this particular case in IRS and a study thereby for detection of possible fraud and misconduct on the part of [redacted] and others.

Further conversation was held by PATRIARCA and an individual thought to be JERRY ANGIULO relative to contact with U. S. Commissioner FARREL and as of 3/21/62, the efforts had been unsuccessful.

A conversation was held in which [redacted] who is probably identical with a Boston bondsman named [redacted] was mentioned. JERRY indicated [redacted] had a connection close to [redacted] (IRS [redacted] in the Boston area) and PATRIARCA and JERRY are interested in finding out just what this connection is. There was some discussion relative to a Federal operation now going on called "Tobacco Road" and the Federal agency is going to strike with 200 agents in one place. PATRIARCA pointed out that the Feds were coming in from out of town and he is getting information from the room clerk of the Hotel Biltmore in Providence. The discussion indicated that the "heat" was on and 6 men were assigned 8 hours a day with 2 shifts on PATRIARCA.

BS 92-118

JEG:jmh

On 3/22/62, BS 837-C* advised that on that date the subject had a conversation with [redacted] relative to the purchase of a used car business and PATRIARCA agreed to furnish \$1500 for one-half of the profit on the place. On this date PATRIARCA was still expressing concern about the man who had been in the premises across the street from the subject's place of business. PATRIARCA pointed out that he should have sent someone in the first night to "take care of the thing".

THE SENSITIVE NATURE OF THE INFORMANTS POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3/28/62

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) - 405

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 3/20/62.

Information is set forth in paragraph one on page 2 of referenced airtel to the effect that some firm was "paying under the hat," and as a result, were paying their employees \$1.50 an hour, whereas union requirements call for \$2.75 an hour and \$.10 welfare. You stated this appeared to possibly involve the firm known as the D & H Wreckers in which Patriarca allegedly has an interest.

Conduct investigation regarding this situation and if you develop information concerning a probable substantive violation, you are to open a case on same and advise the Bureau under the new case caption.

Subject should be considered armed and dangerous.

1 - D. J. Green Room 2250

RDC:asg
(5)

U.S. DEPT. OF JUSTICE

MAILED 31

MAR 28 1962

COMM-FBI

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FBI

Date: 3/20/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Bureau airtel 3/12/62.

Referral/Consult

On 3/13/62, BS 837-C* advised that he believed a number of individuals were engaged in the counting of money at PATRIARCA's place of business and in the course thereof one of the individuals mentioned that the money was "dirty and damp as hell". The money appeared to amount to \$12,000.00 and was made up of ten, twenty and fifty dollar denominations.

The informant further advised that subject, PATRIARCA, expected an individual named TOMMY BROWN in from New York on Thursday or Friday and the subject expected to go to see [redacted] with BROWN.

1 - Bureau (92-2961)
 1 - New York
 1 - Boston (92-118) 2 VM .ES

1 - [redacted] 33-12 P
 1 - [redacted] 33-12 P
 1 - [redacted] 33-12 P

1 - [redacted] 33-12 P
 1 - [redacted] 33-12 P
 1 - [redacted] 33-12 P

1 - [redacted] 33-12 P
 1 - [redacted] 33-12 P
 1 - [redacted] 33-12 P

Approved: _____
 Special Agent in Charge

Sent _____

Per _____

10 MAR 23 1962

An individual believed to be named [] contacted subject PATRIARCA, and engaged in detailed conversation with him relative to union activities. [] apparently had recently been in Washington and had visited with the Congressional Representatives from the Rhode Island area. The conversation reflected the possibility that some firm was "paying under the hat" and as a result were only paying their employees a \$1.50 an hour whereas the union requirements call for \$2.75 and \$.10 welfare. It appears that the firm involved may be the D & H Wreckers in which PATRIARCA allegedly has an interest.

The informant further advised that the subject was contacted by an individual who requested the subject's services in collecting a \$3,400.00 bill owed by a Rhode Island businessman to a Massachusetts auctioneer. The subject indicated that he would have an individual named [] (PH) check up on it and then subject was told that he could keep half of the sum collected. It is known that there is a family named [] in the Providence, R. I. area which is made up of several brothers who have criminal records.

On 3/14/62, the informant advised that the subject indicated that his son had been interviewed at Boston College relative to admission thereto and that the subject has a friend who knows the President and this friend plans on interceding for the subject's son.

The subject was having a detailed conversation with an individual believed to be named [] who recently returned from the Florida area. The discussion involved activities in the Worcester, Mass. locale and mention was made of an individual named [] is believed to be [] a subject of an antiracketeering investigation of this office in Worcester, Mass. JERRY is believed to be JERRY ANGLINO, likewise a subject of investigation. The conversation indicated that [] was down a few months ago and purchased his wife a beautiful seal coat with a mink collar. The subject indicated that the coat sold for about \$3,000.00 in the store and [] the coat and the stole for \$1,200.00. The subject indicated that at the request of [] In further discussion with [] it was pointed out that an individual named PINKY was to be removed from his office and the business turned over to [] It was pointed out that the business was good, but people did not like PINKY and he chases them away. It is believed that the PINKY referred to was PINKY

PANARELLI, likewise of Worcester, Mass. and subject of AR investigation, and identity of [] is unknown.

A discussion was held wherein it was indicated that someone was over a barrel and this individual who may be tied into a publishing and editing business was the person responsible for the Ford Motor Company not sponsoring the TV show "Untouchables". The conversation indicated that the participants believed this production was an insult to the Italian race.

The informant advised that on 3/14/62, the subject was contacted by an individual who explained to the subject that he was not a "fink", but when he was down and out PATRIARCA apparently used him as a white man. This individual indicated that when PATRIARCA was in the hospital, sometime ago, an individual named JACKIE was going around saying that he would take over as soon as RAY "croaked".

It is believed that the JACKIE referred to is JACKIE NAZARIAN who was recently murdered in Providence, R. I. and RUDY SCIARRIA is presently in custody awaiting prosecution thereon.

On 3/15/62, BS 837-C* advised that the subject had a discussion concerning an individual named FRANK who was supposed to have been paroled to Miami. It is believed that the individual referred to is FRANK FERRARRA presently serving time in connection with his conviction for receiving part of the bonds in the million dollar bond burglary in Canada several years ago.

On the same date the subject had a conversation with an individual concerning the possibility of an arson job being committed. The place of business involved apparently deals in radio tubes and an individual named [] would be the person that would put the torch to the premises. The subject would receive \$1,500.00 for the job.

On the same date there was a discussion relative to the NAZARIAN murder and reference was made to the FBI technicians from Washington testifying.

There was also a discussion about an individual living across the street from the subject's place of business. This individual kept the curtains down and there was conjecture as to maybe the FBI was watching the subject's place of business. It was pointed out that the premises across the street could be

used for "Peeking" and the general conversation indicated that the subject and the persons he was talking to were aware of the recent rental of the premises, the fact that the woman renting the premises did not even look at the same; that the man occupying the premises showed up with a truck and miscellaneous furniture, and shortly after his arrival drapes and curtains were installed over the windows. Mention was also made of a rifle being used effectively. (As the Bureau knows IRS established a plant across the street from the subject's place of business and this conversation obviously was referring to such plant. IRS has advised that its undercover operative was approached on several occasions since he moved into the premises and because of this IRS has removed the individual from the plant.)

On 3/16/62, BS 837-C* advised that the subject had a discussion with an individual relative to the burglary of a place of business, probably a bowling alley. In this discussion it developed that the participants had already obtained a key to the premises and were anxious to proceed on the job. They were seeking the subject's permission to operate.

On the same date the subject had a conversation with an individual named JERRY believed to be JERRY ANGIULO. The latter indicated that SAM (believed to be SAM GRANITO) told him that he had been contacted by some people from New York who had a trailer load of Canadian whiskey. There is supposed to be 1300 cases amounting to \$13,000.00 and JERRY discussed with PATRIARCA the interstate transportation phase. JERRY points out that his theory is that if he could score \$100,000.00 and then something happen wherein it cost him \$50,000.00 he would take a chance, but he would not gamble on a \$13,000.00 job.

On the same date the subject had a discussion relative to the MAZARIAN murder case. In this discussion it was pointed out that the FBI Laboratory was going to testify that it raised a fingerprint from a gun. The discussion indicated that the subject contemplated having the defendant in the murder case admitting handling the gun sometime before the murder inasmuch as the FBI man had said the print could remain thereon indefinitely. The defense would be thus a legitimate reason for the fingerprint being on the gun and thereafter they would have an alibi for the defendant to the effect that he was nowhere in the locale of the murder when it occurred. A further discussion was had relative to the possibility of getting a ballistic man from Boston to testify for the defense.

A copy of this airtel is being designated for the New York Office in view of the Canadian whiskey mentioned herein and the reference to TOMMY BROWN.

BS 92-118

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: March 29, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel dated March 27, 1962.

On March 27, 1962, BS 837-C* advised that subject PATRIARCA had a conversation with an individual wherein it was indicated that lights were being installed at a race track in contemplation of night racing. PATRIARCA appears to have some financial interest in the enterprise and apparently the latter's attorney, SOL FRIEDMAN, is co-signing a note with [redacted] a race track in Rhode Island.

JERRY ANGUILO is apparently in contact with PATRIARCA and advised PATRIARCA that [redacted] who is probably [redacted] of the Revere, Massachusetts, Police Department, was unable to do anything with FARRELL (U. S. Commissioner FRANCIS H. FARRELL). The Bureau will recall previous conversations wherein an attempt was to be made to reach FARRELL for the latter to tip off in the event of any Federal raids. ANGUILO indicated that they were operating a game on Sunday in Boston, believed to be at the Hotel Sherry Biltmore, and that they are also running a card game every Tuesday and Thursday night in the hotel. He indicated that he had been in contact with [redacted] Squad of the Boston Police Department and [redacted] members thereof, namely, [redacted] [redacted] wanted \$300 a month for permission to operate the game. An agreement was reached where these four officers would receive \$200 a month and if business increased, the amount would go up to \$300 a month.

3 - Bureau

1 - Boston

JBG:bab

REC-34

13 MAR 30 1962

Approved: _____
Special Agent in Charge

Sent _____

Per _____

The informant further advised that JERRY ANGUILO discussed the going into a television business with an investment of \$25,000. [redacted] of the Rockingham Race Track is related to some of the people in the business.

The informant advised that PATRIARCA still is concerned about the individual who had been occupying the premises across the street from Coin-O-Matic. PATRIARCA has determined that the individual was from Worcester or Springfield, Massachusetts, and the furniture that he had in the apartment was bought by an older man.

On March 28, 1962, PATRIARCA had further conversation relative to gambling in the greater Boston area and indicated that they planned on starting a barboot game and in this manner, they will determine what the "Feds" will do. If the latter do nothing, they will then start a dice game.

On this date PATRIARCA continued to discuss the race track operations and his financial interest therein. It would appear from this conversation that PATRIARCA has an interest in the race track in Rhode Island, which is publicly known to belong to DARIO. The conversation did not appear clear enough to spell out PATRIARCA's interest therein.

PATRIARCA indicated that he had been in contact with STONE (probably WALTER STONE, Chief of the Providence, Rhode Island, Police Department) and he told STONE that he was not putting any money into a dice game unless STONE indicated it could be operated. STONE apparently told PATRIARCA that it could not be.

PATRIARCA had a conversation with a man who had served eighteen months in Danbury sometime ago. This man once owned an Arthur Murray's Studio in Connecticut. He was planning on going to Haiti as this country wants to increase its tourist trade to eighty million a year. The man is setting up an organization called International Public Relations and while they have not actually done anything as yet, they do have a lot of plans. PATRIARCA indicated to

BS 92-118

the man to go ahead and he would get all the money he needed for the venture. Specific details of the venture and the identity of the individual are not available at this time.

The following investigation was conducted by
SA [REDACTED]:

On March 27 and 28, 1962, a contact with IRS representatives in Providence developed no pertinent information.

A spot check of the subject's place of business on March 27, 1962, reflected that the car of JERRY ANGUILO was in the locality.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-118)

March 30, 1952

Director, FBI (92-2961)

PERSONAL ATTENTION

RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERING

JURIE

On 3/6/62, you activated the misur which you installed at the subject's place of business in Providence, Rhode Island, and since your date of activation, this misur has furnished a wealth of worthwhile information. This misur has enabled you to penetrate deeply into the racketeering and hoodlum affairs of Patriarca and has given a complete new insight on the control he exerts over the New England hoodlum society.

In view of the almost insurmountable problems encountered in your efforts to install this misur and the problems encountered in connection with the actual installation such as the cold 20 degree weather, security and full surveillance procedures utilized, you are instructed to give immediate consideration to submitting recommendations for incentive awards and/or commendations for the personnel responsible for the success of this matter.

MAILED 22
MAR 30 1962
COMM-FBI

RDC: mã
(4)

REC-28

17 APR 3 1962

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MAP ROOM

TELETYPE UNIT

APR 6 1962

3/30/62

9
STI Airtel

To: SAC, New York (92-665)

From: Director, FBI (92-2878)

THOMAS LUCHESE
AR

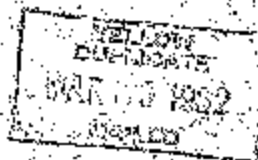
Re Boston airtel 3/20/62 captioned "Raymond L. S. Patriarca, AR."

Advise by return mail what action was taken by your office upon receipt of the information contained in referenced airtel.

1 - Boston File 92-118

① - Bureau File (92-2961)

CLG:asg
(6)



ORIGINAL COPY FILED IN 92-2878-67

57 APR 5 1962

F B I

Date: 3/30/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Bureau airtel 3/27/62.

In accordance with reference airtel there is attached an original and five copies of a letterhead memorandum for dissemination to IRS at Washington, D. C. and the U. S. Attorney General in connection with information furnished by BS 837-C*, relative to [redacted] IRS Agent, and his report of his investigation of the Sherwood Manufacturing Company.

In line with Bureau instructions close contact will be maintained with BS 837-C* for the possible development of a bribery case in respect to the above matter as well as the information furnished by this informant in connection with the U. S. Commissioner at Boston, Mass.

- A & D*
- 3 - Bureau (92-2961) (Encls. 6)
 - 1 - Boston (92-118)

JBG/ari
(4)

REG-12

92-2961-408

11 APR 2 1962

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Confidential
Boston, Massachusetts

March 30, 1962

In Reply, Please Refer to
File No.

RAYMOND L. S. PATRIARCA

A confidential source who has furnished reliable information in the past made available the following information:

RAYMOND PATRIARCA has been concerned with the investigation by the Internal Revenue Service (IRS) of the Sherwood Manufacturing Company, Providence, Rhode Island, inasmuch as [redacted] is employed as [redacted] of the firm and prepared the various records. Handling the case for IRS is a [redacted] who in March, 1962, was transferred from the Boston Office to Seattle, Washington, and presently, prior to his departure, is drawing up his report of investigation.

A GERRY ANGIULO of Boston, Massachusetts, an associate of PATRIARCA and a prominent figure in gambling circles in Boston, has been exercising efforts on behalf of PATRIARCA to assure that the latter's sister will not be prosecuted. In this respect ANGIULO has been in touch with [redacted] of Boston, Massachusetts, who recently retired from the IRS. [redacted] thereafter was in conference with [redacted] and the latter is drawing up his report to reflect that no culpability can be attached to [redacted] and that the firm should pay an assessment slightly above \$1,000.00. To assure the report will be approved by [redacted] got in touch with an individual in the latter's office, presented the facts to him, and was told that [redacted] would go along with [redacted] recommendations. [redacted] indicated to ANGIULO that the report would then be forwarded to Washington.

The informant pointed out that when [redacted] was assigned to the case he was told that the company belonged to PATRIARCA and he should endeavor to tie the latter in with it. However, [redacted] found nothing on PATRIARCA.

The informant further advised that he had no concrete information as to any compensation [redacted] and others may receive for the report that [redacted] was to submit, but conjectured that such compensation would occur after ANGIULO was assured that everything had gone through and the case had been closed. He felt, however, that the case

COPIES DESTROYED

928 MAY 22 1972

92-2961-408

ENCLOSURE

RAYMOND L. S. PATRIARCA

would go through as the expenses involved in prosecution by the Government would exceed the amount involved in the case.

Complete security should be given to the informant so that his identity will not be jeopardized.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 12 27 1962	INVESTIGATIVE PERIOD 1/31-3/21/62
TITLE OF CASE 		REPORT MADE BY (A)	TYPED BY ald
Johnston, Rhode Island Branch, Plantations Bank of Rhode Island		CHARACTER OF CASE FRA	
7/6/62 RAYMOND L. S. PATRIARCA			

REFERENCE: Report of SA(A) dated 1/24/62 at Boston, Massachusetts.

- P -

LEADS

THE BOSTON DIVISION

AT PROVIDENCE, RHODE ISLAND

Will interview all borrowers set forth in the details of this report in an effort to make a case against and as "aiders and abettors" and anyone else involved.

ORIGINAL COPY FILED IN 29-29913-4

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2961-	
② - Bureau (29-29913) ① - 92-2961 1 - USA, Providence, R.I. 2 - Boston (29-879) (1 - 92-118)		NOT RECORDED 152 APR 9 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

BS 29-879

ADMINISTRATIVE

The attention of the Bureau is called to the Boston case entitled, "[redacted] Citizens Trust Company, Mt. Pleasant Branch, 270 Academy Avenue, Providence, R.I., [redacted]

[redacted] aka, FRA - CONSPIRACY", Bosfile 29-917. Inasmuch as a review of the loans being charged off as uncollectible by the Plantations Bank of Rhode Island on March 15, 1962, reflects that [redacted]

[redacted] were the makers or co-makers on numerous loans, this investigation is being extended to interview the borrowers and co-makers to determine if [redacted] had individuals make loans and turn the proceeds over to them or they used the individuals names to obtain loans as done in the [redacted] case. All of the loans were processed by subject [redacted] and prior investigation disclosed that [redacted] sent individuals to [redacted] to obtain loans and [redacted] received the proceeds, paying the borrowers \$25 to \$300 for using their names. Also some of the borrowers and/or co-makers are involved in the [redacted] case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1. - United States Attorney, Providence, Rhode Island

Report of: [REDACTED] (A)

Office: BOSTON

Date: MAR 27 1962

Field Office File No.: BS 29-879

Bureau File No.: 29-29913

Title: [REDACTED]

Johnston, Rhode Island Branch,
Plantations Bank of Rhode Island

Character:

FEDERAL RESERVE ACT

Synopsis:

USA [REDACTED] Providence, R.I. to present this case to a Federal Grand Jury in June, 1962. [REDACTED] Providence, R.I. advised that [REDACTED] asked him if he could use his name to borrow money. [REDACTED] brought him the papers to sign and did not know the name of the bank where the loan was obtained. [REDACTED] said he received \$100 from [REDACTED] Plantations Bank of Rhode Island advised that on 3/15/62 the bank wrote off \$73,414 worth of loans as uncollectible. Review of loan documents disclosed that [REDACTED] all Providence, R.I. were either the maker or co-maker on numerous loans.

- P -

Details:

Date February 9, 1962

[redacted] Providence, Rhode Island, was interviewed at the Providence, Rhode Island, Resident Agency of the FBI. [redacted] was advised that he did not have to make any statement and any statement made by him could be used against him in a court of law. He was also advised that he had the right to retain an attorney.

[redacted] advised that sometime during the Spring of 1961, the exact date he could not recall, a personal friend of his, [redacted] whom he has known for the past eight to ten years, approached him in the vicinity of Balbo and dePasquale Streets, Providence, Rhode Island, and asked if he could use his, [redacted] name to borrow money. [redacted] told him that he would cosign on the note and make all necessary payments to the bank. He said that [redacted] promised him \$100 which he received. [redacted] said that he was under the impression that the loan was to be between \$300 and \$400 and no more. He stated that he, himself, has never had a full time job and has a very poor credit rating. Also, he never believed that [redacted] would ever be able to obtain any money under his name.

[redacted] said that he recalls that [redacted] brought to him papers to sign. He said, from the best of his recollection, he only signed a loan application and not a note. He said that in his presence [redacted] told him what information he was putting on the application, such as he was employed by [redacted] Federal Street, Providence, Rhode Island, as [redacted] earning a salary of around \$150 per week. [redacted] said that he could not recall what additional information [redacted] put on the application. Also, he stated that he did not know the name of the bank where the loan was obtained. He said that he did recall receiving a letter from this bank and also from an attorney telling him that he owed approximately \$2,000 on a loan under his name. [redacted] said he was amazed [redacted] was able to get this kind of money using his name. [redacted] said that he is almost positive that he never did sign a note for the loan.

On 1/31/62 at Providence, Rhode Island File # BS 29-879

by SAS [redacted] and rk Date dictated 2/5/62

BS 29-879

On February 27, 1962, United States Attorney [redacted] Providence, Rhode Island, advised that he is not going to present this case to the Federal Grand Jury until June, 1962. [redacted] said that the present Grand Jury is hearing a Federal Tax Case and their term expires sometime during March, 1962. He said that the new Grand Jury will convene during the latter part of May or first part of June, 1962 and he desires to present this case and a similar type case together to the new Grand Jury.

Date 3/20/62

[redacted] Plantations Bank of Rhode Island, 61 Weybosset Street, Providence, Rhode Island advised that the bank had completed a review of all of the outstanding loans at their Johnston, Rhode Island Branch and were writing off as uncollectible loans with unpaid balances totaling \$73,414. [redacted] was requested to make available a list of the names of the loans being charged off and it was noted that [redacted] were either the maker or co-maker on numerous loans.

[redacted] was requested to make available copies of the loan applications and notes on which either [redacted] names appeared.

[redacted] was also requested to have available the loan documents filled out for the loans in the names of [redacted] or loans on which he was a co-maker inasmuch as the United States Attorney, Providence, Rhode Island, contemplated presenting this case to a Federal Grand Jury during the latter part of May or early June, 1962.

On 3/12/62 at Providence, Rhode Island File # BS 89-879

by SA (A) [redacted] and [redacted] dld Date dictated 3/16/62

Date 3/21/62

On March 21, 1962, [redacted] Plantations Bank of Rhode Island, made available copies of the loan application, promissory note and ledger card for the following loans which were charged off by the bank as uncollectible on March 15, 1962:

Loan No.	Name	Co-Maker	Date	Amount of Note	Unpaid as of 3/15/62
			11/2/60	\$1,080	\$ 360
			11/28/60	5,000	3,776.89
			4/3/61	2,352	2,156
			4/13/61	540	495
			4/26/61	1,080	890
			4/28/61	1,776	1,776
			5/24/61	1,080	121.62
			5/22/61	3,000	3,000
			2/28/61	540	225

On 3/21/62 at Providence, Rhode Island File # BS 29-879
 by SA(A) [redacted] dld Date dictated 3/21/62

HS 29-879

<u>Name</u>	<u>Co-Maker</u>	<u>Date</u>	<u>Amount of Note</u>	<u>Unpaid as of 3/15/62</u>
		3/8/61	\$1,520	\$1,215
		3/16/61	1,200	900
		3/20/61	648	486
		3/24/61	1,500	1,250
		4/18/61	540	390
		4/19/61	1,080	900
		4/21/61	1,1080	810
		4/24/61	1,080	720
		5/15/61	1,080	990
		5/22/61	1,620	1,485
		5/24/61	648	648
		11/21/60	1,080	522
		2/23/61	1,692	1,598
		4/3/61	1,692	1,222
		12/22/60	3,500	3,500

BS 29-379

<u>Loan</u> <u>No.</u>	<u>Name</u>	<u>Co-Maker</u>	<u>Date</u>	<u>Amount</u> <u>of Note</u>	<u>Unpaid as of</u> <u>3/15/62</u>
				\$5,000	\$3,200
			9/20/60		
			1/24/61	336	217
			4/27/61	3,000	2,940
			6/2/61	3,000	2,750
			8/21/61	1,709	1,595

F B I

Date: March 27, 1962

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIR TEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston Airtel dated March 26, 1962.

On March 23, 1962, BS 837-C* advised that in the forenoon the subject PATRIARCA was to meet some people at the Old Colony Motel in Cranston, Rhode Island and such people included a TOMMY BROWN from New York. The nature or purpose of the meeting was unknown to the informant who further advised that some comment was made relative to an individual named MC QUEENIE and a fix of \$5,000 instead of the employment of a lawyer. The MC QUEENIE referred to may be the Chairman of the Democratic Party in Rhode Island. The informant was unable at this time to furnish any other further information concerning this matter.

The informant further advised that conversation continued relative to the NAZARIAN murder case in which an individual named SCIARA was awaiting State Prosecution. The subject had indicated that he is willing to pay any amount for a fix in the case and discussion was held relative to the offering of money to NUGENT for the presentation of a weak case. The NUGENT referred to may be the present Attorney General in Rhode Island.

On March 24, 1962, BS 837-C*, advised that subject PATRIARCA continues to discuss the hotel type premises he and JERRY, believed to be ANGIULO, plan on purchasing in Newport, Rhode Island. Further discussion was held relative to the contract that was previously mentioned that was up for bidding in Rhode Island. Dice games were likewise discussed and in the course thereof the subject

3- Bureau
 1- Boston
 JBG/afd

Special Agent in Charge

MAR 28 1962

M Per

58 APR 5 1962

BS 92-118

indicated that he had 80 "guys" to assure that they make a living and apparently this explained the subject's exercise of control over dice games in the sense of permitting some games to operate and others be closed down on his direction.

The informant further advised that in the course of contact on March 21, 1962 with JERRY ANGIULO there was considerable discussion relative to individuals named [redacted]. It is probable that the [redacted] referred to is the individual who was arrested and thereafter released by the Boston Police Department for the gangland murder of BERNARD MC LAUGHLIN in Charlestown, Massachusetts. It is probable that the [redacted] referred to is a [redacted] in the Charlestown locality. It would appear in this discussion that ANGIULO is discussing endeavors exercised on his part to murder [redacted] or either one. ANGIULO indicates the various steps extended by him to observe the activities and daily habits of these two men and the police problems that are presented in the event of "hitting" these individuals in named barrooms and other points in the Charlestown, Massachusetts area. The conversation however is not sufficiently crystal clear to formulate a definite opinion but it is apparent that action on the part of ANGIULO has not been completely formulated.

On March 26, 1962, the informant advised that the subject continued to discuss and operation in Connecticut involving illicit liquor of 95 proof. The informant advised that the subject continues to discuss the NAZARIAN murder case and indicated that the attorney for SCIARA named CURRAN has expressed the opinion that he can defeat the Federal Bureau of Investigation testimony in the case. Attorney CURRAN has a man coming from Boston to testify and has expressed the feeling he has a good defense. At this point they are discussing the firearm involved in the case and the individual that the defense contemplates using is probably [redacted] a Ballistics Officer for the Massachusetts State Police who retired in 1951. Apparently there has already been testimony that the bullet entered the body of the deceased NAZARIAN in a downward fashion and now there is a contention that the bullet went upward. There is indication that CURRAN is also using in defense a laboratory man from the

State Laboratory in Kingston, Rhode Island and that Attorney CURRAN indicates he is going to make a "bum" out of the State witnessess. In this same conversation there is an indication that the [redacted] mentioned above told [redacted] that he had been in touch with STONE who is probably the Chief of the Providence, Rhode Island Police Department. STONE allegedly told [redacted] he was not interested in the case and that one of [redacted] best friends put the finger on him. This individual although he indicated he did not want to be brought before the Grand Jury and will deny everything in such event is going to be brought before the Grand Jury insofar as STONE is concerned. STONE did not identify this individual to [redacted] but the latter was going to obtain the name through the District Attorney's office, as well as learning if the man was going to be summoned before the Grand Jury and whether he talks or not before this body. In this conversation there was a discussion relative to a \$5,000 pay off which PATRIARCA was going to put in escrow to be paid upon [redacted] being found not guilty. The money was to be held by an individual who would be a mutual friend of [redacted] family and [redacted]

The following investigation was conducted by Special Agent [redacted]

On March 20, 1962 [redacted] Agent of the Alcoholic Tax Unit advised that a high light of his physical surveillance of the subject's hangout from 3/12-15, 1962 was the arrival of Rhode Island Registration I-9 which is issued to [redacted] Providence, Rhode Island. MC KENZIE was formerly the 12th Ward Democratic Chairman in Providence and recently obtained a high salary position with the Rhode Island [redacted]. The position is in the capacity of being a [redacted] and because of his appointment [redacted] had to relinquish his [redacted] which was then given to his wife.

BS 92-118

On March 21, 1962, [] advised that the subject is having alterations made in his place of business, which is his hangout, and this informant will keep in close touch with such remodeling. The informant has been contacted subsequently and has furnished no pertinent information.

b6
b7C

[]
IRS, Providence, has developed no pertinent information.

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b7C
b7D

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SPECIAL INVESTIGATION DIVISION

March 28, 1962

[redacted] has been engaged in gangland war with the [redacted] brothers, who are Boston hoodlums. [redacted] is presently on bond during course of Federal Theft from Interstat Shipment trial. Accordingly, Boston Office being telephonically instructed to advise U. S. Attorney and appropriate local police authorities of possible threat to kill [redacted]. Dissemination would be made in such a manner that our newly established source will be protected.



DECODED COPY

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☒ Radio☐ Teletype

URGENT 3-28-62

TO DIRECTOR

FROM SAC BOSTON

281630

ANTIRACKETEERING

RAYMOND L. S. PATRIARCA, AKA, AR. REBOSAIRTEL MARCH 27, 1962 INDICATING ANGIULLO'S INTEREST IN THE PROBABLE MURDER OF [REDACTED] BS - 837-C* INDICATED THAT JERRY ANGIULLO WAS IN CONTACT WITH SUBJECT PATRIARCA ON MARCH 27, LAST AND ADVISED PATRIARCA THAT [REDACTED] (PROBABLY [REDACTED] BOSTON NORTH END HOODLUM, HAD CONTACTED JOSEPH LOMBARDI RELATIVE TO FURNISHING INFORMATION CONCERNING LOCATION OF [REDACTED] FOR MURDER BY [REDACTED] AND [REDACTED] IS

[REDACTED] BERNARD MC LAUGHLIN WHO WAS KILLED IN GANG-
LAND STYLE [REDACTED] IN OCTOBER, 1961 IN
CHARLESTOWN, MASS. [REDACTED] WAS ARRESTED BUT LATER
RELEASED BY BOSTON PD FOR LACK OF EVIDENCE. [REDACTED]
PRESENTLY ON TRIAL U S DISTRICT COURT BOSTON, MASS.
AS DEFENDANT IN CASE [REDACTED] ET AL, 92-2961-
TFIS, BUFILE 15-38152.

Thett from Interstate Shipment

EX-116

REC-44

ACCORDING TO BS - 837-C*, [REDACTED] IS TO DETERMINE 13 APR 8 1962
FROM [REDACTED] ANOTHER DEFENDANT IN TFIS CASE
WHO IS HAVING A SEPARATE TRIAL, WHERE [REDACTED] LUNCHES
DURING TRIAL. [REDACTED] AND [REDACTED] ARE TO "BUMP OFF"
[REDACTED] AT THIS PLACE REGARDLESS OF WHETHER THE LINE AW

80 APR 1962

MR. BELMONT FOR THE DIRECTOR

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☒ Radio☐ Teletype

PAGE TWO FROM SAC BOSTON 281630

IS PRESENT OR NOT. [] IS ALLEGEDLY PRESENTLY HOSPITALIZED AND TRIAL OF OTHER SUBJECTS NEARING COMPLETION. MAY CONCLUDE TODAY OR TOMORROW. BUREAU AGENTS ASSOCIATED WITH TRIAL OF THIS CASE ALERTED. [] WHO HAS PREVIOUSLY INDICATED TO BUREAU AGENTS THAT HE BELIEVES HE IS BEING SET UP TO BE "KNOCKED OFF" ADVISED BUREAU AGENTS DURING COURSE OF TRIAL THAT INASMUCH AS HE COULD NOT CARRY A GUN TO COURT HE WAS AT A COMPLETE DISADVANTAGE. HE SAID THAT WITH THIS HE FEELS HE WOULD GET A "SANDWICH" AND NOT GIVE THEM THE "WHOLE MEAL," MEANING THAT HE WOULD HAVE A CHANCE TO SHOOT BACK. IT IS WIDELY KNOWN THAT MC LAUGHLIN INTENDS TO "GET" [] ACCORDINGLY, AND TO ASSURE INFORMANT'S PROTECTION, NO DISSEMINATION OF ABOVE IS BEING MADE, UACB. UNLESS ADVISED TO OTHERWISE BY BUREAU

RECEIVED: 1:56 PM JPL

CC: MR. EVANS

F B I

Date: 4/3/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel 3/29/62.

BS 837-C* on 3/29/62 advised that HENRY TAMELEO told subject PATRIARCA that [redacted] in Providence, Rhode Island, which [redacted] the murder of JACKIE NAZARIAN. The Bureau will recall that a Laboratory and Identification representative testified before this Grand Jury. [redacted]

On 3/30/62 this informant advised that PATRIARCA had a conversation with an individual named [redacted] who is probably identical with PATRIARCA's associate in the Coin-O-Matic, namely [redacted] indicated that he had been in [redacted] new office on State Street in Boston, and that [redacted] had formerly been on Hanover Street. [redacted] was arguing about his partner and indicated that he had to have money. [redacted] made an appointment with [redacted] for sometime in the following week for picking up the books.

3-Bureau
 1-Boston
 JBG:cm
 (4)

C C : WICK

REC-23

13 APR 5 1962

Approved: _____
Special Agent in Charge

Sent _____ M _____

58 APR 12 1962

BS 92-118

three years the firm expects to do eleven million dollars in business and that the subject can write his own ticket in the firm, if he finances the deal. The organization is big enough to take in anybody that the subject wants to put into the organization and the subject indicated that he would have his man back in a week or ten days and would answer the situation then. The individual indicated that they already have many accounts with Sears, Montgomery Ward, etc. and the subject indicated that they could sit down in the subject's lawyer's office and talk. It is not clear at this time as to just what this transaction is all about.

On April 4, 1962 the informant advised that on this particular occasion there was considerable remodeling activity going on in the subject's premises and it was difficult for the informant to note the subject's activities. However, the subject had a conversation with a man and woman and in the course thereof the subject indicated to these people that you can't go any place inasmuch as the FBI is always chasing you. The man indicated that his business was rapidly expanding and that he has a \$75,000 inventory after starting with a little over \$100 five years previously. The man indicated that he needed from \$5,000 to \$7,000 to pay his debts and the subject advised him that if he, the subject, gave him any money it could not be shown as it would get the individual in trouble. Accordingly, there will be no record of the transaction and the man will pay interest monthly on the loan.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4/9/62

AIRTEL

TO: SAC, BOSTON (92-118) PERSONAL ATTENTION
FROM: SEC-49 Director, FBI (92-2961) - 412

JUNE

RAYMOND L. S. PATRIARCA, AKA,
AR

Re your airtel 4/5/62.

Insure that you are aware at all times of Patriarca's remodeling activities at the Coin-O-Matic, 168 Atwell Avenue, Providence, Rhode Island. In the event Patriarca moves his personal office to another location in the immediate vicinity, you should make every effort to have the necessary telephone cable run to that office so that you will have no difficulty whatsoever in installing additional misur coverage at that location.

You are instructed to give this matter your immediate personal attention.

NOTE: BS 837-C* has furnished information to the Boston Office that Patriarca will move his personal office to an area in the immediate vicinity of the Coin-O-Matic Office. This area to which Patriarca intends to move his office was formerly occupied by a barbershop. Boston is being instructed to stay on top of this operation and make every effort through their contacts with the local telephone company to have the proper telephone cable installed so misur coverage in this new office can be effected without difficulty.

RDC:rap
(4)

Tolson _____
Belmont _____
Mohr _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



APR 10 1962 TELETYPE UNIT ☐

F B I

Date: 4/5/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 0
 RAYMOND L. S. PATRIARCA, AKA.
 AR

Re Boston airtel, dated April 3, 1962.

On April 3, 1962, BS 837-C* advised that on that date PATRIARCA was in touch with an unknown individual and they were engaged in counting money and the sum of \$500. was mentioned.

On the same date the subject had a discussion with an individual relative to a jury trial and there was some indication that NUGENT, who may be the Attorney General for the State of Rhode Island, is pressing the case. NUGENT indicated to CURRAN, who may be the attorney for RUDY SCIARA in the NAZARIAN murder case, that there were going to be other witnesses heard.

The subject had a discussion with an individual relative to General Electric transformers and apparently the discussion was relative to the installation of lights at a race track for night racing. There was some indication that the Governor was happy about the situation and had not known that the deal had already been set up in connection with these lights.

On April 3, 1962 the subject was contacted by an individual who was interested in obtaining \$5,000. The individual indicated he had a machine which Dupont wants to buy as the machine makes Teflon. The individual indicated that in

3 - Bureau (92-2961)
 1 - Boston (92-118)
 JBG/mtm
 (4)

REC-49

92-2961-412

18 APR 1962

Approved: _____
 Special Agent in Charge

Sent _____

Per _____

BS 92-118

Apparently there was \$110,000.00 out in [redacted] Accounts Receivable and the subject commented "When we took it over there was over \$80,000.00 there and I made him give Jerry his money back." JERRY is believed to be ANGIULO. It is apparent that [redacted] and his partner are in financial difficulty and are desirous of getting money. The identity of [redacted] is not readily known, but it is believed that they might be connected with the American Finance Corporation with which PATRIARCA was allegedly associated.

On the same date the informant advised that the subject had an interview with an individual named [redacted] and the discussion concerned a case involving a man named [redacted] is apparently being prosecuted by the State of Rhode Island and it is feared that it could result in his deportation. It also appears that NUGENT is handling the prosecution and endeavors are being made to fix the case with \$1,000.00 being mentioned. The identity of [redacted] is not known, and it may be Attorney General NUGENT who is referred to in this conversation.

On 3/31/62 the informant advised that the subject had conversation with several individuals relative to gambling enterprises that were being operated. There was also a conversation wherein reference was made to an individual named [redacted] who "was going to make it." It appears that this conversation involves [redacted] who is scheduled for Parole Board hearing in Massachusetts, and who was the individual sentenced for extortion activities along with two other individuals. The conversation indicates the possibility that the other two individuals were not going to be released, and that \$10,000.00 might be involved in affecting the parole.

On April 2, 1962, the informant advised that the subject is continuing his interest in the SCIARA prosecution and a discussion was held relative to the fingerprints on the gun and the gun disappearing. The informant was unable to furnish any further specific data at this time in connection with this conversation.

BS 92-118

The following investigation was conducted by
SA [REDACTED] b6 b7C

On 3/30/62 [REDACTED] advised he is maintaining contact with the subject and in the course thereof has learned that plans are being formulated to operate a dice game and other gambling enterprises in the Revere, Massachusetts area. b2 b7C

On 3/30/62 [REDACTED] Internal Revenue Service, Providence, Rhode Island, was contacted with nothing of significance developing. b6 b7C b7D

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/6/62	INVESTIGATIVE PERIOD 3/1 - 29/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		REPORT MADE BY SA 	TYPED BY mtm
		CHARACTER OF CASE AR	

REFERENCES

Report of SA dated March 8, 1962 at Boston. Boston teletypes to Bureau, dated March 6, 13, 1962. Boston airtels to Bureau, dated

-P-

ENCLOSURES

TO: BUREAU (2)

Original and one copy of a letterhead memorandum reflecting the characterization of informants.

LEADS

THE BUREAU ADVISED ALL LEADS TO BE HANDLED EXPEDITIOUSLY.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-2961) (Encls. 2) 1 - USA, Providence, R.I. 2 - New York 7 - Boston (92-118) 100 - <i>Patricia and others</i> 1-10-65 2 24 5		92-2961-413	EX-100
4/18/62 25 APR 11 1962			
Dissimination Record of Attached Report		Notations	
Agency		JES	
Request Recd.			
Date Fwd.		JES	
How Fwd.		LBI	
By			

57 APR 20 1962

217

BS 92-118

THE NEW YORK OFFICE:

At New York City, New York

Will at the Registry of Motor Vehicles, ascertain identity of New York Registration 604063 and set out appropriate leads, if necessary, to conduct credit and criminal checks of owner of this vehicle to determine if he is connected or associated with subject.

THE BOSTON DIVISION:

At Boston, Mass.

Will contact and interview [redacted] IRS, [redacted] and obtain specific information that RAYMOND PATRIARCA owns the Midtown Journal.

b6
b7c

Will also attempt to determine his source in this regard and if not possible, will endeavor to obtain results of interview of this source so that appropriate investigation may be conducted to prove or disprove this allegation.

Will interview [redacted] IRS, for information he may possess concerning his knowledge that PATRIARCA owns the Midtown Journal.

Will identify [redacted]
[redacted]

b6
b7c
b7d

Will do same for [redacted]
[redacted]

At Attleboro, Mass.

Will cover same lead as set out for Boston for [redacted]
[redacted]

At Fall River, Mass.

Will cover same lead as set out for Boston for [redacted]
[redacted]

BS 92-118

At Milford, Mass.

Will cover lead as set out for Boston for [redacted]
[redacted]

b2
b7C
b7D

At Natick, Mass.

Will cover lead as set out for Boston for [redacted]
[redacted] residence
of subject.

At Narragansett, Rhode Island

Will cover lead as set out for Boston for [redacted]
[redacted]

At Providence, Rhode Island

Will continue efforts to develop sources or informants
in regard to subject in an effort to determine if he
has violated any local, state or federal laws.

Will continue investigation in an effort to establish
any indication subject is violating or has violated any
local, state or federal laws.

At Worcester, Mass.

Will cover lead as set out for Boston for [redacted]
[redacted]

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is [redacted] contacted by SA [redacted]

BS T-4 is former PCI [redacted] contacted by
SA [redacted]

BS T-5 is [redacted] contacted by SA [redacted] and
[redacted] to further conceal his
identity.

b2
b6
b7C
b7D

BS 92-118

BS T-6 is [redacted] contacted by SA [redacted]

BS T-7 is [redacted] contacted by SA [redacted]

BS T-8 is [redacted] Internal Revenue Service, [redacted] Rhode Island, contacted by SA [redacted] and who requested his identity be protected.

BS T-9 is [redacted] Internal Revenue Service, [redacted] Rhode Island, contacted by SA [redacted] and who requested his identity be protected.

BS T-10 is [redacted] contacted by SA [redacted]

BS T-11 is [redacted] Rhode Island, contacted by SA [redacted] and who requested his identity be protected.

BS T-12 is [redacted] contacted by SA [redacted].

BS 91-118
CAR/dld

ADMINISTRATIVE

Careful consideration has been given to all sources concealed and T symbols were utilized only in those instances where it was necessary to conceal the identity of the sources.

All of the telephone numbers listed in the details of this report are not being set out as leads as the majority of the numbers have been identified and set out in previous reports. Only the numbers not previously identified are being set out as leads.

On March 6, 12 and 26, 1962, a meeting was held in the Office of the U. S. Attorney, [redacted] Providence, Rhode Island, at which time a general discussion was had with [redacted] request, concerning subject and this matter but no pertinent developments were noted at this meeting and nothing was learned which is not already known by the Bureau.

b6
b7c

Referral/Consult

BS 91-118
CAR/dld

Referral/Consult

The employee of the [redacted]
[redacted] Providence, Rhode Island as mentioned in the details
of this report is [redacted] of this
company, contacted by SA [redacted] and who requested
her identity be protected.

b6
b7C
b7D

On March 6, 7, 14 and 21, 1962, [redacted] has maintained contact
with RAYMOND PATRIARCA at his hangout, 168 Atwells Avenue,
Providence, Rhode Island and states that PATRIARCA can always
be found at this hangout and has no plans of leaving this
area for any type of vacation.

b6
b7D

BS 92-118
CAR/dld

Informant identified a photograph of THEODORE FUCILLO, Medford, Massachusetts as being identical with a person named "TEDDY" that he has previously furnished information about and which information has been furnished the Bureau.

In regard to TEDDY, informant stated that he is carrying on the activities of FRANK FERRARA who is presently confined at a Federal Penitentiary, however, FERRARA is scheduled to be paroled in the very near future. According to informant, "TEDDY" is handling all of FERRARA's business interests.

Informant states that information has come to his attention that PATRIARCA may have an interest in a crap game in Revere, Massachusetts; that the game is operated over the weekend and that PATRIARCA's interests are being protected by the Boston group and that possibly two individuals named [redacted] of Boston are protecting PATRIARCA's interest in this game.

Informant states that HENRY TAMELEO has recently purchased a 1962 Cadillac, white and continues to have Rhode Island registration plate ST 45 on the car.

Informant also stated that alterations are presently being done at 168 Atwells Avenue, Providence, Rhode Island, hangout of subject; that part of the wall of the vacant store has been removed so that entrance can be gained from 168 Atwells Avenue and it appears to informant that the vacant store will be occupied by National Cigarette Service of which PATRIARCA [redacted] Informant also said that it appears that an office will be built at the rear of the vacant store with show rooms in the front to exhibit the new cigarette machines that have arrived here.

Informant will keep this office advised of this matter.

BS 92-118
CAR/mar

It is to be noted that previous leads to obtain telephone toll calls for COSMO "PINKY" PANARELLI of Worcester, Massachusetts, are not being covered in the report as a separate case has been opened on PANARELLI and this lead will be covered in that report. In the event that PANARELLI's toll calls reflect that he has made contact with the subject then it will be reported in this file.

It is pointed out that BS 837-C* was established March 6, 1962 and his accomplishments are being analyzed and pursued and details thereof will be set forth in the next report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Providence, R.I. (ATTN: USA [REDACTED])

Copy to:

Report of: SA [REDACTED]
Date: 4/6/62

Office: Boston, Massachusetts

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster St., and continues to hang out at 168 Atwells Ave., both Providence, R.I. Background data concerning RAYMOND PATRIARCA and his associates and alleged businesses in the Boston, Mass. area set out. Informants contacted and unable to furnish any information concerning PATRIARCA.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT
IN CRIMES OF VIOLENCE, HE SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:BUSINESS ASSOCIATES AND BACKGROUND

BS 92-118
RJW/alld

Re: THEODORE FUCILLO, also known as
TEDDY FUCILLO

BS T-1 on February 23, 1962, advised that in all probability a person known as "TEDDY" from Boston who would be a close friend of FRANK FERRARA and who would be in contact with RAYMOND PATRIARCA is THEODORE FUCILLO, commonly referred to as TEDDY FUCILLO. He said that FUCILLO is an old time bookmaker in Boston who has always been associated with dice games and is presently employed at the dice game in Revere, Massachusetts, which game is, he understands, financed by JERRY ANGIULO, of the North End Section of Boston and of which JOSEPH LOMBARDO, RAYMOND PATRIARCA and a number of the Boston Italian element have a financial interest. He said he knows of no connection that FUCILLO has with any companies and the only Whiting Company he could think of was the Whiting Milk Company in Charlestown, Massachusetts and he knows that FUCILLO has no relationship with this company.

A review of the Boston files shows that THEODORE FUCILLO, 139 Fells Avenue, Medford, Massachusetts, was interviewed at the Boston Office on February 14, 1950 by SA [redacted] FUCILLO stated that as a boy he grew up in the North End Section of Boston, Massachusetts and that he attended school with many of the individuals such as ANTHONY CORTESE, also known as "BIG BOZO" (deceased) and [redacted] also known as [redacted]. He stated he had one brother, ARMANDO FUCILLO, who operates the Quaker Lane Smoke Shop, 27 State Street, Boston, Massachusetts who was living at that time at 97 Garfield Street, Chelsea, Massachusetts. He said that up until a few months prior to the interview he was associated with his brother at the Smoke Shop but that at the time of the interview, he was employed at the Frolics Restaurant, 155 Boulevard, Revere, Massachusetts.

ARMANDO FUCILLO was interviewed by SA [redacted] on April 13, 1950 and he advised that he was born March 22, 1913 at Revere, Massachusetts; that he presently resided at 97 Garfield Street, Chelsea, Massachusetts. He said that the Quaker Lane Smoke Shop was actually owned by his brother, THEODORE FUCILLO, although the cigaret license and soft drink

BS 92-118
RJW/alld

license were in his name. He stated that the premises were primarily used for booking numbers and taking horse bets and that he and his brother had operated this store for that purpose since 1944.

ARMANDO FUCILLO said that his brother, THEODORE FUCILLO, had been identified with gambling activities for a much longer period of time than he and in addition to his brother's operations in the Smoke Shop, he was also employed on the dice tables in JOHNNY WILLIAMS' crap game.

A description obtained of THEODORE FUCILLO at that time was as follows:

Teddy Fucillo

Born	August 12, 1909
Place	Boston, Massachusetts
Height	5'6"
Weight	185 pounds
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Build	Stout
Address	139 Fellis Avenue, Medford, Mass.
Marital Status	Married
Wife	
Mother	MICHELENE FUCILLO, 97 Garfield Street, Chelsea, Massachusetts

Sisters



The records of the Massachusetts Board of Probation in 1950 showed that the subject was first arrested on November 14, 1921 as a juvenile and between that time and 1944 he had been arrested twice for gambling. On June 21, 1926 he was found not guilty on a gambling charge and on May 23, 1944 in Boston

BS 92-118
RJW/dld

Municipal Court he was fined \$50 for receiving bets; on August 29, 1944 he was fined \$300 for receiving bets; and on October 22, 1944, in Suffolk Superior Court he was fined \$50 for receiving bets.

A picture of THEODORE FUCILLO taken by the Boston Police Department on May 22, 1944, Boston Police Department Number 64091 is available in the Boston file.

A review of the Boston file shows that on May 29, 1958 the Philadelphia Office advised that [redacted] alias [redacted] having been for many years a gambler principally in the Anthracite Section of Pennsylvania and New Jersey, in 1930 became the manufacturer of legitimate and crooked dice in the basement of his home at [redacted] Allentown, Pennsylvania under the trade name of [redacted]. He was said to be well acquainted with racketeers and hoodlums in the Eastern Section of that vicinity. He was described as an authority in the manufacture of dice and he has repaired, wired and sold roulette wheels and dice tables.

Investigation at Philadelphia showed that he had mailed packages believed to contain dice throughout the United States. These packages were mailed parcel post, CGD and insured. During the year preceding May 29, 1958 a total of 17 such packages were mailed to the Quaker Lane Smoke Shop, Boston, Massachusetts.

A review of the file also shows that on October 31, 1958 BS T-1 advised that there had been a re-organization made under the direction of RAYMOND PATRIARCA and JOSEPH LOMBARDO concerning the operation of the dice games in the vicinity of Boston.

It was agreed that the floating dice game which was then operated by [redacted] could operate on Sunday mornings with the agreement that a percentage of the proceeds of the games going

to ANTHONY SANTANIELO (deceased) and [redacted]. They agreed that the dice and barboot game operating in Revere, Massachusetts was to continue to run and that [redacted] Mass, was to be allowed to operate a barboot game in the South End Section of Boston on Sunday mornings. ANTHONY SANTANIELO was said to have a financial interest in this game and that the dice game operating in the North End Section of Boston by [redacted] and TEDDY FUCILLO was to cease to operate in that it was in competition with the Revere game.

BS 92-118
RJW/dld

It was agreed that THEODORE FUCILLO, who had been put out of operation in the North End Section of Boston, would be employed in the Revere, Massachusetts game and receive a small financial interest from same.

On April 13, 1959, BS T-2 advised that FRANK FERRARA, who was to go to trial in New Haven in the immediate future regarding possession of stolen bonds which had travelled from Canada to the United States and which had been stolen in bank burglaries in Canada, had requested that [redacted] a defendant be "felt out" as to how much information he had furnished to the FBI regarding FERRARA's involvement in the bond case. The informant advised that the individual travelling with FRANK FERRARA was TEDDY FUCILLO, whom he said was at that time employed in the large barboot game in Revere, Massachusetts. *CONN.*

BS T-1 on September 11, 1959 said that FRANK FERRARA and TEDDY FUCILLO had convinced themselves that [redacted] was not going to testify against FERRARA but they were concerned over the fact that [redacted] had assaulted [redacted]. They said that this matter would be taken up with RAYMOND PATRIARCA and [redacted] would be reprimanded.

FERRARA had told people that originally plans had been made with RAYMOND PATRIARCA to have [redacted] murdered but they were now convinced that he would not testify against FERRARA.

A review of the Boston file shows that THEODORE FUCILLO now resides at 14 Barbara Lane, Medford, Massachusetts.

The directories available to the Boston Office have been searched and the only Whiting Company is the Whiting Milk Company which has locations in Boston and Charlestown, Massachusetts. They are large wholesale and retail distributors of milk and dairy products.

BS 92-118
RJW/dld

Re: JOHN BUCCELLI, also known as
"FAT JOHN"

On February 23, 1960, BS T-1 advised that he first heard of JOHN BUCCELLI being around Boston in 1948 and 1950. He said that he was hanging around the South End Section of Boston and Charlestown, Massachusetts and appeared to be broke. He said later he claimed to have a part interest in a stable horse that was running at a cheap track in Canada and that he was so short of money at times that he did not have sufficient funds to pay the feed bills. He said while hanging around Boston he was engaged in several swindles such as diamond switches and past posting horses. He said around 1953 or 1954, BUCCELLI appeared to become closely associated with ANTHONY SANTANIELLO, now 6. 1-14-23 deceased, primarily in the money lending business. He said that during this time, he was engaged in some business at the 107 Prince St Hingham Ship Yard which he said was the selling of coal. The Boston, Mass informant said BUCCELLI gradually became more entrenched with ANTHONY SANTANIELLO and then became very close to RAYMOND Nicholas Diso PATRIARCA. He said that BUCCELLI was associated with NICK Mass GISO of the North End Section of Boston in a money lending business operated out of a store in Boston on North Washington Street. He said that the monies for this venture were supposedly furnished Mass by ABRAHAM SARKIS, a South End Bookmaker. It was believed that JOSEPH LOMBARDO, RAYMOND PATRIARCA and ANTHONY SANTANIELLO also had an interest in this money lending business. He said he understood that BUCCELLI had known PATRIARCA prior to 1948 but had drifted away from him. He said that he appeared to have more frequent contact with PATRIARCA and become more entrenched with him up until his arrest in 1956 on charges of possession of some of the Brink's money. He said that it was obvious that BUCCELLI was becoming an important figure in the Italian group in Boston's operations. He was said to have been given a piece of the barboot game operating in Revere, Massachusetts. He was also interested in a still and the selling of untaxed alcohol operated by FRANK CUCCHIARA also Mass had an interest in the alcohol business. He said that at one time, BUCCELLI was interested in selling narcotics and was associated in this business in Boston with Mass. He said that BUCCELLI was arrested and convicted in New York City on narcotics charges and at the time of his being arrested

BS 92-118
RJW/dld

in the Brink's case was awaiting a review of his conviction by an appellate court. He said for a few years prior to 1956, BUCCELLI spent considerable time in the South End Section of Boston, where he associated with EDWARD BENNETT with whom he Mass was convicted with possession of some of the Brink's money. He said that BENNETT was known as a bookmaker and money lender during this period. He said that he never heard of a Kenmore Realty Office on Tremont Street, Boston, Massachusetts that was operated by BUCCELLI. He added that the companies at 617 Tremont Street were nothing more than fronts for the illegal operations of BUCCELLI and his group. One was the B & P Construction Company, and this company was the front for EDWARD BENNETT and [redacted] Mass He said that the companies which BUCCELLI had as a front were the Allied Investment, Inc., Aqua Transport Company and the Ward Construction Company. It will be noted that when JOHN BUCCELLI was interviewed by Agents on June 4, 1956 at 617 Tremont Street, he advised that he was an employee of the above companies. He said that the Allied Investment Company was attempting to finance a self-service laundry and that the Aqua Transport Company was a service which arranged for gypsy truck drivers to obtain loads going out of Boston, particularly in the fish pier area.

Informant advised that he was acquainted with WALTER BENNETT and that in his opinion it was ridiculous to feel that RAYMOND PATRIARCA or any of the Boston Italian group would place WALTER BENNETT in charge of their operations in this city. He also said that there was no such club on Tremont Street in Boston, Massachusetts known as the Pickwick Club. He said that from his observations of the operations of the Italian group in Boston as far back as he can recall, the two principal Mass racketeers in Boston for PATRIARCA were JOHN WILLIAMS and ANTHONY SANTANIELLO. He said that FRANK FERRARA has been used as a runner between PATRIARCA and SANTANIELLO. He said that SANTANIELLO had used [redacted] for much of his strong arm activities; that upon SANTANIELLO's death in the fall of 1960, it was considered that [redacted] might become PATRIARCA's representative in this district but he feels that the group felt [redacted] was too impetuous and lacked the characteristics needed.

The informant advised that he is of the opinion that while BUCCELLI was incarcerated at Deer Island following his arrest in 1956, monies were furnished to BUCCELLI's wife and to his

BS 92-118
RJW/dld

girlfriend, [redacted] He said that he knew nothing about the handling of this money but it figures that if FRANK FERRARA were on the street at the time he would perhaps be the individual who would obtain the money possibly from PATRIARCA, which was given to BUCCELLI's wife and girlfriend. He said this latter is strictly conjecture on his part. He said that [redacted] while BUCCELLI was confined at Deer Island, was employed by ANTHONY SANTANIELLO as [redacted] Boston, Massachusetts; that at some time during the incarceration, SANTANIELLO sold this bar to an individual from New York named [redacted] He said that [redacted] kept company with [redacted] while BUCCELLI was in jail.

The informant said that he recalled talk about the Millbridge Mining Company in Maine, which was organized ostensibly for the sale of Fuller's Earth, but he always felt that this was a swindle and that the perpetrator of this deal was [redacted] a friend of BUCCELLI. He said that he did not know how much money BUCCELLI had actually invested in this company himself but that in his opinion it was an actual fraud and he recalls that at one time, RAYMOND PATRIARCA was very much peeved over the actions of [redacted] He said that at no time had [redacted] or EDWARD BENNETT worked for RAYMOND PATRIARCA or the North End Italian Group; that they had been for years engaged as bookmakers in the South End Section of Boston on a small scale and that for years they had turned their number plays into ABRAHAM SARKIS' Office.

He said that he recalled that at the time of BUCCELLI's murder he owned a Chrysler Imperial which was registered in the name of [redacted]

He said that BUCCELLI had very little money invested in this car and it was his memory that after his murder the car was repossessed by [redacted] a money lender and insurance broker on Milk Street in Boston, Massachusetts. He said that at the time of JOHN BUCCELLI's murder, the rumors around Boston were that his death was brought about by the Italian group who had become angry at him. He said the stories around at that time were that some of the money for his funeral was paid for by the Italian group and that the person handling the money may have been FRANK FERRARA. He said that he knew of no interests that JOHN BUCCELLI had in Las Vegas but he had heard

BS 92-118
RJW/aid

that RAYMOND PATRIARCA did have some kind of a venture, the description of which he did not know. He said that from the years that he knew JOHN BUCCELLI, he would not consider him to be very close to his family and thought he would tell his son and stepson very little concerning his business. He said that he had known a [redacted] who lived in the Dorchester Section of Boston and said that he never knew [redacted] to be close with BUCCELLI until BUCCELLI went to jail in 1956 and that upon BUCCELLI's return from jail, [redacted] became sort of a "leech" in that he was always running to BUCCELLI attempting to borrow money. He said that BUCCELLI didn't trust [redacted] but had used him to carry messages from the jail to [redacted]. He doubted very much if [redacted] has much knowledge of BUCCELLI's activities while he lived or has any knowledge concerning the activities of RAYMOND PATRIARCA.

The records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts were checked on February 20, 1962 and they showed no indication that [redacted] has a Massachusetts license or has a motor vehicle registration in her name.

[redacted] of the Bradford Hotel, Boston, Massachusetts on February 12, 1962 advised that he had been very friendly with [redacted] and had also known [redacted] who had been the girlfriend of [redacted] during 1956 and possibly 1957. He said that [redacted] had purchased the [redacted] from ANTHONY SANTANIELLO and that at the time he purchased it, [redacted] was employed there [redacted]. He said that [redacted] kept company with [redacted] while her former boyfriend JOHN BUCCELLI was in jail, according to rumors that he heard. He said that he hadn't seen [redacted] for a long time and he felt that he may have returned to New York after having resold the [redacted] to ANTHONY SANTANIELLO. He said that the last he knew of [redacted] which was a long time ago was that she was, he believed, employed [redacted] at the [redacted] in Stuart Street, Boston, Massachusetts.

A review of the Boston file shows that in 1956 [redacted] was living in apartment [redacted] Cambridge, Massachusetts, and at that time she was employed by JOHN BUCCELLI

BS 92-118
RJW/ald

as a [redacted] Boston, Massachusetts. She stated that her maiden name was [redacted] and that she originally came from Colombia, South Carolina. She had separated from her husband, [redacted] Cambridge, Massachusetts. She said she met BUCCELLI in March of 1956 and obtained a job from him at that time.

The file shows that after considerable investigation in an effort to interview [redacted] she came to the Boston Office on July 9, 1956 accompanied by her attorney JOSEPH SCOLPONETTI, now deceased, and refused to be interviewed.

A review of the Boston files shows that on April 14, 1956, BS T-3 advised that the North End Italian group through NICK GISO was operating a money lending business out of a store location at 153 Washington Street, North in Boston, Massachusetts. He advised that this was supposed to be an operation of the LOMBARDO group and that the interests of RAYMOND PATRIARCA of Rhode Island was being watched by JOHN BUCCELLI.

On October 23, 1956 he advised that JOHN WILLIAMS, ANTHONY SANTANIELLO, NICK GISO, [redacted] and MICHAEL ~~ROCCO~~ *Mass* were all active in the numbers and money lending business and that in addition to this NICK GISO was accompanied by JOHN WILLIAMS to various barrooms and restaurants in Boston in an effort to obtain locations for juke box machines owned by JOHN WILLIAMS.

On January 28, 1959 BS T-4 advised that NICHOLAS GISO was representing JOSEPH LOMBARDO in the operation of a money lending business at Marie's Lunch Room on Washington Street, North, Boston, Massachusetts. Informant heard that GISO had told people that much of the money used in this business was furnished by ABRAHAM SARKIS and that SARKIS also had an interest in this business.

Records of the Bureau of Criminal Identification of the Boston Police Department on February 10, 1958, show that NICHOLAS GISO, alias NICK, residence 107 Prince Street, Boston, Massachusetts, was born January 14, 1923, the son of LEO GISO and JENNIE DEL VECCHIA. GISO's occupation was listed as a peddler. He was first arrested in Boston in 1946 on a

BS 92-118
RJW/dld

charge of larceny from a person and was given a three month suspended sentence. He was arrested on January 18, 1950 and January 22, 1950 for suspicion of robbery and on both occasions released. A photograph of NICHOLAS GISO is available in the Boston Office, showing Boston Police Department Number 80443. At the present time GISO resides at 107 Washington Street North. He spends considerable time in the vicinity of Giro's Restaurant located at the corner of Hanover and Commercial Streets at Boston, Massachusetts. This restaurant is owned by JOSEPH [redacted] LOMBARDO together with [redacted]. He is seen in the company of [redacted] almost daily on Hanover Street and it is said he is engaged in money lending with [redacted] on Commercial Street at the end of Hanover Street. GISO is also part owner of the Coliseum Restaurant on Hanover Street. GISO's partner in this business is [redacted] alias [redacted]. This restaurant is open only at night, closing at about four in the morning. For a number of years liquor has been sold there after hours and has received much attention from [redacted] since he was put in charge of the district including the Coliseum Restaurant.

On February 20, 1962 SA [redacted] attempted to arrange to interview NICK GISO and he met him at the corner of Hanover and Prince Streets, Boston, Massachusetts. GISO was not desirous of being interviewed and said he knew of RAYMOND PATRIARCA. He said he had been a friend of JOHN BUCCELLI and was also acquainted with [redacted] who had kept company with BUCCELLI prior to his going to jail in 1956; that he hadn't seen her for a long time but he had heard that she had become a common drunk and bum. He did not know whether or not she was now located in Boston. He said that he knew of no monies that had ever been furnished to JOHN BUCCELLI's wife and girlfriend either for their support or to assist [redacted] with the payment of funeral expenses. He said that he himself definitely had never given any monies to [redacted].

A review of the Boston files show that on May 9, 1958, BS T-5 advised that TONY SANTANIELLO was saying that JOHN BUCCELLI was to be released from Deer Island on May 19, 1958 and that when BUCCELLI did hit the street he was not going to return to Boston but was going to go South with his girlfriend.

BS 92-118
RJW/dld

He said that his girlfriend, [redacted] came from either South or North Carolina and that SANTANIELLO believed BUCCELLI would go to the South with her awaiting his new trial on narcotics charges in New York City.

On May 23, 1958, BS T-5 advised that he had heard that PATRIARCA was telling his associates not to have anything to do with JOHN BUCCELLI; that BUCCELLI was "too hot" and that he would just get his associates into further difficulties. PATRIARCA indicated that it was his intention and that of his associates to "exile" BUCCELLI. PATRIARCA also advised everyone not to lend any money to BUCCELLI. PATRIARCA indicated that BUCCELLI had been too demanding of PATRIARCA and others while incarcerated in Deer Island. He indicated that the individuals to whom BUCCELLI looked to for assistance while incarcerated in addition to PATRIARCA were FRANK FERRARA and ANTHONY SANTANIELLO.

On July 29, 1958, BS T-5 advised that since the murder of JOHN BUCCELLI on June 19, 1958 his associates had done considerable talking and it was the informant's opinion from this talk that JOHN BUCCELLI had become a nuisance to PATRIARCA and his associates. The informant said that while BUCCELLI was at Deer Island he had sent for an associate of ANTHONY SANTANIELLO and borrowed \$3,000 which he said was for his mother. When SANTANIELLO heard this he was very much upset at BUCCELLI; that BUCCELLI after leaving jail borrowed considerable money from various individuals; that while BUCCELLI was in jail, [redacted] the [redacted] had been running around with BUCCELLI's girlfriend, [redacted] and that when BUCCELLI came out of jail he also went to [redacted] looking for money. He said that BUCCELLI, from what he understands was having difficulty with [redacted] and that prior to his murder they had broke up and that BUCCELLI had made a couple of scenes with [redacted] at [redacted] where she was employed [redacted] He understands that [redacted] also felt that BUCCELLI was treacherous. The thing that also irked this group was the fact that as soon as he got out of jail he was trying to get back his interest in the money lending business and that he was also trying to get back his interest in the gambling operations that he formerly had prior to going to jail. He said that PATRIARCA and his group intended to have BUCCELLI leave town but that BUCCELLI

BS 92-118
RJW/dld

opposed and they had him murdered.

Informant has learned that just prior to the murder, BUCCELLI was at [redacted] and that at closing time, BUCCELLI, [redacted] left the [redacted] to to to the [redacted]. He said that he believed that the actual trigger man was [redacted] and that BUCCELLI was shot near [redacted] and taken to where his body was found in the South End Section of Boston.

b6
b7c

He advised that he also heard that although BUCCELLI's friends did not attend the funeral after much urging from BUCCELLI's wife FRANK FERRARA obtained a sum of money which was paid toward the funeral expenses.

Re: Telephone Calls Made From
RAYMOND PATRIARCA's telephone,
Providence, Rhode Island

The Boston City Telephone Directories of the New England Telephone and Telegraph Company shows that telephone number CO 6-3626 is listed to [redacted] Boston and the Boston City Directories lists [redacted] as a physician and states that his wife's name is [redacted]. The Boston indices contained no reference to [redacted].

The directories show that telephone number RE 4-0464 is listed to [redacted] Brookline, Massachusetts.

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b7d

The credit report of [redacted]

[redacted]
[redacted]. There was no reference to [redacted] in the indices of the Boston Office.

BS 92-118
CAR/mar

On March 6, 7, 14, 21, 1962, BS T-6 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, and continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, where he is in [redacted] in the National Cigarette Service, a cigarette vending machine business. Informant states PATRIARCA spends all of this time at 168 Atwells Avenue, Providence, Rhode Island.

On March 23, 1962, BS T-7 furnished substantially the same information as set forth above for BS T-6.

MISCELLANEOUS

On March 6, 1962, BS T-8 advised he had not obtained any information that RAYMOND PATRIARCA is involved in any illegal activities.

On March 9, 12, 23, 1962, BS T-9 advised that he had not obtained any information that RAYMOND PATRIARCA is engaged in any illegal activities.

On March 1, 1962, BS T-10 advised he does not know RAYMOND PATRIARCA and would not have any information concerning him.

March 9, 1962

[redacted] John W. Cain & Sons (insurance), 462 Spring Street, advised that sometime in December 1961 he was requested by a friend, [redacted] to insure 2 trucks for the National Cigarette Service of Providence, Rhode Island.

[redacted] explained that the National Cigarette Service had been refused insurance by their regular insurer and that he, [redacted] was the accountant for this firm.

[redacted] explained that in accordance with usual procedure in these cases this case was presented to the Assigned Risk Pool in New York and insurance for the trucks was assigned to the Rhode Island Mutual Insurance Company.

[redacted] does not know any individuals connected with the National Cigarette Service and his only contact with these individuals has been in connection with the placing of this automobile insurance.

It is to be noted that [redacted] Fall River, Massachusetts, is the [redacted] for Coin-O-Matic Distributors and National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, and who has previously been interviewed.

03/6/62 Fall River, Massachusetts File # BS 92-118

by SA [redacted] Date dictated 3/6/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

CAR/mar

On March 12, 1962, BS T-11 advised that he has been unable to develop any information concerning RAYMOND PATRIARCA and was unable to obtain any information that PATRIARCA may be involved in any illegal activities.

On March 14, 1962, BS T-12 advised that he had not developed any information concerning RAYMOND PATRIARCA.

Date March 20, 1962

On March 14, 1962, a spot check was made by SA [redacted] in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, and at about 2:40 p.m. a 1960 or 1961 Cadillac bearing New York registration 6C 4063 was parked on Atwells Avenue, near Dean Street, Providence, Rhode Island.

No other pertinent data was noted.

On 3/14/62 at Providence, Rhode Island File # BS 92-118

by SA [redacted] rk Date dictated 3/14/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date March 30, 1962

An employee of the [redacted]
[redacted] Washington Street, Providence, Rhode Island made
available [redacted]
[redacted]
Providence, Rhode Island.

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b7D

On 3/20/62 at Providence, Rhode Island File # 92-118
by SA [redacted] /afd Date dictated 3/26/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

[REDACTED]

The above information should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]

[REDACTED]
[REDACTED] Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date March 29, 1962

An employee of the [redacted]
[redacted] Providence, Rhode
Island, made available [redacted]
[redacted]
Providence, Rhode Island:

b7C

b6
b7C
b7D3/21/62
On

at Providence, Rhode Island

File # BS 92-118

by SA [redacted]

b6
b7C

rk

Date dictated 3/23/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date March 30, 1962

A spot check was made in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, hangout of RAYMOND PATRIARCA, by SA [redacted] and at about 1:30 p.m. the following cars were noted in this general area:

Massachusetts registration L72-300 parked on Federal Street across from the side of St. Margaret's Home

Rhode Island registration FT-373 parked on Dean Street between Atwells Avenue and Solar Street

Rhode Island registration K-570 parked on Dean Street between Atwells Avenue and Solar Street

Rhode Island registration LV-25 parked in gas station next to 168 Atwells Avenue

Rhode Island Registration K-42 parked on Atwells Avenue, passing Dean Street and heading towards Harris Avenue

Rhode Island registration SG-505 parked on Atwells Avenue across the street from 168 Atwells Avenue

3/27/62 Providence, Rhode Island File # BS 92-118

by SA [redacted] pk Date dictated 3/27/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118
CAR/mar

A check of the Massachusetts Registry of Motor Vehicles, Boston, Massachusetts, on March 27, 1962, revealed that Massachusetts Registration L72-300 is listed to GENNARO J. ANGIULO, 95 Prince Street, Boston, Massachusetts for a 1961 Cadillac 4 door Sedan.

On March 28, 1962, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised her records contained the following data for the following registration numbers: KG-42 issued to [redacted] Providence, Rhode Island, for a 1961 Dodge 4 door white; K-570, issued to [redacted] Warwick, Rhode Island, for a 1961 Buick, white and blue; FT-373, issued to DENNIS RAIMONDI, 133 Ridge Street, Providence, Rhode Island, for a 1961 Mercury black, four door; LV-25, issued to [redacted] Providence, Rhode Island for a 1957 Pontiac, gray, Convertible; SG-505 issued to [redacted] Providence, Rhode Island for a 1953 Cadillac, green, 4 door.

It is to be noted that KG-42 is driven by [redacted] who is supposedly [redacted] for Sherwood Manufacturing Company, 75 Eagle Street, Providence, Rhode Island, of which PATRIARCA has admitted having a financial interest in.

It is noted that FT-373 is for DENNIS RAIMONDI, also known as DANNY LYTWYN who is a well known hoodlum in this area, and who is a friend of PATRIARCA's. RAIMONDI was previously interviewed in regard to PATRIARCA, refused to answer any questions, and stated he would give his right arm for PATRIARCA.

It is also noted that [redacted] is a local small time hoodlum that frequents the hangout of PATRIARCA.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
April 6, 1962

b6
b7c

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
[redacted] dated and
captioned as above at
Boston.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

April 6, 1962

b6
b7C
b7D

RAYMOND L. S. PATRIARCA, aka.
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
dated and captioned as above at Boston, Massachusetts.

The informants as referred to in the captioned report
are characterized as follows:

BS T-1 is a [redacted] who is acquainted with
the criminal element in [redacted]

BS T-2 is a [redacted] who is
well acquainted with the criminal element in [redacted]

BS T-3 is a [redacted]

BS T-4 is a [redacted]

BS T-5 is a [redacted] who is acquainted with
the criminal element in [redacted]

BS T-6 is an individual who is acquainted with the
criminal element in Rhode Island.

BS T-7 is an individual who is acquainted with the
criminal element in Rhode Island.

BS T-8 is an [redacted] for another government agency.

BS T-9 is an [redacted] for another government agency.

BS T-10 is an individual who is acquainted with the
criminal element in [redacted] Massa-
chusetts area.

BS T-11 is a businessman who is in a position from time
to time to obtain information concerning RAYMOND PATRIARCA.

BS T-12 is an individual who is acquainted with the criminal
element in Rhode Island.

FBI

Date: 4-10-62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtels dated April 5 and March 20, 1962.

On April 4, 1962, BS 837-C* advised that the Coin-O-Matic Company, Providence, R. I., had placed an order with [redacted] b7D

[redacted] for an entirely new telephone system at the establishment. They requested a key type system which would mean that all the old telephones would be removed, some present lines would be discontinued and additional lines would be installed.

The informant advised that he would not be available on April 5th and 6th, 1962. On April 7, 1962, informant advised that an unidentified man complained to RAYMOND PATRIARCA to the effect that three young fellows were bothering him by throwing bricks and other objects through his windows, at various hours of the day and night. The unidentified man said he saw these three individuals attempting to loot cars in the vicinity of his home and that he had no intentions of squealing on them. PATRIARCA told this man he would "get ahold of these kids and straighten the matter out." Am

The following investigation was conducted by SA [redacted] b6 b7C

③ - Bureau (92-2961)
 2 - New York (92-788)
 1 - Boston (92-118)
 JFK lhm
 (6)

EX-100
REC-3692-2961-414
APR 11 1962

C C. Wick

Approved: [Signature]

Sent _____ M Per _____

62 APR 13 1962

Special Agent in Charge

BS 92-118

The records of the Colony Motor Hotel, Cranston, Rhode Island were checked for the dates March 22 and 23, 1962, in an effort to ascertain whether TOMMY BROWN or THOMAS LUCHESE were registered at the hotel on these dates. The records failed to reflect either of the above names. However, the name of [redacted] New York City, firm name listed as I.B.E.W., was a guest there from March 21 to 24, 1962.

On April 9, 1962 the investigative file of IRS, Providence, R. I., concerning the Sherwood Manufacturing Company, Providence, R. I., was reviewed and no pertinent information obtained.

LEADS

NEW YORK DIVISION at NEW YORK CITY

Will, through discreet inquiries, determine background and business connections of [redacted], in an effort to determine whether he might have any connection with Subject.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad

DATE: April 10, 1962

FROM : R. L. Miller

JUNE

SUBJECT: RAYMOND L. S. PATRIARCA
AR

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

This is to report, for record purposes only, the information telephonically furnished ASAC, [redacted] and SA [redacted] of the Boston Office at 12:12 P.M., on 4-6-62.

[redacted] advised that subject had a new telephone system installed at his place of business on 4-5-62, and the office space "next door." but did not request additional telephone lines. The system is a [redacted]

b2
b6
b7C
b7D

[redacted] stated that Patriarca has indicated that he will not move his office into the new area which, if followed, will still afford continued coverage with this valuable source.

It was determined that the telephone [redacted]

b2
b7E

[redacted] was concerned as to what effect our MISUR coverage would have on Patriarca's new telephone service and whether or not we could expect continued coverage with [redacted]. He was advised that, in view of the fact the MISUR is [redacted] he should expect to continue to get the same quality of MISUR coverage as in the past [redacted]. He was further advised that he would have to [redacted]

b2
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b7E

92-29611 8 03 15 10 UP 151 01
1 - Mr. Belmont

ST-114
REC-70

92-2961-415

CKC:cf (7)

EBT

17 APR 13 1962

6 APR 22 1962

9-16-7

Memorandum to Mr. Conrad
Re: Raymond L. S. Patriarca
AR
92-2961

b2
b6
b7C
b7E

[] stated that he had ordered discontinuance of the MISUR coverage pending replies to the above-listed questions, and that the MISUR would be reactivated immediately after the ringing question has been resolved.

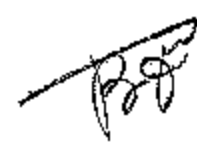
b2
b7C

In response to [] inquiry about the possibility of [] [] he was advised that the Laboratory has been considering the possibility of [] for some time, and that when a unit has been developed and satisfactorily tested Boston will be advised.

b2
b7E

ACTION:

None. For information only.



4/13/62

AIRTEL

To: SAC, Boston (92-118)

PERSONAL ATTENTION

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA
AR

Reurlet 4/6/62 which recommended letters of commendation and enclosed Forms FD-255 recommending incentive awards for six Special Agents.

By return mail advise the Bureau of the part played by those Agents who are recommended for a single letter of commendation, copies of which it is expected will be made for the individual personnel files of each Special Agent.

With respect to the six Agents recommended for incentive awards, you should furnish a clear, concise, detailed report of each Agent's performance for justification of the award; be specific; omit generalities; give facts, not conclusions; and not only advise what was accomplished but how it was accomplished, placing emphasis on the performance of each individual.

Also advise the extent of your participation, as an SAC, with respect to the part you played in this successful operation.

EX-114 REC-1 92-2961-416

NOTE: SAC, Boston recommends incentive awards for six Agents and letters of commendation ~~XXXXXX~~ for an additional 17 other agents and one electronics maintenance technician. In order to justify the recommendations of the SAC, it is necessary to receive more detailed information as to the participation of each person with respect to his contribution toward the success of this operation.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TLG: mac
(4)

MAILED 3
APR 13 1962
COMM-FBI

4-10-62

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) - 417
REC-73

RAYMOND L. S. PATRIARCA
AR

JUNE

Reurairtel 3-28-62, inquiring about the possibility of installing an [redacted] or [redacted] equipment now installed in captioned case.

The Laboratory has been considering the possibility of [redacted] for some time and you may be assured that your office will receive a high priority on this equipment as soon as all technical details have been completely worked out and satisfactorily tested.

- 1 - Mr. Evans (Attention: Mr. Conger)
1 - Mr. Sullivan (Attention: Mr. Donohue)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

NOTE: Electronics Section is looking into the feasibility of [redacted] for installation such as the MISUR coverage in captioned case.

CKC:bwd (9)

APR 20 1962

MAILED 31
APR 9 - 1962
COMM-FBI

MAIL ROOM ☐

TELETYPE UNIT ☐

Airtel to Boston
Re: Raymond L. S. Patriarca
AR
92-2961

The Bureau has currently a pending order with [redacted]
[redacted] Massachusetts,
for the [redacted]. You may wish to contact this
company to have them expedite the delivery of [redacted]
covered by order number [redacted] dated February 20, 1962.

FBI

Date: 3/28/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

JUNE

FROM: SAC, BOSTON (92-118)

RE: RAYMOND L.S. PATRIARCA
AR

ReBuairtel 3/7/62.

The Laboratory is aware of the misur installation in this case and with the thought of increasing its efficiency and removing the plant from the immediate area of subject's place of business, it is requested that the Laboratory advise if [redacted] can be installed at St. Margaret's Home and [redacted] to a more distant monitoring location.

If such equipment is not available and since the

[redacted]

The Laboratory is further requested to advise if the

[redacted]

S-Bureau RM
1-Boston
JMC:maw
(4)

*with 35
Circ/leg
4/1/62*

REC-23

MAR 30 15 33 64 25

92-2961-417

16 MAR 30 1962

Approved: _____
Special Agent in Charge

Sent _____

Per _____

SEVEN
[redacted]

INT. SEC.
[redacted]

*The Laboratory is also requested to forward
to Boston* [redacted]
[redacted]

F B I

Date: 4/13/62

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, Aka
AR

Re Boston airtel 4/12/62 reflecting conversation of PATRIARCA and JERRY ANGUILO relative to a spike mike and an FBI man.

BS 837-C* has been recontacted and the following information developed that serves to clarify ANGUILO's conversation with PATRIARCA on April 9, 1962.

It appears that about three days prior thereto [redacted] contacted JERRY ANGUILO [redacted] probably at [redacted] the ANGUILOS on Tremont Street in Boston. [redacted] indicated to ANGUILO that he desired to talk to him but requested that [redacted]

[redacted] advises ANGUILO that he has been in contact with an FBI Agent nine years and has become very friendly with him. [redacted] emphasizes the friendship by pointing out that, when the Agent's mother died, he went to the wake. Accordingly, he would not--could not--name the Agent.

③ - Bureau

2 - Boston (1 137-26)

JBG/ner

Approved: _____

Special Agent in Charge

Sent _____

Per _____

REC-57

APR 16 1962

It would appear that [] reported to ANGUILO that he was contacted by the Agent relative to [] interest in [] is reporting to ANGUILO that a "joint is bugged" and apparently volunteers to go down to PATRIARCA to convince him. In this respect, [] states that he will take a pistol with him, sit in the office, and blow his [] brains out.

[] pointed out to ANGUILO that it was a good thing that they []

Thereafter, ANGUILO appears to be reporting to PATRIARCA relative to his, ANGUILO's, efforts to determine if there are any technical installations. He advises PATRIARCA that someone checked and reported back to him that "there ain't a joint that's been spike miked". ANGUILO apparently presented to this individual the situation of "being across the street, looking down, through glass, a partition, and glass" -- is it possible to pick up a conversation and the individual indicated he thought he knew all the latest equipment and "unless these guys have become space men" it is not possible. (ANGUILO apparently was referring to the IRS plant across the street from Subject's place of business when he presented this hypothesis to the individual allegedly knowledgeable in technical equipment.)

The conversation between PATRIARCA and ANGUILO then involves the conjecture that a telephone call by [] after he had been down to see PATRIARCA may have been "intercepted".

In personally reviewing this matter and discussing the same in detail with SA [] who developed and handled [] for the past [] years, I conclude that [] is endeavoring to ingratiate himself with the ANGUILLOS and passing along to the latter for relay to PATRIARCA his suspicions relative to technical equipment being used.

BS 92-118

SA [] has advised me that his most recent contact with [] was on April 3, 1962, and the primary reason therefor was for information on the Essex County Trust Company, West Lynn, Massachusetts, bank robbery of March 30, 1962. In that case, one of the cars suspected of connection with the robbery belonged to [] well-known Charlestown hoodlum, and [] had reported the same stolen several months before.

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In the course of this contact, [] advised SA [] of having been down to see PATRIARCA about two weeks previously and of having discussed with PATRIARCA the activities of []

[] The trouble is over money and PATRIARCA indicated he would assist [] in his problem. [] also pointed out to SA [] that on the previous evening he had been talking to []

[] an associate of the [] The conversation involved the listening devices utilized by IRS in a bribery investigation and thereafter disclosed in the course of the Federal prosecution in Boston.

SA [] who is a well-experienced Agent, advises me that his relationship with [] has over the years developed the confidence of [] but has not grown to a personal, friendly relationship as the informant indicated to the ANGUILLO; further, that the informant did not attend the wake of [] mother, which was in 1958.

It would appear that, inasmuch as ANGUILLO freely talked to PATRIARCA subsequent to [] contact with him and because of the fact that BS 837-C* is continuing to be productively effective, ANGUILLO and PATRIARCA have little or no confidence in [] suspicions.

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However, I will continue to follow BS 837-C* to assure its protection, and I have instructed Agent [] to be constantly alert and most circumspect in his contacts with []

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THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: April 12, 1962

Transmit the following in _____
(Type in plain text or code)Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: Director, FBI (92-2961)
 FROM: SAC, Boston (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Boston airtel, April 10, 1962.

On April 9, 1962, BS 837 C* advised that on that date an individual was in contact with subject PATRIARCA and a discussion ensued relative to \$5,000. that PATRIARCA had tied up in a transaction. PATRIARCA indicated that he thought the transaction was kind of shaky and that he did not like to put up his money for someone else to gamble on the making of a profit. He pointed out to this individual that it was all right as long as the individual understood this. The informant was unable to furnish any clarifying data.

On the same date, an individual, who is probably JERRY ANGUILO, had a lengthy conversation with PATRIARCA. In the course thereof, there was a discussion relative to a device that could be used for the overhearing of conversations and reference was made to the individual who had, in the past, occupied the premises across the street from PATRIARCA's place of business. The Bureau will recall that this was an undercover operative of IRS whose presence was detected by PATRIARCA within 24 hours of his moving into the apartment.

The discussion involved the possibility of such an individual having equipment that could go through glass and a building and pick up a conversation. Mention was made of a spike mike, and there was some indication that ANGUILO had been in contact with an individual who has known an FBI man for the past nine years. It is pointed out that this particular point is being explored by this office to develop the identity of ANGUILO's source and the possibility that such source is acquainted with FBI personnel.

ANGUILO indicated to PATRIARCA that one of the men having a name in the Boston, Mass. area was asking for more money.

3 - Bureau
 1 - Boston
 JBG:CAK (4)

Approved: _____
 Special Agent in Charge

APR 14 1962

BS 92-118

PATRIARCA indicated that he should not be given more than 25 per cent, but he and ANGUILO then agreed that they could pay this individual 33 1/3 per cent. If the individual does not like it, then he can be sent down to see PATRIARCA. In this conversation, PATRIARCA pointed out that "you can control these guys by getting hold of their money."

ANGUILO discussed with PATRIARCA an individual, who is probably identical with [redacted] who was recently subpoenaed in connection with the race wire case at Wilmington, Delaware. PATRIARCA indicated that [redacted] was no longer with JOHN WILLIAMS and approved ANGUILO talking to [redacted] and determining from the latter what [redacted] had in mind. PATRIARCA gave ANGUILO the background of [redacted] and his connections in the past, and ANGUILO is to get hold of WILLIAMS and determine what should be done about [redacted]

There is discussion relative to the new Police Commissioner in Boston. As the Bureau knows, this is former SA EDMUND L. MC NAMARA, and PATRIARCA and ANGUILO indicate that they have not been able to "read the writing as yet." ANGUILO indicated that SA MC NAMARA used a barber who works for ANGUILO and the conversation indicated that they are mystified as to the politicians in Boston allowing an FBI Agent to become Police Commissioner.

On April 10, 1962, BS 837 C* advised that on that date PATRIARCA was believed to be engaged in the counting of money and probably aided therein [redacted] in the Coin-O-Matic operations. PATRIARCA had a conversation with an individual relative to 200 suits, 150 sport jackets, and 200 pairs of slacks. It would appear that this conversation involved the purchase of these items that are apparently stolen.

PATRIARCA had conversation with an individual in which PATRIARCA cautioned the individual about getting in trouble if he "is caught with the stuff." PATRIARCA pointed out to this individual that he would get into trouble if he showed where he obtained the money to buy the stock, and the conversation involved this individual probably mortgaging his home. The informant indicated he was unable to furnish any clarifying data relative to this conversation.

On the same date, further conversation was held relative to race track interests and an individual in contact with PATRIARCA reported that he had told [redacted] not to run against [redacted]. It is pointed out that [redacted] is a prominent race track operator in Rhode Island and [redacted] is a prominent Bostonian who is active in the liquor industry and other businesses.

BS 92-118

On April 11, 1962, an individual was in contact with PATRIARCA and a conversation ensued wherein reference was made to a phony charge of conspiracy on an individual. PATRIARCA indicated that the lawyer handling the case was not doing anything for the money paid to him. It would appear that the discussion concerned a local arrest.

On the same date, an individual was in touch with PATRIARCA and indicated that he had obtained a job through Governor ~~NOTTE~~ - the latter is Governor of Rhode Island. This individual in talking to PATRIARCA was interested in the location of cigarette machines and purchasing a used one.

PATRIARCA was contacted by an individual who advised him that the FBI was desirous of seeing him at 1:00 P.M. The individual advised PATRIARCA that in the event he is asked about PATRIARCA, he would advise that while he has seen PATRIARCA and knows him, he knows nothing concerning him. The individual did not know why the FBI was desirous of seeing him. For the Bureau's information, on that particular day Agents were conducting interviews in connection with a Federal Reserve Act case involving phony loans from the Plantations National Bank, Providence, R. I. Some of the individuals involved in this case are known to be associated with PATRIARCA.

On April 11, 1962, PATRIARCA was contacted by an individual who told the subject that he had spent \$500. to have the telephone company put in a special telephone cable to assure that his telephone cannot be tapped. The informant was unable at this time to furnish any clarifying data on this operation.

Reference is made to Boston airtel of March 30, 1962, transmitting letterhead memorandum in reference to the activities of [redacted] IRS Agent, in the investigation of the Sherwood Manufacturing Company in which PATRIARCA has an interest.

On April 9, 1962, [redacted] IRS, Providence, R. I., made available the IRS file on the Sherwood Manufacturing Company. Such file contained the investigative results of SA [redacted] and it is noted that [redacted] substantially pursued the action the informant previously reported he would follow. In this respect, [redacted] recommended that the case be closed on a civil basis and pointed out that [redacted] lacked knowledge of [redacted] and her excessive errors indicated incompetency.

ES 92-118

It is noted that [] was the bookkeeper and accordingly, [] pointed out that her action would be a factor in her behalf against any charge of willfulness.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

with the people, and [] was there. There was reference made to a [] However the informant was unable to hear all of the conversation. Apparently this individual, believed to be [] was well thought of by both PATRIARCA and the unidentified man. However, according to the unidentified man, BUTSY did not think too much of him. PATRIARCA explained that BUTSY borrowed \$10,000 from this individual and did not pay it back and further, that this individual "went to the front" for him when he went to [] The unidentified man said that the guy would do nothing but good for you, and mentioned how much [] thinks "the world of him." The unidentified man said he has to meet with those people tonight, with the [] and the next guy he wanted to see was DOC, in relation to this deal.

Another unknown man named [] borrowed \$2,000 from PATRIARCA, to be repaid at rate of \$20.00 per week.

Another unknown man who bought some property in the name of Club 77, Inc., discussed his financial problems with PATRIARCA. It appeared that this individual, in paying off his debts, gave a \$2,000 check which "bounced." He told PATRIARCA that he did not expect to pay the remaining \$2,500, as the individuals to whom he owed it had promised to have the restaurant ready by June 15. However it was not ready until August 28 and he lost a considerable amount of money because of this delay. The restaurant has apparently folded and he is making an effort to sell it. It appears that the original owner is taking the club back.

On April 14, 1962, BS 837-C* advised an unknown man, probably one of the members of the firm of D & H Wrecking Co., in which PATRIARCA allegedly has an interest, advised that they were contacted by government officials, probably IRS. They were checking records on the "city job" and there was talk of \$95,000 being tied up on a particular weekend, i.e., January 8, 1957. Just prior to that date they had \$35,000 in the checkbook and an additional \$60,000 was placed in the bank just prior to the time they put up the bond. When the bond was issued they removed \$35,000 of this money and apparently gave PATRIARCA back \$20,000 which he had loaned, and \$15,000 which the unknown man had put in. According to this unknown man they told the officials they had a transaction with an individual named VARGA (ph.) who is now deceased, and that VARGA had told them he wanted some steel buildings put up. He had furnished the contractor \$35,000 for the steel buildings and when the above bond came up, they approached him for another \$35,000 which he, VARGA, gave them. When questioned as to why they took the \$35,000 out in two different checks they said that they were of the opinion they

BS 92-118

might need the \$15,000 so they only returned the \$20,000 to VARGA at the outset and later gave him the additional \$15,000. The unknown man complained about federal agents and said "KENNEDY bothers everybody, even the Chief of Police" (recently indicted for income tax evasion in Rhode Island).

On April 16, 1962, BS 837-C* advised that BUTSY MORELLI, former prominent hoodlum in Rhode Island, presently suffering from cancer of the throat, attempted to borrow \$5,000 from PATRIARCA. PATRIARCA said he paid his income tax of \$15,000 and could not loan him the \$5,000. He gave BUTSY \$300 and told him not to crowd him.

BS 837-C* a conversation took place about a game, probably a crap game but it was not further described. BS 837-C* was unable to furnish further information re this conversation except that PATRIARCA thought the fellow running it "is some kind of a nut."

BS 837-C* said PATRIARCA had a conversation with an unidentified man and referred to the New York papers of April 15, 1962. The conversation was believed to refer to ANTHONY STROLLO. Informant was unable to hear the conversation too clearly, however, mention was made of a man "who killed COSTELLO" and PATRIARCA mentioned "reading between the lines" as though there was more than appeared in the article. In a further discussion of the same matter the unidentified man mentioned someone going to be indicted "for junk." PATRIARCA'S response to this remark was not completely heard but part of it was "they're afraid if he's on the loose".

On April 12 and 13, 1962 a conference was held by United States Attorney [redacted] at Providence, Rhode Island. [redacted] IRS, and SA [redacted] attended. No additional information obtained relative to PATRIARCA. Copies furnished to New York because of the above information furnished on ANTHONY STROLLO.

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THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: April 17, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

TO : Director, FBI (92-2961)

FROM : SAC, Boston (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re: Boston airtel, April 12, 1962.

On April 12, 1962, BS 837-C* advised that on that date PATRIARCA told [] (lru) the transcript was given to HENRY (probably TAMELEO). This is believed to be the transcript of the Grand Jury proceedings of the NAZARIAN murder trial in Providence, R. I.

PATRIARCA stated that IRS (Internal Revenue Service) is checking on SAUL (probably FRIEDMAN) in an attempt to connect PATRIARCA with SAUL'S financial dealings. PATRIARCA also stated that the FBI sent for [] the day previous, relative to bank loans. As set out in referenced airtel, this is in connection with interviews being conducted by Agents in connection with the Federal Reserve Act case involving phony loans from the Plantations National Bank, Providence, Rhode Island.

On April 13, 1962, BS 837-C* advised that [] (lru) gave PATRIARCA "his payoff" which was apparently from a money lending operation in Boston. [] was accompanied by [] who apparently is the collector of some of these loans. [] told PATRIARCA that [] a close associate of PATRIARCA, and who is in a Massachusetts prison, is coming up for parole on May 2 next and arrangements have been made that positively he will make parole. [] was going to see [] (lru) in relation to this. [] also speaks of an individual who apparently owes a considerable amount of money and who has a cottage for sale. The cottage has a \$10,000 mortgage on it, \$5,000 of which is held by [] probably [] of Worcester, Mass. This unknown man owes so much that everyone is trying to get money from him before he goes away.

On April 13, 1962, BS 837-C* advised that an unidentified man said that Boston is in an uproar and that things are really hot there because of EDMUND L. McNAMARA who was recently appointed Police Commissioner. This individual also mentions that he had a meet

- ③ - Bureau
2 - New York (92-788)
1 - Boston (92-118)

Approved: []

Special Agent in Charge

M

Per []

C. E. []

REC-10 92-2961-420
16 APR 19 1962

FBI

Date: April 19, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

✓ TO : Director, FBI (92-2961)
 FROM : SAC, Boston (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Boston airtel, April 17, 1962.

On April 17, 1962, BS 837-C* advised that PATRIARCA did not appear at his place of business, Coin-O-Matic, Providence, R. I. on that date. However he did call and speak with [redacted] [redacted] advised PATRIARCA that he had given an unknown man \$300.00 but he is looking for an additional \$700.00 to pay an attorney's fee. He makes arrangements to see PATRIARCA the following day.

[redacted] also spoke with an unknown individual and referred to a newspaper article reflecting that PATRIARCA'S name was mentioned as a "go-between" in the purchase of narcotics, by an undercover government agent. [redacted] and unknown man spoke of the FBI having the biggest walkie-talkie, that they can "get a line on you twenty miles away and they can listen to what you are saying; they also can take pictures five miles away."

[redacted] and two other unknown men talked about NAZARIAN, who was recently murdered. They said he was a good kid at one time but got what he was looking for, because he used to "bust people's backs" demanding money, free food, etc., from merchants.

On April 18, 1962, BS 837-C* advised that RAYMOND PATRIARCA was in conversation with several individuals, all unknown, at various times during the day. Each individual discussed the article in the paper with him, concerning his name

③ - Bureau (92-2961) *RECEIVED* 92-2961-421
 1 - Boston (92-118) *RECEIVED* APR 20 1962
 JFK lhm
 (4)

Approved: 53 APR 27 1962 Special Agent in Charge

Sent _____ M Per _____

being mentioned in the narcotics trial in Boston. PATRIARCA said he knew nothing about the agreement, as stated by the Federal agent, whom he always referred to as the FBI, nor did he know any of the individuals being prosecuted. PATRIARCA indicated that because the FBI doesn't come and see him directly, about this case, they apparently have nothing on him and he thinks they are trying to "railroad" him. It should be noted that in this trial presently in progress in federal court, Boston, Massachusetts, under cover Narcotics Agent [redacted] attempted to buy a considerable amount of heroin from a group of local individuals and when asked for money totaling \$45,000 for the payment, he refused to bring the money with him. It was allegedly suggested that PATRIARCA act as an intermediary in the turning over of this money. However, this plan was never consummated. PATRIARCA was to be told that it concerned a payment for cigarettes, not dope. According to statements made by PATRIARCA, he has never been involved in narcotics; he expressed loathing for this type of activity and indicated any individual so engaged was a "very low type."

On the same date PATRIARCA and another unidentified individual talked about [redacted] receiving another subpoena for the federal court at Wilmington, Delaware, concerning the Delaware Sports Service. There was indication that [redacted] might talk, and they said that he took the 5th Amendment when he testified there previously and there was no reason why he shouldn't do the same again. The unknown individual apparently is going to make arrangements for someone to talk to [redacted] concerning this testimony. During this discussion the unknown man stated that they are going to have a Grand Jury in Boston, Massachusetts, probably a federal Grand Jury. They have a list of part of the names of the potential grand jurors and PATRIARCA asked whether there was anyone from Springfield on the list. The other individual told him he did not know, but could find out.

PATRIARCA discussed with [redacted] a piece of property she had in Johnston, R. I., and apparently had sold four years ago to a family, taking back a \$20,000 mortgage. She contemplated foreclosing on this family but they persuaded her to wait until October during which time they would make a substantial payment on the amount owed.

PATRIARCA also discussed with an unknown man, an individual named [redacted] (ph.), a buyer for the State of Rhode Island. They are attempting to influence her so that when she opens up

BS 92-118

a particular contract she will add "less 2%" on their bid, as they want to get [redacted] (ph), another contractor, out, so there won't be any trouble. In reference to the Federal Grand Jury at Boston mentioned heretofor, it is noted that no such Grand Jury is contemplated nor is there a list of Grand Juries as such. The jurors are drawn in open court from three hundred names and this will probably occur in June for the Grand Jury that will replace the present one which commenced March 16.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/16/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

✓ TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ARRe New York tel dated 4/14/62, captioned "ANTHONY STROLLO,
aka, AR."

BS 837-C* advised that on 3/23/62, RAYMOND PATRIARCA indicated to an individual, who may be identical with HENRY TAMELEO, that he, PATRIARCA, had just been down to see "TOMMY BROWN and the other guy from New York. They checked into the motel, the Colony -- lot of heat, lot of trouble --. What they want to do with, don't want to be with -- now they want to split them up, different regime. Their way spoke don't be a bit suprised if --."

The significance of the above quoted comments of subject PATRIARCA is not known to this office but in light of referenced New York tel, it is believed that it may be of some significance to the STROLLO inquiry.

- ③- Bureau (92-2961)
 (1- 92-2718)
 2- New York (92-687)
 2- Boston (92-118)
 (1- 92-379)

SUBJECT SHOULD BE CONSIDERED ARMED
 AND DANGEROUS AND ANY INVESTIGATION
 OF INFORMATION FROM BS 837-C* SHOULD
 BE CONDUCTED WITH THE ASSURANCE OF
 PROTECTING THE INFORMANT'S IDENTITY.

JEG:bat.
 (7)

50 MAY 2 1962

EX-102

REC-257

92-2961-422

APR 18 1962

Approved: LL Sent M Per KPW
 C. C. Wick Special Agent in Charge

BS 92-118

It is noted that inquiry to date has not definitely identified BROWN as a registrant at the Colony Motel, and the fact that BROWN was scheduled to contact PATRIARCA in Providence has previously been brought to the attention of the New York Office.

On 3/27/62, BS 837-C* advised that GERRY ANGIULO had reported to RAYMOND PATRIARCA that he, ANGIULO, was apparently taking into a business that he had established an individual who previously had been connected with RCA in New York. In the course of this report, ANGIULO mentioned a [redacted] and indicated that [redacted] had arranged for the man going into business with ANGIULO to be in telephonic contact with TONY BENDER. This man may be named [redacted] and apparently his wife's name is [redacted] and is related to [redacted] [redacted] being the race track [redacted] at Rockingham, N.H.

ANGIULO in his report indicates the possibility that [redacted] may be in the money lending business and loaned a [redacted] \$50,000. to go into business. Also, he mentioned in the conversation an individual named [redacted] (PH), and it is noted that ANGIULO indicates income from the Arthur Hammell & Co., New York City, with the income arising from the selling of radio and TV time.

The New York Office is investigating this particular fact in connection with the substantive Anti-Racketeering case on ANGIULO. It would appear in ANGIULO's report to PATRIARCA, that PATRIARCA is associated with ANGIULO in a business, probably in the radio - TV field, which is suffering from competition from an individual named [redacted] and an individual connected herewith named [redacted]

ANGIULO indicated that [redacted] in his telephonic contact with TONY BENDER, as arranged through [redacted], received BENDER's approval to become associated with ANGIULO.

The above information is being furnished for New York inquiry in the STROLLO matter.

F B I

Date: 4-24-62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Re BS airtel 4-19-62.

On 4-19-62, BS 837-C* advised that PATRIARCA informed an unknown man that he had money invested in the D & H, apparently referring to the D & H Wrecking Company, and in order for him to get it back, the company had to show a capital gain. The figure of \$43,000 was mentioned in connection with this. However the informant was not able to ascertain the details.

On 4-20-62 the informant advised that PATRIARCA had a conversation with TEDDY, who advised that he is selling furniture to the Hotel Touraine, Boston, Mass., for the sum of \$3,100. This individual has a franchise for a particular type of furniture, in Maine and Massachusetts.

On the same date, PATRIARCA discussed with an unknown man, the Grand Jury proceedings in the NAZARIAN murder, at Providence, R. I. They were of the opinion that the State did not have sufficient facts to warrant an indictment, however, they believed something changed in the Grand Jury which resulted in the indicting of SCIARA.

On 4-20-62 the informant advised that PATRIARCA had a discussion with an unknown man concerning the race track, probably the Hancock Race Track in western Massachusetts. The unknown man advised that Judge BARRY came down from Pittsfield to see him the day previous, and that they have [redacted] tied up to such an extent that Monday the Judge is going to take the restraining order off relative to the Hancock Race Track and thus they will be able to transfer the stock of the track. It appears that POWERS, [redacted]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
ANY INVESTIGATION FOR INFORMATION FROM BS 837-C*
SHOULD BE CONDUCTED WITH THE ASSURANCE OF PROTECTING
THE INFORMANT'S IDENTITY.

③ - Bureau
(92-2961)
1 - Boston
(92-118)

JFK:lm

Approved: [redacted]

Special Agent in Charge

CC - Wick

Per [redacted]

92-2961-442
5 APR 25 1962

probably Senator JOHN POWERS, President of the Massachusetts Senate, had told [redacted] (inu) to get the thing off right away, as he, POWERS, has already had it OK'D by the Governor and he'll get the extra dates for the meet probably starting in July of this year. According to the unknown man he has the Judge straightened out. [redacted] has \$50,000 show money he has already picked up and "its coming in next week." He wants \$10,000 from PATRIARCA to give to unknown man, probably [redacted] ph.) in New York, "with the [redacted]" Unknown man is then coming down Monday or Tuesday and straighten out [redacted] When they "get these things done" they will tell Senator POWERS to go ahead so they can get the July dates. PATRIARCA indicates he does not want to pay the Judge "a dime" but it appears that the payoff is going to be \$10,000 to the Judge to lift the restraining order.

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Informant advised there was no activity at PATRIARCA'S place of business on 4-21-62.

On 4-23-62 a representative of [redacted] appeared at PATRIARCA'S place of business in response to a call from PATRIARCA. PATRIARCA was complaining of [redacted] after which the informant left the premises temporarily.

b7d

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: April 25, 1962

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

According to BS 837-C*, RAYMOND PATRIARCA on April 20, 1962, while talking with two unknown men, first names believed to be TEDDY and [redacted] discussed with them the problem of getting his son into college. Apparently, the boy is interested in enrolling at Boston College, Boston University, both Boston, Massachusetts, or Dartmouth University, Hanover, New Hampshire.

From the discussion, it would appear that these three schools have already rejected the son. One of the unknown men told PATRIARCA that they would intercede for the boy with [redacted] Rockingham Park, a race track located at Rockingham, New Hampshire, and/or [redacted] a well-known reputable contractor and [redacted] the Milwaukee Braves Baseball Team. According to PATRIARCA's friends [redacted] have both made substantial contributions to the [redacted]. The unknown males indicated that either or both of these men would intercede with [redacted] and endeavor to have him set in touch with the [redacted] of Boston College, Boston. PATRIARCA's friends felt certain that this would insure the boy's getting into BC.

According to the same Informant, later on the same day, PATRIARCA, while discussing this matter with his wife, said, "We are going to get the boy into BC through [redacted] and that she should not worry about this matter any more."

It is a fact that [redacted] has done a great deal of charitable work and has raised large sums of money for [redacted] charitable ventures.

[redacted] is an extremely wealthy individual and a close personal friend of the [redacted] and has made large sums of money available to the [redacted] for his various charities.

This is being submitted as a matter of information to the Bureau.

LLL:ds
(3)

53 MAY 2 1962

MA 1 10 50 REC-13

FBI

92-2961-424

APR 27 1962

REC-53

F B I

Date: 4-26-62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Re: Boston airtel, April 24, 1962.

BS 837-C* advised that on 4-24-62 he was not available at Providence, R. I.

On 4-25-62 BS 837-C* advised that an unknown man contacted PATRIARCA and advised him that the Coliseum, an after-hours restaurant in the North End section of Boston, was frequented on several occasions by [redacted] of the Boston PD and that "things are very hot there." Because of the "heat" he was able to get his rent reduced at the Coliseum, in the amount of \$100 per month but still pays the Captain of the division, \$200.

An unknown man told PATRIARCA that [redacted] large Boston bookmaker, called the unknown man and asked him to tell RAYMOND that there is going to be a big pinch, apparently of bookmakers, in the near future.

"Unknown man discusses his booking operation at Suffolk Downs Race Track, East Boston, Mass. MIKE ROCCO, aka "MICKEY THE WISE GUY", asked him to give \$100 to a Captain [redacted] who apparently is in some way associated with the race track, for his booking operation. ROCCO indicated that he already gives [redacted] \$100.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
1 - Boston (92-118)
JFK:lmh

EX-114

REC-53

92-2961-425

10 APR 27 1962

Approved: [Signature]
Special Agent in ChargeSent M Per [Signature]

57 MAY 7 1962

BS 92-118

Unknown man discusses with PATRIARCA the fact that FRANK FERRARA'S [] is spending a considerable amount of money in Florida. A letter was intercepted from FERRARA, in jail, to her, and she was tailed by unknown individuals to the safety deposit box, location not mentioned.

b6
b7c

Unknown man told PATRIARCA that "they have to let [] (lhu) go, because of an illegal search and seizure." During this conversation he mentioned the Jewett City case.

PATRIARCA instructed unknown man to have another unknown man settle with [] who apparently made a big hit of over \$11,000. PATRIARCA said the guy had to get up \$8,000 and that he, PATRIARCA, would stand the rest.

Unknown man said the Grand Jury will start May 1st in New Jersey, and has already been going five weeks in New York.

Unknown man describes [] who testified recently in a narcotics trial and mentioned PATRIARCA'S name as a possible intermediary. PATRIARCA said that he knew nothing about it and did not know []

The same unknown man told PATRIARCA that they are going to take [] in with them, apparently referring to the furniture business.

SA [] contacted United States Attorney [] IRS, both at Providence, R. I. No additional information was obtained.

b6
b7c
b7d

F B I

Date: 4/26/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston Airtels 3/23/62 and 3/30/62.

According to BS 837-C* while PATRIARCA was talking to an unknown man on 4/25/62, RAYMOND advised the man as follows: "Tell JERRY (ANGUILO) that I got a letter from the Internal Revenue and they said they were going to keep the case open for another three years. [redacted] of the Intelligence Unit of IRS at Boston, Mass., who retired (rather than take a transfer to the Syracuse Office) told me not to sign it. According to [redacted] it's supposed to be all straightened out. I'm supposed to give up 4 G's and the guy was supposed to send in a bill for \$1200 (apparently referring to the recommendation of the IRS Agent [redacted] but if they're going to keep it open...." (sentence not completed). [redacted] is supposed to have it straightened out with the Agent [redacted]."

RAYMOND then instructed unknown man to call JERRY (ANGUILO) and tell JERRY to call him, RAYMOND, at 4 pm on Thursday, April 26, 1962, and if RAYMOND says "Yes", this will mean that he will meet JERRY at the IRON HORSE, a restaurant located on Route 1, Norwood, Massachusetts, which is between Boston and Providence, at 7:30 pm today. If RAYMOND says "No", it means he will not meet JERRY at all.

RAYMOND told unknown man that he wants JERRY to try and find out from [redacted] is going to say about it. He instructed unknown man to tell no one else but JERRY and reiterated to him, "to keep it to himself". It should be noted that this is the first time that PATRIARCA has ever issued any such orders.

3 Bureau (92-2961)
1 Boston (92-118) V NS BH ES
LRS:ds
68

REC-91

92-2961-426

EX 106

5-4
10 APR 27 1962

Sent _____ M Per _____

Special Agent in Charge

airtel to BS
5/3/62
Approved: [Signature]
R. C. [Signature]

BS 92-118

It would appear in all probability that JERRY ANGUILO will contact [redacted] and have him ascertain the reason for IRS' handling of this matter since it is not what is understood to be recommended.

It is noted from Boston Airtel dated 3/23/62 that reference was made to an individual named [redacted] in the latter's office, and a [redacted] was identified as [redacted] has not been identified but a [redacted] and he was friendly with [redacted] Hence, it would appear that [redacted] may still have contacts in the Boston Office of the IRS.

In view of this, it is requested that the Bureau determine whether the information submitted in the Letterhead Memorandum with re Boston Airtel 3/30/62, has been made available by IRS in Washington to its office in Boston. It would also be appreciated if the Bureau could determine from IRS as to whether it gave any reason to the Boston Office for its refusal to accept the Boston IRS recommendation at the time it allegedly turned it down and instructed this case be kept opened for three years; as indicated by PATRIARCA.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/6/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

On 4/2/62 BS 837-C* advised that PATRIARCA was in conversation with an individual whose identity has not yet been determined. This conversation went as follows:

UNMAN: That was their responsibility. I got up there to talk to [] about ----- He says this kid is unpredictable as hell. If you left him he would fly the coup. The girl that he is running around with is a junkie and he says that the kid would not be a capable representative for the organization because you can't be watching him all the time.

RAYMOND: He used to do the same thing in Worcester but I thought that being with those guys he would be a little severe. I could overlook the stealing when he was only being paid 75 but out there he was being taking care of by those people. ----- show his points.

UNMAN: Also, [] he says if we wanted to give him the money to move his family up there (both talking, inaudible) about 50 a week for him.

3 - Bureau
 2 - Chicago
 1 - Boston

EX-114

REC-57 92-2961-427
 10 APR 9 1962

JBG:rk

(6) 112 FEB 10 1962

MAY 1 1962

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

RAYMOND: We'll still give it to him, we don't want him to kick up.

UNMAN: I was talking to [] and he thinks the world of you and the decision is up to you.

RAYMOND: He's got a crippled kid, give it to him.

UNMAN: He told [] he was leaving. [] thinks he's on the coast, but he is probably in [] as she is a Mexican. She was a junkie and must be a pusher. (Name of [] mentioned but rest not audible.)

UNMAN: There's something about them New York and Chicago guys.

RAYMOND: They got a complex.

UNMAN: I see those guys, too much pressure, they handle everyone the same. I never expected to see him carry on like that in that kind of a position. BUTSY is the last guy I ever see like that. Between you and I, I'd rather pick and shovel (rest inaudible).

RAYMOND: A lot of those guys are in the organization because of their father's, uncle's, compadres. They got in without being tested, but born in.

UNMAN: The (obscene) money around Cicero. Those guys have got a block with 8 or 9 (obscene) joints, horse room, crap games, strip joints. They must take down 50 g's a week if they take down a quarter. Cicero is a wide open city, more so than Revere. The activities are being curbed and it looks like the Government is going to stop all that stuff.

RAYMOND: ---- wide open, corruption with officers, Congressmen, state men and senators (both talking, inaudible).

UNMAN: I didn't meet that fellow JERRY? He was busy. I just stayed one night anyway. In my mind was to go find out, being that we were involved ----.

RAYMOND: He supposed to call the rest of them today, I understand.

BS 92-118

UNMAN: ----- finally when it's all over. He's a lot of (obscene). What the (obscene) does he know the jury going to do, I mean.

RAYMOND: (Inaudible, but talking about the jury)

UNMAN: Can't trust ----- I don't give a (obscene) how good they are. Did CURRAN show any indication -----.

RAYMOND: He says that's the way to do it. He is scared of the newspaper. ----- NUGENT wasn't lying ----- They presented a weak case, even HENRY said so.

UNMAN: Seeing is believing.

The Bureau's attention is called to the fact that the above conversation in referring to "organization" seems to indicate PATRIARCA's membership.

It would appear that the individual involved may have been in the Chicago area and that the subject of the conversation might have been connected in some way with the gangland slaying of JACKIE NAZARIAN. The Providence, Rhode Island, Police Department has an individual named RUDDY SCIARA under arrest for this slaying and another unknown individual is being sought, as 2 men were involved.

The informant has indicated that PATRIARCA has shown considerable interest in this case and may have played a part in the sense of ordering the murder.

Copies of this Airtel are being designated for the Chicago Office as it is felt that the above quoted conversation may be of some significance to Agents handling Criminal Intelligence Program cases. In the event any information is developed thereby, Boston should be promptly advised.

IN VIEW OF THE SENSITIVE NATURE OF THE INFORMANT, NO INVESTIGATION SHOULD BE CONDUCTED THAT MAY DISCLOSE HIS IDENTITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 4/30/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA; aka.
AR

On 4/26/62, BS 837-C* advised that PATRIARCA was in contact with two men, one of whom was named [redacted] indicated that he had a partner in New York who was really close to the mayor and does a lot of things there with the mayor. [redacted] indicated that he was interested in an individual named [redacted] appeared to have been partner with an individual named [redacted] in a floating dice game and is presently attempting to have an individual named [redacted] another Greek in New York, to go partners in a dice game. The conversation indicates that the game may be operated in the New Bedford, Mass. area, and [redacted] appears to be seeking PATRIARCA's clearance for operation there. PATRIARCA appears to give his approval, therefore; but points out New Bedford is in a very productive area.

[redacted] and his associate appeared to have departed Providence, RI, after the contact with PATRIARCA, via plane travel. Eastern Airlines had a flight departing Providence for Newark at 2:55 p.m., 4/26/62, with 15 persons aboard. The passenger list for such flight is available through Eastern Airlines, International Airport, Miami, Fla.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
ANY INVESTIGATION OR INFORMATION FROM BS 837-C* SHOULD
BE CONDUCTED WITH THE ASSURANCE OF PROTECTING HIS IDENTITY.

③ - Bureau (92-2961) 53
2 - Miami 50 MAY 11 1962
2 - New York
1 - Boston

REC-57

4 MAY 1 1962

JBG:sc
(8)Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

The Miami Office is requested to immediately obtain a copy of the passenger manifest for the flight departing Hilsgrrove Airport, Warwick, RI, for Newark, NJ, from Eastern Airlines, and forward a copy thereof to New York and Boston.

The New York Office will review same for the possibility of identifying from the information above and the names on the list, the persons in contact with PATRIARCA.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/7/62	INVESTIGATIVE PERIOD 3/30-4/27/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY [Redacted]	TYPED BY bab
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [Redacted] dated April 6, 1962, at Boston.

- P -

ENCLOSURESTO BUREAU

Original and one copy of a letterhead memorandum reflecting the characterization of informants.

LEADSBUREAU

THE BUREAU'S ATTENTION IS CALLED TO THE FACT THAT IN THE DETAILS OF THIS REPORT IS INFORMATION OBTAINED FROM BS 837-C*. THE SAME HAS BEEN PARAPHRASED TO PROTECT THE INFORMANT'S IDENTITY AND IN DOING SO, IT WAS NECESSARY TO GIVE THIS INFORMANT SEVERAL DIFFERENT NUMBERS. IN VIEW OF THE CONTENTS OF THIS REPORT, DISSEMINATION TO THE USA AT PROVIDENCE WILL NOT BE PERFORMED

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2961) (Encls. 2) 2 - New York 8 - Boston (92-118)		92-2961-429	REC-19
1 - Rept 6/17/62 [Stamp: RECEIVED MAY 10 1962]		4 MAY 10 1962	804-X3
Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
10-10-62	2 DEPT OF JUSTICE	5/10/62	10-10-62
10-10-62	1 FBI	5/10/62	10-10-62
By			

62 MAY 22 1962

BS 92-118

UNTIL MAY 21, 1962, UACB.

THE BUREAU ADVISED ALL LEADS TO BE HANDLED
EXPERIMENTALLY.

NEW YORK

AT NEW YORK CITY. Will at the Registry of Motor Vehicles ascertain the identity of New York registration 3398Z and set out appropriate leads, if necessary, to conduct credit and criminal checks of owner of instant car and, if possible, attempt to locate and interview this person for reason he was in vicinity of 168 Atwells Avenue, Providence, Rhode Island, handout of subject.

Will through discreet inquiries attempt to determine background and business connections of [redacted] to determine if he is legitimate or could have a connection with subject.

b6
b7C

It is noted that subject made a contact with a TOMMY BROWN at the Colony Motor Hotel, Cranston, Rhode Island, on March 23, 1962.

AT VALLEY STREAM, LONG ISLAND. Will conduct discreet inquiries at VIP Leasing Systems, Inc., to determine who had 1960 Cadillac, New York registration 604063, in his possession on or about March 1962.

BOSTON

AT ATTLEBORO, MASSACHUSETTS. Will contact appropriate individuals at Attleboro Printing and Embossing Company, 54 Union Street, to determine if they have any dealings or connections with subject or National Cigarette Service or Coin-O-Matic, 168 Atwells Avenue, Providence, Rhode Island.

Do not divulge fact that [redacted]

b7D

BS 92-118

AT BOSTON, MASSACHUSETTS. Will through discreet inquiries determine if [redacted] Massachusetts registration 692-854, is a legitimate person or if he could have any connection with subject. b6 b7C

It is noted that subject made contact with a TOMMY BROWN at the Colony Motor Hotel, Cranston, Rhode Island, March 23, 1962.

Will through the Department of Corporations obtain the details of corporation of the American Locker Company and ABC Vending Company and thereafter through discreet sources endeavor to determine the financial status and possibility of PATRIARCA's interest in such firms.

AT BLACKSTONE, MASSACHUSETTS. Will locate and interview [redacted] for any information he may have concerning subject and his affiliation, if any, with subject.

It is noted [redacted] but do not divulge this information. b6 b7C

AT PROVIDENCE, RHODE ISLAND. Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state or Federal laws.

Will continue investigation in an effort to establish any indication subject is violating or has violated any local, state or Federal laws.

Will on May 21, 1962, make a copy of this report available to USA, Providence, UACB.

AT AUGUSTA, MAINE. Will through the Department of Corporations determine if Eastern Hotel Supply, Inc., is incorporated and obtain all details of such corporation in such event.

BS 92-118

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is [redacted] contacted by SA [redacted]

BS T-4 is PCI [redacted] contacted by SA [redacted]
[redacted] and who requested his identity be protected.

BS T-5 is [redacted] IRS.
[redacted] Rhode Island, contacted by SA [redacted]
[redacted] and who requested his identity be protected.

BS T-6 is [redacted] IRS.
[redacted] Rhode Island, contacted by SA [redacted]
[redacted] and who requested his identity be protected.

BS T-7 is PCI [redacted] contacted by SA [redacted]
and who requested his identity be protected.

BS T-8 is BS 837-G* as reflected in memo dated April 9, 1962,
serial 1042 of instant file, and memo dated April 18,
1962, serial 1073.

BS T-9 is BS 837-G* as reflected in memo dated April 9, 1962,
serial 1043 of instant file.

BS T-10 is BS 837-G* as reflected in memo dated April 9, 1962,
serial 1044 of instant file; memo dated April 12, 1962,
serial 1045 of instant file; memo dated April 18, 1962,
serial 1072 of instant file and memo dated April 20,
1962, serial 1082 of instant file.

BS T-11 is BS 837-G* as reflected in memo dated April 18, 1962,
serial 1070 of instant file.

BS T-12 is BS 837-G* as reflected in memo dated April 10, 1962,
serial 1056 of instant file; memo dated April 12, 1962,
serial 1059 of instant file and memo dated April 18, 1962,
serial 1074 of instant file.

BS 92-118

BS T-13 is BS 837-C* as reflected in memos dated April 9, 1962, serials 1040 and 1043 of instant file; memos dated April 17, 1962, serials 1068 and 1069 of instant file; memo dated April 18, 1962, serial 1071 of instant file and memo dated April 20, 1962, serial 1081 of instant file.

ADMINISTRATIVE

Careful consideration has been given to all sources concealed and T symbols were utilized only in those instances where it was necessary to conceal the identity of the source.

The employee of the [redacted] Washington Street, Providence, Rhode Island, mentioned in the details of this report is [redacted] contacted by SA [redacted] and who requested her identity be protected. b6 b7C b7D

The employee of the [redacted] Brockton, Massachusetts, mentioned in the details of this report is [redacted] Brockton, Massachusetts, contacted by SA [redacted] and who requested his identity be protected.

The employee of the [redacted] Natick, Massachusetts, mentioned in the details of this report is [redacted] Natick, Massachusetts, contacted by SA [redacted] and who requested his identity be protected.

Information furnished by BS T-1 could not be disseminated [redacted] if it was disseminated his identity may be revealed. b7D

In view of this, dissemination of the crap game at North Providence, Rhode Island, is not being made to the Rhode Island State Police or the North Providence Police as [redacted] [redacted] [redacted] [redacted] b6 b7C

BS 92-118

On April 11, 12, 13, 17 and 18, 1962, conferences were had with [redacted] United States Attorney, Providence, Rhode Island, at his request in regard to RAYMOND L. S. PATRIARCA. During these conferences a general discussion was had with [redacted] concerning subject but no pertinent developments were noted at these meetings and nothing was learned which is not already known by the Bureau.

On April 12, 13 and 25, 1962, conferences were held with Departmental Attorney JOHN G. KEENEY, at Mr. KEENEY's request, at which time general discussions were had with Mr. KEENEY in regards to the subject and this meeting did not develop any pertinent information concerning subject.

The following investigation was conducted in an effort to obtain additional information that RAYMOND PATRIARCA owns the Midtown Journal, Boston, Massachusetts, which information has been previously reported to the Bureau in report of SA [redacted] dated April 6, 1962, at Boston, cover page Q.

On April 18, 1962, [redacted], Internal Revenue Service, [redacted] 55 Tremont Street, Boston, Massachusetts, advised SA [redacted] that his source told him that [redacted] had informed the source that when PATRIARCA sock over Boston, PATRIARCA put FRANK FERRARA in charge of the racing service at the Midtown Journal.

[redacted] would not reveal his source and said that was the only information the source had, having received it from [redacted]

Inasmuch as [redacted] note was based on [redacted] [redacted] was not being contacted in this regard.

It is to be noted that Midtown Journal, Boston, Massachusetts, is being actively investigated under BS file 165-1, entitled Sportsday Weekly, EFWI.

It is to be noted, by the Bureau, that the spot checks were made in the general area of subject's hangout and registration numbers obtained and persons identified, from these registrations for the purpose of trying to help BS 837-C* identify some of the individuals who are in contact with subject at his hangout. It is to be noted that since the cars were parked in the general area, it does not necessarily mean that all of those persons were with subject at his hangout.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

5/7/62

Office: Boston, Massachusetts

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster St. and continues to hang out at 168 Atwells Ave., both Providence, R. I. D & H Building Wreckers, Inc., Johnston, R. I., awarded bid by Providence Redevelopment Agency, Providence, R. I., which information is set out. Spot checks of subject's hangout set out. Informants furnish information concerning subject's participation in legal and illegal activities and identify individuals associated with him therein. Newspaper articles at Providence, R. I., and Boston, Mass., state RAYMOND PATRIARCA linked to Hub Dope Case at Federal trial being held at Boston. Interview of Federal Narcotics Agent, who testified at this trial, set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:BACKGROUND

On March 31 and April 11, 1962, BS T-1 advised that RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, with his wife and son and that he continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, where he continues to have an interest in the National Cigarette Service [redacted] Informant stated PATRIARCA spends all of his time at 168 Atwells Avenue, Providence, Rhode Island.

BS 92-118

BS T-1 stated that he has heard, through sources other than PATRIARCA, that plans are being formulated to operate a "crap game" and other gambling activities in the Revere, Massachusetts, area; however, informant did not have any additional details at this time as to where the operation will be located.

Informant also said that rumors are circulating, among the younger hoodlum element that they are getting somewhat tired of RAYMOND PATRIARCA and they are getting tired of PATRIARCA's interference in their illegal enterprises as the younger element have to kick in to PATRIARCA when they make a score or that they have their score "O.K.'d" by PATRIARCA before they go on it.

Informant stated that it would not surprise him, from the conversations heard, that someone will attempt to kill PATRIARCA, but there is no exact information on this nor has anyone developed any type of a plan or date for such an undertaking.

Informant stated that the younger hoodlum element dislike PATRIARCA because PATRIARCA will not let them do too much and the only persons he allows to make any money are AMERICO BUCCI, JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, LOUIS TAGLIANETTI, also known as LONIE the FOX and [redacted] all of whom are close to PATRIARCA.

Informant stated that PATRIARCA is becoming quite concerned over the "heat" being exerted on him and his group by the FBI and that he is quite nervous over this fact and for that reason is cutting a great many people out of his group because he does not know who he can trust.

Informant stated that at the present time he has heard that PATRIARCA has an interest in a "crap game" being operated somewhere in North Providence, Rhode Island, that the "crap game" has the approval of the Governor of the State of Rhode Island, JOHN NOTTE, along with Chief of Police JACK DE STAFNO of the North Providence Police. Lieutenant PETER O'CONNELL of the Rhode Island State Police is also aware of this game and none of the police mentioned will take any action against this game. Informant said that Colonel HARRIE GILL of the Rhode Island State Police is the appointment of Governor NOTTE, that GILL may

BS 92-118

be also aware of this crap game but is taking a passive action towards any gambling because of the approval by Governor NOTTE.

Informant stated that this crap game is being operated by AMERICO BUCCI of Providence, Rhode Island; that the game has not been in operation for any length of time.

Informant stated he does not have any idea where the game is being held, but heard that it was a floating game, being held at different places, the name of the place not being known until the day of the game.

Informant stated that previous to the opening of this game at North Providence, one WILLIE MARFEO, a local hoodlum, was operating a crap game in Providence, Rhode Island, on Vinton Street, Providence, Rhode Island, where JOHN "JACKIE" NAZARIAN had been murdered; that MARFEO was getting a good play from this game, but when PATRIARCA opened the North Providence game, WILLIE MARFEO was called in by PATRIARCA and told to discontinue his operation. An argument ensued, but PATRIARCA later allowed WILLIE MARFEO to have either Saturday or Sunday nights for a crap game. Informant stated that this incident has made WILLIE MARFEO very angry at PATRIARCA, but MARFEO would not ever furnish any information concerning PATRIARCA.

Informant stated he does not know where MARFEO's game is being held and further stated that he has no information that the game in North Providence, Rhode Island, has an interstate angle and he feels that it is only local in nature. Informant stated that if he obtains any information concerning an interstate angle, he will immediately notify this office.

On March 31, 1962, and April 9, 13 and 26, 1962, BS T-2 furnished substantially the same information as BS T-1.

On April 3, 1962, BS T-3 furnished substantially the same information as the above informants.

MISCELLANEOUS

On March 30, 1962, the New York Office advised that a 1960 Cadillac sedan bearing New York registration 6C4063

BS 92-118

according to the New York State Registry of Motor Vehicles is registered to the VIP Leasing Systems, Inc., 127 East Merrick Road, Valley Stream, Long Island, New York.

On March 31, 1962, and April 11, 1962, BS T-4 advised that he was unable to obtain or develop any information that RAYMOND PATRIARCA is involved in any illegal activities either on a local, state or Federal level.

On March 30, 1962; April 3, 9, 12, and 17, 1962, BS T-5 advised that he has been carrying on an extensive investigation into the affairs of RAYMOND L. S. PATRIARCA, but to date has not developed any information that PATRIARCA is or has violated any local, state or Federal laws.

On April 3, 16 and 25, 1962, BS T-6 advised that he has been conducting an intensive investigation into the affairs and activities of RAYMOND L. S. PATRIARCA but to date has not been able to obtain any information or evidence that PATRIARCA is engaged in any illegal activities either on a local, state or Federal level.

On April 9, 1962, BS T-7 advised he heard [redacted] a summer resident of Falmouth, Massachusetts, talk about RAYMOND PATRIARCA of Providence, Rhode Island, and from [redacted] conversation, [redacted] does not like PATRIARCA.

He said that he doubted very much if [redacted] had any connections, legitimate or otherwise, with PATRIARCA despite rumors that are spread about that no one can operate a large successful business in Rhode Island without cutting PATRIARCA in on the profits.

This informant stated that [redacted] operates a large bowling alley in Pawtucket, Rhode Island, and operated or had an interest in the Fireside Restaurant, Route 1, North Attleboro, Massachusetts, until the place was recently demolished by fire.

Date 4/17/62

On April 10, 1962, a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, by SA [] at about 2 PM, and there was no activity in the general area and there were no cars parked on Dean Street or Federal Street, Providence, Rhode Island.

No pertinent information was developed on this occasion.

On 4/10/62 at Providence, R.I. File # BS 92-118
by SA []/ner Date dictated 4/11/62

Date 4/17/62Personnel of the b6
b7C
b7D

The above information should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be addressed to

Boston, Massachusetts.

On 4/10/62 at Providence, R.I. File # 165-210
by SA /ner Date dictated 4/11/62

Date April 20, 1962

On April 17, 1962, a spot check was made by SA [] in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND PATRIARCA. This spot check was made at about 2:45 P. M., and the following cars with Rhode Island registration plates were noted in this area:

Rhode Island registration 4703 parked on Dean Street, Providence
Rhode Island registration TAXI parked on Dean Street, Providence
Rhode Island registration FG 333, parked on Dean Street, Providence
Rhode Island registration JA 630 parked on Dean Street, Providence
Rhode Island registration FF39 parked in gas station alongside 168 Atwells Avenue, Providence
Rhode Island registration LV25 parked in gas station alongside 168 Atwells Avenue, Providence

On 4/17/62 at Providence, Rhode Island File # BS 92-118

by SA [] /bab Date dictated 4/18/62

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On April 17, 1962, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised the following registrations are listed to the following individuals:

4703 is issued to [redacted] Providence, Rhode Island, for a 1961 Ford sedan, aqua.

9441 is issued to [redacted] Providence, Rhode Island, for a 1958 Cadillac convertible, yellow.

FG 333 is issued to [redacted] Cranston, Rhode Island, for a 1960 Ford sedan, black.

JA 630 is issued to a [redacted] Johnston, Rhode Island, for a 1959 Chevrolet, station wagon, blue.

TF 39 is issued to [redacted] Providence, Rhode Island, for a 1961 Ford sedan, turquoise and white.

WV 25 is issued to [redacted] Providence, Rhode Island, for a 1957 Pontiac convertible.

The Providence Journal, a daily newspaper in Providence, Rhode Island, dated April 7, 1962, carried an article captioned "PATRIARCA Is Mentioned in Hub Drug Case." This article stated that the name of RAYMOND L. S. PATRIARCA of Providence was injected into the Federal trial in Boston, Massachusetts, on April 16, 1962, of three men, LEONARD DELMAR, EDWARD FRANK, and ALFRED SARNO, who were charged with conspiracy to violate the narcotics law.

The principal witness, undercover agent ALBERTO GAROFALO of New York City, testified that he got in touch with LEONARD DELMAR of Revere, Massachusetts, at DELMAR's home last August to buy three kilograms of heroin. DELMAR wanted \$45,000 for it and GAROFALO had a conversation with DELMAR about "bread and cake" which were code words for narcotics. When GAROFALO balked at paying DELMAR directly, DELMAR suggested that he use PATRIARCA as a "third man" in the negotiations. Mr. GAROFALO testified that DELMAR told him concerning PATRIARCA, "You trust him in New York, we in Boston trust him, too." Mr. GAROFALO also said DELMAR

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told him that PATRIARCA was a "member of the family" which, according to GAROFALO said according to the underworld was the name for the mafia.

The Boston Record American, a Boston daily, dated April 17, 1962, carried an article captioned "PATRIARCA Linked to Defendants in Dope Sale Trial." This article stated substantially the same as the article appearing in the Providence Journal, mentioned above.

On April 17, 1962, Agent [redacted] Narcotics Bureau, U. S. Treasury Department, was contacted by SAs [redacted]. He advised that in connection with his efforts to buy narcotics from [redacted] and [redacted] he was supposed to put up \$45,000 for three kilograms. He said he was not parting with his money without "the stuff." [redacted] suggested "RAY" PATRIARCA was trusted "by your people in New York and us, and the \$45,000 could be left with PATRIARCA until delivery." [redacted] said the "family" (mafia) would not want to handle the "junk" and they would have to tell "RAY" the money was for cigarettes or something else.

The Narcotics Bureau considered trying to make a conspiracy case on PATRIARCA and felt their agent would have to tell PATRIARCA the \$45,000 was for "junk." They thought that after PATRIARCA saw the \$45,000 cash, he might go for the deal.

The deal, however, did not come off.

Agent [redacted] had no further information on PATRIARCA, other than the foregoing.

Date April 20, 1962

An employee of the [redacted]
[redacted] Natick, Massachusetts, advised that [redacted]
[redacted]

b7D

The above information is not to be made public except
in the usual proceedings following the issuance of a subpoena
duces tecum which should be addressed to [redacted]
[redacted]

b6
b7C
b7D

[redacted] Boston, Massachusetts.

On 4/18/62 at Natick, Massachusetts File # BS 92-118
by SA [redacted] /bab Date dictated 4/18/62

b6

b7C

Date 4/24/62

An official of the [redacted] b7D
[redacted] Attleboro, Massachusetts, furnished the
following information:

[redacted]

The above information is confidential and should not be made public
except in the usual proceedings following the issuance of a sub-
poena duces tecum which should be addressed to the [redacted]

[redacted] BOSTON, MASSACHUSETTS.

On 4/20/62 at Attleboro, Mass. File # BS 92-118
by SA [redacted] /gm 26
Date dictated 4/20/62

Date 4/24/62

Chief PETER MARRON, Attleboro, Massachusetts Police Department, advised that the Attleboro Printing and Embossing Company, 54 Union Street, Attleboro, Massachusetts, is a legitimate and well-established concern in this city which employs a great many people.

He stated that company specializes in the printing of tags and labels and also manufactures some costume jewelry.

Chief MARRON stated that he had never received any information that bookmaking or other illegal activities were taking place at the Attleboro Printing and Embossing Company.

On 4/20/62 at Attleboro, Mass. File # BS 92-118
by SA [redacted] /gm Date dictated 4/20/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date April 30, 1962

On April 26, 1962, a spot check was made by SA [redacted] in the general area of 168 Atwells Avenue, Providence, Rhode Island, hangout of RAYMOND PATRIARCA, at about 11:15 A. M. and the following cars bearing Rhode Island registration numbers were parked on Dean Street, Providence, Rhode Island:

Rhode Island registration 7607	-	1960 Chevrolet
Rhode Island registration QA-9	-	1960-1961 Cadillac
Rhode Island registration NP-296-	-	1957 Ford
Rhode Island registration OF-71	-	1958 Buick
Rhode Island registration BR-466-	-	1958 Mercury

On 4/26/62 at Providence, Rhode Island File # BS 92-118
by SA [redacted] /bab Date dictated 4/26/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date April 30, 1962

On April 26, 1962, a spot check was made by SA [] in the general area of 168 Atwells Avenue, Providence, Rhode Island, hangout of RAYMOND PATRIARCA, at about 1:30 P. M. and the following cars bearing Rhode Island registrations were noted on Dean Street, Providence, Rhode Island:

Rhode Island registration AD 658
Rhode Island registration AK-18
Rhode Island registration BC-214
Rhode Island registration FP-698
Rhode Island registration GK-533 (parked on Atwells Avenue)
Rhode Island registration NP-296 (this car here at 11:15 A.M.)
Rhode Island registration OP-296 (this car here at 11:15 A.M.)

On this same date another spot check was made at 2:50 P.M. and the following Rhode Island registrations were noted on Dean Street, Providence, Rhode Island:

Rhode Island registration AK-18 (this car here at 1:30 P.M.)
Rhode Island registration FP-698 (this car here at 1:30 P.M.)
Rhode Island registration GJ-89
Rhode Island registration NP-296 (this car here at A.M. and P.M.)
Rhode Island registration WV-611

On 4/26/62 at Providence, Rhode Island File # BS 92-118

by SA [] bab Date dictated 4/26/62

BS 92-118

On April 26, 1962, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised the following registrations were issued to the following individuals:

AD-658 issued to ANTHONY DISANO, 895 Hartford Avenue, Johnston, Rhode Island, for a 1961 Cadillac coupe, silver.

AK-18 issued to [redacted] Providence, Rhode Island, for a 1962 Chevrolet sedan, black.

BC-214 issued to [redacted] Providence, Rhode Island, for a 1947 Mercury two door, black.

BR-466 issued to [redacted] Warwick, Rhode Island, for a 1958 Mercury sedan, white and black.

FP-698 issued to [redacted] Providence, Rhode Island, for a 1956 Chevrolet, two door, white and black.

HJ-89 issued to [redacted] Providence, Rhode Island, for a 1950 Ford sedan, blue.

JK-533 issued to Spools, Inc., 7 Dahlia Street, Warwick, Rhode Island, [redacted], 1959 Cadillac sedan black.

NV-611 issued to [redacted] North Providence, Rhode Island, for a 1953 Chevrolet, green.

NP-296 issued to [redacted] Riverside, Rhode Island, for a 1957 Ford, two door black.

OP-11 issued to [redacted] Riverside, Rhode Island, for a 1958 Buick, two door.

QR-9 issued to [redacted] Johnston, Rhode Island, for a 1961 Cadillac convertible, black.

7607 issued to AMERICO BUCCI, 121 Glover Street, Providence, Rhode Island, for a 1960 Chevrolet coupe, black.

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On April 26, 1962, Lieutenant [redacted] Detective Division, East Providence, Rhode Island, Police, which covers Riverside, Rhode Island, advised NICOLA PALLATTA, [redacted] Riverside, Rhode Island, is a former Deputy Sheriff for Providence County under the Republican Administration, in the State of Rhode Island; that he is a big horse player and also works at the bar concessions at the race track.

He said he knows nothing about [redacted]

On April 26, 1962, Captain [redacted] Detective Division, Warwick, Rhode Island, Police Department, advised [redacted] is not known to his department.

On April 25, 1962, BS T-8 advised that he had learned that RAYMOND PATRIARCA had a substantial financial interest in the Hancock Race Track in Berkshire County, Massachusetts. The informant stated that while he could not furnish the details of such interest, he believed that [redacted] of Springfield, Massachusetts, and [redacted] of Boston were associated with PATRIARCA in such interest. The informant pointed out that there is a law in Massachusetts banning the construction of flat racing facilities within a fifty mile radius of an established track and accordingly, Hancock and Suffolk Downs are the only two such tracks in Massachusetts. He stated that Judge [redacted] of Suffolk Downs, is desirous of controlling flat racing in Massachusetts, and thus is interested in buying out Hancock. However, the PATRIARCA interests are apparently not interested in selling at this time and have been active in attempting to get dates assigned by the State Racing Commission. In this respect, they have contacted Senator JOHN E. POWERS, President of the Massachusetts State Senate and have furnished him material that he might use in presenting their case before the Committee to obtain an extended period of racing. The Senator has allegedly assured them that he will obtain such for them.

The informant stated that the PATRIARCA interests were endeavoring to solidify their position while [redacted] was out of the country on a trip to Greece. He explained that [redacted] was going to visit the head of the Greek Government and was going to

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present the latter's wife with a string of pearls which he had purchased from an individual with a check made out to cash. [redacted] allegedly instructed this individual not to endorse this check but rather to cash it at the track and thus [redacted] could include the expenditure in his income tax return as a track expense.

The informant pointed out that the PATRIARCA group had various problems in connection with assuring their interest in the Hancock Race Track. In addition to the work being done through Senator POWERS, they were extending their efforts through Massachusetts Lieutenant Governor EDWARD F. MC LAUGHLIN. The informant stated that he had no specific details in respect to the latter activity but knew that the PATRIARCA interests had access to [redacted] Attorneys in Springfield, Massachusetts, and through them could have MC LAUGHLIN reached. (It is noted that [redacted])

With further reference to the endeavors of the PATRIARCA group to solidify their interests, the informant pointed out that they had to meet the litigation of [redacted] against the track and would use the services of Judge [redacted] of the Springfield, Massachusetts, area to meet the [redacted] problem as [redacted] knew the judge hearing this case and could have the latter take care of it.

The informant stated that [redacted] has a small interest in the race track and arrangements have been made through him to effect the resignation of Attorney [redacted] of Hartford, Connecticut, from the track. He pointed out that he understood that [redacted] interest in the track has already been eliminated and CUFARI is to straighten out the interest of the Cardì and Campanello firm that apparently built the track stands and a debt owed to Sports Service.

BS T-8 insisted he could not furnish specific details in reference to the above information but pointed out that the PATRIARCA interests even made a substantial contribution to a religious group to persuade the latter from criticizing racing and were successful in this matter.

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The informant conjectured that PATRIARCA's attorney, SAUL FRIEDMAN, would have the details of the PATRIARCA interests in the race track and pointed out that he feels that JOE KIRK may be being used by PATRIARCA to contact various people in behalf of the latter's interests. (It is noted that the Boston files reveal that JOSEPH KRIKORIAN, also known as JOE KIRK, date of birth December 13, 1910, Foster, Rhode Island, has been a long time associate of PATRIARCA and has been connected with dice and bookmaking activities.)

BS T-8 further advised that recently night racing was authorized in Rhode Island and PATRIARCA may finance the electrical contractor who expects to get the job of installing the lights at Lincoln Downs which [redacted]

The following information was developed by SA [redacted] from a review of the files of the Springfield Union, a newspaper published in western Massachusetts:

On August 28, 1961, there was an item which reflected that BERNARD E. FRANCIS, President of Hancock Raceways, Inc., operators of Berkshire Downs Track, had filed a \$100,000 suit against JAMES W. BUSHEY, JR., and his wife THERESA M., of 82 Hancock Road, Pittsfield, Massachusetts, charging them with libel and slander. The suit was filed in the Berkshire Superior Court by Attorney SAMUEL E. BLOOMBERG of Pittsfield and arose out of remarks made about FRANCIS and other officers of the raceways in suits entered in the Superior Court. The item indicates that the BUSHEYS had brought a suit against FRANCIS and others seeking to have \$20,000 worth of nonvoting stock in the raceway corporation converted to class A stock inasmuch as the sale was based on a misrepresentation by the track officials. The item identifies BUSHEY as President of the B & G Aluminum Products Company in Pittsfield.

There was an item dated September 21, 1961, which reflected that Berkshire Downs was placed in receivership on complaint of CHARLES R. CARSON of Springfield who alleged wrongful acts by officers and directors of the Hancock Raceways, Inc. Reporters apparently contacted CARSON and he admitted that he was the beneficial owner of thirty shares (out of one hundred issued) of class A voting stock but refused to state when he acquired it

or what he paid for it. The items indicates that former Racing Commissioner EDMUND J. BURKE of Boston was named by Judge EDWARD J. DeSAULNIER, JR., as receiver and the latter thereupon assumed temporary management and financial control of the race track. The item indicated that the following individuals were named in the suit: BERNARD E. FRANCIS of West Hartford, Connecticut, who is Corporation President; DARIO BACCIOCCHI, also known as B. A. DARIO of Cumberland, Rhode Island, Treasurer and General Manager; and CAMPANALLA of Providence, Rhode Island, Director and contractor who constructed the race track grand stand.

The item furnished the following background in connection with this track: It pointed out that in December 1960 JEROME GOOD of West Hartford, an Agawam real estate broker, sued the Hancock Raceways trustees for a commission as a finder for a buyer of the track. State Senator JOSEPH L. MURPHY of Dorchester, Massachusetts, apparently initiated the track operations in the early 1950s when he was granted by the Selectmen in Lanesboro, Massachusetts, the right to erect a harness racing track in the town. Thereafter, MURPHY set up the Berkshire County Fair with a group that included Mrs. AUGUSTA DEE WHITMAN, a retired school teacher of Hancock, Massachusetts. Mrs. WHITMAN was President of the Berkshire County Fair.

In 1960 a group of Connecticut men took an option on land in Savoy, Massachusetts, and received a license for the construction of a track. This group was headed by Attorney BERNARD E. FRANCIS of West Hartford, Connecticut. This group then bought MURPHY's property which was known as the RABOUIN property and applied to the State Racing Commission for dates. They named the property Berkshire Downs and the corporation is known as Hancock Raceways, Inc. After a number of years the Hancock Raceways was granted twenty-four racing days in 1960. The group bought out MURPHY but Mrs. WHITMAN stayed with the new group and is Vice President and Director. Hancock Raceways was incorporated January 5, 1959, and the incorporators were JOSEPH L. MURPHY, 57 Samoset Street, Dorchester, Massachusetts; EMILY LARNER, 4 Myrtle Bank, Dorchester, Massachusetts, and AUGUSTA DEE WHITMAN of Hancock. WHITMAN was listed as President, WALTER PARRY was listed as Treasurer and EMILY LARNER as Clerk. These individuals were also listed as Directors as well as MURPHY and ERNEST J. SCARPE of Lee, Massachusetts.

On May 25, 1960, the corporation voted to issue five hundred shares of nonvoting class B stock and at that time the amended records of the corporation listed BERNARD E. FRANCIS, 471 South Main Street, West Hartford, Connecticut, as President; DARIO BACCIOCCHI, Mendon Road, Cumberland, Rhode Island, as Treasurer, and the following individuals as Directors: RAYMOND J. VOLPI, 30 Ingraham Road, Wellesley; Dr. ROBERT J. KIRBY, 6 Richard Drive, Pittsfield; JULES SEAMKON, Ansonia Road, Woodbridge, Connecticut; Dr. LEONARD M. RAPPAPORT, Hemlock Drive, Orange, Connecticut; AUGUST DEE WHITMAN, Hancock, Massachusetts; CHARLES R. CARSON, 120 Belmont Avenue, Springfield; and D. PAUL SWEENEY, JR., Deborah Avenue, Pittsfield. In the 1961 application for license WHITMAN is listed as Vice President, Dr. KIRBY as Secretary and LEWIS A. RINEGOLD, 35 Channing Avenue, Riverside, Rhode Island, as Assistant Treasurer.

The item indicates that CHARLES R. CARSON's connection with the race track was publicly announced by the track corporation on October 17, 1960, and indicated that CARSON had been elected Chairman of the Board of Directors and referred to him as being the comptroller as well as the Director.

The item indicated that B. A. DARIO, operator of Lincoln Downs Race Track and one of the largest automobile dealers in Rhode Island, entered the Hancock picture in 1960 when before the fall racing season, the Berkshire Downs lacked money to get the track into shape. FRANCIS and HARRY OSMAN of Orange, Connecticut, another stockholder, approached DARIO and he is alleged to have put in enough money to enable the track to hold its 1960 season. One report is that he now has as much as \$800,000 in the track and is the owner of forty shares of the voting stock, ten of which he purchased from OSMAN at a reported price of \$25,000.

On September 29, 1961, there was an item which reflected that Judge EDWARD DeSAULNIER, who had placed Berkshire Downs in temporary receivership, dissolved the same and ordered further hearings. In this item it is indicated that CARSON, the Chairman of the Hancock Raceways Board of Directors and holder of record of fifty per cent of the race track's voting stocks, alleged wrongful acts on the part of DARIO BACCIOCCHI, Treasurer and

General Manager of the track. He claimed that DARIO (BACCIOCCHI) had removed the books of the track to Rhode Island and also claimed that DARIO had entered a contract with SANTI CAMPANELLA, a Providence, Rhode Island, contractor, who had erected Hancock's grandstand and DARIO refused to develop the contents of such contract.

On February 14, 1962, there was an item reflecting that former State Senator JOSEPH L. MURPHY of Dorchester had brought suit against CHARLES S. CARSON, FRANCIS, and Dr. CHARLES FURCOLO and Mrs. EILEEN KANE, both of Springfield. MURPHY alleged that he was forced to sell out his interest in the track under duress brought to bear against him by Dr. FURCOLO and others. MURPHY claimed that FRANCIS had told him that the new group owning the track had "through its political influence sewed up the Massachusetts State Racing Commission." It was this group that CARSON was elected Chairman of the Board of Directors, and CARSON is described as a tax consultant who has acted for Dr. FURCOLO in such capacity in the past. While CARSON would not comment to the press, FRANCIS identified himself as a stockholder of record of ten shares and as President of the corporation. He denied that any pressure was put on MURPHY for the latter to sell his stock and alleged that MURPHY's allegations were an absolute fabrication.

This item identifies DARIO as previously indicated and also points out that he owns a thoroughbred breeding farm and is the owner of an asphalt and road paving firm in Florida. They described him as a fourteen year old immigrant boy who began his career as a dollar a day sweeper in a Pawtucket, Rhode Island, Railroad station and catapulted himself into a millionaire. The item indicates that Dr. FURCOLO is the father of the former Governor of Massachusetts, FOSTER FURCOLO. MURPHY in talking to the press indicated that he, MURPHY, brought DARIO into the Hancock Race Track inasmuch as DARIO had the money to complete the track and the FURCOLO crowd had run out of money. MURPHY identified the FURCOLO crowd as FRANCIS, CARSON and Mrs. KANE. The item describes Mrs. KANE as the secretary to Dr. FURCOLO and MURPHY alleged that Dr. FURCOLO boasted that his son controlled the State Racing Commission and the track would not get any race dates unless he, MURPHY, sold out and resigned.

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An item dated February 17, 1962, indicated that JAMES W. and TERESA BUBHEY of Pittsfield, Massachusetts, had instituted another suit against Hancock Raceways, Inc. The defendants to the suit are twenty former and present office holders in Hancock Raceways, Inc. The suit is a stockholders derivation suit and there is indication that this suit may reveal how CHARLES B. CARSON came into possession of fifty shares of voting stock.

There is an item dated February 27, 1962, relative to the MURPHY suit in which the case was continued and in April 1962, there was an item that reflected that the \$50,000 suit brought by MURPHY had been settled out of court. The terms of the settlement were not disclosed.

BS T-9 advised on April 9, 1962, that SAMUEL GRANITO has indicated to him that he, GRANITO, is a close associate of PATRIARCA. (GRANITO is identical with the individual convicted of participating in the armed robbery of B. F. Sturevant Company, Hyde Park, Massachusetts, in the late 1940s and is presently on parole in Massachusetts.) GRANITO has told him that he makes contact with various individuals in the Boston, Massachusetts, area and collects from them monies for PATRIARCA. He has also indicated to this informant that he keeps PATRIARCA informed on the activities of various individuals in the Boston area.

BS T-10 advised on April 6, 1962, that he believed that PATRIARCA was financially interested in a firm that deals in the sale of soaps, detergents and miscellaneous items such as mattresses, linens, et cetera, for hotel, motel and institution use. The informant stated he does not know the names of the individuals who are associated with PATRIARCA in this business but believes the firm's name may be the Eastern Hotel Supply Company, Inc. He pointed out that the firm has salesmen on the road, have done business in Maine and are contemplating expanding with the rental of warehouse space in Boston.

It is noted that on April 23, 1962, [redacted] of the Secretary of State's Office, Providence, Rhode Island, advised they had no record of a corporation known as the Eastern Hotel Supply Company, Inc., in the state.

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BS T-10 further advised that he believed that PATRIARCA had an interest in the ABC Vending Company having obtained the same without actually investing any money and was in the process of negotiating a similar interest in the American Locker Company.

The informant further stated that PATRIARCA may have an interest in the D & H Wreckers, Inc., of Johnstown, Rhode Island. He pointed out that [] is in frequent contact with PATRIARCA and believed that these contacts may involve the matter of finances and the seeking of PATRIARCA's advice in connection with bids that the firm would submit on projects in the Rhode Island area.

This informant further advised that PATRIARCA was very close to union officials in the Rhode Island area but he stated that he was unable to furnish specific details thereon or elaborate on PATRIARCA's alleged interest in the D & H Building Wreckers, Inc., or the other firms the informant mentioned.

[] Providence Re-development Agency, City of Providence, Rhode Island, Howard Building, Providence, Rhode Island, advised that his department had circulated bid invitations for the demolition and site clearance for the project known as Project No. R-IR2, site clearance for the Central-Classical Project Center.

Of the ten firms that sought information concerning this contract work only three firms presented sealed bids on the opening bid date of March 20, 1962, which was held at this headquarters at 10 A. M.

The firms who made the bids and their amounts are as follows:

- (1) D & E Building Wrecking Company, 89 Celia Street, Johnston, Rhode Island, bid was made in the amount of \$189,900.00 with deposit of \$24,000.00. Bid signed by [], President.

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- (2) E. Notorantonio & Sons, 46 Glym Street, Providence, Rhode Island, who bid \$191,090.00.
- (3) Industrial Wrecking Company, Inc., 452 - 15th Street, Hoboken, New Jersey, who was aligned with Seymour Berkowitz, Inc., of New York who bid \$257,000.00.

[] stated that all of the above bids were accepted on the morning of March 20, 1962, and that the bids were all sealed and opened at the conference room at the time of the bid openings.

At that time it was noted that D & H Building Wrecking Company was the low bidder on this job and it was not until April 3, 1962, that the contract was awarded to D & H for this contract. His contract calls for the demolition of about 394 different types of property consisting of houses, commercial property and public property and that the estimated cost, made by the City of Providence, was in the amount of \$300,000.00 which award saved a considerable amount of money from the estimated cost of the contract.

[] stated that the U. S. Government will furnish two-thirds of the money for the whole project and the City of Providence, Rhode Island, will furnish one-third of the money.

He stated that D & H has no other bids outstanding with his agency and that D & H has not made any other bids for future work.

He also stated he has no idea why the other seven firms did not submit a sealed bid, but stated that it often happens that more people request bid papers than the actual people who submit a bid for the contract.

On April 18, 1962, BS T-11 advised that FAVETARCA has been very concerned about the investigation by the Internal Revenue Service of the Sherwood Manufacturing Company, 75 Eagle Street, Providence, Rhode Island, inasmuch as he has a financial interest in this firm [] is the

[] The informant advised that a close associate of

BS T-12 advised on April 12, 1962, that Attorney CHARLES CURRAN of the law firm Curran and Friedman, 709 Industrial Bank Building, Providence, Rhode Island, is representing RUDY SCIARA. SCIARA was arrested by the Providence, Rhode Island, Police Department for the gangland style murder of JACKIE NAZARIAN in January 1962 in Providence, Rhode Island. (It is noted that FRIEDMAN is PATRIARCA's attorney and that NAZARIAN had in the past been known as a strong arm enforcer for PATRIARCA.) The informant stated that PATRIARCA is in constant contact with CURRAN relative to SCIARA's defense and is exploring every possibility to assure SCIARA's acquittal. He pointed out that PATRIARCA's endeavors have included the attempt to develop alibi witnesses for SCIARA and a defense for the presence of SCIARA's fingerprint being on the murder weapon. The informant feels that PATRIARCA may have witnesses if necessary testify to SCIARA having handled the gun sometime previous to the murder when NAZARIAN showed him the same. The informant pointed out that an FBI man has identified a fingerprint found on this gun as belonging to SCIARA and the witness furnished by PATRIARCA would thus combat the effectiveness of the FBI testimony.

The informant also advised that PATRIARCA contemplates arranging for a ballistics man named [redacted] retired ballistics man of the Massachusetts State Police, to be used by the defense, and PATRIARCA is exercising efforts to locate a gun similar to the one used in the case which could be introduced and confuse the jurors thereby.

The informant stated that while he was not aware of the specific reasons for PATRIARCA's concern in the SCIARA case, he knew that when PATRIARCA was hospitalized sometime ago NAZARIAN was around bragging that he was going to take over when PATRIARCA died.

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The informant stated that when the grand jury was hearing the evidence on the SCIARA case, a [redacted] was in contact with [redacted] a politician in the Providence area. The informant understood that if [redacted] could have arranged a no bill by the grand jury, PATRIARCA would see to it that he was paid a substantial sum of money. The informant pointed out that the grand jury did indict SCIARA but that if the arrangement could be effected, the money that would necessarily have to be spent on legal expenses could have been used to fix the case.

On April 20, 1962, PS T-13 advised that it was his opinion that PATRIARCA was engaged in all types of criminal activities but remained in the background and operated through a group of individuals numbering close to one hundred. He stated that PATRIARCA has indicated to him that he, PATRIARCA, was a member of an organization and such organization is not like it used to be. PATRIARCA explained that in the past an individual had to prove himself to become a member whereas presently the membership has individuals who have become members through birth or other relations. The informant stated that PATRIARCA considers the individuals who carry out his illegal activities are dependant upon him for their livelihood and he identified SAMUEL GRANITO, JERRY ANGUILO and TEDDY FUCILLO as individuals in the Boston, Massachusetts, area who work for PATRIARCA.

PS T-13 furnished the following information relative to PATRIARCA's activities: For several months a dice and barboot game that had operated in Revere, Massachusetts, was discontinued because of fear of law enforcement activity. This fear was predicated upon local and Federal and in respect to the latter there was doubt as to the effect of the new Federal legislation and concern over the FBI raid on a game in Pennsylvania. The informant stated that PATRIARCA's group is anxious to resume this game and is endeavoring to assure that they can be tipped off on any contemplated law enforcement activity. He indicated that they feel that they have the state and county authorities covered through Colonel CARL LARSEN, Head of the Uniform Branch of the Massachusetts State Police, and the local police through Officer [redacted] who works out of the office of District Attorney GARRETT BRYNE of Suffolk County. However, they do not have Federal

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coverage and the informant pointed out that they apparently unsuccessfully endeavored to make contact in the U. S. Marshall's office, Boston, and with U. S. Commissioner FRANCIS H. FARRELL of Boston. In respect to the latter person, the informant stated that [redacted] of the Revere, Massachusetts, Police Department, allegedly knew FARRELL but refused to approach him even though [redacted] was receiving several thousand monthly while the game operated in his city.

The informant stated that JERRY ANGUILO operated a game in the Sherry Biltmore Hotel in Boston and was paying police officers [redacted] who are members of [redacted] squad, monthly for the privilege to operate.

The informant advised that also associated with PATRIARCA in greater Boston were JOSEPH LOMBARDO, MIKE ROCCO, FRANK FERRARA and JOHN WILLIAMS. The informant stated that in respect to this latter group, that JOSEPH LOMBARDO might serve as an arbiter in the event of problems. He pointed out that he recently had learned that [redacted] and HAROLD HANNON were endeavoring to murder an individual named [redacted]. The latter allegedly had killed [redacted] and HANNON and [redacted] sought the assistance of a [redacted] for the setting up of [redacted] consulted JOSEPH LOMBARDO and JERRY ANGUILO and as a result was instructed to assist [redacted] and HANNON in a very limited way and not physically set up [redacted]. The informant pointed out that [redacted] as of the date of this interview, April 20, 1962, had not been murdered.

The informant further advised that apparently [redacted] had some association with PATRIARCA. He indicated that these individuals were sentenced to the Massachusetts State Prison for extortion several years ago and efforts are now being extended toward effecting their release. The informant understands that these efforts are being directed through [redacted] a member of the Massachusetts Board of Parole, and SONNY MC DONOUGH, a member of the Governor's Council. PATRIARCA expects [redacted] to be released in the near future but the other two will have to wait awhile. The informant understands that a substantial sum of money is being expended for such a release.

The informant advised that in the Worcester, Massachusetts, area he would include in the PATRIARCA group the following individuals

BS 92-118

[redacted]
[redacted] So described the activities of these individuals as being primarily in the gambling field.

The informant stated that in the Providence area, individuals that are close to PATRIARCA would be HENRY TAMELLO and [redacted]. He stated that these individuals travel for PATRIARCA in connection with the latter's various interests. He indicated that these interests would include dice games, the operation of stills, collection of loans, adjustment of debts, buying of stolen property and advising on the commission of crimes, and even the arranging of arson jobs. The informant, however, was unable to furnish specific details on the above enumerated matters other than to say that it was well known that various illegal enterprises must be cleared with PATRIARCA before they can operate. Otherwise, PATRIARCA will have them closed. The informant stated that the approval usually involved PATRIARCA receiving a part of the proceeds of the enterprise. The informant pointed out that PATRIARCA's closing procedure usually would involve strong arm methods. In this respect he stated that if an individual is beaten by means of iron bars and his legs are broken, the victim can readily be identified as being the recipient of PATRIARCA treatment. He also explained that if an individual disappeared and never was located, such a disappearance might be attributable to PATRIARCA handling. He pointed out that if an individual is killed in gang land style it could be a PATRIARCA activity and such action adopted to serve as a lesson for others.

The informant advised that he understood that PATRIARCA recently had a meeting with an individual named TOMMY BROWN from New York. The informant pointed out that he did not know the reason for this meeting but it was held at the Old Colony Motel in the Providence area about March 23, 1962. The informant stated that he understood that [redacted] was a subject of the meeting and in such event the contact probably involved a debt [redacted] owed to a New York individual. Informant explained that [redacted] had hired a person to perform various work for Lincoln Downs and [redacted] had not followed through on the contract in respect to monetary compensation. All this individual got out of the deal was a minimum number of shares

BS 92-118

of stock, and [] owed the individual in the area of \$100,000. The informant pointed out that it is well known that PATRIARCA serves as a collection agency and conjectured that BROWN's contact with PATRIARCA might be along that line.



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b7c

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No. **BS 92-118**

May 7, 1962

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as above
at Boston, Massachusetts

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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In Reply, Please Refer to
File No.

Boston, Massachusetts

May 7, 1962

RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at [redacted] Massachusetts.

The informants mentioned in captioned report are characterized as follows:

- BS T-1 is an individual who is acquainted with the criminal element in Rhode Island.
- BS T-2 is an individual who is acquainted with the criminal element in Rhode Island.
- BS T-3 is an individual who is acquainted with the criminal element in Rhode Island.
- BS T-4 is an individual who is acquainted with some of the criminal element in [redacted] Rhode Island.
- BS T-5 is an [redacted] for another Government agency.
- BS T-6 is an [redacted] for another Government agency.
- BS T-7 is a person who is acquainted with some of the gambling element in the [redacted]
- BS T-8 is an individual acquainted with racing activities in the Massachusetts area.
- BS T-9 is an individual acquainted with criminal activities in the [redacted] Massachusetts, area.
- BS T-10 is an individual conversant with the so-called legitimate activities of RAYMOND PATRIARCA.

BS T-11 is an individual acquainted with the general criminal activities in the Boston area.

BS T-12 is an individual acquainted with criminal activities in the Providence, Rhode Island, area.

BS T-13 is an individual acquainted with general criminal activities in the Massachusetts and Rhode Island areas.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 17
Page 210 ~ Referral/Consult
Page 211 ~ Referral/Consult
Page 212 ~ Referral/Consult
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Page 319 ~ Referral/Consult
Page 320 ~ Referral/Consult
Page 321 ~ Referral/Consult

F B I

Date: 5/10/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re Boston Airtel dated 5/8/62.

On 5/8/62 BS 837-C* advised that UNMAN was told by RAYMOND to arrange the meeting up there and that he, RAYMOND, would attend the meeting any time in the afternoon. It appeared that this meeting concerned a few individuals involved in the coming union election of some local not yet identified as the UNMAN said that this union guy will foul everything up.

On the same date, another UNMAN asked RAYMOND to intercede for him with attorney [redacted] apparently had an accident case with this man and the man went to another lawyer by the name of [redacted] in order to get the case on the docket. The other lawyer now wants a release from [redacted] so that he can act as UNMAN's attorney.

This same UNMAN was told by someone else, not identified, that he had better get out of the race or he would get a broken head. This man met [redacted] (PH) at the race track, and he was asked by him whether RAYMOND had anything to do with that. RAYMOND appeared angry and instructed UNMAN to tell [redacted] not to even talk about it. There was no indication as to what they were talking about.

3 - Bureau
 1 - Boston

JFK:rk
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 MAY 11 1962

REC-16

92-2961-430

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Special Agent in Charge

UNMAN talked to RAYMOND about the cost of an auto body repair job which he maintained was correct but the customer indicated that it was too high. RAYMOND said that he would tell this man that he had to pay the bill.

On the same date, another UNMAN complained to RAYMOND about his brother-in-law who apparently at one time borrowed \$18,000 which his sister paid back in the course of five years. The loan was recently paid and he asked RAYMOND to intercede for him in straightening this guy out. RAYMOND tells him that is one thing he will not intercede in as they are married and UNMAN has to take it.

Another UNMAN advised RAYMOND that he used his name in order to collect a bad debt and wanted to tell RAYMOND of same in the event somebody else asked him about it.

SAM GRANITO, local racketeer and former inmate of Massachusetts State Prison, having been sentenced there for a conviction in the Sturtevant holdup in Hyde Park, Mass., in 1947. GRANITO is now on parole, and it is known he is active as manager of various crap games on behalf of the criminal element, including PATRIARCA in the Boston area.

GRANITO advised that he, (not identified), got the message all fouled up. It appeared that GRANITO, on Saturday night, was with [] at a bar. After an hour or hour and one-half, SAM asked for [] who apparently was with them. He ascertained that [] were upstairs playing cards. Inasmuch as there was a previous beef there 7 or 8 months ago of them taking a guy playing cards, he sent the waitress up to get a hold of []. When [] did not come down, he, GRANITO, went upstairs and called [] outside. It appeared that they were taking somebody in this game, and sometime thereafter GRANITO left the premises. He later ascertained that [] apparently got drunk and took some individual for \$500. During an argument that ensued, one of the men involved indicated that he would have RAYMOND intercede to straighten the situation out. The individual now believed to be [] said he was not afraid of PATRIARCA.

BS 92-118

RAYMOND was going to come up to Boston to straighten the situation out and have the \$500 returned to the individual from whom it was taken, and further to straighten [] out as far as the remark he made concerning PATRIARCA. However, JOE (LOMBARDO) straightened this matter out to RAYMOND's satisfaction. GRANITO, who is friendly with [] indicated to RAYMOND that [] was a good fellow and that he probably learned a lot from this lesson and will be alright in the future. [] apparently denied that he made the statement about PATRIARCA and LOMBARDO did not believe him.

GRANITO gave PATRIARCA \$690 from [] a local bookmaker. SAM also told RAYMOND about an unknown individual making a hit whereby one bookmaker got hit for \$1,250 and another for \$1,250 but [] did not go for a quarter. There were indications that this bet was placed 3 or 4 minutes after the race was completed and may have been a possible past posting. But they could not be sure as the bets had been placed by a bettor who had been a bettor for a period of a year or two.

SAM told RAYMOND one of [] (LNU)'s Agents was heisted last week and they believed it was done by a fellow named [] (PH) who hangs out in Lynn, Mass. They intend to take the agent to Lynn and point out [] to them. If he identifies him they will take care of the situation.

On the same date, SAM told RAYMOND that [] (PH) is hanging around with [] (LNU). [] found out that [] was opening up one night in Revere, Mass., and that [] is giving him scores, having given him the Harmony Club score which involved the robbery of a barroom in which there was several thousand dollars in booking money. [] also gives him scores, but he did not mention which ones.

After GRANITO left the room, TEDDY FUCILLO visited RAYMOND. He furnishes RAYMOND a thousand dollars from [] and discusses a loan of \$13,000 and the amount of money they had received from this loan. When TEDDY started to tell

BS 92-118

RAYMOND about [] being denied his parole, RAYMOND called GRANITO back into the room at which time TEDDY told him that GARY BYRNE, District Attorney, Suffolk County, had written a vicious report concerning []

Because of this report it appeared that their parole would be denied. RAYMOND became incensed. GRANITO asked whether he thought GARY BYRNE was afraid of the FBI to which he, PATRIARCA, commenced talking very disparagingly about Attorney General ROBERT KENNEDY. He said in effect when KENNEDY takes a dislike to you the FBI will be all over you. RAYMOND said that GARY BYRNE was responsible for the \$10,500 which is the amount of money lost by the victim in the case which the above three individuals were convicted on.

It should be noted that the victim paid \$10,500 to these individuals and that during the surveillance of this group the \$10,500 was never located. It is believed that one of the three passed the money to another individual at Suffolk Downs Race Track during the surveillance.

TEDDY said that he had contacted PATRICK SONNY MC DONOUGH, Governor's Council, who is acting in their behalf in an attempt to get [] out on parole. [] who is on the Parole Board, according to reports they receive through SONNY MC DONOUGH, has gone through for them and voted for the parole. However, a new fellow on the Parole Board by the name of [] did not vote for the parole. MC DONOUGH instructed [] to hold out on the parole for a week, and that he would see if he could do anything with [] RAYMOND asked whether or not SONNY needed the assistance of the Governor's Council [] from Worcester, Mass.) and that if he did he could probably arrange same. They all agreed that [] "had a lot of guts and would push anything through."

SAMMY asked whether any money was paid out for the parole and FUCILLO stated no but that they had offered money but SONNY MC DONOUGH told them that he did not want any but they could give him a donation on his next fight for election. They all agreed that a nice Christmas gift should be sent to both MC DONOUGH and [] in the event these individuals are paroled.

GRANITO advised that he met [] at the Beacon Club in Boston, probably referring to the Boston Club on Beacon Street, Boston, and that he wanted to obtain a release from his parole, it being noted that he still has 3 or 4 months to finish out on his parole. This incident occurred a couple of years ago and [] told him not to worry because as long as he, [] the Parole Board he would never be sent back for violation of parole. RAYMOND made the statement as long as SONNY is working heart and soul on this deal, "he'll be able to crack it sooner or later."

During this conversation GRANITO made the statement that DONAHUE, probably referring to Judge FRANK J. DONAHUE, Massachusetts Superior Court, is doing business with [] probably referring to []. It should be noted that DONAHUE was the judge who sentenced [] and his group to prison. [] is the notorious criminal lawyer.

On 5/9/62 the informant advised that UNMAN gave RAYMOND \$950 and said \$200 is for my end. RAYMOND advises that if there is any trouble to get a hold of [] and he will straighten it out. RAYMOND tells the individual not to take any parlays because that is where you can get hurt. This individual apparently comes from the Cape as he invites RAYMOND and his wife down to the Cape (Cape Cod).

An unknown individual told RAYMOND on the same date that he eventually figured that he would take 1/3 of the game, give [] 1/3 and the suckers 1/3. The only reason for taking the suckers in is because they have the connection for the customers. He thinks that each group should get up \$1,000 and that they would take a piece out for RAYMOND. He advised that if anybody else comes in on the deal it would not be worth it because they can only make \$100 - \$200 on the game.

BS 92-118

He complained to RAYMOND about the New York group coming into the town, probably referring to New Bedford, and also running a game, with the OK from RAYMOND. He states that there is not sufficient money in the town for two games and that the two suckers are the ones with the connections for the customers. The customers do not like to play with the New York group and he wanted RAYMOND to intercede for them and get the New York group to cease their game. RAYMOND told him to wait until next week, that they will probably back out because they won't make sufficient money with the game.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

IN VIEW OF THE SENSITIVE NATURE OF THE INFORMANT,
NO INVESTIGATION SHOULD BE CONDUCTED THAT WILL JEOPARDIZE
HIS SECURITY.

FBI

Date: 5/7/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL

(Priority or Method of Mailing)

01770 BS 5-14-62

92-2961 R12A

TO: DIRECTOR, FBI (92-961)

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA
AR

Re: Bureau airtel 5/3/62.

In accordance with referenced airtel, there is attached an original and five copies of a letterhead memorandum for dissemination to IRS at Washington, D. C. and the U. S. Attorney General. This memorandum contains information furnished by BS 837-C*relative to PATRIARCA's receipt of a notice from IRS that is, in effect, keeping the IRS case against the Sherwood Manufacturing Company open for three years.

This memorandum supplements information reflected in Boston letterhead memorandum dated 3/30/62 concerning IRS investigation of the Sherwood Manufacturing Company.

3 - Bureau (92-961)
1 - Boston (92-118)
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(4)

ENCLOSURE

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92-2961-431

EX-133

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FBI

Approved: _____

G E

Special Agent in Charge

Sent _____

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Per _____

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

May 7, 1962

RAYMOND L. S. PATRIARCA

A confidential source, who has furnished reliable information in the past, made available the following information:

PATRIARCA was in recent receipt of a notice from the Internal Revenue Service which indicated that the Internal Revenue Service was desirous of maintaining its case against the Sherwood Manufacturing Company open for another three years. Apparently, the notice requires the consent of the company, and PATRIARCA's lawyer has advised him, PATRIARCA, not to sign the same. The lawyer's advice was accompanied with instructions that PATRIARCA should determine if it was all right to sign the same, and PATRIARCA is interested in having GERRY RANGIULO contact [redacted] thereon.

PATRIARCA is desirous of knowing what [redacted] has to say about the matter inasmuch as [redacted] was supposed to have straightened out the case with [redacted] Internal Revenue Service Agent, who handled the investigation of the Sherwood Manufacturing Company.

The informant pointed out that PATRIARCA had the impression that arrangements had been made for the Internal Revenue Service to assess the Sherwood Manufacturing Company slightly more than \$1,000 and [redacted] and others connected with the case were to be paid several thousand dollars. The informant indicated that such payment was contingent upon the case being settled, and PATRIARCA apparently has not made such payment as yet.

Complete security should be given to this informant so that his identity will not be jeopardized.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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92-2961-431
ENCLOSURE

F B I

Date: 5/1/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Director dated 4/30/62.

On 4/26/62 BS 837-C* advised that 2 unknown individuals, first names being [redacted] and who were [redacted] for a local building union, were complaining to PATRIARCA about the elections within the union. Apparently, a consultant had run for president and was elected. However, they ascertained many members as having been checked off as voting who did not, in fact, vote. They told PATRIARCA they did not want to do anything until they cleared with him.

PATRIARCA told them that he would have a meeting with both men and an individual named [redacted] on 5/2/62 in an effort to iron things out, and then have these men go to the opposition within the union and tell them that if they do not go along with them they will be on their own. Immediately thereafter [redacted] would call Washington direct and complain about the elections within the union.

On 4/27/62 UNMAN complained to PATRIARCA concerning his attempt to obtain money owed to him from another individual. PATRIARCA instructed this UNMAN to go to the individual and tell him that PATRIARCA wants the money paid up.

- 3 - Bureau
 2 - New York
 1 - Boston

JFK:rk
 (6)

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92-2961-432

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 SPECIAL INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

FBI

Approved: _____

Sent _____ M Per _____

53 MAY 17 1962 Special Agent in Charge

BS 92-118

An individual named [redacted] (ph) asked PATRIARCA to call attorney [redacted] of Providence, R. I., in an attempt to have [redacted] a couple of hundred dollars in advance from a settlement from a case [redacted] is handling for him. PATRIARCA made this call and the loan by [redacted] to [redacted] was made with PATRIARCA's OK.

HENRY TAMELEO complained to PATRIARCA that the following individuals made \$2,000 each on a swindle in Maine of individual named [redacted] from Pawtucket, R. I., believed to be [redacted] gambler and bookmaker from Pawtucket; [redacted] (LNU), [redacted] from Maine, [redacted] (ph), and the father of one of these individuals whom they put in after it was "cut and dry." It appeared that both HENRY and PATRIARCA had, several months ago, done some work on this swindle but did not receive any money therefrom and did not know that it was even consummated. They were particularly angry and issued instructions to [redacted] to get up some money, and further made it known to him that he was in trouble. PATRIARCA could not understand how he was "done by his own people." When asked how he found out about this, TAMELEO advised that he went to Boston on 4/26/62 relative to the sale of some bonds which were held by an unknown individual from Maine. This individual told him the story of the swindle.

On 4/30/62, the informant advised that [redacted] the Assistant Business Agent of the local building union, told PATRIARCA that he wrote the letter and was still complaining about the elections. PATRIARCA told him to go all the way, relative to this phase. [redacted] told him that he was going to run for president and will keep PATRIARCA advised of the developments.

Unknown man, apparently from New Bedford, Mass., area, told PATRIARCA that 2 men came in from New York on Saturday afternoon and told [redacted] to stop the crap game, that they had PATRIARCA's OK, and further that if they did not they would bring up some hoodlums from New York to take care of the situation. This UNMAN from New Bedford apparently had 25 per cent of the only crap game that was operating in New Bedford, and he told PATRIARCA that he had 2 individuals set up, one of whom won \$12,000 on a number, and another who was a businessman who could get up \$10,000 - \$12,000. He expected that he could take these individuals for at least \$10,000 a piece and had it set up for next week in the game.

BS 92-118

He further told PATRIARCA that the fellows from New York, who he did not know, went to the Greek and actually he is not the one who runs the game. PATRIARCA instructed this individual to return to New Bedford and advised him to find out the identities of the individuals from New York and exactly what they said to the Greek. It appears that the story the New York individuals told PATRIARCA on 4/26/62, as set out in referenced Airtel, was not true and that he wants one of them to return to him so that he can straighten the matter out.

PATRIARCA was of the opinion that 3 Greeks owned the game and he did not realize that the individual he was talking to had a piece of it.

On the same date, another unknown man made reference to HAROLD and [] (HAROLD HANNON and [] having a gun with a scope on it and that the kid (probably referring to [] who they are attempting to kill) is sitting on the street everyday.

On the same date, an individual named [] (probably [] tells PATRIARCA that an unknown individual has failed to pay off on a hit of \$600. The hit was to a telephone man who has been playing with this bookie for 5 years. PATRIARCA directs JERRY to contact the telephone man and ascertain whether he will accept anything less than the \$600.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
ANY INVESTIGATION OF INFORMATION FROM BS 837-C* SHOULD
BE CONDUCTED WITH THE ASSURANCE OF PROTECTING HIS IDENTITY.

FBI

Date: 5/3/62

Transmit the following in **AIRTEL**
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel to Bureau dated 5/1/62.

On 5/1/62 BS 837-C* advised that unknown man advised PATRIARCA that he did not know when to expect the guys back from New York but that they were going to call last night. He told PATRIARCA that his partners were suckers and these two local kids from New Bedford went to one of the fellows who had the restaurant which they use in the operation of the crap game as the meeting place from where the players are taken to the crap game. This unknown man advised the partners are scared guys and want to back away from trouble.

This unknown man told [redacted] and the other guy that when the guys come in from New York he, the unknown man, is taking the guy with the restaurant as he needs him and that he and the New York crowd are taking over the crap game. PATRIARCA asked whether or not they, referring to the Greeks in New Bedford, had the game before. Unknown man replied in the negative. PATRIARCA then said that that was where the misunderstanding took place as he thought they had been running the crap game.

UNMAN said that they had no connection with the mayor whatsoever and paid for no protection for this game. He said that they hope to get approximately \$10,000 a piece

Approved: _____
Special Agent in Charge

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from the other 2 partners, the Greeks, as they are suckers. When they make the hit they will apparently split it between PATRIARCA, himself, [redacted] PATRIARCA instructed this man to tell the man over there to call the fellow from New York and let him come in.

[redacted] (LNU) tells PATRIARCA that he sent him to "J.L." (JOSEPH LOMBARDI) as he did not want to stick his nose in it. [redacted] told PATRIARCA that [redacted] who works for him, apparently was drunk and gambling heavily at the track. He walked right over to another fellow and took money from him which apparently was betting money, probably of a race track bookie. [redacted] was told by the individual from whom he took the money that it had some connection with PATRIARCA. [redacted] replied something to the effect that he did not care who the guy ran to in Rhode Island. PATRIARCA was extremely angry and said, "That's twice he's made that crack that he doesn't care who you run to when you come down here (meaning Rhode Island)". He said this stuff has got to stop. He indicated that if "J.L." could not straighten the matter out he would take care of it himself. PATRIARCA said the guy has got to give the money back. He instructed [redacted] to get a hold of "J.L." and straighten the matter out.

PATRIARCA and unknown man counted money and the sum of \$1,520 was mentioned. No other conversation took place.

On 5/2/62, the informant advised that PATRIARCA and [redacted] conversed about various horses and the odds of these horses in races at Lincoln Downs Race Track, Rhode Island.

[redacted] told PATRIARCA that he made a check for \$2,000 to the guy and gave the tax man \$500. [redacted] mentioned that he had chino pants, dacron and cotton, which are real good. He told PATRIARCA that he sold [redacted] a coat for \$800 and that he owes some money on it.

PATRIARCA told unknown man that he wanted to spring a guy. A discussion followed in which they believed it was worth \$600 for the 2 kids and probably \$200 for the kid out on bail. It appeared that they were going to pay this money

BS 92-118

to probably an Assistant District Attorney handling the local case. PATRIARCA was told that this individual did not want to take any money but was doing it as a favor and PATRIARCA said, "Give it to him and you've got him. We might be able to use him later on on something bigger."

The informant advised that unknown man complained to another unknown man concerning an individual named [redacted] (ph) who apparently borrowed \$1,450 in January from the loan sharks, [redacted] (ph), and [redacted] (ph), in Boston, Mass. After having paid a total of \$1,350 back they want an additional \$2,300. Unknown man said that he would be in Boston on the following day and attempt to straighten the matter out. He believed that there was too much juice (interest) charged.

Unknown man tells PATRIARCA that [redacted] gave him a hard time and that he told him not to come up there any more. This apparently refers to a dump in which PATRIARCA has an interest in and [redacted] as well as others, have failed to pay \$2.50 a load for dumping there. Several contractors in the Providence, R. I. area apparently use this dump and some have not paid their total bills. PATRIARCA told this individual to give him a copy of the delinquents and he would straighten the matter out.

On the same date, [redacted] (LNU) and another individual discussed one of the building unions in Rhode Island. After discussing at great length the situation whereby the president, an [redacted] (LNU), was a consultant and thereby not eligible for the office of presidency although he was elected recently should be ruled ineligible by the international local. They stated that a Business Agent is responsible to the president and if he does not agree with the president can go to the consultant for another ruling. He being both the president and consultant would be unconstitutional, according to these individuals.

PATRIARCA, at one point in the conversation, said that if they are going to beat the guy running for office there was no point in having PATRIARCA talk to him as if and when he would talk to him he would only warn him it would be

BS 92-118

the last chance to play ball with this group. They pointed out that this individual might say he is going to play ball and after a short time would double cross them. They finally decided to nominate [redacted] for presidency when the International voids the previous election as [redacted] (LNU) as president. If they do not void it they will then accuse [redacted] (LNU) of rigging the election, which they have proof of. They discussed the office of financial secretary and state it is a most powerful one. It appears that a relative or close associate of [redacted] (LNU) is financial secretary and they also want to get rid of him. They finally decided that PATRIARCA would call in the individual, probably [redacted] and tell him that they will have him charged with rigging the election if he does not resign, and they feel sure that he will resign rather than face this embarrassment.

There was also a comment to the effect that the conversation that took place must be very secretive as they do not want the individuals to be known to be associated with gangsters.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston

May 8, 1962

Director, FBI

**CRIMINAL INFLUENCE IN BUILDING
UNIONS IN RHODE ISLAND
ANTI-RACKETEERING**

Reurairtels May 1 and 3, 1962, entitled, "Raymond
L. S. Patriarca, aka., AR."

Reairtels set forth information to the effect that

[redacted] respectively, for a local building union, were discussing their problems in the Local with Patriarca. Information was also developed that [redacted] (LNU) and another individual discussed, at great length, an election held by the Union and whether the election was Constitutional. These individuals stated that they wanted to clear with Patriarca before taking any action on their problems.

Inasmuch as their discussion indicates that Patriarca exercises some degree of influence over this Local, you should immediately institute an investigation pursuant to instructions in Bureau airtel to Albany, copies to all offices, January 21, 1962, entitled, "Criminal Influence in Labor Organizations, Criminal Intelligence Program." Investigation should be conducted to identify the individuals and locals involved. Reports should include all information in your files as it relates to these individuals and this Local. A thorough, penetrative investigation is to be conducted to develop a complete, detailed and up-to-date picture of Patriarca's influence in this Local.

In the event information as to possible violations of the Anti-Racketeering, Labor-Management Relations Act of 1947 or Labor-Management Reporting and Disclosure Act of 1959 are developed, you should submit reports pursuant to current Bureau instructions in these categories. 92-2961

Surep to reach the Bureau by June 15, 1962.

- 1 - Boston File (92-113)
① - Bufile (92-2961)
- NOTE: Patriarca is one of the original 40 hoodlums selected for intensive investigation and early prosecution. The information mentioned above was obtained from BS 837-C*. The information obtained by the informant, although not detailed, indicates that officials of this building union depend upon Patriarca for guidance.

53
MAY 17 1962 RB:pew (6)

YELLOW
DUPLICATE
MAY 8 1962
MAILED

ORIGINAL FILED IN

F B I

Date: 5-8-62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston Airtel to Director dated 5-3-62.

On 5-3-62 BS 837-C* advised PATRIARCA talked to an unknown man about bets being placed by a [redacted] who apparently had made a substantial hit. There was some discussion as to what percentage the layoff man would pay on the hit. PATRIARCA told this man to tell the other man (unidentified), the following: RAYMOND doesn't want to make anything but the deal is \$8,000 because the other \$1,000 is coming out of his pocket. He wants this understood that unknown man gets 40%, not 50, and if he didn't like it with the 40, tell him not to play and everything would be perfect.

[redacted] (lmu) received a loan of \$2,500 from PATRIARCA, who said he wanted the money returned soon, as "that guy's got \$20,000 of my money, he's got \$10,000 for the bid he's supposed to give me in two weeks and I want to be able to get it when I want it," (referring to the loan of \$2,500).

On the same date there was further conversation between an unknown man and PATRIARCA concerning a hit in the New Bedford, Mass. area, by a doctor, for a substantial sum. The bookie who took the bet did not have sufficient money to pay the bet. [redacted] a well known book maker from New Bedford, Mass., apparently made inquiry of PATRIARCA as to why this individual was not being paid off. PATRIARCA said he would get ahold of [redacted] right away and see if he will go along with a lesser sum for the doctor.

An unknown man borrowed \$1,050 from PATRIARCA and when asked how much it totaled, he replied \$5,450. PATRIARCA mentioned that the man wanted to renew the note.

On 5-5-62 the informant advised that an unknown man told PATRIARCA that an unknown man asked how does it look about this

2 - Bureau (92-2961)
 1 - Boston (92-118)

JFK

(4)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

EX-132

16 MAY 1962

Airtel to BS
 3 NB, Paw
 5-11-62

REC-13 92-2961-434

BS 92-118

stuff moving. There was mention of "down south" and taking 6 or 7 pieces, also mention of \$2,500, but the informant was unable to clarify this statement.

An unknown man told PATRIARCA that the election for the union is next Friday, May 11. PATRIARCA told this man that he wants to meet the unknown man, [redacted] and "the other fellow" before the election as he wants everyone to hear what he is going to say. PATRIARCA said after all, the unknown man is his friend and also he is a friend of the other individual. There was a complaint by unknown man and [redacted] did not like the way the unknown man ran the meeting, complaining about noise and the fact that nobody can reach the top men in the union. They talk concerning [redacted] (lnu) who was the "Cumpadre" of unknown man. [redacted] apparently receives a week's pay from the union for work which he never does.

HENRY (probably TAMELEO) told PATRIARCA about [redacted] (lnu) who had to go to Fall River and did not want to carry the action money in the bag over the road. PATRIARCA told HENRY to make sure he takes it back. Apparently the bag contained \$800 and [redacted] put the bag in the room and then went to Fall River, leaving the bag unprotected, having got HENRY'S orders mixed up.

HENRY spoke again of a bookie being hit for over \$5,000 and not being able to come up with the payoff.

HENRY also mentioned the recent arrests in Chelsea and said "when the pinch came off, it seemed like [redacted] picked who he wanted." After the pinch, it cost so much money they went to see JOE (LOMBARDO) and JOE sent for HENRY. JOE said he couldn't handle it any more so they began to scout around for somebody and when they first laid it off, they lost.

PATRIARCA told HENRY about a good customer who spends, and always has four or five men with him. It appeared that this individual played cards and won \$500 and somebody "put the lights out", probably meaning that they took the \$500 the man had won, away from him. PATRIARCA was very angry at the unknown individual who was allegedly [redacted], got the money from this individual and gave it to JOE LOMBARDO. JOE LOMBARDO apparently returned it through [redacted] PATRIARCA said that if JOE wanted him to, he would call him down and talk to "this guy" because this was the second time it happened and he did not like it. He later indicated he would go up and "set this guy down" but that now it is all settled, there was no need of it.

BS 92-118

On 5-5-62 Informant advised that [redacted] (lnu), who was introduced to PATRIARCA by [redacted] (lnu) told PATRIARCA that [redacted] asked him to take some layoff money which he had formerly given to TOMMY REAN who since died. [redacted] took this action but there was no understanding between them how much would be paid off in case of a hit. The first day they brought the locked bag, [redacted] was not there but the second day he was there and he was hit on two "bird cages" for a total of over \$5,200. This hit was made by a doctor. This individual apparently had not been in the booking business, as RAYMOND told him that he had personally checked this business out and it was a good business and that nothing was wrong. It should be noted that this individual might be one of the Greeks in the New Bedford, Mass. area, concerning whom there had been previous discussion between PATRIARCA and Unknown man whereby they were set up to make either \$10,000 or \$20,000 from two Greeks. PATRIARCA advised [redacted] that he would get in touch with [redacted] to give them his layoff money. He instructed [redacted] to pay only 75, probably meaning 75% of the hit, which was the usual procedure, according to PATRIARCA.

On 5-7-62 unknown man told PATRIARCA that [redacted] had a place lined up for a game, which place was located in a room off a large hall in a veterans' club, in Cambridge. The unknown man offered PATRIARCA 10 or 15%, with no expenses. PATRIARCA told him he could not give him the OK to run until he checked it out.

Unknown man told PATRIARCA about the bookmaking at Suffolk Downs race track and the fact that [redacted] had been put off the track for taking bets.

On the same date, informant advised there was considerable talk between [redacted] (lnu), an unknown man, and PATRIARCA, concerning the coming union election, and a part of this discussion referred to who they thought should run for offices of the union.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
ANY INVESTIGATION OF INFORMATION FROM BS 837-C* SHOULD
BE CONDUCTED WITH THE ASSURANCE OF PROTECTING HIS IDENTITY.

F B I

Date: 5-15-62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re Boston Airtel dated 5-10-62.

On 5-10-62, BS 837-G* advised that PATRIARCA was complaining to an UNMAN about IRS and pointed out that everything was all right, apparently referring to the IRS investigation relative to the Sherwood Manufacturing Company in which he has an alleged interest and from which he derives a certain income. He said that the people sent it in to Washington but they won't accept it that way, so they "send these guys to find out what its all about." He said that everybody in Washington thinks everybody is crooked.

On 5-11-62 the informant advised that PATRIARCA discussed with UNMAN a still which had apparently been raided by ATU agents. The UNMAN told PATRIARCA that he had contacted the individual who sold the sugar and that he was going to admit he sold the sugar but did not know who he sold it to. PATRIARCA agreed that that was all right, as all he would have to do was pay the fine. PATRIARCA said the case was in court that day, that the government had finished and as far as he knows, they didn't implicate anybody else. The only persons they implicated were [redacted] (ph.). They appeared concerned about whether or not other individuals, not named, would be implicated, specifically referring to a plumber, and someone who could be the plumber's brother-in-law. The plumber apparently did some work on the still but is also going to say that he worked on it but didn't know for whom he worked.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
IN VIEW OF THE SENSITIVE NATURE OF THE INFORMANT, NO
INVESTIGATION SHOULD BE CONDUCTED THAT WILL JEOPARDIZE HIS SECURITY.

2 - Bureau
 1 - Boston

JFK:lhj

(4)

Approved: _____

Special Agent in Charge

Sent _____

M

REC-10

92-2961-435

EX-124

MAY 17 1962

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BS 92-118

On the same date an UNMAN discussed the bookmaking at Suffolk Downs Race Track. It appeared that [redacted] who is a large bookmaker at the track, had lost a lot of money the previous two or three days. Two other individuals, believed to be [redacted] and [redacted] (lru) won \$32,000 on the four horse parlay. It appears that some individual at the track is placing a substantial amount of money on certain long shots just prior to the running of the race, causing the odds to go down. They feel that somebody has a "hot horse" and know that [redacted] has been hit hard financially by taking bets on these horses.

On 5-11-62 PATRIARCA talked with an UNMAN and they discussed an individual believed to be [redacted] who is being brought up on charges, probably of technical rape on a 15 year old girl. PATRIARCA states that [redacted] is in serious trouble and they've got proof. The girl had furnished a signed statement. If they put her on the stand, she is supposed to say that whatever she signed, the cops made her sign. PATRIARCA advises UNMAN not to do anything that day on trying to straighten the situation out but let it go and see what happens in court. The government had apparently rested their case the day previous and the lawyers are moving for dismissal. If they put the case over for trial Monday, they then intend to get ahold of "that guy."

On 5-12-62 an UNMAN and PATRIARCA discussed [redacted] of the Johnston, R.I. branch of the Plantations Bank of Rhode Island (which is a case involving FRA, being investigated by this office). UNMAN has apparently been questioned about a loan of \$5,405 from this bank, which he received on 5-13-60. He allegedly deposited \$2,000 of this money and went into partnership in the [redacted], probably Johnston, R.I. He denied emphatically that he invested \$2,000 in this enterprise and went to [redacted] and assaulted him, in an effort to ascertain who took the money out in his name. It was not clear whether he, himself, had actually borrowed any money from the bank, but he denied to PATRIARCA that he knew anything about the \$2,000. [redacted] after being hit a few times, told UNMAN that the account was a secret savings account and when he asked whose account it was, [redacted] UNMAN, whose first name could be [redacted] admitted he could be in a lot of trouble concerning this and was asking PATRIARCA'S advice and said he had two choices, one, being a stool pigeon and admitting who got the loan, or the other choice, to take it "on his own." PATRIARCA suggested to "have him get you off the hook," probably

BS 92-118

referring to [redacted] PATRIARCA pointed out that unless UNMAN could explain the money, he would be in trouble. UNMAN is apparently not in a position where he could explain the money. [redacted] was a bookmaker in the Rhode Island area and originally borrowed money from [redacted] while he was employed at the Plantations bank. When [redacted] observed other individuals getting loans from this bank he complained to the officials of the bank about the individuals of low repute getting loans. It should be noted that [redacted] paid his loans on time, although he had no security when he borrowed same). PATRIARCA also suggested to UNMAN that he see SOL FRIEDMAN, an attorney that he, PATRIARCA, uses, and find out from him what he should do. PATRIARCA also suggested that he could shake him down, probably referring to [redacted] and make them pay. UNMAN states that he is going to shake this guy, probably referring to [redacted] down, for depositing the \$2,000 in a savings account that made it look as though he, UNMAN, deposited the money.

On 5-14-62 informant advised that an UNMAN and PATRIARCA discussed a court trial, probably an ATU case, that is going on in Connecticut. It appeared that the still was "knocked off" on 10-13-61 on which date UNMAN was going to New Bedford with a truck and got four loads of sugar. The sugar they purchased was in 60 lb. bags and PATRIARCA could not understand how they were able to trace the 60 lb. bags to the individual who sold the sugar. It appears that possibly PATRIARCA had an interest in this still and was receiving a piece therefrom.

On the same date an UNMAN who resides in Cranston, R.I., talked about two men in a truck surveilling a house where an unknown woman lives. PATRIARCA told him to get the registration number, as then they would be able to have something to work on and find out what it is all about. [redacted] (lnu) told PATRIARCA he went to Buzzards Bay, Cape Cod, to see a man, but the man does not want to get mixed up in the deal again. PATRIARCA told [redacted] to forget about it.

UNMAN, who apparently is one of the individuals who went down after the sugar for the still in Connecticut, advised PATRIARCA that they must have got the other truck driver named [redacted] (lnu). According to this UNMAN, the sugar could have been bought from a market, location of which was not mentioned, but some of those involved apparently either hung around the market or worked there. No further information developed relative to this phase.

FBI

REC-8

Date: 5-17-62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston Airtel May 15, 1962.

On 5-15-62 BS 837-C* advised that UNMAN told PATRIARCA that JERRY wanted to see him and [redacted] (lnu) at 6 PM at the Chalet Restaurant, Pawtucket, R.I. The arrangements were to be made through SAM GRANITO, but PATRIARCA wanted to meet at 10:00 AM that date and did not want to go to the Chalet Restaurant.

UNMAN advised PATRIARCA that [redacted] shook down a Saugus, Mass. bookmaker, not further identified, for \$150.00 a week, apparently to book at Wonderland Dog Track, Revere, Mass. He had first asked for \$400 but the book maker said all he could afford was \$150, to which [redacted] agreed. The following day [redacted] Revere PD, threw [redacted] off the track but the bookmaker still pays him. This bookmaker has a TV store in Saugus, Mass., and according to UNMAN, very few people know he is a bookie but he has a very good business.

UNMAN told PATRIARCA that the International Clam House, which is owned by [redacted] and four or five other legitimate individuals, is running after hours in Revere, Mass and [redacted] gets \$200 a week from this enterprise and [redacted] of [redacted] Providence, R.I., also derives an unspecified income from this same enterprise.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
ANY INVESTIGATION OF INFORMATION FROM BS 837-C* SHOULD BE
CONDUCTED WITH THE ASSURANCE OF PROTECTING HIS IDENTITY.

③ - Bureau
 1 - Boston
 JFK lhm
 (4)

REC-8

10 MAY 19 1962

EX-115

Approved: [redacted] 5/18/62
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

BS 837-G* further advised that UNMAN told PATRIARCA that his cafe in Boston, Mass., has lost a terrific amount of business, that he had formerly done a gross volume of \$5,000 per week but now is down to \$1,200 to \$1,400 and losing approximately \$800 per week. The UNMAN said that JERRY ANGUILO told him that the lack of business was due to the Peppermint Lounge, which is apparently located in the immediate vicinity of one of JERRY ANGUILO'S bars.

The informant also said that investigators shut down [redacted] (lnu) who, according to UNMAN, had ex-Police Commissioner SULLIVAN "lined up pretty good." [redacted] apparently had numerous connections in the city and was able to operate illegitimately, probably as an after hours joint. UNMAN said the card and crap games at the Sherry Biltmore and the Touraine hotels, both Boston, Mass., were not in operation the previous night.

UNMAN said that JERRY had "\$2,000,000 on the street", probably meaning that he had \$2,000,000 out on loan to various individuals in this vicinity.

According to informant, UNMAN stated that times are getting very tough in Boston, and pointed out that the captains of the various divisions, probably of the Boston PD, have refused to take money from bookmakers. He stated that one individual, [redacted] was told by the captain that he, the captain, would not accept any more money for protection, however, [redacted] was able to pay off the sergeants and continue operation. A complaint came in and the captain, believing a particular sergeant was still taking money from [redacted] assigned him the case and subsequently the sergeant to whom the money was being furnished, had to make the arrest of [redacted]. The UNMAN said that complaints on booking are investigated by the local division and if it appears to be a "white wash" another squad, probably from the headquarters division, will re-check the complaint. He indicated that because of this, complaints are being properly investigated by the local divisions. It should be noted that this apparently is a new system installed in the Boston PD by the present Commissioner EDMUND L. McNAMARA, a former Agent of this office. UNMAN said that Boston will soon be as tough as Providence to operate in.

UNMAN was instructed by PATRIARCA to contact [redacted] (lnu) that night, and if "he", probably a witness in a trial in Connecticut concerning illegal liquor, had not testified as yet, he was to be contacted. It appeared that the witness had previously identified a photograph of one of the Subjects. Purpose of the contact was to request the witness to admit identifying the Subject from the photograph, but to state when observing him in court, that

BS 92-118

he did not look like the man he had identified from the photograph.

On 5-16-62 the informant advised that an UNMAN told PATRIARCA that "they", probably IRS, had been checking the South County Sand & Gravel Company and had investigators there for a week. They were of the opinion that the investigation of this company is being conducted on the basis of someone observing D & H Wrecking Company trucks at the plant and they were attempting to ascertain whether any work was performed by South County Sand & Gravel Company for any of PATRIARCA'S enterprises and whether this work was paid and not shown on the company's books. There was mention of one job in which the South County Sand & Gravel Company performed for PATRIARCA but the identity of this job was not specified.

F B I

Date: 5-22-62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re Boston Airtel to Bureau, 5-17-62.

BS 837-C* furnished the following information on the dates indicated:

On 5-17-62 an UNMAN related to PATRIARCA, numerous facts concerning the liquor trial now in progress in the Connecticut area. UNMAN said that the lawyer said they did not tie in the sugar with those on trial and that the case looked good.

On the same date [] (lmu) advised PATRIARCA that he was called by an unidentified man, saying that he was in trouble with [] about the welfare payments, and requested [] assistance. [] advised him that he was no longer connected with the wrecking company but he would talk it over with a friend of his. This man then told [] that the federal men were down checking the D & H Wrecking Company books for a job they did at State Prison; they also were checking the County Sand & Gravel books for the same job. This apparently concerned an IRS investigation on the D & H Wrecking Company. The State Prison job went through the books of the County Sand & Gravel Company but as far as [] knew, the work done at Indian Lake by this firm was not recorded.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.ANY INVESTIGATION OF INFORMATION FROM BS 837-C* SHOULD BE CONDUCTED WITH THE ASSURANCE OF PROTECTING HIS IDENTITY.

- ③ - Bureau (92-2961)
 2 - New York (info. (92-788))
 1 - Boston (92-118)
 JFK lhm
 (6)

REC-39

92-2961-437

17 MAY 24 1962

EX-115

WICK

FBI

FBI

Approved: 68 JUN 5 1962 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

UNMAN asked PATRIARCA if he had anything to do with [redacted] as far as making some money with him at the track. PATRIARCA replied in the negative and UNMAN told him that a bookie employed by [redacted] at the track, by the name of [redacted] was past posting his boss, [redacted] using this method, for a couple thousand dollars.

SAM GRANITO advised PATRIARCA that "they" not further identified, sent for him. GRANITO, and "this has got to be said confidentially because [redacted] is ..." (rest of sentence not heard by informant). GRANITO continued, telling PATRIARCA "the next thing is about some fellow who owes you 5 G's, [redacted] (lhu). It appeared that this [redacted] went to jail two years ago and never did pay the \$5,000. The significance of this conversation was not obtained by the informant. However there was talk between PATRIARCA and GRANITO about going to New York and PATRIARCA staying at the Astor Hotel where he is not known too well. PATRIARCA suggested they would be better off staying in separate hotels, to which GRANITO agreed, indicating that he usually stays at the Manhattan. There was no specific date mentioned. It should be noted that the New York Office was advised telephonically of this information, on 5-18-62.

PATRIARCA stated that in regard to [redacted] (ph.), [redacted] are in the same business and are cutting into his customers. It appeared that JERRY (ANGUILLO) talked to [redacted] at one time and [redacted] said to "let it go." PATRIARCA said he was going to meet JERRY ANGUILLO on the evening of 5-17-62 and GRANITO was supposed to make sure of the arrangements for this meet.

On the same date HENRY TAMBLEO and PATRIARCA talked to an UNMAN who claimed that a loan would be straightened out in two weeks.

On the same date PATRIARCA told TAMBLEO that he does not want to have anything to do with "those guys" (not identified) any more, because they used to go to him, borrow money and use PATRIARCA'S name, when he did not know anything about it. One of the individuals he referred to was [redacted] (lhu) from Maine. PATRIARCA indicated he was going to straighten out this deal, referring to the [redacted] apparently lost \$12,000. He instructed HENRY that if he was asked, he was to say he gave the money to PATRIARCA and if they want to know where the money went to, they can see him, PATRIARCA.

HENRY states that he is going to give [redacted] (ph.) \$500 and counts out money which he gave to PATRIARCA, exact amount of which was not learned by the informant. PATRIARCA indicated that he put [redacted] (lhu) in his place, but did not indicate the reason therefor.

On the same date an UNMAN requested PATRIARCA for a loan of \$10,000 at 1% a week. He pointed out that he is friendly with a [redacted] (ph.) and a fellow named [redacted] (ph.), from Newark, N.J. [redacted] is the owner of a company which manufactures prefabricated motels. He, the UNMAN, has a location on the Cape with a 99 year lease and [redacted] is sending him up a 30 unit motel to be ready by July 1. The only thing necessary was a \$10,000 guarantee, which UNMAN had been promised by a lawyer. However, the night previous, the lawyer called him and told him, because of the fact he is about to go away to jail, he will not put up the \$10,000 guarantee. UNMAN indicated to PATRIARCA that he could have a piece of this motel if he would put up the guarantee. PATRIARCA instructed UNMAN to see JERRY that night at 11:00 or after, as he, PATRIARCA, was going to see him at 6:30 and discuss the guarantee with him.

On the same date an UNMAN told PATRIARCA that [redacted] Revere, Mass., stopped [redacted] and told him to cut it out, apparently referring to his gambling activities.

PATRIARCA told UNMAN that [redacted] received a 6 month sentence in Delaware and stated that KENNEDY, referring to The Attorney General, has got everybody working - "he's got more laws and pretty soon you won't be able to do nothing." He also stated they are antagonizing JERRY ANGUILLO.

On 5-21-62, BS 837-C* advised that PATRIARCA told UNMAN that his wife is now a patient at the New England Baptist Hospital in Boston.

On the same date, UNMAN and PATRIARCA discussed loans to [redacted] (lnu). It appears that another UNMAN opened up a joint and they discussed the possibility of "busting it up" and splitting \$200 or \$300.

On the same date an UNMAN, who apparently is a builder, discussed with PATRIARCA the fact that he is building \$40,000 worth of houses and needs \$7,000 or \$7,200 in this connection. He requested a loan of this amount from PATRIARCA.

On the same date [redacted] (lnu) and PATRIARCA discussed the collection of some money from a [redacted] which debt is approximately four years old. [redacted] in order to collect it from him but was unsuccessful.

Two copies of this airtel are designated for the NYO because of the mention of [redacted] herein.

F B I

Date: 5-29-62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : Director, FBI (92-2961)
 FROM : SAC, Boston (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel, 5-24-62.

BS 837-C* advised on 5-25-62 that [redacted] and one or two other UNMEN held a meeting with PATRIARCA relative to an election of union officers. [redacted] told PATRIARCA that he did everything to resolve the situation but that [redacted] had created a "hornets nest" when he wrote the letter to the international headquarters. [redacted] telling him that when he mentioned that he, [redacted] wrote the letter, he should also bring out the contents of the letter and not make him appear to be a squealer. He said he signed his name to it, was not ashamed of it, and that he was seeking advice from the international headquarters. [redacted] said he did not think that of [redacted] and that he respected him. He told the group "we committed ourselves to one another at the executive board meeting" and at the same time told PATRIARCA that he did not know whether they told PATRIARCA of this. PATRIARCA replied "Nobody told me."

[redacted] then explained that he was away and could not come to the meeting that PATRIARCA desired, two or three days before the election. [redacted] (lru) to study the constitution and that he, [redacted] sent a telegram to have his name put up for President. [redacted] (lru) ~~did not~~ did not know the rules and regulations nor could he learn them and because of this, [redacted] came back for the meeting. When he came in, [redacted] (lru) and others were "cold as ice." An argument ensued relative to the nominations that were made and how it was accomplished at this meeting, some complaining they did not have the chance to nominate who they wanted.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

③ - Bureau (92-2961)
 1 - Boston (92-118)

REC-20

92-2961-438

JFK lhm

(4)

JUN 7 1962

Sent

M

Special Agent in Charge

UNMAN accused [] of calling the elections "a game for the suckers." [] denied this and criticism was made of him by others present, about the way he ran the election. They then discussed the criminal record of [] (lmu) and some were of the opinion that because of his criminal record, he could not run for office. [] had been given advice by unknown individuals that the circumstances surrounding his arrest record did not bar him from holding an office in the union. However [] and others were of the opinion the record did bar him. [] of obtaining a lawyer who would interpret the constitution of the union relative to this phase, in such manner that it would coincide with [] plan to bar him from office. UNMAN mentioned that the FBI was checking it. [] replied that as far as he was concerned he had nothing to do with it. [] was of the opinion that [] tipped off the FBI and an argument ensued. PATRIARCA interjected "Let's not argue that point, let's get on with this meeting"

During the conversation an UNMAN said "I rigged the '57 election, I rigged the convention." The rest of the sentence was inaudible. [] indicated he wanted no trouble and that everything was going to be OK. PATRIARCA suggested that there were a couple of things he could have done, and mentioned a job for "him" (not further identified.) Informant was unable to obtain the significance of this statement.

[] said he filed a protest, as did another man, and that his was not even considered, whereas the other man's was. He accused [] (lmu) of throwing the protest away.

The form used in the election was made up by the Boston chapter of the union and not the international. There was a question about a criminal record, which [] was of the opinion, was illegal. He believes he could have answered the question on the International form, as having no criminal record, because it was over five years ago, whereas the form used in this election was more specific as to time and he would have had to show he had a criminal record.

After considerable argument as to the criminal record of [] and opinions of various lawyers as to this, [] asked PATRIARCA who he wanted to nominate and suggested the name [] (lmu). PATRIARCA replied "Well, we decided that before, let [] pick them." PATRIARCA criticized the group and said he thought it a disgrace and that they should get along and not cause all this trouble. UNMAN said if they all want to agree in front of PATRIARCA, he can control [] who is running for Vice President against [] (ph.) and he would ... (rest of this conversation inaudible). Several in the group replied "no, no, no."

UNMAN suggested they get ahold of "that guy" and not ask him if he wants to quit, but tell him he has to quit. PATRIARCA replied "There are kids who you can't talk to, they talk to their wives and I don't want to get in the jackpot." This individual had previously come in to PATRIARCA and asked him whether he should run for office and PATRIARCA told him if he wanted to, to go ahead. PATRIARCA then suggests to "let it go either way, let it take its normal course."

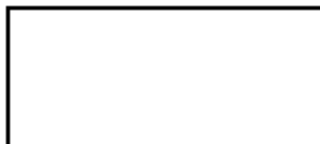
On 5-28-62 PATRIARCA told UNMAN that he had some bad news about his wife, who is in the New England Baptist Hospital, Boston, Mass. He did not specify what this news specifically was. Because of her condition, PATRIARCA has been visiting his wife at Boston, Mass., and spending little time at his place of business.

It is noted that Mrs. HELEN PATRIARCA has been confined at the New England Baptist Hospital, Boston, since 5/17/62 under the supervision of [redacted] well known chest physician and operator of the Thoracic Clinic in Boston. [redacted] has advised that the exact problem of Mrs. PATRIARCA has not been determined, that she is suffering severe asthmatic condition and has black outs. They plan on performing various tests to determine the exact illness.

With reference to the conversation relative to union matters, it is pointed out that this conversation ties in with previous information furnished by BS 837-C* and reported to the Bureau. As a result of such report, by Bureau letter of 5/8/62 the Boston Office was requested to conduct investigation.

The Bureau letter was captioned "Criminal Infiltration in Building Unions in Rhode Island, AR." As a result of such investigation, a report is in the process of being prepared for the Bureau and the investigation revealed that the union involved is the International Hod Carriers, Building and Common Laborers Union of America - AFL, Local 271. This union is commonly referred to as the laborers union and is located at 37 Clemence Street, Providence, R. I. The following personnel operate the union:

President
Business Agent
Assistant Business Agent
Financial Secretary



[redacted] frequently referred to in the conversations, is believed to be [redacted] who is opposing [redacted] for the presidency.

FBI

Date: 5-24-62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Reference Boston airtel 5-22-62.

BS 837-C* advised the following on the dates indicated:

5-22-62 [redacted] (lnu) requested a loan of an undetermined amount from PATRIARCA, stating he has bills to pay at his cafe or bar. PATRIARCA refused him, stating all his cash is going out for doctors and lawyers. It should be noted that PATRIARCA'S wife is presently a patient at the New England Baptist Hospital, Boston, Mass.

[redacted] said that a legitimate guy told him about an individual (not identified) and said if there ever was a stool pigeon, this is the guy, that he gets away with murder and when he got arrested with a girl and another fellow, he apparently was the only one to be released.

PATRIARCA discussed an individual named [redacted] who was arrested in Providence, sticking up a 5 & 10¢ Store. PATRIARCA indicated that this guy, probably referring to the stool pigeon, had possibly tipped the "law" off relative to [redacted] as he was staying with [redacted] in Providence at the time. PATRIARCA also suggests that probably this individual steered [redacted] into the robbery of the 5 & 10¢ Store.

③ - Bureau (92-2961)
1 - Boston (92-118)
JFK lhm
(4)

REC-15

92-2961-439

4 MAY 28 1962

ONT-VF

53 JUN 7 1962

Approved: [Signature]
Special Agent in ChargeSent [Signature] Per [Signature]

BS 92-118

[] told PATRIARCA that he was going to find it difficult during the weekdays, on account of [] "who was booking down there wide open."

PATRIARCA told [] that eventually "he" (not identified) would go up there, that they called him last week and he invited the guy to come down here and have dinner with him. Some guy asked [] if it was all right and this individual told them "You know that PATRIARCA put me in this business, he put up the money, it's OK for me." PATRIARCA was disturbed with this individual for making the above statement.

UNMAN counted money and gave same to PATRIARCA at the same time mentioning the figure of 545. UNMAN said that a guy gave him a check for \$700 and he gave it to [] the previous evening. UNMAN talked about an unidentified individual he was looking for and called him "a mystery man." UNMAN had three checks and he did not want "to push them in." UNMAN said that JERRY (possibly ANGUILLO) wants to buy the Hotel Berkely, Boston, Mass.

On 5-23-62, UNMAN told PATRIARCA that "they" not further identified, opened up last night. He had put \$6,000 into his own game and only has \$1,000 left. A bookie, not further identified, had borrowed \$500 in advance and UNMAN had to shut him off.

HENRY TAMELEO told PATRIARCA that [] is talking too much up there and complained that you can not talk to this fellow, as you tell him something one day and the next day he does not do what he has been told.

TAMELEO told PATRIARCA that they are worried about the driver, not further identified; that the driver's wife keeps calling SAM and saying that her husband might go to jail. TAMELEO offers his assistance but adds that he is afraid to talk to this individual, as he does not want to get implicated.

On the same date, UNMAN told PATRIARCA that he wants to straighten this thing out, that he tried to do the right thing but had got implicated without knowing the facts. UNMAN heard from another source that PATRIARCA was angry at this deal. UNMAN claims to have only derived \$400 with [] from the deal. [] got \$8,000 and UNMAN said that [] must have robbed [] and UNMAN. PATRIARCA asked UNMAN, "Who is the one that suggested to come down and see me and tell me it was a legitimate bet and not to let me know they beat the guy? I put the money out, I OK'd it and had to wait three months before he paid me." UNMAN replied: "I thought you knew all about it."

BS 92-118

PATRIARCA said "Nobody said anything to me, they come down here and use me as an out-and-out sucker, they never would have got the money from [redacted] if" (rest inaudible). There was mention by PATRIARCA, of putting money out and OKing it. UNMAN said that he only got \$400 out of it. PATRIARCA asked who told UNMAN that "we got the money." UNMAN replied "I think it was [redacted] but I'm not sure. There was [redacted] had the money." PATRIARCA said they wouldn't have collected a dime if it wasn't for him and further, they would have got a beating on top of it. UNMAN professed his complete innocence and also said that [redacted] is innocent. Rest of conversation inaudible but UNMAN was heard to say that [redacted] got \$1,200 and had to cut it in half with "the Greek."

F B I

Date: 5/31/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via _____

AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel 5/29/62.

BS 837-C* advised on 5/29/62 that RAYMOND told UNMAN that his wife is scheduled to be operated on either Friday or Monday for the removal of one of her lungs believed to be cancerous.

UNMAN told RAYMOND that he would like to retain Sherwood, possibly referring to the Sherwood Mfg., Co. of which PATRIARCA allegedly has an interest, and that he desired to clear with RAYMOND first. They discussed selling some equipment in the plant and RAYMOND suggested to get a hold of SOL FRIEDMAN and obtain his advice as to what they were going to do. RAYMOND did not want to antagonize the Government and believed that he might if he closed the plant. He stated that, "If we have to pay them, we'll give them the whole joint."

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

3 - Bureau
 1 - New York
 1 - Boston

(92-788)

JFK:rk
 (5)

16 JUN 1 1962

50 JUN 8 1962

Approved: _____

Special Agent in Charge

Sent _____

Per _____

92-2961-440

BS 92-118

[] (LNU) gave RAYMOND \$1,875 consisting of \$1,000 from [] \$300 from [] (LNU), and the source of the remaining part was not heard by the informant. [] said, "The only thing that I should be bringing up to you is a couple of thousand from []" and added, "We pulled a boner; we could have taken over twenty-five grand," and the rest of the sentence was not heard by the informant.

[] asked RAYMOND if he could quit running the game. He had lost \$24,000 and RAYMOND, after adding up figures, said "It's almost thirty thousand. If they said that anyone lost that kind of money you wouldn't believe it." [] complained about his bad luck not only at the game but also at the horses, and said that he had to get out of the game. RAYMOND told him it was alright to get out. [] also indicated that he was going to bring suit against some insurance people inasmuch as they had not settled a claim that he has had for some time.

[] asked RAYMOND to intercede with [] (ph) on behalf of a friend from Boston who was getting charged 5 per cent a week for a loan. RAYMOND told him to see JERRY (ANGIULO) to square it off.

[] asked RAYMOND, "Did you get to New York yet?" RAYMOND replied that he was supposed to go and may have to go this weekend, but as yet he did not get the word on it. He may not have to go this week.

A copy of this communication is being furnished New York Office because of the above information on the contemplated trip to New York City by PATRIARCA.

F B I

Date: 6/5/62

AIRTEL

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mail)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR.

Re Boston Airtel 5/31/62.

On 6/1/62 BS 837-C* advised that RAYMOND PATRIARCA's wife had been operated on in the New England Baptist Hospital and the operation was termed a success. Because of this, RAYMOND is spending a substantial amount of his time in Boston.

On 5/31/62 informant advised that two UNMEN and RAYMOND discussed another man, whose identity is unknown, who "did not want to come up with it." This man had something to do with a game but his name, place or further information was not heard by the informant.

On the same date, UNMAN told RAYMOND, in referring to the Hancock Race Track, that [redacted] is pulling out, [redacted] is pulling out and that "We're going to sell some of the other stock and get our money out."

On the same date, an UNMAN visited RAYMOND and counted over one hundred bills, but the conversation concerning this matter was not heard by the informant.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

3 - Bureau
 1 - New York (92-788)
 1 - Boston

JUN 14 1962

JUN 10 1962 REC-60
 JUN 2 0261 02 1121102
 LBI

EX-105

JUN 7 1962

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

On 6/4/62 the informant advised UNMAN told RAYMOND that they ran out of watches and that "the only bad thing so far is that we got the guy coming in tonight." Most of this conversation was not heard by the informant, but there was talk about bringing the watches in and putting them together and having them polished. An [redacted] from New York called UNMAN in relation to 20,000 watches at two dollars and (blank) cents per watch. UNMAN was offered 5,000 watches by another individual at \$3.90 per watch.

On the same date, another UNMAN told RAYMOND that if he had any more trouble with this guy, not further identified, he will, "put a laundry bag over his head and deliver him." The informant was unable to obtain further detail concerning this information.

[redacted] (LNU) and [redacted] told RAYMOND that an individual by the name of [redacted] (LNU), who was a partner of [redacted] had placed a bet at the track with [redacted] on the Twin Double. After either the 2nd or 3rd race of this Twin Double, [redacted] claimed that he had told [redacted] that he bet on Number Eight horse. [redacted] had marked on his program that he had bet on the Number Nine horse and, consequently, the bet was lost. Prior to the start of the last race, [redacted] told [redacted] to settle the argument with [redacted] by offering him \$1,000. [redacted] refused this offer. The remaining horse of the Twin Double came in and the total payoff was \$4,680. There was considerable argument between [redacted] and [redacted]. [redacted] threatened to go to RAYMOND PATRIARCA and [redacted] told him to "go ahead and see him." Because of this they wanted to explain their position in the bet to RAYMOND.

They explained to RAYMOND that on three different occasions during the recent past this same [redacted] has claimed to have bet a larger amount of money on a particular horse than he had originally placed. Because these bets have been relatively small, they gave him the benefit of the doubt and paid him off. However, they do not want to pay off this particular debt because they believe [redacted] had not made a mistake in writing the names of the horses furnished to him by [redacted]. RAYMOND told him that the same individual had also cheated [redacted] (LNU) about 4 years ago in the same manner, and in the past has cheated [redacted] (LNU) and [redacted] (LNU). RAYMOND told [redacted] and [redacted] that they should not pay [redacted] anything.

BS 92-118

The informant advised that UNMAN discussed various testimony in the trial concerning the illicit still in Connecticut. UNMAN told RAYMOND that the Judge said that the mere purchase of sugar and bottles is no violation of the law unless the Government can prove that the particular sugar and bottles were used in the manufacture of illicit alcohol. RAYMOND stated that this trial had cost them \$6,000.

On the same date, RAYMOND told UNMAN that "We blew 30 big ones. [redacted] quit and then [redacted] and I (RAYMOND) took a little shot and won a 'G' note." He continued by saying that, "We lost thirty thousand, that's what happens."

A copy of this Airtel is being furnished to New York Office inasmuch as the name of [redacted] possibly a jewelry broker in New York, was mentioned as a source of 20,000 cheap watches.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/6/62	INVESTIGATIVE PERIOD 4/16/62 - 6/5/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY rar
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA dated 5/7/62,
at Boston.

Newark letter to Boston dated 5/23/62 (Inter Office).

P.

ENCLOSURES:

TO BUREAU - Original and one copy of a letterhead memorandum reflecting the characterization of informants.

LEADS:

THE BUREAU ADVISED THAT ALL LEADS ARE TO BE HANDLED EXPEDITIOUSLY.

A.

COVER PAGE

APPROVED 3 Cards L L L	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2961) - (ENCLOSURE 2) 1 - USA, Providence, R.I. 2 - New Haven 2 - New York 5 - Boston (92-118) 1 - <i>Adpt 6/16/62</i>		92-2961-442	REC-45
		JUN 11 1962	17-188
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
By	51 JUN 28 1962		

BS 92-118

-BUREAU-

THE BUREAU'S ATTENTION IS CALLED TO THE FACT THAT IN THE DETAILS OF THIS REPORT IS INFORMATION OBTAINED FROM BS 837-C*. THE SAME HAS BEEN PARAPHRASED TO PROTECT THE INFORMANT'S IDENTITY AND IN DOING SO, IT WAS NECESSARY TO GIVE THIS INFORMANT SEVERAL DIFFERENT NUMBERS.

NEW YORK

Re: ABC Vending Corp.

Will contact [REDACTED] and discreetly develop any information that he may possess indicative of hoodlum control or infiltration into this company.

Will conduct discreet interview of [REDACTED] [REDACTED], as to his dis-association with company and the possibility thereof being attributable to hoodlum infiltration.

B.

COVER PAGE

BS 92-118

NEW HAVEN

At West Hartford, Conn.

Will reinterview [redacted]
for specifics on the following points of interest in this investigation:

1. How does [redacted] know that subject is head of the "MAFIA" in the New England area as described by [redacted] in New Haven letter dated 4/3/62, captioned, "[redacted] IGA - Lottery Numbers".

[redacted] should be requested to document his statement re subject being the head of the "MAFIA" in New England along with other information about any other individuals in Rhode Island being members of the "MAFIA" along with subject.

2. [redacted] should be requested to furnish in detail the manner in which [redacted] is under the control of subject, how [redacted] became associated with subject, and exactly how he came to be under subject's control, and particularly how did subject gain control of 50 per cent of the proceeds of [redacted] lottery, and how does [redacted] make his payment to subject.

If [redacted] can prove that subject has 50 per cent control of [redacted] lottery, then [redacted] should be interviewed concerning lottery operation of [redacted] to positively determine if [redacted] is violating the Federal gambling statutes.

3. In addition, [redacted] should be exhaustively interviewed concerning any activities, legal or illegal, in which he knows that subject may be engaged, including his association with known racketeers and hoodlums, and his connection, if any, with these known racketeers and hoodlums.

It is to be noted that RAYMOND L. S. PATRIARCA is one of the prime targets of the U. S. Attorney General, and an active investigation is being conducted by the Boston Office.

C.

COVER PAGE

BS 92-118

BOSTON

Will continue the investigation of the Hancock Raceway, Inc., ABC Vending Corp., and the American Locker Co. The investigation is to be most discreet and designed to develop probative evidence of the financial, or otherwise, interest of PATRIARCA and his associates in these firms with the thought in mind of crystallizing a Federal violation.

D.

COVER PAGE

BS 92-118 At Boston, Mass.

Will contact [redacted]

[redacted] who is referred to as BS T-5 in the details of this report, and attempt to obtain more specific information concerning subject's taking over and control of the race wire service [redacted] Bosfile 165-210. Will also attempt to determine manner and reason for such action.

Will also endeavor to obtain detailed information as to identity of bookmakers who subscribe to this service and the identity of persons who have been threatened to pay slow accounts for wire service information, it being noted informant was very general in his statements in this regard.

Will maintain close contact with [redacted] in order to obtain additional information, which he obtains from his source, with special emphasis on subject's control of this race wire service in the southern New England area. Will also attempt to determine the identity of law enforcement personnel who are targets, under development or sources of information for PATRIARCA or [redacted] in regard to gambling matters.

In addition, [redacted] should be exhaustively interviewed concerning above in order to prove or disprove such allegations made by his source.

Will consider advisability of interviewing JOHN BUCCELLI at Boston Insulated Wire Company, Bay Street, Dorchester, Mass., for any information he may possess concerning subject and his activities, it being noted [redacted] states JOHN BUCCELLI may have information concerning subject.

At Fall River, Mass.

Will conduct appropriate inquiries, through CI's, PCI's, and other available sources to determine if race wire information is being disseminated in that area from Rhode Island.

Will also endeavor to obtain information concerning subject's being in control of such a wire service.

At New Bedford, Mass.

Will conduct appropriate inquiries, through CI's, PCI's, and other available sources to determine if race wire information is being disseminated in that area from Rhode Island.

E.

COVER PAGE

BS 92-118

Will also endeavor to obtain information concerning subject's being in control of such a wire service.

At Providence, R.I.

Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state, or Federal laws.

Will continue investigation in an effort to establish any indication subject is violating or has violated any local, state, or Federal laws.

Will consider advisability of locating and interviewing [redacted] for any information he may possess concerning subject.

INFORMANTS:

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is [redacted] contacted by SA [redacted]

BS T-4 is [redacted]

[redacted] R.I., who requested his identity be protected because of his professional standing in the community.

BS T-5 is [redacted]

[redacted] Mass., who confidentially furnished information appearing in details of this report to SA [redacted] and who requested his identity be protected.

BS T-6 is POI [redacted] contacted by SA [redacted]

BS T-7 is [redacted]

Internal Revenue Service (IRS), [redacted] R.I., contacted by SA [redacted]

COVER PAGE

BS 92-118

BS T-8 is BS 837-C* as reflected in memo dated 4/23/62, serial 1121 of instant file, memo dated 5/10/62, serial 1125 of instant file, and memo dated 5/16/62, serial 1140 of instant file.

BS T-9 is BS 837-C* as reflected in memos dated 4/23/62, and 5/23/62, serials 1121 and 1150 respectively, of instant file.

BS T-10 is BS 837-C* as reflected in memos dated 5/10/62, serial 1126 and 1126B, of instant file.

BS T-11 is BS 837-C* as reflected in memo dated 5/16/62, serial 1140, of instant file.

BS T-12 is [REDACTED]

[REDACTED] IRS, [REDACTED] R.I.

BS T-13 is BS 837-C* as reflected in memo dated 5/16/62, serial 1139, of instant file.

BS T-14 is BS 837-C* as reflected in memos dated 4/23/62 and 5/16/62, serials 1120 and 1140 respectively, of instant file.

BS T-15 is BS 837-C* as reflected in memos dated 4/23/62, 5/10/62, 5/16/62, and 5/23/62, serials 1120, 1125, 1126, 1137, 1138, 1149, and 1150 respectively, of instant file.

BS T-16 is BS 837-C* as reflected in memos dated 5/10/62, and 5/16/62, serials 1124 and 1141 of instant file.

G.

COVER PAGE

ADMINISTRATIVE:

Careful consideration has been given to all sources concealed and T symbols were utilized only in those instances where it was necessary to conceal the identity of the source.

The identity of the employee of the [redacted] at New Bedford, Mass., as referred to in the details of this report is [redacted] who was contacted by SA [redacted] and [redacted] who requested her identity be protected. b6 b7C b7D

It is to be noted that [redacted] JOHN W. CAIN and Sons (Insurance), 462 Spring St., Fall River, Mass., has been previously interviewed, and the results of this interview have been furnished the Bureau in previous reports. b6 b7C

On 5/3/62, PCI [redacted] New Jersey, advised SA [redacted] that he could not identify the photo of [redacted] Providence, R.I., and had never seen this individual to his knowledge. b6 b7C b7D

[redacted] could not recall the names, but said that the photos of HENRY TAMELEO, 48 Betsey Williams Drive, Cranston, R.I., and [redacted], Providence, R.I., looked familiar to him.

[redacted] thinks that TAMELEO is the same individual that he recalls as a frequent visitor at the Tremont Street office of JOHN BUCCELLI in Boston, Mass., when BUCCELLI was subject PATRIARCA's chief lieutenant in that area prior to 1954. He does not know the exact purpose of TAMELEO's visits to BUCCELLI, but assumes that TAMELEO was acting as a contact man or messenger between PATRIARCA in Providence and BUCCELLI in Boston.

Regarding [redacted] this PCI said that this individual was never in the Boston area to his knowledge, but he recalls seeing [redacted] PATRIARCA's place of business at Providence on a couple of occasions when [redacted] contacted PATRIARCA at the request of JOHN BUCCELLI after his incarceration. He has no knowledge of the position that [redacted] held in subject PATRIARCA's organization, and never actually met this individual.

H.

COVER PAGE

The PCI advised that he had recently received information from [redacted] that JACKIE GREENBERG had died two or three months ago in New York City and since this possible source was no longer available, he had tried to think of some other source that might be willing to furnish information regarding the activities of JOHN BUCCELLI and subject PATRIARCA. He recalls that [redacted] Providence, R.I., had been a "messenger boy" between PATRIARCA and JOHN BUCCELLI at one time, and that [redacted] had apparently been extremely fond of BUCCELLI and had broken with PATRIARCA after BUCCELLI was murdered. The PCI feels that [redacted] might be willing to furnish information against PATRIARCA on a confidential basis if he can now be located.

The PCI advised that [redacted] might also be willing to tell the FBI what he knows regarding the past operations of [redacted] JOHN BUCCELLI, and RAYMOND PATRIARCA if contacted confidentially. [redacted] having remained in the Boston area, is in a better position to know details regarding [redacted] business dealings and he knows that "WHIMPY" BENNETT, former partner [redacted] was recently in contact with [redacted] trying to get [redacted] to come see him. "WHIMPY," for some reason unknown to the PCI, but that [redacted] refused to meet with "WHIMPY" indicating that he did not wish to get involved with [redacted] old associates.

The PCI also states that [redacted] still has occasional contact with [redacted] former girl friend, [redacted] and might be able to locate her for the FBI if an interview with [redacted] is contemplated.

The PCI advised that [redacted] is not living with [redacted] and apparently does not want any [redacted] to know his current address since he is living with some woman, but that [redacted] has told him that he can always be contacted by phone at his place of employment, the [redacted] Dorchester, Mass.

PCI [redacted] requested that if [redacted] or [redacted] were contacted by the FBI, it should not be revealed to either that he suggested them as possible sources regarding [redacted] and PATRIARCA.

On 5/24/62, [redacted] advised that at 11:30 a.m., this date, RAYMOND PATRIARCA had departed for Boston, Mass., driving a 1961 Cadillac, green, four door, bearing R.I. Reg. 900.

PATRIARCA was alone in this car and was traveling to Boston, Mass., to meet some friends, names not mentioned by PATRIARCA, but possibly JERRY ANGEULO and TEDDY FUCILLO; that he was going to stop in the Hanover and Commercial street areas of the North End of Boston and would then visit his wife who is confined in a hospital in Boston, Mass.

It is to be noted that R.I. Reg. 900 is issued to Trinity Auto Sales, Broad St., Providence, R.I., which used car agency [redacted] who is a good friend of PATRIARCA.

On 5/24/62, [redacted] advised PATRIARCA had discussed the recent newspaper publicity in R.I., concerning the gambling raids by IRS and the concern over this matter by the Chief of Police in R.I. in that they have not been consulted prior to the raids. PATRIARCA made reference to the "crap game" in North Providence, R.I., and indicated that the game would continue to operate regardless of newspaper publicity.

Informant advised he had no information that the "crap game" in North Providence, R.I., is interstate in nature and to date it appears to be only of a local nature.

On 5/8/62, a conference was held with [redacted] IRS, 544 Elmwood Ave., Providence, R.I., at which time general discussion was had with [redacted] concerning subject, but no pertinent developments were noted at this meeting and nothing was learned which is not already known by the Bureau.

On 5/10, 5/16, and 5/22/62, conferences were had with [redacted] U. S. Attorney, Providence, R.I., at his request in regard to RAYMOND L. S. PATRIARCA. During these conferences a general discussion was had with [redacted] concerning subject, but no pertinent developments were noted at these meetings, and nothing was learned which is not already known by the Bureau.

The interview of [redacted] West Hartford, Connecticut, as conducted by SA [redacted] was furnished the Boston Office under New Haven letter dated 4/30/62, entitled, "[redacted] - IGA - Numbers Lottery," Bosfile 162-145, New Haven file 162-76, Bufile 162-509.

This letter further advised [redacted] Sports Nook Tavern, 23 Park St., Hartford, Conn., and was a bookie and heavy bettor on horse races. In December,

BS 92-118

1960, [] suffered a stroke and as a result has not been active in either business or gambling activities.

According to the New Haven Division, [] was most friendly and cooperative and invited further interviews.

The complete interview of []
[] West Hartford, Conn., is reported on page 45
of the report of SA [] dated 5/15/62, captioned,
[] - IGA - Lottery Numbers, Bufile
162-509, Bosfile 162-145, New Haven file 162-76.

It is to be noted by the Bureau that spot checks were made in the general area of subject's hangout and registration numbers obtained and persons identified from these registrations for the purpose of trying to help BS 837-C* identify some of the individuals who are in contact with subject at his hangout.

It is also to be noted that since the cars were parked in the general area, it does not necessarily mean that all of those persons were with subject at his hangout.

K*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, Rhode Island

Report of: SA [REDACTED]

Office: Boston

Date: 6/6/62

Field Office File #: 92-118

Bureau File #: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster St. and continues to hang out at 168 Atwells Ave., both Providence, R.I. Further information reveals PATRIARCA's wife is very ill and confined in hospital at Boston, Mass. Spot checks of subject's hangout set out. Informant states subject has moved into wire service business in southern New England. Identity of persons called by subject's place of business identified. [REDACTED] Hartford, Conn., described subject as head of "MAFIA" in New England and person who receives 50 per cent of proceeds from [REDACTED] lotteries. Details re subject's legitimate and illegal activities set forth. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.

DETAILS:BACKGROUND

On May 3, 18, 24, and 28, 1962, BS T-1 advised RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, with his wife and son and continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, where he continues to have an interest in the National Cigarette Service [REDACTED].

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Informant stated HELEN PATRIARCA, wife of RAYMOND PATRIARCA is confined in a hospital in Boston, Massachusetts, and that PATRIARCA is presently making frequent trips to Boston to visit his wife at this hospital.

On May 4, 7, 8, 18, 25, 1962, BS T-2 furnished substantially the same information as BS T-1.

On May 15, 1962, BST-3 furnished substantially the same information as BS T-1 and BS T-2.

On April 30, 1962, BS T-4 advised that information had been received that just prior to April 30, 1962, HELEN PATRIARCA, wife of RAYMOND PATRIARCA had been to Boston, Massachusetts, to consult with a [redacted] (PH) because of her asthmatic condition. Informant states Mrs. PATRIARCA is in very ill health, and was informant's opinion that Mrs. PATRIARCA was or still is confined to a hospital in Boston, Massachusetts.

RAYMOND PATRIARCA is quite concerned over his wife's condition and he has shown evidence of being highly nervous over his wife's condition.

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MISCELLANEOUS

BS 92-118

The following information was obtained from [redacted] Credit Bureau of Greater Fall River, 146 North Main Street, Fall River, Massachusetts, by SA [redacted] on April 18, 1962, concerning the Swan Finishing Company, 11 Ledge Road, Swansea, Massachusetts:

President RALPH GUERRIERO, S. FRED DONNER, Secretary and Treasurer, engaged in the dyeing and finishing of textile goods and manufacture throughout the United States. It is listed as a Rhode Island corporation chartered July 30, 1958, with an initial investment of \$100,000 derived from bank loans, the savings of officers GUERRIERO and [redacted] and other outside investments from undetermined persons. In 1961 GUERRIERO bought out other principle interests for \$35,000 at which time S. FRED DONNER was elected to the position of Secretary and Treasurer. RALPH GUERRIERO was born 1909 in Italy. He was employed as a truck driver from 1937 to 1947 by the Amity Dyeing and Finishing Company, Long Island, New York. In 1947 to 1949 he was also employed as a truck driver by the Pilgrim Piece Dye Works, Brooklyn, New York. From 1949 to 1958 he was employed in the Texlane Dye and Finishing Company, Brooklyn, New York, holding 50 per cent of the investment. From 1958 to date he has been employed at the Swan Finishing Company, Swansea, Massachusetts.

S. FRED DONNER, born 1900 employed by the Harrisville Company, Harrisville, Rhode Island, and the Kenyon Mills of Pascoag, Rhode Island, is listed as office manager, secretary, and treasurer of the Swan Finishing Company. Their financial sales are listed as \$600,000 received to profit \$30,000 income to the principles and a profit of \$15,000 retained in the business. The original charter listed the preferred capital of 300 shares at \$100 each, 500 common shares no par value. In 1959 the president and treasurer of the concern was listed as [redacted] Fall River, Massachusetts.

On April 20, 1962, BS T-5 provided information that [redacted] is now the "big man" in the race wire service business in southern New England.

Date 4/25/62

An employee of the [redacted] b7D
[redacted] furnished information as to
the subscribers of the following:

[redacted]

The above information is confidential and should not
be made public except in the usual proceeding following
the issuance of a subpoena duces tecum which should be
addressed to [redacted] b6
[redacted] b7C
[redacted] b7D

Boston, Massachusetts.

On 4/16/62 at New Bedford, Massachusetts # 92-118

by SA [redacted] /spi Date dictated 4/20/62

BS 92-118

According to informant, [] is regarded as only the front man for RAYMOND PATRIARCA who has moved in and taken over the race wire service business in southern New England. This informant states [] is supposedly servicing approximately 200 bookmakers and that they pay \$50 per week every Friday for the race results and that the results are given from telephone number "WI 2-7990," which is the Hill Road Publishing and News Company, Gansett Avenue, Cranston, Rhode Island.

Informant provided additional information to the effect that individuals connected with this race wire business are trying to obtain a source in the Providence Police Department as well as the New England Telephone and Telegraph Company. These individuals also feel that Colonel WALTER E. STONE of the Providence, Rhode Island, Police Department, is cooperating with the Internal Revenue Service (IRS) investigators in Rhode Island and is furnishing the locations of bookmakers to the IRS. As a result of this, these individuals are trying to get some individual in the Providence Police Department who may try to furnish them with information as to the extent or knowledge of book making activities that Colonel STONE might possess. According to informant, Colonel STONE is aware of this attempt by certain individuals to penetrate his department in regard to booking activities.

Informant provided additional information to the effect that [] is presently servicing the Fall River and New Bedford, Massachusetts area, and the Westerly, Providence, North Providence, and Pawtucket, Rhode Island areas since RAYMOND PATRIARCA took over this business.

According to informant, it was also learned that if some of the small bookmakers were slow in making their weekly payments, that [] and [] would use force or threaten these individuals to make their payments and keep them current. They are alleged to have threatened some of these bookmakers by saying they would pull the telephones from their establishments themselves if they did not pay their \$50 a week for service. Informant was unable to furnish any specific details nor could informant identify any individuals who had been threatened at this time.

The following investigation at Worcester, Massachusetts, was conducted by SA [] on April 26, 1962:

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The current Worcester Telephone Directory contains the following listings:

755-4730 - Bob's Filling Station, 56 Water St.,
Worcester, Massachusetts

756-1501 - H. L. ROBBINS Co., Inc., Investments,
37 Mechanic St., Worcester, Massachusetts

The current Worcester City Directory contains the following listings:

[REDACTED]
Bob's Filling Station, 56 Water Street, wife -
RETA D.

H. L. ROBBINS Co., Inc., 37 Mechanic St.
[REDACTED]

On April 26, 1962, Patrolman [REDACTED] Headquarters Squad, Worcester Police Department, advised that [REDACTED] Bob's Filling Station, had not been the subject of any investigation by the Headquarters Squad. However, information was received to the effect that some "Jewish" businessmen in Worcester who are betting men, congregate at Bob's. [REDACTED] stated that his department had not received any complaints concerning the ROBBINS Co., Inc., and he knew of no connection between either [REDACTED] and PATRIARCA.

On April 26, 1962, Sergeant [REDACTED] Record Bureau, Worcester, Massachusetts Police Department, advised that there were no arrest records on file for [REDACTED]

On April 26, 1962, the Milford Telephone Directory was found to contain the following listing:

[REDACTED]
Milford, Massachusetts

On April 26, 1962, Patrolman [REDACTED] Milford, Massachusetts Police Department, advised that there was no arrest record on file in the name of [REDACTED]. He also advised that [REDACTED] is known personally to him. He has a cousin who is a sergeant on the Milford Police Department, and he has a very good reputation. [REDACTED] is employed as a [REDACTED] Milford, Massachusetts.

Date April 30, 1962

On April 30, 1962, at about 10:55 a.m., a spot check was made by SA [] in the general area of 168 Atwells Avenue, Providence, Rhode Island, at which time the following cars bearing the following Rhode Island Registrations were noted:

1. DR-395 parked in front of 168 Atwells Avenue, Providence, Rhode Island.
2. CV-267 parked on Dean Street, Providence, Rhode Island
3. OP-11 parked on Dean Street, Providence, Rhode Island
4. SD-208 parked on Dean Street, Providence, Rhode Island
5. SG-505 parked near 168 Atwells Avenue, Providence, Rhode Island
6. WB-75 parked on Dean Street, Providence, Rhode Island
7. 7607 parked on Dean Street, Providence, Rhode Island.

A spot check was again conducted in this same general area at 1:25 p.m. at which time the following Rhode Island Registrations were noted:

1. AK-18 parked on Dean Street, Providence, Rhode Island
2. FO-179 parked on Dean Street, Providence, Rhode Island
3. GM-142 parked on Dean Street, Providence, Rhode Island
4. HF-86 parked on Dean Street, Providence, Rhode Island

On 4/30/62 at Providence, Rhode Island File # Bureau 92-2961
Boston 92-118
by SA [] :rar Date dictated 4/30/62

BS 92-118

5. PV-282 parked on Dean Street, Providence,
Rhode Island
6. SG-505 parked across street from 168 Atwells
Avenue, Providence, Rhode Island
7. TN-14 parked on Dean Street, Providence,
Rhode Island

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On April 30, 1962, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised the following Rhode Island Registrations are issued to the following individuals:

1. AK-18, [redacted]
Providence, Rhode Island
2. DR-395, DAVID RICCI, 76 Seneca Avenue,
Pawtucket, Rhode Island
3. CV-267, [redacted]
[redacted] Providence, Rhode Island
4. FO-179, [redacted]
Providence, Rhode Island
5. GM-142, [redacted]
Providence, Rhode Island
6. HF-86, [redacted]
Cranston, Rhode Island
7. OP-11, [redacted]
Avenue, Riverside, Rhode Island
8. PY-282, [redacted]
Providence, Rhode Island
9. SD-208, [redacted]
Providence, Rhode Island
10. [redacted] Providence,
Rhode Island
11. TN-14, [redacted] Providence,
Rhode Island
12. WB-75, [redacted]
[redacted] Providence, Rhode Island
13. 7607, AMERICO BUCCI, 121 Glover Street,
Providence, Rhode Island

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It is to be noted that DAVID RICCI, aka DANA RICCI, is a close friend of PATRIARCA and usually picks up PATRIARCA in the morning and drives him to 168 Atwells Avenue, Providence, Rhode Island.

[redacted] is a local hoodlum who occasionally hangs at 168 Atwells Avenue, Providence, Rhode Island, and whom PATRIARCA gives a few dollars on occasions.

[redacted] at 168 Atwells Avenue, Providence, Rhode Island.

AMERICO BUCCI is a close friend of RAYMOND PATRIARCA and is reportedly the man who handles PATRIARCA's interests in crap games.

[redacted] is listed in the Providence City Directory as a [redacted].

The New Haven Office on April 30, 1962, advised [redacted] West Hartford, Connecticut, had furnished the following information to SA [redacted]

[redacted] while being interviewed concerning another matter, advised that [redacted] is under the control of RAYMOND PATRIARCA, who [redacted] described as head of the "MAFIA" in New England. PATRIARCA who operates out of Providence, Rhode Island, gets 50 per cent of the proceeds from [redacted] lotteries.

[redacted] expressed the opinion that [redacted] could not withdraw from the rackets if he desired to do so without the permission of PATRIARCA.

[redacted] described PATRIARCA as head of all the rackets in the New England area.

On May 1, 12, and 25, 1962, BS T-6 advised he had no information concerning RAYMOND PATRIARCA.

On May 8, 1962, BS T-7 advised he had not developed any information which would indicate PATRIARCA had violated any local, State, or Federal laws.

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Commander [] and Captain []
Detective Division, Providence, Rhode Island Police Department, advised they had no information which would indicate RAYMOND PATRIARCA has violated any local, State, or Federal laws.

Date 5/3/62

On May 3, 1962 a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island by SA [redacted] and there was no general activity in this general area and no pertinent information was developed on this occasion.

On 5/3/62 at Providence, Rhode Island File # 92-118
by SA [redacted]/spi Date dictated 5/3/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5/15/62

Date

On May 10, 1962, a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, by SA [] and there was no general activity there and no pertinent information was developed on this occasion.

On 5/15/62 at Providence, Rhode Island File # 92-118
by SA []/epi Date dictated 5/15/62

Date 5/25/62

On May 25, 1962, a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, by SA [redacted] and there was no general activity there and no pertinent information was developed on this occasion.

On 5/25/62 at Providence, Rhode Island File # 92-118
by SA [redacted] spi Date dictated 5/25/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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JBG:rar

On May 16, 1962, BS T-8 advised that THEODORE FUCILLO, 139 Fellis Avenue, Medford, Massachusetts, an associate of PATRIARCA and an individual active in gambling circles in Greater Boston, is apparently active for PATRIARCA in the hotel supply business which he believes is known as the Eastern Hotel Supply Company. BS T-8 stated that recently the company employed [redacted] on a drawing account basis of more than \$200 a week. It is noted that [redacted] Milton, Massachusetts, is connected with [redacted] [redacted] Boston, Massachusetts, which firm engages in the wholesale furniture business for hotels, motels, and so forth.

FUCILLO recently negotiated the purchase of more than 75 rooms of furniture from a manufacturer who was going out of business in Webster, Massachusetts. The cost was about \$16,000 which was 25 per cent below cost. Ten rooms of this furniture are being sold to the Hotel Touraine in Boston for \$4,200, and seven rooms are being sold at Cape Cod. FUCILLO is negotiating for a furniture franchise; and, inasmuch as the present operating expenses of the company are about \$700 weekly, he is arranging for loans through [redacted] [redacted] Loan Department, State Street Bank and Trust Company.

It is noted that the records of the Department of Corporations, State House, Boston, Massachusetts, failed to reflect that the Eastern Hotel Supply Company is incorporated in Massachusetts.

On May 23, 1962, BS T-9 advised that PATRIARCA is very much interested in [redacted] and [redacted]. These three individuals are presently confined in the Massachusetts State Prison at Norfolk, Massachusetts, having plead guilty to extortion charges. SAMUEL GRANITO and THEODORE FUCILLO, associates of PATRIARCA, have been exercising efforts to effect the release of these individuals on parole. In such efforts, the services of PATRICK "SONNY" McDONOUGH of the Massachusetts Governor's Council are being used, and the latter has been in touch with [redacted] of the Massachusetts Board of Parole.

BS T-9 advised that it appeared that [redacted] would be paroled; however, District Attorney GARRETT BYRNE of Boston, Massachusetts, submitted a strong objection thereto.

BS 92-118

JBG:rar

BS T-9 advised that SAMUEL GRANITO apparently paid several thousands of dollars to Attorney [redacted] when he, GRANITO, was paroled, and since that time has become personally-acquainted with [redacted] of the Parole Board. In such acquaintances [redacted] has assured GRANITO that GRANITO will never have to worry about being reported as a parole violator as long as he [redacted]. GRANITO has indicated that [redacted] is very close to Judge FRANK J. "DAISY" DONAHUE who sentenced [redacted] and the others. MASS

BS T-9 advised that FUCILLO learned that one member of the Parole Board was against the parole of [redacted] and Governor's Counsel McDONOUGH was arranging for the board's decision to be held up so that pressure could be brought to bear on this member. The pressure was probably going to be exercised by other members of the Governor's Council. MASS

It is pointed out that [redacted] of Parole, State House, Boston, Massachusetts, advised SA [redacted] that the granting of parole involves the interviewing of the inmates prior thereto; that the Board saw [redacted] on April 3, 1962, and denied his application; that it also saw [redacted] also known as [redacted] and denied their application on May 7, 1962. [redacted] pointed out that these individuals cannot be considered for parole again until one year has elapsed. He stated that there are no unusual sponsors for the parole of these individuals and that the sponsors consist of relatives and individuals of the religious vocation. He pointed out that in June, 1961, District Attorney BYRNE had requested the penal authorities to keep him informed of the identities of visitors to these individuals while they were confined and that this has been done. Further, that District Attorney BYRNE submitted a very strong protest against the release of these individuals on parole.

It is noted that District Attorney BYRNE advised SA [redacted] that he had been telephonically contacted by the Parole Board relative to the application of parole of these individuals and had responded to the effect that the decision was to be made by the Board. However, shortly thereafter he received an anonymous letter indicating that these individuals were being paroled, and a \$10,000 payoff was involved, \$5,000 of which was going to [redacted]. Because of such a letter, he, [redacted] immediately submitted a strong

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JBG:rar

letter of protest to the parole authorities as to the parole of these individuals.

On May 10, 1962, BS T-10 advised that recently PATRIARCA was interested in a local criminal case involving three individuals, and efforts were being exercised to pay off the Assistant District Attorney who was handling the prosecution. About \$1,000 was to be the amount involved, and the District Attorney was hesitant about taking it. BS T-10 pointed out that PATRIARCA was insistent on the payoff as he felt that then the Attorney would be compromised and could be used in the future.

BS T-10 further advised that PATRIARCA is very friendly with [redacted] a former State Representative in Rhode Island, and now attached to the Attorney General's Office in that State. [redacted] has told PATRIARCA that the Internal Revenue Service (IRS) was checking on the State Representatives.

On May 16, 1962, BS T-11 advised that recently the Sherwood Manufacturing Company received a notice from the IRS advising that the latter agency was keeping its case open against Sherwood for another three years. Apparently this notice requires the consent of the tax payer and PATRIARCA consulted his attorney thereon. As a result of such contact, PATRIARCA was attempting to get in touch with [redacted] former IRS employee who was supposed to have had this particular case taken care of. The contact with [redacted] was being made through JERRY ANGIULO, and BS T-11 said that PATRIARCA was very much concerned about the tax case.

BS T-12 advised that Agent [redacted] of the IRS was on a special assignment in the Rhode Island area to handle the tax investigation of the Sherwood Manufacturing Company, 75 Eagle Street, Providence, Rhode Island. Upon completion of the investigation, [redacted] proceeded to the Seattle, Washington Office of IRS on transfer. The report of Agent [redacted] recommended that the case against Sherwood be closed; however, the recommendation was not accepted, and investigation into the Sherwood Manufacturing Company will be continued. The re-investigation has been assigned to [redacted] Providence, Rhode Island. In the course of [redacted] investigation it is contemplated to probe PATRIARCA's relationship

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JBG:rar

with the Sherwood firm, inasmuch as PATRIARCA is allegedly employed thereby as Sales Manager.

BS T-13 advised on May 15, 1962, that PATRIARCA was disturbed over the local Grand Jury's returning an indictment against RUDY SCIARA for the murder of JACKIE NAZARIAN as he, PATRIARCA, understood that very little evidence had been presented to the Grand Jury, and PATRIARCA is having SCIARA's attorney, CHARLES CURRAN, find out what went wrong with the Grand Jury.

BS T-13 further advised that [redacted] Cranston, Rhode Island, indicated to him that NAZARIAN was a "good kid" at one time but got what he was looking for, and it was his own fault. [redacted] indicated that NAZARIAN was going around threatening people with injury and damage to their property unless they paid him money; that one individual paid NAZARIAN several hundred dollars so his windows would not be smashed. [redacted] indicated that NAZARIAN may have become a "wind" as NAZARIAN would drink a gallon of wine at one time.

On May 15, 1962, BS T-14 advised that [redacted] Johnston, Rhode Island, and PATRIARCA are concerned over the FBI and IRS investigations. Recently IRS inquired of [redacted] the source of money that was posted as a bond on a job several years ago. [redacted] explained that the money was borrowed from an individual and later paid back to him. This individual is now deceased; and, accordingly, IRS will be unable to check the explanation. In reality the money involved actually came from PATRIARCA and [redacted] personally.

BS T-14 further advised that he understood that money given to the company by PATRIARCA would be returned to PATRIARCA by manipulating the capital gains in the company's books. BS T-14 was unable to furnish any details as to such manipulation.

BS T-15 advised on May 23, 1962, that PATRIARCA continues to occupy a key position in gambling activities in Rhode Island and Massachusetts. In this respect PATRIARCA approves of the operation of games and receives on various occasions a percentage of the proceeds of such activities.

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JBG:rar

BS T-15 was unable to furnish any more specific details but pointed out that PATRIARCA's activities also embrace the handling of stolen goods and the loaning of money.

BS 92-118
JBG:po'b

The following investigation was conducted by SA []
[]:

On May 24, 1962, a spot check of the vicinity of the New England Baptist Hospital, Parker Hill Avenue, Roxbury, Massachusetts, revealed a late model Cadillac sedan bearing Rhode Island registration "900" and subject PATRIARCA was observed leaving the hospital in company with a JERRY ANGIULO about 4:15 p.m. They drove to the vicinity of the Riverway Cafe on Huntington and South Huntington Avenue, Jamaica Plain, Massachusetts, where ANGIULO departed the car and PATRIARCA proceeded toward Providence, Rhode Island.

On May 25, 1962, [] of the New England Baptist Hospital, advised that Mrs. HELEN G. PATRIARCA, 165 Lancaster Street, Providence, Rhode Island, was admitted to the hospital at 12:30 p.m. on May 17, 1962. She occupies Room 543 in the Lahey Building of the hospital and her husband was listed as RAYMOND, phone number "PL 1-2752." His occupation was listed as Sales Manager of the Sherwood Manufacturing Company, 75 Eagle Street, Providence, Rhode Island, telephone "DEXter PL 1-2100." Mrs. PATRIARCA has Blue Cross and Blue Shield issued in Rhode Island under number DGL1D2561B. Her doctor is [] of [] Jamaica Plain, Massachusetts.

On May 25, 1962, through [] to [] the arrangements were made for the interview of the doctor. [] advised that he has not seen nor talked to RAYMOND PATRIARCA. He stated that arrangements were made for Mrs. PATRIARCA's admission through a [] of Rhode Island. The latter had been a patient of the doctor's sometime ago and the doctor explained that he had saved [] life by means of an operation on [] for lung cancer. [] recently called him and advised that Mrs. PATRIARCA was confined to a hospital in Rhode Island and inasmuch as she was not making much progress he, [] would appreciate [] taking over the case. The doctor made arrangements for Mrs. PATRIARCA to have a room in the Lahey Building of the New England Baptist Hospital, and [] of the hospital is actually handling the case.

BS 92-118
JBG:po'b

The doctor pointed out that he has been in touch with Mrs. PATRIARCA who is occupying a very expensive room and she is a most talkative person. She has indicated that she is the owner of a manufacturing company in Rhode Island which makes expensive coats and jackets.

He stated that he has had consultations with [redacted] but they have not yet reached a conclusion as to Mrs. PATRIARCA's problem, although she does have severe asthma and is suffering blackouts. He plans, through consultation with [redacted] to arrange for various tests to be given to Mrs. PATRIARCA during the week of May 28, 1962.

The doctor pointed out that after he had completed his operation on [redacted] and the latter was practically over the treatment, [redacted] appeared in the doctor's office seeking to pay the latter's bill. [redacted] explained to [redacted] no thought had been given to the charges and [redacted] pulled out of his pocket a large roll of bills. He peeled off \$1,500 and offered the same to the doctor in payment of the latter's fee. [redacted] indicated that he preferred to handle the payment in this manner rather than go through billing, etc. The doctor explained to [redacted] that he had not reached an opinion as to what his charges would be but inasmuch as [redacted] would be reluctant to pay the same through regular billing channels he, the doctor, would consider the bill paid if [redacted] would contribute the \$1,500 to the Thorax Clinic and [redacted] then could deduct such contribution on his income tax. The doctor pointed out that arrangements were made for [redacted] to make such contribution and, thereafter, the Internal Revenue Service was in touch with the doctor, as apparently [redacted] in reporting his income tax, reflected a \$3,000 contribution to the Clinic. The doctor stated that he was requested to testify in Rhode Island, but actually never did, as the case was apparently settled.

[redacted] stated that he would advise when a conclusion had been reached as to Mrs. PATRIARCA's condition and prognosis.

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Re: HANCOCK RACEWAY

The following investigation was conducted by SA [redacted] in an endeavor to develop information as to PATRIARCA's financial or otherwise connection with the Hancock Raceway in view of informant's indication of PATRIARCA's interest therein:

On May 11, 1962, the records of the Department of Corporations, State House, Boston, Massachusetts, were reviewed. In October, 1961, the Hancock Raceway, Inc., filed a certificate of condition. The same reflected that the company was located at Dublin Road, Hancock, Massachusetts; that its business was that of race track operation; and that it had an outside office at 550 Pawtucket Avenue, Pawtucket, Rhode Island. The following personnel were listed:

President:

Treasurer:

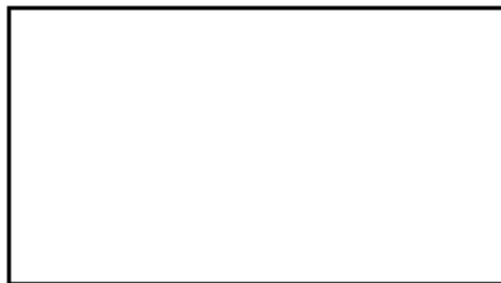
Clerk:

Directors:

[Redacted area]

BS 92-118

Directors, cont.:



The certificate reflected the company had assets of \$930,927.90, and a surplus (deficit) of \$61,502.15.

The articles of organizations reflected the following personnel:



The business address was 74 North Street, Pittsfield, Massachusetts, and the purpose of the organization was to conduct fairs, horse race meetings, etc. The organization was authorized to issue 100 shares of common stock. The incorporators were President [redacted], Hancock, Massachusetts, [redacted] Boston, Massachusetts, [redacted] Boston, Massachusetts, [redacted] Adams, Massachusetts.

A certificate relative to the issuance of capital stock was filed in 1960, and the same reflected that a meeting of the directors was held on May 25, 1960, and it was voted to issue 95 shares of Class A, no par value common stock. The total amount of stock authorized 100 common Class A, and 500 common Class B. The certificate indicated that five shares of Common Class A were issued for cash, and 40 shares of common Class B were issued for services and expenses. The certificate indicated the personnel of the organization as above but designated [redacted] as treasurer and had [redacted] as a director.

In October, 1960, a certificate relative to the issuance of stock was filed, and it reflected that a meeting was held on September 7, 1960, at which time it was voted to issue 30 shares of Class B stock. As of this time, the total shares issued were 500 Class B and 100 Class A. The certificate indicated that 40 Class B shares had been issued for cash, and the personnel listed in the certificate were

[redacted] Wood-
bridge, Connecticut, [redacted]
Orange, Massachusetts, and [redacted] and
[redacted] were listed.

In May, 1961, a certificate was filed reflecting a meeting of October 15, 1960, and at this meeting it was voted to issue ten shares of Class B stock. At this time the certificate reflected that 22½ shares of Class B stock had been issued for cash; 100 Class A and 117½ Class B shares were issued for services and 10 shares of Class B were issued for promotional, organizational, and managerial services.

In September, 1961, a certificate of amendment was filed correcting previous certificates filed. It indicated that a meeting was held on August 16, 1961, to correct such previous certificates, and the present and correct status of the stock was that 500 shares of Class B and 100 Shares of Class A stock had been authorized.

On May 10 and May 11, and May 14, 1962, the records of the Massachusetts State Racing Commission, 1010 Commonwealth Avenue, Boston, Massachusetts, were reviewed in respect to the Hancock Raceway.

On January 4, 1962, this organization filed an application for a license to conduct racing in 1962. A \$3,600 certified check was submitted therewith and the bond necessary for such operation in the amount of \$35,000 was to be obtained from Amsterdam Casualty Company. The application indicated that the track was located at Richmond Road, Hancock, Massachusetts, and that 24 days were requested between July 2, 1962, and July 28, 1962. The application was made by [redacted] Treasurer, and the trade name of the business was Berkshire Downs. The application indicated that the Attorney was [redacted] Pittsfield, Massachusetts, and reflected the following incumbrance pending against the track:

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\$823.39

First mortgage
First National Bank of
Adams, Massachusetts

\$20,496.61

Second mortgage
[redacted]
Hancock, Massachusetts

\$340,012.60

Mortgage
Massachusetts Sports Service, Inc.
Buffalo, New York

The application reflected the race secretary to be [redacted] the mutual manager was to be [redacted] the general manager was to be [redacted] [redacted] was to be the assistant treasurer. [redacted] was to be the track superintendent, and [redacted] was to be security officer. The auditor for the organization was listed as SPARROW & JOHNSON, C.P.A., 371 Broad Street, Providence, Rhode Island.

The applicant listed the following individuals as stockholders:

[Large redacted box]

The file revealed that the Massachusetts Sports Service has the concession contract in the race track; that [redacted] is a former Rhode Island police [redacted] and that [redacted] is traffic control officer.

The file indicated that on January 3, 1962, [redacted] advised [redacted] of the commission, that he was negotiating with a man in Massachusetts to manage the track. [redacted] confidentially advised that [redacted] will manage the track during 1962.

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On January 29, 1962, CARSON sent a telegram to [redacted] of the commission, advising that on that date he was resigning as officer, director, and chairman of the board of directors of the Hancock Raceway, Inc. The file indicated that CARSON was born East Boston, Massachusetts, on March 2, 1898.

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A hearing was held on the application for dates, and Chairman LEO MADDEN conducted the meeting. Also present were Commissioners THOMAS F. CUMMING and MORRIS LEFF, Secretary LAWRENCE LANE, LEO SONTAG, Esq., representing the Attorney General's Office, and Attorney JOHN A. BARRY, representing Hancock. In the course of the public hearing ERNEST J. SCARPA, Spring Street, Lee, Massachusetts, who identified himself as the contractor who built the track, pointed out that the track still owed him \$32,900.

[redacted] advised that the track was granted on January 29, 1962, the dates of September 17 to October 13, 1962 inclusive.

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The file concerning the application of this track for 1961 was reviewed. It revealed that the track was awarded 24 days, September 18, 1961, to October 14, 1961. A hearing was held on this application on January 23, 1961, and in this hearing ERNEST SCARPA, the contractor who built the track, complained about the fact that the track still owed him money.

The file indicated that JAMES BUSHEY and his wife purchased stock in the track, and Attorney SAMUEL LANDA, 73 North Street, mentioned at the hearing that BUSHEYS and he were having considerable difficulty in having the organization make available to the BUSHEYS the stock register record. It was finally agreed that Attorney BARRY would make this register available so that the BUSHEYS could determine the status of the stock of the corporation. It was pointed out by Attorney LANDA that the BUSHEYS had invested \$20,000 and had obtained 10 shares of Class B stock; that they had invested more cash than any other person including CARSON, BACCHIOCCHI, or any other stockholder. It was pointed out that 22½ shares of stock had been sold

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for \$40,000 and were divided among four people, namely, RAPPAPORT, KAPLAN, BUSHEY, and ENGLAND. The remainder of the 150 shares of stock was given to various persons for services rendered. At this time RAYMOND CLARK of Providence, Rhode Island, was reflected as the accountant for the organization.

The Eastern Racing Association, Inc., represented by the law firm ELY, BARTLETT, BROWN, PROCTOR, 294 Washington Street, Boston, opposed granting the application in 1961.

The file reflected that HENRY A. MORGAN, JR., 31 Elm Street, Springfield, Massachusetts, represented CARSON.

[] pointed out that the Commonwealth of Massachusetts, by law, provides for 90 days of flat racing in Massachusetts in one year; that this 90 day period is divided between Suffolk Downs and Hancock with Suffolk Downs getting 60 to 66 days. He stated that over the years even though there was a substantial revenue to the Commonwealth, no endeavor has ever been exercised to amend this law for the increasing of racing dates.

[] advised that [] had for a number of years attempted to obtain racing dates in Massachusetts but was unsuccessful in such endeavors as he never had sufficient financial backing to assure the bond. [] has filed two suits against the track and persons connected therewith; and [] has filed a suit also.

The records of the Suffolk Superior Court, Civil Clerk's Office, revealed the following information in respect to these suits filed by JOSEPH L. MURPHY. These records were reviewed on May 18, 1962.

In January, 1962, JOSEPH L. MURPHY, under Docket No. 79232 equity, filed a complaint against CHARLES F. FURCOLO, EILEEN KANE, CHARLES R. CARSON, and the Hancock Raceway, Inc. The complaint alleged that MURPHY prior to March 25, 1960, was the owner of 50 per cent of the Class A common stock of Hancock Raceway and was president of the corporation; that he organized the company, had invested in excess of \$70,000, and had caused the company to purchase land upon which the buildings, etc., were constructed. From 1957 to 1960 inclusive, he caused the organization to apply to the Massachusetts State Racing Commission

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for a license to conduct pari-mutual betting, and with the exception of 1957 when a license was granted and then withdrawn, each application was refused by the commission. On or about February 15, 1960, he, MURPHY, was invited to a meeting at the office of Attorney JOHN BARRY in Pittsfield, Massachusetts. Also present at this meeting was one OSBORNE and Attorney BERNARD E. FRANCIS of Hartford, Connecticut. At this time the application filed for racing dates in 1960 had been refused by the commission. At this meeting FRANCIS said he was acting for a certain group that wanted to establish a race track in Western Massachusetts; that the commission had licensed other tracks to conduct racing for all the days except 24 which were open; that the FRANCIS group had through its political influence "sewed up" the commission to the extent that the 24 days open would be awarded to the group and not to others; that it was useless for MURPHY to continue to seek a license; that the FRANCIS group had land available in Savoy, Massachusetts, but had decided on acquiring Hancock; that the group had elected to purchase MURPHY's shares of Class A common stock in Hancock; and FRANCIS had been appointed to consummate the deal; that if MURPHY was stubborn and refused to sell, that Hancock would rot where they sit; that the FRANCIS group had the power to build a track in Savoy and had a guarantee of being allocated the opening dates. MURPHY contended that by such means the FRANCIS group was trying to force him out of business and offered to pay him \$37,500 for his 50 per cent of Class A stock providing he resigned from all offices held by him in the corporation.

MURPHY declined the FRANCIS offer and expressed the belief that CHARLES F. FURCOLO was a member of this FRANCIS group. On March 1, 1960, FURCOLO invited MURPHY to meet him at the Hotel Kimbell, Springfield, Massachusetts. At this meeting FURCOLO told MURPHY that no dates would be given to MURPHY while he, MURPHY, continued to own 50 per cent of the voting stock of Hancock. FURCOLO said his son, FOSTER, as Governor of Massachusetts, exercised complete control of the Racing Commission and would procure the awarding of racing dates for Hancock immediately after MURPHY sold his interest to the FRANCIS group.

FURCOLO pointed out that there was need for immediate action as his son was soon going out of office and after such, he, CHARLES F. FURCOLO, had sufficient personal influence over the commission to prevent dates being given

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MURPHY; but, he, CHARLES FURCOLO, would lose his power to get dates for the FRANCIS group when the Governor left office. CHARLES FURCOLO told MURPHY to sell on FRANCIS' terms or face financial ruin; further, that he, CHARLES FURCOLO, would get the stock and would hold 25 shares for MURPHY as sole owner, and would return them to MURPHY immediately after the 1960 meet was over.

MURPHY pointed out in his complaint that his company was insolvent and without racing dates would have gone out of business. He stated that by nature of FURCOLO's duress, he was compelled to execute a written contract to sell his 50 shares to FRANCIS for \$37,500; that on March 25, 1960, he endorsed his shares in blank and delivered them to BARRY and got \$37,500; that he also resigned from all offices he held in Hancock. MURPHY alleged that he believed BARRY transferred the stock to FRANCIS, and FRANCIS transferred the stock to CHARLES R. CARSON and EILEEN KANE with the understanding that they were holding the stock for FURCOLO.

MURPHY further alleged in his complaint that on May 20, 1960, the commission gave Hancock 24 days of racing from September 15, 1960, to October 15, 1960; that the meet was held and after the same MURPHY attempted to reach FURCOLO to get 25 shares of stock back but was unable to reach FURCOLO; that on February 9, 1961, CHARLES F. CHOATE, Attorney, wrote FURCOLO a demand for the stock; and on February 15, 1961, JOSEPH E. KERRIGAN, an attorney, replied that FURCOLO never had any dealings with MURPHY and owed him nothing. MURPHY's complaint sought an injunction temporarily relative to the transferring of any stock, a court order declaring that 25 shares of stock were being held in trust for him, MURPHY, and a court ruling that the original sale by MURPHY was under duress.

An agreement for the sale of stock was made a part of the complaint, and this agreement identifies MURPHY and MANUEL Z. SHERMAN as the sellers of the stock, and BERNARD E. FRANCIS, Trustee, as the buyer. \$63,000 was to be held by Attorney BARRY in escrow in connection with the agreement and was to be disposed of under certain conditions. Included in the disposition was the amount to be paid to MURPHY upon the transfer of the stock.

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On March 20, 1961, Superior Court Judge LURIE denied the request for a preliminary injunction.

JOSEPH B. ABRAMS, Esq., 20 Pemberton Square, Boston, Massachusetts, entered his appearance as attorney for Hancock Raceway, Inc.

WILLIAM BARTLEY CHEVOREY, 31 Milk Street, Boston, entered his appearance as attorney for KANE and FURCOLO. In his answer to the complaint, CHARLES FURCOLO admitted that he was a member of the group interested in acquiring Hancock; that the other members of the group were FRANCIS, HARRIS, OSMAN not OSBORNE; and that Attorney BARRY was retained to represent the group. FURCOLO contended that MURPHY sold 40 shares of stock, and SHERMAN 10 shares. FURCOLO also pointed out that he became the owner of 50 shares of Class A and 50 shares of Class B common stock, and used CHARLES R. CARSON as the straw therefor; that on or about September 1, 1960, CARSON endorsed in blank and delivered to DARIO BACCHIOCCHI all of FURCOLO's stock and received therefrom a trust certificate for the number of shares so transferred and is holding such certificate for his, FURCOLO's, benefit. Further, that CARSON is holding a \$25,000 promissory note from Hancock as a straw for FURCOLO. FURCOLO requested an injunction against CARSON from the transfer of such items, and Judge CAHILL issued a temporary restraining order against CARSON. HENRY A. MORAN, JR., 31 Elm Street, Springfield, Massachusetts, entered an appearance for CARSON.

In December, 1960, JOSEPH L. MURPHY filed a suit under law docket No. 554259 against the Hancock Raceway, Inc. MURPHY was represented by FRANCIS J. DI MENIO, Esq., 73 State Street, Boston, Massachusetts, and the declaration in the suit alleged that in July, 1960, the Hancock Raceway, Inc., hired MURPHY to negotiate investments in the company and agreed to pay MURPHY a reasonable compensation plus a lifetime annuity of \$15,000 a year. The declaration alleged that the Hancock Raceway, Inc., owed MURPHY \$50,000. JOHN A. BARRY represented Hancock Raceway, Inc., and in specifications ordered by the court, MURPHY alleged that EDWARD MACK, Publicity Director, of Hancock Raceway, Inc., in 1960, told MURPHY that he, MACK, was authorized by DARIO BACCHIOCCHI to inform MURPHY that if DARIO BACCHIOCCHI made an investment in Hancock as a result of MURPHY's brokerage services, he, BACCHIOCCHI, would cause Hancock to pay MURPHY a fair compensation for his services, and as a bonus Hancock would employ MURPHY for his lifetime as a public relations agent at \$15,000 a year. Hancock was to issue to MURPHY 5 per cent of

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all the stock Hancock issued to BACCHIOCCHI as a result of the latter's investment. MURPHY alleged that FRANCIS told MURPHY that he knew of MURPHY's deal with Hancock, and it was O.K. with Hancock.

On December 8, 1960, Attorneys GEORGE B. CRANE and JOHN A. BARRY filed appearances for Hancock. JAMES H. BURNS, Esq., also represented Hancock. On September 8, 1961, ABRAMS and ABRAMS entered an appearance for Hancock. On April 4, 1962, an agreement for neither party was filed. This would indicate that the case was settled.

BS 92-218
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Re: Hancock Raceway, Inc.

The following investigation was conducted by
SA [redacted]

Inasmuch as the application of Hancock Raceway, Inc. for racing dates, filed before the Massachusetts Racing Commission, reflected a mortgaged encumbrance to the Massachusetts Sports Service, Inc., and in view of the information previously furnished by a confidential source to the effect that the PATRIARCA group were attempting to adjust an obligation of the Hancock Raceway with the Massachusetts Sports Service, the records of the Massachusetts Department of Corporations, State House, Boston, Massachusetts, were reviewed on May 11, 1962.

The Massachusetts Sports Service, Inc., 10 Post Office Square, Boston, Massachusetts, and 703 Main Street, Buffalo 3, New York, filed a Certificate of Condition for 1961. This Certificate indicated that the firm was engaged in the concession business, and its personnel were as follows:

President and
Treasurer

Director

Director

Director

Clerk

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The 1961 Certificate reflected the following Profit and Loss Statement:

<u>Assets</u>		<u>Liabilities</u>	
Cash	\$ 970.93	Accounts Payable	\$ 101.00
Accounts Receivable (Customers)	244.38	Accrued Taxes	26,819.62
Accounts Receivable (Others)	54,437.33	Accrued Interest	539.47
Merchandise	1,011.73	Capital Stock par value	1,300.00
Equipment	6,993.45	Surplus	35,193.62
Leasehold Improvements	295.89		
TOTAL	<u>\$63,953.71</u>	TOTAL	<u>\$63,953.71</u>

The 1960 Certificate of Condition reflected the following Profit and Loss Statement:

Cash	\$ 541.75	Accounts Payable	\$247,729.39
Merchandise	15.00	Accrued Taxes	17,827.30
Equipment Net	1,119.77	Accrued Interest	393.12
Utility Deposit	9.75	Capital Stock Par Value (13 shares)	1,300.00
Prepaid Rent	418,072.90	Surplus	152,509.36
TOTAL	<u>\$419,759.17</u>	TOTAL	<u>\$419,759.17</u>

It will be noted that the Accounts Receivable, as reflected above, fail to reflect any figure in close proximity to that which Hancock Raceway, Inc. in its application before the Massachusetts Racing Commission indicated it was indebted to the Massachusetts Sports Service, Inc.

It is further noted that the above records are found in the Foreign Out-of-State Corporations in the Massachusetts Department of Corporations.

BS 92-118

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On May 18, 1962, BS T-16 advised that PATRIARCA is interested in installation of lights at the Lincoln Downs Race Track and is arranging with [] for the awarding of the contract to a firm in which PATRIARCA is interested.

BS T-16 further advised that efforts were continuing to obtain dates for the Hancock Race Track and that Senator JOHN E. POWERS feels that he can obtain such dates for the track to operate in July. However, there are still some obstacles that must be overcome before POWERS can get the Governor and the legislature to go along, and these obstacles must be overcome while the legislature is still in session. These obstacles involve the obligation of the track to [] and endeavors are being exercised to obtain \$10,000 from [] for the adjustment of this matter. Another obstacle is the [] suit against the track, and arrangements have been made for the restraining order obtained by [] to be lifted by the court. In this regard, the arrangements are being made with [] lawyer, and the judge handling the case. As soon as the restraining order is lifted, the transfer of the stock which has been held up because of the restraining order can be effected. The judge has apparently indicated such transfer could be done, and BS T-16 feels that the lifting of the restraining order of the judge may involve a reward to the judge of \$10,000. BS T-16 further advised that a stockholder named [] is being pressured by the PATRIARCA interest, but further details thereon could not be furnished by him. He indicated that SALVATORE CUPARE has been working for the PATRIARCA interest in the removal of the obstacles and the assuring of the obtaining of dates in July.

BS 92-118
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Re: ABC Vending Corporation
American Locker Company, Inc.

Inasmuch as information was furnished to the effect that the PATRIARCA group were endeavoring to obtain an interest in the American Locker Company, Inc. and may have a substantial interest in the ABC Vending Corporation, the following investigation was conducted by SA [redacted]

The records of the Department of Corporations (Foreign Out-of-State Corporations) were reviewed on May 10, 1962 and the same reflect that the ABC Vending Corporation at 45 Commercial Avenue, Cambridge, Massachusetts, filed a Certificate of Condition in 1961. This Certificate indicated that the corporation commenced business January 1, 1949; that its common stock was valued at \$1 and 1,500,000 shares were authorized, and 1,200,098 shares of same are outstanding. Its assets were reflected as \$12,602,852, its surplus capital was listed at \$5,903,357, and its surplus earned was \$735,052. The business of this corporation was reflected as vending and concession, and the following personnel were listed:

President and
Treasurer

Treasurer

Director

"

"

"

"

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Director

"

"

"

"

Clerk

The Certificate reflected that the Federal Trade Commission has instituted administrative proceedings against the company and that the company had acquired all of the outstanding capital stock of Greenfield Mills Restaurant Company, which operates six restaurants in Michigan and Ohio, for cash of \$3,451,000. The Certificate indicated that Price Waterhouse & Co. were the company's auditors.

*A review of the 1960 Certificate of Condition
- failed to reflect these names.

In an endeavor to determine whether or not any apparent change had occurred in the ABC Vending Corporation over the years which would lead to a substantiation of the information furnished by the confidential source to the effect that the PATRIARCA group had taken over the ABC Vending Corporation, a review was made of MOODY's Industrial Manual for several years. This review was made at the Kirshtein Library, City Hall Avenue, Boston, Massachusetts, on May 21, 1962.

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The 1960 Manual and prior publications indicated that the ABC Vending Corporation was incorporated in Delaware in January, 1947. It began its business in September, 1947 upon acquiring ownership and control of a group of related and similar vending businesses, the largest of which had been in existence for approximately 20 years. In September, 1957 it acquired the Confection Cabinet Corporation with over 30 subsidiaries, or affiliates, operating in 26 States. The business of the corporation with its subsidiaries and affiliates is engaged principally in the purchase, distribution and sale of confections, soft drinks, popcorn and other merchandise, and they are located principally in theaters, subway stations and other places of public assembly.

The 1960 Manual reflected the following personnel:



Chairman and Director
President and Director
Executive Vice President
Vice President and Director
Vice President and Director
Vice President and Director
Director
Treasurer and Comptroller
Secretary
Assistant Treasurer
Assistant Secretary
Director
General Counsel
Segal & Lewis, Philadelphia

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Price Waterhouse Company

Auditors

Offices at 50-01 Northern Boulevard,
Long Island City, New York

Corporation Trust Company of
New York and Jersey City

Transfer Agents

Chemical Bank and New York Trust
Company

Registrar

The 1959 Manual reflected no change in the above personnel, but in 1958 [redacted] was designated as Chairman and Director; [redacted] was listed as Executive Vice President; [redacted] was listed as Treasurer and Comptroller; [redacted] was listed as Assistant Treasurer; [redacted] as Assistant Secretary; and [redacted] was listed as Director.

In 1957 [redacted] was listed as Treasurer and Comptroller and [redacted] as Assistant Treasurer.

In 1956 and 1955 no significant change was noted.

The Department of Corporations, State House, Boston, Massachusetts, reflected a Certificate of Condition filed in 1961 for the American Locker Company, Inc., 211 Congress Street, Boston, Massachusetts. This firm commenced its business on September 1, 1931 and it had Common Stock A, par value \$1, with an authorization of 350,000 shares; Common Stock B at par value 20¢, with a 200,000 share authorization. There were 253,065 shares of Common Stock A outstanding and 107,595 shares of Common Stock B outstanding. The assets of the corporation total \$2,589,965, and it had a surplus of \$2,042,350.

The personnel of the corporation were listed as follows:

[redacted]
President, Treasurer and
Director

[redacted]
Clerk

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Director

"

"

"

"

"

Arthur L. Risley & Co.

Auditors

The Moody Manual was reviewed on the American Locker Company, Inc. and the 1960 issue indicated that the American Locker Company was incorporated in Delaware on August 31, 1931 to acquire all assets of the American Locker Company originally incorporated in 1920. The business of the firm is the ownership and operation of automatic parcel checking lockers. The personnel listed were as follows:



President, Treasurer and
Director

Vice President and Director

Assistant Vice President

Secretary

Assistant Treasurer

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Vice President and General
Manager

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Director

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"

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"

"

Arthur L. Risley & Co.

Auditors

The executive offices of the corporation are at
211 Congress Street, Boston, and its Transfer Agent is the State
Street Bank & Trust Company.

The 1959 Manual indicated no change in the above
personnel but in 1958 [redacted] was designated Assistant
Treasurer.

In 1957 no significant change was noted, but in 1956
[redacted] were listed as Vice Presidents
and [redacted] was listed as Treasurer. In 1955 [redacted] was
listed as Assistant Secretary.

referred to report



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
June 6, 1962

Title RAYMOND L. S. PATRIARCA, AKA.

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above
at Boston, Massachusetts

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

June 6, 1962

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
[redacted] dated and captioned as above at Boston,
Massachusetts.

The informants mentioned in captioned report
are characterized as follows:

BS T-1 is an individual who is acquainted with
the criminal element in Rhode Island.

BS T-2 is an individual who is acquainted with
the criminal element in Rhode Island.

BS T-3 is an individual who is acquainted with
the criminal element in Rhode Island.

BS T-4 is a professional man in [redacted]
Rhode Island, who has limited knowledge of Mr. and
Mrs. RAYMOND PATRIARCA;

BS T-5 is [redacted]
[redacted]

BS T-6 is a person who is acquainted with some
of the criminal element in [redacted] Rhode Island.

BS T-7 is an [redacted] for another Government
agency.

BS T-8 is an individual acquainted with the so-
called legitimate activities of hoodlums in the
[redacted] area.

BS T-9 is an individual acquainted with the
criminal element in the [redacted] area.

BS T-10 is an individual acquainted with the
criminal element in the [redacted] area.

BS T-11 is an individual acquainted with the criminal element in the [] area.

BS T-12 is an [] for another Government agency.

BS T-13 is an individual acquainted with the criminal element in the [] area.

BS T-14 is an individual acquainted with the so-called legitimate activities of hoodlums in the [] area.

BS T-15 is an individual acquainted with the criminal element in the Massachusetts-Rhode Island area.

BS T-16 is an individual acquainted with the so-called legitimate activities of hoodlums in the Massachusetts-Rhode Island area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/6/62	INVESTIGATIVE PERIOD 4/3-6/5/62
TITLE OF CASE Johnston, Rhode Island Branch, Plantations Bank of Rhode Island <i>Raymond L. S. Patriarca</i>		REPORT MADE BY (A)	TYPED BY atl
		CHARACTER OF CASE FRA	

REFERENCE: Report of SA (A) [redacted] dated 3/27/62
at Boston, Massachusetts.

- P -

LEADS:BOSTON DIVISION:AT PROVIDENCE, RHODE ISLAND:

Will conduct credit checks on all borrowers.

Will report results of the action taken by the
Federal Grand Jury in this matter.

- A* -
COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2961-	
2 - Bureau (29-29913) (1 - 92-2961) 1 - USA, Providence, R. I. 2 - Boston (29-879) (1 - 92-118)		NOT RECORDED 162 JAN 29 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

67 JAN 30 1963

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 United States Attorney, Providence, Rhode Island

Report of: [redacted] (A)
Date: 6/6/62

Office: Boston, Massachusetts

Field Office File No.: 29-879

Bureau File No.: 29-29913

Title: [redacted]
[redacted] Johnston, Rhode Island Branch, Plantations
Bank of Rhode Island

Character: FEDERAL RESERVE ACT

Synopsis: Interviews of additional borrowers from the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island set forth. [redacted] Providence, Rhode Island, advised that [redacted] Providence, took him to see subject [redacted] at subject bank and he obtained a \$1,000.00 loan. Stated that he only wanted \$500.00 and the other \$500.00 went to [redacted]. The arrangement was for [redacted] to make the first payments until he paid off his \$500.00 and then he would make the last payments. At the time he obtained the loan he was unemployed and had no funds. Also, admitted that he furnished false information on the loan application. [redacted] Providence, advised that [redacted] Providence, is [redacted]. Stated that he took her to the bank where she spoke to [redacted] and only furnished her name and drivers license for identification. She did not furnish any of the other information appearing on the application and does not know [redacted] who co-signed on her note. Interview of other borrowers disclosed they furnished false information on their loan applications.

- P -

April 11, 1962

Date

[redacted] Providence, Rhode Island, was advised that he did not have to make a statement; that any statement he did make could be used against him in court and that he had the right to consult with an attorney before making a statement.

[redacted] advised that sometime during the early spring of 1961, he owed [redacted] Providence, Rhode Island, approximately \$400.00 and also owed [redacted] a total of approximately \$250.00. He was standing on the corner of Pocasset Avenue and Simmons Street, Providence, near the County Loan Company and he inquired of his friends where he could obtain a loan. Someone, whose identity he could not recall, told him to go to the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He went to that bank and was interviewed by a young fellow who was partially bald and approximately 5'7" tall. He could not give a further description of this individual. He told him he wanted to borrow money and the bank employee told him it was necessary for him to obtain a co-signer. [redacted] said he returned back to the corner and looked for [redacted] whom he had known for several years, to see if he would co-sign. [redacted] said he knew [redacted] and should have a good credit rating. He said [redacted] accompanied him back to the bank, this time in [redacted] 1954 black Cadillac. He spoke to the same bank employee and at that time, the employee asked him questions which he wrote the answers to on an application and subsequently, he signed the application and the note, and [redacted] signed as a co-signer on the note.

He said after he signed the necessary papers, the bank employee called [redacted] looked over the application and must have approved it because the bank employee then went over to the teller and obtained the necessary money.

4/5/62 Providence, Rhode Island

29-879

On _____ at _____ File # _____

by SA (A) [redacted] /bmh
SA [redacted]

Date dictated 4/9/62

[redacted] said he had no deal with [redacted] but while he was talking to the bank employees, [redacted] and [redacted] were talking and appeared to know each other very well.

[redacted] was shown a credit application dated April 12, 1961 and a promissory note dated April 13, 1961 and he identified these as containing his signature.

[redacted] was questioned as to whether he had ever been employed by [redacted] and he said that he had worked for them for only a few months as [redacted] and the top salary he received was \$50.00 a week. It was pointed out to him that the loan application shows that he was employed by [redacted] for three years with an average salary of \$60.00 per week. [redacted] said he could not understand this and was unable to explain the discrepancy.

[redacted] said he was born [redacted] at [redacted] is married with four children and his wife's name is [redacted]. He has resided at [redacted] Providence for approximately four to five years and previously resided at [redacted] Providence, Rhode Island. He said he is presently unemployed and since he has obtained the loan, has probably been gainfully employed for approximately a total of two to three months.

[redacted] said that at the time he made the application for the loan, he had two loans; one with the Belmont Finance Company, Madison Street, Providence, Rhode Island, the outstanding balance of which he could not recall but on which he made monthly payments of \$26.00 and another loan with the Aetna Loan Company, Providence, Rhode Island, which he estimates he owed approximately \$300.00 at the time he obtained the bank loan and on which he pays \$15.00 a month. He said that he can only recall making one payment on his loan to the Plantations Bank of Rhode Island. He said he did not make any more payments because he did not have the money. [redacted] said he did not have the loan payment book in his possession and did not know its whereabouts.

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[redacted] said that he had been arrested twice by the Providence, Rhode Island Police Department for booking. He said the first time he was picked up on Pocasset Avenue, Providence alone. The second time, he said, he was coming out of Spotty's Lounge and the Providence Police picked him up and he had wagering slips in his pocket. He also admitted that he was a small time bookie and didn't take too much "action". He described himself as a "small guy".

[redacted] said that after his second arrest, he has taken no more "action" because the next time he would have to go away.

Date April 15, 1962

[redacted] Providence, Rhode Island was immediately advised of his right to counsel; the fact that he did not have to say anything and anything he did say could be used against him in a court of law.

He was questioned concerning a loan for \$1,000 plus interest made by him on April 26, 1961 at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island which loan was co-signed by [redacted]

[redacted] furnished the following information:

He advised that his credit is bad because he had several loans outstanding. He recalled he had a loan with the Rhode Island Hospital Trust Company which financed his 1955 Oldsmobile at a cost of \$57.00 per month and the balance as of that time was approximately \$444. He has another loan of \$200 with the Goodyear Loan Company of Rhode Island and he was paying \$20 per month. He had personal debts among his brothers and sisters totaling another \$50 or more and his gambling debts amount to \$50 to \$100.

He recalled at that time he was working as a general clean up man in [redacted] business and he needed the loan to pay his bills, consisting of personal bills and gambling debts.

He advised that it was common knowledge around the Silver Lake section of Providence that all you had to do was go down to the bank at Johnston as they "ask you no questions."

He advised that [redacted] took him down to the bank and as long as [redacted] said he was okay the loan would go through. He advised that all he wanted was \$500. He and [redacted] agreed to get a \$1,000 loan of which \$500 would go to [redacted] and the arrangement was for [redacted]

On 4/5/62 at Providence, Rhode Island File # 29-879

by SAC [redacted] (De) dictated 4/11/62

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to pay the first part of the loan at \$90 per month until he got back to work and he would take over the payments for the last \$500 at \$90 a month.

He recalled that the entire loan application and transaction took approximately two minutes. [redacted] brought him over to a [redacted] in the bank. He told the bank employee that he wanted to buy a new car and he had the money in approximately two minutes.

He was shown a photostat copy of the application statement in connection with the loan where there is recorded that the applicant [redacted] indicated that he was employed for three years with [redacted] at an average salary of \$100 per week. He stated he was not working for [redacted] at that period of time and was not making \$100 per week as a "clean up man."

He was questioned concerning his sources of other income which was originally thought to be [redacted] but then was determined that it was [redacted] and his wife [redacted] worked there part-time.

He was questioned concerning the fact that he did not list any of his debts outstanding previously admitted and he advised that although he did not list these loans he intended to pay back the loan he was making with the Plantations Bank. He further explained if he had listed his loans outstanding at the time he figured he could not get any money.

He was shown a photostat copy of a Promissory Note dated April 24, 1961 and he admitted his signature appear on the Promissory Note having a loan of \$1,080 with the Plantations Bank of Rhode Island.

He was shown a photostat copy of the loan application number 1319 reflecting the loan taken out on April 26, 1961 was for the following purchase, "purchase car" and he admitted that this was false information.

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He was questioned as to whether or not he had made any payments on this loan and he advised that in March, 1962 [redacted] gave him \$10 and he obtained a money order and [redacted] sent the money to the bank.

The following is a physical description of [redacted] as obtained from observation and interview:

Name:	[redacted]
Date of Birth:	[redacted]
Place of Birth:	[redacted]
Age:	[redacted]
Sex:	Male
Race:	White
Height:	5'9 1/2"
Weight:	195 pounds
Hair:	Brown and balding
Eyes:	Brown
Build:	Medium
Complexion:	Dark, swarthy
Occupation:	[redacted]
Social Security Number:	[redacted]

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Education:

Graduated from
[redacted] High
School, Providence,
Rhode Island

Marital Status:

Married, [redacted]
[redacted] at Providence,
Rhode Island

Wife:

Children:



Military Service:

None

Draft Status:

3-A

Arrest Record:

None admitted

Parents:

[redacted]
both deceased

April 11, 1962

Date

[redacted]
Providence, Rhode Island, was advised that he did not have to make a statement; that any statement he did make could be used against him in court and that he had the right to consult with an attorney before making a statement. He furnished the following information:

[redacted] is his brother-in-law. He was questioned concerning the loan he had at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. [redacted] stated that both he and his wife, [redacted] had signed on this note and his brother-in-law, [redacted] had co-signed. [redacted] was questioned as to why he went to this branch of the bank and he said he had tried both the Silver Lake Loan Company and the Knightsville Loan Corporation, both Providence, and was refused. He said he could not recall why he had gone to Johnston, Rhode Island's branch of that bank but believes someone may have steered him to it.

[redacted] said his wife, [redacted] was the one who went to the bank to obtain the money.

The loan application and the promissory note was shown to [redacted] and he pointed out that his wife, [redacted] had signed the application and both he and his wife signed the promissory note. He also pointed out that his brother-in-law's signature, [redacted] was on the note.

[redacted] said that he has been employed by [redacted] Attleboro, Massachusetts as [redacted] for the past twelve years, on and off. He also has worked as [redacted] for his brother-in-law, [redacted] and others and earns approximately \$5,000 a year. He said his wife is employed by [redacted] Providence and at the time his wife made the application for the loan, he owned a 1955 Buick, two door sedan, but was unable to recall the registration.

On 4/3/62 at Providence, Rhode Island File # 29-879
by SA (A) [redacted] /umh Date dictated 4/9/62
SA [redacted]

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He said he sold the car to a girl friend of his wife and did not care to disclose her name.

[redacted] stated he had never been arrested but had been picked up for suspicion by the Providence, Rhode Island Police Department. He said that while in Connecticut, he had been arrested for [redacted] without a license.

[redacted] upon being questioned as to other outstanding debts at the time he made the loan, replied that he had "loads of them" but could not recall them. When asked as to what he had done with the money, he said he had paid off most of his outstanding bills but could not recall them. He said he believed at the time the loan was made, he had been out of work for more than six months and he believes he had been in an automobile accident and in a hospital for twenty-one days. He said when he settled the accident case, he received \$5,000 and went to Florida where he spent most of it with the exception of approximately \$700.00 or \$800.00 which he loaned out to his friends.

Upon being questioned as to why he had not paid off his \$1,000.00 loan at the bank when he received the money from his automobile accident, he said that he agreed to make monthly payments and was doing so whenever he had the money.

He denied that [redacted] was the one who directed him to the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

Date April 13, 1962

[redacted] Providence, Rhode Island, was immediately advised of his right to counsel, the fact that he did not have to say anything and anything he did say could be used against him in a court of law. He was questioned concerning his loan for \$1,500.00 plus interest made at the Plantations Bank of Rhode Island, Johnston, Rhode Island Branch on April 28, 1961 which was co-signed by [redacted] and he furnished the following information:

About eight months ago he went to his brother-in-law, [redacted] Providence, Rhode Island. He told [redacted] he needed money as [redacted] had gotten some for [redacted] sister-in-law before. [redacted] brought him to the bank on Hartford Avenue in Johnston and introduced him to a tall fellow [redacted] and told him that he needed money. This bank employee asked him certain questions and filled out several papers and [redacted] signed them. He does not recall what kind of information he gave the bank employee but he was "filled up" and had three or four loans outstanding and owed everybody.

He recalled that at the time he had one loan with the Park Finance Company for approximately \$275.00 and was paying \$12.00 per month for two years. He also had a loan at the Commercial Credit Plan at 2 Richmond Street, Providence, taken on April 18, 1960 in the amount of \$1,214.88 and was paying \$50.62 per month for two years. He also had a loan with H.A.G., Olneyville Square, Providence, Account Number 2112, making payments of \$17.00 per month for twenty-four months. He had this loan renewed about four months ago. He also had another loan at the Mutual Loan System, 187 Westminster Street, Providence, and was paying \$19.00 per month.

In addition to the above legitimate loans, he also had two loans under the names of two friends of his. [redacted] He believes the [redacted] loan was at the Commercial Credit Company, Douglas Avenue, Providence, and he could not recall where he had the loan under [redacted] name.

On 4/3/62 at Providence, Rhode Island File # 29-879

by SA's (A) [redacted] /esp Date dictated 4/9/62

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He believed he received the \$1,500.00 from the Plantations Bank either the day he filed the application or the day afterwards and he received all of the money and did not give any of the money to the bank employee or his brother-in-law, [redacted]. He used the money to pay off his gambling debts amounting to \$400. to \$500. and the remainder of the money, approximately \$1,000.00, he gambled away.

The following physical description was obtained through observation and interview:

Name:	[redacted]
Sex:	Male
Race:	White
Age:	[redacted]
Date of Birth:	[redacted]
Place of Birth:	[redacted]
Height:	6'
Weight:	215 pounds
Hair:	Black
Eyes:	Brown
Build:	Heavy
Complexion:	Dark
Education:	[redacted] High School Providence
Military Service:	United States Army November of 1954 through May of 1955: [redacted] in military service Army Serial Number [redacted]

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Marital Status:

Married

Wife -

Children -

Parents:

Providence, Rhode Island

Occupation:

Attleboro, Massachusetts
June, 1961 to date

Previous Employment:

Providence, Rhode Island
Ten to eleven years periodically.

April 15, 1962

Date

[redacted]
Providence, Rhode Island was immediately advised of her right to counsel; that she did not have to say anything and anything she did say could be used against her in a court of law.

She was questioned concerning her loan in the amount of \$500 plus interest made on February 28, 1961 with the Plantations Bank of Rhode Island, Johnston, Rhode Island Branch which was co-signed by [redacted]. She advised that at the time she was working as [redacted] on Atwell's Avenue in the vicinity of Bradford Street which is owned by [redacted]. She stated that she only worked at this place approximately two weeks and it was pointed out to her in the application statement at the time she made the loan she was working at [redacted] for two months. She stated she made the loan because at the time she had another loan outstanding with the Goodyear Loan Company at 68 Pocasset Avenue, in Rhode Island which was made April 7, 1960 in the amount of \$442, payable in 24 payments of \$24. After making several payments including late payments on the loan she realized that the Goodyear was too expensive because of the extreme penalty charges.

She advised that she was discussing this loan with [redacted] and [redacted] told her that her husband probably could get money for her to straighten out this loan. She further advised that she grew up with [redacted] in the Fox Point Section of Providence as both their parents came from Portugal and had been very friendly.

[redacted] told her that he could "take her down and borrow \$500" to get [redacted] "off her back". She advised that [redacted] and she went down to the bank in Johnston, Rhode Island in her car and [redacted] took her to a fellow who arranged the loan. She could not describe this individual from whom she obtained the loan but this individual apparently knew [redacted].

On 4/4/62 at Providence, Rhode Island File # 29-879

by SAS [redacted] (A) /afg Date dictated 4/10/62

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She stated although she was delinquent in making her loan payments she fully intended to pay up the loan. She estimated that she owes approximately \$200 on the loan, explaining that she made several payments on the loan.

The following description was obtained from observation and interview:

Name:



Sex:

Female

Race:

White

Age:



Date of Birth:

Place of Birth:

Parents:

deceased

Height:

5'11"

Weight:

108 pounds

Hair:

Brown

Eyes:

Brown

Complexion:

Sallow

Build:

Slender

Marital Status:

Formerly married on



Massachusetts and divorced
7 or 8 years ago.

Children:

Providence, Rhode
Island.

[redacted] was questioned as to why she previously identified herself as [redacted] when interviewed previously by Special Agents [redacted] and she stated that she did this for the sake of the "kids". She stated [redacted] was home on March 14, 15, 16, 1962 and she told him two Agents, [redacted] of the FBI were attempting to contact him and she did not know what he did about it. She further explained that her husband is traveling in the New York and New Jersey circuit as a [redacted] selling [redacted]

She also admitted that she had been arrested in 1959 or 1960 in Woonsocket for [redacted] and last year in Warwick for stealing a [redacted] from an A&P Store but claimed that she was found not guilty.

She volunteered the information that when she took up with [redacted] she lived in an apartment house with several older women who were "boosters" and she used to drive the "boosters" to various cities in and around New England and even used as a "look-out" for them in various stores but "did not have the heart for actually stealing as she was too nervous."

Date April 16, 1962

[redacted] Providence, Rhode Island was interviewed at the Providence, Rhode Island Resident Agency of the Federal Bureau of Investigation. [redacted] was advised that he did not have to make a statement; that any statement made by him could be used against him in a court of law and he had the right to consult an attorney.

[redacted] was advised that the purpose of the investigation was concerning a loan under his name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

He was asked if he recalled this loan and also the amount of the loan. [redacted] replied that he could not remember the loan to clearly but believed it was for around \$1,000. He said he makes so many that he can not remember them all.

He was questioned as to how long he resided at [redacted] Providence and he replied that he has only lived there since he was married. He was told that the application shows that he lived at the address for 28 years.

He was asked where he was working in March, 1961 when he made the application for the loan and he replied that he could not recall where he was working as he had had many jobs. He was advised that the application shows that he was employed for [redacted] as a [redacted]. He said that the [redacted] is owned by his [redacted]. He was asked as to how much money he earned per week and he replied that he was not earning any money but was just helping [redacted]. It was pointed out to him that the application showed that by [redacted] he was receiving a salary of \$75.

It was pointed out to [redacted] that the application showed his two credit references as the Outlet Company and the Peoples Savings Bank. He replied that at one time he had a savings account with the Peoples Savings Bank with a balance of \$400 to \$500 but it is presently [redacted]

On 4/4/62 at Providence, Rhode Island File # 22-872

by SAS [redacted] (A) /afg 4/10/62
Date dictated

BS 29-879

closed. He said he does not recall when he closed this account. In regards to Outlet Company he said he purchased furniture from them when he got married and still owes money.

[redacted] was questioned as to why he went to the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He said "he just went there." He said that when he first went to the bank he spoke to a girl concerning a loan and she told him that he would have to see the manager but he wasn't there. He said he came back the next day and told the manager that he wanted a loan and could not recall the reason why he wanted the loan. He said he furnished the information to the manager who told him that he would have to check out his credit rating and on the following day he received the money.

He was asked if any individual had referred him to the bank and he replied no. He was asked if [redacted] went to the bank with him and he answered no. It was pointed out to him that [redacted] co-signed on the loan. He said that he did not know anything about this.

He was also questioned as to whether he had made any payments on the loan. He replied that he made one or two payments but could not recall. He was asked if he was the one who made the payments and he said, "maybe I sent someone up from the corner."

He was asked if he still had the payment book and he said that he had lost it.

[redacted] stated that he was born on [redacted] at [redacted] and was married on [redacted]

Date 4/13/62

[redacted] was immediately advised of his right to counsel; the fact that he did not have to say anything; and that anything he did say could be used against him in a court of law.

He was questioned concerning a loan for \$600.00 plus interest at the Plantation Bank of Rhode Island, Johnston, Rhode Island, made by him on March 20, 1961, and he furnished the following information:

He was short of money last March and he had many debts, including loans at the GAC in Providence for \$300.00; Franklin Loan Company, Pawtucket, Rhode Island, for \$300.00; and Cooperative Credit Union, Pontiac Avenue, Providence, Rhode Island, for \$300.00.

He stated he went to a gambler friend of his, whom he identified as [redacted] and asked him to loan him some money. [redacted] said, "What's the matter, trouble?" [redacted] said, "I then told him again I needed money. [redacted] then asked me if I could pay it back and 'How in your credit?' I told [redacted] 'I'm stacked' and 'my credit is shaky'".

[redacted] told him that he would try to see if he could get him a loan. He advised that [redacted] then took me in his car to the Plantations Bank located on Hartford Avenue in Johnston, Rhode Island, and introduced me to a [redacted]. I filled out an application for a loan of \$600.00 and he asked me several questions. On the day that I made application for the loan, I remember [redacted] introduced me to the bank employee and said, "The kid is in trouble and needs money. Get him a loan. He owes a lot of people."

[redacted] recalled that he obtained the cash the same day he made the loan application. He advised he paid some of his personal bills with the proceeds of the loan; paid his two brothers approximately \$350.00; and paid his father back an amount of money, the exact figure he does not recall. He did not give any bank employee any of the proceeds of the \$600.00, nor did he give any money to [redacted].

On 4/4/62 at Providence, R.I. File # 29-879
by SA's [redacted] and [redacted] (A) /nec Date dictated 4/9/62

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[redacted] was questioned concerning the purpose of the loan as appearing in his loan application as "medical for father", and he stated he could not recall giving this information to the bank.

He advised that he only made one payment of \$54.00 and [redacted] made several additional payments. He advised that [redacted] "always kept telling me 'Get it up--I did you a favor.'"

He was questioned concerning the fact that on his statement furnished to the bank he indicated he was employed as [redacted] for two years, and he advised that at the time he was actually self-employed [redacted] but worked part time as [redacted] for [redacted] and averaged between \$60.00 and \$80.00 per week. He then explained that at the time of the loan he intended to repay it but is having "tough luck".

[redacted] concluded by advising that he is still self-employed as [redacted] and he also [redacted]

[redacted] He resides at [redacted] in Providence. He is divorced from [redacted] who has remarried [redacted] and they reside at [redacted] Rhode Island.

Date April 19, 1962

[redacted] was interviewed at the Medium Security Section of the Rhode Island Correctional Institute at Howard, Rhode Island. He was immediately advised of his right to counsel, the fact he did not have to say anything; anything he did say could be used against him in a court of law.

He was questioned concerning a loan for \$500 which he made on April 18, 1961 at the Plantations Bank of Rhode Island, Johnston, Rhode Island and furnished the following information:

He advised that on April 15, 1961 he was released from the same institute after serving a 60 day sentence for [redacted]

He advised that he went to the bank alone and applied for a \$500 loan. He was questioned as to why he went to this particular bank. He said he had no reason at all, just picked this bank out. He advised he went to the bank in the morning, spoke to a young fellow about [redacted] years of age in the bank who was in back of the counter with a girl. This man asked how much he wanted and he [redacted] said \$500 and the man asked him several questions and told him to fill out the remainder of the loan and come back that afternoon. He stated he filled out the application himself and did not have anyone co-sign the loan. He advised that one or two days afterwards he went to Daniels, Connecticut where he paid a lawyer named [redacted] (phonetic) \$500 for defending him in court on a charge of "receiving stolen goods" and was found not guilty. He stated that he has a receipt reflecting this payment.

He was questioned as to what answer he gave to the bank officials when he was asked about the purpose of the loan and he stated he could not recall. It was pointed out to him that in the loan application he indicated that the purpose of the loan was for [redacted]. He then stated "I don't know may be I did, [redacted] I know I did". He denied giving any money from the proceeds of [redacted]

On 4/10/62 at Howard, Rhode Island File # 62-879

by SAs [redacted] (A)/[redacted] 4/13/62
Date dictated

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the loan to any bank officials or to anyone else.

He then advised at the time he had no loans or debts outstanding but then admitted that he owed the State Finance Company on Eddie Street in Providence \$300.

He was questioned as to where he was employed at the time he made the loan and he answered at the [redacted] in Providence, explaining that he was going to work for them when he got out of prison. It was pointed out to him at the time he made the loan he indicated he was employed by the [redacted] and his average salary was \$125 per week. He then stated that he had worked as [redacted] for [redacted] off and on since he was 15 years of age and stated he believed at the time he made the loan he was also working for that company.

He was shown a photostat of the application statement made in connection with the loan application and he advised that with the exception of the signature the rest of the writing on the statement was "somebody else's". He was questioned as to what type of car he was driving at the time of the loan. He stated a 1954 blue Cadillac which was clear of all financing.

He was then shown a photostat copy of promissory note dated April 18, 1961 and admitted it was his signature appearing as the maker of the loan.

He was then questioned concerning the name of [redacted] appearing as co-signer on the loan and then he advised that he knew [redacted] but stated that at no time did [redacted] accompany him when he applied for the loan or obtained the money at the bank. He stated to his knowledge no one co-signed his particular loan.

He was then questioned concerning payments made to the bank and he advised that he had paid back approximately \$150 of the loan and somebody took these

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payment down to the bank and he then stated "I'd rather not say anything about the payments made on the loan".

The following is a physical description of [redacted] as obtained from observation and interview:

Name:	[redacted]
Aliases:	None admitted
Sex:	Male
Race:	White
Age:	[redacted]
Date of Birth:	[redacted]
Place of Birth:	[redacted]
Height:	5'9"
Weight:	140 pounds
Hair:	Brown
Eyes:	Brown
Build:	Slender
Complexion:	Dark
Education:	[redacted] High School, Providence, Rhode Island

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Occupation:

Social Security Number:

Marital Status:

Wife:

Children:

Military Service:

Marine Corps Serial
Number:

Parents:

Arrest Record:

Married

Avenue, Providence,
Rhode Island, married
in
Providence.

United States Marine
Corps, three years,
1953-1956 at which
time he received a
general discharge

Providence, Rhode
Island

Date April 16, 1962

An attempt was made to interview [redacted] who is presently confined at the Rhode Island Adult Correctional Institution for Men, Howard, Rhode Island.

[redacted] appeared at the interviewing room at the institution and inquired as to the identity of the agents. Upon being advised of their identity, he stated "Screw" and walked away.

On 4/10/62 at Howard, Rhode Island File # 29-879
by SA (A) [redacted] tomh Date dictated 4/12/62

4/13/62

Date

[redacted] was immediately advised of his right to counsel; the fact that he did not have to say anything; and that anything he did say could be used against him in a court of law.

He was questioned concerning a loan which he obtained on April 21, 1961 in the amount of \$1,000 plus interest at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, and he furnished the following information:

Sometime in April, 1961, he went to the Plantations Bank in Johnston, Rhode Island because someone mentioned that they had received a loan at this bank and he explained "I thought I'd try". He could not recall the name of the individual who mentioned this to him. He went into the bank, and filled out an application. He said that either "I did or the fellow I talked to" (whom he described as "an Italian kid, [redacted] years of age", who was a bank employee) filled out the loan application.

He advised that he asked for \$1,000.00 and he could not recall the reason why he told the bank he wanted to borrow the money. He did not think he received the money on the same day he filled out the application and estimated he received the money within a three-day period after he filled the application. He was alone when he went to the bank to make the loan application and he was alone again when he picked up the money at the bank.

He was questioned as to when the co-signer, [redacted] signed his name to the promissory note, and he stated he did not know when or where this was done.

He was also questioned as to his employment when he applied for the loan and, after much recollection, he advised that at the time he was working as a painter and bodman with Reliable Auto Body, which was [redacted]. He was questioned specifically whether or not he worked for them for five years, and he

On 4/4/62 at Providence, R.I., Resident Agency File # 29-879
by SA's [redacted] and (A) /nec Date dictated 4/5/62

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stated he worked for [redacted] "on and off" and could not explain the five-year period, as appearing on his "Applicant's Statement". He stated he earned between \$80.00 and \$100.00 per week while working for [redacted]. He advised at the time he obtained the loan he had no other outstanding loans.

[redacted] advised that he is currently residing at [redacted] first floor, Providence, Rhode Island, and is working for himself [redacted]. He was born [redacted]. He obtained a legal separation from his wife one month ago.

Date April 16, 1962

[redacted] Providence, Rhode Island, was advised that he did not have to make a statement and any statement made by him could be used against him in a court of law. Also he had the right to retain an attorney. [redacted] was advised that the purpose of the interview concerned a loan in the amount of \$1,080.00 at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

He was shown a loan application filed on April 24, 1961 and identified his signature. He was also shown a promissory note dated April 24, 1961 in the amount of \$1,080.00 signed by [redacted] and [redacted]

[redacted] stated that he was aware of this loan and had made it as a favor for a friend of his. He declined to identify this friend but stated "I borrowed the money for him." He stated that when he went to court he would answer at that time any questions concerning the loan.

He was asked if the person whom he made the loan for was [redacted] and he declined to answer. He said that the individual whom he made the loan for gave him the money on which to make the payments. He was asked if [redacted] was the one who gave him the money and he answered "No, I made my own payments." Upon being questioned further concerning the payment on the loan, he stated "I brought him there". He stated that he had lost the book and did not care to answer any more questions.

On 4/4/62 at Providence, Rhode Island File # 29-879
by SA's [redacted] (A), & [redacted] /cap 4/10/62
Date dictated

Date April 18, 1962

[redacted] Providence, Rhode Island, appeared at the Providence, Rhode Island Resident Agency and was initially advised that he did not have to make any statement, that any statement he did make could be used against him in a court of law and that he had the right to consult with an attorney prior to making any statement. He thereafter provided the following information:

About a year and a half ago he wanted to obtain a loan and went to the Hartford Avenue Office of the Plantations Bank of Rhode Island and talked to a bank man whose name he forgets but whom he described [redacted]. The name [redacted] seemed to be the name of the bank man. The bank man told him that he could not obtain a loan without a co-signer since at that time the only job he had was a part-time one in [redacted] in Providence, Rhode Island.

He asked [redacted] who lives on [redacted] Providence, Rhode Island, to act as co-signer for him but she said she could not do it. He then asked [redacted] who is also known to him as [redacted] who said he would co-sign for him and went to the bank with him either that day or a day or two thereafter. The bank man wrote down some credit information about him and after both he and [redacted] signed a note, he received \$1,000.00. He used the \$1,000.00 to "keep the house going", buy food, and pay other household expenses such as gas and electric bills. He had no personal debts at that time and kept the entire \$1,000.00 himself and did not give any of the loan profits to [redacted] or anyone else.

At the time he obtained the above described loan, he does not think he had any other loans outstanding.

He thinks he made one payment on the loan at the Plantations Bank and has not been able to make any additional payments because he has been unemployed and had a lot of bills to pay. He last had a steady job with the Baltimore Jewelry Company which lasted for about seven months and ended about a year ago.

On 4/11/62 at Providence, Rhode Island File # 29-879

by SA (A) [redacted] /cap Date dictated 4/12/62

Exhibited to him were copies of the following:

1.) An applicant's statement bearing the signature of [redacted] dated May 15, 1961 which reflects that he was employed for two years as [redacted] receiving averaged salary of \$93.00 weekly.

2.) A co-maker's statement in the name of [redacted] Providence, Rhode Island reflecting that [redacted] Providence, Rhode Island, worked as a [redacted] and was a partner at [redacted]

3.) A promissory note for \$1,080.00, dated May 15, 1961, payable to Plantations Bank of Rhode Island and signed by [redacted]

He said that the signatures appearing on the above of [redacted] were prepared by him. The additional writing in the applicant's statement referring to employment with [redacted] was not provided by him to the bank man and he has no idea as to how it appeared thereon. He did not know if, or where, [redacted] was employed. He himself had never worked for [redacted]

[redacted] was advised that the investigation reflected he was not being truthful and that in all probability he would be called as a witness before a Federal Grand Jury investigating this matter.

[redacted] restated that he received the entire profits of the loan and did not give any of the money to [redacted] or anyone else.

[redacted] said that he is married and lives with his wife and three children, who range in age from three years to ten months. He said he is currently unemployed and receives financial assistance from his mother in addition to having odd jobs. He said he was arrested on two occasions in 1959.

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one for [redacted] for which he served thirty days and the other for [redacted] for which he served five days, both sentences in the Adult Correctional Institution of Rhode Island.

Date April 16, 1962

[redacted]
[redacted] Providence, Rhode Island was interviewed at the Providence, Rhode Island Resident Agency of the Federal Bureau of Investigation. He was advised that he did not have to make a statement; any statement he did make could be used against him in a court of law and that he had the right to obtain legal counsel.

[redacted] was advised that the purpose of the interview was concerning a loan he had at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

[redacted] said that at the time he obtained the loan he knew a fellow who "hung around the corner" named [redacted] whom he had heard had a "few dollars". He said he asked [redacted] to lend him some money and [redacted] told him that he did not have it. He said that [redacted] told him that he could "fix him up with a loan in a bank but that he would have to pay the money back." [redacted] told him to see [redacted] of the Johnston Rhode Island Branch of the Plantations Bank of Rhode Island. [redacted] said he went to see [redacted] and furnished him some background information and signed a couple of papers. He said that he believes the next day he received the money. He said he could not recall whether [redacted] accompanied him to the bank on the first or the second day.

A loan application dated May 24, 1961 signed by [redacted] and a promissory note dated May 24, 1961 in the amount of \$648 signed by [redacted] Providence, was exhibited to him. He identified the signatures thereon as his. It was pointed out to him that the note had a co-signature [redacted]. He said that this was [redacted] signature. He said that the individual whom he has referred to as [redacted]
[redacted]

On 4/4/62 at Providence, Rhode Island File # 29-879

by SAS [redacted] (A) /afd 4/10/62
Date dictated

[redacted] was asked the following information as of May 24, 1961 when he signed the loan application and furnished the following information:

He has resided at [redacted] Providence for 27 years and was employed by the [redacted]

[redacted] for about two years earning \$2.50 an hour or if he worked Saturday a total of \$125 a week. He said in the last year or so he has owned a Cadillac, Pontiac and a Ford automobile but believes that at the time he made the application he had a 1953 Pontiac. He was asked if he had any loans outstanding at the time he made the application and he said that the told [redacted] no because the reason he was making the loan was because he needed money badly. He said he actually had three loans outstanding on which he owed a total between \$600 and \$700. He said the loans were with Addco Loan Company, Douglas Avenue, Providence, R.I., Weybosset Street, Providence and Smith Loan Company. He said that he does not have a savings account. He was asked the reason he needed the loan and he replied "I just needed the money." It was pointed out to him that the loan application indicated that the purpose of the loan was for medical expenses.

[redacted] said he had made no payments on the loan because shortly after he had obtained the loan he went in the "can". He said he went to jail on June 10, 1961 and was released on September 1, 1961. He said that when he was released from jail he saw [redacted] because he had heard that [redacted] of the bank was no longer employed there. He said that [redacted] told him "it's your loan and if you pay it okay, if not forget about it." He said he never gave any money to either [redacted] to obtain the loan. He said the only money he needed was \$600 and then asked how he spent the money he replied he spent \$300 for hospital bills for his wife but could not recall what hospital. He said that the balance of the money he had spent on the horses.

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[redacted] was questioned as to how many times he had been arrested and he replied numerous times but only served three months. He said that [redacted] is presently at the Rhode Island Correctional Institute serving a sentence of two years for [redacted]

[redacted] advised that he was born [redacted] and was married to [redacted] and he has three children.

Date April 23, 1962

[redacted] Cranston, Rhode Island was interviewed in the Providence, Rhode Island Resident Agency of the Federal Bureau of Investigation. He was advised that he did not have to make a statement and that any statement made by him could be used against him in a court of law. He was also advised that he had the right to consult an attorney.

[redacted] was advised that the purpose of the interview concerned a loan under his name at the Plantations Bank of Rhode Island, Johnston, Rhode Island Office.

He was shown a loan application dated November 21, 1960 and a promissory note in the amount of \$1,080 dated November 21, 1960 and he identified his signature on these documents. [redacted] said that he could not recall the exact date that he had borrowed the money from the bank but believed he obtained this loan approximately six months ago. He was informed that the note was dated November 21, 1960 and he replied that he could not remember to well the date he obtained the money although he knows it was in the amount of \$1,000.

Upon being questioned as to why he went to the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, he said that he went there and "took a shot" and obtained a loan. He said he could not recall the name of the individual whom he spoke to but remembers that he was tall, thin and had a medium build. He said that he told this man that he wanted a loan and all he was asked was if he was working. He said he replied that he was and the man then asked him several questions writing the answers down and after he finished asking the questions he signed the paper. He said that he went the next day or a couple of days later and he received the \$1,000.

[redacted] was asked if anyone had directed him to the bank and he replied no. He was also asked if anyone else had gone to the bank with him when he made out the application or the day he received the

On 4/17/62 at Providence, Rhode Island File # 29-879
by SAS(A) [redacted] 4/18/62

money and he replied no.

[redacted] was questioned as to his employment, military service, outstanding obligations and the type of automobile that he owned in November, 1960 the time he signed his name on the loan application and furnished the following information:

He said that he was in the United States Air Force between 1955 and 1957 and after his discharge he went to California where he worked for the [redacted] [redacted] Englewood, California for approximately 1 1/2 months and received a [redacted]. He said he returned to Rhode Island where he collected compensation for 1 1/2 years. He then went to work for the [redacted] [redacted] for approximately 6 to 8 months and then for the City of Cranston, Rhode Island for 6 or 7 months and was laid off in November, 1961. He said that in November, 1960 he did not own an automobile although several months before he did own a 1951 Buick Convertible. He said that he was not indebted at that time. [redacted] was questioned as to what reason he gave for wanting a loan and he said it was to pay personal debts. He said he did not wish to state what were his personal debts or to whom he owed the money.

[redacted] was questioned as to whether he knew a [redacted] Cranston, Rhode Island and he replied that this was his brother. He was specifically asked as to whether his brother had referred him to the Johnston, Rhode Island Branch of the bank and whether his brother co-signed on his note and he answered no. He was also asked as to whether his brother accompanied him to the bank at the time he made the application and or at the time he received \$1,000 from the bank and again he replied no. It was pointed out to [redacted]

[redacted] Cranston, Rhode Island was a co-signer on his note and the note was shown to him. He said he did not know how his brother's name was put on the note and that he may have done it at a later date.

[redacted] said that he was born on [redacted] at Cranston, Rhode Island, was single and has resided at [redacted] Cranston, Rhode Island with his parents all of his life. He was presently unemployed and that he had never been arrested or picked up by the police.

Date April 16, 1962

[redacted] Providence, Rhode Island, was advised that she did not have to make a statement and any statement made by her could be used against her in a court of law. Also she had the right to retain an attorney. [redacted] was advised that the purpose of the interview concerned a loan she had at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

[redacted] advised that she had an idea this is why the Federal Bureau of Investigation wanted to talk to her and accordingly she had called her brother, [redacted] Providence, Rhode Island. She said that the reason she had done this was because around April, 1961 her brother, [redacted] asked her if she would borrow \$1,500.00 under her name. She said that he did not say why he wanted the money but he told her he had a bank that would give her the loan.

Her brother took her to the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island where they saw a [redacted] When they arrived, there was also another man waiting at the bank for them. She said she could not recall his name. She said that her brother knew him and they spoke. She said that she sat down at [redacted] desk and the only information he asked her was her name and identification. She said she gave him her Drivers license and signed one or two papers. She said it all happened very fast and the whole transaction did not take more than fifteen minutes. She said that when she left [redacted] desk, she went to a teller's window who gave her cash of \$1,500.00. In return she gave the money to her brother and he drove her back home. She said that later the payment book was mailed to her residence and she turned it over to her brother.

[redacted] said that she thought there was something wrong because the transaction took so little time and [redacted] only asked her her name and looked at her drivers license.

A loan application dated March 31, 1961, signed by [redacted] was exhibited to her and she identified her signature. Also shown to her was a promissory note dated

On 4/4/62 at Providence, Rhode Island File # 29-879

by SA's (A) [redacted] & [redacted]
[redacted] Venn Date dictated 4/10/62

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April 3, 1961 in the amount of \$1,692.00 bearing the name [redacted] Providence, Rhode Island, and co-makers [redacted] and [redacted] (Middle Initial Illegible) [redacted] (Illegible), Cranston, Rhode Island. She identified her signature and that of her brother. She said that she believes that [redacted] was the man who was waiting at the bank when they arrived.

It was pointed out to [redacted] that the loan application shows her employed by [redacted] [redacted] earning \$50.00 per week and had other income of \$30.00 per week from [redacted]. She stated that she never furnished this information to [redacted] because at the time she made the application she was unemployed. She said she did work for [redacted] Atwell Avenue, Providence, part-time around September, 1961 and prior to that time she had worked there for about three months around Christmas of 1960. She said all she earned was \$1.05 an hour and only averaged around \$20.00 per week.

It was also pointed out that the application shows she had a 1961 Chevrolet Bel-Air, Rhode Island Registration ER258 and the car was financed with General Motors Acceptance Corporation and she was making monthly payments of \$83.00. She said that her husband owned a 1960 Chevrolet, Rhode Island Registration ER258, and it was financed with General Motors Acceptance Corporation. She said they make payments of \$81.58 per month and at the time she obtained the loan they owed a balance of approximately \$1,000.00.

It was also pointed out to [redacted] that the application indicated she paid \$7.00 per week rent. She advised that this was true. [redacted] advised that she never furnished any of this information to [redacted] and reiterated that she only gave her name and address and showed him her drivers license. She said that she could only guess but believes that her brother must have given the other information to [redacted]. She stated that her husband, [redacted] is employed for [redacted] and earns \$75.00 per week with a take-home pay of \$66.00.

[redacted] said that she and her husband have a loan at the Plantations Bank of Rhode Island at their Olneyville Office which they obtained a couple of years ago.

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She said that it is a revolving loan account, that is they can borrow up to \$400.00 and make payments of \$35.00 a month and at any time they may borrow what payments they made up to the allowed amount of \$400.00. She said that the balance is now approximately \$200.00.

[redacted] said that at the time she obtained the loan for her brother, she did not believe she was doing anything wrong and only did so to help him. She said that after the loan was made, she had received letters from the bank advising that the payments were delinquent and it was then that she became suspicious that something was wrong.

She explained that she is not very close to her brother and in the last two years she had has a couple of major operations, the last being for the removal of her bowel. She said that on the previous evening when she had spoken to her brother it was the first time that she had done so in several months. She said that they are not very close. She said that she told her brother that she was going to tell the truth and he instructed her not to hide anything.

Date April 23, 1962

[redacted] was interviewed at the Providence Office of the Federal Bureau of Investigation. He was immediately advised of his right to counsel, of the fact he did not have to say anything and anything he did say could be used against him in a court of law. He was questioned specifically concerning the details of a loan for \$3,500.00 made by him on December 22, 1960 at the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island.

He advised the loan was originally for \$3,000.00 and he made this approximately one and one-half years ago. About nine months ago he renewed the loan for \$3,500.00. He stated that the purpose of this loan was for payment of gambling debts. He was questioned as to whether or not he owed money to anyone and then stated that he was betting on the horses and needed the money.

He was questioned as to what he told the bank officials when he applied for the loan and he stated he could not remember what he told the bank officials at the time of application. He was questioned as to whether or not he had any other loans outstanding at the time he made the loan and he advised that he could not recall. He was questioned as to why he picked out this particular branch of the Plantations Bank of Rhode Island to obtain a loan and he furnished the following information:

He advised that he was at Lincoln Downes Race Track with [redacted] and he asked [redacted] where he could borrow some money. [redacted] told him that he could make arrangements for a loan.

About a week or so later he went with [redacted] to the bank in Johnston, Rhode Island and [redacted] introduced him to a bank official named [redacted]. He could not recall whether or not he got the cash on the same day he applied for the loan. He could not recall if he told the bank official whether or not he had other loans outstanding.

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by SA's [redacted] & (A) [redacted] /cap 4/17/62
dictated

He was shown the applicant's statement and he admitted his signature appears on the bottom of the applicant's statement which is dated September 20, 1960. He advised that the other information concerning his residence at [redacted] in Milford, Massachusetts, as well as his employment as a [redacted] Everett, Massachusetts, is accurate and he advised he is still working for [redacted] as a [redacted] and has been so employed for the past four years. He could not recall whether or not [redacted] co-signed the loan.

He was questioned as to whether or not he had applied for a loan with the Mount Pleasant branch of the Citizens Trust Company, Providence, Rhode Island, and he advised that about six months after he obtained the loan at the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island, he tried to obtain a loan of \$1,000.00 with [redacted]. He explained that [redacted] took him down to the bank and introduced him to a bank official and he was refused because he was "out of state, I guess".

He was questioned as to what payments he had made on the outstanding loan. He advised that he paid the interest on the loan three or four times until one time [redacted] told him that he should start paying off on the principal and he did not accept any more interest payments. He advised that he did not want to make any payment on the principal and as a matter of fact was having tough luck and could not make any payments.

He was also questioned as to whether or not he gave any of the proceeds of his loan to any bank official or to any other individual including [redacted] and he denied emphatically doing so. He was confronted with the information appearing on his loan application that the purpose of the loan was to "purchase a second car for his wife" and he stated he could not recall this.

The following is a physical description of [redacted]
[redacted] as obtained from observation and interview:

Name: [redacted]

Age: [redacted]

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Date of Birth:

Place of Birth:

Parents:

deceased

Milford, Massachusetts

Sex:

Male

Race:

White

Height:

5'9"

Weight:

200 pounds

Hair:

Brown

Eyes:

Brownish green

Complexion:

Medium Dark

Build:

Heavy

Education:

Graduated

High School in 1939

Military Service:

United States Army
October, 1942 to September, 1946
at which time he obtained an
Honorable Discharge
Army Serial Number

Receives a ten per cent
disability from the Veterans
Administration for injury to

Scars and Marks:

Tattoos:

None admitted

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Social Security No: Does not recall

Employment:

[REDACTED]
Everett, Massachusetts
as salesman and office man

Marital Status:

Married in 1950
at Milford, Massachusetts
to [REDACTED]

Children:

Sister:

[REDACTED]
Milford, Massachusetts

Arrest Record:

Several arrests in early
1950's in Milford, Massachusetts
for [REDACTED]
[REDACTED]

April 16, 1962

Date

[redacted] Providence, Rhode Island, was advised that he did not have to make a statement; that any statement he did make could be used against him in court and that he had the right to consult an attorney before making a statement.

[redacted] was questioned concerning a loan under his name at the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island which was obtained January 24, 1961 in the amount of \$336.00.

[redacted] was shown a loan application dated January 24, 1961 and a promissory note dated January 24, 1961 in the amount of \$336.00, both containing the signature of [redacted]. He identified the signatures as his. It was also pointed out to [redacted] that the notes contained the signature of the co-maker, [redacted].

[redacted] He explained that [redacted] was with him when he obtained the loan and signed as co-maker. [redacted] explained that at the time he made the loan, he spoke to friends of his, [redacted] and explained to them that he needed \$300.00. [redacted] told him that he could obtain a loan at the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island if he co-signed the note. He said [redacted] told him that inasmuch as he, [redacted] had a good job with the [redacted] he should have no problem in obtaining the loan.

[redacted] said he needed this money because he had a number of personal loans outstanding.

He stated [redacted] drove him to the bank in his car. He said he spoke to a fellow named [redacted] and explained that he wanted to borrow money and he was referred to [redacted] and they shook hands and he was introduced. He explained to [redacted] that he wanted to borrow \$300.00 to pay "a couple of small bills" and also buy a small car. He said [redacted] told him that [redacted] would have to co-sign on the loan. He said he understood this and [redacted] then referred him to one of the girl bank employees who came over and

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On _____ at _____ File # _____

by SAS [redacted] & [redacted] (A)/bmh Date dictated 4/12/62

asked him questions from the application, which he signed. He said he answered all questions honestly because as far as he was concerned, this was a legitimate loan which he intended to pay back.

He explained that he made four payments and when the fifth payment was due, he called the bank and explained to a girl employee that he did not have enough money to make a full payment and she told him to send in whatever he could. He said all he had was \$7.00 and he mailed this to the bank. It was pointed out to [redacted] that the last payment of \$7.00 made by him was on September 7, 1961 and no other payments had been received to date. He stated he is indebted over \$1,500.00 and has not had the money to make the payments on this loan.

He said he has been employed at [redacted] in Providence, Rhode Island as [redacted] since January, 1961. When he was first employed, he was temporary and was making a salary of \$100.00 weekly. Subsequently, he was appointed permanent and now has a take home pay of about \$61.00 per week. He explained that while a temporary employee, he could work any number of hours but as a regular appointee, he could only work his regular 40 hours.

[redacted] stated that when he obtained the loan in January, 1961, he had been residing at [redacted] Providence, Rhode Island for approximately four and one-half years and previous to that time, he resided at [redacted] Providence for five and one-half years. [redacted] was employed by [redacted] and his take home pay was between \$80.00 and \$85.00 a week. He said his wife was employed by [redacted] on a part time basis making approximately \$20.00 to \$25.00 a week. He had previously been employed by [redacted] as a [redacted]. He said he had loans with the Park Finance Company in the amount of \$200.00; Citizens Finance Company in the approximate amount of \$200.00; County Loan Company in the approximate amount of \$85.00; Grinnell Company Credit Union in the approximate amount of \$400.00; Ward Baking Company Credit Union in the approximate amount of \$400.00 and the Good Year Loan Company, Providence in the approximate amount of \$380.00. He also had personal debts of about \$100.00.

It was pointed out to [redacted] that on the loan application that he signed, he had listed only two loans; one at the County Loan Company with a balance outstanding of \$75.00 and general debts of \$250.00, with a total indebtedness of only \$325.00. He said he knows he did not tell the girl about all of his loans but that was only because he needed the \$300.00 badly. He said he plays the horses and most of his indebtedness was caused by his borrowing the money to spend on the horse races. He said he never gave [redacted] any money for obtaining this loan.

He said he has intentions of repaying the loan and he was well aware that [redacted] would not put up with any employee failing to do so.

He stated because of his indebtedness, he had spoken to the Superintendent of [redacted] Providence, Rhode Island and was instructed to either pay the loans off or if unable to do so, make arrangements with the companies whereby monthly payments would be smaller and he would be in a position to meet his obligations.

April 16, 1962

Date

[redacted]
Cranston, Rhode Island, was advised that she did not have to make a statement; that any statement she did make could be used against her in court and that she had the right to consult with an attorney before making a statement.

She advised that she was not aware of a personal loan under the name of [redacted] Cranston, Rhode Island which was obtained September 20, 1960 in the amount of \$5,000 from the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island.

[redacted] was shown a promissory note dated September 20, 1960 for \$5,000 at the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island. She said she recognized the signature of her husband, [redacted] but said that the name [redacted] was a forgery of her name.

She stated that two or three months ago, she received a letter from the Citizens Trust Company, Providence, Rhode Island advising that another note where her name appeared as a co-signer was delinquent and the bank was demanding payment. She stated she contacted her attorneys and they directed a letter to the bank advising that her signature was a forgery. She said she also went to the bank and pointed out to [redacted] that her name was a forgery.

[redacted] stated that her husband, [redacted] is employed by [redacted] Providence Rhode Island as an [redacted]. She stated he knows that she disapproves of loans and accordingly, any loans that he has he would not bring to her attention. She said she mentioned to him about the loan at the Citizens Trust Company and he admitted to her that this was his loan and he had put her name as co-signer. She stated her husband is very secretive and as a result of his numerous loans, her household money is very tight.

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On _____ at _____ File # _____

SA (A) [redacted] bnh

by _____ Date dictated _____

4/12/62

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She stated she had no objection about discussing her husband's loans because it has been a source of trouble with them over the years. She explained that the reason she had her attorneys write the Citizens Trust Company to explain the forgery of her signature was because she was planning in the near future to go into the beauty parlor business and she did not want her credit rating destroyed.

DS 28-579

On May 21, 24, 25, 29, 31 and June 2, 4, 5, 1962,
the facts of this case were discussed with United States
Attorney [redacted] Providence, Rhode Island,
preparatory to presenting this matter to a Federal Grand
Jury on June 14, 1962.

6/11/62

CODE

TELETYPE

URGENT

TO SAC BOSTON (92-118) ^{EX-105}
FROM DIRECTOR FBI (92-2961) ^{REC-15} - 443

RAYMOND L. S. PATRIARCA, AKA., AR.

REURAIRTEL JUNE SEVEN LAST.

IN VIEW OF REFERENCE TO GOVERNOR NOTTE IN CONNECTION WITH DISTRIBUTION OF FUNDS, BOSTON SHOULD MAKE THOROUGH ANALYSIS OF INFORMATION RECEIVED FROM SOURCE IN EFFORT TO IDENTIFY OTHERS INVOLVED. BOSTON ALSO CLARIFY INSOFAR AS POSSIBLE ON BASIS OF INFORMATION CONTAINED IN FILES.

IT IS NOTED PERSONS DESCRIBED AS UNKNOWN MAY BE IDENTIFIED ON BASIS OF EVENTS MENTIONED. APPROPRIATE INQUIRIES SHOULD BE MADE AND BUREAU ADVISED OF RESULTS BY AIRTEL IMMEDIATELY.

AAS:rap *Page*
(3)

NOTE: Info received from highly confidential sources covering Raymond Patriarca in Providence, Rhode Island, that latter in discussion with unknown persons spoke vaguely with respect to a split of money in connection with the acquiring of racing dates for several tracks. Governor Notte was said to be eligible for "25,000," while another portion would be shared by unidentified persons for a 10-year period. Boston being requested to furnish any available clarifying info.

U.S. DEPT. OF JUSTICE

FBI

VIA RADIOGRAM

JUN 11 1962

5:08 PM PWRL

NR. 112010

ENC.

APPROVED BY

TYPED BY

CODING UNIT

11/2010

11/2010

11/2010

11/2010

FBI

Date: 6/7/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel 6/5/62.

BS 837-C* advised on 6/5/62 that UNMAN asked RAYMOND what he plans on giving [redacted] had asked him previously how much money he would get from RAYMOND. The reason for this payment was unknown to the informant. RAYMOND replied that he did not know what he would give [redacted] as it would depend on what they would get out of it.

The same UNMAN told RAYMOND that he worked it out with him to the extent that the Governor gets 25 thousand, UNMAN will get 15 thousand which consists of 5 thousand from him, not identified, and 10 thousand from Narragansett. The total will be 75,000, 25 thousand of which will go to Governor NOTTE and "We'll wind up with 50 thousand which we'll get for a period of 5 years at the rate of 10 thousand a year." RAYMOND answers in the affirmative throughout this conversation, but had previously mentioned that 25 has got to go to that guy, possibly meaning NOTTE. UNMAN states that this year RAYMOND can keep the first 15 thousand and the other guy can wait. RAYMOND said that "He don't have to know that we get the first 15. He got the 25, now we got to make sure," and reference is made to giving [redacted] (ph)

EX-105 REC-15 92-2961-443
 SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
 NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
 MAINTAIN HIS SECURITY.

3 - Bureau
 1 - Boston
 JFK:rk (4)

Approved: _____
 Special Agent in Charge

Sent _____

M

Per _____

13 JUN 9 1962

BS 92-118

ten out of that. This possibly pertains to the payoff for additional racing dates, including night racing in the State of Rhode Island.

On the same date, this UNMAN told RAYMOND that "we" have an appointment with JOHN POWERS (D) (Senate Majority Leader, Commonwealth of Massachusetts) on next Monday. The bill is all prepared and "we're going to work on it and push it through the end of next week." By means of this bill, they intend to bring the total racing dates of the Hancock Race Track up to 96.

UNMAN said that [] (LNU) was in Springfield under his direction. The name of [] was mentioned by UNMAN but the significance of which was not heard by the informant, but there was going to be a delay of a couple of more weeks as the lawyer "hasn't got a leg to stand on," and "it's just a matter of delaying."

The same UNMAN told RAYMOND that he is taking [] Lincoln Downs Race Track, Rhode Island) to the electrical works to see what they can do. This possibly refers to the installation of lights at the Lincoln Downs Race Track for night racing.

The same UNMAN said that he saw [] yesterday and wanted to know how much he gave out to [] (ph). He pointed out to [] that "those guys are not going to the can." [] said he did not give him two cents. UNMAN told [] that he saw the bill for \$22,000 and that amount is not called for in even a murder trial. UNMAN said if worse comes to worse we can go to the Governor and see if those guys can get out. This possibly refers to the possession of illegal alcohol trial in the State of Connecticut.

UNMAN told RAYMOND that he talked with him, referring to UNMAN in a union, and the union representative wanted to know what he had done wrong as he would do anything in the world for RAYMOND, and as far as he knows he has done nothing wrong. RAYMOND replied that he started to take the [] brothers' jobs away from them and "He's trying to marry the union." UNMAN replied that he denied knowing this. The union representative said he would do anything RAYMOND wants him to do and said that he would go to work on the complaint of the [] brothers and see what he could do.

BS 92-118

RAYMOND asked UNMAN if he told [] he was looking for money. UNMAN replied he did, and that [] will positively come up with something. RAYMOND replied it already cost \$6,000 and we need 5 or 6 thousand more.

UNMAN refers to the Berkshire group as a corporation, possibly referring to the Hancock Race Track.

UNMAN said he grabbed ahold of [] and accused him of giving [] has a lot of drag with the boss and if he ever meets [] (ph) and goes against him he, [] would not be New England president. There was mention of \$129,000 but the significance of which was not heard by the informant.

UNMAN said that Suffolk must owe 300,000, Rockingham the same way but Rockingham keeps taking care of [] they keep passing it on. This UNMAN claimed that he had the job for the electrical work at the track, possibly referring to Lincoln Downs Race Track, and that [] told him the prices on the other bids so that he will be able to under bid them.

UNMAN then tells RAYMOND that he contemplates securing a loan from [] refuses, UNMAN will obtain same from JERRY, possibly ANGIULO.

UNMAN, who at this point is referred to as JOE, had already told RAYMOND that he had written to [] and [] replied that he did not have time to look over the prospects of this venture. RAYMOND requested [] to make an appointment for him with [] This possibly refers to the maintaining of a food concessions at one of the Rhode Island tracks.

HENRY TAMELEO told RAYMOND that he was told by UNMAN that some unknown individual borrowed a thousand dollars and he, TAMELEO, was asked whether he wanted to buy the loan and TAMELEO refused.

BS 92-118

At this point, [] (LNU) entered and told RAYMOND and TAMELEO about being arrested for gambling in the Rhode Island area by the State Police.

On 6/6/62 [] told RAYMOND that he, not further identified, would pay Thursday. RAYMOND said that he had talked to the guy but that he could not pay it, and this individual sought RAYMOND's help in obtaining additional time for the loan. RAYMOND told him that he was not going to do anything on his behalf.

Another UNMAN asked RAYMOND if he would be interested in purchasing 35 acres in Johnston, Rhode Island for home development. RAYMOND told him that he could not enter this venture as he had no money to show.

UNMAN tells RAYMOND that they are going to try [] in New Haven for furnishing false testimony to Federal agents, and he asked RAYMOND to tell [] this fact.

UNMAN complained about all the heat on the rackets and criticized various politicians. He said that they had the nerve to send him a hundred dollar ticket for the KENNEDY affair but that he refused to purchase same because things are getting tough.

The informant advised on 6/7/62 that RAYMOND PATRIARCA had received a summons to appear before a [] of the Internal Revenue Service in Providence, R. I., on 6/18/62; that he intends to appear as directed; and that he will take the Fifth Amendment in answering questions.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2961)

DATE: 5/31/62

FROM : SAC, BOSTON (92-118)

JUNE

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title RAYMOND L. S. PATRIARCA

Character of Case AR
Field Office BOSTON
Symbol Number BS 837-C*
Type of Surveillance: (TECHNICAL or Microphone)
~~CONF. INFT.~~ MASS.

1. Name of person or organization on whom surveillance placed:

RAYMOND L. S. PATRIARCA

2. Address where installation made. Also give exact room number or area covered:

PATRIARCA's office at Coin-O-Matic Distributing Company,
168 Atwells Avenue, Providence, Rhode Island

3. Location of monitoring plant:

St. Margaret's Home for Working Girls
153-175 Dean Street, Providence, Rhode Island

4. Dates of initial authorization and installation:

Authorization 2/5/62

Installation 3/6/62

5. Previous and other installations on the same subject (with dates and places):

None

EX 100

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? NA

REC-70

92-2961-444

b. Is the surveillance on a switchboard? NA

5 JUN 1962

c. Is the surveillance on a public coin-operated telephone? NA

(1) - Bureau (92-2961) (REGISTERED MAIL)

1 - Boston (92-118)

TEG:rk

(2)

JUN 14 1962

D. K. K. K.

INT. SEC.

[Signature]

[Signature]

d. Is surveillance on a private line or a party line? NA

e. If a party line, how many parties? NA

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[redacted] connected to the line servicing unlisted phone Gaspee 1-0260 in PATRIARCA's office.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

[redacted] - BS 837-0*

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See "A"

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

[redacted]

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Costs of Plant Premises: \$45.00 per week - plant
7.25 per month - phone

a. Rental costs for plant premises:

b. Give total number of other surveillances monitored at same plant.

None

- c. If any others, set out the proportionate cost of instant surveillance: NA

15. Cost of Leased Line for instant installation?

\$3.50 per month

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Special Agent - \$11,415

- b. Total number of man hours per week spent at plant?

48 man hours per week

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

NA

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

NA

17. Remarks (By SAC):

See "B"

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

9/6/62
R

18. Recommendation by Assistant Director:

RAYMOND L. S. PATRIARCA
AR
BS 837-C*

This misur was installed 3/8/62 in the office of Raymond L. S. Patriarca in Providence, Rhode Island. Since activation this misur has furnished a wealth of worthwhile information concerning Patriarca's activities and associates. It has shown that Patriarca exerts real control over the racketeers and racketeering activities in Rhode Island and Massachusetts. It has also shown definite connections between Patriarca and the New York City hoodlum element and has strongly indicated that Patriarca is a member of the "commission." I recommend this misur be continued for a period of 90 days, which will expire 9/6/62.

APB
Walt *Eggs*

19. Recommendation by the Assistant to the Director:

(9) On 3/7/62 and subsequent dates thereafter, informant indicated that Subject and individuals associated with him had a substantial financial interest in the Hancock Raceway, Inc., one of two tracks for flat racing in Massachusetts. Discreet investigation is being conducted to develop such information because of the potentiality of Federal violations.

On 3/8/62 and subsequent dates thereafter, informant indicated that Subject was endeavoring to "fix" the investigation being conducted by the Internal Revenue Service into the Sherwood Manufacturing Company, a firm in which Subject has a financial interest and which employs [redacted]

[redacted] Subject's endeavors included the services of [redacted] former Internal Revenue Service employee who made contact with [redacted] the Internal Revenue Service agent handling the investigation. As a result of the information furnished by the source, Internal Revenue Service is reinvestigating the case and [redacted] recommendations have not been approved.

Since the installation of the source, the informant has practically on a daily basis been furnishing information that indicates that Subject occupies a leading position in the underworld in the Rhode Island - Massachusetts area. He is frequently consulted by individuals from such area as to gambling activities, arson matters, gangland murders, loan shark activities, etc. Frequently, individuals are turning money over to him derived from illicit activities and seek his approval prior to engaging in criminal enterprises.

(17) The confidential source has indicated that PATRIARCA is a member of the "organization" and, thus, has confirmed previous information that PATRIARCA is a member of the "Commission." The informant has given a very illuminating insight into all types of criminal activities in this area, and his continuance will serve to crystallize information that may lead to prosecutable violations.

F B I

Date: 6/13/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR ANTIRACKETEERING

Re: Bureau radiogram dated 6/11/62.
 Boston airtel 6/7/62.

The information furnished by BS 837-0* on 6/5/62 relative to a conversation between an unknown individual and subject PATRIARCA concerning the division of \$75,000.00 with \$25,000.00 thereof for Governor NOTTE of Rhode Island was analyzed and the following observations are submitted:

The reports of SA [redacted] dated 5/7/62 and 6/6/62 at Boston on captioned subject reflect detailed information furnished by the confidential source concerning the Hancock Race Track and other interests that subject PATRIARCA may have in the racing field. It is noted that JOSEPH HARRIKONTIAN, aka Joe Kirk, born 12/13/10 at Foster, R.I., is believed to be the individual who may be frequently reporting to PATRIARCA concerning such matters. This fact, however, has not been crystalized but in view of the continued activity in the racing field it is believed that the identity of the individual conversing with PATRIARCA relative to racing interests will be established in the near future. The Bureau will be accordingly advised.

3 - Bureau (92-2961)
 1 - Boston (92-118)
 JBG:gm
 (4)

REC-6

92-2961-445

JUN 14 1962

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

51 JUN 22 1962

It is believed that KRIKORIAN, in speaking of HARRY on 6/5/62, may be referring to HARRY CURVIN who is the Speaker of the House of Representatives in Rhode Island is a very influential politician. He allegedly holds the position that no legislation can be adopted in Rhode Island without his approval.

It is pointed out that for many years horse racing in Rhode Island was only during the day. However, recently the Commission on Horse Racing and Athletics in Rhode Island approved night racing and the Narragansett Park was assigned 24 nights (7/2 - 28/62) and Lincoln Downs was assigned 24 nights (7/30/62 - 8/25/62). It is noted that Lincoln Downs is the track [REDACTED]

[REDACTED] As a result of this assignment, protest was made thereon to the Commission on Horse Racing and Athletics Hearing Board which sustained the granting of dates and the assignment thereof. Thereafter, the group protesting appealed to the Rhode Island State Supreme Court and this court dismissed the petition.

[REDACTED] has reported that it is common gossip in Rhode Island that Governor NOTTE was supposed to get \$50,000.00 for the allowance of night racing in the State. It would appear, therefore, that KRIKORIAN and PATRIARCA are discussing a fund that is being raised which will amount to \$75,000.00 and \$25,000.00 of which will be given to Governor NOTTE and the balance divided between PATRIARCA and his associates. The details of the source of this money and its actual distribution have not been crystalized but this matter will be followed for the possible development of the same.

For the Bureau's information it is understood that HARRY CURVIN is presently the subject of IRS investigation.

The following constitutes the personnel in the Commission on Horse Racing and Athletics, which commission is appointed by the Governor:

Chairman - [REDACTED] an appointee of Governor NOTTE.
Co-Chairman - [REDACTED] who is a hold-over and a
[REDACTED] of JOSEPH NUGENT, State Attorney General.
Secretary - [REDACTED] who is also a hold-over.

BS 92-118

The Commission on Horse Racing and Athletics Hearing Board is made up of:

Chairman - [REDACTED]

Co-Chairman - [REDACTED]

Secretary - [REDACTED]

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/12/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel 6/7/62.

On 6/7/62 BS 837-C* advised that UNMAN asked RAYMOND if he would be interested in giving him a lease at the dump which he, RAYMOND, owns. RAYMOND suggests that he might give him a lease and that he will go down there Monday with [] (LNU) and draw up the lease.

On the same date, UNMAN discusses different types of guns, including machine guns and shotguns with RAYMOND and UNMAN. UNMAN says that "You might need 6 or 7 shots and you might have to chase him," and asked RAYMOND if the gun is one that pumps. Other UNMAN says "I had one but then I had to leave the S.O.B." UNMAN says that he does not know how anybody could be so "creep." UNMAN continued, "He's so crazy for money, it's so silly, I don't know." Also during the conversation he stated, "In case something happens to her (blank), he's got a nice looking wife." RAYMOND replies it is going to cost a lot of money. He said this individual years ago told him, RAYMOND, that he has to keep his reputation and tries to do the right thing. The informant was unable to identify the individual who RAYMOND and the unknown men were talking about, but they made reference to \$500, the significance of which was not clear.

REC-13

92-2961-446

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.THE SENSITIVE NATURE OF THE INFORMANT'S POSITIONNECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

57 JUN 26 1962

JUN 14 1962

3 - Bureau
 1 - Boston

Approved: SPK:rk (4)
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

UNMAN said there is a job for (blank) for \$25 a day for 3 days a week, and it is a job of prestige. The UNMAN they refer to is a general "or something" with the Army and that the person they refer to as getting the job for \$25 a day was this individual's son named RAYMOND. RAYMOND PATRIARCA said an Italian has the job now but is going to give it up. They were not sure that this individual would take the job as he might not want to be involved.

RAYMOND told the other UNMAN that he has a headache now, that he was talking to this S.O.B. down at the track, who was subsequently identified as [redacted] who said he put up \$72,000 and "they're not going to use him" and threatened to go to Washington. According to RAYMOND, "it figured on the track deal," but the informant had no further information concerning the significance of this.

They mentioned the name [redacted] (ph) who [redacted] (ph) hates like poison. UNMAN said that [redacted] (ph) also have no use for him but "This guy kept them around for that reason. If he could use them, that's what he'd do and he'll probably give them a little room. But as far as him sticking out his neck for this guy, I doubt it very much." UNMAN #2 replied that "He knew a lot of it before he got the position because they were very very close. During the race he used [redacted] (ph) to take up with these people." He continued by saying, "Now that the thing is doomed, [redacted] (ph) is gonna get his money back out of it. The other 25, a year or so, until tomorrow, now this bum is hollering." UNMAN #2 says he threatens to go to Washington and asks how much does he want. RAYMOND replies, "10 G's or something." UNMAN #1 states, "He's better off giving it to him than chasing him out of here." The informant was unable to determine the significance of this conversation but [redacted] State of Rhode Island; and [redacted] could be [redacted] to Governor NOTTE, who resigned recently.

UNMAN #2 said that "This guy put in a report with [redacted] angle." He then continued by criticizing this individual

BS 92-118

as being too dumb, that even without an education he wants to become a Senator. UNMAN #2 said that "He would rob a blind lady of her rent money." UNMAN #2 further stated that this individual was extremely close to the Governor (NOTTE) and used to spend most of his time with him.

On the same date, RAYMOND tells UNMEN that he received a summons from KATZ of the Internal Revenue Service for 6/18/62.

UNMAN told RAYMOND that another UNMAN who owed \$1,400 and won \$3,100 and paid off some of his debts to other people. UNMAN indicated he is going to contact this other individual who won the \$3,100 in order to collect his money.

On 6/8/62 RAYMOND tells [] (LNU) that he straightened the loan out with that guy, not further identified, and to forget the interest on it. [] (LNU) had told the individual that if he wanted the money back he could get it. [] after counting money, said "It's 5 weeks, that's thirteen eight. It's been good until this week and [] is going real bad."

[] (LNU) asked RAYMOND to intercede for him in a "beef" in Springfield. [] (ph) had a cousin in Springfield who was a good kid. He had cashed \$5,000 worth of checks for [] brothers, who operate a bar in Springfield. The kid did not receive any money for the cashing of the checks. [] was of the opinion that SAMMY's (CUFARI) [] had something to do with this which involved the embezzlement of \$70,000 from a company in that area. The person responsible admitted same and the kid had appeared before the Grand Jury but refused to divulge the names of his friends for whom he had cashed the checks. The lawyer told him that he could straighten the "beef" out for \$2,500. The kid went to [] but they refused to furnish him any money for the lawyer. RAYMOND told [] that SAMMY did not have a brother [] although he did have a cousin named

BS 92-118

[] He instructed [] get in touch with him and he would attempt to straighten the matter out.

[] (LNU) tells RAYMOND his [] business is good but that everything is C.O.D. He is attempting to obtain credit from the [] manufacturers of [] by which he can purchase [] and not pay for them until he "takes them from the vault."

[] also complained about the investigation of the Internal Revenue Service relative to the \$2,000 he allegedly invested in [] denies this and he has ascertained from [] that the account was, in fact, a savings account for [] [] said that the only way he will resolve this problem will be to drag [] into the Internal Revenue Service investigation and force them to admit the truth.

(This involves Boston case entitled [] [] Johnston, Rhode Island, Branch, Plantations Bank of Rhode Island, FRA, " Boston file 29-879, Bufile 29-29913, whereby [] embezzled from the Plantations Bank of Rhode Island several thousand dollars.)

[] (LNU) attempted to get an okay from RAYMOND for a loan from [] for the opening of a cleaning establishment. RAYMOND refused.

On 6/9/62 UNMAN told RAYMOND that at the union meeting there were 5 guys in the back of the hall in the event of "a jam." UNMAN thought that [] might possibly have been one of the five. RAYMOND instructed UNMAN to get a hold of [] and find out what the story was. They mentioned someone's brother, not further identified, who was "pushed" in there for a trustee. One of the individuals was disqualified in the nominations. The identity of this individual was not ascertained by the informant.

On 6/11/62 the informant advised that UNMAN who was involved in the illicit alcohol trial in Connecticut is attempting to sell his house and expects to get a

BS 92-118

five-year imprisonment sentence. He and another UNMAN complain about the individual who received a directed verdict from the Judge in the same trial. RAYMOND suggests that they appeal the case when they are sentenced.

Another UNMAN gives RAYMOND \$500 but the reason for same was not heard by the informant.

UNMAN also told RAYMOND that still another UNMAN gave him a thousand dollars yesterday. The reason for this was not known to the informant.

6/22/62

AIRTEL

TO: SAC, Boston (92-118)

FROM: Director, FBI (92-2961) 447

REC-7
RAYMOND L. S. PATRIARCA, aka.
AR

Re your airtel 6/21/62.

RE: DR. HARRY ISRAEL ZAFF

The Bureau is inclined to agree with the New York Office concerning this matter, at least at this time. It is suggested that prior to the NYO making inquiries regarding the insurance held by Dr. Zaff, Boston should endeavor to obtain this information through local sources.

It would appear that Dun and Bradstreet might possibly have comprehensive information on Zaff and/or the Great Eastern Investment Corporation. Further, inquiry could be made through the Inspection Unit or the Intelligence Unit of the IRS at Boston to determine whether Zaff has ever been investigated and, if so, what facts were developed regarding his monetary affairs. Further, it would appear that IRS may possibly have conducted an audit of the Great Eastern Investment Corporation and, if so, the \$137,000 insurance policy would have been uncovered.

Most states and/or local governments exercise rather rigid control of investment corporations and in so doing maintain in a current status detailed reports and information concerning such companies. In this instance it would appear that if Zaff has a \$137,000 policy payable to the corporation, the corporation would be paying the premiums on same and this expenditure of funds would be known to the controlling state or local agency.

Your office has developed information that Dr. Zaff is undoubtedly accident prone. You might consider checking on some of the more serious accidents in which he has been involved, that is with the insurance carriers involved in connection with these accidents since their reports may possibly reveal other insurance carried by Dr. Zaff.

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - New York (92-788)

1 - RDC: 6/22/62

MAIL ROOM TELETYPE UNIT

MAILED 8

JUN 22 1962

COMM-FBI

Airtel to Boston
Re: Raymond L. S. Patriarca

If you are unable through logical investigation within your division to determine whether Dr. Zaff is the doctor in question, the Bureau will then consider having the New York Office contact appropriate insurance companies utilizing a proper pretext to determine the insurance presently being held by Zaff.

Afford this matter preferential attention and endeavor to resolve same without delay.

F B I

REC-1

Date: 6/21/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Mass.

The Bureau will recall that at the outset of the functioning of BS 837-C the latter advised that the subject and an individual believed to be HENRY TAMELEO discussed a Doctor who appeared to be a potential victim in a gold swindle and involved in the operation of a person referred to as [redacted]. This Doctor allegedly had a double indemnity policy for \$137,000 payable to the office, and an additional \$65,000 insurance policy. He was an accident-prone driver, and the discussion involved the possibility of arranging for his elimination by a collision of his car with a stolen truck.

Since the above information was received, discreet investigation has been conducted in an endeavor to identify the Doctor referred to and [redacted]. As a result of such investigation, information has developed that the Doctor may be Dr. HARRY ISRAEL ZAFF, President of the Great Eastern Investment Corporation, 30 Huntington Ave., Boston, Mass. ZAFF is a dentist in Boston, and the latter company is of the finance-loan type. Also, in this company is a [redacted]. Investigation has indicated that Dr. ZAFF has had a number of automobile accidents during the past several years.

Mass.

3-Bureau
2-New York (92-788)
1-Boston

JBG:po'b
(6)

REC-1

92-2961-447

25

JUN 22 1962

Approved: [Signature]

Special Agent in Charge

Sent _____

M

Per _____

A confidential source of the John Hancock Life Insurance Co. has advised that Dr. ZAFF, while he does not have a present policy with that company, may have insurance with the Equitable Life Insurance Co. of New York and the New York Life Insurance Co.

On 6/13/62 by airtel under the subcaption, "Great Eastern Investment Corporation," the NYO was requested to contact the Equitable Life Insurance Co. of New York and the New York Life Insurance Co. for determination of complete details of any insurance held by ZAFF in such companies or any other companies known thereby.

By airtel dated 6/18/62 the NYO requested the Boston Office to reconsider this request and pointed out that an inquiry of such nature could place the Bureau in a position of controversy at a later date. The NYO further points out that consideration should be given to furnishing this information to the local authorities for appropriate action and, if Boston still considers the lead necessary, Bureau authority should be requested.

It is pointed out that the information furnished by BS 837-C* on 3/6/62 was extremely vague and not of sufficient crystal character warranting dissemination. BS 837-C* has furnished no additional information on this matter, and only by discreet inquiry the above facts were developed.

It is still of a conjectural nature as to whether or not Dr. ZAFF is the intended victim and the Boston Office is desirous of verifying the two significant characteristics mentioned by the informant as to the identity of the Doctor involved, namely, his proneness to automobile accidents and the fact that he had a double indemnity policy for \$137,000, payable to a firm rather than an individual, and a \$65,000 policy in addition thereto.

While the accident-prone character of Dr. ZAFF has been more or less determined, it is felt that the insurance phase would crystallize the situation. Accordingly, the NYO was requested to conduct this inquiry. In the event the facts were determined to exist in respect to the Doctor's insurance, the Boston Office then contemplated discreetly developing this

BS 92-118

situation toward the best interest of the Bureau. This may involve the development of ZAFF as a confidential source, as the latter is believed to be close to the gambling element in this area.

In view of the above, the Bureau is requested to authorize the NYO to make the inquiries of the insurance companies.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/14/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTELAIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel 6/12/62.

On 6/12/62 BS 837-C* advised UNMAN discussed with RAYMOND a court case involving another UNMAN and his connection with the race track. The criminal record of the UNMAN was made available to the racing commission and when "they testified in court regarding [] (ph) they found he did nothing wrong at the track."

On the same date, UNMAN and RAYMOND discuss a fire at RAYMOND's dump which occurred at 6 a.m. on this same date. UNMAN opened the gates for the police and fire equipment to enter the dump and put out the fire which was set as gasoline was thrown over everything. UNMAN believed that [] (LNU) was responsible for the fire and that [] set him up to do it. The warehouse on the dump, as well as acetylene tanks and tools, were destroyed. They believe that the fire was set because of the rise in prices for dumping that RAYMOND made recently.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

3 - Bureau
 1 - Boston

REC-10

92-2961-448

JUN 12 10 05 AM '62

JUN 12 1962 FBI 801-X3

18 JUN 15 1962

JFK:rk

Approved: _____
 Special Agent in Charge

Sent _____
 M Per _____

BS 92-118

RAYMOND instructed [] to bring the kid (possibly referring to [] to his office the following morning as RAYMOND wants to ascertain if he was the one who set fire to the equipment at the dump. When referring to [] who is working on a big job now tearing down a building, RAYMOND states, "I'll bury him up there," referring to the dump.

UNMAN told RAYMOND that he wanted to talk to RAYMOND before he received word from other sources about money matters. This was not clear to the informant, but UNMAN spoke of another individual who owes money and is having difficulty in repaying it.

RAYMOND told UNMAN that the commissioners have all the records and that when they called him, not further identified, in [] and then spoke well about him. They said that there was nothing wrong with this man from the time that he's been on the track and what he did on the outside, they don't know. RAYMOND said that he, not further identified, has not been in trouble for 35 years and he has been in business ever since, and that he's got a good recommendation from all the track owners around New England.

On the same date, RAYMOND and UNMAN discuss payment of money relative to bets and loans from various individuals; however, the informant was unable to ascertain anything further concerning this.

On the same date, RAYMOND told UNMAN that [] borrowed \$10,000 from him and only gave him four back. RAYMOND said, "I'm gonna bury him." Most of this conversation was not heard by the informant.

RAYMOND told another UNMAN, [] would be no good because he's being investigated himself." The significance of same was not obtained by the informant.

On 6/13/62 UNMAN told RAYMOND that he, not further identified, has been in Jersey, that they had a game Sunday or Monday in Jersey and they lost the first

BS 92-118

game. UNMAN says that he thinks that he will take a ride down there. During the conversation, there was mention of [] (LNU) but the significance was not obtained by the informant.

RAYMOND talks to UNMAN and accuses him of setting fire to his dump and causing \$4,000 worth of damage. UNMAN denied this vehemently and said that he was "with [] in Worcester." RAYMOND claimed that he was the only one with reason to burn the dump and threatened to "bury him in the dump." UNMAN again vehemently denied having anything to do with the fire but did suspect [] who [] and who frequents the dump. UNMAN caught [] stealing and told him to stay away from the dump. After considerable argument, RAYMOND tells UNMAN that he thinks he is right and indicates that he does not believe he set the fire. UNMAN then offers RAYMOND a very big truck which he has with a big body on it because RAYMOND's tractor was damaged by the fire. RAYMOND accepts this offer.

RAYMOND told another UNMAN to tell [] to tell [] that JERRY is trying to work out something. UNMAN states that the lawyer [] can get only nineteen and cannot get any more. The rest of the sentence was not heard by the informant.

UNMAN continued by saying that the two doctors got up 25 a piece and if [] did not get any more he, not further identified, could buy that piece which would represent 10% instead of 20%. RAYMOND agrees and says, "That's right, he put that 25 up, [] and then will raise another 25 to meet the doctors' part." UNMAN says, "Now to raise the 25 to meet the doctors, I can get a loan on my warehouse to take [] piece."

RAYMOND says that JERRY is trying to borrow \$100,000 from some people at 6% and indicates that this loan will only be on paper in order to "make it look good on the books. As soon as JERRY arranges this, he is supposed to come down and see [] which should be today or tomorrow."

BS 92-118

The above could possibly pertain to attorney [redacted] and [redacted] the Indian Meadow Country Club in the Worcester, Mass., area. This group has previously obtained a loan of \$237,000 from the Small Business Administration.

The same UNMAN gave RAYMOND an envelope with \$300 and another amount not known. RAYMOND states, "That's for last month." The answer was not heard by the informant, but the name of [redacted] (ph) was mentioned. This same UNMAN gives RAYMOND 1,444 for horses and 1,850, the reason for which is not heard by the informant. The city of Worcester is mentioned in this conversation but the informant was unable to determine any further information relative to this.

The same UNMAN then discussed needing another UNMAN to take action. The kid who was working with the horses quit and they had to get another kid. The kid that they did get is very good because he uses his own house, his own phone and has a legitimate job and works everyday. UNMAN stated that he tries to keep people who work for him as bookies away from him. He then complained about another individual in Worcester in the booking business who stays in the limelight. RAYMOND agreed to this and stated that these individuals should not be in the limelight and criticized one of them for playing golf in Springfield and Worcester and running around with a good looking dame at all good eating places. He said that he, himself, very seldom goes to public eating places and wants to stay out of the limelight as much as possible.

This UNMAN said that [redacted] (LNU) and he run the (blank). There was a complaint by this UNMAN about an individual named [redacted] who the other bookie wanted to hire and UNMAN told him to take him; however, he should clear through [redacted] and RAYMOND first.

Some unknown person won a bet totaling \$14,500 and the bookie apparently left the city of Worcester or Springfield (not clear to the informant). The better

BS 92-118

threatened to complain to the District Attorney and also the FBI. UNMAN told [] to contact the individual and offer him \$2,000 for the time being until they caught the guy and to pacify him. [] apparently did this as the man is not going to complain at the present time.

Another UNMAN told RAYMOND that the attorney's fees in the Federal court cost him \$3,500 and he only received \$500 from the other guy, not further identified. Because of this he had to borrow from the family and indicated that he was to be sentenced in the near future. He was told by UNMEN when he started on this venture that if anything happened to him RAYMOND would take care of it. RAYMOND denied vehemently that he had anything to do with what he was arrested on and as far as he knew he was given \$1,000 instead of the \$500. UNMAN replied that he was only given two payments, one of 200 and one of 300 by the other individual. The individual who apparently told him that RAYMOND was interested in this venture was []. The reason the individual was arrested was not known to the informant. RAYMOND told UNMAN that he will get in touch with [] and talk to him. He pointed out to him that if he were interested in this venture he would not have let it go this far.

Another UNMAN asked RAYMOND, "After they investigate the situation, what else can they investigate? That's for [] (ph) [] the Laborers' Union, Washington, D. C.)....," and rest of the sentence was not heard by the informant. UNMAN said he wrote a letter to the union but they don't come to him. They go to the other side so it must be a one-sided investigation.

RAYMOND told UNMAN, [] said you and [] told him that if anything happens I'll straighten it out." UNMAN said he got a grand altogether, after which there was an argument as to whether he got \$1,000 or \$500. UNMAN said actually he got \$2,000 because he got a thousand dollars before the thing started. They both are of the opinion that UNMAN was trying to shake RAYMOND down.

The informant heard the mention of "a fire starting" and RAYMOND replied, "You should have broken his legs."

BS 92-118

UNMAN said that JOE KIRK (ph) said he was going to see NUGENT and [redacted] at which point RAYMOND got excited and said, "Stop it, stop it." UNMAN then told RAYMOND that he told KIRK he had better see RAYMOND before he does anything like that. RAYMOND repeated, "Stop it, stop it right away," and says, "If you see [redacted] instead of getting five years you'll get ten years." UNMAN then clarified his statement and said that he did not mean [redacted] the Federal Probation Officer who wanted to get a picture of [redacted] (ph).

Another UNMAN then asks, "But who is [redacted] supposed to see, NUGENT or [redacted]?" RAYMOND then says, "Keep away from that stuff. Don't see anybody. Forget about it," and repeated, "you'll get ten years instead of five years if you see [redacted] or NUGENT." There was mention of a recommendation, but the informant did not obtain the significance of same.

One of the UNMEN present is to be sentenced in Federal Court and he said, "WIMPY said the lawyer called him last night." RAYMOND said [redacted] said he sent all the money, and the rest of the sentence was not heard by the informant. UNMAN says the lawyer said [redacted] (ph) that their bail was no good after they were sentenced but the judge is going to let it stay at \$15,000. RAYMOND says, "Well, the lawyer must have seen the judge and agreed on this but if anything changes you can call [redacted] and bring him down for the bond."

UNMAN said that WIMPY went Monday and he saw [redacted] RAYMOND said, "He's the Federal Probation Officer in the Federal Building." UNMAN answered, "YES." RAYMOND said that WIMPY is a wiseguy and is getting smart. UNMAN said that he, [redacted] said that it is just a formality and asked him whether he filled out the papers. When he answered yes, he asked about the other guy to which UNMAN replied he did not know. UNMAN who took a pinch in Kansas City in 1940 said that he, [redacted] had him in Miami, Florida, and New York City also. UNMAN was apparently being questioned by [redacted] about his criminal record as shown by the FBI Identification Record as he asked [redacted] "What does cc New York City and Miami, Florida, mean," to which [redacted] replied that, "Your prints and picture are forwarded by the FBI to these cities from Washington." UNMAN explained that he was in the Army and might have been arrested for drinking or something like that while in Kansas City.

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Another UNMAN tells RAYMOND relative to the electrical deal he got all the bids and mentioned the lowest bidder as being the New England chain (?) with a bid of \$289,000. Their bid was for \$318,000 which was the second lowest bid. The bids have not been passed on as yet and UNMAN did not know what was going to happen. This apparently refers to the installation of electrical equipment for night racing at Lincoln Downs Race Track, Rhode Island.

It is pointed out that the wife of RAYMOND L. S. PATRIARCA has been confined to the New England Baptist Hospital, Roxbury, Mass., and frequently PATRIARCA will visit her there. In the course of such visits, PATRIARCA will be contacted by various associates in the Boston area, and on 6/13/62 THEODORE FUCILLO was observed contacting PATRIARCA at the hospital. The two of them proceeded to the parking lot in the rear of the hospital and engaged in conversation approximately 25 minutes with PATRICK J. "SONNY" MC DONOUGH, a member of the Massachusetts Governor's Council and prominent Democrat in the Boston area.

MC DONOUGH was seated in FUCILLO's car and he had been observed being driven therein by FUCILLO to the parking lot, and after the conference departing with FUCILLO in the latter's car. PATRIARCA returned to the hospital. The significance of a member of the Governor's Council meeting PATRIARCA under these circumstances is not known, but the Bureau will recall that MC DONOUGH has been active in the PATRIARCA interests in respect to the parole application of [REDACTED] ET AL.

F B I

Date: 6/19/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel 6/14/62.

On 6/14/62 BS 837-C* advised UNMAN (possibly [redacted] LNU) accompanied by other UNMEN told RAYMOND that he got disqualified Wednesday (last) from the nomination of the Laborers Union in Providence. They discussed the possibility of appeal but decided that the appeal to the International Union would take over 30 days, and as the election is being held on Sunday, June 17, 1962, it would be to no avail. They tell RAYMOND that he (possibly [redacted]) "got us in a position that we are fighting the International."

RAYMOND and UNMEN suggest that they get some lawyer and obtain an injunction against the local union and stop the election until the disqualification is cleared up. RAYMOND suggests that they see [redacted] and explain their position in that [redacted] had his hand up to nominate another man and the person running the meeting did not recognize [redacted] and closed the nominations. UNMAN said that the International Union made an investigation of the charges and found in favor of [redacted]. They termed it a kangaroo court referring to the investigation in that it was a one-sided affair. They claimed that the true minutes of the meeting were thrown away after they were typed up. They also claimed that the International knows that the ballot box was stuffed.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

12 JUN 21 1962

Bureau
Boston

Approved: 53 JUN 16 1962

JFK:rk Special Agent in Charge

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Per

BS 92-118

UNMAN suggests that they call the International and threaten to obtain an injunction against the local unless they send a man down and straighten the situation out. RAYMOND tells them not to do it that way but to have someone else call and "tip them off" that [] is putting in an injunction and suggest to them that they send a man down and straighten it out. RAYMOND said that in this way you protect yourself and "You've got to be careful." UNMAN said that 200 to 210 people voted and over 290 ballots were in the box.

On the same date, informant advised UNMAN, who was found guilty for conspiracy in the illegal possession of alcohol in Jewett City, Connecticut, discussed his case with RAYMOND. This UNMAN thinks that he was persecuted in that he was judged by the jury through stories in the newspapers and not through testimony.

On 6/15/62 the informant advised UNMAN and RAYMOND discussed loaning of money by UNMAN to individuals not mentioned. RAYMOND told UNMAN that he's got to know who he is loaning money to and if the person is a gambler or a thief not to give it to him; otherwise, if they get in trouble you cannot get the money back.

UNMAN and RAYMOND discuss new customers and prices for the dump in which RAYMOND has an interest.

On 6/18/62 the informant advised UNMAN and RAYMOND discuss the union election which took place on June 17, 1962. UNMAN states that [] (LNU), who was nominated for a position in the union, had given his resignation of the nomination to [] after last Wednesday night's meeting but [] did not take [] name off the ballot.

UNMAN states that [] has gypped their faction all the time and also did it yesterday with other UNMAN's brother-in-law, not further identified. He continued by saying that [] is gypping them and [] is making us like it all the time." He complained that [] was supposed to be with (us) and [] has him now because of the fact that he did not turn in his resignation and [] has now won the job as [] RAYMOND said, "If you don't do the right thing, let him go pick and shovel. The agreement is off. He continued

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by pointing out that "It's probably better to let him stay and let it cool down." He told UNMAN that, "What we got to do now is no more talk about it. We lose, let's shake hands and let [redacted] stay there. If he doesn't do right, let him die as [redacted]" He also instructs that they make sure he, not further identified, always gets a good stewards job and thereby pay him back for the time he put in.

RAYMOND tells UNMAN that he took the Fifth on all questions asked of him by IRS Agents.

For clarification purposes of the above, there appeared in the "Providence Journal" under date of 6/18/62 a story to the effect that Local 271 of the General Construction Workers Union elected officers the day previous in its first contested balloting in 25 years. The results were not disclosed. Almost 500 members of the 2,000 members voted and the voting marked the first break in the COIA and DE FALCO families who have shared the leadership harmoniously in this Local for the last twelve years. The COIA slate consisted of ARTHUR E. COIA, president; RALPH M COIA, secretary treasurer; ARMANDO SABITONI, business representative; and no mention was made of the individual running for vice president on this slate. The DE FALCO faction slate consisted of FRED BROCCOLI, president; secretary treasurer not mentioned; JOSEPH DE FALCO, vice president; and PAUL DE FALCO, business representative. One member of the COIA faction said the split developed because "a few rotten apples are trying to force their way in, and the union's split up over it."

F B I

Date: 6-29-62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA
AR

BS 837-C* advised on 6-27-62 that on that date RAYMOND PATRIARCA was discussing general conditions with an unnamed individual and spoke of how the heat had been put on the rackets by the FBI, the Boston Police and IRS. PATRIARCA referred to the shifting of law enforcement personnel from place to place and declared that "if conditions continue as they are, pretty soon the U. S. Government will be running the country."

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(4)

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92-2961-450

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FBI 374

Approved: Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 6/28/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel dated 6/26/62.

On 6/27/62 BS 837-C* advised that [] (LNU) told RAYMOND that they had a good game and had over 25 people there. The limit to this game is \$150 and RAYMOND suggests that they raise the limit to \$200. He claims that the game "stands \$35,000." They discuss various ways of shooting dice and the odds on the different ways of shooting.

The informant advised that SAM GRANITO told RAYMOND that he sent the money down yesterday as he could not make it himself. RAYMOND asks if the place is getting rough to run. SAMMY replies, "We sneak in once or twice a week," and "I keep telling Canadian to take it easy as he has more to lose than I (GRANITO)."

They discuss a police officer on Deputy Superintendent [] squad of the Boston Police Department who is going to be transferred, and they believe he is going to be transferred to either Station 4 or Station 1. They mention this police officer was "up there" (possibly the Coliseum-Restaurant, an after-hours drinking establishment) the other night.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

3 - Bureau
 1 - Boston

REC-45

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JUL 6 1962

Special Agent in Charge

BS 92-118

RAYMOND states in referring to Police Commissioner EDMUND L. MC NAMARA (Boston) that "FBI men don't understand. They got it in their blood." The rest of the conversation was not heard by the informant. Both RAYMOND and GRANITO criticized MC NAMARA and that a cop informed SAM that they are after three places; namely, the Coliseum, Tecci's (another after-hours drinking establishment) and the ANGIULO operations.

SAMMY then complained to RAYMOND that the Massachusetts State Police are "on my back." The Massachusetts State Police had picked up an associate of his relative to the Red Coach Grille holdup, Saugus, Massachusetts, and when they took him to Headquarters, they asked him whether he was friendly with GRANITO and also showed him a photograph of GRANITO. A Chelsea, Mass., police officer told GRANITO that the Massachusetts State Police suspected GRANITO of being involved in the Harmony Club stickup.

SAM had previously asked JERRY ANGIULO to contact RAYMOND to see if it was OK for him, JERRY, to approach [redacted] (possibly [redacted] the Uniform Branch, Massachusetts State Police) to find out what was wrong. RAYMOND told SAMMY that it was important and that he would tell JERRY to get [redacted] and "have him take the picture (of GRANITO) out of the active file and put it in the other."

RAYMOND and SAM discuss the transfers of IRS Agents in the Boston area. According to RAYMOND, who received his information from the Governor's Council PATRICK "SONNY" MC DONOUGH, the transfers were all political. MC DONOUGH's income tax returns have been checked and according to RAYMOND, "Everybody in [redacted] camp is being checked by IRS." RAYMOND then criticizes the KENNEDY family and states the Government is taking over everything.

SAM tells RAYMOND about the article by EDWARD BENNETT WILLIAMS in the "Saturday Evening Post" and the effect it had in the GOLDFINE and COSTELLO trials. They both then criticize the use of taps vehemently.

RAYMOND tells SAM that "it looks pretty good for JOE." This conversation possibly relates to JOSEPH LOMBARDO who, according to [redacted] is being reinstated as

BS 92-118

an owner of horses at the race tracks. [] pointed out that if he is successful in obtaining this license in the State of Rhode Island all the other New England tracks will honor the license. RAYMOND told SAM that somebody else was handling this for JOE LOMBARDO but apparently they did not contact the right people. JOE asked RAYMOND to intercede for him. RAYMOND went to the Governor of Rhode Island (NOTTE) and the Governor called in [] asked the Governor about the possible adverse publicity if LOMBARDO was reinstated. The Governor told [] that "I don't care about publicity because this is something that's got to be done. I owe a favor to somebody." The Governor through the Racing Commissioner, according to RAYMOND, has "smoothed the way with all those who might oppose," and he, RAYMOND, is 90% sure at this time that LOMBARDO will be reinstated.

SAM tells RAYMOND that there is something going on at Suffolk Downs Race Track (East Boston, Mass.) in regards to the New York horses that are running there. RAYMOND replied that they suspect the jockeys and that "they (not identified) are tapping the jockeys' wires to find out what it's all about."

[] (believed to be [] of State Senator [] from the Revere, Mass., area) told RAYMOND that he was in Walpole (Mass.) and explained to [] that the Feds were responsible for them not getting their parole. He also told them that [] the State Board of Parole, might be able to have the parole reconsidered.

[] then asks RAYMOND if he would get the people in Revere, Somerville, Everett and Chelsea (all Mass.) to back his brother in the coming election. It should be noted [] was a former State Representative who recently became a State Senator in a special election. He stated that the Mayor of Chelsea is the biggest opposition and that if he can win this election he will run for Lieutenant Governor in the State of Massachusetts 2 years hence. RAYMOND states that he will have [] from Chelsea contacted as well as the boys from Revere and JERRY (ANGIULO) and [] (LNU).

[] stated that he does not want any money from these people but wants their active support by telephoning voters and other necessary campaign work to enhance his brother's chances. He mentioned that [] is against him, at which time RAYMOND calls SAMMY GRANITO and TEDDY FUCILLO into the room and instructs them to get a hold of the above individuals and tell them that RAYMOND said to get behind and work for [] brother. GRANITO mentioned that he would personally get a hold of [] and bring him down to [] can straighten him out there. SAM was also going to contact [] of Chelsea. SAM mentioned that he would get the Syrian and Armenian vote and there was a debate among them as to who would line up the Jewish vote. There was a suggestion that LOUIE FOXX be contacted for this vote but [] stated that "LOUIE is always on the fence."

TEDDY FUCILLO gives RAYMOND an unknown amount of money. He told RAYMOND that he had talked to [] (a former State Senator from East Boston, Mass.) in relation to obtaining a position in the airport lounge for [] PATRIARCA's [] in September.

FUCILLO then discusses the hotel and supply business they are engaged in. He stated that the business in Maine is going good; however, the competition in the Boston area with the Jewish people is very poor. They have \$31,000 invested in this business and FUCILLO wants \$15,000 more for cash purposes. RAYMOND already has \$4,000 invested and FUCILLO told him that [] is going to give them money which he is taking out of the box and loan it in the name of [] partner. RAYMOND told FUCILLO to see JERRY and he will give him \$6,000 more. RAYMOND was reluctant to furnish any more money for this business and pointed out to FUCILLO that the business is not making any money and he warns FUCILLO to be careful that he does not wind up in bankruptcy.

On the same date, 3 or 4 UNMEN discuss the recent election with RAYMOND of Local 271, General Construction Workers Union, Providence. They all agree that if they had stuck together with a little effort they would have come out alright.

BS 92-118

There was some discussion about them (not identified) going to Washington but RAYMOND would not let them do it. They wanted to go there and "open everything up about the votes and about the automobile."

Date: 7/3/62

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel 6/28/62.

On 6/28/62 BS 837-0* advised that an unidentified judge erred in the illegal alcohol trial in Connecticut and UNMAN indicates that they are going to appeal the case.

[redacted] and other members of Local 271, General Construction Workers Union, Providence, R. I., discuss the union election of 6/17/62. They were attempting to ascertain if anyone touched the ballot box during the election. One of the UNMEN present stated that the resignation by a union member who was nominated for one of the offices was never acted upon by [redacted] RAYMOND told them that if they had handled things correctly they would have won the election.

Another UNMAN told RAYMOND about a crap game the previous night, the location of which was not known to the informant. UNMAN operates this game with [redacted] (LNU) and he was complaining to RAYMOND that the people employed there did not know how to operate a dice game and, therefore, they were not making as much money as they should. He complained to RAYMOND about the big dice they use and complained that they did not bounce when they hit the backboard.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

3 - Bureau (92-2961)
1 - Boston (92-118)

Approved: JFK:rkj Special Agent in Charge

Sent _____ M Per _____

54 JUL 4 1992

BS 92-118

On 6/29/62 the informant advised that [] (LNU) and [] (LNU) discussed the Hancock Race Track, Berkshire County, Massachusetts. During the conversation, RAYMOND stated that he had \$70,000 invested and probably would have to put in \$30,000 more. He was complaining to both [] that they were not getting even 3% interest from their investment. They were pessimistic about getting additional racing dates and indicated that they would sell the track if they did not get the additional dates. One group of individuals, identities unknown, have offered \$1,000,000 for the track above their cost. RAYMOND asked [] where the \$10,000 was to which [] replied, [] got it, the lawyer's got it." RAYMOND became angry and pointed out to them that they should not pay any money until the goods are delivered and in that way "you don't lose."

RAYMOND told UNMAN that LOUIS TAGLIANETTE was in trouble in that he had taken a loan from the Plantations Bank, Rhode Island, at which time they had him fill out several forms. A couple of these forms were blank applications and [] filled out these forms and took out additional loans. UNMAN suggested the possibility that TAGLIANETTE actually did get the money and, "He might be smarter than we think," to which RAYMOND agreed. UNMAN mentioned that [] (ph) got about \$32,000 from different banks. *WLT*

(This involves Boston case entitled [] Johnston, Rhode Island, Branch, Plantations Bank of Rhode Island, FRA, " Boston File 29-879, Bufile 29-29913, whereby [] embezzled from the Plantations Bank of Rhode Island several thousand dollars.)

On 7/2/62 the informant advised that RAYMOND told UNMAN that he, not identified, got 275 - 280 votes and "he's the strongest guy around here." RAYMOND asked UNMAN to see what he can do for him and UNMAN said that he would. This could relate to a member of Local 271, General Construction Workers Union, Providence, R. I., for whom RAYMOND is trying to do a favor.

BS 92-118

Another UNMAN told RAYMOND that he saw TEDDY (LNU) and talked to him about getting some money. UNMAN states that another individual, not identified, said that he is a friend of RAYMOND's and JOHNNY WILLIAMS and wanted RAYMOND's OK to borrow money. This individual might possibly be [redacted] and RAYMOND said that he would give him the OK for the money. *U-1A*

UNMAN, who operates a booking business, asked RAYMOND if it was alright to sell to JOHNNY (LNU). He has agents who pay him sums of \$500, \$150, \$800 and \$1,400 a week. He stated he gave [redacted] (ph) \$25,000 in layoff money in the past 6 months. When UNMAN was with RAYMOND, he gave the office over \$45,000 and this all came from the numbers business. He told RAYMOND that he has several agents and that he only pays 25% to the agents with a makeup, whereas the other bookies give their agents 50% with the makeup. UNMAN stated that JOHNNY should do an annual volume of \$90,000 out of which he would pay \$67,000 for hits and make a profit of \$22,000 or \$23,000. RAYMOND states that he will have to guarantee the volume which UNMAN does. He states that he is financially hard hit and has to get out. RAYMOND tells him to see JOHNNY and tell JOHNNY that he, RAYMOND, is for it 100%. *U-1A*

On the same date, UNMAN, who was convicted in the illegal alcohol trial in Connecticut, complained to RAYMOND about the high bail that was placed on him and his co-defendants. He stated that the judge said that they, the defendants, are only front men for the syndicate and the syndicate could pay the high bail. The judge pointed out that UNMAN lives in a \$25,000 home and drives a Cadillac and receives \$50 a month from the John Hancock Insurance Company, and the only work he ever did in his life was as a cooker in a still. UNMAN stated that the lawyer has filed an appeal in this case.

FBI

Date: 6/26/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 6/21/62.

On 6/21/62 BS 837-C* advised UNMAN was told by RAYMOND to protect his money. The UNMAN had some connection with making coats in New York City. RAYMOND made plans with UNMAN to call another UNMAN at a certain time the following afternoon.

RAYMOND and UNMAN discuss an individual named [] (ph) who is "supposed to be going down there." The significance of this was not known to the informant; however, RAYMOND made a statement, "If he thinks he's going near the President or BOBBY KENNEDY to try and do something, you're crazy because (blank) and of a year you'll wind up with ten years work." He continued by saying, "Everybody that went to intercede for somebody with the KENNEDY's not only wound up in trouble himself but the guy that he was interceding for also wound up in trouble." RAYMOND said that if they got somebody in the office or got a connection without them knowing it, then that is a different story.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

3 - Bureau
 1 - Boston

JFK: []
 (4) FBI

REC-13

JUN 27 1962

Approved: _____ Sent _____ M Per _____

58 JUL 16 1962 Special Agent in Charge

BS 92-118

UNMAN said that he was going to see a guy who knew the judge. RAYMOND stated that he had [redacted] all straightened out as far as parole is concerned, but an FBI guy in Boston found out about it, went to the DA and the DA stopped the whole thing. He also mentioned that there was some bribery going on.

Another UNMAN told RAYMOND the game broke up at 1 o'clock and was located in a cafe underneath the lounge "way down stairs." He stated that KANSAS took a loss of \$10,000 and that he wants to pull out.

ARTHUR, who operates a dress manufacturing company, owes RAYMOND \$1,000. He told RAYMOND he would give RAYMOND \$400 next Thursday and will pay off the remaining \$600 weekly.

Another UNMAN told RAYMOND he gave the squad car \$100 and stated, "It looks like we can open up." UNMAN agreed with two partners in the club to put up \$1,500 each for the game and "They should take something out for RAYMOND to show their respect." According to UNMAN, the Chief and the Mayor put the OK on the game and may open Wednesday. The location of this game was not known to the informant.

[redacted] (LNU) and two other UNMEN discuss with RAYMOND the election of officers of Local 271 of the General Construction Workers Union, Providence, R. I. UNMAN complained about the minutes of the meeting, pointing out that they were not factual. They described the opposing faction, namely the [redacted] faction, as being very "cute" in the nominations. They pointed out that after the nomination of [redacted] another one of the [redacted] faction immediately arose and motioned that the nominations for [redacted] be closed. It was immediately seconded and, therefore, their faction was not able to nominate anyone for [redacted]. After a lengthy discussion, RAYMOND stated, "If it's legal, let him (not further identified) stay in."

On 6/22/62 the informant advised UNMAN told RAYMOND that three individuals, none of whom were identified, were taken for 4,200, 3,000 and 5,000, respectively. The individual who took this money has it "stashed away in some unknown place." Further facts concerning this were not obtained by the informant.

BS 92-118

UNMAN said that he was in partnership with [redacted] (LNU) and he told his partners that he was going to give RAYMOND some money off the top. One of the partners (not identified) objected to this. UNMAN told his partners that they should borrow the money from RAYMOND for 20%, which is the same rate they are paying another individual.

Another UNMAN told RAYMOND that [redacted] (Boston Police Department) is checking the activities of the ANGIULLO's. RAYMOND indicated that JERRY knew this. He told UNMAN to tell [redacted] (LNU) that the "C" Squad (Providence, R. I., Police Department) and T-Men were down at the Police Station and that they were trying to nail him, [redacted] RAYMOND instructed UNMAN to tell [redacted] (ph) to be careful.

Another UNMAN, upon entering RAYMOND's office, said to RAYMOND, "You're not RAYMOND, are you?" to which RAYMOND replied, "Yes." UNMAN indicated to RAYMOND that he, RAYMOND, has changed a lot and that UNMAN did not recognize him. UNMAN asked RAYMOND what interest he has in the game (possibly referring to the crap game which was taken over with RAYMOND's permission by New York interests in Fall River, Mass., several weeks ago). RAYMOND told UNMAN that through good friends of good friends of his in New York he gave them permission to come into the town "to make a living." RAYMOND stated that at the time it did not appear to him that it was a good setup and pointed out that if it were a good setup it would have been taken over a long time ago. UNMAN told RAYMOND that as soon as they, referring to the individuals from New York, who took over the game, everybody knew who they were, including the cops, and that the cops put a lot of heat on them.

On 6/23/62 the informant advised three UNMEN and RAYMOND discussed the union election of Local 271 of the General Construction Workers Union, Providence, R. I. One of the UNMEN said that he was going to appeal the case, particularly if the other faction did not "do the right thing." An unidentified individual had suggested that UNMAN that he appeal to the NLRB and also tell them about the automobiles that he (not further identified) had bought and "stuff like that." UNMAN said he told the unidentified individual that

BS 92-118

he was only going to put in an appeal. He did not want any part of "ratting." RAYMOND told him that he, RAYMOND, talked to [redacted] is going to have his brother-in-law resign. RAYMOND said, "Maybe three years from now we'll put him (not identified) on the ticket with us. But if he wants to go with the others, let him go but he's not going to get any work." They then discuss the nominations of the election and were critical of the way it was handled. Regarding the election, RAYMOND said that the other faction apparently got the older guys to vote and that their faction did not get the proper representation. He pointed out that, "Just like the KENNEDYS did, which ROOSEVELT started, they catered to the niggers." RAYMOND continued, [redacted] sent cabs to all the niggers to transport them to the hall to vote."

On 6/25/62 the informant advised UNMAN told RAYMOND that "the kid" (not further identified) had lost his license for speeding and that he had previously gone to [redacted] (LNU) in an effort to get the license back without success. UNMAN now asked RAYMOND to intercede for him for this favor. RAYMOND told him to see [redacted] (ph) of the Rhode Island Registry of Motor Vehicles, and he could probably help him out.

RAYMOND's partner advised that he had contacted [redacted] of IRS and asked him whether the case against the Sherwood Manufacturing Company had been settled as yet. [redacted] would not give him an answer. He asked [redacted] whether it would be alright to buy RAYMOND's share and [redacted] indicated that IRS had no jurisdiction in the matter. The partner told RAYMOND that he took an inventory which totaled \$22,000 and RAYMOND agreed to sell his interest in the company to him. RAYMOND stated that from now until the sale is consummated whatever salary he obtains, which is at the rate of \$100 per week, the partner can deduct from the sale price, which is \$11,000 plus Accounts Receivable. RAYMOND indicated that he had put in \$15,000 but they had already taken \$15,000 from the business and indicated he would have to pay a tax on the sale price.

RAYMOND agreed that his sister continue her services as secretary until 7/4/62, at which time the partner will give her a paid vacation and thereafter discharge her from her duties.

F B I

Date: 6/21/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL AIRTEL
(Priority or Method of Mail)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel 6/19/62.

On 6/20/62 RAYMOND, according to BS 837-C*, discussed the election with union members [redacted] and [redacted] (LNU). This relates to the election of officers which took place 6/17/62 of Local 271, General Construction Workers Union, Providence, R. I.

One of the men told RAYMOND that he beat the third man by 7 votes and that all the men in the union that were with their faction felt terrible and complained about the election being held on a Sunday. They stated that many of the members who were associated with their faction did not vote for one reason or another, but if they had all showed up, their faction would have won the election. RAYMOND asked whether there would be a recount and if so when, to which UNMAN replied that they had not decided yet whether they are going to have a recount, but if they did it would have to occur before Monday next.

[redacted] asked RAYMOND whether they would continue to fight the faction of the union that won the election. RAYMOND told them to try and sit down and make peace and try to get as much as possible from the other faction legitimately.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

3 - Bureau
 1 - Boston

JRK:RK (4)

Approved: _____
 Special Agent in Charge

Sent _____ M

Per _____

REC-9

JUN 22 1962

NEED

They discussed an assault between the two factions which took place in union headquarters. They were criticized by RAYMOND for not calling in a cop at that time and issue an assault and battery complaint against the opposing faction because now they are not in a position to prove the assault and battery case and, thus, are not able to create a different image of the other faction. They discuss the talk among union members of [] who was disqualified from the nomination because of his criminal record, and further the talk among the members about the syndicate being in back of [] RAYMOND stated, "The first thing you know they'll have BOB KENNEDY send somebody down and find out something."

One of these men then read a telegram from union headquarters which reflected that they had conducted an investigation of their complaint and under the conditions they would allow [] to remain in the race for president. They also make mention of the ballot box being stuffed, and they were of the opinion that one of the judges stuffed the ballot box sometime during the election. RAYMOND tells the three men that he will get a hold of [] (LNU) and tell him what to tell his brother-in-law and, "Give it to him cold like I told you, then we'll take it from there."

UNMAN stated that they have "got to know by Monday as on Monday there is another meeting and we've got to know whether we're going to fight or not." RAYMOND tells them that they have nothing to fight on but "we'll see what happens between now and Saturday and we'll meet them again on Saturday." RAYMOND states that he will contact [] (LNU) because he (not further identified) went to [] on the day before the election. Because of this, RAYMOND will be able to find out from [] what attitude the opposing faction will take.

On the same date, another UNMAN told RAYMOND about a conversation he had with another man (not identified, but believed to be the Harvard graduate described below) concerning a private club which later in the conversation was identified as the New York Athletic Club and where the unidentified individual gave them some bets and beat the bookmaker for \$10,300. A [] allegedly had this money. There was mention of a [] an Italian guy, as having some connection with this incident, but it was not clear to the informant. One of

BS 92-118

these individuals was getting play out of the club for a long time. The Harvard graduate was a well known guy who drove a big Cadillac and who told them (not further identified) that he would pay them Monday. UNMAN said to RAYMOND, "This guy is a legitimate sucker." An Assistant District Attorney in HOGAN's office went to school at Harvard with him, and he wanted to know if he should call this Assistant District Attorney and have the Assistant District Attorney scare the hell out of him (not further identified). He was told that he should not do this. This man graduated from Harvard with the Assistant District Attorney and he, the Assistant DA, would do anything for him.

This Harvard graduate wanted to give [redacted] or [redacted] at which point he was interrupted by RAYMOND who repeated the name. UNMAN said that he was supposed to be a big guy out of Chicago and this Harvard graduate is looking to do him a favor because [redacted] is one of the boys.

UNMAN then says, "You know that story about sitting down with [redacted]. He's going to make another claim against [redacted]" and there was mention about "blowing the whistle on the guy." The claim is for two and one-half million dollars but all the individual wants is one million dollars, but he can't get him (probably [redacted] to sit down with him. He mentions that [redacted] is very close with him and most of the boys out of Chicago are close to him, and he's going to arrange to sit down. He then wants to know from UNMAN if he is wasting his time listening to [redacted] RAYMOND replied he does not know. UNMAN suggests to RAYMOND that they ought to stick their neck in because there is a million dollars involved. UNMAN #2 says, "No sir." They then revert back to the big problem at the moment, that of the \$10,300.

UNMAN asks RAYMOND whether he should tell the Harvard graduate whether he should go through his friend [redacted] and see what he can do. RAYMOND tells him yes, and RAYMOND suggests that he, himself, would call [redacted] pointing out that he has known him for 30 years. RAYMOND says, "We'll find out who this [redacted] is with," and then there was discussion

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as to whether or not this Harvard graduate was broke. UNMAN did not believe that he was broke. RAYMOND mentioned something about "blow the club and everything!" to which UNMAN stated, "What a big club, hundreds and hundreds of members; an exclusive club where Jews can't get in." UNMAN #2 stated, "New York Athletic Club." RAYMOND tells UNMAN to get a hold of [redacted] and explain it to him, but that he, RAYMOND, would call [redacted] if they wanted him to. The answer to this was not heard by informant.

The suggestion is offered that because of the large amount of money referred to in the conversation concerning [redacted] that reference is being made to [redacted] the well known financial manipulator who has become notorious in connection with stock transactions involving [redacted] in Washington, D. C.; [redacted] and other big concerns. Note this is suggested merely as a possibility. It appears the individual being discussed is [redacted] cannot be ruled out.

Separate communications are being forwarded to the New York and Chicago Offices relative to the above information for clarification purposes.

FBI

Date: 7/5/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel 7/3/62.

On 7/3/62 BS 837-C* advised that on that date Subject PATRIARCA had been in contact with several individuals through the course of the day. One of the individuals discussed booking activities with PATRIARCA and mention was made of 7 or 8 thousand dollars.

Another individual talked to PATRIARCA about "I want somebody to bury [redacted]" and was advised by PATRIARCA that "you can't do that kind of stuff - we're going after a collection." The informant was unable to furnish any further details but it is thought that the [redacted] referred to may be identical with an individual who owns a number of shares in the Hancock Race Track in which PATRIARCA apparently is interested.

PATRIARCA is in contact with an individual wherein a conversation ensues which appears to be about the recent liquor trial in Connecticut. It appears that the discussion involves the fines assessed in the case and PATRIARCA points out that the individuals do not have any money. He elaborated by indicating that FRANK FERRARA, presently a Federal inmate who was convicted in the million dollar bond burglary in Canada, was given a \$30,000 fine but the house he owns in Florida is in his wife's name.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

**THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
 NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
 MAINTAIN HIS SECURITY**

3 - Bureau (92-2961)
 1 - Boston (92-118)

Approved: JBG:rk Special Agent in Charge
 (4)

Sent _____ M Per _____

REC-31 92-2961-455
 JUL 6 1962

BS 92-118

In discussing the liquor trial, mention is made of an individual who has an electric machine that makes 100 gallons a week and, thus, can earn \$300 a week.

The informant indicated that an individual discussed the shipment of machinery to Pakistan and this latter country will pay \$210 and they will make \$160 on each item.

On 7/4/62, BS 837-C* advised there was no activity on the Subject's part.

F B I

REC-116
23/4

Date: July 10, 1962

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mail)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel 7/5/62.

BS 837-C* advised the following on the dates
 indicated:

On 7/5/62 RAYMOND tells unknown man that he, unidentified, was to take on books and records of the Iron Union and bring them to [] LNU. RAYMOND indicated that he would eventually get these books and records. The purpose of same was not known to the informant.

The same unknown man gave RAYMOND the sum of \$480.00 which he had collected from another man not identified for money owed to RAYMOND. Another unknown man repeated a conversation he had with another unknown man to RAYMOND. This conversation concerned an unknown and there was an argument between the two as to whether the second unknown man would sign the contract and pointed out the possibility of pulling a strike. The informant was unable to identify the name of the unknown or any further information relative to same.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

3 - Bureau (92-2961)
 1 - Boston (92-118)
 JFK/spi
 (4)

REC-116

JUL 13 8 18 AM '62

JUL 11 1962

LRT

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

58 JUL 17 1962

BS 92-118

On 7/6/62, [] told RAYMOND that he got the Pittsburgh job that amounted to \$300,000.

HENRY TAMALEO told RAYMOND that some guy [] was caught in Boston with transistors in the trunk of his car and also a pistol. JERRY ANGIULO bailed him out and sent him back to The Syrian LNU to get a bill of sale. The Syrian claimed that all the stuff in there was stolen and he could not give him a bill of sale. JERRY told TAMALEO that somebody in District Attorney's Office of GARRETT BYRNE, Suffolk County, Boston, Massachusetts told JERRY that HENRY TAMALEO took \$15,000.00 worth of the stuff which TAMALEO vehemently denied and said that he got only \$200.00 worth. TAMALEO claimed that the Syrian left the window open and someone stole the stuff. *M.E.*

TAMALEO claimed that he had a truck ready for the stuff and was waiting for a call but never did get the call.

TAMALEO also told him that Dr. ZAFF (President of Eastern Investment Company, Boston) had taken \$33,000.00 from the box and given it to [] to buy cabs. TAMALEO in referring to ZAFF stated "these are the guys I was telling you about who we have been working on for over a year." TAMALEO stated that [] is in jail for assault and is not expected out for another month. [] appeared to be associated with [] stated "the Doctor thinks he is down here with me on the farm." TAMALEO stated that the Doctor "had taken a lot of papers and everything and tore them up as the FBI was checking on him." *M.E.*

[] was buying [] amounting to \$92,000.00 and he used the \$33,000. that the Doctor had given him for this purpose.

On the same date JERRY ANGIULO and one or two other unknown men visited RAYMOND. ANGIULO told RAYMOND of the [] arrest in Boston and the charges of receiving stolen property and possession of a concealed weapon against []. He stated that he could fix the stolen goods charge but could not fix the concealed weapon charge.

BS 92-118

JERRY sent [] to get a bill of sale but as yet [] has not returned to JERRY with the bill of sale for the merchandise.

JERRY told RAYMOND that he had been receiving information to the effect that two agents were assigned to go to Canada on account of JERRY and [] (possibly []). He (possibly []) told the ANGIULO's later that the two agents (IRS) went to Canada but not on account of you, meaning the []. The informant was not able to ascertain all the facts concerning this, but it appears that JERRY ANGIULO or one [] is receiving information from the IRS files through [] of the Intelligence Division of IRS who resigned from this position while under transfer.

JERRY also spoke to RAYMOND about attempting to get the money back from MIKE NEVILLE, former Mayor in Cambridge, Massachusetts who died recently. They discussed plan of approaching Mr. ROOMEY, Chairman of the House, Ways and Means Committee for the Commonwealth of Massachusetts in an effort to get the money back. The sum of \$21,000.00 was mentioned, however, the informant was not definite as to whether the total amount of the \$21,000.00 was furnished by this group. The money was supposed to have been a campaign donation. JERRY then told RAYMOND that Red Assad, local small time racketeer in Boston was in the shyleak business with [] (ph) and another unidentified individual. They had loaned some unidentified individual in East Boston, Massachusetts \$7000.00 and the book is now worth approximately \$50,000.00. JERRY did not want the amount to go over \$60,000.00 inasmuch as they would have difficulty collecting this sum.

He advised that [] took \$5000.00 from [] now denies that he ever received any part of the \$5000.00. JERRY indicated to RAYMOND what he intended to do about the situation but it was not heard by the informant.

BS 92-118

JERRY also talked about the \$80,000 that "he's got in with the Jew on the radio deal".

This concerns the production of "jingles" for radio and TV commercials. The individuals in New York, [redacted] heard that the financial backer for this company was a large bookmaker and racketeer in Boston and it appeared that he, [redacted] was getting afraid of the situation. He discussed the financial arrangements for this company with RAYMOND, pointing out that he, unidentified, had got \$82,000.00 in notes and [redacted] has the other \$28,000.00 in his hand.

JERRY complained about the activities of the Boston PD and pointed out that they have assigned 16 detectives from headquarters to the ANGIULO operation. They said that Mayor Collins is going to run for re-election and then hopes to obtain the governorship of Massachusetts. RAYMOND told JERRY that JOHN BOWERS, Senator of the State of Massachusetts brought [redacted] to lay the foundation in order to obtain the additional racing dates for the Hancock Race track, Berkshire County, Massachusetts.

JERRY told RAYMOND that they were having trouble with the numbers operation because of the local police action. He said that the numbers are not being collected fast enough and sometimes they have not the chance to lay off properly. Unknown man requested permission of RAYMOND and JERRY to open a crap game at Boston. They both refused pointing out that if there is a complete change of Captains in the divisions that they might be able to float a crap game for a considerable length of time.

JERRY told RAYMOND that he had spoken to [redacted] Massachusetts State Police, [redacted] the Uniform Branch) about SAMMY GRANITO and asked [redacted] who pulled the pictures on him. [redacted] told him that he did not know but that he would find out and call him later. [redacted] later told him that he ascertained that Captain [redacted] Massachusetts State Police had been visited by agents of the FBI who indicated that GRANITO might possibly be involved in local stickups, whereupon [redacted] told his detectives to show GRANITO'S picture around.

BS 92-118

On July 9, 1962, unknown man told RAYMOND that he is going broke in the numbers and horse business because the "guys from Boston are always coming up and wanting a piece." RAYMOND told him to tell these individuals from Boston that he, RAYMOND has bank rolled him and that once a month he, the unknown man will report to RAYMOND the amount of his winnings and in time will contact the people in Boston so that they can be paid off.

FBI

Date: 7/12/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston Airtels 7/10/62 and 5/7/62.

Attached is an original and five copies of a letterhead memorandum for dissemination to Internal Revenue Service (IRS) at Washington, D. C. and the United States Attorney General. This memorandum contains information furnished by BS 837-C* relative to a conversation between GERRY ANGIULO and PATRIARCA in which [redacted] former IRS employee in Boston, appears to be the subject of discussion. The details thereof are set forth in Boston Airtel 7/10/62 and the memorandum supplements letterhead memorandums dated 3/30/62 and 5/7/62 concerning PATRIARCA's interest in IRS activities.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
AND ANY INVESTIGATION OF INFORMATION FROM BS 837-C* SHOULD
BE CONDUCTED WITH THE ASSURANCE OF PROTECTING THE INFORMANT'S
IDENTITY.

*cc encl. L. V. D. Acree
 Assoc. V. Commissioner in IRS
 7/17/62 Ref 92-2961-457*

③ - Bureau (92-2961) (Encls. 6)
 1 - Boston (92-118)

JBG:atl
 (4)

6 ENCLOSURE

CC: Wick

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

67 JUL 24 1962



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
July 12, 1962

RAYMOND L. S. PATRIARCA

A confidential source, who has furnished reliable information in the past, made available the following:

GERRY ANGIULO, a prominent figure in gambling circles in Boston, Massachusetts and known close associate of PATRIARCA, is constantly alert to the development of any information reflecting the activities of law enforcement, Federal, State or City, insofar as it would affect his illicit activities.

Recently he was allegedly in touch with [redacted] of Boston, Massachusetts who resigned from the Internal Revenue Service after having handled the investigation of gamblers for a period of years. [redacted] allegedly told ANGIULO that he still maintained contact with his former associates in the Federal Service and while he was not in a position of knowing everything that was going on, he, [redacted] does learn of anything important. Illustrative of his continued contact with his former associates, [redacted] indicated that he was aware of two Internal Revenue Service Agents in Boston having been recently assigned an investigative mission in Canada relative to PATRIARCA and others. [redacted] allegedly further indicated to ANGIULO that he may have actual access to reports in the possession of Internal Revenue Service and explained that no longer may the identity of sources of information be withheld. [redacted] explained that in the past, such sources could be protected but now the officials of the office must know the identity of the individuals who are furnishing information and whose identity is not disclosed in the report.

Complete security should be given to the informant to assure that his identity will not be jeopardized.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~COPIES DESTROYED~~

628 MAY 24 1964

92-2961-457
ENCLOSURE

7/13/62

airtel

To: SAC, Boston (92-118) **REC-52**

From: Director, FBI (92-2961) **458**

RAYMOND L. S. PATRIARCA, aka
AR

EX 101

Re your airtel 7/10/62.

RE: DR. HARRY ISRAEL ZAFF

A review of the information which has been furnished by BS 837-C*, indicates no real necessity at this time to prove or disprove whether Dr. Zaff has a \$137,000 insurance policy with either the Equitable Life Insurance Company and/or the New York Life Insurance Company. It is recognized that to prove that Dr. Zaff does have such policy and that the Great Eastern Investment Corporation in Boston is the beneficiary for same would lend additional credence to the information furnished by the informant.

Your airtel of 7/10/62 advises that Henry Tamaleo, in a discussion with Patriarca, said that Dr. Zaff had taken \$33,000 "from the box" and given it to [redacted] to buy cabs. Tamaleo also said in referring to Zaff "This is the guy I was telling you about who we have been working on for over a year." Tamaleo also commented that [redacted] (ph) is in jail for assault and is not expected out for another month, and Tamaleo said "The Doctor thinks he is down here with me on the farm." Tamaleo also said the Doctor "had taken a lot of papers and everything and tore them up as the FBI was checking on him." It would appear from the above that the individual referred to as [redacted] may possibly be the one that Patriarca and Tamaleo would use to cause an eliminating-type automobile accident with Dr. Zaff. In view of this you should take steps to identify [redacted]. Further, you should interview Dr. Zaff regarding his connections with the Great Eastern Investment Corporation and his connections with the

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - New York (92-788)

RDC:mac

(5)

MAILED 19
JUL 13 1962
COMM-FBI

See note page 2

JUL 19 1962

TELETYPE UNIT ☐

Airtel to Boston
Re: Raymond L. S. Patriarca

hoodlum element. This interview should be planned in the same way that you would plan an interview with any major hoodlum under this program.

You should at this time consider disseminating information that you have developed regarding the possible assault on Zaff to the Boston Police Commissioner. It would appear that you could notify the Police Commissioner to the effect that an informant who has furnished reliable information in the past has advised that Dr. Zaff has been named for elimination and that such elimination will be caused by an automobile accident since Zaff is known to be accident prone. Further, an individual who has been identified only as [] will undoubtedly handle this situation for Henry Tamaleo. You might also consider pointing out that our informant states the purpose of such accident would be to collect on a double indemnity \$137,000 life insurance policy which Zaff is reported to hold.

If additional information is forthcoming from your investigation of [] and your interview of Zaff, this should also be disseminated to the Police Commissioner, if of value to him.

*
NOTE: BS 837-C* had advised that Henry Tamaleo and Patriarca discussed a Dr. who appeared to be a potential victim in a gold swindle and involved in the operations was a person referred to as []. The Dr. allegedly had a double indemnity insurance policy for \$137,000 payable to the office and an additional \$65,000 insurance policy. He, according to the discussion, was an accident prone driver and the discussion involved the possibility of arranging for his elimination by collision of his car with a stolen truck. Boston then determined that the Dr. might be Dr. Harry Israel Zaff, President of the Great Eastern Investment Corporation in Boston, Massachusetts. Zaff is a dentist in Boston and the latter company is of the finance-loan type. Also in the company is a []. Further investigation indicates that Dr. Zaff has had a number of automobile accidents during the past several years. Boston then requested our New York Office to contact the Equitable Life Insurance Company to determine complete details of any insurance held by Zaff in such companies and/or any other companies. The New York Office then requested Boston to reconsider this request and pointed out that an inquiry of such nature could place the Bureau in a position of controversy at a later date. The Bureau agrees with New York's position on this matter and does not feel that any such open inquiry should be made. It is possible that such inquiry could be made under suitable pretext, but it is not believed the

NOTE, Continued

risk involved is worth the results which possibly would be achieved. Boston was instructed by Bureau airtel 6/22/62 to contact various specific state and local agencies and IRS at Boston in an effort to develop background on Zaff and information as to any insurance policies which he held. Boston advised by airtel 7/10/62 that all known avenues had been pursued and requested additional consideration be given to having the New York Office make appropriate inquiries at the aforementioned insurance companies of New York City. It would appear from the information we now know, including that set forth in the body of this communication, we have sufficient information to properly disseminate same to the Boston Police Department. It is believed we should endeavor to identify the individual known as [] and interview Dr. Zaff. If additional information is forthcoming from this investigation which would be of interest or value to the Boston Police Department, that information will also be disseminated.

* The Bureau believes the information which you have developed thus far concerning this matter should be immediately disseminated to the Boston Police Commissioner. Insure that this is done in a way that will not jeopardize our informant. Advise the Bureau immediately when such dissemination has been made.

F B I

Date: 7/10/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairtel, 6/22/62.

RE: DR. ISRAEL ZAFF

All avenues suggested by the Bureau have been pursued and additional investigation has been conducted without developing any information that would confirm that ZAFF is the individual referred to in the information furnished by BS 837-S*. Accordingly, the Bureau is requested to direct the New York Office to make appropriate inquiries at the Equitable Life Insurance Co. and the New York Life Insurance Co.

3- Bureau (92-2961)
1- New York (92-788)
1- Boston (92-118)

JBG:bar
(5)

REC-52 11 JUL 11 1962

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 7/12/62

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re: Boston airtel dated 7/9/62.

BS 837-C* advised the following on the dates indicated:

On 7/10/62, unman told RAYMOND that he had talked to [redacted] and asked [redacted] for financial aid for the individuals who were convicted in the illicit alcohol trial at Connecticut. [redacted] indicated that he would not furnish financial assistance, and unman threatened [redacted] telling him that he would go to the kids who were convicted and have them open up on [redacted] and have him tried on a count of conspiracy. The results of this threat were not known to the informant.

Another unman told RAYMOND that they owned all but 55 shares of the Hancock Raceway, Berkshire County, Massachusetts. The stock has been turned over to [redacted] can do nothing about it now. Unman said that he has got to get two more releases of stock, but that he did not expect any trouble in getting them.

[redacted] advised that he "blew his book" by his laying off process, and that he wanted to sell his book for \$10,000. He stated that he was questioned by IRS and they claim that he has \$150,000 worth of bonds, which he denies. [redacted] is of the opinion that he made a mistake in talking to IRS without a lawyer, and he may have to change some of his statements to them.

③ - Bureau (92-2961)
1 - New York (Info)
1 - Boston (92-118)
JFK:eth

(5)

C. C. Wick

392

REC-23

92-2961-459

REGISTERED TO MAIL

JUL 14 1962

EX-10

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

Unman requests financial assistance from RAYMOND in order to go into the business of selling bibles and missals. He has presently a business operating in Providence, R.I., but wants to go in the business on a national scale and finance most of the selling. RAYMOND's answer was not known to the informant, but he did indicate that he would contact him the following day.

[] (PH) (INU) was told by RAYMOND to get out of the race for an unknown office in the Providence area. It is believed that this possibly is relative to a City Councilor's position from Ward 5. [] indicated to RAYMOND that he had a chance and he did not think that he would withdraw from the race. RAYMOND told him that he had to resign from the race; otherwise, an individual named GERRY would win, and that he did not want that. He told [] that he would arrange a meet with [] (INU) and sit down and talk it over in his lawyer's office. He said that [] would give him what he wanted when the election was over. [] at this time, indicated that he would withdraw from the race.

On 7/11/62, there were several unmen talking to RAYMOND at different times of the day relative to the booking and numbers business. One man gave RAYMOND \$1200.00.

TEDDY FUCILLO discussed with RAYMOND concerning the sale of furniture and other items to various individuals in Maine and N. H. He stated that he had heard one of his customers desires to put up an 80 unit motel and, with RAYMOND's permission, was going to contact GERRY ANGIULO in order to obtain a pre-fab motel from his contact in New Jersey.

FUCILLO told RAYMOND that the investigation relative to service has started in Virginia, Delaware and Chicago. He said that [] in Florida. FUCILLO added that "We held it up until after the election. We'll get a hold of SONNY (possibly MC DONOUGH, Governor's Council, State of Mass.) and have him get a hold of [] and have [] talk to...." The rest of the sentence was inaudible.

BS 92-118

An individual by the name of [] (LNU) was beaten up by [] who was a friend of LOUIS TAGLIANETTI, complained to him. The beating was caused by slow payment of a loan. TAGLIANETTI, with RAYMOND's permission, told [] and his associates to lay off [] as he is a respectable guy, and if they did not lay off him, they would be in trouble with RAYMOND.

[] (LNU) discusses with LOUIS TAGLIANETTI the purchase of his booking business in the presence of RAYMOND. [] finally decides to buy the business with RAYMOND's permission on the basis of paying TAGLIANETTI \$100.00 per week and one half of the profit over and above the \$100.00 per week. During this conversation, [] said to RAYMOND "What's the story on the garbage collection in New York. Who's got that?" RAYMOND said, "I don't know. I guess all that were in on it are in jail". [] said, "We can have the garbage collection at the World's Fair". RAYMOND then said that they could probably get somebody and so some good with it, and the name of [] was mentioned. RAYMOND stated that he will talk to [] about it and arrange to have a meet so that they can "set it up". [] told him that a friend of his was being bankrolled by [] (PH) from Boston, and that this friend will spend \$400,000 for all coin machines and slugs at the Fair. RAYMOND mentioned that [] (LNU) will sit down with them concerning this proposal.

A copy of this airtel is being forwarded to New York because of information concerning the New York World's Fair.

F B I

Date: 7/19/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel 7/17/62.

On 7/17/62 BS 837-C* advised that RAYMOND told UNMAN that he has sold Sherwood Manufacturing Company and is being paid \$11,000.

SAM GRANITO gave RAYMOND an unknown amount of money from [redacted] (ph) and \$1,000 from ABE SARKIS. He told RAYMOND that the kid, [redacted] (ph), is coming out 7/28/62. SAM said that they have a strong suspicion about this kid and it appears that JOHNNY WILLIAMS has not as yet made up his mind what he wants to do but that it all depends on what [redacted] thinks. The significance of this was not known to the informant.

SAMMY mentioned that he had a "beautiful spot" in Revere, Mass. SAMMY told [redacted] (ph) that he wanted to put a couple of guys on the payroll (probably [redacted] (LNU) and [redacted] (LNU)). RAYMOND said that [redacted] was with him but that it was alright to put the guys on the payroll.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
 NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
 MAINTAIN HIS SECURITY.

3 - Bureau (92-2961)
 1 - Boston (92-118)

EX-115

REC-4

JUL 21 1962

JFK:rk

(4)

Approved: _____

Sent _____

Per _____

Special Agent in Charge

54 JUL 30 1962

SAMMY said that [] was in East Boston last Saturday night and talked to [] (LNU) had told SAMMY that [] wants to give [] a beef. [] told [] was a drunk to which RAYMOND concurred. The significance of this was not obtained by the informant.

There was mention of [] a guy from the West Side, as being a partner of UNMAN. (SAMMY was very close to him.) RAYMOND then stated that [] put around the story that they were trying to set them guys up. They got rid of him. The rest of the conversation was not heard by the informant.

SAMMY said that he is keeping his guys around [] cafe to ascertain whether [] is contacting [] for information. They discuss the activities of the Boston Police Department, and SAMMY indicates that the place is very hot. There is a discussion of a situation in New York whereby some individual was picked up and they (not further identified) put something on the front wheels. RAYMOND instructed SAMMY to make sure that if anyone was picked up to have their car completely inspected to make sure that nothing was put on it.

UNMAN, who accompanied GRANITO, said that [] (ph) made a little score. They sent [] to collect the \$2,700 he owes and he tried to settle for \$1,500. The result of this offer was not known to the informant. UNMAN gave RAYMOND \$800 and told RAYMOND that he is going to spend a lot of time in Maine.

JERRY ANGIULO complained to RAYMOND about the police activity at various places in Boston and was complaining vehemently to RAYMOND about it. He stated that the police are checking everyone that goes into JAY's Lounge, the Coliseum Restaurant, Giro's Restaurant and the Florentine Cafe, but could not understand why they were doing this because it will not prove anything. He said that the pressure is on the North End and East Boston sections of Boston. Because of the heat, he sent an emissary (identity not known) to approach Mayor COLLINS of Boston to find out what the reason was for the heat. COLLINS sent word back, "What are you bothering me for, why don't you go to Washington; just like that." This indicated to JERRY that the appointment of MC NAMARA (Boston Police Commissioner) was not by COLLINS but by the officials in Washington. He told RAYMOND that he should tighten up his operation all around.

BS 92-118

JERRY told RAYMOND that when [redacted] reaches \$60,000 he is going to stop. He said that [redacted] (ph) owes \$5,500 out of [redacted] money. JERRY said he had told RED four times not to give money to the guy. It is pointed out here that [redacted] is a money lender who is working for the ANGIULOS. JERRY told RAYMOND that he is trying to get a connection with a representative of Lloyds of London in New York because he cannot make any headway with their representative here in Boston concerning a loss.

JERRY discusses the raid at the Riverway Cafe in Boston where numerous betting slips and paraphernalia were found. This was [redacted] who is employed by ANGIULO as a bookmaker. JERRY told RAYMOND that [redacted] contends that "the root of all the heat by the FBI comes from the American Finance Company." JERRY said that he sent a kid to Charlestown and Nantasket Beach (both Massachusetts) looking for the guy but they could not locate him. The guy had sold his boat. This probably refers to [redacted] former bookmaker in Charlestown who is believed to be marked for assassination by the ANGIULOS.

RAYMOND and JERRY discuss a building, location unknown, which was built by [redacted] or JOHNNY WILLIAMS. They wanted to find out if there was any mortgage on the building and RAYMOND told JERRY to send SAMMY to find out from [redacted] or JOHNNY WILLIAMS what the situation is relative to this "joint."

JERRY told RAYMOND that he did not think he could help [redacted] with the \$30,000. It appears that [redacted] is probably in difficulty with the Internal Revenue Service (IRS) and has to show where \$30,000 originated. JERRY said that the difficulty in this is that it is "retractible to 1960 and it's hard to cover up such a deal." He said that he had a lot of trouble and he had to give a guy in a bank a lot of interest "that he was years behind in; it was 100,000 short. He retracted as a personal loan and held it for six months and then threw it in the bank. But that six months made the difference. It cost me \$6,000 but it was worth it."

JERRY said that he had contacted some "Jews" to obtain the \$30,000 for [redacted] but that the way they had it set up it would have cost him 10 or eleven percent of the original loan plus 35 percent of the payment, which would have been too much money.

BS 92-118

JERRY made a statement concerning, "Knock MC LAUGHLIN out of the box." He continued by saying, "We're not in politics, but we've got to be; it's the only way we can survive." MC LAUGHLIN could be the Lieutenant Governor of Massachusetts who was recently defeated as democratic nominee for Governor of Massachusetts.

JERRY and RAYMOND discuss the raid of the Riverway Cafe, Boston, and also the arrest by the Medford, Mass., Police Department and recovery of sweaters in great detail. When discussing the sweaters, JERRY said that he moved stuff for years but he always moved them in large lots and he made a lot of money on it. JERRY also said he sold brand new money out of banks 8 for 10.

LOUIE TAGLIANETTI told JERRY and RAYMOND the details concerning IRS investigation of his personal income. He said that if he could show that some guy in the last six years loaned him \$20,000 to \$30,000 which he, TAGLIANETTI, still owes he might be able to beat it in court.

On 7/18/62 the informant advised that LOUIE TAGLIANETTI discussed his tax troubles with RAYMOND and UNMAN. RAYMOND suggested he do as he did when he was in trouble in that he claimed that his mother who died in 1944 left him an envelope with thousands of dollars in it, and have his family testify that they were present when he opened the envelope and in that way he would only have to pay an inheritance tax.

On the same date, HENRY TAMELEO discussed with RAYMOND a card and crap game, location of which was not known to the informant. TAMELEO had the following conversation with PATRIARCA:

TAMELEO: The day you told me about [redacted] I went down there.

PATRIARCA: I haven't seen him myself since that time.

TAMELEO: Maybe he's trying to move on them.

RAYMOND: I don't think so. He's probably up in Boston.
(PATRIARCA)

No further conversation was heard relative to this matter. The above conversation could relate to the conversation set out in referenced Airtel concerning negotiable bonds and is being explored.

F B I

Date: 7/23/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re: Buairtel 7/13/62.

RE: DR. HARRY ISRAEL ZAFF

On 7/20/62 Boston Police Commissioner EDMUND L. MC NAMARA was informed of the possible assault on ZAFF through an automobile accident. He was informed that the elimination of ZAFF would be handled by an individual who had been identified only as [redacted]. He was told the purpose of such an accident would be to collect on a double indemnity \$137,000 life insurance policy which ZAFF is reported to hold. He was also informed that [redacted] might be identical with [redacted] now confined to the East Cambridge Jail.

This information was furnished to the Commissioner orally. He expressed his appreciation for the information and stated that he does not desire this type of information furnished to him in writing until such time as he has completed the reorganization of his staff so that it can be fully protected. He further advised that this would receive appropriate action by reliable members of his department.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
1 - Boston (92-118)
DVS:eth
(4)

REC-52

18 JUL 24 1962

C. G. Wick

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

54 JUL 30 1962

FBI

Date: 7/17/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

101868

Re Boston Airtel 7/12/62.

On 7/12/62 BS 837-C* advised that UNMAN discussed with RAYMOND the sale of missals and bibles. UNMAN desired financial assistance from RAYMOND to go into this business nationally. RAYMOND advised that he would let him know later.

There were discussions with several individuals concerning gambling in the Providence area.

An unknown individual from Worcester, Mass., contacted RAYMOND relative to his gambling business in that city. Apparently this UNMAN and the UNMAN accompanying him are in business with a party who previously contacted RAYMOND relative to the same matter. UNMEN told RAYMOND that he is running the business and not showing them anything. He keeps the slips and they do not know what is going on. RAYMOND told them if it is their business to take it, referring to the numbers portion of this business. RAYMOND told them that if they had any trouble with this individual in taking back the numbers to bring him down and he, RAYMOND, would straighten him out.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

REC-91

92-2961-462

3 - Bureau (92-2961)
 1 - Boston (92-118)

JUL 19 1962

BS 92-118

Another UNMAN told RAYMOND that Worcester was a wide open town until FRANK MC GRATH, the present City Manager, was appointed. MC GRATH is "afraid of the newspapers" and UNMAN said that because of the possibility of the changing of the city charter they should attempt to place a strong mayor in there so that the town would be wide open again. The result of this conversation was not known to the informant.

101867

On 7/13/62 the informant advised that RAYMOND discussed the election race in Ward 5 in Rhode Island (city not stated). RAYMOND did not indicate whether the individual he wants out of the race has agreed to do so.

[] (LNU) told RAYMOND that he did not know he was on a makeup basis but agreed to pay the money back at the rate of \$100 a week.

UNMAN showed RAYMOND and another UNMAN "percentage" dice, stating that they will last for three hours and will roll the way they are made to for that period. After being shown the dice, RAYMOND told this individual to order 200 of them as they will use approximately 10 pair a night. He stated that they need 5/8's dice. RAYMOND instructed him not to use the mail in getting the dice and UNMAN stated that he would go down to New York Saturday and pick them up.

UNMAN enters and asks RAYMOND if he knows the thief from Boston who has the Rembrandt worth a half a million dollars. He stated that he has a guy who is willing to pay fifty to seventy-five thousand dollars for it. RAYMOND told him no, but he will try to find out who he is.

Another UNMAN said that he had called [] and said it would be another year and a half. There was mention of a fix in the fact that he was supposed to go before another judge; and further that [] the lawyer, knows a certain judge. The informant was unable to ascertain further information concerning this and did not know the significance of same.

On 7/16/62 the informant advised that HENRY TAMALEO and RAYMOND were discussing the possibility of fixing a local case. This concerned [] but the informant was unable to elaborate on this discussion. The following discussion took place:

BS 92-118

RAYMOND: Rather than put yourself in trouble today, just forget it. (Referring to the fix of the local case)

TAMALEO: Most likely if that guy is going to straighten something out it will cost one or two thousand dollars.

RAYMOND: They want more than that because I'm offering \$10,000 to get these two guys a suspended sentence and give those other guys a couple of years. You fool with the Government you go for a lot of money. They (blank) the big money. They don't want to(sentence not finished).

101668 1

There was no further reference to this matter according to the informant.

Further conversation between TAMALEO and RAYMOND PATRIARCA was not heard by the informant; however, the name of [] and bonds were mentioned. Immediately thereafter the following conversation took place:

TAMALEO: Are they the ones out of New York?

PATRIARCA: Yeah, that's it. The guys in New York have been getting hit so that's why.

TAMALEO: Yeah, they got arrested. There's a guy I know... (interrupted by PATRIARCA)

PATRIARCA: He must have quite a few, they're negotiable bonds.

TAMALEO: I'll look them over. There's a fellow who used to be with that bum lawyer, remember? He was (blank) here last week and asked me if I could help him. He's number one, and number two, I'll get a hold of another guy in Hartford. The last two I moved we got 20%. I always fight for 25%. That's a good figure. I'll see [] about them.

BS 92-118

RAYMOND had a conversation with HENRY TAMALEO and [redacted] in Rhode Island. It appeared that an after-hours joint was being operated there by two "kids." Shortly after the after-hours drinking commenced, the owner of the hotel, [redacted] allegedly wanted a third of the profit. There was an argument and RAYMOND told [redacted] to run the place himself and not allow the "kids" to operate.

UNMAN discussed with RAYMOND the contract for garbage disposal at the World's Fair in New York. The informant was unable to hear all of the conversation, but RAYMOND did tell UNMAN that before he goes to check into it to see [redacted] and have [redacted] explain the situation in more detail.

Separate communications are being furnished the Bureau, New Haven and New York relative to the negotiable bond portion of this communication, and also that concerning the \$10,000 offer of PATRIARCA to unknown persons.

101669

FBI

Date: 7/24/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel dated 7/19/62.

On 7/20/62 BS 837-C* advised that HENRY TAMELEO advised RAYMOND that he had loaned [redacted] (LNU) \$10,000, \$8,000 of which he, TAMELEO, put up himself stating that it was from JERRY ANGIULO. [redacted] (LNU) had previously asked RAYMOND to kill the interest on the loan. The informant did not ascertain whether the interest on this loan was omitted.

RAYMOND told UNMAN to contact [redacted] (ph) who in turn would contact the Chief of Police, identity unknown, to obtain a few carnival stands within his jurisdiction.

On 7/23/62 the informant advised that UNMAN and RAYMOND discussed a business, identity unknown. UNMAN apparently desired RAYMOND to invest in this business but RAYMOND indicated that it was not a big paying thing and, therefore, was not interested.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

3 - Bureau (92-2961)
 1 - Boston (92-118)

JFK:rk

(4)

Approved: [Signature]
 Special Agent in Charge

Sent

M

Per

REC-37

92-2961-463
 JUL 25 1962

BS 92-118

Another UNMAN introduced an unidentified individual who had been arrested in Philadelphia and is now out on bail pending appeal. Inasmuch as his co-defendant, identity unknown, had filed the appeal, RAYMOND told him to make sure the co-defendant does not withdraw his appeal as at that time the unidentified individual would be without an appeal.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Boston	OFFICE OF ORIGIN Boston	DATE 7/30/62	INVESTIGATIVE PERIOD 5/14 - 7/10/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT 	TYPED BY lc
		CHARACTER OF CASE AR	

B REFERENCE: Report of SA 6/6/62, Boston.

- P -

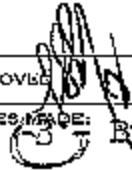
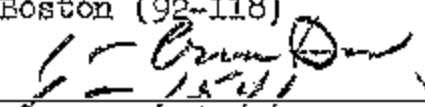
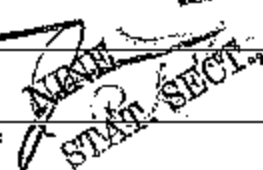
ENCLOSURES: TO THE BUREAU

Original and one copy of letterhead memorandum reflecting the characterization of informants.

THE BUREAU'S ATTENTION IS CALLED TO THE FACT THAT IN THE DETAILS OF THIS REPORT IS INFORMATION OBTAINED FROM BS 837-C*. THE SAME HAS BEEN PARAPHRASED TO PROTECT THE IDENTITY OF INFORMANT AND IN SO DOING, IT WAS NECESSARY TO GIVE THIS INFORMANT SEVERAL DIFFERENT NUMBERS.

LEADS

THE BUREAU ADVISED THAT ALL LEADS ARE TO BE HANDLED EXPEDITIOUSLY.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2961) (92-2961-2)		92-2961-464	REC-26
1 - USA, Providence, R. I.		9 AUG 1 1962	EX-115
2 - New York			
8 - Boston (92-118)			
 Dissemintation Record of Attached Report		Notations 	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

54 AUG 6 1962

BS 92-118

ALL OFFICES

All offices having leads to identify subscribers to telephone numbers listed in the details of this report are to note that these toll calls are from the residence of JOSEPH KRIKORIAN, 42 Tenth Street, Providence, Rhode Island. The identity of the subscriber should be ascertained and attempts made to determine if the subscriber is connected with the gambling element or hoodlum element and if there is any connection with subject or the Hancock Raceway, Berkshire, Mass.

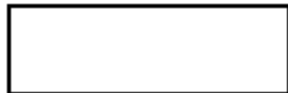
All investigation should be reported on FD 302 suitable for report.

THE NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will identify [redacted]

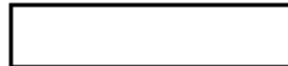
[redacted] JOSEPH KRIKORIAN, Providence, Rhode Island, and attempt to determine if they could be involved in gambling or possibly have any connection with the Hancock Raceway:



AT SCARSDALE, NEW YORK

Will identify [redacted]

[redacted] JOSEPH KRIKORIAN, Providence, Rhode Island, and attempt to determine if he could be involved in gambling or possibly have any connection with the Hancock Raceway:



BS 92-118

THE BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

Will cover lead as set forth for all offices for the following [REDACTED]

[REDACTED]

AT BROOKLINE, MASSACHUSETTS

Will cover lead as set forth for all offices for the following [REDACTED]

[REDACTED]

AT BROOKTON, MASSACHUSETTS

Will cover lead as set forth for all offices for the following [REDACTED]

[REDACTED]

AT BUZZARDS BAY, MASSACHUSETTS

Will cover lead as set forth for all offices for the following [REDACTED]

[REDACTED]

AT FRANKLIN, MASSACHUSETTS

Will cover lead as set forth for all offices for the following [REDACTED]

[REDACTED]

AT MANCHESTER, NEW HAMPSHIRE

Will cover lead as set forth for all offices for the following [REDACTED]

[REDACTED]

BS 92-118

AT NEWTON, MASSACHUSETTS

Will cover lead as set forth for all offices for the following [REDACTED]

AT PROVIDENCE, RHODE ISLAND

Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, State or Federal laws.

Will continue investigation in an effort to establish any indication subject is violating or has violated any local, State or Federal laws.

AT NORTH KINGSTOWN, RHODE ISLAND

Will conduct desirable inquiries of the owner of the Old Acres Restaurant to determine if he was contacted in order to sell this establishment.

Will identify individuals who made this contact and all details concerning this matter.

AT UXBIDGE, MASSACHUSETTS

Will cover lead as set forth for all offices for the following [REDACTED]

AT WORCESTER, MASSACHUSETTS

Will cover lead as set forth for all offices for following [REDACTED]

Will maintain contact with PCI [REDACTED] in an effort to develop additional information concerning subject and subject's control over the hoodlum element in the Worcester area.

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INFORMANTS

- BS T-1 is [] contacted by SA []
- BS T-2 is [] contacted by SA []
- BS T-3 is PGL [] contacted by SA []
- BS T-4 is [] IAS, []
[] R. I. who requested his identity be protected,
and who was contacted by SA []
- BS T-5 is []
[] R. I., and an
employee of the State of Rhode Island who requested his
identity be protected and who was contacted by SA []
- BS T-6 is []
[] R. I. who
requested that his identity be protected, and who was
contacted by SA []
- BS T-7 is BS 837-C* as reflected in memos dated 5/21, 31 & 6/20/62,
serials 1166, 1182 and 1201 of instant file.
- BS T-8 is BS 837-C* as reflected in memo dated 6/27/62, serial
1212 and memo dated 7/3/62.
- BS T-9 is BS 837-C* as reflected in memos dated 5/28, 29 & 6/15/62,
serials 1167, 1170 and 1190 of instant file.
- BS T-10 is BS 837-C* as reflected in memos dated 5/28; 6/14 and
and 6/20/62, serials 1169, 1184 and 1201 of instant file.
- BS T-11 is BS 837-C* as reflected in memos dated 6/14, 15 and
7/3/62, serials 1187, 1194 and 7/3 non-serialized of
instant file.
- BS T-12 is BS 837-C* as reflected in memo dated 6/20/62, serial
1201 of instant file.
- BS T-13 is BS 837-C* as reflected in memo dated 7/3/62 of instant
file.

BS 92-118

BS 9-14 is [REDACTED]

ADMINISTRATIVE

Careful consideration has been given to all sources concealed and U symbols were utilized only in those instances where it was necessary to conceal the identity of the source.

The employee of the [REDACTED] Maine as referred to in the details of this report is [REDACTED] contacted by SA [REDACTED]

The employee of the [REDACTED] Washington St., Providence, R. I., as referred to in the details of this report is [REDACTED] of this company who was contacted by SA [REDACTED]

[REDACTED] made available details re Eastern Hotel Supply Co., Inc. and FUCILLO.

On June 5, 6, 1962 and on June 6, 1962, conferences were had with [REDACTED] United States Attorney, Departmental Attorney JOHN G. KEBNEY and [REDACTED] IRS, Providence, Rhode Island, respectively, at their request, in regard to RAYMOND PATRIARCA. During these conferences a general discussion was had with these individuals concerning subject, but no pertinent developments were noted at these meetings and nothing was learned which is not already known by the Bureau.

Information from records of the [REDACTED] [REDACTED], Boston, Mass. was furnished to SA [REDACTED] [REDACTED] Boston, Mass.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, R. I.

Report of: [REDACTED]

Office: Boston, Massachusetts

Date: 7/30/62

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Avenue, Providence, Rhode Island, and continues to hang out at 168 Atwells Avenue, Providence, Rhode Island. Informants also advised that HELEN PATRIARCA, wife of subject, has been confined to a hospital at Boston, Massachusetts for operation on her lung. Details re subject's legitimate and illegal activities set forth. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

BACKGROUND

On June 6, 7, 11, 15, 18, 19, 20, 1962, BS T-1 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island with his wife and son, and that he continues to hang out at 168 Atwells Avenue, Providence, Rhode Island where he continues to have an interest in the National Cigarette Service with [REDACTED]

Informant further advised that PATRIARCA's wife, HELEN PATRIARCA, has been confined to a hospital in Boston, Massachusetts and has had an operation on her lung, the details of which informant did not know. Informant also stated that he had learned that PATRIARCA's wife would be released from the hospital around June 21 or June 22, 1962.

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Informant further advised that no information had been developed indicating PATRIARCA is involved in any illegal enterprises.

On June 21, 1962, BS T-2 furnished substantially the same information as BS T-1.

MISCELLANEOUS

It is noted that Mrs. HELEN PATRIARCA entered the New England Baptist Hospital, Parker Hill Avenue, Roxbury, Massachusetts on May 17, 1962 and on June 6, 1962 [redacted] advised that he had operated on Mrs. PATRIARCA. He removed a calcified lump from her lung which had been pressing against a tube causing the constant coughing which she was suffering from. The operation was successful, and Mrs. PATRIARCA would be released from the hospital in two weeks. There was no indication of cancer.

A spot check was maintained of visitors to Mrs. PATRIARCA and the following noted:

On May 28, 1962 PATRIARCA appeared in a 1962 dark green Cadillac sedan, Rhode Island registration 900, and parked this car in the rear hospital lot. Later on in the afternoon JERRY ANGIULO, operating a 1962 black Cadillac sedan, Massachusetts registration 72-300, parked in the rear hospital lot. ANGIULO entered the hospital and subsequently came out of the same in company with PATRIARCA. They drove in ANGIULO's car to [redacted] office on [redacted] in Roxbury, Massachusetts. PATRIARCA was carrying a large envelope, apparently containing x-rays. After visiting [redacted] office they returned to the hospital and entered the same.

On June 5, 1962 Rhode Island registration P 91, registered to PATRIARCA and operated by his son who was accompanied by two other young men was observed at the hospital.

On June 7, 1962, Rhode Island registration NS 964, a dark green 1962 Cadillac sedan operated by PATRIARCA, was observed in the rear hospital lot.

On the same date SAM GRANITO operating a 1960 black Oldsmobile, with another man therein, parked in the rear hospital parking lot. PATRIARCA was observed to leave

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the hospital, talk to this individual in the GRANITO car, and GRANITO remained outside the automobile. Thereafter PATRIARCA returned to the hospital and GRANITO drove this individual to the vicinity of the Hotel Bostonian where the individual left the car. It was determined that this individual was [redacted] a Boston gambler.

On the same afternoon while PATRIARCA was in the hospital, JERRY ANGIULO, accompanied by [redacted] a Lieutenant of ANGIULO's, parked in the doctors' lot of the hospital and entered the hospital.

On June 11, 1962, PATRIARCA, driving the same 1962 dark green Cadillac, and bearing license on this occasion NS 594, Rhode Island, was observed at the hospital.

On the same date Massachusetts registration 275-244, owned and operated by [redacted] a Lieutenant of JERRY ANGIULO's, was observed in the public parking lot on Parker Hill Ave. opposite the Robert Breck Brigham Hospital. CASS was observed talking to an individual believed to be a police officer as the latter was wearing dark blue pants, and a gun protruded from his rear pocket. This individual was operating a beach wagon bearing Massachusetts license 791-055, registered to [redacted] Dorchester, Massachusetts. The individual was about [redacted] years of age, 5'10" tall and had sandy hair.

On June 13, 1962, PATRIARCA operating the same Cadillac with Rhode Island registration NS 594 was at the hospital with his son and another young man. About 4:20 p.m. Massachusetts license 267 380, a 1961 Oldsmobile sedan operated and owned by THEODORE FUCILLO, 14 Barbara Lane, Medford, Massachusetts, a Lieutenant of PATRIARCA's, parked in the rear hospital lot. Sitting in the right front seat was PATRICK J. "SONNY" McDONOUGH, a democratic member of the Massachusetts Governor's Council, who hurriedly entered the hospital alone and came out accompanied by PATRIARCA. They proceeded to FUCILLO's car in the parking lot, entered the same, and engaged in conversation with McDONOUGH. PATRIARCA sat in the rear of the car, McDONOUGH in the right front seat and FUCILLO in the driver's seat. After about a twenty-five minute conversation FUCILLO and PATRIARCA returned to the hospital and thereafter FUCILLO left the hospital accompanied by another individual who was carrying what appeared to be drapery samples. This individual was about 45 years of age, 6' tall, 180 pounds and sandy haired. They proceeded to FUCILLO's car and the latter then drove McDONOUGH to the Tiffany Club on Beacon St. where McDONOUGH left the car with FUCILLO. FUCILLO then returned

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and drove the other individual to the Eastern Hotel Supply Co., 60 Commercial Wharf, Boston, Massachusetts, where they both entered the premises. Shortly thereafter they left, FUCILLO drove his car away, and the other individual drove a blue Rambler bearing Massachusetts license P11-702 which is issued for a 1960 four door Rambler sedan to [redacted] Holbrook, Massachusetts.

On June 15, 1962, PATRIARCA was observed at the New England Baptist Hospital operating the dark green Cadillac bearing Rhode Island registration NS 594.

On the same date Rhode Island registration Y798 was also observed at the hospital. This plate is issued to [redacted] Providence, Rhode Island for a 1959 Cadillac Convertible. [redacted] is an attorney and known to PATRIARCA.

On the same date JERRY ANGIULO was observed visiting the hospital while PATRIARCA was therein.

On June 19, 1962, PATRIARCA operating NS 594 was observed at the hospital. Later on FUCILLO visited the hospital while PATRIARCA was therein. After his departure JERRY ANGIULO visited the hospital while PATRIARCA was still there.

On June 21, 1962, [redacted] advised that Mrs. PATRIARCA was discharged from the New England Baptist Hospital on that date. He has scheduled an appointment for her and her husband for July 2, 1962 at 3:00 p.m. It is noted that FUCILLO is believed to have driven Mrs. PATRIARCA to Rhode Island from the hospital.

On May 15, 1962, Chief of Police EDGAR GELINAS, Blackstone, Massachusetts Police Department, advised SA [redacted] owns a home in Blackstone, Massachusetts, however, he does not live at that address because he is separated from his wife. He stated that [redacted] is in some sort of chemical business and he is usually in New York City.

Chief GELINAS advised that [redacted] who is not employed, is usually at home and she has a boyfriend living with her named [redacted] who is employed at the [redacted] Hopedale, Massachusetts.

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Clerk GELINAS advised that no information has come to his attention to indicate that [redacted] have any association with gambling or the hoodlum element.

Efforts to locate [redacted] at Blackstone, Massachusetts on May 15, 31 and 6/7/62 were negative.

On May 15, 1962, BS T-3 advised he is familiar with some of the hoodlums in Worcester, Massachusetts. According to informant, a [redacted] of Worcester has made it known in this area that anyone operating as a bookie in Worcester, Massachusetts had to turn in part of his earnings to the men who control the rackets there.

According to this informant, [redacted] the late FRANK IACONE who formerly headed the rackets in Worcester, Massachusetts. COSMO "PINKY" PANARELLI, [redacted] [redacted] are the individuals who run and operate the rackets in Worcester, and they in turn are controlled by RAYMOND PATRIARCA of Providence, Rhode Island who is in charge of New England.

Informant stated that the Worcester leaders have their own bookies or agents who actually take the bets and turn in the money to the individuals mentioned above. Informant said that none of them ever take any bets or conduct any type of gambling activity; therefore, it would be very difficult to prosecute them as gamblers. Informant said all of them handle the money and they know that it is not illegal to be caught with money.

Informant further advised that all of their agents have very strict orders to keep their mouth shut in the event they are arrested as bookies, and they may even pay fines for their bookies who are arrested.

The following investigation was conducted by SA [redacted]
[redacted]

127 East Merrick Road, Valley Stream, Long Island, New York, is a used car lot. On May 22, 1962, [redacted] was located. He advised that about six or eight months ago, a man named [redacted] if he could use his address as a location for a car rental business. [redacted] advised that as long as it was a mailing address only, he had no objections. He advised that thereafter he received credit inquiries and police inquiries (department unknown). He then told [redacted] to evacuate the premises. He concluded by stating that as far as he knows, the VIP Car Rental [redacted] is located at 75 Beaver Street, New York City.

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On May 25, 1962, [redacted] New York, New York, home address [redacted] Valley Stream, New York, advised that [redacted] Car Rental Business. He stated that the 1960 Cadillac sedan bearing New York registration 6C4063 is listed to Dukraft Manufacturing Company, Inc., 18-20 West 20th Street, New York City, and is [redacted]

[redacted] Dukraft Manufacturing Company, 18-20 West 20th Street, New York City, advised that he has several customers in the Providence, Rhode Island area, but that he was not in that area as of March 15, 1962. However, he believes that the car was in for repairs at a gas station located at Atlantic Avenue and Nostrand Avenue, Brooklyn, and that if the car was in Providence somebody took it without permission and drove it to that area.

Efforts will be made by the New York Office to determine further as to who might have had this car in their possession on March 15, 1962.

New York registration 3398Z is registered to [redacted] Bronx, New York. She listed her employment as [redacted] New York City. This is a 1961 Chevrolet, white in color. Records at the Bureau of Criminal Identification, New York City Police Department, according to SA [redacted] are negative. [redacted] New York City, advised that he knew [redacted]. He stated that she is a [redacted] operating under the name of [redacted] and that she spends much of her time in the Providence, Rhode Island area. In fact, she allegedly works as [redacted] (LNU) who drives an automobile bearing Rhode Island registration TC 301, and [redacted] is connected with one [redacted] (LNU) who is also a racketeer from the Providence, Rhode Island area. [redacted] continued that [redacted] was in trouble in the Baltimore area where she was operating [redacted] for one [redacted] (FH), and [redacted] allegedly did time for this violation. He continued that [redacted] is a very vicious and careless type of individual. He stated that in the recent past she came to New York City and in an effort to obtain a dress from him [redacted] she brought in this individual, [redacted] (LNU) to threaten him when he did not give the dress to her for nothing.

It should be noted at this time regarding Boston airtel to the Director, dated May 22, 1962, page 2, paragraph 3 wherein PATRIARCA refers to [redacted] true name is [redacted] both [redacted] considered the largest shylocks in the mid Manhattan area of

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New York City. [] is allegedly connected with the [] family, however, observations by law enforcement agencies in New York City indicate that he has contact with most of the "families" in New York City.

On June 5, 1962, [] Liquor Control Board, State of Rhode Island, Westminster Street, Providence, Rhode Island, advised his department has not obtained or developed any information that RAYMOND PATRIARCA is engaged in illegal liquor violations of any sort.

Date June 13, 1962

A spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, hangout of RAYMOND L. S. PATRIARCA and nothing of significance to this investigation was noted.

On 6/8/62 at Providence, R. I. File # Boston 92-118
by SA /lc Date dictated 6/8/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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On June 8, 15 and 21, 1962, BS T-4 advised he has not obtained any information concerning RAYMOND PATRIARCA.

This informant stated that RAYMOND PATRIARCA had been subpoenaed before the Internal Revenue Service for 10:00 a.m. June 18, 1962 along with a [redacted] of the Sherwood Manufacturing Co., 75 Eagle Street, Providence, Rhode Island.

Informant said that he thought that both PATRIARCA and MELE would be interviewed concerning the financial transactions of the Sherwood Manufacturing Company.

Informant later stated that PATRIARCA and [redacted] appeared at the Internal Revenue Service, Providence, Rhode Island at 10:00 a.m. June 18, 1962 and furnished their names but then refused to answer any questions by taking the 5th Amendment.

1Date 6/15/62

Attleboro Printing & Embossing Company, 54 Union Street,
Attleboro, Massachusetts, furnished the following information:

The Attleboro Printing & Embossing Company, which employs many people, has on the premises cigarette machines and candy and gum vending machines which are serviced by the Coin-O-Matic Company of Providence, Rhode Island.

The Attleboro Printing & Embossing Company makes a very small amount of profit from these machines, which profit is turned into the employee's welfare fund.

This company does no other business with the National Cigarette Service, Coin-O-Matic, or with RAYMOND PATRIARCA.

On 6/13/62 at Attleboro, Massachusetts File # Boston 92-118

by SA [redacted] :po'b Date dictated 6/13/62

Date June 27, 1962

A spot check was made in the vicinity of 168 Atwells Ave., Providence, Rhode Island, the hangout of RAYMOND L. S. PATTERSON and nothing of significance to this investigation was noted.

On 6/22/62 at Providence, R. I. File # Boston 92-118
by SA [redacted]/lc Date dictated 6/22/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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On June 25, 1962, BS T-6 advised information had come to his attention that the hoodlum element, names not known by informant, had contacted the owner of the Old Acres Restaurant in North Kingstown, Rhode Island concerning the purchase of this restaurant. Informant said the owner of the restaurant was not interested in selling and so advised these individuals.

Informant stated that it appeared that this possible contact to purchase this restaurant was made on behalf of RAYMOND PATRIARCA but informant had no information to substantiate this.

On July 1, 1962, BS T-7 advised that PATRIARCA continues to exercise active interest in various gambling activities in Rhode Island and Massachusetts. In such interests he keeps himself constantly aware of the activities of individuals engaged in gambling enterprises. The informant indicated for example that such persons would include [redacted] Boston Bookies, [redacted] and [redacted] bankers for Boston gamblers. [redacted] also [redacted] the DeSoto Car Agency on Brockline Ave. near the Deaconess Hospital. The informant also indicated included in this group would be [redacted] of New Bedford, Massachusetts.

The informant stated recently PATRIARCA gave permission to some New York individuals to operate a dice game in New Bedford, Massachusetts, but specifically instructed these individuals they were not to handle numbers play.

The informant stated that PATRIARCA's position in the gambling field, as well as in crime generally, is such that no one who is anybody, unless they are "punks" operate without clearing through PATRIARCA.

In his operation and interest in gambling activities PATRIARCA feels that it is poor policy for gamblers to be seen in public places and playing the limelight. He has indicated to his associates that his example should be followed and pointed out that he seldom goes out, and rarely eats in any public eating places. He further indicated he is not seen on public golf, or country club golf links as this is placing yourself in the limelight.

BS T-8 on June 27, 1962 advised that SAMUEL GRANITO, a Lieutenant of PATRIARCA's, is well regarded by the latter and recently when GRANITO felt he was being harassed by the Massachusetts State Police and suspected of various robberies in the Boston area, PATRIARCA instructed JERRY ANGIULO to contact [redacted] of the Massachusetts State Police. PATRIARCA

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requested ANGIULO to arrange for [] to remove GRANITO's photograph from the active files of the State Police.

This informant further advised that Governor's Counsellor SONNY McDONOUGH is very close to PATRIARCA and recently told PATRIARCA that the transfer of IRS personnel in Boston were all political. Further, McDONOUGH indicated that everybody active in the interest of EDWARD McCORMACK, the Attorney General in Massachusetts, are being checked by IRS on income tax matters.

This informant advised that PATRIARCA was disturbed because his associates, HARRY BAIONA, et al, failed to make parole in Massachusetts. PATRIARCA has heard that the parole application had been taken care of but then the FBI stepped in and told the District Attorney. The latter thereafter killed the parole bid. In this respect the informant indicated that [] of Revere, Massachusetts, recently indicated that the FBI was responsible for the parole being denied, but in view of Chairman TWOMEY being reappointed, the chance still exists for reconsideration of the applications. [] has a brother serving in the Massachusetts State Senate and PATRIARCA is interested in the latter's campaign for re-election. This interest has been demonstrated by PATRIARCA requesting his various associates in the Chelsea-Revere area to get behind Senator [] and give him all the help possible. These associates include TEDDY FUCELLO, SAMUEL GRANITO and others. [] feels his brother will be a candidate for Lt. Governor in Massachusetts in the event he is re-elected.

On June 15, 1962, BS T-9 advised that PATRIARCA had an active interest in the operation of any illegal stills in the area. He explained that this interest was demonstrated by PATRIARCA's concern over a recent case in Connecticut where several individuals from the Rhode Island area were convicted of alcohol tax violations. PATRIARCA has demonstrated his interest in this respect by contributing approximately \$6,000.00 towards the defense of the individuals, and he expects that [] who had been a defendant in the case and had the charges dismissed, will assist financially in meeting the expenses involved. It is noted that [] the Providence Electric Co., a wholesale electrical supply house, and was [] in which the still was located. He contended [] to individuals unknown to him and the purpose of its use was likewise unknown to him.

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The following discreet investigation was conducted
by SA [redacted]

At Hartford, Connecticut

[redacted] United States Attorney's
Office, Hartford, Connecticut, advised on May 23, 1962 that
there is a pending trial in the U. S. District Court at
Hartford, Connecticut regarding subjects arrested in connection
with the operation of an illicit still at Jewett City,
Connecticut.

Principals as subjects are:



It was disclosed on May 23 and 29, 1962 by [redacted]
[redacted] Alcohol Tax Unit Investigation, who was discreetly
inquired of, that the [redacted] are related and were involved as
operators of the still.

The still premises at Jewett City, Connecticut, were
leased from a corporation headed or owned by three men, one
of whom was [redacted]
[redacted] in Providence, Rhode Island, and
reputedly a wealthy man.

[redacted] owned a truck that was seized in connection
with this matter.

[redacted] pleaded guilty early in the trial which is still
still in progress, in connection with his supplying sugar used
in the operation.

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None of the subjects were referred to as best he knew, other than by natural name derivation, e. g. [redacted] as [redacted]

It was considered that such an operation as this still required the investment of between \$50,000 and \$60,000 to get it going, and that [redacted] may have put up the major portion.

[redacted] in New Bedford, Massachusetts, and reputedly had a man named [redacted] working for him.

Records of the U. S. Probation Officer, Hartford, on May 31, 1962 disclosed that [redacted] of [redacted] New Bedford, Massachusetts, on May 10, 1962 pleaded guilty at U. S. District Court, Hartford, Connecticut, to a one-count information which charged that from September 1, 1960 to October 13, 1960 he possessed property (i.e. sugar) intended for use in violation of Title 26, U. S. Code, Section 5601(a) (8) in violation title 26, Section 5686, U. S. Code. He was born [redacted] and his wife is [redacted]

[redacted] at Providence, Rhode Island, and has eight people employed for him. He reportedly has recently gone through bankruptcy. Several past arrests, including adultery were fully pardoned on August 17, 1961 by Massachusetts Governor JOHN A. VOLPE.

It was discreetly learned from [redacted] U. S. Probation Office, Hartford, Connecticut on May 31, 1962 that [redacted] had sold about 800 pounds of sugar in this operation, and had made delivery of it on a vacant lot in Providence. Three men whom he described, but whom he otherwise did not identify in court, were instrumental in this. He allegedly was paid for the sugar in New Bedford, Massachusetts.

On June 14, 1962, BS T-10 advised that from his knowledge of RAYMOND PATRIARCA he would state that PATRIARCA is very active in the money lending business in Rhode Island and Massachusetts. He stated he knew that PATRIARCA had made a loan to [redacted] of Pawtucket, Rhode Island in connection with the latter's liquor business. This business was thereafter closed and [redacted] now owes PATRIARCA \$2500. in interest alone. Because of the closing of the place PATRIARCA now is attempting to sell the establishment for \$15,000.00.

The informant pointed out that PATRIARCA has advised that when you are engaged in the money lending business you should avoid making loans to gamblers or thieves. He cautioned that such loans only bring trouble as there is difficulty in

BS 92-118

getting the money back.

The informant indicated that he understood that PATRIARCA loaned [] the D & H Building Wreckers, Inc., \$10,000.00 and [] has only paid back \$4000.00. PATRIARCA is concerned about this and will "bury" [] because of it as well as the fact he suspects [] as having played a part in the fire that occurred on a dump operated by PATRIARCA.

On July 3, 1962, BS T-11 advised that Massachusetts State Senator JOHN E. POWERS is still endeavoring to obtain additional racing dates for the Hancock Race Track and in addition to POWERS, PATRIARCA believes that Massachusetts State Senators [] as well as others, will help in this regard.

The informant stated that Attorney [] from Pittsfield, Massachusetts is continuing to work in PATRIARCA's interest and recently allegedly paid \$500.00 to [] who is known as [] is a well known Rhode Island hoodlum and had his horse owner's license revoked in 1952 for failing to have disclosed his criminal record. In 1961 his license was restored as a result of alleged pressure from the Governor's Office in Rhode Island. [] is [] the Board of Directors of the New England Horsemen's Protective and Benevolent Association. [] of this association.

The informant further advised that Attorney [] also has \$10,000.00 which he is to use in paying a Superior Court judge for lifting the restraining order against the transfer of stock of the Hancock Raceway. PATRIARCA is concerned about this payoff and wants [] to be sure that the job is done before the money is paid up. PATRIARCA's concern is prompted by the fact he already has tied up \$70,000.00 in the track and he feels he might have to contribute another \$30,000. The informant believes that PATRIARCA's interest is worth \$200,000.00 and if the additional racing dates are not obtained there is a possibility of selling the track to a group who are willing to pay over one million dollars over and above costs.

The informant advised that recently the State of Rhode Island through its racing commission authorized night racing in the State. The matter was appealed to the Supreme Court and the legality of such action was upheld.

The informant indicated that PATRIARCA is getting a fund together as a payoff to Governor JOHN NOTTE of Rhode Island for the approval of night racing. The fund is expected to total \$75,000.00 with \$10,000.00 coming from the Narragansett Track. The informant thinks HARRY CURVIN, Speaker of the House of Representatives in Rhode Island, will be included in the payoff as such night racing would never have been permitted without his approval. The informant believes that \$25,000.00 of the \$75,000.00 will go to Governor NOTTE and that PATRIARCA will retain a substantial amount of the fund for himself.

It is noted that BS T-2 has advised that it is common knowledge that a payoff was being made to Governor NOTTE for the allowance of night racing in Rhode Island.

BS T-11 further advised that PATRIARCA is very close to Governor NOTTE and supported this observation by advising that JOSEPH LOMBARDO, a Boston hoodlum and PATRIARCA associate, had his horse owner's license taken away from him sometime ago. LOMBARDO tried various ways to have it reinstated but was unsuccessful. PATRIARCA contacted NOTTE and the latter issued instructions to the Chairman of the State Racing Commission in Rhode Island to reinstate LOMBARDO. The Chairman is D. THOMAS TESTA and he remonstrated with NOTTE pointing out the possibility of adverse publicity. NOTTE told TESTA he was not concerned as he, NOTTE, owed a favor to a friend. It is noted that if LOMBARDO's license is reinstated in Rhode Island it will be automatically recognized by the other tracks in Massachusetts and New England.

1.

Date June 22, 1962

An employee of the [redacted]
[redacted] Washington St., Providence, Rhode Island,
advised the following [redacted]

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On 6/18/62 at Providence, R. I. File # Boston 92-118
by SA [redacted] /lc Date dictated 6/18/62

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BS 92-118

2.



The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]

[REDACTED]
Boston, Massachusetts.

BS 92-118

It is to be noted that the telephone calls of JOSEPH KRICKORIAN, 42 Tenth St., Providence, Rhode Island, are being checked in this regard as information has previously been received that RAYMOND PATRIARCA has expressed an interest in the Hancock Raceway, Berkshire, Massachusetts, and efforts are being made to determine who would be the contact man for subject.

Lincoln Downs Race Track
Lincoln, Rhode Island

On June 20, 1962, BS T-5 advised he had received information to the effect that the New England Machine and Electric Company, 77 Bayley St., Pawtucket, Rhode Island, had been awarded the contract for the installation of lights at the Lincoln Downs Race Track, Lincoln, Rhode Island for the night racing which is scheduled to start in the latter part of July, 1962. Informant said New England Machine and Electric Company was the lowest bidder and on that basis was awarded the contract for this work.

Informant said that [redacted] has done considerable work for the Blackstone Valley Gas and Electric Company and had previously run electric cables for this company to a point in the general area of the race track.

Informant further advised that [redacted]
[redacted] Rhode Island and is considered to be a high type individual whose character and reputation are beyond question. Informant also stated that this electrical company has been established in Rhode Island for many years.

June 25, 1962
Date _____1-
1-

A spot check was made at the Lincoln Downs Race Track, Lincoln, Rhode Island, by SA [redacted] at which time it was noted that a red truck of the New England Machine and Electric Company, Pawtucket, Rhode Island was at the track. Also noted was a large truck of the Collyer Insulated Wire Company, Pawtucket, Rhode Island. Being removed from this large truck were large round coils of electrical cable which were being stored for use in the installation of the electrical equipment for this track.

Also noted at this time were workmen or laborers who were digging holes in this same general area.

On 6/20/62 at Lincoln, Rhode Island File # Boston 92-118
by SA [redacted] /lc Date dictated 6/20/62

Date June 25, 1962

[redacted] Philip Renzi and Sons, Inc., 208 Laurel Hill Ave., Providence, Rhode Island, who is a large electrical contractor in the State of Rhode Island, advised he did not submit a bid for the installation of lighting equipment for the Lincoln Downs Race Track, Lincoln, Rhode Island, however, he has been designated by the New England Machine and Electric Company, Pawtucket, Rhode Island as a sub-contractor. He obtained this sub-contractor work through [redacted] the New England Machine and Electric Company and he will dig the holes and install the electric poles at this track.

[redacted] advised he is very satisfied with being a sub-contractor on this job as he is certain of obtaining his money for services rendered through the New England Machine and Electric Company.

He said there may be other sub-contractors on this job, but at the present time he did not know their identity.

On 6/20/62 at Providence, R. U. File # Boston 92-118
by SA [redacted] /lc Date dictated 6/20/62

The Providence Journal, a daily newspaper in Providence, Rhode Island, dated June 21, 1962, carried an article on page 1 captioned "Track Lacking Lights Permit." This article in substance stated that Building Inspector LLOYD B. CRAWLEY of Lincoln, Rhode Island said he has refused to issue a building permit to Lincoln Downs Race Track for erection of the floodlights required for the night racing program scheduled to begin July 30. His statement was based on the fact that he lacks the authority to issue such a permit without the approval of the zoning board of review.

Mr. ARTHUR T. PATENAUE, the track superintendent, was notified on June 5, 1962 that he, (CRAWLEY) could not give the track the required permit until he gets a statement in writing from the zoning board of review that it has granted an appeal or a special exception.

WALTER V. WYNNE, zoning board chairman, said that no appeal has been filed by the race track and the charter and ordinances are clear that anybody aggrieved by the action or non-action of the building inspector may appeal to the board of review.

The attorney for Lincoln Downs Race Track, RAYMOND E. JORDAN, has not appealed because he did not think it was necessary, but he would file an appeal with the zoning board.

Mr. PATENAUE, track superintendent, said he did not think the time required for an appeal would delay the opening of night racing. The lights have not yet been delivered to the track and he added that there is a lot of preparatory work to be done which does not require a permit.

BS 92-118

BS 7-12 advised on June 20, 1962 that PATRIARCA,, [redacted] of Worcester, Massachusetts, and a doctor in that locality, and other individuals were negotiating with JERRY ANGIULO of Boston, Massachusetts for the purchase of the Indian Meadow Country Club in the Worcester, Massachusetts area.

The informant had no further details in this matter but the following information was developed in the course of another investigation:

[redacted] Small Business Administration [redacted] 470 Atlantic Avenue, Boston, Massachusetts, advised that their agency loaned the Indian Meadow Country Club, Inc. \$150,000 on January 10, 1962. The loan is an early maturity participation loan and on December 20, 1961 the Mechanics National Bank of Worcester, Massachusetts, 303 Main St., Worcester, had a loan outstanding in the amount of \$200,000 to the country club. As a result of the Small Business Administration action the latter agency purchased \$150,000 of this loan. The Country Club is made up of the following personnel:

President & Treasurer: [redacted]
Clerk: [redacted]
Vice President: [redacted]

The files of the Small Business Administration describe [redacted] as a resident of [redacted] West Boylston, Massachusetts, who is engaged in the general [redacted] Worcester, Massachusetts.

[redacted] is described as engaged in the general practice of medicine and resides at [redacted] Shrewsbury, Massachusetts.

[redacted] is described as a doctor specializing in eyes, ears, nose and throat, and resides at [redacted] Worcester, Massachusetts.

The above three individuals each have [redacted]
[redacted]
Worcester, Massachusetts.

[redacted] is described as [redacted]
of the corporation.

BS 92-118

The land of the club was purchased from [redacted] and Arthur Maizi Insurance Co. holds the insurance thereof.

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The file further reflected that the net book value of the property as of August 31, 1961 was \$461,529.00.

On January 10, 1962, [redacted] Mechanics National Bank, Worcester, Massachusetts, advised the Small Business Administration that the \$200,000.00 loan had been disbursed.

[redacted] Dewey and O'Brien, counsel for the Mechanics National Bank, gave the Small Business Administration by letter dated December 19, 1961, a preliminary opinion. It was indicated the Ace Sheet Metal Co. had a contract recorded against the property, that [redacted] had a \$28,500. first mortgage, that the [redacted] had a \$60,000 second mortgage all of which would be discharged at time of recording the \$200,000.00 mortgage. The Ace Sheet Metal Co. [redacted]

The file revealed that on April 13, 1961 the Indian Meadow Country Club gave a note to [redacted] and [redacted]

[redacted] in the amount of \$50,000 and it was a demand note.

The file revealed that on September 5, 1961 [redacted] Attorney, and [redacted] appeared in the office of the Small Business Administration initiating the loan which was subsequently made.

The file revealed that the golf course of the club was built under the supervision of [redacted]

[redacted] has a net worth of \$289,000.00 with \$237,000.00 in real estate. [redacted] has a net worth of \$177,000.00 with \$77,000.00 in real estate. [redacted] has a \$107,000.00 net worth.

The file revealed that on March 15, 1961 Dewey and O'Brien had a report in which it was indicated that the principals of the club were [redacted]

[redacted] was described as having been formerly associated with the Central Wholesale Grocers, Inc.; active in the East Side Package Store, Inc., and Sales Manager for Eastern Machine and Tile Manufacturing Co.

It will be recalled that information was furnished indicating that RAYMOND PATRIARCA may be active in arson activities and along that line information has been developed that active with him may be an individual known as DANNY RAIMONDI, aka Danny Litwin, Dennis Raimondi, formerly of Fall River, Massachusetts. In view thereof the following check was made:

On May 25, 1962 at the Identification Division of the Providence, Rhode Island Police Department, the following information was obtained:

DENNIS RAIMONDI, aka DENNIS LITWIN, DANNY, former residence 494 South Main St., Fall River, Massachusetts has the following arrest record as of 1962 under FBI #77 096B:

11/10/42 - U. S. Disciplinary Barracks, Stoneville, New York - desertion - 5 years.

5/6/52 - Possession of pistol in vehicle - 2/9/53 sentenced five years, sentence suspended and probation five years.

6/21/55 - Arson, new Bedford, Mass. - no disposition shown.

11/25/58 - Suspicious person, Pawtucket, Rhode Island - released.

The following is his description as obtained from these same records:

DOB:	7/19/23, New York City
Height:	5'9"
Weight:	175-190
Eyes:	Brown
Hair:	Black
Complexion:	Medium Dark.

On July 3, 1962 BS T-13 advised that PATRIARCA continues to maintain an interest in the operations of the Eastern Hotel Supply Co., and that this interest has grown out of the fact that PATRIARCA has put \$4,000.00 therein. THEODORE FUCILLO has indicated that \$31,000.00 has been invested but that business is not too good inasmuch as the competition from Jewish interests is very severe in the Massachusetts area. FUCILLO would like PATRIARCA to invest additional money but PATRIARCA is hesitant and feels that if the business is not too good it should be concluded before bankruptcy is encountered.

BS 92-118

The informant stated that [redacted] Somerville, Massachusetts is investing money in the business and has arranged the investment through the withdrawal of cash from a safe deposit box to avoid tax inquiries thereon. The money will allegedly come from [redacted] partner and be recorded on the books of the latter's firm.

The informant stated that because of the close association of FUCILLO and PATRIARCA, the latter has arranged for FUCILLO to obtain money, probably \$6,000.00, from JERRY ANGIULO.

Date May 18, 1962

1.

[redacted] Corporation Division,
Secretary of State's Office, State House, Augusta, Maine,
made available the Certificate of Organization for the
Eastern Hotel Supply Company, Inc. which showed the following
information:

The company was organized at Waterville, Maine on
December 4, 1961 at the office of Dubord and Dubord,
44 Elm Street. The amount of capital stock is 1000 shares -
no par value. The amount of common stock is 1000 shares -
no par value. There is no preferred stock. There is no
capital stock paid in and there is no par value of the shares.

The officers of the corporation are:

[redacted] of Waterville - President

[redacted] of Waterville - Treasurer

[redacted] of Waterville - Clerk.

There are three Directors and they are also the
officers. The date of filing was January 19, 1962.

The names and residences of the owners of shares are
as follows:

<u>Name</u>	<u>Address</u>	<u>Common</u>	<u>Preferred</u>
[redacted]		1	None
		1	"
		1	"
Unsubscribed and in Treasury		997	

On 5/14/62 at Augusta, Maine File # BS 92-118
by SA [redacted] bmb Date dictated 5/14/62

2.

The purposes of said organization are: to buy, sell, deal in, engage in, conduct and carry on the business of merchandising, buying, selling and dealing in goods, wares, and merchandise of every class and description at retail or wholesale and to carry on and engage in the business of upholstering all types of domestic, institutional or commercial furniture and to manufacture, deal in and process mattresses and to construct, own, buy, sell, lease, exchange and equip any and all types of real and personal property and all interests therein requested to conduct the aforesaid types of business and to do any and all things necessary or proper pertaining to the conduct of the aforesaid business and to engage in all kinds of businesssss incidental, ancillary, related, pertaining, necessary or proper to or in connection with any one or all of the purposes and kinds of business in the foregoing clauses.

Date May 22, 19621.

An employee of [redacted] b6
Waterville, Maine, made available the following information b7C
relative to [redacted]
[redacted]

[Large redacted area]

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The above information is not to be made public except
in a usual proceeding following the issuance of a subpoena duces
tecum which should be addressed to the [redacted] b6
[redacted] b7C

b7D

On 5/15/62 at Waterville, Maine

File # BS 92-118by SA [redacted] /bmhb6
b7CDate dictated 5/18/62

BS 92-118

On two occasions in May, 1962 while SA [] was in Waterville, Maine on official business, he unexpectedly met []

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On June 19, 1962 IC [] reviewed the records of Dun & Bradstreet, Boston, Massachusetts and obtained the following information concerning the Eastern Hotel Supply Co., Inc., 215 Highland Ave., Somerville, Massachusetts from Dun & Bradstreet report dated February 13, 1962:

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President - []

Treasurer:- []

V. President - THEODORE FUCILIO

Directors - same as above.

Summary: This business is the successor to a relatively small enterprise originally started by the president.

Trade According to [] this concern has not acquired any inventory requirements. Thus far purchases have been on a cash basis.

Finance On February 12, 1962, [] deferred a financial statement for at least several weeks. However, he said this business expects to transact a first year volume of over \$100,000 with sales to reach \$100,000 within four or five years. At an out of town bank, checking account was recently opened in a low four figure - no loans requested.

Operation This business will sell supplies and glasswares to motels and hotels throughout the State of Maine. A warehouse is maintained at Winslow, Maine with headquarters at this address. There are two employees and the officers are also active.

History This business is a Maine corporation but the chartered details have not yet been obtained.

[] married and native born. He was self-employed as a [] operating from his home in Waterville, Maine, for many years until becoming instrumental in forming this corporation in 1962.

BS 92-118

[redacted] married and native born. He reportedly is [redacted] in Waterville, Maine.

THEODORE FUCILLO is 50, married and native born. He is reported to be a salesman in construction line and has been working in that capacity for many years.

Date June 25, 1962

1. The records of the [redacted],
Boston, Massachusetts were reviewed and revealed the following
information:

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[Large redacted area]

It is noted the [redacted]

[redacted]
[redacted] Boston, Massachusetts.On 6/15/62 at Boston, Massachusetts File # Boston 92-118by SA [redacted] /46 ^{b6}_{b7C} Date dictated 6/20/62

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BS 92-118

2. The records further reflected that [REDACTED]

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It was further reflected that [REDACTED]

b6

The records of the [REDACTED]

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BS 92-118

3.

The above information was furnished on a confidential basis and should not be made public except in a usual proceeding following the issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED], Boston, Massachusetts.

Date June 29, 19621.

Records of the [redacted]

b7D

[redacted]

[redacted] Winslow, Maine.

The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [redacted]

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b7D[redacted]
Boston, Massachusetts.On 6/26/62 at Boston, Massachusetts File # Boston 92-118by SA [redacted] /lc Date dictated 6/26/62b6
b7C

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BS 92-118

It is noted that frequent spot checks of 60 Commercial Wharf have been made as to cars parked in front thereof. FUCILLO's car has been frequently observed. On June 18, 1962 Massachusetts registration RP 311B was noted. This plate was issued to the Superior GMC Truck and Sales Service, 30 Middlesex Ave., Somerville, Massachusetts, [redacted], Lexington, Massachusetts.

Adjacent to 60 Commercial Wharf is #58, the Commercial Drapery Service Co. and on the door also appears Royal Metal Furniture - Hospital Division. The movement of personnel from Eastern into these premises would indicate they are one and the same establishment.

The premises at 58-60 Commercial Wharf are owned by Tillotson and Greenup, 67 Commercial Wharf, Boston, rental agents for the wharf.

Confidential information was previously developed that HENRY TAMALIO and RAYMOND PATRIARCA were interested in a gold swindle that was being developed by a [redacted] who was associated in business with a doctor. The doctor was to be victimized, but the informant in pointing out that he had no further details, did state that the doctor had a \$137,000.00 double indemnity insurance policy payable to his business in the event of death, as well as substantial other life insurance. The informant indicated that this doctor was the type who had had a lot of automobile accidents and conjectured arrangements might be made to kill the doctor in an automobile accident with the resultant benefits to the company from the double indemnity policy. The informant stated such an accident would involve the use of a stolen truck.

Because of the above information investigation has been conducted to identify the above referred to doctor and [redacted] and the following information has been developed:

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The records of the Department of Corporations, Commonwealth of Massachusetts, State House, Boston, Massachusetts on June 8, 1962 revealed that the Great Eastern Investment Corp. was organized on October 5, 1960 by HARRY I. ZAFF, 475 Parker St., Newton, Massachusetts, [REDACTED], Raynham, Massachusetts and [REDACTED] Melrose, Massachusetts. The address of the firm was given as [REDACTED], Room 216, Boston, Massachusetts. The purpose of the firm was general conduct of a finance business. The first meeting of the incorporators was September 27, 1960 at 27 State St., Boston, Massachusetts and ZAFF was designated President-Treasurer and Director. [REDACTED] was designated as Assistant Treasurer and Clerk. Five hundred shares of no par value common stock was authorized and 100 shares thereof issued to ZAFF.

The New England Telephone Co. Directory lists HARRY I. ZAFF as a dentist at 80 Boylston St., Boston, Massachusetts.

The records of the Director of Registration, Dental Examiners, Room 33, State House, Boston, Massachusetts, revealed on June 11, 1962 that HARRY ISRAEL ZAFF, born 1906 in East Boston, Massachusetts, and a graduate of Tufts University with a degree of D.M.D. in 1928, was admitted to practice that year. He was sponsored by [REDACTED] Dorchester, Massachusetts and [REDACTED] Boston, Massachusetts. Since his admission he has had addresses of 159 Bellingham St., Chelsea; 70 Chiswick Rd., Brighton; 48 Waumbek St., Roxbury; 5 Hatherly Rd., Brighton and 475 Parker St., Newton, all Massachusetts.

On June 11, 1962 the records of the Index Bureau, Inc., 260 Tremont St., Boston, Massachusetts, a central record maintained by automobile insurance companies for the recording of automobile accidents, reflected that Dr. HARRY ZAFF had eight automobile accidents between 1954 and 1960. The seriousness of the accidents was not recorded.

On June 12, 1962, BS T-14 advised that HARRY ISRAEL ZAFF, born August 9, 1906, had a \$5,000.00 preferred risk whole life plan policy with the John Hancock Mutual Life Insurance Co. ZAFF surrendered this policy in 1961. In 1958 [REDACTED] Trustee, was beneficiary and thereafter [REDACTED] described as ZAFF's [REDACTED] was the beneficiary.

The records of the John Hancock Mutual Life Insurance Co. reveal ZAFF has no other insurance therewith but did have insurance with the Equitable Life Insurance Co. of New York, and the New York Life Insurance Co.

BS 92-118

The informant suggested that to insure confidential handling, that inquiries re ZAFF's insurance be made directly to the New York Office of such insurance companies.

On June 27, 1962, [redacted] R. M. Bradley Co., 250 Boylston St., Boston, rental agents for 30 Huntington Ave., Boston, advised that the building at that address is being taken over by the Toll Authority and the tenants will have to vacate therefrom in the immediate future. He stated he has been endeavoring to sell the Great Eastern Investment new space at another location but has not been able to contact any official there. He stated this firm will have to vacate immediately upon the Toll Authority taking over.

On June 26, 1962, [redacted] Supervisor and Rate Analyst, State Banking Commission, 150 Causeway St., Boston, Massachusetts, advised that the Great Eastern Investment Corp. did not come within the jurisdiction of the State Banking Regulations inasmuch as the loans of such firm are over \$1500.00. He pointed out, however, that recently they had an inquiry from the company which afforded them an opportunity of making contact therewith and learning something about the firm.

[redacted] of his office interviewed an individual named [redacted] at the Great Eastern Investment Corp. and ran a spot check of the loans of the firm. [redacted] formed the opinion that the company had about \$100,000 out in loans and 70% thereof were uncollectible. He predicated this opinion on running a spot check of the account with the Central Agency maintained by finance companies and learned as a result of this spot check that these loans involved persons who were ruled as uncollectible by other finance companies.

[redacted] indicated that [redacted] was a "great big man" who apparently was a [redacted] and most of the loans were to [redacted]

[redacted] pointed out he believes [redacted] Boston, was attorney for the Great Eastern Investment Corp.

BS 92-118

On June 19, 1962, IC [] reviewed the records of Dun & Bradstreet, Boston, Massachusetts and obtained the following information concerning the Great Eastern Investment Corp., 30 Huntington Ave., Boston, Massachusetts, from Dun & Bradstreet report dated April 6, 1961:

Principal: HARRY ZAFF

Principal: []

Summary New operation with full details lacking. Volume reported active during first few months.

Trade As yet this company has not sought credit on the open market.

Finance On April 5, 1961 HARRY ZAFF stated that since operations have begun in October, volume of approximately \$25,000.00 has been transacted by the firm.

Detailed financial information was deferred at this time and none could currently be obtained from public record.

Bank balances average moderate four figures, no loans.

Operation Reportedly operates as a loaning agency giving secured personal loans to both business and industry, some long term large loans and also deals in second mortgages.

History Reportedly a Massachusetts corporation chartered in October, 1961. Although official charter details have not yet been made public the above persons are reported the principals at interest.

HARRY I. ZAFF is a dentist with offices in Boston. He has reportedly been active in this line for over 33 years and has built up a good following.

[] was not fully identified but reportedly operates [] with headquarters in the Roxham, Massachusetts area.

Dun and Bradstreet report dated November 2, 1961 reveals the following:

The account is not considered a general seeker of credit.

Articles of organization are still not available, but Massachusetts books list above as a Massachusetts corporation.

BS 92-118

Calls made as of November 2, 1961 were unsuccessful as no one on premises. The Massachusetts Commissioner of Corporations failed to produce a balance sheet. No estimate of investment here can be made at this time. On record is attachment of Real Estate in court filed by HENNETT BRYSON, recorded July 31, 1961 at Registry of Deeds, Middlesex County Book 9859, page 223.

The files of the Credit Bureau of Greater Boston, Inc., 11 Beacon St., Boston, Massachusetts, as reviewed by IC [redacted] on June 19, 1962 revealed that in 1957 [redacted] Cambridge, Massachusetts, wife [redacted] at that time was [redacted]

[redacted]

The same files reflected that Dr. HARRY I. ZAFF, wife [redacted] in 1951 was the President of the Boca Raton Co., Boca Raton, Florida and his wife was [redacted] In 1962 through the office of [redacted] Boston, the doctor advised that his wife had left him and he was no longer responsible for her obligations. A week thereafter he notified the Credit Bureau that they had resumed living together.

Date June 29, 1962

Records of the [redacted]

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These records indicate [redacted]

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to [redacted]

[redacted]
Boston, Massachusetts.

On 6/29/62 at Boston, Massachusetts File # Boston 92-118

by SA [redacted] ^{b6} _{b7C} lc Date dictated 6/29/62

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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In Reply, Please Refer to
File No.

Boston, Massachusetts
July 30, 1962

RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
[redacted] dated and captioned as above at [redacted]
Massachusetts.

BS T-1 is an individual who is acquainted with the criminal
element in Rhode Island.

BS T-2 is an individual who is acquainted with the criminal
element in Rhode Island.

BS T-3 is an individual who is familiar with some of the
hoodlum element in [redacted] Massachusetts.

BS T-4 is an [redacted] from another government agency.

BS T-5 is a professional man in the [redacted] Rhode Island area.

BS T-6 is an individual from another government agency.

BS T-7 is an individual acquainted with gambling activities in
the Massachusetts and Rhode Island areas.

BS T-8 is an individual acquainted with PATRIARCA's activities.

BS T-9 is an individual acquainted with the activities of
PATRIARCA [redacted]

BS T-10 is an individual acquainted with [redacted]
activities of PATRIARCA.

BS T-11 is an individual acquainted with PATRIARCA's activities
in so-called legitimate business.

BS T-12 is an individual acquainted with PATRIARCA's activities
in so-called legitimate business.

BS T-13 is an individual acquainted with PATRIARCA's activities
in so-called legitimate business.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

July 30, 1962

Title : RAYMOND L. S. PATRIARCA

Character : ANTI-RACKETEERING

Reference : Report of SA [redacted]
[redacted] dated and captioned
as above at Boston

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS T-14 is a businessman in [redacted] Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/20/62	INVESTIGATIVE PERIOD 4/11-6/29/62
TITLE OF CASE Johnston, Rhode Island Branch, Plantations Bank of Rhode Island		REPORT MADE BY (A)	TYPED BY DLB
		CHARACTER OF CASE FRA	

Page 3

REFERENCE: Report of SA(A) [redacted] dated June 6, 1962 at
Boston, Massachusetts.
Boston letter to the Director dated 6/22/62.

- P -

LEADBOSTON DIVISION

Will report results of Federal Grand Jury action taken
in this matter.

ADMINISTRATIVE

Three copies of this report are being submitted to
the Bureau per instructions in Bureau routing slip dated June 13,
1962.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2961	
③ - Bureau (29-29913) (1 - 92-2961) 1 - USA, Providence, Rhode Island 2 - Boston (29-879) (1 - 92-118)		NOT RECORDED 192 JUL 31 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

57 AUG 1 1962

ORIGINAL FILED IN 29-29913-9

BS 92-118

BS 837-C*, whose identity is known to the Bureau, advised that UNMAN told RAYMOND PATRIARCA that he thought he was in trouble. UNMAN said that on May 13, 1960, he borrowed \$5,405 from the Plantations Bank of Rhode Island and was questioned by a [redacted] concerning the proceeds of the loan. \$4,992 of which \$2,000 went into an account entitled [redacted]. UNMAN told PATRIARCA that he had nothing to do with the [redacted] so. UNMAN said that after being questioned by [redacted] he went to see [redacted] at the motel where he is employed and assaulted him and demanded [redacted] tell him who borrowed the money. [redacted] told him that [redacted] apparently borrowed the money and put it in a secret savings account. The UNMAN did not know whether to be a stool pigeon and tell [redacted] and [redacted] or take the punishment himself. PATRIARCA told the UNMAN to tell [redacted] to get him off the hook as he can't explain the money.

Investigation disclosed that UNMAN is LOUIS TAGLIANETTI, Aka LOUIE THE FOX. [redacted] is an Agent of the Intelligence Division, Internal Revenue Service (IRS), Providence, Rhode Island, who is investigating TAGLIANETTI for income tax evasion and it appears that IRS has a good case against him and hopes to bring the matter before the Federal Grand Jury at Providence in the near future. [redacted] subject of this case and [redacted] was the original complainant in this case and a friend of [redacted]

Investigation disclosed that TAGLIANETTI did obtain a personal loan from the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, which he obtained from [redacted] co-signed on the note as shown in the Details of this report.

Although there does not appear to be a violation of the Federal Reserve Act Statute in connection with TAGLIANETTI's loan, he was interviewed concerning the loan money for intelligence purposes because he is the subject of another Bureau case entitled, "LOUIS TAGLIANETTI, Aka ITWI", Bureau file 165-106 and he is also a close associate of RAYMOND L. S. PATRIARCA, who is the subject of a Bureau investigation entitled, "RAYMOND L. S. PATRIARCA, Aka AR", Bureau file 92-2961.

BS 92-118

In addition to an FD-302 being prepared on the interview with TAGLIANETTI in connection with instant case, separate FD-302s were prepared for the substantive file of TAGLIANETTI and PATRIARCA based on information furnished by him.

- C* -
Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, Rhode Island

Report of: [redacted] (A)

Office: BOSTON, MASS.

Date: July 20, 1962

Field Office File No.: BS 29-879

Bureau File No.: 29-29913

Title:

[redacted]
Johnston, Rhode Island Branch,
Plantations Bank of Rhode Island

Character: FEDERAL RESERVE ACT

Synopsis:

Interviews of additional borrowers from the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island set forth. Also, [redacted] and [redacted] who have loans under their names and who are also co-makers on loans for other individuals interviewed. All except [redacted] denied any wrongdoing in obtaining their own loans or those in which they are co-maker. [redacted] refused to be interviewed.

- P -

Details:

Date June 25, 1962

[redacted]
Johnston, Rhode Island, appeared at the Providence, Rhode Island Resident Agency and was advised that he did not have to make a statement, that any statement he did make could be used against him in a court of law, that he had the right to consult with an attorney prior to making any statement.

[redacted] was questioned concerning a current loan under his name in the amount of \$1709.10 obtained from the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island under date of August 21, 1961.

[redacted] advised that he previously had a prior loan of \$1,500, plus interest, which he had obtained at this bank and after he made a couple of payments he could not continue to make the large monthly payments because he was unemployed and he went to the Main Office of the bank where he spoke to a Vice President or the President, whose name he could not recall. [redacted] said that the Vice President or President sent him to see [redacted] a loan officer, with the bank and he explained his problem to [redacted] said that [redacted] rewrote his loan whereby he thought he could meet the new monthly payments, but because he got hurt in an automobile accident he has not been able to work and keep the loan current. He said that his attorney, [redacted] has already made arrangements with the bank's attorney, [redacted] whereby his indebtedness will be paid off in full when he settles his automobile accident case. It was pointed out to [redacted] that the purpose of this interview had nothing to do with the collection of money he owed the bank but concerned an investigation being conducted concerning a possible violation of the Federal Reserve Act at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

On 6/20/62 at Providence, Rhode Island File # Boston 29-879

by SA(A) [redacted] /afd Date dictated 6/21/62

[redacted] was questioned concerning the original loan he had made from the bank and why he had gone to this particular branch. [redacted] said that DENNIS RAIMONDI, Providence, Rhode Island brought him to the bank where he met [redacted] [redacted] asked him questions and filled out a loan application which he signed along with a promissory note. [redacted] said that he furnished all truthful answers to the questions asked of him by [redacted] as he did when he talked to [redacted]. Also, DENNIS RAIMONDI co-signed on the original loan. [redacted] said that he never gave any money to [redacted] but from the proceeds of his loan he "lent some money to RAIMONDI".

[redacted] said that he did not desire to discuss this first loan any further. He said that he has always worked since he was eighteen years old but some of his associates do not have too good a reputation.

[redacted] was questioned as to why he went to see [redacted] with RAIMONDI and he replied that it was common knowledge around Providence that anyone could borrow money from [redacted]. Also it was common knowledge that people who weren't working obtained loans. He said that when he borrowed the money he needed it because he was broke and if [redacted] was making loans to anyone he might as well obtain his. He said that he had every intention of repaying the loan when due but because of the automobile accident he was unable to do so. He said that he could not recall the names of other individuals who obtained loans from [redacted] but he had heard that the FBI had talked to most of them.

[redacted] said that he also had an automobile loan at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island which he obtained after his first loan. He said that he could not keep up the payments and he sold the car to another fellow who obtained a loan at the same branch. He said that at the time he went to the Main Office of the bank, he explained his problem and the unpaid balance on his first loan and his automobile loans were paid off and the unpaid balances were incorporated into a new loan, which is his current loan.

BS 29-879

[redacted] said that he co-signed a note for a friend of his, [redacted] in the approximate amount of \$700.00 at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He said that [redacted] was a personal friend of his who works for [redacted] Cranston, Rhode Island and there was nothing wrong with this loan. He pointed out that [redacted] was approximately \$200 behind in his payments but would make all payments.

[redacted] said that he had to go to Scarborough Beach, Rhode Island where he expected to obtain a job, and requested that the interview be terminated.

Date 7/3/62

[redacted] Esmond, Rhode Island, was interviewed in the Providence, Rhode Island Resident Agency. He was advised that he did not have to make a statement, that any statement made by him could be used in a court of law and that he had the right to consult an attorney before making a statement.

[redacted] was advised that the purpose of the interview concerned a loan under his name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. [redacted] said that he had obtained a \$1,500 loan from this bank approximately one to one and a half years ago. He said that he couldn't give the exact date or amount of the loan, but he had the loan book at home. He said that he [redacted]

[redacted] East Killingley, Connecticut and at the time he made the loan he was in dire need of money. He said that when he started his business he borrowed money from his mother-in-law and later she became sick and needed her money. He said that he knew [redacted] also known as [redacted] for a number of years so he approached [redacted] to see if he could lend him some money.

[redacted] told him that he didn't have the money but he could bring him to a bank that might loan him the money. He said that he told [redacted] that his credit rating wasn't too good and [redacted] said that if he co-signed the note, he could probably obtain the money.

[redacted] took him to the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, where he was introduced to the [redacted]. He said that [redacted] asked him questions, but not too many questions, which surprised him. [redacted] said that he answered all questions asked by [redacted] truthfully.

[redacted] was shown a copy of a loan application dated February 23, 1961 and he identified his signature. [redacted] said that he signed a note and also [redacted] signed as a co-maker. It was pointed out to [redacted] that the note also contained the signature of one [redacted] as another

On 6/25/62 at Providence, Rhode Island File # BS 29-879

by SA [redacted] A)/ald Date dictated 6/29/62

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co-maker. He said that [redacted] was his wife. [redacted] said that his wife was not with him when he applied for the loan but [redacted] wanted her to co-sign on the note. He said that he had to go to either Fall River or Boston, Massachusetts that day so [redacted] sent a friend of his to [redacted] home and obtained his wife's signature. In the afternoon of the same day that he applied for the loan and had returned from either Fall River or Boston, he went back to the bank. He said that [redacted] gave him the loan money. He said that he received the exact proceeds of the loan and never gave any money to either [redacted]. [redacted] was questioned as to whether his wife actually signed the note or had someone else signed her name. He said that he believes his wife signed the note and he had already asked her whether she remembered signing the note. He said that she told him that she could not remember specifically signing this note because she had co-signed on numerous documents for him. [redacted] said that he has had his wife sign numerous documents both when he has been present and also he has sent people to their home to obtain her signature on documents.

[redacted] said that shortly after he obtained the loan he got hurt in work and was out of work. At the same time the bank that held the mortgage on his home was planning to foreclose because he was six months delinquent. He said that since he obtained the loan, both [redacted] at different times came to him and requested he make his loan current. He said that he promised them that he would, but he never had the money. Also, he has had to sell a large interest in his business.

[redacted] said that when he obtained instant loan he owned about \$7,000 to individuals but [redacted] never asked him. He said that [redacted] did ask him about the mortgage on his home.

Date 4/18/621.

[redacted] Greenville, Rhode Island was interviewed at his place of employment, [redacted] Providence, Rhode Island. [redacted] was advised that he did not have to make a statement and any statement made by him could be used against him in a court of law and that he had the right to consult an attorney.

[redacted] was advised that the purpose of the interview concerned a loan under his name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

[redacted] said that he couldn't recall the date he obtained the loan or the amount of the loan. He advised that [redacted] was on his way [redacted] and wanted him present when he answered any additional questions. A loan application dated April 27, 1961 and a \$3,000 promissory note dated April 27, 1961 were shown to [redacted] and he identified his signature on each document. He said that when he went to the bank to obtain the loan, he was accompanied by a friend of his, [redacted] Providence, Rhode Island, who introduced him to [redacted]. He said that [redacted] asked him many questions and wrote the answers on the application. It was pointed out to [redacted] was a co-signer on the loan. He said that this was only because [redacted] wanted him to co-sign on the loan.

[redacted] was asked to furnish background information as of April, 1961 when he made out the loan application and furnished the following information:

Date of Birth	[redacted]
Marital Status	Married, wife [redacted]
Residence	[redacted] Johnston, R.I.
Employment	[redacted]
Salary	[redacted]
Automobile	1960 Ford Starline, registration IM-8
Purpose of Loan	"To pay bills."

Toward the end of the interview, [redacted] father, [redacted] came into [redacted] and said that the loan under his son's name was his, [redacted]

On 4/11/62 at Providence, Rhode Island File # BS 29-879

by SA(A)S [redacted] and [redacted] dtd Date dictated 4/13/62

Date 4/18/621.

[redacted] Providence, Rhode Island, was interviewed at his place of business, [redacted] Providence, Rhode Island in the presence of his son, [redacted] was advised that he didn't have to make a statement and any statement made by him could be used against him in a court of law. Also, he had the right to retain an attorney.

[redacted] son was being interviewed at the time, he, [redacted] arrived at [redacted] and interrupted the interview by stating, "What the hell is this all about." [redacted] was advised that his son was being interviewed in connection with a loan under his name, [redacted] said that this was his loan and his son had obtained it for him. He stated that "this matter has been straightened out with [redacted] at the Plantations Bank of Rhode Island and payments were now being made on the loan."

[redacted] said that although the loan was under his son's name, [redacted] at the Johnston, Rhode Island Branch of the bank knew the loan was his. He said that he sent his son to the bank to see [redacted] After his son received the money, [redacted] said that all of the money was turned over to him. [redacted] was asked why he wanted the money and he stated "that's my business, I had to pay bills." [redacted] was questioned as to why [redacted] co-signed on the loan and he said that [redacted] wanted it that way.

[redacted] was questioned as to his son, [redacted] salary at the time he made out the loan application in April, 1961 and he replied that he gave him \$80 a week take home pay. He said that before deductions for Federal tax, etc., he received "ninety some odd dollars."

On 4/11/62 at Providence, Rhode Island File # BS 29-879

by SA(S) [redacted] and [redacted] did Date dictated 4/13/62

Date 6/29/62

[redacted] Providence, Rhode Island, was interviewed at her residence. She was advised that she did not have to make a statement and any statement made by her could be used against her in a court of law. Also, she was advised that she had the right to retain an attorney.

[redacted] was advised that the purpose of the interview concerned a loan under her name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. She said that she did have a loan under her name in the approximate amount of \$1,500.

[redacted] was shown a loan application dated May 22, 1961 and a promissory note dated May 22, 1961 in the amount of \$1,620. She identified her signature on each of the documents and in addition identified her husband, [redacted] signature on the promissory note as a co-signer.

[redacted] said that she obtained the loan about one year ago. She said that her husband asked her to go to the bank and drove her to the Johnston, Rhode Island Branch where she met a [redacted]. She said that [redacted] only had her sign certain papers and only asked her where she was employed and how long. She said that at that time she was employed as [redacted] Atwell's Avenue, Providence, Rhode Island, "on and off and not steady".

[redacted] said that her longest period of steady employment at [redacted] was for six months. She said she was paid by the hour and averaged around \$30 to \$35 dollars a week. At the time she obtained the loan her husband was not employed. She said that the last time he had been employed was approximately two to three years ago at [redacted] Providence, Rhode Island. Since that time he has helped his brother [redacted]. She said that [redacted] is employed full time by [redacted] and sells [redacted] from his home.

On 6/25/62 at Providence, Rhode Island File # 100-29-879

by SA(A)S [redacted] and [redacted] Date dictated 6/26/62

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[redacted] said that this is the only loan she has and does not know what loans her husband has. She said that "he tells me nothing". She said that she did not know the purpose for which her husband wanted the loan. At the time the loan was obtained, she said that she did not own an automobile but her husband had a 1961 Ford Thunderbird which was stolen from him and found burned in Johnston, Rhode Island. She said that her husband no longer owns an automobile because he lost his right to drive. She said that she now owns a 1954 or 1955 Buick automobile.

[redacted] said that she never gave [redacted] any background information concerning herself except her employment at [redacted]. She said that she never told him she was employed there for three years and was earning an average of \$75 a week. She said that if the application had additional information then her husband must have given it to [redacted] after she left the bank with the loan money.

Date 6/28/62

[redacted] Plantations Bank of Rhode Island, Weybosset Street, Providence, Rhode Island, advised on June 25, 1962 that his records reflect that LOUIS TAGLIANETTI, 48 Montgomery Street, Warwick, Rhode Island, had two personal loans at the Johnston Rhode Island Branch of the bank. Both of these loans were made by [redacted]

The first loan P-445 was made on May 13, 1960 in the amount of \$5,405 payable in 51 weekly payments of \$100 and one payment of \$305. As collateral on this loan, TAGLIANETTI gave the bank a chattel mortgage on a forty foot boat owned by him. On December 8, 1960, the unpaid balance on this loan was \$1,505. This balance was paid off by a new loan, P-721, on December 8, 1960 in the amount of \$5,405.

The loan ledger card for loan P-445 reflects that the net proceeds of the loan after deduction for interest, insurance and recording fees was \$4,992. The acknowledgement for receipt of this money contains the signature of LOUIS J. TAGLIANETTI and shows that he received cash of \$2,992 and \$2,000 was deposited to savings account S-521. Also the card shows [redacted] as a co-maker on this loan.

The loan ledger card for loan P-721 reflects that the loan of \$5,405 was payable in 51 weekly payments of \$100 and one payment of \$305. As collateral on this loan, the same chattel mortgage which was given on loan P-445 was continued to secure this loan. On October 18, 1961, the unpaid balance in this account was \$1,605. On October 24, 1961 the unpaid balance was paid in full. The loan ledger card for loan P-721 reflects that the net proceeds of this loan on December 8, 1960 was \$2,057.49 which includes \$70.49 for interest rebate on loan P-445, after deduction of \$3,418. The deductions are shown on the loan ledger card as follows:

Discount	\$371.00
Insurance	\$40.00
Balance on	
Loan P-445	\$1,505.00
Rec. Chattel	
Mortgage	\$2.00

On 6/25 & 26/62 at Johnston, Rhode Island File # BS 29-879

by SA(A)S [redacted] and [redacted] dld Date dictated 6/28/62

BS 29-879

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(Deductions shown on loan ledger card continued.)

Cash	\$1,500.00
Total	\$3,418.00

[redacted] explained that \$1,505 above was the money that was applied to pay off loan P-445. He said that he did not know what the deduction of \$1,500, shown as cash above, was for. He said that he would attempt to determine what this deduction was for.

[redacted] said that the loan ledger card does not contain TAGLIANETTI's signature for receipt of the \$2,057.49 in cash. He pointed out that on October 24, 1961 when TAGLIANETTI paid off the balance on this loan of \$1,605 he handled the transaction and wrote on the ledger card that the note, chattel mortgage, insurance policy and bill of sale was returned to TAGLIANETTI and accordingly, he had TAGLIANETTI sign for receipt of these documents. He said that if TAGLIANETTI had not received the proceeds of the loan he would not have made 38 weekly payments of \$100 and a final payment of \$1,605 if he had not received the money. [redacted] said that he recalls that the reason TAGLIANETTI paid off the balance of this loan was because his boat caught fire and sank and the insurance company paid off TAGLIANETTI.

[redacted] advised that Savings Account 521 referred to on the loan ledger card for loan P-445 is in the name of The Johnston Art Club, 171 Grove Street, Providence, Rhode Island, which was opened on July 20, 1959 with a deposit of \$1,707.50 and closed on August 21, 1961 with approximately 274 transactions for deposits and withdrawals. He advised that on May 13, 1960, \$2,000 was deposited to this account as indicated on the loan ledger card for loan P-445. [redacted] advised that signature card for savings account 521 reflects that [redacted] and [redacted] and are the only ones authorized to withdraw money from this account.

ES 29-879

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On June 26, 1962, [] advised that he attempted to determine from the records at the Johnston, Rhode Island Branch of the bank what happened to the \$1,500 shown as cash on the loan ledger card for loan P-721 and it was not possible to find this item in the records. He said that he checked the following records:

Loan Register, payments made on all loans, deposits to savings accounts and checking accounts. He said that the records are a complete "mess" and since [] left the bank they had to set up new procedures because it was almost impossible finding anything from the records.

Date 6/29/62

[redacted] was interviewed at his residence, [redacted] Johnston, Rhode Island. [redacted] was advised that he did not have to make a statement and any statement made by him could be used against him in a court of law. Also, he had the right to retain an attorney.

[redacted] was advised that the purpose of the interview was concerning a savings account, [redacted] Providence, Rhode Island, which was maintained at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. [redacted] said that this account was nothing more than his savings account and that [redacted] at the Branch told him not to open a savings account under his own name but open it up under a fictitious name. Accordingly, he opened it under the name of the [redacted] and gave the address of [redacted] Providence, Rhode Island, which was a former address of his and that of his mother. He said that the signature card for this account contains both his and his wife, [redacted] signatures and they were the only ones who could withdraw money from the account. He said that the account was closed several months ago.

[redacted] advised that a couple of weeks ago, LOUIS TAGLIANETTI, also known as "LOUIE the Fox" called him at home and said he wanted to see him at his (TAGLIANETTI) place of business, a "Junk" jewelry store on Pocasset Avenue, Providence, Rhode Island. He said he went to see LOUIE and the first thing he knew was that LOUIE kicked him in the groin and accused him and [redacted] of "setting him up." He said that LOUIE told him that Internal Revenue Service was checking his Federal Income Tax returns and during the investigation they found a loan under TAGLIANETTI's name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island and the Internal Revenue Agents told him that \$2,000 of the proceeds from the loan went into a savings account, the [redacted] which the Agents said was TAGLIANETTI's savings account. He said that he told TAGLIANETTI that the [redacted] was his own savings account and he would tell this to the Internal Revenue Agents. TUTALO said TAGLIANETTI was "furious" and accused him and [redacted] of involving him (TAGLIANETTI) in their dealings. He said that TAGLIANETTI never knew about this account.

On 6/25/62 at Johnston, Rhode Island File # BS 29-879
by SA(A) [redacted] and [redacted] dtd 6/28/62 Date dictated

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[] said that the savings account was used by him to keep the money he received from gambling and to pay off when he was hit. That was why there was so many transactions.

[] was questioned as to why the bank records would show \$2,000 of the proceeds of a loan made by TAGLIANETTI going into his savings account. [] said that he believes he brought TAGLIANETTI, who he thought was a friend of his, to see [] at the bank for the loan. Also, he believes that he co-signed on the note for TAGLIANETTI at that time. He said that he could not explain why the bank records show \$2,000 of TAGLIANETTI's loan going into his savings account unless TAGLIANETTI owed him money at that time and paid him off, but he could not recall this as being the case. [] said that TAGLIANETTI used to place bets with him on sporting events and from the best of his recollection, TAGLIANETTI never owed him more than a few hundred dollars at any one time. Also, it was possible that he may have lent money to TAGLIANETTI and he was repaying the loan. He could not recall if this was so in connection with the \$2,000.

[] said that he has not seen [] for several months and he "hates his guts". He said that as a result of [] lending money to all types of "bums and characters", he [] has been unable to borrow money from banks. He said that [] used to come to his home for meals and he bought [] suits and other clothing, but his friendship is over. Also, [] still owes his wife, [] \$1,500 that he borrowed from her to buy a car a year or so ago and he has never made a move to repay the loan.

[] said that now that he looks back, [] must have been receiving kickbacks from some of the "bums" he loaned money. He said that he heard that [] had borrowed a few thousand dollars from the bank through [] and must have given him a kickback of at least \$300. [] said that after he heard through the grapevine that [] made loans to a number of gamblers and "bums" and in his opinion, [] must have received at least \$100 for every \$1,000 loan he made to these "bums".

Date 6/29/62

LOUIS J. TAGLIANETTI was interviewed at his residence, 48 Montgomery Street, Warwick, Rhode Island. He was advised that he did not have to make a statement and any statements made by him could be used against him in a court of law. Also, he had the right to consult an attorney.

TAGLIANETTI was advised that the purpose of the interview concerned two loans under his name at the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. TAGLIANETTI said that he had already discussed this matter with Internal Revenue Service Agents, one named O'BRIEN, and saw no objection to discussing this matter without an attorney because he had been used by [redacted] at the Johnston Rhode Island Branch of the Plantations Bank of Rhode Island and a friend of [redacted]

TAGLIANETTI said that he only had one loan with the bank that was for around \$5,500 and he received net proceeds of four thousand nine hundred and some odd dollars in cash. He said that the purpose of the loan was to pay for two new motors he had installed in his boat by the Wickford Shipyard, Wickford, Rhode Island. He said that either on the day he received the proceeds of the loan or two or three days later, he paid the shipyard for the motors.

TAGLIANETTI said that [redacted] brought him to the bank and introduced him to [redacted]. He said that [redacted] asked him questions and wrote the answers on a piece of paper. TAGLIANETTI was shown two loan applications, loans P-445 and P-721 and he identified his signature on each application. TAGLIANETTI was questioned as to whether [redacted] was a co-signer on his first loan and he answered no. He stated that he only had one loan and not two. He said that he put up his yacht for collateral, which was worth several times the amount of the loan and there was no need for [redacted] to sign. TAGLIANETTI said that his loan was legitimate and he paid \$100 each week as agreed until the loan was paid off. He said that the last payment was for around \$1,500 and that was made after he received his insurance money when his boat burned.

On 6/25/62 at Warwick, Rhode Island File # BS 29-379

by SA(A)s [redacted] and [redacted] Date dictated 6/28/62

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TAGLIANETTI said that when he was interviewed by the Internal Revenue Service Agents they questioned him concerning \$2,000 which he was supposed to have put in a savings account in the name of the Johnston Art Club from the proceeds of his loan. TAGLIANETTI said this was not true and he told the Agents so. He said that the Agents told him that when he obtained the loan from the bank, he only received two thousand some odd dollars and two thousand was put in the Johnston Art Club Account. He said that the Agents showed him something to this effect on the bank records. TAGLIANETTI said that he went down to see [redacted] at the Colonial Motel, Hartford Avenue, Johnston, Rhode Island where [redacted] is employed [redacted]. He said that he took [redacted] into an empty room and hit him and knocked him down. TAGLIANETTI said that he was furious and [redacted] realized it and told him that the [redacted] was a personal savings account of [redacted]. He said that he left [redacted] and either that day or the next he left word for [redacted] that he wanted to see him. [redacted] came to his place of business, New England Import Company, 271 Pocasset Avenue, Providence, Rhode Island, where he assaulted [redacted]. He said that as a result of the beating, [redacted] had to be carried out of his place of business. He said that [redacted] told him that [redacted]. He said that he asked [redacted] why they got him involved with these dealings. He said that after he got the story from [redacted] he went to see RAYMOND PATRIARCA at National Cigarette Company and told him of the problem with Internal Revenue Service and what [redacted] told him and that he had given them a beating. He said that PATRIARCA told him to have [redacted] go see Internal Revenue Service and explain what they had done and clear his name. TAGLIANETTI said that after he talked to [redacted] he also told Agent [redacted] Internal Revenue Service what he had done to [redacted] and what they had told him. He said that when he finished talking to Agent [redacted] he still would not believe his story.

TAGLIANETTI was questioned as to when he obtained this loan he referred to and he said that he could not recall the date but it was around the winter months. TAGLIANETTI placed a telephone call to the Wickford Shipyard where he said that he spoke to a [redacted] who told him that the shipyard had been sold

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and the [redacted] had the old records. TAGLIANETTI said that [redacted] said she would find out when he paid for the new motors put in his boat and this way he could tell within one or two days when he obtained the only loan he had at the Johnston, Rhode Island Branch of the bank.

TAGLIANETTI was questioned as to what documents he had in connection with his loan. He said that his brother usually made his payments and when the last payment was made either he or his brother threw away the book. Also, he said that he most likely destroyed all of the papers he had in connection with his loan.

TAGLIANETTI brought out some personal papers and produced a life insurance policy with the Credit Life Insurance Company, Policy number 901820. The date of the policy is May 13, 1960, account number P-445, in the amount of \$5,405. TAGLIANETTI said that May 13, 1960 was the date on which he obtained his loan from the bank and he received all of the proceeds. He said that he never gave [redacted] one cent of the money. He stated that there was no reason for him to pay anyone for a loan because his boat was sufficient collateral. TAGLIANETTI said that he is good and mad at both [redacted] for involving him in their schemes. He said that when he went into the bank he saw [redacted] making loans to a "lot of bums" in particular, one [redacted] "who wouldn't pay the Pope a quarter if he owed it to him." Also, he said that it was common knowledge around Providence, Rhode Island that [redacted] was lending money to everyone regardless of their ability to repay.

TAGLIANETTI was questioned as to whether or not he owed \$2,000 or any money to [redacted] at the time he borrowed the money from the bank and he replied negatively. He said that he never borrowed or owed [redacted] money for gambling debts.

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[redacted] was interviewed in a motel room at the Colonial Hotel, Hartford Avenue, Johnston, Rhode Island, where he is employed as [redacted]. [redacted] was advised that he did not have to make a statement and any statement made by him could be used against him in a court of law. Also, he was advised that he had the right to consult an attorney.

[redacted] was questioned concerning a loan made to LOUIS TAGLIANETTI, 48 Montgomery Street, Warwick, Rhode Island in May, 1960 in the amount of \$5,405. [redacted] said that he recalled making this loan and it had been secured by a chattel mortgage on a boat owned by TAGLIANETTI. It was pointed out to [redacted] that TAGLIANETTI had been interviewed and said that he had only one loan with the bank and it had never been rewritten. [redacted] said that if the bank records show that TAGLIANETTI's loan had been rewritten, then it was rewritten. Also, he was questioned as to what proof there was that TAGLIANETTI received the proceeds of the loan if he was not paid by a bank cashier check. He stated that the loan account card on the back side shows the amount of the loan, deductions for interest, insurance, etc., and the net proceeds. If TAGLIANETTI received cash, then he would have signed the loan card acknowledging receipt of the cash. It was pointed out that on the first loan account card under the section for acknowledgement of the proceeds, it indicates that \$2,000 went to "S-521" and the balance of the money, \$2,992 is before TAGLIANETTI's signature. [redacted] said that TAGLIANETTI must have received cash of \$2,992 and \$2,000 went into savings account 521. [redacted] was advised that savings account 521 is a closed savings account in the name of [redacted]. [redacted] said that this savings account is [redacted] savings account. He said that [redacted] opened this account himself and he never suggested to [redacted] to open the account under this name rather than his own name. He said that if TAGLIANETTI's loan account card indicates that \$2,000 of his loan went into this savings account then it must have. He said that he could not recall this transaction. [redacted] said that TAGLIANETTI a few weeks ago came to the motel and told him that the Internal Revenue Service was investigating him and had come up with the

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[redacted] did

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above-mentioned information. He said that he told TAGLIANETTI that if the information was on the record, that is what happened. He said that TAGLIANETTI only talked to him about the matter and never did assault him.

[redacted] was advised that since last interviewed additional investigation disclosed that [redacted] and [redacted] had made several loans through him at the bank and each one of them were co-makers on several loans made to other individuals. [redacted] said that he was aware of this but again he had made all of these loans in good faith and he never received "one cent" from these people. It was also pointed out that [redacted] and [redacted] name had come up in connection with an investigation at the Citizens Trust Company, Providence, Rhode Island. [redacted] said that he had nothing to do with the loans at that bank and didn't want to be tied in with that "mess".

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[redacted] was interviewed at his residence, [redacted] Providence, Rhode Island. He was advised that he did not have to make a statement and any statement made by him could be used against him in a court of law. Also, he was advised that he had the right to retain an attorney.

[redacted] said that approximately one year ago, or thereabouts, he had heard from various sources, that he would not disclose but said was knowledge around Providence, Rhode Island that [redacted] the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island, would lend you money on your signature alone. He said that he went to the bank alone and met [redacted]. He said that he borrowed \$1,000 and subsequently paid the loan off. He said that he received two additional loans under his own name and one under his wife's name on which he is a co-maker. [redacted] was shown copies of the following loan applications and notes and identified his signature thereon as follows:

<u>Loan Number</u>	<u>Date</u>	<u>Amount</u>
[redacted]	March 8, 1961	\$1,620
[redacted]	March 24, 1961	1,500
[redacted]	May 22, 1961	1,620

He said that he had one or two payments on each of the above notes, which were made shortly after he had made the loans.

[redacted] said that the information contained on all of the above applications was written by [redacted] as a result of [redacted] asking him questions and he furnished the answers. [redacted] was questioned as to whether he had told [redacted] when he made out the applications, that he was employed by [redacted] Providence, Rhode Island for the past five years. He stated that he told [redacted] that he only worked for [redacted] for a couple of years as a [redacted] and was presently unemployed but expected to go back to work at anytime. [redacted] stated that when he first approached [redacted] only asked him how much money he wanted

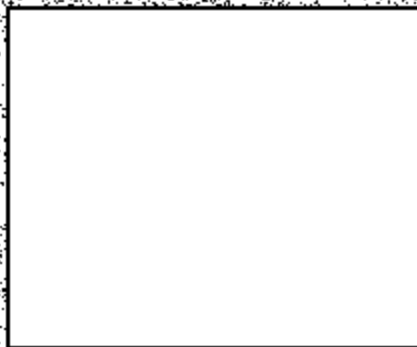
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to borrow and did not ask why. [redacted] asked him his date of birth, if he was married and a couple of other questions. He said that he told [redacted] that when he was working for [redacted] he earned around \$110 to \$120 a week. It was pointed out to [redacted] that on one of his loan applications it stated that his wife, [redacted] worked part time at [redacted] as a partner, earning \$50 a week and the other applications did not show her as a partner but shows she was earning \$100 a week. [redacted] said he might have told [redacted] that his wife was employed at [redacted] but not as a partner, and he never said she was earning \$50 or \$100 a week. He said that he did own a 1961 Ford Thunderbird automobile which was stolen and found burned. [redacted] said that he never gave [redacted] or anyone else any of the proceeds of his loans. He said that he used all of the money for gambling. [redacted] was questioned concerning a loan under the name of [redacted] and he said [redacted] was [redacted] and he asked her to borrow the money under her name and he signed as a co-maker. He said that he also gambled this money away, but he was making payments to the bank. [redacted] said that he was also a co-maker on several other loans and this was because he had brought these individuals to [redacted] wanted him to co-sign on the notes. [redacted] said that the following individuals are friends of his and obtained loans from [redacted] which he signed as co-maker:



[redacted] also was a co-maker on the [redacted] loan. Also he said that [redacted] was in State Prison in Rhode Island and is presently in jail in Philadelphia, Pennsylvania for breaking and entering. RUDOLPH SCIAHRA was in Rhode Island State Prison awaiting trial for murder of JACKY NAZARIAN in Providence, Rhode Island.

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[redacted] said that he had been unemployed for the past three or four years. The only job he ever had was with [redacted] for about three years from 1956-1959.

The following description of [redacted] was taken during the interview and from observation:

Name	[redacted]
Residence	[redacted] Providence, Rhode Island (February, 1957 to date)
Date of Birth	[redacted]
Place of Birth	[redacted]
Race	White
Sex	Male
Hair	Black
Eyes	Brown
Complexion	Dark
Build	Medium
Height	5'5"
Weight	160 pounds
Marital Status	Married
Wife	[redacted]
Children	[redacted]
Parents	[redacted]
Father	[redacted] (deceased)
Mother	[redacted]
Brother	[redacted]
Sisters	[redacted]
Education	[redacted] ninth grade
Military Service	None

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1.

Former Address

[REDACTED]
Providence, Rhode Island
(May-56 - February-57)

Employment

[REDACTED] Providence,
Rhode Island, (birth-May, 1956)
Unemployed past 3-4 years

Arrest Record

[REDACTED]
1958-59 (three years)
No previous employment
Breaking and Entering
1951 - One year reformatory
[REDACTED] - 1961

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[redacted] Providence, Rhode Island appeared at the Providence, Rhode Island Resident Agency at which time he was advised that he did not have to make a statement and that any statement he did make could be used against him in a court of law and that he had the right to talk to an attorney prior to making a statement.

[redacted] was told of another investigation concerning the Citizens Trust Company, the investigation of which reflected he received loan proceeds of loans obtained by others using fraudulent information. During this interview [redacted] replied that inasmuch as he had been told that he did not have to make any statement, he did not want to answer any other questions.

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[redacted] Cranston, Rhode Island was interviewed at the Providence, Rhode Island Resident Agency. [redacted] was advised that he did not have to make a statement, that any statement made by him could be used against him in a court of law and that he had the right to consult with an attorney prior to making a statement.

[redacted] said that a couple of years ago he needed money and the closest bank to his home was the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. He said that no one had sent him there and he did not know anyone employed there. He asked for [redacted] and he met [redacted] that he wanted to borrow \$1,000 and he received a short term, unsecured loan for that amount and when it was due he paid it off. Subsequently he saw [redacted] again and obtained a \$3,000 short term unsecured loan. He said that when this loan was due he had [redacted] rewrite the loan for \$2,000 additional, and signed a note for \$5,000. He said that this loan was a personal loan which was unsecured.

In connection with the \$5,000 loan, [redacted] was shown a loan application dated September 19, 1960 and a promissory note dated September 20, 1960 for \$5,000. [redacted] identified his signature on both of these documents. It was pointed out to [redacted] that the note also contained the co-maker signature of [redacted] Cranston, Rhode Island. He identified [redacted] as being his wife. It was pointed out to [redacted] that his wife had been previously interviewed and advised that this wasn't her signature and furthermore she would not sign a note for him. Also, another loan that he had under his name at the Citizens Trust Company, Providence, Rhode Island reflects that his wife was supposedly a co-maker and she said that her signature on that note was a forgery. [redacted] said that he did not know how his wife's signature was put on the notes and she had not been to the banks to sign as a co-maker. [redacted] upon being questioned as to how his wife's name did appear on the notes as a co-maker

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said that the only thing he could think of was that someone in the bank must have signed her name because he didn't.

[redacted] said that he also co-signed notes for his brother, [redacted] and for his friends, [redacted]

[redacted] said that his brother needed money and he brought him to [redacted] where he obtained the loan. He said that [redacted] is from Milford, Massachusetts and was a friend of his who needed money. He said that he brought [redacted] and he also obtained a loan and [redacted] wanted him to co-sign the note. He said that he and [redacted] liked to gamble on the horses and have been barred from all tracks where the Thoroughbred Racing Association (TRA) is responsible for security. He said that they appealed the case through the courts and lost. He said that the TRA said he was a bookie and undesirable.

In regards to the [redacted] said that he happened to be in the bank when [redacted] came in with his sister, [redacted] said that if he would co-sign the note he would give the loan to [redacted]. He said that he signed as a favor to [redacted]

[redacted] said that he saw no reason as to why he should be interviewed concerning his loan or those that he co-signed. He said that his credit is good but he has a weakness for gambling. He said that all of the money he borrowed under his own name he expended on gambling. He said that he never gave [redacted] any money for making loans to him or to his friends. He said that [redacted] made the loans knowing his credit was good.

It was pointed out to [redacted] that he obtained the \$5,000 loan on September 20, 1960 and it was payable at fifty weekly payments of \$100 and to date the loan still had a very large balance due. In fact as of January 5, 1962 the balance due was \$3,250.

[redacted] said that he has a lot of money problems, home problems and things just haven't been going well for him.

[redacted] was questioned concerning the information appearing on his loan application dated September 19, 1960. He said that he is not employed full time by [redacted]

[redacted] Providence, Rhode Island but gets paid a commission

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when he brings someone there who buys a car. He said that he averaged \$100 to \$120 a week. He said that his home is not in his and his wife's name alone, but they own one half the house and his sister owns the other half. It was pointed out that the loan application showed him owning a 1959 Thunderbird automobile. He said he does not know how this information got on the application because he owned a 1949 Cadillac at that time.

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On June 14, 1962, [redacted] Credit Bureau of Providence, Fountain Street, Providence, Rhode Island, advised that the information contained in his files is obtained from the members of the Bureau, newspaper articles and various other sources. He said that the credit bureau does not prepare a detailed credit report on all of the names in their files unless they receive a specific request from a member. He advised that the Plantations Bank of Rhode Island is a member of the Bureau and places all of their requests for credit information with his organization. He said that when they receive a request from a member, they first check their files and if they have a record on the individual, they usually make calls to the companies listed thereon who have either previously made inquiry or who have had credit experience with the individual.

[redacted] advised that his files contained the following information on the following individuals:

[redacted]
Providence, Rhode Island

[redacted] has been known to the Credit Bureau of Providence since 1956. In 1957, an inquiry was received from the Industrial National Bank, Providence, Rhode Island. The Cranston Loan Company, Centerville, Rhode Island, indicated that [redacted] loan on which he owed [redacted] as of February 9, 1962 and he paid the loan off as agreed. On September 21, 1960 an inquiry was received from the Johnston, Rhode Island, Branch of the Plantations Bank of Rhode Island.

[redacted] said that there are also numerous newspaper clippings pertaining to [redacted] being arrested by the Providence, Rhode Island Police Department. One of the newspaper clippings dated June, 1957 indicates that [redacted] who was a witness in a case in Providence Superior Court in connection with an auto theft vanished and the trial was held up for a half of a day. Also a newspaper clipping of April 15, 1953 indicating that [redacted] had been arrested by the FBI in connection with stolen cars. Another clipping dated June 18, 1960 indicates that [redacted] was found guilty

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on an eight count indictment for transporting three stolen cars interstate. [redacted] said that some of the newspaper clippings indicated that in 1953, he received a five year sentence for auto theft in Providence, Rhode Island and also spent ninety days at the Federal Youth Correctional Institution in Kentucky. As far as [redacted] credit is concerned he has only one good account at the Cranston Loan Company and records reflect that it is a profit and loss account at the Industrial National Bank for a loss of \$25 on a note for \$1,170.

DENNIS RAIMONDI
3117 Pawtucket Avenue
Riverside, Rhode Island

On May 14, 1962, an inquiry was received from the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. At that time, [redacted] said the member was informed that RAIMONDI's paying habits were slow. He said that RAIMONDI has been known to the Credit Bureau since 1953. [redacted] said that as of April 3, 1961, the Plantations Bank of Rhode Island made an inquiry on June 22, 1956 and another branch of the bank, made an inquiry on September 30, 1959. The bank made a loan of \$119.56 to [redacted]. The New Method Loan Company as of April 3, 1961 indicated that RAIMONDI had a \$100 loan; owed a balance of \$78 and they were making an inquiry for "a better address". Another loan company, the Iac Plan, indicated they had a high credit of \$774 with RAIMONDI and as of April 3, 1961 he still owed \$230 and was four payments slow. The G.E. Credit Corporation as of April 3, 1961 indicated that RAIMONDI had a high credit of \$1,220 and owed a balance of \$282 and was four payments slow. The Richards Clothing Company on August 4, 1961 made an inquiry and at that time he owed them \$100 and this was treated as a profit and loss account.

[redacted] advised that he has a record for DENNIS LYTWYN, 490 South Main Street, Fall River, Massachusetts, which contains a newspaper clipping dated February 9, 1953 which indicates that LYTWYN received a suspended five year sentence for carrying a concealed weapon and he was in the company of [redacted] who was arrested by the Providence and Massachusetts Police.

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[redacted]
Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. On November 10, 1961, the Citizens Trust Company, Mt. Pleasant Street Branch, made an inquiry. The only information in the file was that in 1952, he was fined \$25 on the charge of lottery.

[redacted]
Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island. In 1959, the Rhode Island Hospital Trust Company repossessed an item which [redacted] had financed with that bank. The Ripley Mens Clothing Store as of April 22, 1962 indicated the highest credit was \$76 and he owed \$12.55 and was four payments slow. The State Loan Company as of April 22, 1962 indicates he has a \$200 loan which he paid off but was four payments slow. The Bond Clothing Company as of April 22, 1962 indicates he owed \$57.40, which they gave to an attorney for collection. [redacted] said that the above information on April 22, 1962 had been furnished to [redacted] Tire and Television Sales, who declined to give him credit because of the above information.

[redacted]
Providence, Rhode Island

On May 14, 1962, the Hartford Avenue Office of the Plantations Bank of Rhode Island made an inquiry and again on May 21, 1962, the Main Office of that bank made an inquiry.

[redacted] said that round 1957-58, [redacted] had a very poor credit record. As of February 5, 1962, he had an automobile loan with the Rhode Island Hospital Trust Company in the amount of \$2,538 and he owed a balance of \$2,382 and was already one payment slow.

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[REDACTED]
Providence, Rhode Island

On August 23, 1960 and July 21, 1961, the Plantations Bank of Rhode Island made an inquiry. [REDACTED] said that his records in connection with this account are unorganized and quite lengthy. He said that the records do show that [REDACTED] in May, 1957, filed for bankruptcy in the United States District Court, Providence listing assets of \$4,650 and liabilities of \$4,773.10 and on November 1, 1957, the bankruptcy was denied. In 1961, [REDACTED] had a couple prompt paying accounts.

[REDACTED] said that based alone on the bankruptcy he would call [REDACTED] credit unsatisfactory, furthermore, if he had made a loan from a bank, they should have required some kind of collateral.

[REDACTED]
Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

Records show that the Industrial National Bank of Providence, Providence, Rhode Island on August 3, 1961 had a repossession.

[REDACTED]
Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

The file indicates that [REDACTED] on April 27, 1960 filed a petition for bankruptcy in the United States District Court, Providence, Rhode Island, listing liabilities of \$2,132.13 and assets of \$400.

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The records do not indicate whether he was discharged. The Associated Discount in December of 1960 indicated that [redacted] had a high credit of \$912 and the Credit Bureau received for collection a profit and loss of \$637.78 in this account. On March 28, 1962, the Industrial National Bank indicated that they had a repossession in the amount of \$475.72 on which there had been a high credit of \$611.64. There was a newspaper clipping under the date of April 21, 1961 indicating that [redacted] driver's license had been suspended and he paid a \$10 fine. [redacted] said in the years 1958, 1959 and 1960, numerous inquiries had been received and although he does not know the results of the inquiries, he presumes credit was declined to [redacted]

Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island Branch of the Plantations Bank of Rhode Island.

[redacted] had a loan with a balance of \$675, which had been referred to an attorney for collection by the G.E. Credit Corporation. Records reflect that numerous inquiries were received from other members, the last being on May 15, 1962 from the Rhode Island Hospital Trust Company.

NICHOLAS S. PARI
375 Jastram Street
Providence, Rhode Island.

PARI was divorced from his wife, [redacted] On November 14, 1961 he filed for bankruptcy listing liabilities of \$5,853.50 and assets of \$1,099 and received discharge on January 25, 1962. Prior to filing bankruptcy, the Belmont Finance Company on December 15, 1960 indicated they had a high credit of \$700 and owed \$475 and was four payments slow. On August 28, 1959, inquiry received from the Plantations Bank of Rhode Island indicated he had a loan of \$571 and as of December 15, 1960, he had paid the loan off but was three payments slow. The Ripley Mens Clothing Store on December 15, 1960 indicated he had a high credit of \$235.57 and owed \$155.57. He was paying as agreed. A jewelry store in Providence, Rhode Island as of December 15, 1960 indicated \$31.49 was charged off to profit and loss. The Lying-In Hospital, Providence, Rhode Island

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on December 15, 1960 indicated that they had charged off to profit and loss \$90.50. The Rhode Island Hospital Trust Company, Olyneville, Rhode Island on December 15, 1960 indicated he owed \$110 and was three months delinquent on his returns. There was a furrier account indicating a high of \$255 and in July of 1961, the unpaid balance of \$159 was referred to an attorney for collection. The Industrial National Bank reflects that on a loan of \$2,114.88, there was a repossession on August 10, 1961 and after the repossession, there was a balance of \$41.92, which was charged off to profit and loss.

[REDACTED]
Providence, Rhode Island

[REDACTED] has been known to the Credit Bureau since 1946. [REDACTED] said that he has a very long record of poor paying accounts and there are numerous profit and loss accounts included. He said that [REDACTED] has a very poor credit rating.

[REDACTED]
Providence, Rhode Island

[REDACTED] said that his records contained little information concerning [REDACTED] although on October 18, 1960, the Hartford Avenue Branch of the Plantations Bank of Rhode Island did make inquiry. There was also a newspaper clipping dated August 30, 1949 indicating that [REDACTED] was found guilty of assault on which he appealed. He was arrested by the West Warwick, Rhode Island Police Department for assaulting a woman.

[REDACTED]
Providence, Rhode Island

On October 18, 1960, the Hartford Avenue Branch of the Plantations Bank of Rhode Island made an inquiry. At that time they were advised that the records reflect [REDACTED] had five new accounts and there was no credit information on him.

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[REDACTED]
Providence, Rhode Island

In 1955, an inquiry was received from the Hartford Avenue Branch of the Plantations Bank of Rhode Island when [REDACTED] was a co-maker on a loan which was slow in making payments. The City Hall Hardware Company indicated he had a high credit of \$353 and owed \$230 as of April, 1962 and was four payments slow. The Gas Company, Providence, Rhode Island as of April 2, 1962 indicated he had a high credit of \$325, owed \$298 and was one payment slow. The Gould Supply Company, Providence, Rhode Island on April 2, 1962, indicated he owed a balance of \$420 and was paying promptly.

[REDACTED]
Providence, Rhode Island (1958)

There is only a newspaper clipping dated December 5, 1958 indicating that [REDACTED] was arrested in Worcester, Massachusetts for shoplifting and was charged with larceny.

[REDACTED]
Providence, Rhode Island

The records indicated that he was divorced from his wife [REDACTED]. On October 5, 1960 [REDACTED] was checked to the various members of the credit bureau and no record was found for him. There is a newspaper clipping indicating that on July 8, 1958, he was arrested for receiving stolen goods and was held for trial. It was indicated that he stole twelve phonograph records. On December 24, 1959 there is a newspaper clipping whereby [REDACTED] in Newport, Rhode Island pleaded innocent to a larceny charge. Another newspaper clipping on the date of June 6, 1962, stated he was arrested for stealing five sheets and five pillow cases from a trading stamp store and pleaded Nolo.

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[REDACTED]
Providence, Rhode Island

On November 1, 1960, an inquiry was received from the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island. [REDACTED] said that the information in his file goes back to 1955, and the information contained therein is very poor. He said he feels that [REDACTED] was declined credit a great many times. He said that between June, 1958 and April 26, 1961, nine inquiries were received from the members and the record shows nothing more. He said that on May 3, 1961, Sheppard's Department Store, Providence, reflected a high credit of \$270. for [REDACTED] and as of that date, he still owed \$270, and was three payments slow.

[REDACTED]
Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island. [REDACTED] said the record showed there were a large number of inquiries from various members but there was no indication that [REDACTED] had opened any charge accounts. He said that from his files he would presume that credit had been rejected to [REDACTED]

[REDACTED]
Providence, Rhode Island

On May 14, 1962, inquiry was received from the Hartford Avenue branch of the Plantations Bank of Rhode Island and the record indicates that this account had been paid by a bonding company. [REDACTED] had a Profit and Loss Account in September, 1961 with the Industrial National Bank, Providence, Rhode Island, and also on February 21, 1958, he had a Profit and Loss Account with a local loan company. [REDACTED] stated that [REDACTED] account contains several newspaper clippings, one showing that he had been arrested for shoplifting in February, 1961 and he entered a plea of nolo. Also, another newspaper clipping in 1958 showed that he received a three year term for breaking and entering. He said there were numerous other newspaper articles going back to 1953 which cover offenses of driving without a license, defacing property, stealing radios, etc.

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WJW:CAK

Providence, Rhode Island

[redacted] said his records showed that [redacted] on January 21, 1957, filed for bankruptcy, listing no assets and no liabilities, and on March 28, 1957, he was discharged. He stated [redacted] credit record was "not too bad" since that time but he has been declined credit numerous times by the members.

Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island. [redacted] had a loan at the Olneyville branch of the Industrial National Bank in the amount of \$900., which the records showed was paid promptly, as of March 28, 1962. [redacted] file contains several newspaper clippings. One clipping, dated November 16, 1961, indicated he had been arrested for possession of phoney bills and was released by the United States Commissioner, Providence, Rhode Island. Another clipping, dated June 20, 1961, showed that he was arrested for being in possession of a stolen driver's uniform. A newspaper clipping dated June 12, 1961, indicated [redacted] was arrested for the theft of jewelry, a tire and a wheel.

Providence, Rhode Island

On May 14, 1962, the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island made an inquiry on [redacted]. The records showed that as of August 18, 1959, Lying-In Hospital, Providence, Rhode Island, indicated he owed them \$154.25. On January 23, 1961, another member, Virginia Dare, had an attorney account for [redacted] in the amount of \$38. [redacted] stated that there were several newspaper clippings in the file which reflected under date of January 27, 1957, he had been indicted by a grand jury on a charge of rape. A newspaper clipping of March 3, 1959, showed that [redacted] was arrested for the violation of deferred sentence on a charge of transportation for prostitution and was released. Another newspaper article dated August 18, 1959, reflected he was arrested for larceny of five cartons of razor blades.

BS 29-879
WJW:OAK

[redacted]
Providence, Rhode Island

On February 9, 1960, the Hartford Avenue branch of the Plantations Bank of Rhode Island made an inquiry. [redacted] said that in 1956 the Lying-In Hospital, Providence, Rhode Island, charged off \$100. to profit and loss, and in 1958 the Household Finance Company, Providence, charged off \$168. to profit and loss. In 1958, [redacted] had a repossession by the Industrial Trust Company, Providence, which at that time showed a balance of \$961. [redacted] stated there were several newspaper articles in the file, the latest being May 25, 1962, reflecting that [redacted] was arrested for receiving stolen property. He said the other newspaper articles had to do with [redacted] being arrested for larceny and auto violations.

[redacted]
Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island. An inquiry was received from the Mt. Pleasant branch of the Citizens Trust Company, exact date unknown. [redacted] stated the file did not contain any additional pertinent information but there was a newspaper clipping in 1961 reflecting that [redacted] was arrested for possession of lottery slips, drug charges and a gambling case.

[redacted]
Cranston, Rhode Island

On June 13, 1960, the Hartford Avenue Branch of the Plantations Bank of Rhode Island made an inquiry. [redacted] stated that [redacted] record showed all new accounts with no credit experience. He said there were newspaper articles back in 1942 and 1946, showing [redacted] had been arrested for booking. Also, an article dated August 22, 1959, reflected that [redacted] and [redacted] were convicted of trespassing at Rockingham Park, Salem, New Hampshire. Further, that they were barred from Narragansett and Suffolk Downs Race Parks based on the fact that they had been convicted previously for gaming.

BS 29-879

Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island. [redacted] stated that [redacted] record contained no credit information. He said there were numerous newspaper articles contained in the file, the last being dated April 10, 1962, when SCIANNA was arrested for the murder of JACKIE NAZARIAN, Providence, Rhode Island.

Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island. [redacted] stated the record for [redacted] contained a notation that he was in jail at Providence, Rhode Island. He said that on November 17, 1959, the State Loan Company, Providence, indicated that [redacted] had a loan with a balance of \$239, and was four payments slow. He said there were numerous newspaper articles pertaining to [redacted] which reflected he had been arrested for breaking and entering and numerous automobile violations.

Wilmington, Massachusetts

[redacted] stated that [redacted] does not have a record with the Credit Bureau but the files do contain a newspaper clipping reflecting that he and [redacted] were convicted of trespassing at the Rockingham Park Race Track, Salem, New Hampshire. Also, he was barred from Narragansett Park Race Track and Suffolk Downs Race Track because of previous arrests for gaming.

Cranston, Rhode Island

The only information in the file was an inquiry from the Citizens Trust Company, Providence, Rhode Island, on October 6, 1961.

BS 29-879

WJW:GAK

[REDACTED]
Providence, Rhode Island

No inquiry was received from the Johnston, Rhode Island branch of the Plantations Bank of Rhode Island. [REDACTED] stated that [REDACTED] has a very lengthy credit record which reflected a very slow payment record with several accounts referred to attorneys for collection. Also, there are numerous newspaper articles pertaining to arrests for automobile violations, breaking and entering, and theft of phonograph records.

[REDACTED]
Greenville, Rhode Island

No inquiry was received from the Hartford Avenue branch of the Plantations Bank of Rhode Island. An inquiry was received from the Mt. Pleasant branch of the Citizens Trust Company on April 10, 1961, at which time it was reflected that he had a high credit of \$1,069 and still owed \$1,069. [REDACTED] said that according to his records, [REDACTED] has had no credit experience and no credit rating.

[REDACTED]
Providence, Rhode Island

On June 1, 1961, an inquiry was received from the Hartford Avenue branch of the Plantations Bank of Rhode Island. On January 10, 1962, an inquiry was received from the Mt. Pleasant branch of the Citizens Trust Company, Providence, Rhode Island.

[REDACTED] credit record was "not bad." He said that on July 5, 1960, the Industrial Trust Company, Providence, indicated that [REDACTED] had a high credit of \$3,155 and owed \$1,928 and was only one payment slow.

BS 29-879

WJW:CAK

[REDACTED]
Providence, Rhode Island

On July 13, 1960, the Hartford Avenue branch of the Plantations Bank of Rhode Island made an inquiry. [REDACTED] stated that [REDACTED] had no credit experience. He said the records showed that [REDACTED] had a loan at the Centerdale office of the Citizens Trust Company which was paid off by the co-maker on the loan. Also, the records showed that [REDACTED] was refused by a number of firms. He stated there was a newspaper article in 1955 indicating that [REDACTED] had been indicted for extortion in Cranston, Rhode Island, and in March, 1955 he was arrested for possession of burglarious tools.

[REDACTED]
Providence, Rhode Island

In October, 1960 the Hartford Avenue branch of the Plantations Bank of Rhode Island made an inquiry. [REDACTED] had a Profit and Loss Account in the amount of [REDACTED] from a loan company. [REDACTED] stated there were newspaper articles pertaining to [REDACTED] one of which reflected his arrest for car looting and that he received a three month sentence in jail. Also, an article showed he had been arrested for speeding, assault on his wife, and store break.

[REDACTED]
Johnston, Rhode Island

No inquiry was received from the Hartford Avenue branch of the Plantations Bank of Rhode Island. On June 21, 1961, the Mt. Pleasant branch of the Citizens Trust Company made an inquiry. [REDACTED] credit record showed that he had a couple of Profit and Loss Accounts but the amount of money was not shown. Further, on May 6, 1960, Ripley Clothing Company charged off \$178. to profit and loss.

BS 29-879
WJW:CAR

[redacted] advised that he was unable to locate any credit record for the following individuals:

[redacted]
Providence, Rhode Island

[redacted]
Providence, Rhode Island.

BS 29-879

WJW:CAK

On June 29, 1962, United States Attorney [redacted]
Providence, Rhode Island, advised that he plans to present
this case to a Federal Grand Jury at Providence commencing
the first part of August, 1962.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 8/1/62

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Bureau letter to Boston dated July 20, 1962 entitled,
"INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING."

In accordance with Bureau instructions set forth in relet,
a complete review has been made of the entire program of
inquiry concerning gambling matters in the Boston Division.

This review points out that the primary target of this office
has been to develop admissible evidence which would result
in the prosecution of RAYMOND L. S. PATRIARCA (Boston File
92-118, Bureau File 92-2961). In furtherance of this phase,
Boston Informant 837-C* has been developed and this informant
has indicated clearly that PATRIARCA is conducting activities
which appear to be in violation of the ITAR Statute. Inten-
sive efforts are continuing to develop proof of his involve-
ment.

This investigation, which is being conducted, consists of
surveillances to determine contacts outside his regular place
of business and to identify his lieutenants and close
confidants.

2 - Bureau
15 - Boston
(1 - 92-118)
(1 - 94-536)
(1 - 92-446)
(1 - 165-15)
(1 - 165-222)
(1 - 92-125)
(1 - 92-127)
(1 - 165-13)
(1 - 165-19)
(1 - 165-258)
(1 - 165-259)
(1 - 165-0)
(1 - 166-0)
(1 - 168-0)
(1 - 162-181)

107
53 AUG 14 1962
(17)
DFS:ras

REC-20 92-2961-465

13 AUG 3 1962

EX-103

W. E. C.

MADE

BS 92-118

Informants are being utilized and where information is developed which can be disseminated, it is being furnished to other law enforcement agencies for the purpose of harrassing PATRIARCA and his associates with the hope that a provable violation may develop. PATRIARCA's activities seem to concern gambling, attempts to corrupt officials and he furnishes general aid and counsel to assorted members of the underworld.

In investigating those who are identified as lieutenants or close associates of PATRIARCA, it is felt that some violation of which they are guilty might be proved and if they are proven guilty, such might serve as a leverage to break through the barriers with which PATRIARCA has surrounded himself.

Some of the persons close to PATRIARCA and identified to date, have been GENNARO ANGIULO and [redacted] (Boston File 92-446, Bureau File 92-5586), HENRY TAMALEO, SAMUEL GRANITO and TED PUCCILLO (Boston Files 92-446 and 92-118, Bureau File 92-2961).

As the Bureau is aware, the data being made available regularly through BS 837-C* highlights the activities of these individuals. Probing of individual situations has been and will be intensified. Wherever possible, efforts are made to so utilize this information so as to develop separate independent cases.

For example, Boston airtel to the Bureau dated July 17, 1962 (Boston File 87-7304) captioned "HENRY TAMALEO; [redacted] (LNU), ITSP" indicated TAMALEO and the unknown [redacted] might be involved in the theft of a million and a quarter dollars worth of stock from Bache and Company at New York.

Also, Boston airtel to Bureau dated July 18, 1962 captioned "RAYMOND L. S. PATRIARCA, aka, AR" (Boston File 92-118, Bureau File 92-2961) enclosed a letterhead memorandum setting forth facts indicating the possibility of a violation of the Bribery Statute.

Two further examples are the following cases:

BS 92-118

[redacted]
[redacted] Johnston, R.I.
Branch, Plantations Bank of R.I.
FRA
(Boston File 29-879)
(Bureau File 29-29913)

[redacted] etc., ET AL
FRA; CONSPIRACY
(Boston File 29-917)
(Bureau File 29-30764)

In the above two cases, with the assistance of BS 837-C*, interviews have been conducted with individuals who are close to PATRIARCA and the facts in these two cases will probably go to the Grand Jury sometime in August, 1962. Convictions in these cases might result in gaining information which will lead into other crimes involving some of the individuals interviewed in this case.

It is noted that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, is a possible subject in the [redacted] case. It should also be noted that at the time of the Grand Jury, many individuals will be subpoenaed.

A survey is presently being conducted to develop another source which will be able to give more specific information on the ANGIULO which is felt will provide an opportunity to prove involvement in a specific statute of their associates. It is believed also that this additional source will furnish leads for conducting additional investigation on those individuals mentioned above.

It should be noted also that on a continuing basis, information has been furnished through the Internal Revenue Service and to both state and local police agencies which has resulted in arrests and has hampered the day to day operations of those who are active in the gambling field and related hoodlum activities.

BS 92-118

In this connection, on July 27, 1962, the Federal Grand Jury at Boston returned indictments against seven individuals on charges of conspiracy to defraud the government and evading gambling excise taxes. The Grand Jury action followed the raid conducted in Chelsea, Massachusetts in April, 1962. This office furnished information to Internal Revenue Service in connection with the location of gambling places in the City of Chelsea prior to such raid.

A constant review of the information being developed is made to make certain that all possible evidence, no matter how circumstantial, is channeled to the proper file so that the necessary legal evidence can be developed for eventual prosecution.

The following cases would appear to have possibilities for future presentation for prosecutions:

[REDACTED]

TTWI

(Boston File 165-19)

(Bureau File 165-329)

Investigation in this case points to a possible violation but what appears necessary to make the case is testimony from either [REDACTED] or someone regularly in his presence who can testify to the contents of the phone calls. Similar testimony from the recipient of these calls would be sufficient. Investigative efforts are directed toward getting this type of testimony.

[REDACTED]

TTWI

(Boston File 165-222)

(Bureau File 165-547)

[REDACTED] has engaged in wagering activity at Scranton, Pennsylvania and Indian Orchard, Massachusetts. Testimony is available which would involve [REDACTED] in interstate gambling activity. Investigation is continuing in an effort to further develop the violation at the conclusion of which Bureau authority will be requested for a discussion with the United States Attorney.

BS 92-118

Departmental Attorney KEENEY and United States Attorney [redacted] Boston, have expressed interest in the possibility of prosecution in this case.

[redacted]
ITWI

(Boston File 165-258)

[redacted]
ITWI

(Boston File 165-259)

In both of these cases, the New Haven Office is Office of Origin. Both of these individuals were arrested by the Connecticut State Police and have admitted accepting bets in Connecticut and also telephoning bets to an individual at Dudley or Webster, Massachusetts. [redacted] has stated that this individual who received the calls is known as [redacted] (LNU) who drives a 1958 or 1959 yellow Mercury and regularly came to Putnam, Connecticut where [redacted] would turn over money collected on bets and this person would make payoffs on the winning bets. [redacted] has indicated he may be willing to cooperate with the Federal Government. Investigation is going forward to identify the person in Webster, Massachusetts. It is felt if his identity can be established and the Connecticut witnesses will testify, a successful prosecution might be obtained against this individual in Webster, Massachusetts.

[redacted]
ITWI

(Boston File 165-15)

(Bureau File 165-46)

This individual was arrested by local authorities at Holyoke Massachusetts in September, 1961 on charges of using a phone for betting purposes. Arresting officers originally furnished testimony that long distance calls had been placed.

Subsequent contact with the Telephone Company developed that while such calls were placed, none, in fact, had been completed. This case has been referred to the United States Attorney at Boston for an opinion relative to prosecution and the United States Attorney, in turn, has referred this matter to the Department of Justice.

BS 92-118

SPORTSDAY WEEKLY

ITWI

(Boston File 165-1)

(Bureau File 165-2)

Investigation in this case, to date, has resulted in [redacted] and [redacted]

[redacted] SPORTSDAY WEEKLY in the race wire dissemination business in Boston, being subpoenaed before the Federal Grand Jury in Wilmington, Delaware in March, 1962. Both of these individuals pleaded the Fifth Amendment when called to testify.

b6
b7C

[redacted] has confidentially advised that he has sufficient information developed to indict both [redacted] in an overall conspiracy with other individuals involved in the race wire dissemination business throughout the country. The Federal Grand Jury is still sitting in Wilmington, Delaware.

b6
b7C
b7D

In addition to this, investigation by the Boston Division has developed the identities of three individuals in New Orleans, Louisiana, who admitted obtaining the results from the Fairgrounds Race Track, New Orleans, from January through March, 1962 and telephonically furnishing these results to [redacted] in Boston so that he could furnish it to bookmakers.

b6
b7C

In a recent conference, [redacted] stated that he was pleased with this development and felt that this information could very well lead to the prosecution of [redacted] under the ITWI Statute in Boston.

b6
b7C
b7D

Continuing investigation by the Boston Office has established that [redacted] are now obtaining results at the Rockingham Race Track, Salem, New Hampshire, and are subsequently transmitting same to Boston for dissemination to their subscribers. The investigation being conducted is attempting to pinpoint how this is being done in order to establish all elements of the violation of this statute.

b6
b7C

BS 92-118

Our action to bring these cases to prosecution may be outlined specifically as follows:

- 1) Regular conferences of swapping of information among Agents working these cases to make certain all the scrambled pieces can be dove-tailed into a good case for prosecution.
- 2) The constant use of informants and the development of new ones to obtain investigative leads to facilitate the procuring of essential evidence.

As noted above, a survey is presently being conducted to develop a new source on the ANGIULO brothers. Also, a new informant has been developed, EE 845-C (Boston File 137-1912) submitted to the Bureau in letter dated July 25, 1962. This informant appears to have good insight and close contacts with the ANGIULO operations.

- 3) The continuing close contact with Internal Revenue Service and reliable police agencies for leads and information which can be fitted into the proper cases.
- 4) The channeling of information into cases previously opened and now in a closed status with a periodic review of these cases to see if information has developed which would warrant further investigation.

In addition, from this review, it appears advisable that consideration should be given on a selective basis to some of the smaller local hoodlums who might be proved guilty of violating one of the related statutes with a thought that such action might lead back to some of the so-called higher-ups.

Increased emphasis is being placed on the interview program, particularly of the lieutenants, associates and subordinates of some of the leaders in the gambling activities.

This entire matter continues to receive my personal attention.

FBI

Date: 8/2/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 7/31/62.

On 8/1/62 BS 837-C* advised that UNMAN told RAYMOND that the business at the Eastern Hotel and Supply Corporation "was picking up." UNMAN stated, "We've got \$49,000 tied up there now."

Same UNMAN was told by RAYMOND that an unidentified individual was attempting to "cover" \$30,000 as of two years ago. This apparently refers to the individual who is being investigated by the Internal Revenue Service, and he is attempting to prove to IRS the source of the \$30,000 they uncovered.

On the same date, UNMAN and RAYMOND discuss the Hancock Race Track, Berkshire County, Massachusetts. UNMAN desired to hold a meeting between RAYMOND, SOL FREIDMAN (attorney), [] (LNU) and [] where they can sit down and "cut the stock up." They now have control of 90 voting shares and 90 nonvoting shares of the track.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY

C C. Wick

REC-33

AUG 4 1962

3 - Bureau (92-2961)
 1 - Boston (92-118)

801-V3

JFK/rk
 Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

AUG 13 1962

BS 92-118

Another individual has probably \$300,000 invested in the track and they have \$214,000. RAYMOND argues with UNMAN that he has \$70,000 himself invested in it; \$25,000 which he gave to UNMAN to give to SOL (FREIDMAN); \$10,000 which he gave to him to give to [redacted] the Lincoln Downs Race Track, Rhode Island); and \$26,000 which he gave to give to the other guy and ..., rest of the sentence was not heard by the informant.

UNMAN mentioned that [redacted] (construction firm, Rhode Island) was given \$55,000. UNMAN gave them \$21,000 under the table and they, [redacted] showed it as a loss on their income tax. UNMAN stated that, [redacted] sent a check up to [redacted] for \$5,000, so it actually is ours. [redacted] has already sent three checks up there. It's all show money." UNMAN stated that they have got to give [redacted] \$2,000.

UNMAN and RAYMOND discuss the night racing dates in Rhode Island, and UNMAN stated that he was up in Pittsfield (Mass.) the other day and brought \$15,000 with him which he gave to [redacted]. In addition to the \$15,000, he put up \$23,000 for stocks which made a total of \$38,000 ~~from~~ [redacted] for the stock.

Another UNMAN, when discussing dates of race tracks in New England and their pari-mutuel betting, said that if Narragansett Park has any idea of opening up he could damage the generator which would put them out of business for eight weeks.

F B I

Date: 7/31/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

101670

Re Boston Airtel to Bureau dated 7/26/62.

On 7/26/62 BS 837-C* advised that UNMEN told RAYMOND that they were still working on it (possibly referring to a burglary of a house). On the previous Sunday, UNMAN stated that if they were ready when they were they would have had it because the individuals went to a wake. They discussed the use of walkie-talkies and also the use of dynamite, but they appeared to know little about the use of same. The informant was unable to ascertain the location of the house or city they intend to burglarize.

On 7/27/62 the informant advised that HENRY TAMELEO told RAYMOND that "SAM (LNU) handles all this from New York," and there was mention of \$20,000 plus \$1,000 for expenses. However, the significance of this was not clear to the informant.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

- 3 - Bureau (92-2961)
- 2 - New York (92-788)
- 1 - Boston (92-118)

C U - Wick

JFK:rk
(6)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

92-2961-467
13 AUG 2 1962

BS 92-118

HENRY told RAYMOND that [redacted] (of Lowell, Massachusetts) is owed \$3,000 by [redacted] (LNU). This appeared to be money owed from some score, not identified. During the course of the conversation, HENRY stated that [redacted] has \$40,000 in bonds and described the bonds as having coupons and that HENRY can get rid of them. HENRY stated that "SAM will handle this from the New York end." It was not clear to the informant whether HENRY was referring to the bonds at this time.

There was also mention of SAM collecting \$16,000 and that they (not further identified) were entitled to \$4,000. RAYMOND expressed his dissatisfaction in the manner in which the situation was handled and there was reference to SAM from Springfield (probably GUFARI, Springfield, Mass.) as collecting the money. In reference to this conversation, there was also a remark by HENRY to the effect that he (not further identified) does over a million dollars worth of business a year in Montreal. The significance of this was not obtained by the informant.

101671

HENRY also told RAYMOND in referring to [redacted] that the longer he is sitting on them the better. Immediately after, he stated that [redacted] showed him one at Scarborough, probably referring to the bonds, and it was "all coupons, a thousand dollars a piece."

JERRY ANGIULO told RAYMOND that [redacted] (of the Massachusetts State Police) told him that somebody made a political move and took (FNU) [redacted] (Massachusetts State Police) and put him in charge of "gaming management." [redacted] said that the first town [redacted] went into was Revere, Massachusetts, and he, [redacted] reported to [redacted] that "he can get slips over there and the joints are running." [redacted] told JERRY that he has the town lined up for a raid on Saturday 7/28/62 or Monday 7/30/62. [redacted] instructed JERRY to get a hold of [redacted] (Police, Revere, Mass.) and inform him of the intended raid. JERRY saw [redacted] the previous evening, 7/26/62, and told him what [redacted] had said. RAYMOND made the statement, "He [redacted] is earning more money in Massachusetts than anybody has made in the state." JERRY was also instructed by [redacted] not to spread the word around for fear it might get back and thus make it known that there was a tipoff.

BS 92-118

Later on during the conversation, JERRY told RAYMOND that just before the last time he saw [redacted] he was asked by [redacted] whether he knew [redacted] of Fall River, Massachusetts. JERRY told him that he did not but that he was going down to see RAYMOND the following day and if RAYMOND knew of him he would call [redacted] back. [redacted] told him that he received a report from Fall River to the effect that the chauffeur (a Massachusetts State Trooper) of Lieutenant Governor EDWARD MC LAUGHLIN was being paid off by [redacted] allegedly made the statement that he had the State Police in the bag. JERRY told RAYMOND that he forgot to ask him when he went down as to whether he knew [redacted] and, therefore, did not call [redacted] back. [redacted] then conducted a raid on 9 joints of [redacted] at which time [redacted] "screamed" and made known his connections, including PATRIARCA. RAYMOND told JERRY that he knew [redacted] and was friendly with him, but he did not indicate whether [redacted] was furnishing him any funds from his proceeds. 101672

JERRY told RAYMOND that [redacted] (a shylock probably from New York) came up and JERRY told him that word had gotten around that he, JERRY, had hung up on [redacted] on the telephone. JERRY told him to make sure that he, [redacted] contacted [redacted] Friday and explain to him that it was a misunderstanding. It appeared that JERRY was upset at the story that he had hung up on [redacted] and wanted to make sure that [redacted] was aware of what the circumstances were.

[redacted] who had loaned \$10,000 to [redacted] (ph) to start a business, probably concerning TV jingles in opposition to the company that JERRY was interested in with [redacted] was criticized by JERRY for doing this. [redacted] have been stuck for \$60,000 in this business "to the factors." There was a discussion about discounting paper and about someone not fulfilling their contracts. It appeared that JERRY in the next 90 to 100 days intends to discount some of the paper he has.

JERRY then asked permission of RAYMOND to purchase a profitable liquor establishment now in operation in the Revere, Massachusetts, area. He explained that they have

B8 92-118

looked over all the surrounding cities and towns in Boston and it appears that Revere is the only city that stands up when the heat is on. His long-range plan is to operate this business and becoming friendly with various city officials in the hope that LOUIE FOX, who now runs the City of Revere, Massachusetts, would either die from old age or that they will cultivate a friendship with him whereby he will permit them to take over the City of Revere. He stated that [] does not move without LOUIE FOX and that "LOUIE FOX runs to someone else higher." He inquired of RAYMOND who this might be and RAYMOND said that it was [] New York Top Hoodlum). 101678

RAYMOND said that LOUIE FOX had been with [] for years and years since bootlegging days and mentioned that he was with [] father who was in the "combination" years ago. RAYMOND said that he has done [] a few favors and he, [] has interceded for FOX with PATRIARCA. It appears that LOUIE FOX has complete control of the City of Revere and that PATRIARCA has only a small amount of influence within the city.

RAYMOND told him that if LOUIE FOX dies, then the city is wide open because then they have lost their contact in [] (ph).

JERRY then asked and received permission from RAYMOND to send [] (LNU) up to Lawrence, Massachusetts, to move in on two good crap games operated by [] or [] (ph).

RAYMOND asked JERRY to ascertain from [] former IRS agent, whether or not he has to attend a hearing relative to his IRS case in Boston in the near future.

JERRY and RAYMOND discuss the proposed Crime Commission for the Commonwealth of Massachusetts and Federal Grand Juries. RAYMOND said that he has got it from a good source that there will be no Federal Grand Juries until after election because of the fact that the President's brother, EDWARD KENNEDY, is running for Senator.

BS 92-118

JERRY told RAYMOND that they are still surveilling [redacted] former Charlestown, Massachusetts, bookmaker, and that they have tailed him to 48 Warren St., Cambridge, Massachusetts, on a few occasions. RAYMOND made the remark, "We've got to get even with him for what he did to us. There's no hurry." It should be noted that there has been previous information that [redacted] is marked for assassination by the ANGIULO group.

JERRY told RAYMOND that Clerk of Court [redacted] (Massachusetts), told him that he would contact [redacted] former U. S. Marshal and have him contact Judge [redacted] to fix the [redacted] case, who is charged with receiving stolen property. [redacted] received a \$400 fine after being found guilty but the informant was not able to ascertain whether the fix was actually consummated relative to this case.

Two copies of this communication are being furnished to the New York Office for its information.

101674

FBI

Date: July 18, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel to Bureau dated 7/17/62
 and Boston airtel to New Haven dated 5/18/62.

Attached herewith is the original and five copies of a letterhead memorandum for dissemination to the U. S. Attorney General at Washington, D.C. This memorandum contains information furnished by BS 837-C* relative to a conversation between RAYMOND PATRIARCA and HENRY TAMALEO, both of Providence, Rhode Island. TAMALEO was discussing with PATRIARCA the possibility of "fixing" a local case. PATRIARCA told him to forget it. TAMALEO mentioned that "If that guy is going to straighten something out, it will cost \$1,000 or \$2,000." PATRIARCA replied "They want more than that because I'm offering \$10,000 to get these two guys a suspended sentence and give those other two guys a couple of years. You fool with the government, you go for a lot of money. They - the big money - they don't want to (rest of sentence not completed)".

There was no further reference to this matter on that date.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
AND ANY INVESTIGATION OF INFORMATION FROM BS 837-C* SHOULD
BE CONDUCTED WITH THE ASSURANCE OF PROTECTING THE INFORMANT'S
IDENTITY.

3 - Bureau (92-2961) (Enc. 6)
 2 - New Haven (Enc. 2)
 1 - Boston (92-118)
 JFK/bmh (6)

REC-51

92-2961-468

JUL 19 1962

57 AUG 21 1962

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

G. G. Wick

The NH + BS
 statement about
 the conversation
 one memo
 there is indication
 of fix??
 done
 M. J. L.
 S

BS 92-118

It should be noted that BS 837-C* has advised on several occasions that PATRIARCA was interested in the result of the trial regarding possession of illegal alcohol in or near Jewett City, Connecticut.

The New Haven Office advised on July 17, 1962 that the following individuals were convicted for violation of alcohol tax laws in Hartford, Connecticut:

EDWARD ROMANO - 3 years - \$10,000 fine

FRANK ROMANO - 3 years - \$10,000 fine

ANTONIO BELUCCI - 1 year - \$1,000 fine

JOHN ATTIANO - 2 years - \$5,000 fine

[redacted] Providence business man, who was indicted with the Griswold Corporation also of Providence, Rhode Island, was acquitted by a directed verdict.

ISRAEL YARCHIN received a total of thirty days and \$1,000 fine.

These convictions took place sometime in June, 1962.

On July 2, 1962, BS 837-C* advised that an unknown individual who was convicted in this illegal alcohol trial was complaining about the high bail which was placed on him and the co-defendants. He also complained about [redacted] one of the original defendants in the case and was suspicious because his (unknown man) lawyer accepted a gift from [redacted] received a directed verdict in the trial. He stated "His connection was supposed to be ours and he was the only one that got out".

Inasmuch as the above appears to relate to the illegal alcohol trial in Connecticut concerning [redacted]

[redacted] the New Haven Office will forward to the Bureau a letterhead memorandum for dissemination to the U. S. Attorney General, Washington, D.C. concerning complete background of the above mentioned case.

Enclosed for New Haven are two copies of the letterhead memorandum.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
July 18, 1962

RAYMOND E. S. PATRIARCA

A confidential source who has furnished reliable information in the past, made available the following:

HENRY TAMALEO, a prominent figure in gambling circles in Providence, Rhode Island, is a known close associate of RAYMOND PATRIARCA.

Recently, PATRIARCA was in touch with TAMALEO and told him that he offered several thousand dollars to obtain suspended sentences for some unknown individuals and also to obtain a sentence of a couple of years for others. PATRIARCA indicated that when you deal with the government, it costs a lot of money.

The informant advised that PATRIARCA is interested in [redacted] of Providence, Rhode Island, who apparently were convicted recently in the Federal District Court at Hartford, Connecticut for possession of illegal alcohol. [redacted] were also convicted. [redacted] a Providence businessman and the Griswold Corporation, also of Providence, were acquitted by a directed verdict in this case.

The informant also advised that one of the men convicted in this trial was complaining because [redacted] received a directed verdict during the trial and that his connection to obtain this directed verdict was supposed to be shared with the other defendants. However, [redacted] was the only one who received a directed verdict.

Complete security should be given to the informant to insure that his identity will not be jeopardized.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

COPIES DESTROYED
928 MAY 23 1972

92-2961-468
ENCLOSURE

FBI

Date: 7/31/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAD, NEW HAVEN (92-61) RUC
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR
 OO: BOSTON

Re Boston airtel to Bureau, 7/18/62.

As requested by the Boston Office there is enclosed a letterhead memorandum relating to the trial as referred to by the Boston Office. It will be noted that the correct names of the subjects are [REDACTED].

It is noted that of defense counsel, the firm representing [REDACTED] is that of U. S. Senator THOMAS DODD; W. PAUL FLYNN, a former Assistant U.S. Attorney at New Haven; [REDACTED] a former law clerk of U. S. District Court Judge (now Circuit Court Judge); and [REDACTED] Hartford, Connecticut.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS AND ANY INVESTIGATION OF INFORMATION FROM BS 837-C* SHOULD BE CONDUCTED WITH THE ASSURANCE OF PROTECTING THE INFORMANT'S IDENTITY.

3-Bureau (Enc. 6)
 1-Boston (Enc. 1) (92-118)
 1-New Haven
 JCN:lmg
 (5)

REC-13

AUG 3 1962

SEARCHED	INDEXED
SERIALIZED	FILED
AUG - 1 1962	
FBI - BOSTON	

Approved: [Signature]
 Special Agent in Charge

Sent

Per

63 AUG 21 1962



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New Haven, Connecticut

July 31, 1962

[REDACTED]
EDWARD ROMANO (FBI # 4374354), 54 Edgewood
Street, Providence, Rhode Island;

[REDACTED]
These individuals and this corporation were principals in
the matter of an Alcohol Tax and Tobacco Division, United
States Treasury Department investigation of an illicit
still located in operation October 13, 1960, at Jewett
City, Connecticut. On that day [REDACTED]
[REDACTED] were present at the still, located on the premises
of the Aspinook Mill, a mill owned by the Griswold
Corporation, of which [REDACTED]
it was reflected, had leased out that portion of the premises
where the still was located.

On December 1, 1960, the Federal Grand Jury at New Haven,
Connecticut, returned a True Bill of Indictment charging
violation of: 26 USC 5601 (a) (1); 5601 (a) (8) USC 371 -
possessing unregistered distilling apparatus; producing
distilled spirits without being authorized by law; conspiracy
in producing distilled spirits, 26 USC 5601 (a) (8)/ three
counts.

[REDACTED] was involved to the
extent of selling quantities of sugar used in the operation.

COPIES DESTROYED
854 MAY 23 1972

77-2961-469
ENCLOSURE

RE: [REDACTED]

Considerable and prolonged negotiations were held over the period preceding a jury trial with varying motions asked of the court, including motions to suppress and dismiss. Trial was held at the United States District Court, Hartford, Connecticut, from May 1, 1962, to June 1, 1962, before Federal Judge T. ENMET CLARIE in the criminal action number 10,284.

It was found that EDWARD ROMANO had extensive prior arrests which included Breaking and Entering and Larceny (night time); Kidnapping - Robbery.

[REDACTED] had prior arrests including Breaking and Entering and Larceny (night time); Assault, Robbery, Conspiracy and Kidnapping; Illegal Possession of Burglar Tools.

[REDACTED] on June 8, 1962, pleaded not guilty at United States District Court, Portland, Maine, in connection with the operation of a still at Scarborough, Maine, an action on which he had been at liberty on \$20,000 bond following his arrest in April, 1962.

On May 10, 1962, [REDACTED] entered a plea of guilty to a one count Information.

On May 29, 1962, [REDACTED] and the Griswold Corporation were ordered discharged.

On June 1, 1962, the Trial Jury reported a verdict finding the remaining subjects, [REDACTED] EDWARD ROMANO, [REDACTED] [REDACTED] guilty.

On June 29, 1962, Judge CLARIE handed down the following sentences:

RE: [REDACTED] EDWARD ROMANO;
[REDACTED]

[REDACTED] - Count I: Imprisonment for three years; Probation - none; Fine of \$10,000 committed until paid; Count II: Imprisonment for three years; Probation - none; Fine - none; Count III: Imprisonment for three years; Probation - none; Fine - none; Concurrence: Imprisonment to be concurrent; Appeal Bond: \$20,000.

[REDACTED] - Count I: Imprisonment for two years; Probation - none; Fine of \$5,000 committed until paid; Count II: Imprisonment for two years; Probation - none; Fine - none; Count III: Imprisonment for two years; Probation - none; Fine - none; Concurrence: Imprisonment to be concurrent; Appeal Bond: \$15,000.

EDWARD ROMANO - Count I: Does Not Apply; Count II: Imprisonment for three years; Probation - none; Fine of \$10,000 committed until paid; Count III: Imprisonment for three years; Probation - none; Fine - none; Concurrence: Imprisonment to be concurrent; Appeal Bond: \$20,000.

[REDACTED] - Count I: Does Not Apply; Count II: Imprisonment for one year; Probation - none; Fine of \$1,000 committed until paid; Count III: Imprisonment for one year; Probation - none; Fine - none; Concurrence: Imprisonment to be concurrent; Appeal Bond: \$10,000.

(Appeal was filed the same day of sentence for these four subjects.)

[REDACTED] was sentenced to imprisonment for thirty days and fined \$1,000.00.

RE: [REDACTED] EDWARD ROMANO;
[REDACTED]

TRIAL APPEARANCES

[REDACTED] Esquire
[REDACTED]

New Haven, Connecticut
Assistant United States Attorney

Messrs. [REDACTED] Esquires

[REDACTED] Esquire, of Counsel.

Hartford, Connecticut
Counsel for [REDACTED] and The Griswold
Corporation

Messrs. [REDACTED] Esquires

[REDACTED] of Counsel

New Haven, Connecticut

Counsel for [REDACTED] EDWARD ROMANO, [REDACTED]

and [REDACTED]

Prior to trial [REDACTED] Hartford, Connecticut,
was counsel for [REDACTED]

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency. It and its contents are not to be distributed
outside your agency.

SAC, Boston (62-116)

August 7, 1962

REC- 91
Director, FBI (62-2931) — 470

EX-116
RAYMOND L. S. PATRIARCA, aka
AM
OO: BOSTON

101695

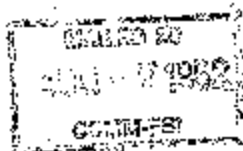
Re Boston airtel to Bureau 7-24-62.

78
Page two of airtel sets forth information received from DS 337-00 on July 25, 1962, concerning a discussion among unknown men and Patriarca as to the operation of a crap game when the Lincoln Downs Race Track opens. Such activity would indicate a possible violation of the IIR - Gambling Statute. You should follow this situation and in the event the crap game opens, a new case should be opened under the appropriate classification and reports submitted to the Bureau.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

78
JMS:pev
-5- (Bw)



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

7230
16 20/362
MAIL ROOM

TELETYPE UNIT

F B I

Date: 7/26/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

101697

Re Boston Airtel 7/24/62.

On 7/25/62 BS 837-C* advised that TEDDY RUCILLO discussed with RAYMOND his contacts in attempting to sell furniture to various individuals who are building motels or renovating buildings. RAYMOND instructed RUCILLO to contact [] (LNU) and have [] introduce him to [] noted Boston philanthropist and member of the Board of Trustees at Brandeis University, Waltham, Massachusetts, and a former bootlegger, because [] owes me (PATRIARCA) a few good favors."

TEDDY gave RAYMOND the sum of \$400 and mentioned that [] and SONNY (LNU) will pay an unidentified individual in the near future. He also stated that SONNY MC DONOUGH, Governor's Council, State of Massachusetts, will know something today on it. The informant stated that this concerned [] and the mention of extradition warrants to Miami was made. The informant was unable to ascertain the full significance of this information.

EX-116

REC-91

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

3 - Bureau (92-2961)

1 - Boston (92-118)

Approved: *[Signature]*
 JFK:rk Special Agent in Charge
 (4)

Sent _____ M Per _____

BS 92-118

TEDDY told RAYMOND that the Federal Grand Jury had been cancelled out until after the election but did not indicate what Grand Jury he was referring to. TEDDY told RAYMOND that Senator MARIO UMANO, State of Massachusetts, who had lost the nomination for Attorney General, was running for re-election as State Senator. He is being opposed by MICHAEL LOPRESTI. [redacted] is with UMANO and [redacted] has put two guys in the fight who will both take votes away from LOPRESTI. RAYMOND instructed him to tell [redacted] to have the two individuals withdraw from the race and have a clean fight between LOPRESTI and UMANO. RAYMOND said that he would talk to [redacted] about this. RAYMOND indicated that both UMANO and LOPRESTI are "good fellows" and wants a clean fight between the two of them. When asked about financial assistance, RAYMOND told them to give some money to UMANO and have JERRY give to [redacted]

TEDDY told RAYMOND that he saw CHARLIE IANELLO, former State Representative recently convicted for Grand Larceny in relation to contracts involving the State of Massachusetts. TEDDY said that IANELLO had resigned as representative but is going to run for re-election. [redacted] sent word to RAYMOND that he was sorry about the kid but was not able to do anything else. The name of [redacted] was mentioned but the significance was not obtained by the informant.

UNMEN and RAYMOND discuss the "percentage" dice and the fact that since they had started with this type dice they had won \$1,600. RAYMOND stated that he wanted [redacted] as a stick man. UNMEN discussed the crap game they intend to operate when the Lincoln Downs Race Track opens nights. They stated that they will open the game at approximately 11 o'clock and run until 3 a.m. They figure that after 1 o'clock they will get the "cream of the crop" as participants.

101698

F B I

Date: 8/10/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via _____

AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

101624

Re Boston Airtel 8/9/62.

Attached herewith are the original and five copies of a letterhead memorandum for dissemination to the Internal Revenue Service (IRS) at Washington, D. C., and to the United States Attorney General.

This memorandum contains information furnished by BS 837-C* relative to IRS Agent [redacted] who investigated the case against the Sherwood Manufacturing Company which is partly owned by RAYMOND PATRIARCA.

This memorandum supplements information reflected in Boston letterhead memorandum dated 3/30/62, together with letterhead memorandum dated 5/7/62 concerning the IRS investigation of this company.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

ENCLOSURE

3 - Bureau
1 - Boston

(Encs. 6) (92-2961)
(92-118)

JFK/rk
(4)

Approved: *3230*

Special Agent in Charge

Sent

M

Per

57 AUG 20 1962



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
August 10, 1962

RAYMOND L. S. PATRIARCA

101695

A confidential source, who has furnished reliable information in the past, made available the following information.

RAYMOND PATRIARCA has not yet been assessed by the Internal Revenue Service in connection with the Sherwood Manufacturing Company investigation.

PATRIARCA believes that Internal Revenue Service agent [redacted] is alright and still realizes that they promised [redacted] something when they obtain the assessment from the Internal Revenue Service.

Complete security should be given to this informant so that his identity will not be jeopardized.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-2961-471

ENCLOSURE

FBI

Date: 8/14/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

101692

Re Boston Airtel to Bureau dated 8/9/62.

On 8/9/62 BS 837-C* advised that someone who approached [redacted] a jeweler, had a bracelet with about 20 to 25 one carat diamonds in it. They wanted \$5,000 for this bracelet. Mention is made of a wholesaler who handles hot diamonds. This wholesaler is possibly one [redacted] (ph) in Boston, according to the informant. The UNMAN asked RAYMOND PATRIARCA if the bracelet is any good should he take it and RAYMOND indicated that if they could make any money on it to take it.

On 8/10/62 the informant advised that RAYMOND PATRIARCA and an UNMAN were having some discussion about "stool pigeons," and RAYMOND appeared to be reading a list of names, but the informant was not able to obtain the names of the individuals referred to as "stool pigeons." The culmination of this discussion was that the UNMAN made the statement that, "It was probably just a list of punk kids."

REC-15

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

3 - Bureau (92-2961)
 1 - Boston (92-118)

12 AUG 16 1962

DMC/rk
 Approved: (4) AUG 16 1962
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

On 8/13/62 the informant advised that RAYMOND PATRIARCA and some UNMEN were discussing the Federal Grand Jury proceedings which had taken place that week in Providence, Rhode Island in regard to fraudulent loans that had been obtained. There was discussion as to how long JOE PATRIARCA had to wait outside to be called and further discussion that since he was called to testify before the Federal Grand Jury in all probability he was not going to be a defendant. According to the informant, RAYMOND PATRIARCA said that the time to start worrying is when they indict you and come to arrest you and not before. (BS 29-879; Bufile 29-29913; entitled, [redacted] The Johnston, Rhode Island, Branch, Plantations Bank of Rhode Island.")

101693

F B I

Date: 8/16/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

101680

Re Boston Airtel to Bureau dated 8/14/62.

On 8/15/62 BS 837-C* advised that TEDDY FUCILLO contacted RAYMOND PATRIARCA and told him that the business for the Eastern Hotel & Supply Company had been improving. They were able to sell some chairs to Rockingham Race Track, and [redacted] told FUCILLO that he had just purchased about 4,000 chairs for the Raynham Dog Track (Massachusetts), and it was unfortunate that he did not know that TEDDY FUCILLO was in this business before he purchased the chairs for the track.

FUCILLO told PATRIARCA that he had been in contact with "SONNY" (believed to be Governor's Councillor PATRICK "SONNY" MC DONOUGH of Boston, Mass.) and that MC DONOUGH told him that he has been in touch with [redacted] the Massachusetts Board of Parole) and [redacted] is making every effort to have the boys paroled within a week or two. (It is believed that this refers to [redacted])

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
 NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
 MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS

Bureau (92-2961)
 Boston (92-118)

Approved: _____

Sent _____ M Per _____

53 AUG 22 1962 Special Agent in Charge

BS 92-118

According to the informant, FUGILLO told PATRIARCA that FRANKIE wrote [] a letter and he has 102 days to do. It is believed that this conversation pertains to FRANK FERRARA, presently serving a Federal sentence in connection with the theft of some Canadian bonds and [] of Somerville, Massachusetts, an associate of FERRARA.

It is noted that in connection with the theft of over a million and one-half dollars from a United States postal truck at Plymouth, Massachusetts, on August 14, 1962, RAYMOND PATRIARCA made a comment to some unknown man, "Was a good score down on the Cape -- good money." The Plymouth, Massachusetts, area is commonly referred to as the Cape (Cape Cod) and it is believed that this comment of PATRIARCA pertained to the postal truck robbery of August 14, 1962.

101691

F B I

Date: 8/15/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 8/9/62 and
 Bureau Airtel to Boston dated 8/14/62.

[] referred to in previous communications,
 would be identical with Special Agent []
 who is attached to the [] of the Internal
 Revenue Service at Boston, Massachusetts, and who formerly
 worked under the supervision of Group Chief []

There is no information presently available
 in this office regarding the actual outcome of the
 Internal Revenue Service case involved, and it is believed
 that inquiry of the Internal Revenue Service would have to
 be made to obtain this information. This is not believed
 to be appropriate at this time and will not be done UACB.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REC-35

92-2961 474
25 AUG 17 1962

3 - Bureau (92-2961)
 1 - Boston (92-118)

DMC/rk
 (4)

SEP 13 10 03 AM '62

U.S. DEPT. OF JUSTICE

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

CC - Wick 3 AUG 24 1962

F B I

Date: 8/7/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

101685

Re Boston Airtel to Bureau dated 8/2/62.

On 8/2/62 BS 837-C* advised that UNMAN, who is opposing BUCCI (ph) for some state office in Rhode Island, stated he had over 600 names on his nomination papers. RAYMOND then convinced him to pull out of the race, promising him a job at the track (probably Lincoln Downs Race Track) for 48 nights.

[redacted] Providence, R. I., told RAYMOND that he is starting his construction job in Pittsburgh next week. While down there this past week, he was talking to the union guy and the place that he is building is across the street from one of [redacted] (INU) places. He refers to [redacted] as the fellow who attended the Apalachin meeting. The union fellow told him that [redacted] (INU) (possibly [redacted] controls the prostitution racket in Pittsburgh and operates out of [redacted] and [redacted] exact locations not known to the informant.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

3 - Bureau (92-2961)
 1 - Pittsburgh (INFO)
 1 - Boston (92-118)

REC-35

AUG 9 1962

Wick: JFK/rk
 (5)

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

BS 92-118

The girls get \$35 to \$50 per trick and it is split up. They have the local law enforcement officials all "straightened out" but [] was of the opinion that they did not have the Feds as he heard that the Feds made a gambling raid a short time ago.

[] then asked permission of RAYMOND to open up a football pool in Pittsburgh while he is working this construction job. He feels as though he could sell twenty to thirty thousand tickets for the three months he is there. According to the union guy, there are no football pools in Pittsburgh.

101686

RAYMOND told [] that ^{HE THOUGHT} there were football pools in Pittsburgh, but if he found out that there were not any in operation there he could start one. If any trouble arose with [] RAYMOND could straighten it out because he knows [] and he could tell him that [] is a "very dear friend of his and didn't know any better." It should be noted that [] according to the informant, has operated football pools in the Rhode Island area during the past. [] said to RAYMOND that probably he would start with a baseball pool around World Series time and if everything goes well to go into the football pool business. He would pay his agents 35 per cent of the gross sales.

It should be noted that RAYMOND allegedly has a financial interest in the D & H Wrecking Company.

On 8/3/62 the informant advised that two UNMEN from Worcester, Mass., told RAYMOND that the crap game in East Park was robbed Sunday morning (7/29/62) at 4 a.m. They believe it is two Polacks, one of whom they believe to be [] (ph) and the other [] (ph), both from Cambridge, Mass. There were shots fired during the holdup and the robbery only netted them \$400 as they did not get all the money. RAYMOND told them that he would send [] (INU) to Worcester to ascertain what the situation is and correct same.

BS 92-118

Another UNMAN from Worcester, Mass., complained to RAYMOND about being overcharged on layoff bets by JERRY ANGIULO's office. RAYMOND told him that he would speak to JERRY about this and pointed out that the fellows who take the layoff bets are under constant pressure and could make mistakes.

On the same date, [] (LNU), who has a bible selling business, attempted to arrange financial assistance from RAYMOND. At this time, JERRY ANGIULO enters and questions [] about his business. There was no indication, according to the informant, that either JERRY or RAYMOND are interested in furnishing financial assistance to this individual. 101687

JERRY ANGIULO told RAYMOND that he heard from a source that "went back to Station 10 of the Boston Police Department" that the Feds have a recording of [] (Massachusetts State Police) calling JERRY and telling him that there was going to be a gambling raid in Revere, Mass., on Saturday, 7/28/62. JERRY told RAYMOND that [] called him on his private phone at Jay's Cafe, Boston, and made arrangements to meet him that night and no names were mentioned on the phone. This is the first time [] called him directly.

JERRY pointed out to RAYMOND that arrangements were made whereby [] would call a friend of JERRY's and say, "Hello baby, the appointment is tomorrow." This individual would then call JERRY and inform him of the previous call. JERRY would then meet [] at a prearranged spot on Route 9, Framingham, Mass., at 5 p.m. on the following day. When he talked to [] on this particular day on his private phone, he went immediately to the prearranged spot, using two different cars and two different drivers to get there. He was positive he was not surveilled. After discussing the situation, JERRY and RAYMOND agreed that somebody had the private phone of JERRY's tapped and they recognized [] voice.

After the raid, there was a lot of talk that there was a tip off and RAYMOND conjectured to the effect that they, the Feds, probably got to the guy that was sent to JERRY in order to ascertain what his reaction would be to this information. JERRY pointed out that they have to keep [] as he is the only contact they have. He said,

BS 92-118

"The Feds are out. MC NAMARA (Boston Police Commissioner) is out," and they have nobody but [redacted] They stated that [redacted] receives \$400 a month only for protection of crap games. RAYMOND said that [redacted] did the right thing morally in informing JERRY of the impending raids of the horse and numbers rooms in Revere, but he is not a good businessman as he is only paid for protection of crap games.

RAYMOND then makes arrangements with JERRY to send [redacted] (LNU) to Worcester to see [redacted] brother concerning the holdup of the crap game.

On the same date, UNMEN told RAYMOND they are still watching the house and as yet have not been able to score. This apparently refers to a proposed house burglary, location not known, but in which they expect to get what they described only as "it." The informant did not know whether they were referring to money or something else.

One copy of this communication is being designated for the Pittsburgh Office for its information.

101688

8-14-62

8-1-13
Airtel
92-2961-476

To: SAC, Boston

From: Director, FBI

RAYMOND L. S. PATRIARCA, AKA
AR

101679

Re your airtel 8-9-62.

Referenced airtel sets forth information regarding Internal Revenue Service Agent Egerly who reportedly accepted a payment of \$3,000 in connection with his handling of the Angiulo investigation. In order that this information may be properly disseminated to the Internal Revenue Service and to the Department you should promptly furnish further identifying information regarding [redacted] including his full name. You should also include available information regarding the actual outcome of the Internal Revenue Service case involved.

Submit return airtel.

1 - [redacted] (route through for review)

NOTE: BS 837-C* advised that Jerry Angiulo informed Raymond Patriarca on 8-3-62 that IRS Agent [redacted] had accepted \$3,000 to straighten out [redacted] case. In addition, [redacted] is reportedly furnishing information to [redacted] former IRS Agent, in regard to their investigations in Worcester, Mass. According to this source [redacted] is in contact with hoodlums in the Boston area and regularly furnished information to them.

MAILED 4

AUG 14 1962

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

F B I

Date: 8/9/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka 1680
 AR

Re Boston Airtel to Bureau dated 8/7/62.

On 8/3/62 BS 837-C* advised that JERRY ANGIULO told RAYMOND that he received information through [redacted] (former IRS agent) who received same information from [redacted] (believed to be an agent of IRS at Boston, Mass.). This information indicated that "The guys in Worcester (Mass.) have a Fed amongst them." [redacted] is replacing another agent in Worcester, Mass., within another week and the agent that he is replacing has an informant in Worcester on the "inner circle and consequently they know every move we make." [redacted] also stated, "There's a man in Boston that's being paid; he is not a Fed, but he is the guy they are giving money to."

JERRY, during the course of the conversation, described [redacted] as "The guy that gave [redacted] (possibly [redacted] all the trouble, and we finally straightened him out through [redacted]." JERRY said that, [redacted] took 3,000 to straighten out [redacted] case."

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

3 - Bureau (92-2961)
 1 - Boston (92-118)

JFK/rk
 (4)

Approved: _____
 Special Agent in Charge

Sent _____

Per _____

10 AUG 13 1962

101681

BS 92-118

JERRY said, "The guy that knows [redacted] (ph) went to him and talked to him about you (meaning RAYMOND). It wound up as a big circle so I can talk to him, this and that; so he gave him the answer. He said look, you're telling us there's no direct contact, right or wrong; right, forget about it. He started to talk. He said the information is starting to reach him that pertains to you (RAYMOND), him and [redacted] This is the whole solution. He (probably [redacted]) is alright. We know we promised him something. We're men of our word. The guy is alright. It was you, the two guys and [redacted] is that right? What happened at Sherwood (Manufacturing Company)? Where's the bill? He said they got no criminal prosecution. I'll tell you the man is going to get a bill."

On 8/7/62 the informant advised that RAYMOND told UNMAN that he believed the telephones at his house are tapped and the Feds are all around. He also told another UNMAN to plead the Fifth Amendment when appearing before the Federal Grand Jury in Providence, R. I., relative to the embezzlement of funds from the Plantations Bank of Rhode Island.

On 8/8/62 the informant advised that [redacted] (LNU) was "on the carpet with RAYMOND." [redacted] is a partner with [redacted] (LNU) in a crap game and apparently [redacted] made some remarks against JERRY ANGIULO. [redacted] agreed with RAYMOND that he would not protect [redacted] but would tell him to quiet down or else he would be in trouble.

RAYMOND requested UNMAN to go to New York City and contact [redacted] who owes him \$7,000.

SAM GRANITO told RAYMOND that [redacted] (ph) was up to Boston the other day "on the lamb," and he got in touch with TOMMY CALLAHAN through [redacted] for funds.

GRANITO told RAYMOND that the Coliseum is still being bothered by the Boston Police Department and that they are not able to run after hours because of the pressure by Commissioner MC NAMARA.

GRANITO said that the Brink's subjects are dead completely as far as appeals go; however, in the next 4 or 5 years [] will be out as he has a ton of money, and if he is willing to spend it he can get an Italian on the other side to take him back and then get the Governor of Massachusetts to bring him back to the States. RAYMOND said that in 2 or 3 years they, referring to the Brink's subjects, will probably get out if we have a good governor in Massachusetts and a few good governor's councilors. This would indicate a pardon being furnished by the then governor.

GRANITO also stated that [] Brink's subject, gave [] \$21,000 and that he, GRANITO, is going to attempt to collect it for []

RAYMOND asked GRANITO to get in touch with former State Senator [] (Mass.) in order to obtain the girl, believed to be his girlfriend, a job starting next September.

JERRY ANGIULO told RAYMOND that he was informed by [] Detective, Boston Police Department, assigned to District Attorney GARRETT BYRNES' office) that [] also a detective of the Boston Police Department assigned to BYRNES' office) installed taps on the ANGIULOS' phones. These taps also included a gadget whereby every outgoing call was recorded by number. In that way they knew each and every call placed from the ANGIULOS' phones.

JERRY ANGIULO said that he "bawled" [] out for not telling him beforehand about this gadget, and because of it they changed all their phones over the past week end because they had learned that IRS was considering a big raid in Chelsea and Revere (both Massachusetts).

[] told them that the FBI does not tap phones but they always get someone else to do it for them. JERRY is of the opinion that the phone call received from [] (Massachusetts State Police) was picked up in the above fashion.

BS 92-118

101683

JERRY requested and obtained RAYMOND's permission to hire two attorneys to look up the wire tap law. If there is a violation by the District Attorney's Office, he will obtain the services of two "kids" and attempt to obtain a photograph of [] at the plant and also a set of wires that would necessarily run to the plant. If they obtain this evidence, they will then sue the telephone company.

[] told them that they have a confidential source within the telephone company and he is the individual who takes their lines and directs them to the plant and then returns the circuit to the exchange office. [] had told them six months previous that he was informed by Detective [] (also assigned to the District Attorney's Office) to tell [] (ph), who apparently issues small loans licenses, Commonwealth of Massachusetts, not to call the North End any more. [] before he instructed [] not to call the North End, asked JERRY if he knew [] JERRY told him he did not; however, he admitted to RAYMOND that they used [] in getting their licenses. [] at that time checked and ascertained that the ANGIULOS' phones were not tapped.

RAYMOND did not appear too concerned with this and pointed out to JERRY that all he has to do is walk up the street a couple of blocks when he desires to use the phone for an outgoing call.

JERRY also told him that [] had told him that he had received information to the effect that IRS has warrants all drawn up ready for the Commissioner's signature for raids in some area.

[] who accompanied JERRY ANGIULO, told RAYMOND that he had gone to Worcester (Mass.) relative to the stickup of the crap game operated by [] [] claims that two individuals named [] and [] both phonetic, were the participants. However, he, [] did not believe that an identification could be effected because they wore stocking masks. However, he is attempting to locate both participants and ascertain whether they were responsible for the holdup.

BS 92-118

JERRY ANGIULO advised that on September 1st the Boston Police Department will have 364 detectives who will be assigned at different precincts at different times. He pointed out to RAYMOND that he could have 300 of them on his payroll but it would be far too expensive.

101684

b6
b7c

FBI

Date: 8/23/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

101675

Re Boston Airtel to Bureau dated 8/21/62.

On 8/21/62 BS 837-C* advised that RAYMOND PATRIARCA had a conversation with a person believed to be his brother, JOSEPH PATRIARCA, wherein they talked about repairs being made at the Hancock Race Track. In this conversation, JOSEPH PATRIARCA made the statement to RAYMOND, "We own 90 per cent of the track." JOSEPH PATRIARCA then goes on to state that with SOL FREIDMAN, [redacted] others of their choosing on the Board of Directors they will have the control and will outvote by five to four the other members of the Board of Directors.

On 8/22/62 the informant advised that JERRY ANGIULO informed RAYMOND PATRIARCA that he had tried to get in touch with [redacted] Massachusetts State Police) 3 times telephonically and was unsuccessful. He said that he is going to call [redacted] and tell him that, he understands, "People are working on him," he may have a tail and should watch out for himself. This is believed to have come about as a result of ANGIULO receiving information from his wife and others that he got a tipoff on the gambling raids in Revere, Massachusetts, from [redacted].

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Bureau (92-2961)
 1 - Boston (92-118)
 DMC/rk

REC-36

7 AUG 25 1962

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

BS 92-118

101676

RAYMOND PATRIARCA and JERRY ANGIULO, according to the informant, on that date had a discussion about the mail truck robbery of 8/14/62. RAYMOND asked JERRY if he had heard anything in regard to the robbery. JERRY said that he understood from talk around gin mills that it was all good money, such as 5's, 10's and other small bills, and he would certainly like to get a hold of the money and he could trade it giving the people who perpetrated the robbery six dollars of legitimate money for every ten dollars of the money obtained in the robbery. He indicated that he was trying to find out more about the robbery.

PATRIARCA said that the newspapers had some talk about the 2 guys from New York being on the lam in this area, and he recalled that the newspapers carried the story some months back wherein these 2 guys on the lam from New York were suspected of shooting at a police officer in North Abington, Massachusetts. (It is highly probable from the conversation that PATRIARCA is referring to Wanted River fugitives [redacted])

From information received from the informant, it appears that PATRIARCA and his associates, and including ANGIULO, are still speculating relative to the robbery and have developed no positive information or facts concerning the identities of the perpetrators of the robbery.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 8/16/62	INVESTIGATIVE PERIOD 8/6-10/62
TITLE OF CASE Johnston, Rhode Island Branch Plantations Bank of Rhode Island <i>Raymond O. Patriarca</i>		REPORT MADE BY (A)	TYPED BY CAK
		CHARACTER OF CASE FRA	

REFERENCE: Report of SA(A) [redacted] dated July 20, 1962,
at Boston.

- P -

191677

LEAD:THE BOSTON DIVISIONAT PROVIDENCE, RHODE ISLAND

Will report results of Federal Grand Jury action taken in this matter.

ADMINISTRATIVE:

Three copies of this report are being submitted to the Bureau per instructions in Bureau routing slip dated June 13, 1962.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW.	
COPIES MADE: 3 - Bureau (29-29913) (1 - 92-2961) 1 - USA, Providence, R. I. 2 - Boston (29-879) (1 - 92-118)		92-2961-	
		NOT RECORDED 170 AUG 20 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.	157		
BY			

ORIGINAL FILED IN 29-29913-10

AUG 29 1962

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Providence, Rhode Island

Report of:
Date:SA(A) [REDACTED]
August 16, 1962

Office: Boston, Massachusetts

Field Office File No.:

29-879

Bureau File No.:

23-29913

Title:

[REDACTED]
Johnston, Rhode Island Branch
Plantations Bank of Rhode Island

Character:

FEDERAL RESERVE ACT

101678

Synopsis:

Instant case presented to Federal Grand Jury, Providence,
Rhode Island.

* * *

DETAILS:

On August 6, 1962, through August 10, 1962, the facts of
instant case were presented to a Federal Grand Jury at
Providence, Rhode Island.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3
Page 95 ~ Referral/Direct
Page 96 ~ Referral/Direct
Page 97 ~ Referral/Direct

8-28-62

Airtel

To: SAC, Boston (92-118)
From: Director, FBI (92-2961)
RAYMOND L. S. PATRIARCA, AKA
AR

Re your airtel 8-21-62 containing information that [redacted]
[redacted] the Indian Meadow Golf
Course and Country Club in Westboro, Massachusetts.

With reference to the information in the first paragraph
page 2 of re airtel advise the Bureau promptly of the identities
of the chief of police and town selectmen who according to [redacted]
have free membership in the club. If information is readily
obtainable as to any other police officers or public officials who
have such free or subsidized membership, furnish their identities
also.

Handle this matter promptly.

Tolson _____
Belmont _____
Mohr _____
Culligan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(4)

56 AUG 31

MAIL ROOM ☒ TELETYPE UNIT ☐

MAILED 19
AUG 28 1962
COMM-FBI

EX-114
REC-21

92-2961-478
19 AUG 29 1962

FBI

Date: 8/21/62

Transmit the following in

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka. 101700
 AR

Re Boston Airtel to Bureau dated 8/16/62.

On 8/16/62 BS 837-C* advised that [redacted] had a discussion with RAYMOND PATRIARCA relative the Indian Meadow Golf Course and Country Club in Westboro, Massachusetts. [redacted] now, PATRIARCA told [redacted] that he would talk it over with JERRY ANGIULO.

The informant advised that JERRY ANGIULO there- after had a lengthy discussion with [redacted] about the Indian Meadow Golf Course and Country Club. It was agreed between [redacted] and JERRY ANGIULO that [redacted] will attempt to [redacted] which will be loaned [redacted] by JERRY ANGIULO. In return for this money, [redacted] ANGIULO \$2,150 at [redacted] ANGIULO said that if he and RAYMOND PATRIARCA buy into the club they are not going to assume the \$75,000 in debts which are presently owed by the club. He tells [redacted] that he is concerned that if he and RAYMOND PATRIARCA go into this golf course it may become known to the Small Business Administration; then it may be a little risky where he is the one who will provide [redacted] with the \$57,500 in cash.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Bureau (92-2961)
 1 - Boston (92-118)
 DMG/19

Approved: [redacted]

Sent

Per [redacted]

BIO ALL [redacted] Charge

EX 103

REC-27

22-96K 479

1002

BS 92-118

[redacted] JERRY that the Chief of Police in Westboro, Mass., has a free membership in the club as well as all the Selectmen of the town and the cops can come in for a few dollars. JERRY ANGIULO tells [redacted] that he might be better off if he gave them each \$50 a month instead. This discussion ended with ANGIULO telling [redacted] and he, ANGIULO, will come up with the \$57,500. 101701

On the same date, the informant advised that JERRY ANGIULO told RAYMOND that JOE LOMBARDO was contacted by [redacted] (Boston attorney for the Brink's subjects) who sent word that someone was using PATRIARCA's name.

On 8/18/62 the informant advised that on that day RAYMOND PATRIARCA was going to attend [redacted] in Rhode Island. (Judge PAOLINO is on the Rhode Island State Supreme Court.)

On the same date, the informant advised that RAYMOND PATRIARCA had a discussion with an individual believed to be CARMINE RUGGIERO (ph). RUGGIERO told PATRIARCA that he cashed a mutuel ticket at the race track on 8/16/62 and got \$19,000 for another individual. He used the name of [redacted]. When he received the money, somebody told [redacted] that RUGGIERO was the one who cashed the ticket and he was in trouble. RAYMOND PATRIARCA brought a person who may be JOE PATRIARCA into the discussion. RUGGIERO said that the Internal Revenue Service were not in on this yet and it was strictly a matter being handled within the Mutuel Department at the track. RAYMOND PATRIARCA instructed JOE to call up [redacted] (believed to be [redacted] of the track at Lincoln Downs, Rhode Island) and have him tell [redacted] to keep this matter hushed up.

The person who is believed to be JOE PATRIARCA later advised RAYMOND PATRIARCA that he contacted [redacted] and [redacted] told [redacted] to keep quiet about the situation and not to get the track any bad publicity. RUGGIERO told RAYMOND PATRIARCA that if it were not for this intercession he and one [redacted] (LNU), the cashier who cashed the ticket, would have been fired from the track.

101702

BS 92-118

On 8/20/62 the informant advised that an UNMAN had a discussion with RAYMOND PATRIARCA about being sentenced to 3 years and getting a new trial.

The informant advised on the same date that RAYMOND PATRIARCA and 2 unknown men had a discussion about the mail truck robbery in Plymouth, Massachusetts. One unknown man made the statement that the guys in the Hyannis Post Office could be suspects. PATRIARCA then said that the guys in the barracks could be suspects because there was something about a call being made 25 minutes late.

It is to be noted that some newspaper accounts of the robbery carried a story about a call being made to the State Police Barracks that the truck was leaving a certain Post Office and that 25 minutes elapsed before the State Police Barracks passed the word on to the next barracks so that they could pick up their spotcheck of the truck; hence, because of the 25-minute delay, they were unable to catch up with the truck and afford the necessary spotchecks.

One unknown man in the conversation tells RAYMOND PATRIARCA in regard to the above mail truck robbery that to him it seems that the thing was set up fast as the truck was only supposed to be running in this fashion for three weeks or so. In actuality, the truck had not been afforded State Police escort or protection for five weeks prior to the robbery. The unknown man told RAYMOND PATRIARCA that the individuals who did the robbery apparently were heavy enough to even take the truck if they had a trooper with them as they had in the past. PATRIARCA agreed with the UNMAN that the individuals who perpetrated the robbery were heavy enough to perpetrate the robbery even if the truck did have an escort.

The informant further advised that PATRIARCA made some type of a comment that they used to go by train to South Station. As a matter of fact, funds were formerly transported by the Post Office Department from the Cape area by train to the South Station, Boston.

The unknown man told PATRIARCA that the guys who did the robbery knew what they were doing because if they did not that truck could have had nothing in it when they

BS 92-118

hit it. The unknown man said that one of the guys must have had a wig, and another unknown man in the conversation said it was a pretty good idea to have a girl along and in that way if you run into a nosey cop you are all set.

It appeared that all of the conversation about the mail truck robbery was speculation by RAYMOND PATRIARCA and other individuals based upon newspaper accounts of the robbery.

101703

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: August 31, 1962

FROM : SAC, Miami

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(Bufile 92-2961) (Miami 92-107) (RUC)

[REDACTED] aka
AR
(Bufile 92-5389) (Miami 92-648) (P)

Re Boston airtel to Bureau 8/28/62, captioned,
"RAYMOND L. S. PATRIARCA, aka, AR."

Enclosed for the use of the Boston Office is
photograph of [REDACTED] taken by the Miami Beach,
Florida Police Department on May 25, 1952. This photograph
is an excellent likeness of [REDACTED].

In addition, there is enclosed for Boston's use
a film clip of [REDACTED] taken at his residence
in Miami Beach during May, 1962. To be projected, leaders
should be attached to this film clip. This is the only
film clip of [REDACTED] that the Miami Office possesses and it
should be returned to the Miami Office as soon as it has
served its purpose for identification by the Boston Office.

PATRIARCA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 4 - Bureau
(2 - 92-2961) (2 - 92-5389)
4 - Boston (Encls. 2) (AMSD)
(2 - 92-118) (2 - 92-[REDACTED])
3 - Miami (1 - 92-107)
(1 - 92-648) (1 - 92-406)
25 SEP 1962
CVR:mas
(11)

25 SEP 4 31 PM '62

11 2 SEP 10 11 AM '62
56 SEP 6 1962
7-22

REC-53

92-2961-480

12 SEP 4 1962

Q2



92-5389-
UNRECORDED COPY FILED IN

UNITED STATES

DEPARTMENT OF JUSTICE

Memorandum

TO: DIRECTOR, FBI (92-2961)

DATE: 8/30/62

FROM: SAC, PITTSBURGH (92-448) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Re Boston airtel to Bureau, 8/7/62.

Investigation and review of Pittsburgh files discloses that FRANK, referred to in referenced airtel as possibly being FRANK AMATO, is undoubtedly FRANK VALENTI, Pittsburgh file 92-230, a Pittsburgh Anti-Racketeering subject who is presently under investigation.

Investigation has disclosed that there is no organized prostitution as such in Pittsburgh, and although prostitutes frequent Club 30 and Frankies in downtown Pittsburgh where they pick-up dates, there is not known to be any control or organization in connection with these activities. VALENTI is alleged to be a partner in Club 30, located at 545 Penn Avenue in downtown Pittsburgh, although he has denied any interest in this club on interview. VALENTI has advised that he frequents Club 30, which is described as a downtown after hours club frequented by prostitutes.

Extensive investigation has failed to disclose any construction in the vicinity of properties owned, formerly owned, or alleged to be owned by VALENTI wherein D&H Wrecking Company is engaged.

Inquiry of [redacted] Duquesne Light Company, Pittsburgh, Pa., disclosed on 8/21/62 that he obtained information from [redacted], an [redacted], to the effect that the D&H Building and Wrecking Company of 89 Celia Street, Johnston, R.I., has been awarded the contract for the demolition of a vacant building, [redacted] occupied by Rosenbaums Department Store, at Penn and Sixth Avenue in downtown Pittsburgh. One side of this building is located directly across the street from Club 30.

2- Bureau
2- Boston (92-118)
1- Pittsburgh
EBI

FEA/ewf

(5)

56 SEP 11 1962

REC-60

14 SEP 4 1962

EX-115

ENCL

PG 92-448

As of 8/21/62, demolition had not been started on the above described building and there has been no indication of anyone on the premises. Duquesne Light Company records indicate that the real-estate firm handling the building has requested a final reading of steam and electric meters on 8/24/62.

The Pittsburgh Office will attempt to identify [redacted] and will follow and report to Boston activities of this individual. In the event an ITAR violation is indicated a separate case will be opened on [redacted]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 8/28/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR ANTIRACKETEERING

101704

On August 22, 1962, BS 837-C* advised that JERRY ANGIULO told RAYMOND PATRIARCA that [redacted] for the New England Telephone and Telegraph Company, Boston, Massachusetts; formerly of the Rhode Island State Police and now one of [redacted]; and a [redacted] believed to be [redacted] for the Rhode Island State Police, were in to Jay's Lounge, Boston, one night. According to ANGIULO, they were drinking too much and [redacted] told ANGIULO that he wanted to talk to RAYMOND PATRIARCA. ANGIULO told PATRIARCA that he told [redacted] that if he wanted to see PATRIARCA he could make his own arrangements. Both agreed that [redacted] was no good, and PATRIARCA said that people should not be talking to him.

On August 24, 1962, the informant advised that RAYMOND PATRIARCA and another individual were still concerned with obtaining letters of recommendation so that [redacted] could be paroled.

- 3 - Bureau (92-2961)
- 2 - New York
- 2 - Miami
- 1 - Boston (92-118)

REC-118

18 AUG 30 1962

Approved: [redacted]

Sent _____ M Per _____

in Charge

SPECIAL INVESTIGATIVE DIVISION

August 30, 1962

SUMMARY:

Our microphone surveillance covering Rhode Island hoodlum, Raymond Patriarca, has revealed that Patriarca has unidentified connections in the Rhode Island State Police; that he is considering putting Frank Sinatra and Joe DiMaggio on the Board of Directors of Hancock Race Track, Berkshire County, Massachusetts, to lend "class" to the race track. Patriarca revealed that he had private conversation with Governor of Rhode Island subject of which was not specified. Patriarca also involved with Joseph Straci, Anthony Salerno, New York hoodlums, in a land deal at Cape Canaveral, Florida. Patriarca also interested in gambling in Bermuda. Bureau knows that Joe Nesline of Washington, D. C., and Charlie "The Blade" Tourine of New York are also interested in Bermuda gambling. According to Patriarca, Frank Costello is now retired. Investigation being conducted on all phases to determine full details.

REC'D FBI
SEP 4 3 58 PM '62

RECEIVED
FBI
SEP 3 12 00 PM '62

220

Q

RECEIVED
FBI
SEP 30 5 55 PM '62

RECEIVED
FBI
SEP 30 5 55 PM '62

REC'D BELMONT
FBI-1-JUSTICE

RECEIVED
FBI
SEP 30 10 07 AM '62
U.S. DEPT OF JUSTICE
FBI
SEP 31 10 33 AM '62

SEP 31 9 00 AM '62
SEP 30 6 12 PM '62
SEP 30 1962

The informant further advised that PATRIARCA and another unidentified man had a discussion about gambling activities and the State Police in Rhode Island. PATRIARCA made the comment that (FNU) [] was his man and [] (or []) was not good.

The informant advised on the same date that an individual had a discussion with RAYMOND PATRIARCA about the Hancock Race Track, Berkshire County, Massachusetts, and told PATRIARCA that one of the other individuals connected with the track was talking about putting FRANK SINATRA and JOE DI MAGGIO on the Board of Directors as they would add some class to the track.

A person believed to be [], who is connected with [], had a discussion with PATRIARCA about the business, and there was indication that PATRIARCA is part owner in the business.

101705

The informant advised that PATRIARCA mentioned being at [] PATRIARCA told the unknown man that the Governor was there (believed to be Governor NOTTE of Rhode Island). PATRIARCA said that the Governor gave him the eye, went into the men's room and he, PATRIARCA, met him in there. The informant was not able to furnish any information as to the subject of discussion between the Governor and RAYMOND PATRIARCA.

A person believed to be [] had a discussion with PATRIARCA about some land in Cape Canaveral in Florida. He, [] had loaned some money in connection with the Cape Canaveral venture and had a chance to make additional money. He spoke as though PATRIARCA was his partner in the venture.

Another one of the individuals who owned the land is connected with JOE STRETCH, who is believed to be JOSEPH STRACI, top hoodlum in New York. [] mentioned to PATRIARCA that a discussion with JOE STRETCH might be very helpful in connection with their making some money on the

Cape Canaveral land. PATRIARCA said that FAT TONY (believed to be ANTHONY SALERNO, top hoodlum in New York) and JOE STRETCH belong to the same group and that STRETCH would probably tell FAT TONY about any conversation with PATRIARCA, and if there was a chance to make some money JOE STRETCH and FAT TONY would do it themselves.

PATRIARCA told [] that he was going to meet [] at 1 o'clock Saturday (8/25/62) and maybe [] could get a hold of JOE STRETCH and give them the necessary assistance they needed in straightening out the Cape Canaveral land before selling it. The UNMAN asked PATRIARCA if [] and JOE STRETCH were close. PATRIARCA replied that they are all friends of []. PATRIARCA said that [] is all straightened out with everyone and he is just like retired.

In further discussion, RAYMOND PATRIARCA told [] that maybe HENRY (believed to be HENRY TAMELLEO) or SANDY could go down and talk to JOE STRETCH. PATRIARCA told [] that JOE STRETCH, HENRY TAMELLEO and [] were all around here (believed to mean Providence, Rhode Island) when the war was on. He said that HENRY has as much respect as ever. PATRIARCA made the statement that to talk to JOE STRETCH you would probably have to go to his factory as he probably would not talk to you in a hotel. 101706

A meeting between RAYMOND PATRIARCA, JERRY ANGIULO and a third individual who could be [] was observed on August 25, 1962, at Brook Manor (an eating establishment in Attleboro, Massachusetts) and movie films were obtained. In view of the results of previous investigation, it is felt that [] may be identical with []. FBI Number [].

The informant advised on August 27, 1962, that PATRIARCA discussed with TEDDY FUCILLO the gambling situation in Bermuda. FUCILLO told PATRIARCA that they will allow gambling for 3 months of the year in 3 hotels in Bermuda; the Everrude, the Carlton and the Castle Harbor. He told PATRIARCA that [] the Everrude Hotel. PATRIARCA told FUCILLO that he should look into it and maybe they could get a piece of it.

BS 92-118

The New York and Miami Offices are requested to consult their files 92-672 and 92-648, respectively, and expeditiously forward most recent photograph of to Boston Office.

b6
b7c

No investigation should be conducted on the information set forth herein if there is a possibility of identifying the source.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

101707

COMMUNICATIONS SECTION
SEP 11 1962

RECEIVED FOR

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 8-31-62 5-40 PM EST

RV

TO DIRECTOR FBI /92-5389/ /92-2961/ AND SAC, BOSTON /92-118/
FROM SAC, MIAMI /92-648/ /92-107/ 1P

[REDACTED] AKA, AR., RAYMOND L. S. PATRIARCA,
AKA, AR.

RE BOSTON AIRTEL TO BUREAU TWENTYEIGHT LAST CAPTIONED
RAYMOND L. S. PATRIARCA, AKA, AR.

[REDACTED] PAREN PROTECT PAREN, [REDACTED] OF [REDACTED]
[REDACTED], [REDACTED] OF [REDACTED], ADVISED TODAY THAT [REDACTED]
[REDACTED] TOLD HIM DURING WEEK OF THIRTEEN LAST THAT HE WAS
GOING TO BOSTON, MASS., WITH [REDACTED] ON TWENTYFOUR LAST.
DOES NOT KNOW NATURE OF TRIP OR IF TRIP ACTUALLY MADE. [REDACTED]
ALSO ADVISED [REDACTED] TOLD HIM ON ONE OCCASION THAT
[REDACTED] OWNS A RESORT HOTEL IN UPPER NEW YORK
STATE. HE WILL ENDEAVOR TO GET NAME OF THIS HOTEL.

MIAMI BEACH, FLA. PD PHOTO OF [REDACTED] WHICH
IS GOOD LIKENESS, AND STRIP OF MOVIE FILM OF [REDACTED] MADE DURING
SPRING OF SIXTYTWO BEING FORWARDED BOSTON AMSD.

END ACK PLS

6-45 PM OK FBI WA RAC

OK FBI BS TJC

TU

63 SEP 12 1962

NOT RECORDED

98 SEP 10 1962

SEP 10 1962

ORIGINAL FILED IN 92-5389-60

FBI

Date: 9/4/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel to Bureau dated 8/30/62.

On 8/31/62, BS 837-C* advised that UnMan read two letters to RAYMOND recommending to the Massachusetts Parole Board that [redacted] not be returned to prison for violation of parole. Same UnMan told RAYMOND that he intends to sell his restaurant.

Another Unman discussed with RAYMOND contracts for unknown cities in Rhode Island for the removal of garbage and rubbish. RAYMOND told him to see [redacted] of the DFW, State of Rhode Island a week from Tuesday and that he, RAYMOND, would call [redacted] and arrange for the meeting. RAYMOND told Unman that if he could get the contract that he, RAYMOND, would furnish the trucks and operating facilities.

UnMan told RAYMOND that he is attempting to sell his part-interest in the restaurant but that he wanted to keep the building as there is a possibility that the land will be taken for a new road. In that event, the value of the land will be greatly increased. This Unman wanted to borrow money from RAYMOND but RAYMOND told him to see JERRY ANGIULO and borrow from him.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

33 - Bureau (92-2961)
 2b - Boston (1 - 92-118) (PATRIARCA) REC-25
 1 - Boston (1 - 92-446) (ANGIULO)

6 SEP 5 1962

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

53 SEP 10 1962

9-5-62

Airtel

To: SACs, Tampa
Boston (92-118)
Jacksonville - Enc. (2)
New York
Miami

REC-9

From: Director, FBI

92-8961-484

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel to the Bureau dated 8-28 and 8-30-62.

There are enclosed for the Tampa and Jacksonville Offices one copy each of referenced airtels. These communications set forth information developed through BS 837-C*, a highly confidential source covering the activities of Raymond Patriarca, influential hoodlum leader in the New England area. Information developed through this source indicates that a number of well-known hoodlum figures in the New York and Providence, Rhode Island, area are contemplating an operation in the Cape Canaveral, Florida, area in connection with the purchase of land. References are made to one Frank who could possibly be the well-known hoodlum figure Frank Costello and to one [redacted] who recently met with Patriarca and Jerry Angiulo at Attleboro, Massachusetts, and who is possibly identical with Miami hoodlum [redacted].

b6
b7C

Offices receiving copies of this communication should be alert to the development of any additional corroborating information regarding this situation. Especially significant is the possibility that a Federal violation within the Bureau's jurisdiction is involved in this contemplated land venture.

Tampa should submit its observations concerning this situation and recommendations as to any investigation it feels should be conducted at this time. All Offices should note that information developed through BS 837-C* should be in no way compromised.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosures (2)

PR3:erw

(12)

SEP 12 1962

MAIL ROOM

TELETYPE UNIT

FBI

Date: 8/30/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

101708

Re Boston Airtel to Bureau dated 8/28/62.

On 8/29/62 BS 837-C* advised that he had no information to report except that RAYMOND PATRIARCA had recently mentioned the name TONY SALERNO and that [] was telling him that someone from Chicago must have called up. [] is an individual who met with PATRIARCA and GENNARO (JERRY) J. ANGIULO on 8/25/62, and it is believed [] will be identified through photographs that were taken and investigation that is presently being conducted.

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b7c

On 8/29/62 the informant said that PATRIARCA mentioned that JERRY (believed to be GENNARO J. ANGIULO) is going to Florida, maybe this week.

A photograph of GENNARO J. ANGIULO is enclosed for the Miami Office in the event investigation is requested upon confirmation of information that ANGIULO is en route to Florida.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
 2 - Miami (92-2961) (Enc.)
 1 - 92-799
 2 - Boston (92-118) (PATRIARCA)
 1 - 92-118 (ANGIULO)

REC-3

92-2961-484

9-10

10/1/62

DNC/rk
(7)

EX-109

Approved: [Signature]
Special Agent in Charge

Sent _____ M

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 4 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 9-4-62 7-57 PM EST KAT

TO DIRECTOR /92-5389//92-2961//92-5586/ AND SAC,
BOSTON /92-528//92-118//92-446/
FROM SAC, MIAMI /92-648//92-107//92-779/

[REDACTED] AKA. AR. RAYMOND S.L.
PATRIARCA, AKA. AR. GENNARO J. ANGIULO, AKA. AR.

[REDACTED] MIAMI, FLA., TODAY ADVISED RECORDS NEGATIVE AS TO [REDACTED]. RECORD SHOWS ONE [REDACTED] [REDACTED] LOCAL CONTACT NUMBER UN SIX DASH SIX EIGHT TWO ONE, JOHNNINA HOTEL, MIAMI BEACH, FLA., MADE RESERVATION AUG. EIGHTEEN,, LAST, FOR TRAVEL TO BOSTON ON FLIGHT EIGHTYSIX, AUG. TWENTYFOUR, LAST. THIS INDIVIDUAL WAS ON FLIGHT EIGHTYSIX, AUG. TWENTYFOUR, LAST, LEAVING MIAMI TEN P.M., ARRIVING BOSTON, MASS., ONE FORTY A.M. DAYLIGHT TIME. TICKET PURCHASED AUG. EIGHTEEN, LAST, AT NORTHEAST OFFICE TWO TWO EIGHT SEVENTYFIRST ST., MIAMI BEACH, NEAR JOHNNINA HOTEL. AGENT [REDACTED] STATES PHOTO OF [REDACTED] RESEMBLES [REDACTED] [REDACTED] WAS OBSERVED MIAMI AUG. TWENTYEIGHT, LAST.

RAYMOND S.L. PATRIARCA SHOULD BE CONSIDERED DANGEROUS.

END AND ACK PLS

WA9-03 PM OK FBI WA WS

BS OKNFBI BS JEW

TU DISCOT SEP 11 1962

SEP 6 1962

5 SEP 5 1962

ORIGINAL FILED IN

F B I

Date: September 4, 1962

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA
AR

Rebuairtel 8/28/62.

b6
b7c

[redacted]
[redacted]
for the past [redacted] years and was an officer on the
department for eleven years prior to becoming [redacted]
Westboro has two selectmen. They are [redacted]
[redacted] Indices negative.

Information is not readily obtainable as to
other police officers or police officials who may have
free membership in the club, and in view of the sensitive
nature of the source, it is not felt that any inquiry
should be made at this time.

C C Wick

3 - Bureau (92-2961)
1 - Boston (92-118)
DMC/bmh
(4)

REC-36

15 SEP 6 1962

EX-108

23 SEP 1962

53 SEP 13 1962

1 2 3 4 5 6 7 8 9 10 11 12

LRI

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 9/6/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

7
TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel to Bureau dated 9/4/62.

BS 837-C* advised that no further information was developed on 9/4 and 9/5/62.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

③ - Bureau (92-2961)
2 - Boston { 1 - 92-118 } (PATRIARCA)
 { 1 - 92-446 } (ANGIULO)

JFK:Gha

(5)

REC-63

EX-108

92-2961-486
5 SEP 7 1962

C C Wick

Approved: 63 SEP 12 1962

Special Agent in Charge

Sent _____ M Per _____

BS 92-118

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES
THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: September 11, 1962

Transmit the following in _____
(Type in plain text or code)Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

TO: Director, FBI (92-2961)
 FROM: SAC, Boston (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Boston airtel to Bureau, September 6, 1962.

On September 10, 1962, BS 837 C* advised that RAYMOND PATRIARCA discussed with several different individuals collections of money owed to them. During a discussion with one unman RAYMOND told unman that JERRY ANGUILLO got [redacted] D & H Wrecking Co., a legitimate loan of \$30,000. from a bank "up there" (possibly referring to a bank in Boston, Mass.).

HENRY TAMALEO discussed with RAYMOND the purchase of the Yellow Cab Co., city unknown, by a friend of his from Hartford, Ct. His friend is willing to outbid two other parties interested in this cab company but [redacted] Boston racketeer, told TAMALEO that JOE BURNS had left him in charge and that he did not want to do anything until BURNS returned. PATRIARCA told TAMALEO to instruct [redacted] that if his friend desired to buy the cab company and the price was in excess of the other two bidders, that he, [redacted], should do everything to effect the sale of this cab company to the friend.

Another unman told RAYMOND that the "joint," referring to the Indian Meadow Country Club, stands them \$400,000. RAYMOND asked unman if he could use \$500. bills. The answer was inaudible, immediately after which RAYMOND counted up to the figure of fifty. Unman told him that this amount would take care of all the debts, such as contractors, etc. and the only thing that would be outstanding was the debt owed to the government and to the bank. Unman was going to take the money and bring it to some lawyer "up there" and have him show the money as being received from him "openly".

[redacted] (LNU) asked another individual in the presence of RAYMOND whether he had seen [redacted] lately. When the answer was in the negative, he replied, "I thought he was going to give you something." RAYMOND said, "He always sends it in through the other guy."

3 - Bureau
 2 - Boston (92-118)
 Approved: [Signature] (92-446) (Anguillo) Sent _____ M Per [Signature] SEP 13 1962
 JFK:CAR Special Agent in Charge
 (5)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 08 28 1962	INVESTIGATIVE PERIOD 6/6 - 8/17/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		REPORT MADE BY [REDACTED]	TYPED BY etr
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] dated 7/30/62 at Boston.

- P -

ENCLOSURES TO THE BUREAU

Original and one copy of letterhead memorandum reflecting the characterization of informants.

LEADS

THE BUREAU ADVISED THAT ALL LEADS ARE TO BE HANDLED EXPEDITIOUSLY

BOSTON DIVISIONAT BOSTON, MASSACHUSETTS

Will recontact PCI [REDACTED] for additional information concerning the sale of the Millbridge Mining Company to the Great Lakes Carbon Company.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2961) (92-118)		92-2961-488	REC-25
1 - USA, Providence, R. I.		12 AUG 1962	
3 - Boston (92-118)		9-18	
1 - Civil Div. Rept-06-D			
1 - 1539			
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten notes and stamps]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

BS 92-118

Will also obtain all documents and/or papers dealing with subject's interests which supposedly will be received by PCI from Attorney SAUL FRIEDMAN, subject's attorney at Providence, Rhode Island. (Refer to memo of SA [redacted] dated 6/19/62, serial 1207).

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b7C

AT PROVIDENCE, RHODE ISLAND

Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state, or federal laws.

Will continue investigation in an effort to establish any indication subject is violating or has violated any local, state or federal laws.

b2
b6
b7C
b7D

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]
BS T-2 is [redacted] contacted by SA [redacted]
BS T-3 is PCI [redacted] contacted by SA FRANCIS J. MC CARTHY.
BS T-4 is [redacted] contacted by SA [redacted]
BS T-5 is [redacted] contacted by SA EDWARD J. SHELLS.
BS T-6 is [redacted] contacted by SA EDWARD J. SHELLS.
BS T-7 is [redacted] contacted by SA [redacted]
BS T-8 is [redacted] Internal Revenue Service, [redacted] R.I., contacted by SA [redacted]
BS T-9 is [redacted] Internal Revenue Service, [redacted] R.I., contacted by SA [redacted]
BS T-10 is [redacted] attached to District Attorney BYRNE's Office, and contacted by SA RONALD J. WEAVER.
BS T-11 is BS 837-0*, as reflected in memo dated 8/3/62, serial 1264 of instant file.

ADMINISTRATIVE

Careful consideration has been given to all sources concealed and T symbols were utilized only in those instances where it was necessary to conceal the identity of the source.

The identity of the employee of the New England Telephone and Telegraph Company, Hyannis, Massachusetts, as referred to in

BS 92-118

the details of this report is [REDACTED]
[REDACTED], contacted by SA [REDACTED] and who requested his identity be protected.

The identity of the employee of the New England Telephone and Telegraph Company, 60 Batterymarch Street, Boston, Massachusetts, as referred to in the details of this report is [REDACTED]
[REDACTED] of this company, contacted by SA JOHN B. GREENE, and who requested his identity be protected.

The source at the New York Telephone Company furnishing information was [REDACTED] Agent, Legal Department, New York Telephone Company, 140 West Street, New York City.

On July 10, 1962, a conference was had with RAYMOND J. PETTINE, United States Attorney, Providence, Rhode Island, at his request, in regard to RAYMOND L. S. PATRIARCA. During this conference a general discussion was had with Mr. PETTINE concerning subject, but no pertinent developments were noted at this meeting, and nothing was learned which is not already known by the Bureau.

It is to be noted that in regards to the information furnished by BS T-4 in the details of this report concerning subject and JERRY ANGIULO and the Great Eastern Finance Company, 30 Huntington Avenue, Boston, Massachusetts, a separate case file is open on GENNARO ANGIULO, and investigation into the information received by BS T-4 is being investigated at Boston.

On July 11 and 18, 1962, [REDACTED] made reference to the recent promotions within the Rhode Island State Police, and made reference to the job of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Informant stated that [REDACTED]
[REDACTED] since Governor JOHN NOTTE was made Governor of the State of Rhode Island in 1960: that [REDACTED]
[REDACTED]

BS 92-118

Informant stated that [redacted] of the Rhode Island State Police is a key job, especially in regard to gambling and related matters, and since [redacted] it was necessary for Governor NOTTE to get someone into the position that could be trusted by NOTTE, and one who would be relied on to carry out instructions both of the Governor and [redacted] of the Department. Informant stated that there was some doubt in the minds of Governor NOTTE and [redacted] as to whether [redacted]

[redacted]
of [redacted] there was no doubt in their minds.

Informant stated that since [redacted] the State Police, there has been much speculation and rumor as to who would succeed him in this position, and informant stated that it was no secret among the hoodlum element that PATRIARCA and his group were interested in seeing that [redacted] and when the appointment was recently made, both PATRIARCA and his group were elated over [redacted] which actually was made by Governor NOTTE.

Informant stated that the new position of [redacted] was created for [redacted] in order to remove him from contention for the position of [redacted].

Informant stated that RAYMOND PATRIARCA was elated over the appointment of [redacted] because of the fact that his group can reach [redacted] and informant stated that it is known that [redacted] is in PATRIARCA's pocket, and will do almost anything asked of him, especially in regard to gambling matters.

In this regard, informant stated that PATRIARCA and his group have made remarks that since [redacted] was made the [redacted], they plan on operating on a larger scale regarding gambling, and that North Providence, Rhode Island will be a little more open since this group has the [redacted] of North Providence, [redacted] on their side and also because Governor NOTTE lives in North Providence, Rhode Island, and that this group has the "O.K." from Governor NOTTE to operate there.

BS 92-118

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b7c

Informant stated that he has heard that [] has been told that he will be allowed to make a few token raids on small bookies so that he can get the reputation of trying to break up gambling in the State, but at no time will he raid any large bookie operations or gambling establishments.

Informant further stated that the PATRIARCA group may now start up gambling activities in Pawtucket, Rhode Island where [] but to date, informant has no information about this area. Informant stated that [] bookies and gambling to flourish in Pawtucket, but in the last two years or so, because of bookie raids by the Rhode Island State Police under [] and because of recent publicity about wide spread gambling in this area, [] but since [] it is felt that [] gambling there again as there will be no fear of surprise raids by the Rhode Island State Police.

Informant stated that since [] the [] federal gambling raids, by the Internal Revenue Service, if [] by representatives of IRS.

Informant stated that he has not developed any information of a federal gambling violation, but will be alert for same.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1 - USA, PROVIDENCE, RHODE ISLAND (ATT: RAYMOND J. PETTINE)

Report of:

SA [REDACTED]

Office:

BOSTON

Date:

AUG 23 1962

Field Office File #:

92-118

Bureau File #:

92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, and continues to hang out at 168 Atwells Avenue, both Providence, R. I. Informant stated subject may have some interest in sale of Millbridge Mining Company of Maine to the Great Lakes Carbon Company, while other informant states subject may have interest in Great Eastern Finance Company, 30 Huntington Avenue, Boston, Mass. with JERRY ANGIULO. LOUIS TAGLIANETTI, Warwick, R.I. and close friends of subject interviewed. Information concerning installation of lights for Lincoln Downs Race Track, Lincoln, Rhode Island set out, and investigation of telephone calls from residence of JOSEPH KRIKORIAN, 42 Tenth Street, Providence, Rhode Island set out. Spot check at subject's hangout negative. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

Details:

On July 9, 1962, BS T-1 advised RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island and continues to hang out at 168 Atwells Avenue, Providence, Rhode Island.

On July 11, 1962, BS T-2 furnished substantially the same information as BS T-1.

On June 6, 1962, BS T-3 learned that the Great Lakes Carbon Co., address not known, was contemplating buying the Millbridge Mining Company of Maine. According to this informant, RAYMOND PATRIARCA has waived all claims to his interest in this company or the interests of JOHN BUCCELLI, deceased, who was killed in gangland fashion.

This informant said that SAUL FRIEDMAN, a Providence Attorney, is handling these matters for PATRIARCA or the late JOHN BUCCELLI.

It is to be noted that previous investigation concerning the Millbridge Mining Company has indicated that RAYMOND PATRIARCA allegedly has some interest in that company.

On June 7, 1962, BS T-4 advised that information had come to informant's attention that JERRY ANGIULO and RAYMOND PATRIARCA jointly control the Great Eastern Finance Company, second floor of 30 Huntington Avenue, Boston, Massachusetts, and that it is rumored that this is used as a turn-in spot for shylocking operations and that the fellow named "PEE WEE" makes a pickup every Saturday, sometime between 12:30 and 1:30 PM of the weekly proceeds and allegedly brings this money back to Providence, Rhode Island for RAYMOND PATRIARCA. Informant described "PEE WEE" as follows:

Age	About 50 years of age
Race	White
Sex	Male
Height	5'7"
Dress	Well dressed and always wearing felt hat and carries a light brown Boston bag.

According to informant, it is rumored that "PEE WEE" travels to and from Providence, Rhode Island by Greyhound bus.

BS 92-118

Informant had also heard that a person referred to as [redacted] works in this same office, and he supposedly drives a [redacted] Mercury [redacted] bearing Massachusetts license [redacted] which registration is listed to [redacted], Raynham, Massachusetts, mailing address [redacted], Boston, Massachusetts for a [redacted] Mercury, [redacted]

Informant also stated that there are two other individuals that work at this finance company, but their identities were unknown to this informant.

According to informant, "PEE WEE" is known to [redacted] and [redacted], but informant had no information if [redacted] or [redacted] had any connection with this finance company.

On July 9, 1962, BS T-1 advised he does not know anyone named "PEE WEE" that would be acquainted with RAYMOND PATRIARCA, and does not know anyone by this name who would be residing in the Rhode Island area.

On July 11, 1962, BS T-2 advised he does not know anyone named "PEE WEE" that would be acquainted with RAYMOND PATRIARCA, and does not know anyone by that name who would be residing in the Rhode Island area.

The following investigation was conducted by SA DONALD V. SHANNON:

BS T-10 advised on August 1, 1962 that [redacted] (PH) is [redacted] who has also been called [redacted] and that he [redacted] [redacted], but is now serving time in Middlesex County.

On August 1, 1962, the records at the East Cambridge Jail, Middlesex County were checked and the following was developed:

[redacted] born [redacted] was received at the East Cambridge Jail on [redacted] after receiving a sentence of three months to the House of Correction and a \$50.00 fine. His release date is [redacted] if he pays the fine, and if he does not his release date is [redacted]. He was committed on charge of registering bets.

On June 13, 1962, he was transferred to the Middlesex County House of Correction, Billerica, Massachusetts. The description

BS 92-118

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of [] was as follows:

Race	White
Sex	Male
Born	[]
Height	[]
Weight	[]
Complexion	Fair
Eyes	Brown
Hair	Black
Father	[]
Mother	[]
Residence	[] Boston, Massachusetts

On the same date, a review of the files in the District of Probation Office disclosed the following:

[] was arrested in Arlington, Massachusetts on [] on a charge of registering bets; the case was continued first until [] and then to []. On the latter date, he was found guilty and this was a second offense requiring a jail sentence. The probation file contained a letter from [] on the letterhead of [] Room 216, 30 Huntington Avenue, Boston, appealing for leniency for [] on the grounds of poor health and pointing out that he was a valued []. There was also a letter from [], [] Boston, appealing for leniency claiming [] suffers from [] and also stating he supports his mother and sister who are also ill. This letter pointed out [] had military service April 15 - March, 1951 and he was discharged because of medical problems.

The file then reflects that [] withdrew his appeal and sentence was imposed []. A photograph of [] was obtained from the Massachusetts Bureau of Identification and has been made a part of this file.

On August 2, 1962, Dr. ZAFF was interviewed to determine his connections with Great Eastern Investment Company.

1.

Date August 9, 1962

Doctor HARRY I. ZAFF was informed that his cooperation was being solicited to furnish information concerning the Great Eastern Investment Company. He stated that he would be willing to tell how he became connected with this company and said he believed he had made a mistake in doing so.

He related that [] had been referred to him for dental treatment and became a regular patient of his at his office at 80 Boylston Street, Boston. The doctor said [] became friendly with him and began telling the doctor he had a proposition, whereby the doctor could make some real money. The idea was to form a finance company which would deal primarily in second mortgages. He said [] kept pressing him to put up some money and they could get the corporation going.

Finally in September or October, 1960 [] told him if he would raise \$55,000., he, [], would raise the same amount and they could go into business. The doctor said he was able to scrape up \$53,000. and added \$2,000. in cash to make up his total of \$55,000. and [] produced \$60,000., making a grand total of \$115,000. put into the corporation. He said Attorney [], 10 State Street, Boston, acted as the attorney.

Doctor ZAFF said that he did not take an active part in the business but did periodically check the books and became alarmed because he felt the loans made were unsecured and he felt that many of the loans were so poorly protected, that the money could not be collected. Accordingly, he said he began to protest and finally [] agreed to let the doctor get out of the company and it was arranged in the following manner:

On April 20, 1962 [], gave Doctor ZAFF his personal note for \$45,000. to be paid in two years, with no interest being charged. Also the shares of stock in the corporation are in []'s name but have been assigned to Doctor ZAFF. The doctor said he would thereby take a \$10,000. loss but he would be happy to get out with \$45,000.

On 8/2/62 at Newton, Massachusetts File # Boston 92-118
by SA [] cap 8/6/62
Date dictated 8/6/62

BS 92-118

The doctor kept insisting that [] was a bright young man with an excellent future and if his potential could be harnessed, he would be a real success. He also kept insisting that although there were many things he did not like about [], he honestly felt [] would never cheat him. He said he expected to get part of the \$45,000. back before the end of the two year period and mentioned that [] now has ten or fifteen taxi-cabs operating and must be making some money.

The doctor was asked where [] got the money for the cabs. He said [] obtained \$60,000. to put the cabs on the road which he operates under the names of different corporations such as the [], [] etc. He said in this way [] felt if a suit were filed, he would not have all his cabs tied up. He then said he knew [] got \$60,000. because he, the doctor, had cosigned a note for this amount and the money had been put up by [].

He was asked whether [] had to pay a large sum for taxi medallions and he said no because [] obtained his medallions through the chairman of the Board of Selectman of the town of Raynham and had to pay only a nominal sum. He said [] operated many of his cabs at the Logan International Airport in East Boston.

The doctor was then asked if [] defaulted on the note for \$60,000. would the doctor be able to make it good. He said he would not and said even if he did, his estate would not be sufficient to pay off this debt. He explained his first wife had died and he remarried. He said originally he had more than \$60,000. in insurance because he felt if anything happened to him, he wanted his first wife to be secure. He said he did not feel the same way toward his second wife and as a result, had cancelled out most all of his insurance and had only a nominal amount now.

At this point, he said under no circumstances was his second wife to be informed of this interview since she was highly displeased with some of his investments and the fact he had cancelled out most of his insurance.

BS 92-118

Doctor ZAFF said that Attorney [redacted] State Street, Boston, had handled the negotiation when [redacted] gave the note for \$45,000. and that although [redacted] had suggested Attorney [redacted], the doctor had known [redacted] for many years and felt he could be trusted.

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The doctor was asked whether or not he felt [redacted] might have been engaged in "shy-locking" and he said if he had, the doctor did not know it. He then explained that the loans that were negotiated by the Great Eastern Finance Company were approved by [redacted] and the manager [redacted]. He said he never passed on any of the loans. He also said neither he nor [redacted] ever drew any salary and [redacted] was paid about \$100. a week as salary. He said there was one female clerk in the office but he did not know her name and believed that no one girl had held the job but there had been different girls hired at different times.

Doctor ZAFF said he resides at 475 Parker Street, Newton, and has an office at that location. In addition, he maintains an office at 80 Boylston Street, Boston. He said [redacted] but he does not get along with him and he does not see him.

BS 92-118

On July 6, 1962, BS T-11 advised [] planned to buy some additional cabs and he hoped that Dr. ZAFF would assist him in financing these. He planned to get about \$33,000 from Dr. ZAFF to help him in purchasing the cabs. Informant also indicated that Dr. ZAFF is apprehensive about a government investigation, and supposedly tore up some papers so they would not be found.

On June 25, 1962, [] was interviewed by SA's WILLIAM WELBY and ROBERT SHEEHAN (A's), in connection with an investigation entitled, [] Former [] Johnston, Rhode Island Branch, Plantations Bank of Rhode Island, FIA", Boston file 29-879. The above investigation disclosed that LOUIS TAGLIANETTI had a loan at the Plantations Bank, and he was interviewed concerning this loan.

In addition to matters concerning his loan from the Plantations Bank, Mr. TAGLIANETTI furnished information which is as follows:

He is now operating the New England Imports Company, Inc., 273 Pocasset Avenue, Providence, Rhode Island, with some business associates not revealed. The company handles cheap jewelry, consisting mainly of one jewel watch which is obtained from Switzerland. The watch movements, exclusive of the case, cost \$1.81 each; the case costs \$.20 and a tie pin and cuff links cost \$.20 each. The watch, cuff links and tie pin are put in a fancy box, the total cost of handling amounting to about \$2.30 per box. He thereafter sells about 1,000 sets each week to salesman, who travel around the country selling same.

This type of cheap merchandise was formerly handled by one [] of Olneyville Square, Providence, Rhode Island. After TAGLIANETTI opened in business in competition, [] reduced the price of his watches, and TAGLIANETTI had to follow suit.

TAGLIANETTI has hired most of the salesmen who formerly handled []'s merchandise, and as a result, he stated that [] has no use for him, since he has cut into his business. The salesmen sell the watches for from \$5.00 each to whatever the traffic will bear.

Mr. TAGLIANETTI stated that he also works for RAYMOND PATRIARCA of the National Cigarette Company, Atwells Avenue, Providence, as Manager, and he originally had obtained approximately 75

BS 92-118

cigarette vending machine customers from people he knew on a personal basis, for the vending machine company.

He stated that he had been about ready to sever his connections with this company, but that RAYMOND PATRIARCA had prevailed him to stay on for about six months more. His duties at the cigarette vending machine company consist of mainly handling complaints from some of the customers he had obtained for the company.

He stated that his reason for wanting to leave the cigarette company is because he is being investigated by the Internal Revenue Service, and he feels that he is being investigated due to his business connection with Mr. PATRIARCA.

Mr. TAGLIANETTI stated that he earns about \$5,000 per year; owns his home valued at \$23,000; has a \$13,000 mortgage at the Old Stone Bank, and pays \$100.00 per month to finance the house.

He stated that many years ago, he loaned \$15,000 to a friend, name not revealed, and after this person died, sometime ago, he received about \$7,000 from his widow, and the Internal Revenue Service subsequently brought some sort of action against him concerning his receiving this sum of money.

On June 27, 1962, BS T-5 advised RAYMOND PATRIARCA continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, and that numerous individuals, from the Federal Hill area of Providence, Rhode Island, talk to PATRIARCA at this hangout; however, this informant has been unable to obtain any information concerning PATRIARCA's background or legal or illegal enterprise.

On July 6, 1962, BS T-6 furnished substantially the same information as BS T-5.

On July 2, 1962, BS T-6 learned that RAYMOND PATRIARCA is the top man in the organized criminal element in New England and that PATRIARCA works out of Providence, Rhode Island. However, informant was unable to furnish any specific information or reason as to why PATRIARCA is the top man in the organized criminal element in New England.

Informant also said he learned that PATRIARCA had recently had a heart attack, but he is again active and again informant was unable to furnish any activities that PATRIARCA may be actively engaged in.

BS 92-118

LINCOLN DOWNS RACE TRACK
Lincoln, Rhode Island

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

BS 92-118

The Providence Evening Bulletin, dated June 30, 1962, a daily newspaper in Providence, Rhode Island, carried an article entitled "Lincoln Downs Night Racing Prospects Now Appear Clouded".

This article in substance advised that the horses might not be running under the lights at Lincoln Downs as the track's trouble comes from lack of a building permit to install a lighting system - and from the prospect that the granting of any such permit might be appealed to the courts.

Any legal delay could ruin the track's plan to open 24-night racing schedule on July 30, 1962.

Two Lincoln Downs lawyers, [redacted] and WILLIAM CURRAN, appealed to the Lincoln, Rhode Island Zoning Board for the building permit that has been denied them by [redacted] the [redacted].

According to [redacted] time is of the essence; however, [redacted] said that any decision the Zoning Board hands down can be appealed to the Rhode Island Supreme Court.

The Board hearing was attended by about 50 persons, many of whom indicated their opposition to night racing.

The controversy over the building permit is based on [redacted]'s insistence that nothing in the Lincoln Zoning ordinance gives him power to issue a permit for track lighting systems, and he maintains the zoning code gives him authority to issue permits only for things that are specifically mentioned in the code. He further said he would not issue any permit until the Zoning Board grants the track an exception from the ordinance, or until it formally overturns his decision to sit tight.

[redacted] disclosed the Board has told the inspector he can go ahead and issue the permit, but he acknowledged the opinion was an informal one, without legal effect.

The Board's reasoning, [redacted] said, was that since night racing already has been approved by the Supreme Court of Rhode Island, and hence is legal, the track should be allowed to install its lights without any special exception to the zoning code.

BS 92-118

Narragansett Race Track, Pawtucket, Rhode Island decided not to have night racing this year as the installation of the lighting system could not be completed to meet their night racing schedule.

On July 11, 1962, BS T-2 advised that he has heard that the Town Council of Lincoln, Rhode Island had granted the permit to the Lincoln Downs Race Track for the installation of lights for the coming night racing schedule, which starts at Lincoln Downs Race Track on July 30, 1962.

Informant said construction is now going on at this track for the installation of these lights, and it is anticipated that the lights will be installed prior to July 30, 1962.

The Providence Journal, a daily newspaper in Providence, Rhode Island, dated July 16, 1962 carried an article on page 11, entitled "40 Standards For Lights Go Up At Lincoln". This article in substance said that forty poles, all but four of the total called for in the electrical engineer's specifications for lighting the racing strip were installed at Lincoln Downs Race Track over the weekend.

Night racing, the first at a major track in New England, is scheduled to start at Lincoln Downs on July 30, 1962.

ARTHUR T. PATENAUDE, Track Superintendent, was quoted as saying that it appears that night racing will be ready by July 30, 1962 and that the stables are to be opened for horses today, July 16, 1962, and that the track will be ready for the horsemen on Friday, July 20, 1962.

BS 92-118

HANCOCK RACEWAY
Berkshire, Massachusetts

BS 92-118

The following investigation was conducted as a result of toll checks made from the telephone of JOSEPH KRIKORIAN, 42 Tenth Street, Providence, Rhode Island, telephone number JACKSON 1-6119.

The following are the identities of some of the subscribers who were listed on the toll call records of KRIKORIAN:

BS 92-118

The following investigation was conducted by SA [redacted]:

On June 28, 1962, The Manchester, New Hampshire City Directory and Telephone Directory was reviewed and noted that telephone # [redacted] Manchester, N.H. is listed to [redacted] [redacted] Manchester. [redacted]'s employment is listed as a [redacted] for Quinn Freight Lines.

On June 28, 1962, [redacted] Manchester, New Hampshire Police Department, advised that [redacted] of [redacted] [redacted], has the following arrest:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
[redacted]	Drunk	Fined \$3.00 and Costs
[redacted]	Operating Non-inspected Motor Vehicle	Fined \$5.00 and Costs

[redacted] advised that [redacted] is the [redacted] of [redacted], former Boston College [redacted], and currently [redacted].

Lt. [redacted] advised that the [redacted]s have no record of ever having been engaged in gambling.

On June 28, 1962, [redacted] Manchester Credit Bureau, Manchester, New Hampshire, advised he was unable to locate any record for [redacted].

FEDERAL BUREAU OF INVESTIGATION

Date July 3, 1962

An official of the [REDACTED]

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be addressed to Mr. [REDACTED]

On 6/27/62 at Hyannis, Massachusetts File # 92-118
by [REDACTED] eth Date dictated 6/27/62

BS 92-118

[redacted] Police Department, Bourne, Massachusetts advised SA [redacted] on June 27, 1962 that Mashnee Village is [redacted] by [redacted] and [redacted] of Buzzards Bay, a village in the Town of Bourne. [redacted] said Mashnee Village is a group of summer cottages and a restaurant on the water front. Both of [redacted] are also in the insurance and real estate business. He said they have no arrest records in Bourne, Massachusetts; however, he said they would "do anything to make a dollar". He said he knew of no connections [redacted] would have with gambling, hoodlums or the Hancock Raceway at Berkshire, Massachusetts.

Date July 9, 1962

An official of [redacted]
[redacted] advised the
following [redacted]:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be addressed to Mr.

[redacted]

On 7/3/62 at Boston, Massachusetts File # 92-118
by SA JOHN B. GREENE:eth Date dictated 7/3/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 7/12/62The records of the [redacted]
[redacted]
[redacted]
[redacted]

The above information is not to be made public
except in the usual proceedings following the issuance of a
subpoena duces tecum, which should be directed to [redacted]
[redacted]

On 7/12/62 at New York, New York File # NY 62-772by [redacted] Date dictated 7/12/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date July 17, 1962

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A spot check was made in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, hangout of RAYMOND PATRIARCA, by SA [] and no pertinent data was observed.

On 7/10/62 at Providence, Rhode Island File # 92-118

by SA [] eth Date dictated 7/11/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

On July 19, 1962, BS T-8 and BS T-9 advised they have not developed any information which would indicate that RAYMOND PATRIARCA is engaged in any illegal activities.

FEDERAL BUREAU OF INVESTIGATION

Date July 25, 1962b6
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A spot check was made in the general area of 165 Lancaster Street, Providence, Rhode Island by SA [redacted] which is the residence of RAYMOND PATRIARCA, and no pertinent information was noted.

On 7/19/62 at Providence, Rhode Island File # 92-118

by SA [redacted] eth Date dictated 7/19/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date July 25, 1962b6
b7c

A spot check was made in the vicinity of 168 Atwells Avenue, Providence, Rhode Island by SA [redacted], which is the hangout of RAYMOND PATRIARCA, and no pertinent developments were noted.

On 7/19/62 at Providence, Rhode Island File # 92-118
by [redacted] eth Date dictated 7/19/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

AUG 23 1962

Title RAYMOND L. S. PATRIARCA, aka.

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above at
Boston, Massachusetts.

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All sources used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

AUG 23 1962

RAYMOND L. S. PATRIARCA, aka.
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
dated and captioned as above at Boston, Massachusetts.

The informants mentioned in captioned report are characterized
as follows:

- BS T-1 is a person who is acquainted with the criminal element
in Rhode Island.
- BS T-2 is a person who is acquainted with the criminal element
in Rhode Island.
- BS T-3 is a person who is acquainted with the criminal element
in Boston, Massachusetts.
- BS T-4 is a person who is acquainted with the criminal element
in Boston, Massachusetts.
- BS T-5 is a person who is acquainted with the criminal element
in Rhode Island.
- BS T-6 is a person who is acquainted with the criminal element
in Rhode Island.
- BS T-7 is a person who is known to the criminal element in
New York City.
- BS T-8 is an investigator for another government agency.
- BS T-9 is an investigator for another government agency.
- BS T-10 is a law enforcement officer.
- BS T-11 is a highly confidential source.

9-18-62

Airtel

To: SAC, Boston (92-118)
From: Director, FBI (92-2961)
RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel 9-18-62.

Reference is made to paragraph one of referenced airtel in which BS 837-C* advised that Patriarca had indicated that he had put \$50,000 into the Indian Meadow Golf Course and Country Club at Westboro, Massachusetts.

As you have previously advised that [redacted], who [redacted] golf course, had indicated that the Westboro Town Selectmen and the Chief of Police have free membership in the club, advise by return mail if you have been able to determine through other sources other than BS 837-C* that the Selectmen and Chief do in fact utilize the facilities of this country club without a charge being made.

REC-60

92-2961-489

MAILED 27

SEP 18 1962

COMM-FBI

19 SEP 19 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw

(4)

MAIL ROOM

TELETYPE UNIT

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2961)

DATE: 9/4/62

FROM : SAC, BOSTON (92-118)

JUNE

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title *RAYMOND L.S. PATRIARCA*

Character of Case *AR*
 Field Office *BOSTON*
 Symbol Number *BS 837-C** *10925*
 Type of Surveillance: (*TECHNICAL OR*
 Microphone) *Microphone*

1. Name of person or organization on whom surveillance placed:

RAYMOND L.S. PATRIARCA

2. Address where installation made. Also give exact room number or area covered:

*PATRIARCA's office at Coin-O-Matic Distributing Company, 168
 Atwells Avenue, Providence, Rhode Island*

3. Location of monitoring plant:

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4. Dates of initial authorization and installation:

Authorization *2/5/62*
 Installation *3/6/62*

- 5.

6. If installation is a technical surveillance, answer following questions:

a.

b.

c.

1 - Bureau (92-2961) (REGISTERED)
 1 - Boston (92-118)

WMC:man
 (2)

SEE PAGE 4

6 OCT 3 1962

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SEP 11 1962
 SEC 10

EX-100
 2961-6-1962
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1990
 SEP 11 1962
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d.

[REDACTED]

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e.

[REDACTED]

7.

[REDACTED]

[REDACTED]

servicing unlisted phone GAapee 1-0260 in PATRIARCA's office.

8.

[REDACTED]

[REDACTED] - BS 837-C*

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

[REDACTED]

b2
b7E

12.

[REDACTED]

b2
b7E

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14.

[REDACTED]

a.

[REDACTED]

b.

[REDACTED]

c.

15.

16. Personnel Costs:

a.

b.

c.

d.

17. Remarks (By SAC):

See "B"

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

JFM Patriarca is a member of the underworld "commission" and is the principal racket figure in the New England area. This misur has been very worthwhile in regard to keeping the Bureau up to date in connection with numerous political and hoodlum figures in that area. In addition, information furnished by this source in August, 1962, was the basis for instituting a Bribery investigation involving an Internal Revenue Service agent assigned to the Boston office. This matter is pending. In view of the valuable data being received on a day-to-day basis, it is recommended that this misur be continued for an additional 90 days.

for 284 *JA* *End Bs*

19. Recommendation by the Assistant to the Director:

- (A.) 9. On July 27, 1962 the informant advised that GENNARO ANGIULO had been informed by [redacted]

[redacted]

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On August 8, 1962 the informant advised [redacted] Office of District Attorney GARRETT BYRNE, told GENNARO ANGIULO that ANGIULO's [redacted] in Byrne's office.

Since the installation of the source, the informant has, on practically a daily basis, been furnishing information that indicates Subject occupies a leading position in the underworld in the Rhode Island - Massachusetts area. He is consulted frequently by individuals from that area as to gambling activities, arson matters, gangland murders, loan shark activities, etc. Individuals turn money over to him frequently, which money is derived from illicit activities and seek his approval prior to engaging in criminal activities.

- (B.) 17. The confidential source has indicated that PATRIARCA is a member of the "organization" and, thus, has confirmed previous information that PATRIARCA is a member of the "Commission." The informant has given a very illuminating insight into all types of criminal activities in this area, and his continuance will serve to crystallize information that may lead to prosecutable violations.

F B I

Date: September 13, 1962

Transmit the following in _____
(Type in plain text or code)Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

TO: Director, FBI (92-2961)
 FROM: SAC, Boston (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Boston airtel, September 11, 1962.

BS 837 C* advised on September 11, 1962, that RAYMOND PATRIARCA told [] (LNU) that he has only \$10,000. show money left, pointing out that he put \$50,000. into the golf course (Indian Meadow Golf Course) the day previous.

JERRY ANGIULO told RAYMOND that they picked up [] the other night and took him into his backroom. They asked him about [] (ph) who apparently had given a statement to the authorities to the effect that HENRY TAMELEO had given him a bundle sometime prior to Mailrob and instructed [] to deliver it to []. When [] delivered the package to []'s place, he allegedly overheard a conversation indicating that [] and other unknown men present there were contemplating Mailrob. HENRY TAMELEO, [] denied he even knew [] and called the above story a complete lie. From [] of Providence, R. I. they ascertained that [] was a [] and used to hang around []. At the present time he is not hanging around there. They also ascertained that [] is an informant of [] of the R. I. State Police.

From the conversation it appeared that neither PATRIARCA, TAMELEO or ANGIULO knew anything about Mailrob as they conjectured that it must have been a [] with [].

JERRY also advised that [] unman \$10,000., is going to jail for five years and that unman contacted TEDDY FUCCILLO to arrange to get some of the money. It appeared that they put a lien on [] place at the Cape.

3 - Bureau
 2 - Boston (92-118)
 (1 - 92-446) (Angiulo)

EX-100

REC-13

SEP 15 1962

JFK:CM
 (5)
 Approved: *[Signature]* Special Agent in Charge
 110-5 SEP 25 1962

Sent _____ M Per *[Signature]*

BS 92-118

RAYMOND told JERRY of the attempted holdup of [redacted] (ph) who [redacted] on one occasion and [redacted] claimed they got [redacted] They recently have again attempted to [redacted] and [redacted] thought he was going to be killed outside his house. However, the robbery was not successful. RAYMOND was attempting to find out from JERRY who might be responsible for [redacted] JERRY said that he would attempt to find out from the fellows in Worcester.

JERRY told RAYMOND that the game now is ahead \$20,000., which they are going to cut up - \$5,000. for PETE, \$5,000. for RAYMOND, \$5,000. for JERRY and \$5,000. for [redacted] (Ph). JERRY is going to hold [redacted] of this for the money that LARRY (BATONE) and [redacted] owe him.

JERRY also told RAYMOND that he contacted [redacted] Senator JOSEPH LANGONE, [redacted] He asked them to check with [redacted] to determine whether or not there was a green light on gambling in Boston. [redacted] told him there was no green light and JERRY further made a contact within the Boston Police Department and ascertained the same information.

According to JERRY, there was a rumble that some gambling was going to open up in Boston.

JERRY spoke of two groups of IRS fellows coming into Boston and that they could expect a big raid; however, he did not know when the raid was to be pulled. He spoke of a [redacted] (LNU) who [redacted]

[redacted] was unable to be assigned there; however, during the recent past, he has been [redacted] [redacted] is a friend of SAM CUFARI. SAM CUFARI called JERRY and asked him whether he could use [redacted] JERRY was of the opinion that [redacted] might be a [redacted] and instructed him to (1) ascertain the file number of JERRY's file and (2) other files, one of which was believed to be PATRIARCA's. [redacted] told him that he would have it after Labor Day but has not as yet contacted JERRY. Because of this, JERRY believes [redacted] was some sort of a setup but he could not figure out what the reason behind it was.

BS 92-118

JERRY pointed out that he gave the kid a gun with a silencer to hit [redacted] of Charlestown, Mass. They were about to shoot him down in a public square, believed to be in Charlestown, when they observed policemen following [redacted]. Through a contact in the Charlestown Division, JERRY later found out that the police are on [redacted] because they believe that [redacted] would contact [redacted] and they have a warrant for [redacted].

JERRY asked RAYMOND whether [redacted] has a piece of the numbers pool game, believed to be [redacted]. RAYMOND informed JERRY that when PHIL (BUCCOLA) went to Italy, he left [redacted] operation with [redacted], [redacted] and one other (name inaudible). He did not know for sure whether [redacted] had a piece of this operation. JERRY told him that [redacted] owes him a substantial amount of money and that if he did have a piece of this game, he would contact [redacted] and arrange to have [redacted] piece given directly to JERRY for payment of the debt. During this conversation, remarks were passed by JERRY and RAYMOND to the effect that JERRY has been appointed a member of the family and that RAYMOND became a member of the family shortly after BUCCOLA left for Italy.

In very low tones PATRIARCA discussed the various leaders of the national syndicate throughout the country. The names of RICCI, FRANK COSTELLO, VITO, MAURO, TOMMY RYAN and LICOVOLI were mentioned. Although the informant could not definitely report the conversation which took place, it appeared that there was some trouble in the national setup because RAYMOND stated, "Send for the representatives and have a vote for the boss and we'll leave it up to the vote."

JERRY told RAYMOND that BUCCI's mother is a secretary to Governor VOLPE and that BUCCI went to the mother to check on a judgeship that they want for some person, not identified. They wanted a superior court judgeship but VOLPE turned them down, stating he was going to appoint a Boston municipal judge to the superior court but their choice could be appointed to the municipal bench.

On September 12, 1962, [redacted] advised RAYMOND that [redacted] contacted [redacted] who went to the State Parole Board and demanded a hearing for the parole of [redacted] and [redacted]. At this time [redacted] (ph) told [redacted] not to do anything until he, [redacted], contacted [redacted] and [redacted], however, [redacted] went ahead without waiting and asked for the hearing. JERRY was angry because of this, pointing out that he and RAYMOND had

BS 92-118

done a lot of work with [redacted], Governor's [redacted], in attempting to effect the parole of these two individuals. [redacted] told [redacted] that he has been working on [redacted] another Parole Board member, in order to soften him up so that he would vote for these paroles. [redacted] has overcome [redacted] and Judge [redacted] who was the judge who [redacted] [redacted] pointed out that only one guy could swing the parole now and that would be [redacted] and [redacted] is doing everything he can to affect the parole.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 9/17/62

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO - Boston)

Re Boston Airtel to Bureau dated 7/26/62; Bulet to Boston dated 8/7/62; and O-1 form dated 9/10/62.

The night racing at Lincoln Downs Race Track ended August 25, 1962. Contact with informants developed no information that a crap game was opened for the night racing fans or that Subject had done anything toward having such a crap game opened. This matter was followed closely and since it was determined that no crap game had started for the night racing fans, a separate investigative case was not opened.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DVS:ds
(3)

REC-1

92-2961-492

SEP 20 1962

b6
b7c

54 SEP 26 1962

9/20/62

AIRTEL

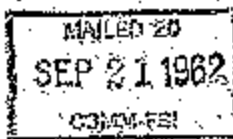
To: SAC, Boston (92-118)

From: Director, FBI (92-2961) - 493

RAYMOND L. S. PATRIARCA, aka
AR

Re your airtel 9/18/62.

Mention is made of one [redacted] indicating that he will [redacted] et cetera. You should consider the possibility of this activity being a potential violation of one of the antigambling statutes. Institute investigation of [redacted] activities along these lines and keep the Bureau advised of any pertinent developments.



TRD:rmk
-4-

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

53 SEP 28 1962

[redacted] AT [redacted]

F B I

Date: 9/18/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel to Director dated 9/13/62.

On 9/14/62 BS 837-C* advised that [] (possibly Pawtucket, R. I.) discussed with RAYMOND the recent primary election in Rhode Island. He made reference to (FNU) [] (ph) [] Providence, R. I. He also made the statement, "Because he's afraid if you went too far somebody might expose him," referring to []. The significance of this was not known to the informant.

On 9/15/62 BS 837-C* advised that [] Providence, told RAYMOND that IRS sent a letter to SOL (probably SOL FREIDMAN, attorney) to the effect that there is a questionable discrepancy in the loss of [] in 1959. They (IRS) feel that [] owes them [] plus penalties for a total bill of []. According to [], "SOL says this is beautiful; this is what we want them to believe." The informant was of the opinion that IRS failed to detect something else in the return.

[] also advised RAYMOND that he is going to start his football tickets next Tuesday, that he has new machinery in a house for which he furnished some money for his brother-in-law. He has a room []

3 - Bureau (92-2961)
1 - Boston (92-118)

JFK/rk

Approved: []

Special Agent in Charge

Sent _____

M

Per []

12 SEP 20 1962

REC-82-2961-493

ST-101

BS 92-118

[] also told RAYMOND that the Commonwealth of Massachusetts sent in a letter on [] informed them that [] was a full-time employee, and both [] and RAYMOND agreed that [] is a good kid. RAYMOND said that nobody suspects a guy like that and that they could send him anywhere and he would be dependable.

On 9/17/62 BS 837-C* advised that [] gave RAYMOND a contract which RAYMOND read. The contract was in regard to percentages paid to horsemen by the various race tracks. There was conversation reflecting that [] owes [] and further that JOE KIRK owes \$120,000 to the horsemen.

During the conversation, RAYMOND told [] that the Berkshire Downs, Hancock, Massachusetts, is owned by only 4 people. [] does not have any money in Berkshire but RAYMOND says, "We got a million and a half in the Berkshire track." The informant did not completely understand the significance of this conversation; however, it appeared to the informant that [] was a [] and was attempting to get all the tracks in the New England area to [] After reading the contract, RAYMOND stated that as long as [] says that [] ([] East Boston, Mass.) and others are willing to sign, the contract is OK with him.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

TO : Mr. Belmont
 C. A. EVANS
 FROM : Director, FBI

DATE: 9-19-62

SUBJECT: RAYMOND L. S. PATRIARCA

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/17/03 BY 60292 JEC/CAJ/low
 955231

Additional information has been received from the highly confidential informant covering Patriarca as to his group having control of the Berkshire Downs Horse Racing Track near Pittsfield, Massachusetts. Previously the source had advised that Patriarca and associates owned ninety per cent of the track, exercising control by naming five of the nine members of the board of directors. [redacted] is [redacted] of Berkshire Downs and [redacted] with Lincoln Downs, a Rhode Island race track which also appears to be dominated by Patriarca, New England's most powerful hoodlum.

According to the source, there has been some indication that the Berkshire Downs track has not been prospering and because of this Patriarca had expressed a desire to appoint Frank Sinatra and Joe DiMaggio to the board of directors to "add some class to the track." According to current press reports, Sinatra and Dean Martin characterized as "Hollywood stars" have been named to the board of directors at Berkshire Downs. Sinatra is also to serve as first vice president.

Our source has not yet furnished any information concerning the naming of Martin and Sinatra rather than Sinatra and DiMaggio to the track setup. Of course, both Martin and Sinatra, particularly the latter, have long been known to be associated with the hoodlum element throughout the United States. Conversely we have received no information to indicate that Joe DiMaggio has been connected with this undesirable element. It is possible, therefore, that DiMaggio had been approached to serve on the board of directors of Berkshire Downs, but declined. Information concerning this may be forthcoming from our confidential source covering Patriarca's activities.

ACTION:

We will continue to follow this matter closely with the confidential source in order to develop additional information concerning the criminal activities of Patriarca.

CLG:erw
 (6)

30 SEP 24 1962

58 SEP 28 1962

F B I

Date: 9/21/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

ReBS airtel dated 9/20/62.

On 9/20/62, BS 837 C* advised that inquiry was made by [redacted] of the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, A.F. of L., Boston, Mass. of JOSEPH LOMBARDO who relayed the inquiry through HENRY TAMELEO to PATRIARCA. The inquiry was to the effect that [redacted] who is believed to be [redacted] Truckdrivers' Union Local A. F. of L. #2, Brockton, Mass. was using PATRIARCA's name in his dealings with JAMES HOFFA. HOFFA inquired as to whether this individual was in fact a friend of PATRIARCA's because if he was not, they intended to "whack him". Informant did not hear PATRIARCA's reply.

No further information was obtained relative to this fisur.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.3 - Bureau (92-2961)
1 - Boston (92-118)

JFK:fha

(4)

REC-32

POLICE

13 SEP 24 1962

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 9/25/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 9/21/62.

On 9/21/62 BS 837-C* advised that [] (LNU) gave RAYMOND PATRIARCA some money and they count same. There is mention of []. [] said that UNMAN, who still owes [] dollars, just couldn't dig the other [] up but told him that if he is going to be around New York next week to drop in and he will probably have it. [] told RAYMOND that he is going to be in New York next week and will attempt to collect the money. RAYMOND asked [] if he saw [] to which [] replied in the negative, stating that he goes to the track and he has an apartment with his wife. [] (ph) is in Miami where he bought a house and [] is at [], but he is not feeling too good. RAYMOND mentions \$15,000 and states, "I can't even get my money back."

b6
b7c

Another UNMAN told RAYMOND that he got a hold of that guy in New York and he gave him \$500. He stated that [] (ph) from the Brooklyn-Kanarsie Section had [] but now they are gone (referring to []).

- 3 - Bureau (92-2961)
- 1 - New York (INFO)
- 1 - Boston (92-118-Sub 4)

REC-91

92-2961-496
SEP 26 1962

Approved: []

Special Agent in Charge

Sent

M Per []

BS 92-1118-Sub 4

The same UNMAN told RAYMOND that another UNMAN was betting with [redacted] and that UNMAN speaking, bet with a Jewish fellow in New York. He stated, "They ironed the kid out for eighteen hundred dollars. They stated that he was given the horses but they had to split the betting." UNMAN made \$841. UNMAN stated that [redacted] was the guy on the phone and he works for the head guy, [redacted] whose last name he did not know. He requested that RAYMOND ascertain who [redacted] is which RAYMOND agreed to do.

Another UNMAN told RAYMOND that without Wednesday's figures he is \$16,000 ahead from last year. During the conversation which was not completely heard by the informant, there was also mention of a race track but it was not known whether the \$16,000 has any connection with the track.

On 9/24/62 BS 837-C* advised that RAYMOND told UNMAN that [redacted] ([redacted] State of Massachusetts) is very close to [redacted] of the Massachusetts Parole Board, and that [redacted] is attempting to work out a parole (probably for [redacted]).

One copy of this communication as furnished is being designated for the New York Office for its information.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 9/20/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 9/18/62.

On 9/18/62 BS 837-C* advised that JERRY ANGIULO, accompanied by PETER LIMONE, told RAYMOND PATRIARCA that [redacted] was given \$500 by JERRY ANGIULO for [redacted].

It should be noted that [redacted] on 9/18/62, which in that [redacted].

[redacted] told JERRY that if he [redacted] he, JERRY, would be out of business as "There was a trend that ANGIULO was supposed to be out of business." JERRY became angered because [redacted] was the only guy that ever told him that beside "the law," and he was attempting to determine where [redacted] got the information.

[redacted] also told JERRY that he must not know what he is doing and pointed out that he, JERRY, was backing [redacted] for the U. S. Senate seat from Massachusetts in preference to TED KENNEDY. [redacted] stated that if TED KENNEDY gets elected [redacted] will ultimately

3 - Bureau (92-2961)
 1 - Newark (INFO)
 1 - Miami (INFO)
 3 - Boston (1 - 92-118)
 (1 - 92-446) (ANGIULO)
 (1 - 92-605)

JFK/rk

(8)

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

54 OCT 4 1962

92-2961-497
 REC-27
 9/20/62

15 SEP 21 1962

FILE
 9-26-62
[Handwritten notes and signatures]

BS 92-118

replace ROBERT KENNEDY as U. S. Attorney General, but he did not indicate what position ROBERT KENNEDY would take or accept. [] indicated that everything would be OK if [] was appointed U. S. Attorney General. JERRY told [] that he, JERRY, did not understand politics but [] must be crazy when he makes the above statement as there will always be heat on while the KENNEDYS are in office.

JERRY ANGIULO then told RAYMOND PATRIARCA a story whereby [] attempted to collect a shylock loan of [] last Saturday night from [] (ph) at the Peppermint Lounge, Boston, Massachusetts. At the time, [] was in the company of [], alias []. [] after consulting with [], asked [] for the repayment of the loan. [] did not say anything but immediately thereafter got in a car driven by [] and started off. Immediately thereafter, [] stopped the car and backed it up to a point where [] was standing and said, "This kid did not borrow \$2,000 from you." An argument followed after which [] ran to JERRY ANGIULO at Jay's Lounge, Boston, and attempted to borrow a gun. JERRY said that he had a gun there wrapped in cellophane that they had just cleaned "Because we thought we might have a crack at something," but JERRY would not give the gun to [].

[] then went to JOE LOMBARDO and PAUL INTISO at Giro's Restaurant, Boston, who inturn sent him to JOE ANSELMO, alias JOE BURNS. JOE BURNS instructed [] to cool down, get in his car and go home. After the argument, JERRY ANGIULO called [] to [] below Jay's Lounge. [] told him the above story and indicated that he would apologize to [] in that he learned that [] had been appointed a member of the family.

JERRY, at this point, became very angered at his knowledge of this and pointed out to RAYMOND that [] is a good kid who knows a lot and keeps his mouth shut. He said that [] had been schooled by JOE PATERNO and [] from New Jersey. In fact, []

who operates as a shylock, uses the shylock money of both [redacted] and PATERNO, as well as their money, meaning ANGIULO and PATRIARCA. JERRY stated that in this operation [redacted] goes to New Jersey approximately [redacted] according to JERRY, has [redacted] that [redacted] was [redacted] when in [redacted], but he, JERRY, thought that [redacted] was just saying this to discredit [redacted]. JERRY made the statement that [redacted] "knows too much about this intricate organization."

PETER LIMONE, who was present, told RAYMOND that when [redacted] was up here one night he had to pick up his daughter so PETER brought [redacted] down to Stella's Restaurant in Boston with SAM (probably SAM GRANITO). At Stella's they met [redacted] and [redacted] stated that he had been looking for [redacted] as he wanted to "put a kid down there working for him [redacted]. The kid he referred to was [redacted]. [redacted] asked him if he was OK to put in an office. [redacted] answered that he was and turned to LIMONE and said, "Isn't that right?" LIMONE at this point said, "I don't even know the kid," which according to LIMONE was the truth. [redacted] became very angry with LIMONE because he did not OK the kid. Later in the evening, [redacted] told LIMONE that as soon as he said that he, LIMONE, did not know the kid it indicated to [redacted] that LIMONE would not OK the kid and, therefore, he would not put him to work in his operation. *done*

During the discussion, it was apparent that JERRY ANGIULO blames [redacted] for the argument, but RAYMOND pointed out that [redacted] showed respect to [redacted] when he first approached him by consulting with him first; therefore, he could not understand why, in the next minute, he would show disrespect for him by calling him an S.O.B. without any provocation and, therefore, believed that [redacted] was wrong. However, because of his position in the family, he thought it best to obtain an apology from [redacted] so that everyone would know that they have to show respect for the members.

BS 92-118

During the conversation, RAYMOND PATRIARCA indicated that everyone knows that in order to kill someone you have to get the OK from RAYMOND. In the case of an emergency, however, JERRY ANGIULO would be allowed to give the OK.

Also During the conversation, HENRY TAMELEO was called in. He said that [redacted] had practically told him that [redacted] was made a member of the family. RAYMOND said that the only place he could have received this information was from CHI CHI (FRANK CUCCHIARA). CHI CHI was down two weeks ago and RAYMOND accused him of telling [redacted] about [redacted].

JERRY ANGIULO also told RAYMOND PATRIARCA that unbeknown to him the [redacted] known bank robber in this area) had borrowed \$12,000 from AMATO SANTANIELLO and [redacted]. As yet he has paid nothing back. [redacted] who is [redacted] of JERRY ANGIULO, told [redacted] not to let JERRY know of the loan. However, they did after he failed to pay same.

JERRY told [redacted] that they are only going to get the original \$12,000 back with no interest from [redacted] as he is a friend of his. [redacted] according to JERRY, has spent at least \$8,000 of this on ex-cons who were recently released from prison. This is borne out by information received from a confidential informant of this office.

At the end of the meeting, RAYMOND PATRIARCA told those present that, "We (meaning members of the family) are supposed to have more polish than anyone else and know what we are doing. We are not supposed to make a mistake."

BS 92-118

On 9/19/62 BS 837-C* advised that TEDDY FUCILLO gave RAYMOND PATRIARCA \$760 as his cut of the \$1520 net. He said that CHI CHI (probably FRANK CUCCHIARA) got his cut.

FUCILLO told RAYMOND that he is going to call [redacted] Massachusetts [redacted] [redacted] on the parole of [redacted]. It appears that [redacted] is assisting [redacted] on his parole.

Copies of this communication are being forwarded to the Newark and Miami Offices for information.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 9/20/62

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re Bureau airtel 9/18/62.

[redacted] of the Massachusetts State Police, a reliable source of this office, advised on 9/19/62 that there is a restricted membership list for the Indian Meadow Golf Course and Country Club and that there are very few free memberships. He said with reference to [redacted] he has been suffering from a [redacted] and has not played golf this season. He said further that it would be doubtful that the Selectmen would use the facilities free of charge because they are aware the club is backed by racket money and there was doubt in their mind from the outset whether appropriate licenses should be granted.

No open inquiries have been made because of the delicate nature of the source of the original information.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

C C Wick

③ - Bureau
 1 - Boston
 DVS:pd
 (4)

REC-50

92-2961-498

EX-108

18 SEP 21 1962

OCT 5 1962

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 9/27/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118-Sub 4) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 9/25/62.

On 9/25/62 BS 837-C* advised that JOE (LNU), believed to be JOSEPH SIMONELLI, discussed various purses at race tracks with RAYMOND PATRIARCA. During the conversation, RAYMOND told JOE that "we got one million in the joint," referring to Berkshire Downs. He later explained that the one million was divided among 4 people and there were no stock holders. JOE stated that he, not further identified but referring to an owner of a track in this vicinity, owes them \$51,000. JOE suggests that RAYMOND make a deal with this unknown person in order to settle the debt of \$51,000.

Attorney [] and an unknown individual asked RAYMOND if anyone had called him from St. Louis, to which RAYMOND replied in the negative. [] and UNMAN were in St. Louis recently in an attempt to buy some machinery for some type of textile factory. While there, they visited the local night clubs. After talking to a bartender at one of the spots, believed to be Torrentes, they were given the "cold shoulder" treatment as the owner believed them to be federal agents. [] told them who he was, and the following night when they returned there they received the

3 - Bureau (92-2961)
 1 - St. Louis (INFO)
 1 - Boston (92-118-Sub 4)

JFK/rk
 (5)

Approved: [Signature]
 Special Agent in Charge

Sent 10/1/62 M Per [Signature]

BS 92-118-Sub 4

"red carpet" treatment. They met DUTCH (LNU), "who owns all the slot machines in St. Louis." During conversation with DUTCH, he told them that he was supposed to get more slot machines from Chicago. RAYMOND told [] that they probably called J.L. (JOSEPH LOMBARDO in Boston) for the clearance. They described DUTCH as 58 - 60 years, German, quiet and "one who looks like the type that will not let anyone step on his toes." UNMAN and [] were accompanied by [] (LNU), apparently from St. Louis who took them to see the town.

On 9/26/62, BS 837-C* advised that HENRY TAMELEO told RAYMOND PATRIARCA that [] (ph) told him that a barber, whose name he did not know, recently died in Lowell, Mass. This barber had []. After his death they were told to cease operations. [] desired to get clearance so that he could open up if he got the connection. RAYMOND told TAMELEO that it is in the making and will let him know if they get the OK.

TAMELEO told RAYMOND that [], [] were in an argument with a group of individuals who owed shylock money to them. During the argument a pistol was pulled and two of the individuals were beaten up. HENRY TAMELEO got all the principals together and straightened out the argument.

[] (LNU) asked RAYMOND if he was interested in a deal in South Boston (Mass.) which owed shylock money to [] and who wanted to "bust the place out." RAYMOND told him that he was not interested in this business, but that JERRY ANGIULO might be and for [] to get in touch with ANGIULO.

One copy of this communication is furnished for the St. Louis Office for its information.

No investigation should be conducted on the information set forth herein if there is a possibility of identifying the source.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/2/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 9/27/62.

On 9/27/62 BS 837-C* advised that [] (LNU) told RAYMOND that the waterproofing job in Cranston (R.I.) was a long range proposition and he turned it over to []. [] complained that they had no jobs coming through and will not until an unidentified individual (who apparently is the boss of the company) becomes more active. [] said that "my guy in New Hampshire lost" (apparently referring to Governor POWELL, New Hampshire) but that he's "got an in with the other guy, PILLSBURY," (who defeated POWELL in the recent democratic primary in New Hampshire.) [] said that he will attempt to get POWELL to push through something before he goes out. [] said that his name is "the only name that fronts the whole thing," and "he (referring to the boss) has got money jammed up." He continued by saying that the banks will not touch him any more but that he believes things will straighten out. This company had apparently some trouble with the Internal Revenue Service as they attached their account and he hopes that it will not happen again, but pointed out that they have until October 31st to file (probably referring to Social Security payments). He told RAYMOND that there was money to be made in the business but "you can't just sit back and keep calling [] (Rhode Island) and expect to keep him handing you things for nothing." This company has some work for the Post Office and also bid on the "Darian Gap" (ph) construction job which consisted of a road between

3 - Bureau (92-2961)
 2 - Boston (92-118)
 1 - (92-118-Sub 4)

REC-23

OCT 3 1962

Approved: (3)

Special Agent in Charge

Sent - 100

M

Panama and Columbia. The company bid over nine million dollars for the job knowing that there was only three million dollars allocated to it. Some company in Texas bid one and one-half million dollars and, therefore, did not expect to get the bid. RAYMOND said to have him give the guy an "envelope or something" to give to the Governor. When conversing about Massachusetts and Governor VOLPE, [] stated that VOLPE is going to have "a run for his money" from PEABODY for governor. RAYMOND told [] that he knows [] very good and [] in turn knows PEABODY. He described [] as being the [] (Topsfield, Mass.)

On 10/1/62 the informant advised that RAYMOND reprimanded [] (LNU) for not desiring to give [] a week for the guys in the can. He pointed out to [] that "you got [] from your end at the time."

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/4/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 10/2/62.

On 10/2/62 BS 837-C* advised that UNMAN told RAYMOND PATRIARCA that he pays the kid \$50 a week and JOHNNY "B" \$50. RAYMOND tells UNMAN to tell JOHNNY to "take half and half." RAYMOND appeared angry that they were not getting the proper cut out of the operation. The significance of this is not known to the informant. However, later in the same day, JOHNNY came in and said that he called [] and [] wants 25% of the deal. He mentioned that someone, identity unknown, has got to get 85,000 by tomorrow, it's the deadline. [] said that [] wants to put in \$20,000 cash. Most of this conversation could not be heard by the informant and the significance was not obtained by the informant.

On 10/3/62 the informant advised that RAYMOND and [] Coin-O-Matic Distributing Co., discussed the increase of life insurance policies for themselves. [] Coin-O-Matic. They decided to increase [] life insurance to \$20,000 and that of [] to \$8,000

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

cc: SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
 2 - Boston (92-118)
 (92-118-Sub 4)

EX-102

REC-51

13 OCT 6 1962

JFK/rk
(5)

Approved: _____

Sent _____

Pet _____

Special Agent in Charge

58 OCT 12 1962

F B I

Date: 10/9/62

AIRTEL

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

b6
b7C

Re Boston Airtel to Bureau dated 10/4/62.

On 10/4/62 BS 837-C* advised that RAYMOND PATRIARCA gave UNMAN OK to run card games on the East Side of Providence, R. I. This UNMAN has just opened a store there.

On 10/6/62 the informant advised that RAYMOND talked to [] concerning the purchase of two new Cadillacs, one of which may be for his girlfriend and another for an individual named []. [] also complained to RAYMOND about an individual with whom he was having trouble. RAYMOND referred to this individual as the guy that JOE KIRK threw out of []'s office and stated that he would send for him to straighten him out.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED OCT 10 1962
5 - Bureau (92-2961)
2 - Boston (1 - 92-118)
1 - [] (92-118 Sub 4)
(5) []
[]

REC-23 92-2961-502
OCT 10 1962

Approved: []
Special Agent in Charge

Sent _____ M Per _____

56 OCT 10 1962

F B I

Date: 10/11/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 10/9/62.

On 10/9/62 BS 837-C* advised that UNMAN told RAYMOND PATRIARCA that he was getting rid of everything, probably including a bar and restaurant that he owned, and that he was looking for a new spot for the card game. This UNMAN had trouble with IRS, and RAYMOND PATRIARCA stated that his case is coming up the 22nd and that he is going to settle same for \$22,000.

No further pertinent information was obtained on 10/9/62 or 10/10/62.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
 NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
 MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
 2 - Boston (1 - 92-118)
 (1 - 92-118 Sub 4)

JFK/rk
 (5)

REC-64

20 OCT 13 1962

NINE

C C & W

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 10/16/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 10/11/62.

On 10/15/62 BS 837-C* advised that RAYMOND was served a subpoena, the respondent being the Commissioner of Internal Revenue for 10/22/62. The U. S. Marshal who served same also had special instructions which the informant was not able to ascertain.

[] (INU) asked RAYMOND about some unknown individual from whom JERRY ANGIULO is trying to collect some money. [] said that UNMAN is giving the other kid with JERRY a 50% kickback. The significance of same was not known to the informant.

b6
b7c

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
 NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
 MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REC-22

92-2961-504

5 OCT 18 1962

3 - Bureau (92-2961)
 2 - Boston (1 - 92-118)
 3 (1 - 92-118 Sub 4)

JFK/rk
 (5)

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

10/16/62

AIRTEL

TO : DIRECTOR, FBI (48-1191)
FROM : SAC, BOSTON (48-5) (P)
SUBJECT: MAILROB

[redacted] Boston, advised that RAYMOND L. S. PATRIARCA was given polygraph test by Postal Inspectors at Providence, Rhode Island, on October 11, 1962, and no unusual reactions noted.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4-Bureau
(1 - 92-2961 RAYMOND L. S. PATRIARCA)
2-Boston
(1 - 92-118 RAYMOND L. S. PATRIARCA)
JEG:cm
(6)

92-2961-
NOT RECORDED
OCT 19 1962

84 OCT 24 1962

SAC, Boston (92-118)

10-23-62

Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA
AR

Re Boston airtel to Bureau dated 8-9-62, Bureau
airtel to Boston dated 8-20-62 and report of SA [redacted]
dated 10-9-62 captioned, "[redacted], Special
Agent, IRS - Boston, Massachusetts - Eribery."

Information received from BS 837-C* on 8-3-62
indicated that Nickie, an associate of Jerry Angiulo, Boston
hoodlum, had been the subject of an Internal Revenue Service
investigation that was reportedly settled through a \$3,000
payoff to an IRS agent, [redacted]. This phase was supposedly
done through the intercession of [redacted] who is in all
probability [redacted] former IRS employee at Boston.
Investigation conducted by your office concerning [redacted]
IRS agent, failed to indicate he handled any tax
matter relative to Nicolo Angiulo who initially was believed
to be the Nickie in question.

Boston should attempt to determine any associates
of the Angiulo brothers called Nickie who has been the subject
of an IRS investigation in the recent past in order to determine
if any IRS agent did receive a bribe in connection with a tax
investigation. In connection with the information furnished by
informant on 8-3-62, determine if any agent of IRS was transferred
to Worcester, Massachusetts, as the information received further
identified that the person who was the recipient of this payoff
was being transferred to that city.

It is felt the source of this information has been
most reliable in the past and every effort must be made to
positively identify all of the parties involved in this matter
in furtherance of our assault on organized crime.

Submit results of your inquiry by 11-16-62.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw

(4)

MAILED 8

OCT 23 1962

COMM-FBI

REC-43

EX - 100

92-2961-505

19 OCT 24 1962

MAIL ROOM ☒

TELETYPE UNIT ☐

F B I

Date: 10/18/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 10/16/62.

On 10/16/62 BS 837-C* advised that RAYMOND PATRIARCA and UNMEN discussed the fact that UNMEN were being surveilled, and they were trying to determine whether it was Internal Revenue Service or FBI. RAYMOND said that IRS does not usually conduct surveillances so that it must be the FBI. It should be noted that the Boston Office has been surveilling PATRIARCA's associates during the period 10/1/62 until 10/16/62.

UNMAN and RAYMOND discussed giving donations for the campaign of Governor NOTTE of Rhode Island. UNMAN said that on his list for collection was RAYMOND, [redacted] (ph), [redacted] (ph) and [redacted].

Another UNMAN requested RAYMOND to purchase tickets for a testimonial for [redacted], who is now the [redacted] nominee for [redacted] Commonwealth of Massachusetts. RAYMOND told him that on behalf of KELLY he sent word to [redacted] in Worcester (Mass.) and JERRY ANGIULO is seeing someone in Springfield (Mass.) for him. RAYMOND said that JERRY has donated money for both RAYMOND and JERRY, and they have already committed themselves in Springfield and Worcester for him, KELLY. RAYMOND told UNMAN to see JERRY ANGIULO and ask him if he could get rid of some of the tickets for the testimonial.

C G: Wick,

REC-39

92-2961-506

3 - Bureau (92-2961)
 2 - Boston (1 - 92-118)
 (1 - 92-118 Sub 4)

ST-1020 OCT 20 1962

JFK/rk

Approved: (5)

Sent

54 NOV 5 1962

Special Agent in Charge

BS 92-118

for exam?
On the same date, RAYMOND contacted Dr. MELINO and told him that he was not feeling good, that he felt like he was going to blow up, and also that his blood pressure is up. He requested a letter from the doctor stating that he would not be able to appear in a tax case in Boston for two or three weeks. The doctor told him that he would give him the requested letter.

On 10/17/62 BS 837-C* advised that JOE (LNU) (possibly MOLLICONE, President of the County Savings and Loan Association, Providence, R. I.) told RAYMOND that he was questioned by them (probably referring to IRS) relative to a truck purchased by D & H Wrecking Company. They desired all the information concerning this transaction. JOE appeared disturbed relative to an attachment that was supposed to be straightened out and wanted RAYMOND to give him a \$500 note to get him off the hook. RAYMOND's answer was not heard by the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

b6
b7c

Date: 10/25/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. ST. PATRIARCA, aka.
AR

Re Boston Airtel to Bureau dated 10/23/62.

On 10/24/62 BS 837-C* advised that [redacted] was putting that kid in the newspaper place, referring to the office of the "Midtown Journal," Boston, Mass., "where they work out of." [redacted] wanted UNMAN to ask RAYMOND for \$10,000 as he is going to put some equipment in. RAYMOND told him that he wanted nothing to do with it as he has enough troubles himself.

[redacted] told RAYMOND that they are wining and dining [redacted] (LNU) who they believe in 4 years will be the governor of Maine. They pointed out that they had taken him to the Chez Paree with his wife and have taken him "all over the place." RAYMOND told them that in time they might be able to do some good with him. RAYMOND told [redacted] not to do anything on the game until after the elections in November.

Another individual named [redacted] (LNU) (probably [redacted]) told RAYMOND that he met [redacted] who apparently was very friendly with PATRIARCA at one time. [redacted] asked [redacted] whether [redacted] (LNU) had a piece of the track to which [redacted] replied that he did not know.

CU: [redacted]

3 - Bureau (92-2961)
2 - Boston (1 - 92-118)
(1 - 92-118 Sub 4)

JFK/rk
(5)Approved: _____
Special Agent in Charge

Sent _____ M Per _____

help to Boston
12 - CPW 10/24/62

Let to BS 92-2961-50
10-31-62
REC-117
OCT 27 1962

BS 92-118

She stated that she knows he has a piece of the track and she is glad of it. They discuss [redacted] again and describe him as a [redacted] from Maine who could be the [redacted] in the State of Maine.

_____ prior to the time _____ entered, gave RAYMOND some money, amount not disclosed. He said that he gave CHI CHI (CUCCHIARA) his piece. He said that _____ paid only 300, _____ gave him only a hundred, and the other kid, _____ had nothing.

[redacted] mentioned that the kid got the application and as soon as he gets in they will push him up in the office. This could refer to the office of [redacted], District Attorney, Suffolk County, Massachusetts.

[redacted] also discussed the possibility of buying a factory in Maine and leasing it out to 3 or 4 different companies.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-118)

10-31-62

Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel dated 10-23-62.

It is noted in paragraph three of referenced airtel that Patriarca in a discussion with an unknown individual was discussing the distribution of large sums of money to individuals identified as [redacted] (ph.), Joe Kirk, [redacted] (ph.). This individual advised Patriarca that he had given him \$99,500.

Boston is requested to advise the Bureau the probable identities of the above-named individuals and the reason why these individuals would be receiving those sums of money from an associate of Patriarca. If this information is not available to the Boston Office, every effort should be made to determine the reason for such distribution of money and the identity of those individuals involved.

In connection with information received from BS 337-C* you should furnish the Bureau the probable identity of Unmen who are contacting Patriarca at his office based upon your knowledge of the circumstances surrounding such visits or as a result of surveillances or other investigative techniques. Identification of these individuals will more clearly depict the over-all pattern of Patriarca's involvement throughout the New England area.



EX 109

REC-52

92-2961-508

19 NOV 1 1962

MAK:erw
(4)

50 NOV 6 1962

efy

MA/efy

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, Boston (92-118)

10-31-62

REC-1
Director, FBI (92-2961)

507

RAYMOND L. S. PATRIARCA
AE

Re Boston airtel dated 10-25-62.

Referenced airtel indicates that members of the Patriarca group are attempting to ingratiate themselves with one [] (LNU) who appears to be a political figure in the State of Maine. Boston should attempt to establish the identity of this [] and his position within the State of Maine and to ascertain if, in fact, he is associating with the hoodlum faction.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw

(4)

10

McH/227

MAY 1963

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, TAMPA (92-92) (RUC)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

DATE: 10/31/62

Re Bureau airtel dated 9/5/62, concerning a possible land venture in the vicinity of Cape Canaveral.

During discussion of land transactions in the Cocoa Beach, Fla., area (the area just south of Cape Canaveral) on 9/28/62, with PCI [redacted] Cocoa Beach, he advised SA [redacted] he believed an individual named [redacted] (phonetic) from Miami had discussed the purchase of some property through [redacted] Missile Realty, Inc., Cocoa Beach. PCI believed this involved the [redacted] property just [redacted] of the Satellite Motel, Cocoa Beach, but knows that the deal fell through.

PCI has furnished no additional information in this regard.

The names of the subject, JOSEPH STRETCH or STRACI, [redacted], and ANTHONY SALEHNO were searched through the records of the County Clerks Office, Brevard County, Titusville, Florida, on 10/17/62. No record of these individuals was located.

In view of the highly confidential nature of the source further investigation is not being undertaken or recommended at this time. Discreet contact will be maintained with above PCI, and it is suggested that should a firm or syndicate name under which land may have been purchased become available a lead be set out to again check above records.

- ② - Bureau
 - 2 - Boston (92-118)
 - 1 - Jacksonville (Info)
 - 1 - New York (Info)
 - 1 - Miami (Info)
 - 1 - Tampa
- JRP:jp
(8)

SUBJECT SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

REC-43

EX-100

12 NOV 1 1962

50 NOV 6 1962

b6
b7C
b7Db6
b7C

92-2961-509

INDEX

F B I

Date: 10-23-62

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118) (P.)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston Airtel to Bureau, dated 10-18-62.

On 10-18-62, BS 837-G* advised that UNMAN, associated with an unidentified union, complained to PATRIARCA that individuals working at the Narragansett Race Track would not join the union, even though they were making \$108.00 per week. PATRIARCA told him to instruct these workers to join the union and if they did not, to fire them.

Another UNMAN told PATRIARCA "We got \$500 a-piece on the horses and still have \$331 coming to us for last month." Informant was unable to ascertain any further information relative to this.

Another UNMAN told PATRIARCA that he has already given him, (meaning PATRIARCA), \$99,500 and still owes him \$500 more, which he gave to PATRIARCA. According to UNMAN this did not include the \$40,200 to [redacted] (ph.). The informant did not hear all the conversation but did hear UNMAN say "20 to JERRY, 6,500 to TEDDY, DANA (ph.) 10,000, JOE KIRK 26,000, JOHNNY D. (ph.) 25,000 (or 29,000) and (name not heard) 10,000. UNMAN told PATRIARCA to keep the slips he had given him, as he has got the duplicates for his records. UNMAN told PATRIARCA "You have six names totalling \$99,500." Balance of conversation not known to the Informant.

EX-100

REC-3

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

15 OCT 25 1962

C C. Wick SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
2 - Boston (92-118)
1 - [redacted] (92-118 Sub 4)

JFK 1hm

(5) Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Another UNMAN told PATRIARCA that they had a \$2,300 weekly business from the numbers and he wanted to turn the layoffs in to JERRY (ANGUILLO) but his partner did not agree, as he wanted a quick kick-back for the layoffs. PATRIARCA instructed UNMAN to see JERRY.

Another UNMAN discussed with PATRIARCA the possibility of running a big show with name personalities such as SINATRA and TONY BENNETT, to raise funds for the Governor NOTTE (Rhode Island) campaign. Most of the conversation was not known to the Informant.

On 10-22-62 the Informant advised that RAYMOND PATRIARCA had been examined by a physician and indicated a growth had been found in the rectal area which might necessitate an operation.

Another UNMAN indicated to PATRIARCA that the Colony Motor Motel was for sale and that UNMAN had apparently contacted SOL FRIEDMAN, Attorney, relative to this. FRIEDMAN told him he would discuss this with PATRIARCA. UNMAN explained that there was a \$600,000 first mortgage, a \$150,000 second mortgage, plus debentures, and that they could own the whole thing for a \$2,000,000.00 mortgage which they could probably get for 6% for 30 years. PATRIARCA said it sounded good and that he would try to get somebody else to take the first mortgage over. He told UNMAN that he would also see SOL about the financing of same. UNMAN indicated that there are now ten "bosses" there and because of this, they could not operate the business successfully.

FBI

Date: 11/1/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

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Re Boston Airtel to Bureau dated 10/30/62.

On 10/30/62 BS 837-C* advised that one UNMAN and [] (LNU) discussed with RAYMOND PATRIARCA the fact that [] owes \$1,168 which he failed to pay for numbers laid off. [] said that there were three weeks that he came up with no money and was hit bad. The name of [] (ph) was mentioned. [] explained that he was being clipped about \$35 a day and there was mention of the fact that he owes an additional \$4,700, \$2,000 of which he borrowed from the bank. The informant advised that RAYMOND mentioned that he should give the business back and have the debt paid off by weekly payments. RAYMOND later instructed this individual that when he gets even with the book to contact RAYMOND, who will get a hold of the guy he is turning in to and give him 50% of the business. [] agreed.

UNMAN told RAYMOND that the kid is trying to take Brockton away from him. He pointed out that he goes to Brockton (Mass.) and Augusta, Bangor and Presque Isle (all Maine). There was mention of [] (LNU) and the fact that everything was on sealed bids. The informant was unable to ascertain what this pertained to, but UNMAN suggested to RAYMOND that he get together with the kid and [] and they would split the profits. There was mention of a union and the fact that UNMAN gets \$250 a week out of the thing.

3 - Bureau (92-2961)
2 - Boston (1 - 92-118)
1 - Miami (Info.) (1 - 92-118 Sub 4)

REC-14

NOV 2 1962

JFK Ihm
(6) Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NOV 13 1962

ST-104

NICK

Another individual told RAYMOND that he had some information and apparently, pointing to a piece of paper, said, "This is the place. He lives at [redacted] (ph)." He mentioned that there was a floodlight in the backyard but the rest of the conversation regarding this matter was not heard by the informant. The person who lives at [redacted] does not come around too often. The significance of this discussion was not obtained by the informant.

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Two UNMEN entered and after discussing the purchase of suits and men's clothing were asked by RAYMOND if everything was OK. UNMAN #1 replied everything is progressing the way it should in order to get the connection to (blank). RAYMOND said, "Well, everyone should be satisfied; they know that they're railroading him" There was mention of the State of Connecticut as looking lousy at one time but now they expect to win by 50 votes. This possibly refers to some union activity. However, the informant was unable to further clarify this discussion.

On 10-31-62 TED FUCILLO told RAYMOND that [redacted] Mass.), is having trouble with the other two members of the Parole Board and that it does not look as if they are going to obtain the parole of [redacted] and LARRY BAIONE. RAYMOND asked where [redacted], another Parole Board member was from, and told FUCILLO to find out and see if he could locate somebody who knew him well, pointing out that "we can go over his head." He also instructed FUCILLO to ask [redacted] whether he thinks that [redacted], in the DA'S office, can soften GARRY BYRNE (District Attorney, Suffolk County, Boston). He pointed out that he gave [redacted] \$1,800 "for nothing" in that case. He went on to state that FUCILLO should explain to [redacted] that they spent some money before the trial and that he doesn't think they should be opposing the parole now.

FUCILLO stated that FRANK (FERRARA) is coming out December 3rd, being paroled to Florida. FERRARA wrote a letter to [redacted] in which he told [redacted] to pay some bills for him and also to "pay for that storage that I got in Florida" because when he comes out, he will take care of [redacted]. FUCILLO at this point made the remark "it makes you think he's got something planted there."

BS 92-118

FUCILLO advised that [] came back yesterday. He went to Italy where "he was with the old man, and then went on to Israel."

FUCILLO stated that []'S sister requested a donation for the campaign fund of FRANCIS E. KELLEY, who is running for Attorney General of Massachusetts, however, PATRIARCA stated that JERRY had already taken care of this matter.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/6/62	INVESTIGATIVE PERIOD 6/11 - 10/17/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 8/23/62 at Boston.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum, dated as above in captioned matter, characterizing informants mentioned in this report.

THE BUREAU'S ATTENTION IS DIRECTED TO THE FACT THAT INFORMATION IS SET FORTH IN THIS REPORT WHICH WAS OBTAINED FROM BS 837-C*. THE INFORMATION WAS PARAPHRASED TO PROTECT THE SOURCE AND ALSO INFORMANT WAS GIVEN DIFFERENT NUMBERS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/21/83 BY 60290 BCE/CAL/DW
955231

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES: Bureau (92-2961) (Encls. 2) 1-USA, Boston, Mass. 1-USA, Providence, R. I. 2-Jacksonville 2-Newark 2-New York 6-Boston (92-118) 1-Left		92-2961-512	REC-35
		NOV. 8 1962	EX 109
Dissemination Record of Attached Report		Notations <i>[Stamp: MAKE STAT. SECTION]</i>	
Agency	Request Recd.	Date Fwd.	How Fwd.
By			

50 NOV 19 1962

BS 92-118
CAR:po'b

LEADS

THE BUREAU ADVISED THAT ALL LEADS ARE TO BE HANDLED EXPEDITIOUSLY.

JACKSONVILLE

AT TALLAHASSEE, FLA. Will ascertain identity of owner of following vehicle and check office indices and credit and arrest records for background data concerning this person - Florida registration 1W1229388.

NEWARK

Will ascertain identity of owners of following vehicles and check office indices and credit and arrest records for background data concerning these individuals:

New Jersey registration



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NEW YORK

AT SCARSDALE, N. Y. Will conduct appropriate background investigation concerning S. A. RIZZO to determine his connection and/or affiliation with subject in the Hancock Raceway, Inc., Hancock, Mass. It is to be noted that RIZZO was recently elected President and Managing Director of this track due to his recent purchases of stock.

BS 92-118
CAR:po'b

LEADS (Continued)

BOSTON

1. AT BOSTON, MASS. Will, at the Massachusetts Registry of Motor Vehicles, ascertain the identity of the person having Mass. registration 782-482.

2. Will then set out appropriate lead to conduct check of office indices and credit and arrest checks to obtain background data concerning this person, it being noted this car was observed at the Edgebrook Motel, Lenox, Mass. at the same time subject was at this motel on 10/5/62.

1. AT LENOX, MASS. Will, at the Edgebrook Motel, check motel records to verify fact that SAUL FRIEDMAN of Providence, R. I. and subject registered here on 10/5/62.

2. Will obtain all other available data concerning them. Will also determine if S. A. RIZZO of New York was at this hotel at the same time.

3. Will, if possible, attempt to determine purpose of subject's visit to the Edgebrook Motel and his contacts, if any.

1. AT PROVIDENCE, R. I. Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state or federal laws.

2. Will continue investigation in an effort to establish any indication subject is violating any local, state or federal laws.

BS 92-118
CAR:po'b

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LEADS (Continued)

AT SOMERSET, MASS. Will, through appropriate sources and police department, obtain background data on [redacted] to determine if he has any connection with subject.

AT WINNTHROP, MASS. Will locate [redacted] at [redacted] and interview her concerning her association with JOHN BUCCELLI, deceased, and for any information she may have concerning subject and subject's connections and business affiliations with BUCCELLI. It is to be noted that [redacted] was [redacted] of JOHN BUCCELLI, close associate of subject, prior to BUCCELLI's death in gangland fashion.

1. AT WORCESTER, MASS. Will, through appropriate sources and police department, obtain background data concerning [redacted] who is now [redacted] with [redacted] in the F. C. Enterprises, 189 Atwells Avenue, Providence, R. I.

2. Will through appropriate sources and police department obtain background data concerning [redacted] in order to determine if he has any connection with subject.

BS 92-118
CAR:po'b

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INFORMANTS

BS T-1 is [] contacted by SA JOHN E. KEARY.
BS T-2 is PCI [], contacted by SA JOHN E. KEARY.
BS T-3 is PCI [], contacted by SA JOHN E. KEARY.
BS T-4 is PCI [], contacted by
SA JOHN E. KEARY.
BS T-5 is PCI [], contacted by
SA JOHN E. KEARY.
BS T-6 is [], contacted by SA EDWARD J. SHELLS.
BS T-7 is [], contacted by SA EDWARD J. SHELLS.
BS T-8 is PCI [], contacted by SA [].
BS T-9 is [] contacted by SA [].
BS T-10 is PCI [], contacted by
SA [], JR.
BS T-11 is PCI [] contacted by
SA [].
BS T-12 is BS 837-C*, as reflected in airtels dated
9/11, 13/62, serials sub 4, 58, 59
BS T-13 is BS 837-C*, as reflected in airtel, 6/7/62, serial
sub 4, 31.
BS T-14 is BS 837-C*, as reflected in airtel, 9/13/62, serial
sub 4, 59

BS 92-118
CAR:po'b

INFORMANTS (Continued)

BS T-15 is BS 837-C*, as reflected in airtel, 10/18/62, serial sub 4, 72. .
BS T-16 is BS 837-C*, as reflected in airtel, 8/21/62, serial sub 4, 54. .
BS T-17 is BS 837-C*, as reflected in airtel, 8/16/62, serial sub 4, 53.
NH T-1 is [] contacted by SA []

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ADMINISTRATIVE

This case has been afforded close, continuous investigative attention, and the Bureau has been notified immediately of all pertinent developments during the investigative period of this report.

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

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The records of the []
[] Mass.. were made available to
SA [] by []
who requested his identity be protected.

The records of the New England Tel. & Tel. Co.,
9 Water Street, Milford, Mass., were made available to
SA [] by [] who requested
his identity be protected.

BS 92-118

CAR:po'b

ADMINISTRATIVE (Continued)

On 10/2/62 the Newark Office advised that contacts had been made with PCI [redacted] N. J., at which time he said he had heard that in 9/62 [redacted] was living at [redacted] Mass. and had previously lived at [redacted] Boston, Mass. with telephone number [redacted]

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Surveillance logs have been maintained by the agents, mentioned in the details of this report, who conducted the surveillances on AMERICO BUCCI, [redacted], LOUIS TAGLIANETTI, HENRY TAMELEO and RAYMOND PATRIARCA. These logs are being maintained in the appropriate section of this file.

No leads are being set out to investigate the ownership of stock, etc. in the Hancock Raceways, Inc. since the information concerning PATRIARCA's possible financial interest has been disseminated to IRS and to avoid duplication of investigation, since there is no apparent federal violation within the jurisdiction of the FBI.

The information concerning the Indian Meadow Golf Club has also been disseminated to IRS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, Boston, Mass.
Copy to 1-USA, Providence, R. I.

Report of:

Date:

Office: Boston, Massachusetts

Field Office File #:

11 /6/62

Bureau File #: 92-2961

92-118

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street and continues to hang out at 168 Atwells Ave, both Providence, R. I. Investigation conducted at Southeastern, Mass. to develop information on subject's control of gambling in that area. Informant describes subject as head of "syndicate" or "Mafia" but information is hearsay and further states that subject, in 1952, had 50% interest in gambling operations of [redacted], Providence, R. I. JERRY ANGIULO, Boston, Mass., observed on 8/8/62 in company with subject at 168 Atwells Ave, Providence. Identity of subscribers to toll calls from residence of JOSEPH KRIKORIAN, Providence, R. I., set out. Hollywood celebrities, FRANK SINATRA and DEAN MARTIN, have been made Directors of Hancock Raceway, Hancock, Mass., where subject is alleged to have an interest. Investigation of subject's associates, AMERICO BUCCI, [redacted], LOUIS TAGLIANETTI and HENRY TAMELEO set out. Subject observed, 10/5/62, with his attorney, SAUL FRIEDMAN, and later observed at Edgebrook Motel, Lenox, Mass., same date. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/11/83 BY 60290 ACB/CAL/aw

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BS 92-118
CAR:po'h

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DETAILS:

The following investigation was conducted at New Bedford and Fall River, Massachusetts, in order to determine if RAYMOND PATRIARCA exerted any control or influence over gambling in these areas.

The following investigation was conducted by
SA [REDACTED]

The following sources were contacted on the dates indicated for information concerning the dissemination of race wire information from out of state and the possibility of subject's control of such service. All sources advised they had no information in this respect.

At New Bedford, Massachusetts

[REDACTED] [REDACTED] [REDACTED] Third District Court	July 12, 1962
[REDACTED] New Bedford Police Department	June 11, 1962 August 3, 1962
[REDACTED] New Bedford Police Department	July 12, 1962
BS T-1	June 22 and July 11, 1962
BS T-2	June 22 and August 3, 1962
BS T-3	June 22 and August 3, 1962
BS T-4	July 18, 1962
[REDACTED] New Bedford	July 12, 1962

BS 92-118
CAR:po'b

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At Fall River, Massachusetts

[redacted]
[redacted]

Second District Court

August 8, 1962

[redacted], Detective
Division, Fall River Police Department

July 10, 19; 26, 1962
August 3, 1962

[redacted], Special Squad,
Fall River Police Department

July 13, 31, 1962

BS T-5

July 18, 1962

At North Dartmouth, Massachusetts

[redacted]
Massachusetts State Police,
North Dartmouth Barracks

June 18, 1962

By communication dated August 15, 1962, the
New Haven Office advised as follows:

BS 92-118

NH 92-61

NH T-1 on August 3, 1962 advised that although he never personally met RAYMOND PATRIARCA, he did, in 1952, observe PATRIARCA at TONY HIGGINS' Restaurant in New York City. At that time the informant was in the company of [redacted] AKA, "[redacted]" a well known New York hoodlum who pointed PATRIARCA out to the informant.

The informant also recalled that in approximately 1952 he was quite friendly with [redacted] in Providence, Rhode Island, [redacted] and engaged in gambling operations. The informant in 1952 placed wagers on so-called "hot horses" with [redacted] until the latter refused to accept said bets as [redacted] was playing the same "hot horses." Shortly after the informant met [redacted] the latter showed the informant around his restaurant located in Providence, R.I., and pointed out bullet holes in various locations within the restaurant. [redacted] explained that in 1940 a bunch of hoodlums had come into the restaurant and after pulling the telephone wires from the connections, shot up the place. These same hoodlums were supposed to have stuck up one of [redacted]'s "runners" who was engaged in furtherance of [redacted]'s gambling operations.

Although [redacted] did not advise as to who or what gang had shot up his restaurant, the informant later learned from [redacted] that RAYMOND PATRIARCA and his boys had done the damage to [redacted] as the latter had refused to accept PATRIARCA as a partner in [redacted]'s gambling operations.

The informant learned that [redacted], in order to keep the peace, was obliged to accept PATRIARCA and since that time PATRIARCA has been receiving 50 per cent of [redacted]'s net profits.

Although PATRIARCA is not active in the operation of [redacted]'s numbers lottery it is worth 50% of [redacted] to keep PATRIARCA's protection and noninterference. In addition since PATRIARCA has been accepted as a silent partner, [redacted]'s operations have increased as PATRIARCA has steered many customers to [redacted].

NY 62-51
NE 82-51

The informant pointed out that although his knowledge of [redacted]'s operations go back to [redacted] years ago, he is aware that [redacted] as late as April, [redacted], was active in placing bets at the Lincoln Downs, R.I., Track and that [redacted] was [redacted] to the fellow that controls the [redacted] of the clubhouse at the Lincoln Downs Track. Informant, who was at said track on three different occasions in April, 1962, and spoke to [redacted] on one visit, concluded that [redacted] would in all likelihood be in a position to place bets for himself and chosen individuals, known to [redacted], whose telephone calls could be received via the Turf Club telephone.

According to the informant, [redacted] was [redacted] and person who formerly [redacted] 3 numbers lottery in the Providence area some [redacted] years ago. [redacted] has been associated with [redacted] for the past [redacted] years.

[redacted] of New Bedford, Mass., was [redacted] the numbers racket in the New Bedford area. [redacted] was arrested at New Bedford in 1950 or 1951 for operating a numbers lottery.

Informant maintains that RAYMOND PATRIARCA is the head of the "syndicate" or "Mafia" in the New England area. His conclusion is based on conversations had with [redacted] AKA [redacted] "New York City, who, according to the informant is, "big" in the "syndicate."

Informant has been present in recent years when [redacted] of Waterbury, Conn., and described as a "moustache" or members of the "Mafia," who controls all of Connecticut, has said that he had seen or had to see "RAYMOND" regarding a particular situation regarding "syndicate" operations.

The informant, who is personally acquainted with local and nationwide hoodlums, has had PATRIARCA described by these hoodlums as "big", - meaning he had a terrific influence within the "syndicate."

According to NE T-1 the "syndicate" has withdrawn from horse race operations in general. The members are more concerned

02-223

NH 92-61

with the "Numbers racket" and crooked dice games. The "syndicate" will play the horses only on "a sure shot basis," meaning if suitable services are available to beat a local "bookie" who is not a member.

Informant identified HENRY TUNNELLO of Providence as one of PATRIARCA'S "lieutenants." He described TUNNELLO as a person who will handle anything that is "hot." In past years, TUNNELLO was known to be a receiver of stolen goods, including jewelry and diamonds taken in burglaries as far south as Miami, Florida. He recalled that a few years ago [redacted], AKA [redacted] of Bristol, Conn., described as a "moustache" and very close to the informant at the present time, was peddling [redacted] taken from a burglary in Florida; further, [redacted] within the past three years invited the informant to contact TUNNELLO as the latter was in possession of stolen fur coats for women. The informant was not interested and did not contact TUNNELLO.

Within recent weeks [redacted] [redacted] was arrested at Hartford, Conn., for burglary and possession of stolen goods.

According to NH T-1, he learned from [redacted] that following [redacted]'S arrest, [redacted] received a telephone call from TUNNELLO instructing [redacted] to hire an attorney for [redacted]. Thereafter [redacted] contacted Attorney [redacted] of [redacted], Conn. [redacted] told the informant that when [redacted] inquired as to who was to pay his legal fee, [redacted] told [redacted] not to worry about it as the money was coming from "Providence." Informant interpreted [redacted] remarks to mean that TUNNELLO and/or PATRIARCA would pay Attorney [redacted] in [redacted], Conn.

Informant pointed out that the members of the "Mafia" or "syndicate" are all of the Italian element and [redacted]

[redacted] acquaintanceship extends to many within the "syndicate" because of his own past gambling operations. He therefore has to rely on his acquaintanceship with the members for information regarding their activities.

BS 92-118

CAR:po'b

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On August 6, 1962, BS T-6 advised that on August 8, 1962 he observed JERRY ANGIULO of Boston, Massachusetts, talking to RAYMOND PATRIARCA on the corner of Dean Street and Atwells Avenue, Providence, Rhode Island. Informant was unable to hear the conversation; however, the informant gathered the impression, from their actions, that it was a serious conversation.

BS T-6 then observed ANGIULO and PATRIARCA going into the Coin-O-Matic Distributors, 168 Atwells Avenue, Providence, Rhode Island, which is the hangout for PATRIARCA, and the informant did not see them again that day.

BS T-6 also said that LOUIS TAGLIANETTI and HENRY TAMELEO continue to be almost daily visitors to subject at 168 Atwells Avenue. According to the informant, [redacted] another friend of PATRIARCA's, is there frequently and that [redacted] still acts as a [redacted] for PATRIARCA.

On August 7, 1962, BS T-7 advised he had no information concerning RAYMOND PATRIARCA.

On August 20, 1962, BS T-8 advised he did not have any further information concerning RAYMOND PATRIARCA.

On September 21 and October 4, 1962, BS T-9 advised that RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, and continues to hang out at 168 Atwells Avenue, Providence, where he operates a cigarette vending machine business with [redacted].

Informant further advised that PATRIARCA can always be found at 168 Atwells Avenue, Providence, Rhode Island, and that the people who want to contact him do so at this address.

Informant advised he has been unable to develop any information concerning PATRIARCA.

BS 92-118
CAR:po'b

The following investigation to identify the

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was conducted in order to determine the identities of the

JOSEPH KRIKORIAN, 42 Tenth Street, Providence, Rhode Island, as information has been previously revealed that RAYMOND PATRIARCA has expressed an interest in the Hancock Raceway in Berkshire, Massachusetts, and efforts are being made to determine who would be the contact man for PATRIARCA.

Date August 13, 1962

1.

Records of [redacted]
[redacted] contain
the following information:

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The above information cannot be made public except through the issuance of a subpoena duces tecum which should be addressed to [redacted]

1.6
1.75

On 8/10/62 at Brockton, Massachusetts File # Boston 92-118

by SA [redacted] :rar Date dictated 8/10/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date August 13, 1962

Inspector [redacted] Brockton, Massachusetts Police Department, furnished the following information:

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SARKIS TASHJIAN, 39 Tilton Avenue, Brockton, Massachusetts, was formerly employed in a shoe factory in the neighboring town of Stoughton, Massachusetts. He died in about May of 1962.

Also [redacted]

[redacted] SARKIS TASHJIAN, [redacted] is employed as a [redacted] and [redacted] is employed as a [redacted] for an attorney in Brockton.

None of these individuals have any arrest record with the Brockton, Massachusetts Police Department, and there has never been any indication that they have been engaged in any illegal activities.

[redacted] is of [redacted] Brockton, Massachusetts; is a widow. [redacted] NICHOLAS C. PETRONE, a Brockton attorney, died on December 4, 1958, at age 30.

Romm and Company, Inc., is a reputable jewelry store located at 162 Main Street, Brockton, Massachusetts.

[redacted] Brockton, Massachusetts, is employed as a [redacted] at the Romm and Company jewelry store.

[redacted] Brockton, Massachusetts, is [redacted] of Wood-Hu Kitchens, Inc., 281 North Main Street, Brockton, Massachusetts. Wood-Hu Kitchens, Inc., is a company which manufactures kitchen cabinets.

[redacted] is the [redacted] of [redacted].

On 8/10/62 at Brockton, Massachusetts File # Boston 92-118

by SA [redacted] ~~8/10/62~~ Date dictated 8/10/62

Date July 20, 1962Records of [REDACTED]
[REDACTED]

The above information can only be obtained through
the issuance of a subpoena duces tecum which should be
directed to [REDACTED]
[REDACTED]

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b7COn 7/10/62 at Milford, Massachusetts File # Boston 92-118by SA [REDACTED] /afd Date dictated 7/16/62

Date August 9, 19621.b6
b7C

[redacted] of Mashnee Village, Village of Buzzards Bay, Town of Bourne, Massachusetts, stated the above village is made up of cottages which are rented both during the summer and winter months. He said the tenants renting during the winter months must vacate June 1, 1962 each year or pay the increased summer rental.

[redacted] said there is one telephone switchboard for the entire village and all calls go through that switchboard, which is Telephone Number 617-759-3384 or PLaza 9-3384.

[redacted] said he had no record of JOSEPH KRIKORIAN renting a Mashnee Village cottage for any part of 1962 although the name was very familiar to him. He was of the opinion that [redacted] might have stayed in a cottage rented by some other person.

He said his records reflect that JOSEPH KRIKORIAN of Providence, Rhode Island has reserved a cottage in Mashnee Village for the first two weeks in July, 1963. He said [redacted], [redacted] and [redacted] both at [redacted], Massachusetts, had made reservations for cottages for the same two weeks in 1963. He was of the opinion that [redacted], [redacted] and KRIKORIAN were friends who had vacationed at Mashnee Village in recent summers. He also gained the impression that they might be gamblers or racketeers. He had no specific facts to back up his assumptions.

On 8/3/62 at Bourne, Massachusetts File # BS 92-118
by SA [redacted] /bmh Date dictated 8/7/62

BS 92-118
CAR:po'b

HANCOCK RACEWAYS, INC.

The "Providence Evening Bulletin," a daily newspaper in Providence, Rhode Island, dated September 8, 1962, page 3, carried an article captioned, "SINATRA, MARTIN NAMED TRACK DIRECTORS."

The article mentioned that Hollywood stars FRANK SINATRA and DEAN MARTIN were elected as directors of the Berkshire Downs horse racing track near Pittsfield, Massachusetts. The announcement was made by B. A. DARIO, President and Managing Director of the Lincoln Downs Race Track, Lincoln, Rhode Island, and Managing Director of Berkshire.

SAUL FRIEDMAN, Providence Attorney and former Probate Judge in Cranston, Rhode Island, is a third new Director of the half-mile track. SINATRA will serve as First Vice President.

The three new Directors, all of whom have invested in the track, were brought in by S. A. RIZZO of Scarsdale, New York, whose recent purchases of track stock resulted in his election as President and Managing Director.

SINATRA and MARTIN are reportedly personal friends of Mr. RIZZO, who is described as a breeder and owner of race horses. Remaining as Directors of the track as SANTI CAMPANELLA of Providence, Rhode Island, and AMERIGO S. CARDI of Cranston, Rhode Island, whose construction firm built the track grandstand.

The "Springfield Daily News," a daily newspaper in Springfield, Massachusetts, carried an article on page 25, dated October 9, 1962, captioned, "NEW FIGURE IN CASE IS MYSTERY MAN - NEW DEVELOPMENT IN CASE INVOLVING OWNERSHIP OF RACEWAYS STOCK."

The article was a "Special to The Daily News" dateline Boston which states as follows:

BS 92-118
CAR:po'b

"BOSTON - The latest step in the continuing controversy concerning the ownership of 50 voting shares in Hancock Raceways, Inc., was taken today as Atty. F. Lee Bailey of this city, representing former State Sen. Joseph L. Murphy of Dorchester, sought in Suffolk Superior Court a restraining order against a 'mystery man' living in a Lenox motel.

"Murphy began the litigation last February with a bill of equity brought against Dr. Charles F. Furcolo, father of former Gov. Foster Furcolo, and Eileen Kane, a secretary, and Charles R. Carson, both of Springfield.

"ALLEGES PRESSURE

"He claimed that he had been forced to sell his 50 shares of stock to Dr. Furcolo through political pressure. He sought to have the court void the sale and to have the stocks returned to him.

"Carson was said to have been a tax consultant and a friend to the doctor.

"Murphy claimed he had been told he faced financial ruin unless he sold his stock as the track would never get paid.

"He pointed out that the track obtained its first racing dates after the sale of his stock was made.

"In the past months, the case has been before the courts on many occasions. There have been answers and counterclaims filed with denials of any pressure and a

BS 92-118
CAR:po'b

"claim by the doctor against Carson and denials by Carson that he was holding stock for Dr. Furcolo.

"The case has never been heard on its merits.

"Miss Kane filed a denial saying she never held any stock. At one phase of the proceedings, it was claimed the stock was turned over to Narragansett Race Track owner B. A. Dario, which was part of Dr. Furcolo's answer and counterclaim.

"The doctor denied Murphy's claim that he was forced into selling the stock.

"In today's action, Judge Charles S. Bolster issued a temporary restraining order against one Samuel A. Rizzo, who was described as living at the Edgebrook Motel in Lenox.

"PLAINTIFF'S CONTENTION

"Murphy, the plaintiff, declared he didn't know Rizzo's true domicile, but that he believes he comes from New York or Florida. He claims that he had information that around Dec. 1, 1961, Carson transferred or sold the 50 shares to this Samuel A. Rizzo. Murphy claims that Rizzo knew at the time that Carson was not the true owner of the shares and was not empowered or entitled to sell them to Rizzo. He said he fears that Rizzo is going to leave the state Saturday. He obtained the temporary restraining order stopping Rizzo from signing of or transferring or otherwise dealing with the 50 shares of stock.

"The order issued in the case is returnable on the 15th."

BS 92-118
JFKjr:po'b

Information has previously been reported concerning the interest of RAYMOND L. S. PATRIARCA in the Indian Meadow Country Club, Westboro, Massachusetts. On September 10 and 11, 1961, BS T-12 advised that [redacted], better known as [redacted] of Worcester, Massachusetts, [redacted] of the Indian Meadow Country Club, and that in or about the middle of September, 1962 PATRIARCA furnished a substantial amount of money, believed to be in the vicinity of \$50,000 to \$75,000, to a lawyer in the Westboro, Massachusetts area to be entered on the books of the Indian Meadow Country Club in order to pay small debts owed by that corporation and to be represented as fresh capital from the lawyer.

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It should be noted that in referenced report there is mention that Attorney [redacted] appeared before the Small Business Administration in order to obtain a loan for the Indian Meadow Country Club. [redacted] is from the Worcester, Massachusetts area.

Newspaper articles in the Boston press have featured the suit in equity involving the Berkshire Downs Race Track in Hancock, Massachusetts. This concerns action being brought by former Senator JOSEPH L. MURPHY of Dorchester, Massachusetts against Doctor CHARLES F. FURCOLO, father of the former Governor of the State of Massachusetts, FOSTER FURCOLO, and others. MURPHY contends he was forced to dispose of his stock under pressure to FURCOLO.

BS T-13 advised that this actually is a situation where RAYMOND PATRIARCA and three others have taken control of this race track and own a substantial amount of the stock. BS T-13 learned of this because of the fact that PATRIARCA has sent emissaries to Democratic Senate Leader JOHN E. POWERS, Commonwealth of Massachusetts, who agreed to obtain additional racing dates for Berkshire Downs, thus, increasing the value of the corporation.

BS 92-118
JFKjr:po'b

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As stated earlier in the report, PATRIARCA and his attorney, SAUL FRIEDMAN of Providence, Rhode Island, were observed on October 5, 1962 by Bureau agents at the Edgebrook Motel, Lenox, Massachusetts, which is in the vicinity of the Berkshire Downs Race Track. The "Boston Daily Record," dated October 10, 1962, carried an item that SAMUEL A. RIZZO, residence The Edgebrook Motel, Lenox, Massachusetts, had been named in a bill of equity filed in behalf of former Senator JOSEPH F. MURPHY. It also stated that RIZZO had checked out of this motel on October 5, 1962.

On October 8, 1962, [redacted] Massachusetts Racing Commission, advised SA [redacted] that the race track commonly known as Berkshire Downs is actually the Hancock Raceway, Inc., Hancock, Massachusetts. Its present officers who obtained control recently, date unknown to [redacted] are as follows:

President and Managing Director	S. A. RIZZO	Scarsdale, N. Y.
First Vice President	FRANK SINATRA	Beverly Hills, Calif.
[redacted]	[redacted]	Hancock, Mass.
[redacted]	[redacted]	Providence, R. I.
[redacted]	[redacted]	Pittsfield, Mass.

BS 92-118
JFKjr:po'rb

The following are on the Board of Directors, in addition to the above individuals:

[redacted]	Wellesley, Mass.
DEAN MARTIN	California
[redacted]	Pittsfield, Mass.
Judge SAUL FRIEDMAN	Providence, R. I.

BS T-14 advised on September 18, 1962 that some trouble had arisen between [redacted], also known as [redacted], and [redacted], both of Boston, Massachusetts. Informant was not aware of the trouble but did state when it appeared there would be repercussions on the part of either of the two principals involved the facts of the situation were brought to the attention of RAYMOND PATRIARCA of Providence, Rhode Island. PATRIARCA interceded and forced [redacted] to apologize to [redacted].

BS T-14 advised further that on the same date [redacted], member of the [redacted] State of Massachusetts, is assisting PATRIARCA and his constituents to arrange the parole of [redacted] of Rhode Island in the near future.

BS T-15 advised on October 9, 1962 that PATRIARCA has made a financial donation to the campaign of FRANCIS E. KELLEY, Democratic nominee for Attorney General for the State of Massachusetts.

BS T-16 advised on August 23, 1962 that an individual from Providence, Rhode Island, CARMINO RUGGERIO, had cashed a mutuel ticket, the value of which was \$19,000, at Lincoln Downs a week or two before. The ticket was actually owned by a friend of RUGGERIO's. The informant advised that an employee of the race track ascertained that RUGGERIO had cashed the ticket and had given a false name to avoid income tax. PATRIARCA interceded for RUGGERIO and, through [redacted], [redacted] of Lincoln Downs, "hushed the matter up."

BS 92-118
DVS:po'b

BS T-10 advised on September 24, 1962 that since about June of 1962 the situation with regard to RAYMOND PATRIARCA and JOHN BUCELLI's interest in the Milbridge Mining Company has changed and that SAUL FRIEDMAN, PATRIARCA's attorney at Providence, Rhode Island, claims that \$27,000 interest of JOHN BUCELLI in the Milbridge Mining Company belongs to RAYMOND PATRIARCA and that PATRIARCA is no longer interested in waiving his interest in behalf of BUCELLI's estate. According to BS T-10, this situation has come about by the fact that the Great Lakes Carbon Company is interested in buying the Milbridge Mining Company and a price of approximately \$14 million has been mentioned. According to BS T-10 if the negotiations are completed the value of the 27,000 shares of stock would amount to close to \$2 million.

BS T-10 said that he undoubtedly would hear if the sale of the Milbridge Mining Company goes through and he would advise if and when this property is sold to the Great Lakes Carbon Company.

BS 92-118

DVS:po'b

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BS T-11 advised on October 15, 1962 that [redacted] of the North End of Boston, who has [redacted] on Route 3-A, Manomet, in the town of Plymouth, Massachusetts, has been in a bad financial way. He said that he was due to go to jail in [redacted], which seriously affected his chances of getting financial help from money lenders. He said that apparently [redacted] had attempted to receive some financial aid from PATRIARCA and GENNARO ANGIULO, but had not been successful.

BS T-11 said that apparently [redacted] was going to try to set up some [redacted] and he would transfer his liquor license from the nightclub to the motel. If he could get the financial assistance desired, he would then be in a position to give PATRIARCA a percentage of the profits.

On September 18, 1962, [redacted] advised SA [redacted] that [redacted] had been considered as one of the suspects in the mail robbery because of the location of the nightclub which was only a couple of miles away from the scene of the robbery of the mail truck. He also said that [redacted] was scheduled to go to jail in October, 1962 for a violation of the Mail Fraud Statute.

BS 92-118
JFKjr:po'b

BS T-17 advised on september 12, 1962 that
RAYMOND PATRIARCA and JERRY ANGIULO have continued their
efforts through [redacted], a member of
the [redacted], State of Massachusetts, to effect the
release on parole of [redacted] and LARRY RAIONE
from the Massachusetts Correctional Institution, Walpole,
Massachusetts. [redacted] has indicated that everything is
set with [redacted] of the Massachusetts Parole Board
and at the present time he is working on another member of
the Parole Board named [redacted]. However, he is not meeting with
much success.

1Date 10/5/62

SA [] at about 1:45 p.m., observed the following Massachusetts registrations parked in front of Coin-O-Matic, 168 Atwells Avenue, Providence, Rhode Island, which is the hangout for RAYMOND L. S. PATRIARCA.

Massachusetts Registration [] registered to [],
[],
Worcester, Massachusetts.

Massachusetts Registration [] registered to [],
[],
Worcester, Massachusetts.

On 10/1/62 at Providence, Rhode Island File # Boston 92-118
by SA [] po'b Date dictated 10/1/62

Date 10/8/621

At approximately 1:52 p.m., on October 2, 1962, SA [] observed RAYMOND L. S. PATRIARCA alight from a [] bearing Rhode Island registration []. This car stopped at the entrance to the lobby of the Industrial National Bank Building, Providence, Rhode Island.

PATRIARCA was observed going to the elevators in the lobby and entering the first elevator on the left marked Floor 1 to 14.

At approximately 3:42 p.m., SA [] observed a [] bearing Rhode Island registration [] pull up in front of the entrance to the lobby of the Industrial National Bank Building, Providence, Rhode Island, and immediately thereafter RAYMOND PATRIARCA came out the lobby entrance, entered this car and proceeded to 168 Atwells Avenue, Providence, Rhode Island.

It is to be noted that SAUL FRIEDMAN, PATRIARCA's attorney in the law firm of Curran and Friedman, is located in Room 719, 7th floor of the Industrial National Bank Building, Providence, Rhode Island.

It is also to be noted that [] is a car owned and operated by [], [] of [] of [], Providence, Rhode Island.

On 10/2/62 at Providence, Rhode Island File # Boston 92-118

by SA [] po'tb Date dictated 10/2/62

BS 92-118
CAR:po'b

The following investigation of [redacted]
[redacted] Providence, Rhode Island; [redacted]
[redacted] North Providence, Rhode Island;
LOUIS TAGLIANETTI, 48 Montgomery Avenue, Warwick, Rhode Island,
and HENRY TAMELEO, 48 Betsy Williams Drive, Cranston,
Rhode Island, all known associates of RAYMOND PATRIARCA,
was conducted in an effort to determine their operations and
contacts in an effort to ascertain if they are carrying on
any illegal activities for PATRIARCA.

The following is a summary of this investigation
which was conducted from October 1, 1962 to October 16, 1962.

SA's [redacted], [redacted] and [redacted]
observed the following activities during the dates set forth
hereinafter:

October 1, 1962

LOUIS TAGLIANETTI was observed at 9:07 a.m.
leaving his residence at 48 Montgomery Avenue, Warwick,
Rhode Island, driving a 1962 black Cadillac bearing
Rhode Island registration LT177. He proceeded to his place
of business, New England Imports Company, Inc.,
271 1/2 Pocasset Avenue, Providence, Rhode Island, where he
remained for some time and then returned to his residence
at about 3:27 p.m. where he remained.

No unusual activity was noted.

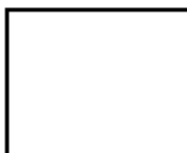
BS 92-118
CAR:po:b

October 2, 1962

LOUIS TAGLIANETTI was observed at 10:05 a.m. driving a 1962 Cadillac, black, bearing Rhode Island registration, to 271½ Pocasset Avenue, Providence, Rhode Island, where he remained for some time and then returned to his residence at 48 Montgomery Avenue, Warwick, Rhode Island, at 5:58 p.m.

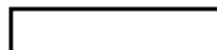
The following cars with the following registration numbers were observed to park in the general area of 271½ Pocasset Avenue, Providence, and enter this establishment:

New Jersey Registration

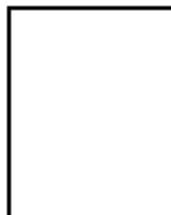


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Florida Registration



Rhode Island Registration



October 3, 1962

HENRY J. MCELLEO

HENRY J. MCELLEO, 48 Betsy Williams Drive, Cranston, Rhode Island, was observed driving a 1962 Cadillac, white, bearing Rhode Island registration RE 422. He was observed driving to Atwells Avenue, Providence, Rhode Island, where he parked his car in the general area of 168 Atwells Avenue, Providence, Rhode Island and went into Kays Restaurant.

BS 92-118
CAR:po'b

October 4, 1962

The above-mentioned agents observed an individual come from 168 Atwells Avenue, Providence, Rhode Island, and converse with the driver of a car bearing Rhode Island registration Q-10 which was double parked outside of 168 Atwells Avenue, Providence, Rhode Island.

Also noted parked in the vicinity of 168 Atwells Avenue, Providence, during the day were the following cars:

Rhode Island registration



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No unusual activity was noted by these agents.

October 5, 1962

HENRY TAMELEO was observed at 10:10 a.m. driving a 1962 Cadillac, white, Rhode Island registration RE 422, and no unusual activity was noted on the part of TAMELEO. He made a stop at Perkins Drug Store, 20 Rolfe Street, Cranston, Rhode Island, where he remained for 30 minutes and left.

At 1:34 p.m., RAYMOND PATRIARCA was observed in a 1959 grey Cadillac sedan bearing Rhode Island registration SF. The driver of this vehicle was believed to be SAUL FRIEDMAN, PATRIARCA's attorney. These individuals were observed entering Eddie Dowling Highway, Route 146, Providence entrance, near Charles Street, Providence, Rhode Island, and this car was headed in the direction of Woonsocket, Rhode Island and Worcester, Massachusetts.

Also observed during this same afternoon were HENRY TAMELEO and LOUIS TAGLIANETTI, TAMELEO being observed in the vicinity of the Hill House Restaurant, the 300 block of Atwells Avenue, Providence, and TAGLIANETTI being observed at 271½ Pocasset Avenue, Providence, TAGLIANETTI's place of business, the New England Import Company, Inc.

BS 92-118

CAR:po'b

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October 6, 1962

HENRY TAMELEO was observed driving a 1962 Cadillac, white, Rhode Island registration RE 422, from his residence, 48 Betsy Williams Drive, Cranston, Rhode Island, at about 11:17 a.m. where he proceeded to the Hill House Restaurant, 390 Atwells Avenue, Providence, Rhode Island, where he remained until 5:08 p.m., when he returned to his residence.

LOUIS TAGLIANETTI was observed at his place of business, 271 1/2 Pocasset Avenue, Providence, Rhode Island, at about 12:30 p.m. and around 1:18 p.m. he returned to his residence at 48 Montgomery Avenue, Warwick, Rhode Island.

[redacted]'s car, Rhode Island registration [redacted] was observed at 168 Atwells Avenue, Providence, Rhode Island, at about 12:13 p.m. and at about 2:05 p.m. [redacted] was observed leaving Atwells Avenue and driving to his residence, [redacted] Providence, Rhode Island.

No unusual activity was noted at the residences of HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, or [redacted], Providence, Rhode Island, during the evening.

October 7, 1962

The residences of LOUIS TAGLIANETTI, 48 Montgomery Avenue, Warwick, Rhode Island, HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, Rhode Island, [redacted], North Providence, Rhode Island, and [redacted], Providence, Rhode Island, were observed and no unusual activity was noted.

BS 92-118

CAR:po'b

SA's [] and WILLIAM J. MC GRATH observed the following activities during the dates set forth hereinafter:

October 8, 1962

AMERICO BUCCI was observed leaving his residence at about 9:34 a.m. driving a black Chevrolet, bearing Rhode Island registration 7607, and at about 10:00 a.m. BUCCI entered the premises at 168 Atwells Avenue, Providence, Rhode Island.

At about 12:30 p.m. BUCCI was observed leaving 168 Atwells Avenue, Providence, Rhode Island, enter his car, Rhode Island registration 7607, and he was observed going to the All Type Finance Company, 447 Smith Street, Providence, Rhode Island, where he remained for a short period of time and then was observed driving to his residence, 121 Glover Street, Providence, Rhode Island.

At about 2:20 p.m., [] was observed standing in front of 168 Atwells Avenue, Providence, Rhode Island and was then observed entering 168 Atwells Avenue, Providence, Rhode Island.

Observation was made at 48 Eetsy Williams Drive, Cranston, Rhode Island, residence of HENRY TAMELEO during the evening and no unusual activities were noted.

October 9, 1962

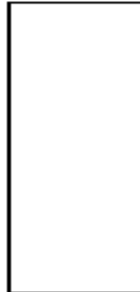
[] North Providence, Rhode Island, was observed at about 9:21 a.m. leaving his residence, driving a Ford car bearing Rhode Island registration []. He was observed driving to the Hill House Restaurant, 390 Atwells Avenue, Providence, Rhode Island, which establishment he entered and remained.

BS 92-118
CAR:po'b

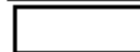
At about 10:28 a.m. AMERICO BUCCI was observed leaving his residence, 121 Glover Street, Providence, Rhode Island, driving a Chevrolet, Rhode Island registration [redacted] and at about 10:43 a.m. he was observed entering 168 Atwells Avenue, Providence, Rhode Island.

The following cars were also observed parked in the area of 168 Atwells Avenue, Providence, Rhode Island:

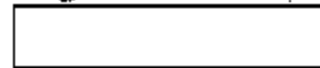
Rhode Island registration



Massachusetts Registration



- registered to



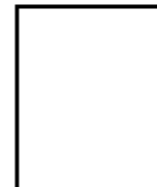
Somerset, Massachusetts

October 10, 1962

AMERICO BUCCI was observed at 9:42 a.m. leaving his residence, 121 Glover Street, Providence, Rhode Island, driving a Chevrolet bearing Rhode Island registration 7607. He was observed entering 168 Atwells Avenue, Providence, Rhode Island, shortly thereafter.

The following cars were noted to be parked in the general area of 168 Atwells Avenue, Providence, Rhode Island between 1:13 p.m. and 4:45 p.m.:

Rhode Island registration



LOUIS TAGLIANETTI was observed at his place of business, 271 $\frac{1}{2}$ Pocasset Avenue, Providence, Rhode Island, at about 1:48 p.m.

BS 92-118
CAR:pc'b

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October 11, 1962

AMERICO BUCCI, 121 Glover Street, Providence, Rhode Island, was observed leaving his residence at 8:58 a.m. driving a Chevrolet, Rhode Island registration 7607, where he drove to 168 Atwells Avenue, Providence, Rhode Island, where he remained until 11:50 a.m.

[redacted], [redacted] North Providence, Rhode Island, was observed at 10:23 a.m. driving from his residence in a Ford bearing Rhode Island registration [redacted] where he went to 168 Atwells Avenue, Providence, Rhode Island. He left this address immediately and remained in the general area of Atwells Avenue, Providence, and then returned home at 4:02 p.m.

Also observed, at this time, on Atwells Avenue, was Rhode Island registration RE 422, driven by HENRY TAMELEO, which car was parked outside the Hill House Restaurant at 390 Atwells Avenue, Providence, Rhode Island, which car was still observed there at 7:08 p.m.

No unusual activity was noted.

October 12, 1962

AMERICO BUCCI, 121 Glover Street, Providence, Rhode Island, was observed leaving his residence at 11:14 a.m. driving a Chevrolet bearing Rhode Island registration 7607, which car he drove to 168 Atwells Avenue, Providence, Rhode Island. BUCCI was observed walking on Atwells Avenue with RAYMOND PATRIARCA and both entered BUCCI's car and BUCCI then drove to 165 Lancaster Street, Providence, the residence of RAYMOND PATRIARCA. PATRIARCA went into his house and BUCCI was observed returning to his residence and arriving there at about 12:58 p.m. Observations at BUCCI's residence from 12:58 p.m. to 4:45 p.m. were negative, as no unusual activity was noted.

BS 92-118
CAR:po'b

SA's RONALD J. WEAVER, [REDACTED] and JOHN F. NOONAN observed the following activities during the dates set out hereinafter:

October 15, 1962

AMERICO BUCCI, 121 Glover Street, Providence, Rhode Island, was observed leaving his residence, at 10:33 a.m., driving a Chevrolet, Rhode Island registration 7607. He drove directly to 168 Atwells Avenue, Providence, Rhode Island, where he remained until 12:56 p.m., at which time he drove to downtown Providence and entered the Industrial Trust Building, Providence, Rhode Island, at 12:56 p.m. At 1:30 p.m. he was again observed leaving this building where he drove to Atwells Avenue and entered the premises at 168 Atwells Avenue, Providence, Rhode Island.

At 11:06 a.m. a 1962 Cadillac, black, Rhode Island registration LT 177, the property of LOUIS TAGLIANETTI, observed parked at 271 $\frac{1}{2}$ Pocasset Avenue, Providence, Rhode Island. At about 5:40 p.m., LOUIS TAGLIANETTI was observed leaving this address and driving to his home at 48 Montgomery Avenue, Warwick, Rhode Island, where he garaged his car at about 6:03 p.m.

Observation was made at the residence of HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, Rhode Island, during the evening and no activity was noted.

October 16, 1962

HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, Rhode Island, was observed leaving his residence at 10:38 a.m. driving a 1962 Cadillac, white, Rhode Island registration RE 422. He drove directly to 168 Atwells Avenue, Providence.

AMERICO BUCCI, 121 Glover Street, Providence, was observed on Atwells Avenue, Providence, at about 11:55 a.m. and was in this area until 12:17 a.m. when he returned to his residence.

No unusual activity was noted.

BS 92-118
CAR:po'b

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At 2:30 p.m., October 5, 1962, SA [] observed a 1959 Cadillac bearing Rhode Island registration SF driving west on the Massachusetts Turnpike at Sturbridge, Massachusetts. There were two occupants in this car.

The car continued in this direction until Lee, Massachusetts, when it left the Turnpike, at Exit 2, Lee, Massachusetts, and continued north on Route 20 to Lenox, Massachusetts, arriving at about 4:15 p.m. At this time the driver of the Cadillac parked in front of the Edgebrook Motel, Route 20, Lenox, where both occupants of the car entered the motel.

Also noted between 4:15 p.m. and 9:30 p.m. were a Lincoln Continental bearing Massachusetts registration 782-482 and a [] Ford [] bearing Rhode Island registration 27B (dealer's plate), parked in the same area as Rhode Island registration SF.

On October 2, 1962, [] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, furnished the following:

Rhode Island registration [] is issued to [] Providence, Rhode Island, for a 1954 Ford, []

Rhode Island registration [] is issued to [] Pawtucket, Rhode Island, for a [] sedan, black.

Rhode Island registration [] is issued to [] Johnston, Rhode Island, for a 1957 Buick, []

Rhode Island registration [] is issued to [] Providence, Rhode Island, for a [] sedan, white.

BS 92-118
CAR:po'b

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b7c

On October 17, 1962, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised her records contained the following information for the below-listed Rhode Island registration numbers:

Rhode Island
Registration No.

Issued to

[redacted]

[redacted]
Cranston, Rhode Island, for a
[redacted] Chrysler, [redacted]

[redacted]
North Providence, Rhode Island, for
a [redacted] Oldsmobile [redacted]

S. F.

SAUL FRIEDMAN, 115 Betsy Williams Drive,
Cranston, Rhode Island, for a 1959
Cadillac coupe, gray.

[redacted]

[redacted]
Barrington, Rhode Island, for a
[redacted] Cadillac, [redacted]

[redacted]
Providence, Rhode Island, for a
[redacted] Cadillac, [redacted]

[redacted]
North Providence, Rhode Island, for
a [redacted] Oldsmobile, [redacted]

[redacted]
North Providence, Rhode Island, for
a [redacted] Ford, [redacted]

X-6

ALFRED ROSSI, 53 Clyn Street,
Providence, Rhode Island, for a
1959 Lincoln Convertible, silver.

BS 92-118
GAR:po'b

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Rhode Island
Registration No.:

Issued to



[Redacted]
Providence, Rhode Island, for a [Redacted]
Ford, [Redacted]

[Redacted]
North Providence, Rhode Island, for
a [Redacted] Cadillac [Redacted]

LT-177

LOUIS TAGLIANETTI, 48 Montgomery Avenue,
Warwick, Rhode Island, for a
1962 Cadillac, blue.



[Redacted]
Providence, Rhode Island, for a
1959 [Redacted]

OV 595

Home Insurance Company, c/o [Redacted]
[Redacted] 111 Westminster Street,
Providence, Rhode Island.



[Redacted]
Providence, Rhode Island, for a
[Redacted] Pontiac [Redacted]

[Redacted]
Providence, Rhode Island, for a
[Redacted] Cadillac [Redacted]

Ideal Motor, Inc., [Redacted]
1373 Greenwich Avenue, Warwick,
Rhode Island.

The above investigation was conducted in an effort to determine the identities of the cars noted in the general area of 168 Atwells Avenue and [Redacted], both Providence, Rhode Island, during the dates October 1, 1962 to October 16, 1962.

It is to be noted that [Redacted] stated that there is no Rhode Island registration [Redacted].

BS 92-118
CAR:po'b

Information was received that RAYMOND PATRIARCA may be interested in opening crap games during the night racing season being held at Lincoln Downs Race Track, Lincoln, Rhode Island. This night racing was held from July 30, 1962 to August 25, 1962 (24 nights).

Contact was maintained with representatives at the track and police sources during this period of time and no information was developed that crap games were opened for the night racing fans or that PATRIARCA had done anything towards having such a game opened.

Information was received that [redacted] of the D&H Building Wreckers, Inc., 89 Celia Street, Johnston, Rhode Island, was engaged in the demolition of some buildings in the Pittsburgh, Pennsylvania area. It has previously been reported that PATRIARCA has a financial interest in the D&H Building Wreckers Company.

The Pittsburgh Office advised by letter dated August 30, 1962 that a person likely to be contacted by [redacted] was FRANK VALENTEI, a subject under investigation by the Pittsburgh Office.

Investigation at Pittsburgh disclosed that there is no organized prostitution as such in Pittsburgh, and although prostitutes frequent the Club 30 and Frankies in downtown Pittsburgh where they pick up dates, there is not known to be any control or organization in connection with these activities. VALENTEI is alleged to be a partner in Club 30, located at 545 Penn Avenue, Pittsburgh, although he has denied any interest in this club on interview. VALENTEI has advised that he frequents Club 30, which is described as a downtown after hours club frequented by prostitutes.

Extensive investigation has failed to disclose any construction in the vicinity of properties owned, formerly owned, or alleged to be owned by VALENTEI, wherein the D & H Building Wreckers is engaged.

BS 92-118
CAR:po'b

Inquiry of [redacted], [redacted], Duquesne Light Company, Pittsburgh, Pennsylvania, disclosed on August 21, 1962 that he obtained information from [redacted], [redacted], to the effect that the D&H Building and Wreckers, Inc. of 89 Celia Street, Johnston, Rhode Island, has been awarded the contract for the demolition of a vacant building, formerly occupied by Rosenbaums Department Store at Penn and 6th Avenue in downtown Pittsburgh. One side of this building is located directly across the street from Club 30.

As of August 21, 1962, demolition had not been started on the above-described building and there has been no indication of anyone on the premises. The Duquesne Light Company records indicate that the real estate firm handling the building has requested a final reading of steam and electric meters on August 24, 1962.

On August 31, 1962, the Pittsburgh Office advised as follows:

On August 23, 1962 SA(A) [redacted] observed a green stake Ford truck parked in an alley off of 5th Avenue between Liberty Avenue and Penn Avenue, Pittsburgh, Pennsylvania. This truck bore Rhode Island Commercial license 44223, and on the doors to the cab of the truck was printed, "D and H Building Wreckers Inc."

On August 27, 1962, there was also observed in the above-described alley a [redacted] or [redacted] black two-door sedan, Rhode Island license [redacted], and a late model black, two-door Chevrolet sedan bearing Rhode Island registration [redacted]. The described alley is a dead end alley approximately one half block long and ends at the wall of a former department store known as Rosenbaums. Through this alley access is gained to the service or freight entrance to Rosenbaums.

The truck heretofore described contained tires and what appeared to be wrecking materials, including cutting torches and related tools.

BS 92-118

CAR:po'b

On August 28, 1962, [redacted], [redacted], Duquesne Light Company, Pittsburgh, Pennsylvania, advised SA(A) [redacted] that he visited the site of Rosenbaums on August 27, 1962 and spoke to a [redacted] concerning a contract for electrical service and that [redacted] referred him to a [redacted] who identified himself as a representative of the Tenny Realty Corporation of Pittsburgh with offices at 20 East 41st Street, New York 17, New York.

[redacted] advised that Tenny Realty Corporation is evidently handling the property and will handle the construction of a seven or eight floor parking garage with stores on the first level. [redacted] described [redacted] as between [redacted] and [redacted] years of age; having red hair and freckles; about 5'10", with a stocky build.

On August 25, 1962, SA's [redacted] and [redacted], together with [redacted] observed RAYMOND L. S. PATRIARCA, GENNARO ANGIULO and another individual, entering and subsequently leaving the Brook Manor Restaurant located on Route 1, North Attleboro, Massachusetts. Photographs of these three men were taken.

Subsequent investigation identified the third man as [redacted], FBI # [redacted], a subject under investigation by the Miami Office:

On September 4, 1962, the Miami Office advised as follows:

[redacted], Northeast Airlines, Miami, Florida, stated on September 4, 1962 that there was no record for [redacted]. The records of this company, however, did show that one [redacted], local contact number UN 6-6821, Johnina Hotel, Miami Beach, Florida, made reservation August 18, 1962 for travel to Boston on Flight 86, August 24, 1962, leaving Miami at 10:p.m. and arriving in Boston, Massachusetts, 1:40 a.m., daylight time. The ticket was purchased August 18, 1962 at the Northeast Airlines office,

BS 92-118
CAR:po'b

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228 71st Street, Miami Beach, near the Johnina Hotel. The Ticket Agent, [redacted] states the photograph of [redacted] resembles [redacted] [redacted] was observed in Miami on August 28, 1962.

It is to be noted that when RAYMOND PATRIARCA was observed at the Brook Manor Restaurant, North Attleboro, Massachusetts on August 25, 1962 he was driving a 1954 or [redacted] Buick, [redacted], bearing Rhode Island registration [redacted]

A check of the records of the Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, revealed that Rhode Island registration XY 928 is issued to [redacted], [redacted] Johnston, Rhode Island, for a [redacted] Buick, [redacted]

On September 28, 1962, [redacted], Retired United States Navy [redacted], [redacted], East Greenwich, Rhode Island, advised that prior to September 27, 1962 he was out of work and was seeking employment through the Sterling Employment Agency, Providence, Rhode Island. On September 21, 1962 he was referred to the F. C. Enterprises, 189 Atwells Avenue, Providence, Rhode Island, phone 421-2827, for employment by the employment agency.

He applied for a position at the F. C. Enterprises, which is a distributor for a photo copy machine selling for \$49.95 and after being interviewed, he was hired as a [redacted].

After he was hired he learned that this was a newly formed company, that the [redacted] of it were [redacted] of Providence, Rhode Island and [redacted] of Worcester, Massachusetts, and prior to being at 189 Atwells Avenue, the company was at 168 Atwells Avenue, Providence.

He said he made further inquiries into [redacted] and learned that he was [redacted] of [redacted] who operates at 168 Atwells Avenue and that a person named RAYMOND PATRIARCA hangs out at 168 Atwells Avenue, Providence.

BS 92-118
CAR:po'b

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[] said he does not know PATRIARCA, but has seen his name in the Providence newspapers and he was also told that PATRIARCA is alleged to be hanging out with hoodlums in Providence, Rhode Island. He also said he never knew the [] or [] before obtaining this position.

In regard to the F. C. Enterprises, [] stated that a person named [] of [] Bristol, Rhode Island, was the [] and he was terminated on September 26, 1962.

[] of Bristol, Rhode Island and an [] (phonetic) of Pawtucket, Rhode Island are []. There are two female employees, one being named [] and the other named [] who is considered the [].

[] stated he had no additional information concerning this company and further stated that since he has heard that [] knows PATRIARCA, he ([]) will terminate his employment with this company.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

November 6 1962

In Reply, Please Refer to
File No.

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

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All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/83 BY 60320 BGE/CP4/ow
955 231

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its
contents are not to be distributed outside your
agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

November 6, 1962

In Reply, Please Refer to
File No.

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of
SA [] dated and captioned as above at
Boston.

b6
b7c

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is a person who is acquainted with the
gambling element in the Southern Massachusetts area.

BS T-2 is a person who is acquainted with the
gambling element in the New Bedford, Massachusetts area.

BS T-3 is a person acquainted with some of the
gamblers in the New Bedford, Massachusetts area.

BS T-4 is a person acquainted with gambling
operations in the New Bedford, Massachusetts area.

BS T-5 is a person acquainted with gambling
activities in the Fall River, Massachusetts area.

BS T-6 is a person acquainted with the criminal
element in Rhode Island.

BS T-7 is a person acquainted with the criminal
element in Providence, Rhode Island.

BS T-8 is a person acquainted with some of the
gambling element in the Worcester, Massachusetts area.

BS T-9 is a person acquainted with the criminal
element in Rhode Island.

BS T-10 is a person acquainted with the gambling
element in Boston, Massachusetts.

BS T-11 is a person acquainted with the gambling
element in Southeastern Massachusetts.

COPIES DESTROYED

928 MAY 23 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/03 BY 60370 ALE/CRA/pw
95231

BS T-12 is a person acquainted with the gambling element in Worcester, Massachusetts.

BS T-13 is an individual associated with the race track gamblers.

BS T-14 is a person active in political circles in Boston, Massachusetts.

BS T-15 is a person associated with the gambling element in Boston, Massachusetts.

BS T-16 is a person associated with the gambling element in Providence, Rhode Island.

BS T-17 is a person active in political circles in Massachusetts.

NH T-1 is a person acquainted with the criminal element in the New Haven area.

F B I

Date: 10/30/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to the Bureau dated 10/25/62.

On 10/26/62 BS 837-C* advised that JERRY ANGIULO and PETER LIMONE contacted RAYMOND PATRIARCA. JERRY told RAYMOND that he was informed by another individual (identity unknown) that [] (LNU) went to New York and learned that another unknown individual "took down \$46,000 from the game." JERRY appeared critical of this individual as he not only took down \$46,000 but he went to his (unidentified) partner "to take off the money." JERRY apparently interceded for this individual and told him that when he goes to New York, don't ask for a quarter, not even a cent, and also to send the guy the money. The significance of this was not known to the informant.

JERRY ANGIULO also obtained permission from RAYMOND PATRIARCA to put [] (LNU) in and throw out []'s man. This could possibly refer to the operation of a crap game in the Boston area.

JERRY ANGIULO and RAYMOND PATRIARCA discuss their cut in the numbers business but it was not clear to the informant. There was mention of \$46,000 and also the sum of \$5,000. JERRY said that he told the guy they have got to pay \$5,400 for LARRY (BIONE) and []. It appeared to the informant that they were having trouble concerning this \$5,400.

13 - Bureau (92-2961)
 1 - New York (INFO)
 2 - Boston (1 - 92-118)
 (1 - 92-118 Sub4)

REF-35

12 NOV 1 1962

Approved: [Signature]
 (6) Special Agent in Charge

Sent

M

Per

EX-118

92-2961-513

BS 92-118

On 10/27/62 BS 837-C* advised that HENRY TAMELEO mentioned the name of [] and the fact that the doctor did not want to use all Italians and wanted to get some Irish in. The informant was not able to ascertain the significance of this but did hear mention of Brooklyn in the conversation.

On 10/29/62 BS 837-C* advised that 2 UNMEN discussed with RAYMOND PATRIARCA the fact that an unknown agent of one of the 2 UNMEN had failed to pay some hits. UNMAN #1 said that the kid reneged on the bet and owed him some money but that he let him go. The agent then apparently went to work for UNMAN #2 and also owed him some money because of his failure to pay off debts. The agent owes \$2,643 and one of the UNMEN apparently wanted to purchase his business which was \$700 or \$800 per week. RAYMOND gave him permission to take over his business and pay off the \$2,643; and further, that there was to be no interest charged on the \$2,643.

One copy of this communication is being designated for the New York Office for its information.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 11/6/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel to Bureau dated 11/1/62.

On 11/1/62 BS 837-C* advised that UNMAN and RAYMOND PATRIARCA discussed the stock at the Hancock Race Track, Hancock, Mass. UNMAN stated that he talked to [redacted] of Lincoln Downs Race Track, Rhode Island) and he is going to obtain the stock from Sports Service. SAM (probably RIZZO) (President of Hancock Race Track) had obtained the release of this stock. [redacted] did not buy the other ten points of stock. UNMAN #2 stated that he (not identified) is going to take care of [redacted] (probably [redacted]) himself. It appeared that [redacted] had a piece of their stock but UNMEN did not recognize him as having the stock.

JERRY ANGIULO told RAYMOND PATRIARCA that the crap game stands at \$28,145 but suggested they leave it stand that way "to see what happens." JERRY went to Worcester, Mass., and talked to [redacted]. JERRY complained about the lack of business there, probably referring to the Indian Meadow Country Club. JERRY further discussed the possibility of buying a business in Palmer, Mass., but both RAYMOND and he decided they were not interested in the deal as there was too much manual labor involved.

3 - Bureau
1 - New York (INFO)
1 - Miami (INFO)
2 - Boston (1 - 92-118)
(1 - 92-118 SUB 4)

REC-14
1 - Baltimore (Info)
15 NOV 7 1962

EX-120

JFK/rk
(7)

51 NOV 15 1962
Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

JERRY ANGIULO was critical of Boston Police Commissioner EDMUND L. MC NAMARA for the amount of pressure he is putting on gambling, particularly in the North End section of Boston, Mass.

On 11/5/62 the informant advised that UNMAN advised RAYMOND PATRIARCA that he is going to New York in an attempt to get (race wire) service out of New York. He explained to PATRIARCA that [redacted], who is furnishing service to [redacted], claims that [redacted] is not sending the money to [redacted] and that [redacted] does not want his business. [redacted] (LNU) told UNMAN last night that if he (not identified) is sure [redacted] does not want [redacted] business that he (UNMAN not identified) could obtain the service from [redacted] and in turn service [redacted]. RAYMOND PATRIARCA at this point became angry and said that FRANKIE (FERRARA) is coming out of jail next month, and because of his hard work and money invested, the service belongs to FRANKIE. UNMAN stated he blames [redacted]'s nephew for the above action because he is the backbone of it. UNMAN pointed out that they have active service, too. RAYMOND told UNMAN present not to give it to the unidentified man (referred to above) but to just leave him alone. UNMAN again stated that he is going to New York to obtain the charter and that he (not identified) will give [redacted]'s nephew 10%, the lawyer 10% and UNMAN present 10% if he can get the service out of New York. If [redacted] gets the service out of Miami, he (not identified) will also give [redacted] 10%. However, at the present time, he (the unidentified man) will cut up 30% and he told [redacted] last night that he is splitting the remaining 70% with RAYMOND. RAYMOND became extremely angry at this point and ordered UNMAN to bring this individual in to see him. UNMAN said he would.

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The New York and Miami Offices are being furnished one copy each of this communication for information.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 150 ~ Duplicate

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 11/8/62

FROM : SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Bureau letter to Boston dated 10/31/62.

Concerning paragraph three of Boston airtel to Bureau dated 10/23/62 which sets forth a discussion with an unknown individual and RAYMOND PATRIARCA concerning the distribution of large sums of money to individuals identified as JERRY, TEDDY, DANA (ph), JOE KIRK and JOHNNY "D" (ph), it is believed that the following are the identities of these individuals:

JERRY is probably GENNARO J. ANGIULO, aka "JERRY," of Boston, Mass., and top lieutenant of RAYMOND PATRIARCA in this area.

TEDDY is probably TEDDY FUCILLO of Boston, Mass., who is a close associate of RAYMOND PATRIARCA and one who operates the Eastern Hotel Supply Corporation, Boston, Mass., in which PATRIARCA has a financial interest.

DANA is probably DANA RICCI of Providence, R. I., who drives RAYMOND PATRIARCA to work everyday. He spends most of his time at the local race tracks and is considered a gambler.

JOE KIRK is probably JOSEPH KRIKORIAN, Providence, R. I., who acts as a front man for RAYMOND PATRIARCA in his investments in various legitimate enterprises, such as the Hancock Race Track, Hancock, Mass.

JOHNNY "D" is probably JOHN DeANGELIS mentioned by BS-837-C* on 10/31/62. At that time, TEDDY FUCILLO told RAYMOND that [redacted] returned the day previous as he had been told

2 - Bureau (92-2961)
1 - Boston (92-118)

JFK/rk
(3)

54 NOV 19 1962

REC-30

92-2961-515

5 NOV 13 1962

EX 109

MAILED

BS 92-118

by JOHNNY DeANGELIS. JOHNNY DeANGELIS also at that time told him that [] was not going to build a 60-unit motel as he originally planned but was now considering a 20-unit motel. At this time FUCILLO stated that [] went to Italy and, "He was with the Old Man" (probably referring to PHILIP BUCCOLA, believed to be PATRIARCA's predecessor in the New England area and now residing in Italy). He also said that [] went on to Israel from Italy.

On 10/31/62 [] advised that he learned [] Mass., [] Boston, Mass., had just returned from his third trip to see PHILIP BUCCOLA, and that he is allied with PHILIP BUCCOLA. At the present time, [] is [] in Boston, Mass., with a [] of PHILIP BUCCOLA, last name []. The informant also advised that he is of the opinion that it is rather difficult for them to make a reasonable profit in the [].

On 11/2/62 Agents of the Boston Office observed an individual believed to be JOHN DeANGELIS, [] Mass., at []'s [] in Boston. Boston indices reflect that DeANGELIS had worked for PHILIP BRUNO, SR. (deceased) during prohibition in bootlegging activities. It is, therefore, possible that the above JOHN DeANGELIS is identical with the JOHNNY "D" mentioned by BS 837-C* referred to in Boston Airtel to the Bureau dated 10/23/62.

It is possible that this amount of money loaned by PATRIARCA was used either to purchase stock in the Hancock Race Track in which PATRIARCA has made the statement, according to BS 837-C*, that they own 90% of the track, or it is also possible that this concerns the purchase by RAYMOND PATRIARCA and his associates of the Indian Meadow Country Club, Westboro, Mass., in which it was reported by BS 837-C* that PATRIARCA furnished \$50,000 in cash on one occasion to pay off small debts that the Country Club had incurred.

BS 92-118

Efforts are being made to determine the reason for the distribution of this money. Investigation is also being conducted to ascertain background, associates and activities of both [REDACTED] and JOHN DeANGELIS?

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SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 11/8/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 11/6/62.

On 11/7/62 BS 837-C* advised that TEDDY FUCILLO told RAYMOND PATRIARCA that the company, believed to be the Hub Electric Company, Charlestown, Mass., had lost its contract with Sylvania Electric Company because they were underselling the parts manufactured for Sylvania Electric Company to other companies. He pointed out that the women employees of the company would not work November 11th, the holiday, and that [] (LNU) was going over to talk to the employees in an effort to have them work that day. Upon questioning by RAYMOND PATRIARCA, FUCILLO advised that in order to make a profit it is necessary to get out 100,000 starters during this period, believed to be a week, and if they did not work on the holiday they would be unable to produce that amount of starters. The other individual, [] (LNU), told PATRIARCA that they would have to have a survey completed of the plant and attempt to get additional customers to replace the contract they lost for Sylvania.

PATRIARCA made the remark, "They have been using that money for five years now and they have not come back with twenty-five cents; where's all the money its been earning?" From this remark it appears that PATRIARCA might have a financial interest in this company, and efforts will be made to ascertain same.

3 - Bureau (92-2961) REC-30
 2 - Boston (1 - 92-118)
 (1 - 92-118 SUB 4)

e NOV 9 1962

JFK/rk

Approved: *[Signature]*
 3 NOV 1962
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

During the conversation with TEDDY FUCILLO, PATRIARCA called in an individual named [] and made arrangements with FUCILLO to have [] meet SAMMY GRANITO at the Eastern Hotel Supply Company, Boston, Mass., at either 1 o'clock or 3 o'clock Friday, November 9th.

TEDDY FUCILLO discussed politics in Massachusetts with RAYMOND PATRIARCA and discussed the operation of the Eastern Hotel Supply Company with PATRIARCA.

RAYMOND PATRIARCA told UNMAN that the doctor told him that he has a polyp, according to the X-rays. The doctor desires to remove this but PATRIARCA has not as yet committed himself to the operation.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 8 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11-8-62

2-10 AM

2 PGS

RDO

TO DIRECTOR, FBI -92-2961-
FROM SAC, BOSTON -92-118-

RAYMOND L. S. PATRIARCA, AKA., AR. ON NOVEMBER SIX LAST BS DASH EIGHT THREE SEVEN DASH C ASTERICK ADVISED [REDACTED] HILL ROAD NEWS AND PUBLISHING CO., CRANSTON, R. I. , ON PATRIARCA- S DEMAND APPEARED BEFORE HIM. [REDACTED] EXPLAINED TO PATRIARCA THAT THE ONLY RACE RESULTS THAT WOULD BE OF VALUE TO THEIR WIRE SERVICE ARE THE EAST COAST TRACKS, NAMELY, FLORIDA, NEW YORK, NEW JERSEY AND MARYLAND. IT WAS CLEAR FROM THE DISCUSSION THAT PATRIARCA HAS AN INTEREST OF AT LEAST TWENTY FIVE DASH THIRTY PERCENT IN THE WIRE SERVICE.

DURING THIS DISCUSSION, IT WAS DECIDED THAT ARRANGEMENTS WOULD BE MADE TO OBTAIN THE RACE RESULTS FROM THE NEW YORK TRACK AND A REPRESENTATIVE WOULD BE SENT DOWN TO NEW YORK TO MAKE THE APPROPRIATE CONTACTS.

DURING CONVERSATION, PATRIARCA TOLD [REDACTED] THAT FRANK FERRARA BORROWED FORTY THOUSAND DOLLARS FROM INDIVIDUALS NOT IDENTIFIED ON THE BASIS OF HIS PARTNERSHIP WITH RAYMOND PATRIARCA IN THE RACE WIRE SERVICE. THESE LOANS WERE MADE TO FERRARA WITHOUT PATRIARCA-S
END PAGE ONE

56 NOV 18 1962

EX-115

REC- 26 92-2961-517
NOV 13 1962

PAGETWO

KNOWLEDGE AND HE EMPHATICALLY STATED THAT HE DID NOT WANT THIS TO OCCUR AGAIN. RAYMOND PATRIARCA SAID THAT HE HAD PAID OFF ALL THESE LOANS.

[REDACTED] PRESENTLY UNDER INVESTIGATION IN CASE ENTITLED QUOTE [REDACTED], HILL ROAD NEWS AND PUBLISHING CO., ITWI UNQUOTE, BOSTON FILE ONE SIXTY FIVE DASH TWO TEN, BUFILE ONE SIXTY FIVE DASH SIXTY FIVE. [REDACTED] ALSO ASSOCIATED WITH [REDACTED] WHO IS PRESENTLY UNDER INVESTIGATION FOR [REDACTED] SPORTSDAY WEEKLY, BOSTON FILE ONE SIXTY FIVE DASH ONE, BUFILE ONE SIXTY FIVE DASH TWELVE.

BOTH OF THESE CASES ARE UNDER CONSIDERATION BY THE DEPARTMENTAL ATTORNEYS FOR POSSIBLE PROSECUTION.

NEW YORK REQUESTED TO CONTACT SOURCES TO DETERMINE IDENTITY OF INDIVIDUAL ATTEMPTING TO ARRANGE FOR RESULTS OF NEW YORK TRACK.

FRANK FERRARA ORIGINALLY STARTED SPORTSDAY WEEKLY WIRE SERVICE. FERRARA DUE TO BE RELEASED FROM FEDERAL PRISON ON DECEMBER THREE NEXT.

ON NOVEMBER SEVEN INSTANT, INFORMANT ADVISED PATRIARCA EXPRESSED DISAPPOINTMENT IN THE POOR SHOWING OF RHODE ISLAND GOVERNOR JOHN NOTTE IN THE GUBERNATORIAL ELECTION. PATRIARCA SAID HE NEVER WENT NEAR THE GOVERNOR SINCE IT WOULD ONLY HARM HIM. PATRIARCA SAID HE COULD GET HIT FROM BOTH SIDES IF NOTTE LOSES.

AIRMAIL COPY TO NEW YORK.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DUE TO EXTREME SENSITIVE NATURE OF THIS SOURCE CAUTION SHOULD BE USED OF THE UTILIZATION OF THIS INFORMATION.

END AND ACK PLS.

2-17 AM OK FBI WA RAC

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 9 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 11-9-62 2-53 AM EST T PDF

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 2P

RAYMOND L.S. PATRIARCA, AKA., AR.

ON OCTOBER THIRTYONE LAST, [REDACTED] ADVISED
THAT [REDACTED], MASS., WAS ACTING

[REDACTED] FOR THE BOSTON GROUP WHO WERE CLOSELY ALLIED WITH
PHILIP BUCCOLA NOW RESIDING IN ITALY. [REDACTED]

TRIPS TO ITALY. HOWEVER, THE INFORMANT DID NOT KNOW THE MANNER
IN WHICH [REDACTED] FOR THIS GROUP. [REDACTED]

PRESENTLY OWNS [REDACTED] WITH THE [REDACTED] OF BUCCOLA.

THIS [REDACTED], ACCORDING TO INFORMANT, [REDACTED]

[REDACTED].

INFORMANT ALSO STATED THAT PRIOR TO [REDACTED] BEING USED
[REDACTED], BUCCOLA-S [REDACTED], WAS BEING USED
IN THAT CAPACITY. THE REASON FOR THE CHANGE FROM [REDACTED] TO
[REDACTED] WAS TO PREVENT FEDERAL AUTHORITIES BECOMING SUSPICIOUS
OF THESE TRIPS. FRIENDS OF BUCCOLA FELT THAT IF THEY COULD
GET AN INDIVIDUAL WHOM THEY COULD TRUST AND IS NOT OF ITALIAN
ANCESTRY OR RELATED TO BUCCOLA IT WOULD BE MORE DIFFICULT TO
HAVE THIS CLANDESTINE OPERATION DISCLOSED.

END PAGE ONE

REC-14

EX-118

92-2961-518
10 NOV 13 1962

PAGE TWO

ON SAME DATE, BS EIGHT THREE SEVEN DASH C ASTERICK ADVISED THAT TEDDY FUCILLO, ASSOCIATE OF PATRIARCA, TOLD RAYMOND PATRIARCA THAT HE RECEIVED A CALL FROM JOHNNY DE ANGELIS WHO TOLD HIM THAT [REDACTED] HAD JUST RETURNED FROM ITALY WHERE HE WAS WITH THE OLD MAN, PROBABLY REFERRING TO BUCCOLA. [REDACTED] SAID THAT HE WAS NOT GOING TO BUILD A [REDACTED] AS ORIGINALLY PLANNED NUT WOULD ONLY BUILD A [REDACTED].

b6
b7c

ON NOVEMBER TWO LAST SPECIAL AGENTS OBSERVED AN INDIVIDUAL PROBABLY IDENTICAL WITH JOHN DE ANGELIS AT [REDACTED]-S [REDACTED], BOSTON. ACCORDING TO BOSTON INDICES, DE ANGELIS WAS EMPLOYED BY PHILIP BRUNO, DECEASED, IN BOOTLEGGING ACTIVITIES DURING PROHIBITION. BRUNO WAS TOP ITALIAN FIGURE IN BOSTON AREA PRIOR TO NINETEEN FIFTY-S.

INVESTIGATION HAS BEEN INITIATED TO ASCERTAIN BACKGROUND, ASSOCIATES AND ACTIVITIES OF [REDACTED].

BUCCOLA IS PREDECESSOR OF RAYMOND PATRIARCA IN NEW ENGLAND AREA AND LEFT THE UNITED STATES FOR ITALY NINETEEN FIFTYSIX.

INFO COPY TO NEW YORK VIA MAIL.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
SENSITIVE NATURE INFORMANTS-S POSITION NECESSITATES EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

END ANDACK

WA 3-01 AM ENT OK FI

3-01 AM OK FBI WA ENT

TH DISC

SAC, Boston (92-118)

11/16/62

REC-125
Director, FBI (92-2961) -519

RAYMOND L. S. PATRIARCA
AR

Re Boston letter 11/14/62 captioned as above.

It is noted in referenced letter that although Boston was instructed to follow this matter concerning involvement of an IRS Agent in a bribe with Boston racketeers, information concerning this was only furnished on 11/13/62.

It is imperative that this matter be given continual and vigorous investigative attention in order that we can successfully fulfill our responsibilities in the criminal intelligence field.

Submit by 11/26/62 results of this investigation.

MAK:asg
(4)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

95
NOV 21 1962
MAIL ROOM ☒

TELETYPE UNIT ☐

NOV 13 1962

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-2961)

DATE: 11/14/62

FROM: SAC, BOSTON (92-118)(P)

SUBJECT: RAYMOND L. S. PATRIARCA
AR

Rebulet to Boston dated 10/23/62, captioned as above; bulet to Boston dated 11/8/62 captioned, "GENNARO J. ANGIULO, aka, AR," and Bosren of SA [redacted] dated 10/9/62 entitled, [redacted] Special Agent, Internal Revenue Service, Boston, Mass., BRIBERY."

This office has been in contact with IRS, Boston, Mass. in connection with this matter. It was determined on 11/13/62 through IRS that in 1958 [redacted] closed a case on NICHOLAS CAMEROTA, Springfield, Mass. top hoodlum. When the case was closed it was classified as having no revenue potential. IRS is procuring the Springfield file for review by this office. Inquiry is still being made relative to [redacted], or any other IRS agent, being recently transferred to Worcester, Mass.

Inquiry fails to show any other associates of ANGIULO named [redacted] who was the subject of any recent IRS investigation handled by [redacted].

The Bureau will be kept advised, but in view of the unavailability of material to be reviewed the results cannot be forwarded Bureau by 11/16/62.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

5-Bureau (92-2961)

(1-58-5227)(1-92-5586)(1-92-3155)

4-Boston (92-118)(58-274)(92-446)(92-127)

DMC:po:b

(9)

REC-22

NOV 15 1962

EX 109

Let to Be
10/22 Mark/ass p

UNRECORDED COPY FILED IN

No Action
105
11/10/62
444

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 9 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11-9-62 11-12 PM EST JJC
TO DIRECTOR FBI
FROM SAC BOSTON 92-118 2 P
RAYMOND L. S. PATRIARCA, AKA, AR.

9 Mc [unclear] 8
[unclear]
[unclear]

ON MARCH NINE LAST, THE ALCOMOL AND TAX UNIT AGENT
OF THE TREASURY DEPARTMENT LOCATED IN PORTLEND, MAINE WAS
INFORMED BY AN AGENT OF THIS OFFICE THAT THERE WAS AN ILLEGAL
STILL OPERATING IN THE VICINITY OF SCARBOROUGH, MAINE. ADDITIONAL
INFORMATION DEVELOPED BY INFORMANTS AT THIS OFFICE WAS FURNISHED
ATTU. ON MARCH TWENTY^{THREE} LAST THE ATTU, TOGETHER WITH MAINE
STATE POLICE, ARRESTED THREE INDIVIDUALS, ONE OF WHOM WAS
[REDACTED], A FRIEND OF RAYMOND PATRIARCA, AND IT WAS
BELIEVED THAT PATRIARCA HAD AN INTEREST IN THIS STILL. [REDACTED]
[REDACTED] A RESIDENT OF PORTLAND, MAINE, IS A BOOKMAKER WHO
OPERATES AT VARIOUS TRACKS IN NEW ENGLAND AREA AND IS A

[REDACTED] AND HAS ADMITTED VISITING
PATRIARCA IN RHODE ISLAND, TO AGENTS OF THIS OFFICE.

BS EIGHT THREE SEVEN ASTERICK REPORTED THOMAS BATH
END PAGE ONE...

CORR LINE SEVEN FOURTH SHD BE TWENTYTHREE NOT TWENTYTWO

PAGE TWO...

THAT [] VISITED PATRIARCA, [] IS AN ASSOCIATE OF PATRIARCA AND A [] OF FRANK CUCCHIARA THE ONLY NEW ENGLAND REPRESENTATIVE WHO ATTENDED THE APPALACHIAN MEETING. [] HAS BEEN ACTIVE IN ILLEGAL STILL OPERATIONS FOR SEVERAL YEARS AND ALLEGEDLY IS THE INDIVIDUAL WHO [] [] IN THIS AREA. []

TOLD PATRIARCA THAT ONLY TWO PEOPLE KNEW WHERE HE PURCHASED THE SUGAR FOR THE STILL. HE ADDED THAT [], NOT FURTHER IDENTIFIED, INTRODUCED HIM TO THE GUY IN NEW JERSEY, FROM WHOM HE BOUGHT THE SUGAR. HE DID NOT IDENTIFY THE INDIVIDUAL IN NEW ^{JERSEY} ENGLAND. THIS INFORMATION BEING FURNISHED TO ATTU OF TREASURY WHO IS INVESTIGATING THE ILLEGAL ALCOHOL CASE. IT SHOULD BE NOTED [] WAS ARRESTED BY TREASURY AGENTS SUBSEQUENT TO THE RAID MARCH TWENTYTHREE LAST AND HAS BEEN INDICTED.

TWO MAIL CC TO NK. NK THROUGH SOURCES, ATTEMPT TO ASCERTAIN IF [] IS A HOODLUM ACTIVE IN NK AREA.

SUBJECT A AND D.

SENSITIVE NATURE OF INFORMANTS POSITION NECESSITATES EVERY EFFORT TO MAINTAIN HIS SECURITY.

~~CORR LINE TEN LAST WD SHD BE JERSEY NOT ENGLAND~~

END AND ACK PLS

11-17 PM OK FBI WA BH

DISCO

F B I

Date: 11/13/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR.

Re Boston Airtel to Bureau dated 11/8/62.

On 11/9/62 BS 837-C* advised that RAYMOND PATRIARCA told UNMAN that he sold out his interest in Sherwood Manufacturing Company and needed a new arrangement for tax purposes. He thereafter told UNMAN that he would like to become a partner with him in a business believed to be a retailer of some sort in the clothing business. This UNMAN agreed to take PATRIARCA in as a partner.

[redacted] told RAYMOND PATRIARCA that [redacted] of Portland, Maine, apparently informed on him, [redacted] concerning his participation in the illegal still in Maine. [redacted] said that [redacted] told him that he was going to see PATRIARCA relative to the trial in Portland, Maine, and if they went to the "can" they were going to make [redacted] (ph) pay for it." He inferred that PATRIARCA agreed with this statement. PATRIARCA said that he did not make such a statement.

According to [redacted] if all plead guilty and got a year, it would leave [redacted] as the only defendant and, thus, in effect obtain a separate trial for him. [redacted] told [redacted] that he would not have the

3 - Bureau C C - Wick
 2 - New Haven
 2 - Newark
 2 - Boston

(1 - 92-118)
 (1 - 92-118 SUB 4)

JFK/ak
 60 NOV 21 1963

REC-23

92-2961-521

6 NOV 15 1962

EX-118

Sent _____ M Per _____

Special Agent in Charge

BS 92-118

b6
b7c

other defendants plead guilty but would rather go to jail himself. He told [] that he, [], was in a position to clear [], the []; the guy from Milford; the Deputy Sheriff; and [], all of whom were arrested in instant case. [], according to [], could tell the authorities that these defendants did not know what they were doing when they were helping [].

[], during the discussion with PATRIARCA, said, "I figured the guy from Bridgeport, Connecticut, [] could hold the kid (meaning []) in line." [] then told RAYMOND PATRIARCA the facts surrounding the initial arrest in this case and blamed the stupidity of [] for the arrests.

RAYMOND PATRIARCA asked about New Jersey and the sugar guy, but the informant was unable to ascertain the entire question. [] stated, "The only one I bought sugar from in Jersey was the guy [] (ph) introduced me to." He later indicated that this individual was one [] (ph) who is an Italian. He said that [] purchased the sugar from a wholesaler and [] in turn sold it to [].

The Newark Office will attempt to ascertain through its sources if [] and one [] are hoodlums in the Newark area.

The New Haven Office will through its sources attempt to identify [] referred to above from the Bridgeport, Connecticut, area.

Above information being disseminated to ATU.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-118)

11/29/62

REC-125

Director, FBI (92-2961) - 522

ST-117

RAYMOND L. S. PATRIARCA, AKA
AR

ReBSlet 11/16/62.

The currency listed in the enclosure to relet was
searched in National Stolen Property file and no record found.

TWC:nkr
(5)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOV 30 1962

DEC 3 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

NOV 30 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 11/16/62

(Attn: National Stolen Property File)

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

NSPI

11-78 MC

ReBstel, November 13, 1962.

On November 13, 1962 a representative of the Thoroughbred Racing Protective Bureau, advised that CARMINE RUGGIERO, Providence, Rhode Island, has been employed as a mutual cashier at the Rhode Island race tracks since 1941, and in the preceding five or six days had accepted approximately \$18,000.00 in deteriorated money. This money was examined by Bureau Agents and found to be faded, torn and some with holes therein. All bills were of \$50 or \$100 denominations and most were of the 1934 series originating from different Federal Reserve Districts.

Enclosed herewith is a list of serial numbers of the \$50 and \$100 bills, which numbers were obtained from the Rhode Island Hospital Trust Co., Providence, Rhode Island, and which were part of the deposits made by the Narragansett Race Track.

It was ascertained that this money was accepted by CARMINE RUGGIERO at the \$50 mutual window at the Narragansett Race Track. It should be noted that RUGGIERO has been in personal contact with RAYMOND L. S. PATRIARCA in Providence.

It is requested that the serial numbers of these bills be compared with those in the National Stolen Property File.

JFK:lc
(3)

Enc. 1

ENCLOSURE ATTACHED

REC-22

92-2961-522

15 NOV 19 1962

EX-100

NOTED
SIC

NO PREVIOUS RECORD AS LISTED NSPI

Let SAC BS
11/29/62
JWC/fmw

ENCLOSURE TO BUREAU (1)

BUREAU (92-2961)
BOSTON (92-118)

Enclosure: List of serial numbers on deteriorated bills
of \$50 & \$100 denominations accepted at
Narragansett Race Track.

ENCLOSURE

ENCLOSURE

92-2961-522

BS 92-118
JFK:ddc

\$100.00

A00109406A	1934	B 4 1
A02538098A	1934	H 1 1
A00166620A	1934	F 4 1
A00491707A	1934	G 4 1
A02713038A	1934	L 4 1
A61571765A	1934	K 2 1
A00668198A	1934	H 4 1
A00801540A	1934	F 3 1
A02630871A	1934	C 3 1
A01951660A	1950 B	J 25 1
B03385796A	1934	H 3 2
B05838869A	1934 A	K 6 2
B07278659A	1950	B - 5
E05199363A	1950	A - 5
G05911896A	1934	
G07171507A	1934	

BS 92-118
JFK:clr

A00869475A -1

G05911895A A-7

A02530479A A-1

G05911894A A-7

C01993493A -3

G06955316A +7

D00686921A -1928A-4

A00793751A -1

G06709162A -7

E05865919A B-5

BS 92-118
JFK:clr

\$100.00

A01273615A	1934-1
B00169481A	1934-2
A02371023A	1934-1
B10901334A	1934A-2
G01097436A	1934-7
G00825638A	1934-7
A00770480A	1934-1
A01374384A	1934-1
A02540656A	1934-1
A01544877A	1934-1
A00527592A	1934-1
B10508663A	1934A-2
A02876226A	1934-1
A01795010A	1934-1
A01323716A	1934-1
A01787822A	1934-1
B03405411A	-2
A00845048A	+1
A02034786A	-1
G06415971A	*7
G05911893A	A-7

BS 92-118

\$50.00 Bills

F03377460A	1934-c-6
F03792517A	1934-d-6
F02745923A	1934-6
F02793481A	1934-6
G07095670A	1934-7
G08133282A	1934-7
H01431850A	1934-A-8
J01462905A	1934-c-10
L00675152A	1934-12
L02906134A	1934-12
L03489668A	1934-12
B00772544A	1928-H-2

BS 92-118

\$50.00 Bills

A02669410A	1934-1
A02622394A	1934-1
A00927045A	1934-1
A00537124A	1934-1
A01242746A	1934-1
E06241612A	1934-2
B13153652A	1934-A-2
B11754985A	1934-2
B07370634A	1934-2
B11488325A	1934-2
B17241477A	1934-2
B09998107A	1934-2
B07013580A	1934-2
E03787666A	1934-2
B03361911A	1934-2
C04321316A	1934-3
C04995533A	1934-3
E04239450A	1934-5
E06595853A	1934-5
E07995189A	1934-5
E00615927A	1934-5
E03197889A	1934-5

BS 92-118

\$50.00 Bills

A00759854A	1934-1
A01958580A	1934-1
A02076926A	1934-1
A02445415A	1934-1
A00249014A	1934-1
A02677889A	1934-A
A03023217A	1934-C
A01094429A	1934-1
A03093833A	1934-C
A02939299A	1934-1
A02251301A	1934-1
A02533255A	1934-1
A02775236A	1934-1
A02118923A	1934-1
A02862819A	1934-1
A02189870A	1934-1
A00417639A	1934-1
A01505816A	1934-1
A03093427A	1934-C
A02959344A	1934-1
A02776699A	1934-1
A00304694A	1934-1

BS 92-118

\$50.00 Bills

A02406320A	1934-A
A03127274A	1934-D
A00880008A	1934-1
A02726784A	1934-1
A03369462A	1934-D
A01926761A	1934-1
A02969453A	1934-1
A01152921A	1934-1
A02557082A	1934-1
A02247781A	1934-1
A01569357A	1934-1
A03078819A	1934-C
A02212732A	1934-1
A01449081A	1934-1
A03025418A	1934-C
A02594629A	1934-1
A03097796A	1934-C
A02395799A	1934-1
A01185377A	1934-1
A03265201A	1934-D
A02758799A	1934-A
A02107607A	1934-1

BS 92-118

\$50.00 Bills

A02636021A	1934-1
A02662700A	1934-1
A02101809A	1934-1
A03097391A	1934-0
A02363021A	1934-1
A02213531A	1934-1
A02599821A	1934-1
A00222161A	1940 or 1950
A00828448A	1934-1
A02062242A	1934-1
A03409424A	1934-D
A02182194A	1934-1
A02459012A	1934-1
A00257862A	1934-1
A03037948A	1934-0
A03220382A	1934
A03383807A	1934
A02539675A	1934-1
A01893863A	1934-1
A01499775A	1934-1
A02168229A	1934-1
A02411661A	1934-1

BS 92-118
JFK:chs

\$50.00

B03828095A-2	1950
B11842527A-2	1934
B16180595A-2	1934
B10825420A-2	1934
B02591558A-2	1928A
B00610264A-2	1950
B12898219A-2	1934A
005671485A-3	1934B
002170222A-3	1934
000700743A-3	1934
E05538868A-5	1934
E00634496A-5	1934
F00458785A-6	1934
G02289994A-7	1934
G02941596A-7	1934
K01413719A-11	1950A
K01505607A-11	1934B
L03496561A-12	1934
L04022061A-12	1934

BS 92-118
JFK:cbs

\$50.00

A00553756A-1	1934-1
A02511148A-1	1934A
A02669405A-1	1934-1
A02648596A-1	1934-1
A02457347A-1	1950B
A00518559A-1	1934-1
A01541320A-1	1934-1
A02669420A-1	1934-1
A01070482A-1	1934A-1
A02176591A-1	1934-1
A03228164A-1	1934C
A03196317A-1	1934D
A02194858A-1	1934-1
A00921562A-1	1934-1
A01165499A-1	1934-1
A02669414A-1	1934-1
A02669413A-1	1934-1
B01609866A-2	1934
B07072814A-2	1950
B14285721A-2	1934
B06216949A-2	1934

BS 92-118
JFK:cbs

\$50.00

A00210033A	1934-1
A00115215A	1950
A02669421A	1934-1
A02756066A	1934-1
A02392189A	1934-1
A03283605A	1934-1
A02848783A	1934-1
A00106906A	1950
A02612136A	1934-1
A01458625A	1934-1
A00750902A	1934-1
A02328974A	1934-1
A01114222A	1934-1
A02547273A	1934-1
A02317222A	1934-1
A01558791A	1934-1
A02480401A	1934-1
A02187901A	1934A
A02669412A	1934-1
A02669409A	1934-1
A02157249A	1934-1
A01508099A	1934-1
A01768295A	1934A

BS 92-118

JFK:cir

E01008046A

1950-5

D12047136A

1934C-4

A03299907A

1934D-1

B14090749A

1934-2

B00591519A

1950-2

A02915560A

A02157285A

BS 92-118

JFK:clr

A00729726A	1950
A03209026A	1934D
G01161549A	1934-7
G00217021A	1934-7
D02259354A	1934-4
A02361564A	
L08090683A	1934B
A02347875A	1934
E02753139A	1934A-5
D10704830A	1934C-4
B10274388A	1934-2
B14369651A	1934-a-2
C07376774A	1934D-3
E05351381A	1934-5
A00410976A	1950
G05224177A	1934-7
B10054478A	1950-2
H01817486A	1934B-8
L02784022A	1934-12
G05224178A	1934-7
A01370018A	
G00414409A	1937-7

FBI

Date: 11/15/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 11/13/62.

On 11/14/62 BS 837-C* advised that HENRY TAMELEO advised RAYMOND PATRIARCA that they wound up with \$550 a piece. This money was furnished to himself; [redacted], the bust-out guy; and [redacted]. The informant did not know the significance of this conversation.

During the conversation, RAYMOND PATRIARCA advised HENRY TAMELEO that [redacted] made about \$40,000 during the meet up here, probably referring to Lincoln Downs Race Track, Lincoln, R. I.

TAMELEO told PATRIARCA that [redacted] (ph) wanted to see him tomorrow on the land deal. He pointed out that [redacted] of Taunton, Mass., contacted [redacted] and the guy from Hartford wants to put up money for the Argentina deal, probably referring to the land deal. The informant had no further information relative to this matter.

JERRY ANGIULO told RAYMOND PATRIARCA about a kid, identity unknown, who apparently had told them a story which [redacted] (LNU) did not believe but JERRY did.

3 - Bureau (92-2961)
 2 - Boston (92-118)
 1 - (92-118)
 1 - (92-118 SUB 4)

JPK/rk
 (5)

EX-103

NOV 17 1962

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

They got the kid drunk and he apparently told the same story. This conversation was partially not heard by the informant; however, the name of [] was mentioned.

JERRY ANGIULO said that [] of Worcester, Mass., called him and told him that he had an offer of \$750,000 for the Indian Meadow Country Club. JERRY told him to ascertain what investment they have in it and if the offer is over that figure to call him back and he would possibly consider the proposition.

JERRY ANGIULO also stated to PATRIARCA that a kid, identity unknown, was furnished \$30,000 by [] to put out on the street as loan shark money. JERRY was wondering how come [] had so much money that he could do this.

JERRY ANGIULO told PATRIARCA that Worcester has blown money and "both batches are behind." At the present time, they owe \$5,300 on layoff bets and they questioned \$1,200 of this.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 13 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 11-13-62

9-48 PM

RDO

TO DIRECTOR, FBI -92-2961-

FROM SAC, BOSTON -92-118-

RAYMOND L. S. PARTIARCA, AKA., AR.

ON AUGUST EIGHTEEN LAST BS EIGHT THREE SEVEN DASH C ASTERICK ADVISED CARMINE RUGGIERO VISITED RAYMOND PATRIARCA AND HAD A CONVERSATION INVOLVING THE CASHING OF A WINNING MUTUEL TICKET IN THE AMOUNT OF NINETEEN THOUSAND DOLLARS AT LINCOLN DOWNS RACE TRACK, LINCOLN, RHODE ISLAND.

THE SUBSTANCE OF THE CONVERSATION WAS THAT RAYMOND PATRIARCA INSTRUCTED HIS BROTHER, JOSEPH PATRIARCA, TO CONTACT [REDACTED] WHO IS [REDACTED] OF THE LINCOLN DOWNS RACE TRACK, AND HAVE [REDACTED] INSTRUCT THE [REDACTED] [REDACTED] AS THEY DID NOT WANT THE INTERNAL REVENUE SERVICE TO BECOME AWARE OF THIS.

LATER DURING THE DAY, JOSEPH PATRIARCA ADVISED RAYMOND PATRIARCA THAT HE HAD CONTACTED DARIO AND INSTRUCTED HIM AS ABOVE.

THE INFORMATION CONCERNING THE CASHING OF THIS TICKET WAS DISSEMINATED TO INTERNAL REVENUE SERVICE. 92-2961-524
REC-24 5 NOV 20 1962

ON NOVEMBER THIRTEEN INSTANT, THOROUGHBRED RACING PROTECTIVE BUREAU ADVISED THAT [REDACTED] OF PROVIDENCE, RHODE ISLAND,

END OF PAGE ONE
53 NOV 27 1962

EX-118

NIKE

PAGE TWO...

WHO HAS BEEN EMPLOYED AS SINCE NINETEEN FORTYONE AT
RHODE ISLAND RACE TRACKS, HAD ACCEPTED APPROXIMATELY EIGHTEEN THOUSAND
DOLLARS IN DETERIORATED MONEY. THIS MONEY WAS EXAMINED BY BUREAU
AGENTS AND FOUND TO BE FADED, TORN AND OTHERS WITH HOLES CONTAINED THERE-
IN . ALL THE BILLS WERE FIFTY AND ONE HUNDRED DOLLAR DENOMINATIONS AND
MOST WERE OF NINETEEN THIRTYFOUR SERIES ORIGINATING FROM DIFFERENT
FEDERAL RESERVE DISTRICTS.

THE SERIAL NUMBERS ARE BEING CHECKED AGAINST KNOWN SERIAL NUMBERS
IN UNSOLVED BANK ROBBERY CASES.

END AND ACK PLS AND HOLD PLS.

9-53 PM OK FBI WZXXA OR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 15 1962

TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

URGENT 11-15-62 3-30 AM ES EP

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA., AR. ANTIRACKETEERING

ON SEPTEMBER ELEVEN LAST BS EIGHT THREE SEVEN DASH C ASTERISK ADVISED THAT GENNARO QUOTE JERRY UNQUOTE ANGIULO, TOP LIEUTENANT OF PATRIARCA IN THE BOSTON AREA, TOLD PATRIARCA THAT MICHAEL ROCCO AND [REDACTED] BOTH EAST BOSTON HOODLUMS AND GAMBLERS, ALLEGEDLY [REDACTED] TWELVE THIRTYTHREE LOUNGE, EAST BOSTON, MASS. [REDACTED] ONE OF THE LEADING SPORTS BOOKMAKERS IN THIS AREA, PURCHASED AN INTEREST IN THE [REDACTED] THE THREE INDIVIDUALS VISITED PATRIARCA ON SEPTEMBER TEN LAST.

[REDACTED] ADVISED ON NOVEMBER NINE LAST THAT [REDACTED] IS A [REDACTED] EMPLOYED BY [REDACTED] [REDACTED] HAS BEEN INDICTED FOR THEFT FROM INTERSTATE SHIPMENT VIOLATION AND IS SCHEDULE FOR TRIAL IN U. S. DISTRICT COURT, BOSTON, MASS. EX-118

REC-41

92-2961-525

ACCORDING TO LATTER INFORMANT, [REDACTED] OF THE BUFFALO BILLS, AMERICAN FOOTBALL LEAGUE, BET TWENTYFOUR HUNDRED DOLLARS ON BUFFALO, WHICH TEAM WAS A THREE POINT UNDERDOG IN THE BUFFALO BILLS VS BOSTON PATRIOTS FOOTBALL GAME ON NOVEMBER TWO LAST. THE ODDS WERE TWELVE TO TEN AND THEREFORE [REDACTED] WON TWO THOUSAND DOLLARS AS THE GAME'S FINAL SCORE WAS TWENTYEIGHT TO TWENTYEIGHT TIE. [REDACTED] BET DIRECTLY WITH [REDACTED]

53 NOV 27 1962

PAGE TWO

[] [] IN THE AMERICAN FOOTBALL LEAGUE AND MEMBER OF THE BOSTON PATRIOT-S, BET TWELVE HUNDRED DOLLARS ON BUFFALO IN THE SAME GAME AND WON ONE THOUSAND DOLLARS. [] BET DIRECTLY WITH [].

INFORMANT ALSO ADVISED THAT [] AND [], BOTH BOSTON PATROIT-S FOOTBALL PLAYERS, ARE INDEBTED TO [] AS THEY HAVE OBTAINED SIZEABLE LOANS FROM HIM IN THE PAST. BETS ARE PLACED FOR [] AND [] BY [] AND THE INFORMANT BELIEVES THAT THEY, TOGETHER WITH [], ARE SHADING POINTS IN THE BOSTON PATROITS GAMES.

INFORMANT ALSO ADVISED THAT [], [] FOR THE BOSTON PATROITS, IS OKAYED FOR BETS THROUGH []. INFORMANT HAD NO KNOWLEDGE THAT [] HAS BEEN FURNISHING INFORMATION OR ASSISTANCE TO [] OR THAT HE BORROWED MONEY FROM [].

[] HAS BEEN IN CONTACT WITH [], FORMERLY OF EAST BOSTON, MASS. , AND PRESENTLY MIAMI BUSINESSMAN WHO HELPS ON, OCCASIONS TO []

END OF PAGE TWO

PAGE THREE

b6
b7c

[] WAS A STAR [] FOR THE UNIVERSITY OF []
A FEW SEASONS AGO. AROUND THE FIRST PART OF OCTOBER LAST, [] CALLED
[] AND PLACED A BET FOR [], UNIVERSITY OF MIAMI []
[]. THE INFORMANT DID NOT KNOW THE AMOUNT OR TO WHAT GAME IT
APPLIED. [] CLOSELY ADVISES [] ON THE CONDITION OF THE UNIVERSITY
OF MIAMI [] AND OTHER FACTORS WHICH WOULD DETERMINE THE
ODDS ON THEIR GAMES.

A NEW INTERSTATE TRANSMISSION OF WAGERING INFORMATION CASE HAS
BEEN OPENED UNDER SUBJECT OF [] AND INVESTIGATION INSTITUTED
MIAMI BEING ADVISED SEPARATE COMMUNICATION. END.

SENSITIVE NATURE OF INFORMANT- S POSITION NECESSITATES
EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK P

3-41 AM OM OK FBI WA HFL

TU DISC PDC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 15 1962

TELETYPE *ye*

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

URGENT 11-15-62 11-06 PM EST JJC
TO DIRECTOR, FBI ATTEN FBI LAB
FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR.

ON NOV FOURTEEN LAST, BS EIGHT THREE SEVEN DASH C ASTERICK ADVISED THAT RAYMOND PATRIARCA HAS IN HIS POSSESSION A LETTER FROM AN ALLEGED FIREARMS EXPERT WHO HAS APPARENTLY EXAMINED THE FACTS IN THE MURDER CASE OF JOHN F. NAZARIAN, VICTIM, WHICH TOOK PLACE IN PROVIDENCE, R. I., ON JANUARY THIRTEEN LAST.

THE SUBJECT OF THIS CASE WHO IS PRESENTLY INCARCERATED AWAITING TRIAL, IS RUDOLPH SCIARRA.

ACCORDING TO THIS SOURCE, THIS EXPERT WHO COMES FROM NEW JERSEY, LOCATION UNKNOWN, IS A NOTARY PUBLIC WHOSE COMMISSION EXPIRES OCT FOURTEEN YEAR NOT STATED. PATRIARCA STATED THAT THIS INDIVIDUAL WAS GOING TO TESTIFY THAT THE PRINT FOUND ON THE MURDER WEAPON WAS IN FACT THE PRINT OF SUBJECT RUDOLPH SCIARRA BUT THAT IT HAD BEEN ON THE GUN FOR SEVERAL MONTHS. PATRIARCA SAID THAT THEY ARE GOING TO INTRODUCE EVIDENCE TO THE EFFECT THAT THE SUBJECT HAD HANDLED THE GUN SEVERAL MONTHS BEFORE THE ACTUAL MURDER.

END PAGE ONE...

*airtel 11-19-62
efl/m*

*Called LHM
11/16/62
92-2961-525*

P PAGE TWO..

THIS TESTIMONY ACCORDING TO PATRIARCA, WILL BE IN OPPOSITION TO
THAT OF THE FBI LAB EXPERT.

INFORMATION AM CC TO NK.

SENSITIVE NATURE OF INFORMANTS POSITION NECESSITATES THAT EVERY
EFFORT SHOULD BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHD BE CONSIDERED A AND D.

END AND ACK PLS FOR THREE MSGS

HOW MANY WERE TO RELAYED TO NY

ONLY ONE THE FIRST

TU

11-08 PM OK FBI WA OR

TO OR AND DISC

Orig: Mr. Evans

NOV 12 11 17 AM '67

FBI
REC'D - 11 11 17 AM '67

SPECIAL INVESTIGATIVE DIVISION

10-15-62

An informant reports that players of the Boston Patriots football team, American Football League, have placed bets against their team and are alleged to be shading points to take advantage of point spread in League games. Other players identified as wagering on outcome of games. Gambling case opened and investigation being pressed.

AB

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 1 1962
TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

URGENT 11-16-62 5-55 PM EST JJC

TO DIRECTOR FBI 92-2961

FROM SAC BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA, AKA.

Anti-racketeering

REBTEL NOV EIGHT LAST, REFLECTING [REDACTED]

[REDACTED], MASS., WAS [REDACTED]

b6
b7c

[REDACTED] PHILLIP BUCCOLA, NOW
RESIDING IN ITALY. BUCCOLA WAS THE PREDECESSOR OF RAYMOND
PATRIARCA IN NEW ENGLAND AND LEFT FOR ITALY NINETEEN FIFTYSIX.

REFERENCED TEL ALSO REFLECTED THAT [REDACTED] AND
BUCCOLAS [REDACTED], MASS.

ON THIS DATE, [REDACTED] ADVISED THAT THIS

b6
b7c
b7D

[REDACTED] BUCCOLA IN ITALY RELATE
TO THE ITALIAN LOTTERY.

REC-12 92-2961-526

ON NOV FOURTEEN LAST, BS EIGHT THREE SEVEN DASH C ASTERICK
ADVISED THAT GENNERO QUOTE "JERRY UNQUOTE ANGIULO TOLD
RAYMOND PATRIARCA THAT NO MATTER WHAT THE RUMORS ARE QUOTE
"MY LIVING IS THE NUMBERS BUSINESS UNQUOTE. ANGIULO SAID THAT
THE HOSPITAL AND ALL OTHER BUSINESS OWNED BY HIM IN
COMPARISON TO THE NUMBERS BUSINESS ARE NOT WORTH A CENT BUT
END PAGE ONE...

56 NOV 29 1962

Heilper

PAGE TWO...

MIGHT POSSIBLY BE IN THE FUTURE.

ON NOV FOURTEEN LAST BUREAU AGENTS SURVEILLED ANGIULO FROM THE PLACE OF BUSINESS OF PATRIARCA, PROVIDENCE, R. I., TO THE STATE OF MASS. IN LINE WITH CONTINUED INVESTIGATION TO ESTABLISH POSSIBLE CONSPIRACY OF VIOLATION INTERSTATE TRANSPORTATION IN AID OF RACKETEERING.

SENSITIVE NATURE OF INFORMANTS POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS AND HOLD

RECEIVED
NOV 18 8 00 PM '65
FBI

12-13-62

Airtel

To: SAC, Boston (92-113)

From: Director, FBI

RAYMOND E. S. PATRIARCA, AKA, AR.

Reurtel 11-13-62.

If possible, the name and background information should be determined of the Circum's expert from New Jersey, who is also a notary public, that will allegedly testify to the age of the latent fingerprint of subject Rudolph Sciarra developed on the murder gun in this case.

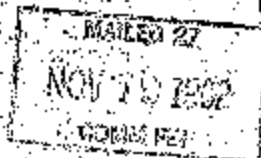
This information should be secured without jeopardizing identity of the informant.

Advise Latent Fingerprint Section before trial starts if possible.

SEL:vm VM
(5)

EX 103

REC-46



92-2961-527

19 NOV 20 1962

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

60 NOV 26 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 15 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11-15-62 10-54 PM EST JJC

TO DIRECTOR FBI AND SAC NEW YORK

NEW YORK VIA WA

FROM SAC BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA, AR.

ON THIS DATE, BS EIGHT THREE SEVEN DASH C ASTERICK ADVISED THAT AN UNKNOWN INDIVIDUAL CONTACTED PATRIARCA WITH A MESSAGE FROM AN INDIVIDUAL NAMED PAREN LNU PAREN. DESIRED TO MEET WITH PATRIARCA AT TWO P. M., MONDAY NOV NINETEEN NEXT, AT A RESTAURANT KNOWN AS DOMINICS OR PATSYS AND FORMERLY KNOWN AS THE PROGRESSIVE RESTAURANT FIFTYSIXTH OR FIFTYSEVENTH ST., NYC.

PATRIARCA SAID HE WOULD LEAVE ON THE TEN A. M. TRAIN FROM PROVIDENCE R. I., WHICH ARRIVES AT NEW YORK CITY AT ONE TWENTY P. . THE REASON FOR THIS MEET WAS ^{NOT} KNOWN TO INFORMANT.

ON INSTRUCTIONS FROM THE UNKNOWN INDIVIDUAL, PATRIARCA WAS TO WALK THROUGH THE SHERATON HOTEL LOBBY, THROUGH THE BARBER SHOP, AND THEREAFTER TAKE A RIGHT TURN TO THE DIRECTION OF THE RESTAURANT. IN THE EVENT PATRIARCA COULD NOT MAKE IT HE WAS TO CALL REPUBLIC NINE DASH EIGHT SIX THREE FIVE, WHICH WAS DESCRIBED BY UNMAN AS THE CONTACT POINT LOCATED TWO OR THREE BLOCKS FROM THE MEETING PLACE. THE MEET WAS TO TAKE PLACE UPSTAIRS AT THE RESTAURANT.

END PAGE ONE...

EX-103

DELETED TO

PAGE TWO..

THE INFORMANT SAID THAT PATRIARCA HAD STATED THAT HE
HAD NOT SEEN FOR QUITE SOME TIME.

b6
b7c

NY WILL ATTEMPT TO ARRANGE COMPLETE COVERAGE OF THIS MEETING.

SENSITIVE NATURE OF INFORMANTS POSITION NECESSITATES THAT EVERY
EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

PLS HOLCD

RECEIVED

2 2 1
1963

SPECIAL INVESTIGATIVE DIVISION

11/16/62

Nazarian was a Providence, R.I. hoodlum who was reported to have announced plans to move in on some racket interests controlled by Patriarca, New England racket boss. His gangland murder was reported to have resulted from above projected move. FBI Laboratory and Identification Agents scheduled to testify at trial of Sciarra, with regard to identification of Sciarra print on murder weapon.



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 2 1 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT

11-21-62

4-23

MCC

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/

RAYMOND L. S. PATRIARCA, AKA., AR.

ON NOVEMBER TWENTY LAST BS EIGHT THREE SEVEN DASH C ASTERICK ADVISED THAT SAMUEL GRANITO, ONE OF PATRIARCA/S LIEUTENANTS IN BOSTON AREA, TOLD PATRIARCA THAT HENRY REDDINGTON, LOCAL BOSTON HOODLUM, WAS TRYING TO SHAKE DOWN [] OF WATERTOWN, MASS. [] IS THE [] IN MAILROB. GRANITO DID NOT GIVE ANY INDICATION TO PATRIARCA WHY REDDINGTON COULD SHAKE [] DOWN BUT MENTIONED THE FACT THAT HE, REDDINGTON, HAD BEEN INTERVIEWED BY POSTAL AUTHORITIES.

GRANITO SAID THAT REDDINGTON HID [] IO NUMBER [] OUT IN THE BOSTON AREA FOR MUTUAL FRIENDS WITH WHOM REDDINGTON WAS PREVIOUSLY INCARCERATED WITH. [] WORKED IN A [] AT NANTASKET BEACH, MASS., BUT ACCORDING TO GRANITO, HE LEFT THIS AREA FOUR OR FIVE WEEKS BEFORE MAILROB OCCURRED.

GRANITO ALSO STATED THAT [] LOAN SHARK, [] OF NATHAN COLSIA, RECENT BOSTON GANGLAND MURDER VICTIM, HAD SEVERAL MONTHS AGO HAD A FIGHT WITH [] IN WHICH []

51 NOV 30 1962 DEC 4 1962

EX-100

25 NOV 26 1962

b6
b7c

CUT [] EXTENSIVELY ABOUT THE NECK AND FACE AND [] HIT
[] WITH [] PIPE. [] SPENT SEVERAL MONTHS
RECOVERING FROM THIS INJURY. [] [] IS THE

[]
OF [] QUOTE [] UNQUOTE [] AND BOTH ARE NOTORIOUS
BOSTON HOODLUMS.

GRANITO SAID THAT [] WAS AT THE COLISEUM RESTAURANT,
BOSTON, AND [], AN ASSOCIATE OF [],
ENTERED. GRANITO THOUGHT THERE MIGHT BE A SHOOTING THERE AND GOT
[] OUT THE BACK WAY.

PATRIARCA INSTRUCTED GRANITO TO TELL BOTH [] AND []
TO STAY OUT OF THE COLISEUM RESTAURANT AS THEY, MEANING PATRIARCA/S
ASSOCIATES, DO NOT WANT ANY TROUBLE TO OCCUR ON THEIR PREMISES
WHICH MIGHT CAUSE EMBARRASSMENT.

GRANITO ALSO STATED THAT [] APPARENTLY HAD []
[] LINED UP FOR QUOTE A HIT UNQUOTE IN NAHANT, MASS., ONE
NIGHT. WHILE WAITING FOR [] TO COME OUT OF AN UNKNOWN
BUILDING, [] CALLED GRANITO AND BECAUSE OF THE FACT THAT
[] HAD HIS WIFE WITH HIM, GRANITO INSTRUCTED [] TO QUOTE
BACK OFF UNQUOTE AND THEREAFTER [] LEFT.

SENSITIVE NATURE OF INFORMANT/S POSITION NECESSITATES EVERY
EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT CONSIDERED ARMED AND DANGEROUS. "

~~CORR PAGE 1 LINE 13 8TH WD SHD BE CAMBELL~~

END AND ACK PLS.

PLS RPT LINES 3-4 ON PAGE TWO

OK

RECOVERING FROM THIS INJURY. [] IS THE []
OF [] AXX QUOTE [] UNQUOTE [] AND BOTH ARE
NOTORIOUS BOSTON HOODLUMS. B I

OK TKS 4-32 PM OK FBI WA MSL

SAC, NEW YORK (92-788)

November 26, 1962

REC-39

DIRECTOR, FBI (92-2961) - 531

RAYMOND L. S. PATRIARCA, AKA
AR

Reference is made to your letter dated
November 20, 1962, transmitting film pertaining to
the above-captioned matter.

In accordance with your request, the film
has been developed and is attached.

Enclosure

CCS:ksi

(4)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 25

NOV 28 1962

COMM-FBI

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-2961)
ATTN: Mechanical Section

DATE: 11/20/62

FROM: SAC, NEW YORK (92-788)

SUBJECT: RAYMOND L. S. PATRIARCA, AKA
AR

It is requested that the enclosed reel of film be processed, developed and a positive print be returned to the NYO.

(2 - BUREAU (1 ENCL.))
1 - NEW YORK

WJD:DCG
(3)

EX 109

REC-39 92-2961-531

NOV 21 1962



Handwritten notes:
11/23/62
11/23/62
11/23/62
11/23/62

RECEIVED
NOV 21 1962
FBI
NEW YORK

RECEIVED
NOV 21 1962
FBI
NEW YORK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 19 1962

TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒
RDO

URGENT 11-19-62

11-26 PM

TO DIRECTOR, FBI -92-2961-

FROM SAC, BOSTON -92-118-

RAYMOND L. S. PATRIARCA, AKA., AR. [Anti-rocketeering]

ON NOVEMBER SIXTEEN LAST [REDACTED] ADVISED THAT
NATHAN COLSIA, RECENT GANGLAND MURDER VICTIM, HAD PREVIOUSLY INSTRUCTED
[REDACTED], [REDACTED] A BOSTON HOODLUM,
TO [REDACTED] QUOTE [REDACTED] UNQUOTE [REDACTED]
ALSO BOSTON HOODLUM.

[REDACTED] WENT TO NEW YORK CITY TO ARRANGE FOR SAME. HOWEVER, AN
UNKNOWN LONGSHOREMAN IN NEW YORK WHO LEARNED ABOUT [REDACTED]'S PURPOSE
CONTACTED [REDACTED] IN BOSTON AND TOLD [REDACTED] THE PURPOSE OF
[REDACTED]'S VISIT TO NEW YORK.

[REDACTED], TOGETHER WITH TWO CHARLESTOWN, MASS., RESIDENTS,
IDENTITIES UNKNOWN, FOLLOWED COLSIA TO DOLPHIN MOTEL, QUINCY, MASS.,
WHERE THEY MURDERED COLSIA IN THE PARKING LOT INSTANT MOTEL.

INFORMATION DISSEMINATED TO LOCAL POLICE.

EX-100 REC-11 92-2961-532
INFORMATION RECEIVED FROM FEDERAL PENITENTIARY, LEVENWORTH, THAT

FRANK FERRARA WILL BE RELEASED NOVEMBER TWENTY SIX NEXT. IT WILL BE

END FIRST PAGE...

54 NOV 29 1962

RECALLED FERRARA SENTENCED AS RESULT GUILTY PLEA, FEDERAL COURT, NEW HAVEN, CONNECTICUT, POSSESSION STOLEN CANADIAN BONDS IN VIOLATION OF INTERSTATE TRANSPORTATION OF STOLEN PROPERTY. FERRARA CLOSELY ASSOCIATED WITH PATRIARCA AND ORIGINALLY OPERATED RACE WIRE SERVICE NOW BEING HANDLED BY [] QUOTE [] UNQUOTE [], BOSTON, SUBJECT BOSTON INTERSTATE TRANSMISSION OF WAGERING INFORMATION INVESTIGATION.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
b7c

END AND ACK PLS.

10-31 PM OK FBI WA OR

TU DISC PLS. O

PS

[illegible]

RDO

RAYMOND L. S. PATRIARCA, AKA., AR. ANTIBACKETEERING

FOOTBALL LEAGUE, WON FIVE HUNDRED DOLLARS ON SIX TO FIVE BET ON BOSTON PATRIOTS AGAINST HOUSTON OILERS AT HOUSTON, TEXAS, ON NOVEMBER EIGHTEEN LAST. THE POINT SPREAD WAS FIVE POINTS IN FAVOR OF HOUSTON AND HOUSTON WON THE GAME TWENTY ONE TO SEVENTEEN.

[REDACTED] WHOM INFORMANT BELIEVES IS ONLY AN
AGENT FOR [REDACTED]

SUBJECT CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS.. EAIM

12-03 PM OK FBI WA NH

TU DISC PLS O

601 XE

92-2961-533

REC'D-IEF
FBI
NOV 29 1962
69

NOV 27

~~SECRET~~

FBI

Date: 11/20/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 11/15/62.

On 11/14/62 BS 837-C* advised that JERRY ANGIULO asked RAYMOND PATRIARCA what [redacted] (probably [redacted] one of the leading sports bookmakers in the Boston area) gives up to SAM (GRANITO). RAYMOND PATRIARCA replied, "He gives five hundred dollars." PATRIARCA added that he thinks [redacted] is doing something with them, too, possibly referring to [redacted] and [redacted] for whom [redacted] takes sports bets.

ANGIULO said that he gives his sports bets to [redacted] and [redacted]. Further, ANGIULO stated that [redacted] is going to Florida in two weeks for several months as he has made reservations for he and his personal family. ANGIULO spoke of a conversation he had with an unknown person who said that [redacted], "had a million dollar season last year." It was not clear to the informant whether [redacted] were in any way connected with [redacted]; however, the names of [redacted] were mentioned during the same conversation.

According to the informant, JERRY ANGIULO told RAYMOND PATRIARCA that ABE SARKIS put out \$25,000 through [redacted] Boston hoodlum, for the shylock business.

3 - Bureau (92-2961) EX 109
 2 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4)

60 NOV 30 1962

Approved: _____
 Special Agent in Charge

Sent _____ M

Per _____

12 NOV 23 1962

BS 92-118

ANGIULO apparently became angry and told [] that his money comes first. ANGIULO then spoke of a conversation whereby JOHNNY (possibly WILLIAMS) grabbed [] and said, "When do you go around taking money from my partner, my business, without letting me know about it?"

On 11/15/62 the informant advised that RAYMOND PATRIARCA's wife complained to him about the article in the newspapers which reflected that a Rhode Island vending machine operator might be involved in the murder of NATHAN COLSIA, Boston hoodlum who was killed in the Boston area gangland style. PATRIARCA told his wife that there are a lot of vending machine operators in the Rhode Island area, and that the article could have referred to any one of them.

On 11/16/62 the informant advised that RAYMOND PATRIARCA spoke to UNMAN about the expert from New Jersey he has retained in the JOHN F. NAZARIAN murder case in Rhode Island. PATRIARCA said that the expert from New Jersey is going to show that RUDOLPH SCIARRA, who is being tried for the murder of NAZARIAN, had handled the gun several months prior to the killing.

On 11/19/62 RAYMOND PATRIARCA left Providence, R. I., shortly after 9:20 a.m. and drove to New York City. The New York Office was alerted. According to information received from BS 837-C* on 11/15/62, PATRIARCA was going to meet [] (LNU) at Dominic's Restaurant, formerly known as the Progressive Restaurant, on 56th or 57th Street, New York City. PATRIARCA returned to Providence, R. I., at 10:20 p.m., 11/19/62.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 11/23/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re Boston letter to Bureau 11/14/62 and
 Bureau letter to Boston 11/16/62.

The case file of the Internal Revenue Service on
 NICHOLAS CAMEROTA only became available to this office on
 this date. Prior to today, inquiry had been made to determine
 if [] had handled any cases involving NICHOLAS GIZO
 or NICHOLAS CAMEROTA and IRS was conducting review along
 these lines.

On 11/23/62 []

[] Internal Security Division,
 IRS, Boston, Mass., made available the IRS case file for
 NICHOLAS CAMEROTA. This file reveals that on 2/5/58 Group
 [] sent a memo to the Assistant Chief
 of the Intelligence Division for IRS and recommended a
 preliminary investigation of CAMEROTA in view of the emphasis
 on racketeers. This case was handled by SA []
 and dealt with CAMEROTA's tax liabilities for the years
 1955, 1956 and 1957. During the course of that investigation

G C Wick

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES
 OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

5 - Bureau (92-2961)

(1 - 58-5227)

(1 - 92-31550)

3 - Boston (92-118)

(1 - 58-274)

(1 - 92-1127)

ENCLOSURE 1962

(8)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN 92-2961-535

EX-108

REC-33

92-2961-535

NOV 26 1962

NOV 29 1962

PERMANENT UNIT

CAMEROTA declined to furnish net worth statements. []'s report reflected that he was on the opinion that the case has no Intelligence Division or Revenue potential. He recommended that the case be closed. []'s report reflected that the audit files for IRS revealed that CAMEROTA had been the subject of examination by SA [] in 1952 and this investigation covered the years 1948, 1949 and 1950.

[] said that he did not believe that the Intelligence Division file containing []'s investigation of 1952 was now in existence but he would attempt to locate this file. CAMEROTA's file contained a report dated March 19, 1959 relative to an investigation conducted by [] in Springfield, Mass. This investigation was predicated upon newspaper items to the effect that racketmen were ruling Springfield, Mass. Nowhere in this report was CAMEROTA mentioned and the investigation mainly dealt with allegations made by the Police Commission against the Common Council relative to the Council taking political action to block the Police Commission in its drive against gambling.

CAMEROTA's file also contained a report dated 12/9/58 relative to an investigation of CAMEROTA. This investigation was based upon information received from the Boston Office of the FBI that CAMEROTA had purchased a summer residence on Blue Berry Hill, Blanford, Mass., for \$30,000. During the course of the investigation [] ascertained that the property in this was purchased by one [] on 11/1/57 from a [] and sold to CAMEROTA's [] on 1/2/58. CAMEROTA, when interviewed by [], stated that [] had bought the property as a favor for CAMEROTA in order to make it possible for CAMEROTA to get a mortgage. At the conclusion of this investigation relative to the purchase of property by CAMEROTA, [] wrote "It is submitted that the income being reported by the tax payer (Camerota) is sufficient to warrant, or account for bank deposits and mortgage payments made by Camerota in 1957 and 1958. It is recommended that the case be closed and the information disclosed by this investigation be made a part of the office file". []'s papers in connection with his investigative report of 12/9/58 showed that he had conferences with [] on 9/24, 10/1 and 10/15/58 but the file did not contain any information relative to the subject matter of these conferences.

[redacted] is attempting to ascertain if the results of [redacted]'s investigation of CAMEROTA in 1952 is still in existence. He said the Internal Security Division, if requested, could analyze [redacted]'s handling of the investigations of CAMEROTA to determine if they were procedurally.

Contact is being maintained with the Internal Security Division of IRS and the Bureau will be promptly advised of all developments in this case.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 20 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11-20-62 3-54 PM JAM
TO DIRECTOR, FBI 3 AND SAC BOSTON
FROM SAC NEW YORK 92-788 1P
RAYMOND L. S. PATRIARCA, AKA
AR

RE BOSTON AIRTEL TO DIRECTOR AND NEW YORK NOV. FIFTEEN,
SIXTYTWO. PATSY-S ITALIAN RESTAURANT LOCATED AT TWO THREE SIX
WEST FIFTYSIX ST, NYC., D-ANGELO ITALIAN RESTAURANT FORMERLY
THE PROGRESSIVO RESTAURANT LOCATED AT TWO FIVE FOUR WEST FIFTYFIVE
ST. FROM INSTRUCTIONS SET FORTH IN RETEL MOST LOGICAL RESTAURANT
WOULD BE D-ANGELO.

DISCREET PHOTOGRAPHIC AND PHYSICAL SURVEILLANCES MAINTAINED
BY BUREAU AGENTS AT PATSY-S AND D-ANGELO-S RESTAURANTS ALONG WITH
PARK SHERATON HOTEL AND ROUTE PROPOSED FOR MEET ON NOV. NINETEEN,
SIXTYTWO, WITH NEGATIVE RESULTS.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

END

NY R 3 WA MLL

TU MLL

REC-3 13 NOV 20 1962

ST-117

NOV 20 3 28 PM '62

FBI
REC'D-TELETYPE UNIT

60 DEC 3 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 26 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
MRD Cavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 11-26-62 9-42 PM EST
TO DIRECTOR, FBI -92-2961-
FROM SAC, BOSTON -92-118-
RAYMOND L. S. PATRIARCA, AKA., AR.

ON NOVEMBER TWENTY ONE LAST AGENTS THIS OFFICE MADE INQUIRY AT
CHELSEA, MASSACHUSETTS, POLICE DEPARTMENT, RELATIVE ONE [REDACTED]
[REDACTED], [REDACTED] CHELSEA. [REDACTED] IS SUBSCRIBER
TO TELEPHONE TO WHICH CALL PLACED FROM NEWINGTON, CONNECTICUT BY
[REDACTED], WELL KNOWN SPRINGFIELD, MASS., GAMBLING FIGURE, SHORT-
LY BEFORE [REDACTED] ARRESTED CONNECTICUT STATE POLICE APRIL SEVENTEEN
LAST.

AGENTS MADE INQUIRY ABOUT NOONTIME, CHELSEA POLICE DEPARTMENT.
AT ABOUT FIVE P. M., SAME DATE, [REDACTED] ADVISED THIS
OFFICE ALL BOOKMAKERS IN CHELSEA CLOSED DOWN AT ONE P. M. THAT DATE
AND REMAINED CLOSED REST OF DAY BECAUSE OF SOME POSSIBLE ACTION BEING
TAKEN AGAINST BOOKMAKERS IN CHELSEA ON THAT DATE. IT IS BELIEVED
INQUIRY AT CHELSEA POLICE DEPARTMENT RESULTED IN BOOKMAKERS CLOSE
DOWN.

SUBJECT CONSIDERED ARMED AND DANGEROUS.
END AND ACK PLS...
9-46 PM OK FBI WA BH
TU DISC

REC-13

6 NOV 26 1962

F B I

Date: 11/27/62

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel to Bureau dated 11/20/62.

On 11/23/62 BS 837-C* advised that RAYMOND PATRIARCA had received a registered letter from Internal Revenue Service (IRS) concerning his 1959 income tax return. IRS instructed him to be at the IRS office within 10 days with all the necessary papers. PATRIARCA did not seem too concerned about this notice.

On 11/21/62 the informant advised that PATRIARCA told UNMAN that GENNARO "JERRY" ANGIULO is leaving for Florida on Wednesday (11/28/62).

On 11/26/62 the informant advised that PATRIARCA told UNMAN that he was questioned by IRS concerning his background and financial status. The informant did not ascertain the entire conversation.

The Miami Office is being advised by separate communication regarding ANGIULO's contemplated trip to Florida, and Boston Office is attempting to verify ANGIULO's departure from Boston and exact destination.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

100- Wick SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau
5 - Boston (15 - 92-118)
(1 - 92-118 SUB 4)

Approved: JTK/rk
(5) Special Agent in Charge

Sent _____ M

Per _____

13 NOV 29 1962

REC-6

92-2961-538

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/15/62	INVESTIGATIVE PERIOD 9/4 - 11/9/62
TITLE OF CASE CHANGED: JOHNSTON, RHODE ISLAND BRANCH, PLANTATIONS BANK OF RHODE ISLAND; JOSEPH DICARLO;		REPORT MADE BY SA(A) 	TYPED BY GM
		CHARACTER OF CASE FRA - CONSPIRACY	

Title has been marked "CHANGED" to add JOSEPH DICARLO and GEORGE GIRAGOSIAN as subjects.

REFERENCES: Report of SA(A) at Boston, dated 8/16/62.

Boston letter to Bureau dated 9/17/62.

LEADS:BOSTON DIVISION

At Providence, Rhode Island:

Will follow and report prosecutive action of all subjects.

- A* -
COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2961	
3-Bureau (29-29913) (1 - 92-2961) 1-USA, Providence, R.I. 2-Boston (29-879) (1 - 92-118)		COPIES NOT RECORDED 87 NOV 20 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		NINE JR	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY 60 DEC 5 1962		ORIGINAL FILED	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, R.I.

Report of: SA(A) [REDACTED]
Date: 11/15/62

Office: Boston, Massachusetts

Field Office File No.: 29-879

Bureau File No.: 29-29913

Title: HERBERT ASHTON PAGE, JR., FORMER MANAGER,
JOHNSTON, RHODE ISLAND BRANCH,
PLANTATIONS BANK OF RHODE ISLAND;
JOSEPH DICARLO; GEORGE GIRAGOSIAN

Character: FEDERAL RESERVE ACT - CONSPIRACY

Synopsis:

Federal Grand Jury, Providence, R.I., on 10/22/62 returned a true bill, 40 counts, PAGE charged individually in 30 counts with violation of Title 18, USC, Section 656, and in 8 counts with JOSEPH DICARLO and in 2 counts with GEORGE GIRAGOSIAN, in violation of Title 18, USC, Section 656 and 2. All subjects arraigned before USDC, Providence, R.I., on 11/2/62, entered pleas of not guilty, and released on \$2,000.00 bond.

- P -

DETAILS:At Providence, Rhode Island:

On September 4, 1962, Assistant United States Attorney [REDACTED] District of Rhode Island, advised that the Grand Jury has made no return in this matter to date.

[REDACTED] to United States Attorney RAYMOND J. PETTINE, District of Rhode Island, provided the following information to IC [REDACTED] on November 5, 1962.

BS 29-879

On October 22, 1962, a Federal Grand Jury at Providence, Rhode Island, returned a true bill in this matter. On November 2, 1962, the following subjects were arraigned on the indictment in the United States District Court at Providence, Rhode Island, before Judge FRANCIS W. DAY, at which time each subject entered a plea of not guilty and were released on bond of \$2,000.00 for an appearance in that court, when directed:

HERBERT ASHTON PAGE, JR.
JOSEPH DICARLO
GEORGE GIRAGOSIAN

The subjects were granted thirty days by Judge DAY to file special appeals.

A review of the indictment, a copy of which was made available by [REDACTED], reflects the following:

Indictment number 6359, filed in the United States District Court at Providence, Rhode Island, on October 22, 1962, consists of forty counts. PAGE was charged individually in thirty counts (numbers 6, 7, 10 through 15, 18, 20 through 40) with violation of Title 18, U. S. Code, Section 656, in that he misapplied certain moneys of subject bank in connection with thirty separate loans. The remaining ten counts charged PAGE and the other subjects with violation of Title 18, U. S. Code, Sections 656 and 2, as follows:

Counts 1 through 5, 16, 17, 19 - JOSEPH DICARLO
Counts 8 and 9 - GEORGE GIRAGOSIAN

F B I

Date: 11/16/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston teletype to Bureau and New York dated 11/15/62 captioned as above and which relates to information furnished by BS 837-C* to the effect that RAYMOND PATRIARCA is allegedly scheduled to attend a meeting in New York City on Monday, 11/19/62.

Paragraph 2, line 3 of referenced teletype reads, "...The reason for this meet was known to informant." This sentence should read, "The reason for this meet was not known to informant."

Please correct your copies accordingly.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
 1 - New York
 2 - Boston
 391 (1 - 92-118)
 (1 - 92-118 SUB 4)

570K/ek
 (6) 11/16/62

REC-40

92-2961-539

5 NOV 19 1962

EX-118



Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 28 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11-28-62 11-05 PM EST JJC

TO DIRECTOR FBI 92-2961

FROM SAC BOSTON 92-118 1 P

RAYMOND L. S. PATRIARCA, AKA, AR.

ON NOVEMBER TWENTYEIGHT LAST BS EIGHT THREE SEVEN DASH C
ASTERICK ADVISED THAT GENNARO QUOTE JERRY QUOTE ANGIUOLO,
PATRIARCAS TOP LIEUTENANT IN THE BOSTON AREA, WAS LEAVING
FOR FLORIDA ON NOVEMBER TWENTYEIGHT ONSTANT.

INVESTIGATION REFLECTS THAT ANGIUOLO IS LEAVING BOSTON FOR
MIAMI TEN P. M. THIS DATE ACCOMPANIED BY HIS CLOSE ASSOCIATE
AND BODY GUARD PETER LIMONE AND [REDACTED], WHO FRONTS FOR
ANGIUOLO IN THE OPERATION OF [REDACTED], BOSTON
WHICH COMPANY SELLS [REDACTED]
ANGIUOLO IS EXPECTED TO RETURN DECEMBER TWO NEXT.

MAIMI OFFICE ADVISED.

SENSITIBE NATURE OF INFORMANTS POSITION NECESSITATES
EVERY EFFORT BE EXCERCISED TO MAINTAIN HIS SECURITY.

SUBJECT A AND D.

END AND ACK 6SL 1962

11-09 AXX PM OK FBI WA LVS EX 105

REC-35

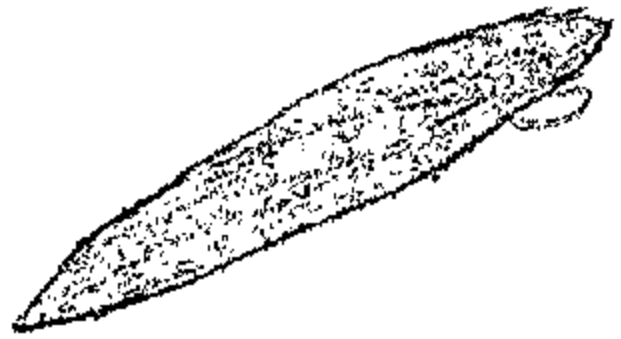
DEC 3 1962

SPECIAL INVESTIGATIVE DIVISION

11/30/62

[redacted] resigned from IRS following disciplinary transfer out of Massachusetts. He was suspected of receiving gifts from [redacted]

b6
b7C



ABW

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 30 1962

TELETYPE

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Mr. Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

URGENT 11-30-62 2-10 AM EST

TO DIRECTOR, FBI -92-2961-

FROM SAC, BOSTON -92-118-

RAYMOND L. S. PATRIARCA, AKA., AR.

Anti-Racketeering

ON NOVEMBER TWENTY EIGHT LAST BS EIGHT THREE SEVEN DASH C
ASTERISK ADVISED THAT GENNARO JERRY ANGIULO, TOP LIEUTENANT OF
PATRIARCA IN BOSTON AREA, HEARD THAT [REDACTED]

[REDACTED] STATE OF MASS., WAS BEING INVESTIGATED BY INTERNAL
REVENUE SERVICE.

ANGIULO INQUIRED OF [REDACTED] INTELL-
IGENCE UNIT, *Internal Revenue Service* IRS, BOSTON, IF HE COULD ASCERTAIN WHAT AGENT WAS INVEST-
IGATING [REDACTED] AND IF POSSIBLE FIND OUT SOME FACTS CONCERNING THIS
INVESTIGATION SO THAT ANGIULO COULD GO TO [REDACTED] AND RELATE TO HIM
WHAT INFORMATION IRS HAS CONCERNING HIM SO THAT HE, [REDACTED], COULD BE
PREPARED FOR ANY INTERROGATION BY IRS.

ANGIULO TOLD [REDACTED] THAT BY DOING THIS HE WOULD INGRATIATE
HIMSELF WITH [REDACTED]. HE TOLD PATRIARCA THAT [REDACTED] INDICATED TO
ANGIULO THAT HE WOULD NOT OBLIGE ANGIULO WITH THIS REQUEST. ANGIULO
REPLIED *think* *it* *is* *not* *well*, ITS INTERESTING TO *think* THIS THIS WAY, ANYWAYS *unquote* *unquote*.

SENSITIVE NATURE OF INFORMANT-S POSITION NECESSITATES EVERY
EFFORT BE EXERCISED MAINTAIN SECURITY. SUBJECT ARMED AND DANGEROUS

END AND ACK PLS. CORRECTION 3 RD PAR 3 TH WORD SHOULD BE THINK

2-15 AM OK FBI JR

EX 105

3 DEC 1962

TU DISC P.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 1 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 12-1-62 4-55 PM 1P JVC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA. AR.

REBTEL TO BUREAU NOVEMBER THIRTY LAST.

ON DECEMBER FIRST INSTANT, CAPTAIN INSPECTORS

DIVISION, FALL RIVER, MASS. POLICE DEPARTMENT, ADVISED OF FACTS SET FORTH IN RETEL IN SUCH MANNER AS TO PROTECT BOSTON SOURCE.

FALL RIVER POLICE DEPARTMENT PLANS DISCREET SURVEILLANCE VICINITY OF MERIT DRESS DELIVERY, INC. TO DETERMINE ANY POSSIBLE ILLEGAL ACTIVITY.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

END AND ACK PL.

53 DEC 7 1962
4-58 PM OK FBI WA NH

TU DISC

92-2961-542

REC-30

FBI

Date: 11/29/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel to Bureau dated 11/27/62.

By letter dated 11/26/62 [redacted] U. S. Penitentiary, Leavenworth, Kansas, advised that FRANCISCO FERRERA, FBI Number 6-388, who was sentenced to a term of 4 years, USDC, New Haven, Conn., on 2/26/60 to be followed by 5 years probation and a fine of \$20,000 for conspiracy to transport stolen securities, was released from that prison on 11/26/62. FERRERA indicated that he was returning to reside at 2120 Sunset Drive, Sunset Isle Number 4, Miami Beach, Florida, with his wife.

On 11/27/62 BS 837-C* advised that [redacted] (LNU) who is employed as a [redacted] told PATRIARCA that the night previous he had been tipped by [redacted] that a load of mink furs consisting of 120 pieces ranging in value from \$1,500 to \$4,500 each were stored at the Cady Terminal, Providence, R. I. [redacted] according to [redacted], is employed by the "customs."

[redacted] and [redacted]'s cousin attempted to locate the truck at Cady Terminal without success. The cousin, later during the evening, apparently contacted the driver.

Bureau
1 - Miami (INFO)
3 - Boston
(2 - 92-118)
(1 - 92-118 SUB 4)

JFK/rk
(7)

ST-100

DEC 1 1962

Sent

M Per

Approved: 50

Special Agent in Charge

55 DEC 13 1962

BS 92-118

of the truck and they were going to hijack the truck on either Route 101 or Route 95 (Rhode Island). However, they were never able to locate the truck.

Efforts are being made to identify [] and other participants.

On 11/28/62 the informant advised that TEDDY FUCILLO told PATRIARCA that FRANK FERRERA was out but the only one he has contacted is CASS (ph), the accountant. PATRIARCA instructed FUCILLO to get in touch with FERRERA and have FERRERA contact him, PATRIARCA, immediately. It should be noted that PATRIARCA appeared somewhat angry in that FERRERA did not first contact him.

FUCILLO advised that the Eastern Hotel Supply Corporation, Boston, needs additional financial assistance and that if they are not able to obtain same they will cease the operation after the first of the year.

JOSEPH KRIKORIAN, alias JOE KIRK, told PATRIARCA that [], who apparently performed some work at the Berkshire Downs Race Track, Hancock, Mass., in the amount of \$19,000, was suing Campanelli & Cardi Construction Company for that sum. Campanelli & Cardi are annoyed and indicated they would not give up any stock in the track. KIRK went to [] of the Lincoln Downs Race Track, Rhode Island, who also has stock in his name at Berkshire Downs and was told by [] that his stock belongs to RAYMOND PATRIARCA but that he did not want any trouble with Campanelli & Cardi. PATRIARCA became angered at [] for making such a statement and said that Campanelli & Cardi should get more money up for the continuation of this track. He said that if Governor PEABODY (Mass.) gets in, "we'll never get anywhere for he's a KENNEDY man."

PATRIARCA indicated that he might sell his share in the Berkshire Downs Race Track and when JOE KIRK said that either [] of Suffolk Downs Race Track, East Boston, Mass., or [] Rockingham Race Track, Rockingham, New Hampshire, would buy all the stock, PATRIARCA again became angry and told KIRK to stop misconstruing the facts, and that they did not have all the stock to sell. PATRIARCA said that he would talk to [] that night and call KIRK at home the following day.

BS 92-118

JERRY ANGIULO discusses various loan sharks in the Boston area with PATRIARCA. They are looking for an individual known as [redacted] (ph) who has the [redacted] money. They had contacted [redacted] who said that he knew [redacted] but ANGIULO did not want to press [redacted] for fear that he would tip [redacted] off that ANGIULO was looking for him. RAYMOND then suggested that ANGIULO see JOHNNY "B" as he concluded that if [redacted] knew [redacted], JOHNNY "B" would also know him. b6
b7c

JERRY ANGIULO, PETER LIMONE and PATRIARCA then discuss a warehouse on Bedford and Pleasant Streets, city unknown but believed to be possibly Fall River, Mass. LIMONE has cased this establishment for the last 6 nights but was not able to find the car of the owner of the warehouse. RAYMOND stated that they, probably referring to the owner of the warehouse, shipped dresses out on hangers and has stores in New York, Connecticut, Rhode Island and Mass. PETER LIMONE described the premises and pointed out that the owner might live upstairs on occasions but does not stay there every night as he had not been there for the last 5 or 6 nights. MA-55

There was then some conversation which the informant could not definitely hear, but there was mention of, by a third party present, hooking the box to the house and it going off at a specific time. It would appear, thus, that this might relate to a bombing of the owner of this warehouse.

Efforts are being made to locate the warehouse and ascertain circumstances surrounding same.

Information copy to Miami re FERRERA.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 12/6/62

FROM : SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel dated 11/23/62 captioned as above and report of SA [redacted] dated 10/9/62 at Boston, Mass., entitled, "[redacted] Special Agent, Internal Revenue Service, Boston, Mass., Bribery."

In view of the information set forth in referenced Airtel indicating [redacted] handled tax matters involving CAMEROTA, the Bribery case is being reopened in this office and results of investigation will be reported therein.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (2 - 92-2961)
(1 - 158-5227-22 VII 101)
2 - Boston (1 - 92-118) (1 - 158-5227-22 VII 101)
(1 - 158-5227-22 VII 101)
RECEIVED

DMC/rk
(5)

DEC 19 1962

U.S. DEPT. OF JUSTICE
F.B.I.
DEC 13 1962
RECEIVED

LA 103

UNRECORDED COPY FILED IN 58-5227-

FBI

Date: 12/4/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 11/29/62.

On 11/29/62 BS 837-C* advised that LOUIS TAGLIANETTI, Providence, R. I., asked permission of RAYMOND PATRIARCA to use his name in obtaining a loan from JOE MOLLICONE of the County Savings and Loan Company, Providence, R. I.

On 11/30/62, the informant advised that JOSEPH KRIKORIAN, alias JOE KIRK, was told by PATRIARCA that he, PATRIARCA, and his attorney, SAUL FRIEDMAN, had a conference with [redacted] Lincoln Downs Race Track, Lincoln, R. I.) at FRIEDMAN's office the day previous from 11 a.m. to 6 p.m., concerning the stock of the Berkshire Downs Race Track, Hancock, Massachusetts. PATRIARCA was perturbed at [redacted] because [redacted] would not return PATRIARCA's Berkshire Downs stock to him until all bills had been paid by the corporation. These bills in outstanding debts amounted to \$204,000.

PATRIARCA stated that because of the agreement that was made with [redacted] he would lose everything in the event [redacted] dropped dead. [redacted]'s reason for refusing to transfer the stock was that [redacted] of Campanelli & Cardi Construction Company is being sued by an individual named [redacted] for construction work at the Berkshire Downs Race Track. [redacted] wants to be paid prior to the time [redacted]

3 - Bureau (92-2961)
 2 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4)

EX-103

92-2961-545

JRK/rk

(5) 50

REC-3

12 DEC 6 1962

Approved: [Signature]
 Special Agent in Charge

Sent

M

BS 92-118

returns the stock to PATRIARCA. During the conversation, KIRK mentioned that [redacted] and a person believed to be [redacted] (probably [redacted], East Boston, Mass.) as putting in \$50,000 some time ago for financial assistance of the corporation.

PATRIARCA is of the opinion that these individuals have pocketed between \$50,000 - \$75,000, but KIRK attempted to explain to him that this money was used for paying additional bills; however, he could not convince PATRIARCA of this fact. There was mention of the sum of \$75,000 that PATRIARCA furnished at one particular time; however, the informant was unable to ascertain all of the conversation concerning same.

JOE KIRK stated that he would see [redacted] and attempt to persuade him to transfer the stock to PATRIARCA.

Another UNMAN mentioned that a jockey, whose name was not heard by the informant, was brought up on charges which could result in his being barred from race tracks throughout the country for life. This unknown individual made a payoff of \$1,200 to the complainants who were described as two Armenian brothers. The brothers then failed to identify the jockey as the person being involved in the particular scheme.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SPECIAL INVESTIGATIVE DIVISION

Boston telephonically instructed to disseminate this information to reliable police official in Fall River, Massachusetts. Dissemination to be made in such manner that source will be protected.

W. J. [unclear]

CC MR. TOLSON

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 30 1962
TELETYPE

Viper
about

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Left
Slaff
11/28/62
8

URGENT 11-30-62 10-22 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118 2 P

RAYMOND L. S. PATRIARCA, AKA, AR. ~~ANTIRACKETEERING~~

*Boston 837-C**

REBSAIRTEL NOVEMBER TWENTYNINE LAST REFLECTING ~~BS EIGHT~~
THREE SEVEN DASH C ASTERICK ADVISED ON NOVEMBER TWENTYEIGHT LAST
THAT GENNARO JERRY ANGIULO, TOP LIEUTENANT OF PATRIARCA IN BOSTON
AREA, AND HIS BODYGUARD AND CLOSE ASSOCIATE PETER LIMONE, TOLD
PATRIARCA THAT LIMONE HAD CASED A WAREHOUSE FOR THE LAST FIVE
OR SIX NIGHTS BUT WAS NOT ABLE TO FIND THE CAR OF THE OWNER OF THE
WAREHOUSE. LIMONE STATED THAT THE OWNER MIGHT LIVE OVER THE
WAREHOUSE ON OCCASIONS BUT DOES NOT STAY THERE EVERY NIGHT. THERE
WAS MENTION OF HOOKING THE BOX TO THE HOUSING AND IT GOING OFF
AT A
SPECIFIC TIME. IT WOULD THUS APPEAR THAT IT MIGHT
A BOMBING OF THE CAR OF THIS INDIVIDUAL WHO OWNS THE WAREHOUSE.

INVESTIGATION FALL RIVER, MASS., IDENTIFIES THE PROPERTY AS
MERIT DRESS DELIVERY, INC., AND THE VICTIM PROBABLY IS

 OF MERIT DRESS DELIVERY, INC.
GENNARO ANGIULO AND PETER LIMONE PRESENTLY IN MIAMI FLORIDA

RETURNING TO BOSTON DECEMBER TWO NEXT.

END PAGE ONE....

EX 100
REC-383
92-396-546
8 DEC 5 1962
NINE

PAGE TWO...

86 SEPARATE COMMUNICATION, NEW YORK OFFICE REQUESTED TO CONDUCT DISCREET INVESTIGATION, NO DISSEMINATION MAE AT THIS TIME.

SENSITIVE NATURE OF INFORMANTS POSITION NECESSITATES EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT CONSIDERED A AND D *med dangerous*

END AND ACK PLS

10-27 PM OK FBI WA RL

DISCOB 1 WD PGE TWO "BY"

SPECIAL INVESTIGATIVE DIVISION

12/4/62

Boston informant advises that

[redacted] and [redacted]
[redacted] Boston Patriot football
players betting large sums on football
games with [redacted] bookmaker.
In Boston-New York Titan game of
11/30/62, players bet on Titans in
view of point spread favoring Boston.
Boston beat Titans 24 to 17 and
players won their bets. [redacted]
Boston [redacted], sidelined with
[redacted] and did not play.

b6
b7C

OBK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 8 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT

12-3-62

MCC

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/ TIME 3-36 PM

RAYMOND L. S. PATRIARCA, AKA., AR.

ON NOVEMBER TWENTYNINE LAST

ADVISED HE MET

AMERICAN FOOTBALL LEAGUE, IN EAST BOSTON, MASS., WITH

AT THAT TIME, THE FOLLOWING SUMS OF MONEY
WERE BET BY ON THE BOSTON PATRIOTS IN THEIR GAME NOVEMBER
THIRTY LAST WITH THE NEW YORK TITANS AT BOSTON COLON SIX HUNDRED
DOLLARS FOR HIMSELF, SIX HUNDRED DOLLARS FOR AND THREE
HUNDRED DOLLARS FOR

AND THREE HUNDRED DOLLARS FROM ONE
WHOSE IDENTITY IS UNKNOWN.

THE ODDS AT THE TIME OF THE BETS WERE SIX TO FIVE IN FAVOR
OF THE PATRIOTS AND WITH A THREE POINT SPREAD FAVORING THE

PATRIOTS. THESE BETS WERE PLACED BY SUBJECT TO CHANGE

IF THE POINT SPREAD DIFFERED BEFORE GAME TIME. 16 DEC 1962

AT FIVE THIRTY P. M., NOVEMBER THIRTY LAST, CONTACTED

AND CHANGED HIS BETS TO THE NEW YORK TITANS IN THAT THE
POINT SPREAD INCREASED TO NINE POINTS IN FAVOR OF THE PATRIOTS.

END PAGE ONE.....

Mem to Belmont
Order to Boston - RLB
12-5-62

NR

PAGE TWO.....

THE BOSTON PATRIOTS DEFEATED THE NEW YORK TITANS TWENTYFOUR
TO SEVENTEEN AND, THEREFORE, THESE INDIVIDUALS WON THEIR BETS.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

4-43 PM OK FBI WA JDS

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 7 1962

TELETYPE

URGENT 12-7-62 10-55 PM EST JJC

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR.

ON DECEMBER SIXTH INSTANT, BS EIGHT THREE SEVEN C ASTERICK ADVISED THAT PATRIARCA WAS TOLD BY AN UNIDENTIFIED INDIVIDUAL THAT [REDACTED] LAST NAME NOT MENTIONED, WAS AN INFORMANT FOR THE FBI AND WAS FURNISHING INFO RELATIVE TO GERRY ANGIULO, TOP LIEUTENANT OF PATRIARCA IN BOSTON AREA. AT THIS POINT, PATRIARCA CALLED IN DANNY ROMONDI, A PROVIDENCE HOODLUM AND TOLD HIM THAT [REDACTED] FROM [REDACTED] WAS AN INFORMANT FOR THE FBI. HE ISSUED NO INSTRUCTIONS WHEREUPON ROMONDI LEFT THE PREMISES IMMEDIATELY.

INFORMANT ADVISED THAT NO ADDITIONAL CONVERSATION TOOK PLACE RELATIVE TO THIS MATTER.

BOSTON HAS NO INFORMANT BEARING FIRST NAME OF [REDACTED] FROM [REDACTED] MASS. DISCREET INQUIRY BEING MADE TO IDENTIFY [REDACTED].

SENSITIVE NATURE OF INFORMANTS POSITION NECESSITATES EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT A AND D.

END AND ACK PLS

10-57 PM OK FBI W S XX WA BH

DIS 8 DEC 19 1962

EX-118

REC-40

92-2961-548

12 DEC 12 1962

RECEIVED

FBI

Date: 12/6/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 12/4/62.

On 12/4/62 BS 837-C* advised that LOUIE THE FOX TAGLIANETTI thought that his telephone was tapped because [] (LNU) called him up yesterday and told him to call him back from another phone at 8 p.m., last night. When he called, [] inquired as to from where he made the previous call. LOUIE told him that he called from his house whereupon they both agreed his phone must have been tapped because of some inquiry made by some law enforcement officers. LOUIE said that he was down on DeLancey Street (probably New York City) and they were using Hertz rental cars for surveillances.

JOE KIRK told PATRIARCA that he saw [] of the Lincoln Downs Race Track, Lincoln, Rhode Island. He told PATRIARCA that he attempted to obtain the stock from [] but was unsuccessful because [] and [] (Campanelli & Card Construction Company) were being sued by (FNU) [] and requested of [] that he not dispose of his Berkshire Downs Race Track, Hancock, Mass., stock until the above matter was settled.

JOE KIRK also advised that the Italian lawyer from New York, [] (ph) called him, KIRK. [] told KIRK that he, KIRK, could have the gambling concession

E G. Wick

REC-71

92-2961-549

- 3 - Bureau (92-2961)
 1 - New York (92-788) (INFO)
 2 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4)

EX 109

4 DEC 8 1962

Approved: JFK/rk
 (6) Special Agent in Charge

Sent _____ M Per _____

BS 92-118

at the place which he described as a British colony and probably located near Gibraltar. [] had talked to the British official and he has agreed to a 99 year lease for this establishment, which was located in a town of 20,000 people. KIRK stated that they would have to bring in all the gambling equipment in order to open up the concession, and that little, if any, money would be "kicked back." KIRK said that the individual was to call him that evening. PATRIARCA told KIRK to ascertain all the facts surrounding same.

b6
b7c

On 12/5/62 the informant advised that he was unable to hear any conversation between PATRIARCA and his visitors because the radio volume was turned up extremely high. However, it was noted that an automobile bearing Massachusetts registration R-235 was parked on Federal Street in the same vicinity that GENNARO "JERRY" ANGIULO usually parks. This registration was listed to JERRY's brother, FRANK J. ANGIULO, 95 Prince Street, Boston, Massachusetts. It should be noted that the radio was on throughout the day and not only when ANGIULO's car was observed in the vicinity.

Information copy this communication for New York.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 12/11/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 12/6/62.

On 12/6/62 BS 837-C* advised that RAYMOND PATRIARCA inquired of UNMAN whether he had been in contact with FRANK FERRARA who was recently released from Leavenworth Penitentiary. PATRIARCA indicated that he desired to see FERRARA in the immediate future.

The same UNMAN told PATRIARCA that the union was trying to organize Vito's Express Company and he, UNMAN, approached the union organizer and told him that [] was a friend of his. Because of this intercession they no longer are attempting to organize the express company, which consisted of 4 or 5 trucks.

Another UNMAN advised that an individual named [] (ph) (LNU) was furnishing information to the FBI. [] comes from [] Mass., and he was [] for JERRY" (probably ANGIULO). PATRIARCA, at this point, called in DANNY RAIMONDI and told him of the above. RAIMONDI left without receiving any specific instructions from RAYMOND PATRIARCA.

3 - Bureau
 2 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4)

JFK/rk

(5)

DEC 20 1962

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

REC-30

EX-118

92-2961-550
DEC 18 1962

Handwritten signatures and initials, including "Byle" and "K".

BS 92-118

Another UNMAN stated that [] [] is taking over one of the steak houses in the Springfield, Mass., area.

b6
b7c

On 12/7/62 the informant advised that UNMAN gave RAYMOND PATRIARCA an unknown amount of money. PATRIARCA said that he wanted to see [] and [], but the rest of the conversation was not heard by informant because of radio noise.

On 12/8/62 the informant advised that [], D & H Wrecking Company, Providence, R. I., borrowed \$5,000 from RAYMOND PATRIARCA which he said he would repay the following week. [] told PATRIARCA that he was financially extended and was unable to take any additional jobs at this time.

On 12/10/62 the informant advised that UNMAN told RAYMOND PATRIARCA that he was questioned by Postal authorities concerning the activities of various individuals in the Providence, R. I., area. Efforts were made by the Postal authorities to convert this individual into an informant. However, he was reporting to RAYMOND PATRIARCA the questions asked of him by the Postal authorities.

Another UNMAN gave RAYMOND PATRIARCA \$800 as his cut which probably was from a crap game or a bookie operation.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 13 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 12-13-62 4-44 AM EST 1 P JVC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L.S. PATRIARCA, AKA., AR.

BS EIGHT THREE SEVEN DASH C ASTERICK ADVISED TWELVE TWELVE THAT AN INDIVIDUAL WHO STATED HE WAS BILL NORTON OF THE BOSTON HERALD, A BOSTON DAILY NEWSPAPER, CONTACTED PATRIARCA AND ASKED WHETHER IT WAS TRUE THAT HE HAD TAKEN THE LIEDETECTOR TEST FOR POST OFFICE OFFICIALS. PATRIARCA NEITHER AFFIRMED NOR DENIED HE HAD TAKEN A POLYGRAPH EXAMINATION AND TOLD NORTON THAT HE WOULD MAKE NO COMMENT TO THE PRESS.

IT IS TO BE NOTED PATRIARCA WAS AFFORDED POLYGRAPH EXAMINATION ON OCTOBER ELEVEN LAST BY POSTAL AUTHORITIES CONCERNING MAILROB. NO SIGNIFICANT REACTIONS NOTED DURING THIS TEST.

PATRIARCA BECAME EXTREMELY UPSET BY NORTON-S INQUIRY, AND WAS VERY CRITICAL OF NEWSPAPERS AND POST OFFICE AUTHORITIES.

SENSITIVE NATURE OF INFORMANT- S POSITION NECESSITATES EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK EL

51 DEC 23 1962
447 OIC FBI W.H. Jr.

92-2961-551

DEC 13 1962

SPECIAL INVESTIGATIVE DIVISION

December 12, 1962

Information previously obtained from Boston informant indicates extensive gambling activity on the part of team members of Boston Patriots. All information is being assembled for dissemination to American Football League officials.

ABW

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 11 1962

TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

URGENT 12-11-62 11-15 PM EST

RDO ✓

TO DIRECTOR, FBI -92-2961-

FROM, SAC, BOSTON -92-118-

RAYMOND L.S. PATRIARCA, AKA., *AKA. Anti Racketeering*

ON DECEMBER ELEVEN INSTANT [REDACTED]

ADVISED THAT THE FOLLOWING MEMBERS OF BOSTON PATRIOTS FOOTBALL TEAM, AMERICAN FOOTBALL LEAGUE, LOST THE AMOUNTS INDICATED ON GAME DECEMBER NINE LAST BETWEEN BOSTON PATRIOTS AND SAN DIEGO CHARGERS, BY BETTING ON SAN DIEGO.

[REDACTED] TWO HUNDRED DOLLARS, [REDACTED] TWO HUNDRED DOLLARS, [REDACTED] THREE HUNDRED DOLLARS, AND AN INDIVIDUAL KNOWN ONLY AS [REDACTED] PAREN PHONETIC PAREN FIVE HUNDRED DOLLARS. [REDACTED] IS NOT A PLAYER FOR BOSTON PATRIOTS.

THIS INFORMATION WAS FURNISHED TO INFORMANT BY [REDACTED], PROMINENT SPORTS BOOKMAKER, EAST BOSTON, MASS. [REDACTED] ALSO TOLD INFORMANT THAT [REDACTED] THIRTEEN HUNDRED DOLLARS. HOWEVER, [REDACTED] IS NOT WORRIED ABOUT THIS DEBT AS [REDACTED] CONSIDERED RELIABLE RISK, AND FURTHER, HE PAYS OFF IN LARGE AMOUNTS USUALLY FIVE HUNDRED DOLLARS AT A TIME.

BOSTON DEFEATED SAN DIEGO TWENTY TO FOURTEEN. INFORMANT STATED BOSTON WAS FAVORITE BY THREE POINTS.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS..

11-18 PM OK FBI WA LVS

13 DEC 18 1962

19
NINE

SPECIAL INVESTIGATIVE DIVISION

12-18-62

Prior to this game the Oakland Raiders of the American Football League had lost 19 games in a row. Prior information has indicated Boston Patriots players have been wagering on outcome of games and at times have bet against themselves. Dallas has been instructed to call this situation to attention of Joe Foss, President of American Football League. Boston Office being instructed to press investigation of all aspects of this situation. //

Os

FBI

Date: 12/13/62

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel to Bureau dated 12/11/62.

On 12/11/62 BS 837-C* advised that an unidentified man and PATRIARCA discussed bookmaking generally, and both stated that things are becoming more difficult with the various police activity. They believe that when Governor-elect CHAFFEE becomes governor of the State of Rhode Island in January 1963 things will become more difficult than they are at the present.

Another unidentified individual told RAYMOND PATRIARCA that he is to meet a member of Governor-elect CHAFFEE's staff through [] (LNU) concerning the selling of paint to the State of Rhode Island.

PATRIARCA inquired of this unidentified individual as to who is operating the Canopy Club, location unknown. UNMAN replied two waiters from Block Island were leasing the place for \$80 a week and they are not doing as well as people think they are. PATRIARCA stated that he heard that stag girl customers are walking into the kitchen of this club and apparently getting some type of drug such as goofballs or regular narcotics. He stated that when they leave the kitchen they are "glassy eyed."

3 - Bureau (92-2961)
2 - Boston (1 - 92-118)
(1 - 92-118 SUB 4)

JFK/rk
(5)

REC-67

92-2961-553

20 DEC 15 1962

EX-105

CC - WICK

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

55 DEC 26 1962

BS 92-118

On 12/12/62 BS 837-C* advised that ~~TEDDY~~ FUCILLO of Boston, Mass., advised RAYMOND PATRIARCA that he talked to [redacted] Commonwealth of Massachusetts. [redacted] told FUCILLO to have a few of [redacted]'s relatives go up to the Parole Board and stated that he has to have an operation, and state that he does not desire to have same within the confines of the Walpole Correctional Institution, Walpole, Mass., where he is presently confined. The relatives should indicate to the Parole Board that they desire this operation to take place outside the confines of the prison.

b6
b7c

[redacted] also told FUCILLO that [redacted] ([redacted] member of the Massachusetts Parole Board) and the other guy (not identified) would not budge and, therefore, it appeared that [redacted] would not get his parole.

FUCILLO continued by stating that he contacted [redacted] and instructed him to get a hold of [redacted] [redacted]'s) [redacted] and who in turn would visit the Parole Board and tell the above story. FUCILLO stated that in the meantime ABE SARKIS (Boston, Mass.) had got a hold of some guy who knows [redacted] on the Parole Board. FUCILLO also instructed [redacted] to call SARKIS to see what he could do in obtaining [redacted]'s parole. SARKIS relayed the information to the effect that [redacted] was contacted by his friend and said that the District Attorney, GARRETT BYRNES, claims that [redacted], (LARRY) BAIONE and [redacted] were vicious killers. However, after conversing with [redacted], [redacted] ultimately said that he would go along in voting for the parole.

RAYMOND PATRIARCA then told FUCILLO to contact [redacted] immediately and tell him that RAYMOND PATRIARCA had made a contact with [redacted] and that [redacted] had given his word that he would "go along and vote in favor of [redacted]'s parole." RAYMOND indicated that once they obtain the parole of [redacted] it would be an easy matter to obtain the parole of BAIONE. RAYMOND did not mention [redacted]'s status.

FUCILLO also stated to PATRIARCA that [redacted] [redacted] sent word to RAYMOND that everything was OK. The significance of this was not known to the informant.

BS 92-118

TEDDY FUCILLO and RAYMOND PATRIARCA discussed the recent ATU case in Portland, Maine, in which SAM ROSENCRANZ was found guilty and is awaiting sentence. PATRIARCA said that [] lawyer did nothing for him, and that the truck driver and a woman put the finger on him.

b6
b7c

At this point FUCILLO told RAYMOND PATRIARCA that he would get a hold of [] that evening and give him the \$200. PATRIARCA, at this point, reiterated his previous instructions concerning the story FUCILLO was to tell [].

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 13 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 12-13-62 6-12 PM EM

TO DIRECTOR, FBI *92-2961/

FROM SAC, BOSTON / OW 2 AQXIX 4 2 PGS PGS

RAYMOND L. S. PATRIARCA, AKA., AR.

ON DECEMBER TWELVE LAST PCI [REDACTED] ADVISED THAT HE
ASCERTAINED THAT MASSACHUSETTS SENATE PRESIDENT JOHN POWERS
DEPARTED FOR WASHINGTON, D. C., WITH [REDACTED]
[REDACTED], STATE HOUSE, BOSTON, ON SAME DATE FOR WASHINGTON, D. C.
POWERS IS TO MAKE A SPEECH IN WASHINGTON, D. C., ON PARLIAMENTARY
PROCEDURE.

ON FRIDAY, DECEMBER FOURTEEN NEXT, POWERS WILL TRAVEL TO
NEW YORK CITY WHERE HE INTENDS TO MEET SAN RIZZO, PRESIDENT OF
BERKSHIRE DOWNS RACE TRACK, HANCOCK, MASSACHUSETTS. [REDACTED] IS OF
THE OPINION THAT POWERS HAS FINANCIAL INTEREST IN THIS RACE TRACK
AND HIS INTEREST IS IN THE NAME OF RIZZO.

BS EIGHT THREE SEVEN DASH C ASTERICK HAS ADVISED IN THE
PAST THAT PATRIARCA AND HIS ASSOCIATES HAVE A SUBSTANTIAL AMOUNT
OF STOCK IN BERKSHIRE DOWNS, AND FURTHER, THAT PATRIARCA THROUGH
HIS ASSOCIATES HAVE CONTACTED POWERS TO OBTAIN ADDITIONAL RACING
DATES. A RECENT NEWSPAPER ARTICLE REFLECTED THAT BERKSHIRE DOWNS

END OF PAGE ONE

54 DEC 26 1962

REC-41

10 DEC 20 1962

92-2961-554
C. [Signature]

PAGE TWO

RACE TRACK RECEIVED ADDITIONAL DAYS OF RACING FOR NINETEEN SIXTYTHREE, MAKING THE TOTAL RACING DATES SIXTYSIX. THESE ADDITIONAL RACING DATES OBTAINED THROUGH THE STATE LEGISLATURE AS A RESULT OF A BILL FILED BY POWERS ON BEHALF OF RIZZO OF SCARSDALE, NEW YORK.

AIRMAIL COPIES TO NEW YORK.

SENSITIVE NATURE OF INFORMANTS POSITION NECESSITATES EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

ACK AND HOLD PLS

6-18 PM OK FBI WA MSL

JUN 18 12 12 PM '63

687
JUN 18 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 17 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 12-17-62 8-55 PM EST

RDO

TO DIRECTOR, FBI -92-2961-

FROM SAC, BOSTON -92-118-

RAYMOND L. S. PATRIARCA, AKA., AR. ANTIRACKETEERING

[REDACTED] ADVISED THIS DATE THAT [REDACTED]
[REDACTED] MASS., WON SUM OF ONE THOUSAND
DOLLARS ON BOSTON PATRIOTS DASH OAKLAND RAIDERS FOOTBALL GAME, AMER-
ICAN FOOTBALL LEAGUE, OF DECEMBER SIXTEEN LAST.

IT IS TO BE NOTED THAT AT GAME TIME THE BOSTON PATRIOTS WERE
NINE POINT FAVORITES.

THE INFORMANT DID NOT KNOW WHETHER ANY PLAYERS BET ON THE GAME,
BUT STATED HE WOULD ATTEMPT TO ASCERTAIN SAME.

OAKLAND RAIDERS WON GAME TWENTY TO ZERO.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

8-57 M. PM OK FBI WA BH

TUE DEC 26 1962

REC-23

DEC 17 1962

92-2961-555

[Handwritten signature]

NYE

F B I

Date: 12/20/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel to Bureau dated 12/18/62.

On December 18, 1962, BS 837-C* advised that a [redacted] (ph) appeared before RAYMOND PATRIARCA and his close associate, HENRY TAMELEO. [redacted] and [redacted] (ph) purchased 16 fur pieces in New York and resold them to an unknown doctor in Brockton, Mass. Subsequently, the doctor returned 8 of the 16 fur pieces to [redacted]. However, the informant did not know the reason for this.

These 8 fur pieces were stolen from [redacted]'s car and PATRIARCA was attempting to determine who the thief was. Both [redacted] and [redacted] denied being implicated in theft.

One of stolen fur pieces belonged to ROCKY MARCIANO, former world heavyweight champion. JOE KRIKORIAN, also known as JOE KIRK, another Providence, R. I., associate of PATRIARCA, said that MARCIANO wanted to see his friend, RAYMOND, who would assist in the location and return of the fur piece. KIRK said he told MARCIANO that he should not go down to PATRIARCA's place of business for this purpose, but that he, KIRK, would take care of it.

PATRIARCA was unsuccessful at this time in obtaining information relative to the identities of the thieves.

E C: WCB

- 3 - Bureau (92-2961)
- 2 - Boston
 - (1 - 92-118)
 - (1 - 92-118 SUB 4)

JFK/rk

(5)

13 DEC 32 1962

Approved: 53 JAN 13 1963
Special Agent in Charge

Sent _____ M Per _____

On the same date, the informant advised that UNMAN told PATRIARCA that the bottom is falling out of the numbers. He stated that during the past week three individuals have hit the numbers for over \$8,000 and UNMAN claimed it unbelievable. UNMAN said that the numbers were laid off to [redacted] (ph) and [redacted] claimed that on one number he only received a \$4 layoff when, in fact, he had received a \$6 layoff. UNMAN stated that he was going to get rid of [redacted] (LNU).

LOUIE TAGLIANETTI discussed with RAYMOND PATRIARCA a card game, the location of which was unknown to the informant. He stated that the cops are coming in on the card game and causing the card game to cease. TAGLIANETTI stated that [redacted] (LNU), a police officer, told him that HENRY TAMELEO is being surveilled constantly and that he informed TAMELEO of this fact.

HENRY TAMELEO, LOUIE TAGLIANETTI and RAYMOND PATRIARCA discussed the lie detector test given by the Post Office inspectors relative to MAILROB. The informant stated that TAMELEO and PATRIARCA had taken the test but he did not know whether TAGLIANETTI consented to same.

JERRY ANGIULO contacted RAYMOND PATRIARCA accompanied by PETER LIMONE. They also discussed the lie detector test given by the Post Office. JERRY said that he has not, as yet, been contacted by the Post Office authorities, but he knows that they are looking for him to give him the test. JERRY said he intends to tell them that he would contact his lawyer relative to this test and indicated he would not take same.

JERRY ANGIULO mentioned that somebody gave the kid a gun, but the informant did not ascertain the identity of this individual. It should be noted that most of the conversation between ANGIULO, LIMONE and PATRIARCA was not heard by the informant inasmuch as someone turned the radio volume up when JERRY entered the room.

BS 92-118

On December 19, 1962, BS 837-C* advised that CARMINE RUGGIERO, mutuel ticket seller at Lincoln Downs Race Track, Lincoln, Rhode Island, reported to RAYMOND PATRIARCA the details of a lie detector test administered to him by Post Office authorities.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

12/28/62

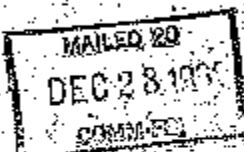
Airtel

APV
To: SAC, Boston (92-118)
From: Director, FBI (92-2961)
RAYMOND L. S. PATRIARCA
AR

Reurtel 12/28/62.

Retel advised that Robert Muccioli was fatally wounded by gun shot in the north end section of Boston on 12/23/62. Retel does not indicate significance of this killing in connection with Patriarca investigation.

In the future, similar information of an expedite nature should be submitted to the Bureau under appropriate caption.



REC-35

92-2961-557

NO DEC 31 1962

EX-100

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

5 JAN 7 1963
MAIL ROOM TELETYPE UNIT

F B I

Date: 12/27/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

RemyAirtel dated 12/20/62.

On 12/20/62, BS 837-C* advised that [redacted] told RAYMOND to treat TEDDY PUCCILLO "cool" when he comes in. The significance of this was not known to the Informant.

SAM GRANITO relates to RAYMOND the facts relating to the Post Office Inspector's inquiry of several individuals in the Boston area. They wanted SAM GRANITO, RUSSO and other individuals to take the lie detector test. GRANITO refused to take such a test but was interviewed concerning MATIROB.

GRANITO told RAYMOND that he received information from JERRY ANGIULO to the fact that one [redacted] (PH) was to heist an agent of ABE SARKIS at Revere named [redacted] (PH), wa., [redacted]. ANGIULO had learned this through [redacted] of Boston. When he received the information GRANITO made arrangements with JOE RUSSO to meet [redacted]. Both RUSSO and GRANITO had a pistol when [redacted] approached. GRANITO ordered [redacted] in the front seat and ordered RUSSO out of the car. [redacted] also had a pistol in his pocket. GRANITO told him that he had heard that he was about to heist [redacted] and told him to lay off the heist or otherwise he would be in trouble. [redacted] told him that he pays 10 per cent of all their scores to [redacted] who fingers most of them for him. [redacted] also told him that [redacted] gave him, the [redacted] or [redacted], a score. GRANITO pointed out that the kid appeared "nutty" to him and would do anything [redacted] told him to do. He said the kid appeared to him as one who would kill anyone for [redacted] and not only he, [redacted] also [redacted] are dangerous. He said that the kid belongs in a mental institution. He also mentioned the fact that [redacted] has the reputation of a "stool pigeon". PATRIARCA made no comment to this.

EX 104

REC-33

92-2961-558

3 - Bureau (92-2961)

2 - Boston (92-118; 92-118 SUB 4)

M1 DEC 29 1962

JFK:ds

(5)

Approved: JAN 7 1963

Special Agent in Charge

Sent 12/27/62Per [signature]

GRANITO also told him that [] was up to the Colisseum, the after-hours drinking establishment in Boston which is run by GRANITO. [] had a couple of individuals with him and they apparently were looking for [] to "hit" him. It appeared that GRANITO had told [] that he would inform him when and if [] showed up at his establishment. He told RAYMOND that [] has not been at the Colisseum since his assault on [] with the exception of one occasion shortly thereafter. He made the remark that [] apparently does not trust them by supplying him, [] with the information.

He also mentioned that [] and [] were up to the Colisseum approximately two weeks ago and that he, GRANITO, was of the opinion that they were there, for the express purpose of ascertaining whether [] was there. He mentioned that [] has a piece of an individual who opened up a joint in the Southend recently. RAYMOND told GRANITO to tell [] to stay out of the Colisseum.

GRANITO also told him that [] a Boston hoodlum blew up his boat and that the Post Office Inspectors raised the boat in an effort to determine whether there was any association between that and MAILROB. GRANITO did not make any remark as to whether [] was involved in MAILROB. He also stated that [], Lynn, Massachusetts, was captured by IRS and was held in \$10,000 bond. Another individual present there was asked by RAYMOND how things were in New York to which he replied "tough".

An unknown individual told RAYMOND that [] of Brockton, Mass., wanted to come down and see him relative to the fur theft in Brockton as reflected in reAirtel. RAY told this individual to tell [] that he, RAYMOND, wants half of the proceeds of the score which would be \$4,000.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 12/18/62

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
SUBJECT: RAYMOND L. S⁰ PATRIARCA, aka.,
AR

Re Boston Airtel to Bureau dated 12/13/62.

On 12/13/62 BS 837-C* advised that RAYMOND PATRIARCA, DANNA RICCI and [REDACTED], PATRIARCA's partner, discussed methods of having [REDACTED]'s boat released by the Rhode Island State Police. It is noted that this boat caught fire at Galilee, Rhode Island, in late summer of 1962 and the Fire Marshal impounded same. RICCI said that a trooper named [REDACTED] is in charge of the case and he would attempt to contact [REDACTED] in order to effect the release of the boat.

On 12/17/62 BS 837-C* advised that [] (LNU) gave RAYMOND PATRIARCA \$900 as his cut from the crap game, location unknown to informant. The individual who runs the game is [] (LNU), and according to his figures, the profit was \$3,000. This was split up five ways of which RAYMOND PATRIARCA received \$600 plus \$300 which [] stole from the game to make the total of \$900. [] said that there was \$5,500 cash in the game to be split up at a later date.

On the same date, JOE KRIKORIAN, also known as JOE KIRK, told RAYMOND PATRIARCA he (not identified) desires to sell 350 shares of "B" stock that had been ~~_____~~

3 - Bureau (92-2961)
2 - Boston
{ 1 - 92-118)
{ 1 - 92-118 SUB 4)
JFK/rk

REC-40 92-2961-559
EX-105

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

retired in order to raise funds for the Berkshire Downs Race Track, Hancock, Mass. PATRIARCA became extremely angry and said that 10% of those shares belonged to him, and he could not legally sell the shares without PATRIARCA's permission.

During the conversation, KIRK explained that there were 100 shares of voting "A" stock and 500 shares of nonvoting "B" stock. PATRIARCA said that he wanted to get his \$50,000 out of the track that he put in through SAUL FRIEDMAN, and at this point wanted to disassociate himself in the ownership of the track. There was mention of SAM RIZZO, president and general manager of the track, at which point RAYMOND PATRIARCA said, "I'll predict what's gonna happen to SAM, they'll find him in the Brooklyn River." PATRIARCA described RIZZO as an alcoholic and apparently told him at one time that he, RAYMOND, would not furnish additional funds for the track.

In addition to the 10% voting stock that RAYMOND PATRIARCA has, he mentioned that he has \$20,000 out of the \$214,000; however, this was not clear to the informant.

JOE KIRK mentioned that when he (not identified) got the money from FRANK SINATRA, the sum of which was believed to be \$100,000, he put \$50,000 in the bank and put \$50,000 into stock of the track. This individual apparently bought his stock from [redacted] of Campanella and Gardi Construction Company. It should be noted that RAYMOND PATRIARCA, at the outset of the conversation, indicated that he wanted to dispose of his holdings in the track, but changed his mind during the latter part of the conversation, and he pointed out that if he held on to his holdings in the track they would be of much greater value in one or two years.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 28 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT

12-28-62

4-24 PM

MCC

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/

RAYMOND L. S. PATRIARCA. AR.

ON THIS DATE BOSTON PD FOUND AN INDIVIDUAL IDENTIFIED AS
ROBERT FRANCIS MUCCIOLI DEAD IN NORTH END SECTION OF BOSTON.
DEATH CAUSED BY GUNSHOT. MUCCIOLI WAS SUBJECT OF CASE
ENTITLED ROBERT FRANCIS MUCCIOLI DASH FUGITIVE, BANK OF
CHICAGO, CHICAGO, ILLINOIS, MAY TWENTYSEVEN, NINETEEN
FIFTYFIVE. BR. SUBJECT APPREHENDED LOS ANGELES, JULY,
NINETEEN FIFTYFIVE. DISPOSITION NOT KNOWN BY THIS OFFICE.

DEPUTY BOSTON PD, ADVISED.

END AND ACK PLS

4-26 PM OK FBI WA OS

56 JAN 7 1963
TO DISC

REC-38

6 JAN 2 1963

EX 102

270

9-1-1963

1-3-63

Airtel

To: SAC, Boston (92-118)

JUNE

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA
AR

Boston should immediately submit FD-143 and evaluation
of BS 837-C*.

EX-114

REC-15

92-2961-561

25 JAN 4 1963

MAILED 25
JAN 3 - 1963
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

MAK:erw
(4)

McAfee

JAN 14 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 12/31/62	INVESTIGATIVE PERIOD 12/17/62
[REDACTED] JOHNSTON, RHODE ISLAND BRANCH, PLANTATIONS BANK OF RHODE ISLAND; JOSEPH DICARLO; [REDACTED]		REPORT MADE BY [REDACTED] (A)	TYPED BY mar
		CHARACTER OF CASE FRA - CONSPIRACY	

W - *Raymond / S Patricia*

REFERENCE: Report of SA (A) [REDACTED], dated 11/15/62 at Boston.

- P* -

LEADBOSTON

AT PROVIDENCE, RHODE ISLAND Will follow and report
 prosecutive action of all subjects.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2961- NOT RECORDED 202 JAN 28 1963	
3 - Bureau (29-29913) (1 - 92-2961) 1 - USA, Providence, R.I. 2 - Boston (29-879) (1 - 92-118)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

55 JAN 29 1963

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, R.I.

Report of: SA (A) [REDACTED]
Date: 12/31/62

Office: Boston, Massachusetts

Field Office File No.: 29-879

Bureau File No.: 29-29913

Title: [REDACTED]

JOHNSTON, RHODE ISLAND BRANCH,
PLANTATIONS BANK OF RHODE ISLAND;
JOSEPH DICARLO;

Character: [REDACTED]

FEDERAL RESERVE ACT - CONSPIRACY

Synopsis:

USA RAYMOND PETTINE, Providence, R.I. advised
that the earliest possible trial date anticipated
at present is April, 1963.

- P* -

DETAILS:At Providence, Rhode Island

On December 17, 1962, United States Attorney RAYMOND PETTINE, Providence, Rhode Island, advised SA (A) ROBERT E. SHEEHAN that Motions for Severance and Bills of Particulars have been filed by defendants in this case. The earliest possible trial date anticipated at present is April, 1963, with the possibility that the trial could be set for a later date.

- 1* -

SPECIAL INVESTIGATIVE DIVISION

12-21-62

Information with respect to gambling activities on the part of Boston Patriots has been made available to Dallas for dissemination to Joe Foss, Commissioner of American Football League. This matter is being investigated as possible violation of interstate transportation of wagering information statute.

AB

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 21 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 12-21-62 12-27 AM EST

RDO

TO DIRECTOR, FBI -92-2961-

FROM SAC, BOSTON -92-118-

RAYMOND L. S. PATRIARCA, AKA., AR. ANTIRACKETEERING

ON DECEMBER NINETEEN LAST [REDACTED]
ADVISED THAT HE WAS WITH [REDACTED]

[REDACTED], MASS., AND [REDACTED]

ON EVENING OF DECEMBER EIGHTEEN LAST.

BEFORE ARRIVAL OF [REDACTED] AND IN THE PRESENCE OF INFORMANT,
[REDACTED] GAVE [REDACTED] EIGHTEEN HUNDRED DOLLARS IN CASH, WHICH AMOUNT
WAS COUNTED [REDACTED]. [REDACTED] ALSO TOLD [REDACTED] THAT
QUOTE [REDACTED] UNQUOTE SAID QUOTE THE SIX HUNDRED DOLLARS IS OFF THE BOOK
UNQUOTE.

INFORMANT ADVISED THAT SUBSEQUENT CONVERSATION INDICATED THE
EIGHTEEN HUNDRED DOLLARS WAS FOR [REDACTED] AND OTHER BOSTON PATRIOT
PLAYERS, AND THAT THE SIX HUNDRED DOLLARS REFERRED TO MONEY WHICH
WAS OWED TO [REDACTED] BY [REDACTED], AND THE DEBT WAS CANCELLED AS
OF DECEMBER EIGHTEEN LAST.

MEETING BETWEEN INFORMANT AND OTHERS ABOVE TOOK PLACE AT BEN HAVRE
CLUB, ONE FORTY BENNINGTON STREET, EAST BOSTON, MASS., AND AT NEIGH-
BORHOOD TAVERN, BARNEY-S GROLL, ACROSS THE STREET.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS 53 JAN 8 1963

S 12-32 AM OK FBI WA HFL
TU DISC P

ST-100

REC-41

92-2961-562

13 JAN 2 1963

SAC, Boston (92-118 Sub 2)

12-31-62

REC-41

JUNE

EX-120 Director, FBI (92-2961) - 563

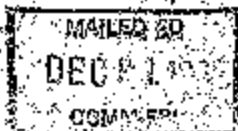
RAYMOND L. S. PATRIARCA, AKA
ANTI-RACKETEERING

1 - J. D. Donohue

1 - [redacted]

Your request for Bureau authority to conduct a minor survey of the offices of Curran and Friedman, Providence, Rhode Island, attorneys, is not being approved by the Bureau. From information contained in your letter of 12-19-62 the association between Patriarca and Saul Friedman is basically that of client and attorney rather than that of it being one of criminal association.

For your information the Bureau has in the past favorably considered an occasional survey on a member of the bar but only in instances where the basic relationship between the top hoodlum and the attorney was one of criminal associations rather than being an attorney-client relationship. In the event additional information comes to your attention indicating justification on the basis of criminal associations, you may desire to resubmit your request.



Tolson _____
Belmont _____
Moffitt _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(6)

JAN 11 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118 SUB 2)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

DATE: 12/19/62

J U N E

SAUL FRIEDMAN, an attorney at Providence, R. I., who is in the law firm of Curran and Friedman, Room 709, Industrial Bank Building, Providence, R. I., is the attorney for RAYMOND L. S. PATRIARCA and has been for several years. It appears from investigation and from contacts with BS 837-C* that PATRIARCA has FRIEDMAN handle all of his legal work; that FRIEDMAN also handles all business deals and financial ventures for PATRIARCA; and whenever anyone comes to PATRIARCA in order to have PATRIARCA invest money or discuss a possible business venture, PATRIARCA refers them to his attorney, SAUL FRIEDMAN, who will listen to the proposition and then discuss it with PATRIARCA.

It appears from investigation and from BS 837-C* that SAUL FRIEDMAN would be the person who is aware of PATRIARCA's complete business transactions, both legal and illegal, and may be the person who would be in a position to furnish information as to where PATRIARCA would have his money.

SAUL FRIEDMAN has three smaller offices within his office space in Room 709, Industrial Bank Building, Providence, R. I., and CHARLES CURRAN, another attorney, is associated with him in this law office. CHARLES CURRAN is the attorney constantly mentioned by BS 837-C* in regard to defending hoodlums in the Rhode Island area, and it is also Mr. CURRAN who is making arrangements for the attempted parole of [redacted] who was recently returned to the Massachusetts Correctional Institution at Walpole, Massachusetts, for violation of his parole, which information has previously been furnished the Bureau. CURRAN is the attorney who is defending RUDOLPH SCIARRA who is accused of murdering JACKIE NAZARIAN, a local hoodlum from Providence, R. I.

2 - Bureau (92-2961) (REGISTERED MAIL)
1 - Boston (92-118 SUB 2)

CAP/rk
(3)

REC-41

92-2961-583

DEC 21 1962

INT. SEC.

SP-5C. 12-21-62

BS 92-118 SUB 2

In this regard, the Bureau's attention is directed to the fact that BS 837-C* has furnished considerable information concerning the NAZARIAN murder and has furnished information that PATRIARCA is very interested in this matter and has had consultation with CURRAN regarding it. The Bureau, at this time, is vitally interested in attempting to determine the identity of the notary public from New Jersey who is being retained by PATRIARCA to be a defense witness and act as a gun expert or fingerprint expert to discredit Bureau Agent's testimony when this case comes to trial in Providence, R. I.

Bureau authority is being requested to conduct a misur survey of the offices of Curran and Friedman, Room 709, Industrial Bank Building, Providence, R. I., in an attempt to develop a highly confidential source so that the Bureau can further expand its knowledge in the Criminal Intelligence Program.

It is to be noted that the [REDACTED]

[REDACTED] access to this building is assured at any time of the day or night without any suspicion being aroused.

b2
b7E

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/3/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
 AR

Re Boston Airtel to Bureau dated 12/27/62.

On 12/27/62 BS 837-C* advised that TEDDY FUCILLO told RAYMOND PATRIARCA that he took care of PETER (LIMONE). It is believed that this related to a certain cutting up of a game being operated somewhere in Massachusetts, exact location unknown. While FUCILLO was there, another UNMAN entered and told PATRIARCA that they needed one other vote on the racing commission to reinstate JOSEPH LOMBARDI as a trainer in the State of Rhode Island. They only have two days left and UNMAN is trying to line up that vote to obtain the license.

FUCILLO also mentioned a game, probably in Brockton or Randolph, Mass., as there was mention of both towns. He also mentioned the Chief in Randolph; however, the significance of this was not clear to the informant. It appeared as though the game has not yet started in one of these two towns; however, they are going to start it to see how it makes out.

FUCILLO further explained to RAYMOND PATRIARCA that the Eastern Hotel Supply Corporation has a \$40,000 job in Cambridge, Massachusetts; another one in Scollay Square (Boston); and another in Easton, Massachusetts.

3 - Bureau (92-2961)
 2 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4)

REC-22 92-2961-564

EX-105

JAN 5 1963

JFK/rk

Approved: 54 JAN 14 1963

Special Agent in Charge

Sent

Per

BS 92-118

FUCILLO stated that their potential business as of this time is \$210,000. Their business at the Eastern Hotel Supply Corporation for the past year lost \$36,000. They have \$56,000 in Accounts Receivable and \$76,000 in Accounts Payable. FUCILLO said that when they get their good credit rating back there is a possibility that the company will flourish.

Another individual, believed to be [] (LNU), spoke of gifts given out by him and the fact that a trooper, [] brought the money back and would not take it. He did not mention anyone else; however, there was mention of sending someone \$100 to come home. The significance of this was not known to the informant.

HENRY TAMELEO gave RAYMOND PATRIARCA a letter. He told him to read it and tear it up. PATRIARCA apparently read same for there was nothing said for a minute or two. TAMELEO continued, "Everything is set but we can't find where he went after." There was talk of a [] (LNU) and the fact that he did not show up Friday. TAMELEO said that they went to the Ambassador which was taken over in September by a new owner as the old owner, a Mr. OVERTON (ph), died and that they could not talk to []. The significance of this is unknown to informant, but it appears to relate to some alibi for some unknown person who was arrested.

Another UNMAN entered and talked about the same case and said that [] does not recall if that was the night or not. There was mention of one [] (ph) there at eleven and also at one, and the fact that they talked to FRANK FRAZZANO, Assistant Attorney General, Rhode Island. The significance of this conversation was not known to the informant.

On 12/28/62 BS 837-C* advised that UNMAN discussed with RAYMOND PATRIARCA a case in which Assistant Attorney General FRAZZANO was trying. Most of this conversation was not heard by informant; however, RAYMOND PATRIARCA said that

BS 92-118

he sent \$100 to the mother and wife for Christmas, and that the mother called to thank him. There was considerable talk about the Rhode Island State Police Superintendent and there was mention of [] (Former Special Agent recently retired), and also the fact that the papers state that (WALTER) STONE has the job.

b6
b7c

RAYMOND PATRIARCA mentioned that he would go into the hospital about the 15th of January for the operation.

[] (LNU) and RAYMOND PATRIARCA had a conversation relative to beach property, location unknown but probably around Narragansett Pier (Rhode Island). [] was going to see [] today about this. [] also mentioned that PELL was behind [] who is the Woonsocket (R. I.) man. PELL is Senator CLAYBORNE PELL, Rhode Island democrat. PATRIARCA said that he gave \$4,000 to the NOTTE campaign, and that [] gave \$1,500 to [] of Pawtucket (R. I.).

On 12/31/62 BS 837-C* advised that UNMAN, in conversation with RAYMOND PATRIARCA, mentioned a statement given by someone, apparently referring to the case involving []. The significance not known by the informant. UNMAN also talked about a restaurant in which one of the owners has a 50% interest and is willing to sell this interest for \$20,000. UNMAN is going to get a couple of individuals to front for him. This UNMAN, whose first name is LOUIE, also said that there was approximately \$30,000 in liabilities which he is willing to take over. Further conversation this matter not heard by informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 7 1963
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 1-7-63

6-23 PM EST

RDO

TO DIRECTOR, FBI -92-2961-

FROM SAC, BOSTON -92-118-

RAYMOND L. S. PATRIARCA, AKA., AR.

PCI [REDACTED] ADVISED THIS DATE THAT

[REDACTED] FRIDAY, JANUARY FOUR LAST IN THE EARLY AFTERNOON.

IN THE EARLY EVENING [REDACTED] IN BOSTON,

MASS., [REDACTED]

[REDACTED] BY A PERSONAL FRIEND, NAME
UNKNOWN.

THE FRIEND, WHEN INSPECTING [REDACTED]

[REDACTED] WAS ATTACHED TO THE
CIGARETTE LIGHTER.

[REDACTED] ADVISED THAT HE DID NOT DESIRE THE POLICE AUTHORITIES TO
KNOW THE ABOVE FACTS AND STATED THAT HE IS SURE [REDACTED]
IS RESPONSIBLE FOR THIS ATTEMPTED BOMBING BECAUSE OF A PREVIOUS
ALTERCATION WITH HIM.

IT WILL BE RECALLED THAT BS EIGHT THREE SEVEN DASH C ASTERICK
PREVIOUSLY ADVISED THAT GENNARO JERRY ANGIULO, TOP LIEUTENANT OF
PATRIARCA IN THE BOSTON AREA, WAS UTILIZING THE SERVICES OF [REDACTED]

[REDACTED] IN ATTEMPT TO KILL [REDACTED] FORMER BOOKMAKER, CHARLES
TOWN, MASS.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK AND HOLD PLS

7-25 PM OK FBI WA OS

92-2961-565
JAN 9 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 20 1962
TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

URGENT 12-20-62

4-13 EST AM

2 P

TGC

TO DIRECTOR, FBI 92-2961

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR. [Anti-racketeering]

ON DECEMBER EIGHTEEN LAST BS EIGHT THREE SEVEN DASH
ASTERICK ADVISED THAT A [REDACTED] APPEARED BEFORE RAYMOND
PATRIARCA AND HIS CLOSE ASSOCIATE, HENRY TAMELEO. [REDACTED] AND
[REDACTED] PURCHASED SIXTEEN FUR ^{PIECES} ~~PIECES~~ IN NEW YORK AND RESOLD
THEM TO AN UNKNOWN DOCTOR IN BROCKTON, MASS. SUBSEQUENTLY, THE
DOCTOR RETURNED EIGHT OF THE SIXTEEN FUR PIECES TO [REDACTED],
HOWEVER THE INFORMANT DID NOT KNOW THE REASON FOR THIS.
THESE EIGHT PIECES OF FUR WERE STOLEN FROM [REDACTED] CAR AND
PATRIARCA WAS ATTEMPTING TO DETERMINE WHO THE THIEF WAS. BOTH
[REDACTED] DENIED BEING IMPLICATED IN THEFT.

ONE OF STOLEN FURS PIECES BELONGED TO ROCKY MARCIANO
THE FORMER WORLD HEAVYWEIGHT CHAMPION. JOE KIRKORIAN, ALIAS JOE
KIRK ANOTHER PROVIDENCE ASSOCIATE OF PATRIARCA, SAID THAT
MARCIANO WANTED TO SEE HIS FRIEND RAYMOND WHO WOULD ASSIST IN
THE LOCATION AND RETURN OF THE FUR PIECE. KIRK SAID HE TOLD MARCIANO
THAT HE SHOULD NOT GO DOWN TO PATRIARCAS

END PP1

63 JAN 14 1963

12 JAN 10 1963

PLACE

~~OF~~ OF BUSINESS FOR THIS PURPOSE , BUT THAT HE , KIRK , WOULD
TAKE CARE OF IT .

PATRIARCA WAS UNSUCCESSFUL AT THIS TIME IN OBTAINING
INFORMATION RELATIVE TO THE IDENTITIES OF THE THIEVES

SENSITIVE NATURE OF INFORMANTS POSITION NECESSITATES
EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

END AND ACK

~~CORR 1 ST WOLFRD OF PAGE TO IS PLACE~~

THE NAMES OF CIG XXX CALA [] AND [] ARE PHONETIC

WA 4-18 AM OK FBI WA JR

URGENT 12-19-62

LS
CVC

FBI

Date: 1/8/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, AKA.
 AR

Re Boston Airtel to Bureau dated 1/3/63.

On 1/4/63 BS 837-C* advised that HENRY TAMELEO told RAYMOND PATRIARCA that he went to the Chalet and saw [redacted] (LNU). [redacted] told him that the [redacted] put up \$20,000 for Governor NOTTE's campaign.

TAMELEO then discussed with PATRIARCA the RUDY SOLARRA murder trial which commenced in Providence, R. I., just recently. TAMELEO was attempting to find out who was present at the lineup when RUDY SOLARRA was brought in at the time of his arrest. RAYMOND PATRIARCA suggested that he contact [redacted] of the Providence, R. I., Police Department, Juvenile Division, and he could probably find out. TAMELEO mentioned that he has contacted (FNU) [redacted] (ph), presumably with the Providence Police Department, to ascertain this information. TAMELEO said that he had contacted Defense Attorney CURRAN and was to see him at 3 p.m. that afternoon. PATRIARCA told TAMELEO that "SID has two good men," apparently referring to prospective members of the jury. They then discuss the number of challenges to the jurors that CURRAN has. TAMELEO said that everything seemed to be ironed out.

3 - Bureau (92-2961) REC-13
 2 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4) 911-72

92-2961-567
 8 JAN 10 1963

JFK/rk
 (5)

62 JAN 18 1963
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

Another individual entered and HENRY TAMELEO instructs him to see [] and advise TAMELEO if he can find out who was behind the screen when SCIARRA, [] (LNU) and the two detectives were in the lineup at the police Department. TAMELEO then discussed a juror, name unknown, who lives in Gloucester (ph). The informant was unable to ascertain the comments TAMELEO made concerning this prospective juror.

On 1/7/63 BS 837-C* advised that [] (LNU), who owns a restaurant, location unknown, told RAYMOND PATRIARCA that his partner, [], has acquired a 50% interest in the restaurant with no capital. [] has 2 or 3 other places and [] (LNU) derives no income whatsoever from this restaurant. He is seeking PATRIARCA's assistance in helping him obtain money from the business.

LOUIE (TAGLIANETTI) mentioned to RAYMOND PATRIARCA a number of names which he is apparently reading from a paper. The names of ROBERT E. GAINES (ph), Director of Personnel; LEO (BLANK); RICHARD O'HARA; and RICHARD O'CONNOR were all referred to as "the kind of guys that you need." LOUIE said that he had to talk to [] today and it was too bad "we can't place [] in the restaurant." He mentioned [] as being very strong and that [] has been talked to already. They further mentioned the names of [], [] (ph) and [] (ph) but the comments concerning them were not obtained by the informant.

The name of [] was mentioned, at which time RAYMOND PATRIARCA said "We got him." [] was mentioned as being the wife of an individual named [] who is employed in the Purchasing Department in the State House.

LOUIE told RAYMOND PATRIARCA that he has checked all the names with CURRAN. PATRIARCA suggested that he put it in some sort of a code so that he would know what juror to pick.

UNMAN told RAYMOND PATRIARCA that HAROLD INGRAM (ph) owes him \$2,700 and has not paid for a long time. INGRAM apparently recently inherited some money and UNMAN desired to have PATRIARCA intercede for him to obtain the money. PATRIARCA told UNMAN to tell HAROLD INGRAM that he, PATRIARCA, was interested in the matter and wanted the money paid.

BS 92-118

Two UNMEN discussed with RAYMOND PATRIARCA the current court case concerning defendant RUDY SCIARRA. UNMEN told PATRIARCA what occurred on 1/7/63 and the fact that three jurors had been picked.

Another UNMAN told RAYMOND PATRIARCA that [] (ph) in Maine owed \$400. He was paying \$10 a week and now they have him paying \$20 a week. The informant did not ascertain the rest of the conversation.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SPECIAL INVESTIGATIVE DIVISION

January 9, 1963

FBI Laboratory has conducted ballistics examination of a revolver known to be property of subject Sciarra and has identified murder bullets as coming from that weapon. Laboratory experts will testify in this trial.

DBS

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 8 1963
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 1-8-63 7-26 PM EST 2 P

TO DIRECTOR, FBI -92-2961-

FROM SAC, BOSTON -92-118-

RAYMOND L. S. PATRIARCA, AKA., AR. [Antiracketeering]

[REDACTED] ADVISED ON JANUARY SEVEN LAST THAT
HENRY TAMELEO HAS OBTAINED A LIST OF PROSPECTIVE JURORS, WHICH
LIST IS TO BE USED IN THE SELECTION OF JURORS IN THE RUDOLPH
SCIARRA MURDER TRIAL WHICH HAS JUST COMMENCED IN PROVIDENCE, R. I.

IT WILL BE RECALLED THAT SCIARRA IS THE DEFENDANT CHARGED WITH
KILLING JOHN F. NAZARIAN IN PROVIDENCE, R. I.

TAMELEO HAS PERUSED THIS LIST AND ASSIGNED THREE NAMES TO VARIOUS
INDIVIDUALS IN AN ATTEMPT TO ASCERTAIN WHO MIGHT BE ACQUAINTED
WITH THESE PEOPLE SO THAT AN APPROACH COULD BE MADE TO THEM. ACCORD-
ING TO THE INFORMANT, THE INDIVIDUALS WILL NOT BE CONTACTED UNTIL IT
IS DETERMINED EXACTLY WHO THE TWELVE JURORS ARE.

IT SHOULD BE NOTED THAT ON THE SAME DATE THIS INFORMATION WAS
CONFIRMED BY BS EIGHT THREE SEVEN DASH C ASTERICK TAMELEO READ TO
PATRIARCA VARIOUS NAMES OF PROSPECTIVE JURORS AND MADE VARIOUS COMMENTS
CONCERNING EACH ONE AS TO WHETHER THEY WERE FAVORABLE OR UNFAVORABLE
TO THE DEFENSE 3 23 JAN 23

END PAGE ONE

62 JAN 21 1963

EX-118

REC-36

92-2961-568

JAN 15 1963

PAGE TWO

DISSIMINATION OF THE ABOVE IS NOT BEING MADE AT THIS TIME BECAUSE OF THE NONSPECIFIC NATURE. HOWEVER, WHEN SPECIFIC INFORMATION IS DEVELOPED THROUGH THE ABOVE TWO SOURCES REFLECTING A DEFINITE BRIBE ATTEMPT, THE INFORMATION WILL THEN BE FURNISHED TO THE ATTORNEY GENERAL OF THE STATE OF R. I.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS...

723 PM OK FBI WA WS

TU DISC PLS

RECEIVED
FBI
JUL 11 1963
RECEIVED-LEADS

RECEIVED
FBI
JUL 11 1963

F B I

Date: 1/10/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 1/8/63.

On 1/8/63 BS 837-C* advised that HENRY TAMELEO and UNMAN discuss with RAYMOND PATRIARCA the jurors being selected for the SCIARRA - NAZARIAN murder case in Providence, R. I.

They discuss various jurors by name. TAMELEO said that he had talked to CURRAN about [redacted] and [redacted]. He said that [redacted] however, nobody could get to [redacted] last night as he could not be reached. TAMELEO claimed that [redacted] knows him and he, [redacted] gave TAMELEO the wink when he, [redacted], came out of the jury room. TAMELEO claimed that the key men are [redacted] and [redacted], an individual who is not on the jury but is associated in some way in the union. It appeared that [redacted] is friendly with someone on the jury, identity unknown, and that TAMELEO is going to be "tied in in some way with [redacted] and if [redacted] gets his eye on the jury he will give him the nod."

3 - Bureau (92-2961)
 1 - Baltimore (INFO)
 1 - New Haven (INFO)
 1 - New York (INFO)
 2 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4)

JFK/rk

(8)

C.C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

55 JAN 23 1963

REC-25 92-2961-569

20 JAN 12 1963

OUT-25

WINE

BS 92-118

They then discuss victim NAZARIAN's mother's testimony but RAYMOND was afraid that they would trip her up if she denied knowing the gun was there. They both agree that they must save SCIARRA and agree that the mother will testify that SCIARRA and NAZARIAN were the best of friends and that she does not believe that SCIARRA would kill NAZARIAN.

Information concerning [redacted] and [redacted] was furnished to the Attorney General of the State of Rhode Island.

b6
b7C

UNMAN referred to someone getting a large truck from the Commercial Leasing Company in Hartford, Connecticut, and obtaining whiskey from a legitimate wholesaler in Conn. There was mention made of 300; however, the informant did not know whether it was 300 cases. UNMAN stated a mixup was [redacted]'s fault. The whiskey was described as stolen and was mentioned as being Canadian Club and that all numbers had been taken off the cases and bottles. UNMAN gave four bottles of this Canadian Club to the "Chief," location not stated, but the Chief was unaware the whiskey was stolen. According to UNMAN, the whiskey described as stolen was being stored in a garage, the name and location of which was not stated. The informant was unable to ascertain any further information.

Two UNMEN discuss with RAYMOND their various loans to each other. RAYMOND instructs these men how to settle this debt.

TAMELIO again discusses various witnesses and their possible testimony at the trial of RUDOLPH SCIARRA.

On 1/9/63 BS 837-C* advised that RAYMOND PATRIARCA and another UNMAN discuss the recent illicit alcohol trial in Portland, Maine, in which [redacted] and others were convicted. UNMAN states that they are going to appeal the sentences as he does not believe the identifications were substantial enough in a conspiracy case.

Another UNMAN enters and sneaks of [redacted] named [redacted] who is a former [redacted] who works at the Navy Yard. This individual was fired from the [redacted] and he was questioned by authorities concerning the ANGIULOS and asked whether he ever did any [redacted] work for them. [redacted] denied doing any work for them.

Same UNMAN said that FRANK FERRARA sent a letter to the effect that he had not received any money from [redacted]. He also stated that [redacted] was aggravated concerning his legal situation.

Another UNMAN discussed the appointment to be made by the present head of the Rhode Island State Police, WALTER STONEY. UNMAN indicated that legislation has been submitted making it a law that all superintendents be named from within the ranks of the Department. RAYMOND said that he did not think that this would pass the Legislature. UNMAN said that Governor NOTTE lost the Rhode Island election because of his association with racketeers.

Same UNMAN desired to have RAYMOND arrange a meeting with some UNMAN concerning the restaurant he owns. It appears that this individual owes some money to the other individual he desires to meet, and the other individual has complained to RAYMOND about the debt owed by UNMAN.

The same UNMAN said that he is losing 54 or 58 every week, but he did not indicate further the exact amounts. He stated that the finance company has been a \$59,000 "winner" for the past two years. RAYMOND at this point said, "[redacted] (or [redacted]), just for the record in round figures, you got \$75,000." UNMAN replied, "That's right, \$75,000 and the money from the (blank), I'll start paying on that." He then mentioned the numbers business, but the informant was unable to obtain the significance of same. It appeared that the UNMAN also operates a numbers business.

Same UNMAN mentioned receiving a call from New York and mentioned that [redacted] (ph). He said that he gave [redacted] (ph) \$11,000 but never got the stock back. He also mentioned 32 acres being worth \$25,000

BS 92-118

and the fact that the Meadow Brooke Bank called him and was giving him either \$17,000 or \$117,000 that they owed him. He then mentioned that he had \$113,000 tied up in Wilmington, Delaware. The significance of this was not known to the informant.

Information copies being furnished to Baltimore, New Haven and New York Offices.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED
FBI

MAY 15 5 22 PM '83

RECEIVED - FBI

F B I

Date: 1/15/63

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. ST. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 1/10/63.

On 1/11/63 BS 837-C* reported that [redacted] to be [redacted] the Blue Moon Cafe in Newport, R. I.) discussed with RAYMOND PATRIARCA the problem of settling a \$1,000 debt in connection with a gambling debt. During this discussion, [redacted] volunteered the information that [redacted]. The first incident he did not report to the police in which a gun had been stolen. The second incident he did report to the police because there had been a loss of \$78. [redacted] then related to PATRIARCA that he ascertained that the gun was located on the person of the brother of a Newport police officer, believed by [redacted] to be named [redacted] and that the Police Department had hushed the matter up and had not prosecuted the officer's brother because [redacted] did not desire to lodge a complaint.

Subsequently, Chief of Police JOSEPH A. RADICE, Newport, R. I., called [redacted] in for questioning concerning the burglary. [redacted] related to PATRIARCA how he went along with the police in keeping the gun incident quiet and offered the facilities of [redacted] to the police for social functions free of charge. He did not indicate that the police had taken him up on this offer.

C. C. Wick

3 - Bureau (92-2961)
 2 - Boston

(1 - 92-118)

(1 - 92-118-SUB 4)

DVS/rk

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

REC-63

92-2961-570

ST-102

12 JAN 18 1963

BS 92-118

On 1/11/63 and 1/12/63 BS 837-C* advised that RAYMOND PATRIARCA continues to be vitally interested in the outcome of the trial of RUDOLPH SCIARRA who is presently being tried in Providence, R. I., court for the murder of JOHN F. NAZARIAN. Persons visiting PATRIARCA, in particular HENRY TAMELEO, have discussed with PATRIARCA various ways in which the prosecution's principal witness, ANTHONY RICCI, might be discredited concerning the testimony he is giving for the prosecution.

For example in this regard, PATRIARCA was disturbed and thought it stupid that someone had approached the mother and [] of SCIARRA trying to influence them to give testimony. Also, there was discussion that the defense could produce testimony that RICCI had attempted to obtain \$5,000 in order to keep him from testifying for the Government. This was PATRIARCA's suggestion, but apparently this plan was discarded.

HENRY TAMELEO apparently is representing RAYMOND PATRIARCA in discussions with Defense Attorney CHARLES CURRAN in order to determine what CURRAN might need in the preparation of his defense.

On 1/12/63 BS 837-C* reported that WILLIAM MARFEO, who had been named on the witness stand by ANTHONY RICCI as a person who was present at the time of the slaying of NAZARIAN, was being sought by the police but that MARFEO would surrender with his attorney on 1/13/63. The Rhode Island press of 1/14/63 announced that MARFEO did, in fact, surrender with his attorney on the evening of 1/13/63.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 17 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

✓ URGENT 1-17-63 8-25 PM EST

1 P JVC

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR.

REBTEL INSTANT DATE.

PARAGRAPH THREE, LINE TWO REFERENCED TELETYPE SHOULD READ QUOTE
IF HE DOES NOT CHANGE HIS TESTIMONY UNQUOTE.

END AND ACK PL

8-26 PM OK FBI WA WS

TU DISCO

REC-23

X-101

92-2961-571

JAN 21 1963

54 JAN 24 1963

1/22/63

AIRTEL

TO: SAC, Boston (92-113)
FROM: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka.
AR

Reurairtel to the Bureau dated 1/17/63.

Referenced Boston airtel indicates that Jerry Angiulo had indicated to Patriarca that he was going to retain former U. S. Attorney [redacted] to handle a pending IRS investigation.

Boston is to discreetly ascertain full particulars concerning Angiulo's retention of [redacted] as his attorney in contemplated IRS matter as well as any information pertinent to the associations which [redacted] might still maintain with the U. S. Attorney's Office at [redacted]. This information should be submitted to the Bureau by letterhead memorandum suitable for dissemination to the Department.

MAK:rap
(4)

EX-120

REC-78

92-2961-577

19 JAN 23 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 25
JAN 22 1963
COMM-FBI

MAIL ROOM ☒

TELETYPE UNIT ☐

62 JAN 28 1963

FBI

Date: 1/17/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. ST. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 1/15/63.

On 1/15/63 BS 837-C* advised that an individual believed to be ANDY (LNU), aka "BOSTON," told RAYMOND PATRIARCA that he was having trouble with his wife and believed that [redacted] (ph) was fooling around with her. He was also of the opinion that [redacted] had him, ANDY, marked for a hit. Arrangements were made to bring another individual in from New York to settle the matter. There was also an indication that ANDY might be on the lam from New York. He originally is from Atlantic City and later New York City.

HENRY TAMELEO discussed with PATRIARCA the SCJARRA-NAZARIAN murder trial in Providence, R. I.

JERRY ANGIULO advised RAYMOND PATRIARCA that he invested another \$30,000 in the Indian Meadow Country Club (Westboro, Mass.) which now makes a total of 75% ownership for ANGIULO. He complained that [redacted] was robbing the till at the Indian Meadow Country Club in the amount of \$25,000. JERRY also stated that he is considering taking a loan through a [redacted] (ph), [redacted]

[redacted] of the New England Life Company in

- 3 - Bureau (92-2961)
 1 - New York (INFO)
 2 - Boston

(100-392-118)

(100-392-118 SUB 4)

JFK/rk

(6)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

10 JAN 19 1963

BS. 92-118

order to consolidate all the debts of the Country Club. JERRY said that on another business transaction he had with [redacted] he gave [redacted] "\$30,000 under the table."

It appeared that ANGIULO was aggravated with [redacted] local Boston hoodlum and bookmaker, but the informant did not know the reason for same. [redacted] local Boston hoodlum, asked permission of RAYMOND through JERRY to allow him to go to Providence to see RAYMOND. RAYMOND told JERRY to make sure that [redacted] is not surveilled.

TEDDY FUCILLO asked JERRY ANGIULO to seek permission of RAYMOND PATRIARCA to put up \$10,000 bail for [redacted] who was arrested and convicted of illicit alcohol. RAYMOND told JERRY that they should not get mixed up in this at this time.

JERRY ANGIULO also told RAYMOND PATRIARCA that SAM GRANITO told him that a New York agent arrived in Boston who was friendly with SAM. He asked SAM who JERRY ANGIULO was and told him that the heat is really on ANGIULO. JERRY said that he has an appointment with former U. S. Attorney [redacted] who he is going to give a retainer to to handle the IRS investigation. He also hired [redacted], IRS, as his tax consultant. (ass't) //

[redacted] (INU) (possibly [redacted]) told JERRY ANGIULO that the [redacted] have been propositioned to "whack this kid," [redacted]. JERRY related to RAYMOND how the [redacted] had been talking to the Feds "to hang these people." [redacted] JERRY theorizes that the proposition to kill [redacted] came from [redacted] JERRY claims he told [redacted] to go out to Worcester and get a hold of [redacted] and that on the "Q.T." he and RAYMOND are interested to know if this kid in Worcester is willing to cooperate. JERRY says in the beginning [redacted] was working with the FEDS (relating to postal inspectors re MAILROB) but then he, [redacted] started to realize that something was going to happen and he, [redacted] was going to be on the losing end, so then [redacted] went to Attorney [redacted] (who is also the attorney for [redacted])

RAYMOND states that he wants to know who offered the \$15,000 to kill [redacted] as RAYMOND believes that the person who made this proposition is the one who got the money (from MAILROB). JERRY suspects that [redacted] made the proposition and states that [redacted] has money, and JERRY further indicates that he knows [redacted] has money because he works with the guy.

JERRY and RAYMOND continue to discuss aspects pertaining to MAILROB, particularly about the Postal Inspectors tearing [redacted]'s house apart. JERRY and RAYMOND discuss [redacted] acting as attorney for [redacted], [redacted], [redacted] and [redacted], and RAYMOND stated that you couldn't give a lawyer \$50,000 to stick his neck out like [redacted] has. RAYMOND stated that he doesn't think [redacted] will succeed if he attempts to sue the Government (regarding the destruction of his house by Postal Inspectors), and JERRY states that [redacted], [redacted] and [redacted] "were on the score," and "that they went in on it," and that they told [redacted] that [redacted] had no money and that they would handle the money (possibly for attorney's fees).

RAYMOND states that [redacted] is going through [redacted]'s background. JERRY then states that a year ago [redacted] was picked up in a girls' dormitory at Boston University. The detectives (Boston PD) got a call that there was a prowler in the Boston University dormitory for girls who was later identified as [redacted]; however, allegedly, this matter was hushed up.

JERRY then states that the FEDS were going to the Federal Grand Jury to indict [redacted], [redacted], [redacted] and [redacted]. Then, according to JERRY, the word got out that the FEDS were going to indict [redacted] for the Essex Trust. JERRY stated to RAYMOND PATRIARCA, [redacted] was at the Essex Trust. I know, because I handled the money, twenty-seven two forty-two (\$27,242) to be exact."

RAYMOND states that [redacted] is going to go to the can with these four individuals as an accessory. JERRY states that [redacted] sure had a lot of nerve to which RAYMOND replied SAUL (FRIEDMAN) (PATRIARCA's attorney) would jump out a window for him, indicating SAUL's loyalty to RAYMOND. RAYMOND states maybe [redacted] is money crazy, and JERRY says "Don't underrate these kids."

File
Copy
#15724

BS 92-118

b6
b7c

PETER LIMONE, who was present during this discussion, makes reference to [] (ph) and [] (LNU) and states that he believes that they had something to do with it (MAILROB) as they are spending money heavy.

On 1/16/63 BS 837-C* advised that HENRY TAMELEO discussed with RAYMOND PATRIARCA the SCIARRA-NAZARIAN murder trial in Providence, R. I.

Another UNMAN told PATRIARCA about an automobile being stolen and recovered later with three sticks of dynamite under the hood attached to the cigarette lighter. It will be recalled that this was the car owned by [] who had the altercation with [] several weeks ago in Chelsea, Mass.

Don't
[]
[]

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/22/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

b6
b7c

Re Boston Airtel to Bureau dated 1/17/63.

On 1/17/63 BS 837-C* advised that RAYMOND PATRIARCA introduced [] (LNU, last 2 syllables of which are [] to ANDY "BOSTON," and told ANDY to tell [] the whole story. ANDY said that his wife was fooling around. Because of this he put out a few stories to the wife to see if they would "bounce back." He said that when he did this he got "trapped in their balloons." He said that he thought that [] (ph) was the person fooling around with his wife. There was mention of [] (ph), [] (LNU) and [] (ph). [] was of the impression that these individuals know what CARL and CARMINE are doing, but he, himself does not know them. [] is giving \$500 to this guy and \$600 to that guy and it appeared that ANDY was angry because [] was giving this money away from their operation in the numbers business.

It appeared that ANDY is of the impression that the above group knows every move of CARMINE and CARL and probably are out to do CARL harm. There was detailed conversation relative to a few members of the "Commission" and the groups that these individuals belong to. All these groups are apparently in the New York area. A verbatim copy is being prepared and will be forwarded to the Bureau and New York Office under the case entitled, "The Criminal 'Commission,' et al."

3 - Bureau (92-2961)
 1 - New York (92-788) (INFO)
 2 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4)

Approved: JFK/rk Special Agent in Charge
 (6)

Sent _____ M Per _____

REC-10

ST-117

92-2961-574

25

JAN 24 1963

Airtel to BS
1-2-63
JAN 24 1963

NY 100-100000

During the conversation, [redacted], who apparently is the arbitrator of some sort for the "Commission," pointed out that he is extremely busy in arbitrating "Commission" disputes. He said that one group is disbanding and a new "Commission" is being formed, and there are meetings day and night relative to this situation.

After listening to ANDY "BOSTON" present his case, [redacted] indicated that he is not marked for assassination and that everything will be straightened out. [redacted] also went through a detailed discussion explaining to ANDY the manner in which he settles "Commission" disputes.

On 1/18/63 BS 837-C* advised that 2 UNMEN requested RAYMOND to make an appointment for them to see [redacted] of the Lincoln Downs Race Track, Lincoln, R. I.

On 1/21/63 BS 837-C* advised that RAYMOND PATRIARCA stated that he intends to enter the hospital next week for a minor rectal operation.

PATRIARCA and an UNMAN discuss the SCIARRA-NAZARIAN murder trial in Providence, R. I., and the fact that the witness, one [redacted] did not get home until 6 a.m. according to his mother and, therefore, could not have actually observed the killing of NAZARIAN by SCIARRA which he, [redacted] testified to. PATRIARCA stated that the defense intends to call 2 fingerprint experts, "one from the Army and one from Boston," but he did not further identify them.

Another individual, possibly [redacted], told PATRIARCA that he was sorry that he still owes [redacted] (LNU) the money, but he is opening a place on 3/1/63 and intends to pay this money immediately thereafter.

On the same date, the bondsman who arranged the bail for PATRIARCA in the Connecticut illicit alcohol trial approximately 3 months ago received payment from PATRIARCA for his services.

A copy of this communication is being furnished to the New York Office for information.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2961)

DATE: 1/7/63

FROM : SAC, BOSTON (92-118)

J U N E

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title RAYMOND L. S. PATRIARCA

Character of Case	AR
Field Office	BOSTON
Symbol Number	BS 837-C* CONF. INFO.
Type of Surveillance:	(TECHNICAL) CONF. INFO.
Microphone)	CONF. INFO.

1. Name of person or organization on whom surveillance placed:

RAYMOND L. S. PATRIARCA

2. Address where installation made. Also give exact room number or area covered:

PATRIARCA's office at Coin-O-Matic Distributing Company,
168 Atwells Avenue, Providence, Rhode Island

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

Authorization: 2/5/62

Installation: 3/6/62

5. Previous and other installations on the same subject (with dates and places):

None

REC-42 92-2961-575

6. If installation is a technical surveillance, answer following questions:

a.

b.

c.

13 JAN 10 1963

1 Bureau (92-2961) (REGISTERED MAIL)

1 Boston (92-118)

JFK/rk

(2)

SEE Page 4

JAN 10 1963

REC-42 MAIL RM

d.

e.

b6
b7E

7.

8.

- BS 837-C*

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

(See "A")

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

b7E

12.

b6
b7E

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14.

a.

b.

c.

15.

16. Personnel Costs:

a.

b.

c.

d.

17. Remarks (By SAC):

(See "B")

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

Patriarca is the ranking member of the underworld "Commission" and principal racketeer in the New England area. This misur has furnished very valuable information concerning Patriarca's activities and the over-all control which he exercises over the criminal element in the New England area. This misur has furnished information concerning corruption which exists between Federal, state and local officials and the underworld and has given a clearer picture of the tangled web of criminal activity which exists in that region. On a day-to-day basis valuable intelligence information of interest to both Federal and local authorities is developed and it is highly recommended that this misur be continued for an additional ninety days.

cfj

Wet *adg* *ban*

19. Recommendation by the Assistant to the Director:

(A) On November 28, 1962, the informant advised that GENNARO "JERRY" ANGIULO, top lieutenant of PATRIARCA in the Boston, Massachusetts, area, heard that the [redacted] Commonwealth of Massachusetts, was being investigated by Internal Revenue Service. ANGIULO inquired of [redacted] Internal Revenue Service, if he could ascertain some facts concerning this investigation so that ANGIULO could go to [redacted] and relate to him what information Internal Revenue Service has concerning him. ANGIULO was of the opinion that he could ingratiate himself with [redacted] for this favor.

On November 16, 1962, the informant advised that NATHAN COLSIA, recent gangland murder victim, had previously instructed [redacted] in the shylocking operation, [redacted], to arrange for the death of [redacted], another Boston hoodlum. [redacted] went to New York to arrange for this murder. However, an unknown longshoreman in New York learned of [redacted] purpose and contacted [redacted] in Boston and informed [redacted]. [redacted] with 2 Charlestown, Massachusetts, residents, followed COLSIA to the Dolphin Motel, Quincy, Massachusetts, where they murdered COLSIA in the parking lot.

On October 31, 1962, the informant advised that JOHN DE ANGELIS of Boston, Massachusetts, advised TEDDY FUCILLO that [redacted] had just returned from Italy where he was with the old man, probably referring to PHILIP BUCOLO, PATRIARCA's predecessor in the New England area.

On the same date, another informant advised that [redacted] was acting as a courier for the Boston group who were closely allied with BUCOLO, now residing in Italy.

(B) The confidential source has indicated that RAYMOND PATRIARCA is the leader of the criminal element in the Rhode Island and Massachusetts areas, and also has some control in Maine and New Hampshire. The informant has furnished various information confirming this fact, and his continuation will serve to crystalize information which may lead to prosecution.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 24 1963

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

U R G E N T

1-24-63

1-34 PM

TO DIRECTOR, FBI /92-2961/
FROM SAC, BOSTON /92-118/

RAYMOND L. S. PATRIARCA, AKA, AR. ANTIRACKETEERING

ON JANUARY TWENTY FOURTH INSTANT BS EIGHT THREE
SEVEN C ASTERISK ADVISED THAT [REDACTED], AN ACQUAINTANCE
OF BOTH RAYMOND PATRIARCA AND GENNARO ANGIULO, CONTACTED
PATRIARCA AT HIS PLACE OF BUSINESS. PATRIARCA REQUESTED
[REDACTED] TO CONTACT [REDACTED]
LOCATION UNKNOWN, WHERE THE SISTER OF [REDACTED]

[REDACTED] ARE EXTREMELY FRIENDLY WITH EACH OTHER.
PATRIARCA ASKED [REDACTED] TO ASCERTAIN FROM [REDACTED] THROUGH
[REDACTED] IN WHAT HOTEL STATE AUTHORITIES ARE HOLDING [REDACTED]
IN PROTECTIVE CUSTODY.

IT IS TO BE NOTED THAT [REDACTED]
[REDACTED] JOHN NAZARIAN BY RUDOLPH SCIARA

SEVERAL MONTHS AGO [REDACTED] HAS RECENTLY COMPLETED HIS
TESTIMONY RELATIVE TO THE SHOOTING IDENTIFYING SCIARA AS
THE INDIVIDUAL WHO SHOT NAZARIAN.

END PAGE ONE

MR. BELMONT FOR THE DIRECTOR

102

REC-35

92-2961-576

781
1963

PAGE TWO.....

PATRIARCA DID NOT INDICATE TO [] THE REASON HE DESIRED TO KNOW THE WHEREABOUTS OF [], BUT IT WILL BE RECALLED THAT PREVIOUS INFO FURNISHED BY THE SAME INFORMANT INDICATED THAT PATRIARCA/S GROUP DESIRED TO KILL []

DURING THE CONVERSATION , PATRIARCA POINTED OUT TO TO [] THAT [] WAS A ["]QUOTE FAG UNQUOTE AND ALSO A LIAR IN REGARDS TO HIS TESTIMONY AND GENERALLY DESCRIBED HIM AS BEING NO GOOD.

PATRIARCA INDICATED TO [] THAT SHE SHOULD OBTAIN THIS INFO WITHOUT [] KNOWING THE REASONS THEY ARE FOR.

[] DISCREETLY AND CONFIDENTIALLY ADVISED THAT PATRIARCA ENDEAVORING TO LOCATE [] AND THAT HE MIGHT TRY TO OBTAIN IT THROUGH [] PROVIDENCE PD NOTIFIED THAT EFFORTS BEING MADE BY PATRIARCA TO LOCATE []
END AND ACK PLS.

1-41 PM OK FBI WA MET

TU DISC

CC: MR. EVANS

F B I

Date: 1/28/63

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIR MAIL

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, DETROIT (92-218)

RAYMOND L. S. PATRIARCA, aka
AR

Reference Bureau airtel to Boston, New York and Detroit dated 1/24/63, New York radiogram to Bureau, Buffalo, Chicago, Detroit, Newark, Philadelphia, Phoenix and Miami dated 1/17/63 and captioned "CRIMINAL INTELLIGENCE PROGRAM."

On 1/16/63 a surveillance of JOSEPH ZERILLI by Bureau Agents at Detroit reflected that ZERILLI was in the Detroit area working at his legitimate enterprises on that date.

On 1/17/63 in response to New York radiogram referenced above, the Detroit Division, which has maintained stops on Subject with all major airlines, again recontacted these airlines to put them on alert again for the possibility that Subject might leave the Detroit area. These stops are still in effect and no airlines thus far has advised the Detroit Office that Subject has made reservations to depart from the Detroit area.

On 1/17/63 [redacted] was contacted and requested to be especially alert for the possible departure of Subject.

On 1/18/63 [redacted] advised that as far as he could determine, ZERILLI was still in the Detroit area.

- 3 Bureau
1 - Boston (92-118 (Info)
1 - New York (92-788) (Info)
1 - Detroit

WTC:mfm

(6) C. E. WICK

REC-59 92-2961-577

JAN 29 1963

EX-120

Approved: _____

FEB 5 1963

Special Agent in Charge

Sent _____ M

Per _____

DE 92-218

Informant also advised that he had been in contact with the family of JOSEPH ZERILLI and from conversation with this family had learned that ZERILLI does not carry the prestige which he once did with the so-called Eastern Syndicate families since the death of JOSEPH PROFACI, who was his son's father-in-law, and the death of JOSEPH BARBARA, SR. Informant stated that the younger generation apparently resents taking orders from the "Old man" and are of the opinion that ZERILLI should be retired.

Detroit is continuing to closely follow ZERILLI's activities through [redacted], who is a close acquaintance of Subject.

b2
b7D

F B I

Date: 1/29/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, AKA.
AR

ReBuairtel to Boston dated 1/22/63.

Reairtel directed that a letterhead memo relative to ANGIULO's retention of Attorney [] be submitted to the Bureau.

On 1/24/63, BS 837-C* advised that ANGIULO was not retaining [] as he ascertained that [] wanted a \$15,000 retainer and \$6,000 a month. ANGIULO figured this to be \$87,000 for a year. The informant advised that ANGIULO after consultation with PATRIARCA felt that this amount of money was outrageously high and decided to retain some young lawyer whom he could direct.

In view of the foregoing, it is not felt that requested letterhead memo should be submitted at this time UACB.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
 (1 - 92-5586)
 2 - Boston (92-118)
 (1 - 92-446)
 DMC:rar
 (5)

REC-21

92-2961-578

8 JAN 31 1963

G-C Wick

5 Approved: F112
 FEB 5 1963 Special Agent in Charge

Sent _____ M Per _____

92-5586-

UNRECORDED COPY FILED IN

NINE

2-1-63

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

ReBuairtel 1-22-63 and your airtel 1-29-63.

It is noted that BS 837-C* has indicated that Gennaro Angiulo is not retaining former AUSA [redacted] as his attorney. Boston should closely follow this matter and if any indication is developed that indicates that [redacted] has been retained by Angiulo or is acting as an advisor in any way to Angiulo in his current tax problems, a letterhead memorandum should be promptly submitted to the Bureau as previously instructed.

NOTE: BS 837-C* has previously advised that Angiulo was contemplating hiring former AUSA [redacted] in connection with his current tax problems. Subsequently, this highly confidential source advised because of the exorbitant fee being demanded by [redacted], Raymond Patriarca advised Angiulo to retain some young lawyer whom he could direct. Boston advised to closely follow this situation.

- 1 - Bufile (92-446)
- 1 - Bufile (92-5586)

EX-102

REC-54

92-2161-579

19 FEB 1 1963

MAILED 31
FEB 1 - 1963
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 92-446-92

1-31-63

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) — 580

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel dated 1-29-63.

It is noted in referenced airtel that Gennaro Angiulo in discussion with Raymond Patriarca indicated that the National Mechanics Bank does not have a true financial picture concerning the Indian Meadow Country Club in Westboro, Massachusetts. It is further noted that the reason given for the submission of this false statement to the bank was in order that such a statement would be available in order to get a loan from the Small Business Administration.

You should immediately review this entire matter with the thought that a possible Fraud Against the Government violation may exist arising from the financial dealings of the Indian Meadow Country Club. If your investigation indicates a violation does exist, you should immediately open a Fraud Against the Government case. Keep the Bureau advised of all pertinent developments.

MAILED 81
JAN 31 1963
COMM-FBI

50 FEB 1 1963
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 1/29/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) - P -
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel dated 1/24/63.

On 1/24/63, BS 837-C* advised that HENRY TAMELEO and RAYMOND PATRIARCA discussed the SCIARA murder trial presently being conducted in Providence, R. I. They spoke of photographs and discussed the various lighting aspects within these photographs.

An unman mentioned an individual, identity unknown, who recently was released from prison. Unman thought that the FBI might be using this individual as a stool pigeon.

GENNARO ANGIULO told RAYMOND that two FBI Agents desired to see him concerning an unknown matter, but that he is going to refuse to see them.

He stated that former AUSA [redacted] Boston, Mass. requested a \$15,000.00 retainer fee plus \$6,000.00 per month for representing ANGIULO in the pending IRS investigation. ANGIULO thought that this was an excessive amount of money. RAYMOND told him he would be better off getting a young new attorney whom he, ANGIULO, could direct in dealing with IRS.

It should be noted that [redacted] desired the above monthly payments from ANGIULO in amounts of \$5,000.00 under the table plus a \$1,000.00 check for record purposes.

3 - Bureau (92-2961) ST-107
 4 - Boston (1 - 92-118)
 (1 - 92-118 Supp)
 (1 - 48-5)
 (1 - 92-446)
 C. C. Wick
 JFK/ari
 (7)

92-2961-580
 2-5
 JAN 31 1963

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

JERRY told PATRIARCA that [redacted] (Boston Police Detective) told [redacted], a Boston racketeer, that [redacted], alias [redacted], was going to kill [redacted]. JERRY, when he heard this, told [redacted] that [redacted] works for IRS Intelligence and the FBI and that all he is doing is planting a story to get them upset and aggravated.

JERRY also stated that [redacted] [redacted], former Charlestown political figure and presently [redacted] for the City of Boston, came to see JERRY to ask him a favor. [redacted] said that two tough kids by the name of [redacted] and [redacted] who had no previous record, were arrested for grabbing some money in a joint. [redacted] told JERRY that they are willing to return all of the money they took, however, there was a matter of identification that had to be straightened out. [redacted] stated a fellow from Providence, R. I. was in the joint by the name of [redacted] (a close associate of PATRIARCA). [redacted] desired that JERRY fix it so that there would be no identification made. JERRY said that he would see what he could do about this matter.

JERRY then told RAYMOND that the Indian Meadow County Club in Westboro, Mass. is a financial "monster". He then proceeded to discuss various financial developments regarding this club. He stated that the National Mechanics Bank does not have a true financial statement regarding this club. He did not find out that there were two financial statements until he became interested in purchasing same. However, he ascertained that the reason for the untrue statement at the National Mechanics Bank was that they had to have such a statement in order to get a loan from the Small Business Administration. He went on to explain that they, meaning the original owners of the club, said they purchased the property for \$25,000.00 and the rest of the conversation was inaudible.

JERRY said to RAYMOND that [redacted] (PH) came into his barroom and introduced himself as the fellow he saved from investing money in the joint in Dorchester. [redacted] wanted to open up a gambling establishment within the confines

BS 92-118

of Station 19, Boston PD which covers part of the Dorchester area. JERRY told him that he did not think it was possible, but that he would find out for him.

JERRY also told RAYMOND that the crap game lost some money last week. They now have \$17,400.00 bank roll. Last week they had to sent to New York for the dice and they now have five good ones and five bad ones. There was mention of JIMMY PASTORE and [] (PH) but the significance was not known to the informant. b6 b7C

PETER LIMONE told RAYMOND that [] told him that he got the money from Mailrob. There was also mention of \$100,000.00 coming to him, meaning []

PETER LIMONE also told PATRIARCA that he never used that stuff before referring to "bomb stuff". He said that [] or [] used the big fat wire the same as PETER used on the bombs. PETER said that on fires he uses the black stuff if its smaller. He said "we use the big stuff on the bombs in Somerville" (probably referring to the bombing of the [] automobile several months ago).

On 1/26/63 HENRY TAMELEO discussed with RAYMOND the SCIARA murder trial. He apparently is attempting to obtain the services of some individuals who will testify on behalf of SCIARA in that SCIARA was not present in the vicinity of the murder on the night it occurred.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 17 1963

TELETYPE

URGENT 1-17-63 4010

AM EST

PDE

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118 1P

RAYMOND L.S. PATRIARCA, AKA, AR. *Anti-rocketeering*

1/17/63
advised
John
Cochran
Wright
Joseph

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

JANUARY SIXTEEN LAST BS EIGHT THREE SEVEN DASH C ADVISED
THAT HENRY TAMELEO DISCUSSED MURDER TRIAL OF RUDY SCIARRA
PRESENTLY BEING HELD IN PROVIDENCE RI.

TAMELEO SAID THAT THEY WERE VERY CONCERNED ABOUT THE
TESTIMONY OF ONE [REDACTED]

[REDACTED] TO THE MURDER OF JACKIE NAZARIAN.

TAMELEO TOLD PATRIARCA THAT HE SENT PEOPLE TO SEE [REDACTED]
FAMILY LAST EVENING AND LET IT BE KNOWN THAT IF HE DOES CHANGE
HIS TESTIMONY, HE WILL BE KILLED AS WELL AS OTHER MEMBERS OF HIS
FAMILY. HE TOLD PATRIARCA THAT THEY ARE TRYING TO GET [REDACTED]
TO CONTACT MR. CURRAN, THE DEFENSE ATTORNEY, AND SAY THAT [REDACTED]

[REDACTED] IS LYING AND THEREAFTER TESTIFY AS DEFENSE WITNESS.
THE INFORMATION CONCERNING INTIMIDATION OF [REDACTED] AND HIS FAMILY
HAS BEEN DISCREETLY BROUGHT TO THE ATTENTION OF HOWARD FRANKLIN,
NA, CHIEF OF POLICE, PROV. RI., CHIEF FRANKLIN ADVISED THAT INFO
FURNISHED IN CONFIDENCE AND THAT DISCLOSURE WOULD ENDANGER SOURCE.

SENSITIVE NATURE OF INFORMANT-S POSITION NECESSITATES EVERY
EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

END AND ACK FOR TWO

WA 4-13 AM OK FBI WA HFL

FOR TWO PLS OK FOR TWO

TU DISCO

REC-15

92-2961-581

FEB 4 1963

SECRETARY-DETECTIVE

75 9287

FBI

Date: 2/1/63

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788)(P)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re Bureau airtel dated 1/24/63 and Boston airtel, 1/22/63.

[redacted] advised that "Boston" ANDY PARILLA (ph) 63 was working for FREDDIE EPPOLITO in Brooklyn, NY, wherein PARILLA was handling [redacted] and [redacted]. Further efforts are being made by the aforementioned informant to develop background information re PARILLA.

SA AUGUST J. MICEK caused the records of the NYCPD to be checked. The following criminal record for one ANDREW PARRILLO aka Larry Nordello, "Kid Stone", Larry Parillo, under NYCPD B number 189462 and FBI number 1056023 was noted:

- ③ - Bureau (92-2961)
 1 - Boston (92-118)
 1 - New York (92-788)

WJD:pcs
 (6)

FEB 2 1963

12 FEB 2 1963

Approved: [Signature]
 Special Agent in Charge

Sent M Per [Signature]

62 FEB 11 1963

NY 92-788

Date of Arrest	Name	Borough of City	Charge	Arresting Officer	Date, Disposition Judge & Court
7-26-26	Andrew Parrillo	NYC	Pet. Larc.	Duffy 3A Sqd.	7-25-27, NYC Raftery. Koenig, Gen. Sess.
12-27-29	Andrew Parrillo	Providence R.I. P.D.	Receiving stolen goods	D. of J.	\$50 fine
5-11-30	Andrew Parrillo	"	Asslt. w/i to murder	"	3 yrs. R.I. State Prison
6-12-32	Andrew Parrillo	"	Larc. from person	"	Sent. Deferred. Providence Superior.
4-5-40	Larry Nordello	Bklyn	Vagrancy	Lewis BHS	Discharged Felony Ct.
4-16-40	Andrew Parrillo	Bklyn	Fugitive Providence R. I.	Hansen MOD-Bklyn	4-17-40. TOT Providence, R.I. P.D.
4-17-40	Andrew Parrillo	Central Falls R.I.	Asslt to kill (gun)	D. of J.	7-1-40. Sentence deferred.
8-2-43	Andrew Parrillo	Bklyn NYC:NY	Viol. Int. Rev. Laws	Inv. Mauro A.T.U.	3-1-45, 18 mos. & \$600 fine. Judge Inch. U.S.E. Dist. Ct.
3-1-45	Andrew Parrillo	NYC:NY F.D. Hqts.	Poss of still	D. of J.	1 yr. & 6 mos. US Pen Lewisburg, Pa. #14510
8-28-50	Andrew Parrillo	Bklyn	974 PL	Duffy BOEE	9-1-50. \$500/30 dys. & 30 dys. S.S. Mag. Ramsgate, Gamblers.

NY 92-788

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition Judge & Court
1-4-53	Andrew Parillo	Bklyn	722 PL	Youngkin PCC	1-4-53, \$25 fine, Murphy, Night Crt.
3-10-56	Andrew Parrillo	Bklyn	974 PL	Hausser BHB	11-28-56, \$350/4 mos, Kozicka, Spec. Sess.
12-10-56	Andrew Parillo	Bklyn	722-2 PL (dice)	Mullervy 1 DGO	
8-14-56	Andrew Parrillo	Bklyn	Policy	Pizzimenti BHB	3-18-57, \$500/60 dys & 6 mos, Sent. Susp, Haller, Spec. Sess.
7-8-57	Andrew Parrillo	Bklyn	Policy	Busch OCI	11-15-57, \$350/60 dys Breslin, Spec. Sess.
2-18-58	Andrew Parillo	Bklyn	Policy	Resnick CIO	Spec. Sess. #2126
11-7-58	Andrew Parillo	Bklyn	887-CCP (Vagrancy)	Sutton 63 Sqd.	11-7-58, sent susp, Ferrari, Flatbush
9-19-59	Andrew Parillo	Bklyn	722-2 PL (dice)	Donnellan PCCIU	\$6/2 dys, Mag. Porter, B.W.E. 1
9-9-59	Andrew Parrillo	Bklyn	974 PL	Duncan CIIU	12-16-59 \$200/30 dys Spec. Sess. Ct.

NY 92-788

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition Judge & Court
10-16-59	Andrew Parillo	Bklyn	Policy	Perrotta 1st DPC.	Spec. Sess. #9359 12-14-59
5-4-62	Andrew Parillo	Bklyn	#1. 1372 PL #2. 974-a PL #3. 974 PL #4. 975 PL #5. 580 PL	Saccio	
8-8-62	Andrew Parillo	Bklyn	974a-974 & 975 PL	Johnson PCCIU (80)	

This record describes PARRILLO as being born 6/1/09, Providence, Rhode Island, 5'7", 165 pounds, medium build, mixed gray hair, hazel eyes, address 100 Caton Avenue, Brooklyn, NY.

It is to be noted that in referenced airtels the name MIKE SKANTZ (ph) was mentioned, possibly referring to MICHAEL SCANDIFIA. It is to be noted that SCANDIFIA operates a garage on Coney Island Avenue near Caton Avenue, Brooklyn, NY.

A photograph is being obtained of ANDREW PARRILLO and will be forwarded to the Boston Office. Further background information will be obtained and also forwarded to the Boston Office.

2-7-63

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961)-583

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 1-31-63.

It is noted that Patriarca in discussing possible candidates for political office in the State of Rhode Island indicated that one [] would be the best candidate for Governor and that one [] (LNU) would be a good lieutenant Governor. It would appear from information received concerning this that [] (LNU) has been in contact with hoodlums both in Rhode Island and Miami and in fact appears to be attempting to ingratiate himself with Patriarca.

Boston should identify [] and [] (LNU) who apparently are possible Patriarca choices for political office in Rhode Island.

MAILED 8

FEB 7 1963

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw

(4)

FEB 14 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

SPECIAL INVESTIGATION DIVISION

January 17, 1963

FBI Laboratory has conducted ballistics examination in this case and is scheduled to testify during trial.

OB

FBI

Date: 1/31/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, Aka
AR

Re Boston airtel, 1/29/63.

On 1/29/63, BS 837-C* advised that PATRIARCA had a discussion with an unknown individual and the figure of \$2,300 was mentioned, however, the informant was unable to obtain the significance of same.

HENRY TAMELEO and RAYMOND PATRIARCA discussed the previous day's testimony in the RUDOLPH SCIARRA murder trial presently being held in Providence, R.I. There was a suggestion by TAMELEO that they contact [redacted] (phonetic) and ask him to leave town for a few days. During this time defense counsel would subpoena Commander HEALY of the Providence Police Department and request the identification of all individuals in the lineup at the time SCIARRA was identified as the person who killed NAZARIAN by [redacted]. [redacted] was in the lineup and they felt that if [redacted] could not be located after being subpoenaed, it would cause some embarrassment to the Providence Police Department. This plan was later decided against.

- 3 - Bureau (92-2961)
1 - Miami (Info.)
2 - Boston (92-118)
(1 - 92-118 SUB 4)

JFK/mar
(6)

EX-114

REC-66

92-2961-583

13 FEB 8 1963

FEB 5 1 25 PM '63

DE. J. G. HAYES

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

RAYMOND also talked with another UNMAN and told him to tell his daughter to mind her own business. It appeared that she intends to be or was a witness for the prosecution in the SCIARA murder trial.

Another unknown individual tells RAYMOND about a "beef" concerning a gambling operation, location of which was not described, nor the exact "beef". RAYMOND said that he gets all the troubles around here, but that he would send for him, not identified, again, and straighten the matter out once and for all.

RAYMOND discusses with another unidentified man the amount of bail of persons convicted in Connecticut and the price paid by him to [redacted]. It appeared that [redacted] overcharged RAYMOND for the bonds.

On 1/30/63, RAYMOND and HENRY TAMELEO again discussed the SCIARA trial and various testimony concerning same. They are of the opinion that the trial is going very well for the defense.

TED FUCCILLO told RAYMOND that he is working on the thing in Brockton. He also said that the kid, [redacted], is having trouble with [redacted]. It appeared that [redacted] had a "joint" in Hopkinton, Mass., and [redacted] moved in on him. [redacted] threatened [redacted], telling him that he knows [redacted] (RAYMOND PATRIARCA) and a call to him would end up with [redacted] being buried. FUCCILLO stated that [redacted] came to him to find out what he could do with [redacted], after taking over a portion of the joint, which cost approximately \$48,000.00, told [redacted] to get up \$3,000.00. [redacted] was only able to get up \$2,500.00 and when he offered this amount to [redacted] told him it was too late as he had given it to [redacted] and [redacted] from Dorchester. [redacted] has 32% of the joint, he gave the lawyer 16% and the kid 25%. He did not indicate who held the other 27%. [redacted] wanted the joint back and RAYMOND told FUCCILLO that the next time he sees [redacted] to tell [redacted] that he also knew [redacted] and suggest they both come down and settle the matter before [redacted] or RAYMOND PATRIARCA.

BS 92-118

FUCCELLO also stated that the FBI is investigating SAMMY GRANITO and that inquiry had been made concerning [redacted] (phonetic), who allegedly was close to GRANITO.

RAYMOND discusses the SCIARA trial with another unknown individual. Nothing pertinent was noted during this conversation.

He then discussed politics with this individual and pointed out that they have to become more interested in politics as that is the method of power today. He said that [redacted] (phonetic) would be the best candidate for the Governor of Rhode Island, and that [redacted] (LNU) would be a good Lt. Governor. He pointed out that [redacted] sometime ago paid more attention to RAYMOND at a party than he did to the Governor and thus he feels that [redacted] would be an excellent candidate.

He also pointed out that [redacted], when he went to Miami, was wiped and dined by [redacted], Miami top hoodlum, on behalf of RAYMOND PATRIARCA. [redacted] thought that this courtesy afforded to him by RAYMOND could not be bought for any money. He went on to state that they would have to unseat the Kennedys because BOBBY KENNEDY is the cause of all their trouble. He pointed out that the people in Chicago are the ones who actually put MOHN in the Presidency, and when he got in, turned his back on them and blamed everything on his brother BOBBY. He said that the people in Chicago are dead set against him and are going to try to defeat him in the next election. There was mention of SINATRA, but informant was unable to obtain the significance of same.

RAYMOND also stated that inquiry by the FBI has held up the parole of [redacted] and LARRY BAIONE.

RAYMOND also advised that he was going to the hospital for a rectal operation on Friday next, and would be about 4 days in the hospital.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 2/6/63	INVESTIGATIVE PERIOD 10/3/62-11/24/62
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		REPORT MADE BY SA 	TYPED BY rk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 11/6/62 at Boston.

- P -

ENCLOSURESTO BUREAU:

Original and one copy of a letterhead memorandum, dated as above in captioned matter, characterizing informants mentioned in this report.

THE BUREAU'S ATTENTION IS DIRECTED TO THE FACT THAT INFORMATION IS SET FORTH IN THIS REPORT WHICH WAS OBTAINED FROM BS 837-C*. THE INFORMATION WAS PARAPHRASED TO PROTECT THE SOURCE AND ALSO INFORMANT WAS GIVEN DIFFERENT NUMBERS.

- A -

COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2961) (Enclosed) 1 - USA, Boston 1 - USA, Providence, R. I. 2 - New Haven 4 - Boston (92-118) <i>1 - Let 2-10-62</i>		92-2961-584 REC-47 FEB 11 1963 101-13	
Dissemination Record of Attached Report		Notations	
Agency		<i>NOTE</i> <i>STAT SECT.</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

62 FEB 26 1963

BS 92-118
CAR/rk

LEADS:

THE BUREAU ADVISED THAT ALL LEADS ARE TO BE HANDLED EXPEDITIOUSLY.

THE NEW HAVEN DIVISION:

AT HAMDEN, CONNECTICUT:

Will through office indices, credit and arrest record checks determine background information concerning [REDACTED] to determine if she has any relationship with Subject.

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AT FAIRFIELD, CONNECTICUT:

Will conduct same investigation as set out for Hamden, Connecticut, for [REDACTED]

AT WESTPORT, CONNECTICUT:

Will conduct same investigation as set out for Hamden, Connecticut, for [REDACTED]

It being noted the above persons were at the Edgewood Motel, Lenox, Massachusetts, on 10/5/62 when Subject was observed there.

THE BOSTON DIVISION:

AT BOSTON, MASSACHUSETTS:

Will at the Massachusetts Registry of Motor Vehicles obtain identity of person having Massachusetts registrations [REDACTED] and [REDACTED] and set out appropriate leads to have credit and arrest record checks made in an effort to determine their association with subject.

- B -

COVER PAGE

BS 92-118
CAR/rk

AT PROVIDENCE, R. I.:

1. Will through office indices, arrest and credit record checks obtain background information concerning the following to determine if there is any relationship between these persons and Subject:

[redacted]; and
[redacted]

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North Providence, R. I.

2. Will continue efforts to develop sources of information in regard to Subject in an effort to determine if he has violated any local, state or Federal laws.

3. Will continue investigation in an effort to establish any indication Subject is violating any local, state or Federal laws.

BS 92-118
CAR/rk

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INFORMANTS

BS T-1 is [redacted] Internal Revenue Service, [redacted] Connecticut, contacted 10/3/62 by New Haven Division and who requested his identity be protected.

BS T-2 is [redacted] Internal Revenue Service, [redacted] R. I., contacted by SA [redacted] and who requested his identity be protected.

BS T-3 is [redacted] contacted by SA EDWARD J. SHIELDS.

BS T-4 is [redacted] Internal Revenue Service, [redacted] R. I., contacted by SA [redacted] and who requested his identity be protected.

BS T-5 is [redacted] Division, Internal Revenue Service, [redacted] R. I., contacted by SA [redacted] and who requested his identity be protected.

BS T-6 is [redacted] contacted by SA [redacted].

BS T-7 is [redacted] contacted by SA [redacted].

BS T-8 is BS 837-C*.

BS T-9 is PCI [redacted], contacted by SA [redacted] and who requested his identity be protected.

BS T-10 is BS 837-C* as reflected in Airtel 11/29/62, serial Sub 4, 97.

BS T-11 is PCI [redacted] contacted by SA [redacted].

BS T-12 is BS 837-C* as reflected in Airtel 1/29/63, serial Sub 4, 121.

BS 92-118
CAR/rk

BS T-13 is BS 837-C* as reflected in Airtel 10/18/62,
serial Sub 4, 72.

BS T-14 is BS 837-C* as reflected in teletype 11/9/62,
serial Sub 4, 79.

BS T-15 is BS 837-C* as reflected in Airtels 1/3/63 and
1/16/63, serials Sub 4, 113 and 115, respectively.

BS T-16 is [] contacted by SA [].

BS T-17 is BS 837-C* as reflected in Airtel 11/8/62,
serial Sub 4, 77.

BS T-18 is BS 837-C* as reflected in Airtel 12/13/62,
serial Sub 4, 105.

BS T-19 is BS 837-C* as reflected in Airtel 11/29/62,
serial Sub 4, 97.

BS T-20 is BS 837-C* as reflected in Airtel 12/13/62,
serial Sub 4, 105.

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BS 92-118
CAR/rk

ADMINISTRATIVE:

This case has been afforded close, continuous investigative attention and the Bureau has been notified immediately of all pertinent developments during the investigative period of this report.

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

Surveillance logs have been maintained for the investigation covering the surveillance of GENNARO ANGIULO, also known as JERRY ANGIULO, on 11/14,28/62. These logs are being maintained in the appropriate section of this file.

The information pertaining to BS T-1, mentioned in the details of this report can be located in New Haven letter to New York dated 10/10/62 entitled, "[redacted] aka., [redacted] aka., AR," New Haven file 92-215, Boston file 92-666.

On 10/31/62 the Tampa Division furnished the following information on the basis of investigation conducted by that office in regard to Bureau Airtel of 9/5/62, captioned "RAYMOND L. S. PATRIARCA, aka., AR," wherein there was a possibility that PATRIARCA would be interested in a land venture in the vicinity of Cape Canaveral:

"During discussion of land transactions in the Cocoa Beach, Fla., area (the area just south of Cape Canaveral) on 9/28/62, with PCI [redacted], [redacted] he advised SA JOHN R. PALMER he believed an individual named [redacted] (phonetic) from Miami had discussed the purchase of some property through [redacted], Missile Realty, Inc., Cocoa Beach. PCI believed this involved the [redacted] property just north of the Satellite Motel, Cocoa Beach, but knows that the deal fell through.

"PCI has furnished no additional information in this regard.

BS 92-118
CAR/rk

"The names of the Subject, JOSEPH STRETCH or STRACI, [redacted], and ANTHONY SALERNO were searched through the records of the County Clerks Office, Brevard County, Titusville, Florida, on 10/17/62. No record of these individuals was located.

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"In view of the highly confidential nature of the source further investigation is not being undertaken or recommended at this time. Discreet contact will be maintained with above PCI, and it is suggested that should a firm or syndicate name under which land may have been purchased become available a lead be set out to again check above records."

The following investigation was conducted by the St. Louis Division in an effort to identify [redacted] and to furnish evaluation and analysis of a statement in Boston Airtel to Bureau dated 9/27/62 captioned "RAYMOND L. S. PATRIARCA."

"[redacted] on 10/18/62, advised that the only [redacted] he knew in [redacted] area other than [redacted], who was slain near Belleville, Illinois on 3/3/62, was one [redacted] who used to be [redacted] area. From the description furnished by [redacted] regarding [redacted], it is not believed that he is identical with the [redacted] in re Boston airtel.

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"On 10/19/62, former [redacted] advised that the only [redacted] that he knows in the St. Louis area would be one [redacted] (real name [redacted]) who for many years has allegedly, in Jefferson County, Missouri which is noted to be a county immediately South of St. Louis County, operated numerous slot machines and pinball machines. According to former [redacted], [redacted] is regarded as the [redacted] type gambler and who, in years gone by, has had his machines placed in service clubs and taverns in the [redacted] Mo. area.

"On 10/22/62, former [redacted] advised that on that date he had observed [redacted] and [redacted], whom informant described as a [redacted] in Jefferson County, in the South part of St. Louis County, riding in a 1960 or 1961 Oldsmobile, [redacted]. He stated they went in to Mr. Frank's Cocktail Lounge, 7940 Watson Road, Village of Marlborough, South St. Louis County, Mo.

BS 92-118
CAR/rk

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"It is believed that the [redacted] referred to in re Boston Airtel is identical with [redacted].

"The St. Louis Division is unable to furnish any evaluation or analysis of the statement that clearance was possibly obtained from JOSEPH LOMBARDO in Boston. It is noted there is no one known in the St. Louis area, possibly connected with the rackets, who has the initials 'J.L.'"

"A separate ITGD case regarding [redacted] is being opened in the St. Louis Division based upon the above information."

On 11/15/62 BS 837-C* made reference to the fact that HELEN PATRIARCA, wife of Subject, had contacted her husband and was quite concerned over an article in the Providence, R. I., newspaper at which time PATRIARCA told his wife that he was not the only person engaged in the vending machine business.

The article possibly referred to by Mrs. PATRIARCA would be on page 29 of the "Providence Evening Bulletin," a daily newspaper in Providence, R. I., which carried a picture of NATHAN COLSIA, age 46, owner of a vending machine business in Boston, Mass., as being found dead in the back of a pickup truck in Dorchester, Mass. The article said he was a former bookie who still had many contacts in the underworld.

On 11/15/62 and 12/10, 17/62, conferences were held with United States Attorney RAYMOND J. PETTINE, Providence, R. I., at which time a general discussion of the PATRIARCA matter was had. During these conferences, no information was developed which is not already known by the Bureau.

The following investigation was conducted by the New Haven Office in an effort to identify [redacted] as mentioned in Boston Airtel to Bureau dated 11/13/62 captioned, "RAYMOND L. S. PATRIARCA, aka., AR."

"The following investigation was conducted by SA [redacted] on the designated dates:

"On November 27, 1962, Detective [redacted], Special Service Division of the Connecticut State Police, Westport Barracks, advised that he recalls reading something

BS 92-118
CAR/rk

in the local press concerning the arrest of [redacted] in Portland, Maine, in connection with some illegal operation of a still.

"He was discreetly questioned, without divulging the source, concerning the [redacted] from Bridgeport, Connecticut. He advised that the only individual he could think of is [redacted], aka. [redacted]. He advised that although [redacted] is a local gambler, he has no information whatsoever indicating that [redacted] is connected with, or even known to PATRIARCA, or that [redacted] has any connections in the State of Maine.

"It is further noted that if [redacted]'s remarks concerning [redacted] from Bridgeport indicate that [redacted] could 'hold the kid (meaning [redacted] in line' refers to strong arm tactics, it is not believed that [redacted] is the [redacted] referred to as it is known that [redacted] is not the rough or strong arm type of individual.

"For information, [redacted], aka. AR, is the subject of New Haven file 92-215, and there are presently leads outstanding in this matter in your Division.

"On November 28, 1962, [redacted] the Bridgeport, Connecticut, Police Department, was also discreetly contacted without endangering or divulging the source, and he advised that the possibility exists that the [redacted] referred to might be [redacted] although he has no information whatsoever to indicate that [redacted] has any connections in the States of Maine or Rhode Island. He advised that [redacted] is a local small time 'punk,' who likes to fraternize with the gambling element, but is not actually considered one of them. In the Captain's opinion, [redacted] is 'unbalanced.' He advised that [redacted] has had several arrests by his department, once for carrying a concealed weapon. [redacted] however, doubts if he was the [redacted] referred to, although as he pointed out he has no information indicating any out-of-state connections on the part of [redacted].

BS 92-118
CAR/rk

[redacted] advised that in his opinion, the [redacted] referred to is definitely not [redacted], pointing out that [redacted] is strictly a local gambler, who is currently operating a [redacted] in Bridgeport, Connecticut, in connection with another local individual.

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"On November 28, 1962, [redacted] the Bridgeport, Connecticut, Police Department, advised that his records reflect that [redacted] a white male, was born [redacted] at Bridgeport, Connecticut, and currently resides at [redacted] in Bridgeport. He is 5'8", 185 pounds, brown eyes, black hair, nose regular. marital status, single, Social Security Number [redacted].

"These records reflect that this individual has various arrests, starting June 19, 1952, but the majority of these arrests are for motor vehicle violations, although there are several gambling arrests for frequenting gambling establishments. It is noted that one arrest, July 21, 1957, was for carrying a concealed weapon for which he was fined \$25.00.

"On November 19, and November 29, 1962, [redacted] and PCI [redacted] respectively, were contacted, but were unable to furnish any information relative to [redacted] referred to in referenced airtel."

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The following investigation was conducted in an effort to ascertain the identity of owner of Florida registration 1W-1229388:

By letter dated October 29, 1962, the Miami Office advised that a check of the Dade County Auto Tag Agency, contacted by SA CHARLES V. POWELL on October 29, 1962, advised that licenses in Dade County have never reached Florida registration 1W-1229388, and it is not anticipated that this number will ever be reached.

By letter dated November 29, 1962, the Jacksonville Office advised that on November 16, 1962, [redacted] Title Clerk, Florida M.V.C., Tallahassee, advised IC [redacted] that 1962 Florida license 1W-1229388 is in excess of a numerical sequence for Florida license (Dade County) reported to the M.V.C. to date.

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BS 92-118
CAR/rk

The following investigation was conducted by the Newark Division in an effort to obtain background data concerning the following:

The files of the Newark Division contain the following information possibly pertinent to this investigation:

One [redacted] of [redacted], Providence, Rhode Island, and [redacted] Newark, New Jersey, was mentioned as the possible owner of the vehicle in the case captioned, "UNSUB; 1956 Chrysler, Serial Number W5641447, ITSMV," in which the Buffalo Office was origin in 1956.

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The Newark Division determined in this investigation that [redacted] had moved from the Regent Hotel in Newark, New Jersey, leaving no forwarding address. It was also determined through the New Jersey Department of Motor Vehicles in 1956 that New Jersey license [redacted], which was reportedly on the above vehicle, was registered to [redacted] but for a 1956 [redacted].

In the case captioned, "UNSUB; Theft of Furs and Jewelry Valued at \$8,000.00 from Doctor [redacted], 4/17/52, ITSP," the Jersey City, New Jersey, Police Department determined that one [redacted] [redacted] North Harrison, New Jersey, [redacted] and sells inexpensive watches and other types of jewelry to salesmen described as "hustlers." These hustlers often forge [redacted]'s address when obtaining automobile registrations. The Jersey City Police Department secured information that two unidentified men were reportedly in Greenburg, New York, driving a [redacted] Buick sedan, New Jersey license [redacted], and attempting to sell new and used mink stoles and various items of jewelry. The Jersey City Police Department ascertained that New Jersey license [redacted] was registered to [redacted], [redacted], Newark, New Jersey (Carlton Hotel) and that same license was previously registered to one [redacted], [redacted] Providence, Rhode Island, for a 1954 Oldsmobile.

BS 92-118
CAR/rk

Newark indices contain no reference identifiable with [] of Bayonne, New Jersey.

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Newark indices contain no references identifiable with the [] or the (FNU) [] (ph) mentioned in Boston communications dated 11/9/62 and 11/13/62.

[] contacted by SA NORBERT R. LINKER on 11/21/62 advised that, to his knowledge, he has no information concerning anyone named [] or (FNU) [] (ph).

Additional information from the Newark Division appears in the details of this report.

The following investigation was conducted by SA [] in the area of White Plains, New York, and by communication dated 12/21/62 the New York Office advised as follows:

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"On 11/13/62, Chief JAMES LYONS, Scarsdale Police Department and [] advised that they have no record of S. A. RIZZO and that he is personally not known to them.

"On 11/13/62, [] Westchester Credit Bureau, 300 Hamilton Avenue, White Plains, New York, advised that their records reveal that SALVATORE A. RIZZO, [] reside at [] Scarsdale with []. RIZZO is believed to be 45 years of age. He is employed by the Rosedale Construction Company, address unknown.

"It is to be noted that the Westchester Directory contains no listing for the Rosedale Construction Company. The New York City Telephone Directory lists a Rosedale Engineering Company at Lexington Avenue and East 83rd Street, New York City. [] (protect identity at his own request), [] of the [] stated that in July of 1960, SALVATORE A. RIZZO opened a regular checking account at this branch and has maintained a balance of \$10,000 at all times in this account.

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BS 92-118
CAR/rk

"In July of 1962, RIZZO attempted to borrow \$60,000 from the County Trust Company to purchase stock in the Hancock Race Track, Inc., located in Hancock, Massachusetts. RIZZO furnished papers (which he did not allow the bank to keep) which alleged to substantiate that he had invested \$250,000 in this track to date. RIZZO claimed that he had just obtained \$100,000 from the sale of property in Florida and needed the additional money to gain control of the stock. The County Trust Company refused to grant the loan.

"RIZZO told [] that he had purchased 90 per cent of the stock of the Hancock Race Track. RIZZO alleged that he had formerly owned the Green Thistle, Inc., and the Suburban Greens, Inc., both in Miami, Florida, which were real estate developments. RIZZO's [] in Miami, Florida, were [] b1 b7C b7D
[], [] and []. RIZZO had accounts with the Industrial National Bank of Miami and the Curtiss National Bank of Miami, Florida.

"It was noted that 19 Parkfield Road, Scarsdale, is a new development near the Bronx River Parkway in Scarsdale and the homes are generally valued at more than \$40,000.

[] had a clipping in his records from the 'TIMES UNION' newspaper in Albany, New York, dated 9/8/62, which stated that DEAN MARTIN and FRANK SINATRA were directors of the Hancock Race Track.

"Toll call checks regarding RIZZO are being obtained and the results will be submitted when subscribers are identified."

- M -

COVER PAGE

BS 92-118
CAR/rk

On 1/7/63 [] advised that HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, Rhode Island, has been very interested in the pending murder trial of RUDOLPH SCIARRA who has been indicted for murder of JACKIE NAZARIAN, a local hoodlum in Providence, Rhode Island, during January 1962.

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TAMELEO has obtained a Photostat of the list of prospective jurors for the coming trial and according to informant this list was obtained through an unknown source at the Providence Superior Court.

This list of names was obtained by TAMELEO for the express purpose of conducting preliminary surveys on these names; that TAMELEO had enlisted the aid of the hoodlum element to perform this task. This survey is to be made in an effort to determine what person would know the prospective juror so that in the event the person was selected for this jury they could be readily contacted and offered money to come in with an acquittal verdict, or at least have them vote for an acquittal and possibly have a hung jury in the case.

The informant stated that he would attempt to obtain additional information concerning this matter and would contact this office in the event he obtained any additional information.

On 1/11/63 a conference was had with United States Attorney RAYMOND J. PETTINE, Providence, Rhode Island, at his request, at which time a general discussion was had with Mr. PETTINE concerning this matter. No information was developed during this conference which is not already known by the Bureau.

- N* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts
1 - USA, Providence, Rhode Island

Report of:

SA [REDACTED]

b6

Office: Boston, Massachusetts

Date:

February 6, 1963

b7C

Field Office File #:

BS 92-118

Bureau File #:

92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advise RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, and continues to hang out at 168 Atwells Avenue, both Providence, R. I. Informants also state PATRIARCA displeased with defeat of Governor JOHN NOTTE in Rhode Island in recent elections held in November 1962. PATRIARCA observed on 10/23/62 departing on Train #23, the Yankee Clipper, destined for New York. GENNARO ANGIULO and PETER LIMONE of Boston, Mass., observed 11/14, 28/62 and 12/18/62 in visits with PATRIARCA at his 168 Atwells Avenue, Providence, R. I., address. Results of spot checks in vicinity of 168 Atwells Avenue, Providence, R. I., set out. Friends of PATRIARCA interviewed and state they have no information concerning PATRIARCA or his business connections. Informants unable to furnish any information concerning alleged illegal activities on part of PATRIARCA. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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BS 92-118
CAR/rk

DETAILS:

On October 3, 1962, BS T-1 advised that a [redacted] at [redacted] Danbury, Connecticut, had a list of names in his possession and among the names on this list was the name, "RAY, Providence, R. I.," telephone number PL 1-2752 (home) and telephone number GA 1-5605 (office).

The informant advised that [redacted], who is more commonly known as [redacted], has long been associated with the gambling element in Bridgeport, Connecticut, which is a hangout for the gambling element. [redacted] is also considered to be a "shylock" and reportedly operates above the level of the general bookmaker.

It is noted that PL 1-2752 is the home telephone number for RAYMOND L. S. PATRIARCA and the telephone number GA 1-5605 is the telephone number for Coin-O-Matic, 168 Atwells Avenue, Providence, Rhode Island, the hangout for RAYMOND L. S. PATRIARCA.

On October 18 and 22, 1962, and November 14, 1962, BS T-2 advised he had no information concerning RAYMOND L. S. PATRIARCA which would indicate that he is involved in any illegal activities at this time which would be the basis for investigation.

On October 22, 1962, BS T-3 advised that he was unable to develop any information concerning RAYMOND L. S. PATRIARCA.

October 25, 1962

Date

1.

On October 22, 1962, a spot check was made by SA [redacted] in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, the area of RAYMOND L. S. PATRIARCA's hangout, and no pertinent activity was noted.

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On 10/22/62 at Providence, Rhode Island File # 92-118
by SA [redacted] rk Date dictated 10/23/62

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BS 92-118
CAR/rk

Referral/Consult

[REDACTED] BS T-4 and BS T-5 advised

[REDACTED]

October 25, 1962

Date

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At 1:50 p.m. SA [redacted], observed RAYMOND L. S. PATRIARCA on the Track #3 platform of the Union Station, Providence, Rhode Island. He was alone and standing apart from other passengers. He was wearing a dark brown (almost black) hat, a light clean cotton raincoat, olive green pants and dark brown well-polished shoes.

At 1:55 p.m. PATRIARCA was observed boarding Train #23, the Yankee Clipper. He boarded a coach car with other passengers. This train departed Providence, Rhode Island, at 1:58 p.m. for New York City.

On 10/23/62 at Providence, Rhode Island File # 92-118
by SA [redacted] rk Date dictated 10/23/62

BS 92-118
CAR/rk

On October 23, 1962, [redacted] Detective Division, Providence, Rhode Island, Police Department, advised that he resides in the general area of RAYMOND L. S. PATRIARCA and that when he passes the residence of PATRIARCA on Lancaster Street, Providence, Rhode Island, he [redacted] usually takes notice of any activity or cars in the area.

[redacted] stated he has never noticed any unusual activity around the residence of PATRIARCA and has never observed any of the hoodlum element in or around this area.

On October 23, 1962, and December 3, 14 and 17, 1962, BS T-6 advised that RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, and continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, where he operates a cigarette vending machine business with [redacted].

The informant stated that he has heard that PATRIARCA is concerned over the recent defeat of Governor JOHN NOTTE in Rhode Island as PATRIARCA feels that the new governor elect, JOHN CHAFEE, may put considerable pressure on gambling activities in the state when he takes office on January 2, 1963.

The informant stated that PATRIARCA had told someone that he could control Governor NOTTE and through NOTTE and [redacted] of the Rhode Island State Police he, PATRIARCA, could be advised whenever a gambling raid would take place by the Rhode Island State Police.

The informant also related that PATRIARCA and the hoodlum element from the Federal Hill Section of Providence, Rhode Island, are concerned over the pressure and investigation by the FBI, and gambling activities by the hoodlum element are being curtailed somewhat.

On October 24, 1962; November 14, 1962; and on December 3 and 17, 1962, BS T-7 furnished substantially the same information as BS T-6.

10/26/62

Date

1.

On October 24, 1962, a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SA [redacted] [redacted], and no pertinent information was developed.

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On 10/24/62 at Providence, Rhode Island File # 92-118
by SA [redacted] rk Date dictated 10/24/62

October 26, 1962

Date

1.

On October 25, 1962, a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SA [redacted] and no pertinent information was developed.

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On 10/25/62 at Providence, Rhode Island File # 92-118
by SA [redacted] rk Date dictated 10/25/62

October 26, 1962

Date _____

1.

On October 26, 1962, a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SA [redacted] and no pertinent information was developed.

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b7c

On 10/26/62 at Providence, Rhode Island File # 92-118
by SA [redacted] rk Date dictated 10/26/62

BS 92-118

DVS:gm

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[redacted] was located on October 26, 1962 by SA DENNIS M. CONDON and SA DONALD V. SHANNON at [redacted] Winthrop, Massachusetts, where she is residing with [redacted]. She has no telephone. She stated she works as a [redacted] at Caruso's Lounge, located on Route #1, Saugus, Massachusetts, and she usually sleeps until 1:00 p.m. each day. She stated she was in poor financial condition and manages to support herself through her job as [redacted] and through an allotment check which comes to her by virtue of a prior marriage. She said there had been some delay in receiving her most recent check as a result of which she had been served with an eviction notice by her landlord. However, she felt she would receive her check in time to pay her current rent. She said very frankly that JOHN BUCCELLI has been "wonderful to her" while he was alive. She said that he was killed shortly after he was released from jail. It was her opinion that although he had been friendly and highly regarded by the persons involved in gambling and related activities in the Boston area that they had become tired of him and decided to eliminate him.

She said that even if she knew certain things that BUCCELLI might have done during the time she was associated with him she would not reveal this to anyone. She said, however, that he actually did not discuss any of his business with her. She said on numerous occasions she had driven with him to the airport to pick up individuals, and she had also driven him to various hotels around Boston where he attended a meeting of sorts but that she never knew the identity of the persons whom he was meeting.

She said following his death no one came forward to offer her any financial assistance and that she does not see any of his former associates. She said occasionally some of these people drop in to the Caruso Lounge and she thought SAM GRANITO was the one who had offered to give her a ride home from work one night. She also mentioned the fact that JOHN WILLIAMS lived fairly close by to her present residence and that [redacted].

[redacted] However, she said she had no contact with him. She said she was unable to furnish any information concerning BUCCELLI's alleged association with RAYMOND PATRIARCA and again indicated that if she were in possession of such information she would not furnish it.

Date November 1, 19621.b6
b7c

On October 30, 1962, a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SA [redacted] and no pertinent information was developed.

On 10/30/62 at Providence, Rhode Island File # 92-118
by SA [redacted] rk Date dictated 10/30/62

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Date November 6, 19621.b6
b7c

On November 1, 1962, at about 9:50 a.m., a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SAS [redacted] and [redacted] and no pertinent information was developed nor was there anything unusual noted.

On 11/1/62 at Providence, Rhode Island File # 92-118
by SA [redacted] Date dictated 11/1/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118
CAR/rk

On November 6, 1962, BS T-8 learned that [redacted] Hill Road Publishing & News Company, Cranston, Rhode Island, on PATRIARCA's demand, appeared before PATRIARCA. They decided that the only race results that would be of value to their wire service are the east coast tracks, namely, Florida, New York, New Jersey and Maryland.

The informant stated that PATRIARCA has an interest of at least 25% to 30% in the wire service.

[redacted] and PATRIARCA decided that arrangements would be made to obtain the race results from the New York track and a representative would be sent down to New York to make the appropriate contacts.

November 13, 1962

Date _____

1.

On November 8, 1962, spot checks were made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SA [REDACTED], and no pertinent information was developed.

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On 11/8/62 at Providence, Rhode Island File # 92-118
by SA [REDACTED] rk Date dictated 11/8/62

November 16, 1962

Date _____

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At 1:23 p.m., November 14, 1962, SAs [redacted] and [redacted] observed a [redacted] Cadillac sedan, Massachusetts registration [redacted] parked on Federal Street, Providence, Rhode Island.

At 2:55 p.m., JERRY ANGIULO of Boston, Massachusetts, accompanied by an unknown individual described as 5'10" to 5'11", 170-180 pounds, white, male, black hair and wearing a black overcoat, black suit, black shoes and no hat, were observed entering this 1962 Cadillac. JERRY ANGIULO got in the passenger side and the unknown individual got in on the driver side and they departed from Federal Street, Providence, Rhode Island.

These individuals were observed driving to the Massachusetts and Rhode Island state line at Seekonk, Massachusetts, and were observed proceeding on Route #44, Seekonk, Massachusetts, in the direction of Taunton, Massachusetts, and Boston, Massachusetts.

On 11/14/62 Providence, Rhode Island 92-118
by SA [redacted] and [redacted] rk 11/14/62
Date dictated _____

Date November 16, 1962b6
b7c1.

At about 1:27 p.m., November 14, 1962, SA [] observed a 1962 Cadillac, [], Massachusetts registration [], parked on Federal Street, Providence, Rhode Island.

At about 2:30 p.m., RAYMOND PATRIARCA was observed leaving 168 Atwells Avenue, Providence, R. I. with GENNARO ANGIULO, also known as JERRY ANGIULO. Another unknown man was with them who is described as 5'10" to 6', white, male, 170-190 pounds, age [], black hair, no hat, well dressed with a black coat and suit and black shoes.

At about 2:51 p.m., the same three men were again observed in the area of 168 Atwells Avenue, Providence, Rhode Island.

On 11/14/62 at Providence, Rhode Island File # 92-118
by SA [] rk Date dictated 11/14/62

Date November 19, 19621.

On November 16, 1962, spot checks were made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SA [redacted] and no pertinent information was developed.

On 11/16/62 at Providence, Rhode Island File # 92-118

by SA [redacted] rk Date dictated 11/16/62

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BS 92-118
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The following investigation concerning CARMINE RUGGIERO, also known as MINNY STEW, of Providence, Rhode Island, was conducted inasmuch as previous investigation had indicated that CARMINE RUGGIERO had cashed a mutuel ticket, valued at \$19,000, at Lincoln Downs Race Track. This ticket was actually owned by a friend of RUGGIERO's, identity unknown.

On November 13, 1962, [redacted] Thoroughbred Racing Protective Bureau (TRPB), Narragansett Race Track, Pawtucket, Rhode Island, telephonically contacted the Providence Resident Agency at about 8:15 a.m., November 13, 1962, to advise that during the evening of November 12, 1962, he was contacted by [redacted] at the track and was told that for the past five or six days mutilated \$50 and \$100 bills were coming through the \$50 mutuel window of CARMINE RUGGIERO.

[redacted] stated that he saw these bills and they appeared mutilated and appeared that they had been hidden somewhere as the color of the bills were turning a bluish color and were torn and frayed on various parts of the bill.

[redacted] was contacted by the writer, SA [redacted] at Narragansett Race Track, Pawtucket, Rhode Island, and stated that he had the following background concerning CARMINE RUGGIERO:

RUGGIERO has been employed at Narragansett Race Track since 1941 and is presently in window number 201 located on the first floor of the clubhouse; that he lives at 38 Swiss Street, Providence, Rhode Island; and has Social Security Number 035-01-2476; and that he is also employed at Lincoln Downs Race Track as a seller of tickets and has been employed there, during that racing session, for a number of years. He is also reported to own the Swiss Tap on Swiss Street, Providence, Rhode Island.

BS 92-118
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[] stated that after seeing the mutilated \$50 and \$100 bills he contacted RUGGIERO at the race track on the evening of November 12, 1962, inquired about the money and was told that the same person had been to his window for the past five or six days and had given him this money when this person purchased \$50 tickets on the horses. RUGGIERO also told him that he would recognize the person again but did not know his name and he did not think it strange that a person would be giving him a sizeable amount of money of this nature.

On November 13, 1962, [] [] Narragansett Race Track, Pawtucket, Rhode Island, advised that for the past five or six days he has been receiving from CARMINE RUGGIERO, seller at the \$50 window, a sizeable amount of mutilated \$50 and \$100 bills. At first the amount of money received by RUGGIERO was small but as each day went by the mutilated money, in \$50 and \$100 denominations increased to the point that on Monday, November 12, 1962, the amount received by RUGGIERO was over \$6,000, mostly in \$50 bills with the remainder in \$100 bills.

[] said that RUGGIERO has his [] [] and can be located at [] He also said that when this mutilated money first came in, he, [] went to [] at the clubhouse and told him to tell RUGGIERO that he was taking mutilated money and not to do it, but RUGGIERO did not heed this advice and still took in this mutilated money.

[] stated that he has been handling money for a great many years and it was his opinion that this money must have been buried or hidden somewhere as it was torn and changing to a bluish color, especially on the back of the bill. He said that he did not have any of the money in his possession at this time as it was all sent to the payroll department of the Rhode Island Hospital Trust Company, main office, Providence, Rhode Island, during the evening of November 12, 1962.

BS 92-118
CAR/rk

[] said that he has not discussed this matter with RUGGIERO.

On November 13, 1962, [] [] Rhode Island Hospital Trust Company, main office, Providence, Rhode Island, made available the deposit of the Narragansett Race Track, Pawtucket, Rhode Island, for November 12, 1962. This deposit was made available through [] and therein that deposit was noted numerous \$50 and \$100 bills that were mutilated and which had turned bluish in color, especially on the back of the bills. One of the packages contained a deposit notation of \$5,000 and the other contained a notation of \$5,076.

These packages were taken by [] who made available the services of [] and [] [] in his office who made recordings of the serial numbers appearing on these mutilated \$50 and \$100 bills.

The serial numbers of these bills were checked through the indices of the Boston Office and the Bureau with negative results.

On November 14 and 15, 1962, [] TRPB, Narragansett Race Track, Pawtucket, Rhode Island, advised that he had maintained contact with [] concerning additional mutilated money coming through CARMINE RUGGIERO, but since Monday, November 12, 1962, no additional mutilated \$50 or \$100 bills had been taken in by RUGGIERO.

[] said that he had talked to [] [] of the [] both at Lincoln Downs Race Track and Narragansett Race Track and [] told him that he does not like RUGGIERO and that RUGGIERO was involved in a twin double payoff at Lincoln Downs Race Track during the night racing season that amounted to about \$19,000. According to [] RUGGIERO had gone behind the windows and cashed a twin double ticket for

BS 92-118
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someone and that RUGGIERO wrote in the name of the person and later admitted that the person who had the ticket did not sign his name on the slip of paper in order to collect the \$19,000 that had been won on the twin double. RUGGIERO was brought before [] and [] an official of Lincoln Downs Race Track, and admitted that he had done this and that later RUGGIERO came into the office with a man who then signed the slip of paper showing he was the owner of the twin double ticket.

On November 14, 1962, [] both at Lincoln Downs Race Track and Narragansett Race Track, advised that during the night racing season at Lincoln Downs, Lincoln, Rhode Island, a twin double payoff of approximately \$19,000 was made and the payoff in this case was rather unusual and for that reason he conducted an investigation into the matter and determined the following facts:

CARMINE RUGGIERO, a seller at the \$50 window at Lincoln Downs Race Track, Lincoln, Rhode Island, and presently a seller at the \$50 window at Narragansett Race Track, Pawtucket, Rhode Island, went into the back of the windows of the twin double cage after the 8th race and told the ticket man that a friend of his had won the twin double and that for income tax purposes he did not want to go to the outside window to collect his money and that CARMINE RUGGIERO told this friend that he would collect it for him, which RUGGIERO did by showing a social security card for some man, name not recalled as the record has been destroyed. RUGGIERO, in obtaining this money, signed the man's name to the required slip which is contrary to the rules of the track.

When this was discovered, RUGGIERO was called into the office about it and furnished the story that when he was leaving his window, after the beginning of the 9th race, he ran into a friend, name not mentioned, who told him that a friend had hit the twin double for \$19,000 but did not want to go to the window to collect because he did not want to sign his name for income tax reasons. RUGGIERO volunteered

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CAR/rk

to go into the cage and collect the money for this person, which he admitted he did and also admitted that he had signed this person's name to the slip of paper.

RUGGIERO was told that this was a violation of track rules and that the signature on this piece of paper was not a legal document as the person who had the ticket did not sign it and RUGGIERO agreed to find the man and have him sign the paper in person. RUGGIERO came back later the same day with a person named [redacted] who produced a Rhode Island registration certificate and who signed the paper as the person that had won the twin double for \$19,000. When this was done the incident, according to [redacted], was dropped as he does not have the authority to dismiss employees and none of the track officials felt that RUGGIERO should be dismissed or punished for violation of track rules.

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On November 14, 1962, [redacted] both at Lincoln Downs Race Track, Lincoln, Rhode Island, and Narragansett Race Track, Pawtucket, Rhode Island, advised that he recalled the incident of a \$19,000 payoff on a twin double at Lincoln Downs Race Track during the latter part of August 1962, which was during the night racing season.

He said that the rules for the payoff of the twin double are set out and one of the requirements for this payoff is that he is to be present after the last race when the payoff or payoffs are made to the individuals that hold winning tickets on this type of twin double. The twin double consists of picking the winning horses for the 6th, 7th, 8th and 9th races and the selection of the horses has to be made well in advance of any of these races. On this particular night, there were numerous tickets sold on the twin double, but out of the tickets sold no one had made a selection in the 9th race which means that the twin double for that evening would be paid off on the basis of horses winning in the 6th, 7th and 8th races.

BS 92-118
CAR/rk

The procedure for payoff would be to go to the window of the twin double seller, after the running and completion of the 9th race and at that time the holder of winning tickets would be paid off and would be required to sign papers for the Internal Revenue Service. On this night, he went to this window after the running and completion of the 9th race; that he met [redacted] there, the ticket seller at this window, and told [redacted] that he was ready to make the payoffs and that there was only one winner for the twin double. At that time [redacted] told him that the payoff had already been made and continued by explaining that CARMINE RUGGIERO, better known at the track as MINNY STEW, had come into the cage, presented him the winning ticket and a social security card as identification for the man who had won. MINNY STEW told [redacted] that the winner of the twin double was a friend of his; that he had won \$19,000 and did not want to collect it at the window as it was too much money to collect in public. Since MINNY STEW was an employee of the track and has been for many years, [redacted] cashed the ticket and gave MINNY STEW the \$19,000 and MINNY STEW signed the person's name to the ticket as required by the track.

[redacted] then contacted MINNY STEW about this incident and was told by MINNY STEW that after the running of the 9th race he left his \$50 sellers window and was leaving for home when he ran across a friend of his, name not mentioned, who told him that another friend had hit the twin double for \$19,000 but did not want to go to the cashiers window to collect because of the large amount of money involved. This friend asked MINNY STEW if he would collect the money, which he agreed to do and which he did by bringing the man's social security card with him and signing the man's name to the required slip of paper. [redacted] stated that he was unable to recall the name that had been signed on this paper by MINNY STEW, but stated that it was not the same name that was signed later on. He explained this by saying he was unable to take any action on this matter at that time as [redacted] the [redacted] and [redacted] and stock holder of the track, were out of town at the time. He told MINNY STEW that this matter would have to be taken up with these individuals.

BS 92-118
CAR/rk

Shortly thereafter, [] received a telephone call from [] of Lincoln Downs Race Track, inquiring into the trouble concerning MINNY STEW and [] explained the trouble to []. At that time, [] wanted to know why the matter was not discussed with him in the first instant and [] explained that [] was an attorney and would know the legal ramifications of the problem and that both he, [], and [] were not attorneys and would possibly make the wrong decisions in this matter. He said that [] seemed satisfied with this answer.

Upon the return of [] and [], the matter was brought to their attention and MINNY STEW was called into the office for a conference on the matter at which time MINNY STEW told them that same story he had told [] and again admitted that he had signed the name to the first slip. [] told him that the paper would not be legal as the man holding the winning ticket would have to sign his own name and MINNY STEW agreed to find the man and have him sign a slip of paper. On the same evening, of the conference, MINNY STEW returned with a man who exhibited a Rhode Island driver's license who called himself [], first name not recalled who signed the second slip of paper as being the person who collected the \$19,000. When this second paper was signed the first paper that had been signed by MINNY STEW was destroyed.

[] said that the man who signed the paper was about 40 years of age, 5'10" - 6', white, male, and he thought he lived in Cranston, Rhode Island, but was not certain of this. He said that the paper that this person signed has been forwarded to the Internal Revenue Service at Providence, Rhode Island.

On November 14, 1962, [] [] [] at the turf club at Lincoln Downs Race Track, Lincoln, Rhode Island, [] [] Narragansett Race Track, Pawtucket, Rhode Island, [] stated that he was the person at the twin double

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CAR/rk

[] during the night racing at Lincoln Downs Race Track when one person won the twin double for approximately \$19,000. This incident occurred during the latter part of August 1962.

He said that selections for the twin double are made on picking the winners of the 6th, 7th, 8th and 9th races, and that payoffs are made after the running and completion of the 9th race so that [] can state how many winners are involved in this type of win pool. Payoffs are made after [] comes into the room and when payoffs are made the track rule calls for the person collecting such money show proper identification, i.e., a social security card being considered proper identification.

On this night, the people who participated in this pool did not make any selections on the 9th race and for that reason winners in this pool could be determined after the running and completion of the 8th race.

After the start and while the running of the 9th race was in progress, CARMINE RUGGIERO, better known to [] as MINNY STEW, came into his cage and said that a friend of his had the winning ticket on the twin double; that his friend did not want to wait until the completion and final official results of the race to collect as there was too much money involved and he did not want to be paid off in public. MINNY STEW produced a social security card under the name of [] and at that time [] examined the ticket, saw that it was legitimate and since he knew MINNY STEW as a track employee for a number of years gave him the \$19,000 after MINNY STEW agreed to sign the paper, required under track rules. He signed the paper as [], first name he could not recall and then MINNY STEW left the cage with the money.

At the completion of the 9th race, [] came into the cage, said he was ready to make the payoff on the twin double and that only one person was the winner. At that time [] said that he had already made the

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CAR/rk

payoff and explained to [] how he had made the payoff to MINNY STEW. [] became angry over this payoff and quoted the rules of the track and [] stated that he would have to look into the matter, which he did and subsequently [] was called into a meeting with [] and [] of the Mutuel Department, along with [] and MINNY STEW. At this conference, MINNY STEW told them the same story he told [] and then suggested that if he was able to get the man who gave him the ticket to come in and sign a new paper would that meet the track rules. It was agreed that this procedure would meet the track rules and [] later heard that night that MINNY STEW had someone come into the office, produce identification and sign for the \$19,000.

b6
b7c

December 21, 1962

Date

1.

CARMINE RUGGIERO, 38 Swiss Street, Providence, Rhode Island, advised he is better known as "MINNY STEW" and that he is presently a part owner in the Swiss Tap, 38 Swiss Street, Providence, Rhode Island.

He said that for the past 27 years he has been employed as a mutuel ticket seller at the fifty dollar windows at both Lincoln Downs Race Track, Lincoln, Rhode Island, and Narragansett Race Track, Pawtucket, Rhode Island. Having been there for this period of time he has become acquainted with numerous race track followers and many of them he does not know by name, but knows them by sight.

He said that around the latter part of August 1962 during the night racing season and after the completion of the 8th race he was approached by a person, who he does not know by name, but knew by sight. This person told him that he had the winning ticket, in the amount of \$19,000, on the twin double; that he did not want to go to the window to cash same and this person asked him if he would cash it for him and he would give him a percentage of the money.

He agreed to do this and he said that he went to the back room of the window for the payoffs of this twin double, saw the cashier and told him that a friend had won the twin double and that he was collecting the money for this friend. He said that this person had given him a social security card with the name [redacted] on it and when he received the money, he (RUGGIERO) signed the name of [redacted] to the form which is required to be signed for the Internal Revenue Service. b6 b7C

He said he heard nothing further about this incident for several days at which time he was called into the office of Rhode Island [redacted] one of the owners of the track. On this occasion he was asked about cashing the twin double ticket of \$19,000 and he told them the same story that he had related above.

He said that he was told that he would have to locate this person and have him sign another form as he could not sign this form for someone else. He said that he looked

On 12/18/62 at Providence, Rhode Island File # 92-118
by SA [redacted] rk Date dictated 12/19/62

2.

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CAR/rk

for this man at the track and subsequently saw him and told him the story and asked the man to see [] and sign a new form stating that he had received the \$19,000. b6
b7C

He said that this man did this and he has not heard from this matter again. He again stated that he still does not know the identity of this person and has not seen this man around the tracks since that time.

He also stated that while he was at Narragansett Race Track, Pawtucket, Rhode Island, during November 1962, a man came to his fifty dollar window and played some horses; that this man gave him several fifty and one hundred dollar bills during the day's races that were somewhat mutilated and discolored.

He said they appeared odd to him and that he took them to one of the head cashiers, showed him the money and was told that it was good money and that he could accept it through his mutual window. He said that he did this and that this person, on various days, came to his window and played various horses giving him this mutilated fifty and one hundred dollar bills. He said that he would estimate that he took through his window about \$15,000 to \$20,000 worth of this money. He said he did not know this man and only knew him by sight; that he has never seen this man at his window again and has not seen him in the Rhode Island area.

He admitted knowing RAYMOND L. S. PATRIARCA, HENRY TAMELEO, FRANK FORTE, FRANK "BUTSY" MORELLI and DANA RICCI, stating that he was born and raised with them in the Federal Hill Section of Providence, Rhode Island.

He said that he had seen RAYMOND L. S. PATRIARCA as recently as the morning of 12/18/62 but did not talk to him because he was busy at his office at 168 Atwells Avenue, Providence, Rhode Island.

3.

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CAR/rk

He said he knows nothing of PATRIARCA's activities and would have no idea if he would be involved in any illegal activities.

The following is a physical description of CARMINE RUGGIERO as taken from visual observation and questioning:

Name:	CARMINE RUGGIERO, also known as MINNY STEW
Date of Birth:	7/25/1909
Place of Birth:	Providence, R. I.
Parents:	CARLOTTA & CARLO RUGGIERO (deceased)
Brother:	LOUIS RUGGIERO 42 Penn Street Providence, R. I.
Sisters:	MARIETTA SPAZIANO 38 Swiss Street, Providence, R. I. MABEL MOLLICONE 38 Swiss Street Providence, R. I.
Height:	5' 6"
Weight:	185 pounds
Race:	Caucasian
Sex:	Male
Eyes:	Brown
Hair:	Black and graying
Employment:	Mutuel Clerk Lincoln Downs Race Track Lincoln, R. I.; and Narragansett Race Track Pawtucket, R. I. (27 years); Part owner - Swiss Tap, 24 Swiss Street Providence, R. I.

BS 92-118
CAR/rk

The following investigation was conducted to determine the identity and background data of the owner of Massachusetts registration 782-482 which was parked at the Edgebrook Motel, Route 20, Lenox, Massachusetts, when RAYMOND L. S. PATRIARCA and his attorney, [redacted] were observed there by Bureau Agents on October 5, 1962.

On November 16, 1962, [redacted] clerk, Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, advised IC [redacted] registration number [redacted] was issued on January 1, 1962, to [redacted] Lenox, Massachusetts, a [redacted] Lincoln [redacted], color [redacted]. Automobile acquired from Nemith Motors, Latham, New York, in November [redacted] and insured by the New Hampshire Insurance Company. [redacted] further advised license number 109136D was issued on March 17, 1961, to [redacted] [redacted], Lenox, Massachusetts, former address [redacted] [redacted], Pittsfield, Massachusetts, date of birth [redacted] [redacted] height 5 feet 6 inches, hair brown, eyes green.

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b7c

The records of the office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records for the Commonwealth of Massachusetts, were checked on November 28, 1962, and reflected no record identifiable with EVVA S. CAROPRESO.

The indices of the Boston Office are negative regarding EVVA S. CAROPRESO.

The following investigation was conducted on November 13, 1962, by SA WALTER F. BRADY:

Corporal [redacted] Massachusetts State Police, Lee, Massachusetts, advised the Edgewood Motel, Lenox, Massachusetts, is managed by [redacted] and his wife, both of whom are close friends of [redacted], who [redacted] the Berkshire Downs Race Track in Hancock, Massachusetts. Corporal [redacted] states he considers [redacted] to be an untrustworthy person and since there is no one at the motel other than him and his wife, there is no way to check the

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CAR/rk

records without consulting them. Under the guise of checking registrations, a requirement of the State Police, Trooper [redacted] Massachusetts State Police, Lee, Massachusetts, checked the registration records at the Edgewood Motel and found that S. A. RIZZO maintains four units at the motel in his name thereby enabling people to visit and stay without having to register. Trooper [redacted] recorded the names of those people registered at the motel for October 5, 1962, and it is noted neither RAYMOND PATRIARCA nor SAUL FRIEDMAN appears on the books.

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b7c

SAM RIZZO was registered as of October 5, 1962, as were the following names:

[redacted] Providence,
Rhode Island
[redacted]
Providence, Rhode Island
[redacted]
Providence, Rhode Island
[redacted] Berkshire Downs Race Track
[redacted] home Wellesley,
Massachusetts
[redacted], [redacted]
Hampden, Connecticut, and [redacted]
[redacted], North Providence, Rhode Island
[redacted] Westport, Connecticut
[redacted], [redacted] Fairfield,
Connecticut

Date November 20, 19621.

On November 20, 1962, spot checks were made at about 10:15 a.m. in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SAs [] and [] and the following was noted:

At about 10:30 a.m., [] of [] Providence, Rhode Island, was observed parking his Chevrolet, bearing Rhode Island registration [] on Dean Street, Providence, Rhode Island, near St. Margaret's Home for Working Girls. He was observed entering the premises at 168 Atwells Avenue, Providence, Rhode Island.

Also noted in the general area at about 10:45 a.m. were the following:

Massachusetts registration [] which was parked at a meter in front of 168 Atwells Avenue, Providence, Rhode Island.

Massachusetts registration [] parked on Federal Street, Providence, Rhode Island.

No other pertinent information was noted.

On 11/20/62 at Providence, Rhode Island File # 92-118

by SA [] and SA [] rk Date dictated 11/20/62

BS 92-118
CAR/rk

The following additional investigation was conducted
by SA GEORGE E. HANLON:

At Worcester, Massachusetts:

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On November 19, 1962, the current Worcester City
Directory listed the following information:

JAMES H. FINNERAN (wife ELAINE), 17 Tahanto
Road, Worcester, employment, manager, Acme Sales
Company of Worcester, Inc.

JOHN J. MULRY (wife EVELYN), 20 Monroe Avenue,
Worcester - employment, salesman

On November 19, 1962, [redacted] [redacted]
[redacted], employed as a [redacted] for E. F. Drew Company, Worcester,
advised that he had recently contacted JOHN J. MULRY, 1 Cedar
Street, Worcester, formerly of 20 Monroe Avenue, Worcester,
in an attempt to sell him cleaning fluids manufactured by
the Drew Company. HOBIN stated that MULRY's name had come
to his attention through sources in Boston which had reported
that MULRY had sold cleaning agents bearing a label which
claimed that the product contained certain antiseptic and
germicidal properties which in fact they did not contain.
According to HOBIN, the U. S. Food and Drug Administration
had ordered MULRY's firm to cease and desist in such sales
because the labels were misleading. HOBIN did not recall the
name of the firm for which MULRY had worked.

On November 30, 1962, [redacted] Associated
Credit Bureau, 11 Truro Street, advised that he had a favorable
rating for JAMES H. FINNERAN and no record of JOHN J. MULRY.

On November 30, 1962, Sergeant [redacted] Record
Bureau, Worcester Police Department, advised that he had no
record of JAMES H. FINNERAN or JOHN J. MULRY.

BS 92-118
CAR/rk

On November 20, 1962, and December 11, 1962, FRANK "BUTSY" MORRELLI, 16 Algonquin Road, East Providence, Rhode Island, and allegedly the Number One hoodlum in Rhode Island prior to RAYMOND L. S. PATRIARCA, advised he has known RAYMOND PATRIARCA for a number of years, having grown up in the same area of Providence, Rhode Island.

He said he has no knowledge or information concerning illegal activities in Rhode Island or elsewhere and further he had no information concerning PATRIARCA.

Date November 28, 19621.

At about 12:01 p.m., November 28, 1962, SA [] observed a late model black Cadillac parked on the south side of Pallas Street, Providence, Rhode Island. This car was unoccupied and bore Massachusetts registration L72-300.

At 12:19 p.m., this car was observed entering Broadway from Pallas Street, turning north on Broadway, and then turning easterly on Dean Street, Providence, Rhode Island.

Driver of this vehicle was PETER LIMONE of Boston, Massachusetts, and the front seat occupant was GENNARO ANGIULO, also of Boston, Massachusetts. Sitting in the rear seat was an unknown man who was wearing glasses and who wore a soft hat and who appeared to be between 50 and 60 years of age.

On 11/28/62 at Providence, Rhode Island File # BS 92-118

by SA [] Date dictated 11/28/62

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1.Date November 28, 1962

At about 12:20 p.m., November 28, 1962, SAs [redacted] and [redacted] observed a 1962 black Cadillac, Massachusetts registration E72-300, turning off Broadway, Providence, Rhode Island, and proceeding east on Dean Street, Providence, Rhode Island. This car had three occupants, PETER LIMONE, the driver; GENNARO ANGIULO, also known as JERRY ANGIULO, sitting in the front passenger seat; and a third man sitting in the back seat, approximately 60 years of age. This third passenger wore horn rimmed glasses and had a broad brimmed hat. b6 b7C

At 12:26 p.m., this Cadillac proceeded east on Dean Street to Route 195 Expressway, presently under construction, and then proceeded over Washington Bridge to East Providence, Rhode Island, on Route 195 Expressway, and turned off at Route 1-A and Route 114 exit.

This same car proceeded north on Pawtucket Avenue, East Providence (Routes 1-A and 114) to Route 44, where it turned right and proceeded into Massachusetts. This car remained on Route 44 until it reached the Boston Exit on Route 44, at Taunton, Massachusetts, which leads into Route 24 heading for Boston, Massachusetts. This car was observed heading in the direction of Boston on Route 24.

On 11/28/62 at Providence, Rhode Island File # BS 92-118

by SA [redacted] and rk Date dictated 11/28/62

November 28, 1962

Date

1.

At about 12:47 p.m., November 28, 1962, SA [] observed a 1962 Cadillac, Massachusetts registration L72-300, turning right from Routes 1-A and 114 in East Providence, Rhode Island, to Route 44 heading into Route 44, where they entered Seekonk, Massachusetts.

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This car had three passengers, PETER LIMONE was driving and GENNARO ANGIULO, also known as JERRY ANGIULO, was next to LIMONE in the front seat.

The third man, sitting in the rear, was observed to be about 50 to 60 years of age, wearing horn rim glasses, white, male, and wearing a soft hat.

The third man in the rear of the car resembled HENRY TAMELEO of 48 Betsy Williams Drive, Cranston, Rhode Island.

On 11/28/62 at Providence, Rhode Island File # BS 92-118

by SA [] rk Date dictated 11/28/62

BS 92-118
CAR/rk

On November 29, 1962, [redacted]
[redacted], Providence, Rhode Island, advised he is acquainted
with RAYMOND L. S. PATRIARCA and that he hangs out at
168 Atwells Avenue, Providence, Rhode Island, where PATRIARCA
has his office.

He stated he had no information concerning PATRIARCA
that PATRIARCA is engaged in any illegal activities or
enterprises.

He stated that PATRIARCA is a good friend to him
and he would not furnish any information about PATRIARCA.

November 30, 1962

Date

1.

On November 30, 1962, spot checks were made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SA [redacted] [redacted], and no pertinent information was developed.

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On 11/30/62 at Providence, Rhode Island File # BS 92-118
by SA [redacted] rk Date dictated 11/30/62

December 3, 1962

Date _____

1.

On December 3, 1962, spot checks were made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SA [redacted] and no pertinent information was developed.

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On 12/3/62 at Providence, Rhode Island File # BS 92-118
by SA [redacted] rkr Date dictated 12/3/62

BS 92-118
CAR/rk

On December 4, 1962, BS T-9 advised that approximately 3 or 4 months ago JAMES FINNERAN, 17 Tahanto Road, Worcester, Massachusetts, obtained a franchise for the sale of some type of duplicating or copying machine. He advised that the headquarters for FINNERAN's company was located in Providence, Rhode Island. BS T-9 stated that the franchise was located in Providence in order to service the New England area.

BS T-9 also advised that FINNERAN formerly owned one-third of the Park Theater located in Webster Square, Worcester, Massachusetts. The other owners of the theater were [redacted] of Duddie Cadillac, Worcester, Massachusetts, and [redacted] Radio Electronics, Worcester, Massachusetts.

b6
b7c

December 7, 1962

Date

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On December 7, 1962, spot checks were made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SA [redacted] and no pertinent information was developed.

On 12/7/62 at Providence, Rhode Island File # BS 92-118
by SA [redacted] rk Date dictated 12/7/62

Date December 20, 19621.

At about 12:41 p.m., December 18, 1962, SA [] observed a 1962 Cadillac black in color, bearing Massachusetts registration L72-300 parked on Federal Street, Providence, Rhode Island.

At about 1:59 p.m., December 18, 1962, SA [] observed GENNARO ANGIULO, also known as JERRY ANGIULO, and a person who appeared to be PETER LIMONE enter this car. PETER LIMONE entered this car on the driver's side and GENNARO ANGIULO got in alongside him on the passenger side.

This car left Federal Street, Providence, Rhode Island, took a right hand turn on Dean Street.

On 12/18/62 at Providence, Rhode Island File # BS 92-118
by SA [] rk Date dictated 12/19/62

NK 92-909

KFH:RS

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The following investigation was conducted in the Newark Division:

On November 15, 1962, records at State of New Jersey Division of Motor Vehicles, 25 South Montgomery Street, Trenton, New Jersey, were reviewed by SA [redacted] and information obtained as follows:

New Jersey Registration (NJR) [redacted] issued to [redacted], 101 North 4th Street, Harrison, New Jersey, for a [redacted] Chevrolet, [redacted].

[redacted] issued to [redacted] 4th Street, Harrison, New Jersey, for a [redacted] Chevrolet, convertible, [redacted].

[redacted] issued to [redacted] Barrington, Rhode Island, for a [redacted] Chevrolet

[redacted] Duplicate tag issued to [redacted], same address, on October 29, 1962, for use on [redacted] Buick, [redacted].

[redacted] issued to [redacted] Bayonne, New Jersey, for use on [redacted] Pontiac, [redacted] Registration renewal shows address as [redacted] Bayonne, New Jersey.

The records of the Garden State Credit Bureau in Clifton, New Jersey, as checked on November 12, 1962, by IC [redacted] reflected that 101 North 4th Street, Harrison, New Jersey, is the address of a store not further identified.

A notation in the credit bureau records dated April 25, 1956, reflects that [redacted] Newark, New Jersey, in 1956, was employed at the Stradford Manufacturing Company, Harrison, New Jersey, and was considered "bad pay". He had previously

NK 92-909

KFH:RS

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resided at [redacted], Newark, New Jersey, and claimed he was employed by the Import District of Newark located in Harrison, New Jersey.

It was also indicated that [redacted] at one time resided at Providence, Rhode Island.

The records of the Newark, New Jersey Police Department as checked by IC [redacted] on November 14, 1962 contained no information identifiable with the above [redacted]

On October 10, 1962, Lieutenant [redacted] Harrison, New Jersey Police Department, advised IC [redacted] that one [redacted], [redacted], Providence, Rhode Island, age [redacted] was arrested by the above department on [redacted] for disorderly person (gambling), and was fined \$10.00. He was described as white male, born on [redacted]

The records of the Garden State Credit Bureau, Newark, New Jersey, and Clifton, New Jersey, and the Harrison, and Bayonne, New Jersey Police Departments as checked on November 14, 1962, by IC [redacted] contain no records identifiable with the above mentioned [redacted] or [redacted]

BS 92-118
CAR/rk

On December 10, 1962, CARMINE RUGGIERO, Swiss Street, Providence, Rhode Island, advised he had no information concerning RAYMOND L. S. PATRIARCA and knew nothing about PATRIARCA's activities.

He did admit he knew PATRIARCA and said he has known him for many years as they both grew up in the same neighborhood.

The following investigation was conducted by SA [] in an effort to identify and obtain background data concerning NELSON P. DOYLE, 57 Smith Street, Somerset, Massachusetts:

The 1960-1961 Somerset Town Directory reflects that NELSON P. DOYLE resides at 57 Smith Avenue, wife MARY, a [] who is in the U. S. Army and a [] a []. NELSON P. DOYLE is listed as engaged in the real estate business in Fall River, Massachusetts.

On December 14, 1962, Chief JOHN SOARES, Somerset, Massachusetts, Police Department, advised that NELSON P. DOYLE and family formerly resided at [] in this town, but now resides at [] North Swansea, Massachusetts. DOYLE moved to this address approximately six months ago.

DOYLE has [] all of whom are either college graduates or are in attendance at college. DOYLE is relatively well to do, having built a comfortable income through house construction over a period of years. In addition, he has bought several buildings in Fall River, Massachusetts, and remodelled the same.

DOYLE has a good reputation in the community, and neither he nor any members of his family have been arrested by the Somerset Police Department.

BS 92-118
CAR/rk

On December 14, 1962, Chief ERNEST BELL, Swansea, Massachusetts, Police Department, advised that NELSON P. DOYLE [redacted] reside at 300 Market Street, North Swansea, Massachusetts. DOYLE moved to this address approximately six months ago for the purpose of developing a small public golf course on the farmland, which is part of the property at 300 Market Street. b6 b7C

Nothing of a derogatory nature is known to the Swansea Police Department concerning DOYLE or any members of his immediate family.

On December 14, 1962, Lieutenant [redacted], Fall River, Massachusetts, Police Department, advised that no arrest record concerning NELSON P. DOYLE was contained in the files of that Department.

On December 14, 1962, [redacted], Clerk, Credit Bureau of Greater Fall River, Massachusetts, advised that NELSON P. DOYLE has an excellent credit rating with that agency. DOYLE is listed as a current resident of 300 Market Street, North Swansea, Massachusetts, and is a self-employed carpenter and contractor. He is approximately 60 years of age and married to MARY V. DOYLE. There is nothing of a derogatory nature contained in the files of this agency concerning either DOYLE or any members of his immediate household.

December 21, 1962

Date

1.

On December 20, 1962, spot checks were made in the general area of 168 Atwells Avenue, Providence, Rhode Island, hangout of RAYMOND L. S. PATRIARCA, by SA [redacted] and no pertinent developments were noted.

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b7c

On 12/20/62 at Providence, Rhode Island File # BS 92-118
by SA [redacted] rk Date dictated 12/20/62

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Date January 14, 19631.b6
b7c

On January 11, 1963, spot checks were maintained in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, hangout of RAYMOND L. S. PATRIARCA, by SA [redacted], and no pertinent information was developed.

On 1/11/63 at Providence, Rhode Island File # BS 92-118
by SA [redacted] rk Date dictated 1/11/63

BS 92-118
CAR/rk

The "Providence Evening Bulletin," a daily newspaper in Providence, Rhode Island, dated January 17, 1963, page 36, carried an article captioned, "Berkshire Shows Deficit of \$16,110.00."

This article stated that the Berkshire Downs Race Track in Hancock, Massachusetts, operated last year at a loss of \$16,110, according to a financial statement filed by a Rhode Island accounting firm.

Glass, Dittleman and Company filed the report with an application of Hancock Raceways, Inc., for 1963 racing dates. The State Racing Commission will hold hearings on the application in Hancock, Massachusetts, Monday (January 21, 1963).

The Raceway has again requested summer dates in June and July; however, for the past three years the track has been given September and October racing dates.

January 25, 1963

Date

1.

On January 24, 1963, a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, hangout of RAYMOND L. S. PATRIARCA, and at about 12:42 p.m. a 1962 Cadillac 4-door black sedan, bearing 1963 Massachusetts registration plates L73-537.

This vehicle was parked on Federal Street, near Dean Street, heading in the direction of Dean Street, Providence, Rhode Island.

At about 1:45 p.m., GENNARO ANGIULO and an unidentified male were observed walking towards this 1962 Cadillac, and they were observed entering this car. ANGIULO was observed getting into the front passenger seat and that this unknown male got into the driver's seat at which time they drove away, turning right on Dean Street, towards Broadway, Providence, Rhode Island.

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b7c

On 1/24/63 at Providence, Rhode Island File # BS 92-118
by SA [redacted] rk Date dictated 1/24/63

BS 92-118
CAR/rk

On January 24, 1963, a check was made with the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, which reflected that 1963 Massachusetts registration L73-537 is listed to GENNARO J. ANGIULO, 95 Prince Street, Boston, Massachusetts, for a 1962 black Cadillac.

BS T-10 advised on November 28, 1962, that [redacted] of the Lincoln Downs Race Track, Lincoln, Rhode Island, owned stock at the Berkshire Downs Race Track, Hancock, Massachusetts. This stock, according to the informant, is stock actually owned by RAYMOND PATRIARCA, and PATRIARCA is endeavoring to obtain this stock from [redacted]. PATRIARCA allegedly sent JOE KRIKORIAN, alias JOE KIRK of Providence, Rhode Island, to [redacted] to obtain the stock, but KIRK was unsuccessful. [redacted] sent word to PATRIARCA that he would not turn the stock over to him until all bills had been paid by the corporation which owns Berkshire Downs Race Track.

BS T-11 advised on December 12, 1962, that Massachusetts Senate President JOHN E. POWERS departed for Washington, D. C., with [redacted] State House, Boston, Massachusetts, to make a speech in Washington, D. C., on parliamentary procedure. On December 14, 1962, POWERS planned to travel to New York City where he intended to meet SAM RIZZO, President of Berkshire Downs Race Track, Hancock, Massachusetts. This informant also advised that he was of the opinion that POWERS has a financial interest in this track and that his interest is in the name of RIZZO.

It should be noted that previous information has been obtained reflecting that PATRIARCA, through his associates in Boston, Massachusetts, has contacted POWERS in an attempt to obtain additional racing dates for this race track, and recently a bill was filed by Senator JOHN E. POWERS on behalf of RIZZO of Scarsdale, New York, requesting additional days of racing for 1963, for a total of 66 days.

BS 92-118
JFK/rk

BS T-12 advised on January 24, 1963, that RAYMOND PATRIARCA has a financial interest in a crap game operated in the Massachusetts area, exact location unknown to the informant.

BS T-13 advised on October 12, 1962, that RAYMOND PATRIARCA and GENNARO ANGIULO of Boston, Massachusetts, had rendered financial assistance, exact amount unknown, to the campaign of FRANCIS E. KELLEY, democratic nominee for Attorney General for the Commonwealth of Massachusetts. PATRIARCA had also sent word to [redacted] of Worcester, Massachusetts, and also unknown individuals in Springfield, Massachusetts, to render assistance to KELLEY.

On November 7, 1962, BS T-14 advised that RAYMOND PATRIARCA was vitally interested in the results of the trial of [redacted] of Portland, Maine, and [redacted] of Boston, Massachusetts, and others concerning their participation in an illegal still in Maine. It should be noted that [redacted] and [redacted] subsequently were found guilty in the U. S. District Court in Portland, Maine, and they have appealed their conviction. It was not known to the informant whether PATRIARCA received any remuneration from this still, but the informant was of the opinion that PATRIARCA did receive remuneration; otherwise, he would not have been as interested in the outcome of the trial.

BS T-15 advised on December 27, 1962, that RAYMOND PATRIARCA was interested in obtaining the reinstatement of JOSEPH LOMBARDI, Boston racketeer, as a horse trainer in the State of Rhode Island. However, the informant did not know what efforts PATRIARCA was expending to enforce this reinstatement.

BS T-15 also advised on January 8, 1963, that RAYMOND PATRIARCA is vitally interested in the murder trial of RUDOLPH SCIARRA at Providence, Rhode Island. However, the informant did not know what efforts PATRIARCA expended for the defense of SCIARRA although the informant believed that PATRIARCA did expend some money for the defense of SCIARRA.

BS 92-118
JFK/rk

[redacted]
On October 31, 1962, BS T-16 advised that [redacted] Brookline, Massachusetts, was acting as a courier for the Boston group who were closely allied with PHILIP BUCCOLO, who is presently residing in Italy. [redacted] allegedly has made three trips to Italy, but the informant did not know how he was operating as a courier for this group. The informant stated that prior to [redacted] being used as a courier, [redacted], BUCCOLO's nephew, was being used in this capacity. The reason for the change from HOGAN to PEARLMAN was to prevent Federal authorities from becoming suspicious of these trips. They felt that an individual who is not of Italian ancestry or related to BUCCOLO would make it more difficult for authorities to become aware of this clandestine operation.

BS T-16 also advised on November 16, 1962, that he had received information that the bookshop which [redacted] operates actually is a front for the headquarters of the Italian lottery and that PEARLMAN's visits to BUCCOLO in Italy relates to this lottery.

BS T-17 advised on October 31, 1962, that he informed RAYMOND PATRIARCA that [redacted] had just returned from Italy where he visited BUCCOLO. According to BS T-17, BUCCOLO is the predecessor of RAYMOND PATRIARCA in New England but he had no further information of value.

BS T-18 advised on December 12, 1962, that RAYMOND PATRIARCA was interested in the parole of [redacted] [redacted] alias LARRY BAIONE, and [redacted] from the Massachusetts Correctional Institution, Walpole, Massachusetts, where they are serving time for extortion. The informant stated that PATRIARCA has sent emissaries to [redacted] Commonwealth of Massachusetts, to attempt to assist in this parole.

[redacted] of the Massachusetts Board of Parole, stated that he would go along with the parole of [redacted] and [redacted]; however, they needed the vote of [redacted], a member of the Massachusetts Parole Board. PATRIARCA, through ABE SARKIS, allegedly arranged

BS 92-118
JFK/rk

b6
b7C

to have LANE contacted by a friend of SARKIS and he, [] stated he would go along in voting for the parole.

The informant stated that PATRIARCA was also concerned about the letter District Attorney GARRETT BYRNES, Suffolk County, Massachusetts, had written to the Massachusetts Parole Board opposing the parole. The informant advised that PATRIARCA was disturbed at GARRETT BYRNES and considered sending an emissary to [] Suffolk County, Massachusetts, and have him persuade BYRNES to change his vehement opposition to this parole. The informant stated that PATRIARCA had given [] a large amount of money when this extortion case involving [] and [] was originally tried in Suffolk County Court in Boston, Massachusetts.

BS T-19 advised on November 28, 1962, that RAYMOND PATRIARCA was somewhat angry in that FRANK FERRARA, former Boston ex-convict who was recently released from the U. S. Penitentiary, Leavenworth, Kansas, had not contacted him as yet. It should be noted that FERRARA was convicted in Federal Court, New Haven, Connecticut, for his participation in receiving stolen Canadian bonds. FERRARA also allegedly has an interest in the Sportsday Weekly, Boston, Massachusetts, which is a wire service in the Boston area. PATRIARCA allegedly sent word through contacts in the Boston underworld to have FERRARA contact him in the near future.

BS T-20 advised on December 11, 1962, that RAYMOND PATRIARCA indicated to him that bookmaking generally is becoming more difficult in the Rhode Island area because of various police activity. The informant advised that PATRIARCA was of the opinion that when Governor elect JOHN CHAFFEE takes office as Governor of the State of Rhode Island things will become more difficult than they are now. The informant stated that PATRIARCA had donated a large amount of money for the campaign of former Governor JOHN NOTTE, and when NOTTE lost by a few hundred votes, PATRIARCA was very disheartened.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
February 6, 1963

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

b6
b7c

Reference report of SA [redacted]
dated and captioned as above at Boston, Massachusetts.

All sources (except any listed below) used
in referenced communication have furnished reliable information in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

February 6, 1963

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

b6
b7c

Reference is made to the report of
SA [redacted] dated and captioned as above
at Boston, Massachusetts.

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is an investigator for another
Government agency.

BS T-2 is an investigator for another
Government agency.

BS T-3 is a person who is acquainted with the
criminal element in Rhode Island.

BS T-4 is an investigator for another
Government agency.

BS T-5 is an investigator for another
Government agency.

BS T-6 is a person who is acquainted with the
criminal element in Rhode Island.

BS T-7 is a person who is acquainted with the
criminal element in Rhode Island.

BS T-8 is a person who is acquainted with the
activities of RAYMOND L. S. PATRIARCA and who is acquainted
with other hoodlums in the Rhode Island area.

BS T-9 is a person who is acquainted with some of
the hoodlum element in the Worcester, Massachusetts, area.

BS T-10 is a person who is acquainted with the
racing element in the Providence, Rhode Island, area.

BS 92-118

BS T-11 is a person who is acquainted with state politicians at the State House, Boston, Massachusetts.

BS T-12 is a person who is acquainted with the gambling element in the Massachusetts area.

BS T-13 is a person who is acquainted with the political constituents of former Attorney General FRANCIS E. KELLEY, Commonwealth of Massachusetts.

BS T-14 is a person who is acquainted with the criminal element in the State of Maine.

BS T-15 is a person who is acquainted with the race track element in the Massachusetts and Rhode Island areas.

BS T-16 is a person who is acquainted with the criminal element in the Boston, Massachusetts, area.

BS T-17 is a person who is acquainted with the criminal element in the Boston, Massachusetts, area.

BS T-18 is a person who is acquainted with the criminal element in the Boston, Massachusetts, area.

BS T-19 is a person who is connected with the criminal element in the State of Rhode Island.

BS T-20 is a person who is connected with the criminal element in the State of Rhode Island.

FBI

Date: 1/24/63

Transmit the following in

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel to Bureau dated 1/22/63.

On 1/22/63 BS 837-C* advised that RAYMOND PATRIARCA, after a general discussion with UNMAN of JOHN NAZARIAN murder trial in Providence, R. I., complained to UNMAN that at one time he had 100% protection in Boston but now since "that FBI guy, MC NAMARA, got in as Police Commissioner, things are really tough."

[redacted] Lane Distributors, Inc., Warwick, R. I., appeared before PATRIARCA at PATRIARCA's request. [redacted] (LNU) was also present. [redacted] apparently is representing former Governor NOTTE of Rhode Island inasmuch as NOTTE allegedly owes [redacted] the sum of \$17,000 which he loaned the former governor during the recent campaign. PATRIARCA told [redacted] to cease writing the governor any more letters demanding the payment of this money, whereupon, [redacted] told PATRIARCA that he was a confidant of the former governor from 1959 until his recent defeat for re-election. [redacted] said that NOTTE has plenty and is not broke as many people think. He pointed out that during the last campaign NOTTE did not turn over any cash donations to the treasurer of the campaign fund and kept it all for himself. HARRY told PATRIARCA that he recalled one night where HARRY carried \$27,000 out of a hotel room for NOTTE, and apparently gave it to him later the same evening. He also pointed out that he fixed NOTTE up three times a week with [redacted] at the Old Colony Motel. He said that NOTTE must be a pervert in that the bed never appeared used. HARRY said that he knows where every nickel NOTTE has is at the present time, but he would never go to the cops with the information.

3 - Bureau (92-2961)
 1 - New Haven (INFO)
 1 - Boston (92-118)
 1 - JFK/rk Special Agent in Charge (SUB 4)
 (6)

20 JAN 26 1963

M Per

NOTE

BS 92-118

[] also mentioned an individual, identity not obtained by the informant, who lost \$30,000 in a card game at the Aurora Club, location not known.

On 1/23/63 BS 837-C* advised that UNMAN told RAYMOND PATRIARCA that he wants to obtain a "joint" under somebody else's name and use it twice or three times a week (probably for gambling). This individual told PATRIARCA of several investments he has but pointed out that he is having a hard time obtaining the money he has loaned out. PATRIARCA told him to collect as much as he could and take a loss on the rest of the money. This individual, who is in partnership with a [] (LNU) in a welding company in Revere, Mass., told PATRIARCA that he is in with the president of the union, and that they are supposed to get a contract at the Electric Boat Company in Connecticut, whereupon they would pay off apparently to the president of the union 5% off the top of the price.

This same individual also mentioned that the State Police have tipped him that the gambling game which is operating in a house behind the Charter House Motel in Portland, Maine, is being watched by authorities. He asked PATRIARCA if he had anything to do with this game; however, the answer was not heard by the informant.

HENRY TAMELEO discussed with PATRIARCA the SCIARRA-NAZARIAN murder trial and said that it looks good for SCIARRA.

JOE KRIKORIAN, alias JOE KIRK, told RAYMOND PATRIARCA that he talked to [] recently convicted in the illicit alcohol trial in Portland, Maine, and told him that he wanted the family of one of the defendants who was convicted with [] taken care of financially while he was in prison. Apparently [] did not desire to do so but PATRIARCA told KIRK to send word to [] that he, RAYMOND, wanted the family taken care of.

A copy of this communication is being forwarded the New Haven Office for information.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

FROM : C. A. Evans

SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

DATE: January 29, 1963

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

Keefe

A highly confidential source of the Boston Office who regularly furnishes information concerning the activities of Raymond L. S. Patriarca, leading hoodlum in the New England area, advised that former Governor John Notte of Rhode Island, who was recently defeated for re-election, is not as broke as many of his associates believe but in fact has monies obtained during his recent unsuccessful campaign. As you are aware this source and other informants have indicated that Patriarca and Notte have been closely tied together with regards to political corruption in the State of Rhode Island.

According to the informant, [redacted], a Rhode Island businessman, appeared before Patriarca at Patriarca's office at the Coin - O Matic Distributors, 168 Atwells Avenue, Providence. During this conversation it was ascertained that former Governor Notte owes [redacted] approximately \$17,000 which [redacted] had loaned to Notte during his recent campaign. Patriarca ordered [redacted] to stop writing the Governor letters demanding the payment of this money and [redacted] in explaining this matter stated Notte was not broke. [redacted] told Patriarca that he had been a confidant of the former Governor from 1959 until the election in November. He stated that during the last campaign Notte did not turn over any of the cash donations obtained to the treasurer of the campaign fund and kept it all for himself. He further told Patriarca that he carried \$27,000 out of a hotel room one evening which he subsequently gave to the former Governor. [redacted] told Patriarca that at the present time he knows where every nickel is that Notte has but that he would never divulge this information to police authorities.

[redacted] also advised Patriarca that on numerous occasions he had "fixed Notte up" with a woman at the Old Colony Motel and it was his opinion that Notte must be a pervert in that the bed never appeared used.

ACTION:

For information

MAK:erv
(6)

6 FEB 2 1963

*DEMOCRAT

FEB 2 1963

FEB 2 1963

FEB 2 1963

FEB 2 1963

FEB 2 1963

FEB 2 1963

FEB 2 1963

FEB 2 1963

FEB 2 1963

BS 92-118

and that one has told the other that he was going to pull out of the business. A short time thereafter upon RAYMOND'S demand the two brothers appeared and RAYMOND told them to patch up their difficulties and continue their business and they both agreed to do so.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

February 7, 1963

1 - [redacted] - Room 2252
1 - Mr. Green (Detached)
1 - Mr. Brooks

AIRTEL

To: SAC, Boston (92-118)
From: Director, FBI (92-2961) - 586

RAYMOND L. S. PATRIARCA, aka
AR
OO: BOSTON

Re Boston airtel to Bureau 1-24-63, copy to New Haven.

In connection with information indicating a possible payoff to a union official, (page two, paragraph 2, reairtel), appropriate inquiry should be made during your continuing intelligence investigation of Patriarca to identify the parties involved in such information. As you know, it is a violation for an employer, or anyone acting for him, to make illegal payments to a union official under the Labor - Management Relations Act.

Identification of Unman and the individual named [redacted] (LNU) should lead to identification of the welding company in Revere, Massachusetts, through public records. The union involved would probably be that which represents a majority of workers at the Electric Boat Company in Connecticut. If the unidentified welding company is of considerable size, it is also possible the union involved may be that which has a contract with the welding company.

In any event, further inquiry should seek to determine whether this reported deal of 5% of the contract being paid to a union official could possibly take place and, if so, independent investigation should be instituted to develop a possible violation in accordance with existing instructions.

Keep Bureau advised of your progress in this matter.

2 - New Haven

JHB:pew (8)

MAILED 30

FEB 7 - 1963

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM

TELETYPE UNIT

FBI

Date: February 7, 1963

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA
AKA.,
AR

Re: Boston airtel to Bureau dated
2/5/63.

On 2/5/63 BS 837-C* advised that subject who had spent the previous night with [redacted] at her summer cottage had received a ticket in Providence when he was returning therefrom.

On 2/6/63 informant advised that an unidentified individual told RAYMOND L. S. PATRIARCA that some politicians in Warwick, R. I. had offered to get the licenses, fifteen in number to operate in that city. They desired 20% kickback on the profit from the top. PATRIARCA told the unidentified man that he was willing to furnish the 20% kickback to these politicians if and only if he and his associates obtained all the licenses so that no other individual could come into the town with the machines, and they would only be paid when the licenses are in effect and no previous payment would be made to these politicians.

Another unidentified man requested subject to intercede in a dispute between [redacted] believed to be [redacted] of Dean Auto Body, Providence, R. I. It appears that [redacted] are having a business dispute

(3) - Bureau (92-2961)
(2) - Boston (92-118)
(1) - 92-118 Sub

JEK/sp1

(5)

53 FEB 15 1963

REC-2

92-2961-587

FEB 8 1963

Approved: Wick
Special Agent in Charge

Sent Per Wick

FBI

Date: 2/5/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK (Info)

FROM : SAC, BOSTON (92-118 (P))

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Remyairtel 1/31/63.

BS 837-C* advised on 1/31/63 that RAYMOND told Unman, who apparently was being investigated by IRS to claim that his parents who recently died had given him \$10,000 prior to the time they passed away. In that way he would be able to claim the \$10,000 as inheritance and thus pay a lesser tax on it and not be involved in a criminal violation. He said that the Grand Jury, in his opinion, would not indict him for this type of violation.

RAYMOND discussed the SCIARRA murder trial being held at Providence, Rhode Island, with several individuals throughout the day.

PATRIARCA told another Unman the amount of bail he paid the bondsman in the Connecticut illicit alcohol trial which was held recently. It appeared that the bondsman had overcharged PATRIARCA.

HENRY TAMELEO told RAYMOND that he had spent between \$700 and \$800 for the defense of SCIARRA and he took an additional \$2,000 from PATRIARCA which he was going to deliver to CURRAN, the defense attorney.

REC-21

Airtel to BS 2-12-63
in 92-5962 CLG: erw

92-2961-588

3-Bureau
1-New York
2-Boston

(1 - 92-118)
(1 - 92-118)

JFK:cm
(6)

Airtel to NY 2-12-63
new - Patsy's
SUB 4) Italian Rest
CLG: erw.

8 FEB 7 1963

R.C. Wick

Approved: FI

Sent

M

Per

Special Agent in Charge

62 FEB 18 1963

On 2/1/63 Unman told RAYMOND that "the kid", not identified, will get in trouble as he is talking too much. He pointed out that "the kid" is stealing liquor from what appears to be a warehouse where he is employed and that he is talking to other employees within the warehouse concerning same. Unman said that they expect to get fifteen or twenty cases a day for the next thirty days out of the warehouse before the owners can ascertain that there is a shortage. Location of the warehouse unknown.

Same Unman told RAYMOND that there is a fellow selling tickets in the Brockton - New Bedford, Mass. area and that he wanted to clear with RAYMOND first to make sure that it is all right. The identity of this individual was not made known but it apparently concerned [redacted]. These tickets were insured by [redacted] who, according to RAYMOND, was [redacted] with JOHNNIE WILLIAMS and JOSEPH LOMBARDI. RAYMOND told him it was all right by him "to make a week's pay."

GERRY ANGIULO and PETER LIMONE contacted PATRIARCA. PATRIARCA told them that [redacted] called him and told him that "some friend of [redacted] wants to see him Tuesday night at 6 p.m. at Patsy's." [redacted] said that [redacted] knows who he is talking about. PATRIARCA issued instructions to ANGIULO to contact [redacted] and informed him of the above.

ANGIULO then discussed [redacted] whom he considers possibly to be an informant of [redacted] of the Boston Police Department. He reiterated that he had planted a story with WIMPY and that it came back through [redacted].

ANGIULO told him that [redacted] recently convicted in the illicit alcohol trial in Portland, Maine, and presently on appeal, has stated that he has made a lot of money for that guy, "CHICHI" (FRANK CUCCHIARA), and that he wants to stay on the street. ANGIULO indicated that he did not like the attitude of [redacted] attempting to "put the heat" on CUCCHIARA. He explained to [redacted] that he was beyond any help as far as confinement was concerned if the appeal was not successful. ANGIULO stated that [redacted] (ph) is afraid CUCCHIARA will die and will stop the whole deal. The significance of this was not known by the informant.

ANGIULO stated that TOMMY RYAN and the Jew (possibly [redacted]) are opening a new office in his building above Jay's Lounge, Tremont Street, Boston. ANGIULO said that he is taking the paper back and will build it up to a large amount by taking 2% a month.

PETER LIMONE told RAYMOND that he went to Worcester with TEDDY FUCCILLO and looked over the arson job, location unknown. It consisted of a building of four floors and the only floors they are to burn out are the middle two. It had a sprinkler system and PETER was of the opinion they could burn out the two floors by bringing in a compressor so that they would keep the sprinkler system cold until the fire got "going good." In this way they believe that the fire would be more or less contained in the middle two floors providing the sprinkler system was cooled sufficiently by the compressor.

ANGIULO stated that there is a bill in the State Legislature regarding the Boston Police Department which would make it mandatory that the Commissionership be dissolved and that a police chief from within the ranks be appointed. ANGIULO attempted to contact an unknown lobbyist but as yet has been unsuccessful. He stated that when he does contact him he will "back the bill" financially and attempt to have it pass the Legislature because of his dislike for Commissioner EDMUND L. McNAMARA.

He also advised that he has issued instructions to his brothers to "keep on the move." He said that the only problems he has now are two, namely, the two brothers who work in the office. The other brothers are being surveilled constantly and that if they can keep the Agents busy on all seven brothers they will not have sufficient manpower to concentrate on any one or two of the brothers. He told the brothers to move about the city constantly and not remain in any one place, even at home, for over one hour so that they will use up the IRS Agents' time. He pointed out that he might be able to get rid of one of these problems by putting ~~the name of~~ one individual, whose name he did not disclose but whom he considered honest, into one of the office spots which one brother now holds. That would then leave him with one brother to be worried about.

BS 92-118

He also advised that during the last thirty days he has dissolved three corporations through a "kid in the State House." He intends to dissolve within the next thirty to forty-five days a number of his other corporations in which he has an interest. If he is successful in this, he will thereby hinder the IRS investigation.

He then discussed the Indian Meadow Golf Club with RAYMOND. He has intentions of using Judge KILE (ph) of Syracuse, New York, and [redacted] as his front men in this venture.

On 2/2/63 RAYMOND talked to Urman concerning \$800. owed by another individual but the informant was unable to ascertain any further information concerning this matter.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2-12-63

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 2-5-63.

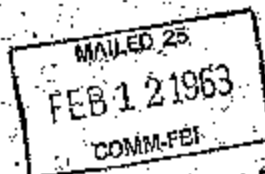
On page 4 of re airtel it is set out that Jerry Angiulo told Patriarca that he intended using Judge Kile (ph) of Syracuse, New York, and [redacted] as his front men in the Indian Meadow Golf Club near Worcester, Massachusetts. Considerable information has been received previously establishing that this golf club is an enterprise in which Angiulo is interested and in which Patriarca may also have an interest.

If your office has not already done so, you should request the Albany Office to endeavor to identify Judge Kile (ph) and develop his association with Angiulo, Patriarca and others in the hoodlum element.

1 - Albany

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(5)



REC-21

EX-101

92-2961-589

FEB 12 1963

MAIL ROOM ☒ TELETYPE UNIT ☒

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 1/30/63

FROM : SAC, BOSTON (92-118 Sub 2)

JUNE

SUBJECT: RAYMOND L. S. PATRIARCA, aka
ARRe Boston letter dated December 19, 1962, and Bulet dated December 31, 1962. *92-2961-523*

The following additional information is being submitted for the Bureau's consideration in re-evaluating the authorization of a MISUR survey of the offices of [] and FRIEDMAN, Providence, Rhode Island.

As was previously pointed out, Attorney SAUL FRIEDMAN, Providence, Rhode Island, is the attorney for RAYMOND L. S. PATRIARCA. FRIEDMAN's associate, [] also handles most of the important criminal matters for the associates of PATRIARCA and is often recommended by PATRIARCA to his associates. *Am. Ind. Bank Prob.*

From information developed through BS 837-C* it appears that there is not only an attorney-client relationship between [] and PATRIARCA but also it appears that [] is the person who handles all of PATRIARCA's investments which are numerous.

BS 837-C* pointed out that there have been several conferences held in the office of attorney [] concerning the Hancock Raceway at Berkshire Downs in Hancock, Massachusetts. This is a race track in which PATRIARCA has a considerable amount of money invested and PATRIARCA's name does not appear in any of the records of this track, although [] of the track and also has a large amount of stock in same. It appears thus that [] is fronting for PATRIARCA in this enterprise.

BS 837-C* has also advised that on several occasions when individuals have contacted PATRIARCA in an effort to have him invest some money in enterprises, he refers them to SAUL FRIEDMAN and on numerous occasions has made appointments to be present in FRIEDMAN's office when this individual discusses the business in which he desires PATRIARCA to invest money.

2 - Bureau (92-2961) REGISTERED MAIL
1 - Boston (92-118 Sub 2)

GAR:ds
(3)

EX-112

6 FEB 8 1963

19

*Airtel to BS
2-11-63
MAK:arcw*

SPEC. MAIL RM.

BS 92-118 Sub 2

Because of the above, it appears that FRIEDMAN may very well handle most of PATRIARCA's financial problems and it is felt that if a MISUR could be installed in his office, it would be possible to accurately determine to what extent FRIEDMAN is handling PATRIARCA's finances. b6 b7C

Bureau authority is again being requested to conduct a MISUR survey of the offices of [] and FRIEDMAN, Room 709, Industrial Bank Building, Providence, Rhode Island, in an attempt to develop a highly confidential source so that the Bureau can further expand its knowledge in the Criminal Intelligence Program and to carry out the Bureau's responsibilities in this field.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2-14-63

Airtel

To: SAC, Boston (92-118 Sub 2)

From: Director, FBI (92-2961) - 590

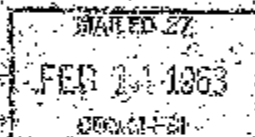
JUNE

RAYMOND L. S. PATRIARCA, aka
AR

Reurlet dated 1-30-63.

A thorough review of the facts as set forth by your office concerning relationship between Patriarca and Saul Friedman is basically that of a client and attorney in that Friedman acts as the advisor for Patriarca and at this time it does not appear that Friedman is acting as a criminal associate of Patriarca.

Your request to conduct a misur survey of the offices of Curran and Friedman at Providence, Rhode Island, is not being approved by the Bureau.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

MAK:erw
(4)

FEB 21 1963

MAIL ROOM TELETYPE UNIT

FBI

Date: 2/14/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Bureau airtel to NY entitled, "PATSY'S
 ITALIAN RESTAURANT, 236 West 56th Street, NY, NY, CIP"
 and Boston airtel dated 2/5/63 captioned, "RAYMOND L. S.
 PATRIARCA, aka, AR."

The Boston Office did not advise the NYO of
 the intended visit of JOHNNY WILLIAMS to PATSY'S on
 2/5/63, because of the fact that on 2/4/63 [redacted]
 advised that GERRY ANGIULO stated that JOHNNY WILLIAMS
 was unable to go on the trip and he so informed RAYMOND
 PATRIARCA.

Because of the above, a copy of Boston airtel
 dated 2/5/63 to the Director was forwarded to New York
 for information purposes only.

③ - Bureau (92-2961)
 1 - New York
 1 - Boston (92-118)
 (5)
 JFK:ras

92-2961-591

13 FEB 15 1963

C. C. Wick

EX-108

REC-28

Approved: LE 21 1963
 Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 2/12/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re: Boston airtel 2/7/63.

On 2/7/63, BS 837-C* advised that GERRY ANGIULO, PETER LIMONE and an unidentified individual contacted PATRIARCA at his place of business. GERRY discusses the purchase of some "joint" for \$10,000 but the facts concerning same were not known to the informant.

ANGIULO told PATRIARCA that he was in New York Wednesday and figures of 617 and other figures were mentioned. Money was counted, but the informant was unable to determine the details surrounding same. The name of CHI CHI (FRANK CUCCHIARA) was mentioned in connection with this conversation.

ANGIULO then discussed the TV commercial "jingle" business with PATRIARCA and explained that salesmen, when they sell a contract for \$400.00, obtain \$200.00 down payment and \$200.00 when the jingle is finished. For this, they receive \$100.00.

ANGIULO then told PATRIARCA that he told "the Jew", identity not further known, to sell Indian Meadow Country Club for \$600,000. He said that [redacted] was interested as well as [redacted] (LNU).

- 3 - Bureau (92-2961)
 1 - New York (92-788) (Info)
 4 - Boston (92-118)
 (92-118 Sub 4)
 (92-536)
 (92-446)

JFK:eth
 (8)

12 FEB 14 1963

REC-28

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

could operate. This apparently occurred some time ago.

ANGIULO stated that he now has [] (PH) working for him as an attorney, and they are thinking of taking him "under their wing".

He also stated that [] (PH) was put on the payroll for \$100.00 a week; GERRY intends to change his habits, and work him in to the organization.

On 2/8/63, JOHNNY (LNU) and JOE DE CARLO and two other unmen appeared before RAYMOND upon request. PATRIARCA told JOHNNY in no uncertain terms that he was to leave DE CARLO alone and not cause him a beating as he, PATRIARCA, heard DE CARLO was in line for.

It appeared DE CARLO worked in a wholesale liquor company, location unknown, and he arranged for the periodic theft of several cases of liquor for [] and [] DE CARLO apparently got friendly with [] (PH), and tipped her off as to what was occurring. JOHNNY tried to explain to RAYMOND that [], who was involved in this theft, was a "rat".

JOE was told to quit this job by [] on a Friday night as it appeared that there would be a warrant issued for the arrest of JOE for the theft of this liquor. JOE did quit the following Monday morning, thus avoiding the criminal complaint and warrant.

During the discussion, there was mention of unions, but the informant was unable to ascertain the significance of same. Towards the end of the conversation, PATRIARCA said that word had come to him from HOFFA in New York that [] of Local 25, Teamsters Union) did not get along with PATRIARCA, and HOFFA wanted to know what PATRIARCA had against [].

PATRIARCA said that the word came to him through JOE LOMBARDO and JOHNNY WILLIAMS. Informant did not know what PATRIARCA answered, but it appeared to informant that PATRIARCA did not have anything against [].

BS 92-118

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES
THAT EVERY EFFORT BE EXERCIZED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BS 92-118

During this conversation, HENRY TAMELEO came in and told PATRIARCA that he talked with Attorney [redacted] concerning the [redacted] case. They do not know whether [redacted] will be tried for the murder of NAZARIAN in Providence, Rhode Island.

b6
b7c

At this point, TAMELEO left. GERRY then said that he was going to Fort Lauderdale, Florida and then probably to California in relation to the jingles business. He pointed out that the salesmen are signing their contract with [redacted] (PH) and GERRY ANGIULO." He was a little concerned that they put his name on the contract, as he is afraid of an inquiry by the U. S. officials.

GERRY then stated that he liked TOMMY's methods, probably referring to TOMMY RYAN of New York. He said that [redacted] was supposed to be like that, but he did not like the way [redacted] did some things.

Unman then said that TOMMY was acting boss as VITO (probably GENOVESE) put in the representation for him. When VITO went to the case, they got together and TOMMY was voted boss. They then discussed the VITO GENOVESE family in New York and activities of FRANKIE COSTELLO in this family. GERRY said that it was better to have a good small family than the one down there in New York City. They mentioned the Boston family from the time PHIL BUCCOLO became the power in 1932. They mentioned several incidents which occurred from that time to the present. A verbatim copy of this portion is being prepared and will be forwarded to the Bureau and New York under case entitled, "THE CRIMINAL COMMISSION, ET AL".

PATRIARCA advised that he is having his headaches with the Hancock, Massachusetts Race Track in Hancock, and that he hopes to get ten per cent on his investment of \$50,000.00.

There was mention of TOMMY's end, and this might possibly refer to TOMMY RYAN of New York.

PATRIARCA said that they have to come up with \$285,000 in show money. During the conversation, he said that he had to give the Judge \$20,000 to lift the restrictions so that the track

F B I

Date: 2/14/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
AND SACS, NEW YORK and MIAMI (Info.)
FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Remyairtel 2/12/63.

BS 837-C* advised on 2/12/63 that [] told RAYMOND they haven't been doing too well but finally made a little score in Boston, details of which were not explained.

[] also told RAYMOND that [], interceded for an unknown bookmaker and called JOHNNY WILLIAMS direct. It appeared that [] went into the bookmaker's establishment to shake him down and the bookmaker complained to [] who in turn contacted WILLIAMS. It was not clear to the informant whether WILLIAMS straightened this matter out.

Informant also advised that [], who is a shylock and [], location unknown to the informant, had a "bust out" game on []. He said that JOHNNY WILLIAMS knew about this game and [] sent in a man to be taken in the game.

Another individual handed RAYMOND PATRIARCA a list and said "here's the list that [] sent!" There followed some discussion, part of which was inaudible but it appeared it was a list of individuals who would donate \$25.00 a month and run this fund up to \$25,000. RAYMOND said there were 17 or 18 guys in Providence who would do this too. The reason for the fund was unknown to informant.

- 3 - Bureau (92-2961)
1 - New York (Info.) (92-4788)
1 - Miami (Info.)
2 - Boston (1 - 92-118)
(1 - 92-118 SUB 4)

JFK lhm
(7)

G. E. Wick

REC-31

92-2961-593

FEB 15 1963

[Handwritten signatures and initials]

[Handwritten signature]

Approved: 62 FEB 20 1963
Special Agent in Charge

Sent

Per

1894
Another Unman discussed with RAYMOND, an ALBERT DeCARREA (ph.). [redacted] brought some kid to Unman and was taken for some money. Significance of this was unknown to informant.

On 2/13/63 the informant advised that RAYMOND, in a discussion with Unman concerning bets placed on various horses and numbers by Unman. The numbers were given to [redacted] Providence, R. I.

TED FUCCILLO said he tried to get in touch with [redacted] last week but he, [redacted] was in Florida. [redacted] is appearing before the Parole Board this week. There was counting of money during this conversation. FUCCILLO stated that [redacted], Somerville, Mass., received a note from FRANKIE PERRERA, of Miami, Florida, and that FRANKIE promised to send \$100 per week to repay the loan.

JERRY ANGIULO advised that SAM CUFARI, Springfield, Mass., wants to see him on a matter unknown to JERRY. He will see him sometime next week when he returns from New York. He said that TOMMY RYAN sent a message that everything was OK, "don't worry about it." ANGIULO mentioned two guys who went to JOE BURNS (true name JOSEPH CONSELMO), Chelsea, Mass., and said they were connected. JERRY said he tried to find out from RYAN and RYAN sent this message: "As far as JIGGS, JOE and [redacted], do anything you want. As far as the other guy, forget him completely." JERRY said he was going down to see RYAN to get an explanation of this. At this point PATRIARCA mentioned JOE BANANA, in Tucson, Arizona, but the significance was not understood by the informant. JERRY said that if TOMMY has the time he would be there, same place, same time.

JERRY then mentioned that [redacted], recently convicted in the [redacted] trial, Portland, Maine, and presently out on appeal, is complaining about FRANK CUCCHIARA because FRANK is not doing anything to help him on his appeal. [redacted] told the ANGIULOs that CUCCHIARA has a side deal which apparently is unknown to either ANGIULO or PATRIARCA. ANGIULO told PATRIARCA he was just telling him this, for his own information.

JERRY also mentioned that the dice they are now using at the crap game are much better, in that they last several hours longer than the dice they had been using. No further information was obtained by the informant relative to this game.

JERRY said that two kids out of New York approached him for the purchase of a package of jewels, but the price was too high. JERRY later found out that the kids had approached [redacted] (true name [redacted]) with the jewels prior to contacting ANGIULO.

JERRY advised that [redacted] and [redacted] [redacted] called about two weeks ago to arrange a meeting with RAYMOND; however, he has not heard from them since.

JERRY said that the kid [redacted] (ph.) said that [redacted], former Charlestown, Mass. bookmaker, was in an argument in Pilseners Cafe with two guys from New York. During the argument one of them said to [redacted]: "If you don't give us all the money we'll blow your brains out." Since then [redacted] has not been seen around Charlestown.

JERRY advised that a kid from Milford, Mass., was in and has not yet split up the take, although he has given JERRY \$1,100 in layoff money. JERRY told him that they better whack the profits up when he returns from New York next Monday or Tuesday. He then stated that 25% of it goes to RAYMOND, 25% to [redacted] and "25 and 25" but did not explain the last 50%.

JERRY said that [redacted] came in Saturday night. JERRY suspected him of being a stoolie for the Post Office authorities as he complained that [redacted] and [redacted] (lmu) who worked for [redacted] (true name [redacted]) of Revere, Mass., had grabbed [redacted] and told him the Feds were working on him, [redacted]. Two days later the Post Office authorities did grab him and questioned him concerning MAILROB. RAYMOND told JERRY to find out from [redacted] what the reason is, for the above episode.

HENRY TAMELEO entered RAYMOND'S place of business and he, JERRY and RAYMOND discuss [redacted], the individual who

BS 92-118

loaned \$5,000 at 4% a week to an owner of a bar in Hopkinton, Massachusetts. [] later took over this bar when the individual was not able to pay off the loan, and gave a percentage to [] of Boston, Massachusetts.

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RAYMOND and JERRY then discuss an individual who apparently was arrested in possession of two revolvers and shotgun shells. The search, according to JERRY, was not legal as it did not stipulate the articles expected to be located at the time the search was conducted, nor the exact apartment number of the house where the search was conducted.

On 2/13/63 a teletype was forwarded to the New York Office reflecting that ANGIULO contemplated visiting TOMMY RYAN in New York. A surveillance was instituted the morning of 2/14/63. ANGIULO was placed on the 2 PM shuttle, Eastern Air Lines plane to New York, arriving at LaGuardia airport at 3:10 PM. Agent WILLIAM T. BOLAND accompanied ANGIULO and person believed to be PETER LIMONE to New York. New York advised to pick up surveillance in New York.

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 2/18/63

FROM : SAC, ALBANY (92-205) (RUC)

SUBJECT: RAYMOND L.S. PATRIARCA, Aka.

AR

OO: Boston

ReBuairtel to Boston 2/12/63.

The following investigation was conducted to identify Judge KILE (phonetic) of Syracuse, New York, one of two alleged front men intended to be used in connection with the Indian Meadow Golf Club near Worcester, Massachusetts.

The New York Telephone Company Directory for the Greater Syracuse Area does not contain any listings for the spelling KILE. It was noted that there were ten individuals named KIEHL, two individuals named KILLE and five individuals named KYLE. None of these individuals were listed under the title Judge nor were any listed in the attorney section in the yellow pages.

A review of the Syracuse City Directory for 1962 likewise disclosed no one by the name of KILE and there were numerous individuals with the names KIEHL, KILLE and KYLE. It was noted that one individual bore the title Judge ARTHUR KYLE, 753 James Street, Apartment 201. There was no private phone listing for this individual in the Syracuse telephone book. There was no employment designation in the City Directory. It is noted that 753 James Street is the address of the Skyline Apartments, an exclusive resident apartment house at Syracuse, New York.

Clerk [redacted] Credit Bureau of Greater Syracuse, Inc., provided the file on ARTHUR C. KYLE, JR., who has been on file since September 14, 1949. On August 1, 1962, credit report indicated he is married, age 52, wife

- 2 - Bureau
- 2 - Boston (92-118)
- 1 - Albany

REG-70

92-2961-594

EX-101

8 FEB 21 1963

62 FEB 26 1963

[Handwritten signatures and initials]

AL 92-205

named [redacted] with [redacted] and has been a life-long resident of Monticello, New York. (It is noted that Monticello, New York is approximately 175 miles east of Syracuse, New York and located within the New York field division).

Report further disclosed he was a Dartmouth College graduate in 1932 and was in the newspaper field until 1948 at which date he was the publisher of the "Sullivan County News." In 1948 he became the manager of radio station WNDR at Syracuse, New York and as of August 1, 1962, was the General Manager and Vice President of the corporation owning the station. It was noted that the station had consistently lost money over the years and its current status was unknown in banking circles, although it was not believed to be operating at a profit.

KYLE was noted as having had personal financial difficulties in the past and it was alleged that he had paid off some of the indebtedness of his father, a former prominent attorney at Monticello, New York who met financial reverses during the depression. His father is believed deceased.

Report indicated there were no records of mortgages, loans or bank accounts at Syracuse, New York. Public records indicated 14 judgments filed against KYLE between September, 1949 and June, 1959. Twelve of these 14 judgments were still open and unsatisfied as of the August 1, 1962 report. The amounts of the open judgments ranged from \$109.99 to \$12,452.75. The report also indicated that releases of tax liens were filed on the following dates in favor of the United States Government:

February 15, 1962, dated May, 1950, \$88.03
February 15, 1960, dated January 27, 1960, \$770.19
February 15, 1960, dated March 7, 1960, \$2,327.98

There was one collection as of January 21, 1955 in the amount of \$11.05. There was one record of a charge-off to profit and loss by a department store account on April 13, 1954 in the amount of \$45.04.

AL 92-205

A November 16, 1961 credit report indicated the current address of KYLE as 27 Hammond Street, Monticello, New York, a former resident of 2 Hammond Street, Monticello, New York. This report indicated that station WNDR was operated by the Syracuse Broadcasting Corporation, the employer of KYLE.

A January 3, 1951 credit report indicated that KYLE continued to be a resident of Monticello, New York and spent three to four days per week at his employment at Syracuse, New York. His address at Monticello, New York as of that time was Bushnell Avenue. The report indicated it was understood at the Syracuse Credit Bureau that KYLE had 27 judgments against him in Sullivan County where Monticello, New York is located. The credit bureau card records indicated an additional previous address on an unspecified date at Monticello, New York of 203 Broadway.

It is noted that the current 1962 Syracuse City Directory discloses that ARTHUR C. KYLE, JR., as General Manager of Radio Station WNDR.

Since [redacted] mentioned in referenced airtel, is not identified with the Albany Division area and no leads were set forth to identify him, the Albany Division is conducting no investigation pertaining to this individual unless advised to the contrary by Boston since it would appear that this person's identity was known to the office of origin.

No contact is being made with "Judge" ARTHUR C. KYLE, JR. and any further investigation is being left to the discretion of the office of origin.

February 14, 1963

AIR TEL

AIR MAIL

TO: Director, FBI
FROM: SAC, Boston (46-3729)
SUBJECT: INDIAN MEADOW COUNTRY CLUB, INC.
Westboro, Massachusetts

FAG - CONSPIRACY

Re: Bureau airtel dated January 31, 1963, in the case entitled,
"RAYMOND L. S. PATRIARCA, aka; AR."

As per Bureau instructions in referenced airtel, an FAG case has been opened and preliminary inquiry made at Small Business Administration (SBA), Boston. This disclosed that Indian Meadow Country Club, Inc. applied for SBA loan of \$200,000. by application dated August 31, 1961, with the loan being approved by SBA and disbursed by Mechanics National Bank, Worcester, Massachusetts, on January 10, 1962. SBA then purchased 75 per cent or \$150,000. of the \$200,000. loan. The loan is for ten years with payments quarterly and is fully secured by first mortgage on the golf course and the buildings, and the loan is being serviced by the Mechanics National Bank. Payments are current on the loan and SBA feels loan adequately secured.

In loan application Indian Meadow Country Club, Inc. shows value of fixed assets as follows:

Land	\$283,991.24
Buildings	154,800.00
Machinery & Equipment	21,538.00
Auto and Trucks	1,200.00
Total Fixed Assets	\$461,529.24

92-2961-
NOT RECORDED

178 FEB 13 1963

5 - Bureau

(1 - 92-2961)
(1 - 92-5586)

3 - Boston

(1 - 92-118)
(1 - 92-446)

RJP:CAK

(8)

5 - FEB 28 1963 fhl

ORIGINAL FILED IN 92-47415-1

BS 46-3729

Under loan agreement between Indian Meadow Country Club, Inc. and Mechanics National Bank, the corporation has the obligation of furnishing financial and operating statements for each twelve-month period beginning August 31, 1962.

No indication from SBA file that ANQUILLO or PATRIARCA has any connection or interest with the country club.

Bureau refer to Pages 24-26, report SA [redacted] at Boston, dated July 30, 1962, in PATRIARCA case, for additional background information regarding loan and principals of corporation.

SBA files indicate that the corporation's records are maintained by [redacted], a Worcester, Massachusetts accountant, and that he submitted a balance sheet and operating statement on June 30, 1962, showing a net profit on the restaurant operation at the club of \$3,921.28 and a net profit from golf course activities of \$4,278.78, making a total profit from the beginning of operations in 1961 until June 30, 1962, of \$8,200.06.

However, BS 837 C* indicates that the country club was not doing well at all and was referred to as a "monster" and it actually was losing money. Also, that the Mechanics National Bank did not have the true picture of operations at the club.

Based on the above, there are potential false statement violations to SBA on the part of the [redacted] and the [redacted] both with respect to the value of the fixed assets, which are security for the loan as set forth in the original loan application of August 31, 1962, and also as to profit figures in the operating statement submitted on June 30, 1962. There also is the possibility of tying ANQUILLO into this case as a conspirator in connection with statements submitted by the club after the loan was disbursed in January, 1962 as there is every indication that ANQUILLO has knowledge of this.

This case was discussed with U. S. Attorney W. ARTHUR GARRITY, Jr. and Assistant U. S. Attorney [redacted] Boston, on February 13, 1963. They were advised it had been learned from various sources that racket money, namely, that of ANQUILLO, may possibly be behind the Indian Meadow Country Club and the possibility exists that there are false statements to SBA, both on the original loan application and on subsequent operating statements.

BS 46-3729

U. S. Attorney GARRITY indicated that he would consider prosecution in the event that such false statement violations could be established and he noted that this case presents a good opportunity for an investigation into the financial affairs of ANGUILO. U. S. Attorney GARRITY asked, however, that open investigation at the Mechanic National Bank in Worcester, as well as interviews of the principals and the club's [redacted] be held in abeyance as he wanted to discuss the matter with [redacted] of the Organized Crime Section of the Department in light of the impending net worth investigation by IRS on the ANGUILLOs. b6 b7C

Close contact will be maintained with U. S. Attorney GARRITY and a report reflecting investigation to date will be submitted forthwith.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
Page 51 ~ Duplicate serial 524
Page 52 ~ Duplicate serial 524

F B I

Date: 2/16/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Newspaper articles this date reflect that Massachusetts Attorney General EDWARD W. BROOKE has commenced investigation of the Massachusetts State Racing Commission. This investigation is in addition to that conducted by Massachusetts Governor ENDICOTT PEABODY's office and also by a special House committee. These investigations concern the inquiry into additional racing dates by "phantom" fairs, in particular, the 12 racing days awarded in this fashion to the Hancock Raceway, Hancock, Massachusetts.

As you will recall, BS 837-C* advised that RAYMOND PATRIARCA has a considerable financial interest in the Hancock Raceway. This interest is held by [redacted] of Lincoln Downs Race Track, Lincoln, R. I., and SAUL FRIEDMAN, PATRIARCA's [redacted] according to BS 837-C*. This informant also advised that according to a associate of PATRIARCA, Senate Leader JOHN E. POWERS, Massachusetts State Senate, brought [redacted] of the Hancock Raceway, to Governor VOLPE (former Governor of Massachusetts) to lay the foundation for obtaining additional racing dates for this race track.

3 - Bureau (92-2961)
 2 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4)

JPK/rk
 (5)

EX-102

REC-45

92-2961-595

FEB 18 1963

Approved: [Signature]
 Special Agent in Charge

Sent M

FEB 28 1963

BS 92-118

On October 5, 1962, Agents of the Boston Office surveilled RAYMOND PATRIARCA in a car bearing Rhode Island registration SF which was issued to SAUL FRIEDMAN, his attorney, to the Eddy Darling Highway at which time the surveillance was dropped at 1:34 p.m. This car was driven by a person believed to be SAUL FRIEDMAN. At 2:30 p.m., the same car was picked up by Worcester, Massachusetts, Agents and was surveilled to the Edgebrook Motel, Lenox, Massachusetts, where the occupants of the above car entered the motel. It should be noted that SAM RIZZO was a guest of the motel at that time.

Another informant advised that on 12/12/62 Senate Leader JOHN E. POWERS, accompanied by [redacted] of the Capitol Building, Boston, Massachusetts, went to Washington, D. C., where POWERS made a speech on Parliamentary Procedure. On 12/14/62 POWERS intended to return via New York City where he was to contact SAM RIZZO. The informant did not know the reason for this contact.

b6
b7c

In view of the above, it is recommended that I furnish to Attorney General BROOKE the following information: that information has been received that RAYMOND PATRIARCA has a substantial interest in the Hancock Raceway, Hancock, Massachusetts; that the stock owned by [redacted] and SAUL FRIEDMAN may actually be owned by PATRIARCA; and that PATRIARCA, accompanied by a person believed to be SAUL FRIEDMAN, traveled in FRIEDMAN's car from Providence, R. I., to the Edgebrook Motel in Lenox, Massachusetts, on 10/5/62, at which motel RIZZO was registered as a guest. Information was also received that Senate Leader JOHN E. POWERS intended to contact SAM RIZZO in New York City on or about 12/12/62; however, the informant did not know whether this meet ever took place or the reason therefor.

This information will be furnished to Attorney General BROOKE UACB 2/21/63.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-118)

2-26-63

Director, FBI (92-2961) — 596

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel dated 2/21/63.

From information furnished in referenced airtel, it would appear that Patriarca and his associates have a concealed interest in the Dunes Hotel at Las Vegas. It is noted report captioned, "Dunes Hotel" 10/12/62 at Las Vegas, a copy which was furnished to Boston Office, mention is made that one [redacted] who was originally from the Providence, Rhode Island, area, had a 9% interest in the Dunes Hotel. Boston should attempt to ascertain who [redacted] (LNU) mentioned in referenced airtel might possibly be and further attempt to ascertain any information which would indicate that Patriarca has an interest in the Dunes Hotel with [redacted] (LNU) and [redacted] as mentioned in referenced airtel.

Boston should as previously instructed furnish the Bureau the possible identity of individuals meeting with Patriarca in order that the intelligence information gathered from Boston can be properly evaluated in conjunction with information already received from your office and other Divisions.

Advise by return mail whether or not the above-mentioned [redacted] is possibly identical with [redacted] leading Boston hoodlum.

MAILED 25

FEB 26 1963

COMM-FBI

MAK:sma sma
(4)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 2/21/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston airtel, dated February 19, 1963.

On February 19, 1963, BS 837-C advised that RAYMOND had a conversation with two unknown men concerning bookmaking action; however, the informant was unable to ascertain full details concerning same.

[redacted] (LNU) told RAYMOND that [redacted] (ph) took them to court last week, reason not stated. He said that the court stenographer advised him that he ought to either attempt to settle the case or get a postponement as the "Jewish Judge" would decide against [redacted]. He settled for [redacted], [redacted] of which he gave to the person who was also Jewish, who was suing him and [redacted] to be distributed to charities. After considerable argument, the Jewish individual who brought suit against [redacted] finally agreed to give [redacted] to [redacted]'s favorite charity, and [redacted] towards [redacted]'s church, it being noted that [redacted] was probably another defendant in the action. [redacted] went to the charity designated by the Jewish individual.

[redacted] (LNU) said that [redacted] called him yesterday; that he was in New York six or seven weeks ago, where they chartered a plane. He stated it takes him three weeks

- 3 - Bureau (92-2961)
2 - Las Vegas (92-511)
1 - New York (Info)
4 - Boston (92-118)
1 - (92-118 Sub 4)
1 - (165-304)
1 - (165-348)

JFK/mct (10)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BS 92-118

to line up the top players around New York and the last time he set up the trip they made one-half million dollars playing. It appeared that [] is setting up the trip for gambling interests in Nevada and they were the ones who made the half million dollars. [] got [] and [] was getting a check, but has not as yet received one. He said that he has got [] coming and [] is got [] but did not indicate the purpose for these funds.

[] complained that he was not taking his expenses off, such as telephone calls, trips, etc., to which [] stated that he should take this money off the top.

[] also stated they have [] in the Dunes Hotel, and it appeared that PATRIARCA might have an interest in these [], in addition to [] LNU and []. According to [] the Dunes is the most successful hotel out there and they bought the [] when this new deal started".

[] said that he is positive they will give us [] to settle and probably a larger amount when they make the deal with the owner of the hotel now. The significance of this was not known to the informant, but [] went on to explain that "it there at no interest. He mentioned that there should be 5% on [], which would be [] interest per year and 5% on the unpaid balance. He said that it would take him five years to pay it off. He said "this money comes to pretty good, except one thing, that's how JIMMY BLUE EYES (true name JAMES ALO of New York), stepped in". He continued by saying "we got [] from everybody when JIMMY BLUE EYES stepped in for that guy". Then he said to RAYMOND "remember that story, remember [] (ph)". It appeared that ALO stepped in to settle a dispute about \$50,000., which according to ALO "had to come off the interest". Significance not known by the informant.

[] then said that they had a bonafide offer for the sale of the land in Vegas, which had nothing to do with the Dunes. [] wanted his money, apparently from his investment in the Dunes, for his "big outfit in Boston".

BS 92-118

There was mention of [] and he was asked by the individuals in Las Vegas whether or not he knew [] to which he replied that he knew of him.

[] indicated that he has got approximately [] in the Dunes, of which he pays 2% a month. He said he is financially able to borrow this money from a bank at standard rates and wants to dispose of the loan.

He made mention that yesterday he heard that the two brothers might go to the can, but did not identify same. He was going to New York and suggested that RAYMOND and he go to New York, to which RAYMOND agreed, but no time was specified. RAYMOND said that he would go to New York with [] and sit down at a table and settle the thing.

There was mention of a [] (ph) and that [] (ph) owns [] of the stock. He said that the land consists of 40 acres and is worth about \$32,000.

At this point he mentioned that he, [] of RAYMOND in this venture. RAY said that "when we want to get moving, we'll move". It appeared that the [] were not in the names of the individuals who actually owned them as [] said that [] (ph) "can't say no for our []", referring to the sale of the []. [] again mentioned that when he gets ready he'll move and get the money that is coming to them. They mentioned that they couldn't sell the 40 acres because the 40 acres have been transferred to "his" name, identity of this individual not known.

[] also then mentioned the numbers business and stated that [] owes \$3,100. in lay-offs; [] owes \$3,000.; [] who recently went to Florida, owes money, amount not specified, and [] has \$7,000. to make up. Referring to [] [] stated that he used to lay-off to them before, but now in order to get out of the hole he is keeping the lay-off money, in order to attempt to get in the hack again.

BS 92-118

[] said that it takes him \$7,000., time not specified, to run the office and \$7,000. additional which comes off the top, of which "\$3,500. is charged to us". RAYMOND told him to cut down on everything and stop all the deals. There was also mention of [] being mixed up in this business, but exact details not known by the informant.

There was mention of [] and RAYMOND going to Las Vegas, to which RAYMOND agreed, but no time was specified. They were going to stop at St. Louis to pick up somebody that RAYMOND knew, but did not mention. There was no further conversation relative to this phase.

Two other UNMEN entered, one of whom was named []. They talked about the vending machine business with RAYMOND and it appeared that were attempting to ease another individual out of business in a particular locale, probably in the Worcester area, as the town of Milford was mentioned as being one spot they moved in on.

[] explained to RAYMOND his actions in obtaining new spots for the vending machines, after which RAYMOND told [] that it was all right to keep up what he was doing in obtaining the new spots.

HENRY TAMELEO told RAYMOND that he received a call from [] and was told to call back a Stadium number. Not knowing who [] was, he called the number and [] put [], noted Boston [] ON THE TELEPHONE. [] told TAMELEO that he had to see him immediately in order to relay a message to his friend, apparently referring to RAYMOND PATRIARCA. [] said that the meet was most important and TAMELEO was to meet him at 3:15 P.M. at the Blue Hills Country Club, Milton, Mass., where [] allegedly has a [] on the same day. RAYMOND said it must be very important and instructed TAMELEO to see [].

On February 20, 1963, UNMAN asked RAYMOND for a loan of \$2,300. to save his business, which apparently is a restaurant in which he has already invested \$20,000. RAYMOND told him he would talk to somebody about the loan.

Another two UNMEN discuss with RAYMOND the setting up of a dice game in which they would be able to run seven days

BS 92-118

a week, including Sunday afternoon, for a period of four ~~more~~ hours a day. They expected to obtain crap players from Framingham, Milford, Worcester, Fall River and New Bedford. At the present time they operate a game, but because of the fact they have to move every night the game is not too profitable; however, they have obtained a site which is adjacent to a restaurant, where they figure they can run seven days a week without being entered by law enforcement officials.

During this conversation PATRIARCA did not make any comments, but there was an appointment set up between the two individuals for one o'clock that afternoon.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 2/19/63

Transmit the following in _____
(Type in plain text or code)

airtel

Via _____
(Priority or Method of Mailing)

To : Director, FBI (92-2961)
 From : SAC, Boston (92-118) (P)
 RAYMOND L. S. PATRIARCA, Aka.
 AR

ReBosairtel 2/14/63.

On 2/14/63, BS 837-C advised UNMAN who apparently visited Florida during the recent past told RAYMOND PATRIARCA that FRANK FERRARA has his house for sale. The same UNMAN told RAYMOND that he paid \$1,000 for two diamond rings and two bracelets from an individual whose name he did not reveal but stated he was a "big fence"

[redacted] (LNU), who [redacted] met with HENRY TAMELEO, RAYMOND PATRIARCA and RUDOLPH (believed to be RUDOLPH SCIARRA, who was recently acquitted for the murder of JOHN NAZARIAN of Providence, R.I.). [redacted] advised that he operates a loan shark business and has about \$50,000 out on the street. \$22,000 of this \$50,000 is "dead". It was agreed that HENRY TAMELEO, RUDOLPH and RAYMOND would invest approximately [redacted] in the loan shark business to equalize that of [redacted]. They then would operate the loan shark business from [redacted]'s [redacted] and all customers would be sent to [redacted] for receiving loans and payments thereafter. For this TAMELEO, SCIARRA, PATRIARCA and [redacted] would own 25% of this business and would also derive 25% of the profits. Each would be responsible for any bad debts their own customers incurred. [redacted] was

- Wick
 ③ - Bureau
 1 - Miami (Info)
 2 - Boston (92-118)
 (1 - 92-118, sub 4)
 JFK/ddc
 (6)

REC-3

92-2961-597

15 FEB 21 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

to produce a set of records at a future date to TAMELEO so that the exact amount of money that the PATRIARCA group would invest would be settled.

On 2/15/63, UNMAN who was to [redacted] the Alibi Cafe desired RAYMOND to purchase his juke box which he said was valued at \$300 and also to loan him \$700. RAYMOND refused.

[redacted] and [redacted] (both Phonetic) and both from Long Island, New York attempted to borrow \$5,000 from [redacted] PATRIARCA's associate for the purchase of a diner in the Providence, Rhode Island area which at one time was advertised as the [redacted] diner". This diner has failed three times. The informant did not know whether [redacted] was willing to advance the \$5,000.

On 2/16/63, [redacted] (LNU) told RAYMOND he got a call from an individual who asked him to intercede with RAYMOND to assist a friend of his whose daughter had run away from the father. RAYMOND explained that he had been asked to intercede in this case before and in fact had been asked to obtain a position for the daughter as a [redacted] in various night clubs in Boston and Miami, Florida. PATRIARCA said that he refused to do this as he did not want to get mixed up in a family affair. He pointed out that the girl was married and divorced and was believed to be of age. PATRIARCA advised that he didn't want any part of this whole matter.

On 2/18/63, two UNMEN entered and spoke of a booking operation of which the figure \$1,500 was mentioned. They also mentioned that RAYMOND's "Piecé" was 25% and there was money counted out, however, the informant did not obtain the details of same.

[redacted] Providence, R.I., discussed the SCIARRA murder trial with RAYMOND and stated that he had been interviewed

BS 92-118

by IRS but he gave no information to them. [] also stated that a son-in-law of a bondsman, identity unknown, would be able to bail out any individual without law enforcement officials knowing who was responsible for the bond of these individuals. RAYMOND did not comment whether he would use this individual in future cases where his associates are arrested.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 2/26/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel 2/21/63.

On 2/25/63 BS 837-C* advised that two unknown individuals discussed with RAYMOND one of the individuals pending court case. PATRIARCA called SOL FRIEDMAN and asked him when that case comes up in which he represented the little guy on the hill. Attorney FRIEDMAN replied 3/13/63.

PATRIARCA then discussed the judges names which were not understood by the informant. There was a conversation about betting but the informant did not obtain the details of same.

One of the unidentified men told RAYMOND that his brother had lost \$1,000 in hits and that he is going to hold the brother responsible for this money. The names of [] and [] were mentioned in connection with this phase.

3 - Bureau
 2 - Boston
 1 - 92-118
 1 - 92-118 Sub 4
 JFK:pd
 (5)

C. G. Wick

REC-23

92-2961-598

EX-112

FEB 28 1963

5 MAR 4 1963

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

3-1-63

Airtel

To: SACs, Miami
Boston (92-118)

From: Director, FBI (92-2961) - 599

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtels to Bureau 1/31/63 and 2/21/63.

For the information of the Miami Office, BS 837-C* advised that Patriarca in discussing politics and future candidates for office in Rhode Island indicated that one Gallogly would be the best candidate for Governor and that Tommy (LNU) would be a good Lt. Governor. Gallogly was subsequently identified as Edward P. Gallogly currently Lt. Governor for the State of Rhode Island.

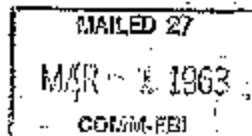
It was noted in this conversation concerning future candidates Patriarca indicated that Tommy (LNU) had been wine and dined by Pasquale Erra, Miami top hoodlum, on behalf of Patriarca when Tommy (LNU) visited in Florida. Boston has indicated that the Tommy (LNU) could possibly be D. Thomas Testa, former Chairman of the Commission on Horse Racing and Athletics for the State of Rhode Island or Thomas R. DiLuglio, a State Senator in Rhode Island.

Miami should discreetly ascertain the identity of any politician from Rhode Island who has been entertained during the past year by Erra who might possibly be identical with Tommy (LNU) mentioned above.

P

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NAK:sma
(6)



MAIL ROOM ☐ TELETYPE UNIT ☐

McA/cf

FBI

Date: 2/21/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Bureau airtel 2/7/63.

GALLOGLY mentioned in referenced airtel is EDWARD P. GALLOGLY present Lieutenant Governor for the State of Rhode Island. EDWARD P. GALLOGLY was born in Providence, R.I. 9/28/19, educated at Providence College, Providence, R.I. (AB December, 1942) and Boston University Law School, LLB, (1949). He served in U.S. Navy, 1943-1946 as Lieutenant. Served as law clerk to Honorable ROBERT E. QUINN, Chief Judge, U. S. Court of Military Appeals. Served in R.I. Senate from fifth senatorial district, Providence, R.I., 1958-1961, when elected Lieutenant Governor of State of Rhode Island as a Democrat.

It is noted that JOHN A. NOTTE, Jr., former Governor for the State of Rhode Island, a Democrat, was defeated by JOHN H. CHAFEE, Republican candidate for Governor in November, 1962, and that CHAFEE is only Republican in state office.

Since NOTTE's defeat several names have been mentioned as the possible successor to NOTTE to lead Democrats in elections two years hence and Lt. Governor GALLOGLY prominently mentioned among political circles to succeed NOTTE to win Democratic endorsement to run for Governor two years hence.

- 3 - Bureau
 2 - Boston (92-118 (1659A)
 (92-118 Sub 3)

CAR:fha

(5) Airtel to MI-8s
 3-1-631/c c. MAK: sma
 1/10/63

REC-1

92-2961-599

3-4

MAR 23 1963

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

No information has been developed or received, in this office, that GALLOGLY is connected with or associated with the hoodlum element, in any manner, especially with RAYMOND L. S. PATRIARCA.

GALLOGLY is also a close and personal associate of U. S. Representative JOHN E. FOGARTY of the Second Congressional District of Rhode Island with his office at 1235 House Office Building, Washington, 25, D.C.

It is further noted that Lt. Governor GALLAGLY has been cooperative with Bureau representative, likes the Bureau and has a high regard for the Director and the FBI.

[] (1mu) mentioned in referenced airtel is not known at this time, however the following could be possibilities.

[] of Providence, R.I. who has been [] State of Rhode Island, however, he was relieved of this title in January, 1963, when JOHN H. CHAFEE took office as Governor for the State of Rhode Island. [] is a Democrat. b6 b7C

Another possibility would be [] of Johnston, R.I. a [] for the State of Rhode Island. He was born [] in Providence, R.I., educated at Brown University (1953) Boston University Law School (1956). He was elected Senator Mass. [] and he is a Democrat.

There are no other 2 persons named [] listed in the Rhode Island Manual for 1961-1962 with the name of [] who would be active in politics.

Boston will remain alert to any information that will further identify [] mentioned in referenced airtel and any information concerning this matter will be furnished immediately to the Bureau.

CONSIDER SUBJECT ARMED AND DANGEROUS.

3-5-63

Airtel

To: SAC, Boston

From: Director, FBI

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel dated 2-12-63.

Boston should immediately forward to the Bureau and New York a verbatim copy of the conversation concerning "The Criminal Commission, et al" as indicated in referenced airtel.

MAILED 31

MAR - 5 1963

COMM-FBI

REC- 63

EX- 117

MAR 6 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)

MAR 11 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: February 28, 1963

Transmit the following in _____
(Type in plain text or code)Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO: Director, FBI (92-2961)

FROM: SAC, Boston (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

JUNE

Re: Boston airtel, February 26, 1963.

On February 26, 1963, due to an automobile accident in the vicinity of the telephone pole carrying the cable servicing our plant, BS 837 C* was not operative until February 28, 1963, at which time telephone repair crews completed the repairs in the vicinity of the plant.

3 - Bureau
1 - Boston
JFK:CAK
(4)

REC-58

92-2961-601

EX-101

23 MAR 2 1963

RECEIVED 26 MAR 1963

MAR 5 1963

MAR 5 1963

Approved: _____

Sent _____ M Per _____

MAR 9 1963
Special Agent in Charge

3-8-63

Airtel

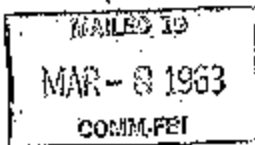
To: SAC, Boston

JUNE

From: Director, FBI

RAYMOND L. S. PATRIARCA, aka
AR

Boston should immediately submit evaluation of
BS 837-C* and FD-143.



EX-102

REC-61

92-2961-602
19 MAR 12 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAK:erw
(4)

MAR 18 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: March 5, 1963

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
 AR

Rebosaairtel dated 2/28/63.

On 2/28/63 BS 837-C* advised that RAYMOND told an unknown individual that [redacted] took the 5th Amendment upon being questioned by USA RAYMOND PETTINE at Providence, R. I. before the Federal Grand Jury. RAYMOND says that he could be indicted himself for tax evasion relative to the Sherwood Manufacturing Company case in that he used the Cadillac for 3 years at which time it was registered in the name of Sherwood Manufacturing Company.

Another individual told RAYMOND that he would attempt to assist him in obtaining his Massachusetts Driver's License. Unman said that JERRY ANGIULO has 3 joints, the 63 Club, The Kenmore and one in Worcester.

On 3/1/63 informant advised that LOUIS TAGLIANETTI told RAYMOND that upon being indicted for an IRS violation he refused to be fingerprinted but subsequently was fingerprinted by U. S. Marshals on condition that if the Judge rules later that fingerprints were not necessary he would have the prints returned to him.

3 - Bureau (92-2961)
 2 - Boston (92-118)
 1 - (92-118 Sub 4)
 5 - spi

Approved: *[Signature]* Special Agent in Charge
 C. C. Wick

Sent *[Signature]* M Per *[Signature]*

25 MAR 1963

NINE

BS 92-118

RAYMOND told TAGLIANETTI that the Judge to whom the case is assigned is Republican and he therefore would not have to worry too much about him. He reiterated the questions asked of [redacted] by USA PETTINE in the FGJ. TAGLIANETTI told RAYMOND that his defense is that he was living on money that he borrowed. RAYMOND suggested an attorney named [redacted] who he, RAYMOND used in the Sherwood Manufacturing Company case.

Another Unman and RAYMOND discussed a list of individuals in Providence and in Boston who would donate \$5.00 a week for a fund. According to RAYMOND if all the individuals gave to this fund and JERRY puts the money to work they would have \$25,000.00 in approximately two years.

HENRY TAMALEO is in charge of this fund and it is to be used in the event any member becomes sick or gets into any trouble whatsoever that he needs financial assistance. The names of the members were not mentioned.

RAYMOND told another Unman that the figures that he is O. K. in the Hancock Raceway because DARIO has control over everything. RAYMOND made the remark that POWERS (Massachusetts Senate Leader JOHN POWERS) "is holding up like a (obscene)". RAYMOND is of the opinion that they will make money in the long run and that if it was not for the recent publicity caused by the civil suit they would have obtained the additional racing days and thus the stock of Hancock Raceway would be more valuable.

RAYMOND told HENRY TAMALEO that KEYSTONE LEPORE, true name ALBERT LEPORE went to collect the money at the Bowie Race Track, Maryland for someone who died. Relatives of this individual's contacted JOE SULLIVAN and KEYSTONE went down to collect the money. He was supposed to receive \$42,492.00 but IRS was furnished a check for \$39,764.00 from this winning ticket until the income tax due on them could be paid.

He told HENRY TAMALEO about his sister and the accountant of the Sherwood Manufacturing Company being subpoenaed before the FGJ at Providence and that both took the 5th Amendment.

BS 92-118

[] LNU told RAYMOND that he owes an individual believed connected with the Worcester Mills \$6300.00 and that he, [] is in trouble with IRS. [] needed money several months ago and the individual in the Worcester Mills sent him \$8800.00 worth of material which he, [] sold. He returned to this individual only \$2500.00 leaving a balance of \$6300.00. He is attempting to obtain a paid bill for the \$6300.00 to assist him in the IRS investigation.

On 3/2/63, [] and RAYMOND discussed the Sherwood Manufacturing Company tax case. RAYMOND said he might be involved because of the auto that he was using which was paid for by the Sherwood Manufacturing Company even though he was on the payroll of the Sherwood Manufacturing Company. [] told him about the raid on a jockey club in West Virginia by Federal authorities. RAYMOND asked [] to keep abreast of the situation as it is his understanding that if a person went to a club to bet and had to travel interstate it would not be a violation. However, if this same person was picked up by a limousine or cab paid for by the club it would then be a violation on both parties namely the club and the individual gambler. [] gave him two envelopes one with "5" in it and one with "6" in it and said that the reason for the two envelopes was that he would not be there next week.

[] told him that he received a letter from [] Massachusetts Correctional Institute, Walpole, Massachusetts. He told [] that, he would furnish him a job so that he could obtain his parole.

On 3/4/63, LOUIS TAGLIANETTI again discussed his recent indictment for tax evasion. He is attempting to obtain the services of CHRISTOPHER DEL SISTO, former Governor of R. I.

RAYMOND warned TAGLIANETTI not to let DEL SISTO know anything as he is not like some lawyers with whom you can discuss things. He said you cannot discuss jurys with him. RAYMOND told TAGLIANETTI to say that he worked for National Cigarette Company. RAYMOND said that DEL SISTO is very expensive.

BS 92-118

He said that he should tell DEL SISTO that the only reason he is associated with the National Cigarette Company is to obtain the benefits of the health insurance.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: March 8, 1963

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
AR

b6
b7C
b7D

Re: Bureau letter 2/26/63.

CONFIDENTIAL

JUNE

On March 4, 1963, [redacted] Providence, R. I., who requested his identity be protected, advised that in 1955 and subsequent years he conducted extensive investigation into the affairs of Stadium Trading Corporation, Woonsocket, R. I. wherein [redacted] was [redacted]

Investigation developed information that [redacted] was a friend of [redacted] Providence, R. I. and that a [redacted] of Providence, R. I., also an official of this company was known to [redacted]

During interviews with [redacted] by [redacted] it was determined that in 1955 [redacted] and [redacted] gave [redacted] about \$35,750.00 each as an investment in the Dunes Hotel at Las Vegas, which [redacted] was in the process of [redacted] subsequently advised [redacted] that [redacted] had lost the money invested in the Dunes Hotel, however, [redacted] received most of his original investment back, but [redacted] lost his money.

In numerous interviews with [redacted] [redacted] questioned him about a possible financial interest in Dunes Hotel, by PATRIARCA, but [redacted] states that PATRIARCA never invested any money there and never had any interest in the Dunes Hotel.

[redacted] in an interview with [redacted] between 1955 and 1957 stated that [redacted] Aka., [redacted] is a friend of his and that [redacted] comes from [redacted] [redacted] would not say he had an interest

2 - Bureau (92-2961) (RM)
1 - Boston (92-118)
JEK/spi ¹⁴⁵VEGAS (92-51) INFO
(3)

REC-69

8 MAR 11 1963

6 MAR 20 1963

DECLASSIFIED BY 9803 RDD/AM
ON 1-13-92

SPEC. MAIL RM.
me

BS 92-118

in the Dunes Hotel, but told [] that when the time comes he would talk about this matter which he never did.

[] also said that Attorney [], 2 Park Avenue, New York City was the lawyer that handled the arrangements for financing of money, by [] in the Dunes Hotel at Las Vegas in 1955. *NY*

[] stated that considerable investigation was conducted into the affairs of [] and [], but no action was taken against them through his department.

It is noted that [] is presently [] the All Type Finance Company, 447 Smith Street, Providence, R. I.

[] said that since [] went into bankruptcy or receivership at the Dunes Hotel at Las Vegas there has not been any Providence money invested there, according to [].

SARONALD J. WEAVER who has interviewed JOHN L. WILLIAMS on numerous occasions listened to BS 837-C* and advised that [] LNU does not appear to be JOHN WILLIAMS of Boston. *6/1/55*

It should be noted that [] LNU said he had a secretary whereas WILLIAMS does not have any. [] LNU also compared the numbers business of [] who is [] and LOUIE "The Fox" MAGLIANETTI both of whom are from Rhode Island with his own numbers business. This would indicate that [] LNU is probably from the Rhode Island area.

Boston will remain alert to identify [] LNU and for any information concerning any concealed interest of PATRIARCA and The Dunes Hotel, Las Vegas.

[] is presently under investigation in the Boston Division.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date:

3/12/63

Transmit the following in Plain text
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
SAC, PHILADELPHIA

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston Airtel to Bureau dated 3/7/63.

On 3/9/63, BS 837-C* advised that two UNMEN discussed TAGLIANETTI's tax case in which he has recently been indicted. RAYMOND thought that if they obtained the proper attorney, and that he pointed out to the judge that TAGLIANETTI has a young family, no criminal record, and has a good employment record, that he might get a suspended sentence. RAYMOND suggested that TAGLIANETTI ought to attempt in some way to have the USA recommend a light sentence because of the above facts. If the USA does recommend a light sentence, PATRIARCA believes that the judge would go along with the recommendation.

On 3/11/63, [] (LNU) (not []) and another UNMAN told PATRIARCA that they intend to get some whiskey from the warehouse but do not intend to go through the kid who works in the place. He pointed out that this source of supply of whiskey has not been available to them in the recent past which necessitated that they purchase their own whiskey. The location of this warehouse was not mentioned.

On the same date, another UNMAN told RAYMOND that one gang is competing against the other but did not describe either gang. He said that [] (LNU) is all done

- 3 - Bureau (92-2961)
- 1 - Philadelphia (Info)
- 2 - Boston (92-118)
- (1cc 92-118-Sub 4)

REC-16

EX-114

92-2961-605

JFK: [] FBI
MAR 20 1963

12 MAR 14 1963

Sent

Special Agent in Charge

INT. SEC.

BS-92-118

as he is going to the can. [] wanted to take a couple of banks alone and there was mention of Philadelphia but the informant was unable to ascertain the details of same. Immediately thereafter PATRIARCA said "We can't send him to someone down there as there is too much heat around". Efforts are being made to identify a [] who was probably recently arrested in this area.

On the same date, [] (LNU) told PATRIARCA that he grabbed the kid yesterday, not further identified. This concerned a bet which a woman had placed and EDDIE was of the opinion that the woman past posted the bookie. The woman threatened to call [] of Providence, Rhode Island and it was not clear to the informant whether she did contact []. At the end of the conversation PATRIARCA told [] to pay the hit.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2961)

DATE: 3/7/63

FROM : SAC, BOSTON (92-118)

J U N E

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title RAYMOND L. S. PATRIARCA

Character of Case AR
 Field Office BOSTON
 Symbol Number BS 837-C*
 Type of Surveillance: (EXCLUDED)
 Microphone)

1. Name of person or organization on whom surveillance placed:

RAYMOND L. S. PATRIARCA

2. Address where installation made. Also give exact room number or area covered:

PATRIARCA's office at Coin-O-Matic Distributing Company,
168 Atwells Avenue, Providence, Rhode Island

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

Authorization: 2/5/62

Installation: 3/6/62

5. Previous and other installations on the same subject (with dates and places):

None

6. If installation is a technical surveillance, answer following questions:

a.

b.

c.

1 - Bureau (92-2961) (REGISTERED MAIL)
 1 - Boston (92-118)

JFK:ads

(2)

6 MAR 20 1963

(See Page 4)

25 MAR 1963

b6
b7c

30 MAR 8 1963
 EXP. PROC.
 36
 4

2961-606
 info
 and

NOTED
 SPEC. INQ.

b2
b7E

d. [REDACTED]

e. [REDACTED]

7. [REDACTED]

servicing unlisted phone GASpee 1-0260 in PATRIARCA's office.

8. [REDACTED]
[REDACTED]

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
(See "A")

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

[REDACTED]

b7E
b7C

12. [REDACTED]
[REDACTED]

b2
b7E

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. [REDACTED]

a. [REDACTED]

b. [REDACTED]

b2
b7E

c.

[Redacted]

15.

[Redacted]

16. Personnel Costs:

a.

[Redacted]

b.

[Redacted]

c.

[Redacted]

d.

[Redacted]

17. Remarks (By SAC):
(See "B")

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

Patriarca continues to be the leading hoodlum figure in the New England area and his sphere of influence extends throughout that region. This installation continues to furnish excellent information concerning Patriarca's activities as well as the activities of his lieutenants in the major areas of New England. Information concerning "La Causa Nostra" and the "commission" setup has been received together with identity of individuals connected with this organization. On a continual basis, this source furnishes excellent intelligence information concerning local matters on both state and city level. Recommended that this misur be continued for an additional ninety-day period.

Heft *att* *bags* *Br*

19. Recommendation by the Assistant to the Director:

(A) On February 7, 1963, an unknown individual told RAYMOND that TOMMY RYAN (THOMAS EBOLI) was acting boss for VITO GENOVESE at New York City and when VITO went to jail they, not identified, got together and TOMMY was voted boss. They discussed the VITO GENOVESE family in New York and the activities of FRANKIE COSTELLO of NYC. GENNARO ANGIULO who was present said that it is better to have a good small family than a large one like they have in NYC. They conversed about the Boston family from the period of 1932 and mentioned several incidents which occurred from that time to the present.

On the same date, PATRIARCA told ANGIULO that he was having his headaches with the Hancock Raceways, Hancock, Massachusetts, and that he hopes they get 10 per cent of his original investment of \$50,000.

On January 17, 1963, an individual known as ANDY BOSTON appeared before RAYMOND and another individual whose first name is [redacted], and whose last name ended in the syllables [redacted]. It appeared that BOSTON was marked for assassination by individuals in NYC. He presented his comments and after a lengthy discussion, the individual known as [redacted] and RAYMOND told him that he was not marked for assassination and that everything would be straightened out.

(B) The confidential source has indicated that RAYMOND PATRIARCA is the leader of the criminal element in the Rhode Island and Massachusetts areas, and also has some control in Maine and New Hampshire. The informant has furnished various information confirming this fact, and his continuation will serve to crystalize information which may lead to prosecution.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS

FBI

Date: 3/7/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 RE: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Boston airtel to Bureau dated 3/5/63.

On 3/5/63 BS 837-C advised that HENRY TAMELEO told PATRIARCA that he talked to [redacted] and told [redacted] that he will give him until 5/1/63 to start paying off the debt of \$35,000.00 which they invested in a cab business. If he does not commence paying this debt they will force him to sell the cab business in order to be reimbursed with the money they invested.

PATRIARCA told TAMELEO that JERRY ANGIULO went to Florida to pull his money out of the Johnina Hotel.

JERRY ANGIULO told PATRIARCA that he met JONE PAGANO (ph) in Florida and asked him if he knew about [redacted] PAGANO told him that he just left New York and that they had not heard anything concerning [redacted]. There was mention of four Italian and four Irish kids and two of these kids were with PAGANO then. PAGANO said everything was going to be all right. The name of [redacted] was mentioned but the significance was not known to the informant.

PAGANO told JERRY that he was going to have [redacted] of Boston killed seven or eight years ago because he thought [redacted] was wrong. However, he later learned that [redacted] was okay and cancelled the "hit" on him. JERRY pointed out that [redacted] is moving money for them and that if he had anything on [redacted] he (JERRY) would like to know. PAGANO told him that they had [redacted] wrong at the beginning.

- ③ - Bureau (92-2961)
 1 - Miami (info)
 1 - New York (info)
 2 - Boston (92-118)
 1 - [redacted] (92-118 Sub 4)

JRK:gm
 (7)

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

54 MAR 31 1963

MAR 8 1963

BS 92-118

ANGIULO told PATRIARCA that Friday morning (3/1/63) [] called him at the Fontainebleau Hotel in Miami Beach, and asked him if he was alone, to which ANGIULO replied in the affirmative. He then came to the room with [] (LNU). [] turned on all the faucets and kept flushing the toilet while [] told ANGIULO that the FBI was surveilling him, that he was driving a Lincoln which was registered in the name of [] and further that the local police were going to pick him up "if they got a shot at it".

It should be noted that ANGIULO was in Florida with [] [] PETER LIMONE and [] [] told JERRY to check out of the hotel at that time, which was 1:00 a.m., and go to the Americana Hotel. JERRY told him that he was at the Fontainebleau long before they ever thought of Florida and refused to transfer hotels. He then discussed the reason that [] would tell him the above facts. He concluded that it was one of two reasons.

First, the day before he met a "lamster" in the lobby of the Fontainebleau and asked him for the \$2,500.00 he owed to the group in Boston. This individual, who was Jewish, gave him a fresh answer, after which PETER LIMONE took him just off the lobby and "knocked him dead" when no one was looking. He thought then that because [] and [] are "powerful" in this hotel that the Jew put in a complaint to [] which resulted in the above story.

The other reason being that the Jew put in a beef with the local law enforcement officials and that, in turn, contact someone in the hotel.

ANGIULO said he talked to SAMMY GRANITO the previous night and got \$250.00 from ten individuals which would pay them for the month.

PATRIARCA said that HENRY TAMELEO had already talked to JOE BURNS, true name ANSELMO, about it. JERRY said that he would see [] and the other guy in Worcester the following day. This concerns a fund in which the members are assessed \$5.00 a week or \$25.00 a month to be used for sickness, legal expenses or when a member is in dire need of financial assistance. It is being formed apparently by RAYMOND PATRIARCA and previous information from the same informant states that when they reach a sum of \$25,000.00 they will give it to JERRY ANGIULO so that he can "put it out on the street" to increase in value.

JERRY gave the following sums to PATRIARCA which consisted of half of the profits in the town mentioned, \$813.00 from Worcester, \$527.00 from Milford, (inaudible) \$513.00. Another town, not heard, made \$810.00 but was "hit" for \$1,200.00 and therefore PATRIARCA had to pay \$390.00. ANGIULO also mentioned that they whacked up \$4,700.00 which, from previous information from the same informant, indicated that PATRIARCA received 25% of same from the crap game.

ANGIULO asked him whether the testimony of RIZZO (President of the Hancock Raceway), as reported in the Boston paper, was correct. This testimony reflected that RIZZO purchased stock from [redacted] and paid \$220,000.00 for it. PATRIARCA became angry, picked up the phone and called SOL FREEDMAN. He asked FREEDMAN if this was true. FREEDMAN's answer was not heard by the informant. However, PATRIARCA made the remark "why the hell is he talking like that for then".

JERRY then stated he was going to Worcester tomorrow relative to the Indian Meadow Country Club. They have had a loan in the amount of \$100,000.00 ~~owed~~ at the Union Federal Savings Bank apparently to use for new construction on the country club.

PATRIARCA called [redacted] into the room and JERRY told him to stop harassing [redacted] Milford, Mass., as he, [redacted], had borrowed \$5,000.00 from JERRY and still owes \$4,000.00 of this loan. He told [redacted] that when the loan is fully repaid he [redacted] will have 25% of the numbers and horse business of [redacted]. [redacted] is [redacted] Milford, Mass.

PATRIARCA then told JERRY that he had to leave for an appointment at Howard Johnson's in Attleboro, Mass.

A surveillance was maintained by agents of the Boston Office of both PATRIARCA and ANGIULO. PATRIARCA was observed to contact [redacted], [redacted] and [redacted] in Attleboro, Mass. The reason for this meeting was unknown at time.

BS 92-118

On 3/6/63 BS 837-C* advised that PATRIARCA told TAMBLEO that he believes he was surveilled the day before when he had the meet in the Howard Johnson's Restaurant in Attleboro, Mass. They discussed the possibilities of the surveillance and PATRIARCA was of the opinion that his telephone at his residence was probably tapped because he talked to the parties he met from his home phone. There was also a discussion about the possibility of agents just happening to observe on Route #1 which is a main road from Boston to Providence, the possibility that the individuals he met were surveilled and the possibility that JERRY ANGIULO was surveilled. They came to no definite conclusion.

[] (LNU) told PATRIARCA that he believed he was past-posted on a bet and that the bettor's wife threatened to call PATRIARCA to have the payment of the bet made. [] had laid off part of the bet to another bookmaker who refused to pay it. PATRIARCA told [] to resolve the bet with the other bookmaker and pay the person off.

Another man, whose first name is believed to be [], paid PATRIARCA an undisclosed sum of money. He said that another individual tried to borrow \$2,500.00 from JERRY who refused the loan and he wanted PATRIARCA to loan to this unknown person the \$2,500.00. PATRIARCA refused to do so. This individual said that [] called him and told him to say hello to PATRIARCA.

PATRIARCA said that the Logan Airport Motel is not doing as well this year as last. He said from what he heard the chef left the diningroom and that the bartenders were stealing money. He indicated that he received this information from [], who is employed as a [] at the motel. [] said that he would get in touch with [] (former Mass. Senator [] East Boston, Mass.), who allegedly has an interest in the Logan Airport Motel.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 3/14/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 3/12/63.

On 3/12/63, BS 837-C* advised that an unidentified individual gave RAYMOND a sum of money believed to be in the amount of \$2,015. He said that [redacted], Milford, Mass., owes \$4,000 and is supposed to see the fellow at 1:00 p.m. to get this money. The only guy that did not pay is [redacted] (PH). This apparently concerned a crap game, as there was mention of the SHIL being paid \$75, which RAYMOND thought was excessive.

[redacted] (LNU) asked RAYMOND to intercede for him in collecting a \$500 debt from another individual named [redacted] (LNU). RAYMOND told this individual to tell [redacted] that he, RAYMOND, said to get the money up.

[redacted] (LNU) told RAYMOND that he received a call from BOBBY (LNU) who is in New Orleans, calling from a public phone. BOBBY is still on trial and expects the trial to last another month. According to [redacted], BOBBY did not

- 3-Bureau
1-Chicago (Info)
1-Miami (Info)
1-New Orleans (Info)
1-New York (Info)
2-Boston (92-118) (92-118 Sub 4)

JFKjr:po'b
(9)

FBI - BOSTON

58 MAR 22 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

EX-116

REC-10

92-2961-608

20 MAR 16 1963

MAILED

BS 92-118

seem too pessimistic in regard to the outcome of the trial. [] said that he hopes that BOBBY comes out clean, as he is a friend of his (meaning []).

[] in his contact with RAYMOND, stated that he had received a telephone call from a public phone in New Orleans. BOBBY told him that with him at the time of the call was a close friend of his; however, [] did not know whether this friend was one of those on trial with him. BOBBY said that a friend of his friend, who was with him, got "snatched" by a guy from Chicago in Florida. They got in touch with BOBBY's friend and told him that they were "going all the way" unless his family comes up with \$65,000. This friend came up with the \$65,000, which he obtained from an individual in Baton Rouge, La. who was very friendly with the victim. BOBBY stated that although the victim's family could well afford to pay the \$65,000, the victim refused to contact his family for the money.

RAYMOND stated at this time that the victim might possibly have been working together in a scheme to obtain money from his friend in Baton Rouge.

BOBBY requested [] to contact RAYMOND in order to see whether there was any way they could get a piece of the \$65,000, and suggested that if they were able to derive any money from this, BOBBY would give them half.

RAYMOND said that he will have JERRY ANGIULO contact [] in Miami, Fla. to determine whether or not it would be worthwhile before "it's done." If it is not worthwhile, they could get a line on "this [] guy" (possibly the victim in this case) and "shake him down."

RAYMOND asked whether BOBBY's friend was Italian, to which [] replied, "I don't know." RAYMOND then said, "there was a big family down there in Baton Rouge and they all got money."

BS 92-118

UNMAN furnished RAYMOND and HENRY TAMELEO \$500 each. This was the proceeds from a crooked crap game in which they won \$12,000 from an individual whose father was a multimillionaire. This individual owes \$10,000 of the \$12,000 lost, and when it is received, they both will receive 25% of the \$10,000.

[redacted] of Milford, Mass. asked RAYMOND for permission to set up a crap game in the Americana Hotel, NYC, on 3/16-19/63, at which time there would be a large insurance convention there. [redacted] told RAYMOND that his friend, [redacted] of Worcester, Mass., is going to the Convention with his wife and if they are not able to get a room in the Americana, he will ask [redacted] for the use of his room. [redacted] has already agreed to steer patrons into this crooked crap game.

On 3/13/63, an UNMAN asked RAYMOND if he was interested in purchasing the Flower Garden, a nightclub on the waterfront in the Virgin Islands, for the sum of \$45,000 to \$50,000. UNMAN stated that the only reason RAYMOND might be interested in it is if he had a contact whereby he could operate a game. RAYMOND did not appear interested and said he had no contacts in the Virgin Islands.

A copy of this airtel is being furnished for information purposes to the offices listed because of the information concerning [redacted] ((

Miami and New Orleans were advised by teletype of above info on this date.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 15 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 3-15-63 3-24 PM CST EEL

TO. DIRECTOR, FBI AND SAC-S BOSTON AND MIAMI

FROM. SAC. NEW ORLEANS /92-212/ /RUC/ 3P

RAYMOND L. S. PATRIARCA, AR.

RE BOSTON RADIOGRAM, MARCH FOURTEEN, SIXTYTHREE.

FROM INFORMATION IN RE RADIOGRAM, FNU [] UNKNOWN

NEW ORLEANS.

BOBBY PROBABLY IDENTICAL WITH ROBERT LASOFF, CINCINNATI
GAMBLER ON TRIAL AT NEW ORLEANS FOR VIOLATION OF IRS REGULATIONS
AS A RESULT OF OBTAINING FREE TELEPHONE SERVICE, CASE TITLED
CRIMINAL INDICTMENT NUMBER TWO EIGHT TWO FOUR SEVEN, U. S. VS.
LASOFF, EASTERN DISTRICT OF LOUISIANA.

MIAMI DEFENDANTS ARE AL MONES AND []
MONES HAS BEEN SICK IN MIAMI AT HIS RESIDENCE APPROXIMATELY
TWO WEEKS AND HAS NOT BEEN AT TRIAL. HE HAS BEEN UNDER DR.
TURKIN-S CARE IN MIAMI, FLA., BUT IS EXPECTED TO RETURN TO
TRIAL MARCH EIGHTEEN. SIXTYTHREE. [] HAS
BEEN IN ATTENDANCE AT TRIAL.
END PAGE ONE

92-2761-
17 MAR 20 1963

PAGE TWO

NO /92-212/

INFORMATION RECEIVED FROM DALLAS IN AIRTEL DATED OCT. FIFTEEN, SIXTYTWO, TITLED CRIMINAL INTELLIGENCE PROGRAM, WEEKLY SUMMARY, BUFILE SIX TWO DASH NINE DASH TWELVE, REFLECTS THAT PCI [REDACTED] REPORTED ON OCT. TWELVE, SIXTYTWO, RECEIVING INFORMATION THAT [REDACTED] HAD RECENTLY BEEN KIDNAPPED AND RELEASED AFTER MAKING PAYMENT OF OVER ONE HUNDRED THOUSAND DOLLARS. PART OF THE MONEY WAS OBTAINED

b2
b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
WITH LASSOFF AND OTHERS.

INFORMATION OBTAINED FROM [REDACTED] ON DEC. ELEVEN, SIXTYTWO, REFLECTED IN DALLAS AIRTEL OF DEC. SEVENTEEN, SIXTYTWO, TITLED CRIMINAL INTELLIGENCE PROGRAM, WEEKLY SUMMARY, THAT [REDACTED]-S DALLAS REPRESENTATIVE, [REDACTED] [REDACTED], OWED EIGHTEEN THOUSAND DOLLARS TO A BATON ROUGE, LA. BOOKIE NAMED [REDACTED] PAREN PHONETIC PAREN. [REDACTED] PROBABLY IDENTICAL WITH [REDACTED] A BATON ROUGE, LA. BOOKIE.
END PAGE TWO

PAGE THREE

NO /92-212/

INFORMANT ALLEGES THAT [] THROUGH CONTACTS WITH SANTO
TRAFFICANTE THE PRESSURE ON [] BY [] TO PAY THIS DEBT
WAS RELIEVED, INFORMANT WAS OF THE OPINION [] PAID
[]- DEBT.

b6
b7c

[] COULD BE THE POSSIBLE BATON ROUGE BOOKIE
MENTIONED IN RE RADIOGRAM. COPY FURNISHED DALLAS FOR INFORMATION.

END AND ACK PLS

WA 4-29 PM OK FBI WA NH

TU CLEARO

SPECIAL INVESTIGATIVE DIVISION

March 25, 1963

Raymond Patriarca is leading hoodlum in New England area. We received information in the summer of 1962 that Miami gambler Hershie Laff and another unidentified Miami gambler had been kidnapped and held for ransom. They were allegedly held for 24 hours until ransom of \$170,000 was paid. Laff was interviewed and denied that he had ever been kidnapped. Laff may be identical with the Hirsh referred to in this teletype. The trial referred to in the teletype in New Orleans possibly is the Internal Revenue trial involving major gamblers now in session in New Orleans.



3-19-63

Airtel

To: SAC, Miami

From: Director, FBI

REC-52

92-2961-610

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston teletype dated 3-14-63.

Miami advised if Hirsch, mentioned in referenced teletype,
possibly identical with Hershe Laff, urfile 165-10.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)

1 MAR 27 1963

MAIL ROOM ☒ TELETYPE UNIT ☒

F B I

Date: 3/19/63

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
SACS, NEW ORLEANS
CHICAGO
MIAMI
CINCINNATI

J U N E

FROM: SAC, BOSTON (92-118 Sub 2) (P)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston teletype to Bureau dated 3/14/63.

On 3/15/63 the following conversation took place between an individual believed to be [] and RAYMOND PATRIARCA:

[]: I called again last night and the kid who went for the money wants to fly in and see you. His name is [] told him (word inaudible) [] (ph) is the boss down there, isn't he?

PATRIARCA: Yes.

[]: [], according to [] likes this kid but he can't travel to help him out. [] can only call someone but can't travel because he is fighting for his life. He said he would call for the kid; however, he is no bum.

3 - Bureau (92-2961) (RM)
1 - New Orleans (RM)
1 - Chicago (RM)
1 - Miami (RM)
1 - Cincinnati (RM)
1 - Boston (92-118 Sub 2)
JFK:pd:rk

(8)

Approved: _____

OCT 1963

Sent _____

M Per _____

Special Agent in Charge

67 MAR 29 1963

92-2961-111
EX-102
MAR 34
17 MAR 20 1963

This is a Jew guy. He laid the money out. His name is [redacted]. He lives in Florida and he is not a bum. The money can be gotten from him if somebody wants to get it and if the money is there unless, of course, you are not suppose to get it.

(Both talk, inaudible)

[redacted] Took down \$170,000, this kid told me \$65,000.

PATRIARCA: Who came up with the rest?

[redacted] [redacted] I know him. He came up with 25 and there has got to be something wrong here. FAT TONY was suppose to come up with \$45,000, so now that (obscene) the whole story.

PATRIARCA: Yeah, I didn't want to stick my nose in this.

[redacted] It must be that I..... (inaudible).

PATRIARCA: If TONY came up with it, he is more capable down there than I am to get it back. You don't have somebody coming here from Miami. It is none of their business.

[redacted] This [redacted] has got money. It can be gotten from him but because of FAT TONY it changes the picture. That is what I told [redacted] right away.

PATRIARCA: (inaudible)

[redacted] Some guy [redacted] and some guy [redacted] from Chicago are with HIRSH.

PATRIARCA: When JERRY is going down, I will have him see [redacted] to find out if they have their nose in it and find out the story. If [redacted] sees we can do something with it, we will; otherwise, forget about it. If FAT TONY put his nose in it and was suppose to put up \$45,000, you can rest assured they know what it is all about. Then they would have grabbed the money.

BS 92-118 Sub 2

b6
b7c

[] (Inaudible)

PATRIARCA: That is the reason [] knows about it, too, in that he had nothing to do with it but I don't want to fool with it, but I will find out what the story is.

[] The kid only wants half the money back. Another thing, [], I have heard his name.

PATRIARCA: I have heard his name, too; [] (ph) mentioned it a lot.

[] Oh, yeah?

PATRIARCA: Yeah, I got some money back for him one time. When did this thing happen, last month?

[] In July. [] has picked up \$20,000 or \$25,000 for me several times. Actually, he did not pick it up for me but those guys in Cincinnati, [] (ph).

PATRIARCA: We will find out about it.

The above information was furnished by BS 837-C* on 3/15/63.

Copies of this communication are being sent to New Orleans, Miami, Chicago and Cincinnati. However, no leads are being set out, and this will be left to the discretion of New Orleans and Miami.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 3/19/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel 3/14/63.

BS 837-C* advised on 3/14/63 that RAYMOND PATRIARCA was contacted by LOUIS TAGLIANETTI relative to his pending IRS case. They discussed his IRS case somewhat in detail but mentioned nothing of significant value.

RAYMOND discussed with unman regarding R.I. registration RL490 which allegedly was observed in a parking lot when RAYMOND had a meet sometime ago. This plate was checked out and found not significant to this investigation.

On 3/15/63 RAYMOND accepted some checks from an unidentified individual who owed RAYMOND money. This individual said that he would pay RAYMOND \$85.00 thereafter to fulfill his obligation.

Another unidentified individual told RAYMOND that [redacted] of Newport, Rhode Island was interviewed for two hours relative to the job not specified. RAYMOND said he hopes that he gets the job.

3 - Bureau
 1 - Chicago (INFO)
 2 - Boston
 1 - 92-118
 1 - 92-118 Sub 4

JFK:pd
 (5)

REC-59

92-2961-612

17 MAR 22 1963

EX-114

Approved: _____

Sent _____

Special Agent in Charge

54 MAR 27 1963

BS 92-118

[redacted] discussed with RAYMOND the kidnapping of an individual in Miami, Florida last July. This information is set out in a separate letter.

Another unman tells RAYMOND that the fellow from Chicago wants \$2.00 a case for 25,000 cases of shoe polish. Second unman said it was only worth \$1.50 per case. They decided that [redacted] LNU should go to Chicago relative to this matter but RAYMOND said it was not worth it.

On 3/16/63 PATRIARCA reminded [redacted] that he had a meet with (TONY FUSSY) RUSSO at the hotel at 5:00 that day.

On 3/18/63 unman tells RAYMOND that the girl who was suppose to go to the track with the money lost her pocketbook and billfold with the money in it and that they lost the bank roll. This apparently concerns a gambler, not identified, and that this individual went to New York to get another bank roll.

Another unman asked RAYMOND how he could get a hold of MICKEY the Wise Guy (MICHAEL ROCCO) and he directed this individual to [redacted] of Providence, Rhode Island. Said that [redacted] would know the phone number of Mickey the Wise Guy.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: March 26, 1963

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Boston airtel 3/21/63.

BS 837-C* advised that RAYMOND PATRIARCA
 has been ill at his home in Providence, R. I. from
 3/21/63 to present, therefore no significant developments
 occurred.

FBI WCL

(3) - Bureau (92-2961)
 (2) - Boston
 1 - 92-118
 1 - 92-118 Sub 4.
 JFK/spi
 (5)

REC-52

92-2961-613

12 MAR 28 1963

EX-117

NIXON

Approved: 183
Special Agent in Charge

Sent _____ M Per _____

56 APR 1 1963

F B I

Date: 3/25/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961) SAC, BOSTON (92-118)
SAC, NEW ORLEANS (92-212)
FROM: SAC, MIAMI (92-107) (P)
RE: RAYMOND L. S. PATRIARCA, AKA
AR

Re Boston radiogram 3/14/63; New Orleans teletype 3/15/63, and Bureau airtel 3/19/63.

On 2/15/63, residence of [] raided by officers of Florida Attorney General's Office and local constables. [] was not home, surrendered later on charge of illegal dissemination of racing information from his residence. Evidence taken from residence on 2/15/63, included an "Autodex Telephone Index" which included the following notation: [] On 10/18/62, [] advised that it had been rumored about and that he had heard from two different sources that approximately 4 months ago HERSHIE LAFF had been kidnapped and held for ransom. [] advised that he had heard the story from two different sources, both reliable, and their stories varied somewhat in details. One source stated LAFF knew the identity of his kidnappers and was afraid to discuss the matter with anyone. The other version of the story was that he had been kidnapped by some young hoodlums with no underworld connections and strictly for monetary gain.

[] stated further that LAFF himself was not able to raise the ransom money and several of his friends in Miami were "scurrying around town" attempting to raise the money for

- 3 - Bureau (AM)
- 2 - New Orleans (92-212) (AM)
- 2 - Boston (92-118) (AM)
- 2 - Miami

GMP:ggr

REC-69

92-2961-614
8 MAR 27 1963

EX-114

Approved: *[Signature]*

APR 2 1963

Special Agent in Charge

Sent _____ M Per _____

MM 92-107

him. The money was raised in adequate time and LAFF released unharmed although [] commented that it was his opinion that LAFF would have been killed if he had not been able to come up with the money.

On 10/18/62, [] advised he heard LAFF was kidnapped about the middle of June, 1962, by "the mob" and held until LAFF paid them over \$100,000. LAFF is alleged to have been a bookmaker at Chicago, Ill., prior to moving to Miami, Fla., about 1956. HERSHIE LAFF may possibly be identical with "this HIRSH guy" but no information available concerning his being kidnapped except as set out above.

F B I

Date: 3/28/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston letter 3/26/63.

BS 837-C* advised that PATRIARCA visited his place of business a short time on both March 26 and 27, 1963; however, left on both days because he did not feel good, therefore no pertinent activity occurred.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS. ✓

REC-21

EX-102

92-2961-615
6 MAR 29 1963

C G. Wick

3 - Bureau
1 - Boston
JFK:pd
(4)

1963

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 4/2/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel dated 3/28/63.

On 3/29/63 BS 837-C* advised that HENRY TAMELEO told PATRIARCA that he spoke to those fellows (not identified) about the money they owed and he intends to get it in the near future.

On 4/1/63, the informant advised that both LOUIE TAGLIANETTI and [redacted] discussed their tax problems. WOSCITI told PATRIARCA that he took the 5th Amendment when he was questioned by IRS Agents in the office. The 3 individuals then discussed the taking of the 5th Amendment and PATRIARCA warned them that when taking the 5th Amendment they can only state their name and address. If they answer any other question, they will be liable for prosecution.

Another UNMAN told RAYMOND PATRIARCA that he would give him \$100 a week to operate the dump for him in Providence, R. I., which dump PATRIARCA owns. PATRIARCA agreed to this and the man said that he would pay the \$100 every Friday.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
 2 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4)

JFK:rk

(5)

EX-114

REC-7

a APR 4 1963

Approved: *[Signature]*

Sent _____ M Per _____

Special Agent in Charge

62 APR 9 1963

F B I

Date: 4/5/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
SAC, BOSTON (92-118)

FROM: SAC, NEW ORLEANS (92-212) (RUC)

SUBJECT: RAYMOND L. S. PATRIARCA,
AR

b1
b6
b7C
b7D

Re Boston radiogram 3/14/63, New Orleans teletype,
3/15/63 and Miami airtel, 3/25/63.

Records of the Southern Bell Telephone and Telegraph
Company, New Orleans, Louisiana, which were checked by [redacted]

[redacted] (protect identity), reflect that New Orleans telephone
WH 7-2016 was installed for [redacted]
New Orleans. This phone was installed 12/11/61. Telephone
records reflect that [redacted] is employed by the Gulf Oil Company
as a [redacted] and [redacted] is an employee
of the American Life Insurance Company. Numerous other local
relatives are listed as references in obtaining this phone
service.

Return to / Send to

3-Bureau
2-Boston
1-New Orleans
RLK/cjw
(6)

REC-17

92-2961-617

9 APR 8 1963

53 APR 12 1963

Approved: H. S. [signature]
Special Agent in Charge

Sent _____ M Per _____

NO 92-212 /cjo.

for a /Consul.

No additional investigation is being conducted by the New Orleans Office. This case is being considered RUC.

F B I

Date: 4/4/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA
 AR

Re Boston airtel dated 4/2/63.

BS 837-C*, on 4/2/63, advised that the individual who operates the Ace Dump, Providence, R.I., for RAYMOND PATRIARCA told PATRIARCA of a settlement that is being received from an insurance company by a customer of the dump who owes over \$4,000. PATRIARCA telephonically contacted the legal counsel of this company, name unknown, in an effort to obtain the payment of the \$4,000. when the customer is paid off by the insurance company. The informant was unable to determine the results of this call to the insurance company.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- (3) Bureau (92-2961)
 1- Los Angeles (Info)
 1- New York (Info)
 2- Boston (92-118)
 (1-92-118 Sub (4))
 FREEDMAN

JFK:bar
 (7)

EX-114
 F-56
 APR 15 1963
 FBI

REC-7 92-2961-618

10 APR 5 1963

Approved: _____
 Special Agent in Charge

Sent _____

Per _____

BS 92-118

Unman asked RAYMOND whether or not he remembered [redacted] (PH) whom [redacted] brought up here from New York City some time ago. He told RAYMOND that [redacted] called him recently and told him that he had left New York some time ago and apparently took residence in or near Los Angeles. While in Los Angeles he took a fall, which he attempted to straighten out through a fix. While waiting for the fix to take place, he went to New York City for 2 or 3 months, where he ascertained that he needed \$15,000. to fix the case. He was able only to raise \$9,000. and they "cut up 2 a piece." [redacted] told him that he later observed an individual following him who apparently was the law. He was picked up on the Los Angeles charge. It was not clear to the informant whether the following took place in New York or Los Angeles, but in any event informant stated that a person believed to be a law enforcement officer was paid off to allow [redacted] to escape. According to Unman, [redacted] told him that this individual, when he was driving him back, told him that he was coming to a light and that he would approach it when the light turned red which would enable [redacted] to jump out of the car and escape, which [redacted] did. At the present time they have a warrant out, presumably in Los Angeles, and also a "pickup flyer."

Unman told RAYMOND that [redacted] is very concerned now because he has two sisters whom he has been taking care of for many years, and that he has to "scratch" because of this. Unman then asked whether RAYMOND had any contacts in Los Angeles where he could "square" the case away. RAYMOND replied that all of his contacts are in the "can", naming a [redacted] (PH). At this point, the informant was unable to ascertain any further information because of an interruption.

HARRY TAMELEO told RAYMOND that he had collected monies in the amount of \$50. from [redacted] and another individual, whose name the informant did not hear. [redacted] Providence, R.I., paid his \$50., but LEO TAGLIANETTI has not paid as yet. These payments concern a group of racketeers in Boston and Providence who are setting up a fund for legal or any other necessary expenses such as illness, etc. for members of the fund. The assessment is \$25. per month.

BS 92-118

TAMELEO told PATRIARCA that he had talked to PAPINO, true name JOE MODICA, the day previously concerning the \$3600. MODICA owes GERRY ANGIULO. PAPINO indicated that he did borrow the \$3600. but it cost him \$30 - \$50 per week to entertain customers in the joint and that this amount should be deducted from the \$3600. PATRIARCA pointed out that the license used in the joint was ANGIULO's license which he sold to them for \$10,000. to be paid at the rate of \$75. per week. TAMELEO explained that he knew nothing concerning this and that he was only doing ANGIULO a favor in attempting to collect the \$3600. from PAPINO.

TED FUCILLO, on 4/3/63, advised that [redacted] of Somerville, Mass., had received a letter from an unknown individual requesting \$3,000. to go into business. [redacted] refused the request. He then discussed the parole of [redacted] and [redacted]. RAYMOND stated that the pressure by the FBI is going to keep them in jail for their full sentence. FUCILLO then explained that he thought he could still do some good in effecting their parole. RAYMOND told him to attempt to make the necessary contacts along these lines.

RAYMOND loaned Unman \$3,000. to be repaid in the amount of \$50. per week to assist this unman in his numbers and horses business. Unman explained that he had lost \$10,000. in numbers in the past several months.

F B I

Date: 4/9/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

7
TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel dated 4/4/63.

BS 837-C* advised on 4/4/63 that several different individuals contacted PATRIARCA relative to debts owed to PATRIARCA by various individuals.

On 4/6/63, informant advised that [redacted] of D & H Wrecking Co., Providence, Rhode Island, discussed with RAYMOND PATRIARCA the IRS investigation of [redacted]. [redacted] had hired an attorney and was going to answer questions asked of him by IRS Agents. When RAYMOND heard this, he contacted SAUL FRIEDMAN who instructed [redacted] to take the Fifth Amendment because in the event he did not, he would be in trouble. [redacted] followed FRIEDMAN's advice.

[redacted] told PATRIARCA that there were only two individuals who know that he, PATRIARCA, obtained an income from D & H Wrecking Co., these individuals being [redacted] (PH) and [redacted] (probably [redacted]). These two individuals did not know the amount of income PATRIARCA derives and [redacted] is sure that they will never talk concerning this income.

On 4/8/63, the informant advised that UNMAN told PATRIARCA of a card game in Boston last Friday night in which they made \$1,146.00 and that they were ahead over \$2,000.00 up until the last few minutes.

- ③ - Bureau (92-2961)
2 - New York
2 - Boston (92-118)
(1 - 92-118-Sub 4)

(7)
JFK:ras

REC-13

EX-102

APR 10 1963

NINE

C C Mich

Approved: 1063

Sent M Per

Special Agent in Charge

JOE KRIKORIAN told PATRIARCA of the Condado (PH) Beach Hotel, location unknown, which is [redacted] by a [redacted] (PH) of New York. This hotel has 352 air-conditioned rooms. [redacted] was described as owning the Shenandoah in Virginia, a Cadillac agency in New York City, and a race track near the Condado (PH) Beach Hotel. [redacted] had already talked to IRS concerning the hotel and KRIKORIAN indicated to PATRIARCA that there was a possibility that he could invest some money in this hotel. He inquired of [redacted] whether a friend of his, referring to PATRIARCA, could invest some money in the hotel. [redacted] told him that it would be permissible as far as he was concerned and inasmuch as he had talked to IRS concerning the corporate setup, it would be necessary for him to change the corporate setup, and have a [redacted] (LNU) front for PATRIARCA.

PATRIARCA indicated that he would be interested in this and asked KRIKORIAN to ascertain further details concerning the same.

KRIKORIAN stated that [redacted] of Narragansett Race Track, was going to give KRIKORIAN \$10,000 and also another individual \$25,000 the reason not mentioned. PATRIARCA was going to obtain \$5,000 of this money.

[redacted] (LNU) told RAYMOND PATRIARCA that this thing in New York is a "rough and tumbled affair" and no one knows who is going to survive and who is not going to survive. [redacted] was probably referring to the trouble among the New York families of the commission. PATRIARCA stated that he saw TOMMY (EBOLI) three months ago and EBOLI said that if they mind their own business, no one will bother them.

Both [redacted] and PATRIARCA spoke highly of EBOLI and agreed that any trouble among the families should be ironed out among themselves. RAYMOND PATRIARCA said that "SALLY THE SHEIK" was the instigator of all the trouble and should have been killed. [redacted] according to RAYMOND, was originally sponsored in the family by RAYMOND and that he allowed [redacted] to go down there to become a member of another family several years ago. He told

BS 92-118

[] that if he, [] ever wanted to return to this area, PATRIARCA would gladly accept him back. Both [] and RAYMOND PATRIARCA spoke highly of FRANK COSTELLO. RAYMOND PATRIARCA mentioned that when he came out of jail in 1946, he, RAYMOND, was a member of a New York family. At this time, PHIL BUCCOLO wanted RAYMOND transferred back to Boston which transfer was made. When PHIL was ready to retire they put RAYMOND in charge of this area.

[] and RAYMOND discussed various family situations which portion will be transcribed verbatim and copies of same will be forwarded to the Bureau and New York.

New York will conduct necessary investigation to ascertain the identity and location of the Condado (PH) Beach Hotel and background of [].

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/21/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel 3/19/63.

On 3/19/63, BS 837-C* advised that JOE KRIKORIAN, aka JOE KIRK and PATRIARCA he had two propositions in which PATRIARCA might be interested. The first one being the operation of a night club, lounge and casino of a hotel in San Juan, Puerto, Rico. KIRK had contact with the owner of this hotel who is a multi-millionaire. The owner has purchased all gambling equipment necessary to open the operation, which operation is to take place on the entire sixth floor of the hotel. The only stipulation that the owner desires is that the operators of the night club, lounge and casino use local help with the exception of count down men and other key personnel. He desired a percentage of the profits from the three operations. The amount of the percentage he did not stipulate, however. According to KIRK the hotel will be ready in ten days and overlooks the ocean and the bay. PATRIARCA said that the situation looks good to him and instructed KIRK to go down and ascertain further arrangements concerning same.

KIRK mentioned another hotel in the Mediterranean area which would be the only "joint" on the island that has gambling and that the same individual who owns the above

- 3 - Bureau (92-2961)
 1 - New York (92- LUCHESE) (Info)
 1 - San Juan (Info)
 2 - Boston (92-118)
 (1 - 92-118-Sub 4)

JFK/ari
 (70)

REC-19
 EX-102

92-2961-620
 12 MAR 22 1963

Approved: *[Signature]*

Special Agent in Charge

Sent *[Signature]*Per *[Signature]*

mentioned hotel in San Juan has some connection with this "joint" also and is willing to make the same type of deal. PATRIARCA instructed KIRK to make all arrangements concerning same at which time PATRIARCA will make a decision as to whether he is interested in these ventures.

KIRK said that he had met TOMMIE BROWN (LUCHESE) down there, probably meaning Florida as there was mention of the Eden Rock. BROWN introduced him to [redacted] LNU. [redacted] (PH) was also there. BROWN told KIRK that they gave [redacted] \$200.00 a week from the game, not further described.

They discussed the Hancock Raceway and the Franklin Fair in Hancock, Mass., in which PATRIARCA has a financial interest. PATRIARCA told KIRK to do exactly what he says regarding this and not to do anything unless he says so. He said that RIZZO has fouled the whole deal up by fooling around the Franklin Fair and there was no further discussion relative to this matter. KIRK told him that [redacted], a noted Boston [redacted], was worried about the Rehoboth Fair which the State Legislature is investigating for payoffs. [redacted] also [redacted] the Brockton Mass. Fair. [redacted] is of the opinion that [redacted] of the Rockingham Race Track, Rockingham, N. H. "let everything out" concerning the Rehoboth Fair which information started the investigation presently being conducted by the State Legislature.

[redacted], Providence, R. I. complained to PATRIARCA about LOU TAGLIAZUETTI because TAGLIAZUETTI was cutting in on his carnival business. He pointed out that TAGLIAZUETTI, [redacted] and a Rabbi went to [redacted] concerning one fair and offered almost twice as much money for the operation of this fair or carnival. The amount offered by them was \$35,000.00. [redacted] asked permission to do something about [redacted] and to "cripple him or something" as he was getting out of hand. RAYMOND told him to go ahead.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT VERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Director, FBI (22-3874)
(22-2913)

April 12, 1963

SAC, Boston (22-917) (22-879) (P)

[redacted] et al.

MA - CONSPIRACY
CC: Boston

Raymond L. S. Patrick

[redacted] et al.

MA - CONSPIRACY
CC: Boston

Re: Report of SA(A) ROBERT E. WILKINSON, dated December 23, 1962,
at Boston (re [redacted]).
Report of SA(A) [redacted] dated December 31, 1962,
at Boston (re [redacted]).

Both of the above cases are on the trial list, U. S. District
Court, Providence, Rhode Island, said list to commence April
1963. The [redacted] matter is forty-seventh on the list and the
[redacted] case fifty-fifth. Cases are called for trial in order and
while usually a large number enter guilty pleas prior to trial,
it is impossible to estimate the trial dates set for these cases
until a large number of preceding matters are resolved.

Both cases are being closely followed and the Bureau will be
immediately advised when tentative trial dates have been set.

3 - Bureau
(2 - 22-3874)
(2 - 22-2913)
(1 - 22-879)
3 - Boston
(1 - 22-917)
(1 - 22-879)
(1 - 22-113)

RES:CMC
(8)

92-2967-
NOT RECORDED
131 APR 15 1963

APR 18 1963

ORIGINAL FILED IN 92-2967-12

FBI

Date: 4/11/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re: Boston airtel 4/9/63

BS 837-C* advised on 4/10/63 that RAYMOND was contacted by a Rhode Island State Building Inspector and another individual associated with the D & H Wrecking Company. They discussed a job in which buildings were being torn down by the State of Rhode Island.

The inspector stated that he wanted [] to get the job until he heard that the D & H were interested in it, and that he did not favor any contractor. Concerning this job, which D & H apparently got, there was talk about the removal of refrigerators from a building being torn down which was not clear to the informant. The State Inspector told RAYMOND that there are several good jobs coming up in the future, particularly in Cranston.

LOUIS TAGLIANETTI and RAYMOND discussed radio equipment used by the U. S. Mail authorities in mailrob. RAYMOND stated that they must have had mikes in the cars as they knew immediately the individuals involved in the robbery.

HENRY TAMELEO told RAYMOND that he had a good proposition in Bethlehem, N.H. and an individual named [] from Atlantic City, N.J. had something to do with the hotel there. Informant was not sure whether [] recently purchased this hotel, but TAMELEO desired the identity of an individual in Atlantic City, N.J. with whom he could check concerning [] and ascertain from the contact whether TAMELEO could

3 - Bureau (92-2961)
 1 - Newark (Info)
 2 - Boston (92-118)
 (92-118-Sub 4)

JFK:ethl

(6)

51 APR 16 1963
 Special Agent in Charge

C. D. WICK

Sent

MY Per

APR 13 1963

BS 92-118

get him to go along "on that thing". Informant did not know what 'LAMELEO referred to when he made this comment relative to the "thing". PATRIARCA told him to contact [] (LNU) of Atlantic City to obtain this information.

b6
b7c

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/16/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

L6
L7C

Re: Boston airtel 4/11/63.

BS 837-C* advised on 4/11/63 that [redacted] of Providence, R.I. contacted PATRIARCA. [redacted] stated that JIMMY D. told him that the contact had been made at the Florida Race Track with the law enforcement officials, and they were paid off to permit bookmakers to operate at this track, name of which was unknown. Because of this, [redacted] booked at this track for several months. He lost \$8,000 in this bookmaking operation, plus an additional \$7,000 on personal bets.

[redacted] also stated that when he recently cashed the winning ticket at the Maryland Race Track in the amount of [redacted] he was questioned by IRS officials. He told PATRIARCA that this ticket actually belonged to a friend of [redacted]'s, a bookmaker from Providence, R.I. [redacted] asked [redacted] to cash this ticket for an individual whose first name was believed by the informant to be HARRY. After obtaining the ticket from [redacted] at the track, he attempted to cash same. He was questioned by IRS officials and they kept approximately \$38,000 of the total ticket amounting to about \$40,000.

[redacted] later contacted HARRY and told him what had occurred. He left HARRY at the airport in Maryland shortly before HARRY boarded the flight on his return to Providence. [redacted] took the 6:00 PM flight for Florida. Later, he received a call from HARRY's brother who told him HARRY dropped dead at the airport, and that the brother thought he was robbed because he did not have very much money on him. [redacted] explained to the

3 - Bureau (92-2961)
 1 - Miami (Info)
 1 - New York (Info)
 2 - Boston (92-118) (92-118-Sub 4)

REC-73

92-2961-622

25 APR 17 1963

JPK:eth
(7)Approved: _____ Sent _____ M
C. C. Wick Special Agent in ChargeSEARCHED
SERIALIZED
INDEXED
FILED

BS 92-118

brother that he did not have the winning receipts from the tickets because he was unable to cash same. [] also told RAYMOND that he had made arrangements with [] (LNU) to surveil area from the plane in Providence and rob him of the receipts of the winning ticket.

[] stated that because of his attempt to cash the winning ticket, IRS is investigating him thoroughly, and in order not to pay too many taxes, he will have to prove he bet large amount of money throughout the year on races which he lost. In the event he does this, he will then again have to prove how he obtained this money to bet on the races he lost.

He told RAYMOND that he was in a quandry as to what to do.

On 4/15/63, HENRY TAMALEO told RAYMOND that he would not be able to do anything on the insurance deal in New York without the list. By 4/16/63, TAMALEO will know whether the guy, name unknown, in New York is going to handle the deal. He has been assured by another unidentified person that this individual in New York is "okay". HENRY stated that the place was insured for a million dollars, and that the insurance company ought to be willing to give up \$300,000.

He stated he was going to meet [] at the Night Owl Diner, Route 9 and 20, Massachusetts, at 9:00 AM on 4/16/63. It was not clear to the informant whether the meet with [] was in relation to the above insurance deal.

Agents of the Boston Office conducted a surveillance at the Night Owl Diner from 8:00 AM to 11:00 AM on 4/16/63, and neither TAMALEO nor GEORGE KATTAR were observed at the diner. It should be noted that KATTAR owns the Community Finance Co., Lowell, Mass. and also has an interest in the American Finance Co., Boston, Mass.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/23/63

Transmit the following in _____
(Type in plain text or code)

AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK (92-788)

FROM : SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel 4/18/63.

BS 837-C* advised that RAYMOND PATRIARCA is spending little time at his place of business as he is visiting the New England Baptist Hospital, Boston, Mass., daily where his wife is confined with cancer.

Surveillances at New England Baptist Hospital reflect no meets with individuals with the exception of GENNARO ANGIULO, who visited PATRIARCA's wife while PATRIARCA was there on 4/19/63.

On 4/22/63 BS 837-C* advised that HENRY TAMALEO told RAYMOND that he was attempting to obtain some money from a borrower, name unknown. RAYMOND suggested that he contact JOSEPH ANSELMO who had dealings with this particular individual before and was successful in obtaining his loan back.

RAYMOND told TAMALEO that he had an invitation to a wedding of a relative of FRANK SCIBELLI and mentioned that the wedding was to take place in Brooklyn, New York, date

3-Bureau
2-New York
2-Boston (92-118)
(1-92-118-Sub 4)
JFK:cm
(7)

92-2961-623
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Wick

Approved: 30 APR 30 1963
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

not stated. He mentioned the names of the parents of the people getting married as Mr. and Mrs. DON MIRANDA (ph) and Dr. and Mrs. ADAMO POLIZZI (ph). RAYMOND told TAMALEO that he was going to tell GENNARO ANGIULO to attend this wedding in his behalf.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 4/18/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAC, BOSTON (92-118)
 SUBJECT : RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel 4/16/63.

BS 837-C* advised on 4/16/63 that PATRIARCA took his wife to the New England Baptist Hospital, Boston, Mass., for an operation.

On 4/17/63 RUDOLPH SCIARA, who was recently acquitted in State Court on a charge of Murder, was told by PATRIARCA that he is doing too many favors for people and that he should discontinue doing same as it will lead him into trouble. SCIARA had mentioned that he had arranged the bail for three individuals, not identified.

PATRIARCA instructed him that, when arranging bail for any individuals, he should make sure that the bondsman does not know his (SCIARA's) identity, as he believes that all bondsmen are stool pigeons.

He then was very critical of an individual believed to be a dentist, who had just visited him. He stated that this dentist is a stool pigeon for the FBI. This statement not true. He pointed out that the last time he had taken his wife to the hospital in Boston, the dentist, whom he had not seen for several months, had stopped in and inquired about her health. When RAYMOND told him that his wife was in the hospital in Boston, he apparently notified the FBI because they surveilled the hospital and observed PATRIARCA meeting with various individuals, including _____

- 3 - Bureau
 1 - New York (Info)
 2 - Boston (92-118)
 (1 - 92-118-Sub 4)

JFK:ner MAY 2 1963

Approved: (6)

Special Agent in Charge

Sent

M

Per

REC-58

12 APR 19 1963

92-2961-624
 12 APR 19 1963
 [Handwritten signatures and initials]

[redacted] Commonwealth of Massachusetts. PATRIARCA said that he was contacting [redacted] in an effort to obtain the parole of [redacted] and LAWRENCE BATONA.

He also told SCIARA that today the criminals are fighting scientific crime detection and, therefore, have to be very careful.

RE MASS. R.I.
LOUIS TAGLIANETTI told RAYMOND that he, LOUIS, and his attorney, [redacted] who is a [redacted] of Rhode Island Supreme Court Judge THOMAS PAOLINI, contacted Federal Judge SUGARMAN in New York recently concerning TAGLIANETTI's tax case. TAGLIANETTI is under indictment for income tax violation at Providence, R.I. TAGLIANETTI said that he was present with his attorney at this meeting and that SUGARMAN took them to a law library to look up recent tax decisions in recent income tax cases. After perusing the brief on TAGLIANETTI's case and asking questions of TAGLIANETTI, SUGARMAN told them that he did not think the Federal Government had a good case on TAGLIANETTI and, further, that, if TAGLIANETTI could state where he borrowed the money and prove same, there would be no doubt that he would obtain an acquittal. SUGARMAN advised that they should go to trial and not accept the deal of U.S. Attorney PETTINE, who offered that, if TAGLIANETTI pleaded guilty, he would recommend a \$500.00 fine only. SUGARMAN stated this would indicate to him that PETTINE did not have a good case. During the conversation, TAGLIANETTI said that SUGARMAN knows [redacted] (phonetic). SUGARMAN also told them that PETTINE was in a bad spot, in that he had already obtained an indictment and also some publicity and that, if he lost the case, bad publicity might result for PETTINE.

JOHN PASTORE R.I. D.C.
PATRIARCA stated that many years ago when the now U.S. Senator JOHN PASTORE was Assistant District Attorney in Rhode Island, he got plenty of money from PATRIARCA and his associates and particularly when he, PATRIARCA, was concerned with a jail break which resulted in a murder charge. PATRIARCA said that after that they helped PASTORE become Governor for the State of Rhode Island.

When PATRIARCA and his attorneys were in Washington, D.C., apparently referring to the time he testified before the McClellan Committee, they attempted to see PASTORE in the U.S. Senate Chambers. PASTORE apparently found out they intended to visit him and took a plane to New York before they arrived. PATRIARCA was very critical of PASTORE because of this.

~~JOHN E. FOGARTY - A.I. DC~~
At the same time, they happened to meet U. S. Congressman JOHN FOGARTY and described him as a very nice fellow because he, FOGARTY, at this time invited PATRIARCA and his attorneys to a party. PATRIARCA declined the invitation because of possible bad publicity. However, his attorney CURRAN and CURRAN's associate did attend the party.

They then continued to discuss Rhode Island politics and RAYMOND stated it would be a long time before an Italian is again elected to the Governorship of Rhode Island.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/25/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel, 4/23/63.

On 4/23/63, BS 837-C* advised that RAYMOND visited his wife at the New England Baptist Hospital, Boston, Mass., on that date.

On 4/24/63, informant advised that Unman from Boston, Mass. told PATRIARCA to contact ALFREDO ROSSI, Providence, R.I., and inform ROSSI that [] is coming to Providence with individuals from the First National Stores and Stop & Shop to get a couple of stoles.

Unman said that [] (LNU) sent word that they are going to make the pickup of the individuals for testimony

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3- Bureau (92-2961)
2- Boston (92-118-Sub 4)
(1- 92-118)
JFK:bar
(5)

ST-101

REC-84

APR 27 1963

Approved: E. J. R. Rev Sent _____ M Per _____
Special Agent in Charge

before the Grand Jury on Thursday, Friday, and Saturday of this week. [] received this information through the [] of Senator JOHN E. POWERS, who allegedly is connected with the Mass. State Police, who are working with the FBI on this phase. [] told Unman that he would attempt to get []'s and Unman's name off the list.

RAYMOND told Unman that if he was questioned concerning his visits to PATRIARCA in R.I., that he only came down to see [] concerning the purchase of cigarette vending machines. Unman asked what the results of his contact with ex-Senator MICHAEL LOPRESTI of East Boston, Mass. was. PATRIARCA advised that he sold him some machines.

Unman told RAYMOND that they are attempting to buy 80 acres of land in Maine, 30 of which they will use for a trailer camp. They are also trying to purchase a warehouse on Dudley St., Roxbury, Mass. Unman said that they are okay with Governor REED of the State of Me. and [] who is associated with Unman, says that [] is a good fellow.

JOE KRICKORIAN, aka JOE KIRK, told PATRIARCA that he talked to FRANK CALGAGNI and instructed him, [] to pay the Doctor the \$950. KIRK told RAYMOND that the bill to obtain additional racing dates at the Hancock Raceway, Hancock, Mass., looked good. It appeared that some individual, name not stated, was attempting to obtain 10 per cent of the track but did not want to put the money up until the additional racing dates were secured. RAYMOND stated that if he did not put up the money before the dates were secured, it would not be worthwhile for them to give up the 10 per cent. KIRK stated that he, SOL FRIEDMAN, RAYMOND, and a person not mentioned, would split the 10 per cent and obtain 2½ per cent additional interest in the track.

KIRK stated that [] of Lincoln Downs Race Track, R.I., instructed KIRK not to go to Boston and also to tell SOL FRIEDMAN not to go to Boston, as their names had been mentioned in the hearing concerning the Hancock Raceway, and that they might be served subpoena if in Boston.

ES 92-118

RAYMOND told KIRK to tell DOC (FURCOLO) to come up with the money, and mentioned the fact that no matter what he, the Doctor, does they would be protected because they have the shares and SOL has the note. RAYMOND did not think that [] turned over any of the shares of stock belonging to [] and []. KIRK said that [] had told him that he would do nothing concerning this until he heard from RAYMOND.

[] was criticized by RAYMOND for using his name in Worcester, Mass. [] denied same and explained it was probably LOUIS LOMBARDI who used his name. It appeared that [] and LOMBARDI sold some merchandise in Worcester, Mass. The purchaser of same merchandise realized it was not worth the amount he paid for same and complained to []. [] or LOMBARDI told this individual that they were PATRIARCA's boys and if he didn't keep quiet he would have his head bashed in. [] denied same.

LOUIS LOMBARDI later entered and also denied using RAYMOND's name. He was admonished severely by PATRIARCA and told to report the facts to [] in Worcester, Mass.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/30/63	INVESTIGATIVE PERIOD 11/13/62 - 4/23/63
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 2/6/63 at Boston.

- P -

ENCLOSURES

TO BUREAU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/03 BY 60290 GLE/AL/pwd

955231

Original and one copy of a letterhead memorandum, dated as above at Boston in captioned matter, characterizing informants mentioned in instant report.

THE BUREAU'S ATTENTION IS DIRECTED TO THE FACT THAT INFORMATION IS SET FORTH IN THIS REPORT WHICH WAS OBTAINED FROM BS 837-C*. THE INFORMATION WAS PARAPHRASED TO PROTECT THE SOURCE, AND ALSO INFORMANT WAS GIVEN DIFFERENT NUMBERS.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3-Bureau (92-2961) (Encls. 2)
1-USA, Providence, R. I.
2-Miami
2-Boston (92-118)

92-2961-626 REC-54

25 MAY 2 1963

EX-102

Dissemination Record of Attached Report

Notations

Agency			
Request Recd.			
Date Fwd.	50 MAY 9 1963		
How Fwd.			
By			

92-2961-626
25 MAY 2 1963
EX-102
FIVE
SENT. SECT.

BS 92-118

LEADS

THE BUREAU HAS ADVISED THAT ALL LEADS ARE TO BE HANDLED EXPEDITIOUSLY.

MIAMI

AT NORTH DADE, FLA. Will determine subscriber to telephone number WI 7-7298 and check credit, arrest and office indices in an effort to determine if this subscriber is associated with subject.

BOSTON

1. AT PROVIDENCE, R. I. Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state or federal laws.

2. Will continue investigation in an effort to establish any indication subject is violating any local, state or federal laws.

INFORMANTS

BS T-1 is [] contacted by SA []

BS T-2 is [] " " "

BS T-3 is [] contacted by SA EDWARD J. SHELLS.

BS T-4 is [] contacted by SA []

b2
b6
b7C
b7D

BS 92-118
JFK/rk

BS T-5 is [redacted], [redacted]
[redacted] contacted by SA [redacted]

BS T-6 is BS 837-C*

BS T-7 is BS 837-C*

BS T-8 is BS 837-C*

BS T-9 is BS 837-C*

BS T-10 is [redacted] Internal Revenue Service [redacted]
[redacted] R. I.

BS T-11 is BS 837-C*

BS T-12 is BS 837-C*

BS T-13 is BS 837-C*

BS T-14 is BS 837-C*

BS T-15 is BS 837-C*

BS T-16 is BS 837-C*

BS T-17 is BS 837-C*

BS T-18 is BS 837-C*

BS T-19 is BS 837-C*

BS T-20 is BS 837-C*

BS T-21 is BS 837-C*

BS 92-118
CAR:pc'h

ADMINISTRATIVE

This case has been afforded close, continuous investigative attention and the Bureau has been notified immediately of all pertinent developments during the investigative period of this report.

Careful consideration has been given to the sources concealed and "T" symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

Surveillance logs have been maintained for the investigation covering the surveillances of GENNARO J. ANGIULO, aka JERRY ANGIULO, and RAYMOND L. S. PATRIARCA, as mentioned in the details of this report. These logs are being maintained in the appropriate section of this file. *Mass, R.I., Gennaro Angiulo*

On 2/1, 20/63, conferences were held with USA RAYMOND J. PETTINE, Providence, R. I. at his request, at which time a general discussion was had with him concerning this matter. No information was developed during this conference which is not already known by the Bureau.

On 2/28/63 and 3/1/63, conferences were held with Departmental Attorney [redacted] and USA RAYMOND J. PETTINE, Providence, R. I. at their request, at which time a general review was made of this matter. No information was developed which is not already known by the Bureau, and Mr. BARNES had no suggestions in this matter and was satisfied with the investigation being conducted by the FBI.

On 2/11, 18/63 and 3/7/63, general conferences were held with [redacted] Internal Revenue Service (IRS). No information was developed during these conferences which is not already known by the Bureau.

On 2/26/63 and 3/4/63 a general discussion was had with [redacted] IRS, Providence, R. I. No information was developed which is not already known by the Bureau.

BS 92-116
CAR:po'b

ADMINISTRATIVE (Continued)

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b7c

Born
On 3/4, 7, 11, 20, 25/63, spot checks were made in the general area of 168 Atwells Avenue, Providence, R. I. hangout of the subject, but on these occasions these spot checks were negative.

FB1 # 1056023 B. G. 1/09
The records of the New York Telephone Co. were checked by [redacted] New York Tel. & Tel. Co., 4 Albany Street, New York 6, N. Y., at the request of SA WARREN J. DONOVAN.

Larry Parillo
Kid Stone Parillo
Records of the New England Tel. & Tel. Co., Providence, R. I. were checked by [redacted] Legal Department, at the request of SA [redacted] *Boston, Andy Parillo, Mass.*

Mass
P.I.
On 1/17/68, BS 834-C advised that RAYMOND L. S. PATRIARCA introduced ANDY BOSTON to one [redacted] (LNU). It appeared from the information received that [redacted] was apparently an arbitrator of some sort for the "commission." ANDY, upon instructions from PATRIARCA, told [redacted] the story concerning his wife fooling around. During this conversation ANDY indicated that he believed that [redacted] (PH) was fooling around with his wife, and there was mention of [redacted] (PH), [redacted] (LNU) and [redacted] (PH). ANDY was of the impression that these individuals know what CARL and CARMINE are doing, but he, himself, does not know them. It appeared to ANDY that the above group know every move of CARMINE and CARL, and are probably out to do CARL harm.

Mass;
After listening to ANDY BOSTON present his case, [redacted] (LNU) indicated that he was not marked for assassination and that everything will be straightened out. [redacted] also discussed with ANDY in detail the manner in which he settles "commission" disputes. During this conversation [redacted] pointed out that he is extremely busy in arbitrating "commission" disputes, and he said that one group is disbanding and a new "commission" is being formed, and there are meetings day and night relative to this situation.

BS 92-118
CAR:po'b

b6
b7c

ADMINISTRATIVE (Continued)

The Bureau, on 1/24/63, advised that a review of the above matter would indicate that CARL and CARMINE might be identical with CARLO GAMBINO, a "commission" member from New York, and CARMINE LOMBARDOZZI, a caporegime in the GAMBINO family, and MIKE SHANZ is possibly MIKE SANDIFIA, who is also a member of the GAMBINO family.

A verbatim copy of information obtained by BS 837-G* on 1/17/63 has been forwarded the Bureau.

By letter dated 2/1/63, the NYO furnished the following information concerning the above matter:

NY 2412-2 advised that "BOSTON" ANDY PARILLA (PH) was working for [redacted] in Brooklyn, N. Y., wherein PARILLA was handling policy action and dice games. Further efforts are being made by the afore-mentioned informant to develop background information re PARILLA.

SA AUGUST J. MICEK caused the records of the New York City Police Department to be checked. The following criminal record for one ANDREW PARRILLO, aka LARRY NORDELLLO, "KID STONE," LARRY PARRILLO, under NYCPD B number 189462 and FBI number 1056023 was noted:

<u>Date of Arrest</u>	<u>Name</u>	<u>Borough or City</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge & Court</u>
7-26-26	ANDREW PARRILLO	NYC	Pet. Larc [redacted]	3A Sqd.	7-25-27, NYC Refty. Koenig, Gen. Sess.
12-27-29	ANDREW PARRILLO	Providence R. I. P. D.	Receiving D of J stolen goods		\$50 fine

BS 92-118
CAR:po'b

b6
b7c

ADMINISTRATIVE (Continued)

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge & Court
5-11-30	ANDREW PARRILLO	Providence R. I. P. D.	Asslt. w/1 D of 3 to murder		3 yrs. R. I. State Prison
6-12-32	ANDREW PARRILLO	"	Larc. from person	"	Sent. Deferred, Providence Superior
4-5-40	LARRY NORDELLLO	Brooklyn	Vagrancy	[REDACTED] EHS	Discharged Felony Ct.
4-16-40	ANDREW PARRILLO	"	Fugitive Providence R. I.	[REDACTED] MOD-BKlyn	4-17-40. TOT Providence, R. I. P. D.
4-17-40	ANDREW PARRILLO	Central Falls R. I.	Asslt to kill D of 3 (gun)		7-1-40 Sentence deferred.
8-2-43	ANDREW PARRILLO	Brooklyn NYC, NY	Viol. Int. Inv. Rev. Laws A. T. U.	[REDACTED]	3-1-45. 18 mos. & \$600 fine, Judge Insh. U.S.E. Dist. Ct.
3-1-45	ANDREW PARRILLO	NYC, NY F. D. Hqts.	Poss of still	D of 3	1 yr. & 6 mos. US Pen Lewisburg, Pa. #14510
8-28-50	ANDREW PARRILLO	Brooklyn	974 P1	[REDACTED]	9-1-50. \$500/30 days. & 30 days. S. & Mag. Ramsgate, Gamblers.

BS 92-118
CAR:po'b

CC
670

ADMINISTRATIVE (Continued)

<u>Date of Arrest</u>	<u>Name</u>	<u>Borough or City</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge, & Court</u>
1-4-53	ANDREW PARRILLO	Brooklyn	722 PL	[REDACTED] PCO	1-4-53. \$25 fine. Murphy, Night Crt.
8-10-58	ANDREW PARRILLO	"	974 PL	[REDACTED] EHB	11-28-56. \$350/4 mos. Kozlicke, Spec. Sess.
12-10-56	ANDREW PARRILLO	"	722-2 PL (dice)	[REDACTED] 1 DGO	
8-14-56	ANDREW PARRILLO	"	Policy	[REDACTED] EHB	3-18-57. \$500/60 days & 6 mos. Sent. Susp. Heller, Spec. Sess.
7-8-57	ANDREW PARRILLO	"	Policy	[REDACTED] OOI	11-15-57. \$350/60 days Breslin, Spec. Sess.
2-18-58	ANDREW PARRILLO	"	Policy	[REDACTED] OIO	Spec. Sess. #2126
11-7-58	ANDREW PARRILLO	"	887-CCP (vagrancy)	[REDACTED] 63 Sqd.	11-7-58, sent susp. Ferrari, Flatbush
9-19-59	ANDREW PARRILLO	"	722-2 PL (dice)	[REDACTED] FCCIU	\$5/2 days. Mag. Porter, B. W. E.
9-9-59	ANDREW PARRILLO	"	974 PL	[REDACTED] OIU	12-16-59 \$200/30 days Spec. Sess. Ct.

H

COVER PAGE

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

<u>Date of Arrest</u>	<u>Name</u>	<u>Borough or City</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge, & Court</u>
10-16-59	ANDREW PARIILLO	Brooklyn	Policy	[REDACTED] 1st DPC	Spec. Sess. #9359 12-14-59
5-4-62	ANDREW PARIILLO	"	#1.1372 PL #2.974-a PL #3.974 PL #4.975 PL #5.580 PL	[REDACTED]	
8-8-62	ANDREW PARIILLO	"	974a-974 & 975 PL	[REDACTED] FOOTU (80)	

This record describes PARIILLO as being born 6/1/09, Providence, R. I., 5'7", 165 lbs., medium build, mixed gray hair, hazel eyes, address 100 Caton Ave, Brooklyn, N. Y.

It is to be noted that in reairtels (Buairtel 1/24/63 and Bosairtel 1/22/63) the name MIKE SKANTZ (PH) was mentioned, possibly referring to MICHAEL SCANDIFIA. It is to be noted that SCANDIFIA operates a garage on Coney Island Avenue near Caton Avenue, Brooklyn, N. Y.

By letter dated 2/18/63, the Albany Office advised the following investigation was conducted to identify Judge KILE (PH) of Syracuse, N. Y., one of two alleged "front" men intended to be used in connection with the Indian Meadow Golf Club near Worcester, Mass.

The New York Telephone Co. directory for the Greater Syracuse Area does not contain any listings for the spelling KILE. It was noted that there were 10 individuals named KIEHL, two individuals named KILLE, and five individuals named KYLE. None of these individuals were listed under the title Judge, nor were any listed in the attorney section in the yellow pages.

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

A review of the Syracuse City Directory for 1962 likewise disclosed no one by the name of KILE, and there were numerous individuals with the names KIEHL, KILIE and KYLE. It was noted that one individual bore the title Judge 27 Hammond St Monticello, N.Y. ARTHUR KYLE, 753 James Street, Apartment 201. There was no private phone listing for this individual in the Syracuse telephone book. There was no employment designation in the City Directory. It is noted that 753 James Street is the address of the Skyline Apartments, an exclusive resident apartment house at Syracuse, N. Y. B. App 1911

[redacted] Credit Bureau of Greater Syracuse, Inc., provided the file on ARTHUR C. KYLE, JR., who has been on file since 9/14/49. On 8/1/62 a credit report indicated he is married, age 52, [redacted] name [redacted] with [redacted] and has been a life-long resident of Monticello, N. Y. (It is noted that Monticello, N. Y. is approximately 175 miles east of Syracuse, N. Y. and located within the New York field division).

The report further disclosed he was a Dartmouth College graduate in 1932 and was in the newspaper field until 1948, at which date he was the publisher of the "Sullivan County News." In 1948 he became the manager of radio station WMDR at Syracuse, N. Y., and as of 8/1/62 was the General Manager and Vice President of the corporation owning the station. It was noted that the station had consistently lost money over the years and its current status was unknown in banking circles, although it was not believed to be operating at a profit.

KYLE was noted as having had personal financial difficulties in the past and it was alleged that he had paid off some of the indebtedness of his father, a former prominent attorney at Monticello, N. Y. who met financial reverses during the depression. His father is believed deceased.

Report indicated there were no records of mortgages, loans or bank accounts at Syracuse, N. Y. Public records indicated 14 judgments filed against KYLE between 9/49 and 6/59. Twelve of these 14 judgments were still open and unsatisfied as of 8/1/62 report. The amounts of the open

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

judgments ranged from \$109.99 to \$12,452.75. The report also indicated that releases of tax liens were filed on the following dates in favor of the United States Government:

2/15/62	dated 5/50	\$ 88.03
2/15/60	dated 1/27/60	770.19
2/15/60	dated 3/7/60	2,327.98

There was one collection as of 1/21/55 in the amount of \$11.05. There was one record of a charge-off to profit and loss by a department store account on 4/13/54 in the amount of \$45.04.

An 11/16/61 credit report indicated the current address of KYLE as 27 Hammond Street, Monticello, N. Y., a former resident of 2 Hammond Street, Monticello, N. Y. This report indicated that station WNDR was operated by the Syracuse Broadcasting Corporation, the employer of KYLE.

A 1/3/51 credit report indicated that KYLE continued to be a resident of Monticello, N. Y. and spent three to four days per week at his employment at Syracuse, N. Y. His address at Monticello, N. Y. as of that time was Bushnell Avenue. The report indicated it was understood at the Syracuse Credit Bureau that KYLE had 27 judgments against him in Sullivan County where Monticello, N. Y. is located. The credit bureau card records indicated an additional previous address on an unspecified date at Monticello, N. Y. of 203 Broadway.

It is noted that the current 1962 Syracuse City Directory discloses ARTHUR C. KYLE, JR. as General Manager of Radio Station WNDR.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/13 BY 60320 BCE/CAH/aw
955231

Copy to: 1-USA, Providence, R. I.

Report of:

[REDACTED]

Office: Boston, Massachusetts

Date:

April 30, 1963

Field Office File #: 92-118

Bureau File #: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING
[REDACTED]

Synopsis:

Informants advised RAYMOND L. S. PATRIARCA continues to live at 165 Lancaster Street and continues to hang out at 168 Atwells Avenue, both Providence, R. I., and further stated that subject contemplates in the future to have operation for growth. Subject observed at summer residence of [REDACTED] South Kingstown, R. I., on 2/5, 6/63, and on 2/6/63 observed leaving South Kingstown, R. I. in 1955 Buick, four door, bearing Rhode Island registration XY 928. On 2/6/63 subject received traffic ticket, Providence, R. I. for "speeding" and on 2/15/63 appeared at 6th District Court, Providence, on "speeding" charge and paid Court costs. Subscriber to toll calls of SALVATORE A. RIZZO, Scarsdale, N. Y., identified. Individuals residing at Edgewood Motel, Lenox, Mass. on 10/5/62, when subject at this motel, identified. Periodic visits of JERRY ANGIULO and PETER LIMONE, Boston, Mass., with subject set out. Informant advised it appears subject is controlling factor in Hancock Race Track in Western Massachusetts, and newspaper accounts furnish name of subject, SALVATORE A. RIZZO of Scarsdale, N. Y., SAUL FRIEDMAN, subject's attorney at Providence, R. I., and DEAN MARTIN and FRANK SINATRA, both of Hollywood, Calif., with connections at the Hancock Raceway. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118
CAR:po'b

DETAILS:

On January 28, 1963, February 6 and 26, 1963, and March 12 and 21, 1963, BS T-1 advised that RAYMOND L. S. PATRIARCA continues to hang out at 168 Atwells Avenue, Providence, Rhode Island and continues to reside with his wife at 165 Lancaster Street, Providence, Rhode Island.

Informant stated he has heard that PATRIARCA is being bothered by some type of a growth; that he is considering entering a hospital in the near future for the removal of this growth. Informant said he had no further information concerning this matter.

On February 1 and 26, 1963, and March 12, 1963, BS T-2 advised that JERRY ANGIULO of Boston, Massachusetts has been visiting with RAYMOND PATRIARCA on several occasions at PATRIARCA's place of business, 168 Atwells Avenue, Providence, Rhode Island; however, informant did not know the purpose of these visits.

Informant stated he had no information concerning PATRIARCA which would indicate that PATRIARCA is involved in any illegal activities at this time which would be the basis for investigation.

On February 15, 1963, BS T-3 advised that RAYMOND L. S. PATRIARCA contemplates entering the hospital for surgery but the date has not yet been set. Informant said he does not know the type of surgery that PATRIARCA contemplates having and had no additional details concerning this matter.

Informant said that PATRIARCA has had several visits from JERRY ANGIULO of Boston, Massachusetts, who was accompanied by PETER LIMONE, also of Boston, and a close associate of ANGIULO's. Informant said that he does not know the purposes of these visits by ANGIULO and LIMONE with PATRIARCA.

BS 92-118
CAR:po'h

Re:



Providence, Rhode Island

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Date February 8, 19631.

On February 4, 1963, [redacted] Sergeant, Wakefield, Rhode Island Police Department, advised he was parked in the driveway of a house for sale, located near the entrance of Indian Lake Shores. He was in a white Chevrolet bearing Rhode Island Registration H705 and was observing the entrance to Indian Lake Shores.

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At about 1:43 p.m., February 4, 1963, he observed RAYMOND PATRIARCA driving a 1954 or 1955 Black Buick bearing Rhode Island Registration XY 928. PATRIARCA was driving this car to the vicinity of [redacted] on [redacted], South Kingston, Rhode Island.

At about 1:55 p.m., he observed a late model Mercury Convertible, black, bearing Rhode Island Registration UO-3, and [redacted] driving this car. He also observed this car going in the direction of [redacted] on [redacted] South Kingston, Rhode Island.

[redacted] said he has seen RAYMOND PATRIARCA and [redacted] on other occasions and for that reason, is able to say that RAYMOND PATRIARCA was driving the black Buick, Rhode Island Registration XY928 and that [redacted] was driving the late model [redacted] bearing Rhode Island Registration UO-3.

On 2/4/63 at South Kingston, Rhode Island File # BS 92-118

by SAS [redacted] & [redacted] dated 2/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date February 7, 19631.b6
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At about 2:02 p.m., February 4, 1963, Special Agents [redacted] and [redacted] observed a 1954 or 1955 Black Buick, four door, bearing Rhode Island Registration XY 928 and a late model Mercury Convertible black, bearing Rhode Island Registration UO-3 parked in the yard of a [redacted] house at the end of [redacted] South Kingston, Rhode Island.

There was also noted in the area of this house a rural type mail box with the name [redacted] on it.

On 2/4/63 at South Kingston, Rhode Island File # BS 92-118

by SAS [redacted] & [redacted] Date dictated 2/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date February 8, 19631.

At about 11:02 p.m., February 4, 1963, [redacted] Sergeant, Wakefield, Rhode Island Police Department, telephonically contacted Special Agent [redacted] at his residence and stated that he had just completed a check of [redacted]'s summer home at [redacted], South Kingston, Rhode Island.

He said that he noted a 1954 or 1955 black Buick, bearing Rhode Island Registration XY 928 and a late model Cadillac, bearing Rhode Island Registration [redacted] parked in the yard of [redacted]'s home.

Also parked in the yard was a late model black Mercury Convertible bearing Rhode Island Registration UO-3.

He said he noted lights in the home of [redacted].

On 2/4/63 at Cranston, Rhode Island File # BS 92-118
by SA [redacted] bnh Date dictated 2/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

February 8, 1963

Date

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At about 11:15 a.m., February 5, 1963, Lieutenant [redacted] Wakefield, Rhode Island Police Department advised that he had just completed a check of [redacted]'s summer home on Indian Trail, South Kingston, Rhode Island.

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He stated that he observed parked in the yard of [redacted]'s summer home a late model black Mercury Convertible, Rhode Island Registration UO-3, and a black 1954 or 1955 Buick, the Rhode Island Registration of which he said he was unable to observe.

On 2/5/63 South Kingston, Rhode Island File # BS 92-118
by SAS [redacted] dictated 2/7/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

February 11, 1963

Date

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At about 12:26 p.m., February 5, 1963, Special Agents [redacted] and [redacted] observed a black Buick, 1954 or 1955 model, bearing Rhode Island Registration XY 928, coming out of Indian Lake Shores. This car turned left onto Tower Hill Road and headed north. The driver of this car was observed to be RAYMOND L. S. PATRIARCA. There were no other passengers in this car besides the driver.

This car continued in a northerly direction on Tower Hill Road to Route #2, traveling Route #2 through the localities of North Kingston, Warwick, and Cranston, Rhode Island. In Cranston, this car continued on Route #2, being Reservoir Avenue, and then turned right onto the Huntington Avenue Expressway heading in the direction of downtown Providence.

This car followed the Huntington Avenue Expressway to the area of the Harris Lumber Company on Harris Avenue near Atwells Avenue, Providence, Rhode Island where at about 12:55 p.m., this car was observed having been stopped by a Providence Police Officer in a Providence Police Department cruiser bearing Rhode Island Registration Police 50.

It appeared that RAYMOND L. S. PATRIARCA was given a ticket or summons by this officer.

At about 1:03 p.m., February 5, 1963, PATRIARCA was again observed driving this Buick bearing Rhode Island Registration XY 928 and he was followed to the Dean Auto Body, 62 Dean Street, Providence, where he was observed parking the car across the street from 62 Dean Street.

On 2/5/63 at South Kingston, Rhode Island File # BS 92-118

by SAS [redacted] and [redacted] Date dictated 2/7/63
mh

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118
GAR:po'b

On February 4, 1963, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, furnished the following information:

Rhode Island registration UO-3 is listed to [redacted] born [redacted]; residence, [redacted], Providence, Rhode Island, for a 1960 Mercury [redacted]

Rhode Island registration XY928 is listed to ANTONIO URSILLO, born April 11, 1912, residence 14 Fairmont Avenue, Johnston, Rhode Island, for a 1954 Buick, four door, black.

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It is to be noted that SA [redacted] has in the past observed RAYMOND L. S. PATRIARCA driving the above 1954 Buick, bearing Rhode Island registration XY 928.

On February 5, 1963, [redacted], mentioned above, furnished the following additional information:

Rhode Island registration JA 436 is listed to JOSEPH ALIA, born May 13, 1911, of 30 Lewis Street, Providence, Rhode Island, for a 1960 Cadillac sedan, black in color.

ALIA was described as follows:

Name:	JOSEPH ALIA
Race:	White
Sex:	Male
Height:	5'6"
Weight:	184 pounds
Hair:	Brown
Eyes:	Blue

BS 92-118
GAR:po'b

On February 6, 1963, Captain [redacted] (WA), [redacted] of the Traffic Bureau, Providence, Rhode Island Police Department, advised that his traffic records reflect the following information for RAYMOND L. S. PATRIARCA:

At 12:55 p.m., February 5, 1963, RAYMOND L. S. PATRIARCA was stopped by Police Officer [redacted] who was driving the Providence Police patrol car bearing Rhode Island registration "Police 50."

PATRIARCA was issued traffic violation summons number 36372 for "driving 45 miles an hour in a 35-mile zone"; was clocked at this speed by Officer [redacted] and PATRIARCA was stopped on Harris Avenue, in front of the Harris Lumber Company.

At the time that Officer [redacted] issued this summons, PATRIARCA was driving a Buick sedan bearing Rhode Island registration KY 928, which car is registered to ANTONIO URSIULO, 14 Fairmont Street, Johnston, Rhode Island, and that PATRIARCA produced a registration certificate for this car under the name of URSIULO.

PATRIARCA is scheduled to appear at the 6th District Court, Providence, Rhode Island, on February 15, 1963 to answer this summons.

On February 15, 1963, Detective [redacted] Providence, Rhode Island Police Department, advised that RAYMOND L. S. PATRIARCA appeared in the 6th District Court on this date and pleaded guilty to a "speeding charge" on February 5, 1963 and paid the Court costs.

A check of the records of the Massachusetts Bureau of Motor Vehicles, Boston, Massachusetts, on February 7, 1963 reflected that 1963 Massachusetts registration L73-537 is listed to GENNARO ANGIULO for a 1962 black Cadillac.

BS 92-118
CAR:po'b

Referral/Consult



On January 19, 1962, [redacted] furnished the following information:

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He said he has sold the property, described above, to [redacted] and her sister, [redacted]; that the price was \$7,000; that [redacted] gave a deposit of \$300 in cash and that he picked up the \$300 at her residence at the corner of [redacted] and [redacted], Providence, Rhode Island (NOTE: [redacted], Providence, Rhode Island).

BS 92-118
CAR:po'b

[redacted] indicated to him that her husband was in the steel business in Pittsburgh, Pennsylvania and often flew between there and Providence, Rhode Island on business.

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He said that all contacts were made with [redacted], and no attorney was present at the closing. The sales agreement showed the following telephone numbers:

[redacted]
Broadway

Telephone #MO 1-8457
Telephone #JA 1-7781

BS 92-118
CAR:po'b

HANCOCK RACWAYS
BERKSHIRE DOWNS

BS 92-118
CAR:po'b

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The following investigation was conducted in an effort to determine if the following individuals could be known to RAYMOND L. S. PATRIARCA or his associates, in that they had been guests at the Edgewood Motel, Lenox, Massachusetts on October 5, 1962 when PATRIARCA was there.

By communication dated March 5, 1963, the New Haven Office advised the following investigation was conducted by IC [redacted]:

On February 13, 1963, [redacted], New Haven Credit Bureau, 152 Temple Street, New Haven, Connecticut, advised her files reflect [redacted] and [redacted] of [redacted], Hamden, Connecticut, have been known in the files of that bureau since October 26, 1949. Further, that file reflected former addresses of [redacted] and [redacted], both New Haven. Also that file contained credit report dated January 16, 1959 prepared for the Atlantic Refining Company of Providence, Rhode Island which listed [redacted] as [redacted] years of age, the father of [redacted] children, and employed as an [redacted] at M & B Manufacturing Company, New Haven, since April, 1949. Credit report also reflected that [redacted] and [redacted] have resided at [redacted], Hamden, since October 3, 1955. Latter residence address described as a one-family house in a good section and owned by [redacted]. Credit report also reflected that as of October 3, 1955 [redacted] was employed by the Royal Lounge Company, Inc., 30 Elm Street, West Haven, Connecticut.

[redacted] further advised that with regard to trade information, credit file listed satisfactory accounts in the name of [redacted] with a local children's clothing store and with a local furniture store. Also listed was a delinquent account with a local department store which was referred to a collection agency and subsequently paid in full by [redacted].

On February 18, 1963, Officer [redacted], Hamden, Connecticut Police Department, advised his files reflect no information identifiable with [redacted] or [redacted].

BS 92-118
CAR:po'b

On February 20, 1963, Officer [redacted]
Record Room, New Haven, Connecticut Police Department,
advised that a check of his files failed to reflect any
information identifiable with [redacted] or [redacted].

The New Haven indices, as checked on
February 13, 1963 by Clerk [redacted], failed to reflect
any information identifiable with both [redacted] and [redacted].

The following investigation was conducted at
Bridgeport, Connecticut by SA WINTHROP A. YOUNG:

On February 15, 1963, Lieutenant [redacted] (NA),
Detective Bureau, Fairfield, Connecticut Police Department,
advised that his records contain no identifiable information
concerning [redacted] or [redacted].
Lieutenant [redacted] said that [redacted] is personally known
to him and he is a wealthy and well respected man in the
community. He said there has never been any suspicion
that [redacted] has been connected in any way with the gambling
or racketeering element in Fairfield or Bridgeport,
Connecticut. He stated that [redacted]'s [redacted] on one occasion
ran away from home, and Lieutenant [redacted] interviewed members
of the family at that time and found that there was no
indication of connections with the rackets.

Lieutenant [redacted] also advised that he knows
[redacted], who resides [redacted], Westport,
which is on the Fairfield town line, [redacted] is the [redacted]
and one of the principal officers of the Fairfield County
Hunt Club, an exclusive club of horse owners and riders,
on Long Lots Road, Westport, likewise on the Fairfield town
line. He said that [redacted] has an excellent reputation in
Fairfield and his family has long been connected with the
Pepperidge Farms, Inc. bakery, Westport.

The current directories list [redacted]
and his wife [redacted], residing at [redacted]
[redacted] and he is employed as [redacted] of a
manufacturing concern in Stamford, Connecticut.

ES 92-118
GAR:po'b

On March 12, 1963, a check of the Providence, Rhode Island City Directory for 1962 disclosed the following listings:

EDWARD J. SOLOMAN

113 Ives Street, Providence,
[REDACTED], Salesman,
New England Manufacturers.

MAXWELL W. WALDMAN

(SYLVIA) WALDMAN & WALDMAN,
25 5th Street, Providence.
(It is noted that Waldman & Waldman,
Attorneys, are located at
58 Weybosset Street, Providence)

It is to be further noted that the town of North Providence does not have a City Directory.

The New England Telephone & Telegraph Directory for the Providence area contains no listing for
[REDACTED]

On March 12, 1963, [REDACTED] Rhode Island Bureau of Criminal Identification, Providence County Courthouse, Providence, Rhode Island, advised his files contain no record for MAXWELL or SYLVIA WALDMAN, EDWARD SOLOMAN, or ADELINE T. SOLOMAN, ADELINE T. SOLOMAN, or [REDACTED]. His files reflect a record of arrest for EDWARD J. SOLOMON, born 1914, arrested May 7, 1935 at Providence, Rhode Island, for assault. Discontinued, March 11, 1946.

[REDACTED], who was formerly employed by the Rhode Island Racing Commission, further advised that MAXWELL WALDMAN is a member of the Hearing Board of the Rhode Island Racing Commission and formerly attorney for the Horsemen's Benevolent Association.

On March 12, 1963, Officer [REDACTED] Identification Division, Providence Police Department, advised his files contain no record for MAXWELL WALDMAN, SYLVIA WALDMAN, EDWARD SOLOMAN, EDWARD SOLOMON, ADELINE T. SOLOMAN, ADELINE T. SOLOMON.

On March 15, 1963, [REDACTED] North Providence, Rhode Island Police Department, advised his files contain no record for [REDACTED].

ES 92-118
CAR:po'b

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[redacted] and his wife [redacted] reside at [redacted] Westport, Connecticut and he is listed as the [redacted] of the Fairfield County Hunt Club, Long Lots Road, Westport.

New Haven Office indices contain no identifiable information showing any connection between [redacted] and [redacted] with PATRIARCA.

On March 4, 1963, [redacted] Bridgeport Credit Rating Bureau, 80 Elm Street, Bridgeport, advised that his records contain no information concerning [redacted]. His records show that [redacted] purchased a \$145,000 estate on Sturgis Highway, Westport, in November, 1961 and he is [redacted] of the Pepperidge Farms, Inc., a bakery specializing in better-than-average products. He is listed as a Yale University graduate, married with [redacted] children.

On February 28, 1963, Detective [redacted] Identification Office, Westport, Connecticut Police Department, advised that his records contain no identifiable information concerning [redacted] or [redacted].

BS 92-118
CAR:po'b

On March 12, 1963, [redacted] Clerk, Rhode Island Division of Motor Vehicle Registrations, State Office Building, Providence, Rhode Island, advised a check of her files failed to disclose any record for [redacted]

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She advised her files reflect a record of registration SW-52 issued to MAXWELL WILLIAM WALDMAN, born April 27, 1910, 25 5th Street, Providence, Rhode Island, for a 1962 Rambler sedan, blue and white. In addition, the files reflect a record of registration MW-812, issued to SYLVIA WALDMAN, born December 21, 1911, 25 5th Street, Providence, Rhode Island, for a 1961 Rambler sedan, color silver.

She further advised her records reflect a record of registration EH-908 issued to EDWARD J. SOLOMON, 113 Ives Street, Providence, Rhode Island, born March 30, 1914, for a 1948 Pontiac, blue; also Rhode Island registration SC-88 issued for a 1957 Chevrolet coupe.

Her files also reflect a license for [redacted] Providence, Rhode Island. No car is registered under her name.

On March 12, 1963, [redacted] Clerk, Providence Credit Bureau, 40 Fountain Street, Providence, Rhode Island, which also covers North Providence, Rhode Island, advised her files contain no record for [redacted] or MAXWELL W. WALDMAN. She advised her files contain a satisfactory credit record for EDWARD J. SOLOMON, [redacted], 113 Ives Street, Providence. His employment is listed as the Puritan Company as of January, 1960, formerly Tasca Ford Dealer, and the Butler Chevrolet Company. Her employment is listed as Tanway Bros., [redacted], as of 1956.

Date 2/23/63b6
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The reports of [redacted]
reflect the following [redacted]
[redacted]

[redacted]	[redacted]	[redacted]
	[redacted]	

The above information is not to be made public except in the usual proceeding following the issuance of a Subpoena Duces Tecum, which should be directed to Dr. [redacted]

On 2/13/62 at New York, N. Y. File # 62-702
by SA [redacted] /BAC Date dictated 2/13/63

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1.Date 4/3/63

Records of [REDACTED]

The above information is confidential and should not be made public except in the usual course of business following the issuance of a subpoena duces tecum which should be directed to [REDACTED]

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b7DOn 3/26/63 at Providence, Rhode Island File # Boston 92-118by SA [REDACTED] /cap Date dictated 3/29/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118
GAR:po'b

A review of the Pittsfield Telephone Directory by SA [] discloses that "RI 8-8175" is listed to the resident address of JOHN A. BARRY, 241 Dawes Avenue, Pittsfield, Massachusetts. BARRY is also District Court Judge of the Adams District Court and is Legal Counsel for the Hancock Race Track and, in this latter capacity, has reportedly been in contact with SALVATORE A. RIZZO on many occasions.

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"RI 3-4555" is listed to the Edgewood Motel, Route #20, Lenox, Massachusetts. It is to be noted that during the racing dates at Hancock Race Track or Berkshire Downs, RIZZO stayed at this motel which would be from September 15, 1963 to October 25, 1963.

"RI 3-6486" is the number listed to the Berkshire Downs Race Track, Hancock, Massachusetts. It is a switchboard connecting the administrative offices.

BS 92-118
CAR:pc'b

On January 19, 1963, BS T-4 advised that there is no question in his mind that RAYMOND L. S. PATRIARCA is the controlling factor in the Hancock Race Track known as the Berkshire Downs, located in Western Massachusetts.

BS 92-118
GAR:po'b

The "Providence Sunday Journal," dated March 3, 1963, carried an article on page M-18, entitled, "PATRIARCA MENTIONED IN MASS. TRACK PROBE." This article, in substance, was a United Press International (UPI) release from Pittsfield, Massachusetts, which stated as follows:

"The name of a Rhode Island man once described by a congressional committee as 'king of the rackets' in Providence, R. I. was injected yesterday into a legislative investigation of a controversial Massachusetts race track.

"State Rep. Wallace B. Crawford, R-Pittsfield, had said he would ask witnesses at the public hearing on the Berkshire Downs Track whether they knew Raymond L. S. Patriarca was connected with Hancock Raceway, Inc., operators of the track.

"Those testifying before the special Massachusetts House investigating committee Friday night and yesterday denied Patriarca had any connection with Berkshire Downs. Salvatore A. Rizzo of Scarsdale, N. Y., president of Hancock Raceways said he didn't even know who Representative Crawford was talking about. Mr. Crawford did not say why he had inserted Patriarca's name into the hearing."

BS92-113
CAR:po'b

The "Providence Evening Bulletin," a daily newspaper at Providence, Rhode Island, dated March 5, 1963, carried an Associated Press (AP) release from Boston, located on page 6, which was captioned, "DR. FURCOLO SAYS TRACK RECORDS WERE FALSIFIED."

This article said that Dr. CHARLES FURCOLO has accused officials of the Hancock Raceway of lying and falsifying financial statements.

LOUIS G. RINEBOLT, accountant for the track, said the Raceway's books showed current assets of \$1,213,270 and liabilities of \$1,400,000.

This article made reference to the fact that SALVATORE A. RIZZO of Scarsdale, New York, President of the Hancock Raceway, testified that Hollywood star FRANK SINATRA was one of the three voting stockholders in the Hancock track.

Mr. RIZZO said he owned 85 percent of the Class A stock and the rest was owned by SINATRA and SAUL FRIEDMAN, a Providence lawyer. RIZZO would not specify how much SINATRA owned.

The newspaper described SAUL FRIEDMAN as a resident at 115 Detsy Williams Drive, Cranston, Rhode Island, who recently was re-elected Judge of the Cranston, Rhode Island Probate Court.

FRIEDMAN was quoted by this newspaper as saying he would not say when asked how much stock he owned in the Berkshire Downs Track. He said he had been out of town and preferred not to comment until he determined to what Mr. RIZZO had testified.

The newspaper also quoted FRIEDMAN as saying that he had owned the stock in the track since before Mr. RIZZO, SINATRA and actor DEAN MARTIN became connected with it, but said he has had nothing to do with its operation.

FRIEDMAN further said he has not been called to testify at the hearing.

BS 92-118
CAR:po'b

The "Providence Evening Bulletin," a daily newspaper in Providence, Rhode Island, dated March 6, 1963, carried a UPI release from Boston, on page 6, captioned, "NOW CLAIMS HE'S SOLE OWNER. RIZZO TESTIFIES TRACK IS LOSING MONEY."

This article mentioned that SALVATORE A. RIZZO of Scarsdale, New York says he is the sole owner of the Hancock Raceways, Inc. and that the horse race track is losing money.

Mr. RIZZO's testimony, yesterday, in the Superior Court apparently contradicted what he told a special Massachusetts House investigating committee during a public hearing earlier this week in Pittsfield.

At that time Mr. RIZZO said he owned 85% of the Class A voting stock with the remaining 15% held by singer FRANK SINATRA and SAUL FRIEDMAN, a Providence lawyer.

Mr. RIZZO's testimony was in answer to earlier charges by Dr. CHARLES L. FURCOLO, father of Democratic former Governor FOSTER FURCOLO; that figures showing Hancock Raceway sustained a total loss of \$137,000 last year.

Mr. RIZZO said there was no question in his mind that the track is operating in the red.

Mr. RIZZO testified that the track owes him \$509,535, and that the track suffered a "pocket loss" of \$62,000.

Mr. RIZZO also denied that he conspired with Hollywood stars SINATRA and DEAN MARTIN, Mr. CHARLES R. GARSON and E. A. DARIO, operator of the Lincoln Downs Race Track, to cheat Dr. FURCOLO of the stock in question.

BS 92-118
CAR:po'b

The "Providence Evening Bulletin," a daily newspaper in Providence, Rhode Island, carried an article on page 26, dated March 18, 1963, captioned, "RAGING PROBERS LIST R. I. MAN AS WITNESS."

This article in substance stated that a Providence man, identified as JOSEPH KRIKORIAN, also known as JOSEPH KIRK of 42 Tenth Street, is scheduled to be questioned in Pittsfield, Massachusetts within the next two weeks by the Special Committee of the Massachusetts House of Representatives, which is investigating horse and dog racing in that State.

During the recent Suffolk County Court hearing in Boston on ownership of the Hancock Raceways, Inc., which operates the Berkshire Downs track, the Corporation President, SALVATORE A. RIZZO, said Mr. KIRK represented him during 1961 negotiations for acquisition of 50 shares of stock.

The "Providence Evening Bulletin" called the home of Mr. KRIKORIAN, 42 Tenth Street, and a woman who answered the telephone said that JOSEPH KRIKORIAN is the same JOSEPH KIRK whose name was mentioned in the Massachusetts court matter. This woman described KIRK as a diamond salesman now in Florida.

One of the developments in the court case involves the contention of Dr. CHARLES L. FURCOLO, father of former Governor FOSTER FURCOLO, that 50 shares of stock he acquired were improperly sold to Mr. RIZZO.

BS 92-118
JFK/rk

According to newspaper sources, on February 27, 1963, a high Massachusetts state official battered the door leading to the office of House Speaker JOHN F. THOMPSON in the State House. These newspaper reports indicated that a fight had occurred inside. On February 28, 1963, according to newspaper reports, THOMPSON was a "missing man" and not scheduled to report to work until March 4, 1963. Massachusetts Attorney General EDWARD BROOKE announced that he would investigate this violence in the Speaker's office.

BS T-5 advised on March 9, 1963, that [redacted] whom BS T-5 described as the person in charge of [redacted] in the Commonwealth of Massachusetts, approached THOMPSON's office with a gun on February 28, 1963. The office door was locked as THOMPSON had been warned that [redacted] was on his way up to his office. Friends of both [redacted] and THOMPSON who were present finally persuaded [redacted] to turn the gun over to them, after which he battered down the door and had an altercation with THOMPSON. [redacted] later appeared at his office with two blackened eyes. According to BS T-5 the fight between THOMPSON and [redacted] concerned a payoff to THOMPSON in behalf of the individuals financially interested in Hancock Raceway, Berkshire Downs, Hancock, Massachusetts. BS T-5 said that THOMPSON was actually furnished a payoff to whitewash any hearings concerning the Hancock Raceway; however, he accepted the payoff and failed to halt the hearings relative to Hancock Raceway.

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BS T-6 advised on December 17, 1962, that RAYMOND PATRIARCA had invested over \$50,000 in the Hancock Raceway, Hancock, Massachusetts. He purchased the stock in the track through his attorney, SAUL FRIEDMAN. PATRIARCA, according to the informant, was not satisfied with the operation of the track. The informant further said that FRANK SINATRA of Hollywood, California, purchased his stock from [redacted] of Campanelli and Cardi Construction Company.

BS T-7 advised on March 1, 1963, that [redacted] Lincoln Downs Race Track, Lincoln, Rhode Island, has a substantial control of the Hancock Raceway and feels that if

BS 92-118
JFK/rk

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it were not for the recent publicity of the civil suit involving the Hancock Raceway, the track would have obtained the additional racing dates through the efforts of Massachusetts Senator JOHN E. POWERS and, thus, the stock would have been more valuable.

On March 19, 1963, BS T-8 advised that JOSEPH KRIKORIAN, alias JOE KIRK, was the individual whom PATRIARCA used in his dealings relative to the Hancock Raceway. Because of the numerous state investigations concerning "phantom fairs," [redacted], noted Boston [redacted] was concerned about the Rehobeth, Massachusetts, fair which the State Legislature was investigating for payoffs. These investigations by the State Legislature also concerned the Franklin fair which was operated for six days at the Hancock Raceway, Hancock, Massachusetts. [redacted] was of the opinion that [redacted] of the Rockingham Race Track, Rockingham, New Hampshire, furnished information to authorities concerning the Rehobeth fair and this information led to the investigation by the State Legislature.

On February 19, 1963, BS-T-8 advised that [redacted] was concerned with the investigation concerning the Rehobeth fair by the State Legislature. The informant advised that on February 19, 1963, [redacted] met HENRY TAMMIEC at the Blue Hills Country Club, Milton, Massachusetts, in which club LINDSEY allegedly has an financial interest. The informant did not know the reason for this meet but pointed out that the Massachusetts State Legislature was conducting investigation concerning "phantom fairs" being run at various Massachusetts tracks, including Hancock and Rehobeth.

BS 92-118
JFK/rk

The following investigation was conducted by
SA [redacted] in the area of White Plains, New York:

On November 13, 1962, Chief JAMES LYONS, Scarsdale Police Department and Lieutenant [redacted] advised that they have no record of S. A. RIZZO and that he is personally not known to them.

On November 13, 1962, [redacted], Westchester Credit Bureau, 300 Hamilton Avenue, White Plains, New York, advised that their records reveal that SALVATORE A. RIZZO, wife [redacted], reside at [redacted] Scarsdale, with [redacted]. [redacted] is believed to be 45 years of age. He is employed by the Rosedale Construction Company, address unknown.

BS 92-118
JFK/rk

It was noted that 19 parkfield Road, Scarsdale, is a new development near the Bronx River Parkway in Scarsdale, and the homes are generally valued at more than \$40,000.

BS 92-118
CAR:po'b

The following investigation was conducted to determine if the cars parked in the general area of 168 Atwells Avenue, Providence, Rhode Island, could have any connection with RAYMOND L. S. PATRIARCA.

ES 92-118
DMC:po'b

On February 21, 1963, IC [redacted] ascertained at the Registry of Motor Vehicles, Commonwealth of Massachusetts, 100 Nashua Street, Boston, that 1962 Massachusetts registration H82-18 was for a 1960 Oldsmobile listed to MAX BASS, 10 Riverside Street, Watertown, Massachusetts, operator's license number 002-923F, and 1962 Massachusetts registration 367248 was listed to HORACE L. COATES, 114 Norwood Street, Swansea, Massachusetts, for a 1959 Rambler.

Registry records disclosed that BASS also had a previous address of 45 Embassy Road, Brighton, Massachusetts, and was born on October 3, 1906.

These records disclosed that HORACE L. COATES was born on September 28, 1908.

A review of the records of the Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts, by IC [redacted] on February 20, 1963, showed that their files contain no information concerning HORACE L. COATES and only that no credit was established for MAX BASS of 10 Riverside Street, Watertown, Massachusetts.

A review of the records of the office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, a central repository for criminal and traffic conviction records within the Commonwealth, on February 19, 1963 disclosed that MAX BASS, born October 3, 1907, listed his occupation as a Clerk with the Metropolitan Hardware Company, Boston, Massachusetts. His arrest record showed no violations other than traffic.

These same records disclosed only one traffic violation for HORACE L. COATES, born September 28, 1908, and listed a former address for him of 34 Sunset Street, West Warwick, Rhode Island.

Date 3/11/631.b6
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At about 1:25 P.M., March 5, 1963, SA [redacted] observed RAYMOND L. S. PATRIARCA driving a 1954 or 1955 Buick four door black, bearing Rhode Island Registration XY 928. PATRIARCA was alone in this car and he was observed driving the car to his residence at 165 Lancaster Street, Providence, Rhode Island.

At about 3:02 P.M. PATRIARCA was again observed in this car on route 1 in North Attleboro, Massachusetts and at that time he was alone in the car and heading in a southerly direction in the directions of Providence, Rhode Island.

On 3/5/63 at Providence, Rhode Island & North Attleboro, Massachusetts File # Boston 92-118
by SA [redacted] /abs Date dictated 3/6/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 3/11/63b6
b7c1.

At about 11:55 A.M., March 5, 1963, SA [] observed a late model Cadillac bearing Massachusetts Registration L73-537 at the intersection of routes 44 and 114A in East Providence, Rhode Island. The driver of this car was PETER LIMONE and the person in the front passenger seat was JERRY ANGIULO. Both men were hatless and wearing dark colored overcoats.

This car was later observed parked on Federal Street near Dean Street, Providence, Rhode Island and later PETER LIMONE was observed in this car and JERRY ANGIULO was observed getting in the car when it left the area and proceeded to North Attleboro, Massachusetts where it was observed parking in the parking lot of JOLLY CHARLIE's on route 1 at North Attleboro, Massachusetts.

On 3/5/63 at Providence, Rhode Island & North Attleboro, Massachusetts File # Boston 92-118
by SA [] ebs Date dictated 3/6/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 4/9/631.

On April 2, 1963, spot checks were made in the area of Dean Street, Atwells Avenue and Federal Street, all Providence, Rhode Island, which areas are in the location of RAYMOND PATRIARCA's hangout, 168 Atwells Avenue. These spot checks failed to develop any pertinent information.

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On 4/2/63 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] ebs Date dictated 4/3/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118
JFK/rk

BS T-11 advised on April 8, 1963, that RAYMOND PATRIARCA is the boss of the criminal element in the Maine, Massachusetts and Rhode Island areas. PATRIARCA succeeded PHIL BUCCOLO when BUCCOLO returned to Italy in 1946. According to the informant, PATRIARCA was at that time a member of a New York group but BUCCOLO desired the services of RAYMOND PATRIARCA at which time PATRIARCA returned to Providence, Rhode Island. When BUCCOLO was ready to retire, PATRIARCA was placed in charge of this area.

BS T-12 advised on April 3, 1963, advised that TED FUCILLO, Boston, Massachusetts, is still attempting to obtain the parole of LARRY ZANNINO and [redacted] from confinement in Massachusetts. FUCILLO is attempting to effect their parole on behalf of RAYMOND PATRIARCA. PATRIARCA, according to FUCILLO, is doubtful that the parole will be effected because of the pressure from the FBI.

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BS 92-118

JFK/rk

BS T-13 advised on February 13, 1963, that [redacted] Milford, Massachusetts, told the informant that RAYMOND PATRIARCA has a percentage of his gambling operation.

BS T-14 advised on February 14, 1963, that HENRY TAMELIO is in charge of a fund made up of a group of individuals from Boston, Worcester, Massachusetts, and Providence, Rhode Island, whereby these individuals pay the sum of \$25 a month. The fund, according to the informant, will be maintained until it reaches the sum of \$20,000 to \$25,000 at which time it will be given to GENNARO "JERRY" ANGIULO so that he can invest same in the shylock business. The purpose of this fund is to assist the members when they are in financial need, when they need financial assistance for legal counsel or when they are in need of anyother financial assistance. According to the informant, the following are members of this group:

RAYMOND L. S. PATRIARCA,	Providence, R. I.
HENRY TAMELIO	Providence, R. I.
[redacted]	Providence, R. I.
[redacted]	Providence, R. I.
LOUIE TAGLIANETTI	Providence, R. I.
GENNARO "JERRY" ANGIULO,	Boston, Mass.
[redacted]	Worcester, Mass.

The informant was unable to identify others who are participants in this fund.

BS 92-118
JFK/rk

BS T-15 advised on January 25, 1963, that []
[] of Lane Distributors, Inc., Warwick,
Rhode Island, was owed a substantial sum of money by former
Governor JOHN NOTTE of Rhode Island. The money was loaned
to the Governor during his recent campaign for re-election
as Governor. The informant stated that [] was of the
opinion that NOTTE is not broke as many people think, but
has plenty of money. During the last campaign in which
NOTTE was defeated for re-election, he, NOTTE, did not turn
over any cash donations to the treasurer of the campaign
fund but kept it all for himself, according to [].
According to the informant, NOTTE had RAYMOND PATRIARCA
intercede for him with [] in an effort to persuade
[] to cease demanding payment of this money.

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BS 92-118
JFK/rk

BS T-16 advised on March 29, 1963, that RAYMOND PATRIARCA was vitally interested in the defense of RUDOLPH SCIARRA concerning SCIARRA's trial for the murder of JOHN NAZARIAN, Providence, Rhode Island. The informant stated that PATRIARCA put up several thousand dollars, exact amount unknown, for SCIARRA's defense.

BS T-17 advised on March 21, 1963, that ANTHONY "PUSSY" RUSSO of New Jersey, former chauffeur of VITO GENOVESE of New York, contacted [redacted] at Providence, Rhode Island, sometime in the middle of March 1963. RUSSO desired that [redacted] set up a carnival for him at an unknown location in New Jersey. RUSSO was also interested in the marriage of [redacted], well known [redacted], and [redacted]. According to the informant, [redacted] contacted PATRIARCA concerning this marriage in an effort to obtain the services of a local judge who would perform the ceremony.

On March 28, 1963, [redacted] Providence, Rhode Island, City Hall, advised that [redacted] married [redacted] on March [redacted] 1963. They were married by Judge EDWARD J. PLUNKETT of the Sixth District Court, Providence, Rhode Island. The witness was listed as [redacted], no address furnished.

It should be noted that Judge PLUNKETT, in addition to being a judge at the Sixth District Court, Providence, Rhode Island, maintains his office at Room 709, Industrial Bank Building, Providence, Rhode Island, which office is listed for CHARLES CURRAN and SAUL FRIEDMAN, the latter being an attorney for RAYMOND L. S. PATRIARCA.

BS T-18 advised on April 23, 1963, that many gamblers and bookmakers in the Providence, Rhode Island, area consult RAYMOND PATRIARCA whenever there is a "beef"

BS 92-118

JFK/rk

concerning past posting activity, failure to pay off by a bookmaker, failure of individuals to pay up loans from shylocks and other instances of similar nature. PATRIARCA, according to the informant, settles these disputes and the parties interested in the dispute usually accept PATRIARCA's decisions. On occasions, disputes of this nature are also presented to him concerning activities in Boston, Massachusetts, and vicinity.

BS 92-118
JFK/rk

BS T-19 advised on January 7, 1963, that [redacted] [redacted] Boston, Massachusetts, had his car stolen January 4, 1963. The car was later involved in an accident in Boston, Massachusetts, during which time the driver ran from the scene of the accident. [redacted] had his car towed by a personal friend and when inspecting the damage to the car they found three sticks of dynamite under the car, which dynamite was attached to the cigarette lighter. According to the informant, [redacted] was of the opinion that [redacted] was responsible for this attempted bombing because of [redacted]'s previous altercation with him several months previous. During this altercation, [redacted] was slashed by [redacted] in Chelsea, Massachusetts. After he was slashed by [redacted] extensively in the neck area, [redacted] picked up a tire iron and hit [redacted] with same causing serious injury to [redacted].

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It should be noted that on March 5, 1963, RAYMOND PATRIARCA was observed meeting [redacted] HAROLD HANNON and [redacted] at the Howard Johnson's Restaurant, Attleboro, Massachusetts, by SAs [redacted] and RONALD J. WEAVER.

BS 92-118
JFK/rk

BS T-20 advised on February 14, 1963, that he learned from RUDOLPH SCIARRA, Providence, Rhode Island, who was recently acquitted for the murder of JOHN NAZARIAN of Providence, Rhode Island, that SCIARRA, HENRY TAMELIO and RAYMOND PATRIARCA are financially interested in a loan shark business operated by an individual who operates a furniture store in the Providence, Rhode Island, area. The informant did not know the identity of this individual, nor the location from which he operates.

BS T-21 advised on February 19, 1963, that RAYMOND PATRIARCA has an interest in the Dunes Hotel, Las Vegas, Nevada. The informant did not know the amount of interest PATRIARCA has or in whose name this investment is listed.

BS T-9 advised on March 1, 1963, that ALBERT KEYSTONE LEPORE, an associate of RAYMOND PATRIARCA, attempted to collect the sum of \$42,492 on a winning pari-mutuel ticket at the Bowie Race Track, Maryland, a short time prior to that. When LEPORE attempted to collect this money, Internal Revenue Service kept the sum of \$39,764 from the winning ticket until the income tax due on them could be paid. According to the informant, LEPORE cashed the ticket for a friend of [redacted] from Providence, Rhode Island. [redacted] furnished LEPORE the ticket at Bowie Race Track. When LEPORE cashed the ticket and received only approximately \$2,700, he told the owner of the ticket what had occurred. The owner of the ticket and LEPORE left for the airport in Maryland. LEPORE

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BS 92-118
JFK/rk

separated from the owner of the ticket as he was returning to Florida. When he arrived in Florida, he learned that the owner of the ticket had dropped dead just prior to boarding the plane. According to the informant, LEPORE had made arrangements to rob the owner of the ticket upon his return to Providence, Rhode Island, with the winnings.

BS 92-118
CAR:po'b

Re: GENNARO ANGIULO, aka
Jerry Angiulo;
PETER LIMONE

1.Date 2/11/63

At about 3:20 P.M. Special Agents' EDWARD J. SHEILS and JOSEPH A. OXLEY were at the corner of Pawtucket Avenue and Route 44, East Providence, Rhode Island, when they observed a late model Bonneville Pontiac, 1963 Massachusetts Registration R59516 with two men in the car. Both men were hatless and had dark hair.

This car was observed taking a right hand turn from Pawtucket Avenue, East Providence, Rhode Island, onto Route 44 and headed into Seekonk, Massachusetts. This car was followed to the general area of the Seekonk, Massachusetts Police Station, on Route 44 where it was dropped.

On 2/1/63 at East Providence, Rhode Island File # Boston 92-118
by SA's EDWARD J. SHEILS & JOSEPH A. OXLEY/cap Date dictated 2/6/63

1.Date 2/11/63

At about 2:10 P.M. Special Agents [] and [] observed a late model Pontiac Bonneville, black, bearing 1963 Massachusetts Registration R 59516, parked on Pallas Street, Providence, Rhode Island. This car was near Kenyon Street and facing towards Broadway, Providence, Rhode Island.

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About 3:02 P.M. JERRY ANGIULO and PETER LIMONE were observed coming out of the alley at Solar Street, Providence, Rhode Island and then walking down Dean Street to Kenyon Street and south on Kenyon Street to Pallas Street, Providence, Rhode Island, where PETER LIMONE got in the driver's side of this Pontiac and JERRY ANGIULO got in the front passenger side of this car.

This car pulled away from the curb, headed towards Broadway where it took a left hand turn onto Broadway, where it went to Dean Street and took a right hand turn on Dean Street, Providence, Rhode Island.

This car was followed to the East Providence Expressway, Interstate Route 95, where it took a right hand turn off this route at Exit 114 going to Warren Avenue, East Providence, Rhode Island to Pawtucket Avenue, East Providence, Rhode Island, where it stopped for a red light. They then took a right hand turn onto Pawtucket Avenue, and drove to Route 144, on Pawtucket Avenue, East Providence, Rhode Island, where they took a right hand turn on Route 44 and headed in the direction of Seekonk, Massachusetts, at about 3:20 P.M.

On 2/1/63 at Providence, Rhode Island File # Boston 92-118

by SAs [] & []/cap 2/6/63
dictated

BS 92-118
GAR:po'b

It is to be noted that Massachusetts registration R59516 is listed to [REDACTED], Melrose, Massachusetts.

It is also noted that [REDACTED] is the [REDACTED] of PETER LIMONE, close friend of JERRY ANGIULO.

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February 15, 1963

Date

1.

At about 1:15 p.m., February 7, 1963, a spot check was made in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by Special Agents [redacted] and [redacted]

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During this spot check, a late model Cadillac, four door Fleetwood, Black, bearing 1963 Massachusetts Registration L73-537, parked on Federal Street, near Dean Street, both Providence, Rhode Island.

At about 3:10 P.M., February 7, 1963, GENNARO ANGIULO and PETER LIMONE were observed walking out of the alley of Solar Street, Providence and were observed getting in the late model Cadillac, bearing 1963 Massachusetts Registration L73-537.

Both men were hatless and were wearing black colored coats.

PETER LIMONE was observed getting in the driver's seat of the car and GENNARO ANGIULO got in the front passenger side of the car. At about 3:13 p.m., this vehicle drove away through Providence, Rhode Island and at about 3:25 p.m., this vehicle was observed stopping in front of 165 Lancaster Street, Providence, the residence of RAYMOND L. S. PATRIARCA.

Both GENNARO ANGIULO and PETER LIMONE were observed going into the residence at 165 Lancaster Street, Providence, Rhode Island.

On 2/7/63 at Providence, Rhode Island File # BS 92-118
by SAS [redacted] & [redacted] Date dictated 2/12/63

2/18/63

Date

1.

GENNARO ANGIULO's car, a 1962 Black Cadillac Fleetwood Sedan, Massachusetts Registration (1963) L73-537 was observed parked on Federal Street opposite Saint Margaret's Home. At 12:42 P.M. GENNARO ANGIULO and PETER LIMONE entered the Cadillac and proceeded right on Deam Street. At 12:50 P.M. this car, with PETER LIMONE driving, proceeded east on Route 195 to Route 114 and then to Route 44 east where they entered Massachusetts at 1:00 P.M. heading toward Taunton, Massachusetts.

On 2/13/63 Providence, Rhode Island Boston 92-118
by SA [redacted] and SA EDWARD J. SHEILS/cbs File # 2/13/63
Date dictated

2/18/63

Date

1.

At 12:58 P.M., February 13, 1963, a 1962 Black Cadillac Fleetwood Sedan, Massachusetts Registration (1963) L73-537 was observed approaching route 44 from route 114A. It was noted that PETER LIMONE was driving this vehicle and GENNARO ANGIULO was in the front passenger seat of the car.

The vehicle took a right hand turn from route 114, onto route 44 and entered Seekonk, Massachusetts at about 1:00 P.M.

This car was heading in the direction of Taunton, Massachusetts on route 44.

2/13/63

East Providence, Rhode Island Boston 92-118

On _____ at _____ File # _____
SA []/chs 2/13/63
by _____ Date dictated _____



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

April 30, 1963

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA
dated and captioned as above at Boston.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/03 BY 60290 ALC/CAJ/ow
955231

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of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
April 30, 1963

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Boston, Massachusetts.

Informants mentioned in referenced report are characterized as follows:

BS T-1 is a person who is acquainted with the activities of RAYMOND L. S. PATRIARCA and who is acquainted with the hoodlum element in Rhode Island.

BS T-2 is a person who is acquainted with the activities of RAYMOND L. S. PATRIARCA and who is acquainted with the hoodlum element in Rhode Island.

BS T-3 is a person who is acquainted with the criminal element in the Providence, Rhode Island, area.

BS T-4 is a person who is acquainted with the criminal element in the Boston, Massachusetts, area.

BS T-5 is an individual acquainted with prominent Massachusetts State Legislators.

BS T-6 is a person who is acquainted with the activities of RAYMOND L. S. PATRIARCA and who is acquainted with the hoodlum element in Rhode Island.

BS T-7 is an individual acquainted with the hoodlum element in Rhode Island.

BS T-8 is an individual acquainted with the hoodlum element in Rhode Island.

BS T-9 is an individual acquainted with the hoodlum element in Rhode Island.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/03 BY 60390 ACE/KM/aw
955231

BS 92-118

BS T-10 is a representative of another governmental agency.

BS T-11 is an individual associated with the criminal element in New England.

BS T-12 is an individual associated with the criminal element in Massachusetts.

BS T-13 is an individual associated with the criminal element in the vicinity of Worcester, Massachusetts.

BS T-14 is an individual associated with the criminal element in Rhode Island.

BS T-15 is an individual associated with former Rhode Island State officials.

BS T-16 is an individual associated with the criminal element in Rhode Island.

BS T-17 is an individual associated with the criminal element in Rhode Island.

BS T-18 is an individual associated with the criminal element in Boston, Massachusetts, and in the Rhode Island area.

BS T-19 is an individual associated with the criminal element in Boston, Massachusetts.

BS T-20 is an individual associated with the criminal element in Rhode Island.

BS T-21 is an individual associated with the criminal element in Rhode Island.

5-1-63

Airtel

To: SAC, Boston (92- 118)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

Re your airtel dated 4-25-63.

It is noted in referenced airtel that Patriarca criticized [] and [] for using Patriarca's name while selling merchandise in Massachusetts and allegedly telling the purchaser of this merchandise that they were "Patriarca's boys" and if he persisted in complaining about the merchandise, he would have his head bashed in.

Boston should attempt to further identify [] and [] and determine what type of business dealings they are involved in with the view of possibly developing an anti-racketeering violation in connection with their operation.

cfy

[Handwritten mark]

MAILED 25
MAY 1 - 1963
COMM-FBI

REC-64

92-2961-627

2 MAY 2 1963

EX-114

MAK:erw
(4)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

347
MAY 6 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: April 30, 1963

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
 AR

Re: Boston airtel 4/25/63.

On 4/25/63 Unman told PATRIARCA that he had been arrested by police for bookmaking activity but did not specify the name or the location but did indicate it was not in R. I. The evidence obtained against him was the fact that he was taking football bets and while in the process of doing so his conversation was overheard by law enforcement officers through a door. As a result of this arrest IRS is investigating him for income tax violation. PATRIARCA told Unman to make sure that he declares at least the same sum of money as he spends during the course of a year.

[] LNU discussed with PATRIARCA the purchase of a restaurant in the R. I. area. [] is interested in purchasing a restaurant with his nephew. PATRIARCA explained the pitfalls of the restaurant business to him. He did not indicate whether he would loan him any money as requested by [] for the opening of a restaurant.

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THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

(3) - Bureau (92-2961)
 (2) - Boston (92-118-Sub 4)
 JPK/spi
 (5)

REC-64

92-2961-628
6 MAY 1 1963Approved: *[Signature]*

Sent

M

Per

Special Agent in Charge

62 MAY 6 1963

F B I

Date: 5/2/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 4/30/63.

BS 837-C* advised on 4/30/63 that RAYMOND left Providence, R. I. to visit his wife at the New England Baptist Hospital shortly after 1:00 p.m.

On 5/1/63, [redacted] of the Ace Dump Co., North Providence, R. I., which company is owned by PATRIARCA, complained to PATRIARCA that customers of the dump are not reimbursing the company. PATRIARCA called in two of the customers and demanded payment. The customers paid an unknown amount of money to PATRIARCA. He pointed out to them that IRS does not believe that he is not making money on the dump and that he desires all customers be treated alike. He said, therefore, that every customer is to pay him \$100 per week for dumping privileges so that he, himself, can derive a \$100-a-week income from this business.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau
2-Boston (92-118) (92-118 sub 4)

JFK:po:b
(5)

REC-30

20 MAY 4 1963

5044

E D. 8

1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

5/7/63

Airtel

To: SAC, Boston (92-118)
From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel 4/18/63.

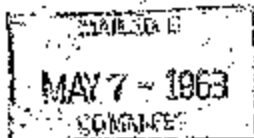
The information contained in reairtel concerning Louis Taglianetti and his attorney, [redacted], contacting U. S. District Court Judge Sugarman in New York concerning Taglianetti's tax case has been furnished to the Attorney General.

The Attorney General has evinced a continuing interest in this matter and has asked whether or not any additional information has been received. You should discreetly contact U. S. Attorney Pettini to determine the status of Taglianetti's tax case. This should be done promptly and the Bureau advised as to the status of the case and whether or not additional information has been received concerning this matter.

Advise the Bureau by return airtel no later than 5/13/63.

1 - New York

CLG:rmk
-5-



REC-91

92-2961-630

19 MAY 8 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

F B I

Date: 5/7/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston Airtel 5/2/63.

BS 837-C* advised that PATRIARCA took his wife
 home from the New England Baptist Hospital on 5/3/63.

On 5/6/63, two Unmen attempted to borrow \$5000
 for purchase of watches in connection with their jewelry
 business. Neither of the individuals present was LOUIS
 TAGLIANETTE. PATRIARCA sent the Unmen to JOSEPH MOLLICONE
 of the County Loan and Finance Company, Providence, and
 told Unmen to tell MOLLICONE that he had given the o.k. for
 the loan of \$5000.00.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

3 - Bureau (92-2961)
 2 - Boston (92-118)
 (1 - 92-118 sub 4)

JFK:atl

(5)
 MAY 10 1963

REC-58

EX-115

92-2961-631

25 MAY 9 1963



CC - Wick
 Approved: 320

62 MAY 13 1963

Special Agent in Charge

Sent _____ M Per _____

5/8/63

PLAIN TEXT

TELETYPE

URGENT

TO SAC BOSTON

FROM DIRECTOR FBI

RAYMOND L. S. PATRIARCA, AKA, AR.

RE BOSTON AIRTEL DATED APRIL EIGHTEEN, LAST, AND BUREAU
AIRTEL DATED MAY SEVEN, LAST.

BOSTON SHOULD SUBMIT TO THE BUREAU BY MAY NINE, NEXT, ANY
ADDITIONAL INFORMATION RECEIVED CONCERNING THE TAGLIANETTI TAX
MATTER AND JUDGE SUGARMAN AND SHOULD DISCREETLY OBTAIN FROM
U. S. ATTORNEY PETTINE THE PRESENT STATUS OF THIS CASE.
SUTEL.

REC-54

92-2961-632

19 MAY 9 1963

MAK:erw:dlr

(3)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 8 1963

TELETYPE

MAIL ROOM

TELETYPE UNIT

F B I

Date: 5/9/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

REC-17
K9b6
b7c

Re: Boston airtel 5/7/63.

BS 837-C* advised on 5/7/63 that [] (LNU) told RAYMOND that he had been questioned by IRS concerning his income. IRS told [] they are investigating PATRIARCA. [] said he did not know PATRIARCA. PATRIARCA told [] to always deny that he knew PATRIARCA.

JOSEPH KRIKORIAN, Aka. Joe Kirk, explained to PATRIARCA that if they take over the gambling concession at the Condado Beach Hotel, Puerto Rico, they would have to pay \$2,000.00 a month plus income tax to the government in Puerto Rico. Further, that it would not be taxable by the U. S. Government, even though Puerto Rico is a possession of the United States.

KRIKORIAN said that it is an excellent setup and one in which they can make considerable money. PATRIARCA indicated that he was interested, and stated that if [] (LNU) did not want to get in on it, then he would get someone else.

San Juan advised by separate communication.

[], Providence, Rhode Island, informs PATRIARCA that he is attempting to obtain the distributorship for bibles from the Consolidated Book Company, location unknown. If he

③ - Bureau (92-2961)
2 - Boston (92-118)
(92-1874)
JFK:eth
(5)

REC-17

92-2961-633

13 MAY 11 1963

Approved: 53 MAY 20 1963
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

obtains this distributorship, he will be set financially for the rest of his life. He explains in detail to PATRIARCA the operation of the selling of bibles.

[] also stated that the numbers business is getting to be a serious situation, as last month they lost \$5,021. He mentioned individuals; namely, [] (LNU); [] (LNU); [] (LNU); [] (LNU); [] (LNU); and [] (LNU), and stated they all owe money. RAYMOND instructs [] to have [] and [] at his place of business tomorrow so that he, PATRIARCA, can obtain some money from them, which they owe as agents.

RAYMOND mentioned that [] past posted a bookmaker for approximately \$1,000.00.

[] told PATRIARCA that he was going to Las Vegas, Nevada as the judge who heard the case requested his appearance so that the case could be settled. According to [] the judge settled the case in favor of [] however, there is mention of an accounting of the books prior to the final settlement. The informant did not know the details concerning this.

Las Vegas notified by separate communication.

On 5/8/63, TED FUCILLO told PATRIARCA that [] has been examined by doctors, and one doctor gives a good report, but the other doctor, [] does not go along with his sickness which would result in []'s parole. He said that ABE SARKIS has lined up [] (Massachusetts Parole Board) and [] went to Worcester and contacted PANARELLI who got a hold of the woman (probably a Parole Board member) to vote for the parole of []. FUCILLO contacted [] who indicated to them that the parole was going through; however, he has not as yet heard the results of same.

FUCILLO stated that [] desired to visit PATRIARCA's wife. PATRIARCA said that he should stay away from the house because of the "law" around.

BS 92-118

FUCILLO stated that he goes to Maine every weekend, and that he is running a crap game there, which the informant believes probably to be the Syrian Club. FUCILLO asked PATRIARCA for permission to operate two or three nights a week in Maine, and also asked if [redacted], Providence, R.I., could help operate the crap game with him. RAYMOND answered in the affirmative, and suggested that they contact [redacted] to obtain additional locations for the crap game.

b6
b7C

FUCILLO stated that he has three millionaires who have been participants in the crap game; namely, [redacted] (PH), [redacted] and [redacted] (LNU), [redacted] Hyde Shoe Factory.

FUCILLO hired a cottage up there, but he does not want to get into trouble with the four brothers who take the play up there, one of whom was [redacted] Chez Perez in Waterville, Maine.

An ITAR case has been opened relative to this operation.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 9 1963
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT

5/9/63

4/12PM

JAS

TO/ DIRECTOR, FBI /92-2961/

FROM/ SAC, BOSTON /92-118/

RAYMOND L. S. PATRIARCA, AKA. AR.

REBULET MAY EIGHT, LAST.

NO ADDITIONAL INFORMATION RECEIVED FROM BS EIGHT THREE
SEVEN C ASTERISK, OR OTHER INFORMANTS CONCERNING THE TAGLIANETTI
TAX MATTER AND JUDGE SUGARMAN.

TAGLIANETTI INDICTED USDC, PROVIDENCE, FEBRUARY TWENTY SIX,
LAST ON THREE COUNTS INVOLVING VIOLATIONS OF TITLE TWENTY SIX,
SECTION SEVEN TWO ZERO ONE, USC. HE WAS ARRAIGNED ON MARCH ONE,
LAST, PLEADED NOT GUILTY AND WAS RELEASED ON TWENTY FIVE HUNDRED
DOLLAR BAIL. ON APRIL ONE, LAST HE OBTAINED [] OF
PROVIDENCE AS ATTORNEY. ON MAY ONE, LAST [] FILED MOTION
FOR ADDITIONAL BILL OF PARTICULARS. ON MAY SIX, LAST USDC
GRANTED MOTION. TRIAL CONTEMPLATED FOR OCTOBER, SIXTY THREE
TERM OF USDC, PROVIDENCE.

END AND ACK PL

HOLD, I HAVE ONE FOR U PLS

4-16 PM OK FBI WA MET

51 MAY 22 1963

REC 8 92-2961-634
EX-117
MAY 16 1963

NINE

FBI

Date: 5/16/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)(P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

REC-91

b6
b7c

Re Boston airtel dated 5/14/63.

BS 837-C* advised on 5/13/63 that Unman furnished PATRIARCA \$550 but still owes him \$1,411. Unman was involved in a bookmaking operation, but the informant was unable to ascertain details of same.

[redacted] Providence, R.I., told RAYMOND PATRIARCA that he is having trouble with the publishing house in that he is unable to obtain the franchise for the Bibles. The President of the company is giving the franchise to an individual from Orlando, Florida. [redacted] is very friendly with the Vice President and gave the Vice President's daughter \$2,000 when she was married recently.

[redacted] again reiterated to PATRIARCA that he is having trouble collecting money on the numbers and that he lost \$5,400 last year in this business.

[redacted] (INU), [redacted] (INU), and [redacted] (INU) appeared before PATRIARCA at which time he admonished them because they had not paid [redacted] for money owed in the numbers business. All three complained that they were hit hard on various numbers and that they are losing money in their operations. RAYMOND instructed them to pay each week the money they owe and also by September pay all money that they owe [redacted].

- 3 - Bureau (92-2961)
 2 - New Haven
 1 - Miami (INFO)
 5 - Boston (92-118)

(1 - 92-118, Sub P)
 (1 - 92-446)

(1 - 166- [redacted])
 (1 - 166- [redacted])

CC Wick
 (11) (1 - 166- THEODORE BUCILLO)
 (1 - 166- [redacted])

JFK:ERS

Special Agent in Charge
53 MAY 24 1963

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

REC-91 92-2961-635
 SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

MAY 17 1963

Sent M Per [signature]

BS 92-118

PATRIARCA told them that in the last thirty years that he has been in the numbers business, he has not had any trouble collecting money. He pointed out that Boston has the biggest offices and they have no trouble up there collecting money.

[redacted] (LNU) told PATRIARCA that he gives his numbers to [redacted]. PATRIARCA said that in Worcester the bookies turn in their money every day and do not keep any money for any personal reasons and that's the way it's going to be there, probably referring to Rhode Island.

b6
b7c

An individual believed to be [redacted] (LNU) from the Hartford, Conn. area told RAYMOND that the "Feds" and State have been bothering him and that they have not made a quarter in the last six months in the booking operation.

The name of [redacted] but the informant did not know the significance of these names.

It appeared that a booking operation was at one time prospering in a small town near Hartford. However, because of the activity of Federal and State officials, the operation is at a standstill. The individuals who have a piece of this operation have been contacting Unman and threatening him. He, therefore, is appealing to PATRIARCA in order to have PATRIARCA request these individuals to stop bothering him until such time as the booking operation again becomes successful. RAY told him that the next time [redacted] or anyone else comes to see him, that he should tell them to see GEORGE (RAYMOND PATRIARCA) in Providence.

The name of [redacted] was mentioned and Unman stated that he used to babysit for [redacted]. It appeared that IRS had questioned [redacted] regarding Unman as he, [redacted], had cashed one of his payroll checks. Unman operated a diner in this town and either he or one of his associates also worked in a hospital in the town.

BS 92-118

On 5/14/63, Unman requested assistance from PATRIARCA to get his daughter into Bayview Academy, an exclusive private school in Rhode Island. PATRIARCA stated he would contact THOMAS PAOLINO, Rhode Island Supreme Court Judge and have him make the necessary contacts. R5

An individual from Connecticut discussed the situation referred to above. There was mention of a DICK WALLACE (PH) and the other kid who works for [] (PH) and also the old man who works in the hospital. RAY told this individual that [] (LNU) was in and that he believed his story to the effect that they were not making any money. RAY instructed Unman to let him know as soon as they go back into action because when they do, he will make the necessary arrangements. b6
b7c

[] was accompanied by HENRY TAMELEO, PATRIARCA's chief lieutenant in the Providence area.

After [] left, TAMELEO told RAYMOND that some individual had stuck [], a Providence [] for \$1,400. RAYMOND stated that [] was a close friend of his and to have TAMELEO make sure that this individual pay the \$1,400 to [].

Another individual contacted PATRIARCA, accompanied by HENRY TAMELEO. This individual asked RAYMOND to take layoff bets in his numbers operation in the amount of \$2.00 and over. PATRIARCA asked him what his weekly layout business would be in this case to which the individual replied \$300 or \$400. PATRIARCA stated that it would not be enough as the risk would be too great. The individual stated that he could build it up to \$800 or \$900 by taking another individual in with him. RAYMOND stated that it would still be too great a risk.

He pointed out that [] would not accept the layoff action because it was interstate and that the only one who might handle same would be GENNARO ANGIULO at Boston. TAMELEO stated that the operation would be expensive in that today they do not furnish the office telephone number to any of the writers and that on an interstate operation, the bookies contact the layoff man once a week and set up five or so public phone booths where the person receiving the layoff can be reached.

When the bookie calls, he calls a different number each day and the person who takes the layoff action has an agent there to accept the action. PATRIARCA pointed out that this involves more personnel and a large telephone bill.

The name of [redacted] is mentioned and RAYMOND asked about the [redacted] who books there. The informant was unable to determine the answer. RAYMOND also said that it is not possible to get any consideration (probably remuneration) for layoff action as it is getting tougher to place this layoff action because of the high financial risk involved. RAYMOND told this individual that he will contact ANGIULO and called Unman relative to this request. Unman stated his home phone number was Jackson 8-0637, the last digit may be inaccurate, and his club number is Chapel 6-3135. This last number may possibly be inaccurate also. This individual stated he goes to the club every day between 2:00 and 2:30. b6 b7C

On 5/15/63, TED FUCILLO told PATRIARCA that he tried to get [redacted] (Waterville, Maine) interested in the crap game. [redacted] who takes only horses and sports action, did not want to become involved in this operation as it would be in Waterville, Maine, but did suggest Lewiston, Maine as a base of operation. [redacted] wanted to have a large crap game involving 100 or 200 people. However, FUCILLO wanted only 18 or 20 business or professional men as players. [redacted] told FUCILLO that he would let him know his decision as to whether he wanted a piece of this action.

FUCILLO stated that [redacted] has told the fellows in the crap game up there, probably referring to some location in Maine, that PATRIARCA was getting 10% on the game and did take out 10% for PATRIARCA. PATRIARCA told FUCILLO that he has received approximately \$1,200 from this game, but he has not seen [redacted] for approximately a month. He requested FUCILLO to discreetly ascertain what the gross on this game was so that he could double check [redacted] as to the amount of money he, PATRIARCA, receives.

FUCCILLO told RAYMOND that [] (LNU) and his brother-in-law can show \$300,000. [] alone can show []. It appears that these individuals are involved in the operation of a relatively new [] in Maine, which is making a lot of money. The individual who originally started this firm was a [] (PH). The mayor of the town and his son-in-law also have a piece of this firm. An individual named [] (LNU), who was having trouble with his wife, was unable to originally invest \$9,000 but was promised a piece. The other individuals are now trying to squeeze [] out of this firm.

b6
b7c

RAY received a call relative to this firm two weeks ago from somebody's sister. He suggested to FUCCILLO that he, FUCCILLO, bring the individual believed to be [] down to see him so that he, RAYMOND, could straighten out the situation.

FUCCILLO stated that he has made contact with [], a millionaire who owns half of Maine. He [] a \$2,000,000 shopping center in Waterville, Maine, a bowling alley, and other enterprises. TEDDY is building a trailer camp there. TEDDY suggests to RAYMOND that they build a motel in this area and have [] front for them as the individual who invests the original money.

FUCCILLO has been meeting with the head of the Vice Squad, probably Waterville, Maine, who is a [] and whose name is [] (PH). FUCCILLO has been giving him small presents and is trying to cultivate him. When the big crap game opens, he feels he will have the [] "in his hip pocket".

[] (LNU) requested RAYMOND for assistance in the obtaining of a cafe license through the Narragansett Brewery. It was not clear to the informant how this was possible. However, RAYMOND said he would talk to DEWEY BENNETT, who has a responsible position with Croft Ale which is made by Narragansett Brewery and who is a close friend of his.

BS 92-118

LOUIS TAGLIANETTI, according to RAYMOND, was a close friend of [REDACTED] (PH) of the Narragansett Brewery and that they would probably be able to assist [REDACTED].

b6
b7c

LEADS: t.

THE NEW HAVEN DIVISION

Will ascertain the subscribers to the phone numbers set out above and attempt to develop information through sources which would constitute an ITAR violation.

Will also attempt to identify [REDACTED] (LNU) and other names mentioned above.

F B I

DATE: 5/14/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEW HAVEN

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 5/9/63.

On 5/9/63, BS 837-C* advised that UNMAN contacted PATRIARCA and told him that he was having some trouble with a bookmaker at an unknown location, as he had made a "hit" and has not paid off. PATRIARCA sent him to [] (LNU) and told him to have [] settle the problem.

An UNMAN, who is a representative of a maintenance company, asked PATRIARCA to intercede for him in obtaining the contract at the Lincoln Downs Race Track, Lincoln, Rhode Island. PATRIARCA sent UNMAN to [] of this track.

3-Bureau
2-Miami
2-New Haven
3-Boston (92-118)(92-118 sub 4)

JFK:po'b
(10)

LD: Wick

REC-84

25 MAY 16 1963

ST-101

92-2961-636

H-8
AT-13

HENRY TAMELEO told PATRIARCA that he had just received a telephone call from an individual who refused to furnish his identity. It is to be noted that this call was a call under suitable pretext, made by agents, to cause some friction between GENNARO ANGIULO and RAYMOND PATRIARCA.

TAMELEO said that the individual told TAMELEO to tell PATRIARCA that ANGIULO was very critical of PATRIARCA and said that he, PATRIARCA, was getting soft, and was a cry baby, particularly since his wife was ill with a terminal disease. This individual, according to TAMELEO, said that ANGIULO was probably getting ready to make a move to take over PATRIARCA's position as leader in the New England area. TAMELEO said he was very upset at the call and attempted to guess as to the identity of the caller, but they reached no conclusion.

PATRIARCA said that he could not understand this, as JERRY was very fond of HELEN, his wife. However, they agreed not to mention anything about this call to ANGIULO because they believed the individual would call again and furnish them more information by which they hope to identify the caller. It appeared that both TAMELEO and PATRIARCA were very upset.

Within 10 minutes after TAMELEO left, ANGIULO came in and there was no mention of the above-mentioned phone call to ANGIULO.

Prior to the time TAMELEO left, he stated that [redacted] of Boston was going to see PATRIARCA in the near future concerning the money he owes different individuals. [redacted] told TAMELEO that he is unable to pay off these individuals at the present time. The debts amount to approximately \$60,000. TAMELEO further told PATRIARCA that he obtained some phony diamonds and that they, not further identified, are trying to set some unknown individual up in a swindle by use of the phony diamonds.

b6
b7c

ANGIULO told PATRIARCA that they will only be able to "grind" \$400 or \$500 a week out of that business until they get their original investment back. He was probably referring to the "T. V. jingle business," as there was mention of JOE CATALDO, BLACKIE and JIGGS, who were involved in this business.

During the course of the conversation, ANGIULO stated that [redacted] of Miami, Fla. is in TONY's family but has never "spoken up." ANGIULO said that [redacted] who fronts for him in the [redacted] namely, [redacted] is now operating from above Jay's Restaurant which ANGIULO owns. He put him in this office because he is able to watch him more closely. He pointed out that it cost him \$8,000 to \$10,000 a year to furnish a car, an apartment, and living expenses to this "Jew" and he wants to hold on to him because if he fired him he would not be able to trust him.

ANGIULO stated that he was at the Indian Meadow Country Club recently and talked to [redacted] an accountant from the Worcester, Mass. area. He questioned [redacted] concerning the "Feds" who were inquiring as to where the sum of \$20,376 came from in the Indian Meadow account. JERRY, after questioning [redacted] and [redacted] who is [redacted] of this club, determined that the "Feds" went to [redacted] first who, in turn, were sent to [redacted] an officer in the corporation, who, in turn, sent them to [redacted] the [redacted]. They wanted to know from [redacted] where he got the \$20,376 to pay the January, 1963 bills of the Indian Meadow Country Club.

During the course of the conversation, JERRY stated that he gave to [redacted] the \$20,000. [redacted] denied that he told the "Feds" that \$20,376 was paid in January, but did show them the receipts received by this Club which he obtains from the cashier at the club every week. The "Feds" questioned both [redacted] and [redacted] as to whether or not PATRIARCA had an interest in the club. Both replied in the negative.

RAYMOND PATRIARCA then called an individual, whom he referred to as [redacted], and JERRY said that he had received a letter concerning [redacted] or [redacted]. [redacted] owed \$1,500 to a group in Miami. He lived with [redacted] while in Miami and, thereafter, [redacted] took him to live with him in Providence, R. I. inasmuch as he, [redacted] was broke and was threatening suicide. After several weeks [redacted] asked him to leave as he was "getting on his nerves."

JERRY was apparently asked by [] (PH) (probably from the Miami area) to locate [] for the Miami group. [] said that he did not know where he was at the present time but suggested that the Miami group contact []'s girl friend in Las Vegas. JERRY said that he is not going to give them any information as to how to locate this fellow but he did not want to have them believe he would do nothing : to locate [].

This individual, [] was arrested down in Florida, probably on a gambling charge, and that his lawyer was GILMARTIN, a former USA. [] used the services of a Psychiatrist in order to avoid detention and was subsequently released on bail. Informant had no further details concerning this. JERRY said that [] called concerning his attempt to obtain money for HIRSCH from [] which he, [], "owed.

[] refused to give the money which amounted to \$3,600 to []. He stated he would pay TONY, probably TONY RUSSO, who was then in New York. [] attempted to put the pressure on [] for this money which necessitated [] calling RUSSO in New York, at which time he received orders from RUSSO to wait until he, RUSSO, returned to Miami, at which time [] would pay him the \$3,600.

JERRY indicated he was going to Florida in a few days and would talk to [] about this transaction.

JERRY said that the kid in Milford, probably [] with the numbers business, owed \$4,000 of the original \$5,000 he borrowed. He pays JERRY \$900 or \$1,000 a month in lay-off bets on numbers, plus \$50 a week interest. The Milford individual asked JERRY if he could turn the numbers business over to [] of Milford, Mass. and have [] assume the \$4,000 debt.

JERRY did not appear to go along with this suggestion, at which time the individual from Milford asked JERRY if he could give him \$2,000 in cash and lay off all numbers to ANGIULO on a " 50% makeup.

When an additional \$2,000 was made, he then would take over the numbers business on a straight 50% commission.

BS 92-118

This individual derives 90% of his numbers business from a factory and where his brother is a Foreman, it appeared that the brother is the individual who collects all the bets in this factory, location unknown.

An ITAR case is being opened on [redacted].

b6
b7C

This individual from Milford also asked JERRY if it was alright to go after a guy by the name of [redacted], a big bettor from Manchester, N. H. At the present time [redacted] is betting \$20 on a horse, but they believe if they increase his bet to \$200 or \$300 on a horse, they will be able to beat him for \$4,000 or \$5,000. The individual from Milford was not taking the bets but indicated the other fellow, not identified, was doing same.

JERRY stated that [redacted] who apparently indicated he had made a loan to the original owners of Walsh's Cafe, Boston, Mass., which is now owned by ANGIULO, broke up the entire deal. It appeared that JERRY had some buyers lined up but [redacted] stepped in and requested the buyers to pay off the original loan. During the conversation JERRY said that [redacted] of the Boston Licensing Board, Boston, Mass., stood up 100%. He came to him after hearing and told him that he knew what MODICO (JOSEPH ANSELMO) was up to concerning this sale and that he, [redacted], knew that [redacted] did not lend any money to the corporation. PATRIARCA told JERRY to tell MODICO that he, JERRY, was to settle the whole thing.

PATRIARCA then asked JERRY that when he was in Florida, to attempt to locate a [redacted] who borrowed a 1961 Eldorado Cadillac from BOB CADILLAC (from New Haven. CADILLAC, who is "a legitimate guy" wants his car returned but does not want to put in a "beef" to the cops to locate the Cadillac. PATRIARCA said that CADILLAC is a friend of MELUCCI and that [redacted], originally from Lowell, Mass. and presently in Miami, Fla., was a friend of [redacted] s.

JERRY said that he would contact [redacted] in Miami and attempt to locate the car.

BS 92-118

JERRY stated that the word was out that the Massachusetts State Police were going to raid Chelsea the previous Saturday. He, JERRY, pulled out everything from Chelsea but indicated he did not have much there. He stated that [redacted] (LNU) knew about the raid but did not call until 1:00 p.m. He stated that SAM GRANITO, who has an operation in Chelsea, did not know of the impending raid by the Massachusetts State Police and, as a result, his associate, [redacted], was arrested. GRANITO was critical of ANGIULO in that ANGIULO did not tip him off on the raid. ANGIULO stated that GRANITO probably thought that he received the word from the same guy (apparently referring to [redacted] of the Uniform Branch of the Massachusetts State Police). ANGIULO pointed out to PATRIARCA that he has not seen [redacted] for over six months.

ANGIULO also told PATRIARCA that there are indications that GRANITO was running a crap game in Saugus, Mass., as he heard that [redacted] had lost \$5,000 at the game. PATRIARCA immediately wanted to know how long the game was going, who was operating same, and all the details concerning it.

PATRIARCA pointed out that GRANITO was down to see him about a month ago and did not mention anything about the game.

ANGIULO explained that he checked this game and found it had only been in operation for about two weeks and, further, that [redacted] probably did not lose the sum of \$5,000. GRANITO had checked with other players in the game and found out there was not that kind of money in the game.

PETER LIMONE, who accompanied ANGIULO, told RAYMOND that he settled that thing in Worcester for him. It appeared that there was a past posting in which CECIL (probably [redacted]) was involved with PINKY PANARELLI and CARLO [redacted] in addition to [redacted] an [redacted]. The informant was not clear but it appeared that LIMONE settled the "beef."

BS 92-118

ANGIULO then gave PATRIARCA \$999, saying that he got \$453 from Milford, \$346 from Worcester, plus \$200 in craps.

JERRY then was very critical of MICKEY NAPOLITANO from Maine, stating that if he ever mentions that \$100,000 "I'll break his back." The informant did not know the significance of this remark.

ANGIULO then stated that he had read the article in the Boston newspaper by [redacted] of IRS, Boston, Mass. He also read that [redacted] one of the bosses of IRS in Boston, had cleared [redacted] ANGIULO thought that it was a trap for [redacted] by [redacted] as [redacted] is an appointee of ROBERT KENNEDY's and he is certain that KENNEDY will not stop the investigation on [redacted]

Concerning the raids in Chelsea, Mass. recently, ANGIULO said that they got one of [redacted] joints in Chelsea. He said that he heard another raid is contemplated in the near future in the North End section of Boston. He told RAYMOND that the crap game now has a bank of \$22,600 and that they are going to take \$400 a piece from the game until such time as the bank reaches \$15,000.

JERRY stated that within the next two or three weeks he is going to release his brothers from the business. He pointed out that the numbers business is getting very tough. He said that he had about \$30,000 in the numbers business and the only way to operate at the present time is to take the bets between 1:00 p.m. and 3:30 p.m. He pointed out it is very difficult to lay off numbers. He said that if you get \$250 on a number you cannot hold it very well, as if you get "hit," it will cost you \$80,000 or \$90,000. At the same time you cannot lay off even to DOC because if he gets hit you owe him a makeup of \$73,000. He said that Worcester got hit real hard ~~on the summer~~ 1910 during the recent past. During this conversation JERRY mentioned to PATRIARCA, "Take your office now with J. L." The rest of the conversation was inaudible.

BS 92-118

JERRY asked permission of RAYMOND to take over the numbers business of the Revere Jews, as it is very lucrative. He said that [] (LNU) and [] have the business at the present time. RAYMOND told him to go ahead and take it over.

On 5/10/63 UNMAN asked PATRIARCA if he was interested in investing \$2,500 in a new 100-unit motel. PATRIARCA told him that he was not interested at this time.

HENRY CAMELEO advised that everyone is mad at [], as he owes over \$50,000, and J. L. (JOSEPH LOMBARDO) has called him in on this borrowing.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

Miami, will attempt to identify "[]" as mentioned above.

New Haven will attempt to identify BOB CADILLAC, as mentioned above.

F B I

Date: 5/21/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL - REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
ARJUNE

for the New York Office

Enclosed herewith/is Reel #40 pertaining to captioned case. This reel which consists of information furnished by BS 837-C*, contains an Italian conversation between GENNARO ANGIULO and RAYMOND PATRIARCA which occurred on 5/17/63, cuts 26½ to 43, pertaining to the LaCausa Nostra Commission.

It is requested that New York transcribe this portion.

ANGIULO is the individual with the loudest voice.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- ③ - Bureau (92-2961)
- 2 - New York (Encl. 1) (RM, Ret. Rec. Req.)
- 3 - Boston (1 - 92-118 Sub. 4)
- (1 - 92-118 Sub. 2)
- (1 - 92-605 Sub. 2)

(8)

JFK:ras

92-2961-637
MAY 29 1963

FBI

Approved: 6 MAY 31 1963
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 5/23/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
AR

Re: Boston airtel dated 5/21/63.

BS 837-C* advised on 5/20 and 21/63 that PATRIARCA was at his place of business, but no pertinent activity was noted.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
2 - Boston (92-118)
(92-118 Sub 4)
JFK:eth
(5)

REC-62

92-2961-638

17 MAY 25 1963

MAY 23 1963

EX-112

U. S. WICK

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: May 28, 1963

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

TO: *P* DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

ReBS airtel, 5/23/63.

On 5/22/63, BS 837-C* advised that TEDDY FUCCILLO gave \$400 to PATRIARCA. FUCCILLO stated that he was looking at molds which cost \$7,000 each for the business but would not mention the type of mold. He further stated that Hub Electric Company is merging with Certified Pharmacists. PATRIARCA apparently knew that the merger was in process as he mentioned that he had to take some cash down with some stock.

FUCCILLO stated that they needed more cash in the Eastern Hotel Supply Company. [redacted] and [redacted] refused to put any additional money in this business. FUCCILLO mentioned that he had made contact with a 24-year old Jewish millionaire, a graduate of Colby College, Maine, who was willing to put \$50,000 in the business. FUCCILLO states that when he puts this sum in he will reimburse PATRIARCA the amount he has invested in same and also repay [redacted] and MC DONALD and himself for the money they have invested. FUCCILLO stated that the millionaire is going to marry a 32-year old barmaid in Maine, and that his family is opposed to this. FUCCILLO states that he has conned the barmaid into believing that it would be better for her to reside in Maine away from the fellow's family in New York. He believes that he can control this millionaire if he remains in Maine.

FUCCILLO also brought an individual to PATRIARCA who told PATRIARCA that he can show the sum of \$100,000 as being available to him in cash from the early 1950's. PATRIARCA told him that he had to show the sum of \$20,000 in the year

C C - Wick
 3-Bureau (92-2961)
 2-Boston (92-118)
 (92-118 Sub 4)

JFK:mm (5)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

54 JUN 10 1963

MAY 31 1963

NINE

BS 92-118

of 1956 for a friend of his not mentioned, who is under investigation by IRS. This individual stated that he would do anything PATRIARCA wanted him to do in relation to a paper loan but he thought that PATRIARCA had a business venture that he could invest his \$100,000 in. PATRIARCA told him that at this time he had no possible business venture in which he could invest but he would keep him in mind. This individual was in the restaurant business. Further identification was not known to the informant.

RAYMOND mentioned to PUCCILLO that the Irish Kid from Pawtucket had \$3,500 in old bills that he wanted to get rid of for \$750. RAYMOND thought that the bills were hot. The Irish Kid was described as owning the Gaslight in Pawtucket, Rhode Island. This is believed to be Frank Murray.

HENRY TAMALEO told PATRIARCA that the guy in Maine had not furnished the list of jewelry to GERRY ANGIULO as yet. The Jews in New York are anxious to purchase this jewelry but HENRY will not sell until he has obtained the list.

On 5/27/63, the informant advised that DAVID RICCI discussed with RAYMOND the IRS investigation concerning the woman who accompanied HELEN PATRIARCA to Arizona some time ago. This woman was interviewed by IRS and stated that HELEN PATRIARCA did not give her any aid and that she lived on the little amounts sent to her by her sisters and also very small sums furnished her occasionally by Mrs. PATRIARCA. RAYMOND instructed RICCI and his brother DANA to have the sisters contacted to make sure they furnished the same story to IRS investigators concerning payments to their other sister while in Arizona.

RAYMOND discussed this with [redacted] the possibility of purchasing the Ace Dumping Company in which PATRIARCA owns.

BS 92-118

Unman told RAYMOND that he is trying to collect the sum of \$5,000 from a Jewish fellow in Florida--identity unknown. The Jewish fellow told Unman to contact [redacted] (probably [redacted]) and obtain the \$5,000 from [redacted] as he, [redacted], owes the Jewish fellow that amount. Unman figures that the Jewish fellow is doing business with [redacted] and requests RAYMOND's intercession to help him collect this money. RAYMOND told him to set up a meeting with [redacted] [redacted] and that he would settle the matter.

Another individual present, whose [redacted] was [redacted], whom he described as probably being the next Democratic Chairman, stated that he has ascertained that the Post Office is building post offices in Johnstown (probably Rhode Island) and another location not specified. He is attempting to find out what location the post office is desirous to build on and he then plans to purchase the land from the present owner and lease same to the Post Office on a long-term basis.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DIRECTOR, FBI (46-47415)

5/24/63

SAC, BOSTON (46-3729) (P)

Indian Meadow Country Club, Inc.,
ET AL
SAG - CONSPIRACY

ReBoslet to Bureau dated 5/10/63; Bosairtel to Bureau dated 5/21/63, in case entitled, "RAYMOND L. S. PATRIARCA, AKA.; AR," Bosfile 92-118, Bufile 92-2961.

Access has been obtained to the books of the corporation at the office of [redacted] Worcester, Mass., and review thereof began on 5/15/63, with additional work being performed at his office at intervals of three to four days to the present time.

[redacted] the general ledger and the general journal of the corporation as well as his work papers which are voluminous at his office with all supporting records consisting of canceled checks, bank statements, invoices, etc., at the country club in Westboro, Mass. As yet, no contact has been made at the club to obtain access to supporting records there, but [redacted] states [redacted] will make these records available.

It was found that the corporation's general ledger was not set up by [redacted] until about April or May, 1962, at which time transactions from 1959 to that time were summarized in [redacted]'s work sheets and then journalized in total and then entered in the general ledger. From work done thus far it appears that as of 8/31/61, the date on which the SBA application was filed, fixed assets were shown in the application at \$461,529.24, whereas copies of the corporation's State and Federal tax returns showed fixed assets at only \$337,503.64 for a difference of approximately \$124,000. It was found further that fixed assets were arbitrarily written up by an entry made under date of 6/30/62, in the amount of \$167,908.76, and the entry was made by [redacted] in accordance with instructions received from [redacted]. It is not clear from the records as to the date that the write up was to be effective, but this will be further explored during interview with [redacted].

3 - Bureau (46-47415)

① - 92-2961

3 - Boston (46-3729)

① - 92-446

① - 92-118

RJP:rar

(6)

92-2961-
NOT RECORDED

203 MAY 27 1963

ORIGINAL FILED IN 46-47415-8

The credit side of the fixed asset write up was used in part to create a liability of the corporation to the four principals and supposedly a second mortgage running to these four principals in the total amount of \$193,306.64 has been issued and recorded. Thus it would appear that based on the accounting investigation to date that no consideration for \$167,903.76 of the total of the second mortgage of \$193,306.64 was ever received. [redacted] stated that [redacted], the attorney, should be contacted for all details concerning the arbitrary write up of fixed assets as he, [redacted] has no further information other than his instructions from [redacted] to do so.

The accounting investigation at this point is being directed in an attempt to establish a false statement violation with respect to this write up of fixed assets and issuance of the second mortgage for which there appears to be no consideration at least in part.

The fact that there is no consideration for the second mortgage and the fact that it may be a fictitious loan would seem to be borne out by ANGIULO's conversation with PATRIARCA as set forth on page 3 of reairtel in which GERRY ANGIULO claimed that [redacted] "dreamed up a figure of \$193,000 made up of second mortgages from the officers of the corporation".

From investigation to date it appears this case offers an excellent opportunity to harass ANGIULO in his operation of the country club through periodic appearances at [redacted] office to review the records and also through requests for records at the club itself in Westboro.

In this connection on page 4 of reairtel it is set forth that GERRY ANGIULO in talking to PATRIARCA said he did not "want the Feds reviewing these books at the Indian Meadow Country Club and observed fellows like CHAMP (SANTELLO) NICK (INU), possibly CAMMEROTA of Springfield, Mass., and guys like that coming into the club".

The accounting investigation at [redacted]'s office has been conducted at intervals of three to five days with the thought in mind that something of interest to this investigation would come from either of the Boston sources, BS 837-C* or BS 856-C*. The effectiveness of this approach has been borne out by information in reairtel, and it has

ES 46-3729

given us an area of inquiry which should be productive insofar as developing a false-statement violation as well as directing the course of the investigation against ANGIULO and PATRIARCA which is the primary purpose of this case.

It would appear that there is no indication that ANGIULO was involved in any way in the country club at the time the SBA application was made, namely, 8/31/61, as the earliest conversations involving the club did not occur until 8/62. However, we do know from the source, BS 837-C*, that ANGIULO has knowledge of the so-called fraudulent statement submitted to the SBA.

[redacted], assigned to the Organized Crime Section, was in Boston on 5/23/63, and he, as well as USA N. ARTHUR GARRITY, JR., at Boston, Mass., was informed of the current developments in this case and the fact that the books and records of the corporation were made available voluntarily and that the accounting work necessary in this case has been initiated.

They both expressed interest insofar as the involvement of ANGIULO with the club is concerned.

A report reflecting preliminary contact with [redacted], and [redacted] as well as additional information in the files of the SBA is being prepared and will be forwarded to reach the Bureau by 5/30/63.

FBI

Date: 5/21/63

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)(P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

REC-89 3, 69

Re Boston airtel dated May 16, 1963.

On 5/16/63, BS 837-C* advised that HENRY TAMELEO told PATRIARCA that an unknown individual had propositioned him to invest some money in a motel for truck drivers at an unknown location. PATRIARCA told TAMELEO that he was not interested in investing in same.

b6
b7c

TAMELEO also stated that they (not identified) had stolen over \$500,000 of gold and silver out of Attleboro, Massachusetts over a long period of time and recently an individual named [] (INU) was grabbed by the Feds in possession of \$100,000 of this gold and silver. TAMELEO surmised that [] was fingered by the individual whom the thieves gave the stuff to and who, in turn, sold it to []. No other names were mentioned by TAMELEO.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 3 - Bureau (92-2961)
 1 - New York (INFO)
 1 - Miami (INFO)
 5 - Boston (1 - 92-118)
 (1 - 92-118 Sub 4)
 (1 - 92-446)
 (1 - 46-3729)
 (1 - 15-7492)

(10)

JFK:ras

LBI

Approved: 14 1963

Special Agent in Charge

Sent _____ M Per _____

REC-89 92-2961-640
 ST-112
 6 MAY 23 1963
 [Handwritten signatures and initials]

TAMELEO also stated that [] (LNU) was trying to sell some automobile radios for a guy in Boston, not identified. [] who is acquainted with FRANK GAGLIARDI of Brooklyn, New York, had indicated that TAMELEO that he wanted to buy the radios and that GAGLIARDI would OK the deal. TAMELEO found out that there are 2,000 radios ~~that~~ were taken about a year ago and the thieves were stuck with them inasmuch as they were not able to sell them in the New England area because of the heat generated by law enforcement officials. TAMELEO said that the asking price was \$13,000 although he thought he could get same for \$10,000.

He asked [] to have GAGLIARDI call him to OK the payment and that he, [], would have to pick up the radios in Boston for transfer to New York. TAMELEO stated that they would fit Fords, Chevrolets, Dodges, etc. According to TAMELEO, [] hangs out at the Mohegan (probably diner).

These radios probably are the radios stolen in case entitled, "UNSUB, Theft of Trailer Containing Car Radios Antennas, and Parts, Property of the Automatic Radio Mfg. Co., Boston, Mass., 3/12/62, TFIS" (Bufile 15-47007, Boston File 15-7492).

TAMELEO indicated to: PATRIARCA that when FRANKIE "The Wop" GAGLIARDI OK'd the deal, he would attempt to make further arrangements for the purchase of same.

On 5/17/63, GERRY ANGIULO told RAYMOND that a meat company put a keeper in Indian Meadow Country Club because of a meat bill owed by the club in the amount of \$3,200. ANGIULO called [] and was very critical of him for allowing this situation to occur. ANGIULO then made arrangements with [] a bondsman, to issue a bond covering the debt and thereafter the keeper was removed from the premises of Indian Meadow Country Club.

ANGIULO told PATRIARCA that the Feds walked into the Indian Meadow Country Club and demanded the books of an alleged fraudulent application in obtaining an S.B.A. mortgage. ANGIULO checked with attorneys and found out that because of this mortgage, Agents can go in and examine the books at any time.

ANGIULO called [redacted] and ascertained from him that the books are OK. GERRY ANGIULO surmised that when the original owners of the Indian Meadow Country Club submitted the application for the S.B.A. loan, they had \$60,000 in capital stock which consisted of \$15,000 apiece from the four original investors, namely, [redacted] Attorney: [redacted] and [redacted] s stock was held in trusteeship by [redacted].

At this point, [redacted] (LNU) entered and GERRY said that he was sending [redacted] to Worcester with a summary of figures for what he desires. This probably pertained to the figures of Indian Meadow Country Club, but there was no discussion of actual figures by ANGIULO.

GERRY stated that [redacted] instead of placing the value of the land at \$200,000 in the application for the mortgage, dreamed up a figure of \$193,000 made up of second mortgages from the officers of the corporation. In other words, according to GERRY, it was a fictitious loan. He pointed out that even though they got away with it, they would still have a capital gains problem.

He said that according to the books he saw, they put down the land as valued at \$25,000. He mentioned that he now had control of 50% of this "besides what you (RAYMOND) have," and this amounts to \$97,500 and "that's a capital gain".

GERRY pointed out that when the officers of the corporation changed, the bank holding the mortgage called the Feds and told them and this necessitated the bank obtaining life insurance policies on the new officers of the corporation. He said that he had to get a \$100,000 policy on "The Jew", [redacted] who is fronting for ANGIULO in this operation.

GERRY said that he called [redacted] and instructed him not to mention to the Feds the names of the new officers. He pointed out that [redacted] gives [redacted] only the figures for the joint on a weekly basis. He instructed [redacted] to take the corporate books from [redacted] and give them to Attorney [redacted] who is representing ANGIULO in Worcester. This will leave [redacted] with only

BS 92-118

the figures that [] gives him on a weekly basis. ANGIULO conjectured that the Feds will contact [] and ask for the books. He will refer them to [] and []. He then instructed [] to take all the books out of the Indian Meadow Country Club, whether, they are legitimate or illegitimate because he did not want the Feds reviewing these books at the Indian Meadow Country Club and observed fellows like [] (LNU), possibly CAMMEROTA of Springfield, Mass. and guys like that coming into the club.

There was mentioned [] of the books of the corporation that [] girl keeps for []. However, the significance was not obtained by the informant.

ANGIULO asked [] about the trustee stock owned by [] that was held by [] as he wanted [] to endorse same and turn it over to []. [] indicated that he hadn't decided what to do with it, but indicated to GERRY that [] still had the stock in his possession. GERRY, upon checking with [], found out that [] has had this stock in his possession for a considerable length of time.

ANGIULO became enraged at [] and ordered him to turn the stock over to [] after endorsing same. He indicated that [] did not have any money of his own in the club.

[] told ANGIULO that [] told the Feds that ANGIULO had purchased an interest in the corporation. He instructed [] to find out exactly what [] had told the Feds, but pointed out to RAYMOND that he did not care whether the Feds knew this as he had \$43,000 on paper. ANGIULO said that he gave [] his money on paper and he put \$30,000 ---- (rest inaudible).

He said that he gave the doctor \$20,000 down and owes him \$36,000. GERRY then went out with [] to discuss the summary which he was giving him on paper.

BS 92-118

During the time GERRY was gone, PETER LIMONE discussed with RAYMOND an individual named [] (PH) who was a [] Massachusetts and who used to attend the Barboot games in Woburn, Mass.

It appeared that [] owes LIMONE a large sum of money and that [] was ordered to bring [] before ANGIULO and LIMONE in an effort to obtain the money owed them.

They also discussed an individual who was beaten up by ANGIULO and his group for failing to pay a loan shark debt. The debt amounted to \$5,500. This individual was a friend of [], the Boston sports bookmaker. After he was beaten up, the victim's father came to ANGIULO in an attempt to ascertain the reason for the beating. In addition to the \$5,500 owed by this individual, there was a sum of \$16,000 that he had previously owed to PATRIARCA's former lieutenant, TONY SANTANIELLO (deceased). At this time, the victim was not supposed to be able to obtain any more loan shark money, however, he did obtain the sum of \$5,500 without ANGIULO's knowledge.

RAYMOND told GERRY that the kid, [], was brought to his office by HENRY TAMELEO concerning his taking over of an unknown joint. PATRIARCA indicated that TAMELEO should not have brought this individual down, but it should have been handled in Boston as it was not important. He sent [] back to JOSEPH LOMBARDI in Boston who was to take care of the situation.

When discussing ELLIOT PRICE, RAYMOND said that he has to find out what JOHNNY WILLIAMS has to do with []. He indicated that at one time, he, PATRIARCA, had 50% of [] that was going back to TONY SANTANIELLO's days. It should be noted that SANTANIELLO died on 9/30/60.

When discussing this situation, GERRY said "This has become a lion among the Jews". The significance of this was not known to the informant.

BS 92-118

GERRY said that he tried to get [] "in the box" but [] was too shrewd.

GERRY said that [] a [] assigned to the Office of District Attorney GARRETT BYRNE, Suffolk County, visited him the night previous, after five months. [] told ANGIULO that the Feds were talking to [] and they reached the conclusion that RAYMOND PATRIARCA was the boss and "it used to exist that JOSEPH LOMBARDI was boss downtown Boston, TONY SANTANIELLO boss uptown Boston, and MIKE ROCCO was the intermediary."

[] further stated that LARRY BAIONE killed JOHN "FATS" BUCCELLI, but the police could never prove it. [] stated that he heard LARRY BAIONE was getting out soon. At this point RAYMOND indicated that he does not think either BAIONE or [] is getting out of prison.

[] further told him that PETER LIMONE, according to [] and the Feds, has taken over all of BAIONE's stuff. When GERRY asked him what he meant, he said the Sunday games and all that. He further stated that when BAIONE comes out of the can, there's going to be trouble between LIMONE and BAIONE.

[] was very critical of BAIONE, and ANGIULO told PATRIARCA that he told [] off for being critical of BAIONE.

[] further told him that [] who is a detective assigned to District Attorney GARRETT BYRNE's office, was in the hospital with bleeding ulcers and that another individual, name not mentioned, is taking his place.

[] requested money for this individual so that he, [], could obtain some confidential information from him for ANGIULO.

It should be noted that previous information has indicated that [] has furnished confidential information to ANGIULO and has kept the ANGIULOS apprised of SCANLON's activities. SCANLON is considered above reproach.

ANGIULO stated that he only believes about half of what [] says. He also pointed out that he gave [] \$4,000 sometime ago so that he, [] could open up a nursing home (it is known to this office that [] has some interest in at least one nursing home.)

ANGIULO instructed [] to find out more about the information in the District Attorney's possession concerning crap games and general gambling and also issued orders to him that he find out who is being considered for indictment by the Federal Grand Jury.

ANGIULO complained that JOE BURNS (ANSEIMO) has not paid his \$25 a month since March, 1963 and that he has not been around. RAYMOND instructed that he, GERRY, make a point to collect this fee. This fee is used to defray personal expenses such as medical, legal fees, etc. for members of the group.

ANGIULO stated that two kids, not identified, were propositioned by [] ([]) from Maine to go on a \$200,000 cash score. One of the kids is believed to be [] or [] (PH). [] instructed the kids not to tell anybody in Boston the facts concerning this score which is to take place in the near future. However, they did come to ANGIULO and relate the facts to him. This concerned a robbery of a man approximately 80 years old who has \$200,000 in cash in the house and which one of the individuals, probably [], has actually observed. There was also mention of an island, but the informant was unable to determine whether the individual actually lived on an island.

ANGIULO instructed the kids to go up there and have one of them stay at a hotel which according to RAYMOND, "must be opened by now".

RAYMOND also told GERRY to warn the kids of a possible setup because he couldn't understand how a man 80 years old would have \$200,000 in cash laying around. GERRY said the kids "are nothing" in stature. GERRY instructed them to split the money up with [] immediately after the robbery and take the back roads down to Boston. There was an indication that []'s son might also be involved in this robbery.

GERRY then claims that [] has not furnished any of the proceeds of the shylocking business to his partners, AMATO SANTANIELLO and [], and that both AMATO and [] were complaining to GERRY. It appears that [] has 50% of the operation, part of which goes to LARRY BAIONE and AMATO and [] have 25 %. The original money to set up this shylocking business consisted of \$25,000 borrowed from ABE SARKIS and \$10,000 from ANGIULO.

PATRIARCA instructed ANGIULO to bring [] and AMATO down to him so that he could straighten it out.

GERRY stated that he saw [] in Miami recently, but that he was unable to obtain the money owed to them from []. [] indicated that he might go to the Bahamas to run a gambling operation for a New York group.

ANGIULO complained about [] in that he was building a swimming pool and spending over \$15,000 on his property in Florida.

RAYMOND commented that he can't understand ERRA because he is spending so much money with IRS following his activities very closely.

ANGIULO stated that he might go to Florida in the middle of June and asked permission from PATRIARCA to "put it on" [] for the money. RAYMOND gave his permission.

GERRY said that he talked to [] about [] and asked [] why all the commotion over a relatively small debt of \$1,500. [] explained that he wanted to show his authority in collecting this debt for another group. ANGIULO couldn't understand this.

BS 92-118

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PATRIARCA told ANGIULO to have [] (LNU) make an appointment for him with [] a noted Boston []. The reason for this was not known to the informant.

GERRY stated that the [] game has again started in Lawrence, Massachusetts and he asked permission of RAY to take over the game. RAYMOND gave his permission. He said that the game on Saturday night is good for \$8,000 or \$9,000.

ANGIULO and PATRIARCA discussed the Commission for approximately 14 minutes.

ANGIULO stated that AMATO SANTANIELLO went to the crap game, probably in New York, which [] (LNU) was probably running. [] belongs to []'s family. AMATO borrowed \$8,000 which he lost and the New York group is pressing him for the money. ANGIULO was very critical of AMATO for losing this amount and would not loan him the \$8,000 to repay the New York group. ANGIULO told him to "get a pistol and go out and steal it".

Information concerning [], Boston PD, assigned to the District Attorney's Office, Suffolk County, will be furnished to District Attorney GARRETT BERNER and Boston Police Commissioner EDMUND L. MC NAMARA in approximately one month in order to protect the source of the information.

6/5/63

AIRTEL

To: SAC, Boston (15-7492)

From: Director, FBI (15-47007)

UNSUBS; THEFT OF TRAILER
CONTAINING CAR RADIOS, ANTENNAS
AND MISCELLANEOUS RADIO PARTS,
PROPERTY OF AUTOMATIC RADIO
MANUFACTURING CO., 3/10/62
TWIS

○ Re Boston airtel dated 5/21/63 captioned "Raymond
L. S. Patriarca, AEA; AR."

On page 2 reairtel information is set forth concerning
sale of radios which are probably from captioned case. Boston
immediately subairtel setting forth complete details regarding
investigation conducted as a result of this information.

1 - 92-2961

GEB:AMT

(5)

DUPLICATE YELLOW

92-2961-

NOT RECORDED

174 JUN 7 1963

67 JUN 12 1963

ORIGINAL FILED IN 15-47007-15

6/12/63

Airtel

To: SAC, New York

JUNE

From: Director, FBI

RAYMOND L. S. PATRIARCA, aka
AK

~~FILE~~

70-2961-632 640
Re Boston airtel dated 5/21/63.

New York should immediately furnish the Bureau and Boston a transcription of the tape concerning conversation between Gennaro Angiulo and Patriarca on 5/17/63.

1 - Boston

MAK:amr

-5-

EX-120

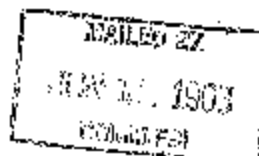
REC-57

22 JUN 14 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JUN 18 1963

MAIL ROOM ☐ TELETYPE UNIT ☐



F B I

Date: 6/6/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI AND SAC, NEW YORK
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
 AR

Re: Boston airtel to the Bureau dated 6/4/63.

BS 837-C* advised on 6/3/63 that [redacted] Providence, is complaining to PATRIARCA that his booking business is going bad as he has experienced a number of hits in the recent past. [redacted] brings [redacted] (LNU) to the office where [redacted] discusses his booking business with RAYMOND. [redacted] is paying an unknown individual \$100.00 a week for taking care of the bets. RAYMOND, who apparently has a piece of this business, tells [redacted] that he is paying too much for this type of service, and suggests that [redacted] and he use the same individual and split the cost of \$100.00 per week. It appeared to the informant that both agreed to this suggestion.

[redacted] stated that he has signed a contract with the bible distributors, but as yet has not obtained the contract for distribution.

RAYMOND tells [redacted] that the Providence Journal is attempting to obtain something on him so that he will be agreeable to dismiss the suit he has against the Journal for one million dollars.

PATRIARCA told him that the Hancock Race Track will be a good investment when they get the additional racing days. He said

3 - Bureau (92-2961)
 1 - New York (Info)
 1 - Boston (92-118)
 1 - [redacted] (92-118-Sub 4)

JFK: eth
 (6)

C C. WICK

Approved: [Signature] Special Agent in Charge
 JUN 10 1963

Sent

Per

JUN 10 1963

that the stock which was purchased from [] actually belonged to former Governor FURCOLO's father, and that those individuals who have possession of the stock now will probably have to return same inasmuch as he believes FURCOLO will win the suit to recover the stock.

He told BAREORIAN that he wants to see SALVATORE RIZZO, but has not as yet made arrangements for the meet. RIZZO is President and Managing Director of the Hancock Race Track, Hancock, Massachusetts. When PATRIARCA mentioned this, he said that the deal has been made with TOMMY BROWN. The informant was of the opinion that BROWN might be interested in purchasing stock in the Hancock Race Track.

[] aka. [], was called in by PATRIARCA concerning his outstanding debts, and his failure to repay same. [] explained that he owes \$17,000, some of which is owed to PATRIARCA. He pointed out to PATRIARCA that he has not been able to make any money during the recent past but that he did pay the \$5,000 owed to JOE LOMBARDO. PATRIARCA asked him whether or not he was able to raise any money on his house, which PATRIARCA heard was worth \$50,000. CHONG explained that the house is in his mother-in-law's name, and that he is going to New York to have her sign some papers so that he will be able to get some money on the house. He explained that he has already borrowed \$10,000 from his mother-in-law, and he does not know whether he will be able to obtain more money on the house.

He stated that JOE LOMBARDO had called him in and asked for the \$5,000 owed by the end of April 1963. [] made a score for \$4,000 and on 4/17 or 18/63, he was able to pay this to LOMBARDO. JOE forced him to obtain the other thousand from a loan shark, for which he is paying two per cent a month. He borrowed the thousand dollars from [] (ph). This story appeared to satisfy PATRIARCA, and he instructed him to pay the rest of the money as soon as he is able to.

[] then told PATRIARCA that he is attempting to reopen his joint, which was closed some time ago by local authorities in Boston. [] has the okay from the "locals" to reopen, and has contacted []. He believes that [] is stalling

BS 92-118

him off as he has been saying that everything is all right with the law, but as yet he has not produced the license with which [] could operate this joint. He asked PATRIARCA to find out through a close associate of LANGONE whether he, LANGONE, is just stalling []. PATRIARCA told him that LANGONE was down for a donation when he was running for office, and an individual named either [] (PH) or [] (PH), knows LANGONE. PATRIARCA will send this individual to LANGONE to ascertain whether he is stalling []. LANGONE is a Massachusetts State Representative.

[] also stated that he has a business proposition with an individual not named who owns a machine shop. This individual desires to meet JIMMY HOFFA in the worst way. [] asked PATRIARCA to make the necessary arrangements for this meet as if they are able to get in on it, they will both make some money on it. Informant was of the opinion that this individual might deal in the sale of air-conditioners.

PATRIARCA told [] that he would make the necessary contacts and request that [] call him in three or four days. During the conversation, RAYMOND told [] that he put up \$10,000 for the parole of LARRY BATONE and [], but that inquiry by the FBI ruined the whole setup.

On 6/4/63, informant advised that JOE KRIKORTIAN, aka. Joe Kirk, told PATRIARCA that [] (INU) and KIRK just returned from San Juan, Puerto Rico where they were interested in a hotel. The hotel is for sale for \$2,600,000. [] is attempting to contact [] noted Boston [] to ascertain whether he, [], is interested in investing some money in this hotel. PATRIARCA indicated that he might invest some money in this venture, but desired all details before making his decision.

KIRK stated that he contacted [] and JUDGE BARRY the previous evening concerning the Hancock Race Track, and that he was told the case the state has on KIRK is weak. KIRK stated that if they obtain the 42 days of additional racing dates, it would be advantageous to PATRIARCA to hold his investment in this track.

When talking concerning the Puerto Rican Hotel, KIRK stated

BS 92-118

he met [redacted] (Revere, Mass.) at a location unknown. He described [redacted] as being very close to [redacted] the [redacted] (of Revere), and described [redacted] as a fix man.

He also stated that House Speaker JOHN THOMPSON, Massachusetts, stated in the past that he was against the 42 days of additional racing at Hancock. He was told, however, that THOMPSON was on their side and that he just made the statement to the papers to "put on a show".

HENRY TAMELEO advised that he called PETER LIMONE regarding the purchase of a jade. He also called [redacted] (of Maine) last Saturday and warned him to be cautious in any dealings with the Chinaman, who was to look at the jade for possible purchase. He stated that this is the type of setup the "Feds are now using to trap us". He later heard that they wanted to bring an interpreter with the Chinaman when they looked at the jade. He called LIMONE and said that it would be impossible to allow an interpreter to accompany the Chinaman.

LIMONE subsequently called off the meet with the Chinaman. HENRY TAMELEO then stated that he would get a hold of his man in Boston to see if he wanted to take a look at it, and if he did, he would make arrangements for the antique dealer to "come in here". PATRIARCA cautioned TAMELEO to be real sure in this setup.

TAMELEO also stated that he had contacted [redacted] who took him through his, [redacted]'s factory. [redacted] indicated that he would sell the stuff to the fellow that TAMELEO knows and that both PATRIARCA and TAMELEO will make five per cent of the total sales. TAMELEO will bring this individual right to the factory to make his purchase.

It should be noted that the Massachusetts Attorney General's Office had in their possession a warrant for JOE KIRK for larceny of over \$100.00 in connection with the Hancock Race Track. They had conducted investigation for several weeks in an effort to locate KIRK with negative results.

Agents of the Boston Office surveilled KIRK after he left PATRIARCA. The Attorney General's Office was notified, and

BS 92-118

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subsequently the arrest of KIRK was made by a Massachusetts State Policeman assigned to the Attorney General's Office at a location where the agents had surveilled KIRK.

On 6/5/63, KIRK told PATRIARCA that he had been arrested the day previous, but did not suspect in any way that the FBI was implicated in his arrest.

PATRIARCA spoke to several unmen concerning bookmaking and loan shark activities.

An unidentified individual called a party on the phone and then turned the phone over to PATRIARCA. PATRIARCA commenced the conversation by saying, [REDACTED] and he stated that he would try to get that fellow over there and that he, PATRIARCA, would arrange to have him moved. The significance of this was not known to the informant, but PATRIARCA did also address the individual as "[REDACTED]". He also told the individual to whom he was talking that he thought he could do it again, and wished him luck. The individual to whom PATRIARCA was talking could be [REDACTED]

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/4/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

: DIRECTOR, FBI (92-2961)
SAC, NEW YORK (92-2307)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 5/28/63.

On 5/28/63, BS 837-C* advised that EDDIE (LNU) attempted to obtain assistance from PATRIARCA in having his bail continued. PATRIARCA told him that he would see what he could do about it.

3-Bureau
1-New Haven (Info)
2-New York
1-Phoenix (Info)
1-Philadelphia (Info)
17-Boston (92-118) (92-118 sub 4) (46-3729) (92-125)
(92-127) (92-446) (92-592) (92-594) (92-160) (92-474)
(92-162) (92-144) (165-7) (165-15) (165-19) (165-12)
(165- THEODORE FUCILLO)

JFK:po'b
(25)

EX-120

REC-62
airtel

6/11/63
92-2961-643

11 JUN 6 1963

6 JUN 19 1963

BS 92-118

On 5/29/63, THEODORE FUCILLO requested PATRIARCA to obtain from GENNARO J. ANGIULO a ring similar to the one he furnished RAYMOND. FUCILLO wanted this for TOM DI SILVA of Somerville, Mass. FUCILLO gave RAYMOND a sum of money believed to be \$325. FUCILLO stated he plans to open a private club in Maine in the near future, having obtained a charter for this club from somebody not mentioned. He intends to have 10 or 15 charter members and operate a crap game there.

On 5/31/63, BS 837-C* advised that GENNARO J. ANGIULO told RAYMOND that "SKYBALL" (FRANK SCIBELLI of Springfield, Mass.) sent \$300 to RAYMOND through ANGIULO. JERRY said that SKYBALL still owes him \$2,500 from the original \$5,000 that he, SKYBALL, borrowed some time ago.

ANGIULO has asked SKYBALL for this money. SKYBALL has told him that the other \$2,500 went to SAM CUFARI and that SAM is the one who owed this money to JERRY.

PATRIARCA told ANGIULO to see CUFARI and find out who owes it and collect same.

HENRY TAMELEO then entered the room and conversed with ANGIULO concerning an apparent swindle of an unknown person.

TAMELEO has a lot of fake diamonds which appear real. He has lined up, through another individual, a person who is a buyer for Zayre's Department Store, location unknown. This individual is a Jewish person and is interested in obtaining \$40,00 worth of jewelry for \$30,000 in cash. TAMELEO's contact has been "wining and dining" this individual in an effort to line him up for the swindle. TAMELEO's contact, whose name could be [redacted], has brought the Jew to New York where he has wine and dined him.

TAMELEO's contact's [redacted] location unknown, and his [redacted] the Aetna Finance Co., location unknown. The jewelry consists of cuff links, necklaces and earrings.

TAMELEO stated that they are still trying to line this Jew up to buy this merchandise, but, as yet, they have not succeeded.

BS 92-118

After TAMMICO left, ANGIULO told PATRIARCA, in the presence of his chauffeur PETER LIMONE, that [redacted]

MASS [redacted] had contacted ANGIULO's brother NICK. This is the first time that ANGIULO has heard from [redacted] for six months and he felt that [redacted] is in need of money.

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[redacted] told NICK that if [redacted]

[redacted]
give them only information concerning politicians and not of criminal characters.

[redacted] told NICK that he knew the ANGIULOS were interested in Revere, Mass. only and if something happened down there that he, [redacted], would get a hold of either NICK or JERRY. He stated that when he desires to see JERRY he will call NICK and tell him that "he will see that fellow" at the time specified.

JERRY ANGIULO said that because of this they should have no more worries about the crap game. He said that he plans to pay [redacted] \$200 each month, retroactive to 12/62, which was the month in which ANGIULO last contacted [redacted]. He was of the opinion that [redacted] must be short and if he gave him this sum of money they would be able to obtain more information from [redacted].

[redacted] told NICK he contemplates cultivating the friendship of "a Fed" and, in that way, he will know what "the Feds" are up to. In this way he can relay the information he obtained from "the Feds" to the ANGIULOS, which information he considers to be very valuable.

JERRY ANGIULO pointed out that six or seven days after June 1st he will meet him in [redacted]'s apartment in Newton, Mass. He said that [redacted] is a cute s.o.b. and that he would not meet anyone except JERRY.

JERRY then stated that KELLY (possibly Major KELLY of the Massachusetts State Police - Retired) "is okay," but we might as well forget him as he just retired.

JERRY states that he will put it on [redacted] to operate a crap game in Chelsea, Mass. every Thursday, Friday and Saturday nights. He will, in turn, obtain \$500 a month from the Chelsea group and furnish same to [redacted]. He also contemplates asking [redacted] to promote [redacted], who is a [redacted] of [redacted] a numbers and horses agent for JERRY ANGIULO in Boston. *MASS.*

MAS [redacted] told ANGIULO that he "would guarantee" his brother if JERRY could have him promoted to a better spot. JERRY is thus going to ask [redacted] to put [redacted] under [redacted] who is [redacted] of the Intelligence Unit of the Massachusetts State Police. In this way JERRY feels they would have a close contact with [redacted]'s Squad and be able to obtain all raiding information prior to the time action is taken on it.

During the conversation it appeared that [redacted] promoted [redacted] at the request of JERRY ANGIULO.

At this time they thought that [redacted] would get a desk job and thus not be in a position to hurt the gambling element. However, after obtaining the desk job he obtained the [redacted] and thus is very active in raiding various gambling establishments in the Massachusetts area. *MASS.*

AMATO SANTANTIELLO borrowed \$2,000 from JERRY ANGIULO to pay up the dice game debt to the individuals in New York. He gave the \$2,000 to TOMMY RYAN in New York, but borrowed \$1,000 of this back from RYAN to enter the crap game. He lost the \$1,000. ANGIULO and PATRIARCA were very critical of AMATO and called him a "degenerate gambler."

BS 92-118

ANGIULO told SKYBALL to tell the New York crew to not allow AMATO in the crap game until he has paid his debt and, further, to tell them that he is with the people in Boston but they have shut him off financially because he is a "degenerate."

PATRIARCA told ANGIULO to contact [redacted] ^{MASS.} the ex-fighter, and have him get a hold of SAL RIZZO, the racetrack guy, and have RIZZO call FRIEDMAN as he, RAYMOND, wanted to see RIZZO at FRIEDMAN's office the following week. ANGIULO was very surprised that [redacted] should be contacted but RAYMOND said that [redacted] is a member of TOMMY BROWN's family. It was not clear to the informant whether [redacted] was also a member of any family.

ANGIULO told PATRIARCA that recently [redacted] PINKY PANARELLI, and [redacted] were at the Indian Meadow Country Club recently in the company of SAM CUFARI. PINKY and [redacted], who are not too friendly to each other, started to needle the [redacted] but the [redacted] took the "heat" and said things to PINKY and [redacted]. Some of the things said were of interest to CUFARI in that he had something to do with them. CUFARI became extremely mad at [redacted] but realized that [redacted] is [redacted]. ANGIULO was attempting to defend [redacted] in the event RAYMOND received "a beef."

PATRIARCA then explained to ANGIULO that in the late 20's TONY RAVELLO of Hartford, Conn. and [redacted] were on a score. During the score RAVELLO fell down, at which time [redacted] ran away with the escape car. RAVELLO was arrested. When he came out of the can he wanted to kill [redacted] but, because of intervention by NICKY CAMEROTA and SAM CUFARI, the killing never took place. Later, at a wedding, SKINNY JOHN from Philadelphia was in attendance. Sometime during the wedding KI KI KUYLER pushed SKINNY JOHN. [redacted] and JOHN teamed up against KUYLER and wanted to kill him. PATRIARCA was called in and settled the dispute. KUYLER is believed to be DI NICOLA of Connecticut. KUYLER at one time was making a lot of money in Worcester, but when RAYMOND came out of the can he sent him back to Hartford.

BS 92-118

At this time SAM CUFARI, NICKY CAMEROTA and JIMMY COLLARO wanted to make PINKY and [redacted]. However, RAYMOND, who said that he organized Worcester, Mass. with the assistance of [redacted], told them that if they make PINKY and [redacted] without [redacted], he, himself, would make [redacted]. At this point ANGIULO asked whether SAM CUFARI brought them to New York to make them out of their family.

PATRIARCA told him that he made them and turned them over to the New York family. He also did this for SKYBALL when he was made.

JERRY pointed out that he remembered all those fellows being made at the Monte Christo (a restaurant in Worcester) but that he did not know what was going on at the time.

RAYMOND said that he made a half dozen guys out of New York and he also made MARIO (LNU).

DANNY's (possibly RAYMOND's) father contacted PATRIARCA and PATRIARCA asked if he knew [redacted] who was on the lam. SKINNY SAL was supposed to be with BONANNO. The father did not remember who SKINNY SAL was, and RAYMOND asked him to find out and contact either he or JERRY. [redacted]'s brother is named [redacted] and he just came up here. The father was to call his son, [redacted], after contacting the guy in New York. [redacted] was supposed to have been out on bail in an assault case and, during this time, the victim died. SAL then jumped bail and has been on the lam since.

JERRY stated he received a call from [redacted] who told him that "the Feds" were in looking for the books of the Indian Meadow Country Club. He told them that he did not have them, whereupon JERRY made arrangements to obtain the books from [redacted]. JERRY gave these books to [redacted] who is fronting for JERRY in the Indian Meadow Country Club. [redacted] stated that he is having trouble with his wife and has decided to put the shares of stock, which he owns, in his own name. JERRY told him to either do that or put them in the name of a person he can trust.

BS 92-118

When JERRY obtained the books he sat down with his two attorneys to straighten the books out. He ascertained that there was approximately \$12,000 missing from the original investment and he has told [] to check the figures and make sure that they come up with the proper figures to coincide with all other records. JERRY stated that the loan of \$193,000 was strictly a phony and he believes that the original investors might be in trouble on it because of the SBA loan.

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JERRY indicated that one of the investors took \$7,500 under the table out of the Indian Meadow Country Club and that is the reason he is afraid of any investigation.

MASS. [] HENRY TAMELEO told ANGIULO and PATRIARCA that [] from Maine had a China man lined up who was interested in purchasing the jade. The China man wanted to see the jade to make sure of its value. [] was to call TAMELEO and arrange to meet him with PETER LIMONE to exhibit the jade to the China man. The jade is that apparently stolen from the case entitled "UNSUB; Theft of Jade and Ivory from Estate of BYRON D. MILLER, Falmouth Foreside, Me., 4/5/63, ITSP - ME," (Bosfile 87-7788). TAMELEO said that he would call LIMONE as soon as he heard from []. He asked LIMONE if the jade is still in the same place it was when he and LIMONE saw it. LIMONE replied in the affirmative.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.



The Commonwealth of Massachusetts
Department of the Attorney General

State House, Boston 33

Edward W. Brooke
Attorney General

June 6, 1963

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Gale
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss Holmes
 Miss Gandy

J. Edgar Hoover, Director
 Federal Bureau of Investigation
 Washington, D.C.

Dear Mr. Hoover:

Raymond L.S. OPATRIARCA

I wish to take this opportunity to express my appreciation for the cooperation extended to members of my staff by your agents in Providence, Rhode Island, with reference to the apprehension of Joseph ~~G.~~ *Arrikorian*, alias Joe ~~Kirk~~, who was recently indicted by the Hampden County Grand Jury.

In particular, Agent [redacted] of the Boston office and Agents [redacted], Edward J. Dunn, Jr., [redacted] and James F. McMahon were of invaluable assistance to our office in locating the defendant.

The members of my staff join me in expressing our admiration and appreciation of the efficiency and co-operative spirit of your agents working in this area.

Very truly yours,

Edward W. Brooke
 Edward W. Brooke

EWB:kc

EX-120

REC-18

92-2961-644

NOT RECORDED

176 JUN 18 1963

502
 Mailing List
 5-12-63
 Change Noted

53 JUN 20 1963

17 JUN 14 1963

ORIGINAL FILED
 JUN 11 1963
 CORRESPONDENCE

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-2961)

DATE: 6/10/63

FROM: SAC, BOSTON (92-118)

J U N E

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title RAYMOND L. S. PATRIARCA

Character of Case	AR
Field Office	BOSTON
Symbol Number	BS 837-C*
Type of Surveillance:	(TECHNICAL OR
Microphone)	CONF. INFT.

1. Name of person or organization on whom surveillance placed:

RAYMOND L. S. PATRIARCA

2. Address where installation made. Also give exact room number or area covered:

PATRIARCA's office at Coin-O-Matic Distributing Company,
168 Atwells Avenue, Providence, Rhode Island

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

Authorization: 2/5/62

Installation: 3/6/62

5. Previous and other installations on the same subject (with dates and places):

None

6. If installation is a technical surveillance, answer following questions:

a.

b.

c.

1 - Bureau (92-2961) (REGISTERED MAIL)

1 - Boston (92-118)

JFK/rk

JUN 18 1963

DONGUE

SEC. 1

JUN 28 1963

(See Page 4)

EX-115

A

645

JUN 18 1963

d.

e.

b2
b7c

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[redacted]
servicing unlisted phone GASpee 1-0260 in PATRIARCA's office.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

[redacted] - BS 837-C*

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

(See "A")

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in-field division) who cover same subject:

[redacted]

b2
b7c

12.

[redacted]

b2
b7c

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Costs of Plant Premises:

a.

b.

- c. If any others, set out the proportionate cost of instant surveillance: NA

15. Cost of Leased Line for instant installation?

\$3.50 per month

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Special Agent - \$11,415

- b. Total number of man hours per week spent at plant?

40 man hours per week

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

NA

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

NA

17. Remarks (By SAC):

(See "B")

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

BS 837-C* continues to furnish excellent information concerning the operations of Raymond L. S. Patriarca, New England racketeer, as well as the activities of his associates and underlings in the New England area. This highly confidential source has furnished very valuable information concerning La Causa Nostra and has identified members of this criminal conspiracy. Recently BS 837-C* has furnished information which would strongly indicate that Patriarca is attempting to be a "peace maker" in the current Gallo-Profaci feud in New York City. Recommended that this very productive source be continued for an additional 90 days.

As per [signature] *and [signature]*
old [signature]

19. Recommendation by the Assistant to the Director:

(A) On May 17, 1963, the informant advised that GENNARO "JERRY" ANGIULO advised RAYMOND L. S. PATRIARCA that [redacted], a [redacted] assigned to the Office of District Attorney GARRETT BYRNE, Suffolk County, Massachusetts, visited him the night previous, after five months. [redacted] told ANGIULO that the Feds were talking to BYRNE and they reached the conclusion that RAYMOND PATRIARCA was the boss and "it used to exist that JOSEPH LOMBARDI was boss downtown Boston, TONY SANTANIELLO boss uptown Boston, and MIKE ROCCO was the intermediary."

[redacted] further stated that LARRY BAIONE killed JOHN "FATS" BUCCELLI, but the police could never prove it. [redacted] stated that he heard LARRY BAIONE was getting out of jail soon. At this point RAYMOND PATRIARCA indicated that he does not think either BAIONE or [redacted] is getting out of prison.

[redacted] further told him that PETER LIMONE, according to GARRY BYRNE and the Feds, has taken over all of BAIONE's stuff. When JERRY ANGIULO asked him what he meant, he said the Sunday games and all that. He further stated that when BAIONE comes out of the can, there's going to be trouble between LIMONE and BAIONE.

[redacted] was very critical of BAIONE, and ANGIULO told PATRIARCA that he told [redacted] off for being critical of BAIONE.

[redacted] further told him that [redacted], who is a [redacted] assigned to District Attorney GARRETT BYRNE's Office, was in the hospital with bleeding ulcers and that another individual, name not mentioned, is taking his place.

[redacted] requested money for this individual so that he, [redacted] could obtain some confidential information from him for ANGIULO.

It should be noted that previous information has indicated that [redacted] has furnished confidential information to ANGIULO and has kept the ANGIULO brothers apprised of [redacted]'s activities. [redacted] is considered above reproach.

ANGIULO stated that he only believes about half of what [] says. He also pointed out that he gave [] \$4,000 some time ago so that he, [], could open up a nursing home (it is known to this office that [] has some interest in at least one nursing home.)

b6
b7C

(B) The confidential source has indicated that RAYMOND PATRIARCA is the leader of the criminal element in the Rhode Island and Massachusetts areas, and also has some control in Maine and New Hampshire. The informant has furnished various information confirming this fact, and his continuation will serve to crystalize information which may lead to prosecution.

June 17, 1963

Airtel

To: SAC, Boston

From: Director, FBI

RAYMOND L. S. PATRIARCA, aka
AR

Reference is made to your airtels dated 6-4-63 and 6-11-63.

BS 887-C* has recently furnished information which would indicate that [redacted] had been in contact with the Anguilo brothers and has indicated a desire to meet with Jerry Anguilo, top lieutenant of Patriarca. It is noted that [redacted] has indicated that he is attempting to cultivate the friendship of "a Fed" and, in this manner, will be in a position to know what Federal investigators are doing in connection with the Anguilo operation. You should insure that Agents of your office are appraised of this action contemplated by [redacted] in order that information developed by our investigations is not made available to the hoodlum element and to make certain that Agents who contact the Massachusetts State Police are aware of this situation.

b6
b7c

You should closely follow the assignment of personnel to [redacted] since Anguilo has reported that [redacted], one of his numbers agents, has a [redacted] currently assigned as [redacted] and is endeavoring to have him assigned [redacted]

You should thoroughly review all the information pertaining to [redacted] and submit your recommendations to the Bureau as to whether or not this information concerning his [redacted] association with the Anguilo operation should be brought to the attention of responsible state officials at this time.

MAILED 20
JUN 17 1963
FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK: pew: erw
(4)

REC-64

EX-120

92-2961646
19 JUN 18 1963

JUN 20 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

June 12, 1963

AIRTEL

To: SAC, New York

From: Director, FBI

RAYMOND L. S. PATRIARCA, aka
ANTI-RACKETEERING

Re Boston airtel 6-4-63.

Referenced airtel includes information regarding an individual, identified only as "Skinny Sal," who appears to be in the Boston area as a fugitive in an assault case in which the victim later died. It would also appear from discussion concerning this matter that the assault case in question may well be in New York.

New York should explore the possibility that this individual may be identical with Salvatore Celebrino, also known as, "Skinny Sal," a "caporegime" in the Vito Genovese "family," or any other individual known to your office who may be known as "Skinny Sal," and who may logically be in touch with the Patriarca group. Boston and the Bureau should be advised of your efforts in attempting to identify this individual, both for our interests in contacts between the Patriarca "family" and New York "families" and in view of the UFAP potential.

- 2 - Boston
1 - New York (Salvatore Celebrino)

TJE:paw
(7)

- 1 - Bufile of Salvatore Celebrino

MAILED 20
JUN 12 1963
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

19 JUN 18 1963

UNRECORDED COPY FILED IN 92-5795-1

F B I

Date: 6/13/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

J U N E

FROM: SAC, NEW YORK

RAYMOND L. S. PATRIARCA, AKA
AR

ReBuairtel dated 6/12/63 regarding transcription of tape concerning conversation between GENNARO ANGIULO and PATRIARCA on 5/17/63.

It should be noted that this transcript was furnished to Boston on 6/4/63. In view of the fact that this transcription only included cuts between 29 and 38 and New York did not have the first part or last part of the transcript, it was furnished to Boston for completion.

3 - BUREAU
1 - BOSTON (92-118)
1 - NEW YORK (92-788)

REC-89
EX-108

92-2961-648
2
JUN 14 1963

WJD:DJG

(7) 700 50 11 02 AM '63

C C - Wick

DOH HOFFER C...
5727

DOUGLASS
DOUGLASS

SPEC. MAIL RM.
m

Approved:

6 JUN 28 1963 Sent in Charge

Sent _____ M Per _____

F B I

Date: 6/11/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel to Bureau, 6/6/63.

On 6/6/63, BS 837-C* advised that JOSEPH KRIKORIAN (aka KIRK) discussed with PATRIARCA the stock transactions of the Hancock Race Track, Hancock, Mass. No pertinent information was developed by the informant concerning the Hancock Race Track.

KIRK at one time stated that he was going to give [redacted] a box of cigars for not looking for him when the warrant for KIRK's arrest was issued.

On 6/7/63, PATRIARCA asked [redacted] to obtain some champagne for his, RAYMOND's, [redacted] s wedding on 6/28/63.

[redacted] (LNU) complained to PATRIARCA about [redacted], an Attorney from Providence, R. I. [redacted] stated that [redacted] is scared and was not handling the case correctly. Informant had no information as to facts of this case.

3-Bureau
1-New Haven (Info)
1-New York (Info)
6-Boston (92-118) (92-118 sub 4) (92-446)
 (1- JOSEPH MODICA)
 92-125
JFK:po'b 92-127
(11)

REC-3

10 JUN 12 1963

cc - Waco
63 JUN 27 1963

ST-102



[] (LNU) told RAYMOND that they can obtain the machines for \$90,000 and bring them up one at a time and set them up. [] (LNU) would like to get the machines running in 30 to 90 days. It appeared that the machines are in an estate and there is a court order which will allow [] (LNU) to purchase these machines. The informant was unable to ascertain any further information concerning this.

JERRY ANGIULO told RAYMOND that the meet with CHAMP (SANFELLO), [] and SAM CUFARI was all set up for the same day as last week, but did not mention the day. JERRY stated that he had called CUFARI at CUFARI's girl friend's house and told him that the meet was off. ANGIULO stated that CUFARI does not stay around Springfield any more, with the exception of staying at his girl friend's house. He spends the remainder of his time at the Hearthstone Restaurant in Hartford, Conn. It appeared that a meet had been set up between these individuals to take place probably in the Worcester or Springfield area. However, [] or [] (both phonetic), who is friendly with "a Fed," asked NICK ANGIULO whether his brother (JERRY ANGIULO) was going on the trip. JERRY ascertained that [] was acquainted with "a Fed" who works in []'s office [] of the Racket Squad, IRS, Boston).

[] apparently ascertained this information from "the Fed."

JERRY immediately called off the meet. Thereafter, RAYMOND issued specific instructions to JERRY to relay to other members of their group to cease using the telephones as they are all tapped and that any time messages are to be delivered they are to be delivered in person or by an emissary and, under no circumstances, are they to use the phone unless proper code has been set up beforehand.

JERRY told PATRIARCA that [] was in the previous day. He said that NICKY (CAMMEROTA), [], [] and SAM CUFARI are hanging around

BS 92-118

the Indian Meadow Country Club. PATRIARCA said that he met NICKY last week at the Chalet Restaurant, North Providence, R. I.

Dissemination of the above is not being made to IRS until such time [] or [] is identified. It is believed that this informant will furnish more descriptive data concerning [] in the near future.

b6
b7C

It should be noted that ANGIULO conjectured that "the Feds" heard something over the phone and misinterpreted the facts and, as a result, obtained the above story.

JERRY said that [] (PH) had just come in from [] and contacted JERRY. [] wanted to see PATRIARCA. JERRY asked him the purpose of the visit. [] stated that [] (PH) was furnished the construction job on his house by [] and did not complete the job to []'s satisfaction. ANGIULO conjectured that this probably was not the real reason for his desire to see PATRIARCA. JERRY pointed out that [] wanted to reside in New England, complaining that those guys in New York are jealous and he wanted to move out. PATRIARCA said that he is waiting for a phone call from New York and that he might have to go to New York on Tuesday, June 11th (This information furnished to New York by teletype). PATRIARCA stated that he would meet him at his house sometime later during the week as []'s wife knows PATRIARCA's wife and that they probably would get together.

PATRIARCA advised that he will see TOMMY BROWN, apparently pertaining to the Hancock Race Track.

RAYMOND instructed JERRY to contact JOE BEANS (true name PALLADINO) and have him repay the loan of \$1,600 to [].

JERRY then gave ^{PATRIARCA} ~~ANGIULO~~ \$461 from Milford; \$804 from Worcester; \$1,000 from a location not known to the informant; and \$100 from the crap game as PATRIARCA's share.

BS 92-118

JERRY stated that the crap game is now running in Chelsea, Mass. and has been for 10 or 12 weeks. The crap game is operated by PETER LIMONE. When the crap game started JERRY went to [redacted] who told him that it was OK to start the game. When ANGIULO offered him money [redacted] told him that it was not necessary. Recently [redacted] told LIMONE that they would need some money as they have to appoint a new Chief of Police and it is going to cost some money.

JERRY indicated that he would furnish the unspecified sum of money to [redacted].

It is to be noted that the [redacted] of Chelsea, Mass. is [redacted]. The individual who would probably oppose [redacted] in the permanent selection of Chief is [redacted] (NA). The informant was unable to determine which candidate [redacted] desired to have made permanent Chief.

ANGIULO stated he had contact with Deputy Chief PHILIP GALLO, Revere, Mass. PD. ANGIULO was very critical of GALLO, pointing out to him that GALLO had agreed to allow ANGIULO to operate crap games in Revere, Mass. after elections. However, after the elections GALLO has gone back on his word and refused to allow them to operate. GALLO gave as his excuse that IRS is investigating him and that he will probably be indicted in a few months and wanted no further trouble.

JERRY stated that [redacted] called his brother (NICK ANGIULO) and met with him at a place not stated. [redacted] told NICK that if the Crime Commission gets the money things will be real tough on the racketeer element. The Crime Commission has indicated that they are going after SEN. JOHN E. POWERS and democratic House Speaker JOHN THOMPSON. NICK ANGIULO asked [redacted] if he could use some money. [redacted] said that he did not need it but he would like to see JERRY as he has a few personal things he would like to discuss with JERRY. He told NICK that he would call him and say, "Hi yah! Will that guy be around tonight?"

BS 92-118

ANGIULO will then meet him that night between 5:00 p.m. and 5:30 p.m. at the place he had met him during 1962. In the event ANGIULO cannot make it [] will then make another call when he, [] is available for the meet. PATRIARCA warned JERRY to be very careful of [] in that he might have had a change of heart and is trying to set ANGIULO up.

JERRY obtained RAYMOND PATRIARCA's permission to tell JOSEPH MODICA to lay off the situation concerning the sale of a care license in Boston, Mass. His concern with MODICA is that he, MODICA, had furnished a loan on the license. ANGIULO does not feel that he actually furnished the money but that it was only a paper transaction. Because of this, he wants MODICA to lay off so that he, ANGIULO, can sell the license.

RAY called MODICA "The Italian Con Man."

JERRY stated that the crap game in Boston has a bank of \$22,500. RAY stated that his game in Rhode Island has \$35,000 in the bank. PATRIARCA stated that he has not, as yet, seen [], noted Boston [] as he is not expected to return to the Boston area until next week.

During a conversation with [], Boston [] assigned to the office of District Attorney of Suffolk County, [] told ANGIULO that [] of the Massachusetts State Police had been checking in the Suffolk County DA's Office. [] inquired of [] as to what he was checking and [] told him that he got a rumble that RAYMOND PATRIARCA attended a meeting at one of the motels in the vicinity of the Hancock Raceway and he is running a check on all the motels in that area.

BS 92-118

[] also requested ANGIULO to contact JOSEPH LOMBARDO who, in turn, would contact [] of the Rockingham Race Track and ask a favor of him (not specified) for []. ANGIULO was very surprised that [] knew that LOMBARDO was close to [] and was attempting to conjecture how [] was able to learn of this friendship. ANGIULO stated that [] was always broke and talking about his wife and kids and needing money. ANGIULO felt a little sorry for [].

b6
b7c

PATRIARCA told ANGIULO that JOE KRIKORIAN, aka KIRK, persuaded [] to sell his stock to SAM RIZZO, now President of the Hancock Raceway. ANGIULO mentioned the fact that [] Boston Bondsman, was friendly with a Judge, name not recalled by ANGIULO, in the Springfield, Mass. area. ANGIULO thought that possibly this Judge might handle the proceedings against JOE KIRK and others indicted in the Hancock Race Track scandal. PATRIARCA thereupon requested ANGIULO to contact [] and request [] to contact his friend who is the Judge in the Springfield area. [] would request the Judge to postpone the trial until after September and also reduce the bail, contemplated for KIRK to be \$25,000, to the sum of \$5,000 or \$10,000. The purpose of the postponement would be to allow SEN. JOHN POWERS to push through the bill of 42 days of additional racing for Hancock Raceway. PATRIARCA was of the opinion that if it continues having bad publicity concerning those indicted in the Hancock Raceway, it might hurt their chances of obtaining the additional days of racing.

JERRY made mention of the fact that JOE KIRK, PATRIARCA, SAM RIZZO and JERRY ANGIULO attended a meeting relative to Hancock Raceway at a place not mentioned.

BS 92-118

JERRY stated that he thinks he may have [redacted] backed against the wall. He explained that "the kid" who is in the shylock business with him owes him \$17,000 in loan shark money. ANGIULO advanced this money for a construction business in which the UNMAN was associated. [redacted] has recently demanded that UNMAN return the \$10,000 [redacted] furnished him to go in the shylock business and suggested that he obtain same as a loan from ANGIULO. He warned UNMAN not to make known the fact that he, [redacted], was in the loan shark business. UNMAN told JERRY the complete story. ANGIULO had UNMAN return to [redacted] and indicate to him that he was marked for murder unless he got the original \$17,000 up. [redacted] is very upset and UNMAN suggested that he, [redacted], give UNMAN \$17,000 to get "ANGIULO off his back."

[redacted] has not, as yet, given UNMAN the \$17,000, but JERRY figures that he might.

[redacted]'s reason for desiring the \$10,000 was the fact that he had to "bring \$80,000 to New Orleans," \$70,000 to a location not mentioned, and, otherwise, had heavy expenses.

JERRY stated that they had loaned some money to an individual whose father-in-law owns a Pawtucket insurance company. ANGIULO advanced the money through [redacted] (PH). "The kid" has borrowed \$4,800. "The kid," in order to repay the loan, suggested that he make out false claims on the company and have [redacted] cash same. JERRY is attempting to obtain one of these checks to ascertain whether they can be cashed without any possibility of arrest and, if so, they will "milk the kid dry."

RAYMOND asked JERRY to make sure that the cripple kid who is a close friend of RAYMOND in Worcester, Mass. does not become involved and lose money in the Ol Sol-O-Mio Restaurant in Worcester. It appeared that the new owners "are movers" and RAYMOND was worried that his friend would be taken for any money he might have.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

6-21-63

Airtel

To: SAC, Boston (92-118)

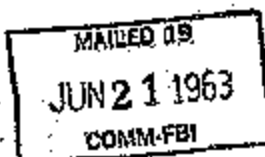
From: Director, FBI (92-2961) — *REC-62 650*

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel dated 6-13-63.

It is noted that Patriarca was advised that a manufacturer in Worcester, Massachusetts, who operates the Day State Shoe Company, is making inquiries in order to find an individual who might possibly burn the building in which this company is situated for insurance purposes. You should closely follow this matter and insure that proper dissemination of this information is made to local authorities.

[Handwritten signature]



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)

[Handwritten signature: McAlister]
JUN 26 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: June 13, 1963

Transmit the following in _____
(Type in plain text or code)Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

TO: Director, FBI (92-2961)
 FROM: SAC, Boston (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Boston airtel, June 11, 1963.

BS 837 C* advised on June 10, 1963, that DANA RICCI discussed with RAYMOND PATRIARCA various aspects of the IRS investigation being conducted on RICCI. This information has been previously reported.

Unman, whose first name was probably either NICKY or MICKY, contacted PATRIARCA at his Providence office. Unman said that they (probably referring to the GAMBINO family) had hit one of their legitimate businessmen who "never had nothing, had a good family, and had a brother a doctor." Because of this, members of unman's family want to hit their business friends and start an all-out war. Unman is against this and requested PATRIARCA to attempt to intercede in the feud to bring about peace. PATRIARCA told him that he is going to New York within a week or ten days to contact TOMMY LUCHESE concerning the Hancock Race Track, Hancock, Mass. While in New York, he will also contact TOMMY RYAN and attempt to effect a peace between the New York families.

Unman mentioned the names of [] and [] but informant was unable at this time to ascertain significance. Unman is going to send for [] LNU in order to attempt to effect a peace treaty but does not believe that [] will show up. PATRIARCA, when he contacts LUCHESE and RYAN, will call unman's brother, [] and tell him that everything is satisfactory. This means that it appears that a peace treaty can be effected. If it is in doubt, PATRIARCA will so indicate to his brother, who will relay the message to unman. RAYMOND said that if he is not successful, unman should be careful as there would be an all-out war.

The New York Office was advised of the above by teletype.

3 - Bureau
 2 - Boston (92-118) (92-118-Sub 4)
 JFK: CAK (5)

Approved: _____ Sent _____
Special Agent in Charge

12 JUN 15 1963

M Per

BS 92-118

On June 11, 1963, unman reported that the numbers in the Rhode Island area had a good, profitable week. PATRIARCA gets \$1,000. a month from the numbers operation in this area. He told unman to get rid of any of the agents who were not operating at a profit.

JOE KRIKORIAN, aka Joe Kirk, told RAYMOND that he had received a call from the Springfield, Mass. paper. The reporter asked KIRK why he had not shown up for arraignment on that day, to which KIRK replied he did not know he was scheduled to be arraigned on June 11, 1963. KIRK later stated that [] had told him to stay away from the arraignment and go into hiding for a month or so. [] was of the opinion that if no publicity was reflected in the newspapers, they would have a good chance of getting the additional 42 days of racing at Hancock Race Track, Hancock, Mass. PATRIARCA contradicted []'s request or order and told KIRK to appear for arraignment and get the publicity over with as the case probably will not come up for trial until September. RAYMOND was of the opinion that they will get the additional 42 days of racing dates.

During the conversation, PATRIARCA stated that POWERS (Senator JOHN E. POWERS) received a substantial amount of money, probably for a payoff, to attempt to obtain the 42 days of additional racing for this track. He further stated that [] (phonetic) and [] (probably State Senator FLEMING) will receive at least \$25,000. from this payoff.

KIRK then told RAYMOND that [] of the Lincoln Downs Race Track, Lincoln, Rhode Island, owed him, KIRK, \$10,000. and owed \$25,000. to JOHN NOTTE, former Governor of the State of Rhode Island. RAYMOND corrected him by saying that NOTTE has already got \$5,000. for the year so he, [] only owes NOTTE \$20,000. KIRK asked how [] is able to pay this "black market money," to which PATRIARCA replied, [] takes it from [] (probably [] noted Boston [] who gets it from the extra days on the concession." Informant was unable to obtain additional information concerning this.

Unman advised that he left there (location not mentioned but probably referring to a wedding) at 7 o'clock. Further, that [] was there with his wife. Unman received a call from [] the house." As a result of the call, he made an appointment in Worcester where he met a FNU [] (Phonetic) who used to run a body shop (probably in Worcester, Mass.). [] told unman that a friend of his has a factory, the Bay State Shoe Company, located on Hammond Street. The company occupies

BS 92-118

the third floor of a manufacturing building and the owner requested [] to find someone who would burn same for insurance purposes. The owner has \$500,000. worth of fire insurance on his equipment. Unman told PATRIARCA that he explained to [] that it would be necessary for the owner to put up money prior to the time of the fire. He told [] that he would call him on the evening of June 11, and let him know.

PATRIARCA stated that PETER (probably LIMONE, lieutenant of GENNARO J. ANGUILO) was coming down Thursday or Friday to his office and that he would speak to LIMONE about this and let unman know. PATRIARCA mentioned to unman that everything must be "advanced" (probably referring to payoff).

The above has not been disseminated at this time; however, when LIMONE appears in Providence, Rhode Island on June 13 or 14, 1963, additional facts will be obtained from BS 837 C* and thereafter proper dissemination will be made.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/18/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR

REC-53

BS 837-C* advised on 6/13/63 that UNMAN told RAYMOND that he is making 10,000 sheets of paper in four hours, and he sells same for 20¢ a sheet. UNMAN is obtaining a half ton of paper the following day, and he explained to RAYMOND that he will now be able to make a large profit on the manufacture of this paper. He pointed out that [redacted], a Providence, R. I. bookmaker, uses this paper.

GENNARO ANGIULO, accompanied by SAM GRANITO, met with PATRIARCA for a short while before they went to a meeting on the second floor of the Canteen Restaurant, Providence, R. I. During the time they met at Coin-O-Matic ANGIULO told RAYMOND that [redacted] went to JOHN E. WILLIAMS and JOE LOMBARDO. WILLIAMS and LOMBARDO told GRANITO to appear at Providence "to iron the thing out." ELLIOT was to attend the meeting at the Canteen Restaurant.

ANGIULO was very disturbed because [redacted] had asked the kid for \$200, which the kid had given him. [redacted] thereafter said he would deduct the \$200 from the \$10,000 the kid owed ELLIOT.

3-Bureau
 4-Boston (92-118)(92-118 sub 4)(92-125)(92-446)

JFK:po:b
 (7)

EX-115

REC-53

92-2961-651

12 JUN 20 1963

Approved: 53 JUN 27 1963
 Special Agent in Charge

Sent _____ M Per _____

The kid explained that it was ANGIULO's loan shark money and that he could not touch it. [] told the kid to take it out of the profits.

ANGIULO claimed that the kid was actually using this money for shylocking purposes on behalf of ELLIOT and explained to RAYMOND that []'s partner, [] had contacted the kid every week while [] was in Florida and instructed the kid to report the portion of shylock money he had out of the \$10,000.

[] recently went to Jay's Cafe and angrily demanded to see ANGIULO, who did not happen to be there. ANGIULO was very incensed and sent PETER LIMONE and his brother to the Sherry-Biltmore Hotel to contact ELLIOT "in front of all the Jews and give him hell for having the audacity to act tough in front of JERRY's associates."

JERRY said that [] has been "instrumental in every Jew in town" and that he wanted [] to agree to allow the kid to pay back the \$17,000 of ANGIULO's money which the kid uses also for loan shark money.

PATRIARCA warned ANGIULO not to holler, swear, or abuse [] as no one is going to be abused in his, RAYMOND's, presence. [] was to explain his side of the story and, immediately thereafter, ANGIULO was to explain his version. RAYMOND would then make the decision as to what would happen.

GRANITO was acting as an emissary for JOHN E. WILLIAMS and JOE LOMBARDO.

RAYMOND stated that [] was in Springfield the day previous and explained his version to SAM CUFARI.

GRANITO told PATRIARCA that they had purchased Morello's Cafe in the Market district in Boston for the sum of \$15,000. They intend to use this location for an after-hours joint in Boston. The owner of Morello's originally asked \$18,000 and when they agreed to the price he reneged, stating his brother did not want to sell. GRANITO was then called in and settled the price for \$15,000.

JERRY told RAYMOND that a couple of Jews asked him if it was alright to transfer their cafe license in the immediate vicinity of Jay's Lounge which ANGIULO owns. ANGIULO agreed, but later found out that ABE SARKIS was behind the move and was very incensed. He did not indicate what he intended to do. RAYMOND indicated during the conversation that he "might like JERRY to whip the business from [redacted]"

On 6/14/63, RAYMOND discusses the appeal of several Providence individuals who were arrested and convicted in New Haven, Conn. for possession of a still. RAYMOND stated that the lawyers fouled the case all up. He told UNMAN to get the important stuff out of the still, such as tanks, columns, etc.

JOE KRIKORIAN, aka Joe Kirk, told RAYMOND that SAM RIZZO asked him to wait two weeks to surrender to Massachusetts authorities on the charge of "larceny" in connection with the Hancock Race Track, Hancock, Mass. RAY was against this. KIRK said that he went to JOE NUGENT, Assistant Attorney General's Office, Providence, R. I., and stated "I hate to put you in the bag but I am not going to return to Massachusetts next Tuesday."

It appeared that KIRK had given his word to NUGENT that he would appear on that date in Massachusetts. NUGENT told him to call his attorney, WALSH, in Springfield, Mass. and have the arraignment postponed for two or three weeks. PATRIARCA instructed KIRK to get a hold of Senator JOHN E. POWERS and have him tell the Governor "not to sign that thing," apparently referring to rendition papers for KIRK.

UNMAN states that his nephew was lured into an automobile by [redacted] for failure to pay a loan shark debt. [redacted] interceded and saved the nephew from a beating. RAYMOND said that he will tell [redacted] that, in the future, before he slugs anyone he should find out who his relatives are.

[redacted] (LNU) attempts to obtain financial assistance from RAYMOND in [redacted] the AAAA Acceptance Corp., 293 Mineral Spring Ave, Pawtucket, R. I. RAYMOND stated to bring all the books in and he and CARROZZA will show them to their accountant the following Monday, and he will then decide whether he desires to invest money in same.

BS 92-118

On 6/17/63, two UNMEN asked RAY's assistance in placing some records in various juke box machines and on radio programs in Boston and Rhode Island. RAYMOND suggested they come tomorrow to meet ANGIULO who would probably assist them in this venture.

[redacted] of Providence, R. I. stated that the bookmakers all made money except [redacted], who is \$2,000 short.

UNMAN introduced [redacted] (PH) to RAYMOND. [redacted] apparently was swindled by four youths, two of whom are named [redacted] and [redacted] (both phonetic). They both asked RAY's assistance to get their money back. RAYMOND said he told LOUIS TAGLIANETTI to talk to the four youths and the first score they make they will reimburse [redacted] and UNMAN.

JOE KIRK advised RAYMOND that his house was broken into recently and \$312 taken. KIRK desired RAYMOND to have someone contact [redacted] for the "Boston American," and have him set out in his racing forms the entries and identities of jockeys at the Hancock Race Track.

THE SENSITIVE NATURE OF INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 6/21/63

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: *E. J. Connelley* SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Bureau Airtel dated 6/17/63 and Boston Airtels
 to Bureau dated 6/4/63 and 6/11/63.

A review of the Boston indices relative to

The information relative to [redacted]
 informing GENNARO "JERRY" ANGIULO of the impending raid
 in Revere, Massachusetts, and ANGIULO in turn notifying
 [redacted] has been disseminated through report
 of SA DONALD V. SHANNON entitled, "Crime Conditions in
 Boston, Massachusetts, AR," dated 11/7/62, to the United
 States Attorney, Boston.

In this connection, the Bureau's attention
 is directed to the report of SA [redacted] dated
 7/30/62 at Boston in case entitled, "RAYMOND L. S. PATRIARCA,
 aka., AR." Page 12 of this report, last paragraph, reflects
 that SAMUEL GRANITO, a lieutenant of PATRIARCA's, felt he
 was being harrassed by the MSP and that PATRIARCA instructed
 GENNARO ANGIULO to contact [redacted]
 for the purpose of arranging to have [redacted] GRANITO's

③ - Bureau (92-2961)
 3 - Boston

(1 - 92-118)
 (1 - 92-563)
 (1 - 80-83) (MSP)

JPK/rk
 (6)

63 JUN 27 1963

LBI

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

CC - MEM

REC-2 92-2961-652

JUN 24 1963

[Handwritten signature]

BS 92-118

[redacted] This information was disseminated in the above-mentioned report of SA [redacted] to the United States Attorney at Providence, Rhode Island.

The information concerning [redacted] tie-in with ANGIULO has been disseminated by letter dated 4/4/63 to the United States Attorney at Boston and the Internal Revenue Service, also at Boston. This information obtained from a highly confidential source reflected that [redacted] was obtaining \$400 per month from the ANGIULO brothers for furnishing protection for their crap games.

On the basis of this information, IRS is presently conducting an investigation relative to [redacted].

The information set out in referenced Airtels of 6/4/63 and 6/11/63 reflecting that [redacted] had been in contact with NICK ANGIULO and indicated a desire to meet JERRY ANGIULO again has not been disseminated outside of this Bureau. A surveillance was maintained at the residence of [redacted], Newton, Massachusetts, from 6/5/63 to 6/7/63; however, it was discontinued as a highly confidential source indicated that the proposed meet between JERRY ANGIULO and [redacted] was not to take place at [redacted]'s apartment. There is no indication at the present time that the meet has taken place.

Agents of the Boston Office have been alerted of [redacted] indication of possibly attempting to cultivate the friendship of "a Fed" for the purpose of being in a position to know what Federal investigators are doing in connection with the ANGIULO operation.

Dissemination has not been made to any state officials. As the Bureau is aware as set forth in report of SA DONALD V. SHANNON dated 11/7/62 at Boston captioned "Crime Conditions in Boston, Massachusetts," page 44, information is set forth that Commissioner FRANK GILES, head of the Massachusetts Department of Public Safety,

had raised funds for the campaign of ex-Governor JOHN A. VOLPE (Mass.) and as a result of the specific visit to the City of Chelsea, Massachusetts, the bookies in that area were assessed an extra one hundred dollars. It is felt that [] is not the proper person to whom this information should be disseminated.

It is recommended that the information concerning [] be furnished confidential and orally to Attorney General EDWARD G. BROOKE, who is considered an honorable and intelligent official. It is felt that BROOKE may have some data that would tie-in with this information, or if not he may be able to develop such information that would corroborate the association between the ANGIULOS and []

UACB, the following will be furnished BROOKE:

1. On 7/27/62 [] reportedly notified the ANGIULOS of [] in Revere, Mass., which was conducted on 7/28/62.
2. [] of SAMUEL GRANITO, Revere, Mass., from the [] It is not known whether [] complied with this request.
3. That [] did not contact ANGIULOS from the latter part of 1962 until the recent past when he contacted NICK ANGIULO. He indicated to NICK a desire to again meet JERRY ANGIULO.
4. [] has, in the past, met JERRY ANGIULO in a secluded area believed to be in the Framingham-Natick (Mass.) area.
5. [] receives several hundred dollars a month from the ANGIULOS for services rendered.

BS 92-118

6. ANGIULO is attempting to work the brother of one of his active booking agents into the Special Intelligence Unit of the MSP [redacted]. The active bookmaker is [redacted] and [redacted] is [redacted]. In this manner, ANGIULO will be able to obtain the necessary information concerning raids through [redacted] in the event [redacted] retires.

The Boston Office will follow the assignment of personnel of the Intelligence Unit of the MSP.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

6/25/63

AIRTEL

EX-120

TO: SAC, Boston (92-118)
FROM: Director, FBI (92-2961) — 653

RAYMOND L. S. PATRIARCA, aka.
AR.

Re Boston airtel 6/20/63.

You are to advise what action you have taken on information developed from BS 837-C* regarding involvement of Henry Tameleo, Peter Limone, [redacted], and others in the Patriarca group, in attempted sale of stolen jade and ivory, which is subject of investigation in your office under caption "Unknown Subject, Theft of Jade and Ivory from Estate of Byron D. Miller, Falmouth, Foreside, Maine, 4/5/63, ITSP - Major Theft." Advise in particular what action has been taken regarding information set forth in reairtel that Tameleo planned to give the stolen jade and ivory back to one [redacted].

In addition, advise what investigation you are conducting with regard to information received from the above source that [redacted] had two individuals "burn down a joint for him," promising them \$1,800 for the job.

JUN 25 1963

1 - Boston (87-7789)

TJE:rap
(6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Mr. Curran

192 McA/af

JUL 2 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

7/26/63
1963
F B I

Date: June 20, 1963

Transmit the following in _____
(Type in plain text or code)

Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

TO: Director, FBI (92-2961)
FROM: SAC, Boston (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re: Boston airtel, June 18, 1963.

BS 837 C* advised on June 18, 1963, that a Mr. FNU [redacted] con-
tacted RAYMOND PATRIARCA and requested him to speak to [redacted]
[redacted] of Lincoln Downs Race Track, Rhode Island, on
behalf of [redacted] [redacted] is attempting to obtain from [redacted] a
contract for his company, name unknown. [redacted] is a good friend
of [redacted]. He claimed that [redacted] was not
guilty of the charge on which he recently was convicted. RAYMOND
said he would talk to [redacted] and see if he could help [redacted].
[redacted] told PATRIARCA that HOFFA sent two kids to him to put to
work. [redacted] is on a Government Appropriations Committee and was
due in New York on June 19, 1963, in connection with this com-
mittee.

A friend of [redacted] asked JERRY ANGIULO to help
promote a record he had made on Boston and Worcester, Mass. radio
stations. ANGIULO told him he would help him at WMEX, Boston
and at the Worcester radio station.

ANGIULO stated that they wanted \$650,000. for the Indian Meadow
Country Club, Westboro, Mass. They were offered \$500,000; how-
ever, the Worcester banks queered it. Two Boston banks had
agreed to invest a third of this portion, providing a local bank
would take the other third. The Worcester bank refused to lend
any money and requested that the SBA loan be paid up. JERRY
could not understand why the Worcester bank was causing so much
"friction." He stated he asked [redacted] what the reason was
and [redacted] was of the opinion that [redacted] was dealing with
another bank in Worcester and the Worcester bank that refused
to loan the money was not happy with the situation. JERRY went
to the Dreyfus Corporation for a loan of \$500,000 at 12 percent
a month interest. He intended to have the SBA loan discharged,
take their original investment out of this sum and still maintain

(3) - Bureau
2 - Boston

(92-118)

(92-118 Sub 4)

(92-446)

(92-125)

(92-127)

(92-474)

(92-703)

(165-19)

(46-3729)

JFK:CAK

(12)

BS 92-118

part ownership of the club. Dreyfus Corporation would only give them \$300,000. They could not afford this interest rate.

JERRY stated that the \$193,000. original mortgage was a phony. JERRY has laid out \$70,000. and RAYMOND has at least one-third of the \$56,000. [] has invested in same. JERRY and RAYMOND finally agreed that they will accept a minimum \$300,000. loan, plus \$100,000. for construction purposes but they do not know whether they will be able to obtain the same.

b6
b7c

JERRY said he has made a net worth for the Jew ([]) which would indicate he is worth \$600,000., and "he is not worth three dollars." He wanted accountant [] to submit a phony statement to the bank reflecting the club is making a profit of \$10,000. a month but [] "did not have the courage."

JERRY is of the opinion that if they are able to obtain a loan before the Government steps in and forecloses the SBA loan, they will be all right. However, once the SBA forecloses, it would be very difficult for them to obtain any loan from any bank. An association from Washington, D.C. which strictly deals in the sale of golf clubs offered \$450,000. "lock, stock and barrel" but they did not feel there was sufficient money to enable them to obtain their original investment.

JERRY mentioned that [] drew \$5,000. out of the checking account made out to himself and gave it to someone for obtaining the loan, and that this was a fraud.

JERRY stated that PAPINO (true name JOSEPH MODICA) broke his leg. He contacted MODICA to obtain a release from the mortgage on the cafe license. JERRY obtained permission to contact [] (phn) to arrange discharge of this mortgage.

JERRY asked for, and received permission to have NICK (probably CAMEROTA) make a direct appointment with [], noted Boston [] NICK is to come in with the two kids from Springfield. The reason for this was unknown to the informant.

JERRY said he looked for JOE ANSELMO but was unable to locate him. He left word with [] (probably []) to tell BURNS to get up the \$1,500. for RAYMOND PATRIARCA. [] LNU told RAYMOND that there was a release on television concerning the dump owned by PATRIARCA and classified it as a "rat hole."

RAYMOND instructed RICHARD to see his councilman and have these releases stopped.

JERRY said that the FBI made inquiry at Chelsea, Mass. concerning JERRY's crap game which was operated there. The Chief went to [redacted] and told him that if he was running a crap game, to get it out of the City of Chelsea; therefore, the game has ceased. //

HENRY TAMELEO came in and told JERRY that the stone was cracked. JERRY could not understand how a diamond would crack. Someone offered \$5,000. for the stone as is, but JERRY wanted \$10,000.

HENRY said he brought the guy up there and that only four or five pieces are antiques. It appeared they were talking about the jade and ivory stolen on April 5, 1963, from the estate of BYRON D. MILLER, Falmouth Foreside, Maine. JERRY pointed out that inasmuch as they were only offered \$5,000. and it would be at least a five-way split, it would not be worth it for them to get mixed up in the sale of same. He asked for, and received permission from RAYMOND to call the kid up and return the stuff to him as it was not worth getting involved. He said he would give it back to [redacted]. //

He said that EDWARD "WIMFY" BENNETT has made peace with [redacted]. [redacted] is now shylocking on BENNETT's money for 2 per cent a month. Some Italian kid who has accepted some money from [redacted] is being pressed by [redacted] to return the money. The kid came to JERRY and asked for help. JERRY sent for BENNETT who denied loaning money to [redacted] for shylocking purposes. Informant was of the opinion that [redacted] also had some money of JERRY which he was using for shylock money. To resolve the situation, JERRY received permission from RAYMOND to bring [redacted] in and have him explain his side of the story as he, JERRY, did not believe BENNETT.

[redacted] of Maine had two kids burn a joint for him and promised them \$1,800. The kids have not been paid by [redacted] and JERRY is incensed that [redacted] keeps telling these kids not to report their activities to JERRY ANGIULO. JERRY stated they should get back their \$6,000. which [redacted] owes. PATRIARCA became angry and said he was thinking of taking a ride to Maine himself and pulling the \$6,000. right out of the hotels he owns. //

JERRY said that [redacted] was involved in a jade theft and described him as [redacted] 's [redacted]. //

BS 92-118

At this point, JERRY asked RAYMOND to ask PETER LIMONE to leave the room, which LIMONE did. JERRY told RAYMOND "off the record" that SAMMY GRANITO had returned from the [] meeting and told everyone in Boston that he, JERRY, was severely criticized by RAYMOND because of his actions against []. A heated discussion took place between ANGIULO and PATRIARCA. PATRIARCA stated that the only reason he criticized ANGIULO before they went to the meeting with [] was to make sure that he, JERRY, did not abuse [] in any way as JERRY has a tendency to do. RAYMOND said [] is connected. He pointed out that he has only met him on three occasions and he realizes now that when he first met him on the deal, he should have asked for more than he is getting now. He said that what [] does in Boston is their business, but outside of Boston he does not care what [] does.

b6
b7C

JERRY stated that [] expected a beating when he was approached by PETER LIMONE but fortunately, although he criticized [] in front of the Jews at the Sherry Biltmore Hotel, he did not "whack" him. JERRY said that SAM had spread the story in Boston that [] "came out of this meeting stronger than ever and that he is going to be trouble." JERRY said he had issued instructions for PETER not to whack [] but to chastise "him in no uncertain terms that he is not to act tough with ANGIULO."

During this period, PETER interrupted the conversation and told JERRY his brother had just called and told him that thirty guys just went out of town. JERRY asked, "The Feds?" PETER said, "must be because it wouldn't be the other guys."

Patriarra/Consult

[]

JERRY told RAYMOND that he has asked SAM GRANITO whether he had a horse book going. SAM replied in the affirmative but added "only for accommodation." JERRY stated that this was a lot of nonsense as he has got five or six of the best guys in town.

THE SENSITIVE NATURE OF INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 6/25/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel dated 6/20/63.

BS 837-C* advised on 6/20/63 that PATRIARCA conversed with two unidentified individuals concerning an arson job at a location not mentioned but probably the Bay State Shoe Company, Worcester, Mass. These two individuals wanted the sum of \$5,000 from the owner prior to the time they even looked at the job. An additional \$25,000 or \$30,000 was desired by them before they actually set the building on fire. RAYMOND told them that they could take the stock in the joint and that probably JERRY ANGIULO would have an outlet for it. The two UNMEN stated they knew the name and address of the joint. It was not clear to the informant whether the two UNMEN did make direct contact for the \$5,000 through an intermediary other than PATRIARCA.

On 6/24/63 the informant advised that UNMAN, possibly DANA RICCI, advised PATRIARCA that he lost a substantial amount of money on horse betting and desired to have a check cashed without endorsing same. RAYMOND sent him to JOE "PUPPY DOG" MOLLICONE to cash the check without endorsement. RAYMOND stated that he uses "PUPPY DOG" for this purpose quite a bit.

- 3 - Bureau (92-2961)
 1 - New York (92-788) (INFO)
 3 - Boston
 (1 - 92-118)
 (1 - 92-118 SUB 4)
 (1 - 92-449)

JFK/rk
(7)Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

JUL 5 1963

8/19/63

REC-35
92-2961-654

JUN 26 1963

10 JUN 26 1963

A.J. McGowan

BS 92-118

TONY (LNU) discussed with PATRIARCA a deal where \$15,000 a year is guaranteed. He mentioned that there are three owners now. RAYMOND inquired as to whether it was the shop in Attleboro to which TONY replied in the negative that it is in New York. TONY Stated that POGGY TORIELLO "and them" have it in New York. RAYMOND stated that they are good people and instructed TONY to see LOUIE TAGLIANETTI. The informant was unable to state exactly what this concerned but believed it to be possibly a payoff by unions as RAYMOND was heard to say, "Because when we had the unions over here, [redacted] (ph) and them, I turned it over to JOE STRETCH. This is the only thing I wind up with, with all my work and it costs me over \$10,000." TONY told PATRIARCA that they are getting 100 a week from the other union; LOUIE gets 30; JOE, possibly PATRIARCA, gets 40; and he, TONY, gets 30.

b6
b7c

Later TAGLIANETTI was told by RAYMOND to call [redacted] and set a meeting with the kid TONY for 11 a.m.

LOUIE told RAYMOND he received a call from New York as a result of which he went to New York. He met POGGY and the name [redacted] (ph) was mentioned, but the informant did not know the significance of this conversation.

[redacted] (LNU), possibly a [redacted] from the [redacted] R. I., area, discussed RAYMOND's dump. It appeared that the Smithport residents are up in arms over the prospects of further dumping at PATRIARCA's location. PATRIARCA explained to [redacted] (LNU) that he has taken care of most of the residents and does not feel that he will have any trouble with the dumping problem. [redacted] said that Attorney General NUGENT of Rhode Island called [redacted] and told him that he had information that two [redacted] and [redacted] (LNU), had received a payoff to permit this dump to operate. RAYMOND indicated that it was not true. RAYMOND said that [redacted] of North Providence, [redacted] "is OK."

JOE KRIKORIAN, aka JOE KIRK, made arrangements through PATRIARCA and Attorney [redacted] to surrender on a larceny indictment concerning the Hancock Raceway, Inc., at Springfield, Mass., on Wednesday, 6/26/63. PATRIARCA

BS 92-118

told KIRK that he saw [] (ph) at the canteen Saturday, and he wanted Senator JOHN E. POWERS (Mass.) contacted at Boston, Mass., relative to additional racing dates for Hancock Raceway, Inc., Hancock, Mass.

The SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 6/27/63

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

ReurAirtel dated 6/21/63.

The matter concerning the possible arson of the Bay State Shoe Company of Worcester, Massachusetts, is being followed closely. Information concerning same has been furnished to former Special Agent [redacted] of the National Board of Fire Underwriters, Boston, Massachusetts. This information was furnished him in order to avoid any possibility of exposure of the informant to Massachusetts State Police authorities. It being noted that [redacted]

[redacted] is allegedly on the payroll of JERRY ANGIULO. [redacted] stated upon recontact that the Massachusetts Fire Marshal's Office, which is operated by the Massachusetts State Police, was notified of the possible arson as was the Worcester, Massachusetts, Police Department and Fire Department. They are conducting close spot surveillances of the building and also intend to conduct semi-annual fire inspection of the building immediately to ascertain all facts concerning the set up of the location.

The Bureau will be kept advised.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
1 - Boston (92-118)

JFK/mm/rk

(4)

142

REC- 51

EX-102

JUN 29 1963

54 JUL 8 1963

Approved: [Signature]

C.C. WICK

Special Agent in Charge

Sent _____ M Per _____

FBI

Date: June 27, 1963

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 SAC, NEW YORK (92-2307)
 FROM: SAC, BOSTON (92-118) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re: Boston airtel 6/25/63.

BS-837C* advised on 6/25/63 that HENRY TAMELEO told PATRIARCA that he called [redacted] (possibly [redacted] of American Finance Inc., concerning the American Finance business. It appeared that [redacted] has Lawrence, Lowell and New Hampshire and he wanted TAMELEO to take some of the dead wood. There was reference to the time when [redacted] paid up \$60,000.00 to those Jews [redacted] and them." He also made reference to PAPINO TN JOSEPH MODICO as having an interest in this but the informant was unable to ascertain the significance of same.

TAMELEO stated that he had sent [redacted] LNU to [redacted] in the hospital. It appeared that [redacted] was beat up by JERRY, NICK and the rest of them. He instructed [redacted] to tell [redacted] to keep his mouth shut. The significance of this was not known to the informant.

- 3 - Bureau (92-2961)
 1 - New York (92-2307)
 3 - Boston (92-118)
 (92-118 Sub. 4)
 (92-446)

JFK/spi
 (7)

REC-51

EX-102

JUN 29 1963

33 JUL 8 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

(10) 10:10 AM

BS 92-118

TAMELEO said that he had seen NICKIE (CAMMEROTA) from Springfield Saturday afternoon but did not indicate the reason therefor.

SAM CUFARI was sick according to NICK.

JERRY ANGIULO discussed the beating of [redacted] LNU referred to above. It appeared that [redacted] who was [redacted] the Peppermint Lounge by ANGIULO to effect some sort of a swindle refused admittance to the nightclub of another member of ANGIULO'S group. An argument ensued whereupon [redacted] was called in. A fight ensued whereupon somebody jumped on [redacted] S back. [redacted] ran to ANGIULO.

ANGIULO, PETER LIMONE, NICK ANGIULO all proceeded to the Peppermint Lounge. They observed [redacted] on the street outside and beat him up. [redacted] who has only one lung was beaten so severely that an immediate operation was necessitated. Thereafter [redacted] TN [redacted] contacted JERRY and took side of [redacted]. [redacted] unbeknown to JERRY had given [redacted] some shylark money to be let out. When JERRY learned of this he became angry as [redacted] was one of his group.

JERRY accused [redacted] of saying less than a month ago that he wanted to kill [redacted]. [redacted] denied this statement and said to LIMONE who was in the room "I did not say that did I PETER". ANGIULO was of the opinion that [redacted] was calling him a liar to his face and became enraged. He was explaining his position in the matter to RAYMOND. RAYMOND agreed that he was right.

[redacted] had recently contacted JERRY to obtain \$3500.00 he needed for retribution in a case he was convicted of. ANGIULO denied the loan. [redacted] asked permission to contact [redacted] and the others who were the actual recipients. [redacted] was convicted of swindling \$40,000.00 and needed the additional \$3500.00 to pay restitution to the victims.

BS 92-118

RAYMOND told JERRY that it was alright for [] to attempt to obtain this money from [] and the others.

JERRY said that [] and JOE BURNS TN ANSELMO had been grabbed in their gambling operation by IRS.

IRS got everything in the raid including their daily and weekly. They are in trouble now because of this raid. JERRY sat down with [] and ANSELMO who want him to take over the "patch" of their business on a fifty fifty basis which was formerly owned by PAPINO. JERRY refused same stating he never took anything on a fifty fifty basis. They then wanted to lay off on bets to ANGIULO and also offered him the business to run himself. RAYMOND told him that because of the heat generated by IRS and the fact that they know practically everything about the operation including the identities of the agents and pickup men that it would be foolish for JERRY to accept this proposition.

JERRY thought that he might take the business and give it to a couple of very trustworthy kids who he did not identify. RAYMOND stated that he could do this if he wanted to but that he still advised against it.

JERRY said that he had given [] \$5000. to go into the used car business. He ascertained that [] did not own any cars and asked permission of RAYMOND to call [] and demand the \$5000.00.

JERRY stated that [], ANGIULO'S [] recently had 7/8ths of his stomach removed. He has cancer and JERRY is now attempting to obtain all his ANGIULO'S securities that are now in [] name.

JERRY mentioned this "connection for this guy of [] S (IRS) Squad came down and told us". At this point the conversation was interrupted by a phone call and the informant was unable to ascertain the significance of same.

BS 92-118

JERRY referred to a [redacted] who allegedly made a move in paying \$600.00 to the police chief. He apparently referred to the [redacted] Massachusetts but did mention the Chief at Everett, Massachusetts. He said that he has given [redacted] \$2400. to pay the chief to run the crap game whereas there was nowhere else to go. The chief sent word back that if the Feds do find out about the crap game they will come to him first and he in turn will contact them before he raids the game.

The informant was not positive but believes that this refers to the [redacted] Massachusetts rather than Everett.

On 6/26/63 the informant advised that RAYMOND PATRIARCA inquired of the New York, New Haven and Hartford Railroad as to the times the trains leave Grand Central Station, NYC for Providence in the late afternoon or early evening. Later PATRIARCA told his attorney that he would not be available Friday as he had to go away.

New York was notified of the above by teletype.

Every effort will be made to conduct a discreet surveillance of PATRIARCA on the 28th.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/1/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, Aka
AR

ReBuairtel dated 6/25/63.

Regarding the information developed from BS 837-C* which indicated that HENRY TAMELEO, PETER LIMONE, [redacted] and others in the PATRIARCA group were involved in the attempted sale of stolen jade and ivory stolen 4/5/63 from the estate of BYRON D. MILLER, the following action has been taken:

Surveillances have been conducted on PETER LIMONE and HENRY TAMELEO. However, these surveillances were non-productive. These surveillances were conducted on June 6, June 11 and June 17, 1963. Information set out in Bosairtel 6/20/63 was substantiated and elaborated on by [redacted] and by PCI [redacted]. In view of the difficulty of a physical surveillance and in order to protect the source of the information, namely BS 837-C*, live informants were utilized.

It is to be noted that PCI [redacted] is closely connected to [redacted] and [redacted] has furnished valuable information concerning the Boston phase, including LIMONE and ANGUILLO. [redacted] has been maintaining contact with TAMELEO.

JFK/plp
3-Bureau
2-Boston

1 - 87-13389
(5)

REC-24

92-2961-657

12 JUL 3 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

51 JUL 10 1963

BS 92-118

In view of the above, the live informant coverage is utilized in an attempt to ascertain whether TAMELEO had given the jade and ivory to [redacted]. According to [redacted] on 6/20/63 the missing jade and ivory was back in the possession of [redacted] but the exact whereabouts was not determined. b2 b6 b7C b7D

[redacted] was attempting to locate the stuff on 6/29/63 when he [redacted] and is now [redacted] for 4 weeks.

It should be noted that additional coverage of LIMONE and ANGUILO was had by [redacted]. This informant was unable to obtain any information of value concerning the location of the jade.

PCI [redacted] furnished substantially the same information concerning the arson job as did BS 837-C*. In addition, he stated that the arson job consisted of burning [redacted] Maine by the same individuals who allegedly [redacted], namely [redacted] and [redacted]. It was done for [redacted] who in turn had contracted same for the owner of the Diner. It later turned out that the insurance company paid only the owner of the building and thus [redacted] wasn't paid for the arson job. b6 b7C b7D

This information was furnished to the State Police together with information that the same individuals are to perform a stick-up of a grocery store or super market located opposite Jack's Diner on 7/7/63. The Maine State Police are conducting surveillances of this establishment in order to apprehend the individuals in the process of sticking up this super market. Thus, they are not taking any action relative to the arson job at this time.

SAC, NEW YORK (92-788)

July 3, 1963

Director, FBI

(92-2961)

-658

REC-64

RAYMOND L. S. PATRIARCA, aka
AR

Reference is made to your ☐ airtel ☒ letter dated 7/1/63 transmitting ☐ negative(s) pertaining to the above-captioned matter.
☒ film
☐ photograph(s)
☐ document(s)
☐

In accordance with your request, ☒ film has been developed

- ☐ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above(s) ☒ attached

☐ being sent under separate cover, via ☐ registered mail
☐ REA Express

MAILED 30

JUL 3 1963

COMM-FBI

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Enclosure(s)

CQS:det D.2.T

(4)

MAIL ROOM ☒ TELETYPE UNIT ☐

JUL 3 3 08 PM '63

JUL 4 10 1963

RECEIVED

1541

JMK

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2961)
Attention: Mechanical Section
FBI Laboratory

DATE: 7/1/63

FROM : SAC, New York (92-788)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

There is enclosed herewith a roll of ¹⁶mm Dupont film exposed on 6/28/63.

Due to the poor lighting conditions, it is suggested that the spool of film be "pushed" during development.

It is requested that a positive print of this film be developed and returned to the NYO.

ENCLOSURE

3-Bureau (92-2961) (Enc.1) REGISTERED MAIL
1-NY 92-788

BFG:MGH
(4)

REC-64

92-2961-658

JUL 2 1963

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
COPIED
INSPECTED

D.E.T.
PM
[Signature]

[Circular Stamp]
SEARCHED
INDEXED
7/3/63

[Signature] 1386

F B I

Date: 7/2/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961) AND SAC, MIAMI (Info)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka.
AR

ReBosairtel dated 6/27/63.

BS 837-C* advised on 6/27/63, that unman told RAYMOND that another unidentified individual was not satisfied with the money he is getting. RAYMOND explained to first unman that second unman has been getting this money for many years on a shakedown and now he apparently wants more. The name of [] was mentioned, but RAYMOND stated that he had nothing to do with this. Informant was unable to obtain the significance of this.

Unman told RAYMOND that the bar room burned down. The bar room was located in Worcester, Mass.

RAYMOND told unman to tell [] that [] from Watertown said that thing was all straightened out.

RAYMOND and unman discussed the indictment of [], the [] who was employed by Sherwood Manufacturing Co., Providence, Rhode Island. This company was partially owned by PATRIARCA until recently.

- 3 - Bureau (92-2961)
1 - Miami (Info)
2 - Boston (92-118)

(1 - 92-118 sub 4)

JFK:rar
(6)

REC-59

JUL 5 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

On 6/28/63, RAYMOND proceeded to New York City via train. He was surveilled by Boston Agents to New York and thereafter surveilled in New York by New York Agents. He went to Patty's Restaurant, New York City, where he met with TOM LUCHESE and an unman. He thereafter returned to Providence.

On 7/1/63, informant advised that unman told RAYMOND that the police in Worcester, Mass., learned of the possible arson of the Bay State Shoe Co., Worcester, Mass.

RAYMOND questioned this individual closely as to how the police might have ascertained that arson was being considered. Unman stated that FRANK SEBASTIAN's [redacted] asked him to obtain the arsonists for a fellow named [redacted]. RAYMOND finally stated that either FRANK SEBASTIAN or his [redacted] of possibly [redacted] himself, informed the law of the proposed arson. He instructed unman to not even talk to either of the above-named individuals in the future and to forget the arson job.

Same unman mentioned PINKY (PANARELLI), but the significance was not obtained by the informant.

Unman stated that [redacted] (probably [redacted]) has a new Cadillac and apparently is being checked by the Feds. He said that if anyone gets in trouble they are on their own. He stated that they (did not identify) got in trouble a few years ago, and he, unman, straightened them out for \$2,000.

RAYMOND then added, "Yeh, if these guys are foolish enough to file for less than they are spending, it is their own fault." Unman stated that "there are a couple of the kids sticking up joints" and he was afraid that they would get in trouble. He complained to RAYMOND how hard it is to make a living today and pointed out that they only made \$500 in sports action, \$1,000 in nigger pool, and \$400 or \$500 in horses last month.

BS 92-118

The Chief of Police advised them that they would be better off if they stayed the way they are and not get any bigger. Informant was unable to clarify the above statement.

THE SENSITIVE NATURE OF INFORMANT'S POSITION NECESSITATES
THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: June 27, 1963

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (92-118 Sub 4)

RE: " RAYMOND L.S. PATRIARCA, AKA
AR

ReBosairtel 6/25/63.

BS 887-C* advised on 6/18/63 that GEMARO
JERRY ANGIULO related the following information to
RAYMOND PATRIARCA:

ANGIULO referred to [redacted] as the individual who was involved in the Boston Police towing scandal of several months ago. [redacted] contacted NICK ANGIULO a short time before and told NICK that he had lost [redacted] in connection with the above scandal. Recently [redacted] he "beefed" to [redacted]'s man, [redacted] ([redacted] Boston P.D.), because of the loss he incurred. [redacted] later called him in and told him, "Get yourself something going and we'll back you 100%." [redacted] told them he desired to open up an after-hours joint in Boston with this OK from [redacted]. NICK referred [redacted] to JERRY. A few days later [redacted] JERRY, AND NICK sat down and discussed the situation. JERRY explained to RAYMOND that this gave him an opportunity to see if he could use [redacted] to get more out of the Boston police. He said he suggested to [redacted] that he "couldn't make much money in an after hours joint and that he should go back and try to see [redacted] and get his OK to run a crap game over the liquor establishment which he would obtain.

3 - Bureau (RM)
2 - Boston (RM)
JFK:man
(5) DE [redacted]

REC-28

JUL 1 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

51 JUL 17 1963

[redacted] pointed out that in this way they will find out how powerful [redacted] is with the Police Commissioner. JERRY discussed the possibility that [redacted] would bolt when he heard that the ANGIULOS would be in back of it but still they did not feel they would lose much if he did. JERRY stated that the OK would come from [redacted] but they would not be certain whether they had the OK from [redacted]. They would have to be alert to the possibility that if an OK did come that they were merely being set up for an arrest. They discounted this somewhat because they felt it would only be a misdemeanor and they themselves wouldn't be present and be involved in the arrest.

JERRY said that he had contacted [redacted] ([redacted]) [redacted] told him that there is a situation in the city which did not warrant the operation as yet, whereupon ANGIULO offered him \$1,000 a month. The indications were that [redacted] did not accept at this time. ANGIULO also felt they could check with [redacted] to see whether [redacted] actually gave the OK for this operation before they started same. JERRY left the conversation with the understanding that [redacted] was to approach [redacted] and report back later on the results.

On 6/25/63 BS 837-UX advised that JERRY reported to PATRIARCA as follows concerning the above incident:

[redacted] contacted JERRY the day previous and said he saw [redacted] himself. The latter, after hearing [redacted]'s alleged proposal, said that if it pertained only to him to go ahead but [redacted] would have to understand that if there was any report to him by an official of IRS or the FBI he would take every action to raid the operation. JERRY told [redacted] not to give up on his request for the crap game as "money goes a long way." JERRY and RAYMOND again discussed whether or not [redacted] is that close to [redacted]. ANGIULO said he told [redacted] to make another approach to [redacted] and mention the fact that they would put \$2500 in an envelope to give to [redacted] and when he, [redacted], gave it to him, [redacted] was to tell him that it was from the ANGIULOS.

If he accepts the \$2500 JERRY stated, "We will have him where we want him."

On 6/26/63 [] during the course of a regular contact, advised as follows:

As a result of the [], he has lost [] that his [] has fallen off and that he has been trying to find some way to recoup some of his losses or develop other activities which would increase his present income. He said that he had a conversation with an individual who is associated with the Darbury Room in Boston (a night club and restaurant) and this individual expressed dissatisfaction with his present connection. [] said this gave him an idea of trying to obtain a liquor establishment in association with the above individual and see if it could be profitable. He said he also considered the feasibility of probably operating after hours and he contacted NICK ANGIULO, with whom he has been associated for many years in connection with the bail bond business. He failed to give any reason why he contacted NICK ANGIULO and in order to protect the source of the original information he was not pressed along this line. He said that NICK ANGIULO referred him to his brother, JERRY, and the three of them got together and JERRY suggested that there was not too much money to be made in an after hours place and suggested to him that he try to get an OK to run a crap game. He said it was obvious to him that JERRY figured he was very close to [] and this probably resulted from ANGIULO's previous knowledge that [] operated tow trucks in connection with the Boston Police towing activities. [] said that as a matter of fact he has had absolutely no contact with [] since that time and it is this lack of contact with McNamara that is actually hurting his bail bond business. However, [] said that because of the type of business he is in he does not readily admit to anyone that such a contact does not actually exist. He said that when ANGIULO made this suggestion to him he did not want to give ANGIULO the impression that his relationship with [] was not close so he went along with ANGIULO's suggestion of contacting [].

[] said that it was his intention to forget about the whole incident but ANGIULO recontacted him a short time later and asked him if he had seen []. [] said in order to carry out his deception he told ANGIULO that he had seen [] and to make it appear that [] did not completely resent such an approach, gave Angiulo the story that [] would be willing to go along, except that it would be almost impossible in view of the activity of IRS and the FBI, and that they would undoubtedly hear about the crap game and give him official notice and that if that happened he would have no choice but to raid. [] said he felt in this manner he would retain the impression with the ANGIULOS that he was still friendly with the Boston Police Commissioner and that the [] he receives from them would not be in any way lessened, and he also felt that they would not want to press the source any further in view of the type of answer he attributed to []. [] said that as far as he is concerned the matter is a closed issue.

[] was not questioned closely regarding this contact with ANGIULO because of the sensitive nature of the information from the original source.

It should be noted that [] furnished the above information voluntarily and without prompting of any kind nor was there any suggestion made to him which would indicate that we had previous information concerning this.

F B I

Date: 7/11/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel to Bureau, 7/9/63.

BS 837-C* advised on 7/10/63 that UNMAN advised PATRIARCA that he went to Los Angeles to collect the \$100,000 from an individual who is a celebrity now and his (celebrity's) mother died recently. IRS is investigating this individual for fraud. UNMAN requested \$75,000 in cash and \$25,000 by check from the celebrity. He is cutting up profits from a "partnership." Informant had no further information concerning this.

An individual named [redacted] desired to see RAY, according to the informant, concerning an argument over a crap game. RAY furnished instructions through UNMAN to [redacted] that he was not supposed to be in that territory and, therefore, did not furnish permission to [redacted] to operate the crap game.

3-Bureau
1-Los Angeles (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(6)

REC-37

92-2961-661

20 JUL 13 1963

EOT MCH

45-118

68 JUL 25 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

Same UNMAN stated that they ran a crap game in Scituate, R. I. The "high" Sheriff told them to break this game up because of possible State Police activity. They gave the "high" Sheriff \$200 and also a [redacted], probably a [redacted] \$200. They won \$1,930 in the crap game. [redacted] (INU), the [redacted] who is under the "high" Sheriff, was described as "excellent," in that he tipped the operators of the crap game off every time a State Police representative entered the premises.

[redacted] (INU) told PATRIARCA that [redacted] was very sick in jail. FRANK SCIBELLI of Springfield, Mass. suggested he obtain a Doctor for [redacted] RAYMOND agreed that he should. [redacted] also stated that he was in a position to assist in obtaining the parole of [redacted] and LARRY BAIONE.

RAYMOND told [redacted] to tell "SKYBALL" to do everything he can for him and whatever it costs RAYMOND would pay. [redacted] stated that [redacted] who is friendly with [redacted] the President of the Teamsters Union in Boston, Mass., was asked by [redacted] to give [redacted] a job. Because of the fact that MC LEAN is marked for assassination by the MC LAUGHLIN brothers, [redacted] did not want to get mixed up in it.

[redacted] asked [redacted] to intercede for him with RAYMOND PATRIARCA in an attempt to straighten out the argument between [redacted] and the MC LAUGHLIN brothers. According to [redacted] [redacted] refused to set up two individuals who beat [redacted] up at Salisbury Beach a few years ago. They then tried to kill [redacted] by placing a bomb in his car. [redacted] observed the placing of the bomb in his car by BERNIE MC LAUGHLIN and, thereafter, killed him in daylight.

GENNARO ANGIULO, accompanied by PETER LIMONE, advised that they checked the incident concerning the arson job at the Bay State Shoe Co., Worcester, Mass. They ascertained that [redacted] presumably of Worcester, Mass., was asked by the owner of the building to burn the building down. [redacted] told him that he would contact PATRIARCA for this purpose. Because of this, PATRIARCA's name was mentioned in connection with the arson.

They then concluded that the owner of the building or [] must have tipped somebody off concerning PATRIARCA's interest. They were amazed that both the owner of the building and the owner of the Bay State Shoe Co. were both interested in burning the same building. PATRIARCA said that he was not contacted on behalf of the owner of the building.

RAYMOND stated that [] is booking at Rockingham Park.

JERRY ANGIULO advised that the FBI is after him "like an animal." They cannot move any more. He surmises that they are trying to scare their operation out of the North End.

Concerning his appearance before the FGJ in connection with the Indian Meadow Country Club, ANGIULO called in three attorneys, [] and []. They got the corporate books straightened out.

ANGIULO contemplates that when he takes the 5th Amendment before the Grand Jury, AUSA [] will bring him before a judge, at which time he will have his lawyer claim intimidation and harassment by the FBI.

ANGIULO complained that JOE BURNS's business was supposed to be \$18,000 a week; however, after the first week the business only totalled \$10,000 or \$11,000.

He said that [] (LNU) wound up with JOSEPH MODICA's batch and that it does not appear that this operation will be financially successful. Therefore, they are contemplating giving the lay-off action from [] up; however, they might keep BURNS's batch.

JERRY mentioned PETER DI CARLO's shooting the previous day by an individual named []. He pointed out that DI CARLO or his sons testified against [] concerning the robbery of the Surf nightclub in Revere, Mass., which is owned by DI CARLO. [] son is presently serving a 15-20 year sentence for this robbery.

BS 92-118

PATRIARCA stated that DI CARLO was made even before BUCCOLO, but described him as being very weak, even while he was active. RAYMOND wanted to kill him several years ago because of this weakness. Informant did not ascertain why DI CARLO was not killed at this time. PATRIARCA, however, stated that DI CARLO was in with Chief GILLIS and tipped GILLIS off as to their operations in the city of Revere.

ANGIULO, upon learning of the shooting of DI CARLO, went to the hospital and ascertained from DI CARLO's [redacted] that he, DI CARLO, thought he was going to die. He told [redacted] where his money was in the house. ANGIULO and LIMONE indicated an interest to steal the money from DI CARLO's house, although [redacted] did not tell them exactly where the money was located.

ANGIULO stated that the kids handling the crap games in the Newton, Belmont, South End section, and East Boston, all Massachusetts, were told by ANGIULO to close the crap games as all of them were getting a little too big. The crap game in the South End was operated by "SHIMKY, THE JEW," who had 25% and two kids, not named, had 25% a piece. The other 25% was not specified as to ownership.

[redacted] attempted to obtain 25% of this crap game because of \$2,000 owed to him by one of the principals. JERRY called him in and criticized him for his audacity and attempt to take over any portion of the crap game without his permission.

ANGIULO commented talking again about the Indian Meadow Country Club and stated before they actually took over ownership of the Indian Meadow Country Club his brother NICK called him and told him that he was asked by the kid [redacted] (PH) whether his brother JERRY was interested in the Indian Meadow Country Club. NICK told him, "yes." [redacted] told him to be very careful for the feds know RAYMOND had some money in this club.

ANGIULO stated that because of RAYMOND's interest in the club, investigation concerning Indian Meadow Country Club was commenced by the feds. Efforts are being made to identify [redacted].

ANGIULO stated that they are attempting to sell the Indian Meadow Country Club for \$300,000 "escrow" and a \$100,000 construction loan. He pointed out that [redacted] has again requested cash. ANGIULO had recently given him \$27,000 in cash to pay back bills, and he was at a loss to understand how [redacted] is losing so much money in the operation of this club.

ANGIULO gave PATRIARCA the sum of \$3,775, which he collected from various individuals, including SAM GRANITO, [redacted], CATALDO, PEPINO, [redacted] and others, for their contribution for the fund they are raising. This fund is to be used for emergency purposes in the event any members are in need of financial assistance.

ANGIULO stated he has attorney [redacted] on the payroll for \$500 a month. [redacted] was involved in the [redacted] escape, according to JERRY. He stated that NEIL knew beforehand that [redacted] was contemplating escaping from the jail. He had asked [redacted] (LNU) whether he wanted to go with [redacted] when he escaped sometime prior to the actual escape.

JERRY said that [redacted] is learning fast.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DIRECTOR, FBI (29-30761)
(29-29913)

7/5/63

SAC, BOSTON (29-917) (29-3791) (P)

[redacted] etc., et al
FRA - COMMUNIST
(OO: Boston)

b6
b7c

[redacted] etc., et al
FRA - COMMUNIST
(OO: Boston)

RAYMOND L. S. CATERER

Re: Boston letter dated 6/12/63.

Office of the U. S. Attorney, Providence, R.I., advised on 6/10/63 that these two cases will not be handled until the Fall, 1963 term of the U. S. District Court.

5 - Bureau
(2 - 29-30761)
(2 - 29-29913)
(1 - 92-2962)
3 - Boston
(1 - 29-917)
(1 - 29-3791)
(1 - 92-110)
JES:cm
(8)

ORIGINAL FILED IN 29-30761-13

92 - 2961
NOT RECORDED
178 JUL 10 1963

58 JUL 17 1963

7-17-63

Airtel

EX-114

To: SAC, Boston REC-69

From: Director, FBI

92-2961-662

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel dated 7-9-63.

Referenced airtel indicates that Patriarca was advised of a possible robbery at the Rhode Island Hospital Trust Company by an unknown individual who visited him on 7-5-63. You should make certain that this matter is closely followed to insure that the Bureau's interests are fully secured.

[Handwritten signature/initials]

MAILED 6
JUL 17 1963
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)

[Handwritten signature: McAtighe]
JUL 22 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

JUL 18 1963

JUL 18 1963

JUL 18 1963

RECEIVED - BOSTON
JUL 18 1963

RECEIVED - BOSTON
JUL 18 1963

RECEIVED - BOSTON
JUL 18 1963

M.E. L...

F B I

Date: July 9, 1963

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

REC-69

Re: Boston airtel 7/2/63.

BS 837-C* advised on 7/2/63 that JOSEPH KRIKORIAN, aka. JOE KIRK, discussed the Hancock Raceway with PATRIARCA. The informant was unable to obtain all of the information concerning this but did state that there was mention of a \$25,000.00 payment to _____ of Lincoln Downs Race Track, Rhode Island, which was not declared.

RAYMOND is apparently interested in selling his interest in the Hancock Raceway, and mentioned _____ of Suffolk Downs Race Track, as a possible buyer. He instructed KIRK to contact SAL RIZZO and tell RIZZO that he had a buyer for the track.

JOE KIRK stated that the hotel in San Juan was selling for \$9,200,000.00 and they needed a \$100,000.00 down payment. _____ Boston _____, was allegedly interested in investing the money in the purchase of this hotel.

Unman refers to another unman in New Haven, Connecticut, and stated that he called _____ last week to see if he could be "forgiven". It appeared that this unman was in trouble in New Haven, Connecticut, but the informant did not know the circumstances. RAY instructed him to contact _____ in New Haven and tell him that RAY wants to talk to him.

EX-114

- 3 - Bureau (92-2961)
2 - New Haven
1 - Miami (Info)
3 - Boston (92-118) (92-118 Sub 4)
(92-446)

JFK:eth
(9)

Airtel to BS
7-17-63

9 JUL 11 1963

[] (LNU), who is probably from the Miami area, told PATRIARCA that he was with FAT TONY and [] [] asked [] to contact PATRIARCA and tell him that the Feds had a photograph of [], PATRIARCA and JERRY ANGIULO apparently taken at the Brook Manor Restaurant, Attleboro, Mass. It appeared that "the Feds" had exhibited the picture in the Miami area.

PATRIARCA was upset at this, and discussed with ANGIULO the method in which the Feds might have obtained this photograph in detail. They both agreed that they did not recall being in a standing position with [] at this meet, it being noted that [] described the photograph as all three individuals being in a standing position. ANGIULO stated that it was impossible for the Feds to be at the restaurant, as he had cased the place before and after PATRIARCA had been there, and that there were no Feds in the vicinity. It should be noted that agents of this office took the photograph from a truck. PATRIARCA then concluded that it was possible that the picture was made up from trick photography.

[] (LNU) also asked RAY's intercession to line up delegates in the New England area to back [] in the Longshoremen's Union Convention in Miami later this month. [] was particularly interested in the Fall River, Boston, and New Bedford areas. PATRIARCA advised that he could not do anything with [] in Boston ([]), [] in Boston. PATRIARCA said he had made a deal through a fellow in New Bedford on the cement docks, and if they were still okay with him, he would be able to assist []. He also mentioned that he was very friendly with [] of the Teamsters Union in New Bedford, and that he is close to the individual in the IIA in that city. PATRIARCA will contact [] and attempt to have [] intercede for him with the boss of the IIA there.

He mentioned that [] from Worcester, Massachusetts visited him, PATRIARCA, on July 1, 1963.

JERRY ANGIULO and PETER LIMONE contacted PATRIARCA. ANGIULO told him that he, [] and [] were served with subpoenas by FBI Agents for their appearance before the Federal Grand Jury in connection with their interests

BS 92-118

of the Indian Meadow Country Club, Westboro, Massachusetts. JERRY is of the opinion that this action is only for harrassment, and that once the FBI gets the books they will attempt to ascertain the true financial picture of this club.

b6
b7c

According to ANGIULO's information, the FBI knows that [redacted] RAYMOND PATRIARCA's interest in this club. He surmised that they know this because of the fact that COSMO J. PANARELLI, [redacted] SAM CUFARI, [redacted], and [redacted] hang around the club. JERRY intends to take the Fifth Amendment before the Grand Jury, but upon advice of two attorneys, and particularly [redacted] Internal Revenue Service (IRS), Boston, Massachusetts, they are of the opinion that both [redacted] and HAMMELL will have to testify concerning the books and records.

He mentioned that there were two different statements drawn up on the Indian Meadow Country Club by accountant [redacted] and also that [redacted] the club, had paid \$5,000.00 to someone to obtain the loan. He states that these two incidents constitute fraud.

[redacted] will testify that his friend, JERRY ANGIULO, told him about the possible sale of the Indian Meadow Country Club, and that he invested money he had just received from an inheritance into this club, and that JERRY has no interest whatsoever in same.

ANGIULO stated that DAVE IACOVETTI (New Haven top hoodlum) has [redacted] at Bridgeport. IACOVETTI called SAL CESARIO at Boston and wanted to know what kind of a kid [redacted] was "and all this". SAL asked IACOVETTI why he was calling him. IACOVETTI replied that [redacted] told him that CESARIO and ANGIULO "kept him pretty good". CESARIO told him that he would call IACOVETTI back. CESARIO contacted ANGIULO who instructed him to return the call and tell IACOVETTI "the kid is no rat but he is a nut. What you do with him is your own business". Also, if there are any changes, ANGIULO would contact IACOVETTI the following day. CESARIO apparently returned the call and so instructed IACOVETTI. ANGIULO then asked PATRIARCA whether it was okay to tell him that and whether there are any changes PATRIARCA wanted to make. PATRIARCA replied, "No, but if they could help him, okay".

BS 92-118

ANGIULO and PATRIARCA are of the opinion that IACEVETTI "had [redacted]", otherwise he would not have made the calls. [redacted] escaped from the Suffolk County House of Correction, Charles Street Jail, on June [redacted] 1963.

JOE ANSELMO contacted ANGIULO in reference to the booking business in Chelsea, Massachusetts, and ANSELMO desired to sell his patch to ANGIULO. ANGIULO made certain demands concerning the sale. ANGIULO finally took over ANSELMO's "patch". It appeared that ANGIULO intends to allow two kids to run this patch; however, the names were not mentioned.

ANGIULO gave RAYMOND a sum of money not known to the informant. He said that the crap game was losing money lately because of the weather, and the only kid that is making money is the kid from Milford.

RAYMOND told ANGIULO that [redacted] was indicted by IRS last week. [redacted] is the [redacted] For Sherwood Manufacturing Company, in which company PATRIARCA formerly held an interest. PATRIARCA was surprised that his sister was not indicted, as she is also a member of this corporation. He feels that this investigation is only to cause harrassment of PATRIARCA. u.s.

ANGIULO told PATRIARCA that he is still having trouble with the cafe in Boston. ANGIULO talked to [redacted] of the Boston Licensing Board concerning this. ANGIULO attempted to buy the building in order to place the license.

ANGIULO said that [redacted]'s attorney had talked to him concerning financial help to obtain a ballistics expert on behalf of [redacted]. The expert, if possible, would testify that the bullet that came from the victim in the murder case actually was that of a police gun, and not a bullet from [redacted]'s gun. It appeared that ANGIULO was interested in this until [redacted] escaped from jail. He is now no longer interested in [redacted]. checked and
done

On July 5, 1963, the informant advised that unman told RAYMOND of a possible hoist at the Rhode Island Hospital Trust Co. and asked if RAYMOND would be interested in same. RAYMOND said he is no longer interested in this type of activity as

BS 92-118

he cannot trust anyone. Unman said that at the end of each month, there is a large amount of cash transferred at the Rhode Island Hospital Trust.

New Haven Office will attempt to ascertain the identity of BIG JOE at New Haven.

THE SENSITIVE NATURE OF INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/16/63

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)(P)
 RE: RAYMOND L. S. PATRIARCA, aka
 AR

REC-19

Rebosairtel, 7/12/63.

BS 837-C* advised on 7/11/63 two UNMEN discussed with RAYMOND a contemplated arson job on a bowling alley, location unknown. Because of the fact that there are sprinkler outlets every three feet, they intend to demolish the building by means of an explosion and make it appear that the explosion was due to a faulty boiler. UNMAN stated that he would contact PATRIARCA again concerning this before the job was completed.

b6
b7c

On 7/15/63, [] (LNU) told RAYMOND that he is in debt to "PUPPY DOG" MOLLICONE's credit union and [] RAYMOND suggested that he call [] (probably [] to whom he owes \$3,350 and ask him to carry him for awhile.

"PUPPY DOG" MOLLICONE MASE

3-Bureau
 2-Boston (92-118)(92-118 sub 4)

JFK:po'b
 (5)

REC-19

JUL 18 1963

92-2961-663
 JUL 18 1963
 []
 []

Approved: 959
 JUL 25 1963
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

[redacted] discussed his business with D&H Wrecking Company with RAYMOND. He is in financial difficulty because of the Pittsburgh job and explained to RAYMOND how he intends to settle his debts with all the individuals owed. He stated that a New York company is taking over the land from which he is operating and he is paying rent at the present time. [redacted] owned [redacted] of the company and [redacted] owned [redacted]; however, PATRIARCA was obtaining his share from this business, exact percentage not known by the informant.

DAVIS requested RAYMOND to contact [redacted] and obtain from him the \$500 [redacted] owed DAVIS. JERRY ANGIULO is owed \$1,500 in interest alone and RAYMOND is going to talk to him concerning this. [redacted] is receiving money from the Pittsburgh job. RAYMOND should expect \$110 to \$130 per week from this business.

It should be noted that PATRIARCA was at his place of business, Saturday, 7/13/63, and, according to BS 837-C*, was in Providence, R. I. on Sunday, 7/14/63. PATRIARCA mentioned that he took his wife for a ride, 7/14/63, but had to return home because she commenced to sneeze and cough.

THE SENSITIVE NATURE OF INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/18/63

Transmit the following in _____

(Type in plain text or code)

AIRTEL

Via _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 7/16/63.

On 7/16/63, BS 837-C* advised that two UNMEN discussed the possibility of obtaining money owed from various bookmakers not named. Most of the conversation was inaudible to the informant.

On 7/18/63, TED FUCCHILLO told PATRIARCA that he attempted to obtain financing for a business venture through "the kid," however, all his money is tied up in trust and Atty. [redacted] is handling the trust for this individual. It does not appear that they will be able to obtain any financing from this individual.

RAYMOND stated that FRANK SCIBELLI had called concerning the parole of [redacted]. They obtained the services of an unknown Judge who is friendly with District Attorney GARRETT H. BYRNE, Suffolk County. The Judge is to contact BYRNE and attempt to persuade him not to oppose any parole of [redacted].

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(5)

92-2961-664
11 JUL 22 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BS 92-118

FUCCILLO is of the opinion that the proposed arson job at the Bay State Shoe Co., Worcester, Mass., was not only planned by the owner of the Bay State Shoe Co., but also by the owner of the building, and neither individual knew the other was planning the arson.

THE SENSITIVE NATURE OF INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 23 1963

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 7-23-63

TGC

TO DIRECTOR , FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA , AKA, AR.

REYURAIRTEL SEVEN TWENTY TWO LAST .

BS EIGHT THREE SEVEN C- ADVISED THAT PATRIARCA WAS AT HIS PLACE OF BUSINESS , PROVIDENCE , RHODE ISLAND , THIS DATE , FROM APPROXIMATELY NINE A. M. TO FOUR P. M. WHEN HE LEFT FOR HOME .

NOTHING PERTINENT DEVELOPED BY INFORMANT .

THE SENSITIVE NATURE OF THE INFORMANT- S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS .

END AND ACK

8-47 PM OK FBI WA WS

START TIME WAS 8-45 PM

TU DISCM

STT-321

92-2961-665

22 JUL 24 1963

62 JUL 29 1963

NINE

F B I

Date: June 23, 1963

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel dated July 18, 1963. REC-12012

BS 837-C* advised on July 18, 1963, that [redacted] (ph) was interested in purchasing the Ace Dumping Company, Providence, R. I., from PATRIARCA for \$20,000 per year. MASS.

On July 22, 1963, [redacted] (LNU) requested PATRIARCA to assist two unknown women to obtain the winnings from a number pool hit they allegedly made from an unknown bookie. PATRIARCA called the unknown bookie and instructed this individual to pay both women off.

PATRIARCA complained of harrassment by Federal Agents, pointing out that the Agents constantly surveilled his house and checked the activities of his son who is not involved in any illegal activities. PATRIARCA was of the opinion that the legal action taken by SAM GIANCANA in Chicago will cause Federal agencies to cease their harrassment program.

- ③ - Bureau
1 - Newark (Info)
1 - New Haven (Info)
2 - Boston (1 - 92-118
1 - 92-118 Sub 4)

JFK:bab

C C - [redacted]

63 AUG 2 1963

EX-110

REC-12

U.S. DEPT. OF JUSTICE

JUL 24 1963

JUL 52 2 1963

Approved: E. J. Powers
Special Agent in Charge

Sent _____ M

Rec _____

NAME

BS 92-118

An UNMAN thanked RAYMOND PATRIARCA for calling W. J. and arranging for him to get into the game. UNMAN told PATRIARCA that the Hartford mob was there. The informant did not know where the games in N. J. were located.

Same UNMAN discussed the purchase of flash paper to be used by bookmakers. UNMAN complained that there have been instances where this flash paper has ignited accidentally causing damage to bookmaking offices.

[redacted] discussed the purchase of flash paper with PATRIARCA. [redacted] stated that on a recent raid of one of his operations the flash paper with all the daily numbers on it was destroyed leaving him with no records of the numbers to be paid. He believed that he may have lost two to five thousand dollars because of this incident.

It appeared that [redacted] was interested in obtaining flash paper sufficiently heavy to use for lottery tickets but after a lengthy discussion, they ruled same out. [redacted] desired to have flash paper inserted in each lottery ticket to be returned with the number on it when the ticket was sold. When the ticket was returned, he would place the tickets in a refrigerator so that they would not accidentally ignite. PATRIARCA did not think much of this idea. UNMAN, who is manufacturing flash paper, pointed out that his flash paper contains no glue so that there was no possibility of accidentally igniting this paper.

[redacted] pointed out that a representative of a bonding company in Pittsburgh, Pa., desired that he complete his job there under another name for \$110,000. Representative would receive a kickback of \$10,000 from [redacted] in the event this does happen. [redacted] stated that the number pool racket in Pittsburgh is very good.

THE SENSITIVE NATURE OF INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 25 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7/25/63 7-58 PM RCS

TO- DIRECTOR, FBI /92-2961/
FROM- SAC, BOSTON /92-118/ 1P
RAYMOND L.S. PATRIARCA, AKA., AR.

REBOSTONTEL JULY TWENTYFOUR LAST.

BS EIGHT THREE SEVEN DASH C ASTERICK ADVISED THAT RAYMOND PATRIARCA WAS AT HIS PLACE OF BUSINESS, PROVIDENCE, R.I., FROM EARLY MORNING UNTIL THE MIDDLE OF THE AFTERNOON THIS DATE.

[REDACTED] WAS IN BOSTON ATTEMPTING TO BE ADMITTED TO BOSTON UNIVERSITY. RAYMOND PATRIARCA WAS WAITING IN PROVIDENCE EXPECTING A CALL FROM [REDACTED]. AS YET HE HAS NOT RECEIVED SAME.

[REDACTED], BOSTON [REDACTED], IS ASSISTING [REDACTED] IN OBTAINING ADMISSION TO BOSTON UNIVERSITY.

PATRIARCA-S WIFE IS OUT OF TOWN, LOCATION UNKNOWN.

THE SENSITIVE NATURE OF INFORMANT-S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

8-02 PM OK FBI WA LLD

TU CLR

REC-129

EX-101

FBI

22 JUL 26 1963

50 AUG 6

1963

NEVE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 24 1963

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 7/24/63 8-52 PM RCS
TO- DIRECTOR, FBI /92-2961/
FROM- SAC, BOSTON /92-118/ /P/ 1P

REMYTEL JULY TWENTYTHREE LAST.

BS EIGHT THREE SEVEN C ASTERISK ADVISED
PATRIARCA AT HIS PLACE OF BUSINESS FROM EARLY MORNING TO
LATE AFTERNOON.

TED FUCILLO IS OF THE OPINION THAT
A COUNTY IN MAINE POSSIBLY RANGELEY COUNTY IN MAINE
MIGHT POSSIBLY VOTE FOR GAMBLING. IN THE EVENT THIS
OCCURS PATRIARCA DESIRES TO SUBMIT THE NAMES OF TWO
FRIENDS OF HIS IN MAINE TO OBTAIN A LICENSE FOR GAMBLING.

THE SENSITIVE NATURE OF THE INFORMANT-S
POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
END AND ACK PLS

8-5 PM OK BFBI WA LLD

TU CLR O

REC 14

92-2961-668
JUL 25 1963

ST-114

W 54 8 29 63

FBI

REC'D - FBI

60 AUG 1 1963

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4
Page 46 ~ Duplicate serial 608
Page 47 ~ Duplicate serial 608
Page 102 ~ Referral/Direct
Page 103 ~ Referral/Direct

4-17-63)

b6
b7c

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

URGENT 7-26-63
TO DIRECTOR
FROM SAC BOSTON 261830

RAYMOND L. S. PATRIARCA, AKA, AR.
REBTEL DATED JULY 25 LAST.

BS 837 C* ADVISED THAT PATRIARCA WAS AT HIS PLACE OF
BUSINESS, PROVIDENCE, RHODE ISLAND THIS DATE, HOWEVER,
BECAUSE OF TECHNICAL DIFFICULTY INFORMANT WAS DISCONTINUED
UNTIL THE AFTERNOON. NO PERTINENT DEVELOPMENTS.

RECEIVED:

4:52 PM

NCC

REC-21

92-2961-669

AUG 2 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

DATE: 7/31/63

ReurAirtel 6/21/63.

The information concerning the possible arson at Bay State Shoe Company, Worcester, Mass., was furnished former SA [redacted] National Board of Fire Underwriters, Boston, Mass., in order to protect the informant.

On the basis of this information, he conducted investigation in conjunction with representatives of the Massachusetts (MSP) State Police (Fire Marshal's Office), Worcester Fire Department, and Worcester Police Department.

Investigation reflected the building is owned by the Hammondson Realty Corp. [redacted]

and [redacted]

The building is occupied by five small businesses in addition to the large scale operation of the Bay State Shoe Company. Two of these are operated by the [redacted] interests who own the building and the other three are independently operated. All, with the exception of Bay State Shoe Co., deal in metal specialties and machinery.

The possibility that there is well over a million dollars worth of insurance covering this building and its occupants and the fact that a serious fire, in addition to being extremely expensive, could result in a loss of lives, it was decided that of paramount importance was the prevention of this fire if possible. Toward that end, the following steps were taken.

REC'D DEPT. OF JUSTICE

2 - Bureau (92-2961)
1 - Boston (92-118)

WAC 1 30 50 123

JFK/rk

(3)

REG-4492-2266-670

8 AUG 1 1963

62 AUG 12 1963

EX-116

NINE

BS 92-118

b6
b7c

On Tuesday, June 25, 1963, a thorough inspection of the premises was made by Worcester Police Department and National Board of Fire Underwriters. The owner or superintendent of each of the businesses was contacted and advised that authorities were in possession of information indicating the possibility of a planned fire at that location. No secret was made of the purpose in the building but no accusations were made against any one occupant.

[redacted]
and [redacted] Bay State Shoe Company, was told of information as to the alleged planned fire as were all other occupants. He stated that he certainly did not want to see a fire occur as his business was improving every day. He produced, without being asked, a ledger showing costs, expenditures and profits for the past two months which reflected a net profit of about \$1,000 per month. He seemed most eager that this ledger be examined. [redacted] then conducted investigators on a tour of his plant where notes were taken of the various locations of flammable cleaning fluids, bonding cements, etc. At the conclusion of the inspection the Worcester Police Department directed [redacted] to remove all containers of flammables to a safe location within a concrete vault and there to be dispensed to the working stations in safety cans not exceeding one quart capacity. He was also advised that periodic inspection of the premises would take place to ascertain that local safety and fire regulations were being adhered to.

Before leaving the building, investigators were intercepted by [redacted] who stated, "Let me get this straight, did you say you heard that someone was going to burn my factory?" He was informed that this was not necessarily true, that information directed authorities to this building. He then said, "Well, I was wondering because you know my insurance would never begin to cover my loss." In answer to questions put to him he stated that he had about a quarter of a million dollars insurance with an 80% clause but that his dies, patents, machinery and stock was worth double that amount. He also volunteered the information that [redacted] of Worcester, Mass.

BS 92-118

In view of the tremendous loss that could result from a fire in this building, it is felt that the action taken was best under the circumstances. Prevention of this fire by any other means would have been most difficult to accomplish. Successful prosecution of those responsible if the fire did occur would still possibly result in a sizable loss to other innocent parties.

BS 837-C* subsequently reported that PATRIARCA's associates had cancelled plans to set this building on fire because of above inquiry. According to BS 837-C*, the owner of the building had also asked an unidentified person to burn the entire building without knowing [REDACTED]

b6
b7C
b7D

[REDACTED] PATRIARCA is of the opinion the owner of the building was responsible for the authorities learning of the situation.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/30/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RE: RAYMOND L. L. PATRIARCA, aka
 AR

Re: Boston airtel 7/25/63.

On 7/25/63 BS 837-C* advised that [redacted] noted Boston philanthropist, is assisting RAYMOND PATRIARCA in his efforts to [redacted] Rhode Island University to Boston University.

On 7/29/63 UNMAN told PATRIARCA that he was asked to beat up a kid. Before he did so, he ascertained from other people that PATRIARCA was interested in the kid and therefore he could not beat him up. PATRIARCA told him that it concerned a burglary of the Outlet, a discount house in Providence, R.I. RAYMOND stated that [redacted] (ph) asked RAYMOND whether it was all right to hide the kid out. This occurred the day after the burglary and apparently the police were looking for him. RAYMOND gave the okay to hide him out. Subsequently, [redacted] asked PATRIARCA's advice as to the attorney the kid might hire. He suggested Attorney [redacted] of Providence. [redacted] handled the case and obtained \$500.00, plus a \$2,500.00 under-the-table payment. The rest of the money obtained from the burglary, which, according to PATRIARCA, amounted to over \$2,500.00, was put away for the kid by RAYMOND. PATRIARCA did not indicate where he has the money at the present time. It was not clear to the informant whether the kid to be beaten up was identical with the kid who was responsible for the burglary. [redacted] is allegedly the person responsible for the above-mentioned burglary, having been arrested by the Providence, R.I. PD.

THE SENSITIVE NATURE OF INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
 2 - Boston (92-118) (1 - 92-118 sub 4)

Approved: _____

Special Agent in Charge

Sent _____

Per _____

C. G. Wick

JFK:gm
(5)

EX-108

72-2961-671
 JUL 31 1963
 [initials]

F B I

Date: July 25, 1963

Transmit the following in _____

(Type in plain text or code)

Via AIR TEL

AIR MAIL

(Priority or Method of Mailing)

TO: Director, FBI (92-2961)
 FROM: SAC, Boston (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Boston airtel, July 23, 1963.

On July 23, 1963, BS 837 C* advised that unman told PATRIARCA that he gave \$1,500. to another unknown individual for a loan on his barroom. The loan is to be repaid at \$100. per month.

On July 24, 1963, unman told PATRIARCA that they need approximately \$4,000. for the printing bill for the appeal. They also will file the necessary papers, including the index, with the Federal Circuit Court of Appeals. This probably concerns the case of EDDIE ROMANO and others who were recently convicted at New Haven, Connecticut for possession of a still.

TED FUCILLO gave PATRIARCA an unknown amount of money. FUCILLO purchased the building in Maine, which was previously mentioned by the informant, for \$40,000. under the name of Tip Toe Realty Corporation. [redacted] and the "kid",

unidentified, desires to obtain an interest in this venture. FUCILLO has talked to either [redacted] (ph) or [redacted] (ph), who is close to [redacted] and [redacted] concerning the gambling situation in Maine. FUCILLO contacted [redacted] and desires to have [redacted] from Maine lay off the sports action to [redacted]. There was no definite decision relative to this.

FUCILLO stated that one of the counties in Maine might vote legalized gambling in the near future. He is close to Senator NOYES of Rangley County. NOYES is also president of a bank there. FUCILLO is of the opinion that if legalized gambling is voted favorably, they will be in a position to get in on the ground floor as they have a couple of individuals making application for a chartered club.

3 - Bureau (92-2961)
 2 - Boston (92-118)

JFK:CAK

Approved: (5)

Special Agent in Charge

Sent _____

Per _____

92-2961-672
JUL 26 1963

BS 92-118

b6
b7C
FUCILLO stated that the crap game is not in operation yet but should be in the fall. [] desires a piece of the crap game and RAYMOND stated it was o.k. to give it to him.

RAYMOND told FUCILLO to call [] at 7-9571 (first two digits not obtained by the informant) and to tell [] that the stuff he sent down was not good and they had to destroy same. [] was associated with [] who was very close to [] at one time. [] was supposed to be associated with the Station Grille, probably Roxbury, Massachusetts.

[] (LNU) (not [] discussed jewelry that apparently was sold to some unidentified individual who later reneged on the payment. [] (LNU) was enraged. RAYMOND told [] that [] would be down Wednesday and for [] to return Thursday and he would clear up the situation.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 31 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7/31/63

6-33 PM

RC REC-137

TO- DIRECTOR, FBI /92-2961/

FROM- SAC, BOSTON /92-118/ 1P

RAYMOND L.S. PATRIARCA, AKA, AR.

BS EIGHT THREE SEVEN ASTERISK ADVISED HENRY TAMELEO IS TO
MEET TOMORROW AROUND NOONTIME IN CONNECTION WITH
THE SALE OF JADE AND IVORY STOLEN FROM FALMOUTH FORESIDE, MAINE,
ON APRIL FIVE LAST. IT APPEARED THAT MIGHT HAVE A BUYER
FOR INSTANT JADE. *Mass. ST-104*

INFORMANT ADVISED THAT GENNARO J. ANGIUELO VISITED PATRIARCA

THIS DATE. DETAILS WILL BE FURNISHED BY AIRTEL TOMORROW.

END AND ACK PLS

6-40 PM OK FBI WA OS

AUG 5 1963

5 AUG 9 1963

BS submitting info summary on this case
27 81-70585

UNRECORDED COPY FILED IN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 1 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

66
67C

U R G E N T

8-1-63

5-40 PM

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/

RAYMOND L. S. PATRIARCA, AKA, AR.

REBOSTEL JULY THIRTYONE LAST.

PATRIARCA AT PLACE OF BUSINESS FROM EARLY MORNING TO MIDDLE OF
AFTERNOON, AT WHICH TIME HE LEFT FOR HOME. NO PERTINENT DEVELOPMENTS.

SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PSS.

REC 31

5-5// 542 PM OK FBI WA BH

AUG 8 1963

92-2961-674
AUG 5 1963

EX-102

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 29 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT

7-29-63

8-08

PM

PMM

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/

RAYMOND L. S. PATRIARCA, AKA, AR.

REMYTEL JULY TWENTY SIX LAST.

BS EIGHT THREE SEVEN C ADVISED THAT PATRIARCA
WAS AT HIS PLACE OF BUSINESS FROM EARLY MORNING TO EARLY
AFTERNOON AT WHICH TIME HE WENT HOME, ON THIS DATE.

PATRIARCA IS HOLDING A SUM OF MONEY OBTAINED FROM
THE BURGLARY OF THE OUTLET RETAIL STORE IN PROVIDENCE, RHODE
ISLAND FOR AN INDIVIDUAL NAMED [REDACTED] WHO APPARENTLY IS UNDER
ARREST FOR THIS BURGLARY. PATRIARCA ARRANGED FOR THE ATTORNEY TO
REPRESENT [REDACTED] IT IS BELIEVED THAT ORIGINAL BURGLARY NETTED
APPROXIMATELY TWENTY THOUSAND DOLLARS.
FURTHER DETAILS WILL BE FURNISHED LATER.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~CORR PL THIRD PARAGRAPH - LINE TWO WORD SIX SHLD BE "EXERCIZED"~~

END AND ACK PL

8-11 PM OK FBI WA OS

TU OS DL AUG 8 1963

REC 31 92-2961-675
EX-102

AUG 5 1963

WAVE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 30 1963

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	
MCC	

dsh
U R G E N T

7-30-63

F 4-03 PM

TO DIRECTOR, FBI /92-2961/

FROM SAC, BOSTON /92-118/

RAYMOND L. S. PATRIARCA, AKA, AR.

RE BS TEL JULY TWENTY NINE LAST.

BS EIGHT THREE SEVEN DASH C ASTERISK ADVISED THAT PATRIARCA
DID NOT APPEAR AT HIS PLACE OF BUSINESS THIS DATE. ACCORDING TO HIS
PARTNER PATRIARCA WAS AT HOME.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS.

WA 4-05 PM OK FBI WA JS

MU COR

REC-27 92-2961-616

EX-101

AUG 5 1963

205
AUG 7 1963

REC'D FBI

W
~~WANE~~

SAC, Boston

8/2/63

Director, FBI

RAYMOND L. S. PATRIARCA, aka
AR

ReBuairtel 7/22/63 captioned "Criminal Intelligence Program, Boston Division" and urtel 7/30/63 captioned "Raymond L. S. Patriarca, aka, AR."

As you have been previously advised, valuable information in the field of criminal intelligence comes from the coverage given to the leaders of organized criminal groups. You have been instructed to submit a daily teletype summary on key figures in your area. These teletypes should include not only the daily activities of the subject but other worthwhile criminal intelligence developed with reference to the individual under investigation, as well as to those members of the criminal syndicate who report to him.

You should not submit negative information which reflects that the subject is or is not at his office, but should bolster these teletypes with information which will allow the Bureau to coordinate the Criminal Intelligence Program in an intelligent manner, which will be based upon the facts which are developed by your office. You should insure that this vital phase of the Criminal Intelligence Program is given your close personal supervision in order that the instructions concerning this program are carried out by personnel in your office.

REC-58

92-2961-677

15 AUG 5 1963

MAK:asg
(4)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 20
AUG 2 - 1963
COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/2/83 BY 60290 BEE/CLL/OW
955 R31

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 8/1/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

REC-28
P13
[Signature]

Re Boston airtel dated 7/30/63.

BS 837-C* advised on 7/31/63 that HENRY TAMELEO had gone to the home of [redacted] LNU near [redacted] Massachusetts and looked at the jade with another individual believed to be [redacted]. The last offer for the purchase of this jade was said by [redacted] LNU (probably [redacted] to be \$20,000 to \$22,000 but TAMELEO did not believe this was a true figure. He knows that they were offered two figures of \$5,000 and \$10,000. TAMELEO is of the opinion that if [redacted] will purchase the jade for \$17,000 he will hold it for a week and tell the thieves that he has an offer of \$12,000. He believes that the thieves will then take the offer and he could pocket the difference of \$5,000 plus whatever small amount they give him for selling the jade. He stated that [redacted] (ph) looked at the jade and said there are only eight or ten unidentifiable pieces. These could be sold instantly but the others would have to be buried for a period of approximately two years. At the end of two years [redacted]

- 3 - Bureau (92-2961)
1 - New York (INFO)
3 - Boston
1 - 92-118
1 - 92-118 Sub 4
1 - 87-7789

JFK:pd
(7)

b6
b7C

EX-101
REC-26

92-2961-678

AUG 2 1963

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

is of the opinion that they could double their money by selling same. PATRIARCA suggested that the stuff should be moved from [redacted] house inasmuch as too many people have already looked at it and the law will soon find out about it. He suggested to TAMELEO that he make a definite price to the thieves and warn them about walking into a trap. During the conversation TAMELEO stated that [redacted] was not involved in the theft of the jade. [redacted] also suggested that TAMELEO might walk in on [redacted] and get the stuff inasmuch as he was not involved in instant case. TAMELEO stated that he is going to take [redacted] up to JOE MODICA's office (American Finance Company of Boston, Massachusetts) and meet [redacted] there relative to the possible purchase of the jade. He said that [redacted] would probably be able to answer any questions concerning the value of [redacted].

TAMELEO also stated that [redacted] has \$200,000 in the [redacted] (ph) situation and he wants to obtain his money back. This corporation might pertain to the [redacted] which [redacted] Fall River [redacted] Logan International Airport, East Boston, Massachusetts. [redacted] complained to TAMELEO that MODICA borrowed \$5,000 several years ago and had not returned the loan.

[redacted] LNU who [redacted] on Ferry Avenue, probably in Providence, asked RAYMOND's help in getting the "jew off his back." It appears that [redacted] was in business with the jew for seven or eight months at which time there was a fire and business ceased. He commenced business with other partners but used the same name for the [redacted] (ph) because he borrowed the labels from the jew. The jew is now suing him for using the name inasmuch as business has doubled and considered a good lucrative business making \$1,000 a week. [redacted] has recently changed the name [redacted]. Informant did not know the advice that PATRIARCA gave to [redacted] but was of the opinion that RAYMOND was considering assisting [redacted] so that he, RAYMOND, could obtain a piece of the business.

[redacted] called JERRY ANGIULO the previous night and stated that he was unsuccessful in reaching RAYMOND. He mentioned to ANGIULO that there was a lot of heat around Worcester and JERRY cautioned him not to speak any further on the phone but that he would be up to see him in the near future and also would see [redacted].

BS 92-118

b6
b7c

[redacted] approached [redacted] and offered to loan him a large sum of money for a shylock business. ANGIULO told [redacted] to arrange a meet with [redacted] in order to ascertain who [redacted] sponsor was. [redacted] showed up with an individual believed to be [redacted] Massachusetts. [redacted] offered to give \$100,000 and 6% interest rate. PATRIARCA and ANGIULO attempted to ascertain why [redacted] would put out a sum of money with no collateral at such a ridiculously low price. RAYMOND knew [redacted] and called him a very shrewd individual.

PATRIARCA told [redacted] and ANGIULO that he is willing to sell his interest in the Hancock Raceway pointing out that he had half a million dollars in this business. [redacted] apparently has an individual who is interested in the track and desired to know from RAYMOND exactly what his price was. RAYMOND told him that he would obtain a price after reviewing his records and let him know in about a week. PATRIARCA also has a possible buyer for the track through THOMAS LUCHESE of New York.

An unknown individual, apparently from New York, told ANGIULO that he desired to become a member of the "family" that ANGIULO was in. ANGIULO professed ignorance and said that the New York group is talking too much. ANGIULO said the individual is "in" with the group in Boston and that if he is in any kind of trouble they will help him.

THE SENSITIVE NATURE OF INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 5 1963

TELETYPE

URGENT

8-5-63

11-03

PM FMM

TO DIRECTOR, FBI /92-2961/ AND SAC, NEW YORK
FROM SAC, BOSTON /92-118/

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

NEW YORK VIA WASHINGTON - RELAY-

RAYMOND L. S. PATRIARCA, AKA., AR.

BS EIGHT THREE SEVEN DASH C ASTERICK ADVISED ON AUGUST
TWO LAST THAT [] LNU [] AND [] LNU []
TOLD PATRIARCA THAT [] OF NEW YORK CONTEMPLATED
VISITING PATRIARCA IN THE NEAR FUTURE. IT APPEARED THAT []
RECEIVED TWENTY FIVE THOUSAND DOLLARS FROM [] WHO OBTAINED SAME
IN BOSTON. PART OF THIS MONEY BELONGED TO PATRIARCA BUT []
TOOK TWENTYFOUR THOUSAND DOLLARS AND GAVE ONE THOUSAND DOLLARS
TO [] NOT FURNISHING ANY TO PATRIARCA. [] CLAIMS THAT HE
DID NOT REALIZE THAT PART OF THIS MONEY BELONGED TO PATRIARCA.
[] ASKED [] LNU [] TO CONTACT []
AKA., [] IN BOSTON AND HAVE HIM RETURN THE MONEY HE
OWES. [] APPARENTLY BORROWED THIS MONEY FROM [] WHILE
IN FLORIDA THIS LAST WINTER.

SENSITIVE NATURE INFORMANT-S POSITION NECESSITATES EVERY
EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PL

11-19/11 11-95

11-05 PM OK FBI WA LVS FOR RELAY

TU DISC M

RELAYED TO []

AUG 6 1963

NINE

DEPARTMENT OF JUSTICE
RECORDS SECTION

82 1963

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT

8/2/63

8-09 PM

REC-24

TO- DIRECTOR, FBI /92-2961/

FROM- SAC, BOSTON /92-118/ 1P

RAYMOND L.S. PATRIARCA, AKA, AR.

BS EIGHT THREE SEVEN C ASTERISK ADVISED THIS DATE THAT THE
AMERICAN FINANCE COMPANY, BOSTON, MASSACHUSETTS IS IN
FINANCIAL TROUBLE.

[REDACTED] DESIRES TO REJUVENATE THE COMPANY WITH
RELATIVES. HENRY TAMELEO AND PATRIARCA HAVE NOT RECEIVED
ANY PAYMENT FROM THIS COMPANY FOR QUITE A WHILE.

PATRIARCA WAS CRITICAL OF JOSEPH MODICA WHO HAS
A FINANCIAL INTEREST IN THE ~~AMERICAN FINANCE COMPANY~~.

PATRIARCA WAS TOLD THAT WHEN HE WAS MADE A MEMBER OF
THE FAMILY, HE WAS TO WATCH OUT FOR MODICA. BOSTON, MASS.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DUE TO THE SENSITIVE NATURE OF THIS INFORMANT, EXTREME
CAUTION SHOULD BE USED TO PROTECT HIS IDENTITY.

END AND ACK PLS

8-12 PM OK FBI WA NH

TU CLR H

REC-24 92-2961-680

AUG 6 1963

EX-103

FBI
RECORDED

62 AUG 14 1963

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
BOSTON	BOSTON	8/5/63	3/12/63 - 8/1/63
TITLE OF CASE		Report made by	Typed by
RAYMOND L. S. PATRIARCA, aka.		SA [redacted]	rk
CHARACTER OF CASE			
AR			

REFERENCE: Report of SA [redacted] dated 4/30/63
at Boston.

- P -

ENCLOSURES

TO BUREAU (2)

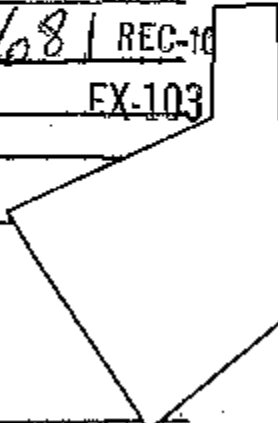
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/03 BY 60292 ACE/CAJ/OW
965231

Original and one copy of a letterhead memorandum dated as above at Boston in captioned matter, characterizing informants mentioned in this report.

THE BUREAU'S ATTENTION IS DIRECTED TO THE FACT THAT INFORMATION IS SET FORTH IN THIS REPORT WHICH WAS OBTAINED FROM BS 837-C*. THE INFORMATION WAS PARAPHRASED TO PROTECT THE SOURCE, AND ALSO INFORMANT WAS GIVEN DIFFERENT SYMBOL NUMBERS.

- A -
COVER PAGE

b6
b7c

Approved <i>PAR</i>	Special Agent in Charge	DO NOT WRITE IN SPACES BELOW	
Copies Made:		92-2961-68	REC-10
3 - Bureau (92-2961) (Encs. 2)			EX-103
1 - USA, Providence, R. I.		AUG 8 1963	
3 - Boston (92-118)			
Dept. 7/14/63			
Dissemination Record of Att. Rep.	NOTATIONS		
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

59 AUG 29 1963 377

BS 92-118

LEADS

THE BUREAU HAS ADVISED THAT ALL LEADS ARE TO BE
HANDLED EXPEDITIOUSLY.

THE BOSTON DIVISION:

AT PROVIDENCE, RHODE ISLAND:

Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state or Federal laws.

Will continue investigation in an effort to establish any indication subject is violating any local, state or Federal laws.

INFORMANTS

BS T-1 is [] contacted by SA []
BS T-2 is [] contacted by SA []
BS T-3 is [] contacted by SA []
BS T-4 is records of Dun and Bradstreet, Miami, Florida,
as made available by IC [] and
who requested the name of Dun and Bradstreet be
maintained in a confidential manner.

BS T-5 thru BS T-25 is BS 837-C*.

b2
b6
b7C
b7D

BS 92-118

ADMINISTRATIVE

This case has been afforded close, continuous investigative attention and the Bureau has been notified of all pertinent developments during the course of this investigation.

Careful consideration has been given to all sources concealed and "T" symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

On 3/12/63 BS 837-C* advised that [] (LNU) told RAYMOND PATRIARCA that he received a telephone call from [] (LNU) who is in New Orleans, calling from a public phone.

[] (LNU) is still on trial and expects the trial to last another month and according to [] did not seem too pessimistic as to the outcome of the trial.

BS 837-C* said that [] in his contact with PATRIARCA, said that [] told him that at the time of his call a close friend of [] was with [] however, the name of this close friend was not mentioned and [] did not know of this friend or if he was one of those on trial with []

[] also told [] that a friend of his friend, who was with him, got "snatched" by a guy from [] in [] and they got in touch with [] friend and told him that they were "going all the way" unless his family comes up with \$65,000. This friend came up with the money, which he obtained from an individual in [] who was very friendly with the victim. [] said that although the victim's family could well afford to pay the money, the victim refused to contact his family for the money.

BS 92-118

b6
b7c

According to informant, PATRIARCA stated at this time that the victim might possibly have been working a scheme to obtain money from his friend in [redacted] [redacted] then asked [redacted] to contact PATRIARCA in order to see whether there was any way they could get a piece of the \$65,000 and suggested that if they were able to derive any money from this, [redacted] would give them half.

Informant said that PATRIARCA told [redacted] that he will have JERRY ANGIULO contact [redacted] Florida, to determine whether or not it would be worthwhile before "it's done." If it is not worthwhile, they could get a line on [redacted] possibly the victim in this case and "shake him down."

PATRIARCA asked [redacted] if [redacted] friend was Italian to which [redacted] did not know. PATRIARCA then said, "There was a big family down there in [redacted] and they all got money."

The above information was furnished the Bureau, Miami and New Orleans by teletype dated 3/14/63.

The New Orleans Office, on 3/15/63, advised that [redacted] referred to above, may probably be identical with ROBERT IASSOFF, Cincinnati gambler on trial at New Orleans for violation of IRS regulations as a result of obtaining free telephone service, case entitled Criminal Indictment #28247, U. S. vs. IASSOFF, Eastern District of Louisiana.

[redacted] defendants are [redacted] and [redacted]

[redacted] has been sick in [redacted] at his residence, approximately two weeks and has not been at the trial, and he has been under the care of [redacted] in [redacted] Florida, but he is expected to return to trial [redacted] [redacted] has been in attendance at this trial in [redacted]

- D -

COVER PAGE

BS 92-118

b6
b7C
b7D
Information has been received from Dallas Office in Airtel dated 10/15/62 entitled, "Criminal Intelligence Program, Weekly Summary," Bufile 62-9-12, which reflects that PCI [] reported on 10/12/62 that [] had recently been [] after making payment of over one hundred thousand dollars. Part of the money was obtained from a [] who owed [] over sixty thousand dollars.

One [] is a co-defendant with LASSOFF and others.

b2
b6
b7C
b7D
Information was obtained from [] on 12/11/62 reflected in Dallas Airtel of 12/17/62, entitled, "Criminal Intelligence Program, Weekly Summary," that [] Dallas representative, [] owed \$18,000 to a [] named [] (ph). [] probably identical with []

Informant alleges that [] through contacts with [] the pressure on [] by [] to pay this debt was relieved. Informant was of the opinion [] paid [] debt.

New Orleans advised that [] could be the possible [] mentioned in Boston radiogram to Bureau dated 3/14/63 entitled, "RAYMOND L. S. PATRIARCA, aka., AR," BS file 92-118, Bufile 92-2961.

By Airtel dated 3/25/63 the Miami Division furnished the following information to the Bureau and Boston in reference to Boston radiogram to Bureau dated 3/14/63:

On 2/15/63 residence of [] raided by officers of Florida Attorney General's office and local constables. [] was not home, surrendered later on charge of [] from his

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residence. Evidence taken from residence on 2/15/63 included an "Autodex Telephone Index" which included the following notation: [] Nev - 01 - WE 7-2016."

On 10/18/62 [] advised that it had been rumored about and that he had heard from two different sources that approximately four months ago HERSHIE LAFF had been kidnapped and held for ransom.

[] advised that he had heard the story from two different sources, both reliable, and their stories varied somewhat in details. One source stated LAFF knew the identity of his kidnappers and was afraid to discuss the matter with anyone. The other version of the story was that he had been kidnapped by some young hoodlums with no underworld connections and strictly for monetary gain.

[] stated further that LAFF himself was not able to raise the ransom money and several of his friends in Miami were "scurrying around town" attempting to raise the money for him. The money was raised in adequate time and LAFF was released unharmed, although [] commented that it was his opinion that LAFF would have been killed if he had not been able to come up with the money.

On 10/18/62, [] advised he heard LAFF was kidnapped about the middle of June, 1962, by "the mob" and held until LAFF paid them over \$100,000. LAFF is alleged to have been a bookmaker at Chicago, Illinois, prior to moving to Miami, Florida, about 1956.

HERSHIE LAFF may possibly be identical with "this []" but no information available concerning his being kidnapped except as set out above.

By Airtel dated 4/5/63 the New Orleans Division furnished the following information:

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Records of the Southern Bell Telephone and Telegraph Company, New Orleans, Louisiana, which were checked by T. CHANDLER JOSEY, Special Agent, Southern Bell Telephone and Telegraph Company, reflect that New Orleans telephone WH 7-2016 was installed for [redacted] New Orleans. This telephone was installed 12/11/61. Telephone records reflect [redacted] is employed by the [redacted] and [redacted] is an employee of the [redacted]. Numerous other local relatives are listed as references in obtaining this telephone service.

Referral/Consult

Boston Airtel to Bureau dated 4/11/63 contained the following information:

On 4/10/63 BS 837-C* advised that HENRY TAMELEO had been in contact with RAYMOND PATRIARCA and told PATRIARCA that he (TAMELEO) has a good proposition in Bethlehem, New Hampshire, and an individual named [redacted] from Atlantic City, New Jersey, had something to do with the [redacted] there. Informant was not certain whether [redacted] recently purchased [redacted] but TAMELEO desired the identity of an individual in Atlantic City, New Jersey, with whom he could check concerning [redacted] and ascertain from the contact whether TAMELEO could get him to go along "on the thing." Informant did not know what TAMELEO referred to when he made this comment relative to the "thing."

PATRIARCA told TAMELEO to contact SKINNY (LNU) of Atlantic City to obtain this information.

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The following investigation was conducted by the Newark Division in an effort to identify [redacted] and SKINNY as mentioned in Boston Airtel to Bureau dated 4/12/63:

By Airtel dated 4/23/63 the Newark Division furnished the following information:

[redacted] "referred to is undoubtedly [redacted] also known as [redacted] subject of an intensive investigation by the Newark Office and subject Bufile 92-2840.

"SKINNY" referred to is probably PAUL EMELIO D'AMATO, also known as SKINNY, owner of the "500" Club, 6 South Missouri Avenue, Atlantic City, New Jersey, and a close associate of FRANK SINATRA, with whom he is affiliated in the operation of the Cal-Neva Lodge, Lake Tahoe, Nevada. D'AMATO is subject of an AR investigation by the Newark Office under Newark file 92-949, Bufile 92-5044.

In view of the above information the following investigation was conducted at Bethlehem, New Hampshire, by SA [redacted]

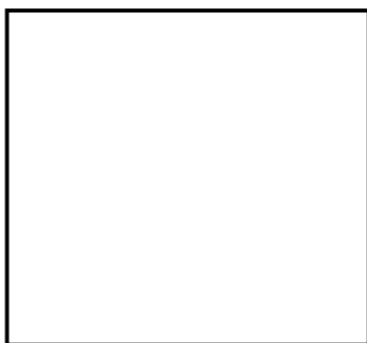
On 5/8/63 [redacted] Bethlehem, New Hampshire, advised that [redacted] is unknown to her and she has no knowledge that a person by that name may have an interest in any of the hotels in the town. She also said that [redacted] is also unknown at the local town office.

On 5/10/63 an examination of the records of the Secretary of State, Concord, New Hampshire, reflected that the New Maplewood Operating Co., Inc., was formed under the laws of the State of New Hampshire on 5/28/62 to operate the Maplewood Hotels and properties at Bethlehem, New Hampshire.

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Officers of the corporation were listed as follows:

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[redacted]
[redacted] Ventnor, New Jersey

[redacted]
[redacted] Ventnor, New Jersey

[redacted] attorney,
Littleton, New Hampshire

[redacted] 87 Main
Street, Littleton, New
Hampshire, which is the
address of MOULTON's law
office.

The above investigation at New Hampshire has been furnished to the Newark Division by separate communication.

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b7c On 4/18/63 [redacted] reported that JERRY ANGIULO and PETER LIMONE, top lieutenant for ANGIULO, were talking about a person believed to be RAYMOND L. S. PATRIARCA because they discussed the wife of this person as now having cancer and ANGIULO does not know how this person takes this as the cancer is malignant. ANGIULO was surprised that PATRIARCA would let his wife's illness upset him like it is and ANGIULO said that PATRIARCA has been "jumpy" for the past three weeks and in the last five years he has only been able to get PATRIARCA to Florida with him on one occasion.

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Informant said that ANGIULO was very critical of PATRIARCA being so affected by his wife's illness and ANGIULO referred to PATRIARCA as a "cry baby" in connection with his running to ANGIULO.

According to informant, ANGIULO wondered who PATRIARCA was going to tell his troubles to now as he would not be able to tell them to his wife any longer.

ANGIULO was also reported to say that he could see this problem in connection with PATRIARCA coming for some time but no one else could see it. Informant said ANGIULO indicated that PATRIARCA's wife had cancer of the lung and the cancer was malignant.

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On 4/19/63, [] advised that JERRY ANGIULO had made arrangements to obtain three special nurses for 24-hour duty at the New England Baptist Hospital to care for HELEN PATRIARCA, wife of RAYMOND L. S. PATRIARCA.

Due to the sensitive nature of [] the information furnished by this informant is being placed on the administrative page in order to protect this valuable source.

By letter dated 4/10/63, the Pittsburgh Office furnished the following information:

On 3/14/63, [] who in the past has furnished reliable information, advised SA JOHN S. PORTELLA that he was in the company of [] in Pittsburgh, Pennsylvania, during the evening of 3/13/63. During the course of the evening, [] remarked that he had

[]
of a man named [] (ph). [] said he learned that the FBI was interested in [] who is alleged to be one

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[redacted] Lincoln Downs Race Track and the Berkshire Downs Race Track and [redacted] further remarked that FRANK SINATRA is supposed to be mixed up in the Lincoln Downs Race Track deal.

[redacted] also told informant that DEAN MARTIN also owns stock in either the Berkshire Downs or Lincoln Downs Race Track. According to [redacted] the father of the Governor of Massachusetts was trying to buy back [redacted] stock in Berkshire Downs, which stock was purchased for [redacted] through the underworld.

[redacted] told informant that the security police at Berkshire Downs Race Track report directly to [redacted] as soon as any FBI Agent makes any inquiry at the race track.

It is noted that [redacted] referred to above is [redacted] of Lincoln Downs Race Track, Lincoln, Rhode Island, and a stockholder in Berkshire Downs Race Track, Berkshire, Massachusetts.

Referral/Consult

[redacted]

FRANK SINATRA and DEAN MARTIN mentioned above are Hollywood personalities.

It is noted that Pittsburgh letter dated 4/10/63 is captioned, [redacted] "Pittsburgh file 144-46, Boston file 144-42.

Public records of Southern Bell Telephone and Telegraph Company, Miami, Florida, checked on 5/3/63 by SA [redacted] through [redacted]

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In regard to the investigation at Miami, Florida, concerning JOHN D'ALESSIO the following is a summary of the indices of the Miami Office:

New York General Crime Survey for the period 4/15/48 to 10/15/48, page 72, sets forth the following:

"General Crime Conditions, Richmond County, Staten Island, New York - Organized Gangs:

"According to CI [] the entire local policy racket as well as the majority of the horse betting is controlled by ALEX DI BRIZZI in this county.

"The direct supervision of the gang is handled by [] and MIKE DALESSIO, more commonly known as [] and MIKE DEE, while DI BRIZZI devotes most of his time to the direction of Local 920 of the IIA of which he is president."

By letter dated 6/30/59 captioned, "LOUIS J. ROTONDO, AR," The New York Office furnished a list of close associates of ROTONDO, New York City Police Department Number B-20750; and JAMES NAPOLI, New York City Police Department Number B-111856. On this list was the name JOHN DALESSIO, also known as JOHNNY DEE, New York City Police Department Number B-104318.

The above information can be located in Boston file 92-118, serial 1841, Miami letter to Boston dated 6/17/63, Miami file 92-107.

On 5/3,4,9,15,18/63 and 6/10,12/63 spot checks were made in the general area of 168 Atwell's Avenue, Providence, Rhode Island, hangout of the subject, but on these occasions these spot checks were negative.

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On 5/2,3,13/63 general conferences were held with MICHAEL CORTESE, head, Intelligence Division, Internal Revenue Service, Providence, Rhode Island (IRS). No information was developed during these conferences which is not already known by the Bureau.

On 5/13/63 a general conference was held with ARTHUR MC DEED, Group Supervisor, Intelligence Division, IRS. No information was developed during this conference which is not already known by the Bureau.

On 5/16/63 and 6/10,12/63 conferences were held with RAYMOND J. PETTINE, United States Attorney, Providence, Rhode Island, at his request, at which time a general review was made of this matter. No information was developed which is not already known by the Bureau.

By letter dated 5/8/63 the Newark Office furnished Boston a copy of a letter to the Bureau entitled, "LA CAUSA NOSTRA, AR - Conspiracy," Newark Division, Bufile 92-6054.

This letter made reference to RAYMOND L. S. PATRIARCA and is as follows:

On 4/22/63 [] advised that ANTHONY RUSSO (LITTLE PUSSY) contacted ANGELO DE CARLO (RAY) and during this contact they discussed the CAUSA NOSTRA. Informant was unable to obtain all of the information, but he did furnish whatever information was available. DE CARLO in talking to RUSSO asked RUSSO if he had seen RAYMOND (PATRIARCA) when he was in Boston at which time RUSSO told DE CARLO that he was very close with RAY.

RUSSO, in discussing RAY, attempted to give DE CARLO some examples of his close association with PATRIARCA and mentioned that PATRIARCA told him a story about "FAT JOHN" with whom RUSSO was friendly. DE CARLO was not acquainted with "FAT JOHN" so RUSSO identified him further as "the guy they hit, JOHNNY DEL MAURO (ph), he's dead."

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At this point, informant was not in a position to obtain any additional details; however, informant was of the opinion that PATRIARCA participated or was responsible for "FAT JOHN's" demise. "FAT JOHN" is believed to be JOHN J. BUCCHIELLI, who was killed in 1958.

The results of RUSSO's visit and contacts in Providence, Rhode Island, have been furnished the Bureau. It is noted that RUSSO was in Providence, Rhode Island, around March 1963.

By letter dated 6/4/63 the New Haven Division furnished the following information in regard to Boston Airtel to Bureau, dated 5/16/63, wherein the New Haven Division was requested to attempt to identify individuals from the Connecticut area, which people were mentioned by PATRIARCA to BS 837-C*:

referred/consult



From a review of the information furnished by BS 837-C*, it appears that [redacted] has been running a bookmaking operation with an individual named [redacted] and from the information supplied by this source it would further appear

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that [redacted] probably in Wallingford, Connecticut. This [redacted] may be identical with a [redacted] in Wallingford, which according to a confidential source of this office [redacted] [redacted] It is known that the police are aware of the existence of this operation involving at least the [redacted]

It would also appear from the information supplied by the Boston source that BILL is identical with WILLIAM GRASSO, also known as BILLY, who is currently subject of an Anti-Racketeering investigation, New Haven file 92-237. The WHITEY referred to is obviously identical with RALPH WHITEY TROPIANO who is GRASSO's boss and TROPIANO is subject of current investigation, New Haven file 92-156.

BS 837-C* also makes reference to an individual named [redacted] and this individual is believed to be identical with [redacted] who is a known associate of several Connecticut top hoodlums, namely FRANK PICCOLO of Bridgeport, Connecticut.

Several New Haven informants recently furnished information regarding the activities of [redacted] and it would appear he has recently joined forces with one [redacted] [redacted] better known as [redacted] and several other hoodlums in New Haven. These individuals, according to the informants, have been shaking down some of the other hoodlums in this area and have also been attempting to apparently [redacted]. Reliable informants have advised that [redacted] has the backing of RAYMOND PATRIARCA and [redacted] is known to have had some associations with PATRIARCA in the past.

It will be noted that on 5/14/63, BS 837-C* indicated that an individual from Connecticut had contacted PATRIARCA and referred to DICK WALLACE and the [redacted]

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DECK WALLACE is identical with GEORGE D'AURIA, subject of New Haven file 92-157, and WALLACE [redacted] the latter also is the subject of investigation of New Haven file 92-155 and [redacted] in New Haven, Connecticut. Informant of the New Haven Office recently reported that he overheard an argument between [redacted] and [redacted] a [redacted] who operates a bar in New Haven and these individuals were arguing about vending machines in [redacted] establishment. [redacted] and [redacted] have been hanging out at a cigarette vending machine company in New Haven, Connecticut, operated by one [redacted] and it appears probably that these individuals are attempting to steal away from the [redacted] some of their customers.

With respect to the individual referred to by BS 837-C* named [redacted] it is pointed out that [redacted] in the Hartford, Connecticut, area. He is the subject of investigation by the New Haven Office.

The individual who furnished his telephone number as Jackson 8-0637 with his club number as Chapel 6-3135 is apparently identical with [redacted] who is the subject of an Anti-Racketeering investigation in Hartford, Connecticut, New Haven file 92-318. The Jackson telephone number is known to be the home phone number of [redacted] and the Chapel number is listed to a [redacted] in Hartford at which it is known [redacted] frequently visits.

Appropriate investigation will be conducted in an effort to identify the [redacted] and appropriate consideration will be given to possible interstate gambling violations which may arise as a result of the foregoing information.

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On 6/4/63 a surveillance was instituted on JOSEPH KRIKORIAN, also known as JOE KIRK, by Bureau Agents, mainly to put KIRK at 168 Atwells Avenue, Providence, Rhode Island, and, secondly, to assist Sergeant [] of the Massachusetts State Police, who is assigned to the Attorney General's Office, Commonwealth of Massachusetts. They asked for assistance in placing KIRK in Providence, Rhode Island, in that they had a warrant for his arrest and had been unsuccessful in obtaining his present whereabouts.

Upon Sergeant [] arrival in Providence, Rhode Island, he was taken to Brough Street, Providence, Rhode Island, along with Providence detectives and at about 12:45 P.M., 6/4/63, KIRK was taken into custody by the Providence detectives and Sergeant []

KIRK was charged in Providence, Rhode Island, with being a fugitive from justice in that a warrant was outstanding for him in the Springfield, Massachusetts, area.

KIRK is presently out on bail in Providence, Rhode Island, on the fugitive from justice warrant.

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On 6/14/63 [] advised [] HENRY TAMELEO, Providence, Rhode Island, a close associate of RAYMOND L. S. PATRIARCA, on the evening of 6/13/63. At that time, TAMELEO told informant that during the afternoon of 6/13/63 RAYMOND PATRIARCA had a meeting on the second floor of the [] Providence, Rhode Island. Those present, according to TAMELEO, were RAYMOND PATRIARCA; HENRY TAMELEO; [] and [] from Worcester, Massachusetts; JOSEPH LOMBARDO of Boston, Massachusetts; and LOUIE TAGLIANETTI of Providence, Rhode Island. Others were present but the names were not mentioned to informant.

According to informant, []
[]

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New England area; that those present were greatly upset over the present situation concerning the wire service operations in this area and Boston, Massachusetts.

According to informant, TAMELEO mentioned that PATRIARCA is considering the idea of doing away with Sportsday Weekly at Boston, Massachusetts, and the Hillroad Publishing and News Company in Cranston, Rhode Island, and that PATRIARCA is most dissatisfied with [REDACTED]

[REDACTED] PATRIARCA and this group discussed the fact that PATRIARCA is considering moving the wire service headquarters to some location just outside of New York City area, place not mentioned to informant by TAMELEO.

If PATRIARCA moves the wire service to this new location, PATRIARCA mentioned that he had a Providence man in mind to head up this office, but no name was mentioned at this time. The name of FRANK FERRARA, now in Miami, Florida, and who was recently released from Federal prison, was mentioned; however, PATRIARCA was not impressed as he has a "beef" with FERRARA in that FERRARA owes PATRIARCA over \$30,000 from the trouble that FERRARA was in when he was sentenced to prison. Since then, FERRARA has been very slow in making his payments to PATRIARCA.

According to TAMELEO, if the plan goes into effect the setup will be as follows:

Sportsday Weekly at Boston, Massachusetts, and Hillroad Publishing and News Company, Cranston, Rhode Island, will be closed and one main office set up outside the New York City area.

This main office will have no more than two men in it and the race results will be given to this main office and from there telephone calls will be made to designated public telephone booths in Boston, Massachusetts, and the Providence, Rhode Island, areas. The person receiving the calls, in these areas, will then make local

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calls to a central location in both areas and that person in turn will make the local calls to the local bookmakers, thereby eliminating long distance calls that can be checked through telephone records.

According to PATRIARCA, this system will cut costs in telephone calls and reduce the overhead and thereby eliminate numerous people who have to handle calls and man the offices.

Informant said that TAMELEO indicated that the wire service operations are going underground because of the inroads made by the FBI in its investigations of both services at Boston, Massachusetts, and Cranston, Rhode Island, and they feel that by keeping these wire services in the open and claiming that they are sports services will not be a suitable defense in the future.

Informant also said that TAMELEO indicated that the men at this meeting were dissatisfied with the results being furnished by these wire services and they want some positive action to be taken by PATRIARCA.

Informant will endeavor to keep abreast of this situation.

Information furnished by [] has not been disseminated because informant stated he does not want it disseminated outside of the Bureau for fear of his life as he does not know if any outsider has this same information.

On 6/19/63 [] advised he had engaged HENRY TAMELEO [] and TAMELEO told him that FRANK FERRARA of Miami, Florida, [] RAYMOND PATRIARCA. Informant said [] had with TAMELEO he was of the opinion that PATRIARCA wanted to talk to FERRARA about []

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Informant said PATRIARCA continues to hold all meetings at 168 Atwells Avenue, Providence, R. I., and that PATRIARCA does not take any active part in any affairs, but does hold court in this office, where he makes all decisions.

Informant said he would endeavor to obtain additional details concerning this proposed shift of the wire service headquarters to the New York area.

Since BS 837-C* had indicated that RAYMOND L. S. PATRIARCA may be traveling to New York City during the week of June 24, 1963, concentrated effort was made to obtain the date and method of travel that subject planned.

During this week [] was contacted and instructed to maintain close contact with RAYMOND L. S. PATRIARCA, at PATRIARCA's hangout at 168 Atwells Avenue, Providence, R. I., which he did and on each evening he would report that PATRIARCA had not left town that day. On Friday, June 28, 1963, []

[] PATRIARCA was taking the 11:55 A.M. train from Union Station, Providence, R. I., for New York City; that he was being driven to the station and he also []

PATRIARCA. All of the information furnished by [] was corroborated by BS 837-C*.

It is to be noted that [] was not told that PATRIARCA was planning to leave for New York, but was instructed [] PATRIARCA and [] PATRIARCA.

BS 837-C* was not compromised in this endeavor.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1 - USA RAYMOND J. PETTINE, Providence, Rhode Island

Report of: SA [REDACTED]
Date: August 5, 1963

Office: Boston, Massachusetts

Field Office File #: BS 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informant advised RAYMOND L. S. PATRIARCA continues to live at 165 Lancaster Street and continues to hang out at 168 Atwells Avenue, Providence, R. I., and further state that HELEN PATRIARCA, wife of RAYMOND PATRIARCA, had been in hospital at Boston, Mass. Visitors at 168 Atwells Avenue, Providence, R. I., set out. Informant states that RAYMOND L. S. PATRIARCA is in control of Hancock Raceway, Inc., Berkshire County, Massachusetts, and investigation concerning this raceway set out. Activity of RAYMOND L. S. PATRIARCA on 6/28/63 set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/03 BY 60290 BLC/CAH/aw
955231

BS 92-118

On April 17, 1963, BS T-1 advised that he had heard that HELEN PATRIARCA, wife of RAYMOND PATRIARCA, had entered a hospital in Boston, Massachusetts. Informant did not know the cause of her illness but had heard that she had something seriously wrong with her.

On 5/3,6,10,11/63 and 6/27/63, BS T-1 advised that HELEN PATRIARCA, wife of RAYMOND PATRIARCA, is home from the hospital; that she did not remain in the hospital for any length of time. Informant said he did not know what was wrong with Mrs. PATRIARCA.

Informant said RAYMOND PATRIARCA continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, and continues to reside at 165 Lancaster Street, Providence, Rhode Island.

On 5/13,16,31/63 and 6/2,3,5,6/63, BS T-2 furnished substantially the same information as BS T-1.

On June 13, 1963, BS T-2 advised that he had heard that RAYMOND PATRIARCA was made a member of the "family" many years ago and that his sponsor was PHIL BUCCOLO of Boston, Massachusetts. Informant said that he had heard that many years ago BUCCOLO took a liking to PATRIARCA and for that reason he sponsored PATRIARCA for membership in the "family."

1.Date May 24, 1963

At about 7:45 a.m., May 16, 1963, SA [] observed DANA RICCI, a close friend of RAYMOND L. S. PATRIARCA, drive away from the curb of the Sheraton Biltmore Hotel, Providence, Rhode Island. RICCI was observed driving a late model four-door Mercury, gray, bearing Rhode Island registration DR 395.

He was observed driving to 165 Lancaster Street, Providence, Rhode Island, residence of RAYMOND PATRIARCA, and then observed PATRIARCA being driven to 168 Atwells Avenue, Providence, Rhode Island, by RICCI.

On 5/16/63 at Providence, Rhode Island File # BS 92-118

by SA [] rk Date dictated 5/21/63

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FEDERAL BUREAU OF INVESTIGATION

Date May 24, 19631.

At about 7:52 a.m. on May 17, 1963, SA [] observed DANA RICCI, a close friend of RAYMOND L. S. PATRIARCA, drive away from the Sheraton Biltmore Hotel, Providence, Rhode Island. RICCI was driving a late model, gray, Mercury bearing Rhode Island registration DR 395.

He was observed driving to 165 Lancaster Street, Providence, Rhode Island, residence of RAYMOND PATRIARCA, and was observed driving PATRIARCA to 168 Atwells Avenue, Providence, Rhode Island.

On 5/17/63 at Providence, Rhode Island File # BS 92-118

by SA [] rk Date dictated 5/22/63

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FEDERAL BUREAU OF INVESTIGATION

Date 5/24/631b6
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At approximately 12:56 PM, May 17, 1963, SA [] observed a late-model, four-door, black Cadillac bearing Massachusetts Registration L 73-375 parked on Federal Street, near Dean Street, Providence, Rhode Island.

At about 2:10 PM, [] observed two men walking to this car. One man, who appeared to be PETER LIMONE, got into the driver's seat of the car; and the other man, who appeared to be GENNARO ANGIULO, also known as JERRY ANGIULO, got into the right front passenger seat.

This car was observed driving away from the curb.

On 5/17/63 at Providence, R.I. File # Boston 92-118
by SA []/ner Date dictated 5/20/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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June 14, 1963

Date

1.

At about 8:25 a.m. on June 4, 1963, SA [] and SA [] observed DANA RICCI and RAYMOND L. S. PATRIARCA in front of the Post Office Annex, Providence, Rhode Island.

The above-mentioned individuals were in a late model Mercury, gray, bearing Rhode Island registration DR 395. This car was being driven by DANA RICCI and PATRIARCA was in the front passenger seat.

This car was observed going to 168 Atwells Avenue, Providence, Rhode Island, where it stopped.

On 6/4/63 at Providence, Rhode Island File # BS 92-118
by SAS [] and [] Date dictated 6/10/63

BS 92-118

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On May 16, 1963, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised Rhode Island registration DR 395 is issued to DAVID RICCI, 76 Seneca Avenue, Pawtucket, Rhode Island, for a 1961 Mercury.

June 10, 1963

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Date

1.

On June 4, 1963, JOSEPH KRIKORIAN, also known as JOE KIRK, of Providence, Rhode Island, was observed leaving the premises of 168 Atwells Avenue, Providence, Rhode Island, and enter his 1960 Ford Thunderbird, Rhode Island registration KK 20. He drove his car to Washington Street, Providence, Rhode Island, and parked it in front of Shepard's Department Store, where he entered the Strand Building. He returned to his car and drove off in direction of Olneyville Square, Providence, Rhode Island. He parked his car on Bough Street and got out and walked to the corner of Bough and Dike Streets and turned east on Dike Street, Providence. He was no longer observed after turning east on Dike Street, Providence, Rhode Island.

On 6/4/63 at Providence, Rhode Island File # BS 92-118
by SA rk Date dictated 6/4/63

June 12, 1963

Date

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At about 1:35 p.m. a check of Federal Street, Providence, Rhode Island, revealed that a late model Cadillac, bearing Massachusetts registration 173-537 was parked at the curb near 92 Federal Street, Providence, Rhode Island.

At about 2:25 p.m., JERRY ANGIULO was observed getting into the front passenger side of this car and a person believed to be PETER LIMONE entered the driver's side of this car, at which time they departed from Federal Street, Providence.

On 6/7/63 at Providence, Rhode Island File # BS 92-118
by SA [redacted] rk Date dictated 6/7/63

BS 92-118

ACTIVITIES OF
RAYMOND L. S. PATRIARCA



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

August 5, 1963

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

SA [] Reference is made to the report of
[] dated and captioned as above at Boston.

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is an individual acquainted with the criminal
element in Rhode Island.

BS T-2 is an individual acquainted with the criminal
element in Rhode Island.

BS T-3 is an individual acquainted with the gambling
element in Massachusetts.

BS T-4 is an agency which maintains credit
information on individuals and companies.

BS T-5 is an individual who is acquainted with the
criminal element in Rhode Island.

BS T-6 is an individual who is acquainted with
promotional activities concerning real estate.

BS T-7 is an individual who is acquainted with the
race track element in Western Massachusetts.

BS T-8 is an individual who is acquainted with the
criminal element in Rhode Island.

BS T-9 is an individual who is acquainted with the
criminal element in Massachusetts and Rhode Island.

BS T-10 is an individual who is acquainted with the
criminal element in Massachusetts.

BS T-11 is an individual who is acquainted with the
gambling element in Massachusetts.

BS T-12 is an individual who is acquainted with
the criminal element in Boston, Massachusetts.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/03 BY 60290 OCE/CAL/pw
955031

RAYMOND L. S. PATRIARCA

BS T-13 is an individual who is acquainted with the criminal element in Massachusetts.

BS T-14 is an individual who is acquainted with the criminal element in Rhode Island and Massachusetts.

BS T-15 is an individual who is acquainted with the gambling element in Rhode Island.

BS T-16 is an individual who is acquainted with the criminal element in New York.

BS T-17 is an individual who is acquainted with the Union activities in Massachusetts.

BS T-18 is an individual who is acquainted with the criminal activities in Massachusetts.

BS T-19 is an individual who is acquainted with the criminal activities in Massachusetts.

BS T-20 is an individual who is acquainted with the criminal activities in Springfield, Massachusetts.

BS T-21 is an individual who is acquainted with an educational facility in Boston, Massachusetts.

BS T-22 is an individual who is acquainted with the criminal element in Rhode Island.

BS T-23 is an individual who is acquainted with the criminal element in Massachusetts.

BS T-24 is an individual who is acquainted with the criminal element in Massachusetts.

BS T-25 is an individual who is acquainted with the criminal element in New York and Massachusetts.

July 3, 1963

Date

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On June 28, 1963, RAYMOND L. S. PATRIARCA was observed standing on the southbound platform of Track #3 at the Union Station, Providence, Rhode Island.

At 11:55 a.m. on June 28, 1963, he was observed to board a New York bound train and take a seat in car #8699.

At 3:55 p.m., he was observed leaving this train at Grand Central Terminal and surveillance turned over to New York Agents.

On 6/28/63 at Providence, Rhode Island and New York City File # BS 92-118
by SAS [redacted] rk Date dictated 6/28/63

BS 92-118

On June 28, 1963, the New York Office advised that RAYMOND L. S. PATRIARCA, after arriving at Grand Central Terminal, New York City, proceeded to the Park Sheraton Hotel; that he left the Park Sheraton Hotel at about 4:30 p.m. and proceeded to Patsey's Restaurant, 57th Street, where he met TOMMY LUCHESE and an unknown individual. They ate at this restaurant and at about 6:30 p.m. PATRIARCA returned to Grand Central Terminal and took a train destined for Providence, Rhode Island.

BS 92-118

HANCOCK RACEWAY, INC.
BERKSHIRE DOWNS
BERKSHIRE, MASSACHUSETTS

BS 92-118

On March 12, 1963, BS T-3 advised that there is no question in his mind that RAYMOND PATRIARCA is in control of the Hancock Race Track, Berkshire County, Western Massachusetts.

Informant said he was not certain about the purpose of the present suit involving Dr. CHARLES FURCOLO, father of former Governor of Massachusetts, and [redacted]. Informant said that from past experiences that any dealings opposed by [redacted] of the Lincoln Downs Race Track, Lincoln, Rhode Island, would be on behalf of RAYMOND PATRIARCA.

Informant speculated that it is possible that Dr. FURCOLO obtained the fifty shares of stock in question to be held for PATRIARCA and that FURCOLO was guaranteed a payment of a certain amount of money. Informant felt that FURCOLO, in order not to be disclosed as the actual holder of the stock, utilized the services of [redacted] as a "straw" and when it came time to turn over the stock to the PATRIARCA interests, FURCOLO, still being desirous of remaining anonymous, used [redacted] the PATRIARCA group. The PATRIARCA group paid [redacted] the \$150,000 and [redacted] in turn [redacted] FURCOLO. When, and if, FURCOLO complained to the PATRIARCA interests, they undoubtedly told him that they had paid the money in accordance with their agreement to a person whom FURCOLO designated as his agent and that any complaint FURCOLO had was against [redacted] and not the PATRIARCA group.

Informant said he doubts that FURCOLO would ever take any action which would involve or disclose the interest of the PATRIARCA group, even if he was unsuccessful in obtaining his interest from [redacted].

BS 92-118

The "Providence Journal," a daily newspaper in Providence, Rhode Island, carried an article dated June 11, 1963, page 1, captioned, "Judge Rejects Dr. Furcolo's Claims to Stock, Note, Bond." The article is as follows:

"Superior Court Judge Frank E. Smith dismissed yesterday all claims of Dr. Charles L. Furcolo to ownership of 50 shares of stock in Hancock Raceway, Inc., a \$25,000 note and a \$100,000 U. S. bond.

"Judge Smith denied the claim of Hancock Raceway to ownership of the bond, which he ordered kept in custody of the court. He ruled that the money paid for the bond and the note belonged to Salvatore A. Rizzo, president of Hancock Raceway, and not to the corporation.

"He said it would be inequitable to allow Hancock to recover the bond.

"In his summary of the testimony given during the lengthy equity suit over ownership of the stock, Judge Smith said, 'It was characterized by rank perjury, convenient lapses of memory and a weird and bizarre tale by Carson (Springfield accountant Charles R. Carson) about hiding a \$100,000 U. S. bond under a rug in his sitting room for safe keeping and its subsequent disappearance.'

"He said, 'I find that Dr. Furcolo (the father of Democratic former Gov. Foster Furcolo) exercised his real or supposedly political influence with his son and members of the racing commission in effecting the sale of Hancock stock from Murphy (former state Sen. Joseph L. Murphy, D-Boston) and in obtaining racing dates.

"I find that Furcolo's conduct was inequitable, unconscionable and illegal and was directly effective in bringing about the consummation with others of a general scheme to obtain control of Hancock and secure racing dates by the improper exercise of political pressure emanating from his relationship to his son, the governor."

"Judge Smith said Dr. Furcolo dropped his medical practice after his son's election and became an unofficial public relations man for the governor."

"He said Dr. Furcolo, under the pretext of advancing health and welfare programs for employees of Bernard Goldfine Enterprises, received \$5,000 from Goldfine, and also \$5,000 from Majestic Contractors, Ltd., of Toronto to turn out a welfare plan for that company."

"Judge Smith said it never was intended by Dr. Furcolo to produce such plans."

"Judge Smith noted that Dr. Furcolo testified his income was \$50,000. He said the testimony was a gross misstatement because federal tax returns at the trial showed he got greatly below \$20,000."

"Reviewing the testimony in his 19-page decision, Judge Smith said Mr. Murphy alleged that Bernard E. Francis, a Harford attorney, told him that he (Francis) represented a group with a political import and he should sell the track because he would not get any racing dates."

"Mr. Murphy sold the stock for \$37,500 on March 25, 1960, turning it over to Judge John A. Barry, in whose Pittsfield law office he allegedly

BS 92-118

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had been warned by [redacted] Judge Smith said there was an agreement that Dr. Furcolo would hold 50 shares of stock for [redacted] but when [redacted] asked for the stock, he was refused.

[redacted] started court proceedings, suing Dr. Furcolo for the stock. The elder Furcolo then sued Hancock Raceway for the stock.

"Judge Smith said that when [redacted] dropped his suit, Dr. Furcolo and [redacted] were the [redacted] over ownership of the money and the stock.

"He said that Dr. Furcolo claimed the \$25,000 note in [redacted] name really was his since he had advanced the money to get the track started. [redacted] testified he sold the note and stock to Mr. Rizzo for \$150,000 at a New York hotel in December, 1961. Mr. Carson said he used part of the purchase money to buy the \$100,000 bond in question.

"Among the others introduced into the judge's ruling was [redacted] of the Massachusetts Racing Commission.

"Judge Smith said that during the negotiations for the sale of stock by [redacted] 'was an errand boy who carried certain certificates to [redacted] and was aware of what was going on.'

[redacted] was recently indicted by both Hampshire and Hampden County grand juries which investigated agricultural fair racing at Berkshire Downs, operated by Hancock Raceways. He was indicted for larceny of more than \$100 in Hampden County and for soliciting funds for the campaign of Governor Furcolo on Sept. 4, 1959.

FEDERAL BUREAU OF INVESTIGATION

Date June 17, 19631

The records of [redacted] were reviewed and it was determined that Miami telephone number Wilson 7-7298 is listed to JOHN D'ALESSIO, 1320 N.E. 203rd Street, Miami, Florida, bill to the same address. This telephone was originally connected on January 19, 1956, at which time D'ALESSIO furnished information indicating that he was a salesman for Greenthistle, Inc., and had had other telephone service at Bronx, New York. This is a published number.

The following long-distance calls were charged to the above telephone:



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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]



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On 6/7/63 at Miami, Florida File # Miami 92-107
by IC [redacted] :sl Date dictated 6/13/63

BS 92-118.

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On May 3, 1963, SA CHARLES V. POWELL checked the Miami City Directory which lists a JOHN D'ALESSIO, [redacted] 1320 N. E. 203rd Street, Miami. [redacted] is listed as [redacted] of Greenthistle Inc., Kendalwood Construction Corporation, Rosedown Construction Corporation, S & S Construction Corporation, and Suburban Greens, Inc. No listing was found for any of these businesses in the Miami City or Telephone Directories.

On May 8, 1963, Investigative Clerk [redacted] checked the records of Miami Beach Police Department, Miami Police Department, Dade County Department of Public Safety, Credit Bureau of Greater Miami, and Municipal Court with no record found identifiable with D'ALESSIO.

BS T-4 furnished the following information for the Green Thistle, Inc., a holding company located at 1693 N. E. 123rd Street (North Miami), Miami, Florida.

President is listed as SALVATORE A. RIZZO and [redacted] listed as [redacted] and the directors are the officers with one vacancy.

Green Thistle is a Florida corporation allegedly formed in 1958.

The president, SALVATORE A. RIZZO, is 46 years of age, married and born in New Jersey, date unknown. In 1935-1942, RIZZO was the superintendent of Wood Iathers, Inc., Bronx, New York; 1944-1946 in the U. S. Army; February to May 1946 he was secretary-treasurer of M. R. M. Homes, Inc., New York City. He was also secretary for Guild Homes, Inc., Peekskill, New York. In March 1949 he incorporated C & N Construction Corporation under New York laws, acting as a general contractor for the affiliates it had. In February 1952 he moved to

BS 92-118

Miami and domesticated C & N Construction Corporation under Florida laws as of May 1952. Locally that corporation built about 400 homes with an approximate gross of over \$4,500,000 completed in 1955, at which time the corporation was discontinued. Since that time, RIZZO has been active in a number of homes in the south Florida area.

[redacted] reportedly holds no interest in the Green Thistle, Inc., and is listed for corporate purposes only.

RIZZO is currently active in the following:

KE-RI-LA Development Company and the R & K Investment Company, Inc., both of which are active in building homes in West Hollywood, Florida, area.

Green Thistle, Inc., is a holding company owning title to several homes and an undisclosed number of mortgages and there are no employees. In 1962 the [redacted] was a [redacted]

BS 92-118

On May 1, 1963, BS T-5 advised that [redacted] Ace Dumping Company, North Providence, Rhode Island, was attempting to obtain payment from several customers who were not paying for the privilege of dumping material at the above dump, which is owned by RAYMOND PATRIARCA. Subsequently, PATRIARCA called in some of these customers, identities unknown to the informant, and demanded payment for bills owed. The informant advised that PATRIARCA desires to obtain at least \$100 per week from the operation of this dump.

BS T-5 also stated on May 6, 1963, that PATRIARCA sends various individuals to JOSEPH MOLICONE of the County Loan and Finance Company, Providence, Rhode Island, in order to borrow money and also to cash checks which are not endorsed.

On May 7, 1963, BS T-6 advised that JOSEPH KRIKORIAN, alias JOE KIRK, of Providence, Rhode Island, was interested in the purchase of the Condado Beach Hotel, Ashford Avenue, Santurce, Puerto Rico. This hotel is allegedly being sold for a figure of over nine million dollars. According to the informant, KRIKORIAN attempted to interest RAYMOND PATRIARCA in purchasing a share of this hotel. PATRIARCA indicated to the informant that he might be interested in purchasing a share of this hotel.

BS T-7 advised on June 3, 1963, that RAYMOND PATRIARCA was attempting to sell his interest in the Hancock Raceway, Inc., Hancock, Massachusetts. The informant advised that [redacted] the Suffolk Downs Race Track, Boston, Massachusetts, was possibly interested in the purchase of this track; in addition, THOMAS LUCHESE, alias BROWN, of New York was also interested in purchasing stock in this race track.

BS 92-118

The informant also advised that Massachusetts House Speaker JOHN THOMPSON indicated that he was against the 42 days of additional racing at Hancock Raceway on the record. However, THOMPSON had made the statement that he was against the 42 days to the newspapers "just to put on a show."

The informant also advised on June 11, 1963, that Senator JOHN E. POWERS, Massachusetts, received a substantial amount of money for his efforts in attempting to obtain the 42 days of additional racing for the Hancock Raceway, Inc. It was alleged by the informant that Massachusetts State Senator FLEMMING would also receive a substantial amount of money in connection with the obtaining of the additional days of racing at Hancock Raceway, Inc.

On May 7, 1963, BS T-8 advised that [redacted] of Providence, Rhode Island, [redacted] business in the Rhode Island area. He was having trouble in collecting payments from his Agents and requested PATRIARCA's assistance in collecting such debts. Subsequently, PATRIARCA called in several of the Agents and demanded they pay [redacted] for past debts.

BS T-9 advised on May 7, 1963, that RAYMOND PATRIARCA is still interested in the parole of [redacted] and [redacted] from Massachusetts prisons. Recently, [redacted] suffered a heart attack. He was examined by two doctors at the prison, one of whom indicated he was going to recommend him for parole because of the illness; however, the other doctor would not agree with his medical decision.

[redacted] noted [redacted] allegedly had [redacted] Massachusetts Parole Board member, lined up to vote for a parole for [redacted]

BS 92-118

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[redacted] of Revere, Massachusetts, allegedly had a woman Parole Board member contacted by PINKY PANARELLI at Worcester, Massachusetts. PATRICK J. "SONNY" MC DONOUGH, Massachusetts Governor's Councillor, has told PATRIARCA's emissary, THEODORE FUCILLO, that the parole was going through. However, it is to be noted that the parole of [redacted] was recently turned down.

BS T-9 also advised on May 8, 1963, that TEDDY FUCILLO had received an okay from PATRIARCA to open a crap game in Maine. This crap game was to run two or three times a week. According to the informant, FUCILLO was to get in touch with [redacted] in Maine in order to obtain the proper locations.

It should be noted that it was the informant's opinion that PATRIARCA will obtain a piece of these crap games. The informant pointed out that [redacted] is operating a game in Maine at the present time and PATRIARCA derives an income from same.

BS T-10 advised on May 9, 1963, that SAM GRANITO, Boston, Massachusetts, was running a crap game in the Saugus, Massachusetts, area for approximately two weeks. He did not inform PATRIARCA of this game and subsequently PATRIARCA learned of same. PATRIARCA sent GENNARO "JERRY" ANGIULO to ascertain how long the game had been going on, who was running it and all details concerning same. The informant believed that because of the fact GRANITO was only running the game for two weeks and further that it was only a small game, RAYMOND PATRIARCA took no action against GRANITO.

On May 16, 1963, GENNARO "JERRY" ANGIULO, Boston, Massachusetts, told BS T-11 that he had received an okay from RAYMOND PATRIARCA to take over the crap game in Lawrence, Massachusetts.

BS 92-118

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BS T-12 advised on June 3, 1963, that [redacted] alias [redacted] Boston, Massachusetts, owed over \$15,000 to various individuals, including RAYMOND PATRIARCA. He was ordered by PATRIARCA to pay off his debts as soon as possible.

BS T-12 also advised on June 4, 1963, that FREDERICK LANGONE, Massachusetts State Representative, requested a donation for his campaign expenses during the last election from RAYMOND PATRIARCA. The informant did not know whether PATRIARCA furnished this donation.

BS T-13 advised on May 22, 1963, that the Eastern Hotel Supply Corporation, Boston, Massachusetts, in which RAYMOND PATRIARCA is financially interested, needed more cash to continue business. PATRIARCA, [redacted] of Somerville, Massachusetts, and [redacted] would not furnish any additional capital. TEDDY FUCILLO was attempting to raise the necessary capital through a Jewish millionaire whose identity the informant did not know. FUCILLO intended to reimburse PATRIARCA with the money the Jewish individual would invest.

BS T-14 advised on May 22, 1963, that RAYMOND PATRIARCA is financially interested in the Hub Electric Manufacturing Company, 523 Medford Street, Charlestown, Massachusetts. The extent of PATRIARCA's interest was not known to the informant.

The informant also advised that RAYMOND PATRIARCA has a financial interest in the booking operations of JOSEPH LOMBARDO of Boston, Massachusetts. PATRIARCA receives large amounts of money monthly from the gambling operations in Worcester and Milford, Massachusetts. PATRIARCA also receives income from a crap game in the vicinity of Boston, Massachusetts.

BS 92-118

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In connection with this crap game, the informant advised on June 7, 1963, that the game was operating in Chelsea, Massachusetts, and was being operated by PETER LIMONE, JERRY ANGIULO's top lieutenant. Before they commenced the operation of the game in Chelsea, Massachusetts, ANGIULO went to [redacted]

[redacted] in Chelsea. At this time, [redacted] refused any money. Later, however, [redacted] told LIMONE they needed some money to appoint a new Chief of Police in Chelsea, Massachusetts, and JERRY ANGIULO told the informant he was going to furnish some money, the exact amount not determined by the informant.

It should be noted that the acting Chief of Police in Chelsea, Massachusetts, at the time was ABE BERGIN. The individual who would probably oppose BERGIN in the permanent selection of Chief is [redacted] (NA). The informant was unable to determine which candidate [redacted] desired to have made permanent Chief.

BS T-14 further advised that prior to 1960 PATRIARCA had a 50 per cent interest in the gambling operation of [redacted]. The informant did not know whether PATRIARCA still holds this interest.

BS T-15 advised on June 11, 1963, that RAYMOND PATRIARCA derives the sum of \$1,000 a month from the numbers operation in the Rhode Island area.

BS T-16 advised on June 10, 1963, that NICK BIANCO, New York City Police Department Number B-482171, had contacted RAYMOND PATRIARCA in an effort to effect a peace treaty between the New York families. BIANCO was concerned with the fact that the GAMBINO family of New York City had killed a friend of his, BIANCO's, family. He was thus concerned with the possibility that members of his "family" would start an all-out war in New York City. RAYMOND PATRIARCA, according to the informant, was to meet THOMAS LUCHESE, alias BROWN, and THOMAS EBOLI, alias RYAN, both of New York City, in order to effect a peace treaty.

BS 92-118

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BS T-17 advised on July 2, 1963, that RAYMOND PATRIARCA was interested in lining up the New England delegates to the longshoremen's convention in Miami in July 1963 and have these delegates back [redacted] in the election. PATRIARCA was unable to accomplish anything with [redacted] in Boston, Massachusetts, but did attempt to intercede on behalf of [redacted] with the [redacted] from New Bedford, Massachusetts, through his friend, [redacted] of the Teamsters Union of that city. The informant did not know whether PATRIARCA was successful in obtaining the backing of this delegate.

BS T-18 advised that PETER DI CARLO, who was recently shot in Revere, Massachusetts, at the Surf night club, was made a member of the "family" several years ago. PATRIARCA considered him very weak even when he was active in La Causa Nostra. Because of this weakness, PATRIARCA wanted to kill him, but the informant did not know why DI CARLO was not killed at this time. He assumed, however, that the reason for not killing DI CARLO was at that time he was in with Chief of Police COLIN GILLIS of Revere, Massachusetts, and used this contact to avoid the killing.

BS T-19 advised on July 10, 1963, that [redacted] was recently released from prison. [redacted] is marked for assassination by the [redacted] because of the fact that he, [redacted] allegedly killed another [redacted] several months ago. [redacted] heard that RAYMOND PATRIARCA might be interested in his killing and contacted [redacted] Somerville, Massachusetts, and requested that he intercede for him with RAYMOND PATRIARCA in an attempt to straighten out the argument between [redacted] and [redacted]. PATRIARCA was contacted by an individual unknown to the informant who relayed a message through [redacted] to the effect that PATRIARCA had no interest whatsoever in the argument and that he would take neither side. He wished [redacted] good luck.

BS 92-118

On July 18, 1963, BS T-20 advised that [redacted] Springfield, Massachusetts, racketeer, is attempting to obtain the parole of [redacted]

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On July 25, 1963, BS T-21 advised that [redacted] was assisting RAYMOND [redacted]

BS T-22 advised on July 29, 1963, that RAYMOND PATRIARCA was holding the money derived from [redacted] at the [redacted] in Providence, Rhode Island. An individual named [redacted] of Providence, Rhode Island, was arrested for this crime and through PATRIARCA's intervention obtained the services of attorney [redacted] of Providence, Rhode Island. After [redacted] had taken his fee from the proceeds [redacted] PATRIARCA kept the remainder of the money to be returned to [redacted] when he is released from custody.

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BS T-23 advised on May 31, 1963, that sometime ago [redacted] had borrowed the sum of several thousand dollars from RAYMOND PATRIARCA of Providence, Rhode Island, the reason of which was unknown to informant. He recently sent several hundred dollars to PATRIARCA for payment of this loan. At this time [redacted] still owed approximately half of the original loan.

When PATRIARCA requested that he pay the other half, [redacted] indicated that he had only received half of the loan and that [redacted] had received the other half. It was, therefore, [redacted] opinion that he had completed his debt to PATRIARCA, and that [redacted] owed the other half of the debt. PATRIARCA sent one of his representatives, probably JERRY ANGIULO, to see [redacted] to find out who owed the other half of the loan and to collect it. Informant did not know whether this money has been collected as yet.

BS 92-118

Informant also advised that AMATO SANTANIELLO of Boston, Massachusetts, took part in a crap game in New York City area a few months ago, at which time he lost \$8,000 to \$10,000. The New York individuals started to press SANTANIELLO for repayment of this loan. SANTANIELLO borrowed two or three thousand dollars from ANGIULO, went to New York and gave the sum to THOMAS EBOLI, alias THOMAS RYAN, for part payment of the crap game debt. SANTANIELLO borrowed approximately \$1,000 back from EBOLI and again got into a crap game where he lost the thousand dollars.

EBOLI made inquiry concerning SANTANIELLO and was told that he was a degenerate gambler. [redacted] was told to tell the New York individuals that SANTANIELLO is a member of the PATRIARCA family, but they had shut him off because of the fact he was a degenerate.

BS T-24 advised on May 31, 1963, that recently [redacted] PINKY PANARELLI, [redacted] and [redacted] were at the Indian Meadow Country Club at Westboro, Massachusetts. An argument ensued because of the fact that PINKY PANARELLI and [redacted] were needling the [redacted]. And the [redacted] in retort to the needling, made some remarks which concerned [redacted] who became angry. [redacted] finally excused [redacted] because of the fact that he realized that [redacted] is not very intelligent.

BS T-25 advised on June 6, 1963, that he learned that in the late 1930's one [redacted] of Hartford, Connecticut, and [redacted] were involved in a "score" of some type. During the act, [redacted] fell down, at which time [redacted] ran away with the escape car. [redacted] was arrested. When he was released from jail, probably in 1944, [redacted] wanted to kill [redacted] but because of the intervention by NICHOLAS CAMEROTA and [redacted] of Springfield, Massachusetts, the killing never took place. BS T-25 said that later on [redacted] and NICHOLAS CAMEROTA of Springfield, and [redacted] of Worcester, Massachusetts, wanted to have PANARELLI and [redacted] members of the "family."

BS 92-118

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RAYMOND PATRIARCA, who reportedly had organized Worcester with the assistance of [redacted] told these three individuals that if they made [redacted] and PANARELLI without [redacted] being made, he himself would make [redacted] [redacted] According to BS T25, PATRIARCA subsequently made all three and they were turned over to the New York "family."

PATRIARCA also made [redacted] and turned him over to a New York family. These individuals were made [redacted] Worcester, Massachusetts.



In Reply, Please Refer to
File No. 92-118

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
August 5, 1963

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Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston, Massachusetts.

All sources (except any listed below) used
in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/83 BY 60290 JCE/CAJ/OW
955-231

BS 92-118

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[redacted] also was indicted by both grand juries for larceny of more than \$100 and for perjury before a grand jury."

The following investigation at Miami was conducted in order to determine the identity of the subscribers to telephone number WI 7-7298 at North Dade, Florida, as this number was called by SAMUEL A. RIZZO, 19 Park Field Road, Scarsdale, New York, telephone GR 2-0045 on August 27, 1962:

COMMUNICATIONS SECTION
AUG 6 1963

TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

URGENT 8-6-63

9-07 PM

TGC

TO DIRECTOR , FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA , AKA, AR.

BS EIGHT THREE SEVEN C ASTERISK ADVISED THIS
DATE THAT PATRIARCA , AFTER READING⁶ THIS ARTICLE IN THE
QUOTE " SATURDAY EVENING POST " UNQUOTE CONCERNING LA COSA
NOSTRA, IS OF THE OPINION THAT HE WOULD PROBABLY HAVE
TO GO TO WASHINGTON AGAIN TO TESTIFY BUT HE BELIEVED
NO ONE WILL GO TO JAIL . THE WRITTER OF THIS ARTICLE
APPEARED TO KNOW WHAT HE WAS TALKING ABOUT BECAUSE
NO ONE IN PROVIDENCE KNEW THE ORGANIZATION EVER EXISTED
HE CRITICIZED THE MEMBERS IN NEW YORK FOR TALKING TOO
MUCH. HE SAID THAT HE USED TO SEE VALACHET IN MIAMI,
FLA. BUT SAID HE WAS NEVER A SOLDIER , BUT STILL IS GIVING
THEM ALL THE TROUBLE.

END PPI

REC-35

92-2961-682
AUG 2 1963

NINE

92-118

IN VIEW OF THE SENSITIVITY OF THIS INFORMANT,
EXTREME CAUTION SHOULD BE USED TO PROTECT HIS IDENTITY .

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS .
END AND ACK 9-09 PM OK FBI WA FN

HOLD LINE FOR ANOTHER

W.A. 8/1

D

SPECIAL INVESTIGATIVE DIVISION

August 8, 1963

We have received no information indicating that the Kennedy family is financially involved in the Saturday Evening Post.

P. A. 8/8
Q

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 7 1963

TELETYPE

PM

TMM

URGENT

8-7-63 11-07

TO DIRECTOR, FBI /92-2961/
FROM SAC, BOSTON /92-118/ /P/
RAYMOND L. S. PATRIARCA, AKA, AR.

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

BS EIGHT THREE SEVEN DASH ASTERISK ADVISED ON EIGHT SEVEN SIXTYTHREE THAT GENNARO J. ANGIULO CONTACTED PATRIARCA AT HIS PLACE OF BUSINESS. PATRIARCA IS OF THE OPINION THAT THE INVESTIGATION OF "LA CAUSA NOSTRA" IS MERELY A HARASSMENT PROGRAM. ANGIULO-S OPINION WAS THAT IT IS ONLY A MOVE TO OBTAIN PROPER LEGISLATION OF ADDITIONAL GAMBLING LAWS.

ANGIULO ALLEGEDLY OBTAINED THIS INFORMATION FROM A FEDERAL MAN FROM WASHINGTON LAST NIGHT.

IT SHOULD BE NOTED THAT [REDACTED]

HAD NO INFORMATION CONCERNING A CONTACT BY A FEDERAL MAN WITH ANGIULO LAST NIGHT.

PATRIARCA-S ATTORNEY, CHARLES CURRAN, PROVIDENCE, R.I., IS PREPARING A LETTER TO THE SATURDAY EVENING POST MAGAZINE IN BEHALF OF RAYMOND L. S. PATRIARCA. THE CONTENTS OF THIS LETTER IS NOT KNOWN TO THIS INFORMANT.

PATRIARCA ADVISED THAT THE SATURDAY EVENING POST MAGAZINE IS IN FINANCIAL TROUBLE AND THAT THE KENNEDY FAMILY HAVE RECENTLY INVESTED A LARGE SUM OF MONEY AND THE MAGAZINE IS NOW CONTROLLED BY THE KENNEDY-S.

IN VIEW OF THE SENSITIVE POSITION OF THE INFORMANT CAUTION SHOULD BE EXERCISED TO MAINTAIN SECURITY OF THIS INFORMANT.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END CORRECTION LINE ONE SHD BE BS EIGHT THREE SEVEN DASH C ASTERISK

50 AUG 14 1963

11-11 PM OK FBI WA HFL
TU HFL DISC

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 13 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8-13-63

11-17 PM

TGC

TO DIRECTOR , FBI , 92-2961, AND SACS, NEW YORK AND NEW HAVEN
FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA , AKA. AR.

BS EIGHT THREE SEVEN DASH C ASTERISK ADVISED THIS
DATE PATRIARCA INDICATED HE WOULD BE TRAVELLING TO NYC
VIA NEW YORK , NEW HAVEN , AND HARTFORD RAILROAD ON WEDNESDAY
AUGUST FOURTEEN NEXT , IN THAT PATRIARCA OBTAINED TRAIN
SCHEDULE AND WAS MOST INTERESTED IN TRAINS DEPARTING LATE
AFTERNOON FROM KINGSTON , R. I. AS HE FELT FBI WOULD NOT
DETECT HIS DEPARTURE FROM KINGSTON WHICH IS A SMALL STATION
AND NOT USED BY MANY PASSENGERS . HE INDICATED HE WANTED
TO BE IN NYC FOR EARLY THURSDAY MORNING , AUGUST FIFTEEN NEXT .
INFORMANT UNABLE TO FURNISH ANY INFO RE PURPOSE OF TRAVEL
TO NYC OR DESTINATION FOR PATRIARCA ON ARRIVAL THERE

REC-117

IT IS NOTED WEDNESDAY , AUGUST FOURTEEN NEXT IS AUG 16 1963
V J DAY AND A LEGAL HOLIDAY IN R. I. THEREFORE , PASSENGERS
FROM KINGSTON , R. I. WILL BE INFREQUENT . TRAIN SCHEDULE
FOR TRAINS DEPARTING KINGSTON , R. I. , OBTAINED .

END PP1

244
58 AUG 19 1963

11/11/63

PP2 92-113

PHYSICAL SURVEILLANCE

NEW HAVEN AND NEW YORK NOTE SUBJECT- S PLAINS TO DETECT ANY ~~FISUR~~ .

NEW YORK OFFICE ATTEMPT TO AFFORD EXTREME DISCREET
COVERAGE TO DEVELOP ANY INFO AS TO PATRIARCA- S ACTIVITIES
WHILE IN NYC . ^{PHYSICAL SURVEILLANCE} ANY ACTIVE ~~FISUR~~ MUST BE MOST CAREFULLY HANDELED
^{PHYSICAL SURVEILLANCE} AS DETECTION OF ~~FISUR~~ WOULD SERIOUSLY JEOPORDIZE BS EIGHT THREE SEVEN
C ASTERICK . NEW YORK ALSO BE ALERT FOR ANY POSSIBLE MEETING
TAKING PLACE ON WEDNESDAY OR THURSDAY , AUGUST FOURTEEN OR FIFTEEN

BOSTON WILL ATTEMPT TO AFFORD DISCREET COVERAGE AND KEEP
NEW YORK AND NEW HAVEN ADVISED OF DEVELOPMENTS

IN VIEW OF THE SENSITIVITY OF THIS INFORMANT , EXTERME CAUTION
SHOULD BE TAKEN TO PROTECT HIS IDENTITY . SUBJECT SHOULD BE
CONSIDERED ARMED AND DANGEROUS .

END AND ACK

WA 11-25 PM OK FBI WA LVS FOR RELAY

NH 11-25PM OK FBI NH RJC

TU DISC MOVO

103 13 11 30 AM '72

FBI
REC'D - 11 30 AM '72

1-3
NA-3120A
8/9/63
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
1000 1000

TELETYPE

1-27 AM

URGENT

8-9-63

TO DIRECTOR , FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA , AKA, AR .

BS EIGHT THREE SEVEN DASH C ASTERISK ADVISED ON
AUG. SEVEN LAST THAT RAYMOND PATRIARCA INDICATED THAT
[REDACTED] , AKA [REDACTED] BOSTON, MASS., IS
CAUSING TOO MUCH TROUBLE BY HIS ACTIVITIES AND HE WILL
DETERMINE IN THE NEAR FUTURE WHAT ACTION MIGHT BE TAKEN
AGAINST [REDACTED] . THE INFORMANT STATED THERE APPEARED
TO BE A BEEF OVER A STORY THAT [REDACTED] TOLD JOSEPH
ANSELMO . IF THE STORY IS FALSE , WHICH PATRIARCA AT THIS
TIME BELIEVES IT IS , [REDACTED] WILL PROBABLY BE MURDERED .

INFORMANT DID NOT KNOW THE DETAILS CONCERNING
THIS STORY.

IN VIEW OF THE SENSITIVITY OF THIS INFORMANT , EXTREME
CAUTION SHOULD BE USED TO PROTECT HIS IDENTITY .

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

3AV1-32 AM LXX OK FBI WA LVS

TU DISC

33 AUG 21 1963

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TGC

REC-19

92-2961-685

AUG 24 1963

1000

last to 8-13-63
3216/200

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 10 1963

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8-10-63 1-34 AM EDST

JJC TELETYPE

TO DIRECTOR FBI

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR.

BS EIGHT THREE SEVEN DASH ASTERICK ADVISED THIS DATE
THAT LOUIE THE FOX TAGLIANETTI, PROVIDENCE, R. I., WENT TO
[REDACTED] LNU HOUSE LAST NITE TO COLLECT A LOAN SHARK DEBT.
[REDACTED] PULLED A GUN AND THREATENED TO KILL TAGLIANETTI.
TAGLIANETTI PRESENTED HIS PROBLEM TO PATRIARCA EIGHT NINE LAST.
PATRIARCA CALLED IN [REDACTED] AND ASKED HIM HIS VERSION OF THE ABOVE
STORY. [REDACTED] STATED HE WAS BROKE, COULD NOT PAY
THE LOAN SHARK AND THAT THE ONLY REASON HE PULLED THE GUN WAS THAT HE
THOUGHT HE WAS GOING TO BE BEATEN UP AND THUS
WAS ONLY TRYING TO DEFEND HIMSELF.

PATRIARCA ORDERED [REDACTED] TO PAY SMALL AMOUNT A WEEK
TO CLEAR UP DEBT AND HAD [REDACTED] PROMISE TO APOLOGIZE TO
TAGLIANETTI. [REDACTED] AGREED.

IN VIEW OF THE SENSITIVITY OF THIS INFORMANT EXTREME
CAUTION SHOULD BE TAKEN TO PROTECT HIS
IDENTITY.

9-2 SUBJECT SHOULD BE CONSIDERED A AND D.
END AND ACK/PLS

WA PLSHACK WA SSSS

1-39 AUG 20 1963
TU AND SISC

REC-11

92-2961-686

11 AUG 15 1963

801-X2

NOV 18 1963

RECEIVED

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 14 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 8/14/63 5-56 PM RCS

TO- DIRECTOR, FBI /92-2961/ AND SACS, NEW HAVEN AND NEW YORK
NY VIA WASH.

OM- SAC, BOSTON /92-118/ /P/ 2P
RAYMOND L. S. PATRIARCA, AKA, AR.

RE BOSTON TEL, AUGUST THIRTEEN LAST.

BS EIGHT THREE SEVEN DASH C ASTERISK ADVISED THAT THE SUBJECT WAS AT HIS PLACE OF BUSINESS ON ATWELLS AVE., PROVIDENCE, R.I. UNTIL APPROXIMATELY NOON, DEPARTED AT THAT TIME INASMUCH AS TODAY IS A HOLIDAY IN R.I. INFORMANT SAID THAT PATRIARCA CONTACTED HIS WIFE AND TOLD HER HE WOULD BE HOME AT NINE P.M. THIS EVENING.

THERE IS NO FURTHER INFORMATION AVAILABLE AT THIS TIME AS TO HIS PROPOSED TRIP TO NEW YORK.

ON THE BASIS OF THE FOREGOING, IT APPEARS THAT HE WILL BE IN R.I. UNTIL THIS EVENING AT LEAST

EX 104
REC 31

92-2961-687

THE SENSITIVE NATURE OF THE INFORMANT-S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN

3 AUG 16 1963

END PAGE ONE

169
5 AUG 31 1963

RELAYED TO

NINE

PAGE TWO

HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

WA 6-01 PM OK FBI WA MET OK TO RELAY TO NY

NH 6-01PM OK FBI NH RJC

OU BOTH CLR TT

DEPT OF JUSTICE
FBI

JUN 16 8 13 AM '63

ALBANY-ALBANY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 15 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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b7c

URGENT 8/15/63 7-42 PM RCS
TO- DIRECTOR, FBI /92-2961/ AND SACS, NEW HAVEN
AND NEW YORK.

NEW YORK VIA WASHINGTON
FROM- SAC, BOSTON /92-118/ 2P

REBOSTEL EIGHT FOURTEEN SIXTY THREE.
PHYSICAL SURVEILLANCE
DISCREET FISUR, CONTACT OF INFORMANTS AND INVESTIGATION
DISCLOSES THAT PATRIARCA WAS IN PROVIDENCE, RHODE ISLAND
EARLY MORNING HOURS TODAY AND NO INDICATION THAT HE LEFT
AREA TO GO TO NEW YORK.

BS EIGHT THREE SEVEN C ASTERISK REPORTS THAT PATRIARCA
WAS CONTACTED BY TEDDY FUCILLO WITH [REDACTED] ASSOCIATE U.S.A.
OF FUCILLO. THEY DISCUSSED WITH PATRIARCA THE POSSIBILITY
OF OBTAINING FUNDS FROM VARIOUS UNIONS TO FINANCE SOME
PRIVATE VENTURE OF INTEREST TO PATRIARCA, FUCILLO AND [REDACTED]
[REDACTED] INDICATED THAT THROUGH [REDACTED] ATTORNEY WHO ^{EX-103 REC-24 92-2961-688} ~~WAS~~ AUG 19 1963
WAS CONNECTED WITH THE TEAMSTERS UNION, HE WOULD TRY TO GET
JAMES HOFFA, INTERNATIONAL PRESIDENT OF TEAMSTERS UNION, TO
APPROVE THE FURNISHING OF MONEY FROM THAT UNION FOR THE
VENTURE. THE INFORMANT WAS UNABLE TO OBTAIN FURTHER
END PAGE ONE

62 AUG 26 1963

P

AGE TWO

DETAILS IN THIS REGARD BUT WILL BE ALERT FOR ADDITIONAL
DEVELOPMENTS IN THIS MATTER.

THE SENSITIVE NATURE OF THE INFORMANT-S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

END AND ACK PLS

WA 7-47 PM OK FBI WA OS RELA

NH 7-47PM OK FBI NH RJC

TU BOTH CLR X

RECEIVED DEPT OF JUSTICE
F B I

JUL 13 9 03 AM '63

RECEIVED DEPT OF JUSTICE

JUL 12 11 43 AM '63
F B I
REC'D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 18 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8/16/63 4-52 PM PMC
TO DIRECTOR, FBI /92-2961/
FROM SAC, BOSTON /92-118/
RAYMOND L. S. PATRIARCA, AKA, AR.

BS EIGHT THREE SEVEN DASH C ASTERISK ADVISED ON THIS
DATE THAT PATRIARCA WAS SERVED A THIRD PARTY SUMMONS BY THE
INTERNAL REVENUE SERVICE, PROVIDENCE, R.I. THIS SUMMONS
CONCERNED ONE FRANK DAVIS, PRESIDENT OF THE D AND H
BUILDING WORKERS, INC., JOHNSTON, R.I., IN WHICH IRS IS
PRESENTLY CONDUCTING INVESTIGATION. PATRIARCA INDICATED
TO IRS REPRESENTATIVE THAT HE DID NOT KNOW DAVIS. ALSO
INDICATED THAT WHEN HE IS TO BE QUESTIONED HE WILL TAKE THE
FIFTH AMENDMENT ON ALL QUESTIONS PUT TO HIM. PATRIARCA
SCHEDULED TO APPEAR IN ROOM THREE ZERO SEVEN, POST OFFICE
ANNEX, PROVIDENCE, R.I. AUGUST TWENTY SIX, NINETEEN SIX
THREE, IN ANSWER TO SUMMONS.

END PAGE ONE

53 AUG 23 1963

22 AUG 19 1963

MEVE

PAGE TWO BS 92-118

IN VIEW OF THE SENSITIVITY OF THIS INFORMANT, EXTREME
CAUTION SHOULD BE TAKEN TO PROTECT HIS IDENTITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

RATT PM OK FBI WA LLD

TIME PLS

4-55 PM OK FBI WA LLD

TU DSIC

RECEIVED FBI WASH DC
APR 12 4 28 PM '93

1E

11

BS 92-118

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b7C
b7D

FUCILLO stated that they have purchased the Hathaway Building in Maine and that [REDACTED]

Another man enters at which time FUCILLO questions him regarding the tool shop UNMAN owns which is possibly called the Tetco Company. FUCILLO told him that they had a contact with the Electric Boat Company in New London, Connecticut, and he, FUCILLO, could probably get the Tetco Company some contracts there.

GENNARO "JERRY" ANGIULO contacted RAYMOND PATRIARCA. ANGIULO has been up since 6:30 a.m., and on his way to Providence, R. I., stopped and read the article in the "Saturday Evening Post" pertaining to Cosa Nostra. It should be noted that the informant stated that this is the first time to his knowledge that ANGIULO was not accompanied by PETER LIMONE. They discussed the article about Cosa Nostra in the "Saturday Evening Post." ANGIULO told PATRIARCA that he had talked to a Federal man from Washington the previous night who told ANGIULO it was a program by the KENNEDYS to obtain Federal legislation against gambling and racketeering.

According to ANGIULO, it is a known fact that the KENNEDYS control the "Saturday Evening Post," pointing out that they were bankrupt a few years ago and the KENNEDY family purchased a sizable share of the stock. PATRIARCA questioned ANGIULO in what state he could sue the "Saturday Evening Post." ANGIULO explained that it was the Curtiss Publishing Company and that the headquarters located in Philadelphia, Penna.

At this point, PATRIARCA called his attorney, CHARLES CURRAN, and told him that the main office of the "Saturday Evening Post" is in Philadelphia and indicated that CURRAN was preparing a letter to send to the Curtiss Publishing Company.

BS 92-118

b6
b7c

JERRY ANGIULO said that some unidentified man stuck up a game in Worcester, Mass. The individual who they believe stuck up this game has a joint on the [redacted] (not mentioned). PETER LIMONE has been assigned to bring one of the individuals who was robbed to view the suspects at this [redacted]

JERRY ANGIULO stated that he criticized [redacted] doubting [redacted] when he, [redacted] told him that PATRIARCA had given the OK to go ahead with the parole of SANTANIELLO.

JOSEPH ANSELMO, aka JOE BURNS, [redacted] who is very sick. ANGIULO stated that he has an interest in Guys and Dolls Cafe, Boston, Mass., and JOE BURNS had some kids who were interested in purchasing same. [redacted] (LNU) is the guy behind these kids. The informant was unable to ascertain all details concerning this but there was an argument between [redacted] JOE BURNS and JERRY ANGIULO. [redacted] stated that BURNS was scheduled to be killed by some unknown people 8 or 9 months ago. He admitted having the information for the same period. ANGIULO criticized [redacted] for withholding this information, owing large sums of money and not acting properly. RAYMOND PATRIARCA, after hearing the story, became insensed, and said that he intends to contact JOE LOMBARDO, JOE BURNS, [redacted] and others not mentioned to determine whether [redacted] is a liar concerning the above story. PATRIARCA thinks he is. In the event it is determined he is a liar, RAYMOND PATRIARCA said that he will get rid of him right away as this was a very serious thing.

An individual believed to be a [redacted] or [redacted] was called by PATRIARCA and shortly thereafter appeared in his office. [redacted] told JERRY ANGIULO and RAYMOND PATRIARCA that he was in the [redacted] business and desired to open up a store in downtown Boston and have as a front for this store [redacted] and [redacted]. ANGIULO said that he would contact his friend, [redacted] who is [redacted] City of Boston, in order to get an [redacted]

MASS.

BS 92-118

ANGIULO said that [] would probably have to go on the payroll if []. He said that he picked [] because he has a definite craving for women. [] allegedly was paid \$25,000 for okaying the []

[] After the [] Mayor COLLINS of Boston, upon his return from Europe, because of pressure from the Catholic newspaper, "The Pilot," [] ANGIULO did not indicate whether [] returned the \$25,000.

JERRY ANGIULO complained that [] told *M/S* PETER LIMONE that he is going to continue to [] in the [] of Boston and that if any trouble occurred LIMONE could see [] who would straighten the thing out. LIMONE told him in no uncertain terms he was not to conduct any gambling business in his section of the city, namely, []. ANGIULO then received the OK from RAYMOND PATRIARCA that he, ANGIULO, was not to allow [] to conduct any gambling activity in [] of the city of Boston, and that this [] to LIMONE. JERRY ANGIULO made the remark, "All of a sudden [] possesses all this power."

[] contacted JERRY ANGIULO to ask him whether a lawyer from Providence, R. I., named [] was OK. [] had said to [] that he was connected with Providence, R. I., and requested that he bail two kids out in Worcester, Mass., who at that time had no money. JERRY ANGIULO gave him the authority to bail these two individuals out. PATRIARCA said that he knew [] and that he was OK.

The names of [] and [] were mentioned with LOUIE FOX from Revere, Mass., but the informant did not obtain the significance. After mentioning the names, ANGIULO made the statement, "He is going to reach out for you now, RAYMOND." The significance was not known to the informant.

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BS 92-118

JERRY ANGIULO gave PATRIARCA over \$3,000 from shylark, crap game, [redacted] (ph), JOE BURNS and the Milford, Mass., gambling activity. He said that Worcester, Mass., was behind \$1,000 and that last week they lost \$2,685 in the crap game.

ANGIULO said that he might have to go to MIAMI in the near future to settle with [redacted]

ANGIULO intends to take the 5th Amendment before the Federal Grand Jury at Boston, Mass., concerning [redacted]

b6
[redacted] ANGIULO was concerned with the testimony given by [redacted] in that [redacted] before the Federal Grand Jury [redacted] in order to ascertain exactly what he did say before the FGJ.

JERRY ANGIULO, when HENRY TAMELEO appears, accuses TAMELEO for being responsible for the FBI recovering [redacted] in the case entitled, "UNSUB.; [redacted] Falmouth Foreside, Maine, 4/5/63, ITSP - MT."

ANGIULO accused TAMELEO of doing too much work on the possible [redacted] and said that he got it from good authority that the FBI had tailed TAMELEO to the home of [redacted] on the Cape (Cape Cod). ANGIULO told TAMELEO that after he, TAMELEO, left the cottage, the FBI wanted to search the place but [redacted] would not allow them to do so. He subsequently called [redacted] who managed to remove [redacted] and subsequently abandoned same. This was later recovered by the FBI. TAMELEO became angry and explained to ANGIULO that it was impossible for him to be surveilled as he had checked and double checked for this type of activity. The only possible way that TAMELEO could have been detected is from a telephone call by [redacted] or some other person to the individuals in the case. An intense argument ensued whereupon PATRIARCA said, "Forget the whole thing, it's gone, there's nothing we can do about it now."

BS 92-118

b6
b7c

After TAMELEO left, RAYMOND PATRIARCA said that HENRY TAMELEO is causing him some worry because he is handling too much stuff; further, that he is more active than six bosses. He is all over the place and it will eventually lead him into trouble. JERRY ANGIULO said that he, TAMELEO, certainly has not had the experience in this field that JERRY and RAYMOND have had and was very critical of TAMELEO in front of RAYMOND.

On 8/8/63 the informant advised that an UNMAN was of the opinion that [] did not kill the child in Roxbury, Mass., several months ago for which crime [] is now being held. He is of the opinion that the police officers who were trying to apprehend [] at the time were responsible for the death of the child.

Another UNMAN and RAYMOND PATRIARCA discussed the Ace Dumping Company, which company PATRIARCA is financially interested. It appears that there has been several complaints concerning the smoke emanating from the dump and PATRIARCA is afraid that if there is much notoriety attached to same they will close the dump because of the recent publicity in the "Saturday Evening Post."

On 8/9/63, BS 837-C* advised that RAYMOND PATRIARCA was informed about one [] pulling a gun on LOUIS TAGLIANETTI when TAGLIANETTI went to [] house to collect some money. [] told PATRIARCA that he thought he was going to get beaten up and simply had the gun for self-protection. Upon PATRIARCA's say-so [] agreed to go with [] who was recently [] JOHN NAZARIAN, to LOUIS TAGLIANETTI and apologize for his actions. RAYMOND issued instructions that LOUIS should be told that RAYMOND said it is okay to accept the apology.

On 8/12/63, BS 837-C* advised that [] contacted RAYMOND PATRIARCA and PATRIARCA complained about the operations of the Indian Meadow Golf Course and Country Club in Westboro, Mass. In connection with this contact PATRIARCA was critical of the way the club was being

BS 92-118

b6
b7C

operated. He said, however, that they should not make any changes at this time until they see what the Government does in regard to the investigation relative to the club obtaining a small business loan. PATRIARCA told [] that he heard that [] told the Internal Revenue that he paid a bribe. [] said that this was not so and [] only told authorities that he borrowed \$5,000.00 out of the club money as he was in need of some funds. *MASS*

PATRIARCA made the comment that [] and others should not even be in the club because the general public thinks that it is all gangsters if they see them in there.

The informant advised that PATRIARCA said that he plans to institute a libel suit against the "Saturday Evening Post" and Boston newspapers in connection with the article on the Causa Nostra. He complained that the KENNEDYS are putting the limelight on this thing to cover up all their other blunders around the country.

The sensitive nature of the informant's position necessitates that every effort be exercised to maintain his security.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 8/8/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
ARREC-101 *XP* *3*RE
570

Remyairtel, 8/6/63.

BS 837-0* advised on 8/6/63 that RAYMOND told UNMAN that he may have to go to Washington concerning the article appearing in the "Saturday Evening Post." He added that it will be a big headache but that no one will go to jail. All the government could prove is dates, etc.

Referring to VALACHI, RAYMOND said he seems to know everything but thinks the trouble with New York is "talk, talk, talk, all the time." He added that no one in this vicinity ever knew La Causa Nostra existed until this investigation.

LOUIS TAGLIANETTI told RAYMOND that he hopes to have the money he owes RAYMOND in three days. He then discusses with PATRIARCA a possible bookmaking operations at the Biltmore Hotel, but they concluded that it would not be possible at this time.

- ③-Bureau
1-New Haven (Info)
2-Boston (92-118) (92-118 sub 4)

REC-101

92-2961-691

JFK:po'b
(6)

20 AUG 10 1963

FBI - WASH. 8/10/63

Approved: *CAF*
Special Agent in Charge

Sent _____ M Per _____

ES 92-118

Referring to VALACHI, RAYMOND added that he heard of VALACHI about a year ago; that he is not in jail at the present time but the Feds have him. RAYMOND stated that he did not think he was even a soldier.

RAYMOND discusses the Hancock Raceway with UNMAN and there is apparent reference to the additional 42 days they think will be granted to this racetrack. [redacted] name is mentioned in connection with the Hancock Raceway, but the informant did not obtain this significance.

RAYMOND told UNMAN that he sent \$5,000 to the attorney in Connecticut, apparently in connection with the illicit alcohol appeal of EDWARD ROMANO and others. This money was to be used for the appeal purposes. U.S.A.

JOSEPH KRIKORIAN, aka JOE KIRK, discussed with RAYMOND the possibility of obtaining 20 acres of land, plus two small hotels, on St. Martin's Island in the Caribbean. KRIKORIAN indicated he is going to fly to St. Martin's in the near future concerning this possible purchase for \$800,000. U.S.A.

KIRK told PATRIARCA that the 42 days of additional racing for the Hancock Raceway passed the Senate Ways and Means Committee, but that it was "a lot of work."

KIRK refers to the "Saturday Evening Post" article, to which RAYMOND replied that it was just harassment; that he would probably have to go to Washington again and testify. RAYMOND stated that "the people in Washington have been stealing millions every year, but no one bothers them." He also stated Supreme Court Justice DOUGLAS, who is 64 years old, just married a girl 23, and that he should be arrested.

HENRY TAMELEO discusses two diamonds he purchased in New York, one of which he is giving to RAYMOND. He furnished RAYMOND with the "Saturday Evening Post" article.

An individual, possibly [redacted] of Springfield, Mass., asked RAYMOND if he knew VALACHI. RAYMOND said he knew him years ago in Miami and used to see him with [redacted]. He added that VALACHI was a torpedo.

BS 92-118

MASS
RAYMOND tells [] that all the phones are tapped 24 hours a day and warns [] to tell everyone not to use the phones under any circumstances. He points out that one day [] called him and the next day [] Suffolk County [] knew all about him. He added that [] got all the phones tapped. He said that [] had accused [] of the Parole Board of getting money in connection with the [] parole.

RAYMOND told [] and [] (LNU) to go ahead with the attempts to obtain the parole of []. [] said they are working on the [] Parole Board and have "SONNY" MC DONOUGH on their side; further, that they will see the Judge in connection with this parole. RAYMOND tells him that when they try to obtain the parole they did not have [] but finally got to him to vote for the parole.

Because of the fact that [] put [] on the spot by accusing him of getting money for the parole, "SONNY" MC DONOUGH was also put on the spot by interview by the FBI.

[] wants to get a Judge who is friendly with [] to see if he can work the parole for []. RAYMOND replied that if it takes money to do it, we have got it here.

RAYMOND also instructed [] that all future meets should be in Italian neighborhoods where there will be little chance of detection by feds.

He also cautioned the use of phones again and pointed out to [] that when [] wants to contact him he, [] calls PATRIARCA's lawyer and the lawyer lets RAYMOND know the time and place [] wants to meet him in New York.

Concerning the Hancock Raceway, RAYMOND said that he is going to have [] Rockingham Race Track, contacted and that either he or [] will have to buy the other out, as the two tracks, namely the Hancock Raceway and the [] in Vermont, cannot operate at the same time.

BS 92-118

RAYMOND added that the mistake the members of La Causa Nostra made years ago was that they did not get into legitimate businesses as a "front." He was of the opinion that things will get worse under the KENNEDY regime.

IN VIEW OF THE SENSITIVE POSITION OF THE INFORMANT, CAUTION SHOULD BE EXERCISED TO MAINTAIN SECURITY OF THIS INFORMANT.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

INVESTIGATION
U.S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION
AUG 20 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8-20-63 10-19 PM EDST JJC

TO DIRECTOR FBI /92-2961/ AND SACS NEW YORK AND NEW HAVEN

NEW YORK VIA WASHINGTON

FROM SAC BOSTON /92-118/ 1 P

RAYMOND L. S. PATRIARCA, AXA., AR.

BS EIGHT THREE SEVEN DASH C ASTERICK ADVISED PATRIARCA INDICATED HE WAS LEAVING PROVIDENCE, R. I. BETWEEN NINE AND TEN AM WEDNESDAY, AUGUST TWENTY ONE NEXT, AND WOULD BE AWAY APPROXIMATELY TWO OR THREE DAYS, AND WOULD BE AT HIS HEADQUARTERS IN PROVIDENCE R. I. ON SAT., AUGUST TWENTY FOUR NEXT, AS HE INDICATED HE WILL ATTEND [REDACTED] WEDDING THAT DATE IN JOHNSTON, R. I.

INFORMANT UNABLE TO FURNISH DETAILS RE HIS MODE OF TRAVEL OR DESTINATION IN NYC.

IN VIEW OF THE SENSITIVITY OF THIS INFORMANT, EXTREME

CAUTION SHD BE TAKEN TO PROTECT HIS IDENTITY.

CONSIDER SUBJECT ARMED AND DANGEROUS.

AND ACK PLS

REC-114

92-2961-692

10-22 PM OK FBI WA WS R RELAY

10-23 PM OK FBI NH

22 AUG 21 1963

DISC

3 AUG 23 1963

RELAYED TO

MAVE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 19 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8-19-63 10-39 PM EDST JJC
TO DIRECTOR FBI AND SACS NEW HAVEN AND NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR.

BS EIGHT THREE SEVEN DASH C ASTERIK ADVISED THIS DATE
THAT RAYMOND PATRIARCA TOLD AN INDIVIDUAL POSSIBLY
HENRY TAMELEO, THAT HE PLANNED TO TRAVEL TO NEW YORK ON
WEDNESDAY, AUGUST TWENTY ONE NEXT, AND WOULD LEAVE PROVIDENCE
R. I. ^{ABOUT} TEN A. M. PATRIARCA DID NOT INDICATE HIS METHOD OF TRAVEL
NOR DID HE MAKE MENTION OF HIS DESTINATION IN NEW
YORK. PURPOSE OF TRIP IS ? IN REGARD TO A MEETING BEING HELD
IN REFERENCE TO THE [REDACTED] MATTER. PATRIARCA INDICATED THAT
PERSONS PROBABLY IN ATTENDANCE AT THIS MEETING MAY BE TOMMY
RYAN AND TOMMY BROWN. PATRIARCA INDICATED THAT HE WOULD BE TRAVELLING
ALONE TO NYC.
INFORMANT WAS UNABLE TO OBTAIN AND ADDITIONAL DETAILS AT
THIS TIME.

NY ATTEMPT TO AFFORD EXTREME DISCREET COVERAGE
TO DEVELOP ANY INFORMATION RE POSSIBLE MEETING BEING HELD IN
NEW YORK ON AUGUST TWENTY ONE NEXT. NEW YORK ALSO ATTEMPT TO AFFORD
EXTREME DISCREET COVERAGE TO DEVELOP ANY INFORMATION
END PAGE ONE. 47

REC-102

22 AUG 21 1963

NINE

PAGE TWO...

RE THIS MEETING AND ANY INFO AS TO PATRIARCAS
ACTIVITIES WHILE IN NY.

BS WILL ATTEMPT TIO AFFORD DISCREET COVERAGE OF
PATRIARCA AND WILL KEEP BUREAU AND OFFICES ADVISED RE HIS DEPARTURE.

INVIEW OF THE SENSITIVITY OF THIS INFORMANT
EXTREME CAUTION SHD BE TAKEN TO PROTECT HIS IDENTITY.

CONSIDER SUBJECT A AND D.

END AND ACK PLS

CORR

~~PAGE ONE LINE SIX SECOND PARA SHD BE "ABOUT TEN A. M.~~

~~PARA TWO SIXTH WE OF FIRST LINE SHD BE "ANY"~~

END AND ACK PLS

10-45 PM OK FBI WA LLD FOR RELAY

NH 10-45 PM OK FBI NH WRB

TU AND DISCUA

AORW EV

SPECIAL INVESTIGATIVE DIVISION

August 13, 1963

The recent Saturday Evening Post article on La Cosa Nostra named Patriarca as a member of the "Commission" representing New England.

B

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

U R G E N T 8-12-63 4-41 PM MCC

TO DIRECTOR, FBI /92-2961/
FROM SAC, BOSTON /92-118/ /P/
RAYMOND L. S. PATRIARCA, AKA, AR.

REBOSTEL EIGHT TEN LAST.

BS EIGHT THIRTYSEVEN C ASTERISK ADVISED THAT SUBJECT POINTED OUT ON THIS DATE THAT THERE WAS NO REFERENCE TO HIM IN THE PROVIDENCE, RHODE ISLAND NEWSPAPERS RELATIVE TO THE ARTICLE IN THE QUOTE SATURDAY EVENING POST END QUOTE ON THE MAFIA.

SUBJECT SAID THE BOSTON PAPERS AND BOSTON RADIO STATIONS CARRIED STORIES RELATIVE TO HIM FROM THE QUOTE SATURDAY EVENING POST, END QUOTE. HE INTENDED TO MEET WITH HIS ATTORNEYS, SAUL FRIEDMAN AND CHARLES CURRAN AT THREE P.M. THIS DATE TO DISCUSS INSTITUTING A SUIT FOR LIBEL AGAINST THE QUOTE SATURDAY EVENING POST END QUOTE AND BOSTON NEWSPAPERS.

THE SENSITIVE NATURE OF THE INFORMANT/S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS.
4-44 PM OK FBI WA OS

TU CLR

AUG 22 1963

AUG 23 1963

F B I

Date: August 16, 1963

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

b6
b7C
b7D

TO: DIRECTOR, FBI (92-2961) **REC-28**

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.,
AR

Re: Boston airtel dated 8/15/63.

On 8/14/63, BS 837-C* advised that THEODORE FUCILLO and [redacted] contacted RAYMOND PATRIARCA at Atwells Avenue, Providence, R. I.

[redacted] the former PCI of the Detroit and Boston Offices is associated with FUCILLO in the [redacted] Boston, Massachusetts. FUCILLO told PATRIARCA that FRANK CUCCHIARA was in the Deaconess Hospital with gangrene of the toe but he is going to be o.k.

[redacted] and FUCILLO told PATRIARCA that they had been talking to representatives of various unions in order to raise some funds. [redacted] mentioned that he had talked to the boiler makers and he had talked to [redacted] who is associated with the Teamsters Union.

It appeared to the informant that [redacted] and FUCILLO were trying to raise funds for themselves and RAYMOND PATRIARCA to invest in some private venture of interest to them.

(3) - Bureau (92-2961)
(2) - Boston (1 - 92-118)
(1 - 92-118 SUB 4)

DMC/spi
(5)

REC-28

92-2961-695

EX 104

VOC 13

AUG 19 1963

Approved: _____

Sent _____

M

Per _____

62 AUG 28 1963

Agent in Charge

BS 92-118

b6
b7C [] told [] that he represented [] (PH) out of jail and he should be able to get one hundred thousand from the ILA.

[] wanted [] to talk to JIMMY HOFFA, President of the Teamsters Union or allow [] to talk to him in an effort to get some funds from the Teamsters Union for this venture.

The informant was unable to ascertain where or how PATRIARCA, FUCILLO and [] intend to invest the funds.

The informant will be particularly alerted for any future information on the above.

The informant advised that PATRIARCA is going to bring a law suit against the Boston newspapers next week. He is particularly disturbed about the Boston Traveler which has been coming out directly against him. He said that he noticed that the Providence papers were not saying anything since he sued them previously.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCIZED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

8-20-63

Airtel

EX 104

To: SAC, New York (92-788)

From: Director, FBI (92-2931) - 696

RAYMOND PATRIARCA

AR

Re your airtel 8-19-63.

Based on your recommendation, [redacted]

[redacted] to defray his expenses in making contact with Patriarca in Providence, Rhode Island.

Your attention is called to Boston teletype to the Bureau of 8-9-63 advising that Patriarca is to visit in New York City on 8-21-63. In view of this, the informant's trip, of course, should be timed so that Patriarca will be available for contact in Providence. Also you should remain alert for information in connection with Patriarca's visit in New York which might have some effect on the proposed trip of [redacted] to Providence.

- 1 - Boston (92-119)
- 1 - Bufile (66-16469)
- 1 - A.B. Fipp
- 1 - M. F. Row

NOTE: [redacted] is personally acquainted with Patriarca and has done favors for Patriarca in the past. The informant [redacted] Providence, Rhode Island, [redacted] within the Patriarca sphere of influence. He has been contacted [redacted] and told that Patriarca desires to see the informant.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

RECEIVED
AUG 21 1963
FBI
CLG:erw
AUG 28 1963
MAIL ROOM ☒ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 100-16869

F B I

Date: 8/19/63

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, NEW YORK (92-788)

RAYMOND PATRIARCA
AR

On 8/19/63, [redacted] advised that last Saturday, 8/17/63, [redacted] Providence, Massachusetts, contacted the informant and advised him that he, [redacted] had been specifically sent to NYC to contact the informant on behalf of RAYMOND PATRIARCA. [redacted] advised informant that PATRIARCA wanted to see him and that it was very important. [redacted] refused to elaborate on the reason PATRIARCA wanted to see the informant but requested that the informant travel to Providence somewhere around [redacted] [redacted] further stated that PATRIARCA is now at [redacted] and that he is having trouble with the FBI. *t*

It is pointed out that [redacted] is one of [redacted] [redacted] and [redacted] who are [redacted] of [redacted] who is [redacted] of the deceased RALPH MEROLA. [redacted] and RALPH MEROLA are the [redacted] the informant.

On prior occasions when the informant has gone to Providence on request of the Bureau he has been openly welcomed by the [redacted] family and on numerous occasions has been in the company of PATRIARCA. Informant states that several years ago PATRIARCA requested the informant [redacted] for

- 4 - Bureau (92-2961)
(1 - 66-16469)
- 2 - Boston (92-118)
- 1 - New York [redacted]
- 1 - New York (92-788)

WWT:LLR
(9)

DEC 55 3 44 PM '63 144 XEROX

AUG 23 1963

REC-28

92-2961-696

AUG 23 1963

Approved: _____
Special Agent in Charge

Sent _____

M

Per _____

UNRECORDED COPY FILED IN 66-16469-

NY 92-788

him in NYC and have same return to Boston. The informant was able to [redacted] and the arrest was made by the NYO. PATRIARCA, at this time, was very impressed with the informant's actions.

The New York Office feels that the informant would be able to obtain valuable information regarding the criminal element in Providence and, if asked to perform a duty for PATRIARCA might be able to ingratiate himself in PATRIARCA's eyes. It is, therefore, recommended that the informant be sent to Providence with instructions to contact the Providence RA upon arrival and [redacted]
[redacted]
[redacted]
[redacted]

No Action
8/22/63

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 22 1963
TELETYPE *RR*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 8/22/63 6-37 PM RCS
TO- DIRECTOR, FBI /92-2961/ AND SACS, NEW HAVEN AND
NEW YORK
FROM- SAC, BOSTON /92-118/ 1P

NEW YORK VIA WASHINGTON

RAYMOND L. PATRIARCA, AKA, AR.

REIGHT THREE SEVEN DASH C ASTERISK ADVISED
SUBJECT NOT AT HIS HEADQUARTERS ON THIS DATE. INFORMANT
FURTHER STATES THAT SUBJECT NOT IN RHODE ISLAND AREA
BUT UNABLE TO FURNISH PRESENT WHEREABOUTS OF SUBJECT.

EFFORTS TO LOCATE SUBJECT IN RHODE ISLAND NEGATIVE.

PRESENTLY IN RHODE ISLAND
BUT NOT ABLE TO MAKE CONTACT WITH SUBJECT.

IN VIEW OF THE SENSITIVITY OF THIS INFORMANT,
EXTREME CAUTION SHOULD BE TAKEN TO PROTECT HIS
IDENTITY. SUBJECT SHOULD BE CONSIDERED A AND D.

END AND JACK PLS
6-41 PM OK FBI WA LLD FOR RELAY
6-42 PM OK FBI NH WRB

REC-112
92-2961-697

22 AUG 23 1963

TU CLR
62 AUG 28 1963 347

NEVER

RECEIVED

NY

F B I

Date: 8/6/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

N.Y. Mass. Remyairtel, 8/1/63.

On 8/2/63, BS 837-C* advised that [redacted] (LNU) (not TAMELEO) and LOUIS (possibly TAGLIANETTI) told PATRIARCA that [redacted] contemplated visiting PATRIARCA in the near future. [redacted] stated that [redacted] was upset over the incident that occurred sometime ago. He stated that at that time [redacted] went to [redacted] from FRANK FERRARA (former owner of the Sportsday Weekly, Boston, Mass.). When he returned [redacted] took [redacted]. He later found out that some of this money belonged to PATRIARCA, but at the time he did not realize same.

During the conversation PATRIARCA mentioned that the reason he had not seen [redacted] in New York was that when he goes there he is very conscious of a tail and does not visit anyone in New York, with the exception of those whom he is going there expressly to see. [redacted] got \$25,000 in fees, apparently from FERRARA every year.

3-Bureau
1-New York
2-Boston (92-118) (92-118 sub 4)

JFK:po 'b
(6)

REC-23

92-2961-678

AUG 8 1963

C.C. Wick

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

53 AUG 29 1963 347

BS 92-118

PATRIARCA mentioned that he gave [redacted] \$75,000 that he had "laying around for this thing." It was not clear to the informant whether he was referring to the race wire service or some other venture. However, he said that FRANK FERRARA, [redacted] and himself had a piece of it. He mentioned that FRANK FERRARA was not a member of "the family."

LOUIS stated that years ago [redacted] put up \$40,000 for bookmaking at a track in New England. [redacted] was supposed to participate for a share but refused without [redacted] knowledge. [redacted] later asked for the \$10,000 back, and LOUIS explained to him that he never did accept the share offered to him by some other individual.

[redacted] asked LOUIS to contact [redacted] aka [redacted] in Boston and have him return the money he owes. [redacted] borrowed this money from [redacted] while in Florida this past winter.

HENRY TAMELEO had approached [redacted] of the American Finance Co. who said that he would pay \$15,000 for the jade.

TAMELEO called PETER LIMONE who had talked to the kids who stole the jade and offered them \$12,000. He did not know whether they would accept the sum of \$12,000 as yet. [redacted] offered \$15,000 and he expected to make a profit of \$3,000 himself, part of which he would give to PATRIARCA. He would also give [redacted] \$100, [redacted] (PH) would get \$100, and [redacted] would get \$100. TAMELEO commented that [redacted] made two trips in connection with the jade and that "we can use him in the future."

He explained that [redacted] would also receive approximately \$2,600 from the individuals who stole the jade as he, [redacted] had fingered same. PATRIARCA then attempted to have TAMELEO obtain the entire \$2,600 from [redacted] for money owed PATRIARCA.

BS 92-118

TAMELEO explained that approximately four or five years ago [] borrowed \$4,000 from [] for a period of 30 days. He returned \$1,000 at one time and later was called in by JOE ANSELMO and told to pay the balance of \$3,000 off in \$50 a month payments.

Recently [] indicated to [] that he had paid the \$4,000, with the exception of possibly \$300 or \$400. [] told TAMELEO that this was not true; that he still owes approximately \$2,000.

PATRIARCA told TAMELEO to instruct ANSELMO to get [] together with [] aka [] and the [] and settle their dispute.

TAMELEO stated that he was going to get [] to force him to pay the money he owes the American Finance Co.

According to TAMELEO, [] said that the American Finance Co. has approximately \$86,000 out "under the table." [] was to draw \$100 a week and "TAMELEO and PATRIARCA" were also supposed to draw a certain amount of money not known to the informant.

[] has approximately \$160,000 to \$180,000 on the street and he is paying some Jew 2% a month for a loan of \$60,000. TAMELEO told [] to go and collect the amount of money out, apparently loan-shark money.

TAMELEO has made arrangements with [] for [] the American Finance Co. himself and "pick it up." He said that [] HENRY TAMELEO and RAYMOND PATRIARCA have "Panarama," or "whatever the name of that company is." It appeared that this might be some sort of a finance company. [] is presently looking over the books to determine what money can be collected.

PATRIARCA advised that he gave \$100,000 to [] legitimately sometime ago, probably to the American Finance Co. He spoke of a [] (PH) who has apparently borrowed from the company \$160,000 to \$170,000. RAYMOND is of the opinion that [] has gotten some of this money back from [] and has made no record of it.

BS 92-118

RAYMOND has instructed TAMELEO to get a hold of the Jew because he believes the Jew would implicate [redacted]. At this point RAYMOND said that he would never forget the words that PHIL BUCCOLO said to him when he was made. The words were, "Be very careful of [redacted] and [redacted]. They will put you in a lot of trouble; they will put you in a swindle and leave you there without ever knowing you were implicated until the roof falls in."

HENRY TAMELEO mentioned that he, probably referring to [redacted] said that they ought to kill [redacted] because he is two-faced and that they never know what he is doing in the business.

RAYMOND mentioned that [redacted] was against JERRY ANGIULO when JERRY was made.

DUE TO SENSITIVE NATURE OF INFORMANT'S POSITION, EVERY EFFORT SHOULD BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 8/15/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

AIRTEL

cc Ma
b7c (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel dated 8/13/63.

On 8/13/63, BS 837-C* advised that the subject asked an unknown man to pick up a schedule of trains so that he could determine a late afternoon train for New York which stops in Kingston, R.I. on the way to New York. He indicated he would avoid detection by the FBI who might be watching the train station in Providence. He indicated that he wanted to be in New York for the early morning hours.

On 8/13/63, informant advised that RAYMOND PATRIARCA was contacted by GENNARO J. ANGIULO and PETER LIMONE. PATRIARCA asked LIMONE how the crap game was going, and LIMONE told him that it was doing okay. LIMONE told PATRIARCA that the State Police raid at 283 Washington

- ④ Bureau (92-2961)
 (1- 92-6054)
 1- New York (92-2300) (Info)
 3- Boston (92-118)
 (1- 92-118 Sub 4)
 (1- 92-446)

REC-19

92-2961-699

AUG 16 1963

DMC:bar

92-118 (13) on index

XEROX

AUG 27 1963

Approved:

Special Agent in Charge

Sent

M

Per

UNRECORDED COPY FILED IN 92-6054-

Ave., Revere, was at MAXIE BEAR's booking operation, aka ANTHONY CATALDO. He told PATRIARCA that the place had just previously been occupied by well known [redacted]. PATRIARCA said that MAXIE BEAR should never have gone into a place where someone else had been operating, but should have taken a clean place. LIMONE said that he advised BEAR that he should move every month in the future, like he does, (meaning the ANGIULO operations).

ANGIULO talked with PATRIARCA about [redacted] aka [redacted] and he was critical of [redacted] ANGIULO told PATRIARCA about some difficulty between JOSEPH ANSELMO, aka JOE BURNS, and [redacted] with an individual named [redacted] who is associated with another individual named [redacted]. ANGIULO was also critical of an individual named RONALD CASSESSO, who drives [redacted].

In the course of the contact, ANGIULO reported to PATRIARCA that [redacted] who [redacted] for ANGIULO, is always referred to by [redacted] as [redacted]. He told PATRIARCA that he, [redacted] had better stop this nonsense in that "my man" are only people who are "friends of ours" and "my man" cannot be applied to "suckers" who we have around us. ANGIULO also indicated that [redacted] was not a member of the "family."

ANGIULO told PATRIARCA that it is his understanding that when a "man" had some difficulty, he should go to his "caporegima." PATRIARCA agreed and said when the "caporegima" disagrees with the man, the man can then go to the "Consuleri." The "Consuleri" can only give advice, but cannot make a decision. The "Consuleri" can then sit down with the boss and they can iron the matter out or bring the "man" in.

It was noted in this conversation that ANGIULO said that the reason that he and PETER LIMONE are here with RAYMOND is because "we belong to you."

ANGIULO indicated to PATRIARCA that this came up about JOE BURNS going out of the area without advising RAYMOND PATRIARCA. PATRIARCA told ANGIULO that JOE BURNS should have told these people who made the comment about him leaving the area without advising RAYMOND, "I'm responsible to

BS 92-118

the man only, RAY. He could further tell them that if he, BURNS, was doing anything wrong, RAYMOND would certainly have called him in.

At the conclusion of the contact, ANGIULO was told by PATRIARCA to tell JOE BURNS and [] that he wants to meet with them down at his place and he, PATRIARCA, intends to put [] in his place here and now.

THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

b6
b7c

Date: 8/21/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re: New York telephone call 8/21/63 concerning [redacted]

BS 837-C* advised subject at his headquarters during late morning this date, and advised unknown individual that he would be in Boston, Mass. the next two days being treated for diabetes. Place in Boston not mentioned. Informant unable to ascertain if subject at his headquarters during afternoon. No indication given to informant that subject would leave his headquarters.

Due to sensitive nature of informant's position, and due to security of informant, no surveillance instituted in immediate area of subject's headquarters; however, surveillance maintained on all outgoing trains to New York and main arteries leading out of Rhode Island to New York covered, and subject not observed leaving this area.

Checks being maintained to ascertain if subject presently in Rhode Island.

Informant states TEDDY FUCILLO contacted subject, and indicated [redacted] in Massachusetts is expected within the next ten days.

③ - Bureau (92-2961)
1 - New Haven (Info)
1 - New York (Info)
1 - Boston (92-118)
CAR:eth
(6)

REC-112

92-2961-700

AUG 23 1963

AUG 23 1963

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

AUG 29 1963

BS 92-118

It is noted that on two or three occasions, specific information was developed by informant concerning travel plans for subject which did not materialize. In this connection, it is interesting to note that some of the information obtained by this informant may possibly be put out by subject to see if it comes back. It is noted that if subject was to attend a meeting in New York which is of importance, it would appear that this information would be developed in other areas. It is possible that this information may have been purposely planted by subject.

For information of New York, [redacted] telephonically contacted Providence, R.I. RA at 5:04 PM this date advising he just arrived and would be unable to meet with agent until 9:00 AM, 8/22/63.

IN VIEW OF SENSITIVITY OF THIS INFORMANT, EXTREME CAUTION SHOULD BE TAKEN TO PROTECT HIS IDENTITY.
SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Xerox
page 3

No Action
8/23/63

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 23 1963
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7c

URGENT 8/23/63 6-09 PM RCS
TO- DIRECTOR, FBI /92-2961/ AND SAC-S NEW HAVEN AND NEW YORK
FROM- SAC, BOSTON /92-118/ 1P
NEW YORK VIA WASHINGTON
RAYMOND L. S. PATRIARCA, AKA., AR.

BS EIGHT THIRTY SEVEN DASH C ASTERISK ADVISED SUBJECT
ARRIVED AT HIS HEADQUARTERS AT NINE FIFTY AM THIS DATE.
SUBJECT DID NOT INDICATE WHERE HE HAD BEEN.

INFORMANT CONTINUES EFFORTS TO OBTAIN PURPOSE OF
SUBJECT-S ABSENCE FROM AREA.

IN VIEW OF THE SENSITIVITY OF THIS INFORMANT, EXTREME
CAUTION SHOULD BE TAKEN TO PROTECT HIS IDENTITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

WA 6-11 PM OK FBI WA WS B RELAY

NH 6-11 PM OK FBI NH MB

TU CLR

REC-1 92-2961-701
DIRECTOR
SPECIAL AGENT IN CHARGE

EX-118
AUG 29 4 30 PM 1963

FBI

RELATED TO NY

53 AUG 29 1963

F B I

Date: 8/22/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
 AR

On 8/20/63, BS 837-C* furnished the following information:

Unman visited RAYMOND PATRIARCA and counted out \$223.00, which was RAYMOND's share from Unman's booking activities. Unman and RAYMOND then discussed how Commissioner STONE, Rhode Island State Police, was very much disturbed when the New England Telephone and Telegraph Co. took out some telephones of a bookmaker who was being investigated for the past six months by the Rhode Island State Police.

RAYMOND PATRIARCA told Unman that he will be at his office tomorrow only until 9:00 or 10:00 AM, and that he is going away for two or three days. RAYMOND advised Unman that he would be at his office from 10:00 to 12:00 noon on Saturday, and that Saturday afternoon he was going to attend the [redacted] at the El Morocco in Johnston, R. I.

On 8/21/63, BS 837-C* furnished the following information:

TED FUCILLO visited RAYMOND PATRIARCA at his office, and tells RAYMOND that approximately a month ago, he saw J. L. (JOSEPH LOMBARDO) talking with Attorney [redacted] FUCILLO stated that he was talking to J. L. in front of his restaurant the previous day, and inquired of him when he was going to see [redacted] FUCILLO stated he planned to visit RAYMOND the following day.

3 - Bureau (92-2961)

3 - Boston (92-118)

1 - New York (92-118 Sub 4)

1 - Miami (92-130)

LMF:eth
(6)

REC-36

92-2961-702

AUG 24 1963

Approved: [Signature]
Special Agent in Charge

Sent _____ M

Per [Signature]

BS 92-118

During the conversation, J. L. said to tell RAYMOND that he was contacted by a guy who told him there was a lot of talk about lotteries and the thousands of dollars that are being spent on gambling. This individual told J. L. that he can get [redacted] for \$1500.00. J. L. made a commitment to this man if [redacted]

J. L. stated that he told [redacted] close associate, this story, and that they wanted everything kept quiet. FUCILLO told LOMBARDO that they knew all about [redacted] and how it isn't going to cost him any money. LOMBARDO then stated that SONNY MC DONOUGH (Governor's Council, PATRICK MC DONOUGH) had sent word to him when he was at Tiffany's Restaurant stating that he wanted to see FUCILLO. J. L. stated that when he sees MC DONOUGH, he should not make any reference to the \$1500.00 commitment that he made.

RAYMOND PATRIARCA and TED FUCILLO are both of the opinion that this commitment was made to Attorney [redacted]

FUCILLO stated that [redacted] recently visited the Board of Parole and they expect [redacted] within the next ten days. FUCILLO stated he made an appointment to see SONNY MC DONOUGH at 2:00 PM on 8/22/63.

ANTHONY CATALDO joined FUCILLO in conversation with RAYMOND PATRIARCA. CATALDO told RAYMOND that he received a telephone call about ten days ago from New York in which the caller mentioned RAYMOND PATRIARCA as being a friend. CATALDO told this individual that he should call the individual he just named and that that individual would get in touch with him. He stated the telephone call was the result of a contract that he has with [redacted] who was supposed to [redacted]

[redacted] CATALDO in Revere. [redacted] will not appear, and does this trying to break the contract, which will cost [redacted] \$5,000.00. The telephone caller was saying that he was a friend of [redacted] from Chicago.

RAYMOND PATRIARCA stated he knew nothing about the telephone call, and that he intends to go there (New York) today, and while there, he will look into the matter and endeavor to

BS 92-118

ascertain who the individual was who used his name in making the call to CATALDO. He told CATALDO that unless the caller is someone real big, he thinks CATALDO should endeavor to collect his \$5,000.00, but if it is someone who can do them a favor, that would be a different story.

FUCILLO left RAYMOND PATRIARCA stating that he would see him again Saturday morning at his office.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

8-16-63

Airtel

REC-36

92-2961-703

EX-103

To: SAC, Boston

JUNE

From: Director, FBI

- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Calliher

RAYMOND L. S. PATRIARCA
AK

Re Boston letter dated 12-19-62, letter dated 1-30-63,
Bureau airtel to Boston dated 2-14-63 and Boston airtel 8-8-63.

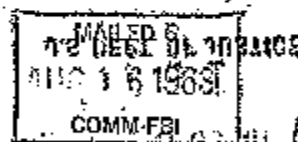
Based upon information set forth in referenced Boston
airtel of 8-8-63 which reflects that Patriarca, in a conversation
with an individual believed to be Frank Scibelli, stated that when
Tommy Brown wishes to contact him, Brown calls Patriarca's lawyer
and the lawyer lets Raymond know the time and place Brown wants to
meet him in New York. It would appear Saul Friedman and Charles
Curran are acting as criminal associates of Patriarca.

Handwritten: Pass
Provided full security can be assured, you are authorized
to survey and, if feasible, install a misur in the office of Saul
Friedman, Room 709, Industrial Bank Building, Providence,
Rhode Island. The authority to install as well as survey is being
granted simultaneously in order that the number of entries will be
kept to a minimum in the interest of security. Advise the Bureau
promptly of all action taken in this matter.

NOTE: See memo Evans to Belmont, same caption, dated 8-14-63. MAK:erw.

FBI

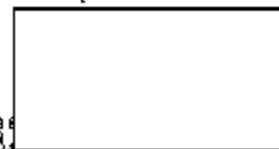
RECEIVED 10/20/63



RECEIVED
AUG 16 1963

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holloman
Gandy

MAK:erw
(8)



b6
b7c

SEP 10 1963
FBI
COMM-FBI

AUG 30 1963

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: August 14, 1963

FROM : C. A. Evans

SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Belmont
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUNE

We have developed information through our highly confidential coverage of Raymond L. S. Patriarca, who is a leading hoodlum figure and the commission's representative in the New England area, is represented by attorneys Saul Friedman and Charles Curran and in fact Curran is often recommended by Patriarca to his associates concerning criminal matters.

By letter dated January 30, 1963, Boston requested authority to conduct a survey to determine the feasibility of a microphone surveillance on the office of Attorney Saul Friedman, Providence, Rhode Island, which request was denied at that time inasmuch as a thorough review of the facts as furnished by the Boston Office concerning relationships between Patriarca and Saul Friedman was basically that of a client and attorney in that Friedman and Curran acted as the advisor for Patriarca and at that time it did not appear that they were acting as criminal associates of Patriarca.

As you recall, Curran recently defended [redacted] on a first degree murder charge in Rhode Island which defense was largely financed by Patriarca.

LBI

We have information that Friedman is fronting for Patriarca at the Hancock Raceway in Hancock, Massachusetts, and Friedman is listed as the director of the track and holds a large amount of stock in this raceway, whereas Patriarca's name does not appear in any of the records. Patriarca on many occasions has instructed individuals who visit him in an effort to have him invest money in various enterprises to see Friedman and it would appear that Friedman very well handles most of Patriarca's financial interests. It would appear that Friedman is active as a front for Patriarca's financial involvement in various businesses and a misur installed in his office would possibly accurately determine to what extent Friedman is actually involved in Patriarca's racket activities.

Enc. Sept 1963

MAK: [redacted]
(6)

LBI

EX-103

22 AUG 28 1963

SENT DIRECTOR
8-16-63

REC'D MAIL RM
AUG 16 1963

66
b7c

Memorandum to Mr. Belmont
RE: RAYMOND L. S. PATRIARCA

The Boston Office advised by airtel dated 8-8-63 that BS 837-C* reported that Patriarca in a discussion with an individual believed to be [redacted] of Springfield, Massachusetts, cautioned [redacted] all of the phones are tapped twenty-four hours a day and warned [redacted] to tell everyone not to use the phones under any circumstances. Patriarca told [redacted] that when Thomas Luchese (the notorious Three Fingers Brown) a New York member of the commission, wants to contact Raymond, he calls Patriarca's lawyer who we have determined to be the law firm of Friedman and Curran and the lawyer lets Raymond know the time and place Brown wants to meet him in New York.

ACTION:

Despite the fact that Friedman and Curran are members of the Bar, it is recommended that Boston be authorized to conduct a survey to determine the feasibility of a microphone surveillance in view of the fact that it appears that Friedman, acting as an associate of Patriarca, not only handles the financial interests of Patriarca, but in fact is a contact point for members of the commission to arrange meetings with Patriarca. A microphone surveillance at this location could well provide excellent criminal intelligence information, not only of value concerning Patriarca, but as well a criminal picture throughout the eastern United States.

The attached airtel authorizes Boston to conduct a survey and, if possible, to install a microphone surveillance provided full security can be guaranteed. The authorization to install as well as survey is being granted at this time in order to lessen the risk of a second entry into the premises.

OK
H
K
C. J. S.
Curran
E. J. S.
J. S.
J. S.
J. S.

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 26 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8-26-63

10-01 PM EDST JJC

TO DIRECTOR FBI /92-2961/

FROM SAC BOSTON /92-118/ 1 P

RAYMOND L. S. PATRIARCA, AKA, AR.

BS EIGHT THREE SEVEN DASH C ASTERICK ADVISED SUBJECT DISCUSSED
HIS FORTHCOMING APPEARANCE BEFORE THE INTELLIGENCE DIVISION,
IRS, REGARDING THIRD PARTY SUMMONS ISSUED HIM REGARDING

[REDACTED] D AND H BUILDING WRECKERS, INC., JOHNSTON
R. I. INFORMANT WAS UNABLE TO IDENTIFY
PERSONS INVOLVED IN THE DISCUSSIONS, BUT FELT [REDACTED] WAS ONCE
OF PERSONS THERE. AT APPEARANCE SUBJECT WILL TAKE
FIFTH AMMENDMENT ON QUESTIONS HE DOES NOT CARE TO ANSWER
AND OR TO THE DEALING WITH POSSIBLE FINANCES HE MIGHT
STATE HE IS NOT UNDER INVESTIGATION AND DOES NOT HAVE
TO ANSWER. SUBJECT SCHEDULED TO APPEAR BEFORE ABOVE
GOVERNMENT AGENCY, WEDNESDAY, AUGUST TWENTY EIGHT SIXTYTHREE.

~~END AND~~

IN VIEW OF THE SENSITIVITU OF INFORMANT, EXTREME CAUTION
SHOULD BE TAKEN TO PROTECT HIS IDENTITY.

CONSIDER SUBJECT ARMED AND DANGEROUS.

END AND ACK RLS AND HOLD

543 LINE AFTER GOVERNMENT END AD AND SHD WE DELETE

YES SORRY

57 SEP 6 1963

10-05 PM OK FELDJA OS HOLDING SS

REG 46

92-2961-704

EX-100

SEP 3 1963

SEP 3 1963

SEP 3 1963

SEP 3 1963

SEP 3 1963

SEP 3 1963

SEP 3 1963

SEP 3 1963

AUG 28 1963

LB

NINE

F B I

Date: 8/27/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788)
 RE: RAYMONDEL S. PATRIARCA, aka
 AR

On 8/26/63, [redacted] advised he arrived in Providence, Rhode Island on the afternoon of 8/21/63, and after obtaining rooms at the [redacted] Rhode Island, he made contact with [redacted], Providence, Rhode Island and with the Providence Resident Agency.

Informant attempted to make contact with the subject on 8/21, 22, 23/63, but was unable to do so. Informant advised that [redacted] who had contacted him in New York City, was to have made arrangements for an appointment with the subject, but [redacted] was unable to make same since subject apparently not in vicinity.

Informant was unable to determine subject's location and was finally told by [redacted] to return to NYC and subject would probably recontact him.

Informant unable to ask questions of [redacted] since he had no inkling as to the purpose of the inquiry by the subject. Informant returned to NYC during the afternoon of 8/23/63, and contacted the NYO on the morning of 8/24/63. Informant advised to remain alert for further inquiry and to be ready to return to Providence, Rhode Island.

Bureau and Boston will be advised of any further developments.

4-Bureau (92-2961)
 (1- ~~NY~~ 66-16469 - [redacted])
 2-Boston (92-118)
 1- [redacted]
 1- [redacted]

REC-21

92-2961-705

a AUG 28 1963

NWT:MCH (9)

C.C. Wick
Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

FBI

66 per FBI
b7c

Date: 8/20/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re: Boston teletype to the Bureau and New York dated 8/19/63.

Re: Boston teletype to the Bureau and New York dated 8/19/63.

On 8/19/63, BS 837-C* related the following information:

Unman, in conversation with RAYMOND PATRIARCA, talks about a small card game in which the players have "short" money. The location of this game is not mentioned, and unman states that he and RAYMOND have 25 per cent of this game; [redacted] (INU) has 25 per cent, and an additional 50 per cent goes to the operators, whose names are not mentioned. RAYMOND agrees to the percentages.

66 per FBI
b7c

- 3 - Bureau (92-2961)
- 1 - New York (Info)
- 3 - Boston (92-118)
- (92-118 Sub 4)
- (92-130)

LMF:eth
(7)

E. E. Wick

REC-43 92-2961-706

AUG 22 1963

EX-103

DO NOT WRITE IN THESE SPACES

Approved: [Signature]
SEP 4 1963 Special Agent in Charge

Sent _____ M Per _____

b6 per FBI
b7c
BS 92-118

Two unmen mentioned dice game which they are operating and which they state they give [redacted] \$100.00 and realize they should give him more, but cannot do so because of the limited profits. RAYMOND agrees that this is satisfactory.

JOSEPH KIRKORIAN mentioned to RAYMOND a totalisator machine which he had discussed with [redacted] Lincoln Downs in Rhode Island. He stated that an individual named [redacted] the Totalisator Company, who has been with the company for 25 years, had thought of this machine which, if put into operation at various race tracks, could net them approximately \$175,000.00. [redacted] told KIRKORIAN that he would use this machine as such if perfected immediately at his Lincoln Downs Race Track, and they could then put it in at Berkshire Downs Race Track, as well as approaching [redacted] the Taunton Dog Track, Taunton, Mass.

KIRKORIAN stated that if the deal in which RAYMOND would be cut in goes through, it would cost them nothing, and if it fails it would only cost a few dollars for expenses.

KIRKORIAN told RAYMOND PATRIARCA that he talked with [redacted] who stated that possibly they could steal one of the totalisator machines at the Lincoln Downs Track; photograph it; examine it, and give the information to [redacted] (PH) who mentioned this deal originally to [redacted]. KIRKORIAN stated that the deal would be unsuccessful without [redacted] assistance.

KIRKORIAN would like to set up a corporation concerning this enterprise, and that he could possibly get \$15,000.00 from [redacted] (INU), and \$15,000.00 from some other individual, name not mentioned. KIRKORIAN stated that there are approximately 112 race tracks throughout the country that could use this machine.

KIRKORIAN stated that he met [redacted] Massachusetts Racing Commission) recently and [redacted] told KIRKORIAN that he does not think KIRKORIAN's case relating to his arrest by Mass. State Police recently in connection with the Berkshire Downs Race Track would ever come to trial since the Massachusetts authorities have not got a good case against him. RAYMOND agrees with this statement.

BS 92-118

KIRKORIAN states that he endeavored to get in touch with State Senator JOHN POWERS but was unable to do so since POWERS was still in Hawaii, and that the Legislature is waiting for POWERS to return before they take any action concerning the additional racing dates for Berkshire Downs Race Track. KIRKORIAN stated that [redacted] will back POWERS in endeavoring to have the Legislature pass the additional racing dates.

KIRKORIAN stated that [redacted] at the State House, is creating a lot of trouble for them. [redacted] is the [redacted] Wonderland Dog Track, (Revere, Mass.)

RAYMOND PATRIARCA inquires if [redacted] works for [redacted] and KIRKORIAN replies that [redacted] does.

KIRKORIAN mentions about a deal in St. Thomas and St. Martin Islands, Puerto Rico. He states that he has pictures of a location consisting of 20 acres of beautiful land and beach, where they can build a 2400 room hotel for approximately \$600,000.00 to \$800,000.00. He stated that the Dutch Government wants to be associated with this business venture, but KIRKORIAN feels that he can get the money from bankers in that area. He stated that they would not have to pay any taxes if they build this hotel, and could obtain large crowds for the gambling casino since it is only 35 minutes from Puerto Rico; 20 minutes from Miami, and the KLM Airlines flies to Puerto Rico twice a week from New York.

RAYMOND appeared interested in this business venture, and told KIRKORIAN to obtain additional details.

KIRKORIAN states that [redacted] is complaining about a large amount of bookmakers operating at the Lincoln Downs Race Track, which is presently running a night race meet, and states that business is very bad. RAYMOND mentions that he will get together with [redacted] on Monday, 8/26.

Unman (possibly HENRY TAMELEO) discusses with RAYMOND the recent killings in New York, and RAYMOND states how the "kids" are killing one another while the other guys are up in the farm with all their money. RAYMOND states that he will go to New York on Wednesday and will meet with TOMMY RYAN. Unman states that it is very dangerous to go there, but RAYMOND says that he must go.

BS 92-118

Unman states that he heard they threw out that "big fellow" to which RAYMOND replied, "Yes, [redacted] (inaudible)", who is one of the bookies in New York. RAYMOND refers to TOMMY RYAN as a nice guy.

Unman continues that he tried to get \$5,000 prior to the gypsy cab situation developed in Boston (individual he tried to obtain this money from not mentioned). This situation relates to "gypsy cab drivers" being barred from the Logan Airport in East Boston.

RAYMOND tells unman when he goes to Boston Tuesday that he should contact J. L. (JOSEPH LOMBARDO) to see if he can contact [redacted] to have him contact [redacted] so that [redacted] will stop fighting against additional racing dates for Berkshire Downs Race Track. [redacted] for Wonderland Dog Track and is a close associate of [redacted] for the Wonderland Dog Track).

RAYMOND suggests that if money has to be paid to [redacted] that this be done. He states that he would like to know the results of J.L.'s efforts to have [redacted] stop his lobbying against the bill.

Unman states he will see J.L. and if he returns early enough Tuesday evening, he will drop by RAYMOND's home or see him at his office before RAYMOND leaves for New York. RAYMOND states he will be at his office Wednesday between 8:30 and 9:00 AM. RAYMOND desires this information inasmuch as he wants to make it available to someone in New York who telephonically contacted RAYMOND and made this request.

F B I

b6
b7c

Date: 8/27/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA; AKA.
AR

On 8/21/63, BS 837-C advised that RAYMOND L. S. PATRIARCA left his office late on the morning of Wednesday, 8/21/63, and did not return until approximately 9:30 a.m. on Friday, 8/23/63. To date BS 837-C has been unable to determine where PATRIARCA had been during this absence.

On 8/23/63, BS 837-C stated that the only thing he had to report was that PATRIARCA remained at his office most of the day other than making a trip to visit his dump in Smithfield, R.I., since neighbors were complaining about the smoke coming from the dump which RAYMOND claimed was not from his dump but rather from another dump nearby.

BS 837-C stated that [redacted] was stopped for speeding; however, he was unable to determine in what city he had been stopped.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

③ - Bureau (92-2961)
2 - Boston (92-118)
(1 - 92-118-sub 4)
LMF:rar
(5)

REC-54

EX-111

92-2961-707

AUG 29 1963

C. C. WICK

Approved: 1963

Special Agent in Charge

Sent _____ M

Per _____

SAC, Boston

8/29/63

b6
b7C

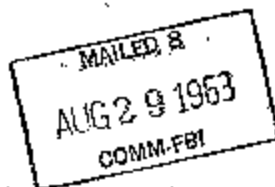
Director, FBI

RAYMOND L. S. PATRIARCA
AR

Boston should review your files and submit to the Bureau a letterhead memorandum suitable for dissemination to IRS, all information which you have relative to [redacted] former IRS official in the Boston District, showing his association with the criminal element.

This letterhead memorandum should reach the Bureau by 9/6/63.

MAK: asg 659



REC-44 72-2961-708

15 AUG 29 1963

EX-103

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 29 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8-29-63

4-53 PM

TO DIRECTOR, FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR.

NO ACTIVITY NOTED, ON THE PART OF SUBJECT, THROUGH
INVESTIGATION AT HIS HEADQUARTERS AND RESIDENCE.

END ACK PLS

4-51 PM

TU DISV

REC-48

EX-110

AUG 30 1963

56 SEP 5 1963

272

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

b6
 b7c

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 8-29-63
 TO DIRECTOR
 FROM SAC BOSTON 291845

JUNE.

RAYMOND L S PATRIARCA, AKA, AR. REBSRAD AUGUST 27, 1963.
 TELEPHONE COMPANY WORK AT CABLES IN AREA NOT COMPLETED.
 MATTER BEING FOLLOWED CLOSELY WITH APPROPRIATE SOURCES AND
 BUREAU WILL BE ADVISED WHEN OPERATION RESUMES. WORK BY
 COMPANY DOES NOT INVOLVE SECURITY OF THIS MATTER.

RECEIVED: 3:55 PM PEC

EX 104

REC-44

SEP 4 1963

CC-MR. SULLIVAN

SEP 5 2 13 PM '63

RECEIVED: 1963

SEP 11 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 30 1963

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Miss Holmes
Miss Gandy

URGENT 8/30/63 6-51 PM RCS

TO- DIRECTOR, FBI /92-2961/

FROM- SAC, BOSTON /92-118/ 1P

RAYMOND L. S. PATRIARCA, AKA., AR.

EMPLOYEE OF INTERNAL REVENUE SERVICE, INTELLIGENCE
DIVISION, PROVIDENCE, R.I., ADVISED SUBJECT APPEARED BEFORE
THIS DEPARTMENT, AUGUST TWENTYEIGHT SIXTYTHREE, AND
INVOKED THE FIFTH AMENDMENT TO ALL QUESTIONS PUT TO HIM
REGARDING [REDACTED] AND D AND H BUILDING WRECKERS,
INC., JOHNSTON, R.I.

CONSIDER SUBJECT ARMED AND DANGEROUS

END AND ACK PLS

6-54 PM OK FBI WA NH

TU CLR O

SEP 4 1963

X 104
151

6-54 PM 8/30/63

F B I

Date: 9/3/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

b2
b7c

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, NEW YORK (92-788)
RE: RAYMOND L. S. PATRIARCA, aka
AR

Re NY airtel to Bureau 8/27/63.

On 8/31/63, [] telephonically advised that he was considering driving to Providence, Rhode Island, to contact the subject. It was suggested to informant that he remain in NYC until PATRIARCA contacted him per instructions he had received. However, informant apparently determined to go to Providence. It was also suggested that if he feels he must go, he should call the subject prior to departure but informant states that subject would not talk over the phone and that a personal contact is more desirable.

Bureau and Boston will be advised of any further developments.

b2
b7D

1-Bureau (92-2961)
(1-Bufile 66-16469 - [])
2-Boston (92-118)
1-[]
1-NY 92-788

WWT:MGH
(9)

REC-20

92-2961-712

11 SEP 4 1963

95 & 92-118363

EX-114

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

b6
b7c

F B I

Date: 8/28/63

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA aka;
 AR

Subject was observed during p.m. this date going into the Internal Revenue Office of the Intelligence Division, Providence, Rhode Island, in answer to a third party summons previously issued to him regarding [redacted] D & H Building Wreckers, Inc., Johnston, Rhode Island.

CONSIDER SUBJECT ARMED AND DANGEROUS.



REC-20

92-2961-713

AUG 30 1963

3 - Bureau (92-2961)
 1 - Boston (92-118)
 CAR/mod
 (4)

9/1
 9/1

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

62 SEP 11 1963

9-4-63

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA
AR

ReBuairtel 8-22-63.

From recent newspaper publicity the legislature of the State of Massachusetts by voice vote defeated a bill to grant an additional 42 days of racing to Berkshire Downs Race Track at Hancock, Massachusetts. Immediately following this legislative action, Massachusetts State Senate President John E. Powers, who sponsored the above measure, according to newspaper sources, reported he would make every effort to revive Governor Peabody's racing reform proposals which were before the Senate Ways and Means Committee for study, and if successful, he would predict that the study committee of the Governor's proposals would recommend next year the same recommendations which Powers and the House Committee investigating racing made this year.

In view of the above stand taken by Powers, you should continue to pursue the investigation outlined in reBuairtel concerning Powers' association with Massachusetts Senator Flemming and an individual named [redacted] as well as their association with the criminal element in Massachusetts. Following completion of this investigation, Boston will submit recommendations to the Bureau concerning dissemination to the Massachusetts Governor or other responsible state official concerning the background of Berkshire Downs Race Track and the control which the Patriarca group exerts behind the scenes.

This matter is to receive preferred investigative attention and the Bureau kept advised of all pertinent developments.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

KAL:erw
(4)

ENCLOSURE

MAILED 20
SEP 4 1963
COMM-FBI

REC-32

EX-102

92-2961-714

SEP 5 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

(Mount Clipping in Space Below)

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLoach _____
 Mr. Evans _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

*Did we discuss
 Gov. Peabody's
 action if it was possible?*

(Indicate page, name of newspaper, city and state.)

House Vote Bars More Days Of Racing for Hancock Track

By JOE ALBANO and FRANK THOMPSON

The House in a series of lightning maneuvers Tuesday defeated a bill to grant an additional 42 days of racing to Berkshire Downs in Hancock—a smashing victory for Gov. Peabody. The bill was killed on voice vote. Reconsideration was moved immediately—and defeated—and the measure was killed for this session.

The defeated bill contained a House Ways and Means Committee amendment which would have permitted granting the extra dates to tracks now getting the maximum 66 days. This means no flat racing track in Massachusetts will be able to get additional dates this year.

Rejection of the bill came less than 24 hours after Gov. Peabody vowed he would veto the measure unless the Legislature acted affirmatively on his recommendation to clear up the "cloud of suspicion hanging over Massachusetts racing."

Rep. James J. Craven, Jr. (D.) of Jamaica Plain played a major role in defeat of the bill.

It represented a dramatic defeat for Senate President John E. Powers, who sponsored the measure, passed earlier in the Senate, and House Speaker John F. Thompson who sided with him in the effort to get it

through the Legislature.

Thompson left the State House immediately after adjourning the day's session. Gov. Peabody also was not available for comment.

Powers took the defeat gracefully.

"The House in its wisdom," he said, "because of the position the governor had taken when he referred to 'a cloud of suspicion over the racing industry' . . . went against it for that reason."

"I did not interfere with the House action, made no attempt to dissuade them. They felt they didn't want it. And I accept their decision."

He said he would not file the measure again, that "I could never fight the forces lined up against this bill. Your intentions are almost impugned for doing so."

He said he would make every effort to revive the governor's racing reform proposals which

are before the Senate Ways and Means Committee for study. "If successful," he said, "I will predict that the study committee of the governor's proposals will recommend next year the same recommendations that I, and the House committee investigating racing made this year. There's no getting away from it we are losing revenues and a further study will prove us right."

The House action lasted only 25 minutes when the bill finally came up as the leadership, apparently aware it lacked the votes for passage, fought a delaying action. Thompson was closeted in his office for most of the afternoon, meeting with members in an effort to win their votes.

As it reached the floor the bill contained a House Ways and Means Committee amendment permitting granting of extra dates to tracks now getting the maximum 66 days.

Rep. Wallace B. Crawford (R), Pittsfield, raised a point of order on this. Thompson agreed. The amendment was eliminated.

Then the bill itself was defeated.

3 RECORD AMERICAN
 Boston, Mass.

* JOE ALBANO & FRANK THOMPSON

* EDWARD C. HOLLAND
 Managing Editor

Date: 8/28/63

Edition: Complete

Author: *

Editor: *

Title: HOUSE VOTE BARS
 MORE DAYS OF
 RACING FOR HANCOCK
 TRACK

Character:

or

Classification: 92-

Submitting Office: BOSTON

92-2961-714
 ENCLOSURE

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Wolfe
8/27/63
YH

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 8-27-63
 TO DIRECTOR
 FROM SAC BOSTON 272012

JUNE.

RAYMOND L. S. PATRIARCA, AKA, AR.

ON AUGUST 27, 1963 BS 837 - C CEASED OPERATION DUE TO
 [REDACTED] BUREAU WILL BE
 ADVISED WHEN OPERATION RESUMES. NO LOSS IN SECURITY DUE
 TO THIS SITUATION.

RECEIVED:

5:43 PM

JWF

CC-MR. SULLIVAN

M. Sullivan

REC-48

SEP 9 1963

SEP 15 1963

EX 104

SEP 20 1963

11

8-22-63

Airtel

To: SAC, Boston

From: Director, FBI

RAYMOND L. S. PATRIARCA
AR

Re Boston airtel dated 8-9-63 captioned, "Criminal
Intelligence Program, Boston Division."

You have advised that the Massachusetts Legislature has given initial approval to Legislation that would grant additional racing dates in Massachusetts and that the Berkshire Downs Race Track at Hancock, Massachusetts, would be granted an additional forty-two days of racing. You should immediately review this situation and advise the Bureau if you believe that your office at this time should advise the Massachusetts Governor or some other responsible state official the background of this race track in that the Patriarca group is actually the power behind the scene.

According to our highly confidential source, we have

You should determine the identity and background and their association with the criminal element in Massachusetts, through established sources without any open inquiries.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 2
AUG 22 1963
COMM-FBI

MAK:erw

LBI

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-106

REC'D SERVICE
REC'D OFFICE

NOV 55 11 50 AM '63

17 SEP 6 1963

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 9/5/63

FROM : SAC, BOSTON (92-118)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Reurlet, 8/29/63.

Enclosed are four copies of a letterhead memorandum, dated as above at Boston, suitable for dissemination to the Internal Revenue Service (IRS) relative to [REDACTED] former IRS official in the Boston District.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

*1cc: To IRS
9-18-63
2cc: D+D*

EX 104

2

2-Bureau
1-Boston

(Encs. 4)

ENCLOSURE

JFK:po 'b
(3)

REC-25

92-2961-717

4 SEP 9 1963

169.
57 SEP 24 1963

SEP 20 1963

SEP 13 9 47 AM '63

NITE

[redacted]

In August, 1962, another informant who has furnished reliable information in the past advised that [redacted] told Gennaro Angiulo that [redacted] had received information to the effect that [redacted] for the [redacted] in the Boston area.

Another informant who has furnished reliable information in the past advised that [redacted] was advising Gennaro Angiulo concerning his actions relative to a subpoena he received in connection with the FBI investigation of the Indian Meadow Country Club in Westboro, Massachusetts, it being noted that Angiulo has a financial interest in this Club.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

In Reply, Please Refer to
File No.

September 5, 1963

[redacted]
[redacted]
Internal Revenue Service
Boston, Massachusetts

In November of 1961 an informant of the Boston Office advised that he heard from sources that [redacted] was extremely close to Nicholas Angiulo, and that both Angiulo and [redacted] have been in frequent telephonic contact with each other.

In November, 1962 an informant, who has furnished reliable information in the past, reported that Gennaro Angiulo, also known as Jerry, leading Boston racketeer and bookmaker, was attempting to ascertain through [redacted] any information that the Internal Revenue Service (IRS) had on Frank Giles, Public Safety Commissioner for the Commonwealth of Massachusetts. Giles at this time was allegedly under investigation by IRS. Angiulo, after obtaining the information that IRS had in their possession on Giles, intended to relay same to Giles in order that Giles might be favorably disposed towards Angiulo.

In January, 1963 an informant advised that [redacted] by Gennaro Angiulo as a [redacted]

In March, 1962, another informant who has furnished reliable information in the past advised that Gennaro Angiulo requested [redacted] to see what he could do with the IRS agent who is handling the IRS case on the Sherwood Manufacturing Company, Providence, Rhode Island, in which company Raymond Patriarca, noted Providence racketeer, allegedly had an interest.

9-4-63

Airtel

To: SACs Newark (92-379)
Boston

From: Director, FBI (92-3096)

ANGELO DE CARLO, aka
AR

Re Newark airtel 8-30-63.

NE 2251-C* on 8-27-63 reported that an individual referred to as [] contacted the Subject. [] was identified as being possibly identical to [] on whom Newark is opening an Anti-Racketeering case to ascertain his activities and to determine if he is a member of La Cosa Nostra.

Re airtel on page three refers to [] making reference to [] from Worcester, Massachusetts, who is a good friend of his. Subject, during the conversation with [] identified [] as being probably [] Newark further indicated that the information pertaining to [] aka [] would be furnished to the Boston Office separately.

It is noted that in case entitled, "Raymond L. S. Patriarca, aka, AR," Boston airtel to the Bureau 7-9-63, a copy of which was not furnished Newark, indicates that Boston 637-C* reported that "Jigger" Santos from Worcester, Massachusetts, visited subject Raymond L. S. Patriarca on 7-1-63.

Since the individual referred to as [] may be "Jigger" Santos, true name Francis C. Santo on whom the Boston Office has an active investigation, the Newark Office should bear this in mind in connection with any investigation requested of Boston concerning [] Boston will furnish a summary of information to the Newark Office which is presently available in its files in order to keep that office advised of Santo's activities. As additional pertinent data is learned during the investigation of Santo, Boston will also furnish that information to Newark and other pertinent offices.

1 - Bufile 92-2961 (Raymond L. S. Patriarca)

KAL:erw

(7)

131
62 SEP 13 1963

DUPLICATE YELLOW

92-2961-
NOT RECORDED
202 SEP 5 1963

ORIGINAL FILED IN

FBI

Date: 9-3-63

cc
b7cTransmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

JUNE

RE: RAYMOND L.S. PATRIARCA, AKA
AR

Re Boston radiogram 8/27/63.

Due to reassignment and realignment of cable facilities in the immediate area of the subject's place of business, for security reasons BS 837-C* has not been re-established. This matter is being closely followed and the source will be re-instituted at the earliest moment consistent with security.

3-Bureau - RM
1 - Boston
JMG:man
(4)

REC-44

92-2961-718

10 SEP 5 1963

EX-103

Approved: *[Signature]*

Sent _____

M

er

6 SEP 13 1963

Special Agent in Charge

F B I

b6
b7c

Date: 9/6/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebuairetels, 8/22/63 and 9/4/63.

In reference to the information concerning the Berkshire Downs Race Track, Hancock, Mass., it should be noted that on 3/4/63 Massachusetts Attorney General EDWARD W. BROOKE was informed orally by this office that PATRIARCA had been reliably reported to have a substantial interest in the Berkshire Downs Race Track, Hancock, Mass.; that the [redacted] Lincoln Downs Race Track, Lincoln, R. I.) and SAUL FRIEDMAN, Attorney, Providence, R. I., may actually be owned by PATRIARCA; that PATRIARCA, accompanied by a person believed to be SAUL FRIEDMAN, travelled in FRIEDMAN's car from Providence, R. I. to the Edgebrook Motel, Lenox, Mass. on 10/5/62 and at the same time SALVATORE RIZZO, President of the Berkshire Downs Race Track, Hancock, Mass., was registered there as a guest; that information was received by the Boston Office that Massachusetts Senate Leader JOHN E. POWERS was reported to have intended to contact SALVATORE RIZZO in NYC on or about 12/12/62. It was explained to BROOKE that this source did not know whether this meeting actually took place.

3-Bureau
2-Boston (92-118)(92-2961)JFK:po'lb
(5)

REC-42

92-2961-719

SEP 9 1963

C.C. Wick

SEP 10 1963

SEP 10 1963

Approved: *[Signature]*

Sent _____

M

Per *[Signature]*Special Agent in Charge
59 SEP 17 1963 *[Signature]*

BS 92-118

b6 In relation to the information concerning the
b7C [] Senator JOHN POWERS, Senator FLEMMING and an individual only known as [] it should be noted that this information was not furnished to BROOKE as yet.

b6 Efforts to identify [] through several established
b7C sources in the Massachusetts area have been made but, to date, none of these sources contacted knew of an individual bearing the name [] who is associated with any Legislator, racing commission, or politicians in this area, such as JOHN POWERS, Sen. FLEMMING, and PATRICK J. "SONNY" MC DONOUGH.

Inasmuch as there appears to be no possibility at this time that the 42 days of additional racing will be granted the Berkshire Downs Race Track during the current year, it is not believed that this information should be furnished to Attorney General BROOKE at this time in order to protect the identity of the source.

In the event the identity of [] is established and/or additional information concerning this payoff is furnished by informants or sources, further consideration will be given at that time to advise BROOKE.

This matter will receive preferred investigative attention and the Bureau will be advised of all pertinent developments.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

9/17/63

Airtel

To: SAC, Boston (92-118)

REG-27 From: Director, FBI (92-2981) - 720

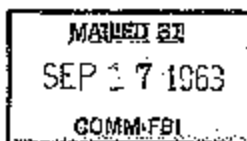
RAYMOND L. S. PATRIARCA
AR

Re your teletype 9/13/63.

Boston and New York should take every logical investigative step consistent with discretion in order to give coverage to the meeting reportedly scheduled for New York City on 9/25/63. Keep the Bureau advised of every development in this matter.

1 - New York (92-788)

b6
b7c



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(5)

SEP 20 1963

MAIL ROOM ☐

TELETYPE UNIT ☐

SPECIAL INVESTIGATIVE DIVISION

This relates to the continuing warfare between the Gallo Faction and adherents of old Profaci Gang. New York and Boston Divisions being instructed to conduct appropriate investigation to determine full participation concerning this development. Raymond Patriarca is Commission member in New England.

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

Tolson _____
 Belmont ☒
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach ☒
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

URGENT 9-13-63 7-14 PM RCS
 TO DIRECTOR AND SAC NEW YORK
 FROM SAC BOSTON 132005

JUNE.

BS 837-C* ADVISED THIS DATE THAT PATRIARCA ADVISED HENRY TAMELEO THAT THE [REDACTED] ARE NOW UNDER THE JURISDICTION OF THE COMMISSION. RAYMOND ALSO ADDED THAT "25 GUYS ARE GOING TO GET HURT." IN CONNECTION WITH THIS TAMELEO AND RAYMOND ARE GOING TO DRIVE TO NEW YORK TO ATTEND A MEETING, SEPTEMBER 25, 1963, AT 4 PM, LOCATION UNKNOWN, BUT PRESUMABLY IN NEW YORK. HENRY TAMELEO WAS INSTRUCTED TO CONTACT JERRY ANGIULO AT BOSTON AND TELL HIM THAT THEY GOT THE OK FROM THE COMMISSION. THE INFORMANT DID NOT KNOW WHAT THIS PERTAINED TO.

NEW YORK WILL BE ALERT TO THE ABOVE MENTIONED MEETING ON SEPTEMBER 25, 1963 AND CONDUCT LOGICAL INVESTIGATION RELATIVE TO SAME.

BUREAU WILL BE KEPT ADVISED.

RECEIVED:

7:28 PM

REC-21 92-2961-720 JWF

RELAYED TO NEW YORK

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 9-12-63
 TO DIRECTOR
 FROM SAC BOSTON 121900

b6
 b7c

JUNE

RAYMOND L.S. PATRIARCA, AKA, AR.

RE BOSTON RADIOGRAM AUGUST 27 LAST. BS 837-C RESUMED
 NORMAL OPERATIONS THIS DATE.

RECEIVED:

5:01 PM

JWF

Handwritten signatures and initials:
 [Signature]
 [Signature]
 [Signature]

Handwritten: 807-13

REC-47

SEP 16 1963

Handwritten: 92-2961-721

Stamp: SEREC-MAIL-RM

Stamp: SEP 20 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

9/19/63

AIRTEL

EX 104

TO: SAC, Boston (92-118)
FROM: Director, FBI (92-2961)-722

RAYMOND L. S. PATRIARCA
AR

ReBStel 9/13/63, Buairtel to BS with copy to NY 9/17/63
and BSairtel 9/17/63.

Boston is to be constantly alert, particularly through contact with BS 827-C*, for the mode of travel to be used by Patriarca and Tameleo with regard to their trip to New York City, probably on 9/23/63. Every effort, in keeping with complete security of the above source, is to be made by Boston to be in a position to turn Patriarca over to New York Agents, in order that his place of abode in New York City can be established and plans thereafter made by the New York Office for coverage of his activities in New York during ensuing week.

With regard to discussion concerning "making" one Nick or Chick a member of the "family" on Wednesday, 9/25/63, "in case they want to make peace Thursday," it is possible that Patriarca is referring to Nick Bianco, a Brooklyn, New York, hoodlum who is known to be associated with the [redacted] and who recently visited Patriarca in an attempt to have Patriarca intercede in the Gallo-Profaci warfare. New York should consider Bianco a definite possibility as the individual to be "made" on 9/25/63, and appropriate investigation should be conducted by New York, particularly with selected informants, such as [redacted] in a position to be aware of Bianco's activities, and to assist you in attempted coverage of the ceremony in which this new member of La Cosa Nostra is to be "made." It is noted that Patriarca indicated that this is to take place at 4:00 p.m. on 9/25/63 in New York at "the Roma." New York is to conduct logical inquiry in an effort to identify the location referred to by Patriarca as "the Roma."

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Boston (La Cosa Nostra)
2 - New York (Raymond L. S. Patriarca)
1 - New York (La Cosa Nostra)
1 - 92-6054 (La Cosa Nostra)

TJE:rap
(9)
SEP 25 1963

SEP 19 1963

COMM-FBI

UNRECORDED COPY FILED IN 92-118-104

Airtel To Boston
Re: Raymond L. S. Patriarca

This situation offers an unusual opportunity to establish coverage of one of the most significant and secret functions of this organization. The successful establishment of coverage of such a ceremony could be of great value in the future in substantiating the formality of this organization, and in supporting our efforts to obtain new legislation to more adequately cope with La Cosa Nostra.

Boston and New York are to closely coordinate your efforts in this matter and both offices are to keep the Bureau advised of all pertinent developments.

FBI

Date: 9/17/63

Transmit the following in _____

(Type in plain text or code)

AIRTEL

Via _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebostel, 9/13/63.

BS 837-C* advised on 9/13/63 that PATRIARCA was in NYC on 9/9/63. While PATRIARCA was waiting at the Edison Hotel for some unknown person he met [redacted] (believed to be [redacted]). [redacted] was with [redacted] (LNU). [redacted] indicated to PATRIARCA that his money is all tied up with [redacted] (LNU) and, in order to get some capital, he, [redacted] will have to sell his stock.

[redacted] (LNU) ascertained from [redacted] noted [redacted] that he, [redacted] was not interested in obtaining the points. Informant was of the opinion that the points were worth \$10,000 but was unable to determine what corporation the points were being sold for. [redacted] was of the opinion that the points were not worth \$10,000 and, therefore, declined to purchase same.

- 3-Bureau
- 1-Chicago (Info)
- 2-New York
- 3-Boston (92-118)
- (92-446) (92-130)

JFK:po'b
(9)

EX 104

REC-54

9/19/63

92-2961-722

SEP 18 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BS 92-118

PATRIARCA told HENRY TAMELEO of Providence, R. I. that he is going to NYC, probably on Monday, September 23rd. It should be noted that the informant was not positive about this date but did learn the following:

PATRIARCA is going to New York with HENRY TAMELEO and that they are going to make NICK or CHICK a member of the "family" Wednesday night, 9/25/63, at the Roma. The reason they are going to make NICK on Wednesday night is "in case they want to make peace Thursday." If they did, he indicated that he (PATRIARCA) would be tied up trying to effect the peace. PATRIARCA has obtained permission from the Commission to make NICK because it was an emergency and pointed out that if it were not an emergency, the Commission would not recognize him as a member. He obtained the permission from [] (LNU) to make NICK a member and the ceremony is to take place at 4:00 p.m. on 9/25/63.

RAY indicated he talked to [] only for a short time because [] was coming down and [] did not want to permit the boy to see PATRIARCA. PATRIARCA does not like to hang around New York when he is conducting business there but only stay a sufficient amount of time to allow him to conduct his business.

RAYMOND was unable to understand [] completely "as he juggles his words all the time." [] did tell him, however, that some guys are coming tomorrow, meaning 9/14/63, and [] (LNU), [] and another individual (not known) went there on 9/12/63. Informant was unable to ascertain the significance of this but was of the opinion that it concerned the selling of points in some gambling casino. The sale is a legitimate sale and the person investing would obtain at least 6% on his investment legitimately.

PATRIARCA instructed TAMELEO to go to Boston and tell JERRY ANGIULO what is going on and the Commission has OK'd the making of this kid (NICK). PATRIARCA is going to turn NICK over to an individual, whose name the informant could not ascertain, or "whoever they put in Chicago."

PATRIARCA advised that the other kid, [] (LNU), called [] (LNU) and he, [] is going to string him out. Informant was unable to ascertain the significance of this.

RAYMOND said that the other 24 guys are not made, but the informant did not ascertain the significance of this.

BS 92-118

PATRIARCA then told TAMELEO to tell JOE (possibly JOSEPH LOMBARDO of Boston) that the boss and underboss in New York are out; that right now that "family" is under the Commission. PATRIARCA did not know who they were going to make as boss of this "family" as they have not picked the person as yet. He specifically warned TAMELEO to give this information to JOE and JOE alone; if he wants to tell it to anyone else that is his business. He also told TAMELEO to tell JOE that the kid will be made at 4 o'clock on September 25th.

On 9/16/63, [REDACTED] Providence, R. I., has been summonsed to appear before IRS for a formal interview inasmuch as he has not reported correct income. Consideration is being given to possible criminal action.

LOUIS TAGLIANETTI discussed his income tax case with RAYMOND. The Judge recently allowed a bill of particulars to be answered by the government.

RAYMOND explained to TAGLIANETTI the court procedure in Federal Court.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 9/19/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 9/17/63.

On 8/17/63, BS 837-C* advised that GENNARO J. ANGIULO discussed with RAYMOND PATRIARCA the Indian Meadow Country Club in Westboro, Mass. JERRY told RAYMOND that the future of the club looked bad, and there was discussion of a possible receivership. The discussion also concerned the possible payoff of the Small Business Administration first mortgage loan which has a balance now of \$170,000, and the second mortgage on the club would automatically become the first mortgage. JERRY told RAYMOND that [redacted] was left out of the second mortgage and that the [redacted] (meaning [redacted]) controls the second mortgage, but 50% of the second mortgage belongs to JERRY. JERRY claimed that no one knew that the [redacted] and [redacted] had registered a second mortgage in the amount of \$200,000 (actually \$193,306.64) in order to protect themselves.

③-Bureau

1-New York (Info)

3-Boston (92-118)(92-118 sub 4)(46-3729)

JFK:po'b
(7)

REC-45

92-2961-723

SEP 21 1963

EX 104

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

64 SEP 26 1963

BS 92-118

JERRY claimed that all the banks know that the Club is under investigation by the Feds; also, that he was talking to [] (PH) (believed to be []) a Boston real estate company headed by [] concerning the obtaining of a \$500,000 loan.

ANGIULO then told RAYMOND that he had built up [] net worth statement and also had done the same for the []. ANGIULO also told RAYMOND that [] was telling everyone he had no money.

In discussing the Club, generally, ANGIULO said part of the problem is that [] and the [] are both golfers and, because of this, they are "mental." ANGIULO then said that he wants to tell the [] that if he wants out to get up the money and then they would tell the [] what they wanted.

ANGIULO said that he had talked to [] at the Club, who is also [] and she told him that every month they end up with \$3,000 more in Accounts Payable and now owe \$55,000. ANGIULO said that all [] has there is one square building and there is nothing to show for the amount of money that he spent. He said that only a folding door separates the dining room from the area where guys are running around with sweatshirts.

ANGIULO said that in the next 30 or 60 days they will have to make a move or [] will let all the creditors move in and take over. ANGIULO said that [] told him that they needed \$50,000 to \$60,000 to advertise the Club, and ANGIULO told him it is impossible to get up that kind of money.

Informant advised that [] gave [] \$20,000 for loan-sharking purposes and told [] not to mention this fact to anyone. [] mentioned same to ANGIULO for whom he shylocks. ANGIULO told [] to go back to [] and tell [] that he, ANGIULO, found out about the \$20,000 and took it from []. It appeared that ANGIULO will not return this money to [].

JERRY stated that JOE MODICA attempted to sell him a machine which he, MODICA, obtained in New York. This machine is placed on the telephone and records all conversation, in addition to acting as an answering service. MODICA asked \$700 or \$800 for this machine. ANGIULO and PATRIARCA both were critical of the machine and stated it had been out for two years.

BS 92-118

ANGIULO stated that Worcester, Mass. has a makeup of over \$12,000 since last month.

On 9/17/63, THEODORE FUCILLO told PATRIARCA that he met NICK, who was in a hospital in the Bronx, concerning the possible investment of land and building in the State of Maine. At the time NICK had with him a [redacted] (PH) who is the [redacted] and [redacted] told FUCILLO what to do in order to develop this land. [redacted] will represent NICK, and FUCILLO will have to obtain an attorney in Maine to represent them, apparently meaning PATRIARCA, and FUCILLO. The land was appraised for \$85,000; the building, \$100,600; and this, together with personal property, amounted to approximately \$235,000. They desire to get a \$200,000 loan on this property and building; however, the loan company will only give them approximately two-thirds of the appraised value. FUCILLO will keep PATRIARCA advised of this situation.

PATRIARCA asked FUCILLO to see MICHAEL LOPRESTI, former State Senator from East Boston, Mass., in order to get either his [redacted] or [redacted] a job as a hostess at the Logan Motel, Boston, Mass.. She had previously worked in a place which the owners lost, and it is now being run by an ex-State Trooper.

FRANK CUCCHIARA saw FUCILLO in Maine the day previous. He was with [redacted]. According to FUCILLO, he did not look too good.

FUCILLO stated that [redacted] although he had a good winner the other day, failed to pay his debt of \$600.

UNMAN stated that [redacted] has gotten an OK to run a game. [redacted] desires to open a barboot game with no opposition; however, UNMAN wants to move in on [redacted] and has obtained a Massachusetts license bearing a Massachusetts address to prove that he is not a resident of another State, if apprehended. He stated that he hired an apartment in Massachusetts and sublet it to [redacted].

BS 92-118

Another UNMAN who owns a "joint" and had leased same out to [] (LNU) for \$20 a day complained to RAYMOND that he was not receiving his payment of \$20 per day. This joint, which is actually a booking operation, does \$3,500 a week and UNMAN asks RAYMOND to intercede for him. This UNMAN had worked the joint for 15 or more years and derived a yearly income of \$20,000 to \$25,000. RAYMOND said that he will get a hold of [] and talk to him concerning this.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 9/19/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, NEW YORK (92-788)

RAYMOND L. S. PATRIARCA
ARRe Boston rad 9/13/63; Boston airtel 9/17/63 and
Buairtel 9/17/63.

It is to be noted that [redacted] has previously furnished information that JOSEPH MAGLIOCCO has retired as boss of the MAGLIOCCO family, which would bear out the information set forth on page 3, paragraph 2, of ref Boston airtel. Further, it is to be noted that under case entitled, "LA COSA NOSTRA; AR, CONSPIRACY" the Boston Office by airtel dated 6/20/63 furnished New York a verbatim transcript of a conversation between RAYMOND L. S. PATRIARCA and an individual believed to be NICHOLAS BIANCO, FBI #108599B, which conversation took place 6/10/63 and reported by BS 837-C*. At this time NICK BIANCO was connected with the GALLO group and was discussing an attempted hit on CARMINE PERSICO, JR. and [redacted]. It appeared in this conversation that RAYMOND PATRIARCA seemed to be in agreement with the problems of NICK BIANCO and the GALLO group.

In ref Boston rad the trip to New York by PATRIARCA concerns the [redacted] family and the fact that they are under the jurisdiction of the commission. RAYMOND also indicates 25 guys going to get hurt. Subsequently, in Boston's ref airtel, PATRIARCA indicates that he is going to

- ③ BUREAU
1 - BOSTON (92-110)
1 - NEW YORK

WJD:DJG
(6)

C. C. Wick

REC-64

92-2961-724

SEP 21 1963

Approved: _____
59 OCT 2 1963 Special Agent in Charge

Sent _____ M Per _____

NY 92-788

New York to make NICK or CHICK a member of the family on Wednesday night, 9/25/63, at the Roma. PATRIARCA states the reason they are going to make NICK on Wednesday is "in case they want to make peace Thursday."

In view of the previous conversation that RAYMOND PATRIARCA had with NICK BIANCO it appears that this NICK is also NICK BIANCO and that RAYMOND is affording him protection by making him a "button". It appears also that by making NICK a "button" it would show good faith to the [redacted] faction and would probably assist in making peace within the MACLIOTTO family.

New York does not know who the [redacted] LNU is that RAYMOND got permission from to make NICK a member. Further, New York is presently conducting an extensive file review to determine if there is any restaurant, business, social club, coffee house, etc. compatible with the name ROMA and RAYMOND PATRIARCA, in an effort to determine the location of the proposed meeting on 9/25/63 at 4 PM.

Boston should conduct a file review to determine if at any time PATRIARCA has ever referred to the ROMA before and indicated what type of business or where its location might be in an effort to assist New York in locating this establishment.

Bureau will be kept advised of all pertinent developments.

F B I

b6
b7c

Date: 8/23/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
 AR

JUNE

Re: Bureau airtel 8/16/63.

Survey being conducted as mentioned in referenced airtel;
 however, reliable source at Telephone Company, Providence,
 R.I. on vacation until 9/3/63.

Contact will be made with this source on his return from
 vacation.

③ - Bureau (92-2961)
 1 - Boston (92-118)
 CAR:eth
 (4)

EX 104

REC-27 92-2961-725

9-25
AUG 26 1963

E. C. Wick

OCT 2 1963

DO NOT WRITE

SPECIAL AGENT IN CHARGE

Approved: 6 OCT 2 1963 Special Agent in Charge

Sent _____ M Per _____



DECODED COPY

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

b6
b7c

URGENT 9-23-63
TO DIRECTOR AND SAC NEW YORK
FROM SAC BOSTON 231730

RAYMOND L.S. ^(S)PATRIARCA, AKA, AR.

BS 837-C* ADVISED ON SEPTEMBER 21, 1963 THAT RAYMOND PATRIARCA TOLD HENRY TAMELEO THAT THAT THING IS OFF UNTIL FRIDAY, NOT ON ACCOUNT OF THEM BUT ON ACCOUNT OF ME (PATRIARCA).

PATRIARCA SAID HE WAS AT THE LAWYERS AND HAS TO GO TO COURT ON WEDNESDAY MORNING. THE LAWYER SAID THAT THEY CANNOT POSTPONE IT ANY LONGER. THIS APPARENTLY REFERS TO A HEARING CONCERNING THE TEMPORARY INJUNCTION PATRIARCA RECENTLY OBTAINED WHICH PERMITTED DUMPING OF MATERIALS AT HIS DUMP, THE ACE DUMPING COMPANY, IN NORTH PROVIDENCE, RHODE ISLAND. ACCORDING TO NEWSPAPERS, THE HEARING IS SCHEDULED FOR WEDNESDAY MORNING AT THE SUPERIOR COURT, PROVIDENCE.

PATRIARCA ALSO TOLD TAMELEO THAT SAM RIZZO (PRESIDENT OF THE BERKSHIRE DOWNS RACE TRACK, HANCOCK, MASS.), WAS IN THE PREVIOUS NIGHT. HE TOLD RIZZO TO GET HOLD OF TOM AND TELL HIM TO PUT THE THING OFF UNTIL FRIDAY. IT IS STILL SCHEDULED FOR "THE SAME WAY, THE SAME TIME, BUT ON FRIDAY INSTEAD OF WEDNESDAY." THIS, MORE THAN LIKELY, RELATED TO THE MAKING OF NICK OR CHICK AS REFLECTED IN BOSTON AIRTEL SEPTEMBER 17, 1963. PATRIARCA AT HIS PLACE OF BUSINESS THIS DATE.

BUREAU AND NEW YORK WILL BE KEPT ADVISED OF ANY FURTHER DEVELOPMENTS.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED:

7:22 PM

FN

REC-22

92-3961-726

RELAYED TO NEW YORK

SEP 24 1963

59 OCT 2 1963

249

F B I

Date: 9/24/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

BS 837-C* advised on 9/19/63 that RAYMOND PATRIARCA settled a dispute between [] (LNU), [] (LNU) and [] aka [] (LNU). It appeared that [] held a license to some business in the Rhode Island area but leased the business to [] [] owed [] money, which [] denied. After listening to both sides of the argument RAYMOND told [] that he was responsible for the debt and to pay same to []

HENRY TAMELEO told RAYMOND that he was at JOE MODICA's, aka PAPPINO's, office the previous night because he heard a story that [] made a jewelry store. He made a pretext call to [] in Miami at approximately 6:00 p.m. During the course of the conversation he asked [] if there were any furs around Miami, to which [] replied there had been, but they were sold as they go fast in Miami.

He inquired about "ice," to which [] stated he did not have any. It was TAMELEO's opinion that []

3-Bureau
1-Miami (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(6)

REC-20

EX-120

92-2961-727

3 SEP 26 1963

G. Wick

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

59 OCT 1 1963 205

NINE

BS 92-118

did not recently make a score because, if he had, he would sell the jewels either to TAMELEO or [redacted]

[redacted] was offered some coins. He stated that he could purchase same for \$5,000 and probably sell same to [redacted] (PH) for \$8,000. He is still working on this deal.

RAYMOND said that VALACHI was "nuts"; that when he was incarcerated it was necessary for them to put him in the "bug house" and there is a record of same at his place of incarceration. The defense attorneys, according to PATRIARCA, will use this evidence of insanity to contradict the statements of VALACHI.

On 9/21/63, [redacted] told RAYMOND PATRIARCA that he had made \$11,000 in two weeks selling equipment from his [redacted]

[redacted] a crane, which crane, after being wrecked, he removed all the parts from and is using same in other equipment.

HENRY TAMELEO was told by PATRIARCA that the thing was put off until Friday, September 27th, because he, RAYMOND, had to go to court. RAYMOND mentioned that it was the same way, the same time, but on Friday instead of Wednesday. He sent word to New York through SAM RIZZO, who was in the previous night, to get a hold of [redacted] and put the thing off until Friday.

TAMELEO advised that [redacted] who used to be connected with the Great Eastern Finance Co., is friendly with WALTER BENNETT. It appeared that [redacted] was implicated in some way in the assisting of a loan to [redacted] and [redacted] who [redacted] Park Square, Boston. These individuals owed JERRY \$5,000; [redacted] \$5,500; two other unknown people, \$2,000 and \$4,000, respectively, in addition to the \$3,000 loan that [redacted] probably assisted in obtaining. These individuals also owed PAPPINO \$4,900.

TAMELEO advised that Attorney [redacted] (PH) dug up \$17,000 and gave it to [redacted] who, in turn, gave it to [redacted] and [redacted] JERRY, in collecting the debt from [redacted] asked for and received \$20,000 not realizing that they owed PAPPINO an additional \$4,900. TAMELEO was complaining to PATRIARCA that [redacted] did not tell PAPPINO or JERRY that the \$4,900 was outstanding.

BS 92-118

[redacted] made a deal with [redacted] to receive \$130 a week from the [redacted] School Street, Boston. PATRIARCA said that they have to go along with the deal that [redacted] made, and JERRY cannot press them at this time for the \$4,900 because of the deal made by [redacted]

PATRIARCA asked TAMELEO how SAM GRANITO was doing in the after-hours joint, namely, Merullo's Cafe, Park Square, Boston. TAMELEO did not know he was even opened.

TAMELEO advised that [redacted] introduced him to a [redacted] (LNU) who was an electronics expert. [redacted] told TAMELEO that they could [redacted]

[redacted] They would then place the horse in a race and [redacted] who could stand approximately a [redacted]

[redacted] TAMELEO did not appear to be too enthused with this but did indicate that they should try it out and, if successful after the first three or four races, they would then bet heavily on the horse. TAMELEO did ask [redacted] whether he could do anything with dice.

[redacted] stated that he could take the black paint off the dot on the dice, paint same with a magnetic paint and cover again with the black substance. He then, through an electronic device, would be able to control the dice through a closed circuit television in the next room. TAMELEO told him to commence working on this project.

TAMELEO stated that if this project was successful, they could obtain \$40,000 to \$50,000 a year from [redacted] (PH).

On 9/23/63, JOE KIRKORIAN, aka JOE KIRK, told RAYMOND that SAM RIZZO had an appointment with [redacted] [redacted] is supposed to speak with [redacted] concerning Berkshire Downs Race Track. Both PATRIARCA and TAMELEO blame RIZZO for the failure of Berkshire Downs and stated that if he had kept quiet everything would be alright.

BS 92-118

[] stated that [] (LNU), who is backed by [] are in the shylocking business and are conducting same with no morals whatsoever. They threatened to beat up the wives and mothers of the people they loaned money to in order to force the repayment of same.

[] told RAYMOND that he would take care of these individuals himself.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 9/26/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 9/24/63.

BS 837-C* advised that RAYMOND PATRIARCA was at his place of business on 9/24/63 but there were no pertinent developments.

On 9/25/63, PATRIARCA indicated that he had to go to court that morning. Later in the day he re-appeared, but no pertinent developments occurred.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(5)

REC-89

92-2961-728

SEP 27 1963

EE: Wick

205
Approved: 1963
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 9/27/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
SAC, NEW YORK
SAC, NEW HAVEN

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Bureau Airtel 9/19/63.

Surveillance instituted this date on RAYMOND L. S. PATRIARCA. At 11 a.m., PATRIARCA and HENRY TAMELEO left PATRIARCA's place of business, Providence, Rhode Island, and proceeded to Route 6.

When approximately 18 miles out of Providence on Route 6 heading for the Connecticut Turnpike, TAMELEO pulled their car into a parking area and looked up and down the highway in an apparent attempt to observe surveillance. Thereafter, they turned around and headed back to the vicinity of PATRIARCA's place of business, where they made several unusual turns.

In order to protect the source, the surveillance was temporarily discontinued. Efforts to reinstitute surveillance negative. All logical locations checked in effort to locate TAMELEO and PATRIARCA with negative results. All main highways leading from Providence to New York were being covered and TAMELEO's car not observed. All transportation facilities were covered with negative results.

New York and New Haven alerted, TELEPHONE CALL

BS 837-C* in early afternoon advised that PATRIARCA was not at his place of business this date, nor was he expected.

SUBJECT CONSIDERED ARMED AND DANGEROUS

3 - Bureau (92-2961)
1 - New York (Info)
1 - New Haven (Info)
1 - Boston (92-118)

Approved: _____
Special Agent in Charge

Sent

M Per

6 SEP 30 1963

10/4/63

AIRTEL

TO: SAC, Pittsburgh
FROM: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA
AR

Re Boston airtel 10/1/63.

Your attention is directed to the information in reairtel that [redacted] personal records which may be of value to State of Pennsylvania authorities who have [redacted] under investigation.

Provided full security to SS 837-C can be provided, your office should furnish to appropriate state authorities the information that [redacted] Such advice may allow the authorities to protect their interests by seizing the records by subpoena. If such action can be taken, it would also quite likely preclude the act of arson intended by [redacted] in question.

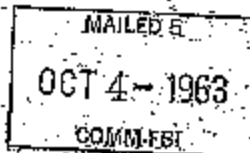
With reference to the foregoing, you are reminded that dissemination in this matter must be in such a manner as to completely insure the security of the extremely valuable Boston source.

1 - Boston (92-113)

CLF:rap

(4)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



92-2961-730

OCT 7 1963

EX-103

MAIL ROOM TELETYPE UNIT

F B I

Date: 10/1/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 9/26/63.

BS 837-C* advised on 9/26/63 UNMAN told RAYMOND that he was being followed and he also saw a car following [redacted] on Atwells Ave, Providence, the previous day.

RAYMOND thereupon related the above story to [redacted] UNMAN then discusses purchase of records for juke boxes.

RAY told UNMAN, when discussing the VALACHI hearing, that "they (meaning the government) have got nothing" and did not appear concerned with same.

On 9/27/63, informant advised that PATRIARCA was not at his place of business.

On 9/28/63, informant advised that PATRIARCA told UNMAN that he had to make a quick trip to New York the previous day.

3-Bureau
2-New York
1-Pittsburgh (Info)
2-Boston (92-118) (92-118 sub 4)

JFK:po'b
(8)

REC-19

92-2961-731

3 OCT 2 1963

C. G. Wick

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

OCT 10 1963

b6
b7C
BS 92-118

On 9/30/63 another UNMAN requested the loan of a few hundred dollars from PATRIARCA. RAYMOND refers him to JOE MOLLICONE of Providence, R. I.

[] told PATRIARCA that the guy he is operating with in New York is not too good as he does not know how to operate. He speaks of obtaining a contract for building a garage and stores attached (locality probably in New York) but told RAYMOND it was still a year off but he hoped to make some money on this contract.

RAYMOND tells [] that he is considering a purchase of land from the boy scouts, which land is adjacent to his dump. He will use this land for the extension of his dump. The recent complaint concerning his dump was caused by [] of Providence.

[] has recently been manipulating his records and taking money from the checking account of the company. Because of this [] including the [] He does not desire to [] in the near future, [] the representatives of the State of Pennsylvania who are presently making inquiries concerning these records will not be able to obtain them. They will not become suspicious, according to [] This building is a small building where he maintains his records in Pittsburgh. He mentioned that Pittsburgh is "a liberal city for fires" and its equipment is old.

Another UNMAN told RAYMOND that someone was taking pictures in the neighborhood, to which RAYMOND replied, "They cannot do anything about it." He mentioned that some individuals were taking pictures in the vicinity of his residence but did not indicate who these individuals were.

He pointed out to UNMAN that last Friday he was driving to New York. He said on the way he stayed behind a truck that was going about 10 miles an hour up a hill. He observed a Rambler behind that was following him and said, "This is the new car they got." He, thereafter, pulled in to the Colonial parking lot and the Rambler pulled in to a gas station. He stated, "They have a green Falcon, too." He then went back to Providence and was going to take the train but they (TAMELEO and PATRIARCA) went up to []

BS 92-118

home and got another car. Because of the delay, they were a half hour late getting in to New York.

It should be noted that at the time PATRIARCA pulled in to the Colonial parking lot he was observed by a Special Agent in a helicopter and that no other Bureau cars were in the immediate vicinity. It also should be noted that no Ramblers or Falcons were used on this surveillance.

[] (LNU) asked PATRIARCA whether he knew anyone in the Bahamas, to which PATRIARCA replied in the negative. [] then states that the future of the Bahamas is great. He told RAYMOND that he met an individual in Florida who was with RAYMOND last year in Florida. RAYMOND stated this was not so because he had not been in Florida for three years. RAYMOND stated that the guy must be a phoney and was probably an FBI agent because "there are a million of them around."

NICKY (probably BIANCO, NYC) told RAYMOND that he wanted to discuss the situation generally with him. NICKY's reason for contacting PATRIARCA was to seek his (PATRIARCA's) permission to make some members of his group. NICKY was probably the individual who was made by PATRIARCA last Friday in New York.

There is no boss of NICKY's group now and, according to RAYMOND, a boss will be made in a matter of a month or so. In the meantime NICK will act like the captain.

RAYMOND stated, "The main thing was to make peace, which was done."

NICKY explained to RAYMOND that prior to the time he was made he (NICKY) was loyal to the GALLO faction. Now that he was made and took an oath, he will keep his word to RAYMOND. NICKY is afraid that although he wants a good peace, that when the GALLOS come out they could get out of line.

NICK states that if the GALLOS come out and they do something it will be he (NICKY) against them.

RAYMOND at this point tells NICK that when they come out they will be brought in and told.

NICK stated that he is afraid of JOEY GALLO and some of the men under him, because some of the men under him know GALLO better than they know him (NICK).

RAYMOND instructs him that if they come out, and it appears they are going to make trouble, for NICK to go along with the GALLOS and consult RAYMOND concerning this. If he makes trouble "he (GALLOW) got to go."

RAYMOND tells NICK that at the present time the books for membership of La Cosa Nostra are closed and that there is no way of making the individuals who are with him (NICK). However, they should show respect to NICK and that when the books open he (RAYMOND) will allow NICK to make a certain number of men.

RAYMOND has intentions of making two individuals from Boston when the books open up, and any quota that he receives from the commission above two, he will give to NICK.

RAYMOND stated that it took two or three weeks to obtain permission from the commission to make NICK and again repeated that the books are closed for new members.

RAYMOND tells NICK that the first individual in New York that gives him any abuse "to kill him," and that he (RAYMOND) would back NICK up.

In explaining his position to the men in the GALLO faction, who are supposedly to work for NICK, RAYMOND tells NICK that if one of these individuals does not believe what NICK says, to bring him to Providence where RAYMOND will explain the situation to the individual.

NICK is to arbitrate for these individuals, even though they are not members. NICK continues to state that he is concerned with the men when GALLO comes out. RAYMOND tells him to remember that he has thousands of people on his side. RAYMOND describes the love for La Cosa Nostra is "In this thing of ours, your love for your mother and father is one thing; your love for the family is a different kind of love." NICK interrupts and states that he took an oath with RAYMOND and that he wants to do the honorable thing.

RAYMOND explains that when the boss comes in, a new underboss, a new capo regime will be made, and they will start off new and everything else will be forgotten.

BS 92-118

He cautions NICK to beware of toughness alone in a man when he is picking the individuals to be made in the future; that he must also look for guys with brains and guys who don't talk a lot. He cautions him to be very careful of whom he brings in to the organization. He adds, "Together we survive, alone we die."

RAYMOND mentions he knows of eight who belong to the New York group who are transferred to Boston and some of whom belong to the Boston group and who were transferred to New York. He told NICK that all over the country he is recognized and that he will get help and advice everywhere. RAYMOND added that it looks black now but not to worry.

A verbatim transcript of the above conversation with NICK is being prepared and will be furnished the Bureau and New York.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

10/10/63

Airtel

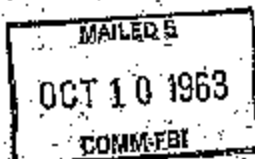
To: SAC, Boston (92-118)
From: Director, FBI (92-2961)
RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel 10/3/63.

It is noted that information received from BS 637-C*, as set forth in re Boston airtel, indicates that Jerry Angiulo is having a dispute with [redacted] over the handling of a Shy-locking operation. Angiulo has contacted Patriarca concerning this matter to alert Patriarca to the possibility of violence when Angiulo catches up with [redacted] and attempts to straighten him out on certain collections. Patriarca has okayed such violence, if Angiulo finds it necessary, telling him in effect if it is necessary to shoot [redacted] in order to straighten him out, it was all right with Patriarca.

Boston should be in a position to capitalize on this situation by devising an approach to [redacted] to develop his discreet cooperation against Angiulo and Patriarca, appreciating that [redacted] is in danger of death in this dispute with Angiulo. Unless there are reasons not known to the Bureau which would preclude this approach, you should immediately arrange contact with [redacted], insuring at the same time the complete security of the above-mentioned source.

Keep the Bureau advised of developments in this matter.



EX-104

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:asg

OCT 11 1963

REC 7

19 OCT 11 1963

MAIL ROOM ☒

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 1 1963
TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

b6
b7c

URGENT 10-1-63 5-51 PM

TO , DIRECTOR , FBI 92-2961

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA , AKA, AR .

PATRIARCA TODAY FILED A TEN MILLION DOLLAR LIBEL SUIT IN USDC
BOSTON, AGAINST THE BOSTON HERALD TRAVELER CORPORATION. PATRIARCA
CLAIMS AN ARTICLE PUBLISHED IN THE BOSTON TRAVELER AUGUST
EIGHT , NINETEEN SIXTY THREE , CONTAINED A FALSE STATEMENT
THAT HE WAS KING OF COSA NOSTRA.

HE SEEKS FIVE MILLION DOLLARS DAMAGE IN RHODE ISLAND
AND FIVE MILLION IN MASS .

BUREAU WILL BE KEPT ADVISED .

END AND ACK

5-54 PM OK FBI WA BH

TU

REC-10

EX-103

92-2961-733
22 OCT 10 1963

NINE

58 OCT 15 1963

10/10/63

AIRTEL

TO: SAC, Boston (92-118)
FROM: Director, FBI (92-2961)

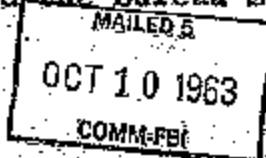
RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston airtel 10/3/63.

Information from BS 837-C*, as quoted in re Boston airtel, indicates that Sam Granito of Boston sent word to Patriarca, through Jerry Angiulo, that an unnamed individual from New York wanted to meet with Patriarca. Patriarca replied that "Tony the Sheik" was going to call and arrangements would be made to meet near the Edison Hotel with Sam Granito. Patriarca inferred that this meeting was planned during the next few weeks and that if a phone call is received to the effect that the meeting is to occur at 2:30 p.m., they will realize, through prearrangement, that the actual meeting time would be 2:00 p.m., or a half hour earlier than the time specified on the telephone.

The "Tony the Sheik" referred to is probably Antonio Corillo, a leading member of the Vito Genovese "family" in New York, with whom Patriarca is acquainted, and it is entirely possible that the meeting referred to would be in the vicinity of the Edison Hotel, New York City. Boston should be particularly alert for a further contact received by Patriarca in line with the above-mentioned telephone code and be in a position to arrange coverage if Patriarca proceeds to New York City to meet with Corillo. This matter should be closely coordinated between the New York and Boston Offices, and the Bureau should be kept advised of pertinent developments.

2 - New York



REC-27

19 OCT 11 1963

EX-115

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:rap
(6)

OCT 15 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: 10/8/63

Transmit the following in _____

(Type in plain text or code)

AIRTEL

Via _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 10/3/63.

BS 837-C* advised on 10/3/63 that RAYMOND told UNMAN that a 1963 tan Rambler was still in the vicinity (apparently referring to his business location). He sent this individual out to obtain the license plate number of the Rambler and said that it was probably the same one that followed him recently (apparently referring to 9/27/63 when he went to NYC).

Another UNMAN asked RAYMOND if he could assist a kid who is a [redacted] but he did not mention his name. UNMAN said that he and RAYMOND will take 50% of the kid if he, RAYMOND, so desires. RAYMOND expresses interest and said that he would get a contract for him at the Frolies in Revere, Mass. and also get a hold of [redacted] and [redacted] in New York and set an audition up for the kid..

- 3-Bureau
1-New York (Info)
2-Boston (92-118) (92-118 sub 4)

JFK:po'b
(6)

REC-57/2-2961-185

10 OCT 10 1963

EX-116

Approved: 247

OCT 16 1963

Special Agent in Charge

Sent _____

M

Per _____

BS 92-118

Another UNMAN discusses a loan with RAYMOND. UNMAN borrowed \$5,000 and RAYMOND was very critical of him for borrowing any money without consulting him, PATRIARCA.

PATRIARCA told another UNMAN that he has never seen VALACHI and that he, PATRIARCA, was never at the track in his life. He stated that VALACHI claimed to have seen him at the track during the periods of 1938 - 1944 and he, VALACHI, could not have seen him while PATRIARCA was in jail.

On 10/4/63, RAYMOND sent HENRY TAMELEO to RAU's (PH) Auto Body Shop, 22 Church Street, near Brook Manor, probably Attleboro, Mass. RAYMOND said that a kid who looks like a college kid is waiting there to see TAMELEO. TAMELEO said that he would meet him prior to meeting PAPPINO.

Another UNMAN told RAYMOND that he bought various amounts of clothing at auction and that he intends to sell same at a profit. This individual owes RAYMOND money and stated that he would repay part of the loan when he sold the above clothing.

On this same date he telephonically contacted SAUL FRIEDMAN about the "Boston Record-American" article which set forth VALACHI's testimony. RAYMOND said that the Senators put words in VALACHI's mouth. RAYMOND told FRIEDMAN that the "Boston American" said he was the head of the Cosa Nostra. He said that BOB BLAZER called him but he refused to talk to BLAZER. They put the above article on the bulletin board, apparently at Rhode Island State University, so that his kid could see it. SAUL said that VALACHI did not know RAYMOND but was told to say he did by the Justice Department. RAY told FRIEDMAN that he was in jail when VALACHI said he met him at the track.

RAY called [redacted] a liar and said he is not a member of Cosa Nostra. RAYMOND indicated he would like to go to court now and not wait for any length of time.

On 10/7/63, RAYMOND and [redacted] Providence, R. I., discussed the VALACHI hearings. RAYMOND said he may be subpoenaed before the Committee in Washington. RAYMOND said that SAUL FRIEDMAN told him that [redacted] formerly of the Rhode Island State Police and now employed by the Massachusetts Crime Commission, said that VALACHI was

BS 92-118

going to mention both PATRIARCA's name and [redacted] name prior to the time of the actual testimony of VALACHI. PATRIARCA said that he must have been mistaken and meant [redacted] instead of [redacted]

[redacted] stated he did meet VALACHI in Miami sometime ago "when [redacted] was sitting down there - at that time VALACHI was there."

HENRY TAMELEO did not locate the individual who took bets from the automobile fellow in Attleboro, as mentioned previously. He did locate an individual who stutters and believes this was the individual who said he was working for [redacted] in taking action. The man that [redacted]

RAYMOND asked him whether or not he had seen JERRY, to which TAMELEO replied in the negative.

RAYMOND then pointed out that "We have some numbers in Malden. Maybe he'll know him." RAYMOND also mentioned that the individual who had placed the bet and won \$12,000, but was not paid off, was [redacted] and all he wanted was his original investment back.

UNMAN, 18 years of age, told RAYMOND that [redacted] was running around with a lot of beatniks and could be mixed up in narcotics because of his association with the beatniks. One of the beatniks [redacted] brought to his home has stated that he has seen \$100,000 in RAYMOND's house. UNMAN, who appears to be very close to [redacted] mentions the fact that when [redacted]

UNMAN spends considerable time discussing [redacted] actions and the individuals with whom he is associating. RAYMOND is very appreciative of this and states that he will send a couple of fellows to the place where [redacted] is hanging out and "bust a few heads."

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 8 - 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

U R G E N T

10-8-63

6-55 PM

MCC

TO DIRECTOR, FBI /92-2961/
FROM SAC, BOSTON /92-118/ /P/

RAYMOND L. S. PATRIARCA, AKA, AR. (Anti-racketeering)

USA

PROVIDENCE, R. I., ADVISED THIS

DATE THAT HE HAD A CONFERENCE YESTERDAY WITH COLONEL WALTER STONE,
RISP. STONE TOLD HIM THAT HE WILL PROBABLY TESTIFY BEFORE THE

MC CLELLAN COMMITTEE SOMETIME AFTER VALACHI COMPLETES HIS TESTIMONY.

STONE STATED HE WILL TESTIFY THAT FRANK ~~QUOTE~~ BUTSY ~~END~~
QUOTE MORELLI WAS FORMERLY THE KINGPIN OF THE RACKETS IN THE RHODE
ISLAND AREA DURING THE MID THIRTIES. ALSO, DURING THIS TIME MANY
JEWISH PEOPLE WERE INVOLVED IN THE GAMBLING ACTIVITIES IN THAT AREA.

IN THE EARLY FORTIES RAYMOND PATRIARCA MOVED IN AND GAINED
CONTROL OVER MORELLI.

HE IS GOING TO DESCRIBE PATRIARCA AS KINGPIN OF THE RACKETS IN
THIS AREA AT THE PRESENT TIME. FURTHER, THAT HE CONTROLS ALL FORMS OF
RACKETS IN THIS AREA.

END PAGE ONE.

REC-27

92-2961-736

EX-112

22 OCT 14 1963

29 OCT 15 1963

* RHODE ISLAND STATE POLICE

PAGE TWO.

b6
b7c

[] QUESTIONED HIM AS TO WHAT HE MEANT BY RACKETS, AND THEY AGREED THAT RACKETS INCLUDED PROSTITUTION, NARCOTICS, SHYLOCKING, LABOR RACKETEERING, GAMBLING AND FENCING.

[] ASKED STONE FOR ANY EVIDENCE OR FACTS HE MIGHT HAVE CONCERNING EACH OF THE ABOVE VIOLATIONS.

STONE ADMITTED THAT HE HAD NO EVIDENCE OR FACTS CONCERNING PATRIARCA/S CONTROL OF THESE VIOLATIONS AND STATED THE ONLY ORGANIZED TYPE OF CRIME IN RHODE ISLAND AT THE PRESENT TIME IS GAMBLING.

STONE STATED HE IS GOING TO TESTIFY AS ABOVE, EVEN THOUGH HE HAS NO EVIDENCE OR FACTS TO SUBSTANTIATE HIS STATEMENTS.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

EN AND ACK PLS.

WA 7-01 PM OK FBI WA BH

TU DISC

MB

Pretty cheap.
JD

66
670

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 4 - 1963

TELETYPE

Spent

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 10/4/63

P 6-31 PM RCS

TO- DIRECTOR, FBI /92-2961/

FROM- SAC, BOSTON /92-118/ /P/ 2P

RAYMOND L.S. PATRIARCA, AKA, AR. *Anti-racketeering*

7m3 ~~QUOTE~~ " BOSTON RECORD AMERICAN ~~END-QUOTE~~ NEWSPAPER ARTICLE

THIS DATE REFLECTS THAT PATRIARCA, IN A TELEPHONE INTERVIEW BY REPRESENTATIVES OF THE PAPER, CALLED VALACHI A ~~QUOTE~~ "DAMN LIAR" ~~END-QUOTE~~. HE ADDED, ~~QUOTE~~ " I WISH THEY WOULD SUBPOENA ME. I-D GO AND ANSWER EVERY QUESTION ~~END-QUOTE~~. WHEN ASKED ABOUT TAKING THE FIFTH AMENDMENT, HE REPLIED, ~~QUOTE~~ " WHY SHOULD I TAKE IT. I DIDN-T TAKE IT BEFORE ~~END-QUOTE~~. HE POINTED OUT THAT VALACHI COULD NOT EVEN REMEMBER A SENATOR-S NAME DURING THE HEARINGS AND ASKED, ~~QUOTE~~ " HOW IS ANYONE GOING TO BELIEVE A MAN LIKE THAT ~~END-QUOTE~~. HE DENIED BEING MIXED UP IN NUMBERS AND BOOKMAKING, AS MENTIONED IN THE TESTIMONY. *f*

SUBCOMMITTEE SPOKESMAN, ACCORDING TO THE ARTICLE, STATED THERE WERE NO PRESENT PLANS TO CALL PATRIARCA TO TESTIFY BUT THAT HE MAY TESTIFY OR SUBMIT A SWORN STATEMENT

END PAGE ONE

53 OCT 16 1963

REC-4 101-13

22 OCT 14 1963

NINE

937

PAGE TWO

IF HE CARES TO.

PATRIARCA DENIED EVER HEARING COSA NOSTRA BEFORE AND
STATED HE NEVER SAW VALACHI.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

6-37 PM OK FBI WA WS

TU CLR 0

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-2961) DATE: 10/2/63

FROM : SAC, BOSTON (92-118)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

RAYMOND L. S. PATRIARCA

Character of Case AR
Field Office BOSTON
Symbol Number BS 837-C* ~~CONF. INFT.~~
Type of Surveillance: ~~Technical~~ Microphones

1. Name of person or organization on whom surveillance placed:

RAYMOND L. S. PATRIARCA

2. Address where installation made. Also give exact room number or area covered:

PATRIARCA's office at Coin-O-Matic Distributing Co.,
168 Atwells Avenue, Providence, R. I.

3. Location of monitoring plant:

[Redacted]

4. Dates of initial authorization and installation:

Authorization: 2/5/62

Installation: 3/6/62

REC-24

92-2961-738

5. Previous and other installations on the same subject (with dates and places):

None.

6. If installation is a technical surveillance, answer following questions:

a.

b.

c.

[Redacted]

1-Bureau (RM)

1-Boston

JFK:po'b

Registered Mail

(2) 18 1963

See page 4

DO NOT WRITE IN THESE SPACES

M. F. Row
6221 IR

b2
b7E

d.

e.

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

BS 837-C*.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) (See "A")

10. Could above information have been obtained from other sources and by other means?

11. Number of live informants (in field division) who cover same subject:

12. Has security factor changed since installation?
No.

13. Any request for the surveillance by outside agency (give name, title and agency):
No.

14. Cost of Plant Premises:

a. Rental costs for plant premises:

b. Give total number of other surveillances monitored at same plant.
None.

b2
b7E

- c. If any others, set out the proportionate cost of instant surveillance: NA

15. Cost of Leased Line for instant installation?

[Redacted]

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

[Redacted]

- b. Total number of man hours per week spent at plant?

[Redacted]

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

NA.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

NA.

17. Remarks (By SAC):

(See "B")

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

BS 837-C* continues to furnish excellent information concerning the activities of Raymond L. S. Patriarca, New England underworld leader, as well as information concerning his associates in the New England area. This source has furnished extremely valuable information concerning La Cosa Nostra and has identified members of this organization. Source reported that Patriarca and his lieutenant, Henry Tameleo, were going to drive to New York City to attend a meeting at which time a new member of Cosa Nostra would be made. Source also reported that this trip was postponed from 9-25-63 to 9-27-63. Source regularly furnishes such information as Tameleo being instructed by Patriarca to advise Jerry Angiulo, Boston hoodlum, that they had the okay from the commission. Significance of this not known to source.

In view of the past performance and the excellent potential of this source to furnish information regarding the top level of organized criminal activity in New England, it is recommended BS be authorized to continue this source for an ninety day period.

met *AB*

over

JK

Ear

(A) On 9/19/63, informant advised that HENRY TAMELEO told RAYMOND that he was at JOE MODICA's, aka PAPPINO's, office the previous night because he heard a story that [] made a jewelry store. He made a pretext call to [] in Miami at approximately 6:00 p.m. During the course of the conversation he asked [] if there were any furs around Miami, to which [] replied there had been, but they were sold as they go fast in Miami.

He inquired about "ice," to which [] stated he did not have any. It was TAMELEO's opinion that [] did not recently make a score because, if he had, he would sell the jewels either to TAMELEO or []

HENRY was offered some coins. He stated that he could purchase same for \$5,000 and probably sell same to [] (PH) for \$8,000. He is still working on this deal.

RAYMOND said that VALACHI was "nuts"; that when he was incarcerated it was necessary for them to put him in the "bug house" and there is a record of same at his place of incarceration. The defense attorneys, according to PATRIARCA, will use this evidence of insanity to contradict the statements of VALACHI.

Informant advised that [] Boston racketeer, gave [] \$20,000 for loan-sharking purposes and told [] not to mention this fact to anyone. [] mentioned same to ANGIULO for whom he shylocks. ANGIULO told [] to go back to [] and tell [] that he, ANGIULO, found out about the \$20,000 and took it from []. It appeared that ANGIULO will not return this money to []

UNMAN stated that [] has gotten an OK to run a game. [] desires to open a barboot game with no opposition; however, UNMAN wants to move in on [] and has obtained a Massachusetts license bearing a Massachusetts address to prove that he is not a resident of another State, if apprehended. He stated that he hired an apartment in Massachusetts and sublet it to []

Informant advised on 9/13/63 that PATRIARCA advised HENRY TAMELEO that the GALLO brothers' family are now under the jurisdiction of the commission. RAYMOND also added that "25 guys are going to get hurt." In connection with this, TAMELEO and RAYMOND are going to drive to New York to attend a meeting, 9/25/63, at 4:00 p.m., location unknown, but presumably in New York.

(A) (continued)

HENRY TAMELEO was instructed to contact JERRY ANGIULO at Boston and tell him that they got the OK from the commission. Informant did not know what this pertained to.

On 9/27/63, PATRIARCA did go to New York.

Information was furnished by this informant that the trip was postponed from 9/25/63 to 9/27/63.

(B) The confidential source has indicated that RAYMOND PATRIARCA is the leader of the criminal element in the Rhode Island and Massachusetts areas, and also has some control in Maine and New Hampshire. The informant has furnished various information confirming this fact, and his continuation will serve to crystallize information which may lead to prosecution.

FBI

Date: 10/10/63

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, PITTSBURGH (92-448) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka;
 ANTI-RACKETEERING
 (OO: BOSTON)

Re Boston airtel to the Director, 10/1/63, and
 Bureau airtel to Pittsburgh, 10/4/63.

The "Pittsburgh Post-Gazette," 10/7/63, reflected
 that the site of Davis Wrecking operations had been on fire
 which began about 9:00 PM Sunday, October 6, 1963.

On 10/9/63, [redacted]
 Building Inspection Office, Pittsburgh, Pa., advised
 SA [redacted], that he had followed very
 closely the operations [redacted] of Johnston, R. D.,
 in wrecking the old Rosenbaum Department Store building.
 [redacted] said [redacted] D & H Building Wreckers,
 who were being paid \$25,000 per week by the Tenney Corporation
 of New York City to raze the building. Sometime in the Spring
 of 1963, [redacted] got into trouble with the IRS because of his
 failure to properly handle withholding taxes. This affected
 his entire operation which included one job in Pittsburgh
 and five in the Rhode Island area. In order to keep going
 at Pittsburgh, and to divest himself of a receivership which
 was brought about in Rhode Island, [redacted]
 Pennsylvania corporation known as Sixth Wrecking Company, which
 was a change in name only. This corporation continued with

3 - Bureau
 2 - Boston (92-118)
 2 - Pittsburgh

WBA/jak
 (7)

REC-32

92-2961-739

OCT 12 1963

EX-115

Approved: *12^h WMA*
 Special Agent in Charge

Sent _____ M Per _____

66 OCT 21 1963

PG 92-448

LEAD

BOSTON

AT PROVIDENCE, R. I.

1. Contact appropriate sources to determine if [redacted] or any corporations controlled by him may be in receivership in Rhode Island.

2. Contact District Director, IRS, Elmwood Street, to confirm withholding tax dispute between [redacted] and IRS.

3. If IRS has interest in [redacted] will furnish them information re pending arson investigation at Pittsburgh.

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Follow investigation Arson Squad.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

PG 92-448

Tenney under the same agreement until early October, 1963. At this time, Tenney [] and hired a separate outfit to take over, the American Demolition Company. [] said the only office [] was located at 540 Liberty Avenue, which was within the site of the wrecking operations. [] said he had been told that the fire which occurred Sunday evening was within this office and destroyed office records and probably was arson. [] received this information from his special inspector on the job, [] said he was certain [] was in receivership in Rhode Island, not Pennsylvania and that his primary legal problem was with the IRS at Rhode Island. [] said his information is primarily hearsay and requested that his identity be kept confidential if the information was used in any way.

On 10/9/63, [] General Counsel's Office, [] IRS, Pittsburgh, confirmed [] statement re IRS interest in [] and said that this was being directed and the records were retained by the IRS District Director at 554 Elmwood, Providence, R. I. WEPPELMAN pointed out that arson was not uncommon in such matters to forestall Government investigations.

On 10/9/63, [] and [] City of Pittsburgh, were advised there was good reason to believe [] may be behind the fire at the Rosenbaum Building, Pittsburgh, the previous Sunday evening and that it could involve a problem he had with IRS. They were furnished the identity of [] as a person who could provide information. [] and [] have previously been known to be most cooperative in matters of mutual interest. They pointed out that they had already been interested in the fire of [] and would now investigate it thoroughly and would not make any statement which would show their interest began with the FBI. They were advised that IRS would possibly be interested in the results of their investigation.

36
170

RECEIVED OCT 16 1963
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 16 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 10/16/63 10-27 PM RCS
TO- DIRECTOR, FBI /92-2961/
FROM- SAC, BOSTON /92-118/ 2P
RAYMOND L.S. PATRIARCA, AKA, AR.

BS EIGHT THIRTYSEVEN C ASTERISK ADVISED THAT PATRIARCA CONTINUALLY TOLD HIS VARIOUS ASSOCIATES THIS DATE THAT THEY SHOULD NOT COME TO HIS PLACE OF BUSINESS BECAUSE OF ALL THE HEAT CREATED BY THE TESTIMONY OF COLONEL WALTER E. STONE OF THE RHODE ISLAND STATE POLICE.

PATRIARCA AND HENRY TAMELLEO WERE BITTERLY CRITICAL OF STONE BECAUSE OF THE APPARENT INACCURACIES IN HIS TESTIMONY.

PATRIARCA COMMENTED THAT COMSR. EDMUND L. MC NAMARA TESTIFIED WITHOUT BIAS AND IT APPEARED THAT MC NAMARA-S TESTIMONY WAS TRUE IN THE MIND OF PATRIARCA.
END PAGE ONE

REC-1

to OCT 17 1963

68 OCT 22 1963

EX-116

92-2961-740

PAGE TWO

BOTH TAMELEO AND PATRIARCA LAUGHED WHEN THERE WAS
MENTION OF AMERICO BUCCI AS BEING A MEMBER OF THE
COSA NOSTRA.

THE SENSITIVE NATURE OF THE INFORMANT-S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
END AND ACK PLS

10-33 PM OK FBI WA LLD

TU LLD CV

1011

SAC, Boston (82-118)

10-17-63

Director, FBI (92-2961) — 741

EX-102

REC. 12

RAYMOND L. S. PATRIARCA, aka
AR

Re your airtel dated 10-3-63.

A review of the investigation conducted concerning captioned individual indicates a good possibility exists that potential ITAR violations could be opened on Patriarca and his employees, identified as couriers. In this regard it is to be noted that information developed concerning couriers should be thoroughly explored and further developed since persons traveling interstate with the intent to, and who thereafter distribute the proceeds of any unlawful activity further described in the Statute as a business enterprise involving gambling, are in violation of the ITAR Statute. An example of this information is set forth in referenced airtel wherein it is alleged that Patriarca received a total of \$4,447 in numbers, \$1,344 of which came from Worcester (assumed to be Worcester, Massachusetts).

Boston is instructed to thoroughly review this case, particularly information periodically received from BS 837-C*, to determine and fully evaluate information received concerning Patriarca and his associates which indicates potential ITAR violations. Promptly submit your recommendations to the Bureau as to what action and investigative steps you plan to take to insure all facets of Patriarca's gambling activities are being penetrated and the Bureau's responsibility under the gambling statutes is being met.

MAILED 30

OCT 17 1963

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PFS:dlm
(4)

OCT 24 1963

MAIL ROOM TELETYPE UNIT

FBI

Date: 10/3/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 10/1/63.

On 10/1/63, BS 837-C* advised that PATRIARCA is attempting to purchase a small grocery store in Providence, R. I., to be operated by [redacted]

TEDDY FUCCILLO advised RAYMOND that the Massachusetts Crime Commission has been conducting investigation at the Logan Airport, East Boston, Mass. They have questioned former State Senator [redacted] and [redacted] of SAUL FRIEDMAN. SAUL FRIEDMAN is PATRIARCA's attorney.

The Crime Commission asked as to how [redacted] obtained a concession at the airport and how [redacted] also obtained the concession of the bar there. Both [redacted] and [redacted] allegedly stated that [redacted] "just came off the street" asking for a job and they gave her the concession. FUCCILLO did not indicate what type of concession [redacted] had.

- ③ Bureau
1-Miami (Info)
1-New York (Info)
2-Boston (92-118) (92-118 sub 4)

JPK:po'b
(7)

let to BS
10-17-63
PFS: [redacted]

EX-102

REC-12

92-2961-741

OCT 17 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BS 92-118

[redacted] was also asked as to his knowledge of PATRIARCA and whether PATRIARCA had any interest in the Logan Motel Bar which is located on airport property. [redacted] was also asked and denied any interest on the part of PATRIARCA.

The Crime Commission also asked [redacted] about [redacted] of Providence, R. I. and [redacted] Mass., both of whom [redacted] advised he did not know.

RAYMOND advised that because of the inquiry by the Crime Commission, he will obtain the stock of the Maine deal from [redacted] return the stock to FUCILLO and have it changed over so that they cannot link PATRIARCA or [redacted] as being part owners of this thing in Maine.

PATRIARCA stated that he did not intercede on behalf of [redacted] to obtain any concessions at the Logan Airport or the Logan Motel.

FUCILLO advised that [redacted] called FUCILLO from Washington and stated that [redacted] of Miami, Fla. was going to be indicted by the Federal Grand Jury (FGJ) in Boston. [redacted] had testified before the FGJ in connection [redacted] According to [redacted]

FUCILLO told PATRIARCA that they had offered [redacted] before this FGJ. [redacted]

GENNARO J. ANGIULO discussed at length his appearance before IRS recently. He invoked the 5th Amendment at this time. He stated that he got his advice from [redacted] former [redacted] of the Intelligence Division, IRS, and a fellow named [redacted] a former Intelligence Agent for IRS. He described [redacted] as being very capable.

During the questioning by IRS they specifically asked questions concerning his association with [redacted] and whether he had lunch with him in the New England area.

b6
b7
BS 92-118

He continually invoked the 5th Amendment, but the questions asked by IRS indicated they were spotted at Brook Manor where the photographs were taken.

At this time JERRY rehearsed the incidents leading up to the meet at Brook Manor and pointed out that the reason for the meet was for [] to pay \$10,000 to JERRY and RAYMOND for their interest in the hotel in Florida. The questions by IRS indicated that IRS knew this to be his reason; however, they were wrong in that the money was passed at Brook Manor. They recalled that the money was actually given to JERRY in Boston prior to the lunch meet at Brook Manor.

JERRY stated that [] shylocked a loan of \$5,000 at 2 1/2% and another of \$2,000 at the same interest. The individuals are behind in their payments and JERRY is attempting to obtain the original loans of \$5,000 and \$2,000. Informant stated that JOE LOMBARDO released [] to JOE BURNS.

Also involved in the shylock business is [] and []. It appeared that [] was possibly a [] finance company and now [] has taken over.

When JERRY attempted to obtain repayment of some of the loans, [] told him that if JERRY were not satisfied he, [] would have his people see JERRY's people. JERRY became infuriated and told [] that there are "no people backing him." JERRY could not understand why [] would make such a statement. He attempted to find out who was backing [] and arrived at the conclusion that it was [] originally of NYC, as [] is around with [] all the time.

JERRY intends to contact [] to find out the background of this association and pointed out to RAYMOND that because of the fact that neither [] nor [] will come to him, he intends to go out looking for them to settle the issue. [] is carrying a gun and was described by JERRY as being "a crazy kid." JERRY stated that in the event he catches up with [] there would probably be a shooting and wanted to advise RAYMOND before any shooting took place. RAYMOND stated that if it was necessary to shoot him in order to straighten him out, it was alright with RAYMOND.

BS 92-118

During this conversation the name of CALLAHAN was mentioned, probably referring to THOMAS CALLAHAN of Dorchester, Mass. It appeared to the informant that JERRY will use CALLAHAN or [redacted] or both, to set up [redacted]

SAM GRANITO of Boston sent word to PATRIARCA through JERRY that a person from New York, whose name was not heard by the informant, wanted to meet with RAYMOND. RAYMOND advised that TONY, THE SHEIK is going to call and arrangements will be made to meet this individual near the Edison Hotel with SAM GRANITO. RAYMOND indicated that it could be next week or the week after, and pointed out that if a meet is to take place at 2:00 p.m. SAM will be notified that the meet will take place at 2:30 p.m. or a half hour earlier than the time specified on the phone.

The Edison Hotel could be the Edison Hotel in Lynn, Mass.

JERRY stated that [redacted] came in to see him concerning some shylock money. Informant was unable to ascertain all information concerning this.

JERRY also stated that they could use HENRY REDDINGTON, who is a friend of SAM GRANITO's, to get a hold of [redacted] and arrange a meeting.

JERRY then gave PATRIARCA \$4,437, broken up as follows:

Winnings, Numbers - Teachers	\$ 398
[redacted]	2,264
	1,029
	454
	<u>TOTAL \$4,145 in numbers</u>

Of this amount, RAYMOND obtained half, or \$2,073 for the numbers; \$1,000 for the book; \$600 for the crap game for a two-week period; \$1,344 from Worcester, making a total of \$5,017.

JERRY then deducted \$580 for "the balance for the month," leaving a total of \$4,437. He also stated that Worcester owes another envelope which he will obtain in the next few days.

BS 92-118

JERRY stated that JOE ANSELMO, aka JOE BURNS, went to New York and will not return until tomorrow. JERRY stated that he would like to tell him, "Make up your mind whether you want to stay in New York or stay here," indicating that BURNS spends a considerable amount of time in New York. RAYMOND made no comment at this time.

JERRY stated that he had an offer of \$470,000 for the Indian Meadow Country Club, Westboro, Mass., from [redacted] who formerly [redacted] Worcester, Mass. JERRY stated that if they received the \$470,000 they would have to pay \$170,000 to the SBA, leaving a balance of \$300,000. The amount of \$100,000 would be used for bills payable; \$100,000 would be furnished JERRY for the amount he has invested; \$50,000 would be furnished to [redacted] which money [redacted] borrowed from PATRIARCA; \$37,000 would be for the [redacted] who has a note reflecting same, and an additional \$15,000 would go to JERRY for additional capital he put in to the golf club and indicated there were other debts which would result in he, JERRY, losing \$15,000 or \$20,000.

[redacted] stated he would only buy the golf club if they (meaning JERRY and [redacted]) would make a deposit of \$25,000 and lease the club back to be operated by them (JERRY and JERRY). JERRY plans to sell the club to [redacted] and have [redacted] sign a personal note for debts incurred by the club and operate same as the front man. They will then increase the debt of the club, go into bankruptcy, at which time [redacted] will sue [redacted] for the personal note.

JERRY stated that [redacted] is of the opinion that [redacted] is worth over \$300,000 when in actuality, he is not worth \$3. JERRY stated that he had made a networth statement for [redacted] reflecting his assets as over \$300,000, but that his net worth is "not \$3." They then figured that [redacted] will sell the club out to "get out from under," and they might be able to buy the club back at a real low figure.

JERRY stated that the Feds claim that the club is a corporation when he, himself, states it is a trust. He intends to destroy all records reflecting that the club is a trust and draw up new records dated 1/1/63 which would reflect a partnership instead of a trust. He states that they would then not have to have as many records - it being a partnership.

SPECIAL INVESTIGATIVE DIVISION

October 5, 1963

According to our highly confidential source, Patriarca last week travelled to New York where he participated in ceremony "making" a member of La Cosa Nostra. He has also participated in arbitration of gangland dispute between Gallo faction of old Profaci "family" and current leadership of that "family," headed by Joseph Magliocco.

A large, stylized handwritten signature, possibly reading "Patriarca", is written in dark ink. Below the signature, the name "Patriarca" is written in a smaller, more legible cursive script.

cc To MR. Tolson

BS 92-118

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

b6
b7c

Date: 10/15/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 10/10/63.

BS 837-C* advised on 10/10/63 that two UNMEN discussed the appeal of the [redacted] concerning their recent conviction for "possession of illegal alcohol" in Hartford, Conn. Nothing pertinent was developed concerning this.

UNMAN asked HENRY TAMELEO if he was interested in purchasing \$20,000 worth of War Bonds. TAMELEO refused, stating they are not worth anything.

On 10/11/63, UNMAN told RAYMOND of the problem he was having collecting money from a woman. After listening to the story, RAYMOND told him to see the girl again before he did anything else.

Another UNMAN attempts to interest RAYMOND in the purchase of property by bid. RAYMOND was not interested.

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(5)

REG-57

92-2961-742

OCT 16 1963

ST-117

6 G - 10/15/63

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

54 OCT 23 1963

BS 92-118

On 10/14/63 no pertinent information was developed by the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 10/18/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788) P
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

On 10/15/63, [] advised that a member of the MAGLIOCCO "family" told him that he had been in a conversation with JOSEPH COLOMBO, known to the NYO as a "caporegima" and leading figure in the MAGLIOCCO "family". This member advised informant that COLOMBO had stated that it appeared that peace between the GALLO group and MAGLIOCCO "family" was very near. COLOMBO indicated that a meeting had been scheduled in the recent past to conduct peace negotiations, but that this meeting was called off because "there was too much heat" and indicated the meeting would be held in the near future. It is believed by the NYO that COLOMBO could well be one of the representatives of the MAGLIOCCO "family" at any peace meeting because of his position in the "family".

In addition, [] advised on 10/14/63, that NICK BIANCA is currently residing at 51 President Street, Brooklyn, and is apparently in charge of the GALLO group. The only member not residing there is []

3 - Bureau (92-2961)
 2 - Boston (92-118)
 1 - New York (92-1610)
 1 - New York (92-788)

REC-27

EX-112

92-2961-743

OCT 19 1963

MRF:vmc
 (8)

EE: Wick

Approved

Sent _____ M Per _____

Special Agent in Charge

66 OCT 25 1963

b2
b6
b7C
b7D

NY 92-788

On 10/16/63, [] reported that on 10/15/63, [] appeared at 51 President Street and advised all members of the group that there was to be no more shooting in Brooklyn and that all members of the group were free to move about, but that in return they were not being given anything but were free to run their own businesses.

b6
b7c

F B I

Date: 10/17/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 10/15/63.

BS 837-C* advised on 10/15/63 PATRIARCA was at his place of business and was contacted by [redacted] who now can be reached through "Temple 1-2700." RAYMOND also conversed with [redacted], concerning automobiles.

On 10/16/63, PATRIARCA told his Attorney, SAUL FRIEDMAN, that he would not appear in court on that day unless it was absolutely necessary, as he was afraid he might "blow his top" because of the publicity in the paper concerning the testimony of Col. WALTER E. STONE at the Senate Crime Committee. B

RAYMOND receives \$550 from an UNMAN and this money apparently was for a loan-shark debt, and UNMAN was told to have LOUIS "THE FOX" TAGLIANETTI talk to the "garbage" man.

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(5)

REC-12
EX-11292-2961-744
OCT 18 1963

OCT 18 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BS 92-118

Another UNMAN, who is apparently unnamed by STONE in his testimony, told RAYMOND he got a hold of [redacted] that day. RAYMOND told him to tell [redacted] to deny everything, particularly "about the company." It appeared that UNMAN and [redacted] were financially interested in the same company. They bitterly condemned WALTER STONE for his testimony, and RAYMOND stated that he intends to sue STONE for the remarks that he made. RAYMOND also intends to contact the paper and have a retraction published by the Providence papers concerning some of the testimony by STONE.

[redacted] discussed the testimony of STONE with PATRIARCA. Both stated that STONE was a liar. RAYMOND also issues instructions to [redacted] to keep denying it. Informant is of the opinion that he is to deny that he is associated with PATRIARCA or a member of La Cosa Nostra.

HENRY TAMELLEO told RAYMOND that the "Providence Journal" called him and he stated the testimony by STONE was a lie. He asked the "Providence Journal" to print that he, TAMELLEO, has not been arrested in 43 years. He pointed out to them that the innuendoes as set out by the paper, indicated that he is a person who has been arrested several times for major crimes when, in fact, he has not been arrested very often.

TAMELLEO mentioned AMERICO BUCCHI's name and, according to the informant, there appeared to be laughter immediately thereafter, indicating to the informant that possibly BUCCHI is not a member of La Cosa Nostra.

TAMELLEO was at a loss to understand why the papers did not carry photographs of many individuals, including TAMELLEO himself. RAYMOND said that maybe Chief PARKER of Pawtucket, R. I. would not release any pictures for this purpose. They both condemned the testimony of STONE and they called him a liar. They compared MC NAMARA to STONE, and MC NAMARA's statement was "good" and that he was not biased or prejudicial in any manner. They said that he was "fair and honest" as compared to STONE. RAYMOND was particularly disturbed that STONE testified concerning his hijacking of liquor trucks and his criminal activities several years ago. RAYMOND stated, "It was just like the last time. STONE has nothing and is trying to make a reputation for himself."

BS 92-118

The "Providence Journal" also called PATRIARCA and he told them that STONE was a liar. He reminded the representative of the paper that STONE should have been tried for murder himself when he set up the four kids in a burglary several years ago and killed them while they were about to perform the burglary at a Howard Johnson's restaurant in Rhode Island. He told the reporter that at that time the four kids did not have guns and, if STONE were a good police officer, he would have captured the four individuals prior to the time they went in to the restaurant instead of waiting until they got in and shooting them down in cold blood.

Throughout the day PATRIARCA told different individuals that they should not contact him at his place of business because of the "heat" caused by STONE's testimony.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/18/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

The "Providence Evening Bulletin" dated 10/18/63 on Page 1, carried caption "Rhode Island Grand Jury Will Hear Both Next Week". This article in substance advised RAYMOND PATRIARCA was subpoenaed today to appear next Friday as a witness before a State Grand Jury.

Col. WALTER E. STONE, Rhode Island State Police has agreed to appear before the same Grand Jury a day earlier, on Thursday.

This announcement was made by Attorney General J. JOSEPH NUGENT of the State of Rhode Island. Mr. NUGENT stated "They have both been making statements and in my opinion the proper tribunal before which they should make statements is the Grand Jury, where the statements can be made under oath".

This article also stated that Mr. NUGENT had sent Col. STONE a letter in which he stated "In view of your statements made before the Senate Sub-Committee on October 15, I am hereby inviting you to appear before the Grand Jury for Counties of Providence and Bristol on Thursday, October 24 at 10:00 a.m., to present to that body such evidence as you may have relative to the violations of any of our State laws."

3 - Bureau (92-2961) AMSD
 1 - Boston (92-118)

CAR/arb
 (4)

REC-12

92-2961-745
 OCT 21 1963

OCT 24 1963

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

This article stated that Mr. PATRIARCA through his Attorney CHARLES A. CURRAN advised that "Mr. Patriarca welcomes the Grand Jury investigation and he will answer every question propounded to him" and Mr. CURRAN commended Mr. NUGENT on his determination to seek out the truth.

FBI

Date:

Transmit the following in _____ (Type in plain text or code)

Via AIR MAIL (Priority or Method of Mailing)

Ly:

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 10/10/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 10/8/63.

BS 837-C* advised on 10/8/63 that UNMAN told PATRIARCA that [] (PH) called him and asked UNMAN how RAYMOND and RAYMOND's wife were feeling. He told UNMAN that whatever he needed he would send to UNMAN, and gave him a telephone number where he, [] could be reached. According to UNMAN, this was a Quebec, Canada telephone code. [] said that he was up North, but UNMAN did not realize it was Quebec until he obtained the phone number.

[] is with [] (PH), [] (PH), and [] (PH). [] was the brains of this gambling outfit and did all the betting. According to PATRIARCA they are out West now.

[] told PATRIARCA that he has quit

③-Bureau

1-New York

2-Boston (92-118)(92-148 sub 4)

JFK:po'b

(6)

REC-26

92-2761-746

OCT 11 1963

EX-102

5 OCT 11 1963

FBI WICK

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BS 92-118

RAYMOND counsels [] pointing out that a Detective, the only friend he has left in police circles, told him that [] was hanging around with a couple of junkies, namely [] (PH) and [] on the east side of Providence.

[] admits going around occasionally with these individuals, after which PATRIARCA cautioned him about his activity. He told him to cease association with these individuals. He recommended that he hang around with [] (LNU) who is a thief. He pointed out to him that he, RAYMOND, knew how to make money like a man; that is, rob a bank or something like that, and that every place he ever robbed he never hurt any poor people. [] that he had to be a man to rob but that he should never get mixed up in narcotics.

He continually cautioned him throughout to dis-associate himself with the kids on the east side of Providence and stay away from narcotics.

JERRY ANGIULO, accompanied by [] and PETER LIMONE, contacted PATRIARCA. JERRY ANGIULO and [] explained their loan-shark deal to PATRIARCA. It appeared that PAUL INTISO, [] and AMATO SANTANIELLO had borrowed \$15,000 from JERRY to go in to the loan-shark business. AMATO had borrowed \$5,000 of the \$15,000 and has not paid any of the interest or principal back. The loan is over a year old and JERRY was attempting to collect it.

JERRY also pointed out to RAYMOND that several months ago [] came to JERRY and gave him \$10,000 in principal, plus the interest, for repayment of the \$15,000. [] told him that the other \$5,000 was a loan to SANTANIELLO.

JERRY at this time asked [] how he obtained the \$10,000 to pay off the debt, at which time [] told him that they had made a profit of that much on the original investment. JERRY did not believe him but [] stuck to his story.

RAYMOND then broke in and told [] that he has known him for years and that as far as he, RAYMOND, is concerned, he is 100% OK. However, he is a liar in this instance in that he, RAYMOND, knows that another group gave him the \$10,000 to pay off JERRY and take over this loan-shark business. [] finally admitted same and RAYMOND

BS 92-118

told him that his big mistake was not telling JERRY at the time he returned the \$10,000 that he had obtained ~~other~~ backing. He sent JERRY out of the room and furnished advice to [] to the effect that he should never do such a thing again, and, further, that he should furnish all money made by SANTANIELLO in this loan-shark operation to ANGIULO for repayment of the \$5,000 loan. [] agreed.

RAYMOND gave permission for [] to contact him anytime in Providence and stated that he knew that he, [] was OK.

JERRY also mentioned that [] of Boston was 14 weeks behind on his loan-shark debt, which debt amounts to \$200 per week payment on interest alone. JERRY stated that he is going to go after this loan from []

JERRY told RAYMOND that SAM GRANITO will call him the night before and say 2 o'clock, or some other time. Whatever time is mentioned it will indicate to RAYMOND that he is to meet SAM at the Coffee Shop at the Edison Hotel (probably Lynn, Mass.) the following day.

JERRY stated that J. L. (JOSEPH LOMBARDO) called him recently and stated he was approached by someone in Boston to contribute to Mayor COLLINS' campaign. JERRY told J. L. that he never played politics but did give him \$1,000 and told him to tell COLLINS that "It was from us." He said the reason for the donation was that COLLINS is still over MC NAMARA.

JERRY added that he got a hold of [] (LNU) who contacted "PUNCHIE" MC LAUGHLIN, who, in turn, sent HENRY REDDINGTON to SAM (probably GRANITO). (This apparently was in relation to the tentative appointment mentioned above of the meeting between SAM GRANITO and PATRIARCA.)

JERRY stated that [] JOJO LANGONE, State Representative from the North End section of Boston, told him that [] was collecting money from COLLINS and raised \$1,000. [] asked support for COLLINS from JERRY and reminded JERRY that COLLINS had taken [] out of the North End.

JERRY was concerned because he was the one who had given the \$1,000 to LOMBARDO and, although he said nothing to

BS 92-118

[redacted] he wanted to find out whether the \$1,000 he had given was the same \$1,000 that [redacted] had given to the campaign.

RAYMOND told him to immediately go down and see LOMBARDO and find out who he had given the \$1,000 to and to tell LOMBARDO that RAYMOND is the individual who wants to know whether the money is going to do any good.

RAYMOND said that [redacted] (also [redacted] the city of Boston) is OK.

They then point out that all of them are going for [redacted] even though they gave money to the COLLINS campaign. JERRY states the only one not going for [redacted] is JOE LOMBARDO. RAYMOND points out that the reason LOMBARDO dislikes [redacted] is "because of that old Sicilian hatred and jealousy."

JERRY complained to PATRIARCA that [redacted] has not, as yet, carried out that contract to kill. Informant did not know who he was referring to but did hear the name of [redacted].

It should be noted that [redacted] originally had the contract "to kill" [redacted] of Charlestown, Mass. and [redacted] of Somerville, Mass.

JERRY stated that he is going to get [redacted] "steamed up" by saying that he (referring to the individual he is going to kill) had gone to New York to get help to kill [redacted]. In this way he thinks that [redacted] will immediately set out to complete the contract to kill this individual.

JERRY mentions that [redacted] and "them" lugged a truck carrying \$100,000 worth of underwear, etc. to West Springfield, but that [redacted] has not gotten his money as yet (this apparently refers to the theft of the Akers Transportation Co. trailer stolen from South Boston, 9/28/63).

JERRY then mentioned that they have gone over the place "to hit the individual" and found out he goes to his sister's house in Medford frequently and, "this is the place to get him."

BS 92-118

In discussing the VALACHI testimony, PETER LIMONE found out that [redacted] (PH) used to act as [redacted] VALACHI and that VALACHI [redacted] were actually owned by JOE BRUNO from New Jersey.

JERRY states that MC NAMARA (Boston, Mass. PD Commissioner) has a file on JERRY, RAYMOND, PAUL INTISO, NICK GISO and JOE LOMBARDO. He has all the background, including photographs of houses they live in, the fronts they use and other background information. RAYMOND states that they must have access to income tax forms in order to obtain all this information. He pointed out that someone has been taking pictures of houses in Providence recently.

JERRY gives an unknown amount of money to RAYMOND which he stated he obtained from Worcester.

JERRY states that AMATO SANTANIELLO is running a small crap game, location unknown, to the informant. He also stated [redacted] gave \$20,000 to the kid and the kid is trying to get \$20,000 more. They are going to string [redacted] along until such time as they are able to make additional money and at which time they are going to refuse to repay the loans.

JERRY stated that [redacted] failed to pay the payment due on the SBA loan in the amount of \$7,500. JERRY became incensed and had a meeting with [redacted] and [redacted]. He ascertained from [redacted] that when ANGIULO bought in to the Club [redacted] told [redacted] that there was no need to worry about money any further as any time the Club is in need of additional capital ANGIULO would put same in.

After a considerable argument he told both [redacted] and [redacted] to put up \$2,500 a piece for the payment of this loan and that he would also invest an additional \$2,500 to make up the \$7,500 due on the loan. He was fearful that the SBA might foreclose on the mortgage and that they would lose a considerable amount of money.

He further told [redacted] and [redacted] that the time has come for either [redacted] and [redacted] to buy him out or vice versa. He has given them a few weeks to decide whether they want to purchase ANGIULO's interest.

In the event they are not able to raise the money ANGIULO is considering buying their share and placing [redacted] in the Club as Manager. In that way they will be able to control the membership and keep out such undesirables as [redacted] and others of the Worcester hoodlum element. They believed that [redacted] will be able to increase the membership by catering to the Jewish element and thus be able to make the Club a success.

RAYMOND told JERRY that they (possibly referring to the Massachusetts Crime Commission) had interviewed ex-Senator MICHAEL LOPRESTI of East Boston, Mass. concerning the employment of PATRIARCA [redacted] at the airport and Golden Dome restaurant located near the State House, Boston. LOPRESTI has a financial interest in both establishments.

LOPRESTI denied that he knew PATRIARCA and, further, that [redacted] had answered an ad in the paper and he, LOPRESTI, had given her the hat check concession, probably at the Golden Dome restaurant.

On 10/9/63, TED FUCILLO advised RAYMOND that [redacted] is being watched very closely. RAY told FUCILLO that he gave JERRY the check but did not indicate the purpose of the check. RAYMOND told FUCILLO that [redacted] the Federal Grand Jury (in connection with [redacted] Boston, Mass.).

TED told PATRIARCA that he has to obtain the books from the accountant and take the books to the lawyer in Maine. Informant did not know what these books concerned.

He stated that [redacted] (PH), who is an officer in the Union regarding Maintenance Employees, is coming in to Boston and he, FUCILLO, will take him from the airport to Maine to look over the property. [redacted] is coming Thursday also to look over the property in Maine. Informant did not know when [redacted] is coming.

RAYMOND asks whether [redacted] can get young [redacted]

[redacted] as he quit [redacted]

BS 92-118

HENRY TAMELEO told RAYMOND that [redacted] had called him and told him that the fellow (not identified) wanted to see HENRY at the Black Hawk restaurant, Worcester, Mass. HENRY is to meet this individual at 3:00 p.m. on 10/9/63.

[redacted] conversed with PATRIARCA concerning [redacted] thereafter, attempted to make arrangements for [redacted] to be accepted at local colleges.

UNMAN asks RAYMOND if he knows [redacted] (PH) and it appeared that [redacted] used RAYMOND's name frequently in order to obtain loans. [redacted] borrowed \$3,500 on UNMAN's house and when he, UNMAN, learned of it from the bank he complained to the bank. However, [redacted] commenced making the necessary monthly payments to repay the loan. He subsequently defaulted. The bank is now suing UNMAN in an attempt to obtain the balance of the loan. UNMAN pointed out that the bank was told that he did not sign the necessary papers for the original loan and stated the bank knew it was in error, but they did not make any "noise" until [redacted] defaulted on the loan.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Tolson ☒
 Belmont ☒
 Mohr ☒
 Casper ☒
 Callahan ☒
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Gale ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele Room ☒
 Holmes ☒
 Gandy ☒

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He Is Branded New England's Gangland Boss

By PAUL HEALY

Washington, Oct. 15 (News Bureau)—Raymond Patriarca, a Providence strong-arm man and associate of Frank Costello, is the "controlling force" behind organized crime in New England and wields underworld influence all the way to Florida, Senate rackets probes were told today.

Earlier, Tampa, Fla., Police Chief Neil G. Brown testified before the committee that a na-

tional Mafia board, sitting in New York, calls the major shots in the syndicate's activities in Florida and takes a percentage of Mafia profits there.

Brown said the local Mafia boss in Tampa is Santo Trafficante, who succeeded his father, the boss there from 1945 until his death in 1954. The police chief said there was growing suspicion that Trafficante's power extends into other parts of the state.

Col. Walter E. Stone, superintendent of the Rhode Island State Police, testified that the 55-year-old Patriarca's police record includes, among other things, arrests for safe cracking, adultery, armed robbery and being an accessory in a murder case.

Stone said Patriarca used strong-arm tactics in gang wars of the 20s and now supplies "strong-arm men to straighten out situations" that arise in labor union troubles. Patriarca also has "the controlling interest of lotteries, bookmaking, dice games and the provision of wine service in this area," he said.



(Associated Press Wirephoto)
 Tampa Police Chief Neil G. Brown testifies.

- The Washington Post and Times Herald
- The Washington Daily News
- The Evening Star
- New York Herald Tribune
- New York Journal-American
- New York Mirror
- New York Daily News
- New York Post
- The New York Times
- The Worker
- The New Leader
- The Wall Street Journal
- The National Observer
- People's World
- Date

It seems to me if these local officers were on their jobs such a racket as Patriarca, would like put type of business.

92-2781
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EX-102

REC-26

XEROX

20-1963

92-2961

OCT 24 1963

OCT 16 1963

79 OCT 28 1963

OCT 18 1963

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

MC

RAYMOND L. S. PATRIARCA, AKA, AR. *Anti Racketeering*

CONCERNING THE STATEMENTS OF WALTER STONE, HE STATED HE WAS NOT CONNECTED WITH ANY NATIONAL OR STATE CRIMINAL ORGANIZATION AND WAS NOT INVOLVED IN ANY CRIMINAL ACTIVITIES.

REC-24

12 OCT 23 1963

END PAGE ONE

68 OCT 30 1963

MR. BELMONT FOR THE DIRECTOR

PAGE TWO.

HE COMPARED THE SENATE CRIME COMMITTEE HEARINGS WITH THE NAZI REGIME AND THE PRESENT RUSSIAN REGIME. HE STATED THAT HE HAS BEEN IN THE CIGARETTE ⁶VENDING MACHINE BUSINESS FOR A LONG TIME ~~AND~~ ~~AND~~ ~~DEA~~ HIS BROTHER, JOSEPH, WAS NEVER CONNECTED IN ANY WAY WITH THIS BUSINESS.

HIS BUSINESS WAS INVESTIGATED BY SA [REDACTED] SOME TIME AGO AND PATRIARCA STATED, ~~QUOTE~~, "I ASSUMED THAT HE FOUND NOTHING ILLEGAL IN THE CONDUCT OF THIS BUSINESS OTHERWISE SOME CRIMINAL ACTION WOULD HAVE BEEN TAKEN AGAINST ME" ~~END QUOTE~~.

THE ALLEGATION BY STONE WAS THAT PATRIARCA USED STRONG-ARM METHODS TO OBTAIN CUSTOMERS FOR THIS BUSINESS.

AN INVESTIGATION ENTITLED ~~QUOTE~~ "RAYMOND W. S. PATRIARCA, AKA, PHILIP CARROZZA, DEA NATIONAL CIGARETTE SERVICE COMPANY, UNKNOWN VICTIMS, AR, ~~END QUOTE~~", BUFILE NINE TWO DASH FOUR ZERO TWO SIX, BOSFILE NINE TWO DASH THREE NINE FIVE, WAS CONDUCTED BY THE BOSTON OFFICE.

END PAGE TWO.

PAGE THREE.

NEWSPAPER CLIPPINGS OF PATRIARCA/S STATEMENT ARE BEING SENT
DIRECTLY FROM THE PROVIDENCE ^{Resident Agency} RA, AMSD. IN THE EVENT OF ANY PRESS
INQUIRY CONCERNING THIS STATEMENT ^{END} A NO COMMENT ANSWER WILL BE FURNISHED.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS.

10-31 AM OK FBI WA MET

TU CLR

CC: MR. EVANS

F B I

b6
b7c

Date: 10/22/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairetel, 10/17/63.

BS 837-C* advised on 10/17/63 that PATRIARCA had numerous discussions concerning the newspaper articles dealing with Col. WALTER E. STONE's testimony before the Senate Crime Committee in Washington, D. C.

PATRIARCA was incensed at STONE's statements. He said that the statements by STONE have caused his neighbors to take a different attitude towards him in that they do not talk to his wife [] any longer. He threatened to sell his home to a colored family because of this.

PATRIARCA left shortly before noontime to appear at his lawyer's office where he furnished a statement to the press. This has been furnished to the Bureau by separate airtel.

3-Bureau
1-New York (Info)
1-Philadelphia (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(7)

REC-53

92-2961-750

OCT 24 1963

Approved: _____

Special Agent in Charge

Sent _____

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Per _____

E. J. Egan

BS 92-118

In the early afternoon, NICK BIANCO of New York contacted HENRY TAMELLEO in PATRIARCA's absence. BIANCO stated that he had talked to LARRY (presumably GALLO) concerning the two guys whom he (BIANCO) thought were "with" GALLO. GALLO, as yet, has not furnished him a definite answer as to whether these two individuals were with him. He explained that the two kids whom he identified as the [redacted] were travelling around with GALLO, and he is of the opinion that they were members of the GALLO family. He cannot understand why GALLO will not give him a definite answer. Because of this, he is attempting to contact PATRIARCA to ascertain what he should do to ascertain this fact.

BIANCO said that things were terrible in New York; the thieves and bookmakers are "ratting" on all the cops who have taken dough in the past.

BIANCO was of the opinion that the heat was off his group as every other family was mentioned in New York newspapers and over 300 were named in the New York newspapers; however, his family was not mentioned.

During the conversation he stated that "they" (not identified) are going to try to "rig up the AUGGIE PISANO case." He added that they went to England and "took a witness." They have already gotten [redacted] (LNU) who was out on \$15,000 bail. Informant was of the opinion that [redacted] is connected in some way with the PISANO case, but is not positive of this fact.

NICK is of the opinion that they will indict him [redacted] but does not think they will be able to convict him, as he does not see how they will be able to get witnesses to this killing "not already dead."

BIANCO said he did not know who performed the killing and that they had no eye-witnesses. [redacted] apparently has one witness who will testify that he [redacted] was with him at the time of the killing.

BIANCO stated that "everything is in low taste around New York" and there is no further respect for anyone connected with La Cosa Nostra. He added that there was too much talk, particularly by girl friends of members. He stated that at one time GALLO had a banquet at a local restaurant or barroom, and he was with a Puerto Rican girl.

BS 92-118

The reason for the banquet was not known to the informant, but after the banquet, the Puerto Rican girl told BIANCO, "That's what it is I'll bet," apparently referring to the actual reason for the banquet.

He also told TAMELLEO that "they" (probably referring to the FBI) have got a mike now that they can install right in the phone and that the mike is in operation even while the phone is on the hook. TAMELLEO did not appear concerned at all with this statement.

TAMELLEO told BIANCO that things are also rough in this area. He was asked by BIANCO whether or not they still have the numbers, to which TAMELLEO replied, "that the numbers were split up five years ago and that the agents get the cream of the profits." PATRIARCA and TAMELLEO get little now from the numbers. TAMELLEO stated that he has made a considerable amount of money betting on football games. He bets with [redacted] of Providence, R. I.

TAMELLEO is of the opinion that it would be very difficult to meet anyone at the present time, probably for several months, because every meeting of over two people will be regarded by law enforcement authorities as "another Apalachin." BIANCO agreed.

On 10/18/63, PATRIARCA complained to various individuals that he had gotten a double-cross regarding the statement he made to the press because of the fact that he had described Col. WALTER E. STONE of the Rhode Island State Police as a murderer because he supervised a raid at a Howard Johnson's restaurant several years ago in Providence whereby three or four unarmed kids were shot and killed by the Providence, R. I. PD. He claims that STONE, if he had been a good police officer, could have captured these individuals without killing them, while they were committing a burglary.

LOUIS TAGLIANETTI and PATRIARCA discussed the State Grand Jury being called by Attorney General JOSEPH NUGENT of Rhode Island. Both STONE and PATRIARCA have been subpoenaed. PATRIARCA hopes that STONE will make the same statements as he did before the Crime Committee hearing in Washington, D. C. and he, thereafter, will contemplate suing him for \$100,000.

[redacted] invited PATRIARCA and his wife to dinner at his house. Also to be in attendance were [redacted] and [redacted] and [redacted] who owns a joint on Empire Street in Providence, R. I. RAYMOND refused because of his wife's ill health.

TAMELLEO and NICK BIANCO contacted PATRIARCA. After discussing PATRIARCA's statement to the press, BIANCO repeated the information set out above as told to TAMELLEO the day previous. BIANCO stated that he had attended a wake and then came from New York in order to avoid the "heat." He pointed out that the cops are picking up everyone in New York who might be associated with La Cosa Nostra and "throwing them in the tank."

Concerning BIANCO's inquiry of LARRY GALLO and the two brothers who might be with GALLO, PATRIARCA advised him to contact TONY, THE SHEIK or TOMMY RYAN and requested that either one of the two ascertain from GALLO just what position these individuals hold in GALLO's mob. RAYMOND is of the opinion that they were not made but are "with us."

BIANCO claimed that [redacted] (PH) talks a lot when he is drunk and is, therefore, dangerous. PATRIARCA, according to the informant, did not make any reply to this comment. BIANCO has got a meet with [redacted] this week. He believes that the VALACHI thing will die in a couple of months and everything will return to normal.

RAYMOND also advised BIANCO to stay out of sight because of the numerous arrests by police authorities. BIANCO complained to PATRIARCA that he is not allowed to sit in on "consultations" as they do not think that NICK knows what he is talking about. BIANCO complains that his group are having trouble making money and, because of the "heat," they have nothing to do and, according to BIANCO, he considers this dangerous. He is of the opinion that he has his men under control but he does not know how long he will be able to do this, as they have too much time on their hands. BIANCO stated that one man they want to take in is [redacted] but the [redacted] are crazy, and he does not desire that they be taken in.

RAYMOND said that VALACHI is doing a lot of damage, but he is fortunate that VALACHI does not know him.

BS 92-118

On 10/21/63, PATRIARCA spoke to various individuals concerning STONE's appearance before the Rhode Island Grand Jury. He blamed ROBERT KENNEDY for causing STONE to testify the way he did against PATRIARCA. He pointed out that he had previously testified in the KEFAUVER Hearings many years ago and was not as severe as he was in the present hearings.

He mentioned that "PEANUTS" BROCCOLLI of Providence, R. I. was fired by [] and that [] had no right to fire him because of STONE's testimony.

One of the individuals he conversed at length with concerning his testimony was [] who sympathized with RAYMOND and said that he would testify for him as a character witness, if necessary.

[] (LNU) told RAYMOND that he has made \$1,500 in the past two weeks by the sale of Columbia Records (which were stolen probably in New York City.) It appeared that these records were stolen from the main plant of Columbia Records, and although they have a contact within the company, they did not use him on this recent theft.

RAYMOND told [] that BRUNO of Philadelphia has been indicted concerning some interstate shylocking operation and that "some guy is shooting his mouth off." He stated that bail would be in the amount of \$100,000. He also told this individual that VITO GENOVESE was upheld by the Supreme Court and would probably get out of jail.

He told [] that an individual who claimed to be his brother-in-law was involved in a knifing.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 10-23-63
 TO DIRECTOR
 FROM SAC BOSTON 232020

JUNE.

RAYMOND L. S. PATRIARCA, AKA, AR.

ON OCTOBER 22 LAST BS 837 C* ADVISED HENRY TAMELEO WAS ASKED BY PATRIARCA WHETHER HE SAW [REDACTED] [REDACTED] [REDACTED]. TAMELEO REPLIED, "YES, BUT HE DIDN'T MENTION THIS THING AT ALL." THERE WERE A FEW INAUDIBLE WORDS AFTER WHICH HENRY CONTINUED BY SAYING "THEY TOOK A POLL ON IT." TAMELEO CONTINUED BY SAYING "HE [REDACTED] SAYS GIVE RAYMOND MY REGARDS. I'M AWFUL SORRY. HE SAYS [REDACTED] TALKED TO HIM [REDACTED] EVERY DAY AND CALLED HIM UP AND SAYS HEY [REDACTED] YOU KNOW ER - RRR (NOT COMPLETING SENTENCE). HE SAYS HE [REDACTED] SAYS [REDACTED] IS ON THE PAYROLL AT THE WHITE HOUSE. [REDACTED] SAYS WHAT THE HELL ARE YOU KIDDING. DON'T YOU THINK I KNOW WHAT MY DUTY IS. (PAUSE). [REDACTED] OK FOR THAT."

IT APPEARS POSSIBLE FROM ABOVE THAT [REDACTED] LNU IS FURNISHING SOME TYPE OF INFORMATION TO [REDACTED] THE ONLY [REDACTED] LISTED IN 1963 CONGRESSIONAL DIRECTORY IS [REDACTED] TO THE PRESIDENT. BUREAU ATTENTION DIRECTED TO CASE ENTITLED UNSUB; AKA, [REDACTED] IMPERSONATION. RICHMOND ORIGIN. ONLY RECORD ON [REDACTED] IN BOSTON INDICES.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED:

5:30 PM

REC-24

FN

22 OCT 30 1963

CC-MR. SULLIVAN +

Mr. Donovan

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

F B I

Date: 10/24/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR

BS 837-C* advised as follows:

On 10/22/63, JOSEPH KRIKORIAN, aka JOE KIRK, of Providence, R. I., contacted RAYMOND L. S. PATRIARCA at Providence, R. I. KIRK had received a call from [] (LNU) (believed to be [] of Brookline, Mass.). [] desired to know whether PATRIARCA was interested in taking over a hooking business in [] which grossed \$180,000 a week. The individual who owned this business was going to jail for income tax violation in the near future. (This individual was probably [])

According to KIRK, the operation should earn \$6,000 a week. He pointed out that they lay off \$50,000 to \$60,000 of the total volume every week.

There are two locations there, and at two o'clock all play comes in to one of the two locations.

- ③-Bureau
1-Baltimore (Info)
1-New York (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(7)

REC- 22

92-2961-752
OCT 26 1963

C. E. WICK

57 NOV 1 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

After some hesitation, PATRIARCA told KIRK to tell [] that he did not desire to take this over at the present time because of his own difficulties, but that if he could help him in any way, he would.

It appeared to the informant that JOSEPH KIRK intended to take over this operation with another unidentified individual after PATRIARCA's refusal.

On 10/22/63, HENRY TAMELLEO told PATRIARCA that he saw [] According to TAMELLEO, [] did not mention that "thing" at all but did mention that they had taken a poll on it.

[] sent his regards to RAYMOND and stated that he was awfully sorry (apparently referring to his being named as "Head of La Cosa Nostra in this area").

According to the informant, TAMELLEO said that [] told him that [] calls him every day and it appeared that [] furnished information to [] is on the payroll of the White House, according to the informant. A separate communication was sent to the Bureau relative to this matter.

According to JOSEPH KIRK, there was a big conference last Sunday night between JOHN NUGENT, Attorney General for the State of Rhode Island; Col. WALTER E. STONE of the Rhode Island State Police, and other members of law enforcement in the Rhode Island area. STONE was very bitter towards NUGENT in that he called a State Grand Jury to investigate the crime situation in the Rhode Island area, particularly in reference to PATRIARCA. According to KIRK, USA RAYMOND J. PETTINE was upset that NUGENT called this grand jury and subpoenaed both Col. WALTER E. STONE and RAYMOND PATRIARCA. Informant did not know whether PETTINE attended the above-mentioned conference.

According to the informant, PATRIARCA learned that Col. WALTER E. STONE was in possession of at least one photograph showing RAYMOND with other individuals. They expect PATRIARCA to testify to the effect that he did not know this other individual prior to the time the picture was introduced as evidence. PATRIARCA thinks that the picture might be one

BS 92-118

of two, namely, one taken with FRANK COSTELLO in New York many years ago while attending a fight there. The other picture is a picture of JERRY ANGIULO and [redacted] which was taken, he believes, in Miami, Fla.

In order to avoid a perjury charge, PATRIARCA has decided to testify regarding his acquaintance with any individual that he might have seen on some occasion but does not recall same, thereby eliminating any possibility of perjury.

The information concerning this was obtained by [redacted] a Pawtucket, R. I. bookmaker, through an individual named [redacted] for Col. STONE. [redacted] is friendly with [redacted]. According to [redacted] there is a tape that they are going to present in the State Grand Jury but [redacted] source does not think it pertains to PATRIARCA.

Two UNMEN were advised by PATRIARCA that one should fake a heart attack before trial, as the Judge hearing the case is very severe in his sentences. By faking the heart attack they will be able to get the trial postponed until a new Judge is sitting. [redacted] noted Providence, R. I. bookmaker, has attempted to reach the District Attorney for a fix but was unable to do so.

PATRIARCA discussed his proposed testimony with several individuals on 10/22/63.

An unknown individual was interviewed by representatives of NUGENT's office relative to this grand jury. It appeared this man sent a letter from the jail indicating that PATRIARCA was "the boss." PATRIARCA sent [redacted] Providence, R. I., to this individual and told him to admit writing the letter, but that he was only writing to PATRIARCA as he did to others in order to "shake him down" for \$5,000. This individual's (in jail) first name is [redacted].

[redacted] after contacting [redacted] indicated that he was successful in persuading [redacted] to make the above statement when and if he appeared before the Grand Jury.

BS 92-118

On 10/23/63, TED FUCILLO advised that he had been subpoenaed by either JOE NUGENT of Rhode Island or the Massachusetts Crime Commission. SAM (probably GRANITO) was seeing a member of the Massachusetts Crime Commission on 10/23/63. He was also to see NUGENT on this date.

RAY instructed FUCILLO to tell everyone in Boston that if they are subpoenaed to hire good lawyers, not cheap ones, as there are many differences between State and Federal Grand Juries, particularly in reference to procedure. PATRIARCA is of the opinion that after the elections the whole thing (meaning the investigation of La Cosa Nostra) will be forgotten.

FUCILLO asked RAYMOND if he remembered [redacted] of IRS, to which RAYMOND replied in the affirmative. He further described him as a friend of Springfield's [redacted] [redacted] is employed as an Accountant to the Eastern Hotel Supply Co. of Boston, Mass., in which company PATRIARCA allegedly has a financial interest.

[redacted] who is a good friend of [redacted] of Somerville, Mass., told [redacted] that the Italian photographer of the "Boston Herald-Traveler" told him that the Herald-Traveler are very concerned with the million dollar libel suit RAYMOND PATRIARCA has brought against them. A separate letterhead memorandum will be forwarded to the Bureau relative to this information.

PATRIARCA is of the opinion that if he can beat Col. WALTER E. STONE in the State Grand Jury, it will be only a matter of how much the Herald-Traveler will give him in the above-mentioned suit.

FUCILLO stated that JAMES HOFFA, through [redacted] are interested in purchasing a golf course 100 miles north of Boston, which is owned by Bell Oldsmobile of Revere, Mass. It includes an 18-hole golf course, a club house, and all the necessary equipment. The asking price is \$350,000, but FUCILLO is attempting to buy same in behalf of [redacted] for \$300,000.

BS 92-118

PATRIARCA advises UNMAN how to testify in reference to his testimony before the State Grand Jury. He tells him not to deny positively knowing anybody as they might have a photograph showing the association between he and the man he is queried about.

PATRIARCA was very critical of [redacted] as some woman was calling up the PATRIARCA house claiming that [redacted]

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DECODED COPY

Tolson	
Belmont	
Mohr	
Casper	
Callahan	
Conrad	
DeLoach	
Evans	
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Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 10-23-63

TO DIRECTOR AND SAC BALTIMORE
FROM SAC BOSTON 231730RAYMOND L. S. PATRIARCA, AKA, AR. ANTIRACKETEERING

BS 837-C* ADVISED ON OCTOBER 22 LAST THAT JOSEPH KRIKORIAN AKA JOE KIRK, OF PROVIDENCE, RHODE ISLAND CONTACTED RAYMOND L. S. PATRIARCA AT PROVIDENCE, RHODE ISLAND. KIRK HAD RECEIVED A CALL FROM [REDACTED] (BELIEVED TO BE [REDACTED] OF BROOKLINE, MASSACHUSETTS). [REDACTED] DESIRED TO KNOW WHETHER PATRIARCA WAS INTERESTED IN TAKING OVER A BOOKING BUSINESS IN [REDACTED] WHICH GROSSED \$180,000 A WEEK. THE INDIVIDUAL WHO OWNED THIS BUSINESS WAS GOING TO JAIL FOR INCOME TAX VIOLATION IN THE NEAR FUTURE. THIS INDIVIDUAL WAS PROBABLY [REDACTED]

ACCORDING TO KIRK, THE OPERATION SHOULD EARN \$6,000 A WEEK. HE POINTED OUT THAT THEY LAY OFF \$50,000 TO \$60,000 OF THE TOTAL VOLUME EVERY WEEK. THERE ARE TWO LOCATIONS AND AT TWO O'CLOCK ALL PLAY COMES INTO ONE OF THE TWO LOCATIONS. AFTER SOME HESITATION PATRIARCA TOLD KIRK TO TEL [REDACTED] THAT HE DID NOT DESIRE TO TAKE THIS OVER AT THE PRESENT TIME BECAUSE OF HIS OWN DIFFICULTIES, BUT THAT IF HE COULD HELP HIM IN ANY WAY HE WOULD.

IT APPEARED TO THE INFORMANT THAT JOE KIRK INTENDED TO TAKE OVER THIS OPERATION WITH ANOTHER UNIDENTIFIED INDIVIDUAL AFTER PATRIARCA REFUSAL.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED: 3:49 PM PEC

REC-39

12 OCT 29 1963

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118) -P-

SUBJECT: RAYMOND L.S. PATRIARCA, AKA
AR

DATE: 10-31-63

ReBulet 10-17-63.

The Agents assigned to the investigation of captioned case have been constantly alert and will continue to be alert to the possibility of ITAR violations concerning PATRIARCA or any of his associates.

A complete review of the file in this matter has been made with particular reference to information received from BS 837-C* and [redacted] in an effort to develop potential ITAR violations. This review reflects that GENNARO J. ANGIULO, subject of Bufile 92-558, is the only individual who regularly contacts PATRIARCA and furnishes him monies from alleged illegal enterprises in Massachusetts. This, of course, if it could be proven, would constitute a violation of the ITAR Statute.

Efforts have been made in the past to develop cases of this type on both ANGIULO and PATRIARCA. ANGIULO has been surveilled several times, either from Massachusetts to Rhode Island or vice versa when it is believed he would be in contact with PATRIARCA. On one occasion, ANGIULO was surveilled by agents from Boston to Providence, Rhode Island, at which time, according to BS 837-C* ANGIULO furnished to PATRIARCA \$813 from Worcester, Mass.; \$527 from Milford, Mass., \$513 from another town, not known by informant and money from a crap game, presumably in Boston. This surveillance reflected that PATRIARCA, as well as ANGIULO, came back to Massachusetts in separate automobiles, where PATRIARCA contacted EDWARD BENNETT, [redacted] and HAROLD HANNON at Howard Johnson Restaurant in Attleboro, Mass. At that time ANGIULO was observed to go to a nearby restaurant where he apparently waited for PATRIARCA to finish his conversation with the above named three individuals.

Agents on this surveillance were unable to develop any evidence which could be utilized in court against either PATRIARCA or ANGIULO.

2-Bureau
1-Boston
JFK:maw
(3)

59 NOV 20 1963

REC-47

EX-103

92-2961-754
5 NOV 1 1963

ANGIULO has been surveilled on several occasions, either from or to a meet with PATRIARCA at the latter's place of business in Rhode Island. However, to date, no evidence has been obtained which could be utilized as evidence in court.

The only other known courier to take money to PATRIARCA is THEODORE FUCILLO, of Boston, Mass. FUCILLO contacts PATRIARCA approximately once a week and on occasions furnishes him money without indicating the source of the money. Investigation thus far has not indicated any other couriers utilized by PATRIARCA. The Boston Office will continue to be alert to any possible violations of the ITAR statute and where there is any possibility of developing a case of this nature surveillances will be instituted immediately, either in Providence or Massachusetts in an effort to prove the violation. It should be borne in mind that it is apparent that ANGIULO is the principal courier for PATRIARCA collecting monies from various individuals, thereafter taking them to PATRIARCA on an irregular basis. The problem of proving the transportation of any monies entails the establishing of the identity of the monies and the continuity of interstate travel of the same monies.

This matter will continue to receive my personal attention.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/5/63	INVESTIGATIVE PERIOD 7/1/63 - 10/30/63
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		REPORT MADE BY SA 	TYPED BY rk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 8/5/63
at Boston.

- P -

ENCLOSURESTO BUREAU (2)

Original and one copy of a letterhead memorandum dated as above at Boston in captioned matter, characterizing informants mentioned in this report.

- A -

COVER PAGE

APPROVED <i>Jw</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2961) (Encls. 2) 1 - USA, Providence, R. I. 2 - Buffalo 2 - New Haven (92-61) 5 - Boston (92-118) 1 - Copying, Riv. 060 1 - d & d 1539		92-2961-755 REC-3 10 NOV 7 1963 Notations: <i>STAT. SECT.</i>	
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.	271		
By 66DEC16 1963			

BS 92-118

LEADS

THE BUFFALO DIVISION:

AT BUFFALO, NEW YORK:

Will through appropriate sources obtain all background data concerning EMPIRE CORP., formerly the SPORTS SERVICE CORP., so that evaluation of this company can be made to determine its connection with Hancock Raceway, Inc., of Massachusetts, it being noted this company has filed civil suit attachments in United States District Court, Providence, Rhode Island, on 9/18/63 against [] AND [] and []

THE NEW HAVEN DIVISION:

AT COLCHESTER, CONNECTICUT:

Will cover same lead as set out for Brookline, Mass., for telephone number []

THE BOSTON DIVISION:

AT BROOKLINE, MASS.:

Will determine subscriber to telephone number [] and conduct credit and arrest checks to determine background of this person to determine connection with subject.

AT EAST LONG MEADOW, MASS.:

Will cover same lead as set out for Brookline, Mass., for telephone number []

AT MEDFORD, MASS.:

Will cover same lead as set out for Brookline, Mass., for telephone number []

BS 92-118

AT NORTH ATTLEBORO, MASS.:

Will cover lead as set out for Brookline, Mass.,
for telephone number [REDACTED]

AT NEWPORT, RHODE ISLAND:

Will cover lead as set out for Brookline, Mass., for
telephone number [REDACTED]

AT PROVIDENCE, RHODE ISLAND:

Will continue efforts to develop sources of information
in regard to subject in an effort to determine if he has violated
any local, state or Federal laws.

Will continue investigation in an effort to establish
any indication subject is violating any local, state or Federal
laws.

Will through U. S. District Court, Providence, obtain
details concerning multiple attachments placed against [REDACTED]
AND [REDACTED] and [REDACTED]

AT WARWICK, RHODE ISLAND:

Will consider interviewing [REDACTED] and [REDACTED]
[REDACTED] owners of [REDACTED] CONSTRUCTION COMPANY,
concerning their transactions with respect to HANCOCK RACEWAY, INC.,
in an effort to develop subject's participation in same.

AT BOSTON, MASSACHUSETTS:

Will cover same lead as set forth for Brookline, Mass.,
for telephone number [REDACTED] and [REDACTED]

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b7E

BS 92-118

INFORMANTS

BS T-1 is [] contacted by SA []
BS T-2 is BS 829-C-TE contacted by SA []
BS T-3 is [] Special Agent Intelligence Division,
Internal Revenue Service, [] R. I., con-
tacted by SA [] and who requested
his identity be protected.

- D -

COVER PAGE

BS 92-118

ADMINISTRATIVE

This case has been afforded close, continuous investigative attention and the Bureau has been notified of all pertinent developments during the course of this investigation.

Careful consideration has been given to all sources concealed and "T" symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

On 8/16/63, 8/18/63 and 9/19/63 [redacted] advised he has been in contact with HENRY TAMELEO of Providence, R. I., concerning the [redacted]
[redacted]

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Informant said TAMELEO has not furnished him any additional information or details concerning this matter and he has no indications, from TAMELEO, that this operation has started its operation.

Informant also said he does not think that FRANK FERRARA has been in Providence, R. I., to talk to PATRIARCA [redacted]

[redacted] as FERRARA would definitely contact informant if he were in this area. Informant also said he would also know if FERRARA had come to the Providence, R. I., area.

On 8/28/63 and 9/4/63 spot checks were made in the general area of 168 Atwells Avenue, Providence, R. I., hangout of the subject, but on these occasions these spot checks were negative.

By letter dated 7/31/63 the New Haven Division conducted the following investigation in an attempt to identify [redacted] as referred to in Boston Airtel dated 7/9/63:

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b7C

- 3 -

COVER PAGE

BS 92-118

"The files of the New Haven Office reflect that in 1951, one [redacted] aka [redacted] was characterized as an active burglar in Conn. At that time, [redacted] was operating with other well known burglars in Conn., namely, [redacted] and [redacted]. The current whereabouts of [redacted] are not presently known.

"A check was made with Captain ROBERT MULHEREN of the New Haven Detective Bureau, who is familiar with a number of the burglars in this area. Captain MULHEREN advised that the burglar [redacted] has been confused with another individual also named [redacted] who was in fact the individual known as [redacted]. The latter individual, according to Captain MULHEREN, has operated both in New Haven and Miami, Florida, but that his current whereabouts or activities are not known.

"It is noted that the files of the New Haven Office contain two FBI numbers for [redacted] and accordingly, this office will request current identification records from the Bureau under both of the FBI numbers.

"The records of the New Haven Detective Bureau also contain another reference to a [redacted] whose true name is [redacted]. This individual was arrested in West Haven, Conn., on 8/4/61 for Breach of Peace. At the time of his arrest, he furnished an address of [redacted] New Haven, Conn. He drives a 1961 Chevrolet, Conn. license [redacted]. The following description of [redacted] was contained in the New Haven Police Department records:

- F -

COVER PAGE

BS 92-118

b6
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Race:	White
Sex:	Male
Date of Birth:	[REDACTED]
Place of Birth:	New Haven, Conn.
Height:	6' 3"
Weight:	230 pounds
Build:	Stocky
Hair:	Brown
Eyes:	Hazel
Complexion:	Dark
Occupation:	[REDACTED], New Haven

"A photograph of [REDACTED] is being enclosed for the Boston Office."

On 9/5/63 the New York Division furnished the following information in regard to Boston Airtel dated 6/4/63 and Bureau Airtel 6/12/63.

It is to be noted that SA AUGUST J. MICEK caused the records of the New York City Police Department to be checked and there was no wanted notice on SALVATORE CELEMERINO nor under the known alias file was there a wanted notice for "SKINNY SAL."

[REDACTED] was queried regarding SALVATORE CELEMERINO and the possibility of him being involved in an assault matter, at which time he advised that he had no information regarding CELEMERINO being involved in an assault matter. He stated that if CELEMERINO had been involved in an assault case he would most likely know about it.

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- G*-

COVER PAGE

b6
b7cUNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, Providence, Rhode Island - ATTN: USA RAYMOND J. PETTINE

Report of: SA [REDACTED]
Date: November 5, 1963

Office: Boston, Massachusetts

Field Office File #: BS 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informants advised RAYMOND L. S. PATRIARCA continues to hang out at 168 Atwells Avenue, Providence, R. I., and continues to reside at 165 Lancaster Street, Providence, R. I. Subject's visit to New York City, 6/28/63 set out. Results of Third Party subpoena, issued for subject, by IRS concerning [REDACTED] and D & H BUILDING WRECKERS, INC., Johnston, R. I., set out. Newspaper accounts of Hancock Raceway, Inc., Berkshire Downs, Massachusetts, and ACE DUMPING, North Providence, R. I., set out. Toll calls for subject's residence set out. Subject's identification record set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

BS 92-118

On August 16, 18, 19, 1963, and September 6 and 19, 1963, BS T-1 advised RAYMOND PATRIARCA continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, and continues to live at 165 Lancaster Street, Providence, Rhode Island.

On August 16 and 18, 1963, and September 19, 1963, BS T-2 furnished substantially the same information as that furnished by BS T-1.

7/1/63

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Date

At approximately 3:35 p.m., at 125th Street Station, Agent boarded southbound New York, New Haven and Hartford Railroad train headed for Grand Central Station. A few minutes thereafter Agent consulted with SAS [redacted] and [redacted] of the Boston Office of the Federal Bureau of Investigation. The above two Agents pointed out an individual whom they stated was RAYMOND PATRIARCA of Providence, Rhode Island. This individual was described as a white male, age 55, 5 feet 6 inches tall, 155-160 pounds, black hair, and wearing a dark blue suit, white shirt and tie. This individual was observed to depart the train at Grand Central Station, proceed south through the terminal, and, at approximately 3:37 p.m., was observed to hail a green and white Checker Taxicab, bearing New York License number 014328.

At 3:38 p.m., Agent, accompanied by SAS [redacted] and [redacted] observed this cab to proceed west on 42nd Street, head north on Sixth Avenue and west on 55th Street, where the above individual was observed to depart the cab and enter the Park Sheraton. Agent previously informed the above two Agents as to the identity of this individual.

On 6/28/63 at New York, New York File # NY 92-2300
NY 92-788
NY 92-665
by SA [redacted] RM Date dictated 7/1/63

7/1/63

Date

At approximately 3:30 p.m. RAYMOND PATRIARCA was observed emerging from Track 21 at Grand Central Terminal, New York City. PATRIARCA proceeded through the terminal heading for an exit from the terminal on East 42nd Street.

Approximately two minutes later the subject was observed in front of the Grand Central Terminal on East 42nd Street, where he entered a green and white Checker Taxicab bearing New York License number 014328. The cab, with PATRIARCA in it, headed west on East 42nd Street to Sixth Avenue, and turned and went north to the vicinity of West 55th Street and Sixth Avenue. At this point the cab stopped at the side entrance of the Park Sheraton Hotel.

At approximately 5:55 p.m. PATRIARCA was observed emerging from Patsy's Italian Restaurant, 236 West 56th Street, New York City. PATRIARCA then headed for Eighth Avenue, walking along West 56th Street. Approximately five minutes later two individuals were observed departing from Patsy's Italian Restaurant walking east towards Broadway. One of these individuals was THOMAS LUCHESE. The other individual with LUCHESE was described as being white, male, approximately 45 years of age, 5 feet 7 inches tall, about 160 pounds, medium complexion, dark hair, and wearing a light blue or white shirt, and a white straw hat with a black band.

Both LUCHESE and the above-described individual walked south on Broadway to West 53rd Street, where both entered a green and yellow cab bearing New York License number 029506. The cab then proceeded south on Broadway.

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6/28/63 New York, New York

NY 92-2300

NY 92-788

NY 92-665

On _____ at _____ File # _____
by SA [] /rm Date dictated 7/1/63

b6
b7cDate July 11, 1963

At approximately 3:33 p.m., RAYMOND PATRIARCA was identified to SA [] by SA [] of the New York Office of the Federal Bureau of Investigation as PATRIARCA was exiting from Track 21, Grand Central Station, New York City. PATRIARCA was last seen entering the terminal area of this station.

NY 92-665
NY 92-788
NY 92-2300On 6/28/63 at New York, New York File # _____

by SA [] tms

Date dictated 7/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 7/2/63

At approximately 3:33 p.m. RAYMOND PATRIARCA was identified to SA [] by SA [] of the Boston Office of the Federal Bureau of Investigation as PATRIARCA was emerging from Track 21, Grand Central Terminal, New York City. PATRIARCA proceeded through the terminal and exited from the terminal at East 42nd Street.

At approximately 3:37 p.m. PATRIARCA was observed entering a taxicab at the southern exit of the Grand Central Terminal located on East 42nd Street. This taxicab was a green and white Checker taxicab bearing 1963 New York License number 014328. The taxicab, with PATRIARCA in it, proceeded west on East 42nd Street to Avenue of the Americas, turned north, and proceeded along this avenue to West 55th Street, where it made a left-hand turn, and proceeded west on West 55th Street. The taxicab stopped in front of the West 55th Street entrance to the Park Sheraton Hotel at approximately 3:55 p.m. and PATRIARCA was observed departing from this taxicab and entering the hotel.

At approximately 4:07 p.m. PATRIARCA was observed leaving the above-mentioned hotel through the bar entrance at this hotel, which is located on West 55th Street, and proceed east on 55th Street to Seventh Avenue, where he turned and headed north.

At approximately 5:55 p.m. PATRIARCA was observed emerging from Patsy's Italian Restaurant, 236 West 56th Street, New York City, and proceed east on West 56th Street. At approximately 5:57 p.m., two individuals were observed departing from Patsy's Italian Restaurant, walk east towards Broadway, and one of these individuals was identified as THOMAS LUCHESE. The other individual with LUCHESE was described as white, male, approximately 45 to 50 years old, 5 feet 7 inches tall, approximately 160 to 170 pounds, dark complexion, dark hair, and wearing a dark suit and a white straw hat. Both LUCHESE and the above-described individual walked south on Broadway.

On 6/28/63 at New York, New York File # NY 92-665
NY 92-788
NY 92-2300

by SA [] rm Date dictated 7/2/63

NY 92-665
NY 92-788
NY 92-2300

At approximately 6:00 p.m. PATRIARCA was observed walking east on West 56th Street on the south side of 56th Street, passing Patsy's Italian Restaurant, and proceeding to the vicinity of the Park Sheraton Hotel on West 56th Street and Seventh Avenue, where he entered a green and white Checker taxicab. The taxicab, with PATRIARCA in it, proceeded east on West 56th Street to Madison Avenue, turned right, and proceeded south on Madison Avenue to West 44th Street, turned left on 46th Street to Vanderbilt Street, turned right on Vanderbilt Street and proceeded to the Grand Central Terminal entrance located at Vanderbilt Avenue and 43rd Street. PATRIARCA was observed departing from this taxicab and entering the Grand Central Terminal entrance mentioned above, at 6:15 p.m.

7/1/63

Date

At approximately 3:37 p.m. RAYMOND PATRIARCA was observed in the vicinity of the Grand Central Terminal Building exit on 42nd Street, New York City, entering a green and white Checker Taxicab, bearing New York License number 014328. The cab, with PATRIARCA in it, headed west on East 42nd Street to Sixth Avenue and then turned and went north to the vicinity of West 55th Street and Sixth Avenue. At this point the cab stopped at the side entrance of the Park Sheraton Hotel.

At approximately 4:45 p.m. PATRIARCA was observed seated at a table located in the northwest corner of the dining area of Patsy's Italian Restaurant, 236 West 56th Street, New York City. Seated at the same table with PATRIARCA was an individual identified as THOMAS LUCHESE and a second individual, identified as a white male who was wearing horn-rimmed glasses, had dark colored hair, was wearing a dark colored suit, and was approximately mid or late 40s in age. The three individuals when observed appeared to be in conversation with one another.

At approximately 5:58 p.m. RAYMOND PATRIARCA was observed on the northeast corner of 56th Street and Eighth Avenue, New York City, where he unsuccessfully attempted to hail a taxicab, and thereupon walked east on 56th Street on the north side of the street, to the vicinity of the Park Sheraton Hotel, where he entered a green and white Checker Taxicab. The taxicab, with PATRIARCA in it, proceeded to the Grand Central Terminal, New York City, arriving there at approximately 6:15 p.m. PATRIARCA left the taxicab, and entered the Grand Central Terminal Building at the Vanderbilt Street entrance.

On 6/28/63 at New York, New York File # NY 92-2300
HCB
by SA [redacted] /rm Date dictated 7/1/63
NY 92-788
NY 92-665

b6
b7CDate 7/2/63

On June 28, 1963, RAYMOND PATRIARCA was observed leaving the 55th Street entrance of the Park Sheraton Hotel, 55th Street and 7th Avenue, New York City, at 4:07 p.m. PATRIARCA walked east on 55th Street and north on 7th Avenue, to the intersection of 56th Street and 7th Avenue. PATRIARCA was observed standing on the southwest corner of 56th Street and 7th Avenue and looking in various directions. Thereafter, he proceeded to walk west on 56th Street and enter Patsy's Italian Restaurant, 326 West 56th Street, New York City, at 4:10 p.m.

On 6/28/63 at New York, New York File # NY 92-2300
NY 92-788
NY 92-665
by SA [redacted]/smb Date dictated 7/1/63

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7/9/63

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Date

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At approximately 3:51 p.m. RAYMOND PATRIARCA was identified to Special Agent [redacted] by Special Agent [redacted] as PATRIARCA was emerging from a taxicab and entering the West 55th Street entrance of the Park Sheraton Hotel.

At approximately 4:07 p.m. PATRIARCA was observed to depart from the hotel by the West 55th Street entrance and proceed East to 7th Avenue where he turned left.

At approximately 4:28 p.m. RAYMOND PATRIARCA was observed seated at a table in Patsy's Italian Restaurant, 236 West 56th Street, New York City, with two unknown male individuals. PATRIARCA and the two men were sitting at the first table on the right hand side of the restaurant immediately behind the bar.

On 6/28/63 at New York, New York File # NY 92-665
SA [redacted] : vmc 7/5/63
by _____ Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1

8/19/63

Date

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b7c

At approximately 11:43 AM. August 7, 1963,
SA's [redacted] and [redacted] observed a
late-model, black Cadillac sedan, Massachusetts Regis-
tration L 73-537, parked at the curb in the vicinity of
92 Federal Street, Providence, Rhode Island.

On 8/7/63 at Providence, R. I. File # Boston 92-118
by SA's [redacted] and [redacted] /ner Date dictated 8/13/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

On August 20, 1963, BS T-3 advised that RAYMOND PATRIARCA was served a Third Party subpoena by the Intelligence Division of Internal Revenue Service, Room 307, Post Office Annex, Providence, Rhode Island. According to informant, PATRIARCA was scheduled to appear on or before August 26, 1963, and would be interviewed concerning an investigation being conducted on [redacted] and the D & H BUILDING WRECKERS INC., of Johnston, Rhode Island.

Informant said PATRIARCA would be questioned concerning his dealings with [redacted] and the D & H BUILDING WRECKERS, INC.

On August 30, 1963, BS T-3 advised that RAYMOND PATRIARCA appeared at the office of the Internal Revenue Service, Intelligence Division, Room 307, Post Office Annex, Providence, R. I., on August 28, 1963, in answer to a Third Party subpoena served on him.

Informant said that PATRIARCA appeared with his attorney, SAUL FRIEDMAN of Providence, R. I., and that PATRIARCA took the Fifth Amendment to all questions put to him concerning [redacted] and the D & H BUILDING WRECKERS, INC., of Johnston, R. I.

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9/3/63

Date

1.

At approximately 1:20 p.m., August 28, 1963, RAYMOND L. S. PATRIARCA and his attorney, SAUL FRIEDMAN, were observed leaving the elevator in the Post Office Annex Building. Upon leaving the building, they proceeded in the direction of FRIEDMAN's office.

On 8/28/63 at Providence, R. I. File # BS 92-118

by SA [redacted] rk Date dictated 8/28/63

BS 92-118

The "Providence Journal," a daily newspaper in Providence, Rhode Island, dated August 28, 1963, carried an article on page 1, captioned, "Racing Dates Bill Defeated."

This article was a UPI news release from Boston and in substance stated that the Massachusetts House yesterday killed a controversial bill to grant 42 additional racing dates to Berkshire Downs in Hancock, Massachusetts.

The move came after 15 minutes of debate largely taken up by complicated parliamentary maneuvers in a last-ditch attempt by supporters of the bill to keep it alive.

The bill was allowed to be defeated on a voice vote and reconsideration of the bill was then denied on another voice vote, a parliamentary move which precludes further reconsideration of the measure this session.

The bill was sponsored by Senate President JOHN E. POWERS (D-Boston) and it had passed easily in the upper branch on a 23-13 roll call three weeks ago.

House action on the bill had been delayed out of "legislative courtesy" to Mr. POWERS who spent two intervening weeks at a legislative conference in Hawaii.

This article made reference to the fact that the defeat of this bill was a swift victory for Governor ENDICOTT PEABODY who said on television Tuesday night that it would be "irresponsible" to vote additional racing days to any track while a "cloud of suspicion" hung over racing in Massachusetts.

BS 92-118

The "Providence Evening Bulletin," a daily newspaper in Providence, R. I., dated August 30, 1963, on page 1, carried an article captioned, "N. Prov. Restrained On Closing of Dump."

This article in substance said that a Superior Court order today restrained the Town of North Smithfield from preventing the dumping of rubbish at the Smithfield Road dump in that town by HELEN and RAYMOND P. PATRIARCA and their customers.

The PATRIARCAS, who own land on the site leased to the town had been told by the North Providence Council earlier in the week to stop dumping or the permitting of dumping.

Before the court action by Presiding Justice LOUIS W. CAPPELLI, an eight-hour extension of the dump's shutdown was granted on August 29, 1963, at a secret town Council meeting. Judge CAPPELLI set September 11, 1963, as the hearing date for a request by the PATRIARCAS for a preliminary injunction.

The "Providence Evening Bulletin," dated September 11, 1963, on page 36, carried an article captioned, "Hearing Postponed On Dump Controversy." The article is as follows:

"A hearing on a preliminary injunction being sought by RAYMOND P. and HELEN PATRIARCA to prevent the town of North Providence from halting dumping on a lot they own was continued to Sept. 25 today by Judge WILLIAM M. MAC KENZIE in Superior Court.

"The continuance was granted following a conference in the judge's chamber with [redacted] and SAUL FRIEDMAN. Mr. FRIEDMAN and CHARLES A. CURRAN are counsel for the PATRIARCAS.

BS 92-118

b6
b7c

"Judge MAC KENZIE said the hearing was continued two weeks at the request of [redacted] to allow him time to file special pleas.

"North Providence resumed its town rubbish collections today for the first time since the town council ordered the dump closed. Permission has been given by Smithfield for North Providence to use the portion of the dump which is in Smithfield, for a 30-day period.

"The Smithfield council last night set a maximum penalty of \$50 for anyone who takes a truck with more than 3,000 pounds capacity along a section of Ridge Road to the town dump. The closing of that section to heavy trucks was done by the town traffic safety commission Monday night.

"The PATRIARCA's obtained a temporary restraining order Aug. 30 preventing the town from banning dumping at the Smithfield Road site which they own. Less than one-third of an acre in size, the site has been used as a town dump under a lease agreement with Mr. and Mrs. PATRIARCA.

"The town council late last month ordered the dump closed and informed the owners that no dumping would be permitted.

"In recent weeks, trucks of the Rhode Island Incinerator Service, Inc., had been observed disposing of Pawtucket rubbish at the Smithfield Road site. Prior to the dump closing, numerous trucks from other firms were seen dumping in the general area.

BS 92-118

"The portion of the site which had been used as a town dump is part of a lot which straddles the Smithfield-North Providence town line. Smithfield officials have banned dumping by outside firms in their community.

"Several residents from Smithfield Road, North Providence, were seated in court today when the continuance was granted."

b6
b7cDate September 23, 19631.

At about 1:15 p.m., September 17, 1963,
SA [] observed a 1963 Pontiac Bonneville,
black, bearing Massachusetts registration [] This
car was parked on Federal Street, Providence, Rhode Island,
near Dean Street, Providence.

On 9/17/63 at Providence, R. I. File # BS 92-118
by SA [] rk Date dictated 9/17/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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BS 92-118

A check of the Massachusetts Registry of Motor Vehicles, Boston, Massachusetts, reflects the following:

1963 Massachusetts registration [redacted]
is issued to [redacted]
[redacted] Dorchester, Massachusetts, for a
1963 Pontiac, black.

It is to be noted that PETER LIMONE of Boston, Massachusetts, and a close associate of GENNARO "JERRY" ANGIULO of Boston, Massachusetts, is known to use this car on numerous occasions.

b6
b7cDate September 23, 19631.

On September 17, 1963, SA [redacted] while en route back to Providence from Kingston, Rhode Island, made a spot inquiry at [redacted] in the vicinity of the home of [redacted]. While there, she and an unidentified male, about 25 years old, was observed in a Mercury convertible, Rhode Island registration [redacted]. This vehicle was observed coming out of [redacted] and proceeding [redacted].

On 9/17/63 at North Kingston, R. I. File # PS 92-118
by SA [redacted] rk Date dictated 9/17/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

The "Providence Journal," a daily newspaper in Providence, R. I., dated September 18, 1963, carried an article on page 4 captioned, "Campanella, Cardi And Carlo Assets Attached."

This article stated that multiple attachments of \$175,000 each in a promissory note suit in Federal Court were served yesterday by U. S. Marshals on the personal and corporate assets of [redacted] and the individual partners in two [redacted] and [redacted] concerns.

Judge EDWARD W. DAY, United States District Court, Providence, R. I., issued a nine-point order in the United States District Court restraining the individuals and firms involved from transferring assets.

Emprise Corporation of Buffalo, formerly called the Sport Service Corporation, brought a civil suit against [redacted] and [redacted] claiming that they owe \$124,000 allegedly unpaid on a \$150,000 promissory note.

[redacted] said the situation involved the financing and transfer of ownership of Berkshire Downs, the Massachusetts track owned by Hancock Raceway, Inc., of which [redacted] was once the [redacted]. Both [redacted] and [redacted] were [redacted] of the race track corporation, and their construction company built the [redacted] there.

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BS 92-118

The "Providence Journal," a daily newspaper in Providence, R. I., dated September 20, 1963, on page 23, carried an article captioned "Dario Plans To Fight Suit Over Note."

This article in substance states [redacted] Lincoln Downs Race Track, said he plans to fight a civil suit in which Emprise Corporation of Buffalo, New York, formerly Sports Service Corporation, is trying to collect \$124,000 remaining on a \$150,000 promissory note involved in the financing of Berkshire Downs in Massachusetts.

Emprise Corporation claims the trio, [redacted] and [redacted] owe the unpaid balance on the promissory note executed November 16, 1960.

[redacted] said that he and the other two individuals feel the promissory note is not their responsibility. When SALVATORE A. RIZZO of Scarsdale, New York, took over as president of the track, he accepted all obligations. According to [redacted] Emprise Corporation accepted Mr. RIZZO's \$25,000 check in part payment of the note.

[redacted] also said that "we" would not have accepted RIZZO unless he assumed these obligations.

[redacted] contended that he was suppose to receive a release from the firm but never did. He said he was told the others in the case were mailed releases, but neither [redacted] nor [redacted] could be reached for comment.

FEDERAL BUREAU OF INVESTIGATION

Date September 25, 19631.

b7D

b6
b7COn 9/19/63 at Providence, Rhode Island File # BS 92-118by SA rk Date dictated 9/19/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7c

BS 92-118

2.

The above records are confidential and should not be made public except in the usual course of business following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]

BS 92-118

It is to be noted that [redacted] is
[redacted] Wakefield, Rhode
Island.

On October 24, 1963, RAYMOND PATRIARCA appeared before a Rhode Island Grand Jury formed to investigate organized crime in Rhode Island.

On October 25, 1963, Colonel WALTER E. STONE, Rhode Island State Police, appeared before the same Grand Jury.

On October 30, 1963, this Grand Jury reported it had received no evidence to warrant any indictments. The Grand Jury further reported that no legal evidence was presented substantiating the claim that there is any organized crime in Rhode Island.

Date September 27, 1963

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b7C

1.

At 12:01 p.m., September 23, 1963, SAs [redacted] and [redacted] observed RAYMOND PATRIARCA entering the office building of the Industrial National Bank Building, Providence, Rhode Island.

PATRIARCA was observed getting out of HENRY TAMELEO's car, a late model white Cadillac, bearing Rhode Island registration RE-422 and it was noted that HENRY TAMELEO was driving this vehicle.

It was also noted that PATRIARCA entered the elevator and the elevator indicator was noted to stop at the seventh floor.

On 9/23/63 at Providence, Rhode Island File # BS 92-118

SAs [redacted] and [redacted] rk Date dictated 9/23/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

It is to be noted that SAUL FRIEDMAN, attorney for RAYMOND L. S. PATRIARCA, is located in Room 709, Industrial National Bank Building, Providence, Rhode Island.

BS 92-118

The following is the identification record for
RAYMOND L. S. PATRIARCA under FBI #191,775 as furnished by
the FBI Identification Division:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Police Department, Providence, R.I.	RAYMOND PATRIARCA #7308	2/27/28	Breaking & Entering & Larceny	Sentenced 2 years
State Prison, Howard, R. I.	RAYMOND L. S. PATRIARCA #4329	2/28 (Day of month not given)	Breaking Entering & Larceny	2 years, paroled 1/25/30; returned to complete hl. parole time, returned 10/4/30
Police Department, Woonsocket, R.I.	RAYMOND PATRIARCA #1384	4/11/30	Suspicion	Discharged
U. S. Marshal, Providence, R.I.	RAYMOND PATRIARCA #245	12/15/30	Violation Mann Act	1 year 1 da; Atlanta

December 30, 1930, Providence Co. Jail,
Howard, R. I., as RAYMOND PATRIARCA, #18102
(from Providence Federal District Court)
violation White Slave Act; awaiting
transfer to Atlanta, Georgia.

BS 92-118

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
United States Penitentiary, Atlanta, Georgia	RAYMOND PATRIARCA #36514	1/7/31	Conspiracy to violate White Slave Act	1 year 1 day 10/21/31; released expiration of sentence
Police Department, Worcester, Mass.	RAYMOND PATRIARCA #CP-1546	9/23/32	Robbery while armed	Delivered Webster, Mass., Police Department
Police Department, Providence, R.I.	RAYMOND PATRIARCA #10-662	7/16/33	Suspicious person	
Police Department, Pawtucket, R.I.	RAYMOND ELIS PATRIARCA #5446-2	12/2/35	Suspicious person	Released
Police Department, Springfield, Mass.	RAYMOND PATRIARCA #5819	12/9/37	Vagrancy	12/11/37 filed turned over to Cambridge Mass., for larceny of automobile
Police Department, Cambridge, Mass.	RAYMOND PATRIARCA	12/11/37	Larceny of automobile	No probable cause
Police Department, Brookline, Mass.	RAYMOND PATRIARCA	3/24/38	Robbery while armed	Probable cause

B3 92-118

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Police Department, Boston, Mass.	RAYMOND E. PATRIARCA #50214	8/14/38	Suspicious person robbery armed	Released
State Prison Charlestown, Mass.	RAYMOND PATRIARCA #20759	8/23/38	Breaking & Entering Intent to Commit larceny	3 to 5 yrs 12/21/38 released on parole
Sentenced September 26, 1938, in Superior Court, Dedham, Massachusetts, to 3 to 5 years State Prison for Breaking and Entering and Robbery; conditional pardon 12/22/38.				
Police Department, Miami Beach, Florida	RAYMOND PATRIARCA #CR-206	2/7/39	Criminal registration (voluntary)	
Sheriff's Office, Miami, Florida	RAYMOND PATRIARCA #CR-244	Report 3/23/39	criminal registration	
Police Department, Miami, Florida	RAYMOND PATRIARCA #18792	March 23, 1939	voluntary criminal registration	Released 3/23/39
Police Department, Miami Beach, Florida	RAYMOND PATRIARCA #3985	6/7/39	vagrancy investigation (Fugitive from Boston, Mass.)	6/9/39 released to Justice of Peace

BS 92-118

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
State Bureau, Boston, Mass.	RAYMOND PATRIARCA State Police, Boston, Mass.	6/11/39	Larceny (Automobile)	
Middlesex County House of Correction and Jail, East Cambridge, Mass.	RAYMOND L. PATRIARCA #120351	5/10/40	Accessory after the fact	18 months
State Bureau, Boston, Mass.	RAYMOND PATRIARCA State Police Boston, Mass.	10/22/41	Not given	
State Prison, Charlestown, Mass.	RAYMOND L.S. PATRIARCA #21711	11/12/41	Robbery; assault with in- tent to rob	2½ to 3 years 2½ to 3 years concurrent released on parole 5/11/44, ex- pired 11/11/ 44, on char, of robbery armed
State Police Providence, R.I.	RAYMOND L.S. PATRIARCA	9/25/44	Accessory before facts (murder 2 counts)	
Police Department, Cranston, R. I.	RAYMOND L.S. PATRIARCA #1592	9/25/44	Accessory before fact (murder 2 counts)	

BS 92-118

August 11, 1926, Franklin, Massachusetts, fail to keep to right and failing to stop on signal from officer; \$10 paid on first and \$10 on second.

August 13, 1926, State Police Rhode Island, escape from jail, 30 days and costs, committed to Providence County Jail as #12051; discharge March 13, 1927.

1927 Greenwich, Connecticut, violation State Probation Law, \$350 fine paid as RAYMOND PATRIARCA.

As RAYMOND PATRIARCA, #12051, Providence County Jail, March 2, 1927, escape from jail; 30 days and costs; March 31, 1927 (as on print #4329).

March 2, 1927, Providence County Jail, Howard, Rhode Island, as #35870, escape from jail; thirty days and costs; March 31, 1927, discharge (as on record sheet received from State Bureau Boston, Massachusetts).

January 7, 1933, Southbridge, Massachusetts, robbery, discharge.

RAYMOND PATRIARCA, Providence, Rhode Island, Police Department #10-662, July 16, 1933, suspicious person, discharge.

July 27, 1934, Worcester, Massachusetts, lewd cohabitation, discharge.

February 17, 1938, Webster, Massachusetts, Police Department, as RAYMOND PATRIARCA breaking and entering night; held \$25,000 bail; carry revolver without license \$5,000 bail; possession burglar implements \$20,000 bail; conspiracy, not guilty discharge.

#--- Police Department, Brookline, Massachusetts, September 28, 1938, robbery while armed and larceny of auto.

ES 92-118

#1269/39336, County Jail, Howard, Rhode Island; as RAYMOND
L. S. PATRIARCA, September 25, 1944 (Providence Superior
Court) access before fact; September 25, 1944, awaiting
trial Superior Court.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
November 5, 1963

b6
b7c

Title: RAYMOND L. S. PATRIARCA
Character: ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston, Massachusetts.

All sources (except any listed below) used
in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
November 5, 1963

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

b6
b7c

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Boston, Massachusetts.

The informants referred to in referenced report are characterized as follows:

- BS T-1 is a person who is acquainted with the criminal element in Rhode Island.
- BS T-2 is a person who is acquainted with the criminal element in Rhode Island.
- BS T-3 is an investigator of another Government agency.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-2961)

FROM: *JW* SAC, BOSTON (92-118)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

DATE: 11/5/63

Enclosed herewith is an original and three copies of a letterhead memorandum, dated as above in captioned matter at Boston.

The enclosed letterhead memorandum concerns information furnished by BS 837-C* relative to RAYMOND L. S. PATRIARCA.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REC-45

92-2961-756

NOV 7 1963

EX-116

ENCLOSURE

2-Bureau
2-Boston

JFK:po'b
(4)

134
61 NOV 19 1963



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

In Reply, Please Refer to
File No.

November 5, 1963

b6
b7c

RAYMOND L. S. PATRIARCA

On August 2, 1963, a confidential informant advised that [redacted] of Maine owes Patriarca a considerable sum of money, which Patriarca was attempting to collect. Informant did not know the exact amount of money but assumed it would be several thousand dollars.

On August 6, 1963 the informant advised that Joseph Anselmo, [redacted] and Joseph Modica had a dispute involving money owed by [redacted]. According to the informant, the facts were brought to Patriarca's attention, and he instructed that the above three individuals get together and settle their dispute. Anselmo is also known as Burns.

Another confidential informant advised that Patriarca spent \$4,000 to \$5,000 for attorneys fees in connection with the illicit alcohol trial appeal of Edward Romano and others who were convicted in the Federal District Court, New Haven, Connecticut.

On August 6, 1963, another informant advised that Patriarca, together with Joseph Krikorian (also known as Joe Kirk), were interested in real estate on St. Martin's Island in the Caribbean. Informant did not know the details concerning this but did know it concerned the purchase of two hotels there.

The same informant advised that Joe Kirk was "fronting" for Patriarca in an effort to obtain 42 days of additional racing at the Berkshire Downs Race Track located in the western part of Massachusetts.

On August 6, 1963, another informant advised that [redacted] (also known as [redacted] of Springfield, Massachusetts, was attempting to effect the parole of

COPIES DESTROYED

928 MAY 23 1972

RAYMOND L. S. PATRIARCA

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Lawrence Zammino and [redacted] from the Massachusetts State Prison. [redacted] was working on this parole with the permission of Patriarca.

On August 7, 1963, another informant advised that Joseph Anselmo, Jerry Angiulo and [redacted] were involved in an argument caused by Lamattina's financial troubles and the fact that he owes several thousand dollars to Burns and Angiulo. Inasmuch as they could not settle this dispute in Boston, they contacted Patriarca who indicated that if [redacted] is proved to be a liar in connection with the loans, he should be killed. Informant did not know the details concerning the loans [redacted] made.

In connection with the opening of a store in Boston which would specialize in the sale of obscene literature, Patriarca made arrangements through Jerry Angiulo to obtain a license for this store, which was to be fronted by pinball machines and other amusement devices. According to the informant, Angiulo was to contact his friend, [redacted] for the City of Boston, in order to get the amusement license. [redacted] was allegedly paid \$25,000 for okaying the transfer of a license of the Casino Burlesque Theater from one location to another in Boston when the building it occupied was torn down for redevelopment. [redacted] originally granted the license for the transfer but Mayor Collins of Boston, upon his return from Europe and because of pressure from the Catholic newspaper, "The Pilot," rescinded the license.

Jerry Angiulo indicated that if the license for the amusement center was granted, [redacted] would probably have to be placed on the payroll of this company.

On August 19, 1963, another informant advised that Joseph Krikorian was still attempting to effect an additional 42 days of racing for the Berkshire Downs Race Track through State Senator John Powers and Speaker of the House John Thompson of Ludlow, Massachusetts.

Krikorian was allegedly having opposition from a [redacted] for the Wonderland Dog Track in Revere, Massachusetts. Patriarca subsequently sent word to Joseph Lombardo to contact [redacted] who, in turn, was to contact [redacted] and persuade him to cease opposing the additional race track dates for the Berkshire Downs Race Track. [redacted] for the Wonderland Dog Track.

RAYMOND L. S. PATRIARCA

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b7c

On September 17, 1963, an informant advised that Theodore Fucillo, Boston, Massachusetts, was to contact Michael Iopresti, former State Senator from East Boston, Massachusetts, on behalf of Patriarca in order to obtain employment for [redacted] Patriarca [redacted]

On September 30, 1963, informant advised that Nicholas Bianco of Brooklyn, New York, was made a member of the family and was ordered to act as temporary head of the Gallo family in Brooklyn, New York. This was the result of efforts by Raymond Patriarca to effect a peace in the Brooklyn area among the families there. Bianco is originally from Providence, Rhode Island and a close friend of Patriarca.

After Bianco was made a member and placed in temporary charge of this family, he attempted to have other individuals under his jurisdiction made members of the family. Bianco was advised by Patriarca that the books were closed at the present time and, therefore, he could not make any of his group members of the family. Nick was concerned because of the fact that these individuals who operated under the Gallo brothers previously would be coerced by the Gallos when they are released from jail to return to the Gallo mob. Bianco was further of the opinion that if they were then actual members of the family there would be no doubt that they would remain under Bianco's temporary command.

Bianco was also advised by Patriarca, according to this informant, that in the event the Gallos are released from prison and there is trouble, the Gallos would be murdered.

On September 30, 1963, another informant advised that Patriarca has intentions of making an additional two individuals members of his family when the books open up again.

Another informant advised on October 3, 1963 that Patriarca is interested in a singer, name unknown to the informant, and that he allegedly has 50 percent of the singer. Raymond was attempting to obtain contracts for this individual at the Frolics in Revere, Massachusetts and further contemplated requesting Tommy Ryan of New York to assist this singer.

RAYMOND L. S. PATRIARCA

On October 8, 1963, another informant advised that [redacted] was in the loan-shark business with [redacted] and Amato Santaniello. They originally borrowed \$15,000 from Jerry Angiulo to enter the loan-shark business. Amato borrowed \$5,000 of this \$15,000 and has not returned any of this money, nor has he paid interest on same. Subsequently, [redacted] obtained an additional \$10,000 from [redacted] noted Boston sports bookmaker. At this time he returned the \$10,000, which [redacted] had furnished him to Angiulo and told Angiulo that the \$10,000 represented the profits in the loan-shark business. Angiulo did not believe this story but was of the opinion that [redacted] actually had another backer.

In an effort to resolve the argument, Patriarca was contacted and the above story was related to him. According to the informant, Patriarca subsequently forced [redacted] to admit the above facts. [redacted] was warned by Patriarca never to do such a thing again. Arrangements were subsequently made that Santaniello was not to be paid from this loan-shark operation but that all of Santaniello's profits were to be paid to Angiulo for repayment of the \$5,000 loan of Santaniello.

On the same date the informant advised that Jerry Angiulo had furnished \$1,000 to Mayor Collins' 1963 mayoralty campaign fund. He furnished this to Joseph Lombardo of Boston, Massachusetts, and instructed Lombardo to make sure that Collins knew where the money came from. Later, Angiulo ascertained that [redacted] of Boston, Massachusetts was also collecting money for Collins and had raised \$1,000. He became suspicious that the thousand dollars that [redacted] raised was, in fact, the thousand dollars that he, Angiulo, had furnished to Lombardo. With the permission of Patriarca, he contemplated questioning Lombardo to find out who Lombardo had given the thousand dollars to. Informant did not know the result of this contact.

On October 8, 1963, another informant advised that Patriarca had granted permission to Jerry Angiulo to kill [redacted] of Boston, Massachusetts. Informant did not know the reason for this proposed killing.

RAYMOND L. S. PATRIARCA

On October 16, 1963, informant advised that Patriarca intended to sue Colonel Walter E. Stone of the Rhode Island State Police for remarks he made in the State Grand Jury which occurred on October 10, 1963.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 11/5/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-2961)
SAC, BALTIMORE

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosa airtel, 10/31/63.

The following information was furnished by
BS 837-C*.

On 10/31/63, UNMAN told PATRIARCA that he had a mysterious telephone call. As a result of this call he was of the opinion that his phone had been tapped. UNMAN was involved in bookmaking but the informant did not have details concerning this. PATRIARCA uses a public telephone booth when it is necessary to make important phone calls.

Another UNMAN requested PATRIARCA's help in a case involving an unknown individual who is facing a jail sentence for a crime committed by him. The defendant still has \$18,000 from the result of the crime. PATRIARCA will assist this individual, providing he gets half of the money or \$9,000. He did not indicate in what way he would help the defendant. UNMAN would contact him later when he discussed the details with the defendant.

3-Bureau
2-Baltimore
1-Washington Field (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(8)

REC-21

EX-103

NOV 7 1963

C. G. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NOV 15 1963

BS 92-118

On 11/1/63, no pertinent information was developed.

On 11/4/63, LOUIS TAGLIANETTI, Providence, R. I., discussed his Internal Revenue case with PATRIARCA. No pertinent information was developed.

[redacted] Providence, R. I., still owes the Cranston Loan Co. a substantial amount of money. [redacted] former partner [redacted] is afraid that he will lose his collateral on a loan that [redacted] has outstanding.

PATRIARCA was not sympathetic and told [redacted] not to worry about [redacted] but let him lose his money.

[redacted] requested RAYMOND to speak to [redacted] of the Lincoln Downs Race Track, Lincoln, R. I., about the loan with the Cranston Loan Co.; however, PATRIARCA advised he could not do this under the present circumstances. RAYMOND stated that he has not made any money in legitimate businesses in the past.

JOSEPH KRIKORIAN (aka JOE KIRK) contacted PATRIARCA. KRIKORIAN was not too enthused about taking over [redacted] gambling business in Baltimore, Md. while [redacted] was in prison. According to the informant, KIRK did not believe that there would be sufficient money in the enterprise; and, further, that he did not like the idea of giving up the business when [redacted] is released from prison. He did mention that the number play in Baltimore is extremely good, as in Washington, D. C. Informant was unable to ascertain all details concerning this operation in Baltimore.

KIRK and PATRIARCA are disgusted with the operation of the Berkshire Downs Race Track, Hancock, Mass. It appeared that the Berkshire Downs Race Track is going into bankruptcy.

UNMAN, who formerly ran the fights in Providence, R. I., had previously contacted Col. WALTER E. STONE prior to his testimony before the Senate Crime Commission in Washington, D. C. He warned STONE not to go out on a limb and to be very general in his statements before this Crime Committee.

STONE apparently did not take this man's advice and, consequently, made a fool out of himself with his testimony concerning PATRIARCA. PATRIARCA, however, cleared himself to

BS 92-118

a great extent at the State Grand Jury, Providence, R. I. on 10/24, 25/63.

PATRIARCA claims that 99% of STONE's testimony was untrue. PATRIARCA denied ever being dishonest with his friends and thought that probably STONE, when he testified concerning PATRIARCA's dishonesty among his friends, was trying to get him, PATRIARCA, knocked off.

PATRIARCA is aware of the possibility that some of the young punks coming up might figure PATRIARCA at one time was a stool pidgeon and, therefore, kill him.

PATRIARCA does not intend to testify before the Federal Grand Jury at Providence, R. I., which is to be held in the near future. He intends to force USA PETTINE to prove everything. PATRIARCA believes that Col. WALTER E. STONE must have been brain-washed by the AG, ROBERT KENNEDY, to have testified in the manner that he did for the Senate Crime Commission.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 11/7/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 11/5/63.

BS 837-C* advised as follows:

[] (LNU) told RAYMOND that he had called the attorney in Boston relative to the bankruptcy (probably referring to the Berkshire Downs Race Track, Hancock, Mass.). [] had a payment to make on the loan borrowed, which was due on Friday and attempted to straighten the matter out before Friday. [] indicated that he would drive PATRIARCA to see the lawyer.

It appeared to the informant that the meet would not take place in Boston but probably around Rhode Island.

3-Bureau
2-Boston (92-118) (92-118 sub 4)

JFK:po'b
(5)

REC-45

EX-117

92-2961-758

NOV 9 1963

C. G. WICKET

Approved: P-40 _____
Special Agent in Charge

Sent _____ M Per _____

68 NOV 14 1963

BS 92-118

UNMAN gave RAYMOND \$9,750 and stated that he wanted to incorporate his business with [] (LNU). It appeared that UNMAN told RAYMOND about some hot coats that were available. It appeared to the informant that [] who is [] lives in Milford or Millbury, Mass. and [] a shoe factory there. [] is probably the individual who is selling the coats.

RAYMOND spoke highly of [] who was shot during an attempted bank holdup in Chelsea, Mass.

UNMAN told RAYMOND that [] Springfield, Mass., had sent an individual from Rye, N. Y. to UNMAN to purchase the coats. He sold him three coats for \$1,000 and the coats were valued at \$5,000. The man from Rye has not, as yet, paid the \$1,000. PATRIARCA told UNMAN to contact SAM CUFARI and NICK CAMMEROTA of Springfield and have them put the pressure on [] to collect the \$1,000.

[] (LNU) of Revere, Mass. told PATRIARCA that there were two liquor licenses held by LOUIS FOX (noted Boston Philanthropist) prior to the time he died. [] contacted FOX and had been promised one of the liquor licenses by FOX. After FOX's death, it appeared that [] of Revere, Mass. was obtaining one of the licenses and another unknown individual was obtaining the other. PATRIARCA told [] that he would contact TEDDY FUCILLO and have him find out the facts concerning these licenses and, if possible, obtain one for []

On 11/6/63, UNMAN asked RAY if he was interested in buying some coats. PATRIARCA was not interested.

Another UNMAN told RAYMOND that an individual, who apparently was connected with law enforcement, had told him that RAYMOND had more financial interests in Boston than in Providence. This individual works one day a week in Worcester, one day a week in Providence, and the remaining three days in Boston, Mass. investigating PATRIARCA.

BS 92-118

He said that ANGIULO is extremely hot and they have a constant surveillance on him.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
b7c

F B I

Date: 10/31/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 10/29/63.

BS 837-0* advised on 10/29/63 that PATRIARCA discussed the results of the State Grand Jury, which both he and Col. WALTER E. STONE testified to the previous week.

UNMAN told RAYMOND that WALTER STONE had contacted [redacted] of the Howe Cigarette Service Co., Pawtucket, R. I., in an effort to have [redacted] testify before this Grand Jury against PATRIARCA. [redacted] who had previously testified, apparently before the Senate Investigating Committee in the early 1950's against PATRIARCA, told STONE that he did not desire to get involved in the matter. [redacted] apparently had testified that PATRIARCA had moved in on his cigarette vending machine customers and grabbed locations from him. [redacted] regretted that he ever went to Washington to testify in this matter.

3-Bureau
2-Boston (92-118)(92-118 sub 4)JFK:po'b
(5)

REC-9

6 NOV 1 1963

EX-117

EC-117

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

72 NOV 14 1963

UNMAN said that he would attempt to ascertain through his contacts what other individuals STONE contacted and requested their appearance before the State Grand Jury.

On 10/30/63, THEODORE FUCCILLO told PATRIARCA that they have a "beef" with [redacted] This "beef" concerned [redacted] charging too much money for defending an unknown client who is going to plead guilty.

FUCCILLO stated that they were contemplating buying 400 acres of land in Milton, Mass. for development purposes. The asking price for this land is \$1,200,000. FUCCILLO had already contacted one individual who was willing to purchase 100 acres of this land. He contemplates further conferences with the owner of the land.

UNMAN told PATRIARCA that the only thing they should be concerned with concerning STONE's testimony before the Grand Jury was "the bulldozer." RAYMOND could not understand why they should be concerned about this. The informant stated that the name [redacted] (PH) was mentioned, but he, the informant, did not think that PATRIARCA was too concerned with the facts surrounding "the bulldozer."

PATRIARCA told this individual that the union should demand an apology for statements made by STONE in his testimony before the Senate Crime Committee.

UNMAN stated that one of the members of the union stood up at the last meeting on behalf of PATRIARCA.

Another UNMAN, who, according to the informant, is in the glass installation business, desired to borrow \$50,000 from RAYMOND to start a new company. RAYMOND made an appointment with him for Monday at the office of his Attorney, SAUL FRIEDMAN where further discussion will take place on this matter. It would appear that RAYMOND was interested in investing money in this business.

Another UNMAN told PATRIARCA of his efforts in attempting to line up an individual (not mentioned to the informant) for a "hit." It appeared to the informant that this individual was located in Rhode Island, and UNMAN attempted to grab him at a crap game. However, because there were so many individuals at this crap game UNMAN decided against grabbing him at this location. He waited

BS 92-118

outside in the cold for a considerable length of time but was unable to effect the "hit."

It appeared to the informant that the man who was to be hit has several brothers who are with the intended victim most of the time, making it difficult for UNMAN to grab him.

PATRIARCA was cleared by the State Grand Jury who issued a report reflecting that no evidence was presented to this Grand Jury reflecting that there was any organized crime in the State of Rhode Island, although some small gambling did occur there.

HENRY TAMELLEO advised that he talked to [redacted] (INU) who was having difficulty with [redacted] goes with a [redacted] (INU) and also another millionaire on the Cape. [redacted] has in her possession 6 1/2% of the stock of the track (probably Berkshire Downs Race Track).

TAMELLEO cautioned [redacted] not to mention anyone's name if interviewed by law enforcement officials. [redacted] told him that as far as he was concerned he would mention no one else's name. However, because of his divorce action with his wife he, TAMELLEO, should be concerned with her. TAMELLEO then contacted the wife and told the wife that she should not mention anyone's name. It appeared that [redacted] (noted Boston Philanthropist) is involved with [redacted] and [redacted] in the stock of this track. However, the informant did not know the details of same.

HENRY TAMELLEO then discusses VALACHI's whereabouts with PATRIARCA in a whispered tone. The name of [redacted] who is presently serving a federal sentence in connection with narcotics and also [redacted] (probably [redacted]) are mentioned. The Raymond Street Jail in New York is mentioned.

They discussed VALACHI's being taken out of the Federal Penitentiary and brought to New York, and another unknown individual who is in the Lewisburg, Pa. Penitentiary.

Informant was unable to ascertain the full details of this matter.

BS 92-118

PATRIARCA made a statement that "the guy they are talking about would 'talk like a song bird'."

TAMELLO further identified [] as mentioned above in connection with the track, as having [] According to PATRIARCA, [] is a "stand-up guy" because he kept his mouth shut during the investigation of the Berkshire Downs Race Track which resulted in his losing approximately a half million dollars.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 10 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 11-10-63 2-25 AM RDO

TO DIRECTOR -92-2961- AND SAC, NEW HAVEN

FROM SAC, BOSTON -92-118-

RAYMOND L. S. PATRIARCA, AKA., AR.

RE BOSTON TELETYPE NOVEMBER EIGHT LAST.

INFORMATION RECEIVED THIS DATE FROM COLONEL WALTER E. STONE, RISP, THAT SUBJECT INTENDS TO VISIT READERS AGENCY, INC., NEW HAVEN, CONN., ON NOVEMBER ELEVEN NEXT. READERS AGENCY, INC., IS ALLEGEDLY WIRE SERVICE [REDACTED] RHODE ISLAND, SUBJECT OF CASE ENTITLED QUOTE [REDACTED] ITWI UNQUOTE, BUTILE ONE SIX TWO DASH SIX FIVE.

SURVEILLANCE BEING INSTITUTED EARLY MORNING NOVEMBER ELEVEN NEXT IN EFFORT TO SURVEIL PATRIARCA TO NEW HAVEN.

NEW HAVEN SHOULD BE ALERT TO POSSIBILITY DESTINATION OF SUBJECT IS BRIDGEPORT, CONN., AS SET FORTH IN REFERENCED TEL.

SURVEILLANCE BEING COORDINATED WITH NEW HAVEN. BUREAU WILL BE KEPT ADVISED.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS.

WA 2-30 AM OK FBI WA ENT

NOV 10 30 AM OK FBI NH LFB

TU BOTH DISC

REC-13

EX-103

NOV 12 1963

92-2961-760

66
67C

11/11/63

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

URGENT 11-11-63 6 22PM

JMC

NOV 11 1963

TELETYPE

TO DIRECTOR 92-2961 AND SAC NEW HAVEN

FROM SAC, BOSTON 92-118

RAYMOND L. S. PATRIARCA, AKA, AR.

RE BOSTON TELETYPE NOVEMBER TEN LAST.

SURVEILLANCE OF SUBJECT THIS DATE REFLECT HE WENT TO PLACE OF BUSINESS

AND THEREAFTER RETURNED TO RESIDENCE. NO PERTINENT ACTIVITY NOTED.

SUBJECT ARMED AND DANGEROUS.

END AND ACK PLS.

WA 6-25 PM OK FBI WA BH

NH 6-22PM OK FBI NH RJC

TU DISVLELN

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

REC-338

92-2961-1761

11 NOV 12 1963

NOV 11 1963

NOV 11 1963

72 NOV 20 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 8 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11/8/63 9-55 PM RCS

TO- DIRECTOR AND SAC, NEW HAVEN

FROM- SAC, BOSTON /92-118/ /P/ 1-P

RAYMOND L.S. PATRIARCA, AKA, AR.

BS EIGHT THIRTYSEVEN C ASTERISK ADVISED THIS DATE HE BELIEVES THAT RAYMOND PATRIARCA MAY GO TO BRIDGEPORT, CONN., MONDAY, NOVEMBER ELEVEN SIXTYTHREE. EFFORTS WILL BE MADE TO DETERMINE DEPARTURE.

INFORMANT HAD NO FURTHER DETAILS CONCERNING PATRIARCA/S POSSIBLE TRIP.

NEW HAVEN REQUESTED TO BE ON STANDBY TO TAKE OVER SURVEILLANCE IN THE EVENT IT BECOMES NECESSARY.

AN AIRTEL BEING FORWARDED RELATIVE TO DESCRIPTION AND CARS WHICH PATRIARCA MAY POSSIBLY USE.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK: PLS

WA 9-59 PM OK FBI WA RL

NH 9-59 PM OK FBI NH MB

TU CLR PLS T

REC-44

EX-112

11 NOV 12 1963

68 NOV 18 1963

11/14/63

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) — 763

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 11/12/63 and your tel 11/9/63 captioned,
"Gennaro J. Angiulo, aka, AR."

You should remain alert for an opportunity to disseminate with complete security to your highly confidential sources the information that [redacted] Gennaro Angiulo. If such an opportunity arises, the information should be furnished directly on a confidential basis to Boston Police Commissioner Edmund L. McNamara.

It is desired to reiterate, however, that dissemination should be made only if it is possible to do so with complete security to these very valuable highly confidential sources.

- 1 - Boston (92-446)
- 1 - Bufile (92-5586)

MAILED 20
NOV 14 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(6)

RECEIVED AT BOSTON

NOV 14 3 53 PM '63

RECEIVED BOSTON

MAIL ROOM ☒

TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 92-5586

FBI

Date: 11/12/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 11/7/63.

BS 837-G* advised that no pertinent activity
took place on 11/7/63.

On 11/8/63, [redacted] and
[redacted] of Worcester, Mass. complained to RAYMOND
that GENNARO ANGIULO had, the previous night, gone to the
Indian Meadow Country Club (IMCC). ANGIULO was accompanied
by [redacted] and was reluctant to shake hands with
[redacted]

[redacted] ANGIULO and [redacted] went into the
office where ANGIULO demanded [redacted] sell his interest
out in the [redacted]. He called [redacted] an obscene name on
four different occasions during the argument. This obscene
name was uncalled for in the opinion of both [redacted] and
[redacted]. PATRIARCA totally agreed that the obscene
name was uncalled for.

3-Bureau
2-Boston (92-118)(92-118 sub 4)JFK:po'b
(5)

REC-48

EX-114

NOV 14 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI - BOSTON

BS 92-118

When ANGIULO called [] the name for the first time he put his hands to []'head, at which time [] stated he was so nervous he was going to kill ANGIULO. However, he suddenly realized that to kill him would be trouble for all concerned and probably show some disrespect for RAYMOND, indicating that ANGIULO was RAYMOND's boy.

PATRIARCA told him that he should have killed him at this time and, that if he is ever called the obscene name again by ANGIULO, that he, [] has the right to kill ANGIULO on the spot and no questions would be asked by PATRIARCA.

They discussed the finances of the IMCC.

RAYMOND told them that if [] wanted to buy out JERRY ANGIULO's half, dollar for dollar (which amounts to approximately \$56,000), he could do so and sufficient time will be given to [] to raise the money.

PATRIARCA told them that he has one-third interest in this Club and that part of the money that JERRY put in was money borrowed by PATRIARCA from ANGIULO.

[] also indicated that SAM CUFARI has been contacted by ANGIULO and ANGIULO is saying things that are causing CUFARI to become antagonistic towards []

During the conversation with [] UNMAN came in, told RAYMOND that there was a telephone call for him at DePaula's (PH). RAYMOND left the room and returned approximately five minutes later. At the end of the conversation with [] he mentioned the fact that he may have to go to Bridgeport, Conn. on Monday, 11/11/63.

On 11/11/63, a surveillance of PATRIARCA indicated that he was at his place of business, and, thereafter, returned home.

No activity on 11/9, or 11/63.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/29/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-2961)
SAC, BALTIMORE

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel to Bureau dated 10/24/63.

BS 837-C* advised that on 10/24/63 PATRIARCA appeared before the State Grand Jury at Providence, R. I. on this date.

On 10/25/63, RAYMOND told the informant that he appeared before the Grand Jury the day previous and, in order to avoid newspaper men, borrowed a Volkswagon and drove alone to the courthouse. He parked in the public parking lot and walked right by the newspaper men who did not recognize him. They apparently expected him to drive up in a Cadillac and, thus, did not notice him in the Volkswagon.

He was asked for the identities of the individuals who appeared in photographs taken at the New England Medical Center, which photographs were in the Boston papers. He identified all the individuals, with the exception of one whom he, himself, did not know. He was visiting TONY SANTANIELLO at this hospital at the time the photographs were taken.

3-Bureau
2-Baltimore
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(7)

REC 37

92-2961-764

OCT 30 1963

EX-103

C. C. Wick

53 NOV 26 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PATRIARCA stated that he "took the ball away from [] as soon as he appeared before the Grand Jury." He pointed out to the Grand Jury that he would not have appeared there if he was a single man, but in order to clear his name, not for himself but for his wife [] he decided that he, himself, would be the only one that could clear his name. He had diabetes and also a heart condition which could result in his death in a matter of two days, two months, or two years. Because of this, he has vowed to himself that he would clear his name only for the fact of his wife []

He told them that [] recently because of the newspaper publicity, and that his wife was dying of cancer.

He told the Grand Jury that VALACHI had been interviewed by Federal authorities for a period of eight months and indicated that they had, somewhat, brainwashed VALACHI into saying what they wanted him to say.

He denied ever hearing of Cosa Nostra and denied being tied up with any organization such as La Cosa Nostra, Mafia, or any similar group. When asked about ANGIULO, he stated that SANTANIELLO had introduced him to ANGIULO and that ANGIULO, who owns a hospital in Boston, Mass., had obtained the services of [] renowned Surgeon, for an operation on his wife. If he had attempted to obtain the services of [] through regular channels it would have taken at least a year to obtain an appointment with []. He, therefore, feels extremely close to ANGIULO for saving his wife's life for he felt if a year had elapsed, his wife would have been dead.

He told the Grand Jury that STONE was a good police officer; however, in this case he had based his testimony on hearsay only. He told the Grand Jury that ROBERT KENNEDY did not like him and that STONE was the victim of ROBERT KENNEDY and the newspapers.

On 10/28/63, JOSEPH KRIKORIAN, aka JOE KIRK, told SAUL FRIEDMAN that he desired the interest on the money (apparently that which he and PATRIARCA invested in the Berkshire Downs Race Track). According to KIRK, this race track

16
b7
BS 92-118

is to be put into bankruptcy and SAM RIZZO will probably be able to obtain the race track for himself.

[] advised that he is going to Baltimore, Md. to check that gambling deal. He stated that if he is able to obtain the lay-off action, which amounts to \$20,000 to \$25,000 a week, he could keep some of the action and lay off the remainder. He believes that he can make \$4,000 to \$5,000 per week, which he would split with PATRIARCA. KIRK will keep PATRIARCA advised of the situation and contact him when he returns from Baltimore.

[] also advised that he contacted [] (PH), an Electrician who was friendly with [] of the Lincoln Downs Race Track. He told [] to contact a midwestern company which manufactures an electrical conduit which can be placed in the ground and, when in operation, will keep the ground dry. [] contacted [] who was interested in the installation of this equipment so that he could open his track in February and not be concerned with the weather. [] will get 10% of the gross cost of the contract if installed.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
b7C

F B I

DATE: 11/14/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 11/12/63.

On 11/12/63, BS 837-C* advised that [] (LNU)
(probably of Rhode Island) told RAYMOND that he had \$1,174
coming to him, and RAYMOND, in turn, owed him \$1,200. The
\$1,174 was monies derived from a booking operation operated
by []

It appeared that [] was having trouble with
the lay-off of numbers, as he told PATRIARCA that he had
made numerous calls to the variety store and other locations
but was unable to get an answer. According to [] the
reason for the non-activity at the lay-off numbers was
because of the pressure of local police.

- 3-Bureau
2-New York
1-Miami (Info)
1-Newark (Info)
1-New Haven (Info)
1-Norfolk (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po 'b
(11)

REC 30

EX-117

92-2961 765
25 NOV 15 1963

CC - Wick

61 NOV 29 1963 326

BS 92-118

PATRIARCA stated that he would obtain for him a number which would be for the lay-off center of JERRY ANGIULO's at Boston. He pointed out that this number very seldom changes and that he would have no trouble if he used this number.

UNMAN mentioned that some unknown individual had a cousin who was supposed to have a connection. Informant was unable to ascertain the significance of this.

This UNMAN also said that [] who is incarcerated at Walpole State Prison, Walpole, Mass., had sent word that he had wanted to see UNMAN. UNMAN was to see [] this date.

He asked PATRIARCA the name of the lawyer that [] has got in Boston handling the [] PATRIARCA called SAUL FRIEDMAN and, upon learning same, told UNMAN it was []

When talking to FRIEDMAN, PATRIARCA told him that the insurance deal sounds good to him. Informant was unable to ascertain details concerning this.

Another UNMAN entered (who could possibly be LOUIS TAGLIANETTI). LOUIS stated that a fellow walked into JERRY's place with [] about four days previous. This guy, who was later identified as [] (PH) or [] (PH), was from New York and told JERRY that he was a member of La Cosa Nostra by introducing himself as "a friend of yours." This was done in the presence of [] JERRY did not know whether to punch this individual or whether he was, in fact, a member, so he listened to his story. [] or [] then stated that [] is a pretty square guy and that he, [] was going into business and that he, [], would cause no trouble to the friends of his in Boston. He was going to take up residence there and conduct his business (which was probably shylocking) in partnership with [] He requested

BS 92-118

[] be left alone. JERRY listened to his story and then denied he ever heard of such a thing because of the fact that he did not know whether this individual was a "stoolie" or a legitimate member.

UNMAN also said that there were rumors around about [] (LNU) and that JERRY had gotten a call from somebody concerning [] and he, UNMAN, was checking out same. No further details were mentioned to the informant.

RAYMOND stated that he had received a call from [] from Bridgeport, Conn. who said that [] from New Jersey was coming in the following day. He was wondering whether [] from New Jersey was going to ask him about []

Subsequently, [] (PH) and [] both apparently from the New York area, came in. RAYMOND explained to them the above story and stated that [] was in with the [] from New York. They had been grabbing bookmakers sometime ago and [] was marked to be killed - but this has not, as yet, been accomplished.

It appeared that [] (PH) or [] (PH), when he introduced himself to JERRY, said that he was a friend of [] and [] was described as a short, fat fellow from the [] area of New York; that he was a nobody but did have a [] (PH), who was a member of La Cosa Nostra.

[] was further described by PATRIARCA as being "a rat []" and one who deals in narcotics and not to be trusted under any condition.

[] stated that several months ago he came to Boston with [] to obtain a legitimate loan for property in New Jersey. At this time [] had asked [] about JERRY ANGIULO, whom he thought was a friend of the individuals who could negotiate the loan for them.

According to [] the loan never went through; however, [] drove them up to Boston on this occasion, which was about two months ago. [] stated that they call [] " but his name is the same as []

BS 92-118

RAYMOND continued, that they have been having trouble with the Irish fellows a long time and "they have already taken care of three or four of them and [redacted] we have been after him for a long time."

[redacted] further explained that [redacted] or [redacted] (PH) did a bit in Atlanta and, while there, got friendly with the Irish fellows from the New York waterfront. He had, on occasions, tried to bring them over to his [redacted] (PH) but [redacted] would not accept them.

[redacted] stated he stays in a bar every day owned by a "friend of ours," some fellow named [redacted] and [redacted] are very close. [redacted] has a fuel office upstairs over the bar and that is where [redacted] stays every day.

[redacted] had told [redacted] that some of the Irish guys used to come there with [redacted] but when [redacted] commenced hanging around there, they left.

RAYMOND, on attempting to identify [redacted] in his own mind, asked whether he used to hang around the New York market district where he, RAYMOND, [redacted] and [redacted] (PH) operated. [redacted] replied, "No"; that he came from Brooklyn and they later put him in New York.

During the meet, JERRY ANGIULO called and was told by RAYMOND that that fellow (referring to [redacted]) is a nobody but that he, RAYMOND, will take care of the situation and instructed JERRY to do nothing.

He instructed [redacted] to get a hold of [redacted] in New York and have [redacted] tell [redacted] to either get [redacted] or [redacted] (PH) out of Boston or he, RAYMOND, would do it. He indicated that if it were not for [redacted] being [redacted] of his, [redacted] would probably receive worse treatment.

BS 92-118

[] stated that he learned from [] (LNU), who apparently has something to do with the Copa Night Club in NYC, that a fellow was coming into town from Montreal and was going to contact him; subsequently, an individual named [] contacted him and he, [] brought him to [] room at the Hotel of the Americas because he did not believe he had the connections he claimed to have had. [] indicated he knew and was friendly with dozens of individuals (apparently belonging to La Cosa Nostra).

[] left him at the Hotel Americana and, upon returning home, learned that [] had gone to the Copa in an effort to see [] immediately proceeded to the Copa and, upon arrival there, [] had left. Thereafter, [] left instructions that if [] ever came into NYC again that nobody was to have anything to do with him.

When referring to the VALACHI testimony, [] stated that "Every school boy knows more about it (referring to Cosa Nostra) than we do because of television and radio newscasts. All the kids have got an education in this now and it's real bad," according to []

On 11/13/63, UNMAN discussed his gambling operation with PATRIARCA but informant was unable to ascertain details of same.

JOE KIRK advised that Berkshire Downs is going into bankruptcy and that, as a result, [] of the Suffolk Downs Race Track, Boston, will probably wind up with 90 days of racing a year.

JOE stated that an individual who was formerly a Tax Assessor in Brookline, Mass. and apparently is presently connected with the Massachusetts State Racing Commission, had put his neck out for JOE KIRK and SAM (probably referring to SAM CUFARI) in connection with their Berkshire Downs Race Track.

Another individual introduced [] to RAYMOND and stated that [] had sent them up. It appeared

BS 92-118

that [] was in the [] business in Newark, N. J.

[] (PH) is giving [] a considerable amount of trouble, particularly in the [] end of the business. [] requests that RAYMOND intercede for him to get a better rate from [] on the []. [] said that [] had told him that PATRIARCA had loaned considerable money to [] from time to time. RAY said that he did not know [] but it must have been his brother JOE PATRIARCA, as he, JOE, used to fool around the market and he did loan money to some people in the market.

RAYMOND attempted to contact JOE by phone but he had left his place of business. [] further mentioned that [] originally was from Providence, R. I. but does not reside there any more. [] does reside in Providence.

[] has the [] business in Virginia and Florida, as well as New Jersey and New York.

RAYMOND asks [] whether he has any telephone numbers where he could reach [] to which [] replied in the negative.

While awaiting for JOE to return the call, UNMAN told RAYMOND that he is also in the vending machine business.

The three individuals left and proceeded to the Old Canteen Restaurant, Providence, R. I., where they were to meet JOE PATRIARCA to continue their discussions. Prior to the time they left, RAYMOND stated that if his brother did not know [] " he, himself, would call [] in and straighten him out as to the rate to be charged to []

BS 92-118

On 11/12/63, efforts were made to identify [redacted] and [redacted] at Providence, R. I. with negative results.

A surveillance was conducted at the airport in an effort to identify them as there are indications they might take a plane to New York, with negative results.

On 11/13/63, a surveillance at the Old Canteen Restaurant reflected the following out-of-state cars in the parking lot:

A late model Cadillac bearing New York registration [redacted]

A small, compact car, make unknown, bearing New York registration [redacted]

NYO is requested to identify owners of the above-mentioned cars.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 11/21/63

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel, 9/4/63.

Reairtel concerns the defeat of a bill before the Legislature of the State of Massachusetts granting an additional 42 days of racing to the Berkshire Downs Race Track at Hancock, Mass. Following this defeat, the Massachusetts State Senate President, JOHN E. POWERS, according to responsible sources, stated he would make every effort to revive Governor PEABODY's racing reform proposals which were before the Senate Ways and Means Committee for study and, if successful, he predicted that the same recommendations would be made by this committee.

Investigation of Massachusetts State House contacts and other public sources were discreetly made in an effort to identify [] who was associated, according to BS 837-C*, with POWERS and Massachusetts Senator FLEMMING of Worcester, Mass. However, his identity could not be established through these sources.

Inasmuch as the Berkshire Downs Race Track, Hancock, Mass., is presently under bankruptcy proceedings, no further dissemination of this information is being made.

It is to be noted that on 12/12/62 Attorney General EDWARD W. BROOKE, Boston, Mass., was informed that PATRIARCA was financially interested in the Berkshire Downs Race Track, and also, that Senate Leader JOHN E. POWERS had planned to contact SALVATORE RIZZO, President and General Manager of the Berkshire Downs Race Track in NYC.

2-Bureau
2-Boston (92-118) (94-536)

JFK:po'b
(4)

EX-117

REC-25

92-2961-766

10 NOV 26 1963

241
74 DEC 2 1963

BS 92-118

Shortly after receiving this information, BROOKE commenced investigation of this race track which resulted in the indictment of JOSEPH ~~KRIKORIAN~~, aka Jos~~ph~~ Kirk, a close associate of PATRIARCA, for "larceny" in connection with his activities at the track. }

ANALYSIS

No further investigation is being conducted relative to the Berkshire Downs Race Track at this time.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
b7c

F B I

Date: 11/19/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 11/14/63.

The following information was furnished by
BS 837-C* on the date indicated.On 11/14/63, UNMAN told PATRIARCA that the
guy's cousin, [redacted] was contacted and he, [redacted]
will make sure that [redacted] would stay
out of Boston.GENNARO J. ANGIULO entered into a long discussion
with PATRIARCA concerning the firing of shots at his
automobile on Huntington Ave, Boston, Mass., recently.
ANGIULO could not understand the reason for this shooting
and conjectured as to various individuals who might have
done it without identifying them.ANGIULO stated that his [redacted] furnished
him information she had received from [redacted] (LNU).

- 3-Bureau
1-New York (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(6)

T. E. Wick

5 NOV 20 1963

EX-108

241
Approved: _____
68 DEC 2 1963 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

[] indicated that JERRY had met [] [] Revere, Mass., in the parking lot of the General Edwards Inn recently for the purpose of taking over Revere, Mass. from LOUIS FOX who had recently died.

JERRY was of the opinion after the meet that he had a good chance of taking over the city of Revere; however, [] told him that when [] returned, he indicated displeasure with ANGIULO and said that he was getting "too big too fast." [] also indicated some displeasure with PATRIARCA. ANGIULO indicated that he is still attempting to take over the city of Revere.

ANGIULO went into a very lengthy discourse as to his argument with [] in Worcester, Mass., after which PATRIARCA called in both [] and []. At this point [] briefly told his version of the incident, whereby ANGIULO called [] an obscene name - not once, but three times. At the end of his discourse PATRIARCA gave ANGIULO the floor. He then entered into a somewhat lengthier defense of his actions and stated that he does not recall using the obscene language against [] not once, twice or three times, and that if he did use the name it certainly was not used in the literal meaning of the word.

At the end of his discourse, ANGIULO became very subdued and apologized to both [] and [] "from the bottom of his heart" and stated that he would "put this word out of his vocabulary." Immediately thereafter a three-way conversation took place between [] and ANGIULO. Shortly thereafter, RAYMOND shouted to stop all the talk and instructed them that because ANGIULO had apologized from the bottom of his heart; that [] and [] accepted the apology; there is to be no more talk whatsoever concerning this incident, and that it is to remain in the room without any further discussion of same. He said that he accepted the apology of ANGIULO and "that ends it."

PATRIARCA then said that they would now enter into the discussion of the Indian Meadow Country Club. A lengthy discussion followed, the result of which [] was to attempt to raise \$200,000 so that he could reimburse JERRY in the amount he has invested, namely \$110,000 (part of which is RAYMOND's) and also to pay off outstanding debts.

BS 92-118

In this way [] would own 100% of the Club with [] RAYMOND told [] that he should do this in the next month or so so that ANGIULO would be able to obtain the return on his investment.

The incident of SAM CUFARI was brought up and it appeared that CUFARI had a member of his party request [] for permission to go into the kitchen to make Marinara sauce for SAM CUFARI. [] was quite reluctant to allow this, as the Chef he had was temperamental and he did not want to lose his services; however, he finally relented and allowed the individual to make the Marinara sauce.

During the same night there was a party of several people. CUFARI had taken his girl friend to the affair, as did several other guests. They had not paid the necessary \$5 for the women as they were not invited until the last minute.

[] instructed the hostess to collect \$5 from each male who was accompanied by a female, with the exception of [] and [] who happened to come in during the party. [] sat with CUFARI. The hostess asked CUFARI for the \$5 for his girl friend and told [] that he was a guest of [] CUFARI apparently became incensed at not being shown the "proper respect" in that somebody would dare to ask him for \$5 for his girl friend and, at the same time, not ask [] and []. After hearing the story PATRIARCA issued instructions to [] and [] that they were to tell CUFARI that he was in error in acting the way he did, and further pointed out that [] should attempt to have these individuals not hang around the Indian Meadow Country Club.

On 11/15/63, UNMAN told PATRIARCA that RAYMOND PETTINE, USA, Providence, R. I., is being considered by the powers to be for Governor of the State of Rhode Island. There was a general discussion as to who they should make their donations to, and there was mention of [] and [] being the []. No decision was made by either PATRIARCA or UNMAN as to the amount or to whom they should furnish this money for the Governorship race.

BS 92-118

RAY indicated that he is being surveilled constantly and, therefore, meets individuals in a restaurant where he can discuss his business with them without being observed by law enforcement agencies.

On 11/18/63, UNMAN contacted PATRIARCA in an effort to identify an individual whose name was found in his brother's pocket when he, the brother, died. The note found in the pocket indicated this man owed the deceased \$1,000 and the brother was attempting to collect it. PATRIARCA did not know this individual.

[redacted] Providence, R. I., advised that he was going to meet with the people in Boston, one of whose name was [redacted] (PH), concerning the proceeds of a "joint." In 1958 or 1959 this "joint" was going into bankruptcy and the investors had to raise \$30,000 to avoid bankruptcy, which they did, at "300 a point." The "joint" probably costs \$250,000, and there was a figure of \$130,995 and a figure of \$131,250 mentioned, the difference being noted as \$255 of the last two figures. It appeared that there was some argument over the amount of money being returned to the investors as [redacted] (LNU) had \$8,880 due him but he did not put in his original \$6,000, nor the \$900 for the three points in 1958 or 1959. He, therefore, will not even get the difference, which is \$2,410. "DOC" also has 10 points and (FNU) [redacted] has an undisclosed amount of points.

At one point [redacted] made reference to it as the [redacted] deal and stated that [redacted] did not take any money out but had the money in a New York bank under a lawyer's trust.

[redacted] (PH) was also mentioned as having a piece of this business.

[redacted] is going to New York to see an individual relative to this unknown business.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: November 21, 1963

Transmit the following in _____

(Type in plain text or code)

Via AIR TEL

AIR MAIL

(Priority or Method of Mailing)

TO: Director, FBI (92-2961)
 FROM: SAC, Boston (92-118)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re: Boston airtel, November 19, 1963.

BS 837 C* advised as follows:

On November 19, 1963, unman gave PATRIARCA \$1,600., apparently in reference to a gambling venture.

Another unman borrowed \$5,000. from PATRIARCA.

Another unman discussed his appeal regarding his recent conviction of a still in New Haven, Connecticut, nothing pertinent mentioned by this unman.

An employee of [redacted] Providence, R. I., advised PATRIARCA that [redacted] is in the hospital with [redacted]. He asked PATRIARCA's advice as to how to collect a \$3,000. debt owed by an individual who purchased a car at [redacted] and refused to make payments. A salesman, who had worked for [redacted] and had been fired, wanted \$1,000. to testify against the individual who did not pay his \$3,000. debt to [redacted]. PATRIARCA instructed the individual to give him \$1,000. to be held in escrow so that the salesman would testify correctly against the person who failed to pay the debt. If the testimony was satisfactory, PATRIARCA would then turn over to him the \$1,000.

JOSEPH DEL GROSSO, Massachusetts State Representative from Revere, Mass., contacted PATRIARCA concerning a liquor license that is open in Revere, Mass. He sought PATRIARCA's intercession in assisting him to obtain this liquor license. DEL GROSSO had contacted HARRY DELLA RUSSO, Massachusetts State Senator, but DELLA RUSSO would not assist him. DEL GROSSO pointed out that many years ago he assisted [redacted] in beating his case for rape when [redacted] was a patrolman. DEL GROSSO, who was then in politics, went to LARRY CHILDS, then the Mayor of the City of [redacted].

3 - Bureau
 1 - New York (Info)

3 - Boston

(1 - 165-304) (1 - 92-118-Sub 4)

Approved: _____

JFK: C&S

Special Agent in Charge

(7)

68 DEC 3 1963

REC-5 92-2961-768

BS 92-118

Revere and brother of the present Chief of Police in Revere and made a deal with him that [redacted], present [redacted] Revere Police Department, would be reinstated as a patrolman. As [redacted] was advanced in the Police Department, he, DEL GROSSO, assisted him each time. He was instrumental in obtaining the position of [redacted] and was very close to him until three years ago when there was an argument. Since that time, [redacted] has not spoken to DEL GROSSO.

DEL GROSSO pointed out that they, referring to the powers to be at Revere, have 300 telephones used for bookmaking and for each telephone they obtain \$125. per month, which total amounts to a slush fund of \$37,500. per month. DEL GROSSO pointed out to PATRIARCA that he has never received a penny from the slush fund, even for his various campaigns.

DEL GROSSO pointed out that on one occasion they nominated him for a position in Revere and not until after the election when he lost, did he find out that he was only a patsy to defeat an individual named [redacted] who opposed him and HARRY DELLA RUSSO.

DEL GROSSO's man is [redacted] (LNU).

DEL GROSSO pointed out that he wanted to fire [redacted] several years before he was actually fired in order to put in [redacted] whom they could get to; however, they did not follow his advice. They left [redacted] in that position for several years.

DEL GROSSO desired that PATRIARCA join his side in order to take over all the rackets in Revere since Louis FOX's death and pointed out that now is the time to act. He further added that [redacted] PETER JORDAN, is presently Mayor of the City of Revere and that he, DEL GROSSO, thinks that JORDAN will consult him for advice in his future activities as mayor.

After PATRIARCA listened to DEL GROSSO, he stated he would like very much to help DEL GROSSO but in his present position he would be unable to do so. However, if DEL GROSSO ever wanted him to do a favor, he, PATRIARCA, could contact CHICK DELLA RUSSO and probably have the favor performed.

BS 92-118

On November 20, 1963, [] (LNU) contacted PATRIARCA. [] apparently was in some difficulty in laying off bets on horses and numbers. PATRIARCA suggested that he lay off his bets to [] presumed to be a bookmaker in Providence, R. I. According to PATRIARCA, [] takes any kind of lay off betting. According to PATRIARCA, LOUIS TAGLIANETTI has his own numbers but does not take lay off action. An individual, (FNU) [] was doing all right in his booking operation until approximately one year ago and since that time he has failed considerably.

On the same date, [] (ph) AND [] (LNU) contacted PATRIARCA. [] indicated he was [] of LOUIS FOX, noted Boston philanthropist who recently died of a heart attack. FOX allegedly controlled all rackets in the City of Revere, Mass. [] felt that he, as [] to FOX, should have his operation but apparently was being opposed by [] (LNU) who appeared to have also worked for FOX in this operation. [] was soliciting PATRIARCA's backing in this venture, as he felt that with his, [] knowledge of the operation and PATRIARCA's backing, they could take over FOX's operation, presumably in Revere.

At the present time [] does not know whether FOX has left any money in his will to him, [] but he has [] (ph) money. He added he felt that if he were associated with PATRIARCA, he would be 100 per cent protected. FOX left [] a note in the amount of \$29,500, and added that [] owes him \$5,300, from various ventures, such as bingo games, etc. [] desires from [] at this time \$12,000, to start, \$10,000, to go to the L and M contract (ph) and \$2,000, for the convention in Chicago next week. In addition, there may be \$5,000, that will be coming up for [] (ph).

[] said that whatever is in the pot after he takes his weekly salary, "we split down the middle." There are three or four spots that he has already; [] and he has been going to OTTAWA (ph). [] said that OTTAWA was always good money and should make more when they get tied up with [] (ph). If [] tries to push [] around, PATRIARCA said he would stop him.

BS 92-118

PATRIARCA pointed out that he has got a piece of this business with [] (LNU) and that he will control the operation. He pointed out that LOUIS FOX did him a lot of favors during his, FOX's, lifetime and mentioned specifically FOX's allowance of his, PATRIARCA's, crap game to be operated in Revere for many years.

[] gets \$2,000. salary for [] and the rest will be put in the pot. [] said there are some individuals, such as [] (ph), who have "a \$5,000. privileged minimum in some games" possibly a crap game. PATRIARCA specifically pointed out that they will tell [] that he has a piece of the business and further, that whatever money [] gambles will not be taken from the pot but will be taken from his share.

[] mentioned that FOX owned 25 per cent of all the equipment there, but he did not know whether FOX had this fact in writing. According to [] the name of the corporation is Butts, Inc. and FOX's family agreed to give [] 100 per cent of the deal.

[] further stated he met [] in Brockton last week regarding the New York situation. PATRIARCA told him not to worry as he, PATRIARCA, will take care of the situation in New York.

THE SENSITIVE NATURE OF INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 11/26/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 11/21/63.

BS 837-C* advised on 11/21/63 that various individuals, whom he could not identify, discussed the Grand Jury being held by USA RAYMOND J. PETTINE at Providence, R. I. PATRIARCA indicated that if he was called, he would take the 5th Amendment.

There was no other information.

On 11/22/63, BS 837-C* was not available.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JFK:po'tb
(5)

EX-108

REC-22

92-2961-769

NOV 27 1963

C C. W. C.

59 DEC 4 1963

Approved: 322

Special Agent in Charge

Sent

M

Per

b6
b7c

FBI

Date: 11/19/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtels, 10/10/63 and 11/14/63, respectively.

Reairtel, 10/10/63, suggests that Boston should devise an approach to [redacted] in order to develop his co-operation against ANGIULO and PATRIARCA, inasmuch as [redacted] is in danger of death because of a dispute with ANGIULO.

It is believed from observation and conversations with [redacted] in addition to his past history of criminal activity, that he is a highly emotional, unstable individual and, therefore, could not be contacted to develop his discreet co-operation against ANGIULO and PATRIARCA.

As reflected recently in information received by BS 837-C*, [redacted] brought another individual from NYC to see ANGIULO. The individual from New York told ANGIULO that he was a member of La Cosa Nostra and indicated that he should not bother [redacted] any more; that he was to be a partner with the New York individual in a loan-shark operation.

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(5)

C. E. Wick

REC-22

EX-108

5 NOV 20 1963

Approved: 322

72 DEC 4 1963

Special Agent in Charge

Sent _____ M Per _____

BS 92-118

It appeared that [] knew that ANGIULO was planning to either kill or hurt [] and the New York individual was trying to effect a peace between ANGIULO and []

Informant further reported that the individual from New York was not, in fact, a member of La Cosa Nostra but was only a cousin of an individual who was a member. This necessitated a trip by [] and [] (LNU) to PATRIARCA who ordered that the New York man leave Boston immediately. This apparently was done.

The above indicates the unstable character and untrustworthiness of []. He, therefore, will not be contacted in an effort to discreetly develop his co-operation. As pointed out above, it is believed it is not possible for him to be discreet and he would, therefore, compromise the source of the information.

Reairtel of 11/14/63, which suggests that information from BS 837-C* concerning the possibility of [] attempting to kill GENNARO J. ANGIULO.

Information was later received from BS 837-C* which reflected that [] and [] met GENNARO J. ANGIULO and RAYMOND PATRIARCA at Providence, R. I. At this time ANGIULO profusely apologized to [] and it appears that at this time there was no indication that [] would carry out his threat against ANGIULO.

Therefore, the above is not being disseminated to Police Commissioner EDMUND L. MC NAMARA of the Boston PD.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 11/14/63

FROM : C. A. Evans

SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Tolson	✓
Belmont	✓
Mohr	✓
Casper	✓
Callahan	✓
Conrad	✓
DeLoach	✓
Evans	✓
Gale	✓
Rosen	✓
Sullivan	✓
Tavel	✓
Trotter	✓
Tele. Room	✓
Holmes	✓
Gandy	✓

We have received information indicating the possibility that Gennaro Angiulo, underboss of the Boston "family" of La Cosa Nostra, has been [redacted] with the permission of the boss, Raymond Patriarca.

In the morning hours of 11/9/63 Angiulo's car was found riddled with bullets in the vicinity of his apartment in Boston, Massachusetts. The highly confidential source giving direct coverage of Angiulo has since furnished information indicating that Angiulo professes ignorance of the shooting. He is shown to have left his car at 3:30 a.m. the morning in which the shooting took place and the car had not been shot at at that time. It is possible the shooting was done by some person who mistakenly believed Angiulo was still in the car or done as a warning.

The highly confidential source directly covering Patriarca in Providence, Rhode Island, has advised that on the day before the shooting, [redacted] complained to Patriarca that Angiulo on the previous night had visited [redacted] in the company of others and verbally abused him, calling him an obscene name on four different occasions during an argument over the [redacted] a joint enterprise of [redacted] and Angiulo. [redacted] told Patriarca that he was about to kill Angiulo for this insult but that had restrained himself because of the possibility that such action would indicate disrespect for Patriarca. In reply Patriarca told [redacted] that he should have killed Angiulo at the time the name was called and if Angiulo ever called [redacted] the obscene name again [redacted] had the right to kill Angiulo on the spot and no questions would be asked by Patriarca. The shooting of Angiulo's car occurred the following morning. We have had recent indications of a growing coolness in attitude by Patriarca toward Angiulo.

ACTION:

Immediate dissemination is not being made of the information concerning the possible intended murder of Gennaro Angiulo the fact that our only information in this regard comes from very sensitive valuable sources. However, the Boston Office has been instructed to remain alert for opportunity to furnish the information to Boston Police Commissioner Edmund L. McNamara, former SA, if such dissemination can be made with complete security to the highly confidential sources.

CLG:erw
(6)

320

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 11/27/63

FROM : C. A. Evans

SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Memorandum of 11/14/63 set forth information received from a highly confidential source (HCS) concerning a quarrel that had occurred between Gennaro Angiulo, Boston hoodlum, and [redacted] Worcester hoodlum, in which Angiulo called [redacted] a foul name. As a result of this, [redacted] complained to Patriarca, New England La Cosa Nostra "boss", who gave his tacit approval for [redacted] to kill Angiulo because of the insult. The HCS reported that Patriarca told [redacted] that he should have killed Angiulo at the time the foul name was called.

Thereafter, information was received indicating that possibly an attempt had been made on Angiulo's life. The Boston Office was instructed to remain alert for a possible lead to disseminate the information to Boston Police Commissioner, Edmund McNamara in a manner consistent with the security of the HCS.

The Boston HCS has now advised that Patriarca called [redacted] and Angiulo together and instructed them to make peace following an extremely humble apology given [redacted] by Angiulo. Patriarca instructed that there be no further enmity between the two men and said that he, himself, would adjudicate all differences surrounding the [redacted] of the [redacted] Massachusetts. It was a business quarrel concerning this joint enterprise of [redacted] and Angiulo which gave rise to the quarrel between the two men.

ACTION:

In view of the fact that peace has been made between [redacted] and Angiulo, and Patriarca is handling the matter which gave rise to the quarrel, the Boston Office has advised that no dissemination of this matter will be made to Commissioner McNamara. Of course, should there be any indication of future disputes between these individuals, appropriate dissemination will be made to the Boston Police Department.

EX-102

REC-53

11 DEC 31 1963

CLG
(6)

60 DEC 6 1963

1963

b6
b7c

F B I

Date: 12/3/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 11/26/63.

BS 837-C* advised on 11/26/63 that [] (LNU) discusses a ticket business with PATRIARCA. Informant had no indication as to what type of business this was. [] had been in New York concerning this business but the informant had no further information concerning same.

[] (LNU) discusses with PATRIARCA the sale by another unknown individual "up there" who could possibly sell 100 tickets. This could refer to a football ticket, but the informant could ascertain no specific information concerning same.

JOSEPH KRIKORIAN, aka Joe Kirk, Providence, R. I., stated that the Berkshire Downs Race Track will be auctioned off in the near future. There was mention of a \$25,000 mortgage which they held and which RAYMOND desires to maintain instead of giving it to the "New York Group."

3-Bureau
2-New York
4-Boston (92-118)(92-118 sub 4)(92-446)(92-605)

JFK:po'b
(9)

REC 55

92-2961-773

EX-117

DEC 4 1963

C. C. Wick

322

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

GENNARO J. ANGIULO told RAYMOND that [redacted] of Boston, Mass. has between \$200,000 and \$300,000 on the street. ANGIULO has already obtained through various intermediaries the sum of \$32,000 from [redacted] for which he is paying interest. He intends to increase this as much as he can without [redacted] becoming aware of the actual recipient of the loan. At this time ANGIULO will tell [redacted] that they do not intend to pay the loan back and also refuse to pay the interest. ANGIULO is attempting to find out where [redacted] obtained all this money.

He received permission from PATRIARCA to use MAXIE BAER (True Name ANTHONY CATALDO of Revere, Mass.), who is a friend of [redacted] to entice him to a location where ANGIULO could question him. The reason for this questioning will be two-fold - one, to find out where he obtained such a large amount of money, and secondly, question him concerning his, [redacted] apparent surveillance of ANGIULO in Boston recently.

After [redacted] was observed by ANGIULO, he was approached by [redacted] thereafter, [redacted] proceeded to a nearby restaurant where he talked to three or four different individuals for a period of 10 minutes, and ANGIULO desires to know the identity of these individuals. He has an opinion that [redacted] may be responsible for the recent shooting up of his automobile.

ANGIULO stated that JOSEPH MODICA, aka Pappino, has failed to pay the \$25 per month for the special fund created by RAYMOND PATRIARCA for the use of all members in the event they need money for attorneys' fees or for health reasons. He received permission from RAYMOND to "put it on PAPPINO" for this money.

It appears that BUTSY MORELLI of Providence, R. I. is in the hospital for cancer of the throat. He has asked for money from this group, although he, himself, has never paid into it. RAYMOND decides to furnish him some money from his own resources and also to collect from different individuals, only in Providence, R. I., who were friendly with MORELLI.

BS 92-118

It appeared that JOE BURNS and [] have not, as yet, paid. JERRY has made arrangements to take JERRY NOYES (True Name SELVITELLA) and his brother, HENRY SELVITELLA's dues from their business. JERRY further stated that he obtained [] dues from [] without [] knowledge of what the money was for.

PATRIARCA was very perturbed that these individuals have refused to pay \$25 per month, and he intends to call all of them in, who have not paid, and obtain the money directly from them.

JERRY advised that [] and [] of the American Finance Co. have "gotten away with murder" in respect to finances. They apparently owe ANGIULO a substantial amount of money and have made no effort to pay same back. He states that when he gets the opportunity he is going to "rob" [] and [] as it is the only thing they understand.

ANGIULO is very antagonistic toward PAPPINO, not only because he refused to pay the dues, but also at one time he sent [] to JERRY in order for JERRY to intercede for him with Senator FRANK FOSTER of Boston, Mass., in an attempt to have FOSTER vote against the taxi bill at Logan International Airport. ANGIULO refused to seek FOSTER's intercession.

Concerning the Revere, Mass. situation, ANGIULO stated that [] intends to take over the interests of LOUIS FOX in that city. He has made statements that JERRY is getting too big too fast, and he, [] desires all of FOX's interests, both legitimate and illegitimate.

JERRY ANGIULO has been warned by a Detective, name unknown, to stay out of Revere and not to try to come in and take over. It appeared that ANGIULO was obtaining some of his information through [] (LNU).

JERRY stated that [] intends to resign from the [] when he takes over FOX's position. JERRY is of the opinion that if the right person is elected Mayor in the city of Revere, he will make every effort to have [] where he can do no harm.

BS 92-118

JERRY mentions that he could obtain a new will for the family of LOUIS FOX, as he has done on three occasions already for people within his own family. According to JERRY, he has established a contact in the Probate Section of the State Government where, for a payment of \$500, he can have a will pre-dated.

JERRY also states that he has heard of a scheme ~~in~~ which he is looking into whereby he could obtain a loan for \$32,000 from the Bank of Nassau, a British possession. According to JERRY, instead of receiving \$32,000 he would receive \$30,000 - the \$2,000 being immediately taken out for interest. He suggests to RAYMOND that if 10 or 12 people get together and effect the loan from the Bank of Nassau, they could show \$300,000 to \$500,000 of legitimate money. According to JERRY, the advantage of this loan is that, according to his sources, the Bank of Nassau at the end of three years will not proceed legally to collect the \$30,000 if it has not been paid, but "just write it off the books."

To obtain this loan, they would have to go from Miami to Bermuda and register. He did not state how long he would have to remain in Bermuda to obtain this loan but pointed out that if they cannot pay at the end of three years; when they receive a demand notice, the bank would write it off as a bad debt. JERRY intends to look into this phase.

ANGIULO stated that [redacted] is going to trial next week and that he has attempted to reach two Judges - without success - because of the Federal intercession with District Attorney GARRETT BYRNE of Suffolk County.

ANGIULO mentions that a [redacted] (PH), of Worcester, Mass. has asked, through channels, for help in obtaining her medical license back, which she lost several years ago. PATRIARCA stated that he knew the Doctor well, and that JERRY should make every effort to assist the Doctor in obtaining the license.

It appeared that [redacted] was suing this woman for money owed to his deceased father and threatened to take the woman to court to collect the debt. PATRIARCA said that he would talk to [redacted] to make sure that he does not take the woman to court to collect the debt.

BS 92-118

JERRY stated that Boston Police Comsr. EDMUND MC NAMARA and the Feds were looking over a map of Division 1, Boston, Mass. (the location where ANGIULO is believed to have his principal booking offices). He obtained this information from an individual at police headquarters who saw the map in the Commissioner's office after they had been reviewing same. There were no notations on the map or circles which would indicate exactly what part they were interested in, but the source told JERRY he would attempt to keep him advised as to MC NAMARA's activities. JERRY identifies the source as [] (LNU).

JERRY stated he started a rumor about two months ago reflecting that MC NAMARA is going to resign his position as Police Commissioner and take over as head of the Boston Redevelopment Commission. He stated that this rumor has now come back to him, and that there is much talk in the city of Boston on this possibility. JERRY stated that he remembered the words that RAYMOND PATRIARCA told him several years ago, namely, "Don't abuse it, use it." He believes that the rumor will become so widely circulated that there is a distinct possibility MC NAMARA will resign to accept a better paying position only because of the rumor he started.

RAYMOND spoke of the joint in NYC, which is to be auctioned off on December 2nd. RAYMOND has \$100,000 in this joint and hopes to get some of his money back.

In the conversation with ANGIULO, PATRIARCA stated that [] was made a member before PETER LIMONE.

On 11/28/63, LOUIS TAGLIANETTI discussed his business concerning the sale of watches with PATRIARCA - none of which is pertinent.

During the discussion, RAYMOND mentioned that money was needed for "BUTSY" MORELLI who is presently in the hospital with cancer. RAYMOND said that [] (PH), [] who is associated with the Horseman's Benevolent Association, and [] were not paying the \$25 a month for the fund. RAYMOND issues instructions to collect from all members. He said that JERRY is holding the money obtained from members in Boston, and that [] is holding the money from the members in Rhode Island. It was not clear whether the members

BS 92-118

are of this Association, or whether they are, in fact, members of Cosa Nostra.

TAGLIANETTI mentioned that [] who is a [] (probably from the Rhode Island area) has not paid any of the principal from the loan he obtained from TAGLIANETTI but is only paying heavy interest. RAYMOND stated that TAGLIANETTI should inform him that he must pay some of the principal because [] is a heavy bettor and might lose everything and they, then, might not be able to obtain the principal.

RAYMOND told TAGLIANETTI that the situation in New York is that there is no boss there at the present time and that he, probably referring to NICK BIANCO, and three other guys are forming a commission to rule this family. He mentioned them as [] (PH), [] (PH), [] (PH), and (FNU) [] (PH). He later added that it looked like [] and [] will be the bosses. If they get into any difficulty which they cannot settle, they are to either go to TOMMY RYAN (EBOLI) or THOMAS LUCHESE, who will settle the dispute or difficulty for them.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

b6
b7c

Date: 12/5/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 12/3/63.

ES 837-C* advised on 12/2/63 UNMAN furnished
RAYMOND an undisclosed amount of money, which the informant
believes to be the profits from a numbers operation.

_____, Providence, R. I., has _____
_____ the total volume
of which is 8,000 tickets. _____ is in the process of having
various type tickets printed up for different localities.
Informant did not know the localities.

3-Bureau
2-Las Vegas (Info)
1-Miami (Info)
1-Newark (Info)
1-New Haven (Info)
1-New York (Info)
1-St. Louis (Info)
3-Boston (92-118) (92-118 sub 4) (92-548)

JFK:po'tb
(13)

EX-108

REC 48 92-2961-774

DEC 6 1963

323
58 DEC 17 1963

BS 92-118

[] intends to expand this ticket business. He desired to get the "OK" from PATRIARCA for a loan of \$5,000 from an unidentified individual. PATRIARCA suggested to him that he borrow the \$5,000 from GENNARO J. ANGIULO of Boston, Mass., for which ANGIULO only gets 1% a week. [] at the present time owes PATRIARCA \$18,000, for which he is paying interest.

UNMAN told PATRIARCA that [] (probably [] of Providence, R. I.) told him of a big crap game on Broadway, Providence, R. I. PATRIARCA was not involved in this crap game but told UNMAN that there was \$50,000 to \$60,000 involved and furnished him an "OK." to rob the crap game. This crap game is held once a year, but the informant did not know the exact address of same.

UNMAN, whom the informant identified as only [] or [] (LNU) and whom he described as a heavy gambler or race track tout, contacted PATRIARCA.

PATRIARCA is of the opinion that ROBERT KENNEDY is through as Attorney General, and that he probably will not get HOPFA as "HOPFA is too smart for him." He hopes that PRESIDENT JOHNSON will not offer him the nomination to the Vice Presidency.

PATRIARCA is of the opinion that the FBI might have shot up JERRY ANGIULO's car recently in order to obtain a reason to talk to JERRY.

[] or [] (LNU) reports approximately \$15,000 or \$18,000 a year from race track winnings but is still having a problem to "get show money."

JERRY ANGIULO was able to show \$150,000 during the recent past by using [] as a front. It appeared that [] mother and father had recently died, and he requested [] to state to IRS that they had \$75,000 a piece in cash, which they left to [] (It should be noted that [] for ANGIULO in the Indian Meadow Country Club in Westboro, Mass.)

92-118

On 12/3/63, [] (LNU) contacted PATRIARCA that date in relation to their [] in Las Vegas, Nev. It appeared that [] PATRIARCA in this ownership. They have three points in the [], which is the operating company for the []. They also have a piece of the corporation which holds the real estate of the [], but the informant was unable to determine the exact amount.

[] gave RAYMOND over \$2,000 from a gambling operation. He stated that the hits on the number last Saturday were very high; subsequently, they did not do as well as expected. He mentioned the figures as 158 of Providence. He mentioned that we win 1920; [] 641; [] 2200; [] 9,000. Informant was not able to ascertain the exact figures. He also mentioned that [] was the only one not making any money. [] made 500 last week.

[] gave a check to [] of Pawtucket, R. I. in the amount of \$25,000. This check was probably in connection with their Las Vegas interest.

[] had recently met [] (LNU) at the lawyer's office in connection with an argument he had with [] (PH). This concerned a "joint" in Las Vegas, and there was an argument as to the amount of money being split up. It appeared that [] was the person complaining about not getting his proper share and this related to the [] the Dunes Hotel (probably the real estate of same).

[] of Boston, Mass. had apparently received a payment of \$6,000 in connection with this operation.

[] again mentioned that he received a check in the amount of \$25,616 made out to him, and that he hoped that he would not get in trouble on same. He gave it to [] (LNU) for deposit. PATRIARCA had a thousand dollars coming from this, in addition to another thousand dollars which he will receive at the end of the month from the Dunes deal.

BS 92-118

According to [] the [] is close to being the best money maker in Las Vegas. He stated that he met [] going to New York on a plane and attempted to meet him later in New York but was unsuccessful because he was tied up in a land deal at Cape Canaveral. He later learned that [] met [] and the collector in New York for the [] who he did not mention. The collector in New York had a long list of prospective purchasers of points in the []. He mentioned that he could have bought five points some time ago for \$23,000, and they are now worth over \$100,000. [] points out that he is in error on this, as each point is worth \$70,000 or \$80,000.

[] talked about a note which, on paper, carried 5% interest but in actuality was only 4%. The interest on this, which they receive, amounts to \$72,000, and he had to give the proper shares to [] and []

There appears to be some difficulty in connection with this interest, and [] requested PATRIARCA's advice as to how he should handle it as [] was complaining he did not receive his proper share. He exhibited a letter which he wrote to [] in connection with this investment dated 3/15/57 in which he, [] tells [] that the letter is to inform him that the \$20,000 at 8% or eight points in the [], which he had furnished him, should be split up as follows: - five points in the [] for [] as he had furnished the \$12,500 of the \$20,000, and the remaining three points or \$7,500 was ours (referring to PATRIARCA and []

RAYMOND asks whether this was the first time that he, [] had tried to straighten this situation out, to which [] replied in the negative. He, [] obtained RAYMOND's permission to attack the guy (probably [] legally, and they expect to bring it to court. [] intends to fly out to Las Vegas and sit down with [] (PH) and [] (PH), the two guys who made the joint a success.

It appeared that [] and [] put up \$1 million and now [] of the place. [] asked RAYMOND if he knew anyone in St. Louis, and whether there was a boss there. RAYMOND replied there was a boss there but he did not know him personally, nor could he recall his name.

BS 92-118

RAYMOND instructs [] to contact [] and arrange a meet in New York between RAYMOND, [] and []. He pointed out that [] knows [] and knows who's who out there.

PATRIARCA is "very close to []" who is an underboss now. He knows all about Las Vegas. He assumed that [] would get a hold of [] (true name [] of NYC) to attend the above meet.

[] also mentioned another financial joint they are interested in in which they paid \$12,500 a month rent, but the informant did not know the details of this investment.

[] has an interest in 420 acres of land at Cape Canaveral, Fla. Sixty acres of this 420 have already been sold for \$803,000. He believes the property to be worth well over \$2 million. In connection with this land, he has spent over \$14,000 to attorneys both in New York and Florida and had other legitimate expenses in connection with the attempted sale of this property. It appears that PATRIARCA has a piece of this investment.

The wife of one of the original owners of this land failed to sign the deeds. [] is concerned that the deed is not valid because of this and is attempting to obtain her signature on the deed.

[] who has an interest in this land and who used to be in the coin machine business, is causing trouble for [] stating that he, [] is not accounting for his expenses. According to the informant, DICK WALLACE of Bridgeport or New Haven has an interest in this land and is close to another investor named [] (LNU). RAYMOND explained that WALLACE was very close to [] (PH) and that he, PATRIARCA, knows WALLACE is very good.

[] (PH) also is causing trouble in that he wanted more than a minority share. He held 25% of this investment. [] will not give him more than 25%, although he, [] raised \$700,000 through the Continental Trust whose main offices are in Massachusetts and who have branch

BS 92-118

offices in Florida. According to [] there was a payoff at the Continental Trust Co. to obtain this \$700,000, the payoff being five lots at Cape Canaveral worth \$6,000 a piece to the individual who "OK'd" the loan.

[] is going to Miami in connection with this investment and desires to bring [] (INU) with him when he meets []

Informant had no information of value concerning PATRIARCA's activities on 12/4/63.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
b7c

F B I

Date: 12/10/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 12/5/63.

ON 12/13 BS 837-C* advised that [redacted] of Boston, Mass. contacted PATRIARCA at his place of business. [redacted] has been trying to contact JERRY ANGIULO, without success, and because of the fact that ANGIULO is attempting to get witnesses for [redacted] who is being tried for "assault and battery with a dangerous weapon." RAYMOND said he got two witnesses from Worcester who appear to be "pretty good."

PATRIARCA told [redacted] that he had talked to TOMMY BROWN (TOMMY LUCHESE) last week and has ascertained that the man he "made," NECK BIANCO, is at the present time out in Brooklyn, N. Y., but he is still an underboss, according to PATRIARCA. They have now formed a nine-man commission, three members from each faction. In the event anything is not settled by this commission they bring the matter to either TOMMY BROWN or TOMMY RYAN (True Name EBOLI).

3-Bureau
1-New York (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(6)

REC-4 92-2961-775
10 DEC 12 1963

DEC 17 1963

Approved: 322
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

They intend to make a boss of this family after the first of the year and, according to PATRIARCA, a fellow named [redacted] (PH), who is described as a nice guy and has never mixed one way or the other, is a good business man, sensible, and has been a soldier for some time, will probably be the next boss of this family.

PATRIARCA said that ANGIULO had given \$1,000 to LOMBARDO of Boston for the campaign of former Mayor JOHN F. COLLINS through [redacted] of the North End section of Boston. [redacted] State Representative JO JO LANGONE of the North End section, and he allegedly is the one collecting for the COLLINS campaign fund. RAYMOND stated that they should have given the money to PIEMONTE as he will do something for you.

[redacted] had given PIEMONTE \$500 for the last campaign and a thousand dollars for the campaign prior to that. Neither [redacted] nor [redacted] have seen [redacted] for a couple of years. [redacted] stated that he is not going to the race track as often as he did and inquired of the health of [redacted] of Providence, R. I., and was told that the end is near for [redacted].

[redacted] stated that when ARTHUR POLATTA, former East Boston, Mass. bookmaker, died, "we" gave a piece to [redacted] or [redacted]. There was mention of \$600 and the fact that [redacted] receives a 10% cut of the business now as he runs same. He has to give another 10% to another individual.

He pointed out that GABRIEL PIEMONTE, present Boston City Councilman and defeated candidate for the Mayor of Boston, came to him recently and said he was going to Europe and needed some money.

Informant did not know whether [redacted] gave him money or not.

On 12/6/63, there was no information of value developed by the informant.

On 12/9/63, several UNMEN at different times furnished monies, amount not known by the informant, to PATRIARCA.

b6
b7C
BS 92-118

Several unknown individuals discussed a failure by a bookmaker to pay off 25 different hits on a number during the recent past. It appeared that [] (LNU) took the numbers from the bookmaker, whose name was probably [] (PH). [] had received all of these numbers from the colored section of the city. It was not known by the informant whether this was in Providence, R. I. or in some other city. When the 25 colored people requested payment for the hit, [] refused to pay them in that [] did not turn either the money or the hits in but had left town.

[] (LNU), together with [] went down to the colored section of town in order to straighten the situation out, but the colored representative of the individuals who hit for \$26 on a number refused to accept any explanations from them concerning the reason they failed to collect on their hit.

PATRIARCA advised that he would settle this matter when [] returned from a "wake" in New York, as he is the one who will pay the money as he is owner of "50%." It appears that [] is taking the layoff action on these bets.

[] and [] were concerned because they did not think they would be able to pacify the individuals who hit the number and pointed out to RAYMOND that they argued very little as they were in the Negro's house and wanted to avoid any trouble there.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6

b7C

F B I

Date: 12/12/63

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 12/10/63.

BS 837-C* advised on 12/10/63 that [redacted]
was still interested in the sale of tickets in the
Rhode Island area.

[redacted] and RAYMOND were involved in a
dispute to settle a possible swindle in a numbers hit.

It appeared that a 72-year old colored bookmaker
had put in numbers to [redacted] for approximately six months.
Sometime last week he put in the numbers, as he claims, at
1:30 p.m. but, instead of delivering them himself, he
sent a girl friend with the numbers, and they arrived at
the destination of [redacted] at approximately 4 o'clock, at
which time the number was already out. In the package
were 26 hits on the number.

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JFK:po 'b
(5)

REC 7

92-2961-776

C. G. Wick

EX-105

DEC 14 1963

DEC 14 1963

53 DEC 18 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

RAYMOND tells [] to contact the bookmaker and [] and to ascertain what is the truth in this case.

[] received a call from SAM (probably RIZZO of New York) and told [] that he, SAM, was talking to the International Realtor, Inc. in connection with a \$400,000 loan for a land deal worth approximately \$2½ million. [] thought that SAM was being promoted and so told him.

[] mentioned that Hartford's President of the A&P had built a new hotel and [] desired to know from [] whether he would be interested in taking over the gambling concession at Hartford.

[] indicated he would be interested.

During the conversation the name of [] who is described as "the big man in gambling circuits," and [] (PH) were also mentioned as being involved in gambling casinos.

The individual in the gambling field who was well known and extremely well liked is []

On 12/11/63, UNMAN from Worcester, Mass. obtains an "OK" to collect from a female Doctor the sum of \$4,000 which she has owed to this individual for 15 years. The Doctor is the individual whom JERRY ANGIULO had recently interceded for with PATRIARCA. PATRIARCA had, at that time, issued instructions that she was to be left alone, as she could assist ANGIULO in obtaining witnesses for the defense of [] who is being tried for "Assault and Battery with a Dangerous Weapon."

PATRIARCA stated that inasmuch as the ANGIULO case is completed, UNMAN can put as much pressure as he so desires on this woman doctor.

The woman doctor had furnished a large amount of money to ex-Governor's [] of Worcester, Mass., who was instrumental in obtaining her Physician's

BS 92-118

license for her after she was convicted and sentenced to jail.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 12/17/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 12/12/63.

On 12/12/63, BS 837-C* advised that GENNARO J. ANGIULO contacted PATRIARCA. He spent a considerable amount of time discussing [redacted], "assault and battery" case, Boston, which case he was sentenced by Judge FELIX FORTE to a term of one-year imprisonment and three years probation. JERRY mentioned that he could have had the case "bagged" and thought he had it bagged, but DISTRICT ATTORNEY GARRETT H. BYRNE was instrumental in changing the Judge's mind relative to the imprisonment of [redacted]

JERRY reiterates the facts concerning [redacted] who allegedly is cutting into his loan-sharking operation and also apparently surveilling ANGIULO. ANGIULO arranged to have MAXIE BAER bring in [redacted] at 3:00 a.m. one morning in Revere. [redacted] denied the surveillance, but later told MAXIE BAER that he does not care whether [redacted]

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(5)

REC-18

92-2961-777
DEC 19 1963

[redacted]

74 DEC 23 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BS 92-118

ANGIULO is a member of La Cosa Nostra, because his friends will be able to tell JERRY to "lay off" [redacted] in connection with the loan-sharking operation. ANGIULO was attempting to find out who [redacted] contact was who could tell JERRY to "lay off." Both RAYMOND and JERRY decided that it is JOE MODICA (aka PAPPINO) who apparently is not in a position to tell JERRY to lay off [redacted]

PATRIARCA made arrangements to see PAPPINO the following day.

Concerning the Indian Meadow Country Club, ANGIULO stated that [redacted] will lose the Club through bankruptcy. He instructed [redacted] to go to the Anglo-American Bank of Bermuda and borrow the money previously mentioned, in the amount of \$32,500, from which he would receive \$30,000. The extra \$500 would be for the expenses of the contact man who would obtain the loan.

As noted before, JERRY stated that this is possible inasmuch as this bank would write the loan off as a default, after putting a little pressure on the borrower.

JERRY stated that he heard that [redacted] and all the Irishmen in Boston had a big meet at Burke's Tavern, Dorchester, Mass., recently. [redacted] was also allegedly there.

ANGIULO is of the opinion that [redacted] and [redacted] [redacted] have made peace; however, from investigation by ANGIULO he determined that the [redacted] group in Somerville, Mass. are still carrying weapons, which would indicate that the peace has not been effected. The reason for this meet was that the Irishmen feel that a lot of things were taken away from them, apparently by the Italian group, and that they, the Irishmen, want these things back.

ANGIULO called in EDWARD "WIMPY" BENNETT who denied knowing about the meet and described [redacted] as "a little crazy." "WIMPY" did say that these guys are all captains without a ship and they have no sailors to run the organization. He described EDWARD MC LAUGHLIN as having a good head, but the others would not follow his ideas.

BS 92-118

JERRY is attempting to ascertain who the bartenders are at Burke's Tavern so that he would be able to find out if such a meet did take place and the reason therefor.

JERRY stated that an individual, [REDACTED] (PH), is flashing \$100 bills in Boston, stating he is a nephew of RAYMOND PATRIARCA. PATRIARCA was not sure whether he was related to him.

JERRY also mentioned that his new phone number for bookmaking operations was "AT 4-1790."

On 12/3/63, [REDACTED] discussed the "Ottawa" business with PATRIARCA. It appeared that [REDACTED] is having trouble and that the president of the company will not allow [REDACTED] to take over the Ottawa operation this year.

[REDACTED] is attempting to make connections so that they, including PATRIARCA, will be able to take over the Ottawa operation and have it run by [REDACTED]

[REDACTED] also stated that [REDACTED] [REDACTED] [REDACTED] is having a difficult time with LOUIS FOX's operations on the beach. RAYMOND stated that they are not as lucrative as they originally thought. FOX left [REDACTED] all his money, with the exception of the beach property and because of the fact that he did not like the [REDACTED] [REDACTED] he left them nothing.

An UNMAN talked to RAYMOND about a holdup (location not known) of a "joint" which has at least a million dollars there. The custodian checks cars in the vicinity but, from observations, apparently only checks approximately two out of five cars. UNMAN stated that if they get their man inside, he will be able to determine when the custodian is playing cards or not looking for the cars as they approach. When this happens, they will go in. RAYMOND instructed that they will have to get the guys off the streets in five minutes, as when law enforcement comes in, they will get the story and put the alarm out within five or six minutes, therefore making it necessary to have the participants off the streets.

BS 92-118

RAYMOND also suggests to have the [] kid go in as he is tall, and UNMAN should not be seen because of his unusual size and walk.

Informant advised that the individual who accompanied UNMAN is probably [] of Providence, R. I.

Informant was unable to ascertain details concerning this proposed holdup.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
b7c

FBI

Date: 12-19-63

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RE: RAYMOND L.S. PATRIARCA, AKA
AR

ReBSairtel 12/17/63.

BS 837-C* advised that no pertinent activities took place 12/16/63. On 12/17/63 unman was cautioned by PATRIARCA to stay from [] (pho) whom he described as a stool pigeon and needed a beating.

No other pertinent information was noted by informant on 12/17 or 18, 1963.

3 - Bureau
2 - Boston (92-118) (92-118 Sub 4)
JFK:maw
(5)

REC-54

92-2961-778

10 DEC 20 1963

CG - DIRECTOR
ENCLOSURE

DEC 30 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 12/20/63

FROM : SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel to Bureau, 12/6/63.

Reairtel reflects that information concerning the possible holdup of the Aurora Civic Association, Providence, R. I., was furnished to Col. HOWARD A. FRANKLIN, Providence, R. I. PD, on 12/6/63.

Enclosed herewith is a newspaper article from the "Providence Evening Bulletin," dated 12/13/63, reflecting FRANKLIN's statements of extra duty police at this affair, to the newsmen.

This is being furnished for information purposes.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

ENCLOSURE

2-Bureau (Enc.)
1-Boston

JFK:po 'b
(3)

REC 33

EX-112

92-2961-779

59 JAN 2 1964

DATE

(Mount Clipping in Space Below)

10 Police at Party After Tip on Holdup

There were 10 policemen on hand Wednesday night to assure the safety of the members, guests and their money at the annual Monte Carlo party of the Aurora Civic Association at 239 Broadway, Providence.

Col. Howard A. Franklin said the four uniformed policemen outside the club and six detectives mingling inside were there due to a tip from a "reliable source" that there might be a holdup.

He was not so much concerned with the money involved in the raffling of turkeys and an automobile during the evening, he said, as he was over the fact that "I presumed there would be a number of guests with a great deal of money on their persons."

The Aurora club includes many well-to-do and prominent civic, professional and business leaders.

Edward J. Capuano, president of the club, asked if the number of policemen present was because of fear of a holdup, said he could not make a statement without consulting his board of directors, which he said he would do.

But he added that "it is not uncommon" to have some police protection, on the night of the annual raffle.

Col. Franklin said he had "no knowledge of any illegal gambling" at the Monte Carlo affair.

He said that police frequently are furnished and that police

have tips all the time of possible holdups at such affairs.

A circumstance that is reported to have made some policemen unhappy is that the four uniformed men, working in off-duty hours, were paid \$16 each for being outside the club to spot any holdup. But the six detectives assigned to blend with the rafflers got no extra pay.

Explaining this situation, Col. Franklin said today that the department maintains a roster of uniformed men available for extra duty for extra pay.

They are paid by the organization using them on off-duty hours for special services, and most men are anxious to be on the roster, he said.

Their outside compensation is fixed at \$10 for the first four hours, and \$3 an hour thereafter, he said, so the compensation to the uniformed men at the Aurora club raffle was \$16 for working from 6 p.m. to midnight.

He said detectives' city pay is six per cent above that of uniformed men to compensate them for work beyond the normal 40-hour week. Detectives, he noted, more frequently are called on to work more than 40 hours.

He said he had checked with Vincent A. Ragosta, assistant city solicitor, about legality of raffles such as that at the Aurora club and had been informed that if the affair was for charity and on an annual basis, it was proper.

Mr. Ragosta confirmed that such an opinion with respect to organizations qualified for exemptions under the state's gam-

bling and lottery laws had been prepared by him for police guidance last summer.

He said when Col. Franklin telephoned him in advance of the Aurora club party, the police superintendent told him a request for police had been made by Mr. Capuano.

(Indicate page, name of newspaper, city and state.)

BOSTON GLOBE
Boston, Mass.

BOSTON HERALD
Boston, Mass.

BOSTON TRAVELER
Boston, Mass.

CHRISTIAN SCIENCE
MONITOR,
Boston, Mass.

RECORD AMERICAN
Boston, Mass.

1 Providence
Evening Bulletin

Date: 12/13/63

Edition: Evening

Author:

Editor:

Title:

Providence P.D.

Character:

or

80-

Classification:

Submitting Office: BOSTON

☐ Being Investigated

ENCLOSURE

92-2961-779

SPECIAL INVESTIGATION DIVISION
December

An unknown individual [redacted] used Patriarca on 12/2/63 that [redacted] (probably [redacted] of Providence, Rhode Island) told the unknown man of a big charity crap game on Broadway in Providence, Rhode Island. Patriarca said that he was not involved in this game, but said that there was \$50,000 to \$60,000 involved and furnished to the unknown man an "okay" to rob the game. The game is allegedly held once a year.

Boston has now advised that this game is scheduled for tonight, 12/9/63. Information concerning the possible holdup has been disseminated to the Providence, Rhode Island, Police Department.

FBI

Date: 12/6/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel dated 12/5/63, regarding the information concerning the holdup of a crap game on Broadway, Providence, R. I.

It has been determined that the Aurore Civic Association, 289 Broadway, Providence, R. I., is the location mentioned by RAYMOND PATRIARCA. A large charity benefit was scheduled for 11/25/63 but postponed to 12/9/63. This charity benefit attended by the most prominent citizens of Rhode Island, including Supreme Court Justices, numerous judges, etc.

Information concerning possible holdup was furnished to Colonel HOWARD FRANKLIN, Providence Police Department, on 12/6/63 and the source protected.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REC-44

92-2961-780

5 DEC 9 1963

3 - Bureau
1 - Boston

JFK/rk
(4)

C. C. J. J.

58 DEC 30 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3
Page 229 ~ Referral/Consult
Page 231 ~ Referral/Consult
Page 232 ~ Referral/Consult

b3
b7C

FBI

Date: 12/18/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, Aka
AR

On 12/16-17/63, Departmental Attorney [redacted] and USA RAYMOND J. PETTINE, Providence, R.I., discussed with SA [redacted] the possibility of obtaining perjury counts against subject in the forthcoming Grand Jury proceedings to be commenced in Rhode Island on 1/6/64.

They felt that possibly surveillances of subject would be the basis of questions put forth to him if he was called to testify before this Grand Jury, however, after reviewing reports in this matter, they decided that that will be of no advantage at this time in obtaining possible perjury indictments against subject.

They said they would keep this matter in abeyance and may possibly use such a technique at a later date, and if they so decide, their decision will be made known to this office.

3 - Bureau
1 - Boston
CAR/mab
(4)

92-116

92-2961-781

21 DEC 20 1963

Approved: *[Signature]*

Special Agent in Charge

Sent *[Signature]*Per *[Signature]*

72 DEC 21 1963

cc
270

SAC, Boston

12/24/63

Director, FBI

RAYMOND L. S. PATRIARCA, aka
AR

Advise by return airtel the results of dissemination concerning information contained in your airtels of 12/5/63 and 12/6/63 to the effect that associates of Patriarca intended to perpetrate a robbery of a charity benefit gambling game in Providence, Rhode Island.

REC-108

92-2961-782

19 DEC 24 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erv
(4)



58 DEC 30 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

MAILED 25

DEC 24 1963

COMM-FBI

FBI

Date: 12/24/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 12/19/63.

On 12/19/63, BS 837-C* advised that he had no pertinent information concerning subject.

On 12/20/63, informant advised that [redacted] Councilman of Revere, Mass., contacted PATRIARCA and discussed the present political setup in Revere. [redacted] is opposed to [redacted] as Mayor and is attempting to promote [redacted] campaign for Mayor, particularly under the Plan E system, which is scheduled to take effect in Revere in 1966.

[redacted] was accompanied by TEDDY FUCILLO.

There was also talk of a car agency, possibly the Cadillac-Olds Co. of Boston, Mass. PATRIARCA expressed

3-Bureau
2-Boston (92-118)(92-118 sub 4)JFK:po'b
(5)

REC-47

92-2961-783
14 DEC 26 1963

G. G. Wick

EX-112

Approved: 61 JAN 2 1964
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

interest in this and stated that [REDACTED]
would be interested in taking this over.

There was also mention of an individual named
(FNU) [REDACTED] who is connected with the automobile
franchise, but the informant was not clear as to the details
of this.

TEDDY FUGILLO gave PATRIARCA over \$2,000.
Informant did not know the reason PATRIARCA was being paid
this amount.

On 12/23/63 no information of value was obtained
by the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: December 27, 1963

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO:

DIRECTOR, FBI (92-2961)

FROM:

SAC, BOSTON (92-118)

SUBJECT:

RAYMOND L. S. PATRIARCA, Aka.
AR

Re: Bulet to Boston 12/24/63.

Boston airtels to Bureau 12/6 and 20/63.

Referenced Boston airtel of 12/6/63 reflects that information concerning the possible holdup of the Aurora Civic Association, Providence, Rhode Island was furnished to Col. HOWARD A. FRANKLIN, Providence, R. I. PD on 12/6/63.

Enclosed with referenced Boston airtel of 12/20/63 was a newspaper article from the Providence Evening Bulletin dated 12/13/63 reflecting Col. FRANKLIN'S statements to newsmen to the effect that extra duty police officers would be at the affair at the Aurora Civic Association.

No robbery took place and contact with BS 837-C* indicates that no information was received indicating that the FBI was the source of the information that the Aurora Civic Association might be held up.

(3) - Bureau (92-2961)
1 - Boston (92-118)
DMC/spi
(4)

REC-125

92-2961-784

1 DEC 30 1963

61-102

C C a. Wick

Approved: _____

Special Agent in Charge

Sent: _____

M

Per: _____

F B I

Date: 12/31/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Remyairtel, 12/24/63.

BS 837-C* advised no pertinent activity took place at subject's place of business on 12/23, 24, 26/63.

On 12/27/63, UNMAN advised that he had picked up a woman whom he later learned to be [redacted] who was originally from Kentucky. He met this girl in Boston and, upon learning that she was [redacted] he "dropped her." He requested RAYMOND's advice as to whether he should tell [redacted] of the details concerning his contact with his [redacted] because he realized he has to show the proper respect.

RAYMOND told him not to say anything to [redacted] but, in the event [redacted] did learn of the meeting from [redacted] and approached UNMAN, he, UNMAN, should tell [redacted] that he brought the facts of the meeting to PATRIARCA's attention, and PATRIARCA instructed that he not mention same to UNMAN. In this way he would not be placed "in a box" with [redacted]

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(5)

REC-18

92-2961-785
JAN 2 1964

59 JAN 7 1964

Special Agent in Charge

Sent _____ M Per _____

BS 92-118

No other pertinent information took place.

No activity took place on 12/30/63.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 1/7/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 12/31/63.

BS 837-C* advised there was no activity on
12/30-31/63; as PATRIARCA was at home with an infected toe.On 1/2/64, ED ROMANO discussed his recent trial in
Hartford, Conn. with PATRIARCA and his plans for appealing
this conviction.UNMAN discusses a loan to a LOMBARDI who owns a
store in the vicinity of Providence, R. I. It appeared
that LOMBARDI owes \$1,800 and PATRIARCA furnished permission
to UNMAN to collect same.On 1/3/64, UNMAN and PATRIARCA discussed present
crime conditions in New York, Boston and Providence.
They both agreed that since President KENNEDY died things
have quieted down and will get better because they are
of the opinion Attorney General ROBERT KENNEDY will soon
resign from his position.3-Bureau
1-New York (Info)
2-Boston (92-118)(92-118 sub 4)JFK:po'b
(6)

REC-93

92-2961-786
14 JAN 9 1964

C. C. Wick

NINE

Approved: 640

Sent: _____ M Per _____

64 JAN 10 1964 Special Agent in Charge

JOE KRIKORIAN, aka JOE KIRK, and PATRIARCA discussed the Berkshire Downs Race Track. It appears that PATRIARCA has not obtained his \$215,000 that he has invested in same, and he blamed the other fellows, not identified, for not keeping their mouths shut.

RAYMOND instructs KIRK to tell [redacted] Lincoln Downs Race Track, to tell Sports Service, who had a large mortgage on this track, to "OK" an additional mortgage for \$215,000, which money would be repaid to PATRIARCA.

On 1/6/64, JOE KIRK again discussed the race track. It appears that [redacted] of western Massachusetts indicates that he desires to take over the Berkshire Downs Race Track but will not do so until he is assured by PATRIARCA that there will be no pressure on him from other individuals. PATRIARCA assured KIRK that either he (PATRIARCA) or TOMMY BROWN (true name LUCHESE) of New York would go along with [redacted] and not exert any pressure whatsoever. It appears that SAM RIZZO, former General Manager of the track, also desires to take over the track. PATRIARCA prefers [redacted] to RIZZO, as he believes he will then be able to get his money back.

An individual who described himself as a fight promoter from Boston, Mass. told RAYMOND that he is interested in opening up a promotion center and also a club and pool room on Causeway Street, Boston, Mass. The promotion center would be his office to promote fights in Boston and Providence. He told PATRIARCA that he has a kid that is booking \$4,000 to \$5,000 per month on the street in the North Station section of Boston. He asked RAYMOND if he, RAYMOND, wanted to take the lay-off action and RAYMOND told him to contact JERRY ANGIULO who would accept same for RAYMOND.

After discussing the above promotion center, UNMAN told RAYMOND that he has an 18 year-old fighter from Boston, Mass. who appears to have excellent potential. He mentioned other fighters, whom the informant was not able to identify. He is attempting to obtain a fight between [redacted] and [redacted] in Boston, Mass. He told RAYMOND that the guy who owns the two magazines, UNMAN and PATRIARCA, will have an equal interest in any fights that are promoted by this individual.

BS 92-118

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-2961) DATE: 1/10/64

FROM : SAC, BOSTON (92-118)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

RAYMOND L. S. PATRIARCA, aka

Character of Case AR CONF. INFL.
 Field Office Boston
 Symbol Number BS 837-C*
 Type of Surveillance: (Technical or Microphone)

1. Name of person or organization on whom surveillance placed:
RAYMOND L. S. PATRIARCA.
2. Address where installation made. Also give exact room number or area covered:
PATRIARCA's office at Coin-O-Matic Distributing Co.,
168 Atwells Avenue, Providence, R. I.
3. Location of monitoring plant:
St. Margaret's Home for Working Girls,
153-175 Dean Street, Providence, R. I.
4. Dates of initial authorization and installation:
Authorization: 2/5/62
Installation: 3/6/62
5. Previous and other installations on the same subject (with dates and places):

None.

6. If installation is a technical surveillance, answer following questions:

- a. Is a trunk line utilized? NA
- b. Is the surveillance on a switchboard? NA
- c. Is the surveillance on a public coin-operated telephone? NA

1-Bureau (RM)

1-Boston

Registered Mail

JFK:po:tb

6 JAN 22 1964

See Note Page 4

Row

IB

DONCHUE

SPEC. MAIL

EXP. 1/10/64

d. Is surveillance on a private line or a party line? NA

e. If a party line, how many parties? NA

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[REDACTED]

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

[REDACTED] - BS 837-C*.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) (See "A")

10. Could above information have been obtained from other sources and by other means?
No.

11. Number of live informants (in field division) who cover same subject:

[REDACTED]

12. Has security factor changed since installation?
No.

13. Any request for the surveillance by outside agency (give name, title and agency):
No.

14. Cost of Plant Premises:

- a. Rental costs for plant premises: \$45 per week - plant
7.25 per month - phone
b. Give total number of other surveillances monitored at same plant.
None.

- c. If any others, set out the proportionate cost of instant surveillance: NA

15. Cost of Leased Line for instant installation?

\$3.50 per month.

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Special Agent - \$11,415.

- b. Total number of man hours per week spent at plant?

40 man hours per week.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

NA.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

NA.

17. Remarks (By SAC):

(See "B")

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

BS 837-C* continues to regularly furnish excellent information regarding the activities of Raymond Patriarca, New England underworld leader, as well as information concerning his associates. This installation has furnished extremely valuable information concerning La Cosa Nostra and has identified members of this organization. During the past ninety days, source has furnished such information as the following:

Contacts of Jerry Angiulo, well-known Boston racket figure with Patriarca, at which times discussions took place concerning Angiulo's activities in Boston. Reported that [] offered Patriarca one third interest in any fights that he promotes in Boston or Providence. [] reportedly hopes to match [] the welterweight champion, for a Boston fight in the near future. Sources reported that Jerry Angiulo has 50% interest in a crap game operated by [] in Boston. Angiulo also obtained permission from Patriarca to set up additional crap games in the Boston area and take 50% each game.

This is one of the most productive misurs being operated in connection with the Criminal Intelligence Program and in view of its past performance an excellent potential to continue to furnish significant information. Recommend Boston Office be authorized to continue it for a 90-day period.

(A) On 1/2/64, the informant reported that District Court [redacted] of western Massachusetts indicated a desire to JOSEPH KRIKORIAN to take over the ownership of the Berkshire Downs Race Track which PATRIARCA has a financial interest in. He desired that no pressure be exerted on him by PATRIARCA or other individuals. PATRIARCA assured [redacted] through KRIKORIAN, that neither he nor TOM LUCHESE of New York would exert any pressure on him, whatsoever.

On the same date, [redacted] former Boston Fighter, furnished PATRIARCA a one-third interest in any fights that he promoted in the Boston, Mass. or Providence, R. I. area. He hopes to obtain the services of [redacted] for a fight in Boston in the near future.

This informant, during the past 90 days, has furnished substantial information on gambling and shylocking in the Massachusetts and Rhode Island areas, which information is set out in Bufile 92-2961 entitled, "RAYMOND L. S. PATRIARCA, aka, AR."

On 1/7/64, this informant reported that ANGIULO took 50% of a small crap game operated by a small-time hoodlum, [redacted] Boston, Mass. He obtained permission from RAYMOND to set up additional crap games in the Boston area and take 50% of each game, in that they are not able, at the present time, to obtain permission for their large game. They feel that the sum of the profits that they get from each of the small games will not total the profits of a large game, but at least will be some income for the group.

(B) The confidential source has indicated that RAYMOND PATRIARCA is the leader of the criminal element in the Rhode Island and Massachusetts areas, and also has some control in Maine and New Hampshire. The informant has furnished various information confirming this fact, and his continuation will serve to crystallize information which may lead to prosecution.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

FROM : SAG, BOSTON (92-118 sub 2)

SUBJECT: RAYMOND L. S. PATRIARCA
AR

DATE: January 13, 1964

J U N E

Re Boston airtel dated August 23, 1963.

A misur survey has been conducted in connection with the office of SAUL FRIEDMAN, Room 709 Industrial Bank Building, Providence, R. I., and it has been determined that full security cannot be assured at this time.

Because of a series of local thefts in the building, it is presently required that all individuals entering the building during odd hours identify themselves and sign in at the guard desk at which a guard is constantly posted. In addition, another guard is on roving patrol within the building at all times.

It was further determined that FRIEDMAN recently contacted the Telephone Company at Providence, R. I., requesting a survey of all his telephone line and facilities in Room 709 at the Industrial Bank Building.

In addition observation has developed that FRIEDMAN's office is not located near an adjacent outside wall, but in the center of the space he rents.

Should it develop that the security aspect changes, Boston will notify the Bureau and request additional authority.

2 - Bureau (RM)
1 - Boston
JMC:bbr
(3)

EXP. PROC.

REC-46

92-2961-788

130
15 1964

EX-114

DO NOT WRITE

SPIC. MAIL RM

JAN 22 1964

FBI

Date: 1/14/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)
 RE: RAYMOND L. S. PATRIARCA, aka
 A.R.

Every
 W
 H

Re: Boston airtel dated 1/9/64.

BS 837-C* advised the following on dates indicated:

On 1/9/64 NICK BIANCO of New York told PATRIARCA that TOMMY LUCHESE had told their faction not to carry guns. However, NICK and his associates indicated they were carrying guns but kept the guns empty with bullets in another pocket, thereby eliminating a possibility of violation of the New York State laws concerning firearms. NICK desired to make sure that LUCHESE had instructed the members of the other faction also not to carry guns. BIANCO desired that PATRIARCA contact LUCHESE and make sure that they have a representative in the group which were controlling the GALLO PROFACI family in New York. PATRIARCA stated that he had talked with LUCHESE when he was last in New York and LUCHESE indicated to him that he had nothing to gain, apparently referring to his (LUCHESE's) attempts to settle the GALLO PROFACI feud.

PATRIARCA told NICK that he would make sure that NICK has a representative in this group. RAYMOND said that he would go to New York any time but prior to the time he goes he will contact SAM CUFARI of Springfield, Mass. "because he's in with those people" and let him get a hold of [redacted] and set up a meet for PATRIARCA.

- ③ - Bureau (92-2961)
 1 - Chicago
 1 - Miami
 1 - New York (92-788)
 1 - Newark
 2 - Boston (92-118)
 (1 - 92-118 Sub 4)

JFK:gm

REC-50

92-2961-789

1 JAN 16 1964

CC: [redacted]
 Approved: [redacted]

Sent _____ M Per _____

Special Agent in Charge

BS 92-118

TOMMY LUCHESE and PATRIARCA agree that THOMAS RYAN, true name EBOLI, is an honest fellow but they believe [redacted] is always "out looking for a buck". RAYMOND cautioned NICK to have his men watch out for themselves and don't do anything until they hear from him.

TEDDY FUCILLO of Boston, Mass. just arrived from a vacation in Florida where he met FRANK FERRARA. FERRARA told him that everything was "red hot" down there and that they had sentenced [redacted] to a year in jail. It is to be noted that [redacted] was recently sentenced in the U. S. District Court, Boston, Mass., to a year imprisonment in connection with a contempt of court proceedings regarding his testimony before the U. S. Grand Jury investigating the case entitled, [redacted] Boston file 165-1; Bureau file 165-12.

According to FUCILLO, [redacted] (probably [redacted] of Boston, Mass. had just taken the 11:25 a.m. plane apparently from Boston to Chicago to see HOFFA. [redacted] is "trying to do something with HOFFA".

PATRIARCA instructed FUCILLO to contact [redacted] of Revere, Mass. concerning PATRIARCA's possible purchase of the cigarette vending machine business of the late LOUIS FOX of Revere, Mass. FOX's sister was advised by an attorney, [redacted] (ph), to go to the FBI and complain that PATRIARCA was attempting to "mug" in on the cigarette business formerly owned by LOUIS FOX. RAYMOND, through LOUIS FOX's former business associate, [redacted] contacted an individual whom PATRIARCA described as an ex-FBI man but in actuality is an [redacted] man named [redacted] an attorney from Boston, Mass. [redacted] told [redacted] that PATRIARCA would never attempt to "mug" in on her cigarette vending machine business but in actuality he desired to pay a fair price for same as he heard it was for sale. Because of this, [redacted] did not contact the FBI. He desired that FUCILLO contact [redacted] and advise him of the above and the fact that he actually does desire to pay this business for a fair market value. It was PATRIARCA's opinion that [redacted] Revere, Mass. PD, who is attempting to take over LOUIS FOX's interests, was responsible for the attorney so advising LOUIS FOX's sister.

BS 92-118

FUCILLO stated that [redacted] a gambling casino in Nassau on 1/23/64. FRANK FERRARA desired to have RAYMOND's okay for a job at this gambling casino. FERRARA is acquainted with [redacted] (LNU) who, together with [redacted] (ph), are the individuals who [redacted] casino for [redacted] with a [redacted] who is [redacted]. RAYMOND instructed FUCILLO to advise FERRARA that he should go to Nassau and tell them that he has the okay of PATRIARCA to work in this establishment. FERRARA was cautioned not to use the telephone in connection with getting the okay from PATRIARCA. PATRIARCA stated that he will furnish this okay for FERRARA with the stipulation that the gambling casino will not loan FERRARA any money whatsoever. PATRIARCA described [redacted] as a big bookie and that [redacted] of Providence, R.I. is acquainted with him [redacted].

FERRARA was attempting to sell a "hot" fur coat allegedly valued at \$3,000.00 to FUCILLO for \$500.00. FUCILLO did not purchase same. FERRARA told FUCILLO that he had 475 bonds left which were worth over \$400,000.00. These bonds are apparently the Canadian bonds stolen in 1958 from various banks in Canada and for which FERRARA was sentenced in the U. S. District Court, New Haven, Connecticut, for possession of some of these bonds in the case entitled, [redacted] ET AL; ITSP - MT", Boston file 87-4123; Bureau file 87-39433.

FERRARA indicated to FUCILLO that he has been unable to peddle them yet as the FBI has been to see him and told him that they know he has the bonds but he won't be able to spend any of the money. He, therefore, is hesitant to sell them at this time.

FUCILLO and FERRARA met two guys from New Jersey, not identified, who "pulled" the [redacted] jewel robbery. According to FERRARA, they grabbed a 15 carat diamond and wanted \$10,000.00 for it. However, because of the unusual design they have been unable to sell same. FUCILLO said they should have grabbed the small box which contained several valuable stones worth about \$200,000.00.

At this point, FUCILLO asked PATRIARCA whether he obtained the diamond for [redacted] of Somerville, Mass. who is going to give same to [redacted] for a present. RAYMOND said he had not as yet but some kids are going down to Florida and probably would be able to make a score. He did not identify these kids.

BS 92-118

[redacted] aka [redacted] from East Boston, Mass., contacted PATRIARCA a few days before Christmas. The meet took place at an unknown restaurant and the reason for the meet was unknown to the informant.

[redacted] told PATRIARCA that [redacted] aka [redacted] of Boston, Mass., had sent a message to PATRIARCA through his [redacted] and that she desired to see PATRIARCA to furnish him a very important message. PATRIARCA stated that he would contact her that night at her home.

On 1/10/64 HENRY TAMELEO of Providence, R. I., advised that [redacted] of Boston, Mass., owes JOE MODICO of Boston, Mass., the sum of \$32,000 which he had borrowed for loan sharking purposes. [redacted] has also borrowed loan shark monies from GENNARO "JERRY" ANGIULO of Boston, Mass., and from the crowd in New Jersey. MODICO wants the return of his \$32,000 which [redacted] has not got at the present time. He desires that pressure be put on [redacted] through PATRIARCA for the return of this money. PATRIARCA had talked to ANGIULO about this matter, at which time ANGIULO indicated that he, too, wanted his money back. He was instructed by PATRIARCA not to give [redacted] any more money but to attempt to collect the amount [redacted] owes him. According to TAMELEO, ANGIULO had recently furnished [redacted] additional money for loan shark purposes. PATRIARCA appeared a little angry that ANGIULO would not follow his instructions and said that he would discuss the matter with ANGIULO the following week.

On 1/13/64 [redacted] stated that he has lottery tickets printed up for ten months in advance. The cost of printing these tickets, both material and labor, amounts to approximately \$400 per week and he is attempting to increase his lottery business in other cities. He stated that he can deliver a three months' supply of these tickets to agents at one time and, thus, decrease the possibility of detection by law enforcement officials.

BS 92-118

[] (INU) and [] (INU) are opening a club in Providence, R.I., which club is to be incorporated by Attorney [] of Providence, R.I. The Chief of Police desires a substantial contribution for the Relief Association. Informant did not know whether PATRIARCA has an interest in this club.

Miami Office is requested to contact informants associated with FERRARA in an effort to determine the location of the bonds mentioned herein.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/16/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RE: RAYMOND L. S. PATRIARCA, AKA
AR

Re: Boston airtel dated 1/14/64.

On 1/14/64 BS 837-C* advised that [redacted] of Providence, R.I. settled his accounting with PATRIARCA. The informant was unable to state what this accounting concerned but did state that [redacted] requested that PATRIARCA start off the new year with \$8,000.00 in his book as the first entry which PATRIARCA did. This could either pertain to the lottery business [redacted] or the D & H Wrecking Co., which PATRIARCA allegedly has an interest in.

[redacted] mentioned that [redacted] (ph), who is associated with [redacted] in Cranston, R.I., does "a lot of dealing with bookmakers". He charges more interest to these bookmakers than the bank records actually reflect. [redacted] also loans [redacted] monies for loans to his company.

[redacted] advised that an individual named [redacted] (LNU) set his [redacted] The building was worth \$40,000.00 and [redacted] intends to contact RAYMOND so that he can have RAYMOND put his name on a mortgage. RAYMOND intends to sign these papers as he wants to "get his foot in the door". As soon as he gets his signature on the mortgage, RAYMOND plans to take out a second mortgage, then unload the property.

- ③ - Bureau (92-2961)
2 - Boston (92-118)
(1 - 92-118 Sub 4.)
JFK:gm
(5)

REC 7

92-2961-790

JAN 17 1964

E. C. Wick

53 JAN 27 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

On 1/15/64 JOHN KRIKORIAN of Providence, R.I. discussed the Berkshire Downs Race Track with PATRIARCA. The track was sold on 12/23/63 at auction and this was approved by the court on 12/24/63. According to KRIKORIAN, after it was approved he formed a new corporation. It was not clear to the informant whether [redacted] of Providence, R.I. still has a financial interest in this race track.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 1-10-64
 TO DIRECTOR
 FROM SAC BOSTON 101245

RAYMOND L S PATRIARCA, AKA, AR.

BS 837 C* ADVISED ON JANUARY 8 LAST THAT RAYMOND PATRIARCA TOLD [] THAT THE LATE LOUIS BOX OF REVERE, MASS. HAD 300 SLOT MACHINES IN THE DOMINICAN REPUBLIC. THESE MACHINES WERE PRESENTLY IN STORAGE BECAUSE OF THE CHANGE OF LOCAL LAWS; HOWEVER, THEY EXPECT THE LAWS TO BE CHANGED AGAIN TO PERMIT THE USE OF THESE MACHINES IN HOTELS AND RESTAURANTS. [] INDICATED AN INTEREST IN OBTAINING THESE MACHINES AND STATED THAT THEY HAVE AN EX FBI AGENT FROM NEW HAMPSHIRE; "NOT [], BUT [] [] COULD NOT RECALL HIS LAST NAME.

INFORMANT STATED IT APPEARED THAT [] WAS NOT SURE OF EVEN THE FIRST NAME OF [] THIS OFFICE IS NOT AWARE OF THE EX FBI AGENT REFERRED TO BY [] BUT WILL ATTEMPT TO IDENTIFY THIS INDIVIDUAL THROUGH OTHER SOURCES.

THIS IS BEING FURNISHED FOR INFORMATION PURPOSES ONLY. IT IS TO BE NOTED THAT [] IS AN EX AGENT AND PRESENTLY RESIDING IN NEW HAMPSHIRE. REC-53 61-2461-791

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

JAN 23 1964

RECEIVED: 9:50 AM RTS

EX-315
 DEPARTMENT OF JUSTICE
 U.S. DEPT. OF JUSTICE

53 JAN 30 1964
 247

FBI

Date: January 9, 1964

Transmit the following in _____
(Type in plain text or code)Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

TO: Director, FBI (92-2961)
 FROM: SAC, Boston (92-118) (P)
 SUBJECT: HAYMOND L. S. PATRIARCA, aka
 AR

Remyairtel, 1/7/64.

BS 837-C* advised that one [redacted] Providence, R.I., discussed his tax troubles with PATRIARCA. No pertinent information obtained.

GEMNARO J. ANGIULO and PETER LIMONE contacted PATRIARCA.

HAROLD HANNON and [redacted] had previously contacted JERRY ANGIULO in reference to the stolen truckload of Carters Underwear from Akers Transportation Co., Boston, Mass., on the case entitled, "UNSUB; Theft of Tractor-Trailer; Akers Transportation Co., 9/28 - 10/1/63, TFIS," Bosfile 15-8376.

According to the informant, HANNON and [redacted] stole the truck. Prior to the time they actually stole the truck, the merchandise was sold by HANNON and [redacted] to [redacted] and [redacted] and [redacted] of Springfield, Mass.

- 3 - Bureau
 1 - Las Vegas (Info)
 1 - Miami (Info)
 1 - New York (Info)
 2 - Boston (92-118) (92-118 Sub 4)
 1 - Newark (Info)

JFK:po'b/cak
 (9)

EX-115

REC-63

92-2961-792

23
JAN 10 1964

Approved: _____ Sent _____ Per _____
 Special Agent in Charge

BS 92-118

After the truck was stolen the Springfield group bought the trailer from the city of Boston to Springfield, Mass., at which time they ascertained that the contents were children's underwear instead of men's white shirts.

In view of the fact that the price for the load was \$21,000 originally, they complained to HANNON and [redacted] and the price was lowered to \$14,000. They still desire to bring the load back to the original thieves; however, PINKY (believed to be COSMO PANARELLI of Worcester, Mass.) located a buyer in the New York area and made an agreement to purchase same for \$14,000, giving them \$4,000 in cash and \$10,000 to be paid after the load was sold.

The load subsequently was recovered by the FBI in New Jersey and the \$10,000 has never been paid. HANNON and [redacted] were complaining to ANGIULO that they should receive the \$10,000 because they were not responsible for the load being recovered. ANGIULO made inquiry of SAM GUFARI of Springfield, Mass. and ascertained that SAM had nothing to do with the load. However, he is going to New York to ascertain what the circumstances were concerning the recovery of the load and try to straighten the matter out with [redacted] and HANNON.

Concerning the Indian Meadow Country Club, Westboro, Mass., ANGIULO received permission from RAYMOND to do whatever he wants in connection with the financing or sale of the club. It is ANGIULO's intention to either sell the Club for at least \$400,000 or to have [redacted] go into bankruptcy with the second mortgage and thereby "clean out everybody after the second mortgage and repurchase the Club at an auction sale."

ANGIULO gave PATRIARCA the sum of \$2,164 from Milford; \$635 from TOM; \$576 from DON; and \$469 from [redacted] operation.

He mentioned that [redacted], who is in the dress business in Boston, intends to go into the shylock business.

BS 92-118

[] stated that he is trying to get [] (probably [] Boston attorney) to contact FRANK GILES, Commissioner of Public Safety, Boston, Mass., for permission to open up a crap game. He pointed out that an individual named [] has been running the crap game in Dorchester, Mass. on a very small basis.

ANGIULO sent PETER LIMONE to [] and took 50% of the profits and, thereafter, put one of his men at the game to watch the operation. He has now decided that if they open three or four small games, such as this, they will be able to derive an income of \$400 to \$500 from each game per week. If and when they obtain the permission to open the big crap game, they will then close these small games down and only operate the big crap game.

He pointed out that after they took over 50% of [] operation, Sgt. [] of the Boston PD contacted him and attempted to persuade him not to bother []. He added that anyone who runs a crap game in Boston has to be "paying off" to the local Precincts.

ANGIULO stated that [] is now with [] Boston, Mass. RAY said that KAPLAN was a right guy and was never any bother to him. He said that [] broke up with [] over a financial dispute.

ANGIULO is scheduled to appear before a Federal Judge January 10 next in connection with the production of his records of the Huntington Realty Trust Co., Boston, Mass. ANGIULO is going to inform the court that no other records exist other than the 1963 records, and he believes he will not be held in "contempt of court" until they can prove that prior records do exist.

He stated that he had sold a quarter of a million dollars worth of real estate before 9/63 and had the records removed or buried in the local Registrar's Office so that IRS cannot locate them.

BS 92-118

(FNU) [] and UNMAN, who is a representative of [] aka [] of NYC, contacted PATRIARCA on 1/7/64 relative to the "World of Mirth" shows which was owned by the late LOUIS FOX of Revere, Mass., together with [] as it will be recalled that PATRIARCA had furnished the sum of \$10,000 or \$12,000 to [] several weeks ago for the purpose of opening up the shows and, at that time, it appeared that PATRIARCA was to have a piece of this show.

[] who is one of [] of the show, apparently indicated to [] recently that he is in the "World of Mirth" shows with RAYMOND. [] apparently owns a part of this show and sent UNMAN to RAYMOND to find out exactly what the situation is in regard to the money furnished by PATRIARCA. PATRIARCA stated that it was only a loan to [] and that he does not have a piece of same.

It appeared that LOUIS FOX has been trying for years to get an individual whom he described as 81 years old, bearing the name of BERGER (PH), out of the carnival; however, he was never able to do so. They feel that [] and [] may be able to build the show up to what it was worth several years ago.

PATRIARCA mentioned that [] recently obtained a liquor license in Revere, Mass. under someone else's name and that the second license was issued to a friend of LOUIS FOX. Through RAYMOND's intercession he instructed that the liquor license be issued to this person as it was promised to him by LOUIS FOX. It appeared that [] also of Revere, Mass. was attempting to obtain the license for a relative.

During the conversation with [] he mentioned that [] an ex-FBI man (It should be noted that [] is an attorney in Boston, Mass., not an ex-FBI agent but []), was returning Saturday to New York and that he would contact him concerning the "World of Mirth" shows. It appeared that [] was an attorney for the "World of Mirth" shows.

BS 92-118

BSAT 1/9/64
Raymond Patriarca
AR Butl 92-2961

On 1/8/64, [redacted] Providence, R. I., discussed their interest in the [redacted]. This interest amounts to three points and is divided between PATRIARCA, [redacted] and [redacted] of Providence, R. I.

The [redacted] was recently taken over by new management and there is nothing on record which proves they own the three points which originally was worth \$27,000. RAYMOND instructs [redacted] to go to Las Vegas and discuss the matter with the new owners. He was to be accompanied by [redacted]. [redacted] gave him a thousand dollars "for December"; Two thousand dollars from [redacted] and \$2,075 for numbers. He also stated that in 1961 and 1962 they made \$58,081 in numbers which has not been divided, as yet. PATRIARCA owns 1/3 of this operation.

Concerning the Cape Canaveral real estate property, [redacted] stated that Section C of the property is now in his name with a \$50,000 mortgage. He stated the property is worth \$150,000 and that he recently paid the tax stamps on same. It appeared that RAYMOND has an interest in this inasmuch as he told [redacted] to straighten the matter out concerning all sections, namely A, B, C and D, and then he would be in a position to discuss the matter with him.

In talking to [redacted] RAYMOND stated that a representative of [redacted] and [redacted] who was a partner of LOUIS FOX, had been in the previous day complaining about a loan which he had made to one of the principals through JOHNNY CANDELMO of Providence, R. I. He told [redacted] that he owns 10% of the "World of Mirth" shows.

He pointed out that LOUIS FOX had 300 slot machines in storage in the Dominican Republic. These machines were apparently outlawed during the past year or so, but new legislation will allow the use of slot machines in hotels and restaurants. At this point [redacted] indicated a desire to take these machines over from [redacted] or whoever represented LOUIS FOX, as he has the proper connections.

PATRIARCA made no comment.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

1/14/64

Airtel

To: SAC, Boston (92-113)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA
AR

Reurairtel 1/9/64 and your radiogram 1/10/64.

In your contacts with BS 837-C* remain alert to identify the former Agent, if any, mentioned as possibly being of assistance to Patriarca and [redacted] in connection with slot machines owned by the late Louis Fox in the Dominican Republic.

Inasmuch as Patriarca and [redacted] casually mentioned the name of [redacted] as a former Agent, you should also be alert, to determine if [redacted] has any questionable association with these two individuals or any other hoodlum characters. From the mention of [redacted] as being from New Hampshire, it appears quite likely that this is a reference to former SA [redacted] who is well known to your office. Promptly furnish to the Bureau any additional information in your possession concerning the above matter.

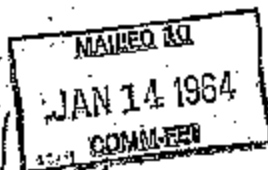
NOTE: [redacted] E.O.D. as SA [redacted] Voluntarily submitted resignation while assigned NYO [redacted] File contains no derogatory information and he has been of assistance to the Bureau since being SA. He is well known in New Hampshire from being candidate for [redacted] in 1962. So, mention of his name by hoodlums not necessarily indicative of malfeasance on his part.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(4)

58 JAN 30 1964

MAIL ROOM ☐ TELETYPE UNIT ☐



b6
b7C

F B I

Date: 1/21/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 1/16/64.

On 1/16/64, BS 837-C* advised that [redacted] advised PATRIARCA that he has the dump situation straightened out as he found a dump in Johnston, R. I.

[redacted] stated that USA RAYMOND J. PETTINE of Providence, R. I. "is a no good _____" because of his questioning of Chief EDWARD PARKER of the Pawtucket, R. I. PD and Chief JACK DI STEFANO of North Providence, R. I. PD. According to [redacted] USA PETTINE questioned PARKER and DI STEFANO about their investments and accused them of cutting up various contracts and having financial investments in different bars within their cities. He also accused DI STEFANO with being friendly with JOSEPH PATRIARCA, to which DI STEFANO admitted; knowing JOSEPH PATRIARCA and having brought him drinks on several occasions. He claimed that JOSEPH PATRIARCA was a legitimate business man.

-No pertinent activity took place on 1/17/64.

3-Bureau
1-New York (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(6)

REC-11

92-2961-793
6 JAN 23 1964

FBI BOSTON

JAN 23 10 22 AM '64

2 29 LBI
53 JAN 30 1964
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

On 1/20/64, [] told PATRIARCA that he picked up an individual at the airport. He described this individual as being Jewish and who has just finished completing the building of a motel and a Howard Johnson's restaurant which he is attempting to sell. This individual is interested in re-investing his money and [] showed him several places, including a bowling alley allegedly owned by [] of Providence, R. I. The Jewish individual expressed interest in the Vermont race track [] suggested the Berkshire Downs Race Track as being a better buy and stated that it would cost approximately \$500,000. The Jewish individual expressed interest in this and indicated that he would contact him at a later date.

PATRIARCA indicated that he had issued instructions to [] to obtain all the stock of the Berkshire Downs Race Track when he bought same from Attorney [] of NYC. Atty. [] had purchased this track at auction in the latter part of 12/63 and recently sold same, according to newspaper articles, to [] and SALVATORE RIZZO, formerly Managing Director of the track. PATRIARCA indicated that he could not, as yet, obtain his money out of the track but hoped to recover some of his money in the event the track is sold.

PATRIARCA also advised that he put \$100,000 of his own money in with [] in another track (probably the Taunton Dog Track) which [] PATRIARCA advised that he put this money in eight or 10 years ago and has not obtained any interest from same.

[] was warned by PATRIARCA that when he goes into the restaurant he is not to talk as they have a mike in there and they are able to hear everything. [] said that he has to go into the restaurant to collect money but that he would be careful not to say anything that would incriminate them.

BS98-118

[] advised that their numbers have lost over \$1500 each week for the past three weeks, although [] and [] have had winning weeks. [] could not understand this but assured PATRIARCA that no one was beating them for the money. [] stated that he had read where ROBERT KENNEDY was going to step down from the Attorney General's Office but "that [] JOHNSON" asked him to stay on.

An UNMAN who appeared to be an officer of the Massachusetts Sons of Italy requested RAYMOND to intercede for him in obtaining a name entertainer for the 50th Anniversary of the Sons of Italy banquet to be held at the Boston Garden in 10/64. He suggested the name of CONNIE FRANCIS. PATRIARCA advised that he would attempt to obtain the services of a name performer for UNMAN and that he would notify him through [] (probably [])

UNMAN was having trouble with the motel he operates with his brother. It appeared that his brother's wife was causing trouble regarding the financial aspects of the motel. [] recently opened the [] (probably of Shrewsbury, Mass.) and they have several mortgages totalling over \$210,000. He desired that RAYMOND arrange to have a bank or finance company arrange to take over the full \$210,000 and pay same off in 10 years instead of within two years. PATRIARCA advised him that [] whom he described but did not name, is in that business and that he would contact him to find out whether he, [] would take over the \$210,000 mortgage. He will then have [] contact UNMAN directly.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-2961)

DATE: 1/24/64

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Rerep, SA [] dated and captioned
as above at Boston.

Enclosed herewith are six copies of a
letterhead memorandum, dated as above, in captioned matter,
reflecting information furnished by BS 837-C*.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2-Bureau (Encs. 6)
1-Boston

JEK:po:b
(3)

ENCLOSURE

61 FEB 14 1964

REC-52

EX-115

25 JAN 27 1964

CRIME



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

January 24, 1964

In Reply, Please Refer to
File No.

b6
b7c

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

On October 31, 1963, a confidential source advised that Raymond Patriarca made an agreement with an individual whereby he, Patriarca, would furnish assistance to a defendant in a criminal case who was facing a jail sentence. For this assistance, Patriarca would receive half of the proceeds of the crime the defendant committed.

Another source, on November 8, 1963, advised that [redacted] and [redacted], both of Worcester, Massachusetts, appeared at Patriarca's place of business on that date and complained to Patriarca that Gennaro J. Angiulo of Boston, Massachusetts had called [redacted] a vile name. Angiulo reportedly was arguing with [redacted] concerning the operation of the Indian Meadow Country Club at Westboro, Massachusetts, when he called him the vile name.

Angiulo, later, on the same date, joined the above individuals and profusely apologized to [redacted] and [redacted] for calling [redacted] this name.

According to this source, [redacted] agreed to buy out Angiulo's and Patriarca's interest in this Club before the end of 1963.

Another source advised on November 12, 1963 that an individual named [redacted] from the New York-New Jersey area, brought [redacted] of Boston, Massachusetts to Gennaro Angiulo of Boston. [redacted] told Angiulo that [redacted] was working for him and that he was in partnership with [redacted] apparently in a loan-shark operation.

During the course of the conversation, [redacted] claimed to be a member of La Cosa Nostra. The source stated that [redacted] was interceding for [redacted] in that [redacted] was marked for assassination by the Angiulo group.

COPIES DESTROYED
9 28 MAY 23 1972

RAYMOND L. S. PATRIARCA

As a result of this, Patriarca contacted Jimmy Carlo of New York who was an [redacted] Carlo ultimately told [redacted] to get out of Boston and not return to Boston unless he has specific clearance with Carlo. According to the source, [redacted] was not a member of La Cosa Nostra but [redacted] Jimmy Carlo, was.

Another source advised that [redacted] who is in the [redacted] Newark, New Jersey, contacted Patriarca in an effort to have Patriarca intercede for him for a better rate from [redacted] of New York. Source did not know whether this pertained to the cost of [redacted] bought by [redacted] from [redacted] or not.

Another source advised on November 12, 1963 that Raymond Patriarca has a financial interest in a booking operation of an individual named [redacted] whom the source could not further describe.

On November 15, 1963, another source advised that [redacted] Providence, Rhode Island, was experiencing some difficulty with a business, believed to be in Las Vegas, Nevada, of which he, Raymond, had a piece.

On November 14, 1963, source advised that Gennaro J. Angiulo of Boston, Massachusetts and Raymond Patriarca were attempting to take over the city of Revere, Massachusetts after Louis Fox's death. Their opposition to this is [redacted] who allegedly was a close associate of Louis Fox, who formerly had control of Revere.

In connection with the Revere situation, Joseph Del. Grosso, Massachusetts State Representative from Revere, Massachusetts, contacted Patriarca on November 19, 1963. According to the source, the reason for Del Grosso's visit was to obtain Patriarca's intercession in assisting him to obtain a liquor license at Revere, Massachusetts. Source later reported that Del Grosso was not successful in obtaining his liquor license as one of the two licenses went to an individual who was promised the license by the late Louis Fox, and the other went to a "straw" of [redacted]. The license was furnished to the individual to whom it was promised by Louis Fox because of the intercession of Raymond Patriarca.

RAYMOND L. S. PATRIARCA

It should be noted that Patriarca told Del Grosso that he would be unable to assist him because of his present position.

The same source stated that [redacted] of the late Louis Fox, also asked Raymond's intercession to assist him [redacted] in obtaining the control of the "World of Mirth" Shows which Fox owned. For this assistance Patriarca allegedly received a percentage of the carnival.

Another source advised on November 19, 1963 that [redacted] Providence, Rhode Island automobile dealer, was incapacitated, during which time Patriarca furnished instructions to the employees of [redacted] regarding his business.

It should be noted there previously has been an allegation that Patriarca is financially interested in this automobile business.

On November 28, 1963, another source advised that Raymond Patriarca was disturbed and that several individuals, such as [redacted] who is associated with the Horsemen's Benevolent Association; Dana Ricci, Providence, Rhode Island; Joseph Anselmo, Arlington, Massachusetts; [redacted] and [redacted] and others who are not paying the \$25 a month toward the Fund to assist members in time of need. At this time, Frank "Butsy" Morelli is suffering in the hospital from cancer and needs funds. Raymond is of the opinion that even though Morelli has never contributed to this Fund, he is still entitled to receive assistance therefrom.

On November 26, 1963, another source advised that Gennaro J. Angiulo of Boston, Massachusetts was having difficulty with [redacted]. It appeared that Angiulo observed [redacted] surveilling him and thus received permission from Patriarca to use Anthony Cataldo of Revere, Massachusetts to entice [redacted] to a location where Angiulo could question him.

Another source advised on December 3, 1963 that [redacted] has an interest in 420 acres of land at Cape Kennedy, Florida. According to the source, he is of the opinion that Patriarca also has a portion of this investment.

RAYMOND L. S. PATRIARCA

The same source advised that [] in connection with the interest he has, in probably [] in Las Vegas, Nevada, with [] of Pawtucket, Rhode Island and Raymond Patriarca, contacted Patriarca on December 3, 1963. [] allegedly owed Patriarca \$2,000 for his piece of the interest they have in []. There appeared to be some difficulty in connection with the interest which probably amounts to three points. The property was sold to new owners and there is a question as to whether the three points owned by [] Patriarca and [] are a matter of record.

Another source advised on December 2, 1963 that [] of Providence, Rhode Island operates a lottery business. This is a large lottery and, according to the source, Patriarca has an interest in same.

On December 5, 1963, another source advised that [] also known as [] contacted Patriarca at Providence, Rhode Island. [] had given ex-City Councillor Gabriel Piemonte of Boston, Massachusetts \$500 in the last campaign and recently [] requested additional monies from [] for his trip to Europe. Source did not know whether [] furnished [] any money.

On December 20, 1963, another source advised that Patriarca is interested in obtaining a car agency, which he believed to be the Cadillac-Olds of Boston, Massachusetts.

On January 6, 1964, a source advised that Patriarca agreed not to cause [] of Springfield, Massachusetts any pressure in the event he, [] takes over the management of the Berkshire Downs Race Track, Hancock, Massachusetts.

On the same date source advised that [] Boston Fight Promotor, is attempting to obtain a fight between [] and [] in Boston, Massachusetts. If he is successful in this venture, Patriarca will have an interest in the promotional setup.

RAYMOND L. S. PATRIARCA

Another source advised that on January 9, 1964 Nick Bianco of Brooklyn, New York contacted Patriarca of Providence, Rhode Island relative to the Gallo-Profaci family in New York. It will be recalled that Bianco was named interim head of this family but, according to the information from the source, he was recently replaced by a nine-man commission.

On the same date the source advised that Patriarca agreed to furnish an okay for Frank Ferrara of Miami Beach, Florida in order that he may gain employment in a gambling casino in Nassau. This casino is managed by [redacted] who [redacted] for Meyer Lansky.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 1/23/64

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)(P)
 RAYMOND L. S. PATRIARCA, aka
 AR

Rebosairtel, 1/21/64.

BS 837-C* advised on 1/21/64 that LOUIS TAGLIANETTI told PATRIARCA that an unnamed cigarette company is being investigated by IRS and are checking particularly those cigarettes sold to PATRIARCA's firm in an effort to obtain evidence against PATRIARCA. IRS apparently discovered a violation on the cigarette company for which they have to reimburse the Government but did not obtain any evidence as against PATRIARCA.

On 1/22/64, [] advised that [] company, the American Distributing Corp., Providence, R. I., sustained a severe fire loss the previous night. The loss amounted to \$10,000 or \$12,000 in stock which consisted mostly of bibles, and [] is not insured for same. He is of the opinion that one of his salesmen, [] (PH) and [] were responsible for the theft, inasmuch as the company's records were stolen prior to the time of the fire. Included in these

- 3-Bureau
 1-Miami (Info)
 1-New York (Info)
 1-San Juan (Info)
 2-Boston (92-118) (92-118 sub 4)

JFK:po'b
 (8)

REC-23

EX-117

JAN 28 1964

Approved: _____
 Special Agent in Charge

Sent _____ M

Per _____

64 FEB 4 1964

BS 92-118

records were all the loans furnished to various salesmen, as well as a list of "good" accounts which are used for selling additional merchandise. [redacted] requested that PATRIARCA assist him in obtaining the records from the person who stole them.

[redacted] the Frolics nightclub, Revere, Mass., and [redacted] State Representative HARRY DELLA RUSSO, contacted PATRIARCA with another individual not known to the informant. They discussed the cigarette business owned by the late LOUIS FOX, Boston Philanthropist, and the person who formerly controlled legitimate and illegitimate activity in Revere, Mass. PATRIARCA questioned [redacted] as to how the story originated reflecting that PATRIARCA was trying to "muscle in" on this cigarette business. He told [redacted] that [redacted] a former partner of FOX, told him the story and that he obtained it through [redacted]. PATRIARCA is of the opinion that maybe the FBI is setting a trap to have PATRIARCA buy this business, and they, in turn, would obtain evidence that he "muscle in" on same.

[redacted] explained that he had talked to [redacted] the [redacted] and said that he had heard the cigarette business was for sale and that in the event she desired to sell same, he has a person who is interested in buying, providing it was the right price.

PATRIARCA indicated that because of the fact that he thought it might be a trap, he is no longer interested in obtaining same.

[redacted] then explained that his ballroom had burnt down several months ago and with the ballroom he had a liquor license.

The new Mayor, PETER JORDAN, and his [redacted] [redacted] have indicated that they will attempt to rescind this license that [redacted] is carrying in his pocket at the present time because he is unable to find a location for same. He asks and receives permission from RAYMOND PATRIARCA that in the event the above two individuals do attempt to take the license back, that he could take some action against them.

BS 92-118

The action he desires to take is to go into all the Jewish bookmakers in Revere, Mass., pull their phones out of the walls and tell them to get out of the city of Revere and not to come back. He explained that JORDAN, [redacted] and two other Jews, one of whom is [redacted] from Shirley Ave, Revere, have raised the price on phones for bookmakers in the Revere area from \$125 per month to \$150 per month.

[redacted] mentioned above, and two other Jewish fellows are the ones who are the collection agents for picking up the \$150. RAYMOND stated that these individuals "must be nuts" with the amount of heat that is on Revere. He told [redacted] not to let them get away with it and that he can do anything he wanted to, providing he does not hurt "our fellows."

[redacted] explained that [redacted] is "sick over the situation," as he has apparently lost control of the gambling setup in Revere and that this setup was taken over by PETER JORDAN and [redacted]. However, he stated that [redacted] was the person responsible for it, but that City Councillor FIORE and [redacted] dropped [redacted] and went with JORDAN.

"TEDDY" FUCILLO advised RAYMOND that he had contacted [redacted] relative to obtaining a position in the casino for FRANK FERRARA. [redacted] called [redacted] who [redacted] Singapore and who originally is from Providence, R. I. They indicated to FUCILLO that they do not desire to employ FERRARA because of his past criminal record. He pointed out that as a practice they do not employ people with criminal records in the casino. He also pointed out that most of the employees are Puerto Ricans.

FUCILLO did not think that they would be able to obtain employment at the casino for FRANKIE FERRARA of Miami, Fla. However, he suggested that PATRIARCA contact [redacted] (true name [redacted] of New York) to obtain this employment. PATRIARCA told FUCILLO to call [redacted] at the Singapore and tell him that because of the heat in the New England area, he is unable to make a phone call to him or to travel to Miami to "OK" FERRARA. However,

BS 92-118

he expects to be in a position to contact [redacted] in NYC in the next few weeks and at this time he would explain the situation to [redacted] [redacted] would then contact [redacted] relative to this situation.

FUCILLO stated that [redacted] Boston, Mass., obtained a letter from JIMMY HOFFA but the informant did not know what this letter concerned.

[redacted] of Waterville, Me., was described by FUCILLO as being a phony; however, he had recently settled the strike at the Federal Liquors, Inc., Boston, Mass. through [redacted] and [redacted] of the Teamsters Union Local 25, Boston, Mass. This strike has been in effect for several months.

FUCILLO stated that he has tentatively made arrangements to operate a crap game in the vicinity of T Wharf, Boston, Mass. He expects to operate this game in the apartments which have been vacated for redevelopment.

During the conversation with FUCILLO concerning [redacted] PATRIARCA made the statement, "As long as [redacted] knows he has an obligation to us, it's OK." Informant did not know what this concerned.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

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b7c

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 1/22/64

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

JUNE

Reurairtel, 1/14/64.

Former SA [] advised confidentially on 1/21/64 that he recently contacted former SA [] of Dover, N. H. in an effort to obtain contacts through [] whereby he, [] could develop sales for his wholesale hardware supply business.

During the course of his conversation with [] [] told him that he is interested in the Jaragua (phonetic) Hotel in the Dominican Republic and that he has, as [] [] former SA, who was assigned to the New York Division in the early 1950's. This would appear to be identical with former SA [] formerly of [] R. I.

[] also indicated that [] of Rhode Island was connected with this hotel but did not indicate exactly what connection [] did have.

UACB by 1/29/64, a toll-call check will be made on the phones utilized by [] in an effort to obtain further information pertaining to the above.

EXP. PROC.

36

2-Bureau (RM)
1-Boston

JFK:po'b
(3)

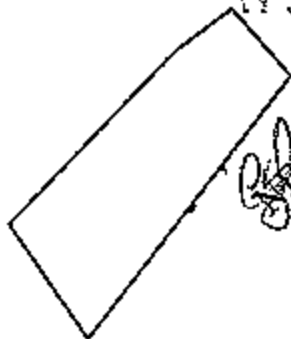
REC-23

92-2961-796

EX-112

JAN 23 1964

6 JAN 30 1964



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SPEC. MAIL RM.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/24/64	INVESTIGATIVE PERIOD 10/1/63 - 1/16/64
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		REPORT MADE BY SA 	TYPED BY rk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 11/5/63
at Boston, Mass.

- P -

ENCLOSURESTO BUREAU (2)

Original and one copy of a letterhead memorandum dated as above at Boston in captioned matter characterizing informants mentioned in this report.

COVER PAGE

- A -

APPROVED <i>PPH</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>Archiving</i>		92-2961-797	REC 81
③ Bureau (92-2961) (Enc. 2) 1 - USA, Providence, R. I. 2 - Boston (92-118) <i>1 - Admin. Div. 06D</i> <i>1 - d & d 1539</i>		JAN 29 1964	<i>X-112</i>
Dissemination Record of Attached Report		Notations	
Agency		<i>STATE</i> <i>SECT.</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			
68 FEB 14 1964			

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BS 92-118

LEADS:

THE BOSTON DIVISION:

AT PROVIDENCE, R. I.:

Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state or Federal laws.

Will continue investigation in an effort to establish any indication subject is violating any local, state or Federal laws.

INFORMANTS:

BS T-1 is [redacted] contacted by
SA [redacted]

BS T-2 is [redacted] contacted by
SA [redacted]

BS T-3 is [redacted] contacted by
SA [redacted]

BS T-4 is [redacted]

ADMINISTRATIVE:

This case has been afforded close continuous investigative attention and the Bureau has been notified of all pertinent developments during the course of this investigation.

Careful consideration has been given to all sources concealed and "T" symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

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BS 92-118

The following investigation was conducted by the Pittsburgh Division as a result of Boston Airtel to the Director dated 10/1/63 and Bureau Airtel to Pittsburgh dated 10/4/63 entitled "RAYMOND L. S. PATRIARCA, aka., AR," Bufile 92-2961, Boston file 92-118, Pittsburgh file 92-448. This information revealed that [redacted] D & H Building Wreckers, Inc., of Johnston, R. I., was in trouble with his taxes and intended to burn [redacted] records in Pittsburgh as this would not appear suspicious.

The following information was furnished by the Pittsburgh Division on 10/10/63:

The "Pittsburgh Post-Gazette," 10/7/63, reflected that the site of [redacted] operations had been on fire which began about 9 p.m. Sunday, 10/6/63.

On 10/9/63 [redacted] Building Inspection Office, Pittsburgh, Penna., advised SA [redacted] that he had followed very closely the operations of [redacted] of Johnston, R. I., in wrecking the old Rosenbaum Department Store Building. [redacted] said [redacted] was D & H Building Wreckers who were being paid \$25,000 per week by the Tenney Corporation of New York City to raze the building. Sometime in the Spring of 1963, [redacted] got into trouble with the IRS because of his failure to properly handle withholding taxes. This affected [redacted] entire operation which included one job in Pittsburgh and five in the Rhode Island area. In order to keep going at Pittsburgh and to divest [redacted] of a receivership which was brought about in Rhode Island, [redacted] a paper Pennsylvania corporation known as Sixth Wrecking Company, which was a change in name only. This operation continued with Tenney under the same agreement until early October 1963. At this time, Tenney dismissed [redacted] and hired a separate outfit to take over, the American Demolition Company. [redacted] said the only office used by [redacted] was located at 540 Liberty Avenue, which was within the site of the wrecking operations. [redacted] said he had been told that the fire which occurred Sunday evening was within this

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BS 92-118

office and destroyed office records and probably was arson. [redacted] received this information from his [redacted] on the job. [redacted] [redacted] said he was certain [redacted] was in receivership in Rhode Island, not Pennsylvania, and that his primary legal problem was with the IRS at Rhode Island. [redacted] said his information is primarily hearsay and requested that his identity be kept confidential if the information was used in any way. Referral/Consult

On 10/9/63 Sergeants [redacted] and [redacted] Arson Investigators, City of Pittsburgh, were advised there was good reason to believe [redacted] may be behind the fire at the Rosenbaum Building, Pittsburgh, the previous Sunday evening and that it could involve a problem he had with IRS. They were furnished the identity of [redacted] [redacted] as a person who could provide information. [redacted] and [redacted] have previously been known to be most cooperative in matters of mutual interest. They pointed out that they have already become interested in the fire of 10/6/63 and would now investigate it thoroughly and would not make any statement which would show their interest began with the FBI. They were advised that IRS would possibly be interested in the results of their investigation.

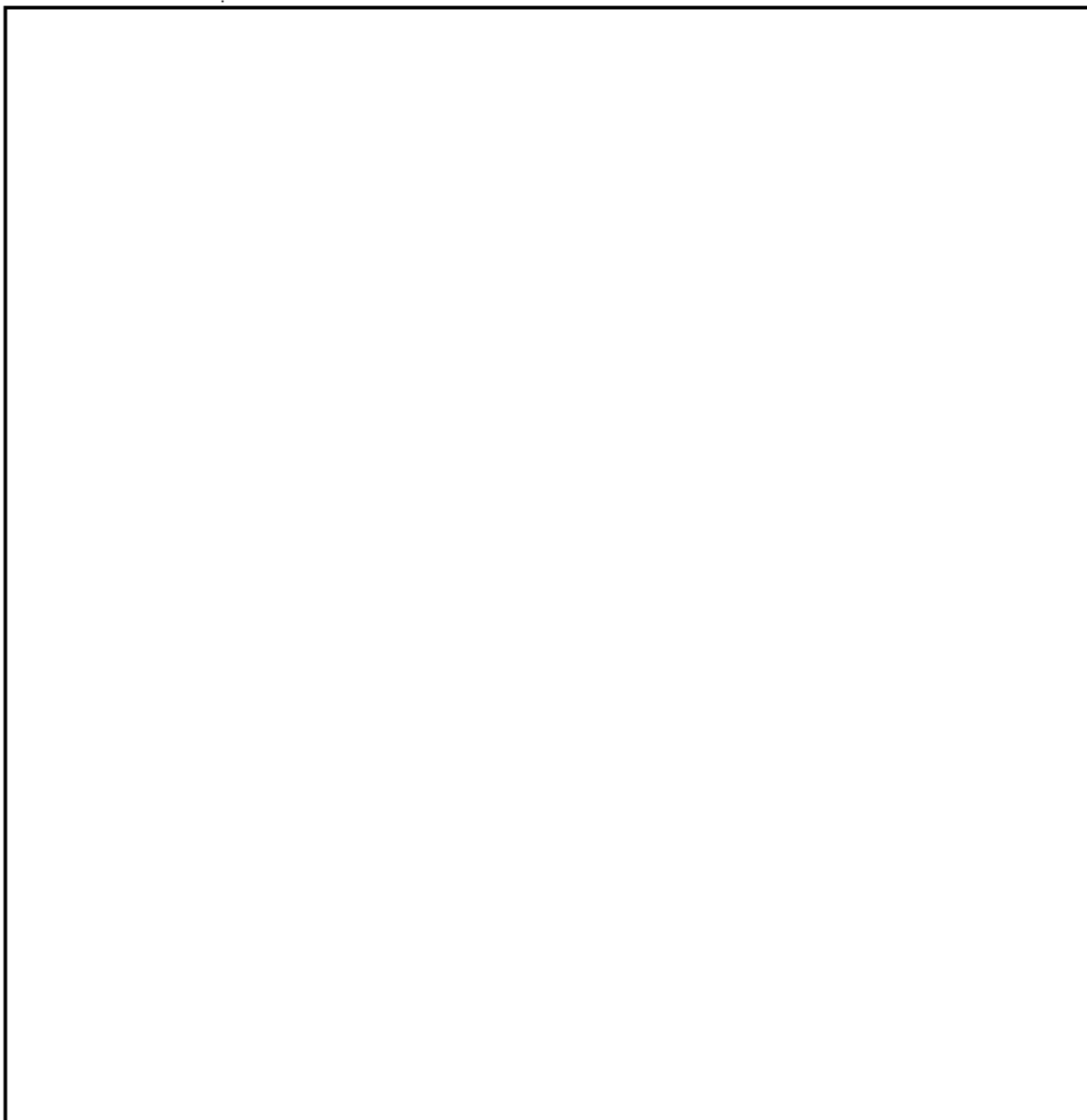
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BS 92-118

NO PPD FBI
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On 10/17/63 ARTHUR MC DEED, Group Supervisor,
Internal Revenue Service, Intelligence Division, Post Office
Annex, Providence, R. I., advised SA [REDACTED]
as follows:

Refer 10/17/63 10-11



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BS 92-118

Referred/Consult

COVER PAGE

- F -

BS 92-118

Information as reported by BU T-1, which appears in the details of this report, was previously set forth in the report of SA (A) [redacted], dated 2/28/62 at Buffalo, captioned [redacted] aka., AR."

The Buffalo Division also advised that they conducted an investigation in above matter to determine if [redacted] had a financial investment in Sportservice Corporation.

By letter dated 11/29/63 the New Haven Division furnished the following information:

Telephone number [redacted] is listed to the Connecticut Dragway, Inc., Acme Road, East Haddam, Conn., and billed to [redacted]

Files of the New Haven Office indicate that one [redacted] was the subject of a Selective Service investigation in November 1961. This individual was described as having been born [redacted] in Italy and arrived in the United States on 7/25/56 for permanent residence. In 1961 he resided in West Hartford, Conn., at [redacted] USA declined prosecution of subject in favor of registration with Local Board. It is not known if this individual is identical with [redacted] mentioned above.

It is noted that [redacted] is interested in drag races and it could be possible that he made a telephone call to [redacted]

Surveillance log for physical surveillance of [redacted] and [redacted] on 11/14/63 is being maintained in the appropriate section of this file.

Surveillance log for RAYMOND PATRIARCA, JERRY ANGIULO and HENRY TAMELEO on 12/13/63 is being maintained in the appropriate section of this file.

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BS 92-118

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Information at the New England Telephone and Telegraph Company, Boston, Mass., was obtained from [redacted] Legal Department, at the request of IC [redacted]

Information obtained from the records of the New England Telephone and Telegraph Company, 21 North Main St., Attleboro, Mass., on 11/19/63 was furnished by [redacted] at the request of SA [redacted]

Information obtained from the records of the New England Telephone and Telegraph Company, 1 Greene St., Providence, R. I., was obtained from [redacted] Legal Department, at the request of SA [redacted]

On 12/9/63 BS T-2 advised that RAYMOND PATRIARCA contemplates opening a large crap game in the Massachusetts area, probably Fall River, Mass., that this operation may start after the first of the year, 1964, and that PATRIARCA's money will finance this game.

Informant said he has been offered a position in this game and feels he will take it in an effort to obtain complete details of this operation for the FBI.

Informant has been told that [redacted]

b7C

Informant said that [redacted] of PATRIARCA's [redacted] however, informant did not know [redacted]

Informant said he will keep abreast of this situation and will keep this office advised of additional developments.

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- H* -

b6
b7cUNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, Rhode Island

Report of: SA [redacted]
Date: January 24, 1964

Office: Boston, Massachusetts

Field Office File #: BS 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

7/11/64

Informants advised RAYMOND L. S. PATRIARCA continues to hang out at 168 Atwells Ave., and continues to live at 165 Lancaster St., both Providence, R. I. Spot checks of activities of PATRIARCA set out and reveal DANA RICCI has taken subject from his residence to 168 Atwells Avenue, Providence. Informant states JERRY ANGIULO, Boston, is closely associated with subject. Visit of [redacted] and [redacted] of Worcester, Mass., on 12/13/63 with subject at Providence set out. Newspaper accounts of testimony of JOSEPH VALACHI; Colonel WALTER E. STONE, R. I. State Police; and Superintendent JOHN T. HOWLAND, Boston, Mass., Police Department, at Washington, D. C., set out. Newspaper accounts of subject's denial of statements of Colonel STONE set out. Newspaper account of subject filing suit for \$10,000,000 libel against the Boston "Herald-Traveler" set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

BS 92-118

On November 15, 1963, and December 3, 9 and 19, 1963, BS T-1 advised RAYMOND L. S. PATRIARCA continues to hang out at 158 Atwells Avenue, Providence, Rhode Island, and continues to live at 165 Lancaster Street, Providence, Rhode Island.

On November 15, 1963, and December 9, 19 and 31, 1963, BS T-2 furnished substantially the same information as that furnished by BS T-1.

On September 24, 1963, BS T-3 advised that everyone in Boston, except JOSEPH LOMBARDO, takes orders from GENNARO J. ANGIULO. Informant believes that this includes in some instances people like ABE SARKIS, who controls gambling in part of the South End Section of Boston; [redacted]

[redacted] and [redacted] who operates around the [redacted] Boston.

ANGIULO is universally hated but because of his connection with RAYMOND PATRIARCA he is a powerful man. ANGIULO reportedly obtained this influence by paying large sums of money. Both PATRIARCA and ANGIULO have invested money in real estate and business enterprises. ANGIULO allegedly owns fifty acres of shoreline at Manomet, Massachusetts, among other things.

Date October 1, 19631.

At 12:45 p.m., a 1963 dark blue or black Pontiac Bonneville, 1963 Massachusetts registration [redacted] was observed parked on Federal Street, opposite St. Margaret's Home.

On 10/1/63 at Providence, Rhode Island File # 92-118
by SA [redacted] rk Date dictated 10/1/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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10/14/63

Date

1.

At about 8:45 A.M., October 7, 1963, Special Agent [] observed a 1963 Mercury, maroon and cream in color, bearing Rhode Island registration [] parked on Dean Street, Atwells Avenue and Federal Street, all Providence, Rhode Island.

On 10/7/63 at Providence, Rhode Island File # Boston 92-118

by SA [] /obs Date dictated 10/8/63

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b7c

10/14/63

Date _____

1.

On October 8, 1963 at about 1:40 P.M., Special Agent [] observed a 1963 Bonneville Pontiac, four-door sedan, black, bearing 1963 Massachusetts registration [] parked on Federal Street in Providence, Rhode Island near the corner of Dean Street.

At the time the vehicle was observed there were two occupants in the vehicle, one appeared to be PETER LIMONE who was sitting in the driver's seat. The second person was an unknown male who appeared to be a tall person with light colored hair wearing a dark suit coat and no hat.

On 10/8/63 at Providence, Rhode Island File # Boston 92-118
by SA []/cbs Date dictated 10/8/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

10/18/63

1

Date _____

At 10:12 AM, October 11, 1963, SA JOSEPH A. OXLEY observed RAYMOND PATRIARCA get out of a late-model, white convertible, bearing Rhode Island Registration CJ 499, on the mall in front of the Industrial Bank Building, Providence, Rhode Island, and go into that building. The car drove away.

10/11/63

Providence, R.I.

Boston 92-118

On _____ at _____ File # _____

SA JOSEPH A. OXLEY/ner

10/14/63

by _____ Date dictated _____

BS 92-118

On October 11, 1963, [redacted] Registration Division, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, R. I., advised 1963 Rhode Island registration CJ-499 is issued to GUIDO CANDELMO, 141 Pocasset Avenue, Providence, R. I., for a 1964 Chevrolet convertible, white.

It is to be noted that PATRIARCA's attorneys, SAUL FRIEDMAN and CHARLES CURRAN, occupy Room 709 at the Industrial Bank Building, Providence, R. I.

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b7C
b7D

On October 18, 1963, and October 24, 1963, BS T-3 advised that JERRY ANGIULO of Boston, Massachusetts, had made arrangements for [redacted] of Boston to meet with RAYMOND PATRIARCA at [redacted] in Providence, R. I.

According to informant, [redacted] met with PATRIARCA and PATRIARCA was interested in having a job done on a [redacted] in Providence. Informant was unable to furnish the identity of this [redacted] in Providence.

According to informant, a [redacted] a friend or associate of [redacted] from Hartford, Connecticut, was to assist [redacted] on this job.

Informant said [redacted] met [redacted] and HENRY TAMELEO of Providence, R. I., at [redacted] Another individual from Albany, New York, was outside the bar and while there was picked up by the Providence Police, held for three hours and released.

Because of this person being picked up, the job was cancelled.

On October 23, 1963, [redacted] again was in Providence, R. I., to handle this job for PATRIARCA but on this occasion [redacted]

[redacted] Informant was unable to obtain the identity of the person [redacted]

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The "Providence Journal," a daily newspaper in Providence, Rhode Island, dated October 3, 1963, on page 16, carried an article captioned, "VALACHI TESTIMONY TOUCHES ON N. E."

This is a news item out of Washington, D. C. and states:

"JOSEPH VALACHI, exposé of the underworld, moved into New England in his testimony late yesterday. According to the United Press International, there was this exchange:

"Q. - This morning I asked if you met a man named PATRIARCA. What was his first name?

"A. - RAYMOND ... I met him there (In Boston) while I was racing. I had some horses there . . . and took them back and forth at New England tracks.

"Q. - Was he part of the syndicate in Boston?

"A. - Yes he was.

"Q. - Were you introduced to him as a member of Cosa Nostra?

"A. - Yes.

"Q. - You have no doubt that he was a member of Cosa Nostra?

"A. - 100 per cent.

"At no time did VALACHI give the home address of the person he was discussing."

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The "Providence Journal," a daily newspaper in Providence, Rhode Island, dated October 16, 1963, on page 1, carried an article captioned, "TEXT OF COL. STONE'S STATEMENT TO PROBERS."

This article is a Journal-Bulletin Washington Bureau dispatch and is as follows:

"Washington - This is the text of the prepared statement of Col. Walter E. Stone, superintendent of the Rhode Island state police, given to the U. S. Senate investigating subcommittee yesterday:

"I am Walter E. Stone, colonel and superintendent of the Rhode Island state police and retired chief of the Providence police department. I am 52 years old and reside at 55 Gallatin St., Providence, R. I.

"Like other witnesses appearing before this honorable committee, I, too, am firmly convinced that a structure of organized crimes does exist in America.

"Several weeks ago the local and out-of-state newspapers named Raymond L. Patriarca as one of the 12 top heads of organized crime in the United States today.

I would now like to go into detail and give this committee the criminal background on this ex-convict.

"Raymond Loreda Patriarca, age 55, lives with his family in Providence, R. I. To the Rhode Island State Police and the Providence police department this man is the controlling force behind organized crime in Rhode Island and New England.

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"Raymond Loreda Patriarca was born on March 17, 1908, in Worcester, Mass. His criminal career began as a bodyguard for bootleggers in the early Twenties when he quickly gained a reputation for being a strong-arm man. That this man was without honor 'even among his fellow thieves' was indicated early in his 'career' by the fact that he was known to set up hi-jacking of the very shipments of alcohol he was hired to guard.

"His past police record began while in his teens in 1926 and includes arrest for hi-jacking, jail escape, violations of the gambling laws, violations of the Mann Act for which he served a federal sentence, safe-cracking, armed robbery, adultery, motor vehicle code offenses, carrying of firearms, conspiracy, assault, auto theft, and accessory before the fact. Murder - two counts.

"(At this point Colonel Stone, in response to a question by Senator McClellan, said that the FBI records show five convictions of Patriarca.)

"He is a shrewd, scheming individual as well versed in the ways of crime today as he was in yesteryear. He is as ruthless in the Sixties as he was in the Thirties.

"Behind the front of his business enterprises, Patriarca, through his lieutenants, is still involved in one of his old specialties, that of strong-arming. Now it's being done for unions in the New England area instead of for his fellow-gangsters during Prohibition.

"(Again Senator McClellan interrupted with a question.

"(The Chairman: Being done for unions? What do you mean by that?

"(Mr. Stone: By that I mean, Mr. Chairman, that if there is trouble in the union and they are looking for goons or strong-arm people to move in, that Patriarca would supply them.

"(The Chairman: He is not a union leader as such?

"(Mr. Stone: That is right, sir, he is not a union leader.

"(The Chairman: But he is called in. They make his services frequently available to unions?

"(Mr. Stone: He will supply strong-arm people to straighten out situations.)

"He has the controlling interest on lotteries, bookmaking, dice games and the provision of wire service in this area. Moreover, he settles any disputes within the organization working this section, sometimes using force or intimidation to accomplish his designs. He is known to be connected with other racketeers operating not only in New England, particularly in Boston and Worcester, but also in Broward County, Fla.

"The following is a partial list of his known criminal associates, all with previous arrests by local and federal authorities, and individuals who comprise a tight-knit organization in New England and

"elsewhere. There are many more of lesser note who also are allied with Patriarca in one way or another. His fold of friends presently, or in the past, includes the following from Rhode Island:

"Dominic 'Terry' Biafore,
Americo 'Pat the Barber' Bucci,
John Candelmo, Alphonse 'Fobey' Capalbo,
Frank Forti, Albert 'Keystone' Lepore,
Antonio 'Tony Holmes' Lopreato, Frank
'Butsey' Morelli, Francis 'Joe' Patriarca
(brother), Santino 'Sandy' Ruggerio, and
his brother Richard 'Rex' Ruggerio,
Giuseppe 'Blondy' Simonelli, Louis 'The
Fox' Taglianett, Henry Tamelleo, Alfredo
'The Blind Pig' Rossi, Albert 'Albro' Vitale.
From Boston, there is Frank Ferrara and
Michael 'Mickey the Wise Guy' Rocco. From
New York is Frank Costello. Another
associate of Raymond Patriarca was Frank
Iacone of Worcester, now deceased.

"Raymond Patriarca is no stranger to murder having been indicted by a Rhode Island grand jury for his part in the 1930 Easter Saturday attempt to free two vicious criminals from a Rhode Island prison which resulted in the death of four people. Patriarca was a part of the conspiracy involved in setting the stage for the attempted prison break.

"One may ask how this man Patriarca came to attain control of the rackets with its goons and its far-reaching effects. He first came into power in the early forties when he took over the rackets in southern New England from Frank 'Butsey' Morelli, then the number one man, who was on the apparent downgrade at the time.

"One of Patriarca's first acts after taking over the rackets was to take control of the wire service in southern New England. He raised the fees for its services. This pushed a lot of people out of the bookie business and left the gravy for Patriarca and his mobsters. One of the men who dared challenge Patriarca was Carlton O'Brien, an ex-convict and strong-arm man in his own right. Carlton O'Brien ran several bookie places in and around Rhode Island and he refused to go along with paying the raised wire service ante. He set up his own wire service in an adjoining state where he bootlegged this service into his own bookie parlors and also furnished other bookie services who refused to pay the heavy rate put on by Patriarca.

"This brought on trouble. O'Brien's bookies were held up, bookie parlors wrecked and telephone lines pulled out, bookmakers slugged and robbed. In 1951, O'Brien, while walking into his home early one morning, which is located in a respectable neighborhood outside of Providence, was gunned down from ambush with a shotgun. This is one of the unsolved gangland murders. Police officials feel this slaying was a reprisal for his defiance of Patriarca.

"There is little doubt that Raymond Patriarca, like his racketeers in organized crime today, is using profits gained from illegal enterprises to infiltrate legitimate businesses mostly on a 'silent partner' basis.

"In any analysis of the past criminal cases involving Raymond Patriarca one is certain to find indications that witnesses who have made damaging testimony against

"this man have through fear repudiated said testimony. Rhode Island law enforcement officers feel that such withdrawal of testimony was motivated out of the fear witnesses had of reprisals. The threat of reprisal action is not only directed toward the law-abiding who would make damaging testimony. There is cause for peace officers to believe that reprisals in all forms, including murder itself, have been carried out against those criminals in all echelons of the organization.

"In the year 1956, Raymond Patriarca, with his brother, 'Joe,' strong-armed their way into the cigarette vending machine business. Trucks were hi-jacked and equipment destroyed and with the fear of reprisal the owners of legitimate businesses that were affected kept their mouths shut. Also during the year 1956 Raymond Patriarca stated, 'I am going to put out 500 machines before I'm through and there is nothing that anyone can do about it.'

"Patriarca, through his goons, threatened the legitimate cafe and store owners into renting his cigarette machines and juke boxes. Failure to comply with these hoodlums' requests resulted in the wrecking of the store, fixtures and bodily harm.

"(The chairman interrupted.

"(The chairman: Let me ask you: Would none of them testify against him when he came and made those threats?

"(Mr. Stone: No, they wouldn't, Mr. Chairman.

"(The chairman: Do you mean legitimate business people, law-abiding citizens in legitimate businesses, were thus coerced and intimidated?

"(Mr. Stone: I mean exactly that, sir.

"(The chairman: And they will not testify?

"(Mr. Stone: No, sir; they would not.

"(The chairman: What reason do they give you?

"(Mr. Stone: Through fear of this man or his henchmen.

"(The chairman: Do they feel like the law enforcement agencies are presently unable to cope with that situation, and would you say they are unable to cope with it, and, thus, this man can operate in this fashion almost with impunity?

"(Mr. Stone: Certainly if we had the cooperation of the citizen, we could cope with the situation, but when you don't have it, certainly you can't.

"(The chairman: But you do have a situation where if the citizen cooperates with you, he makes himself or exposes himself to great bodily injury and possibly death?

"(Mr. Stone: He does, sir; yes, he does.

"(The chairman: That is one of the difficult problems. I don't know what law could be enacted that will solve that, but that is one of the very difficult, almost insurmountable, handicaps in law enforcement, where you are dealing with a gang that is dedicated to terror and violence and so forth in perpetrating that.

"(Mr. Stone: I would say, Mr. Chairman, it is the main obstacle as far as law enforcement is concerned, where you do not get the cooperation from the victims.)

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"Raymond Patriarca is known to be linked very closely to gaming czar Frank Costello. This affiliation comes from their activities, which also include the late John P. 'Big Jack' Letendre of Woonsocket and Florida, in the operation of a gambling joint in Florida. 'Big Jack' Letendre later was murdered in the city of Woonsocket, R. I. and police theorized that this slaying was a result of a squabble within the underworld.

"Another one of the rackets that Patriarca worked was the so-called 'past-posting.' This is the placing of a wager on a horse race that has been run and a winner has been determined. These risky but profitable activities were carried on by the goons of Patriarca throughout the East. Winnings were shared by Patriarca and his hoodlums, with Patriarca realizing a large margin of the winnings. Very active in this operation of 'past-posting' was George 'Tiger' Balletto and Michael 'Mike' Mandella. As a reward for their endeavors Balletto was shot to death in the Bella Napoli Cafe in the Federal Hill section of Providence in front of twenty-two witnesses, most of them with a criminal record.

"The assassin of George 'Tiger' Balletto was John 'Jackie' Nazarian, one of the most vicious and feared gunmen on the East Coast. This 'trigger-man' was one of Patriarca's enforcers. Very reliable police information has it that Nazarian had been used in gangland slayings outside of Rhode Island. It is also a positive fact that this gunman was responsible for two of the gangland slayings in Rhode Island that have occurred in the past few years. One of the 22 witnesses of the Balletto murder, Eddie Hannan, an ex-boxer, was strangled to death by Nazarian, who left his body in a dump in the Federal Hill section of Providence with baling wire around his neck.

"This indicated that he was going to be a damaging witness in the Balletto murder. Patriarca had to have an 'animal' like Nazarian in his fold for obvious reasons, although he lived in fear that he was not immune to being a victim of 'Jackie,' who was known as a 'mad dog.'

"Just mentioning the name of Nazarian brought fear to the underworld as well as the average citizen. Michael Mandella received the same fate as his cohort Balletto when his bullet-riddled body was discovered on the outskirts of Providence. This gangland slaying is still unsolved. John 'Jackie' Nazarian, who was Raymond Patriarca's chief torpedo man, was slain while walking the streets of Federal Hill last year, a short distance from Raymond Patriarca's hangout.

"(The Chairman: Have you solved that crime?

"(Mr. Stone: There were two indictments on it, Mr. Chairman. There was one trial. The man charged with the murder was acquitted.)

"In recent years another racket has flourished, 'boosting.' 'Boosting,' as it is known, is a professional operation by trained goons who are specialized in the fleecing of department stores of millions of dollars in merchandise annually. They invade these department stores in teams, consisting of a pitchman, blocker, bag man and roller. With this combination they have been known to steal in excess of one hundred suits a day. To show you the extent of their operation, one team has been arrested in Connecticut, Massachusetts, New Jersey, Pennsylvania and Rhode Island. The men engaged in this lucrative operation leave Rhode Island and travel throughout the greater part of the United States as far as California.

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"These groups of boosters out of Rhode Island are considered one of the best in the country. They no longer travel only by car, but use every mode of transportation. They ship the merchandise directly to the 'fence' by rail, air, boat or any other conceivable way. Where does all of this stolen merchandise go? To the 'fence'! In Providence and Pawtucket R. I. we have two of the biggest in the country. They are - Alfredo 'The Blind Pig' Rossi and Albert 'Albro' Vitale. They are known associates of Raymond Patriarca.

"It is a known fact that a good police officer has to have information. There was one time when we could depend upon an informer but today the informer is not around, he is a rare guy. They fear reprisal and also they are afraid of some of the court's decisions, when you have to expose them. What is the result? No informers. They want to give you something but they won't. The only way we get information now is by an anonymous letter or an anonymous telephone call. So it is almost a must that legislation be enacted to allow law enforcement officials to wiretap. We should do everything we can to put a crimp in the rackets. I positively agree with the United States Attorney General, Robert F. Kennedy, on his views regarding organized crime and the necessity for legalized wiretapping.

"Because of the antiquated search and seizure law in the State of Rhode Island the racketeer is almost encouraged to engage in bookmaking activities, within the confines of this state. The law practically gives the 'bookie' a license to operate.

"There have recently been held discussions with the United States Attorney for the District of Rhode Island, Raymond J. Pettine, the governor of Rhode Island, John H. Chafee and myself about a federal grand jury investigation of the gambling rackets and organized crime in our state. We anticipate a cooperative effort involving the state police, the United States attorney's office and are hopeful that something along these lines can be worked out shortly.

"Some time ago at a meeting of the New England State Police Administrators Conference (NESPAC), I proposed the establishment of a central criminal investigative and intelligence office for the coordination and evaluation of information about the movements of criminals and the activities of the organized racketeers.

"It is a joint effort by the state police of the six New England states. My proposal was based on the fact that at the time there was no central location in New England where information of this kind could be evaluated and coordinated properly. The entire operation will undoubtedly become the basis for an indispensable type of information needed to combat organized crime. There will be a master intelligence file which will permit interested state police agencies to become acquainted with and follow the entire careers and activities of lawbreakers. I am very happy to announce at this time that these proposals to the parent groups of NESPAC administrators have already started to become a reality.

"My own personal feelings are that one of the reasons why organized crime is on the increase is because the underworld has taken advantage of the internal problems within police departments throughout the United States.

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"These internal problems are low salaries, low morale, union consciousness, moonlighting and lack of trained personnel.

"If all police departments would set their standards on the high level as that of the Federal Bureau of Investigation, under the leadership of America's most outstanding police official, J. Edgar Hoover, and his dedicated agents, crime would be on the decrease. This is shown by the remarkable record established throughout the years by this great organization. I personally feel that if this honorable committee were to ask any of the 12 so-called 'Cosa Nostra' leaders who they fear, and respect most, I am sure their answer would be J. Edgar Hoover and the Federal Bureau of Investigation.

"At this time I wish to thank the members of this honorable committee for affording me the opportunity to come here to testify today. I am sure that the knowledge gained at these hearings will deal a serious blow to organized crime throughout the country.

"The Chairman: Thank you very much, Colonel Stone. I am quite interested in the last statement that you just made.

"Would you amplify it or comment upon it? You say you think the knowledge gained at these hearings will deal a serious blow to organized crime. Tell us how you think it will be effective.

"Mr. Stoner: There isn't any question in my mind, Mr. Chairman, that it will, because if you go back to the 1951-1952 hearings of the late Senator Kefauver, I, as a policeman, know for a positive fact

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"that crime for three or four years was almost at a standstill. I base my feelings on the former hearings.

"The Chairman: In other words, you feel there will be a retardation in their progress?

"Mr. Stone: I certainly do. I think this is the greatest thing that can happen to law enforcement, to have those like myself to come here and have a chance to talk, and not only the chance to talk but to realize that we have such senators as yourself and other senators behind us.

"The Chairman: Do you feel this causes the confirmed criminal, those engaged in syndicated crime, do you feel that it puts a public spotlight on them that makes it more difficult for them to operate for a period of time?

"Mr. Stone: I am sure it does. I am sure there will be many people who will walk out of these organizations since these hearings have taken place. Not only that, but I think we are getting a lot more support from the public than we ordinarily would have, had these hearings not been held.

"The Chairman: In other words, you think the hearings kind of stimulate an interest among the public, with the average citizen coming to a realization that these things are happening in his country and wants to try to do something to help, and he feels like he has an obligation to do something?

"Mr. Stone: I am positive they do, Mr. Chairman, because everybody has been listening to the hearings. I know for a positive fact that it is going to help law

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"enforcement. This is what law enforcement looks for, but very seldom gets. I think it is a tremendous thing. Nothing could happen any better for law enforcement than these hearings."

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The "Boston Globe," a daily newspaper in Boston, Massachusetts, dated October 16, 1963, on page 11, carried an article concerning the testimony of Superintendent JOHN T. HOWLAND of the Boston Police Department before United States Senator JOHN MC CLELLAN at Washington, D. C. concerning organized crime. This article is captioned, "AT THE TOP IS PATRIARCA. ANGIULO RUNS HUE GAMING."

"Following is Supt. John T. Howland's testimony:

"I am chief of the Bureau of Inspectional Services of the Boston Police Dept.

"Information developed by the Intelligence Division of the Boston Police Department confirms the statement made by Commissioner McNamara that the so-called boss of the rackets in Boston is one Raymond Patriarca of Providence, R. I. We have prepared this chart which we believe fairly accurately shows the chain of command among those persons I will refer to.

"At the top is Raymond Patriarca. It is our conclusion that he is the dominating influence in all forms of gaming activity, loan sharking and other illegal affairs within the City of Boston. At the present time we do not have any information that he is involved in any illegal drug traffic or in the labor rackets in our city.

"Some . . . on this chart who formerly exercised considerable influence may appear to be semi-retired.

"Among the older bosses:

"Philip Buccola now resides in Italy. We believe that he was head man prior to Patriarca in the organization. His present influence, if any, is unknown. He visits Boston periodically with his wife for

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"medical treatment. He associated with Lucky Luciano until Luciano's death in 1962.

"Present at the Apalachan meeting in New York, one Frank Cucchiara operates a cheese company in Boston. Our best description of this man is that he is old, sickly and semi-retired. Since the Apalachan meeting, Cucchiara appears to be relegated to a position of little importance. His present connection with the criminal element is that of financier and, to some degree, advisor.

"Joseph Lombardo is the operator of a large Italian restaurant in Boston; it is a popular eating establishment well-known for its cuisine. He does not take any outward active part in the rackets although two of the corporate members of the restaurant are known bookmakers. He is shown unusual respect by persons connected with the syndicate and other members of the criminal elements, many of whom frequent his restaurant.

"Henry Selvitelli (Henry Noyes) is a leading figure in the rackets and has been for many years. He was closely associated with Cucchiara and Lombardo in the past. He recently sold a large cleaning establishment which he operated in the city for several years. He is old, sickly and supposed to be retired. Although he is believed to have participated in crimes of violence years ago, with Lombardo and Cucchiara, he does not appear to demand the same degree of respect. There is little indication that he is consulted to any extent.

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"Michael Rocco: Although in his late 60's he is still active in the organization. He controls the gaming activity in one section of the city.

"Anthony Sandrelli (Tony Canadian): His main source of income has been derived from the illegal sales of alcoholic beverages. He operated a well-known after hours restaurant in the city. His establishments have been raided on a number of occasions by the police. The restaurant license was revoked recently for violation of the liquors laws.

"Gennaro (Jerry) Angiulo: The oldest of six brothers who are all involved in controlling the largest single gaming operation within and without the City of Boston.

"Our information is that the business offices of the gaming activity of this group are outside the City of Boston. From information received we know that Jerry is in constant contact with Raymond Patriarca in Providence, R. I.

"They are reputed to have invested considerable capital in loan shark operations. They have recently ventured into the lucrative cigarette vending business. All the brothers are incorporated in a realty firm that controls a number of business establishments. They also operate a night club in the downtown section of the city.

"Other members of the organization are involved in loan shark operations and gaming but have no open or visible connections with illegal activities::

"They are Peter Limone, Paul Intiso, Nicola Giso, Ralph LaMattina, Alexander Rizzo and Teddy Fucillo.

"John Guglielmo (Johnny Williams), a very important man during the period that Buccola was the boss. From 1956 to the time of the Castro revolution he was in Cuba where he was connected with the Tropicana, an establishment that (was) reputed as the world's largest night club. Upon his return to Boston he still retained prominence within the syndicate but not to the degree he formerly possessed. However, he demands considerable respect and is frequently consulted by lesser figures within the organization.

"Samuel Gramito: a convicted gunman. He holds a minor post in the syndicate. He is regarded as a sound man by the organization for his many talents.

"Larry Zannino (Larry Baiona) is a favorite of Raymond Patriarca. He was formerly the right hand man of Anthony Santaniello, now deceased (1960). At the present time, Zannino is in State's Prison serving a term for extortion. For income, he operated bar-boot games (a dice game) and had night club for a front.

"Leo Santaniello: He has been involved in the rackets for many years. He too is serving time for complicity in the same extortion case as Larry Zannino. He is reported to have incurred the displeasure of Raymond Patriarca for his behavior during the extortion case. . ."

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The "Boston Herald," a daily newspaper in Boston, Massachusetts, dated October 16, 1963, on page eight, carried an article, "TRAVELER SUED FOR NAMING 'BOSS'."

This article stated as follows:

"RAYMOND J. PATRIARCA, named in Washington yesterday by Boston and Rhode Island Police officials as the rackets boss of the area has filed a \$10,000,000 libel suit against the Boston Herald-Traveler Corp.

"He filed the suit in Boston, Oct. 1, asserting an article published in the Traveler Aug. 8 falsely stated he was king of Cosa Nostra in New England.

"He sought \$5 million damages each in Rhode Island and in Massachusetts. The case was assigned to Judge GEORGE C. SWEENEY in the U. S. District Court."

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The "Providence Journal," a daily newspaper in Providence, Rhode Island, dated October 18, 1963, on page one, carried an article, captioned, "PATRIARCA DENIES STONE'S CHARGES."

The article is summarized as follows:

RAYMOND PATRIARCA issued through his lawyer a categorical denial of facts relating to him as related by Colonel WALTER E. STONE, Rhode Island State Police Superintendent to a Senate investigating subcommittee.

He asked the public to withhold judgment on him and virtually challenged Colonel STONE to prove the statements that he made to the subcommittee.

Copies of PATRIARCA's signed statement were given to newsmen at the office of CHARLES A. CURRAN, a Providence Attorney.

The statement by RAYMOND PATRIARCA is as follows:

"I deny categorically and comprehensively all the testimony given recently by one Valachi before the Senate McClellan Subcommittee. Valachi lied when he said that I met him. I never saw or talked to the creature. I never heard of any organization known as Cosa Nostra nor am I connected in any way with any national or state crime organization.

"It was not brought out before that committee that the Philadelphia Inquirer, a newspaper with a large circulation in the northeastern section of the United States, reported that Valachi is a mentally ill man; that he received psychiatric treatment at the Atlanta Penitentiary and that the psychiatric

"report by the prison authorities would corroborate my statement. Furthermore that newspaper reported that there is a history of insanity in Valachi's family.

"His whole testimony against me is based upon opinion and hearsay evidence which would not be competent evidence in any court. Not one Senator on that sub-committee attempted to cross-examine him. The fact of the matter is that he has been under the control of the Federal authorities for the last 18 months and has been coached and rehearsed in executive sessions for his recent public appearances. Such hearings have no place in a free country like America. It smacks more of the legal practices under the Nazi regime in Germany and the present Communist regime in Russia.

"A person would have to be very credulous to believe that a small group of Italians are the overlords of all crime in the United States. This admitted murderer testified that only people with exclusively Italian blood could belong to the alleged organization.

"Now we come to Col. Stone's hearsay and opinion testimony which has been reported fully in the Providence Journal and Evening Bulletin editions of yesterday. Col. Stone couldn't connect any non-Italians connected with crime in Rhode Island, he would be showing that there were other crime syndicates headed by people other than Italians. In order to make his testimony consistent and to correspond with that of Valachi, he had to restrict the crime lords to only those of full Italian blood. Does the dear Colonel intimate that all crime in Rhode Island is overseered by a few Italians?

"In 1958 I was called before this same Committee and even though encouraged to plead my constitutional protection against self-incrimination, I refused so to do. I answered every question put to me and you can be certain that the facts elicited from my testimony were thoroughly investigated by the FBI. If there had been any falsity in my testimony the United States Government would have filed a charge of perjury against me.

"Again, in August of 1961 I appeared before that Committee and was ready to testify but was excused. The day I left Washington in August of 1961, Col. Stone testified under oath and said nothing detrimental about me. If the secret executive hearing given to Col. Stone were now made public, it would disclose that Col. Stone admitted that he couldn't validly testify to any connection of Raymond Patriarca to any crime syndicate. In fact Col. Stone said at that secret executive session that he was not going to stick his neck out.

"Mr. Stone says that he has had me under intensive investigation for the past 29 years. He claims that I am the overlord of crime in New England and more particularly in Rhode Island.

* * * *

"If his statement is true, then it reflects upon his competence as a responsible police official. If I am responsible for all the crime in Rhode Island, why hasn't Col. Stone presented some evidence against me to a Rhode Island grand jury, or, if I have violated Federal law, evidence to a Federal grand jury. He evidently has a low opinion of the quality of police enforcement

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"in Rhode Island. Evidently I have a higher opinion of the state and local police forces' ability than he has.

"The truth of the matter is that there has been no credible evidence gathered against me because of the fact that I am engaged in legitimate business and not in any criminal endeavors, nor am I using any gains from my few private enterprises to aid and abet any criminal enterprise.

"The brave Colonel has charged that I have been furnishing strong-arm goons to labor unions in Rhode Island, more particularly to Local 271 of the Laborers Union. After an angry denial of the charge by Paul De Falco, business agent of that local, Col. Stone modified the statement, which to me amounts to a repudiation of his own testimony.

"Further, the irresponsible Colonel intimates that Gilbane Building Construction Company, a reputable construction company in Rhode Island, was violating the Taft-Hartley law in that its officers were allowing the Union to do the hiring for that company in violation of that law. His charge that Mr. Gilbane or any officer of his corporation hired goons supplied by Mr. Patriarca is a vicious and libelous statement for which the Colonel owes Mr. Gilbane a public apology and he should be gracious enough to furnish it.

"He said that I am 'no stranger to murder.' I certainly am a stranger to murder. I never killed anybody, never ordered anybody to be killed, and I am not

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"connected and have never been connected with any organization that would be interested in killing anybody. Mr. Stone and his unsupported and libelous accusations to the contrary, notwithstanding.

* * *

"I would welcome the impaneling of a state or federal grand jury to investigate my activities.

* * *

"The vicious innuendo by the good Col. Stone infers that I was responsible in a nebulous way for the killing of one Carlton O'Brien. I deny this and I deplore the killing of Mr. O'Brien as any decent person would. I trust that Mr. Stone also deplores the killing of Mr. O'Brien. In fact after that crime was committed I was never even questioned about it by any member of any police force, including Mr. Stone. If there was any suspicion that I was involved, the police forces investigating the crime, whose efficiency I recognize in opposition to Mr. Stone, certainly would have brought me in for questioning.

"I am and have been for a long time engaged in the cigarette vending machine business. My brother Joseph has never been connected with me in any way in that business. I have never used any strongarm methods in getting customers and Mr. Stone knows that. My cigarette vending machine business was investigated by Mr. Rapucci, a special agent of the FBI, and I assume that he found nothing illegal in the conduct of my business; otherwise some criminal action would have been taken against me.

"The Colonel's statement that I have been and am now linked in any way with one Frank Costello is (incorrect). In fact I never met the man and don't know him.

"Another one of the dear Colonel's wild accusations is that one 'Jackie' Nazarian was an enforcer for me and that he killed Tiger Balletto. I deny that false accusation.

"Mr. Nazarian had nothing to do with me, nor I with him at any time during my life. Evidently Mr. Stone conveniently forgot to testify that 12 of his good peers in Rhode Island acquitted Mr. Nazarian of that crime despite the testimony of two phoney witnesses produced by the State. He also conveniently forgot to testify that he headed up the investigation of that murder and its prosecution. One of these witnesses was a Mrs. Madden who was under the control of the police and segregated by the police for two or three weeks before the trial and testified that she was an eye witness to the killing at a time when the records of St. Joseph's Hospital showed that she was a patient at that hospital.

"His charge that I have been engaged in the dishonest practice of placing wagers on horses after the winners have been determined is a product of a fantastic mind. I have never been and am not now engaged in any criminal or illegal practice. As I said before, I am engaged in a few legitimate private enterprises.

"The dear Colonel says that 'this man was without honor even among his fellow thieves.' I have not committed any crime

BS 92-118
CAR:po'b

"since 1938 and have conducted myself honorably among my fellow men in Rhode Island and elsewhere since that time. I say now and I have said before that I deplore my conduct which resulted in my few convictions prior to 1938. Even when I was not living honestly I considered myself honorable because I never double-crossed any one as alleged by Mr. Stone. Will Mr. Stone give one example of where I have ever doublecrossed anyone.

"Is Colonel Stone an honorable man when he goes before a congressional sub-committee under the cloak of privilege against libel and vomits his unfounded and unsupported accusations against me? His conduct in testifying as he did is not that of an honorable man. If this gentleman is not cowardly and is the fearless police official he pretends to be, then I dare him to make the statements about me in a place where he cannot resort to the protection of a privilege against libel or slander.

"Because of the length of this statement, in the event that I have omitted my denial of any allegations of Col. Stone against me in the foregoing paragraphs, I again categorically deny all of his testimony which charges me with criminal involvement or criminal associations.

"For the dear Colonel's benefit I now inform him that I have filed and there is now pending in the Federal District Court for the Commonwealth of Massachusetts in Boston a libel action against the Boston Herald-Traveler Corporation for reporting in its paper the unfounded charges made by

BS 92-118
CAR:po'b

"Valachi, which appeared in the Saturday Evening Post in August of this year and which have now been reiterated by the dear Colonel.

"As the Colonel well knows, truth is always a good defense to an action of libel if made without malice. I assume that the Colonel professes to be a man unmotivated by malice and a seeker after the truth. If this be true I now suggest that he voluntarily offer his services to the defendant in my libel action whereby he will have the opportunity of testifying under oath in a court of law his unfounded charges against me and at the same time give me the opportunity, through my counsel, to submit him to a detailed and rigid cross-examination. I challenge him so to do in the interest of fair play. I ask the public to suspend its judgment of me based upon the opinion and incompetent evidence offered by Colonel Stone and await the judgment of a jury of his peers in the Federal District Court in Boston.

"Signed Raymond Patriarca

"Editor's Note - Upon the advice of counsel, the Journal-Bulletin has deleted several brief statements, which omissions are indicated by asterisks, and has made a change which is indicated by brackets. Except for these changes, the statement is quoted in its entirety.

BS 92-118

CAR:po'b

The "Providence Evening Bulletin," a daily newspaper in Providence, Rhode Island, dated October 18, 1963, on page 22, carried an article captioned "R. I. GRAND JURY WILL HEAR BOTH NEXT WEEK."

This article made reference to the fact that RAYMOND PATRIARCA had been subpoenaed to appear next Friday as a witness before a State Grand Jury.

Colonel WALTER E. STONE, Superintendent, Rhode Island State Police, has agreed to appear before the same Grand Jury a day earlier, on Thursday.

BS 92-118
CAR:po¹b

The "Providence Evening Bulletin," a daily newspaper in Providence, Rhode Island, dated October 24, 1963, on page five, carried an article captioned, "COL. STONE TESTIFIES BEFORE GRAND JURY."

This article mentioned the fact that Colonel WALTER E. STONE, Superintendent, Rhode Island State Police, had appeared before the September, 1963 State Grand Jury and had spent about an hour and 50 minutes before this group.

There was no mention made of the testimony given by Colonel STONE before this group.

BS 92-118
CAR:po'b

The "Providence Evening Bulletin," a daily newspaper in Providence, Rhode Island, dated October 25, 1963, on page one, carried a caption, "GRAND JURY SESSION 'VERY FAIR' - PATRIARCA."

This article stated that RAYMOND PATRIARCA testified before a State Grand Jury on October 25, 1963 and made the comment that the session had been "very fair" and that he was well satisfied.

There was no mention made of his testimony before this State Grand Jury.

b6
b7cDate 11/12/631.

On November 11, 1963, at about 1:08 p.m., RAYMOND L. S. PATRIARCA was observed standing in the front window of Coin-o-Matic, 168 Atwells Avenue, Providence, Rhode Island. At the time he was wearing a light colored rain coat and was smoking a cigar. PATRIARCA at the time was talking with an individual whose identity is unknown and described as a white male.

On the same date, PATRIARCA was observed at the intersection of Doyle and Camp Streets, Providence, Rhode Island at about 2:51 p.m. At the time he was a passenger in a 1961 Chevrolet Impala convertible, color blue with white top, Rhode Island registration [redacted] being driven by a white male whose identity is unknown. At the time instant vehicle was traveling north on Camp Street. At about 2:55 p.m., PATRIARCA was observed leaving instant vehicle in front of 163 Lancaster Street, Providence, Rhode Island.

On 11/11/63 at Providence, Rhode Island File # BS 92-118

by SA [redacted] rkc Date dictated 11/12/63

BS 92-118

It is to be noted that Rhode Island registration TA-771 is issued to [REDACTED] Providence, Rhode Island, for a 1962 Chevrolet Impala, black convertible. [REDACTED] date of birth is listed as [REDACTED] Place of birth not listed.

b6
b7cDate 11/15/631.

During the course of a spot check of out-of-state car registrations on vehicles parked in the Atwells Avenue area, Providence, Rhode Island, and at 1:45 p.m., November 13, 1963, the following New York registrations were observed on cars parked in the parking lot of the Old Canteen Restaurant, 120 Atwells Avenue, Providence:



6W-8048

On 11/13/63 at Providence, Rhode Island File # BS 92-118
by SA [redacted] and IC [redacted] rk [redacted] Date dictated 11/15/63

BS 92-118

On December 17, 1963, the New York Office advised as follows:

Records of the New York Motor Vehicle Bureau, New York City, reflect that New York license 6W-8048 is issued for a 1959 coral Cadillac sedan to Star Jewelry Co., Inc., 26 Bonny Meadow Road, New Rochelle, New York, business address of 411 5th Avenue, New York City.

11/22/63

Date

At about 1:50 P.M., November 14, 1963, Special Agents [redacted] and [redacted] observed a 1962 Cadillac, four-door, greenish color, bearing Massachusetts Registration [redacted] parked on Dean Street, facing in the direction of Atwells Avenue, Providence, Rhode Island. This car was parked between Spruce Street and Atwells Avenue, on Dean Street, all Providence, Rhode Island.

At about 3:41 P.M., same date, two men were observed leaving 168 Atwells Avenue, Providence, Rhode Island, the office of RAYMOND L. S. PATRIARCA, at which time they crossed the street and headed in a westerly direction, taking a right hand turn onto Dean Street, at which time they walked to and got in the Cadillac bearing the Massachusetts Registration [redacted]

They were observed driving away and making a U-turn on Dean Street where they headed for Route 146 and traveled on Route 146, reaching the Massachusetts State Line, at Uxbridge, Massachusetts, at about 4:10 P.M. They were further observed driving to Worcester, Massachusetts, where the passenger alighted and entered the East Side Package Store, Shrewsbury Street, Worcester, Massachusetts, at about 4:37 P.M.

This vehicle was then observed proceeding on Shrewsbury Street for some distance and on Route 9 in Massachusetts when it was observed taking a left hand turn off Route 9 and entered the driveway of the Indian Meadow Golf Club, Route 9 in Massachusetts.

The driver of the car is described as follows:

Race:	White
Sex:	Male
Height:	5'9" to 5'10"
Weight:	170 to 180 pounds
Clothing:	Brown soft hat, black coat, well dressed
Hair:	Dark and graying or white at temples

11/14/63

Providence, Rhode Island &
Worcester, Massachusetts

Boston 92-118

On

SA's [redacted]

File #

[redacted] cap

11/19/63

by

Date dictated

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IS 92-118

Age: Forty to forty-five
Build: Medium to heavy

The passenger of the car is described as follows:

Race: White
Sex: Male
Height: 5'-10" to 5'-11"
Weight: 190 to 200 pounds
Clothing: Dark blue colored soft hat,
blue and white colored
sport coat, dark overcoat
and well dressed
Age: Fifty to fifty-five
Build: Heavy

11/22/63

Date

1.

At 3:51 P.M., November 14, 1963, Special Agents [redacted], and JOSEPH A. OXLEY observed a late model Cadillac, four-door, greenish color, bearing Massachusetts Registration [redacted] enter Route 146 at Charles Street, Providence, Rhode Island. There were two male occupants in this car.

This car was observed driving in the direction of Worcester, Massachusetts, and was observed crossing into the State of Massachusetts at Uxbridge, Massachusetts, at about 4:10 P.M.

This car was observed driving to Worcester, Massachusetts, where the passenger got out at the East Side Package Store, Shrewsbury Street, Worcester, at about 4:37 P.M. and then went into this store.

This car was then observed leaving and continuing on Shrewsbury Street and a short while later, at about 4:50 P.M., this car was observed making a left hand turn on Route 9 and proceeded into the driveway of the Indian Meadow Golf Club, Route 9, in Massachusetts.

On 11/14/63 at Providence, Rhode Island and Worcester, Massachusetts File # Boston 92-1181
by SA's [redacted] & JOSEPH A. OXLEY/cap Date dictated 11/19/63

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

26
b7cDate 11/26/631.

On November 14, 1963, at approximately 4:10 p.m., a late model Cadillac was observed proceeding north on Route #146 near the Rhode Island-Massachusetts state line. This car was observed to bear Massachusetts registration [redacted] which was being driven by [redacted] and he was accompanied in the front seat by another male. This car was observed to continue north on Route #146 and after entering Worcester it was seen to proceed to the East Side Package Store on Shrewsbury Street in Worcester, Massachusetts, and at about 4:37 p.m. the passenger alighted and entered the package store.

The above-described car was then observed to proceed on Shrewsbury Street to Route #9 and from there eastward to Westboro, Massachusetts, where at about 4:50 p.m. it was observed entering the driveway leading to the Indian Meadow Country Club, Westboro, Massachusetts.

On 11/14/63 at Uxbridge & Worcester, Massachusetts File # BS 92-118
by SA(A) [redacted] rk 11/20/63 Date dictated

BS 92-118

On November 14, 1963, the records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, as checked by SA [redacted] reflects that 1963 Massachusetts registration [redacted] is issued to [redacted] Worcester, Massachusetts, for a 1963 Cadillac sedan, color turquoise.

The 1963 telephone directory for Springfield, Massachusetts, reflects that the subscriber to East Longmeadow number LA 5-2266 is FRANK G. HAMMOND, 7 Park Place, East Longmeadow. This town is a suburb of Springfield, Massachusetts.

On November 14, 1963, [redacted] clerk, Springfield Credit Bureau, Inc., 276 Bridge Street, Springfield, which Bureau covers East Longmeadow, stated the files of that Bureau disclose that FRANK G. HAMMOND and his wife, ELIZABETH, own their own home at 7 Park Place, East Longmeadow. He is retired, as of January 1957, from the Western Union Telegraph Company; is 66 years old; and supplements his retirement income by working as a real estate salesman for the E. D. Johnson Real Estate Company, 718 Summer Avenue, Springfield, Massachusetts. They have both established a favorable financial and personal record and have been known to the credit bureau since 1938.

On November 14, 1963, [redacted] CPB, Springfield Police Department, and MARSHALL LAVOLETTE, Chief of Police, East Longmeadow, advised HAMMOND has no record with their respective departments, and he is not known as a gambler or a person who has ever been connected with racketeers.

Date 11/18/631.b6
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b7E

The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [redacted]
[redacted]

b6
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On 11/15/63 at Boston, Massachusetts File # BS 92-118
by IC [redacted] rk Date dictated 11/18/63

BS 92-118

b6
b7C
b7E



Date 11/25/631.

[Redacted]

The above information cannot be made public except through the issuance of a subpoena duces tecum which should be addressed to the [Redacted]

[Redacted]

b6
b7C

On 11/19/63 at Attleboro, Massachusetts File # 92-118

by SA [Redacted] /s/vc Date dictated 11/19/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11/26/63

Date

1.

At about 8:35 a.m., November 21, 1963,
SA [] observed DANA RICCI driving a
1963 Mercury, maroon and cream, bearing Rhode Island
registration DR 395.

This car was observed near the Providence
Journal Building and the occupant of the car, with RICCI,
was RAYMOND L. S. PATRIARCA.

This car was observed driving to 168 Atwell's
Avenue, Providence, Rhode Island, where PATRIARCA got out
of the car and was observed going into this place of
business.

On 11/21/63 at Providence, Rhode Island File # BS 92-118
by SA [] rk Date dictated 11/26/63

b6
b7cDate 12/9/631.

On December 3, 1963, at about 3:02 p.m., RAYMOND L. S. PATRIARCA was observed getting out of the front seat on the passenger side of a 1961 Chevrolet Impala convertible, color white, bearing New York Registration [redacted]. At the time instant vehicle was heading in a northerly direction on Dean Street just south of the intersection of Dean Street and Broadway, Providence, Rhode Island.

PATRIARCA was wearing a white and black tweed, three-quarter length coat with a black fur collar and no hat. After leaving instant vehicle he entered the rear entrance of the building located at [redacted] Providence, Rhode Island.

On 12/3/63 at Providence, Rhode Island File # BS 92-118

by SA [redacted] /arb Date dictated 12/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

It is to be noted that the address of
[redacted] Providence, Rhode Island, is the
residence of [redacted] reported [redacted]
RAYMOND L. S. PATRIARCA.

BS 92-118

The "Providence Journal," a daily newspaper in Providence, Rhode Island, dated December 3, 1963, on page 2, carried an article captioned "Dario Outbid For Western Mass. Track."

This article made reference to the fact that [redacted] Lincoln Downs Race Track, failed yesterday in a bid to acquire Berkshire Downs Race Track in Pittsfield, Massachusetts.

[redacted] bid of \$300,000 was lower than the bid of [redacted] a New York City lawyer, who bid \$400,000.

Berkshire County Superior Court had ordered the sale of the track on a claim of Emprise Corp. of Buffalo, New York, which loaned the track \$425,000 and took a second mortgage.

Emprise Corp., in its court action, listed its equity at \$383,000.

[redacted] declined to comment on the transaction or to say whether he represented anyone.

b6
b7cDate 12/16/631.

At about 7:55 a.m., December 10, 1963, SA [] observed DANA RICCI driving a 1963 Mercury, maroon and cream, bearing Rhode Island registration []. This car was observed on North Main Street, Providence, Rhode Island, and was observed going to 165 Lancaster Street, Providence, Rhode Island, where he picked up RAYMOND L. S. PATRIARCA and then drove PATRIARCA to 168 Atwells Avenue, Providence, Rhode Island, where PATRIARCA was observed going into this place of business.

On 12/10/63 at Providence, Rhode Island File # BS 92-118

by SA [] rk Date dictated 12/14/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

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The following information was obtained from the Buffalo Office on December 12, 1963, concerning the "Emprise Corporation," formerly the "Sportservice Corporation," to determine if RAYMOND L. S. PATRIARCA had a financial interest in it as this corporation had placed multiple attachments of \$175,000 each in a promissory note suit in Federal Court on the personal and corporate assets of [redacted] and the individual partners of [redacted] and [redacted] concern of Rhode Island;

On February 13, 1962, BS T-4 advised that records of the New York State Liquor Authority at Buffalo, New York, contain information relating to a restaurant liquor license issued to Sportservice Corporation at the Greater Buffalo International Airport, Genesee Street, Cheektowaga, New York.

BS T-4 advised that in February of 1962 [redacted] of the Erie County Alcohol Beverage Control Board, advised the New York State Liquor Authority that the restaurant facilities at the Greater Buffalo International Airport were operated by Sportservice Corporation, which was issued a restaurant liquor license on December 5, 1962. He stated the premises applicable to the restaurant liquor license are now licensed to Emprise Corporation. The restaurant is operated under an arrangement with the Niagara Frontier Port Authority calling for 11 3/4 per cent of the gross sales for a yearly minimum of \$48,400.

BS T-4 advised that all of the stock in this corporation is owned by Emprise Corporation, 703 Main Street, Buffalo, New York, and the officers and directors are the same as the Sportservice Corporation. Forty shares of the Emprise Corporation are wholly owned by the High Park Corp. which has the same officer and directors as Emprise and Sportservice Corporation.

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BS 92-118

BS T-4 summarized the information relating to the High Park Corporation by stating that stock control is vested in LOUIS JACOBS as president and secretary, who holds 15,000 shares of second preferred, the highest class stock, voting trustees C. H. CHAMBERLAIN and Mr. and Mrs. JACOBS, who hold 8,860 shares of first preferred, [redacted] each holding 400 shares of common stock and 280 shares of first preferred.

In regard to the corporate setup of Sportservice Corporation, BS T-4 advised that Sportservice Corporation was authorized 5,000,000 shares of common stock of which 1,800,000 shares had been issued. The entire block of 1,800,000 shares issued are presently owned by Emprise Corporation. The following officers and directors were listed for Sportservice Corporation in February of 1962 without any stock ownership:

LOUIS M. JACOBS
President and Secretary



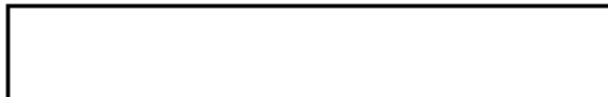
C. H. CHAMBERLAIN
Director



BS 92-118

In regard to Emprise Corporation, BS T-4 advised that of an authorized 200 shares of common stock, 40 shares have been issued and are wholly owned by High Park Corp. The officers and directors of Emprise Corporation without stock ownership are listed as follows:

LOUIS M. JACOBS
President and Treasurer



C. H. CHAMBERLAIN
Director



BS T-4 also furnished the following information relating to the corporate setup of High Park Corporation:

Authorized Stock: 5,000 shares common stock
12,500 shares first preferred
150,000 shares second preferred

Issued Stock: 2,400 shares common stock
10,540 first preferred stock
15,000 second preferred stock

Stock Distribution: LOUIS M. JACOBS
President and Treasurer
15,000 shares second preferred

GENEVIEVE JACOBS
Vice President and Secretary
None

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C. H. CHAMBERLAIN
Vice President
None

[REDACTED]
Director
400 shares common stock and
280 shares first preferred

[REDACTED]
Director
400 shares common stock and
280 shares first preferred

[REDACTED]
Director
400 shares common stock and
280 shares first preferred

[REDACTED]
400 shares common stock and
280 shares first preferred

[REDACTED]
Stockholder
400 shares common stock and
280 shares first preferred

[REDACTED]
Stockholder
400 shares common stock and
280 shares first preferred

C. H. CHAMBERLAIN
GENEVIEVE JACOBS
LOUIS M. JACOBS
Voting Trustees
Together own 8,860 shares
first preferred stock

BS 92-118

BS T-4 advised that as of September 30, 1961, Sportservice Corporation submitted a statement of their finances showing total assets of \$4,208,091.60 and total liabilities of \$490,491.56.

BS T-4 furnished the following information relating to the officers and stockholders of High Park Corporation:

LOUIS M. JACOBS
889 LeBrun Road
Egbertsville, New York
Born April 6, 1900, New York City

GENEVIEVE JACOBS
Born November 19, 1908, at Barrie, Ontario, Canada

CHARLES H. CHAMBERLAIN
Certified Public Accountant
Born April 20, 1894, Buffalo, New York

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[redacted] Buffalo, New York
Recently appointed [redacted] the
Track Association

[redacted]
Employed as an Inspector for Sportservice
Corporation

[redacted] Buffalo, New York
Presently a student and not employed by
the corporation

[redacted]
Stockholder

[redacted] Buffalo, New York

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[redacted]
A minor having been born [redacted]
Buffalo, New York

[redacted]
A minor having been born [redacted]
Buffalo, New York

BS T-4 advised that a thorough investigation into the activities of Sportservice Corporation and its affiliates located in the Buffalo, New York, area was conducted in connection with the issuance of restaurant liquor licenses to bowling alleys and airport facilities.

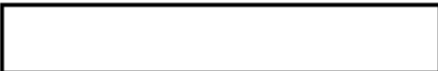
BS T-4 advised that based upon investigation by the New York State Liquor Authority and the Erie County Alcohol Beverage Control Board, no information indicating JOHN C. MONTANA is an owner of any stock of affiliated with the operations of Sportservice Corporation has been developed. BS T-4 pointed out that around June of 1961 a corporation known as Consolidated Bowling Corporation filed a preliminary prospectus with the Securities and Exchange Commission indicating that 250,000 shares of common stock would be placed on the market after the approval of the Securities and Exchange Commission is secured.

BS 92-118

On January 16, 1962, records of the Erie County Clerk's Office, Buffalo, New York, disclosed that a Certificate of Air Terminal Services of Wisconsin, Inc., was filed August 26, 1954, before ROBERT C. ZIMMERMAN, Secretary of State, Madison, Wisconsin. The offices of this corporation are listed as 703 Main Street, Buffalo, New York. A Certificate of Merger which merged Air Terminal Services of Wisconsin, Inc., into Sportservice, Inc., was filed September 28, 1959, in the office of the Secretary of State, Albany, New York. The officers whose names appear on the Certificate of Merger are listed as follows:

LOUIS M. JACOBS
889 LeBrun Road
Eggertsville, New York - President

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Cheektowaga, New York - Secretary

The files of the Erie County Clerk's Office also contain a Certificate of Incorporation of "Sportservice Corporation" filed January 6, 1948, in the office of the Secretary of State in Albany, New York. The Certificate of Incorporation set forth that the total number of shares which may be issued is 200, all without par value. The capital of the corporation shall be equal to the sum of the aggregate par value of all issued shares having par value, plus the aggregate amount of consideration received by the corporation for the issuance of shares without par value, plus such amounts as from time to time by resolution of the Board of Directors may be transferred thereto. The Certificate of Incorporation also designated Buffalo as the office of the corporation and that the number of directors should not be less than three and not more than fifteen. The names of the Directors and stockholders until the first meeting of stockholders were listed as follows:

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[redacted]

Buffalo 13, New York - one share

[redacted]

Buffalo 13, New York - one share

[redacted]

East Bethany, New York - one share

A further review of the file disclosed that on October 31, 1950, two certificates were filed which merged Sportservice Corporation with Bison Concession Corporation and Civic Features, Inc., both New York State Stock Corporations. The certificates were signed by LOUIS M. JACOBS and [redacted]

On September 26, 1951, a certificate was filed merging "Wolf Concession Company, Inc.," and "Turf Caterers, Inc.," into Sportservice Corporation. The Wolf Concession Company, Inc., is a stock corporation organized under the laws of Illinois. Turf Caterers, Inc., is a stock corporation organized under the laws of Michigan.

On May 28, 1952, a certificate was filed merging Sportservice Corporation with Tupper Sportservice, Inc., which is a New York State stock corporation.

On October 6, 1955, a certificate was filed merging Stadium Publications, Inc., into Sportservice Corporation. Stadium Publications, Inc., is a stock corporation organized in the State of Mississippi.

On April 7, 1958, a certificate was filed merging Sportservice Corporation with Bison Enterprises, Inc., a New York State stock corporation.

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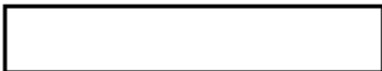
On September 28, 1959, a certificate was filed merging Kansas Sportservice, Inc., a Kansas stock corporation, into Sportservice Corporation.

On June 3, 1961, a certificate was filed changing the name of Sportservice Corporation to Emprise Corporation. The certificate bore the signatures of LOUIS M. JACOBS and M. NACHBAR, president and secretary of Sportservice Corporation respectively.

It was noted that the files of the Erie County Clerk's Office also contain a copy of a new Certificate of Incorporation filed June 30, 1961, under the name Sportservice Corporation. The amount of capital stock of the corporation was set at \$5,000,000 and to consist of 5,000,000 shares of stock with par value of \$1 each. The shares were unclassified. The names of the Directors until the first meeting of stockholders were listed as follows:

LOUIS M. JACOBS
889 LeBrun Road
Eggertsville, New York

G. B. JACOBS
889 LeBrun Road
Eggertsville, New York


Buffalo, New York

C. H. CHAMBERLAIN
9 Depew Avenue
Buffalo, New York

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The subscribers of one share each in the corporation were listed as follows:

[redacted]

Hamburg, New York - one share

[redacted]

Tonawanda, New York - one share

[redacted]

Kenmore, New York - one share

There is also filed in the Erie County Clerk's Office a certificate captioned "Statement and Designation of Air Terminal Services of Wisconsin, Inc.," filed by [redacted] of the corporation, on June 23, 1959.

The certificate states that Air Terminal Services of Wisconsin, Inc., was organized in the State of Wisconsin and would have its principal offices at 703 Main Street, Buffalo, New York. A certificate filed by the Secretary of State at Madison, Wisconsin, certified that a Certificate of Incorporation of Air Terminal Services of Wisconsin, Inc., was filed at Madison, Wisconsin, on August 26, 1954.

On September 28, 1959, a Certificate of Merger was filed merging Air Terminal Services of Wisconsin, Inc., into Sportservice Corporation. This certificate bore the signatures of LOUIS M. JACOBS and [redacted] president and [redacted] of Sportservice Corporation, respectively.

There is also filed under separate cover in the Erie County Clerk's Office at Buffalo, New York, a Certificate of Incorporation of the "New York Brokerage Corporation" which was filed at Albany, New York, on January 22, 1932. The Directors and stockholders until the first meeting of stockholders were listed as follows:

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[redacted]
New York City - one share

[redacted]
New York City - one share

[redacted]
New York City - one share

The certificate stated that the principal place of business for this corporation was to be located in the borough of Manhattan, New York.

On March 5, 1954, a certificate was filed changing the name of New York Brokerage Corporation to Sportservice, Inc. Information on this certificate disclosed that LOUIS M. JACOBS, [redacted] and [redacted] were holders of record of all outstanding shares of the New York State Brokerage Corporation and were entitled to vote on the change of the name of this corporation. On the same date, a certificate was filed in the office of the Secretary of State, Albany, New York, advising that the offices of the New York Brokerage Corporation in New York City were changed to Buffalo, New York.

On January 6, 1948, a certificate was filed changing the name of Sportservice, Inc., to New York Sportservice, Inc. [redacted] was listed as [redacted] of Sportservice, Inc., and [redacted] was listed as [redacted] of Sportservice, Inc.

On February 28, 1950, a certificate to amend the Incorporation of New York Sportservice, Inc., was filed to amend the original certificate and increase the number of authorized shares from 100 shares of no par value to 400 shares

BS 92-118

of no par value. The certificate further states that the holders of all of the outstanding shares of the corporation and entitled to vote on these proceedings constitute all the stockholders of the corporation. The certificate identified the stockholders as [REDACTED] LOUIS JACOBS, [REDACTED] and [REDACTED]

On October 4, 1950, a certificate was filed merging New York Sportservice, Inc., with Park Services Company, Inc., by [REDACTED] and [REDACTED] and [REDACTED] of the New York Sportservice, Inc.

On November 23, 1953, a certificate was filed merging Jersey Sportservice, Inc., with New York Sportservice, Inc. It was noted that a Certificate of Authority was issued on October 19, 1953, by the Secretary of the State of New York to Jersey Sportservice, Inc., authorizing that corporation to transact business in the State of New York as set forth in the Statement of Designation filed November 23, 1953.

On April 30, 1952, a certificate was filed merging New York Sportservice, Inc., with Buffalo Hockey Club Publications, Inc., which bore the signatures of [REDACTED] and [REDACTED]

On November 2, 1959, a certificate was filed merging New York Sportservice, Inc., with Buffalo Baseball Park Advertising, Inc., which bore the signatures of LOUIS M. JACOBS and [REDACTED]

On November 25, 1959, a certificate was filed amending the Certificate of Incorporation of New York Sportservice, Inc., to increase the number of Directors of the corporation to not less than three and not more than fifteen and that a Director need not be a stockholder of the corporation. The certificate was signed [REDACTED] [REDACTED] of Sportservice Corporation.

b6
b7C

12/16/63

Date

1.

At about 11:02 a.m., December 13, 1963, SA's [redacted] and [redacted], observed HENRY TAMELEO parked opposite the Union Station, Providence, Rhode Island, in a late model Cadillac, white, bearing Rhode Island registration RE-422. The motor to this car was running and it appeared that he was waiting for someone at this station. Shortly thereafter, an Italian-appearing man, white, male, age about 50 to 60 years old, large nose and wearing glasses and a black overcoat and soft hat came out of this station and got into the car being driven by TAMELEO.

Both occupants of this car drive around the area reaching LaSalle Square when they returned to the same area via Mason Street, Providence, Rhode Island.

The car, Rhode Island registration RE-422, was again observed parked in the yard of ALFRED ROSSI, 53 Clym Street, Providence, Rhode Island. At the same time, a late model Pontiac, Rhode Island registration 9929 which is owned by PATRIARCA's wife, HELEN, was also observed in this yard, along with Rhode Island registration X-6, which is owned by ALFRED ROSSI.

At about 1:57 p.m., RAYMOND L. S. PATRIARCA was observed leaving from the front door of 53 Clym Street, Providence, Rhode Island, and was observed getting into a dark green colored pickup-type truck which had an enclosed body. This truck departed and drove to Admiral Street, Providence, where PATRIARCA alighted and used a public telephone at a gas station at 222 Admiral Street, Providence.

At about 2:17 p.m., JERRY ANGIULO and PETER LIMONE were observed leaving 53 Clym Street, Providence. They were observed carrying clothing and were observed getting into a late model Cadillac bearing Massachusetts registration X73-095. ANGIULO was driving and LIMONE sat in the passenger side of this car and it was observed heading towards Admiral Street, Providence.

On 12/13/63 at Providence, Rhode Island File # BS 92-118
by SAS [redacted] and [redacted] rk 12/13/63
Date dictated

Date 12/16/63b6
b7c1.

On December 13, 1963, SA [] observed a dark blue Pontiac, Rhode Island registration 9929, and a white Cadillac, Rhode Island registration, parked in the driveway at 53 Clym Street, Providence, Rhode Island.

About 11:14 a.m., SA [] observed a white Cadillac, Rhode Island registration RE-422, enter the driveway at 53 Clym Street, Providence. HENRY TAMELEO and an unknown man got out of the car and entered the house at this address.

On 12/13/63 at Providence, Rhode Island File # BS 92-118

by SA [] rk Date dictated 12/13/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 12/16/63b6
b7c1.

On December 13, 1963, SA [] checked the public telephone booth located at the gas station at 222 Admiral Street, Providence, Rhode Island, at which time it was ascertained that the telephone number for this booth was listed as 621-8964.

On 12/13/63 at Providence, Rhode Island File # BS 92-118
by SA [] rk Date dictated 12/13/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12/16/63

Date

1.b6
b7C
b7D

The above information is confidential and should not be made public except in the usual course of business following the issuance of a subpoena duces tecum, which should be addressed to [redacted]

[redacted]

b6
b7C

On 12/13/63 at Providence, Rhode Island File # BS 92-118
by SA [redacted] rk Date dictated 12/13/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 1/3/641.b6
b7C
b7D

The above information is confidential and should not be made public except in the usual course of business following the issuance of a subpoena duces tecum, which should be addressed to

b6
b7COn 12/31/63 at Providence, Rhode Island File # BS 92-118by SA [redacted] rk Date dictated 12/31/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
January 24, 1964

1-6
1-76

Title	RAYMOND L. S. PATRIARCA
Character	ANTI-RACKETEERING
Reference	Report of SA [redacted] [redacted] dated and captioned as above at Boston, Massa- chusetts.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
January 24, 1964

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

b6
b7C

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Boston, Massachusetts.

Informants mentioned in referenced report are characterized as follows:

BS T-1 is an individual who is acquainted with the hoodlum element in Rhode Island.

BS T-2 is an individual who is acquainted with the hoodlum element in Rhode Island.

BS T-3 is an individual who is acquainted with the hoodlum element in Massachusetts and Rhode Island.

BS T-4 is a representative of a New York state governmental agency.

F B I

Date: 1/27/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

On 1/23/64, BS 837-C* advised that GENNARO J. ANGIULO related the following facts to RAYMOND PATRIARCA:

_____ and HAROLD HANNON of Boston, Mass. agreed to sell a load of men's shirts and shorts to _____ and _____ of Springfield, Mass. for the sum of \$35,000.

- ④ Bureau (3-92-2961) (1-15-49661)
- 2-Newark (15-18929)
- 2-New York (92- PATRIARCA) (1-15-31155)
- 6-Boston (92-118) (92-118 sub 4) (15-8376)
- (92-446) (92-125)

JFK:po'b
(14)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

REC-38

92-2961-798

JAN 28 1964

WICK

64 FEB 4 1964

BS 92-118

When the load was delivered [] and [] ascertained it was not shirts and shorts but Carter's underwear, which was stolen from the Akers Motor Lines, Inc., South Boston, Mass., 9/28 - 10/1/63. These facts are set out in case entitled, [], aka; ET AL, TPIS," Bufile 15-49661, New York file 15-31155.

HANNON and [] then agreed to sell the load to [] and [] and [] for the sum of \$14,000, \$4,000 of which was to be paid at that time and which was actually paid at this time. The remaining \$10,000 was to be paid when the load was sold, it being noted that [] and HANNON had assumed that the load was already sold. Several days passed, during which time HANNON and [] attempted to obtain the \$10,000 without success. [] then heard that they were retailing the underwear in the Springfield, Mass. area and called one of the three individuals [] or [] and said that they were coming up to take inventory of what was left in the load, as they wanted to make sure of their \$10,000.

It was not clear to the informant whether they actually did go up to Springfield at this time.

At this point, SAM CUFARI was contacted by [] or [] or [] and told of the above facts, which was the first time that he "got in on the deal."

In order to get rid of the load, he sent "PINKY" (probably "PINKY" PANARELLI) to New York to contact [] on [] "who is a friend of ours." [] called in a fellow named [] an Italian but "not a friend of ours." [] agreed to move the stuff and makes an agreement with "PINKY" whereby "PINKY" would deliver the load to [] and his boys would pick up the stuff, deliver it, and return the empty truck, to []

BS 92-118

[] agreed to buy this load for \$25,000. The day that the above deal was made between SHEPHARD and [] called Springfield requesting the \$10,000. Either [] or [] or [] who talked to GEORGE, told him that it was sold and they would get the money the following day.

[] and [] hired two trucks in Springfield, as one was not big enough to hold the entire load.

"PINKY" went direct to [], after getting two individuals from Springfield, Mass. to drive the two trucks to []. When the trucks arrived, "PINKY" was there, as well as [] and the two individuals to whom [] turned over the two trucks. The two individuals left [] and said they would be back in two hours. After six hours had passed and the trucks had not returned, "PINKY" asked [] what the story was. [] stated that he would attempt to find out what happened to the trucks and merchandise, and the following day "PINKY" returned to Worcester. He called SAM CUFARI and told him that he has got to go down there and straighten the matter out, as they could not find the trucks or the merchandise.

In the meantime, [] called the kids (referring to [] and [] and [] and again requested the \$10,000 owed to them. They "blabbed on the phone to PINKY" and told him that the stuff went to New York and "got swindled." [] then demanded his money saying he did not care what happened to the load; that they had bought the load from him, and they owed the \$10,000. They contacted SAM CUFARI, Springfield, Mass., who went to New York, as did "PINKY."

They received a call telling them to go to Union City, N. J., at which time "PINKY" called Springfield and had the kid from Springfield go directly to Union City. The kid, upon arrival at Union City, went to the address they gave him and could not locate the truck. He called

BS 92-118

"PINKY" and told him the truck was not at that location in Union City, at which time "PINKY" told him to return home.

One hour later they found out that the police officials had recovered the truck, as it was parked there for over two days.

The truck, according to ANGIULO, was empty, with the exception of one broken carton. They then ascertained that the carton came from the load stolen in Boston and started to check. They arrested the fellow who took the truck from [redacted] in New York and "he opened up on everybody."

According to ANGIULO, the story then came out that [redacted] made arrangements with [redacted] and [redacted] made arrangements with these guys to pick the load up at [redacted]. When they picked the load up they actually hijacked same.

According to ANGIULO, CUFARI again gets in the picture and, after listening to the whole story, goes to New York and tells SAM that if those guys get away with hijacking this load, there will be real trouble.

SAM, when he was in New York, saw [redacted] and TOMMY RYAN and had a good talk with him. RYAN mentioned that he was pretty sure there was a beef from another section of New York and if these are the same guys, "Rest assure we will probably have to go all the way with the s.o.b.'s."

Both RYAN and [redacted] agreed that [redacted] should pay the \$25,000 to "PINKY." CUFARI reported that [redacted] and TOMMY RYAN were trying to locate the trailer but the FBI got it before they were able to locate same.

In the meantime, according to ANGIULO, the FBI talked to the guy in Springfield for several hours. ANGIULO did not know the outcome of this interview.

Es 12-117

It was ANGIULO's opinion that [] and [] and [] should pay \$10,000 to [] and HAROLD HANNON because they sold the load in good faith.

ANGIULO advised that HANNON went to New York and found out the story, as mentioned above, which apparently coincided with the story SAM CUFARI told JERRY. HANNON and [] desired that JERRY talk to RAYMOND in order for RAYMOND to straighten the matter out.

RAYMOND also felt that the three individuals in Springfield, namely, [] and [] and [] should pay HANNON and [] the \$10,000, and further, that he is going to New York in two weeks and wants a meeting with [] and them "to find out who is responsible for the payment of this load.

From the facts he has received thus far, he feels that [] should pay "PINKY" the \$25,000, as he does not want to leave the impression in New York that the fellows from New England are suckers in any way. He, thus, is going to demand the payment of \$25,000.

[] at the present time, swears he had nothing to do with the hijacking and is on the lam from the FBI.

During this discussion, ANGIULO stated that the driver from Springfield was promised \$2,000 by [] and [] and [] for taking the load to NYC.

No further information obtained by the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

1/31/64

Airtel

To: SAC, Boston (92-118)

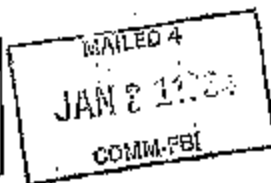
JUNE

From: Director, FBI (92-2961) 799

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 1/28/64.

Advise the Bureau promptly when dissemination has been made to Boston Police Commissioner Edmund L. McNamara of the information concerning payoffs to [redacted] and others by members of the hoodlum element. Thereafter, keep the Bureau advised as to action taken and results achieved by Commissioner McNamara in correcting the corrupt conditions apparently existing in his department.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(4)

FEB 6 1964 MAIL ROOM TELETYPE UNIT

FBI

Date: 1/28/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
ARJUNE

BS 837-C* advised on 1/23/64 that GENNARO J. ANGIULO of Boston, Mass. told PATRIARCA the following:

_____ of the Boston, Mass. PD and who is directly under former Special Agent EDMUND L. MC NAMARA, had been "with us for years."

ANGIULO described _____ as "a real good fellow and when he was Captain we took G. D. good care of him."

He explained that MICHAEL ROCCO of East Boston, Mass. recently talked to ANGIULO about _____ as he wanted to know how much money he should send _____ for Christmas. ROCCO said that he sent him \$500 but that _____ had sent it back, as he apparently believed it was not sufficient.

3-Bureau
2-Boston (92-118) (92-118 sub 4)

JFK:po'b
(5)

REC-16
EX-108 92-2961-799
2-5
14 JAN 30 1964

*Airtel BS
1/31/64*

C. C. Wick

DOUGLASS
DOUGLASS

Approved: _____
Special Agent in Charge

Sent _____

RECORDED
INDEXED
MAIL ROOM

BS 92-118

JERRY ANGIULO said that "we sent him \$500 a piece from the five of us in the North End" which, of course, amounted to \$2,500. He explained to ROCCO that he was in East Boston alone and he should send \$1,000 to [redacted] ROCCO, thereafter, did send him the \$1,000 and [redacted] kept it.

According to ANGIULO, [redacted] contacted [redacted] (true name [redacted]) of the [redacted] South End, Boston, Mass. [redacted] told [redacted] that they were going to allow four after-hours joints to run in the city of Boston--one in the North End; one in the South End; one in the West End; and one in South Boston and, inasmuch as his Club seats 250 people, they decided that they would allow him to run after hours if he so desired.

[redacted] told [redacted] that it was OK "But, before we start, you know JERRY ANGIULO." JERRY said that he severely criticized [redacted] for mentioning his name and told him to keep his mouth shut and not to tell anybody that he, [redacted] was with ANGIULO and owes him a lot of money.

[redacted] asked [redacted] when he made the above statement, "What do you mean by that?" [redacted] at this point, realized he was wrong in mentioning ANGIULO's name and replied to [redacted] "Well, he is with SAM (GRANITO) in the Coliseum," an after-hours establishment in the North End section of Boston operated by SAMUEL GRANITO, NICOLO GISO, and others. [redacted] replied that the Coliseum is going to continue to run as an after-hours joint.

[redacted] had with him at the time he saw [redacted] [redacted] (last name not mentioned) who was described as "the Massachusetts Port Authority guy." [redacted] would handle all the collections from [redacted] to [redacted] and would take care of everybody from top to bottom. [redacted] said that he could run as an after-hours establishment for \$3,500 per month.

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When [] contacted JERRY and told him of the above, JERRY told him that when [] returns he should tell him that they will give the upstairs office \$1,000, Station 4 they would take care of themselves, which would be another \$500 or \$600 a month and, as far as the rest of them are concerned, "We will take care of them - homicide and so forth and everything else but the Vice Squad. The thousand dollars we give them will be for the Mayor's Office, them and the Vice Squad; that is all that we will give them, as we will take care of the rest."

JERRY said that [] had an appointment to talk to them but they received a call from [] that the State Police were intown and they would have to hold off for awhile. At the present time JERRY told PATRIARCA that he does not know what this payment will amount to.

On 1/27/64, Boston Police Comsr. EDMUND L. MC NAMARA advised that he had received a communication from District Attorney [] Suffolk County, Boston, which was critical of the Boston PD because of the after-hours establishments in operation in the city of Boston. He thereupon called [] into his office and was critical of him for allowing this situation to exist and ordered that a conference be held with all Captains, ordering them to take all necessary action on after-hours establishments in the city of Boston. Further, he scheduled for transfer Capt. [] Division 2, Boston PD, because necessary action was not taken against the after-hours establishment, the Executive Suite, located within the confines of Division 2. This transfer is to be effective 1/28/64.

It should be noted that Deputy Supt. JOHN HOWLAND (NA) has suggested that the Vice Squad of the Boston PD be removed from the supervision of [] who is considered as the [] MC NAMARA, and be placed under his, HOWLAND's, supervision. HOWLAND has pointed out that in most large PD's the Vice Squad is not supervised by the individual in [] position.

[] in his conference with all Captains of the PD, indicated to the Captains that the above suggestion by HOWLAND was responsible for the orders concerning after-hours establishments and did not mention the letter from []

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It should be noted that no information regarding the above has been disseminated to Comsr. MC NAMARA at this time but, UACB 2/5/64, the information concerning [redacted] will be disseminated to MC NAMARA in such a manner that it will not expose the source of same.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 2/6/64

Transmit the following in _____

(Type in plain text or code)

BY _____

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
 SAC, MIAMI
 SAC, NEW YORK
 SAC, NEWARK

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
 AR

Re Boston Airtel dated 2/4/64.

On 2/3/64 BS 837-C* advised that RAYMOND PATRIARCA's
 [redacted] contacted him and discussed a
 loan that [redacted] owes PATRIARCA.

[redacted] (LNU) (not GRANITO, but probably from the
 Providence, R. I., area) told RAYMOND PATRIARCA that he
 would acknowledge the money agreement and would sign
 the paper. [redacted] and [redacted] were driving last Saturday and
 stopped to see [redacted] former Rhode Island State
 Police captain now employed by the Massachusetts Crime
 Commission. [redacted] was looking for [redacted] and after [redacted]
 went to his house, they both returned to the car and
 conversed with [redacted] [redacted] mentioned that former Governor
 FURCOLO of Massachusetts had a [redacted] (named [redacted]
 who furnished to the Mass. Crime Commission a list of
 telephone calls FURCOLO made when he was Governor. Some
 of these calls were, according to [redacted] to PATRIARCA's
 place of business, Coin-O-Matic, Providence. RAYMOND
 PATRIARCA told [redacted] that he did not know FURCOLO and that
 FURCOLO never called him.

- 3 - Bureau (92-2961)
 2 - Miami
 1 - New York (INFO)
 1 - Newark (INFO)
 2 - Boston

(1 - 92-118) (1 - 92-118 SUB 4)

JFK/rk

(9)

Approved

Sent _____ M Per _____

57 FEB 14 1964 Special Agent in Charge

8 FEB 10 1964

REC 55 92-2961-800

BS 92-118

[] also told [] and [] that several names of individuals associated with PATRIARCA, including [] were on the payroll of an engineering company in Boston, Mass., for \$150 per week. RAYMOND PATRIARCA pointed out that [] was an engineer and it was logical for him to be employed by that company as an engineer.

PATRIARCA stated that [] was a psycho and had been trying to shake down FURCOLO for years. He stated that FURCOLO is a very nice guy according to information he has received, but not too smart. FURCOLO's father, according to RAYMOND PATRIARCA, was a "nut" and had to leave Boston as he was trying to shake down bookies and everyone else.

PATRIARCA stated that [] has the Berkshire Downs Race Track now. SAM asked whether he could rent the horse barns from [] when they are not in use. PATRIARCA pointed out that [] is in Florida but will be back next week and that he will ask [].

UNMAN told PATRIARCA that [] (Providence, R. I.) was recently involved with the law in that [] was arrested for stolen furs. PATRIARCA stated that he has been doing it for years and both agreed that [] is not too smart. PATRIARCA pointed out that he had a meeting with some fellows from Boston not too long ago and that the FBI was surveilling [] house. He called [] and so informed him but [] would not believe PATRIARCA.

JOSEPH PATRIARCA discussed his IRS case with RAYMOND. SAUL FRIEDMAN is attorney for JOSEPH PATRIARCA.

LOUIS TAGLIANETTI, aka LOUIE THE FOX, Providence, R. I., is infuriated with an unknown individual who owed him \$150 and refused to pay same. TAGLIANETTI stated that he was so mad that he tried to cut UNMAN's throat but he was unable to get the knife from his pocket. It appeared

BS 92-118

that UNMAN had a crap game operating and was told to cease by PATRIARCA. He opened the game again with permission of PATRIARCA for one night a week. It appeared that subsequently the unknown individual commenced operating more than one night a week. TAGLIANETTI described the unknown individual as one who was at one time arrested for murder. He also described him as being very arrogant and not showing the proper respect.

TAGLIANETTI pleaded with PATRIARCA to "be with those guys when they kill him." PATRIARCA refused this and stated that he should not have known that the contract was out. TAGLIANETTI later asks that RAYMOND PATRIARCA furnish him the contract to kill this individual. PATRIARCA replied that the contract has already been let out to fellows from Boston and refused to allow TAGLIANETTI to become involved in the hit.

The unidentified individual who is to be killed may possibly be [redacted] Providence hoodlum who had been arrested for the murder of JACKIE NAZARIAN approximately a year ago. However, the informant was unable to positively identify this individual.

On 2/4/64 the informant advised that PATRIARCA discusses the IRS investigation of [redacted] in connection with the Sherwood Manufacturing Company, Providence, R. I. Nothing pertinent developed by the informant.

[redacted] and HAROLD HANNON were dropped off in the vicinity of Coin-O-Matic, Providence, by PETER LIMONE and thereafter walked a short distance to this location where they contacted RAYMOND PATRIARCA.

HANNON and [redacted] asked for and received permission from RAYMOND PATRIARCA to kill an individual not identified to the informant. PATRIARCA furnished the permission "as long as they received clearance from ABE SARKIS and [redacted]" both prominent Boston bookmakers. PATRIARCA instructed HANNON and [redacted] to contact SARKIS and [redacted] upon their return to Boston, tell them that they came down to see PATRIARCA and that PATRIARCA

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gave them the OK to kill the individual, not identified. They were to further tell SARKIS and [] that PATRIARCA suggested that they give them expense money immediately inasmuch as they are going to drop everything else and concentrate their full time on this and they would need "front money."

PATRIARCA also stated "it's going to be a steady job and tell them to give you the expense money until you get everything organized and get the score." [] stated that it sounded like the best thing they ever had and that they would be able to derive a regular income from it. PATRIARCA warned them that the individual they were going to kill was no sucker and was very shrewd and warned them to be careful. [] stated that he had never seen the individual, but that they would work on this assignment until completed. [] further stated that when they get him they will "sneak him" and further that ABE SARKIS knows all the guys.

Reference is made to Boston Airtel dated 1/29/64 which sets out information to the effect that JERRY ANGIULO had stated that [] and HANNON were planning to ask permission of PATRIARCA to grab [] a large bookmaker from the Dorchester-Milton, Mass., area.

Therefore, the individual mentioned above might possibly be [] but the informant was unable to positively state that this was the individual referred to by [] and HANNON.

[] then told PATRIARCA of his efforts to kill [] of Somerville, Mass., for the past several months without success. PATRIARCA told them that they should forget [] for the time being and work on the other killing as [] knows he is marked for a hit and will take every precaution, whereas the other individual does not realize he is going to be killed. PATRIARCA stated that he heard []

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had teamed up with [] and [] stated that they are attempting to ascertain the details concerning this. [] also pointed out that they are considering killing an individual close to [] so that his close associates will become fearful and dis-associate themselves with [] PATRIARCA immediately told them that they are not to kill anyone other than []

PATRIARCA told [] that the trucker (indicating that he did not know this individual by name) sent word down that [] desired to know whether PATRIARCA was involved in his dispute with [] When [] interjected that the name of the trucker was [] of Somerville, Mass., PATRIARCA agreed stating he was a nice fellow. PATRIARCA sent word back to [] through [] that he was not involved with this dispute and wished [] luck; further, that if [] wanted to come down and see him it would be OK. [] declined to contact PATRIARCA relying on the word of []

PATRIARCA told [] that he instructed JERRY ANGIULO of Boston, Mass., to tell SAM CUFARI of Springfield, Mass., to get up the two thousand dollars from that Greek or Syrian. [] replied he is a Greek from Springfield, Mass. This probably concerns the theft of Carter's Underwear from Akers Motor Transportation Company.

PETER LIMONE told PATRIARCA that JERRY ANGIULO went to Florida and would be back in a day or so and that the purpose of the trip was to get a hold of [] (probably [] of Miami). This was in relation to a money transaction, the details of which were not ascertained by the informant.

PATRIARCA advised LIMONE that he would take care of the situation concerning JOSEPH MODICO of Boston, Mass., when he goes to New Jersey in the near future.

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The informant was unable to obtain further details concerning same.

HENRY TAMELEO told PATRIARCA that he was approached by an individual, probably JOSEPH MODICO, in connection with a loan. It appeared that MODICO was requested to loan SAL RIZZO, former owner of the Berkshire Downs Race Track, the sum of \$20,000. PATRIARCA stated that he thought RIZZO was broke and described him as a real con man. HENRY TAMELEO told MODICO that TOMMY LUCHESE of New York was involved in the Berkshire Downs Race Track and that prior to the time he stuck his nose into the deal, he, TAMELEO, would clear with PATRIARCA as to what action MODICO should take. MODICO did not know whether RIZZO wanted to borrow the money or just use it as show money. PATRIARCA told TAMELEO "that my two people are SAUL (FRIEDMAN) and [redacted] and they went for three hundred 'G's.'" TAMELEO replied, "How about the other guy, did he blow two hundred?" PATRIARCA replied, "He was using TOMMY (probably LUCHESE) and TOMMY is out now and doesn't want anything to do with it."

PATRIARCA then explained that he, probably RIZZO, made a deal with [redacted] signed a mortgage with [redacted] but they don't trust him, meaning [redacted]. If RIZZO does not come up with the money in 30 days and take the note back from [redacted] will get the track. If [redacted] gets the track, PATRIARCA will have a better chance to recoup some of his losses. Because of this, TAMELEO told MODICO to lay off and not to have anything to do with RIZZO or anybody else trying to borrow money for the Berkshire Downs Race Track.

PATRIARCA further explained that "SINATRA and these guys" did not lose any money, that RIZZO was taken by the politicians for a lot of money in his effort to obtain additional racing dates. TAMELEO explained that [redacted] Berkshire Downs Race Track,

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had made several calls to MODICO's place of business during the past six or seven months when TAMELEO was present. On each occasion, he had a different "proposition," none of which was thought to be any good by TAMELEO.

Concerning the information of the possible killing of [] by [] and HAROLD HANNON, it is felt that this information can be disseminated to Capt. JOHN MORIARTY, Chief, Criminal Intelligence Bureau, Massachusetts State Police, and to [] himself, without endangering the source of the information.

It is to be noted, however, that the information will be furnished to them on a limited basis so that it will not jeopardize the source.

It also should be noted that, by airtel dated 1/29/64 and instant airtel, PATRIARCA made unusual security arrangements for the appearance of HANNON and [] at his place of business. Because of these security arrangements and the fact that PATRIARCA observed a surveillance several months ago when he met HANNON and [] no arrangements were made to surveill either HANNON or [] arriving, or departing from, Coin-O-Matic in order not to jeopardize the informant.

Concerning the information regarding WILLIAM MARFEO of Providence, R. I., it is felt that the informant could not positively identify this individual as the one marked for killing. In addition, this individual is regarded as very arrogant and, if the information was furnished to him or the Providence, R. I. PD, this office feels that the security of the informant would be jeopardized to a great extent. Therefore, this information is not being disseminated.

The dissemination of this information to [] and Capt. MORIARTY will be furnished them, UACB, on 2/12/64.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 2/4/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-2961)
SAC, MIAMI

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairetels, 1/30/64 and 1/29/64.

ES 837-C* furnished the following information:

On 1/30/64, [redacted] Providence, R. I.,
discussed the IRS investigation of [redacted] and the D & H
Wrecking Co., Providence, R. I. Nothing pertinent
developed by the informant.On 1/31/64, UNMAN discussed a debt owed by an
individual who has "skipped town." Nothing pertinent
developed by the informant.JERRY ANGIULO, Boston, Mass., told PATRIARCA
that "that [redacted] kid is a hot kid and a good kid"
(ANGIULO could possibly be referring to [redacted]
of Baltimore, Md.)3-Bureau
1-Baltimore (Info)
2-Miami
2-Boston (92-118) (92-118 sub 4) REC 55JFK:po'b
(8)

92-2961-801

FEB 6 1964

57 FEB 14 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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PETER LIMONE, an associate of ANGIULO's, advised that "PINKY" (possibly COSMO "PINKY" PANARELLI of Worcester, Mass.) was in Florida and that he had approached a friend of PETER LIMONE's to put up \$5,000 on hot horses. "PINKY" called LIMONE and told him of the above, to which LIMONE told him that the fellow was a friend of his and unless it was legitimate, to lay off the individual. "PINKY" indicated it was legitimate, but LIMONE had doubts as to this legitimacy. He asked RAYMOND if it was alright for him to tip his friend off and advise him to stay away from "PINKY". RAYMOND gave his permission and stated that "PINKY" should not attempt to swindle any friends of theirs.

Informant advised that [] or [] who used to be in the cigarette vending machine business in Boston, had talked to [] of Revere, Mass. and SAM GRANITO. He requested that SAM GRANITO contact RAYMOND to get permission to go into the cigarette vending machine business in Boston. PETER LIMONE told SAM that he knew RAYMOND's feelings on this matter and that he, RAYMOND, wanted nothing to do with it. It was not clear to the informant whether these vending machines are part of those owned by the late LOUIS FOX.

RAYMOND explains again to ANGIULO that the cigarette vending machine business of LOUIS FOX was being operated by [] who was left all his money. This business is being operated by []

[] had made inquiry for RAYMOND to determine whether the business was going to be sold and stated that a friend of his would be interested in buying either 50% of the business or the whole business.

RAYMOND was later informed that [] was advised by her lawyer that PATRIARCA was to "muscle in" on the cigarette vending machine business and intended to report it to the FBI. However, another attorney, named [] of Boston, Mass., told her that RAYMOND would not do such a thing.

Further inquiry of [] reflected that PATRIARCA was interested in buying this business at a legitimate price.

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PATRIARCA blamed PHIL GALLO for starting the rumor that he, PATRIARCA, was to "muscle in" on the business.

ANGIULO advised that [redacted] has been sick for several days and that he, ANGIULO, was unable to talk to him concerning whether or not he, [redacted] was interested in anything in Revere with [redacted] who is the [redacted] Revere, Mass. PD. ANGIULO, however, did send a message to [redacted] through [redacted] and, as yet, he has not received an answer to same.

[redacted] who was recently convicted for "assault and battery of a teen-ager" in Revere, Mass. and is presently serving a one-year sentence in the House of Correction, Deer Island, Boston, Mass., sent word to [redacted] JERRY, that an individual was being sent in to [redacted] with a bug on him in order to obtain evidence against [redacted] for loan-sharking.

ANGIULO did not receive the message, which was delivered by a discharged inmate, until the early afternoon, at which time the plant was already in effect.

He described to PATRIARCA the details concerning the individual appearing in [redacted] place of business with a radio transmitter on his person and the conversation that took place thereafter. The individual apparently became nervous and [redacted] noticing this, grabbed the individual, at which time the transmitter dropped from his person. [redacted] picked it up, gave it to an associate of his, and chased the individual upstairs. The associate threw the transmitter on the marquis of the LaSalle Hotel, Boston.

In order to recover the transmitter, the arresting officers of the Boston PD told [redacted] it was federal property. He thereupon called his associate and ascertained it was on the roof of the LaSalle Hotel, where it was recovered by the Boston PD.

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PATRIARCA questioned ANGIULO as to whether or not there would be any possibility of District Attorney [redacted] obtaining any evidence which would link [redacted] with ANGIULO in the shylocking business. PATRIARCA pointed out they may have had "bugs" in the room by which they could obtain conversations between ANGIULO and [redacted]. ANGIULO assured him that no such conversation ever took place outside of his own office.

ANGIULO advised that District Attorney [redacted] Suffolk County, Boston, contacted EDMUND L. MC NAMARA, Boston Police Commissioner, and told him that there are many after-hours joints running in the city of Boston. Because of this, MC NAMARA put on a special squad and no joints are running at the present time after hours.

ANGIULO stated that MC NAMARA put [redacted] on the street to close up these joints. He pointed out that if [redacted] remains on the street it would be too much competition for these joints to run after hours and that they might as well close up.

NICHOLAS CAMARATA, Springfield, Mass., recently appeared at the Coliseum Restaurant accompanied by GENNARO J. ANGIULO. They were met at the door by [redacted] who showed the proper respect to CAMARATA and told him that he would be over for a drink later with him. After some time had past, [redacted] walked by their table, at which time CAMARATA called [redacted] and said, "Are you going to have a drink with us?", to which [redacted] replied, he "would be right back." [redacted] never returned for the drink with CAMARATA; whereupon CAMARATA became very indignant that [redacted] did not show the proper respect to CAMARATA while in the Coliseum Restaurant.

PATRIARCA told ANGIULO that he should have had a drink with CAMARATA but that it was not a serious thing and they might as well forget it.

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[redacted] contacted MAXIE (probably CATALDO of Revere, Mass.) in an effort to obtain the locations for all the Jewish joints in Revere so that he could pull the Jewish bookmakers phones out and tell them to stay out of Revere. MAXIE did not want to furnish this information until he was re-assured by ANGIULO that [redacted] has the backing of PATRIARCA for his actions.

JOSEPH ANSEIMO, Revere, Mass., never returned to see ANGIULO concerning the joint that he was interested in purchasing from [redacted] nor has he sent any word back concerning the cutting of half numbers in the numbers racket by [redacted] or [redacted] ANGIULO will contact [redacted] in the near future.

Judge BROGNA, Superior Court Justice, State of Massachusetts, has contacted ANGIULO, but the informant was unable to ascertain the reason therefor. It appeared that BROGNA has been sitting in New Bedford, Mass. during the recent past.

PETER LIMONE asked PATRIARCA whether he knew [redacted] (phonetic), to which PATRIARCA replied in the affirmative. LIMONE explained that he told [redacted] the right thing; that he had only seen it done once, and he was ^{not} going to chance doing it by himself. What he intended to do was to make a meet with [redacted] and tell him that he had the dynamite and all he wanted was the caps and some other material, which the informant did not ascertain.

PATRIARCA at this point stated he had put him off for awhile, probably for a couple of months. LIMONE was to make a meet with [redacted] and have him come to Boston, pointing out that he did not want to go to his place as the State Police went up there recently when [redacted] (phonetic), the kid they used to use in the crap games, burnt the house down. When questioned by the State Police he was working for [redacted] At this time they wanted to know from [redacted] what he uses to make all the stuff, and they checked him out a little.

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As far as PETER knew, the first couple of things he had to do was to put the cap on, tie the sticks together good and wrap them, and the only thing that puzzled him was the manner in which to attach the wires. He said that he wanted to watch him (probably referring to [redacted]) before he tried it himself. RAYMOND said that someone else is taking a look at that thing, but if they don't do it, he, PETER, can make arrangements but that he should wait for word from RAYMOND.

ANGIULO then stated that this kid [redacted] (last name not mentioned) had a fellow in Wakefield, Mass. who asked [redacted] to go out there and learn about this stuff. ANGIULO pointed out that it would be a good thing to send [redacted] out there "for future reference," because if he learns the stuff right, they could use him later on.

This individual in Wakefield has a press which presses together junk cars into a very small size. He pointed out that [redacted] car was put in the press and it came out about the size of a desk. They agreed that they will push [redacted] into accepting the invitation from this individual in Wakefield, Mass. to learn about it (probably referring to dynamiting, as they described the individual from Wakefield as a demolition expert).

During the course of the conversation PETER asked RAYMOND whether or not it was a car, to which RAYMOND replied in the affirmative. However, from the experience of the informant, it appeared from the tone of his answer that RAYMOND was not necessarily sincere in the fact that it was a bombing of a car.

ANGIULO stated that he has made a move for the Indian Meadow Golf Club; that he has sent [redacted] to Miami and he has sent him with \$30,000 to pay [redacted] as he had to get this out of the way fast.

Before he sent him down he gave him \$30,000, but the informant did not know whether this \$30,000 was the same as the \$30,000 which was to be paid to [redacted]

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After giving him the \$30,000, he made [] get up an additional \$2,500 and put him on a plane to Miami. He made the connection with [] or [] who works in a bank and who is "our connection." [] transacted the 32,000. [] returned with a check drawn on the Annual (phonetic) Bank of Bermuda for \$30,000, which he gave to ANGIULO for payment of a loan (probably on the Huntington Realty Trust Co.). Later, ANGIULO received a receipt with a number on the receipt for [] to the effect that he borrowed \$30,000 from the afore-mentioned bank. This was done through [] in Miami.

ANGIULO cautioned [] that if the Feds ever question him concerning this he is to say that he borrowed this money through an individual not known to him in Florida and that he is paying the loan back.

ANGIULO stated that [] from Framingham, Mass. wants to buy the Indian Meadow Country Club for \$750,000. [] owns 150 acres of land in Concord, Mass., which he will apply towards the \$750,000 if ANGIULO accepts the offer. He also has another prospective buyer, JIMMY, THE GREEK, a millionaire who recently gave \$250,000 to an island in Greece which was in financial trouble.

JIMMY, THE GREEK offered ^{to buy} 50% of the Indian Meadow Country Club stock for \$350,000 and assumes half of the liabilities, the total of which amounted to \$250,000. He thinks that the offer by JIMMY, THE GREEK is a much better deal as he pointed out that one of four sites being considered for the building of NASA in Boston is only four miles from the Indian Meadow Country Club. If NASA selects this site, the value of the land will increase tremendously and they still will own half of the land.

ANGIULO, in order to pay off necessary debts such as Federal taxes and Massachusetts taxes, had to loan Indian Meadow Country Club \$50,000 which he put in the Club through an account in the First National Bank under the name of [] doing business as the Indian Meadow Country Club. [] became []

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[redacted] of this Club and thus has control of the funds.

[redacted] and [redacted] had to turn their stock over to ANGIULO as a pledge for the \$50,000. He has a security agreement with them from the [redacted] [redacted] and [redacted] to the effect that if they are not able to pay off the \$50,000, ANGIULO can foreclose and obtain the control of the Club. He thus is of the opinion that they will not be able to obtain the \$50,000, and he will foreclose on same and gain control of the Club.

ANGIULO also advised that JOSEPH MODICA, aka PAPPINO, has inquired to ascertain who would be in a position to can six or eight million dollars worth of fish per year. He is associated with a Boston lawyer in this venture. The name of [redacted] was mentioned, but the informant could not ascertain the significance of same.

ANGIULO mentioned [redacted] name, who has a [redacted] in Watertown, Mass. He pointed out if anyone contacts [redacted] it should be he, ANGIULO; as he is more friendly with him than the others.

The individual who has the fish has a brother who is in the fish business in Gloucester, Mass., and they intend to bring him in on the business with him.

Another one mentioned by ANGIULO is [redacted] (phonetic), who has a business (probably a fishing business) in Presque Isle, Me. Nothing definite was heard by the informant as to the further progress on this matter.

PETER LIMONE stated that he had bought 65 gallons of alcohol from [redacted] and, in addition to an unknown amount of money, he gave him seven or eight bags of sugar.

ANGIULO stated that [redacted] and HAROLD HANNON desired to see PATRIARCA personally. After considerable discussion, it was finally agreed by PATRIARCA and ANGIULO that the best way for HANNON and [redacted] to contact PATRIARCA in order to avoid detection by law enforcement would be as follows:

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LIMONE will call them and tell them to meet LIMONE at 10:00 a.m. on a certain date. LIMONE will pick them up and, after driving in the vicinity of Boston for a short period of time, will proceed to Providence, R. I. and make sure that they are not surveilled. He will approach PATRIARCA's place of business and let HANNON and [redacted] out of the car near the alleyway.

They can proceed through the alleyway into PATRIARCA's place of business. LIMONE will proceed to the Canteen Restaurant where he will park the borrowed car and wait until he hears from PATRIARCA. At this time he will return to the vicinity of PATRIARCA's place of business and pick up [redacted] and HANNON.

RAYMOND is continually cautioning both ANGIULO and LIMONE that they are not to be surveilled or observed contacting him.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/30/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR

Remyairtel, 1/29/64.

BS 837-C* advised on 1/27/64 that JOSEPH KRIKORIAN, aka JOE KIRK, of Providence, R. I. had just returned from Miami.

They discussed the Berkshire Downs Race Track and KIRK had previously talked to [] concerning the dates which the Berkshire Downs Race Track seeks from the Massachusetts Racing Commission. They hope to get a total of 30 days. K

Prior to the time the Berkshire Downs was auctioned off, [] allegedly stole some sheets, apparently from the track. KIRK desired that [] be made to pay for these sheets (not further described).

RAYMOND asked KRIKORIAN what did [] say. KRIKORIAN said he was with him and they called him out

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JRK:po:b
(5)

EX-115
REC 5792-2961-802
JAN 31 1964

Approved: *J. Handley*
53 FEB 1 1964 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

of the room when he got there. KRIKORIAN then talked about a gadget by which the law could overhear conversations in a house by merely switching a button which connected with a mike in the telephone and stated that they could thereby hear all conversations in the house. RAYMOND replied, "I think they have had one in my house for years; that is why I don't bring anyone there."

It is to be noted that RAYMOND did not appear overly concerned with this information.

RAYMOND also asked whether [] had a connection in IRS, to which KRIKORIAN replied in the affirmative. He explained that [] has a fellow who will stick his neck out because [] has bought him a brand new car. RAYMOND then spoke of the investigation by IRS of his brother, JOSEPH PATRIARCA, and indicated to KRIKORIAN that he would speak to [] about this IRS fellow.

This information is not being disseminated to IRS at this time because of the security of the informant.

[] (LNU), claimed to have had her car stolen that day and the car contained jewelry and clothes. JOSEPH KRIKORIAN arranged to obtain predated valuations of the jewelry from the Strand Jewelry Co., Providence, R. I., so that she may be reimbursed by the insurance company.

On 1/28/64, RAYMOND made an appointment to see an individual (probably [] of Springfield, Mass.) through UNMAN. Specific time and place not obtained by the informant.

JOSEPH PATRIARCA, brother of RAYMOND, discusses with him his problems with IRS. It appears that he stated he won a considerable amount of money on race track winnings and also stated on his return that he had lost a substantial amount. IRS will not allow the losses without substantial proof. It appears that JOSEPH might have to reimburse the government in the amount of approximately \$25,000.

BS 92-118

[redacted] indicates that he has not ascertained who started the fire in his building recently but believes it to be an [redacted] named [redacted] (phonetic) who is supposed to be excellent as an arsonist.

[redacted] mentions that a coin collector was to be robbed but that it was tipped off to the Rhode Island State Police by some unknown person. It appears that the State Police were waiting for the thieves to appear at the home of a coin collector who resided in Centerdale, R. I. and [redacted] R. I. PATRIARCA ascertained that the Police were there and tipped off many of the criminal element in the Rhode Island area through HENRY TAMELEO.

An "Italian kid," name unknown, who is in the rare coin collection business, allegedly fingered this job for the thieves. A "Jewish kid" who is also in the rare coin business, is connected in some way with this "Italian kid" and apparently has made a large amount of money in dealing in rare coins that are stolen.

No pertinent activity took place on 1/29/64.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/29/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-2961)
SAC, MIAMI

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosairtel, 1/23/64.

BS 837-C* advised on 1/23/64 as follows:

[redacted] subject of case entitled.

[redacted] Bosfile [redacted] Burfile [redacted] advised that he is being surveilled constantly and that the law had two helicopters around his house to surveil him. He discussed with PATRIARCA the evidence being presented to the FGJ at Providence, R. I. concerning him and the Hillroad Publishing & News Co. He mentioned various individuals who were subpoenaed, including [redacted] (phonetic) and another individual whom he only knew casually. He expects that [redacted] location unknown, will also be called to testify.

RAY points out that eight out of 10 bookmakers will open up because of the immunity statute, as they are afraid not to.

3-Bureau
2-Miami
1-New Haven
1-New York
2-Boston (92-118) (92-118 sub 4)

JFK:po'b

(9)

EX-115

REC 55 92-2961-803

JAN 31 1964

57 FEB 1 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

[redacted] pointed out that in the Grand Jury in Delaware the witnesses did not co-operate with the government; however, those appearing in Providence are co-operating.

They stated that the lawyer he has hired in New Haven is acquainted with the Attorney General of the State of Connecticut. The Attorney General has told [redacted] that the State has nothing on him regarding his recent arrest in New Haven, but that he feels the Federal Government will prosecute him inasmuch as he went interstate.

LOUIS TAGLIANETTI, Providence, R. I., told PATRIARCA that [redacted] (possibly [redacted]) Grand Jury and that the witnesses are [redacted] and desired instructions as to how he should answer this question. PATRIARCA told TAGLIANETTI to have [redacted] say that [redacted]

[redacted] TAGLIANETTI stated that [redacted] It appeared that [redacted] played numbers and horses with [redacted] and on one occasion, when he won, [redacted] sent [redacted] from Rhode Island to Seekonk, Mass. to pay the hit.

HENRY apparently won \$3,900 at one time and [redacted] did not pay the hit; consequently, [redacted] reported same to law enforcement officials.

PATRIARCA advised that Chief PARKER, Pawtucket, [redacted] was called to testify by USA RAYMOND J. PETTINE. [redacted] thought that it was a routine questioning, but when PETTINE questioned him before the Grand Jury he asked [redacted]

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PATRIARCA did not indicate how [] answered these questions but said that he almost "punched [] in the nose" because of the questions he asked. He also questioned []

It is to be noted that [] allegedly had an []

GENNARO J. ANGIULO and PETER LIMONE of Boston contacted PATRIARCA. ANGIULO told him that [] contacted a venereal disease in Florida and that he, ANGIULO, had arranged to have the boy treated by a doctor in Boston.

Concerning JOSEPH ANSELMO, aka JOE BURNS, of Boston, Mass., JERRY stated that the kid, whom he referred to as [], wanted to sell his business and other property. BURNS offered to buy the place for \$140,000, with \$8,000 as a down payment. [] refused same and BURNS desired to know from JERRY whether he could assist him in the purchase of this, as he knew that [] was financially obligated to JERRY.

JERRY went to [] and ascertained that he desired \$140,000 for the business and property, \$40,000 of which is to be used for a down payment. Of the \$40,000, \$20,000 would go to GENNARO J. ANGIULO "under the table" for repayment of a loan by []. He told the above to BURNS; however, BURNS has not recontacted him regarding this purchase.

ANGIULO also stated that JOE BURNS [] of Chelsea, Mass., had declared that he no longer would have any half numbers in his numbers pool operation.

JERRY stated that as RAYMOND would recall, when they had the meet in the hotel between JOE BURNS, JERRY ANGIULO, PATRIARCA and [] had stated that he has his own horse business which he backs himself, but that all numbers go to JERRY ANGIULO.

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Therefore, ANGIULO was desirous of knowing why [] dispensed with any half numbers. JOE BURNS told him that he would find out with []

At a later contact with BURNS, ANGIULO was told that [] stated that when he, [] was away, [] cut his half numbers from approximately 30 to 10. He, therefore, took away a lot of business from [] Consequently, [] declared no half numbers in an attempt to get his business back from []

ANGIULO could not understand this because [] did not have the authority to reduce the half number hits without clearing with JERRY first. He thereupon received permission from PATRIARCA to grab [] to find out what the exact details of their numbers business are.

During the conversation with ANSELMO, he was told that [] Assistant District Attorney, Suffolk County, under [] and the individual who has charge of the Grand Jury presentations in this county, had told ANSELMO that for \$10,000 he could have "fixed" [] case for which he was recently convicted and sentenced to one year in jail. This case concerned an "assault and battery" on a teenager.

ANGIULO advised that he attempted in all ways to fix this case but was unable to do so because of [] and that he, himself, had talked to [] and [] had told him that he was afraid to do anything in the Grand Jury because of the fact that [] wanted this case prosecuted in the correct manner and further stated that if anyone attempts to have the witnesses change their stories in any way, he, [] would personally see that the witnesses would be prosecuted for perjury. Because of this, they were afraid to fix the case.

They discussed the case involving the theft of Carter's underwear from Akers Motor Lines, Inc., which occurred in Boston on 9/28/63. This information was set out in a separate memorandum.

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ANGIULO stated that they intend to open up the various small crap games in the Boston area in the near future.

ANGIULO told PATRIARCA that "the old man" came to him and told him that he heard a whisper that there was friction between the new Mayor of Revere, Mass. and [redacted] Revere, Mass. PD. He instructed ANGIULO to tell RAYMOND this fact.

ANGIULO also added that he got word that [redacted] was seen talking to [redacted] PATRIARCA explained that [redacted] of Revere, Mass. was in the preceding day and that all the Jews are running the city of Revere and they are using Jewish bag men. Further, that they are trying to steal a pocket liquor license that ANSELMO had and that they are raising the rate for telephones used by bookmakers in the Revere area from \$125 to \$150 per month.

JERRY stated that he thinks the city of Revere will wind up between PATRIARCA, ANGIULO and SAMMY (probably GRANITO) in relation to "whacking the phones up." He added that [redacted] is out to bury everybody and take over the city.

PATRIARCA told him to go to [redacted] and tell him to get a hold of SAM to find out whether [redacted] or SAM have been doing anything with [redacted] as he, RAYMOND PATRIARCA, is going to make a move there and he is going to be with [redacted]. If they are doing anything in the city PATRIARCA instructs that they come down and see him and explain their situation.

[redacted] and HAROLD HANNON asked ANGIULO for permission to grab [redacted] in the Dorchester-Milton, Mass. area. They desire that ANGIULO talk to PATRIARCA before they make the move. PATRIARCA advised that he wanted to see them before they make the move, but emphatically cautioned ANGIULO that no telephone calls be made and that [redacted] and HAROLD HANNON be picked up by ANGIULO on the morning of the meet and put on the 10:00 a.m. train to Providence, R. I. They would be met in Providence by emissaries of PATRIARCA and brought to the office of SAUL FRIEDMAN who is PATRIARCA's

BS 92-118

attorney. PATRIARCA will meet them there and discuss the situation.

ANGIULO stated that [redacted] has the [redacted] and the [redacted] and that they have been watching [redacted] very closely. He states that [redacted] is strictly a ladies man.

It appears that [redacted] owes over \$30,000 to some Jew. JERRY spoke of getting some girl to go away with him for three weeks, during which time his book would go down and they would be able to put him out of business.

[redacted] discussed in detail his appearance before the Honorable Judge ANDREW CAFFEY.

[redacted] was to [redacted] Nothing pertinent was heard by the informant.

Another individual entered who was acquainted with ANGIULO and PETER LIMONE, told PATRIARCA that the President of the company had died but that the other guy still wants to go along with it, apparently referring to arson of a company plant. They had \$1 million worth of insurance on the building. This individual had accepted the arson job from the ex-president of the company and stated that the new guy still wants to go through with the arson. However, it appears that they are having a difficult time raising the necessary \$50,000, which would be half of the payment for the arson job, figuring on 10% of the total value of insurance.

JERRY and PATRIARCA instructed UNMAN to accept \$25,000, if he was not able to obtain \$50,000, and to receive the remaining \$75,000 when the building was burned.

They discussed ways and means by which the company can raise the money and JERRY suggested that they sell some of the stock in the company to raise the funds and give them the necessary cash. UNMAN stated that they desired to give them stock, but RAYMOND pointed out that the stock would be worthless if the building is burnt down.

BS 92-118

A company referred to as the Goddard Industries of Worcester, Mass. was mentioned but it was not clear to the informant whether this company is the company involved. The President of the company was 52 years old when he died and they are in some type of ballbearing business and associated with the piggy-back franchise for the railroads.

UNMAN will contact the head of this company and attempt to effect proper arrangements.

This is not being disseminated at this time; however, investigation will be conducted to ascertain the identity of the company involved. When this is completed, the facts will be disseminated to [redacted] Massachusetts State Police.

ANGIULO asked PATRIARCA if he knew [redacted] (apparently referring to [redacted] who is connected with the case entitled, "SPORTSDAY WEEKLY, ITWI," Bosfile 165-1). PATRIARCA did not know him personally but knew of his connection with Sportsday Weekly, and also a [redacted] both of whom are appearing before the Federal Grand Jury in connection with this case.

[redacted] former AUSA, has been assigned by the court to defend [redacted] and he wanted to know from ANGIULO whether [redacted] knew [redacted] as he did not want to be placed in an embarrassing position if this were the case.

[redacted] has denied to [redacted] that he knows. PATRIARCA advised ANGIULO to contact [redacted] to ascertain the answer to this question and also instruct [redacted] to have the kids associated with Sportsday Weekly to hire their own lawyers and not have court-appointed attorneys.

ANGIULO stated that [redacted] went to Miami, Fla. and saw [redacted] who is connected with a bank in Miami (probably called the Bank of Miami). Through [redacted] he arranged to obtain a loan of \$32,500 from a bank in the Bahamas. [redacted] obtained this amount for [redacted] and gave him \$30,000, the remaining portion to be held by the bank in the Bahamas for interest payments for three years.

BS 92-118

JERRY was very enthusiastic concerning the obtaining of this loan by [] and stated that he is going to send other individuals from Boston to [] to arrange for similar loans.

He pointed out that he will send individuals down to Miami who, at the end of three years, will not have any assets in their name and, therefore, forfeit the loan to the bank. According to ANGIULO, the bank will not press payment and only write it off as a bad loan.

PATRIARCA could not understand this and said that if the Bank of Miami goes to the Bank of Bermuda and tells them to write the loan off as a bad debt, that they would do same, as he believed they would have to have some type of collateral.

ANGIULO stated that it was not the case and that if the fellows that he sends down are successful, that he and RAYMOND should do the same thing on a bigger scale. RAYMOND still could not understand this and pointed out that the banking commissioners would pick these bad loans up in the ordinary course of their audits; however, ANGIULO was positive that there is no collateral issued by []

On 1/24/64, two individuals from Worcester, Mass. contacted PATRIARCA, one of whom was []. The other individual was not known to the informant. They discussed the truck driver who transported the Carter's underwear load to New York who desired to be paid off, but the informant was not able to obtain the details of same.

PATRIARCA told [] that [] of Boston, Mass. had shot someone in the Joahina Hotel, Miami, Fla. This created a lot of heat in the vicinity of the Joahina Hotel.

They also discussed a business in which [] had a small piece of in Worcester, Mass., but the informant was unable to determine the details of same.

BS 92-118

[redacted] Providence, R. I., told PATRIARCA that a police officer had told him that they were staking out a house which was owned by a dealer in rare coins. PATRIARCA stated that he would contact HENRY TAMELEO and tell him of the above and that if he, TAMELEO, was not involved, he would attempt to get word to the individuals who planned to rob this house.

HENRY TAMELEO was told of the above by PATRIARCA and he denied knowing anything about it; however, he would contact individuals, such as [redacted] from [redacted], and others, who might be involved, and warn them not to go near the house as it was under surveillance by the PD.

Miami will immediately attempt to identify [redacted] who is connected with a bank in Miami and attempt to ascertain circumstances surrounding the loan of \$32,500, made to [redacted] of Worcester, Mass. through [redacted] with a bank in Bermuda.

It should be noted that on one occasion informant reflected that the loan was made through a bank in Bermuda and another through a bank in the Bahamas.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
L7C

FBI

Date: 2/6/64

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, NEW YORK (92-788)
RE: RAYMOND L. S. PATRIARCA, aka
AR

Retelcall ASAC ALEXANDER, NYO, to Mr. MC ANDREWS,
Bureau and NY telcall to Boston 2/6/64.

Reference is made to telephone call from ASAC
ALEXANDER to Mr. MC ANDREWS, at which time Mr. MC ANDREWS
stated it was desirable for SA J. W. KEHOE, Boston Division,
to travel to NY, to assist in the interview of SALVATORE A.
RIZZO, who was former owner of Berkshire Downs Racetrack,
Pittsfield, Mass., concerning the reported \$215,000 interest
of subject in the track and to assist in the development
of information from RIZZO.

Boston Division advised SA KEHOE available anytime
after Monday.

Tentative arrangements made with RIZZO's wife, as
RIZZO unavailable to have him appear NYO, 1:00 pm, Tuesday,
2/11/64. Appointment with RIZZO will be confirmed 2/7/64,
and Bureau and Boston advised.

3-Bureau (92-2961)
1-Boston (92-118) (Info)
1-New York (92-788)

MR:FMGH
(6)

REC-38

92-2961-804

12 FEB 11 1964

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

64 FEB 11 1964

F B I

Date: 2/7/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, NEW YORK (92-788)

RE: RAYMOND L. S. PATRIARCA, aka
AR

Re NY airtel to Director 2/6/64, and NY airtel to
Boston 2/5/64.

Enclosed herewith for Boston are eight copies of
FD 302, setting forth results of second interview with SALVATORE
A. RIZZO.

For information of Bureau and Boston, SALVATORE A.
RIZZO contacted NYO late evening of 2/6/64, and advised he would
be at NYO 1:00 pm, 2/11/64, and available for interview. SA KEHOE
will be in NYO that date to assist in interview.

3-Bureau (92-2961)
1-Boston (92-118) (Encs. 8) (Info)
1-New York (92-788)

REC-38

92-2961-805

MRF:MGH
(6)

EX-115

12 FEB 11 1964

59 FEB 11 1964
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 2/14/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI *auc*

SUBJECT: RAYMOND L. S. PATRIARCA, aka.;
AR
(OO: Boston)
(Bufile 92-2961)
(MM 92-107) (P).

GENNARO J. ANGIULO, aka.
AR
(OO: Boston)
(Bufile 92-5586)
(MM 92-779) (RUC)

Re Boston airtels to Director, 1/29/64 and 2/10/64, captioned, "RAYMOND L. S. PATRIARCA, aka., AR"; Boston teletype to Director, 2/3/64; and Miami teletype to Director, 2/5/64, captioned, "GENNARO J. ANGIULO, aka., AR."

ANGIULO and two associates arrived Miami airport on Northeast Airlines Flight 85 at 1:10 a.m. on 2/4/64. They drove directly to Eden Roc Hotel in Hertz Corp. rental car #75759, a 1964 Lincoln which had been reserved in advance.

At 8:52 a.m. on 2/4/64, three men who resembled

- ⑥ - Bureau (AM)
③ - 92-2961
③ - 92-5586
- 4 - Boston (AM)
(2 - 92-118) (PATRIARCA)
(2 - 92-446) (ANGIULO)
- Miami
(1 - 92-107)
(1 - 92-779)

LAF:rm
(12)

REC-117

92-2961-806

12 FEB 18 1964

UNRECORDED COPY FILED IN 92-5586

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MM 92-107
MM 92-779

descriptions of ANGIULO, RAY LIMONE, and [redacted] FLA. were observed to enter Yellow Cab No. 98 in front of Eden Roc Hotel and proceed to the First National Bank Building, 102 Biscayne Boulevard. These three individuals, one of whom carried briefcase, entered bank lobby and took elevator to unknown upper floor.

One [redacted] partner in law firm of [redacted] has office on [redacted] Credit report dated 9/18/61 shows [redacted] reside [redacted] Miami, FL [redacted] age 50. In 1961, has been partner attorney since 1945 and has estimated income of \$25,000 per year. Previous employments are 1934-1942 Railroad Commission of the State of Florida, and 1942-1945 U. S. Army. He also, in 1961, was [redacted] Miami - Dade County Chamber of Commerce. No arrest record located at Miami.

On 2/5/64, [redacted] and [redacted] of First National Bank of Miami, confidentially advised SA [redacted] that he knows [redacted] to be a reputable attorney who has done considerable work for Trust Department of the bank. [redacted] said no loan to a [redacted] has been handled by the bank.

Miami file 80-7-3159 contains letter dated 6/5/56 signed by [redacted] APPROX 1914 Better Business Division, Miami Chamber of Commerce, extending luncheon invitation to SAC, Miami.

[redacted] is not listed as an official of First National Bank of Miami in 1963 Miami Suburban Directory.

Miami will not interview [redacted] and no further background investigation contemplated regarding [redacted] or First National Bank in view of sensitive source unless advised to the contrary.

BS 92-118

RAYMOND stated that many times SAL wanted to cash a check with RAYMOND, but he would not cash it.

According to KIRK, he believes that the Berkshire Downs Race Track will make \$2 million a year once the various court actions are settled. He said that in three years the referendum concerning racing in Berkshire County will again appear on the ballot. RAYMOND stated that if they are able to promote a good image through a good Manager of the track and furnish many jobs to the inhabitants of Berkshire Downs, they will be able to cultivate their good will and probably again vote for racing in that county.

KIRK stated that Dr. FURCOLO, father of the former Governor of Massachusetts, has a chance of obtaining an interest in this track in that if [] is found guilty of stealing and selling stock belonging to Dr. FURCOLO, the court may rule that the stock actually still belongs to Dr. FURCOLO.

PATRIARCA and KIRK discussed in detail the operation of this track, expenses, etc., and concluded that if the track is operated properly, they would be able to show a substantial profit and pay off all debts incurred.

Another UNMAN enters and joined in the discussion of this track. He asked RAYMOND whether there were any other tracks for sale in this vicinity. PATRIARCA replied the place where the Maine State Fair is held yearly is up for sale and that FRANK (possibly FERRARA of Miami Beach) and JERRY (possibly ANGIULO of Boston, Mass.) have a piece of this track. TEDDY FUCILLO did, at one time, have a piece of the track but has since sold same.

PATRIARCA stated that they should no longer deal with the politicians in Massachusetts in an attempt to get additional days of racing; that the number of days they have, namely 24 plus six for the Franklin Fair, is sufficient to operate the track at a profit.

If they continue to contact politicians, the money they spend to obtain additional dates will not compensate for the profit if additional dates are obtained.

BS 92-118

He said that the only politicians they should go after would be the Senator in Pittsfield, Mass. and [redacted] (phonetic), the fellow who has caused all this trouble.

PATRIARCA instructed KIRK to contact [redacted] and obtain \$1,500 from him to pay the bondsman and the attorney that represented KIRK.

Another UNMAN told PATRIARCA that they have decided to get the fellow in the joint; that it would only take 15 or 20 seconds and that they could have a car parked outside for the getaway. (This appeared to be either a stickup or a killing, referred to in reairtel. However, the informant was unable to obtain details concerning same.)

On 2/11/64, [redacted] who was recently arrested by State authorities in connection with receiving furs stolen in the Miami, Fla. area, contacted PATRIARCA.

[redacted] was of the opinion that an individual in Florida was the cause of the arrest; however, PATRIARCA stated that undoubtedly it was a phone tap inasmuch as he, [redacted] called HENRY (probably TAMELLEO) and RAYMOND in connection with the furs and that because of the conversation he had on the phone, law enforcement was able to obtain sufficient information to cause the arrest of [redacted] who was arrested by Rhode Island State Police in possession of some of the furs.

[redacted] stated that he told [redacted] to pack the stuff, ship it (apparently to Rhode Island) and bring the receipt.

There was mention of [redacted] or [redacted], but the informant was unable to ascertain the details concerning this individual.

[redacted] apparently ascertained that there was one fur piece missing and he took the package "to the Dunes" and gave it to [redacted] (phonetic). He instructed [redacted] to go to the airport and mail it. He said that AL did not know that the package contained "swag." [redacted] said that [redacted] sent the package in his true name.

BS 92-118

It appeared that [] who is from Brooklyn and also involved in the theft, is probably the finger man and told [] himself that he, at one time, was called "a stoolie." [] said that he thought there might be something to this but had no logical reason for suspecting same.

Another individual, who is involved, had been convicted in Chicago and Detroit for stealing mink coats; but he did not identify this individual. He then mentioned that [] (probably referring to [] and [] were in [] together.

He intends to obtain the services of CHARLES CURRAN, Attorney, Providence, R. I., who is flying to Miami 2/16 or 17 next. CURRAN is to contact an un-named individual concerning [] arrest.

It appears that [] has a fake bill of sale from an individual, probably [] to the effect that he purchased these minks legitimately and that he, [] had a bill of sale for same.

He said that the furs were stolen in three different breaks on the West Coast (probably of Florida). [] is going back to Florida Monday next but requested PATRIARCA to contact CURRAN, which PATRIARCA did, and arranged to meet him 2/12/64 concerning this matter.

[] paid \$2,700 for the furs.

[] and PATRIARCA discussed the various searches of [] home, [] home, and [] personal business and stated all were illegal, with the exception of [] place of business.

[] Providence, R. I., discussed various bookmakers by nickname in the amount they won or lost in the previous month. He furnished PATRIARCA an unknown amount of money from this operation.

[] discussed his recent fire at the American Distributors Co., Providence, R. I. and the problems he is having in collecting insurance for the fire.

BS 92-118

He suggested that PATRIARCA go into the coin collection business; as from information he has received it is a very lucrative type of business. PATRIARCA did not indicate whether he was interested in this.

On 2/12/64, [] Providence, R. I., talked at length regarding his business ventures which are not pertinent to this investigation.

JOSEPH KIRK and another individual, unknown to the informant, discussed the Berkshire Downs Race Track. PATRIARCA said that [] (LNU) originally put up \$140,000 in "cash bonds" and that SAUL FRIEDMAN has paid the necessary interest on this.

KIRK explained that they took in \$54,000 in parking fees alone last year; that they received \$27,000; and that SAM RIZZO took the other \$27,000. They all agreed that if [] had operated the track it would be a success.

RAYMOND indicated that SAL RIZZO is not going to run the track if he has anything to say about it; and further, that he, RAYMOND, has put in over \$200,000 of his own money; has not received any interest therefrom, and will attempt to keep RIZZO from managing his track.

UNMAN, who was described as [] of The Beefer (phonetic) Macaroni Co. (probably of Boston, Mass.) requested PATRIARCA to intercede for him in collecting \$1,200 from [] (phonetic) of the Laurano Sauce Co., Prairie Ave, Providence, R. I.

PATRIARCA said he would send for [] and contact UNMAN concerning the results of this contact.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI
LTC

F B I

Date: 2/13/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel 2/10/64.

BS 837-C* advised on 2/10/64 that JOSEPH KRIKORIAN, aka JOE KIRK, of Providence, R. I., discussed his recent acquittal by directed verdict at Hampden County Superior Court, Springfield, Mass., in connection with the Berkshire Downs Race Track.

KIRK learned from Atty. [redacted] Department of the Treasury, Washington, D. C., who apparently was a witness in this case, that Massachusetts Attorney General EDWARD W. BROOKE is to be indicted in the near future by Federal authorities for "income tax evasion" amounting to \$100,000.

During the trial, KIRK met SAL RIZZO who also appeared as a witness. RIZZO apparently was broke and KIRK cashed a \$20 check for him.

- ③ - Bureau (92-2961)
2 - New York
1 - Miami (INFO)
3 - Boston
(1 - 92-118)
(1 - 92-118 SUB 4)
(1 - 87-8388)

JFK/pob
(9)

58 FEB 28 1964

REC-20

92-2961-807

FEB 14 1964

EX-102

C C = Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: February 10, 1964

Transmit the following in _____
(Plain Text or Code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
SAC, NEW YORK
SAC, NEW HAVEN
SAC, MIAMI

FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Boston Airtel dated 2/6/64.

BS 837-C* advised on 2/5/64 that UNMAN attempted to interest PATRIARCA in assisting him to purchase a filling station. Informant did not know whether PATRIARCA was willing to loan this individual the necessary money to start the business.

Another UNMAN discussed a loan shark deal with PATRIARCA, but the informant did not know the details of same.

3-Bureau
2-Miami
1-New Haven (Info)
1-New York (Info)
3-Boston (92-118) (92-118 sub 4) (92-446)

JFK:rk:po'b
(10)

REC-20

92-2961-808

FEB 12 1964

EX-108

Approved: _____

Sent _____

M Per _____

57 MAR 2 1964

BS 92-118

[] told PATRIARCA that he knows a kid who is interested in sticking up a market proprietor, location unknown to informant. The robbery would net approximately \$15,000. [] was not interested but thought that PATRIARCA might have an acquaintance who would assist this individual in the robbery. PATRIARCA made no comment.

This same acquaintance of [] has in his possession eight bank books of an 80 year-old woman whose husband is a doctor and who, in three or four weeks, will vacation in Arizona. The bank books are from various banks in New York. [] stated that the individual was interested in obtaining a female con woman who could go to New York and be able to withdraw small sums of money from these accounts, posing as the 80 year-old woman. PATRIARCA suggested to him that he should have the con woman request checks drawn to an investment house and thereafter buy stocks with this check. Immediately thereafter, she could sell the stocks for cash. If she continued this practice on a small scale at the beginning, she would be able to obtain the confidence of the teller at the bank, and after a few transactions she would be able to withdraw cash and subsequently be able to withdraw all the money from the eight accounts. The informant had no details concerning the identity of this woman, nor the identity of the individual who is in possession of these bank books.

[] also stated that [] from [] desired to borrow money from PATRIARCA. [] would not OK him for the loan as he does not believe he is a responsible person.

TEDDY FUCILLO, Boston, Mass., advised PATRIARCA of the investigation into the GRANCRETE CORPORATION of Boston, Mass., by the FBI and the Massachusetts Crime Commission. Nothing pertinent was developed by the informant.

BS 92-118

FUCILLO stated that he made inquiry concerning FRANK FERRARA's request to obtain employment in the casino, as mentioned in the past by BS 837-C*. FUCILLO stated that the OK from PATRIARCA for FERRARA's job at the casino would have to be made directly to [redacted] (true name [redacted] New York City). FUCILLO does not believe FERRARA will get the job as he has a criminal record. FUCILLO has told FERRARA that he will not get the job because of the criminal record.

PATRIARCA is expecting an individual (identity unknown to informant) who is a contractor from New York to contact him in Providence, R. I. It appears that there is a dispute with the "Irish fellows" in Boston. PATRIARCA expects to meet this individual at the Biltmore Hotel in Providence, date not mentioned to informant.

[redacted] Revere, Mass., advised PATRIARCA that his two licenses were taken away from him by the present city officials of Revere. [redacted] of Revere, is also having trouble with these individuals and intends to take the matter to court. PATRIARCA instructed [redacted] that he should do nothing at the present time and let [redacted] take the ball and take these individuals to court. When they start battling each other, [redacted] and PATRIARCA will make their move. He advised [redacted] to "play smart and let them push each other around," and he, PATRIARCA, will decide when they will step in.

On 2/6/64 the informant advised that [redacted] of Portland, Maine, contacted PATRIARCA, accompanied by TEDDY FUCILLO. They are working on a loan for their building in the Maine area. This building is a warehouse, and if it is leased to various tenants, they will be able to make a substantial amount of money. Informant stated that it appears

BS 92-118

that PATRIARCA has a definite financial interest in the HUB ELECTRIC COMPANY of Charlestown, Mass. [redacted] is fronting for PATRIARCA and negotiated all contracts they have at this plant. He stated that last year was their greatest production year but that they lost \$4,600. They make starters and investigation by [redacted] reflects that the production line records reflect that ten thousand starters are made; however, only eight thousand are recorded at the end of the production line. [redacted] stated that this resulted in a loss of two thousand starters and is the difference between a profit and loss.

[redacted] stated that he approached [redacted] (ph), who apparently is the boss at HUB ELECTRIC COMPANY, and requested that he take a cut in salary. [redacted] refused. PATRIARCA gave [redacted] permission to tell another individual, not identified, that it would be OK by PATRIARCA to fire [redacted] told PATRIARCA that he had picked up an electric company in Cumberland (location not stated).

[redacted] requested PATRIARCA to contact [redacted] of the Operating Engineers, who PATRIARCA said was a friend of his. It appeared that [redacted] is attempting to gain control of the pension plan of the health and welfare funds of the Operating Engineers, which funds are now being controlled by the Old Colony Trust Company in Boston, Mass. The Old Colony Trust Company charges \$30,000 a year for the supervision of this fund. [redacted] needs the vote of [redacted] and others to manage this fund. PATRIARCA agreed to contact [redacted] on behalf of [redacted].

[redacted] will also contact [redacted] from Connecticut on behalf of [redacted] also stated that he has contacted SAUL FRIEDMAN in connection with the operation of HUB ELECTRIC COMPANY, and it appeared to the informant

BS 92-118

that probably FRIEDMAN is an officer in that company as he obtains a yearly salary from same. [redacted] suggested to PATRIARCA that he assist both TEDDY FUCILLO and himself in obtaining key positions within various unions. It is his opinion that the era of making money with the unions by use of force is over. If he and FUCILLO are able to obtain key positions in the union within five years, they could borrow money from the various unions to acquire loans to buy property throughout New England and erect buildings thereon. They could pay off the loans to the unions by leasing the space and wind up having the building paid for at the end of 15 to 20 years. He pointed out that the Jews are controlling the unions now by this method, and they are the only ones able to obtain huge loans from the unions, particularly through the efforts of HOFFA.

On 2/7/64 the informant advised that JOE MODICA, of Boston, Mass., contacted PATRIARCA. Through his association with [redacted] the Berkshire Downs Race Track, he obtained a phoney mortgage with [redacted] of the COMMUNITY FINANCE COMPANY of Lowell, Mass., for [redacted] when he needed same to purchase the Berkshire Downs Race Track in December 1963. PATRIARCA told him that he should not trust SALVATORE RIZZO, former owner of the track, as he is a con artist. It appeared that RIZZO is attempting to interest MODICA in purchasing one-half interest in the Berkshire Downs Race Track and desires to meet MODICA in the near future.

MODICA knew that THOMAS LUCHESE of New York was financially interested in this track. PATRIARCA issued instructions that when he meets RIZZO he, PATRIARCA, wants to be there. PATRIARCA also indicated that LUCHESE should be there and made arrangements for LUCHESE to contact him, PATRIARCA, through SAUL FRIEDMAN, who would then arrange to hire a room at the Old Colony Motel outside of Rhode Island for this meet. The date of this meet was not specified to the informant.

BS 92-118

PATRIARCA advised that he has lost \$300,000 in the Berkshire Downs Race Track venture, and further, that [redacted] has a note from RIZZO which will expire in 30 days. If the note is not paid off, [redacted] will own the track. [redacted] Lincoln Downs Race Track, Lincoln, R. I.)

MODICA also advised that he is interested in an oil deal whereby he would make 2¢ a bottle. There was mention of a fifty million dollar (\$50,000,000) appropriation in connection with this oil deal, but the informant was not able to ascertain the details of same. The informant, however, was of the impression that it had something to do with the canning of fish, which was mentioned previously, as the name of [redacted] of Watertown, Mass., was mentioned.

MODICA stated that [redacted] contacted [redacted] (ph) a Jewish fellow in the electronics business, in connection with a business deal. [redacted] told him to see [redacted] [redacted] indicating that [redacted] was "his man."

GENNARO "JERRY" ANGIULO advised that he contacted [redacted] in Miami, Florida. [redacted] was unable to pay the thirty thousand he owed JERRY. JERRY pointed out that he came down with \$65,000 which he had to convert to legitimate money, and that he should do the same in order to pay off the thirty thousand dollars. "He should file an application with the Bermuda Bank, who then sends you a deposit slip for \$30,000 and gives you the right to draw on it. When you want to draw on it, they draw it out from a Nova Scotian bank, which is an English possession." [redacted] then stated, "Well, they then have the note on you." ANGIULO replied, "You have a deposit slip showing that you have on deposit \$30,000 with the Anglo-American Bank, and that the Nova Scotian bank has lent you the \$30,000. The slip that you have, all you have to do is sign it,

BS 92-118

*Angiulo's Associate
Director of Boston
Office*

which is for you, not the Federal Government; you sign it and they eradicate the loan." This indicates that through [redacted] (ph), who is later described as the [redacted] of a bank in Miami, Florida, he would be able to obtain from [redacted] a \$30,000 paper loan.

ANGIULO also explained that he heard that [redacted] ANGIULO's associate, had borrowed on several occasions a large amount of shylock money from [redacted] (ph) in New York; that the last loan to [redacted] from [redacted] amounted to \$25,000. [redacted] only reimbursed [redacted] \$10,000, leaving a balance of \$15,000. ANGIULO also heard that [redacted] had told [redacted] to forget the \$15,000 balance for the time being and that if he ever came into any money he could repay it, but that he, [redacted] would not put any pressure on him to collect the loan. It occurred to ANGIULO after questioning [redacted] about this loan that [redacted] is in some way connected with [redacted] of the bank. JERRY makes the statement, "Imagine those guys (referring to someone in New York) having control of a bank with two million dollars in assets."

ANGIULO told [redacted] that if he was not able to get up the \$30,000 in cash that he, ANGIULO, would personally bring down \$30,000 from Boston, introduce him to [redacted] and negotiate the loan so that he, [redacted] can legitimately return the \$30,000 to ANGIULO. He also mentioned that [redacted] used to be with [redacted]

According to ANGIULO, JOE BURNS is interested in purchasing the Peppermint Lounge in Boston, Mass., with [redacted] JERRY advised against this.

BS 92-118

JERRY ANGIULO believes that WIMMY BENNETT and his crowd had something to do with the shooting of GEORGE ROONEY, local Boston hoodlum, on 2/6/64; however, he had no details concerning same.

PATRIARCA stated that he gave permission to [redacted] and HAROLD HANNON to whack [redacted] Milton, Mass., bookmaker. It appeared to the informant that the reason for this was that ABE SARKIS and [redacted] Boston bookmakers, had got together with eighteen other individuals in the bookmaking business and desired to cut down the numbers, in reference to the makeup by 10%. HANNON and [redacted] were to organize the bookmakers so that the 10% reduction can be placed in effect. [redacted] and SARKIS will collect from the eighteen other bookmakers and furnish HANNON, [redacted] and a third individual (identity unknown) \$100 per week. PATRIARCA stated that SARKIS and [redacted] had talked this over with [redacted] ANGIULO received permission from PATRIARCA to check the story relative to [redacted] through SAM GRANITO. ANGIULO was concerned as to whether or not it might affect his booking business, and PATRIARCA assured him that they were not interested in ANGIULO's operation.

ANGIULO stated that [redacted] had a contact who was a former Assistant Attorney General in the State of Massachusetts with whom he is very friendly. This former Assistant Attorney General is also close to [redacted] Suffolk County, Boston, Mass. [redacted] will contact this former Assistant Attorney General to intercede for the ANGIULOS with [redacted] particularly in connection with the present loan shark investigation of [redacted] Boston shylock operator who is connected with ANGIULO.

BS 92-118

MIAMI OFFICE will conduct complete background investigation of [] or [] a bank in Miami, and ascertain whether the hoodlum element from NYC exercise any control in this bank.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 2/20/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 2/18/64.

On 2/18/64, BS 837-C* advised that GENNARO J. ANGIULO and PETER LIMONE contacted RAYMOND L. S. PATRIARCA at Providence, R. I.

ANGIULO stated that he had contacted SAM GRANITO relative to the "hit on [redacted]". GRANITO apparently was in contact with [redacted] WHO, at first, denied that he knew anything concerning the "hit on [redacted]" but later did indicate that he, [redacted] ABE SARKIS and [redacted] Boston bookmakers, did discuss the killing of [redacted] in order to take over his, [redacted] booking business.

[redacted] claimed he was unaware that SARKIS had hired [redacted] and HAROLD HANNON to kill [redacted]

3-Bureau
1-New York (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(6)

REC-28

20 FEB 22 1964

EX-103

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

PATRIARCA advised that this could be possible inasmuch as there was a discussion between the three individuals and that SARKIS was probably of the opinion that there was a definite decision among the three to "hit [redacted]"; however, no firm decision was actually made.

GRANITO was to contact PATRIARCA in the next few days to explain to him [redacted] implication in this "hit."

ANGIULO also advised that [redacted] and HAROLD HANNON went to Florida in order to obtain funds from [redacted] and ABE SARKIS who, allegedly, were in Florida vacationing.

ANGIULO has set up three games in the Boston area: one in the South End section, one in Dorchester, and one in East Boston, Mass. Each of these games are actually operated by other individuals who have had a small game going in that particular section.

During the last week MIKE ROCCO, aka "MICKEY, THE WISE GUY," of East Boston, Mass., called PETER LIMONE and complained about he and ANGIULO moving into East Boston to run a game.

LIMONE explained that they had contacted PATRIARCA and that PATRIARCA had furnished them permission to operate on a very limited scale in various sections of Boston inasmuch as they cannot obtain the permission to operate one large game. It appeared that they are operating these games on a "sneak" basis, although they are paying off the "night guys" in these Divisions in the amount of \$200 a month.

The individual operating the East Boston game is PAUL's (probably INTISO) [redacted] JERRY said that PAUL came to him and said that the kid was in to shylocks for \$30,000 and asked JERRY to help him. The kid was operating in East Boston for years in a small club and had a good blackjack game going there seven nights a week. He also took action on sports and had "the law straightened out himself."

BS 92-118

Because of PAUL's request, JERRY contacted the kid, took 50% of his profits from his action, and now not only operates a blackjack game but a crap game and a barboot game.

He explained that ROCCO has complained that he feels that JERRY ANGIULO has no right in East Boston without his, ROCCO's, knowledge and desired that the game be closed. It was not clear to the informant whether the game was actually closed, but RAYMOND told them that if it is closed at the present time, leave it closed until he can contact ROCCO and straighten the situation out. If it is not closed, it should remain open until such time when ROCCO returns from vacation and the matter can be straightened out.

According to JERRY, ROCCO complained to the Captain of the Division and the Captain does not want the game to run. JERRY stated he would sit down with MIKE when he returns and straighten this situation out.

During the conversation concerning [redacted] trip to Florida, LIMONE advised that he received the information "from the kid we got that delivers the stuff for [redacted]". His name was [redacted] and was described as "a big loud mouth."

[redacted] Boston, Mass., was recently indicted by the Suffolk County Grand Jury. ANGIULO has obtained the list of prospective jurors and indicated he will try to fix this case.

PETER LIMONE is holding \$1,000 worth of hot clothing for [redacted] (INU) and will attempt to sell same.

[redacted] aka [redacted] has contacted "the kid" (probably [redacted] of Boston) and told him he had a house robbery lined up for him in which the proceeds should be \$40,000 to \$50,000 in cash and diamonds.

It will be recalled that [redacted] was involved in the theft of jade from Falmouth Foreside, Me., which this office recovered in Boston.

BS 92-118

[redacted] desires that [redacted] and his accomplice, after completing the robbery, leave the cash and jewels in the custody of [redacted] in Maine and then to travel to Boston. Thus, in the event they are stopped en route from Maine to Boston, they will possess none of the fruits of the crime and will be released.

Because of the fact that [redacted] did not furnish them any money for burning the place down in Maine and for completing another score, the kid has decided to rob the house (location not identified) with one other accomplice. This accomplice will hold the occupants of the house as hostages in the house for at least 1½ hours to furnish sufficient time for the kid to bring the loot from Maine to Boston. The accomplice will then leave the house and travel to Boston. In the event he is stopped, he will not be in possession of any of the loot and will, therefore, be released.

AMATO SANTANIELLO recently had a heart attack. About six weeks ago he went to the crap game in New York and won \$17,000 the first night. He took \$5,000 in cash from his winnings and furnished another \$1,000 from the winnings to another individual at the game. The following night he returned to the game and lost not only his \$11,000 he won the previous night, but an additional \$3,500. Since that time the New York individuals are looking for SANTANIELLO to collect the \$3,500.

In relation to the monies being collected by PATRIARCA and ANGIULO to be used by members of the group for legal fees, sickness, etc., in the event it is necessary, ANGIULO pointed out that the only individual they have not collected from is JOE MODICA. He owes \$225 as of February.

PATRIARCA pointed out that the fund is approximately one year old and each member should have furnished the sum of \$25 per month or \$300 for the year, and instructed ANGIULO to collect same from MODICA.

In relation to the Indian Meadow Country Club, Westboro, Mass., ANGIULO stated that he had furnished \$50,000 as a third mortgage to this Club. He asked [redacted], Worcester, Mass., [redacted] the Club,

BS 92-118

what the total bills were. He received a list indicating the total bills outstanding was \$65,000. However, upon checking same, it was ascertained that the actual bills were \$110,000. ANGIULO heard that three creditors were planning to force this Club into bankruptcy. He contacted bankruptcy lawyers [redacted] of Boston, Mass., Attorney [redacted] also of Boston, and Attorney [redacted] of Worcester, Mass., in connection with filing bankruptcy proceedings for this Club.

It is ANGIULO's intention to have [redacted] approach all creditors and attempt to pay them 20% on the bills owed to them and continue the business at Indian Meadow Country Club. If this is not successful, they will file under Chapter 11 and attempt to re-organize the Club.

ANGIULO has had the property assessed for \$375,000 as being the fair market value. The total amount of money owed to him and to SBA and other mortgagees amounts to \$400,000.

ANGIULO, when he furnished the third mortgage of \$50,000, obtained agreements from [redacted] and [redacted] both of Worcester, Mass., in which they pledged their stock to ANGIULO. If the loan of \$50,000 is not paid within four months, ANGIULO will foreclose on the loan.

JERRY has received advice from attorneys that they should close the Club and requested permission from PATRIARCA to close same until it is re-organized. PATRIARCA told him to call [redacted] and tell him that he should close the Club and, in any event, open up only for luncheons.

ANGIULO stated that the games mentioned above, namely East Boston, Dorchester, and South End sections of Boston, won the following:

East Boston	\$7,800
Dorchester	3,200
South End game lost	1,100

At this time ANGIULO furnished PATRIARCA an undisclosed amount of money.

BS 92-118

ANGIULO stated that the office which was raided by the Massachusetts State Police was [redacted] office, formerly of East Boston, Mass. [redacted] this office for MIKE ROCCO, and this office only handles horse action and not numbers.

[redacted] recently contacted ANGIULO and requested a \$5,000 loan, which ANGIULO refused. [redacted] who was a large sports bookmaker in the Boston area, had, at one time, approached ANGIULO and asked him if he could change 580-\$1,000 bills which he had in his possession. ANGIULO bought seven or eight of the \$1,000 bills and, during the recent contact, he asked [redacted] what he, [redacted] did with the remainder of the 580-\$1,000 bills. [redacted] told him he made a connection in the bank and subsequently changed them for smaller bills. [redacted] told him that [redacted] wanted him to retire and go to Italy and reside there for the rest of their lives. He did not take this advice and subsequently lost all of this money in his operation.

ANGIULO indicated that this money was obtained from [redacted] gambling operation. [redacted] indicated that he had furnished a substantial amount of money throughout the years to MIKE ROCCO of East Boston, but that recently MIKE had also refused to loan him any money.

Informant also advised that SAM CUFARI is not yet back from Florida. PATRIARCA instructed him to make sure that [redacted] and HANNON are paid for the load of Carter's underwear they stole and turned over to acquaintances of CUFARI's in Springfield, Mass.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 2/26/64

FROM : SAC, BOSTON (92-118)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
BR
(OO: BOSTON)

On 2/26/64, Departmental Attorney [redacted] advised that Atty. [redacted] for the "Boston Herald-Traveler," had contacted USA W. ARTHUR GARRITY, JR. at Boston, Mass. in connection with PATRIARCA's suit against this newspaper. This libel suit by PATRIARCA was filed 10/1/63 against the Boston Herald-Traveler Corp. PATRIARCA claimed that an article published in the "Boston Traveler," 8/8/63, contained a false statement that he was king of Cosa Nostra in New England. He is seeking \$5 million damage in Rhode Island and \$5 million damage in Massachusetts.

[redacted] contacted [redacted] yesterday concerning this matter.

[redacted] informed him that the suit is to commence 4/6/64 and that he intends to obtain a deposition from PATRIARCA. He requested information from [redacted] concerning the activities of PATRIARCA so that he might utilize same in the questioning of PATRIARCA. [redacted] advised that he would refer him to the identities of PATRIARCA's associates, as contained in various newspaper articles concerning La Cosa Nostra. c

[redacted] was also of the opinion that information concerning the various meetings of PATRIARCA with other known hoodlums might not only be of benefit to the "Boston Herald-Traveler," but also might result in a perjury charge of PATRIARCA, as when the deposition is obtained, he, PATRIARCA, will be under oath.

2-Bureau
1-Boston

JFK:po, 'ba
(3)

REC-20

92-2961-810

3 FEB 27 1964

EX-114

64 MAR 10 1964

BS 92-118

[] stated that he was aware of the fact that authority to furnish such information must be obtained through departmental and Bureau channels.

The above is being furnished for the information of the Bureau in the event the Department requests such authorization.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SPECIAL INVESTIGATIVE DIVISION

February 27, 1964

[redacted] is underling of Patriarca, boss of La Cosa Nostra in New England. This same source advised on 2/3/64 that Patriarca had ordered an unidentified gambling figure in Providence to be killed. The person having the "contract" was not identified but Boston Office deduced likelihood that person to be killed was William Marfeo who, together with [redacted] believed to be killers of Providence hoodlum, Jackie Nazarian, in 1962. [redacted] tried and acquitted for Nazarian's murder in Providence in February, 1963. Information furnished by source 2/3/64 disseminated to local authorities and apparently [redacted] or prospective victim being watched by police.

Q

[redacted]

b6
b7c

F B I

Date: 2/18/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Emery

Rebosairtel, 2/13/64.

BS 837-C* advised no pertinent activity took place on 2/13/64.

On 2/14/64, [] contacted PATRIARCA and his associate, [] and discussed the cigarette vending machine business.

It should be noted that [] is a competitor of PATRIARCA, and they discussed mutual sales problems.

UNMAN advised that a man named [] (phonetic) has a note for \$5,000 from FRANK "BUTSEY" MORELLI. [] is going to divorce him and marry some millionaire, and UNMAN indicated that the whole thing may be printed in the newspaper, and RAYMOND's name will

- 3-Bureau
- 1-Newark (Info)
- 3-New York
- 2-Boston (92-118) (92-118 sub 4)

JFK:po'b
(9)

until 4 BS
2-27-64
TJE:dlw

C. E. Wick

REC-112

92-2961-811

27
5 FEB 20 1964Approved: W. M. L. B.
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

were checking him, [] without success. [] claims that this is the best break he has ever had.

LAST NAME UNKNOWN

On 2/24/64, [] (LNU) and RAYMOND PATRIARCA agreed to open a dry cleaning establishment near the Naval Base in Newport, R. I. This enterprise would be formed by means of a partnership between PATRIARCA's wife and [] and that each would receive 50% of the profits. PATRIARCA told him to look for a spot near the Naval Base and that when one is obtained, they will sit down with PATRIARCA's attorney, SAUL FRIEDMAN, and draw up the necessary papers.

JOSEPH KIRK and another individual discussed the Berkshire Downs Race Track, but the informant was unable to ascertain the details of same.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 2/25/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)(P)
 RAYMOND L. S. PATRIARCA, aka
 AR ANTRACKETEERING
 (OO: BOSTON)

Rebosairtel, 2/20/64.

BS 837-C* advised that no pertinent activity
 took place on 2/19/64.

On 2/20/64, the informant advised that PATRIARCA
 was sick the previous night and was fearful of having a
 heart attack. He visited the Doctor on 2/20/64.
 Informant did not know the results.

On the same date, [] advised that he
 had the person (not identified) lined up for the hit and
 was just about to kill him when he observed two detectives
 in the neighborhood sitting in a car. Upon seeing them,
 he left the immediate vicinity and walked to a bar room
 where the detectives apparently followed him. He attempted
 to engage them in conversation to determine whether they

3-Bureau
 2-Boston (92-118)(92-118 sub 4)

JFK:po'b
 (5)

REC-17

EX-111

FEB 27 1964

U. C. WICK

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

appear, as HENRY TAMELLEO was allegedly supposed to have straightened this matter out. RAYMOND indicates he knew nothing concerning same.

On 2/17/64, NICK BIANCO of NYC contacted PATRIARCA. He advised that all the "canos" were at the wake and mentioned the name of [redacted] and others (which were not noted by the informant)..

b6
b7C

NICK explained that one of the guys with PROFACI got married and that he, NICK, went to the wedding. He said that things are much better now, and he was treated with respect.

RAYMOND asked whether anyone had been named as boss, and NICK replied that nobody has been appointed yet. He explained that several individuals are campaigning in an effort to obtain the position of boss in the GALLO-PROFACI family, including four Captains. One of the individuals by the name of JOE (probably COLUMBO)(Phonetic), was one of the individuals campaigning for this position in the family.

Some unknown individual questioned NICK as to the campaigning by these individuals, stating that he did not think it was the correct procedure. NICK replied that he was never told by TOMMY or anyone else that you could not do it, and, therefore, assumed it was OK to campaign.

RAYMOND explained that the commission would decide who would be boss of the family and that he, BIANCO, should be a politician and contact TOMMY RYAN and ask RYAN whom he would desire to be appointed boss. Upon ascertaining the identity of this individual, he, NICK, should back RYAN and promote this particular individual for boss. NICK mentioned JOE COLUMBO as being a good candidate for the position, and PATRIARCA agreed that he would be more inclined towards JOE than anyone else he knew of.

b6
b7C
BS 92-118

Informant advised that PATRIARCA requested NICK to pick up an item, probably guns, and send them to Providence. BIANCO said that he would go to Broadway and pick them up and forward them to Providence. NICK, at this time, said that he had a .38 sub-nose revolver in his possession.

PATRIARCA asked him to leave this gun in the barber shop before he leaves Providence.

NICK stated that one of the individuals in New York (name not obtained by the informant, but probably referring to the wedding mentioned above) was angry because not many of the members of the family showed up. He said that LOUIS's (LNU) mother died about three days after the wedding and everyone showed up. RAYMOND stated that under the conditions existing today it is not necessary for members to show up at a wedding; however, they should show up at a wake for the family of a member.

BIANCO advised that he has the franchise for juke boxes with motion pictures attached above the juke box.

[redacted] of Newark has 10 of these machines in operation, and NICK has 500 to place in locations this year, and 5,000 next year. He is also involved in the production "for adults only" moving pictures which are being made for \$60,000 per picture, and he intends to distribute them.

[redacted] entered, and there was mention of the fact that NICK did not have to get the piece as he, [redacted] had obtained one.

BIANCO asked when the election of the boss of the GALLO-PROFACI family would be voted upon, to which PATRIARCA replied, "You'll know when the time comes."

BIANCO also advised that he has got a good connection with the top INS official and described him as "the top man in the whole city." He stated that this

BS 92-118

INS official is related to [] in that he is an uncle of []. He suggested to PATRIARCA that if he is desirous of using this connection at any time, he, BIANCO, would make the contact.

BIANCO explained that there was some talk about the former boss of the family obtaining money from "all the working stiff's."

RAYMOND pointed out that the boss should never take money from his members, but he should be in a position to help them.

A verbatim transcript of BIANCO's contact with PATRIARCA will be made and furnished the Bureau and the NYO..

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
b7c

F B I

Date: 2/27/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 2/25/64.

BS 837-C* advised on 2/25/64 that PATRIARCA was at his place of business but left early to visit his attorney, SAUL FRIEDMAN. PATRIARCA did not return to his place of business.

On 2/26/64, JOSEPH KRIKORIAN, aka Joe Kirk, told PATRIARCA that [redacted] Horsemen's Benevolent Association, had requested that he use his influence with the operators of Berkshire Downs to cease bucking [redacted] Rockingham Race Track and [redacted] new race track in Vermont, which is also in the vicinity of the Berkshire Downs Race Track. KIRK told [redacted] that he had nothing to do with the Berkshire Downs Race Track and also told him that he thought [redacted] should have applied for racing dates in Vermont that would not have opposed the Berkshire

3-Bureau
2-Boston (92-118) (92-118 sub 4)

JFK:po'b
(5)

REC-99

EX-103

92-2961-813
FEB 28 1964

S. G. Wynn

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

racine dates, and that it was [] own fault in the event the track at Vermont was not successful.

KIRK also discussed the Berkshire Downs Race Track, but the informant was not able to ascertain the details of same.

No other pertinent activity was noted.

THE SENSITIVE NATURE OF THE INFORMANT'S
POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED
TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

DATE: 2/25/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
SACS MIAMI
NEW YORK

FROM: SAC, BOSTON

RAYMOND L. S. PATRIARCA, aka
AR
Bufile 92-2961
Bosfile 92-118
OO: BOSTON

JUNE

GEMNARO J. ANGIULO, aka
AR
Bufile 92-5586
Bosfile 92-446
OO: BOSTON

6-Bureau (92-2961)(92-5586) (RM)
3-Miami (92-107)(92-779) (RM)
3-New York (92-2307)(92-
(aka) (RM)
5-Boston (92-118)(92-118 sub 2)(92-446 sub 1)(92-605 sub 1)

JFK:po'b
(17)

REC-53

ST-107

92-2961-814

3-5
8 FEB 27 1964

DONAHUE

NEW YORK
SPEC. DEL. DIV.

6 MAR 6 1964

UNRECORDED COPY FILED IN 92-5586

BS 92-118
BS 92-446

Rebosairels to Bureau, 1/29/64, 2/4/64 and 2/10/64, respectively, captioned, "RAYMOND L. S. PATRIARCA, aka, AR," Bostel to Bureau dated 2/3/64, Miami teletype to Bureau, 2/5/64 captioned, "GENNARO J. ANGIULO, aka, AR," and Miami airtel to Bureau dated 2/14/64 entitled, "RAYMOND L. S. PATRIARCA, aka, AR; GENNARO J. ANGIULO, aka, AR."

The following is a verbatim transcript of conversation between GENNARO J. ANGIULO, aka, and RAYMOND L. S. PATRIARCA, aka, which occurred on 2/10/64, according to BS 837-C*.

ANGIULO told PATRIARCA that [redacted] of Miami, Fla. was complaining to him during his recent visit to Miami concerning the attempt by [redacted] an ANGIULO associate, to collect a loan in the amount of approximately \$30,000 which is owed by [redacted] in the name of the realty company which [redacted] Johina Hotel to the Huntington Realty Trust Co., which is owned by ANGIULO. ANGIULO explained that [redacted] was acting under orders of ANGIULO and that he, [redacted] knew nothing concerning the loan, with the exception of the fact that [redacted] did owe ANGIULO \$30,000. He thereupon attempted to persuade [redacted] to obtain a paper loan from a bank in Miami, which is believed to be the Bank of Miami Beach, Miami Beach, Fla., in order to repay the above-mentioned loan.

ANGIULO told PATRIARCA the following conversation he had with [redacted]

JERRY: "These people that are doing this (apparently referring to [redacted] of NYC) are with your own family because I'll tell you, I found out [redacted] (PH) is made, [redacted] is made." [redacted] replied, 'Gee, I don't know.'

JERRY continues, "Look, I just came down here with \$65,000. I don't like to give up my money either but on account of things that happened, this money has got to be made legitimate. Right now the thing is for you

BS 92-118
BS 92-446

"to fill out an application, to take it to a Bermuda bank; the Bermuda bank, in turn, gives you a deposit of \$30,000 and gives you the right to draw on it. Now you decree that you want to draw on it. They draw it out of a bank in Nova Scotia which is an English possession. You draw the money. He [] says, 'Gee, I don't understand it. Now these guys got a note on you and how do you know if something happens, they want to collect the note.'

"I (JERRY ANGIULO) say, 'Hey [] I just told you they send you a deposit slip and the deposit slip tells right on it that you got 30,000 on deposit in the Anglo-American Bank; that the Nova Scotian bank lent you 30,000; the slip you got in your hand, all you have to do is sign it, which is for you, not the Federal Government. Sign it, send it back and they eradicate the loan. If you want a little further than that, why do you have to have any OK to begin with. []

[] the bank to begin with.
[] and [] (both PH) are with him.
[] All
you've got to do is speak to the right person.
(a few inaudible words mentioned).

"I will give you an OK. It's like you and I talking. He [] says, 'Well, that's a little different,' so he started to talk to me (JERRY ANGIULO) and says, 'I'd like to buy the hotel (Johina) and did you see [] because I told him you were intown. I (still [] told [] and he wants you (ANGIULO) to explain it to him.' I (ANGIULO) said 'OK.' I (ANGIULO) said, 'Now look! If you haven't got 30,000 in cash let me know. I'll come down with it and give it to you. Transact it. They cash the

BS 92-118
BS 92-446

" 'check and they give it back to me. It doesn't make any difference.' So he [] says. 'Things are a little rough now. I'll [] explain it to [] and [] because they got the hotel.' I'll (ANGIULO) tell you what to do and you just tell me it's OK, I'll make the arrangements and I'll come down myself.

"Do you follow me, RAYMOND?"

RAYMOND: "Yes."

JERRY: "I'll go for 2500 myself just as long as I get him off the books. I feel it is better to get it down as long as I get it off the books. I'm not worried about the 2500. I talked to [] [] said I don't know [] that good, but he must have a ton of money."

RAYMOND: "Is he (meaning [] with him?"

JERRY: "I don't want to push him to find out who he is under, but let me tell you something - these guys wound up with the Bank of Miami. The Bank of Miami has two million in assets. I says to him [], 'Hey, the guy's from your own family. All you got to do is go to New York and talk to him (meaning []). All he's got to do is call [] and give you a first mortgage on the hotel to buy it from the Judge. At least you know (At this point PATRIARCA interrupts).

RAYMOND: (Exact words not obtained by informant, but PATRIARCA mentions something about having a lot of money loaned out this way.)

BS 92-118
BS 92-446

JERRY: "Let me tell you about this mob. This Jew, [] was with [] once."

JERRY then explains that [] had borrowed on several occasions shylock money from [] in New York; that the last loan to [] from [] amounted to \$25,000. [] reimbursed [] \$15,000, leaving a balance of \$10,000.

[] allegedly called [] in and told him that he has made a ton of money on him and that he has a balance now of only \$10,000. He further told him that when he is able to get this money he can send it to him, but that he would not put any pressure on him to collect the money, nor would he "beef" to other people about it in an effort to collect same. JERRY agrees that if this happened with us (meaning PATRIARCA and ANGIULO) that they, too, would also not press the individual to collect the outstanding debt, particularly when they had made a substantial amount of money on various loans to the individual.

JERRY then continued as follows:

"I asked SAM (probably referring to SAM CUFARI of Springfield, Mass.) if the guy [] was made. SAM didn't know. [] is in the same family as [] but I don't know who he is under. That's where we left it off. I've got to wait for this money, the \$65,000, to come through that we just transacted. When it comes back, I'll take the same money and go down there and I know I've got to sit there because [] doesn't understand it too good. So, now in a week of 10 days I'll go down there and say to him, 'You and you come with me, go to this guy. You do this ! Both of you borrow in your own names, then you cash it, then you put it in Rapalo, Inc. (PH). Then you give me a check for 29,500. That's for the loan on the books. The \$500 is for the interest. Better still, when it comes through in the seven days, give me two certified checks

BS 92-118
BS 92-446

" 'from the corporation, one for 29,000 and one for 500 for the interest and that's the end of the mortgage. This way you know you can eradicate it.' "

No further conversation was had relative to these loans.

From the above, in addition to referenced communications, it appears that the bank in Miami, which is probably the Bank of Miami Beach, is using its facilities through its [redacted] to obtain paper mortgages or loans to the racketeering element.

It will be recalled that [redacted] of Worcester, Mass. had effected a paper loan in this manner in the amount of \$30,000 during the recent past.

Inquiry of The First National Bank of Boston, Mass., reflects that there is a bank named The Bank of Nova Scotia, with several branches in the Bahamas, and that possibly they have a branch bank located in Bermuda. This inquiry further reflected that many new banks are being formed in the Bahamas, a list of which is not available at this time.

The Miami Office is requested to review their case entitled, [redacted] Martin O. San Zamft, [redacted] Bank of Miami Beach, Miami Beach, Florida, [redacted], for all information concerning the Bank of Miami Beach.

It is to be noted that a [redacted] is believed presently to be [redacted] in the Bank of Miami Beach and that a [redacted] is associated with [redacted] in some way in this bank.

The Miami Office, at Miami Beach, Fla., will consider the possibility of ascertaining further details, through proper liaison inquiry with Legal Attaches in Bermuda and/or the Bahamas, concerning the afore-mentioned

BS 92-118
BS 92-446

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loans to [] and ANGIULO, which loans were probably made in the name of the Huntington Realty Trust Co. of Boston, Mass. and []

In the event the details of these loans are obtained, will also inquire as to all other loans to other top hoodlum figures.

Will also consider the possibility of utilizing the services of co-operative State or Federal bank examiners to ascertain details concerning these loans.

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On 2/25/64, [] advised that he was contacted by GENNARO J. ANGIULO. ANGIULO told him [] he, ANGIULO, had a deal in Bermuda by which you could bring the hot money down, for example, \$40,000, and, in return, receive \$37,000 in cash. According to ANGIULO, he would receive a note of a loan for the \$37,000 and also a release of this note to protect himself in the event the loan was recalled.

ANGIULO did not furnish any further information to the informant but told him that the source would be available to him if he so desired.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT PATRIARCA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 3/3/64

FROM : SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

JUNE

Reurairtel, 1/31/64, and Bosairtel to Bureau,
1/28/64.

On 2/21/64, dissemination of information concerning payoffs to top Deputy [redacted] and others by members of the hoodlum element was made to Boston Police Commissioner EDMUND L. MC NAMARA in such a manner that it will not expose the source.

Comsr. MC NAMARA confidentially advised that, at the same time, he had received the information from District Attorney GARRETT BYRNE, Suffolk County, Boston, that after-hours establishments were operating, as set forth in Bosairtel to Bureau, 1/28/64. He also had received some rumors that some police officers were authorizing or tolerating these conditions. He said the information furnished to him concerning [redacted] is the first time the name of [redacted] has been specifically furnished as the individual who might be responsible for these conditions.

MC NAMARA said that when he received the information from District Attorney GARRETT BYRNE, he called together the police officials and demanded that if any such conditions existed, they be eliminated immediately. He specifically assigned Lt. [redacted] of the Boston PD, to personally check those locations complained of and, as a result of investigation by Det. Lt. [redacted] a complaint has been filed with the Boston Licensing Board against the Coliseum Restaurant, which had been operating as an after-hours establishment. Further, a

2-Bureau (RM)
1-Boston

WPK:sp 15 ON BW:24
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DO NOT WRITE ON
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EX-108 92-2961-815

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BS 92-118

police detail has been assigned to this establishment each night and is still in effect.

Det. Lt. [REDACTED] is regarded by this office as "being above reproach."

Comsr. MC NAMARA stated that on the basis of the material made available to him at this time, he does not have a sufficient basis to take administrative action against [REDACTED], but that in the re-organization of the Department in connection with the plan as outlined by the IACP, he will endeavor to place the control of vice under the direct command of [REDACTED] (NA). He said that in the event evidence can be developed against any police official sufficient for Grand Jury presentation, this action will be taken and indictments obtained, and these officials prosecuted.

Comsr. MC NAMARA said District Attorney GARRETT BYRNE has assured him that he will follow through with the prosecution of any police official concerning whom evidence is developed.

MC NAMARA was very appreciative of the information furnished him and requested that all additional information concerning corruption within his PD be furnished him orally, as soon as possible.

Informants of this office have advised that the after-hours establishments within the City of Boston have ceased their illegal sale of alcoholic beverages.

This situation will be followed closely and the Bureau will be kept advised of developments.

F B I

Date: 3/3/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RE: RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 2/27/64.

BS 837-C* advised that on 2/27/64 [redacted]
 of Providence, R. I. and PATRIARCA discussed the Government's
 crackdown on gambling. Nothing pertinent noted by the
 informant.

On 2/28/64, SAM GRANITO, Boston, Mass., reported
 to PATRIARCA that he contacted [redacted] of Boston,
 Mass. concerning [redacted] (Boston) proposed hit
 on [redacted] Boston bookmaker.

It will be recalled that PATRIARCA was furnished
 information by [redacted] to the effect that he was hired
 to kill [redacted] by SARKIS, [redacted] and [redacted]

- ③-Bureau
 1-Miami (Info)
 1-New York (Info)
 2-Boston (92-118) (92-118 sub 4)

JFK:po'b
 (7)

REC-26

92-2961-816

4 MAR 4 1964

C. G. WICK

MAR 11 1964

MAR 11 1964

74 MAR 11 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

GRANITO stated that he contacted [] and [] denied knowing anything about the proposed hit. GRANITO mentioned that in order to contact [] he had to meet him at 2:30 or 3 o'clock in the morning, as [] did not want to be observed by authorities contacting anyone.

[] according to GRANITO, did not know anything about the hit.

[] recalled that the complaint concerning the numbers has been going on for several months, and that he recalled that he had sat in on a meeting during which time ABE SARKIS was critical of the manner in which [] was operating. GRANITO concluded that, because of SARKIS's criticism of the operation, he probably hired [] without [] or [] knowledge. When GRANITO finally did contact SARKIS, he admitted that he contracted with [] for the hit but denied ever mentioning to [] that [] or [] knew anything about it or were connected in any way.

PATRIARCA advised that if [] does complete the hit, they (referring to SARKIS and his associates) are going to live up to the deal whereby [] and HANNON will be able to get a week's pay from the operation.

GRANITO was unable to answer this question but stated that it is a dangerous situation in that [] frequently gets drunk and might attempt to shake down [] and SARKIS, as he has no respect for anybody.

PATRIARCA said that he is going to send word to [] that whatever he does with SARKIS is strictly between himself and SARKIS and that any promise of a week's pay should be straightened out with SARKIS prior to the time they hit []

PATRIARCA mentioned that [] (PH) recently visited PATRIARCA from New York and told him that everyone in New York has taken the 5th Amendment, and JOE BRUNO has

BS 92-118

appealed his case to the Supreme Court.

They also discussed Attorney [redacted] and were very complimentary of him [redacted] in that he "goes all the way."

GRANITO stated that [redacted] blew \$30,000 in his business down there (probably in Florida) and that he was disgusted and wanted to sell same.

When discussing the general situation in New York, and particularly referring to FRANK COSTELLO, PATRIARCA praised COSTELLO in that when he was marked for a hit he did not run, nor did he ask for protection from the police, but stood his ground and finally "came through." He pointed out that he had recently beaten his deportation case.

RAYMOND then made the statement that "I have called every shot in New York for the last 18 years. I've been with them since 1929."

GRANITO replied, "That's right. The only guy that knows them is a guy like you that's been in trouble with them."

Informant was of the opinion that RAYMOND took credit for making several decisions concerning top echelon problems in the New York area during the past 18 years.

GRANITO advised that [redacted] requested him (SAM) to collect money owed to [redacted] from two different individuals, which GRANITO did. [redacted] was having trouble with one of these individuals and desired GRANITO to make arrangements to see PATRIARCA. GRANITO sent him to JERRY and allegedly received permission, but because the situation was straightened out, [redacted] did not desire to then contact PATRIARCA.

GRANITO told PATRIARCA that there was an excellent article on the Cosa Nostra in the "New Yorker" magazine in issues dated February 9, 15 and 22, 1964.

BS 92-118

SAM advised that [redacted] the Stork Club in Charlestown, Mass., sent his "kindest regards" to PATRIARCA.

GRANITO explained that local law enforcement has closed down all after-hours drinking establishments. GRANITO, who has an interest in the Coliseum Restaurant, an after-hours drinking establishment, stated that prior to this recent pressure on after-hours places, he tipped off [redacted] whenever he could as to the presence of law enforcement, and [redacted] did the same for GRANITO.

PATRIARCA, when [redacted] name was mentioned, indicated that he knew [redacted] and was very favorable towards him.

GRANITO met [redacted] local Boston bookmaker. [redacted] told him that he thinks the IRS will eventually gather sufficient evidence to convict him on income tax violations.

According to GRANITO, ABE SARKIS is also in trouble with IRS. He said that SARKIS has gotten in on a lot of swindles and never keeps [redacted] informed of same. When he, SARKIS, gets in trouble in these swindles he comes to GRANITO in an attempt to straighten the matter out. GRANITO always tells him to contact [redacted] and tell him of the particular situation, but has found out that SARKIS never tells [redacted] the truth concerning any particular situation.

PATRIARCA advised that [redacted] Revere, Mass., is positively no good and even worse than he first thought he was. He said the biggest mistake he ever made was to meet him on one occasion (but did not go into details of same).

The bookmaking activity in Revere is "very tight," according to GRANITO. Law enforcement is putting the pressure on all gamblers in Revere; however, "MAXIE" (probably CATALDO) is OK. [redacted] is alright. [redacted] is being checked by the Massachusetts Crime Commission for being on the payroll.

BS 92-118

but he is doing alright. According to GRANITO, the Jews have taken over Revere. PATRIARCA then stated that he told [] that he should not buck the present regime, because, if he did, he would probably lose everything that he now has going for him, and that he should play a "waiting game."

RAYMOND heard that [] might be indicted.

GRANITO pointed out that [] (LNU) is the "bag man" for [] and that he has over \$25,000 in banks which the Internal Revenue are checking. IRS hopes to get sufficient evidence against [] and have him testify against []

GRANITO also pointed out that if they (meaning IRS) are able to get [] (PH), they might be able to get [] (He did not indicate who [] was.)

GRANITO also advised IRS is investigating [] the Wonderland Dog Track. GRANITO described him as a millionaire and did not indicate he was mixed up in the rackets in any manner.

TED FUCILLO, Boston, Mass., furnished PATRIARCA an unknown amount of money. They discussed the IRS investigation of FUCILLO. FUCILLO is concerned about money he has invested for life insurance policies - one totalling \$50,000 and the other totalling \$25,000. The \$50,000 policy is made out in the name of []. He also has another one, amount unknown, in the name of []. He pointed out that he has prepaid \$80,000 on the above policies, the face value of which is \$100,000.

RAYMOND explained that until ROBERT KENNEDY became Attorney General, the insurance companies would not release the names of persons holding policies or the amount of money paid on these policies; however, KENNEDY had the law changed, and they now furnish all such information.

[] Providence, R. I. hoodlum, discussed various problems they were having in their efforts to kill an individual (not mentioned, but believed to be WILLIAM MARFEO.)

BS 92-118

He stated that he and LOUIS TAGLIANETTI have set up plans whereby they will kill this individual Friday, 2/28/64, in the Federal Hill section of Providence, R. I. The hit was planned for the back of a pool room in which there are no exits, except a small window. TAGLIANETTI was to carry a shotgun and in the event the victim was able to get by [redacted] on his way to the front door, TAGLIANETTI would be in a position to kill him with the shotgun.

The above information was furnished to Col. HOWARD A. FRANKLIN (NA), Chief of Police, Providence, R. I., in such a manner that it would not jeopardize the source.

It should be noted that on Friday, 2/28/64, a heavy snowstorm fell in the Providence area during the evening. This snowstorm could possibly be the reason for the above hit not being carried out.

[redacted] also advised he received word from [redacted] of Charlestown, Mass., who is serving time for an armed robbery in the Rhode Island State Penitentiary, that he, [redacted] desires to see "The Greek" and, further, that this matter was extremely important.

RAYMOND stated that [redacted] is a friend of JERRY ANGIULO's and that he, RAYMOND, would get word to [redacted] through JERRY. [redacted] could be [redacted] convicted bank robbery from Lexington, Mass.)

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/5/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI. (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 3/3/64.

BS 837-C* advised on 3/2/64 that PATRIARCA is
holding a bachelor dinner for [REDACTED]

Informant also ascertained that some individual
from Broad Street, name unknown, is furnishing [REDACTED]
Rhode Island bookmaker, false information concerning
PATRIARCA. The details were not known to the informant,
but it had something to do with past posting [REDACTED]

On 3/3/64, [REDACTED] advised that the
instance referred to above, concerning the past posting,
was accomplished by an individual named [REDACTED] at
that time, which was over 2½ years ago, contacted PATRIARCA,
accompanied by LOUIS TAGLIANETTI. At this time PATRIARCA
was instrumental in straightening this situation out.

③-Bureau
1-Las Vegas (Info)
2-Boston (92-118)(92-118 sub 4)

JFK:po'b

(6)

REC 5

92-2961-817

12 MAR 9 1964

EX-103

Approved: _____

Special Agent in Charge

Sent _____

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Per _____

68 MAR 17 1964

BS 92-118

PATRIARCA explained to [] he wanted the matter settled immediately, as the information he received is that the instance occurred last week and that he did not want [] to get any false information such as this.

[] told PATRIARCA he recalled the instance, and that this must have been the instance referred to by the individual on Broad Street, name unknown.

[] advised that he was supposed to go to Miami in February, but did not want to get involved with the people there. He said he should have taken the trip with SAUL (probably FRIEDMAN) to Arizona, as he understands they had an excellent trip. FRIEDMAN went with [] (LNU) who later went to San Francisco and then to Las Vegas. While [] was in Las Vegas he communicated with [] and suggested that he [] come to Las Vegas and take all layoff action on sports.

[] advised that he did go out there for a few days with his family, but that they did not like the weather there, as it was too hot.

[] stated that there appeared to be a setup in Las Vegas for him whereby he could take layoff action on sports and make at least 5% on all money bet. He would have done this, but his family did not desire to stay there.

No further information was obtained by the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/12/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 3/10/64.

On 3/10/64, JOSEPH KRIKORIAN, aka JOE KIRK, Providence, R. I., discussed the Berkshire Downs Race Track with PATRIARCA, but the informant, BS 837-C*, was unable to ascertain the details concerning this.

There were comments to the effect that SAM RIZZO withdrew \$2,000 - \$3,000 from the bank account and was using same and, further, that [redacted] Providence, R. I., wanted complete control of the track.

On 3/11-12/64, PATRIARCA was at his place of business, but no significant developments occurred.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau
 2-Boston (92-118) (92-118 sub 4)

REC-34

JFK:po'b
 (5)

EX-101

1 MAR 16 1964

Approved: C. C. Wick
 Special Agent in Charge

Sent

Per

SAC, Boston (92-118 Sub 2)

3/3/64

Director, FBI (92-2961) - 8/9 JUNE

REC-6

RAYMOND E. S. PATRIARCA, aka.
AR

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Green
1 - Mr. Kelly

Reurlet 2/25/64.

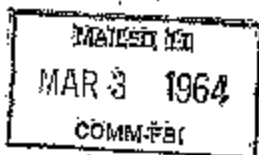
Provided full security assured, authority granted to conduct a survey and, if feasible, install a misur in the office of Saul Friedman, Room 709, Industrial Bank Building, Providence, Rhode Island. Promptly advise Bureau when source activated and symbol number assigned. This authority is for a 30-day period from date source activated. Furnish the Bureau a weekly airtel summary of information obtained from this installation. Submit your recommendations regarding continuation of this source one week prior to the expiration of this authority.

1 - J. D. Donohue
1 - M. F. Row

JEK:RAP
(12)

3/2/64

NOTE: See memo Evans to Belmont, 2/28/64, same caption; JEK:rap.



Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____

6 MAR 23 1964

TELETYPE UNIT ☐

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118-Sub 2)

SUBJECT: RAYMOND L.S. PATRIARCA, AKA
AR

DATE: 2-25-64

JUNE

SAUL FRIEDMAN, an attorney at Providence, Rhode Island, who is in the law firm of Curran and Friedman, Room 709, Industrial Bank Building, Providence, R. I., is the attorney for RAYMOND L.S. PATRIARCA and has been for several years. It appears from investigation and from contacts with BS 837-C* that PATRIARCA has FRIEDMAN handle all of his legal work; that FRIEDMAN also handles all business deals and financial ventures for PATRIARCA; and whenever anyone comes to PATRIARCA in order to have the latter invest money or discuss a possible business venture, PATRIARCA refers them to his attorney, SAUL FRIEDMAN, who will listen to the proposition and then discuss it with PATRIARCA.

It appears from investigation and from BS 837-C* that SAUL FRIEDMAN would be the person who is aware of PATRIARCA's complete business transactions, both legal and illegal, and may be the person who would be in a position to furnish information as to where PATRIARCA would have his money.

SAUL FRIEDMAN has a suite of offices within the area covered by Room 709 Industrial Bank Building, Providence, R.I. In addition to FRIEDMAN and CURRAN, four other attorneys, [redacted] and Associates - Accountants and [redacted] the Northwest Finance Co. maintain office space within the suite.

CHARLES CURRAN has been constantly mentioned by BS 837-C* in regard to defending hoodlums in the Rhode Island area who are associates of PATRIARCA and recommended to him by PATRIARCA. It should be recalled CURRAN was the attorney who defended [redacted] on a charge of murder, the victim being JACKIE NAZARIAN, a local Providence hoodlum. Concerning this, BS 837-C* advised during the trial that many efforts were made by PATRIARCA and his

2 - Bureau (RM)
1 - Boston
JMC:maw
(3)

memo Evans to Belmont 3/12-64 JCH/mag

EX 104

REC-6 92-2961-819

3-18

3 FEB 27 1964

DONOHUE

U.S. MAIL RM.

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b7C

associates to "fix" the jury. [] was subsequently found not guilty by the jury.

Information has also been developed that whenever THOMAS LUCHESE, New York Top Hoodlum, desires to contact PATRIARCA, LUCHESE calls PATRIARCA's attorney and the latter lets PATRIARCA know the time and place LUCHESE wants to meet him in New York, Providence, Rhode Island or elsewhere. In view of this, it would appear that SAUL FRIEDMAN and CHARLES CURRAN are acting as criminal associates of PATRIARCA.

It is requested that Bureau authority be granted to conduct a survey to install misurs in the offices of FRIEDMAN and CURRAN and if full security can be assured installation be made at the time of the survey in order that the number of entries be kept to a minimum in the interests of security.

It is also requested that the FBI Laboratory forward to Boston [] and [] to be used in connection with this installation or future installations authorized by the Bureau.

b6
b7C

b2
b6
b7C
b7E

3-5-64

CODE

TELETYPE

DEFERRED

TO SAC BOSTON (92-118 Sub 2)

1 - ~~Mr. Belmont~~

1 - Mr. Evans (Att: Mr. Kelly)

FROM DIRECTOR FEI (92-2961) - 820

REC-6
RAYMOND L. S. PATRIARCA, AR.

RE BUREAU TELEPHONE CALL INSTANT DATE.

[] AND [] SENT VIA RMSD INSTANT DATE,
REGISTRY NUMBER []

[] SENT VIA AIR EXPRESS UNDER GBL A FIVE SEVEN ZERO
THREE ONE ONE SEVEN INSTANT DATE. [] NOT USED FOR INSTANT
INSTALLATION SHOULD BE RETURNED TO BUREAU. []

[] SHOULD BE RETURNED IMMEDIATELY UPON COMPLETION OF
CURRENT ASSIGNMENT.

THE SHIPMENT OF THIS EQUIPMENT DOES NOT CONSTITUTE
AUTHORITY FOR INSTALLATION.

CKC:CF (10)

NOTE: Bulet 3-3-64 authorized Boston to survey and install MISUR in office of
Saul Friedman in Providence, Rhode Island. Friedman, who is the attorney for
subject, has a long-time affiliation with the leaders of criminal activity in
New England.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

VIA TELETYPE
MAR 5 1964
ENCIPHERED

MAR 22 1964 TELETYPE UNIT

NR	060116
ENC	CODED ONLY
OK	me
APPROVED	me
FILED	me

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *W*

FROM : C. A. Evans JUNE

DATE: March 2, 1964

SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

at

Tolson	✓
Belmont	✓
Mohr	
Casper	
Callahan	
Conrad	
DeLoach	
Evans	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

Our Boston Office has requested authority to conduct a survey and, if feasible, install a microphone surveillance (misur) in the Providence, Rhode Island office of Saul Friedman, who is the attorney of the notorious New England racket leader Raymond Patriarca.

Friedman and his partner, Charles Curran, have a long-time affiliation with the leaders of organized criminal activity in New England. Our sources have reported that whenever Thomas Luchese, notorious New York underworld figure, desires to contact Patriarca, he does so through Friedman, who in turn advises Patriarca.

BS 837-C*, one of our most productive sensitive sources, has revealed that Friedman is aware of all of Patriarca's business transactions, both legal and illegal. Patriarca is known to have referred many individuals suggesting financial dealings with him to Friedman to discuss the matter.

At the present time there are no Federal charges pending against Patriarca, although Internal Revenue Service is also conducting an investigation of his activity.

ACTION

The establishment of a misur in the office of Friedman would have an extraordinary potential to furnish us with a keen insight into many facets of racketeering activity in New England, including additional information regarding the underworld's corruption of public officials and close ties with political leaders. In the event Boston can effect this coverage, careful consideration would have to be given to the problem of dissemination. This will be met by not disseminating any portion of the information the source provides, if such dissemination would, in any way, compromise our source.

Attached for your approval is an appropriate letter authorizing Boston to make the installation, provided full security assured.

Enclosure *sent 3/5/64*
1 - J. D. Donohue
1 - M. F. Row

JEK:rap (9)

ROUTE IN ENVELOPE

REC-6

MAR 18 1964

Tel
3/5/64

CKC:cl

Donohue

FBI

Date: 3/17/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 3/12/64.

BS 837-C* advised no pertinent activity took place at PATRIARCA's place of employment, Providence, R. I., on 3/13-16/64. However, informant noted he was there on both occasions.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau
2-Boston (92-118)(92-118 sub 4)

JFK:po'b
(5)

REC-129

12 MAR 19 1964

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

MAR 25 1964

F B I

Date: 3/19/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 3/17/64.

On 3/17/64, BS 837-C* advised that [] LNU) discussed loan-shark activity with PATRIARCA.. [] complained that another individual, name unknown to informant, owes [] \$18,000 and desired to borrow \$6,000 from a bank, part of which was to be paid to [] for repayment of the \$18,000.

PATRIARCA and another UNMAN discussed a potential nominee for the Lt. Governorship for the State of Rhode Island. UNMAN indicated that PATRIARCA was friendly with this individual and that he, PATRIARCA, should persuade the individual to run for Lt. Governor. Informant did not know the name of this individual.

③-Bureau
2-Boston (92-118) (92-118 sub 4)

JFK:po'b
(5)

REC-115

92-2961-822

12 MAR 23 1964

REC-115

66 MAR 31 1964

Special Agent in Charge

Sent _____ M Per _____

BS 92-118

Another UNMAN desired to borrow \$10,000 from PATRIARCA to be used in his business. PATRIARCA told him that he would have to talk the matter over with his associate, [redacted] and would let UNMAN know his decision at a later date.

On 3/18/64, informant advised that UNMAN told PATRIARCA that they got nailed by the law and UNMAN blamed the stupid bartenders for this alleged bookie raid in Rhode Island. One of the kids got \$1,000 fine. UNMAN now allegedly desires to break up the partnership with the kid that got nailed and requests instructions from PATRIARCA as to the proper way to dissolve their partnership. (Apparently, the kid who was fined wants to take the fine out of the business, and UNMAN is against this.) PATRIARCA instructs UNMAN that if he can afford it, pay the \$1,000 fine for the kid to avoid hard feelings. PATRIARCA and UNMAN are very critical of the kid's lawyer because of the kid getting a \$1,000 fine, and this being his first offense and a clean record. PATRIARCA further stated that CURRAN can go into Court for \$250, with two and three-time losers, and get them off with only \$100 fines.

Another UNMAN discusses with PATRIARCA a business enterprise (the nature of which was unknown to the informant) in which [redacted] (possibly [redacted] Milford, Mass.) has 50%; RAYMOND has 25%; and himself, 25%. [redacted] was also implicated in this enterprise, but the informant did not know to what extent.

HENRY TAMELEO and [redacted] discuss with PATRIARCA a \$3,000 debt owed by another individual, possibly one [redacted] (LNU). HENRY says he and [redacted] have 25% a piece. [redacted] stated that he met [redacted] at the Maridor Restaurant (Framingham, Mass.) and gave him the \$450. However, [redacted] still owes [redacted] some money, and [redacted] said he is going to push him for this money. TAMELEO further stated that he talked to [redacted] about this money matter in his car at the Biltmore. Allegedly, [redacted] gets money from a deal [redacted] and TAMELEO are involved in, but [redacted] always complains he is not getting his proper share.

TAMELEO also referred to JOHNNY CANDELMO as a "hungry guy" when it comes to money.

BS 92-118

It appeared that TAMELEO and [] were arguing relative to money owed to each of them; however, informant did not know the details of same.

TAMELEO told [] and PATRIARCA that when he was with [] in Woonsocket (R. I.) TAMELEO claimed he was giving [] \$1,000 per month. [] stated that "they" just opened up a high class joint in [] a place where all the fighters go, and indicated that [] owns either 15% or 50% of this joint.

Also, on 3/18/64, BS 837-C* advised that RAYMOND PATRIARCA indicated that he might go to Pennsylvania, the exact time and place not known to informant. No further information obtained by the informant relative to this possible travel by PATRIARCA.

New York, Philadelphia, and Pittsburgh Offices alerted to possible travel of PATRIARCA to Pennsylvania by separate communication.

According to above informant, PATRIARCA still in Providence, R. I. as of 3/19/64.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-118)

March 27, 1964

Director, FBI (92-2961)

JUNE

RAYMOND L. S. PATRIARCA, aka
AR

ROUTE IN ENVELOPE

Reurairtel 3/24/64.

No attempt should be made to establish misur coverage in the office of Saul Friedman, Room 709, Industrial Bank Building, Providence, Rhode Island, without specific Bureau authority.

When you determine that establishment of a misur at this location is warranted, promptly submit your recommendations.

Closely follow this matter, particularly with respect to the security of BS S37-C* and keep Bureau advised of all developments.

NOTE: Bulet 3/3/64 authorized BSO to install misur in the office of the subject's hoodlum attorney, Saul Friedman. Through a misur in subject's office, it was determined that the subject had a discussion concerning the possibility of locating misurs. In view of this development BS discontinued completion of installing misur in Friedman's office. BS reports that efforts will be made to reinstall source in Friedman's office when circumstances indicate this is desirable. It is recommended that BS not be given blanket authority to install this misur but to resubmit their recommendations when circumstances justify this action.

I - J. D. Donohue

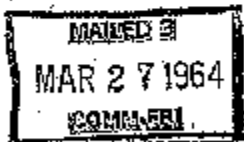
EX-108

REC-24

Re
92-2961-823

Folsom _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:erw
(5)



5 MAR 31 1964

APR 2 1964

MAIL ROOM ☒

TELETYPE UNIT ☐

F B I

Date: March 24, 1964

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, aka
AR
(OO - Boston)

Re Boston Airtel dated 3/19/64.

On March 19, 1964, BS 837-C* advised that LOUIS TAGLIANETTI, Providence, R.I., ascertained that Lt. [redacted] Rhode Island State Police, had dinner recently with JERRY ANGIULO of Boston, Mass. An individual named [redacted] who is employed by the New England Tel. & Tel. Co. as an investigator and [redacted] accompanied [redacted] to the dinner. According to TAGLIANETTI, [redacted] "is not a bad fellow" and also that [redacted] New England Tel. & Tel. also likes [redacted] PATRIARCA commenced to be very critical of [redacted]. He pointed out that [redacted] attempts to be very friendly with individuals, including PATRIARCA, but that the only reason for his friendliness is to obtain information concerning other people. He particularly warned LOUIS TAGLIANETTI to be very careful of [redacted] inasmuch as he was a [redacted] and cannot be trusted. LOUIS pointed out that [redacted] at one time called him and told him to warn [redacted] to stop using telephone credit cards. [redacted] indicated to LOUIS that he was only doing this on a friendly basis noting that [redacted] was a close friend of LOUIS'. RAYMOND pointed out that the only reason [redacted] tipped him off was: first - to stop the illegal use of the telephone credit cards knowing that he could not prove that RUGGIERO, if he was using them, was actually doing same; or secondly, that [redacted] was attempting to ascertain whether [redacted] was actually using same and after obtaining the numbers of these credit cards could furnish them to Federal Agencies in order for them to conduct their toll checks to ascertain locations [redacted] was calling.

- 3 - Bureau
- 2 - New York (Info)
- 2 - Miami (Info)
- 1 - Boston

JFK:ds

(8)

Approved: _____
Special Agent in Charge

Sent _____ M

92-2961-824
MAR 26 1964

BS 92-118

GENNARO J. ANGIULO, Boston, Massachusetts, accompanied by PETER LIMONE contacted PATRIARCA. JERRY stated that he went to Florida recently and contacted [] in an effort to obtain the \$29,500 loan to ANGIULO. ANGIULO took \$30,000 in cash with him and upon arrival there gave this cash to the two kids at the Johanina Hotel as he did not want to be caught with same. He saw [] the following day and was ready to "transact" this money through [] in the Bank of Miami Beach. [] however, was not agreeable to do this and pointed out to ANGIULO that it was his understanding that both he, [] and JERRY would go to [] in NYC in order to raise money and "transact" same through [] to purchase the Johanina Hotel. [] further was of the opinion that the \$29,500 would remain in that portion to purchase the hotel. ANGIULO told [] that this was not the agreement; that he was to get his \$29,500 back. To settle the issue they contacted a Jewish lawyer and accountant which [] employs and who are former IRS employees. At this conference, ANGIULO ascertained that the \$29,500 loan that he made through the Huntington Realty Company at Boston, Massachusetts, to the Rapata, Inc., which owns the Johanina Hotel, was turned over to [] (LNU) and []. This made it impossible for ANGIULO to sue or foreclose on the Rapata, Inc., in order to recover his loan. This is not in agreement with information furnished by ANGIULO to IRS and he believes it might get him in trouble. He thereupon his attempting to make arrangements with PATRIARCA, [] and [] to return the \$29,500 as of 1962.

While in Florida, ANGIULO saw []. He contacted [] through [] and met him at a restaurant. [] stated that the heat in Miami is tremendous and if he is able to obtain sufficient money, he will leave the country. On a confidential basis he told ANGIULO that a lot of legitimate "suckers" are turning, apparently referring to legitimate businessmen who are testifying for the Government. He warned PATRIARCA through ANGIULO that if he ever did anything in Florida that he should be very careful as some of the legitimate people are "ratting" on them. [] stated that a guy he cannot understand is []. [] is not a friend of theirs and he is no good. It appeared that some individual, probably [] and an individual named [] (PH) contacted PATRIARCA during the recent past and PATRIARCA was checking these individual out as they were acquaintances of []. [] explained that [] could probably have him in "jeopardy". He explained that he came into Miami Beach as a man of wealth. After three or four months of checking, he ascertained he was not worth three dollars. He

BS 92-118

realized that the individual presented "a hell of a front" and decided to use him in the future if a situation arose. Shortly thereafter, a situation did arise concerning the purchase of a motel. [] used [] or [] (Informant was unable to ascertain which individual) as a front to borrow from the Teamsters Union and "to give it to these people". [] was to receive \$6,000 to arrange this loan and [] was to receive an additional \$2,000. He had to pull teeth to get the \$6,000 and he is still owed \$2,000.

[] had trouble with [] and then the third guy, [] (PH) got in the deal to "claim" the [] so that he could get a divorce. According to ANGIULO, it all wound up in a regemen(PH). [] explained that this situation could put him behind bars. He warned RAYMOND to be careful of the individual and JERRY told him they would have nothing to do with him.

ANGIULO stated that [] sent the "kid" to see [] at Wagon Wheels. He was supposed to return at 2:00 am. [] called [] They waited until 4:00 am at Wagon Wheels but the "kid" did not return. ANGIULO stated that [] has \$2,000 still coming to him from the theft of Carters underwear in September, 1963, from the individual in Springfield. PATRIARCA told JERRY that he had told SAM CUFARI that he, PATRIARCA, had given [] the \$2,000 and that the individuals in Springfield now owe PATRIARCA the \$2,000. CUFARI said he would make arrangements to have the \$2,000 paid to PATRIARCA in small amounts to which PATRIARCA was agreeable. ANGIULO said that he would probably furnish [] with money as he is on the "lamb" and expects to be contacted by him for this money as he will be in need of same.

ANGIULO spoke of a theft of a trailer load of Gillette razor blades but the Informant was unable to ascertain the details of same.

PATRIARCA spoke of a [] from Chelsea, Massachusetts, a junk dealer, and it appeared that [] was involved in purchasing stolen material, but the Informant was unable to ascertain the details of same.

BS 92-118

JERRY ANGIULO was critical of [] for going to JOE BURNS in order to make arrangements to meet ANGIULO. This concerned a purchase of a building by ANGIULO from [] apparently was questioned by IRS concerning this.

ANGIULO was asked and received permission from PATRIARCA to arrange for a conference between MICHAEL ROCCO of East Boston and JOE BURNS of Chelsea, Mass., and discuss the payment of half numbers in the numbers business. It appeared that JOE BURNS has continued to pay the full amount on all numbers and that the other group in Boston and East Boston are still paying on some half numbers. PATRIARCA told ANGIULO to tell BURNS that he wants them to get together and agree to the half numbers and not have one undercut the other.

[] Boston, Massachusetts, desires to contact PATRIARCA in Providence. PATRIARCA stated it apparently is in relation to a barboot game [] wants to operate which RAYMOND refuses to furnish permission. If it is on any other matter, PATRIARCA will allow [] to visit him.

ANGIULO asked PATRIARCA what is going on in New York. PATRIARCA replied that the first time he went down there was in regard to the new boss in Brooklyn and the second time [] wanted to see him about that guy []. He stated there was a lot of trouble in New York but did not go into detail.

ANGIULO mentioned that SAMMY GRANITO was trying to make those two "kids" whom he described as "good kids" but "the effort is not there". RAYMOND stated that these two "kids" had a contract for a long time and has yet have not fulfilled the contract. The name of [] probably referring to [] of Somerville, Massachusetts, was mentioned but the Informant was unable to ascertain details of same.

ANGIULO stated that [] and [] are very close to [] and are going on several scores. He stated that "WHIMPY" BENNETT told ANGIULO that this group desired to take MYER LANSKY in a hotel. ANGIULO told them that if they did take MYER LANSKY they would be killed and subsequently these individuals backed away from MYER LANSKY.

BS 92-118

There is mention of a big card game in Rhode Island but the Informant did not ascertain the details.

PATRIARCA told ANGIULO to tell [] to send down more money as he only paid \$1,500 last year.

ANGIULO complained about the heat of various investigations and said that the only good thing is "that we have not lost one of the locals - not one of them".

PETER LIMONE stated that Sgt. [] (PH) apparently on the Rhode Island State Police, told him that anytime he could do a favor to contact him and furnish his address to LIMONE. Lt. [] told them about ways of beating a lie detector test.

ANGIULO stated that [] (LNU), [] was talking to his, [] who are very friendly. [] told him not to trust [] as he, [] hates ANGIULO. [] told [] that last month [] gave her \$4,500 for the month and [] expressed surprise at this amount, at which time [] stated that this amount is a nominal month and in some months she is furnished a lot more money from [] Upon questioning by [] [] stated that she keeps the money in the doctor's safe. ANGIULO stated that [] is married to a doctor who was at one time charged with rape. This doctor lives on [] Lynn, Mass., and JERRY ANGIULO is checking same in an effort to line it up for a score.

ANGIULO asked PATRIARCA whether "SONNY" McDONOUGH of the Governor's Council, had contacted Mass. Parole Board [] in connection with [] forthcoming parole. PATRIARCA told ANGIULO to contact FEUCILEON and have FEUCILEON contact McDONOUGH in connectin with same..

ANGIULO advised that he is attempting to make arrangements to obtain the numbers business in the Boston Boat Yard, Quincy, Mass. The Informant advised that no pertinent activity took place on March 20 or March 21, 1964.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/31/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 3/26/64.

BS 837-C* advised on 3/25/64 that UNMAN had a conversation with PATRIARCA concerning loan-shark lending. Informant was unable to ascertain the details of same.

He discussed with this individual the details concerning the arrest of LOUIS TAGLIANETTI by the Rhode Island State Police recently. TAGLIANETTI was arrested for "carrying a concealed weapon, to wit," a pencil-type gas gun normally used by women to ward off attackers.

On 3/26/64, another UNMAN requests a loan of \$200 from PATRIARCA, which he refuses.

LOUIS TAGLIANETTI discusses his arrest and court procedures against him in connection with the above-mentioned pencil type gun.

3-Bureau
2-Boston (92-118) (92-118 sub 4)

REC-56

92-2961-825

JFK:pob
(5)

1 APR 1 1964

CC - Wick

Approved: _____

Sent: _____ M Per: _____

58 APR 6 1964 Special Agent in Charge

BS 92-118

PATRIARCA, during the conversation, pointed out that the FBI were not allowed to harass people the way they had formerly done because of a recent Federal Court decision in Chicago restricting the surveillance by the FBI to one automobile.

On 3/27/64, GENNARO J. ANGIULO told PATRIARCA that [redacted] went to SBA and took out an assignment on the first mortgage of the [redacted]. He was able to do this, being the [redacted] of the note. ANGIULO is attempting to legally proceed against [redacted] so that he will not be able to effect the assignment to him, [redacted] of the first mortgage totalling \$160,000.

JERRY mentioned several plans in which they can operate the IMCC, one of which was to lease the club to [redacted] or [redacted] at the rate of \$1,000 per week. JERRY was of the opinion that they would be lucky to get their original investment out of the club.

GENNARO ANGIULO advised that he was talking to "SAMMY" (probably GRANITO) about the swindle in which [redacted] Boston hoodlum, swindled [redacted] notorious Boston bookmaker, out of a large sum of money by promising him a considerable amount of "hot" liquor.

RAYMOND told ANGIULO to tell "PUNCHY" MC LAUGHLIN to contact [redacted] and have him return the money to [redacted].

ANGIULO stated that he is still trying to contact JOE BURNS in relation to the half numbers mentioned previously.

It will be recalled that JOE BURNS apparently pays the full amount on all numbers hit by number pool players. ANGIULO has always had several numbers on which he would only pay half of the "hit."

ANGIULO is very adamant in straightening this situation out so that BURNS will also maintain a list of the same half numbers as he (ANGIULO).

BS 92-118

It should be noted that the informant was unable to ascertain all the information because of a large amount of interference.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-31-64

Airtel

To: SAC, Boston (92-118 sub 2)

JUNE

From: Director, FBI (92-2961) — 826

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 3-24-64.

In view of possibility the subject will have a check made in an effort to determine if there is microphone coverage of his office, you must be continually alert to detect any action which could jeopardize the security of BS 837-C*. If you determine such a check is contemplated, the power for BS 837-C* should be turned off.

Any information regarding the identity of the individual making a check should be promptly furnished to the Bureau.

The Bureau must be kept currently advised of any developments in this matter.

- 1 - J. D. Donohue
- 1 - Electronics Section, Laboratory

NOTE: This matter has been discussed with [redacted] of the Electronics Section of the Laboratory. BS 837-C* is a most valuable misur reporting on the activities of the subject who is a leading hoodlum in New England. Information has been received that he may have a check made to determine if there is misur coverage in his office. Laboratory reports that turning off the power of the misur would make discovery much more difficult for anyone searching for a microphone.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:sma *sma*
(6)

MAILED 25

MAR 31 1964

COMM-FBI

67 APR 6 1964

MAIL ROOM TELETYPE UNIT

F B I

Date: 3/24/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118 sub 2)(P)
 O
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

JUNE

Rebulet dated 3/3/64.

On 3/15/64, a survey was conducted on the offices of SAUL FRIEDMAN, Room 709, Industrial Bank Bldg., Providence, R. I. At this time an installation was partially made and was to be completed on 3/22/64.

On 3/19/64, BS 837-C* advised that GENNARO J. ANGIULO of Boston, Mass. was at PATRIARCA's place of business and discussed various items. After approximately one hour of conversation, PATRIARCA asked ANGIULO, "Somebody was telling me you got a guy that can tell whether a joint was bugged or not?" ANGIULO replied he had some equipment but did not know how it worked, and asked the question, "Why?"

PATRIARCA replied that he wanted his office checked out.

3-Bureau (RM)
 1-New York (Info)(RM)
 1-Boston

JFK:po'b
 (5)

REC-31

15 MAR 26 1964

C. A. Wick

JFK AS

DONOHUE

SPEC. MAIL RM.

Sent _____ M Per _____

Special Agent in Charge

BS 92-118 sub 2

ANGIULO explained that SAM (probably CURARE of Springfield, Mass.) knew the individual who was a "specialist" from New York in this type of work. Thereafter, arrangements were made for JERRY to contact SAM and tell SAM to contact PATRIARCA.

During this conversation it was apparent that ANGIULO was only concerned with an installation which operates on batteries and transmits by air waves, without additional wires attached.

According to JERRY, the "specialist" from New York is the individual who found a "gaff" in a telephone in some guy's house. From the results of a machine used, he ascertained that "there was something there," and, from further inspection, found a fourth wire coming out of the telephone which eventually led to the mike.

In view of the fact that PATRIARCA had discussed various items of a confidential nature with ANGIULO and others prior to the time he asked JERRY of the identity of the electronics specialist, it is believed that he, PATRIARCA, was not concerned particularly with his own office but that of another location. Further, since the installation of BS 837 C*, there has been no concern on the part of PATRIARCA relative to the possible monitoring device located in his office.

It will be recalled that on several occasions that PATRIARCA, in an attempt to ascertain how certain facts have become known to law enforcement, has always determined in his mind that it was because of a telephone tap on another phone or loose talk by those involved. This is the first occasion in which PATRIARCA showed a definite interest and initiated the conversation concerning the hiring of an electronics specialist.

Experience by BS 837 C* reflects that PATRIARCA does not furnish full details of any interest he may have to anyone but the individual directly involved. If he wants to ascertain information from one person, he inquires only for the type of information he so desires and does not furnish the true reason to the person he inquired of.

BS 92-118 sub 2

After a thorough discussion of PATRIARCA's contemplated action, it was deemed advisable to remove that part of the installation in FRIEDMAN's office. This was done on the possibility that if PATRIARCA does have a specialist come to Providence, he may have him do all the locations where PATRIARCA has an interest which might include FRIEDMAN's. Therefore, until more information is forthcoming from BS 837 C* and so not to eliminate a future possibility on FRIEDMAN, the part installation was removed on March 22, 1964. However, efforts will be made to re-install this source when information from BS 837 C* so dictates.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/10/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 3/5/64.

BS 837-C* advised on 3/4/64 that GENNARO J. ANGIULO, Boston, Mass., stated that [redacted] Worcester, Mass., was responsible for a \$129 overdraft at the Worcester Bank in connection with the Indian Meadow Country Club (IMCC) account. This occurred several months ago, and the representative of the bank, [redacted] made no mention of same until recently. At this time, [redacted] the IMCC, paid the bank a large sum of money for the mortgage payment. During his conversation with [redacted] told him of the above. [redacted] then asked [redacted] why he did not tell him this before, inasmuch as he, [redacted] 50% of the stock.

Informant was unable to ascertain [redacted] answer to this question.

3-Bureau
2-Miami
1-New Haven (Info)
2-New York
2-Boston (92-118) (92-118 sub 4)

REC-20

92-2961-827

MAR 18 1964

JFK:po'b
(10)

C C - Mich

5 9 APR 9 1964

BS 92-118

In general conversation with [] also told [] of the assignment of creditors of the IMCC. Immediately after [] left, [] called SBA and told them of the assignment of creditors. This being in violation of the SBA rules and regulations, they foreclosed the mortgage.

[] upon recontact, was told that the SBA would reconsider negotiations if the assignment to creditors is successful. In any event, ANGIULO is of the opinion that renegotiations will not be successful to obtain the first mortgage of \$160,000 of the IMCC and he, therefore, would have to pay off this amount to SBA.

ANGIULO also has to obtain an additional \$17,000 or \$18,000 to pay off the assignment to creditors, making a total of \$177,000 which he would have "to get up." He intends to do this by sending [] to Florida and arrange to obtain a paper loan of \$60,000 through [] of the Bank of Miami Beach. In addition, he will request [] of Miami to pay the \$30,000 he, [] owes the Huntington Realty Trust Co. He has an additional \$40,000 or \$50,000 which he can use as legitimate money. This will make a total of \$130,000 or \$140,000, which he can then use to pay off the SBA mortgage. In addition, he can borrow approximately \$20,000 in the Boston area on paper.

He then will take ownership of the Club, inasmuch as the stock of [] and [], both of Worcester, Mass., has been assigned to him, ANGIULO, in the event they are unable to repay their loans.

During this conversation, ANGIULO stated that he ascertained that [] has an application for a \$400,000 loan through [] at the Bank of Miami Beach for the purchase of the Joahnina Hotel. This loan, apparently, is also a "paper loan."

According to ANGIULO, [] probably got the "OK" from [] of NYC.

BS 92-118

ANGIULO also obtained permission from PATRIARCA to contact [] in the event [] does not pay him the \$30,000.

ANGIULO was advised by PATRIARCA that [] (probably referring to Attorney [] of Providence, R. I.) has a connection with SBA and would probably be in a position to use this connection for renegotiation of a loan by the IMCC. ANGIULO also, during the conversation, was very critical of [] and told RAYMOND that "he never tells the truth." RAYMOND said that if [] does visit him he will tell him that ANGIULO has his "OK" to do what he is planning to accomplish in connection with the IMCC.

AMATO SANTANIELLO, who recently died, was receiving \$100 per week from a crap game in the vicinity of Boston. He owed \$16,000 in loan shark money, which was being taken from the crap game and paid off to ANGIULO and others who were owed money by AMATO.

[] inquired of ANGIULO as to AMATO's interest in the crap game. JERRY practically threw him out when he made this inquiry. He received permission from RAYMOND to continue taking \$100 per week from the crap game until the debt is paid, at which time RAYMOND will decide as to who will get this money.

[] of Providence, R. I. was asked by PATRIARCA whether he intended to move on a score, as ANGIULO had received word concerning same. [] pointed out that [] from Hartford, Conn. introduced [] (probably [] of Boston, Mass.) to []. According to PATRIARCA, [] is "not worth 20¢." JERRY cautioned [] to not rely on [] as he has no judgment and cannot be trusted.

Informant was unable to ascertain any details concerning this score.

JERRY is of the opinion that [] of the Pan American Finance Co., 85 State St., Boston, Mass., is "mixed up a lot in narcotics."

14
1976
BS 92-118

[redacted] of Springfield, Mass., contacted LARRY BAIONE at Massachusetts State Prison. LARRY told him that [redacted] who was very friendly with [redacted] of Boston, Mass., had stated that [redacted] was the individual who was responsible for the shooting up of ANGIULO's car several months ago. ANGIULO and PATRIARCA are of the opinion that [redacted] would be "too smart" for this." However, ANGIULO was to contact [redacted] who was, in turn, to recontact BAIONE in jail to ascertain from [redacted] who was also incarcerated, more details concerning this story.

[redacted] (PH), a Florist from Dorchester, Mass., had contacted an individual in Providence, R. I., requesting that he assist him in keeping an individual (believed to be [redacted]) off his back. It appeared that [redacted] had borrowed money from [redacted] and [redacted] was pressing him for same. PATRIARCA told ANGIULO to find out who [redacted] was and, if he was OK, to contact [redacted] and instruct him to cease bothering [redacted]

ANGIULO also asked concerning a person named [redacted] (PH), who was in some difficulty, which the informant did not know. [redacted] claimed that he was friendly with [redacted] and furnished the following numbers for [redacted] through whom ANGIULO could check to find out that he, [redacted] was "OK."

Plaza 8-2974
Tampa, Florida [redacted]

[redacted] also claimed to be friendly with [redacted] and [redacted] from Miami. [redacted] is also with [redacted] and [redacted]

ANGIULO stated that he was going to check with [redacted] at Miami, and if he is unable to find out from [redacted] whether [redacted] is "OK," he would then contact [redacted] directly and ask permission from RAYMOND to do this.

BS 92-118

PATRIARCA did furnish him his "OK."

During this time PETER LIMONE pointed out that the last number JERRY received for [redacted] to contact [redacted] was for a phone booth and that it was "a clean phone." LIMONE did not think that the above two numbers were the same as the "clean phone."

On 3/5/64, the informant advised that LOUIS TAGLIANETTI was arrested by [redacted] for "carrying a concealed weapon" which was a tear-gas gun advertised in numerous magazines. The gun is used mainly for the use of females who, if and when accosted, would shoot the gun to ward off attackers. TAGLIANETTI claimed that the gun would not fire any bullets; however, [redacted] arrested him and he is presently on bail.

On 3/6/64, the informant advised that Mrs. PATRIARCA was passing blood and believed by RAYMOND PATRIARCA to be in serious condition.

On 3/9/64, informant advised that an individual, believed to be NICK BIANCO of NYC, contacted PATRIARCA. PATRIARCA told him that he, NICK, and his people are for COLUMBO (ph); further, that they are 99% for COLUMBO, and this was out up last night (referring to 3/8/64).

According to the informant, he is of the opinion that this referred to the coming election of a new boss of the GALLO family in Brooklyn, N. Y.

PATRIARCA stated that everyone was satisfied with BIANCO and his fellows.

NICK stated that they will probably do it the same way as the last time - at the restaurant; that it would be simple if he wants a cup of coffee.

RAYMOND indicated that there be coffee one place and a banquet at another place.

BS 92-118

BIANCO stated he has two appointments before he returns, where he will bring back \$1,000. Informant did not know the details of the above.

Additional information concerning the above is being forwarded separately to New York.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/2/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO ~~SAC~~ DIRECTOR, FBI (92-2961)
 FROM ~~SAC~~ SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

① Reboairtel, 3/31/64.

BS 837-C* advised on 3/30/64 that several individuals contacted PATRIARCA but nothing of a pertinent nature was noted by the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

③ Bureau
 2-Boston (92-118) (92-118 sub 4)

JFK:po'b
 (5)

REC-92

92-2961828
 20 APR 4 1964Approved: 37

Sent _____ M Per _____

Special Agent in Charge

APR 10 1964

b6
b7c

F B I

Date: 3/31/64

Transmit the following in _____

(Type in plain text or code)

AIRTEL

Via _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR
(OO: Boston)
(Bufile 92-2961)
(MM 92-107) (P)

GENNARO J. ANGIULO, aka.
AR
(OO: Boston)
(Bufile 92-5586)
(MM 92-779) (P)

Re Boston airtel to Bureau, 2/10/64, captioned
"RAYMOND L. S. PATRIARCA, aka., AR, OO: Boston."

Review of case entitled [REDACTED]

[REDACTED] BANK OF MIAMI BEACH, MIAMI BEACH, FLORIDA,
FRA, OO: Miami, "Miami file [REDACTED] Bufile [REDACTED]
reflects Miami airtel to Bureau, 12/24/63, setting forth
the following info furnished by [REDACTED] (protect

- ⑥ Bureau
(3 - 92-2961)
(3 - 92-5586)
- 4 - Boston
(2 - 92-118) (PATRIARCA)
(2 - 92-446) (ANGIULO)
- 5 - Miami
(2 - 92-107)
(2 - 92-779)
(1 - 92-648)

LAF:rm
(15)

EX-114

REC 10

92-2961-829

APR 3 1964

58 APR 14 1964

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

RECORDED COPY FILED IN 92-5586

MM 92-107
MM 92-779

identity). Miami businessman, [redacted]
[redacted]

[redacted] has heard many rumors in the Miami business community that new owners of the Bank of Miami Beach are connected with hoodlum element and are in the bank primarily for the purpose of making illegal loans to people with whom they are connected in New York and Philadelphia.

He described the two principals in the new ownership as follows:

1. [redacted] Long Island, owner of the [redacted], N. Y.

2. [redacted] Long Island, N. Y.,

[redacted] New York. [redacted] and [redacted] are apparently both connected with M. M. Trading Corporation and the Rialto Cafe, both of which are located at 150 West 49th Street.

He advised that it is also strongly rumored that [redacted] former employee of [redacted] who is functioning in the bank as [redacted] is still connected with [redacted] and [redacted] at the bank in spite of his statements to the contrary.

[redacted] states he has had recent contact with both [redacted] and [redacted] and in general conversation has confirmed in his own mind that the rumors concerning them are true.

He characterized [redacted] in

[redacted] and then getting out of them.

He added that there is strong suspicion among business people in Miami that [redacted] and [redacted] who have no previous banking experience whatsoever, must have "paid off" state and federal banking authorities to have been approved as [redacted] and

MM 92-107
MM 92-779

operators of the bank.

It is noted that the above-mentioned Miami case has been completed and will be presented to the USA, Miami,

FDIC recently conducted examination at the Bank of Miami Beach. IRS at Miami has been conducting investigation regarding loans to hoodlum figures by said bank.

Miami recommends that Boston determine from the Bureau the advisability of utilizing the services of the FDIC and IRS to attempt to determine the details of alleged loans to top hoodlum figures by the Bank of Miami Beach.

4/2/64

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2951) — 830

RAYMOND L. S. PATRIARCA
AR
REC-124
5-105

Reurairtel 3/26/64.

Consistent with maintaining the security of the source, you should make appropriate dissemination of information appearing on page 8 of reairtel to the effect that plans may be in the making to commit arson at the Indian Meadow Country Club, Westboro, Massachusetts.

MAILED 8

APR 2 - 1964

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG: erw
(4)

58 APR 14 1964
McA/pgr

MAIL ROOM ☐

TELETYPE UNIT ☐

APR 10 10 35 AM '64
FBI - BOSTON
COMM-FBI

b6
b7c

4/7/64

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) — 830

RAYMOND L. ST. PATRIARCA, aka
AR

Reference your airtel 3/26/64,

In paragraph 1, page 8 of referenced communication, mention is made of a material used by ice cream manufacturers which can be used in arson. This material allegedly is not extinguishable by water but in fact creates more fire when water is spread on it.

The information is not sufficient for the FBI Laboratory to identify the material. It is possible that the material is a flammable organic liquid used in the processing of ice cream, for example, in refrigeration equipment. Almost all organic liquids are flammable. Many are flammable even if diluted with an equal or greater than equal volume of water. Any flammable organic liquids purchased in relatively large quantities by ice cream plants could be considered as possibilities.

Discreet inquiry at reliable ice cream manufacturing plants may furnish some suggestions which will permit evaluation of the information in referenced communication.

1 - Mr. Green Room 1541

JLG:bmm

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

NOTE: Laboratory reply co-ordinated with Supervisor Charles L. Green Room 1541.

Handwritten notes and signatures:
MAG
JLG
bmm

MAILED 25
APR - 8 1964
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 3/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEW YORK
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 3/24/64.

BS 837-C* advised on 3/23/64 that SAMUEL GRANITO of Boston, Mass. contacted PATRIARCA. According to GRANITO, JOE (possibly LOMBARDO of Boston, Mass.) sent word down that there are two bills in the Massachusetts Legislature, which bills will make it a felony (apparently referring to bookmaking). JOE desires that several bookmakers, such as [redacted] JERRY ANGIULO, and others (not heard by the informant) obtain permission from PATRIARCA to have a meet in order that they may contribute money to have the above bill voted against by Legislators. He pointed out that if it necessitated too much money to pay off the Legislators, they would not do anything about it. RAYMOND furnished his permission.

- 3-Bureau
- 2-Miami
- 1-New Haven (Info)
- 3-New York
- 1-Tampa
- 2-Boston (92-118) (92-118 sub 4)

JFK:poib
(12)

E. G. Wick
Airtel
9/7/69
JLG: bma

Airtel BS
4/2/64
Cicco
S. J. N
P. S.

EX-107
REC-124
92-2961-830
4-10
11 MAR 28 1964

[Handwritten signature]

p. 6
p. 3

[Handwritten signature]

According to GRANITO, [] is the "hottest individual in town" and probably one of the most hated.

[] went to see [] Boston hoodlum, at Wagon Wheels, Route 1, Danvers, Mass. The kid (possibly referring to HAROLD HANNON) went in to see [] and left [] in the parking area. [] told him to come back in a couple of hours. [] then called [] who immediately proceeded to Wagon Wheels. They waited for [] to return from 2:00 a.m. to 4:00 a.m., and when he did not return, they left.

GRANITO did not indicate when this incident occurred, nor did he indicate if he had any further information concerning the present whereabouts of []. Both GRANITO and PATRIARCA were very complimentary of []. According to GRANITO, [] "pushed himself in" on Wagon Wheels.

The previous week, JOE BURNS (True Name JOSEPH ANSELMO of Arlington, Mass.) apparently had "a beef" with GRANITO concerning the numbers business. BURNS claimed that he did not know that SAM was with [] (probably []). [] has been working in his (probably BURNS's) office four or five years and took numbers on the side. In the last eight or nine months he has been laying off numbers, which he picked up on the side, to SAM GRANITO through []. BURNS wanted this stopped. The outcome of this "beef" was not known to the informant.

GRANITO spoke of the two kids, who apparently are the same two that were referred to previously by GENNARO J. ANGIULO. These kids are extremely friendly with GRANITO, and GRANITO allegedly desires to make them members of La Cosa Nostra. One of the individuals is JOE from East Boston, Mass. These two kids have a contract to kill one of the [].

PATRIARCA made reference to this on 3/19/64, stating that he furnished them the contract and could not understand why they had not gotten [].

BS 92-118

GRANITO furnished PATRIARCA the details concerning the arrest of [] by IRS. They both agreed that it involved entrapment and feel that [] will beat the case.

GRANITO also referred to [] as [] and PATRIARCA stated that [] from Providence, R. I. was working for [] but did not furnish any details concerning same.

TEDDY FUCILLO, Boston, Mass., contacted PATRIARCA.

FUCILLO stated that FRANK FERRARA (formerly of Boston, Mass., but now of Miami Beach) has left Florida. It appeared that he had a stamp of some type made up, by the use of which he swindled some people out of \$80,000. [] was swindled for \$2,500, and [] guy was swindled for \$18,000.

It appeared that by the use of this stamp FERRARA was able to take out a mortgage on the Flag Company where he probably was employed.

ITSP
?

BS 92-118

FERRARA's house is to be auctioned off. PATRIARCA is interested in this house in Florida. He told FUCILLO to ask [] whether he would take \$20,000 for same and assume the present mortgage.

NICK BIANCO, NYC, advised that everyone in New York is now happy with JOE COLUMBO. JOE COLUMBO is desirous of making a meet with RAYMOND, but PATRIARCA did not indicate whether he would meet COLUMBO in the near future. BIANCO explained to PATRIARCA that "they have a case going" in which several New York Policemen testified. Most of the evidence was obtained by legal wiretap; however, the wiretap was maintained over the period allowed by the court order of 60 days, and they believed that the case will be thrown out of court. Another case concerned the subpoena of many individuals who plotted the death of 18 "guys."

NICK also spoke of a murder trial of an individual who was killed with a woman in the car, and who was a witness to same. NICK was asked to help the defendants in this case by making sure the woman in her testimony would not hurt the defendants. NICK explained that she was a high-strung woman and that he could not guarantee what she would say on the witness stand. In order to make efforts "to bag this case," he made an appointment to contact [] (LNU), but [] did not show up. Informant was of the opinion that NICK, through other individuals, contacted this woman but they were unable to "be responsible for her."

NICK advised that [] (PH), "the cap with TOMMY," sent his regards to RAYMOND. NICK explained that he has only met him once or twice, but that he, [] knew him. He described [] as the guy who took three or four issues to the GALLOS and settled them.

NICK pointed out that there have been 100 "beefs" against the GALLOS and not one of them have stood up, as yet.

HENRY TAMELEO entered and BIANCO explained the legal wiretap mentioned above. He said the cross-examination of the Police involved reflected they had an instrument in the

BS 92-118

cellar of the house that was monitored and that the cops who were working the plant were 10 blocks away. He mentioned the name of [] as giving a statement to the cops when he was shot. He further explained that "We got an attorney, [] representing the defendants." [] has a young Harvard lawyer who has "all the conspiratorial aspects on his fingertips and is regarded as excellent."

NICK asked RAYMOND why he did not contact him when he, RAYMOND, was in New York.

RAYMOND explained that he was there on a Sunday and the following Saturday. He said he saw TOMMY RYAN and that he went to the Commodore Hotel and, after conducting his business, took the late afternoon train to Providence, arriving at 8:15 p.m. He told BIANCO that the reason he did not contact anyone is that he does not want anyone to know when he goes to New York.

BIANCO spoke of a woman on Wall Street, NYC, who likes NICK and "wants to get friendly with him." He spoke of opening a bank in the New York area through a friend who has a charter for a bank.

He pointed out that the longshoremen, even though they make \$8,000 to \$15,000 a year, are unable to obtain legitimate loans from banks. He is of the opinion that he will be able to furnish these loans to the Longshoremen, through the bank. He described it as a "million dollar business."

NICK has told "the guys" that after the case is over everyone will be off the street, lay low, and forget about it. NICK is living on the 5th floor on President Street.

[] (LNU) told NICK that he desired to contact PATRIARCA at Providence. NICK told him not to. However, upon pressure by [] NICK told him to forget the past and if he so desired, to go to Providence.

BS 92-118

[] (LNU) discussed various horse betting at Lincoln Downs, Lincoln, R. I. The name of WILLIE MARFEO who was mentioned is a bookmaker at the track. Informant was unable to ascertain the details concerning same.

JOSEPH KRIKORIAN, aka JOE KIRK, advised that he (name not mentioned) was blaming [] for a contact not being signed. [] was trying to get the individuals together in order to have this contract signed.

According to KIRK, SAM (probably RIZZO of NYC) borrowed \$50,000 from [] Informant was unable to ascertain further details concerning this.

UNMAN discussed with RAYMOND his efforts to fix horse racing at Lincoln Downs. They had one individual, apparently a jockey, lined up who desired \$5,000 to fix the race. UNMAN stated he was going to give him \$1,000 before the race and \$4,000 after the race if the fix was successful.

The name of [] was mentioned, but the informant was unable to ascertain any further details.

[] Providence, R. I., advised PATRIARCA that he just returned from Florida. He was at Sunshine Park and took bets at the track. [] was accompanied by [] of Providence, R. I. On the first Saturday that [] and [] were there taking bets they were approached by [] who questioned [] and asked for identification. They placed a surveillance on [] which limited his actions as a bookmaker at the track. That night he contacted [] who is also employed by the Track Police. He gave him \$500 not to bother him while engaged in bookmaking at the track.

[] told him that they were looking for two people from New England, one of whom was [] who were booking at various tracks throughout the country. He said that [] thought that [] was [] and this was the reason for the surveillance.

BS 92-118

Because of this, [] called [] (LNU) who flew down to Sunshine Park and engaged himself as a bookmaker on behalf of [] turned over to [] three of his customers, one [] who is [] Tropical Park, and two other very large bettors. [] and [] made a substantial amount of money on the bets of these three individuals for a few days. Because of the "heat" generated by the Track Police in their efforts to locate [] bookmaking was at a minimum and thus caused [] and [] to leave.

[] told [] later that "The G" is looking for []. Apparently [] was tipped off and upon entering the track left immediately. [] said that the Chicago mob was working the track and apparently was not being bothered.

[] PATRIARCA advised that he was surprised that [] would not have bookmakers at the track, as he was always the leading bookmaker there.

[] replied that he believed he did have some agents working for him but was not sure.

[] and PATRIARCA both were of the opinion that somebody from Boston "ratted" on [] but were unable to identify the informant.

[] explained that he is going to Grosinger's in New York this week end in connection with the Florida deal. He and his partner have spent \$12,000 in lawyers' fees and if they are able to untangle the legal aspects of the case, the land would be extremely valuable. PATRIARCA has half of [] interests in this matter. (This apparently refers to land allegedly owned by [] area in Florida.)

[] advised that he is being evicted from his office in that the landlord is unable to obtain insurance for the property because of a recent fire there.

[redacted] Providence, R. I., explained in detail his idea of making money at various arson jobs. He stated that he has ascertained that a material used by ice cream manufacturers can be used on an arson job. This material, which apparently is a liquid, when placed throughout a building, is not extinguishable by water but, in fact, creates more fire when water is spread on it.

*Don't look
any more what
it is.
Sample was
con. course
Source of
supply in
Boston.
See Antel
to Boston
4/7/68*

He spoke of a motel in the Rhode Island area which can be obtained for \$40,000. This motel is old, and he was contemplating purchasing this motel through a front man, "throw some paint on it," and rent it for the next Summer season. At the end of the season they would show a fictitious profit and, on the basis of this, decide to open up a first-class restaurant in the motel. They would then buy cheap furniture and cheap equipment from the warehouse of Paramount Supply Co. In turn, they would receive an invoice reflecting that they had purchased furniture and restaurant equipment in the amount of \$50,000 or \$60,000. While getting ready for the Summer season of 1965 they would burn the place after insuring it heavily and collect on this insurance.

RAYMOND suggested to [redacted] that he not take any action on his plan because he felt that they would be able to obtain more money in the burning of the Indian Meadow Country Club (IMCC), Westboro, Mass..

*Can we
obtain license
w/o license to
burn?*

PATRIARCA explained to [redacted] that JERRY ANGIULO of Boston owns the IMCC through a front; that it is three years old and is having financial trouble. They could use the invoices for Paramount Supply Co. to build up the value of the IMCC, after which they would set the same on fire and be able to obtain an extremely large amount of money from the insurance company.

[redacted] also advised that he has a friend who is a Senior Custodian of the School Departments in Boston. Further, that the Superintendent of all Police buildings in Boston had recently died and the Mayor's office is appointing another individual. They have set the qualifications for this job so high that the friend of [redacted] is one of very few

BS 92-118

who will fulfill the requirements; however, he has no political connections.

RAYMOND advised that he would contact ANGIULO who, in turn, would contact Representative JOJO LANGONE from the North End section of Boston and request LANGONE to contact Mayor COLLINS of Boston in behalf of this individual. The individual's name is believed, by the informant, to be

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-2961)

DATE: 4/13/64

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Re Bureau O-1 form, 4/1/64.

In view of pressure of other business, a report concerning captioned individual will be submitted 4/20/64.

[Handwritten flourish]

92-2961-831

REC-117

25 APR 14 1964

2-Bureau
1-Boston
JFK:po'b
(3)

[Handwritten signature]

68 APR 16 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 4/14/64

FROM : SAC, BOSTON (92-118)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 3/26/64, and Buairtel, 4/2/64.

The information concerning plans to commit arson at the Indian Meadow Country Club, Westboro, Mass., was made available to Capt. [redacted] Massachusetts State Police, on 4/14/64, consistent with maintaining the security of the source.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REC-46

15 APR 15 1964

2-Bureau
1-Boston

JFK:po'b
(3)

EX-102

68 APR 21 1964

F B I

Date: 4/9/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEW HAVEN

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 4/7/64.

BS 837-C* advised on 3/31/64 that [redacted] (LNU), who is in the distributing business, contacted PATRIARCA and told him that he is attempting to arrange short-term loans to purchase material from a bank in Chicago through [redacted]. This individual sells items such as bathing suits, golf balls, etc., to [redacted] in Providence, R. I. and the Coatsfield Co. He is under a trade name, [redacted], which, according to him, is actually nonexistent. For some time he apparently has been obtaining short-term loans from PATRIARCA in order to buy various items at discount prices and resell them to discount stores.

3-Bureau
2-Miami

2-New Haven

8-Boston (6-92-118) (92-118 sub 4) (1-92-118 sub 3)

JFK:po'tb
(15)

92-2961-833
APR 11 1964

EX-103

56 APR 20 1964

BS 92-118

[] introduced an individual named [] (INU) to PATRIARCA. [] had sold a coat to [] who works for [] for the sum of \$1,300. [] owes [] an additional \$1,300 for bets (apparently on sporting events). PATRIARCA stated that he would contact [] and force [] to reimburse HARRY the \$2,700.

[] Providence, R. I., borrowed \$300 from PATRIARCA. [] had made inquiry concerning a hotel for sale in Rhode Island and ascertained that the price was \$42,000. [] stated he would be able to boost the value of this hotel to approximately \$150,000 to \$160,000 by phony purchases and invoices of materials spent to remodel the hotel.

He then contemplated insuring the hotel in this amount and setting the place afire. At this point his problem is to obtain a person who can show an investment of \$80,000 or \$90,000 to cover the purchase of the hotel and the fictitious purchase of furniture and other items to be used ostensibly to remodel the hotel. He stated that he would keep PATRIARCA advised of the developments.

[] (INU) discussed in detail the recent Circuit Court of Appeals rulings relative to the ATU case of [] and others in Connecticut. Neither [] nor PATRIARCA could understand how the individuals, who were observed in the still, could only be charged with "Conspiracy" as ordered by the Circuit Court of Appeals.

UNMAN was contacted by [] and requested to testify on behalf of [] in his [] trial concerning federal gambling violations. It appeared this UNMAN met the informant in the IRS case and [] desired that he testify concerning meeting the undercover agent. (The facts concerning this alleged testimony were not known to the informant.)

[] advised that the track police had grabbed him in Florida and ordered him off the track, as well as other New England individuals, such as [] and [] According to [] an

BS 92-118

unknown informant tipped off [] the track, to the effect that the above individuals were New England bookmakers operating at the track. He went to the track police, the [] He apparently surmised that [] knew what was going on and told him to order these men off the track.

[] and [] (PH), both sent their regards to PATRIARCA from Florida. According to [] JERRY ANGIULO was accompanied by [] and DANNY KAYE one evening in Florida.

[] according to BS 837-C*, is a member of La Cosa Nostra and assigned to the PATRIARCA family.

Immigration and Naturalization Service have been investigating [] in connection with his birthdate and birthplace; however, [] would furnish them no information concerning same.

[] stated that the Feds were in and out of the Dream Bar of the Joahnino Hotel every day. According to [] was taking bets at the track from SILVERMAN, who owns the Tropical Race Track, and won quite a bit of money from SILVERMAN.

HENRY TAMELEO, LOUIS TAGLIANETTI and [] discussed past posting in Providence, R. I.

It appeared that [] had an individual named [] who parks his car just outside the gate of the race track. As the first, third and sixth race finished, [] stands by the television set inside the track and immediately tells [] who jumps in his car, drives to a nearby gas station and attempts to past post the bookmaker by phone. They have been somewhat successful in this venture but not as successful as they could be.

On 4/3/64, no information of value was obtained from BS 837-C*.

BS 92-118

On 4/6/64, PATRIARCA was at his place of business only for a short time. At one point, when he was not present, LOUIS TAGLIANETTI advised that a [] of the Rhode Island State Police had approached him and told him that he heard WILLIE MARFEO was to be killed by LOUIS. LOUIS, of course, denied same and asked him where he got his information.

[] stated that he had a stoolie on the corner for three or four years and he has always been reliable.

TAGLIANETTI offered [] \$200 for the identity of the informant.

[] refused to identify informant.

The basis of the action, according to [] was that MARFEO slugged LOUIS in the mouth, which LOUIS denied. Later, [] contacted LOUIS again and asked him to search his house. TAGLIANETTI at first refused, but then asked what he was looking for. [] stated that he was looking for ammunition; whereupon, TAGLIANETTI permitted him to search the house. When permission was granted, [] did not search the house.

TAGLIANETTI thought that the stoolie may be a woman, but is not sure of this. [] told TAGLIANETTI to make sure that when MARFEO was killed that the body is not dumped in Rhode Island.

TAGLIANETTI is of the opinion that MARFEO and [] should "disappear" and, therefore, there would be little, if any, investigation.

On 4/7/64, an unknown man asked RAYMOND about the pardon for an older man whose wife was []

PATRIARCA had contacted [] in an effort to inquire about this parole, and [] a noted [] told PATRIARCA that the time is not "right" to obtain a pardon because of numerous investigations by the Massachusetts Crime Commission. Further, that Gov. PEABODY, who is backed by BOBBY KENNEDY, would not pardon any well known individual such as this man.

BS 92-118

UNMAN requested that he be permitted to contact [] and PATRIARCA stated he would arrange for this meet.

After some discussion, they mutually agreed that the meet should be with [] who is a close associate of [] and who would be in a better position to understand all the facts concerning this case.

It is possible that the individual they are referring to who has offered \$3,500 for the parole is [] subject, as there was mention that he would not be out until he was 75 years old under normal conditions. Further, [] name is [] and it is known that he is a very close associate of [] having worked for [] for several years during the bootleg era. [] is also a close friend of RAYMOND PATRIARCA.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/14/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 4/9/64.

BS 837-C* advised that DANA RICCI, Providence, R. I. hoodlum, is dying of cancer in a Providence hospital. Considerable discussion took place concerning RICCI's condition in addition to that of [] another Providence hoodlum who is being operated on for cancer.

PATRIARCA, according to the source, is paying most of the medical bills for RICCI.

On 4/8, 9, 10/64, considerable discussion took place concerning a WILLIE (LNU) who is offering chances at \$1 each for a colored TV set. It appeared that he demanded that LOUIS TAGLIANETTI take 200 of these tickets and pay him \$200. TAGLIANETTI considered it a shakedown and refused to take any tickets. Subsequently, an argument took place between the two.

3-Bureau
7-Boston (5-92-118) (1-92-118 sub 4) (1-92-118 sub 3)

JFK:po'b
(10)

EX-118

REC 10

72-2961-834

APR 15 1964

Wick

5 9 APR 21 1964

BS 92-118

During the argument WILLIE mentioned that \$450 was stolen from him in a crap game. It appeared that the crap game was rigged and that the individuals who beat WILLIE for \$450 were [redacted] of [redacted] and [redacted] (LNU), all of Providence, R. I.

At this time WILLIE allegedly struck TAGLIANETTI, and LOUIS wanted to kill him.

On 4/8, 9, 10/64, numerous discussions concerning this incident took place between PATRIARCA, [redacted] and UNMAN. *R.D.*

On 4/10/64, PATRIARCA ordered that WILLIE be paid back \$150 through TAMELEO. TAMELEO gave WILLIE the \$150 on 4/10/64 and, at first, WILLIE refused to accept same, but finally agreed to take the \$150 and forget the incident.

[redacted] promised PATRIARCA that he would not get excited and kill LOUIS. PATRIARCA made [redacted] promise "on his word of honor" that he would control his temper and not do anything to LOUIS.

On 4/9/64, JOSEPH ~~MODICA~~ of Boston, Mass. told PATRIARCA that he has an appointment with the man who [redacted] [redacted]. (location unknown). It appeared that MODICA was interested in purchasing an interest in same.

MODICA discussed the position that [redacted] Boston hoodlum, is presently in. It appeared that [redacted] had borrowed over \$50,000 from MODICA and there is a question in MODICA's mind as to whether [redacted] is in a position, since he is under indictment for loan sharking, to repay the \$50,000. *MASS.*

According to TAMELEO, [redacted] has spent the \$ 50,000 on a parking lot and is renovating "the joint."

[redacted] also owes money to JERRY ~~ANGIULO~~, as he had borrowed money from JERRY for loan-sharking purposes. *MASS.*

BS 92-118

[] is not in a position, because of the indictment, to force the individuals who had borrowed money on a loan shark basis, to repay same.

PATRIARCA stated that ANGIULO should ascertain the identities of the people who owe money to [] and attempt to effect the repayment of the loan by them.

MODICA will not receive any of this money until ANGIULO has been paid his amount in full. If any money is left over, MODICA will obtain this portion as against the \$50,000 [] borrowed from him.

Arrangements were made to contact MODICA at a restaurant on Route 1 (the time unknown to the informant). MODICA was to be accompanied by another individual named JOE (probably either JOE LOMBARDI or JOE ANSELMO, both of Boston). PATRIARCA cautioned MODICA that he is not to tell anyone of the proposed meet and that when the meet is to take effect he (MODICA) will call RAYMOND and indicate that he would be there on the day he desires the meet to be made. RAYMOND will then meet him at the restaurant at 4:00 p.m. on the day of the meet.

MODICA suggested that they meet at his house. PATRIARCA refused stating that he is under surveillance and on occasions has used a truck to meet someone for the meet. He would much prefer to meet MODICA in New York, as he believes it is much safer.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4/16/64

Airtel

To: SACs, Miami
Boston (92-118)
New York REC-20

From: Director, FBI (92-2961) - 835

RAYMOND L. S. PATRIARCA, aka
AR

ReBSairtel 4/7/64.

Reairtel refers in part to information developed from BS 837-C* regarding one "John Forti or Poto" from Florida who has recently been in close association with Joe Anselmo, well-known Boston racket figure who answers to Patriarca. It would appear that an attempt is being made to arrange to have this individual transferred (in Cosa Nostra) to the Boston area where he will answer to Anselmo.

From the discussion of the above-mentioned individual and description of his activities and associates, it is believed that Patriarca is referring to John James Biele, aka, Johnny Poto, a member of Cosa Nostra in the Vito Genovese "family" who for a number of years has resided in Florida. Biele is the subject of Miami case entitled, "John James Biele, aka, AR," Miami file 92-479.

Miami should furnish pertinent background information regarding Biele to Boston in view of his current activity in the Boston Division and of the possibility that he may be locating in Boston permanently.

APR 16 1964

COMM-FBI

TJE:erw
(8)

APR 22

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI

Date: 4/7/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEWARK
NEW HAVEN
NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 4/2/64.

On 4/1/64, BS 837-C* advised that an UNMAN asked RAYMOND for permission to furnish service to some bookmakers in the Rhode Island area. RAYMOND told him that he would make arrangements through [redacted] of Sportsday Weekly, Boston, Mass., whereby he (UNMAN) would contact [redacted] and make a deal with him to get the service for him in Boston.

UNMAN stated that he was unable to make any money since his return.

(3)-Bureau
2-Miami
2-Newark
2-New Haven
3-New York
8-Boston (92-118) (92-118 sub 4) (6-92-118 sub 3)

JFK:po'b
(2)

EX 101

8 APR 10 1964

C C. WICK

Airtel to
MM, BS & NY
4/16/64

92-2961-835

RECEIVED

BS 92-118

UNMAN has to return to the hospital for treatments and he has two phones set up and also has a guy that will replace him when he is away. He furnished the telephone number 865-9157 to PATRIARCA.

Two individuals contacted PATRIARCA from the Connecticut area. They discussed the ATU case which occurred several months ago in New Haven, Conn. This case involved EDDIE ROMANO and others from the Providence area.

They discussed in detail the trouble they were having with attorneys and during the course of the conversation mentioned several individuals in the Connecticut area who were apparently involved in this case. They could not understand the recent decision by the U. S. Court of Appeals and mentioned that an individual who obtained the Liquor Commission in the Connecticut area was an associate of theirs. There was indication of a payoff to a Judge and they are contemplating threatening to expose him.

This information is being furnished the New Haven Office by separate letter in order that they might obtain more details from same.

On the same date, [] (LNU) was told by PATRIARCA to tell SAM CUFARI not to send that fellow to him, as he is going to have a local fellow check to ascertain whether his phones are tapped. [] stated that SAM didn't know the individual from New York but had heard of him.

PATRIARCA also sent a message to CUFARI that the fellow whom they talked about in New York was in to see PATRIARCA last week. (This apparently referred to JOHNNY FORET or FOTO, as explained below)

On 4/2/64, MIKE ROCCO and GENNARO J. ANGIULO, both of Boston, Mass., contacted PATRIARCA. Informant stated that ANGIULO complained that for the first time since he has been in the business he lost \$21,000 on the numbers last month.

BS 92-118

RAYMOND explained that JOE BURNS (True Name JOSEPH ANSELMO) contacted him the previous night. He was accompanied by JOHN FORTI or POTO from Florida. FORTI is staying with [redacted] who lives in Lexington, Mass.

It appeared that FORTI was supposed to come down with [redacted] who is very friendly with HELEN PATRIARCA, wife of RAYMOND, prior to the time the FORTIS went to Hot Springs and Arizona. When he appeared without [redacted] PATRIARCA was very surprised. He made arrangements to take them to the race track and, fortunately, there were not too many people there.

BURNS told PATRIARCA that some Jew (whose name PATRIARCA did not know), whom [redacted] has "something to do with," cuts "everything down the middle." (This apparently referred to the Jew who takes action not only on sports bookmaking, but also numbers and horses.) He worked on a 50% margin with the agents.

BURNS desired that he lay off his numbers to this Jew. PATRIARCA, in no uncertain terms, told him that months ago when BURNS was in trouble with the numbers in Chelsea, Mass., GENNARO ANGIULO took this action with the stipulation that if BURNS ever wanted the action back, he would be so entitled to same.

When BURNS did desire the action back, ANGIULO returned it to him. He said that now that the business is profitable he (BURNS) desires to give the layoff to the Jew.

PATRIARCA told BURNS that under no condition would he permit BURNS or anyone else to lay off the numbers to the Jew. He indicated it was their business, and they will not give it up to anyone without some trouble.

BURNS complained that JERRY's man, [redacted] Chelsea, Mass., was the individual putting out a list cutting down the half numbers in the number pool. JERRY claimed that [redacted] does not run a number business as such; that any numbers he has picked up are turned over to JERRY and have been for the last 20 years.

BS 92-118

According to ANGIULO's investigation, [redacted] the number pool business, in Chelsea, for BURNS, is the individual who actually cuts the half numbers to all full numbers.

ANGIULO explained that the only operators in Chelsea in the numbers are [redacted] and [redacted] (PH). He has checked the three and found out that [redacted] is responsible for the cut of the half numbers.

ROCCO claimed that because of the Jew, he now has to pay 660 to 1, whereas before he was playing 600 to 1. They all agreed that this is cutting into their business and that they should straighten it out with BURNS.

PATRIARCA told ROCCO that FRANK FERRARA is in trouble again financially in that he borrowed money on his house in Florida with phony stamps.

ROCCO stated that [redacted] Revere, Mass., contacted him on that morning to get his money but said nothing of the IRS investigation on TEDDY FUCILLO. It appeared that [redacted] present [redacted] Boston, Mass., also talked to MIKE the previous morning. He told MIKE that [redacted] put some money in an Italian bank "for the old man." (The "old man" probably refers to PHIL BUCCOLO, predecessor of RAYMOND PATRIARCA, now residing in Italy.)

MIKE ROCCO claimed that the FBI had tipped off the track police concerning [redacted] and [redacted] in Florida and both of them were thrown off the track. They thus were unable to conduct their booking business.

ROCCO stated that the sale of the Suffolk Downs Race Track might result in a big scandal. There was mention of [redacted] not selling these shares to the New York group who purchased the track.

It appeared that ROCCO thought there would be some scandal relative to the sale of this track caused by the actual owners of the stock. (It appeared he was probably

BS 92-118'

referring to BUCCOLO, who allegedly owns stock in this track.)

BURNS, when speaking to PATRIARCA, told him of a [] who has sports action. [] has taken five or six pinches on horses and it cost him \$3,800.

It appeared that [] and [] are probably booking together. They wanted to lay off to JERRY, changed their minds on one or two occasions within a day, and JERRY feels that they are now laying off to the Jew, mentioned above.

JERRY ANGIULO stated that things are going to get tougher.

He pointed out that [] has numerous taps in the City of Boston; that he has a brand new fellow who went to FBI School for three months in order to learn wire tapping. This fellow has now taken over [] operation in relation to wire tapping and "really knows his stuff." He thought the name was [] but was not sure.

It should be pointed out here that the individual ANGIULO is referring to is a Boston Policeman, formerly assigned to the Robbery Squad, and presently assigned to [] in the District Attorney's Office. [] never attended any training sessions by the FBI.

In connection with the above dispute on half numbers, ROCCO stated that JOE LOMBARDI desired to see PATRIARCA. Arrangements were made to see him at 10:00 a.m. at the Howard Johnson's restaurant in Attleboro, Mass. on 4/6/64.

A surveillance of this establishment failed to disclose any meet of PATRIARCA or LOMBARDI.

Concerning JOHNNY FORTI, RAYMOND explained that he has a lease on the Peppermint Lounge in Florida and he desired [] (PH) to run a restaurant he proposed to build in the lounge for him. He stated that he and [] are very close.

According to PATRIARCA, the story on FORTI "goes way back." He explained that MIKE COPPOLA and [] have always been jealous of each other. MIKE COPPOLA "owned JOHNNY FORTI."

BS 92-118

JOHNNY moved pretty good. After some time, MIKE COPPOLA owed JOHNNY a lot of money and he asked [redacted] to get him out of Florida, as he was causing some trouble. They took one fellow in from Chicago. JOHNNY tried to make arrangements to sit down with the proper people to iron this out but was not successful and now they apparently told JOHNNY to get out of Florida. He has come to Boston where he has been driven around by [redacted] (LNU) (probably [redacted]) and is very close to JOE BURNS.

JOE BURNS has asked RAYMOND for permission to take JOHNNY under his wing in Boston.

PATRIARCA told him that proper arrangements would have to be made and it would take some time before this can be accomplished; however, he will make efforts to have him transferred under BURNS. BURNS also wants permission to make [redacted] (probably [redacted]), who has been driving JOHNNY around Boston.

RAYMOND pointed out that the books all over the country have been closed and they have been closed in Boston. Therefore, he will not be able to make [redacted] at this time. When the books do open up and everything is checked out on [redacted] and he proved satisfactory, with everyone else, he would consider making him a member of La Cosa Nostra.

A verbatim transcript concerning this will be made and forwarded to the NYO.

PATRIARCA advised that a former romantic acquaintance of his, [redacted] East Boston, Mass., wrote him a letter and wanted to meet him (apparently to help [redacted] who has a small trucking business in Boston, Mass.). PATRIARCA will meet her at 1:00 p.m., 4/6/64 at the Canteen Restaurant, Providence, R. I.

ANGIULO stated that GEORGE WILSON, Head of IRS, went to Washington last week to request a transfer from the Boston area because of the fact that he received no co-operation from the Federal District Courts. He pointed out that after two years of laborious work on [redacted] Boston bookmaker, his efforts were thrown out of Court by Judge WYZANSKI on a technicality. This necessitates re-doing the

BS 92-118

investigation on [redacted]

He further stated that it appeared that the ANGIULOS would beat their case concerning income tax violation now pending before the Federal Courts in Boston.

This information was received from ANGIULO by a source (not identified) within IRS.

ROCCO stated that the law in East Boston told him to cease operating a crap game there. This crap game, allegedly, according to the law, was backed by ANGIULO. He promised the law that he would not allow any games run by ANGIULO or any other top figure to be operated in East Boston, Mass. The crap games in Boston, according to ANGIULO, are not making sufficient money.

RAY indicated that he likes JOE BURNS, pointing out that he must not be too bad a guy as he saved [redacted] when he was in trouble. (The details of this were not learned by the informant.) RAY stated that he couldn't do too good as "He's got all bums with him," and thus is not able to make a lot of money.

JOE BURNS's brother, TOMMY, is not much good, according to ANGIULO. He just borrowed \$350 from ANGIULO to pay his rent. (It was not clear to the informant whether TOMMY was a member of La Cosa Nostra.)

ANGIULO spoke in detail concerning his present hearings relating to IRS case on the Huntington Realty Trust Co., which he and [redacted] and various decisions made in connection with this case.

ANGIULO advised he had called in [redacted] and told him to try to sell the Indian Meadow Country Club for \$550,000. If he is able to do this, ANGIULO will furnish him a \$150,000 loan to be used as a second mortgage and, in that way, he, [redacted] if successful, would be able to own 100% of the Club. ANGIULO told PATRIARCA that if

BS 92-118

☐ is able to come up with a buyer or co-partner, they would be able to obtain their original investment back.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/16/64

6/10
ST
Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 4/14/64.

BS 837-C* advised on 4/13/64 that UNMAN requested financial assistance from PATRIARCA to buy a "joint." Informant did not know whether PATRIARCA would furnish this assistance.

Another UNMAN requested an "OK" from RAYMOND to purchase a bar and restaurant and stated that he would go into business with [] (LNU). RAYMOND stated that he would "OK" him (apparently in connection with getting a loan to purchase this business).

PATRIARCA stated that he was going to New York on Wednesday, 4/15/64.

On 4/14/64, another UNMAN advised that he was offered some slacks and material for one third of the wholesale cost from an individual in Boston. He thought

3-Bureau
2-New York
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

REC-43

JFK:po'b
(12)

1 APR 17 1964

EX-105

138 Wick
APR 23 1964

BS 92-118

b6
b7C
that this material might be "hot" and did not desire to purchase same. He stated that [redacted] (who apparently is from New York and who is legitimate) sells a great deal of clothing for him. (FRANK CUCCHIARA is the only member from the Boston area to attend the Apalachin meeting)

Known have

HENRY TAMELEO and UNMAN advised that an unknown man has lost \$40,000 betting horses running at Lincoln Downs, R. I. This individual bets through a bookmaker (name unknown to the informant).

[redacted] (LNU) advised that he had been to SAUL FRIEDMAN's and is attempting to purchase a cafe license for \$10,000. FRIEDMAN wants \$10,000 for the license in addition to \$18,000 for the business now in operation (the location of which is not known).

A surveillance was instituted on RAYMOND L. S. PATRIARCA on 4/15/64. PATRIARCA was at his place of business until at least 11:56 a.m., at which time he gave no indication to the informant that he was leaving.

Train terminal and airport, in addition to toll stations on roads leading to New York, covered with negative results.

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[redacted] advised that PATRIARCA returned to his place of business at 3:50 p.m. and stated that he had been to Boston to see a Doctor (apparently in connection with his wife's illness).

NYO notified, 4/14/64, of above developments and again on 4/15/64 when subject returned to location and the fact that he went to Boston.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-113 Sub 2)

4-20-64

Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

Promptly submit FD-143 re BS 837-C*.

NOTE: BS 837-C* is a very valuable misur being operated in connection with the Criminal Intelligence Program in Boston. Boston is being advised that justification for continuance should be submitted immediately.

REC-43

92-2961-837

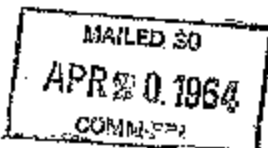
19 APR 20 1964

EX-100

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - J. D. Donohue
815 RB

MCB:dln
(5)



APR 23 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/20/64	INVESTIGATIVE PERIOD 1/6/64 - 4/6/64
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka.		REPORT MADE BY SA 	TYPED BY rk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 1/24/64 at Boston, Mass.

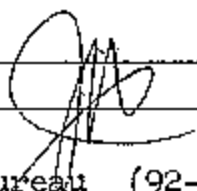
- P -

ENCLOSURES:TO BUREAU (2):

Original and one copy of a letterhead memorandum dated as above at Boston, Mass., in captioned matter, characterizing informants mentioned in this report.

COVER PAGE

- A -

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2961) (100-2) 1 - USA, Providence, R. I. 2 - New York 4 - Boston (92-118) 1 - Crim. Div. 06D 1 - dtd 1539		92-2961-838	REC-46
		15 APR 22 1964	EX-14
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By	pyg		

MAY 7 1964

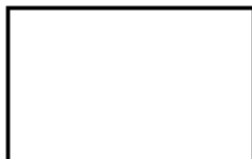
BS 92-118

LEADS:

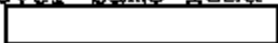
THE BOSTON DIVISION:

*AT BOSTON, MASS.:

Will determine subscribers to following telephone numbers and conduct credit and arrest checks to determine background of this person to determine connection with subject:



*AT EAST LONGMEADOW, MASS.:

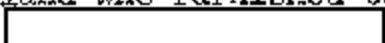
Will cover same lead as set out for Boston for telephone number 

AT LAWRENCE, MASS.:

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Will interview 
 regarding his testifying before Federal Grand Jury
and 


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b7C

Will also determine identity of person in Rhode Island who furnished this money. (Refer to memorandum of SA  2/11/64 at Boston, entitled, "RAYMOND L. S. PATRIARCA, aka., AR.")

COVER PAGE

BS 92-118

AT PROVIDENCE, R. I.:

Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state or Federal laws.

Will continue investigation in an effort to establish any indication subject is violating any local, state or Federal laws.

INFORMANTS:

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BS T-1 is [] contacted by SA []
[]

BS T-2 is [] contacted by SA []
[]

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BS T-3 is []
Intelligence Division, Internal Revenue Service, []
R. I., contacted by SA []

BS T-4 is [] Special Agent, Intelligence
Division, Internal Revenue Service, contacted by SA []
[]

b2
b7C
b7D

BS T-5 is []
[] Mass., contacted by SA []
and who requested his identity be protected.

COVER PAGE

BS 92-118

ADMINISTRATIVE:

This case has been afforded close continuous investigative attention and the Bureau has been notified of all pertinent developments during the course of this investigation.

Careful consideration has been given to all sources concealed and "T" symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

Boston Airtel to the Bureau dated 11/14/63 in captioned matter made reference to a [redacted] (LNU) from New Jersey, who was scheduled to visit subject, and a [redacted] reportedly in the wholesale produce business in Newark, N. J., who was having trouble with [redacted] [redacted] (ph).

The Newark Division on 1/28/64 and 1/13/64 advised that a check through office indices and inquiry has been unable to identify persons named in above-mentioned Boston Airtel to Bureau of 11/14/63.

The Newark Division also advised that inquiry among sources familiar with produce dealers in the Newark market area has failed to identify [redacted]

On 1/15-16/64 SA [redacted] contacted former CI [redacted] who is familiar with some of subject's interests in New Jersey. [redacted] could furnish no information concerning [redacted] dispute.

During the period of February 1964 to April 3, 1964, spot checks were maintained in the vicinity of 168 Atwells Avenue, Providence, R. I., which spot checks failed to develop any information of value to this investigation.

COVER PAGE

BS 92-118

Cover Page G of the report of SA [redacted] dated 1/24/64 at Boston, entitled "RAYMOND E. S. PATRIARCA," mentioned an investigation conducted by the New Haven Division concerning one [redacted]

On 1/13/64 the New Haven Division furnished additional information concerning [redacted] which is as follows:

The following investigation was conducted by SA [redacted]

On 1/8/64 Lt. [redacted] Connecticut State Police, Colchester, Connecticut, advised that [redacted] the Dragway, Inc., East Haddam, Connecticut, for three or four years for about six months a year. [redacted] is from around Hartford, Connecticut, and does not live in East Haddam.

At one time there was a rumor that he was in financial straits but it now appears that he is faring better. Lt. [redacted] said that [redacted] is about 35 years of age. His last known residence address was [redacted] Hartford, Connecticut. There is no record of [redacted] with the Connecticut State Bureau of Identification.

On 1/9/64 [redacted] Credit Bureau, New London, Connecticut, advised she could locate no record for MARATTA.

On 12/13/63 [redacted] advised SA [redacted] that [redacted] and HAROLD HANNON of Boston, Mass., were bitterly disappointed in the fact that they did not [redacted]

COVER PAGE

BS 92-118

Informant advised that [] blames RAYMOND PATRIARCA for this as it was PATRIARCA's contact that was supposed to have disposed of the goods, and the load was recovered before the transaction could be completed.

On 2/13/64 [] again told SA [] that [] and HAROLD HANNON were able to have RAYMOND PATRIARCA []

and HANNON will receive money due them for the sale of this merchandise. Informant also stated that some friends of PATRIARCA allegedly are going to collect this money from the individuals who were caught by the FBI in New York.

The above-mentioned matter refers to the case entitled, "UNSUB; Carter Underwear, Akers Motor Transportation Co. 9/28/63-10/1/63, TFIS." []

[] Scarsdale, Mass. The New York Division also advised that [] was served with a subpoena on 2/4/64 to a FGJ in the SDNY, along with a number of others who are believed []

At the time of the service of the subpoena, [] stated to Agents that he was desirous of avoiding giving testimony and would be willing to speak to Agents Jersey City, N.J. and would furnish any information requested.

[] accompanied Agents to the New York Office where it was explained Agents had no control over the issuance of subpoenas, but would make any information furnished available to the U. S. Attorney, who would then make a decision.

R.I. Genpare Angiulo
On 1/28/64 BS T-1 advised that at about 12 noon, this date, JERRY ANGIULO and PETER LIMONE, Boston hoodlums, visited with RAYMOND PATRIARCA at 168 Atwells Avenue, Providence, R. I.

95 Prince St.

Boston, Mass.

COVER PAGE

BS 92-118

Informant was unable to obtain all details concerning this meeting, but he did hear a discussion concerning gambling matters in the Boston, Mass., area and that they were trying to straighten out some gambling problem in the Boston area.

Informant also heard talk about a stolen shipment; that the shipment had been located by the FBI; and that they were trying to figure out how the FBI got the shipment. There was some talk about PATRIARCA getting this matter straightened out and that PATRIARCA would discuss the matter with two individuals from Boston, Mass.

Informant said there was also some discussion about two men coming to see PATRIARCA from Boston, and there was a great deal of discussion to how they should come to see PATRIARCA without being detected by the FBI.

On 1/24/64 BS T-1 advised ^{see Patriarca} he met with RAYMOND PATRIARCA at which time PATRIARCA [redacted] that [redacted] by the Federal Grand Jury at Providence, R. I., for a [redacted]

PATRIARCA, after hearing this news, became infuriated and was very upset over the incident. Informant said PATRIARCA did nothing that day except accept condolences from his associates [redacted]

On 1/31/64 and 2/10/64, BS T-1 advised PATRIARCA mentioned that he is very lawful in his activities and personal matters as he is aware of the fact the FBI is constantly watching him, and he does not want to become involved in anything at this time as he does not want to be brought before the Federal Grand Jury that is presently sitting at Providence, R. I.

COVER PAGE

BS 92-118

PATRIARCA is concerned over the [redacted]
[redacted]

On 3/27/64 BS T-1 advised [redacted]

[redacted] of RAYMOND PATRIARCA, 168 Atwells Avenue, Providence, R. I., and has not developed any information concerning any illegal activities on the part of PATRIARCA. PATRIARCA continues to have close friends as visitors, but at no time is anyone allowed to enter PATRIARCA's office when the door is closed or if he is having a conference, unless the person is specifically invited into the office by PATRIARCA.

PATRIARCA does not allow many people to hang around 168 Atwells Avenue as there has been too much loose talk around and he is afraid that someone would furnish information concerning him to the FBI.

Informant said JERRY ANGIULO and PETER LIMONE, Boston hoodlums, had visited with PATRIARCA on 3/27/64, but informant was unable to obtain the purpose of this visit as he was not invited into the office of PATRIARCA. Informant is making every effort to be an invited member to these conferences.

On 3/31/64 BS T-1 advised no information has been developed concerning RAYMOND PATRIARCA.

On 1/23, 24, 31/64 and 2/10/64 and 3/27, 31/64, BS T-1 advised that the crap game previously mentioned at Fall River or New Bedford, Mass., has not materialized as yet. Informant understands that [redacted]
[redacted]

Informant said he will keep abreast of this situation and will keep this office advised of additional developments.

COVER PAGE

- H -

BS 92-118

On 2/20/64 BS T-2 advised that JERRY ANGIULO, Boston hoodlum, visited RAYMOND PATRIARCA, at Providence, R. I., on 2/18/64. This visit took place at 168 Atwells Avenue, Providence, R. I.

Informant was unable to furnish any information concerning this meeting; however, he has heard rumors that the meeting may have dealt with gambling activities in the Boston, Mass., area as informant has heard that ANGIULO is the contact man for PATRIARCA in the Boston area.

On 3/17, 26/64 BS T-2 advised he has maintained contact with RAYMOND PATRIARCA at 168 Atwells Avenue, Providence, but he has not obtained any information that he is involved in any illegal activities.

Informant said PATRIARCA mentioned he is aware of the FBI investigation being conducted concerning him and he is very careful about his activities and associates and does not associate with many people. PATRIARCA also mentioned he is trying to weed out any undesirable associates as he is afraid that some of his so-called associates talk too much and he is attempting to avoid all loose talk which may eventually get into the possession of the FBI.

COVER PAGE

- I* -

b6
b7cUNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, Rhode Island

Report of: SA [REDACTED]
Date: 4/20/64

Office Boston, Massachusetts

Field Office File #: BS 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informants advised RAYMOND L. S. PATRIARCA continues to hang out at 168 Atwells Avenue, and continues to live at 165 Lancaster Street, Providence, R. I. Other informants unable to obtain any information concerning subject being involved in illegal activities. [REDACTED] Providence, R. I., on 1/6/64 observed entering office at 168 Atwells Avenue, Providence, occupied by PATRIARCA. Interview of SALVATORE A. RIZZO, Manager and owner of Berkshire Downs Race Track, set out and he denies meeting RAYMOND PATRIARCA. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

BS 92-118

BS T-1 advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, with his wife, HELEN PATRIARCA, who is seriously ill. [REDACTED]

Informant also advised that PATRIARCA continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, which is his headquarters.

BS T-2 furnished substantially the same information.

BS T-3 advised he has been maintaining close contact with RAYMOND PATRIARCA's activities and has been unable to develop any information that PATRIARCA has violated any local, state or Federal laws.

BS T-4 advised he has been maintaining close contact with RAYMOND L. S. PATRIARCA and has been unable to develop any information that PATRIARCA has violated any local, state or Federal laws.

1/16/64

Date

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At about 12:10 p.m., January 6, 1964, Special Agent [redacted] observed a 1958 Ford Thunderbird, bearing 1963 Rhode Island Registration KK 20, parked on Dean Street, between Atwells Avenue and Federal Street, Providence, Rhode Island.

JOSEPH KRIKORIAN was observed leaving this 1958 Thunderbird and was observed entering the alley of Solar Street, Providence, Rhode Island, and was observed going to 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA.

KRIKORIAN was hatless and wearing a dark colored overcoat.

On 1/6/64 at Providence, Rhode Island File # BS 92-118
by SA [redacted]/arb Date dictated 1/10/64

FEDERAL BUREAU OF INVESTIGATION

1/16/64

Date _____

1.

On January 6, 1964, spot checks were conducted in the general area of Atwells Avenue, Providence, Rhode Island, by Special Agent [redacted] and at about 12:10 p.m., Rhode Island Registration plate [redacted] was noted on a late model [redacted] which was parked on Atwells Avenue, heading towards La Salle Square, Providence, Rhode Island, and was parked between De Pasquale Avenue and Dean Street.

On 1/6/64 at Providence, Rhode Island File # BS 92-118
by SA [redacted]arb Date dictated 1/10/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

On January 6, 1964, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, R. I., advised 1963 Rhode Island registration [redacted] continues to be registered to [redacted] Cranston, Rhode Island, for a [redacted]

It is to be noted that [redacted] has often been observed in the possession of HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, Rhode Island, and has also been observed parked at this residence during the day and night hours.

BS 92-118

On February 10, 1964, BS T-5 advised SALVATORE RIZZO, General Manager and owner of the Berkshire Downs Race Track in Pittsfield, Massachusetts, has been indicted by a Grand Jury being conducted by Attorney General EDWARD W. BROCKE in the western part of Massachusetts.

Informant did not know specifically on what charges RIZZO was indicted, but every effort is being made to keep this indictment secret so that the Massachusetts State Police can arrest RIZZO when he comes into Massachusetts.

Informant also mentioned that [redacted]

[redacted] Lawrence, Massachusetts, has
[redacted] Grand Jury and stated that the

[redacted] is reportedly to have told the Grand Jury
[redacted]

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Date 2/5/64

Salvatore A. Rizzo was advised that he did not have to make a statement and that any statement he did make could be used against him in a court of law. He was also advised of his right to consult with an attorney.

Rizzo stated he currently resides at 15 Parkfield Road, Scarsdale, New York.

Rizzo stated that from the mid 1940's until 1960 he was principally occupied as a real estate and building developer in Dade County, Florida. He stated that he was considered to be a successful builder there and that in about 1960 he ceased his activities in that area as the housing situation there had become saturated and the market had fallen off.

He stated that while in Florida he became acquainted with [redacted] who owns and operates the [redacted] in Rhode Island, and that through [redacted] he became interested in a new track which was started in approximately 1960 known as the Hancock Raceway, Incorporated at Pittsfield, Massachusetts.

Rizzo advised that in approximately December of 1960 he purchased 50 shares of Class A voting stock in the Hancock Raceway from [redacted] of Springfield, Massachusetts, and 50 shares of Class B non-voting stock from [redacted]. He stated he paid approximately \$150,000 for the 100 shares of stock. He stated that at the time he made the purchase there were 100 shares of Class A stock outstanding and 150 shares of Class B stock outstanding. He pointed out that these stock transfers are all on file with the Attorney General's Office in the State of Massachusetts.

Rizzo stated that at this time [redacted] had control of the other 50 shares of Class A stock through a trust indenture. He stated he did not know who the actual stockholders were who were represented by [redacted] but was aware that a [redacted] of the [redacted]

On 2/4/64 at New York Office File # NY 92-788
by SA [redacted] VMC Date dictated 2/5/64

NY 92-788

Construction firm in Providence, Rhode Island, owned several shares as did a [redacted] who resides in Connecticut.

Rizzo stated that immediately after he purchased the stock from [redacted] a [redacted] from Pittsfield, Massachusetts, instituted a suit alleging that a portion of the shares of stock which he, Rizzo, had purchased from [redacted] actually belonged to him. He stated [redacted] did hold some Class B stock, but alleged that the stock he had should have been Class A stock rather than Class B. He stated with regard to this that he settled with [redacted] out of court in July, 1962, and at that time actually received the certificates in his name from [redacted].

Rizzo continued that by late 1962 he had, through [redacted] acquired the other 50 shares of stock, which were held in a trust indenture for [redacted] from the various stockholders, which [redacted] represented. He paid approximately \$300,000 for these remaining 50 shares and therefore in late 1962 controlled all of the outstanding shares of voting stock in the track.

Rizzo stated that at the time the track was being built there was a \$340,000 first mortgage on the track held by Sports Service, Incorporated of Buffalo, New York, which Rizzo advised is a firm [redacted]. He stated that Sports Service had loaned the track the money in return for the concessions at the stand. He pointed out that under the terms of this mortgage the track was to repay to Sports Service \$85,000 each year on the principal plus meeting the interest payments, and that the mortgage was to be repaid in a period of 4 years. Rizzo advised that the track did not make the \$85,000 payment to Sports Service in 1962 or in 1963, partially due to poor attendance and partially to various legal actions filed against him and the track in the State of Massachusetts during these years. He stated that in late 1963, Sports Service filed to foreclose on the mortgage and in December of 1963, the track was sold at an auction to [redacted] for \$400,000. He stated that [redacted] made a down payment of \$25,000 at the time he submitted the high bid for the track. Rizzo stated that prior to this time he had been under the opinion that [redacted] was a man of wealth, but recently found out that this apparently was not true. He stated that when [redacted] submitted

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NY 92-788

the bid [] told him that he needed to borrow some money to make the \$25,000 down payment and [] arranged with []

[] Bronx, New York, to loan [] \$5,000 so [] could make the \$25,000 down payment. He stated that [] did not know at the time he wrote the check to whom it was to be made payable and actually made the check payable to S. A. Rizzo. Rizzo stated that he merely endorsed the check and turned it over to []

Rizzo pointed out that while [] is [] [] he is in no way connected with the [] [] He stated that he knows and recognizes the names [] and "Little Augie" Pisano, but does not know them personally nor does he know if they are associated with the Star Lathing Company.

Rizzo stated that he has a written agreement with [] to the effect that if the track is successful and if any profits are made over and above that which is to be paid to creditors of the track, that such profits will be turned over to him in return for his previous investment in the track. He stated that it is also his opinion that he will be named General Manager of the track by []

Rizzo pointed out as an example of his legal problems in Massachusetts the fact that Doctor Furcolo, whom he described as the father of a former Governor of the State of Massachusetts, had accused [] of selling stock which actually belonged to him in the same manner as [] had done, and that the matter was tried before Judge Frank E. Smith in Massachusetts, who after hearing testimony ruled that neither Doctor Furcolo nor [] had purchased the 50 shares of stock supposedly held by [] and they had not taken any affirmative actions regarding the stock and therefore the stock did not actually belong to either Furcolo or [] but actually still belonged to Hancock Raceway, Incorporated. Rizzo stated that he therefore intends to institute suit against [] to recover the \$150,000 he originally paid for the 50 shares of stock in 1961.

NY 92-783

Rizzo stated that he feels at the current time he has approximately \$700,000 due him from the track and that of this \$700,000 he supplied out of his personal funds at least \$400,000 to \$500,000, which is the money he is concerned with in connection with his written agreement with [redacted]

When asked to explain where the remaining money came from to make up the difference between the \$400,000 to \$500,000 and \$700,000 figure he mentioned, he stated that he has been constantly throughout the past few years juggling money. He stated that on one occasion he sold 5 shares of Class A stock to singer Frank Sinatra, which he later bought back from Sinatra with money he had obtained from other sources. He also stated that he sold 5 shares to an individual named [redacted] which he subsequently also bought back. He stated he is constantly switching funds back and forth in an attempt to keep the track operating and as one creditor demands his money he would borrow from another to pay the first. Rizzo pointed out that the Attorney General of the State of Massachusetts has Photostats of all his transactions and all his money dealings with the track as does an unknown Internal Revenue Agent in Providence, Rhode Island, who interviewed him at length some time ago and also obtained Photostats of his records pertaining to the track.

Rizzo was specifically asked if he was acquainted with Raymond Patriarca and while he stated he has heard the name; he denied knowing or having ever met Patriarca to his knowledge. He stated he was asked a similar question by the Massachusetts Gambling Commission organized under a representative Crawford, and that he testified before this commission under oath in early 1963 he did not know Patriarca and had to his knowledge not met him.

Rizzo blamed all of his troubles with the track on a Pittsfield, Massachusetts newspaper, "The Berkshire Eagle", and stated it was his opinion that one of the [redacted] was very much against the track openly, but that he felt that [redacted] was actually upset because he was never allowed to buy into the track, and he felt that this was the source of all his troubles with the track in the State of Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

2/7/64

Date

Salvatore A. Rizzo was advised that he did not have to make a statement and that any statement he did make could be used against him in a court of law. He was also advised of his right to consult with an attorney.

Salvatore A. Rizzo stated that when he was General Manager and Owner of the Berkshire Downs Race in Pittsfield, Massachusetts, he resided at the Edgewood Motel, Pittsfield, Massachusetts.

Rizzo was questioned concerning any relationship between himself and either Sol Friedman or Raymond Patriarca and stated that he owed Friedman and currently owes him \$214,000. He stated he was aware that Friedman was the attorney for Raymond Patriarca. He stated he spent the money owed to Friedman in the following manner:

Rizzo stated that as he had previously related he purchased 50 shares of voting stock in the track from [redacted] in Pittsfield and 10 shares from a man named [redacted] who resided in Connecticut. He stated this gave him a total of 60 shares of the 100 voting shares issued for the track.

Rizzo stated that he then contacted [redacted] true name [redacted] and since [redacted] controlled the voting interests in the 40 shares of stock asked him to determine if the actual owners of the 40 shares of stock would sell out to him. He stated that [redacted] told him this could be arranged and in order to obtain the 40 shares he paid \$55,000 in cash to [redacted] in Providence, Rhode Island, for their portion of the 40 shares and executed a \$214,000 personal note to Sol Friedman for his interest in the 40 shares of stock. He pointed out that Friedman, [redacted] had on a personal note borrowed \$150,000 from Sports Service, Incorporated, in Buffalo and that he also assumed this personal note as a portion of the purchase price of the 40 shares. He stated that therefore the 40 shares cost him a total of \$419,000, which was made up from the \$55,000 cash payment, the \$214,000 note to Friedman, and the assumption of the \$150,000 note in favor of Sports Service.

On 2/5/64 at New York Office File # NY
by SA [redacted] vnc Date dictated 2/6/64

Rizzo stated that since the note held by Friedman is a personal one, he is still obligated to pay this note and to date he has paid nothing off on this note.

Rizzo pointed out that he never actually obtained possession of the 40 shares of stock. He stated he was given a trust agreement and that he was able to exercise the voting rights of the 40 shares of stock, but that [] told him the 40 shares of stock were actually in a safety deposit box in a bank in Pittsfield, Massachusetts, and since there was a restraining order at the bank as a result of law suits, [] could not obtain the actual stock certificates.

Rizzo stated that on the initial purchase of 50 shares of voting stock, which he obtained from [] this deal was actually set up for him by [] and a man known to him as Joe Krikorian of Providence, Rhode Island.

Rizzo again denied knowing or having ever met Raymond Patriarca, but stated that he was well acquainted with Sol Friedman whom he knows to be Patriarca's attorney, and stated that he knows of Patriarca's reputation as the racket kingpin in the New England area.

Date 2/17/64

SALVATORE ALOYSIUS RIZZO was advised as to the identities of the interviewing agents; that he did not have to make any statement; that any statement he did make could be used against him in a court of law; and that he had the right to consult with an attorney before making any statement.

SALVATORE A. RIZZO stated he resides at 19 Parkfield Road, Scarsdale, New York.

A photograph of RAYMOND L. S. PATRIARCA of Providence, Rhode Island was exhibited to RIZZO. He advised that he never met PATRIARCA in Providence, Rhode Island or any other location. When specifically asked whether he met PATRIARCA on October 5, 1962 at the Edgebrook Motel, Lenox, Massachusetts, he denied same.

RIZZO pointed out that he resided at the Edgebrook Motel, Lenox, Massachusetts, at that time when he was General Manager and owner of the Berkshire Downs Race Track, Pittsfield, Massachusetts, and on several occasions met individuals who were directors of the track at this motel. This included SAUL FRIEDMAN of Providence, Rhode Island.

In connection with his efforts to obtain additional racing dates for the Berkshire Downs Race Track, he advised he has met Senate President JOHN E. POWERS, Commonwealth of Massachusetts. He said that he has met him on several occasions in Boston and once in New York. POWERS, he stated, was the sponsor of a bill which would increase the racing dates for the Berkshire Downs Race Track from 24 to 42 days of racing. However, he was unsuccessful in obtaining the additional racing dates.

RIZZO advised that when he visited [redacted] who [redacted] The Bronx, New York, at which time he loaned [redacted] \$5,000 in order that [redacted] might make the downpayment for purchase at auction of the Berkshire Downs Race Track, he did not observe any other individuals present at the Star Lathing Company.

On 2/11/64 at FBI, New York Office File # Boston 92-118

by SA's [redacted] and [redacted] Date dictated 2/14/64

BS 92-118

He does not visit [] frequently, but never recalls observing any group of individuals at this company when he did visit [].

In relation to his visits to Providence, Rhode Island, RIZZO admitted that he had visited Providence on several occasions. On some of these occasions he flew in to Providence by chartered plane for the express purpose of contacting either [] or SAUL FRIEDMAN in connection with the operation of the Berkshire Downs Race Track.

He again denied having seen or having met PATRIARCA on these occasions.

RIZZO advised that at the present time he is attempting to obtain a co-signer of a note in the amount of \$375,000 from the Sports Service, Inc., Buffalo, New York. He pointed out that in order to purchase this track at auction, [] had to obtain a co-signer for the note and arrange with [] to sign this note, which will expire on February 14, 1964. He thus is endeavoring to obtain the signature of a responsible party to take over this note of \$375,000.

The following is a description of RIZZO, as obtained through interview and observation:

NAME:	SALVATORE ALOYSIUS RIZZO
Race:	White
Sex:	Male
Born:	September 19, 1916, Jersey City, New Jersey
Height:	5'8"
Weight:	160 pounds

BS 92-118

3.

Eyes:

Brown

Hair:

Dark brown, receding

Complexion:

Dark

Residence:

19 Parkfield Road, Scarsdale,
New York

Occupation:

Manager, Berkshire Downs Race Track,
Pittsfield, Massachusetts

Parents:

Father, GAETANO RIZZO (deceased);
Mother, NANCY RIZZO, 204th Street,
North Dade County, North Miami Beach, Fla.

Relatives:

[redacted] age 49,
Yonkers, New York -
occupation - [redacted]

[redacted]
Dyer Avenue, The Bronx,
New York.

FRANK RIZZO, age 36;
Yonkers, New York.

Sisters:

[redacted]
[redacted] North Miami Beach,
Florida.

[redacted]
[redacted] Garden City,
New York.

[redacted] Miami, Fla.
[redacted] The Bronx,
New York - occupation,
real estate business.

BS 92-118

[REDACTED]

[REDACTED]

[REDACTED] The Bronx,
New York.

Remarks:

RIZZO has no other relatives
in the United States other than
the members of his immediate
family.

b6
b7c1Date 3/10/64

At about 12:25 on March 4, 1964, Special Agents [] and [] observed a 1962 Cadillac, black in color, bearing Massachusetts Registration R92-436 parked on Federal Street, Providence, Rhode Island facing towards Dean Street, Providence, Rhode Island.

It is noted that this car is known to be used by GENNARO ANGIULO of Boston, Massachusetts.

On 3/4/64 at Providence, Rhode Island File # Boston 92-118
by SAs [] and [] Date dictated 3/4/64
[] nm

BS 92-118

On March 4, 1964, a check of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, shows that Massachusetts registration R92-436 is issued to GENNARO "JERRY" ANGIULO, 95 Prince Street, Boston, Massachusetts, for a 1962 Cadillac, color black.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

April 20, 1964

Title: RAYMOND E. S. PATRIARCA

Character: ANTI-RACKETEERING

Reference: Report of Special Agent
[redacted] dated
and captioned as above at
Boston, Massachusetts.

All sources (except any listed below)
whose identities are concealed in referenced
communication have furnished reliable information
in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

April 20, 1964

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Boston, Massachusetts.

The informants mentioned in referenced report are characterized as follows:

BS T-1 is an individual who is acquainted with the hoodlum element in Rhode Island.

BS T-2 is an individual who is acquainted with the hoodlum element in Rhode Island.

BS T-3 is another governmental agency conducting criminal investigations.

BS T-4 is another governmental agency conducting criminal investigations.

BS T-5 is a person acquainted with racing in the New England area.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 4/20/64

FROM : SAC, BOSTON (92-118)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rerep, SA [] dated 4/20/64 at
Boston.

Enclosed herewith are six copies of a letterhead memorandum, dated as above in captioned matter at Boston, reflecting information furnished by BS 837-C*.

All information contained therein has been obtained from this informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

6 ENCLOSURE

2-Bureau
1-Boston

(Encs. 6)

REC-112

92-2961-839

15 APR 22 1964

JFK:po' b
(3)

WINE

58 MAY 6 1964



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

April 20, 1964

In Reply, Please Refer to
File No.

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

On December 20, 1963, BS T-1 advised that a [redacted] of Revere, Massachusetts, had contacted Raymond Patriarca in connection with the present political setup in Revere. Della Russo is opposed to the present Mayor Jordan of Revere and was attempting to promote [redacted] Mayor under Plan E, which is scheduled to take effect in Revere in 1966.

According to the informant, Patriarca was non-committal as to whether he would back Della Russo for this position.

BS T-3, on January 6, 1964, advised that Patriarca had [redacted]

BS T-3 also advised on the same date that [redacted] offered Raymond Patriarca an equal [redacted] from Boston, Massachusetts who appeared to have excellent potential.

[redacted] has opened a [redacted] and gave Patriarca an equal interest in any of the fights that are promoted by the promoters. [redacted] also has an unidentified individual booking \$4,000 to \$5,000 per month in the vicinity of the [redacted] Boston, Massachusetts.

Patriarca requested [redacted] to contact Jerry Angulo of Boston, Massachusetts, to whom the unidentified individual would lay off his bets.

Gennaro J. Angulo
Gennaro J. Angulo

RAYMOND L. S. PATRIARCA

R.I. Nevada
BS T-2, on January 8, 1964, advised that [redacted] and Patriarca, all of Providence, Rhode Island, [redacted] Las Vegas, Nevada, although there is nothing on record to prove they [redacted] which was originally worth \$27,000. [redacted] was recently taken over by new management, and these individuals were attempting to ascertain how they could retrieve their original investment. [redacted] and [redacted] were to discuss the matter with the new owners. Patriarca was allegedly paid \$2,000 for the [redacted]

BS T-2 further advised that [redacted] apparently has an interest in some real estate property in the [redacted]. However, because the original owners [redacted] is having some difficulty in [redacted] to this property. He has spent a considerable amount of money on attorneys' fees in an effort to straighten this matter out.

7/16/67
On January 7, 1964, BS T-4 advised that Harold Hannon and [redacted] hoodlums from Boston, Massachusetts, [redacted]

[redacted] Sometime later they sold this [redacted] all of Springfield, Massachusetts. The Springfield group were [redacted] in Springfield and subsequently [redacted] in the New York City area. *NY MASS*

According to BS T-4, [redacted]
[redacted]
[redacted]

RAYMOND L. S. PATRIARCA

should pay at least \$2,000, through the Springfield group, to Hannon and [redacted] inasmuch as neither Hannon, [redacted] nor the Springfield group were directly responsible for law enforcement in the recovery of the merchandise. Informant was unable to ascertain whether this \$2,000 was ever paid to [redacted] and Hannon.

BS T-5 advised on March 4, 1964 that Patriarca continues to receive large amounts of money from the bookmaking operations in Boston, Worcester and Milford, Massachusetts, in addition to various bookmaking and gambling operations in the Providence, Rhode Island area. Patriarca is not involved directly with any of these operations, but does receive a substantial income from same.

BS T-8 advised on January 9, 1964 that Nick Bianco of Brooklyn, New York was in contact with Patriarca in Providence, Rhode Island. According to the informant, the reason for the contact was in connection with the Gallo-Profaci family in New York. Patriarca was going to make sure that Bianco had a representative in the group now controlling this family in New York.

BS T-6 advised on January 9, 1964 that Patriarca was attempting to purchase the cigarette vending machine business of the late Louis Fox of Revere, Massachusetts. There were indications that [redacted]

Informant also advised that [redacted] of Miami, Florida was attempting [redacted] gambling casino owned by Myer Lansky of Florida in Nassau. Patriarca furnished [redacted] BA. Is.

as Patriarca did not believe [redacted]

Informant later advised that it appeared that [redacted] never did obtain the job, probably because of the fact that he had a criminal record.

RAYMOND L. S. PATRIARCA

BS T-6 also advised on January 22, 1964 that [redacted] of Harry Della Russo, State Representative, Revere, Massachusetts, was in contact with Patriarca in connection with the cigarette vending machine business of the late Louis Fox. Patriarca indicated that he [redacted]

BS T-7 advised on February 4, 1964 that the Berkshire Downs Race Track was auctioned off in December of 1963. Patriarca allegedly had a substantial interest in same.

The track was [redacted] of New York City. [redacted] amount of \$20,000 drawn on the Community Finance Company, Lawrence, Massachusetts, which is [redacted] and another \$5,000 check from the Star Lathing Company, Brooklyn, New York. The \$5,000 check was made out to Salvatore Rizzo, former General Manager of the Berkshire Downs Race Track, and endorsed to [redacted] Rizzo subsequently failed to obtain a co-signer for a \$375,000 note from Sports Service, Inc., Buffalo, New York, and it appears that [redacted] the Lincoln Downs Race Track, now has control of the Berkshire Downs Race Track. [redacted] is a close associate of Patriarca.

On February 3, 1964, BS T-9 advised that Patriarca furnished an [redacted] of Providence, Rhode Island, to Louis Taglianetti and [redacted] R.I.

Efforts were made by these individuals [redacted] but, to date, they have not succeeded.

On February 3, 1964, the informant also advised that Patriarca furnished the "OK" to Harold Hannon and [redacted] both of Boston, Massachusetts, [redacted] section of Boston, Massachusetts. According to BS T-9, [redacted] and Hannon wanted to [redacted] all of Boston, Massachusetts, inasmuch as [redacted] and Hannon were to receive \$100 each, per week,

RAYMOND L. S. PATRIARCA

b7D

It should be noted that [redacted] in the meantime, has allegedly [redacted] at a christening in Roxbury, Massachusetts, and is presently being [redacted] by the Boston, Massachusetts Police Department.

b6
b7C

On February 17, 1964, BS T-10 advised that Nick Bianco, New York City, contacted Patriarca and indicated that he would be inclined to back Joe Columbo as boss of the Magliocca family in New York. Nick, who was an interim appointment to this position, indicated that he would also back Columbo.

On February 18, 1964, BS T-10 advised that Gennaro Angiulo of Boston, Massachusetts had ascertained that [redacted] and [redacted] also known as [redacted] both Boston bookmakers, were not aware that [redacted] and Harold Hannon.

b6
b7C
b7D

Patriarca ordered that Hannon and [redacted] were to make sure that Abraham Sarkis will [redacted] mentioned above, for the [redacted] the Boston area, as mentioned above. He pointed out to them that neither [redacted] nor [redacted] knew anything about the proposed "hit."

Peter Limone of Boston, Massachusetts, according to the same informant, [redacted]

BS T-11 advised on February 7, 1964 that Patriarca had [redacted] in the Berkshire Downs Race Track venture. Further, that [redacted] from Rizzo which would expire in 30 days. If [redacted]

On February 5, 1964, BS T-12 advised that Patriarca has a financial interest in the [redacted] Charlestown, Massachusetts. [redacted] of Boston, Massachusetts was [redacted]

RAYMOND L. S. PATRIARCA

[redacted] According to the informant, [redacted]

On March 3, 1964, BS T-13 advised that [redacted] Rhode Island bookmaker, contacted Patriarca in connection with information furnished to him, [redacted] which indicated that Patriarca had some [redacted] Patriarca ascertained that the information concerned something that happened over 2½ years ago and that he (Patriarca) was not involved.

On March 9, 1964, BS T-14 advised that Nick Bianco of New York City contacted Patriarca in relation to [redacted] in Brooklyn, New York. It appeared [redacted]

On April 1, 1964, BS T-15 advised that Patriarca was [redacted] [redacted] to the informant. Patriarca was to make arrangements for this [redacted] Boston, Massachusetts.

On April 2, 1964, BS T-16 advised that Patriarca was contacted by Michael Rocco of East Boston, Massachusetts and Gennaro J. Angiulo.

According to the informant, it appeared that a Jew, not identified to the informant, [redacted] This resulted in [redacted] resulted in a [redacted] Angiulo and Rocco. They were attempting to ascertain who was [redacted]

Angiulo was of the opinion that [redacted] of Chelsea, Massachusetts was responsible for [redacted]

RAYMOND L. S. PATRIARCA

b6
b7c

Patriarca indicated that Rocco and Angiulo should get together with Joseph Anselmo who controls [redacted] and straighten the matter out. W.S.A.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 4/21/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 4/16/64.

BS 837-C* advised that no additional activity took place concerning PATRIARCA other than that set out in reairtel.

Informant advised that PATRIARCA did not visit his place of business on 4/16/64.

On 4/17/64, informant advised that ALFREDO ROSSI, Providence, R. I. hoodlum who was recently arrested by the State Police for possession of stolen furs, sought advice from RAYMOND in _____

_____. ROSSI obtained this information from _____

3-Bureau
7-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)

JFK:po'b
(10)

REC-23

92-2961-840

8 APR 22 1964

cc. Wick

EX-103

56 APR 28 1964

ONE

b6
b7C
b7D

BS 92-118

PATRIARCA told him to go to [REDACTED]

[REDACTED]

It should be noted that [REDACTED] New England Telephone & Telegraph Co., advised the Providence, R. I. Resident Agency that on 4/17/64 ROSSI [REDACTED]

[REDACTED]

According to [REDACTED] the Rhode Island State Police [REDACTED] on ROSSI's phone when asked by [REDACTED]

[REDACTED] later advised that ROSSI's [REDACTED]

[REDACTED]

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 4/22/64

FROM : SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebulet to Bureau dated 2/26/64 in the case entitled, "HUB ELECTRIC MFG. CO., INC., FAG" (Bosfile 46-4348) (Bufile 46-49916).

A Fraud Against the Government case was opened on Hub Electric Mfg. Co., Inc. based on information from BS 837-C* to the effect that this company was one in which RAYMOND PATRIARCA had a definite financial interest; further, that [redacted] had indicated that he was fronting for PATRIARCA and had received permission from PATRIARCA to file the [redacted]

Background information developed on Hub indicated that it had obtained a Small Business Administration (SBA) loan, but the loan was paid off in 1963 after the company was acquired by Certified Pharmacal Corp., Boston, Mass.

Inquiry at SBA, Boston, Mass., disclosed that Hub, on 7/12/61, had applied for an SBA loan in the amount of \$125,000, which amount was reduced to \$120,000, and then disbursed on 10/2/61 by the U. S. Trust Co., Boston, Mass., the participating bank. This loan was a five-year loan, due 10/2/67, with payments of \$1,667 monthly, and both SBA and the U. S. Trust Co. had 50% of the loan.

A review of the loan application and SBA's file did not disclose any possibility of developing an FAG violation with respect to this SBA loan and did not appear to offer the possibilities found in the case entitled, "INDIAN MEADOW COUNTRY CLUB, INC.; ET AL, FAG - CONSPIRACY" (Bosfile 46-3729, Bufile 46-47415).

3-Bureau (1-46-49916)
3-Boston (2-92-118) (1-46-4348) REC-89

RJP:po:bl
(6)

APR 27 1964

UNRECORDED

BS 92-118

This file did disclose, however, that the personal guarantor of Hub's SBA loan was the [redacted] Newton, Mass. Management was indicated as consisting of [redacted] who had a one-third common stock ownership and 50% voting stock ownership; [redacted] who had no stock ownership; and SAUL FRIEDMAN, who owned two-thirds of the common stock and 50% of the voting stock.

The application was signed by [redacted] as [redacted] of Hub.

Background information regarding [redacted] indicated that he was born in Providence, R. I. in 1916; was married and in the auto business, and associated with Don's Motor Sales, Inc., Providence after military service. He left Providence in 1956; was [redacted] a manufacturer of dictating machines in Chicago; and left Chicago in 1956 when he bought into the Hub Electric Mfg. Co., Inc.

Background information regarding FRIEDMAN in the SBA files indicated that he was a company attorney; was in his 50's, and married; born on 8/2/15 in Rock Island, Ill., and since 1949 had resided at 115 Betsy Williams Drive, Cranston, R. I. His employment was indicated as an Attorney, self employed, in Room 709 of the Industrial Bank Bldg., Providence, R. I.

It was indicated, further, that FRIEDMAN passed the Rhode Island bar exam in 1938 after graduating from Boston University the same year. He entered military service in 1941 and retired as a Second Lieutenant of the Military Police Corps in 1944. He served as a Probate Judge in the City of Cranston from 1/59 to 1/61.

It was also found in the SBA file that the balance of Hub's loan was paid in full on 7/10/63. Further, that the accountant utilized in connection with the preparation of statements for the SBA loan was [redacted] born in Rhode Island in 1917, unmarried, and is a Public Accountant in Providence, R. I.

BS 92-118

It was also indicated that [] along with [] and FRIEDMAN, all were [] of Hub.

During the course of the review of Hub's SBA file, [] a loan specialist at SBA, Boston, stated that he knows SAUL FRIEDMAN and is presently dealing with him in FRIEDMAN's capacity as an Attorney and Receiver for the R & A Shoe Co., Providence, R. I., which company is presently in State Receivership and which defaulted on an SBA loan.

He said that FRIEDMAN has mentioned that he, FRIEDMAN, was active in the Warwick Music Theater, Warwick, R. I. and also had an interest and/or connection with a musical theater which recently opened in about January or February, 1964 in Phoenix, Ariz.; further, that FRIEDMAN mentioned an interest in the Berkshire Downs Race Track located in Pittsfield, Mass., in which track PATRIARCA is believed to have an interest.

[] mentioned that SAUL FRIEDMAN said that he and former Massachusetts Senate President JOHN E. POWERS were good friends and this was mentioned in connection with discussions of the Berkshire Downs. He said also that FRIEDMAN mentioned to him that SBA had helped Hub, in which company he had a part interest, but Hub recently had been taken over by Certified Pharmacal Corp., Boston, Mass., and FRIEDMAN indicated, further, that he also had an interest in that company.

[] mentioned that FRIEDMAN touted him onto the stock of Certified Pharmacal Corp., and this stock supposedly has risen from \$2-\$3 a share in 1/63 to its present price of about \$16. [] said, further, that Certified Pharmacal Corp. has no SBA loan at the present time, nor does it have any applications pending. [] stated that any inquiry regarding interests of SAUL FRIEDMAN in companies which have SBA loans should best be directed to [] of SBA's branch office, 57 Eddy Street in Providence, R. I.

It should be noted that [] mentioned that FRIEDMAN told him that he knew []

Based on the above, there are certain interviews on which leads are set out below which are necessary to establish either PATRIARCA's or FRIEDMAN's interest in Hub and/or Certified Pharmacal Corp., as well as any other companies they may have interests in. Therefore, because of the fact that there appears to be no potential FAG

BS 92-118

violation which can be pursued, it is believed that PATRIARCA's and FRIEDMAN's interests in these companies can best be handled in the main PATRIARCA case and, therefore, the FAG case on Hub Electric Mfg. Co., Inc. is being closed and the balance of the investigation will be handled in the case entitled, "RAYMOND L. S. PATRIARCA, aka, AR," Bosfile 92-118, Bufile 92-2961.

LEADS

BOSTON

1. AT BOSTON, MASS. Will locate and interview [redacted] subject of the [redacted] entitled, [redacted] ET AL, ITSP-MT; PERJURY," Bosfile [redacted] Bufile [redacted] and also a former PCI of the Boston Office. This interview should cover interests of PATRIARCA and FRIEDMAN in Hub, as well as the Certified Pharmacal Corp.

2. Will locate and interview [redacted] re any interest of PATRIARCA and FRIEDMAN in Certified Pharmacal Corp. (It is noted that [redacted] is a former subject of a Boston TGP case, Bosfile [redacted] Bufile [redacted])

AT NEWTON, MASS. Will, after the interview of [redacted] and dependent thereon, will consider interview of [redacted] re interests of PATRIARCA and/or FRIEDMAN in this company, and also concerning SBA loan obtained in 7/61 and paid off in 7/63.

AT PROVIDENCE, R. I. Will interview [redacted] of SBA's Providence office, 57 Eddy Street, re interests of PATRIARCA and/or FRIEDMAN in any companies which have obtained or currently have SBA loans.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO: DIRECTOR, FBI

(Bufile 92-2961) DATE: 4/20/64

FROM: SAC, BOSTON (92-118)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

RAYMOND L. S. PATRIARCA

Character of Case

AR

Field Office

Boston

Symbol Number

BS 837-C* ~~CONF. INFT.~~Type of Surveillance: (Technical or
Microphone)

17083

1. Name of person or organization on whom surveillance placed:

RAYMOND L. S. PATRIARCA.

2. Address where installation made. Also give exact room number or area covered:

PATRIARCA's office at Coin-O-Matic Distributing Co.,
168 Atwells Ave, Providence, R. I.

3. Location of monitoring plant:

St. Margaret's Home for Working Girls,
153-175 Dean Street, Providence, R. I.

4. Dates of initial authorization and installation:

Authorization: 2/5/62

Installation: 3/6/62

5. Previous and other installations on the same subject (with dates and places):

None.

REC-21

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? NA

b. Is the surveillance on a switchboard? NA

c. Is the surveillance on a public coin-operated telephone? NA

Registered Mail

Bureau

Boston

APR 21 1964

APR 21 1964

Pb see note pg 4

Pb see note pg 4

Pb see note pg 4

Pb see note pg 4

DONOHUE

SPEC. MAIL RM

d. [REDACTED]

e. [REDACTED]

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[REDACTED]

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

[REDACTED] - BS 837-C*.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) (See "A") , page 5.

10. Could above information have been obtained from other sources and by other means?

[REDACTED]

11. Number of live informants (in field division) who cover same subject:

[REDACTED]

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises:

- a. Rental costs for plant premises: \$45 per week - plant
7.25 per month - phone
b. Give total number of other surveillances monitored at same plant.
None.

- c. If any others, set out the proportionate cost of instant surveillance: NA

15. Cost of Leased Line for instant installation?

\$3.50 per month.

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Special Agent - \$11,415.

- b. Total number of man hours per week spent at plant?

40 man hours per week.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

NA

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

NA

17. Remarks (By SAC):

(See "B"), page 5

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

BS 837-C* continues to regularly furnish excellent information regarding the activities of Raymond L. S. Patriarca, New England underworld leader, as well as information concerning his associates. This installation has furnished extremely valuable information concerning La Cosa Nostra and has identified members of this organization. This is one of the most productive misurs being operated in connection with the Criminal Intelligence Program and in view of its past performance and excellent potential to furnish significant information, it is recommended the Boston Office be authorized to continue it for a ninety-day period.

ABW
J. J.
EAD

(A) On 2/3/64, informant advised that LOUIS TAGLIANETTI and [redacted] had received permission from RAYMOND L. S. PATRIARCA to kill an individual (possibly WILLIAM MARFEO, Providence, R. I. hoodlum).

On the same date, PATRIARCA furnished his "OK" for HAROLD HANNON and [redacted] to [redacted] prominent Boston bookmaker. It appeared that [redacted] was to be [redacted] so that ABRAHAM SARKIS, "ITSY" BLOOM and [redacted] all Boston bookmakers and hoodlums, could take over [redacted] business. [redacted] and HANNON were to receive \$100 a week when this plan was put into effect.

Informant also furnished considerable information, on various dates, concerning the activities of GENNARO J. ANGIULO in connection with the Indian Meadow Country Club, Westboro, Mass. of which ANGIULO allegedly owns 50%.

Informant furnished information on 1/31/64 that HAROLD HANNON and [redacted] were responsible for a theft of \$70,000 worth of Carter's Underwear which was stolen from the Akers Transportation Co. on 9/10/63.

Informant also furnished various information concerning the daily activities of RAYMOND L. S. PATRIARCA, top hoodlum of the Boston Office.

(B) The confidential source has indicated that RAYMOND PATRIARCA is the leader of the criminal element in the Rhode Island and Massachusetts areas, and also has some control in Maine and New Hampshire. The informant has furnished various information confirming this fact, and his continuation will serve to crystallize information which may lead to prosecution.

F B I

Date: 4/23/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEWARK
NEW YORK

FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 4/21/64.

BS 837-C* advised on 4/20/64 that [] (LNU)
discussed the purchase of an apartment house with PATRIARCA.
[] on the first floor of the apartment
house and it appeared that the seller increased his sale price
to \$20,000 from \$18,000. PATRIARCA sent [] to contact
Attorney SAUL FRIEDMAN.

3-Bureau
2-Miami
3-Newark
4-New York
8-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3) (92-605)

JFK:po'b
(20)

REC-9

EX-112

2 APR 24 1964

2 MAY 5 1964

C C Wick

BS 92-118

GENNARO J. ANGIULO and PETER LIMONE contacted PATRIARCA.

b6
b7c

PATRIARCA was scheduled to go to New York on 4/15/64; however, [] called relative to an operation on PATRIARCA's wife and it was necessary to go to Boston to contact []. He did, however, go to New York on Thursday, 4/16/64, in order to see [] probably []. The purpose of the trip was to obtain permission to transfer JOHNNY FOTO (possibly JOHN JAMES BIELE) to the Boston family under JOE BURNS. [] was away and he contacted [] (LNU) relative to this.

PATRIARCA pointed out that it was a big responsibility to take this fellow, but at the present time there appeared to be no objections to same.

ANGIULO inquired as to whether or not JERRY would have to contact VITO (possibly GENOVESE) in order to "OK" this transfer. RAYMOND replied, "No!" and indicated that JERRY has the power without contacting VITO.

Recently, PATRIARCA was picked up at Howard Johnson's in Dedham, Mass. by JOE MODICA (aka Pappino) of Boston, Mass. PAPPINO drove PATRIARCA to PAPPINO's house where he met TOMMY BROWN. MODICA claims to have a connection with the Attorney General's office in Washington, D. C. ANGIULO claimed that [] who is presently incarcerated in the Suffolk County House of Correction, Deer Island, Mass., has been receiving very good information lately and that he told him that three brand new guys came in from Washington (apparently in connection with ANGIULO's IRS investigation).

ANGIULO stated he was contacted by PAPPINO two weeks ago and claimed to have a good connection in Washington, D. C. He desired to meet ANGIULO and bring him to this connection who, at that time, was at his (PAPPINO'S) home. PAPPINO picked up ANGIULO and drove him to his home on a Sunday evening where he met an individual named [] or [] (PH). According to PAPPINO, this individual is attempting to fix an investigation concerning [] of Pan American Finance Co., who has swindled close

BS 92-118

to \$100,000 "with automobiles." (This apparently refers to a case entitled, "[redacted] LYNN, MASS.; [redacted] FRA," Bosfile [redacted])

PATRIARCA stated that he knew all about the swindle but furnished no additional information to the informant.

ANGIULO explained that he was of the opinion that no one wanted to be put "in the middle" in connection with attempting to fix the IRS case, but added that if he "didn't try, he would be stupid" so he went along with PAPPINO.

RAYMOND pointed out that he has to understand that the administration (meaning the Attorney General's administration) is going out "and they are looking to take some money." JERRY replied, "It's too steep for me but I'll try."

ANGIULO stated that he felt [redacted] but and put a few problems to him relative to his IRS case. [redacted] told him the only way to do this was to get his case to Washington and skip any Circuit Court of Appeals' appeal.

ANGIULO told [redacted] that the main problem is the two people working on this case who are dedicated; namely, [redacted] and [redacted], and if it was not for them, he would not have the tax problem.

(ANGIULO was referring to [redacted] IRS agent who is handling the ANGIULO investigation, and either Agent [redacted] of the IRS, or SA DENNIS M. CONDON of the FBI.)

ANGIULO said that it was important to him to know whether Judge CAFFREY's recent rulings in his court case would be upheld; but, more important to him, would be to ascertain exactly what power [redacted] has; to test him. ANGIULO told [redacted] that the first thing he desired done was to have [redacted] and [redacted] transferred. He pointed out that for seven or nine months they have not accomplished much, and, for this reason, they should be transferred to other investigations.

ANGIULO stated that he told [] "in plain English - What are you talking about - money?"

At this point, [] allegedly talked about his work in the Tidelands Oil, TOMMY BROWN, oil residue, etc. ANGIULO listened to him and then "put it to him to have [] and [] transferred." He gave [] "names and serial numbers of [] and []

[] said that he would have them transferred and pointed out that when he returns to Washington [] desired that his case be taken directly to Washington; that ANGIULO get in touch with MODICA to have ANGIULO's attorney get in touch with [] in Washington, and he would tell them what lawyer's office in Washington to go to.

It should be pointed out that ANGIULO was skeptical of the influence that [] may have, and he will not know the amount of influence he has until such time as the transfer of [] and [] are effected.

ANGIULO stated that he contacted a businessman (identity not known to the informant) who is well connected with the administration. He asked this individual who was not a politician, but who moves around in Washington "pretty good," whether Judge ANDREW CAFFREY, USDC, Boston, who is assigned to ANGIULO's IRS case, is a "Government Judge." Within a few days this individual told ANGIULO that Judge CAFFREY is a Government Judge; that he will give ANGIULO no breaks whatsoever; and, further, there was some manipulation in the USA's office to have CAFFREY assigned to ANGIULO's case.

ANGIULO and PATRIARCA discussed the [] loan sharking case in Boston, Mass.

It appeared that JOE ANSELMO (aka Joe Burns, Boston) was attempting to force [] to return some of the money loaned to him by [] of Revere, Mass. He asked ANGIULO to intercede for him with [] ANGIULO is in a peculiar position in that he was the individual who requested

BS 92-118

[] to borrow \$32,000 from [] and turn same over to ANGIULO with the idea in mind never to return the \$32,000.

He requested advice from PATRIARCA as to what action he should take. PATRIARCA told him to first have [] contact [] who is now with JOE BURNS. [] should tell [] that he has no money and that any money derived from his investments is used for his day-to-day living. Further, that he has an obligation to ANGIULO, and that he has to pay that obligation off, first. When this obligation is taken care of, he will then attempt to repay the loan to []

ANGIULO is also to contact [] and tell him that he is financing the costs of [] trial and that when the case is completed, he will take all monies from [] operation until such time as his, ANGIULO's, loan is repaid. ANGIULO is also to tell BURNS of the above and state that these instructions came from PATRIARCA so that there will be no more talk concerning this situation.

At this point, an individual named [] entered to say, "Hello." ANGIULO indicated that [] was running for Lieutenant Governor of Rhode Island. He was instructed by PATRIARCA to stay away from PATRIARCA's place of business until the elections are over.

PATRIARCA had furnished instructions to take up a collection for a wedding of one of the members (of the Cosa Nostra. The identity of this individual was not known to the informant.)

It appeared that NICK GISO had sent the envelope for collection to JOE BURNS, through RONNIE CASSESSA of Boston, Mass. BURNS did not, at first, take up a collection of his group, stating that the envelope should not have come through RONNIE CASSESSA, a non-member.

PATRIARCA apparently requested the envelope and SAM GRANITO went to BURNS and told him to take up the collection immediately. He obtained \$25 from [] \$20 from PETER DI CARLO, and \$15 from [] (PH).

BS 92-118

PATRIARCA had been told by JOSEPH MODICA that SALVATORE RIZZO and TOMMY BROWN (TOMMY LUCHESE of NYC) had given Atty. Gen'l. BROOKE \$7,500 in connection with the Berkshire Downs Race Track investigation by the Attorney General's office in Massachusetts. BROOKE, according to MODICA, was instrumental in curtailing the activities of the Grand Jury in investigating this race track.

At the present time, BROOKE is looking for another \$5,000 (probably to be used for his election campaign).

PAPPINO also told PATRIARCA that he "fits in" very well with ROBERT W. MAC DONALD, recently appointed Commissioner of Public Safety, Commonwealth of Massachusetts.

According to PAPPINO, MAC DONALD has eaten at his summer home on the Cape and he has been out on boating trips with him. PAPPINO allegedly made the statement that he can control the State Police as far as running crap games is concerned because of the above connection. MAC DONALD allegedly has already called MODICA "to do some kind of business."

PATRIARCA instructed ANGIULO to see PAPPINO relative to his association with MAC DONALD.

ANGIULO stated that an individual named [redacted] was interested in buying the Indian Meadow Country Club (IMCC), according to his attorney handling the foreclosure aspect of the IMCC. [redacted] is allegedly from Providence, R. I.

PATRIARCA made inquiry as to which [redacted] might be interested in this club. He stated that it might be [redacted] of his friend, THOMAS PAOLINO, Rhode Island Supreme Court Judge.

ANGIULO has been to the SBA in connection with the first mortgage of the IMCC. He showed them two releases he had obtained from [redacted] when he obtained the original stock owned by [redacted] SBA had notified [redacted] being the [redacted] of the note amounting to \$160,000.

BS 92-118

ANGIULO claims they were in error in not first notifying him. He showed the agreements he had with [redacted]

SBA then admitted that he, ANGIULO, should have been notified. Subsequently, ANGIULO obtained additional releases from [redacted] and it is now necessary for him to raise \$160,000 to take over the first mortgage held by SBA.

When his attorney contacted [redacted] he, [redacted] wanted a release from his assignees which was to be the [redacted] company under the name of the Huntington Realty Trust Co. [redacted] wanted a complete release, including exoneration from any dealings he might have had since the inception of the club. ANGIULO told him he could not give him that type of release as his actions, prior to the time ANGIULO invested in the club, are subject to the regulations of SBA, and that if he wanted to get complete exoneration, it would have to be from SBA (This apparently referred to a possible fraud on the part of [redacted] in his initial application for an SBA loan for the IMCC).

ANGIULO has checked into the possibility of fixing his IRS case, in the Circuit Court of Appeals. He has ascertained that the Circuit Court of Appeals is made up of three Judges:

Judge BAILEY ALDRICH

Judge WOODEURY of Vermont

Judge HARRIGAN from Rhode Island

He has ascertained that nobody can approach ALDRICH, but thought that an approach could be made to [redacted] of New Hampshire, as BRIDGES was instrumental in the appointment of WOODEURY to the Circuit Court of Appeals.

BS 92-118

He further ascertained that HARTIGAN was a very fair Judge and inquired of PATRIARCA as to who might know HARTIGAN.

PATRIARCA replied that [redacted] a Doctor, knows him and considers him a good fellow. (However, no indication was made to the informant that an approach would be made to Judge HARTIGAN.)

ANGIULO further stated that they are attempting to make a deal with VINNIE BROGNA to have [redacted] loan sharking case in Suffolk Superior Court assigned "to the right Judge." (VINNIE BROGNA is probably Superior Court Justice VINCENT BROGNA, or [redacted])

No dissemination is being made at this time concerning the allegations relative to Attorney General EDWARD W. BROOKE of Massachusetts and Public Safety Commissioner ROBERT W. MAC DONALD, as both PATRIARCA and ANGIULO stated that MODICA, who made the statements, is a "boaster" and they do not believe him at this time. In the event that the information is verified, further consideration for dissemination will be made.

In the event the Bureau is aware of the identity of [redacted] (PH), information should be furnished the Boston Office.

PETER LIMONE knew an individual (identity unknown) who is attempting to obtain admission to Springfield College. RAYMOND suggested that he contact [redacted] (possibly [redacted]) who is with SAM (CUFARI), as he had a contact at Springfield College. [redacted] was described as a big, tall kid.

On 4/21/64, [redacted] (INU) requested permission from RAYMOND to operate the Green Ticket Lottery. RAYMOND told him that he will look into the matter and let him know in a couple of weeks. He also tells him that he has to have the "OK from the law" to operate a lottery or any gambling enterprise because, "if you have not got the law today, you can't stay in the gaming business."

BS 92-118

SAM GRANITO of Revere, Mass. contacted PATRIARCA.

According to the informant, GRANITO desired to contact PATRIARCA in connection with JOE BURNS. JOE BURNS has been running around with six or seven wise guys and he, BURNS, is opening up a club in a store a couple of blocks from the fire station, near his, BURNS's, business. BURNS inquired of GRANITO what he thought of ROMEO MARTIN without telling him the reason for the question.

SAM indicated that he did not know MARTIN too well, after which he was asked whether he, SAM, had any objections to MARTIN being made a member of Cosa Nostra.

SAM replied in the negative.

RAYMOND stated that the first time he saw JOE BURNS in approximately three years was recently. At that time he proposed RONNIE CASSESSA and ROMEO MARTIN.

PATRIARCA was angry and so told BURNS, in that he did not propose the names properly.

According to PATRIARCA, if anyone desires to propose a name for membership, they must first check with all members in the particular locality, such as Boston. When no objections are received from all other members he then, and only then, comes to PATRIARCA with the proposal.

He told BURNS that he must contact all members in Boston, and if he receives no objection from them, he then can propose the names to PATRIARCA. He further told BURNS that the membership is still closed, and there is no indication as to when it will be re-opened.

RAYMOND further stated that BURNS, when he came to Providence, had [redacted] with him. [redacted] was supposed to come back with [redacted] who was very friendly with PATRIARCA's wife, HELEN, but never showed up.

After eating at PATRIARCA's house, they went to the Canteen and saw JOE BURNS. JOE BURNS at this time was with RONNIE CASSESSA, whom RAYMOND described as a "very quiet,

BS 92-118

respectable individual who did not say three words." Other than this meet, he did not know CASSESSA.

RAYMOND added that someone who is very quiet is either a fool or very smart.

It appeared that ROMEO MARTIN had indicated to BURNS that RAYMOND was friendly with him when both were in prison. RAYMOND stated that he may have been in prison with him, but the only ones he was friendly with were [redacted] [redacted] and [redacted] a kid from the North End.

PETER LIMONE told PATRIARCA that ROMEO MARTIN is not too good a kid.

JOE BURNS is apparently looking ahead and trying to build up his group with a lot of young fellows. RAYMOND stated that BURNS has "a lot of idiots around him." SAM indicated that he has two kids in mind when the opportunity presents itself (one of whom was [redacted] and the other he did not identify) but did not go into further detail.

It appeared that GRANITO has been looking for the [redacted] (PH) kid, but he has not been around for six or seven weeks. He had everything lined up through [redacted] but the kid "slipped through their fingers" (informant did not know any further details concerning this).

[redacted] called SAM the other night. He has been in New York and heard that JERRY was in trouble with IRS. [redacted] said that he is broke and is having his own problems in New York.

SAM stated that [redacted] was very favorably disposed toward PATRIARCA, as he said he gave him "a fair shake."

SAM stated that he grabbed [redacted] and [redacted] for [redacted] and obtained money owed to [redacted] for him. He stated that [redacted] was in Boston with "FAT TONY" SALERNO recently.

BS 92-118

[redacted] received the "OK" to have [redacted] (PH) go to work for [redacted] used to be with [redacted] and [redacted] was attempting to get a job for [redacted] through [redacted] in New York. [redacted] was to contact [redacted] in order to get a job for [redacted] in the stadium in New York.

When [redacted] heard that [redacted] was available, he contacted [redacted] and now [redacted] desires to obtain the services of [redacted]. However, before GRANITO put the "OK" for [redacted] to work for [redacted] he wanted permission from PATRIARCA, and received same.

According to SAM, [redacted] saw ABE SARKIS and ABE "stopped four weeks ago" (Informant did not know the significance of this remark).

When discussing the Boston members, RAYMOND made the comment that there was "a lot of garbage in Boston." SAM agreed and said that the outsiders would be shocked at the garbage in Boston.

RAYMOND remarked, "I have a hold of the reigns but I don't know where the horse is going."

On the same date, TEDDY FUCILLO, Boston, Mass., contacted PATRIARCA. FUCILLO was attempting to place a New York representative of dresses in the Lawrence, Mass. area. However, he ascertained that things are real rough in Lawrence and that he should not locate there. (This individual apparently is friendly with PATRIARCA and has several dress shops in NYC.)

FUCILLO attended a dinner at SARDO CAMPO's banana place, Commercial Wharf, Boston. The affair took place in the loft and in attendance were ex-Gov. FOSTER PURCOLO, Comsr. GEORGE F. MC GRATH of the Massachusetts penal system, and an Italian member of the penal system by the name of [redacted] (PH), and "SONNY" MC DONOUGH, of the Governor's Council.

FUCILLO approached [redacted] to assist [redacted] in obtaining the parole from the Massachusetts Prison. [redacted] stated he had been approached before and wanted no part

BS 92-118

of it. FUCILLO then talked to Comsr. MC GRATH and he agreed to do something for him inasmuch as he has only four months to go and he is a sick man. MC GRATH requested to have [] contact him the following Tuesday to remind him to attempt to effect the parole of []

FUCILLO also stated that "SONNY" MC DONOUGH had talked to EDDIE MC CORMACK, former Attorney General in the State of Massachusetts, in an attempt to assist in the release of [] from the Suffolk County House of Correction. (There was no indication to the informant whether MC CORMACK will assist in the release of []

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/30/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 4/28/64.

BS 837-C* advised on 4/27/64 that PATRIARCA visited his wife at the New England Baptist Hospital, Boston, Mass. No other pertinent activity took place.

On 4/28/64, PATRIARCA also visited his wife at the New England Baptist Hospital in Boston. His wife is progressing satisfactorily and is due to be released from the hospital, Monday, 5/4/64.

No other pertinent activity took place.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau

7-Boston (5-92-118) (1-92-118 sub 4) (1-92-118 sub 3)

JFK:po'b
(10)

EX 104

92-2961-844
12 MAY 1 1964

74 MAY 8 1964

FBI

Date: 4/28/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 4/23/64.

BS 837-C* advised that no pertinent activity took place on 4/22-23/64, other than information to the effect that PATRIARCA's wife was operated on, on 4/23/64. The operation was termed successful; however, it is believed by the Doctors that the operation will only prolong her life no more than one year.

On 4/24/64, UNMAN, who is under indictment in Rhode Island for bookmaking, told PATRIARCA that he would give \$3,000 or \$4,000 to avoid a jail term. PATRIARCA told him that inasmuch as USA RAYMOND J. PETTINE is prosecuting the case, it would be foolish to attempt a fix, since PETTINE would put him in jail.

ALFREDO ROSSI told PATRIARCA that [REDACTED]

[REDACTED] Florida and requested advice from PATRIARCA.

3-Bureau
7-Boston (5-92-118) (1-92-118 sub 4) (92-118 sub 3)

JFK:po:b
(10)

EX 104

REC 48

92-2961-845

B APR 30 1964

Approved: _____
Special Agent in Charge

Sent _____ M.

68 MAY 8 1964

BS 92-118

PATRIARCA told him that Federal Judge DAY is eminently "fair" and that he, ROSSI, should obtain the services of CHARLIE CURRAN.

He pointed out that SAUL FRIEDMAN, CURRAN's associate and PATRIARCA's attorney, is very close to Judge DAY inasmuch as he had recently obtained a very good position for Judge DAY's son in Cranston, R. I.

No other pertinent information developed.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/7/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebosaairtel, 5/5/64.

BS 837-C* advised on 5/5/64 that HENRY TAMELEO and LOUIS TAGLIANETTI, both of Providence, R. I., advised that DANA RICCI is still getting \$75 a week and is asking for more money. RICCI, it will be recalled, is in the hospital dying of cancer and is not giving [redacted] any money to live on. [redacted] is also requesting money from TAMELEO and TAGLIANETTI.

PATRIARCA told them to cut down RICCI's take of \$75 a week and give \$40 a week to the wife. RICCI desires to come out of the rest home he is in, which is operated by the State of Rhode Island, but the doctor advises against same.

3-Bureau
10-Boston (5-92-118) (1-92-118 sub 4) (1-92-118 sub 3) (1-92-605)
(1-92- [redacted] (1-92- [redacted])

JFK:po'b
(13)

EX-105

REC-19

92-296184/6

MAY 8 1964

58 MAY 14 1964

AD-11

BS 92-118

PATRIARCA pities him and said that he is spending too much money playing the horses.

[] (LNU) and two UNMEN contacted PATRIARCA.

It appeared that [] was involved in a giveaway holdup or burglary in Rhode Island which allegedly netted \$17,700. [] claims that he received only \$13,300 from this robbery. One of the UNMEN in attendance was requesting \$1,400 from [] for furniture for [] who is now serving five years for this crime. [] and [] desires that [] give her \$1,400 for the furniture, plus \$40 per week from his share of the loot. [] apparently, refused to do same.

[] case concerning this robbery or burglary is scheduled for trial the end of May, and he desires that his expenses in connection with the trial be taken out of the proceeds prior to the time any money is expended.

PATRIARCA ruled that [] is to give \$1,400 to [] who, in turn, would give it to the [] plus \$40 per week, as his share in the robbery.

[] is afraid that [] will demand more after the above payments are made.

PATRIARCA told him that he ruled that she would only get the above amount of money, and that if either she or [] causes any trouble, he will take care of it, even though [] is in jail.

[] contacted PATRIARCA on 5/6/64. [] had met []
Horsemen's Benevolent Protective Association.
[] asked RAYMOND whether he was "a friend of ours"?
RAYMOND replied in the affirmative.

It appeared that [] met him the previous day at the track, and [] wanted to claim a horse. He sent somebody to [] stating that he [] was interested in claiming the horse. However, [] was unable to do anything for him at this time.

BS 92-118

[redacted] asked about LOUIS TAGLIANETTI, DANA RICCI, and [redacted] all of Providence, R. I. He later explained that he was thinking of claiming a good horse at Lincoln Downs, but now decided to wait until he gets to Suffolk Downs. He asked PATRIARCA if he was connected to any bookmaker, to which PATRIARCA replied he was connected with [redacted] who books at the track.

[redacted] stated he does not bet too often but wanted a bookmaker to contact in the event he so desires to bet.

PATRIARCA visited his wife on 5/5, 6/64 at the New England Baptist Hospital, Boston, Mass. The wife is in very serious condition and efforts are being made to build her up so that she can return to Providence, R. I. The Doctor stated that the cancer is spreading throughout her body and that she has not long to live.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-440)

5/5/64

Director, FBI (92-5536)

GERARDO J. ANGIULO, aka.
AD

Re: Airtel 4/23/64, entitled "Raymond Patriarca, aka."

AD.

Appropriate officials of the Department have been contacted regarding Angiulo's meeting with one [redacted] or [redacted] (phonetic), as set forth in reairtel, and the identities of Department and Internal Revenue Service (IRS) personnel handling organized crime matters in New England have been discreetly reviewed. No Departmental, or IRS employee, in this category, having a name closely approximating [redacted] or [redacted] (phonetic), as received by BS 837-C*, has been noted. You should maintain close contact with the above source and other logical sources for any additional information pertinent to this matter, and advise the Bureau if, from review of data from BS 837-C*, it was your impression that [redacted] was a Federal employee, or possibly an individual not directly connected with the Government, who claimed ability to influence the activities of IRS and/or Departmental personnel handling Angiulo's tax case.

- 2 - Boston (Raymond Patriarca)
1 - Bureau File (Raymond Patriarca)

NOT RECORDED

162 MAY 6 1964

NOTE: BS received information from BS 837-C*, covering Patriarca, regarding a discussion between Angiulo and Patriarca concerning an individual with whom Angiulo met for the purpose of discussing his IRS case. This individual, whose name was received by the above source phonetically as [redacted] or [redacted] reportedly claimed to Angiulo that he could intercede on Angiulo's behalf with IRS and/or the Department in Angiulo's pending IRS case.

Upon his return to the Washington, D. C., area, [redacted] Departmental Attorney assigned to organized crime matters in New England was contacted, together with [redacted] of the Department, and a discreet check was made of the identities of IRS and Departmental personnel assigned this type work in New England. No employee with a name similar to that received by the above-mentioned source was noted.

DUPLICATE YELLOW

68 MAY 12 1964

ORIGINAL COPY FILED IN 92-5586-130

F B I

MAY - 5 1964

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

JFK
bars
TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

hwp
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 4/30/64.

BS 837-C* advised on 4/29/64 that TEDDY FUCILLO, Boston, Mass., contacted PATRIARCA. According to FUCILLO, there has been inquiry by federal authorities concerning the Hub Electric Mfg. Co. of Boston, Mass., but he did not know what it concerned.

FRANK CUCCHIARA has been repaid most of the money that was swindled from him in connection with the purchase of liquor by [redacted] Boston thief.

3-Bureau
2-Albany
1-Chicago (Info)
1-Miami (Info)
2-New York
8-Boston (5-92-118)(1-92-118 sub 4)(92-118 sub 3)(1-92-166)

JFK:po'b
(17)

1D
hwp
W.C. Wick
61 MAY 15 1964

EXT-101

92-2961-847
B MAY 7 1964

BS 92-118

It will be recalled that [] purchased liquor at wholesale and sold same to [] of Chelsea, Mass. on a promise of receiving more. [] and CUCCHIARA gave [] additional money, but the liquor was never delivered.

Massachusetts Comsr. of Corrections, MC GRATH, has advised that "He is doing something" in order to effect the release of [] from the Massachusetts Correctional Institution, Walpole, Mass. [] will do everything he can to effect this release.

FUCILLO stated that everything is "tightened up" in regard to HOFFA.

[] of Boston had called [] who is in Chicago. [] told [] that HOFFA was going to trial that day and that because of the investigations relative to HOFFA, he, HOFFA, was unable to do anything at this time.

[] is [] and is to open up a dine and dance place in Maine called [] This nightclub is in the vicinity of Colby College, and they expect to do a large business.

[] of Boston, Mass. and Maine has obtained the public relations accounts of Slumberland Mattress Co. and the Federal Wine and Liquor. In the event they are able to obtain one or two more accounts, this business will be very successful.

PATRIARCA asked FUCILLO about [] who has the trucks "at the Gateway." According to TEDDY, the kid was alright. TEDDY apparently, from previous instructions of PATRIARCA, had inquired relative to this situation. He found out from [] that an individual named [] or [] from New York, who is in with [] has the lobster business tied up between Boston and New York. [] who was very friendly with [] of [] Trucking Co., has given him the contract.

BS 92-118

[redacted] is in partnership with [redacted] Boston hoodlum who is allegedly marked for assassination by the [redacted]

There was mention of a [redacted] of Miami, Fla. who is in the [redacted] business with [redacted] and this operation is very big, according to PATRIARCA.

According to PATRIARCA, they (probably referring to [redacted]) are going to buy two 40-foot boats, and further, that [redacted] of the Neptune Oil Co., Boston, Mass., supplies the fishing boats with oil.

PATRIARCA stated that the [redacted] thing appears good and asked that TEDDY look into this operation and ascertain the details of same.

ALFRED ROSSI and [redacted] contacted PATRIARCA. It appeared that [redacted] was sent to Florida to purchase four pieces of fur from [redacted]. He purchased same for the total of \$224.87, of which the sales tax was \$5.97. This apparently is in connection with the theft of furs by ALFREDO ROSSI for which he (ROSSI) is presently under federal indictment in Providence, R. I. for receiving.

It appears that ROSSI's attorney will use these furs in an effort to confuse the witness who is to identify the furs that have been stolen in Florida. The address that [redacted] furnished when he purchased these furs and received a bill of sale for same was [redacted] New York, N. Y. [redacted] has apparently identified 30 of the fur pieces originally stolen.

[redacted] Providence, R. I., is levelling land owned by PATRIARCA on Samuel Gordon Road, near the ocean (probably in Cranston, R. I.). [redacted] is selling 10,000 lottery tickets at the present time, having increased this number from 7-10 during the past month. He apparently is having some problem in the issuance of these tickets and is thinking of raising the price of same from 65¢ to 75¢. It has cost him over \$1,500 in fines during the recent past, in addition to defense attorneys' fees which have amounted to a substantial sum.

BS 92-118

CHARLIE CURRAN, Attorney, who handles the defense of these cases has increased his price from \$200 to \$400. PATRIARCA suggested that he make a deal with CURRAN to handle all of them for \$250 per client.

On 4/30/64 and 5/1/64 no pertinent activity took place.

On 5/4/64, JOSEPH KRIKORIAN, aka JOE KIRK, advised that [] had received the papers through the efforts of Judge BARRY of Springfield, Mass., but had to pay \$1,500 to BARRY for the papers.

Informant was unable to ascertain the details of the papers but stated they referred to the papers concerning the Berkshire Downs Race Track, Hancock, Mass. [] has recently received authority from the Massachusetts Racing Commission to run flat racing at Berkshire Downs, and this increases the value of the track, according to KIRK.

[] of [] is giving [] a bad time. According to PATRIARCA, both [] and [] when the Berkshire Downs was originally formed, received \$50,000 in cash from [] the electrician, and he [] was to receive some shares in the Berkshire Downs Race Track. However, [] and [] kept the money and never turned over any stock to []. [] went to SAUL FRIEDMAN and FRIEDMAN told him not to mention the fact that he had given \$50,000 to [] and [] as IRS officials knew about same and were inquiring as to this payment.

[] noted Boston Philanthropist, desires to place [] (LNU) in the Berkshire Downs Race Track and thus is interested in obtaining a portion of the track. PATRIARCA said that it would be a good thing if [] did obtain a portion of the track and suggested that 50% of the track be sold to []. He stated [] has the connections whereby they can obtain more racing dates and increase the value of the track.

KIRK had contacted [] Rockingham Race Track, and also [] the Suffolk Downs Race Track. He is attempting to persuade both

BS 92-118

[] and [] of the Lincoln Downs Race Track, to take six less days of racing and have a portion of these days assigned to the Berkshire Downs. According to [] (probably referring to []) is the cause of most of the trouble (apparently referring to racing dates).

KIRK had ascertained that [] had told [] that "the boys" are interested in Berkshire Downs Race Track. [] denied same.

KIRK did not want to threaten [] but stated that if he did not go along with their ideas concerning racing dates his totalizator board would be blown up at Rockingham Park.

[] had inquired of JOE KIRK as to what Cadillac agency PATRIARCA was interested in, as [] the Massachusetts Crime Commission, had told [] that PATRIARCA had a connection with a Cadillac agency. PATRIARCA, according to the informant, stated that it probably referred to [] the Seacrest Motor Co. in Lynn, Mass.

Informant also advised that Mrs. HELEN PATRIARCA, wife of RAYMOND PATRIARCA, is in very serious condition at the New England Baptist Hospital. She took a turn for the worse, 4/30/64, and is not expected to live. According to the Doctors, PATRIARCA will not be allowed to take her home but might be allowed to transfer her to a Providence hospital for convenience.

A copy of this communication is being forwarded the Albany Division in view of the fact that a surveillance conducted by the Boston Office on 4/30/64 in the case entitled, []; ET AL. AR," reflected that [] and [] were at the premises of the Neptune Oil Co., which is [] mentioned herein. This information was set out in Eosairtel to Albany dated 4/30/64.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

26
270

FBI

Date: 5/7/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, MIAMI (92-107) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

Re Bureau airtel to Miami, 4/16/64.

Enclosed for Boston are one copy each of four Miami reports captioned, "JOHN JAMES BIELE, aka.; AR," dated 12/7/62, 6/20/63, 12/13/63, and 3/11/64, which contain pertinent background information on BIELE.

Referenced airtel requested that Miami furnish Boston pertinent background data regarding "JOHN JAMES BIELE, aka.; AR," Bufile 92-4201, Boston file 92-676, and Miami file 92-479. Miami file reflects Miami airtel to Little Rock and Boston, dated 5/14/63, which contained description and photograph of subject BIELE.

New York should furnish Boston as well as Miami results of pending and future investigation regarding BIELE.

Miami will furnish Boston copies of subsequent reports on BIELE.

③ - Bureau
2 - Boston (92-118) (Enc. 4) REC-128
2 - New York
2 - Miami
(1 - 92-479)
LAF:rm
(9)

92-2961-848
20 MAY 9 1964

C. G. Wick
Approved: 61 MAY 15 1964
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 5/12/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 5/7/64.

No pertinent information was developed on 5/7/64,
according to BS 837-C*.

On 5/8/64, [] and UNMAN from Worcester, Mass. complained to PATRIARCA that [] has been doing all the work in the numbers and horse operations in Worcester, Mass. for the last three years. Prior to this time "PINKY" PANARELLI had operated same and, because of his antagonistic attitude, he was unable to operate the business profitably.

A meeting was held at this time three years ago, and "PINKY" was relieved of his duties in favor of [] operation netted a profit of \$84,000 last year. This, apparently, did not include the weekly payments to "PINKY" PANARELLI, [] (all of Worcester, Mass.) and others (not mentioned but who were in the group). REAM SUPARTI was receiving 50% of the profits.

3-Bureau
2-New York

EX-103

REC-38

92-2961-849

8-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3) (92-605)

JFK:po'b

(13) MAY 25 1964

C C. Wick

MAY 14 1964

HJ
NIX

BS 92-118

In the recent past, "PINKY" asked SAM CUFARI whether he could take over the business again, and cut out [redacted]

CUFARI ruled that "PINKY" was to take over this business which would result in the remainder of the group not receiving any remuneration from same.

According to [redacted] "They all make a living on this venture." [redacted] thought that the decision by CUFARI was wrong, but that he did not know whether PATRIARCA had any jurisdiction in the matter.

PATRIARCA answered that if it is bad business, it's everybody's business, and issued instructions for SAM CUFARI not to bother the present setup until he has a conference with PATRIARCA and irons the matter out. He said that CUFARI had no right to change the setup in Worcester unless they had a meeting, and it was to everybody's benefit to change the setup.

When [redacted] was made by RAYMOND, he "threw in" "PINKY", as well, and if it was not for him(RAYMOND), "PINKY" would not be a member today. RAYMOND further pointed out that originally this operation was theirs but they gave SAM a piece of the operation, and SAM apparently turns part of the proceeds over to New York.

PATRIARCA was critical in that "PINKY" brought a load of hot merchandise (probably referring to the Carter's Underwear stolen from the Akers Motor Transportation Co. on 9/9-10/63) where the load was taken by some wise guys in New York.

The Irish kid (meaning [redacted]) wanted to kill "PINKY." However, PATRIARCA interceded and attempted to get some money to settle the issue from "PINKY."

[redacted] also mentioned that [redacted] who was known as the [redacted] formerly of Milford, Mass., now of Worcester, Mass., had contacted him recently. [redacted] wanted to borrow \$5,000 to put out as loan-shark money in Boston.

BS 92-118

RAYMOND told [] to tell [] not to do it because the wise guys in Boston would steal the money.

PATRIARCA meets ANGIULO every day at the hospital where his wife is a patient and eats dinner with PATRIARCA in the hospital cafeteria.

[] inquired of a [] (PH) who [] in Cambridge, Mass. The reason was not stated by [] PATRIARCA did not know [] but stated that [] is [] of the hotels in the Boston area.

One UNMAN from Brooklyn, N. Y. and another UNMAN contacted PATRIARCA. The individual from Brooklyn has not seen RAYMOND in five years. He attempted to sell RAYMOND a franchise for selling World's Fair Tickets in the Rhode Island area. This booklet containing the tickets is backed by [] and [] New York Giants.

The tickets save \$78 in World's Fair admissions, plus an additional \$122 for admissions and food at certain restaurants and nightclubs in the New York area. The tickets are bought by the Brooklyn individual for \$4 and sell for not less than \$7.50. PATRIARCA made no commitment relative to this offer.

The Brooklyn individual also advised that he is attempting to obtain a large, nice apartment in the vicinity of the World's Fair and lease it under somebody else's name and have it available for the boys when they visit or bring their families to New York.

RAYMOND indicated that he might be interested in this apartment during the latter part of August if same is available.

PATRIARCA's wife is still a patient at the New England Baptist Hospital and he visits her every day.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

5/19/64

AIRTEL

TO: SAC, Boston
FROM: Director, FBI

REC-39

72-2961-850

EX-117

RAYMOND L. S. PATRIARCA, aka.
AR

GENNARO J. ANGIULO, aka.
AR

ReBSairtel 5/15/64.

The Bureau agrees that the situation involving the obtaining of "paper loans" by Angiulo and others offers excellent potential, not only for improved intelligence coverage of these hoodlums' financial transactions, but for possible Federal Reserve Act violations. However, Bureau authority is not necessary to enable a field office to work closely with FDIC and/or IRS. Based on your analysis of data received from your sources regarding this situation, Boston should set out specific leads to cause the establishment of necessary coverage to enable the monitoring of appropriate records, particularly in Miami.

Boston and interested offices should afford this line of investigation preferred attention and keep the Bureau advised of significant developments.

2 - Miami

NOTE: Information has been developed from highly confidential coverage of Patriarca and Angiulo regarding sizeable loans which Angiulo and his associates are obtaining through a contact with a banking official in Miami, Florida. It would appear from discussions regarding this scheme that there is an element of fraud involved in these transactions, and Boston and Miami Offices have been making inquiries regarding the exact manner in which these loans are obtained and repaid.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:rap

66 MAY 28 1964

MAILED 25

MAY 19 1964

COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 72-5586

F B I

Date: 5/15/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, BOSTON

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)
(Bufile 92-2961)
(MM 92-107)
(Bosfile 92-118)

GENNARO J. ANGIULO, aka

AR

(OO: BOSTON)
(Bufile 92-5586)
(MM 92-779)
(Bosfile 92-446)

Rebosaairtel to Bureau dated 2/10/64, captioned,
"RAYMOND L. S. PATRIARCA, aka, AR," OO Boston, and Miami airtel
to Bureau dated 3/31/64, captioned as above.

Rebosaairtel sets forth information from BS 837-C*
which reflects that GENNARO J. ANGIULO, Top Hoodlum in the
Boston Office, and [redacted] Top Hoodlum in the Miami Office,
have negotiated several so-called "paper loans" from the Bank of
Miami Beach. The details of the so-called "paper loans" were not
fully known to the informant. However, there was some reference

6-Bureau (3-92-2961) (3-92-5586)
5-Miami (2-92-107) (2-92-779) (1-92-648)
4-Boston (2-92-118) (2-92-446)

JFK:po'b
(15)

REC-39

EX-117

2 MAY 1964

C C * Wick

UNRECORDED COPY FILED IN 92-5586

NOTE

BS 92-118
BS 92-446

to the loan going through a Bank of Nova Scotia and a bank in the Bahamas. The Bank of Miami Beach, according to this source, is apparently [redacted] a New York hoodlum.

It is felt that the above transactions present a possibility of obtaining possible prosecutive violations under the Federal Reserve Act against members of La : Cosa Nostra, namely, ANGIULO, [redacted] and possibly others.

In view of this, the Bureau should authorize the Miami Division to set up some sort of a working arrangement with FDIC and/or IRS and review the results of the examinations apparently conducted recently by these two agencies.

It is felt that the Miami agents can set up a close working arrangement with the FDIC that more current information can be developed in connection with recent loans of ANGIULO and [redacted] as detailed in reference communication.

It is felt that this situation at the Bank of Miami Beach, if properly exploited, could develop a great deal of intelligence information regarding these financial transactions of the Top Hoodlums, as well as develop additional prosecutive violations under the Federal Reserve Act.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT PATRIARCA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

NA 5/14/64
F B I

Date: 5/14/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 5/12/64.

On 5/11/64, BS 837-C* advised that UNMAN desired that PATRIARCA intercede for a friend of his, namely, [redacted] (PH) in attempting to obtain re-admittance into the Union as an operator. The Union is controlled by JACK WHITE.

RAYMOND told UNMAN that he would attempt to obtain the re-admittance of [redacted] through his friend WHITE.

- 3-Bureau
1-Las Vegas (Info)
1-Newark (Info)
2-New York
7-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)

JFK:po'la
(14)

REC- 56 92-2961-851

MAY 16 1964

Emergency
NISE

66 MAY 27 1964
Wick

BS 92-118

[redacted] Providence, R. I., furnished an unknown amount of money to PATRIARCA. PATRIARCA informed [redacted] that the job he [redacted] was seeking for his friend as a Janitor in Boston could not be obtained, as Mayor COLLINS of Boston had already promised it to someone.

[redacted] Providence, R. I., furnished an unknown amount of money to PATRIARCA for their numbers operation in Rhode Island. [redacted] explained that a hit had been made on number 325 the previous week. A play of \$17.10 had been made on this number, which necessitated a payoff of \$7,942. [redacted] requested that RAYMOND loan him \$5,000, as he only had \$2,492. PATRIARCA advised that he would furnish the \$5,000 on Tuesday, 5/12/64.

[redacted] explained that he is sending [redacted] to Chicago to pick up \$35,000 from the bible manufacturer, for whom [redacted]

[redacted] is very skeptical over the hit on number 325 mentioned above. He investigated same and brought in the agent [redacted] [redacted] explained the \$17.10 was bet by various members of one family, and that if they had looked at the previous receipts they would have observed that numerous amounts have been bet each day on number 325.

[redacted] did not know whether to believe [redacted] PATRIARCA called in [redacted] and questioned him concerning this hit. After [redacted] left, PATRIARCA was of the opinion that [redacted] could have slipped in the bet and ordered that [redacted] investigate the matter further.

PATRIARCA pointed out that the Office Manager should never accept a total of more than \$8 on any one number and had previously issued orders relative to this. [redacted] explained that the Office Manager was a new employee and apparently did not understand this maximum bet.

Concerning the land deal in Florida, [redacted] intends to go to New York in the near future. He requests that the next time RAYMOND goes to New York to see [redacted] of New Jersey, he would appreciate it if PATRIARCA would ask [redacted] certain questions relative to their alleged ownership of the [redacted] in Las Vegas, Nev. [redacted] feels that

BS 92-118

[] would be in a position to assist them in obtaining the return of their original investment.

PATRIARCA indicated that when he is going to New York, [] can furnish him a list of questions, and he would propose same to []

It appears that [] feels that they still own three points (apparently referring to himself, PATRIARCA, and [] of Providence, R. I.) Because they did not obtain a signed paper when they released their interest, they are unable to obtain the return of their investment. According to [] at the time of the sale they were supposed to receive 4% of \$600,000 for five years, which would be a total of \$72,000.

According to [] the crux of the argument is the long period of time that [] and PATRIARCA waited to claim their partial ownership of the []

"LOUIS. THE FOX" TAGLIANETTI of Providence, R. I. had met [] (mentioned previously as a member of Cosa Nostra and associated with the race track element).

[] "had a hot horse" going in the last race on Thursday or Friday of last week, 5/7 or 8/64 (probably at Lincoln Downs). [] called him, gave him the name of the horse which he, in turn, gave to [] (LNU). Prior to the time [] went to the track at 7:00 p.m. he contacted TAGLIANETTI at his home and asked whether or not he, TAGLIANETTI, wanted to place a bet on same. TAGLIANETTI gave him \$20, and the horse paid \$920 to win, which was a net profit of \$72 to TAGLIANETTI.

TAGLIANETTI stated to PATRIARCA that everyone in Providence thinks that he bet \$3,000 on the horse, and he wanted to explain to RAYMOND that he only had a \$20 bet on same.

According to [] the horse named [], owned by [] won the last race on 5/8/64 and paid \$9.20.

BS 92-118

On 5/12/64 and 5/13/64, no pertinent information was developed by BS 837-C*.

PATRIARCA's wife is still at the New England Baptist Hospital, Boston, and he visits her daily.

The NYO will review its files and determine whether there is any information on an individual named [redacted] (PH) who is connected with the horse racing element.

Will also check indices relative to [redacted] [redacted] Brooklyn, N. Y., to ascertain whether he is identical with [redacted] [redacted] The Bronx, N. Y.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/19/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SACS CHICAGO
NEW YORK

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 5/14/64.

BS 837-C* advised on 5/14/64 that [redacted] of Providence, R. I. was anticipating entering the magazine sales business within the State of Rhode Island. He is having financial difficulties with the [redacted] since the fire and, according to his records, the printers of [redacted] in Chicago owe him over \$35,000 which he can prove, based on \$17,000 for a loan and \$18,000 on sales. In addition, they owe him \$15,400 for sales he cannot substantiate, inasmuch as the records were destroyed in the recent fire.

He requested PATRIARCA's assistance in collecting the \$15,000.

PATRIARCA told him to go to Chicago, ascertain whether or not they will pay him and, if not, to return to PATRIARCA and he (PATRIARCA) would attempt to see what he can do with his contacts in Chicago.

3-Bureau
2-Chicago
2-New York
7-Boston

REC-56

92-2961-852

(5-92-118)(92-118 sub 4)(92-118 sub 3)

1 MAY 21 1964

66 MAY 27 1964
(14)

C C. Wick

BS 92-118

No pertinent activity took place on 5/15/64.

On 5/18/64, informant reported that JOSEPH KRIKORIAN, aka JOE KIRK, is still interested in the financial activity of the Berkshire Downs Race Track. KIRK had told [] (LNU) that he has to use some influence through [] (apparently in getting additional racing dates for this track for next year). He had also contacted [] who expressed a desire to purchase this track but was afraid of the scandal involved and, consequently, would not "touch it."

According to KIRK, [] told him that [] the Rockingham Race Track in Salem, N. H., and the Green Mountain Race Track in Pownal, Vt., had told [] "that the boys are behind it," and, because of this, [] did not want to get involved with racing dates. Although Berkshire had "in their hand" additional racing dates, [] used his influence and, consequently, the additional dates were not voted favorably.

It appeared that [] the Suffolk Downs Race Track, East Boston, Mass., is having difficulty obtaining horses. He is attempting to deal with [] the Horsemen's Benevolent Association, to remedy this situation, but has not had any success.

PATRIARCA told KIRK to contact [] and told him to get in touch with [] (not identified). [] was to then contact SIMONELLI and then arrange a meet between SIMONELLI and [] PATRIARCA instructed that [] also be present. In the meantime he would contact SIMONELLI and arrange with SIMONELLI to straighten out the situation.

JOE KIRK has not heard from SAM RIZZO in quite some time.

According to KIRK, [] has a couple of more weeks to go at Berkshire Downs and he is hopeful of obtaining some money from the present meet.

BS 92-118

PATRIARCA pointed out that he did not want to hear of Berkshire Downs again because every time he talks about it he gets sick at the amount of money that he has lost, "not only for himself, but for his friends."

PATRIARCA would be much happier if he could arrange to return the investment of [redacted] in this track, but it will probably be 10 years before this can be done.

He pointed out that the next time he enters into a venture like this, he would not listen to anyone else but "leave it to his own brains," so that if he does lose money, he will not feel so bad. He became very angry, and stated that he's thinking of taking the little guy and throwing him in the backseat and find out what happened at this track.

According to [redacted] of Rockingham Park gave JOHN THOMPSON, Speaker of the Massachusetts House, a payoff of \$40,000 to have additional racing dates for Berkshire Downs voted down. [redacted] Green Mountain track is very close to Berkshire Downs and [redacted] did not want additional racing dates in that vicinity.

KIRK was present with SAM RIZZO several months ago when he offered JOHN POWERS, former Majority House Leader, Massachusetts Senate, a bribe of \$25,000 to obtain these dates. He feels that [redacted] offer of \$40,000 to THOMPSON was the reason that POWERS did not accept the \$25,000 offer.

KIRK asked PATRIARCA to contact TOMMY LUCHESE, aka TOMMY BROWN of NYC, in order to get a job in the Las Vegas gambling casinos. PATRIARCA indicated that he received a call 10 days ago from SAUL FRIEDMAN stating that the boys in New York wanted to see him in New York. PATRIARCA could not go to New York because of his wife's illness, but he expects that he will go in the near future. He instructed FRIEDMAN to return the call and tell the boys in New York that he would not be down until later.

PATRIARCA suggested to KRIKORIAN that he work in some casino in another country, as there are a lot of them

BS 92-118

starting up. If KRIKORIAN was interested, he would make the contact in New York for such a job. KRIKORIAN did appear interested.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/22/64

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788) (P)
 RE: RAYMOND L. S. PATRIARCA
 AR
 OO-BOSTON

Emery

Re Boston telephone call to NY 5/21/64.
 5/21/64,

Subject arrived NYC 2:40 pm/aboard New Haven Railroad Train, "The Senator", without luggage, accompanied by Boston agent. NYO agents instituted fisur at station. Subject proceeded via tax/to Park Sheraton Hotel, Broadway and 56th St., NYC, where he walked through lobby and out several times, then walked on Broadway. Subject entered Patsy's Restaurant, 236 West 56th St., NYC, at 4:00 pm. NYO agents determined subject was not in main area of restaurant, but apparently in private dining room on second floor.

At approximately 7:00 pm, THOMAS LUCHESE, subject of NY 92-665, Bufile 92-2878, observed departing Patsy's Restaurant followed within a few minutes by subject and unknown male described as white male, 45-50, 5'10", 190 lbs., dark hair, prominent nose.

For information of Bureau, Boston advised PATRIARCA was possibly to meet with LUCHESE, MIKE MIRANDA and PINKY (LNU).

MIRANDA not observed departing restaurant or in restaurant later. Unknown male who departed restaurant bears resemblance to photo of COSMO J. "PINKY" PANARELLI, subject Boston 92-593, NY 92-2284.

Requested Boston furnish any available profile photos of PANARELLI to NY for Special Agents to view.

Fisur discontinued after subject's departure from restaurant in order to maintain security of Boston source.

3-Bureau (92-2961)

2-Boston (92-118)

1-NY 92-788)

Approved: Wick

Special Agent in Charge

Sent _____ M

MAY 23 1964

MRE:MGH (7)

196
8 MAY 28 1964

REC 45

92-2961-853

100
 100
 100

b6
b7c

F B I

DATE: 5/22/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

E. J.ery

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel to Bureau dated 5/19/64.

BS 837-C* advised that no pertinent activity took place on 5/19/64.

On 5/20/64, UNMEN advised PATRIARCA that [] (LNU) took the serial number off the door panel of a car which they sold to a friend. [] subsequently obtained a mortgage on this car, a Cadillac, at the Citizen's Bank, and the Citizen's Bank were foreclosing for nonpayment.

4

TEDDY FUCILLO was told by PATRIARCA to call [] the contractor, in an effort to obtain more racing dates for the Berkshire Downs Race Track.

92-2961-854

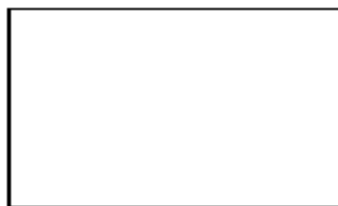
REC-31

3-Bureau
4-New York

MAY 25 1964

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(14)



WING

196

C C - WICK

BS 92-118

According to FUCILLO, [] contacted the telephone operator who was furnishing free long-distance calls to him in connection with the Sportsday Weekly and told her to stop several weeks before the investigation started.

[] and [] contacted PATRIARCA in connection with a swindle perpetrated by [] and []. It appears that a friend of [] was heavily in debt and, prior to the time he either went into bankruptcy or settled all his debts, he wanted to pay the \$5,700 owed to []. He went to his lawyer and gave him the \$5,700 to pay []. In some manner, unknown to the informant, [] and [] through an individual named [] swindled the lawyer out of some of the \$5,700 which resulted in [] collecting only \$1,000.

[] and [] questioned [] and [] but they denied making over \$1,200 on the deal. Inasmuch as [] was a good friend of [] and because he had done the group in Worcester, Mass. favors in the past, [] felt that he should obtain the \$5,700.

SAM CUFARI was supposed to come into Worcester to settle the issue. PATRIARCA issued orders for [] to tell CUFARI that [] is to obtain the full payment of \$5,700 and that [] and [] should pay it back immediately. If the money is not available to them, it should come out of the booking business in the Worcester area. If SAM does not go along with PATRIARCA's orders, he (PATRIARCA) will bring the situation to the attention of New York.

PATRIARCA was aware of the possibility that [] and [] "might buy CUFARI off" and, if he does so, "he (PATRIARCA) will step in."

PATRIARCA indicated he was going to New York to see TOMMY BROWN (True Name Luchese) and MIKE MIRANDA. The reason for his contact with BROWN concerned the Berkshire Downs Race Track. The reason for the contact with MIRANDA was unknown to the informant.

BS 92-118

ANGIULO advised that he could not locate the [redacted] that they apparently had talked about before. It was not [redacted] of East Boston, Mass., or JOE DE ANGELIS of Revere, Mass.

ANGIULO stated that [redacted] Boston hoodlum, had contacted him relative to five shares of capital voting stock of [redacted], which was made out to "Credit Swiss" and a bank number following this. According to [redacted] this stock is worth \$265,000 and was taken in a robbery in NYC.

[redacted] also mentioned at this time that the same individuals from New York had in their possession eight or nine months ago 50 \$10,000-bills and desired to get rid of them. ANGIULO expressed an interest in the \$10,000-bills but, as yet, has not heard from [redacted] as to whether they still had same. He asked [redacted] if the stock was taken in the same burglary or robbery as was the currency. [redacted] replied that he did not know, but the same individuals offered both currency and securities to him. The only information he had was that the robbery of the currency was from a bookmaker. PATRIARCA could not understand how a bookmaker would have in his possession \$10,000-bills, as they are most difficult to get rid of.

In connection with this, HENRY TAMELEO was later called in and he had a photostat of the above-named stock. He was to contact a friend of his who is a stock broker in the Boston area to ascertain the true value of the stock and whether or not they would be able to sell same.

A [redacted] from New York who claimed to be close to TOMMY BROWN contacted ANGIULO recently. [redacted] is [redacted] (a former Boston fighter) [redacted] According to PATRIARCA, "He's RIZZO's kid." The guy that is with TOMMY BROWN." He described him as 45 or 46; bald; big frame; and more of a Jewish than an Italian look.

According to RAYMOND, [redacted] is a member of La Cosa Nostra.

Informant was of the opinion that [redacted] true name was [redacted] is with [redacted] who used to be with [redacted] (LNU). [redacted] owes \$12,000 to [redacted] and, for the past four or five years, has never attempted to repay any of this loan.

BS 92-118

[] wanted to make sure that [] is telling the truth when he says that [] owes the \$12,000, as [] is [] man."

JERRY told him that he brought [] from New York for the express purpose of using him here and at the present time he has lost approximately \$170,000 with [] Further, that [] is in bad shape financially and would not be able to repay any part of this loan until such time as they are able to get \$170,000 out of []

[] gave [] a number which hit and paid only \$20,400 on the hit. [] brought the money to ANGIULO for the hit. He claimed to be a partner of [] [] pays "8 and 5" and the payoff should have been \$24,800. He intends to talk to [] in order to get the additional \$4,400.

ANGIULO lost a substantial amount of money recently when the number 7-6-9 came out. He lays off \$7,000 a month to BURNS and ascertained that BURNS paid the full amount on number 7-6-9; whereas he (ANGIULO) only pays half.

ANGIULO pointed out to PATRIARCA that because of this undercutting in the numbers business he is losing a substantial amount of business. PATRIARCA told him that he should have the meeting with JOE BURNS now and not wait for JOHNNY FOTO (true name JOHNNY BIELES) to come back.

ANGIULO stated that [] of Revere, Mass. is hanging around with [] of Revere, Mass. [] is running around with four Irishmen and they are all carrying pistols. PATRIARCA stated "that is [] problem and let him handle it." If it were not for the pleas of different individuals (names not mentioned), [] would be dead now, as he (PATRIARCA) thought that he should have been killed, but only because of the pleas, the order was not given out by PATRIARCA. Informant did not know what the reason for the "beef" against [] was.

They discussed the killing of former MDC Patrolman RUSSELL C. NICHOLSON. RAYMOND stated that it could not have been [] who did it because [] could not get that close to NICHOLSON. They decided it must have been set up by []

BS 92-118

JERRY pointed out that [redacted] of East Boston, Mass., who was involved in the trailer (probably referring to the theft of Carter's Underwear from the Akers Motor Transportation Co. in 9/63), was friendly with [redacted]. They spoke of another individual who was with [redacted] for five or six years and who came from the West End section of Boston. This kid is an Irishman.

[redacted] ANGIULO stated that [redacted] killed [redacted] (This does not coincide with information furnished by Boston informants, although [redacted] EDWARD "PUNCHIE" MC LAUGHLIN, was allegedly present at the time [redacted] was killed).

PETER LIMONE stated he contacted [redacted] of East Boston and said that he got that thing straightened out. RAYMOND pointed out that they might be able to use the trucks at the garage at a future date.

PATRIARCA mentioned that [redacted] (LNU) made a lot of money in Vermont and [redacted] for a couple of million dollars. He suggested that JERRY might contact FUCILLO to use [redacted] for defense in his income tax problems.

According to PATRIARCA, TEDDY is showing \$60,000 through [redacted].

ANGIULO stated that they opened up the crap game in the South End section of Boston and had to pay some law off.

JERRY ANGIULO, when he contacted TOMMY BROWN recently, asked if he knew JERRY RYAN. The answer was unknown to the informant, but it appears that [redacted] owes \$30,000 to this guy (probably referring to [redacted]).

LUCHESE told ANGIULO that [redacted] made a couple of good scores recently; however, by the time ANGIULO contacted [redacted] it was too late as he had paid off all of his debts, except that owed [redacted], and had no money left.

ANGIULO has paid off the Indian Meadow Country Club first mortgage of \$160,000 and also owns the third mortgage of \$50,000. According to ANGIULO, they have \$337,000 in the Club at the time, of which PATRIARCA owns \$55,000 or \$56,000.

BS 92-118

LEADS

THE NEW YORK DIVISION:

AT NEW YORK CITY:

Will search indices and ascertain whether any theft of American Telephone and Telegraph Company stock or ten thousand dollar bills reported by informants or victim and furnish details concerning same.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date:

5/25/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788)
 RE: RAYMOND L. S. PATRIARCA
 AR
 OO-BOSTON

Re NY airtel to Director 5/22/64.

Enclosed herewith are two photographs of
 subject PATRIARCA and UNSUB departing from Paty's Restaurant,
 236 West 56th St., NYC.

It is requested Boston agents familiar with
 PATRIARCA and COSMO J. PANARELLI, BS file 92-593, view
 photos in attempt to identify UNSUB.

3-Bureau (92-2961)
 2-Boston (92-118) (Encs. 2)
 1-NY 92-788

REC 27

92-2961-855

2 MAY 26 1964

MRF:MGH
 (7)

No encl. received
 in routing 5/25/64

7x7

53 JUN 1 1964

Approved: *J. M. G. J.*
 Special Agent in Charge

Sent _____ M Per _____

C C : Wick

F B I

Date: 5/26/64

Transmit the following in _____

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel to Bureau, 5/22/64.

BS 837-C* advised on 5/21/64 that PATRIARCA intended to travel to New York. A surveillance was instituted, at which time he was observed boarding the 11:04 a.m. train to New York.

He was surveilled by a Boston agent. The train arrived in New York at 2:40 p.m., at which point the New York agents took up the surveillance.

PATRIARCA entered Patsy's Restaurant, 236 W. 56th St., New York City, N. Y. at 4:00 p.m. At approximately 7:00 p.m., THOMAS LUCHESE, subject of New York file 92-665, Bufile 92-2878, was observed departing Patsy's Restaurant, followed within a few minutes by subject.

3-Bureau
2-New York
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(12)

COPIES

REC-97

92-2961-856

MAY 28 1964

53 JUN 5 1964

BS 92-118

Fisur discontinued after subject's departure from restaurant in order to maintain security of BS 837-C*.

On 5/22/64, subject did not appear at his place of business.

On 5/23/64, subject was at his place of business. No pertinent activity occurred.

On 5/25/64, informant advised that subject was at his place of business.

UNMAN informed PATRIARCA that a [] is a stand-up guy and he wanted to move out West until the "heat" was off. PATRIARCA instructed UNMAN to furnish him the necessary financial assistance.

Informant did not know the identity of [] or the circumstances involved.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/27/64

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788) P
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel to Director, 5/22/64.

Contact with source at American Telephone and Telegraph Co., NYC, reflected that no five shares of AT&T stock would have a total value of \$265,000, but that someone could have in their possession five certificates representing AT&T stock holdings having a value of \$265,000. Source advised that the certificate number must be obtained to determine if a loss has occurred.

AT&T source also advised that a Swiss bank, known as Credit Suisse with offices at 26 Pine Street, NYC, is a holder of, in their own right, and in nominee name, of a considerable amount of AT&T stock, which holdings would easily exceed \$250,000.

REC-91 92-2961-857
 For the information of Boston and Bureau, Bureau refer to NY teletype to Director, 4/2/64, captioned, "UNSUB; Theft of Nineteen Hundred Shares of AT&T Stock, 4/2/64, From U.S. Mail, Pier 92, Manhattan, NY, Postal Matter". There was a loss on 4/2/64, of one bag of registered mail consigned to Zurich, Switzerland, which was to have been delivered aboard "SS Queen Elizabeth". Contained in the bag were 1900 shares of AT&T stock consigned to Julius Barr & Co., Zurich, Switzerland, valued at \$247,000. Among the stolen stock were 152 certificates representing 10 shares each of AT&T stock, certificate numbers 64T194406 through 64T194557 and 76 certificates representing 5

3 - Bureau (92-2961)
 3 - Boston (92-118)
 2 - New York (92-788)
 (1- 92-2300)

MRF:vmc

(9)

MAY 28 1964

Cuffan

Approved: *[Signature]*

JUN 4 1964

C. G. Wick

Special Agent in Charge

Sent _____ M

Per *[Signature]*

NY 92-788

shares each of AT&T stock, certificate numbers 64T194330 through 64T194405, all of which were unregistered certificates made out in the name of Credit Suisse.

This matter is being investigated by US Postal authorities and NYO is following only to protect the Bureau's interests.

It is to be noted that NYO can make inquiry at AT&T without fear of compromising Boston source, however, there is no established source at Credit Suisse and no further inquiries will be made by NYO unless they are specifically requested by Boston in view of the sensitivity of Boston source.

NYO indices reflect no information concerning the loss of 50 \$10,000 bills and no inquiry will be made of Secret Service for the same reason as set forth above.

FBI

Date: 5/28/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 5/26/64.

BS 837-C* advised on 5/26/64 that a [] (LNU) from Newport had borrowed a substantial amount of money from Boston individuals in connection with a business (probably the cleaning establishment in which RAYMOND recently invested money). The cleaning establishment is not making any profit at this time, and he told UNMAN that he would have to pay off the loan that [] took on the business from the Boston individuals and, thereafter, take \$100 a week from the business to make up the loan.

On 5/27/64, no pertinent activity took place.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REC-53

92-2961-858

3-Bureau
 7-Boston

(5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
 (10)

4 MAY 29 1964

R. E. Wick

Approved: _____

Sent _____ M

Special Agent in Charge

b6
b7c

FBI

Date: 5/28/64.

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-107) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR
Bufile 92-2961
OO: Boston

GENNARO J. ANGIULO, aka.
AR
Bufile 92-5586
OO: Boston

Re Buairtel to Boston and Miami dated 5/19/64.

For information of Bureau and Boston, the FDIC Regional Office covering the State of Florida is located in Atlanta, Ga. FDIC does, however, maintain a small staff of examiners whose headquarters is located in North Miami, Fla.

FDIC Examiners in Greater Miami area have always been cooperative in referring FRA matters to Miami Office when noted during an examination; however, experience has shown that specific requests of FDIC over and above their normal examinations must be made through the FDIC Regional Office in Atlanta.

As a matter of suggestion, Boston may desire to furnish the Atlanta Office background info regarding this matter with emphasis on the monitoring of loans made at the Bank of Miami Beach.

The Atlanta Office, through established sources at FDIC, might be able to have instructions forwarded to the

3 - Bureau
2 - Boston (1 - 92-118)
 (1 - 92-446)
2 - Miami (1 - 92-779)

LAF:pcg
(7)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

JUN 8 1964

UNRECORDED COPY FILED IN
92-5586

b1
b6
b7C
b7E

MM 92-107

EDIC in Miami to monitor such loans at the Bank of Miami Beach.

On May 8, 1964, [redacted] made available the following information to SA [redacted]

Records of those loans made by the Bank of Miami Beach from the year of 1957 to the present date which are recorded in the Dade County Court House, Dade County, Fla., failed to reveal any loans made to GENNARO J. ANGIULO, [redacted] RAY LIMONE, or [redacted] Since [redacted] the Bank of Miami Beach, in January, 1964, the only three recipients of such recorded loans have been [redacted] and [redacted] Miami indices negative on these individuals.

[redacted] has also advised that [redacted] is known as a "real wheeler and dealer", and the growth of the Bank's assets has been phenomenal since [redacted]
[redacted]

Miami will establish liaison with IRS re their knowledge of hoodlum loans at Bank of Miami Beach.

6/4/64

Airtel

To: SAC, New York (92-788)

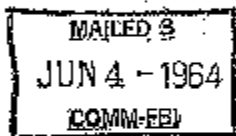
From: Director, FBI (92-2961) 860

RAYMOND L. S. PATRIARCA
AR

ReBSairtel 6/2/64 on page 2 of which information is set forth provided by BS 837-C* to the effect that Patriarca requested Samuel Granito to advise some unidentified individual that Vincent Mauro was "furnishing information to the Feds" and that Nick (probably Bianco of Brooklyn, New York) had ascertained this information from an "individual who was in charge of the confidential files."

By return airtel you should furnish the Bureau and the Boston Office your views as to the possible implications of this information. It is recalled that there have been many rumors that Mauro was talking or might be in a frame of mind by which he could be induced to talk. Advise if your office has any further information concerning the possibility that Mauro is cooperating with some law enforcement agency.

1 - Boston (92-113)



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(5)

MAIL ROOM ☐

TELETYPE UNIT ☐

JUN 11 1964

F B I

Date: 6/2/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 5/28/64.

BS 837-C* advised on 5/28/64 that SAMUEL GRANITO, Boston, Mass., contacted PATRIARCA. PATRIARCA made arrangements with GRANITO to make an appointment for JOE (INU) (possibly JOSEPH LOMBARDI of Boston, Mass.) to contact RAY about the "JOE BURNS" thing." (This apparently referred to the payoff on certain numbers hits).

It will be recalled that [] (possibly []) was paying a larger amount to win on certain numbers.

The name of [] (PH) was mentioned in connection with this situation, but the informant stated that [] was not the [] who was to meet RAYMOND. The date and time of the meet with [] (INU) was not mentioned; however, the meet was to take place at DANA RICCI's house in Providence, R. I.

3-Bureau
3-New York

REC-31

92-2961-860

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(13)

C C - Wick

Airtel NY
6/4/64
(cc'd ad)
EX-108

JUN 3 1964

RECEIVED

BS 92-118

SAM was instructed to tell [] to leave his car at the Stage Coach Grill and walk to RICCI's house. He (PATRIARCA) would travel to RICCI's house in a truck (apparently owned by the National Cigarette Vending Machine Co.).

According to PATRIARCA, JOHNNY FOTO, aka BIELES, is still in hot water.

FOTO apparently went to the hospital to see [] (probably [] and told [] to forget about it. The informant did not know to what this referred.

During the conversation PATRIARCA requested GRANITO to tell him (not known to the informant) the following story: That VINCENT MAURO (of NYC) was furnishing information to the Feds and that NICK (probably BIANCO of Brooklyn, N. Y.) had ascertained this information from an individual who was in charge of the confidential files. GRANITO pointed out that [] had received a 20-year sentence (apparently in connection with the narcotics violation) and VINNIE MAURO had received 12 years. GRANITO stated that VINNIE MAURO was very close to the family but indicated he was not a member. MAURO apparently has some information on various members of La Cosa Nostra.

[] (INU) complained to PATRIARCA that some young juvenile delinquents were causing trouble at his restaurant and broke a window. He requested PATRIARCA's assistance in obtaining payment for the window and to have the young juveniles leave him alone. PATRIARCA advised that he would make sure that the payment is made and he would have no further trouble with these young juveniles.

[] mentioned that a kid from Boston was going "to jump a bank" (location and time not indicated). [] did not identify the kid from Boston but did indicate the bank had to be taken within 45 seconds. The possibility existed that they would have to get a garage in the vicinity of the bank and abandon the getaway car in the garage, leaving the guns and equipment there until they could be retrieved at a later time.

BS 92-118

It should be noted that just prior to this conversation PATRIARCA described an unknown man (probably JERRY ANGLULO) as being "a friend of ours," which would indicate that [] is also a member of La Cosa Nostra.

No pertinent activity took place on 6/1/64.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

28
2/C
3/D

- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Cleveland
- 1 - Mr. Emery
- 1 - Mr. Coleman

Mr. Evans

6-3-64

W. V. Cleveland

[REDACTED]
[REDACTED] RHODE ISLAND
TELEPHONE [REDACTED]
INFORMATION CONCERNING

[REDACTED] telephonically contacted Bureau at 3:15 A.M. 6-3-64 and spoke with SA Troy Coleman, Mid-Night Supervisor, Special Investigative Division. [REDACTED] stated that he desired to do something about the "local Mafia" and asked that he be contacted by an Agent. [REDACTED] said that he had information concerning the "local Mafia" and would like to help the FBI. He commented that approximately two months previously, he had [REDACTED] during altercation.

[REDACTED] said he had been drinking but stated he was well aware of what he was doing. He described himself as [REDACTED] and [REDACTED] Providence, Rhode Island. He said he had tried to contact the Providence Agency and failing this he desired to call Washington.

OBSERVATIONS:

Bureau files contain no information identifiable with [REDACTED]. He volunteered that he had been drinking, however, this was not discernible in his speech or conversation. He refused to be more specific than this memorandum shows, however, Bureau files show that Raymond L. S. Patriarca is a well-known underworld character in Rhode Island and the subject of a current anti-racketeering investigation in which Boston is office of origin. (BS 92-118)

ACTION:

That the Boston Office be instructed unless that office has additional information which would preclude contacting [REDACTED] be discretely contacted and interviewed on the basis of his telephone contact with the Bureau.

- 1 - 92-2961 (Patriarca)

TC:lmh
(8)

NOT-13

NOT RECORDED

191 JUN 5 1964

64 JUN 15 1964

ORIGINAL FILED IN 62-0-454/33

b6
b7C
b7D

6/4/64

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961)

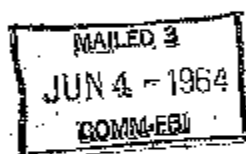
RAYMOND L. S. PATRIARCA
AR

An individual giving the name of [redacted] telephonically contacted the Bureau at 3:15 AM 6/3/64 calling long distance from Rhode Island. He gave his address as [redacted] Rhode Island, telephone [redacted] and describes his employment as [redacted] and [redacted] Providence, Rhode Island. He said that immediately prior to calling the Bureau he had attempted to contact the Providence Resident Agency.

[redacted] stated his reason for calling was that he had information concerning the "local Mafia" and would like to help the FBI. He claimed that approximately two months previously he had [redacted] during an altercation. E

When he called, [redacted] volunteered that he had been drinking. However, his speech was clear and his comments coherent.

In the absence of information available to your office making contact with [redacted] inadvisable, he should be discreetly contacted and interviewed for any information he has in his possession which would be of interest.



EX-103

DEC-45 92-2961-861

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(4)

JUN 5 1964

JUN 9 1964

MAIL ROOM TELETYPE UNIT

F B I

Date: 6/4/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 6/1/64.

BS 837-C* advised on 6/1/64 that [redacted]
Providence, R. I., is having some difficulty in his [redacted]
[redacted] It appears that an individual named [redacted] (PH)
is [redacted] from him and selling them at a lower price
through an unknown individual. He brought this UNMAN to
PATRIARCA in an attempt to find out whether he (UNMAN) knew
how [redacted] was obtaining [redacted] and whether he knew the
identity of the thief who actually stole same.

PATRIARCA interviewed UNMAN and told him that in the
event he was lying when he (UNMAN) told PATRIARCA that he
knew nothing concerning the theft, he would wind up in the
hospital with his legs broken.

3-Bureau
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(10)

REC- 56

92-2961-862

JUN 5 1964

74 JUN 12 1964

C C Wick

31

OK

BS 92-118

PATRIARCA told him that he intended to check the veracity of his statements. At this time UNMAN told PATRIARCA that he purchased [redacted] he sold from [redacted] (PH), aka [redacted] (PH). PATRIARCA again told UNMAN that if he was not telling the truth he would be harmed physically.

[redacted] is apparently attempting to line up an individual for the beating. The individual was, according to [redacted] observed in car [redacted] (registered to [redacted] Providence, R. I.). Informant did not know the reason for the proposed beating but did state that it had something to do with [redacted] (LNU) and [redacted] (LNU).

Concerning the proposed bank robbery at an unknown location, [redacted] stated that the kid who gave them the steer to the bank said that the bags of money were no longer kept in the same place. [redacted] although not involved directly, told the individuals who were supposed to take the bank that they should have taken it when they first received the information. One of these individuals told [redacted] that he is going into the bank to check and ascertain whether the bags of money are still there awaiting the armored car which arrives at the bank at 11:45 a.m. each day.

No further information was obtained relative to this proposed bank robbery.

On 6/3/64, the informant advised that [redacted] had reached an agreement with four of the five companies in their attempt to control the bid for a construction project. This project involves four separate contracts for four different parts of the project. The construction companies involved are [redacted] (PH) Construction Co., and the [redacted] Construction Co. A company controlled by an individual named [redacted] would be the only company that can underbid them. [redacted] had talked to [redacted] and [redacted] called a meeting to be held, at a date and place unknown to the informant, whereby PATRIARCA could talk to the contractors and make sure that they agreed to submit rigged bids. Their agreement would be to split the work up among the contractors, even though all do not succeed in obtaining the bid.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/8/64

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re Bureau airtel to New York, 6/4/64.

On 6/6/64, SA JEROME N. BOWERS, on a confidential basis, contacted Special Agent [redacted] International Narcotics Section, Federal Bureau of Narcotics, New York, concerning VINCENT MAURO and was advised that MAURO was definitely not furnishing information to the Federal Bureau of Narcotics. He stated that the Federal Bureau of Narcotics had received information approximately nine months ago to the effect that MAURO was furnishing information to "a Federal agency", and that within the past few days the rumor has come up again. [redacted] stated that in connection with these rumors, he contacted [redacted] for the Federal Bureau of Narcotics in New York, who denied that MAURO was furnishing any information to the Federal Bureau of Narcotics.

[redacted] stated he felt possibly that the rumors about MAURO furnishing information might have been started by underworld figures themselves in an attempt to identify their own associates who might be informants themselves.

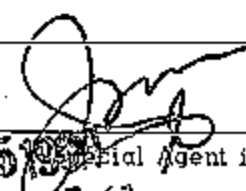
3 - Bureau (92-2961)
 1 - Boston (92-118)
 2 - New York (92-788)
 (1- 92-670)

REC-46

2 JUN 9 1964

EX 104

MRF:vmc
 (7)

Approved: 

Sent: _____ M Per: _____

Special Agent in Charge

74 JUN 15 1964
 347

NY 92-788

In addition, Detective [redacted] NYCPD, advised SA [redacted] that no member of the GALLO group, including NICHOLAS BIANCO, has ever had any contact with any law enforcement agencies, local, State or Federal. It is noted that the NYCPD has numerous highly confidential sources and informants who furnish information concerning the GALLO group.

In view of the fact that the NYO has never received any information which would indicate that MAURO was furnishing information, or NICHOLAS BIANCO in a position to obtain any information, the NYO feels that information in referenced airtel is either speculation on the part of the underworld or an attempt on the part of the underworld figures to identify or frighten informants within their ranks by indicating they have access to the confidential files of a Federal agency.

F B I

Date: 6/9/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 6/4/64.

BS 837-C* advised on 6/4/64 that HENRY TAMELEO advised that RIZZO (probably SALVATORE RIZZO, former owner of the Berkshire Downs Race Track) was to be at SAUL FRIEDMAN's office at 4:00 p.m. that date. TAMELEO advised that he contacted JOHNNY CANDELMO of Providence, R. I., and he advised that the FBI were around because there was an interstate angle involved. (This apparently referred to a meeting PATRIARCA attended with [redacted] and others concerning a bid on construction work in the Rhode Island area.)

Efforts are being made by the Boston Office to identify the bid referred to by BS 837-C* in order to ascertain whether there are any federal funds involved.

3-Bureau

4-New York (1-92-657)(92-1965)

1-New Haven (Info)

7-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3) JUN 10 1964

JFK:po'b
(15)

92-2961-864

EX-104

[Handwritten signature]

66 JUN 11 1964

BS 92-118

LOUIS TAGLIANETTI also contacted PATRIARCA regarding the afore-mentioned meet. PATRIARCA advised that he observed the FBI in the neighborhood of [redacted] house where the meet was held but that he (PATRIARCA) called [redacted] and asked him to send [redacted] (LNU) to the street adjacent to [redacted] house where he was met by PATRIARCA, who left the [redacted] house by the back door in order to avoid a surveillance.

After a great discussion, it was decided that the FBI was watching the Stage Coach Grill located in the vicinity of [redacted] house and, while in this position, observed PATRIARCA in [redacted] car and subsequently followed them to [redacted] house.

Tel to NK, NY, 6/11/64
On 6/5/64, NICK BIANCO of Brooklyn, N. Y. contacted PATRIARCA. He stated that [redacted] AND JOE COLOMBO sent their regards to RAYMOND. PATRIARCA mentioned an individual who was "on the lam" and is now residing at the [redacted] (place not mentioned but possibly New York). This individual is "on the lam" but the informant did not know the reason therefor. He instructed BIANCO to attempt to locate the individual at this hotel, but warned him not to let the individual see him and pointed out that he is a very cagey individual. BIANCO had been to New Jersey and discussed the matter "on the fish" but nothing could be done at this time.

PATRIARCA suggested that NICK contact [redacted] who has a place in Fiverton, R. I. and have him call the individual (identity unknown) and set up a meet in Connecticut.

NICK stated that he had an offer to buy World's Fair booklets for \$2, providing he buys 3,000 of these booklets. PATRIARCA advised him to contact JERRY ANGIULO of Boston, Mass. in this regard.

NICK stated that a couple of fellows in New York who are in the alcohol market need a contact for purchasing sugar and asked RAYMOND whether he had any source. PATRIARCA pointed out that the "heat is on" in this area and that at the present time he had no source. He suggested that NICK contact

BS 92-118

an individual (whose name the informant could not obtain). PATRIARCA pointed out that the alcohol market is very profitable at the present time. He stated that only a year ago a gallon of alcohol was sold at a price of \$5-\$6. Today, the price on a gallon of alcohol is between \$8 and \$10. PATRIARCA said that he would attempt to line three or four fellows up in order to buy sugar and would recontact BIANCO at a later date to advise him what progress has been made in this regard.

BIANCO further stated that "they" want us to plead on a charge of conspiracy to commit murder in New York; however, "they" will not go along with the offer to plea. He believes that they will probably lie in jail for awhile, but it will be knocked out in Washington when it is appealed there.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS?.

F B I

Date:

6/11/64

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re Boston telephone call to NY, 6/10/64.

Subject arrived NYC 2:40 p.m., 6/10/64,
 aboard New Haven RR train number 173 without luggage
 and accompanied by Boston Agent.

NYO Agents instituted fisur on subject and
 subject as in past proceeded via taxi to the Park Sheraton
 Hotel, Broadway and 56th Street, and after strolling casually
 on Broadway entered Patsy's Restaurant, 236 West 56th Street,
 NYC, at 3:50 p.m.

THOMAS LUCHESE, subject of NY file 92-665, Bufile
 92-2878, was observed by NYO Agents entering Patsy's
 Restaurant at 3:40 p.m. NYO Agents determined that neither
 LUCHESE nor PATRIARCA were on the main floor of the restaurant,
 and it was presumed that they were in a private dining room
 on the upper floors of the restaurant.

Enclosed herewith for the Boston Division are the
 original and 8 copies of the results of the fisur conducted
 in connection with PATRIARCA's trip suitable for inclusion
 in a report.

3 - Bureau (92-2961)
 1 - Boston (92-118) (Encls. 9)
 1 - New York (92-788)

REC-41

92-2961-865

MRF:vmc

JUN 18 1964 (6)

FBI - NEW YORK

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

68 JUN 24 1964

UNRECORDED COPY FILED IN 92-2878

NY 92-788

It is noted the fisur at Patsy's Restaurant was discontinued by the NYO after PATRIARCA and LUCHESE were observed entering the restaurant to preserve the security of the Boston source and to avoid indicating to either subject that the NYO is aware the restaurant is possibly being used as a meeting place.

F B I

Date: 6/16/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 6/11/64.

BS 837-C* advised on 6/11/64 that [redacted] was going to Chicago (date unknown) to see [redacted] concerning the points he allegedly owns (presumably in the Dunes Hotel, Las Vegas, Nev.). [redacted] has told him telephonically that he [redacted] does not own any points at this time but [redacted] still desires to see him concerning the land sale of property adjoining the hotel (possibly the Dunes.).

[redacted] explained the gambling proceeds in Providence, R. I., in which PATRIARCA apparently has an interest. Last month they lost \$7,000 and for the last five months they lost a total of \$4,700. [redacted] could not understand this loss in the numbers business, but stated that [redacted] is working on a \$5,600 makeup. [redacted] and [redacted] are the only ones not on makeup.

3-Bureau
1-Newark (92-1254) (Info)
1-Las Vegas (Info)
1-Miami (Info)-
2-New York (92-2300) (92-658)
9-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3) (92-605) (92-548)

JFK:po'b
(17)

66

JUN 22 1964

C. G. Wick

letter to
6-18-64
CLG: erw

REC-31

EX-102

92-2961-866
JUN 18 1964

NINE

BS 92-118

[redacted] is on a \$200 makeup; [redacted] (INU) is on a \$2,000 makeup, and [redacted] is on a \$24,000 makeup.

According to PATRIARCA, all of these men are "50% men."

[redacted] then explains the profit to PATRIARCA of his [redacted] business and that he makes 93% profit, but at the present time he is not able to obtain [redacted]

PATRIARCA stated that he is looking for an individual who has good credit, who would be interested in purchasing the Berkshire Downs Race Track. [redacted] holds a \$140,000 note and Sports Service of Buffalo, N. Y. holds a \$375,000 note. If the individual is of good credit whereby he could show sufficient capital, he could take the track over with no money down.

[redacted] thinks he has a friend who might qualify and told PATRIARCA he would contact him to see if he was interested. PATRIARCA intends to sit down with [redacted] as he (PATRIARCA) thinks that [redacted] would be the ideal man to take over the track.

According to PATRIARCA, [redacted] is calling "all the shots" at Suffolk Downs, which he learned during his recent visit to New York.

Concerning the Berkshire Downs Race Track, the sum of \$200,000 was paid under the table in New York to straighten out the financial conditions of Berkshire Downs Race Track.

JOSEPH KRIKORIAN, aka JOE KIRK, Providence, R. I., and PATRIARCA discussed the Berkshire Downs Race Track. PATRIARCA does not want [redacted] operating the track as PATRIARCA and his associates would then have no way of getting their money out.

PATRIARCA stated that if the right people took over the track he thinks they should be able to make money.

BS 92-118

HENRY TAMELEO of Providence, R. I. contacted PATRIARCA. PATRIARCA got in late the previous evening from New York. He expects a phone call tonight from SAM CUFARI (the reason was unknown to the informant).

TAMELEO advised he had talked to [] and also JOE BURNS. JOE BURNS attempted to make an issue out of the "beef" mentioned in reairtel in front of RONNIE CASSESSA. RAYMOND made the remark that [] did not get along with anyone and, because of this, put him under the jurisdiction of GENNARO ANGIULO, whom he thinks will be able to handle []

[] discussed the murder of a small time Providence hoodlum named PALERMO the night previous. PALERMO had \$800 of [] money "on the street" as loan shark money and now [] will not be able to be repaid.

It appeared that unknown individuals beat PALERMO to death when he (PALERMO) attempted to obtain payment from them for loan shark money.

On 6/12/64 PATRIARCA did not appear at his place of business.

On 6/15/64, UNMAN talked to PATRIARCA and attempted to obtain the release of [] by his first wife. This individual was a 17 year-old boy who was arrested for stealing two cars. His wife went to State Senator HOGAN, Lynn, Mass., after which they decided to leave the boy in jail for two or three days to teach him a lesson. The individual asked advice of PATRIARCA as to what to do for the boy as he knew that PATRIARCA had a teenage son.

PATRIARCA suggested to them that they scare the boy and leave him in jail for two or three days and then "fix it" so that the Judge will give the boy an ultimatum - either go in the Navy or to Prison. If the boy does not want to go into the Navy then the Judge will give him a suspended sentence. He suggested this arrangement could be made through GENNARO J. ANGIULO, Boston, Mass., who knows all the Judges - whose good, who can be reached, and so forth, and also the names of the attorneys who are friendly with all of the Judges in the Boston area. He pointed out that ANGIULO has bookmakers all over Massachusetts and thus is in a position to know this information.

BS 92-118

Another UNMAN requests the backing of PATRIARCA for Attorney [redacted] who is running for the [redacted] of Rhode Island. PATRIARCA stated that [redacted] has started his campaign too late, and that JIM KIERNAN, the Democratic Majority Leader of Rhode Island in the House of Representatives is committed to [redacted] PATRIARCA was apologetic that he could not help.

[redacted] on Reservoir Ave near the Donut Shop, Providence, R. I., stated that he had been talking to [redacted] (PH). [redacted] before he was released from the Rhode Island State Prison, had been taken from this prison to USA RAYMOND J. PETTINE's office. PETTINE told [redacted] that he wanted to get RAYMOND PATRIARCA and was willing to finance [redacted] and furnish all protection needed by [redacted]

[redacted] apparently told PETTINE that he was willing to help. On the way back to the prison a Deputy [redacted] (PH) asked [redacted] why PETTINE wanted to see him. [redacted] told [redacted] the above story. [redacted] told [redacted] to keep his nose clean in order to live.

[redacted] later told [redacted] the above story.

[redacted] said that [redacted] requested that he [redacted] intercede for him with PATRIARCA to tell him the above story. A meeting was set up for PATRIARCA to see [redacted] first at [redacted] but later during the conversation, PATRIARCA decided that the meeting should take place at his (PATRIARCA's) place of business because if anything happened to [redacted] no one could ever say PATRIARCA went looking for [redacted]

According to [redacted] was to be wired and attempt to have PATRIARCA set him up in a still. PATRIARCA thought this was a stupid move but decided to see [redacted] as [redacted] had volunteered the information.

PETTINE was supposed to pay [redacted] \$75 a month. An appointment between [redacted] and PATRIARCA was made for 6/18/64.

PATRIARCA discussed the above with [redacted] [redacted] stated that [redacted] was a first class stool pigeon, but RAYMOND said, "He was already for him."

HENRY TAMELEO, Providence, R. I., was told by PATRIARCA that he went to New York on 6/12/64.

BS 92-118

He did not indicate in what manner he travelled, but did return to Providence Saturday at 5:30 a.m. via train.

TAMELEO asked him how he got from New Jersey. PATRIARCA stated that he took a taxi from New Jersey to New York and it cost him \$12 or \$15.

According to BS 837-C*, the meet concerned JOHNNY BIELE, who has recently taken up residence in Boston, Mass. JOHNNY opened up the Peppermint Lounge, Miami, Fla., without the permission of the bosses of his family and, instead of offering pieces of the Peppermint Lounge to them, he offered it to [redacted] and [redacted] and members of other families.

MIKE "was hurt" when this happened. Subsequently, when he got in trouble and was possibly going to the "can," he got some Jew to help him. JOHNNY's man had a falling out with the Jewish guy who was MIKE's man. MIKE at this time sent for JOHNNY and told him for the time being "don't touch this guy" (meaning the Jew).

JOHNNY apparently told someone (unknown) and the story came back to MIKE, and he was extremely angry.

According to PATRIARCA, someone got in trouble with [redacted] and [redacted] because of this. According to PATRIARCA, he is going to bring him (probably referring to JOHNNY) to Providence in order to see his reaction and they thought it was a good idea. PATRIARCA also stated that MIKE is getting to be a very big man (This could possibly refer to MIKE GENOVESE).

Information concerning [redacted] was furnished to USA RAYMOND J. PETTINE in such a manner that the source could not be compromised.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

6-15-64

1 - Mr. Green

Airtel

To: SAC, Boston (92-118)
From: EX-114, REC-18
Director, FBI (92-2961)-867

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel to Bureau 6-11-64.

Referenced airtel sets forth information concerning the opening of a crap game in the Fall River-New Bedford, Massachusetts area. Information was also developed that a contact in a motel in the Massachusetts area is participating in this gambling activity by making certain that registration cards are made out in such a manner as to conceal interstate travel to conduct the game.

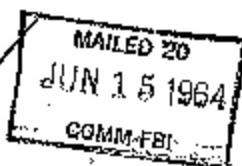
You are instructed to open a separate case concerning this crap game and make every effort to develop a prosecutable violation under the gambling statutes. This matter is to be pressed vigorously and the Bureau is to be kept advised of all developments. Advise the Bureau of the title of the new case and submit a summary airtel of investigation conducted on a biweekly basis. First airtel should be submitted to reach the Bureau 6-26-64.

NOTE: Information developed from a highly confidential source that a crap game was to be established in the Fall River-New Bedford, Massachusetts area, which will come under the jurisdiction of subject, who is a member of La Cosa Nostra. Boston instructed to initiate investigation and keep Bureau advised of all developments on a biweekly basis.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PRS:dlr
(5)

56 JUN 23 1964



MAIL ROOM ☐ TELETYPE UNIT ☐

NAJY
FBI

Date: 6/11/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 6/9/64.

BS 837-C* advised on 6/8/64 that HENRY TAMELEO told PATRIARCA that there was a "beef" between JOE BURNS (true name JOSEPH ANSELMO) and [redacted] aka [redacted] both of Boston, Mass.

It appeared that RONNIE CASSESSA, whom it will be recalled, was one to be proposed for membership in La Cosa Nostra when the books were opened, [redacted] furnished to [redacted] \$12,000 from the robbery in Miami, Fla. [redacted] when contacted by TAMELEO, denied receiving any proceeds of the robbery from [redacted]

3-Bureau
4-New York (1-92-638) (1-92-2300)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(14)

92-2961-867
17 JUN 18 1964
EX-114
18

64 JUN 23 1964
C. C. Wick

BS 92-118

CASSESSA was recontacted by TAMELEO and advised that he did give \$12,000 to [redacted] and, further, made the statement that "he had hoped that [redacted] was not in trouble because he liked to be with him."

PATRIARCA made the comment, "This kid (meaning CASSESSA) is going from the frying pan into the fire talking in that manner."

RAYMOND was of the opinion that CASSESSA would not lie about giving this money to [redacted].

BURNS apparently was of the opinion that CASSESSA was working for him and that he should have gotten the money from the proceeds of the ~~bank~~ robbery.

After listening to the details, PATRIARCA expected TAMELEO to tell BURNS that the kid can go with anyone he wants at this time. He was further critical of BURNS for opening a club in the North End section of Boston and stated that he should have stayed in the Chinese restaurant where he was making a good living.

PATRIARCA told TAMELEO that JOE BONANNO was told to come in because there was some trouble in his family. He never showed up for the meeting, and subsequently he was given an ultimatum, either to come in or resign as boss of the family. Later they found out that BONANNO made his son the boss of the family.

No further information relative to this was obtained by the informant.

UNMAN advised that he is opening up a crap game in the Fall River-New Bedford, Mass. area. (UNMAN may be FOLEY CAPALEO of Providence, R. I.)

According to UNMAN, they have a contact in a motel in the Massachusetts area whereby they have filled out registration cards which will show that they have been a resident of the motel for the past six months. In this way, if they are arrested for gambling there would be no way to prove that they travelled interstate to conduct the crap game.

ITAO

BS 92-118

PATRIARCA told UNMAN that USA RAYMOND J. PETTINE of Providence, R. I. is going to declare himself a candidate for the Governorship of Rhode Island on 6/25/64. This information was ascertained from his attorney, SAUL FRIEDMAN.

On 6/9/64, informant advised that PATRIARCA was not at his place of business.

On 6/10/64, informant advised that PATRIARCA travelled from Providence, R. I. to New York by the NY, NH&HR. A Boston agent surveilled PATRIARCA to New York.

The NYO was notified and requested to maintain a surveillance of PATRIARCA in New York.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-113)

6/15/64

Director, FBI (92-2003)

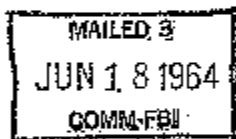
RAYMOND L. S. PATRIMANCA, aka
AR

ReBairtel 6/13/64.

On page 5, an individual by the name of "Mike" is mentioned in the discussion concerning the affairs of John Biolo. Reairtel indicates that the "Mike" referred to could possibly be Michael Genovese.

From the facts contained on page 5 of reairtel, it appears quite likely that the "Mike" referred to in connection with the affairs of Biolo is Michael "Trigger Mike" Coppola.

- 1 - Las Vegas
- 1 - Miami
- 1 - Newark (92-1254)
- 1 - New York (92-2330)
- 1 - Bufile 92-4201 (John James Biolo)
- 1 - Bufile (92-2820) (Michael Coppola)



REC-34

92-2961-868

JUN 18 1964

COPIES

UNRECORDED COPY FILED IN

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:erw
(12)

49
JUN 22 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

6/16/64

Airtel

To: SAC, New York (92-665)

From: Director, FBI (92-2378)

THOMAS LUCHESE, aka
AR

Reurairtel 6/11/64 captioned, "Raymond L. S. Patriarca, AR."

It is noted that subject, a boss of a family and a La Cosa Nostra commission member met at Patsy's Restaurant, 236 West 56th Street, with Patriarca, also a boss of a family and commission member. From the best available information, it appears that Patsy's Restaurant is a common meeting place for top hoodlums, particularly leading members of La Cosa Nostra.

Briefly summarized, Patriarca, Luchese, Thomas Eboli, and other important hoodlums are known to have met at the restaurant in the past. Also, information furnished recently by former [redacted] mentions hoodlum meetings at the restaurant.

In view of the above, you should make concentrated efforts to determine the feasibility of highly confidential source coverage of Patsy's Restaurant in the event it can be determined that there is an appropriate location within the building for such coverage. Also, develop background information concerning the ownership and management of Patsy's Restaurant. Keep the Bureau advised as to your progress in this matter.

1 - Bufile 92-2961 (Raymond L. S. Patriarca)

CLG:erw
(6)

DUPLICATE YELLOW

92-2961-
NOT RECORDED
47 JUN 18 1964

61 JUN 24 1964

92-2378-379
ORIGINAL COPY FILED IN

b6
b7c

FBI

Date: 6/17/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

7
TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel, 6/4/64.

Repeated efforts to contact [redacted]
[redacted] Cranston, R. I. negative.

On 6/17/64 [redacted]
Cranston, R. I., [redacted] Providence, R. I.,
and [redacted] advised SA [redacted] he has no information concerning
the local "MAFIA", that he has not met RAYMOND L. S. PATRIARCA
and that he did not "belt RAY PATRIARCA in the kisser." He said
he had never been in the company of PATRIARCA.

He mentioned that during the early morning of 6/3/64.
he was intoxicated and vaguely remembers calling the FBI at
Washington, D. C., but does not remember what he said on that
occasion.

He apologized for his telephone call to the Bureau and
was indeed sorry for any inconvenience he caused by making this
call.

CAR:lc
(4)

REC-17

92-2961-869

JUN 19 1964

C C - Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

56 JUN 26 1964

F B I

Date: June 23, 1964

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

(Priority or Method)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 6/18/64.

On 6/18/64, BS 837-0* advised that LOUIS TAGLIANETTI of Providence, R. I. had been talking to [redacted] (probably [redacted] of New York). [redacted] had apparently lent money to a person now deceased and was attempting to obtain the return of this loan through the deceased man's relatives. PATRIARCA pointed out that he is unable to help [redacted]

TAGLIANETTI had been in New York recently and pointed out that [redacted] place is only four blocks from his [redacted]

PATRIARCA advised that he was going to Worcester that afternoon.

3-Bureau

1-Miami (Info)

4-New York

1-Tampa (Info)

8-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3) (87-

JFK:apo'b

(17)

C. D. WICK

REC-99

92-2961-870

JUN 29 1964

6 JUN 24 1964

BS 92-118

A surveillance was instituted in the vicinity of Worcester, Mass., at which time PATRIARCA was observed being driven by an unknown man. He proceeded to Houghton Street, Worcester, at which time the surveillance was discontinued in order to maintain security of the informant.

In view of the fact that PATRIARCA was supposed to meet an individual from New York, efforts were made to locate a New York car in the vicinity of PATRIARCA's associates in Worcester. A late model Cadillac with New York registration [redacted] was observed parked near the East Side Package Store operated by [redacted] an associate of PATRIARCA.

On 6/19/64, "PETEY" BARNES contacted PATRIARCA. "PETEY" BARNES stated he was 55 years old and was "pinched in the basketball scandal there." When he was pinched, he requested somebody to come up with \$10,000 bail.

BARNES stated that if his horse wins another stake race the horse will be worth \$25,000.

On 6/19/64, PATRIARCA had received information from "PETEY" BARNES that BARNES's horse, Al's Reward, was a good bet in the 9th race at Suffolk Downs on that date. He informed many people of this. Al's Reward ran out of the money.

PATRIARCA explained to BARNES that "JOHNNY" FOTO (true name JOHNNY BIELES, formerly of Miami, Fla.) has been transferred to Boston where he is living with [redacted] BARNES stated he has not seen FOTO for over 20 years.

[redacted] (INU) of Duddle's Auto Co. owes [redacted] (INU) a large sum of money. He received PATRIARCA's "OK" to put the squeeze on [redacted] in order to have the loan repaid.

On 6/19/64, HENRY TAMELEO advised that an individual (whose name the informant could not obtain) was attempting to sell the proceeds from the burglary of the home of [redacted] in Newton, Mass. of approximately \$40,000 of jewelry and other articles, which burglary occurred on 6/17/64.

BS 92-118

TAMELEO had contacted UNMAN who wants \$10,000 for a 13KT stone. According to TAMELEO, this stone is not worth over \$8,000. There is also a Hamilton watch and a necklace, double pear shaped, and also a silver service.

PATRIARCA was not interested in the 13KT stone at that price.

TAMELEO is attempting to ascertain the amount that UNMAN was asking for other articles stolen.

TAMELEO also advised that JOE BURNS told him to tell PATRIARCA that he (BURNS) is going away for seven or eight days.

PATRIARCA made the statement that he is probably going to see his "compare" concerning PATRIARCA's re-assigning [redacted] to ANGIULO.

During the above meet, TAMELEO stated that "He's got a guy in New York to whom he sells jewelry, and he gives more than his old contact, [redacted] PH)." .

Concerning the [redacted] certificates, TAMELEO stated that [redacted] still is in control of the certificates, and if he does not stop fooling around, they will be worth nothing.

PATRIARCA stated that [redacted] IRS case had been thrown out of court this date and that the accountant, who is involved in the same case concerning the Sherwood Mfg. Co., was fined \$1,500.

Another UNMAN advised that he had been down to the Everglades (apparently near a dog track) and efforts by him, [redacted] and [redacted] to give a pill to a dog in a kennel were unsuccessful.

He stated that one night they went to the kennel and had to walk three miles through the Everglades. When they approached the kennel they were shot at by either the owner of the dogs or a Police Officer in a truck. [redacted] when a posse was formed, joined the posse and no one realized he was the individual whom they were seeking. [redacted] was back at the motel.

BS 92-118

UNMAN, after being shot at several times, walked three miles through the swamps to reach the road and when he reached there, the Sheriff had a posse waiting for him. He hid until seven o'clock in the morning, at which time he heard the Sheriff say that their relief was due in 20 minutes, and inasmuch as the subjects were not around, they could leave. The Sheriff and the posse left, at which time UNMAN hitchhiked a ride and finally returned to his motel. The three individuals immediately left the area and proceeded to Providence, R. I.

According to UNMAN, law enforcement must have been notified because they were "ready for them" at the kennel.

PATRIARCA made the statement that [] (PH) must be the stoolie as there had been rumors to that effect.

RAYMOND told UNMAN that his wife HELEN has an appointment in Boston for a physical examination on Wednesday, 6/24/64. PATRIARCA will be unable to accompany her, as he has to be in New York on that date for a two o'clock appointment.

It will be recalled that on 6/11/64, BS 837-C* advised that PATRIARCA, when visiting NYC, employs the following procedure upon arriving there:

He arranges that he arrives in New York at least one hour before any scheduled appointment.

He walks from the station and takes an isolated cab to the vicinity of the Park-Sheraton Hotel. He enters the hotel and goes into the men's room for a few minutes. He then leaves the hotel by a door different from the one he entered. He then re-enters the hotel and goes in to the ground floor bar of the hotel.

He then leaves and walks to the Edison Hotel where he enters the lobby and sits there for a few minutes to insure he is not followed. He leaves this hotel by a door different from the one he entered.

He then walks to his appointment if at all possible, otherwise he takes a cab.

BS 92-118

On his visit to New York on 6/10/64 the subject expressed some concern to other members that they might have been followed but was assured by them that they avoid taking cabs and usually travel to their appointment by bus.

Subject expressed confidence that he was not followed either in Providence, R. I. when he departed, or in NYC when he arrived there. He pointed out that he is continually alert for surveillances.

New York Office notified of proposed trip by PATRIARCA.

Efforts will be made to discreetly surveil PATRIARCA from Providence on 6/24/64.

New York will ascertain the owner of N. Y. registration [] and conduct credit, criminal and indices check concerning the owner. Will also review indices in an effort to identify PETER BARNES who allegedly was arrested for the basketball scandal and held in \$10,000 bail.

It will be recalled that "PETEY" BARNES is a member of La Cosa Nostra and apparently the owner of a race horse.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 6/17/64

FROM : SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 6/11/64.

Through inadvertence, the 11th line, page 2 of
reairtel reads, "from the proceeds of the bank robbery."

It should read, "from the proceeds of the robbery."

It is requested that this be corrected on all copies.

Enclosed for the Miami Office is one copy of
reairtel.

②-Bureau
1-Miami (Info) (Enc.)
1-New York
1-Boston

JFK:po:b
(5)

copy in 1539
corrected 6/23/64 JH

92-2961-
NOT RECORDED
1 JUN 19 1964

58 JUL 2 1964

CONSOLIDATION

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI

DATE: 6/24/64

FROM :

SAC, BOSTON

SUBJECT:

RAYMOND L. S. PATRIARCA, aka
AR
Bufile 92-2961
Bosfile 92-118
(OO: BOSTON)

GENNARO J. ANGIULO, aka
AR
Bufile 92-5586
Bosfile 92-446
(OO: BOSTON)

Rebosaairtel to Bureau, 2/10/64, Buairtel to Boston
and Miami dated 5/19/64, and Miami airtel to Bureau, 5/28/64.

For the information of the Atlanta Office,
on 2/7/64, BS 837-C* advised as follows:

GENNARO "JERRY" ANGIULO advised that he contacted
[redacted] in Miami, Fla. [redacted] was unable to pay the
\$30,000 he owed JERRY. JERRY pointed out that he came down
with \$65,000 which he had to convert to legitimate money,
and that he should do the same in order to pay off the \$30,000.
"He should file an application with the Bermuda Bank, who
then sends you a deposit slip for \$30,000 and gives you the
right to draw on it. When you want to draw on it, they draw
it out from a Nova Scotian bank, which is an English possession."

6-Bureau (92-2961) (92-5586)
4-Atlanta
4-Miami
2-New York (Info)
2-Boston (92-446) (92-118)

DMC:po'b
(18)

4 JUL 2 1964

REC-59 22-2961-871
JUN 26 1964

UNRECORDED COPY FILED IN 92-5586

BS 92-118
BS 92-446

[] then stated, "Well, they then have the note on you."

ANGIULO replied, "You have a deposit slip showing that you have on deposit \$30,000 with the Anglo-American Bank, and that the Nova Scotian bank has lent you the \$30,000. The slip that you have, all you have to do is sign it, which is for you, not the Federal Government; you sign it and they eradicate the loan." This indicates that through [] PE who is later described as [] bank in Miami, Fla., he would be able to obtain from [] a \$30,000 paper loan.

ANGIULO also explained that he heard that [] ANGIULO's associate, had borrowed on several occasions a large amount of shylock money from [] (PI in New York; that the last loan to [] from [] amounted to \$25,000. [] only reimbursed [] \$10,000, leaving a balance of \$15,000. ANGIULO also heard that [] had told [] to forget the \$15,000 balance for the time being and that if he ever came into any money he could repay it, but that he, [] would not put any pressure on him to collect the loan. It occurred to ANGIULO after questioning [] about this loan that [] is in some way connected with [] close friend, [] JERRY makes the statement, "Imagine those guys (referring to someone in New York) having control of a bank with \$2 million in assets."

M (AM), FLA

ANGIULO told [] that if he was not able to get up the \$30,000 in cash that he, ANGIULO, would personally bring down \$30,000 from Boston, introduce him to [] and negotiate the loan so that he, [] can legitimately return the \$30,000 to ANGIULO. He also mentioned that [] used to be with []

Miami, FLA

Indications are that GENNARO ANGIULO, [] and [] have negotiated paper loans in the above manner with the Bank of Miami Beach []

FLA

FLA

b1
b3
b7C
b7D

BS 92-118
BS 92-446

The Miami Office has advised as follows:

For the information of Bureau and Boston, the FDIC Regional Office covering the State of Florida is located in Atlanta, Ga. FDIC does, however, maintain a small staff of examiners whose headquarters is located in North Miami, Fla.

FDIC Examiners in Greater Miami area have always been co-operative in referring FRA matters to the Miami Office when noted during an examination; however, experience has shown that specific requests of FDIC over and above their normal examinations must be made through the FDIC Regional Office in Atlanta.

As a matter of suggestion, Boston may desire to furnish the Atlanta Office background information regarding this matter with emphasis on the monitoring of loans made at the bank of Miami Beach.

The Atlanta Office, through established sources at FDIC, might be able to have instructions forwarded to the FDIC in Miami to monitor such loans at the Bank of Miami Beach.

On 5/8/64, [redacted] made available the following information to SA [redacted]

Records of those loans made by the Bank of Miami Beach from the year of 1957 to the present date which are recorded in the Dade County Courthouse, Dade County, Fla., failed to reveal any loans made to GENNARO J. ANGIULO, [redacted] RAY LIMONE, or [redacted]. Since [redacted] assumed [redacted] Bank of Miami Beach, in 1/64, the only three recipients of such recorded loans have been [redacted]

Miami indices are negative on the above individuals.

[redacted] has also advised that [redacted] is known as a "real wheeler and dealer," and the growth of the Bank's assets has been phenomenal [redacted]

BS 92-118
BS 92-446

By rebuairtel, the Bureau advised as follows:

The Bureau agrees that the situation involving the obtaining of "paper loans" by ANGIULO and others offers excellent potential, not only for improved intelligence coverage of these hoodlums' financial transactions, but for possible Federal Reserve Act violations. However, Bureau authority is not necessary to enable a field office to work closely with FDIC and/or IRS. Based on your analysis of data received from your sources regarding this situation, Boston should set out specific leads to cause the establishment of necessary coverage to enable the monitoring of appropriate records, particularly in Miami.

Atlanta contact FDIC to determine if steps can be taken through FDIC at North Miami to monitor such loans.

Miami maintain contact with FDIC at North Miami and explore means of developing this situation.

Miami contact IRS in an effort to develop additional details on hoodlum loans through the Bank of Miami Beach.

Boston Office will discuss this matter with IRS, Boston, in view of pending tax investigation of ANGIULO.

THE SENSITIVE NATURE OF BS 837-C*'s POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT PATRIARCA SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

F B I

Date: 6/25/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel to Bureau dated 6/23/64.

BS 837-C* advised that PATRIARCA has not been at his place of business on 6/23, 24/64.

Efforts were made to surveil PATRIARCA who, according to BS 837-C*, had an appointment in New York at 2:00 p.m. on 6/24/64. Bus terminals, airport and railroad stations covered with negative results.

NYO notified late in morning on 6/24/64 that subject could not be located in the Providence area and requested to make efforts to locate him in New York.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau
1-New York (Info)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(11)

cc - Wick

66 JUL 1 1964

REC-28

92-2961-872

18 JUN 26 1964

CHINE

6/25/64

1 - Mr. W. J. McDonnell
1 - Mr. Green

AIRTEL

TO: SAC, Boston (92-118)

FROM: Director, FBI (92-2931)

REC-46

873

RAYMOND L. ST. PATRIARCA
AR

Reurairtel 6/18/64.

Referral/Direct

In connection with the information appearing on page two of Reurairtel to the effect that some unidentified person was to be assaulted, inquiry was made in Washington concerning existing labor disputes in Rhode Island from which the intended victim might be identified. It is noted that, according to the informant in this matter, there was a statement in connection with this intended assault that "the NLRB boys are all around Newport."

MAILED 5
JUN 25 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: Information concerning current investigations in Rhode Island by NLRB and LMPR was obtained by Liaison.

CLG: rap

JUL 15 1964

MAIL ROOM

TELETYPE UNIT

35 PLK FBI
VTC

Airtel to Boston

Re: Raymond L. S. Patriarca

Referral/Direct

In view of the apparent serious assault that is intended, according to reairtel, you should make immediate and diligent efforts to identify the intended victim and the underlying cause of the assault. Determination should be made if there exists a possible violation within FBI jurisdiction and, if not, dissemination should be made to appropriate agencies. All action, of course, should be taken in such a manner that your confidential source will be fully protected.

Keep the Bureau advised of all developments in this matter.

F B I

DATE: 6/18/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 6/16/64.

BS 837-C* advised on 6/16/64 that PATRIARCA was to meet JERRY ANGIULO at the Old Canteen Restaurant at 2:00 p.m.

On 6/17/64, UNMEN and RAYMOND discussed a party (presumably the wedding of [redacted] at which 130 people will attend, including JOHNNY BIELE, aka JOHNNY FOTO and [redacted] from Springfield).

Two UNMEN (one of whom is probably DANNY RAYMONDI from Providence, R. I.) reported to RAYMOND to the effect that they had just finished their surveillance of an individual who lives near the PD in Warwick, R. I. and works in Newport, R. I. His movements were explained to PATRIARCA and various methods of stopping this individual and assaulting him were proposed by the UNMEN and the difficulties they might encounter at different locations.

3-Bureau
7-Boston (5-92-118) (92-148 sub 4) (92-118 sub 3)

JFK:po'b
(10)

REC-46

JUN 19 1964

29

C G. Wick

airtel BS
6-25-64
clg/ug

ONE

BS 92-118

After listening to their proposals, PATRIARCA suggested to them that the assault take place at the individual's apartment when he returns from work; that they should get him as he is going into the apartment; split his head open and break his legs. The reason for this was not mentioned to the informant; however, there was a statement that the NLRB boys are all around Newport. //

The two UNMEN had contacted [] (LNU) who drove the proposed victim to work every day and [] had agreed to set the individual up at a diner where he could be assaulted; however, this was voted against because of the possibility of witnesses.

The names of Eaton Street and River Avenue were mentioned, but the informant did not know the significance of same.

Efforts are being made to identify the victim in the above assault by the Boston Office.

Another UNMAN contacted PATRIARCA and there was a discussion concerning the unpaid loan of \$300 by an individual not known to the informant. During the conversation UNMAN mentioned that [] and the kid that is with him in the crap game in New Bedford, Mass., is the individual who owes the \$300.

UNMAN apparently went to HENRY TAMELEO in an effort to obtain this loan from "the kid" mentioned above, but HENRY TAMELEO told him that he was interested in the game in New Bedford and, in effect; to leave the kid alone for the time being. UNMAN went to New Bedford and attended the game, but no location was mentioned.

[] Providence, R. I., desires to sell three of his trucks to PATRIARCA who, in turn, will lease them back to [] for \$100 a week. (This apparently would be beneficial to PATRIARCA in connection with his income tax).

BS 92-118

PATRIARCA also told UNMAN that he is attempting to set up an appointment through SAUL FRIEDMAN, his Attorney, with [redacted], Quincy, Mass. contractor, who has telephone number PR 3-8840, in connection with the Berkshire Downs Race Track.

It should be noted that [redacted] has a [redacted] in the Green Mountain Race Track located in Vermont and that this track has racing dates which are in conflict with the Berkshire Downs Race Track.

PATRIARCA apparently is attempting to persuade [redacted] to change the dates of the Green Mountain Race Track so that they will not conflict with those of the Berkshire Downs Race Track. No place or time was mentioned to the informant.

PATRIARCA and UNMAN discussed [redacted] who, it will be recalled, allegedly agreed to become an informant for USA RAYMOND J. PETTINE of Providence, R. I. in an effort to set up PATRIARCA. PATRIARCA warned UNMAN that [redacted] is a "pink" and to stay away from him.

Informant reported that PATRIARCA indicated he either told or planned to tell [redacted] to accept payment from PETTINE for a period of four or five months and then tell PETTINE that PATRIARCA "is clean" and is not violating any laws. //

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

cc
S/C

F B I

Date: 6/30/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 6/25/64.

BS 837-C* advised on 6/25/64 PATRIARCA was not
at his place of business.On 6/26/64, PATRIARCA told LOUIS TAGLIANETTI of
Providence, R. I. that he had to go to New York for a
couple of days; that he received a call on the night of
6/23/64 from New York which necessitated his trip to New York.He said that while in New York he was walking along
a street and got a pain in his leg. He came close to collapse
and was forced to sit down on the stairs of a building. Only
one individual stopped to ask if he needed assistance, which
PATRIARCA refused. The man stayed with him for a short period
and helped him get up again, after which he felt better.

3-Bureau

2-New York (1-92-2300)

4-Boston (2-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(9)

REC 12

EX-12

JUL 1 1964

C. C. Wick

74 JUL 14 1964

Approved: _____
Special Agent in Charge

Sent _____ Per _____

BS 92-118

TAGLIANETTI stated that he had been offered \$10,000 worth of suits for \$3,000, but refused same.

HENRY TAMELEO, Providence, R. I., advised that [] called him up from down there (probably referring to New York). There apparently was a dispute over a swindle (possibly in a card game).

According to BS 837-C*, [] (LNU) beat [] (PH) for a substantial amount of money and sent \$2,600 to []. HENRY TAMELEO also got a portion of the swindle.

When [] found out that [] was "set up," he asked TAMELEO to contact [] and obtain some of the \$2,600 which he had sent to him. TAMELEO did call [] and tried to get some money for him; however, [] said, "They're my people. He (referring to []) is not getting anything."

PATRIARCA was very angry that anyone else would go into New Bedford and pointed out that that is []. (It should be noted that [] is a [] in southeastern Massachusetts, and it is believed that PATRIARCA has a "piece" of [].

PATRIARCA was also very angry at TAMELEO because he did not know anything about this and ordered that TAMELEO should keep him advised of any such dealings.

JOE KRIKORIAN (aka JOE KIRK) discussed the possible purchase of Berkshire Downs for the sum of \$200,000 for [] (PH) who has a finance company. After a lengthy discussion, it was decided by PATRIARCA that [] could purchase 70% of the track for \$200,000, and that the other 30% would be divided between KIRK and PATRIARCA.

Two UNMEN advised that [] and [] who live on Federal Hill are on the payroll of the federal authorities. PATRIARCA warned them to stay away from the [].

Another UNMAN complained that Attorney [] of Providence, R. I. was charging him an excessive amount of money for defending him at his trial. He has decided that he wants another attorney, but [] refuses to release him.

BS 92-118

b6
b7c
Patriarca advised that he would offer [redacted] \$1,000 for the brief and transcripts of the proceedings after which, if accepted by [redacted] UNMAN can hire another attorney.

HENRY TAMELEO told RAYMOND that he had contacted JOE MODICA at Boston and that MODICA is not interested in the 4-Corners Cafe which [redacted]

b2
b6
b7c
b7D
Patriarca gives TAMELEO permission to "go along with [redacted]" (It will be recalled that according to [redacted] Boston, Mass., attempted to extort \$100 a week from [redacted] in the operation of [redacted])

b6
b7c
TAMELEO told [redacted] to leave this individual alone and stop bothering him.

TAMELEO advised that [redacted] (PH) became a partner of [redacted] in Maine and another individual who owns a horse by the name of [redacted]. They each put up \$7,000 and bought horses in Argentina. They intend to bring them back and race them in local tracks. TAMELEO told [redacted] not to give any tips on these horses (as, apparently, one of the horses he now owns was considered a "hot" horse on a particular day). [redacted] apparently gave it to his friends and the horse paid less than 2-1. It should have been at least a 20-1 shot.)

TAMELEO also advised that [redacted] an individual who operates a [redacted] in the market district of Boston, is a loan shark and loans up to \$10,000 to various individuals.

Patriarca was advised that TAMELEO contacted JERRY ANGIULO who told him that [redacted] is not with him (JERRY). [redacted] has been using Patriarca's name, stating that he is in the loan shark business with Patriarca. TAMELEO received permission to set this individual up for RICHARD CASTUCCI. CASTUCCI will borrow small sums from [redacted] and pay same promptly until such time as he is able to get the loan of about \$10,000, at which time he, with permission from Patriarca, will refuse to pay the loan to [redacted]

BS 92-118

TAMELEO advised that [] has taken
[] for \$12,000 on the horses.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/2/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO *JH* DIRECTOR, FBI (92-2961)
SACS ALBUQUERQUE
NEWARK
NEW YORK

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 6/30/64.

On 6/29/64, BS 837-C* advised that JOSEPH KRIKORIAN, Providence, R. I., had an appointment that day with [redacted] in connection with the sale of the Berkshire Downs Race Track. He discussed various financing arrangements in connection with the sale of this track with PATRIARCA.

Informant stated that [redacted] has indicated a desire to purchase this track and place it in the name of a relative.

According to KRIKORIAN, the individual who has connections with the Racing Commission of Massachusetts is [redacted]. KRIKORIAN is of the opinion that they would use [redacted] to either obtain additional racing dates for Berkshire Downs or obtain dates that would not conflict with dates of the Green Mountain Race Track, which is located near Berkshire Downs.

- 3-Bureau
- 2-Albuquerque
- 2-Miami
- 2-Newark
- 2-New York
- 7-Boston

(5-92-118)(92-118 sub 4)(92-118 sub 3)

JPK:po'lb

71
56 JUL 10 1964

EX-114
REC-134

92-2961-875
20 JUL 4 1964

b6
b7c
BB 92-118

ANGIULO stated that he had obtained a booklet printed by the government relative to his case. The booklet was Volume II and contained 136 pages. This volume reflected investigation by IRS where they contacted 62 "joints" in an effort to ascertain why ANGIULO furnished checks to them. He added that "with this connection," (not mentioning what the connection was), he hoped to obtain Volume I, which would contain additional information of value to him.

[redacted] of Boston has been surveilled by the Massachusetts State Police in connection with his possession of [redacted] certificates. [redacted] contacted ANGIULO and told him of this surveillance. JERRY questioned him closely as to how the information leaked out that he was in possession of the [redacted]. He came to the conclusion that [redacted] who was arrested recently by the FBI on a UFAP process and was wanted for two murders in New York, originally had the stocks and gave same to [redacted] to sell.

It appeared that [redacted] admitted calling his partner in New York concerning these stocks and JERRY was of the opinion that the law had a tap on the phone which [redacted] used.

[redacted] had previously admitted to ANGIULO that he was a partner of [redacted] in the bookmaking business. ANGIULO or one of his associates hit the number recently for \$24,420, which number was placed with [redacted] paid \$20,000. ANGIULO requested [redacted] to tell [redacted] to "get up" the remaining \$4,420. [redacted] stated that he would give ANGIULO his half, or \$2,110, but that [redacted] was a "headstrong Jew" and probably would not get up the remaining \$2,110.

JERRY told [redacted] that he did not want the \$2,110, but he wanted the full amount of \$4,420, and if [redacted] did not get up his portion, he would not accept the \$2,110 from [redacted]. He has not heard from [redacted] whether [redacted] will pay ANGIULO. ANGIULO told PATRIARCA that in the event he does not pay off, he (JERRY) will make sure that [redacted] agents will not work for him any longer.

BS 92-118

ANGIULO stated that the Indian Meadow Golf Club is still losing money. He was very upset with [redacted] in view of the fact that additional bills from the State and Federal agencies have been presented. ANGIULO did not know the money was owed prior to this time. He is trying to make arrangements to sell the first mortgage back to the [redacted] in addition to half of the second mortgage and the third mortgage. [redacted] has expressed an interest in same. The details have not, as yet, been worked out.

ANGIULO questioned PATRIARCA as to whether or not he recalled a [redacted] from New York (PH). He explained that [redacted] and [redacted] (PH) have \$20,000 in bonds and have been around recently. JERRY asked SAM GRANITO to check in New York concerning the background of [redacted] and found out that there were indications that [redacted] had, at one time, opened up on someone from New York. [redacted] is apparently using PATRIARCA's name as an acquaintance, and PATRIARCA told ANGIULO to stay away from him.

PETER LIMONE, PATRIARCA, ANGIULO, and UNMAN discussed gambling techniques and dice games. It appeared that LIMONE was operating a game (location unknown) and that he was using rigged dice.

ANGIULO stated that he heard that the law knew that [redacted] was implicated in the robbery of the Mayor of Miami Beach. This robbery netted over \$40,000 in cash, in addition to other articles. One individual was allegedly arrested and opened up on [redacted]

An individual by the name of [redacted] (PH) was allegedly in on the robbery, in addition to three fellows from Chicago who worked for [redacted]. According to ANGIULO, the Mayor did not report the robbery but did call in certain members of the Vice Squad to investigate same.

In connection with the [redacted] investigation (subject of Bosfile [redacted] entitled, [redacted] aka - FUGITIVE, [redacted] UFAP-MURDER, TEN MOST WANTED FUGITIVE PROGRAM), ANGIULO stated that HAROLD HANNON had approached PETER LIMONE recently in reference to the possible surrender of [redacted] to authorities.

BS 92-118

LIMONE contacted ANGIULO and told him of the above. ANGIULO contacted Boston Bondsman [] and asked him if he would bail [] in the event he surrendered. [] stated he would, but there is always a question of whether a person charged with the type of crime [] is, would be subject to bail.

He then asked [] if he could find out whether the bond would be a matter for the District Attorney or the District Court in which the warrant had been issued. [] stated that he was sure that this matter, from his experience, was a District Court matter, inasmuch as there had been no indictment returned, as yet, by the Suffolk County Grand Jury against []

ANGIULO told PATRIARCA that he issued one condition whereby [] should surrender and that is that he not surrender to the FBI. No reason was given for this condition.

ANGIULO said that their "connection" in the Roxbury (Mass.) District Court is an attorney named [] and both PATRIARCA and ANGIULO agreed that if HANNON desired to avail himself of the services of [] they would recommend it, but that HANNON would have to make all negotiations on his own and they would not become involved.

PATRIARCA told ANGIULO that when he was in New York recently he made arrangements with individuals, whose names were not heard by the informant, that they would get up \$25,000 to be furnished to the Springfield group in connection with the theft of Carters underwear taken from Akers Transportation Co. in 9/63.

It will be recalled that [] and others allegedly stole this load and sold same to the Springfield group under the direction of SAM CUFARI who, in turn, negotiated with individuals in New York. Prior to the time they were paid for the load, it was recovered by the FBI. [] has been attempting to obtain money from the Springfield group but has only obtained approximately \$4,000.

BS 92-118

No further details concerning the payment of this money to the Springfield group and/or [] is known to the informant.

During the conversation, PETER LIMONE stated that [] was in trouble in New Mexico; that he got "in a beef down there and they had to straighten it out." LIMONE received this information from the kid who used to be in the West End. LIMONE also stated that HENRY REDDINGTON of Weymouth, Mass. "had [] for four weeks and then "let him go."

In connection with money owed by [] (PH), ANGIULO stated that [] borrowed money from another source (probably [] (LNU)). This money was loaned actually by [] with the knowledge of NICK GISO. [] used to book numbers, sports and horses and MAXIE (probably MAXIE CATALDO of Revere, Mass.) attempted to take him over as a bookmaker six or seven months ago. [] contacted [] (PH) and [] and arrangements were made for [] to work for them.

It appeared that the money originally loaned to [] was OK'd by [] ANGIULO became extremely angry because [] and [] were "his boys" and that they could not possibly give an OK for a large amount of money to be loaned from somebody else.

GISO was called in by ANGIULO and criticized for allowing [] to give the OK for this loan as he (GISO) knew that [] "belonged to him" and, therefore, cannot give the OK for a loan by another individual.

During the conversation concerning [] PETER LIMONE stated that HENRY REDDINGTON had [] put away and also had [] (LNU).

On 6/30/64, [] Providence, R. I., discussed various contracts he was attempting to obtain for his contracting business.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Optional Form No. 10
UNITED STATES GOVERNMENT
M E M O R A N D U M

TO: DIRECTOR, FBI

DATE: 7/7/64

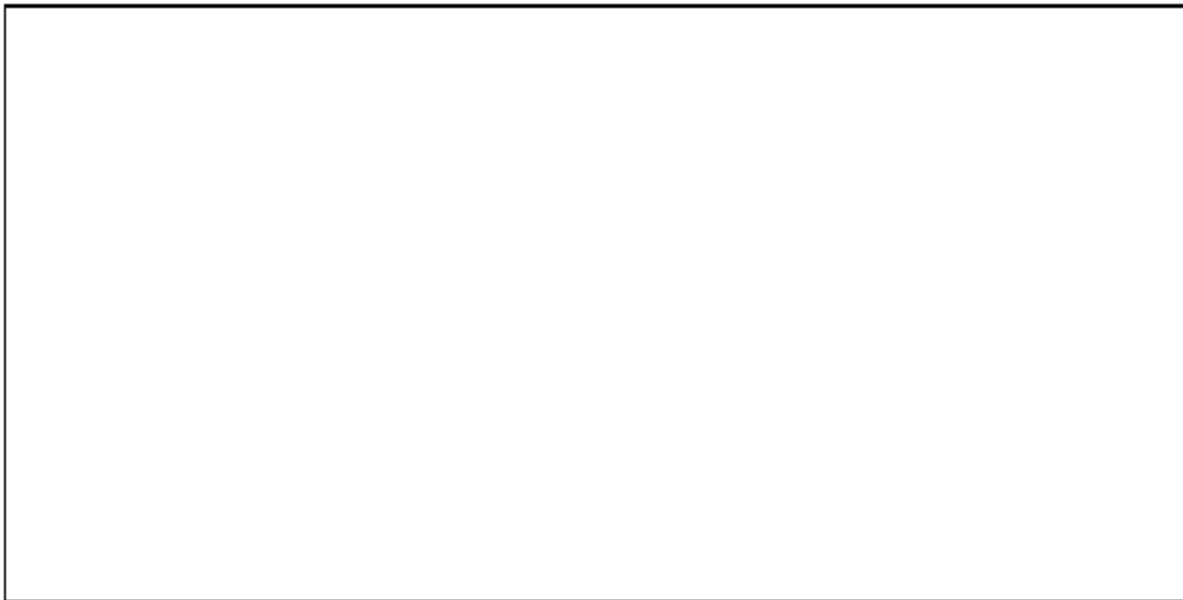
FROM: *JWP* SAC, ATLANTA (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
Bufile 92-2961
Atlanta file 92-221
(OO: BOSTON)

GENNARO J. ANGIULO, aka
AR
Bufile 92-5586
Atlanta file 92-402
(OO: BOSTON)

Referral/direct

Re Boston airtel to Bureau 6/24/64



- 30.
- 6 - Bureau (92-2961) (92-5586)
 - 4 - Boston (92-446) (92-118)
 - 2 - Miami (Info.)
 - 2 - New York (Info.)
 - 4 - Atlanta (2-92-402) (2-92-221)

ERS/jlm
(18)

74 JUL 14 1964

REC-66

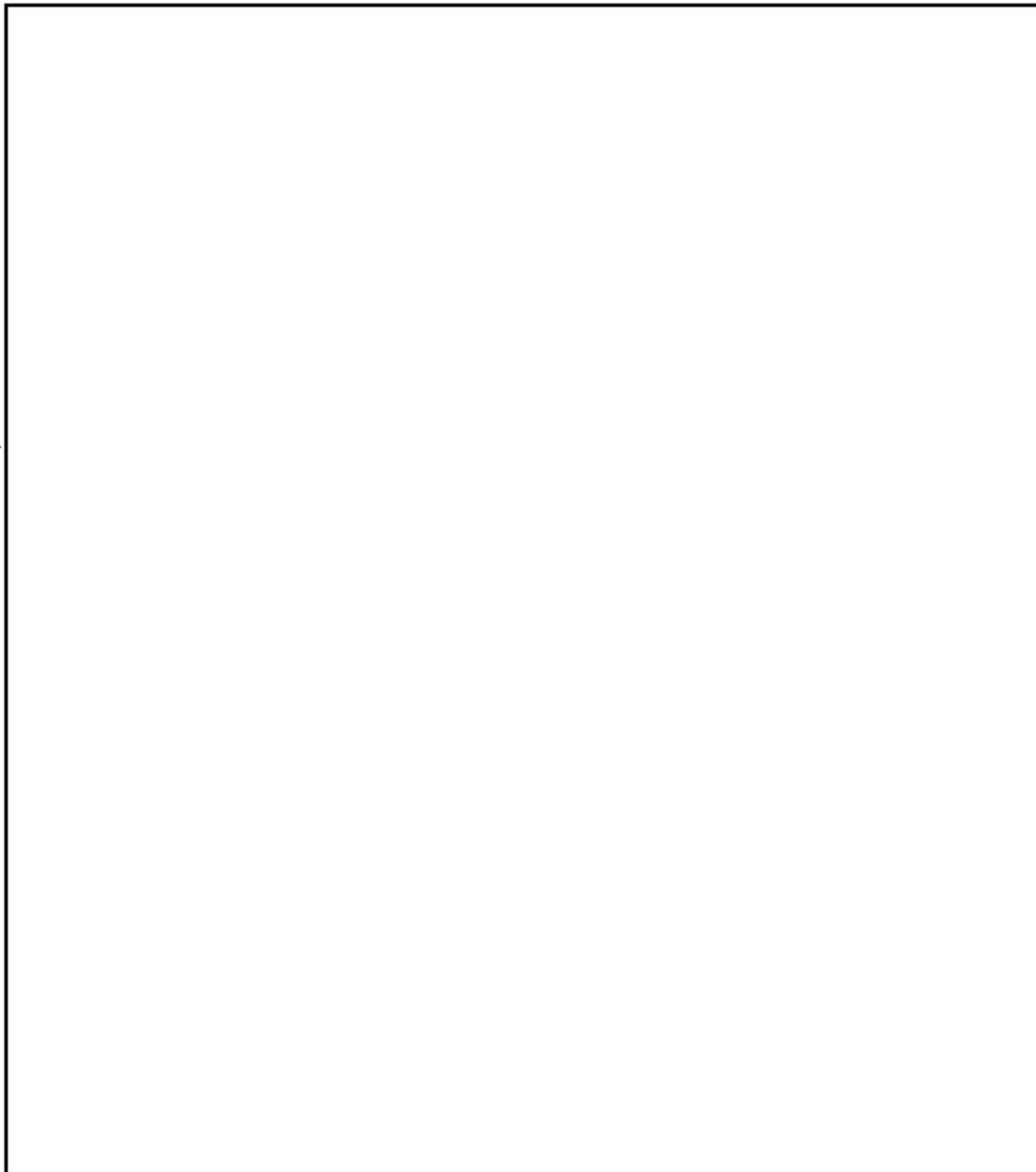
10 JUL 9 1964

EX-103

UNRECORDED COPY FILED IN 92-5586

AT 92-221
FRS/jlm

Referral/Unrecd



b6
b7c

FBI

Date: 7/7/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 7/2/64.

BS 837-C* advised on 7/1/64 that [] (LNU) contacted PATRIARCA. [] is associated with the "World of Mirth" shows and is complaining about "the kid." PATRIARCA has an interest in this enterprise and apparently his investment is being watched by []. "The kid" is being sued for money and [] is afraid that the company will go bankrupt. He pointed out that the company is being sued for \$27,000 "for freight in Canada."

[] stated that when LOUIS FOX owned this show "the kid" never got over \$5,000, but now [] thinks he is taking a lot off the top. He believes that [] (LNU) has a good business head, but "the kid" is not worth anything except in Canada. [] gets \$300 a week from this show.

3-Bureau
5-Boston (3-92-118)(92-118 sub 4)(92-118 sub 3)

JFK:po'b
(8)

REC-18

EX-112

92-2961-877
18 JUL 8 1964

C.C. Wick

Approved: 271

Sent _____ M Per _____

70 JUL 14 1964 Special Agent in Charge

BS 92-118

PATRIARCA told [] to bring "the kid" to him when the show is playing at Brockton, and that he will straighten the matter out.

Another UNMAN requests financial support to enter a business for PATRIARCA, which PATRIARCA refuses to do.

PATRIARCA left his premises early on 7/1/64 and proceeded to the cottage of his [] where he intended to stay for the week end.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 7/9/64

FROM : SAC, BOSTON (92-118)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Re New York airtel to Bureau dated 5/25/64.

The photograph of RAYMOND PATRIARCA and another individual were exhibited to agents handling the Criminal Intelligence Program at Boston in addition to the Resident Agencies in Providence, R. I., Springfield, Mass. and Worcester, Mass. The unknown individual is not known to agents of the Boston Office.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2-Bureau
1-New York
1-Boston
JFK:po'b
(4)

REC-42

92-2961-878
JUL 18 1964

FBI
55 JUL 17 1964

NA
7-11-64
F B I

Date: 7/9/64

Transmit the following in _____
(Type in plain text or code)

W
Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 7/7/64.

BS 837-C* was not available on 7/6/64 and, therefore had no information concerning the activities of PATRIARCA.

On 7/7/64, this informant advised that _____ of Providence, R. I., consulted with PATRIARCA concerning their interest in Las Vegas (which probably refers to their interest in the _____) _____ stated that he went to Chicago to see _____ concerning their interest. He was unable to reach any agreement with _____ who, in effect, told him that there is no legal way for _____ or his associates to regain any of their investment at Las Vegas.

After he left Chicago, he received word from _____ lawyer telling him that any future meetings with _____ would be to no avail and, in effect, only a waste of time and travel expense.

3-Bureau
1-Chicago (Info)
1-Newark (92-1254) (Info)
1-Las Vegas (Info)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po:b
(13)

REC-28

92-2961-879

20 JUL 11 1964

NEW

68 JUL 24 1964

BS 92-118

[] told PATRIARCA he is not dropping it there and did actually go further with it. [] claimed that [] insisted that no interest be paid on the money; that he [] could do what he wanted to do in regard to this, but it would be to no avail.

[] stated that he expected a call from Attorney [] who was also part of the deal. He [] subsequently made a lot of calls and has decided that he is thinking over "shaking" [] down for \$90,000. He said that actually it would not be a shakedown because [] does owe this money to [] and his associates. [] subsequently indicated to [] that he [] would reimburse [] for his interest in Las Vegas.

[] then decided that if he collected any money from [] he would retain the amount that is legitimately his, and if any is left over he would divide it between [] (of Providence, R. I.) and the others. He told PATRIARCA that he had been to [] told him of the above facts, at which time [] stated that he thought he [] should obtain at least 25% of anything [] collected.

[] told PATRIARCA that he has been the only individual who has attempted to obtain money from [] and that he thinks that he should first take his total investment from the money received from [] and then divide the rest between [] and his associates. He said [] is a "cheap guy" and that he does not see why he should spend time and money to collect his own debt and give part of it to []

RAYMOND asked him what he thought [] would do under the same circumstances.

[] replied that he thought that [] would give him [] a percentage of the repaid debt but only because [] was a partner of PATRIARCA's.

BS 92-118

PATRIARCA then said he could do what he wanted relative to this and that he (PATRIARCA) would not interfere.

[] decided that he is going to tell [] to "fight" for his own money from [] but if he [] obtained any money from [] he would then proceed to Las Vegas where he would fight for all the points which, of course, would cut [] in on the deal. He said, "We are correspondents in eight points where we own eight points under [] name. Three are our own points and five are [] points,

[] intends to write a letter to the President of the corporation, Major RIDDLE who represents [] out there. RIDDLE apparently is giving [] a hard time. The letter to RIDDLE will give him authority to release the five points to []

According to [] if RIDDLE does release the five points to [] it will tend to prove that he also owns an additional three points, as otherwise he could not have obtained a license.

During the course of the conversation, [] described [] as a millionaire and he was running some kind of a club in Chicago where he got into financial difficulty. Because of this, he borrowed money from the shylock in Chicago and subsequently was able to clear up his debts.

[] received information that the Chicago hoodlums have an interest in [] ventures. PATRIARCA stated that he would attempt to ascertain whether this is true and, if so, put some pressure on [] to obtain a repayment of money to [] The amount of money mentioned as owed to [] and his associates was \$90,000.

BS 92-118

Apparently, in connection with the Las Vegas interest, [] said that he had given [] 1150 last month; [] 612, [] 9500 and [] and "this is the last of the payments."

He had not received even a thank you from any of the above individuals.

In connection with their numbers business, [] advised that [] has a makeup of over \$20,000; [] also owes money but they are both working the amount down. He also stated that [] owes money and that prior to last week [] and [] were the only ones that had paid up. Because of this, he is collecting every week from the above bookmakers. He received permission from RAYMOND to use his (PATRIARCA's) name in efforts to collect a \$4,800 loan from bookmaker []. All these individuals are from the Providence, R. I. area.

[] also stated that [] owes \$300. PATRIARCA told him to contact [] and make sure that he pays.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/16/64

Transmit the following in _____
(Type in plain text or code)

w
Via AIRTEL _____
(Priority or Method of Mailing)

JJA
TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 7/14/64.

BS 837-C* advised on 7/13/64 that PATRIARCA was incensed over individuals whom he believes to be the Rhode Island State Police. These individuals, according to PATRIARCA, took a photograph of PATRIARCA outside his place of business.

On 7/14/64, [] (INU) complained to PATRIARCA that [] would not give [] any money last Saturday night for PATRIARCA. *X*

The amount of money PATRIARCA was to receive was \$1,000 in connection with his interest in the World of Mirth Shows. [] did not want to bring the complaint to PATRIARCA, but apparently [] had so informed PATRIARCA over the week end.

3-Bureau
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(10)

C. G. Wick

REC-94

92-2961-880

6 JUL 17 1964

74 JUL 23 1964

MINER

b6
b7C

BS 92-118

[] wants to get rid of [] PATRIARCA told [] that he should make [] understand that he [] represents PATRIARCA in this venture and that anything [] does is OK with PATRIARCA. He told [] that if [] did not comply with his instructions, he could "slap him in the face and make him understand."

According to [] has two good spots, Allentown and Columbus, but he has not got Ottawa any more. [], which is considered profitable.

[] Providence, R. I., contacted JACK WHITE, Head of the local union and straightened out "the guy" (the identity of whom was unknown to the informant).

[] is attempting to form an association with [] (INU) and another individual (not named to the informant) in an effort to rig construction bids in the vicinity of Providence, R. I.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/17/64

FROM : SAC, BOSTON

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
Bufile 92-2961
Bsfile 92-118

GEMNARO J. ANGIULO, aka
AR
Bufile 92-5586
Bsfile 92-446

Re Atlanta letter to Bureau 7/7/64.

It is felt that inquiry may be desired in Nova Scotia and the Bahamas relative to "paper loans" possibly negotiated by ANGIULO and associates.

Before such inquiry is initiated Miami should through sources in banking circles and check of activities of [redacted] attempt to ascertain particular banks in Nova Scotia and Bahamas with which [redacted] carries on business.

Boston source has mentioned Bank of Nova Scotia. Appropriate request for inquiry will be made through Legat after results of Miami inquiry obtained.

- 9-
⑥ - Bureau
3 - 92-2961
3 - 92-5586
4 - Miami
2 - Atlanta (INFO)
1 - 92-402
1 - 92-221
2 - New York (INFO)
4 - Boston
2 - 92-446
2 - 92-118

DMC:pd
(18)

REC 8

EX-112

JUL 20 1964

UNRECORDED COPY FILED IN

29
JUL 23 1964

F B I

Date: 7/14/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK
FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 7/9/64.

BS 837-C* advised on 7/9/64 that HENRY TAMELEO advised that somebody made a big score in Springfield, Mass. and that [redacted] and [redacted] (LNU) had a piece of this score with unknown individuals. TAMELEO was to meet one of the individuals at 1:00 p.m. that date at the Myles Standish.

GENNARO J. ANGIULO, Boston, Mass., and PATRIARCA discussed in detail the suit he has against the Boston Herald-Traveler Corp. This suit was brought by PATRIARCA in that a newspaper article reflected that he was head of the Cosa Nostra in the Boston area.

3-Bureau
1-New York (Info)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po' b
(11)

C. E. WICK

FX-102

REC-65

92-2961-882

6 JUL 15 1964

64 JUL 23 1964

BS 92-118

Attorney [] represents the Boston Herald-Traveler Corp. and has recently taken depositions from PATRIARCA concerning his income from various sources. PATRIARCA is of the opinion that they will subpoena all of the individuals who furnished him money as income and will also subpoena JOSEPH VALACHI and WALTER E. STONE, Head of the Rhode Island State Police.

PATRIARCA indicated that he is desirous of "going all the way" with this suit. He has heard through CHARLES IANELLO, Massachusetts Representative of Roxbury, Mass., that the Boston Herald-Traveler indicated they might subpoena all the top hoodlums throughout the country in an effort to establish PATRIARCA's connection with them. PATRIARCA believes that IANELLO, who was friendly with [] is putting out "a feeler" in an attempt to ascertain whether PATRIARCA will drop his suit when other top hoodlums are subpoenaed.

PATRIARCA indicated he would not drop his suit under any condition.

ANGIULO has recently talked to JOSEPH MODICA (aka JOE PAPPINO).

According to ANGIULO, [] in the American Finance Co. HENRY TAMELEO of Providence, R. I. allegedly had a piece of the American Finance Co.

MODICA contacted ANGIULO in connection with a loan to [] of Dorchester, Mass. It appeared that MODICA loaned [] \$11,000 which he [] was to put on the street as loan shark money.

[] was a partner of [] but, according to MODICA, he [] took \$4,000 of the \$11,000 for his own use. PAPPINO was attempting to force [] to repay the \$4,000.

ANGIULO told MODICA that he could not force [] to repay the loan in a short period, as he is "a friend of ours" and this would put him out of business.

BS 92-118

MODICA was given permission by ANGIULO to obtain the repayment of the loan from [] and [] over a period of approximately one year.

According to BS 837-C*, MODICA is in the bookmaking business with [] and another individual, and they "back" all their bets.

-- MICHAEL ROCCO, East Boston, Mass., according to BS 837-C*, told [] (PH) to bring \$2,000 to him for "a tax."

[] was in partnership with [] and did not know that the payment of \$2,000 was made to ROCCO. When he learned of same, he asked what the tax was and it appeared that ROCCO "shook [] down" for the \$2,000, claiming that he had made book in his (ROCCO's) territory.

PATRIARCA advised that it is too bad they did not get \$5,000, as they are not with us.

ANGIULO advised that [] had repaid the loan, mentioned previously.

Concerning the Indian Meadow Country Club (IMCC), ANGIULO stated that fresh capital is needed to pay off the debts. They have agreed with all creditors to accept 20% of the amount owed. Five corporations refused to accept this condition, and have filed suit against the IMCC. Their bills amount to approximately \$15,000 and must be paid off before the place can be sold.

BS 92-118

According to ANGIULO, he has built [redacted] net worth up to \$180,000, and [redacted] up to \$800,000. He pointed out that neither one of them are worth a quarter. He is attempting to have [redacted] and [redacted] obtain a mortgage from the bank, based on their net worth statements.

On 7/10/64, LOUIS TAGLIANETTI stated that [redacted] desired more money. PATRIARCA refused to furnish same. RAY advised TAGLIANETTI that he was meeting an individual at the Biltmore Hotel whom the informant believed to be JOE BURNS.

No further information was developed.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-118)

7-24-64

Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel dated 7-21-64.

Information set forth in referenced communication indicates that a bookmaker was operating at the Marshall Spinning Mills. In view of Patriarca's interest in this bookmaking operation, the Boston Office is being instructed to open an Interstate Gambling Activities investigation of this individual. The Bureau should be advised of the caption of this case.

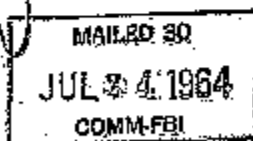
NOTE: Highly confidential source produced information concerning a bookmaking operation in the Marshall Spinning Mills which is of interest to Patriarca. Boston being instructed to open IGA investigation.

REC-44 92-2961-884

JUL 24 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PRS:dln
(4)



74 AUG 3 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

7-24-64

Airtel

To: SAC, Boston (92-118)
From: Director, FBI (92-2961) — 888

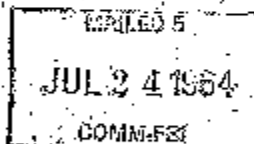
RAYMOND L. S. PATRIARCA, aka
AR

EX 110

Re Boston airtel dated 7-21-64.

Information received indicating a crap game is to be established on Lancaster Avenue in Providence, Rhode Island, which will cater to an exclusive clientele, should be closely followed. A case should be opened and investigation instituted in an effort to develop additional information re this matter. It is noted that subject Patriarca is reportedly to receive a ten or fifteen per cent cut of the profit resulting from this game.

NOTE: Highly confidential source, Boston Office, reports "high class" crap game being established in Providence, R. I., to cater to wealthy and exclusive clientele. Patriarca is to receive a cut from this game. Boston instructed to open substantive case if additional information warrants.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Hosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

BBS:dln
(4)

JUL 3 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 7/21/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, MIAMI

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 7/16/64.

BS 837-C* advised that THEODORE FUCILLO, Boston, Mass., advised the informant that [redacted] won his appeal relative to his conviction on an ATU case in Maine. FUCILLO was of the opinion that [redacted] will again be tried, but PATRIARCA advised they have no case as the Maine witness had committed suicide.

According to FUCILLO, [redacted] is "fooling around" with [redacted] the Teamsters Union who resides in Boston, Mass. [redacted] is attempting to get a union in the General Dynamics Shipyard in Quincy, Mass. [redacted] has given \$50,000 to [redacted] and [redacted] has been promised another \$50,000 by JAMES HOFFA. [redacted] is doing "all the leg work" for HOFFA. [redacted] was also with [redacted] that morning in New Bedford (Mass.) in connection with their plant, "The Diamond Aspirin" and a cold storage plant.

③-Bureau
2-Miami

7-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)

JFK:po'b
(12)

REC-110

REC-62
7-24-64
PR: [redacted]

EX-110

18 JUL 23 1964

MAINE

FUCILLO further stated that there was a bookmaker at the Marshall Spinning Mills who did very well. He was put out of the plant, and [] has the connections to get him back in the plant.

PATRIARCA attempted to ascertain from FUCILLO who this bookmaker was turning in to, but FUCILLO did not know. PATRIARCA stated that [] should only get him back in the plant provided that "we get a percentage."

In connection with FRANK FERRARA, formerly of Miami, Fla., informant advised that [] of Somerville, Mass. had received a telephone call from FERRARA recently.

[] did not know the location from which FERRARA was calling.

[] FERRARA's property by paying notes on mortgages, is in a good position, according to PATRIARCA, in that he will probably be able to own the property in a short time because of FERRARA's failure to pay the notes.

According to FUCILLO, Mayor PETER JORDAN is now the "head" of Revere. [] at the present time has little or no influence in Revere, Mass.

PATRIARCA indicated that they should have thrown [] out a long time ago. According to FUCILLO, he is of the opinion that SAM GRANITO of Boston, Mass. should sell the Coliseum restaurant; as Police Comsr. EDMUND L. MC NAMARA is not going to allow them to operate after hours. Because of this, the Coliseum has been a "losing proposition."

FUCILLO attempted to persuade PATRIARCA to take a vacation with his wife. PATRIARCA tentatively agreed to take a trip to Maine in the near future.

FUCILLO pointed out that he has an Italian fellow, [] (phonetic) [] PATRIARCA can stay at this motel without registering. FUCILLO stated a couple of New York fellows have stayed at this motel without registering in the recent past. (He did not identify the New York individuals.)

BS 92-118

Informant also advised that unknown individuals broke into a summer cottage (probably [redacted]) [redacted] PATRIARCA was of the opinion it was the act of either some kids or the Rhode Island State Police in order to harass him.

On 7/16/64, UNMAN paid RAYMOND \$234 as his interest in the crap game in Rhode Island. This crap game was recently raided by the Rhode Island State Police on 7/15/64. It was being operated by [redacted] (INU) and [redacted].

On 7/17/64, HENRY TAMELIO advised PATRIARCA that DANA RICCI had died and furnished details of the wake and funeral.

[redacted] LOUIS TAGLIANETTI is attempting to collect for the [redacted] DANA RICCI from various members of La Cosa Nostra (the identities of whom are not known to the informant).

[redacted] (INU) was approached by a woman who resides on Lancaster Ave, Providence, R. I. The woman desired that [redacted] get permission to operate a crap game in her house which has a finished cellar. The woman stated that she has four or five high-class girls available, and it is to be a crap game attended by only wealthy people, such as doctors, lawyers, etc.

PATRIARCA advised [redacted] to furnish the woman a crap table and obtain the services of [redacted] (PH) to operate the game. PATRIARCA will receive 10% or 15% of the profits.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

35
100

F B I

Date: 7/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel to Bureau, 7/23/64.

BS 837-C* advised that PATRIARCA was not at his place of business on 7/22/64.

On 7/23/64, HENRY TAMELEO advised he was in Boston recent. He contacted JERRY ANGIULO and JOHN BLELE concerning the [] story. TAMELEO ascertained that PAUL INTISO had been covering up for [] and NICK GISO.

ANGIULO had contacted JOE LOMBARDI in the presence of TAMELEO and the situation is all "straightened out." TAMELEO advised all concerned that they are to no longer have anything to do with [] after the money is returned to him.

3-Bureau
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(10)

R. D. Wick

92-2961-886
JUL 29 1964

F116
66 AUG 4 1964

BS 92-118

It should be noted that [] allegedly loaned money to GISO and [] on a promise that he would become a member of La Cosa Nostra. The incident started, however, as a joke, but PATRIARCA was incensed that they took money from []

TAMELEO also contacted [] He discussed with [] the possibility of running a game in a club (location unknown). They could use the kid [] (PH). The game would not start until about 9/15/64 and is to be a card game operated in a club (possibly on [] in Boston). TAMELEO suggested that they use [] (LNU) in the game. He described [] as being in the gambling business for many years and is approximately 40 years old.

[] was very friendly with [] former [] When [] was fighting, he [] asked [] his advice as to whether he should fight [] also of Boston. [] advised [] not to fight him as he had nothing to gain and everything to lose. Subsequently, JERRY ANGIULO contacted [] and "blasted him out" for giving such advice to [] Because of this, [] wants nothing to do with JERRY ANGIULO, and if he is hired for the game he will be responsible only to HENRY TAMELEO.

PATRIARCA and TAMELEO agreed.

TAMELEO also discussed at length the reason JOHN BIELE refused to go to Providence to report the [] story to RAYMOND. When asked by JOE BURNS to do so, he told JOE BURNS he would not contact RAYMOND, but told BURNS it was his duty to so advise PATRIARCA.

They discussed the [] JOE BURNS feud, and HENRY TAMELEO described it as a "bitter situation that has to be fixed, otherwise there has to be trouble."

It will be recalled that [] was under the supervision of JOE BURNS ANSELMO until recently, when he was re-assigned in La Cosa Nostra under the jurisdiction of JERRY ANGIULO.

BS 92-118

According to PATRIARCA, FOMBY CAPALBO did not go to DANA RICCI's wake and furnished no money to assist [redacted]

TAMELEO advised that he attempted to contact "WIMPY" (BENNETT) but was unable to locate him. It appeared that he desired to ask him about the recent double murder of PAUL COLICCI and VINCENT BISESI. PATRIARCA stated that it is probably a good thing that he had not contacted "WIMPY" as "What we don't know about we are not responsible for."

According to TAMELEO, the Boston Police were looking for ROMEO MARTIN as they had received a report that he had been killed. They contacted RONNIE CASSESSA who produced MARTIN at a local precinct station to prove that he was still alive.

[redacted] or [redacted] contacted PATRIARCA concerning the game on [redacted] (town unknown). He had recently recontacted the woman whom he described as [redacted] and she had a husband who was very thin. [redacted] lives in a house which is to be used for the game which has a swimming pool and a high fence around the property.

[redacted] asked for a 35%-50% cut on the game and [redacted] stated that it was too big a percentage. She finally settled for 25% of the profits.

[redacted] indicated that she should only get 15%. In order to make up the difference, PATRIARCA suggested that each employee take out \$200 from the game once it begins to operate. In this way, [redacted] would not know that [redacted] and his associates are getting actually a greater percentage than agreed to.

The dice table is to be brought in to the house a week before the game.

Informant advised that tickets were being sold, the details of which the informant was unable to ascertain.

On 7/24/64, [redacted] (INU), who had been a member of the Rhode Island State Police for 10 years and who was presently operating an investigative agency with [redacted] (INU), contacted PATRIARCA.

BS 92-118

[] stated that he had a contact for placing cigarette vending machines in the University of Rhode Island and other State institutions and desires to know whether PATRIARCA was interested in obtaining the business.

PATRIARCA stated he was very glad to accept the business, but no details were furnished regarding same.

Sgt [] and two Police Officers of the Providence, R. I. PD contacted PATRIARCA relative to the recent murders of PAUL COLICCI and VINCENT BISESI.

PATRIARCA stated that he thought COLICCI was "a little soft in the head" and had tried to shake down many people when he was in jail. However, since he had been released he had apparently attempted to lead a good life.

LOUIS TAGLIANETTI was questioned by Capt. [] Providence PD, about the COLICCI and BISESI murders.

According to TAGLIANETTI, he furnished no information to []

According to PATRIARCA, he (PATRIARCA) was also questioned by the police, and he "really told them off and practically threw them out of his office."

It should be noted that PATRIARCA was very affable to Sgt. [] and the two Police Officers.

On 7/27/64, there were further discussions with various individuals concerning the COLICCI-BISESI murders. From all indications from BS 837-C*, PATRIARCA gave no indication to informant that he was responsible for same, nor did he know who was.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 23 1964 *led*

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI BOSTON

10:44 PM EDST

URGENT 7-23-64 FMM

TO: DIRECTOR (92-2961)

FROM: BOSTON (92-118)

RAYMOND L.S. PATRIARCA, AKA., AR.

QUINCY, MASSACHUSETTS PD DISCOVERED CAR OWNED BY [REDACTED] IN PARKING LOT OF DOLPHIN MOTEL, QUINCY, MASS., THIS DATE. CAR CONTAINED BODIES OF TWO INDIVIDUALS BELIEVED TO BE PAUL COLICCI, [REDACTED] [REDACTED] AND VINCENT BISESI, BOTH OF PROVIDENCE, R.I., WHO HAVE BEEN MISSING SINCE JULY THIRTEEN LAST AND JULY FOURTEEN LAST, RESPECTIVELY.

COLICCI, WHILE IN CHARLESTOWN, MASS., STATE PRISON IN EARLY NINETEEN FIFTIES, WROTE LETTER TO PATRIARCA ADDRESSING HIM AS QUOTE HELLO BOSS UNQUOTE. LETTER NEVER FORWARDED BY PRISON AUTHORITIES.

BODIES FOUND IN DECOMPOSED CONDITION, INDICATING INDIVIDUALS DEAD SEVERAL DAYS. AUTOPSY BEING PERFORMED.

LOCAL NEWSPAPERS AND TV STATIONS STATE DOUBLE MURDERS PROBABLY CONNECTED WITH COSA NOSTRA. BS EIGHT THREE SEVEN DASH C ASTERICK FURNISHED NO INFORMATION RELATIVE THESE MURDERS INSTANT DATE.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

END

WA LLD

FBI WASH DC

TUP

56 AUG 4 1964

Info in 87-8015 case + 91-5535 repts Colicci found guilty Mar 4/1/47. Made 11/15/47. Sentenced 10-15 yrs.

92-2961-887
JUL 30 1964

b6
b7c

F B I

Date: 7/30/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebosaairtel, 7/28/64.

BS 837-C* advised on 7/28/64 LOUIS TAGLIANETTI advised that the Providence Police, when questioning an unknown individual concerning the murder of PAUL COLICCI and VINCENT BISESTI, Quincy, Mass., gave the indication that they believe the [] group were responsible for the murders.

On 7/29/64, THEODORE FUCCILLO was advised by RAYMOND PATRIARCA not to trust [] who formerly operated a [] company specializing in [] and [] for automobiles in Providence, R. I.

[] has interested [] in the "fish can" deal and they are trying to perfect this type of canning. According to FUCCILLO, [] plans to move the Hub Electric Co.

3-Bureau

1-Newark (Info)

1-New York (Info)

4-Boston (2-92-118) (92-118 sub 4) (92-118 sub 3)

JPK:po'b

(9)

REC-54

92-2961-988

EX 110

JUL 31 11 06 AM '64

C.C. []

Approved: _____

61 AUG 12 1964

Special Agent in Charge

Sent _____

M

Per _____

BS 92-118

to New Bedford, Mass. Inasmuch as [] is on probation at the present time, FUCILLO stated he will bring him down so that he could explain the various financial dealings to PATRIARCA, who has an interest in same.

According to FUCILLO, [] has done very well with [] is grateful to [] because he has straightened out [] [] is going to bring him to the guy in New Jersey (whom the informant believed to be [] in order to make a "loan." [] is a "Union guy."

PATRIARCA told [] to see GEORGE SCALISE in New York relative to a business problem (the details of which the informant did not know).

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/23/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 7/21/64.

On 7/20/64, BS 837-C* advised that HENRY TAMELEO contacted PATRIARCA. He had previously furnished information to PATRIARCA concerning one of ABE SARKIS's Argentinian horses which apparently came in first in a race at an unknown New England track. The tip on the horse had been given to PATRIARCA, who had bet a small amount of money on same.

TAMELEO stated the odds started at 40-1 and closed at 2-1, and they were trying to ascertain how the information leaked out that the horse was going to win.

TAMELEO pointed out that the bets on these horses should go through _____

3-Bureau
2-New York
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(12)

REC-62 92-2961-889

JUL 25 1964

C. Wick

EX-102

70 AUG 6 1964

BS 92-118

On 7/21/64, HENRY TAMELEO contacted PATRIARCA and was later joined by GENNARO J. ANGIULO and PETER LAMONE of Boston, Mass. concerning the following:

JOE ANSEIMO, aka JOE BURNS, recently contacted PATRIARCA and told him that an individual named [] had furnished money to NICK GISO and [] to []. After considerable discussion, it appeared that PATRIARCA was angry at ANGIULO because he (ANGIULO) did not inform PATRIARCA of the above when he first heard of it.

ANGIULO explained that he did not so inform PATRIARCA because he wanted to "investigate the allegation first." He contacted [] at the Coliseum restaurant to determine whether [] was a moron.

He went into great detail explaining that [] told him that [] and [] (Boston, Mass. PD Detectives) met one night outside the Coliseum restaurant. They told [] that with his connections and associations he should become a member of La Cosa Nostra.

At this time NICK GISO was present. [] asked NICK if there was any possibility of his obtaining membership, to which GISO replied in the affirmative, saying that [] and [] were good fellows and that he [] has come along to the extent of being ready for La Cosa Nostra.

According to JERRY, [] is not only a moron, but also an imbecile, because shortly after the conversation, he stood up before 130 people at the Coliseum and did the twist alone. At this time ANGIULO still wanted to obtain more facts and brought him down to his club and gave him five more drinks. [] did not change his story even after the fifth drink.

ANGIULO later found out that [] had "\$7,000 in loan shark money on the street" and that he had apparently furnished this money to GISO and [] after the discussion concerning his membership in La Cosa Nostra.

PATRIARCA became incensed, pointing out that even though the thing did start out as a joke, any individual who is a member should not have become involved in this joke in any manner whatsoever.

BS 92-118

ANGIULO, in his so-called investigation, contacted JOE LOMBARDO, who also was extremely angry because ANGIULO was conducting investigation concerning members not within his jurisdiction. He pointed out to LOMBARDO that [redacted] is now under his jurisdiction, but LOMBARDO insisted that he should have been present because of the fact that GISO is under his jurisdiction.

"RONNY" CASSESSA was involved inasmuch as he was present when the joke started. He told JOHN BIELE, aka JOHNNY FOTO, who discussed the matter with JOE BURNS. After discussing the matter with JOE BURNS, he (BURNS) thought it must be important enough to bring it to the attention of PATRIARCA - which he did.

FOTO also made a complaint through BURNS to PATRIARCA that ANGIULO did not treat him properly when he (ANGIULO) questioned FOTO about the incident.

PATRIARCA told ANGIULO that he was an intelligent individual, but there is one thing he would have to learn in order to get ahead in the organization, and that is "not act as a JIMMY CAGNEY" but be able "to give an individual hell in the same tone of voice as he did if he praised him." He told ANGIULO that if he was able to accomplish this knack he would go "a long way" in the organization.

PATRIARCA was also perturbed because he thought JOE BURNS or [redacted] would repeat this story to their friends in New York.

PATRIARCA instructed that the money be returned to [redacted] but that no member should contact [redacted] or have anything to do with the return of the money. He instructed that they use [redacted] who is a "hanger-on" at the club and who apparently was present when the joke started.

ANGIULO advised that he is still attempting to obtain money from JOE MODICA, and he recently instructed MODICA to pay SANTANIELLO \$1,200 to pay hospital bills.

[redacted] according to TAMELEO, has made a bad investment involving \$700,000, but the informant did not know details of same.

BS 92-118

TAMELEO stated that he, [] and [] (LNU) went to Atlantic City last year in [] car to open up a business, which he, HENRY and PATRIARCA were supposed to obtain a piece of.

It appeared that the business either did not open or that [] has made no profit on same as they have not received any monies from same.

Concerning the American Finance Co., Boston, Mass., HENRY stated that the fellows from New York have checked the books and ascertained that there was no money and, therefore, the finance company had to go out of business.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 7/31/64

FROM : SAC, BOSTON (92-118)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rerep, SA [] dated and captioned as
above at Boston.

Enclosed herewith are six copies of a letterhead
memorandum concerning captioned subject.

All information contained in the letterhead memorandum
has been received from BS 837-C*.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2-Bureau (Encs. 6)
1-Boston

JFK:po'b
(3)

ENCLOSURE

EX-112 REC-14

92-2961-890

AUG 5 1964

SEP 9 1964



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

July 31, 1964

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Mass
BS T-1 advised that an individual he knows as [redacted] contacted Raymond Patriarca on May 6, 1964. [redacted] allegedly has an interest in several race horses which, at that time, were running at the Lincoln Downs Race Track in Rhode Island. [redacted] who, according to the informant, is a member of La Cosa Nostra, was interested in claiming a horse at Lincoln Downs. He contacted [redacted] Horsemen's Benevolent Protective Association, and asked his assistance in claiming this horse. [redacted] told him that he was unable to do anything for him at the time. According to the informant, [redacted] who is also an associate of Patriarca, is a member of La Cosa Nostra.

BS T-2 advised on May 20, 1964 that Raymond Patriarca has invested approximately \$55,000 in the Indian Meadow Country Club, Westboro, Massachusetts. This \$55,000 is part of the approximately \$335,000 that Gennaro J. Angiulo of Boston, Massachusetts has invested.

BS T-3 advised on May 20, 1964 that [redacted] of Revere, Massachusetts was [redacted] identities unknown to the informant, [redacted] became involved in a "beef," the details of which were unknown to the informant. Unknown individuals desired to kill him; however, through Patriarca's [redacted]
[redacted]

BS T-4 advised that [redacted] of Worcester, Massachusetts contacted Patriarca on May 20, 1964 concerning a swindle by [redacted] of Worcester, Massachusetts, and [redacted]
[redacted]
Mass

COPIES DESTROYED
928 MAY 23 1972

98-2761-890

ENCLOSURE

18
b7c
b7d

RAYMOND L. S. PATRIARCA

Sam Cufari of Worcester, Massachusetts was to settle the issue; however, Patriarca ordered [redacted] to tell Cufari that [redacted]

[redacted] and [redacted] U.S.A.

On April 29, 1964, BS T-5 advised that Patriarca has an [redacted] Boston, Massachusetts. The amount of [redacted] was unknown to the informant.

On May 8, 1964, BS T-4 advised that a problem arose in Worcester, Massachusetts concerning [redacted] operations in that city. For the past [redacted]

Prior thereto, Cosmo "Pinky" Panarelli had [redacted] Because of Panarelli's antagonistic attitude, [redacted] was allowed to take over the supervision of this operation.

Weekly payments were made to Panarelli, [redacted] and [redacted] and [redacted] (all of Worcester, Massachusetts) from the [redacted]

According to the informant, Sam Cufari [redacted] of the profits. Recently, Panarelli asked Cufari whether he could take over this gambling-business again and cut out [redacted] Cufari ruled that "Pinky" was to take over this business. Patriarca was consulted by [redacted] who wants Sam because Panarelli did not know how to operate the business.

Patriarca issued orders that [redacted] was to continue operating this gambling setup and said that Cufari had no right to change same. The only way it would change, according to Patriarca, would be in the event it benefited all concerned.

On May 18, 1964, BS T-3 advised that Patriarca interceded on behalf of [redacted] at the Suffolk Downs Race Track, Boston, Mass. His intermediary was Joseph Krikorian who was to arrange a meet [redacted] and Krikorian. M. & S.

It is to be noted that [redacted] Horsemen's Benevolent Protective Association and a member of La Cosa Nostra.

RAYMOND L. S. PATRIARCA

BS T-1 advised on June 5, 1964 that Nicholas Bianco of Brooklyn, New York contacted Patriarca concerning various criminal activities in Brooklyn, New York. This informant did not know the details of same.

U.S.A. BS T-6, on June 11, 1964, advised that Patriarca still has an interest in the gambling operation of [redacted]. According to this informant, Patriarca, through Joseph Krikorian, is still attempting to sell his interest in the Berkshire Downs Race Track.

BS T-5 advised on June 19, 1964 that [redacted] of Boston, Massachusetts had been re-assigned in La Cosa Nostra from the supervision of Joseph Anselmo to that of Gennaro J. Angiulo. According to the informant, [redacted]

[redacted] The informant had no additional details. When Anselmo learned that [redacted] had obtained part of the proceeds of this, he was very critical of him - after which a severe argument took place between the two. Because of this, Patriarca transferred him to Gennaro J. Angiulo.

On June 19, 1964, BS T-6 advised that John Biele, former owner of the Peppermint Lounge, Miami Beach, Florida, [redacted] in La Cosa Nostra to Boston, Massachusetts under the supervision of Gennaro J. Angiulo. Patriarca [redacted]

On June 26, 1964, BS T-1 advised that Patriarca had received a telephone call [redacted] from an unknown individual in New York. [redacted]

The informant did not know the reason for this trip.

BS T-5 advised on July 1, 1964 that "Johnny" Candelmo of Rhode Island is the representative of Raymond Patriarca's interest in the World of Mirth Shows. This show was formerly owned by Louis Fox of Revere, Massachusetts who died several months ago.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/31/64	INVESTIGATIVE PERIOD 4/27 - 7/27/64
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE AR	

hwp
F
REFERENCE: Report of SA dated 4/25/64
at Boston.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of a letterhead memorandum,
dated as above at Boston, characterizing informants mentioned
in instant report.

t

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2961) (Encs. 2) 1-USA, Providence, R. I. 2-Phoenix 4-Boston (92-118) <i>1-Cia Div. 060</i> <i>1-Adm. 1539</i>		97-2961-891	REC-54
		AUG 5 1964	EX 110
Dissemination Record of Attached Report		Notations <i>[Signature]</i> <i>[Signature]</i>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By	67 SEP 8 1964		

BS 92-118

LEADS

BOSTON

1. AT BOSTON, MASS. Will locate and interview [redacted] subject of [redacted] case entitled, " [redacted] ET AL. TESP - MT: PERJURY." Bosfile 87-4280, Bufile 87-41245, [redacted] the Boston Office. This interview should cover interests of PATRIARCA, SAUL FRIEDMAN in Hub Electric Mfg. Co., as well as the Certified Pharmacal Corp. (Refer Boslet to Bureau, 4/21/64)

b6
b7C
b7D

2. Will locate and interview [redacted] re any interest of PATRIARCA and SAUL FRIEDMAN in Certified Pharmacal Corp. (It is noted that [redacted] is a former subject of Boston TGP case, Bosfile 52-1785, Bufile 17-6047. Refer to Boslet to Bureau, 4/21/64.)

b6
b7C

* 1. AT LAWRENCE, MASS. Will interview [redacted] regarding his testifying before a FGJ and [redacted]

b6 b7C

* 2. Will also determine identity of person in Rhode Island [redacted] (Refer to memorandum of SA [redacted] 2/11/64, at Boston, entitled, "RAYMOND L. S. PATRIARCA, Aka, AR.")

AT NEWTON, MASS. Will, after interview of [redacted] and dependent thereon, consider interview of [redacted] re interests of PATRIARCA and/or SAUL FRIEDMAN in this company, and also concerning SEA loan obtained in 7/61 and paid off in 7/63. (Refer boslet to Bureau dated 4/21/64.)

b6
b7C

1. AT PROVIDENCE, R. I. Will interview [redacted] Small Business Administration Office, 57 Eddy Street, concerning interests of RAYMOND PATRIARCA and/or SAUL FRIEDMAN in any companies which have obtained or currently have SBA loans.

BS 92-118

LEADS (Continued)

2. Will attempt to discreetly ascertain the identity of the construction bid from Rhode Island Public Works Department, Providence, concerning which PATRIARCA attended a conference on 6/4/64 at the home of SANTO RUGGERIO. Will ascertain whether any federal violation exists regarding this bid.

3. Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state or federal laws.

4. Will continue investigation in an effort to establish any indication subject is violating any local, state or federal laws.

AT WARWICK, R. I. Will locate and interview

[redacted] at Hancock Race Track.

Will also interview him for any information he may have concerning subject's activities in this race track.

BS 92-118

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is [redacted]
[redacted] Internal Revenue Service, [redacted] R. I.,
contacted by SA [redacted] and who requested
his identity be protected.

BS T-4 is [redacted]
Internal Revenue Service, [redacted] R. I.,
contacted by SA [redacted] and who requested
his identity be protected.

ADMINISTRATIVE

This case has been afforded close, continuous investigative attention and the Bureau has been notified of all pertinent developments during the course of this investigation.

Careful consideration has been given to all sources concealed and "T" symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

Reference is made to Bosairtel to Bureau dated 5/22/64 concerning the possible theft of American Telephone and Telegraph (AT&T) Company stock.

On 5/27/64, the NYO furnished the following information:

Contact with source at AT&T, NYC, reflected that no five shares of AT&T stock would have a total value of \$265,000,

BS 92-118

ADMINISTRATIVE (Continued)

but that someone could have in their possession five certificates representing AT&T stock holdings having a value of \$265,000. Source advised that the certificate number must be obtained to determine if a loss has occurred.

AT&T source also advised that a Swiss bank, known as Credit Suisse with office at 26 Pine Street, NYC, is a holder of, in their own right and in nominee name of, a considerable amount of AT&T stock, which holdings would easily exceed \$250,000.

For the information of Boston and Bureau, Bureau refer to NY teletype to Bureau, 4/2/64, captioned, "UNSUB, Theft of 1900 Shares of AT&T Stock, 4/2/64, from U. S. Mail, Pier 92, Manhattan, N. Y., POSTAL MATTER." There was a loss on 4/2/64 of one bag of registered mail consigned to Zurich, Switzerland, which was to have been delivered aboard the "SS QUEEN ELIZABETH." Contained in the bag were 1900 shares of AT&T stock consigned to JULIUS BARR & Co., Zurich, Switzerland, valued at \$247,000. Among the stolen stock were 152 certificates representing 10 shares each of AT&T stock, certificates numbered 65T194406 through 65T194557, and 76 certificates representing five shares each of AT&T stock, certificates numbered 64T194330 through 64T194405, all of which were unregistered certificates made out in the name of Credit Suisse.

This matter is being investigated by U. S. Postal authorities, and the NYO is following only to protect the Bureau's interests.

On 6/5/64, the NYO advised that the AT&T stocks would not be negotiable in the strict sense of the word; however, an endorsement could easily be forged to negotiate them and they could also be utilized as security for a loan.

The Boston Division has previously requested the Miami Division to discreetly check with the FDIC at Miami, Fla. for any possible loans made through the Bank of Miami Beach for subject, GENNARO J. ANGIULO, [redacted] or [redacted]

ADMINISTRATIVE (Continued)

On 5/28/64, the Miami Division furnished the following information:

The FDIC Regional Office covering the State of Florida is located in Atlanta, Ga. FDIC does, however, maintain a small staff of examiners whose headquarters is located in North Miami, Fla.

On 5/8/64, [redacted] made available the following information to SA [redacted]

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Records of those loans made by the Bank of Miami Beach from the year 1957 to the present date, which are recorded in the Dade County Courthouse, Dade County, Fla., failed to reveal any loans made to RAYMOND L. S. PATRIARCA, GENNARO J. ANGIULO, [redacted]

Since [redacted] the Board of the Bank of Miami Beach, in 1/64, the only three recipients of such recorded loans have been [redacted] and [redacted] Miami indices negative on these individuals.

[redacted] has also advised that [redacted] is known as a "real wheeler and dealer" and the growth of the Bank's assets has been phenomenal since [redacted]

b1
b6
b7C
b7D

During the course of investigation into the affairs of RAYMOND L. S. PATRIARCA, it has been established that his attorney, SAUL FRIEDMAN, with an office in the Industrial National Bank Building, Providence, R. I., and residence 116 Betsy Williams Drive, Cranston, R. I., had an interest in a musical theater of some type which opened in Phoenix, Ariz. in about January or February, 1964. This opening was of substantial proportions and FRIEDMAN is believed to have attended this opening.

For the information of the Phoenix Office, SAUL FRIEDMAN has been an attorney since 1938 in Providence, R. I. and is a Probate Judge in the City of Cranston, R. I. He was born 8/2/15 at Rock Island, Ill.

BS 92-118

ADMINISTRATIVE (Continued)

FRIEDMAN has represented PATRIARCA, who is the top Cosa Nostra member in New England, for a number of years and it is believed that he "fronts" for PATRIARCA in a number of business ventures.

Reference is made to Bosairtel to Bureau dated 6/4/64. Reairtel mentioned that on 6/3/64 [] discussed an agreement with four or five companies in their attempt to control the bid of a construction project. The names of SANTI RUGGERIO, [] and H&B Construction Co. were mentioned. There was also a discussion as to a possible meeting with RAYMOND PATRIARCA, date and place unknown.

In view of the above, on 6/4/64, SA's [] and CHARLES A. REPPUCCI, at 10:25 a.m., proceeded to the area of 140 Longwood Ave, Providence, R. I., the residence of SANTINO RUGGERIO. It was noted that parked in front of this residence was a late model green Cadillac bearing R. I. registration []. Parked across the street from this residence was a late model white Chrysler, New Yorker, bearing R. I. registration NG-810. Parked in the driveway was a late model black Oldsmobile bearing R. I. registration [].

A surveillance was maintained at this residence and at 11:16 a.m. a male was observed leaving 140 Longwood Ave and he was observed entering the late model white Chrysler bearing R. I. registration NG-810. This man was [] who is known to SA [].

At about 11:17 a.m. a male was observed leaving this same address and was observed entering the late model green Cadillac. This car left the area.

At about 11:32 a.m., RAYMOND L. S. PATRIARCA was observed in the area of 140 Longwood Ave, Providence, and was observed on the side area of the house. It appeared that PATRIARCA got into a late model black Chevrolet that was being driven by another unknown male and that this car then left the area.

BS 92-118

ADMINISTRATIVE (Continued)

On 6/4/64, a check of the Rhode Island Registry of Motor Vehicles, State Office Building, Providence, R. I., contained the following information:

1. R.-I. registration NG-810, issued to Hi-Lo Construction Company, 89 Celia Street, Johnston, R. I., for a 1963 Chrysler, white, for [redacted]

It is noted that 89 Celia Street, Johnston, is the former address for the D&H Building Wrecker, Inc., of which [redacted] and which company is now in bankruptcy.

2. R. I. registration [redacted] issued to [redacted]
[redacted] Providence, R. I., for a 1960 Cadillac, green.
3. R. I. registration [redacted] issued to [redacted]
[redacted] Providence, R. I., for a 1959 Oldsmobile, white.

It is also noted that a late model Oldsmobile bearing R. I. registration 9955 was in the garage at this address. A check of the Rhode Island Registry of Motor Vehicles, Providence, R. I., revealed this plate is issued to SANTINO RUGGERIO, 140 Longwood Ave, Providence, R. I., for a 1964 Oldsmobile, black, coupe.

A surveillance log for 6/4/64 is being maintained in the appropriate section of this file.

For the information of the Bureau, SA [redacted] surveilled RAYMOND L. S. PATRIARCA at 11:04 a.m. from Union Station, Providence, R. I., to Pennsylvania Station, NYC, where the surveillance was taken over by agents of the NYO.

A surveillance log is being maintained in the appropriate section of this file.

BS 92-118

ADMINISTRATIVE (Continued)

During the period of this investigation, spot checks were made in the vicinity of 168 Atwells Ave, Providence, R. I., the hangout for subject, and no pertinent information was developed.

On 4/30; 5/5, 7, 11, 28; and 6/8/64, BS T-2 advised that the crap game previously mentioned at Fall River or New Bedford, Mass. has not materialized as yet. Informant understands that the "OK" for this game has been obtained from the local authorities.

Informant said he will keep abreast of this situation and will keep this office advised of additional developments.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, R. I.

Report of:
Date:

SA

7/31/64

Office:

Boston, Massachusetts

Field Office File #:

92-118

Bureau File #:

92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Informants advised RAYMOND L. S. PATRIARCA continues to hang out at 168 Atwells Ave, and continues to reside at 165 Lancaster Street, both Providence, R. I. Other informants unable to obtain any information concerning subject being involved in any illegal activities. Investigation into affairs of Hub Electric Mfg. Co., Boston, Mass., failed to indicate subject has any financial interest or control.

[redacted] Campanella & Cardi Construction Co., Warwick, R. I., and [redacted] at Berkshire Downs Race Track, advised [redacted] Lincoln Downs Race Track, has stock of stockholders in trust, and he has no idea who are stockholders but states RAYMOND PATRIARCA has never been at track when [redacted] has been there, and he has no information or knowledge that subject has any interest or control in this track. Identities of subscribers to telephone numbers called from subject's residence set out. Subject, on 5/21/64 and 6/10/64, departed from Rhode Island, via train, for NYC, travelling alone. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

DETAILS:

On May 7 and 11 and June 5, 1964, BS T-1 advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, with his wife, HELEN PATRIARCA, who is seriously ill.

Informant also advised PATRIARCA continues to operate the National Cigarette Service from 168 Atwells Avenue, Providence, Rhode Island, which address is also the hangout for PATRIARCA.

Informant said he has been unable to obtain any information concerning any illegal activities on the part of PATRIARCA.

On April 30; May 5, 7, 11 and 28; and June 8, 1964, BS T-2 furnished substantially the same information as BS T-1.

On June 17, 1964, BS T-3 advised he has been maintaining close contact with RAYMOND PATRIARCA's activities and has been unable to develop any information that PATRIARCA has violated any local, state, or federal laws.

On June 17, 1964, BS T-4 advised he has been maintaining close contact with RAYMOND PATRIARCA's activities and has been unable to develop any information that PATRIARCA has violated any local, state or federal laws.

A check of the Boston Telephone Directory reveals the following information:

Telephone number 267-2100 is listed for Boston University, 755 Commonwealth Avenue, Boston, Massachusetts.

Telephone number 338-8376 is listed for the Paddock Restaurant and Bar, Inc., 255 Tremont Street, Boston, Massachusetts.

Telephone number 232-3911 is listed for the Longwood Medical Building, 319 Longwood Avenue, Boston, Massachusetts.

BS 92-118

-- -- There was no listing for telephone number
617-396-8931 for Boston, Massachusetts.

It is noted that the Paddock Restaurant and Bar, Inc.,
255 Tremont Street, Boston, Massachusetts, is operated by
JERRY ANGIULO, a close associate of RAYMOND L. S. PATRIARCA.

4/14/64

Date

1.

[redacted] Liquidation Section,
Small Business Administration (SBA), 470 Atlantic Avenue,
Boston, Massachusetts, made available SBA's loan file
on Hub Electric Manufacturing Company, Inc.

A review of SBA's loan file on Hub Electric Manufacturing Company, Inc. disclosed that Hub on July 12, 1961, filed an application at SBA, Boston, Massachusetts, for a loan in the total amount of \$125,000.00. This loan amount was subsequently reduced to \$120,000.00 and disbursed on October 2, 1961. The loan was a participating loan with the United States Trust Company, Boston, Massachusetts, with 50 per cent of the loan purchased back by SBA and the remaining 50 per cent carried by the United States Trust Company. This loan was under SBA's Early Maturities Plan in which payments in this instance amounting to \$1,677.00 monthly were to be credited to the banks' 50 per cent share of the loan first. This loan was a 6 year loan due October 2, 1967, but was paid in full on July 11, 1963.

In Hub's Loan Application the address of the plant was indicated as 523 Medford Street, Charlestown, Massachusetts; and the purpose of the loan was indicated to pay off back loans in the amount of \$60,000.00 to pay off other loans in the amount of \$25,500.00; the balance of \$39,500.00 was to be used to reduce Accounts Payable and to provide working capital.

The Loan Application was signed for Hub Electric Manufacturing Company by [redacted] President, Treasurer and clerk. Guarantors on the loan are shown as [redacted] Newton, Massachusetts. Also in the application the Management of Hub was indicated as consisting of [redacted] President and Treasurer and who owned [redacted] of the common stock and [redacted] per cent of the voting stock; also [redacted] and his ownership in the company was shown as zero.

On 4/10/64 at Boston, Massachusetts File # BS 92-118
by SA [redacted] mod Date dictated 4/13/64

FRIEDMAN's position in the company was not indicated but he was shown as owning 2/3 of the common stock and 50 per cent of the voting stock. The names of [] and [] along with information as to their capacity in the company and ownership therein was typed on the application while the name of FRIEDMAN and other information concerning his ownership was handwritten in ink.

A Dun & Bradstreet report contained in SEA's file under the date of January 3, 1961, showed that Hub Electric Manufacturing Co., Inc., was incorporated in Rhode Island on March 22, 1956, with an authorized capital of 200 shares in no par common stock and with outstanding stock of 200 shares issued and paid in at \$85,000.00.

Also in the Dun & Bradstreet report officers of Hub were indicated as [] President and SAUL FRIEDMAN, Treasurer and clerk. Directors were indicated as [] a Providence accountant.

The Dun & Bradstreet report showed that [] was born in [] was married and was associated with a car dealer named Don's Motor Sales, in Providence after military service.

He left Providence in 1945 and from then until 1956 was Vice President of Magnedisc Corporation, a manufacturer of dictaphones in Chicago. Further, he returned to Rhode Island in 1956 when he purchased Hub. Also contained in SEA's file was Form 4 captioned "Statement of Personal History" undated but signed SAUL FRIEDMAN. This form showed that FRIEDMAN was born August 2, 1915 at Rock Island, Illinois, and owned stock in Hub amounting to 2/3 and 50 per cent voting stock. His address during the past 10 years from 1949 was 115 Betsey Williams Drive, Cranston, Rhode Island. His employment from 1938 to the present is indicated as being self-employed, 709 Industrial Bank Building, Providence, Rhode Island.

BS 92-118

3/

A notation on this Form indicated that FRIEDMAN showed he passed the Rhode Island bar as an attorney in November, 1938 after graduating from Boston University the same year. He entered military service in 1941 and retired as a Second Lieutenant in 1944. He served as a Probate Judge in the city of Cranston, Rhode Island from January, 1959 to January 1961 and was practicing law at the present time.

A notation in SBA's file indicated that FRIEDMAN refused to give his personal guaranty to Hub's loan and he also refused to submit a personal financial statement during SBA's pre-award investigation. FRIEDMAN assigned his 50 per cent stock interest in the company to one of the other principals

4/14/64

Date

1.

[redacted] Small Business Administration, (SBA), 470 Atlantic Avenue, Boston, Massachusetts, advised that he has met SAUL FRIEDMAN, a Providence Attorney, and is presently dealing with FRIEDMAN in his capacity of Receiver for the R & A Shoe Company, Providence, Rhode Island, which company defaulted on an SBA loan and is currently in receivership. He said that he had heard that FRIEDMAN had some connections with RAYMOND PATRIARCA in Providence and that he felt that PATRIARCA had no connection with the R&A Shoe Company as the principal owner of this company was a [redacted]

[redacted] said that in his conversations with FRIEDMAN, FRIEDMAN mentioned that he was active in the Warwick Music Theater, Warwick, Rhode Island, and also had an interest of some sort in connection with a musical theater which recently opened in either January or February, 1964, in Phoenix, Arizona. He said also that FRIEDMAN mentioned that he had an interest in the Berkshire Downs Race Track in Pittsfield, Massachusetts.

[redacted] recalled that FRIEDMAN mentioned to him on one occasion that he and former Massachusetts Senate President JOHN E. POWERS were good friends and this came up during mention of the Berkshire Downs Race Track. He recalled further that FRIEDMAN mentioned to him that the SBA had assisted Hub Electric Manufacturing Company, Inc. with a loan and he, FRIEDMAN, had a part interest in this company; further that Hub had recently been taken over by the Certified Pharmacal Corporation in Boston, Massachusetts, and also that he, FRIEDMAN, had an interest in that company.

On 4/10/64 at Boston, Massachusetts File # BS 92-118

by SA [redacted] mod Date dictated 4/13/64

BS 91-118

2.

[] said that FRIEDMAN touted him on to the stock of Certified Pharmacal Corporation and told him that the stock had risen from about \$2.00 to \$3.00 per share in January, 1963, to its present price of about \$16.00.

[] said further that in connection with Certified Pharmacal Corporation, he determined from the Boston office of SBA that that company has no current or pending SBA loans.

[] said further that the [] of SBA's Providence office at 57 Eddy Street, Providence, Rhode Island is [] and he said that on one occasion FRIEDMAN mentioned to him that he knew []. He said that any inquiry regarding current or pending loans of companies in which FRIEDMAN and/or PATRIARCA might have an interest could be directed to [] in Providence as most likely any Rhode Island companies would initiate their loans through that office.

8

1

Date 6/3/64

[redacted]
[redacted] Jefferson Boulevard, Warwick, Rhode Island, was furnished the identity of the interviewing agents and also was told that he did not have to make any statement; that he had the right to talk to a lawyer before making any statement; that any statement he did make could be used against him in a court of law.

He said his primary interest is [redacted]
[redacted] have had for a number of years, which company is a large and successful business. [redacted] has known [redacted]
[redacted] Lincoln Downs Race Track, Lincoln, Rhode Island for a number of years. Sometime ago, [redacted] was interested in organizing a race track in the western part of Massachusetts and at that time [redacted] asked him if he would be interested in investing money in a new track that would be operated by [redacted]. He said that since [redacted] has had a great deal of success [redacted] Lincoln Downs Race Track, both [redacted] invested \$25,000 each in the Berkshire Downs Race Track in Massachusetts.

He said he knew nothing about this track and left everything in the hands of [redacted] was supposed to have all of the stock in trust. At that time the grandstands were not up and his company obtained the contract to build the grandstand, which it did and for which he obtained the money agreed upon to erect such stands. This money was put into the Campanella and Cardi Construction Company and had nothing to do with their financial interest in the track.

He said he does not know RAYMOND L. S. PATRIARCA and has never met him. He also said that on the two or three occasions that he was at Berkshire Downs Race Track he never did see PATRIARCA there nor was he ever introduced to him.

On 5/22/64 at Cranston, Rhode Island File # Boston 92-118
by SAs [redacted] and [redacted] Date dictated 5/28/64

BS 92-118

He said that he knows of JOE KIRK of Providence, Rhode Island and has heard, through [redacted] that JOE KIRK has been at Berkshire Downs Race Track. However, he said that to his knowledge KIRK does not have any financial interest in the track.

He said that since [redacted] had all of the stock in trust he would be the person who would know the identity of the investors at this track and the amounts of stock issued to those individuals. He said he has no information concerning this matter and left everything in the hands of [redacted] is the person that has had the experience in the operations of a race track.

Sometime later, a person known as SALVATORE RIZZO of New York desired to purchase this track. Arrangements were made through [redacted] to sell it to him, which was done. At that time, RIZZO also assumed the note of Sports Service, stating that he would pay Sports Service the money owed. Sports Service at that time agreed to such an arrangement but did not release [redacted] from responsibility in the event that RIZZO did not make good on the note.

When the sale of the track was completed to RIZZO, [redacted] received some money back on his original investment. He said he could not recall the exact amount he received but stated that he did not get all of his \$25,000 investment back. At that time he felt certain that he had no other connections with the track and he was happy to get out without sustaining a sizeable loss on his original investment.

It was after he sold out his interests that FRANK SINATRA and DEAN MARTIN, Hollywood celebrities, were brought into the organization as directors at the track.

BS 92-118

He said that at that time there were also other investors from the Massachusetts area in the track, the names of whom he did not know except that he had heard that [] had the stock and was holding it in trust for everyone.

Also, at that time, there were no concessions at the track and [] had obtained the services of Sports Service of New York State to operate the concessions and in return for this concession, Sports Service loaned the track a certain sum of money. In order to obtain this loan, [] had to have someone besides himself sign the note from Sports Service. [] to sign the note with him, which they did.

He said the track has never been a paying proposition; that there has been a great deal of litigation over this track; that the track has been fighting for additional racing dates which it has not been able to obtain and he also felt that some politicians from Massachusetts had obtained stock in the track without investing too much money, if any at all. However, he had no specifics concerning this.

He said that when he and his partner, [] had each invested \$25,000.00 they were made directors of this track but he said he has not been at the track on more than two or three occasions. He said that he did not think he had attended more than two directors' meetings and these meetings had nothing to do with the identity of the stockholders or who had invested money in this track.

Sometime later, he learned that SAUL FRIEDMAN, an attorney from Providence, Rhode Island, had invested money in this track. He was of the opinion that the money invested by FRIEDMAN was not actually FRIEDMAN's money but was money of outside interests, but he was not certain of this. He also was unable to furnish any information as to whose money it would be if it was not FRIEDMAN's money. He said he has never taken an active interest or

4

BS 92-118

an active participation in the affairs of this track. However, he has never heard that RAYMOND L. S. PATRIARCA had any interest or control in it.

Sometime in the latter part of 1963, when Berkshire Downs was in financial difficulties, Sports Service of New York sued [redacted] and [redacted] and the [redacted] on the basis that the note signed by these three individuals, in the past, had not been paid by SALVATORE RIZZO and since the track appeared to be in financial difficulties Sports Service would not relinquish its right to sue them as the original signors of the note.

He said that in December, 1963 the track was sold through the efforts of the State Court at Springfield, Massachusetts; that the highest bidder was a Mr. [redacted] of New York

When [redacted] bought the track, [redacted] then stepped in and took over ownership of the track in that [redacted] has not assumed the payment of the note to Sports Service of New York.

He said that this was done in order to protect himself and in the hopes of the person who takes over the track will assume and pay the note due to Sports Service of New York.

He said he knows JOSEPH KRIKORIAN of Providence, Rhode Island, having met him at Berkshire Downs Race Track in Massachusetts and knowing him as a friend of [redacted] He said KIRK does not have any financial interest in this track and to his knowledge, KIRK has no control or influence in it.

He also said he has never seen RAYMOND PATRIARCA at the track and has never heard that PATRIARCA had any money invested in it or that he exercised any control or influence at the track.

BS 92-118

The 1964 New England Telephone & Telegraph Company directory for Greater Springfield, Massachusetts indicates that telephone number 525-2266 is listed to FRANK G. HAMMOND, 7 North Park Place, East Longmeadow, Massachusetts.

On April 28, 1964, [redacted] Credit Bureau of Greater Springfield, 276 Bridge Street, Springfield, Massachusetts, advised that her records indicate that FRANK G. HAMMOND, 7 North Park Place, East Longmeadow, Massachusetts, wife, [redacted] is employed by [redacted] Springfield, Massachusetts. She advised that on August 13, 1954, HAMMOND retired as the Manager of the Western Union Telegraph Company, Springfield, Massachusetts, after 36 years of service in Hartford, Connecticut; Portland, Maine; Bridgeport, Connecticut; Providence, Rhode Island; and Boston, Massachusetts. She advised that he has a good credit rating.

On April 28, 1964, [redacted] Probation Office, District Court, Springfield, Massachusetts, advised that there was no arrest record identifiable with FRANK G. HAMMOND, 7 North Park Place, East Longmeadow, Massachusetts.

1Date 5/15/64

LOUIS TAGLIANETTI, 48 Montgomery Avenue, Warwick, Rhode Island, and owner of the New England Imports Company, Pocasset Avenue, Providence, Rhode Island, furnished the following information:

He said that he continues to operate the New England Imports Company at Pocasset Avenue, Providence, Rhode Island and that business is not too good in that he sells to hustlers who do not pay their bills on time, and that he has to chase these individuals for his money. He did not identify these individuals. He said he sells imported watches and costume jewelry to the hustlers and that they sell this merchandise on the road, some of them traveling throughout the country selling this merchandise. He said that he ships his merchandise COD to the hustlers.

He said that he recently received a postponement on his pending trial in the U.S. District Court, Providence, Rhode Island for violation of the tax laws and that this postponement was due to ill health. He stated that he has a very serious stomach ailment and also has a very bad heart. He also stated that he is about 62 years of age.

He also stated that DANA RICCI, close friend to RAYMOND L.S. PATRIARCA and himself, is presently in the hospital suffering from incurable cancer, that this cancer has spread throughout his chest and throat, and that RICCI is not expected to live through June, 1964. He said that they have placed a tube and a plastic bag on RICCI'S right side so that they can drain some of the water from his chest area.

He stated that he continues to visit with RAYMOND L.S. PATRIARCA, that he has been a close friend to PATRIARCA for many years, and that he continues to be employed by PATRIARCA as salesman in the National Cigarette Service which is operated by PATRIARCA.

He stated that RAYMOND PATRIARCA can always be located at his place of business, 168 Atwells Avenue, Providence, Rhode Island, however, he refused to discuss RAYMOND L.S. PATRIARCA.

On 5/7/64 at Providence, Rhode Island File # BS-92-118

by SA [redacted] /svc Date dictated 5/11/64

BS. 92-118

On May 21, 1964, RAYMOND L. S. PATRIARCA was observed by a Bureau agent boarding the 11:04 a.m. train at Union Station, Providence, Rhode Island. He was observed arriving at Pennsylvania Station, New York City, at about 2:40 p.m., May 21, 1964, at which point Bureau agents at New York City observed PATRIARCA there.

At 2:43 p.m., on May 21, 1964, RAYMOND L. S. PATRIARCA was observed by Special Agents of the Federal Bureau of Investigation at the platform of track number 10, Pennsylvania Railroad Station, departing from New Haven Railroad train "The Senator." PATRIARCA proceeded from the station to a New York taxicab, New York license Q-16854, which took him directly to the 56th Street entrance of the Park Shreston Hotel located at 56th Street and 7th Avenue, New York City. PATRIARCA proceeded into the hotel lobby by the 56th Street entrance, walked through the lobby, and was observed departing the lobby by the 7th Avenue entrance. Special Agents of the New York Office then observed him walk to 55th Street and re-enter the hotel lobby by that entrance. He emerged from the same entrance approximately 7 minutes later.

Agents then observed PATRIARCA proceed West on 55th Street to Broadway where he very deliberately and casually walked slowly down Broadway to 50th Street where he crossed to the other side of the street and proceeded back up Broadway to the vicinity of 56th Street and Broadway. He loitered at the intersection for approximately 10 minutes and then proceeded half a block West on 56th Street where he entered Patsy's Restaurant, 236 West 56th Street at approximately 3:50 p.m.

At 6:57 p.m., Special Agents of the New York Office observed THOMAS LUCHESE depart from the front entrance of Patsy's and proceed to 56th Street and Broadway. At 7:08 p.m. RAYMOND L. S. PATRIARCA and an unknown male emerged from Patsy's Restaurant and also proceeded to 56th Street and Broadway. The two men spoke for a few minutes at the corner and PATRIARCA then took a taxicab away from the area. The unknown individual who accompanied PATRIARCA was described as a white male, age 45-50 years, 5 feet 10 inches, 190 pounds, with black hair and a prominent nose.

BS 92-118

On June 10, 1964, RAYMOND L. S. PATRIARCA was observed by a Bureau agent boarding the 11:04 a.m. train at Union Station, Providence, Rhode Island.

He was observed arriving at Pennsylvania Station, New York City, at about 2:40 p.m., June 10, 1964, at which point Bureau agents at New York City observed PATRIARCA there.

RAYMOND L. S. PATRIARCA was observed by Special Agents of the New York Office of the Federal Bureau of Investigation on the platform at Track number 11, Pennsylvania Railroad Station, at approximately 2:45 p.m., June 10, 1964, departing from New Haven Railroad train number 173. PATRIARCA proceeded from Pennsylvania Railroad Station via New York taxicab, License number O-23966, to the vicinity of 56th Street and Broadway where he entered the Park Sheraton Hotel. After walking through the lobby of the hotel PATRIARCA proceeded to stroll casually down Broadway to 48th Street. PATRIARCA then returned to the intersection of 56th Street and Broadway and at 3:50 p.m. entered Patsy's Restaurant, 236 West 56th Street, New York City.

Special Agents of the New York Office observed THOMAS LUCHESE entering Patsy's Restaurant, 236 West 56th Street, New York City, at 3:40 p.m.

Special Agents of the New York Office determined at 4:10 p.m. that neither PATRIARCA nor LUCHESE were on the main floor of the restaurant, however, it is noted that there are private dining rooms on the upper floors of the restaurant.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
BOSTON, MASSACHUSETTS

July 31, 1964

Title RAYMOND E. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [REDACTED]
dated and captioned as above at Boston, Massachusetts.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. BS 92-118

Boston, Massachusetts

July 31, 1964

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
dated and captioned as above at Boston.

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is an individual who is acquainted with the
hoodlum element in Rhode Island.

BS T-2 is an individual who is acquainted with the
hoodlum element in Rhode Island.

BS T-3 is another governmental agency conducting
criminal investigations.

BS T-4 is another governmental agency conducting
criminal investigations.

F B I

Date: 8/5/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, INDIANAPOLIS
FROM : SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 7/30/64.

BS 837-C* advised on 7/30/64 that LOUIS TAGLIANETTI, Providence, R. I., was complaining to PATRIARCA concerning the actions of DANA RICCI's girl friend, [redacted]. They have obtained a job as waitress for [redacted] but she is still asking for more money.

HENRY TAMELEO indicated that he was attempting to dispose of some wigs. He attempted to sell same to a hairdresser, at which time he found out there was little or no market for same.

On 7/31/64, BS 837-C* was not available.

③-Bureau
2-Indianapolis
7-Boston (92-118) (1-92-118 sub 4) (1-92-118 sub 3)

JFK:po'b
(12)

REC-54

EX-110

8 AUG 6 1964

58 AUG 13 1964

BS 92-118

On 8/3/64, UNMAN stated that DANA RICCI's girl friend was still complaining about not receiving sufficient money from the estate of RICCI.

There was further discussion of the wigs, mentioned above, but the informant was unable to ascertain details of same.

DANNY (LNU) (possibly RAIMONDI) advised PATRIARCA that he had been "casing" the individual for over five hours on Saturday, 8/1/64, and that he intended to resume the surveillance on 8/4/64. He told him that JERRY (possibly ANGIULO) had furnished him the information and that the individual had driven a red Ford and parked it behind the Administration Building.

DANNY was, at that time, instructed by PATRIARCA to bring his car to be repaired, stating he thought there might be a mike in the car as the horn blew when he took a left-hand turn; directional signals were not operating correctly, and when he came out in the morning the dome light in his car was in operation when it should not have been.

He also told DANNY to have the mechanic check for any mike that might be in the car.

An unknown individual and PATRIARCA discussed the mayoralty candidates (apparently of Providence, R. I.). It appeared that PATRIARCA was attempting to request [redacted] to "pull out of the race," but [redacted] would not talk to him.

He instructed UNMAN to contact [redacted] and attempt to persuade him to pull out of the mayoralty race "in a nice way."

PATRIARCA had been requested to force [redacted] out of the race by [redacted] from Rhode Island.

[redacted] of Revere, Mass.) contacted PATRIARCA and was questioned by him concerning the red Ford, mentioned above, by DANNY. PATRIARCA then contacted DANNY and asked him to return to the office where DANNY, [redacted] and PATRIARCA discussed the beating of [redacted]

[redacted], of Nantasket Beach, Mass., suggested that DANNY and his associate (possibly [redacted] but not ANGIULO) "hit [redacted]" at Wayland Park, Fitchburg, Mass., on 8/5/64.

PATRIARCA asked if anyone would be with [redacted] at that time, and [redacted] replied, "Possibly there would be."

PATRIARCA ruled out the "hit" at Wayland Park and suggested that they do it in the vicinity of Paragon Park, as they would only need four or five minutes "to break his legs and split his head open."

[redacted] suggested that they use [redacted] as a finger man, as they pointed out that [redacted] is in Nantasket.

They ruled this out, as they did not want anyone else to know the details.

They went into detail concerning [redacted] movements, but did not indicate the reason for the beating.

On 8/4/64, the above information was furnished anonymously to Det. [redacted] Metropolitan District Police, by a female stenographer of the Boston Office in such a manner that it would not compromise the informant.

It should be noted that the Metropolitan District Police have jurisdiction over Nantasket Beach and Paragon Park.

[redacted] further stated that one of his three places in Revere Beach, Mass. was hit by the State Troopers recently. (This apparently referred to his places of amusement, such as Fascination, Ski-Lo, etc.) The business was not in his name.

He pointed out that he attempted to get to Judge MAC LEOD in Chelsea, Mass. but "he could not be handled." He added that he was supposed to open in Indianapolis and that he has bought a van to carry all the "stock." (This "stock" could possibly refer to the equipment used in the games similar to Fascination, Ski-Lo, etc.)

BS 92-118

JOSEPH ~~KRIKORIAN~~, Providence, R. I., discussed PATRIARCA's ownership of Berkshire Downs and suggested that he get out at any cost. N11

It should be noted that the newspaper articles reflected that Mr. CARNEY, who operated the Brockton Fair, had decided not to purchase any interest in Berkshire Downs because of the various complications.

It appears that JOSEPH KRIKORIAN would go to New York in the near future concerning the Berkshire Downs Race Track, but the informant was not sure whether PATRIARCA would accompany him. However, there was a discussion of train schedules and routes that could be used to go to New York by automobile.

PATRIARCA suggests that in order to avoid a surveillance he travels to the Massachusetts Turnpike; proceeds to Springfield, Mass., where he uses the cut-off to Hartford, Conn., and then to NYC. In this way he avoids a surveillance.

LOUIS ~~TAGLIANETTI~~, Providence, R. I., hoodlum, advised that [redacted] the Security Section, New England Telephone & Telegraph Co., visited him the previous evening at his home, accompanied by one of his associates. [redacted] told TAGLIANETTI that [redacted] of the Rhode Island State Police went to the telephone company in Boston in an effort to have [redacted] an associate of [redacted] fired. C

[redacted] until this time, thought that [redacted] was a good fellow, but knows now that he "can't be trusted."

He pointed out that [redacted] also caused trouble to [redacted] who is believed to be a relative of CARLTON O'BRIEN's, former Providence gambler who was killed during the BRINKS investigation. [redacted] was a friend of [redacted]. It appears that [redacted] was attempting to develop TAGLIANETTI as an informant. B

When asked by TAGLIANETTI whether any telephone taps were being put on his or PATRIARCA's phone, [redacted] explained

BS 92-118

that he would not be in a position to know this information, as the Police can tap a phone from a box three or four miles away from the location of the phone, without the knowledge of the telephone company.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 8/6/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK (92-2300)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 8/5/64.

On 8/4/64, BS 837-C* advised that DANNY (RAIMONDI) was told by PATRIARCA to lay off "the kid"; that "It's no good now. The kid has somebody big in his corner and it's off." (It is apparent that PATRIARCA is referring to the beating of [redacted], Nantasket Beach, Mass.) He told DANNY to give the other kid [redacted] \$200 for his services.

It should be noted on 8/6/64 a PCI of the Boston Office advised that DANNY RAIMONDI and [redacted] both of Providence, R. I., were instructed by PATRIARCA to beat up an unknown individual at Nantasket Beach.

3-Bureau
2-New York
8-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)(92-605)

JFK:po'b
(13)

REC-9 92-2961-893

AUG 7 1964

cc. Wick

64 AUG 14 1964

BS 92-118

[redacted] According to this informant, while RAIMONDI and [redacted] were "casing" the area in order to grab an individual believed to be [redacted] in Nantasket Beach, they were stopped by the local police. RAIMONDI furnished identification to the effect that he was employed by the B. J. CAPALDI Construction Co. and that they were only taking a ride in the area.

On the basis of the inquiry by the Police Officer, RAIMONDI stated he was not going to carry out the slugging unless ordered to do so by PATRIARCA.

LOUIS TAGLIANETTI advised PATRIARCA substantially the same information as set out in reairtel concerning the conversation he had with [redacted] Security Officer, NEWBT, Boston, Mass. PATRIARCA is of the opinion that [redacted] is a "no good [redacted]" and to be very careful of him." He stated that the only reason he is visiting TAGLIANETTI is to obtain the information when TAGLIANETTI "lets something slip."

RAYMOND PATRIARCA is of the opinion that [redacted] still works for the FBI and he only uses the phone company as a "front."

TAGLIANETTI explained that he was on his guard and that [redacted] will not be able to obtain any information from him.

[redacted] Providence, R. I. contractor, discusses his contracting business with PATRIARCA. He received the "OK" from PATRIARCA to contact [redacted] the Union, in order to straighten out a "beef" between one of his employees named [redacted] and another individual (not known to the informant.)..

HENRY TAMELEO advised that his wife received a phone call from an individual who refused to identify himself but who asked for TAMELEO. When informed that TAMELEO was not in, he stated to the wife to relay the following information to HENRY:

This information reflected that the caller was at the U. S. Marshal's Office and overheard a conversation to the effect that they were obtaining search warrants for PATRIARCA's house and TAMELEO's house. When his wife told him of this he immediately

BS 92-118

returned home and put some dirty shirts in a paper bag and proceeded to a cleaning establishment. He thought that the caller was actually a government agent who wanted to find out what he would do in the event he heard that a search warrant was actually in effect.

JERRY ANGIULO joined TAMELEO and PATRIARCA. ANGIULO has been subpoenaed by USA [redacted] Boston, Mass., in regard to the Indian Meadow Country Club at Westboro, Mass. He is to appear before the U. S. Federal Grand Jury on 8/5/64, at which time he will take the 5th Amendment.

Concerning ANGIULO's IRS case, he stated that he wished Judge [redacted] (U. S. Court of Appeals) could be reached.

PATRIARCA stated the only one who could possibly reach [redacted] but he is now a drunk and a narcotic addict and he, therefore, could not use him.

JERRY intends to hire the services of [redacted] Boston Attorney who has connections in Washington, D. C. [redacted] according to PATRIARCA, also has an office in Washington, D. C. and is on JIMMY HOFFA's staff.

ANGIULO believes that if they get a very capable lawyer to argue his case before the U. S. Court of Appeals he would be successful in delaying prosecutive action beyond October. In the event this is accomplished, the Statute of Limitations will preclude IRS from another tax year which, according to ANGIULO, is "very important to him."

ANGIULO has also contacted [redacted] but believes that he is a psycho and will not, at this time, utilize his services.

There appeared to be an argument that developed between JERRY ANGIULO and JOSEPH ANSELMO, both capo regimes under RAYMOND PATRIARCA. It concerned a burglary of several expensive wigs from a shop (probably in the vicinity of Boston which was owned by a millionaire woman). The burglary was completed by [redacted] and a woman who worked in the wig establishment. [redacted] was friendly with [redacted] and RONNY CASSESSA and, apparently, between the three they sold the most expensive wigs, which were taken in the burglary.

BS 92-118

The woman had recontacted [] and asked that the wigs be returned to her as she and [] are going in the wig business.

[] refused to return the wigs to her, pointing out that most of them were of little value.

[] HENRY TAMELEO was thereafter contacted and he instructed [] to burn these wigs, pointing out that the woman is dangerous and might blow the lid off if caught with the remaining wigs.

JERRY became involved in an argument with ANSELMO because [] is now under his direct supervision.

According to the informant, ANGIULO called in [] and asked him the details surrounding the theft and his contacts with ANSELMO. ANSELMO had told ANGIULO that [] apparently has been out of line in recent weeks, particularly after the above transactions.

ANSELMO complained that prior to this transaction [] wife and ANSELMO's wife were in daily telephonic contact with each other. Since that time, [] wife has not contacted ANSELMO's wife. He is, therefore, of the opinion that [] told his wife, and brother not to have anything to do with ANSELMO.

According to the informant, ANGIULO told [] that he apparently did tell his wife, which is a direct violation of his oath. He read the oath again to [] twice and pointed out that he should well know from the oath that "Our people come before your family" and made [] repeat it several times. He instructed [] to order his wife to call ANSELMO's wife and resume their friendship and, if this was not done, it would be an indication that [] had, in fact, furnished his wife some information concerning his allegiance and association with ANSELMO.

ANGIULO was complaining that he has had to contact [] every three or four days in order to keep him in line, and that he does not know what is going to happen if this continues. He warned [] that he must act in accordance

BS 92-118

with the rules of "the organization" and that he (ANGIULO) should not be "on [redacted] back all the time."

ANGIULO also advised that SAM CUFARI contacted him recently and told him that [redacted] (IRS) had told SAM that IRS was checking on SAM's girl friend and that they had traced a call to the girl friend (This probably refers to the information set out in Boston letterhead memorandum dated 7/13/64 entitled, "SALVATORE LOUIS CUFARI, AR," Bufile 92-2946, Bosfile 92-125, which reflected that a call was placed from CUFARI's girl friend's house to [redacted] in Somerville, Mass.) This information is not being disseminated at this time in order to protect the source.

After a lengthy discussion, PATRIARCA told ANGIULO to tell CUFARI to make sure that the girl, when questioned by IRS, have an attorney present and take the 5th Amendment.

According to ANGIULO, [redacted] the Bronze Door, a restaurant in Boston, Mass. ANGIULO is attempting to acquire same.

ANGIULO is still having difficulty with the Indian Meadow Country Club and has been told by an accountant that [redacted] is losing \$200 a day on the restaurant alone.

ANGIULO presented a number of possibilities by which they probably could sell the club and obtain their original investment from the club. No definite course of action was stated by ANGIULO. He did state, however, that he is going "to back away from the [redacted] Boston, Mass.) but furnished no details concerning same.

ANGIULO complained that the numbers business has been extremely poor in recent months. He mentioned Worcester is behind \$19,100, and other names (which the informant was unable to ascertain) all of whom were behind in a substantial amount of money.

PATRIARCA pointed out that the Providence operation has also lost a substantial amount of money in recent months, mostly on numbers.

BS 92-118

On 8/5/64, informant advised that PATRIARCA would not be at his place of business on 8/6/64.

On 8/6/64, PCI [REDACTED] advised that PATRIARCA was leaving town on that day but had no details concerning his trip.

Efforts to surveil PATRIARCA on this date were made with negative results.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 8/11/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 8/6/64.

BS 837-C* advised on 8/7/64 that PATRIARCA had driven to New York on 8/6/64, but the reason was unknown to the informant.

On 8/10/64, PATRIARCA was contacted by UNMAN. There was mention of a jewel robbery at Newport, R. I. (which case has been opened in the Boston Office under the caption, "UNSUB: Theft of Approximately \$300,000 in Jewelry:

Newport, R. I., 8/7/64 - VICTIMS, MSP-MF). Informant was not able to ascertain details of same. It did not appear that either UNMAN or PATRIARCA was involved in same.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

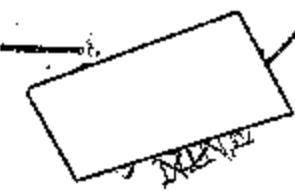
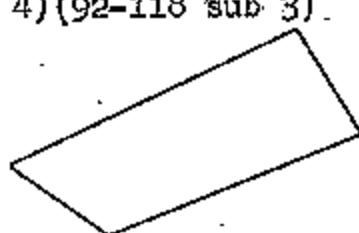
SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau
1-New York (Info)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

3 AUG 13 1964

U.S. MARSHAL
JFK:po'b
(11)

67 AUG 20 1964



F B I

Date: 8/13/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM : SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 8/11/64.

BS 837-C* advised on 8/11/64 that NICK BIANCO, Brooklyn, N. Y., contacted PATRIARCA. BIANCO advised that "We took care of that guy last Tuesday." He continued by stating that the cops were in the vicinity (exact whereabouts unknown) necessitating that they take the guy to the boat and go way out in the ocean and, after putting on blocks, dump the guy in the ocean.

RAYMOND indicated that this was good, as the fishes will eat the body and there would be no remains.

Informant did not know the identity of the individual, but there is indication that BIANCO and his associates attempted to grab the individual at his house. However, because the individual never appeared to go in the house, they had trouble "grabbing him."

3-Bureau

2-New York (92-2300) (92-657)

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b

(12)

REC 27 92-2961-895

20 AUG 15 1964

airtel to NY + BS
8-17-64
TJE:clm

W. C. C. C.

60 AUG 1964

BS 92-118

Informant stated that [] (LNU) gave them \$10,000 @ 1% on the basis of their small shylock operation which nets them \$300 to \$400 a week. He stated that they received five of the ten the day previous and would receive an additional five within the next few days.

PATRIARCA stated that "PAULY" (meaning COLICCI), who was recently murdered with another individual in Quincy, Mass., "had taken an innocent guy with him," but they were unable to avoid it.

Informant advised that [] of NYC was "with [] (LNU)." [] comes from [] (probably Brooklyn, N. Y.). RAYMOND thought he might be "with TOMMY RYAN," but BIANCO was quite sure he was with []

An individual named [] (PH) from New York was interested in purchasing the Berkshire Downs Race Track.

On 8/12/64, the informant had no information of value.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

b6
b7c

Date: August 18, 1964

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
OO: Boston

Re Boston airtel dated August 13, 1964.

BS 837-C* advised on August 17, 1964, that PATRIARCA was contacted by ALFREDO ROSSI, who discussed his case where he was arrested for having stolen furs. BS 837-C* was not aware of the substance of the discussion.

On August 17, 1964, PATRIARCA was contacted by LOUIS TAGNIELETTI. TAGNIELETTI advised PATRIARCA that a friend of his who was connected with General Oil was going into the rental car business and would rent cars for \$4.95 a day whereas Hertz charges \$11 a day. TAGNIELETTI's friend was interested in having TAGNIELETTI and PATRIARCA join him in the business. TAGNIELETTI and PATRIARCA discussed the possibilities of taking over the business in time and PATRIARCA agreed to sit down and talk with TAGNIELETTI's friend.

_____ contacted PATRIARCA on August 17, 1964, and told PATRIARCA about all the trouble he is having with one _____ is blind and who is a man RAYMOND PATRIARCA respects. _____ told PATRIARCA that _____ was afraid that _____ was going to "hit him" but _____ that because of his father's relationship with RAYMOND PATRIARCA, nothing would happen to him.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

C C - Wick

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau

7 - Boston (5 - 92-118

1 - 92-118 Sub 4

1 - 92-118 Sub 3)

DMC:bbn (10)

REC-21

EX 110

18 AUG 20 1964

Sent

Per

Special Agent in Charge

69 AUG 20 1964

BS 92-118

On August 17, 1964, [] (LNU) and [] (LNU) had a heated argument because one told RAYMOND PATRIARCA a story without first letting the other one tell it. PATRIARCA reconciled their differences and had them shake hands and agree never to use their hands with each other again.

F B I

Date: 8/20/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
FROM: SAC, BOSTON (92-118)RAYMOND L. S. PATRIARCA, aka
AR

ReBosairtel 8/18/64.

On 8/20/64, BS 837-C* advised that LOUIS TAGLIANETTI and HENRY TAMELEO contacted PATRIARCA. They complained that one [redacted] the wife of DANNY (LNU) now deceased, who was bothering them for money, intimated that she expected them to support her now that her husband had passed on.

Informant advised that they discussed a recent magazine article wherein California attorney, [redacted] was highly critical of Attorney General (AG) ROBERT KENNEDY. PATRIARCA said that [redacted] comments in regard to the AG agreed with the way that PATRIARCA sized him up years ago. PATRIARCA said that now that KENNEDY was stepping down as AG some of the heat would go off. They speculated that [redacted] Speaker JOHN McCORMACK, would replace KENNEDY as AG.

PATRIARCA made the comment that the State Police in R. I. have been noticeably quiet lately and the powers that be probably told them to do nothing until after election.

PATRIARCA told TAMELEO and TAGLIANETTI that PHILLIP CATALDO, brother of ANTHONY CATALDO, also known as MAXIE BEAR, had died after shooting himself.

BS 837-C* advised that RAYMOND PATRIARCA was contacted on that date by GENNARO J. ANGIULO and PETER LIMONE.

[redacted]

(3) Bureau

7 - Boston (92-118) (1 - 92-118 sub 4)
DMC:rar (1 - 92-118 sub 3) (1 - 46-3729)

Approved: (10)

Sent _____ M Per _____

Special Agent in Charge

O AUG 28 1964

FD-217

EB 8

b6
b7c

previously
received by
[redacted]
[redacted]

REC-38 92-2961-897

22 1964

b6 b7c

837
[redacted]

BS 92-118

[REDACTED]
ANGIULO complained to PATRIARCA about money-lending activities of an individual whom he referred to as [REDACTED]
[REDACTED]

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date August 25, 1964
P L A I N

Transmit the following in

AIRTEL

AIRMAIL

TO: *JH* DIRECTOR, FBI (92-2961)
FROM: *JH* SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: Boston)

Re: Boston teletype August 20, 1964.

BS 837-C* advised on 8/20/64 that RAYMOND PATRIARCA was contacted by JOHN BIELE, aka JOHN FOTO. FOTO told PATRIARCA that he is staying in Lexington, Massachusetts, with his daughter. He said that he had recently seen [redacted] and [redacted]. He spent a great deal of his time telling PATRIARCA what a wonderful young man RONALD CASSESSO is. CASSESSO had driven BIELE to Rhode Island to visit PATRIARCA, and although not present when BIELE spoke to PATRIARCA, did come in to greet PATRIARCA at the end of BIELE's visit.

BIELE told PATRIARCA that if he was going out of town in the future he would notify PATRIARCA or JERRY ANGIULO. PATRIARCA commented that JERRY comes down to see him every week.

On 8/21 64, BS-837-C* advised that some unknown man asked PATRIARCA if he would be concerned if anything happened to [redacted] (ph). PATRIARCA replied that he would be happy if something did.

③ - Bureau (92-2961)
7 - Boston
(5 - 92-118)
(1 - 92-118 Sub 4)
(1 - 92-118 Sub 3)
DMC/mod
(10)

REC-34

EX-112

92-2961-898

AUG 26 1964

C.C. - WCH

56 SEP 3 1964

On 8/24/64 the Informant advised that HENRY TAMELEO contacted PATRIARCA and mentioned the recent killings in Boston of HAROLD HANNON and WILFRED DELANEY. PATRIARCA told TAMELEO that GERRY ANGIULO had called him and told him that these people robbed a guy who is in the numbers game in Everett, Massachusetts and who is friendly with JOE LOMBARDI. PATRIARCA said that this numbers operator was good to these people and they got about \$27,000 and put about \$15,000 of it "on the street" (in the shylocking business). TAMELEO and PATRIARCA agreed that these people would rob their best friends.

PATRIARCA told TAMELEO that JOHN BIELE visited him on Friday and that RONNY CASSESSO and ROMEO were with him. ROMEO is believed to be ROMEO MARTIN well-known exconvict who has been hanging with CASSESSO.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: August 29, 1964

FROM : SAC, Miami

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
Miami File 92-107 (RUC)
Bufile 92-2961
OO: Boston

GENNARO J. ANGIULO, aka
AR
Miami File 92-779 (RUC)
Bufile 92-5586
OO: Boston

Re Boston letter to Bureau dated 7/17/64 and Miami letter to Boston dated 7/31/64.

[redacted] (protect identity) [redacted]
Florida, advised SA [redacted] on August 11, 1964, that the FDIC examination at the bank of Miami Beach failed to disclose any dealings with banks in Nova Scotia and Bahamas by the Miami bank.

- 6 - Bureau
(3 - 92-2961)
(3 - 92-5586)
4 - Boston
(2 - 92-118)
(2 - 92-446)
2 - Atlanta
(1 - 92-402) (Info)
(1 - 92-221) (Info)
2 - Miami (1 - 92-107) (1 - 92-779)
RAC:amc
(14)

REC 45

92-2961-899

EX 101

SEP 1 1964

70 SEP 9 1964

UNRECORDED COPY FILED IN 92-5586-

MM 92-107

MM 92-779

[] advised that the only person among the group of individuals furnished to him by the FBI who had any dealings of record with the Bank of Miami Beach was []

[] Chestnut Hill, Mass. [] commercial account, Advertising Concepts, Inc., 8 Beacon St., Boston, Mass., has a current loan balance of \$22,728.82. The balance consisted of approximately 85 loans of \$250.00 each. No irregularities were noted on examining the loans. However, in the past, a number of weak trade acceptances were taken by the bank when [] was negotiating some of his loans and this practice has been brought to the attention of [] and other officials to cease such practice in the future. [] formerly had a commercial account for Commercial Products, Inc., 261 Tremont St., Boston, which was opened on 9/5/63 and closed on 5/25/64.

[] said the investigation disclosed no illegal or artificial loans. He said he has never heard of term "paper loans" but assumed it to be a colloquialism pertaining to some type of artificial loan.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON, MASS.	OFFICE OF ORIGIN BOSTON	DATE 8/27/64	INVESTIGATIVE PERIOD 5/12/63/24/64
TITLE OF CASE Johnston, Rhode Island Branch, Plantations Bank of Rhode Island;		REPORT MADE BY SA(A)	TYPED BY Yas
		CHARACTER OF CASE FRA - CONSPIRACY	

RAYMOND L.S. PATRICK

REFERENCES:

Boston letter to Bureau dated July 2, 1964.
 Boston letter to Bureau dated June 8, 1964.
 Boston letter to Bureau dated May 12, 1964.

- P -

ENCLOSURES TO BUREAU (8)

Disposition Sheets and Parole Reports for [redacted]
 and [redacted]

LEADS:

BOSTON

At Providence, Rhode Island

Will follow and report sentencing of Subject [redacted]

- A* -
COVER PAGE

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (29-29913) (Encls. 8)
 (1 - 92-2961)

1 - USA, Providence, R.I.

2 - Boston (29-879)

92-2961		
NOT RECORDED 193 AUG 31 1964		

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY				
REQUEST REC'D				
DATE FWD				
HOW FWD				
BY				

70 SEP 2 1964

ORIGINAL FILED IN
 92-2961-22

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, R.I. (Attn: AUSA [redacted])

Report of: SA(A) [redacted]
Date: 8/27/64

Office: BOSTON, MASSACHUSETTS

Field Office File No.: 29-879

Bureau File No.: 29-29913

Title:

[redacted]
Johnston, Rhode Island Branch,
Plantations Bank of Rhode Island;
[redacted]

Character:

FEDERAL RESERVE ACT - CONSPIRACY

Synopsis:

On 5/5/64, Subjects PAGE and DI CARLO appeared before USDC Judge FRANCIS W. DAY, Providence, R.I. PAGE and DI CARLO changed their pleas from not guilty to guilty on certain counts in the indictment returned against them. GIRAGOSIAN's trial was continued because his attorney was engaged at trial in another matter. Subject GIRAGOSIAN went on trial before Judge DAY, Providence, R.I. and on 6/24/64 he was found guilty on two counts in the indictment returned against him. On 8/24/64, PAGE and DI CARLO appeared before USDC Judge DAY and PAGE was sentenced to three years on Counts 1 and 3 to run concurrent and on Count 9, one year's probation to be served after completion of sentence. DI CARLO was sentenced to 18 months. GIRAGOSIAN made motion for a new trial and on 8/17/64 Judge DAY denied the motion, continued his sentencing to 9/18/64.

- P -

BS 29-879

DETAILS:

On May 5, 1964, Subjects HERBERT ASHTON PAGE, JR., JOSEPH DI CARLO and GEORGE GIRAGOSIAN appeared before U.S. District Court Judge FRANCIS W. DAY, Providence, Rhode Island. At that time, PAGE and DI CARLO changed their pleas from not guilty to guilty on certain counts in the indictment returned against them. PAGE pleaded guilty to counts #1, #3 and #9. DI CARLO pleaded guilty to count #9. Both were continued on \$2,000.00 bond for sentencing on June 5, 1964.

GIRAGOSIAN's trial was temporarily continued for a later date due to the fact that his attorney was defending a person on trial for murder in the Superior Court in Rhode Island.

On June 5, 1964, Assistant United States Attorney [redacted] Providence, Rhode Island, advised that the probation reports on PAGE and DI CARLO had not been completed and disposition had been continued until June 19, 1964.

On June 22, 23 and 24, 1964, jury trial of GIRAGOSIAN was held in the U.S. District Court, Providence, Rhode Island, before Judge FRANCIS W. DAY and GIRAGOSIAN was found guilty by the jury on the two counts in the indictment returned against him.

Judge DAY continued disposition of sentencing of GIRAGOSIAN until July 17, 1964. He also continued disposition of Subjects PAGE and DI CARLO until July 17, 1964.

On July 17, 1964, Judge DAY continued sentencing of all three Subjects until August 24, 1964.

On August 24, 1964, Assistant United States Attorney [redacted] Providence, Rhode Island, advised that Subject GIRAGOSIAN had made a motion for a new trial and on August 17, 1964, Judge DAY denied the motion and continued sentencing of GIRAGOSIAN until September 18, 1964.

BS 29-879

[redacted] advised that on this day, August 24, 1964, Judge DAY sentenced PAGE to three years on Counts #1 and #3 to run concurrent and on Count #9 placed him on one year's probation after the completion of sentence.

Judge DAY sentenced DI CARLO to eighteen months on Count #9.

12/18/64
8/27/64
F B I .

b6
b7c
Date: August 27, 1964

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

To: Director, FBI (92-2961)
From: SAC, Boston (92-118)
Subject: RAYMOND L. S. PATRIARCA
aka
AR

Re: Boston airtel, August 25, 1964.

BS 837 C* advised on August 25, 1964, that PATRIARCA was contacted by [redacted] is an individual who operates [redacted] and was associated with LOUIS FOX and has a large amount of [redacted] to visit PATRIARCA to explain why he had not paid back the \$5,000. which he had borrowed. He pointed out that he was having some hard luck and that PATRIARCA would be the first one paid when he started to make money in the [redacted] business. The informant believed that [redacted] obtained \$5,000. from [redacted] another former associate of LOUIS FOX, and \$5,000. from PATRIARCA through [redacted] gave PATRIARCA \$1,000., which he said did not have to be considered as any payment toward the \$5,000. that he owed. He obtained permission from PATRIARCA to go South and to continue to try to make some money in the [redacted] business.

On August 26, 1964, BS 837 C* advised that HENRY TAMBLEO told PATRIARCA that they might have an opportunity to handle some layoff money from an individual named [redacted] in Lowell, Massachusetts. They described Lowell as having some good barboot games and quite a bit of shylocking business. PATRIARCA and TAMBLEO made the comment that JERRY ANGIULO did not appear to be interested in Lowell.

PATRIARCA was contacted by GEMARCO J. ANGIULO and PETER LIMONE. ANGIULO discussed with PATRIARCA the fact that many people were getting letters requesting that they appear and furnish depositions in regard to PATRIARCA's law suit against the Herald-Traveler Corporation. The discussion centered about whether they should reply to these letters for depositions or wait until subpoenas were issued.

3 SEP 4 1964 92
Bureau
7 - Boston (1 - 92-118 Sub 3) (1 - 92-118 Sub 4)
DMC:CAK (10)

BS 92-118

ANGIULO, after contacting Attorney CHARLES CURRAN while in Rhode Island, returned and told PATRIARCA that it had been decided that the people who received letters requesting depositions would call up and say that they would not respond but would do so if they were subpoenaed. They spent some time discussing whether various individual who would be subpoenaed, such as JOE LOMBARDO, ANGIULO, [REDACTED] etc., should invoke the Fifth Amendment or answer particular questions. ANGIULO made the comment that if they had photographs of various meetings, the individuals testifying could not very well say that they had not seen PATRIARCA. ANGIULO pointed out that if they could answer a few questions, it might create a better impression than taking the Fifth Amendment but then the sixty-four dollar question would be "Are you a member of the Cosa Nostra?".

ANGIULO said that the names of the people requested to furnish depositions would indicate that the Herald-Traveler Corporation was getting cooperation from somewhere.

LIMONE told PATRIARCA that [REDACTED] are borrowing money from [REDACTED] LIMONE complained about the activities of [REDACTED] TAMELEO interjected that that he was making some money with [REDACTED] in connection with horse wagers. He pointed out that he had been with [REDACTED] telephoned jockey [REDACTED] and [REDACTED] told him that one of the horses he was riding that day could have won if [REDACTED] had given him the whip.

LIMONE told PATRIARCA that someone is putting a pretty good group together in that they are grabbing different guys getting out of jail and putting them to work. They are going to knock out the other group, one at a time.

PATRIARCA told ANGIULO, according to informant, that he, PATRIARCA, gave a book to Attorney CHARLES CURRAN setting forth what VALACHI had to say in his testimony.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT
M E M O R A N D U M

b6
b7c

TO: DIRECTOR, FBI

DATE: 8/31/64

FROM: SAC, ATLANTA

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: Boston)
Bufile 92-2961
Atlanta file 92-221 (RUC)

GENNARO J. ANGIULO, aka
AR
(OO: Boston)
Bufile 92-5586
Atlanta file 92-402 (RUC)

Remylet to the Bureau, 7/7/64.

[redacted]
FDIC, Atlanta, Georgia, advised on 8/27/64, that his
examiners had conducted an examination of the Bank
of Miami Beach, Miami, Fla., as of July 20, 1964.

[redacted] stated that he had furnished his
examiners with the following names, and had requested they
check names against bank records to determine whether
any transactions had been had with such individuals:

RAYMOND L. S. PATRIARCA
GENNARO J. ANGIULO

[redacted] stated that he has received the
examination report on the above mentioned bank which
reflects that FDIC has learned that Internal Revenue
Service is conducting an investigation into allegations
that GENNARO J. ANGIULO makes trips to Miami Beach
for "snow money", that he takes down large sums of money
and turns it over to [redacted] Bank of
Miami Beach, who reportedly is the connection for the

- ⑥ - Bureau (92-2961) (92-5586)
4 - Boston (92-446) (92-118)
2 - Miami (Info)
2 - New York (Info)
4 - Atlanta (2- 92-402) (2- 92-221)
FRS/spa
(18)

REC-31

SEP 2 1964

EX-108

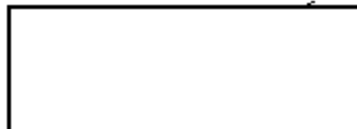
64 SEP 11 1964

UNRECORDED COPY FILED IN 92-5586-901

hoodlum element in the Miami area: that [] allegedly holds this money for a few days, and then returns it to ANGIULO, and that after the transaction is completed, it is made to appear that ANGIULO has borrowed money from banks in the Bahamas and Nova Scotia.

[] stated that the examiners could find nothing in the records in the Bank of Miami Beach to suspect any such activities.

In connection with the names listed above, the examiners could find no record of any transactions between the Bank of Miami Beach and any such individuals with the exception of the following:



The records of the Bank of Miami Beach reflect that [] Chestnut Hill, Mass., business address 261 Tremont Street, Boston, Mass., opened a commercial checking account in his own name on 2/4/64, and closed it on 5/25/64. The account was introduced by [] Bank references were given as First National Bank of Boston, and the State Street Bank of Boston. [] previously had loans at the Bank of Miami Beach, but as of the date of examination, all such loans had been paid or are not reflected as one of his Co-operate Interests. His Co-operate Interests were listed as follows:

Advertising Concepts, Inc., 8 Beacon St., Boston, Mass. This company opened a commercial checking account at the Bank of Miami Beach on 5/26/64. [] is the only authorized signature. The balance in this account, as of 7/20/64, was \$471.65, and average balances for the month of July were \$200 or less. This company owes the Bank of Miami Beach \$22,728.82, unsecured, which is classified as doubtful.

Commercial Products, Inc., 261 Tremont St., Boston, Mass., opened a commercial checking account at the Bank of Miami Beach 9/5/63, and closed it on 5/25/64. Authorized signatures on this account were [] Bank references were given as the First National Bank of Boston.

AT 92-221 92-402

The above accounts, although [redacted] are closed or reflecting little activities, have been, in the past, suspected of kiting activities and are still under investigation by the receipt of necessary material from FDIC at Boston.

Part of the proceeds of the loan to Advertising Concepts, Inc., were used to cover substantial overdrafts of that company and its affiliated Commercial Products, Inc., and [redacted] personally. These overdrafts resulted from checks being returned from Massachusetts bank funds that had been allowed to be withdrawn.

The examination report reflects further that Internal Revenue, on 4/16/64, filed notice of levy for unpaid taxes in the amount of \$2,344.45.

The examination report further reflected that [redacted] Miami, Fla., has two unsecured loans with the Bank of Miami Beach, totaling \$2,225, and one FHA, Title One, installment loan, totaling \$2,018.87. A deposit account was opened in the name of [redacted] with a balance of \$48.16. [redacted] of the All-Florida Collection Agency.

The examination report reflects that [redacted] Miami Beach, Fla., opened a commercial checking account in his own name on 5/13/57, the balance on 7/20/64 being \$73.25. He also has a special checking account in this bank with a balance of \$27.20. He has a commercial loan of \$1,771, secured by an assignment of a savings and loan share account. He also has an installment loan representing an FHA Title One loan for \$15,318.59. He is also a joint-maker on a loan to Center Cut-rate Drugs, Inc., which is unsigned, and which has an outstanding balance due of \$1,000.

The examination report further reflects that [redacted] Miami Beach, Fla., has an FHA Title One installment loan with a balance of \$2,148.46, which is apparently secured by a first mortgage on real estate, and which is jointly signed with his wife, [redacted]

AT 92-221 92-402

[redacted] again advised that it is not feasible to monitor accounts at the Bank of Miami Beach, Fla., but stated in the event it becomes desirable in the future to again check the records or transactions with certain individuals, he will be glad to cooperate.

9/4/64

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) - 902

RAYMOND L. PATRIARCA, aka
AR

Reurairtel 9/1/64.

The fourth paragraph of page 2 of reairtel sets forth information concerning an association between Patriarca and [redacted] Rhode Island House of Representatives, which is stated to date back to a favor that [redacted] did for Patriarca in 1945.

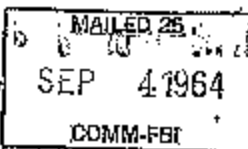
The above-mentioned matter may refer to an incident concerning which information is set forth beginning on page 15 of report of [redacted] dated at Boston 12/27/57. This involves an indictment of several individuals, including Patriarca, on charges of murder, accessory, etc., arising out of the April 19, 1930, attempt to deliver two long-term prisoners from the Rhode Island State Prison. It is noted that one of the persons indicted for murder, John McLaughlin, was a member of the Armed Forces and his charges were reduced to manslaughter, after which he was released to military authorities. [redacted] may be the "soldier" Patriarca mentioned as having had his testimony fixed by [redacted] in order to benefit Patriarca.

If it is possible to do so discreetly, this matter should be inquired into further to obtain details of the assistance given by [redacted] to Patriarca in 1945, it being noted that Patriarca was arrested in 1944 and released in 1945 in connection with the 1930 attempted jail break.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

CLG:cae
(4)

67 SEP 11 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

BS 92-118

For the information of the Miami Office, FOTO is spending a great deal of his time hanging in a private club at 433 Hanover Street, Boston, Massachusetts.

The informant also advised on 8/27/64 that RAYMOND PATRIARCA was complaining about being under investigation by a Federal Grand Jury for money he made in his dump in Smithfield, Rhode Island.

He said that this was a move by ROBERT KENNEDY to get him before KENNEDY leaves office and he would like to see KENNEDY lose in New York.

Informant advised on 8/27/64 that PATRIARCA was contacted telephonically by [redacted] Rhode Island House of Representatives. PATRIARCA assured [redacted] of his support in the upcoming election and promised to get out the vote for [redacted]. He told [redacted] that he never forgot the favor that [redacted] did for him in 1945. PATRIARCA thereafter explained to an unknown man that [redacted] fixed a soldier's testimony in 1945 that benefited RAYMOND PATRIARCA in some criminal case.

ask Boston
for any info
they have
on this
matter

On 8/31/64, the informant advised that PATRIARCA had mentioned that his wife was not feeling well lately.

On that same date, PATRIARCA was contacted by HENRY TAMELEO. TAMELEO told PATRIARCA that he had a slight problem and wanted to explain his position to PATRIARCA.

JOSEPH BURNS, AKA., JOSEPH ANSELMO went out of town. BURNS put JERRY NOYES in charge in his absence. RONNIE CASSESSO had some type of a problem and went to JERRY NOYES. CASSESSO told NOYES that HENRY TAMELEO had O.K.'d him in connection with the problem. Thereafter, JOSEPH LOMBARDI asked HENRY TAMELEO about this situation. TAMELEO said he had not given CASSESSO the O. K. to do anything and he, TAMELEO, knows that he does not have this type of authority. If JOSEPH BURNS placed JERRY NOYES

F B I

Date: **SEP 1 1964**Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
AR
(OO: BOSTON)

Re: Boston airtel 8/27/64.

On 8/27/64, BS 837-C* advised that RAYMOND PATRIARCA was contacted by two unknown men from Boston. They discussed the great care given by RAYMOND to DANA RICCI in his last days. RAYMOND said "the family gave RICCI's family \$2700." and RAYMOND paid \$2000. for the funeral.

RAYMOND told the unknown men that JOHNNY FOTO (JOHN JAMES BIELE) got in trouble in Florida. PATRIARCA "went to the front for him and got him probation". PATRIARCA said that he told FOTO, with whom he had dinner the other night, to stop talking about those people, MIKE CAPPOLA and the others.

- 5 - Bureau
3 - 92-2961
2 - 92-6054
2 - New York (92-2300)
1 - Miami (92-479) (Info)
9 - Boston
5 - 92-118
1 - 92-118 Sub 3
1 - 92-118 Sub 4
1 - 92-676
1 - 92-605

DMC/spi
(17)

REC-34

EX-112

16 SEP 2 1964

7
MAY

Airtel to BS
9/4/64
CLG:car

UNRECORDED COPY FILED IN 92-6054-

BS 92-118

in charge while BURNS was out of town, CASSESSO would have to clear his problem with NOYES and TAMELEO has no jurisdiction whatsoever. He reiterated that he wanted PATRIARCA to understand that he had not given CASSESSO the O.K. to do anything and knew that he did not have that kind of authority as CASSESSO was JOSEPH BURNS' man and in BURNS' absence was JERRY NOYES' man.

A copy of this airtel has been designated for Bureau file 92-6054 and New York file 92-2300 in view of information relative to La Cosa Nostra and to Miami file 92-479 in view of the information relative to JOHN FOTO "JOHN JAMES BIELE."

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

WA 9/5/64
FBI

Date: 9/3/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
SUBJECT: RAYMOND L. S. PATRIARCA, AKA.
AR
(OO: BOSTON)

Re: Boston airtel 9/1/64.

BS 837-C* advised on 9/1/64 that ALFREDO ROSSI contacted PATRIARCA on that date but the informant did not know the purpose of the contact.

An unman also contacted PATRIARCA and PATRIARCA told him that the state police were taking photographs of individuals leaving the Unman's place.

Another Unman contacted PATRIARCA and complained that he had not received the money that an individual owed him. PATRIARCA told the Unman that he had sent for this person twice and would now send [redacted] out to bring the individual in so that he could pay up.

In connection with an insurance policy that this Unman was writing, PATRIARCA told him that his new car was a 1964 Blue Pontiac, Grand Prix hardtop, SN 894L100185.

One [redacted] LNU, contacted PATRIARCA on 9/1/64 and PATRIARCA wanted to know from him if an interest charge of 1% a week on \$10,000. would be too much. PATRIARCA said that loaning out money in this fashion would

- (3) - Bureau (92-2961)
7 - Boston
(5 - 92-118)
(1 - 92-118 Sub 3)
(1 - 92-118 Sub 4)

DMC/api
(10)

REC-43

92-2961-903
17 SEP 5 1964

64 SEP 11 1964

BS 42-92-118

give a person plenty good show money at the end of the year.

INFORMANT'S POSITION NECESSITATES THAT EVERY
EFFORT BE EXERCIZED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 9/8/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

On 9/2/64, BS 837-C* advised that "TEDDY" FUCILLO contacted RAYMOND PATRIARCA. They discussed RAYMOND PATRIARCA's suit against the Herald-Traveler Corporation. FUCILLO made the comment that if they all invoke the Fifth Amendment it would make RAYMOND PATRIARCA look bad.

PATRIARCA said that he felt that, where possible, they should answer the questions if they could. As an example, PATRIARCA pointed out that [] could answer questions as he has not seen PATRIARCA for years. [] could also say that as far as introducing PATRIARCA to [] it could not be so because he [] did not even know []; therefore, he could not introduce him to PATRIARCA.

3-Bureau (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

REC-53

DMC:JFK:po'b
(10)

4 SEP 10 1964

67 SEP 17 1964

NINE

BS 92-118

FUCILLO made the comment that FRANK GUCCILIARA would say simply that he knew PATRIARCA's father and that RAYMOND himself was a good boy.

FUCILLO made reference to the fact that [] is in New York. He made a comment that some company which has over 500 employees is moving their plant to New York, and [] is attempting to accomplish something in connection with this move.

On 9/3/64, BS 837-C* advised that an unknown male contacted PATRIARCA in an effort to get him interested in manufacturing some plastic product. UNMAN asked PATRIARCA if he could borrow \$1,000 on Smith Street, and PATRIARCA replied that they have \$80,000 on the street, "won't lend anything and are calling everything in.

After this refusal, the UNMAN made the comment to PATRIARCA that he did not believe that RAYMOND liked him any more. This UNMAN mentioned to PATRIARCA that "TEDDY" FUCILLO and [] would handle the selling of this plastic product.

In response to a suggestion from PATRIARCA, UNMAN said that "TEDDY" FUCILLO was too cheap to loan him any money.

On 9/4/64, GENNARO J. ANGIULO, Boston, Mass., advised PATRIARCA that he heard from [] who, in turn, was told by [] of the Massachusetts State Police, that an individual named [] was talking to the FBI.

It should be noted that a [] had requested an interview by the FBI while confined to the Norfolk County House of Correction on 7/8/64.

[] was interviewed but did not furnish any information of particular value.

It was noted that PATRIARCA instructed ANGIULO to tell anyone concerned with [] to stay away from him.

BS 92-118

ANGIULO also advised that the Massachusetts State Police had interrogated him concerning an individual named PERRY who was recently killed in an airplane crash on Martha's Vineyard. PERRY allegedly had a \$5,000 check in his possession at the time of his death. The check was made payable to JERRY ANJULO.

According to JERRY, he did not know PERRY and could offer no explanation to PATRIARCA for this check, with the exception that it might be for an individual whose true name is ANJULO.

Later, ANGIULO did offer an explanation to the effect that some kid from the North End (identity not mentioned) had possibly forged PERRY's name to the check and was shaking PERRY down in some manner unknown to ANGIULO.

[redacted] Providence, R. I., was questioned in the presence of ANGIULO as to whether he knew [redacted]. [redacted] advised that he knew [redacted] and that recently [redacted] sent word to [redacted] through ALFREDO ROSSI's [redacted] that he needed money to make parole.

According to [redacted] is a "stand-up Irishman" and did not believe he would even talk to the FBI.

JERRY discussed in detail PATRIARCA's suit against the Boston Herald-Traveler. He advised PATRIARCA that all individuals subpoenaed should take the Fifth Amendment.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 9/10/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 9/8/64.

BS 837-C* advised on 9/8/64 that UNMAN requested permission from PATRIARCA to buy [redacted] (LNU) loan shark operation in Lowell, Mass.

It appeared that [redacted] has approximately \$10,000 on the street, and UNMAN, who desired to purchase same, wanted to place an additional \$10,000 on the street, making a total of \$20,000.

[redacted] was using [redacted] money in this operation but apparently was not too successful. He used [redacted] for the collection of same.

3-Bureau (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(10)

REC-43 92-2961-905

12 SEP 15 1964

EX 101

G. G. Wick

133
64 SEP 21 1964

684

BS 92-118

PATRIARCA explained that if [] was using [] money, it actually was JERRY ANGIULO's money, as ANGIULO has loaned a substantial amount of money to [] at 1% a month.

HENRY TAMELEO was called in by PATRIARCA, and he explained that approximately 10 days ago the man who was to purchase the business was told to get up \$15,000 and bring it to a location.

TAMELEO had a couple of individuals (identities not known to the informant) there to rob the UNMAN of the \$15,000 before the sale was consummated, but purchaser never appeared.

TAMELEO stated he did not think UNMAN was capable of raising this amount of money and assumed that the deal was off.

According to UNMAN, the proposed purchaser had stated that he had OK'd all of the loans for the \$10,000, which is presently on the street. However, TAMELEO pointed out that [] from Lowell (probably []) had OK'd \$2,700 of the \$10,000 that he (TAMELEO) knows of.

TAMELEO was talking to [] the other night in Lowell and, during the course of the conversation, [] explained that he had OK'd three different loans totalling \$2,700.

PATRIARCA stated that if the individual had the money he could purchase this loan shark operation providing, of course, that he pay 50% of the profits to TAMELEO.

On 9/9/64, HENRY TAMELEO explained to PATRIARCA that he was in Boston the previous day and that there was a "beef" concerning [] and "RONNIE" CASSESSA.

[] has charged that CASSESSA owes [] \$1,900. "RONNIE" claims that he has paid him \$400 or \$500, leaving a balance of \$1,400 or \$1,500.

According to TAMELEO, there appeared to be dissension between [] and JOE BURNS. It was TAMELEO's thoughts that [] was antagonistic towards BURNS because CASSESSA formerly worked for him and now is working under the direction of JOE BURNS.

BS 92-118

TAMELEO stated that ANGIULO was to hold court concerning this matter and have BURNS, [] and CASSESSA present.

There was a lengthy discussion concerning "RONNIE" CASSESSA, between PATRIARCA and TAMELEO.

PATRIARCA criticized BURNS and [] and others (not mentioned) who have never praised CASSESSA for the work he has done.

PATRIARCA pointed out that the only thing he hears lately of CASSESSA is the fact that he is no good, but he (PATRIARCA) because of conversation with PETER LIMONE, thinks that the stories concerning CASSESSA emanate from [] because of jealousy.

TAMELEO further explained that while on Hanover Street, Boston, the day previous he met "JOHNNY" FOTO (true name JOHN BIELE). At the same time, [] and JOE LOMBARDI were walking up Hanover Street. FOTO desired to shake LOMBARDI's hand because he had not seen him for many years.

According to TAMELEO, the reason why [] and LOMBARDI were walking up the street is that [] had complained to LOMBARDI that the husband of an unknown girl had complained to [] that "RONNIE" was molesting his wife. They immediately called CASSESSA into the back room, and CASSESSA denied the allegations, pointing out that he dates the girl's aunt.

Subsequent investigation shows that [] (LNU) had dated the girl prior to her marriage. They called the girl and the husband in and both denied that they had made any such allegation to []

PATRIARCA was then of the opinion, as was TAMELEO, that [] is instigating "beefs" against "RONNIE" CASSESSA.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

September 17, 1964

SPECIAL INVESTIGATIVE DIVISION

Attached teletype demonstrates that Raymond Patriarca, Cosa Nostra leader in Rhode Island, arbitrates differences between members of this organization in New England area.

A large, stylized handwritten mark, possibly a signature or initials, located on the left side of the page. It consists of a large loop followed by a few strokes.

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

6:06 PM EDST URGENT 9-16-64 ROS
TO DIRECTOR, NEW YORK AND NEW HAVEN
NEW YORK VIA WASHINGTON - ENCODED
FROM BOSTON 162020

RAYMOND L. S. PATRIARCA, AKA, AR. *Anti-racketeering*

BS 8370* ADVISED ON SEPTEMBER 15 LAST THAT [] LNU*
[] LNU* (PROBABLY FROM THE BRIDGEPORT, CONN. AREA) AND []
LNU* OF ANSONIA, CONN., AND ANOTHER UNKNOWN INDIVIDUAL CONTACTED
PATRIARCA.

[] IS A CAPO REGIME OF LA COSA NOSTRA.

THIS GROUP COMPLAINED TO PATRIARCA THAT FRANK L. PICCOLO
OF BRIDGEPORT, CONN. HAD A NUMBERS BUSINESS WHERE [] LNU*
PICCOLO, AND [] LNU* HAD A THIRD INTEREST.

AT THE TIME THE NEWSPAPERS WERE ON STRIKE, PICCOLO TOLD
THEM THAT HE DID NOT DESIRE TO HAVE ANY FURTHER INTEREST IN
THIS BUSINESS AND TURNED SAME OVER TO []

A HIT WAS MADE TOTALING \$2,680. [] ATTEMPTED TO BORROW
THE MONEY FROM PICCOLO WHO REFUSED, NECESSITATING [] TO GO
TO SOMEBODY OUTSIDE OF LA COSA NOSTRA FOR A LOAN. LATER,
PICCOLO ATTEMPTED TO MOVE IN ON THE OPERATION WHEN BUSINESS
PICKED UP BY STEALING AGENTS AND TAKING OVER LOCATIONS.

A CONSIDERABLE AMOUNT OF CONVERSATION IN ITALIAN TOOK
PLACE, BUT ONE INDIVIDUAL PRESENT MENTIONED THAT THEY SHOULD GET RID
OF PICCOLO.

AFTER A LENGTHY CONVERSATION, PATRIARCA SUGGESTED THAT
THEY BRING PICCOLO TO HIM TO ATTEMPT TO STRAIGHTEN THE MATTER

REC-26

92-2961-906

26 11 2 20 VII 1964

1 SEP 21 1964

345
Last name unknown
50 SEP 25 1964

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

PAGE TWO FROM BOSTON 162020

OUT.

ADDITIONAL INFO BEING FURNISHED NEW HAVEN.

THE SENSITIVE NATURE OF THE INFORMANTS POSITION NECESSITATES
 THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS. P.

RECEIVED: 6:23 PM 1JH

10-1-68
 12-1-68
 12-1-68

Director, FBI

9/11/64

SAC, Boston (166-335) (C)

UNSUB; Crap Game, Lancaster Avenue,
Providence, R.I.
TEAR

Re Boston airtel, 7/21/64 and Bureau airtel, 7/24/64
entitled RAYMOND L.S. PATRIARCA, aka; AR.

On July 16, 1964, BS-837-C mentioned that a person named [] (LNU) was approached by a woman who resides on Lancaster Avenue, city or state not mentioned. This woman desired to have [] obtain permission to operate a crap game in her house which has a finished cellar and that the crap game would be attended by only wealthy people, such as doctors, lawyers, etc.

On July 23, 1964, BS-837-C* advised that the woman mentioned above was named [] and she had a husband who was very thin. [] lives in a house which is to be used for the proposed crap game, and, this house has a swimming pool and a high fence around the property. [] asked for 35 to 50% of the profits and a person named [] said the percentage was too high and that if the game was to operate she would have to settle for 25% of the profits.

Since the above date, BS-837-C* has not obtained any additional information concerning [] (LNU) nor has informant developed any information that this game is in operation.

On August 2, 10, 17, 1964 and September 2, 4, 1964, [] advised he has not obtained any information concerning a proposed crap game emanating through RAYMOND L.S. PATRIARCA. Informant said PATRIARCA resides at 165 Lancaster Street, Providence, Rhode Island which is not a very long street. Informant said PATRIARCA knows he is constantly under investigation by the FBI and would never allow a crap game on his street.

2 - Bureau
1 - Boston (166-335)

CAR/svc
(3)

172-2961-
NOT RECORDED
184 SEP 15 1964

61 SEP 18 1964

ORIGINAL FILED IN 166-0-105

BS 166-335

Informant was discreetly questioned concerning a female named [] (LNU) who owns a swimming pool, and informant said he does not know anyone by that name. Informant said he is acquainted with all the operators of crap games in Rhode Island and informant has not heard of or obtained any information concerning above mentioned crap games.

A check of the Providence, Rhode Island City Directory failed to reveal any person named [] as residing on Lancaster Street, Providence, Rhode Island.

A survey of Lancaster Street, Providence, Rhode Island failed to reflect that any of the houses had swimming pools.

A check of the RAND McNALLY map failed to show a Lancaster Street or Lancaster Avenue in the following places:

Cranston, Rhode Island	Pawtucket, Rhode Island
East Providence, Rhode Island	Smithfield, Rhode Island
Warwick, Rhode Island	N. Smithfield, Rhode Island
W. Warwick, Rhode Island	Coventry, Rhode Island
Central Falls, Rhode Island	Seekonk, Massachusetts
Woonsocket, Rhode Island	Rehoboth, Massachusetts
Attleboro, Massachusetts	N. Attleboro, Massachusetts

In view of the above, no further investigation is being conducted in this matter and this case is being closed upon the authority of the SAC subject to being reopened in the event additional information is developed.

9-22-64

Airtel

To: SACs, Boston (92-118)
Indianapolis
Savannah
Miami
Richmond 35

From: Director, FBI (92-2961) - 907

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel dated 9-15-64.

Information received from BS 837-C* concerning John Candelmo, [redacted] and the World of Mirth Shows [redacted] indicates possible basis for substantive violation under the ITAR Statute. It appears Raymond Patriarca has loaned money to [redacted] which has not been repaid.

A possible trip by [redacted] or Candelmo, as reported by BS 837-C*, to Columbia, South Carolina, to obtain these borrowed funds from [redacted] at the completion of the Fair, if accompanied by threats, could be in violation of the ITAR - Extortion Statute.

Offices receiving copies of this communication promptly furnish the Bureau all available information in their files regarding the World of Mirth Shows and any information connecting afore-mentioned individuals with this show.

The Indianapolis Office should advise if any investigation is being conducted concerning Patriarca's interest in the World of Mirth Shows.

In view of the sensitive nature of the informant's position Boston should furnish the Bureau their views as to feasibility of conducting any investigation attempting to develop an ITAR - Extortion violation with respect to the possible travel by [redacted] or Candelmo to Columbia, South Carolina, attempting to obtain funds from [redacted]

MAILED 25
SEP 23 1964
COMM-FBI

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

64 SEP 23 1964
MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 9/15/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR

Rebosaairtel, 9/10/64.

BS 837-C* advised on 9/10/64 that JOHN CANDELMO, Providence, R. I., and [] contacted PATRIARCA concerning the World of Mirth Shows. Both CANDELMO and [] were very critical of [] the World of Mirth amusement company. CANDELMO represents PATRIARCA in this venture, it being noted that PATRIARCA had invested capital in this company approximately a year ago through []

It appeared that [] was always furnishing excuses as to why he cannot repay PATRIARCA's loan and/or any profit from various fairs in which they had stands.

3-Bureau (RM)

1-Indianapolis (Info) (RM)

1-Miami (Info) (RM)

1-Newark (92-379-sub 5) (Info) (RM)

1-Philadelphia (92-587) (Info) (RM)

1-Savannah (Info) (RM)

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(15)

C. C. WICK

REC 36

SEP 24 1964



BS 92-118

[] was complaining that they furnished him no help in obtaining stands at Ottawa, Canada. They pointed out that they have been in Presque Isle, Me. and other cities in the New England area, as well as Indianapolis, Allentown and, in the near future, they are going to Columbia (probably South Carolina).

An agreement was reached whereby either [] or CANDELMO will spend the week in Columbia, S. C. and be in a position to obtain the necessary funds from [] at the completion of the fair.

They also decided to attempt to obtain the money legally by hiring an attorney in Columbia and file a lien against [] in an effort to obtain the money.

CANDELMO told PATRIARCA that the FBI was inquiring as to his interest in the World of Mirth Shows at Indianapolis.

PATRIARCA stated that the information would be easy to obtain in that the individual who was questioned (identity unknown) could say he was friendly with [] (PATRIARCA's [] the Coin-O-Matic Co., which is a cigarette vending machine business in Providence, R. I.) The individual could also state that he knew PATRIARCA's family when they resided in Worcester, Mass. and deny that PATRIARCA has any financial interest in the show.

CANDELMO also checked the [] story.

It will be recalled that this same informant furnished information that [] was to be assaulted and have his legs broken by representatives of RAYMOND PATRIARCA. (The reason is unknown).

The Boston Office disseminated information anonymously to the Metropolitan District Commission Police and told them that [] was to be held up.

BS 92-118

CANDELMINO stated that information he had received indicated that [] was to be held up, and the reason for so many police in the vicinity was because of this information, and it had nothing to do with the actual assault.

They suspected [] of Revere, Mass. as being the tipster of the assault, but CANDELMINO stated that [] did not even know the Metropolitan District Commission and State Police were "covering []" so, therefore, in CANDELMINO's opinion he was not the informant. They reached no conclusion as to who the informant might have been.

HENRY TAMELEO and an individual believed to be "RONNIE" CASSESSA discussed a "beef" against ROMEO MARTIN.

According to "RONNIE," they went down to Miami where they rented a house for \$600. The other individual with him was arrested and "RONNIE" CASSESSA went to the Judge at his house the night before the case was to be tried in court and paid him off with the last thousand dollars in his possession. This Judge was the same Judge that he faced a year previous.

At that time [] was staying at the Deauville Hotel. When they made the score [] was not present and, therefore, it did not appear to "RONNIE" that they should split the profits of the robbery or burglary with []

"RONNIE" complained to PATRIARCA that after he gave "JOHNNY" (LNU) \$4,000 at the Peppermint Lounge, [] asked "JOHNNY" (probably JOHN BIELE) to keep "RONNIE" out of the Peppermint Lounge as "he may be trouble."

FOTO told [] that up until that time "RONNIE" had not caused any trouble and that he (FOTO) would not keep him out of the Peppermint Lounge.

"RONNIE" complained that [] did not contribute to the rental of the apartment totalling \$600, nor did he contribute to the thousand dollar payoff to the Judge, which he (RONNIE) paid, himself.

BS 92-118

Inasmuch as PATRIARCA had an appointment at the Doctor's he suggested that they return later in the afternoon. However, the informant stated they did not re-appear at PATRIARCA's place of business.

On 9/11/64 no pertinent activity took place.

On 9/14/64, informant advised that "DANNY" (probably RAIMONDI) was to receive a trunk full of clothes from an unknown individual which he was to sell to various individuals in Providence. Informant did not have any further details concerning this.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2961)

DATE: 9/25/64

FROM : *WV* SAC, Savannah (92-154)

PH SUBJECT: RAYMOND L. S. PATRIARCA, AKA
AR

ReBuAirTel to SAC, Boston and other offices dated
9/22/64.

This is to advise that the files of the Savannah Office
are negative concerning the World of Mirth Shows and any
information connecting the individuals named in the
Bureau Airtel with it.

- 2 - Bureau
1 - Boston (92-118)
1 - Savannah

ELB:FMT

(4)

REC-24

92-2961-908

EX-114

SEP 28 1964

FS
64 SEP 30 1964

F B I

Date: 9/22/64 *Wick*Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)*JH* TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebqsairtel, 9/17/64.

BS 837-C* advised on 9/18/64 that PATRIARCA was contacted by [redacted] in an effort to assist some unidentified man and his wife. It was believed that the unidentified man was confined in prison.

Informant advised on 9/21/64 that PATRIARCA was contacted by LOUIS TAGLIANETTI. They had a discussion about the [redacted] late DANA RICCI.

PATRIARCA complained of her activities in that she would not hold a job and was bothering PATRIARCA's associates. PATRIARCA said that she was an awful pest and he could not stand her. *β*

PATRIARCA was also contacted on 9/21/64 by JOSEPH KRIKORIAN (aka Joe Kirk). KIRK told PATRIARCA that [redacted] had invested \$25,000 in some "coin lock" business and he now wanted his \$25,000 back.

3-Bureau (RM) *103*
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

DMC:po'b

(10)

OCT 5 1964

REC-17

92-2761-909
1 SEP 25 1964
Wick

C C = Wick

BS 92-118

KIRK told PATRIARCA that he told [] that he and RAYMOND PATRIARCA did not owe the \$25,000 and had nothing to do with the situation, and [] should get his \$25,000 back from where he invested it.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 9/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____

(Priority)

TO DIRECTOR, FBI (92-2961)
FROM SAC, RICHMOND (92-179) - RUC -
RAYMOND L. S. PATRIARCA, aka
AR

Reference is made to Bureau airtel dated 3/22/64.

The indices of the Richmond Office were checked with negative results concerning JOHN CANDELMO, [redacted] and the WORLD OF MIRTH SHOWS. The World of Mirth Shows, up until three or four years ago, winter quartered at Richmond, Va., and was [redacted] at that time [redacted] Richmond, Va., and [redacted] so far as is known, still resides in Richmond when he is not with the World of Mirth Shows during the summer season.

[redacted] resides in Miami, Fla. [redacted] has been contacted on a number of occasions by the Richmond Office concerning employees of the World of Mirth Shows, particularly during the winter months and [redacted] was contacted during the Winter of 1963-64, at which time he indicated he still had an interest in the World of Mirth Shows, that the Show was not doing very well financially and winter quartered in the last place it played during the season. When [redacted] was last contacted, he indicated that [redacted] managed and handled all the business affairs for the show. The World of Mirth Shows is one of two or three railroad shows left in the Eastern part of the U.S. There has been rumor in the Richmond area that the World of Mirth Shows was on the verge of bankruptcy. The World of Mirth Shows has not played in the Richmond area or in Virginia for several years.

- 3 - Bureau
2 - Boston (92-116)
1 - Richmond

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

56-114
92-2961-910
SEP 28 1964

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE SEP 30 1964	INVESTIGATIVE PERIOD 6/21 - 9/16/64
TITLE OF CASE RAYMOND L. S. PATRIARCA		REPORT MADE BY [REDACTED]	TYPED BY mab:gm
		CHARACTER OF CASE AR	

Long

REFERENCE: Report of SA **[REDACTED]** dated 7/31/64 at Boston.
Atlanta letter to Director, dated 7/7/64.
Miami letter to Boston, dated 7/31/64.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of a letterhead memorandum dated and captioned as above at Boston, characterizing informants mentioned in instant report.

LEADS:ATLANTA

AT ATLANTA, GEORGIA Will maintain contact with **[REDACTED]**

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2961 911	REC-51
3 - Bureau (92-2961) (enclosed 2) 1 - USA, Providence, R.I. 2 - Atlanta (92-221) 2 - Miami (92-107) 2 - New York 5 - Boston (92-118)		10 OCT 1 1964 [STAMP: NINE SECT.]	EX 109
Dissemination Record of Attached Report		Notations	
Agency	1-Dept		
Request Recd.			
Date Fwd.	11/14/64		
How Fwd.			
By			

64 NOV 5 1964

BS 92-118

FDIC, and conduct investigation as requested in Bosairtel to Bureau, dated 6/24/64, and Atlanta letter of 7/7/64, entitled "RAYMOND L. S. PATRIARCA, Aka., AR."

MIAMI

AT MIAMI, FLORIDA Will maintain contact with [redacted] FDIC, Miami, for additional information as set out in Miami airtel to Boston, dated 7/31/64, entitled "RAYMOND L. S. PATRIARCA, Aka., AR."

NEW YORK

AT NEW YORK CITY, NEW YORK Will at the New York Registry of Motor Vehicles determine identity of person having New York registration 3V885.

Will then conduct credit, arrest and office indices checks on this individual.

BOSTON

AT BOSTON, MASSACHUSETTS Will maintain contact with PCI [redacted] for information concerning subject and subject's dealings with TEDDY FUCILLO of Boston, and any interests subject may have in Hub Electric Manufacturing Company and its holding company, Certified Pharmacal Corp.

Will also determine from [redacted] the name of the oil company in Marion, Ohio where SAUL FRIEDMAN and [redacted] have invested capital.

Will at the Massachusetts Registry of Motor Vehicles determine identity of following Massachusetts registration plates:

551-887
E6561

Will then conduct credit, arrest and office indices checks on individuals identified.

BS 92-118

AT PROVIDENCE, RHODE ISLAND Will identify and interview [redacted] Rumford Iron or Rumford Steel Company, to determine his association with SAUL FRIEDMAN or subject. b6 b7C

Will also ascertain from [redacted] the name of the oil well in Marion, Ohio where SAUL FREIDMAN and [redacted] have money invested.

Will at the Rhode Island Registry of Motor Vehicles determine identity of Rhode Island registration 49532.

Will then conduct credit, arrest and indices check on this individual.

Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state or federal laws.

Will continue investigation in an effort to establish any indication subject is violating any local, state or federal laws.

INFORMANTS:

BS T-1 is BS [redacted] contacted by SA [redacted]
[redacted]

b2
b6
b7C
b7E

BS T-2 is [redacted]
Internal Revenue Service; [redacted]
[redacted] Rhode Island; contacted by SA [redacted]
[redacted] and who requested his identity be protected.

BS T-3 is [redacted] contacted by SA [redacted]
[redacted]

BS T-4 is [redacted] Internal Revenue Service, [redacted]
[redacted] R.I., contacted by SA [redacted]
[redacted] and who requested his identity be protected.

BS 92-118

ADMINISTRATIVE:

This case has been afforded close, continuous investigative attention, and the Bureau has been advised of all pertinent developments during the course of this investigation.

Careful consideration has been given to all sources concealed and "T" symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

Information in this report is dated prior to the referenced report, as it was received subsequent to the dictation of that report.

In reference to Boston airtel to the Bureau, dated June 24, 1964, the Atlanta Division, on July 7, 1964, furnished the following information:

Referral/Direct

b6 Per FBI
LVC

BS 92-118

Referral/Direct

On 6/25/64, the New York Office furnished the following information in reference to Boston to New York, dated 6/23/64, and Boston telephone call to New York, 6/24/64, which requested that New York be alert for the presence of RAYMOND L. S. PATRIARCA in that area.

Spot checks of Park Sheraton Hotel, Edison Hotel, Patsy's Restaurant and Broadway between 47th and 57th Streets, on 6/24/64, by Special Agents of the New York Office were negative. Subject was not observed at all on 6/24/64 by New York Agents, and no information has been received to indicate that subject was in New York on 6/24/64.

Detective [redacted] New York City Police Department, advised he ascertained through members of the Central Intelligence Bureau, New York City Police Department, that on 6/18/64, [redacted] JERRY ANGIULO, and [redacted] (phonetic) were in New York, apparently

b5 b7C b7D

BS 92-118

on business. Detective [] stated that the reason for the visit to New York by the above three is unknown to the New York City Police Department.

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On 7/31/64, the Miami Division furnished the following information:

[] IRS, Miami, Florida, advised SA [] on 7/30/64, that his investigation thus far at Bank of Miami Beach, has failed to disclose any loans to persons of known hoodlum background. He said FDIC examiners are currently at the Bank of Miami Beach. [] said he will continue his investigation after examiners leave and would remain alert for any bank dealings with PATRIARCA, [] and their associates, and would notify this office of any pertinent findings.

[] FDIC, Miami, advised on 7/31/64, that so far no dealings have been noted at the Bank of Miami Beach with PATRIARCA, [] and their associates. He said he would attempt to ascertain the names of any banks in the Bahamas and Nova Scotia where [] carries on business. He said examination at the bank has been underway for only a week and would probably continue for an additional three weeks.

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PCI [] on 8/18/64, advised that on this date LOUIS TAGLIANETTI of Providence, R.I., and [] Providence, R.I., were meeting with RAYMOND PATRIARCA at 168 Atwells Ave., Providence, R.I.. Informant was unable to ascertain the reason for this meeting.

Informant also advised that NICK BIANCO of Brooklyn, New York, has been in the Providence, Rhode Island area and has stopped to see PATRIARCA. Informant did not know the purpose of BIANCO'S visit with PATRIARCA, however, informant said that BIANCO'S parents reside in Providence, R.I.

Informant said he believes BIANCO is a runner for PATRIARCA between Providence, R.I. and Brooklyn, New York.

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Informant also mentioned that DANIEL RAIMONDI told him that [redacted] (phonetic), also known as [redacted] are supposed to knock off "WILLIE" MARFEO, a local Providence hoodlum. Informant is of the opinion that MARFEO has welched on a bet or that he is getting out of line, and for that reason he is a marked man.

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Informant also said that [redacted] RAYMOND L. S. PATRIARCA, 168 Atwells Avenue, Providence, Rhode Island, when DANIEL RAIMONDI and a [redacted] (phonetic) came in, and in front of PATRIARCA, [redacted] hit RAIMONDI in the mouth and used foul language; PATRIARCA had to break up the fight, and he took each one outside the store and talked to them. RAIMONDI said that PATRIARCA had told RAIMONDI to take the punch and swallow his pride. Informant felt that RAIMONDI or [redacted] will shoot each other because their reputations are at stake.

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Informant furnished the above information on a confidential basis and requested that it not be divulged outside of the Bureau.

It is noted that the above information is accurate, and has been corroborated by a highly confidential source of this office.

The following investigation was conducted by SA (A) [redacted] on August 21, 1964:

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PCI [redacted] was contacted at the [redacted] Hotel, Boston, Massachusetts, and furnished the following information:

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[redacted] said that he is quite familiar with the operations of Hub Electric Manufacturing Company, knows the [redacted] very well, and also knows [redacted] Certified Pharmacal Corp., [redacted] He noted the Hub Electric Manufacturing Company is an operating division of Certified Pharmacal Corp. as it was acquired by Certified Pharmacal Corp. on July 1, 1963.

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[redacted] said that seven or eight years ago [redacted] a Providence accountant, and SAUL FRIEDMAN, PATRIARCA's attorney, bought Hub Electric Manufacturing Company and each of those three invested one-third in the company. [redacted] thought that the total acquisition price was about \$225,000.00. At the time of acquisition, an agreement was entered into wherein [redacted] would be President and receive a salary of \$20,000 a year and [redacted] who would handle the accounting for the company, would be paid \$2,000.00 and FRIEDMAN would receive the same amount and he would act as the company's attorney.

He said that [redacted] became familiar with the operations of Hub Electric Manufacturing Company as he was

[redacted]

[redacted]

[redacted] said that as of July 1, 1963, Hub was acquired by Certified Pharmacal Corp. and a total of 60,000 shares of Certified Pharmacal Corp. stock were issued to [redacted] and FRIEDMAN for all the assets of Hub. [redacted] said that of the 60,000 shares, 2,500 shares ended up with a broker that handled the transaction and the remaining 57,500 shares were split three ways among [redacted] and FRIEDMAN. He said that this stock of Certified Pharmacal Corp. is unregistered stock and cannot be negotiated or sold until July, 1965; further, that the total acquisition cost was about \$300,000 or 60,000 shares at \$5.00 per share. He said this has been a very profitable venture for [redacted] and FRIEDMAN as Certified Pharmacal Corp. stock is now \$10.00 a share and has been as high as \$15.00 or \$16.00 a share.

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[redacted] said he knows [redacted] of Certified Pharmacal Corp. very well and knows that [redacted] has a criminal conviction behind him. [redacted] was subject of a Boston TGP case - 52-1785.) He said [redacted] is very careful in his dealings and has told [redacted] that he would like to be the first ex-con ever to head a company that would be listed on the big board in New York City. He said [redacted] knows that the Securities and Exchange Commission will really look into his background when Certified Pharmacal Corp. attempts to be registered on the big board and for that reason, he is very circumspect in all his dealings.

[redacted] said that [redacted] who is [redacted] [redacted] has remarked to him as to where FRIEDMAN and [redacted] obtained the funds with which to make their original investment in Hub Electric Manufacturing Company and [redacted] believed that PATRIARCA backed them in this venture.

[redacted]
[redacted] Boston. He said FUCILLO sees PATRIARCA occasionally, usually on a Wednesday, in Providence and on a number of occasions TEDDY has asked him about Hub Electric Manufacturing Company, and particularly what profit the company is making and how [redacted] is running Certified Pharmacal Corp. He said because of these inquiries by FUCILLO, he believes that PATRIARCA definitely has an interest in this company, probably through FRIEDMAN.

[redacted] said also that through SAUL FRIEDMAN, he,
[redacted]

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concerned. [] said this is another indication that RAYMOND has had a falling out with FRIEDMAN. He said one of the reasons for this falling out is the fact that FRIEDMAN is not cutting RAYMOND in on some of his more profitable enterprises, one of which is the Music Theater in Arizona and another profitable venture is an oil well being operated by a group of men in Marion, Ohio. He said FRIEDMAN, along with this group in Marion, Ohio, which includes a Providence man by the name of [] the Rumford Iron or Rumford Steel Company, has apparently brought in an oil well and it has become a very profitable venture and, according to TEDDY FUCCILLO, RAYMOND is mad because he didn't get in on this deal through FRIEDMAN.

[] said also that FRIEDMAN mentioned to him once that he only puts RAYMOND in on the sure things and does not bring him in on the speculative deals.

[] said further that FUCCILLO continues to meet occasionally at [] FRANK CUCCHIARA, SAM GRANITO and occasionally JERRY ANGIULO will drop by. He said also that in talking to FUCCILLO recently, FUCCILLO told him that sometime in the future when RAYMOND is gone one of the next big bosses for New England could well be one [] (LNU) or possibly [] (LNU). He said he gathered from what FUCCILLO said that this was sometime in the not immediate future.

[] said he would attempt to find out the company name under which this oil venture is being operated in Marion, Ohio. After this has been obtained, a lead will be directed to the Cleveland Office for investigation concerning this particular group.

[] said also that FUCCILLO has asked [] a few occasions to [] RAYMOND in Providence and he said that he would take FUCCILLO up on his offer and if he can work it out, [] FUCCILLO to RAYMOND's office on FUCCILLO's next visit there.

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The PCI case on [redacted] is being reopened as it is believed that [redacted] can be a productive source insofar as PATRIARCA is concerned. b6 b7C b7D

Also leads to contact [redacted] [redacted] are not being covered at this time as it is believed that any interest FRIEDMAN and/or PATRIARCA have in Hub Electric Manufacturing Company and its holding company, Certified Pharmacal Corp., can best be handled through [redacted] b6 b7C b7D

The following investigation was conducted in an effort to determine the manner in which [redacted] a New York lawyer, arranged a \$20,000.00 loan [redacted] to be used toward the purchase of the [redacted] Berkshire Downs, in the western part of Massachusetts.

On August 27, 1964, PCI [redacted] advised SA [redacted] that he first met [redacted] a New York attorney, about six years ago at Miami Beach. [redacted] tried to interest him at the time in investing in [redacted] Over the years, [redacted] has also advised him to buy certain over the counter stocks, but none of these investments have ever materialized into anything worthwhile. He believes that [redacted] has some connection with [redacted]

[redacted]

He understands that [redacted] is having trouble with the New York Bar Association, but he does not know the nature of this trouble. He does not know too many of [redacted] associates, and does not know if he is anyway connected with PATRIARCA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, R.I.

Report of: [REDACTED]

Office: BOSTON

Date: SEP 30 1964

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

Informants advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster St. and continues to hang out at 168 Atwell's Ave., both Providence, R.I. Informants unable to obtain any information that PATRIARCA involved in any illegal activities. Subject observed, 6/18/64, at Worcester, Mass. Small Business Administration, Providence, R.I., has no record of SAUL FRIEDMAN, Providence attorney, or PATRIARCA obtaining any loans. [REDACTED]

[REDACTED] Warwick, R.I., and [REDACTED] in Mass., advised he had no information subject has any interest or control in this race track. Identity of persons attending wedding reception of subject's nephew at Johnston, R.I. on 6/20/64 set out. No information developed that subject involved with one [REDACTED] of Revere, Mass. in non-gambling concessions at Indiana State Fair, Indianapolis, Indiana, in August, 1964. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

BS 92-118

DETAILS:

On June 30, 1964, July 2, 1964, August 1 and 17, 1964 and September 2, 4, 5 and 16, 1964 BS T-1 advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, with his wife, HELEN PATRIARCA, who is seriously ill.

PATRIARCA continues to operate the National Cigarette Service from 168 Atwells Avenue, Providence, Rhode Island, which place is his hangout and meeting place for PATRIARCA and his associates.

Informant has been unable to obtain any information concerning any illegal activities on the part of PATRIARCA.

On September 16, 1964 BS T-2 advised he has maintained contact with RAYMOND L. S. PATRIARCA and has been unable to obtain any information that PATRIARCA has been involved in any illegal activities.

On June 30, 1964, July 17, 1964, August 1, 1964 and September 2, 4, 5 and 16, 1964 BS T-3 advised RAYMOND L. S. PATRIARCA continues to live at 165 Lancaster Street, Providence, Rhode Island, with his wife, HELEN PATRIARCA, who is seriously ill.

Informant said PATRIARCA continues to have JERRY ANGIULO of Boston, Massachusetts visit with him at Providence, Rhode Island. Informant said PATRIARCA continues to use the inner office for his conferences and does not allow anyone to attend these conferences unless specifically invited to do so.

Informant has been unable to develop any information that PATRIARCA is engaged in any illegal activities.

6/23/64

Date

1.

At about 1:50 p.m., a late model Grand Prix, color black or dark blue, Rhode Island registration 9929 registered to RAYMOND L. S. PATRIARCA, was observed on Route 146 at the Millbury-Worcester line, proceeding toward Worcester. The car was occupied by the driver, who was hatless (further description not obtainable) and RAYMOND L. S. PATRIARCA.

The car proceeded to Worcester via Millbury Street; Providence Street; right, on Dorchester Street, and left, on Houghton Street, where the rear brake light was observed indicating a possible right turn on Palm Street, or that the car was stopping on Houghton Street, about six houses up on the right from Dorchester Street.

Shortly afterwards, the following cars were observed on Shrewsbury Street:

Late model Cadillac, New York registration 3V885, parked near the Boulevard Diner, about 50 yards from the East Side Package Store, operated by [redacted] Car unoccupied.

Ford or Falcon Wagon, Rhode Island registration 49532, parked near the East Side Package Store. Unoccupied.

Late Model Cadillac Sedan, Massachusetts registration 551-887, parked at curb outside the East Side Package Store. Unoccupied.

Late model Cadillac, Convertible, Massachusetts registration E6561, parked outside the East Side Package Store. Unoccupied.

Spot checks were made of [redacted] the residence of [redacted] the residence of [redacted] LaScala Restaurant, Shrewsbury Street;

On 6/18/64 at Worcester, Massachusetts File # Boston 92-118

by SA [redacted] :po'b Date dictated 6/18/64

BS 92-118

2

O Sole Mio Restaurant, Lake Avenue; and ITAM Club, Lake Avenue; and the Black Orchid, Shrewsbury Street; but the Rhode Island car 9929 was not observed again.

One ANTHONY MANDELLA, believed to be a brother-in-law of RAYMOND PATRIARCA, resides at 406 Grafton Street, which is located about one block from where the Grand Prix was last observed at about 2:10 p.m., June 18, 1964.

6/30/64

Date

1.

[redacted] Small Business Administration, 57 Eddy Street, Providence, Rhode Island, advised that he knows SAUL FRIEDMAN, an attorney at Providence, Rhode Island. He said that he is aware of all small business loans obtained through his office, and, at no time, has SAUL FRIEDMAN or RAYMOND L. S. PATRIARCA applied for or obtained any type of a small business loan through his office.

He said he does not know RAYMOND PATRIARCA, has never met him, but knows him through newspaper accounts that have appeared in the newspapers in the past.

On 6/22/64 at Providence, Rhode Island File # BS 92-118
by SA [redacted] Date dictated 6/24/64

6/30/64

Date

1.

[redacted] Boulevard, Warwick, Rhode Island, was advised of the identity of the interviewing Agent; that he did not have to make any statement; that any statement he did make could be used against him in a court of law and that he had the right to talk to an attorney before making any statement.

He said that he has been in the [redacted] business all of his life and that he has a very profitable business with his partner, [redacted]. He said his life's work is centered around this [redacted] business and that he has no interest or desire to operate a race track.

He said he has been socially acquainted with [redacted] Lincoln Downs Race Track, Lincoln, Rhode Island for many years; that their wives have been very close and it was through [redacted] that he and his partner, [redacted] became interested in the Hancock Raceway in the Western part of Massachusetts.

He said that a group of individuals from the Pittsfield area had started a race track about three years ago; that the track was not running; that they wanted to obtain the services of a man that had experience in the operation of a race track. At this time, this group contacted [redacted] and wanted to know if he would invest some money into this track; that he would operate same and was guaranteed to hold all of the stock in trust for a period of ten years, which would give him the control needed to operate the track without interference from outside people who had stock in the track.

Also, at that time, the group from Pittsfield, Massachusetts were without funds and had made numerous promises to [redacted] about raising money for the track, which promises they did not fulfill as they did not put up the money that they stated they could raise.

On 6/23/64 at Warwick, Rhode Island File # BS 92-118
by SA [redacted] /ras Date dictated 6/24/64

2.

BS 92-118

[redacted] being friendly with [redacted] approached [redacted] and told him that he [redacted] the Hancock Race Track; that it was in the organizational stage and he wanted [redacted] to invest money into this track as it appeared that he could put this track on a paying basis like his operation at Lincoln Downs Race Track at Lincoln, Rhode Island.

[redacted] said he talked to his partner, [redacted] told him of the proposition presented by [redacted] and they both agreed to put money into this race track with [redacted]. This was considered a side venture in the hopes of making money.

He said that the stands were not built at that time; that his company erected the grandstand section and did other small work at the track, which [redacted] received payment as this was done by [redacted].

He said he also obtained the services of other contractors, such as electrical work, which was done by Coken Electric Company of Providence, Rhode Island, which is a large electrical contractor and who is well known to [redacted].

He said he has never taken an active part in the operation of this race track as he is too busy in his own line of work. He said he attended about two or three Board of Directors meetings, which were not of much importance and that [redacted] has always been the person actively engaged in this operation and who is supposed to look out for his interest and the interest of [redacted].

He said that later he heard that SAUL FRIEDMAN, an attorney in Providence, Rhode Island, had invested money into this track, however, he never asked [redacted] about this as the track always needed additional capital and he left all decisions up to [redacted] as he was operating the track for all of the stockholders.

3.

BS 92-118

In regard to the investment of FRANK SINATRA and DEAN MARTIN, Hollywood celebrities, [] stated he has no idea how they got into the organization of the track; that he never asked [] about it and the next thing he knew they were no longer stockholders of the track. He said he never met SINATRA or MARTIN and would not have any idea if they ever came to the track and he had no idea how much money they invested in the track.

He said that sometime later, SALVATORE RIZZO of Scarsdale, New York, and a person known to [] wanted to buy the track, the amount not recalled by []. At that time, [] had enough of this track and told [] to sell the track as he wanted to get his money out of it as he did not feel that this was a good investment and that [] also wanted to get his money out of this venture.

When SALVATORE RIZZO bought the track, the track was indebted to Sports Service of New York in the amount of approximately \$150,000.00. Sports Service would not allow RIZZO to assume the note of \$150,000.00 and held [] to the note and which they could not assign to RIZZO.

RIZZO then became the owner of the track and [] was the [] in that RIZZO had not come up with the necessary cash to actually purchase the track and for that reason [] was left at the track to protect the interests of the stockholders.

When RIZZO did not make any payments to Sports Service of New York on the \$150,000.00 note, Sports Service then attached the personal property of [] along with all the assets of their company, []

[] said that they were attached because they were the only persons that had money and also because their signatures appeared on this note.

h.

BS 92-118

[] said that the track was receiving bad publicity that there was a trial in the western part of Massachusetts wherein [] of former Massachusetts Governor [] had accused a man named [] of stealing his stock and that there were charges and counter-charges which did not help the track in its operations and in trying to get started. For the above reasons, the capital originally invested was being depleted and the track was finally sold through the courts around December 23, 1963. He said that a person named [] bought the track, through the courts, however, he does not know [] and has never met this person. He said that even though [] bought this track, [] was dealing with SALVATORE RIZZO and he always felt that RIZZO had bought the track, however, he said he is not certain of this fact.

He said that whoever bought the track had not come up with the money agreed to with the court and for that reason he, his partner, [] have stepped in and taken over ownership of the track until the agreed price of the track is paid to them.

He said that, to the best of his knowledge, he has a one-third interest in the track with [] and that no one else has any interest or control in this track at this time.

He said he is trying to get out of this track; that he expects to lose about \$50,000.00 in this venture and that when someone comes up with the purchase price of the track, he has told [] to sell it.

He said he has never met RAYMOND PATRIARCA; that he does not know this person and has never seen him at this track when he [] was there.

He also said he has never attended any meeting when SAUL FRIEDMAN was present and he has never seen FRIEDMAN at this track.

He said he would not know the names of any of the stockholders as [] had those names and had the stock in trust for those people and that [] would have to furnish that type of information.

BS 92-118
JFK/rk

Massachusetts Registry of Motor Vehicles. Boston,
Massachusetts, records were checked by SA [redacted]
on June 24, 1964. They reflect the following:

E6561 registered to [redacted]
Street, Worcester, Massachusetts,
for 1963 Cadillac convertible,
blue and white.

551-887 registered to [redacted]
Street, Worcester, Massachusetts,
for 1959 Rambler sedan, red and
black.

Rhode Island Registry of Motor Vehicles. Providence,
Rhode Island, records were checked by IC [redacted] They
reflect the following:

49532 registered to Missionary Sons of St. Paul,
21 Harriestown Road, Glencock,
New Jersey, for 1963 Ford station
wagon, blue and white.

BS 92-118

On June 29, 1964 BS T-4 made available a list of automobile registrations and the identity of the persons issued these license plates who were in attendance at the wedding of the son of JOSEPH PATRIARCA, which reception was held at the El Morocco, Route #6, Hartford Avenue, Johnston, Rhode Island, on June 20, 1964.

This list is as follows:

1. Mass. R60-820 [redacted]
Worcester, Mass., 1961 Ford Falcon Sedan, black.
2. Mass. 142-687, East Side Package Store, Inc., 129 Shrewsbury St., Worcester, Mass., 1963 Oldsmobile Station Wagon, blue.
3. Mass. RP84B West Lenox Garage, Inc., 384 May St., Worcester, Mass.
4. Mass. X41-036, COSMO J. PANARELLI, 21 Villa Rd., Shrewsbury, Mass., 1963 Oldsmobile Coupe, black,
5. Mass. X47-597, [redacted]
Springfield, Mass., 1957 Mercury Sedan, blue.
6. Mass. 437-838, GENNERO J. ANGIULO, 95 Prince St., Boston, Mass., 1964 Cadillac Sedan, black.
7. Mass. 544-597, [redacted] Hopkinton, Mass.,
and [redacted] Westboro, Mass., 1960 Rambler Ambassador
sedan, Brown and Beige.
8. Mass. RP13480, [redacted] Smalls Body
Shop, 519 Horseneck Rd., South Westport, Mass.
9. Mass. P57-545, JOSEPH MARTIN, 80 Torrey St., Dorchester,
Mass., 1963 Oldsmobile Convertible, color black.
10. RAYMOND PATRIARCA arrived in Mass. Reg. P57-545.

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11. Conn. 678-136, [redacted]
Trumbull, Conn., 1961 Cadillac, blue.
12. Conn. LH-477, [redacted]
Pawcatuck, Conn., 1960 Chevrolet Sedan, black.
13. Conn. 637-519, [redacted]
Milford, Conn., 1957 Ford Sedan, black.
14. Conn. AI-5641, [redacted]
Bridgeport, Conn., 1952 Dodge Sedan, grey.
15. A-10, [redacted], Providence, R.I., for
1963 Cadillac, color black, born [redacted]
16. AO-734, [redacted], Providence, R.I.,
for 1952 Mercury, color green, born [redacted]
17. AR-34, [redacted], Cranston, R.I.,
for 1959 Plymouth, color blue, born [redacted]
18. AS-80, [redacted], Providence, R.I.,
for 1955 Studebaker, color blue, born [redacted]
19. AV-4, [redacted], Cranston, R.I.,
for 1963 Ford, color black, born [redacted]
20. AV-303 [redacted],
Providence, R.I., for 1961 Chrysler, color black, born
[redacted]
21. BQ-1, [redacted], Cranston, R.I.,
for 1963 Ford, color black, born [redacted]
22. C-18, [redacted], Providence, R.I.,
for 1960 Chevrolet, color beige, born [redacted]
23. CM-183, [redacted], Providence,
R.I., for 1959 Pontiac, color rose, born [redacted]
24. DA-142, [redacted], Bristol, R.I.,
for 1960 Ford station wagon, color white, born [redacted]

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25. E-18, [redacted], Warwick, R.I.,
for 1958 Chevrolet, color blue, born [redacted]
26. ED-80, [redacted], Providence, R.I.,
for 1963 Oldsmobile, color black, born [redacted]
27. EL-276, [redacted], Johnston, R.I.,
for 1963 Cadillac, color red, date of birth not given.
28. EL-501, [redacted], Providence, R.I.,
for 1963 Ford, color green, born [redacted]
29. EM-30, [redacted], Providence, R.I.,
for 1963 Chevrolet, color black, born [redacted]
30. ER-78, [redacted], Johnston, R.I., for
1964 Pontiac, color red, born [redacted]
31. GE-99, [redacted], Providence,
R.I., for 1964 Valiant, color light blue, born [redacted]
32. GK-251, [redacted], Greenville, R.I.,
for 1955 Dodge, color blue, born [redacted]
33. GN-70, Notarantonio Bros, Inc., 1703 Mineral Spring Ave.,
North Providence, R.I., for 1964 Ford, color blue,
date of birth not given. Signed by [redacted]
34. IL-10, [redacted] Greene, R.I.,
for 1957 Cadillac convertible, color black, born [redacted]
35. J-37, RAYMOND J. JANSEN, 102 Bradley St., Providence, R.I.,
for 1962 Chevrolet station wagon, color white, born 9/31/05.
36. JP-420, [redacted], Providence, R.I.,
for 1961 Chevrolet, color maroon, born [redacted]
37. JP-421, JOHN PICILLO, 19 Collins Ave., Warwick, R.I.,
1962 Cadillac convertible, color white, born 7/27/00.
38. K-739, [redacted], Providence, R.I.,
for 1959 Ford, color red and white, born [redacted]
39. KD-134, [redacted], Barrington, R.I.,
for 1961 Ford, color red, born [redacted]

BS 92-118

40. KF-188, JOHN MERLINO, 696 Reservoir Ave., Cranston, R.I., for 1961 Oldsmobile, color blue, born 8/20/03.
41. LD-346, [REDACTED], Warwick, R.I., for 1963 Rambler convertible, color green, born [REDACTED]
42. LN-712, R. ROSCITI, 103 Naples Ave., Providence, R.I., for 1964 Chevrolet, color black and white, born 8/1/08.
43. LR-71, [REDACTED], Providence, R.I., for 1962 Chevrolet, color beige, born [REDACTED]
44. LT-177, LOUIS J. TAGLIANETTI, 48 Montgomery St., Warwick, R.I., for 1964 Cadillac, color blue, born 9/18/03.
45. MA-459, MOLLIE ALEXION, 189 High Service Ave., North Providence, R.I., for 1964 Pontiac, color beige, born 1/1/06.
46. MB-812, American Distributing Corp., Broadway, Providence, R.I., for 1964 Ford, color black, date of birth not given. Signed by [REDACTED].
47. MR-283, [REDACTED] Johnston, R.I., for 1957 Ford, color black, born [REDACTED]
48. N-25, VINCENT SIMONELLI, 239 Atwells Ave., Providence, R.I., for 1947 Cadillac, color grey, born 11/17/98.
49. NE-902, [REDACTED], Providence, R.I., for 1957 Chevrolet station wagon, color green, born [REDACTED]
50. NG-686, [REDACTED] Providence, R.I., for 1964 Chevrolet, color white, born [REDACTED]
51. NH-119, [REDACTED] Pawtucket, R.I., for 1963 Chevrolet, color black, born [REDACTED]
52. NM-355, [REDACTED], Newport, R.I., for 1955 Chevrolet, color white and green, born [REDACTED]

BS 92-118

53. O-442, [redacted] Providence, R.I.,
for 1963 Ford, color blue, born [redacted]
54. O-977, [redacted], Warwick,
R.I., for 1963 Mercury, color black, born [redacted]
55. OM-907, [redacted], North Providence, R.I.,
for 1961 Chrysler, color beige, born [redacted]
56. OF-880, [redacted] Providence, R.I., for
1962 Cadillac, color white, born [redacted]
57. OV-477, [redacted], Providence, R.I.,
for 1953 Dodge, color gray, born [redacted]
58. Q-10, [redacted] North
Providence, R.I., for 1963 Ford convertible, color white,
born [redacted]
59. RA-228, [redacted] Centerdale,
R.I., for 1960 Chevrolet, color black, born [redacted]
60. RN-528, [redacted], Providence, R.I.,
for 1961 Mercury, color green, born [redacted]
61. RP-972, ROBERT D. PETTINE, 116 Bradley St., Providence,
R.I., for 1958 Plymouth, color white and cream, born
3/1/91.
62. RR-85, ROMEO REGA, 45 Hillwood St., Providence, R.I.,
for 1964 Plymouth, color black, born 4/14/08.
63. RT-465, [redacted] Warwick,
R.I., for 1962 Chevrolet convertible, color white,
born [redacted]
64. RV-788, [redacted] Providence,
R.I., for 1960 Pontiac, color black and white, born
[redacted]
65. S-46, [redacted] Providence,
R.I., for 1963 Chevrolet convertible, color white,
born [redacted]

BS 92-118

66. S-247, ALPHONSE CAPALBO, 7 Justice St., Providence, R.I., for 1963 Cadillac, color black, born 12/1/99.
67. SD-551, [REDACTED], Providence, R.I., for 1960 Ford station wagon, color white, born [REDACTED] Signed by [REDACTED]
68. SE-13, [REDACTED], Providence, R.I., for 1962 Buick, color blue, born [REDACTED]
69. SK-2, EVELYN W. SKEFFINGTON, 925 Chalkstone Ave., Providence, R.I., for 1964 Cadillac, color black, born 6/23/07.
70. SL-594, [REDACTED], Providence, R.I., for 1956 Oldsmobile, color white, born [REDACTED]
71. T-465, [REDACTED], Providence, R.I., for 1958 Buick, color black, born [REDACTED]
72. TM-47, [REDACTED] Cranston, R.I., for 1961 Cadillac convertible, color green, born [REDACTED]
73. U-443, [REDACTED], Providence, R.I., for 1963 Ford, color blue, born [REDACTED]
74. VD-3, EDITH M. DI MAIO, 1895 Broad St., Cranston, R.I., for 1963 Pontiac, color black, born 9/14/09.
75. VP-150, VITO PAGLIA, 262 Webster Ave., Providence, R.I., for 1962 Chevrolet, color gold, born 9/30/10.
76. VP-637, [REDACTED], Providence, R.I., for 1961 Volkswagen, color red, born [REDACTED]
77. VR-87, VINCENT T. REARDON, 119 Bradley St., Providence, R.I., for 1962 Chevrolet, color white, born 8/30/05.
78. W-252, [REDACTED], Providence, R.I., for 1960 Chevrolet, color red and white, born [REDACTED]
79. WB-479, [REDACTED], Providence, R.I., for 1960 Ford convertible, color black, date of birth not given.

BS 92-118

80. WC-352, WILLIAM H. COLE, 172 Sandringham Ave., Providence, R.I., for 1963 Chevrolet, color blue, born 11/18/00.
81. WF-84, [REDACTED], Providence, R.I., for 1962 Ford station wagon, color red, born [REDACTED]
82. XG-1, [REDACTED], Providence, R.I., for 1964 Chevrolet convertible, color white, date of birth not given.
83. XZ-382, [REDACTED] Esmond, R.I., for 1956 Plymouth, color white and green, born [REDACTED]
84. Z-870, FAYE G. ISRAEL, 46 Ogden St., Providence, R.I., for 1960 Chevrolet, color beige, born 12/6/02.
85. Z-935, Criss Cadillac, 555 Elmwood Ave., Providence, R.I., for 1964 Cadillac, color turquoise, date of birth not given. Signed by [REDACTED] Treasurer.
86. ZX-177, ANTHONY ZANGOTTI, 58 Mercy St., Providence, R.I., for 1955 Oldsmobile, color blue, born 2/23/07.
87. CUZ- [REDACTED], Johnston, R.I., for 1964 Lincoln, R.I., color bung., born [REDACTED]
88. PAGE- [REDACTED], Providence, R.I., for 1962 Buick, color red and white, born [REDACTED]
89. ST- Standard Nut & Bolt, Abbott St., Cumberland, R.I., for 1962 Oldsmobile, color blue, date of birth not given. Signed by [REDACTED]
90. MJD- [REDACTED], Cranston, R.I., for 1962 Oldsmobile, color red, born [REDACTED]
91. DV- THOMAS VERDI, 147 Sandringham Ave., Providence, R.I., for 1960 Comet, color white, born 1/12/06.
92. JAS- [REDACTED] North Providence, R.I., for 1964 Pontiac convertible, color blue, born [REDACTED]

BS 92-118

93. GAH- [REDACTED], Johnston, R.I., for 1962 Chevrolet, color white, date of birth not given.
94. VSR- No record.
95. (Dealer Plates) 359-A, Randall Auto Sales (A to E), 52 Chalkstone Ave., Providence, R.I., signed by [REDACTED], Providence, R.I.
96. 287-D, Silver Spring Motors (D to E), 328 Silver Spring Ave., Providence, R.I., signed by [REDACTED], Providence, R.I.
97. 221-C, Stadium Motor Sales (A to O), 985 North Main St., Providence, R.I. Signed by [REDACTED] Ave., Providence, R.I.
98. 125-E, Dean Motor Sales (D to E), 66 Dean St., Providence, R.I., signed by [REDACTED] Providence, R.I.
99. 14-A, J. L. KNIGHT, 25 Emmons Ave., Warwick, R.I., for 1959 Oldsmobile station wagon, color black and white, born 1/30/81.
100. 31- W. A. BOWEN, Est., 38 Fairview Ave., West Warwick, R.I., for 1964 Dart, color green, born 6/30/02.
101. 444- [REDACTED], North Providence, R.I., for 1961 Cadillac, color black, born [REDACTED]
102. 4679- [REDACTED], Providence, R.I., for 1963 Valiant, color blue, born [REDACTED]
103. 5774- [REDACTED], Rumford, R.I., for 1959 Ford station wagon, color white, born [REDACTED]
104. 6176- [REDACTED] Providence, R.I., for 1959 Plymouth, color black, born [REDACTED]
105. 7495- Eastern Fabric, 168 Stevens St., Fall River, Mass., for 1964 Oldsmobile, color green, date of birth not given. Signed by [REDACTED]
106. 8190- IDA LEACH, 67 Hillside Rd., Cranston, R.I., for 1964 Cadillac, color green, born 9/25/02.

BS 92-118

107. 9148- DiMaio's, Inc., 840 Main St., Warren, R.I., for 1964 Cadillac convertible, color white, born 3/5/05. Signed by FRANCIS A. DI MAIO, President.
108. 9190- HOMER O. STUART, 8 Hillcrest Rd., Wakefield, R.I., for 1959 Pontiac station wagon, color ivory, born 9/12/03.
109. 9577- JOSEPH M. PARRILLI, MD, 576 Broadway, Providence, R.I., for 1962 Chevrolet, color blue, born 7/22/03.
110. 9650- ANGELA M. LEPORE, 176 Berkshire St., Providence, R.I., for 1963 Oldsmobile, color white, born 3/15/10.
111. 9955- SANTINO RUGGERIO, 140 Longwood Ave., Providence, R.I., for 1964 Oldsmobile, color black, born 6/2/05.
112. House of Rep. #65 [REDACTED], Providence, R.I., 1963 Chevrolet, color black, date of birth not given.

6/30/64

1.

Date _____

At about 12:15 p.m. SA [] and SA [] were in the vicinity of 168 Atwells Avenue, Providence, Rhode Island, when a 1963 Pontiac, two-door, tan colored, bearing Rhode Island Registration VR 443, was parked at the curb in front of 168 Atwells Avenue, Providence, Rhode Island.

Further observation through the large plate glass window indicated that RAYMOND L.S. PATRIARCA was standing in the front area of the store along with []

On 6/26/64 at Providence, Rhode Island File # BS 92-118

by SA [] maf:gml Date dictated 6/26/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

The following investigation was conducted by SA [redacted]

On August 26, 1964 Trooper [redacted] Rehoboth, Massachusetts Barracks, Massachusetts State Police, advised that a few months ago he interviewed FRANK CAMUSO, 230 Healey Street, Fall River, Massachusetts, in connection with some non-specific allegations regarding crime in Fall River and the inefficiency of that city's police department. No investigation was conducted, to his knowledge, because of the complete vagueness of the allegations. Sometime subsequent to this interview CAMUSO contacted [redacted] and alleged that two unidentified men had approached him and told him he was "talking too much". No specific threats were made and CAMUSO had no knowledge of who might have sent these individuals or whose interest they represented and further CAMUSO had no means of identifying these individuals. The belief that they might have been sent by RAYMOND PATRIARCA was merely an unfounded conclusion on CAMUSO's part. [redacted] never heard anything further concerning this matter and CAMUSO has made no further effort to contact him.

On July 27, 1964 Lts. [redacted] Fall River, Massachusetts Police Department, advised that FRANK CAMUSO of 230 Healey Street was well known to this agency as a completely unreliable and unstable individual whose adult criminal record goes back to 1925 and continued to his last arrest for bribery on August 3, 1962. Convictions consist of breaking and entering, larceny, receiving stolen property, accosting females, procuring to burn auto and numerous conspiracy and accessory before the fact charges. Particularly at the time of his bribery arrest in 1962, CAMUSO openly vowed to "get" the Fall River Police Department and since then CAMUSO has brought all types of unfounded complaints in this connection to the attention of the Massachusetts State Police, the District Attorney and anyone else who would listen to him.

Both officers stated it was their honest opinion that any claim by CAMUSO that he was threatened was made out of "whole cloth" in order to get further sympathy for his cause. Even if it were true that CAMUSO was threatened, he has made so many enemies and is involved in so many petty illegal activities that literally anyone in Fall River could have made the threat. Both officers consider it extremely unlikely that RAYMOND PATRIARCA would be responsible for threatening CAMUSO since they are convinced that CAMUSO is not "big" enough to even come to PATRIARCA's attention.

BS 92-118

The following description of CAMUSO appears in the files of the Fall River Police Department:

Name: FRANK CAMUSO
Race: White
Sex: Male
Nationality: United States
Born: 7/1/08, Fall River, Mass.
Height: 5'6"
Build: Stocky
Eyes: Brown
Hair: Brown
Complexion: Medium
Parents: MICHAEL and MARY CAMUSO
Wife:
Occupation: Gas station attendant
Residence: 230 Healey St., Fall River, Mass.

On September 1, 1964 the Indianapolis Office furnished the following information:

On August 14, 1964 Indiana State Fair Board, Indianapolis, Indiana, advised that the names and RAYMOND PATRIARCA were unknown to her but that possibly they would have concessions at the State Fair in which case they would lease their space from the Gooding Amusement Company of Columbus, Ohio. She said that the Fair would begin August 29, 1964.

BS 92-118

On August 31, 1964 [] Manager, Gooding Amusement Company, Columbus, Ohio, was contacted at the Indiana State Fair in Indianapolis, Indiana by SA [] said that [] of Roxbury, Massachusetts had six stands in operation at the Indiana State Fair. They were described as follows:

A 24 punk rack described as a game in which cats are knocked off their bases with balls.

Two string games in which strings are pulled for a prize.

A pop man in which a ball is thrown at a man and when the target is hit the man falls into the water.

A cork gallery.

One over and under game in which balls are rolled into holes and the prize depends upon the score.

[] said that none of the games operated by [] were gambling type games or games in which money was given for prizes inasmuch as the Gooding Amusement Company does not allow this type of operation when they lease the concessions. He said [] was paying \$30 a foot for his concessions and he was accompanied by one [] who allegedly is also from the same area in Massachusetts. [] is the national dealer for a ride known as the Himalya.

On September 1, 1964 [] telephonically advised that he had just learned that [] was leaving to run concessions at a fair at Topsfield, Massachusetts which was to begin September 2, 1964.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Boston, Massachusetts

SEP 30 1964

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above at
Boston.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No.

SEP 30 1964

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
[redacted] dated and captioned as above at Boston..

Informants mentioned in reference report are
characterized as follows:

BS T-1 is an individual who is acquainted with
the hoodlum element in Rhode Island.

BS T-2 is another Government agency conducting
criminal investigations.

BS T-3 is an individual who is acquainted with
the hoodlum element in Rhode Island.

BS T-4 is another Government agency conducting
criminal investigations.

F B I

Date: 9/28/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
AR

Re: Boston airtels 9/15/64 and 8/27/64.
Buairtel to Boston 9/22/64.

Information obtained from BS 837-C* in referenced airtel dated 8/27/64 sets forth a contact between JOHN CANDELMO, [redacted] and RAYMOND PATRIARCA on 8/25/64, wherein [redacted] explained why he had not repaid \$5000.00 owed to PATRIARCA and GAVE PATRIARCA \$1000.00 which he said did not have to be considered as any payment toward the \$5000.00 owed. Informant reported the meeting was very friendly.

Information obtained from BS 837-C* and set forth in referenced airtel dated 9/15/64 indicates no plans to use threat, violence, or intimidation to collect any money from [redacted] in Columbia, S. C., but to have CANDELMO, [redacted] on the scene to get necessary funds from [redacted] at completion of fair.

In view of the foregoing and the sensitive nature of informant's position as well as his extreme value, it is not felt that investigation should be conducted to attempt to develop an ITAR-Extortion violation with

3 - Bureau (92-2961)
2 - Savannah
1 - Boston (92-118)
DMC/spi
(6)

92-2961-912
21 SEP 30 1964Approved: JL Hunsley
Special Agent in Charge

Sent _____ M Per _____

cc - WTCR
60 OCT 5 1964

BS 92-118

respect to possible travel by [] of CANDELMO to
South Carolina to obtain funds from []
[]

THE SENSITIVE NATURE OF THE INFORMANT'S
POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

FD-36

F B I

Date: 9/24/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 9/22/64.

On 9/22/64, BS 837-C* advised that RAYMOND L. S. PATRIARCA advised unknown man that [redacted] is attending college, and PATRIARCA rented a house for him on Elizabeth Street, (city unknown) in Rhode Island.

Informant advised that PATRIARCA was contacted by [redacted] told PATRIARCA that he had obtained some money through a friend from the Rhode Island Hospital Trust Co.

He discussed with PATRIARCA about obtaining some contracts from [redacted] (LNU). He stated that [redacted] is willing to split up the contracts between [redacted] (PH).

3-Bureau (RM)-
7-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)

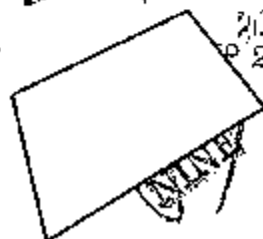
DMC:po'b
(10)

REC-49

92-2961-913

SEP 26 1964

EX-108



70 OCT 7 1964

BS 92-118
1

However, [] does not want to split the contract. He told PATRIARCA that [] does not like []

Informant advised that [] contacted PATRIARCA and told him that two State Troopers told LOUIS TAGLIANETTI that someone was going to kill him.

[] figured they were trying to make TAGLIANETTI a stool pigeon.

TAGLIANETTI told HENRY TAMELEO about the incident with the Troopers but TAGLIANETTI did not tell PATRIARCA.

PATRIARCA made the comment that TAGLIANETTI or TAMELEO should have told him about the incident.

Informant advised on 9/23/64 that PATRIARCA, in a discussion with an unknown man, stated that JOHNNY FOTO (True Name JOHN BIELE) should contact JERRY (believed to be GENNARO J. ANGIULO) about getting some unknown man straightened out.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/1/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, INDIANAPOLIS (92-696) (RUC)

RAYMOND L. S. PATRIARCA, aka
AR
(OO:BS)

ReBuairtel dated 9/22/64.

For the Bureau's information, Indianapolis is not presently conducting any investigation concerning the World of Mirth Shows. On 8/31/64, inquiry was made of the Gooding Amusement Company of Columbus, Ohio, which was in charge of the leasing of midway space at the Indiana State Fair. This was prompted by [redacted] statements in the presence of BS 837-C* that he was moving the "stock" to Indianapolis and planned to open in Indianapolis.

Inquiry of the Gooding Amusement Company on 8/31/64, reflected that [redacted] of Revere, Massachusetts, had six stands in operation at the Indiana State Fair, none of which were gambling games. [redacted] left Indianapolis on 9/1/64, to run concessions at a fair at Topsfield, Massachusetts, which was to open 9/2/64.

PATRIARCA was unknown to [redacted] Gooding Amusement Company, when the show was in Indianapolis.

No further investigation being conducted since no indication [redacted] or PATRIARCA had other than a temporary interest in Indiana during the Indiana State Fair which closed 9/10/64.

3 - Bureau
2 - Boston (92-118)
1 - Indianapolis

JDC/sks

Special Agent in Charge

REC 4

92-2961-916

16 OCT 2 1964

Sent

Per

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 1 1964

TELETYPE

b6
b7c

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

10-1
W6
SUB
SENT BY CODED TELETYPE
FBI NEW YORK

9-42 PM URGENT 10-1-64 DAE
TO DIRECTOR -5- AND BOSTON 92-118

BOSTON VIA WASHINGTON-~~RE~~ENCODED
FROM NEW YORK 92-788

RAYMOND L. S. PATRIARCA, AKA AR.

RENYTEL TO DIRECTOR AND BOSTON, SEPT. THIRTY SIXTY FOUR.

AFTER REVIEW OF PHOTOGRAPHS, NYO, ONE UNKNOWN MALE MEETING AT
D-ANGELO- S RESTAURANT, SEPT. THIRTY SIXTY FOUR, WITH SUBJ
AND THOMAS EBOLI IDENTIFIED BY SAS OF NYO AS. [REDACTED] SUBJ OF
NY FILE NINETY TWO- ONE FOUR ZERO NINE, BUFILE NINETY TWO- FOUR TWO
NINE FOUR. PHOTOS OF UNSUB WHO MET WITH SUBJ AND THOMAS LUCHESE BEING
EXHIBITED TO LOGICAL INFORMANTS. MOTION PICTURES OF LUCHESE, SUBJ AND
UNSUB FORWARDED TO BUREAU THIS DATE FOR PROCESSING. BUREAU AND BOSTON
WILL BE ADVISED OF ANY FURTHER IDENTIFICATIONS MADE OF UNSUBS.
SND AND PLS HOLD.....

CORR LINE 4 WORD 10 SHD BE " NINETY RPT NINETY"

92-2961-915

REC-19

10 OCT 5 1964

REC-128

RELAYED TO BS

68 OCT 8

1964

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 29 1964

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI BOSTON

2-45 PM URGENT 9-29-64 MCF

TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON

FROM BOSTON \92-118\

RAYMOND L. S. PATRIARCA, AKA. AR

RE BOSTON CODED TELETYPE SEPTEMBER SIXTEEN LAST.

SUBJECT EXPECTED TO DEPART PROVIDENCE, R.I. VIA NEW HAVEN
RAILROAD AT EIGHT FIFTY FOUR AM SEPTEMBER THIRTY NEXT. THIS
TRAIN, THE COLONIAL, IS EXPECTED TO ARRIVE PENNSYLVANIA
STATION NYC AT TWELVE TWENTY FIVE PM. THE SUBJECT WHILE IN
NEW YORK EXPECTED TO MEET TOMMY BROWN AND TOMMY RYAN.

APPOINTMENTS HAVE BEEN MADE TO MEET ONE AT TWO PM AND THE OTHER
AT FOUR PM. BOSTON SOURCE UNABLE TO SPECIFICALLY IDENTIFY
THE INDIVIDUAL WITH THE TIMES SET FORTH ABOVE.

BOSTON WILL FOLLOW AND VERIFY THE SUBJECT'S DEPARTURE
FROM PROVIDENCE, R.I. ON SEPTEMBER THIRTY NEXT AND ADVISE

NEW YORK.

END AND ACK PLS

WALLER FOR RELYATY

FBI WASH DC

REC-49

2961-916

50 OCT 6 1964

*Handy N.Y. 106
advise to work out
details of surveillance
with Boston - contact
planning in on train
at Rpt of Boston
take him there
mess*

RELAYED TO

394
OCT 9 1964

NY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 30 1964

TELETYPE

b6
b7c

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI BOSTON

10-01 AMURGENT 9-30-64 MCF

TO DIRECTOR, NEW YORK AND NEW HAVEN

NEW YORK VIA WASHINGTON

FROM BOSTON \92-118\

RAYMOND L. S. PATRIARCA, AKA, AR.

REBOSTED NINE TWENTY NINE LAST AND BUREAU TELEPHONE CALL
TO BOSTON NINE TWENTY NINE LAST.

PATRIARCA BOARDED NY, NH AND HRR TRAIN AT PROVIDENCE
AT EIGHT FIFTYFOUR A.M. THIS DATE.

SAS

SURVEILLING

PATRIARCA.

NEW HAVEN AND NEW YORK HAVE BEEN ADVISED BY TELEPHONE.

END AND ACK PLS

NEW HAVEN TO BE ADVISED SEPERATELY

ELR

FBI WASH DC R RELAY

TU DISCNS

REC 29

EX-130

92-2961-917

OCT 6 1964

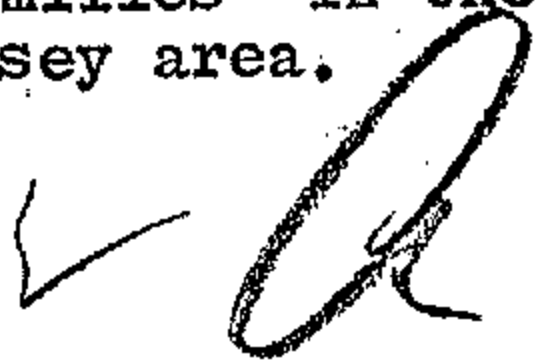
594
60 OCT 9 1964

RELAYED TO 77

SPECIAL INVESTIGATIVE DIVISION

October 1, 196

Luchese is "commission" member of La Cosa Nostra. Eboli represents Vito Genovese, a "commission" member presently incarcerated. Raymond Patriarca is believed to be "commission" member from New England area. These meetings probably relate to current dispute between the "commission" and Joe Bonanno, "commission" member who has refused to subject himself and his "family" to the discipline of the "commission." Discussions are currently being held to determine what action should be taken concerning Bonanno. These discussions may result in the execution of Bonanno and gangland war between Bonanno "family" and other "families" in the New York - New Jersey area.



Tolson ✓
Belmont ✓
Mohr ✓
Casper ✓
Callahan ✓
Conrad ✓
DeLoach ✓
Evans ✓
Gale ✓
Rosen ✓
Sullivan ✓
Tavel ✓
Trotter ✓
Tele. Room ✓
Holmes ✓
Gandy ✓

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

5:27 AM URGENT 10-1-64 JAA
TO DIRECTOR AND BOSTON
FROM NEW YORK 010835

ANTIRACKETEERING

RAYMOND L. S. PATRIARCA, AKA, AR.

RE BOSTON TELETYPES TO BUREAU SEPTEMBER 29 AND 30 LAST.
RAYMOND L. S. PATRIARCA ARRIVED PENN STATION WITH NO
LUGGAGE 12:40 PM SEPTEMBER 30, 1964 ACCOMPANIED BY BOSTON
AND NEW YORK OFFICE AGENTS. PATRIARCA TRAVELED VIA BUS TO
VICINITY OF 51ST STREET AND 8TH AVENUE, NYC AND SPENT ONE
HOUR WALKING THROUGH PARK SHERATON HOTEL AND STREETS,
APPARENTLY TO INSURE HE HAD NO SURVEILLANCE. AT 1:55 PM
HE ENTERED D'ANGELO'S RESTAURANT, WEST 55TH STREET, NYC
WHERE HE WAS OBSERVED BY SAS OF NYO MEETING WITH THOMAS EBOLI
AND TWO UNKNOWN WHITE MALES. PATRIARCA DEPARTED D'ANGELO'S
3:52 PM AND PROCEEDED TO PATSY'S RESTAURANT, WEST 56TH STREET,
NYC. EBOLI AND TWO UNKNOWN WHITE MALES OBSERVED DEPARTING
D'ANGELO'S SUBSEQUENTLY IN 1964 OLDS REGISTERED TO [REDACTED]
[REDACTED] TEANECK, NJ. PATRIARCA JOINED IN PATSY'S RESTAURANT,
4:20 PM BY THOMAS LUCHESE AND UNKNOWN WHITE MALE. PHOTOGRAPHIC
COVERAGE OBTAINED AT PATSY'S RESTAURANT AND PATRIARCA, LUCHESE
AND UNKNOWN WHITE MALE OBSERVED IN PRIVATE CONVERSATION AT
TABLE BY SAS. PATRIARCA, LUCHESE AND UNKNOWN WHITE MALE
DEPARTED PATSY'S 5:58 PM. SURVEILLANCE DISCONTINUED FOR
SECURITY REASONS. NYO ATTEMPTING TO IDENTIFY UNSUBS WHO
ACCOMPANIED LUCHESE AND EBOLI. FURTHER DETAILS WILL BE
FURNISHED LATER.

RECEIVED: 5:41 AM CMM

58 OCT 15 1964

4 OCT 7 1964

10/2/64

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) - 919

RAYMOND L. S. PATRIARCA, aka
AR
OO: Boston

Reurairtel 9/29/64.

On page 2 of reairtel, information is contained that Peter Limone told Patriarca that two Boston hoodlums, [redacted] had committed the Dermody murder in Watertown, Massachusetts.

On page 4 of reairtel, information is contained that Samuel Granito indicated to Patriarca that he, Granito, was present with [redacted] in the murder of Paul Colicci and Vincent Biseisi, and that the latter two were the ones who abandoned the car containing the bodies in the Quincy area.

Advise by return airtel any plans you have for dissemination of this information concerning the above two mentioned murders and/or your recommendations concerning such dissemination.

MAILED 5

OCT 2 - 1964

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

CLG:cae
(4)

F232
131964

MAIL ROOM ☐

TELETYPE UNIT ☐

F B I

Date: 9/29/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 9/24/64.

BS 837-C* advised on 9/24/64 that RAYMOND PATRIARCA was contacted by ALFREDO ROSSI. ROSSI told PATRIARCA about some trouble that he was having with an UNMAN. PATRIARCA advised that he would grab the individual and put him in his place.

Informant advised that GENNARO J. ANGIULO and PETER LIMONE contacted PATRIARCA on 9/24/64.

They told PATRIARCA that there was a story around about [] (LNU) who was propositioned by RONALD CASSESSA to run a crap game.

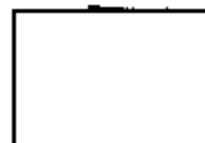
ANGIULO said that he subsequently learned that it was a card game that was involved.

3-Bureau (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

DMC:po's
(10)

REC-1 92-2961-919
10-8
SEP 30 1964

Airtel to BS
10/2/64
CAG: [] E. E. WICK



BS 92-118

PATRIARCA indicated that this was probably another story started by [redacted] to cause trouble for CASSESSA, and he did not approve. PATRIARCA said that just because CASSESSA got away from [redacted], for whom he did a lot, [redacted] was now trying to knock him all the time and he thought that CASSESSA was a pretty good kid.

ANGIULO mentioned that [redacted] had told him that Governor's Counsellor PATRICK "SONNY" MC DONOUGH was trying to raise some campaign money for [redacted] candidate for Governor in Massachusetts. PATRIARCA thought that this might be a scheme for someone to make some money and he said that no campaign money would be given to [redacted] unless it was given to him in person.

ANGIULO told PATRIARCA that some young kid came to him because he was having a problem with MIKE ROCCO and [redacted]. The young kid had owned a cafe and signed some kind of a contract for \$5,000 with PAPPAS Liquor Co. The business was sold to one [redacted] from Rhode Island. Thereafter, MIKE ROCCO and [redacted] came to this kid looking to collect [redacted] \$5,000.

PATRIARCA said that he did not know why ROCCO would do any favors collecting money for [redacted] would never do anything for him.

LIMONE told PATRIARCA that a kid called [redacted] (PH) was up to LIMONE's club. [redacted] had previously told LIMONE that he had done a score with [redacted] but on this visit he told LIMONE that he had not done a score with [redacted] but was trying to get in touch with [redacted]. He said that he had been up to Somerville on the hill and someone connected with [redacted] told him to get off the Hill and stay off.

LIMONE told PATRIARCA that [redacted] told him that [redacted] had "whacked out the DERMODY kid" and that [redacted] had pulled DERMODY over the side of the road in Watertown (Mass.) and shot him.

LIMONE told PATRIARCA that he told [redacted] that these guys had good reason to "whack out" DERMODY

BS 92-118

inasmuch as he had shot a kid by the name of ROBINSON, a friend of [redacted] in Somerville.

ANGIULO told PATRIARCA that [redacted] and six or seven other Irishmen hang around a bar in Somerville, all armed with the weapons in full view and the law never bothers them.

PATRIARCA told ANGIULO in a discussion that heard TOMMY BROWN own 40% of the Berkshire Downs Race Track.

ANGIULO was highly critical of PINKY PANARELLI from Worcester, Mass. and complained that he loaned PANARELLI \$4,500 and PANARELLI now intimates that ANGIULO told him to forget the repayment as it was a Christmas present.

PATRIARCA said that he would iron this matter out with SAM CUFARI.

ANGIULO was critical to PATRIARCA of the testimony of JOE LOMBARDI and JOE BURNS in connection with PATRIARCA's suit against the Herald-Traveler Corp. He said that the lawyer asked them if they were going to take the 5th Amendment to every question after they had invoked it to a few questions. They responded that they were going to invoke the 5th Amendment.

He said that this was incorrect and when the question was asked about whether they were going to invoke the 5th Amendment they should have responded by saying that they refused to answer and again invoke the 5th Amendment.

PATRIARCA made the comment that his mother's sister had died in Worcester and he was going to go up to the wake Friday.

ANGIULO and PATRIARCA again discussed the coming campaign for Governor and ANGIULO made the comment that [redacted] as opposed to VOLPE would be the lesser of two evils.

BS 92-118

In a discussion of the Indian Meadow Golf Course and Country Club, ANGIULO told PATRIARCA that he sent Attorney [redacted] to Westboro, Mass. to help [redacted] before the counsel in getting a change of setup for the club.

On 9/25/64, BS 837-C* advised that PATRIARCA was contacted by SAMUEL GRANITO.

GRANITO told PATRIARCA that [redacted] is acting up and has not been paying lately. He said that [redacted] has for a partner one [redacted]. He made the comment that [redacted] is operating out of a grocery store on [redacted] Ave near [redacted], Boston, with one [redacted] and that he is going to grab them.

Informant got the impression that they were not paying money that was supposed to be paid.

GRANITO told PATRIARCA that he [redacted] and [redacted] took care of PAUL COLICCI and VINCENT BISEISI. He said that the two kids, referring to [redacted] did a good job and would have done well even if he had not been there.

GRANITO made the comment that the police had questioned him as to his whereabouts on 7/19/64. He said that they were unable to "bury them" so they went toward the Cape and got rid of the car.

GRANITO told PATRIARCA that he has a good silencer for his gun for which "he paid three fifty" and he has some new pistols. They are very light and hold five shells.

PATRIARCA told GRANITO that he was giving him \$150 to give to each one of the kids and tell them it was a gift from him.

In connection with the pistols, he told PATRIARCA that [redacted] got them for him in Arizona. He said he also got a .22 automatic.

BS 92-118

GRANITO mentioned to PATRIARCA a "beef" between RONNIE CASSESSA and [REDACTED]

PATRIARCA made the comment that [REDACTED] was using RONNIE for a sucker and he did not blame CASSESSA for getting away from [REDACTED]

PATRIARCA made the additional comment that JOE LOMBARDI is in charge of everybody there and that JERRY ANGIULO better hold [REDACTED] under the gun and keep him under the gun.

In passing, GRANITO made the comment that Det. [REDACTED] who was up at the Coliseum Restaurant from time to time, is a "dirty no good (obscenities).

GRANITO said that one [REDACTED] had been to see him on a number of occasions and he has since learned that [REDACTED] had nothing to do with the recent killings in Boston. He said that [REDACTED] had been to see him to square away some "beef" with GENNARO J. ANGIULO, and that [REDACTED] had figured in some bank scores years ago. He said that "WIMPY" BENNETT had told him that this kid [REDACTED] was not involved in any of the recent killings.

GRANITO mentioned EDWARD MC LAUGHLIN and said that MC LAUGHLIN had obtained \$3,400 from some score which "WIMPY" BENNETT had set up.

GRANITO went to BENNETT and told him not to collect the other \$1,800 that was due from the score, and BENNETT did not like it.

GRANITO said that LIMONE had made the comment that he was getting information from TEDDY DEEGAN, an associate of [REDACTED] and PATRIARCA said that he (GRANITO) should be getting the information from these Irishmen as they could not fool him and would have more respect for him.

GRANITO told PATRIARCA that "WIMPY" BENNETT has a couple of bad kids hanging with him who have no brains, and he mentioned the name [REDACTED] (It is believed this referred to [REDACTED])

BS 92-118

GRANITO discussed with PATRIARCA the possibility of contributing to the campaign funds of [redacted] and PATRIARCA said no money should be given unless it was given directly to [redacted]

GRANITO made the comment that all of the cops who are on details at the Coliseum Restaurant are getting paid off. He made the comment that [redacted] from Division 1 told him that the Police Commissioner does not care if all of these hoods kill themselves off. He said that the police detail that is assigned to the Coliseum is up there to see who goes in and out and to take license plate-numbers from cars, and they are not there to stop the after-hours drinking.

GRANITO said that [redacted] from the Stork Club sends his best regards to PATRIARCA, and he told PATRIARCA that he and [redacted] get along very well. [redacted] at one time, had asked him to tell [redacted] to stay out of the Stork Club as he was causing trouble.

PATRIARCA was contacted on 9/25/64 by TEDDY FUCILLO. FUCILLO told PATRIARCA that [redacted] formerly of the [redacted] was collecting a lot of money for the campaign fund of [redacted] candidate for Governor of Massachusetts. PATRIARCA again said that if any campaign funds were contributed to [redacted] they should make sure that it was done in person with [redacted] so that it would not be a case of someone swindling them out of the money.

It is pointed out that the informant provided no information indicating that [redacted] had approached any of PATRIARCA's associates or underlings for any campaign contributions and it appeared that this was something being initiated by them.

Informant reported that PATRIARCA contacted his wife and made plans to go up to his aunt's wake in Worcester later that day.

PATRIARCA pointed out that in connection with his suit against the Herald-Traveler Corp. he has a real bombshell

ES 92-118

in that he was in jail at the time it is alleged that he met JOSEPH VALACHI.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

at
S/C

SAC, Boston (92-116)

10/8/64

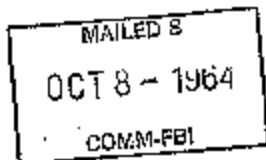
REC-31

Director, FBI (92-2961) — 920

MR
RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 10/1/64.

Submit your recommendation with reference to possible dissemination of the plan of [redacted] to buy a piece of property insured with the Maryland Casualty Company of Pittsburgh and then burn the building for insurance.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG: cae
(4)

McHegley

30
OCT 15 1964
TELETYPE UNIT ☐

F B I

Date: 10/1/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 9/29/64.

BS 837-C* advised on 9/29/64 that PATRIARCA was contacted by [redacted]. In the course of the conversation, [redacted] told PATRIARCA that he was going to buy a nice piece of property, renovate it, fill it with tires and junk, insure it with the Maryland Casualty Company of Pittsburgh, and burn the building for insurance.

On 9/29/64, PATRIARCA was contacted by HENRY TAMELEO and one [redacted] according to the informant, was in a position to obtain \$250,000 worth of stolen bonds from someone who had gone to Europe and the theft would not be known for a couple of months.

--Informant thought there would be two types of bonds involved - one might have the words "Suburban Water" in the title, and the other could be a school bond.

TAMELEO said he would make some inquiries and, by Monday, would let the individual know if he could handle them.

3-Bureau (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

DMC:po'b

D(10)

REC-31

OCT 3 1964

92-2961-920
9
NAB

BS 92-118

TAMELEO said they could probably be sold in New York for about 25% of their value and in Boston for about 15% of their value.

It is felt that the informant will be in a position to obtain more specific information in this matter in the near future.

PATRIARCA made a comment that he read where the FBI got the kid that ROMEO had hidden out. (This pertains to [redacted] Escaped Federal Prisoner, who was apprehended in the early morning hours of 9/29/64, and ROMEO MARTIN, who was supposed to be hiding [redacted] is subject of case entitled, "[redacted] BFP-ASSAULT ON A FEDERAL OFFICER, Bosfile 76-1307.)

PATRIARCA said that ROMEO MARTIN had talked to PETER LIMONE about hiding [redacted] out, and RAYMOND said that he had given the "OK" for ROMEO MARTIN to do this since [redacted] was a friend of ROMEO's.

PATRIARCA said that as a result of hiding out [redacted] ROMEO brought a lot of "heat" on himself, and the club where they hang out at 433 Hanover Street, Boston, was raided.

Informant advised on 9/28/64 that PATRIARCA said that on Friday, 9/25/64, he went to his aunt's wake in Worcester, Mass. and was in Providence on Saturday, 9/26/64.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/6/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 10/1/64.

On 10/2/64, BS 837-C* advised that UNMAN, probably from Milford, Mass., contacted PATRIARCA. UNMAN has a small crap game apparently in the vicinity of Milford, Mass., and also takes action on football games and numbers. He has been held up on one occasion, and the police have knocked him over on another, leaving the impression that some competitor was trying to knock him out of business. He laid off the numbers to [redacted] in Worcester, Mass.

An individual by the name of [redacted] (PH) was placing bets with him, and has been for several months, on horse action. She allegedly places them for her boss, and the boss now owes UNMAN \$2,600. He has requested [redacted] assistance in collecting this debt, but [redacted] refused the assistance.

He requested PATRIARCA to contact [redacted] to ascertain if he [redacted] had any interest in this individual who owes him (UNMAN) \$2,600.

3-Bureau (RM) -
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(10)

66 OCT 14 1964

EX-104
REC 14

92-2961-921

12 OCT 8 1964

BS 92-118

PATRIARCA stated that he would contact [] and that if he had no interest in the UNMAN who owed the debt, he would request [] to assist him in collecting same.

For the assistance, UNMAN gave PATRIARCA one-third of the crap game he is now running, and stated PATRIARCA's interest should net him \$100 per week.

On 10/5/64, PATRIARCA, LOUIS TAGLIANETTI, and [] all of Providence, R. I., discussed their various IRS investigations, nothing of which was pertinent to this investigation.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/8/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebuairtel, 10/2/64.

On 10/6/64, Capt. [] Massachusetts State Police, was orally furnished the information set out in Bosairtel to Bureau, dated 9/29/64, in such a manner that it would not compromise the informant.

The information furnished to Capt. [] was that [] both of East Boston, Mass., were the individuals who killed PAUL COLICCI and VINCENT BISEISI. [] was also told that GRANITO was involved in the murder, but the manner in which he was involved is not known.

Additional information relative to the RONALD DERMODY murder in Watertown, Mass., which occurred recently, was furnished him. This information reflected that [] of Somerville, Mass., and [] were responsible for the DERMODY MURDER.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau (RM)
1-Boston

JFK:po:lb
(4)

EX 105
REC-35

92-2961-922
14 OCT 9 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, RICHMOND (92-179) (RUC)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

DATE: 10/21/64

Re Bureau airtel to Boston, 9/22/64.

Information requested by the Bureau in referenced airtel was furnished by Richmond to the Bureau and Boston Division by Richmond airtel to Bureau 9/26/64.

② - Bureau
1 - Richmond

JHH:shb
(3)

REC 67

ST-108

92-2961-923
18 OCT 22 1964

58 NOV 6 1964

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36

F B I

Date: 10/20/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority)

JH
TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
OO: Boston

mz
ReBosAirtel 10/15/64.

BS 837-C* advised on 10/15/64 that GENNARO J. ANGIULO contacted PATRIARCA. ANGIULO discussed his IRS investigation and stated that he would go to the Supreme Court if necessary to win the case. He made mention of the fact that he could get help in connection with this case, he thought, through [redacted] Rockingham Race Track, Rockingham, New Hampshire. He stated that Senator [redacted] of Rhode Island would be of no help to him in this connection.

ANGIULO stated that he has approximately \$80,000.00 invested in a manufacturing plant, location not known to the informant. This plant straightens and re-chromes used automobile bumpers. In order to obtain show money for this venture, he, on paper, borrowed \$71,000.00 from a finance company, identity unknown to informant. PATRIARCA contacted a few unknown individuals in an attempt to get ANGIULO business in the Rhode Island area.

③ - Bureau

7 - Boston

(5 - 92-118

1 - 92-118 Sub 4

1 - 92-118 Sub 3)

REC 12

92-2961-924

11 OCT 22 1964

JFK:ner

(10)

Approved: _____

Sent *11* M Per _____

Special Agent in Charge

68 OCT 29 1964

BS 92-118

In connection with the Indian Meadow Country Club, Westboro, Massachusetts, JERRY stated he is losing approximately \$1,200 per week. [redacted] of Worcester, Massachusetts, [redacted] this club, apparently pays little, if any, attention to the restaurant part of this business. ANGIULO was very critical of [redacted] in [redacted] this establishment. ANGIULO is considering placing his [redacted] in charge of the golf course and dispensing with the services of [redacted]

ANGIULO stated he is having a problem with [redacted] Coliseum Restaurant, he borrowed \$3,000.00, which he was to use for the original investment in the opening of the club. Recently, ANGIULO was told by [redacted] that he desired to sell his interest in this club for \$13,000.00. ANGIULO contacted SAM GRANTO, who also owns one-third interest. The other one-third interest is owned by NICK GISO. ANGIULO ascertained that [redacted] did not use the \$3,000.00 for the original investment in the club. In addition, he has borrowed several thousand dollars from JOE MODICO and WIMPY BENNETT at 2% a week. [redacted] has been repaying the loans to MODICO and BENNETT and has failed to pay any money to ANGIULO. Because of this, ANGIULO asked for and received permission from PATRIARCA to take [redacted] interest in the Coliseum (an after-hours joint) from [redacted] claims that he has spent all of his money on hospital and doctors' bills because of his illness. JERRY ANGIULO also pointed out that TEDDY PUCCILLO is interested in purchasing [redacted] interest. ANGIULO stated that [redacted] is "into MODICO" for so much money that he will never be able to repay same.

JERRY stated that MODICO was with [redacted] at Giro's Restaurant recently. When he entered the restaurant, he observed MODICO and [redacted] in a "close" conversation with JOSEPH LOMBARDO. ANGIULO was attempting to ascertain what was being discussed but was unable to do so.

BS 92-118

ANGIULO discussed [redacted] and guns in which the firing pin had been taken out. PETER LIMONE stated that he took two of these guns from a kid to test them and found that they were inoperable. There was a lengthy discussion as to who might be responsible for same and they were of the opinion that either the Postal Inspectors observed them in the mails or that [redacted] was some way involved, possibly as an informant.

PETER LIMONE stated that [redacted] is an individual whom they can't control. [redacted] came to his club recently and LIMONE asked him to leave because of the heat that was on [redacted] at the time. [redacted] denied any heat being on him from the police, but LIMONE insisted that he leave his, LIMONE's, club. [redacted] advised LIMONE that he was asked to kidnap [redacted] principal suspect in MAILROB. However, he was afraid to kidnap [redacted] because he thought he was being set up.

[redacted] also inquired about EDWARD DEEGAN, close associate of [redacted] who was recently murdered. LIMONE told [redacted] that DEEGAN does not come to the club. Immediately after [redacted] left, he called DEEGAN and told him that [redacted] was looking for him, allegedly for a \$300.00 loan which DEEGAN owes [redacted]. DEEGAN denied any such loan. Therefore, they were of the opinion that [redacted] was out to kill DEEGAN.

ANGIULO indicated that they had attempted to give money to [redacted] of Massachusetts. However, [redacted] indicated that he knew where the money was coming from and did not want any part of it. ANGIULO is attempting to furnish the money to [redacted] without his knowledge through [redacted] and Judge [redacted] of the Dorchester District Court. There was also mention of SONNY McDONOUGH of the Governor's Council bringing the money to [redacted].

BS 92-118

In connection with his IRS case, ANGIULO stated that [redacted] (possibly [redacted] of IRS) was "backing away". He explained that SAM CUFARI had told him that [redacted] would not do the favor even though \$10,000.00 was offered, inasmuch as it was too hot.

On 10/16/64 UNMAN and PATRIARCA discussed the attempted bombing of the car of his local book-maker named [redacted]. UNMAN was attempting to ascertain from PATRIARCA who was responsible for the dynamite being placed in the car. After several possibilities, PATRIARCA stated that he knew nothing concerning this but suggested that it was possibly the FBI, pointing out that [redacted] was a witness to some crime unknown to the informant. In order to scare him, the FBI placed the stick of dynamite in the car and did not attach same, knowing that he would not be injured. The pressure then would be on [redacted] to talk to the FBI because of the fear for his life. UNMAN agreed that this was a definite possibility and went so far as to say possibly it was not a stick of dynamite but a stick containing foreign matter but did look like dynamite.

PATRIARCA recently received a subpoena to make his records of the National Cigarette Vending Machine business available in the LOUIS TAGLIANETTI IRS case.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Tolson	_____
Belmont	_____
Mohr	_____
DeLoach	_____
Casper	_____
Callahan	_____
Conrad	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☒ TELETYPE

8:32 PM EDST URGENT 10-22-64 RCS
TO DIRECTOR, NEWARK AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM BOSTON 222000

RAYMOND L S PATRIARCA, AKA, AR.

BS 837-C* ADVISED ON OCTOBER 20 LAST THAT [REDACTED]
BROOKLYN, NEW YORK, HAD RECENTLY BEEN TO NEW JERSEY AND WAS
IN CONTACT WITH [REDACTED] CONCERNING "THAT
THING" (POSSIBLY A HIT ON SOME UNKNOWN INDIVIDUAL).

[REDACTED] THOUGHT HE WAS GOING TO LIVE WITH THEM FOR TWO-
THREE DAYS AND HE (POSSIBLY [REDACTED]) SHOWED THEM WHERE THE
GUY LIVED.

[REDACTED] INSTRUCTED [REDACTED] TO RETURN TO BROOKLYN AND WAIT FOR
HIS CALL. HE RECEIVED A CALL ON OCTOBER 19 LAST, AT WHICH TIME
[REDACTED] TOLD HIM THAT HE TALKED TO [REDACTED] AND HE WAS "PRETTY
SUCCESSFUL."

HE INSTRUCTED [REDACTED] TO WAIT FOR A CALL WHICH [REDACTED] HAS NOT
RECEIVED AS YET.

PATRIARCA MENTIONED THAT [REDACTED] OF
PROVIDENCE, RHODE ISLAND) WAS DOWN THERE IN JERSEY AND
ASCERTAINED THAT HE (IDENTITY UNKNOWN) "HIDES IN JOINTS."

[REDACTED] LEFT AND RETURNED LATER IN THE DAY TO PATRIARCA. [REDACTED]
STATED HE WAS WITH [REDACTED] FOR FOUR OR FIVE HOURS AND EXPLAINED
TO [REDACTED] WHO THE GUY WAS. THEY SEARCHED ALL JOINTS WITHOUT
SUCCESS FOR THE GUY.

ACCORDING TO [REDACTED] THE GUY THEY WERE LOOKING FOR OWNS A
LIGHT BLUE CAR, REGISTRATION CL 591. HOWEVER, HE POINTED

5 OCT 23 1964

F27
58 OCT 28 1964

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM BOSTON 222000

OUT THAT THE 591 WAS POSSIBLY ANY ONE OF A COMBINATION OF 591. HE THEN POINTED OUT THAT HIS (POSSIBLY VICTIM'S INITIALS) ARE BACKWARDS AND MENTIONED THE INITIALS RC.

POSSIBLE VICTIM HANGS AROUND WITH THE SON OF [REDACTED] (PHONETIC) WHO IS A RED HEAD OR BLOND KID.

NEWARK WILL ATTEMPT TO IDENTIFY IDENTITY OF POSSIBLE VICTIM MENTIONED ABOVE. ADDITIONAL INFO FOLLOWS.

RECEIVED: 8:44 PM EFH

F B I

Date: 10/22/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SACS NEWARK
NEW YORK

FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 10/20/64.

BS 837-C* advised on 10/19/64 that UNMAN explained to RAYMOND that he (UNMAN) was trying to line up some man for a hit and the difficulties which have arisen concerning this. (This possibly deals with the attempted killing of WILLIE MARFEO, Providence, R. I., which information has previously been disseminated. Nothing additional was obtained concerning this as set out in previous airtels.)

LOUIS TAGLIANETTI, Providence, R. I., discussed in detail his IRS trial which is in progress.

3-Bureau (RM)
2-Newark (RM)
4-New York (1-92-3407)(1-92-2600)(RM)
7-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)

JFK:po'h
(16)

ST-105

REC-58

92-2961-926

10 OCT 23 1964

REC-100

58 OCT 28 1964

BS 92-118

PATRIARCA has been subpoenaed to testify in this case inasmuch as TAGLIANETTI claims that he received a salary from the National Cigarette Vending Machine Co. which is owned by PATRIARCA.

USA [redacted] Providence, R. I., is attempting to force TAGLIANETTI to plead guilty to an income tax violation.

PATRIARCA was extremely angry in that all his witnesses in the libel case between the Boston Herald Traveler and PATRIARCA were held in contempt for taking the 5th Amendment. They were also ordered to pay all lawyers fees in connection with this hearing. In the event he is questioned about the Mafia or La Cosa Nostra he is going to reply that the only Mafia he ever heard of is the Irish Mafia that the KENNEDYS are in charge of. PATRIARCA will deny knowing of Cosa Nostra until VALACHI mentioned it at recent hearings.

TAGLIANETTI is considering feigning a heart attack in order to postpone his tax case.

On 10/20/64, JOE MODICA advised that [redacted] (LNU) is in bad shape financially. JOE inquired of [redacted] (apparently in connection with the Berkshire Downs Race Track). [redacted] appeared before the Crime Commission sometime ago. JOE then discussed the racing dates for the Berkshire Downs Race Track and both he and PATRIARCA were very disturbed that [redacted] Green Mountain, might ask for the same racing dates as Berkshire Downs. PATRIARCA stated that the track lost \$185,000 this year.

MODICA was concerned that PATRIARCA might be of the opinion that he (MODICA) was trying to "horn in" on the Hancock Race Track. He explained how SAM RIZZO borrowed the \$5,000 to assist him in purchasing the Hancock Raceway at auction. He stated that RIZZO is not off the hook for the \$5,000 and that he is still trying to obtain same.

PATRIARCA told MODICA that the word had come down that no one was to do any business with any of BONANNO's group because of the fact that he (BONANNO) failed to show up at a commission hearing when ordered to do so.

BS 92-118

NICK BIANCO, Brooklyn, N. Y., told RAYMOND that concerning "that thing" in Jersey he left Tuesday and did not expect to return until Thursday. He met [redacted] and [redacted] and NICK looked around "for that guy." NICK was of the opinion that he was going to live with them (probably meaning [redacted] and his group) for a few days. He [redacted] showed us where the guy lived and told [redacted] to go back to Brooklyn and wait for his call.

PATRIARCA mentioned that [redacted] helped a lot of the individuals in New Jersey.

NICK stated that [redacted] called him yesterday and said that he was talking to [redacted] (LNU). He told [redacted] that he was "pretty successful" and told him [redacted] "what had to be told." [redacted] said that it was a telephone conversation and he was not able to fully comprehend the message but was of the opinion that everything was going along satisfactorily. [redacted] told him to wait for a call from him.

PATRIARCA mentioned that [redacted] was in Jersey and he (possibly referring to the victim) "hides in the joints."

NICK left and returned later the same day and continued the conversation relative to the Jersey thing. He stated that he was with [redacted]

[redacted] for four or five hours. NICK explained to COCO who the guy was and they searched all the joints.

He told RAYMOND the guy had a light blue car, registration OL 591. He then added that the 591 was possibly a combination of the numbers 591 and further added that the initials of the guy were backwards, and then added, "RC."

(victim)
NICK stated that he hung around with [redacted] kid whom PATRIARCA described as a redhead or blond kid. [redacted] is a couple of years older than NICK, but the informant had no further description of either the victim or those associated with him.

BS 92-118

PATRIARCA mentioned that the kids were on the junk but the informant was not sure whether he was referring to [redacted] that hangs around with him.

NICK was thinking of approaching the [redacted] but was afraid of scaring him.

NICK further advised of a situation that occurred a short time ago. It appeared that the Feds left and the cops came in - "right into the house." They told [redacted] that "if you run, we'll put you in for a material witness" and demanded a \$200 payoff, which [redacted] gave them. They ordered [redacted] to stay in the house. A short time thereafter [redacted] (LNU), who is very close to [redacted] came walking down the street. He apparently was confronted by the police with shotguns and, after being observed by [redacted] the cops were convinced that he was "OK."

NICK stated that those guys have 20 guys who "write for them" and they (meaning the police and Feds) have very good information. They figured out that the information is coming from somebody who is very close to [redacted] (LNU).

They keep knocking the [redacted] thing.

RAY stated that [redacted] whom he described as the guy with [redacted] called him a few weeks ago and said that [redacted] wanted to see PATRIARCA on Thursday, but PATRIARCA was unable to make the trip. He told [redacted] to call [redacted] Friday if [redacted] wanted to see him on Friday or thereafter. He has not received a call from JOEY since that time.

NICK stated that he met [redacted] JOE on the street the other day and JOE told them that BONANNO's group was pulling away from him (BONANNO).

He stated that [redacted] (PH), who is with BONANNO, "turned in the other thing" with 63 or 65 guys and they expect more.

[redacted] the one in jail, was described as the muscle man for [redacted] (PH). It appeared to the informant that [redacted] is the top guy of the BONANNO group in Canada. [redacted] according to NICK,

BS 92-118

side
took his/(probably BONANNO's) and "does not want to know anything."
Everyone else is coming along and the number is now up to
approximately 150 (who have apparently defected from BONANNO).

NICK made the statement that [] had the smallest group, namely 120. According to PATRIARCA, BONANNO has a lot of old people on account of his (BONANNO's) father. The individual who started the ball rolling in connection with the defection from BONANNO was []. He went to JOE BONANNO and said to him, "Why don't you straighten this out?" and when BONANNO did not comply with the orders, apparently from the commission, he was the first to defect and they all followed.

PATRIARCA asked whether the Sheikh had straightened that thing out and NICK replied in the affirmative. NICK stated that he is going to move into a hotel in [] neighborhood until he can get an apartment.

NICK stated that he has two kids shylocking, one of whom is pretty good. He described one of these kids as the [] kid who lost his brother and is considered by NICK to be a good worker.

PATRIARCA mentioned that JOHNNY WILLIAMS is [] compare and further that he (PATRIARCA) made [] and turned him over to the JERSEY group. According to NICK, [] hangs around at the bowling alley on Bloomfield Ave. The guy that owns the joint (probably meaning the bowling alley) was recently arrested for counterfeiting and all the guys that hang in there are bank robbers.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FD-36

b6
b7c

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

F B I

Date: 10/13/64

W Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebosaairtel, 10/8/64.

BS 837-C* advised on 10/8/64 that PATRIARCA ascertained [redacted] has been living with a young girl in an apartment near the University of Rhode Island which he attends.

PATRIARCA called in two of [redacted] friends and was very critical of them for not keeping RAYMOND, SR. apprised of [redacted] actions.

He said that he had told [redacted] that the girl is nothing but a prostitute and that if he marries her he would not be considered the [redacted] and the wife.

[redacted] apparently had one of his friends remove the girl from his apartment and returned to Providence where she was furnished a small amount of money by the friend.

3-Bureau (RM)

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(10)

REC-55

EX-109

92-2961-927

C. E. Wick

18 OCT 27 1964

70 OCT 29 1964

BS 92-118

On 10/9/64, HENRY TAMELEO, Providence, R. I., told RAYMOND that he knew nothing about the attempted bombing the night previous.

This bombing concerned the placing of a stick of dynamite on the car of [redacted] a known gambler in Rhode Island. The car commenced skipping and [redacted] took it to a mechanic. A loose stick of dynamite was found on the engine of the car with one of the wires slightly detached from the ground connection.

PATRIARCA questioned TAMELEO concerning his whereabouts but appeared satisfied that TAMELEO knew nothing about it.

[redacted] Providence, R. I., told PATRIARCA that the new paint on the motor kept the dynamite from going off, but it was not clear to the informant whether [redacted] was one of those involved in the attempted bombing.

[redacted] is a close friend of WILLIE MARFEO, whom [redacted] has made efforts to kill.

The information concerning previous attempts on the life of MARFEO has been disseminated to the Providence PD.

A police officer, identity unknown, asked RAY if he would be available to appear at headquarters to answer some questions about the bombing. The police officer stated that inasmuch as no one was around, he wanted to tell RAYMOND that "he (the police officer) personally respects him and is sure that he is not responsible for the violence on Federal Hill."

RAYMOND stated he was available any time and apparently went down to Police Headquarters that afternoon to answer questions concerning the attempted bombing.

[redacted] also mentioned to PATRIARCA that they expect a war to break out in Rhode Island and was apparently quoting another man (identity unknown to the informant).

BS 92-118

An individual (unknown to the informant) is trying to obtain RAY's position in Providence as he is getting old. RAYMOND said that his wife is scared and made him put his car in the garage last night.

[] said that this man accused him [] of wanting to take over all the rackets in Rhode Island.

No pertinent information was furnished by the informant on 10/12/64 as it was a State holiday in Rhode Island.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

10/26/64

Airtel

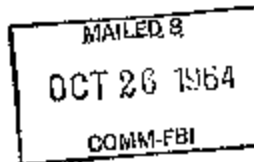
To: SAC, Boston

JUNE

From: Director, FBI

RAYMOND L.S. PATRIARCA
AR

Immediately submit an appropriate FD-143 concerning
BS 837-C*.



REC-28

92-2961-928

OCT 27 1964

Tolson _____ 1 - J.D. Donohue
Belmont _____ Room 815 RB
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:rmg

-5-

6 NOV 2 1964

TELETYPE UNIT

F B I

Date: 10/13/64

Transmit the following in _____

(Type in plain text or code)

AIRTEL

REGISTERED MAIL

Via _____

(Priority)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebulet to Boston, 10/8/64.

A review of material furnished by BS 837-C* on 9/29/64 was made by SA [redacted]

This information reflected that [redacted] of Providence, R. I. was contemplating the purchase of a piece of property, location unknown, which he would renovate and fill with tires and junk and thereafter insure it with the Maryland Casualty Co. of Pittsburgh. Later, he would burn the building for insurance.

It is the opinion of the reviewing agent that [redacted] has not made any definite plans as to the piece of property he will purchase, nor whether, in fact, he actually intends to go through with the plan.

Because of the above, it is felt that this information should not be disseminated until more definite information is obtained by the informant.

3-Bureau (RM)
1-Boston

JFK:po'b
(4)

c. C. Wick

REC-26X-117

22-2961-929

OCT 27 1964

Approved: _____

Sent _____

M Per _____

Special Agent in Charge

69 OCT 29 1964

BS 92-118

If it is felt that the informant will definitely know if [] purchases this property and renovates same several weeks before an actual arson is committed. If such information is furnished, further consideration for dissemination will be made at that time.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: OCT 26 1964

FROM : SAC, MIAMI

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR
(OO: Boston)
(Bufile 92-2961)
(Miami File 92-107) (RUC)

GENNARO J. ANGIULO, aka.
AR
(OO: Boston)
(Bufile 92-5586)
(Miami File 92-779) (RUC)

Rerep SA [redacted] dated 6/26/64,
at Boston; Miami letter to Bureau, 8/29/64; Bulet to
Boston, 9/22/64.

The following investigation was conducted
by Special Agent [redacted] at Hollywood, Florida:

Criss-cross directory for the City of Hollywood
reflected telephone number [redacted] is listed to [redacted]
[redacted] Hollywood, Florida.

[redacted] Hollywood Credit Bureau,
advised on September 3, 1964, that she had no record on
[redacted]

- 2D
- 6 - Bureau
(3 - Bufile 92-2961) (RAYMOND L. S. PATRIARCA)
(3 - Bufile 92-5586) (GENNARO J. ANGIULO)
4 - Boston
(2 - 92-118) (PATRIARCA)
(2 - 92-446) (ANGIULO)
2 - Miami
(1 - 92-107)
(1 - 92-779)
RAC/neh
(12)

REC 10

EX-112

92-2961-930

9 OCT 29 1964

157
61 NOV 4 1964

NINE

UNRECORDED COPY FILED IN 92-5586-1

MM 92-107
MM 92-779

Lieutenant [redacted] Hollywood Police Department, and [redacted] Broward County Sheriff's Office, both advised on September 3, 1964, that they had no record on [redacted]

A check of Miami indices disclosed that the only references regarding the World of Mirth Shows is contained in report of Special Agent [redacted] dated July 28, 1962, at Philadelphia, entitled, [redacted] aka., AR, (Bufile 92-2717), wherein [redacted] was inter-^{U.S.A.} viewed as [redacted] the World of Mirth Shows for information concerning his possible tie-up with [redacted] Copy of report was designated for Bureau.

[redacted] Internal Revenue Service (IRS), Miami, Florida, advised Special Agent [redacted] on October 21, 1964, that his investigation at the Bank of Miami Beach has failed to disclose any loans by the Bank of Miami Beach to persons of known hoodlum background. He said that no dealings between the bank and PATRIARCA, ANGIULO, or [redacted] were noted by IRS.

Date: 10/29/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: Boston)

Rebosaairtel, 10/27/64.

ES 837-C* advised on 10/26/64 that JOHN BIELE, aka JOHN FOTO contacted PATRIARCA. FOTO stated he saw [redacted] in Florida last year and also saw [redacted] but did not indicate the circumstances under which he met them. FOTO is carrying a .32 caliber Derringer gun. General conversation took place between PATRIARCA and FOTO which was not pertinent.

LOUIS TAGLIAMETTI of Providence, R.I., discussed his IRS income tax trial in detail with PATRIARCA, none of which is pertinent to this investigation.

An individual believed to be DANNY RAIMONDI's father contacted PATRIARCA. RAIMONDI questioned PATRIARCA about the fate of BONANNO. RAYMOND explained that he was called to New York three weeks ago, during which time the fate of BONANNO was discussed. They decided that BONANNO

3 - Bureau (RM)
4 - New York (1 92-2600) (RM)
(1 92-RAIMONDI) (RM)
7 - Boston (5 92-118) (92-118 sub 4) (92-118 sub 3)
JFK/ner
(14)
C. C. WICK
REC-49
EX-101 92-2961-93
OCT 31 1964

Approved: [Signature]
Special Agent in Charge

Sent M Per

M Per

~~CONFIDENTIAL~~

BS 92-118

was no longer a Boss or Commission Member. They also put out the word that nobody is to have any business dealings or association with any members of the BONANNO group.

A week later, PATRIARCA received another call from New York to attend another meeting. However, prior to the time he left Providence, this meeting was cancelled for some unknown reason. It was PATRIARCA's opinion that BONANNO was not killed by any member of the opposing faction. He pointed out that, if the opposing faction wanted him killed, they would have done so at the time they grabbed him on Park Avenue, as is the case in most killings of this type, particularly when there are witnesses, such as the lawyer, around.

He pointed out that they were taking a chance in kidnapping BONANNO and killing him later and could not see why it would serve any purpose to kidnap him first. Because of this, he believes that BONANNO is still alive and that he, BONANNO, engineered the alleged kidnapping. He pointed out that he is not sure of this, but it is only his opinion.

RAYMOND stated that he spoke to the group in New York in behalf of RAIMONDI and told them that, because his son is "with him", meaning PATRIARCA, they should not cause him, RAIMONDI, any harm. RAIMONDI pointed out that [redacted] (ph) was thrown out, apparently by the BONANNO group. RAIMONDI is a member of the BONANNO family.

PATRIARCA further pointed out that, when BONANNO did not appear before the Commission when requested on eight or nine different occasions, he was given one additional chance. Instead of BONANNO himself appearing, his son appeared, but they told him that they did not want to talk to the son, but the father. RAYMOND explained that about one-half of BONANNO's group have turned themselves in to the Commission. He pointed out that even BONANNO's relation by marriage who was on the Commission voted to throw BONANNO out of Cosa Nostra. This Commission Member was described as being from Detroit.

BS 92-118

RAYMONDI mentioned the name of [] and stated that [] was going "there" Thursday again. Informant did not know the significance of this statement.

RAYMOND pointed out that the Soldiers of BONANNO are regarded as being with BONANNO until they declare themselves otherwise to the Commission. RAYMOND pointed out that he wanted no fighting among this group and stated that BONANNO was the cause of his own downfall, because he was so greedy.

RAYMONDI then mentioned that he at one time was very wealthy and, because of his habit of helping friends financially, he has lost most of his money. He pointed out that at one time an individual, name not mentioned, was given an order to kill somebody. While completing the murder, he was observed by a witness. Later, on another job, probably murder, he was picked up and identified by the witness in the first murder. A payoff of \$5,000.00 was necessary to "square the rap away." \$5,000.00 was furnished to a Lt. [] (ph) for this purpose and the charge was dropped. The individual was released and the following day he also was murdered. This resulted in the loss of \$5,000.00 to RAYMONDI.

The main purpose of RAYMONDI's visit to PATRIARCA was to force his son, DANNY RAYMONDI, of Providence, R.I., to call his mother twice a week and send her \$10.00 a week, as she is very sick. PATRIARCA said that he would make RAYMONDI telephone the mother twice and visit her at least once every two weeks and send her \$10.00 per week.

On 10/27/64 [] and PATRIARCA discussed the Berkshire Downs Race Track. This track lost \$140,000.00 last year and [] requested PATRIARCA's intervention with [] Rockingham Race Track, Salem, N.H., and the Green Mountain Race Track in Vermont. The reason was to make sure that [] would not request the same racing dates at Green Mountain Race Track as those requested by Berkshire Downs Race Track.

BS 92-118

According to [REDACTED], who has a financial interest in Berkshire Downs Race Track does not desire to sell his interest. The Berkshire Downs Race Track now owes \$12,000.00 to various horse men and \$5,400.00 to someone else. They have reduced the mortgage by \$50,000.00. \$11,000.00 of the money in Berkshire Downs belongs to Campanella & Gardi Construction Company. PATRIARCA advised that he would have [REDACTED] contacted in order to eliminate any conflict in racing dates.

The files of the Boston Office reflect that DANIEL RAIMONDI, aka Daniel Lytwyn, is the son of NELLIE RAIMONDI, nee LYTWYN, who in 1959 resided with DANNY's step-father, (FNU) RAIMONDI, with a married daughter, [REDACTED] [REDACTED], Brooklyn, New York.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/8/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebosairtel, 10/6/64.

BS 837-C* advised on 10/6/64 that [redacted] Providence, R. I., and PATRIARCA discussed [redacted] business dealings in connection with his construction business.

JOSEPH KRIKORIAN, aka JOE KIRK, Providence, R. I., told PATRIARCA that the racing dates for the Berkshire Downs Race Track have to be filed before 1/29/65 in order for them to receive any dates. He desired that PATRIARCA ascertain through his connections from [redacted] the Green Mountain Race Track in Vermont, as to the dates that [redacted] is going to request. When they ascertain this information, the Berkshire Downs Race Track will request dates that will not conflict with Green Mountain.

During the discussion, KIRK advised PATRIARCA that the Berkshire Downs Race Track was losing approximately \$18,000 a day during the season and that the Green Mountain Race Track was also losing a substantial amount of money each day.

③-Bureau (RM)

1-Chicago (Info) (RM)

1-Las Vegas (Info) (RM)

1-New Haven (Info) (RM)

3-New York (92-2307) (92-665) (RM)

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:poth

(16)

C. C. Wick

64 NOV 9 1964

REC-44

EX-101

92-2961-932

14 OCT 12 1964

BS 92-118

In connection with the Suffolk Downs Race Track at East Boston, Mass., PATRIARCA advised that [redacted] Sports Service, Inc. has bought a substantial amount of stock in this track. He has requested that a [redacted] run the concessions at the track; however, [redacted] another stockholder of the Suffolk Downs Race Track is interested in taking over the concessions and at the present time there is a dispute going on between [redacted] concerning the concession business.

According to PATRIARCA, [redacted] has talked to [redacted] the Horsemen's Benevolent Association and attempted to obtain permission from [redacted] to have the purses cut \$100 a race.

[redacted] is also still interested in purchasing the Berkshire Downs Race Track.

SAM RIZZO of Scarsdale, N. Y. is backing out of the Berkshire Downs Race Track and KRIKORIAN requested PATRIARCA's assistance to obtain the repayment of a loan of \$25,000 that RIZZO apparently made (The \$25,000 probably is part of the money with which he purchased the Berkshire track at auction through an attorney in New York).

KRIKORIAN has talked to [redacted] about returning the \$25,000. [redacted] replied that he could not do it at the present time; however, he would give them so much a month for three years for the repayment of this \$25,000.

PATRIARCA suggested that he would repay the \$25,000 "as he has a lot of money laying around" and "It's no good laying around" and he in turn will obtain a note from [redacted] for this sum.

PETER LIMONE of Boston, Mass. has made the connection for the individuals (probably in Hartford, Conn.) to purchase grapes direct from California, thereby eliminating the middleman. They will order 25-30 freight cars of grapes at \$6,000-\$7,000 a car.

BS 92-118

There appeared to be an argument between [redacted] and an individual in the cleaning business who is a friend of [redacted]. The friend had bid on a contract to clean an establishment, believed to be the Suffolk Downs Race Track, on an annual basis.

The friend of [redacted] bid approximately \$40,000 and [redacted] bid \$45,000. [redacted] when he lost the bid, immediately contacted [redacted] and requested him to have the friend of [redacted] decline the bid.

The friend was legitimately in the cleaning business, and the two "connections" approached JERRY ANGIULO in his behalf.

PATRIARCA stated that inasmuch as the individual is in the legitimate cleaning business, no effort should be made on the part of ANGIULO or any of his associates to force the individual to cancel the bid, and that he is to further tell [redacted] that as far as PATRIARCA is concerned, the bid belongs to the legitimate bidder.

ANGIULO then went into a long discussion about the libel suit being brought by PATRIARCA against the "Boston Herald-Traveler" Corp.

It appeared that Attorney [redacted] former AUSA, does not agree with PATRIARCA's attorney relative to PATRIARCA's taking the stand in this civil case.

CHARLES CURRAN, PATRIARCA's attorney, has suggested that PATRIARCA take the stand, to which PATRIARCA agrees; however, [redacted] points out that because of the number of people subpoenaed in this case, either they or PATRIARCA could make a mistake in their testimony and thus form the basis for a perjury charge at a later date.

ANGIULO then discusses his own IRS investigation. He stated that IRS has contacted [redacted] (H) who is, or friendly to, the girl friend of SAM CUPART in Springfield, Mass. They questioned her relative to her phone calls to Jay's Lounge. She replied that she is friendly with [redacted]

BS 92-118

IRS immediately issued summonses to both [redacted] and [redacted]. At the present time, [redacted] has suggested that they take the 5th Amendment; however, SAM CUFARI has suggested that they not take the 5th because they have no pertinent information relative to ANGIULO.

ANGIULO is also at odds with CUFARI in that CUFARI is backing [redacted] and "PINKY" PANARELLI of Worcester, Mass. in connection with a \$4,200 debt that PANARELLI owes ANGIULO.

PANARELLI claims that at Christmastime he mentioned the \$4,200 debt to ANGIULO, and ANGIULO said, "Never mind repaying it, it's a Christmas present." Present there allegedly was [redacted] who agrees that the above incident happened. SAM CUFARI therefore states that "PINKY" does not owe the \$4,200.

ANGIULO denied that he ever made such a statement.

Arrangements were made for PATRIARCA to go to Worcester some Sunday, exact date unknown, to settle the issue.

HENRY TAMELEO enters and PATRIARCA discusses the situation in New York concerning the BONANNO family. He told JERRY to instruct everyone not to do any business with any of the family members of BONANNO. He pointed out that BONANNO was asked to appear before "the commission" but failed to show up.

During the conversation, PATRIARCA advised that BONANNO has families in Arizona, California, and Montreal, Canada and made the statement that he was "trying to rule the world."

He mentioned that [redacted] another "commission" member who is described as an old timer, has two cousins on "the commission" and "They voted for him and they must be right." He described the two cousins as one being [redacted] father-in-law and the other a cousin.

When referring to the BONANNO family, he stated that they loved their boss and "Because he does not want to take it, that's the way a war starts." He said that BONANNO sent word that he could "take" JOE COLUMBO any day he wants to."

BS 92-118

PATRIARCA also mentioned that BONANNO's father was boss before him (meaning BONANNO).

PATRIARCA stated, "I called every shot around New York for the last _____ years, even though I'm not over there very often."

A verbatim transcript will be forwarded to the Bureau and New York relative to the above.

ANGIULO stated that a kid who works under [] booking numbers at the North Station was hit for \$1,800. The kid now is under [] but prior to the incarceration of LARRY ZANNINO the kid was under ZANNINO.

Inasmuch as ZANNINO is scheduled to be released in the near future, ANGIULO is of the opinion that an argument will ensue between [] and ZANNINO as to who has control of this kid.

PATRIARCA ruled that the kid should be returned to the control of ZANNINO when ZANNINO is released.

According to ANGIULO, JOSEPH MODICA has contacted SAM RIZZO in an attempt to get \$5,000 from RIZZO which MODICA loaned him for the Berkshire Downs Race Track. RIZZO claimed that he had received the "OK" to borrow the money from TOMMY LUCHESE, aka TOMMY BROWN. MODICA has asked PATRIARCA's assistance in collecting this loan.

PATRIARCA became incensed and said the only reason MODICA granted the loan was that he thought he would be able to "get his foot in the door" and eventually be able to purchase the race track for a ridiculously low price.

He said that RIZZO has not got a dime and did not get the "OK" from BROWN to borrow the \$5,000.

JERRY asked HENRY TAMELEO if he had any interest in [] of the International Cafe in Revere, Mass., to which HENRY replied in the negative. The reason for the question was not known to the informant.

BS 92-118

In connection with the football pool tickets, the individual who makes the line for these tickets is the individual who works in the office of "SONNY BOY" (RIZZO). It appeared that this particular ticket is being hit hard financially and they are blaming the individual who makes the line.

ANGIULO stated that NICK, who owns the Cliff Manor, "has got the stuff." The informant did not know the significance of this statement.

ANGIULO stated that they are going to make a substantial donation to [redacted] who is running for the Governorship of Massachusetts.

It appears that [redacted] does not desire such money, but they are going to make the contribution through "SONNY" MC DONOUGH, Governor's Council, Massachusetts.

ANGIULO will try to make arrangements that when the contribution is made either he or one of his representatives will be present in order to "substantiate the donation."

BS 92-118

On 10/7/64, the informant advised that [] intends to meet with "those guys" in New York, Chicago, or Vegas (apparently in relation to his alleged ownership of points in the Dunes in Las Vegas).

RAYMOND instructs him to get the points that are owed them.

[] agrees and said that he would get one point for himself, one point for PATRIARCA, and [] can have a half point a piece.

[] talked about another business deal which made \$12,600 in eight weeks and, as yet, he has not obtained five cents from it. Informant did not know what type of business this was.

[] has attempted to ascertain from PATRIARCA who robbed the bookmaker in the shoe shine joint for \$2,500, but [] has not, as yet, ascertained same.

RAYMOND explained in detail his method of travel to New York and said that none of the locals know him there as he has not been pinched there in 40 years; however, the FBI may know him.

To avoid being observed by the FBI he is very careful. He tries to arrive in New York an hour before his appointment and usually takes a cab up Eighth Avenue to a hotel. He hangs around the lobby and, after casing the lobby, takes an elevator to the 8th or 10th floor, walks down one flight, and returns to the lobby via the elevator. He then goes out of the hotel by the side door.

PATRIARCA does not drive because he is afraid of being stopped by the State Troopers.

He enters the Railroad Station at Providence via the back door and when he gets on the coach he makes sure that nobody suspicious is in the coach and stays in the same car to New York and does not even go to the diner.

Since the World's Fair has been in progress in New York he has been taking the 8th Avenue bus when he arrives at Penn. Station in preference to the cab.

BS 92-118

PATRIARCA asked [] whether SAM GIANCANA has any connections with the Dunes in Las Vegas.

[] did not think so but he knew at one time the guys from Chicago were shylocking at the Dunes.

[] was of the opinion that the guys from St. Louis have it, and described them as being three Jews - one being [] and another Jew from St. Louis. [] recalled that "they" (apparently meaning the Chicago mob) once tried to get a piece of the Dunes through an attorney. The attorney was subsequently beaten up by this mob and [] conjectures that they might have obtained a piece of the Dunes at this time. [] said he would find out from PATRIARCA whether or not GIANCANA has any interest in the Dunes.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/29/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

ST
C

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, NEW YORK (92-788)
SUBJECT: RAYMOND L. S. PATRIARCA
AR

Re NY airtel to Director, 10/26/64.

For information of Boston and Newark, [redacted] advised on 10/29/64, that to his knowledge neither [redacted] nor NICHOLAS BIANCO have been seen or heard of in Brooklyn, and that most of the members of the [redacted] group are asking questions which indicate they do not know their whereabouts.

Detective [redacted] NYCPD, advised that at noon on 10/28/64, he observed [redacted] in Brooklyn driving a 1964 maroon Ford convertible bearing NJ license IZC161, which he stated was registered to [redacted] Leonia, NJ. [redacted] stated there were two other white male individuals in the car with [redacted] but in view of the fact that [redacted] is currently awaiting sentencing in Kings County Court, the NYCPD officers who are acquainted with [redacted] are under instructions not to speak to any members of the [redacted] group, and he was unable to identify the two unknown persons with [redacted] stated he could, however, recognize a photo of at least one of the unknown individuals.

3 - Bureau (92-2961)
2 - Boston (92-118)
2 - Newark (92-909)
2 - New York (92-788)
C G - Wick (1- 92-3407)

REC 4

EX-100

OCT 30 1964

MRF:vmc
(10)Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

NY 92-788

It is requested that Newark conduct a background investigation concerning [redacted] and if it is ascertained that any of her associates are acquainted with members of the hoodlum faction that these photos be obtained and forwarded to the NYO so they may be exhibited to Detective [redacted]

F B I

Date: 10/27/64

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority)

[Handwritten signature]
TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(CO: BOSTON)

Rebosairtel 10/22/64.

On 10/21/64 BS 837-C* advised that PATRIARCA told UNMAN that there was trouble in New York and that JOE BONANNO was trying "to go on his own." PATRIARCA did not indicate that he knew what actually happened to BONANNO.

TEDDY FUCCILLO advised that SAM GRANITO of Revere, Mass., was willing to pay \$7,500 to [redacted] for his interest in the Coliseum Restaurant, an after-hours joint in Boston. According to FUCCILLO, the club is commencing to make money and they are starting to pay off their liquor bills.

③ - Bureau (RM)
7 - Boston (5 92-118)(92-118 sub 4)(92-118 sub 3)

JFK:ner
(10)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

REC-6

EX-100

92-2961-934

5 OCT 28 1964

69 NOV 10 1964

NEW

BS 92-118

[redacted] an associate of FUCCELLO's, has recently obtained a big engineering job from Governor [redacted] of Massachusetts. [redacted] throughout Massachusetts on behalf of Democratic nominee for Attorney General, HENNIGAN. HARRY DELLA RUSSO of Revere, Massachusetts, gave HENNIGAN \$1,000.00 for his campaign expenses.

In connection with the Revere situation, FUCCELLO stated that they are voting to abolish the Plan E government in that city. If they are successful in abolishing this plan, HARRY DELLA RUSSO, presently State Senator, will run for Mayor of the City of Revere and, if elected, they will be "all set." [redacted] stated that Certified (Certified Pharmaceuticals, Inc.) is going pretty good. [redacted] is staying with [redacted] Certified, "all the time." Certified is earning 86¢, according to FUCCELLO. PATRIARCA appeared interested in this report and, therefore, he might possibly be financially interested in Certified.

On 10/22/64 UNMAN requested PATRIARCA to intercede for him in connection with a suit he has involving the Taunton Dog Track, Taunton, Mass. PATRIARCA stated that he would contact [redacted] for him but that he felt it would not be of benefit to him as UNMAN should deal directly with the insurance company representing the track.

On 10/23/64 UNMAN was told to call Newport, R.I., VIKING 7-6676, from the phone located in the back of the grocery store next door to PATRIARCA's place of business.

GEMMARO J. ANGIULO and PETER LIMONE contacted PATRIARCA. According to ANGIULO, he had a conference with his attorneys, [redacted] both former AUSA's, in connection with PATRIARCA's case against the Boston Herald-Traveler. [redacted] were attempting to ascertain from ANGIULO why PATRIARCA desires to continue this case. After much conversation, ANGIULO stated that the only reason PATRIARCA continues same is not for any monetary value but to force the Herald-Traveler to refrain from printing his name in their paper. PATRIARCA

BS 92-118

pointed out that his suit against the Providence Journal is effective in this way, in that, since he commenced the suit, they have not printed anything about him. He, therefore, will continue to stall this suit, providing the paper continues to refrain from printing his name.

It appeared that [] did not agree with PATRIARCA's attorney, CHARLIE CURRAN, in connection with his plan to put PATRIARCA on the stand. Both [] stated it is a dangerous practice and also a very dangerous practice to put any witnesses on the stand, such as other members of Cosa Nostra in the New England area. Depositions have been taken from other members of Cosa Nostra, as mentioned in the Senate Crime Committee Hearings. All of them have taken the Fifth Amendment in the depositions. ANGIULO and PATRIARCA are concerned that both JOE ANSELMO and JOSEPH LOMBARDO appeared at the USA's office in connection with these depositions without an attorney.

[] have advised that the government may place on the stand individuals who might testify, based on hearsay, on the power that PATRIARCA has in the New England area. This can only be done, according to the attorneys, in a libel suit and it is, therefore, very dangerous to proceed with this case. After considerable discussion, PATRIARCA was adamant in continuing the case, but only for the purpose of stopping any news releases.

ANGIULO paid Attorney [] \$2,500.00 to represent [] the Horsemen's Benevolent Association. [] was recently arrested by INS and efforts are being made to deport him, based on several check-passing convictions. [] is attempting to have the head of INS agree that the check-passing convictions were a continuing thing and, in substance, only amounts to one conviction. If this is agreed, the government will have no basis on which to deport [] according to ANGIULO, is apparently friendly with the Head of INS in Boston.

BS 92-118

In connection with ANGIULO's IRS investigation, he stated that he would need [REDACTED] (FNU) if the case goes to the Supreme Court.

In connection with the recent murders in Boston, ANGIULO was of the opinion that HAROLD HANNON should have killed [REDACTED] when he had him in the bar. However, [REDACTED] convinced HANNON that he was not there for the purpose of lining up HANNON for a kill.

According to LIMONE, EDDIE DEEGAN was at LIMONE's after-hours joint on the night of the killing of SACRAMONE. When DEEGAN left, he was wearing a gray suit. When he returned three or four hours later, he was wearing a blue suit, and LIMONE is of the opinion that the gray suit was covered with blood, necessitating the change of clothing.

ANGIULO, JOSEPH PATRIARCA and RAYMOND PATRIARCA discussed ANGIULO's new factory which reprocesses automobile bumpers. ANGIULO offered to JOSEPH PATRIARCA the Rhode Island territory as sales representative. JOSEPH PATRIARCA accepted same.

ANGIULO stated that he met Governor's Councillor SONNY McDONOUGH for the first time. He met McDONOUGH at [REDACTED] apartment the night of October 15, 1964. ANGIULO asked McDONOUGH what he is doing "with BELLOTTI", it being noted that McDONOUGH is assisting BELLOTTI to obtain the Massachusetts Governorship in the election of November 3rd next. McDONOUGH stated that BELLOTTI is "very weak." He explained that he, McDONOUGH, Judge JOHN FOX, former secretary to ex-Governor PAUL DEVER, and [REDACTED] (LNU) decided that they would attempt to knock out present Governor ENDICOTT PEABODY as Governor of Massachusetts in the primary election. In this manner, the KENNEDY family would be embarrassed and lose some prestige because they endorsed PEABODY as their candidate for Governor. BELLOTTI was successful over PEABODY in this election. ANGIULO stated

BS 92-118

that he realized BELLOTTI was "very weak" and asked McDONOUGH how BRUNO DI CECCO was made Judge. McDONOUGH explained that Judge EDDIE VIOLA of Cambridge, Mass., requested that DI CECCO be made a Judge; inasmuch as there was no opposition, McDONOUGH honored the request from VIOLA. ANGIULO then told McDONOUGH of the trouble he, ANGIULO, had with DI CECCO in connection with the Indian Meadow Country Club. McDONOUGH stated that, if he knew that situation beforehand, DI CECCO would never have been made a Judge. It should be noted that the Governor's Councillors have to approve all nominations for Judges in the Commonwealth of Massachusetts.

ANGIULO stated that TEDDY ANZALONE, who is Deputy Secretary of State and connected with the BELLOTTI organization, raised \$25,000.00 to \$30,000.00 for campaign expenses. BELLOTTI apparently heard that ANZALONE was connected with JERRY ANGIULO and that he was an officer of one of ANGIULO's corporations. Immediately BELLOTTI went to JERRY TROY, District Judge, Dorchester, Massachusetts, and indicated to him that he did not desire the services of ANZALONE any longer because of this connection. Because of this, ANGIULO thinks that BELLOTTI is "very, very weak." In order to replace ANZALONE, a payment of \$10,000.00 was paid to SONNY McDONOUGH to be furnished to BELLOTTI for his campaign expenses. McDONOUGH stated that BELLOTTI would absolutely refuse this donation if he knew it came from JERRY ANGIULO. Because of this, McDONOUGH will mention various names in the western part of the State as having furnished this money.

According to ANGIULO, - the only favors he desires for this payment are in connection with two pieces of legislation, the identities or circumstances of which are unknown to the informant. He also wants Captain [redacted]

[redacted] of the Massachusetts State Police, to be transferred to the Northampton Barracks. In this way, [redacted] would not be in a position to hurt ANGIULO's gambling operations.

BS 92-118

ANGIULO then made arrangements for [redacted] a close associate of his and presently an attorney on the Industrial Accident Board of the Commonwealth of Massachusetts, to be introduced to BELLOTTI by McDONOUGH. McDONOUGH did introduce [redacted] to BELLOTTI, stating that [redacted] has worked very hard in the campaign for BELLOTTI and has raised a substantial amount of money. BELLOTTI is unaware of [redacted] connection with ANGIULO. Arrangements were further made for McDONOUGH to deliver all messages through [redacted] to ANGIULO and vice versa.

ANGIULO asked McDONOUGH whether McCORMACK (EDWARD McCORMACK, former AG, State of Massachusetts, and nephew of Congressman JOHN W. McCORMACK) was going to take the AG's position in Washington. McDONOUGH "backed away" from this question, but it appeared that ANGIULO was very interested in McCORMACK's appointment to this position.

According to ANGIULO, McDONOUGH attempted to explain his connections with Senator MIKE COHEN (deceased), who was the "fixer" for the gambling element in Boston. ANGIULO would not listen to McDONOUGH and pointed out to him that every time COHEN was paid to do something, it was done and he did not care to hear whether McDONOUGH overcharged COHEN for these "fixes."

In connection with the Indian Meadow Country Club, ANGIULO stated that they are taking in more money since [redacted] has taken over operation of the club. They are still losing money there but, in the event business continues to pick up, they will maintain ownership of the club until they can sell same.

[redacted] individual in whose car a stick of dynamite was placed, attempted to ascertain from PATRIARCA what he knew concerning the attempted bombing. PATRIARCA denied any knowledge of same and made the comment to [redacted] after some arguing, whether she thought that he, PATRIARCA, was [redacted] [redacted] replied that she did not know herself but, if one would listen to her father, PATRIARCA must be considered more than [redacted]

BS 92-118

Former Massachusetts State Police [redacted]
[redacted] asked PATRIARCA whether he had furnished
\$250,000.00 to BELLOTTI. PATRIARCA denied same.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/26/64

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel, 10/20/64, and Newark airtel,
 10/24/64.

For information of Boston and Newark, [redacted] who is familiar with some phases of activity of the [redacted] organization in Brooklyn, NY, advised on 10/26/64, that NICHOLAS BIANCO returned to Brooklyn from Providence, RI, on 10/20/64, and that neither he nor [redacted] have been seen since. Informant stated that [redacted] on 10/25/64, was asking if anyone had seen NICK or if they had any idea of how he could contact NICK. Informant stated he believes that [redacted] and NICK are together.

In view of the information set forth in referenced Boston airtel, photographs of [redacted] NYCPD B# [redacted] and NICHOLAS BIANCO, NYCPD B# 482171, are being forwarded to the Newark Division in view of the fact it is possible these two may be involved in a future murder in that division.

In the event Newark deems it advisable to furnish photos to local authorities at a future date [redacted] will not be compromised if this is done.

③ - Bureau (92-2961)
 2 - Boston (92-118)
 2 - Newark (92-909) (Encls. 2)
 2 - New York (92-788)
 (1- [redacted])

MRF:vmc
 (10)

E. G. Wick

10 OCT 27 1964

66 NOV

Special Agent in Charge

Sent M

b2
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b2
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F B I

Date: 10/24/64

Transmit the following in _____
(Type in plain text or code)Via A I R T E L REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, NEWARK (92-909)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Re Boston radiogram and airtel to the Director dated 10/22/64.

From information furnished, Newark is unable to identify possible victim in question.

_____ is strong-arm man for EUGENE CATENA, who is brother and Chief Lieutenant of GERARDO CATENA. LARDIERE is known to hang out at Stadium Bowling Alley, 408 Bloomfield Ave., Newark, N.J., a known hoodlum hangout.

Check of records, MVB, Trenton, New Jersey, reflects numbers beginning with CL combination issued to motorcycles. Passenger cars have three letters in prefix.

Newark will remain alert for any information which will help identify possible victim and maintain contact with appropriate sources on this matter.

- 3 - Bureau (RM)
- 2 - Boston (92-118) (RM)
- 2 - New York (92-3407) (RM)
- 2 - Newark
- JHC:lga
- (9)

REC-43

EX-106

21 OCT 26 1964

69 NOV 12 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

C C WICK

F B I

Date: 11/3/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, NEW YORK (92-788)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re New York teletype to Director, 10/1/64,
New York letter to WFO, 10/5/64, and WFO letter to New York,
10/29/64 (interoffice).

For information of Bureau, photograph of Unsub
departing from Patsy's Restaurant on 9/30/64, with THOMAS
LUCHESE and subject was tentatively identified by SAS of
NYO as [redacted] NY file 92-1443, but positive
identification could not be made because of poor angle of
Unsub in photo. On 10/14/64, JOSEPH VALACHI identified
photo of Unsub as being [redacted] which was confirmed by
SAS of NYO who observed [redacted] in USDC, SDNY, [redacted]
when he was sentenced to serve 2 years for contempt in
refusing to testify before FGJ.

- 3 - Bureau (92-2961)
1 - Boston (92-118) (Info)
3 - New York (92-788)
(1- 92-1443)
(1- 92-665)

REC-6

EX-100

92-2961-937
NOV 4 1964MRF:vmc
(8)Approved: _____
Special Agent in Charge

Sent _____ M Per _____

66 NOV 12 1964

FD-36

F B I

Date: 11/4/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

pr
TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK (92-2300)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 10/29/64.

BS 837-C* advised on 10/28/64, SAMUEL GRANITO of Revere, Mass. contacted PATRIARCA. GRANITO advised that he had broken two of his ribs when he slipped while getting in the car.

He furnished PATRIARCA a sum of money and stated, "This is from [redacted]. 1200 for the month." The figure of 2300 was also mentioned, but the informant was unable to ascertain significance of same. GRANITO stated he took \$100 out of the City Inspector's Office.

3-Bureau (RM)
2-New York (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(12)

C. G. Wick

66 NOV 12 1964

REC-35

EX 110

92-2961-938
a NOV 6 1964

ONE

BS 92-118

It is possible that GRANITO actually was referring to money he was supposed to give to a City Inspector (city unknown) and that he withheld \$100 from the payment. He also made the statement that sometimes he (identity unknown) gives it to [] who gives it to [] (true name []).

Both PATRIARCA and GRANITO agreed that [] is "no good."

It appeared that GRANITO is attempting to collect a bad debt for [] but the individual who owes the money is broke and SAM is unable to collect the debt. Both classified [] as "a liar."

GRANITO inquired as to what happened to JOE in New York.

PATRIARCA explained that he does not know positively but believed that JOE BONANNO had himself kidnaped in order to avoid trouble - not only with the Feds but with members of La Cosa Nostra. PATRIARCA advised that he would know the story Saturday because the kid is coming up.

It should be noted that BS 837-C* was contacted on Saturday, 10/31/64, but there was no indication that any individual came up from New York.

GRANITO discussed [] INS case. GRANITO is of the opinion that [] will be able to beat this deportation case.

The Berkshire Downs Race Track was discussed. PATRIARCA pointed out that they are losing a substantial amount of money at the track, and he is making efforts to persuade [] not to apply for the same racing dates at the neighboring track, namely, the Green Mountain Race Track in Vermont.

Concerning [] GRANITO is of the opinion that he is "all done." He desires that TEDDY FUCILLO

BS 92-118

who has offered to pay \$7,500 for [] interest in the after hours joint, the Coliseum, Boston, Mass., be permitted to purchase same. GRANITO is of the opinion that FUCILLO would actually pay \$10,000 for same and believes that FUCILLO would make a good partner. GRANITO stated that they are starting to make money in the Coliseum Restaurant and that the only concern they have is with the presence of Detectives [] of the Boston, Mass. PD.

According to GRANITO, [] (LNU) is on the payroll of []. GRANITO stated that this individual would be a good prospect for membership in La Cosa Nostra.

According to GRANITO, [] of Revere, Mass. had given the "OK" to GRANITO for the operation of a barboot game in Revere. PATRIARCA warned GRANITO to be careful of [] and not place too much trust in him.

GRANITO advised that [] has been released on parole and that [] will be released next month.

PATRIARCA asked GRANITO if he had heard from []. SAM replied in the negative but stated that [] was owed \$1,200 by [].

EDWARD "WIMPY" BENNETT's name was mentioned in connection with the pistols sent from the Middle West by HENRY REDDINGTON, which pistols were of no value because their firing pins had been filed down.

PATRIARCA is of the opinion that it probably was caused by HENRY REDDINGTON, but warned GRANITO also to be careful of "WIMPY" BENNETT.

SAM exhibited to PATRIARCA a silencer he had purchased which was made in England. The silencer cost \$300. GRANITO advised that he is having a few more made up by a friend of his.

BS 92-118

PATRIARCA and GRANITO advised that after the elections the FBI and IRS will curtail their activities against members of La Cosa Nostra. They specifically pointed out that members of IRS are complaining because of the large amount of work being conducted on bookmaking cases and they are thus unable to take care of their other work which they consider more important. They also believe that the new Attorney General would curtail the activities of the FBI in their investigation of La Cosa Nostra and other hoodlum elements.

On 10/29/64, [redacted] discussed the financing of a building. This building is being erected apparently for the Draper Corp. PATRIARCA advised that he would contact [redacted] and would attempt to assist [redacted] in this regard.

On 10/30, 31/64, no pertinent activity took place.

On 11/2/64, [redacted] (INU) was involved in some type of racket involving cars, but the informant was unable to ascertain details of same.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 11/12/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTELREGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 11/10/64.

BS 837-C* advised on 11/10/64 that [redacted] of Providence, R. I. contacted RAYMOND PATRIARCA. [redacted] furnished PATRIARCA some money (amount unknown) and made excuses for not giving more.

[redacted] indicated that he is bidding on a \$400,000 job at Goat Island, Newport, R. I. [redacted] complained about one [redacted] (LNU) (who appears to be in the same type of business) and [redacted] poor business habits.

[redacted] had a discussion with PATRIARCA about a new horse ticket that he is planning to put on the market which he plans to sell as a football-pool type ticket wherein a person can make his own selections at a track by number. The minimum

3-Bureau (RM)

2-New York (RM)--

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JPL:po'b
(12)

REC-28

92-2961-939

EX-103

NOV 14 1964

NOV 18 1964

BS 92-118

bet on a ticket would be \$2. [] indicated that he has not completed the plans for the ticket but wants RAYMOND's "OK" before he started.

PATRIARCA said that he had no objection.

BS 837-C* advised UNMAN visited PATRIARCA and advised that he had a large quantity of watchbands which he obtained from Speidel.

PATRIARCA indicated that he would like to have about a dozen of these bands to use as Christmas gifts.

There was a discussion about slugs for use in the telephones and UNMAN indicated he could buy them for about \$2 for 200, and it actually costs about 20¢ a gross to make them.

PATRIARCA said that he was not interested in them himself, but that they had been finding a lot of slugs in cigarette vending machines around Pawtucket, R. I.

UNMAN said that he did not believe that the slugs he had would work in cigarette machines.

Informant advised on 11/10/64 HENRY TAMELEO contacted RAYMOND PATRIARCA and advised that he had been contacted by SA [] on 11/9/64, and SA [] asked him if he knew anything about the burglary of [] (well known Pops singer) room in Boston.

TAMELEO said that of course he denied any knowledge and explained to PATRIARCA that this was RONNIE's score (possibly RONNIE CASSESSA) and that RONNIE had sold the stuff back to []

TAMELEO indicated that SA [] had questioned him about the disappearance of JOE BONANNO, and TAMELEO said that he did not even know the man.

PATRIARCA then mentioned that he got word from New York that BONANNO went away by himself. |||

It should be noted that SA [] interviewed TAMELEO on 11/9/64 under the pretext purposes so that an up-to-date photograph of TAMELEO might be obtained.

BS 92-118

It should be noted that [redacted] were registered at the Fenway Commonwealth Motor Hotel, Boston, Mass., from 9/30 thru 10/11/64 while [redacted] was appearing at Blinstrub's Village nightclub in South Boston, Mass.

On Sunday, 10/4/64, their room was entered and a quantity of miscellaneous jewelry and furs with the approximate value of \$21,485 were stolen. Included in the theft was a watch with the inscription, "[redacted]" which was a gift from [redacted].

Investigation of the above matter will be handled by separate communications.

November 11th is a holiday and PATRIARCA was not at his place of business.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO: DIRECTOR, FBI (Bufile 92-2961) DATE: 10/29/64

FROM: SAC, BOSTON (92-118)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title RAYMOND L. S. PATRIARCA

Character of Case AR
Field Office BOSTON
Symbol Number BS 837-C* MASS,
Type of Surveillance: (Technical or Microphone)
*CONF. INFL.

1. Name of person or organization on whom surveillance placed:

RAYMOND L. S. PATRIARCA

2. Address where installation made. Also give exact room number or area covered:

PATRIARCA's office at Coin-O-Matic Distributing Co.,
168 Atwells Ave., Providence, R. I.

3. Location of monitoring plant:

St. Margaret's Home for Working Girls,
153-175 Dean Street, Providence, R. I.

4. Dates of initial authorization and installation:

Authorization: 2/5/62
Installation: 3/6/62

5. Previous and other installations on the same subject (with dates and places):

None

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? NA

b. Is the surveillance on a switchboard? NA

c. Is the surveillance on a public coin-operated telephone? NA

REC-34
EX-110

5 NOV 28 1964

DONCHUE

SPEC. MAIL RM.

Registered Mail

1 Bureau

61 NOV 1964
JFR:ds (2)

See page 4

d. Is surveillance on a private line or a party line? NA.

e. If a party line, how many parties? NA.

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[redacted]
unlisted phone GAspee 1-0260 in PATRIARCA's office.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

[redacted] - BS 837-C*.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

(See "A"), page 5

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

One.

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises:

a. Rental costs for plant premises: \$45 per week - plant
7.25 per month - phone

b. Give total number of other surveillances monitored at same plant.

None.

- c. If any others, set out the proportionate cost of instant surveillance:

NA.

15. Cost of Leased line for instant installation?

\$3.50 per month.

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Special Agent - \$11,415.

- b. Total number of man hours per week spent at plant?

40 man hours per week.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

NA.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

NA.

17. Remarks (By SAC):

(See "B"), page 5.

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

BS 837-C* continues to consistently furnish excellent information regarding the activities of Raymond L. S. Patriarca, New England underworld leader, as well as information concerning his associates. This source has furnished extremely valuable information concerning La Cosa Nostra activities. It is one of the most productive misurs being handled in connection with the Criminal Intelligence Program.

During the past 90-day period this source has furnished information that [redacted] and Samuel Granito, La Cosa Nostra members, were responsible for the murder of two individuals. This source also provided information which enabled surveillance to be conducted of Patriarca's meeting in New York City with Thomas Luchese, a member of the "commission."

It is recommended that the Boston Office be authorized to maintain this source for an additional 90-day period.

(A) On September 25, 1964, the Informant furnished information which reflected that PAUL COLICCI and VINCENT BISEISI, who had been murdered a few weeks prior to this time were actually killed by [redacted] and SAMUEL GRANITO, La Cosa Nostra members. GRANITO stated that they were unable to bury the victims so they went to the Cape and got rid of the car.

PATRIARCA told GRANITO to give [redacted] \$150 and to tell them it was a gift from PATRIARCA.

On September 29, 1964, the Informant advised that PATRIARCA was going to New York City. PATRIARCA on the basis on this information was surveilled to NYC and observed in the company of THOMAS LUCHESE, Commission member of LaCosa Nostra. Later the Informant advised that this meeting concerned the JOSEPH BONANNO incident.

On August 6, 1964, the Informant advised that PATRIARCA had instructed DANNY RAIMONDI and [redacted] both of Providence, Rhode Island, to beat up [redacted] of Paragon Park, Nantasket Beach, Massachusetts.

Based on this information, an anonymous call was placed to the MDC Police. Thereafter, they conducted a surveillance and stopped RAIMONDI and [redacted] for a traffic violation. PATRIARCA upon learning of this factor ordered RAIMONDI and [redacted] not to continue their efforts to beat up [redacted].

(B) The confidential source has indicated that RAYMOND PATRIARCA is the leader of the criminal element in the Rhode Island and Massachusetts area, and also has some control in Maine and New Hampshire. The Informant has furnished various information confirming this fact and his continuation will serve to crystallize information which may lead to prosecution.

11/20/64

airtel

To: SACs, New York
Boston (92-118)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

With reference to the information appearing on page 3 of Boston airtel of 11/5/64 to the effect that a [redacted] had been contacted by the "Feds" as an informant, every reasonable effort should be made by the New York Office to identify this individual.

Boston should continue to remain alert to developing further information along this line and should immediately furnish to New York all pertinent information concerning Taglianetti which might assist New York in identifying his cousin.

It is suggested that New York carefully review the background of its criminal informants and potential criminal informants to determine if [redacted] might already have been contacted by the New York Office.

MAILED 4
NOV 20 1964
COMM-FBI

REC-26 92-2961-941

EX-101

NOV 23 1964

- Tolson _____
- Belmont _____
- Mohr _____
- DeLoach _____
- Casper _____
- Callahan _____
- Conrad _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

CLG: cae
(6)

267 McA/egz
NOV 25 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

11/20/64

Airtel

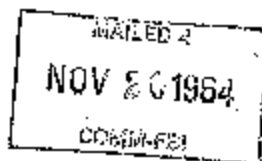
To: SAC, Boston (92-118)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

In connection with the information appearing initially in Boston airtel of 11/5/64 that former State Police [redacted] had contacted Patriarca, you should remain alert to the possibility that [redacted] may deal with Patriarca in the future in some matter which would involve police corruption.

In the event any such development occurs, Boston should then submit to the Bureau its recommendations with regard to discreet dissemination to Governor-elect Volpe.



REC-23

92-2961-942

NOV 23 1964

Tolson _____
DeLoach _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:cae
(4)

McA/efy

NOV 25 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

NA
11-7-64
RAB
FD-36

F B I

Date: 11/5/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

gmc
TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 11/4/64.

BS 837-G* advised on 11/3/64 that [redacted]
and another unknown individual contacted PATRIARCA,

According to [redacted] and "PINKY"
PANARELLI are operating the booking business. [redacted] recently
requested permission from [redacted] to put another individual
in the booking office which would relieve [redacted] of his duties
there. *J*

[redacted] is of the opinion that [redacted] and PANARELLI
should maintain the operation of the booking office in that
they are the only two at the present time obtaining any
remuneration from this operation. The reason for this is
that the business has not been making money in recent months,
with the exception of the past month.

JAT
3-Bureau (RM)

2-New York (RM)

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3) 4

JFK:po'b
(12)

W. P. Evans to Belmont
11/9/64
Clg: c...
66 NOV 25 1964

EX-117

REC-13

92-2961-943

NOV 11 1964

NEF

BS 92-118

According to PATRIARCA, the horse business was good last month and that if it continues, [] and the others should obtain some money from the profits.

Upon inquiry by PATRIARCA, [] stated he does not look at the books from day to day. PATRIARCA instructed him that he should check these books to see what the operation actually is as far as profit and loss is concerned.

PATRIARCA agreed with [] should stay in the booking office as the operation does not merit the placing of another employee there. In the event that [] still desires to hire another employee, he no longer will be paid a weekly salary.

[] stated that former Massachusetts Senator [] Mass. District Court, had asked [] to ascertain from PATRIARCA whether former Sen. JOHN E. POWERS received a payoff of \$40,000 in connection with his efforts to obtain additional racing dates for Berkshire Downs Race Track. He explained that [] did not want to cause any trouble but "wanted to know for his own personal knowledge."

PATRIARCA then explained that arrangements were made through JOHN POWERS, Senate Majority Leader, in connection with this piece of racing legislation, possibly for additional racing dates. POWERS pushed the bill and \$225,000 was put in escrow which was to be paid to POWERS in the event the bill was successful.

Inasmuch as POWERS failed to get the bill through the Legislature, a sum of \$225,000 was not paid to him. According to PATRIARCA, the only thing POWERS received from this was a few dinners from SAM RIZZO.

PATRIARCA stated that former State Police [] had contacted him relative to an alleged quarter of a million dollar payment to Democratic Candidate for the Governorship FRANCIS X. BELLOTTI by PATRIARCA and his associates.

BS 92-118

[] told PATRIARCA that he is very close to Republican candidate JOHN VOLPE (who was subsequently elected as the next Governor of Massachusetts) and VOLPE has promised him to be made the next Massachusetts State Police Commissioner.

PATRIARCA denied that he gave any money to Democratic candidate FRANCIS X. BELLONTE.

[] Providence, R. I., discussed various construction jobs and the election results in Rhode Island with PATRIARCA.

LOUIS TAGLIANETTI advised that he just returned from New York where he contacted a cousin (identity unknown) of his in Brooklyn. The cousin was contacted by the Feds and offered \$150 a week to act as an informant for the express purpose of obtaining information on TAGLIANETTI and PATRIARCA.

PATRIARCA told TAGLIANETTI to tell the cousin to take the \$150 a week for as long as he can and furnish the Feds false information.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *ab*

FROM : C. A. Evans *Cap*

SUBJECT: RAYMOND L. S. PATRIARCA

DATE: November 9, 1964

Tolson _____
Belmont _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

Our highly confidential source providing direct coverage of the activities of Patriarca of Providence, Rhode Island, New England's La Cosa Nostra "boss," continues to furnish an amazing amount and variety of criminal information. One day's business, consisting of a conference with [redacted] of Worcester, Massachusetts, highlights the scope of Patriarca's operations and power. Brief statements as to each item discussed are set out below:

1. [redacted] gave Patriarca an accounting of a bookmaking operation in Worcester and personnel problems involved in the operation. Patriarca issued to [redacted] instructions as to the continued use of the employees assigned.

2. In behalf of former Massachusetts State Senator [redacted] wanted to know if former Majority Leader of the Massachusetts State Senate, John E. Powers, received a payoff of \$40,000 for his efforts in attempting to obtain additional racing dates for the Berkshire Downs Race Track, which is owned "behind the scenes" by Patriarca and other hoodlums. Patriarca explained that Senator Powers had been paid nothing but that \$225,000 had been placed in "escrow" to be paid Powers on a C.O. D. basis had his legislative attempts been successful, which they were not.

3. Patriarca told [redacted] that former Massachusetts State Police [redacted] had contacted Patriarca in an effort to verify an allegation that Patriarca and his associates made a payment of a quarter of a million dollars to Democratic candidate for the Massachusetts Governorship, Francis X. Bellotti. According to Patriarca, [redacted] at the time he questioned Patriarca, told the latter that [redacted] is very close to the Republican candidate for Governor, John Volpe, who had promised to appoint [redacted] as the next Commissioner of State Police in the event Volpe was successful in the election.

The contact by [redacted] with Patriarca was prior to the recent election in which Volpe was the winner. As a matter of conjecture,

- 1 - Mr. Belmont
- 1 - Mr. Casper
- 1 - Mr. Evans
- 1 - [redacted]

1 - Mr. Green
1 - Mr. [redacted]

(6)

REC-13

NOV 23 1964

"Continued - Over"

Memorandum to Mr. Belmont
Re: Raymond L. S. Patriarca

[] could have been seeking information for Volpe to use in the campaign or, on the other hand, he combined his questions and his statements in order to subtly indicate to Patriarca that [] would be amenable to payoffs but at a high price in the event he became []. It is further noted that information developed during the course of the Top Hoodlum Program over the past several years has indicated Governor Volpe, during his previous term as Governor, was untouchable by the hoodlum element, which always supported his opposition. In the recent campaign, Patriarca and his associates were supporting Bellotti against Volpe but with indications that no direct contact had been effected with Bellotti. Patriarca once made the statement that he considered Bellotti as the "lesser of two evils."

4. Following the conference between [] and Patriarca, the latter was advised by one of his Providence, Rhode Island, subordinates Louis Taglianetti, [] in Brooklyn, New York, had been contacted by a Federal law enforcement agency and offered \$150 a week to act as an informant. Neither the name of [] nor of the specific Federal agency was mentioned by Taglianetti. Patriarca said to tell [] to take the \$150 a week for as long as he can and furnish false information.

Boston is being instructed to furnish its recommendations with regard to the dissemination of the information concerning former State Police [] to Governor-elect Volpe.

ACTION:

Boston and New York Offices are being instructed to make all possible inquiries, consistent with security of this valuable source, to identify [] who apparently is being instructed to "double" a Federal law enforcement agency while pretending to act as an informant.

F B I

Date: 11/17/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

JH
TO DIRECTOR, FBI (92-2961)
SACS CHICAGO
MIAMI
NEW HAVEN
NEW YORK

W
FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 11/12/64.

BS 837-C* advised on 11/12/64 that HENRY TAMELEO was in conversation with RAYMOND PATRIARCA and mentioned a break on Newbury Street, Boston, Mass., where some furs were stolen. He told PATRIARCA that he went to Boston (reason not stated) and explained that he was fortunate that he did not drive because he was in front of Basin Street South talking with [redacted] (well known Boston hoodlum and close associate of EDWARD "WIMPY" BENNETT) when the police drove by and looked carefully out the car window. He said that he does not believe they recognized him, but he is certain that if he had driven up they would have recognized his car.

3-Bureau (RM)
2-Chicago (RM)
2-Miami (RM)
2-New Haven (RM)
2-New York (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(18)

REC-64

NOV 18 1964

56 NOV 27 1964

RM 5728

TAMELEO mentioned that the police subsequently searched a room above Luigi's Restaurant, which he indicated is owned by the same person who owns Basin Street South, and found a dead body of a woman.

TAMELEO said he expected to know more of the details by one o'clock that day.

[redacted] of Rhode Island advised that he has, at the present time, \$250,000 worth of insurance on his property and is in the process of increasing this coverage to \$500,000.

[redacted] has established a good credit rating with Dun & Bradstreet and is contemplating either fire or burglary of his property. When applying for additional insurance, he accepted the recommendations of the insurance company and has gone to the extent of even installing a central alarm system that goes directly to the Police Station.

[redacted] is contemplating accepting several diamonds from "[redacted]" on memo and removing them prior to the time of the incident. One piece, a platinum watch, allegedly is worth \$14,000. He also intends to go to New York with "[redacted]" (PH) who will obtain merchandise on consignment and also allege that they are in the building at the time of the incident.

A lengthy discussion ensued and PATRIARCA and TAMELEO took the position that a burglary would be much better than arson, but [redacted] pointed out that he is experiencing difficulty with the insurance companies in getting the proper coverage on a burglary.

TAMELEO's point was that many things can go wrong in a fire, plus the fact that the property actually gets destroyed, and in the event something does go amiss, it gives investigators an opportunity to uncover evidence.

[redacted] agreed he was aware of all these things but felt that his arrangements for the arson would be sufficiently complete to avoid any difficulty along this line. He pointed out that the only people who knew about it were himself, "[redacted]" and "[redacted]" (PH). He said that the only reason he took "[redacted]" along was that "[redacted]" was going to take care of the law for \$1,000, and "[redacted]" told him that the law would be the same as having a watchman.

BS 92-118

It appeared from the conversation that PATRIARCA and TAMELEO were not familiar with the building and asked questions about what other people were in the area.

[] indicated that there was a [] where an individual [] but the proprietor left early in the afternoon and located next to the building was a gas company office.

The above information is not being disseminated at this time and efforts are being made to identify the location referred to by [].

It should be noted that there was an indication that [] would contact PATRIARCA prior to the time any final arrangements were made.

On 11/13/64, an UNMAN advised he had contacted [] of NYC who, according to PATRIARCA, is a close friend of his. [] introduced him to [] who allegedly has a piece of the [].

The reason for UNMAN contacting these individuals was to obtain a job for his sister in a club in Florida. PATRIARCA suggested that he contact his good friend [] who operates the [] that she is a close friend of PATRIARCA's. He further stated that if [] doubts his sister's acquaintance with PATRIARCA, that he is to instruct [] to call PATRIARCA direct. His sister's name is [] (PH).

According to PATRIARCA, [] is the "only one of the boys" who stays [] year round and that the others have individuals fronting for them.

Another UNMAN contacted PATRIARCA, after which PATRIARCA contacted TAMELEO and requested that he proceed directly to PATRIARCA's office as there were some people waiting for him. While waiting for TAMELEO, UNMAN stated that [] (probably the [] of Boston) was going to make that move. UNMAN did not explain what this move was.

BS 92-118

UNMAN also mentioned that [] had a "beef" with [] but did not explain the circumstances.

When TAMELEO appeared, UNMAN stated that [] (possibly [] of NYC) was around Revere, Mass. attempting to sell razor blades, Sonya radios, and televisions and Westlocks.

It appeared that [] connection was [] (LNU) and that he [] is carrying the swag in and out of New York.

UNMAN had a package of razor blades with him. This package was described as holding 10 stainless steel blades but, according to TAMELEO, he also had blades in the amount of six per package.

According to TAMELEO, he called [] concerning the radios and TVs. The radios sell wholesale for \$71.96, individually; \$68.35, if you purchase over 10, and if over 100 are purchased, \$64.

According to TAMELEO, [] (PH) attempted to sell the radios to TAMELEO for \$20, but when he called [] the price was increased to \$24 each.

TAMELEO was contemplating going to Bridgeport, Conn. to obtain two radios and two TV sets from [] so that he could peddle them in and around Providence. According to TAMELEO, they also have Westlocks, the wholesale value of which is \$19,500 which they will sell for \$6,500. When he talked to [] said he could buy these clocks for \$6,000.

TAMELEO said that probably the only outlet he would have would be [] (PH).

According to TAMELEO, the radios are presently in Bridgeport, Conn., but they were probably stolen out of New York and Chicago as were the blades. Further, that [] (probably [] brother (whose name is [] (PH)) is the individual who has the Westlocks and 6,000 pens (further identity unknown)

[] was recently released from jail.

BS 92-118

It was not clear to the informant whether [] had available only the razor blades and [] had the connection for TVs, radios, Westlocks, and pens.

According to TAMELEO, they had available approximately 1400 radios and 100,000 blades.

On 11/16/64, no pertinent information was obtained from the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FD-36

F B I

Date: 11/19/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SACS BUFFALO
LITTLE ROCK
MIAMI
NEWARK
NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR

Rebosaairtel, 11/17/64.

BS 837-C* advised on 11/17/64 that [redacted] told PATRIARCA that he intended to go to Las Vegas, Nev. next week with SAUL FRIEDMAN. The reason for this trip was not known by the informant.

[redacted] stated that he has commenced selling Helbros Watches which he buys for \$19.75 and sells for \$92.50. Also, that his bible business has increased.

3-Bureau (RM)
2-Buffalo (RM)
2-Little Rock (RM)
2-Miami (RM)
2-Newark (RM)
4-New York (92-2300) (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(22)

56 DEC 2 1964

REC-32

NOV 21 1964

BS 92-118

On 11/18/64, [redacted] Providence, R. I., discussed various contracts he obtained during the recent past with PATRIARCA. These contracts were awarded to [redacted] contracting company in which, the informant believes, PATRIARCA has a financial interest.

HENRY TAMELEO, Providence, R. I., was told by PATRIARCA that SAMMY GRANITO ran into [redacted] in New York the other day. [redacted] sent word to PATRIARCA that "the guy from Buffalo sends his regards to him."

GENNARO J. ANGIULO and PETER LIMONE contacted PATRIARCA. They discussed the libel suit PATRIARCA has instituted against the "Boston Herald-Traveler." PATRIARCA was adamant in that he was going to take the stand and relate anything about his own activities, but refuse to divulge any information concerning his associates.

He stated that his associates can take the 5th Amendment and that he felt the jury would understand his predicament and find in his favor.

[redacted] told [redacted] that his friend turned over [redacted] car the previous night.

During the conversation PATRIARCA stated that the Deputy Chief of Narragansett, R. I. was a good friend of his.

ANGIULO advised that he had a meeting with [redacted] "PINKY" PANARELLI, and SAM GUFARI at the Indian Meadow Country Club the previous Sunday.

ANGIULO claimed that "PINKY" owed him \$4,200 and that [redacted] owed him an additional \$1,000. [redacted] stated that he thought the debt was paid and related that approximately four or five years ago he and [redacted] "whacked out a guy" for some money. After "whacking the guy out," [redacted] told [redacted] to give his end to JERRY ANGIULO for repayment of a thousand dollar debt and up until this time he thought [redacted] had done so.

BS 92-118

[] under questioning by the group, admitted to them that he never did pay ANGIULO the thousand dollars.

Concerning "PINKY's" \$4,200 debt, PINKY contended that he thought ANGIULO cancelled the debt as a Christmas present.

It was finally agreed that [] was to repay ANGIULO \$800 and PINKY, \$3,500, and further, that [] was to straighten out his own "beef" with [].

ANGIULO explained that last Sunday night SAM CUFARI came to his place of business with a group and entered the back door.

It should be noted that the nightclub is closed on Sunday nights but that ANGIULO happened to be there at that time.

CUFARI complained that he was not getting a sufficient amount of money out of Worcester, Mass.

PATRIARCA stated that he should be satisfied with 100% out of Springfield and 40% out of Worcester and that he would be paid for his end in Springfield once every two months.

CUFARI complained that he spent \$5,000 recently in Hot Springs with a dame (It should be noted that CUFARI was recently married in Hot Springs but there was no indication that ANGIULO knew he was married). CUFARI told him that he was told, while in Hot Springs, that [] (Top 10 Fugitive) had showed up in Hot Springs.

SAM got the impression that this was six or seven months ago because of the fact that "the locals wanted no part of him," and he did not remain in Hot Springs for any length of time.

CUFARI explained that he was sent to Hot Springs through [] in New York (probably [] of New Jersey).

During the conversation PATRIARCA mentioned that "PINKY" PANARELLI has the sports office in Worcester, Mass. and should be making money.

BS 92-118

ANGIULO stated that FRANK CUCCHIARA desired to come down and see PATRIARCA and his wife. RAYMOND made an appointment for the first of next week for CUCCHIARA.

ANGIULO stated that "TONY's" mother died (probably ANTHONY SANTANTIELLO - deceased). He told ANGIULO to tell [redacted] (LNU) to give TONY's [redacted] \$250 from the \$500 he receives every month from [redacted].

ANGIULO stated that [redacted] told him that he [redacted] was attempting to make arrangements to surrender [redacted] Top 10 Fugitive.

Concerning these arrangements, [redacted] County District Attorney, Boston, had apparently agreed to set bond in the amount of \$35,000, which [redacted] feels he could raise.

ANGIULO told [redacted] to make sure he got a definite deal from [redacted] because he did not trust him and, further, to obtain the money for the bail from [redacted] prior to the time bail was produced.

PATRIARCA stated that "RONNIE" CASSESSA [redacted] contacted him recently concerning ROMEO MARTIN. MARTIN apparently had a score with "RONNIE" CASSESSA and they used [redacted] who hangs around Endicott Street. (Informant knew nothing further concerning CASSESSA.) PATRIARCA stated that JOHNNY FOTO has now returned to Miami, Fla.

PATRIARCA explained that [redacted] (LNU) told him that [redacted] and [redacted] (probably [redacted] of New York) were making \$1,500 to \$2,000 a month in stolen blades. He explained that "RONNIE" CASSESSA recently contacted him concerning this with [redacted]. [redacted] apparently had a connection but the connection was recently stabbed in the vicinity of Boston and he does not know whether the blades are still available.

ANGIULO mentioned that [redacted] of New Jersey had loaned [redacted] the sum of \$2,000 in shylock money. A representative of [redacted] contacted ANGIULO. ANGIULO told him that [redacted] owes them shylock money and they are going to get their money first.

BS 92-118

ANGIULO asked for and received permission from PATRIARCA to contact "SONNY" MC DONOUGH, Governor's Counsel, State of Massachusetts, in an effort to remove [redacted] of the Massachusetts State Police who is in charge of the [redacted] Unit at Massachusetts State Police Headquarters.

In this connection, [redacted] is in charge of all gambling.

ANGIULO explained that he was contacted by the [redacted] (an agent for ANGIULO) who is a [redacted] in the Massachusetts State Police. [redacted] told him that [redacted] had discussed in conferences the names of [redacted] JERRY ANGIULO, [redacted] and [redacted] as being the leading bookmakers in this area. He told ANGIULO that this man will create havoc among the gambling element unless he is curtailed and transferred from this unit.

In an effort to check [redacted] story, ANGIULO had his [redacted] contact former [redacted] of the Massachusetts State Police. [redacted] told [redacted] that the only reason [redacted] was originally made a [redacted] was because he [redacted] at the same time was made a [redacted] and in such a position he was able to "sit him down in the barracks." However, when GILES became Commissioner [redacted] did obtain a [redacted] rating and was transferred back to Headquarters where he assumed command of the [redacted] Unit. GILES refused to remove him to the Barracks detail in some remote spot in the State.

[redacted] stated that [redacted] should be removed from the position he is in and pointed out that if anyone contacted [redacted] directly he [redacted] would have no hesitancy in obtaining sufficient evidence for a bribe and reporting same to the Attorney General for prosecution.

ANGIULO stated that he intended to contact MC DONOUGH through "TEDDY" FUCILLO and attempt to effect the removal of [redacted].

BS 92-118

Informant advised on 11/18/64 that RAYMOND L. S. PATRIARCA told his top lieutenant in Boston, GENNARO J. ANGILO, that JOE BONANNO "took it on the lam himself" and further, that [redacted] is with him. He further stated that [redacted] (PH) and all the underbosses are meeting later this week to see what they want to do with the rest of BONANNO's family.

PATRIARCA made the comment that BONANNO put a great act on in front of the lawyers but "did put them on the spot." He indicated that the lawyers knew nothing concerning the alleged kidnaping.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 9/17/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)TO : DIRECTOR, FBI (92-2961)
SAC, NEW HAVEN

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 9/15/64.

BS 837-C* advised on 9/15/64 that [redacted] (apparently from Bridgeport, Conn.) and [redacted] who is a capo regime from Ansonia, Conn., contacted PATRIARCA.

[redacted] explained that [redacted] (INU) spends most of his time in New York and very seldom is in Bridgeport, Conn.

[redacted] sent for [redacted] some time ago and asked that they take over a joint (probably a gambling joint).

[redacted] asked FRANK PICCOLO if he wanted a piece of this joint, after which it was agreed that [redacted] FRANK PICCOLO, and [redacted] would have one-third interest in the booking operation at this establishment.

3-Bureau (RM)
1-Miami (Info) (RM)
1-Newark (Info) (RM)
4-New Haven (RM)
2-New York (Info) (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(18)

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EX-11

92-2961-947
NINE

We choose love
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He's been
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BS 92-118

At the time the newspapers were on strike and they could not obtain numbers, PICCOLO told them that he did not want any piece of the business and gave up his third interest.

[] (LNU) took over the business. Sometime thereafter a hit was made in the amount of \$2,680, and neither [] had sufficient money to pay the hit.

[] then went to FRANK and asked him to loan him the money in order to pay the hit.

PICCOLO refused the loan.

It was then necessary for [] to go to someone outside "the family," as he described, a stranger, for money. In order to show good faith, he insisted that the lender hold the play that he was to receive in the future so that he would be assured of repayment of the loan. Before he actually borrowed the money he told PICCOLO about the situation, and PICCOLO agreed that it was alright to borrow the money under those conditions.

Four days after the borrowing of the money, [] ascertained that FRANK told a couple of individuals to pick up numbers from one of his agents. He also took two agents from [].

[] complained to FRANK and threatened to go to New York with the complaint. However, he was told to wait for [] of Ansonia, Conn. and explain the situation to him.

When [] returned to the Bridgeport, Conn. area he told [] the story.

During this time PICCOLO took [] play away from another location and also opened up a location only a block from one already being operated by [].

[] apparently suggested that they bring the "beef" to PATRIARCA.

PATRIARCA, during the course of the conversation, told them that when [] (LNU) got out of jail he furnished [] with \$2,000 from donations from the Boston group, and PICCOLO treated him like "a bum." PATRIARCA stated that he was

BS 92-118

the first one to state several years ago that "PICCOLO was no good."

There was mention by one of the individuals present that they should get rid of PICCOLO; however, later, PATRIARCA suggested that they bring PICCOLO to him in order that he might attempt to straighten out the situation.

PATRIARCA also mentioned that the few times they were in New York they were "beefing" about the activities of PICCOLO. They described PICCOLO as being money crazy.

PATRIARCA stated that he has obtained about \$5,000 from PICCOLO in the nine years that he has had an interest in an operation in Bridgeport and that occasionally PICCOLO sends him \$500.

PATRIARCA was critical of PICCOLO in that he did not furnish [] (INU's) wife any funds.

During the conversation PATRIARCA mentioned MIKE of Boston whom he was talking to (apparently on the telephone. Probably MIKE ROCCO who is a capo regime and underboss). He explained that [] who was also a capo from Providence, R. I., was sent by PATRIARCA to Boston.

It was not clear to the informant what the reason was but ROCCO had complained to PATRIARCA about [] for something he said in Boston.

HENRY TAMELEO of Providence, R. I. discussed his operation on "hot horses" with the individuals from Connecticut. He explained that he obtains "hot horses" from [] (INU) and that [] has given him some good prices on the horses. [] is in business with three other individuals, one of whom could be PICCOLO. They have three or four horses and the trainers are a Spanish individual named [] (PN), and [] (PH).

Last Saturday in the 10th race they had a horse named [] (PH) which paid \$16, \$8.20, and \$3.40.

BS 92-118

HENRY TAMELEO explained that every day of the meet he goes to Simpson's Drug Store near the race track and arrives there about 45 minutes before post time. The information is furnished to him at that location, and he usually makes six or seven calls to New York and elsewhere concerning the "hot horses" which he gets from [] and another group in New York (identities unknown to the informant). He explained that they have several jockeys "in the bag," and that [] is one jockey that keeps his word, and when they furnish him a payoff of \$400-\$500 he pulls his horse real good.

The individuals from the Connecticut area gave two phone numbers where they could be reached - [] and [].

TAMELEO made arrangements to call them at these numbers in the event he gets good information on "hot horses."

He explained that the New York group, which furnishes him the information concerning these horses, usually pick the favorites which, of course, pay little money. The group in New York play \$20,000 and \$30,000 on these horses and subsequently make a substantial living.

PETER LIMONE of Boston, Mass. enters during the conversation and is introduced to the Connecticut group. They apparently have contacted PATRIARCA in regards to purchasing three or four cars.

LIMONE apparently furnishes his telephone number to the Connecticut group who said they would call him later in regards to this purchase.

NEW HAVEN will be furnished additional data concerning the above information and they will be requested to furnish this data to New York for translation.

GENNARO J. ANGIULO met the Connecticut group and appeared to have known two or three of them prior to this meet. After the Connecticut group left, he asked PATRIARCA whether [] had any connection with him (PATRIARCA). Upon

BS 92-118

receiving a reply in the negative, ANGIULO stated that he was "shooting off at the mouth in Boston."

PATRIARCA told JERRY to give him a beating.

ANGIULO discussed his actions concerning a subpoena relative to PATRIARCA's million dollar slander suit against the "Boston Herald-Traveler."

ANGIULO does not want to obey the summons in that he has furnished a deposition in which he took the 5th Amendment. He is afraid that if summonsed and all take the 5th Amendment, the jury might get the wrong attitude and find for the "Boston Herald-Traveler."

ANGIULO again discussed the [redacted] JOE ANSELMO feud. They both agree that [redacted] was probably responsible for the start of the feud, but JERRY thinks that under his group he can be "cured."

JERRY explained that another individual (identity unknown to the informant) wanted to kill "WIMPY" BENNETT and approached JERRY for permission to do so. The method of killing BENNETT was to put a poison pill in his coffee when sitting together.

ANGIULO thought the guy was crazy and ordered him not to kill anyone or he would be killed himself.

PETER LIMONE advised that he furnished two guns to EDWARD "TEDDY" DEEGAN, an associate of EDWARD "PUNCHY" MC LAUGHLIN, a few weeks ago. These guns LIMONE obtained from RONALD CASSESSA. Approximately a week after the guns were furnished to DEEGAN he called LIMONE and said that the guns were inoperable; whereupon LIMONE told him to get rid of both guns.

[redacted] of Boston, Mass. recently robbed [redacted] from Dorchester, Mass., who was in the shylock business.

[redacted] of Charlestown, Mass. called ANGIULO and told him that [redacted] was picked up carrying a gun. They surmised that [redacted] was carrying a gun in the vicinity of [redacted] club on Hanover Street, because he thought that

BS 92-118

[redacted] was at the club and he wanted to kill him, that he left that vicinity.

ANGIULO advised that both [redacted] are being sent back to prison for violation of parole, and both of these individuals were with the [redacted] group.

According to ANGIULO, [redacted] went to [redacted] of Newark, N. J., after which [redacted] sent word to ANGIULO that [redacted] had nothing to do with the killing of HAROLD HANNON or WILFRED DEIANEY whose bodies were found in Boston Harbor. He also claimed that [redacted] was not mixed up with [redacted]

ANGIULO apparently was of the opinion that [redacted] "sold [redacted] a bill of goods" relative to his connection with [redacted]

According to ANGIULO, [redacted] who is on the "junk," just returned from New Jersey accompanied by [redacted] of NYC. [redacted] went to [redacted] with whom he is extremely friendly, and borrowed \$5,000 which they put on the streets of Boston as shylock money.

PATRIARCA was incensed at [redacted] for allowing money to be put on Boston's streets as loan shark money and said that he should know better.

According to ANGIULO, [redacted] the former bookmaker in Charlestown, Mass., is broke. He owes ANGIULO \$10,000 and has told ANGIULO that when he obtains additional money he will pay the loan off.

PATRIARCA questioned ANGIULO as to whether he thought [redacted] was still out to kill [redacted] ANGIULO replied that he did not know.

They discussed the financial condition of the Indian Meadow Country Club (IMCC), Westboro, Mass., for a considerable length of time.

It appears that the club lost \$4,000 in the restaurant during July and August, in which allegedly they would have their busiest months.

ANGIULO still desires to fire [redacted] of Worcester, Mass. [redacted] of the IMCC.

BS 92-118

PATRIARCA requested ANGIULO to obtain a forged marriage certificate from Boston, Mass. for an unknown individual. ANGIULO said that he would send same down to PATRIARCA within a week.

PATRIARCA told ANGIULO that the people who own the Bay State Macaroni Co. were playing horses with [] a bookmaker from Malden or Everett, Mass. They apparently had a horse or number and [] only paid off half of the hit.

JERRY stated he would contact [] and force him to pay the full amount on the hit.

ANGIULO stated that [] the World of Mirth shows is in debt in the amount of \$100,000. He apparently has the same connection as ANGIULO and is attempting to borrow \$200,000 through the Bank of Miami Beach. ANGIULO made the remark that they will send him the check from the Bahamas.

On 9/16/64, "DANNY" RAIMONDI and another unknown individual were discussing an unknown problem they had with a man in the shop.

PATRIARCA stated that they should be diplomatic and warn the individual the first time in a nice but firm language; in the event it happens a second time, they should "bang him in the head, but, in any event, be diplomatic."

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 10/15/64

Transmit the following in _____
(type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 10/13/64.

On 10/13/64, BS 837-G* advised that UNMAN told PATRIARCA that [] (PH) and [] stole his Cadillac from in front of his house that morning. He reported the theft to the police, but he did not want to be a stool pidgeon and name names.

He then contacted Attorney [] to ascertain whether he could reach [] in an effort to get his car back. Through [] he ascertained that his car had been stripped and was ready to be cut up.

UNMAN stated that [] told him that PATRIARCA's brother JOE was also dealing in hot cars.

UNMAN contacted [] and threatened to kill him if he did not get his car back immediately, whereupon

3-Bureau (RM)
1-New Haven (Info) (RM)
2-New York (1-92-2300)
9-Boston- (5-92-118) (92-118 sub 4) (92-118 sub 3)
(1-92-605 LA COSA NOSTRA) (26-New)

JFK:po'b
(15)

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BS 92-118

[] took him to a garage and showed him the shell of the car which was impossible to rebuild and return to him.

PATRIARCA was disturbed concerning the story that his brother JOE was involved in stolen cars.

UNMAN, whose car was stolen, told PATRIARCA that [] makes \$600 a week on cars and that the individuals he works with do not care for anyone. | ?

[] the Horsemen's Benevolent Protective Association, contacted PATRIARCA for advice. WHITE's daughter is married to [] local bookmaker in whose car a stick of dynamite was recently located.

[] daughter is scared to death and [] was requesting advice from PATRIARCA as to what they should do.

PATRIARCA told [] that he does not know who put the dynamite in the car, and he is sure that no one of importance in Providence did so. RAYMOND explained that the use of bombs or dynamite was outlawed 25 years ago, except in Union disputes where they are used when no innocent people are around to be injured.

According to PATRIARCA, [] has been doing a little shylocking and can expect to have some trouble in collecting money. RAYMOND states that it is his opinion that either a "sneak" or a "nut" was responsible for putting the dynamite in the car.

RAYMOND also guaranteed [] that no one from Connecticut wanted to hurt [] and gave his word that the dynamite did not come from Connecticut.

JOE PATRIARCA denied to RAYMOND that he was involved in hot cars, and RAYMOND PATRIARCA advised him that if he did engage in this he should immediately stop as he would get hurt.

BS 92-118

Another UNMAN states that he heard that JOE PATRIARCA, [redacted] are selling hot cars, but UNMAN had no substantiation of these facts.

On 10/14/64, PATRIARCA and UNMAN discussed the JOE BONANNO problem. PATRIARCA mentioned that BONANNO has organized families in Canada and California, and that the orders are to stay away from any of BONANNO's men and not to have any dealings whatsoever with them.

UNMAN, believed to be [redacted] contacted PATRIARCA. PATRIARCA was extremely critical of him, pointing out that he (PATRIARCA) had called his ([redacted]) wife and requested that [redacted] contact PATRIARCA.

It appeared that everyone in the city knew that PATRIARCA had ordered [redacted] explained that his wife had contacted several individuals upon receipt of the call in an effort to locate [redacted] and told these individuals in the event they see him to tell him to see PATRIARCA immediately.

[redacted] denied any knowledge of JOE PATRIARCA being involved in the stolen cars. He denied also that he was responsible for the theft of UNMAN's car, mentioned above.

UNMAN, whose car was stolen, is probably [redacted] (PH).

[redacted] stated that when [redacted] approached him he thought that he could contact individuals who were dealing in hot cars and have [redacted] car returned to him. He stated that [redacted] (all PH) are all good car thieves and are responsible for most of the thefts around Providence. These individuals deal with [redacted] who buys the parts of the stolen car from him.

[redacted] name was mentioned in connection with hot cars, but informant did not know details of same.

BS 92-118

[redacted] and PATRIARCA have a heated argument concerning the hot cars and particularly in reference to JOE PATRIARCA's name being brought into it. [redacted] vehemently denied that he was responsible for bringing JOE PATRIARCA's name into the hot car ring.

PATRIARCA threatened to kill [redacted] if he found out differently.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

*Should we
have separate
file on
Patriarca
now*

F B I

Date: 11/10/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 11/5/64.

BS 837-C* advised on 11/4/64 that GENNARO J. ANGIULO and PETER LIMONE contacted PATRIARCA.

According to this informant, an individual named [] (LNU) owes ANGIULO \$11,713. [] is probably from Hartford, Conn.

An individual named [] (PH) who "is not in New Orleans now but in Alabama" called ANGIULO requesting that he not pressure [] to repay the loan.

According to ANGIULO, [] called "TOMMY" BROWN in reference to this loan. After a great discussion concerning the loan, PATRIARCA stated that inasmuch as it was not a swindle of any sort [] should repay the loan immediately.

- 3-Bureau (RM)
1-Birmingham (Info) (RM)
1-Mobile (Info) (RM)
1-New Haven (Info) (RM)
1-New Orleans (Info) (RM)
2-New York (1-92- T. LUCHESE) (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

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(16)

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BS 92-118

PATRIARCA advised that former Massachusetts State Police [] had contacted him in Providence at the request of Governor Elect JOHN A. VOLPE to ascertain whether he (PATRIARCA) had furnished a substantial sum of money to the campaign of VOLPE's opponent, FRANCIS X. BELLOTTI. PATRIARCA, according to this source, had not furnished a substantial amount of money to BELLOTTI.

PATRIARCA advised that JAMES POWERS, who was recently released from the Dedham County Jail. Dedham, Mass., had contacted [] PATRIARCA's associate in Providence, R. I., for some money.

According to PATRIARCA, [] Somerville, Mass. hoodlum, had arranged to get POWERS out of jail on bail. POWERS, through [] wanted to ascertain how [] "fits" with PATRIARCA.

PATRIARCA told him that he had no animosity towards [] and promised that he would assist neither side in his [] "war" against the [] brothers.

Informant further stated that this is not PATRIARCA's true feeling. He pointed out that because of his association with the [] brothers, he would favor the [] faction.

ANGIULO expressed concern that [] and his group were taking over the horses and numbers business in Somerville, Mass. which formerly was one of ANGIULO's locations.

PATRIARCA advised ANGIULO to "just sit back" for the present and see what happens. If [] comes on strong he indicated steps would be taken to curtail his progress.

PATRIARCA and ANGIULO discussed the financial condition of the Berkshire Downs Race Track in western Massachusetts. During the conversation, PATRIARCA again mentioned that \$5,000 was paid to Massachusetts Attorney General EDWARD W. BROOKE to obtain the acquittal of PATRIARCA's associate, JOSEPH KRIKORIAN who was tried for "larceny" from the track.

BS 92-118

ANGIULO stated that JOSEPH MODICA, Boston, Mass., is still in the process of formulating plans to steal a truck load of cigarettes.

No additional pertinent information was developed concerning this theft.

ANGIULO stated that "CHI CHI" (FRANK CUCCHIARA of Boston, Mass.) has not been able to control [redacted] (probably [redacted] of Boston, Mass.).

It appeared to the informant that ANGIULO had turned over a "patch" consisting of numbers and horse play to FRANK CUCCHIARA some time ago. This business grosses approximately \$7,000 a week. CUCCHIARA has been complaining to ANGIULO that he has been unable to obtain a profit from this operation and desired a "\$600 credit" from ANGIULO (apparently relating to the layoff numbers). ANGIULO gave him the "\$600 credit" and CUCCHIARA now wants an additional credit, which ANGIULO has refused. PATRIARCA agreed that ANGIULO should refuse additional credit inasmuch as it would appear they are making a profit on the operation.

JERRY indicated that if CUCCHIARA continues to "beef" about the operation, he (ANGIULO) will assume control of it.

PATRIARCA stated that he has not, as yet, learned the exact details concerning JOE BONANNO but should know in the near future. |||

[redacted] (LNU), who has been arrested in New York, was being "milked" by a New York lawyer. RAYMOND instructed him to call [redacted] New York Bondsman, and request [redacted] to intercede for him with the lawyer. [redacted] was to call PATRIARCA if he had any doubts concerning [redacted] close association with PATRIARCA.

BS 92-118

-On 11/5, 6, 9/64, no pertinent activity was reported
by BS 837-C*.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 11/24/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 11/19/64.

BS 837-C* advised on 11/19/64 that RAYMOND PATRIARCA was contacted by [redacted] discussed the activities by Detectives and the State Police apparently intending to raid a game at [redacted] joint, but the game was closed down.

They discussed gambling losses at this game. One player started with \$5,000 and broke the game.

HENRY TAMELEO reportedly lost heavily.

(3) Bureau (RM) --
(7) Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

DMC:po'b
(10)

REC-18

5 NOV 27 1964

EX-101

C. C. Wick

358

70 DEC 1 1964

92-2961-950

NOTE

BS 92-118

On 11/23/64, informant advised that [redacted] from Worcester, Mass. visited PATRIARCA and brought him a turkey.

PATRIARCA was also contacted by [redacted]. [redacted] said that WILLIE MARFEO had been bragging that they "won't get him."

[redacted] told PATRIARCA that he would get MARFEO, and PATRIARCA did not discourage him.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Date of Mail 11-20-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL *Raymond L.S. Patriarca*

Removed By 65 DEC 3 1964

File Number 92-2961-✓

Permanent Serial Charge Out

FBI

Date: 12/1/64

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via _____

AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, NEW YORK (92-788) (P)

SUBJECT: RAYMOND L. S. PATRIARCA aka
AR

Re Boston airtel, 11/5/64, and Bureau airtel, 11/20/64.

A review of current PCIs and CTs of the NYO fails to indicate a contact with [redacted] to develop information concerning PATRIARCA.

Prior to receipt of Boston airtel, 11/5/64, [redacted] Special Agent, Federal Bureau of Narcotics, who has been of assistance to this office in the past, advised a NYO Agent that [redacted] a former PCI of the NYO, who has also acted as an informant for [redacted] was an agent with Alcohol and Tobacco Unit, was then in Providence, R.I. where he was attempting to uncover an ATU violation by PATRIARCA and his associates.

Based on the above conversation with [redacted] a strong possibility exists that [redacted] has been approached by ATU Agents.

3-Bureau (92-2961)
2-Boston (92-118)
1-New York (92-788)

MRF:bhg
(7)

C. C. MURPHY

EX-100

REC-42

92-2961-951

DEC 3 1964

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

64 DEC 8 1964

12/8/64

AIRTEL

1 - Mr. Green

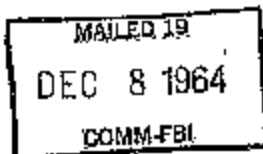
TO: SAC, Boston (92-118)
FROM: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka.
AR

Reurairtel 12/3/64 containing information that BS 837-C* has advised that Patriarca recommended to an unidentified individual having problems with Internal Revenue Service that this individual retain as an attorney [redacted] when you state is at [redacted] in Providence, Rhode Island.

You should remain alert for information indicating the possibility that [redacted] is involved in any questionable associations with the criminal element in connection with his official position. In the meantime, Agents of your office should be made aware of the indicated friendliness of Patriarca toward [redacted] and all contacts with [redacted] should be as discreet and circumspect as possible. B

CLG:raifal
(4)



EX 109

REC- 16

92-2961-952

10 DEC 9 1964

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

5 DEC 14 1964
TELETYPE UNIT ☐

F B I

Date: 12/8/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788) P
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re NY airtel to Director, 12/1/64.

For information of Bureau and Boston, on 10/2/64, NY file [redacted] captioned "[redacted]" was opened when [redacted] a Brooklyn bar owner, was interviewed by SAS of NYO. A review of this file reflects that [redacted] denied having seen TAGLIANETTI since June, 1964, and talks to TAGLIANETTI only on holidays when they exchange greetings. [redacted] stated he has no knowledge of the activities or any income of TAGLIANETTI.

[redacted] who was raised in Brooklyn, NY, denied any specific association with criminals, but exhibited a cooperative attitude and indicated a willingness to assist the FBI. Although TAGLIANETTI's activities were discussed with PCI, at no time was the name of RAYMOND L. S. PATRIARCA mentioned and [redacted]

In view of info developed by Boston and to protect Boston's source, the NYO will continue to contact [redacted] as a PCI, but will exercise extreme caution.

- 3 - Bureau (92-2961)
- 2 - Boston (92-118)
- 1 - New York (92-3372)
- 1 - New York [redacted] b2 b7D
- 1 - New York (92-788)

REC-56

92-2961-953

MRF: [redacted]
 (9)

C. C. Wick

DEC 9 1964

Approved: _____
 Special Agent in Charge

Sent _____ M

P

69 DEC 14 1964

12/9/64

Airtel

EX 109

To: SAC, Boston (92-118)

From: Director, FBI (92-2961) - 954

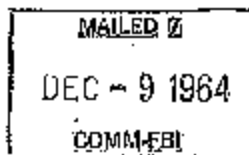
RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 12/1/64 reporting information furnished by BS 837-C*. Particular reference is made to the last paragraph of page 2 where information is attributed to Samuel Granito to the effect that one [redacted] LNU, who now resides in Tucson, Arizona, builds houses in that vicinity. [redacted] is described as being from New York City and having "done time" there.

In the event any action becomes necessary in connection with [redacted] LNU, consideration should be given to the possibility that the individual referred to is [redacted] (true name [redacted], a former notorious [redacted] in New York who was one of the participants in the famous Rubel Ice Company robbery in Brooklyn. [redacted] was indicted and convicted in the Rubel case but the conviction was reversed and he was sentenced on another charge and never retried in the [redacted] robbery. Information has been received previously that [redacted] is in the building business in Arizona. Details concerning [redacted] would be well known to the New York State parole authorities in New York City.

- 1 - New York (92-3047)
- 1 - Phoenix

Felson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holloman _____
Gandy _____



CLG: cae
(6)

McA/agg

66 DEC 15 1964
TELETYPE UNIT ☐

FBI

Date: 12/1/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-2961)
SACs NEW YORK
PHOENIX
ALBUQUERQUE

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO - Boston)

Re Boston Airtel 11/24/64.

BS 837-C* advised on 11/24/64 that UNMAN, who is in the real estate business, told PATRIARCA that he is considering the possibility of purchasing the R. I. Auditorium and the Rhode Island Reds Hockey Team and desires to know what PATRIARCA thinks of the venture. PATRIARCA told UNMAN that it would depend upon the price which UNMAN had not discussed with [redacted]. He told PATRIARCA that he would enter into discussions with [redacted] and talk to him later about this business deal.

On 11/25/64, the Informant advised that SAM GRANITO, Boston, Mass., contacted PATRIARCA. GRANITO was curious as to why JOE BONANNO "went away". PATRIARCA replied that after he sent GRANITO to apparently find out what the situation was in regards to BONANNO, he also sent word to New York to find out. The kid from New York came in and told him that he went away by himself. PATRIARCA guessed that the reason BONANNO went away by himself was that they threw him out of the commission in addition to not wanting to appear before the Grand Jury.

3 - Bureau (RM)
4 - New York (RM)

BS (1 - 92-3047)
(1 - 92-638)

2 - Phoenix (RM)

7 - Boston (5 - 92-118)
(1 - 92-118 Sub 4)
(1 - 92-118 Sub 3)
(1 - 92-2300)

JFK:ds
(16)

2 - Albuquerque (RM)

EX-1092C-2

10 DEC 2 1964

BS 92-118

GRANITO had been to Bronx recently to attend a christening. He met [] (LNU) who sent his regards to RAYMOND. [] was a short, stocky guy "who's with TOMMY BROWN". [] has not seen PATRIARCA in a couple of years. GRANITO explained that [] had a little joint where they used to hang out and because of the pressure by the FEDS the landlord forced him out of this joint.

In regards to EDWARD "PUNCHY" McLAUGHLIN, GRANITO reported that he has a good chance to live after the recent murder attempt on his life at Brookline, Mass. RAYMOND explained that the assailants should have used Double 00 buckshot instead of bird shot as they apparently did. RAYMOND also added one of the hardest ways to kill an individual is to attack him from the outside while the supposed victim is inside the car.

RAYMOND explained that a couple of kids from Boston were in Providence the previous Saturday. One of these individuals was [] and he could have been the individual who stole the car used by the assailants at this time. RAYMOND instructed GRANITO not to fool around with either the [] group or the [] group. He said he intends to let them fight it out and he will step in when the fight is over. He explained that [] sent word through TEDDY PUCCILLO to PATRIARCA stating he wanted no trouble with the Italians. PATRIARCA in turn sent word to [] that as long as he did not bother RAYMOND's people he, RAYMOND, did not care what he did.

GRANITO told RAYMOND that he fixed the silencer for his gun. The individual who fixed the silencer for GRANITO told him if he ran steel wool through the barrel after it had been used, it would be impossible to identify a bullet emanating from this gun.

GRANITO also stated that [] does business with [] (LNU) who resides in Tucson, Arizona. [] was described as in his 60s and the individual who took [] of New York for a "bundle of money". [] apparently did time for this violation. [] is now building houses in the vicinity of Tucson, Arizona. According to SAMMY, he questioned [] about his purchase of the guns which he, [] had sent to Boston. [] explained that he got two guns from Albuquerque and two guns from Arizona and he, himself, packaged the guns and had no idea of how or why the firing pins were altered. It appeared that [] mentioned above, had some connection with the

BS 92-118

purchase of these guns but the Informant was not positive of this fact.

GRANITO stated that TOMMY CALLAHAN, a Boston hoodlum, is drinking heavily. Recently he had two New York individuals with him from the Teamsters Union in New York. SAMMY suggested that it would be possible for CALLAHAN to kill [redacted] as he "hates him".

On 11/27/64, Informant advised that NICK BIANCO of Brooklyn, New York, contacted PATRIARCA. NICK stated that the razor blades, which was previously mentioned to him by PATRIARCA, was not the same deal as the one in New York. The name of [redacted] was mentioned as selling some unknown goods for \$6.00. NICK stated that the game that he had previously mentioned to PATRIARCA did not go off so that now he is on the payroll of [redacted] crap game. He explained to JOE (COLUMBO) that he wanted to pay for the money that he had taken. The significance of this was not known to the Informant. NICK stated that he had something good going which "figures about 30,000". It concerned a garbage contract in a shopping center. There was also a possibility of obtaining the garbage contract for the 6,800 houses located adjacent to the shopping center. It appears that some other company now has the garbage contract but he believes he can get it as he knows the builder of the homes who is also the owner of the shopping center. He told RAYMOND that he would speak to CARLO (GAMBINO) prior to the time he makes any overtures to obtain the garbage contract for the 6,800 homes.

He also stated that F.D. or F.P. (PH) were stripping cars and then using a crusher to destroy same in order that the owners of these cars could collect from an insurance company. NICK stated everything is closed in Brooklyn, N. Y.; that the crap games and night club have all been closed because of the heat from the local police. He stated that one game is to be opened on that night. No locations were mentioned.

On 11/30/64 [redacted] Providence, Rhode Island, settled a dispute between two individuals concerning a loan with PATRIARCA.

BS 92-118

Another UNMAN complained to RAYMOND that [redacted] [redacted] was to beat him up because of an argument between the two. PATRIARCA called [redacted] and told him to tell [redacted] to lay off UNMAN.

No further pertinent information of value obtained.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 12/8/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 12/3/64.

BS 837-C* advised on 12/3/64 that LOUIS TAGLIANETTI of Providence, R. I. contacted PATRIARCA. TAGLIANETTI advised that there was a "beef" of a debt owed by some doctor in Brockton, Mass. (name unknown) who played with an unknown bookmaker. The facts relating to this are set out below.

During this discussion PATRIARCA indicated that he could only trust three or four people immediately surrounding him and specifically pointed out that he could not trust HENRY TAMELEO. He stated that TAMELEO apparently knew of this "beef" and had not reported same to him.

He stated that many of the members of La Cosa Nostra are only using this membership to increase their financial status.

3-Bureau (RM)
1-Miami (Info) (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(11)

REC-66

92-2961-955
10 DEC 10 1964

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

66 DEC 13 1964

BS 92-118

[redacted] Providence, R. I., then discussed the same gambling "beef" as set out below. During the discussion he stated that he was told that [redacted] got the green light to open up as a bookmaker in the Miami race tracks. [redacted] is presently in Rhode Island and indications are that he might return to Florida for the purpose of bookmaking at the horse tracks.

On 12/3/64 UNMAN and [redacted] (LNU) contacted PATRIARCA. [redacted] advised he had a complaint against [redacted] who is a bookmaker from New Bedford, Mass.

It appeared that [redacted] who has the reputation of being a swindler, contacted [redacted] and asked if he would take over two large bettors from Brockton, Mass. These bettors were allegedly a doctor and a dentist, but [redacted] refused to identify them to [redacted] apparently took the bets and relayed same to [redacted].

The first few days the doctor and dentist won some money which was paid off by [redacted] but the last few days of the previous week ~~was when~~ they lost \$4,224 in their betting.

[redacted] when he made arrangements with [redacted] specifically pointed out that he [redacted] would be responsible for any bad debts incurred by these individuals.

When [redacted] refused to pay the \$4,224, [redacted] did ascertain that one was a Doctor [redacted] from Brockton, Mass., but he pointed out that [redacted] was not actually a registered Doctor or Dentist but only a person called "Doctor" or "Doc."

[redacted] apparently contacted [redacted] and the Dentist and threatened them telephonically. The Dentist, in turn, called [redacted] and requested that he intercede on his behalf with [redacted].

[redacted] and told him to stay off the Doctor's back.

[redacted] added that the bets by the doctor and dentist were layed off to [redacted] who is in partnership with [redacted] and RAYMOND PATRIARCA in the booking business, according to BS 837-C*.

BS 92-118

[] stated that he first heard of [] when he [] called [] (LNU), who is [] man in the office, and asked him about the bad debt. [] told him that he knew nothing about same.

Informant also advised that [] a large truck catering business, picks up play through the drivers of these catering trucks in various factories throughout New Bedford, Mass.

A separate ITAR case is being opened.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 12/10/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 12/8/64.

BS 837-C* was not available on 12/7 or 8/64.

On 12/9/64, informant advised that UNMAN contacted PATRIARCA and advised that he would like to deal directly instead of going through [redacted]. This man has \$7,000 or \$8,000 worth of stuff on hand and mentioned the name of [redacted].

PATRIARCA advised that he would get word through to [redacted] to deal directly.

This apparently refers to stolen auto parts.

3-Bureau (RM) - 118
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(10)

REC-1

92-2961-956

EX-102

4 DEC 11 1964

69 DEC 16 1964

INDEX

BS 92-118

Another UNMAN contacted PATRIARCA to discuss a possible purchase of Chanel No. 5 in large quantities.

Informant did not have details of same.

No additional pertinent information was obtained.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 12/3/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 12/1/64.

BS 837-C* advised on 12/1/64 UNMAN discussed his IRS problems with PATRIARCA.

It appears that IRS is investigating him for cashing large race track tickets, and he has no records to prove same.

RAYMOND advises him to contact LOUIS ABEDON whom he (RAYMOND) knows well, as ABEDON knows federal laws very well and would be a good lawyer for UNMAN's problems.

It is to be noted that LOUIS ABEDON is presently U. S. Commissioner in Providence, R. I.

3-Bureau (RM)

2-Miami (RM)

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(12)

REC-56

92-2961-957

DEC 2 1964

EX-101

C C - Wick

64 DEC 21 1964

BS 92-118

JERRY ANGIULO and PETER LIMONE contacted PATRIARCA.

JERRY received permission from PATRIARCA to go to Miami Florida as he (JERRY) had been contacted by [redacted] from Florida who told ANGIULO that [redacted] (former [redacted] at the Kenmore Hospital which ANGIULO owns) and others received summonses from IRS.

JERRY intends to travel to Florida December 7 or 8, 1964 in order that he might sit down with [redacted] and others who received summonses from IRS, and their attorneys. He will advise them to take the 5th Amendment.

ANGIULO advised that recently PATRICK "SONNY" MC DONOUGH, Governor's Executive Council, State of Massachusetts, contacted him telephonically and told him that he wanted to meet him immediately.

ANGIULO met him at Gary's Restaurant, Scituate, Mass.

MC DONOUGH told ANGIULO that he would prefer, in the future, to contact ANGIULO directly and not use "TEDDY" FUCILLO as an intermediary.

ANGIULO told MC DONOUGH that FUCILLO was a long-time friend and asked the reason for MC DONOUGH's request.

MC DONOUGH stated that FUCILLO was a nice fellow but he does not use common sense. He pointed out that FUCILLO made arrangements for him to meet PATRIARCA in the hospital parking lot a year or so ago and that the FBI had a picture of the meet between MC DONOUGH and PATRIARCA. MC DONOUGH stated he was interviewed by the FBI concerning this and told them that he had been accused of taking payoffs and that he, in fact, never took a payoff in his life.

He stated that MIKE COHEN (deceased), former "bag man" for the racketeering element in Boston, allegedly accepted a payoff from PATRIARCA for MC DONOUGH.

BS 92-118

When MC DONOUGH learned of this, he desired to see PATRIARCA and point out to him that he never received any money from the alleged payoff to COHEN.

"SONNY" also told ANGIULO that he had arranged for Massachusetts State Police [redacted] to be transferred to the Northampton Police Barracks, which ANGIULO had previously requested through FUCILLO. He added that [redacted] who presently is assigned to the Massachusetts State Police Barracks at Logan Airport, will take [redacted] place as head of the [redacted] Unit, Criminal Information Bureau.

It should be noted that this Unit investigates organized crime and gambling.

MC DONOUGH assured ANGIULO that no money would be involved for this favor; however, ANGIULO suggested that Massachusetts State Police Commissioner MAC DONALD might need some money, but MC DONOUGH told him it was not necessary.

According to ANGIULO, MC DONOUGH "then hedged." He added that he had received promises that the above transfer will take place and he is "90% sure of it."

MC DONOUGH stated that he had great respect for PHIL BUCCOLLA, RAYMOND PATRIARCA's predecessor in New England. MC DONOUGH has heard that BUCCOLLA returns to this country from time to time and said, "I would give my right arm to see PHIL because there is no one like PHIL."

PATRIARCA expressed concern for, pointing out he should have immediately notified PATRIARCA when he was interviewed by the FBI concerning the meeting in the hospital parking lot. In this way PATRIARCA could have ascertained what he (MC DONOUGH) told the FBI and, if interviewed, PATRIARCA could substantiate same.

ANGIULO allegedly told MC DONOUGH that [redacted] is not only dangerous to the gamblers but also could be twice as dangerous to the politicians.

Information concerning MC DONOUGH or [redacted] is not being disseminated at this time as it might jeopardize the security of the informant.

BS 92-118

Informant advised that PATRIARCA mentioned an individual who had killed somebody at Walpole, and was recently released. (This apparently refers to [redacted] of Boston, Mass. The informant did not have any further facts concerning [redacted].)

Informant advised on 12/1/64 that GENNARO ANGIULO was recently contacted by EDWARD DEEGAN, an associate of the late HAROLD HANNON, and [redacted] who told ANGIULO that [redacted] wanted to contact ANGIULO, as he had an important message for him.

ANGIULO told DEEGAN that he did not desire to meet personally with [redacted] but made arrangements to have DEEGAN or [redacted] contact PETER LIMONE, ANGIULO's top lieutenant, at which time LIMONE would furnish a telephone number where either [redacted] would contact him.

Informant stated there was no mention of the telephone number that ANGIULO might furnish in connection with [redacted] message.

They discussed the recent shooting of EDWARD "PUNCHY" MC LAUGHLIN.

PATRIARCA was of the opinion that (FNU) POWERS, who was recently in Providence, was probably involved or had stolen the car used in the attempted murder of MC LAUGHLIN.

PATRIARCA advised that [redacted] sent an unknown individual who had been barred from the race tracks to him in order that he (PATRIARCA) might try to do something for him through [redacted] the Lincoln Downs Race Track, Lincoln, R. I.

RAYMOND then mentioned that [redacted] "wound up with the money" of the guy who was killed in Walpole.

UNMAN's name, who is attempting to be reinstated on the tracks, is probably [redacted] (LNU).

12-8-64
JMA

BS 92-118

ANGIULO stated that they made \$9,000 in a month and a half from the individual who owns the Sherry Biltmore Hotel, Boston, Mass.

On 12/2/64 no pertinent information was furnished by the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 12/11/64	INVESTIGATIVE PERIOD 9/21 - 12/1/64
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY SA 	TYPED BY pat
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated
9/30/64 at Boston.

New York letter to Boston dated 10/22/64. (Interoffice)

Miami letter to Boston dated 10/26/64. "

- P -

ENCLOSURES

TO BUREAU (2)

Original and one copy of a letterhead memorandum,
dated and captioned as above at Boston, characterizing informants
mentioned in instant report.

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2961) (Encl. 2) 1-USA, Providence, R. I. 2-Miami (92-107) 3-Boston (92-118) <i>1-Crim Div 106D</i> <i>1-Adm 1539</i>		92-2961-958	REC-35
		6 DEC 16 1964	109
Dissemination Record of Attached Report		CC TO: <i>[Signature]</i> REQ. FEE: <i>[Signature]</i> JUL 16 1971 BY: <i>[Signature]</i> <i>Paul Friedman</i>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
FEB 16 1965			

BS 92-118

LEADS

MIAMI

AT MIAMI, FLA. Will furnish reason for submission of subject's arrest record to Bahama Police Force, P. O. Box 458, Nassau, The Bahamas, Attention: Assistant Commissioner [redacted] as identical with subject of inquiry dated 10/8/64 per FBI, Miami, Fla.

b6
b7C

BOSTON

1. AT PROVIDENCE, R. I. Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state or federal laws.

2. Will continue investigation in an effort to establish any indication subject is violating any local, state or federal laws.

1. AT BOSTON, MASS. Will maintain contact with PCI [redacted] for information concerning subject and subject's dealings with "TEDDY" FUCILLO of Boston and any interests subject may have in the Boston, Mass. area.

b6
b7C
b7D

2. Will also determine from [redacted] the name of the oil company in Marion, Ohio where SAUL FRIEDMAN has invested capital.

INFORMANTS

	<u>Identity of Source</u>
BS T-1 is	[redacted]
BS T-2 is	[redacted]

Contacted by

SA [redacted]
"

b6
b6
b7C
b7D

BS 92-118

ADMINISTRATIVE

This case has been afforded close, continuous investigative attention, and the Bureau has been advised of all pertinent developments during the course of this investigation.

Careful consideration has been given to all sources concealed and "T" symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

On 9/22/64, a confidential source advised that [redacted] is attending the University of Rhode Island at Kingston, R. I. and that PATRIARCA has rented a house for [redacted] on Elizabeth Street, possibly in Narragansett, R. I.

On 9/28/64, checks were made in Narragansett, R. I. and it was determined that there is an Elizabeth Street in Narragansett, R. I.

A check of this street revealed a late model red Falcon, bearing Rhode Island registration P91, was parked in front of a ranch house, yellow in color. This house did not have any number on it, but was a house located on the second street up from the motel, the Main Road at Scarborough Beach.

It is noted the Rhode Island registration plate P-91 is known to be on the late model red Falcon belonging to [redacted]

New York teletype to Bureau dated 9/24/64, entitled, "LA COSA NOSTRA, AR-CONSPIRACY," made reference to a very serious controversy involving the "Commission" and JOSEPH BONANNO and his "Family."

This teletype requested all offices discreetly ascertain whereabouts of all commission members in their territories and afford coverage through Friday night so the NYO can be immediately advised of any travel plans and mode of travel.

BS 92-118

ADMINISTRATIVE (Continued)

On 9/24/64, coverage was maintained on RAYMOND L. S. PATRIARCA, and he was in Providence, R. I. and, in fact, he had a meeting with "JERRY" ANGIULO and PETER LIMONE of Boston, Mass. HENRY TAMELEO was also with PATRIARCA during this meeting.

No information was developed, from all reliable sources, that this meeting had anything to do with BONANNO or the contemplated meeting. Rather it showed that PATRIARCA, on Friday evening, would be in Worcester, Mass. to attend the wake of his aunt and that possibly she would be buried on Saturday, 9/26/64.

On 9/25/64, sources advised that PATRIARCA was still at his place of business, 168 Atwells Avenue, Providence, R. I., but during the evening he would be in Worcester, Mass. with his wife, HELEN, to attend the wake of his aunt.

It was ascertained that Mrs. LENORA E. DI NUBLIA, widow of Mrs. CHARLES S. WHITE and aunt of RAYMOND PATRIARCA, who formerly resided at 10 Schussler Road, Worcester, would be buried from the Blessed Sacrament Church, Worcester, Mass., at 9:00 a.m., Saturday, 9/26/64.

Information was also developed from a highly confidential source that PATRIARCA planned to go to Worcester, Mass. during the p.m. of 9/25/64 with his wife, HELEN PATRIARCA, and it was also indicated that he would attend the funeral of his aunt on 9/26/64 at Worcester, Mass.

On 9/25/64, the above information was furnished to the Bureau and the NYO under the case entitled, "LA COSA NOSTRA, AR-CONSPIRACY" Bufile 92-6054, New York file 92-2300.

On the evening of 9/25/64, RAYMOND PATRIARCA was observed in Worcester, Mass. by Bureau Agents in attendance at the above-mentioned wake.

On Saturday, 9/26/64, RAYMOND L. S. PATRIARCA was observed at his place of business, 168 Atwells Ave, Providence, R. I.

BS 92-118

ADMINISTRATIVE (Continued)

Surveillance log of RAYMOND L. S. PATRIARCA on 9/30/64 is being maintained in the appropriate section of this file.

Surveillance from Providence, R. I. to New York was conducted by SA's [REDACTED]

Surveillance logs of PATRIARCA's surveillance at NYC is being maintained in New York file 92-788, entitled, "RAYMOND L. S. PATRIARCA, aka, AR."

On 10/24/64, the FBI Identification Division furnished a copy of RAYMOND L. S. PATRIARCA's arrest record under FBI #191 775, to the Bahamas Police Force, Post Office Box 458, Nassau, The Bahamas, Attention: Assistant Commissioner [REDACTED] as being identical with subject of inquiry dated 10/8/64, per FBI, Miami, Fla.

On 10/26/64, the Miami Division furnished the following information:

[REDACTED] Supervisor, Internal Revenue Service (IRS), Miami, Fla., advised SA [REDACTED] on 10/21/64 that his investigation at the Bank of Miami Beach has failed to disclose any loans by the Bank of Miami Beach to persons of known hoodlum backgrounds. He said that no dealings between the bank and RAYMOND PATRIARCA, or "JERRY" ANGIULO, or [REDACTED] were noted by IRS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, R. I.

Report of: SA [redacted]
Date: 12/11/64

Office: Boston, Massachusetts

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA, aka

Character: ANTI-RACKETEERING

Synopsis: Informants advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Ave and continues to maintain his office at 168 Atwells Ave, both Providence, R. I. SAUL FRIEDMAN, subject's attorney, interviewed and furnished information re his financial transactions at Berkshire Downs Race Track and denies knowledge of subject's participation or investment in this track. On 9/25/64, subject observed attending funeral services of his aunt at Worcester, Mass. Subject observed departing Providence, R. I. for New York and also observed in NYC area, at D'ANGELO's Restaurant, 254 West 55th Street and observed talking to THOMAS EBOLI and [redacted]. Subject also observed talking to THOMAS LUCHESE at Patsy's Restaurant, NYC. Subject issued subpoena as witness for Government at trial of LOUIS J. TAGLIANETTI for income tax violations; however, trial postponed, USDC, 10/21/64, due to injury of TAGLIANETTI's attorney. Investigation at 168 Atwells Ave, Providence, R. I., reflects identity of various individuals of this area. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LOUIS TAGLIANETTI

- P -

BS 92-118

DETAILS:

On September 30, 1964, October 2, 9, 1964, and November 15, 30, 1964, BS T-1 advised RAYMOND PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, with his wife, HELEN PATRIARCA. Informant stated PATRIARCA's [redacted] is presently attending the University of Rhode Island at Kingston, Rhode Island.

Informant also advised PATRIARCA continues to maintain his headquarters and office at 168 Atwells Avenue, Providence, Rhode Island, where he operates the National Cigarette Service.

Informant stated no information has come to his attention that PATRIARCA has violated any local, state or federal laws.

On October 9, 1964, and November 10, 15, 30, 1964, BS T-2 furnished substantially the same information as BS T-1.

1

FEDERAL BUREAU OF INVESTIGATION

9/24/64

Date _____

On September 21, 1964, checks were made in the general area of Federal Street, Dean Street and Atwells Avenue, Providence, Rhode Island, which is the general area of the hangout of RAYMOND L. S. PATRIARCA, 168 Atwells Avenue, Providence, Rhode Island, and no pertinent information was developed.

On 9/21/64 at Providence, R.I. File # Boston 92-118
by SA [redacted]/ner Date dictated 9/22/64

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1

FEDERAL BUREAU OF INVESTIGATION

9/28/64

Date _____

SAUL FRIEDMAN, Attorney, Room 709 Industrial National Bank Building, Providence, Rhode Island, was advised of the identity of the interviewing agent and further told that he did not have to make any statement and that any statement he did make could be used against him in a court of law. He was also told that the interviewing agent is aware of the fact that he has represented RAYMOND L. S. PATRIARCA in the past and, for that reason, he did not have to make any statement concerning PATRIARCA.

Mr. FRIEDMAN stated that he is a practicing attorney in Rhode Island, is well acquainted with his right to be interviewed and stated he would have no hesitation in answering questions as to his connections with Berkshire Downs Race Track in the western part of Massachusetts.

He furnished the following information:

He has known of [redacted] Lincoln Downs Race Track, Lincoln, Rhode Island, for a number of years. During 1961 [redacted] had invested money in the Berkshire Downs Race Track in the western part of Massachusetts and, after some time, needed an additional \$214,000 as working capital to improve the track and get it in shape for the races.

Sometime after July, 1961, JOE KIRK of Providence, Rhode Island, who is a good friend of [redacted] and is also known to FRIEDMAN, came to FRIEDMAN and stated that [redacted] had tried to obtain a loan of \$214,000 from a person named [redacted] of New York; that [redacted] had prepared an agreement wherein [redacted] the Campanella and Card Construction Company in Warwick, Rhode Island, [redacted] the Berkshire Downs Race Track, had signed, in order to borrow this money from [redacted]. For some reason, [redacted] did not sign the agreement and the loan did not go through.

This agreement, dated July 27, 1961, was shown to FRIEDMAN by JOE KIRK and, since JOE KIRK is considered

On 9/21/64 at Providence, R. I. File # Boston 92-118

by SA [redacted] ner Date dictated 9/24/64

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Serial 958

2

BS 92-118

a salesman and wanted a finder's fee, he contacted SAUL FRIEDMAN and told him that [] was interested in finding someone who would loan this track \$214,000 and, in return, he would also give that person ten (10) shares of Common A stock and five (5) shares of common stock and the loan of \$214,000 would be paid with interest.

KIRK asked FRIEDMAN if he would be interested in loaning this money, at which time FRIEDMAN said he told KIRK that he could not raise that kind of money but would look around for someone interested in such a proposition.

FRIEDMAN said that he has a wealthy friend named [] of Boston, Massachusetts and now of Florida; that he contacted [] and told him of the proposition and that [] was willing to give away fifteen (15) shares of stock, as a gift, if someone would loan the track the \$214,000.00. He said that he told [] that it seemed like a good deal and that [] was an experienced horseman, in that he was presently operating a successful race track at Lincoln, Rhode Island, and that it appeared a profit could be made by such an investment.

FRIEDMAN said that he thought the deal was so good that he told [] that he, FRIEDMAN, would be interested in putting in about \$30,000.00 if [] would put up the rest of the money. By putting up the money, FRIEDMAN stated that he would go to the Industrial National Bank of Providence and borrow the \$214,000.00 and put up stocks and bonds belonging to [] and stock and bonds plus his savings account as collateral for this loan.

When [] told him that he would be willing to loan this money, FRIEDMAN contacted [] and [] at which time FRIEDMAN drew up the same agreement that had been drawn up for [] wherein it was stated that 75 per cent of the losses were to be borne by [] and 25 per cent of the losses were to be borne by the [] group.

3

BS 92-118

This agreement was signed and FRIEDMAN borrowed this money from the Industrial National Bank of Providence, Rhode Island. On August 10, 1961, the [] group signed a note in the amount of \$214,000.00 plus interest that would be paid to the [] group.

He said he is not interested in horses or horse racing, but he requested and was granted the request to be placed on the Board as a Director, and he requested this as he wanted to be in the group, in order to be in a position to know if the track was making any money so that [] could get his money and interest that would be due on the note.

Thereafter, the track was involved in many difficulties and later on the track became involved in all types of litigation and accusations and counter-accusations, wherein a person named [] and Mr. FURCOLO, father of the former Governor of Massachusetts, had accused each other of underhanded deals, which accusation finally went into court.

Sometime in 1962, he contacted [] and asked for interest on the note, but at that time [] told him that there was no money to pay off the note or any interest.

Shortly thereafter, a person named [] came into the picture at this track; how he came into this picture was not known to FRIEDMAN. He said that it was his belief that [] had bought the stock belonging to [] and/or FURCOLO and that [] had gained control of the stock and, therefore, became the President of the track.

When [] took over this track, he also spent a considerable amount of money fixing up the track. However, at no time did this corporation pay either him or [] any money or interest on the loan of \$214,000.00. He said he asked [] for some money and interest on the loan, but did not get any. In the meantime, [] said he was paying for the interest on the loan to the Industrial National Bank of Providence, Rhode Island, out of his own funds.

BS 92-118

He said that he finally got about three months' interest, which he applied to the loan at the bank.

After [redacted] he went to [redacted] and on November 30, 1962 [redacted] assumed the note of \$214,000.00 that had been made with [redacted]. On this occasion, [redacted] gave him the three months' interest which he applied to the loan at the bank.

By the end of 1963, both FRIEDMAN and [redacted] were concerned over the affairs of this track in that no money had been paid back on the loan. Shortly thereafter, the track went into bankruptcy, at which time FRIEDMAN called [redacted] and said that he would have to make good the loan at the bank and at that time [redacted] authorized him to sell all of his bonds and securities that had been pledged against this note. This authorization was given on December 23, 1963 and in January, 1964, the bank sold these securities of [redacted].

FRIEDMAN said he sold some of his stock and securities and presently owes a balance of about \$20,000.00 to the bank, which he is slowly paying off.

He said that, even though he and [redacted] have lost their money in this venture, he intends to sue [redacted] for the money. He said he plans to do this on the basis of the agreement he signed with them when he first invested this money, and in the agreement it stated that the [redacted] group would suffer 75 per cent of the losses and the FRIEDMAN group would suffer only 25 per cent of the losses.

He said that at no time did RAYMOND PATRIARCA invest any money in the Berkshire Downs Race Track and he has no knowledge or information that PATRIARCA has or had anything to do with this track.

He said that JOSEPH KRIKORIAN, also known as JOE KIRK, had nothing to do with this track and that JOE KIRK's only interest in the track was obtaining a finder's fee when he obtained someone to take up the loan. He said KIRK is considered a finder's fee man and makes a living in that manner.

5

BS 92-118

In regard to the Warwick Musical Theatre on Bald Hill Road, Warwick, Rhode Island, FRIEDMAN stated that this organization was started about ten or eleven years ago by about 150 businessmen in Rhode Island who invested money in the increments of \$125.00, some investing \$125.00, while others invested more than that amount.

It started off very slowly; [] was made [] theater and has been acting in that capacity ever since. He said that RAYMOND PATRIARCA has not invested any money in this company and has no interest whatsoever in it.

1.

FEDERAL BUREAU OF INVESTIGATION September 25, 1964

At about 2:20 p.m., September 22, 1964, a late model Cadillac two door, bearing 1964 Rhode Island Registration KE 153, was noted to be parked on Dean Street, Providence, Rhode Island, heading in the direction of Federal Street, Providence, Rhode Island.

A check of the area of 168 Atwells Avenue, Providence, Rhode Island, handout of RAYMOND L. S. PATRIARCA, revealed that DANNY RAIMONDI was hanging out at 168 Atwells Avenue, Providence, Rhode Island.

On 9/22/64 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] :rar Date dictated 9/22/64

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BS 92-118

CAR:rar

1.

It is to be noted that SA [REDACTED]
is acquainted with DANNY RAIMONDI and has observed RAIMONDI
on numerous occasions driving this late model Cadillac two
door.

FEDERAL BUREAU OF INVESTIGATION

9/25/64

1.

Date _____

[redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, furnished the following information:

On September 10, 1964, HELEN PATRIARCA, 165 Lancaster Street, transferred her Rhode Island Registration Plate 9929 from a 1963 Pontiac Grand Prix to a 1964 Pontiac Coupe blue, motor number 894L100185.

The 1964 Pontiac was reported to have been purchased from [redacted] Providence, Rhode Island, and the 1963 Pontiac was reported to be sold to [redacted] on Broad Street, Providence, Rhode Island.

On 9/23/64 at Providence, Rhode Island File # BS 92-118
by SA [redacted] /mod _____ Date dictated 9/23/64

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FEDERAL BUREAU OF INVESTIGATION 10/1/64

1.

At about 1:50 P.M., a check of the ~~area of Federal~~ Street, Providence, Rhode Island, revealed that the following cars were parked on this street, heading towards Dean Street, Providence, Rhode Island:

Rhode Island Registration OP 880, a four-door late model Cadillac, green.

Massachusetts Registration G10-764, a late model Cadillac, four-door, black.

Also noted parked on Dean Street, heading towards Federal Street and closer to Atwells Avenue, Providence, Rhode Island, was a late model Cadillac, black, bearing Rhode Island Registration KE 153.

Also noted standing in front of 168 Atwells Avenue, Providence, Rhode Island, were DANNY RAIMONDI and [redacted]
[redacted]

At about 2:55 P.M. GENNARO J. ANGIULO and PETER LIMONE were observed getting into the late model Cadillac bearing Massachusetts Registration G10-764, which was parked on Federal Street, Providence, Rhode Island.

On 9/24/64 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] /cap Date dictated 9/28/64

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1.

BS 92-118
CAR/cap

It is to be noted that Massachusetts Registration G10-764 is issued to GENNARO J. ANGIULO, 95 Prince Street, Boston, Massachusetts.

It is also noted that Rhode Island Registration OP 880 is always driven by HENRY TAMELEO and has been observed, in the past by SA [redacted] and [redacted], driving this late model Cadillac.

It is also noted that Rhode Island Registration KE 153 is always being driven by DANNY RAIMONDI, who is known to SA [redacted]

It is also noted that at about 2:25 P.M., September 24, 1964, SA [redacted] observed DANNY RAIMONDI driving away from Dean Street, Providence, Rhode Island in this late model Cadillac.

FEDERAL BUREAU OF INVESTIGATION

9/29/64

1.

Date _____

At about 8:55 p.m., Special Agents [redacted] and [redacted] observed RAYMOND L. S. PATRIARCA standing in the front window at 168 Atwells Avenue, Providence, Rhode Island.

It was also noted that PATRIARCA's car, a 1964 hardtop Grand Prix Pontiac, bearing 1964 Rhode Island Registration 9929, was in the parking lot of the Old Canteen Restaurant, 120 Atwells Avenue, Providence, Rhode Island.

On 9/25/64 at Providence, Rhode Island File # Boston 92-118
by SA's [redacted] and [redacted] Date dictated 9/25/64

FEDERAL BUREAU OF INVESTIGATION

Date 9/29/641.

RAYMOND L. S. PATRIARCA was observed at his place of business, 168 Atwells Avenue, Providence, Rhode Island on September 26, 1964 between 10:15 A.M. and 11:30 A.M.

On 9/26/64 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] :atl Date dictated 9/28/64

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FEDERAL BUREAU OF INVESTIGATION

Date October 5, 1964

RAYMOND L. S. PATRIARCA was observed arriving at the Fay Brothers Funeral Home, 9 Hammond Street, Worcester, Massachusetts, at about 7:15 PM. He was accompanied by a woman, probably his wife. They were observed coming here in a late model Pontiac Grand Prix, bearing Rhode Island Registration 9929.

They were observed to depart at about 9:30 PM, when they drove to 10 Schussler Road, Worcester, the home of the deceased LEONORA A. WHITE nee DE NUBILA, at which time they entered this home.

No pertinent activity was noted.

On 9-25-64 at Worcester, Mass. File # Boston 92-118
by SAs [redacted]
and [redacted] /MCG Date dictated 9-29-64

FEDERAL BUREAU OF INVESTIGATION

Date 9/26/641

At 9:50 a.m., RAYMOND L. S. PATRIARCA's car, a 1964 dark blue or black, Pontiac Grand Prix Hardtop, 1964 Rhode Island registration 9929, was observed parked directly in front of PATRIARCA's place of business, 168 Atwells Avenue.

On 9/26/64 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] :po:b Date dictated 9/26/64

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FEDERAL BUREAU OF INVESTIGATION

10/1/64

1.

Date _____

On September 29, 1964, checks were made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout for RAYMOND L. S. PATRIARCA and no pertinent information was obtained.

It was noted that RAYMOND PATRIARCA was at this establishment and he was noted being in the front office of this address.

9/29/64

Providence, R.I.

Boston 92-118

On _____ at _____ File # _____

SA

/nr

9/29/64

by _____ Date dictated _____

-18-

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FEDERAL BUREAU OF INVESTIGATION

Date 10/13/64

RAYMOND E. B. PATRIARCA was observed by Special Agents of the Federal Bureau of Investigation boarding the New York, New Haven & Hartford Railroad Train No. 171 which left Providence, Rhode Island en route to New York City at 8:54 a.m.

The train arrived at New York City, New York at approximately 12:40 p.m., where the surveillance of PATRIARCA was turned over to Special Agents of the Federal Bureau of Investigation from the New York Division.

On 5/30/64 at Providence, Rhode Island File # Boston 92-110
by SATB [redacted] and [redacted]
[redacted] spb Date dictated 10/7/64

NY 92-788

On September 30, 1964, at approximately 11:44 a.m. RAYMOND L. S. PATRIARCA was observed by Special Agents of the Federal Bureau of Investigation seated in the smoking section of New Haven Railroad car number 1532 of New Haven Railroad train number 171. This train was then in the vicinity of Stamford, Connecticut en route to New York City.

At approximately 12:40 p.m. on September 30, 1964, New Haven train number 171 entered Pennsylvania Station, New York City, and PATRIARCA was observed by Special Agents of the Federal Bureau of Investigation to depart from the train and proceed into Pennsylvania Railroad Station. PATRIARCA proceeded to West 33rd Street at 7th Avenue and after several unsuccessful attempts to obtain a taxicab he then proceeded to West 33rd Street and 8th Avenue where he proceeded via bus up 8th Avenue to 52nd Street. PATRIARCA departed from the bus and walked to a waffle shop located at 52nd Street and Broadway, New York City.

At approximately 1:23 p.m. PATRIARCA departed from the waffle shop and walked to the Park Sheraton Hotel on 55th Street and 7th Avenue, which he entered.

At approximately 1:40 p.m. PATRIARCA was observed to depart from the Park Sheraton Hotel from the West 55th Street entrance and after walking on Broadway and 8th Avenue in the vicinity of West 55th and West 56th Streets he, at approximately 1:58 p.m. entered D'Angelo's Restaurant at 254 West 55th Street, New York City.

NY 92- 788

At 2:00 p.m. on September 30, 1964, at D'Angelo's Restaurant, 254 West 55th Street, RAYMOND L. S. PATRIARCA was observed by a Special Agent of the Federal Bureau of Investigation seated at a table in the rear of the restaurant with an unknown male. This unknown male is described as white, age 55 to 60 years, height 5 feet 6 inches, weight 165 pounds, heavy build, black and gray hair, which was thinning, brown eyes, black horn rimmed glasses, with a prominent nose and apparently of Italian descent. This individual, known hereafter as Unknown Subject number 1, departed from the restaurant at 4:00 p.m.

At approximately 2:20 p.m. another unknown white male, hereafter known as Unknown Subject number 2, entered the restaurant and was greeted by other persons inside the restaurant. After speaking to these other persons he proceeded to the rear of the restaurant where he joined RAYMOND L. S. PATRIARCA and Unknown Subject number 1 at the table. Unknown Subject number 2 is described as white, male, age 50 - 55 years, height 5 feet 5 inches, weight 150 pounds, slight build, black hair, receding hairline, with a ring on his left little finger. This individual had high cheek bones and his face had a flat or pushed in appearance. These three individuals were observed by a Special Agent of the Federal Bureau of Investigation to be conversing in a huddled fashion in very low voices.

At approximately 3:00 p.m. [redacted] entered D'Angelo's Restaurant and approached the table at which PATRIARCA and Unknown Subjects number 1 and number 2 were seated, and after he remained standing at the table for approximately one minute he turned and left the restaurant.

NY 92-788

At approximately 3:20 p.m. THOMAS EBOLI entered the restaurant and proceeded to the table occupied by RAYMOND L. S. PATRIARCA where he joined PATRIARCA and Unknown Subjects number 1 and 2 in conversation.

At approximately 3:55 p.m. RAYMOND L. S. PATRIARCA departed from D'Angelo's Restaurant leaving THOMAS EBOLI and Unknown Subjects number 1 and 2 at the table. ~~NY~~

At approximately 3:57 p.m. RAYMOND L. S. PATRIARCA was observed departing from D'Angelo's Restaurant where he walked West on West 55th Street to 8th Avenue and he then proceeded toward 56th Street at 8th Avenue. PATRIARCA was then observed by Special Agents of the Federal Bureau of Investigation to proceed on 8th Avenue to West 56th Street where he turned right and after walking on West 56th Street entered Patsy's Restaurant, 236 West 56th Street, New York City.

At 4:10 p.m. Special Agents of the Federal Bureau of Investigation observed [redacted] again ~~NY~~ enter D'Angelo's Restaurant, 254 West 55th Street, where he spoke briefly to EBOLI and then departed.

At 4:15 p.m. Unknown Subjects number 1 and 2 departed D'Angelo's Restaurant together and at 4:20 p.m. Special Agents of the Federal Bureau of Investigation observed an unknown white male, hereafter known as Unknown Subject number 3, enter D'Angelo's Restaurant, where he proceeded to the table occupied by THOMAS EBOLI, sat down, and entered into a conversation with EBOLI. This Unknown Subject is described as a white, male, 5 feet 7 inches, weight 180 pounds, brown eyes, thinning gray hair, round face, and apparently of Italian descent.

At 4:40 p.m. Special Agents of the Federal Bureau of Investigation observed EBOLI and Unknown Subject number 3 depart D'Angelo's Restaurant.

NY 92-788

At approximately 4:26 p.m. on September 30, 1964, a Special Agent of the Federal Bureau of Investigation observed THOMAS LUCHESE and an unknown white male, described as 40 to 50 years of age, heavy, stocky build, olive complexion, black hair, bald on top with wisps of hair combed straight back. This individual was well dressed and appeared to be of Italian extraction.

At the time LUCHESE and this unknown person entered Patsy's Restaurant, PATRIARCA was seated at the bar and the three proceeded to a table immediately to the rear of the bar where they engaged in a conversation.

At approximately 5:58 p.m. Special Agents of the Federal Bureau of Investigation observed RAYMOND L. E. PATRIARCA, THOMAS LUCHESE, and the unknown person described above depart from Patsy's Restaurant. The three individuals walked East on West 56th Street to West Broadway and proceeded South on Broadway.

BS 92-118

The following investigation was conducted in order to identify owners of cars that were parked in the area of the East Side Package Store, Worcester, Massachusetts, at about 1:50 p.m., June 18, 1964, when RAYMOND L. S. PATRIARCA was in the area.

The following investigation was conducted by IC [redacted] on October 1, 1964:

A check of the records of the Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, disclosed the following information regarding Massachusetts registrations 551-887 and E6561:

551-887

[redacted] Marlboro, Massachusetts. 1959 Rambler, four-door sedan, red/black. Vehicle Identification Number (VIN) [redacted] Acquired from Gannon Motors, Inc., Westboro, Massachusetts, on June 5, 1962. License # [redacted] Insured with the Travelers Indemnity Company.

E6561

[redacted] Worcester, Massachusetts. 1959 Pontiac, Star Chief. Four-door sedan, green/white. VIN [redacted] Acquired from Zaleson Motors Sales, Inc., Worcester, in September, 1960. License No. [redacted] Insured with the Travelers Indemnity Company.

The indices of the Boston Office contain no information concerning the foregoing individuals.

FEDERAL BUREAU OF INVESTIGATION

1Date 10/19/64

Between 4:00 p.m. and 6:00 p.m., October 14, 1964, spot checks were maintained on Elizabeth Street, Narragansett, Rhode Island, the residence of [redacted]

It was noted that a late model red Falcon, Ford with Rhode Island registration P-91 was parked in front of this house.

No other activity was noted.

On 10/14/64 at Narragansett, R. I. File # Boston 92-118
by SA [redacted] /maf Date dictated 10/16/64

FEDERAL BUREAU OF INVESTIGATION

11/5/64

Date

1.

[redacted] Deputy United States Marshal, Federal Building, Providence, Rhode Island, advised that on October 15, 1964, he served a subpoena on RAYMOND L. S. PATRIARCA at 168 Atwells Avenue, Providence, Rhode Island. This subpoena was issued to PATRIARCA to appear as a witness for the Government in the pending trial of LOUIS TAGLIANETTI who is being tried in the United States District Court at Providence, Rhode Island, for violation of the Income Tax Laws.

TAGLIANETTI's trial is scheduled, in the United States District Court, Providence, Rhode Island, for October 21, 1964, and that PATRIARCA was being subpoenaed to testify concerning any and all monies paid to TAGLIANETTI as a salesman for National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island.

[redacted] also stated that TAGLIANETTI's trial, on October 21, 1964, was postponed due to the fact that TAGLIANETTI's attorney, [redacted] was hospitalized with injuries suffered in an airplane fire, on the airstrip at Montauk, Long Island, on October 20, 1964.

On 11/2/64 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] /arb Date dictated 11/2/64
26



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

December 11, 1964

b6
b7c

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston, Massachusetts.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



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b7c

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

In Reply, Please Refer to
File No.

December 11, 1964

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of
SA [redacted] dated and captioned as above at
Boston, Massachusetts.

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is a person who is acquainted with the
criminal element in Rhode Island.

BS T-2 is a person who is acquainted with the
criminal element in Rhode Island.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 12/11/64

FROM : SAC, BOSTON (92-118)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rerep, SA [] dated 12/11/64 at
Boston.

Enclosed herewith is an original and five copies
of a letterhead memorandum, dated as above in captioned
matter, containing information obtained from BS 837-C*.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2-Bureau (Encs. 6) (RM)
1-Boston

JFK:po'b
(3)

REC-48

92-2961-959

DEC 16 1964

EX-103

69 DEC 28 1964



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

December 11, 1964

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

A confidential source advised on September 10, 1964 that Raymond L. S. Patriarca had sent two of his associates to Hull, Massachusetts in order to beat up [redacted] of Paragon Park, an amusement section of Nantasket Beach, Massachusetts. The reason for this beating was unknown to the source.

[redacted] was not beaten up because the individuals sent there by Patriarca were stopped by the Metropolitan District Commission Police while in the vicinity of Paragon Park waiting for [redacted] to come out of the Park. The Metropolitan District Police thought that these individuals might be attempting a holdup of Paragon Park and consequently scared them away.

Patriarca later instructed his men to forget beating up Stone because of the inquiry by the Metropolitan District Commission Police Department.

On September 15, 1964, Raymond Patriarca ascertained that [redacted] New York City, loaned [redacted] also N.Y., of New York City, \$5,000. [redacted] in turn, put this money "on the street in Boston" as shylock money. Patriarca was incensed at [redacted] for allowing this to happen.

On September 15, 1964, in connection with the Indian Meadow Country Club in which Patriarca has an interest, source reported that the club is still losing money.

In order to put the club on a paying situation, Jerry Angiulo placed [redacted] in charge of the club. Since that time the losses have decreased substantially but the club is still not "in the black."

COPIES DESTROYED
928 MAY 23 1972

92-2961-959
ENCLOSURE

RAYMOND L. S. PATRIARCA

In connection with Patriarca's libel suit against the "Boston Herald Traveler," the source pointed out on September 24, 1964 that Patriarca is adamant in testifying on his own behalf in connection with this case.

Patriarca stated that he has a real bombshell in that he was in jail at the time Joseph Valachi alleged that he met Patriarca.

In connection with the murder of Paul Colicci and Vincent Biseisi, both of Providence, Rhode Island, source advised on September 24, 1964 that the murder was committed by [redacted] and with Samuel Granito present.

The reason for the murder was not known to the source; however, he ascertained Patriarca gave \$150 to both DeSciscio and Russo for the murder as a gift from him. The money was furnished by Patriarca to Granito, who turned same over to [redacted].

Patriarca was incensed at [redacted] also known as [redacted] inasmuch as he believes [redacted] is attempting to cause unnecessary trouble for "Ronnie" Cassessa. Both Cassessa and [redacted] are from Boston, Massachusetts, and Patriarca thinks Cassessa is a "pretty good kid."

On September 24, 1964, Gennaro J. Angiulo and Raymond Patriarca attempted to furnish money to the campaign of Lieutenant Governor Francis X. Bellotti who was running as a candidate for Governor of Massachusetts. Bellotti would not accept this money. However, Angiulo finally did furnish same to Governor's Council Patrick "Sonny" McDonough who allegedly turned same over to Bellotti's campaign fund in the names of various individuals.

This money was furnished by Angiulo, unknown to Bellotti.

On October 6, 1964, source advised that Raymond Patriarca was instructing all of his associates not to do any business with family members of the Joe Bonanno family. The reason given was that Bonanno was asked to appear before the commission but failed to show up.

RAYMOND L. S. PATRIARCA

Patriarca stated to the source that he has called every shot around New York for the last several years, indicating that he is very powerful in the policies set forth by La Cosa Nostra.

On October 9, 1964, source was advised a few days previous of a stick of dynamite being placed in the car of [redacted] known gambler in Rhode Island. The dynamite failed to go off. Patriarca denied to the source that he knew anything concerning this attempted bombing.

Source advised on October 20, 1964 that Patriarca was contacted by Nick Bianco of Brooklyn, New York. This concerned a possible "hit" on an individual in New Jersey. [redacted] had been contacted by Nick but he had failed to complete the assignment, although he was "pretty successful." Nick had spent some time in New Jersey in an effort to line up this individual but was unsuccessful. The source did not know the reason for this activity.

In connection with the racing dates for the Berkshire Downs Race Track, the source advised on November 3, 1964 that Patriarca advised that a sum of \$25,000 was put "in escrow" to be paid to Senate Majority Leader John Powers of the Massachusetts Senate in the event he was successful in pushing through the Legislature a bill to increase the racing dates for Berkshire Downs. Inasmuch as Powers failed to get the bill through, the sum was not paid to him.

Source advised that Patriarca is still interested in the booking operation of Worcester, Massachusetts and does exert some control in the operation of same.

Another confidential source advised that the mother of Anthony (believed to be Anthony Santaniello, deceased) recently died. Patriarca instructed that arrangements be made through Jerry Angiulo to have [redacted] give Tony's [redacted] \$250 from the \$500 he [redacted] receives every month from [redacted]

On November 25, 1964, Patriarca advised another confidential source that Joe Bonanno "went away himself." Patriarca received this information from Nick Bianco of Brooklyn, New York, and also sent Sam Granito to New York in an effort to ascertain what actually did happen to Bonanno.

RAYMOND L. S. PATRIARCA

Bianco told him that Bonanno went away by himself.

Patriarca guessed that the reason Bonanno "went away by himself" was that they threw him out of the commission of La Cosa Nostra, in addition to Bonanno not wanting to appear before the Grand Jury in New York City, for which he was scheduled to testify the day after he was kidnaped.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 12/15/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 12/10/64.

BS 837-C* advised on 12/10/64 that [redacted]
of Worcester, Mass. contacted PATRIARCA.

PATRIARCA questioned [redacted] concerning his
implication in the betting by two doctors from Brockton, Mass.
through [redacted] of New Bedford, Mass. and [redacted] (LNU).

It will be recalled that the Doctors lost over \$4,000
and refused to pay the debt. [redacted] complained to PATRIARCA in an
effort to obtain payment of the gambling debt.

[redacted] advised that he did not know the doctor
or doctors involved in the betting but that he had received
a call from the individual who claimed he was [redacted]

- 3-Bureau (RM)
- 1-Albuquerque (Info)(RM)
- 1-Cincinnati (Info)(RM)
- 1-Cleveland (Info)(RM)
- 1-New York (Info)(RM)
- 7-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)

JFK:po/b
(14)

REC-23

92-2961-960

6 DEC 17 1964

58 DEC 22 1964

ES 92-118

The doctor told [] that he did not owe over \$4,000 but that in fact [] owed him approximately \$500. The doctor then requested [] assistance in straightening the matter out.

[] and told him to lay off the doctor.

[] denied knowing that [] PATRIARCA's [] had accepted part of the bets. [] denied any further implication in this gambling debt and apparently PATRIARCA believed him.

PATRIARCA asked [] to obtain from an individual in Fitchburg, Mass., whose number is probably "President 2-3078," a debt owed by him to LOUIS FOX of Providence, R. I.

[] advised that this individual does business with him (probably referring to bookmaking) and that his name was []

In relation to another gambling enterprise which the informant did not know, PATRIARCA questioned [] as to what exactly happened when the money from this gambling operation was split up.

[] stated that he did not make any statement derogatory to PATRIARCA as was alleged, but that he did say to one of his partners that he (the partner) should take care of PATRIARCA financially. He was emphatic in stating that this was the only time that PATRIARCA's name occurred during the conversation

[] stated that "PINKY" PANARELLI of Worcester, Mass. had obtained some bootlegging records from New York and was attempting to sell same.

[] Providence, R. I., advised that he had contacted SAUL FRIEDMAN, PATRIARCA's attorney, concerning two financial deals. The first was that a lawyer named (FNU) [] or [] was very close to the Governor of Arizona. Attorney [] was in a position to operate gambling concessions in Arizona, plus obtaining a license permit to operate a dog and a horse track.

BS 92-118

PATRIARCA told [] to obtain additional details from FRIEDMAN concerning this venture.

The second financial venture was that FRIEDMAN told [] that he (FRIEDMAN) has a friend who was coming in from New Mexico sometime before Christmas. This man has a scheme whereby legitimate silver Mexican money is imported from Mexico and melted and thereafter sold for a 40% profit.

RAYMOND was also interested in this deal and told [] if the deal was as profitable as FRIEDMAN indicated it was, they could cut out the friend from New Mexico and operate the business themselves.

During the conversation PATRIARCA mentioned that \$110,000 is needed for the silver deal.

[] stated, "Since it is our money," he would go and see the guy from New Mexico.

PATRIARCA advised that FRIEDMAN's [] (LNU) and FRIEDMAN have made a substantial amount of money in the oil fields in Ohio. [] is making \$100 a week on a \$200 investment, and FRIEDMAN is making \$1,000 a month on a \$4,000 investment.

PATRIARCA explained that prior to the time FRIEDMAN and [] hit oil he was in this venture with them, but they blew all his (PATRIARCA's) money.

PATRIARCA advised that he questioned SAUL concerning the Virginia Dare stock. He was disturbed because the stock was not doing well and it appeared the stock is actually owned by PATRIARCA.

RAYMOND explained the [] gambling debt mentioned above with [] and instructed him to collect the money from [].

JERRY ANGIULO and PETER LIMONE of Boston, Mass. contacted PATRIARCA.

BS 92-118

Arrangements were also made for [] (INU) to meet PATRIARCA at the Canteen Restaurant, Providence, R. I. on any day except Monday. RAYMOND specifically warned ANGIULO to warn [] that he is to make sure that he is not being tailed when he comes to Rhode Island for the meeting.

ANGIULO stated that he received the \$9,000 from "The Jew" at the Sherry Biltmore Hotel, Boston, Mass.

Informant had no further details concerning this transaction.

ANGIULO furnished PATRIARCA \$1,090 as his share of the profit from the gambling operation in Boston.

On 12/11/64, no pertinent activity took place.

On 12/14/64, UNMAN from Worcester, Mass. discussed a gambling operation in which [] "PINKY" PANARELLI, [] and two "outsiders" are involved.

PATRIARCA was critical of [] in that he contacted him a few weeks ago and [] made no mention of the profits being derived from this gambling operation but did state that he [] mentioned that he (identity unknown) could give a piece to PATRIARCA.

PATRIARCA then told UNMAN (who possibly is []) that he (PATRIARCA) is to have a piece of this operation. He was also critical of [] in that the two "outsiders" whose names are [] both (INU), were brought into the operation without PATRIARCA's OK.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 12/17/64

Transmit the following in _____

(Type in plain text or code)

Via _____

AIRTEL

REGISTERED MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 12/15/64.

BS 837-C*, on 12/15/64, advised that [redacted]
Providence, R. I., discussed various demolition contracts
that he is attempting to obtain within the city of Providence.

[redacted] had given JOSEPH DOORLEY, newly elected Mayor of
Providence, R. I., \$500 for his campaign. He has contacted
DOORLEY concerning these contracts, and DOORLEY stated that he
will assist [redacted] in obtaining these contracts but wants all
matters pertaining to these contracts to be purely business deals.

[redacted] estimated that he would obtain approximately
\$80,000 to \$100,000 in demolition contracts.

3-Bureau (RM)

2-New York (RM)-

8-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

(1- [redacted])

JFK:spo'p
(13)

U. S. MAIL

REC-31

92-2961-961

4 DEC 18 1964

70 DEC 22 1964

BS 92-118

On 12/16/64, LOUIS TAGLIANETTI, Providence, R. I., and PATRIARCA discussed the shooting of [] in Rhode Island recently.

[] who is from NYC, was, according to PATRIARCA, shot by his very close friend who, a year ago, had an argument with [] concerning some waterfront deals which PATRIARCA did not explain.

The name of [] was mentioned as possibly being the person responsible for the shooting.

(It should be noted that [] referred to above is not [] Top 10 Fugitive.)

The name of [] was mentioned and various thefts from the waterfront, but the informant was unable to ascertain the details.

PATRIARCA stated that they (apparently referring to [] and his associates) were staying near Green Acres, Route 2 and 3, about a half mile out from the trailer camp.

No further information of value was obtained by the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 12/24/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
 FROM : SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 12/22/64.

BS 837-C* advised on 12/22/64 that UNMAN discussed
 a "beef" he had with a [REDACTED] PATRIARCA gave his OK
 to "belt" him.

No other pertinent activity took place.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau
 7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
 (10)

ECG

92-2961-962

17 DEC 27 1964

C C. Wick

60 JAN 4 1965

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

DO NOT WRITE

F B I

Date: 12/22/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Remyairtel, 12/17/64.

BS 837-C* advised that no activity took place on
12/17/64.

On 12/18/64, UNMAN (apparently from Boston),
advised that [redacted] of Providence, R. I., an associate
of PATRIARCA, had contacted his jeweler in Boston who originally
sold a 19K diamond to [redacted] of Newton, Mass.
This diamond was robbed from her by RONNIE CASSESSA and ROMEO
MARTIN. The jeweler indicated to [redacted] that he was willing
to buy the diamond back for \$30,000. MASS

PATRIARCA advised that HENRY TAMELEO had already
made inquiry from CASSESSA and is attempting to effect the
deal whereby the jeweler will repurchase the stone.

3-Bureau (RM)

1-Las Vegas (Info)

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(11)

REC-117

92-2961-963
15 DEC 24 1964

70 JAN 6 1965

BS 92-118

Same UNMAN also advised that [redacted] Rockingham Park, had told [redacted] that the Sheriff's Office in Manchester, N. H. desired to interrogate [redacted]
[redacted]

PATRIARCA was concerned as to how [redacted] would know the interest of the Sheriff's Office in [redacted]

HENRY TAMELEO discussed a "beef" between [redacted] of Boston and members of PATRIARCA's family. It appeared that [redacted] had been called by a merchant in the North End to evict a troublesome patron who was carving up the leather chairs. [redacted] immediately went to the establishment and threw this individual out.

The merchant asked him how much he desired and [redacted] at that time said, "nothing"; however, the following day he did accept \$100 for eviction of the patron.

Some time elapsed and JOE BURNS, who was friendly with [redacted] was called in by JOSEPH LOMBARD. BURNS was warned by LOMBARD to have [redacted] stop shaking down the merchants in the North End.

BURNS knew nothing about this and called in HENRY TAMELEO.

TAMELEO, after listening to both sides of the story, took [redacted] and JOE BURNS to the merchant. The merchant denied that [redacted] was shaking him down but did admit giving him \$100 for the favor.

When told by HENRY that he did nothing further, PATRIARCA was critical of him because he should have bought [redacted] and BURNS to JOSEPH LOMBARD to settle the issue then and there.

It appeared that PATRIARCA was very complimentary of [redacted]

The above robbery of [redacted] of Newton, Mass. was mentioned. TAMELEO mentioned that CASSESSA and MARTIN were implicated and CASSESSA knew where the diamond was and he is making every effort to sell the diamond to the original jeweler.

BS 92-118

TAMELEO also stated that MIKE ROCCO of East Boston, Mass. had contacted [] and told him to tell his wife to clam up to the police and not to identify ROMEO MARTIN who was under \$25,000 bail in instant case.

A [] (LNU) has a health problem (according to TAMELEO).

PATRIARCA told TAMELEO to have [] go to Las Vegas and contact [] (PH) who would obtain for him a job in one of the hotels. [] is very friendly with []

HENRY TAMELEO advised that [] (identity unknown) has a group of furs (not further identified to the informant).

On 12/21/64, HENRY TAMELEO advised PATRIARCA that he had gone to Boston to straighten out the complaint concerning []

No other pertinent information of value was obtained by the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 12/29/64

Transmit the following in

(Type in plain text or code)

Via

AIRTEL

REGISTERED MAIL

(priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebosaairtel, 12/24/64.

BS 837-C* advised that SAMUEL GRANITO of Boston, Mass. contacted PATRIARCA. A lengthy discussion took place concerning ROMEO MARTIN and RONNIE CASSESSA, both of Boston.

MARTIN and CASSESSA were recently involved in the theft of a \$60,000 diamond ring in Newton, Mass., for which MARTIN has been arrested and CASSESSA is being sought by local police.

PATRIARCA expressed the opinion that ROMEO MARTIN is not "too smart" but that he thinks a lot of CASSESSA.

3-Bureau (RM)

2-New York (RM)

1-Albuquerque (Info) (RM)

1-Phoenix (Info) (RM)

7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b

(14)

67 JAN 7 1965
FBI - NEW YORK

RE GEORGE PATRICK
McLAUGHLIN
EUGENE
REC 86
1-4-65
1-4-65

92-2961-964
NO DEC 31 1964

BS 92-118

MARTIN has been in many situations lately which brought notoriety to him and that is the reason JOE BURNS "dropped him" because he is "too hot."

According to GRANITO, HENRY REDDINGTON of Weymouth, Mass. had [redacted] holed up " in New Mexico for several months some time ago.

In connection with the discussion of [redacted] the name of [redacted] of Arizona was mentioned. However, the informant was not clear as to whether [redacted] had any connection with [redacted]

A separate airtel has been sent to the Phoenix Office in order to ascertain background data concerning [redacted]

GRANITO advised that [redacted] had worked for CARL GAMBINO in that he "did some collections for him" and, further, that he has some money in Las Vegas.

Informant could ascertain no further details concerning same.

[redacted] (INU), according to GRANITO, desired to see RAYMOND but did not want to come down in the daytime as he did not want anyone to see him.

Another UNMAN contacted PATRIARCA during which time PATRIARCA told him that he was with JERRY ANGIULO and [redacted] the previous day at the Canteen Restaurant. UNMAN stated that he was there, also.

RAYMOND explained that he had the owner of the restaurant set up in the back room and that they were there from 12 noon until 5:30 p.m.

It should be noted that [redacted] has recently been paroled from the Massachusetts Correctional Institution, Walpole, Mass., and, therefore, probably did not desire to meet PATRIARCA at his place of business.

BS 92-118

On 12/24 and 26/64, no pertinent activity took place, with the exception of various individuals extending holiday greetings to PATRIARCA.

On 12/28/64, HENRY TAMELEO advised that a couple of individuals from New York (identities unknown) desired to sell some jewelry which they had stolen. They desired \$20,000 but TAMELEO read in the "Boston Record American" that the jewelry was stolen from a Chelsea, Mass. pawn shop and that the recorded value was only \$12,000. He pointed out that the jewelry was probably worth only \$5,000-\$7,000. The individuals were to contact TAMELEO later to ascertain whether he desired to purchase same.

TAMELEO indicated that he was not interested.

The only identification of the individuals were that HENRY mentioned that he knew one of the kids from New York.

The above is not being disseminated at this time to the Chelsea, Mass. PD inasmuch as it might compromise the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 12/31/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 12/29/64.

BS 837-C* advised on 12/29/64 that [redacted]
Providence, R. I., discussed various contracting jobs with
PATRIARCA and various bids he had submitted on jobs.

None of this is pertinent to this investigation.

No other pertinent information was furnished by
the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S
POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO
MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau (RM) -
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(10)

REC-133 92-2961-965

20 JAN 2 1965

C C Wick

66 JAN 7 1965
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 1/5/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)TO : DIRECTOR, FBI (92-2961)
SACS CHICAGO
MIAMI

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 12/31/64.

On 12/30/64, BS 837-C* advised that TEDDY FUCILLO of Boston, Mass. contacted PATRIARCA. FUCILLO advised that he was going to visit either California or Florida. FUCILLO indicated that he was hard up financially, at the present time, as most of his enterprises are failing.

[redacted] (INU), who indicated he was from Chicago, and [redacted] (INU) (probably [redacted] (PH)) contacted PATRIARCA. It appeared that [redacted] was attempting to collect a debt from [redacted] of Rhode Island and contacted PATRIARCA in that [redacted] had used both (INU) [redacted] name and PATRIARCA's name when he borrowed the money.

3-Bureau (RM)
2-Chicago (Info) (RM)
2-Miami (Info) (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(14)

REC-122

92-2961-966

21 JAN 6 1965

30 JAN 11 1965

BS 92-118

PATRIARCA contacted SAUL FRIEDMAN and requested that he tell [] to pay the money up.

FRIEDMAN stated that [] at the present time is in Florida but that he would contact him and make sure that he does pay the money owed.

PATRIARCA advised that [] who owes the money, is actually [] of Blackstone Street, Providence, R. I. The amount of money owed is approximately \$10,000.

[] also mentioned that he was interested in a liquor distribution company, name unknown, and further, that he left the deals up to [] who was to clear it with [] (LNU).

As yet, MAXIE has not heard whether [] was successful in obtaining the liquor distribution company.

[] also requested a job for an old friend at the mutual window of a local race track. PATRIARCA advised the only job he could get him at the race track would be on the food concessions.

PATRIARCA told them that [] was in charge of hustling watches in Rhode Island and that he []

PATRIARCA stated that [] makes \$25,000 to \$30,000 a year hustling goods around the country (He did not indicate what type of goods [] hustled).

UNMAN discussed with PATRIARCA the progress in getting the BRINKS' robbers out of jail and on parole. MC GINNIS, according to UNMAN, is pretty sick and his wife, MARGE, is so sick that she has not seen MC GINNIS in two months.

According to UNMAN, [] will probably be out on the basis of the decision of the [] case.

BS 92-118

PATRIARCA gave UNMAN the "OK" to see MIKE ROCCO who, in turn, is to get in touch with [REDACTED]

PATRIARCA advised that ROCCO is a salesman for the Dario Ford Co., Boston, Mass., a new Ford agency. [REDACTED] in this venture and ROCCO is the leading salesman there.

UNMAN, who apparently is a bookmaker, is assured by PATRIARCA that no crap game is being operated in Pawtucket, R. I.

UNMAN asks and was told by PATRIARCA that he (PATRIARCA) has a piece of [REDACTED] sports service. Until approximately two or three months ago he received \$100 a week from same, but in the last three months PATRIARCA has not received any money from this venture. He indicated he was going to contact TEDDY FUCILLO to ascertain why he is not receiving his cut.

The bookmaker was concerned that [REDACTED] would be going out of business shortly and that he would be in a bad position in that he would not be able to get race results immediately. He asked PATRIARCA if he could switch his service to [REDACTED] PATRIARCA told him to continue with [REDACTED] at the present time and that if anything happened, he would see to it that he would get the service from [REDACTED]

PETER LIMONE contacted PATRIARCA.

JERRY ANGIULO was at the Canteen Restaurant with JOE BURNS but subsequently contacted PATRIARCA, leaving BURNS at the Canteen. ANGIULO advised that he spent a very short time visiting his mother in Miami, Fla. He also contacted [REDACTED] and the Doctor concerning their subpoenas by IRS in connection with the IRS investigation of ANGIULO.

PATRIARCA indicated that the meet between JOE BURNS, ANGIULO and LIMONE concerned BURNS's criticism of [REDACTED] in that he did not show proper respect to him on several occasions.

BS 92-118

PATRIARCA went to the Canteen shortly after one o'clock with ANGIULO and LIMONE.

On 1/2/65 no pertinent activity took place.

On 1/4/65, [] Pawtucket, R. I., discussed various contracting jobs with PATRIARCA.

[] contacted PATRIARCA on PATRIARCA's orders. PATRIARCA questioned him concerning disrespect shown by [] to JOE BURNS (true name JOSEPH ANSELMO).

[] explained that one night at the Coliseum Restaurant, Boston, Mass., he was sitting with an individual having a drink; that JOE BURNS came in with RONNIE CASSESSA and sent the waitress over to him telling him that he should go to BURNS's table and have a drink with BURNS. [] explained that he did not want to sit with CASSESSA as he did not like him and so told BURNS later in the evening. He also explained the above to JOSEPH LOMBARDI.

RAYMOND agreed with him that inasmuch as he [] was in the cafe first it was not necessary for him to be ordered by BURNS to his (BURNS's) table for a drink.

He further explained to him that he should have sent a drink over to BURNS's table to show him some respect but that it was not necessary for him to leave his table as he was the first one in the cafe.

In explaining why he [] did not speak to BURNS at the club on Hanover Street, [] told PATRIARCA that he did not see him when he first came in and, therefore, did not speak to him.

[] PATRIARCA discussed at length the respect [] should have for BURNS and pointed out to him that if this respect is not shown among themselves, the people who are not in the organization (La Cosa Nostra) would observe same.

BS 92-118

the outsiders, therefore, realizing the members do not respect each other, would know the organization could not be too strong and powerful.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/7/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)TO : DIRECTOR, FBI (92-2961)
SACS LAS VEGAS
PHOENIX

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 1/5/65.

A review of information furnished by BS 837-C* on 1/4/65 reflected that RONALD CASSESSA, [redacted] and EDWARD "WIMPY" BENNETT contacted PATRIARCA. CASSESSA told PATRIARCA that "that thing was straightened out." (Informant did not know what it pertained to.)

PATRIARCA told CASSESSA that he was interested in him and that he will stand firmly behind him as he (CASSESSA) never asks for anything, and added that he (RAYMOND) thought that CASSESSA was "holding his own pretty good."

3-Bureau (RM)
2-Las Vegas (Info) (RM)
1-New York (Info) (RM)
1-Norfolk (Info) (RM)
2-Phoenix (Info) (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(16)

17 JAN 9 1965

60 JAN 14 1965

BS 92-118

PATRIARCA had told the group that it is too bad the [] could not settle their feud over a handshake, and added that it was a shame about TOM (probably referring to THOMAS CALLAHAN who was recently shot in Boston).

[] mentioned that they had nothing to do with the CALLAHAN shooting but did mention "the kid that just got out of the can" (probably referring to GEORGE ASHE who was recently killed). The informant was unable to determine whether [] group was responsible for the killing of ASHE.

There was also talk about diamonds when HENRY TAMELEO came in, but the informant was unable to determine the details of same.

[] advised that [] Boston hoodlum who was recently released from the Massachusetts State Prison, had gone to Arlington, Va. to visit GEORGE (NORMAN) ROCKWELL. [] explained that while [] was in jail he read a lot and apparently is an avowed follower of GEORGE NORMAN ROCKWELL. *Lincoln*

On 1/5/65, [] requests RAYMOND to locate a job for him in Phoenix, Ariz., as his son has a very bad case of asthma.

RAYMOND advised that he would contact [] and have him call somebody in Phoenix to get him a job.

Another UNMAN discusses taking over a gambling operation in a club, location unknown. RAYMOND furnishes him permission.

On 1/6/65, [] advised that his firm lost out on a demolition job in Central Falls, R. I. to the Rhode Island Building Wreckers Co. [] is particularly angry at the Rhode Island Building Wreckers and indicated he might do some damage to this company's property because of underbidding.

[] was going to see [] (PH) over some trouble resulting from the Urban Renewal Agency job.

BS 92-118

PATRIARCA told [] (INU) (who apparently is the connection with the Urban Renewal agency in Rhode Island).

[] indicated there might be trouble and, if so, he would bring two guys in from Springfield to beat them up. Informant did not know who was going to be beaten up.

PATRIARCA was contacted by UNMAN who apparently was the person who accompanied [] from Chicago to see RAYMOND on 12/30/64. During the conversation with this individual, PATRIARCA told him that a friend of his, whose son was sick, was going to Arizona and that he was going to line up a job for him through Attorney SAUL FRIEDMAN of Providence, R. I.

PATRIARCA indicated that "we" (probably referring to FRIEDMAN and himself) owned a motel in the Phoenix area and approximately 500 acres of land. PATRIARCA further stated that [] (INU) was in the Phoenix area and saw []

PATRIARCA discussed the Dunes and the Sands Hotel in Las Vegas with this individual and stated that the two operations were saved by FRANK COSTELLO of NYC. PATRIARCA added that COSTELLO was responsible for the election of different Congressmen and Judges but did not indicate the identities of same.

Informant was not able to ascertain further details concerning the information relative to COSTELLO.

PATRIARCA contacted SAUL FRIEDMAN to ascertain whether FRIEDMAN heard from [] (PH), who was in Tucson, Ariz. Informant did not know whether FRIEDMAN did actually contact []

HENRY TAMELEO told PATRIARCA that he had seen JOE ANSELMO in Boston the previous day. ANSELMO desired to borrow \$4,000 from PATRIARCA to purchase land.

PATRIARCA advised that the money would be available to ANSELMO the following day.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

8:34 PM URGENT 1-19-65 FMM
 TO DIRECTOR AND NEW YORK
 NEW YORK VIA WASHINGTON-ENCODED
 FROM BOSTON 192145

RAYMOND L S PATRIARCA, AKA, AR.

BS 837-C* ADVISED THIS DATE THAT PATRIARCA IS LEAVING
 PROVIDENCE 9:54 AM, JANUARY 20 NEXT VIA NY, NH AND HARTFORD RR.
 WILL ARRIVE NYC 1:20 PM FOR APPOINTMENT AT 2 PM.

PATRIARCA INDICATES HE WILL FOLLOW HIS USUAL PRACTICE
 OF GOING TO THE PARK SHERATON HOTEL AND DOUBLING BACK.

BOSTON WILL SURVEIL PATRIARCA TO NYC.

NEW YORK IS REQUESTED TO CONDUCT SURVEILLANCE IN NYC.

NEW YORK WILL BE ADVISED TELEPHONICALLY WHEN PATRIARCA
 DEPARTS PROVIDENCE.

RECEIVED: 8:48 PM EFH

REC-6

92-2901968
 2 JAN 21 1965

1/21/65

Airtel

To: SACs, New York (92-788)
Boston (92-118)

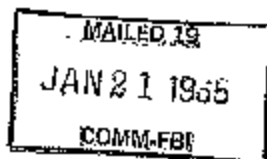
From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

Re New York tel 1/20/65, reporting on that date Patriarca met three individuals, identities unknown, at D'Angelo's Restaurant in New York City. Retel states that he greeted these three individuals as [redacted] "Sal" and "Sam."

Attention is called to Boston airtel 1/14/65, on page 5 of which it is reported that Patriarca on 1/13/65 indicated that in a "week or ten days" he intended to go to New York to discuss a matter involving a disputed three points in the Dunes Hotel Casino, Las Vegas, Nevada. Patriarca indicated that he would contact [redacted] and [redacted] and attempt to exert some pressure through Sam Giancana of Chicago in connection with resolving the Dunes matter. It is noted that on 1/20/65 Giancana was in New York City.

New York should explore the possibility that the [redacted] and the "Sam" met by Patriarca were [redacted] and Giancana. Persons by the name of Salvatore, of course, are very numerous but it is suggested that "Sal" may be Salvatore Celenbrino of the Genovese "family" who is a known associate of [redacted]



REC-39

EX-100

92-2961-969

JAN 22 1965

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:cae
(6)

JAN 28 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 1/21/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, NEW YORK (92-788)
SUBJECT: RAYMOND L. S. PATRIARCA aka
AR

Re NY teletype to Director and Boston, 1/20/65.

Subject arrived Grand Central Station, NYC, 1:33 p.m., 1/20/65, aboard NY - New Haven Railroad train number 9, "The Mayflower". Subject departed from the train and proceeded via taxi to the Park Sheraton Hotel, 56th Street and 7th Avenue, NYC, arriving there at approximately 1:50 p.m. Subject departed from his taxi at the 56th Street entrance to the hotel, walked to 7th Avenue and down to 55th Street, where he entered the hotel via the 55th Street entrance. He remained in the hotel for several minutes and then proceeded West on 55th Street to D'Angelo's Restaurant, 252 West 55th Street, NYC, arriving at the restaurant at 1:54 p.m.

At 2:15 p.m. two NYO agents entered the restaurant and observed subject sitting at the bar in the restaurant alone at that time. At approximately 2:20 p.m. one man walked to the restaurant from 8th Avenue, entered, and joined subject. This man, Unsub #1, is described as white, male, approximately 60, 5' 11", 200 lbs., gray hair, balding on top, but with strands of hair, prominent nose, full round face, well tanned. On entering the restaurant subject addressed

3 - Bureau (92-2961)
1 - Boston (92-118)
1 - New York (92-788)

MRF:vmc
(6)

REC-9

EX 110

JAN 22 1965

Approved: _____

Sent _____

Special Agent in Charge

56 JAN 28 1965

NY 92-788

At approximately 4:18 p.m., Unsub #1 of whom identifiable photographs were also obtained departed from the restaurant and proceeded to the Park Sheraton Hotel where in the lobby he met an unknown white female, described as age 30, 5' 6½", 135 lbs., dark hair, medium length. Unsub #1 and this girl had coffee in a drugstore where they could look out the window and after approximately 10 minutes a 1963 black Oldsmobile bearing Massachusetts license X45 597 driven by an unknown male appeared and Unsub #1 and the female entered this car.

Unsub #2 remained in the restaurant and departed at approximately 4:50 p.m. after he was joined in the restaurant by an unknown white male, who was driving a 1962 white Cadillac convertible bearing New York license 1K3429, which arrived at the restaurant at approximately 4:40 p.m. NY MVB records reflect this car registered to [redacted] Brooklyn, who is known to the NYO as a person who in the past has associated with known NY "La Cosa Nostra" members, including MIKE MIRANDA, ANTHONY CIRILDO and ANTHONY SALERNO. Due to the darkness in the area identifiable photographs [redacted] NYO.

The NYO will forward by separate communication photographs of Unsub #1, who entered the Massachusetts car, to Boston in an effort to identify this individual.

The NYO is attempting to identify all three Unsubs and when identifications are effected will advise the Bureau and Boston.

NY 92-788

this individual as SAL and told him "one of the things he (subject) had to do is find out about the case (or your case) I have to talk to Chick". SAL then joined subject at the bar.

At approximately 2:25 p.m. a second individual, Unsub #2, entered the restaurant. This person joined subject and SAL at the bar and is described as white, male, age 60; 5' 9", 200 lbs., prominent nose, completely bald on the top of his head with gray hair cut very short around the edges. This individual was addressed as either SAM or [redacted]

Approximately two minutes later a third individual, Unsub #3, entered the restaurant and joined subject and the other two individuals. This man, Unsub #3, is described as 5' 10", 170 lbs., full head of gray hair, sharp pointed nose, pointed chin. On entering the restaurant this individual was also addressed as either SAM or [redacted] and agents state that while they cannot connect the SAM or [redacted] with either Unsub #2 or #3 they feel one had one name and one had the other name. As Unsub #3 entered the restaurant he suggested to the group that they move to the rear of the restaurant and eat. All four then retired to a table and proceeded to order and eat a meal.

Almost as soon as the meal was finished Unsub #3 departed and left in a somewhat abrupt manner at approximately 3:06 p.m. This individual walked to 55th Street and 8th Avenue and South on 8th Avenue.

Identifiable photographs of Unsub #3 were obtained by the NYO and these photographs are being exhibited to agents and confidential sources in an effort to identify.

Subject departed from the restaurant at 4:12 p.m. and walked East to the intersection of 55th Street and Broadway where he entered an office building lobby and immediately turned around to watch all persons on 55th Street. After remaining here for several minutes he entered a taxi and departed from the area.

The surveillance of subject was discontinued at that time for security reasons.

F B I

Date: 1/22/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)TO : DIRECTOR, FBI (92-2961)
SAC, PHOENIX

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 1/19/65.

BS 837-C* advised on 1/19/65 that SAUL FRIEDMAN, Attorney, Providence, R. I., and PATRIARCA had just gained control of a new hotel and music theater in Phoenix, Ariz. The details were not known to the informant.

It is to be noted that information was previously furnished to the effect that FRIEDMAN did have a financial interest in a music theater in Arizona.

UNMAN discussed a past-posting situation with PATRIARCA. It involved an individual named [] (PH) and [] (PH). Both [] threatened to use guns because they felt "they had been taken."

3-Bureau (RM)
2-Phoenix (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(12)

REC-10

92-2961-971
16 JAN 25 196558 JAN 29 1965
105

BS 92-118

PATRIARCA instructed UNMAN that he should "settle the beef" by ordering [] to be paid \$500, which is \$100 more than he lost.

HENRY TAMELEO was to be apprised of the situation and to make sure an agreement is agreeable to both parties.

[] (PATRIARCA's [] the cigarette vending machine business) and PATRIARCA discussed with UNMAN the possibility of obtaining a Chevrolet franchise.

UNMAN stated that he is the biggest independent operator in the oil business and produces approximately \$7,500 a month.

UNMAN stated that [] the Brockton Chevrolet Agency, is not making much money; and that he (UNMAN) has offered to buy [] out on a dollar-to-dollar basis. In the event this occurs, [] and PATRIARCA will have 50% of the business.

UNMAN has a son named []

On 1/20/65, PATRIARCA went to NYC, which information was previously reported.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/25/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re Boston teletype, 1/21/65, and Bureau airtel to NY, 1/21/65.

For the information of the Bureau, agents who were in D'Angelo's Restaurant on 1/20/65, have viewed photographs of SALVATORE CELEBRINO, [redacted] and SAM GIANCANA and do not believe any of these persons were among the ones who met with PATRIARCA.

Enclosed herewith to the Boston Division are 5 photographs, which are identified on the back by Unsub numbers as set forth in NY airtel, 1/21/65.

NYO is continuing efforts to identify Unsubs who met with PATRIARCA.

Boston is requested to determine if one of the individuals set forth in the photographs is identical with SAM GUFARI, Springfield, Mass.

3 - Bureau (92-2961)
 1 - Boston (92-118) (Encls. 5)
 1 - New York (92-788)

MRF:vmc
 (6)

REC 2

92-2961-972

to JAN 26 1965

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

69 JAN 29 1965

FBI/85

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

LS
B7C

SENT BY CODED TELETYPE
FBI NEW YORK

JAN 20 1965

TELETYPE

11-11 PM

URGENT 1-20-65

DAE

TO DIRECTOR -17-

AND BOSTON

BOSTON VIA WASHINGTON- NCODED

FROM NEW YORK 92-788

RAYMOND L. S. PATRIARCA AKA AR.

REBTEL TO WA THIS DATE.

PATRIARCA ARRIVED NYC ONE THIRTY SEVEN PM, GRAND CENTRAL AND PROCEEDED VIA TAXICAB TO PARK SHERATON HOTEL ^{RE} WHERE HE WALKED AROUND AND THROUGH HOTEL SEVERAL TIMES. HE PROCEEDED TO D-ANGELA-S RESTAURANT, WEST FIFTY SIXTH ST., NYC, ARRIVING ONE FIFTY FOUR PM WHERE HE WAS OBSERVED BY BUAGENTS MEETING WITH THREE UNKNOWN SUBJECTS, INTRODUCED AS [REDACTED] /LNU/[REDACTED]/LNU/ AND [REDACTED]/LNU/ ALL THREE DESCRIBED MIDDLE AGED, ALL APPROXIMATELY FIVE FEET TEN INCHES, ONE EIGHTY TO TWO HUNDRED LBS., ALL THREE WITH GREY HAIR, TWO BALDING ON TOP. UNSUB NUMBER ONE DEPARTED THREE THIRTY PM. SUBJ AND UNSUB NUMBER TWO DEPARTED FOUR THIRTY FIVE PM. SUBJ DEPARTED ALONE IN TAXI AND SURVEILLANCE OF HIM DISCONTINUED FOR SECURITY REASONS. UNSUB NUMBER TWO PROCEEDED TO PARK SHERATON HOTEL WHERE HE MET FEMALE AND ENTERED NINETEEN SIXTY THREE BLACK OLDSMOBILE, MASS., LICENSE X FOUR FIVE-FIVE NINE SEVEN. UNSUB NUMBER THREE MET BY

END PAGE ONE.....

~~CODE L3 NO WHERE AND 1~~

LRA

REC-116 92-2961-973
JAN 25 1965

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

64 FEB 1 1965

RELAYED TO BS

PAGE TWO.....

NOTHER UNSUB IN RESTAURANT AND BOTH DEPARTED IN NINETEEN SIXTY FOUR
CADILLAC CONVERTIBLE, NY LICENSE ONE K THREE FOUR TWO NINE. BS
DETERMINE TO WHOM ABOVE MASS. CAR ⁶REGISTERED TO AND NY WILL IDENTIFY
OWNER OF NY VEHICLE., AND ATTEMPT TO IDENTIFY ALL THREE UNSUBS. DETAILS
FOLLOW IN AIRTEL.

SND AND PLS HOLD.....

~~CORR L2211111 3 13 W 7 REGISTERED~~

F B I

Date: 1/20/65

Transmit the following in _____
 (Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
 (Priority)

TO : DIRECTOR, FBI (2-2961)
 SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka

AR
 (OO: BOSTON)

Rebosairtel, 1/14/65.

BS 837-C* advised on 1/14/65 that no pertinent activity took place.

On 1/15/65, informant advised that UNMAN, who was connected with an unknown labor union, requested PATRIARCA's assistance in obtaining a contract (apparently in relation to cleaning and janatorial services) at the Narragansett and Lincoln Race Tracks, both in Rhode Island.

PATRIARCA advised he was unable to assist as the contracts had already been awarded for this year.

On 1/18/65, PATRIARCA advised that he planned to leave Providence, R. I. on 1/20/65 to travel to NYC. JAN 22 1965

The NYO and the Bureau were advised by separate teletype.

3-Bureau (RM)
 2-New York (RM)
 7-Boston (5-92-118) (92-118 sub. 4) (92-118 sub 3)

JFK:po'b
 (12)

REC-111
 92-2961-574
 50 FEB 2 1965

BS 92-118

It should be noted that PATRIARCA did leave at 9:54 a.m., 1/20/65, and would arrive in New York at 1:20 p.m.

Agents of the Boston Office surveilled PATRIARCA to New York where the surveillance is to be taken up at Grand Central Station by New York Agents.

The NYC was telephonically advised on 1/20/65 of the above.

UNMAN advised that there was a "beef" in East Boston, Mass. concerning a bookmaker who took over booking at some "joint" with UNMAN's permission.

Mass An individual named [redacted] (PH) made a "beef" to UNMAN. UNMAN attempted to contact MICHAEL ROCCO but ascertained he was in Florida. UNMAN then contacted [redacted] (PH) who advised that he had gone to the local police, and they did not desire the individual to take over bookmaking in that particular joint. UNMAN then requested the new bookmaker to leave the "joint" permanently.

[redacted] (ENU), who is described as an individual recently arrested by Officer [redacted] in connection with the theft of a TV set in which another individual, named [redacted] was also involved. [redacted] is presently out on \$1,000 bail for receiving \$822 worth of stolen merchandise. The merchandise was given to him by [redacted]

[redacted] also, prior to his arrest, had some dresses which he placed in his son's car which he parked in his brother's garage to avoid detection.

HENRY (probably ~~TAMELEO~~) had contacted him on the night of 1/16/65 and asked him to come to Revere, Mass. [redacted] went to Revere, Mass. where "they had a load of cigarettes." They desired [redacted] to obtain a drop for these cigarettes which he had discussed previously with HENRY.

[redacted] told them that he had checked the location of the drop and they were unable to get a trailer in there. Because of this, they postponed the theft for two weeks.

HENRY contacted him again and asked him to line up a drop for two weeks later. He advised that he contacted

BS 92-118

MARS

[redacted]
[redacted] had shown him where to place the stolen trailer (apparently on the grounds of the sand and gravel pit). He told PATRIARCA they could leave the trailer there indefinitely as it never would be located by police or disturbed by any suspecting citizen.

There is also talk about [redacted] being connected in some way with this load, but the informant did not know the exact details.

After considerable discussion it was decided by PATRIARCA that [redacted] should dispose of the stolen trailer somewhere in Connecticut to avoid any "heat" by law enforcement in the Rhode Island section.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-76

URGENT 1-21-65

TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON--ENCODED
 FROM BOSTON

211838

RAYMOND L. S. PATRIARCA, AKA, AR.

RE NEW YORK TEL JANUARY 21 INSTANT.

MASSACHUSETTS LICENSE X 45597 LISTED TO A 1964 BLACK
 OLDSMOBILE, FOUR DOOR SEDAN, OWNED BY SAMUEL CUFARI,
 187 CHAPIN TERRACE, SPRINGFIELD, MASS.

CUFARI, LA COSA NOSTRA LEADER IN WESTERN MASSACHUSETTS,
 IS SUBJECT OF BUFILE 92-2946, NEW YORK FILE 92-753.

RECEIVED: 2:58 PM BKM

92-2961-975

11 JAN 25 1965

9-20-65

69 JAN 23 1965

105

1/25/65

Airtel

To: SAC, Boston

From: Director, FBI

92-2961-976

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

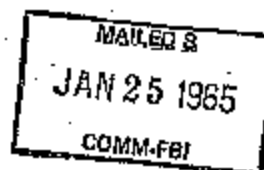
Re Boston airtel to the Bureau dated 1/14/65.

Information set forth in referenced airtel indicates that [] has received permission from local and state authorities to handle gambling operations at Biddeford, Maine. This situation would appear to be in violation of the Interstate Transportation in Aid of Racketeering Statute and therefore, you should consider instituting investigation under an appropriate separate case caption to ascertain if [] activities are in violation of this statute.

The Bureau should be kept advised of developments in this investigation.

1 - C. L. Green

PRS:bsn
(5)



Tolson _____
DeLoach _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6 FEB 1 1965

FEB 1 1965

TELETYPE UNIT

FD-36

F B I

Date: 1/14/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
SACS CHICAGO
LAS VEGAS
NEWARK
NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 1/12/65.

On 1/12/65, BS 837-C* advised no pertinent activity took place.

On 1/13/65, UNMAN, who is associated with fight promotions in Boston and who has just formed the Yankee Sports Promotion, Inc. in the North Station area of Boston (possibly [redacted]), contacted PATRIARCA. He told PATRIARCA that he has 2200 feet of office space in the North Station area of Boston and that he contacted JERRY ANGIULO and PETER LIMONE to use this space for a crap game. LIMONE advised him that they possibly would use this location in the future for a floating crap game.

UNMAN stated that there was a "lot of action" at the North Station, Boston, and at the Hotel Touraine, Boston. (Informant was of the opinion this concerned gaming action.)

3-Bureau (RM)
2-Chicago (RM) (92-1238) PRS
2-Las Vegas (RM) (92-698)
1-Los Angeles (Info) (RM)
2-Newark (RM) (92-1254)
2-New York (RM) (1-92-2442)
3-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3) (92-548)

JFK:po'b (20)

C C Wick

JAN 18 1965

BS 92-118

UNMAN advised that he had just returned from California where he saw [redacted] is still operating in the fight racket despite all the bad publicity he has received recently.

RAYMOND PATRIARCA discussed the political situation in Massachusetts and advised that he favored BELLOTTI to become the Governor of Massachusetts in the recent election. He further stated that "SONNY" MC DONOUGH, Governor's Executive Councillor, had contacted him relative to the recent election and that he, too, favored BELLOTTI.

MASS ~~W~~
HENRY TAMELEO advised PATRIARCA that he had recently contacted [redacted]. It appeared to the informant that PATRIARCA and TAMELEO are critical of the actions of JOSEPH MODICA who apparently is their "front" in the American Finance Co., State Street, Boston. They complained that although they furnished a substantial amount of money to the company, RAYMOND only got \$500 and TAMELEO got \$300 from the amount they invested.

MASS ~~JOSEPH MODICA~~
The reason for TAMELEO contacting [redacted] was to attempt to obtain some of the money that is owed to them from the American Finance Co. prior to its liquidation.

It should be noted that this group has formed another finance company known as Pirahna, Inc., located at the same address.

MASS
According to TAMELEO, [redacted] has gotten the green light to operate in Biddeford, ME, both from the locals and the State. (This apparently refers to a gambling operation there.)

MASS
[redacted] is having trouble with MODICA in that MODICA will not agree with [redacted] in the various aspects of the operation of Pirahna, Inc.

Informant advised that when the American Finance went in to liquidation, various individuals owed them money, both on legitimate type loans and loan shark type loans. PATRIARCA felt that many of these loans could be collected even though the company has been liquidated.

TAMELEO is of the opinion that they should move in on the new finance company inasmuch as [] is an excellent promoter "but is not handled right" by JOE MODICA.

[] told TAMELEO that he has a banker in Beverly, Mass. who has already furnished him \$80,000 during the past week. (The reason for this was not known to the informant, but it was probably in connection with loans outstanding by the finance company.) [] is making arrangements to obtain another \$50,000 within the next few weeks. He also has a dentist lined up for \$50,000 and another fellow for \$18,000.

The details of the above were not known to the informant.

According to TAMELEO, MODICA dumped [] (PH) for taking \$6,000 off the top of some deal. PATRIARCA became incensed when he was told that so much money is going through the finance company and instructed TAMELEO to make arrangements to get their piece of the profits.

TAMELEO mentioned that "that no good Irishman" (not further described) asked him to change money at the rate of \$650 for \$1,000 because he, the IRISHMAN, felt the money might have been marked.

TAMELEO stated that they were to bring the whole bundle (amount not known) but only bought \$5,000 and stated they would bring the rest later. The money included two \$100 bills and the rest of small denominations. The "Irishman" stated that he would bring the rest of the money back later, at which time TAMELEO made arrangements to have the "Irishman" and his associates robbed of the remaining part of the loot.

He described his accomplice as being the "best of thieves, a young college looking kid, blond hair who sometimes dyes it black and who comes from Milford or Milton." He also described him as "top notch."

The name of [] (PH) was mentioned (it MASS possibly could be the "Irishman" referred to above).

NEV [] contacted PATRIARCA. [] had just returned from Las Vegas with [] Providence R. I. [] stated that he had contacted [] in an effort to obtain the kid (probably [] Boston, Mass.) MASS NEV a job in a Las Vegas casino. [] explained that he would do anything for the man in Rhode Island but, because of his position

BS 92-118

in the casino, was unable to obtain a job unless the kid was a stick man or such. Inasmuch as he had no particular qualifications, the only job he would be able to get would be in the kitchen of the casino, which the kid did not desire.

NEV ✓ According to [] he received information from [] that the gambling (probably in one casino, not named) was doing \$600,000 a month.

[] contacted Major RIDDLE at the Dunes Hotel in an effort to resolve three points that is allegedly owned by PATRIARCA and his group in the Dunes. NEV

[] was told by RIDDLE that he had nothing to do with the operation of gambling at the Dunes Hotel and that it was actually the M&R Corporation which was the operating company for gambling at the Dunes.

As far as Major RIDDLE was concerned, PATRIARCA's group did not own three points.

[] told him that they had furnished the money for three points to [] prior to the time he sold it and [] pointed out that [] had sold the interest (apparently in the gambling phase of the hotel) for \$16 million. At the present time the M&R is made up of [] and Major RIDDLE, and RIDDLE is the front for [] as well as his own portion of the company. [] claimed that he had 38 1/2% of the place and he is not going to give any of this interest to anybody. III NEV

[] stated that RIDDLE did not want to talk to him and only met him a few minutes in the lobby of the hotel. [] became so arrogant that [] almost slugged him. [] who was also at the Dunes at the time and tell [] that he (RIDDLE) has nothing to do with the three points in question and that it was [] responsibility to settle the matter.

[] then explained again that they furnished money for eight points to [] originally five of which were actually [] and three were PATRIARCA's group. [] agreed with RIDDLE that PATRIARCA's "beef" with the M&R Corp. and not with RIDDLE but with [].

BS 92-118

During the conversation RIDDLE admitted that [] gave him a half million dollar loan to assist him in purchasing this company.

[] stated that this is the portion of money with which RIDDLE is fronting for []

[] met RIDDLE the following morning in the coffee shop and asked RIDDLE if he had contacted [] RIDDLE advised that [] had flown back to Chicago, whereupon [] again became incensed.

[] thought that he was getting the run-around and so told RIDDLE.

NEV
According to [] conversed, the three points in the Duñas are presently worth \$135,000 to \$150,000. [] told RIDDLE that in the event none of "the boys" are interested in this company he and PATRIARCA were contemplating legal action to recover the three points.

I/I
I/I
[] agreed with PATRIARCA that they will take one of two courses - PATRIARCA will contact [] in New York and [] and attempt to exert some pressure through [] of Chicago who, in turn, would exert pressure on [] is very close to [] (PH).

PATRIARCA feels that if enough pressure is put on, [] will be forced to return the value for same. The other course of action is to bring the case to court with the evidence they have, but they do not believe they will be too successful in this venture.

PATRIARCA stated that he would go to New York in a week or 10 days to discuss the situations with []

[] advised that the gambling operation lost \$11,007 during the month of December and that in the year 1964 they lost \$38,000.

The names of the booking agents employed by [] in which operation PATRIARCA has an interest, are [] and ANGELO.

Aite / B 74
1/2/65

BS 92-118

In connection with the incident mentioned several weeks ago by BS 837-C* concerning [redacted] wherein a contact in Brockton, Mass. welched on a bet and requested [redacted]'s assistance in settling same, PATRIARCA told [redacted] that he is holding [redacted] responsible if [redacted] "turned the situation over to him."

No further information of value was obtained.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/26/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK (92-3501)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 1/22/65.

On 1/21/65, BS 837-C* advised that "TEDDY" FUCILLO, Boston, Mass., contacted PATRIARCA. There was mention that "they" were going to try to get [redacted] Local #25 of the Teamsters Union, Boston, Mass. (This apparently refers to the [redacted] group inasmuch as informants had indicated the [redacted] group were antagonistic towards [redacted] because of the fact that he was assisting their arch-enemy, [redacted])

FUCILLO advised that [redacted] of the Abbott Engineering Co. was supposed to come up with some money for PATRIARCA and his group, but, as yet, he has not done so.

FUCILLO explained that "they" (probably referring to himself and associates) were attempting to set up some sort of a corporation which would deal in canning fish in the northeast area. FUCILLO explained that a Jewish guy (not named) was supposed to put up \$5,000.

3-Bureau (RM)
2-New York (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(12)

REC-102

6 JAN 28 1965

EX-103

FEB 3

1965

BS 92-118

[redacted] Atlantic Fisheries, was also interested in investing some money in this venture.

FUCCHILLO furnished PATRIARCA an undetermined amount of money. The reason for same was not known to the informant.

[redacted] explained to [redacted] a device which, when used by both parties talking on the telephone, would put the message through the telephone lines in a scrambled fashion. The person on either end must have this device in use in order to unscramble the words.

PATRIARCA indicated an interest in this device, but the informant did not know whether [redacted] had access to this device.

On 1/22/65, PATRIARCA told HENRY TAMELEO that he went to New York the previous day. He was to meet TOMMY RYAN and THOMAS LUCHESE but was told by [redacted] (LNU) that they are under surveillance, and the meet was never made.

He did have a meet with SAM CUFARI and [redacted] the latter arriving at the meet at 1:30 p.m. [redacted] arrived about 2:30 p.m., according to PATRIARCA.

PATRIARCA advised that he left New York after the above meet and met JOE KIRK on the train and returned with him to Providence, R. I.

TAMELEO asked PATRIARCA the location of BONANNO.

PATRIARCA replied that "He went to the old country."

TAMELEO explained that the situation in East Boston (apparently referring to the placing of a bookmaker in an unknown club in East Boston, Mass.) had not been presented to them correctly.

HENRY talked to [redacted] partner who advised they would try to "iron the situation out" themselves.

BS 92-118

LARRY BAIONE requested permission to open a barboot game in Boston, Mass. PATRIARCA refused to give his permission for same.

HENRY told PATRIARCA that they cut up \$6,000 from the game last week in Boston.

TAMBLEO also advised that [REDACTED] is in with JOSEPH MODICA but did not indicate in what manner.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/12/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
SACS LOS ANGELES
MIAMI
NEW YORK
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 1/7/65.

BS 837-C* advised on 1/7/65 that JOSEPH PATRIARCA contacted RAYMOND PATRIARCA. JOSEPH stated that someone is surveilling him 24 hours a day and he is extremely concerned.

PATRIARCA felt it was probably IRS, and that he was afraid that they would ascertain some detail concerning his interest in the automobile bumper business.

_____ both Boston, Mass.
hoodlums, contacted PATRIARCA.

3-Bureau (RM)
1-Chicago (Info) (RM)
1-Dallas (Info) (RM)
1-Las Vegas (Info) (RM)
3-Los Angeles (RM)
2-Miami (RM)
1-New York (5-92-638) (RM)
1-Norfolk (Info) (RM)
1-Phoenix (Info) (RM)
3-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)
JFK:po'b
(23)

56 FEB 3 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-98 BY SP4BTA-MLB
401725

BS 92-118

[] primary reason for contacting PATRIARCA was to obtain from him permission to put a few extra thousand dollars on the street as loan shark money. He stated that he has furnished to [] Boston hoodlum, a few thousand dollars which he [] has now on the street in Boston for []

PATRIARCA gave him permission to put an additional few thousand out as loan shark money providing that it did not interfere with his (RAYMOND's) people.

[] stated that he is closely associated with GEORGE LINCOLN ROCKWELL, the American Nazi Party leader. He pointed out that the U. S. Army now has 30% Negroes, and that the draft boards are taking many more Negroes than whites. He estimated that in a few years the armed services will be comprised of over 50% Negroes, and warned PATRIARCA that at this time the Negroes, having control of the armed forces, will take over the United States.

He stated that ROCKWELL has intentions of running for Governor of Virginia. He is well received in Virginia and has high hopes of becoming Governor there.

[] had just returned from ROCKWELL's headquarters in Virginia and described to PATRIARCA the physical layout. He stated that there are many individuals dressed as storm troopers upon entrance in to the headquarters.

[] intends to travel to Dallas and Los Angeles in the near future in behalf of the American Nazi Party (ANP). He has been to Canada and Chicago during the recent past. He told PATRIARCA that [] desired to furnish funds to the ANP and in order to avoid any complications and tax problems, ROCKWELL has requested [] to find a location in Maine where the ANP can open a seminary and thereby become known as a religious organization. In this way, [] could furnish a substantial amount of money to the seminary which, in turn, would be used for the ANP.

GENNARO J. ANGIULO and PETER LIMONE contacted PATRIARCA. ANGIULO stated that LARRY BAIONE, Boston hoodlum, had contacted him when he (BAIONE) was released from prison concerning the loan shark business of []

BS 92-118

BAIONE misinterpreted ANGIULO's statement and contacted [] for a piece of his business.

ANGIULO was concerned that he (BAIONE) misinterpreted his statement, but BAIONE took the interest in a nice way without causing trouble. Both ANGIULO and PATRIARCA agreed that the situation remain as it is.

ANGIULO also stated that he had a "beef" with BAIONE and [] (NY) who is also another loan shark. [] had been with TONY (possibly SANTANIELLO of Boston, Mass.) for many years and when BAIONE went to jail four years ago he gave [] the names of loan customers. One of these customers reneged on a bet and BAIONE, according to [] should pay the remaining part of the debt. It was agreed that BAIONE did not actually "OK" this individual and, therefore, was not responsible for the debt.

ANGIULO was very critical of BAIONE in that prior to the time he went to jail he had been very powerful, and now that he is out with little income he is spending too much money in bars and on women.

PATRIARCA advised that EDWARD "WIMPY" BENNETT and [] both of Boston, contacted him. This contact was arranged by RONNIE CASSESSA, and ANGIULO had knowledge of same.

PATRIARCA stated that the word was that "we" (meaning PATRIARCA and his group) wanted [] and "WIMPY" for something and consequently they both arranged the meet.

There was a discussion as to whether [] was half Irish, but ANGIULO knew his family and stated that both his parents were Italian.

"WIMPY" BENNETT was feeling PATRIARCA out as to whether or not he (PATRIARCA) could affect a peace in the gang war in Boston in the event [] Top 10 Fugitive, "was killed."

RAYMOND's reply was not known to the informant.

BS 92-118

RAYMOND indicated to BENNETT that he (RAYMOND) thought BENNETT was "OK."

BENNETT also advised that [redacted] had sent word back to RAYMOND PATRIARCA through TEDDY FUCCELLO that "that guy (not further identified) owed \$10,000" and that the "other was for numbers, 16,306."

ANGIULO stated that he had been contacted by "WIMPY" sometime ago and "WIMPY" was concerned with the gangland slayings in Boston and said he was disgusted with the situation and did not know what to do. He pointed out that hoodlums are coming in from New York and he did not know who was going to be killed or when; or, further, what side to take in the argument.

According to ANGIULO, he told BENNETT that he had to choose a side and stick with his decision.

According to ANGIULO, [redacted] told PETER LIMONE that [redacted] "Don't worry about PUNCHY MC LAUGHLIN," (indicating that he knew PUNCHY MC LAUGHLIN was going to get hit.).

ANGIULO also stated that prior to the time of the killing of HAROLD HANNON of Boston, HANNON complained to ANGIULO about [redacted] HANNON stated that [redacted] was crazy and was going to get everyone associated with him killed.

ANGIULO stated that the Indian Meadow Country Club at Westboro, Mass. was still for sale.

An individual, name unknown to the informant, had contacted ANGIULO and stated he represented the Bank of America and that he would be willing to sell the club for finders fee.

PATRIARCA advised that [redacted] former [redacted] had contacted him. [redacted] has sent his family to Phoenix, Ariz. and has requested RAYMOND to attempt to find a job for him in either Las Vegas or Phoenix for approximately \$125 a week.

ES 92-118

ANGIULO asked PATRIARCA, "What do you know in New York?" PATRIARCA advised that "Joe is just holding out, that's all," and further mentioned something about going to New York and being charged with "contempt." (Informant did not know exact details of same.)

PETER LIMONE told PATRIARCA that [] and another Italian kid have gotten a club in East Boston, and they desire to obtain a charter. They asked LIMONE how he got his charter.

LIMONE replied he received same through RAYMOND PATRIARCA.

[] wanted clearance through PATRIARCA to get the charter.

PATRIARCA furnished the "OK."

PATRIARCA inquired of ANGIULO if he knew the loan shark that has a loan out to an individual who is related to the [] kid, lives in Seekonk (Mass.) and has a green Cadillac.

It appears that the individual is paying \$100 interest per week for the loan and that the shylock is giving him "a hard time."

ANGIULO did not know the loan shark but would attempt to find out the identity of same for PATRIARCA.

PATRIARCA advised that he sent \$4,000 to JOSEPH ANSEIMO so that he (ANSEIMO) could purchase a piece of land.

ANGIULO advised that [] (PH) (possibly [] of Quincy, Mass.) came back to him and stated that he had been contacted by [] one of the Federal Agents working on ANGIULO's case. [] stated that they cannot find any fraud in connection with the ANGIULOS' IRS investigation and because of the fact that they cannot "come up with income they cannot ask for a consultation."

BS 92-118

Once [] submits his recommendation, [] (U. S. Attorney, Boston) will "put it on the shelf." IRS is not interested in the contempt charges against ANGIULO and ANGIULO cannot understand why USA [] is pushing the contempt charge.

[] also told [] that there was a bug in the club in the North End section of Boston. This, according to ANGIULO, refers to JOE ANSELMO's club located on Hanover Street, Boston, where ROMEO MARTIN and RONNIE CASSESSA were hanging out.

ANGIULO, therefore, surmises that the information concerning ROMEO MARTIN and RONNIE CASSESSA being involved in the robbery of [] of Newton, Mass. several weeks ago was furnished to the Boston PD by IRS. He stated that the Boston PD, immediately after the robbery, arrested ROMEO MARTIN and were attempting to locate CASSESSA for the robbery of [].

It should be noted that MARTIN is presently out on bond in connection with this robbery.

The above information is not being disseminated at this time in order not to compromise the informant. This information will be furnished to the Bureau by letterhead memorandum on 2/15/65.

Concerning GEORGE LINCOLN ROCKWELL, ANGIULO mentioned that [] has a machine gun, as he has shown JERRY this gun.

PATRIARCA advised that the seminary that is to be opened by [] in Maine will be called the White Church of America of Maine.

[] also stated that as soon as EDWARD W. BROOKE, Negro Attorney General of Massachusetts, runs for Governor for the State of Massachusetts, the ANP will infiltrate Massachusetts.

PATRIARCA advised that he was contacted by a former resident of Rhode Island who now lives at 8215 Glade Ave, Canoga Park, near Los Angeles, Calif. This individual

BS 92-118

contacted PATRIARCA inasmuch as his partner, in an unknown business, had swindled him out of the business.

PATRIARCA advised that he would attempt to help him through mutual friends in Los Angeles, but did not identify same. LA

ANGIULO advised that [redacted] has not been working at the after-hours joint, [redacted] North End, Boston. His partners, NICK GISO and SAMMY GRANITO, all of whom are La Cosa Nostra members, are critical of [redacted] because he is drawing the same amount of money from the business. They have ascertained that [redacted] is out every night to different cafes and night clubs in Boston but never shows up at the [redacted] to assume managerial duties.

JERRY advised that one of his associates told him of a club (probably in Dorchester, Mass.) which is running 23 or 24 hours a day as a gambling operation.

JERRY sent the associate to the club to ascertain what type of activity is taking place.

The individual reported to JERRY that there is a heavy card game, blackjack, etc., and is running wide open. The club is protected by double doors at the entrance and it is is very difficult to enter unless you are known.

JERRY sent for one of the partners of this club named [redacted] explained to him that he owns the joint with two nephews and three other Jewish individuals.

ANGIULO also ascertained that [redacted] has several car washes going for him, plus the fact that he is in the numbers business with [redacted] (PH). ANGIULO explained to [redacted] that he has three good things going for him, and that his group (meaning the Italian element) has been hard pressed financially because of the numerous investigations being conducted by law enforcement.

He added that on several occasions it is necessary for the Italian group to spend money on legislation bills which affect their operations and that he (ANGIULO) could not see why [redacted] would not contribute to this fund.

BS 92-118

[] told him that he would do anything he (ANGIULO) desired.

ANGIULO suggested that he put [] as a 7th partner and also furnish to JERRY \$500 a month from the operation.

[] at first indicated that the partners will probably not go along with both demands; whereupon ANGIULO called [] in and asked him whether or not he desired to become a partner in this operation. [] advised him that he did not care to assume this interest at the present time.

[] then stated he would send JERRY \$500 a month through [] (LNU).

On New Year's Eve [] did send \$500 through [] to JERRY ANGIULO.

ANGIULO then explained that recently he obtained a telephone call from [] known bookmaking agent for ANGIULO.

[] asked him to wait at the location until he contacted him and not to talk over the telephone to anybody. Shortly thereafter, [] contacted him and told him that [] Boston PD Detective, had contacted [] at his home.

[] learned in his duties as [] with the Suffolk County District Attorney's Office, that a [] had owed \$4,000 in shylock money to somebody unknown to [] and that the District Attorney's Office was investigating same.

ANGIULO ascertained that [] actually won \$3,500 in [] Club one night and returned later and lost \$4,000. He did not know whether this \$4,000 was the \$4,000 referred to by [] as loan shark money.

[] called the fellow that runs the club and told him to stop running because of the District Attorney's Investigation.

BS 92-118

ANGIULO advised that he recontacted [] and told him to recontact [] and find out what the exact details are concerning this incident.

JERRY ANGIULO stated he knew [] better than [] and described him as a "bold s.c.b." He made mention of the fact that he, himself, went for \$600 a month in the station where the club is located.

It was ANGIULO's opinion that [] went to his partners and they decided to ease ANGIULO out of his \$500 interest in the club every month by a complaint to the District Attorney.

ANGIULO stated that he intends to fly to Miami, Fla. the week of 1/10/64, exact date unknown. He asked [] to accompany him. [] was agreeable with the father's permission.

Concerning the bumper business, in which ANGIULO has an interest, [], he pointed out it was set afire by unknown persons. The manner in which the fire was set interrupted their production and was very costly from the standpoint of repairing metal tanks which are used in the re-chroming of automobile bumpers.

ANGIULO also stated that the District Attorney's Office is conducting a 24-hour surveillance of LARRY BAIONE because of the fact that he moved in on [] in the loan sharking business.

On 1/8/65, UNMAN, who has known PATRIARCA since 1938, stated that he saw [] (possibly of the Pawtucket, R. I. PD) and learned that [] was a liar.

There was some conversation concerning a crap game that the State Police wanted stopped but the Pawtucket PD wanted to let it run.

Because of Col. STONE of the Rhode Island State Police, they closed the game as they did not want STONE to come in, raid the place, and make them "look like bums."

BS 92-118

Attorney [] of Boston and Providence sought RAYMOND's advice on a business deal.

[] intended to form a corporation and cut this corporation five ways. (It probably concerned the manufacturing of cans, but the informant was not positive of this fact.)

[] asked whether RAYMOND can promote the other guy (probably meaning SAUL FRIEDMAN, Attorney, Providence, R. I.)

RAYMOND stated that he would promote him; warned him that every time he (PATRIARCA) entered a business deal with FRIEDMAN, he would lose money.

If [] needed any finances, PATRIARCA would furnish him with same.

PATRIARCA told [] that the worse thing a person could do is gyp somebody who trusts you and pointed out that money does not mean a thing compared with principle.

[] Providence, R. I. hoodlum, advised RAYMOND that he has some authentic treasury paper money. This paper is available through a friend (not named) who, in turn, was told by an individual, who tests such paper for the government, that the paper is authentic.

RAYMOND instructed [] to contact JOSEPH MOLICONE of the County Finance Co. and abide by MOLICONE's decision as to whether he should purchase the paper.

There was mention of the individual who has the paper as stealing a thousand pounds of same during the course of the last three years.

[] friend who has access to the paper is named [] (INU).

PATRIARCA also advised that [] should not give over "\$70 a 100," but offer "\$60 a 100" for this paper.

BS 92-118

On 1/11/65, UNMAN contacted PATRIARCA concerning [redacted] of Worcester, Mass. in connection with an agreement to operate for a week. (Informant did not know details of same.)

UNMAN furnishes RAYMOND \$4,500 stating that \$735 of this was "make-up money" for the month.

No other pertinent information took place.

LEAD

LOS ANGELES

AT CANOGA PARK, CALIF. Will attempt to ascertain the identity of the individual residing at [redacted]

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/29/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK (92-788)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Re New York airtel to Bureau, 1/25/65.

For the information of the Bureau, Boston Agents
have reviewed the photographs forwarded to Boston by reairtel.UNSUB #1, whose photograph appears directly under
the canopy of D'Angelo's Restaurant as he is leaving the
restaurant and is dressed in what appears to be a black coat,
gray or brown pants, and white stockings, is SAM ~~STARRI~~,
subject of Bufile 92-2946, Bosfile 92-125.Photographs of UNSUBS 1 and 2 could not be identified
by Boston Agents.

REC-18

92-2961-979

3-Bureau
2-New York
2-Boston (92-118) (92-125)JFK:poib
(7)

FEB 1 1965

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEB 4 1965

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 1 1965

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

5-39 PM URGENT 2-1-65 DAE

TO DIRECTOR -11- 92-2961 AND BOSTON 92-118

BOSTON VIA WASHINGTON-ENCODED
FROM NEW YORK 92-788

Anti-racketeering

RAYMOND L. S. PATRIARCA, AR.

Boston

REBSTELEPHONE CALL, TWO ONE SIXTY FIVE.

SUBJ ARRIVED NYC ONE THIRTY PM THIS DATE AND PROCEEDED TO
D-UNGELO-S RESTAURANT, ARRIVING THERE SHORTLY AFTER TWO PM. INDIVIDUAL
DESCRIBED AS UNSUB NUMBER ONE IN NY AIRTEL TO DIRECTOR, ONE TWENTY ONE
SIXTY FIVE, BELIEVED BY NYO TO BE SAM CUFARI, OBSERVED ENTERING D-
ANGELO-S SHORTLY BEFORE TWO PM. SUBJ AND SAM CONFERRED BRIEFLY AT
REAR TABLE WITH INDIVIDUAL TENTATIVELY IDENTIFIED BY NYO AS [REDACTED]

from New York Bureau DEB/ST/ST

[REDACTED] SUBJ OF NY FILE
NINETY TWO-TWO FOUR SEVEN SEVEN. SUBJ AND SAM CUFARI DEPARTED
RESTAURANT AFTER FIFTEEN MINUTES. [REDACTED] REMAINED IN RESTAURANT APP-
ROXIMATELY FORTY-FIVE MINUTES PRIOR TO DEPARTING. DETAILS TO FOLLOW
IN AIRTEL. FISUR DISCONTINUES TO AVOID COMPROMISING BS SOURCE.

END AND PLS HOLD.....

69 FEB 1 1965 CONTINUED

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. DeLoach _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

RELAYED TO [REDACTED]

F B I

Date: 1/28/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEW YORK
PHILADELPHIA

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 1/26/65.

BS 837-C* advised on 1/25/65 that JOE MODICA, Boston, Mass., contacted PATRIARCA specifically concerning the Berkshire Downs Race Track in which RAYMOND PATRIARCA allegedly has a financial interest.

PATRIARCA told MODICA to contact his friend who is allegedly extremely close to Attorney General EDWARD W. BROOKE of Massachusetts and have him arrange to release the \$100,000 bond that is being held by the Massachusetts Court in connection with civil suits that have been heard in Massachusetts courts.

PATRIARCA told MODICA that it was necessary for [redacted] (of Boston, Mass.) to put an additional \$300,000 in to the track in order for it to open for the 1965 season. In the event the \$100,000 bond mentioned above is released by the courts to SALVATORE RIZZO, PATRIARCA assured MODICA that he would get his \$5,000 back, which he loaned to RIZZO, plus an additional \$5,000 interest.

3-Bureau (RM)
2-Miami (RM)
4-New York (RM)
2-Philadelphia (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)
JFK:po'b
(18)

REC-56

ST-100

FEB 1 1965

FEB 10 1965

BS 92-118

PATRIARCA explained that [redacted] in NYC had indicated that he had a prospective buyer for the track for \$900,000, but the deal fell through.

MODICA mentioned [redacted] (PH) located in East Boston and his connection with some crap game located there. (Informant was unable to ascertain details concerning same.)

GENNARO J. ANGIULO and PETER LIMONE contacted PATRIARCA. ANGIULO discussed in detail his pending case involving the assault of a federal officer in the North End section of Boston.

It will be recalled that an Internal Revenue Service undercover man was questioned by ANGIULO and his associates, PETER LIMONE and [redacted] concerning his true identity and was told to get out of the North End section of Boston.

ANGIULO stated that he had contacted Attorney [redacted] a former Assistant United States Attorney, and requested him to defend him. [redacted] asked for \$25,000, plus an additional \$5,000 in the event it went to the Supreme Court. ANGIULO refused but subsequently did agree on a fee of \$10,000, plus \$5,000 in the event the case went to the Supreme Court.

Their plan of defense is to attack the words noted in the indictment, "wilfully and forcefully assaulted," and point out that they did not know the identity of the individual, nor did they actually forcefully eject him from the location in which they talked to him.

Their alibi is to contact [redacted] who is a "90% blind man" and request him to testify that he asked ANGIULO to question a sailor who lived in his house concerning the rape of a girl in the North End.

It is to be noted that the undercover man was posing as a sailor and resided in the North End section.

They intend to get another stand-up witness who will testify that he overheard [] ask ANGIULO the above, but that he did nothing about it and just walked away. In this way they feel that [] testimony will be substantiated.

[] a horse trainer, contacted ANGIULO through an intermediary requesting assistance to obtain a license as a horse trainer at the Rhode Island tracks.

PATRIARCA indicated he would assist in this.

[] close associate of Top 10 Fugitive [] contacted PETER LIMONE and requested that arrangements be made for him to see PATRIARCA. The reason for the request was to make arrangements that [] could contact PATRIARCA telephonically. A lengthy discussion took place as to the best procedure and the tentative arrangements were that [] was to call PETER LIMONE. He, in turn, would give a number of a public phone. Fifteen minutes later [] would call the public phone number; during which time LIMONE would attempt to contact PATRIARCA and make arrangements for him to go to another public telephone. The telephone number would be relayed to [] as to the phone number PATRIARCA could receive a call and, thereafter, he would call PATRIARCA. (The reason for this contact is not known to the informant.)

During the conversation concerning [] PATRIARCA asked ANGIULO whether he heard that [] "wanted to get in with []" (This apparently occurred some time ago when HAROLD HANNON was involved in efforts to arrange [] "getting in with []".) There was also a comment that [] according to HANNON, was trying to frame the [] and the [] were very apprehensive of []

According to ANGIULO, [] bought the diamonds from the kids (no further description) for \$29,000. (This probably occurred in Miami, Fla. as JOHNNY FOTO, who allegedly is presently in Florida, was the individual who brought the kids to NY.)

BS 92-118

ANGIULO stated that when he was recently in Miami, SANTO (TRAFFICANTE) introduced a lawyer for HOFFA to [redacted]. He described [redacted] to the lawyer as the owner of the [redacted]. [redacted] denied same emphatically in front of the lawyer.

[redacted] of Providence, R. I., presently vacationing in Miami, Fla., received a franchise for juke box machines with a small television attached thereto, whereby an individual can actually see the recording artist singing and dancing, for Massachusetts, Rhode Island and Michigan.

[redacted] of Philadelphia, Pa., is one of the individuals issuing the franchises for various states in the country.

ANGIULO stated that the crap game in Boston has a bank of \$15,200, and they decided to cut up \$6,000 of the above.

An individual named [redacted] whose first name is possibly [redacted] was the original owner of this crap game which was taken over by PATRIARCA and his group.

LARRY BAIONE, recent releasee from Massachusetts State Prison, requested permission to open another crap game, and PATRIARCA refused same inasmuch as [redacted] did request permission from ANGIULO to give a certain percentage of the crap game to [redacted] when he was in prison and renewed the offer when he was released.

PATRIARCA agreed to [redacted] furnishing 5% of his take of the crap game directly to LARRY BAIONE but warned that BAIONE's piece was not to come off the top.

RAYMOND also advised that during his recent visit to NYC he was to meet TOMMY BROWN and TOMMY RYAN. However, when [redacted] walked in to the restaurant he told them that there was "a 24-hour watch" on both BROWN and RYAN.

[redacted] was mentioned as being scheduled to attend the meeting, and it was not clear to the informant if he actually did attend same. One of the individuals probably who did attend, named [redacted] was recently made a "capo regime." SAM CUFARI of Springfield, Mass. also attended. Because of the warning by [redacted] of the 24-hour surveillance of BROWN and RYAN, they became particularly alert to any surveillance.

BS 92-118

They did observe an individual wearing a hearing aid, and all suspected him of being "a Fed."

PATRIARCA warned ANGIULO to be cognizant of any individual wearing a hearing aid and instructed ANGIULO to warn the individuals around Boston.

On 1/26/65, LOUIS TAGLIANETTI of Providence, R. I., advised PATRIARCA that he was worried about the FBI inquiries made concerning him in Brooklyn, N. Y. He believes that his troubles with IRS created an FBI interest in him.

PATRIARCA, in the discussion, stated that CARLO (possibly GAMBINO) was related to the man in Springfield (possibly referring to SAM CUPARI).

TAGLIANETTI told PATRIARCA about a scheme that he has been working on for approximately two years. It appears there are two associations - one in Brooklyn, N. Y. and one in New York, N. Y., consisting of 100 and 300 members, respectively. The president of one of these associations is married to the daughter of "a boss." TAGLIANETTI could not recall his name. The president of the other association knows a "friend of ours."

TAGLIANETTI and [REDACTED] (LNU) attempted to bring them together as the New York association has "a little weight" and is hurting the Doctors in Brooklyn.

Arrangements were made for the two Doctors to meet with TAGLIANETTI and [REDACTED] however, the Doctor in New York kept postponing a meeting, the last time his excuse being that he was going to Michigan.

TAGLIANETTI intends to cause dissension and then had threatened one of the Doctors by having someone else make threatening calls to him.

When TAGLIANETTI met one of the Doctors he (the doctor) "knew who we were and what it was all about." TAGLIANETTI apparently intends to shake down the Doctors in these associations and made the comment that "We'll get in there somehow."

PATRIARCA cautioned him to be very careful as he could not trust the Doctors involved.

BS 92-118

TAGLIANETTI stated that one Doctor called him and agreed to make LOUIS' Doctor friend from Brooklyn president of the association, but arrangements have not been finalized in this direction. LOUIS desires that [] get someone to threaten the Doctors, as "You can't get money from nothing," and further points out that the Doctors scare easily.

[] (LNU) called LOUIS the previous night and stated that one Doctor had changed his mind. LOUIS made mention of the fact that the associations cost the Doctors \$100 to join the organization. (Possibly Chiropractors Association).

[] (LNU) from Boston, Mass. contacted PATRIARCA and discussed the recent underworld killings in Boston.

RAYMOND tells [] to keep off the street as much as they can because of the recent roundups of criminals in Boston by the local police.

[] stated that all the people are getting scared of [] (apparently referring to [] and asked RAYMOND to talk to [] and impress upon him that there should be no more killings in Boston.

RAYMOND agrees to talk to [] and made a statement that "If the killings don't stop I'll declare martial law."

PATRIARCA indicated that he thought very highly of []

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date:

2/2/65

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788)
 SUBJECT: RAYMOND L. S. PATRIARCA
 AR

Re NY teletype, 2/1/65.

Subject arrived Grand Central Station, NYC, 1:30 p.m., 2/1/65, aboard NY - NH Railroad train 9, "the Mayflower". Subject departed from train and as usual proceeded to the Park Sheraton Hotel, 56th Street and 7th Avenue, NYC, via taxi.

In view of information set forth in Boston airtel to Director captioned as above dated 1/28/65, concerning an individual wearing a hearing aid, which subject observed in NY, two NYO agents observed subject depart from the train but no surveillance between Grand Central Station and the Park Sheraton Hotel was attempted by the NYO.

Subject was observed entering the Park Sheraton Hotel shortly after 2:00 p.m. An individual identified by NYO agents as SAM CUFARI, who is also identical with Unsub #1 set forth in NY airtel to Director captioned as above dated 1/21/65, was observed entering D'Angelo's Restaurant, 252 West 55th Street, shortly before 2:00 p.m. Subject proceeded from Park Sheraton Hotel and entered D'Angelo's Restaurant shortly after 2:00 p.m. Two NYO agents entered the restaurant

3 - Bureau (92-2961)
 2 - Boston (92-118)
 1 - New York (92-2477)
 1 - New York (92-788)

REC-129

92-2961-982

MRP:vmc
 (8)

FEB 3 1965

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

FEB 10 1965

NY 92-788

shortly after subject and observed CUFARI and subject seated at the bar. As agents entered they observed a man now identified as [redacted] NYCPD B# [redacted] removing his coat and then proceed to the bar to greet subject and CUFARI. The three then adjourned to a table at the rear of the restaurant. After approximately 15 minutes CUFARI and subject departed from the restaurant and walked to the intersection of 55th Street and Broadway where they entered a taxi. No surveillance of CUFARI and subject was attempted by the NYO in order to avoid compromising Boston source and the fact that D'Angelo's Restaurant was known to the NYO. [redacted] remained inside the restaurant until approximately 3:00 p.m. When he departed no surveillance was conducted of [redacted] for the reasons set forth above.

It is to be noted that NY 3986-C* reported on 2/1/65, that THOMAS EBOLI in a conversation with MICHAEL GENOVESE stated that he had a meeting with "RAYMOND from Boston", but did not mention the time, date or place of such a meeting. EBOLI also noted that [redacted] might attend the meeting.

NYO obtained photographs of [redacted] and CUFARI entering D'Angelo's Restaurant and photographs of subject and CUFARI as well as [redacted] departing from the restaurant.

F B I

Date: 2/2/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)TO: DIRECTOR, FBI (92-2961)
SACs NEW YORK
NEWARK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO - Boston)

Re Boston Airtel January 28, 1965.

BS 837-C* advised that LOUIS TAGLIANETTI and [] (LNU) contacted PATRIARCA. They intend to contact [] in order to resolve the Union situation. Informant did not know the details of same.

HENRY TAMELEO advised he contacted [] and reiterated to [] that in order to operate he "must have the State". [] told him that he has arranged to pay-off the State Police and that he would furnish to TAMELEO the identities and the amounts paid to individual members of the State Police. This apparently refers to a gambling operation that [] will open in Biddeford, Maine, which was previously reported. The Boston Office is conducting an investigation relative to this matter. It appeared that [] (LNU) who owns the club had been tipped off by members of the State Police that a game was to be held. In view of this, the opening of the operation has been temporarily discontinued.

3 - Bureau (RM)
2 - New York (RM)
1 - Newark (RM)
7 - Boston (5 - 92-118)

JFK:ds
(13)

REC-97

EX-102

11 FEB 5 1965

(92-118 Sub 4) (92-118 Sub 3)

FEB 12 1965

BS 92-118

[redacted] is also attempting to swindle some doctor or dentist of \$50,000.

[redacted] has inquired of [redacted] whether this deal was actually a swindle and suggested to [redacted] if it was, he desired a piece of it. [redacted] is of the opinion that [redacted] was only feeling him out to ascertain if same was actually a swindle.

TAMELEO stated that [redacted] of East Boston, Massachusetts, was the person who killed JOSEPH FRANCIONE in Revere, Massachusetts, recently. TAMELEO also advised that he had contacted [redacted] and requested his assistance to help [redacted] was going to contact Probation Officer [redacted] in order to assist [redacted]

TAMELEO told PATRIARCA that he ordered [redacted] to get rid of [redacted] according to TAMELEO, is a stool pigeon and has testified in court against an unknown individual involving an arson deal.

TAMELEO advised that JERRY ANGIULO had requested that he, TAMELEO, find out who was responsible for the murder of [redacted] recently. ANGIULO had received inquiry from New York concerning this. TAMELEO ascertained from JOSEPH MODICA that SAMUEL LINDEN had been asked by some unknown individual whether he desired the killing of [redacted] to be postponed inasmuch as LINDEN was owed \$8,000 by [redacted] LINDEN told this individual that he did not care about the \$8,000 and did not desire to hear any further information concerning the proposed killing of [redacted] PATRIARCA instructed TAMELEO to ascertain the identity of the individual who approached LINDEN.

There was also talk of [redacted] who was a close associate of LINDEN. PATRIARCA was of the opinion that [redacted] a local hoodlum, was the individual who probably asked LINDEN the above.

BS 92-118

On 1/29/65, EDWARD "WHIMY" BENNETT and [redacted] [redacted] contacted PATRIARCA who was responsible for the [redacted] murder. BENNETT [redacted] did not know but did discuss various murders in Boston and the reasons therefor. The Informant was unable to ascertain the details of this information. 7

There was also talk about the [redacted] feud but the Informant was unable to ascertain the details of same. There was mention of a meeting in connection with this but the Informant could not ascertain the details of same.

UNMAN contacted PATRIARCA and indicated that he has construction jobs in Maine, Connecticut and Rhode Island. UNMAN claimed that the Union Hall were not sending men to his jobs and that he was suffering because of this, laborwise. PATRIARCA indicated that he would assist him in this regard. Details were not known to the Informant.

On 1/30/65, Informant advised that PATRIARCA was leaving Providence. PATRIARCA was surveilled to New York City by Boston Agents where the surveillance was taken up by New York Agents.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 2/4/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 2/2/65.

BS 837-C* advised on 2/2/65 that UNMAN and RAYMOND PATRIARCA discussed RAYMOND's trip to New York on 2/1/65. PATRIARCA expressed concern about being observed in New York.

UNMAN tells RAYMOND to fly the next trip and land in LaGuardia Airport, go through the gate, jump on a bus and then ride in to a subway. He explained that this way is less dangerous.

PATRIARCA said they put the "heat" on the other fellows but he gets in to town alright, but they are following the other people and see him. He pointed out that he has seen people wearing ear pieces and he is sure they are radios and the persons following are talking to each other.

UNMAN discusses a business contract involving vending machines with PATRIARCA (significance not clear).

3-Bureau (RM)
2-New York (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JPL:po'b
(12)

REC-137 92-2961-984

10 FEB 6 1965

64 FEB 12 1965

NEVER

BS 92-118

UNMAN also mentions that "the kid" (not further identified) was pinched with a hot car, and the "joint was loaded with hot stuff."

PATRIARCA reminds UNMAN that everything in New York is checked and cautions UNMAN not to take a car to the restaurant but to take a cab.

Another UNMAN enters (possibly LOUIS TAGLIANETTI) and PATRIARCA tells him to be sure and tell another UNMAN to "keep his mouth shut" that he is talking too much. LOUIS tells PATRIARCA that the UNMAN they are discussing got back Sunday and started a "big stink" with [redacted] (LNU) (possibly [redacted] of Rhode Island). The UNMAN they refer to is staying at the Viking Hotel, Newport, R. I., and RAYMOND angrily says that this man was sent for to go to New York and should be there today since he was given the word on February 1st.

PATRIARCA again tells LOUIS to get a hold of this young man and tell him to keep his mouth shut or he will be getting out of here.

RAYMOND said that UNMAN has been instructed to ask for and deal through him (RAYMOND) since [redacted] (LNU) is too soft. RAYMOND instructs LOUIS to call the Viking Hotel and see if UNMAN has gone to New York.

RAYMOND said that there is nobody coming here from Boston to work for UNMAN, but if there is any work there are men in Providence who will do the work.

Another UNMAN and RAYMOND told him that the people in New York are under investigation, everyone is in trouble - garments and everything - the whole situation is very bad.

UNMAN explains that he is owed 100,000 from someone; 150,000 from LA LA (PH) and \$40,000 to \$50,000 worth of jewelry - \$300,000 all told.

PATRIARCA tells them that it just means trouble with income tax.

He said the investigation in New York with UNMAN could have been tailor made for the people in New York; however, that has changed now.

UNMAN tells PATRIARCA that all of the jewelry he has are "score pieces."

BS 92-118

UNMAN then discusses getting one [] (LNU) in on a deal with him.

PATRIARCA tells him to bring [] down with him next week and RAYMOND will discuss the deal with []

[] entered and PATRIARCA tells him that he was in New York yesterday. He told [] that the guy in Newport will have to see them. [] said that he saw this man and the man talks too much - too much Cosa Nostra talk, and if he keeps it up the government could step in.

PATRIARCA said that he was going to make that guy put his truck to work.

PATRIARCA said that "that guy wanted to hire people from Boston to work on the Newport job," but PATRIARCA put a stop to that.

[] said that "they" (not further identified) are spreading the bids all over the country rather than confining them to the Rhode Island group.

[] suggested to RAYMOND to see SAUL FRIEDMAN and set up the Ace Dumping Corp., then RAYMOND could rent equipment to the guy in Newport.

PATRIARCA said that this man is shooting off his mouth too much. RAYMOND also mentions that he (RAYMOND) has a speedboat which this fellow would need.

[] schemes as to how they will rent equipment to this man, and RAYMOND tells [] this man was with [] brother.

RAYMOND said that when he was in New York yesterday they asked him if he wanted this man "thrown out of Rhode Island." RAYMOND told him this was not necessary, but he does not want him to make a move until he speaks to RAYMOND.

PATRIARCA told [] Sullivan's Steak House, needs some trucks. RAYMOND asked [] to call [] because he is a good friend of his.

On 2/3/65 informant advised that PATRIARCA and [] (LNU) had a discussion concerning a demolition situation on Goat Island. [] indicated he got in Monday night and said that he is in on the Pawtucket deal (significance not known to informant).

BS 92-118

PATRIARCA said that someone in Newport is causing trouble and told [] to keep his eyes and ears open. PATRIARCA mentioned that [] is "in hock" to him up to his life.

Another UNMAN entered and there was a discussion about a theft at Woonsocket, R. I. which involves 16 people (the significance not clear to the informant).

JOE KIRK (true name JOSEPH KRIKORIAN) entered and KIRK told PATRIARCA that he had talked to [] of the Rockingham Race Track to discuss the racing dates, and [] was very mad. He said that [] told him that the Green Mountain, which is another track he operates in Vermont, is opening on May 30 and will operate through June 30, 1965. [] said that he is unable to do anything about the dates.

KIRK said that [] who was interested in the Lincoln Downs Race Track and the Berkshire Downs, is very dissatisfied with the situation on dates.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-118 Sub 2)

2/3/65

REC 20
Director, FBI (92-2961) — *985* JUNE

RAYMOND L. S. PATRIARCA
AR

1 - J. D. Donohue
1 - Mr. Green
1 - Mr. Kelly

Re your FD-143 dated 1/27/65.

Authority granted to continue BS 837-C* for an additional 90-day period.

The abstract submitted with referenced communication was improperly prepared since it contained the statement "Justification for Continuation of Technical or Microphone Surveillance." You must insure that all abstracts for "June" communications are prepared in accordance with existing instructions.

NOTE: Boston Office recommends that misur coverage of subject be continued for an additional 90-day period. Raymond Patriarca is the leader of La Cosa Nostra activity in New England. This coverage, which is in his office, is one of the most productive sources currently being utilized in connection with the Criminal Intelligence Program. It consistently furnishes information regarding a wide range of criminal endeavors on the part of Patriarca and his associates. During the recently authorized period, source provided information concerning Patriarca's discussion with Jerry Angiulo, his chief lieutenant in Boston, concerning Joseph Bonanno's dispute with the "commission." This source has also provided detailed information concerning other La Cosa Nostra activity in New England. In view of the proven capability of this source to produce a large volume of criminal intelligence information, recommend that the request of SAC, Boston, be approved.

JEK:FB1

(6)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

U.S. DEPT. OF JUSTICE

FEB 3 1965

MAILED 27

FEB 3 1965

COMM-FBI

RECEIVED-CITE

ROUTE IN ENVELOPE

TELETYPE UNIT ☐

6 FEB 17 1965

VOUCHER SECTION

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO DIRECTOR, FBI

(Bufile 92-2961) DATE: 1/27/65

FROM SAC, BOSTON (92-118 Sub 2)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title RAYMOND L. S. PATRIARCA

Character of Case AR

Field Office BOSTON

Symbol Number BS 837-C*

Type of Surveillance: ~~(Technical)~~ ~~or~~

Microphone

CONF. INFO

1. Name of person or organization on whom surveillance placed:
RAYMOND L. S. PATRIARCA
2. Address where installation made. Also give exact room number or area covered:
PATRIARCA's office at Coin-O-Matic Distributing Co.,
168 Atwells Ave, Providence, R. I.
3. Location of monitoring plant:
St. Margaret's Home for Working Girls,
153-175 Dean Street, Providence, R. I.
4. Dates of initial authorization and installation:
Authorization: 2/5/62
Installation: 3/6/62
5. Previous and other installations on the same subject (with dates and places):
None
6. If installation is a technical surveillance, answer following questions:
 - a. Is a trunk line utilized? NA
 - b. Is the surveillance on a switchboard? NA
 - c. Is the surveillance on a public coin-operated telephone? NA

REC 20

92-2961-985

2-12

JUN 28 1965

Registered Mail

1-Bureau

1-Boston

JFK:po'b (2)

JUN 28 1965 P.M.
BOSTON FIELD OFFICE

d. Is surveillance on a private line or a party line? NA

e. If a party line, how many parties? NA

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[redacted]
servicing unlisted phone Gaspee 1-0260 in PATRIARCA's office.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

[redacted] - BS 837-C*.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) (See "A"); page 5

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

One.

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises:

a. Rental costs for plant premises:	\$45 per week	-plant
	7.25 per month	-phone

b. Give total number of other surveillances monitored at same plant.

None.

- c. If any others, set out the proportionate cost of instant surveillance:

NA.

15. Cost of Leased Line for instant installation?

\$3.50 per month.

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Special Agent - \$11,415.

- b. Total number of man hours per week spent at plant?

40 man hours per week.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

NA.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

NA.

17. Remarks (By SAC):

(See "B"), page 6.

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

b6
b7C

(A) On November 18, 1964, the informant advised that PATRIARCA told his "chief lieutenant" in Boston, Massachusetts, GENNARO J. ANGIULO, that JOSEPH BONANNO "took it on the lam himself" and, further, that [redacted] was with him. He added that [redacted] (phonetic) and all the underbosses are meeting later that week to ascertain what they could do with the BONANNO family.

Informant also advised that, according to PATRIARCA, BONANNO put a great act on in front of the lawyers but "did put them on the spot." He indicated the lawyers knew nothing concerning the alleged kidnaping of JOSEPH BONANNO.

On November 25, 1964, informant advised that PATRIARCA indicated that he had sent SAM GRANITO to New York to ascertain what the circumstances were concerning BONANNO's alleged kidnaping.

He also questioned a kid from New York who happened to come in to Providence, Rhode Island concerning this incident. (The kid from New York is probably NICK BIANCO of Brooklyn, New York, who is a constant visitor to PATRIARCA.)

The reason that BONANNO "went away by himself" was that he was thrown off the "commission" of La Cosa Nostra and, in addition, did not want to appear before the Federal Grand Jury in New York to which he was subpoenaed.

This informant also furnished considerable information concerning various members of La Cosa Nostra in the Boston and New York areas during the last 90 days.

(B) The confidential source has indicated that RAYMOND PATRIARCA is the leader of the criminal element in the Rhode Island and Massachusetts areas, and also has some control in Maine and New Hampshire.

The informant has furnished various information confirming this fact and his continuation will serve to crystallize information which may lead to prosecution.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/20/64

FROM : SAC, BOSTON (92-118 Sub 2) ATT: FBI LABORATORY - ELECTRONICS SECTION

SUBJECT: TECHNICAL EQUIPMENT - [REDACTED]

JUNE

It is requested that [REDACTED]
be used in connection with [REDACTED] on RAYMOND L. S.
PATRIARCA, Boston Division.

[REDACTED]

② - Bureau (REGISTERED MAIL)
1 - Boston
JMC:ds
(3)

92-2961-
NOT RECORDED

6 NOV 23 1964

12-1

Handwritten: #4 5/12/64 11/23/64
Stamp: SEVEN 1964
Signature: [illegible]
Text: [illegible]



6 DEC 3 1964 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 2/9/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosa airtel, 2/4/65.

On 2/4/65 BS 837-C* advised [] (LNU) obtained an "OK" from RAYMOND PATRIARCA to borrow \$5,000 in order to open the Mayfair Restaurant in Warwick, R. I.

On 2/5/65, no pertinent activity was noted as subject was not believed to be in his office on that date.

On 2/8/65, informant advised that UNMAN had stolen 14 tires from an establishment which he sold to [] of Providence, R. I. for \$700.

NICK BIANCO of Brooklyn, N. Y. was instructed to contact JERRY ANGIULO, Boston, Mass., in connection with a fish business. (Informant did not have further details concerning same.)

3-Bureau (RM) -
3-New York (1-92- NICK BIANCO) (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po^{rb}
(13)

REC-100

92-2961 986

FEB 12 1965

66 FEB 19 1965

C C - WICK

BS 92-118

UNMAN (probably [redacted] of Springfield, Mass.) was instructed by SAM CUFARI of Springfield, Mass. to contact PATRIARCA and ascertain what story he would tell in the event they were observed by "the Feds" in NYC where they met recently.

PATRIARCA told UNMAN that he would tell "the Feds," if questioned, that he travelled to New York to attend a fight and happened to meet SAM CUFARI who was there with his wife.

CUFARI apparently will then furnish his story that he was in New York with his wife to attend the fight.

[redacted] from Worcester, Mass. complained that "the deal" was unfair. Apparently [redacted] (INU) was in partnership with [redacted] when they broke up "at the lot." FREDDIE demanded a large sum of money. [redacted] gave him \$26,000 and this individual is still pressing him for more money. He appealed to PATRIARCA to settle the dispute; however, PATRIARCA appeared to favor [redacted] and indicated that he would back [redacted] if [redacted] did not pay his fair share.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 2/15/65

FROM : SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel to Bureau dated 1/12/65.

Reairtel indicated that a letterhead memorandum concerning information relative to IRS Agent [redacted] furnishing information to an individual named [redacted] who, in turn, furnished same to GENNARO J. ANGIULO, top hoodlum in the Boston Office, would be submitted.

Special Agent [redacted] of IRS, Boston, Mass., in general conversation indicated that [redacted] an IRS employee from Norwood, Mass., and [redacted] a [redacted] of Winchester, Mass., both attached to the Boston Office of IRS, were arrested on 1/8/65 and charged with "soliciting and accepting a \$3,000 bribe from a Bookline, Mass. firm" in connection with an IRS investigation. According to [redacted] both employees have been fired and are awaiting trial on this charge.

[redacted] was under his supervision and worked on the ANGIULO case until approximately five or six months ago, at which time he was reassigned to the Collection Division. This reassignment was caused by a reduction in force in connection with the ANGIULO investigation.

In view of the fact that [redacted] is presently awaiting prosecution in connection with another bribery case, it is not believed advisable to disseminate information as set out in reairtel and, therefore, no letterhead memorandum concerning same is being submitted.

②-Bureau
1-Boston

JFK:po'b
(3)

REC-104

92-2961-987

4 FEB 17 1965



64 FEB 24 1965

FIVE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 2/12/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 2/9/65.

On 2/9/65, BS 837-C* advised that GENNARO J. ANGIULO of Boston, Mass. contacted PATRIARCA. ANGIULO explained in detail the circumstances surrounding his arrest for assault and battery on an IRS officer. His defense will be the attack on the alleged statement that same was "wilful."

ANGIULO explained that he was in contact with COLUMBO in relation to the fish business. (It appeared that this pertained to the importation of all squid into the New York area.)

ANGIULO has contacted representatives of fish companies in the Massachusetts area and they indicated they will be able to furnish the necessary amount of fish as consumed in the New York area. The squid is now being imported from the California area.

3-Bureau (RM)-
1-Los Angeles (Info) (RM)
3-New York (1-COLUMBO) (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b

60 FEB 23 1965

REC-122

92-2961-988

FEB 15 1965

NINE

BS 92-118

COLUMBO is "in with some wealthy Jews" and they are willing to put up sufficient capital to enter this business.

RAYMOND suggests that they would be able to open up a company in the Massachusetts area and move in on the shipping and trucking of this company, with the permission, of course, from COLUMBO.

JERRY indicated that he would be in contact with COLUMBO in the near future and make arrangements to call a meeting between PATRIARCA, ANGIULO and COLUMBO.

[] recently has offered for sale 4,000 packages of razors (the description and exact quantity unknown to the informant).

In connection with the fish business, RAYMOND indicated that it would be the same situation as the lobster business is in Gloucester (the significance of this is unknown to the informant).

ANGIULO discussed the recent gangland slayings in Boston, none of which information was pertinent to this investigation.

Information furnished by the informant relative to these gangland slayings was a recap of information previously furnished.

ANGIULO advised that Attorney General EDWARD W. BROOKE is attempting to have a bill enacted in the Massachusetts state laws which would enable police officers to arrest on the spot individual drivers of automobiles who do not have their license and registration in their possession at the time they are stopped by the officers.

PATRIARCA pointed out that this was a bad bill inasmuch as it would furnish the officer the right to search the car, based on a search incidental to the arrest.

BS 92-118

PATRIARCA asked ANGIULO whether he had been in touch with [redacted] the Uniform Branch of the Massachusetts State Police. ANGIULO advised he had contacted him about three weeks ago requesting information from him. [redacted] told him that the FBI had put so much pressure on him that he had lost all his contacts.

ANGIULO discussed in detail the financial condition of the Indian Meadow Country Club, Westboro, Mass., in which club both ANGIULO and PATRIARCA allegedly have a financial interest.

JERRY stated he was attempting to refinance this club and issue 51 shares of stock to [redacted] and 49 shares to [redacted]. When this is done he will attempt to borrow money from banks by pledging the stock for collateral.

ANGIULO stated that the barboot game in Boston netted \$6,700 last month and furnished PATRIARCA his 10% cut, or \$670. In addition to that, he gave him \$1,862 from another gambling operation (not specified) and other monies (the amount not known to the informant).

HENRY TAMELEO entered and told ANGIULO and PATRIARCA that he played cards until 6:00 a.m. in Revere, Mass. the previous night and won \$140. TAMELEO said he was with [redacted] (PH) for several hours the previous night. [redacted] is allegedly [redacted] the Licensing Board in Revere, Mass.

It appeared that TAMELEO was attempting to obtain a motel license on behalf of [redacted] and LARRY BAIONA in Revere, Mass. TAMELEO was of the opinion that [redacted] would assist him in this matter.

TAMELEO stated that LARRY BAIONA and [redacted] have recently bought out [redacted] apparently in a loan sharking business.

NICK BIANCO of Brooklyn, N. Y. also contacted PATRIARCA and stated he was returning to New York. During a short conversation BIANCO indicated that [redacted] had 4,000

BS 92-118

packages of blades for sale but that NICK BIANCO ascertained that he could purchase the same type of blade cheaper than what [] was selling them for.

NICK was somewhat perturbed because [] was selling them "right under his nose."

[] Providence, R. I., told PATRIARCA that [] was in the other day and asked if any help was needed on the Newport job.

There appears to be trouble between [] and that if the sum of \$15,000 is not paid, one of the individuals is going to the Attorney General and the Redevelopment Authority in Rhode Island and tell of the fix in this job.

On 2/10/65, informant advised that UNMEN apparently was having some difficulty, the facts of which were unknown to the informant, with the Electrical Union.

UNMEN and PATRIARCA discuss a situation on Goat Island, which is located off the Rhode Island coast. It appears that [] is stealing a lot of material from this island, such as cable and other material underwater. [] requests permission from UNMEN to remove this cable, etc. and that he would split same with UNMEN who, in turn, would furnish some monies to PATRIARCA.

An individual by the name of [] (PH) has a dredge in the vicinity of the island and is also stealing the cable.

According to UNMEN, the cable is not owned by the owner of the island. [] told UNMEN that there is other materials underwater, such as defective torpedoes, etc., and that they should be able to obtain approximately \$15,000 worth of salvage of these materials. He intends to bring a boat from Japan to the island in order to sell and transport the scrap metal.

PATRIARCA furnished his "OK" to remove the above scrap metal.

BS 92-118

On 2/11/65, no pertinent activity took place, although PATRIARCA was in his place of business during that day.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 2/12/65

FROM : SAC, BOSTON (92-118)

SUBJECT: JUNE
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

~~CONFIDENTIAL~~

In connection with the installation of BS 837-C* which is located in the offices of RAYMOND L. S. PATRIARCA in Providence, R. I., it is requested that the Laboratory immediately notify the Boston Office of any new techniques or equipment which would permit the monitoring plant in Providence, R. I. to be transferred to headquarters city in Boston.

This would, of course, eliminate agents who are currently handling the monitoring and make them available for more productive assignments.

EXP. PROC.

REC-40 92-2961-989

2-Bureau
1-Boston

(RM)

CC detached Electronics 2/17/65

JLH:po'lb
(3)

FEB 15 1965

FEB 12 5 53 AM '65

SEARCHED

INDEXED

DO NOT WRITE

SERIAL

RECEIVED
Memo RL Miller
to Mr Conrad
3-17-65 RLM:cke:bwg/dug

6 APR 20 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 2/16/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELREGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
SACS NEW HAVEN
NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 2/12/65.

On 2/12/65, BS 837-C* advised UNMAN contacted PATRIARCA concerning the purchase of a casino for two and a quarter million dollars. They agreed they will have to put together a half million dollars to "get the thing rolling."

An individual by the name of [] who lives at the Executive House in Boston is one of the individuals they hope to get interested in this venture.

Another individual contacted PATRIARCA concerning the purchase of another piece of property in Rhode Island for \$50,000.

If UNMAN is successful in obtaining this property PATRIARCA will have a financial interest in same (the details of this were not obtained by informant).

3-Bureau (RM)
2-New Haven (RM)
2-New York (RM)
7-Boston (92-118) (1-92-118 sub 4) (92-118 sub 3)
JFK:po'b
(14)

REC-1

92-2961-990

6 FEB 18 1965

58 FEB 25 1965

BS 92-118

On 2/15/65, [] (INU) advised PATRIARCA that the boat is going to pick up the scrap metal at Coats Island on Tuesday and that he (RAYMOND) should obtain approximately \$10,000 from this sale.

HENRY TAMELEO told PATRIARCA that he was to meet "PINKY" PANABELLI of Worcester, Mass. at 1:30 that afternoon in connection with the Gilt Edge Corporation of New York (the informant did not know the details of same).

TAMELEO was advised by another UNMAN that [] subject of case entitled, "[] aka: FUGITIVE, UFAP-LARCENY," Bosfile 88-3415, was out on \$8,000 bail in Miami. Further, he is going to fight extradition to Hartford, Conn. where he is to be tried for this larceny.

With PATRIARCA's permission, TAMELEO intended to call [] in an effort to "pull a few strings" in connection with this case.

Another UNMAN contacted PATRIARCA and stated that he had talked to HENRY TAMELEO concerning the proposed hijacking of a truck (the details of which were unknown to the informant). This truck would probably contain some canned goods and UNMAN was attempting to ascertain whether PATRIARCA had an outlet for same.

PATRIARCA advised that he did not know of anyone who would purchase a large amount of canned goods.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

12A 2/18/65
F B I

Date: 2/18/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebosairel, 2/12/65.

BS 837-C* advised on 2/16/65 that no pertinent information was developed, with the exception that PATRIARCA's wife was feeling extremely bad that day and indications are that she will probably have to go back to the hospital.

On 2/17/65 three UNMEN (one of whom is possibly [] (LNU)) discussed a union problem involving the Gilbane Construction Co. One of the UNMEN is seeking a position in this union and another UNMAN says that the union is the "lousiest in New England" and is the second largest.

The union representative in Hartford, Conn. is [] (FH) who apparently hires only members with criminal records. One of the UNMEN is attempting to obtain a pension from the union inasmuch as he is physically incapable of being employed.

LOUIS TAGLIANETTI was complaining about additional IRS inquiries concerning him and the fact that he thinks his telephone is tapped.

3-Bureau (RM)

1-New Haven (Info) (RM)

7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b

(11)

92-2961-991
11 FEB 23 1965

63 MAR 1 1965
R144

BS 92-118

He complained to [] of the New England Telephone & Telegraph Co. concerning this possible tap. He allegedly told [] he no longer would do him any favors unless the tap is taken off the phone.

No further information was developed.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Tolson	_____
Belmont	_____
Mohr	_____
DeLoach	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

12:30 AM URGENT 2/24/65 RCS
TO DIRECTOR, ALBANY, AND BUFFALO
FROM BOSTON 250145

RAYMOND L. S. PATRIARCA, AKA., AR. OO: BOSTON.

RE TEL CALLS TO BUFFALO AND ALBANY THIS DATE.

BS 837-C* ADVISED THIS DATE THAT HENRY TAMELEO, PATRIARCA'S CHIEF LIEUTENANT, PROVIDENCE, RHODE ISLAND, ADVISED PATRIARCA THAT HE ATTEMPTED TO SELL \$107,000 WORTH OF "HOT STUFF" TO (FNU) [REDACTED] IN BOSTON, MASSACHUSETTS, YESTERDAY. BECAUSE OF UNUSUAL AMOUNT OF HEAT, DEAL NOT CONSUMMATED. TAMELEO STATED THAT [REDACTED] AND [REDACTED] (LNU), PROBABLY [REDACTED] WERE INVOLVED IN THE SCORE WHICH ALLEGEDLY OCCURRED IN BUFFALO, NEW YORK.

TAMELEO STATED THAT THE STUFF WILL BE TRANSPORTED THERE REFERRING TO EITHER BUFFALO OR SYRACUSE, LATER THIS EVENING, AND A MEET IS TO TAKE PLACE TOMORROW MORNING AT 9 A.M. AT THE DONUT CENTER RELATIVE TO THE DISPOSITION OF THE STUFF. TAMELEO STATED THE STUFF WAS IN HIS CAR, AND HE LATER STATED THAT HE HAD LEFT HIS CAR IN PROVIDENCE AND WALKED TO PATRIARCA'S PLACE OF BUSINESS.

TAMELEO'S CAR LOCATED IN PARKING LOT IN DOWNTOWN PROVIDENCE EFFORTS WILL BE MADE TO DISCREETLY SURVEILL THIS CAR THIS EVENING, AND IN THE EVENT CAR HEADS IN DIRECTION OF SYRACUSE OR BUFFALO, APPROPRIATE OFFICES WILL BE NOTIFIED.

70 MAR 11 1965

REC-1

0 MAR 2 1965

Tolson	_____
Belmont	_____
Mohr	_____
DeLoach	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM BOSTON 250145

ALBANY ADVISED THAT THE DONUT CENTER PROBABLY REFERS TO THE COLONIAL BAKERY [REDACTED] INASMUCH AS THERE IS TOP ECHELON INFORMANT COVERAGE AT THIS ESTABLISHMENT, NO SURVEILLANCE OF COLONIAL BAKERY IS REQUESTED AS IT MIGHT COMPROMISE INFORMANT. HOWEVER, IF SPOT CHECKS CAN BE MADE WITH FULL SECURITY, THE ALBANY DIVISION IS REQUESTED TO ATTEMPT TO ASCERTAIN IF TAMELEO APPEARS AT COLONIAL BAKERY REGARDING THIS MATTER.

ALBANY ALSO ADVISED THAT INSTANT \$107,000 IS PROBABLY LOAN SHARK MONEY TO BE USED FOR THE REFINANCING OF [REDACTED] BUSINESS IN THAT CITY.

TAMELEO DESCRIBED AS WHITE MALE, DOB JULY 12, 1901, POB PROVIDENCE, RHODE ISLAND, HEIGHT 5 FEET 10 INCHES, WEIGHT 175 POUNDS, HAIR GRAY BALDING, COMPLEXION MEDIUM, EYES BROWN, BUILD STOUT, OWNER OF 1962 WHITE CADILLAC SEDAN, RHODE ISLAND REGISTRATION RE-422.

THE SENSITIVE NATURE OF INFORMANTS POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

INFORMANT HAS SUBSEQUENTLY ADVISED HENRY TAMELEO CAME BACK AT 4:30 OR 5 P.M. AND STATED HE WAS LEAVING IN SHORT TIME FOR BUFFALO. TAMELEO STATED HE WAS GOING TO STOP ENROUTE IN UNAMED MOTEL AND THEN WOULD MAKE A MEET AT 9 A.M. ON FEBRUARY 25 AT DONUT CENTER OR DOWN THE HILL FROM DONUT

Tolson	_____
Belmont	_____
Mohr	_____
DeLoach	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE THREE FROM BOSTON 250145

CENTER, ROCHESTER, NEW YORK.

TAMELEO APPARENTLY CARRYING SOME TYPE OF SECURITIES
IN HIS CAR IN NAME OF MR. AND MRS. LNU.

SURVEILLANCE OF TAMELEO DROPPED FOR SECURITY REASONS
AND LATTERS CAR LAST OBSERVED HEADED IN DIRECTION OF NEW YORK
STATE.

RECEIVED: 12:50 AM 2-25-65 MLT

F B I

Date: 3/2/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 2/25/65.

BS 837-C* advised on 2/25/65 that UNMAN contacted
PATRIARCA concerning two individuals named [redacted]
who are attempting to shake him down for \$700 or \$900.

PATRIARCA instructed [redacted] of Providence,
R. I. to handle the matter and make sure there will be no
further trouble.

[redacted] is employed at the [redacted]
Providence, R. I.

On 2/26/65, DANNY RAIMONDI discussed a salvage job
in Newport, R. I. with PATRIARCA.

3-Bureau (RM)
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
(10)

REC-13

92-2961-993

5 MAR 4 1965

C. C. WICK

66 MAR 10 1965

FV6

NINE

BS 92-118

It appears that RAIMONDI is making preparations to shift some salvage material from one boat to another so that he can sell same. RAIMONDI is working with [redacted] (LNU). (No additional details ascertained.)

On 3/1/65, informant advised that PATRIARCA's girl friend, [redacted] had just returned from a trip (location unknown).

PATRIARCA's wife is again very sick and PATRIARCA has not spent too much time at his place of business.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

PD-36

F B I

Date: 3/4/65

Transmit the following in _____
(type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-29651)

FROM : SAC, BOSTON (92-118) (P)

RAYMOND L. ST. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 3/2/65.

On 3/2/65, BS 837-C* advised that UNMAN contacted PATRIARCA concerning possible gambling raids in the Providence, R. I. area. UNMAN indicated that they have a law enforcement officer identified only as " " who apparently tips them off as to raids contemplated.

According to information received from " " (LNU) is probably next on the list.

According to this source, Col. WALTER E. STONE of the Rhode Island State Police is the individual who wants " " of the Providence PD is attempting to set him up for an arrest.

UNMAN also stated that " " (PH) cannot be paid off, and the way he furnishes information to UNMAN he does not want it attributed to him.

3-Bureau (RM) -
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:pe'b
(10)

30 MAR 6 1965

EX - 109

70 MAR 15 1965

BS 92-118

FRANK CURCIO, father of "DAVEY" CURCIO, discussed the recent murder of his son, "DAVEY."

It appeared that the son was a dope addict.

FRANKIE and RAYMOND discussed the origin of the dope. Throughout the conversation, RAYMOND indicated he did not know who was responsible for the murder.

UNMAN discussed the Goat Island demolition project off of Newport, R. I.

[redacted] who is associated with the demolition company, has been told that he must pay \$1 for every light he takes off the island. RAYMOND instructs UNMAN to make sure they get the money from [redacted] every time he leaves the island.

UNMAN complained that [redacted] knows everyone and needs no connections in Rhode Island.

No further information was obtained.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/3/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTELREGISTERED MAIL
(Priority)TO : DIRECTOR, FBI (92-2961)
SACS ALBANY
BUFFALO
NEW YORK

FROM : SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebostel dated 2/24/65.

Referenced teletype concerned the possible sale of
\$107,000 worth of "hot stuff" which was to be transported to
Rochester, N. Y. [redacted][redacted] advised that on the
afternoon of [redacted] HENRY TAMELEO to meet
with TAMELEO at the Hill House Restaurant, Smith Street, Providence,
R. I. When he proceeded to this restaurant he saw COSMO "PINKY"
PANARELLI from Worcester, Mass. who had brought in two
counterfeit American Express Co. money orders from Worcester,
Mass. "PINKY" was accompanied by two men from New York (identities
unknown to the informant).3-Bureau (RM)
2-Albany (RM)
2-Buffalo (RM)
2-New York (RM)
3-Boston (92-118) (94-536) (92-706)JFK:po'b
(12)

REC-112

92-2961-995

10 MAR 6 1965

66 MAR 15 1965

ES 92-118

These men from New York had given the money orders to "PINKY" who, in turn, was attempting to have TAMELEO handle the sale of the money orders.

According to information later received [redacted], these American Express Co. money orders were being printed in NYC (location unknown) and up to the present time at least \$80,000 worth of money orders had been printed.

Informant stated that the money orders looked genuine and were duplicated in the amounts of \$20, \$50 and \$100 money orders.

Informant advised that he would maintain contact with TAMELEO in an effort to obtain one of the money orders.

On [redacted] informant advised [redacted] with TAMELEO who stated that he had returned the money orders to "PINKY" who, in turn, had returned them to the individuals from New York.

TAMELEO indicated that he could not trust too many people in the matter of this nature and, therefore, did not attempt to dispose of the orders.

On the same date HENRY TAMELEO advised he had been in contact with some "Jew" from Brooklyn, N. Y. who had some negotiable bonds. The "Jew" had sent the bonds to Syracuse, N. Y. by a messenger to see a lawyer and another UNMAN. The lawyer and UNMAN intended to rob the messenger of these bonds.

During the course of the conversation between one member of the Brooklyn, N. Y. group and another member from the Syracuse, N. Y. group, HENRY TAMELEO's name was mentioned as possibly having an interest in these bonds.

Some UNMAN contacted TAMELEO and asked him whether or not he had any interest in these bonds that were going to Syracuse. TAMELEO replied in the affirmative, at which time the Syracuse group told him that they had obtained the services of an outside man to rob the messenger of these bonds when he arrived in Syracuse. However, since TAMELEO had an

BS 92-118

interest in these bonds they had the messenger return the bonds to the "Jew" in New York.

Informant was unable to ascertain the names during the conversation with TAMBLIO and could furnish no additional information.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/10/65

Transmit the following in _____
(Type in plaintext or code)Via AIR-TEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, BUFFALO (92-475) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: Boston)

Re Boston telephone call of SA [redacted] to Buffalo, 2/24/65; Boston airtel to Bureau, 3/3/65; and Buffalo let to Boston, 3/8/65.

Referenced telephone call revealed that a Boston source (not to be disclosed outside the Bureau) had advised that [redacted] (ph), and [redacted] (LNU, possibly [redacted]) had a \$107,000.00 score in the trunk of an automobile; had been in Buffalo, New York 2/23/65; and would possibly be at the "Donut Center" in Rochester, Syracuse or Buffalo, New York 1/25/65.
2/25/65.

A check had disclosed that these three individuals are hoodlums from Syracuse, New York and had been in contact with PATRIARCA in the past.

Surveillance of appropriate doughnut shops at Buffalo, New York on 2/25/65 revealed nothing pertinent to this matter.

At 8:50 A.M. on 2/25/65, SA [redacted] observed a late model Buick Electra bearing Rhode Island

- 3 - Bureau (AM)
- 2 - Albany (AM)
- 2 - Boston (92-118) (AM)
- 3 - Buffalo

(1 - 165-234)

165-234

(10)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

REC-40

EX-112

MAR 11 1965

BU 92-475

license XX 349 parked directly in front of the Don-Lee Restaurant, 479 East Main Street, Rochester, New York. This restaurant was recently renamed from "The Donut Center," is a hoodlum and gambling hang-out, and is in close proximity to the location of a gambling joint and to another location where a wire service had previously operated.

SA [] observed that 8 to 10 male individuals were inside this restaurant and overheard that the general conversation centered around gambling matters.

SA [] conducted a discreet surveillance of the aforementioned Buick automobile, from a distance, and observed that at 9:30 A.M., 2/25/65, two men left the restaurant, entered the Buick and drove indirectly to the Mohawk Motor Inn, 55 Troup Street in Rochester.

Because of the distance between SA [] and the two individuals, the SA could not obtain a description other than that the two were wearing dark clothing.

On 2/26/65, [] Mohawk Motor Inn, (established source), reviewed "check-ins" from Rhode Island and located one registration card reflecting that two persons, [] Providence, Rhode Island, representing the [] Fall River, Massachusetts checked into Room 102, without luggage, at 5 A.M. on 2/25/65 and vacated that room early during the morning of 2/26/65 without paying a \$14.00 room bill. No automobile registration was reflected on this registration card.

[] said he determined from [] that one of the individuals who occupied the aforementioned room, was young, dark complexioned, black hair, in his 20s and of an apparent Italian extraction.

The other male appeared older and was stout. Both were wearing either very dark or black overcoats and hats.

[] had determined that the Providence address given by these individuals is fictitious.

[] was not positive but from a review of his records it appeared that mentioned [] were possibly identical with the two occupants of the aforementioned Buick.

BU 92-475

It is interesting to note that [redacted] Syracuse, New York, a known burglar from Syracuse, New York, was on trial for arson at Rochester, New York as of 4/25/65 and had been registered in the Mohawk Motor Inn for several days.

The Don-Lee Restaurant has been reported as a former hang-out of DOMINICK RICHARD ALLOCO, aka Donald Richard Alloco, "The Dealer," FBI Number 1120587 (Buffalo 165-234) whose tied body was found in a Penfield, New York field near Rochester, early on 4/24/65 with a bullet hole through his head. No leads have been developed in that slaying and it has been characterized as a "gangland type murder attributed to outsiders."

A Rochester policeman acquainted with ALLOCO at 10:30 P.M., 4/23/65, observed ALLOCO in a local diner with an unknown male, aged approximately 48 to 50, 5'10" to 6', 215 pounds and wearing a dark overcoat.

The possibility exists that one or both of the two individuals using the name [redacted] could have been involved in the murder of ALLOCO, although it is noted there is a lapse between the time when ALLOCO's body was found and the time [redacted] checked into the motel.

ALL OFFICES REQUESTED TO HANDLE EXPEDITIOUSLY
IN VIEW OF PUBLICITY BEING GIVEN ALLOCO CASE IN ROCHESTER.

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS

Furnish Buffalo with photographs, if available, of HENRY TAMELEO and COSMO "Pinky" PANARELLI.

AT PROVIDENCE, RHODE ISLAND

Discreetly identify the individual to whom the Buick Electra automobile bearing Rhode Island registration XX 349 is assigned and attempt to obtain background and a photograph of that individual and furnish to Buffalo.

BU 92-475

LEADS (cont'd)

ALBANY

AT SYRACUSE, NEW YORK

(1) Advise if the [redacted] referred to in referenced communication is possibly [redacted] (Buffalo 165-43) and if so, furnish description and photograph to Buffalo.

(2) Advise if the [redacted] mentioned in referenced communication is [redacted] subject of Albany 92-628, Buffalo 92-478, and if identical furnish description and photograph to Buffalo.

(3) Advise Buffalo if the [redacted] (LNU, possibly [redacted]), is possibly [redacted] who is subject of Albany 92-102, Buffalo 92-157, and if so, furnish most recent description. Buffalo has his photograph.

BUFFALO

AT ROCHESTER, NEW YORK

(1) Display photographs of UAMELEO, PANARELLI, [redacted] (or [redacted]) and Buffalo copy of photograph of [redacted] to appropriate individuals at Mohawk Motor Inn in an effort to determine if any of those individuals was either or both of the individuals who operated the Buick Electra at Rochester, 2/25/65.

(2) If an identification is made at the Mohawk Motor Inn, consider requesting interview of those individuals by appropriate office to determine whether they may have been involved in the murder of ALLOCO.

(3) Buffalo may desire to eventually furnish the identity of the individuals who stayed at the Mohawk Motor Inn to the New York State Police so that they may be considered for defrauding an innkeeper.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/12/65

Transmit the following in _____
 (Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
 (Priority)

TO: DIRECTOR, FBI (92-2961)
 SACS ALBANY
 BUFFALO
 MIAMI
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 3/10/65.

BS 837-C* advised on 3/9/65 that HENRY TAMELEO contacted PATRIARCA. PATRIARCA told HENRY that some UNMAN had asked PATRIARCA to intervene with him for HENRY in order to force HENRY to pay a couple of thousand dollars that HENRY owes him. TAMELEO indicated that he would make every effort to do so.

During the discussion HENRY admitted that he owes PATRIARCA at least \$12,000.

UNMAN probably is connected with a gaming operation, as he offered PATRIARCA a piece of the profits which PATRIARCA refused.

3-Bureau (RM)
 2-Albany (RM)
 2-Buffalo (RM)
 2-Miami (RM)
 1-Norfolk (Info) (RM)
 2-Richmond (1- AMERICAN NAZI PARTY, RM) (RM)
 8-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)
 (1- AMERICAN NAZI PARTY)

REC-17

EX-112

10 MAR 15 1965

JFK:pe'b

(20) C. Wick

58 APR 7 1965

BS 92-118

JOE MODICA, according to HENRY, sent for him the other night and asked him if he had seen MIKE ROCCO. (This apparently referred to a gambling operation in East Boston, Mass., but the informant did not know the details concerning same.)

HENRY said that he has 25% but that everybody "plays on the arm" and he has not, as yet, derived any income from same.

HENRY advised that he had talked to JOE NOLLYCONE of the County Finance Co., Providence, R. I., in connection with changing or depositing money at the banks. NOLLYCONE talked to the "big guy" with the Industrial National Bank, Providence. He said a new law went in to effect a couple of weeks ago. This law requires all tellers at banks to obtain the name and address of any individual who deposits or changes under \$2,500. HENRY appeared somewhat disturbed about this new requirement.

PATRIARCA advised HENRY that [redacted] lost \$30,000 at the races in Florida and that [redacted] had hit a twin double for \$37,000. RAYMOND stated that [redacted] has 50% of [redacted] and he hopes that there will be no misunderstanding in connection with this hit as there was the previous year.

UNMAN (apparently from Boston) contacted TAMELEO. UNMAN stated that an unidentified person came to his house last Sunday and stated that he had someone to put up the money to purchase the bonds and securities, the total value of which amounted to \$188,000. This individual was willing to pay 15% to 18% of the value of the bonds, some of which were negotiable and which included one bearer bond. The individual was not interested in the bonds that came from Boston but did desire the other bonds which were previously referred to as GE, Telephone and Zenith stock certificates.

After a lengthy discussion, TAMELEO stated that inasmuch as there were five individuals involved in this security transaction, he did not think it would be sufficiently worthwhile to get involved.

BS 92-118

[redacted] and JOSEPH BARBOZA contacted PATRIARCA, and they explained that they are having a problem with TEDDY DEEGAN and desired to get the "OX" to kill him.

They told PATRIARCA that DEEGAN is looking for an excuse to "whack" [redacted] who is friendly with [redacted]

It should be noted that DEEGAN was the individual who killed [redacted] several months ago. Recently, DEEGAN, while intoxicated, walked in to the Ebb Tide night club, Revere, Mass., in which night club TAMELEO has an interest. He was accompanied by three or four individuals and created quite a disturbance with [redacted] who were in the night club at the time.

At approximately 4:00 a.m., after [redacted] returned home, a girl knocked at his door. He looked out the window, observed the girl but also observed a car with three or four individuals in it, and one of them was DEEGAN. He felt that DEEGAN was going to kill him that night, so he did not come out of the house.

[redacted] stated that DEEGAN is an arrogant, nasty sneak and should be killed.

PATRIARCA instructed them to obtain more information relative to DEEGAN and then to contact JERRY ANGIULO at Boston who would furnish them a decision.

PATRIARCA stated that Atty. [redacted] who is representing former Top 10 Fugitive [redacted] went to JERRY ANGIULO with \$3,000. ANGIULO professed ignorance of the situation (the details of which the informant did not know). ANGIULO, according to PATRIARCA, told him that if he had acted in any way but professing ignorance, the FBI would be in on him right away. PATRIARCA added that [redacted] is a heavy drinker.

[redacted] advised that EDDIE MC LAUGHLIN is moving to California as he wants to get away from the trouble in Boston.

BS 92-118

According to [redacted] told him that he could have stopped the "hit" (probably relating to the murder of JOHN FRANCIONE) if he, [redacted] had known about it in time.

On 3/10/65, UNMAN requested permission from PATRIARCA to contact [redacted] in order to obtain the assistance of [redacted] in relation to the arrest of [redacted] (PH) in Brookline, Mass. on 3/8 or 9/65.

PATRIARCA instructed UNMAN to contact JERRY ANGIULO first in connection with this request,

LOUIS TAGLIANETTI, Providence, R. I., told PATRIARCA that he had received a call from [redacted] (PH). [redacted] was in Florida but his home (apparently in Rhode Island) had been broken into by [redacted] during the course of the robbery, scared [redacted] was seeking TAGLIANETTI's assistance in "straightening out."

[redacted] of Boston, Mass., contacted PATRIARCA. [redacted] was seeking PATRIARCA's "OK" to open up a gambling establishment in East Boston, Mass., which he would operate from a restaurant he now owns there.

It will be recalled that [redacted] had started this operation several months ago, but was told by MIKE ROCCO of East Boston that the local police would not allow him to operate any gambling there.

PATRIARCA told [redacted] that he would contact MIKE ROCCO and then give him the answer as to whether he could operate from this establishment. [redacted] pointed out that he could see no trouble with the police because the individual who would front for him would have no record.

[redacted] stated that he wanted to be on PATRIARCA's side and offered PATRIARCA a piece of the game.

PATRIARCA pointed out that all crap game revenue is "trouble money" and is not shared by anyone. He said that this money is for lawyers, defense funds and necessary funds to handle certain legislation that they are vitally interested in.

BS 92-118

[] stated that he is the type of person who cannot "stand the law." He pointed out that he cannot even pay the law off as it is "against his grain."

It will be necessary for [] therefore, to have the man who fronts for him take care of the law.

[] also stated that he wanted to establish himself with not only PATRIARCA but with [] and JERRY ANGIULO of Boston, Mass.

PATRIARCA pointed out that ANGIULO is his representative in Boston and anything he says will be backed by PATRIARCA.

[] advised that he would like to send some funds to GEORGE LINCOLN ROCKWELL in Virginia. He stated that ROCKWELL has warned [] that anything he does of an illegal nature he, himself, will call the FBI and notify them of [] or any of his associates' illegal activities. Because of this, [] pointed out that he cannot allow ROCKWELL to learn of any of his illegal enterprises.

[] praised ROCKWELL and pointed out that ROCKWELL is going to beat the Jews at their own game, namely, the stock market. He stated that ROCKWELL is considering issuing a declaration nationalizing the colored people." In this way he believes that the stock market will be vitally affected and the Jews will lose considerable money.

[] also pointed out that [] of Egypt intends to furnish funds to the party by furnishing donations to a seminary they are opening in Maine. In this way [] cannot be criticized as he will be furnishing funds to a religious order.

[] stated that ROCKWELL at the present time has the west side of Virginia with him and that he is going to conduct a preliminary poll of all Virginia to ascertain whether he has a chance of becoming Governor of Virginia. [] is of the opinion he has a definite chance.

If he is elected Governor, ROCKWELL has promised [] the Norfolk, Va. area. In this way [] feels that he can take over the illegal activity in Norfolk. If this does occur he will ask PATRIARCA's assistance in operating same and, in turn, furnish him a portion of the proceeds derived therefrom.

BS 92-118

PATRIARCA mentioned to [] that he has an interest in a hotel in Florida but he did not identify same.

In connection with the request for gaming in East Boston, Mass., PATRIARCA told [] to contact TEDDY FUCCILLO, who would advise him as to RAYMOND's decision.

[] also indicated that he is attempting to locate a heavyweight fighter whom he could promote.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/12/65	INTERVIEW PERIOD 12/14/64 - 3/1/65
TITLE OF CASE RAYMOND L. S. PATRIARCA		CHARACTER OF CASE AR	
		gm;po:11 TYPED BY	

REFERENCE: Report of SA [redacted] dated 12/11/64
at Boston.

New York letter to Boston dated 11/30/64. (Interoffice)

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum, dated and captioned as above at Boston, characterizing informants mentioned in the details of this report.

LEADSCHICAGO: (INFORMATION)

Copies of this report are being forwarded the Chicago Office because of information set out in the administrative

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2961) (Encl-2) 1-USA, Providence, R. I. 2-Chicago (Info) 2-Newark 2-New York (92-788) 2-Boston (92-118) 1- d & d 1539		92-2961-998	REC-42
		4 MAR 17 1965	EX-103
Dissemination Record of Attached Report		Notations	
Agency			
Request Made	CC - AAG, Criminal Division		
Date Made	Organized Crime and Racketeering		
How Made	Boston Room 1534		
By			

BS 92-118

CAR:po'b

LEADS (Continued)

pages concerning PATRIARCA possible interest in recovering points in the Dunes Hotel and the possible attempt to exert some pressure through SAM GIANCANA who, in turn, would exert some pressure on MURRAY HUMPHREYS, the latter two being from Chicago.

NEWARK

AT TRENTON, N. J. Will obtain identity of person owning New Jersey registration IWC-522 and then check office indices and credit and arrest records for this individual to determine if they may have any connection with subject at Providence, R. I.

NEW YORK

1. AT NEW YORK, N. Y. Will review records of the Meadowbrook National Bank, 1230 6th Ave, when the bank audit has been completed.

2. Will conduct credit and criminal and indices checks relative to [redacted] the Rockaway Wrecker & Lumber Co., Long Island, N. Y.

BS 92-118

BOSTON OFFICE

At Providence, R.I.

Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, State or Federal laws.

Will continue investigation in an effort to establish any indication subject is violating any local, State or Federal laws.

INFORMANTS

BS T-1 is [] contacted by SA []

BS T-2 is [] contacted by SA []

b2
b6
b7A
b7C

ADMINISTRATIVE DATA

This case has been afforded close, continuous investigative attention, and the Bureau has been advised of all pertinent developments during the course of this investigation.

Careful consideration has been given to all sources concealed and T symbols were utilized only in those instances wherein it was necessary to conceal the identity of the source.

On 11/29/64 SA [] of the New York Office determined that records of the Meadowbrook National Bank, 1230 6th Avenue, New York City, will not be available for review until the second week of December, 1964, due to audit now being conducted at the bank.

b6
b7C

- C -

COVER PAGE

BS 92-118

On 11/24/64 the New Haven Division furnished the following information:

[redacted] advised on 11/10/64, in connection with FRANK L. PICCOLO of Bridgeport, Conn., that he was a big man in this area, working under RAYMOND PATRIARCA from Rhode Island. Informant was certain that PICCOLO is a member of La Cosa Nostra and is in the same family as RAYMOND PATRIARCA, and that PATRIARCA is the biggest man in the "East", as far as the rackets are concerned. However, whenever there is "a beef", "they" will go to New York to see "the old man". Informant will obtain the name of the old man as well as dates and places of future meetings in New York.

b2
b7D

Informant also said that RAYMOND PATRIARCA is a very close associate of [redacted] the Darbury Room in Boston, Mass. [redacted] "Vernon Downs" in Massachusetts (or possibly New York) and the talk is that PATRIARCA and [redacted] are partners and that all races will be fixed and the complete operation of "Vernon Downs" will be run for the sole purpose of profit making for PATRIARCA and [redacted]

b6
b7C

It is noted that there is no "Vernon Downs" in the State of Mass. or Rhode Island.

New Haven requested that the above information be maintained in confidence due to the excellent potential of this informant.

On 12/7/64 [redacted] advised SA [redacted] that TEDDY FUCILLO of Boston, Mass. met [redacted] at [redacted] garage in Somerville, Mass. and FUCILLO told [redacted] that he had seen RAYMOND L. S. PATRIARCA and that PATRIARCA has agreed to see [redacted] a week from Tuesday, 12/15/64, in Boston as he, PATRIARCA, was coming up to Boston that day.

b1
b6
b7C
b7D

- D -

COVER PAGE

BS 92-118

Reference is made to Boston airtel to Bureau dated 11/17/64 in captioned matter wherein the name of [] has been mentioned which is as follows:

[] of Rhode Island advised he has, at the present time, \$250,000.00 worth of insurance on his property and is in the process of increasing this coverage to \$500,000.00. He has established a good credit rating with Dun and Bradstreet, no city listed, and is contemplating either a fire or burglary of his property. He has taken the suggestions of the insurance company and has gone to the extent of installing a central alarm system that goes directly to the police station in order to obtain this additional insurance.

It was also pointed out that [] would not have the amount of merchandise in his store but would have receipts to show that he had a large inventory at the time of the fire or burglary.

[] in describing his building, mentioned that there was a [] where an individual [] but the proprietor left early in the afternoon and located next door to the building was a []

It was also mentioned that a [] were the only people that knew of [] contemplated plans to defraud the insurance company.

On 11/23/64 [] Clerk, Providence Credit Bureau, 40 Fountain St., Providence, R.I., advised her files contained the following information for [] who had the following addresses:

2/61	[]	Providence, R.I.
3/61	[]	Providence, R.I.
4/61	[]	Providence, R.I.
7/61	[]	Providence, R.I.
4/61	[]	Providence, R.I.

His employment was listed as [] New Bedford, Mass., as of 9/64, and was formerly with [] and formerly self-employed - [] both Providence, R.I.

His credit rating, which was usually unsatisfactory, has now changed to being listed as prompt.

BS 92-118

On 11/23/64 [redacted] Clerk, Dun and Bradstreet, 198 Dyer Avenue, Providence, R.I., advised she had no record for [redacted] or for any company listed in Rhode Island for [redacted]

b6
b7C

On 11/23/64 [redacted] contacted by [redacted] (protect identity), advised that [redacted] has opened a fur store in the New Bedford, Mass. area but informant does not know the name of this store or the address. Informant said that when [redacted] in the Rhode Island area on a very small scale and selling used furs on a commission basis he was always with a person named [redacted] and it was informant's impression that [redacted] is connected with [redacted] business in New Bedford, Mass.

b6
b7C
b7D

On 11/27/64 [redacted] contacted by [redacted] (protect identity), advised he knows [redacted] and he formerly sold [redacted] in the Rhode Island area on a small scale and did not do too much business. Informant said he has heard that [redacted] has now opened [redacted] store in the New Bedford, Mass. area, the exact address not known to informant.

On 12/29/64 PCI [redacted] advised SA [redacted] that he has not been in contact with RAYMOND L. S. PATRIARCA due to being [redacted] but has seen TEDDY FUCILLO of Boston, Mass. During his contacts with FUCILLO he was told that a Boston attorney by the name of [redacted] who comes from Rhode Island and who is now going to begin practice in Rhode Island, is getting close to the boys and RAYMOND PATRIARCA.

b6
b7C
b7D

[redacted] hopes to be certified very soon in Rhode Island to practice law as he has had ten years of experience in Mass. and because of this he was attempting to become a member of the Rhode Island Bar through some reciprocal arrangement.

b6
b7C

PCI also mentioned that he had talked to SAUL FRIEDMAN, attorney for RAYMOND L. S. PATRIARCA, at Providence, R.I., about two weeks prior to this interview and FRIEDMAN mentioned that he was going to fly to Mexico the next day on some kind of silver deal, but he said that he had heard no mention of this silver deal by anyone before and did not know whether or not RAYMOND PATRIARCA had any interest in it as it was not mentioned by FRIEDMAN.

Rhode Island

- F -
COVER PAGE

BS 82-118
CAR:po'b

On January 13, 1965, BS 837-C* furnished the following information:

[redacted] had just returned from Las Vegas, Nev. where he contacted [redacted] on a personal matter as they are old friends.

While in Las Vegas, Nev., [redacted] contacted [redacted] at the Dunes Hotel in an effort to resolve three points that are allegedly owned by RAYMOND L. S. PATRIARCA and his group in the Dunes.

[redacted] he had nothing to do with the operation of gambling at the Dunes Hotel, and it was actually the M&R Corporation which was the operating company for gambling at the Dunes.

As far as Major RIDDLE was concerned, the PATRIARCA group did not own three points.

[redacted] explained to RIDDLE that the money for three points was furnished to [redacted] prior to the time he sold it, at which time [redacted] pointed out that [redacted] had sold the interest (apparently in the gambling phase of the hotel) for \$16 million. At the present time the M&R Corporation is made up of [redacted] and Major RIDDLE, and RIDDLE is the "front man" for [redacted] as well as his own portion of the company. RIDDLE claimed he had 38 1/2% of the place, and he is not going to give any of these interests to anyone.

[redacted] mentioned that RIDDLE did not want to talk to him and only met him a few minutes in the lobby of the hotel.

[redacted] told RIDDLE that money for eight points had been furnished in the Dunes Hotel; that the money for the eight points was furnished to [redacted] and that originally five of the points were actually [redacted] and the remaining three points were from PATRIARCA's group. [redacted] decided his "beef" was with [redacted] and the M&R Corporation.

BS 92-118
CAR:po:b

[redacted] that three points in the Dunes Hotel is worth \$135,000 to \$150,000. [redacted] is thinking of taking legal action to recover three points in the Dunes Hotel.

Informant said that before [redacted] takes any legal action, PATRIARCA may contact [redacted] in New York and [redacted] and attempt to exert some pressure through [redacted] of Chicago who, in turn, would exert pressure on MURRAY HUMPHREYS, as HUMPHREYS is very close to [redacted] lawyer, [redacted] (PH).

The other course of action, if the above is not followed, is to bring the case to court.

On 1/20/65, BS 837-C* advised [redacted] (LNU), who recently was arrested in connection with the theft of a TV set in which another individual named [redacted] was also involved, is presently out on \$1,000 bail for receiving \$822 worth of stolen merchandise. The merchandise was given to him by [redacted]

According to informant, HENRY (probably HENRY TAMELEO) had contacted [redacted] on the night of 1/16/65 and asked him to come to Revere, Mass. [redacted] went to Revere, Mass. where "they had a load of cigarettes." They desired [redacted] to obtain a drop for these cigarettes which he had previously discussed with HENRY.

[redacted] told them he had checked the location of the drop and they were unable to get a trailer in there. Because of this, they postponed the theft for two weeks.

HENRY contacted him again and asked him to line up a drop for two weeks later. He advised he contacted [redacted]

[redacted] had shown him where to place the stolen trailer (apparently on the grounds of the sand and gravel pit). He told PATRIARCA they could leave the trailer there indefinitely as it never would be located by the police or disturbed by any suspecting citizen.

BS 92-118
CAR:po'b

It was decided by PATRIARCA that [] should dispose of the stolen trailer somewhere in Connecticut to avoid any "heat" by law enforcement in the Rhode Island section.

Based on information previously furnished by BS 837-C* to the effect that PATRIARCA and [] now known as [] were possibly associated in some way, the Phoenix Office advised that the only financial interest which could be located for [] was real estate holdings, which information was set out in the report of SA [] dated 1/29/65, captioned, [] aka, AR."

Massachusetts

Efforts to locate any identifiable real estate holdings under PATRIARCA's name were made with negative results.

By letter dated 1/14/65, the Miami Office advised as follows:

The Miami Office, following a conference with the Commissioner and Assistant Commissioner of Police, Nassau, Bahamas, submitted to the Bureau a list of known hoodlums who were believed most likely to frequent the Miami and Freeport, Grand Bahamas, area. The subject's name was included in this list. The Miami and the Bahamas Police have no information available at this time to indicate any plans on the part of subject to visit this area.

For the information of the Boston Office, the Monte Carlo Casino, Lucayan Beach Hotel, Freeport, Grand Bahamas, is supported by the hoodlum element. Information has been received that MEYER LANSKY and FRANK COSTELLO, notorious hoodlums, controlled a major financial interest in the casino. It is expected that the casino and the Lucayan Beach Hotel may be used by hoodlums. The Miami Office will advise Boston should information be received that subject is in this area.

BS 837-C* advised on 1/4/65 that RAYMOND PATRIARCA settled a complaint by JOSEPH ANSELMO of Boston, Mass., who stated that [] Boston, Mass., did not show proper respect for him at a restaurant in Boston. PATRIARCA

BS 92-118
CAR:po'b

called [] at his business and lectured him relative to showing proper respect in the future.

On 1/7/65, [] of Boston, Mass. requested permission to put a few extra thousand dollars on the street as loan shark money. PATRIARCA gave him permission for this.

On 1/25/65, PATRIARCA advised, according to BS 837-C*, that [] of Boston put an additional large sum of money into the Berkshire Downs Race Track in order for it to open during the 1965 season. PATRIARCA was making efforts to obtain the return of a \$100,000 bond from the Massachusetts Courts. This \$100,000 bond was retained by the court during the trial of several officers of the Berkshire Downs Race Track, including CHARLES FURCOLO, father of former Gov. FOSTER FURCOLO.

On 1/28/65, BS 837-C* advised that HENRY TAMELEO *Massachusetts* had made contact with [] of Boston, Mass. [] told TAMELEO, who, in turn, told PATRIARCA that he would arrange to pay off the State Police in Maine in order to open a gambling operation. However, prior to the time the game was to commence, the actual operators of the game were tipped off by the State Police of the interest of the FBI.

On 2/8/65, informant advised that NICK BIANCO *New York* of Brooklyn, N. Y. was instructed by PATRIARCA to contact JERRY ANGIULO of Boston in connection with the fish industry. ANGIULO has been in contact with COLUMBO in relation to this business and it appeared to the informant that it pertained to the importation of squid into the New York area. The squid is now being imported from California.

PATRIARCA contemplates commencing a trucking business in the Massachusetts area in order to move in on the shipping of fish from this company with the permission of COLUMBO.

The following investigation was conducted on the basis of information previously furnished by BS 837-C* to the effect that a person from New York and a member of the New York family of La Cosa Nostra is engaged in demolition work at Goat Island (off Newport, R. I.).

BS 92-118
CAR:po'b

Further, BS 837-C* said that PATRIARCA had gone to New York to see members at New York to make certain that this individual does not hire men from Boston, Mass., but hires the men from Rhode Island.

On 2/16/65, [redacted] AUSA, Providence, R. I., advised the following information had come to his attention:

[redacted] the Rockaway Boulevard Wrecking & Lumber Co. of New York [redacted] the Goat Island demolition project at Newport, R. I. for redevelopment purposes.

According to [redacted] the Redevelopment Agency at Newport, R. I., [redacted] was hospitalized about two weeks ago after suffering a minor heart attack and his brother, [redacted] the job in his absence.

It was also reported that more heavy equipment will be brought in to speed up the job which includes the demolition of about 100 buildings.

On 2/16/65, [redacted] City Clerk's Office, Newport City Hall, Newport, R. I., advised that on 6/17/64 the United States of America deeded over to the Redevelopment Agency of Newport, R. I. all embraces to Goat Island and two parcels of land comprising Fleet Landing on Long Wharf. This information is recorded in Volume 211, page 286, of the Land Evidence Book of Newport, R. I.

On 2/16/65, Capt. [redacted] (NA), Newport, R. I. PD, advised the Newport Redevelopment Agency, Newport, R. I., took over control and custody of Goat Island, Narragansett Bay, on 6/16/64. Further, he told SA [redacted] that the contract to dismantle the machines and buildings on the island had been awarded to the Rockaway Wrecker & Lumber Company, 3467 Hampton Road, Ocean Side, Long Island, N. Y., whose officers are:

[redacted] now staying at the Viking Hotel;
[redacted]

BS 92-118
CAR:po'b

and his two brothers, [redacted]
all of the above address, who came to Newport, R. I. to
assist in the wrecking operation when [redacted] became
ill and was hospitalized in Newport, R. I. a couple of weeks
ago. His doctor was Dr. [redacted] of Newport, R. I. [redacted]
has an office at the Port of Call, Newport, R. I., and his
brothers and sister have returned to New York.

L*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Providence, R.I.

Report of:

Date:

3/12/65

Office:

BOSTON

Field Office File #:

BS 92-118

Bureau File #:

92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Massachusetts

Informants advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster St. and continues to conduct his business at 168 Atwells Ave., Providence, R.I. On 12/10/64 JERRY ANGIULO and PETER LIMONE, Boston, Mass., observed on Federal St., Providence, R.I., getting in late-model Cadillac bearing Mass. Reg. P20-390. Officers and records for Domino Corporation, Las Vegas, Nevada, set out and no reference is made to subject in this record. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS: On December 14 and 23, 1964 and January 6, 1965 BS T-1 advised that RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, with his wife, HELEN PATRIARCA, and he continues to conduct his business at 168 Atwells Avenue, Providence, Rhode Island.

BS 92-118

Informant also mentioned that on December 22, 1964 JERRY ANGIULO of Boston, Massachusetts visited PATRIARCA at 168 Atwells Avenue, Providence, Rhode Island. However, informant did not know the purpose of this visit.

On December 14 and 21, 1964 and January 6, 1965 BS T-2 advised that RAYMOND L. S. PATRIARCA continues to live at 165 Lancaster Street, Providence, Rhode Island, with his wife and continues to conduct his business at 168 Atwells Avenue, Providence, Rhode Island.

FEDERAL BUREAU OF INVESTIGATION

Date 12/16/641

At 2:15 p.m., December 10, 1964, a 1965 Cadillac, four-door, black, Fleetwood bearing Massachusetts registration P20-390 was observed parked on Federal Street, facing Dean Street, Providence, Rhode Island.

At 3:25 p.m., JERRY ANGIULO and PETER LIMONE of Boston, Massachusetts were observed, along with DANNY RAIMONDI. RAIMONDI was observed carrying what appeared to be Christmas packages and was observed putting these packages in the 1965 Cadillac, four-door, Fleetwood bearing Massachusetts registration P20-390.

JERRY ANGIULO was observed getting in the passenger side of the car, and PETER LIMONE was observed getting into the driver's seat of this car.

At 3:25 p.m., a late model Chevrolet bearing New Jersey registration IWC-552 was observed on Federal Street, Providence, Rhode Island, at which time it stopped near this Cadillac. At this time the occupants had a short conversation with DANNY RAIMONDI and departed toward DePasquale Avenue, Providence, Rhode Island.

On 12/10/64 at Providence, Rhode Island File # Boston 92-118

by SA Date dictated 12/14/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 12/17/641.

On December 16, 1964, spot checks were made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, and nothing of pertinence was noted.

RAYMOND L. S. PATRIARCA was observed on occasions standing in the front area of this address.

On 12/14/64 at Providence, R.I. File # Boston 92-118

by SA [redacted] /mab Date dictated 12/15/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

12/22/64

Date _____

1.

At 9:12 a.m., December 18, 1964, RAYMOND L. S. PATRIARCA was observed departing from the back door of 156 Broadway, Providence, Rhode Island. He was also observed walking through the alley of this building toward Broadway. He crossed Broadway and was last seen walking toward his place of business on Atwells Avenue, Providence.

It is noted that [] is the location of the apartment of [] of RAYMOND L. S. PATRIARCA.

On 12/18/64 at Providence, R. I. File # BS 92-118
by SA [] and SA [] Date dictated 12/18/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

On November 30, 1964 the Las Vegas Office furnished the following information:

On November 18, 1964 IC [] checked the Fictitious Business Name File, Clark County Clerk's Office, Las Vegas, Nevada. These records contain the following information regarding the Domino Corporation.

File number 3416 of the Fictitious Business Name records indicates the Domino Corporation is a Nevada Corporation and the following are officers, directors and agent as of April 27, 1964:

President

Vice-President

Secretary

Treasurer

Director

Director

Director

Director

same as President

same as President

same as Secretary

same as Vice-President

The principal office in Nevada is located at 116 South 4th Street, Las Vegas, Nevada, and [] is designated the Resident Agent.

The above information was signed for by [] President and Treasurer, and [] signed as the Resident Agent on April 27, 1964.

BS 92-118

The above information was designated for the filing period July 1, 1964 through July 1, 1965. [redacted] is an attorney with offices at [redacted] Las Vegas, Nevada.

The Articles of Incorporation for the Domino Corporation, dated March 28, 1953, contained the following information:

The principal office is located at 105 Freedman Building, Las Vegas, Nevada, and the Resident Agent in Charge is [redacted]

[redacted] The purpose of the corporation is to purchase, sell, hold and maintain real property and personal property, engage in any and own business pertinent thereto; and to engage in any lawful activity. The corporation is authorized to issue one class of stock to be designated as Class A Common Stock and authority to issue a total of 100 shares to be of no par value; after the amount of the subscription price has been paid, they shall not put such to assessment; the members of the Governing Board shall be styled directors and the number shall not be less than three and no more than seven. The Board of Directors are as follows:

[redacted] Las Vegas,
[redacted] Las Vegas,
Nevada.

[redacted] Las Vegas, Nevada.

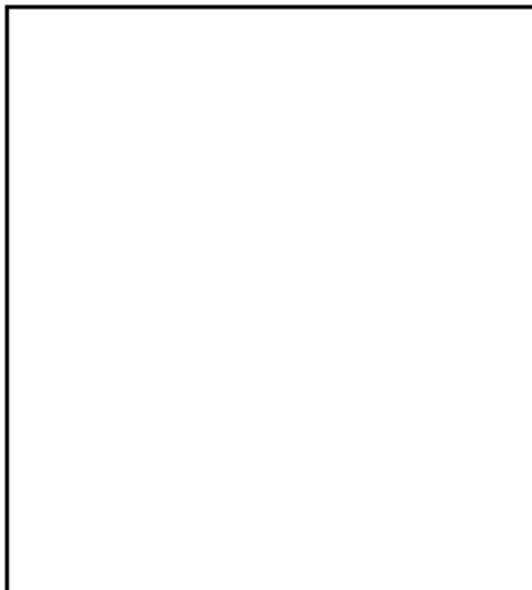
The above articles were signed March 30, 1953.

A Certificate of Re-instatement, signed by the Secretary of State, June 18, 1957, for the period 1956-1957. The certificate was signed on September 14, 1960, for the period 1958-1959.

The address was changed from 105 Freedman Building to 116 South 4th Street, Las Vegas, Nevada, on August 5, 1960 inasmuch as [redacted]

[redacted] was appointed Resident Agent and signed by [redacted] President. The filing period July 1, 1962 - July 1, 1963 and July 1, 1963 to July 1, 1964, the officers and directors were as follows:

BS 92-118



President
Vice-President
Vice-President
Secretary

Treasurer
Director
Director
Director

On November 18, 1964 [redacted] Credit Bureau of Southern Nevada, advised IC [redacted] that her files contain the following information regarding the Domino Corporation:

A credit report dated September 1, 1953 requested by the Morway Builders on the Domino Corporation, 3299 South 5th Street, Las Vegas, Nevada, indicates the following:

The Domino Corporation was chartered on April 1, 1953 with 100 shares of Capital Stock. Their starting capital was \$175,000. Officers [redacted]



The Domino Corporation is in the process of building a motel at Main and Oakley (Las Vegas) consisting of 40 units and a swimming pool.

[redacted] has been in the recreation business most of his life. He is the principal owner and operated [redacted] at Hyannis, Massachusetts. He is considered to be a man of means.

[redacted] of Miami, Florida has been in the real estate business in Miami for several years. He is apparently a man of means.

[redacted] were formerly from Miami, Florida. Information from Miami sets forth that [redacted] took out bankruptcy there. He was formerly employed as a realtor and in May, 1963 newspaper clippings show that his Florida real estate commission and real estate license was suspended in February, 1962 and upheld by the Supreme Court in 1963. Nine damage suits were filed against [redacted] in Florida from 1950 to 1952, totaling \$42,500.00.

Another credit report dated February 20, 1956 prepared for Sears & Roebuck Company regarding Domino Corporation, 1121 South Main, Las Vegas, Nevada, show [redacted] the Domino Motel to be [redacted]. This report states that this business is a partnership between [redacted] Las Vegas, Nevada. Has been operated as this partnership since approximately December 20, 1954. Financial information, not available.

Formerly the Domino Corporation was chartered April 1, 1954 with 100 shares of stock, no par value. Starting Capital of \$175,000. Officers were [redacted] President; [redacted] Vice-President; [redacted] Secretary.

[redacted] about [redacted] years of age, wife [redacted] one child dependent. Subject formerly took over the [redacted] at [redacted] Reno, Nevada in August, 1954. This motel is managed by a [redacted] while subject makes his permanent home in Las Vegas.

ANTECEDENT ATTACHED FROM RENO, NEVADA.

[redacted] years of age, wife [redacted] no children dependent. Has been a resident of this vicinity since December, 1954. States is partner in the Domino Motel and also the [redacted] [redacted] Has 50% of each. Reports income from the Domino to be \$100,000 per annum. Has lease on the [redacted] for 10 years and also on [redacted] in Alaska. Stated as of June 7, 1955 that [redacted] were buying Domino Motel, est. value \$375,000, owing \$300.00.

BS 92-118

Stated was buying 1950 Studebaker, owing \$400; 1955 Studebaker, owing \$1500; 1955 Packard, owing \$2800.

Served in Canadian Army from 1941 until 1952.

FEDERAL BUREAU OF INVESTIGATION

Date 1/25/651

On January 20, 1965, a physical surveillance of RAYMOND L. S. PATRIARCA was conducted from Providence, Rhode Island to New York City, New York, and return on the same day. Travel was performed via the New Haven Railroad.

PATRIARCA left Providence, Rhode Island at 9:54 a.m. and arrived Grand Central Terminal, New York City, at 1:35 p.m. He immediately departed from the train and the station on foot. He left the station and walked north on Vanderbilt Avenue to 43rd Street.

Boston Agents discontinued the surveillance at this point as they were relieved from the surveillance by Agents from the New York Office, Federal Bureau of Investigation.

At 4:50 p.m., January 20, 1965, PATRIARCA was observed boarding the 5:00 p.m. train at Grand Central Station, New York City. He departed from the train at Providence, Rhode Island, at 8:30 p.m. in the company of JOE KIRK, whom he had met on the train from New York and with whom he sat during the trip. KIRK and two young men who met them at the front door of the station took PATRIARCA home in a 1963 Ford Convertible. He entered his home on Lancaster Street at 8:55 p.m.

On 1/20/65 at Providence, Rhode Island and New York, New York File # Boston 92-118
by SA's [redacted] and [redacted] Date dictated 1/20/65
by [redacted] po'b

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BS 92-118
CAR:po'b

By communication dated January 21, 1965, the New York Office advised as follows:

RAYMOND L. S. PATRIARCA arrived at Grand Central Station, New York City, at 1:33 p.m. on January 20, 1965 aboard the New York, New Haven Railroad train #9, "The Mayflower." Subject departed from the train and proceeded via taxi to the Park Sheraton Hotel, 56th Street and 7th Avenue, New York City, arriving there at approximately 1:50 p.m. Subject departed from his taxi at the 56th Street entrance to the hotel, walked to 7th Avenue and down to 55th Street, where he entered the hotel via the 55th Street entrance. He remained in the hotel for several minutes and then proceeded west on 55th Street to D'Angelo's Restaurant, 252 West 55th Street, New York City, arriving at the restaurant at 1:54 p.m.

At 2:15 p.m., two New York Office Agents entered the restaurant and observed subject sitting at the bar in the restaurant alone at that time. At approximately 2:20 p.m., one man walked to the restaurant from 8th Avenue, entered, and joined subject. This man, UNKNOWN SUBJECT #1, is described as a white male, approximately 60 years of age, 5'11" tall, weighing 200 pounds, has gray hair, balding on top, but with strands of hair, prominent nose, full round face and well tanned. On entering the restaurant subject addressed this individual as [redacted] and told him, "one of the things he (subject) had to do is find out about the case (or your case) I have to talk to [redacted] then joined subject at the bar.

At approximately 2:25 p.m. a second individual, UNKNOWN SUBJECT #2, entered the restaurant. This person joined subject and [redacted] at the bar and is described as a white male, age 60, 5'9", 200 pounds, prominent nose, completely bald on the top of his head with gray hair cut very short around the edges. This individual was addressed as either [redacted]

Approximately two minutes later a third individual, UNKNOWN SUBJECT #3, entered the restaurant and joined subject and the other two individuals. This man, UNKNOWN SUBJECT #3, is described as 5'10", 170 pounds, full head of gray hair, sharp, pointed nose, pointed chin. On entering the restaurant this individual was also addressed as either [redacted] and

BS 92-118
CAR:po'b

agents state that while they cannot connect the [redacted] with either UNKNOWN SUBJECT #2 or #3, they feel one had one name and one had the other name. As UNKNOWN SUBJECT #3 entered the restaurant he suggested to the group that they move to the rear of the restaurant and eat. All four then retired to a table and proceeded to order and eat a meal.

Almost as soon as the meal was finished UNKNOWN SUBJECT #3 departed and left in a somewhat abrupt manner at approximately 3:06 p.m. This individual walked to 55th Street and 8th Avenue and south on 8th Avenue.

Subject departed from the restaurant at 4:12 p.m. and walked east to the intersection of 55th Street and Broadway where he entered an office building lobby and immediately turned around to watch all persons on 55th Street. After remaining here for several minutes he entered a taxi and departed from the area.

The surveillance of subject was discontinued at that time for security reasons.

At approximately 4:18 p.m., UNKNOWN SUBJECT #1, of whom identifiable photographs were also obtained, departed from the restaurant and proceeded to the Park Sheraton Hotel where in the lobby he met an unknown white female, described as age 30, 5'6½", 135 pounds, dark hair, medium length. UNKNOWN SUBJECT #1 and this girl had coffee in a drug store where they could look out the window and after approximately 10 minutes a 1963 black Oldsmobile bearing Massachusetts license X45 597, driven by an unknown male, appeared and UNKNOWN SUBJECT #1 and the female entered this car. (This car was later ascertained to be registered to SAM CUFARI of Springfield, Massachusetts. UNKNOWN SUBJECT #1 was also identified as being identical with SAM CUFARI.)

UNKNOWN SUBJECT #2 remained in the restaurant and departed at approximately 4:50 p.m., after which he was joined in the restaurant by an unknown white male who was driving a 1962 white Cadillac Convertible bearing New York license 1K3429, which arrived at the restaurant at approximately 4:40 p.m. New York Motor Vehicle Bureau records reflect this car registered to [redacted] also known as [redacted]

BS 92-118
CAR:po'b

4507 Kings Highway, Brooklyn, who is known to the New York Office as a person who, in the past, has associated with known New York "La Cosa Nostra" members, including MIKE MIRANDA, [REDACTED] and ANTHONY SALERNO. Due to the darkness in the area identifiable photographs of these two individuals were not obtained by the New York Office.

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/651

Spot checks were made in the general area of 168 Atwells Avenue, Dean Street, Federal Street, and Broadway, all Providence, Rhode Island, the general area of RAYMOND L. S. PATRIARCA's place of business, and nothing of a pertinent nature was noted.

On 1/15/65 at Providence, Rhode Island File # Boston 92-118

by SA spo:b Date dictated 1/21/65

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FEDERAL BUREAU OF INVESTIGATION

Date 2/5/651

Spot checks were made in the area of 168 Atwells Avenue, Providence, Rhode Island, the place of business for RAYMOND L. S. PATRIARCA.

At about 2:45 p.m. a late model Cadillac bearing Rhode Island registration IT 177 was parked in the general area.

Noted inside of the place of business at 168 Atwells Avenue, Providence, Rhode Island, was LOUIS TAGLIANETTI who was standing in the front area of the store and who could be observed through the large plate glass window.

It is also noted that LOUIS TAGLIANETTI is the operator of a late model Cadillac bearing Rhode Island registration IT 177.

On 1/29/65 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] :pe:ib Date dictated 1/29/65

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FEDERAL BUREAU OF INVESTIGATION

Date 2/10/651

On February 1, 1965, a physical surveillance of RAYMOND L. S. PATRIARCA was conducted from Providence, Rhode Island to New York City, New York.

PATRIARCA left Providence, Rhode Island at 9:55 a.m. and arrived at the Grand Central Terminal, New York City, at 1:30 p.m. where he departed from the train.

Boston Agents discontinued the surveillance at this point as they were relieved by the surveilling agents of the New York Office of the Federal Bureau of Investigation.

On 2/1/65 at Providence, Rhode Island File # Boston 92-118
by SA's [redacted] and [redacted] Date dictated 2/5/65
[redacted] fpo'b

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BS 92-118
CAR:po'b

By communication dated February 2, 1965, the New York Office advised as follows:

RAYMOND PATRIARCA arrived at the Grand Central Station, New York City, at 1:30 p.m., February 1, 1965, aboard the New York, New Haven Railroad train 9, "The Mayflower." Subject departed from the train and, as usual, proceeded to the Park Sheraton Hotel, 56th Street and 7th Avenue, New York City, via taxi.

Subject was observed entering the Park Sheraton Hotel shortly after 2:00 p.m. An individual identified by the New York Office agents as SAM CUFARI, who is also identical with UNKNOWN SUBJECT #1, who was previously mentioned, was observed entering D'Angelo's Restaurant, 252 West 55th Street, shortly before 2:00 p.m. Subject proceeded from the Park Sheraton Hotel and entered D'Angelo's Restaurant shortly after 2:00 p.m. Two New York Office Agents entered the restaurant shortly after the subject and observed CUFARI and subject seated at the bar. As Agents entered they observed a man, who was identified as [redacted] New York City Police Department Number B 156714, removing his coat and then proceed to the bar to greet subject and CUFARI. The three then adjourned to a table at the rear of the restaurant. After approximately 15 minutes CUFARI and subject departed from the restaurant and walked to the intersection of 55th Street and Broadway where they entered a taxi.

[redacted] remained inside the restaurant until approximately 3:00 p.m. When he departed no surveillance was conducted of [redacted] for the reasons set forth above.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

March 12, 1965

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

March 12, 1965

b6
b7c

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of
SA [redacted] dated and captioned as above at
Boston.

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is a person who is acquainted with the
criminal element in Rhode Island.

BS T-2 is a person who is acquainted with the
criminal element in Rhode Island.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

March 12, 1965

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of
SA [redacted] dated and captioned as above at
Boston.

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is a person who is acquainted with the
criminal element in Rhode Island.

BS T-2 is a person who is acquainted with the
criminal element in Rhode Island.

3/16/65

Airtel

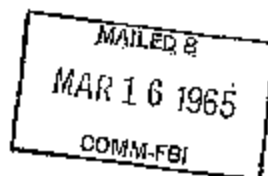
To: SAC, Boston (92-118)

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel 3/12/65.

At the earliest possible time that dissemination can be made with full security to BS 837-C*, you should advise appropriate authorities of the identities of the possible perpetrators of the murders of Sacrimone and Deegan. Advise the Bureau when this has been done.



REC-17

92-2961-999

19 MAR 17 1965

EX-103

CLG:cae
(4)

70 MAR 19 1965

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TELETYPE UNIT ☐

F B I

Date: 2/25/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(priority)

TO : DIRECTOR, FBI (92-2961)
SACS ALBANY
BUFFALO
NEW HAVEN
NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 2/18/65.

BS 837-C* advised no pertinent activity took place
on 2/18/65.

On 2/19/65, JERRY ANGIULO, Boston, Mass., told
RAYMOND that arrangements were made for LARRY BATONA to be put
on the payroll of [redacted] of Boston, Mass. [redacted]
is a partner of [redacted] in this business, which is believed
to be a booking business.

ANGIULO stated that [redacted] a former IRS employee
who was arrested in January, 1965, by IRS for solicitation of
a bribe "got a ton of money from [redacted]"

[redacted] is presently under investigation by IRS on
an income tax violation.

3-Bureau (RM)
2-Albany (RM)
2-Buffalo (RM)
2-New Haven (RM)
2-New York (RM)
7-Boston (92-118) (1-92-118 Sub 4) (92-118 Sub 3)
JFK:polb
(18)

66 MAR 23 1965

REC-17

EX-117

FEB 27 1965

NEW

BS 92-118

JERRY attempted to contact [] directly but [] told him it would not be wise to meet since [] recent arrest.

Arrangements were made for ANGIULO to send his associate [] to ascertain all details concerning his IRS investigation and his recent indictment by IRS for assaulting an undercover man of IRS.

ANGIULO related to PATRIARCA the details concerning his investigation and also the actions of IRS employees when the undercover man reported that he had been threatened in the North End section of Boston.

ANGIULO discussed the possibility of attempting to fix the Honorable Judge FORD, U. S. District Court, Boston, but decided against same inasmuch as "he's too old. If we get a younger fellow to intercede with FORD he would probably swallow the money." (If this were the case, the attempted fix would be of no value.)

ANGIULO had a lengthy discussion concerning the financial arrangements of the Indian Meadow Country Club, Westboro, Mass., the details of which are not pertinent to this investigation.

ANGIULO advised that he sent LARRY BAIONA to contact [] concerning the monies he is sending to TONY SANTANIELLO's [] each month. When TONY died several years ago he was instructed by PATRIARCA to send \$250 a month to the [] and \$250 a month to the [] without the knowledge of PATRIARCA, apparently reduced this amount of money to \$125 a piece. Informant did not know the results, if any, of this expression but it appeared that PATRIARCA was upset that the amount of money had been reduced.

Concerning the Berkshire Downs Race Track ANGIULO told PATRIARCA that [] would control the stock in this track.

On 2/23/65, no pertinent activity took place.

BS 92-118

On 2/24/65, SAMUEL GRANITO, Boston, Mass., gave PATRIARCA \$2,000 from a gambling operation. PATRIARCA returned \$250 to GRANITO. GRANITO advised that [redacted] is being secreted by [redacted] was the individual who killed HENRY REDDINGTON of Weymouth, Mass. several weeks ago. The reason for the murder was not mentioned by GRANITO.

PATRIARCA advised that several weeks ago he received word that [redacted] desired to see him but that he, PATRIARCA, refused to meet [redacted] under any conditions as he did not want to be seen "near those guys."

GRANITO advised that his Coliseum Restaurant was raided last week end. He had been tipped off prior to the raid by an unknown individual; however, the doorman allowed two undercover men in the restaurant where they were served after hours.

[redacted] of the Boston, Mass. PD entered the premises last Saturday and ordered several of the employees to appear before the Boston Licensing Commission. GRANITO was very perturbed because he has always taken good care of [redacted]

PATRIARCA told GRANITO that JOE BONANNO is probably in Italy. §

UNMAN received permission from PATRIARCA to file a libel suit against the "Boston Record-American" (the details of this libel suit were not known to the informant).

HENRY TAMELEO advised that he "grabbed the kid" and got the story. He called his man in New York and criticized him for making a promise that there was \$1,250,000, which later dropped to \$250,000, and is now \$180,000. He told his contact that he did not even know the people, so that he should not have talked that way.

About six or eight months ago there was a "horse guy" involved and because of a telephone call he was tailed. He left the car and when he returned three or four hours later the stuff was still in the bumper of the car.

BS 92-118

TAMELEO stated that he called [redacted] of Worcester, Mass.) and told him that the fellows were coming in to Rhode Island and wanted [redacted] to send the stuff down by 3:00 p.m. on 2/24/65.

"PINKY" (PANARELLI of Worcester, Mass.) arrived with the stuff at approximately 12 noon. He (TAMELEO) had put his car down town.

TAMELEO stated that he got \$107,000 from the [redacted] kid in Boston. He was supposed to meet him at the Statler Hilton yesterday but because of some activity there, the meet did not take place until later in the evening, at which time he got the \$107,000."

He made an agreement with POWERS that he (TAMELEO) would "get him 10 but that he should understand that HENRY TAMELEO would take a piece of the 10." (Informant did not know whether the 10 meant \$10,000 or 10%.)

TAMELEO made the statement that "this 107,000 is separate stuff." (Informant was unable to identify this stuff.)

TAMELEO further pointed out that [redacted] of New York could not move the stuff and that [redacted] was in Providence apparently awaiting the stuff to be delivered. He pointed out that [redacted] both of Syracuse, N. Y., were partners in this deal.

TAMELEO stated that the stuff will be delivered to the Donut Center in Rochester, N. Y. and that "We will not have to worry about receiving payment as the deal has been made."

The meet with [redacted] will take place at 9:00 a.m., 2/25/65.

From the above it appears there was actually \$188,000 worth of "stuff"; \$107,000 worth being obtained from [redacted] in Boston, the identity of whom is not known at this time. There was mention also of a score in Buffalo, N. Y., but the informant was not certain whether part of this above loot came from this score.

BS 92-118

There was also mention of the name [] as being involved at one time in this deal, but the informant could not ascertain details concerning same.

The above information was furnished telephonically to Albany and Buffalo.

TAMELEO also mentioned an apparent swindle involving a contractor from East Greenwich, Conn. This contractor apparently desired some counterfeit money or express money orders. His contact was a [] (apparently from Providence, R. I.) [] commenced to work a swindle with this contractor with an individual named [] (PH). [] an associate of PATRIARCA, who also became involved in the swindle.

[] apparently became afraid to complete the swindle which he had started approximately three or four weeks ago because of [] involvement.

[] decided to pull out of the swindle as he is on nine years parole and thought that the contractor would run to the law after he was swindled of \$25,000.

There was also another swindle concerning "stuff" of 29 different types with "his" or "her" names on it. The kids involved would get only 10%. (Informant did not know whether this stuff related to the [] score or some other swindle by [] and his group.)

[] was called into the office by HENRY TAMELEO and explained his position in the swindle of the East Greenwich, Conn. contractor. After a lengthy discussion, [] with the OK of PATRIARCA, decided to discard any further plans for the swindle because of his parole situation.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/10/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 3/4/65.

BS 357-C* advised on 3/3/65 that UNMAN stated that JOHN BARBIERI, who was recently murdered in Massachusetts just over the Rhode Island state line, was involved in the "hot car racket."

TEDDY FUCCILLO and [] contacted PATRIARCA. FUCCILLO had just returned from Maine and is taking a 21-day cruise. TEDDY stated that he would furnish RAYMOND the money from the games in Maine when he returns from the cruise.

PATRIARCA stated that his wife is in very poor condition and probably will have to return to the hospital.

- 3-Bureau (RM)
1-Albany (Info) (RM)
1-Buffalo (Info) (RM)
2-Las Vegas (92-511) (Info) (RM)
2-Louisville (92-170) (Info) (RM)
2-Miami (92-406) (92-353) (RM)
2-Newark (92-1071) (RM)
2-New York (1-92-1099) (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

REC-99

3 MAR 12 1965

JFK:po:b
(22)

MAR 22 1965

NINE

BS 92-118

There was a lengthy discussion concerning the setting up of a business connected with the fish industry. It appeared that RAYMOND PATRIARCA eventually will have 125 shares allocated to him. The Atlantic Fisheries, [redacted] of the Fishermens Union, and the Portuguese fellow in Fall River (Mass.) are co-operating in this fish industry. (This probably relates to canning of fish, which was discussed previously.)

FUCILLO stated that he would get the necessary "zone" Massachusetts licenses.

PATRIARCA also indicated an interest in getting into the drag racing venture with [redacted]

There was mention by FUCILLO of somebody from Winthrop, Mass., who was to be taken for a ride from the Little Building in Boston; however, he, in turn, killed his two "would be" executioners. (Informant had no further details concerning same.)

On 3/4/65, [redacted] (LNU) attempted to interest PATRIARCA in loaning \$3,500 to a politician in order to build property. PATRIARCA refused, stating he preferred to stay clear of politicians.

UNMAN contacted PATRIARCA and stated he had brought down [redacted] and another individual (who was later identified as JOE BARBOZA from East Boston, Mass.) It appeared that [redacted] Boston hoodlum, was giving orders to [redacted] to "hit this guy and that guy."

RAYMOND appeared infuriated at [redacted] giving such orders without his clearance and made arrangements to meet [redacted] and BARBOZA in a garage shortly thereafter. He pointed out that he did not want [redacted] or BARBOZA contacting him at his place of business.

GENNARO J. ANGIULO contacted PATRIARCA on 3/5/65. ANGIULO discussed a case in which a "kid was picked up." JERRY sent [redacted] to the kid to act as his attorney. He told [redacted] to immediately ask for a hearing before the United States Commissioner in order to ascertain where the information came from. USC FRANCIS H. FARRELL, Boston, refused to grant the hearing immediately. He pointed out that FARRELL "wouldn't take a quarter."

BS 92-118

In connection with his own case relative to the "assault and battery on an IRS agent," ANGIULO stated that it would be impossible to get to a Federal Judge; however, he is making efforts to get next to Judge FORD's [redacted] one of whom is [redacted]. He conducted investigation relative to both the Negro and [redacted] and found out that [redacted] is not the type of individual who could be bribed, and consequently he is going to stay away from [redacted]. He is still making inquiries concerning the Negro law clerk but, as yet, has not completed his check on the Negro.

A lengthy discussion took place concerning LARRY BAIONE, La Cosa Nostra member of Boston, having a 20% piece of [redacted] (PH).

[redacted] of Springfield, Mass. apparently put in a "beef" that BAIONE was getting a piece of [redacted] and sent for BAIONE. BAIONE went to Springfield, Mass. and contacted [redacted] in SAM CUFARI's absence. BAIONE denied knowing that the Springfield group had also a piece of [redacted].

On the basis of this, JERRY told BAIONE to discontinue accepting 20% from [redacted]. JERRY did suggest, however, that [redacted] get a piece of [redacted] and in order to facilitate the takeover of the 20%, he, JERRY, called in [redacted]. He told [redacted] had taken a bunch of numbers as layoff action from Franklin, Mass. and that he had no business doing so.

It appeared that [redacted] cut the price of layoff numbers and JERRY indicated to him that if he continued this practice there would be trouble. He suggested to [redacted] that he would forget the [redacted] deal but suggested that he should take into his operation an individual who is in close contact with JERRY and would be able to advise him as to what he can do and what he cannot do concerning the numbers operation.

[redacted] apparently went along with JERRY and a meeting is set up between [redacted] and BAIONE so that BAIONE can take a piece of [redacted] operation.

According to JERRY, LARRY BAIONE gets \$1,000 a month from [redacted] in connection with his operation.

BS 92-118

During the discussion JERRY indicated that he obtained the information concerning the layoff of Franklin numbers through [redacted] a booking agent of ANGIULO's. [redacted] in the Massachusetts State Police, who is a contact of ANGIULO's.)

JERRY also complained about a woman who is taking numbers and horse action. The woman owes a considerable amount of money as she has not been turning it in to the pickup man.

The name of [redacted] of Revere, Mass. was mentioned, as well as FRANK CUCCHIARA, in connection with this operation. It appeared that both CUCCHIARA and [redacted] owned a portion of the woman's gambling business.

ANGIULO got the "OK" from PATRIARCA to put pressure on CUCCHIARA who, in turn, would put pressure on the woman so that they could collect the \$6,000 or \$7,000 that she owes.

It also appeared that JERRY ANGIULO had originally furnished this "batch" of numbers to CUCCHIARA so that he could derive a living from same. Since the time CUCCHIARA took it over, ANGIULO and PATRIARCA have received only approximately \$3,600 a year, and they do not believe it is worth all the aggravation.

CUCCHIARA indicated to ANGIULO that he would have the man who collects the numbers make sure he gets the money from the woman.

ANGIULO gave PATRIARCA \$4,637, part of which came from the following operations: \$787 to [redacted] from the barboot game; \$500 to [redacted] from the club; \$440 also to [redacted] for another gambling operation (not indicated).

ANGIULO did not indicate where the remaining portion of the money came from. He did, however, state that \$5,000 is coming in from Milford, but he has not received it yet. [redacted] owes \$1,107, but he has not been able to pay it because he had a \$1,500 "hit."

BS 92-118

ANGIULO was told by [] of Revere, Mass. that two Feds were living at the Fenway North Motel watching the joint and desired to know whether HENRY TAMELEO had any interest in this location in Revere, Mass.

PATRIARCA indicated that TAMELEO did have a piece of the Ebb Tide night club but did not know whether he was interested in any operation in or near the Fenway North Motel.

ANGIULO told PATRIARCA that [] was with JOE BARBOZA when he, BARBOZA, killed JACKIE FRANCIONE in Revere, Mass. several months ago. It appeared that [] Boston hoodlum, had ordered the "hit." PATRIARCA again became enraged that [] had the audacity to order a "hit" without RAYMOND's knowledge.

PATRIARCA told ANGIULO that he explained to [] that he was to tell [] that no more killings were to take place unless he, PATRIARCA, cleared him.

JERRY explained that he also had a talk with [] He pointed out that PATRIARCA has a high regard for [] but that he, PATRIARCA, thought that [] did not use sufficient common sense when it came to killing people.

ANGIULO gave [] a lecture on killing people, pointing out that he should not kill people because he had an argument with him at any time. If an argument does ensue, he should leave and get word to RAYMOND PATRIARCA who, in turn, will either "OK" or deny the "hit" on this individual, depending on the circumstances.

[] indicated to JERRY that "WIMFY" BENNETT has an extremely high regard for both ANGIULO and PATRIARCA and that he, BENNETT, would do anything for ANGIULO or PATRIARCA.

JERRY pointed out that BENNETT has been with them a long time and that he was glad to hear BENNETT's sentiments.

According to PATRIARCA, another reason that [] came to Providence to contact him was to get the "OK" to kill EDDIE DEEGAN of Boston who was "with []" Top 10 Fugitive. It was not clear to the informant whether he received permission to kill DEEGAN; however, the story that [] had concerning the activities of DEEGAN in connection with his, DEEGAN's, killing of SACRIMONE was not the same as JERRY ANGIULO's.

BS 92-118

HENRY TAMELEO told ANGIULO and PATRIARCA that he received a call a few nights previous and immediately went to Revere, Mass. to meet Mayor PETER JORDAN and an unknown person. It appeared that [] has two Jewish individuals, one of whom is a lawyer, and both partners in a meat business in Chelsea, Mass., who desire to sell \$91,000 in \$1,000 bills.

TAMELEO questioned [] as to the origin of this money. [] pointed out that the Jews were in the meat business and accumulated this money during the early 1940's. JERRY indicated he would buy this money for 80% of its value; that he would take it, put it away, and "slip one or two in at a time." HENRY TAMELEO advised that he will recontact [] and ascertain whether they can purchase the above-mentioned money.

Upon questioning by ANGIULO, HENRY TAMELEO stated that [] had burglarized [] brother's house. ANGIULO was quite antagonized with [] and indicated there might be some repercussions.

[] of Worcester, Mass. at this time entered. TAMELEO told him that he had sent back the GE telephone and Zenith stocks to New York as he could not get rid of them. [] apparently knew nothing of same. TAMELEO told him that "FINKY" PANABELLI had these stocks but he, TAMELEO, was unable to move them.

On 3/8/65, [] indicated to PATRIARCA that [] (all phonetic) had cut him out of \$7,000 on the deal and that they had taken an innocent man's life. There was mention of counterfeit money, but the informant was not able to ascertain details of same.

BS 92-118

[redacted] of Providence, R. I. advised that [redacted] (LNU) apparently had an argument over a gambling operation. [redacted] was probably in Florida at the time.

[redacted] stated that he had a piece of the book of [redacted] at the horse tracks at Miami, Fla. and that they beat one customer for \$80,000. [redacted] stated he, himself, had lost approximately \$30,000 and [redacted] had also lost a considerable amount on his own betting.

[redacted] stated he had been in contact with [redacted] and that they had a very interesting deal for PATRIARCA.

It appeared that a casino in Las Vegas (probably named the New Frontier) had been purchased by a syndicate who were willing to lease the gambling operation of the casino out for \$1,200,000 per year. The gambling operation would cost \$5 million and [redacted] indicated that they would have to get up one quarter of a million dollars.

According to [redacted] is backed by [redacted] and that a meeting was to take place in two weeks between [redacted] PATRIARCA and [redacted] in order to iron out all the details concerning the purchase of this operation.

Tentative agreements have been made whereby [redacted] and [redacted] would take 10 points each and that the other points would be sold with a maximum of three points to any individual.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/19/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebosaairtel, 3/16/65.

BS 837-C* advised on 3/16/65 that PATRIARCA's wife, HELEN, is again very sick and PATRIARCA is very concerned.

PATRIARCA, JOE KIRK and LOUIS TAGLIANETTI discussed the racial situation. PATRIARCA feels that the Negroes should be given the right to vote, but they and white sympathizers should not be allowed to make a battleground out of a place like Selma. He believes the Negroes should be educated and that they are making many demands without trying to help themselves.

RAYMOND stated that he has lived among Jews for 36 years and never has encountered any prejudice. He believes that there is no prejudice on his part because of the fact that the Jewish people with whom he deals are educated.

3-Bureau (RM)
2-New York (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 sub 3)

JFK:po'b
(12)

REC 61

92-2961-1002

21 MAR 22 1965

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64 APR 2 1965

BS 92-118

[redacted] Providence, R. I. hoodlum, told RAYMOND that they (apparently referring to the police) were in the joint last night. They asked [redacted] how RAYMOND, apparently a nice man, could be involved in all the things that are credited to him. He told him that RAYMOND would jump into a cage full of lions "before he would hurt anyone." They told [redacted] that the next time something happens in Providence, R. I. they will pull up a police wagon and empty PATRIARCA's place of business of all thugs and hoodlums hanging around.

On 3/17/65, SAMUEL GRANITO furnished PATRIARCA \$1,450. Informant did not know the reason for furnishing PATRIARCA this money.

PATRIARCA advised he was interviewed by police the day previous. He pointed out that they had questioned him concerning his associations with [redacted] who was seriously wounded by gunshots on Monday, 3/15/65.

PATRIARCA was perturbed that the police knew [redacted] had contacted him. He denied, however, ever seeing [redacted] and pointed out that many customers visit his place of business and he does not know all of their identities, nor does he talk to everyone that enters the business establishment.

After a lengthy discussion it was agreed by GRANITO, and later by HENRY TAMELEO, that [redacted] had talked too much when he returned to Boston after speaking to PATRIARCA.

It should be pointed out that the Boston PD had learned of [redacted] visit to Providence through an informant (probably one of the [redacted] brothers of Roxbury, Mass.).

GRANITO stated that [redacted] had had an argument with [redacted] and was speculating as to whether or not [redacted] was responsible for the murder.

It should be pointed out that information from informants indicate that [redacted] definitely was not responsible in any way for the shooting of [redacted]

BS 92-118

A lengthy discussion took place concerning a [redacted] who apparently "took" somebody in Somerville, Mass. for ten grand. [redacted] owes PATRIARCA \$12,000. PATRIARCA instructed GRANITO to tell [redacted] to bring the money to JERRY ANGIULO.

It appeared that [redacted] when he heard that this individual from Somerville, Mass. was "taken for" ten grand, attempted to see GRANITO and JOHNNY (possibly WILLIAMS) concerning the "beef." Being unable to contact them, he discussed it with [redacted] who, in turn, discussed same with GRANITO.

According to PATRIARCA, someone "took" \$80,000 from some people around Worcester, Mass. and ANGIULO is inquiring into the matter to ascertain who was responsible.

[redacted] South Boston, Mass., contacted GRANITO recently and stated that he had ascertained some information which might be of interest to GRANITO around Christmas time. He made an effort to locate GRANITO at the Coliseum towards the end of December, but was unable to make the contact. Informant did not know what the information was, but it apparently was connected with information received (probably from some PD source of [redacted]) in connection with either a gambling operation or the after-hours joint which GRANITO owns.

PATRIARCA indicated that he had received a call from New York and was instructed to proceed there last week. Because of the "heat" in New York, PATRIARCA did not proceed there. He told the New York group that he was not going to visit New York until the "heat" was over for he feared the issuance of a subpoena to him there.

PATRIARCA advised that he has a "beef" involving [redacted] JERRY ANGIULO, and JOSEPH LOMBARDO, and they are coming down to see him concerning this "beef." Informant did not have the details of same.

BS 92-118

Two UNMEN entered and GRANITO was introduced as a capo regime. The conversation took place in Italian, the results of which will be set out later.

JOSEPH KRIKORIAN and PATRIARCA discussed the Berkshire Downs Race Track. PATRIARCA is perturbed with "the Jew" stating that they have too many on the payroll there. PATRIARCA stated that "the Jew" talks too much and has got to be dismissed.

PATRIARCA, HENRY TAMELEO and [redacted] (PH) have a lengthy discussion concerning an individual who comes from Centerdale, R. I. but who is now up in Maine. This concerns a "batch" for which the individual apparently paid \$5,000 in front and \$15,000 in back. His own father considers him no good. (Informant was unable to ascertain the details concerning this.)

TAMELEO told PATRIARCA that he was contacted by SA [redacted] in connection with the burglary of the [redacted] estate in Milton, Mass. during the past week. According to TAMELEO, he was asked to furnish information to the FBI concerning this theft if same came to his attention.

It should be pointed out that TAMELEO was asked by PATRIARCA what REPPUCCI wanted him for. TAMELEO never made any mention of money being offered to him to act as an informant and did not appear too concerned at the contact. TAMELEO told PATRIARCA that he knew nothing concerning this theft and did not indicate whether he would inform the FBI if knowledge came to him concerning this matter.

PATRIARCA stated that the Rhode Island State Police and the Providence, R. I. PD are fighting with one another. He said the Rhode Island State Police knew [redacted] was in his place last week but HENRY claimed that [redacted] was talking too much in Boston, Mass. concerning this visit.

PATRIARCA then discussed his recent meetings in NYC and claimed that the leak is definitely in NYC "as we know we are secure here."

BS 92-118

PATRIARCA advised that [] owes him (not identified) \$75,000. "The Jew" went to see [] but PATRIARCA did not know the results of this contact.

According to TAMELEO, [] told his brother that if anything happened to him that [] was going to avenge him.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/25/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM : SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 3/23/65.

BS 837-C* advised on 3/22/65 that NICK BIANCO of Brooklyn, N. Y. contacted PATRIARCA. PATRIARCA advised that he received word from TOMMY RYAN requesting that he attend a meeting in New York on 3/17/65. PATRIARCA refused to go to New York pointing out that he was fearful of receiving a subpoena from the FBI in the event he did appear in the New York area.

BIANCO advised that in the event he did want to travel to New York he would arrange a special meeting place where PATRIARCA would visit.

On 3/24/65, HENRY TAMELEO told PATRIARCA that he had received a call from JOSEPH MODICA, Boston, Mass. Subsequently, a meeting was held between [redacted] MODICA, [redacted] and TAMELEO. [redacted] stated he was in a position to obtain 160 color TV sets.

REC 61

92-2961-1003

3-Bureau (RM) -

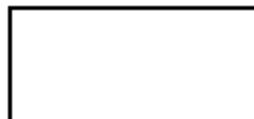
2-New York (1-92-3407) (RM)

7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

1 MAR 26 1965

JFK:spth
(12)

64 APR 1965



Handwritten signature/initials

BS 92-118

TAMELEO explained that he had heard the same proposition several weeks ago from [redacted] and it must be the same load, as the amount from [redacted] was supposed to be 175.

[redacted] agreed to buy each color TV for \$100 a piece, but desired to obtain a drop for same.

TAMELEO stated he would get a hold of [redacted] (probably [redacted] who has a place where these TVs could be stored until they are resold.

PATRIARCA suggested that he contact the other fellow, identity unknown, who has a barn in which the TV's could probably be stored. TAMELEO told PATRIARCA that in the event FRANK was unable to handle same, he would contact the other fellow.

The load would be stolen at 7:00 p.m. one night and driven immediately to Providence, R. I.; thereafter, the truck would be returned, either to the garage from which it was stolen or in the immediate vicinity of same.

According to TAMELEO, the sets are all Consoles.

TAMELEO also mentioned that [redacted] (PH) was supposed to bring TAMELEO a load of coffee but, as yet, has not brought same.

TAMELEO also advised he was in touch with "PINKY" BLASERIE of Worcester, Mass., on the \$5,000 deal. A short time thereafter ANGELLO contacted HENRY and told him to hold off on this deal (Informant was unable to ascertain details concerning same).

On 3/23/68 informant was unavailable.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
REQUIRES THAT EXTREME CAUTION BE EXERCISED TO MAINTAIN HIS
CONFIDENTIALITY.

THE INDIVIDUAL SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/17/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIR MAIL

(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, BUFFALO (92-475) (P)
 SUBJECT: RAYMOND L.S. PATRIARCA, aka
 AR
 OO Boston

Remyairtel to Bureau 3/10/65.

Please correct reairtel as follows:

Page 1, paragraph 1, line 7 - date should be 2/25/65, ✓
 rather than 1/25/65.

Page 2, paragraph 5, lines 7 and 8 - dates should be ✓
 2/25/65, and 2/26/65, respectively.

Page 3, paragraph 1, line 3⁴ - date should be ✓
 2/25/65.

Page 3, paragraph 2, line 3 - word 4 should be ✓
 "Deacon" rather than "Beacon."

Page 3, paragraph 2, line 5 - date should be 2/24/65. ✓

Page 3, paragraph 3, line 2, date should be 2/23/65. ✓

Buffalo copies corrected.

3 - Bureau (AM)
 2 - Albany (AM)
 2 - Boston (AM)
 2 - Buffalo

RHP:RMM
 (9)

92-2961-
NOT RECORDED

12 MAR 19 1965

Approved: [Signature]

Sent _____ M Per _____

Special Agent in Charge

65 MAR 21 1965

FBI

Date: 3/30/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 3/25/65.

BS 837-C* advised on 3/25/65 informant was
unavailable for the greater portion of the day.

On 3/25, 26/65, no pertinent activity took place.

On 3/29/65, UNMAN asked RAYMOND PATRIARCA to
contact [redacted] concerning "a deal" which was unknown
to the informant. PATRIARCA advised he would handle the
matter for UNMAN who was returning to Chicago.THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.③-Bureau (RM)
⑦-Boston (5-92-118)(92-118 Sub 4)(92-118 Sub 3)JFK:po'b
(10)

REC-99

12 APR 1 1965

C C * MAGE

EX-102

NINE

Approved: *J. R. [signature]*

Special Agent in Charge

Sent _____ M Per _____

68 APR 4 1965

F B I

Date: 4/1/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW HAVEN
FROM : SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 3/30/65.

BS 837-C* advised on 3/30/65 that [] of Providence was "trying to straighten out that thing in Westerly, R. I." He called the guy in Westerly but could not contact him. It appeared that this concerned a past posting and PATRIARCA said to send word down there that he wanted to see the guy and straighten the matter out. RAYMOND indicated the guy does business with []

There is also a girl in Westerly who took a bet of \$5,800 from one individual and this action is going to [] (LNU).

PATRIARCA advised an unknown individual from Boston that during the last Governor's campaign in Massachusetts he was accused of giving a quarter of a million dollars to the campaign fund of the Democratic nominee, FRANCIS X. BELLOTTI.

PATRIARCA said that [] of the Massachusetts State Police who was working for Gov. VOLPE,

3-Bureau (RM)
2-New Haven (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)
JFK:po'h
(12)

REC-7

92-2961-1005

20 APR 3 1965

66 APR 12 1965
FHL

201-12

[Handwritten signature]

BS 92-118

questioned him concerning this, and he denied same. PATRIARCA stated he did not give any money to either candidate for Governor in the State of Massachusetts and, further, that he would not know BELLOTTI if he saw him.

Two UNMEN (one of whom is probably EDWARD ROMANO of Providence, R. I.) contacted PATRIARCA concerning their trials and subsequent appeals in an ATU case which occurred near Hartford, Conn.. According to ROMANO, their lawyer went to see the U. S. Marshal against their advice. This move was considered very stupid by them and subsequently was proven true.

ROMANO stated that "the Jew" gave them \$50,000 to \$60,000.

There was mention of Judge SMITH, Judge CLEARY, and Judge LOMBARDO, the latter apparently is sitting on the Circuit Court of Appeals in New York.

There are indications that there were some overtures made on behalf of [] involved in this case; however, they were not clear to the informant.

The information was sent to New Haven by separate airtel for further clarification along these lines.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4/2/65

Airtel

To: SAC, Boston (92-118)

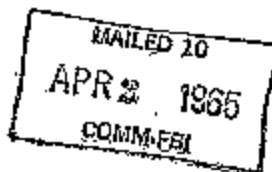
From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka
AR

Rec
Consistent with the complete security of BS 837-C*, you should make whatever inquiry is necessary, if any, and advise the Bureau the identity of the business in Old Orchard Beach, Maine, reportedly [redacted] (phonetic), which was a matter being considered by Patriarca as reflected by your airtels of 3/16 and 23/65.

It is possible that hoodlum activity designed to take over this business might result in a violation of law for which prosecution could be entertained. For this reason, your office should be alert for any further information in this regard.

W



REC 36

92-2961-1006

19 APR 5 1965

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG: cae
(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 3/23/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELREGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

BS 837-C* advised on 3/18/65 that HENRY TAMELEO advised PATRIARCA that an unknown person was to contact him Friday concerning the purchase of gold by TAMELEO (the details of this were not known to the informant)..

On 3/19/65, [redacted] of Old Orchard Beach, Me. contacted PATRIARCA. It appeared that [redacted] a night club or business in Old Orchard Beach, Me. for approximately 15 years in partnership with an unknown individual. The unknown individual is "squeezing" him out of this business. The place is believed to be called the [redacted] and there is also mention of the Barn.

It appeared that PATRIARCA might possibly have an interest in this business venture as he is going to settle this dispute between [redacted] and his partner. The partner

3-Bureau (RM)
7-Boston (92-118) (1-92-118 Sub 4) (1-92-118 Sub 3)

JFK:po:db
(10)

REC-131

92-2961-1007

9 MAR 24 1965

Approved: 
Special Agent in Charge

Sent _____ M

BS 92-118

was unable to accompany [] to Providence, but a meeting was set up in Providence for 3/26/65 so that PATRIARCA can settle the dispute.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/16/65 *W*

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELREGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 3/12/65.

BS 837-C* advised that HENRY TAMELEO and UNMAN discussed being "all set for the job" (which apparently referred to a burglary in which they would use a "shot gun" type of tool). They expected a "take" of \$20,000 and those involved would be TAMELEO, [redacted] (LNU), [redacted] and [redacted] (PH). (Informant was unable to ascertain any further details concerning same.)

HENRY TAMELEO asked RAYMOND about an individual named [redacted] (PH) who was formerly an inmate at Massachusetts State's Prison with PATRIARCA. [redacted] allegedly killed a Chinese girl in Reading, Mass. many years ago and now owns a business (probably a night club and juke box business) in Old Orchard Beach, Me. This business is under [redacted] daughter's name. [redacted] has a partner in these businesses by the name of [redacted] (PH) from Centerdale, R. I. The businesses are worth \$50,000 and [redacted] is trying to "knock [redacted] out" of these businesses.

3-Bureau (RM)
 1-Miami (Info) (RM)
 7-Boston (92-118) (1-92-118 Sub 4) (1-92-118 Sub 3)

JFK:po:b
(11)

cc: Wick

103

12 MAR 19 1965

70 APR 12 1965

REC-131

92-2961-207

NINE

BS 92-116

PATRIARCA advised he remembered this individual and regarded him as smart and being "OK." He had the idea that he was a professional man, probably a doctor at one time.

TAMELEO proposed that they buy [] out of his interest in these businesses and, thereafter, put the pressure on [] and probably "win" all of the business.

PATRIARCA did not know [] but stated he would find out about him and let TAMELEO know what plans they intend to carry out in this regard.

HENRY TAMELEO is angry at some unknown individual who had pushed him out of a deal involving "99 pieces" (probably jewelry). [] bought them for \$8,000 and HENRY was of the opinion that he could have made \$25,000 on the deal. HENRY said that he went to [] Buck Wagon to make the deal but dropped out of it when they saw something of a mike in the car.

HENRY TAMELEO and PATRIARCA then discussed a money "beef" between [] of Boston, [] (INU) and his brother []. According to the informant [] is now in Miami and was associated with SAMMY GRANITO. PATRIARCA stated that he would contact GRANITO and let TAMELEO know concerning this "beef."

HENRY TAMELEO also discussed the possibility of moving in on the juke box business in Revere, Mass. [] the late LOUIS FOX, is apparently connected with the juke box business and has been having financial trouble. He owes [] \$5,000 to \$6,000 and has made no effort to pay him back.

PATRIARCA told TAMELEO that LOUIS FOX's [] is no good as he told the FBI that PATRIARCA was trying to move in on the cigarette vending machine business.

On 3/15/65, no pertinent activity took place.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/6/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SACS NEWARK
PHILADELPHIA

FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 4/1/65.

On 3/31/65, BS 837-C* advised that HENRY TAMELEO asked permission for ROMEO MARTIN of Boston, Mass. to burglarize the home of a man who married a millionairess. This woman allegedly has \$100,000 in jewelry in a hide, and ROMEO was not sure whether the man she married was in any way connected with PATRIARCA. This man had been in trouble with IRS and settled the case for a large amount of money.

TAMELEO met the individual in a Boston restaurant about a month ago. PATRIARCA told TAMELEO that he had no connection with this individual and that it was "OK" for ROMEO to burglarize the home.

3-Bureau (RM)
1-Miami (Info) (RM)
2-Newark (RM)
1-New York (Info) (RM)
2-Philadelphia (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po:b
(16)

REC 8

92-2761-1009
9 APR 7 1965

BS 92-118

TAMELEO told PATRIARCA that JOSEPH BARBOZA of East Boston, Mass. had asked him to ascertain whether a [redacted] (PH), who is from a town believed to be Suffolk, N. J., located 10 miles north of Philadelphia over the Camden Bridge, was in any way connected. TAMELEO called that fellow in Camden, N. J. (name unknown to the informant) in order to ascertain if [redacted] has any connection. The fellow in Camden, N. J. is checking [redacted] out and will notify TAMELEO of the results in a few days.

When PATRIARCA asked why BARBOZA was interested in [redacted] TAMELEO told him that he, BARBOZA, is very friendly with a [redacted] who is in the automobile financing business. [redacted] \$60,000 and asked BARBOZA to collect this money from [redacted] "any way he can."

PATRIARCA told TAMELEO that if [redacted] is not connected, it would be alright for BARBOZA to accept the job.

-A [redacted] whose home telephone number is Jackson 1-0631, contacted PATRIARCA. He had just returned from California where he met "all the mob," including SINATRA. [redacted] was interested in buying some sort of a recording device.

On 4/1/65, JOSEPH KRIKORIAN advised that [redacted] the Lincoln Downs Race Track, has property at Ocala, Fla. consisting of approximately 400-500 acres. [redacted] is looking for "show money" and desires that some legitimate person buy this property from him "on paper."

[redacted] explained in detail an interview by a "Fed" while in Miami Beach concerning his gambling activities and acquaintanceship with the various hoodlums in Florida. [redacted] apparently refused to answer any questions concerning his acquaintances and stated that he was merely a bettor at Florida race tracks. This "Fed" was particularly interested in his acquaintanceship of [redacted] denied knowing him.

[redacted] also advised that while in Florida he met Judge PAOLINI of Rhode Island. The Judge was looking for a table at the Fontainebleau the last night FRANK SINATRA was appearing there. [redacted] arranged to have a table reserved for Judge PAOLINI and took care of the tab.

BS 92-118

[] also advised PATRIARCA that he was offered the Massachusetts, Rhode Island and Connecticut territories for the distribution of TV juke boxes. The company is being backed by FRANK SINATRA and DEAN MARTIN, in addition to top hoodlum [] of Philadelphia and other top hoodlums not known to the informant. They are presently forming a corporation and are issuing 500,000 shares to be sold at \$4 a share.

At this point HENRY TAMELEO of Providence, R. I. entered and they discussed in detail the operation and distributorships being offered by this company.

[] stated that they should obtain the services of a good front man and are to operate this business in the three New England states.

[] stated that PATRIARCA will obtain 50% of the net profit and the remaining portion will be distributed between the legitimate operator [] and HENRY TAMELEO.

PATRIARCA was of the opinion that it was a sound financial investment, pointing out that they will probably have to put up \$50,000 to \$60,000 for the purchase of these machines to be placed in various cafes and night clubs. PATRIARCA indicated that more details concerning this financial investment would have to be obtained before a final decision is made.

On 4/2/65 no pertinent activity took place.

On 4/5/65, [] of Providence, R. I. discussed his gambling losses with PATRIARCA during the past two or three months while in Florida. PATRIARCA told him that he intended to visit NYC on two different occasions during the past two months but because of "the heat in New York" he refused to attend the meetings.

[] told PATRIARCA that WILLIE MARFEO of Providence, R. I. had threatened to kill [] brothers inasmuch as he thought that the brothers had placed a bomb in his [] car. [] told MARFEO his brothers had nothing to do with the bomb being placed in the car and that if anything happened to his brothers he, personally, would kill MARFEO.

BS 92-118

LEAD

NEWARK

Will immediately ascertain the identity, background and associates of [] in Suffolk, N. J. and be alert for any information that might indicate a violation of the TEAR Statute.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Boston (92-118)

3/25/65

Director, FBI (92-2961)

JUNE

RAYMOND L. S. PATRIARCA, aka
AR

1 - [] Lab
1 - Mr. Green
1 - Mr. Kelly

Xconf. office Mass
in connection with your request regarding feasibility of monitoring BS 837-C* at a different location, the following should be taken into consideration with respect to the technical aspects of your inquiry.

The Laboratory has perfected a device which is currently available for the remote control switching of misurs such as BS 837-C*. While remote control switching of this installation can be accomplished technically, the following factors would be involved if existing misur coverage of Patriarca were to be monitored at the central plant of the Boston Office:

1) Running a microphone conversation over long telephone lines necessarily increases the number of points at which telephone servicemen have access to the line, and therefore correspondingly increases the possibility of accidental or intentional discovery of the installation (since microphone sounds are distinctive, easily recognized and not normally present on telephone lines).

2) Any disruption of the long telephone lines would not only interrupt our microphone coverage but could result in inability to restore subject's telephone service, resulting in a telephone service complaint by the subject.

Unless the Bureau is in a position to promptly detect any such malfunction and promptly remove our equipment from the subject's line, a check by telephone company personnel could readily uncover our installation and compromise our investigative technique.

In view of the above, the security problems inherent in having our coverage of BS 837-C* monitored over long telephone lines make it inadvisable to monitor the Patriarca

NOTE: Route through Laboratory.

See memorandum R.L. Millen to I.W. Conrad, 3/17/65,

same caption, RLM/CKC:bwd/dmg

JEK:cae

(6)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

APR 21 1965

TELETYPE UNIT

ROUTE IN ENVELOPE

Letter to Boston
Re: Raymond L. S. Patriarca

source in your central plant. However, provided full security assured, you are authorized to conduct a survey to determine feasibility of monitoring this source in the Providence Resident Agency or at a plant to be established in Providence. In conducting this survey, bear in mind that security of our confidential techniques is the most important factor. Promptly furnish Bureau results of the survey and your recommendations.

The Laboratory should be requested for technical assistance if it is needed to change the monitoring site of BS 837-C*.

Enclosed for your assistance in this matter is one copy of a memorandum containing technical information relating to the Remote Control Single-Pair Microphone Telephone Equipment.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. I. W. Conrad *JWC*
JUNE

FROM : R. L. Millen *RLM*

SUBJECT: RAYMOND L. S. PATRIARCA,
aka; AR

DATE: March 17, 1965

1-Mr. Belmont
1-Mr. Gale
1-Mr. Conrad
1-Mr. Millen
1-Mr. Baker
1- [redacted]

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SAC, Boston, has inquired as to whether Laboratory can provide a remote control for the present microphone surveillance (MISUR) installation covering office of captioned subject in Providence, Rhode Island, for the purpose of monitoring this source in Boston Office 60 miles away.

Background

In this case, there was no microphone egress except over the subject's telephone line. Accordingly, a Bureau-designed device known as [redacted] was

Technical telephone equipment

limitations require [redacted]

This was not considered feasible at the time because

(1) [redacted]

and (2) SA [redacted]

of the Boston Office who handles

contact with [redacted]

advised the Laboratory representative making

Instructions to monitoring personnel include procedures for protecting Bureau technique at any time there is an indication of possible efforts to compromise the MISUR; specifically, these instructions include [redacted]

Above is set forth to record the technical phase of captioned case MISUR operation.

ENCLOSURE

92-2961

RLM/CKC:bwd/dmg

(7)

Enclosure

25 MAR 29 1965

419
DO NOT
SEVEN

DO NOT
SEVEN

SPEC. INST.

Memo R: L. Millen to Mr. Conrad
RE: RAYMOND L. S. PATRIARCA, aka
AR

Factors Affecting Current Request:

[REDACTED]

[REDACTED] would readily disclose the installation and this very valuable technique would be compromised and, therefore, no longer usable in criminal intelligence activities.

Observations:

While the decision of balancing the risks is, of course, an investigative decision, it is suggested that among the alternative proposals which should be considered is the possibility of [REDACTED]

[REDACTED] This would reduce to a substantial extent both of the risks set forth in Items 1 and 2 concerning the Boston proposal. This proposal becomes feasible at this time in view of SAC Handley's telephonic advice to Assistant Director Gale that [REDACTED]

ACTION:

The above facts and observations are submitted for the information of the Special Investigative Division in order that they may be weighed along with other factors available bearing on the problem in arriving at the optimum balance of calculated risks and other pertinent factors. In the event it is decided to instruct Boston to proceed with the remote control facilities as outlined, the attached technical information should be transmitted to Boston for the assistance of the sound-trained Agent in making the installation.

March 17, 1965

[REDACTED] MICROPHONE-
TELEPHONE EQUIPMENT

The Laboratory has developed [REDACTED]

[REDACTED]

[REDACTED] is composed of four separate units as follows:

(1)

[REDACTED]

(2)

[REDACTED]

(3)

[REDACTED]

(4)

[REDACTED]

92-29614018
ENCLOSURE

[REDACTED] MICROPHONE- b2
TELEPHONE EQUIPMENT b7E

The equipment, described in 1-4, above, must be placed in a secure room or space [REDACTED]

[REDACTED]

[REDACTED]

b2
b7E
b7E

Operating instructions and complete wiring details will accompany the equipment.

100-36

b6
b7c

F B I

Date: 4/13/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebosaairtel, 4/8/65.

BS 837-C* advised on 4/8/65 that JERRY ANGIULO, Boston, Mass., contacted PATRIARCA. ANGIULO stated that while in Providence, R. I. he was followed by a Rhode Island car bearing registration tags EK 732, which were subsequently ascertained to be listed to the Rhode Island State Police.

PATRIARCA advised that his wife HELEN visited the doctor in Boston the day previous. The x-rays indicate that her condition is getting critical again. JERRY advised he would contact [redacted] in an effort to ascertain more detail concerning her condition.

ANGIULO stated that he believes a Federal Grand Jury is being formed in Boston to investigate organized crime. The

3-Bureau (RM)

2-New York (RM)

7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3) 92-2961-1011

JFK:po'h
(12)

REC-56

3 APR 14 1965

EX 105

APR 21 1965

Green
FILE

BS 92-118

reason for this is that AUSA [] was "out snooping around" the North End section of Boston.

Informant also advised that ANGIULO is of the opinion that EDWARD "WIMPY" BENNETT and [] are "stool pigeons." He advised that shortly after [] was released on bail he contacted LARRY BAIONE at the El Morocco night club requesting that he, BAIONE, get in touch with him, ANGIULO, immediately for a meet with []. ANGIULO met with [] that night at the El Morocco a few hours after closing time and after taking many precautions not to be observed meeting [].

[] told ANGIULO that BENNETT is a "stool pigeon" because anything that happens the law immediately knows about it if it involves "WIMPY."

He pointed out that [] of the Boston PD were both subpoenaed to New York in connection with \$100,000 worth of phony money orders and testified before the Grand Jury hearing this case recently.

[] also told him that [] obtained \$1,500 from the sons of the owner of [] in Park Square, Boston, Mass., for disposing of the body of a girl killed by the []. According to [] the brothers killed the girl because of her involvement with the father. In order to dispose of the body they called [] and gave him \$1,500 to accomplish same. [] removed the body to another room in the same building and, thereafter, left. Shortly thereafter the Boston Police entered the building ostensibly on a search for stolen material and found the body of the girl. The only one who could furnish them such information, according to []

After the conversation with [] JERRY immediately summoned [] and swore him to secrecy. He told him that [] and his brother over the week end of 4/3/65.

At 12:30 a.m., on 4/3/65, [] rushed in to JERRY's place of business and demanded to see JERRY. When JERRY appeared, he blurted out that [] had tried to kill "WIMPY" at his house, but missed. He added that "WIMPY" was very thankful to ANGIULO for warning him of the possible "hit."

BS 92-118

JERRY became incensed that [] did not maintain his confidence and told "WIMPY" of the possible hit. The more [] attempted to defend himself "the deeper he got with JERRY." He finally admitted that he was very friendly with Det. [] of the Boston PD.

[] also told JERRY that three shots were fired at "WIMPY" BENNETT as he left his house. He, BENNETT, was armed and was able to fire back. One of the assailants of BENNETT rode off in a car and the other went off on foot.

[] also admitted that TOMMY CALLAHAN and [] both of Boston, had requested his assistance in killing [] asked for compensation he was allegedly sent to [] noted Boston bookmaker.

It should be noted that other sources reflect that a meet was set up between [] or [] of the Boston PD.

ANGIULO also stated that apparently shortly after the [] the Boston Licensing Board contacted ANGIULO concerning some card game, the details of which were not known to the informant. During the course of this conversation [] asked specifically as to what type of fellows the [] brothers are as they were trying to move on []

JERRY told CALLAHAN that they were "not bad kids." CALLAHAN replied that [] is going to back away from them.

Informant also advised that ANGIULO stated that [] told him that [] had stated that the "guineas down the North End" had given [] and the [] faction \$500 to keep going.

[] was very perturbed that the North End group, which consisted of ANGIULO and his associates, would furnish funds to []

ANGIULO also told PATRIARCA that when "WIMPY" was shot he called [] of the Boston PD and was unable to immediately get in touch with him. He did leave his name and number requesting that [] immediately contact him.

BS 92-118

This, according to ANGIULO, is listed on the complaint form at headquarters. It appeared that ANGIULO might have obtained this information from [redacted] Detective, Boston PD, who contacted him on 4/7/65.

From [redacted] he ascertained that [redacted] had reported to his superiors that he had proof that ANGIULO and his group were inciting the gang war. [redacted] was very critical of [redacted] and told him that [redacted] went to NYC together in relation to the \$100,000 worth of phony American Express Co. money orders five or six months ago.

HENRY TAMELEO, who was also present, made reference to the meet between PATRIARCA and BENNETT sometime ago. The only individuals who knew of the meet were PATRIARCA, BENNETT and TAMELEO. Shortly after the meet, many individuals in Boston, as well as the law, were aware of the meet.

PATRIARCA made the statement that he had told ANGIULO sometime ago that BENNETT was not to be trusted and said that this bears him out.

Concerning [redacted] PATRIARCA stated that he has not been able to form an opinion relative to [redacted] because of the fact that he has only met him once. He did indicate, however, that he did intend to summons [redacted] to Providence concerning the gang war in Boston.

ANGIULO also stated that LARRY BAYONE had contacted TOMMY CALLAHAN concerning the attempted assassination of CALLAHAN. CALLAHAN went in to detail concerning this and is of the firm opinion that [redacted] is his assailant.

Informant also advised that ANGIULO spoke of a large debt owed by [redacted] (PH) who runs a supply house and resides in Melrose, Mass. The amount of the debt was \$384,000. However, [redacted] has paid back \$84,000, leaving a balance of \$300,000.

There are indications that the Worcester, Mass. group, namely [redacted] and "FINNY" PANARILLI were involved in this loan.

PS 92-118

On 4/9/65, UNMAN told PATRIARCA that there was a score in Providence, R. I. of \$50,000. Informant could not ascertain whether the score was being contemplated or had already been made; however, the "FBI got a hold of it" and questioned the man in New York. The man is an acquaintance of PATRIARCA's brother, JOE, and apparently, during the questioning, indicated that he was friendly with PATRIARCA.

PATRIARCA emphatically denied any association with this individual and indicated that he would "put the man in the hospital."

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 3/24/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118)(P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosairtel, 3/12/65 and Buairtel, 3/16/65.

In connection with the information furnished by BS 837-C* relative to the possible perpetrators of the murders of ANTHONY SACRIMONE and EDWARD DEEGAN, Capt. [redacted] (NA), Chelsea, Mass. PD, was advised of the same information, as furnished by [redacted]. This informant also furnished basically the same information as did BS 837-C* relative to the murder of EDWARD DEEGAN on 10/17/64. This information was furnished to Inspector [redacted] of the Everett, Mass. PD on 10/18/64.

Relative to the DEEGAN murder, subsequent investigation by the Chelsea, Mass. PD reflected that [redacted] was at the scene, saw some activity and thought it was the Chelsea Police moving in to make an arrest of DEEGAN and [redacted] who were perpetrating a "breaking and entering" and he left the scene and got a hold of Atty. [redacted].

3-Bureau (RM)
 1-Boston

JFK:po'b
 (4)

REC-18

92-2961-1013

10 MAR 26 1965

102

cc. Wick

Approved: *[Signature]*
 Special Agent in Charge

Sent _____ M Per _____

BS 92-118

Atty. [redacted] called the Chelsea Police and wanted to bail out DEEGAN and [redacted].

The Chelsea Police at that time had no knowledge of the murder; however, when the body was discovered, they immediately started to look for [redacted] told them he was at the Ebb Tide night club, Revere, Mass., all night and their investigation has indicated that [redacted] got a telephone call about 8:45 p.m. After the phone call he left the Ebb Tide with [redacted] RONNIE CASESSA, ROMEO MARTIN, and [redacted] Further investigation reflected that they all returned about 45 minutes later. The time of the murder was approximately 9:30 p.m., 3/12/65.

ROMEO MARTIN's car was identified by a Chelsea Police Officer as being parked with two men in it in the vicinity of the murder. When the police officer approached the car, it sped off.

F B I

Date: 4/15/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL
(priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 4/13/65.

On 4/12/65 BS 837-C* advised that [redacted] Providence, R. I., discussed in detail the various amounts of money owed by bookmakers controlled by [redacted]

There appeared to be a dispute between [redacted] and [redacted] (all phonetic). It appeared that [redacted] took a trip and during his absence [redacted] took bets. When [redacted] returned [redacted] owed a considerable amount of money, which he refused to pay [redacted]

They both approached [redacted] who, after listening to both sides, decided that [redacted] should wait until [redacted] settled a legitimate insurance case from which he expected to get a large sum of money.

PATRIARCA became incensed that [redacted] had the audacity to sit in on a "beef" such as this and issued instructions that he, and only he, can settle a matter similar to this. He told [redacted] to arrange a meeting for the individuals involved so that he could decide what action would take place.

3-Bureau (RM) -
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

REC 27 92-2961-1013

JFK:po'b
(10)

1 APR 16 1965

EX-105

64 APR 26 1965

Handwritten signature/initials

BS 92-118

*

On 4/13/65, JOSEPH KIRK advised PATRIARCA that [redacted] might take over Berkshire Downs Race Track, Hancock, Mass. Neither KIRK nor PATRIARCA trusts [redacted] and they accused him of stealing as much as he can from any business venture he enters. However, they believe that if [redacted] this track it would be much easier for them to obtain the interest of others to invest in this track.

PATRIARCA asked KIRK what he thought of obtaining a legitimate loan from [redacted] in connection with his [redacted] business, the [redacted] business.

KIRK told him that [redacted] claims his money is all tied up. He pointed out it cost him \$200 a week just to pay the rent for his girl friend, and further, he spent over \$25,000 in Florida.

On 4/14/65, TEDDY FUCILLO and UNMAN contacted PATRIARCA. FUCILLO had just returned from a trip to Europe with [redacted] of Somerville, Mass., [redacted] and (FNU) [redacted]. One of the men met a friend of PATRIARCA's while in Europe and [redacted] (PH). 41.5

FUCILLO gave PATRIARCA \$2,000. (the reason for same is not known to the informant). He also arranged to meet [redacted] on 4/15/65 at Badways Garage. 41.5

They discussed the murder of [redacted] but neither appeared to have any knowledge of who was responsible for the murder.

PATRIARCA told FUCILLO to put the property in Waterville, Me. in his, FUCILLO's, name.

It appeared that PATRIARCA might have \$5,000 invested in this enterprise.

[redacted] of Worcester, Mass. contacted PATRIARCA, apparently on PATRIARCA's request. PATRIARCA expressed great dissatisfaction on the manner in which the Indian Meadow Country Club (IMCC) of Westboro, Mass. is being operated. PATRIARCA stated he has \$56,000 to \$60,000 invested in this club and, in addition, his friend [redacted] of Providence, R. I. has \$200,000 invested.

BS 92-118

MASS

PATRIARCA criticized [] for not selling the IMCC when they had an offer of \$400,000. [] explained that he was told by JERRY ANGIULO that the price of this club was \$550,000 and, for this reason, he, [] refused the offer of \$400,000.

[] stated that he contacted [] at the Worcester Merchants National Bank who agreed to loan [] \$400,000 to purchase the IMCC, providing that the money be repaid in five years. [] wanted a 10-year mortgage and, as yet, has not accepted the offer of the five-year mortgage loan.

[] stated that he sent to PATRIARCA the sum of \$10,000. PATRIARCA became incensed and stated it was only \$3,000. [] pleaded with PATRIARCA to be given an opportunity to continue running the IMCC, pointing out that the reason for the failure thus far of this club was due to the actions of JERRY ANGIULO. When ANGIULO went in to voluntary bankruptcy it cost the club \$160,000 more than it should have.

PATRIARCA told [] that he did not care what happened to the club, but the only thing he was interested in was obtaining his original investment back. He ordered [] to contact ANGIULO and make arrangements to settle this matter.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/16/65

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebuairtel to Boston dated 4/2/65.

Investigation, Portland and Old Orchard Beach, Me., reflects Chequinn Corporation, [redacted] Winchester, Mass. florist, [redacted] in 1963 applied for liquor license at Tide Inn Hotel Cocktail Lounge, East Grand Ave, Old Orchard Beach, Me. The town council denied the license and the owners applied for a writ of mandamus to issue license through State Supreme Court Justice [redacted] Portland, Me. Public testimony against the issuance of the license indicated HENRY MC CUE, father of ARTHUR MC CUE, one of the officers in the Chequinn Corp., had been convicted for rape in Massachusetts in 1931 and sentenced to 15-20 years; also convicted of abortion in 1941 and sentenced to two years.

Testimony further indicated RICHARD GABRIEL, one of the interested parties, had been indicted but never convicted for bookmaking.

3-Bureau
4-BostonGRB:po'b
(7)

REC-109

92-2961-1014
APR 19 1965

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BS 92-118

Newspaper accounts of the hearing indicate the Old Orchard Beach Council was accused of being arbitrary and some of its members of refusing the license to avoid competition in their own business operations.

Justice TAPLEY, after three days of hearings, ordered granting of victulars license and liquor and entertainment license to the Tide Inn Cocktail Lounge, unless the town should elect to appeal to the State Supreme Court, but found evidence to warrant denial of such licenses to the Barn, another Old Orchard Beach establishment in which the same parties were interested.

The newspaper articles indicate the Old Orchard Beach Town Council agreed to give the Chequinn Corp. a victulars license and to approve an entertainment permit for its Tide Inn Hotel Cocktail Lounge on 7/6/63.

News articles in the morgue of the Portland, Me. Press Herald indicate victulars license issued in 1964 and State Liquor Commission approved sale of liquor at the Tide Inn Hotel Cocktail Lounge. Interested parties were indicated to be CHARLES ANDERSON of Old Orchard Beach, Me., RICHARD GABRIEL and ARTHUR MC CUE, President of the Chequinn Corp.

Applications by Chequinn Corp., [redacted] for license of the Tide Inn Cocktail Lounge was tabled by the Old Orchard Beach Town Council on 4/12/65 to 4/26/65. A victulars license application for the same establishment by [redacted] was previously tabled by the Town Council until 4/26/65.

Chief of Police JOHN CLARK, Old Orchard Beach, Me., and [redacted] State of Maine Liquor Inspector, contacted independently without revealing the Bureau's interest, have advised that [redacted] of Providence, R. I. and [redacted] of Winchester, Mass., [redacted] operation of the Tide Inn Cocktail Lounge. [redacted] was reportedly conducting some business in the name of his wife, [redacted]

Chief CLARK volunteered that the Chequinn Corp. allegedly invested \$50,000 in refurbishing the Tide Inn Cocktail Lounge. CLARK indicated [redacted] are

BS 92-118

independently seeking licenses to operate the Tide Inn, [] for a hotel liquor license and [] for a license to sell beer. CLARK advised [] has currently opened a retail grocery store at the location and the license applications for both [] have been tabled by the Town Council.

Chief CLARK volunteered that [] whom he described as "an odd job man" around Old Orchard Beach, has told him that [] formerly worked for RAYMOND PATRIARCA's brother in Rhode Island and that [] father, [] is a Sicilian who lives in Rhode Island and is friendly with PATRIARCA.

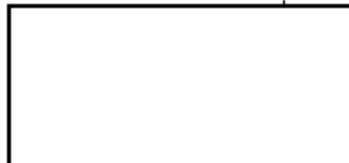
According to Chief CLARK, [] was of the opinion PATRIARCA would support [] in any showdown with []

This matter is being followed and the Bureau will be advised of any pertinent developments.

LEADS

BOSTON

1. AT BOSTON, MASS. Will obtain any arrest record for the following from the office of the Massachusetts Commissioner of Probation:



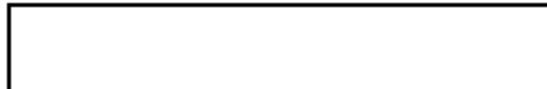
(all of Winchester, Mass.)

2. Will conduct credit checks on the above at the Credit Bureau of Greater Boston, 11 Beacon Street.

AT OLD ORCHARD BEACH, ME. Will follow and be alert to any violation of Federal law.

BS 92-118

AT PROVIDENCE, R. I. Conduct credit and arrest
checks of the following:



SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4/9/65

Airtel

- 1 - Mr. Belmont
- 1 - Mr. Gale (Attn: Mr. Kelly,
Rm. 1541)
- 1 - Mr. Conrad
- 1 - Mr. Millen
- 1 - Mr. Baker
- 1 - [redacted]

To: SAC, Boston (92-118 Sub 2)

From: Director, FBI (92-2961) —

10/15 JUNE

RAYMOND L. S. PATRIARCA, aka
AR

Reurlet 3/31/65, in captioned matter.

The Laboratory has reviewed the details of captioned installation and because of the peculiar nature of the technique employed, will make an on-the-scene survey to determine the parts necessary to effect the remote control installation requested in referenced letter. Accordingly, Supervisor [redacted] will arrive Boston, via Eastern Airlines Shuttle, 9:13 A.M. Tuesday, April 13, 1965, to review, in detail, cable prints and to discuss installation possibilities with the sound trained personnel of your office and established contacts with [redacted]

If it is not possible to set up the contacts with the appropriate officials on April 13, the Bureau should be advised.

NOTE: Relet recommends transferring the present monitoring plant from St. Margarets Home for Working Girls to the Providence Resident Agency and requests Laboratory assistance in effecting the move. The Special Investigative Division concurs with Boston's recommendation. The Laboratory has developed special equipment for such an installation, however, there are certain unique technical problems to be overcome in effecting this move. Because of these unusual problems, an on-the-spot survey is considered essential.

CKC:ev (9)

MAILED 25
APR 9 1965
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

APR 29 1965

MAIL ROOM

TELETYPE UNIT

RECEIVED-GATE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118 Sub 2)

SUBJECT: RAYMOND L.S. PATRIARCA, AKA
AR

ReBulet 3/25/65.

As a result of the review of relet and also a survey conducted by me on 3/30/65 at Providence, R.I., the following is my recommendation:

It is agreed that an attempt to run this source [redacted] would increase the possibility of accidental discovery and in the operation of the source and therefore it appears inadvisable to attempt to monitor this source in [redacted]

It is recommended that this device which has been perfected by the Laboratory be installed in connection with this source at the earliest possible time. A survey reflects that this source could be monitored with [redacted]

-- No. 1 - We would not have to continue monitoring this by the use of one agent per day? We would, therefore, be able to utilize this agent on investigative activity. No. 2 -- The source could be monitored by an approved clerk and the cost to the Bureau in this operation would be at least half the cost of an agent's salary. With the extremely high caseload in the Providence RA, the addition of one agent per day would enhance greatly the opportunity to perform the Bureau's work and to show more accomplishments as a result of our work.

JLH:maw
(3) REGISTERED MAIL

See Addendum Page 4

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. DeLoach _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DATE: 3-31-65

JUNE

38 APR 2 1965

SPECIAL MAIL ROOM



Antel to BS 4/9/65 CLK: [signature]

It would be a relatively simple matter to [redacted]

b2
b7E

Since we already have [redacted]
[redacted]

would not cause any particular notice.

The Bureau is requested to consider my recommendations and if deemed advisable and feasible, to notify this office so arrangements can be made through our contacts at [redacted]

b2
b7D
b7E

[redacted]
of the Boston Office.

Consideration has been given to the possibility of [redacted]

b2
b7E

If, at a later date some device can be perfected whereby [redacted] in connection with this device then consideration could be given to trying to save the expenditure of \$45 a week in connection with the rental of this room. However, it is felt that until we are certain that the device works effectively with this source, the availability of the device and the room would be absolutely necessary to the proper operation of this source.

The efforts of the Laboratory with regard to the development of this device are certainly appreciated and by the use of such device it will be possible for the Boston Office to eliminate the need for [redacted]
[redacted]

It will also enable the Boston Office and Bureau to save the services of one agent per day which, as stated above, is very much needed in the work of the Providence RA and will also enable us to monitor this operation at half the salary cost by the use of a clerk.

ADDENDUM

JEK:ral

4/7/65

Special Investigative Division concurs with the recommendations of SAC, Boston, concerning the advisability of making the necessary arrangements to monitor BS 837-C* in the Providence Resident Agency. This is a most effective misur which has demonstrated that it can produce valuable criminal intelligence information, not currently available from other sources, on a regular basis. It is recommended that this matter be referred to the Laboratory for appropriate handling.

JH *STW* *good* *JEK*
Mr *Q*

FBI

Date: 4/20/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosairtel, 4/15/65.

BS 837-C* advised on 4/15/65 that HENRY TAMELEO advised PATRIARCA that the Ebb Tide nightclub, Revere, Mass., is getting to be too much of a hangout for the hoodlums in the Boston area. TAMELEO, who has a financial interest in this club, has advised all the hoodlums to stay out of the club until such time as the "heat is off."

He advised that [redacted] who is employed at the club, approached him one night last week and told him that two kids who were hanging around the club, namely, [redacted] and (FNU) [redacted] had "cased a score" involving furs. The score was in a business location in downtown Boston. After hearing the facts TAMELEO advised [redacted] to tell the kids not to attempt this score as it would be too dangerous.

REC-29

92-2961-1016

3-Bureau (RM)

7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

2 APR 21 1965

JFK:po'b
(10)

C.C. Wick

Approved:

Sent _____

M

Per _____

10 APR 28 1965
Special Agent in Charge

BS 92-118

He later learned that these two individuals borrowed [redacted] car and pulled the score. He asked [redacted] why his instructions were not carried out.

[redacted] advised that the two individuals were told not to pull the score but that they apparently got drunk and borrowed [redacted] car to effect the robbery. When they threw the furs in the car a witness observed same and noticed that it had a parking tag on the car.

Investigation was immediately conducted and the car was stopped in East Boston, Mass. shortly after the robbery. The car contained two of the subjects, [redacted] and [redacted] and, through investigation, numerous furs and jewelry were recovered.

Because of the above, HENRY TAMELEO is not assisting the individuals involved in any manner.

TAMELEO also advised that (LNU) [redacted] (PH) set up a score of jewelry from individuals who lived in the same apartment as [redacted]. The location of this robbery is not known to the informant. Allegedly there is \$150,000 worth of jewelry, but when TAMELEO observed them he stated the jewelry was not worth more than \$3,000 or \$4,000 and would not purchase same.

On 4/16 and 18/65, no pertinent activity took place.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/8/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 4/6/65.

BS 837-C* advised on 4/6/65 that [] (LNU)
contacted PATRIARCA. [] claimed that he had paid PATRIARCA a
certain amount of money against a loan that he [] owes
PATRIARCA.

PATRIARCA became incensed and stated that his
records are correct and that the last 50 he had furnished
PATRIARCA was on 3/29/65. He claimed that any loss of money
that he does get he puts in his books and that he does not make
any mistakes relative to the payments.

They finally agreed to "start a new page and start
at 2300."

3-Bureau (RM) -
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b
(10)

REC-29

92-2961-1017
a APR 9 1965

EX-101

70 APR 28 1965

BS 92-118

JOSEPH KRICKORIAN, aka JOE KIRK, of Providence, R. I., complained to PATRIARCA that [redacted] and KIRK had an argument. KIRK claimed that [redacted] "fleeced" him out of \$10,000. KIRK thereupon walked out on [redacted] and told [redacted] that he did not need him; further, that he was going to PATRIARCA to straighten the matter out.

KIRK mentioned that he told [redacted] \$23,000 "under the table" (This probably relates to payments on the Berkshire Downs Race Track, Hancock, Mass., in which corporation both [redacted] and PATRIARCA have a financial interest).

On 4/7/65, UNMAN advised PATRIARCA that he intends to open a new business. He will not use his own name in this business but will use that of "TEDDY" (probably FUCCHILLO) and [redacted].

Another UNMAN advised that he desires to open up three pizza joints (probably in Norton, Mass.). He is going to keep one for himself, one is for [redacted] (LNU), and the third he will give to [redacted].

[redacted] told PATRIARCA of an individual he suspected of being a federal agent. PATRIARCA issued instructions to search this individual to ascertain if this was true.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

36
370

DATE: 4-15-65

Re: Technical Equipment

TO: SAC, Boston
ATTN. SA [redacted]

Invoice of Contents

2 Ea. W.E. 404B49 Jacks.
1 Ea. W.E. 283B61 Plug.
1 Ea. SPMT unct #17 (Repaired).

☐ Crypt.-Trans.
☐ Document
☒ Electronics
☐ P & C
☐ LFPS

715610 PC



Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. 92-2961

Re. Visit of Supervisor
[redacted]

via Registered Mail.
66 APR 16 1965

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BUFFALO (92-475) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO Boston)

DATE: 4/26/65

Re Buffalo airtel to Buffalo, 3/10/65; Albany airtel to Boston, 3/29/65; and Boston airtel to Buffalo, 3/30/65.

[redacted] Mohawk Motor Inn, Rochester, N.Y., on 4/9/65, furnished registration card No. L 8109, to SA [redacted] which card reflects [redacted] Providence, Rhode Island, representing Kenneth Press Co., Fall River, Mass., registered into Room 102 at 1:45 AM, 2/25/65, and left during the early AM of 2/26/65.

It was previously indicated by [redacted] as mentioned in relet, that [redacted] vacated their room without paying their bill. At this time, [redacted] said the two individuals paid \$12.00 for the first night, but left without paying \$12.00 for the second night.

[redacted] Rochester, N.Y., [redacted] the Mohawk Motor Inn, on 4/9/65, advised SA [redacted] she had casually observed the two individuals who occupied Room 102 at that Motor Inn during the nights of 2/24 and 25/65.

Both individuals wore khaki trousers and three quarter length dark blue heavy cloth coats at the time, which coats she believes were "Navy P jackets."

She described one of the individuals as approximately 40 to 45 years old, about 5' 8" tall, 165-170 pounds, stocky build, and bearing a slight resemblance to [redacted] FBI No. [redacted] In this regard

- 3 - Bureau (92-2961)
2 - Albany (92-205)
2 - Boston (92-118)
3 - Buffalo (1 - 165-234)
RHP:krd
(10)

REC 61

21 APR 28 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 92-475

[redacted] had viewed Public Safety Department, Dade County, Florida Photograph No. 01357.

[redacted] described the second male only as "younger than the first man," 5' 10", slim build, black hair and of Italian extraction.

[redacted] said she could possibly identify the first individual if she saw him again, but not the second.

[redacted] further observed photographs of HENRY TAMELEO (Pawtucket, R.I. PD No. 8497-2), COSMO PANARELLI (born 4/1/20, Worcester, Mass.), [redacted] (NYSF No. [redacted]) but did not recognize any of those as possibly identical with either of the two individuals previously mentioned who stayed at the Mohawk Motor Inn.

A photograph of [redacted] was not displayed to [redacted] inasmuch as Buffalo is not in possession of one. It is noted that Albany advised Boston by airtel 3/19/65, in the case captioned, [redacted] aka; AR" (Albany 92-102), that a photograph of [redacted] was being obtained and would be furnished to Boston.

Albany advised Boston by communication dated 3/29/65, that [redacted] had been previously reported as traveling into the Boston and Buffalo Divisions on numerous occasions. Albany further advised that a highly confidential source of the Syracuse, N.Y. PD, who is closely aware of [redacted] daily activities, had no information indicating the presence of [redacted] in Syracuse, N.Y., from 10:30 AM, 2/23/65 through 8:30 AM, 2/27/65. It was determined, also by that source, that [redacted] were in contact with [redacted] at Syracuse, N.Y., 2/22/65, or early 2/23/65, and further that [redacted] was in contact with [redacted] during the period 2/20-22/65, and again between 2/27-28/65.

Boston by communication dated 3/30/65, advised that Rhode Island registration XX 349 had apparently been issued 1/27/65 to [redacted] Providence, Rhode Island.

BU 92-475

Files of the Rhode Island Bureau of Criminal Identification, Providence, Rhode Island, and files of the Providence PD, contained no record of [redacted]

On 3/25/65, a check of the Providence Credit Bureau revealed a record concerning [redacted] wife [redacted] Providence, Rhode Island, as of July, 1964; formerly of [redacted] and [redacted] Providence, Rhode Island.

The credit record revealed that as of July, 1964, [redacted] was employed at [redacted] Washington Street, Providence, Rhode Island, and formerly employed by the [redacted] in Providence, as of February, 1964. Prior to that he worked for [redacted] in Providence.

When [redacted] left the employ of the [redacted], he owed the company money and the [redacted] has recently been making inquiries regarding him. [redacted] obtained a loan from a local bank, July, 1964, in the amount of \$3,000 and in November, 1964, he still owed \$2,675. The most recent inquiry on him was from a local bank, 2/5/65.

A lead was set forth in re Buffalo airtel 3/10/65, to the effect that if an identification was made, of the individuals who stayed at the Mohawk Motor Inn, to consider interview of those individuals to determine whether they may have been involved in the murder of DOMINICK RICHARD ALLOCO. Because investigation has not substantiated the possibility that the [redacted] who stayed at the Mohawk Motor Inn, Rochester, N.Y., on the nights of 2/24, 25/65, might be identical with [redacted] who possibly were in Rochester on 2/25/65, no interviews are being considered at this time.

Because Boston is Office of Origin in this case, and because the information initially received in this matter was obtained through a Boston highly confidential source, Buffalo is leaving it to the discretion of Boston as to whether further identification of [redacted] the owner of Rhode Island automobile registration XK 349

BU 92-475

is necessary, and whether this individual's name should be furnished to the NYSP at Rochester, in connection with the [redacted] who left the Mohawk Motor Inn without paying their bill and thereby defrauding an innkeeper. It is noted this amount is \$12.00 and would be a misdemeanor only. It is felt that Buffalo could appropriately disseminate that information to the NYSP, without jeopardizing the confidential source in this matter, and no mention would be made of individuals other than [redacted] and [redacted].

Albany is requested to furnish a photograph of [redacted] so that Buffalo may display it to [redacted] at the Mohawk Motor Inn for a possible identification.

F B I

Date: 4/30/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

REC-23

EX-101

Rebosairtel, 4/28/65.

On 4/26/65, BS 837-C* advised that [] (probably []) told PATRIARCA that he is attempting to get additional members on the Executive Board of the International Hod Carriers Common Laborers Union of America.

According to [] they intend to get five of the seven positions on the Executive Board and thus be able to control the union.

SAM (probably CUFARI) contacted PATRIARCA relative to the Indian Meadow Country Club (IMCC). Informant advised that PATRIARCA told CUFARI that some individuals (names not mentioned) were to place a downpayment on this club but inasmuch as he has not seen ANGIULO for the past two weeks he does not know whether the sale was actually consummated.

In order to sell the club they had to repurchase the stock from the Doctor and paid him \$40,000, \$10,000 of which was "under the table."

REC-23 92-2961-1019

3-Bureau (RM)
1-Cleveland (Info) (RM)
1-New Haven (Info) (RM)
1-New York (RM)
1-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

16 MAY 3 1965

JFK:po'h
(15)

60 MAY 13 1965

BS 92-118

According to PATRIARCA, both he and JERRY have over \$400,000 in this club and the only thing he desires is to get out of the operation without losing any money. He blamed the FBI for causing the failure of this club, and pointed out that the lawyer was a brother of the Doctor and had talked to the FBI concerning their interest in the matter.

It should be pointed out that CUFARI had indicated to PATRIARCA that someone told him that the Feds knew PATRIARCA was financially interested in the IMCC. PATRIARCA suggested that they do not know as a matter of fact but they only surmise same.

PATRIARCA was very critical of ANGIULO and pointed out that he had lost a considerable amount of money - so much so that it has put him back 10 years financially in both the IMCC and the Berkshire Downs Race Track.

SAM stated that an individual (whose name the informant was unable to ascertain) brought [redacted] (IRS employee) to Worcester, Mass. recently (apparently in connection with JERRY ANGIULO's assault case on an IRS undercover man).

CUFARI advised that [redacted] Boston, Mass., former USA, Boston, was to be contacted by another UNMAN in connection with this assault case. [redacted] according to SAM, might cooperate because he is looking for a federal judgeship.

It was not clear to the informant how [redacted] was involved in this matter and, therefore, no dissemination is being made at this time until the informant is able to furnish more details in this matter concerning this possible fix.

BS 92-118

The possible purchaser, according to PATRIARCA, of the IMCC was one [] who had a hock shop around the Bradford Hotel, Boston. PATRIARCA used to sell him "swag" many years ago. After a discussion, it was finally agreed that the individual who probably would purchase the club was actually [] with many other individuals.

PATRIARCA told SAM that he was supposed to go to a meeting about a month ago in New York. However, the meeting was called off.

PATRIARCA again resumed conversation concerning ANGIULO's assault case. He said it is being handled by Judge FORD who is a "very fair Judge," and CHARLIE CURRAN, who is defense attorney for ANGIULO, desires to check the background of the IRS undercover man.

PATRIARCA stated that [] from Connecticut knew the individual and arrangements have been made for [] to travel to Providence, R. I. to contact CURRAN and discuss the matter.

HENRY TAMELEO advised that he is going to Hartford relative to a \$400 loan obtained by an individual who opened the "Chicken Coop," location unknown.

TAMELEO also advised that he had sold sunglasses to a [] a friend of JERRY ANGIULO, for \$3,700. He also sold 14 cases of these sunglasses, which consisted of 9800 pairs, to an individual who owns some stores in NYC.

On 4/27/65, PATRIARCA advised [] DANNY (LNU) (possibly RAIMONDI) that [] had stolen 25 typewriters last Saturday night from the St. Mary's school. PATRIARCA ordered DANNY to return the typewriters as the Bishop was screaming. He was very critical of [] for stealing typewriters from a school.

[] (LNU) desires to ascertain from PATRIARCA what position he should take in running against other people for election in the union (the identity of which was unknown to the informant). [] is attending a meeting in this regard in Washington, D. C. in the near future. [] has been active in the union for 20 years.

BS 92-118

[] received permission from RAYMOND to run against those people (identities unknown).

On 4/28/65, LOUIS TAGLIANETTI told PATRIARCA that some stocks and bonds have been put up for some unknown deal as collateral. A person (unknown to the informant) told TAGLIANETTI to contact RAYMOND and have RAYMOND contact [] regarding these stocks and bonds as partial payment. PATRIARCA stated there are two people he does not talk to and one of them is []

PATRIARCA would not have anything to do with [] "even for \$30,000."

[] and an unknown female have to go to Washington where JOSEPH VALACHI is supposedly scheduled to be cross-examined.

According to PATRIARCA, [] knew all about this and [] is going to Washington to ascertain the facts surrounding same.

On 4/29/65, DANNY RAIMONDI advised that an individual named [] is building 30 houses in Newport, R. I. According to [] from Cleveland brought RAYMOND's name into a conversation at a meeting between [] DANNY, JERRY (possibly ANGIULO) and [] allegedly told [] from New York had called RAYMOND to straighten out some "beef."

RAYMOND was extremely upset at [] for making his allegations to [] and DANNY, but there were indications that PATRIARCA might also have an interest in these 30 houses.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4/30/65

Airtel

1 - Mr. Belmont
1 - Mr. Gale (Att. Mr. Kelly,
Rm. 1541)

1 - Mr. Conrad
1 - Mr. Millen
1 - Mr. Baker
1 - [redacted]

To: SAC, Boston (92-118 Sub 2)

JUNE

From: Director, FBI (92-2961)

RAYMOND L. S. PATRIARCA, aka.
AR

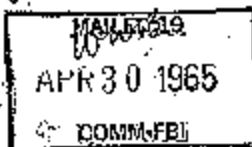
Re telephone call from SAC Handley 4/30/65 advising that facilities will be available to move the monitoring plant from St. Margaret's Home for Working Girls to the Providence RA on Tuesday night, May 4, 1965. Per your request Supervisor [redacted] will arrive Boston via Northeast Airlines, Flight 608 at 11:47 AM, May 4, 1965, to assist in instant move.

NOTE:

Approval has been given to move the present monitoring plant from St. Margaret's Home For Working Girls to the Providence RA and Laboratory assistance in this matter has been approved. An on-the-spot survey in Providence developed information indicating that the move can be made without interruption of subject's telephone service or loss in MISUR coverage. The Special Investigative Division concurs with Boston's recommendation to move the plant into the Providence RA.

CKC:bwd

(9)



EX 110

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAY 10 1965

MAIL ROOM

TELETYPE UNIT

MAY 7 1965

92-2961-1020

F B I

DATE: 4/28/65

Transmit the following in _____

(Type in plaintext or code)

Via

AIRTEL

REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

BS 837-C* advised that on 4/20/65 no pertinent information was obtained.

On 4/21/65, SAMUEL GRANITO of Boston, Mass. contacted PATRIARCA. He furnished PATRIARCA an unknown sum of money. GRANITO stated that PETER CASETTA, who was recently murdered, had no connection "with the boys," meaning La Cosa Nostra members. GRANITO stated CASETTA was killed for holding out on two other guys (whose names were not mentioned).

PATRIARCA told GRANITO that [redacted] had contacted him relative to a possible "peace settlement" between the [redacted] groups. PATRIARCA was in complete agreement with [redacted] that it would be impossible for him to enter in to a peace settlement with the [redacted] group as they could not trust the [redacted] brothers.

3-Bureau (RM)-
1-New York (92-- S. RIZZO) (Info) (RM)-
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b
(11)

REC- 99

92-2961-1021
9 APR 29 1965

69 MAY 13 1965

BS 92-118

PATRIARCA told GRANITO that when [redacted] is gotten rid of the situation should straighten itself out. U.S.A.

PATRIARCA also advised GRANITO that "WIMPY" BENNETT is a "stool pigeon" for Det. [redacted] of the Boston PD. He added that [redacted] told PATRIARCA that he first came in contact with "WIMPY" BENNETT through Det. [redacted]. [redacted] told him that when he was released from jail he was tailed by law enforcement authorities inasmuch as they ascertained that members of the [redacted] group were waiting for him outside the jail with shotguns. Det. [redacted] within the jail and told him that the [redacted] group were outside ready to kill him. [redacted] told PATRIARCA that he told [redacted] that he did not want a police escort to Boston from the Walpole Correctional Institution, but [redacted] demanded that he be afforded the protection. MASS.

A short time after this episode [redacted] was contacted by Det. [redacted] and asked to meet him in a restaurant. When [redacted] arrived at the restaurant [redacted] introduced him to BENNETT and, thereafter, left. Because of this, they are sure that BENNETT is a "stool pigeon" for [redacted].

GRANITO advised that [redacted] Boston hoodlum, had contacted him in relation to a loan owed by a [redacted] (PH). MASS.

GRANITO had inquired into this loan and told [redacted] that [redacted] will pay back \$100 a week until the loan is paid.

GRANITO also advised that [redacted] was at his place of business, the Coliseum, the previous Saturday. GRANITO observed that [redacted] was carrying a gun and took the gun away from him while he was at the Coliseum. MASS.

GRANITO told PATRIARCA that MIKE ROCCO of East Boston, Mass. is a good friend of [redacted] the Suffolk Downs Race Track. MASS.

GRANITO also advised that former [redacted] of the Boston PD was recently appointed head of the Police Department of the MBTA, a local transportation company. Because of this they expect that Lt. [redacted] of the Boston PD will be appointed permanently to the position of [redacted] of the Boston PD. In the event this does occur they feel they will be able to operate more freely. He pointed out that under the regime of [redacted] it was impossible to operate with a green light, and that [redacted] was above reproach. MASS.

^{U.S.A.}
JOSEPH ~~KIRK~~ advised PATRIARCA that he may have to invest an additional \$22,000 in the Berkshire Downs Race Track in order for the track to open for the current season.

Informant advised that PATRIARCA was aggravated with KIRK but indicated he would invest an additional \$22,000. PATRIARCA told KIRK to have SALVATORE RIZZO, former owner of the Berkshire Downs Race Track, come to Providence for a discussion relative to "a paper." ^{U.S.A.}

On 4/22/65, two UNMEN contacted PATRIARCA relative to an electrical union, the identity of which the informant did not know. It appeared that there was a motion to take additional men into it by another unknown individual named [] (LNU). Many of the members were not in agreement to take on additional members. One [] that RAYMOND PATRIARCA was not in accord with the motion and therefore would kill []

PATRIARCA was extremely aggravated that his name would be used in connection with any motion made in a union meeting. He indicated that he did not know [] and had no interest whatsoever in the matter before the union board.

^{U.S.A.}
HENRY TAMELEO told PATRIARCA that [] desired to see PATRIARCA (probably about a bingo beef). TAMELEO indicated to PATRIARCA that they might be able to wind up with the whole thing, meaning the bingo game.

HENRY TAMELEO was contacted by JOSEPH LOMBARDI of Boston, Mass. LOMBARDI told TAMELEO that ABE SCHWARTZ had contacted him and requested permission for [] (PH) to return to Boston. [] apparently was involved in a stickup some time ago and was afraid if he did return to Boston he would be killed. PATRIARCA told TAMELEO that it would be permissible for [] to return to Boston and take up his former activities. ^{U.S.A.}

546
4/27/65
TAMELEO told PATRIARCA that he had met [] President of the Rockingham Race Track. [] told him that he would "push things on his end and that if [] pushed things on his end they would be able to accomplish their purpose." (This probably referred to the additional obtaining of racing dates.)

BS 92-118

On 4/23/65 no pertinent activity took place.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/5/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 4/30/65.

On 4/30/65, BS 837-C* advised no pertinent activity took place.

On 5/3/65, the informant advised that [] (PH) explained to PATRIARCA how he was swindled by an unknown individual in Baltimore, Md. [] apparently purchased \$50,000 worth of silver dollars. When he transported the bags of money on different occasions he ascertained that he was short approximately \$4,000.

PATRIARCA told [] to contact an unknown individual in Baltimore, Md. to straighten this matter out.

[] of Worcester, Mass., contacted PATRIARCA relative to the Indian Meadow Country Club (IMCC). A detailed discussion concerning the finances of this club took place.

[] stated that he disagreed with JERRY ANGIULO in the operation of the IMCC. Further, that he, [] never did take any money from the club and that it was a losing proposition since the time ANGIULO placed same into bankruptcy.

3-Bureau (RM)
1-Baltimore (Info) (RM)
8-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)
(157-299)

JFK:po'b
(12) C

EX-101

8 MAY 7 1965

70 MAY 17 1965

NINE

BS 92-118

He discussed in detail his payments from 12/64 to 4/65, when apparently the club was sold. During this time he took in approximately \$17,000 and explained to PATRIARCA the amount of disbursements made by him which totalled \$17,000.

It appeared that ANGIULO had questioned the honesty of [] PATRIARCA appeared satisfied at [] explanation of this operation, but was somewhat angry at the fact that someone had mentioned him, PATRIARCA, as being involved financially in this club.

He instructed [] to make sure that the word was put out indicating that PATRIARCA had no interest whatsoever.

[] RONALD CASSESSA and JOSEPH BARON, aka Joseph Barboza, contacted PATRIARCA. [] told PATRIARCA that a [] (PH) and two other kids had killed PETER CASETTA over an argument involving \$9. They all agree that the killing was not a reasonable killing because of the amount involved, and that he, CASETTA, should only have been given a severe beating.

[] indicated they are considering installing a telephone tap on a telephone of an individual who is closely acquainted with []. Through this telephone tap they hope to ascertain various movements of [] and use this information in an effort to line [] up for a hit.

Informant was unaware as to the location of the telephone tap.

[] in discussing the shooting of EDWARD "WIMPY" BENNETT by [] told PATRIARCA that BENNETT on leaving his house was shot at by [] missed BENNETT. The getaway car was driven by [] upon hearing the shots, approached the front of the house thinking that BENNETT had been killed. In doing so, he placed his car in a position so that BENNETT was in between both [] and thus they are unable to kill BENNETT (probably because of cross fire).

It appeared also that [] when he saw BENNETT still alive, became frightened and left [] in the vicinity of the attempted killing.

BS 92-118

[] then ran from the scene and went directly home. Shortly thereafter he was picked up by the Boston Police and brought to headquarters for questioning.

[] and his associates then obtained a stolen car and a getaway car and positioned themselves in the vicinity of the Boston Police Headquarters waiting for [] to come out so that they could kill him. They waited there for several hours but [] left the police station without their knowledge, apparently by a side or rear door.

PATRIARCA questioned [] specifically about his association with Det [] of the Boston Police. FLEMMI avoided the question and entered into the above discussion concerning the stolen car and getaway car in front of the Boston PD.

PATRIARCA did not repeat his question concerning his association with []

It should be noted that PATRIARCA, according to the informant, was concerned with [] being a "stool pigeon" for []

[] also mentioned the fact that [] had referred to the Italian element (including members of La Cosa Nostra) as "guineas." PATRIARCA became enraged and stated that [] was moving too fast and should have been killed.

[] made the statement at this point that if he ever runs in to [] he will finish him off.

PATRIARCA gave his permission for this in the event circumstances permit.

[] who was recently released from State's Prison, has joined up with the [] group and three other individuals not named.

[] also advised that they are having a problem with [] Apparently [] (PH) in the operation of the old Dudley Lounge in Roxbury, Mass. They are catering to the Negroes and are pushing a lot of dope at this location.

BS 92-118

Because of this, there is much heat by local law enforcement in this vicinity.

[] made the remark that he might have to burn the place down in order to eliminate law enforcement heat so that they can operate their business beside the Dudley Lounge without police interference.

[] was of the opinion that EDWARD "PUNCHY" MC LAUGHLIN, who was recently arrested for shop lifting in the Brockton, Mass. area, was only doing so to establish an alibi for something that was going to happen at the time he was arrested.

PATRIARCA then made the statement that EDWARD MC LAUGHLIN has always been the individual who made the snowballs and had others fire them.

[] also went in to detail concerning the shooting of THOMAS CALLAHAN, which information was previously submitted by the same informant.

[] also stated that he contacted [] an associate of former top 10 fugitive [] in an effort to set up [] for a hit. [] told him that she had not seen [] for 14 or 15 days and that she was not having anything more to do with him.

[] advised that he ascertained from another individual that as soon as he finished talking with [] she immediately contacted [] and told him of the above conversation.

[] who is recovering from gunshot wounds, has a 65 year-old man named [] "riding shotgun" with him all the time. [] spends a considerable amount of time at his farm in Maine, which consists of either 300 or 600 acres.

There was also a discussion about an unknown individual who apparently is booking at the local race tracks. This individual was having trouble laying off some of the bets and requested assistance from PATRIARCA for the layoff of these bets. PATRIARCA told them to get in touch with [] brother from New Bedford, Mass. who would accept all the layoff action.

BS 92-118

BARBOZA and CASSESSA then left the room.

[] and PATRIARCA then discussed "WIMPY" BENNETT. [] explained that he has not made any money from "WIMPY" BENNETT but will use him until such time as [] is knocked off. When this does occur, he, [] will get away from BENNETT.

It should be noted that on the same evening, 5/3/65, [] was shot at and seriously wounded outside of his home in Dorchester, Mass. He was ambushed and received seven gunshot wounds.

According to information from other informants, he was ambushed by [] and EDDIE MC LAUGHLIN.

[] according to informants, is of the opinion that he hit one of the three when he fired back at them.

Informants also indicate that [] might have been hit by one of [] bullets and is in need of medical assistance.

PATRIARCA, in the above discussion, also indicated animosity towards BENNETT. He stated that he assisted BENNETT greatly during the early 1950's, with "FAT JOHN" BUCCELLI, but that he, BENNETT, has never given PATRIARCA any money from any of his illegitimate activities.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: May 3, 1965

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI (72-1629)
FROM: SAC, BOSTON (92-874)
SUBJECT: UNSUBS (2); JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
OO: New York

Re New York airtel dated April 8, 1965.

For information of all offices, a FGJ in SDNY is presently receiving testimony concerning the captioned matter. In connection with this investigation by the GJ leaders of various NY and Newark "families" of "La Cosa Nostra" have been subpoenaed in the past.

On April 6, 1965, during a conference between SAC WILLIAM M. ALEXANDER and USA [redacted] SDNY, it was pointed out to the USA that on several occasions in 1964 and 1965 meetings were held at D'Angelo's Restaurant and Patsy's Restaurant, both New York City, between RAYMOND PATRIARCA, THOMAS LUCHESE and other individuals. USA felt that since these meetings could be substantiated to some degree by Agent testimony and photographs, this would provide an excellent avenue for the issuance of subpoenas for LUCHESE, PATRIARCA, STEVE MAGADDINO and CARLO GAMBINO;

- 4 - Bureau (72-1629)
 - (1 - 92-2961)
- 2 - Albany
- 2 - Los Angeles
- 2 - New Haven
- 2 - New York (92-3501)
 - (1 - 92-788)
- 2 - Newark
- 2 - Philadelphia
- 2 - Savannah
- 10 - Boston (92-874)
 - (1 - 92-118)

JFK/bbr (28)

CARBON COPY

92-2961-
NOT RECORDED
150 MAY 10 1965

Approved: _____

Sent _____

M Per _____

69 MAY 12 1965 Special Agent in Charge

ORIGINAL FILED IN 92-1629-280

BS 92-874

In accordance with above, USA, SDNY, has requested that records of all toll calls made from PATRIARCA's residence, place of business, or any telephone he is known to use should be obtained in that these calls should show a conspiracy between PATRIARCA and other "La Cosa Nostra" leaders.

The New York Division has requested that the leads to identify subscribers be expedited by all offices so that USA, SDNY, may review them and probably authorize issuance of a subpoena to be served on PATRIARCA by Bureau Agents.

The following toll calls were recorded as coming from telephone number 421-5605 listed to Coin-O-Matic Distributing Co., 168 Atwells Avenue, Providence, R. I.

ALBANY DIVISION

AT BURLINGTON, VERMONT.

[redacted] 12/17/64

LOS ANGELES DIVISION

AT SANTA MONICA.

[redacted] 10/12/64

NEWARK DIVISION

AT NEWARK.

[redacted] 12/23/64

AT RAHWAY.

[redacted] 5/19/64

BS 92-874

The following toll calls were recorded from telephone number 421-0260 listed to National Cigarette Service, 170 Atwells Avenue, Providence, R. I., headquarters for RAYMOND L. S. PATRIARCA.

NEW HAVEN DIVISION

AT WALLINGFORD, CONN.

[REDACTED]

3/17/64

NEW YORK

AT NEW YORK CITY.

[REDACTED]

4/9/64
3/19/64
6/12/64

AT WESTBURY, N. Y.

[REDACTED]

4/3/64

PHILADELPHIA

AT FAIRFIELD, PA.

[REDACTED]

AT PHILADELPHIA, PA.

[REDACTED]

4/16/64

SAVANNAH

AT NO. SUMTER, SO. CAROLINA.

[REDACTED]

4/1/64

BS 92-874

The following toll calls were recorded from telephone number 751-2752 and 751-7670 listed for HELEN PATRIARCA, 165 Lancaster St., Lancaster, R. I., the wife of RAYMOND L. S. PATRIARCA.

NEW YORK DIVISION

AT PEARL RIVER.

7/14/64

All offices will note that leads may be in various sections of this airtel and are being placed under the appropriate telephone number for clarity when reviewed by the USA, SDNY.

All offices are requested to identify the subscribers to toll calls listed above, under various numbers, and furnish sufficient copies of investigation to the New York Office for their report captioned as above.

ALL LEADS ARE TO BE EXPEDITED ACCORDING TO THE
NEW YORK OFFICE.

CONSIDER SUBJECTS ARMED AND DANGEROUS.

F B I

Date: 5/7/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SACS NEW HAVEN
NEW YORK
WASHINGTON FIELD

FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 5/5/65.

BS 837-C* advised on 5/4/65 that DANNY RAIMONDI and [redacted], with two UNMEN, discussed a plan they have concerning "taking a sucker" in a gambling operation. One of the UNMEN was named [redacted] and the other is [redacted] (PH).

It appears that either [redacted] have an individual with whom he is friendly, and who, on occasions, he takes to various crap games in Rhode Island. They intend to allow this individual to win a few times at a smaller type of crap game and then invite him to a set-up game for much larger stakes.

PATRIARCA cautioned them as to what plan of operation they must take along these lines, but finally "OK's" the setup.

The name of the "sucker" was not known to the informant.

- 3-Bureau (RM)
2-New Haven (RM)
2-New York (RM)
2-Washington-Field (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b

(16)

64 MAY 14 1965

MAY 10 1965

ONE

BS 92-118

On 5/5/65, UNMAN contacted PATRIARCA. He advised that he had been contacted by an unnamed truck driver who desires to sell a load of cigarettes containing approximately 850 cases. According to UNMAN, the price would be \$1 per case.

PATRIARCA points out that it must be a mistake as they are worth much more than \$1 a case. According to PATRIARCA, the price is probably a dollar a carton, which is still an excellent price.

PATRIARCA apparently is afraid of this setup and warned UNMAN that his experience in truck thefts in which there is a giveaway has been that the driver eventually talks and implicates the purchaser of the cigarettes.

He tells UNMAN to obtain an individual who is unknown to the truck driver and make arrangements with him to buy the load. In this way, once the load is received the truck driver could not identify the purchaser or be able to ascertain where the cigarettes were taken after he turned same over.

PATRIARCA told UNMAN to keep him informed of further details regarding this matter.

HENRY TAMELEO of Providence, R. I. contacted PATRIARCA that JOSEPH LOMBARDO of Boston had told TAMELEO that he received information to the effect that JOSEPH BARON, aka JOSEPH BARBOZA, RONNIE CASSESSA, and [redacted] had gotten the "OK" to kill [redacted] of Revere, Mass. The reason for the killing was that [redacted] who was collecting the loan shark debts of [redacted] is now on the side of the [redacted] group and has furnished them a considerable amount of money so that they may continue their efforts to kill various individuals of the [redacted] group.

TAMELEO was questioned specifically by PATRIARCA and claimed he did not know the source of LOMBARDO's information. He did say that LOMBARDO told him, TAMELEO, to immediately contact JOE BARBOZA and [redacted] and instruct them to forget the hit on [redacted] as "he is connected with one of our group."

TAMELEO made efforts to contact both [redacted] and BARBOZA but was unsuccessful in doing so.

BS 92-118

LOMBARDO also instructed PETER LIMONE of Boston, Mass. to contact [] and tell him to forget the hit on []

PATRIARCA told TAMELEO that [] was down a few days ago and had asked permission to kill [] PATRIARCA told [] that he would check to ascertain whether [] in fact, did give money to [] who is one of the more prominent individuals in the [] group.

If PATRIARCA's check reflected that [] did in fact "bank roll" the [] group, he (PATRIARCA) would furnish the "OK" to kill him.

A lengthy discussion took place wherein JOE LOMBARDO was very perturbed because CASSESSA and JOSEPH BARBOZA were associating with the [] brothers; and further, that information had been put out to the effect that BARBOZA was with [] when they killed EDWARD DEEGAN.

LOMBARDO is concerned that the Italian group, because of BARBOZA's and CASSESSA's actions, might be drawn in to the [] feud. Because of this, LOMBARDO told BARBOZA and CASSESSA to stay away from []

PATRIARCA told TAMELEO that [] of Connecticut had contacted SAUL FRIEDMAN and furnished him a lot of information relative to VALACHI's possible testimony. He claimed that [] told him that VALACHI, according to the lawyer (name unknown) would testify that he did not know RAYMOND PATRIARCA.

Another UNMAN contacted PATRIARCA regarding the possible setup of a "sucker" for a crap game. This probably relates to the same information as set out above.

PATRIARCA agrees to the setup and UNMAN intends to place same into operation in the immediate future.

UNMAN advised [] of Connecticut is very concerned about his impending federal trial involving gambling charges. [] is of the opinion that someone

BS 92-118

is going to testify against him, but he is not aware of the identity of this individual.

UNMAN stated that [] is probably one of the biggest bookmakers in Westerly, R. I.

There appeared to be no connection between [] and PATRIARCA.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/11/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELREGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM : SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

Rebosaairtel, 5/7/65.

On 5/6/65, ES 837-C* advised that UNMAN, who is an officer of the union at the Walter Marshall Spinning Mills, Fall River, Mass., contacted PATRIARCA relative to a dispute the union was having with management.

It appeared that the President of the company had in August, 1964 requested the employees to refrain from asking for a pay raise in order to meet competition and, further, to permit the company to buy new equipment.

The employees agreed and accepted the contract at that time after the President indicated that a raise would be forthcoming at the termination of the next contract.

3-Bureau (RM) -
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b
(10)

EX 110

REC 57

92-2961-1524

2 MAY 13 1965

FIVE
50 MAY 16 1965

WINE

BS 92-118

The talks have commenced relative to the August, 1965 contract and the President has indicated that he again wanted no pay raise for the employees.

[] apparently is representing the union in talks with management.

According to PATRIARCA, he has nothing whatsoever to do with any unions and that the only individual he knows who was associated with unions is []. He further pointed out that SAUL FRIEDMAN probably has a financial interest in the spinning mills.

PATRIARCA refused to assist UNMAN in any way.

It should be pointed out that on 5/7/65, BS 837-C* advised that this contract dispute had been settled.

On 5/7/65, no pertinent activity took place.

On 5/10/65, THEODORE FUCCILLO, Boston, Mass., contacted PATRIARCA and furnished him an unknown amount of money. PATRIARCA requested that FUCCILLO contact [] who is operating the late LOUIS FOX's interests at Revere Beach, Mass., and tell [] to contact PATRIARCA.

FUCCILLO advised that [] son is going to run for the office of Mayor of Revere, Mass. He feels that if [] son is elected they will be able to control Revere.

HENRY TAMELEO, [] and UNMAN contacted PATRIARCA concerning a swindle [] and UNMAN are perpetrating. It appears they have an individual who is a heavy bettor placing bets through [] on various horses on Massachusetts tracks. They are attempting to develop the victim to such a point that he will bet \$9,000 or \$10,000 on one race. At this point they intend to pay off the jockey who is a friend of theirs and have him pull the horse. In this way, having not actually bet the money, they will be able to make \$9,000 or \$10,000.

Another UNMAN contacted PATRIARCA and TAMELEO concerning the theft of a truck load of cigarettes. The individual who is driving the truck is the same individual who stole [] car and was "grabbed" in Massachusetts for this crime. This individual has a brother []

BS 92-118

The driver approached UNMAN and offered him a load of cigarettes.

After a lengthy discussion, PATRIARCA and TAMELEO both felt that the driver would not stand up and would talk to the FBI if enough pressure was put on him.

They advised UNMAN to stay away from the truck driver and have nothing to do with the proposed theft of cigarettes.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DIRECTOR, FBI (72-1620)

5/10/65

SAC, SAVANNAH (72-70) (RUC)

UNSUBS (2); JOSEPH ROMANO - VICTIM
OO: CONSPIRACY
OO: NEW YORK

Re Boston airtel dated 5/3/65.

On 5/7/65, Records of [redacted]
Sunter, S. C., were checked by SA [redacted] and it
was determined that subscriber to [redacted]
[redacted] Sunter, S. C., a driver for [redacted]
[redacted] St. Matthews, S. C., [redacted] hauls sand
and gravel.

Please furnish sufficient background in the event
[redacted] to be interviewed or any precautions in an interview.

CONSIDER ARMED AND DANGEROUS.

- ③ - Bureau (72-1620)
 (1 - 92-2961)
3 - New York (2 - 92-3501)
 (1 - 92-782)
1 - Savannah

EFM/hja
(2)

Raymond L. S. Patricio

92-2961-
NOT RECORDED
168 MAY 13 1965

ORIGINAL FILED IN 92-1427-283

MAY 20 1965

FBI

Date: 5/13/65

Transmit the following in _____

(Type in plaintext or code)
REGISTERED MAIL

Via AIRTEL

(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 5/11/65.

BS 837-C* advised on 5/11/65 that [redacted]
Providence, R. I., discussed with PATRIARCA various
construction jobs his company is working.

[redacted] Providence, R. I., advised PATRIARCA
that he is having problems with IRS in connection with his
various race track winnings. [redacted] stated that he met
[redacted] in Boston with JOE LOMBARDI.

12-4256 [redacted] was complaining that things are tough
financially and that he has not been doing too well with
horse betting in Boston.

PATRIARCA advised that his wife HELEN is feeling very
bad and there does not seem to be any hope for her recovery.

On 5/12/65 no pertinent activity took place.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau (RM)
7-Boston

(5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b

11 MAY 18 1965

Approved: J. F. Handley

Special Agent in Charge

Per: [signature]

UNRECORDED COPY FILED IN 92-4786-

F B I

Date: 5/18/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 5/13/65.

On 5/13/65, BS 837-C* advised HENRY TAMELEO
furnished PATRIARCA \$400 which allegedly came from the profits
of the operation of [redacted] of Revere, Mass.

It will be recalled that [redacted] was the individual who
was marked for a "hit," but because of his association with
JOSEPH LOMBARDO the "hit" was called off.

According to TAMELEO, [redacted] is also in the
lottery business.

TAMELEO apparently has a piece of this business and
desires that they insure their own tickets instead of having
[redacted] of Brookline, Mass. insure these tickets.

PATRIARCA told him that it would be alright as far as
he was concerned to take the insurance business away from [redacted]
however, he, TAMELEO, should contact JOHNNY WILLIAMS first. He

3-Bureau (RM) -
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

REC-19

92-2961-1726

JFK:po'tb
(10)

MAY 19 1965

EX-105

69 MAY 19 1965 Wick

NINE

BS 92-118

explained that when JOHNNY WILLIAMS was first made a member of La Cosa Nostra (LCN) he was in bad financial straits. PATRIARCA moved in on [] lottery business and gave WILLIAMS a portion of [] business. He does not know whether WILLIAMS still has a piece of this business. If he has not, [] can take the insurance business from []

It also appeared that SHERMAN might print the tickets for [] because PATRIARCA suggested that he would be able to get the tickets printed but did not indicate the name of the printer.

PATRIARCA explained to TAMELEO that he had never given a direct approval of a "hit" on []. He told [] that as far as he was concerned it would be "OK" to kill [] however, he would want to check first prior to the time the "hit" was made to insure that none of their friends were involved with []

Because of the intervention of JOSEPH LOMBARDO, the "hit" was nullified.

JOE BARBOZA, RONALD CASSESSA, and HENRY TAMELEO contacted PATRIARCA. They again discussed the "hit" on [] and PATRIARCA explained his conversation with []

BARBOZA explained that [] was the individual who told [] Boston Attorney, that [] was on the "hit" parade with instructions for [] to tell [] [] then went to his associate, JOSEPH LOMBARDO, Boston LCN member.

JOE BARBOZA requests permission from PATRIARCA to kill some unknown person. This person lives in a three-story house but BARBOZA has never been able to line him up to kill him. BARBOZA told RAYMOND that he plans to pour gasoline in the basement part of the house and set it afire and thus either kill the individual by smoke inhalation or fire, or in the event he starts to climb out a window, BARBOZA would have two or three individuals there with rifles to kill him as he started to step out a window or door.

BS 92-118

Upon questioning by PATRIARCA, BARBOZA said that he had planned to cut the telephone wires so that the individual could not call for assistance and also to ring false alarms in other sections of the city so that the engines could not respond quickly.

He also explained that the third floor apartment was vacant but the first floor apartment was apparently occupied by the intended victim's mother. This apparently caused no concern to BARBOZA who stated it was not his fault that the mother would be present, and he would not care whether the mother died or not.

PATRIARCA told him that he did not think it was a good idea to effect the killing in the above manner and attempted to dissuade BARBOZA from this type of killing as innocent people would probably be killed.

It was not clear to the informant whether BARBOZA accepted PATRIARCA's objections, but PATRIARCA indicated very strongly against this type of killing.

BARBOZA advised that he is associating with [redacted] both of East Boston, Mass., but he did not want them associated with the above killing.

On 5/14/65, UNMAN discussed a forthcoming election of the Laborers Union in Providence, R. I.

It appeared that this group was attempting to obtain more representation within the Union, but the informant did not know the details of same.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/27/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 5/25/65.

BS 837-C* advised on 5/24/65 that [] and [] (LNU) contacted PATRIARCA. [] (LNU) joined the group shortly thereafter. Both [] are bookmakers with nine or 10 agents each. They turn in to []

This operation has apparently been losing some money during the past two years. PATRIARCA has a piece of this operation. [] explains to PATRIARCA that he is short money on occasions because bookmakers are often short anywhere from 50¢ to a dollar in their collections.

PATRIARCA pointed out that it was necessary for [] to refuse to accept any bet for which payment is not made in full.

3-Bureau (RM)
1-New York (Info) (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b
(11)

REC-25

92-2961-1029

20 MAY 29 1965

A46
70 JUN 3 196510084
NINE

BS 92-118

[] is approximately \$2,300 short in his payments to [] PATRIARCA lectures. both [] as to how they should make their collections and if they do not do so, they will be held responsible.

After [] left, PATRIARCA mentioned the "New Bedford thing" to []. Informant was not able to ascertain the details of same but it pertained to []

It appeared that [] has borrowed a lot of money and has not repaid same. [] is involved in gambling either in the New Bedford or Fall River, Mass. area, and according to PATRIARCA is "making more money than anyone else in New England. If [] does not repay the money owed, he should have his legs broken."

[] advised he would attempt to collect the money [] owes.

On 5/25/65, UNMAN, who has an apartment on 59th Street, NYC, contacted PATRIARCA. PATRIARCA told UNMAN that he has not been to New York for some time because of the "heat" by law enforcement there.

UNMAN discussed generalities with PATRIARCA which are not important to this investigation.

On 5/26/65, PATRIARCA told UNMAN that JERRY ANGIULO has been in Florida but he expects to see him very soon. UNMAN stated that the fellow JERRY used in the stock deal was a legitimate individual and never even showed capital gains in his tax returns. A large amount of stock was bought, according to UNMAN, but further details were not known to the informant.

PATRIARCA advised that he would check with ANGIULO relative to this deal.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, New York (92-1461)

5/20/65

Director, FBI (92-4286)

JOSEPH THOMAS TORTORICI
aka Joe Stutz
AR

Re Boston airtel, 5/13/65, captioned "Raymond L. S. Patriarca, aka, AR."

Referenced airtel advised concerning information received from BS 837-C* to the effect that [redacted] of Providence, Rhode Island, advised Patriarca, New England "boss" of La Cosa Nostra, that [redacted] had met "Joe Stutz" in Boston with Joe Lombardi (Lombardo). The individual referred to by [redacted] is quite likely Tortorici. Lombardo is a highly placed influential member of the Patriarca "family," possibly holding or having held the rank of "consigliere."

The most recent report from New York in this case, dated 9/30/64, spells out rather definitely that Tortorici was involved in labor racketeering actively in connection with construction at the New York World's Fair site as well as being active in policy and shylocking in the East Harlem area. In view of this, this case should be reopened and actively and vigorously investigated in order to cover the racket activities of Tortorici.

2 - Boston (1 - 92-118)

1 - 92-2961

CLG:cae
(7)

DUPLICATE YELLOW

58 MAY 26 1965

92-2961-
NOT RECORDED
162 MAY 21 1965

ORIGINAL COPY FILED IN 92-4286-13

FBI

Date: 5/25/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

BS 837-C* advised on 5/19/65 that RAYMOND PATRIARCA discussed with UNMAN various stealing that is taking place in the demolition project at Goats Island.

It appeared that PATRIARCA has an interest in this demolition project.

DANNY RAIMONDI and [] (LNU) discussed with PATRIARCA the possibility of stealing for themselves various metals from the Goat Island project.

On 5/20/65, JOSEPH KRICKORIAN, aka JOE KIRK, of Providence, R. I., contacted PATRIARCA. A heated discussion took place concerning the Berkshire Downs Race Track.

Informant advised that KIRK is making an effort to obtain \$100,000 from the [] the Berkshire Downs Race Track, Hancock, Mass. KIRK indicated that []

3-Bureau (RM)
 7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b
 (10)

C.C. Wick

REC 37

92-2961-1878
 2 MAY 26 1965

Approved: *[Signature]*

Sent _____ M

Special Agent in Charge

BS 92-118

Head of the Lincoln Downs Race Track, is holding 49% of the stock of the Berkshire Downs Race Track. 24½% of this stock belongs to PATRIARCA and his associates.

PATRIARCA is of the opinion that KIRK is attempting to form some type of a swindle and he is not in accord with the plans of KIRK in obtaining the \$100,000. He pointed out that their "beef" is with B. A. DARIO and that the new owners of the track should not be contacted.

DANNY RAIMONDI and several UNMEN contacted PATRIARCA relative to the Goat Island project. PATRIARCA gave them instructions to give the names of individuals who received \$1,800 from the sale of copper from this project in Newport, R. I. He claimed that the New York company who is handling the demolition expected protection from PATRIARCA and his associates. Apparently they are not receiving this protection.

On 5/21/65, UNMAN told PATRIARCA that [redacted] of Boston, Mass., operator of Sportsday Weekly, is paying \$400 a week to the law. No further information was obtained relative to this by the informant.

[redacted] of Boston, Mass., contacted PATRIARCA with [redacted] advised that one of his associates in the carnival business was questioned concerning the beating of [redacted] Paragon Park, Nantasket Beach, Mass., last summer. [redacted] pointed out to PATRIARCA that only he (PATRIARCA), DANNY RAIMONDI and himself knew of the beating of [redacted] suggested that possibly JOHNNY CANDEIMO of Providence, R. I. overheard a conversation concerning the beating of [redacted] and told somebody who, in turn, told the FBI. He added that there definitely was a leak in regards to this situation.

It will be recalled that BS 837-C* was aware of this information and that the Boston Office furnished the information anonymously to the Metropolitan District Police (MDP), indicating that there would be a holdup of [redacted] at Paragon Park, Nantasket Beach. A surveillance was instituted by the Metropolitan District Police and they observed DANNY RAIMONDI and another individual in the car in the vicinity of Paragon Park. They stopped RAIMONDI and, after questioning him concerning his activities in the Park, released him. When RAIMONDI reported same to PATRIARCA, PATRIARCA issued instructions that they cancel their plans for breaking [redacted] legs.

BS 92-118

A lengthy discussion took place concerning possible leaks of this information. PATRIARCA stated that he ascertained that the Metropolitan District Police had received information to the effect that a holdup of [] had been planned and thus conducted the surveillance which resulted in the stopping of DANNY RAIMONDI. He stated that CANDELMO did not know of the plans to beat [] and he is positive that it was as a result of the information furnished the police concerning the holdup.

He pointed out that the FBI received the information from the Metropolitan District Police after RAIMONDI had been picked up and questioned by the police.

[] (LNU) told PATRIARCA that [] (FNU) had borrowed \$29,500 from the late LOUIS FOX of Revere, Mass. [] had paid off this note to [] who, in turn, gave it to LOUIS FOX. After FOX died the attorneys located the original note for \$29,500 made out to [] and told him that he must produce the \$29,500. [] told the lawyers who represented [] that he had returned the \$29,500 to LOUIS FOX, but they are still pressing for repayment of this loan.

[] will probably be elected Mayor of the City of Revere. If this does happen, [] is of the opinion that the city again will open wide and that he, PATRIARCA, will be able to control the City of Revere. *MASS.*

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/20/65

Transmit the following in

PLAIN TEXT

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
OO: Boston

Re Boston airtel 5/18/65.

BS 837-C* advised on 5/17/65 that [redacted] was involved in the shooting up of a boat at Narragansett Bay the previous evening. It appeared that [redacted] and other individuals were stealing copper from Goats Island where a demolition job was in progress.

HENRY TAMALEO advised that [redacted] of Waterbury, Maine is owed a large amount of money from [redacted] The Cab Driver. This loan apparently was a loan shark debt which was okayed by [redacted] PATRIARCA furnished his okay for TAMALEO to put the pressure on [redacted] to collect the debt immediately.

On 5/18/65 PATRIARCA indicated he was ill with a swollen mouth.

[redacted] arranged with an unknown political figure in the State of Rhode Island to enter into an agreement with him whereby the political figure would obtain a contract with the State to erect a large warehouse

3 - Bureau (92-2961)

7 - Boston

(5 - 92-118)

(1 - 92-118-Sub 4)

(1 - 92-118-Sub 3)

JPK/cap

(10)

REC 20

11 MAY 24 1965

Approved

Sent

M

Per

Special Agent in Charge

66 JUN 10 1965

BS 92-118

allegedly costing \$1,000,000. to erect. [] would erect same for approximately \$800,000. and would split the \$200,000. with the political figure. The political figure according to [] was to use a straw in the negotiations for this contract.

DANNY RAIMONDI, Providence, R.I., and UNMAN advised the informant that another individual, name unknown, is causing trouble in connection with the "operation". Plans were made to have PATRIARCA step into the conflict and receive \$100. a week from the operation. The informant does not know what type of operation it concerned but probably dealt with the stealing of copper by various individuals from the Goats Island demolition project.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/4/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 5/27/65.

BS 837-C* advised on 5/27/65 that [redacted]
Providence, R. I. contractor, told PATRIARCA that one of his
competitors had appealed a bid which he apparently won for an
unknown construction job. They discussed the legal problems
involved in the case.

[redacted] the cigarette
vending machine business, has access to a casino license in
Puerto Rico and is attempting to locate an individual who will
act as a front for him. It would be necessary to obtain
approximately \$1½ million and [redacted] was not interested in this
venture. He did suggest that [redacted] at the
Dunes Hotel in Las Vegas for possible financial assistance.

3-Bureau (RM)
1-Chicago (Info) (RM)
1-Las Vegas (Info) (RM)
1-San Juan (Info) (RM)
8-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3) (144-42)

REC-16

JFK:pc:lp
(14)

C. Wick

C. Wick

66 JUN 19 1965

10 JUN 1965

EX-101
Cited SAC
OK: baw
6-8-65
STLT

afv

BS 92-118

No pertinent information was obtained on 5/28/65 and 6/1/65.

On 6/2/65, [redacted] (LNU) contacted PATRIARCA. Both of these individuals are from Worcester, Mass. [redacted] has two sisters. They told PATRIARCA they were interested in setting up a lottery in Worcester, Mass. PATRIARCA told them that he had a lottery business recently in Rhode Island, but sufficient tickets were not sold and thus the lottery was not profitable. PATRIARCA extended this lottery to Boston, Mass., and [redacted] is printing the tickets.

PATRIARCA suggested that [redacted] print the lottery tickets as he is in that type of business. [redacted] has a printing machine and apparently prints several different types of lotteries.

It appeared that [redacted] might possibly be members of La Cosa Nostra (LCN) as various known members of LCN were discussed.

PATRIARCA told them that [redacted] was sentenced to one year in jail. He later in the report, he made the remark that [redacted] said that he would invoke the Fifth Amendment."

[redacted] stated that SAM CUFARI of Springfield, Mass., had "beefed" and wanted to put another individual in the Worcester office (apparently referring to the betting office in Worcester, Mass.). Both [redacted] told RAYMOND that the business at the office would only carry two individuals and that if a third was placed there, it would not be worth running the office because the profit is not that great.

PATRIARCA agreed with them and stated that if SAM CUFARI exerted any more pressure on them he, PATRIARCA, would step in and settle this situation.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

JUNE

EX 110
REC 28-92-2961 — 1031

May 17, 1965

- 1 - Mr. Belmont
- 1 - Mr. Gale
- 1 - [REDACTED]
- 1 - J. D. Donohue
- 1 - Mr. Kelly
- 1 - Mr. Green

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

A microphone surveillance has been in operation in the subject's place of business, Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, since March 6, 1962. Patriarca is a long-time member of La Cosa Nostra and for several recent years has been the leader of that group in the New England area.

Our coverage has revealed Patriarca's high position and influence in organized crime in the New England States as well as throughout the country. It has also disclosed information concerning corrupting influence with law enforcement and other public officials on the part of Patriarca and his subordinates. The source has consistently furnished a large volume of valuable criminal intelligence data.

Unless you instruct to the contrary, this microphone surveillance will be continued for an additional six months.

Respectfully,

John Edgar Hoover
Director

SENT FROM D. O.
TIME 5:15 PM
DATE 5-17-65
BY [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/20/83 BY 6148/B

NOTE: See memo Gale to Belmont, same caption, 5/14/65, CLG:cae.

- Tolson
- Belmont
- Mohr
- DeLoach
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

CLG:cae
(9)

NO DISTRIBUTION

3 1/2 BH 12

ENCLOSURE

6 JUN 22 1965 TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-2961) DATE: 4/30/65

FROM : SAC, BOSTON (92-118 Sub 2)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title RAYMOND L. S. PATRIARCA

Character of Case ANTI-RACKETEERING

Field Office BOSTON

Symbol Number BS 837-C*

Type of Surveillance: ~~(Technical)~~Microphone *Relay Source*

1. Name of person or organization on whom surveillance placed:

RAYMOND L. S. PATRIARCA.

2. Address where installation made. Also give exact room number or area covered:

PATRIARCA's office at Coin-O-Matic Distributing Co.,
168 Atwells Ave, Providence, R. I.

3. Location of monitoring plant:

St. Margaret's Home for Working Girls, 153-175 Dean Street,
Providence, R. I. (It is contemplated that the plant will be
moved to the Providence RA in the immediate future.)

4. Dates of initial authorization and installation:

Authorization: 2/5/62

Installation: 3/6/62

5. Previous and other installations on the same subject (with dates and places):

None.

EX 110 REC-28

92-2961-1031

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? NA

b. Is the surveillance on a switchboard? NA

c. Is the surveillance on a public coin-operated telephone?

16 MAY 1965

6-21

DONOR
JUL 1 1965
SPEC. MAIL RM

Registered Mail

1-Bureau

1-Boston

JFK:po'b

(2)

*memo to Belmont
5/14/65
memo to AG
5/17/65
CLG: cm**6221*

d. Is surveillance on a private line or a party line? NA

e. If a party line, how many parties? NA

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[redacted]
servicing unlisted phone GAspee 1-0260 in PATRIARCA's office.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

[redacted] - BS 837-C*.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) See page #5.

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

One.

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises:

a. Rental costs for plant premises: \$45 per week - plant
7.25 per month - phone

b. Give total number of other surveillances monitored at same plant. None. (Inasmuch as the plant will be moved to the Providence RA, an expenditure of \$45 per week should be terminated in the near future.)

- c. If any others, set out the proportionate cost of instant surveillance: NA

15. Cost of Leased Line for instant installation?
\$3.50 per month.

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Special Agent \$11,415. (It is contemplated that an Investigative Clerk will be utilized when the plant is moved to the Providence Resident Agency. This cost will then be \$7,850.)

- b. Total number of man hours per week spent at plant?
40 man hours per week.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

NA.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

NA.

17. Remarks (By SAC):

See Page 6.

Unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

#9. (continued)

This informant for the past three months has furnished a considerable amount of information concerning the [] brothers feud with [] of Somerville, Mass. This feud has resulted in the direct or indirect killings of approximately 20 individuals, and it appears that [] is marked for assassination.

RAYMOND L. S. PATRIARCA has given "his OK" for the killing of []

PATRIARCA was consulted by [] concerning a possible "peace" between these two groups. PATRIARCA agreed with [] should not enter into a peace agreement with the [] associates as they could not trust the [] brothers of Charlestown, Mass. who are associated with []

It should be noted that informant also advised that [] and EDWARD "WIMPY" BENNETT had contacted PATRIARCA in relation to this feud. BENNETT, according to the informant, is believed by PATRIARCA to be a "stool pigeon" for Detective [] of the Boston, Mass. Police Department and is possibly also marked for assassination.

#17 (continued)

This informant advised daily of the activities of RAYMOND PATRIARCA and most of the people who contact him regarding criminal activities in the Providence, R. I. and Boston and Worcester, Mass. areas.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-2961

WASHINGTON, D.C. 20535

May 17, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

A microphone surveillance has been in operation in the subject's place of business, Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, since March 8, 1962. Patriarca is a long-time member of La Cosa Nostra and for several recent years has been the leader of that group in the New England area.

Our coverage has revealed Patriarca's high position and influence in organized crime in the New England States as well as throughout the country. It has also disclosed information concerning corrupting influence with law enforcement and other public officials on the part of Patriarca and his subordinates. The source has consistently furnished a large volume of valuable criminal intelligence data.

Unless you instruct to the contrary, this microphone surveillance will be continued for an additional six months.

Respectfully,

J. Edgar Hoover
John Edgar Hoover
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/03 BY SP/CI/HOB

EX 110

REC- 28

NO DISTRIBUTION

JUN 21 1965

7/4
JUN 22 1965

SPEC. MAIL RM.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

FROM : J. H. Gale

SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

DATE: May 14, 1965

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JUNE 8 1

This memorandum recommends that the Attorney General be requested to authorize continuance of the microphone surveillance in Patriarca's office at the Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island.

Patriarca is a long-time member and currently the New England area "boss" of La Cosa Nostra. He also may be a member of the "Commission," the nationwide ruling group of La Cosa Nostra, and is known to definitely have been a member of this group during a period in the past. Our coverage at this location was effected March 6, 1962.

Since this source began, it has consistently furnished voluminous criminal intelligence data. During the past six months, the microphone surveillance has continued to report information concerning many facets of La Cosa Nostra operation in the New England area as well as New York and other places. In addition, considerable detail has been furnished concerning the gangland feud between the [redacted] groups in Boston which, during the past year, has resulted in many murders in that city.

There is no prosecutable violation against subject in existence and this microphone should provide information which will aid in development of live informants and sources who can be used to develop a prosecutable case separate and apart from the microphone.

ACTION:

REC-19

92-2961-1033

It is recommended that the attached memorandum be forwarded to the Attorney General requesting him to authorize continuance of the microphone surveillance of the subject.

Enclosure

- 1 - Mr. Belmont
- 1 - Mr. Gale
- 1 - [redacted]
- 1 - J. D. Donohue

1 - Mr. Kelly
JUN 5 1965
CLG:cae

ROUTE IN ENVELOPE
SPEC MAIL RM.

F B I

Date: 6/16/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
 FROM: WAC, BOSTON (92-118)(P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 6/11/65.

BS 837-C* advised on 6/11/65 that UNMAN was concerned with the telephone company employee working on a pole in the vicinity of his home, which is located near PATRIARCA's place of business. UNMAN inquired of the telephone employee why he spent so much time on the pole during the day. The employee told him that because of the storm they had a considerable amount of repairs to make, but UNMAN did not believe him. He thought that they might be putting a tap on his house. *J*

Another UNMAN told PATRIARCA that the new owners of the Indian Meadow Country Club are making money. PATRIARCA could not understand how [redacted] the club for them, had lost so much money during the past two years.

UNMAN told PATRIARCA that he had contacted JOSEPH "PUPPY DOG" MOLICONE in an effort to obtain a legitimate loan of a thousand dollars to re-enter the booking business. "PUPPY DOG" refused the loan but stated he would furnish same if he obtained the "OK" from PATRIARCA.

3-Bureau (RM)
 1-Albany (Info)(RM)
 7-Boston (5-92-118)(92-118 Sub 4)(92-118 Sub 3)
 JUN 18 1965

JFK:po'b
 (11)

69 JUN 24 1965

Wick

REC 44

92-2961-1034

pp. 2, 3

BS 92-118

PATRIARCA refused to "OK" the loan, either verbally or as a co-signer, using as an excuse the IRS investigation of PATRIARCA.

[redacted] paid RAYMOND an unknown amount of money. [redacted] Restaurant, wanted to borrow additional monies from [redacted] but PATRIARCA told him not to loan any money to him as he owes everyone.

[redacted] told PATRIARCA he would like to take over the booking operation which is in bad financial straits. PATRIARCA gave his permission.

[redacted] (LNU) contacted PATRIARCA with [redacted] present. They discussed [redacted] the latter being a friend of [redacted] owed him a substantial amount of money and that he collected a large amount on some bet, but refused to pay [redacted] stated it was not [redacted] who collected the money on the bet but [redacted] who paid off other debts that [redacted] agreed to contact [redacted] and have him pay so much a week to [redacted]

JOSEPH KRIKORIAN told PATRIARCA that the individual who is interested in purchasing his, PATRIARCA's, interest in the Berkshire Downs Race Track had just gotten out of the hospital and is still interested in this purchase.

RAYMOND was very critical of [redacted] the Campanella and Cardi Construction Co. inasmuch as [redacted] the Berkshire Downs Race Track. PATRIARCA instructed KIRK to contact [redacted] and arrange for the return of his, PATRIARCA's, stock so that he can sell same. The track broke even during their last meet for the first time since it commenced operation. PATRIARCA, because of this, feels that it might be worth maintaining a financial interest in.

[redacted] (LNU) told PATRIARCA he had some stolen stocks and wanted some advice as to how to get rid of them. According to the informant, some of these stocks are Pabst Blue Ribbon stock, plus three other unknown corporations.

PATRIARCA pointed out that dealing in stolen stocks is very dangerous and, further, that the stocks may be worthless. He warned the individual of identifying these stocks to anyone by serial number. [redacted] did not have the serial numbers.

BS 92-118

RAYMOND stated that if he is lucky he might realize \$500 from them, but the best thing to do with them is throw them in the owner's mailbox and forget about them.

HENRY TAMELEO told [] that he had three bonds, the coupons of which are worth \$5,000 a piece, but he could not get rid of them. He said that some time ago he had \$107,000 in stolen stocks and took them to Rochester, N. Y. The stocks were forged by an expert and still HENRY TAMELEO could not dispose of them. He pointed out that the only stocks that are of any value are bearer stocks and bonds.

In Rochester, N. Y. HENRY had a connection with a banker who was "hungry for the stocks." The banker attempted to put them through the bank but had to "back off."

HENRY told [] that he should have an intermediary approach the owner to purchase the stocks back. The name of JOSEPH PATRIARCA was mentioned as an intermediary but they decided against using an intermediary.

HENRY instructed [] to write out a description of the stocks and he would see an individual in Boston in an attempt to dispose of them.

[] told LOUIS TAGLIANETTI that he had warned RAYMOND PATRIARCA about the individuals hanging around Coin-O-Matic. [] described them as all "stool pigeons" who would sell their own grandmothers. LOUIS told PHIL that he had also warned RAYMOND about these "stool pigeons" and pointed out to him that his, RAYMOND's, office is not soundproof and that the guys hanging around out front could hear everything RAYMOND has to say. He told RAYMOND that he should kick everyone out of the front office of Coin-O-Matic.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 6/18/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELREGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 6/16/65.

BS 837-C* advised on 6/15/65 that [redacted] Providence, R. I., discussed various bids with PATRIARCA. He has decided to collect \$300 from four or five contractors which they would use (apparently for payoff purposes).

[redacted] stated that he received a call from a colored fellow who controls the Union in Pittsburgh, Pa. The colored fellow asked [redacted] to come back to Pittsburgh where they can make a lot of money in the demolition business. [redacted] told the colored fellow that he was not interested in the work at the present time.

[redacted] (LNU) contacted PATRIARCA concerning the coming elections in the Laborers Union, Local 271, Providence, R. I.

3-Bureau (RM)
1-Pittsburgh (Info) (RM)-
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b
(11)

ST-119

REG-72

92-2961-1035

JUN 21 1965

Approved: [Signature]

Special Agent in Charge

Sent _____

M

Per [Signature]

NINE

BS 92-118

It appeared that PATRIARCA's name was brought in to the election by the President, HAROLD E. COIA who is being opposed by PAUL DE FALCO. PATRIARCA is very critical of COIA for bringing his name in to the elections. He pointed out that he had nothing whatsoever to do with the Union or with PAUL DE FALCO.

UNMAN, who possibly owns a brokerage house in the Worcester, Mass. area, told PATRIARCA that he has in his employ one [redacted] who formerly worked for the Worcester County National Bank for 33 years. This individual works in the front office (possibly in their Brockton, Mass. branch).

One of the individuals employed in this brokerage firm made \$60,000 in March on commissions alone and \$75,000 in April. The name of this firm is possibly the Norfolk Brokerage Company.

One of the employees, a [redacted] made a big hit in the stock market. He purchased stock under an assumed name and never declared the taxes on this large profit. [redacted] of Boston is also involved in this and he [redacted] has a side deal whereby he makes \$25,000 a month.

UNMAN wants to contact JERRY ANGIULO in order to shake down these individuals.

UNMAN, who apparently operated a cafe in Worcester, Mass., told RAYMOND that the Alcohol, Beverage Control (ABC) investigators caught two girls discotheque who were only 19 years old. Because they were underage the ABC contacted the Worcester, Mass. PD who are bringing the owners before the Worcester Licensing Board.

UNMAN contacted [redacted] of the Worcester PD who said he would look into the matter. PATRIARCA told UNMAN to see [redacted] who would be able to fix it with the Worcester, Mass. PD.

JERRY ANGIULO contacted PATRIARCA with another individual concerning a boat sold by this individual to someone in Rhode Island and when the person in Rhode Island obtained the boat he immediately resold it and failed to pay the seller.

BS 920118

After hearing the facts in instant case PATRIARCA issued instructions for the Providence buyer to immediately pay the UNMAN from Boston.

PATRIARCA's wife is considered to be in very serious condition.

On 6/16/65, PATRIARCA was contacted by UNMAN. UNMAN stated that [redacted] (PH) was shaking down [redacted] (PH). PATRIARCA's [redacted] PATRIARCA has known [redacted] for 30 years. PATRIARCA stated he had already looked into this situation and everything would be OK.

Informant advised that [redacted] PATRIARCA's [redacted] at the Worcester City National Bank concerning a loan (the facts of which the informant did not know).

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FD-36

F B I

Date: 6/22/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 6/18/65.

BS 837-C* advised on 6/17/65 that URMAN told PATRIARCA that [redacted] of the Hoisting Engineers Union owed him some money in an amount not disclosed to the informant.

HENRY TAMELEO contacted PATRIARCA concerning a loan of \$7,800 which was owed by [redacted] to ABE SARKIS, notorious Boston bookmaker.

SARKIS apparently approached either JERRY ANGIULO or JOSEPH MODICA for repayment of the loan. They, in turn, contacted HENRY TAMELEO who met ABE SARKIS concerning this loan. SARKIS told him that because of his income tax trouble it was necessary that he collect all outstanding debts and that he wanted some assistance to collect this debt from [redacted]

PATRIARCA was quite perturbed that SARKIS did not go through JOHNNY WILLIAMS, LCN member who is in partnership with SARKIS in the bookmaking business.

3-Bureau (RM) -
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

REC-137

92-2961-1036

C. C. Wick JJK:po'b
(10)

58 JUL 2 1965

JUN 24 1965

BS 92-118

JOSEPH LOMBARDO of Boston apparently had the same feeling and stated that JOHNNY WILLIAMS should be the individual who would make the effort to collect this debt.

PATRIARCA instructed TAMELEO that inasmuch as he is already involved he should follow through and contact JOSEPH MODICA who is in partnership with [] and make sure that the debt is repaid to SARKIS.

TAMELEO also stated that [] had bought off one of the partners in the [] for \$10,000. According to TAMELEO who also has a piece of the [] this amount was very excessive but stated [] has made a lot of money on the horses recently and, therefore, was willing to pay this large amount.

Another UNMAN contacted PATRIARCA concerning a canning factory in Maine. It appeared that this individual owns the factory and is interested in obtaining blueberries for the purpose of canning. He also stated that the building he owns is being considered for a large sports arena in the Maine area. He sought PATRIARCA's advice in this business deal.

PATRIARCA told him that he should see his Attorney, SAUL FRIEDMAN, who owns the Warwick Musical Theater in Warwick, R. I., which is making a considerable amount of money. PATRIARCA stated that the only way he would invest money in this business venture would be to have SAUL FRIEDMAN "OK" the deal.

TAMELEO also advised that [] lost \$8,000 to [] recently in a crap game and has not, as yet, paid up. After the game [] that the amount was only \$6,000.

PATRIARCA issued instructions to TAMELEO to straighten this matter out.

On 6/18/65, a [] who stated he was from Leominster, Mass., contacted PATRIARCA. [] stated that he had run for Lieutenant Governor last year but got beaten. He requested to borrow some money from PATRIARCA inasmuch as his car broke down in the Rhode Island area.

PATRIARCA furnished him some money.

BS 92-118

On 6/21/65, UNMAN told PATRIARCA that WILLY MAFRO, Providence, R. I. hoodlum, has "lived a charmed life" in that they were unable to set him up to kill him for the past several months. However, they are going to continue their efforts to set him up to kill him.

This information has previously been disseminated to the Providence, R. I. PD.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/24/65

Transmit the following in _____
(type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 6/22/65.

BS 837-C* advised on 6/22/65 that RAYMOND PATRIARCA, [redacted] is talking with [redacted] and told him that his, RAYMOND, SR.'s car was stolen last night. This car is a 1965 Pontiac Grand Prix, Rhode Island registration 9929. [redacted] recovered the car that morning. The car was stolen from PATRIARCA's driveway on Ivy Street and driven only a couple of blocks.

[redacted] had a good day yesterday and was outside for awhile.

LOUIS TAGLIANETTI said that he had heard on the radio Sunday that RAYMOND PATRIARCA was missing. PATRIARCA explained that it was his file and records with the Massachusetts State Police that had been missing and the radio stations had distorted the story. RAYMOND stated that as a result of this broadcast two officers of the Providence, R. I. PD came by yesterday to see if he, RAYMOND, was still around.

3-Bureau (RM)
 2-Albany (RM)
 2-Buffalo (RM)
 1-Miami (Info) (RM)
 7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 5)

REC-137

JUN 26 1965

JFK:po'b
(15)

FMB

JUN 26 1965

SUD

*At this time
this story is
several years
old*

*See
[signature]*

BS 92-118

[redacted] of Providence, R. I. discussed with RAYMOND PATRIARCA insurance and potential construction business.

[redacted] and UNMAN discussed with RAYMOND that another UNMAN is scared to death and very nervous. (This may relate to WILLIE MARFEO.) RAYMOND said he saw WILLIE yesterday and when WILLIE saw RAYMOND he looked like he was going to die right there on the spot.

HENRY TAMELEO tells RAYMOND that [redacted] is a little bit on the shaky side, and HENRY intends to keep him that way. RAYMOND agrees.

HENRY said that [redacted] (LNU) foreclosed on a lot of houses.

HENRY said that [redacted] had been in Florida and took \$2,000 from [redacted] JERRY had to pay [redacted] RAYMOND said that [redacted] should have been left hanging.

On 6/23/65, UNMAN (believed to be [redacted] and RAYMOND discussed an accident which involved [redacted] son and a girl, age 17. The accident report was falsified to protect insurance coverage. The girl's father was in contact with RAYMOND but did not contact [redacted] The case has gone so far now that [redacted] cannot control the actions of his insurance company.

Someone from Hartford, Conn. was in trouble over paying off a loan. UNMAN cut down on the payments so that the guy could meet them. [redacted] is related to the Hartford individual.

UNMAN is also in touch with someone in Miami who owes him money. He wants \$5,000 for two months. He owns a used car business.

UNMAN was in contact with JERRY on a deal. RAYMOND said he did not inject himself into it and that JERRY wound up with \$60,000 on one deal at the Indian Meadow Country Club (IMCC). The club is making a lot of money now.

BS 92-118

[] the maitre d' at the IMCC, is keeping JERRY (ANGIULO) informed on the club's finances.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/23/65	INVESTIGATIVE PERIOD 6/17-23/65
TITLE OF CASE ETC, ET AL		REPORT MADE BY (A)	TYPED BY mab
		CHARACTER OF CASE FRA - CONSPIRACY	

REFERENCE: Boston teletype to Bureau, 6/17/65.

- P -

LEAD:

BOSTONAT PROVIDENCE, R.I.

Will follow this matter with AUSA

- A* -
COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3 - Bureau (29-29913) (1 - 92-2961) 1 - USA, Providence, R.I., 3 - Boston (29-879) (1 - 92-118)		92-2961-	ORIGINAL COPY FILED IN 29-29913-29
		NOT RECORDED 162 JUL 1 1965	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By	69 JUL 8 1965		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy for:

1 - USA, Providence, Rhode Island

Report of:

SA (A) [redacted]

Office: Boston, Massachusetts

Date:

6/23/65

Field Office File #:

29-879

Bureau File #: 29-29913

Title:

[redacted]
ETC., ET AL

Character:

FEDERAL RESERVE ACT - CONSPIRACY

Synopsis:

Subject [redacted] interviewed at the Federal Correctional Institution, Danbury, Conn., concerning his association with JOSEPH PATRIARCA, Providence, R.I., while [redacted] of the Johnston, R.I. Branch, Plantations Bank of Rhode Island. [redacted] advised he became acquainted with PATRIARCA through introduction by [redacted] North Providence, R.I. [redacted] said that on those loans that he made that ended up "no good", the borrowers in most instances came to him and mentioned PATRIARCA's name as a mutual friend. He stated he contacted PATRIARCA by telephone to determine if the borrower was good for the money. Also, when the borrowers were delinquent in their payments, he contacted PATRIARCA and subsequently loans were made current. [redacted] able to recall only one instance when 2 borrowers, whom he identified as bookies, came to the bank and said that PATRIARCA sent them for a loan. PATRIARCA was contacted by [redacted] and said they were okay. [redacted] said in no instance did PATRIARCA ask for, or did he give him, any money from the loan proceeds. Also, he has no knowledge that the borrowers gave some of the loan proceeds to PATRIARCA.

- P -

BS 29-879

DETAILS:

On June 17, 1965, [redacted] Industrial
National Bank Building, Providence, Rhode Island, attorney
for [redacted] advised SA [redacted]
that [redacted]

[redacted]
Providence area.

[redacted] would not talk to
anyone but Special Agents [redacted]
[redacted] advised that he would make arrangements for the
Agents to interview [redacted] at the Federal Correctional
Institution, Danbury, Connecticut.

FEDERAL BUREAU OF INVESTIGATION

Date 6/23/65

3.

[redacted] was interviewed at the Federal Correctional Institution, Danbury, Connecticut. At the outset of the interview, [redacted] was informed by SA [redacted] of the identity of the interviewing agents; advised that he could have the advice of an attorney or anyone else prior to being interviewed if he so desired; further, that he did not have to consent to be interviewed, and also that anything he might say could be used against him in a court of law.

[redacted] advised that his attorney, [redacted] Industrial National Bank Building, Providence, Rhode Island, had just visited him and advised him that Agents [redacted] and [redacted] wanted to interview him concerning his association with JOSEPH PATRIARCA, Providence, Rhode Island. [redacted] said

[redacted]

[redacted] said that when he had previously been interviewed concerning JOSEPH PATRIARCA, he had told the truth concerning his association with him to the best of his recollection.

[redacted] said that when he originally met JOSEPH PATRIARCA, PATRIARCA was employed [redacted] at Rossi Motor Sales, North Providence, Rhode Island. [redacted] Eastern Leasing Corporation, which was located at the same address as Rossi Motor Sales. [redacted] said that [redacted] had his business accounts at his branch of the bank. When he first met PATRIARCA it was either at Rossi Motor Sales or PATRIARCA was with [redacted] in the bank while [redacted] was making a deposit to one of his company's accounts. [redacted] said that from that time on whenever he saw PATRIARCA he was usually with [redacted] who was in the bank transacting business.

On 6/22/65 at Danbury, Connecticut File # Boston 29-879

by SA [redacted] and [redacted]
SA (A) [redacted] mab Date dictated 6/23/65

BS 29-879

2.

[] said that the first time he met PATRIARCA, PATRIARCA surrendered to him the fact that he had a personal savings account at another bank which he would transfer to [] said that this never materialized. [] said that on those loans that he made and which ended up "no good", the borrower in most instances came to him and mentioned JOSEPH PATRIARCA's name as a mutual friend. [] said that he would telephone PATRIARCA and ask him if the borrower was good for the money. Sometimes PATRIARCA told him that he had loaned this person money and he always paid him back. Also, if some of the loans became delinquent, he would call PATRIARCA and a couple of days later either the borrower or one of his "flunkies" would come to the bank and make a deposit to bring the account current. [] said that some of the borrowers to whom he made loans had reputations as bookies and were friends of JOSEPH PATRIARCA. He said he recalls only one instance in which [] and [] whom he had seen with JOSEPH PATRIARCA on a number of occasions, both came to his bank to borrow money. Both these individuals were bookies and the reason they needed to borrow money was because they had a "big hit". In this instance they both told him that JOSEPH PATRIARCA sent them to obtain a loan. [] said, prior to giving them the loan, he telephoned PATRIARCA and PATRIARCA told him that he had loaned them money in the past and they were okay.

[] said that he never had any conversation with PATRIARCA concerning him giving loans to any individual. With the exception of [], all of the other individuals to whom he gave loans just mentioned during the interview that they were friends of JOSEPH PATRIARCA. At no time did PATRIARCA call him and tell him to give a loan to anyone.

[] said that he himself received money for making the loans from some of the borrowers. Inno

BS 29-879

3.

instance did JOSEPH PATRIARCA ask for, or did he give him, any money from the loan proceeds.

[] said that he would have to surmise that the borrowers gave PATRIARCA some of the loan proceeds for vouching for them. He said he had no proof and no one ever told him that they had given, or had to give, some of the loan proceeds to PATRIARCA.

BS 29-879

On June 23, 1965, SA [redacted] discussed the results of the interview with [redacted] with United States Attorney [redacted] Providence, Rhode Island.

[redacted] said that he felt that he would consider in the near future calling [redacted] before a Federal Grand Jury at Providence, Rhode Island, in order to interview him under oath; also, to review this matter more fully in order to determine if JOSEPH PATRIARCA may have violated the Aiding and Abetting Statute.

[redacted] stated that he felt he had nothing to lose in calling [redacted] before the Federal Grand Jury.

FBI

Date: 6/11/65

Transmit the following in _____

AIRTEL

(Type in plaintext or code)
REGISTERED MAIL

Via _____

(Priority)

TO : DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON, (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 6/9/65.

BS 837-C* advised on 6/8, 9/65, no pertinent activity took place.

On 6/10/65, informant advised that an individual believed to be RONALD CASSESSA of Boston, Mass. contacted PATRIARCA with HENRY TAMELEO. CASSESSA apparently is having "a beef" with a man's wife. CASSESSA admitted that the only information the man had was the fact that he, CASSESSA, took her to dinner on one occasion.

From information obtained from CASSESSA, this individual is out to kill CASSESSA.

The individual told his wife that if he was ever killed she would be responsible for his death.

3-Bureau (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b
(10)

REC-72

92-2961-1038

1 JUN 14 1965

E. G. Wick

EX 103

58 JUL 9 1965

Special Agent in Charge

Sent _____

M. Per _____

BS 92-118

The individual is described as being an owner of a restaurant in the market district.

CASSESSA was clearing any action taken by him with PATRIARCA because he heard from JERRY ANGIULO that the restaurant proprietor was a friend of RAYMOND's and, in fact, RAYMOND had done some favors in the past for this individual. PATRIARCA remembered the individual and instructed CASSESSA to contact JERRY ANGIULO and have ANGIULO ascertain either through the restaurant owner himself or his close friends as to what action he contemplates against CASSESSA. In the event the report comes back to the effect that he intends to do CASSESSA some harm, then PATRIARCA stated he would "OK" the killing of this restaurant owner. However, he should instruct ANGIULO to attempt, if the occasion arises, to effect "a peace" between the restaurant owner and CASSESSA.

DANNY RAIMONDI and [] (LNU) contacted PATRIARCA concerning the placing of a crane on Fleet Landing, R. I. DANNY has told the individual that he wanted \$500 for getting RAYMOND's "OK" to put the crane there. RAYMOND furnished the "OK" for this favor.

Two UNMEN, one of whom has the home telephone Union 1-0993, contacted PATRIARCA concerning the obtaining of his permission to sell fireworks in the State of Maine. It appeared that PATRIARCA might obtain a piece of this business. UNMAN desired to contact "the guy we met a few times - Chief of Detectives [] (probably of the Portland, Me. area). [] according to PATRIARCA "is a taker" and UNMAN should offer him \$400 or \$500 to obtain the license to sell fireworks in Maine.

PATRIARCA pointed out that [] if given some money, would not bother the sellers when they sold the type of fireworks not permitted under the Maine law. They intend

BS 92-118

to sell the fireworks in Maine and the city of Lewiston was mentioned, from June 20 to July 5, 1965.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FD-36

F B I

Date: 6/29/65 *Je*

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

Be
TO : DIRECTOR, FBI (92-2961)
FROM: *JEH* SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 6/24/65.

BS 837-C* advised on 6/24/65 that PATRIARCA had been contacted the day previous by representatives of the Providence, R. I. PD. They told PATRIARCA that they knew all about the proposed killing (possibly of WILLIE MARFEO), which information was furnished several months ago to the Providence PD. They indicated that PATRIARCA was behind the killing and mentioned that a showdown was coming up with someone. The talk was vague but it appeared that PATRIARCA took this conversation as a warning from the police. PATRIARCA indicated to this man that there was a possibility that the situation with MARFEO could be straightened out. *A*

3-Bureau (RM)
1-Washington Field (Info) (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b
(11)

EX 109 REC 48

92-2961-1039

9 JUL 1 1965

54 C. W. M. E. R.

51 JUL 14 1965

Supp
NINE

BS 92-118

The details of the arrests of HENRY TAMELEO and others by IRS were discussed by PATRIARCA and others. This information was previously furnished the Bureau.

On 6/25/65, SAMUEL GRANITO of Boston, Mass., contacted PATRIARCA. A general discussion concerning the activities in Boston of EDWARD "WIMPY" BENNETT and others involved in the [redacted] feud were mentioned by GRANITO. PATRIARCA told GRANITO that VALACHI had indicated in his testimony that he knew PATRIARCA as being a member of LCN, and further, that he also heard that JOHNNY WILLIAMS of Boston, Mass., HENRY TAMELEO and JOE LOMBARDO were also members but that he, himself, VALACHI, did not know any of these individuals.

Another UNMAN contacted PATRIARCA and advised that he received a call from ROMEO MARTIN the previous night, who was asking for money. UNMAN apparently operates a carnival as he has five major rides and five wheels and he is interested in selling the park. PATRIARCA advised that he would talk with HENRY TAMELEO concerning the possible purchase of this carnival.

HENRY TAMELEO and LOUIS TAGLIANETTI discussed in detail TAMELEO's arrest by IRS. TAMELEO denied to PATRIARCA being involved with the others in a gambling operation. He pointed out that he used to visit the bar room on Saturdays and he possibly watched TV. TAMELEO was concerned in that he felt he was being framed. PATRIARCA told him that it is very difficult to beat a conspiracy charge and if the undercover Agent stands up, TAMELEO would probably be convicted.

On 6/28/65, two UNMEN contacted PATRIARCA in order for PATRIARCA to settle a dispute concerning the collection by UNMAN of \$700 from the other UNMAN. The matter was settled by PATRIARCA.

Another UNMAN contacted PATRIARCA concerning the surveillance of him by police in connection with the sale of counterfeit bonds.

BS 92-118

Information concerning this is being forwarded
by separate cover to Albany and Buffalo.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/1/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM : SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 6/29/65.

BS 837-C* advised on 6/28/65 that UNMAN told PATRIARCA that he, UNMAN, accompanied by the other "kid" went to Rochester, N. Y. to meet [] (LNU) sometime last week. While travelling to Rochester he observed a surveillance. At the motel he was to be contacted by [] (LNU). He waited 30 hours but was not contacted telephonically or otherwise by []

UNMAN became very disturbed and sent the kid who was with him to a race track, which was four or five miles away. The kid is well known around the race tracks, and after walking the distance of four or five miles to the race track, met a friend of his named [] to return to the motel with him where they picked up UNMAN. UNMAN stated that he spoke to the guy in Rochester and made arrangements for another meet with him, for Saturday. After making these arrangements he took off for the airport.

3-Bureau (RM)
2-Albany (92-102) (RM)
2-Buffalo (92-157) (RM)
2-New York (92-787)
8-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3) (92-166)
JFK:po*b
(17)

REC 48

92-2961-1040

15 JUL 2 1965

51 JUL 14 1965

C.C. WEN

fifty
NINE

BS 92-118

He observed a surveillance and upon arrival at the airport, which was at 2:30 p.m., he went back again (apparently to the city) and was surveilled again.

He left the kid at the airport (the identity of whom was not mentioned). He then went in to the Sheraton Hotel and shook the tail in this vicinity. He kept the appointment at 2:30 p.m. (apparently Saturday) with the other kid and then went to Buffalo after eliminating the tail and flew to NYC. He arrived in Providence Sunday, 6/27/65. He is sure he was not surveilled in NYC.

He mentioned that "this kid named [redacted] (PH)", when he was interrupted by PATRIARCA who asked whether [redacted] (LNU) was there, to which he replied that [redacted] was still in Philadelphia. He added that "this guy [redacted] in New York" (the rest of the conversation not known to the informant). He also stated that the lawyer who is in the middle "looks a little weak."

He also stated that in the meantime he had talked to [redacted] wanted to get [redacted] down there (apparently to find out why he, [redacted] left UNMAN in a motel for 30 hours without contacting him). According to UNMAN, [redacted] (PH) seemed alright but [redacted] was "scarey."

In discussing possible stoolies, UNMAN suggested that it could have been "brother [redacted]" or the fact that there were surveillances at the race track relative to a narcotics situation and the surveilling Agents might have observed them there and taken up the surveillance.

UNMAN is going to call [redacted] and try to make arrangements to meet with [redacted] left him there.

[redacted] had asked UNMAN if "those people were interested in [redacted] and was told by UNMAN that he could do what he wanted to do with [redacted] (indicating that those people had no interest in him).

BS 837-C* advised on 6/29/65 that RAYMOND PATRIARCA obtained two copies of VALACHI's book and sent same to his Attorney, SAUL FRIEDMAN, for perusing.

BS 92-118

[redacted] sent word to PATRIARCA to beware of the purchase of a 1964 Lincoln since it has a chattel mortgage on same. [redacted] was once a nominee for Governor at the Republican Party convention in Rhode Island.

[redacted] Providence, R. I., advised that he had some trouble with the registration of his trucks. [redacted] Providence, R. I., "is their friend" and also a [redacted] of Motor Vehicles (name not mentioned).

On 6/30/65, UNMAN complained to PATRIARCA about the appointment of EDWARD MC ENTREE as Federal Judge. He attacked SENATOR PASTORE for not appointing an Italian, such as former Gov. NOTTE.

JOSEPH KRIKORIAN, Providence, R. I., furnished PATRIARCA an undisclosed sum of money.

UNMAN contacted JERRY and stated that he had just talked to the New Jersey people concerning the counterfeit money.

It appeared that UNMAN did not know at this time whether there was an actual arrest in the case involving the \$280,000 worth of counterfeit bonds. He is to contact the people in New Jersey later to ascertain what action will be taken.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/9/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 6/4/65.

BS 837-C* advised on 6/3/65 that SAMMY GRANITO of Boston, Mass., contacted PATRIARCA. According to GRANITO, it appeared that a burglary or robbery occurred at the house owned by [redacted] in Boston, Mass. [redacted] brother. Efforts were being made by LCN members to ascertain who was responsible for the score and that SAM is determined that they will be "straightened out."

It appeared that some Negroes may have been involved, identities not known.

A lengthy discussion took place concerning [redacted] who is a bookmaker at the Suffolk Downs Race Track, as well as at other race tracks in the New England area.

3-Bureau (RM)
1-Albany (Info) (RM)
1-Buffalo (Info) (RM)
1-Cincinnati (Info) (RM)
1-New York (Info) (RM)
1-Pittsburgh (Info) (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)
JFK:po:b
(15)

REC-104

92-2961-1041

JUN 19 1965

JUL 13 1965

According to PATRIARCA, [] is employed by []

[] met MICHAEL ROCCO at Stella's restaurant last week. ROCCO was with [] the Suffolk Downs Race Track, a [] with whom MIKE is very friendly. [] asked MIKE in the presence of [] to fix it up with the Thoroughbred Racing Protective Bureau (TRPB) so that he [] will be allowed on the track.

ROCCO was extremely angry at [] for having the audacity to approach him in front of [] and wanted GRANITO to bring the matter up with PATRIARCA.

PATRIARCA told GRANITO that the race track is MIKE's department and that anything he did would be OK with PATRIARCA. PATRIARCA mentioned that [] was a fresh and bad kid and probably MIKE would be better off if he did not exert his influence with [] back on the track.

GRANITO told PATRIARCA that TOMMY CALLAHAN was still worried about [] the individual who shot CALLAHAN in an attempted gangland murder. CALLAHAN also does not trust EDWARD "WIMPY" BENNETT as he furnishes different stories to different individuals concerning the same set of facts.

GRANITO was contacted by CALLAHAN who wanted another assurance from PATRIARCA to kill [] as apparently there had been rumors to the effect that PATRIARCA had cancelled the "hit." PATRIARCA told GRANITO to tell CALLAHAN that the OK to "hit" [] is still on.

GRANITO went in to detail concerning the killing of EDWARD DEEGAN which had been previously reported, and the fact that the Attorney, [] of Everett, Mass., was called by DEEGAN's accomplice at the time DEEGAN was killed.

UNMAN contacted PATRIARCA concerning JOHN CANDELMO, an associate of PATRIARCA's of Providence, R. I. It appeared that CANDELMO was trying to exert pressure in order to put two or three trucks on the road hauling liquor.

UNMAN also advised that [] saw JERRY about shylocking in Charlestown, Mass., but the details of same were not known to the informant.

BS 92-118

PATRIARCA advised that [] is not taking any action in Charlestown, Mass. at the present time,

Another UNMAN contacted PATRIARCA.

PATRIARCA referred to the Negroes who broke in to CARIOCA's house. It was alleged that ROMEO MARTIN and RONNIE CASSESSA were probably implicated in setting this burglary up. PATRIARCA instructed UNMAN to contact JERRY to get the information concerning this burglary from [] (LNU)

On 6/4/65, [] contacted PATRIARCA. [] stated he was talking to JOSEPH LOMBARDO and MIKE ROCCO, both of Boston, Mass., who told [] that everybody should not go to the wake or funeral of the relative to []

[] stated that he met an individual who is an attorney and a City Solicitor in some city of Rhode Island. This individual is also a member of the law firm of SAUL FRIEDMAN.

A lengthy discussion takes place concerning a suit by a contracting firm which won a bid for the demolition of property in Rhode Island. [] the Hi Low Construction Co., appealed the bid and the court ruled that because of the fact that the winner of the bid did not have the proper equipment, the bid should be awarded to Hi Low. The winner of the bid then appealed the case, which appeal will not be heard for two years; thereby making it impossible for either Hi Low or any other construction firm to get the bid. [] feels that a new bid will be solicited because of the time element.

[] told PATRIARCA that this attorney did not desire any friction with RAYMOND L. S. PATRIARCA and denied having anything to do with the appeal by the winner of the contract.

PATRIARCA told [] that this individual was the one responsible for obtaining some facts which were used by the winner of the bid in the court case, and the fact that this individual, according to SAUL FRIEDMAN, probably obtained the information from FRIEDMAN's office.

The City Solicitor denied emphatically to [] that he had anything to do with the obtaining of this information from FRIEDMAN's office. He told [] that he would like to become associated with RAYMOND PATRIARCA and that he would arrange to have any strong evidence eliminated in any case in which PATRIARCA

BS 92-118

is interested that takes place in his court.

[] told PATRIARCA that the individual was a good fellow and that PATRIARCA should at least see him as the Solicitor did not want any trouble with PATRIARCA.

PATRIARCA believed FRIEDMAN's story concerning the Solicitor's stealing the information from FRIEDMAN's office, but at the same time he was appreciative of the fact that the City Solicitor would help him in any gambling case. He told [] to tell the Solicitor that he, PATRIARCA, was not angry nor did he blame the City Solicitor for the actions of the contractor who won the bid.

The Attorney is probably [] who is a young attorney in FRIEDMAN's office.

The individual who won the bid is probably named [] from Fall River, Mass. The attorney is a City Solicitor from the Sixth District Court, probably Providence, R. I.

During the conversation PATRIARCA told [] that when [] was demolishing buildings in Pittsburgh, Pa., he went into bankruptcy and because of his manipulations, he was able to recover at least a quarter of a million dollars of a book.

[] belabored the point that the Solicitor had no hard feelings and said he was a good smart boy. He said he was very close to someone named [] (PH) from IRS who handles all gambling cases.

RAYMOND told [] to 'con'this individual.

Another UNMAN comes in and stated that [] had gotten the OK from New York for a loan of \$10,000, which he needs for the payroll. Since PATRIARCA is the boss in this area, [] wanted to clear with PATRIARCA to borrow the \$10,000.

PATRIARCA furnished the OK.

BS 92-118

LOUIS TAGLIANETTI, Providence, R. I., told PATRIARCA that his deal with the Doctors in New York had fallen through. He explained that he was afraid of one of the Doctors, even though a son-in-law of a family boss in New York, who is a Doctor, went in to see him, the first Doctor; however, the first Doctor did not live up to the agreement, and TAGLIANETTI decided not to push any further because the group in New York wanted a percentage of the money. If the scheme worked, according to LOUIS, they would have made \$10,000 to \$15,000.

PATRIARCA explained that the New York families are "nice people" but emphasized that no one should go into business with them as it would cause too much aggravation.

PATRIARCA stated that he, himself, was doing well there many years ago financially when the new boss was made. The new boss grabbed all the money and RAYMOND almost wound up broke. RAYMOND said it is nice to know them, that he respects them and will help them out occasionally, but would not do any business with them.

TAGLIANETTI discussed a yard which he contemplates using in order to make a "hit." Informant did not know who TAGLIANETTI was referring to, but possibly WILLY MARFEO, which information had been disseminated previously. This group has been attempting to kill MARFEO for over one year, but has not been successful, as yet.

Another UNMAN discussed the attendance at the [redacted] wake. PATRIARCA stated that because he is a member of a good family, the people in Providence should appear.

UNMAN told PATRIARCA that [redacted] is running around with a kid who has a gun and their association should be stopped. RAYMOND is very appreciative of this fact.

Another UNMAN told PATRIARCA that he has bets of \$1,000 to \$3,500 on races throughout the country but that he is having trouble placing these bets on the horses.

PATRIARCA told him to contact [redacted] who, in turn, would check with the Cincinnati office to ascertain whether they would accept the bets. PATRIARCA said that the

BS 92-118

bets of this amount would not be accepted at Boston at the present time. He stated that the situation as far as gambling in Canada and New York (probably referring to upstate New York) was concerned was wide open now and that this type of bet could not be placed there.

On 6/7/65, UNMAN contacted PATRIARCA. UNMAN, upon instructions from PATRIARCA, contacted JOHNNY CANDELMO and instructed CANDELMO to appear immediately before PATRIARCA.

PATRIARCA questioned CANDELMO concerning his contact with [redacted] Truck Drivers Union, Boston, Mass., and Vice President of the International union.

PATRIARCA explained that MC CARTHY had contacted both SAMMY GRANITO and TEDDY FUCCILLO. He asked them to ascertain from PATRIARCA whether he is associated with CANDELMO who desired to have some trucks put on for hauling liquor from Indiana to Branded Liquors Co., Boston, Mass. 1

CANDELMO explained that HENRY (not TAMELEO) is apparently employed in a liquor company in Brockton, Mass. The owner of this company is a sister to the individual who owns Branded Liquors in Boston, Mass. Between these two wholesalers they receive many truck loads of Seagrams Whiskey from Indiana.

CANDELMO explained that approximately a year ago he had talked to PATRIARCA about the possibility of having two or three trailer trucks haul Seagrams from Indiana to Boston for Brandon Liquors, Inc.

PATRIARCA asked CANDELMO if he used PATRIARCA's name when talking to [redacted]. CANDELMO advised that he definitely did not use PATRIARCA's name, but that [redacted] made a comment indicating he knew who CANDELMO was.

PATRIARCA became very excited and questioned CANDELMO very closely. He pointed out that if [redacted] knew who he was, why did he bother to check his association with PATRIARCA, through FUCCILLO or GRANITO. He said he knows [redacted] very well and that [redacted] is a close associate of [redacted] and probably controls him. He, in turn, is extremely close to [redacted].

BS 92-118

CANDELMO denied the allegation and said that he is 60 years old and was just trying to get some money by putting three trucks to work.

PATRIARCA is very critical of CANDELMO for attempting to intimidate [redacted] with a threat of a strike which CANDELMO denied.

CANDELMO blamed the incident on HENRY.

PATRIARCA stated that if three trucks were put on the FBI would know that JOHNNY CANDELMO "of La Cosa Nostra" had an interest in these trucks and, in effect, PATRIARCA would also have an interest. He did not want his name associated with [redacted] and told CANDELMO not to do anything more on this matter.

HENRY TAMELEO had contacted PATRIARCA. They were attempting to raise some money, the purpose of which was not known to the informant. They had a list of about 20 people from whom they were collecting from \$50 to \$300. The list included PATRIARCA, HENRY TAMELEO, [redacted] (LNU), JERRY ANGIULO, [redacted] MIKE ROCCO, JOHNNY WILLIAMS, [redacted] PETER LIMONE and [redacted] (LNU) and seven other names, which the informant did not obtain.

PATRIARCA made the comment that "these are the best people."

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/7/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 7/1/65.

BS 837-C* advised on 7/1/65 that he had a meet at the Sherry Biltmore Hotel, Providence, R. I., with unknown persons.

[redacted] Boston Attorney who resides in Rhode Island, contacted PATRIARCA concerning the Berkshire Downs Race Track. [redacted] in an attempt to resolve PATRIARCA's interest in this track but, as yet, [redacted] was not successful.

PATRIARCA advised that his wife is very poor and the doctors cannot understand what is keeping her alive.

PATRIARCA left to contact unknown individuals at the Sherry Biltmore and gave no indication, upon his return, what the meeting concerned. (It should be noted that he was in excellent spirits when he returned.)

3-Bureau (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b
(10)

REC-113

JUL 9 1965

CC - Wick

66 JUL 19 1965

BS 92-118

On 7/2/65, PATRIARCA was contacted by UNMAN who was interested in obtaining a liquor license in Rhode Island. This UNMAN told PATRIARCA that he received information that several men are staying at the Sherry Biltmore and that he is of the opinion that they are "the law." Because of this, they expect raids in Providence in the very near future.

UNMAN told PATRIARCA that JERRY (probably ANGIULO) advised that he was told not to contact PATRIARCA in Providence because of the "heat" in Providence relative to PATRIARCA. PATRIARCA asked UNMAN where ANGIULO had received this information, but UNMAN did not know.

Another UNMAN was told by PATRIARCA that he is interested in buying an insurance agency of either [redacted] [redacted] The selling price is \$25,000 and PATRIARCA is considering purchasing this business for his son. PATRIARCA advised UNMAN that he had purchased a 22 ft. Century boat which had originally cost \$8,000. The purchase price was not made available to the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/10/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, ALBANY (92-205) (RUC)

SUBJECT: RAYMOND L. S. PATRIARCA, Aka.
AR

(OO: BOSTON)

Re Boston airtel to Bureau, 7/1/65, setting forth information from BS 837-C* to effect that UNMAN advised subject on 6/28/65 of trip to Rochester to meet [] (LNU) and [] kept him waiting 30 hours without contact. Also, that [] was still in Philadelphia".

For the information of Boston, it is noted that past investigation in the Albany Division developed that [] of Utica, N. Y. and [] of Syracuse, N. Y., were in contact with the nationally known []

Also, [] has previously reported that [] met with one of the [] at the Finger Lakes Racetrack, Canandaigua, N. Y. in 1964 and [] inferred at that time that the [] had the restaurant concession at the racetrack.

- 3 - Bureau
2 - Boston (92-118)
1 - Buffalo (92-157)
1 - New York (92-787)
2 - Albany
 (1 - 92-205)
 (1 - [])
GPS:mer
(9)

REC 30

92-2961-1043

15 JUL 12 1965

Approved: 56 JUL 16 1965

Special Agent in Charge

Sent _____ M

Per _____

Accordingly, if [] (LNU) has not been identified to date, Albany recommends for Boston's consideration that he might be identical to [] of Philadelphia. No copy provided Philadelphia since background data and referenced communications not previously sent to that office. Leads to Philadelphia left to discretion of Boston since Albany not in possession of complete source transcript and is unaware if [] (LNU) already identified.

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/20/65	INVESTIGATIVE PERIOD 3/13 - 6/8/65
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 3/12/65 at Boston.

New York letter to Boston, 3/19/65. (Interoffice)

Los Angeles letter to Boston, 3/30/65.

Newark letter to Boston, 4/14, 27/65.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of a letterhead memorandum, dated and captioned as above at Boston, characterizing informants mentioned in instant report.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2961) (Encls. 2) 1-USA, Providence, R. I. 1-New York (92-788) (Info) 2-Boston (92-118)		92-2961-1044	REC-45 EX-113
1-Add 1539		JUL 28 1965	
DISSEMINATION RECORD OF ATTACHED REPORT:		NOTATIONS	
AGENCY	CC AAG Criminal Division	ATTNE STAT. SECT.	
REQUEST RECD.	Organized Crime and Racketeering		
DATE FWD.	Section Room 2624		
HOW FWD.			
BY	70 AUG 19 1965		

BS 92-118

LEADS

NEW YORK: (INFORMATION)

One copy of this report is being forwarded the NYO for informational purposes in that investigation of subject was covered for New York file entitled, "UNSUBS (2); JOSEPH BONANNO - VICTIM, OOJ-CONSPIRACY."

BOSTON

AT ADAMS, MASSACHUSETTS: Will, at the North-Berkshire Registry of Deeds, obtain all details concerning refinancing of Berkshire Downs Race Track by the Rhode Island Hospital Trust Co., Providence, R. I.

1. AT PROVIDENCE, RHODE ISLAND: Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local, state or federal laws.

2. Will continue investigation in an effort to establish any indication subject is violating any local, state or federal laws.

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

ADMINISTRATIVE

This case has been afforded close, continuous, investigative attention, and the Bureau has been advised of all pertinent developments during the course of this investigation.

Records of the [redacted]

[redacted] R. I., were checked by [redacted]

[redacted] Legal Department, at the request of SA [redacted]

For the information of the Bureau, it is to be noted that the details of this report contain FD-302s recording toll call checks for a period of one year on telephones used by subject

COVER PAGE

ADMINISTRATIVE (Continued)

This was done at the request of the USA at NYC in that he requested these toll calls in regard to the New York case entitled, "UNSUBS (2); JOSEPH BONANNO - VICTIM, OOJ-CONSPIRACY, OO: NEW YORK," Bufile 72-1629, be incorporated in that he may desire to subpoena subject before the FGJ at New York in the future.

Bosairtel to Bureau dated 5/3/65, captioned as above, has set out numerous leads throughout the country to identify the subscribers to numbers called from the telephones available to subject. In view of this, these leads are not being restated in this report, and all offices have been requested to report the results of their investigation to the NYO under above-referenced title and character.

The following investigation of the NYO is being placed in the administrative section in that the report of SA [redacted] dated 3/12/65 at Boston, Mass., on Cover Page J, reflects the original information was obtained through BS 837-C* and, for that reason, this information is not being disseminated to the USA at Providence, R. I.

By letter dated 3/19/65, the NYO furnished the following information:

The NYO indices are negative concerning [redacted] NYO indices also contain no information concerning the Rockaway Wrecker and Lumber Company, 3467 Hampton Road, Oceanside, Long Island.

NYO indices did contain a reference to DOMINICK ALLOCO who, in an article dated 2/25/65, in the "New York World Telegram and Sun," was reported killed. This article was captioned, "Rochester Gambler Victim of Rubout." The article pointed out that DOMINICK ALLOCO, age 51, a Rochester, N. Y. gambler, died of a bullet wound in the head and ALLOCO was described by police as a gambler, shakedown artist and stool pigeon, who has three brothers, [redacted]

Boston will refer to NY letter to Boston dated 1/18/65, captioned, "[redacted]" in which it is pointed out that [redacted]

ADMINISTRATIVE (Continued)

[redacted] (conceal identity) advised that the affairs of [redacted] in connection with the Dunes Hotel were handled by NYC Attorney [redacted]. In addition [redacted] advised that Tam-O-Lark was a Florida corporation set up by one [redacted] a building contractor who planned to construct homes. [redacted] was unable to furnish any information concerning [redacted] or PATRIARCA's interest in Tam-O-Lark and, to his knowledge, neither has had any direct dealings with the bank except through [redacted].

By letter dated 3/30/65, the Los Angeles Office advised as follows:

The following investigation was conducted based on information supplied by BS 837-C* to the effect that PATRIARCA had been contacted by an individual who lives at [redacted] Avenue, Canoga Park, Calif.; and advised that his partner had swindled him out of the business. PATRIARCA was to help this individual through mutual friends in Los Angeles.

The records of the [redacted] Los Angeles, Calif., as reviewed by SE [redacted] on 1/29/65 reflect that the [redacted]

The records of the Department of Water and Power, Los Angeles, Calif., as reviewed by SE [redacted] on 2/1/65, reflect that service was established on 12/31/57 at the request of [redacted] Los Angeles, California. The record further reflects that [redacted] and owner and tenant of the above business, and that he had a prior residence of [redacted] Los Angeles, Calif. The record also contained the notation that Water and Power

ADMINISTRATIVE (Continued)

bills had been collected on three different occasions from him, which indicated a poor paying record on his part.

[redacted] in 11/58, advised SE [redacted] the following toll charges had been made against the non-published telephone number of [redacted] during the period September 26 thru October 27, 1958:

ST 9-0781, [redacted]
17538 Ventura Boulevard, Encino, Calif.

DI 7-8158, [redacted]
Canoga Park, Calif.

DI 3-9806, [redacted]
Northridge, Calif.

The investigation of [redacted] reflected that [redacted] is a relative of [redacted] and a [redacted] has been described by JOSEPH VALACHI and is a known Italian hoodlum in the Los Angeles area, who appears to specialize in "muscle" activity.

The following investigation was conducted by SA [redacted] at Maine in reference to Bosairtel to Bureau dated 4/16/65 entitled, "RAYMOND L. S. PATRIARCA, aka; AR."

Since the original information did not appear in the details of any reports, and obtained from BS 837-C*, the following is being reported on the administrative pages for the protection of the source:

On 4/29/65, Chief JOHN CLARK, Old Orchard Beach, Me. PD, advised the Old Orchard Beach PD had received a telephone call from Rhode Island from [redacted] wife requesting that [redacted] be contacted and informed that the picture window in their home had been smashed.

Chief CLARK advised on 5/12/65 that applications for a liquor license have been filed by the Chequinn Corporation by [redacted] and the Town Council has declined to issue any license because of disagreement between the parties requesting a license for the same location.

BS 92-118

ADMINISTRATIVE (Continued)

Chief CLARK advised one of the parties has obtained services of an attorney by the name of [redacted] from Portland and the other party has an attorney by the name of [redacted] from Saco, Me., and it appears that there may be negotiations. He stated the applications for the liquor license can be filed each time the local council sits for hearings on liquor licenses.

The following investigation was conducted by IC [redacted] in reference to Bosairtel to Bureau dated 4/16/65, entitled, "RAYMOND L. S. PATRIARCA, aka, AR."

Since the original information did not appear in the details of any reports, and obtained from BS 837-C*, the following is being reported on the administration section for the protection of the source:

RE: HENRY J. MC CUE

On 5/3/65, a review of the marriage records at the State House, Boston, Mass., disclosed that HENRY JOSEPH MC CUE, age 22, of Winchester, Mass., married EVELYN HILL, age 20, of Cambridge, Mass., on 4/17/27 in Cambridge, Mass. His occupation was listed as bricklayer and his parents are listed as JAMES P. and DELIA BURNS. The bride's parents are listed as HOWARD and MARGARET (KELLEY) HILL.

A search of the above marriage records failed to disclose a record for subject and THELMA (HARDING) MC CUE having been married in Massachusetts.

On 4/23/65, the records of the Middlesex County Registry of Probate, Cambridge, Mass., disclosed Divorce Docket #10257 as follows:

EVELYN ANNA MC CUE, Boston, Libellant vs. HENRY J. MC CUE, Winchester. Date of Marriage, 4/17/27, Cambridge. Cause of Action, Imprisonment. Date and Place of Occurrence - 3/12/31, Cambridge. Children - [redacted]

[redacted]

BS-92-118

ADMINISTRATIVE (Continued)

On 4/22/65, [REDACTED]

[REDACTED] furnished the following information from her files. She advised this information is maintained in the "Confidential" files of that bureau.

HENRY J. MC CUE, wife THELMA, residing at 114 Winn Street, Woburn, Mass. Wife is former THELMA M. HARDY of 38 Cutler Street, East Somerville. Subject's former addresses were 166 Waverly Road, Woburn; 19 Wyman Street, Woburn, and 83 Sheridan Circle, Winchester, all Massachusetts.

A report dated 9/8/61 for the Credit Bureau of Portland, Me. describes his credit record as "unsatisfactory." Employment is listed as vinegar maker. Report makes reference to numerous arrests and several jail terms.

A report dated 1/12/40 is summarized as follows: His wife is listed as THELMA H. MC CUE, age 28, residing with him at 114 Winn Street, Woburn.

Personal Reputation - Very poor.

Occupation - Grows pansies in spring and makes cider and vinegar the rest of the year. Operates from home address. At time of this report, was out on bail. He and a [REDACTED] were arrested and indicted 10/27/39 by the Middlesex County Grand Jury on charge of "conspiracy to commit serious offense re one CATHERINE DULONG" of Woburn, Mass. on 9/10/39. She disappeared, 9/19/39, and police looking for her since then. If found dead, he would probably be tried as accessory before the fact, at least to murder or manslaughter. He served several years in jail, and had a sentence commuted by ex-Governor ELY in 1936. Was serving 20 years for criminal assault.

He is considered notorious by persons contacted in Woburn and they advise having no credit dealings with him. Is hard worker but has quirk in his mind, so that if choice of honest or dishonest way of doing something, would choose dishonest. Always scheming to get the better of those doing business with him and does not care how he does this.

BS 92-118

ADMINISTRATIVE (Continued)

There is an attachment notice on his credit card, dated 3/7/62, Middlesex Probate Court - Contract Action for \$200. Defendant - HENRY and THELMA MC CUE, 114 Winn Street, Woburn. Plaintiff - WILLIAM W. ULCHAK and Co., Inc., Somerville. Attorneys - [REDACTED]

The criminal record of HENRY J. MC CUE was obtained on 4/22/65 from the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, a central repository for criminal and traffic conviction records within the Commonwealth of Massachusetts, which reads as follows:

HENRY J. MC CUE, aka Henry J. Clark, Jr.

Addresses:

- a. 16 Sheridan Circle, Winchester
- b. 83 Sheridan Circle, Winchester
- c. 13 Court Street, Boston
- d. 285 Fifth Avenue, Brooklyn
- e. 5 Rear, Main Street, Woburn
- f. 166 Waverly Road, Woburn
- g. 114 Winn Street, Woburn

Born 3/1/05, 3/21/05, Winchester, Mass., also as Brooklyn, N. Y.; 5'7"; 150 lbs.; Medium Complexion; occupation taxi driver, laborer, truckman, florist; wife, 1st, EVELYN HILL, 2nd, THELMA HARDY; father, JAMES P., also as HENRY; mother, DELIA BURNS, also as MARY, GERTRUDE

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
2/1/24	Larceny	Boston	Restitution, Probation to 7/30/24. Dismissed.
2/11/24	Larceny	Boston	Probation to 8/13/24. Restitution \$32.75 paid, and dismissed.

BS 92-118

ADMINISTRATIVE (Continued)

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
3/22/24	Larceny	Charlestown	3 months, House of Correction. Appealed
3/25/64	Appeal withdrawn	"	3 months, House of Correction. Sentence suspended to 9/25/24. Filed.
8/2/24	No license	Woburn	8/8 \$50 paid
5/11/25	Larceny (3)	Newton	1 month, House of Correction. Appealed.
5/15/25	Larceny	Boston	Probation to 11/11/25, Dismissed
6/12/25	Larceny (3)	Middlesex Superior	Probation to 6/19/27. Filed.
9/24/25	No registration	Cambridge	Filed. \$5 expense Sentence suspended to 10/1. Paid.
11/6/25	Speed	Woburn	\$10 Paid
11/27/25	Prof. (?)	"	On file
8/22/28 (b)	Speed	Cambridge	\$5 paid
9/21/28(b)	Viol. city ordinance	Woburn	\$5 paid
6/25/29	Speed	Cambridge	\$5 paid
6/28/29	Speed	Chelsea	\$10
8/12/29	Viol. law of road	Concord	8/20, 9/11 Dismissed.
6/3/30	Not slowing down	Charlestown	\$20 paid

BS 92-118.

ADMINISTRATIVE (Continued)

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
2/5/31 (e)	Rape	Woburn	2/9 Grand Jury
3/12/31(e)	Rape	Middlesex Superior	15-20 years, State Prison. Transferred to MCI, Norfolk, 10/10/34. Sentence commuted to 5-7 with further provision that minimum of 5 years be served in full.
3/11/36	Paroled to 3/11/38	MCI, Norfolk	
5/26/39(f)	Speed.	Worcester	\$5 paid.
1/31/41(f)	Conspiracy to commit abortion	Middlesex Superior	2 years, House of Correction (Ind.)
12/11/46	Traffic device	Cambridge	Default warrant
12/18/46	Default removed	"	Filed.
10/1/64	Occupying street without permit	Boston	10/8 filed.

Re: THELMA H. MC CUE, nee Thelma Hardy,
aka Thelma Mary Hardy, Thelma Harding

On 4/23/65, Mrs. HARRIET LA PAGE, Clerk, License and Registration Files, Registry of Motor Vehicles, Boston, advised that THELMA M. MC CUE, of 134 Winn Street, Woburn, was issued Driver's license #0560432. She is described as born 7/4/11; 5'4"; brown hair and eyes.

BS 92-118

ADMINISTRATIVE (Continued)

As mentioned above under HENRY J. MC CUE, the writer was unable to locate a marriage record for THELMA HARDY (or HARDING) and MC CUE.

The records of the office of the Massachusetts Commissioner of Probation, supra, reflected no record in their files for THELMA H. MC CUE, nee Hardy, aka, as of 4/23/65.

Re: [REDACTED]

On 5/3/65, the records of the Division of Vital Statistics, State House, Boston, Mass., disclosed a birth record as follows:

[REDACTED] Winchester, Mass.; father, HENRY JOSEPH MC CUE; mother, THELMA MARY HARDY. Parent's residence, 166 Waverly Road, Woburn, Mass.

A credit check was conducted on 4/28/65, which record reads as follows:

[REDACTED]

The files of the Office of the Massachusetts Commissioner of Probation, Boston, were checked on 4/23/65 which set forth the following information:

[REDACTED] Woburn;
dob [REDACTED] Winchester, Mass.; father, HENRY; mother, THELMA
HARDY; occupation, [REDACTED]

[REDACTED]

BS 92-118

ADMINISTRATIVE (Continued)

Re: [REDACTED]

At the Massachusetts Registry of Motor Vehicles it was determined on 4/23/65 that [REDACTED] Woburn, Mass., has driver's license # [REDACTED] and this license is currently in a suspended status. He is described as born [REDACTED] 5'6"; brown hair and eyes.

A credit record check on 4/22/65 reflected the following:

Reports dated 11/9/63 and 11/29/63 for the Credit Bureau of Greater Kansas City, Inc., are summarized as follows:

[REDACTED] single; parents HENRY J. and THELMA, resides at 114 Winn Street, Woburn. [REDACTED]

The records of the Office of the Massachusetts Commissioner of Probation, supra, were reviewed on 4/23/65; which records reflected the following information:

[REDACTED] Woburn, born [REDACTED] Winchester, Mass. 5'8" - 5'10" - 150 - 155 lbs. [REDACTED] parents, father, HENRY; mother, THELMA HARDY, also as THELMA HARDING.

<u>DATE</u>	<u>OFFENSE</u>	<u>COURT</u>	<u>DISPOSITION</u>
-------------	----------------	--------------	--------------------

BS 92-118
CAR:po'b

ADMINISTRATIVE

On [] furnished the following information:

b2
b7D

Informant advised that "TEDDY" FUCCILLO and [] met at the Brook Manor in Attleboro, Mass., at approximately 1:30 p.m., on this date, and then proceeded to the Cantina Restaurant, Atwells Avenue, Providence, R. I., where they were joined by RAYMOND L. S. PATRIARCA.

b6
b7C

Informant said that the meeting was held with PATRIARCA in order to attempt to effect a "proposed peace" which was being offered by [] with the [] allegedly told PATRIARCA that if PATRIARCA would sit at the "peace table", he, [] would be willing to end his dispute with the []

PATRIARCA told [] that he would not sit at the "peace table" because he considered [] to be completely honorable, and he knew the reputation of the [] brothers for being extremely treacherous, and he would be doing an injustice to [] if he set up such a "peace."

PATRIARCA advised [] that it would be a matter of time before the [] broke their word and killed [] or one of their associates.

At this time [] told PATRIARCA that after the alleged shooting of EDWARD "WIMPY" BENNETT by [] he met with the two [] brothers and EDWARD BENNETT, and that they said they are now coming out in the open in their support of []

PATRIARCA told [] that EDWARD BENNETT is a "stool pigeon" for Det. [] of the Boston, Mass. PD; that for years he, PATRIARCA, has considered BENNETT as possibly being a "stool pigeon" for law enforcement, but that BENNETT has done PATRIARCA a good favor years ago and, for this reason, he never completely checked in to his suspicions.

BS 92-118

CAR:po'b

ADMINISTRATIVE (Continued)

PATRIARCA allegedly told [] and FUCCILLO that the night the El Morocco restaurant opened, [] came to the El Morocco and told LARRY BAIONE that BENNETT definitely was a "stool pigeon." [] stated he had been involved on a score with BENNETT and that the police knew the details of the score and that BENNETT had to be the one who had furnished the information.

PATRIARCA stated that BAIONE called "JERRY" ANGIULO of Boston, Mass. and told him that [] were there, and [] made arrangements to have these two killed when they came out of the El Morocco, but that he had to call this off, when the Boston Police arrived on the scene and entered the El Morocco.

PATRIARCA advised that in the meantime BAIONE gave [] \$500 in order to put them at ease so that they would not be looking around when they left the El Morocco.

PATRIARCA also stated that Det. [] of the Boston Police had told "JERRY" ANGIULO that after EDWARD "WIMPY" BENNETT had been shot at by [] that BENNETT had called the Boston Police and asked for Det. [] and that when they could not reach him immediately he left a message to have []; that he had just been shot at by [] and that this appears in the complaint form at Boston Police Headquarters.

PATRIARCA said that this "is the last straw"; that anyone who would call upon law enforcement to help them when they have a problem has got to be a "stool pigeon".

PATRIARCA stated that he also knows that [] is very close to [] according to "JERRY" ANGIULO, is also using [] as a "stool pigeon."

BS 92-118
CAR:po:b

ADMINISTRATIVE (Continued)

PATRIARCA said he does not know whether or not to believe [] is "actually a stool pigeon"; however, he is going to have down to see him next week and that after he questions and determines just where [] stands, he will let [] know through "TEDDY" FUCCILLO the results of this meeting.

PATRIARCA also told [] and FUCCILLO that JOSEPH FRANCIONE was murdered by [] and JOSEPH BARBOZA for [] PATRIARCA said [] has been moving too quickly since he has come out of jail and that the murder of FRANCIONE was "out of order" - that is, it was not called for.

PATRIARCA also told [] that since his last meeting with [] when he had told him not to let anyone know that he had contact with PATRIARCA, he has checked with his numerous contacts in the Boston area and he knows that [] kept his word and that he feels that [] is a person of his word.

PATRIARCA told [] that he has stuck his (PATRIARCA's) neck out for [] on a couple of occasions, indicating that [] is alright, and that sometime in the future he may ask him [] to stick his neck out for him (PATRIARCA).

PATRIARCA told [] that if he has any problem whatsoever with any Italians in the Greater Boston area, for him to check with him (RAYMOND), before taking any action, and that he will either straighten the matter out or give the "OK" to go ahead and handle the situation.

PATRIARCA told [] definitely will not have any trouble from the Italians that he, PATRIARCA, wants to see the feud between the [] group ended once and for all, and that when it is ended, he wants [] to handle the shylocking on the waterfront for him.

PATRIARCA told the informant not to be concerned with [] because he feels that his friends in Boston will be able to "whack out" [] before either the [] group or the [] group catch up with []

BS 92-118
CAR:pc⁴b

ADMINISTRATIVE (Continued)

PATRIARCA also stated that he respects "TOMMY" CALLAHAN as a man, and that he knows that CALLAHAN was shot with a silencer, and that the only persons who have that type of silencer that he knows of, as of now, are EDWARD "WIMPY" BENNETT and [REDACTED]. He said he told FUCCILLO and [REDACTED] that he was going to check in to the situation further to see if anyone else had a silencer, and he would let [REDACTED] know the results of this from "TEDDY" FUCCILLO.

BS 92-118

CAR:ejb

ADMINISTRATIVE:

On [REDACTED] b2
[REDACTED] b7D
furnished the following information:

[REDACTED] b7E
[REDACTED] at 168 Atwells Ave., Providence, R. I.
On one of these occasions [REDACTED] PATRIARCA a
[REDACTED]
He said PATRIARCA was most appreciative [REDACTED]
and [REDACTED]. He stated that on his
contacts with PATRIARCA on [REDACTED] the conversation
was general in nature and that PATRIARCA was somewhat
reluctant to talk about his personal business affairs
with him. He said that on the meeting of [REDACTED] while
[REDACTED] PATRIARCA's. FUCILLO and PATRIARCA asked [REDACTED]
[REDACTED] and they had a
discussion for about 20 minutes alone.

[REDACTED] b6
[REDACTED] FUCILLO were accompanied by a Marblehead businessman b7C
by the name of [REDACTED] (ph). He explained that b7D
[REDACTED] who is in attendance with
PATRIARCA's wife HELEN and apparently [REDACTED] has known
the PATRIARCA family for a number of years. He said that
during the private conversation that PATRIARCA had with
FUCILLO, [REDACTED]
[REDACTED]

[REDACTED] FUCILLO [REDACTED]
not seen PHIL BUCCOLA in Italy when he was there and he also
mentioned this to PATRIARCA [REDACTED]

[REDACTED] FUCILLO explained that while he and
[REDACTED] were walking down a street in one of the
Italian cities, he, FUCILLO, saw a man that he thought was
BUCCOLA and went over to him but upon speaking to the man
he found out that it was not BUCCOLA. Informant said that
no other mention of BUCCOLA was made since FUCILLO's return. }

BS 92-118

CAR:ejb

ADMINISTRATIVE (cont'd)

The informant also determined from SAUL FRIEDMAN, PATRIARCA's attorney in Providence, Rhode Island, that the oil well venture in Marion, Ohio, in which FRIEDMAN is interested is known as "Walter's Well." In addition, [redacted] a Teamsters business agent in Providence, R.I., have a financial interest in this oil well venture.

BS 92-118
CAR/sp1

b5
b7c

ADMINISTRATIVE:

On April 26, 1965 the Washington Field Office furnished the following information:

On April 23, 1965, JOSEPH VALACHI advised he received a letter dated April 15, 1965 from the law firm of Joyce Capeless, Kilroy, Mc Nulty and Roddy, 22 Beacon Street, Boston, Massachusetts notifying him of the intention of the defendant in the case of PATRIARCA versus the Boston Herald Traveler Corp., United States District Court, District of Massachusetts, Case Number 63-816S, to take oral depositions before an official reporter of the United States District Court at Washington, D. C., at the District of Columbia Jail at 9:30 a.m. May 4, 1965.

Copies of this letter were designated for [redacted] [redacted] Boston, Massachusetts and for CHARLES A. CURRAN, Esquire, Industrial National Bank Building, Providence, Rhode Island.

VALACHI stated he was advised by a Department of Justice official, RAYMOND PATRIARCA is suing the Boston Herald Newspaper for libel after that paper identified PATRIARCA as "Cosa Nostra" figure in the New England area.

VALACHI explained a deposition is being taken from him, inasmuch as he, VALACHI, is in a position to identify PATRIARCA as a member of La Cosa Nostra.

VALACHI stated that he is not in a position to identify PATRIARCA as a Cosa Nostra boss but only as a soldier at the time, he, VALACHI met him.

The Bureau and interested offices will be advised of any pertinent developments in this matter.

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

On [redacted] furnished the following information to (SA [redacted])

b2
b3
b7C
b7D

PCI [redacted] said he has been maintaining contact with [redacted] and learned that the [redacted] supposedly had a complete unabridged transcript of the VALACHI hearings that were conducted in Washington, D. C. It appears that PATRIARCA has this transcript locked in a room at his residence at Providence, R. I. PATRIARCA also has a transcript of the hearings held behind closed doors. According to [redacted] PCI said someone "high up" in Government circles gave PATRIARCA this transcript. PCI [redacted] did not know the name of this person.

b6
b7C
b7D

[redacted] also told PCI [redacted] that a person named "JERRY" from Boston, Mass., who used to come to Providence, R. I. in his late model Cadillac, does not travel that way anymore. "JERRY" does not want to be recognized in Providence, R. I., so he now travels in a truck and visits with PATRIARCA and returns to Boston in the same truck.

It is to be noted that "JERRY" mentioned above may be JERRY ANGIULO of Boston, Mass.

It is also noted that ANGIULO reportedly has a business, the Atlas Bumpers that operates a truck.

On [redacted] advised SA [redacted] that RONNIE CASSESSA contacted him that day and told him the "heat" was off on [redacted] and that RAYMOND PATRIARCA was disturbed that the information got out that there was a "hit" given out on [redacted]

b2
b6
b7C
b7D

On [redacted] advised that TEDDY FUCCILLO of Boston met RAYMOND PATRIARCA at the Cantina Restaurant, Atwells Avenue, Providence, R. I.; [redacted] where HENRY TAMELEO of Providence, R. I. was waiting.

BS 92-118

CAR:po'b

ADMINISTRATIVE (Continued)

According to informant, TAMELEO mentioned that [] was criticizing PETER LIMONE, JERRY ANGIULO, and TAMELEO for allowing [] to come to their places of business and not telephoning him so that they could be taken care of.

b6
b7C

On [] advised SA [] he had learned that [] of Boston had been to see RAYMOND PATRIARCA of Providence, R. I., with (RONNIE CASSESSA and JOE BARBOZA) and that PATRIARCA had "OK'd" the "hit" on [].

b2
b6
b7C
b7D

On [] advised that (TEDDY FUCCILLO and JERRY ANGIULO; both of Boston, Mass., and RAYMOND PATRIARCA are upset over the fact that [] Sportsday Weekly at Boston, Mass., had raised his prices on his wire service rates without permission from the organization and everybody knows [] is borrowing money and spending it on a girl and has not kept his telephone company bill current. Informant felt the organization probably will start putting some pressure on [] because of his activities.)

BS 837-C* advised on 3/9/65⁶³ that [] and JOSEPH BARBOZA requested permission from PATRIARCA to kill EDWARD "TEDDY" DEEGAN, as they are having a problem with him. PATRIARCA ultimately furnished this "OK."

b6
b7C

On 3/10/65, [] and JOSEPH MODICA sought PATRIARCA's permission to open up a gambling establishment in East Boston, Mass. PATRIARCA refused to furnish this permission until he cleared with MICHAEL ROCCO of East Boston, Mass. (It should be noted that the informant advised that [] never did obtain this permission.)

On 3/17/65, informant advised that PATRIARCA was concerned about a "leak" in the organization. After much discussion he reached the conclusion that the "leak" was in NYC and not in Providence, R. I.

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

On 3/19/65, the informant advised that PATRIARCA was attempting to settle a dispute between [redacted] Old Orchard Beach, Me., and [redacted] who was squeezing [redacted] out of the business. The informant was not aware of the results of this settlement.

On 3/22/65, informant advised that PATRIARCA had received word from TOMMY RYAN of NYC requesting that he attend a meeting in New York on 3/17/65. PATRIARCA refused to do so because he was fearful of receiving a subpoena while in New York to appear before the FGJ there.

On 3/31/65, informant advised that PATRIARCA furnished the permission to ROMEO MARTIN of Boston, Mass. to burglarize the home of a millionairess.

Informant also advised that PATRIARCA was attempting to ascertain whether a [redacted] (probably of Suffolk, N. J.) was in any way connected with LCN. BARBOZA was attempting to collect a large sum of money from [redacted] in the automobile financing business.

On 5/5/65, informant advised that PATRIARCA had been approached by JOSEPH BARBOZA, RONALD CASSESSA, and [redacted] in order to obtain permission to kill [redacted] of Revere, Mass. The reason for this killing was that [redacted] was furnishing a considerable amount of money to the [redacted] group in their efforts to kill various individuals of the [redacted] group. Subsequently the informant stated that PATRIARCA had not given a definite "OK" for the killing, but BARBOZA and his group was of the opinion that he did. [redacted] heard of the fact that he was marked for a "hit" and went to JOSEPH LOMBARDO of Boston, Mass. LOMBARDO, in turn, sent word to PATRIARCA, and after explaining the situation the "hit" was called off.

On 5/27/65, informant advised that [redacted] who is [redacted] in the cigarette vending machine business, had access to a casino license in Puerto Rico. He was attempting to locate an individual who would act as a "front" for him. [redacted] needed \$1½ million for this license and was instructed

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

to contact [] of the Dunes Hotel in Las Vegas, Nev., for possible financial assistance.

On 6/7/65, informant advised that JOHN CANDELMO, who is a member of LCN, had attempted to lease some trucks from Branded Liquors, Boston, Mass., for the purpose of hauling liquor from Indiana to Boston. He apparently contacted [] Local 25, Truck Drivers Union, Boston, Mass., and Vice President of the International Union. PATRIARCA was very perturbed that he, CANDELMO, would contact [] without his, PATRIARCA's, knowledge. He instructed CANDELMO to do nothing more concerning this matter.

On 6/17/65, informant advised that [] owed ABE SARKIS, notorious Boston bookmaker, the sum of \$7,800. SARKIS made many efforts to collect this debt without success. He subsequently approached either JERRY ANGIULO or JOSEPH MODICA for assistance in collecting this debt. PATRIARCA became involved in that neither MODICA nor ANGIULO were able to collect the debt. PATRIARCA told TAMELEO to instruct SARKIS to go to JOHNNY WILLIAMS, LCN member who is in partnership with SARKIS in the bookmaking business, and have WILLIAMS collect this debt.

On 7/8/65, informant advised that UNMAN had a lengthy discussion with PATRIARCA concerning a loan made to [] subject of case entitled, [] SPORTSDAY WEEKLY, INC., ITWI." It appeared that [] had borrowed money from the Pan American Finance Co., which is operated by JOSEPH MODICA. PATRIARCA has an interest in this finance company.

[] borrowed \$1,600 one time and just prior to the time he was sent away for one year, in connection with the above-mentioned case, he borrowed an additional \$2,000. MODICA is putting the pressure on [] brother-in-law, [] to pay the \$3,600.

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

MODICA contacted HENRY TAMELEO when he was unsuccessful with the brother-in-law. PATRIARCA, upon hearing the details of this loan, was infuriated at MODICA for loaning [redacted] money without his. PATRIARCA's OK. He indicated that he has a piece of [redacted] and should know what is going on in the operation of this race wire service.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, R. I.

Report of: SA [REDACTED]
Date: 7/20/65

Office: Boston, Massachusetts

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informants advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street and continues to conduct his business at 168 Atwells Ave, Providence, R. I. Toll calls for telephones available to subject set out. Spot checks at 168 Atwells Avenue set out. IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIME OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

During the period of this investigation, ES T-1 advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, and continues to conduct his business at 168 Atwells Avenue, Providence, Rhode Island.

BS 92-118

CAR:pob

Informant said ~~HENRY FAMELEO~~ and ~~LOUIS TAGLIANETTI~~, both of Providence, Rhode Island, continue to visit with PATRIARCA at 168 Atwells Avenue, Providence, Rhode Island; however, informant does not know the purpose of these visits.

During the period of this investigation, BS T-2 advised RAYMOND L. S. PATRIARCA continues to reside at 165 Lancaster Street, Providence, Rhode Island, with his wife HELEN and [redacted]. Informant said PATRIARCA is concerned over his wife's illness, as she is very ill, suffering from cancer.

Informant said PATRIARCA continues to hang out at 168 Atwells Avenue, Providence, Rhode Island, which place is his office.

Informant said he has no information that PATRIARCA is involved in any illegal activities.

By letter dated April 14, 1965, the Newark Division furnished the following information:

Records of the New Jersey Division of Motor Vehicles, Trenton, New Jersey, were checked by SA [redacted] on March 22, 1965 and it was determined New Jersey license INC-522 is issued to [redacted] Lyndhurst, New Jersey, for a 1960 Buick, brown, four-door sedan.

Detective [redacted] Lyndhurst, New Jersey Police Department, advised IC [redacted] on April 1, 1965 that there is no record on file for [redacted]

Records of the Garden State Credit Bureau, 429 Getty Avenue, Clifton, New Jersey, made available by Receptionist [redacted] on March 25, 1965, show that [redacted] reside at [redacted] Lyndhurst, New Jersey, having lived there since January, 1965. [redacted] formerly resided at [redacted] Street, Lyndhurst, New Jersey, and 4603 Hudson Avenue, Union, New Jersey. He was born [redacted] and has Social Security Number [redacted]. He is employed by the [redacted] Sioux, New York, and formerly was employed with the [redacted] Clifton, New Jersey, and the [redacted]

BS 92-118
CAR:po'b

The Newark indices contain no information on [redacted] pertinent to this case.

By letter dated April 27, 1965, the Newark Office furnished the following information:

The following investigation was conducted by SA [redacted]

On April 13, 1965, the records of the New Jersey Division of Motor Vehicles, Trenton, New Jersey, were checked in an effort to identify a [redacted] residing in the vicinity of Camden, New Jersey.

A driver's license is on file for [redacted] 941 Temple Avenue, Burlington, New Jersey, born [redacted] at New York City, 5'8" tall, weight 141-160 pounds, hair brown, eyes blue, employed [redacted] [redacted] Burlington, New Jersey.

A 1963 Dodge, white, four-door sedan, New Jersey license HFW 526, is registered to [redacted].

A driver's license is on file for [redacted] [redacted] Willingboro, New Jersey, born [redacted] [redacted] no place listed, 5'8" tall, weight 161-180 pounds, hair brown, eyes brown, no employment listed.

[redacted] has a 1957 Buick, two-door, green sedan, New Jersey License JEH 555 and a 1960 Dodge Station Wagon, green, New Jersey License FFU registered to him.

It is noted there is no Suffolk, New Jersey, but that Willingboro, New Jersey, and Burlington, New Jersey, could be considered 10 miles north of Camden, New Jersey.

The records of the Credit Bureau of Trenton, 141 East Front Street, Trenton, New Jersey, on April 13, 1965 contained no information that could be identified with either of the above name, [redacted]

ES 92-118
CAR:po'b

On April 13, 1965, Detective [redacted] Burlington, New Jersey Police Department, advised that [redacted] the Peerless Manufacturing Company, High Street and the Delaware River, Burlington, New Jersey. He said the Peerless Manufacturing Company is a dress manufacturing firm that has been in Burlington several years, and [redacted] He believed that [redacted] and there is another [redacted] associated with him in the company.

According to [redacted] the reputation of [redacted] and his family is good and he has no information they are involved in any gambling matters or racket activities.

Sergeant [redacted] Willingboro, New Jersey Police Department, advised on April 13, 1965 that [redacted] and has no arrest record on file with this Department. He said that his records show that on January 9, 1965 [redacted] reported his 1960 Dodge Station Wagon stolen at Willingboro, and the car was recovered on January 12, 1965 at Allentown, Pennsylvania. The license number of the automobile was listed as FFU 476.

Sergeant [redacted] was not acquainted with [redacted] or his occupation or any of his associates.

Newark indices are negative on [redacted] Burlington, New Jersey, and contain reference to [redacted] Willingboro, New Jersey, as the owner of instant 1960 Dodge Station Wagon in an Interstate Transportation of Stolen Motor Vehicle investigation.

FEDERAL BUREAU OF INVESTIGATION

1.

Date 5/4/65

Records, [REDACTED]

[REDACTED] Providence, Rhode Island, b7D
reflected the following information:

[REDACTED]

b6
b7C
b7D

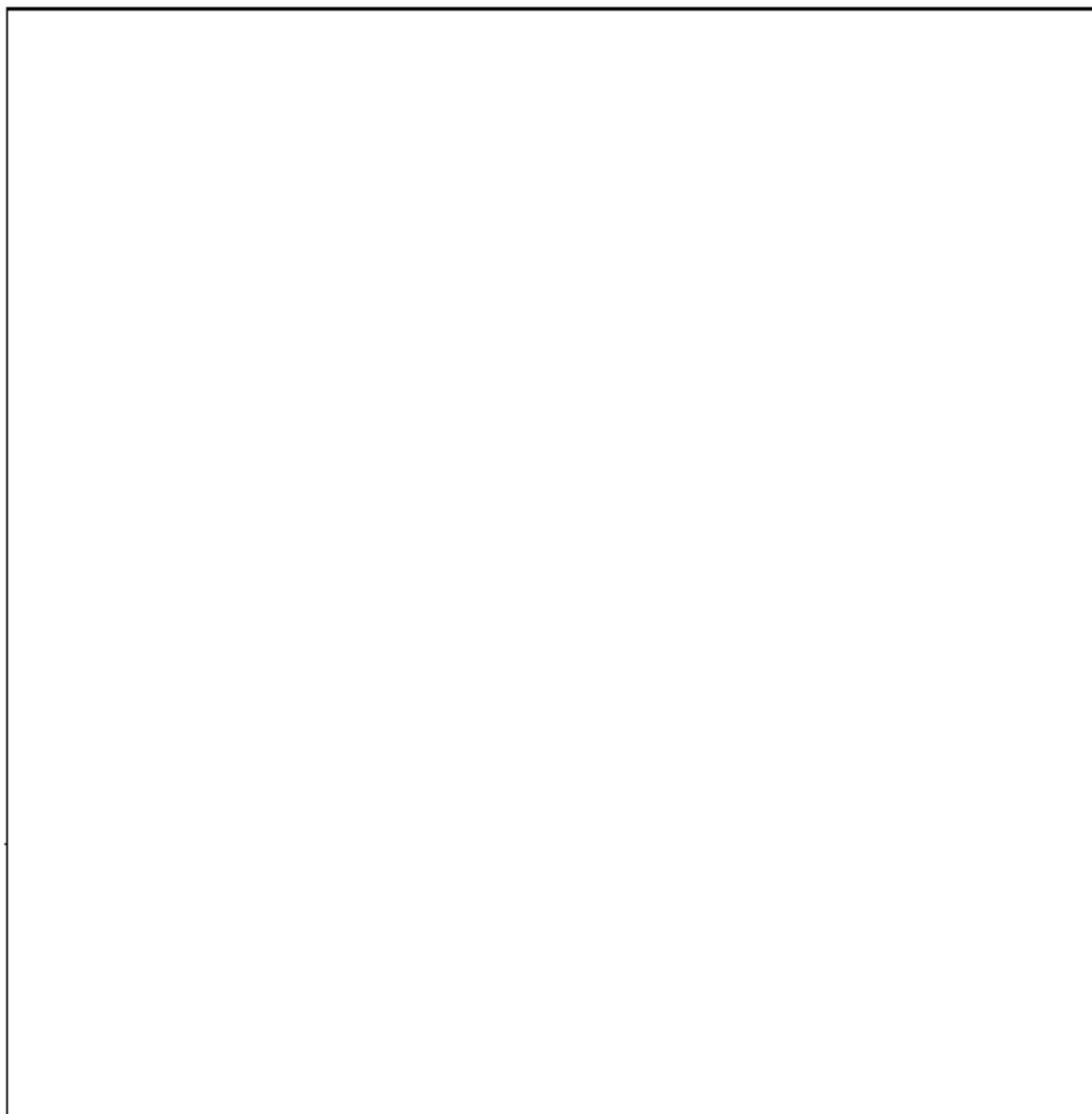
On 4/26/65 at Providence, Rhode Island File # Boston 92-118
Boston 92-874

by SA [REDACTED] / mac 5 Date dictated 4/26/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4.

BS 92-118
BS 92-874



The above information is confidential and should not be made public except in the usual course of business following

5.

BS 92-118
BS 92-874

the issuance of a subpoena duces tecum which should be addressed
to [REDACTED]
[REDACTED] Boston, Massachu-
setts.

FEDERAL BUREAU OF INVESTIGATION

1.

Date May 3, 1965

Records of the
 Providence, Rhode Island, contained the following information:

b7D

b6
b7C
b7D

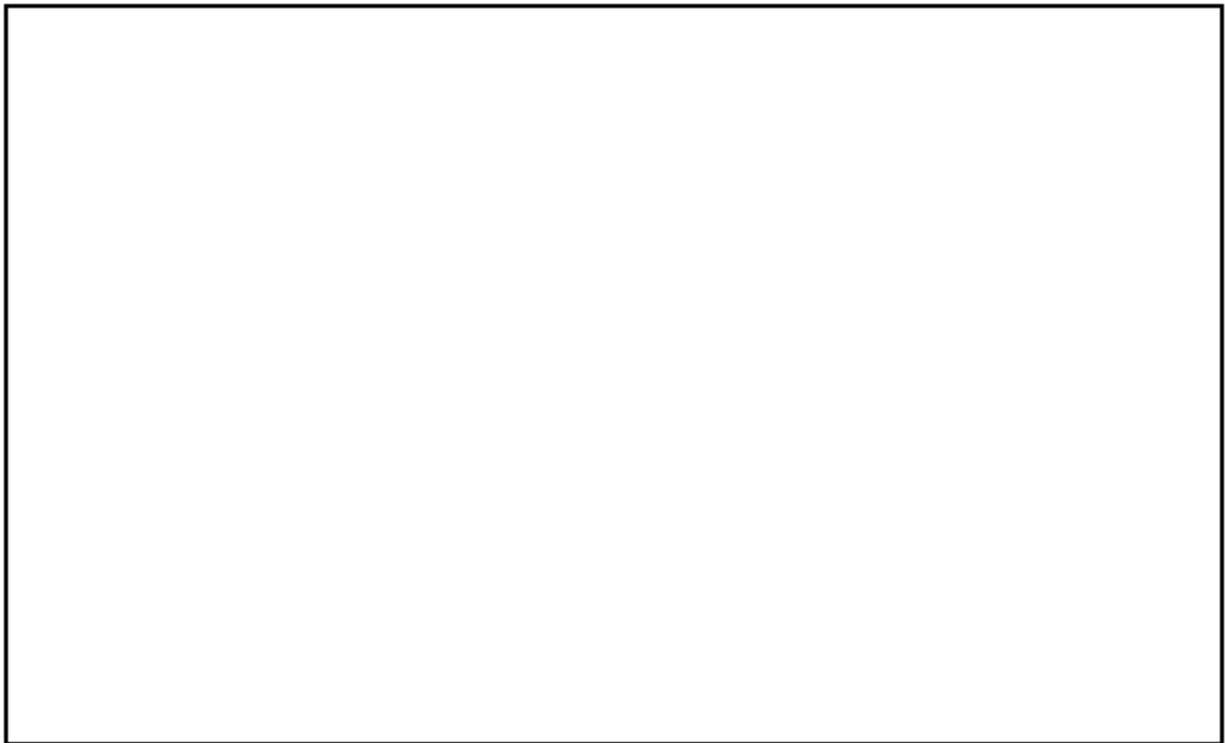
On 4-26-65 at Providence, Rhode Island File # Boston 92-118
Boston 92-874

by SA /cak 13 ^{b6}_{b7C} Date dictated 4-26-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5.

BS 92-118
BS 92-874



The above information is confidential and should not be made public except in the usual course of business following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

[REDACTED] Boston,
Massachusetts

FEDERAL BUREAU OF INVESTIGATION

1.

Date May 3, 1965

Records of the

b7D

b6
b7C
b7D

On 4-26-65 at Providence, Rhode Island File # Boston 92-118
Boston 92-874

by SA [redacted] /cak 15 ^{b6} _{b7C} Date dictated 4-26-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2.

BS 92-118
BS 92-874

The above information is confidential and should not be made public except in the usual course of business following the issuance of a subpoena duces tecum. which should be directed to [REDACTED]

[REDACTED] Boston, Massachusetts.

BS 92-118
CAR:po'b

The "Providence Journal," a morning daily newspaper in Providence, Rhode Island, on April 30, 1965, page 27, carried an article captioned, "Rhode Island Bank Aids Refinancing of Race Track."

The article mentioned that the Rhode Island Hospital Trust Company took over a \$300,000 mortgage in a refinancing operation for the Berkshire Downs Race Track in Hancock, Massachusetts.

The transaction was completed in the law office of ALBERT S. SILVERMAN, and the bank took over the mortgage previously given to Sports Service, Inc., which also uses the name Emprise Corp.

Paid off were the balance of a \$308,000 mortgage by Emprise Corp. and a \$13,000 mortgage held by Mrs. EDNA RABOUIN of Richmond, Massachusetts.

The transaction was recorded at the North Berkshire Registry of Deeds in Adams, Massachusetts. It was reported that this track ended the 1964 season with a deficit of \$276,534.

FEDERAL BUREAU OF INVESTIGATION

I.

Date 5/4/65Records of the

b7D

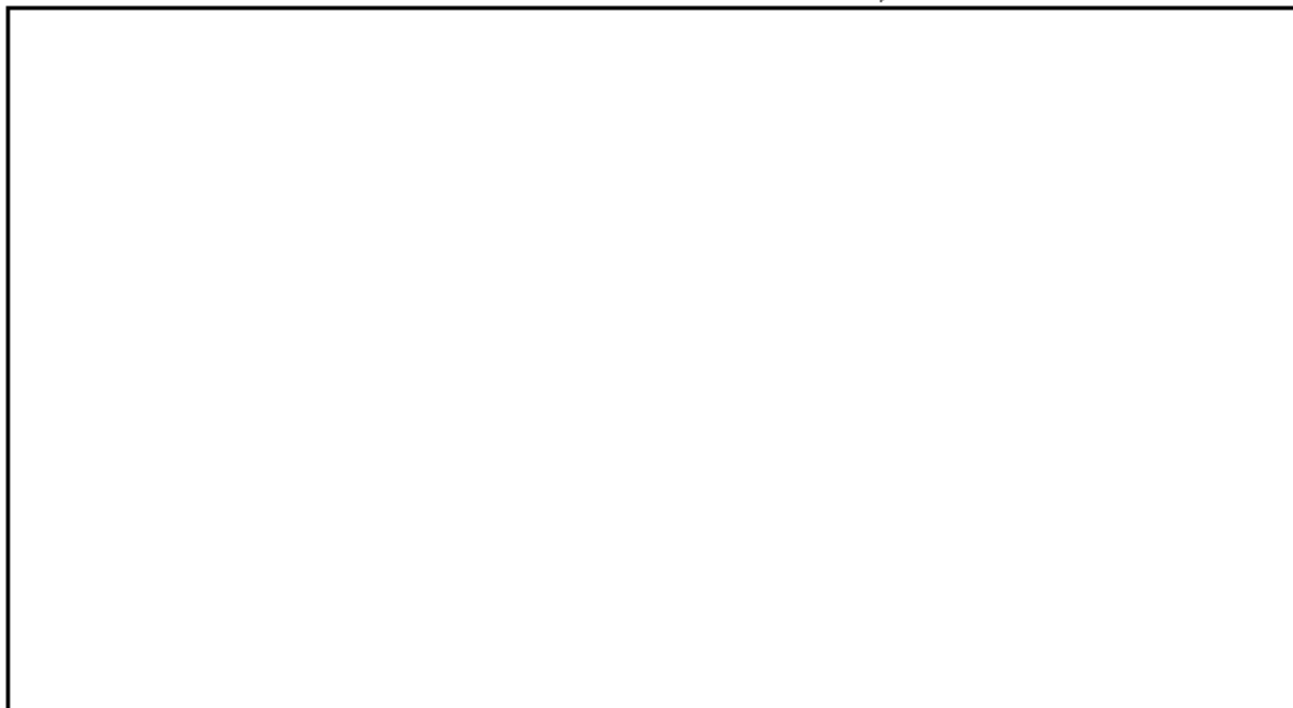
b6
b7C
b7D

On 4/26/65 at Providence, Rhode Island File # Boston 92-874
92-118
by SA / mac 18 Date dictated 4/26/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2.

BS 92-874
BS 92-118



The above information is confidential and should not be made public except in the usual course of business following the issuance of a subpoena duces tecum which should be addressed to [REDACTED]
[REDACTED] Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1965

At 1:15 PM, RAYMOND PATRIARCA and DANNY RAIMONDI were observed standing outside the entrance to PATRIARCA's place of business at 167 Atwells Avenue, Providence, Rhode Island.

On 5-11-65 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] and SA [redacted] /MCG Date dictated 5-12-65

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate 5/5/651.

A 1965 Oldsmobile "88" Convertible, light blue in color, bearing Massachusetts license plates 414-225, was observed in the "Old Canteen" Restaurant parking lot off 120 Atwells Avenue.

Three men were observed entering this car and they drove to the 400 block of Atwells Avenue. They then walked to 459 Atwells Avenue, Monti's Spa and entered this place of business.

They were followed into Monti's Spa by HENRY TAMELEO.

On 5/3/65 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] and 21
SA [redacted] /cbs Date dictated 5/3/65

FEDERAL BUREAU OF INVESTIGATION

Date 5/5/651.

The Massachusetts State Registrar of Motor Vehicles Office advised that license plates 414-225, Massachusetts 1965, were registered to a JOSEPH BARON, 216 Revere Beach Parkway, Chelsea, Massachusetts for a 1965 Oldsmobile Convertible, Model "88", light blue in color.

On 5/3/65 at Providence, Rhode Island File # Boston 92-118
by SA [redacted] /cbs 22* Date dictated 5/3/65

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
July 20, 1965

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted] dated
and captioned as above at Boston, Massachusetts.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished
reliable information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of
the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

July 20, 1965

b6
b7c

RAYMOND-L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
dated and captioned as above, at Boston.

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is a person who is acquainted with the criminal
element in Rhode Island.

BS T-2 is a person who is acquainted with the criminal
element in Rhode Island.

FD-36

F B I

Date: 7/13/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 7/9/65.

BS 837-C* advised on 7/8/65 that UNMAN had a lengthy discussion with PATRIARCA concerning a loan made to [redacted] subject of case entitled, [redacted], ITWI." It appeared that [redacted] had borrowed money from the Pan American Finance Co., which is operated by JOSEPH MODICA. PATRIARCA has an interest in this finance company.

[redacted] borrowed \$1,600 one time and just prior to the time he was sent away for one year, in connection with the above-mentioned case, he borrowed an additional \$2,000. MODICA is putting the pressure on [redacted] brother-in-law, [redacted] to pay the \$3,600.

MODICA contacted HENRY TAMELEO when he was unsuccessful with the brother-in-law. PATRIARCA, upon hearing the details of this loan, was infuriated at MODICA for loaning [redacted] money without his, PATRIARCA's, OK. He indicated that he has a

3-Bureau (RM)
1-New Haven (Info) (RM)
2-New York (1- 92- [redacted]) (RM)
7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

JFK:po'b

(13)

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FIVE

REC 8

92-2961-1045

9 JUL 14 1965

MAILED

BS 92-118

piece of [] and should know what is going on in the operation of this race wire service.

PATRIARCA told UNMAN and TAMELEO to arrange to have this money paid off at \$50 or \$100 a week to MODICA. He also instructed to send MODICA to Providence so that he could issue instructions that MODICA is not to loan any money to individuals or companies in which PATRIARCA has a financial interest without his, PATRIARCA's, knowledge.

HENRY (LNU) contacted PATRIARCA relative to a demolition job. It appeared that the job was bid for \$96,000 and the bids were rigged between several demolition companies in the Rhode Island area. There is approximately a \$30,000 profit which will be split up among these contractors and PATRIARCA would receive over \$3,000 as his cut.

THEODORE FUCILLO, Boston, Mass., contacted PATRIARCA with [] PATRIARCA questioned [] concerning a strike in the Electric Board Yard at Groton, Conn. [] apparently has some connection with the unions in this matter and stated that the strike concerned the fact that the employees did not agree with the terms the U. S. Navy offered them.

[] brought PATRIARCA up to date relative to the canning of fish in a plastic container. It appeared that the container itself is acceptable but they are having a problem with the plastic cap in that it jars lose when moved. They intend to correct this situation by putting six clamps on the plastic cover. [] appeared very optimistic and stated that the fish dealers were vitally interested in adopting this method of packing fish. It appeared that PATRIARCA will have a financial interest in this, providing the plastic container is made acceptable.

They also discussed the possibility of making plastic trays to sell for approximately 50¢.

PATRIARCA tells UNMAN to call [] and ascertain if [] (PH) is working for him. PATRIARCA explained that [] is in the banking business here." PATRIARCA told UNMAN to immediately notify him of [] answer.

[] Providence, R. I., was called in by PATRIARCA to explain the afore-mentioned demolition job in which he, PATRIARCA, is supposed to receive over \$6,000. []

BS 92-118

explained that the job really cost \$50,000, which yielded a profit of \$15,000. He mentioned that his cut would be \$6,650 and that RAYMOND should receive the same amount as his cut.

On 7/9/65, informant advised that PATRIARCA was not at his place of business.

On 7/12/65, no pertinent information was developed by BS 837-C*.

On 7/12/65, [] advised SA [] that on [] vicinity of the National Cigarette Vending Machine Co., 168 Atwells Ave, Providence, R. I., and he observed RAYMOND PATRIARCA pull up in his car and enter the building. A short time thereafter he observed NICK BIANCO of NYC enter the building with an individual he (informant) was not acquainted with. HENRY TAMELEO also went in to the building, but inasmuch as the door was locked [] He did not know what the reason of this meet was but would attempt to ascertain same from HENRY TAMELEO.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 7/9/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)(P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 7/7/65.

BS 837-C* advised on 7/6/65 that [redacted]
Providence, R. I., contacted PATRIARCA. [redacted] told PATRIARCA
of a plan whereby a group of wrecking companies have agreed
on a deal whereby each company gets a turn at the work
available. They will not take any small work but if someone
calls to wreck a house, they will rig their bids so that the
price is extremely high.

[redacted] and JOE BARBOZA and UNMEN contacted
PATRIARCA. They were later joined by HENRY CUMBLEO. One of
UNMEN mentioned [redacted]

PATRIARCA stated that he was "a nice guy."

Concerning [redacted] a small time Boston
hoodlum, [redacted] told PATRIARCA that he was a "stool pigeon"
for the FBI.

It should be noted that [redacted] was never an
informant of this office.

REC-492-2961-1046

3-Bureau (RM)
7-Boston (5-92-118)(92-118 Sub 4)(92-118 Sub 3)

12 JUL 12 1965

JFK:po'h
(10)

EX-113

E. G. Wick

ONE

50 AUG 6 1965
Special Agent in Charge

Sent _____ M Per _____

BS 92-118

[] stated that he was carrying a gun in order to protect himself. PATRIARCA told him he thought it was crazy to do so but said he understood the position [] was in. in that he, [] might be ambushed again by [] and his group.

[] stated that it was necessary for him recently to borrow money from JERRY ANGIULO in order to raise bail.

[] also stated that a kid named [] who is working for [] was "blackballed" by [] therefore could not work in [] construction company.

[] and was about to shake him down for \$50,000. [] who, in turn, went to JERRY. JERRY contacted [] and told him to lay off [] now feels that [] up to the shakedown and continues to "blackball" []

[] stated that there is a Negro who gives a couple of hundred dollars a week to [] from the proceeds of a couple of prostitutes he has working for him.

No pertinent activity took place on 7/7/65.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/29/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (2961)

FROM: SAC, NEW YORK (92-788)

SUBJECT: RAYMOND L. S. PATRIARCA
aka
AR

Re NY airtel to Boston, [redacted] and NY telephone
calls to ASAC [redacted] Boston Division, [redacted] and
[redacted]

b6
b7c
b7d

For the information of the Bureau, the Boston
Division was previously advised that [redacted] on
[redacted] advised that he received a telephone call from
subject at 10:00 a.m. on [redacted]. Subject desired informant
services in Providence, Rhode Island, to [redacted]

b6
b7c
b7d

[redacted]
in Providence, Rhode Island.

Subject told informant that with himself would be
[redacted]

END

- 3- Bureau
2- Boston (92-118)
1- New Yrk [redacted]
1- New Yrk [redacted]

b2
b7c

AGB:jc
(8)

EX-100
REC-55

JUL 30 1965

Approved: 9440
50 AUG 9 1965
Special Agent in Charge

Sent _____ Per _____

NY 92-788

[redacted] advised on [redacted] that he will leave for Providence, Rhode Island, to meet subject, [redacted]. He stated he is leaving NY on the 10 a.m. train arriving in Providence at approximately 1:42 p.m. He stated he is suppose to call [redacted] who is to put him in contact with BUTTSIE MORELLI (ph), white male, age 55, Italian, and HENRY (LNU), age 55, white male, Italian, both close associates of subject. He stated he is then to meet subject and [redacted] subject desires. All the above information was furnished to the Boston Division in referenced airtel and telephone call, [redacted]

b2
b6
b7C
b7D

On [redacted] informant advised SA [redacted] of the following information. This information was furnished to the Boston Division telephonically, [redacted]

b6
b7C
b7D

Informant stated that at 10:30 p.m., [redacted] he received a telephone call from subject stating that two friends of his (subject's) would be in New York City shortly to explain in detail what he wanted done. At 11:15 p.m., [redacted] informant received a telephone call and left his residence and met the two following individuals who stated they just drove down from Providence, Rhode Island. These individuals were: [redacted]

b7D

NY 92-788

[redacted] (LNU) indicated to informant that informant was to [redacted]

Informant advised [redacted] (LNU) that this was more work than he contemplated and would take maybe a week and he would have to talk to the subject personally about it again before going to Providence, R.I. Informant told [redacted] (LNU) that he had a lot of business right now and to have the subject to call him personally. [redacted] (LNU) indicated that subject would be in Saratoga for approximately two weeks possibly leaving this Monday. Informant told [redacted] (LNU) to have the subject contact him and that he was not going to contact the subject.

Informant stated that he knows PATRIARCA personally and the way he operates, and that PATRIARCA will eventually call him back but it might be several weeks. Informant stated that he intends going to Providence, R.I. and would probably stay a week. He stated that knowing PATRIARCA he knew that once he went to Providence and [redacted] for PATRIARCA, PATRIARCA would undoubtedly keep him in his confidence the entire period he was in Providence. Informant stated that if he went to Providence he would prefer to have SA [redacted] in the vicinity where he could contact him by local telephone at any time.

On [redacted] informant was recontacted by SA [redacted] and he furnished the following information not previously reported telephonically to the Boston Division. Informant stated that the whole tenure of the conversation with [redacted]

NY 92-788

[redacted] (LNU) concerned itself with the fact that the subject felt there were informants close to him. He stated that [redacted] (LNU) told him once that "RAYMOND's every move is known". Informant stated that [redacted] (LNU) told him that there was a "lot of trouble in Boston recently" referring to the IRS matter presently pending in the Boston area. Informant stated definitely that these [redacted]

[redacted] (LNU). He reiterated that the reason that [redacted] was because PATRIARCA's moves were so closely followed. Informant queried if there was leakage of information in any other towns besides Providence, R.I. (Informant did not mention [redacted] (LNU) indicated that there was another town but indicated to the informant that PATRIARCA would have to talk to him about this since apparently they were not cleared by PATRIARCA to discuss this other town. Informant stated he probed further in this matter and stated that if it's anything in New York maybe I can do some checking here and they both indicated to him that this is a matter that better be discussed with subject rather than with them.

The Boston Office will be immediately advised of the further contemplated contact of informant with subject and of informant's plans.

ALL THE ABOVE INFORMATION IS HIGHLY CONFIDENTIAL AND NOT TO BE DISSEMINATED IN ANY FORM WHATSOEVER OUTSIDE THE BUREAU AS IT WOULD COMPROMISE THE INFORMANT.

Informant reiterated that the only thing he would do for subject when he goes to Providence is [redacted] and nothing else. He stated if subject wanted anything else done he would not do it and talk PATRIARCA out of it.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/20/65	INVESTIGATIVE PERIOD 7/1/65
TITLE OF CASE ETC, ET AL		REPORT MADE BY SA (A)	TYPED BY cap
		CHARACTER OF CASE FRA - CONSPIRACY	

REFERENCE: Report of SA (A) [redacted] at Boston
dated 6/23/65.

- P -

LEADSBOSTONAT PROVIDENCE, R.I.

Will follow this matter with U.S. Attorney
[redacted] for his prosecutive opinion.

- A* -
COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (29-29913) (1 - 92-2961) 1 - USA, Providence, R.I. 3 - Boston (29-879) (1 - 92-118)		92-2961- 1 NOT RECORDED 192 JUL 22 1965	
COPIES DESTROYED		Notations	
928 MAY 23 1962 Disposition Record of Attached Report Agency Request Recd. Date Fwd. How Fwd. By			

54 AUG 9 1965

ORIGINAL FILED IN 29-29913-31

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, Rhode Island

Report of: SA (A) [REDACTED]

Office: Boston, Mass.

Date: 7/20/65

Field Office File #: BS 29-879

Bureau File #: 29-29913

Title:

[REDACTED]
ETC., ET AL

Character: FEDERAL RESERVE ACT - CONSPIRACY

Synopsis: U.S. Attorney [REDACTED] Providence, R.I., advised he had issued a habeas corpus for [REDACTED] and he interviewed him with a stenographer present. [REDACTED] said he did not feel that [REDACTED] had any information which would be of value in returning an indictment against JOSEPH PATRIARCA, however, he is going to study the transcription of interview.

- P -

DETAILS:

On July 1, 1965 United States Attorney [REDACTED] Providence, Rhode Island, advised Special Agent [REDACTED] that he had issued a habeas corpus for [REDACTED] that on 7/1/65 [REDACTED] appeared at his office, at Providence, Rhode Island, at which time he interviewed [REDACTED] with a stenographer present.

[REDACTED] said that from this interview he did not feel that [REDACTED] had any information which would be of value in returning an indictment against JOSEPH PATRIARCA; however, [REDACTED] said that he is having

BS 29-879

[redacted] interview transcribed at which time he will study same and render a prosecutive opinion in this matter.

[redacted] did not furnish any additional information than that furnished to the Federal Bureau of Investigation on June 22, 1965.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/20/65	INVESTIGATIVE PERIOD 7/1/65
TITLE OF CASE ETC, ET AL		REPORT MADE BY SA (A) 	TYPED BY cap
		CHARACTER OF CASE FRA - CONSPIRACY	

REFERENCE: Report of SA (A) at Boston.
dated 6/23/65.

- P -

LEADSBOSTONAT PROVIDENCE, R.I.

Will follow this matter with U.S. Attorney
 for his prosecutive opinion.

- A* -

COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW						
COPIES MADE:								
3 - Bureau (29-29913) (12- 92-2961) 1 - USA, Providence, R.I. 3 - Boston (29-879) (1 - 92-118)								
Dissemination Record of Attached Report		Notations						
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

F B I

Date: 8/5/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, NEW YORK (92-788)

SUBJECT: RAYMOND L. S. PATRIARCA aka
AR

Re New York airtel dated 8/2/65.

on [redacted] that at 9:30 p.m., 8/4/65, [redacted] telephoned the informant long distance. [redacted] stated that they were still waiting to hear from subject and indicated that they "have other plans". [redacted] stated that [redacted] is really "hot of importance". Informant emphasized to [redacted] that he will do nothing unless he has the personal "ok" from the subject and that he will have to speak to the subject personally. Informant told [redacted] that the subject will understand this [redacted] told the informant that the subject will be in contact with him.

Informant advised SA [redacted] that he will only proceed to Providence, Rhode Island, with the personal "ok" of the subject.

3-Bureau
2-Boston
1-New York
1-New York

AGB:bak
(8)

REC 37 92-2961-1048
THE ABOVE INFORMATION IS HIGHLY
CONFIDENTIAL AND NOT TO BE DISSEMINATED
IN ANY FORM OUTSIDE THE BUREAU, AS IT
WILL COMPROMISE THE INFORMANT.

14 AUG 6 1965

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 8/2/65

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788)
 SUBJECT: RAYMOND L. S. PATRIARCA aka
 AR

ReNYairtel, 7/29/65.

[redacted]
 that at 11:30 p.m., [redacted] he received a telephone call,
 location unknown, from [redacted] mentioned in referenced airtel.
 [redacted] told informant that informant's discussion with [redacted]
 mentioned in reairtel, was relayed to subject. [redacted] stated that
 subject is presently in Saratoga, where he will be for two to
 three weeks, and that subject will himself get in contact with
 informant. [redacted] indicated to informant that they may have other
 work for informant other than that mentioned in referenced airtel.
 [redacted] indicated again to informant that subject's activities are too
 well known and through informant, subject would attempt to locate
 the leak in his organization.

The Boston Division will be immediately apprised
 of future contact by subject with informant.

THE ABOVE INFORMATION IS HIGHLY CONFIDENTIAL AND NOT
 TO BE DISSEMINATED IN ANY FORM OUTSIDE THE BUREAU AS IT WOULD
 COMPROMISE THE INFORMANT.

- ③ - Bureau (92-2961)
 2 - Boston (92-118)
 1 - New York [redacted]
 1 - New York (92-700)

AGB:pcs

(8)

Approved: [Signature]
 Special Agent in Charge

Sent _____ M

Per [Signature]

66 AUG 16 1965

REC-59

EX 105

15 AUG 3 1965

FBI

Date: 8/11/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

REC-34

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, NEW YORK (92-788)
 SUBJECT: RAYMOND L. S. PATRIARCA aka
 AR

Re NY airtel to Director, 8/5/65.

[redacted]
 while in a conversation with an acquaintance in NY, this
 acquaintance mentioned that on Sunday or Monday, 8/8 or 9/65,
 he had seen [redacted] in the ground floor cocktail
 lounge in the Hotel Biltmore, Providence, RI. He stated
 [redacted] and two other individuals of
 Italian extraction. Boston cognizant of above and
 endeavoring to verify [redacted] presence in Providence.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-18-96 BY SP2C/C6M
 346961

3 - Bureau (92-2961)
 2 - Boston (92-118)
 3 - New York (92-788)
 (1- 92- [redacted])
 (1- [redacted])

MRF:vmc
 (9)

REC-34

AUG 15 1965

AUG 12 1965

Approved: [Signature]
 55 AUG 1965
 Special Agent in Charge

Sent: _____ M Per: _____

FBI

Date: 8/13/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2961) *92-2961*
 FROM: SAC, BOSTON (92-118)
 RE: RAYMOND L. S. PATRIARCA
 AR

Re New York teletype to Bureau entitled JOSEPH ANTHONY COLOMBO - AR, dated 7/13/65.

Enclosed herewith are the following photographs of Providence hoodlums and associates of PATRIARCA:

Photograph HENRY TAMELEO *D.O.B. 7-12-01 Providence R.I.*
Res. 443 Boston Providence R.I.
 LOUIS JOSEPH SAGLIANETTI *D.O.B. 9-12-02 Fall River, Mass.*
Res. 48 Montgomery St. Warwick R.I.
 AMERICO BUCCI *D.O.B. 12-29-04 Providence R.I.*
Res. 131 Glover St. Providence R.I.

GIUSEPPE SIMONELLI AKA *Joseph Simonelli*
Born Mantova, Cassio, Italy
Res. 40 Somerset St. Pawtucket R.I.

3 - Bureau (92-1965) (Enc. 5)
 1 - Boston (92-118)
 JFK/cbs
 (4)

REC 27 92-2961-105

EX 105

AUG 16 1965

ENCLOSURE

ENCLOSURE ATTACHED

Approved: *J. F. Hendley*

Sent _____

M

Per _____

51 AUG 23 1965

Special Agent in Charge

TO: DIRECTOR, FBI ⁹²⁻²⁹⁶¹ (92-1965) (Enc. 5)
 FROM: SAC, BOSTON (92-118)
 RE: RAYMOND L. S. PATRIARCA
 AR

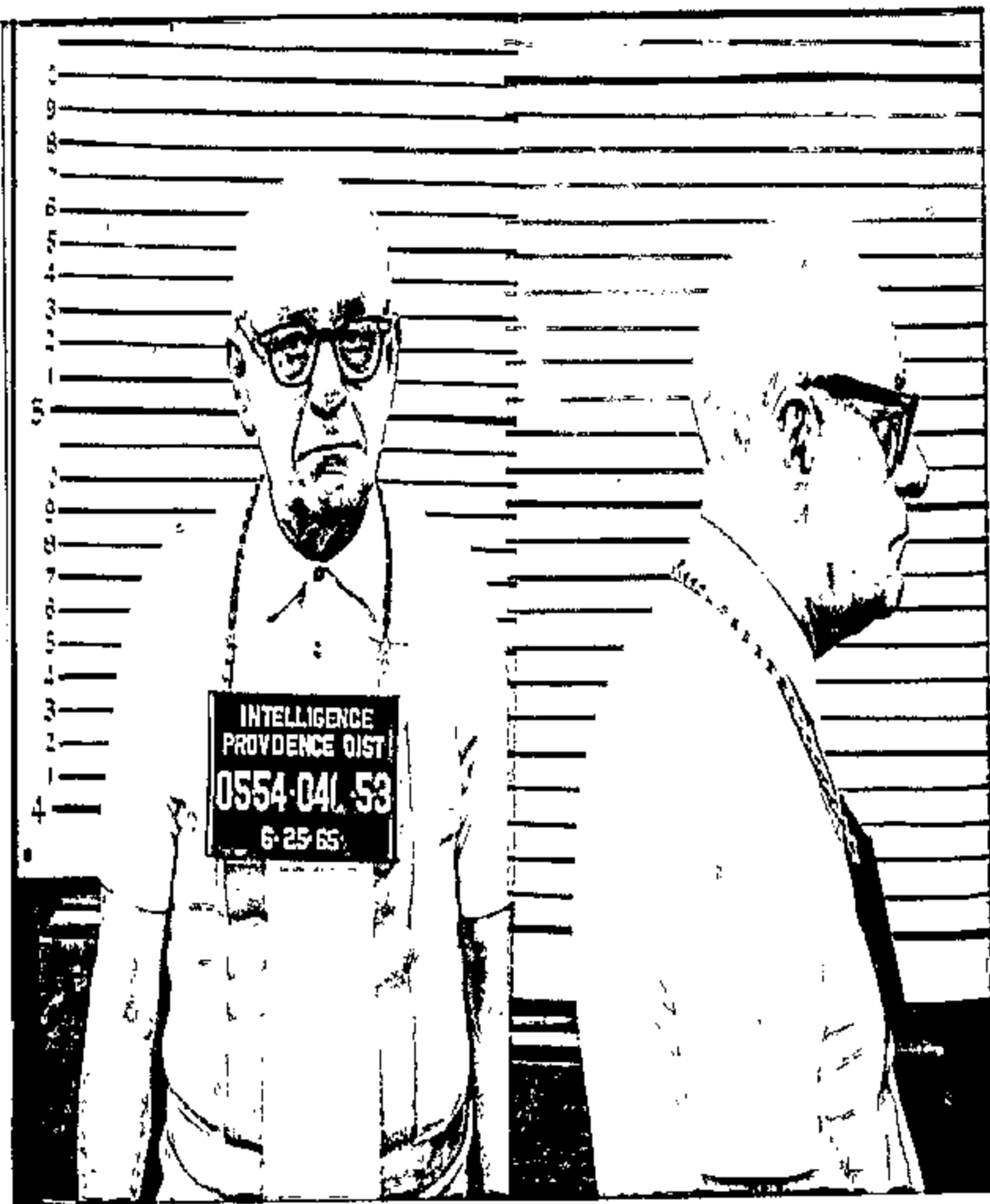
Enclosed are the following photographs of Providence hoodlums and associates of PATRIARCA.

HENRY TAMELEO
 LOUIS JOSEPH TAGLIANETTE
 AMERICO BUGGI
 [REDACTED]
 GIUSEPPE SIMONELE

BMD



92-2961-1051
 ENCLOSURE



HENRY TOWNE

BR 7-12-01 PROV RI

HT 5' 10"

WT 175 LBS

Eyes BROWN

HR GRAY BALDING

BUILD STOUT

MAR. STATUS - MARRIED

RES 48 BETSY WILLIAMS DR

PROV. R.I.



R. I. State Police Photo No. 1923

Name BUCCI, Americo

Alias

Address 121 Glover St., Providence, R.I.

~~Officer~~ Gamekeeper (Dice)

Date of Arrest ~~3-1-59~~

PROV. RI

Date of Birth 12-29-04 Color White

Height 5'0" Weight 135

Build Small Hair Gray

Complexion Med. Eyes Brown

Photo 1962



RHODE ISLAND
STATE POLICE

4468

3364

R. I. State Police Photo No. 4468

Name TAGLIANETTI, Louis Joseph

Alias

Address 48 Montgomery St., Warwick, R.I.
~~Case~~ Poss. explosive

Date of Arrest 3-3-64

Date of Birth 9-18-02 Color White

Height 5' 10½" Weight 210

Build Med. Hair Brn

Complexion Med. Eyes Grey

FISHER'S ISLAND, New York

B
7 21
11

C

2

D



GIUSEPPE SIMONELLI

Aka Joseph, Blondy

Born Minturno Caserto,
Italy

5'11"

190 lbs.

Hair Blond

Eyes Blue

Complexion medium

Residence 90 Summit St
Pawtucket, R. I.

Photo 1964

Name of Prisoner:

Alias:

JUN 24 1965

Current Address of Prisoner:

b6

b7C

PROVIDENCE, RI.

Case Number:

Violation Charged:

Photo 1965
~~1766-26-1~~ U.S.C. SECT. 7203

6/24/65 - US - RI - RI.

Weight: *165 #* Height: *5' 7"* Build: *M*

Sex: *M* Color of Eyes: *BLUE* Color

Hair: *Brown* Complexion: *DOB*

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Gale *John*

DATE: July 30, 1965 *W 8*

FROM : T. J. McAndrews *McA*

SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

On July 29, 1965, Special Agent in Charge Alexander, Criminal Division, New York Office, advised of information received from a confidential informant to the effect that this informant had been [redacted] in New England by Raymond Patriarca.

According to Alexander, informant met with two individuals at Patriarca's request and identified them as [redacted] and [redacted] (Last Name Unknown), address unknown. These individuals requested the informant to [redacted] presumably in Boston.

The informant told [redacted] that the above constitutes [redacted] was deferred until Patriarca gets back from Saratoga, New York, where he intends to go [redacted]

ACTION

The above is being made a matter of record so that appropriate action can be taken to develop all pertinent information concerning [redacted] inasmuch as Patriarca's interests in them clearly indicates that these establishments are of considerable importance to him in the operation of his illegal activities. If not already known, full details should be obtained by our Boston Office concerning [redacted]

1 - Mr. Green
McA:ral (4) *McA*

14 AUG 20 1965

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2961)

FROM : SAC, Boston (92-118)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

DATE: 8-26-65

Re New York airtel to Bureau 8-11-65.

Discreet inquiries were conducted through reliable source at the Sheraton Biltmore Hotel, Providence, Rhode Island, and no record was located there for [redacted] or any aliases used by him as being registered there.

Discreet inquiries were made at Hertz Rent-A-Car and Avis Rent-A-Car, both at Providence, Rhode Island, and [redacted] Airport, Warwick, Rhode Island, for cars being rented or turned in and no record was located for [redacted] or any aliases used by this person.

Discreet contacts were made with [redacted] and [redacted] without compromising the original information, and these informants advised there has not been anyone in town to see RAYMOND L. S. PATRIARCA, and that PATRIARCA has not had any meetings or conferences with anyone from out of town.

All informants stated PATRIARCA has not left his place of business, 168 Atwells Avenue, Providence, Rhode Island, for any length of time.

- ② - Bureau
2 - New York (92-788) [redacted]
4 - Boston (1-92-118) [redacted]
(1- [redacted])
(1- [redacted])
(1- [redacted])

CAR:MCG
(8)

REC-42

EX-105

92-2961-1053

AUG 30 1965



5 SEP 3 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 8/16/65	INVESTIGATIVE PERIOD 8/3/65
TITLE OF CASE ETC., ET AL		REPORT MADE BY SA(A)	TYPED BY sp1
		CHARACTER OF CASE FRA - CONSPIRACY	

Raymond L.S. PATRIARCA

REFERENCE: Report of SA(A) [redacted] at Boston
dated 7/20/65.

-C-

-A*-
COVER PAGE

ORIGINAL FILED IN 29-29913-32

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) Bureau (29-29913) 1 - 92-2961 1 - USA, Providence, R. I. 2 - Boston (29-879) 1 - 92-118		92-2961	
		NOT RECORDED 203 AUG 20 1965	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

51 SEP 7 1965

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1 - USA, Providence, Rhode Island

Report of: SA(A) [REDACTED]
Date: August 16, 1965

Office: BOSTON, MASSACHUSETTS

Field Office File #: 29-879

Bureau File #: 29-29913

Title: [REDACTED]
ETC., ET AL.

Character: FEDERAL RESERVE ACT - CONSPIRACY

Synopsis: USA [REDACTED] Providence, R. I. reviewed testimony of [REDACTED] and he did not have information of an evidentiary value to warrant any further investigation or prosecutive action.

-C-

DETAILS:

On August 3, 1965, [REDACTED] United States Attorney, Providence, Rhode Island advised SA [REDACTED] that he has reviewed the testimony of [REDACTED] and feels he did not have any information of an evidentiary value to warrant any further investigation or prosecutive action.

-I*-

FBI WASH DC --

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 8 1965

FBI BOSTON

951PM EDST URGENT 9/8/65 TELETYPE

TO DIRECTOR, NEW YORK, NEWARK, PHILADELPHIA, BUFFALO, ALBANY,
AND NEW HAVEN
FROM BOSTON \92-118\ 1P
NEW YORK VIA WASHINGTON

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

RAYMOND L. S. PATRIARCA AKA, AR.

SUBJECTS WIFE HELEN DIED THIS DATE AND IS BEING
WAKED AT PROVIDENCE, RHODE ISLAND SEPTEMBER NINE AND TEN,
NINETEEN SIXTYFIVE. FUNERAL WHICH IS STRICTLY PRIVATE
BEING HELD UNKNOWN TIME SEPTEMBER ELEVEN NEXT. ABOVE IS
BEING FURNISHED FOR YOUR INFORMATION IN THE EVENT LCN
MEMBERS TRAVEL TO PROVIDENCE FOR THE WAKE OR FUNERAL.
END

WA FOR RELAY... LLD 4 RELAY

FBI WASH DC

REC-43

92-2961-1054

X-113

11 SEP 10 1965

T

SEP 10 1965

257
70 SEP 16 1965

RECEIVED

RELAYED TO

RPL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 9 1965

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

401 PM URGENT 9-9-65 JAM
TO DIRECTOR /3/ AND BOSTON
BOSTON VIA WASHINGTON - ENCODED
FROM NEW YORK 1P

RAYMOND L. S. PATRIARCA, AKA, AR

RE BOSTON TEL TO DIRECTOR, NINE EIGHT SIXTYFIVE.

[REDACTED] - TE ADVISED OF DEATH OF
PATRIARCA'S WIFE AND STATED NICHOLAS BIANCO DEFINITELY WILL ATTEND
FUNERAL. INFORMANT STATED [REDACTED] BIANCO IF
JOSEPH COLOMBO DESIRED TO SEND REPRESENTATIVES FROM COLOMBO FAMILY.
NEW YORK WILL ADVISE BOSTON OF IDENTITIES OF ANY OTHER INDIVIDUALS WHO
PLAN TO ATTEND FUNERAL.

~~CORR L 4 WD 6 BIANCO 12~~

END

FBI WASH DC 4-08 PM DLH

REC-3

EX-101

72-2961-1055
4 SEP 13 1965

57 SEP 17 1965

RELAYED TO BS

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Boston	OFFICE OF ORIGIN Boston	DATE SEP 24 1965	INVESTIGATIVE PERIOD 6/23 - 9/16/65
TITLE OF CASE RAYMOND L. S. PATRIARCA		REPORT MADE BY [REDACTED]	TYPED BY lc
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] 7/20/65, Boston.

- P -

ENCLOSURES: TO THE BUREAU (2)

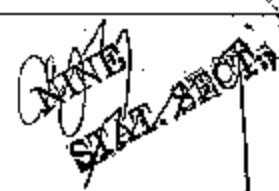
Original and one copy of letterhead memorandum dated and captioned as above at Boston, characterizing informants mentioned in instant report.

LEADS

BOSTON

AT PROVIDENCE, RHODEE ISLAND. Will continue efforts to develop sources of information in regard to subject in an effort to determine if he has violated any local State or Federal laws.

Will continue investigation in an effort to establish any indication subject is violating any local State or Federal laws.

APPROVED <i>J. F. Handley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 Bureau (92-2961) (2) 1 - USA, Providence, R. I. 2 - Boston (92-118) <i>1 - dtd 1239</i>		92-2961-1056	REC 30
		SEP 27 1965	
Dissemination Record of Attached Report		Notations	
Agency	CC-AAC, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2524		
How Fwd.			
By	66 OCT 15 1965		

BS 92-118

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is [redacted] contacted by SA [redacted]

BS T-4 is [redacted] contacted by SA [redacted]

ADMINISTRATIVE

The following investigation was conducted in reference to Bsairtel to Bureau dated 6/18/65 in captioned matter.

The following investigation was conducted by SA GEORGE E. HANLON:

The current Worcester City Directory and Telephone Directories have no listing for Norfolk Brokerage Co.

There is an H. L. Robbins & Co., investment brokers, at 37 Mechanic St., Worcester; [redacted] and [redacted] who resides in Boston.

On June 23, 1965, [redacted] Worcester County National Bank, 446 Main St., Worcester, Massachusetts, advised that ROLAND G. MILLET, 92 College St., Worcester, retired from the Worcester County National Bank three or four years ago and is now employed as an Office Manager by H. L. Robbins & Co.

MILLET retired at age 55 on a small pension. He had worked as a Teller, Auditor and Branch Manager in the Collection Department. While working as Manager of their branch bank in Spencer, Massachusetts he became involved in financial difficulties with a builder who was building a house for MILLET. MILLET went into bankruptcy and was brought into the bank's collection department. The bank never had any evidence of any miss-appropriations by MILLET.

The current Worcester City Directory lists one [redacted] Worcester, [redacted] General Screw Machine Products, 705 Plantations Street, Worcester, Massachusetts.

BS 92-118
CAR:CAK

ADMINISTRATIVE:

On June 2 and 30, 1965, and July 12, 1965, PCI [] advised that she saw [] the next to last week of June, 1965 at the Ritz Carlton Hotel Bar, Boston, Massachusetts. At that time [] advised that RAYMOND PATRIARCA sent a man from Providence, Rhode Island to see [] and "Punchy" MC LAUGHLIN, who told them to stop the killings as they are bringing "too much heat" on everyone. She stated that PATRIARCA's man was advised that it was too late now as things had gone too far. She advised [] stated that (FNU) [] both of whom tried to kill [] several weeks ago, worked for WIMPY BENNETT and they have put on obscene shows in the past in the old Dudley Lounge.

Mass.

Mass.

Mass.

BS 92-118

CAR/bbr

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ADDITIONAL NARRATIVE

On [redacted]
furnished the following information to SA [redacted]:

On [redacted] informant stated that on the previous Wednesday, [redacted] had seen PATRIARCA with FUCILLO in Providence, but had very little conversation with RAY. He said that TEDDY went inside the room with PATRIARCA for a short time [redacted] He said that the visit seemed to be more or less of a social call and TEDDY did not mention [redacted] b7C

On [redacted] an attempt was made to contact informant to arrange for a meeting place and he said that he could not be seen that day as [redacted]

On [redacted] the informant was again contacted and stated that on the previous day, Thursday, [redacted] FUCILLO had gone to Providence and had dropped in to see RAYMOND for a short visit. He said that he talked only briefly with RAYMOND about general matters and inquired as to the condition of RAYMOND's wife and found that she is in very bad shape. b7C

He said that FUCILLO then went into RAYMOND's office and talked with him for some time. He said that FUCILLO did not mention [redacted]

He said also that [redacted] the cigarette vending machine business, that "the blind pig" ROSSI, came in and said that he was going to be sentenced in Federal Court in Providence [redacted] but he also said something about an appeal that he had pending. He said that ROSSI did not seem to be too worried about the sentence to be forthcoming and said something to the effect that there was not too much they could do to an old blind man anyhow.

Informant stated also that [redacted] a dispute that he had mediated involving GERRY ANGIULO and [redacted] b6
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[redacted] Abbott Engineering. Informant explained that he learned [redacted] difficulty with the law, he could not get any more state contracts for his company and he had to borrow \$25,000 from GERRY. The informant explained that [redacted] was unable to repay this loan and GERRY began to put heat on him for repayment; further, that [redacted] then complained to FUCILLO about the heat that GERRY was putting on him and then TEDDY went to see RAYMOND and obtained his approval to tell GERRY to lay off [redacted] was in a better position to repay his loan. He said that FUCILLO told him that he called GERRY in and did tell him to lay off attempts to collect the loan from [redacted] and GERRY did not like this but had to go along with it because RAYMOND had approved it.

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Informant said also that FUCILLO, [redacted] Providence on the day before, [redacted] about a very big man from the organization in New York by the name of either JOHN EURY (ph), which FUCILLO later called JOHN FORTI (ph) or FUTI (ph). Informant said that this individual was very close to FRANK COSTELLO in New York and is a very close friend of FRANK CUCCHIARA and is in his early 60s. He explained that this individual was coming to the Boston area to settle down and will live about four or five months of the year in Boston and then go to Florida in the wintertime; further, that this individual was very close to RAYMOND and, in fact, had seen RAYMOND on Tuesday, [redacted] in Providence with CUCCHIARA.

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Informant said also that [redacted] this individual has an eighteen year old daughter who is retarded whom he adores and also recently bought a house in Lexington. He said that FUCILLO told him also that he had introduced this individual from New York to Attorney [redacted] promised to see that he met all the proper people in Boston. Informant said he did not know exactly what business connections this new man from New York would have, but would attempt to find this out.

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Informant said that about two days before he engaged [redacted] the entire story of the [redacted] feud. He said this story went back a number of years to the time when [redacted]

BS 92-118

was beaten up at Salisbury Beach and the entire story of the attempts by the rival gangs to kill each other was gone into in some detail.

He said one of the most interesting developments of this feud concerned [redacted] whom the informant knows quite well, and he noted that [redacted] of Local 25 of the Teamsters Union in Boston. He said that he, the informant, surmised that [redacted] was engaged in some shylock activity with FUCILLO and this was as a result of knowledge that FUCILLO had been in contact with [redacted]. However, as a result of his most recent conversation with FUCILLO, it now is apparent that the purpose of the contact by FUCILLO of [redacted] was not shylock activities but involved a proposed attempt on [redacted] life.

The informant said that FUCILLO explained that the [redacted] group was going to try to kill [redacted] because they felt that [redacted] had been bank-rolling [redacted] and this job was going to be handled by two individuals by the names of [redacted] to whom FUCILLO referred to as "psychopaths." He said that FUCILLO told him that the only reason he had not been killed was that the police had a twenty-four-hour constant surveillance on [redacted] and [redacted] and they could not get away long enough to do the job. Informant said that FUCILLO told him that he, FUCILLO, mediated this "beef" about five or six weeks ago when he called [redacted] in to meet a representative of the [redacted] group and [redacted] gave assurance to this representative of the [redacted] group that he was not bank-rolling [redacted] in his operations.

The informant said that FUCILLO felt that he had done a good job in mediating this dispute and said also that RAYMOND had approved of handling the matter in this fashion.

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BS 92-118
CAR/bbr

CONFIDENTIAL

On [redacted] advised SA [redacted] that he had met with JOSEPH BARBOZA the previous day; that BARBOZA had told him that he BARBOZA, and RONNIE CASSESSA were scheduled to do a "hit" for RAYMOND PATRIARCA in Providence, R. I., the previous weekend, but HENRY TAMELEO was with RONNIE CASSESSA trying to evade the services of a Federal warrant or subpoena, and for that reason, the "hit" has been called off until a later date.

The intended victim, according to BARBOZA, is a fellow by the name MARFEO and that he indicated that he was going to be set up in some barroom.

THIS INFORMATION SHOULD NOT BE DISSEMINATED BECAUSE OF THE FACT THAT THE "HIT" HAS BEEN DELAYED AND MAY BE DELAYED INDEFINITELY AND IT ALSO MAY BE A PLANT TO SEE WHETHER OR NOT THE INFORMANT IS COOPERATING WITH ANYONE IN LAW ENFORCEMENT.

BS 92-118
CAR:CAK

ADMINISTRATIVE:

On [redacted] advised SA [redacted] that he had received word from an individual named [redacted] (ph), whom he described as a "bum," that RAYMOND PATRIARCA wanted to see informant and for informant to bring two hundred dollars (\$200). He said since [redacted] was a "punk", he thought PATRIARCA was "kissing [redacted] off," and gave this as a stall. He said he might go down to see PATRIARCA with [redacted] makes his visit. He said there were a number of rumors circulating about him and his associates, which he thought were spread deliberately and which would put him in a bad light one way or the other. He said his friends created rumors themselves and attempt to turn these against the people who are trying to start the talk about him.

BS 92-118
CAR:CAK

ADMINISTRATIVE:

Mass

On [redacted] advised SA [redacted] that he had been in contact with JOSEPH BARBOZA, [redacted] at which time BARBOZA told informant that he and RONNIE CASSESSA had gone down on Saturday to see RAYMOND PATRIARCA and explained to PATRIARCA why they have "hit" ROMEO MARTIN. BARBOZA said PATRIARCA was pleased "with the way it was carried out" and stated when he first heard about it, he figured that MARTIN had been murdered by [redacted] because PATRIARCA knew [redacted] disliked MARTIN.

Informant advised that according to BARBOZA, ROMEO MARTIN and RONNIE CASSESSA were partners in scores in the past couple of years and the good scores they went on were set up by RONNIE CASSESSA; that ROMEO MARTIN would also go out on his own on smaller scores and MARTIN started to run into difficulty with the police, needed money for lawyers' fees, bondsmen, etc., and CASSESSA, therefore, let ROMEO borrow money from him. In addition, CASSESSA paid for ROMEO MARTIN's wedding and after doing all this for MARTIN, CASSESSA found out that MARTIN was holding out on him because recently MARTIN made a score which netted MARTIN \$1,500. and MARTIN told someone (name not given) not to mention the fact that he made \$1,500. to RONNIE CASSESSA. BARBOZA stated CASSESSA was furious that MARTIN, even when he made the score of \$1,500., would not give him something on what he owed him.

In addition, CASSESSA stated he was getting a lot of "heat" on him because everyone knew MARTIN was his partner, that MARTIN was "out on nickel and dime scores" all the time, and MARTIN also was moving stolen goods which came out of the Farmer's Cafe.

BARBOZA told informant that he knew informant did not "buy" ROMEO MARTIN and, therefore, he did not bother to check with him before he "whacked out ROMEO" with CASSESSA.

On [redacted] advised he had heard that RAYMOND PATRIARCA and HENRY TAMELEO had "OK'd" a hit for WILLIE MARFEO of Providence, R. I. Informant said MARFEO was slated for this "hit" in that he has been getting out of line and "shooting his mouth off" to other hoodlums, and telling them he would not take orders from anyone, and he was going to do whatever he wanted without interference from anyone.

Since TAMELEO's arrest by the Intelligence Division, Internal Revenue Service, at Providence, R. I. in June, 1965, there has been a delay in hitting MARFEO as they do not want any heat in Providence at this time. Informant does not know if the "hit" has been set up for another time.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, R. I.

Report of: [REDACTED]

Office: Boston, Massachusetts

Date: SEP 24 1965

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informants have no information subject engaged in any illegal activities. HELEN PATRIARCA, wife of subject, died 9/8/65 at Providence, R. I. IN VIEW OF PATRIARCA'S INVOLVEMENT IN CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 6/25/65

1- Spot checks were made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the hangout for RAYMOND L. S. PATRIARCA and nothing of significance was noted.

On 6/23/65 at Providence, Rhode Island File # Boston 92-118

by SA /mo'k Date dictated 6/25/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 8/16/65

At about 1:15 p.m., August 10, 1965, Special Agent observed RAYMOND L. S. PATRIARCA at his place of business, 168 Atwells Avenue, Providence, Rhode Island.

On this occasion no pertinent activity was noted in this area.

On 8/10/65 at Providence, Rhode Island File # 92-118
by SA /spi Date dictated 8/13/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate 8/25/65

At about 1:15 P.M. on August 18, 1965, spot checks in the area of 168 Atwells Avenue, Providence, Rhode Island, revealed that a 1964 Cadillac, gray, Massachusetts Registration Z2190 was parked in front of this address.

On 8/18/65 at Providence, Rhode Island File # Boston 92-118

by SA /lz Date dictated 8/20/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1.
BS 92-118
CAR:1z

The records of the Massachusetts Registry of Motor Vehicles; Boston, Massachusetts, reflect the following:

Massachusetts Registration 22190 is issued to the W.S. Music Distributors, Inc., 120-130 Lincoln Street, Brighton, Massachusetts; for a 1964 Cadillac Coupe, gray.

1.

FEDERAL BUREAU OF INVESTIGATION

Date August 26, 1965

Spot checks were maintained in the general area of 168 Atwells Avenue, Providence, Rhode Island, at about 11:30 A.M., August 23, 1965. These checks disclosed that RAYMOND L. S. PATRIARCA was at this address and could be observed through the front window.

No pertinent activity was noted.

On 8-23-65 at Providence, Rhode Island File# BS 92-118

by SA [redacted] /cak Date dictated 8-24-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

During August and September, 1965, BS T-1 advised no information was developed which would indicate that RAYMOND L. S. PATRIARCA was involved in any illegal activities.

Informant said PATRIARCA has been greatly concerned over his wife's illness in that she has been near death on several occasions.

On September 8, 1965, informant advised HELEN PATRIARCA, wife of RAYMOND L. S. PATRIARCA, had died; that she was being waked at Beraducci Funeral Home, Broadway, Rhode Island; that she would be buried on Saturday, September 11, 1965, and the funeral would be strictly private.

During August and September, 1965, BS T-2 furnished substantially the same information as BS T-1.

On August 23, 1965, BS T-3 advised that JERRY ANGIULO, Boston hoodlum, was in Providence, Rhode Island on August 18, 1965 and visited with RAYMOND L. S. PATRIARCA, which meeting was held at Bodway's Auto Body Shop, Dean St., Providence, Rhode Island.

Informant said ANGIULO does not want to be seen visiting PATRIARCA at 168 Atwells Avenue, Providence, Rhode Island.

This informant also advised that NICK BIANCO, a member of the Gallo gang in Brooklyn, New York, had been in Providence, Rhode Island to visit RAYMOND L. S. PATRIARCA at 168 Atwells Avenue, Providence, Rhode Island.

BIANCO returned to New York during the weekend of August 26, 1965.

On August 8, 1965, BS T-4 advised information had been received that [redacted] had mentioned he was in the process of purchasing a motel at Sagamore, believed to be in Massachusetts, and he would invest about \$60,000 in the purchase of this motel.

Informant said the above information is not considered reliable in that it would appear that [redacted] was attempting to impress certain people when he made this remark.

BS 92-118

The Providence Evening Bulletin, dated September 8, 1965, page 37, under caption Death Notices, reflected that Mrs. HELEN PATRIARCA, wife of RAYMOND L. S. PATRIARCA, 165 Lancaster Street, Providence, Rhode Island, son RAYMOND L. S. PATRIARCA, Jr., died unexpectedly this morning. The funeral will be held from the V. J. Beraducci and Sons Funeral Home, 477 Broadway, Providence, Rhode Island on Saturday at a time to be announced. Arrangements are incomplete, however, the funeral is strictly private.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
September 24, 1965

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above at
Boston, Massachusetts.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
September 24, 1965

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
[redacted] dated and captioned as above at [redacted]
Massachusetts.

Informants referred to in referenced report are
characterized as follows:

BS T-1 is a person acquainted with the hoodlum element.

BS T-2 is a person acquainted with the hoodlum element.

BS T-3 is a person acquainted with the hoodlum element.

BS T-4 is a person who is acquainted with [redacted]
[redacted] and who are known by the hoodlums in Rhode
Island.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8

Page 216 ~ b6, b7C

Page 234 ~ b6, b7C, b7D

Page 235 ~ b6, b7C, b7D

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/28/68	INVESTIGATIVE PERIOD 1/12/68 - 3/16/68
TITLE OF CASE RAYMOND L.S. PATRIARCA, aka.		REPORT MADE BY [REDACTED]	TYPED BY eo'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 1/31/68, at Boston.
 Boston airtel to Jacksonville dated 2/5/68. (IO)
 Jacksonville airtel to Miami dated 2/13/68. (IO)

- P -

LEADSMIAMIAT MIAMI, FLORIDA

Will conduct credit, arrest and office indices checks on names mentioned in Jacksonville letter to Miami dated 2/13/68.

ACCOMPLISHMENTS CLAIMED None					ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS		

APPROVED <i>James J. Hendley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-2961) 1 - USA, Providence 2 - Miami 2 - New Haven 2 - Boston (92-118)		92-3961-1100	REC-21 EX-101
1-1539		1 APR 1 1968	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				K87 NEW STAT. SECT.
By	54	APR 18 1968		

BS 92-118

NEW HAVEN

AT NEW HAVEN, CONNECTICUT

Will determine identity of [REDACTED]
[REDACTED]

Will also conduct credit, arrest and office indices checks of these individuals.

BOSTON

AT PROVIDENCE, RHODE ISLAND

Will maintain contact with informants and sources concerning subject.

ADMINISTRATIVE

The Bureau has been advised that subject along with HENRY TAMELEO and RONALD CASSESSO have been found guilty by a Federal Grand Jury at Boston, Mass., on 3/18/68, for violation of the ITAR-Gambling Statute.

Complete details of this matter is being reported under Boston File 166-629, entitled, "RAYMOND L.S. PATRIARCA, aka., ET AL - ITAR-GAMBLING."

On January 12, 1968, [REDACTED] presently confined at the Adult Correctional Institution, Howard, R.I., on an arrest on bank robbery charges by the FBI, desired to talk and his Attorney, [REDACTED] advised he had no objection if [REDACTED] talked to SA [REDACTED] in Providence, R.I.

BS 92-118

He discussed various bank robberies and among the stories related by [redacted] was the following:

[redacted] advised that he got out of jail in June of 1966, and proceeded to Lawrence, Mass., where he became associated with [redacted]

[redacted] aka [redacted] and [redacted]

He stated that at this time the above trio were engaged in selling "hot cars." He stated that they noticed the great amount of gambling in the area and at this time [redacted] went to Providence, Rhode Island, to see RAYMOND PATRIARCA. He stated that PATRIARCA would only talk to [redacted] and [redacted] and would not talk to [redacted] and [redacted] told him they wanted to operate in the [redacted]

[redacted] area, handling lay-off money for Boston. PATRIARCA gave him his "OK" and did not ask for any cut in the take inasmuch as he felt that there were a great number of stool pigeons in the Lawrence, Mass. area. He stated that upon their return to Lawrence, they operated four locations in various houses handling lay-off money and betting on horses and numbers. He stated that the individuals who operated these places were a girl by the name of [redacted] who was [redacted] who was a girl friend of [redacted] and [redacted]

He stated that [redacted] was the individual who more or less ran this particular operation. He stated that they utilized phones in each one of these locations and shifted the locations on a daily basis. He stated that they handled the lay-off money from [redacted]

[redacted] an individual by the name of [redacted]

[redacted] and a fellow whose last name was [redacted] who had a lot of sharp action.

BS 92-118

This individual [redacted] is the person who operates [redacted] the corner of [redacted]

He stated that in August of 1966, they tried to get [redacted] who operated [redacted] in the lower part of [redacted] for his [redacted] to give him his lay-off money. However, an argument ensued and [redacted] three [redacted] and [redacted] out of the club. He stated that as a result [redacted] and [redacted] became incensed and they had [redacted] in that same month, August of 1966, place a stick of dynamite in the [redacted] and blew out the whole front of it. [redacted] advised that the take on the gambling money ranged up as high as \$3,600.00 a week. He stated that he believes that his lowest part of the take for a week was \$450.00. He stated that he recalls also during the Summer of 1966, and individual in Worcester attempted to take over [redacted] whose name was [redacted]. He stated that [redacted] put a bomb in this individual's truck in Worcester, however, the bomb did not go off.

He also recalled that during one period they were operating in [redacted] they had a couple of hits on numbers action, and they went to see [redacted] in an attempt to get a loan of \$3,000.00. He stated that at first [redacted] was agreeable to such a loan at an interest rate of 4% a week, but a couple of days later reneged on the loan. He stated that [redacted] went down to see RAYMOND PATRIARCA about it, and PATRIARCA told them not to kill [redacted] but if they wanted to they could break his legs inasmuch as [redacted] owed him some money.

- D -
COVER PAGE

BS 92-118

On 1/24/68, [redacted] Rhode Island State Police and presently a consultant with the Rhode Island Crime Commission, furnished the following information:

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At about 2:45 pm, 1/23/68, he was in the area of Nu Brite Cleaners, 165 Atwells Avenue, Providence, R.I., the headquarters of RAYMOND L.S. PATRIARCA, LCN head, at Providence, R.I., at which time he observed a Connecticut License [redacted] on a vehicle parked there and a male entered Nu Brite Cleaners.

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He said he checked this license out and determined it was issued to the G&S Enterprises, 1599 Hartford Turnpike, New Haven, Conn., and the officers of the company were listed as follows:

ONOFIO MASTA, President
VINCENT SPANTINAURO, Vice President
GLORIA SPANTINAURO, Secretary

He also stated that he checked with members of the Connecticut State Police and learned that this person or organization is suspected of operating a lottery operation in Conn.

He also stated that when he checked with the Rhode Island State Police he learned, in October 1967, they observed a car bearing Connecticut Registration [redacted] parked at the Nu Brite Cleaners. This car, at that time, was registered to a [redacted]

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The above information was furnished to the New Haven Division by separate communication entitled, "UNSUB; G&S Enterprises, 1559 Hartford Turnpike, New Haven, Conn." for their information and for whatever action they deemed advisable.

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COVER PAGE

BS 92-118
GAR:po'b

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On 1/26/68, [redacted] furnished the following information to SA [redacted]

Informant advised that on Sunday, 1/14/68, [redacted] (PH), [redacted] (PH) and [redacted] flew to Atlanta, Ga. They were met there by [redacted] and all of them flew to Haiti on an Overseas National airplane which had the name "CALYPSO QUEEN" and was a DC-6. He said there were 90 people on this gambling junket and it had originated in Charlotte, N. C.

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He said there was an individual by the name of [redacted] from Charlotte, N. C., who lost \$4,000 and, in the informant's opinion, the others were mostly "hicks" and "nickel and dime bettors." He said this group stayed until Thursday, when they departed for the States.

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b7C

Informant said, this time they set up at the Castelhaiti Hotel at Port-Au-Prince, Haiti. The equipment used was the same tables, etc., that they had at the El Rancho Hotel.

Informant said that on Thursday another gambling junket came in from Boston with approximately 30 people. He said that on the afore-mentioned junket they only made approximately \$7,000-\$9,000 and, accordingly, [redacted] and [redacted] were unhappy. Informant said, in fact, [redacted] flew back to New York because he must have felt they were going to lose money on this trip and he did not want to be around.

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b7C

Informant said when the Boston flight arrived they had a "bunch of real gamblers" and, in fact, someone the first day stole \$4,000 worth of chips but "such a stink was raised" the chips were never turned in. Informant said that the following were in the Boston flight:

BS 92-118
CAR:po'b

[redacted]
[redacted] with two other individuals
from Boston, named [redacted]

[redacted] who
brought three Chinamen with him and who
lost a total of \$4,000.

A [redacted] who lost a lot of money.

A [redacted] who own a
[redacted] around Boston, who also
lost a lot of money.

An individual named [redacted] (PH) from
[redacted] who had served
time in Lewisburg Penitentiary with
EDDIE ROMANO, Providence, R. I., and who,
supposedly, works in the [redacted]

[redacted] and a [redacted] both of whom
lost money.

Informant could not recall the names of anyone else.

Informant said that RAYMOND PATRIARCA was mad as
[redacted] because on the junket [redacted] indicated that
the expenses were 16 some odd thousand dollars and actually
were only 15,000 some odd dollars, [redacted] cheating him \$1,000.
Because of this, informant said that JOE KRIKORIAN (PH) from
Providence, R. I., and also who works in Las Vegas, Nev., and
is known as "JOE KIRK," was more or less in charge of these
junkets.

Informant said that [redacted] may no longer go
on these junkets and be restricted to only booking the names.

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Informant said that [redacted] (PH) and
[redacted] (PH) went to see [redacted] at the
Ebb Tide and they brought back \$1,000 to RAYMOND PATRIARCA.
Informant said that [redacted] is again living with
his wife in Boston.

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On 2/8/68, [redacted] furnished the following information to SA [redacted]

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Since the bombing of Attorney [redacted] car at Revere, Mass., all of the hoodlum element in Rhode Island have become very fearful as they figure that everyone knows or thinks that RAYMOND PATRIARCA gave the OK to have the car bombed.

He stated that prior to the bombing incident every hoodlum in Rhode Island, including RAYMOND PATRIARCA, were somewhat "cocky" and felt that PATRIARCA and HENRY TAMELEO had a very good chance to win their case in the United States District Court, at Boston, Mass. Since the bombing incident everyone is worried, including PATRIARCA, as he feels that the public sentiment will be against him when his trial commences, and he is trying to think of all kinds of excuses to keep postponing his case at Boston.

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[redacted] furnished the following information to SA [redacted] (A):

On 2/9/68, informant advised that on Monday 1/21/68, he accompanied [redacted] (PH) and [redacted] (correct spelling), who resides at [redacted] to New York City where they stayed at the International Hotel overnight and took the 8:00 am Pan American flight the following day to Haiti where they checked in to the El Rancho Hotel.

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Informant said that JOE KIRK was in charge of the gambling and [redacted] supervised the operation, but [redacted] did not make this one.

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Informant said that the following individuals worked the gambling tables:

[redacted] (PH), Judge of the crap tables

[redacted] (PH), from Las Vegas, Nevada, who is "Pay-Off Man" at the crap table

[redacted] from Las Vegas, who dealt "21"

[redacted] from Las Vegas, who dealt "21"

[redacted]

[redacted] a block for [redacted]

[redacted] a block for [redacted]

Informant said that [redacted] replaced [redacted]

Informant said that the junket came in from Rochester, N.Y., and had approximately 51 persons aboard. Informant said the flight left Rochester and went to New York City, where they stayed overnight on Wednesday, 1/31/68, and then they all took the 8:00 am Pan American Flight on Thursday, 2/1/68.

There were two brothers, [redacted] (PH), who brought this group down. Informant said that it appeared that [redacted] was the boss and the one who was responsible for getting the group together. He said this junket stayed for four days.

Informant said there were six doctors in the group and most of them lost a minimum of \$2,000.00. Informant said that a [redacted]

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was with a friend of his, [redacted] (LNU), but who was also [redacted]. There was a third doctor whose name informant did not know but who was close to the two aforementioned doctors, and the informant described him as [redacted] build, about [redacted] years of age, [redacted] hair, [redacted] and [redacted] who lost well in excess of \$2,000.00. b6 b7C

In addition to these individuals, informant said that the following individuals were "big losers:"

[redacted] (PH)
[redacted] (PH)
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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b7C

Informant said that in excess of \$20,000.00 was made of this junket. Also, informant said that JOE KIRK saw the President of Haiti, PAPPE DU VALIERE, and made some kind of a separate deal with him concerning the gambling, because JOE KIRK [redacted] and when they first arrived there, [redacted] took the [redacted] but after seeing DU VALIERE, [redacted] plus it appears that the [redacted] would no longer be connected with these junkets. b6 b7C b7D

Informant said that DU VALIERE's [redacted] but, in connection with this junket, [redacted] DU VALIERE [redacted] This was due to the fact that they [redacted] Informant said that this information is only known by a couple of people and JOE KIRK [redacted] b6 b7C b7D

[redacted]

Informant said that [redacted] after returning to the States, had gone to Rochester to see [redacted] which totalled at least [redacted]. According to informant, [redacted] was going to [redacted] RAYMOND L. S. PATRIARCA. Informant said he is the only one that [redacted] gave this information to. Accordingly, this information should be treated extremely confidential.

Informant said that after they had the trouble with [redacted] a "kid" named [redacted] (PH) from New York City and whom informant described as [redacted] tall, [redacted] weighing [redacted] pounds, and in his [redacted] came in to the hotel after the first day of gambling looking for the count. Informant said that [redacted] was supposed to be the [redacted] but JOE KIRK threw him out of the hotel, bodily. Informant said that KIRK told [redacted] to tell [redacted] that he was "out" and they would run their own gambling.

Informant advised that [redacted] on the last day, came with [redacted] and three other individuals who informant did not know but who did not bet, and they just hung around for the day. [redacted] was accompanied by [redacted] named [redacted]. Informant said that neither one of these individuals did much gambling. Informant said that he determined that [redacted] gets 50% of whatever money the individuals "blow" that he brings, after deducting for his expenses.

Informant advised that he was at the Nu Brite Cleaners [redacted] and RAYMOND PATRIARCA and DANNY RAIMONDI were also present, and [redacted] came in for a short time and then left. RAYMOND placed a call to an individual named [redacted] and, from the conversation, that the informant could overhear, he was telling [redacted] to "get the stuff straightened out before the trial." Informant said that from that conversation, it appears that RAYMOND is trying to get things current prior to his forthcoming trial in U.S. District Court, in Providence.

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On 2/11 and 12/68, [redacted] furnished the following information to SA JOHN F. KEHOE, JR.:

Informant advised that he has an office in the [redacted] for RAYMOND PATRIARCA. He stated that on Wednesday, 2/14/68, [redacted] approximately 80 people going to the Esquire Sportsman's Club in Haiti. He stated that [redacted] (previously reported as [redacted] is the individual who OK's the names of the junketeers for credit. [redacted] is scheduled to meet the informant on [redacted], at the above office at [redacted]

According to the informant, the Haiti junkets produce income in the amount of 50% above expense. A trip of this type involving 80 people will amount to a substantial amount of money. It should be noted that this financial arrangement is identical to the information furnished by [redacted]

Also involved in these junkets are JOSEPH KIRKORIAN and [redacted]. They are individuals who obtain interested junketeers and KIRKORIAN is an individual who assists in overseeing the amount charged by the casino.

During the week of 2/4/68, informant advised that he was called in by LARRY BAIONE. BAIONE, who is in weekly contact with PATRIARCA and JOSEPH LOMBARDO told him that the junket trips are proving to be a success and that he, BAIONE, made the remark, "Let's see how you make out with them and probably I'll have a good surprise for you."

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Shortly thereafter, he received word from [redacted] to the effect that if he kept his nose clean, he would probably be "made" in the near future. b6 b7C

Informant considers BAIONE's remarks to mean that he is seriously being considered as a candidate for the LCN.

He advised that LARRY BAIONE, JOE LOMBARDO, NICK GISQ attend card games commencing about 10:00 pm every Monday night at the Hanover Street Associates, Hanover St., Boston, Mass. This game is considered to be a large game but only a select few associates of the LCN attend.

He advised that [redacted] who is associated with the [redacted] was [redacted] b6 b7C

He stated that [redacted]

Informant advised that [redacted] has been indicted in New York for [redacted] owes a substantial amount of money to PATRIARCA and the only reason he is not "knocked off" is because of the fact that he owes this money to PATRIARCA. b6 b7C

On 2/13/68, [redacted] furnished the following information to SA [redacted]: b6 b7C b7D

Informant stated that he has heard that RAYMOND PATRIARCA is losing his power in the Rhode Island area; that several small gangs are appearing in Providence, R.I., who will not take orders from PATRIARCA and who, are pulling scores on their own. He stated that he has heard that PATRIARCA cannot control this element and that this element does not care what PATRIARCA thinks of their activities. He said that this group are not members of the LCN; that they are a much younger group and are pulling all kinds of house breaks without cutting PATRIARCA in on the take.

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He also said that PATRIARCA is still afraid of his forthcoming trial at the U.S. District Court, Boston, Mass., and is quite concerned over this trial since the bombing of [redacted] car at Revere, Mass. PATRIARCA figures that this publicity will do him no good at his trial, and it appears that the attorneys may try to postpone this case again. b6 b7C

On 2/14/68, [redacted] furnished the following information to SA [redacted] b2 b6 b7C b7D

Informant stated he has been in contact with RAYMOND PATRIARCA and discussed the recent bombing of [redacted] car at Revere, Mass. PATRIARCA said he is afraid of this bombing as he feels that the publicity received will not help him in his forthcoming trial in the U.S. District Court at Boston, Mass., as he is afraid the jury will want something done when his case comes up. He is also afraid of this case, as he stated this is an FBI case, and that there can be very little tampering with such a case, and that it is impossible to get to the FBI. b6 b7C

PATRIARCA mentioned ANGIULO's case, where he was found not guilty recently in the State Court in Mass., and stated that ANGIULO was lucky because his case was in State Court. PATRIARCA did not elaborate on this remark.

Informant said it appears that PATRIARCA has lost a great deal of respect among the hoodlum element here, and that two groups have been formed. One being the group of [redacted] who has in his group such "nuts" as [redacted] and [redacted]. The other group is composed of [redacted] who was formerly a [redacted] but has had a falling out with him. b6 b7C

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Informant stated that [redacted] is a very dangerous person; that he is [redacted] and would kill anyone without provocation. He also stated that [redacted] is a local hoodlum, has taken up a gun and is also "nuts" and is threatening other hoodlums in the Providence area.

As to the actions of [redacted] Informant stated that this person has all ready gone to a [redacted] Providence, R.I., and a close friend of RAYMOND PATRIARCA's and has shaken him down. [redacted] refuses to bring his complaint to the police department, but has consulted with RAYMOND PATRIARCA about it, but PATRIARCA does not seem to be able to do anything about it.

[redacted] furnished the following information to SA [redacted] (A):

On [redacted] advised that on Thursday, a week ago [redacted] and [redacted] and the informant and 83 others departed Logan International Airport, East Boston, Mass., via Standard Airlines for Haiti. When they arrived at Haiti they all checked in at the El Rancho Hotel.

Informant advised that [redacted] had set up this gambling junket which was made up of individuals from the Boston area. Informant said that prior to leaving the airport [redacted] showed up and spoke to informant. He said that [redacted] came for the specific purpose of seeing [redacted] and also to give him \$500.00 in cash.

[redacted] spoke to the informant and told him that he did not have the \$500.00 to give to [redacted] and told informant that "They gave him a bad time, yesterday." Informant

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said that [redacted] between them handle [redacted] Las Vegas. When they had a little trouble collecting on the markers, [redacted] saw RAYMOND PATRIARCA to help them collect. As soon as this happened, RAYMOND wanted "a piece of these junkets" and, finally, has worked it to the point where JOE KIRKORIAN, aka Joe Kirk, has taken over and [redacted] has been, more or less, pushed to the side. b6 b7c

Informant said that when [redacted] set up these junkets himself he did not have to account to anyone for money collected, but once RAYMOND PATRIARCA became "connected," he wanted to know what the expenses were, etc., and [redacted] tried to cheat for at least \$1,000.00 and RAYMOND found out. b6 b7c

Informant said that [redacted] had a good setup in that the flights to Haiti go for \$500.00 to \$550.00 a person. [redacted] would make approximately \$100.00 of this for himself, and the balance would be used to pay for the hotel bills, plane fares, etc. The gamblers, upon reaching Haiti, are given \$500.00 in chips as a "come-on" to gamble at the casino set up in the hotel. b6 b7c

Informant said that the last two or three flights to Haiti JOE KIRKORIAN has been in complete charge and, in fact, he does not tell [redacted] anything, except what he wants them to know. Informant said that KIRKORIAN, [redacted] and RAYMOND PATRIARCA needed [redacted] to set up these flights as [redacted] in the informant's opinion, is a very intelligent man and he would say an honest businessman who had the ability to set up these junkets with little or no problems. b6 b7c

Informant said that in connection with this flight from Boston, and a second one which followed from Minneapolis, he is of the opinion that [redacted] set up a bunch of "legits" as passengers so they would not make any money and, in fact, b6 b7c

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lose money. In connection with this, informant said that usually JOE KIRKORIAN or the person who was in charge of the flight always had \$25,000.00 to \$29,000.00 in cash when they arrived in Haiti. This money is used as "the bank" and is later used to pay off the hotel bills, and other expenses.

Informant said that at the El Rancho Hotel, the tables were set up and the following operated the tables:

[REDACTED]

[REDACTED]

[REDACTED] (PH), who worked as a shield at the crap table.

[REDACTED] a new kid from Nevada, who worked for [REDACTED] in Las Vegas, who is about [REDACTED] years of age, [REDACTED] and was a [REDACTED]. He worked as a pay-off man at the crap tables.

[REDACTED] who was a [REDACTED] had [REDACTED] hair, who is also out of Nevada and was brought by [REDACTED]

A girl named [REDACTED] was approximately [REDACTED] years of age, [REDACTED] had [REDACTED] hair and according to informant, was a good dealer.

Informant said that on the Boston flight were approximately 40 women, 20 "hustlers" from the North End of Boston, and there were about 20 "suckers." He said that most of the men were with their wives and were a "legit" group. The 20 "hustlers" were hoodlums from the North End of Boston.

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who walked around with a deck of cards in their hands trying to start their own card games.

He said that [redacted] Mass., was one of the hoodlums and [redacted] who was referred to as [redacted] and he was in constant companionship with a kid named [redacted] but whom informant said was some kind of a Karate expert. Also, there was [redacted] Mass., whom informant said his first name was [redacted]. Informant said that no money was made on this Boston group and, in fact, they were glad to see them leave because, if anything, they broke just even.

Informant said that the second group came in on Sunday from Minneapolis via Standard Airlines. He said that they had to put half of these individuals at the Ibo-Lele Hotel, and half of them at the Castel Haiti. He said there were 129 people on this flight. Informant said that the gambling activities were moved up to the Ibo-Lele dining room. Informant said that just about everyone on this flight was a "legit" person and most of them appeared to be doctors with their wives. He said that on the first night these individuals cashed in their chips for the total amount of \$12,000.00, and on the second night they turned in \$17,000.00 worth of chips, which put JOE KIRKORIAN "in the hole" inasmuch as this was the only cash he had.

Informant said that KIRKORIAN figures he has been "set up" with these two flights and, in fact, he did not even have enough money to pay the hotel bills. He said that on the last day JOE KIRKORIAN gave checks to the Ibo-Lele and El Rancho totalling around \$8,320.00. He said that they were all aboard the plane, and the manager or owner of the Ibo-Lele Hotel came aboard the plane with a government man

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because he did not want a check -- he wanted cash. He said that JOE KIRKORIAN was able to convince the government man that the checks were good because the last time they left Haiti they owed the government money, and after they had collected the markers in the States, JOE KIRKORIAN went back down to Haiti and paid off the check. Because of this, the government man let the plane leave.

Informant said that he feels that [redacted] set up these two junkets for the specific reason of hurting KIRKORIAN and the rest for forcing him out.

Informant said that there was a lot of dissension the last couple of days and JOE KIRKORIAN and [redacted] approximately \$9,000.00 salary for these two junkets, and the last junket, which they did not pay. They only gave [redacted] \$600.00 and JOE KIRKORIAN accused [redacted] of having [redacted] stealing money, saying that one of the customers saw him do so. Informant said that [redacted] is quite peeved and they flew only as far as Miami, where they got off.

Informant said that the [redacted] are going to bring in a junket on 2/25/68, and they had proposed [redacted] to bring his crew to run the tables. Also, they wanted him to work exclusively for them and they guaranteed them their money.

Informant said that on the Minneapolis group, there was a [redacted] telephone [redacted] who seemed to be in charge of the Minneapolis group, as he was "Okaying" anyone who needed credit, which informant said, were very few. Informant said that [redacted] seemed to be responsible for bringing 14 on this junket. Informant said that [redacted] is supposed to be building a big house in Minneapolis, as he bought a number of mahogany statues which weighed over 121 pounds, and which he had to pay over \$400.00 in duties on, and he said that [redacted] also goes to Las Vegas with the junkets.

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Informant advised that DANNY RAIMONDI and [redacted] had gotten together with [redacted] (who is tied up in the [redacted] has invested money in a casino down in the Barbados, and this casino is run by a Canadian group and they are not sending any money back to [redacted]. Informant said that DANNY and [redacted] received the "OK" from RAYMOND PATRIARCA to go down to the Barbados and spend for [redacted] and set up a meet between the Canadian representatives to find out what the "fed up" is as far as giving [redacted] a return on his investment.

Informant said that [redacted] is in trouble with RAYMOND PATRIARCA because of financial reasons which are fully known to informant. Informant said that [redacted] had brought 10 people on a junket, and one "blew \$500.00, another, \$10.00, and a third, \$5.00." Informant said that they actually lost money on these people. Also, [redacted] is in the same boat as [redacted] because some people he "OK'd" for the trips were "free loaders" and not gamblers.

Informant advised [redacted] is trying to shake down [redacted] for \$100.00 a week for protection money. He said that RAYMOND is aware of this and is very mad at [redacted] as it is causing a lot of "heat" around the hill and several people are aware of it.

Informant said that [redacted] hangs out with [redacted] and [redacted] and they are "always high" on "pills" and "booze."

A case has been opened in the Boston Office on [redacted] Boston File 92-1238, for investigation under the Hobbs Act violation.

On 2/29/68, [redacted] furnished the following information to SA [redacted]

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RAYMOND PATRIARCA has not been too talkative about his forthcoming trial in Boston, Mass., but he has heard PATRIARCA is very unnerved. At one point he was not too worried as he felt he had a chance but since the bombing of [redacted] car at Revere, Mass., he is concerned as he feels public sentiment will be against him at this trial.

Informant said he had no idea what defense PATRIARCA might use in this trial.

On 3/6/68, [redacted] furnished the following information to SA [redacted] (A):

Informant advised that last evening, 3/5/68, JOE KIRK left for New York in connection with another gambling junket to Haiti. Informant said KIRK has just about ruined these junkets and in fact has knocked [redacted] and [redacted] off the junket.

Informant explained that there has been a lot of dissension between JOE KIRK, [redacted]. He said that [redacted] and [redacted] have reportedly gone to work for [redacted] at the International Casino in Haiti. Informant said that JOE KIRK said that [redacted] stealing money from the tables for the last couple of junkets to Haiti, and that is why [redacted] and [redacted]

Informant said that in connection with this junket going from New York with JOE KIRK, informant said that [redacted] is bringing 20 gamblers, and a fellow named [redacted] is bringing 20 gamblers. Informant said that they do not have a chartered flight for this junket, and all tickets were purchased on a commercial airline. It is expected they will stay in Haiti for four days and will return next Sunday (3/10/68).

Informant said that KIRKORIAN still has [redacted] on his last trip, and they discussed the fact that [redacted] said he would not work for them again and was going to work [redacted]. Informant said that KIRKORIAN said that he would [redacted] if he did not work for [redacted].

Informant said there is a lot of dissension between [redacted] RAYMOND PATRIARCA, JOE KIRKORIAN, [redacted]. He explained that [redacted] has been with these junkets for over 10 months and has probably only gotten \$400.00 to \$1,000.00 for himself. [redacted] figures that RAYMOND PATRIARCA is "taking him" as they indicate they are not collecting the money on the markers. Informant said that [redacted] owes him money on some of the flights and informant believes he has spent it. Also, [redacted] had cut up between themselves over \$35,000.00 in markers before [redacted] came in to the picture.

Informant said that [redacted] has been telephoning [redacted] on almost a daily basis to see if JOE KIRKORIAN had collected the money for the markers from [redacted]. Informant said that [redacted] and [redacted] will never collect any money from these markers.

Informant advised that [redacted] called [redacted] in New York from telephone number "WI lliams 2-5892," last Thursday and twice on Saturday. Informant said that [redacted] had gone to RAYMOND PATRIARCA and told him that [redacted] and [redacted] owed money on these previous junkets and, accordingly, [redacted] was going to act as the "go-between" with [redacted].

Informant said that [redacted] has gone so far as to get out of these gambling junkets that he has met with [redacted] and wants to sell him his end of the business.

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Informant said that from the conversation in Providence it appears that [redacted] because of holding out some of the money from the junkets.

Informant said that JOE KIRT had mentioned in conversation that the individual in Minneapolis who was in charge of the gambling junket that originated there was named [redacted] (not further described).

Informant advised that in regards to the information pertaining to [redacted] in connection with the [redacted] "beef", informant said that RAYMOND PATRIARCA received a telephone call from the "boys" in New York, and he was told to keep his nose out of the island as this was their property. Accordingly, RAYMOND told [redacted] to forget [redacted] or anything else in connection with this problem.

On 3/12/68, [redacted] furnished the following information to SA [redacted]

Informant said that since the arrest of RAYMOND PATRIARCA and his conviction at Boston, Mass., on 3/8/68, a great many people in the Providence, R.I. area are very happy over this. He said the hoodlums are running scared over this conviction and feel that since PATRIARCA is not infallible that the FBI will be obtaining more convictions. He said the bookies were betting 3-1 that PATRIARCA would not be found guilty.

Informant stated that he talked to [redacted] WILLIAM "WILLIE" MARFEO, who was killed in gangland fashion at Providence, R.I., and learned that [redacted] had been subpoenaed by the defense in PATRIARCA's trial in the U.S. District Court, Boston, Mass., but they did not use him in that he told [redacted] Attorney for PATRIARCA, that he would not testify in PATRIARCA's behalf. Informant also stated he had also learned that [redacted] of slain WILLIE MARFEO had been subpoenaed by [redacted]

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in behalf of PATRIARCA; that she was taken to the Parker House, Boston, Mass., She was told to testify for PATRIARCA but she also was reluctant to do so, and for that reason PATRIARCA's attorney did not know how she would react on the stand and never used her as a defense witness in this trial.

Informant stated that sometime during the latter part of February, 1968, the home of [] was shot up in that someone had fired a bullet into the front of the house during the early morning hours.

Informant stated that on the next day, [] RAYMOND PATRIARCA, at Nu Brite Cleaners and told PATRIARCA that if there were any more shots fired into anyone of the MARFEO houses, [] PATRIARCA accountable, and would get a gun and proceed to Nu Brite Cleaners and would shoot PATRIARCA and anyone else that was present.

Informant stated that PATRIARCA attempted to tell [] he knew nothing about this incident, and stated he would attempt to get at the bottom of it.

Informant also stated [] met LOUIS TAGLIANETTI for the first time in several years; that TAGLIANETTI [] and wanted to know what he was doing. At that time, informant told him that he was aware of TAGLIANETTI's activities and that he had people like [] and [] under his wing and that they were beating up people for him. Informant said TAGLIANETTI did not deny or affirm this allegation, but [] with TAGLIANETTI, [] that he had made admissions of this fact.

Informant said that [] seems to be the man that gets the orders from TAGLIANETTI, and that [] gives [] and others pep pills and they do his beck and call. He described [] and [] as []

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He also stated he has heard that RAYMOND PATRIARCA is desirous of eliminating [redacted] but will not do so at this time, as PATRIARCA feels he is in enough trouble at this time. b6 b7C

Informant stated that since the arrest of RAYMOND PATRIARCA and since his conviction, [redacted] feels that PATRIARCA is all through and that his usefulness to the La Cosa Nostra is over. Informant stated [redacted] heard that [redacted] is taking over the Boston area from JERRY ANGIULO and the talk around is [redacted] might even succeed RAYMOND PATRIARCA as the boss in this area. b6 b7C b7D

Informant stated also [redacted] has heard that there will be a great deal of trouble in the Rhode Island area now that PATRIARCA has been found guilty in that several small time groups may become active and to get the power they want they may have to eliminate each other. b6 b7C

On 3/12/68, [redacted] furnished the following information to SA [redacted] b6 b7C b7D

Informant advised that since the conviction of RAYMOND PATRIARCA, in the Federal Court at Boston, Mass., on 3/8/68, everyone in Providence, R.I., is frightened. RAYMOND PATRIARCA is very unhappy and has expressed an intense dislike for the FBI as he blames them along with JOE BARON for his troubles. He also stated that the hoodlums were so confident prior to the jury coming in with a guilty plea that the bookies in Rhode Island were laying odds of anywhere from 3-1 to 5-1 that PATRIARCA would not be found guilty. He said that when the jury returned its guilty verdict, all of the hoodlums were shocked and the bookies lost money on this bet.

Informant said [redacted] of RAYMOND PATRIARCA, is very concerned over [redacted] being found guilty, and is afraid that if [redacted] goes to jail, [redacted] with the hoodlum element in Providence, R.I., as some of these people [redacted] [redacted] b6 b7C b7D

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Informant said that LOUIS TAGLIANETTI continues to hang out at Bucci's Club, De Pasquale Ave., Providence, R.I., and continues to have [redacted] and others working for him. b6 b7C

Informant said that [redacted] gives this group some [redacted] and they do the bidding of TAGLIANETTI. b6 b7C

Informant said [redacted] that RAYMOND PATRIARCA is somewhat fed up with TAGLIANETTI's antics and is disturbed over the formation of this group as all of the law enforcement officials are aware of this setup, and it is drawing heat on the hill, and he does not want any heat at this time. b6 b7C b7D

Informant said [redacted] rumors that if [redacted] keeps up his antics he will get bumped off but informant had no additional information concerning this, but would be alert for such information. b6 b7C

Informant also stated that [redacted] of [redacted] and who was recently [redacted] JERRY ANGIULO [redacted] in Massachusetts, in driving a car with Rhode Island Registration [redacted] and that [redacted] b6 b7C b7D

[redacted] (this information should not be made public for the protection of the informant) [redacted] b6 b7C b7D

[redacted] the impression that [redacted] and that [redacted] The reason being is that JERRY ANGIULO [redacted] and when with girls he usually [redacted] b6 b7C b7D

BS 92-118

[redacted] and for that reason [redacted] has
to go. [redacted] gave informant the impression that
the Boston group was trying to [redacted]
[redacted]

b6
b7C
b7D

Informant said he had no other information
concerning this at this time, but will maintain contact
[redacted]

b6
b7C
b7D

SINCE IT IS NOT KNOWN AT THIS TIME HOW MANY
PEOPLE ARE AWARE OF THE INFORMATION [redacted] FURNISHED
THIS INFORMANT, NO DISSEMINATION SHOULD BE MADE AT THIS
TIME, FOR THE PROTECTION OF THIS INFORMANT.

- BB* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, Rhode Island

Report of:

[REDACTED]

Date:

3/28/68

Office:

Boston, Massachusetts

b6
b7c

Field Office File #: 92-118

Bureau File #: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to maintain his headquarters at the Nu Brite Cleaners, 165 Atwells Ave., Providence, R.I. Spot checks at this establishment indicate various out of state cars parked in general area. Identity of owners of these cars obtained. Subject found guilty, USDC, Boston, Mass., 3/8/68, on two counts of ITAR-Gambling and Conspiracy violation and released on \$25,000.00 bond and to be sentenced on 3/25/68. CONSIDER SUBJECT ARMED AND DANGEROUS.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1.Date 2/5/68

At about 11:15 A.M., spot checks at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, revealed that RAYMOND PATRIARCA was inside of Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island,

Also noted at this time were the following automobiles which were parked on Atwells Avenue, near 165 Atwells Avenue, Providence, Rhode Island:

Connecticut Registrations:



Florida Registrations:

b6
b7C

Massachusetts Registrations:



On 2/2/68 at Providence, Rhode Island File # 92-118

- 2 -

by SA  /eo'bDate dictated 2/2/68b6
b7C

BS 92-118

The following investigation was conducted
BY IC [redacted]

b6
b7C

On February 14, 1968, [redacted]
Clerk, Massachusetts Registry of Motor Vehicles, 100 Nashua
Street, Boston, Massachusetts, furnished the auto
registrations for the following numbers:

1967 Registration Number [redacted] listed to
[redacted]
for a [redacted] sedan, two door, color [redacted]
acquired from [redacted] Massachusetts,
October, 1965, Auto License Number [redacted] insured Aetna
Casualty and Surety Company. A check of the license reveals
his date of birth is [redacted] height [redacted] hair [redacted]
eyes [redacted] (1968 number not in file, 1967 number same as
for 1968).

1967 Registration Number [redacted] issued
January 1, 1968, to [redacted]
[redacted] for a [redacted]
two door sedan, color [redacted] acquired from [redacted]
[redacted] January, 1967, Auto
License Number [redacted] insured the Travelers Indemnity
Company. A check of the license reveals his date of
birth is [redacted] height [redacted] hair [redacted] eyes
[redacted] (1968 registration was not in file, 1967 number same
as for 1968).

1968 Registration Number [redacted] issued January 1,
1968, to [redacted]
[redacted] for a [redacted] two
door, sedan, color [redacted] acquired from [redacted]
[redacted] 1968. Auto License Number [redacted]
insured Liberty Mutual Insurance Company. License reveals
date of birth as [redacted] height [redacted] eyes [redacted]
hair, [redacted]

b6
b7C

1968 Registration Number [redacted] issued
January 1, 1968, to [redacted]
[redacted] for a [redacted]
two door, coupe, color [redacted] acquired from [redacted]
[redacted] December 30, 1967.
License Number [redacted] insured Aetna Casualty and Surety
Company. Auto License gives date of birth as [redacted]
height [redacted] eyes [redacted] hair [redacted] former residence [redacted]

Name:

Former Address:

Wife:

Father:

Mother:

Occupation:

Arrest Record:

Date	Offense
11/11/68	1st Offense
11/11/68	2nd Offense
11/11/68	3rd Offense
11/11/68	4th Offense
11/11/68	5th Offense
11/11/68	6th Offense
11/11/68	7th Offense
11/11/68	8th Offense
11/11/68	9th Offense
11/11/68	10th Offense
11/11/68	11th Offense
11/11/68	12th Offense
11/11/68	13th Offense
11/11/68	14th Offense
11/11/68	15th Offense
11/11/68	16th Offense
11/11/68	17th Offense
11/11/68	18th Offense
11/11/68	19th Offense
11/11/68	20th Offense
11/11/68	21st Offense
11/11/68	22nd Offense
11/11/68	23rd Offense
11/11/68	24th Offense
11/11/68	25th Offense
11/11/68	26th Offense
11/11/68	27th Offense
11/11/68	28th Offense
11/11/68	29th Offense
11/11/68	30th Offense
11/11/68	31st Offense
11/11/68	32nd Offense
11/11/68	33rd Offense
11/11/68	34th Offense
11/11/68	35th Offense
11/11/68	36th Offense
11/11/68	37th Offense
11/11/68	38th Offense
11/11/68	39th Offense
11/11/68	40th Offense
11/11/68	41st Offense
11/11/68	42nd Offense
11/11/68	43rd Offense
11/11/68	44th Offense
11/11/68	45th Offense
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11/11/68	89th Offense
11/11/68	90th Offense
11/11/68	91st Offense
11/11/68	92nd Offense
11/11/68	93rd Offense
11/11/68	94th Offense
11/11/68	95th Offense
11/11/68	96th Offense
11/11/68	97th Offense
11/11/68	98th Offense
11/11/68	99th Offense
11/11/68	100th Offense

Court.

Disposition

Attleboro

Fall River

Fall River

FEDERAL BUREAU OF INVESTIGATION

1.Date 2/16/68

During the afternoon of February 8, 1968, inquiries at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, indicated that RAYMOND PATRIARCA was sitting in this cleaners.

On 2/8/68 at Providence, Rhode Island File # Boston 92-118

by SA /em

Date dictated 2/9/68

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FEDERAL BUREAU OF INVESTIGATION

Date 2/25/68

On February 14, 1968, RAYMOND L. S. PATRIARCA and
DANNY RAIMONDI were observed in the Nu-Brite Cleaners, 165
Atwells Avenue, Providence, Rhode Island.

On 2/14/68 at Providence, Rhode Island File # Boston 92-113

by SA /maf Date dictated 2/16/68

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FEDERAL BUREAU OF INVESTIGATION

Date 2/26/58

During the afternoon of February 16, 1968, RAYMOND PATRIARCA was observed in the Mr. Britz Cleaners, 155 Atwells Avenue, Providence, Rhode Island.

On 2/16/68 at Providence, Rhode Island File # Boston 92-118

- 10 -

by SA /maf Date dictated 2/16/68

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FEDERAL BUREAU OF INVESTIGATION

Date 2/28/68

RAYMOND L.S. PATRIARCA was observed sitting in the window of the Nu-Brite Cleaners, 165 Atwells Avenue, Providence, R.I. at approximately 3:00PM 2/28/68.

On 2/28/68 at Providence, Rhode Island File # 92-118

- 11 -

by SA /ejd Date dictated 2/28/68

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BS 92-118

On March 12, 14, and 16, 1968, spot checks in the area of Na Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, revealed that RAYMOND PATRIARCA was at this establishment.

No unusual activity was noted.

On March 8, 1968, RAYMOND L. S. PATRIARCA, along with HENRY TAMELEO and RONALD CASSESSO, was found guilty by a jury in the United States District Court at Boston, Massachusetts. PATRIARCA was found guilty of an Interstate Transportation in Aid of Racketeering - Gambling violation and Conspiracy.

He was released on \$25,000.00 bond with his date of sentencing being scheduled for March 25, 1968, by United States District Judge FRANCIS W. FORD.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/24/68	INVESTIGATIVE PERIOD 3/8 - 5/15/68
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY [REDACTED]	TYPED BY b6 b7c po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 3/28/68, b6
at Boston. b7c

Miami letter to Boston dated 3/11/68. (Interoffice)

New Haven letter to Boston dated 3/12/68. "

- P -

LEAD

BOSTON

AT PROVIDENCE, RHODE ISLAND. Will maintain contact
with informants and sources concerning subject.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
APPROVED <i>James J. Hanley</i> COPIES MADE: <i>(1)</i>						SPECIAL AGENT IN CHARGE	
(3) Bureau (92-2981) 1-USA, Providence, R. I. 2-Boston (92-118)						DO NOT WRITE IN SPACES BELOW	
						92-2961-110/ REC-20 15 MAY 27 1968 EX-102	
Dissemination Record of Attached Report						Notations	
Agency						<i>Handwritten notes and stamps</i>	
Request Recd.	CC-MAG, Criminal Division,						
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2527						
By	57 JUN 20 1968						

BS 92-118

INFORMANTS

Identity

Contacted by

BS T-1 is [REDACTED]

SA [REDACTED]

BS T-2 is [REDACTED]

SA [REDACTED]

BS T-3 is [REDACTED]

"

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b7C
b7D

BS T-4 is [REDACTED]

"

BS T-5 is [REDACTED]

"

BS T-6 is [REDACTED]

SA [REDACTED]

ADMINISTRATIVE

FEDERAL BUREAU OF INVESTIGATION

5/7/68

Date

[redacted]
[redacted] while being interviewed concerning the slaying of [redacted] RUDOLPH MARFEO, on Saturday, April 20, 1968, she voluntarily furnished the following information:

About two or three days before the trial of RAYMOND L. S. PATRIARCA at Boston, Massachusetts, on March 4, 1968, RAYMOND PATRIARCA had [redacted] on the telephone in that PATRIARCA wanted to see him at his headquarters at Atwella Avenue, Providence, Rhode Island. RUDY MARFEO told [redacted] that he would not go to PATRIARCA's headquarters, and if PATRIARCA wanted to see him he should come to his house at 23 Taber Drive, Johnston, Rhode Island.

She stated that PATRIARCA was driven [redacted] by [redacted] and just before they came into the house [redacted] to stand on the top of the stairs leading into the family room, located in the cellar area, and for her to listen to the conversation so that he could have a witness to this conversation.

She stated that PATRIARCA, [redacted] went to the family room; that she followed [redacted] instructions and listened to the conversation, which was as follows:

PATRIARCA wanted RUDOLPH MARFEO to get one of the MARFEO family, one without a criminal record to come to his trial at Boston, Massachusetts and testify to the fact that he got along well with WILLIAM MARFEO and that he (PATRIARCA) had nothing to do with WILLIE's death. PATRIARCA said that if one of the MARFEO family would do this for him, he (PATRIARCA) in turn would get rid of [redacted] and said [redacted] he would "dump them" meaning kill them.

BS 92-118

On 5/1/68 at [redacted] Rhode Island File # BS 94-535

by SA [redacted] ras Date dictated 5/2/68

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BS 92-118
BS 94-936

[redacted] told PATRIARCA that he would testify himself, if PATRIARCA would get rid of these men right away. PATRIARCA said he would not do it now, but would do so right after he was found not guilty at this court.

RUDY MARFEO told him that he would not have any member testify for PATRIARCA under these conditions.

[redacted] then heard [redacted] and PATRIARCA discuss the killing of WILLIE MARFEO and that PATRIARCA had said that for the past two years HENRY TAMELEO and [redacted] wanted WILLIE killed because he would not cut them in on his crap game as they wanted a cut from this game. PATRIARCA said he told them not to kill WILLIE and kept putting them off, but after two years of listening to them, he did not actually tell them he could be killed, but said he did not care. He told RUDY MARFEO he said this, but did not think they could set up WILLIE for the kill.

PATRIARCA also told [redacted] that the reason they wanted WILLIE killed was because of his crap game.

PATRIARCA also told [redacted] that WILLIE had come to him and wanted to give him (PATRIARCA) a piece of the game, but PATRIARCA told WILLIE he did not want a piece as he started the game and it was all his. HENRY TAMELEO and [redacted] did not feel the same way and when WILLIE would not cut them in they were angry at him and wanted him out of the way.

[redacted] heard that [redacted] had been subpoenaed for PATRIARCA's trial, but was not used, and when [redacted] was asked about this he told them that [redacted] had called him and said that RUDY MARFEO had said it was all right for him to go to the trial and testify in PATRIARCA's behalf. He was not used because they found out he had been arrested on one occasion for gambling.

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BS 92-118
BS 94-536

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[redacted] was furnishing this information to the FBI on a very confidential basis and did not want it disseminated as she is most fearful of [redacted] as she has heard, since the death of [redacted] that [redacted] She has furnished [redacted] to the Providence, Rhode Island, Johnston, Rhode Island and Rhode Island State Police, but none of the other information.

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BS 92-118

ADMINISTRATIVE (Cont.)

On 4/9/68, [redacted] furnished the following information to SA [redacted]

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Informant advised that he had been offered [redacted] He said the person who offered them to him, [redacted] who was from NYC, [redacted] and if a check was made, nothing could be uncovered about the [redacted]

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Informant explained that [redacted] to obtain loans from various banks. Informant said that RAYMOND PATRIARCA told him that he had received word from CARLO GAMBINO, LCN, New York, that they were not to use any more [redacted] or get involved with [redacted] According to informant, GAMBINO pointed out to RAYMOND that the percentage of risk is too high and, furthermore, has accounted for a great number of their people being arrested.

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Informant made available a copy of the [redacted] as follows:

b6E

[redacted]

[redacted]

b7D

Informant advised that he has to [redacted]

b6
b7C
b7D

Informant advised that in connection with [redacted] he has closed his office on [redacted]

ADMINISTRATIVE (Cont.)

[redacted] as it was only an expense and [redacted]
[redacted] He again pointed out that he [redacted]
[redacted] RAYMOND L. S. PATRIARCA [redacted]

Informant said that on 4/18/68 and 4/25/68, he [redacted]
[redacted]
[redacted] had to go to Philadelphia to see ANGELO BRUNO to get an "OK"
as BRUNO runs the gambling casino at the Victoria. Informant
explained that [redacted]
[redacted] send their gambling junkets to the Hotel Colonie Club.
Informant explained that on the previous Friday, he flew
to England by TWA to make arrangements for his two junkets.
He said that there is a man in New York named [redacted]
[redacted] could get him TWA tickets
at a reduced price. Informant explained that the ticket on
TWA costs \$399, but he paid the man only \$300. He said that
no credit card was used to purchase this ticket as it had
to have his name on it to agree with his passport. Also,
the ticket indicated that it was purchased for cash.

Informant said that [redacted] the man
[redacted] will sell him the tickets under the
name of each one of his customers on a cash payment deal for
the same price of \$300 a ticket. According to informant, he
[redacted] Also, that he will
[redacted] He explained that the person going
on the junket pays \$1,000 in advance, but, upon arriving in
England is given \$1,000 in chips at the casino. He said that
from the money lost by these individuals gambling, [redacted]
[redacted] He said that all monies [redacted]
[redacted] RAYMOND L. S. PATRIARCA.

Informant advised that either tomorrow or the
following day he is going to [redacted]
[redacted]

Informant advised that [redacted]
from Boston was responsible for a trailer load of cigarettes
to be stolen in Boston, date and place unknown to the
informant, but the cigarettes were driven by another individual
to NYC for delivery to [redacted] followed him.

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ADMINISTRATIVE (Cont.)

in his own car. Informant said he does not know what exactly happened, but a telephone call had to be made to CARLO GAMBINO in New York by RAYMOND PATRIARCA, because, for some reason or other, [redacted] Informant said he did not know the particulars on this matter.

Informant advised that "MICKEY, THE WISE GUY" (MICHAEL ROCCO) is deceased, "his territory" in East Boston has been divided up between LARRY BAIONE and JERRY ANGIULO, with RAYMOND PATRIARCA receiving one-third of the profit. *MASS*

Informant advised that [redacted] "RAY" PATRIARCA only received a five-year sentence in the USDC, Boston, is due to the fact that the Probation Officer named [redacted] wrote a very mild probationary report. According to informant, an individual by the name of [redacted] who is unknown to informant, was supposed to have talked to [redacted] before he submitted his final report to the Judge. *MASS*

Informant also advised that RAYMOND PATRIARCA is just about positive that he will receive a new trial due to the fact that his attorney did not put on defense witnesses as he requested.

USA Informant also advised that [redacted] and [redacted] went down to see PATRIARCA today as there was some "beef" which was unknown to the informant, but on which RAYMOND had to rule. *MASS*

Informant advised that JERRY ANGIULO is still very close and strong to RAYMOND PATRIARCA; in fact, informant said that in the event anything should happen to RAYMOND, such as going to jail, [redacted] and the rest of them will report to JERRY ANGIULO, although JERRY will not have complete control as does RAYMOND. *MASS*

Informant advised that [redacted] is, in his opinion, a "good kid" and he has never had any "beefs" with him. He pointed out that [redacted] for a point a week. *MASS*

BS 92-118.

ADMINISTRATIVE (Cont.)

[redacted] was questioned concerning whether he determined [redacted] to Boston, and he said he has not been [redacted] since his last interview, but the trips are made only once or twice a week now and [redacted] around [redacted] club, Commercial Street, Boston.

Informant advised that RAYMOND PATRIARCA [redacted] England. According to [redacted] on a gambling junket to [redacted] has booked [redacted] for the [redacted] junket, along with [redacted]

On 4/1/68, [redacted] furnished the following information to SA [redacted]:

Informant stated that RAYMOND PATRIARCA cannot control the hoodlum element at Providence, R. I., and that [redacted] a local hoodlum, is defying PATRIARCA and will not take any orders from PATRIARCA. [redacted] has made statements that he does not need PATRIARCA and will do whatever he wants; that [redacted] has a gang behind him that is "nuts" and are on dope and are not afraid of anyone, including the FBI.

Informant said that PATRIARCA is very upset over the antics of [redacted] and his gang and it appears that there may be some sort of repercussion to [redacted] activities, and the rumor is around that if [redacted] does not cut out his antics, he is "gone."

The above was furnished to Capt. [redacted] Detective Division, Providence, R. I. PD, who stated he is aware of this situation.

On 2/20/68, a review of the indices of the Miami Division failed to reflect any additional information regarding [redacted]

BS 92-118

ADMINISTRATIVE (Cont.)

On 3/8, 11/68, [] advised SA [] that [] RAYMOND PATRIARCA's position is such that the LCN authority for New England could be transferred to someone in Boston who is less vulnerable than PATRIARCA and who has not been compromised by the FBI. The "beef" between PATRIARCA and LOUIS TAGLIANETTI could be serious enough for a "hit" on either one.

On 3/12/68, [] advised SA [] that since the arrest and conviction of RAYMOND L. S. PATRIARCA, he (PATRIARCA) is all through as the LCN boss and his usefulness to this group is over.

Informant said there have been rumors that [] Boston, Mass., is taking over the Boston area from JERRY ANGIULO and the talk around is that he might even succeed PATRIARCA as the boss in this area.

Informant also said he has heard there will be a great deal of trouble in Rhode Island now that PATRIARCA has been found guilty in that several small-time local groups may become active and to gain the power they want they will have to eliminate each other.

On 3/18/68, [] advised he has heard conversations to the effect that PATRIARCA's power in the LCN is gone and he will be replaced as its leader in the near future as his usefulness to this organization is dead.

On 3/19/68, [] furnished the following information to SA []

[] was in Providence, R. I., on [] where he had [] RAYMOND PATRIARCA. PATRIARCA stated he was due in federal court in Boston for sentencing on [] 3/25/68, but he intends to then enter an appeal. He expects to be released on bail pending his appeal and will then have his appeal heard eventually by a judge without a jury and expects at that time to "beat his case."

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ADMINISTRATIVE (Cont.)

On 3/20/68, [redacted] furnished the following information to SA [redacted]

Informant was talking to friends of JERRY ANGIULO at Boston, Mass., and heard that during the trial of RAYMOND PATRIARCA at Boston that PATRIARCA had been in contact with ANGIULO and told him they had [redacted] deceased WILLIAM "WILLIE" MARFEO in Boston, and were going [redacted] as a defense witness in his trial.

Informant was told that JERRY ANGIULO talked RAYMOND PATRIARCA out of [redacted] as a defense witness and [redacted] PATRIARCA's attorney, wanted to [redacted] but ANGIULO prevailed and it was decided not to use [redacted]

Since then, PATRIARCA was found guilty and is very disturbed with ANGIULO for making him think he should not [redacted]

On 5/15/68, [redacted]

[redacted] while being interviewed concerning the double murder of RUDOLPH MARFEO and ANTHONY MELEY at Providence, R. I., on 4/20/68, verified the statements of [redacted] concerning the meeting held with [redacted] in order to have them testify on his behalf in his trial at USDC, Boston, Mass.

PATRIARCA wanted a [redacted] especially [redacted] who had no arrest record, to appear as a witness in order to testify that both WILLIAM "WILLIE" MARFEO and PATRIARCA were good friends, and they never had had any trouble.

[redacted] refused to do this because he felt that PATRIARCA had "okayed" the murder of [redacted] "WILLIE" MARFEO.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, R. I.

Report of: [REDACTED]

Date: 5/24/68

Office: Boston, Massachusetts

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Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Results of automobile checks at Connecticut and Florida set out. Informants advised RAYMOND PATRIARCA continues to maintain his headquarters at Nu Brite Cleaners, 165 Atwells Ave, Providence, R. I., and it appears he is losing his power in the La Cosa Nostra (LCN), as local hoodlum groups are springing up who do not consult with him and who are causing trouble and newspaper publicity in the Providence area. Informants further stated it appears subject and LOUIS TAGLIANETTI (LCN member) may be at "odds." Subject concerned over his appeal in the U. S. Court of Appeals, First Circuit, at Boston, Mass. Informants have no information subject involved in any illegal activities. CONSIDER ARMED AND DANGEROUS.

- P -

DETAILS:

On March 11, 1968, the Miami Division furnished the following information:

On February 21, 1968, IC [REDACTED] was unable to locate any record of [REDACTED] at the Miami Credit Bureau, the Dade County Public Safety Department,

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BS 92-118

Miami Municipal Court and the Miami Police Department. Records of the Miami Beach Police Department disclosed that

[redacted] male; born [redacted]
[redacted] Rhode Island; [redacted] hair;
[redacted] eyes; [redacted] Social Security Number [redacted]
whose local address is [redacted]
[redacted] was fingerprinted for his employment as [redacted]
[redacted]

On February 23, 1968, IC [redacted] was unable to locate any record of [redacted] at the Miami Beach Police Department, the Miami Credit Bureau, the Dade County Public Safety Department, and the Miami Municipal Court, and the Miami Police Department.

On March 29, 1968, the New Haven Division furnished the following information:

Motor Vehicle Bureau records, State of Connecticut, reflect that Connecticut registration 921894 is listed to the General Electric Company, 764 Asylum Avenue, Hartford, Connecticut, for a 1962 Chevrolet, green, four-door sedan.

Connecticut license [redacted] is listed to [redacted] for a [redacted]
[redacted]

The following investigation was conducted by IC [redacted] on February 15, 1968:

[redacted] known to the Credit Bureau since August, 1959. File contains credit report dated April 13, 1967, prepared by the Meriden Connecticut, Credit Bureau, which lists [redacted] as [redacted] years of age; [redacted] and employed for the past [redacted] years as a [redacted] New York City, New York. His residence is shown as [redacted] which property is owned by the [redacted] and rent is listed as promptly paid. Former address for [redacted] was carried as [redacted] credit rating and lists as a reference the [redacted] New York City, New York.

BS 92-118

Officer [redacted] New Haven, Connecticut, Police Department, advises no record at New Haven Police Department for [redacted]

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Inasmuch as Connecticut license 921894 is listed for the General Electric Company, no credit or criminal record check could be made.

On March 8, 11, 1968, BS T-1 advised that since the conviction of RAYMOND PATRIARCA in Federal Court at Boston on March 8, 1968, it has seriously affected PATRIARCA's "position" of authority in Providence, Rhode Island, and the La Cosa Nostra (LCN).

Informant also advised it is rumored that RAYMOND PATRIARCA and LOUIS TAGLIANETTI have had a "falling out" and PATRIARCA cannot exercise control over TAGLIANETTI as he formerly did.

Informant also advised that because of PATRIARCA's and HENRY TAMELEO's convictions in the United States District Court at Boston, Massachusetts, PATRIARCA does not have anyone of stature that he can trust to represent him in the area since LOUIS TAGLIANETTI is on the "outs" with him and there is no one with the experience of these people to settle any disputes.

On March 12, 1968, BS T-2 advised that since the arrest of RAYMOND PATRIARCA and his conviction in the Federal Court at Boston, a great many people in the Providence area are very happy over this as they now feel that justice is being done.

Informant said since this conviction the hoodlum element are running scared over this and feel that the LCN can be penetrated by the FBI. They now realize that PATRIARCA is not infallible. Informant said the bookies were giving odds of 3 to 1 that PATRIARCA would not be convicted by the jury.

Informant stated he had heard that [redacted] WILLIAM "WILLIE" MARFEO, who was killed in gangland fashion at Providence, Rhode Island, and [redacted] "WILLIE" MARFEO, had been subpoenaed by [redacted]

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Mass.

BS 92-118

PATRIARCA's attorney to testify at his trial in Boston. Both were taken to the Parker House, Boston, and they were told to testify for PATRIARCA by stating "WILLIE" MARFEO and he (PATRIARCA) were good friends and never had any trouble. [redacted] did not want to testify, and they found out he had a gambling record and did not want to use him for fear his gambling record would come out. They were not certain as to the manner in which [redacted] would testify and, for that reason, were reluctant to use her as a defense witness. b6 b7c

On March 12, 1968, BS T-3 advised that since the conviction of RAYMOND PATRIARCA at Boston, Massachusetts, everyone in Rhode Island is quite concerned, especially the hoodlum element. PATRIARCA blames the FBI and JOSEPH BARON for his troubles and now has an intense dislike for both.

The hoodlums were shocked over PATRIARCA's conviction and they were so sure he would beat this case that the bookies were giving odds of 3 to 1 that he would be found not guilty.

On March 16, 1968, RAYMOND PATRIARCA was observed by Bureau Agents standing in front of the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

On March 8, 18, 1968, BS T-4 advised that after the conviction of RAYMOND PATRIARCA at Boston, Massachusetts, all of the hoodlum element in Providence were shocked and felt that PATRIARCA never would be convicted. Informant said they are now fearful of the FBI and also they realize that PATRIARCA is not infallible.

Since PATRIARCA's conviction, he can be found sitting near the window of the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, and is most unbearable and no one can talk to him. He blames everyone but himself for his conviction and troubles with the FBI.

Informant said he has heard rumors to the effect that PATRIARCA is not as well regarded as he used to be and that everyone is blaming him for the troubles caused and for all of the recent arrests in the Boston, Massachusetts, area, and for JOE BARON turning into a "Government witness."

BS 92-118

Informant said it appears that PATRIARCA's power is going and informant said the younger element of local hoodlums are beginning to form groups, which they never did before, and they are not going to listen to PATRIARCA. They also will not go to PATRIARCA for his advice or help.

On March 18, 1968, BS T-1 advised RAYMOND PATRIARCA continues to be upset over his conviction at Boston, Massachusetts. Informant said PATRIARCA is also upset over the alleged split between himself and LOUIS TAGLIANETTI, another LCN member.

On March 18, 1968, BS T-5 advised that since the arrest and conviction of RAYMOND PATRIARCA he has been most unreasonable with people he has come in contact with and has been acting like a "mad man."

No one can talk to him and he becomes highly excitable. PATRIARCA is worried about going to jail, as he feels he will die in jail.

On April 3, 1968, BS T-2 advised that on both occasions RAYMOND PATRIARCA was observed at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island. On these occasions, PATRIARCA was alone.

On April 16, 1968, BS T-6 advised "LOUIS, THE FOX" TAGLIANETTI, LCN member, and [redacted] a local Providence hoodlum, visited RAYMOND PATRIARCA at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island. The purpose of this visit was not known to informant.

On April 26, 1968, BS T-6 advised that in regard to the double murder of RUDOLPH MARFEO and ANTHONY MELEI at Providence, Rhode Island, on April 20, 1968, RAYMOND PATRIARCA had very little to say about this incident.

On May 9, 1968, BS T-2 advised RAYMOND PATRIARCA can always be found sitting at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, all day long and that DANNY RAIMONDI is there with PATRIARCA. Informant said that not many people contact PATRIARCA at this place of business and none of the hoodlum element are allowed to hang around this place of business.

BS 92-118

Informant said it appears that LOUIS TAGLIANETTI, LCN member, is not too friendly with PATRIARCA as he has not been seen at the Nu Brite Cleaners in some time.

Informant said that people such as [redacted] not LCN members, have been the cause of most of the trouble on the "hill" in the recent past and it appears that RAYMOND PATRIARCA either cannot or will not intervene in these matters.

FEDERAL BUREAU OF INVESTIGATION

Date 4/5/68

At about 12:30 p.m., March 27, 1968,
RAYMOND PATRIARCA was observed standing inside of the Nu Brite
Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

He was alone and standing near the large picture
window looking out onto Atwells Avenue, Providence.

On 3/27/68 at Providence, Rhode Island File # Boston 92-118

by SA :po'h 7 Date dictated 4/2/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 3/22/68

At about 11:30 a.m., RAYMOND L. S. PATRIARCA was observed standing near the window, inside, of the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

On 3/18/68 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] /lc 8 Date dictated 3/18/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 4/12/681.

At about 10:30 PM, RAYMOND PATRIARCA was observed alone, standing outside of Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

On 4/10/68 at Providence, Rhode Island File # Boston 92-118 3092

by SA /lz 9 Date dictated 4/11/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/21/68

At about 10:15 a.m., May 8, 1968, RAYMOND PATRIARCA was observed in the barber shop located across the street from the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

On 5/8/68 at Providence, Rhode Island File # Boston 92-118

By SA IDO:b 10 Date dictated 5/9/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

On May 13, 1968, BS T-4 advised RAYMOND PATRIARCA continues to hang out at the Nu Brite Cleaners, 165 Atwells Avenue, Providence. Informant said he does not have any contacts at this place of business, and it appears he does not carry the weight he formerly did in the hoodlum affairs in that the local hoodlums are not consulting with him.

Informant said he has heard rumors to the effect that the local hoodlums are doing things without PATRIARCA's permission and this action is causing a great deal of newspaper publicity which PATRIARCA does not like. PATRIARCA is afraid this unfavorable newspaper publicity concerning the killings in Providence might hurt his appeal in the United States Court of Appeals, First Circuit, as he feels the publicity might show he is connected with the murders in Rhode Island and that he was responsible for the "OK" of the killing of "WILLIE" MARFEO at Providence, Rhode Island.

On May 15, 1968, BS T-5 advised RAYMOND PATRIARCA is trying to correct convinced people that his appeal in the United States Circuit Court of Appeals at Boston will be favorable towards him because he does not want people to think he is "losing his grip" on the situation in Rhode Island.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
May 24, 1968

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/25/68	INVESTIGATIVE PERIOD 5/9-7/9/68
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY lrs
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 5/24/68 at Boston.

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LEADBOSTONAT PROVIDENCE, RHODE ISLAND

Will maintain contact with informants and sources concerning subject.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								92-2961-1102 JUL 29 1968	
2-Bureau (92-2961) 1-USA, Providence, R.I. 2-Boston (92-118)						1539		ST-106	
Dissemination Record of Attached Report						Notations			
Agency						STAT SECT.			
Request Recd.	CC AAG, Criminal Division								
Date Fwd.	Orig. to: [unclear] and [unclear]								
How Fwd.	[unclear]								
By									

BS 92-118

INFORMANTS

BS T-1 is [] contacted by SA []

BS T-2 is [] contacted by SA []

BS T-3 is [] contacted by SA []

BS T-4 is [] contacted by SA []

BS T-5 is [] contacted by SA []

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[] On 5/3, and 14/68, [] advised SA []
[] even though RAYMOND PATRIARCA has been convicted
in Federal Court he is still calling the "shots" and his
number one men are JERRY ANGIULO and [] of Boston.

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On 5/10/68, [] advised SA []
that [] Mass. was successful in the
bookmaking business until LARRY BAIONE started to bet with him.
LARRY lost over [] and never paid off his
debt.

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[] went to PATRIARCA, to collect this money
and was told he was not going to get paid! This put []
out of business.

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b7C

On 5/16/68, [] advised SA []
that the reported gambling junkets to be arranged in Greece
are being completed by [] Providence attorney,
[]

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In regard to this operation [] of
[] Mass. was in Providence, on Tuesday as he is
going to handle these junkets.

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Informant said PATRIARCA would receive a piece
of these junkets as these people needed PATRIARCA so as he
could set up arrangements to collect on the markers.

BS 92-118

INFORMANTS (Cont.)

On 5/24/68, [] advised SA [] that [] of Boston have taken over the gambling junkets for RAYMOND PATRIARCA. They reportedly have replaced []

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On 5/24/68, [] advised SA [] that the gambling operation in Greece is being pushed by [] Providence attorney; []

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When this operation materializes RAYMOND PATRIARCA will receive 20 per cent of the profits from these flights and they plan to make about \$35,000 a week profit.

A corporation is being planned with [] and [] as officers.

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On 5/30/68, [] advised SA [] that [] of Providence, R.I. has received the OK from the Patriarchs of Athens, Greece to operate a gambling casino.

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b7C

This is the gambling junket previously reported to the Bureau.

Informant said PATRIARCA reportedly has an interest in this gambling operation.

On 6/3 and 6/68, [] advised SA [] that RAYMOND PATRIARCA and [] of [], both LCN members, in the past were known to visit at the Pompeii Restaurant, NYC.

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On 6/4/68, [] advised SA [] that he had heard RAYMOND PATRIARCA had married a girl in Providence, R.I.

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Informant said he heard PATRIARCA is "marked" (scheduled to be killed), but he had no additional information concerning this matter.

BS 92-118

After PATRIARCA is taken care of, the running of gambling and other illegal activities in Providence will be supervised by [redacted] (phonetic). A man in Boston, Mass., name unknown, will be in over-all charge of the Providence, R.I. area.

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On 6/6/68, [redacted] advised SA [redacted] that he believes that the \$200,000 which was allegedly brought back from Los Vegas on April 7, 1968, from the Aladdin Hotel junket was "skim" from Caesar's Palace.

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Informant pointed out that those individuals believed to have proprietary interests in Caesar's Palace in the Northeast include [redacted] of Boston and RAYMOND PATRIARCA.

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On 6/18/68, [redacted] advised SA [redacted] that [redacted] and [redacted] both of Providence, R.I., proceeded to Logan International Airport, Boston where they met [redacted] operator of the World-Wide Car Rental Systems, Inc., 26 Journal Square, Jersey City, New Jersey and [redacted] telephone [redacted].

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These individuals discussed the casino to be opened in Athens, Greece, known as the Club Alexander which will be located in the Olympia Hotel. The corporate name for this venture is known as Alexander Limited.

Informant said it is understood RAYMOND PATRIARCA will have substantial interest in this casino.

Informant said [redacted] of Providence, R.I. is being given a piece of the casino by PATRIARCA as [redacted] is of [redacted].

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On 6/7 and 11/68, [redacted] advised [redacted] had returned from Greece and had obtained a license for the club they plan to open there.

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BS 92-118

[redacted] Mass., has a [redacted] who is suppose to have [redacted] to put up in connection with the casino in Greece. b6 b7C b7D

[redacted] reportedly has eight junkets, all set up, with 150-180 people per junket and they are to commence in September, 1968. b6 b7C

On 6/17/68, [redacted] advised the name of the gambling casino in Greece will be called the "Alexander." b6 b7C

ADMINISTRATIVE:

On 6/27/68, and 7/1/68, [redacted] was contacted by SA [redacted] concerning the possible marriage of RAYMOND PATRIARCA to [redacted] during the end of May, 1968. b6 b7C b7D

Informant contacted sources in Providence, R.I. who are close to RAYMOND PATRIARCA, and he developed no information concerning this marriage.

Informant said [redacted] married a [redacted] about the end of May, 1968. b6 b7C

As noted in the details of this report, [redacted] RAYMOND PATRIARCA, married [redacted] on [redacted] at Providence, Rhode Island. b6 b7C

For the information of the Bureau, the Philadelphia Division, under file no. 92-444 in case entitled "ANGELLO BRUNO, aka AR," submitted a letter to the Bureau dated 5/22/68.

This letter went into detail concerning the background of a recently organized organization in Philadelphia called the "Victory Coach Society," which was formed for the purpose of promoting junkets between Victory Coach Society and the Victoria Sporting Club in London, a gambling casino.

Since the Bureau has copies of this lengthy letter, it is not being restated here.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, Rhode Island

Report of: [REDACTED]

Date: 7/25/68

Office: Boston, Massachusetts b6 b7C

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to hang out at Nu Brite Cleaners, 165 Atwells Ave., Providence, R.I.; that he appears to be losing his power in La Cosa Nostra (LCN) at Providence, R.I. and may be fearful of the young local hoodlums may attempt to shoot him. Spot checks at hangout of subject negative. [REDACTED] subject, married [REDACTED] at Providence, R.I. CONSIDER SUBJECT ARMED AND DANGEROUS. b6 b7C

- P -

DETAILS:

On May 9, 1968, BS T-1 advised RAYMOND PATRIARCA just sets at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island all day long and that DANNY RAIMONDI is usually there also.

Informant advised PATRIARCA makes very few contacts here and he gives the public the impression that he is a legitimate business man.

Informant said LOUIS TAGLIANETTI, La Cosa Nostra (LCN) member, does not seem to be friendly with PATRIARCA as he does not spend any time with PATRIARCA.

BS 92-118

On June 10, 1968, BS T-1 advised he has heard rumors to the effect that there might be a gang war in the Providence area, in the future, and that RAYMOND PATRIARCA will have to go. Informant stated he feels that someone will be taking shots at PATRIARCA, and his associates because of the gangland killings of RUDY MARFED and ANTHONY MELEI at Providence, Rhode Island on April 20, 1968.

The above information was furnished to Captain [redacted] Detective Division, Providence, Rhode Island. b6
b7c

On May 9, 1968, BS T-2 advised RAYMOND PATRIARCA continues to spend his day at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island and [redacted] [redacted] has been visiting him at this establishment. b6
b7c

RAYMOND PATRIARCA is not taking any active part in the crime situation in Rhode Island, at least from an outward standpoint and to substantiate this remark, informant said that the young local hoodlums have been causing a great deal of trouble in the "Hill" area and PATRIARCA does not or cannot put a stop to this trouble which is causing a great deal of newspaper publicity.

On June 7 and 8, 1968, BS T-2 advised he has heard rumors to the effect that RAYMOND PATRIARCA is concerned over the recent gangland murders at Providence, Rhode Island on April 20, 1968, and is afraid he may be a target one of these days. PATRIARCA is afraid of the younger element and for that reason does not leave the immediate area of Nu Brite Cleaners.

On May 15, 1968, BS T-3 advised RAYMOND PATRIARCA is so upset over his conviction in the Federal Court at Boston, Massachusetts that he is trying to convince people that he will win his appeal in the Circuit Court at Boston, Massachusetts.

Informant said PATRIARCA is doing this because he does not want people to think he is losing his grip on the situation in Rhode Island.

BS 92-118

Informant also advised he has heard rumors to the effect that PATRIARCA does not have the power he formerly had with the LCN and that a power struggle is now going on to determine who will succeed him when and if he goes to jail.

On June 17, 1968, BS T-4 advised RAYMOND PATRIARCA continues to hang out at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

On May 2, 1968, BS T-5 advised he heard that when RAYMOND PATRIARCA goes to jail, LOUIS TAGLIANETTI appears to be taking steps to become the "leader" of organized crime in New England.

He is apparently giving orders to a group led by [redacted] of Providence, Rhode Island. TAGLIANETTI can be found at a place called Buccip in Providence, Rhode Island.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/20/68

At about 10:15 a.m., May 8, 1968, RAYMOND PATRIARCA was observed in the barber shop located across the street from the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

On 5/8/68 at Providence, Rhode Island File # Boston 92-118 3187
by SA [redacted] / lps Date dictated 5/13/68

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FEDERAL BUREAU OF INVESTIGATION

Date 6/12/68

1.

During the afternoon of June 4, 1968, RAYMOND PATRIARCA was observed sitting in a chair at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

During this period of time, no one contacted RAYMOND PATRIARCA.

On 6/4/68 at Providence, Rhode Island File # Boston 92-118

by SA [redacted] ⁵/₁₂ Date dictated 6/4/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.Date 6/27/68

At about 12:15 p.m., RAYMOND L. S. PATRIARCA was observed standing in the open door way of Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

He was smoking a cigar and standing alone and was then observed coming out onto the sidewalk where he was observed standing alone.

On 6/19/68 at Providence, Rhode Island File # Boston 92-118
by SA /mo:k - 6 - Date dictated 6/20/68

BS 92-118

On June 26, 1968 BS T-4 advised RAYMOND PATRIARCA has been as "quiet as a mouse" and not saying much to anybody of anything.

On June 27, 1968, [redacted] Clerk, Bureau of Vital Statistics, State Office Building, Providence, Rhode Island, furnished the following information from her records: b6 b7c

[redacted] born [redacted] Providence, Rhode Island and [redacted] born [redacted] Providence, Rhode Island were [redacted] at Providence, Rhode Island. b6 b7c

[redacted] were listed as RAYMOND L. S. PATRIARCA, born in Massachusetts and HELEN MANDELLA, born in Massachusetts. The groom and his parents listed an address at 165 Lancaster Street, Providence, Rhode Island. b6 b7c

The bride's parents were listed as [redacted] and [redacted] and there address was listed as [redacted] Rhode Island. b6 b7c

The witnesses to the marriage were listed as [redacted] [redacted] no addresses listed. b6 b7c

On July 8, 1968, [redacted] Industrial Bank Building, Providence, Rhode Island, while being interviewed by SA [redacted] on another matter, voluntarily stated RAYMOND PATRIARCA is vacationing for a couple of days and will return to Providence, Rhode Island shortly. b6 b7c

[redacted] did not say where PATRIARCA was vacationing. b6 b7c

It is noted that [redacted] is the attorney for RAYMOND L. S. PATRIARCA. b6 b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/19/68	INVESTIGATIVE PERIOD 7/5 - 9/5/68
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY [REDACTED]	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 7/25/68, b6
at Boston. b7C

Boston teletype to Bureau, 8/1/68, entitled,
"CRIMINAL INTELLIGENCE PROGRAM, BOSTON DIVISION."

- P -

LEAD

BOSTON

AT PROVIDENCE, RHODE ISLAND. Will maintain contact
with informants and sources concerning subject.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO. PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> COPIES MADE: 3-Bureau (92-2961) 1-USA, Providence, R. I. 2-Boston (92-118)						SPECIAL AGENT IN CHARGE	
DO NOT WRITE IN SPACES BELOW 92-2961-1103 12 SEP 20 1968 REG 16 EX-101							
Dissemination Record of Attached Report						Notations	
Agency						<i>[Signature]</i> KING SPY SECT.	
Request Recd.	CC. AAC, Criminal Division,						
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section Room 2524						
By							

61 OCT 1 1968

BS 92-118

INFORMANTS

<u>Identity</u>	<u>Contacted by</u>
BS T-1 is [redacted]	SA [redacted]
BS T-2 is [redacted]	SA [redacted]
BS T-3 is [redacted]	SA [redacted]
BS T-4 is [redacted]	SA [redacted]
BS T-5 is [redacted]	SA [redacted]
BS T-6 is [redacted]	SA [redacted]

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On 7/5/68, [redacted] advised [redacted] operates a [redacted] out of [redacted] and RAYMOND PATRIARCA has "a piece" of the gambling that goes on while enroute to the gambling establishments, as PATRIARCA is being "cut in" on the profits. Informant said that, for the same reason, [redacted] has lost favor with PATRIARCA; however, informant did not know the reason.

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Informant also said he had heard rumors to the effect that [redacted] one of the [redacted] Providence, had taken a trip to Italy and before taking the trip, was called in to see RAYMOND PATRIARCA, at which time PATRIARCA asked [redacted] to do something for him, but informant has no idea what PATRIARCA wanted [redacted] to do for him.

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On 7/26/68, [redacted] was recontacted concerning [redacted] and his trip to Italy. Informant was unable to obtain any information concerning this matter and he cannot ask PATRIARCA about it.

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On 7/17/68, [redacted] furnished the following information to SA [redacted]

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Informant advised he heard RAYMOND PATRIARCA will not leave the Nu Brite Cleaners, 165 Atwells Avenue, Providence, because he is fearful that someone may take some "shots" at him. PATRIARCA has indicated he cannot control the local hoodlum element and, for that reason, feels some of this

BS 92-118

INFORMANTS (Continued)

younger group may want him "out of the way." Informant said he has heard PATRIARCA is being "cut in" on the proceeds of a gambling establishment that will be started in Greece in the near future.

On 7/31/68, the Philadelphia Division furnished the following information:

[redacted] on 5/9/68, advised SA [redacted] that [redacted] home telephone [redacted] was in [redacted]. He was accompanied by two men who were identified as [redacted]. [redacted] was identified as one of RAYMOND PATRIARCA's boys from New England.

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RAYMOND PATRIARCA was reported as being a [redacted] [redacted] the earnings of [redacted]

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Informant also said [redacted] on 5/27/68, met with [redacted] ANGELO BRUNO's [redacted] Philadelphia: [redacted]

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On 5/28/68, the above three individuals proceeded to Providence, R. I., to meet RAYMOND PATRIARCA, but PATRIARCA declined to meet them.

On 8/21/68, [redacted] advised SA JOHN F. KEHOE that [redacted] gambling junkets to England and [redacted] trip once every six weeks which run about 180 people. [redacted] net profit on these trips is about [redacted] of which [redacted] to RAYMOND PATRIARCA. [redacted] has been associated with PATRIARCA [redacted] for approximately a year or two [redacted] these junkets to England through ANGELO BRUNO, LCN head of Philadelphia.

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Informant advised [redacted] [redacted] for "protection" in his sports bookmaking business and [redacted] for "protection" in his loan-sharking racket and night club operation, and [redacted] from his sports bookmaking

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BS 92-118

INFORMANTS (Continued)

business and delivers these payments to PATRIARCA on a regular basis.

[redacted] advised [redacted] is still "a big man in the LCN" at Boston, and when [redacted] wants to get in contact WITH PATRIARCA he does so by sending word to SAMUEL GRANITO who, in turn, delivers the message by [redacted] LCN member at Boston. [redacted] visits PATRIARCA approximately once a week and delivers any messages from [redacted] to PATRIARCA.

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Informant described PATRIARCA as "a member of the LCN."

Informant also advised PATRIARCA is now residing in an apartment over the Nu Brite Cleaners. He has a "scrambler" in order to avoid any detection by a microphone surveillance in the apartment and his office up over the Nu Brite Cleaners.

Informant did not know how PATRIARCA spends his money. He said [redacted] pieces of loan sharking and gambling operations and the only time he forwards money to New York is when the New York families have a financial problem or some other trouble.

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On 8/9/68, [redacted] advised SA [redacted] that [redacted] is frequently in the company of [redacted] who drives a [redacted] Rhode Island registration [redacted] Both men are in frequent contact with RAYMOND PATRIARCA and have his confidence. Both men have said PATRIARCA has been very disturbed about [redacted] and his activities and the situation became so serious that [redacted] went to PATRIARCA in an attempt to "square" the "beef."

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On 7/30/68, [redacted] advised SA [redacted] that [redacted] and [redacted] are operating gambling junkets under the name [redacted] telephone [redacted] Informant advised RAYMOND PATRIARCA has an interest in their operation in that he receives a piece of the money realized on each junket run by these individuals.

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BS 92-118

INFORMANTS (Continued)

On 8/27/68, [redacted] advised SA [redacted] that [redacted] and [redacted] left Rhode Island for RAYMOND PATRIARCA, the nature of which is unknown to informant. Both individuals will travel to Denver, Col., Dallas, Texas, Pittsburgh, Pa., and Baltimore, Md., and, thereafter, return to the Rhode Island area. b2 b6 b7C b7D

On 8/14/68, [redacted] advised SA [redacted] that RAYMOND PATRIARCA was very disturbed with [redacted] being stopped in London, England, by the authorities and refused entry there. [redacted] was a passenger on the gambling junket flight arranged by [redacted] which left Boston, Mass., on 8/8/68. b2 b6 b7C b7D

PATRIARCA had sent [redacted] on the flight to "watch" [redacted] as he suspects someone reported to the authorities that [redacted] and, therefore, "an undesirable" in that country. PATRIARCA suspects it was [redacted] who did the informing. b2 b6 b7C b7D

On 8/30/68, [redacted] advised RAYMOND PATRIARCA is in complete control of the La Cosa Nostra (LCN) in New England even though he has been convicted by the FBI and is presently out on bail in Rhode Island on a "Conspiracy to Murder" charge. b2 b6 b7C b7D

Informant said PATRIARCA is so angry at RICHARD CALLEI, [redacted] and [redacted] local Providence hoodlums, that he declared war in Rhode Island and has put out the order that "they get back in line or they will be killed." b2 b6 b7C b7D

Informant said RICHARD CALLEI has been put as "Number 1 on the hit parade."

[redacted] has gotten the message and has come into line and is not causing any more trouble or making any more newspaper publicity in Rhode Island. b2 b6 b7C

BS 92-118

INFORMANTS (Continued)

RICHARD CALLEI has been coming into line.
[redacted] has gotten into some trouble with PATRIARCA
and the word is out if he has one more "beef" with
PATRIARCA, he, [redacted] is gone.

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Informant also said when PATRIARCA goes to jail,
JERRY ~~ANGIULO~~ will become the boss of the LCN.

Mass

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, R. I.

Report of: [REDACTED]

Date: 9/19/68

Office: Boston, Massachusetts b6
b7c

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informants advised RAYMOND PATRIARCA continues to hang out at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, R. I. On 8/1/68, subject arrested by Rhode Island authorities on basis of secret indictments, opened 8/1/68, on charges of "Conspiracy to Violate Rhode Island Gambling Laws" and "Conspiracy to Murder WILLIAM 'WILLIE' MARFEO." Subject released on \$60,000 bond. Informants further advised PATRIARCA is very angry at local hoodlums for causing trouble and newspaper publicity which causes him embarrassment and harassment. CONSIDER SUBJECT ARMED AND DANGEROUS.

- P -

DETAILS:

On July 9, 12, 1968, BS T-1 advised RAYMOND PATRIARCA has been at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

FEDERAL BUREAU OF INVESTIGATION

1Date July 24, 1968

On July 11, 1968, RAYMOND PATRIARCA was observed standing in front of Nu Brite Cleaners, 165 Atwells Avenue, Providence, along with DANNY RAIMONDI.

On 7/11/68 at Providence, Rhode Island File # Boston 92-118
Boston 92-887

by SA :CMS Date dictated 7/12/68

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b7c

BS 92-118

On July 19, 1968, BS T-1 advised that on Mondays, Tuesdays and Wednesdays, RAYMOND PATRIARCA is usually not around during the day but shows up at the Nu Brite Cleaners usually early in the morning for a short time. He is usually at the cleaners on Thursdays, Fridays and Saturdays, as these are "action days" and the days he has to be there for his associates to see him.

Informant said PATRIARCA is not interested in taking any of the gambling junket trips to Haiti. Informant said he had heard from unconfirmed sources that PATRIARCA supposedly has "a piece" of the Rehoboth Country Club or the Rehoboth Golf Club, Rehoboth, Massachusetts.

On July 20, 1968, BS T-2 advised RAYMOND PATRIARCA just stays at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, and does nothing and he does not say too much to anyone. It appears PATRIARCA does not trust anyone any more.

On July 26, 1968, BS T-1 advised RAYMOND PATRIARCA has been at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

On July 29, 1968, BS T-1 advised that RAYMOND PATRIARCA was at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

On July 26, 1968, and August 2, 1968, BS T-3 advised RAYMOND PATRIARCA is "still calling the shots" for "the outfit" in New England, and that [redacted] of Boston, Massachusetts, is still associating with RAYMOND PATRIARCA on a regular basis. b6
b7C

On July 26, 1968, BS T-4 advised RAYMOND PATRIARCA is afraid that his appeal in the Federal Court at Boston will not be favorable for him and he (PATRIARCA) feels he will have to go to jail.

During the summer months, PATRIARCA would not spend all day at the Nu Brite Cleaners on Atwells Avenue, Providence, as he may take off and visit in South Kingstown, Rhode Island, where [redacted] b6
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On July 31, 1968, and August 1, 1968, BS T-5 advised that since the recent convictions of La Cosa Nostra (LCN) members at Boston, Massachusetts, there should be a lot of

BS 92-118

"in-fighting" now and, especially, if and when RAYMOND PATRIARCA goes to jail.

On July 31, 1968, [redacted] Chief Investigator, Attorney General's Office, State of Rhode Island, Providence County Superior Court House, Providence, Rhode Island, confidentially advised SA [redacted] that secret indictments will be returned, on August 1, 1968, by the State of Rhode Island, against RAYMOND L. S. PATRIARCA, HENRY TAMELEO, and RONALD CASSESSO for "Conspiracy to Murder WILLIAM 'WILLIE' MARFEO." b6 b7C

In another indictment, RAYMOND PATRIARCA, HENRY TAMELEO, and [redacted] were charged with "Conspiracy to Violate the Rhode Island Gambling Laws." b6 b7C

Warrants would be lodged against TAMELEO and CASSESSO with Massachusetts State Authorities as they were "sentenced to death" in a recent murder trial in Massachusetts.

The above secret indictments were returned on May 31, 1968, by a Special Grand Jury at Providence but were locked up at the court until the completion of the murder trial, at Boston, Massachusetts, where TAMELEO was a defendant. b6 b7C

On August 1, 1968, [redacted] Chief Investigator, Attorney General's Office, State of Rhode Island, Providence County Superior Court House, Providence, Rhode Island, advised as follows:

On this date, Grand Jury indictments were opened in the Providence County Superior Court before Judge FLORENCE MURRAY, charging RAYMOND L. S. PATRIARCA with "Conspiracy to Murder WILLIAM 'WILLIE' MARFEO," along with HENRY TAMELEO and RONALD CASSESSO. He was also indicted on a charge of violating the gambling laws of the State of Rhode Island, along with [redacted] and HENRY TAMELEO. [redacted] was apprehended on this date and held in lieu of \$10,000 bail. b6 b7C

RAYMOND PATRIARCA surrendered with his attorney and was released after making bond of \$50,000 on the "Conspiracy to Murder" charge and \$10,000 for "Violating the Gambling Laws of the State of Rhode Island." Indictments against HENRY TAMELEO and RONALD CASSESSO were filed with the authorities at the Walpole Prison, Walpole, Massachusetts, where they are confined in "death row."

BS 92-118

On August 14, 1968, BS T-1 furnished the following information:

He advised that RAYMOND PATRIARCA is at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, every day except weekends, which is his usual pattern.

On August 21 and 22, 1968, BS T-1 advised RAYMOND PATRIARCA has been at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, all week and has been very moody and is chasing everyone away from the Nu Brite Cleaners where he maintains his headquarters.

Informant further advised that since the marriage of PATRIARCA [redacted] now lives at [redacted] and it appears RAYMOND PATRIARCA may be living in one of the renovated apartments over the Nu Brite Cleaners.

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On August 30, 1968, BS T-6 advised RAYMOND PATRIARCA is at the Nu Brite Cleaners, Atwells Avenue, in a daily capacity and is in a very ugly mood. PATRIARCA is disgusted with the antics of the younger hoodlums in Rhode Island and feels they are causing him a great deal of trouble by causing newspaper publicity in the Providence area.

On September 5, 1968, BS T-5 advised RAYMOND PATRIARCA continues to be at the Nu Brite Cleaners, Atwells Avenue, Providence, on a daily basis. PATRIARCA is upset over his recent arrest at Rhode Island on the charge of "Conspiracy to Murder WILLIAM 'WILLIE' MARFEO."

He is also disturbed over the antics of the local hoodlums in Providence and has issued orders they are to stop getting into trouble and causing newspaper publicity as it is a source of embarrassment and harassment, to him.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
September 19, 1968

In Reply, Please Refer to
File No.

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/20/68	INVESTIGATIVE PERIOD 9/9 - 11/12/68
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE AR	

it
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REFERENCE: Report of SA dated 9/19/68, at Boston.

Boston letter to Albany dated 10/16/68. (IO)

- P -

LEADSALBANY

AT MONTPELIER, VERMONT. Will, at the Registry of Motor Vehicles, ascertain owner of Vermont registration and conduct appropriate checks to determine if involved in illegal activities.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③-Bureau (92-2961)
- 1-USA, Providence, R. I.
- 2-Albany
- 2-Boston (92-118)

DO NOT WRITE IN SPACES BELOW

92-2961-1104

REC-3

17 NOV 21 1968

SI-113

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
	CC. A.A. Criminal Division			<i>531</i> NINE STAT. SECT.
	Organized Criminal Racketeering			
	Section, R. I.			
By	31 DECT 2 1968			

BS 92-118

BOSTON

AT PROVIDENCE, RHODE ISLAND. Will maintain contact with informants and sources concerning subject.

INFORMANTS

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<u>Identity</u>	<u>Contacted by</u>
BS T-1 is [REDACTED]	SA [REDACTED]
BS T-2 is [REDACTED]	SA's [REDACTED] and [REDACTED]
BS T-3 is [REDACTED]	SA [REDACTED]
BS T-4 is [REDACTED]	"
BS T-5 is [REDACTED]	"
BS T-6 is [REDACTED]	SA [REDACTED]
BS T-7 is [REDACTED]	SA JOHN F. KEHOE, JR.
BS T-8 is [REDACTED]	SA [REDACTED]
BS T-9 is [REDACTED]	SA [REDACTED]
BS T-10 is [REDACTED]	"

ADMINISTRATIVE

In reference to information reported by BS T-1 [REDACTED] concerning PATRIARCA's desire for money and how he has changed, informant related the following:

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[REDACTED] MASS. has proposed to RAYMOND PATRIARCA a scheme whereby he will "OK" [REDACTED] for \$5,000 credit in multiples of \$1,000, on one of the junkets he has going to Las Vegas. [REDACTED] would be with [REDACTED] on the junket and, after he received \$1,000 credit in chips, would move around to various tables and only gamble to the point where he would lose about \$200 of the \$1,000, and the balance of \$800 in chips he would give to [REDACTED] who would cash them in.

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ADMINISTRATIVE (Cont.)

At this point he would "OK" [redacted] for another \$1,000, and the same plan would go into effect until such time as his credit of \$5,000 was used up. The remaining cash of about \$3,200 would be split between [redacted] and PATRIARCA for giving the "OK." [redacted]

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Another sample of how RAYMOND PATRIARCA has changed. [redacted] said RAYMOND PATRIARCA gave the "OK" to [redacted] to set up [redacted] and [redacted] a million-dollar corporation, in a card game. [redacted] who is an outstanding [redacted] (PH), [redacted] and another individual were the ones who [redacted] in the card game for \$2,500 or better.

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[redacted] and RAYMOND PATRIARCA got a percentage of [redacted] money. [redacted] is [redacted] and also PATRIARCA's [redacted] Informant said that years ago PATRIARCA never would allow anyone to "set up" any of [redacted]

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Informant also said [redacted] and [redacted] flew to Hollywood, Fla., got the "OK" from RAYMOND PATRIARCA to "take someone" who is supposed to be a friend of PATRIARCA's on their diamond ring "switch" game. Informant explained that this game is to show "the sucker" a legitimate diamond ring that they want to sell at a ridiculously low price, indicating that it is "hot," and when the sucker brings it to a legitimate "appraiser" for an appraisal and decided to buy it at a "good price," they switch the ring with an identical piece of junk.

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On 10/14/68, [redacted] furnished the following information to SA [redacted]

Upon the return of [redacted] from [redacted] in early 8/68, he was to collect "marker" money and take it to London on the occasion of the next junket in late 9/68. [redacted] did collect the money owed and was supposed to take \$60,000 with him. When he arrived in London, he did not

PA.

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BS 92-118'

ADMINISTRATIVE (Cont.)

have the money and the casino operators; in retaliation, refused to return the \$300 to each passenger in chips and also cancelled all credit to the junketeers. Because of this, has incurred the wrath of RAYMOND PATRIARCA, and ANGELO BRUNO of Philadelphia, all LCN members who have a business interest in the casino. *PA.*

Informant said actually collected \$100,000 and that 40 percent was taken by PATRIARCA, the balance of \$60,000 to be returned to the casino.

On 10/18/68, furnished the following information to SA

 two or three weeks ago, had a gambling junket that went to England. is in the "jackpot" with ANGELO BRUNO, LCN boss in Philadelphia, whom was supposed to have beaten out of some money in connection with the gambling junkets.

RAYMOND PATRIARCA had to pay BRUNO the amount of money owed by in that he "OK'd" with BRUNO. PATRIARCA is "completely furious" with and, from the way PATRIARCA feels, informant would not be surprised if PATRIARCA had "hit."

On 11/12/68, furnished the following information to SA

RAYMOND PATRIARCA is incensed over the fact that he has been arrested again by the Providence Police for violation of the "Usury" laws. He heard PATRIARCA and others are starting to take up a fund or collection from various people in order to have a cash reserve to furnish bail if any more arrests are made. This fund is also being taken in the event LOUIS TAGLIANETTI, and are able to make bail on their murder charges.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, R. I.

Report of:
Date:

11/20/68

Office: Boston, Massachusetts

Field Office File #: 92-118

Bureau File #: 92-2966

Title:

RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informants advised subject continues to hang out at Nu Brite Cleaners, 165 Atwells Avenue, Providence, R. I., and various local hoodlums are in contact with him here. Spot checks at Nu Brite Cleaners reveal subject there and no activity noted. Subject indicted by local grand jury, Providence, R. I., 10/8/68, on two counts of "Usury" and released on \$10,000 bail. Subject's appeal from conviction in USDC, Boston, Mass., denied by U. S. Circuit Court of Appeals, for the First District, on 10/14/68, and subject has filed writ of certiorari with U. S. Supreme Court. Identification record set out. CONSIDER ARMED AND DANGEROUS.

- P -

DETAILS:

On September 9, 1968, BS T-1 advised RAYMOND PATRIARCA has been at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, and has been in a very bad mood. PATRIARCA, in addition to being in a bad mood, is not allowing anyone to hang around the cleaners and only talks business with whom it concerns, and no one else.

BS 92-118

On September 12, 1968, BS T-2 advised that many years ago, PHIL BUCCOLA was the head of La Cosa Nostra (LCN) in New England. After BUCCOLA went to Italy, RAYMOND PATRIARCA took over as "top man" of this organization.

Informant described PATRIARCA as a member of LCN.

On September 13, 1968, BS T-1 advised RAYMOND PATRIARCA usually drives a light blue automobile bearing Rhode Island registration KT-763. Informant also advised RAYMOND PATRIARCA has been in contact with the following local hoodlums: [REDACTED] b6 b7C

[REDACTED] Informant did not know the purpose of this meeting.

On September 17, 1968, BS T-3 advised RAYMOND PATRIARCA has been at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, on almost a daily basis. He is very moody and will not talk to many people as he is very concerned over his appeal in the Federal Court at Boston, Massachusetts, as he does not feel he will win this appeal. PATRIARCA has indicated that if his appeal is denied he will take his case to the U. S. Supreme Court.

On September 17, 1968, and November 9, 1968, BS T-4 advised RAYMOND PATRIARCA is very upset over his recent arrest in Rhode Island on a charge of "Conspiracy to Murder WILLIAM MARFEO." PATRIARCA is afraid that if convicted on this charge, he will be like HENRY TAMELEO (LCN member) and will have to spend the rest of his life in jail, which he does not want to do.

Informant advised that PATRIARCA is so moody these days he is acting like a "wild man" and does not trust anyone. He will not talk to anyone in a group and will only talk to one person at a time and only to those people he thinks he can trust.

BS 92-118

On September 17, 1968, BS T-5 advised RAYMOND PATRIARCA feels he is coming to an end of his career and is afraid that eventually he will go to jail. Since HENRY TAMELEO, LCN member, has received the "death penalty" in Massachusetts, PATRIARCA has been very nervous and feels he has no connections to help him in his cause and does not know which way to turn or whom he can trust at this time.

PATRIARCA continually stays at the Nu Drite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, and is afraid to move from here as he feels his every move is being watched. He is starting to feel like a "caged animal."

On September 20, 1968, BS T-6 advised that gambling junkets to London, England, that are being arranged by [redacted] [redacted] are actually RAYMOND PATRIARCA's.

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On September 25, 1968, BS T-7 advised RAYMOND PATRIARCA has investments in various companies in the Boston area, named the Hub Electric Company, Charlestown, Massachusetts, and a bumper business in Chelsea, Massachusetts, which is now defunct, and others he could not recall.

FEDERAL BUREAU OF INVESTIGATION

1Date 10/1/68

At about 9:30 AM RAYMOND PATRIARCA was observed standing in front of Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island. He was alone at the time and he was not contacted by anyone at this time.

On 9/26/68 at Providence, Rhode Island File # Boston 92-118

by SA /cau Date dictated 9/26/68

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b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-118

On September 23, 1968, BS T-8 advised RAYMOND PATRIARCA continues to hang out at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, on almost a daily basis.

On September 23, 1968, and October 2, 1968, BS T-9 advised that ABE SARKIS, a well known gambler and bookmaker in the Boston area, is not in any way connected with RAYMOND PATRIARCA, LCN head at Rhode Island.

On September 20, 1968, BS T-10 advised he has met RAYMOND PATRIARCA in the past but has no information concerning PATRIARCA.

On September 24, 1968, BS T-1 advised RAYMOND PATRIARCA continues to drive a blue automobile bearing Rhode Island registration KT-763.

On October 4, 1968, BS T-4 advised RAYMOND PATRIARCA continues to hang out at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island. PATRIARCA is incensed at HENRY TAMELEO as he, PATRIARCA, blames TAMELEO for "bringing JOE BARON." If TAMELEO had not brought JOE BARON around, there would be no trouble at this time. PATRIARCA is upset over his conviction in Federal Court at Boston and is very upset over his recent arrest in Providence, Rhode Island, on a "Conspiracy to Murder" charge.

On October 8, 1968, BS T-1 advised that recently two young men met with RAYMOND PATRIARCA at the Nu Brite Cleaners, Providence, and then departed in a 1964 or 1965 Plymouth or Dodge Convertible bearing Vermont registration 153-582.

Informant advised PATRIARCA continues to drive a car bearing Rhode Island registration KT-763. Informant further advised that RAYMOND PATRIARCA has completely changed since being found guilty in his trial in the Federal Court at Boston in that at one time RAYMOND was loyal to all of his personal friends and associates but, for the last several weeks, he is giving the "OK" to anyone who has a "set up" to take someone and as long as he gets a "piece" of the money.

BS 92-118

BS T-1 said it appears that PATRIARCA is attempting to grab every dollar he can get his hands on because PATRIARCA believes he will lose his appeal in Federal Court and will go to jail and by the time he gets out of jail he would have lost control in Providence and, whoever replaces him, will not relinquish the position.

On October 23 and 24, 1968, spot checks were maintained at the Nu Brite Cleaners, 165 Atwells Avenue, Providence. PATRIARCA was noted to be there. No unusual activity was noted.

On October 9, 1968, [redacted] Chief Investigator, Attorney General's Office, State of Rhode Island, Providence County Superior Court House, Providence, Rhode Island, advised that on October 8, 1968, the Providence County Grand Jury returned an indictment against RAYMOND L. S. PATRIARCA on charges of two counts of "Usury." He was not located, on October 8, 1968, but voluntarily surrendered himself through his attorney, [redacted] on October 9, 1968. b6
b7C

He was arraigned at the Providence County Superior Court, Providence, Rhode Island, and was released on \$10,000 bond.

On October 9, 1968, BS T-3 advised he heard rumors to the effect that RAYMOND PATRIARCA had received word to the effect that a warrant for arrest was out for him, on October 8, 1968, and that the Providence Police would arrest him on this warrant. When PATRIARCA heard this, he left the Nu Brite Cleaners as he did not want to be picked up during the evening where he would have to remain in a cell overnight. Informant said he heard PATRIARCA intends to surrender himself through his Attorney, [redacted] b6
b7C

On October 11, 1968, BS T-6 advised that RAYMOND PATRIARCA needed \$200,000 since he has four of his people in "death" row, and he does not care where the money comes from.

On October 11, 1968, BS T-1 advised that since the arrest of RAYMOND PATRIARCA on October 9, 1968, he has been in "one of his nastiest moods" and will not talk to anyone.

On October 14, 1968, PAUL MARKHAM, United States Attorney, Boston, Massachusetts, advised SA [REDACTED] that on this date the United States Circuit Court of Appeals, for the First District, upheld the convictions of RAYMOND L. S. PATRIARCA, HENRY TAMELEO and RONALD CASSESSO, after being found guilty in the United States District Court of Boston, Massachusetts, before United States District Court Judge FRANCIS J. W. FORD. On this same date subject filed a writ of certiorari with the United States Supreme Court.

b6
b7C

On October 30, 1968, page 46 of the "Providence Evening Bulletin," a daily newspaper in Providence, Rhode Island, contained an article entitled, "Prison Term for Patriarca Waits Appeal."

This article in substance advised that the court clerk of the Appeals Court at Boston said the attorneys for RAYMOND PATRIARCA, HENRY TAMELEO, and RONALD CASSESSO had applied for and been granted stays of sentence on further action to allow time for a United States Supreme Court appeal. The attorneys have until November 13, 1968, to ask the United States Supreme Court to review the case.

On October 16, 1968, BS T-8 advised that since the arrest of RAYMOND PATRIARCA, on October 9, 1968, by the Providence Police on "Usury" charges he has been most unbearable and no one can talk to him.

Informant said PATRIARCA does not have any respect for anyone any more and is giving the "OK" for the hoodlums to swindle people who were friends of PATRIARCA.

According to the hoodlums, PATRIARCA has no respect for anyone anymore and will give his "OK" to swindle anyone, just as long as he gets a piece of the "take."

BS 92-118

On November 4, 1968, BS T-1 advised RAYMOND PATRIARCA continues to be at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

On November 4, 1968, RAYMOND L. S. PATRIARCA was observed, during the a.m., at which time he was in the Nu Brite Cleaners, 165 Atwells Avenue, Providence. No pertinent information was developed, and he was noted to be alone during this time.

The Identification Division of the FBI made available the following arrest record for RAYMOND PATRIARCA, under FBI #191 775, dated October 16, 1968:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

10-16-68 185 BAE

Director.

The following FBI record, NUMBER

191 775

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department, Providence, Rhode Island	Raymond Patriarca #7308	February 27, 1928	Breaking and Entering and Larceny	sentenced 8 years
State Prison, Ward, Rhode Island	Raymond L. S. Patriarca #4329	February 1928 (day of month not given)	Breaking Entering and Larceny	2 years; paroled January 25, 1930; returned to complete his parole time; returned October 4, 1930; discharged
Police Department, Woonsocket, Rhode Island	Raymond Patriarca #1384	April 11, 1930	suspicion	
United States Marshal, Providence, Rhode Island	Raymond Patriarca #245	December 15, 1930	violation Mann Act	1 year 1 day Atlanta
	December 30, 1930, Providence Co. Jail, Howard, Rhode Island, as Raymond Patriarca, #18102 (from Providence Federal District Court) violation White Slave Act; awaiting transfer to Atlanta, Georgia.			
United States Penitentiary, Atlanta, Georgia	Raymond Patriarca #36514	January 7, 1931	conspiracy to violate White Slave Act	1 year 1 day October 21, 1931; release; expiration of sentence delivered Webster, Massachusetts Police
Police Department Worcester, Massachusetts	Raymond Patriarca #CP-1546	September 23, 1932	robbery while armed	
Police Department Providence, Rhode Island	Raymond Patriarca #10-662	July 16, 1933	suspicious person	
Police Department, Pawtucket, Rhode Island	Raymond Ellis Patriarca #5446-2	December 8, 1935	suspicious person	released
Police Department, Springfield, Massachusetts	Raymond Patriarca #5819	December 9, 1937	vagrancy	December 11, 1937 filed turned over to Cambridge, Massachusetts for larceny of automobile

Information shown on this Identification is contributors. Where final disposition is not shown, indicate with agency contributing these fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

BI by fingerprint is desired, com-

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.**

10-16-68 185 EAB

J. Edgar Hoover
Director

The following FBI record, NUMBER **191 775**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department, Cambridge, Massachusetts	Raymond Patriarca	December 11, 1937	larceny of automobile	no probable cause
Police Department, Brookline, Massachusetts	Raymond Patriarca	March 24, 1938	robbery while armed	probable cause
Police Department, Boston, Massachusetts	Raymond E. Patriarca #50214	August 14, 1938	suspicious person robbery armed	released
State Prison, Charlestown, Massachusetts	Raymond Patriarca #20759	August 23, 1938	breaking and entering intent to commit larceny	3 to 5 years December 21, 1938 released on parole
* Sentenced September 26, 1938 in Superior Court, Dedham, Massachusetts to 3 to 5 years State Prison for Breaking and Entering and Robbery; conditional pardon December 22, 1938.				
Police Department, Miami Beach, Florida	Raymond Patriarca #CR-206	February 7, 1939	criminal registration (voluntary)	
Sheriff's Office, Miami, Florida	Raymond Patriarca #CR-244	March 23, 1939	report criminal registration	
Police Department, Miami, Florida	Raymond Patriarca #18792	March 23, 1939	voluntary criminal registration	released March 23, 1939
Police Department, Miami Beach, Florida	Raymond Patriarca #3985	June 7, 1939	vagrancy investigation (Fugitive from Boston, Massachusetts)	June 9, 1939 released to Justice of Peace
State Bureau, Boston, Massachusetts	Raymond Patriarca --- State Police, Boston, Massachusetts	June 11, 1939	larceny (automobile)	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with **10** of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

10-16-68 185 BAP

Director

The following FBI record, NUMBER 191 775, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Middlesex County House of Corrections and Jail, East Cambridge, Massachusetts State Bureau, Boston, Massachusetts #---	Raymond L. Patriarca #120351	May 10, 1940	accessory after the fact	18 months
State Prison, Charlestown, Massachusetts	Raymond Patriarca #--- State Police Boston, Massachusetts Raymond L. S. Patriarca #21711	October 22, 1942	not given	
		November 12, 1941	robbery; assault with intent to rob	2 1/2 to 3 years 2 1/2 to 3 years concurrent released on parole, May 1, 1944, expired November 11, 1944 on charge of robbery armed
State Police, Providence, Rhode Island	Raymond L. S. Patriarca #---	September 25, 1944	accessory before facts (murder 2 counts)	
Police Department, Cranston, Rhode Island	Raymond L. S. Patriarca #1592	September 25, 1944	accessory before fact (murder 2 counts)	
FBI Boston Mass (dupl prt ret)	Raymond L. S. Patriarca #BS 166-629	6-20-67	interstate trans in aid of racketeering & conspiracy	USDC Boston found G sent yrs in custody of Atty Gen & \$10,000 F
USM Boston Mass	Raymond Patriarca #2688	6-26-67	consp to travel interstate with intent to commit crime of murder	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

10-16-68 185 BAD

The following FBI record, NUMBER 191 775, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Bu of CI&I Providence RI	Raymond Loreda Patriarca	5-31-68	Consp to Murder Secret Indictment Consp to violate Gaming Laws Secret Indictment	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

November 20, 1968

In Reply, Please Refer to
File No.

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA
dated and captioned as above at Boston.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/27/69	INVESTIGATIVE PERIOD 11/8/68 - 1/21/69
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	b6 b7C TYPED BY pd
		CHARACTER OF CASE AR	

SK
REFERENCE: Report of SA dated 11/20/68 b6
at Boston. b7C

-P-

LEADSNEW YORKAT RICHMOND HILL, NEW YORK

Will obtain background information concerning
 Refer to Albany
letter to Boston dated 12/5/68.

fl

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED *James J. Hendley* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- 1-139*
- 3 - Bureau (92-2961)
 - 1 - USA, Providence, R.I.
 - 2 - New York
 - 2 - Boston (92-118)

92-2961-1105**10 JAN 29 1969****REC-104**

Dissemination Record of Attached Report

Agency	CG, AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2522
How Fwd.	
By	551104 2 1969

Notations

Copy
STAT SECT

BS 92-118

b2
b6
b7C
b7E

BOSTON

AT PROVIDENCE, R.I.

Will maintain contact with informants and sources concerning subject.

INFORMANTS

	BS T-1 is		contacted by SA	
	BS T-2 is		contacted by SA	
	BS T-3 is		contacted by SA	
	BS T-4 is		contacted by SA	
	BS T-5 is		contacted by SA	

BS T-6 is
 contacted by SA of the Albany Division.

BS T-7 is contacted by SA

BS T-8 is contacted by SA JOHN F. KEHOE, JR.

ADMINISTRATIVE

Careful consideration has been given to all sources concealed and "T" symbols were utilized only in those instances where it was necessary to protect the identity of the source.

1.
BS 92-118
CAR:gb

On 11/29/68, the Philadelphia Division furnished the following information:

[redacted] on 9/29/68, informed SA [redacted] that [redacted] of the [redacted] at 4:15 PM (Philadelphia time), telephonically contacted [redacted] in Philadelphia from [redacted] is the [redacted] of this [redacted] presently engaged in booking junkets all over Europe and the Caribbean through [redacted] which is headquartered in [redacted]

b6
b7C
b7D

[redacted] informed [redacted] that [redacted] came to England from Boston with a junket, [redacted] and brought [redacted] (sensitive) toward [redacted] He still owes [redacted] wanted to know from [redacted] if the [redacted] junket should be extended credit at the Casino again.

b6
b7C
b7D

[redacted] told [redacted] that RAYMOND PATRIARCA said he will stand behind the debt; therefore, credit should be extended.

b6
b7C
b7D

This same source, on 10/5/68, said [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] indicated [redacted] initially granted this junket a credit [redacted] at the [redacted] but changed his mind [redacted] This angered [redacted] who moved the entire junket group to the [redacted]

b6
b7C
b7D

According to the source, [redacted] had stated several times that RAYMOND PATRIARCA is very angry at the [redacted] for the publicity PATRIARCA received following [redacted] and [redacted] arrests in Philadelphia on 9/24/68 concerning their gambling debts to [redacted]
[redacted]

b6
b7C
b7D

On 12/26/68, [] furnished the following information. b2 b7C

Informant explained that [] is going to set up an office in Providence, R.I., under the name of [] will work with him and will supply the names. He said that [] will not control these junkets and will be just paid a set fee on each one. He said they planned for 159 people on each junket for the seven-day period. They expect to charge \$1,500 and, on this amount, \$100 per person will go to the junketeer who will pay for the plane. Preliminary arrangements are for the people to stay at the Hotel Acropolous which will cost \$13 a day, including the meal. He said that the hotel wants an advance of \$100,000 but they are in the process of trying to wheedle this amount down to \$35,000. Also, they have to guarantee the hotel 60 people a week. b6 b7C b7D

Informant said that after the first junket they will only bring out of the United States the amount of money necessary to pay the expenses of that flight. In that way, the "profit" before the flight will remain in the United States.

Informant said that in addition to [] (PH), [] and RAY PATRIARCA will own stock in [] b6 b7C b7D

Informant said that all of the markers will come back to [] office in Providence, and [] will collect. In this way, they will have a double check on each other and [] will be able to protect RAYMOND's interest. Informant said that the collection of the markers will be strictly handled in a legitimate business way. Also, instructions are that no "wise guys" like those who went on the Haiti junkets will be allowed on any of these junkets to Greece. b6 b7C b7D

On 1/8/69, [] furnished the following information. b6 b7C

Concerning the London junkets, [] [] RAYMOND PATRIARCA [] concerning the London junkets. One reason for the meet was to settle a dispute with [] Informant advised that the casino claims that [] owes them [] in turn, claims it is only b6 b7C b7D

\$17,000.00 because \$300 in chips were not credited to the sixty customers that had been on their trip. This made a difference of the \$18,000. PATRIARCA agreed that only \$17,000 is owed and contact had been made with ANGELO BRUNO of Philadelphia who is in charge of these English junkets. The informant advised that, if necessary, PATRIARCA, [redacted] and BRUNO will meet in New York in the near future in order to settle this dispute one way or another. He advised that [redacted] will still make the trips to England, but he has to put up \$20,000 in escrow in order to operate these junkets.

b6
b7C
b7D

Informant advised that PATRIARCA told [redacted] that he thinks he will have to go to jail in the very near future. Once he does, [redacted] of Providence, Rhode Island, will take over Providence. Moneys obtained from the junkets will be furnished by [redacted] to [redacted] and a record kept of these payments. [redacted] will give the money to [redacted] who, in turn, will control the money for [redacted]. In the event any disputes come up, either on gambling junkets or other business, [redacted] was to see [redacted] who would be in charge of the Providence area. He said the Boston area is completely controlled by ANGIULO and [redacted].

b6
b7C
b7D

Concerning a story that [redacted] was going to take over for RAYMOND, informant pointed out that there was not sufficient money in Providence, Rhode Island area because the organization has been depleted and disorganized. In addition to this, [redacted] is very close to COLUMBO in New York, was recently married to a nice girl and is living in a nice apartment and, therefore, he does not think that [redacted] would be interested at all in taking over the Providence area. He indicated that PATRIARCA would certainly rather have [redacted] in preference to [redacted] because there were indications that [redacted] does not care to have the responsibility of maintaining the organization in Providence. As a matter of fact, [redacted] recently took off for a skiing trip in Austria. Informant believes, however, if PATRIARCA so designates [redacted], he will accept the responsibility and probably has.

b6
b7C
b7D

The name of PHIL BUCCOLA, former Boss, New England area, was mentioned to him. During the discussion of BUCCOLA, informant stated that BUCCOLA was forced to retire from the LCN and thereafter returned to Italy. The circumstances were that VITO GENOVESE, who rules the LCN, was very close to RAYMOND PATRIARCA and liked him immensely. Through the power of GENOVESE, he was able to force BUCCOLA to retire, it being pointed out that GENOVESE did not like BUCCOLA because he was a Sicilian and wanted to get rid of the Sicilian leaders in the LCN. Having forced BUCCOLA to retire, the control of the New England LCN was due to be inherited by either JOHNNY BRUNO (since deceased) or PATRIARCA, but because of GENOVESE's power and prestige, he was able to designate PATRIARCA as the leader.

At this time, [redacted] was very close to BUCCOLA, having [redacted] for many years. [redacted] had some power in the New England LCN family and did not agree with GENOVESE regarding the appointment of PATRIARCA. He did not agree that PATRIARCA should control the Boston LCN and Providence, R.I. and derive a substantial amount of proceeds of the illegal activities from the Boston LCN. This created a falling out between [redacted] and PATRIARCA who at one time were very close. He pointed out that [redacted] has not talked to PATRIARCA for seven years, except on one occasion when PATRIARCA's wife, HELEN, died about four years ago.

Concerning [redacted] he advised that he is still hanging around the Astor Motel, Cambridge, Massachusetts, in which he, [redacted] has invested a substantial amount of money.

He said [redacted] visits PATRIARCA religiously once a week.

Concerning HENRY TAMELEO, he advised that TAMELEO was doing "very hard time" and PATRIARCA is becoming a little bit concerned with him.

BS 92-118

Informant advised that PATRIARCA has serious trouble with his family in Rhode Island in view of inroads FBI made in conviction of his top lieutenant, TAMELEO, and other Boston LCN members as well as the devastating effects of hearings concerning wire taps of his capo, LOUIS TAGLIANETTI. Both TAMELEO and TAGLIANETTI presently in jail on local murder warrants based on FBI witness and cooperation.

This necessitated PATRIARCA to appoint a soldier

b6
b7c

Informant advised LCN operation in Rhode Island is in deep financial trouble because of FBI investigations.

-G*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, R.I.

Report of:

Date:

1/24/69

Office: Boston, Massachusetts b6
b7C

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to maintain his office at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, R.I. and has had meeting with LCN members and other people here. Other informants advised subject interested in setting up a fund to help his associates make bail when they are arrested. Subject's appeal before the U. S. Supreme Court was denied, on 1/13/69 and on 1/29/69 subject granted stay of execution of sentence by USDC Judge, Boston, Massachusetts when his attorney filed petition for rehearing before the U. S. Supreme Court. Spot checks at 165 Atwells Avenue, Providence, R.I. negative. CONSIDER SUBJECT ARMED AND DANGEROUS.

-P-

Details:

On January 8 and 13, 1969, BS T-1 advised that [redacted] a La Cosa Nostra (LCN) member had a meeting with RAYMOND PATRIARCA at the Nu Brite Celaners, 165 Atwells Avenue, Providence, Rhode Island. Informant did not know the purpose of this contact.

BS 92-118

On November 25, 1968, BS T-1 advised that [redacted] had been in contact with RAYMOND PATRIARCA again. b6 b7C

On December 2, 1968, BS T-1 advised that [redacted] Rhode Island had visited with RAYMOND PATRIARCA. Informant advised he did not know the purpose of this meeting, however, [redacted] did not stay too long. b6 b7C

Also [redacted] HENRY TAMELEO had been in to see RAYMOND PATRIARCA. b6 b7C

It is noted HENRY TAMELEO is an LCN member, and as been very close to PATRIARCA. He is presently confined in death row at Walpole Prison, Walpole, Massachusetts.

On December 6, 1968, BS T-1 advised [redacted] met with RAYMOND PATRIARCA. The purpose of this visit was not known to informant. b6 b7C

On December 19, 1968, BS T-1 advised [redacted] Rhode Island is alleged to operate the gambling junkets [redacted] and, he is said this to protect the interests of RAYMOND PATRIARCA. b6 b7C

On November 21, 1968 and December 20, 1968, BS T-2 advised RAYMOND PATRIARCA continues to maintain his office at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island. PATRIARCA can be seen there on a daily basis.

Informant said PATRIARCA feels his appeal to the U. S. Supreme Court will be denied and he is afraid he will have to go to jail.

On January 22, 1969, BS T-2 advised that when RAYMOND PATRIARCA heard his appeal before the U. S. Supreme Court had been denied, he acted like a wild man.

Informant said he heard RAYMOND PATRIARCA has instructed his attorney to file additional appeals and to stall his going to jail.

BS 92-118

PATRIARCA wants to do anything he can to keep the court hearing his appeals and is trying to imitate HOFFA in the way he stalled his going to jail.

On November 19, 1968, December 2, 1968 and January 16, 1969, BS T-3 furnished substantially the same information as BS T-2.

On December 20, 1968 and January 16, 1969, BS T-4 advised RAYMOND PATRIARCA still maintains his headquarters at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

Informant said it has been very difficult to talk to PATRIARCA because he does not trust anyone and he is afraid his appeal to the U. S. Supreme Court will be denied.

On December 4, 1968 and December 20, 1968, BS T-5 advised that since his recent arrest by the Providence Police in October, 1968 and the arrests of his associates, PATRIARCA is interested in getting up a fund to aid his friends who will be arrested. He desires this fund so it can be used for bail purposes as the bail being set is very high.

Since some of his associates have not been able to make bail he, PATRIARCA, is being blamed because they feel he has lost his contacts to protect these people.

BS T-5 also advised that he heard rumors to the effect that when and if RAYMOND PATRIARCA goes to jail the leadership of the LCN will be turned over to JERRY ANGIULO of Boston, Massachusetts.

On December 5, 1968, the Albany Division furnished the following information.

[redacted] Motor Vehicle Bureau, Montpelier, Vermont, on November 29, 1968, advised SA [redacted] that Vermont license [redacted] was issued to [redacted] for a 1965 Buick Special, blue convertible, VIN [redacted] purchased from Russel Buick, Manhasset, Long Island, New York.

BS 92-118

On December 2, 1968, BS T-6 advised that [redacted] was formerly listed to [redacted] New York, who is no longer in the area, but left this forwarding address. [redacted] rented from [redacted] a contractor who has erected several lodges and "A" frames in the area. b6 b7C

This area is close to Mt. Snow, one of the larger ski areas in the world. [redacted] are now in [redacted] could be reached through [redacted] during the winters of 1967 and 1968. Informant has no information concerning [redacted] b6 b7C

On December 17, 1968, BS T-7 advised [redacted] Massachusetts, and who is associated with the [redacted] Massachusetts is "in" with RAYMOND PATRIARCA. b6 b7C

[redacted] reportedly visits Providence, Rhode Island on almost a daily basis and frequents the race tracks. b6 b7C

Informant did not know what connection [redacted] has with the rackets but reportedly is in good graces of PATRIARCA. b6 b7C

On January 14, 15, 16 and 20, 1969, spot checks were made at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island at which time RAYMOND PATRIARCA was observed sitting in a chair near the window of this cleaners.

No activity was noted at this cleaners.

Page 1 of the Providence Evening Bulletin, dated January 13, 1969, carried a caption "PATRIARCA Loses Plea in Court".

This article in substance stated the U. S. Supreme Court refused today to hear the appeals of RAYMOND L. S. PATRIARCA, HENRY TAMELEO and RONALD CASSESSO, from prison terms handed them after convictions in the Federal Court at Boston, Massachusetts.

BS 92-118

On January 21, 1969, [redacted] Administrative Assistant to the United States Attorney, Providence, Rhode Island advised she learned that on this date United States District Court Judge FORD, Boston, Massachusetts had granted a stay of execution for RAYMOND PATRIARCA in that his attorney had asked for a stay of execution. This stay of execution was granted on the basis that a timely filing of a petition for rehearing be filed before the United States Supreme Court. b6 b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
January 27, 1969

In Reply, Please Refer to
File No.

Title	RAYMOND L. S. PATRIARCA
Character	ANTI-RACKETEERING
Reference	Report of SA dated and captioned as above

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2961)

FROM : SAC, Boston (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
OO: Boston

DATE: March 26, 1969

On March 25, 1969, [redacted] Providence, Rhode Island, advised that at 10:00 a.m., March 24, 1969, RAYMOND L. S. PATRIARCA was taken from the Adult Correctional Institution, Howard, Rhode Island, and transported to the Atlanta Penitentiary to commence serving his five-year sentence received in the United States District Court, Boston, Massachusetts.

For the information of Atlanta, PATRIARCA was the La Cosa Nostra (LCN) boss in New England.

The above is furnished Atlanta so that office will be alert to PATRIARCA's incarceration at the Federal Penitentiary.

2 - Bureau
1 - Atlanta (Info)
2 - Boston (92-118) (1 - 166-629)
CAR:CAK
(5)

REC-103

92-2961-1106

18 MAR 28 1969



59 APR 4 - 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/15/69	INVESTIGATIVE PERIOD 1/22- 3/28/69
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY SA 	b6 b7c TYPED BY dmb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 1/27/69,
at Boston.

LEAD:

AT ATLANTA, GEORGIA (INFORMATION)

One copy of this report is being furnished to the Atlanta Division since subject, a LCN leader in the Providence, Rhode Island area, is presently incarcerated at the Atlanta Federal Penitentiary.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	☐ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS	☐ YES ☐ NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-2961) 1-USA, Providence, R.I. 1-Atlanta (92-New) (Info) 2-Boston (92-118)						92-2961-1107 16 APR 21 1969 REC-118		
Dissemination Record of Attached Report						Notations		
Agency						CIVIL STATE SECT.		
Request Recd.								
Date Fwd.								
How Fwd.								
CC, SAC, Criminal Division, Organized Crime and Racketeering Section, Room 3624								

51 MAY 7 1969

BS 92-118

BOSTON

AT PROVIDENCE, RHODE ISLAND:

Will maintain contact with informants and sources concerning the subject in an effort to determine if he is still in control of the Rhode Island area while serving time at the Atlanta Federal Penitentiary.

b2
b6
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INFORMANTS

[REDACTED]	BS T-1 is	[REDACTED]	contacted by SA	[REDACTED]
	BS T-2 is		contacted by SA	
	BS T-3 is		contacted by SA	
	BS T-4 is		contacted by SA JOHN F.	
KEHOE, JR.				
[REDACTED]	BS T-5 is		contacted by SA	[REDACTED]
	BS T-6 is		contacted by SA	

ADMINISTRATIVE

Careful consideration has been give to all sources concealed and "T" symbols were utilized only in those instances where it was necessary to protect the identity of the source.

On January 16, 1969, [redacted] advised SA [redacted] that on the previous Saturday afternoon [redacted] was in to see RAYMOND PATRIARCA at the Nu Brite Cleaners between approximately 3:00 and 4:30 PM. Informant said that two of them were in the back room and when they finished talking [redacted]

b2
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Informant stated that he did not know what they talked about, but it is rumored that he may be the "contact man" when RAYMOND goes to jail.

Informant said that he did not know who would take over in Providence, Rhode Island, after RAYMOND PATRIARCA goes to jail, but he feels that it will be someone from the Charles Street area of Providence, Rhode Island.

He said that he does not feel that [redacted] RAYMOND PATRIARCA, will take over, but will stay as he has in the past, in the background.

b6
b7C

BS 92-118
CAR:po'b

On 1/24/69, [redacted] furnished the following information to SA [redacted]

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This past week [redacted] hit the number [redacted] arranged a payoff with LARRY BAIONE of the total debt. [redacted] is supposed to pay [redacted] (true name [redacted]). [redacted] went to the Living Room to collect the money but believed the amount to be \$11,000. [redacted] went into a rage and said that LARRY BAIONE was not a man of his word and made defamatory statements regarding LARRY BAIONE and did not pay the \$11,000. [redacted] told LARRY BAIONE what [redacted] had done. [redacted] telephoned BAIONE and had words with him because BAIONE went back on his deal, so BAIONE sent [redacted] to see RAYMOND PATRIARCA in Providence to decide whether or not [redacted] would have to pay. RAYMOND decided that [redacted] should pay the full \$11,000 in view of the manner in which he spoke about BAIONE.

b6
b7C
b7E

Informant further advised there is no Jewish group in Boston; they are bookmakers but that they must pay to operate. He said that [redacted] and [redacted] pay directly to RAYMOND PATRIARCA since the death of [redacted]

b6
b7C

On January 23, 1969, [] advised SA JOHN F. KEHOE, JR. that in regards to a gambling casino in Haiti, one [] is the principal in this casino and he has furnished a portion of this venture to [] and RAYMOND PATRIARCA.

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[] also advised that he does not know what PATRIARCA does with his money, but informant advised that [] PATRIARCA [] in the past year.

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Informant considers himself to be [] in this respect.

b7D

In regards to [] this informant said [] and a person named [] sent to PATRIARCA [] a month for protection. This is usually [] SAMMY GRANITO who either has it collected or collects it himself, and sends it to PATRIARCA.

b6
b7C

On January 31, 1969, [] advised SA [] that [] who operates a gambling junket to [] had been in contact with RAYMOND PATRIARCA who had issued orders to the effect that no one could do business with [] of [] Massachusetts, in that [] to the [] which are operated by []

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According to informant, [] is being shut off all over the country due to the fact that PATRIARCA is angry at him, because he owes this money to [] and that PATRIARCA has an interest in this agency.

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b7C

On March 7, 1969, [] furnished the following information to SA JOHN F. KEHOE, JR.:

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b7D

- E -

COVER PAGE

Informant advised that there was a meeting yesterday [redacted] at Giro's Restaurant, North End, Boston, concerning the incarceration of RAYMOND PATRIARCA. The meeting was attended by GENNARO J. ANGIULO, JOE LOMBARDO, NICK GISO, [redacted] SAMMY GRANITO and others and it concerned the method of operation of "the PATRIARCA family" when PATRIARCA is in jail. b6 b7C b7D

According to informant, PATRIARCA continues to run the operation from the jail and that minor "beefs" in the Boston area will be handled by JERRY ANGIULO and LARRY BAIONE (also known as LAWRENCE ZANNINO), with ANGIULO having the ultimate decision.

Informant advised that in Rhode Island, the "minor beefs" will be handled by EDDIE ROMANO, an LCN member. All "major beefs" will be relayed from ANGIULO and ROMANO to either PATRIARCA [redacted] to PATRIARCA himself in Jail, where PATRIARCA will make a decision. b6 b7C

Concerning the gambling casino in the El Rancho Hotel, Port-au-Prince, Haiti, informant advised the operation is "split" between [redacted] also known as [redacted] Massachusetts, [redacted] Massachusetts, [redacted] Massachusetts, and RAYMOND PATRIARCA. b6 b7C b7D

Informant pointed out that [redacted] is the individual who put up [redacted] but PATRIARCA was awarded his share because of the fact that [redacted] the gambling in the El Rancho up until this year, and last year [redacted] in the operation. He pointed out that that operation is a [redacted] in that the gambling [redacted] as opposed to the international casino which is run by [redacted] originally from New York, which is a permanent, plush casino. b6 b7C b7D

BS 92-118

On April 1, 1969, [] furnished the following information to SA JOHN F. KEHOE, JR.:

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b7

Informant further advised that until recently the gambling casinos [] were regarded as being honest games of chance. However, recently in junkets [] there were [] collected on markers on junkets going to the [] and [] received some indication that the games in [] were "fixed." [] with the necessary equipment, [] ascertained through the normal procedure, with the aid of compasses and other gadgets, that the game was "rigged." [] intends to keep the [] and split it with PATRIARCA. [] sent word to PATRIARCA, through [] of the "dishonesty aspect of the game," and if PATRIARCA rules that the [] would be kept []

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b7C
b7D

He regards PATRIARCA's decision as being final and [] can tell the [] representatives that they are not going to be paid the []

b6
b7C
b7D

For the information of the Bureau this case is being placed in a pending inactive status since RAYMOND PATRIARCA has been incarcerated at the Atlanta Federal Penitentiary, however, this case is being left open, in a pending inactive status, to determine if subject is operating the LCN in Rhode Island from his prison cell at the Atlanta Federal Penitentiary.

- G* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, R.I.

Report of:

Date:

4/15/69

Office: Boston
Massachusettsb3
b7C

Field Office File #: 92-118

Bureau File #: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

RAYMOND L.S. PATRIARCA continues to hang out at the Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, and has had various hoodlums visit him at this location. On 2/27/69, subject's trial on charge of conspiracy to loan money at excessive rates of interest in violation of state laws commenced at Providence Superior Court, Providence, Rhode Island, and on 3/18/69, he was found not guilty. On 3/5/69, United States Marshal's Office, Providence, Rhode Island, arrest subject on basis of judgement and commitment for subject, issued by US District Court Judge FRANCIS W. FORD, Boston, Mass., 3/25/68, after the US Supreme Court refused to rehear subject's petition of Rite of Certiorari. On 3/24/69, subject brought to Atlanta Federal Penitentiary by Deputy US Marshal, Providence, Rhode Island, to service his 5 year sentence given at the US District Court, Boston, on 3/25/68.

CONSIDER SUBJECT ARMED AND DANGEROUS.

- P* -

BS 92-118

Details:

On January 22, 1969, BS T-1 advised that since RAYMOND PATRIARCA has learned that his appeal before the United States Supreme Court has been turned down he is acting like a "wild man," and he is trying to stall his going to jail. His attorney CHARLES CURRAN has filed an appeal with the court in Boston to ask the Supreme Court to review his case again.

According to the informant this is just a stalling tactic on the part of PATRIARCA to stall his going to jail.

The informant stated that PATRIARCA is having his attorney try everything possible to keep him, PATRIARCA, out of jail, and he plans to use the same stalling tactic used by JAMES HOFFA after his conviction.

FEDERAL BUREAU OF INVESTIGATION

Date 1/28/69

During the morning of January 27, 1969, RAYMOND PAPERARCA and DANNY RAIMONDI were observed in the NuBrite Cleaners, 165 Atwells Avenue, Providence, Rhode Island.

[redacted] was observed in the company of these two individuals.

[redacted] was observed leaving NuBrite Cleaners, walking across the street, and getting into a late model Cadillac bearing Rhode Island Registration [redacted] at which time he left.

3

On 1/27/69 at Providence, Rhode Island File # Boston 92-118

by SAs [redacted] and [redacted] Date dictated 1/27/69
[redacted] CAR:nr

BS 92-118

On January 30, 1969, and February 5, 1969, BS T-2 advised that RAYMOND PATRIARCA was at the Nu Brite Cleaners, Providence, Rhode Island. With PATRIARCA was RICHARD CALLEI and EDWARD ROMANO. It appears that both of these individuals were there in order to help RAYMOND PATRIARCA fill out blank forms similar to the type filled at penitentiaries whereby they list the names of their visitors.

On February 12, 1969, BS T-2 advised during the previous week a person known as [redacted] who supposedly was the owner of the Nu Brite Cleaners was in to see RAYMOND PATRIARCA.

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b7c

Informant stated that PATRIARCA has been very moody and figures that he is going away "to the can," and is trying to stall any moves on the part of the government to get him in the Federal Penitentiary.

Informant also stated that EDWARD ROMANO, a local hoodlum in Providence, Rhode Island, had been in to see RAYMOND PATRIARCA. Informant stated that he did not know the purpose of this contact by EDWARD ROMANO.

Informant also stated that [redacted] of Boston, Massachusetts, had been in contact with RAYMOND PATRIARCA. Informant stated that [redacted] is engaged in the gambling junket business and it is possible that he was down here to give RAYMOND PATRIARCA a piece of the profits.

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b7c

Informant also stated that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, has been in contact with RAYMOND PATRIARCA at the Nu Brite Cleaners for the past week or so, however, he does not know what the contact was made for or the purpose of this contact.

On February 13, 1969, BS T-3 advised that rumors had been circulating around the area that the Nu Brite Cleaners located at Atwells Avenue, Providence, Rhode Island, no longer will be the office for the hoodlums once RAYMOND PATRIARCA goes to jail.

BS 92-118

Informant stated that this was common talk among the hoodlums with whom he has been hanging around.

The informant stated that he has no information as to where the new office would be:

On February 18, 1969, and February 20, 1969, BS T-2 advised that RAYMOND PATRIARCA [redacted] has been hanging around the Nu Brite Cleaners [redacted] in fact has remained at the Nu Brite Cleaners all morning long with his father. b6 b7C

Informant also stated that [redacted] better known as [redacted] had been in contact with RAYMOND PATRIARCA within the past week, and that they had a serious discussion in the back room of the cleaners, however, informant was not able to furnish any information concerning the reason why [redacted] contacted RAYMOND PATRIARCA. b6 b7C

Informant also stated that [redacted] a LCN member, had been in to see RAYMOND PATRIARCA within the past week. Informant stated that he did not know the purpose of this contact. b6 b7C

Informant also stated that JOSEPH PATRIARCA, brother of RAYMOND PATRIARCA, has also been in contact with his brother, however, informant did not know the purpose of this contact.

On February 24, 1969, BS T-1 advised that RAYMOND PATRIARCA still maintains his headquarters at the Nu Brite Cleaners in Providence, Rhode Island, however, PATRIARCA feels that he will have to go to jail in the near future, and is trying to make arrangements to keep his interest while in jail.

Informant stated that he has heard rumors that PATRIARCA is attempting to set up an organization like Veto Genovese, in that he wants to run the organization from "the can." PATRIARCA is wondering if he can pull it off.

On February 27, 1969, BS T-2 advised that RAYMOND PATRIARCA has been at the Nu Brite Cleaners in Providence, Rhode Island, on a daily basis.

On March 7, 1969, and March 10, 1969, BS T-2 advised that rumors have been circulating around the area of Providence, Rhode Island, that [redacted] might be the "go between" for RAYMOND PATRIARCA when he goes to jail, but [redacted] also known as [redacted] is the one who will make the decisions on the outside for RAYMOND PATRIARCA.

Informant further advised that during this period of time [redacted] had been in contact with RAYMOND PATRIARCA at the Nu Brite Cleaners. Informant did not know the purpose of this contact. Informant said that most of the hoodlums "on the hill" [redacted] and if RAYMOND PATRIARCA goes to jail, he is almost sure that no one will take any instructions from [redacted]

On March 7, 1969, BS T-4 advised RAYMOND PATRIARCA, LCN leader of New England, and ANGELO BRUNO LCN leader of Philadelphia, Pennsylvania, get a piece of the profits from the gambling junkets operated by [redacted] of Boston, Massachusetts.

On March 10, 1969, BS T-5 advised that RAYMOND PATRIARCA is now standing trial in the State Court on "loan sharking," and PATRIARCA is afraid of the testimony of [redacted] and feels that he may have also be convicted on this charge. Since PATRIARCA's appeal in the Federal Court has been denied by the United States Supreme Court PATRIARCA has been making arrangements [redacted] handle his money affairs [redacted] in turn will keep [redacted]

On March 12, 1969, BS T-1 advised that RAYMOND PATRIARCA prior to his appeal in the United States Supreme Court had been denied and prior to his being tried in the State Court, Providence, Rhode Island, on loan sharking, he (PATRIARCA) has had several meetings with [redacted]

BS 92-118

RAYMOND PATRIARCA is interested in making sure that [redacted] that any money received from anyone should be [redacted]

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[redacted] has agreed to take care of [redacted] while RAYMOND PATRIARCA is in jail.

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Informant also stated that RAYMOND PATRIARCA will try to rule Providence, Rhode Island, from jail, and is trying to make these arrangements.

Informant also stated that he feels that RAYMOND PATRIARCA will do "hard time" while in prison.

On March 12, 1969, BS T-6 advised that RAYMOND PATRIARCA has been arrested by the Federal authorities on the basis of his denial of an appeal before the United States Supreme Court. He has not been sent to a Federal Prison as he is presently on trial in the State Court on loan sharking, [redacted]

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Prior to the denial by the United States Supreme Court, PATRIARCA was holding meetings at his headquarters Nu Brite Cleaners, 165 Atwells Avenue, Providence, Rhode Island, wherein he was trying to maintain control of the LCN at Providence, and desires to hold control of "the organization," while he is serving his five year sentence in a Federal Prison.

Informant also stated that [redacted] has been [redacted] RAYMOND PATRIARCA, and the word around is [redacted] will hold any money for RAYMOND PATRIARCA and that [redacted] is in prison.

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b7C

Informant also stated that he feels that RAYMOND PATRIARCA will "do hard time" when he goes to prison as he is not use to this type of life, having been away from prison since 1944.

On March 18, 20, and 21, 1969, BS T-2 advised that not too many of the hoodlum element are hanging around the Nu Brite Cleaners due to the fact that RAYMOND PATRIARCA is no longer around and also because of most individuals have no use for DANNY RAYMONDI.

He said that most meetings are either at [redacted]
[redacted]
Providence, Rhode Island.

b7D

On March 28, 1969, BS T-2 advised that since RAYMOND PATRIARCA went to jail things in Providence, Rhode Island, have been more or less disorganized.

Informant stated that EDDY ROMANO is RAYMOND's emissary while he is in jail, and RAYMOND [redacted] [redacted] will be the ones to visit him in the Federal Penitentiary. These individuals will "bring the large problems" to RAYMOND PATRIARCA and he will make the decisions which will then solve whatever the dispute may be.

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TRIAL AND INCARCERATION OF RAYMOND L. S. PATRIARCA

On February 28, 1969, [redacted] Chief Investigator, Attorney General's Department, State of Rhode Island, Providence Superior Court, Benefit Street, Providence, Rhode Island, advised that on February 27, 1969, the trial of RAYMOND L. S. PATRIARCA and [redacted] [redacted] would commence before Judge JAMES C. BULLMAN, in a Providence County Superior Court, Providence, Rhode Island.

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b7C

The above individuals were being tried on a charge of conspiracy to loan money at excessive rates of interest in violation of State Law.

On March 5, 1969, [redacted] Chief Deputy, United States Marshal, Federal Building, Providence, Rhode Island, furnished the following information: b6 b7c

The United States Supreme Court has refused to rehear the petition of RAYMOND PATRIARCA on his Writ of Certiorari and the judgement and commitment for PATRIARCA issued by the United States District Judge FRANCIS W. FORD, Boston, Massachusetts, on March 25, 1968, was given to the United States Marshal's Office, Boston, Massachusetts, on March 4, 1969.

On March 5, 1969, the United States Marshal's Office, Providence, Rhode Island, on the basis of the above information arrested RAYMOND PATRIARCA at Providence, Rhode Island, while he was on trial in the Providence County Superior Court.

PATRIARCA has been sent to the Adult Correctional Institution, Howard, Rhode Island, in that the Superior Court Judge JAMES BULMAN, Providence, Rhode Island, has issued a Writ of habeas corpus, on a daily basis, for PATRIARCA as PATRIARCA is tanding trial here on ursuary charges.

[redacted] advised immediately on the completion of this trial, PATRIARCA will be taken to a Federal Prison to commence serving his five year sentence give to him on March 25, 1968, in the United States District Court at Boston, Massachusetts. b6 b7c

On March 4, 1969, the Washington Field Office furnished the following information:

On January 13, 1969, the United States Supreme Court (USSC) had denied Certiorari for : RAYMOND PATRIARCA HENRY TAMEIEO and RONALD J. CASSESSO.

Subsequent thereto the above individuals asked USSC to reconsider their case.

On March 3, 1969, the USSC denied their petition for rehearing.

BS 92-118

On March 3, 1969, [] Assistant Clerk, USSC, advised the above individuals have exhausted all legal remedies and that this case is now been finally concluded in the Supreme Court.

On March 18, 1969, [] Chief Deputy United States Marshal, Federal Building, Providence, Rhode Island, advised that RAYMOND L. S. PATRIARCA was found not guilty in the Providence County Superior Court, on the ursuary charge for which he was standing trial.

[] advised that PATRIARCA was remanded to the Adult Correctional Institution, and will be transported to a Federal Penitentiary in the near future.

On March 25, 1969, [] United States Marshal, Providence, Rhode Island, advised that at 10:00 AM, March 24, 1969, RAYMOND L. S. PATRIARCA was taken from the Adult Correctional Institution, Howard, Rhode Island, and transported to the Atlanta Federal Penitentiary to commence serving his five year sentence received at the United States District Court, Boston, Massachusetts.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
April 15, 1969

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference

Report of SA

b6
b7c

dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 18 1969

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI BOSTON

9:33AM URGENT 4/18/69 COD 1P

af
TO DIRECTOR (92-2961)
FROM BOSTON (92-118)

RAYMOND L. S. PATRIARCA, AR.

A REDUCTION OF SENTENCE MOTION WAS FILED YESTERDAY
IN USDC, BOSTON, BY SUBJECT'S ATTORNEY, [REDACTED]
[REDACTED] WILL APPEAR IN FEDERAL COURT NEXT THURSDAY TO ASK
THAT PATRIARCA'S FIVE YEAR PRISON SENTENCE BE REDUCED FOR
HEALTH REASONS.

END.

PGH

FBI WASH DC

REC-331

92-2961-1108

APR 21 1969

59 APR 23 1969

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 25 1969

TELETYPE

Mr. Tolson _____
Mr. DeLoach ☒
Mr. Mohr _____
Mr. Bishop ☒
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI BOSTON

8:50AM URGENT 4/25/69 COD 1P

TO DIRECTOR (92-2961)

FROM BOSTON (92-118)

RAYMOND L. S. PATRIARCA, AKA, AR.

MOTION HEARD BEFORE USDC JUDGE FRANCIS FORD
ON APRIL TWENTYFOURTH LAST FOR REDUCTION IN SENTENCE
ON GROUNDS THAT SENTENCE WILL JEOPARDIZE SUBJECT'S LIFE.
MOTION DENIED.

END.

PGH

FBI WASH DC

REC-82

92-2961-1109

3 APR 29 1969

55 MAY 2 1969

CC: MR. GALE

MR. DELOACH FOR THE DIRECTOR

UNITED STATES GOVERNMENT

RA Memorandum

TO : Mr. Gale

DATE: 7/14/69

FROM : T. J. McAndrews

SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

My memorandum of 7/10/69, attached, outlined the situation where an unidentified individual is alleged to have unauthorized possession of logs of our prior microphone coverage on Patriarca. When I talked to [redacted] Deputy Assistant Attorney General, Criminal Division, on another matter today, he furnished the following developments in the captioned matter.

Department Attorney [redacted] in Boston interviewed [redacted] of the Massachusetts Council on Crime and Correction, who is the person who advised the Department that the Patriarca logs were in possession of an unauthorized and unidentified person. [redacted] that he did not wish to identify the person in possession of these records to the Department. He also stated that the National Headquarters of the Council on Crime and Correction in New York was aware of this situation and inferred that persons in the National Office were cognizant of the identity of the person in possession of these records. [redacted] told [redacted] that the Department was considering bringing [redacted] before a Federal Grand Jury to get to the bottom of this matter.

[redacted] also advised that unnamed Department personnel interviewed one [redacted] at the National Council of Crime and Delinquency Headquarters in New York today and were informed by him that the National Headquarters of this organization did not wish to be involved in this matter at all. [redacted] reportedly advised the Department representatives that he would make an inquiry as to the identity of the person in possession of these records and would report back to the Department. I asked [redacted] to keep me informed on developments as they occur. He indicated that he would do so.

ACTION: As additional information is received in this connection, it will be promptly brought to your attention.

Enc.

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale

REC-115

1 - Mr. Rosen

1 - [redacted]

1 - Mr. C. L. Green

16 1969

UNRECORDED COPY FILED IN

TJM:jmb

66 JUL 24 1969

XEROX
JUL 17 1969

UNITED STATES GOVERNMENT

Memorandum

MR. GALE

DATE: July 10, 1969

FROM: T. J. MC ANDREWS

SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

On the attached teletype from the Boston Division dated July 9, 1969, captioned "Louis J. Taglianetti, Anti-Racketeering," the Director approved our recommendation that the Department be contacted to determine whether possession of the logs of our prior microphone coverage on Patriarca by unauthorized parties would be a violation of any protective order issued in the Taglianetti and Patriarca cases. The Director also approved that we determine from the Department any course of action available to the Department to preclude the public release of this sensitive data by any unauthorized person.

[redacted] Deputy Assistant Attorney General, Criminal Division, was contacted by the writer today and advised that he had informed the Attorney General of the information that Patriarca logs were in the possession of an unidentified individual according to [redacted] of the Massachusetts Council on Crime and Correction. The Attorney General instructed [redacted] to take all appropriate action to secure return of these documents.

[redacted] stated that he had instructed [redacted] Department Attorney in Boston, to recontact [redacted] and demand from him the identity of the individual reportedly in possession of these documents. [redacted] is also to instruct [redacted] that there must be no publication by anyone of this material. If [redacted] is unsuccessful in arranging for a return of these documents, [redacted] indicated that Assistant Attorney General [redacted] will talk to [redacted] in an effort to secure return of this material. Should these approaches fail to produce the desired results, the Department will consider bringing [redacted] before a Federal Grand Jury in Boston.

In the event [redacted] cooperates and furnishes the identity of the individual in possession of this material, the Department contemplates

Enc.

1 - Mr. DeLoach

1 - Mr. Bishop

1 - Mr. Gale

1 - Mr. Rosen

1 - [redacted]

McA:mfd (7)

1 - Mr. Green

JUL 17 1969

REC-115

XEROX

5 JUL 16 1969

CONTINUED - OVER

UNRECORDED COPY FILED IN

Memorandum to Mr. Gale
Re: RAYMOND L. S. PATRIARCA

obtaining an injunction to preclude publication of this material by this person.

[] also advised that if all the foregoing efforts fail, he contemplates requesting the Bureau, by letter, to conduct an inquiry of those individuals who had possession of these documents in connection with the Patriarca and Taglianetti cases. This would encompass Federal Judges in Providence, Rhode Island; and Boston, Massachusetts; the office of the United States Attorney in Boston; defense attorneys who had access to this material; as well as the Circuit Court of Appeals in Boston which had possession of this material in connection with the Taglianetti appeal.

[] also indicated that there were protective orders in effect covering these papers, but that a legal question exists as to the effectiveness of these orders inasmuch as both cases have been adjudicated through the Supreme Court of the United States and convictions of these subjects upheld. He, therefore, feels that there is a question as to whether these protective orders are binding at this time.

ACTION:

This matter is being followed closely with the Department. Our Boston office has been informed of the foregoing. You will be advised in the event we receive a request from the Department to conduct an inquiry.

✓
J. J. [unclear]
D. J. [unclear]

bs

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/18/69	INVESTIGATIVE PERIOD 4/8 - 11/10/69
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY [REDACTED]	TYPED BY po'to
		CHARACTER OF CASE AR	

REFERENCE: Report of SA **[REDACTED]** at Boston.

dated 4/15/69, **24**

- P* -

LEAD

BOSTON

AT PROVIDENCE, RHODE ISLAND. Will follow and report federal and state prosecution of subject.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2366) 1-USA, Providence, R. I. 1-Departmental Attorney- [REDACTED] Boston, Mass. 2-Boston (92-118) <i>add 39</i> <i>1539</i>						92-2761-1112 REC-57 3 NOV 20 1969 <i>[Signature]</i> SPEC. AGT.	
Dissemination Record of Attached Report						Notations	
Agency	* 1	CC. AAG, Criminal Division					
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	Section, Room 2744						
How Fwd.							
By							

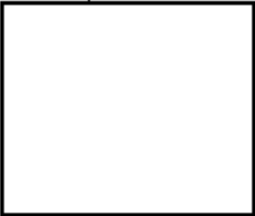
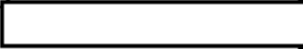
70 JAN 7 1970

COVER PAGE

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b7C
b7D

BS 92-118

INFORMANTS

	<u>Identity</u>	<u>Contacted by</u>
BS T-1 is		SA 
BS T-2 is		SA 
BS T-3 is		SA 
BS T-4 is		SA 
BS T-5 is		SA 
BS T-6 is		SA's JOHN F. KEHOE and 

BS 92-118
CAR:po'b

ADMINISTRATIVE

On 4/14, 16/69, [] furnished the following information to SA []

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Informant stated he has heard that since RAYMOND PATRIARCA was incarcerated, GENNARO J. ANGIULO, whom informant [] and LARRY BAIONE are handling the La Cosa Nostra (LCN) assignments in the Boston area; however, he stated that this is hard to believe with the likes of [] SAMMY GRANITO, [] and [] to mention a few, still around and in the area. Informant stated he believes the older and higher echelon element in the Boston area, like the last few he mentioned, would call the "important shots" and be the policymakers for "the organization." However, he stated, in all probability, PATRIARCA is still "running the show," even though incarcerated.

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On 4/24/69, [] advised that in reference to the gambling casino in Athens, Greece, final plans have been made for its opening in 6/69.

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According to informant, RAYMOND PATRIARCA will receive a percentage from [] inasmuch as he originally sanctioned the gambling junkets going to Haiti in which [] was connected and the present gambling junket is nothing more than a continuation.

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b7C

The above is being placed on the administrative page for the protection of informant, as requested.

C
COVER PAGE

BS 92-118

ADMINISTRATIVE (continued)

For the information of the Bureau, investigation has been conducted in the case entitled, [redacted] et al, "ITAR-GAMBLING," Bufile 166-4355, Bosfile 166-845. Investigation in this matter revealed that [redacted] Mass., has furnished substantial information concerning individuals involved in the murder of RUDOLPH MARFEO and ANTHONY MELEI on 4/20/68, at Providence, R. I. Among the persons being involved in this murder was the subject of this case. b6 b7C

In view of this investigation conducted at Boston, a substantive case has been opened, as mentioned above, and reports have been furnished the Bureau in this regard. In view of the information being made available to the Bureau under Bufile 166-4355, it is not being repeated in this intelligence investigation of subject.

The only thing appearing in this report is the fact that a complaint was being filed and a warrant issued for subject, along with his arrest and incarceration in lieu of bail. All other investigation dealing with the substantive case will be so reported under that caption.

For the further information of the Bureau, subject is presently confined at the Federal Penitentiary, Atlanta, Ga., serving a five-year sentence.

In view of the above, this case is being placed in a pending inactive status.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, R. I.
1-Departmental Attorney WALTER T. BARNES, Boston, Mass.

Report of: SA [REDACTED]
Date: 11/18/69

Office: Boston, Massachusetts b6
b7c

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informants advised, since incarceration of subject at Federal Correctional Institution, Atlanta, Ga., there has not been any organized head of La Cosa Nostra (LCN) at Providence, R. I.; however, information obtained that both LARRY BAIONE and JERRY ANGIULO, both LCN members at Boston, Mass., are heads of this organization. Informant advised orders were sent by subject to Boston that [REDACTED] LCN member, is to run organization in his absence. Subject, on 4/17/69, filed reduction in sentence motion at USDC, Boston, Mass., which was denied on 4/24/69. On 8/11/69, complaint filed before USC, Boston, and warrants issued for subject and others for violation, T. 18, USC, Sec. 371. On 8/12/69, arrest warrants issued for subject and others on charges of "Accessory Before the Fact to Murder" and "Conspiracy to Murder." On 9/15/69, subject brought to Providence Superior Court on writ of Habeas Corpus on above charges where he pleaded not guilty and released on \$250,000 total bail. On same date, subject brought to USDC, Boston, on federal charges where he also pleaded not guilty and on 9/24/69, he was returned to FCI, Atlanta, Ga., by Deputy U. S. Marshals to serve his pending sentence there. CONSIDER SUBJECT ARMED AND DANGEROUS.

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- P* -

BS 92-118

DETAILS:

On April 8, 1969, BS T-1 advised that since RAYMOND PATRIARCA went to jail, everything seems to be disrupted in Providence, Rhode Island, and no one seems to be running things as yet. Informant said [redacted] b6 b7C

[redacted] RAYMOND PATRIARCA, and [redacted] are the only persons that will be allowed to visit RAYMOND PATRIARCA at the Federal Prison in Atlanta, Georgia.

On April 11 and 21, 1969, BS T-2 advised that since the incarceration of RAYMOND PATRIARCA at the Atlanta Federal Prison, there has not been any organized group in Rhode Island. No one appears to have taken over the leadership in Rhode Island; however, informant heard rumors to the effect that either JERRY ANGIULO or LARRY BAIONE, both La Cosa Nostra (LCN) members at Boston, Massachusetts, now head the LCN in the New England area.

On April 15, 1969, BS T-3 advised that since the incarceration of RAYMOND L. S. PATRIARCA, LARRY BAIONE, LCN member at Boston, Massachusetts, will take over the leadership as reports are to the effect that JERRY ANGIULO is going into retirement.

On April 18, 1969, BS T-3 advised rumors are persistent to the effect that since the incarceration of RAYMOND PATRIARCA, there is some friction between the Boston people of the LCN and those in Providence, Rhode Island. Some individuals want the operation controlled in Providence, Rhode Island, while others, specifically, LARRY BAIONE, want it run from Boston because the money is in the Boston area.

On April 25, 1969, BS T-4 advised that [redacted] of Providence, Rhode Island, is doing the [redacted] from [redacted] Providence, Rhode Island. According to informant, this is one of RAYMOND PATRIARCA's [redacted] b6 b7C b7D

On May 5 and 7, 1969, and June 9, 1969, BS T-5 advised that JERRY ANGIULO and LARRY BAIONE are reportedly handling the LCN matters in the Boston area in behalf of RAYMOND PATRIARCA.

BS 92-118

On June 18, 1969, BS T-1 advised no information has been developed that RAYMOND PATRIARCA is running things in Rhode Island from the Atlanta Federal Prison; however, it is felt that PATRIARCA may still be getting his cut out of any money that is being divided up. Informant had no basis for this statement.

On July 8 and 10, 1969, BS T-3 advised that information had come to his attention that RAYMOND PATRIARCA was the natural father of one [redacted] and that [redacted] is very close to [redacted] comes from the Boston area. b6 b7C b7D

On July 24, 1969, BS T-4 advised that whenever one [redacted] LCN member at Boston, takes a junket trip to the gambling casino in [redacted] he usually goes in order to represent JERRY ANGIULO and RAYMOND PATRIARCA, both LCN members. b6 b7C

On September 3, 1969, BS T-6 advised that JERRY ANGIULO of late has been very nervous due to the fact he is afraid that [redacted] has enough on him to get him indicted. Informant said that JERRY ANGIULO has been "bullying" [redacted] and RAYMOND PATRIARCA is quite burned up about it. Informant said that PATRIARCA said that there will be a lot of changes when he gets out of jail. According to informant, ANGIULO has not given money to [redacted] Informant also mentioned that PATRIARCA blames JERRY ANGIULO for his troubles. b6 b7C b7D

On September 10, 1969, BS T-6 advised [redacted] is very unhappy as he is not receiving the [redacted] b6 b7C b7D

Informant said all of the "underlings" in Providence, Rhode Island, are out making their own points in trying to figure out who will come into control later.

On September 12, 1969, BS T-4 advised that [redacted] has been going to Boston at least a couple of times a week and is usually accompanied by [redacted] b6 b7C b7D

BS 92-118

On September 16, 1969, BS T-1 advised the LCN members in Revere, Massachusetts, have mentioned that RAYMOND PATRIARCA has sent word to the LCN at Boston that [redacted] is to be the boss there, in his absence. b6 b7c

According to informant, [redacted] has always been in the background but he is a very powerful man in the LCN organization. LARRY BATONE, LCN member, is reported to have to take orders from [redacted] b6 b7c

On September 19, 1969, BS T-4 advised both EDDIE "MULLIGAN" ROMANO and DANNY RAIMONDI of Providence, supposedly beat an unknown individual for \$3,000 and [redacted] went to see them for a cut of this money and, when he found out that neither one would give him any of this money because he had no part in the deal, [redacted] was angry and mentioned that he was going to [redacted]. b6 b7c b7d

BS 92-118
CAR:po'b

On page 11, of the "Boston Herald-Traveler," a daily newspaper in the Boston, Massachusetts, area, issue of April 18, 1969, there was an article captioned, "PATRIARCA TO SEEK CUT IN JAIL TERM."

This article, in substance, advised that RAYMOND PATRIARCA's attorney, [redacted] of Boston, Massachusetts, will appear in Federal Court next Thursday to ask that the reputed New England Mafia's leader five-year prison sentence be reduced for health reasons. b6 b7C

In a reduction of sentence, motion filed April 17, 1969, in the United States District Court, [redacted] included a statement from PATRIARCA's physician saying that, "It is probable that a lengthy incarceration will jeopardize this man's health and his life." b6 b7C

The statement by Doctor [redacted] of Providence revealed that PATRIARCA has suffered from a variety of illnesses since he first contracted diabetes in 1946. b6 b7C

Doctor [redacted] said PATRIARCA suffered an acute heart attack in March, 1960, and has been under treatment since then with instructions to avoid "rushing, excessive stair-climbing and heavy meals." He said PATRIARCA now has symptoms suggestive of angina pectoris. Doctor [redacted] also said PATRIARCA has a history of infections "related to his diabetic condition," recurrent sciatica and the possibility of a ruptured disc. b6 b7C

According to Doctor [redacted] PATRIARCA's medical problems were aggravated by the long illness and eventual death of his wife who died in 1965. PATRIARCA entered a period of "marked depression" as a result of her death, the doctor said, and his diabetes, in particular, has since become increasingly difficult to control. b6 b7C

In a separate letter attached to the motion, Attorney [redacted] also asked United States District Court Judge FRANCIS J. W. FORD to grant a "short, personal audience" to [redacted] b6 b7C

BS 92-118
CAR:po'b

[redacted] told Judge FORD that [redacted] seems to be seriously and genuinely concerned about [redacted] prospects for surviving the sentence as imposed."

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On April 18, 1969, the Bureau was advised that a reduction in sentence motion was filed, April 17, 1969, in the United States District Court, Boston, Massachusetts, by PATRIARCA's Attorney, [redacted] will appear in the Federal Court next Thursday to ask that PATRIARCA's five-year sentence be reduced because of health reasons.

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On April 25, 1969, the Bureau was advised that a reduction in sentence motion, for PATRIARCA, was heard by United States District Court Judge FRANCIS W. FORD, Boston, on April 24, 1969, on the grounds that the sentence will jeopardize PATRIARCA's life. This motion was denied by Judge FORD.

On the basis of investigation conducted by Agents of the Federal Bureau of Investigation at Boston, Massachusetts, and on the basis of information furnished to Bureau Agents, by [redacted] the following complaint and warrant was obtained:

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BS 92-118

The complaint was filed on August 11, 1969 before U.S. Commissioner [redacted] Boston, Massachusetts, charging Subjects with violation of Title 18, Section 371, U.S.C., in that on or about March 1, 1968, and continuing thereafter up until April 20, 1968 at Seckonk, in the District of Massachusetts, and elsewhere. PAYMOND L. S. PATRIARCA, [redacted]

[redacted] did knowingly, wilfully and unlawfully combine, conspire, confederate and agree together and with each other to commit an offense against the United States of America in violation of the provisions of Title 18, United States Code, Section 1952, in that they would travel and wilfully cause others to travel in interstate commerce between Seckonk, Massachusetts, in the District of Massachusetts and Providence, in the District of Rhode Island, with the intent to commit a crime of violence, to wit; a murder in violation of Title 11, Chapter 23, Section 1, of the General Laws of Rhode Island; to further an unlawful activity, said unlawful activity being a business enterprise involving gambling offenses in violation of State Law, to wit, Title 11, Chapter 19, Sections 14 and 18 of the General Laws of Rhode Island; and in furtherance of said conspiracy, the defendants did kill one RUDY MARFEO, all in violation of Title 18, United States Code, Section 371.

BS 92-118

On September 17, 1969, [redacted] Assistant Attorney General, Attorney General's Office, State of Rhode Island, Providence, Rhode Island, furnished the following information:

On August 12, 1969, the following arrest warrants were issued in the Sixth District Court, Providence, against the following with the charge of "Murder" and "Conspiracy to Murder":

BS 92-118

RUDOLPH MARFEO and ANTHONY MELEI

1. [REDACTED]
2. [REDACTED]

On the same date, the following arrest warrants were issued in the Sixth District Court, Providence, Rhode Island, against the following on a charge of "Accessory Before the Fact to Murder" (two counts) and "Conspiracy to Murder" RUDOLPH MARFEO and ANTHONY MELEI.

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

RAYMOND L. S. PATRIARCA

On August 12, 1969, [REDACTED] and [REDACTED] appeared in the Sixth District Court, Providence, Rhode Island, at which time [REDACTED] were held without bail on the murder charge and their case is continued to August 27, 1969.

On August 14, 1969, the Rhode Island State Grand Jury returned indictments against the following for the murder of RUDOLPH MARFEO and ANTHONY MELEI, along with conspiracy to murder these men.

The following were indicted on a charge of "Accessory Before the Fact" to the murder of RUDOLPH MARFEO and ANTHONY MELEI, along with "Conspiracy to Murder" these men:

RAYMOND L. S. PATRIARCA

On August 15, 1969, [REDACTED] and [REDACTED] appeared in Providence Superior Court, Providence, Rhode Island, where they had a hearing, at which time they were held without bail on the murder charge and \$50,000 bail on the two counts of conspiracy to murder. They were remanded to federal custody at the Adult Correctional Institution, Howard, Rhode Island.

On August 20, 1969, [redacted] after being apprehended by the FBI, appeared in the Providence County Superior Court, Providence, Rhode Island, where he pleaded not guilty to two counts of "Accessory Before the Fact" to murder. He was held without bail and \$100,000 bond on the "Conspiracy" charges. He was remanded to federal custody at the Adult Correctional Institution, Howard, Rhode Island.

On August 25, 1969, [redacted] appeared in the Providence County Superior Court, Providence, where he pleaded not guilty to the "murder" and two counts of "Conspiracy" indictment. He was held without bail on the "Murder" charge and \$100,000 on the "Conspiracy" charges.

On September 15, 1969, RAYMOND L. S. PATRIARCA appeared in the Providence County Superior Court, Providence, after being brought under guard from the Atlanta Federal Penitentiary. He pleaded not guilty to indictment charging him with "Accessory Before the Fact" to murder and two counts of "Conspiracy to Murder."

He pleaded not guilty to these charges and was held on \$250,000 total bail. He was then returned to federal custody to be returned to the Atlanta Federal Penitentiary.

[redacted] and [redacted] are still at large and, when apprehended, they will be brought before the court on the outstanding indictments against them.

BS 92-118

On October 3, 1969, [redacted] Chief Deputy, b6
b7c
United States Marshal, Providence, Rhode Island, furnished
the following information:

On September 13, 1969, RAYMOND L. S. PATRIARCA was brought to the Adult Correctional Institution (ACI), Howard, Rhode Island, on the basis of a writ of Habeas Corpus issued by the State of Rhode Island to appear in the Providence Superior Court, Providence, Rhode Island, on September 15, 1969, on an indictment issued by the State on charges of "Accessory Before the Fact to Murder" and "Conspiracy to Murder."

He appeared in the Providence Superior Court where he pleaded not guilty to the charges and he was placed on bail.

He was then taken to the United States District Court at Boston where he appeared before Judge ANDREW MC CAFFREY on a Federal Indictment issued there. PATRIARCA pleaded not guilty to the indictment, was placed on bail, and immediately returned to the ACI, Howard, Rhode Island. On September 24, 1969, he was returned to the Federal Penitentiary, Atlanta, Georgia, where he is presently serving a five-year sentence.

On November 10, 1969, HERBERT DE SIMONE, Attorney General, State of Rhode Island, Providence County Superior Court House, Benefit Street, Providence, Rhode Island, advised that it is anticipated that RAYMOND PATRIARCA may be brought to trial in State Court as early in 1970 as possible. He had no date set for his trial.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
November 18, 1969

Title

RAYMOND L. S. PATRIARCA

Character

ANTI-RACKETEERING

Reference

report of SA [redacted]
dated and captioned as above at Boston.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 10/8/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-4252)

FROM : SAC, NEW YORK (92-1443)

SUBJECT : [REDACTED] aka
ARb6
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On 10/7/69, Chief Investigator [REDACTED] (former SA), Nassau County District Attorney's (DA) Office, Mineola, New York, advised that the subject was questioned before a Nassau County Grand Jury. [REDACTED] stated that he had brought to the attention of Assistant District Attorney (ADA) [REDACTED] Nassau County DA's Office, the fact that the FBI had conducted surveillances of [REDACTED] b6 b7c

[REDACTED] advised that the subject has [REDACTED] before the Grand Jury. [REDACTED] stated that in view of the above, ADA [REDACTED] has indicated that he would favor instituting perjury proceedings against the subject; however, he [REDACTED] wished to obtain all the possible information available from the FBI concerning surveillance of [REDACTED]

- 3 - Bureau (92-4252)
- (1 - 92-2961)
- 1 - Boston (92-113) (Info.)
- 1 - New York (92-786)
- 1 - New York (92-665-Sub C)
- 1 - New York (92-1443)

HJL:RM
(8)

92-2961-27 OCT 13 1969
NOT RECORDED
167 OCT 13 1969

Approved: *289*

56 OCT 17 1969

Sent _____ M Per _____

ORIGINAL FILED IN 92-4252-32

NY 92-1443

For information of the Bureau, the following is a summary of investigation incidental to questioned surveillance:

On 9/29/64, SAC JAMES L. HANLEY, of the Boston Office, telephonically contacted the New York Office to advise that RAYMOND PATRIARCA had purchased a round-trip ticket in the amount of \$9.00. However, his destination was unknown at this time.

By teletype from the Boston Office dated 9/29/64, New York was advised that PATRIARCA was expected to depart Providence, Rhode Island, via New Haven Railroad, at 8:54 a.m. on 9/30/64, with expected arrival at Penn Station in New York City. PATRIARCA was expected to meet [redacted] and [redacted] that same day in New York City. b6 b7C

On 9/30/64, PATRIARCA arrived at Penn Station under surveillance by Boston and New York Agents. After making several stops apparently to insure he had not been surveilled, PATRIARCA entered D'Angelo's Restaurant on West 55th Street, in Manhattan, New York, where he was observed by Special Agents of the New York Office meeting with [redacted] and two unknown white males. Thereafter, PATRIARCA departed D'Angelo's and proceeded to Patsy's Restaurant, West 68th Street, in Manhattan. PATRIARCA was joined in Patsy's Restaurant by [redacted] and an unknown white male. b6 b7C

Surveillance at Patsy's was afforded photographic coverage, and PATRIARCA, [redacted] and an unknown white male were photographed. At approximately 3:28 p.m., PATRIARCA, [redacted] and the unknown white male departed Patsy's and the surveillance was discontinued. b6 b7C

NY 92-1443

At this time, unknown male photographed with PATRIARCA was unidentifiable. Photograph was subsequently sent to the Washington Field Office on 10/5/64, wherein it would be exhibited to [redacted] b6 b7C

By communication dated 10/29/64, from Washington Field, it was noted that on 10/14/64, [redacted] was exhibited the photograph in question, wherein he stated [redacted] felt certain the unknown subject was [redacted] whom he described as a member of the [redacted] "family", who was highly regarded by [redacted] for his ability in handling [redacted] [redacted] b6 b7C

By teletype dated 10/2/64, from Boston to the Bureau, it is further noted that [redacted] advised that PATRIARCA informed on 10/1/64, that on the previous day he had gone to New York, and was with the Commission. b6 b7C

ADA Nassau County is of the opinion subject can be successfully prosecuted with the assistance of the FBI in the form of dissemination of the above information and photograph of [redacted] and PATRIARCA. b6 b7C

In view of the fact that the Bureau will be afforded appropriate credit for the anticipated success in this matter, it is recommended that this information and photograph be disseminated to the Nassau County District Attorney by 10/14/69, UACB.

92-4252

10/8/69

105-412-6100-180P

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SAC, NY

AKA

ON 10/7/69, CHIEF INVESTIGATOR [REDACTED]
(FORMER SA) NASSAU CO. DA'S OFFICE, MINEOLA, NY,
ADV. SUBJ QUESTIONED BEFORE NASSAU CO. CJ.

[REDACTED]
[REDACTED] BEFORE CO. ADM.
HAS INDICATED HE WOULD FAVOR INSTITUTING PERJURY
PROSECUTIONS AGAINST SUBJ & WISHED TO OBTAIN ALL
POSSEIBLE INFO AVAILABLE FROM FBI RE SURVEILLANCE
OF PALMARCA & [REDACTED] IT IS RECOMMENDED THIS
INFO & PROTC BE DISSEMINATED TO NASSAU CO DA BY
10/14/69, UACB.

FD-247
(REV. 3-27-65)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1957-208-381

JUL 16 1969

FBI WASH DC

FBI BOSTON

252 PM URGENT 7-9-69 RCB

TO DIRECTOR 92-7441

FROM BOSTON 92-449 3 PGS

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LOUIS J. TAGLIAQUETTI, *AKA: ANTI-RACIST VETERAN*

[REDACTED] DEPARTMENTAL ATTY., ADVISED THIS DATE HE WAS CONTACTED BY [REDACTED] OF THE MASS. COUNCIL ON CRIME AND CORRECTION, WHICH IS A PART OF THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY OF NYC. [REDACTED] STATED THAT AN INDIVIDUAL, WHOM HE REFUSED TO IDENTIFY BUT DESCRIBED AS A LEGITIMATE GUY EMPLOYED IN A REGULAR JOB, HAD CONTACTED HIM AND TOLD HIM HE HAD THE PATRIARCA PAPERS, APPARENTLY REFERRING TO AIRTELS AND LOGS OF [REDACTED] QUOTE FOR OVER A YEAR. END QUOTE. FURTHER, THIS INDIVIDUAL DESIRED THAT [REDACTED] READ SOME OF THE MATERIAL, WHICH [REDACTED] DID. THE INDIVIDUAL SAID THAT [REDACTED] COULD HAVE THE PAPERS ONLY FOR THE PURPOSE OF BEING USED AGAINST ORGANIZED CRIME AND FOR THE BENEFIT OF LAW ENFORCEMENT. [REDACTED] CLAIMED THAT IT WAS NOT ONLY THAT MATERIAL WHICH WAS MADE AVAILABLE TO THE PUBLIC BUT ALL THE PATRIARCA PAPERS. [REDACTED] DESIRED PERMISSION FROM [REDACTED] AND THE DEPT. TO FURNISH THESE TO LIFE MAGAZINE FOR

END PAGE ONE

68 JUL 24 1969

UNCLASSIFIED

5 JUL 16 1969

92-2961

NOT RECORDED

128 JUL 17 1969

ORIGINAL FILED IN

92-7441-113

BS 82-450

PAGE TWO

FUTURE PUBLICATION. [REDACTED] ADVISED THAT HE WOULD CONTACT THE DEPT. OF JUSTICE FOR GUIDANCE IN THIS MATTER.

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IT SHOULD BE NOTED THAT A FULL SET OF PAPERS WERE MADE AVAILABLE TO THE U. S. DISTRICT COURT, BOSTON, MASS., WHICH PAPERS WERE MAINTAINED IN THE OFFICE OF THE THEN USA PAUL F. MARKHAM. THESE COPIES WERE MADE AVAILABLE TO DEPARTMENTAL ATTORNEYS [REDACTED] AND [REDACTED] FOR THEIR USE IN THE RAYMOND L. S. PATRIARCA TRIAL AT BOSTON, MASS., IN THE CASE ENTITLED, QUOTE "RAYMOND L. S. PATRIARCA; ET AL, ~~IT'S DASH GAMBLING,~~ END QUOTE, BS FILE ONE SIXTYSIX DASH SIX TWO NINE, BUFILE ONE SIXTYSIX DASH THREE TWO ONE NINE.

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b7c

IT SHOULD ALSO BE NOTED THAT THE SAME SET OF PAPERS WERE MADE AVAILABLE TO THE DEFENSE ATTORNEY FOR RAYMOND L. S. PATRIARCA IN THIS TRIAL BUT ONLY IN THE U. S. DISTRICT COURTHOUSE, BOSTON, MASS.

District Judge

ANOTHER SET OF THESE PAPERS WERE MADE AVAILABLE TO U.S.D. [REDACTED] AT PROVIDENCE, R.I., FOR HIS IN DASH CAMERA INSPECTION IN CONNECTION WITH THE TAGLIANETTI HEARINGS IN

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END PAGE TWO

PS 81-442

PAGE THREE

NINETEEN SIXTYSEVEN.

WHEN TAGLIANETTI APPEALED DAY'S DECISION, JUDGE DAY
FORWARDED THEM TO THE U. S. CIRCUIT COURT OF APPEALS, BOSTON,
IN NINETEEN SIXTYSEVEN.

BOTH OF THESE SETS HAVE BEEN RETURNED IN NINETEEN SIXTYNINE.
IT ALSO SHOULD BE NOTED THAT PORTIONS OF INFORMATION FROM THIS
SOURCE WERE MADE AVAILABLE BY JUDGE DAY TO TAGLIANETTI'S COUNSEL,
[REDACTED] PROVIDENCE, R.I., IN NINETEEN SIXTYSEVEN.

THESE PAPERS WERE IN [REDACTED] POSSESSION WITH INSTRUCTIONS
FROM JUDGE DAY THAT HE WAS NOT TO MAKE THEM AVAILABLE TO
ANYONE WITH THE EXCEPTION OF HIS CLIENT. THESE DOCUMENTS WERE
RETURNED IN MAY OF SIXTYNINE TO THE BOSTON OFFICE. THE DOCUMENTS
WHICH [REDACTED] HAD DID NOT CONTAIN ALL OF THE INFORMATION OF

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[REDACTED] BUT ONLY THAT IN WHICH
TAGLIANETTI WAS A PARTICIPANT IN CONVERSATION OR MIGHT HAVE BEEN
A PARTICIPANT IN CONVERSATION.

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CONTACT WILL BE MAINTAINED WITH [REDACTED] AND THE BUREAU WILL
BE KEPT ADVISED OF DEVELOPMENTS.

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END

PCM

FBI WASH DC

ST 11/1/69

7-9-69

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146
$$TJE:rdr$$

e of this volume of sensitive intelligence

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Gale

DATE: 3/6/70

FROM :

[REDACTED]

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SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

C
New England La Cosa Nostra boss Raymond Patriarca, who is presently in jail as a result of having been convicted in a Bureau gambling case, recently failed to see the humor in a radio advertisement utilized by [REDACTED] the latter's recently opened restaurant.

[REDACTED] a restaurant on Atwells Avenue, Providence, Rhode Island, featuring pizza and sandwiches. The restaurant is named [REDACTED] In order to publicize the new venture, the following radio advertisement was utilized:

First male voice: Is this the place Louie?
Second male voice: Yuh - this is the place, Joe.
The sound of a machine gun is heard
First male voice: Did you get them all, Louie?
Second male voice: Yuh - I got them all, Joe.
First male voice: Good! We have to keep the holes in the Swiss cheese the same size.

It has been ascertained that one of the inmates, upon hearing the advertisement in the jail at Howard, Rhode Island, told Raymond Patriarca, Sr. Patriarca, Sr., became enraged and immediately ordered [REDACTED] come to see him. Upon arrival of [REDACTED] Raymond Patriarca, Sr., was in an extremely angry mood and told [REDACTED] "Here I am, fighting for my life and you are fooling around with these machine guns and foolish ads." [REDACTED] was instructed to immediately discontinue the radio advertisement and he did.

ACTION:

Suggest this be referred to the Crime Records Division for any possible use it may have for above.

MAR 10 1970

1 - Mr. Gale
1 - Mr. Bishop
1 - [REDACTED]
1 - Mr. Green
AAS:mfd (5)

51 MAR 16 1970

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/29/70	INVESTIGATIVE PERIOD 11/10/69 - 4/21/70
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY [redacted]	TYPED BY maf
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [redacted] dated 11/18/69 at Boston.

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AT PROVIDENCE, RHODE ISLAND. Will follow and report sentencing of subject at Providence County Superior Court on conviction for conspiracy to murder.

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]

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ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- 3 - Bureau (92-2961)
1 - USA, Providence, R. I.
1 - [redacted] Task Force,
Boston, Mass.
2 - Boston (92-118)

92-2961-1114 REC-94

SI-117

17 MAY 4 1970

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2749 5/15/70
How Fwd.	
By	F-380

NINE

STAR SECT.

J.E. [redacted] H

53 MAY 22 1970

COVER PAGE

BS 92-118

INFORMANTS CONTINUED

[redacted]	BS T-2 is	[redacted]	contacted by SA(A) [redacted]	b2 b6 b7C b7D
[redacted]	BS T-3 is	[redacted]	contacted by SA [redacted]	
[redacted]	BS T-4 is	[redacted]	contacted by SA [redacted]	

ADMINISTRATIVE

Careful consideration has been given to all sources concealed and T symbols were utilized only in those instances where it was necessary to protect the identity of the source.

For the information of the Bureau, a substantive case is presently opened on subject entitled [redacted] aka - FUGITIVE, IO #4336; ET AL, ITAR, Bufile 166-4355, Bosfile 166-845.

Facts of trial has been reported to the Bureau regarding subject and others in above case under report of SA [redacted] dated 4/2/70.

Since subject is confined in jail and all background has been obtained, this case is being placed in a pending inactive status.

On 3/4/70, [redacted] furnished the following information to SA's JOHN F. KEHOE, Jr. and [redacted]

Informant advised that [redacted] from New York was the individual who made RAYMOND PATRIARCA.

Informant said that "FAT JOHN" BUCELLI, several years ago, went to New York to see [redacted] to get permission to kill RAYMOND PATRIARCA. As soon as BUCELLI left, [redacted] contacted RAYMOND and advised him. Subsequently, [redacted] killed BUCELLI for RAYMOND PATRIARCA.

Informant advised that RAYMOND PATRIARCA, if he had not been arrested by the Federal Government, would have been today the top man in this country in the LCN.

Informant said that RAYMOND PATRIARCA was a member of the Commission. He said that because an active investigation by the FBI on RAYMOND PATRIARCA was initiated several years ago, it was very difficult for him to travel to New York or other set meeting places and, accordingly, RAYMOND had to get off the Commission.

Informant said that PATRIARCA was so powerful that he set up a new rule whereby when a "button man" died, whatever he had would go back to the Boss to be redistributed by him.

As an example, informant said that when MIKE ROCCO died, all of his business went back to RAYMOND PATRIARCA and he redistributed by giving East Boston to JERRY ANGIULO, LARRY BAIONE, PETER LIMONE and himself.

PATRIARCA decided not to give any to the widow of ROCCO because she had sufficient money of her own and also ROCCO had [redacted] named [redacted] [redacted] was not an LCN member, but very close to the East Boston section. [redacted] had been in the business for many many years but when ROCCO died, PATRIARCA ordered [redacted] have [redacted] the [redacted] operation in Bostn.

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Efforts to develop [redacted] as a PC will be made.

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As another example, informant said that when TONY SANTANIELLO died, he had over \$90,000 out in loan shark money which was the result of an original \$5,000 investment on the part of PATRIARCA, ANGIULO and SANTANIELLO.

RAYMOND instructed JERRY ANGIULO to take SANTANIELLO's share of \$33,000 and give it to [redacted] in some sort of a trust for [redacted]. They did not want to give any to other members of the family because PATRIARCA did not feel that they deserved same. They got none of SANTANIELLO's interest in any illegal ventures such as gaming, loan sharking, etc.

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Informant said that [redacted] from the West Coast was [redacted] TONY SANTANIELLO. He explained that [redacted] originally came from this area. Informant said that RAYMOND PATRIARCA also ruled that [redacted] [redacted] also was not to receive any money.

Informant pointed out that today throughout the country this rule made by PATRIARCA concerning the deaths of the LCN members is in full effect.

Informant said that FRANKIE COSTELLO was instrumental in forcing PHIL BUCCOLA out as boss of the New England area as his replacement, PATRIARCA, who was very close to COSTELLO, was appointed boss to replace BUCCOLA. He pointed out that BUCCOLA was forced out of this position in "a very nice way" with no problems and it was mainly because he was a Sicilian. The reason for the demotion of BUCCOLA was the fact that he was the Sicilian and COSTELLO wanted to put in a Neapolitan.

At the time BUCCOLA was boss, his underboss was [redacted] who was very strong in the New England area. However, in addition, [redacted] was very strong with the New York group, including COSTELLO and was well regarded. When PATRIARCA took over, PATRIARCA set up his headquarters in Providence, Rhode Island and [redacted] was his underboss. However, in the early 1960's, [redacted] was antagonized over the fact that PATRIARCA was running the New England family from his Providence base and because of this antagonism ultimately had an argument with RAYMOND PATRIARCA and a rift developed over the fact that PATRIARCA was taking the money out of the Boston area to Providence. An argument ensued whereby [redacted] went into semi-retirement concerning the activities of the LCN in this area.

Prior to this argument, [redacted] was highly regarded by PATRIARCA and was used by PATRIARCA for his many businesses he had throughout the country.

In the early 1950's, when the Federal Tax Stamp violations came into effect, many of the bookmakers in the Rhode Island area, because of the heat put on by the original Brink's investigation of knocking over bookmakers, they became concerned and many quit bookmaking for that time. At this time, ANGIULO, who had a small book going in the North End of Boston, refused to be concerned with the new Tax Stamp violations and gobbled up many of the runners and bookmakers of other large bookmakers in the area, consequently, becoming very large. He commenced to make a substantial amount of money taking layoffs in numbers and horses and PATRIARCA, upon observing the fact that he was a good money maker, decided to "marry" him. He became close to ANGIULO and in 1960 or 1961 made both ANGIULO and PETER LIMONE LCN members.

The informant believes that this was the last time a member was made in the Boston family, but he states that he understands that other individuals have been made in other families and transferred to Boston since that time, for example RONNIE CASSESSA, ^{MASS.}

In connection with FRANK COSTELLO, the informant pointed out that he, in addition to making RAYMOND PATRIARCA, made MIKE ROCCO, [redacted] from [redacted] and [redacted]. He pointed out that [redacted] had permission from COSTELLO to operate as he saw fit and this was one of the few times that informant ever heard of such permission being granted by a boss.

Informant stated at the present time [redacted] is running the GENOVESE family as acting boss.

In relation to the possibility of NICK BIANCO, returning to the New England area to take over the family, informant does not think this is a possibility. He pointed out that NICK BIANCO is underboss to JOE COLUMBO and he is with him constantly and has too good an operation going in New York to be bothered with the problems of the New England family. He said that NICK BIANCO did bring back messages from New York to RAYMOND PATRIARCA in Providence.

BS 92-118

In connection with the "KIKI" CYLER murder in Worcester, Massachusetts, many years ago, informant advised that this was due to the fact that he, CYLER, made a pass at ANGELO BRUNO's [REDACTED] ANGELO BRUNO called PATRIARCA who contacted [REDACTED] who actually performed the "hit" on CYLER.

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The following information was furnished by former [redacted]

On 2/1/70, source advised he was in contact that date with [redacted] aka [redacted] is a long time LCN member of the LCN "family" of the late VITO GEMOISE. According to source, [redacted] related the following information:

Approximately 2- 2½ weeks ago, an individual described as a Providence, Rhode Island LCN member, very close to RAYMOND PATRIARCA, possibly his number one man, came to New York at PATRIARCA's direction and met with [redacted]. The purpose of this meeting was to obtain an attorney for PATRIARCA in the state trial to begin against him in the near future in Rhode Island.

[redacted] recommended an attorney to this individual [redacted]

When PATRIARCA learned his associate [redacted]

PATRIARCA [redacted]

The associate was killed with his girl friend approximately one week ago as they were emerging from an apartment building in the Providence area.

Source stated he did not know [redacted]

The facts as related by source indicates he may possibly be referring to the murder of Providence LCN figure LOUIS FAGLIANETTI, whose murder 2/6/70, was reported in the 2/7/70 edition of the New York Daily News.

Boston is requested to evaluate the above information and advise NY so that the reliability of source can be established.

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND EXTREME CARE SHOULD BE USED TO PROTECT SOURCE. THIS INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU.

BS 92-118

On 3/12/70, [redacted] was recontacted and advised that it was his information that [redacted] recommended to RAYMOND PATRIARCA's associate was someone in the office of [redacted]. This is a Washington, D.C. firm currently in the process of setting up an office in NYC. According to source, [redacted] were formerly associated with [redacted].

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Aside from this, source was unable to furnish anything additional regarding this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, Rhode Island
1 - [redacted] Task Force, Boston, Massachusetts b6
b7C

Report of: [redacted] Office: Boston, Massachusetts
Date: April 29, 1970

Field Office File #: 92-118 Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Subject returned 1/5/70 to Adult Correctional Institution (ACI), Howard, R. I., from Federal Prison, Atlanta, Ga., on basis of court order from judge of Superior Court, Providence, R. I. Informants advised that even though subject is incarcerated, he still maintains control in R. I. Trial for subject commenced in Providence County Court, Providence, 2/16/70 and 3/27/70; jury returned verdict of guilty to conspiracy to murder and no verdict on two counts of accessory to murder. Subject remanded to ACI, Howard, in lieu of bail and given one week to file motion for new trial which motion still is pending. Subject still in custody of USM at ACI, Howard. ARMED AND DANGEROUS.

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Details:

On November 10, 1969, BS T-1 advised that the Club Alexander in Athens, Greece, had closed down business operations and that [redacted] RAYMOND PATRIARCA, b6
appeared extremely concerned over this closing and was sending b7C
[redacted] La Cosa Nostra (LCN) member from Boston, Massa- b7D
chusetts, to Athens in the near future to protect PATRIARCA's
interests.

BS 92-118

On November 22, 1969, BS T-2 advised that in regard to the Club Alexander in Athens, Greece, [redacted] represents RAYMOND PATRIARCA's interests in this club. b6 b7C

On December 16, 1969, BS T-2 advised that [redacted] has been trying to break up the romance between [redacted] and his long-time girl friend, [redacted] b6 b7C

On December 4, 1969, BS T-2 advised that the rumor "on the hill" is that RAYMOND PATRIARCA either December 5 or 6, 1969, was being transferred to the Adult Correctional Institution, Howard, as a result of his attorney filing motions with the court saying they needed him for pre-trial conferences on his forthcoming trial in the Providence Superior Court, Providence.

On December 5, 1969, BS T-2 advised about a week ago LARRY BAIONE, LCN member at Boston, had an anniversary and [redacted] brought a gift to Boston for [redacted] b6 b7C

Informant further advised that on this date PATRIARCA did actually arrive at the Adult Correctional Institution, Howard, where he will remain until his trial in State court at Providence.

On December 8, 1969, [redacted] Chief Deputy United States Marshal, Federal Building, Providence, Rhode Island, advised that on December 5, 1969, RAYMOND PATRIARCA was returned to the Adult Correctional Institution, Howard, Rhode Island, from the Federal Penitentiary, Atlanta, Georgia, on the basis of a habeas corpus being issued by Chief Judge WILLIAM MC KENZIE, Superior Court, Providence, Rhode Island, in order to prepare for his defense and others in the forthcoming trial thereon charges of and accessory to murder which will commence around January 7, 1970. b6 b7C

On December 16, 1969, the Providence Evening Bulletin, a daily newspaper in Providence, Rhode Island, dated December 16, 1969, on page 21, carried a caption, "Patriarca Trial Motion is Denied." This article in substance stated that a pretrial motion seeking to permit attorneys for RAYMOND PATRIARCA and two other defendants to question State's witness, [redacted] was denied on December 15, 1969, before Superior Court Judge JAMES C. BULMAN. This motion was one of 19 pre-trial motions introduced for PATRIARCA, [redacted] and [redacted] b6 b7C

BS 92-118

On December 19, 1969, BS T-2 advised that DANNY RAIMONDI was talking about RAYMOND PATRIARCA's forthcoming trial for the murder of RUDY MARFEO on April 20, 1968. According to informant, they had a copy of the Grand Jury testimony because there was a discussion that [redacted]

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[redacted] PATRIARCA, had walked to Olneyville Square after the murder where they obtained a cab and returned to their motel.

On December 29, 1969, BS T-2 advised that DANNY RAIMONDI and EDDIE ROMANO, LCN member at Providence, Rhode Island, are still having trouble with each other. It appears that they beat someone out of \$3,000 or \$4,000 and ROMANO wants to cut up the proceeds three ways but RAIMONDI wants it cut up four ways, the fourth being for RAYMOND PATRIARCA.

According to informant, PATRIARCA requested to see RAIMONDI at the Adult Correctional Institution and the way RAIMONDI was able to get in was to bring [redacted] to see PATRIARCA and RAIMONDI accompanied him as his [redacted]

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On January 12, 1970, BS T-2 advised that rumors "on the hill" are that RAYMOND PATRIARCA might get a postponement of his trial in the Providence Superior Court which is scheduled for sometime in January, 1970.

This postponement may come on the basis that the newspapers continually play up this case and he claims he cannot get a fair trial and is trying to separate his case from the other four defendants.

On February 7, 10 and 20 and March 3, 1970, BS T-3 advised that DANNY RAIMONDI prior to the death of LOUIS TAGLIANETTI was very friendly with TAGLIANETTI, but since February 6, 1970, the day TAGLIANETTI was shot to death, RAIMONDI has been [redacted] a hoodlum from [redacted] who was on the outs with LCN members at Providence. Since TAGLIANETTI became friendly with [redacted] RAIMONDI feels TAGLIANETTI was disloyal to RAYMOND PATRIARCA and it is reported RAIMONDI [redacted] PATRIARCA who is incarcerated and now on State trial on a charge of accessory to murder RUDY MARFEO and ANTHONY MELEI.

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On February 7 and 10, 1970, BS T-4 advised that [redacted] operating in [redacted] [redacted] about a year and a half ago had several book-maker runners taken away from him. When this happened, [redacted] went to RAYMOND PATRIARCA and asked him for help in this matter. Allegedly PATRIARCA told [redacted] he should align himself with LOUIS TAGLIANETTI and he did so.

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On March 6, 1970, BS T-2 advised that [redacted] was interested in testifying on the behalf of RAYMOND PATRIARCA in order to [redacted] PATRIARCA.

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It is noted that [redacted] was not a witness at PATRIARCA's State trial at Providence, Rhode Island.

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On February 16, 1970, HERBERT F. DE SIMONE, Attorney General, State of Rhode Island, Providence County Superior Courthouse, Benefit Street, Providence, Rhode Island, advised the trial for the following would commence today before Judge JAMES C. BULMAN.

The persons being tried are:

ROBERT E. FAIRBROTHERS
MAURICE LERNER
RAYMOND L. S. PATRIARCA
JOHN E. ROSSI
RUDOLPH G. SCIARRA

On March 27, 1970, HERBERT F. DE SIMONE, supra, advised that at about 6:30 p.m., this date, the jury, in the trial of the subjects, returned the following verdict:

ROBERT E. FAIRBROTHERS, "Conspiracy," guilty;
"Murder," two charges - no verdict.

MAURICE LERNER, "Conspiracy," guilty;
"Murder," two counts, guilty.

RAYMOND L. S. PATRIARCA, "Conspiracy,"
guilty; "Murder," two counts - no verdict.

JOHN E. BOSSI, "Conspiracy," guilty;
"Murder," two counts - no verdict.

RUDOLPH G. SCIARRA, "Conspiracy," guilty;
"Murder," two counts, no verdict.

Mr. DE SIMONE advised "Conspiracy" carries a maximum sentence of 10 years.

He also said the above-named individuals have been remanded to the Adult Correctional Institution (ACI), Howard, Rhode Island, in lieu of bail on the "Murder" charge and they will remain there for sentencing by this court on the guilty verdict for "Conspiracy to Murder."

He also said that the above-named individuals will be retried on the two murder charges during the first week of September, 1970. He said Judge JAMES C. BULMAN gave these men one week to file motions for a new trial.

On April 21, 1970, [redacted] Chief Investigator, Attorney General's Office, Providence County Superior Courthouse, Benefit Street, Providence, advised a motion for a new trial has been postponed by Judge BULMAN and no date has been set as defendants' attorneys are in trial in other murder cases in Massachusetts. b6 b7C

On April 21, 1970, [redacted] Chief Deputy United States Marshal, Federal Building, Providence, Rhode Island, advised RAYMOND PATRIARCA is confined at the Adult Correctional Institution, Howard, Rhode Island, to await his appeal for a new trial on conspiracy to murder charge and to be sentenced on this charge. When this has been completed, PATRIARCA will be returned to the Federal Prison at Atlanta, Georgia, to finish his five-year sentence, imposed by the United States District Court at Boston, Massachusetts. b6 b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

In Reply, Please Refer to
File No.

April 29, 1970

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
 [redacted] dated and captioned as
 above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

23-204 (Rev. 12-15-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/24/70	INVESTIGATIVE PERIOD 3/10 - 4/20/70
TITLE OF CASE RAYMOND L.S. PATRICK		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AFA	

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LEADS:

BOSTON DIVISION

AT PROVIDENCE, RHODE ISLAND:

Will follow and report action taken by USA's Office to recover \$10,000.00 from subject.

ADMINISTRATIVE:

It is noted that Agent to whom case is assigned was on special assignment at the Providence Superior Court, Providence, R.I., on the conspiracy to murder and accessory to murder charge for RAYMOND L.S. PATRIARCA.

ACCOMPLISHMENTS CLAIMED						NONE ☐		ACQUIT- TALS		CASE HAS BEEN:																					
CONVIC.	AUTO.	FUG.	FINE?	SAVINGS	RECOVERIES					PENDING OVER ONE YEAR ☐ YES ☐ NO																					
										PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO																					
APPROVED						DO NOT WRITE IN SPACES BELOW																									
COPIES MADE:						93- 39842 5 APR 29 1970 39842 92-2961- NOT RECORDED																									
① - Bureau 1 - USA, Providence, R.I. 2 - Boston (93-1604)						Dissemination Record of Attached Report <table border="1"> <tr> <td>Agency</td> <td>ICC RAD, BUREAU</td> <td>DATE</td> <td>MAY 11 1970</td> </tr> <tr> <td>Request Recd.</td> <td>0-65</td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td>MAY 6 1970</td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> </tr> </table>						Agency	ICC RAD, BUREAU	DATE	MAY 11 1970	Request Recd.	0-65			Date Fwd.	MAY 6 1970			How Fwd.				By			
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54 MAY 22 1970 (F37)

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CEU : 151, 0, 300-600

BS 93-1604

This trial commenced on 2/16/70 and terminated on 3/27/70.

Since all logical investigation has been conducted in this matter, this case is being placed in a pending inactive status.

Subject is also the subject of BS file 92-118 entitled, "RAYMOND L.S. PATRIARCA, aka, AR" top hoodlum and LCN member at Boston, Mass.

Subject is also indicated at the USDC, Boston, Mass., in the case entitled, [REDACTED] aka - FUGITIVE, IO #4336, ET AL - ITAR-GAMBLING" and is presently awaiting trial in this court. (BSfile 166-845)

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It is also noted subject is presently serving a five year sentence at the U.S. Federal Correctional Institution, Atlanta, Georgia, after being convicted in the USDC, Boston, Mass., of an ITAR violation.

Subject is presently confined at the Adult Correctional Institution, Howard, R.I., on the basis of a habeas corpus issued by Superior Court Judge JAMES C. BULMAN, Providence Superior Court, Providence, R.I., where subject stood trial on a charge of conspiracy to murder and two charges of Accessory Before the Fact of Murder.

On 3/27/70, a jury found him guilty of conspiracy to murder and no verdict was reached on the other two charges.

Subject is presently confined at ACI to await his appeal and sentencing by this court.

Records, Industrial National Bank of Rhode Island, 11 Westminster St., Providence, R.I., were made available by [REDACTED] at the request of IC

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence, Rhode Island

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Report of:

Date: April 27, 1970

Office: Boston, Massachusetts

Field Office File #: 93-1604

Bureau File #:

Title: RAYMOND L.S. PATRIARCA

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis:

USA, Providence, R.I., requests investigation to determine if RAYMOND L.S. PATRIARCA, born 3/17/08, Worcester, Mass., has equity in amount of \$10,000 as he refused to pay fine levied against him in the USDC, Boston, Mass. Two pieces of property, Providence, R.I., located under name of subject and attachments placed against them by USM's Office, Providence, R.I. Information developed that subject is also a partner in National Cigarette Service, 168 Atwells Ave., Providence, R.I., and check of banking institution, Providence, R.I., reveals National Cigarette Service has checking account in which there is always an average balance of \$13,000 and that subject is listed as a three-way partner with rights to sign checks. USA, Providence, R.I., does not desire subject interviewed, and AUSA advised sufficient investigation conducted to meet equity of \$10,000 which subject owes government. Subject's description set out. Subject presently confined Adult Correctional Institution, Howard, R.I. SINCE CONVICTED OF CONSPIRACY TO MURDER AT PROVIDENCE, R.I., SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P*-

DETAILS:

This investigation is predicated upon a letter dated February 18, 1970, from LINCOLN C. ALMOND, United States Attorney, Providence, Rhode Island, wherein he

BS 93-1604

advised that the United States Attorney (USA) HERBERT F. TRAVERS, JR., of the District of Massachusetts, had referred the collection of a fine of \$10,000.00 against RAYMOND L.S. PATREARCA to his office in order for the execution be issued for collection of this fine. The collection of this judgment has been assigned to Assistant United States Attorney (AUSA) [REDACTED] b6 b7C

The USA's file number in this matter is Criminal Number 67-193-P-United States District Court (USDC), Massachusetts.

On March 10, 1970, AUSA [REDACTED] b6 b7C Providence, Rhode Island, made available copies of letters and memorandums appearing in his file which are as follows:

United States Department of Justice

ADDRESS ONLY TO
UNITED STATES ATTORNEY
AND REFER TO INFLARS

UNITED STATES ATTORNEY

DISTRICT OF MASSACHUSETTS

BOSTON, MASSACHUSETTS 02109

1107 Postoffice and Courthouse
Telephone: 223-6393

MB:wl

December 21, 1969

Honorable Lincoln C. Almond
United States Attorney
District of Rhode Island
Providence, Rhode Island 02901

RE U. S. v. Raymond Patriarca
Criminal 67-193-F
District of Massachusetts

Dear Sir:

Enclosed are two certified copies of the judgment entered March 25, 1968.

We request that judgment be registered in your District and that Execution issue in your District.

The amount of the fine is \$10,000. No collections have been made because we cannot locate assets in Massachusetts.

The issuance of the execution in your District we hope will enable you to carry into effect the collection of the fine, as the defendant's assets appear to be in your District.

Thank you very much for your co-operation in this matter.

Very truly yours, bc
HERBERT F. TRAVERS, JR. b7c
United States Attorney

By:

Assistant U. S. Attorney

Enclosures

United States Department of Justice

UNITED STATES ATTORNEY

DISTRICT OF RHODE ISLAND

PROVIDENCE 1

February 18, 1970

[redacted] Esquire
Clerk, U. S. District Court
303 Federal Building
Providence, Rhode Island

Re: United States v. Raymond Patriarca
Criminal No. 67-193-F - USDC Mass.

Dear [redacted]

Enclosed herewith are two certified copies of judgment entered on March 25, 1968, against the above-named defendant, said judgment having been entered in the United States District Court for the District of Massachusetts.

It is respectfully requested that said judgment be registered in the District of Rhode Island, United States District Court, under the provisions of Title 28, United States Code, Section 1963.

Yours truly,

LINCOLN C. ALMOND
United States Attorney

/s/ [redacted]
[redacted]

Assistant U. S. Attorney

ECG/cak

Enclosures

UNITED STATES DISTRICT COURT
FOR THE

District of Massachusetts

United States of America

v.

No. 67-293-Criminal

JOSEPH PATRIARCA

On this 25th day of March, 1968, 19 came the attorney for the government and the defendant appeared in person and by counsel, Charles A. Curran,

It is Apparent that the defendant upon his plea of not guilty and the jury was

has been convicted of the offense of wilfully, knowingly and unlawfully conspiring and agreeing with others to commit certain offenses against the United States of America in violation of Title 18 U.S.C. 1952, in that he would cause others to travel in interstate commerce with the intent to commit a crime of violence to further an unlawful activity and to promote, manage, establish and carry on and facilitate the promotion, management and establishment and carrying on of an unlawful activity, in violation of Title 18 U.S.C. 1952 and of wilfully causing others to travel in interstate commerce with the intent to commit a crime of violence to further an unlawful activity and thereafter wilfully performing and attempting to perform an act of committing a crime of violence to further said unlawful activity, in violation of Title 18 U.S.C. 1952 and 1952(a)(2).

as charged in counts 1 and 3 of the Indictment and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court.

It is Apparent that the defendant is guilty as charged and convicted.

It is Apparent that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of five (5) years and to pay a fine of \$10,000.00 on count 1 and imprisonment for a period of (5) five years on count 3, to run concurrently with prison sentence imposed on count 1.

It is Apparent that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of five (5) years and to pay a fine of \$10,000.00 on count 1 and imprisonment for a period of (5) five years on count 3, to run concurrently with prison sentence imposed on count 1.

H. PERR
U.S. DISTRICT COURT
DISTRICT OF MASSACHUSETTS

It is Apparent that the Clerk deliver a certified copy of this judgment and commitment to the Attorney General or other qualified officer and that the copy serve as the commitment of the defendant.

The Court recommends commitment to:

United States District Court

... on the date (March 5, 1969) with said judgment ...
... to Federal Prison.

UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND

By
Peter J. Kelly, U.S. Marshal
District of Rhode Island

TO: STAG 3 OF ARREST
JAIL OF RHODE ISLAND

I further certify and return that I held the within named Raymond Patrick ...
... From March 5, 1969 to ...
... March 24, 1969 and on March 24, 1969 I turned within named over to U.S. ...
... District of Columbia for removal to U.S.P. Atlanta, Georgia.

UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND

By

RETURN

I have executed the within Judgment and Commitment as follows:

Defendant delivered on

to

Defendant's noted appeal on

Defendant's released on

Defendant's elected, on

not to commence service of the sentence

Defendant's appeal determined on

Defendant delivered on March 29, 1969

to

U.S.P.

at Atlanta, Ga.

, the institution designated by ...
Attorney General, with a certified copy of the within Judgment and Commitment.

Harry D. ...
United States Marshal

Joseph ...
Deputy U.S. Marshal

Sanctioned March 25, 1968

... to Circuit Court & U.S. Supreme Court.

... denied March 4, 1969

Taken into custody on March 5, 1969 to begin Federal sentence on ...

...

United States Department of Justice

UNITED STATES ATTORNEY

DISTRICT OF RHODE ISLAND
PROVIDENCE 02901

February 24, 1970

[REDACTED]
Clerk, U. S. District Court
303 Federal Building
Providence, Rhode Island

b6
b7C

Re: United States v. Raymond Patriarca
Misc. No. 7466 - USDC R. I.

Dear Mr. Murphy:

Please issue original and two copies of a Writ of Execution on the Judgment from the District of Massachusetts which was entered in this District on February 18, 1970.

Very truly yours,

LINCOLN C. ALMOND
United States Attorney

[REDACTED]
Assistant U. S. Attorney

b6
b7C

ECS/MMM/jcp

UNITED STATES DISTRICT COURT

OFFICE OF THE CLERK

DISTRICT OF RHODE ISLAND

PROVIDENCE 02901

NEALE D. MURPHY
CLERK

February 24, 1970

[REDACTED]
Assistant United States Attorney
223 Federal Building
Providence, R. I.

b6
b7C

Re: Misc. No. 7466 - U.S.A. v.
Raymond Patriarca

Dear [REDACTED]

b6
b7C

Pursuant to your request in
letter dated February 24, 1970 you will find
enclosed an original and two copies of Writ of
Execution in the above entitled case.

Sincerely yours

[REDACTED]

b6
b7C

Encs. (3)

Clerk

Original & copy to be sent to [illegible]

UNITED STATES DISTRICT
COURT FOR THE DISTRICT
OF RHODE ISLAND

MISC. No. 7466

UNITED STATES OF AMERICA

v.

RAYMOND PATRIARCA

WRIT OF HABEAS CORPUS

UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND

The President of the United States of America,
To the Marshal for the District of Rhode Island, or to his
deputy:

GREETINGS:

WHEREAS the United States of America, by consideration
of the United States District Court for the District of
Massachusetts, through a Judgment and Commitment, and a
certified copy of said Judgment and Commitment filed in this
District under the provisions of Title 28, United States Code,
Section 1963, did on the 25th day of March, A. D. 1968
enter Judgment and Commitment against Raymond Patriarca in
the matter of a fine in the sum of Ten Thousand Dollars
(\$10,000.00), as appears of record, whereof execution remains
to be done.

WE COMMAND YOU, therefore, that of the goods and chattels
and real estate of the said Raymond Patriarca within your District
you cause to be levied and paid unto the Treasurer of the United
States the sum of Ten Thousand Dollars (\$10,000.00) constituting
Ten Thousand Dollars (\$10,000.00) in the whole with One Dollar
and Twenty-five Cents (\$1.25) for this writ and thereof also to
satisfy yourself of your own fees.

HEREOF FAIL NOT and make due return of this writ and of
your doings thereon to our District Court at Providence in said
District on the 24th day of August, A. D. 1970.

WITNESS the Honorable Edward W. Day, Chief Judge of said
District Court, at Providence in said District this 24th day of
February, A. D. 1970.

J. M. Harris U. S. Marshal
District

BS 93-1604

[redacted] also advised that he had checked the records of the Tax Assessors Office, City of Providence, Rhode Island, and had ascertained the following information:

b6
b7c

"All rights and interest of RAYMOND L.S. PATRIARCA in and to certain real estate located in the City of Providence, State of Rhode Island and more particularly described as Assessor's Plat 6, lot 535, as recorded on the rolls of the Tax Assessor's Office in the City of Providence, Rhode Island."

[redacted] advised this is the property located at 165 Lancaster Street, Providence, Rhode Island, and RAYMOND L.S. PATRIARCA has a one-fifth interest in this property.

b6
b7c

"All right, title and interest of RAYMOND L.S. PATRIARCA in and to certain real estate located in the City of Providence, State of Rhode Island and more particularly described as Assessor's Plat 26, lot 131, as recorded on the rolls of the Tax Assessor's Office in the City of Providence."

[redacted] again said that this property is located on Atwells Avenue, Providence, Rhode Island; and according to his examination of the records, PATRIARCA owns this property outright.

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b7c

In regard to the above, [redacted] stated he would draw attachment papers in the near future on the above described property and give same to the Office of the United States Marshal, Providence, Rhode Island, who in turn, will file the attachments with the municipal recorder of deeds.

b6
b7c

[redacted] also advised that under the Federal rules, once the attachments are filed the Federal rules impose a six month return on execution of the Federal attachment. If after six months, if the fine has not been paid, the property can be sold to satisfy the claim.

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b7c

BS 93-1604

On March 10, 1970, LINCOLN C. ALMOND, USA, Providence, Rhode Island, advised that since RAYMOND L.S. PATRIARCA is presently standing trial for conspiracy to murder and accessory before the fact for murder in Providence Superior Court, Providence, Rhode Island, along with four other defendants. He did not want RAYMOND PATRIARCA interviewed concerning this civil matter.

[redacted] Chief Deputy, United States Marshall's Office, Federal Building, Providence, Rhode Island, advised as follows:

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b7c

On March 20, 1970, at the request of AUSA [redacted] Providence, Rhode Island, he filed with the Recorder of Deeds, Providence, Rhode Island, levies against two pieces of property in which RAYMOND L.S. PATRIARCA has an interest.

b6
b7c

These levies have been placed against the property.

FEDERAL BUREAU OF INVESTIGATION

Date 3/27/70

[redacted] Administrative Assistant to the United States Attorney, Providence, Rhode Island, made available Xerox copies of transcript pages 37 to 42 of testimony under oath by RAYMOND L.S. PATRIARCA during the course of the trial of LOUIS TAGLIANETTI on April 20, 1966.

The testimony is as follows:

On 3/19/70 at Providence, Rhode Island File# Boston 93-1604

by SA [redacted] /gb Date dictated 3/19/70

-13-

with Mr. Morola?

A No, it was not.

Mr. WILLY. There was none claimed. That is all.

Recross-examination by Mr. Varone

Q Mr. Bevilacqua, one question: You stated on direct examination that as a result of a lawsuit in 1959 \$8,000 was given to Mr. Tagliametti.

A No, I did not.

Q What was your testimony on that? What was your testimony?

A I stated the late Ralph Morola paid \$8,000 which included attorney's fees.

Q Attorney's fees were \$2,000 for collection?

A Yes.

Mr. VARONE. No further questions.

The COURT: That is all, Mr. Bevilacqua.

Mr. WILLY. That is all.

RAYMOND PATRIARCA, Sworn

Direct examination by Mr. Willey

Q Your name is Raymond Patriarca?

A Yes, sir.

Q What is your occupation, Mr. Patriarca?

A Well, I am partnership with the National Cigarettes.

Q Were you a partner in the National Cigarette Service in the years 1956, 1957, 1958?

A I am, sir.

Q And do you know the defendant, Louis Tagliametti?

A Yes, sir.

Q Did he work for you during those three years?

A He worked for the National Cigarettes Company.

Q Of which you are a partner. Correct?

A Of which I am a partner, yes.

Q What was the nature of Mr. Tagliametti's duties?

A Well, he was a good-will man. He went out and got locations and so forth and so on.

Q Locations for what?

A The cigarette machines.

Q During the year 1956, according to the return which is United States Exhibit No. 1, the organization of which you are a partner --

A Sir, I couldn't know nothing about this.

Mr. WILEY. Will you let me finish, please?

Q (Continuing) -- paid to Mr. Tagliametti the sum of \$21,000.

Is that correct?

A I couldn't say yes or no, but I brought my accountant here

and he has all the checks and all the papers you would need to go to your figures. I am just a partner in there but I am inactive in the business. Mr. Phil Carrozza is -- there is one boss in every company. He is the boss there, sir. I am a partner but I have nothing to say in the business.

Q You do know of Mr. Taglianetti's duties, though -- what his duties were.

A Oh, yes, sir. He did a good job. He is a good salesman. He did a good job for us.

Q But you have no say as to what the employees are paid. Is that correct?

A No, sir. Carrozza gives all the orders. We have four other people besides Mr. Taglianetti.

Q Do you know whether or not Mr. Taglianetti received any compensation --

Mr. WILEY: Withdraw that.

Q Did Mr. Taglianetti use his own automobile in the business do you know?

A I guess he did, sir.

Q Do you know whether or not he received any compensation for traveling in his automobile?

A No, sir, because they didn't allow us none. The first year we were in business we put in for some, but the Internal

Revenue discovered it and we had to make money up to pay back, so we never did have that expense.

Q Do you know whether or not Mr. Taglianetti was paid by check or in cash?

A Check, sir. We are all paid by check. I am paid by check too.

Q Would you know whether or not Mr. Taglianetti would have a W-4 Form, which is a form showing the exemptions that he is claiming, on file with your company?

A I wouldn't know, sir. I wouldn't know. I got the accountant here, though. He would know all that. He would have all the papers you want.

Q What is your accountant's name?

A Harold. I don't know his last name, but he is sitting over there. (indicating) Phil -- Mr. Garrozza hired him.

Q So you would have no idea --

Would you have any idea what hours the defendant would work?

A He worked 5, 6 hours, 4 hours, 3 hours. He went out and got locations. As I said, he did a very good job, and then the man took sick. He started working a little less hours. Some days he didn't show; some days he did. Mr. Garrozza agreed to keep him on the payroll because he was the one got us started in business. He got us one-third of our

business, I would say, -- our locations.

Q You say sometimes he would work 5, 6 hours a day.

A Well, I wouldn't know. He would have to answer that himself.

I don't know. He would come in and go out at his own free will. There was no card to punch or nothing like that.

Q And you were not aware at any time of what his salary was.

A Oh, yeah; \$85, sir.

Q Is that \$85 a week?

A Yes, sir.

Q Was he receiving \$85 a week in 1956?

A I wouldn't know. I know what it is now because when I got my summons here, I asked in the office what he was getting and they told me \$85 a week.

Q He was getting \$85 a week. Were you friendly with Mr. Taglianetti?

A I know Mr. Taglianetti a long time, sir, probably 40 years.

Q Did you ever go out on Mr. Taglianetti's yacht?

A No, sir. I don't social with Mr. Taglianetti and he doesn't social with me.

Q Ever ride in any one of his Cadillacs?

A No, sir.

Q But he was making \$85 a week, right?

A To my knowledge, that is what he is making with the National Cigarettes.

Mr. WILEY. That is all.

Cross-examination by Mr. Selya

Q Mr. Patriarca, you are here today under a subpoena.

A Yes, sir.

Q When was that subpoena served upon you?

A I think it was a week ago Monday, if I am not mistaken.

Q Since that time have you talked with the United States Attorney or anyone in his office about this case?

A No, sir.

Q Has an attorney talked with them on your behalf?

A I think Mr. Curran might have talked with them.

Q Prior to your appearance here today the U. S. Attorney was informed that you knew nothing about the records of this corporation.

Mr. WILEY. Just a moment.

A To my knowledge --

Mr. WILEY. Just a moment.

The COURT. Objection sustained.

Mr. SELYA. Excuse me a moment, your Honor.

(A pause)

Mr. SELYA. That is all, your Honor.

Mr. WILEY. That is all.

BS 93-1604

On March 20, 1970, [redacted] Assistant Secretary, Rhode Island Hospital Trust Company, Providence, Rhode Island, advised a check of his files failed to disclose any record of an account for RAYMOND L.S. PATRIARCA, HELEN PATRIARCA, [redacted] Coin-O-Matic, or National Cigarette Service. b6 b7C

On March 20, 1970, [redacted] Assistant Secretary, Citizens Savings and Trust Company, Providence, Rhode Island, advised his files contain no record of an account for RAYMOND L.S. PATRIARCA, HELEN PATRIARCA, [redacted] [redacted] Coin-O-Matic, or National Cigarette Service. b6 b7C

On March 20, 1970, [redacted] Clerk, City Clerk's Office, City Hall, Providence, Rhode Island, advised her records reflect National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, is listed as a partnership consisting of [redacted] and RAYMOND PATRIARCA; 165 Lancaster Street, Providence, Rhode Island. b6 b7C

She advised that this information was filed March 23, 1956.

On April 9, 1970, [redacted] Assistant Secretary, Old Stone Bank, 86 South Main Street, Providence, Rhode Island, advised his files reflect an account [redacted] in the name of [redacted] The current balance is \$22,570.22. b6 b7C

He advised his records reflect another account, [redacted] wherein [redacted] is listed as Trustee in an account listed for [redacted] which account was opened March 9, 1970, in the amount of \$4,000.00. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/27/70

Room 405, Federal Building, Providence, Rhode Island, advised his records reflected the following information for RAYMOND L.C. PATRIARCA:

RAYMOND L.S. PATRICKARCA was born March 17, 1908, at Worcester, Massachusetts, and was sentenced in the United States District Court, Boston, Massachusetts, on March 25, 1968, at which time he received two five year concurrent sentences and a fine of \$10,000.00 was imposed.

His sentence began on March 5, 1969, and he arrived at the Atlanta Prison on March 29, 1969, and his sentence is to run until March 27, 1974, with a release date of possibly September 3, 1973.

He listed his employment as self-employed, National Cigarette Service, Providence, Rhode Island, from 1959 to the time of his sentencing.. His home address was listed as 165 Lancaster Street, Providence, Rhode Island.

His immediate family was listed as follows:

On March 8, 1966, the Federal Probation Officer, Boston, Massachusetts, interviewed

On 3/24/70 at Providence, Rhode Island File # Boston 93-1604

by SA /gb Date dictated 3/24/70

2.

BS 93-1604

RAYMOND L.S. PATRIARCA, 165 Lancaster Street, Providence, Rhode Island, born March 17, 1908, Worcester, Massachusetts, listed his employment as vending machine business, Real Estate business, and Sherwood Manufacturing Company, Eagle Street, Providence, Rhode Island. He listed his Social Security number as 035-20-3123. He said he was worth \$25,000.00 and [redacted] was worth \$80,000.00. His vending machine business was worth about \$70,000.00 and that he earns a yearly salary of \$25,000.00.

FEDERAL BUREAU OF INVESTIGATION

1.

Date 4/3/70

[redacted], Chief Investigator, Attorney General's Office, State of Rhode Island, Providence County Superior Court, Benefit Street, Providence, Rhode Island, advised that HAROLD SHAESELOWICZ, a Certified Public Accountant from Fall River, Massachusetts, testified, under oath, in the trial of RAYMOND L. S. PATRIARCA, on March 19, 1970, transcript pages 3108-3119.

He mentioned under oath that as of December, 1969, PATRIARCA was a partner in the National Cigarette Service Company, 168 Atwells Avenue, Providence, Rhode Island.

His testimony was as follows:

On 3/26/70 at Providence, Rhode Island File # Boston 93-1604

-23-

by SA [redacted] GSA Date dictated 3/31/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

up the hill on Chalkstone Avenue, and the other one
is over down the hill to the right-hand side. That's
a ball field in there. Also across the other lot. One
job combining it together.

In other words, you are telling us the gates were put up
at both the upper and lower parking entrances or exits?

Right.

Is that so?

The same day.

MR. RAO: Thank you very much. You may
inquire.

MR. ISRAEL: I have no questions.

HAROLD SHABSELOWICZ, S W O R

THE CLERK: Tell the Court your name.

THE WITNESS: Harold Shabshelowicz.

THE CLERK: Spell that.

THE WITNESS: S-h-a-b-s-h-e-l-o-w-i-c-z.

DIRECT EXAMINATION BY MR. RAO

Mr. Shabshelowicz, what is your address?

Fall River, Massachusetts.

And do you have an occupation?

I'm a certified public accountant.

And among your clients do you represent the National
Vending Machine Company?

National Cigarette Service.

Q Who is the proprietor of that service?

A A partnership between Mr. Raymond Patrick and Mr. Philip Carrozza.

Q In response to a subpoena duces tecum did you bring with you certain records concerning the National Cigarette Service Company?

A Yes, I did.

Q May I see them please. Strike that. What records are they?

A You asked me to bring 1968-1969 financial statements and partnership Returns.

Q May I have them please.

MR. RAO: May these be marked for identification, your Honor please?

THE COURT: LL and MM.

(Returns for 1968 and 1969 marked Defendants' Exhibits LL and MM for Identification.)

MR. RAO: If my brother has no objection I move to introduce these as full exhibits.

MR. ISRAEL: I have objection.

THE COURT: Marked for identification, 1968 statement, LL; 1969, MM.

Q Now, Mr. Shabselowicz, showing you Defense Exhibits LL and MM for Identification, without going into the content of those exhibits, what are they?

A The balance sheet and a profit-and-loss statement for 1968 and 1969.

Q And are those certified?

A Yes.

Q And who certified them?

A I did.

Q You already told us a few moments ago that you are a certified public accountant?

A Yes.

Q Are these prepared as a matter of law?

A No, they are prepared as a matter of fact.

THE COURT: MR. ISRAEL: Just a minute. Well, I'll let it stand.

Q What are the sheets used for? You tell us; you are an accountant.

MR. ISRAEL: I object.

MR. RAO: I don't mean specifically, your Honor; generally.

MR. ISRAEL: I object.

THE COURT: The relevancy hasn't been made to appear.

MR. RAO: May we approach the bench?

(Bench conference with Mr. Rao and Mr. Israel.)

Q. Shabshelow, based upon LL and MA for Identification

of the defense, how did you arrive at the contents depicted

in those balance sheets?

A. From the books and records of the company.

Q. Excuse me?

A. From the books and records of the company.

Q. You actually examined and computed the figures that you observed in these books and records; did you not?

A. Yes.

Q. And where did you perform this work?

A. At my office and at the office of the company.

Q. And this refers to both the '68 and '69 balance sheets?

A. Yes.

Q. By the way, to your knowledge were you the only accountant working on those records at the time that we are talking about?

MR. ISRAEL: Objection.

THE COURT: Overruled.

A. Yes.

Q. In other words, you handled them exclusively; isn't that so?

A. I, myself.

Q. Let me ask you this: During the course of a year, let's say '68, how many times if any more than one would you go to the business or examine the books at your office?

A. At my office?

or at the business itself.

A. I'd go to the office of National Cigarette approximately twice a month.

And this is a regular procedure on your part; isn't that so?

(Witness nodded affirmatively.)

Q. Would you call that work performed by you, auditing books?

A. Not all the time. At certain times yes; sometimes no.

Q. Well, what do you mean by auditing?

A. Well, auditing is to properly identify disbursements and the receipts and to see that the company is reporting its proper profit, proper loss, proper items on their books and records.

Q. And as a result of these balance sheets that you had, you in fact did put your signature to certain income tax returns; is that so?

A. Yes.

MR. RAO: Your Honor please, the defense moves that these balance sheets be marked as a full exhibit.

MR. ISRAEL: Objection.

THE COURT: Sustained.

MR. RAO: Exception. May we make an offer of proof?

THE COURT: Do you want to reserve on it?
It seems to me you don't need an offer of proof. You
have offered an instrument that speaks for itself. Now,
do you really want to make an offer of proof on that?

MR. RAO: As to relevancy, your Honor please,
and materiality.

THE COURT: Well, I will permit this after
we recess; when we recess if you want to put on the record
what you might propose to prove through this witness.

MR. RAO: Yes, one of the necessary steps.

THE COURT: Ask him to remain in the
courtroom.

MR. RAO: I will. I have nothing further
at this time.

MR. BUCCI: Excuse me.

Q By the way, the address of the company that you service,
National Cigarettes, is what?

A 168 Atwells Avenue, Providence,

MR. RAO: Thank you.

CROSS EXAMINATION BY MR. ISRAEL

Q Mr. Shabshelewicz, in the conduct of a full audit of a
company's business for the year, it is an approved
accounting technique to verify accounts receivable;
is it not?

Q. What type of audit. There are many types

of a

Q. Did you verify accounts receivable in 1968?

A. No.

Q. Now, in the conduct of an audit, a complete audit of the

company's business affairs, it is an approved accounting

technique, is it not, to verify that goods and services

rendered for accounts payable have in fact been rendered

or not, isn't that true?

A. In general, yes.

Q. I'm asking you, is it not?

A. In general, yes.

Q. Meaning that there are some times during which you can

perform a full and complete audit of the transactions of

a company and not verify that goods and services for which

the company is carrying an account payable have been

delivered or rendered?

A. I think many more full and complete audits as I think

you are inferring are done anymore, and it depends on what

a company does, complete and full.

Q. In other words, as you --

MR. RAO: He is still answering.

THE COURT: Finish your answer.

THE WITNESS: We are trying -- in other

words, an accountant has to use his discretion as to what he thinks he should verify in order to prove his figures.

Q And what you are saying then is you will certify an account based on the representations of the accounted company that in fact the goods and services for which there appears to be either an expenditure or account payable have been rendered or delivered?

A Repeat that question?

THE COURT: Read it.

(The pending question was read.)

THE WITNESS: I don't think your question is clear to me.

Q When you perform or when you certify an account, there is an item called accounts payable, right? Is there?

A Yes.

Q And that accounts payable mean that at the end of the accounting period that business owes some money to some people; does it not?

A At times it does not. Not all businesses owe money. They might pay their bills and they don't owe any money.

Q Then there would be no accounts payable?

A Certain business, no. You can go in and there's no accounts payable in certain businesses.

Q Let's take one you did find accounts payable. If you

make an entry for an account payable and certify to that account. Do you verify that in fact the money is owed?

No. Usually I don't verify. On some audits for a specific purpose where we have got to prove liabilities we will send out confirmations on accounts payable. It is not ordinarily done.

Was it done in this --

In small businesses.

Was it done in this case?

No.

So that you neither verified the receivables nor verified the payables; is that right?

That's right.

MR. BUCCI: What period are we talking about?

THE COURT: This is all 1968 as I understand it. Is that the way you understand it, Mr.

Shabselowicz?

THE WITNESS: Actually there were no payables.

THE COURT: No, no. Do you understand the testimony you are giving pertains to 1968?

THE WITNESS: Right.

Q Now, in preparing your profit-and-loss statements, you

Q Add up the expenditures of the business; do you not?

A The expenses, not the expenditures.

Q And among these expenses are included expenditures; are there not?

A Yes.

Q Now, did you verify that in fact all the expenditures were paid?

A We verified 12 months' bank statements in each year. We go through all the checks. Well, there could be 3-, 400 checks a month. We go through the checks, see that the bank has canceled them, and they make mistakes once in awhile, but we check the bank statement out so that every check that went out as far as we are concerned we have entered in the books.

Q And do you verify that what those checks purport to pay for was in fact purchased by the company?

A I would say if we have a question as to where a check should be disbursed we ask, but in general we get to show what certain checks are written for and classify them accordingly.

Q But you don't know whether or not the goods or the services for which those checks were issued were in fact delivered or rendered?

MR. BUCCI: Objection.

THE COURT: Overruled.

MR. RUCCI: Exception.

THE COURT: If you understand the question you may answer it.

THE WITNESS: I don't, really. I mean I don't know what he -- I would like you to rephrase the question.

Q If in the course of your examination of the books of the company you see a check which was paid for merchandise,

do you verify that in fact that merchandise was delivered?

A No.

Q If you see in the accounts of the company a check that was written for someone to render services to the company,

do you in fact verify who those services were rendered by?

A Occasionally.

Q Did you in 1968 on this account?

A On certain items that we are unsure of we would ask and probably make a call or try to get more detail if we weren't sure of it.

Q -- Some of the items in '68 you were unsure of; is that right?

A Yes.

MR. ISRAEL: You may inquire.

REDIRECT EXAMINATION BY MR. RAO

Q Mr. Shabshelowicz, what is the procedure called when the

Q Internal Revenue Service comes in and examines books?

A Auditing to find out the correct tax has been determined.

Q With regard to '68-'69 that we are talking about now, was it done?

MR. ISRAEL: I object.

THE COURT: He can tell us whether or not.

A The books have not been examined by the Internal Revenue for those years.

THE COURT: He answered it anyway.

Q Now about 1967?

MR. ISRAEL: I object.

THE COURT: Sustained.

MR. NAO: Exception, your Honor please.

Q During your association with this company accountant-wise, have the books been checked over by the United States Government on various occasions?

MR. ISRAEL: Objection.

THE COURT: Sustained.

MR. NAO: Exception.

MR. ISRAEL: I have no further questions.

THE COURT: You may step down, Mr.

Shabshelowicz. I think you had better wait in the courtroom until we recess.

FEDERAL BUREAU OF INVESTIGATION

Date 4/24/70

Records, Industrial National Bank of Rhode Island, 111 Westminster Street, Providence, Rhode Island, reflect the following information:

Checking Account [redacted] for National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, is listed as a (three-way) partnership and checks may be signed by [redacted] b6 b7C

This account usually carries an average balance of about \$13,000.00.

The above records are confidential and should not be made public except in the usual course of business following the issuance of a subpoena duces tecum which should be directed to [redacted] of the above named bank. b6 b7C

On 4/16/70 at Providence, Rhode Island File # Boston 93-1604

by IC [redacted] /gb Date dictated 4/20/70 b6 b7C

On April 17, 1970, [REDACTED] AUSA, Providence, Rhode Island, was advised of the fact that RAYMOND PATRIARCA has his name on the checking account of the National Cigarette Service, Providence, Rhode Island, which is maintained at the Industrial National Bank of Rhode Island, 111 Westminster Street, Providence, Rhode Island.

[REDACTED] advised he will make the necessary arrangements to levy this checking account.

On April 20, 1970, [REDACTED] AUSA, Providence, Rhode Island, advised he does not desire the Federal Bureau of Investigation (FBI) to conduct any additional investigation to locate assets of RAYMOND L.S. PATRIARCA, as he feels he has and will levy sufficient equity to meet the fine of \$10,000.00 which PATRIARCA owes the government.

On April 20, 1970, Lieutenant [REDACTED] Identification Division, Adult Correctional Institution (ACI), Howard, Rhode Island, made available the following description for PATRIARCA:

NAME:	RAYMOND L.S. PATRIARCA
Date of Birth:	March 17, 1908
Place of Birth:	Worcester, Massachusetts
Residence:	165 Lancaster Street Providence, Rhode Island
Marital Status:	Widower
Height:	5 feet 7 inches
Weight:	150 pounds
Hair:	Brown
Eyes:	Brown
Build:	Medium

F B I

Date: 9/2/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L.S. PATRIARCA, aka
AR

Wach
File

st [redacted] Chief Deputy United States
Marshal, Providence, Rhode Island, advised subject
returned to Atlanta Federal Penitentiary this date
to continue serving his five year sentence there.

Above information being furnished Atlanta
so that they may be aware of subject's presence in
their division. *7/*

ARMED AND DANGEROUS.

EX-110

REC 18

92-2961-1115

2-Bureau
1-Atlanta
2-Boston
1-166-845
CAR:nlh
(5)

9 SEP 4 1970

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

55 SEP 15 1970

BS 92-118

BOSTON

AT PROVIDENCE, RHODE ISLAND

Will follow and report information received from informants and sources regarding subject.

Will follow and report trial of subject by Rhode Island authorities for accessory to murder charge.

INFORMANTS

BS T-1 is [] contacted by SA []

BS T-2 is [] contacted by SA []

ADMINISTRATIVE

On 4/27/70, [] advised SAs JOHN F. KENNE, JR., and [] that on 4/15/70, [] accompanied [] Attorney, [] Mass., to Rhode Island to see []. According to [] the purpose of the visit concerned an appeal for RAYMOND PATRIARCA who is presently in jail in connection with the MARFEO murder. Informant said that the [] supposedly had [] under surveillance during the time of the murder and their records should show that [] was not where he claims to be on the day of the murder.

[] this matter confidentially and, according to [] RAYMOND PATRIARCA must be getting [] in jail because he now has a young attorney named [] representing him.

Informant described [redacted]

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The above information is not being set out in the details of this report per the request of informant that this information, if disseminated, could compromise the informant.

On 5/18/70, [redacted] advised SA [redacted] that [redacted], had been in Providence, R.I., [redacted]. Informant did not know the purpose of this meeting.

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However, [redacted] had previously mentioned that the purpose of the above mentioned visit of [redacted] to [redacted] concerned the introduction of Attorney [redacted], and who is reportedly preparing appeals on behalf of RAYMOND PATRIARCA.

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Above informant furnished above information on a very confidential basis and requested it not be disseminated in order to protect the informant's identity.

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On 9/22/70, [redacted] furnished the following information to SA's [redacted]

Informant advised that a [redacted] in Boston named [redacted] of [redacted] several months ago, lost a large amount of money playing cards. [redacted] paid so much money in cash and [redacted] was the individual who took him in the card game and [redacted] had an idea that he was being "taken" but could not prove it and was more or less "happy" to pay this loss.

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Informant advised that JERRY ANGIULO "pushed"

[redacted]
Informant said that ANGIULO, on the balance owed [redacted] received "juice" of [redacted] which money he kept for himself. Informant pointed out that [redacted]

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BS 92-118

[redacted] went down to see RAYMOND in the Rhode Island State Prison. According to informant, RAYMOND PATRIARCA was very much upset when he heard what ANGIULO had done, and he instructed [redacted] to tell ANGIULO not to collect any more money but that [redacted] would handle it from there on.

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According to informant, RAYMOND PATRIARCA was very mad that ANGIULO charged this kind of "juice" on a gambling loss, and he instructed [redacted] to adjust the amount of money owed by [redacted] accordingly. According to informant, [redacted] contacted [redacted] and the debt still owing of \$70,000 was reduced to \$40,000, of which \$20,000 would go to [redacted] and JERRY ANGIULO, and RAYMOND PATRIARCA received \$10,000 a piece. According to informant, [redacted] is in [redacted] RAYMOND and [redacted]

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According to informant, JERRY ANGIULO was very much upset but when told that this was RAYMOND's decision, he immediately complied with his instructions.

According to informant, there is a split between RAYMOND PATRIARCA and JERRY ANGIULO, and PATRIARCA has made the remark that he is still the boss, although some people seem to forget it. RAYMOND has also said that when he gets out of prison "they" will see who is the boss.

According to informant, RAYMOND PATRIARCA is not [redacted] about the sentence he received and, in fact, has said that he feels he got [redacted] which he will do [redacted] and will be back out on the street again.

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COVER PAGE

BS 92-118

Complete details of subject's conviction in State Court at Providence, R.I., has been previously reported to the Bureau in Bosfile 166-845 entitled [REDACTED] FUGITIVE, [REDACTED] ITAR-GAMBLING" and is not being restated in this intelligence report.

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Since all logical leads have been conducted and since subject has been returned to the Atlanta Federal Penitentiary, this case is being placed in a pending inactive status.

E*
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, Providence, R.I.
1-Departmental Attorney [redacted] Boston, Mass.
1-Departmental Attorney [redacted] Providence, R.I.

Report of: [redacted]
Date: 11/12/70 Office: Boston, Massachusetts b6
Field Office File #: 92-118 Bureau File #: 92-2961 b7C
Title: RAYMOND L.S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Informants advised that while subject was confined at Adult Correctional Institution (ACI), Howard, R.I., he had [redacted] and other La Cosa Nostra (LCN) members visit him where he issued orders that were taken out. On 8/31/70, subject, at Providence Superior Court, Providence, R.I., received 10 year sentence starting this date and to run concurrent with his federal sentence which he is now serving. Motion for arrest of judgment denied on 9/1/70, by judge. On 9/2/70, subject returned to Atlanta Federal Penitentiary by US Marshals Office, Providence, R.I. CONSIDER SUBJECT ARMED AND DANGEROUS.

- P* -

DETAILS

On May 1, 8, 1970, BS T-1 advised RAYMOND PATRIARCA wants [redacted] off Federal Hill and he is having trouble with [redacted]. This trouble started because [redacted] brings all information concerning [redacted] to his attention as [redacted] has been lying to [redacted] concerning certain matters and this has him greatly upset.

BS 92-118

Informant also said [] has closed the restaurant on Federal Hill known as []

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On May 21, 1970, BS T-1 advised [] since closing down [] on his instructions, he has moved across the street to [] operated for years.

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DANNY RAIMONDI reportedly visited PATRIARCA at the ACI, Howard, Rhode Island, and RAIMONDI used [] to get in to see PATRIARCA.

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RAIMONDI wanted to see PATRIARCA to tell him that [] was getting too big for his own boots. PATRIARCA indicated he was aware of this but told RAIMONDI to keep quiet and to do as he tells him to.

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On June 3, 1970, [] Chief Criminal Investigator, Attorney General's Office, Providence Superior Courthouse, Providence, Rhode Island, furnished the following information:

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On May 25, 1970, Attorney for RAYMOND PATRIARCA argued motions for a new trial before Superior Court Judge JAMES C. BULMAN.

Judge BULMAN has taken the motion under advisement with no date set for his decision.

On June 15, 1970, BS T-1 advised that the Italian element in Providence, Rhode Island, were discussing a plan to picket the State House in Rhode Island and []

[] are lining it up. According to informant, this is being done at the instructions of RAYMOND PATRIARCA who is incarcerated at the ACI at Howard, Rhode Island. No date was set for this picket.

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There was also a discussion to picket the Federal Building in Providence the same way the Italians have done in New York City recently.

[] is in charge of this and is trying to line up "ex cons" to participate. No date has been set for this.

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BS 92-118

On June 25, 1970, BS T-1 advised that DANNY RAIMONDI visited RAYMOND PATRIARCA at the Adult Correctional Institution, Howard, Rhode Island.

On June 25, 1970, SA [] observed RAYMOND PATRIARCA and [] in conversation at the Adult Correctional Institution, Howard, Rhode Island. Both were sitting in chairs on the ground floor, near the stairway to the second floor.

[] was also seen talking to PATRIARCA prior to this.

On June 29, 1970, BS T-2 advised that [] HENRY TAMELEO, is a frequent visitor to the Adult Correctional Institution to see RAYMOND PATRIARCA.

On July 1, 1970, [] United States Marshal, Providence, Rhode Island, advised his office received a court order from the Judge of the Providence County Superior Court, Providence, Rhode Island, ordering RAYMOND PATRIARCA to remain at the Adult Correctional Institution until his appeal has been heard and the Judge has rendered his opinion in this matter.

On July 10, 1970, [] Chief Investigator, Attorney General's Office, State of Rhode Island, Providence Superior Court, Benefit Street, Providence, Rhode Island, advised on this date Judge JAMES C. BULMAN, Providence Superior Court, denied the motions of the following individuals for a new trial, on the basis of their conviction, on March 27, 1970, in the same court. These individuals were:

RAYMOND L. S. PATRIARCA
RUDOLPH G. SCIARRA
JOHN E. ROSSI
ROBERT E. FAIRBROTHERS
MAURICE LERNER

All of the above had been found guilty of conspiracy to murder and LERNER also guilty on murder charges.

BS 92-118

On July 24, 1970, [redacted] supra, advised that on July 23, 1970, attorneys for defendants appeared before Judge ANTHONY A. GIANNINI, Providence Superior Court, Providence, Rhode Island, at which time the Judge set the date of sentencing for August 31, 1970, after the receipt of the pre-sentence reports.

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On July 20 and 23, 1970, BS T-1 advised that, as usual, [redacted] at the Adult Correctional Institution to visit [redacted] RAYMOND PATRIARCA.

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On August 3 and 8, 1970, BS T-1 advised [redacted] continues to [redacted] RAYMOND PATRIARCA, at the Adult Correctional Institution where he [redacted] from RAYMOND and then [redacted]

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On August 31, 1970, [redacted] Clerk, Providence County Superior Court, Providence, Rhode Island, advised that RAYMOND L. S. PATRIARCA and others appeared before Superior Court Judge JAMES C. BULMAN on this date at which time PATRIARCA received the following sentence:

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Ten years starting today, and to run concurrent with his federal sentence which he is now serving.

On August 31, 1970, [redacted] Assistant Attorney General, State of Rhode Island, advised RAYMOND L. S. PATRIARCA and others will be retried on State murder charges in the near future.

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On August 31, 1970, BS T-1 advised that [redacted] of Boston, Massachusetts, along with [redacted] were in Providence, Rhode Island. [redacted] visited RAYMOND PATRIARCA at the Adult Correctional Institution, Howard, Rhode Island; however, informant did not know the purpose of this visit.

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On September 1, 1970, [redacted] Chief Investigator, Attorney General's Department, Providence County

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BS 92-118

Superior Courthouse, Benefit Street, Providence, Rhode Island, advised attorney for RAYMOND PATRIARCA appeared before Judge JAMES C. BULMAN, Providence Superior Court, September 1, 1970, on a motion for arrest of judgment. This motion was denied by Judge BULMAN. PATRIARCA's attorney also filed a motion to keep PATRIARCA in close proximity instead of returning to the Federal Penitentiary. This motion was also denied by Judge BULMAN.

On September 1, 1970, [redacted] Chief Deputy, United States Marshal, Federal Building, Providence, Rhode Island, advised RAYMOND PATRIARCA has been ordered by the Bureau of Prisons to be returned to the Federal Penitentiary at Atlanta, Georgia. [redacted] advised he will comply with this order and is making the necessary arrangements to return PATRIARCA there. b6 b7C

On September 2, 1970, [redacted] Chief Deputy, United States Marshal, Providence, Rhode Island, advised subject, on this date, was returned to the Atlanta Federal Penitentiary, Atlanta, Georgia, to continue serving his five-year sentence there. b6 b7C

On October 27, 1970, [redacted] Chief Investigator, Attorney General's Office, State of Rhode Island, Benefit Street, Providence, Rhode Island, advised no date has been set as yet for the re-trial of RAYMOND PATRIARCA on a State charge of "Accessory to Murder." b6 b7C



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
November 12, 1970

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 2/23/71

FROM : SAC, BOSTON (92-118) (P*)

SUBJECT: RAYMOND L. S. PATRIARCA
AR

Re report of SA [redacted] dated
11/12/70 at Boston.

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Since the submission of referenced report, subject continues to be confined at the Federal Penitentiary at Atlanta, Georgia and his State of Rhode Island charges of being an accessory before the fact of murder of ANTHONY MELEI and RUDOLPH MARFEO are still pending.

His trial is scheduled for some time during 1971, no specific date set.

Contact with police officials and sources familiar with hoodlum element in Rhode Island area failed to develop any information re subject.

Since subject is incarcerated at the Federal Penitentiary at Atlanta, Georgia, this case is being maintained in a pending inactive status.

ARMED AND DANGEROUS.

2 - Bureau
1 - Boston
CAR:atl
(3)

EX-101

REC-30

92-2961-1117
17 FEB 25 1971

50 MAR - 3 1971



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/25/71	INVESTIGATIVE PERIOD 12/16/70 - 5/20/71
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY [REDACTED]	TYPED BY mac
		CHARACTER OF CASE AR	

Reference: Report of SA [REDACTED] dated 11/12/70,
at Boston.
Boston letter to Director, dated 2/23/71.
Atlanta Airtel to Boston, dated 2/25/71.

- P -

LEADSATLANTA (INFORMATION)

One copy of this report is being furnished to the Atlanta Division in that the subject has been designated to the United States Penitentiary at Atlanta, Georgia, where he is confined.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>James L. Hendley</i> SPECIAL AGENT IN CHARGE							DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2961) 1-USA, Providence, R.I. 1-Departmental Attorney [REDACTED] [REDACTED] Boston, Mass. 1-Departmental Attorney [REDACTED] [REDACTED] Providence, R.I. 1-Atlanta (INFO) (92-221) 2-Boston (92-128)							92-2961-1118 5 MAY 28 1971 REC-31 EX-113	
Dissemination Record of Attached Report							Notations	
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

F397

55 JUN 25 1971

- A -
COVER PAGE

BS 92-118

BOSTON

AT PROVIDENCE, RHODE ISLAND

Will follow and report information received from informants and sources regarding subject.

Will follow and report result of subject's pending trial by Rhode Island state authorities.

ADMINISTRATIVE

On December 16, 1970, [redacted] advised SA [redacted] that [redacted] is one of the most competent bookmakers and gamblers in the northeast area. He advised that [redacted] was able to manipulate the point spread on a certain sporting event [redacted]

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[redacted] Informant advised that [redacted] because of the various lines used in the two cities. [redacted] was being held responsible by the Las Vegas gamblers, and in connection with this [redacted] allegedly went to JERRY ANGIULO, who intervened with the gamblers in Las Vegas and also with RAYMOND PATRIARCA in Providence, Rhode Island. Informant advised that [redacted] [redacted] had a large debt with [redacted] and this debt was settled for about [redacted] which he still owes to [redacted] but that [redacted] had to pay [redacted] [redacted] for the intervention of [redacted] in making a decision in connection with this gambling obligation.

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[redacted] advised SA [redacted] on January 15, 1971 that RAYMOND PATRIARCA was returning to Providence, Rhode Island in February of 1971 to stand trial. Informant advised that it would be late in February and that DANNY RAIMONDI is going to try to be designated as PATRIARCA's investigator in order that he might contact him.

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BS 92-118

[redacted] advised SA [redacted] on February 5, 1971 that [redacted] visited his father in the Federal Penitentiary at Atlanta and returned to Providence the day before yesterday. Informant said that the rumor is that RAYMOND PATRIARCA is going to stand State trial around the eighteenth of February and, in fact, he will come back to the Providence area early, indicating that he must confer with his attorney before trial.

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[redacted] on March 5, 1971, advised SA [redacted] that RAYMOND PATRIARCA is in Rhode Island so as to be able to confer with his attorneys concerning his forthcoming State trial. Informant advised that DANNY RAIMONDI and [redacted] both have been "shut out" and cannot get into the "can" to see RAYMOND. Informant advised that DANNY RAIMONDI bought a new 1971 Cadillac automobile and RAYMOND PATRIARCA has sent out word that DANNY is doing a stupid thing in buying a new car at this time inasmuch as he has been indicted.

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[redacted] advised SA [redacted] on April 15, 1971 that he had heard from a member of the GAMBINO family in New York City-New Jersey area that there is a great deal of hard feelings in the PATRIARCA family. Informant advised that RAYMOND, SR. made [redacted] "member of the family" from jail without consulting anyone.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, Providence, R.I.
1-Departmental Attorney [redacted] Boston, Mass.
1-Departmental Attorney [redacted] Providence, R.I.

Report of: [redacted]
Date: 5/25/71

b6
b7C

Office: BOSTON, MASSACHUSETTS

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: U. S. Board of Parole on 2/23/70 advised subject's Federal sentence should be continued to its expiration date, 11/7/72. Subject returned Providence, R. I. on 2/24/71 for pre-trial motions on State of Rhode Island charges. Returned to U. S. Penitentiary, Atlanta on 4/29/71. Subject scheduled to be returned to Providence, R. I. to stand trial on State charges of murder, trial date set for 6/1/71. CONSIDER SUBJECT ARMED AND DANGEROUS.

- P -

Details:

By letter dated December 23, 1970, the United States Board of Parole, Washington, D. C., advised Attorney-at-Law [redacted] Massachusetts [redacted] as follows:

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"After a thorough evaluation of all pertinent factors of record, it was the decision of the Board, en banc, that Mr. PATRIARCA's case be continued to the expiration of its sentence. With statutory good time credits earned, Mr. PATRIARCA will be released from Federal confinement on November 7, 1972. Should he earn extra good time, the date will be adjusted accordingly."

On February 23, 1971, [redacted] Record Room, United States Penitentiary, Atlanta, Georgia, advised that subject was to be returned on a writ to Providence, Rhode Island on February 24, 1971 on State charges. b6 b7C

The following investigation was conducted at Providence, Rhode Island, on March 2, 1971, by Special Agent [redacted] b6 b7C

[redacted] Chief Investigator, Organized Crime Division, Rhode Island Attorney General's Office, advised that RAYMOND S. PATRIARCA was brought back to Providence, Rhode Island for a hearing on motions concerning PATRIARCA's retrial for his part as accessory before the fact in the murder of RUDOLPH MARFEO and ANTHONY MELEI. He advised that previously, in 1970, PATRIARCA and the following individuals had been found guilty of having unlawfully conspired together between March 1, 1968 and April 20, 1968, to murder RUDOLPH MARFEO:

ROBERT E. FAIRBROTHER,
MAURICE E. LERNER,
JOHN ROSSI,
RUDOLPH SCIARRA

[redacted] noted that [redacted] when located will be tried by the State of Rhode Island for conspiracy to murder and accessory before the fact of the murder of ANTHONY MELEI and RUDOLPH MARFEO. b6 b7C

When PATRIARCA, FAIRBROTHER, ROSSI, SCIARRA and LERNER were tried previously in Rhode Island, LERNER was found guilty of both murders and conspiracy to murder MARFEO. ROSSI and FAIRBROTHER received a hung jury verdict on their roles as principals in the double murders and SCIARRA and PATRIARCA received a hung jury verdict on their charges of being accessories before the fact.

[redacted] advised that after PATRIARCA arrives, motions will be heard and then the trial will begin in the middle of April. At this trial PATRIARCA and [redacted] will b6 b7C

BS 92-118

be tried as accessories and [redacted] and [redacted] will be tried as principals. PATRIARCA will be represented by [redacted] a Boston attorney; [redacted] by [redacted] by [redacted] and [redacted] by a Public Defender.

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On April 5, 1971, [redacted] advised that Rhode Island District Court Judge RONALD LAGUEUX denied the following motions which had been made by the attorneys for RAYMOND L. S. PATRIARCA:

b6
b7C

Motion to sever trial and try each defendant separately.

Motion to dismiss based on adverse pretrial publicity.

On May 18, 1971, Chief Deputy United States Marshal [redacted] Providence, Rhode Island, advised that PATRIARCA had been returned to the United States Penitentiary, Atlanta, Georgia, on April 29, 1971.

b6
b7C

Chief Deputy United States Marshal [redacted] advised that he had received a court order from Judge RONALD LAGUEUX, District Court, State of Rhode Island, for the return of PATRIARCA to Providence, Rhode Island, to stand trial on charges of being an accessory before the fact of murder (state charges). Chief Deputy United States Marshal [redacted] advised that PATRIARCA will be returned to Providence, Rhode Island, within the next ten days, but a definite date has not been established, and when returned, he will be incarcerated at the Adult Correctional Institute in Rhode Island.

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On May 20, 1971, Assistant Rhode Island Attorney General AL DE ROBBIO advised that during prior motions PATRIARCA's attorney had made a motion for a severance, which motion was originally granted but later revoked. He advised that PATRIARCA's trial has been consolidated with the other defendants in this matter and the trial date has been set for June 1, 1971.

The Attorney General

August 3, 1971

Director, FBI

1 - Mr. Sullivan
1 - Mr. Bishop
1 - Mr. Gale
1 -
1 - Mr. Green

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

Reference is made to my letter of August 2, 1971, advising that Commissioner Boston, Massachusetts, Police Department, had requested that he or his representative be allowed to review the transcripts of the electronic surveillance maintained by the Federal Bureau of Investigation from 1962 to 1965 on Raymond L. S. Patriarca, New England La Cosa Nostra "boss."

Commissioner request was prompted by publication of a copyrighted story in the July 29, 1971, edition of the "Boston Globe" newspaper which contained extensive information concerning organized crime, gambling and corruption in the New England area based on the records of the electronic surveillances of Patriarca. Our Boston office has now received a letter from Garrett H. Byrne, District Attorney, Suffolk County, Massachusetts, which includes Boston, requesting that Byrne, in his official capacity, be allowed to obtain copies of all material contained in the electronic surveillance that refer to incidents and people in Suffolk County.

It is respectfully requested that you advise this Bureau if favorable consideration should be given to District Attorney Byrne's request.

- 1 - The Deputy Attorney General
1 - Assistant Attorney General
Criminal Division

NOTE: District Attorney Garrett H. Byrne has been cooperative with the FBI in matters of mutual interest. His office handled the successful prosecution in State Court of the perpetrators of the robbery of Brinks, Inc., which occurred in Boston, 1/17/50, the basic evidence having been developed by FBI investigation.

CLG:mjf

(10)

MAILED 2

AUG 4 - 1971

FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

RA
The Attorney General

August 2, 1971

Director, FBI

RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

1 - Mr. Sullivan
1 - Mr. Bishop
1 - Mr. Gale
1 -
1 - Mr. Green

Commissioner Boston,
Massachusetts, Police Department, has requested that he or
his representative be allowed to review the transcripts of
the electronic surveillance maintained by the Federal Bureau
of Investigation from 1962 to 1965 on Raymond L. S. Patriarca,
New England La Cosa Nostra "boss." Commissioner
request is prompted by publication of a copyrighted story in
the July 29, 1971, edition of the "Boston Globe" newspaper
which contained extensive information on the operations of
organized crime, gambling and corruption in the New England
area based on the records of our surveillance. The review to
be made by Commissioner McNamara would be limited to those
items pertaining to allegations of misconduct on the part of
his department as commented about in the "Boston Globe" articles.

MAILED 2
AUG 2 1971
REC-11

During the trial of Patriarca, in 1968, in the United
States District Court, Boston, Massachusetts, for violation of
the Interstate Transportation in Aid of Racketeering Statute,
logs of the FBI electronic surveillance were made available
to the Court for in camera inspection. It appears that the
newspapers then acquired copies of this material. Information
has been received that Chief Judge Bailey Aldrich, United
States Court of Appeals, in September, 1969, reached an
agreement with the attorneys for the "Boston Globe" that the
newspaper would not print information from the electronic
surveillance. It would appear that the "Boston Globe" is now
printing this information as a result of recent testimony about
corruption in police departments at the hearings being conducted
by Senator John L. McClellan's Committee.

REC 25
It is respectfully requested that you advise this
Bureau if favorable consideration should be given to
Commissioner request.

- 1 - The Deputy Attorney General
1 - Assistant Attorney General
Criminal Division

ARW:mj
(10)

8 AUG 5 1971

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, D.H. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Fowler _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. _____
Holmes _____
Gandy _____

59 AUG 6 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: ✓

August 10, 1971

FROM : [Redacted]
Assistant Attorney General
Criminal Division

WW:PTW:skh
177-012

b6
b7C

SUBJECT: Raymond L. S. Patriarca
Anti-Racketeering

This is in response to your memorandum of August 3, 1971, addressed to the Attorney General, requesting advice as to whether favorable consideration should be given to the request of Garrett H. Byrne, District Attorney, Suffolk County, Massachusetts, that he be allowed to obtain copies of all materials contained in the transcripts of the electronic surveillance maintained by the Bureau on Raymond L. S. Patriarca from 1962 to 1965 that refer to incidents and people in Suffolk County.

It is our view that District Attorney Byrne's request should be declined for the same reasons set forth in my memorandum to you dated August 6, 1971, expressing our view that a similar request by Boston Police Commissioner [Redacted] should be declined.

EXP. PROC.

36 AUG 11 1971

UNRECORDED COPY FILED IN 62-9-45

SA [Redacted]
Bath
advised
1:30p
8/11/71

Be certain both Byrne
& [Redacted] are told
this is the instruction
from Asada. g. [Redacted]

b6
b7C

92-2961-1121

SI-117

REC-23

22 AUG 11 1971

ENCLOSURE

Q/INE

55 AUG 23 1971

AUG 19 1971

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

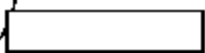
TO : Director
Federal Bureau of Investigation

DATE:

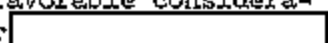
August 6

1971

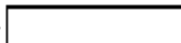
WW:PTW:lrt
177-012

FROM : 
Assistant Attorney General
Criminal Division

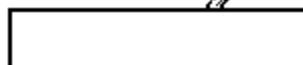
SUBJECT: Raymond L. S. Patriarca
Anti-Racketeering

This is in response to your memorandum of August 2, 1971, addressed to the Attorney General, requesting advice as to whether favorable consideration should be given to the request of Police Commissioner  Boston, Massachusetts, that he be allowed to review the transcripts of the electronic surveillance maintained by the Bureau from 1962 to 1965 on Raymond L. S. Patriarca.

In accordance with the Department's long-standing policy of non-disclosure of sensitive intelligence information, we have uniformly declined requests from state and local investigative and prosecutive agencies for transcripts of unauthorized electronic surveillances involving members of organized crime. Strict adherence to this policy is particularly necessary where, as here, a question of law may exist as to the use which may be made of such information by such agencies and where future state prosecutions involving the subjects of such electronic surveillance may be jeopardized as a result of its disclosure and use.

Accordingly, it is our view that Commissioner  request should be declined.

SI-117



aitel to BS
SEB: mif

8/9/71

REC-23

92-2961-1122

RECORDED

16 AUG 6 1971

55 AUG 23 1971

35 AUG 6 1971 62-9-5-11
RECORDED COPY FILED IN

The Attorney General

August 23, 1971

Director, FBI

1 - Mr. Felt
1 - Mr. Sullivan
1 - Mr. Dalbey
1 - Mr. Gale
1 - [redacted]
1 - Mr. Green

SUPERIOR COURT JUDGE VINCENT BROGNA
COMMONWEALTH OF MASSACHUSETTS

Chief Judge Walter McLaughlin, Superior Court, Commonwealth of Massachusetts, has requested to see the record in our Boston office concerning an instance in which Boston La Cosa Nostra leader Gennaro Angiulo allegedly had been in contact with Superior Court Judge Vincent Brogna, and another instance in which Angiulo allegedly was attempting to have a case assigned to the "right judge" through Judge Brogna. Chief Judge McLaughlin is making an inquiry into the conduct of Judge Brogna because of recent allegations made by [redacted] a self-styled stock swindler, in testimony before the Senate Permanent Investigations Subcommittee. MASS. DC.

Our Special Agent in Charge, Boston, declined to accede to Judge McLaughlin's request in view of the fact that the records the judge desired to examine are based on electronic surveillance. Requests by District Attorney Garrett Byrne, Suffolk County, Massachusetts, and Boston Police Commissioner Edmund L. McNamara to examine material obtained by electronic surveillance were declined because of the Department's view as expressed in Assistant Attorney General [redacted] letters of August 6, 1971, and August 10, 1971, captioned "Raymond L. S. Patriarca, Anti-Racketeering." When his request was declined by the Special Agent in Charge, Judge McLaughlin indicated an intention to travel to Washington for the purpose of repeating his request to the Attorney General or some other Department official. MASS.

- 1 - The Deputy Attorney General
1 - Assistant Attorney General
Criminal Division

AUG 23 1971

FBI

CLG:kjd
(11)

12 AUG 24 1971

AUG 25 1971

TELETYPE UNIT

8/11/71

Airtel

To: SAC, Boston (94-536)

From: Director, FBI

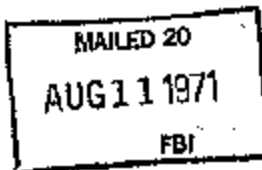
CRIMINAL INTELLIGENCE PROGRAM
BOSTON DIVISION

Reurtel 8/2/71.

Confirming Butelcall 8/11/71 attached is a copy of a letter from [redacted] Assistant Attorney General, Criminal Division, dated August 10, 1971, which is self-explanatory concerning the request of District Attorney Garrett H. Byrne, Suffolk County, Massachusetts, that he be allowed to obtain copies of all materials contained in the transcripts of the electronic surveillance maintained on Raymond L. S. Patriarca.

The Boston office should be certain that both District Attorney Byrne and Police Commissioner [redacted] are told that this is the instruction from Assistant Attorney General [redacted] that their request for this electronic surveillance material be declined.

Enclosure



92-2961-
NOT RECORDED
AUG 19 1971

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brethman, C.D. _____
Callahan _____
Conner _____
Gandy _____
Rosen _____
Tavel _____
Walters _____
Tele. Room _____
Holmes _____
Gandy _____

GBH:mjf
(4)

23107

MAIL ROOM TELETYPE UNIT

ORIGINAL FILED IN 92-2961-1110

8/9/71

Airtel

To: SAC, Boston (94-536)

From: Director, FBI

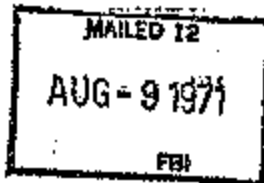
CRIMINAL INTELLIGENCE PROGRAM
BOSTON DIVISION

Reurtel 7/29/71.

Attached is a letter from [redacted] Assistant Attorney General, Criminal Division, dated August 6, 1971, which is self-explanatory concerning the request of Police Commissioner [redacted] Boston, Massachusetts, that he be allowed to review transcripts of the electronic surveillance on Raymond L. S. Patriarca.

The request from Garrett H. Byrne, District Attorney, Suffolk County, Massachusetts, is being handled separately and you will be advised when advice is received from the Department.

Enclosure



Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Bronson, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Boyers _____
Tele. Room _____
Holmes _____
Gandy _____

GEB:mjf
(4)

55 AUG 23 1971 TELETYPE UNIT

ORIGINAL FILED IN 62-9-5-1110

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 24 1971

TELETYPE

Mr. Tolson ☒
Mr. Felt ☒
Mr. Sullivan ☒
Mr. Bishop ☒
Mr. Brennan ☒
Mr. Callahan ☒
Mr. Casper ☒
Mr. Conrad ☒
Mr. Dalbey ☒
Mr. Galt ☒
Mr. Ponder ☒
Mr. Rosen ☒
Mr. Tavel ☒
Mr. Walters ☒
Mr. Soyars ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

NR 005 BS CODE

12:45PM URGENT 8-24-71 DAD

TO: DIRECTOR 92-2961

FROM: BOSTON 92-118 (P)

RAYMOND L. S. PATRIARCA, AKA; AR.

ANTI-RACKETEERING

CRIMINAL INFORMANT

ON AUGUST TWENTYTHREE SEVENTYONE, [REDACTED]

ADVISED HE HAD HEARD THAT SUBJECT HAD CONTACTED THE CBS EVENING NEWS PROGRAM OF WALTER CRONKITE IN AN ATTEMPT TO BE INTERVIEWED ON THAT PROGRAM TO REFUTE STATEMENTS OF [REDACTED] DURING THE TESTIMONY BEFORE THE SENATE INVESTIGATION SUBCOMMITTEE WHICH

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b7c

APPEARED ON THAT PROGRAM. SUBJECT, WHO IS PRESENTLY INCARCERATED AT ^{ADULT CORRECTIONAL INSTITUTION} ~~DET.~~ HOWARD, ^{R.I.} ~~R.I.~~ AWAITING TRIAL ON STATE CHARGES. HE WAS

DENIED THE REQUEST TO APPEAR ON THE PROGRAM BY PRISON AUTHORITIES AND HIS ATTORNY'S CONTACTED THE BUREAU OF PRISONS ^{WASHINGTON, DC} WDC, IN AN ATTEMPT TO ALLOW SUBJECT'S APPEARANCE ON THE NEWS PROGRAM. ON AUGUST TWENTYTHREE SEVENTYONE, [REDACTED]

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b7d

PROVIDENCE, RHODE ISLAND THE [REDACTED] IN PROVIDENCE AND AN

ESTABLISHED SOURCE OF THE BOSTON DIVISION ADVISED THAT THIS STATION

END PAGE ONE

REC-32

EX-105

AUG 26 1971

MR. SULLIVAN FOR THE DIRECTOR

310
SEP 2 1971

BS 92-118

PAGE TWO

HAD NOT BEEN CONTACTED BY [REDACTED] FOR AID AND ASSISTANCE IN [REDACTED] OF SUBJECT, BUT ACKNOWLEDGED THAT [REDACTED] COULD COME INTO R.I. AND [REDACTED] WITHOUT THEIR KNOWLEDGE.

b7D

ON AUGUST TWENTYFOUR SEVENTYONE, ^{Chief Deputy U.S. Marshal} [REDACTED] DISTRICT OF R.I. VERIFIED INFORMATION OF INFORMANT AND STATED A REQUEST WAS SUBMITTED TO THE BUREAU OF PRISONS WDC BY SUBJECT'S ATTORNEYS TO ALLOW HIS APPEARANCE ON THE CRONKITE NEWS PROGRAM. HE ADVISED THAT NO ANSWER HAS BEEN RECEIVED TO DATE.

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ON AUGUST TWENTYFOUR SEVENTYONE, [REDACTED] REPORTER, PROVIDENCE JOURNAL NEWSPAPER, PROVIDENCE, R.I. ADVISED THAT THIS PUBLICATION WILL SHORTLY PUBLISH A SERIES OF ARTICLES CONCERNING SUBJECT AND UTILIZE THEME "WHO IS THE BOSS NOW" [REDACTED] ADVISED THAT ATTEMPTS TO OBTAIN LISTS OF VISITORS AND FREQUENCY OF THEIR VISITS TO SUBJECT AT ^{ADULT CORRECTIONAL INSTITUTION} ~~ACT~~ IN HOWARD. HE ADVISED THAT PRISON AUTHORITIES ARE NOT COOPERATING IN THIS MATTER. THE ABOVE BEING FURNISHED BUREAU FOR INFORMATION PURPOSES IN VIEW OF POSSIBILITY OF CONTACT BY BUREAU OF PRISONS.

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b7C

END.

LRS FBI WA

CALE

SPECIAL INVESTIGATIVE DIVISION

August 24, 1971

Incoming reports that a Boston informant has furnished information and it has been corroborated by Chief Deputy United States Marshal in Rhode Island that Raymond Patriarca has contacted Bureau of Prisons officials in Washington, D. C., and the CBS evening news program of Walter Cronkite in an attempt to be interviewed on that program to refute statements made by [redacted] a self-styled [redacted] during testimony before the Senate Investigation Subcommittee. The Bureau of Prisons has not acknowledged Patriarca's request to date.

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Patriarca is currently incarcerated at the Adult Correctional Institute, Howard, Rhode Island, awaiting retrial for conspiracy to commit murder. Subject's Federal sentence for Interstate Transportation in Aid of Racketeering - Gambling expires November 7, 1972.

GEB:rar

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JL
WCS
DJP
gam
WBS
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/28/72	INVESTIGATIVE PERIOD 7/23/71 - 1/25/72
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY [redacted]	b6 b7C TYPED PC
		CHARACTER OF CASE AR	

REFERENCES: Boston report of SA [redacted] dated 5/25/71. b6
 Boston letter to Atlanta, dated 7/30/71. b7C
 Atlanta letter to Boston, dated 8/3/71.

- P* -

LEADSATLANTA (INFORMATION)

One copy of this report is being furnished to the Atlanta Division in view of the fact subject currently an inmate at U. S. Penitentiary, Atlanta.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: [signature]
 SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 3 - Bureau (92-2961)
 1 - USA, Providence
 1 - Departmental Attorney [redacted] Boston
 1 - Departmental Attorney [redacted] Providence
 1 - Atlanta (Info.) (92-221)
 2 - Boston (92-118)

92-2961-1126 REC-55

FEB 2 1972

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NEW
STAT SECT

51 FEB 10 1972

COVER PAGE

BS 92-118 .

BOSTON

AT BOSTON, MASS.

Will follow and report information received from sources concerning activity of subject.

BOSTON

AT PROVIDENCE, R. I.

Will follow and report results of subject's pending state trial.

ADMINISTRATIVE

In view of the fact subject is currently an inmate in Federal custody, this case is being continued in a P* status but any pertinent information uncovered will be reported to the Bureau.

[redacted] advised SA [redacted] on 7/23/71 that he had heard from [redacted] that [redacted] of [redacted] has carried some important messages to RAYMOND PATRIARCA. Informant advised that apparently PATRIARCA trusts [redacted] as he is the only one who has ever helped [redacted] and is now using [redacted] loyalty. According to informant, RAYMOND PATRIARCA is beginning to trust fewer and fewer people and informant states that [redacted] got this information from some of ANGUILO's people at Sablone's Restaurant in East Boston.

[redacted] advised SA's [redacted] and [redacted] on 9/21/71 that RAYMOND PATRIARCA is completely disgusted with DANNY RAIMONDI and has called him a "weak; snivelling coward" and has stated that RAIMONDI would never be able to serve his time. According to informant, they feel that RAIMONDI is of such a weak character that he could turn against all of his friends and testify for the government.

Above informant on same date further advised that RAYMOND PATRIARCA has gotten word out to LARRY BAIONE that he has his (PATRIARCA's) "okay" to "take off" rather than to serve time in jail.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Providence
1 - Departmental Attorney [redacted] Boston
Copy to: 1 - Departmental Attorney [redacted] Providence b6
b7c

Report of: [redacted]

Office: Boston, Massachusetts

Date: January 28, 1972

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Subject's state trial, Providence, R. I., postponed in 10/71 due to TV publicity. As result of this postponement, subject severed from other defendants. Impanelling of jury for state trial of other defendants commenced 1/3/72. No date set for trial of subject. Records, U. S. P., Atlanta, and Adult Correctional Institute, Howard, R. I., reviewed. ARMED AND DANGEROUS.

- P* -

DETAILS:

On July 28, 1971, [redacted] Chief Deputy, United States Marshal's Office, Providence, Rhode Island, advised that subject was returned to United States Penitentiary, Atlanta, Georgia, on June 18, 1971, and was scheduled to be returned to the Adult Correctional Institute, Howard, Rhode Island, sometime in September, 1971. b6
b7c

The following investigation was conducted by
Special Agent [redacted] b6
b7c

BS 92-118

On August 7, 1971, [redacted] United States Marshal's Office, Providence, Rhode Island, advised that a habeas had been issued by Rhode Island Superior Court on August 6, 1971 to the United States Marshal to deliver RAYMOND PATRIARCA to the Adult Correctional Institute (ACI), Howard, Rhode Island.

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On August 18, 1971, [redacted] ACI, Howard, Rhode Island, furnished the following information concerning the persons approved to visit RAYMOND L. S. PATRIARCA at the ACI:

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<u>Name</u>	<u>Number of Visits</u>
[redacted]	Visits [redacted] every week
[redacted]	one visit
[redacted]	two visits
[redacted]	fourteen visits
[redacted]	thirty visits
[redacted]	four visits

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b7C

On September 17, 1971, [redacted] Assistant Attorney General, State of Rhode Island, furnished the following information:

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A hearing has been set for October 8, 1971, to dispose of any pending motions in the RAYMOND PATRIARCA case. No trial date has been set at this time. On September 23, 1971, a hearing will be held to determine if [redacted] will be tried at the same time as PATRIARCA.

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b7C

On October 14, 1971, Assistant Attorney General of Rhode Island [redacted] advised that Judge WILLIAM M. MAC KENZIE, Superior Court, Providence, Rhode Island, had declared a mistrial in the state case concerning

b6
b7C

the subject and defendants [redacted] and [redacted] due to local TV publicity concerning the case. b6 b7C

[redacted] advised that as a result of this publicity, Judge MAC KENZIE had decided to sever RAYMOND PATRIARCA from the trial of the other four defendants. He advised that trial of the other four defendants was scheduled to commence sometime in early January, 1972. b6 b7C

On January 24, 1972, Assistant Attorney General [redacted] advised that on January 3, 1972, the State of Rhode Island began impanelling a jury concerning above defendants. On January 17, 1972, due to the expiration of the criminal term, the State began impanelling a new jury. As of January 24, 1972, twelve jurors had been selected by the State and were awaiting defense challenges. The trial is being held before Judge MAC KENZIE; and as soon as the jury is impanelled, the State will commence to present its case. b6 b7C

[redacted] advised that no date had been set for the trial of RAYMOND PATRIARCA, but this date will probably be set shortly after the above trial is completed. b6 b7C

On January 25, 1972, United States Marshal [redacted] Providence, Rhode Island, advised that RAYMOND PATRIARCA is presently in the Federal prison at Atlanta, Georgia, and is tentatively scheduled for trial in Rhode Island sometime in February, 1972, for his part in the murders of ANTHONY NELEI and RUDOLPH MARFEO. Marshal [redacted] stated that at this time he has not received any orders to transport PATRIARCA from Atlanta to Providence. He advised that PATRIARCA is not scheduled to go to trial for at least three weeks after the disposition of the trial concerning other defendants. b6 b7C

BS 92-118

The Atlanta Division, by communication dated August 3, 1971, advised as follows:

On August 2, 1971, Special Agent [redacted] reviewed the United States Penitentiary, Atlanta, Georgia, files of RAYMOND L. S. PATRIARCA, Inmate Register number 93006-131, FBI number 191 775, and obtained the following information concerning approved visitors and correspondence of PATRIARCA. The following are the approved correspondence and visitors of PATRIARCA:

Name
Relationship
Age (1969)
Address

[redacted]

[redacted]

Name
Relationship
Age (1969)
Address

[redacted]

Name
Relationship
Age (1969)
Address

[redacted]

AT 92-221

b6
b7C

Name
Relationship
Age (1969)
Address

[Redacted]

Name
Relationship
Age (1969)
Address

[Redacted]

Name
Relationship
Age (1969)
Address

[Redacted]

On 5/5/69, [Redacted]
[Redacted] was approved as a
correspondence.

b6
b7C

By letter postmarked 3/27/69, [Redacted]
[Redacted] requested permission
to mail PATRIARCA the Providence Journal.

b6
b7C

On 4/18/69, [Redacted]
[Redacted] attempted to visit
PATRIARCA. The visit was disapproved.

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b7C

On 5/23/69, [Redacted]
[Redacted] was approved as
a correspondence.

b6
b7C

AT 92-221

b6
b7C

On 6/10/69, [] was denied permission to visit PATRIARCA. (Visits restricted to members of immediate family.)

b6
b7C

By letter dated 6/4/69, [] requested permission to visit PATRIARCA to discuss sale of []

On 6/6/69, permission was denied. (Inmates may not conduct business while serving sentence.)

b6
b7C

By letter dated 7/17/69, [] Attorneys and Counselors At Law, [] requested permission to visit and discuss civil matters with PATRIARCA. By letter dated 7/23/69, permission was granted.

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b7C

By letter postmarked 7/16/69, Boston, Mass., [] requested permission to visit PATRIARCA. By letter dated 7/22/69, permission was denied.

b6
b7C

By night letter dated 10/22/69, [] requested permission to visit PATRIARCA. Permission was granted 10/23/69.

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By letter dated 4/16/70, [] requested permission to visit PATRIARCA. By letter dated 4/17/71, permission was granted.

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Memorandum in file dated 9/24/70, reported that [] appeared at the Atlanta Penitentiary and requested permission to visit PATRIARCA. Permission was denied.

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A memorandum in file dated 12/15/70 reports that a [] telephonically requested permission to visit PATRIARCA. On contact, PATRIARCA said he did not know [] but heard he was a young attorney from the Boston area and that he supposedly was able to help people like PATRIARCA. PATRIARCA said he had competent counsel and

AT 92-221

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did not want [] to represent him in any case and does not want a visit from him.

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By letter dated 12/3/70, [] telephone number [] telephone number [] residence telephone number [] requested permission for himself and his associate, [] to visit PATRIARCA on 12/19/70. By letter dated 12/9/70, permission was denied in absence of authorization from the U. S. Bureau of Prisons.

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By letter dated 3/29/71, [] advised he has been waiting for clearance on visiting or writing privileges with PATRIARCA. By letter dated 3/30/71, [] was advised that visiting and correspondence privileges are reserved for members of PATRIARCA immediate family only.

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By letter dated 4/4/71, [] said she was originally from Rhode Island and knowing of PATRIARCA she inquired as to the number of visitors he had during the year. She requested to be advised of the proper procedure to visit PATRIARCA if possible in time for Easter if he has no other visitors coming. There is no indication this letter was acknowledged.

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By letter dated 6/30/71, [] above, advised he would be in Atlanta, Georgia, on or about 7/9/71, to [] RAYMOND PATRIARCA.

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On 7/10/71, [] was allowed to visit PATRIARCA.

Following is a list of visitors received by PATRIARCA at the U. S. Penitentiary, Atlanta:

Relationship	Name	Dates of Visits

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AT 92-221

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Relationship
Name
Dates of Visits

--

Special Visitors

Relationship
Name
Dates

Relationship
Name
Date

Relationship
Name
Date

Relationship
Name
Date

Relationship
Name
Dates

~~Relationship~~
Relationship
Dates

--

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/27/72	INVESTIGATIVE PERIOD 2/16/72 - 6/23/72
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY [REDACTED]	TYPED BY lm
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 1/28/72, at Boston.

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LEADSATLANTA (INFORMATION)

One copy of this report is being furnished to the Atlanta Division since subject has been serving his Federal sentence at U.S. Penitentiary, Atlanta.

WASHINGTON FIELD OFFICE (INFORMATION)

One copy of this report is being furnished to WFO

ACCOMPLISHMENTS CLAIMED				☒ NONE		ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
		ICC 101					
APPROVED				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE						92-2961-1127	
3 - Bureau (92-2961)						REC-13	
1 - USA, Providence						2 JUL 3, 1972	
1 - Departmental Attorney [REDACTED] Boston, Mass.						b6 b7c	
1 - Departmental Attorney [REDACTED] Providence, R.I.						[REDACTED]	
1 - Atlanta (92-221) (Info)							
1 - WFO							
3 - Boston (2-92-118) (1-166-845)							
Dissemination Record of Attached Report				Notations		NINE STAT. SECT.	
Agency	FBI, CC, AGO, Organized Crime & Racketeering Section						
Request Recd.	Room 2714						
Date Fwd.							
How Fwd.							

5 AUG 3 1972

F-476

COVER PAGE

BS 92-118

since subject is allegedly scheduled to testify before Federal Congressional Committee in the near future.

BOSTON

AT PROVIDENCE, RHODE ISLAND

Will follow and report results of subject's appeal of ten year sentence by State of Rhode Island for conspiracy to murder.

ADMINISTRATIVE

In view of the fact that subject is currently in Federal custody, this case is being continued in a pending inactive status but any pertinent information will be immediately reported to the Bureau.

On 6/23/72, [] Identification Officer, Adult Correctional Institution, Howard, Rhode Island, advised that he would prepare a list of visitors who contacted RAYMOND PATRIARCA and this list will be furnished to the Providence Resident Agency.

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INFORMANTS

	<u>Identity</u>	<u>Contacted by</u>
BS T-1 is	[]	SA []
BS T-2 is	[]	SA []

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Providence
1 - Departmental Attorney [redacted], Boston, Mass.
1 - Departmental Attorney [redacted], Providence, R.I.

Report of: SA [redacted]
Date: June 27, 1972

Office: Boston, Massachusetts

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

On 6/4/72, a R.I. State Superior Court Petit Jury found RAYMOND L. S. PATRIARCA not guilty of being an accessory before the fact in the murders of RUDOLPH MARFEO and ANTHONY MELEL. The Reverend Father

[redacted]
testified on behalf of PATRIARCA and later recanted. ARMED AND DANGEROUS

(p*)

Details: On February 16, 1972, [redacted] Assistant Attorney General, State of Rhode Island, advised that [redacted] RAYMOND L. S. PATRIARCA, appeared on February 10, 1972, before Superior Court Judge ORESTE CHARYHAN on a charge of possession of stolen roof insulation and this charge was dismissed by Judge CHARYHAN for insufficient evidence.

BS 92-118

On March 3, 1972, BS T-1 stated that RAYMOND PATRIARCA is very upset with DANNY RAIMONDI but PATRIARCA still hopes to give RAIMONDI the impression that he has been forgiven as long as he refuses to talk to the authorities further.

On March 4, 1972, [redacted] advised that [redacted] and [redacted] were found not guilty of being accessories before the fact in the murders of RUDOLPH MARFEO and ANTHONY MELEI. RAYMOND PATRIARCA obtained a severance from these four defendants. [redacted] stated that PATRIARCA would be tried on accessory charges later.

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On March 8, 1972, BS T-2 stated "the organization" was planning to use [redacted] testimony so that RAYMOND PATRIARCA and his associates might be able to win a new trial. BS T-2 stated that "the organization" had [redacted] who would testify that [redacted] were with her at the times when [redacted] had testified that these two individuals were planning a murder in Rhode Island.

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On April 3, 1972, BS T-1 stated that RAYMOND PATRIARCA has warned [redacted] known as [redacted] to stay away from the "junkies" and since [redacted] received this warning, he has mainly been associating only with [redacted]

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On April 17, 1972, United States Marshal [redacted] Providence, Rhode Island, advised that the United States Marshal Service had delivered RAYMOND L. S. PATRIARCA to the Adult Correctional Institution to await trial by the State of Rhode Island.

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BS 92-118

On May 8, 1972, [] advised that on today's date, the State of Rhode Island began placing its case against RAYMOND L. S. PATRIARCA before the jury. This case was being prosecuted by [] a special assistant to the Attorney General.

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On June 5, 1972, [] advised that on June 4, 1972, a jury sitting at Providence, Rhode Island, found RAYMOND PATRIARCA not guilty of being an accessory before the fact of murder. During the trial, the Reverend Father [] testified on behalf of PATRIARCA and later recanted his testimony.

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[] stated that PATRIARCA'S attorney had stated that he was going to ask for a re-trial on the conspiracy charge on which PATRIARCA had previously been found guilty.

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On June 8, 1972, United States Marshal [] stated that he had received orders to transport RAYMOND L. S. PATRIARCA on that date to Washington, D.C. where PATRIARCA is expected to testify before a Congressional Committee in the near future.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

June 27, 1972

In Reply, Please Refer to
File No.

Title RAYMOND L. S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above
at Boston.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/16/72

FROM : SAC, BOSTON (80-943)

SUBJECT:

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Re Boston airtel 2/15/72.

Enclosed for the Bureau are the following:

LHM setting forth facts, captioned matter.
Copies of Herald Traveler articles for 12/3/67, 2/11/68,
3/24/68, 3/25/68 and 3/26/68. Affidavits submitted by
Agents
and (retired). Copy of pertinent portions
of all depositions furnished SAC, Boston, by Attorney

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As the Bureau is aware (Boston airtel to Bureau
1/28/72) I called attention to Departmental
Order 381-67 dated 6/29/67, at which time I explained to
 that the Bureau is guided by the advice of the
Department in responding to any subpoena issued for
Bureau personnel or records.

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In compliance with Bureau instructions, this
matter was discussed with USA BROCK, as set out in referenced
airtel, at which time he was advised it was not felt the
facts in this case warranted any testimony in this matter
by Bureau personnel. A complete summary of the facts
in the matter was brought to his attention on that occa-
sion and it was recommended to him that any subpoena
calling for testimony of FBI agents or production of FBI
records in this civil suit be quashed. Mr. BROCK, at
that time, indicated a willingness to attempt to quash
any subpoena directed to the Bureau in connection with
this matter.

② - Bureau (Encl. 19)

1 - Boston

JLH:gm

(3)

ENCLOSURE

NOT RECORDED

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55 MAY 10 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN 62-114925-11

BS 80-943

Subsequently, on 3/14/72 Mr. BROCK requested a letter from me with a request on my part that he attempt to quash any subpoena directed to the Bureau in this connection.

I strongly feel the attempt on the part of [] to subpoena personnel in connection with this matter is an attempt on his part to have Bureau personnel testifying in his behalf to create the impression the Bureau is testifying in behalf of his client which he obviously considers beneficial to his case. I feel [] is attempting to use the Bureau and its people and that we should not allow this to happen.

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As set out in the above-referred-to Departmental Order, the prior approval of the Attorney General is required prior to any information being furnished from Bureau files or by Bureau personnel in this type matter and therefore I urge the Bureau take this up with the Department in order that the recommendation that any subpoena calling for testimony of FBI agents or production of FBI records be quashed be a recommendation of the Department and not the FBI. I feel a letter to the U. S. Attorney from the FBI is meaningless when the law specifies the approval of the Attorney General and therefore it is my recommendation that a letter be directed to USA BROCK from the Department recommending that any subpoena in this matter be quashed.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

March 16, 1972

In Reply, Please Refer to
File No.

GEORGE T. KATTAR VS.
BOSTON HERALD TRAVELER CORPORATION

As a result of depositions taken in connection with captioned matter under the Federal Rules of Civil Procedure, [redacted] counsel for [redacted] directed a letter to an official of the Federal Bureau of Investigation, Washington, D.C. [redacted] letter, dated January 6, 1972, pointed out that captioned suit was a result of publicity given his client to the effect that his client was a member of the Mafia and infiltrating legitimate business. In his letter, [redacted] advised depositions had been taken from responsible public officials who testified FBI representatives, to whom they made inquiry, advised them the FBI had no active file on his client. The letter further recited that a deposition from the reporter who did the writing, excused himself from the alleged falsehoods by stating specific FBI agents told him these things were so. [redacted] pointed out the public official identifications of Special Agents came to three on the record and four in fact since one other public officer had given him the name of another FBI agent who advised him there was nothing pending with regard to his client, yet the reporter "identifies, I think, four agents as having told him to the contrary". [redacted] advised in his letter he was in possession of the names of all of these seven or eight agents and specified the reporter did not happen to say that any of the agents who advised the public officials were the agents advising him.

[redacted] recited that motions for summary judgment had been denied by the Federal Court and the case was expected to go to trial. He inquired as to the procedure for the service of subpoenas on the FBI agents for the purpose of deposing, stating that all the agents would be required to submit to depositions and those agents whose testimony would be relevant to the issues would be subpoenaed to testify before the court.

ENCLOSURE

92-2961
62-114925

GEORGE T. KATTAR V.
BOSTON HERALD TRAVELER CORPORATION

In response to [redacted] he was contacted by the Special Agent in Charge of the Boston Office, FBI, James L. Handley, on January 18, 1972, and the earliest convenient date for [redacted] to see Mr. Handley was January 27, 1972. b6 b7C

On January 27, 1972, [redacted] furnished Mr. Handley copies of transcripts containing what [redacted] considered pertinent portions of depositions of [redacted] [redacted] Boston, Massachusetts, and [redacted] former [redacted] of New Hampshire. At that time, Mr. Handley advised [redacted] that any response to a subpoena served on Bureau personnel would be governed by Departmental Order 381-67 dated June 29, 1967, and it was a matter for the Attorney General to decide whether or not Bureau personnel should be allowed to respond to any subpoena. b6 b7C

Those portions of the depositions furnished Mr. Handley by [redacted] have been reviewed and found to contain the following pertinent information: b6 b7C

When former [redacted] heard reports [redacted] was allegedly connected with an organization known as Cosa Nostra, he made inquiry of the Attorney General and the FBI. He thought the individual in the FBI he spoke with was [redacted] a Resident Agent in Concord, New Hampshire. He also talked to Agent [redacted] [redacted] also assigned Concord. [redacted] said he was told they would find out and he was later advised they had nothing on [redacted] He believed he was told that before [redacted] went into the military there was a problem but nothing current. He said there was no discussion of the so-called Patriarca papers with these agents. He said he didn't know why he didn't ask about the Patriarca papers. b6 b7C

A review of those portions of the depositions furnished by [redacted] contained the following information attributed to the FBI: b6 b7C

GEORGE T. KATTAR VS.
BOSTON HERALD TRAVELER CORPORATION

He was told by the FBI the Shangri-La was a frequent spot for underworld characters in New Hampshire and when questioned in the depositions as to the identity of the agent or agents furnishing this information he could not recall their identity, stating it was not Agent [redacted]. He could not recall if it was an agent of the Boston Office and, in answer to further questions, said he had spoken with one agent in New Hampshire, whose name he could not recall, on one occasion but he could not recall whether or not this agent furnished him this information though his recollection was this was not the agent furnishing the information.

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In connection with inquiry concerning a salesman for [redacted] and the salesman's connection with a man named [redacted] who lived near Joseph Modica in Boston, [redacted] advised [redacted] was identified to him by Agent [redacted] as being a Cosa Nostra connection.

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[redacted] deposed he was told by [redacted] then the First Assistant District Attorney in Middlesex County (1967) and presently Chief of the Organized Crime Section of the Attorney General's Office of the Commonwealth of Massachusetts, that [redacted] was a close friend of Joe Modica whom [redacted] identified as a member of the New England Cosa Nostra. Based on [redacted] conversations with [redacted] he deposed he inquired of Agents [redacted] if they could tell him anything about [redacted]. His recollection was they described him as a man who, though not a member of what is called the Mafia, was involved in various money-making operations for Organized Crime. [redacted] alleged they told him they were in possession of some information given to them by informants about a fire in a restaurant in which [redacted] supposedly had a financial interest. They told him they were very interested in [redacted] and had a casual surveillance on an office on State Street in Boston where [redacted] was a frequent visitor. He identified the fire the agents were talking about as the 40 Acres Club in Rowley or Georgetown, somewhere on the North Shore. In answer to the question as to how [redacted] name came up in connection with the fire at the 40 Acres Club, [redacted] testified, "The FBI agents -- I don't recall which ones specifically -- said that they had been informed that [redacted] torched or burned down the restaurant for [redacted] for a fee".

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GEORGE T. KATTAR VS.
BOSTON HERALD TRAVELER CORPORATION

When questioned concerning the Sunday Herald story of December 3, 1967, captioned, "FBI Puts More Men on New England Mafia Probe", and asked for the source of the information for the story, he answered, [redacted], whom I mentioned earlier, FBI agent". He was asked "the ones that you mentioned earlier?" to which he replied, "Yes" (Agents [redacted]).

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During questioning of [redacted] re the finance companies, [redacted] was questioned as to [redacted] business relationship with Joe Modica and [redacted] said that from what the same two FBI agents had told him Joe Modica ran an office shared by [redacted] and [redacted].

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It is to be noted that during this same deposition, at an earlier stage of the questioning, [redacted] testified [redacted] told him [redacted] was involved with organized crime, running a Shylock operation in Boston and a very close friend of Mr. Joseph Modica, as well as testifying [redacted] told him the FBI had been interested in [redacted] for many years, that [redacted] had been before the Massachusetts Crime Commission and that, to his knowledge, Federal officials had a surveillance on [redacted] office in Boston.

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[redacted] testified he was assigned to do a story on loan sharking and for that reason contacted [redacted] re the general scope of loan sharking in the Greater Boston area.

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[redacted] further testified that he had been unable to find any record or indication that Mr. Modica was an officer, director or employee or anything else of the corporation (referring to the finance company office). He was then asked "You are relying entirely upon a verbal statement given to you by some FBI people?" to which [redacted] replied, "And a personal contact by an individual", whom he identified as one [redacted]. [redacted] testified [redacted] gave him specifics re dealings with the finance company involving both Modica and [redacted].

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GEORGE T. KATTAR VS.
BOSTON HERALD TRAVELER CORPORATION

[redacted] was asked to name another example showing Cosa Nostra connections to which [redacted] replied, "The airtels and FBI reports which link him with Henry Tameleo". [redacted] at this point, said he had talked to a Globe reporter who had seen the entire body of the Patriarca tapes and attributed to this reporter that [redacted] had been referred to in countless airtels.

In his testimony concerning a possible bribery attempt in connection with the Maine State Police, [redacted] said he was aware they published from Maine the FBI had cleared them. However, [redacted] spoke to some FBI agents about that allegation and they gave him reason to believe the statements of the Maine State Police might not be accurate. He identified the FBI agents as [redacted]. He was then asked when he had inquired of Agents [redacted] as to whether the reports from Maine were accurate, and he said he did not recall; that he did not recall where he asked them and that he could not recall where he had seen them.

[redacted] was asked had he any other source backing up his story on the 40 Acres Club, and he said he could not recall except the FBI conversation that he had.

[redacted] testified he had a great deal of information that couldn't be printed because it could not be substantiated, such as the information the FBI said about [redacted] that the FBI told him [redacted] was a friend or knew [redacted] of Plymouth Mail Robbery fame.

Again testifying as to the finance companies, [redacted] identified the source as "from FBI and [redacted]". He identified the agents as [redacted] and [redacted] -- "that it was one office, that it was an operation in which the same men were involved".

GEORGE T. KATTAR VS.
BOSTON HERALD TRAVELER CORPORATION

[redacted] was asked whether he made any effort to determine why Modica was present from time to time in this office (Finance company). [redacted] advised he determined Modica was present because he was using the office to loan shark money. He was asked how he knew this and he replied, "FBI agents, [redacted] told me this". He was asked when he was told this and he said he couldn't recall, it would have been prior to the article probably prior to December, 1967 or early 1968. He was asked whether or not he had conducted any investigation concerning this rather than just accepting it and he replied, "Well, that and what [redacted] had said about Mr. Modica's connections..."

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In connection with some borrowing, whether it was from [redacted] or Modica, he was asked about an individual and he said he only knew what John Irwin had told him about the individual. [redacted] said [redacted] had told him [redacted] testified about this to the Massachusetts Crime Commission. This borrowing pertained to a race track though the transcripts provided by [redacted] were not complete in this respect.

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Other portions of the transcripts made available by [redacted] pertaining to [redacted] second day of deposition did not specify the identity of any agents which pertained to information he had that officials of the State of New Hampshire were friendly with [redacted] and he had prior knowledge based on airtels and other information which he mentioned and had discussed before, that [redacted] had connections and friends among Mafia bosses in New England. He specified the sources in this deposition as people in the State of New Hampshire.

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It is to be noted that Agent [redacted] and (retired) Agent [redacted] have advised they are not acquainted with [redacted] nor have they ever furnished any information to any representative of the press regarding [redacted] Agent [redacted] admits to having been contacted by former Commissioner Rhodes

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GEORGE T. KATTAR VS.
BOSTON HERALD TRAVELER CORPORATION

Agent [] has advised he was acquainted with reporter [] in connection with his handling Government witness Joseph Baron. Agent [] advises when he first met [] who was then negotiating to write a book for Joseph Baron, he indicated to Agent [] that he had previously written a lengthy article on []. Agent [] denies ever having furnished [] any information concerning George [] or any information that in any way could be even remotely connected with []. He also stated he never made mention to [] of any comment concerning the Maine State Police, their connection with [] or any statement made by the State Police in connection with []. Agent [] also denies telling Mr. Southwood that [] was a friend of [] and, in fact, Agent [] states he does not know whether or not [] knows [].

A review of the matter in the U. S. District Court indicates this suit to involve several articles published by the Herald Traveler involving [] some of these articles being printed in the Herald Traveler on the dates December 3, 1967, February 11, 1968, March 24, 1968, March 25, 1968, and March 26, 1968.

These articles have been reviewed and did not contain any reference to the following subjects mentioned in the depositions:

Salesman [] (re fire of 40 Acres); reply of Maine State Police not being accurate; [] of mail robbery fame.

The articles did contain the following references:

December 3, 1967 article entitled, "FBI Puts Men on N.E. Mafia Probe". This article concerned the intensification of the drive against organized crime in New England, reciting "Although the Department will not discuss the probe, the Herald Traveler learned that it already has hired additional investigators, including retired FBI agents, to assist in the offensive". It is noted no retired agents were so employed by the Federal Government.

GEORGE T. KATTAR VS.
BOSTON HERALD TRAVELER CORPORATION

February 11, 1968 article entitled, "Attorney General's Data on N.H. Mafia Link Vanish". This article does not contain any material which is alleged in the depositions furnished by [redacted] as material allegedly furnished by the FBI. b6 b7C

March 24, 1968 article entitled, "The Two Worlds of [redacted]". This article has to do with the Patriarca papers where it is mentioned they were entered in a Providence court. There was mention of the 40 Acre Club fire in Rowley, Massachusetts and that [redacted] had a second mortgage on the property. "In the 'gutted interior' fire fighters found eight plastic containers, several still filled with gasoline... The State Fire Marshal's Office investigated and learned an out-of-state company, unlicensed to do business in Massachusetts, had insured the club for \$90,000... No arrests were made but at the end of the investigation, four insurance companies cancelled the agent who placed the insurance.. [redacted]... (who) next year became a Director of Kattar's second finance company." b6 b7C

Later in the article it recited [redacted] opened two finance companies at [redacted]. "Soon afterward, FBI agents began a casual surveillance of [redacted]. The name alone of one of the loan companies intrigued the FBI. It was [redacted]. The FBI also was interested in the day to day presence in the joint office [redacted] of sixty year-old Joseph Modica of Medford. Modica is mentioned seven times on three FBI reports in the 'Patriarca papers'." b6 b7C

This same article cites the interview of [redacted] attorney, [redacted] a few months before the article was written, wherein [redacted] was quoted as saying he was aware of Modica's presence in the office at [redacted] Street. Modica was documented in this article from the Patriarca papers. b6 b7C

GEORGE T. KATTAR VS.
BOSTON HERALD TRAVELER CORPORATION

March 25, 1968 article entitled, "Blue Ribbon Probe Urged". This article refers to former Commissioner [redacted] saying he went to the FBI after [redacted] was publicly linked to Raymond Patriarca through FBI reports last May and "they told me to stay away from him", [redacted] said.

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This article again referred to the two finance companies operated by [redacted] at [redacted] stating, "Soon after the joint office began operating, the FBI began a surveillance of [redacted] partly because of Modica's day to day presence".

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March 26, 1968 article entitled, "N.H. Probe Waits Court Go Ahead". This article referred to the FBI reports (Patriarca tapes) as having linked [redacted] to Cosa Nostra Leaders in New England.

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Based on a review of the information furnished by [redacted] set out herein, it appears the information allegedly furnished [redacted] by the FBI is not the crux of the libel suit filed by [redacted] against the Herald Traveler Corporation. Also, [redacted] in his depositions, is vague as to the identity of the Special Agent allegedly furnishing him the information and the details as to what was obtained from the FBI when and where received. Further, affidavits have been secured by the agent personnel mentioned in the depositions to the effect no information pertaining to [redacted] was furnished [redacted] at any time.

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Based on the foregoing, this being a civil case in which the United States is not a party, it does not appear the facts justify an exception to the provisions of Departmental Order 381-67 dated June 29, 1967.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A F F I D A V I T

I, Dennis M. Condon, Special Agent, Federal Bureau of Investigation, being duly sworn, hereby testify to the following:

I am acquainted with James Southwood and, to my recollection, met him through John Irwin, former First Assistant District Attorney at Middlesex County, Cambridge, Massachusetts, and currently Assistant Attorney General for the Commonwealth of Massachusetts, in charge of the Criminal Division. I have spoken with Mr. Southwood on a few occasions as a result of my contact with Joseph Barboza Baron, a Government witness in organized crime cases and Southwood's contact with Barboza Baron relative to a book that he had planned to author in conjunction with Baron.

At no time have I ever given any information to Mr. Southwood relative to George Kattar and, in fact, I have never had any knowledge nor do I have any knowledge at this time that one Roy French was connected with George Kattar in an arson matter.

ENCLOSURE

92-2961-
ENCLOSURE

62-1117-1

In regard to an article authored by Mr. Southwood, entitled, "FBI PUTS MORE MEN ON NEW ENGLAND MAFIA PROBE," I wish to state that I have never given Mr. Southwood any information that appeared in this article and was never aware of most of the information that appears in that article.

I also state that I have never had any conversation with him in any regard relative to the Maine State Police.

AFFIDAVIT

I, H. PAUL RICO, presently a Special Agent assigned to the Miami Division of the Federal Bureau of Investigation, hereby make the following affidavit and deposition:

I met JAMES SOUTHWOOD, a reporter for the Boston "Herald Traveler" newspaper through myself and Special Agent DENNIS M. CONDON handling Government witness JOSEPH BARON when both CONDON and I were assigned to the Boston Division of the Federal Bureau of Investigation. At the time of our first meeting SOUTHWOOD was negotiating with BARON to write a book for JOSEPH BARON. At the first contact with SOUTHWOOD he indicated to the agents that he had written a lengthy article on GEORGE KATTAR.

I categorically deny ever having furnished SOUTHWOOD any information concerning GEORGE KATTAR.

I categorically deny ever having furnished SOUTHWOOD any information concerning one JOSEPH SAVERESE. I have no knowledge of JOSEPH SAVERESE. I was not aware that SAVERESE is in the cheese business, that he lived near Mr. MODICA or that he owns land on Hanover Street or that he is a Cosa Nostra connection.

I categorically deny ever advising Mr. SOUTHWOOD about WILFRED ROY FRENCH who allegedly was involved in a fire in the 40 Acres Club in Raleigh or Georgetown in which KATTAR supposedly had a financial interest. I furthermore never heard of the 40 Acres Club. Therefore, I had no knowledge whatsoever that it was ever burnt down or that KATTAR allegedly had an interest in this club and I have never received information from any source that FRENCH was involved in this or any other fire.

I categorically deny ever making a statement to SOUTHWOOD that statements made by the Maine State Police may not be accurate. I further state that I never had any contact with the Maine State Police whatsoever and would

ENCLOSURE

92-2961-
ENCLOSURE

62-114-125-

have no knowledge what statements the Maine State Police made.

I categorically deny that I ever told SOUTHWOOD that JOHN KELLY, who had been tried for the Plymouth mail robbery, was a friend of GEORGE KATTAR. I, together with Special Agent ROBERT E. SHERAN of the Boston Office interviewed JOHN J. KELLY on numerous occasions as he was a Government witness and at no time during these interviews did either KELLY or the agents mention GEORGE KATTAR. I have no knowledge whatsoever whether or not JOHN J. KELLY does know GEORGE KATTAR.

I have reviewed the above, consisting of this page and one other page and do certify that it accurately reflects the true facts.

H. PAUL RICO
Miami, Florida
February 3, 1972

Sworn to and subscribed before
me this ____ day of _____, 1972.

A F F I D A V I T

I, Samuel T. Roedell, a former Special Agent, Federal Bureau of Investigation, being duly sworn, hereby testify to the following:

I am not acquainted with JAMES SOUTHWOOD, nor to my recollection, have I ever met or spoken to this individual. I have never furnished any information whatsoever to any representative of the press regarding George Kattar.

Robert Rhodes, the former Director of the Department of Safety, for the State of New Hampshire, contacted me sometime after the publication of the "Patriarca Papers" and inquired concerning my knowledge of George Kattar. I replied that I had no knowledge of Kattar outside of what was in the newspapers. Therefore, I could not furnish him with any information on Kattar or Patriarca.

ENCLOSURE

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ENCLOSURE

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A F F I D A V I T

I, Thomas H. Hannigan, Special Agent, Federal Bureau of Investigation, being duly sworn, hereby testify to the following:

I am not acquainted with James Southwood nor, to my recollection, have I ever met or spoken to this individual. I have never furnished any information whatsoever to any representative of the press regarding George Kattar.

I have been assigned to the Concord, New Hampshire Resident Agency since 1964 and some time following my assignment there I was telephonically contacted by Robert Rhodes, Commissioner of the Department of Safety for the State of New Hampshire. Mr. Rhodes questioned me regarding my knowledge of George Kattar. At that time, I told him that I did not have any active investigation on Kattar.

Later, again telephonically, Commissioner Rhodes contacted me regarding Kattar and I advised him I had determined Kattar had a minor gaming conviction in the Lawrence, Massachusetts area shortly after World War II. I also advised him as far as I knew he had no felony record.

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- 2 -

It is to be noted that the above-referred-to contacts with Commissioner Rhodes occurred prior to the disclosure of the so-called Patriarca tapes and I therefore had no discussion with Commissioner Rhodes concerning Kattar's connection with these tapes.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 2/8/73	INVESTIGATIVE PERIOD 5/4/72 - 1/26/73
TITLE OF CASE RAYMOND L.S. PATRIARCA, aka		REPORT MADE BY [redacted]	TYPED BY md
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [redacted] dated 6/27/72 at Boston; reports of SA [redacted] captioned [redacted] aka - FUGITIVE, IO # 4336, ET AL; ITAR - GAMBLING; OO: BS, BU file 166-4335" dated 7/6/72 and 10/20/72; Boston letter to Atlanta dated 10/20/72 and Atlanta letter to Boston dated 12/29/72.

- P* -

LEADSBOSTONAT PROVIDENCE, RHODE ISLAND

Will follow and report results of subject's appeal

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:						72-2741-1128		REC-89
3-Bureau (92-2961)						10 FEB 12 1973		ST-115
1-USA, Providence								
1-Departmental Attorney, Boston								
1-Departmental Attorney, Providence								
3-Boston								
(2-92-118)								
(1-166-845)								
Dissemination Record of Attached Report								
Agency	CC, AAG Criminal							
Request Recd.	Division, Organized Crime & Racketeering Section							
Date Fwd.	Room							
How Fwd.	By							
By	2/16/73							

COVER PAGE

BS 92-118

of his ten-year sentence by the State of Rhode Island for Conspiracy to Commit Murder.

ADMINISTRATIVE:

In view of the fact that subject is currently serving a ten-year sentence for Conspiracy to Commit Murder and because he is presently in custody at the United States Penitentiary in Atlanta, Georgia as a Boarded prisoner from the State of Rhode Island, this case is being continued in a Pending Inactive status, but any pertinent information will be immediately reported to the Bureau.

It is noted that this report overlaps the investigative period of the previous report in order to report information which was not available at the time that the previous report was written.

By communication dated 11/7/72, the Identification Division advised that a copy of subject's criminal record had been furnished to the Alcohol, Tobacco and Firearms Unit at 1111 Commerce St., Dallas, Texas, based on their inquiry dated 10/24/72.

INFORMANTS:

<u>IDENTITY OF SOURCE</u>	<u>CONTACTED BY</u>
BS T-1 is	SA [REDACTED]
BS T-2 is	"
BS T-3 is	"
BS T-4 is	"
BS T-5 is	SA [REDACTED]
BS T-6 is	SA [REDACTED]

BS 92-118

[redacted] is being given three T symbols and
[redacted] is being given two T symbols in order to further
protect these highly sensitive sources.

b2
b7D

COVER

C*

PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence
1-Departmental Attorney, [redacted] Boston
1-Departmental Attorney, [redacted] Providence

Report of: [redacted]
Date: February 8, 1973

Office: Boston, Massachusetts

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L.S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: [redacted] true name - [redacted]
[redacted] was the person who got the priest from Baltimore, Maryland to testify as a witness for subject in R.I. murder trial. Subject's motion for release on bond pending murder appeal denied on 7/6/72 by R.I. Superior Court Judge. On 10/6/72, subject filed a Civil Suit in USDC for the Northern District of Georgia requesting that he be transferred to R.I. to serve his R.I. court conviction for Conspiracy to Commit Murder. Subject attended wake of his deceased brother, FRANCIS JOSEPH PATRIARCA, on 12/8/72. On 11/22/72, USDC Judge, RICHARD E. FREEMAN, USDC, Atlanta, Georgia, ruled that subject's confinement at the US Penitentiary at Atlanta, Georgia as a contract prisoner from the State of R.I. was legal. T-4 advised that the subject is still the head of the LCN in New England; and although his brother JOSEPH PATRIARCA is dead, [redacted] is handling things. ARMED AND DANGEROUS.

- P* -

Details:

On May 4, 1972, BS T-1 advised that the Italian American Civil Rights League is moving away from its location on Atwell's Avenue, Providence, Rhode Island and its new location

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will be at the corner of DePasquale Avenue and Federal Street in Providence. T-1 stated that RAYMOND PATRIARCA never liked the idea of this organization because it simply attracted attention to the Federal Hill area. RAYMOND PATRIARCA's [] had been told by RAYMOND PATRIARCA to raise the rent being paid by the League so high that the League would have to move. The League was also told that "RAYMOND wanted them out".

BS T-1 advised that [] is doing certain errands for [] and RAYMOND PATRIARCA's attorneys are working on RAYMOND PATRIARCA's forthcoming trial by the State of Rhode Island. T-1 advised that RAYMOND believes that he is going to be able to win at this trial, because he does not feel that the Marfeos will testify against him at the trial.

BS T-1 also advised that the government witness, [] is only going to be able to testify concerning one meeting, which he had with RAYMOND PATRIARCA and that the government will not be able to corroborate [] testimony with other witnesses. For this reason, it is going to be [] word against RAYMOND PATRIARCA's word and the jury will probably have to give the benefit of the doubt to the defendant, RAYMOND PATRIARCA.

On May 29, 1972, BS T-5 advised that RAYMOND PATRIARCA was at the Adult Correctional Institute trial and is confident that he will be acquitted. T-5 advised [] feels that the "Fix" is in but [] who or how it is going to be done.

On June 2, 1972, BS T-2 advised that in connection with the trial of RAYMOND PATRIARCA in Rhode Island, [] was the one who got the priest from Baltimore, Maryland to testify as a witness [] RAYMOND.

BS 92-118

PATRIARCA's attorneys were opposed to using the priest as a witness, but [redacted] insisted on this and convinced [redacted] that the priest should testify. On cross-examination the prosecutor was able to have the priest admit that his testimony as a defense witness was untrue.

BS T-2 stated that the attorneys for PATRIARCA must have known that the priest was going to lie on the stand and therefore, did not want him to testify. Also, the prosecution's case was relying heavily on one government witness, [redacted] which he had with PATRIARCA and the defense felt that they already had put in enough evidence to create a doubt and did not want to use the priest.

On June 24, 1972, BS T-3 advised that the talk among the hoodlum element in Providence, Rhode Island is that RAYMOND PATRIARCA will obtain his federal parole sometime in August of 1972. These same people feel that PATRIARCA will then be released on bail on the State of Rhode Island murder case, which he has under appeal until the Supreme Court has rendered its decision.

On June 28, 1972, BS T-5 advised that RAYMOND PATRIARCA had made a request of WPRI - TV, Channel 12 in Providence, Rhode Island for time to refute the testimony of [redacted] on nationwide television. This is the second time that PATRIARCA has done this. However, the Chief United States Marshal turned him down. Channel 12 had agreed to allow PATRIARCA to appear. Instead [redacted] appeared on television to argue [redacted] case.

On July 18, 1972, [redacted] Attorney General's Office, State of Rhode Island, advised that on July 6, 1972, RAYMOND PATRIARCA's motion for bond while he appeals his State of Rhode Island conviction for Conspiracy to Commit Murder, was denied by Judge JAMES BULMAN, Superior Court, State of Rhode Island.

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[redacted] advised that November 7, 1972 was the tentative federal release date for RAYMOND PATRIARCA.

On July 20, 1972, [redacted] New England Organized Crime Intelligence System, contacted the Boston Office and advised that he had received a telephone call from the Pepper Committee in Washington, D.C. and this committee had stated that [redacted] an attorney for RAYMOND PATRIARCA, had testified before the committee concerning the Berkshire Downs Race Track. Attorney [redacted] had stated that an individual named [redacted] had an interest in this race track.

[redacted] advised that he had determined that [redacted] was born in 1913 and resides at [redacted] and has telephone number LA7-4550. [redacted] is allegedly in the [redacted] business and is believed to be associated with [redacted] Company located at [redacted] Massachusetts with another building located at [redacted]. There was some indication that [redacted] was also associated with the [redacted] but there was no record of this latter company in the Boston Telephone Directory. [redacted] advised that it was possible that [redacted] was presently located in Miami or Miami Beach, Florida.

On July 25, 1972, BS T-5 advised that [redacted] is a man of considerable importance in criminal affairs in Rhode Island and there is a feeling that RAYMOND PATRIARCA is not a man to be trusted. T-5 advised that he felt that there would be a waning of RAYMOND PATRIARCA's influence even after he is released from prison.

On July 20, 1972, a newspaper article appeared in the Boston Herald Traveler stating that RAYMOND PATRIARCA allegedly had personally lost \$75,000 on Berkshire Downs Race Track in Massachusetts. This allegation was made by Attorney [redacted] the [redacted] for the [redacted] in Washington, D.C. [redacted] stated that PATRIARCA

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had been in a group of men who lost \$214,000 on the bankrupt track. During the hearing, PATRIARCA had denied that he knew singer FRANK SINATRA. PATRIARCA denied owing any part of the Berkshire Downs Race Track.

By communication dated August 1, 1972, the Identification Division advised that RAYMOND PATRIARCA had been received at the Washington, D.C. Jail on July 16, 1972 to be held for the United States Marshal.

On August 9, 1972, BS T-5 advised that RAYMOND PATRIARCA is thinking of placing all of his property in [redacted]. This property would include the property which is in Scituate, Rhode Island, where RAYMOND PATRIARCA's son and family live.

On September 14, 1972, BS T-2 advised that everyone in the Federal Hill area is mad because of RAYMOND PATRIARCA going back to the Federal Penitentiary in Atlanta, Georgia. T-2 advised that [redacted] and his brother, JOSEPH PATRIARCA, had visited RAYMOND PATRIARCA at the Adult Correctional Institute in Rhode Island and, although he was in jail, PATRIARCA could still make decisions for them.

By communication dated October 2, 1972, the Identification Division advised that RAYMOND PATRIARCA had been received at the United States Penitentiary in Atlanta, Georgia on September 8, 1972 as a Boarded prisoner for the State of Rhode Island to serve a ten-year sentence for Conspiracy.

On October 13, 1972, [redacted] Organized Crime Investigator for the State of Rhode Island, advised Special Agent [redacted] that the subject was presently in federal prison at Atlanta, Georgia serving a ten-year sentence for a Rhode Island Conspiracy to Commit Murder conviction. This sentence was being served in federal prison in Atlanta under the terms of Title 18 United States Code Section 5003.

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[redacted] advised that on October 6, 1972, subject filed Civil Suit number 17,161 in United States District Court for the Northern District of Georgia requesting that he be transferred to the State of Rhode Island to serve his sentence for Conspiracy. b6 b7C

On November 22, 1972, BS T-5 advised that RAYMOND PATRIARCA has placed his Scituate, Rhode Island property in [redacted] name. PATRIARCA feels that he will be back in Rhode Island before Christmas, 1972.

On December 13, 1972, [redacted] advised that RAYMOND L.S. PATRIARCA arrived in Providence, Rhode Island at approximately 9:00 PM on December 8, 1972 to attend the wake of his deceased brother, FRANCIS JOSEPH PATRIARCA. b6 b7C

[redacted] advised that the State of Rhode Island's Correction Officials had arranged for PATRIARCA to be flown to Providence from the Atlanta Federal Penitentiary and Superior Court Judge, JOSEPH R. WEISBERGER, had ruled that PATRIARCA should be allowed to view the remains of his brother privately for approximately one hour on December 8, 1972. This Judge ruled that PATRIARCA would not be allowed to attend the funeral.

[redacted] advised that FRANCIS JOSEPH PATRIARCA had died on December 6, 1972 of a heart attack and the funeral was scheduled to be held at St. Pius Church, Eagon Street, Providence, Rhode Island. The undertaker was V.J. BERARDUCCI and Son Funeral Home. FRANCIS JOSEPH PATRIARCA was survived by b6 b7C

[redacted] PATRIARCA was survived by his brother, RAYMOND PATRIARCA, subject of this case, and [redacted]

On December 19, 1972, [redacted] advised that RAYMOND PATRIARCA had been permitted to stay in Rhode Island for one week after his brother's wake, but Judge WEISBERGER denied PATRIARCA's motion to remain in Rhode Island over the Christmas Holiday. b6 b7C

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On December 8, 1972, BS T-6 advised that when RAYMOND PATRIARCA obtained his parole in the State of Massachusetts many years ago, through an individual named [REDACTED] JOSEPH PATRIARCA dressed up as a priest and met [REDACTED] in the men's room at the Hotel Touraine, where PATRIARCA paid [REDACTED] in cash. b6 b7C b7D

BS T-6 advised that a great many people are very pleased in Providence, now that JOE PATRIARCA is dead. RAYMOND PATRIARCA came up to the funeral and JOE PATRIARCA, who died of a heart attack, is being buried from Beraducci's Funeral Home in Providence. [REDACTED] is [REDACTED] b6 b7C b7D

BS T-6 advised that RAYMOND PATRIARCA is still very much in charge of La Cosa Nostra and while he is in jail, JOE PATRIARCA and [REDACTED] were acting for him. RAYMOND PATRIARCA and the others in the Marfeo murder case feel that they will get out on appeal based on contradictory statements made by the government witness named KELLY. b6 b7C b7D

By communication dated December 29, 1972, the Atlanta Division advised that the only changed address on the visitor's list for RAYMOND PATRIARCA is a change for [REDACTED] b6 b7C b7D

which address is now shown as number [REDACTED] [REDACTED] The only addition to PATRIARCA's visitor's list is [REDACTED] Attorney, [REDACTED] [REDACTED] Rhode Island. [REDACTED] GA MASS

[REDACTED] RAYMOND PATRIARCA and [REDACTED] PATRIARCA, made numerous visits to RAYMOND PATRIARCA at the Federal Penitentiary in Atlanta. Other special visitors were [REDACTED] and [REDACTED] b6 b7C b7D

The Atlanta Division on November 22, 1972, Judge [REDACTED] United States District Court, Atlanta, Georgia, ruled that RAYMOND PATRIARCA's confinement in the United States Penitentiary in Atlanta as a contract prisoner from the State of Rhode Island was legal. This ruling was made in reference to Civil action number 17, 161 filed by [REDACTED] b6 b7C b7D

BS 92-118

RAYMOND PATRIARCA.

On January 2, 1973, BS T-4 advised that RAYMOND PATRIARCA is still the head of the LCN in New England and is still waiting the disposition of his last appeal to the Rhode Island State Supreme Court. Although JOSEPH PATRIARCA is dead, [redacted] is running things in Providence, Rhode Island. [redacted] has [redacted] on almost a daily basis and they spend much of their time at Coin-O-Matic, Atwells Avenue, Providence, Rhode Island, just like [redacted] did twenty years ago. T-4 advised that [redacted] is furnishing advice to [redacted] although [redacted] and some of RAYMOND PATRIARCA's old friends occasionally will come to visit [redacted]. When JOE PATRIARCA was making decisions, he had very few friends and was considered by everyone to be "cheap". Now some of RAYMOND PATRIARCA's old associates are beginning to [redacted].

The only individual who is going to see RAYMOND "in the can" is [redacted].

On January 11, 1973, BS T-6 advised that [redacted] [redacted] handling everything for [redacted] while [redacted] is in jail, except that [redacted] still contacts [redacted] with regard to decisions [redacted] can make.

BS T-6 advised that [redacted] assisted with the last appeal prepared for RAYMOND PATRIARCA, but has not done anything since that time. In addition, [redacted] has not been to visit PATRIARCA in Atlanta in over a month. [redacted] supposedly only went to see [redacted] once recently, and the only frequent visitor to PATRIARCA is [redacted].

On January 26, 1973, [redacted] Bureau of Criminal Identification, Adult Correctional Institute, Howard, Rhode Island, advised that RAYMOND PATRIARCA was at the Adult Correctional Institute from April 17, 1972 through June 7, 1972; and during that time he was visited by [redacted] his brother, JOSEPH: [redacted]

BS 92-118

PATRIARCA was also at the Adult Correctional Institute from December 8 through December 19, 1972. During that time he was only visited by [redacted] and [redacted] advised that the visiting hours at the Adult Correctional Institute would allow any of these individuals to visit PATRIARCA from between two to three hours each day. b6 b7C

On January 26, 1973, Assistant Attorney General [redacted] Appeals Division, Attorney General's Office, State of Rhode Island, advised that no decision has been reached by the Rhode Island Supreme Court concerning RAYMOND PATRIARCA's appeal and the appeals of his co-defendants in the Manfeio murder case. [redacted] advised that over five appeals have been filed in this case and that extremely complicated briefs have been filed in this matter by the prosecution and by the defense and that no decision on this appeal is expected in the near future. b6 b7C



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

February 8, 1973

Title RAYMOND L.S. PATRIARCA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated 2/8/73 at Boston.

b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

Federal Bureau of Investigation
Records Section

10-1

161 1975

66315

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____ Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Patriciano, Raymond L. S.
 Birthdate & Place _____
 Address OCT 17 1973

Localities

R# R7 Date 9/16 Searcher Initials 558
 Prod. _____

FILE NUMBER	SERIAL
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166-4355	I
166-5955	I
179-6281	
187-65399	b2 b7D
95-145090	
93-39942	I b2 b7D
63-331	
92-2961	I
92-40261	I
62-9-5-579	3347-61 I
63-331-2	5-28-54 I
62-109897-10	encl 4.2 I
92-2961-197	4-26-61 I
92-2961-20	7-14-58 I
62-98810-922	8-1-61
69-318-7073	

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Paterson, Raymond L. S.

Supervisor _____ Room _____

R# _____ Date 10/16 Searcher Initial 528

Prod. _____

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L	166-4355-148	
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	92-7959-2	
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	62-9-5-807	
	92-7579-2	b2 b7D
	62-9-5-659p. 5	
	92-7376-14	

NUMEROUS REFERENCE

SEARCH SLIP

Subj:

Patricia, Raymond L. S.

Supervisor _____

Room _____

R# _____

Date

10/1/6Searcher
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Prod. _____

FILE NUMBERSERIAL92-5586-18292-3051-46492-5449-132 p. 7 I92-8616-6162-571-51166-1222-1292-3479-15362-9-5-74692-5586-13892-5409-2392-7227-1092-7082-1762-9-5-676 encl. 3 I92-2701-192-5586-187162-1-5-200 encl. 9 I162-9-5-953162-1-241-34 I92-5586-17892-6563-2192-12224-192-5970-2387-70595-28

NUMEROUS REFERENCE

SEARCH SLIP

Subj:

Patruarca, Raymond L. S.

Supervisor

Room

R#

Date

10/16

Searcher
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FILE NUMBERSERIAL

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62-9-5-724

92-7441-16

62-9-5-1015

62-9-5-631

62-9-5-723

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62-9-5-665

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62-9-5-964

62-9-5-1054

62-9-5-644

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62-9-5-716

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NUMEROUS REFERENCE

SEARCH SLIP

Subj:

Patuana, Raymond L. S.

Supervisor

Room

R#

Date

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Searcher

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FILE NUMBER

SERIAL

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62-9-745

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62-9-5-470

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92-7227-18

62-9-5-882

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SEARCH SLIP

Subj: Patricia, Raymond, L. S.

Supervisor _____

Room _____

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Date 10/16Searcher Initial 506

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FILE NUMBERSERIAL42-3127-6562-9-5-79692-8615-1892-6482-1562-9-5-906 p. # 4, 10, 19, 2492-7579-1292-5449-35392-6054-245692-6054-324 p. # 140, 141, 242, 9, 3851, 121, 122, 123, 12565-9-5-43262-9-5-90192-7158-162-9-5-106462-9-5-42292-5449-282 p. # 10, 73, 78,85, 86, 165, 27792-8684-592-5409-2792-5962-2992-5962-35166-932-5

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Subj:

Patriarca, Raymond L. S.

Supervisor

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Date

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Searcher

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FILE NUMBERSERIAL

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Patriarca, Raymond L. S.

Supervisor _____

Room _____

R# _____

Date 10/16Searcher
Initial 526

Prod. _____

FILE NUMBERSERIAL

92-7227-5

62-9-5-493 p. 5, 6, 13
17, 20

92-7441-54

162-1-5-140

92-6563-7

92-3618-33

92-2947-88 p. 26

62-9-5-557 p. 4, 10, 23

92-7082-1

62-9-5-320 p. 21, 24, 62

65, 93, 94, 101, 106, 107, 109

92-3905-340

✓ ~~165-108-4~~

92-6054-218 encl. 1

62-9-29-599 p. 47

92-6054-279

92-6375-1

92-6054-534

✓ ~~62-32490-369~~✓ ~~165-1362-4 p. 10~~

62-9-5-70 encl. 29

62-9-5-371

NUMEROUS REFERENCE

SEARCH SLIP

Subj:

Patricia, Raymond L. S.

Supervisor

Room

R#

Date

10/16

Searcher Initial

502

Prod.

FILE NUMBERSERIAL

92-7197-	1
62-9-5-357	p. 34
92-6054-23	-F
92-5965-	1
92-5970-	1
95-92448-	11 p. 7
62-9-5-79	
62-9-5-273	
62-9-5-267	
92-4531-	31
92-7395-	2
62-9-5-246	encl. #7
92-2836-	43
62-302-5-2	encl. #10
62-9-634	
92-2922-	31
62-9-454	
62-28286-	333 encl. #7
92-2700-	52
100-42303-	631
100-42303-	639
92-2869-	58 p. 10
62-9-5-414	

NUMEROUS REFERENCE

SEARCH SLIP

Subj:

Patriarca, Raymond L.S.

Supervisor _____

Room _____

R# _____

Date

10/1/6

Searcher

Initial

506

Prod. _____

FILE NUMBERSERIAL63-4426-305 p 17+10331-48543-26100-42303-543 p 1, 5, 8, 11, 1219, 22, 25, 26, 2862-9-5-72562-32297-20x91-5535-1524 p 12, 15, 16, 17, 18,19, 20, 21, 22, 2391-5535-2554 p 1, 3, 5, 6, 7, 8, 10, 11,12A, 13A, 14A, 16, 17, 18, 19,20, 21, 22, 23, 24, 25, 26, 27,28, 29, 30, 31, 32, 33, 34, 35, 37,64, 66, 68, 6991-5535-3455 p 22, 23, 24, 2791-5535-3506; 539394-7-39-3694-7-39-ABoston American9-6-4192-7082-1392-6524-192-6054-30777-99 534-13 p 3592-8212-692-5449-238

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Patterson, Raymond L. S.

Supervisor _____

Room _____

R# _____

Date 10/16

Searcher _____

Initial 506

Prod. _____

FILE NUMBERSERIAL92-4485-25

b2

92-4485-26

b7D

62-9-5-1066Raymond L.94-7-sub 39-32X94-7-sub 39-47X1Raymond not searchper

b6

b7C

REC-62 92-2961-1129

ST-104

1 - [] OCT 24 1973

NAME CHECK

October 24, 1973

RAYMOND L.S. PATRIARCA

Born: March 17, 1903

FBI # 191775

SUMMARY

W.S.A.

Reference is made to your communication dated October 10, 1973, your reference HEP:WBL:CS:NR:ejb 123-66, captioned "Intelligence Request - Parole Check," requesting information on captioned individual.

The central files of the FBI reveal that Raymond L.S. Patriarca is widely known as the head of organized crime in the New England area. He has been under investigation by this Bureau for an extended period of time in connection with antiracketeering and gambling matters. Your attention is invited to Boston report of Special Agent [] dated February 8, 1973, entitled "Raymond L.S. Patriarca-Anti-Racketeering," a copy of which was previously furnished the Organized Crime and Racketeering Section of the Criminal Division. This report clearly showed Patriarca was still considered head of the organized crime activity in New England despite his incarceration on a ten-year sentence for conspiracy to commit murder. (92-2961)

In addition to the above, enclosed is a copy of a memorandum dated July 18, 1957, concerning Patriarca's background regarding his early career and associates. Also enclosed is a copy of FBI Identification Record Number 191 775 for Raymond Patriarca, which shows his extensive criminal record dating back to February, 1928. NCIC has no information identifiable with Patriarca. (63-331)

Your attention is also invited to communications from this Bureau dated June 23, 1967, and April 29, 1971, concerning Patriarca and court proceedings under way at the time of the communications concerning Patriarca's involvement in the murders for which he was subsequently convicted and incarcerated. (166-3219-34, 163)

Our files contain no additional information identifiable with the captioned individual.

Enclosures (2)

Original and 1cc AAG, Criminal Division 100-60

DTP:ysc (4)

NOTE: Matter coordinated with Supervisor [] Special Investigative Division, in view of the importance of Patriarca's position in organized crime.

NOV 14 1973

MAIL ROOM TELETYPE UNIT

Detached and sent direct []

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: OCT 10 1973

HEP:WSL:GS:MB:ejb
123-66

FROM :
Assistant Attorney General
Criminal Division

SUBJECT: INTELLIGENCE REQUEST - PAROLE CHECK

The following individual is being considered for parole:

Name of Applicant: Raymond L. S. Patriarca
DOB: 3/17/08
FBI: 191775
Sentence Date, Charge: 3/27/70, conspiracy to
commit murder
Parole Eligibility Date: 12/31/73

We have been requested by the Board of Parole to prepare a report reflecting the above-named individual's connection, if any, to syndicate members and/or organized crime activities.

Please advise us of any information in your files which may be of assistance to us in complying with the request of the Board.

*LAURENCE AAG from dir byob
DTP: ypc 10-24-73*

REC-62

EX-112

92-2961-1129
OCT 12 1973

ONE BEP/3

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3

Page 36 ~ b6, b7C

Page 37 ~ b6, b7C

Page 38 ~ b6, b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/26/73	INVESTIGATIVE PERIOD 2/22/73-11/14/73
TITLE OF CASE RAYMOND L. S. PATRIARCA		REPORT MADE BY SA 	TYPED BY MS
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 2/8/73.

-P*-

LEADBOSTONAT PROVIDENCE, R.I.

Will maintain contact with the Office of the Attorney General for the State of Rhode Island to determine when subject will receive parole.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-2961) 1cc0+0						92-2961-1130 REC-50		
1-USA, Providence, R.I.						NOV 29 1973 b6 b7C		
1-Dept. Atty. 						61-11		
Providence, Rhode Island								
1-Dept. Atty. 								
Boston, Mass.								
4-Boston (2-92-118) (1-166-845)								
(1-92-1759)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	CC, AAG, Criminal Division,							
Date Fwd.	Organized Crime & Racketeering							
How Fwd.	Section, Room 2704							
By								

55 DEC 4 1973

COVER PAGE

ADMINISTRATIVE

In view of the fact that subject is currently serving a ten year sentence for conspiracy to commit murder and because he is presently incarcerated at the Adult Correctional Institute at Cranston, Rhode Island, this case is being continued in a pending inactive (P*) status, but any pertinent information will be immediately reported to the Bureau.

On 2/22/73, [redacted] furnished the following information:

b2
b7D

Informant advised that AMERICO BUCCI is selling property on Tara Drive, North Providence, R.I., known as Plat 23, lots 1316 through 1330, and # 560. This is being sold by AMERICO BUCCI, telephone number TE 1-8947, for \$75,000. [redacted] heard that BUCCI wanted \$12,400 of this amount to be in cash as he owed it to RAYMOND PATRIARCA, SR. on a promissory note. [redacted] said that BUCCI insisted on getting this amount in cash. Informant said that [redacted] continues to be the [redacted] for RAYMOND L. S. PATRIARCA.

b6
b7C
b7D

[redacted] heard BUCCI also asked for a write-up on the value of a piece of property used as a dump and owned by [redacted] located in North Providence, R.I. [redacted] said that [redacted] wants to sell this property.

b6
b7C
b7D

On 4/30/73, [redacted] advised that [redacted] pays tribute to RICHARD CALLEI for operating a [redacted] in the City of Providence. CALLEI is crazy and is going to start a power struggle with RAYMOND PATRIARCA.

b6
b7C
b7D

On 7/20/73, [redacted] Intelligence Division, Internal Revenue Service (IRS), Providence, Rhode Island, and [redacted] of the IRS Strike Force advised that [redacted]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Providence, R.I.
1-Departmental Attorney [redacted] Providence, R.I.
1-Departmental Attorney [redacted] Boston, Mass.

b6
b7c

Report of: [redacted]
Date: 11/26/73

Office: Boston, Massachusetts

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L.S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Subject incarcerated at Adult Correctional Institute in Cranston, R.I. He will be eligible to be considered for parole in December, 1973. He was denied a new trial on 11/6/73.
ARMED & DANGEROUS.

-P*-

DETAILS:

On February 23, 1973, a newspaper, the Providence Journal, reflected that RAYMOND L. S. PATRIARCA will be returned from a Federal penitentiary in Atlanta, Georgia, to the State of Rhode Island, at least temporarily, as a result of a United States Circuit Court of Appeals decision that week.

Attorney General RICHARD J. ISRAEL, Attorney General for the State of Rhode Island, said that PATRIARCA would be returned to the Adult Correctional Institute in Cranston and given a hearing on whether he should be transferred once again to an out-of-state prison.

PATRIARCA, his family, and attorneys have contended that little is being done to rehabilitate PATRIARCA in Atlanta, where he is a prison janitor.

The article noted that PATRIARCA is serving a ten year state term imposed for conspiracy to murder. This murder involved the shotgun deaths of RUDOLPH MARFEO and ANTHONY MELEI.

BS 92-118

A newspaper article dated May 3, 1973, in the Evening Bulletin, at Providence, Rhode Island, stated that PATRIARCA was brought to the Adult Correctional Institute more than ten weeks previously to await a hearing on the legality of his out-of-state transfer, but he has not been given a hearing yet.

Attorney General ISRAEL stated that the riot at the prison which occurred on April 2, 1973, may have been responsible for part of the delay in the hearing.

PATRIARCA, since his return to Rhode Island, has been housed in the infirmary wing of the maximum security building of the Adult Correctional Institute (ACI).

PATRIARCA noted that the only rehabilitation that he was being given in the Federal prison in Atlanta was an assignment as being a prison janitor, which he contended he could do in any prison. He stated that his medical problems, the most serious of which was a "mild" case of diabetes, could be treated in any prison through the taking of daily dosages of pills.

On June 6, 1973, the Evening Bulletin at Providence, Rhode Island, stated that the State Department of Corrections had decided to keep RAYMOND L. S. PATRIARCA at the ACI in a move that prompted a strong criticism from Attorney General ISRAEL.

The decision to keep PATRIARCA at the ACI was made by Prison Classification Board and its decision was unanimous. PATRIARCA has been assigned to work in the ACI kitchen.

ISRAEL noted that this decision was a black-day in the war on organized crime in the State of Rhode Island. ISRAEL stated that he feared that the state is slipping back into an era of complacency about organized crime.

BS 92-118

A public relations assistant for the Director of Corrections for the State of Rhode Island noted that there was no evidence that PATRIARCA was "involved" with the two remaining co-conspirators in the maximum security area of the prison. Also there was no evidence that PATRIARCA was making any top-level crime decisions either through telephone calls or other means. His visiting list is restricted to family members and "one special friend."

On July 20, 1973, the Rhode Island Supreme Court decided the subject's appeal from his murder-conspiracy conviction and ruled against PATRIARCA on all of his 11 exceptions.

On August 1, 1973, [redacted] Clerk's Office, Supreme Court of the State of Rhode Island, advised that on July 31, 1973, the Supreme Court of Rhode Island handed down decisions confirming the convictions of [redacted] and [redacted] for conspiracy to murder RUDOLPH MARFEO and ANTHONY MELEI. b6
b7c

On August 2, 1973, [redacted] Identification Officer, ACI, Cranston, Rhode Island, furnished the following information: b6
b7c

He advised that on August 31, 1970, RAYMOND L. S. PATRIARCA and his co-conspirators received a ten year sentence for conspiracy to murder. The papers sent over from the Rhode Island Superior Court indicated that the sentence regarding PATRIARCA would run concurrently with the Federal sentence which PATRIARCA was serving.

[redacted] advised that his review of PATRIARCA's file indicated that PATRIARCA would become eligible for parole in December, 1973, based on the serving of one-third of the total time and assuming that the sentence received by PATRIARCA was running concurrently with the Federal sentence. b6
b7c

BS 92-118

[] noted that PATRIARCA would be earning 12 days of good time for every 30 days that he served. b6 b7C

[] advised that according to his records, RAYMOND L. S. PATRIARCA was born March 17, 1908, at Worcester, Massachusetts, and he has an appendix scar.

[] stated that the individuals who have been visiting RAYMOND L. S. PATRIARCA are [] b6 b7C

[] (RAYMOND L. S. PATRIARCA's [] and two attorneys named []

[] noted that PATRIARCA has been a model prisoner and if the parole board were to consider merely his behavior in prison, there would be no basis for denying parole, but if the parole board could consider other criteria other than prison behavior that PATRIARCA might be denied parole. b6 b7C

[] advised that if PATRIARCA's sentence was completed for the full amount of time and was considered to run concurrently with the Federal sentence, he would be released on September 21, 1976, and if state sentence was considered to run its full length and to be consecutive to his Federal sentence, he would be released some time in 1979. b6 b7C

On October 5, 1973, the Providence Journal carried an article which stated:

"A motion by Raymond L. S. Patriarca that he be given credit for five months spent awaiting sentence after his conviction for conspiracy to murder Rudolph Marfeo and Anthony Melel was denied by Judge James C. Bulman in Providence Superior Court on October 4, 1973."

At the time PATRIARCA was serving a five year sentence imposed by a Boston Federal Court on another conspiracy charge.

BS 92-118

A special assistant to the Attorney General for the State of Rhode Island said that the question of bail at the time on the state charge would be meaningless if PATRIARCA was still serving a Federal sentence.

On November 7, 1973, the Providence Journal carried an article stating that on November 6, 1973, Judge BULMAN in Providence Superior Court denied a motion that PATRIARCA be granted a new trial because of new evidence.

On November 14, 1973, the Boston Herald American carried an article noting that PATRIARCA would be eligible for consideration for parole in December, 1973, but there is a 1968 indictment still outstanding against PATRIARCA and the parole board traditionally has not released prisoners who have charges remaining against them.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 30 1973

TELETYPE

Assoc. Dir.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	☒
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	☒
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR002

BS PLAIN

11:10AM

URGENT

11/30/73

MMA

TO: DIRECTOR (92-2961)

FROM: BOSTON (92-118)

RAYMOND L. S. PATRIARCA, AKA, AR.

REREP OF SA [REDACTED] DATED 11/26/73 AT BOSTON.

TWO UNTRIED RHODE ISLAND INDICTMENTS AGAINST SUBJECT WERE DISMISSED 11/27/73 FOR FAILURE TO GRANT A SPEEDY TRIAL, MAKING HIM ELIGIBLE FOR PAROLE CONSIDERATION. PROVIDENCE, R.I. AND BOSTON, MASS. PAPERS HAVE BEEN CARRYING ITEMS RE PATRIARCA'S POSSIBLE PAROLE.

USA LINCOLN C. ALMOND, PROVIDENCE, R.I., AND STRIKE FORCE CHIEF [REDACTED] BOSTON, MASS., PLAN TO CONTACT

DEPARTMENTAL AUTHORITIES RE POSSIBILITY OF GIVING RHODE ISLAND PAROLE BOARD ACCESS TO MATERIAL FROM MICROPHONE

COVERAGE OF PATRIARCA FROM 1962 TO 1965 TO EMPHASIZE HIS IMPORTANCE IN THE ORGANIZED CRIME FIELD IN THIS AREA.

EFFORT TO BLOCK PAROLE. IT IS ANTICIPATED THAT DEPARTMENT MAY BE IN CONTACT WITH BUREAU RE THIS MATTER. BUREAU WILL BE KEPT ADVISED.

END

57 DEC 6 1973

KLJ HDQT CLR

REC-86

92-2961-1131

20 DEC 4 1973

NOV 30 15 00 60

RECEIVED

FBI

RECEIVED
FBI
DEC 6 1973

[Handwritten signature]

SPECIAL INVESTIGATIVE DIVISION

November 30, 1973

Attached teletype relates to newspaper articles alluding to fact Raymond L. S. Patriarca, "boss" of New England La Cosa Nostra (LCN), who is presently incarcerated in Rhode Island on a state charge of Conspiracy to Commit Murder, may possibly be paroled. Two state charges pending against Patriarca were dismissed on 11/27/73 for failure to grant a speedy trial.

Patriarca this past year was transferred to Adult Correctional Institute, Cranston, Rhode Island, after being released from Federal Penitentiary, Atlanta, Georgia, where he served a Federal sentence on an Interstate Transportation in Aid of Racketeering - Gambling conviction.

U. S. Attorney, Providence, Rhode Island, and Strike Force Attorney, Boston, Massachusetts, in an attempt to block parole, plan to contact Justice Department concerning possibility of giving Rhode Island Parole Board access to material from microphone coverage on Patriarca from 1962 to 1965.

It is to be noted much of the information from the tapes was published in the "Boston Globe" newspaper in 1969 when a reporter received the information during Rhode Island tax case of Louis Taglinanetti, a New England LCN hoodlum. The information from the tapes in the newspaper revealed discussions concerning gangland assassination contracts and other brutal crimes.

As of this date, the Bureau has not been contacted by the Department concerning this matter; however, this matter will be closely followed and you will be notified of any pertinent developments.

1 - External Affairs Division

RFH:rar

FBI

Date: 12/13/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P*)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston teletype 11/30/73.

On 12/7/73 [redacted] Strike Force Attorney at Providence, R.I., advised that on that date subject filed a motion in USDC, Providence, R.I., seeking to enjoin the Attorney General of the United States, the USA at Providence, [redacted] and [redacted] Strike Force Attorney at Boston, Mass., from producing at a Parole Board hearing any information obtained through electronic surveillances of PATRIARCA's office by the FBI.

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b7C

On 12/13/73 [redacted] advised that no date had been set at USDC, Providence, for hearing the motion on the injunction.

b6
b7C

It is noted that the Parole Board will meet some time in the latter part of December, 1973, to consider subject's parole eligibility.

The Bureau will be kept advised of any pertinent developments.

② - Bureau 1/4/80
2 - Boston
PGH:gm
(4)

REC-56

92-2961-1132

EX-112

DEC 15 1973

54 DEC 20 1973
Approved: _____
Special Agent in Charge

Sent _____

M Per _____

MESSAGE RELAY

Date 12/17/73Transmit in CODE via teletype the attached NITEL message.
(plaintext or code) (priority)

FROM: Director, FBI (92-2961)

FIELD DISSEMINATION

TO:

RUEADWW/ ☐ The President

SACS: BOSTON

RUEADWW/ ☐ The Vice President☐ Att.: _____RUEADWW/ ☐ White House Situation Room☐ Att.: _____RUEHOC/ ☐ Secretary of StateRUEAIIA/ ☐ Director, CIARUEKJCS/ ☐ Director, Defense Intelligence Agency☐ and National Indications Center.

LEGATS:

RUEACSI/ ☐ Department of the ArmyRUEBGFA/ ☐ Department of the Air Force (AFOSI)RUEOLKN/ ☐ Naval Investigative ServiceRUEADSS/ ☐ U. S. Secret Service (PID)RUEBWJA/ ☐ Attorney General (☐ By messenger)RUEBWJA/ ☐ Deputy Attorney General (☐ By messenger)RUEBWJA/ ☐ Assistant Attorney General, Criminal Division☐ and Internal Security Section☐ and General Crimes SectionRUEBWJA/ ☐ Immigration & Naturalization ServiceRUEOIAA/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))RUEOGBA/ ☐ Federal Aviation Administration☐☐FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 17 1973

TELETYPE

Classification: (Classify if to other than Bureau Office)

SUBJECT: STOP INDEX MATTER

AR

OO: BOSTON

(Text of message begins on next page.)

Foreign Liaison Unit

☐ Route through for review☐ Cleared telephonically

with _____

92-2961-1133

DEC 18 1973

RN:dlr

(3)

MAIL ROOM ☐ TELETYPE UNIT ☐

cc. Dir. _____
 Asst. Dir. _____
 Adm. _____
 Crim. Syst. _____
 Ident. _____
 Int. Aff. _____
 Lab. _____
 Legal Coun. _____
 Plan. & Eval. _____
 Rec. Mgmt. _____
 Tech. Serv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

C O D E

T E L E T Y P E

R I T S E

TO SAC, BOSTON

12/14/73

FROM DIRECTOR, FBI (92-296)

STOP INDEX MATTER

AK

OO: BOSTON

AT 12:40 PM EST ON 12/14/73,

RHODE ISLAND STATE
POLICE HEADQUARTERS
NORTH SCITUATE
RHODE ISLAND

SENT THE FOLLOWING NCIC MESSAGE

70 41750000, NAME PATRIARCA, RAYMOND L S, DOB 7031708

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX RECORD

NAME - PATRIARCA, RAYMOND L S
DOB - 5/17/08

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL
DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE
BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE
INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

FBI

Date: 12/27/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P*)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 AR

Re Boston airtel to Bureau, dated 12/13/73.

Hearing held 12/26/73, in USDC, Providence, R.I., re motion of subject to enjoin the Attorney General of the United States, the USA at Providence, R.I., Task Force Attorney [redacted] Providence, R.I., and Task Force Attorney [redacted] Boston, Mass., from producing at a parole board hearing relating to subject's parole eligibility any information obtained through electronic surveillances of PATRIARCA's office by the FBI. As a result of the above hearing, USDC Judge refused to issue injunction.

On 12/27/73, Task Force Attorney [redacted] advised that on this date, USA LINCOLN C. ALMOND, Task Force Attorney [redacted] and himself appeared before the Rhode Island State Parole Board re PATRIARCA's parole eligibility. The parole board did not wish to hear information obtained through electronic surveillances of PATRIARCA as they desire to avoid future litigation. Presentation of [redacted] and ALMOND consisted of informant information and excerpts of sworn testimony before Senate Committees. In all, presentation lasted 40 minutes and was the first of 42 cases scheduled to be heard by that board. Parole board advised matter will be handled routinely and no indication given as to when decision will be made by same. Bureau will be advised accordingly.

2-Bureau
 2-Boston
 JMM/dj
 (4)

REC-29

92-2961-1134

EX-105 14 DEC 29 1973

Approved: SO JON / JMM
 Special Agent in Charge

Sent _____ M Per _____

87 JAN 7 1974

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2961)

DATE: 1/15/74

FROM : SAC, BOSTON (92-118) (P*)

SUBJECT: RAYMOND L. S. PATRIARCA
AR

On 12/27/73, after a 2½ hour hearing of the Rhode Island Parole Board, its Chairman, [redacted] announced that PATRIARCA's parole was being denied because of "the nature of the offense". PATRIARCA is eligible to apply again for parole in six months. He has now served the mandatory one-third of a ten-year sentence.

The Bureau will be kept advised of any pertinent developments.

ST-115

② - Bureau
2 - Boston
PGH:gm
(4)

REC 44

92-2961-1135

JAN 18 1974



58 JAN 22 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Fairleigh Dickinson University

RUTHERFORD TEANECK MADISON

FLORHAM-MADISON CAMPUS

285 Madison Avenue

Madison, New Jersey

Area Code 201
377-4700

07940
per zip code
directory box

October 28, 1974

Federal Bureau of Investigation
Ninth Street and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Sirs:

RAYMOND L.S. PATRIARCHA

I am an [redacted] at
Fairleigh Dickinson University, Madison, New Jersey, and a
Ph.D. Candidate at Rensselaer Polytechnic Institute, Troy,
New York. Topic of my thesis is the "Influence of Organized
Crime on American English."

Included thusfar in my study has been these:

13 volumes of F.B.I. wiretap transcripts of
conversations at [redacted] business,
Elizabeth, New Jersey.

b6
b7C

9 volumes of F.B.I. wiretap transcripts of
conversations at Angelo DeCarlo's business,
conducted at the Barn, Mountainside, New
Jersey.

I would like to include in the study the following:

Conversations of Stefano Magaddino, 1962-8.

Conversations of Raymond Patricarcha, National
Cigarette Services Company, Providence, R.I.,
March 1962 to July 1965.

I have not been able to locate these, however. Do you know
how they might be made available to me? Are there other
recorded conversations which might be of value in this study?

92-2961-

NOT RECORDED

136 NOV 14 1974

19
ORIGINAL FILED IN 94-55372

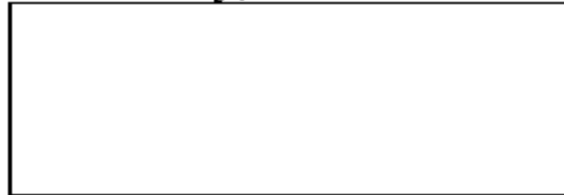
XX XX
NOV 12 1974

LENN SCHLES

2.

I shall appreciate whatever help you can offer.

Sincerely,



b6
b7C

Fairleigh Dickinson University
Madison, New Jersey

Home Address:



b6
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NR016 BS CODE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

9:12PM NITEL JANUARY 9, 1975 RFF

JAN 09 1975

TO: DIRECTOR (92-2961)

TELETYPE

FROM: BOSTON (92-118)

RAYMOND PATRIARCA, AR

Assoc. Dir.	
Dep. A.D.	
Dep. A.D. - Int.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

RE BOSTON TELETYPE TO BUREAU, 1/9/75.

INFORMANTS HAVE FAILED TO REPORT ANY ANDICATION
OF POLITICAL INFLUENCE OR PAY-OFF'S IN CONNECTION
WITH PAROLE OF SUBJECT. INFORMANT INFORMATION HAS
INDICATED FOR MATTER OF MONTHS, THAT PATRIARCA DESIRED
NO INCIDENTS WHICH WOULD RESULT IN ANY ADVERSE PUBLICITY
WHICH COULD IN ANY WAY JEOPARDIZE HIS
PAROLE REQUEST. PAROLE BOARD, STATE OF RHODE ISLAND,
HAS BEEN QUOTED IN PRESS AS STATING THAT IN THE EVENT THAT
THEY HAD NOT GRANTED PAROLE AT THIS TIME, HE WOULD HAVE BEEN
RELEASED FROM HIS SENTENCE IN SEPTEMBER, 1975 AFTER HAVING
SERVED FULL TIME (WITH CREDIT BEING GIVEN FOR GOOD TIME
EARNED). IF RELEASED UNDER THESE CIRCUMSTANCES IN
SEPTEMBER, 1975, HE WOULD NOT BE UNDER ANY PAROLE
SUPERVISION AND PAROLE BOARD STATED THEY FELT IT IN
INTEREST TO HAVE HIM PLACED UNDER PAROLE SUPERVISION.

REC-77

92-2961 H36

34
JAN 21 1975

BS 92-118 PAGE TWO

PAROLE ORIGINALLY GRANTED SUBJECT 12/26/74 AND
IN RESPONSE TO REQUEST BY JUSTICE DEPT. OFFICIALS AS WELL
AS AG FOR RHODE ISLAND, PAROLE BOARD AGREED TO REOPEN HEARINGS
ON 1/2/75 IN ORDER THAT JUSTICE DEPT. OFFICIALS AND AG MIGHT
PRESENT ANY NEW EVIDENCE WHICH SHOULD CAUSE THEM
TO DENY PAROLE. AFTER PRESENTATION TO PAROLE BOARD ON 1/2/75,
PAROLE BOARD GRANTED PAROLE AS OF 1/9/75. HOWEVER, CHIRMAN OF
THE PAROLE BOARD [REDACTED] ON 1/2/75 SAID IF PAROLE
NOT GRANTED, SUBJECT WOULD HAVE BEEN RELEASED ON 9/21/76 NOT
9/75 AS PREVIOUSLY HAD BEEN REPORTED. [REDACTED] SAID THE
9/75 DATE HAD BEEN MENTIONED THE WEEK BEFORE BY AG, R.I. AND
HE DID NOT WISH TO QUARREL WITH THE ATTORNEY GENERAL AT THAT
TIME BUT THE BOARD WHEN MAKING ITS 12/26/74 DECISION TO PAROLE
PATRIARCA KNEW THE CORRECT DATE WAS IN 1976.

PATRIARCA WAS SENTENCED IN MID 1970 ON A STATE
CHARGE OF CONSPIRING TO MURDER RUDOLPH MAFFEO, WHO WAS
SHOT TO DEATH ALONG WITH ANTHONY MELEI, IN A PROVIDENCE
GROCERY AREA IN 1968. THE 10 YEAR SENTENCE WAS MADE RETROACTIVE
TO 1969, THE DATE OTHER SUBJECTS WERE ARRESTED AND HELD WITHOUT

BS 92-118 PAGE THREE

BAIL IN CONNECTION WITH THIS CHARGE. AT THE TIME PATRIARCA
INDICTED ALONG WITH OTHER INDIVIDUALS THIS MATTER PATRIARCA WAS
THEN SERVING FEDERAL TIME IN CONNECTION WITH IAR-GAMBLING
CONVICTION.

PATRIARCA HAD PREVIOUSLY BEEN DENIED PAROLE ON
TWO OCCASIONS.

BOSTON ALERT FOR ANY INFO INDICATING ANY IRREGULARITY
INVOLVED IN GRANTING OF PAROLE AND ANY INFO DEVELOPED WILL
BE IMMEDIATELY FORWARDED TO BUREAU.

END

SPECIAL INVESTIGATIVE DIVISION

January 10, 1975

Boston reports in attached teletypes of the release from State Prison of the infamous New England La Cosa Nostra (LCN) leader Raymond L. S. Patriarca.

Patriarca, who is 66 years of age, was released from a Rhode Island correctional institute at 4:45 a.m., on 1/9/75, amidst considerable media controversy over Patriarca's early (20 months) release. The press was demanding the Governor take action with the Parole Board over this matter which is reported to be extremely questionable.

Our Boston office reports highly-placed sources indicate Patriarca desired no adverse publicity which could jeopardize his release. Parole Board originally granted parole 12/26/74, but was delayed when U.S. Department of Justice and State of Rhode Island Attorney General requested hearings to show cause why Patriarca should not be released. Parole Board stated Patriarca was released because of his "excellent prison behavior and the desirability of supervision in the community." This statement was not elaborated upon.

Subject was scheduled to be released 9/21/76 after serving a full sentence for a 1970 conviction implicating him in a murder conspiracy. His ten-year sentence at the time was made retroactive to 1969, the date he and his associates were arrested for the crime. At this time, Patriarca was serving a Federal prison sentence for an Interstate Transportation in Aid of Racketeering - Gambling conviction. Although Patriarca was released early from prison, it appears he will be under parole supervision.

EJS:rar

[Handwritten initials]

[Handwritten signatures and initials: "WVC", "K", "Jm", "JH"]

[REDACTED]

NOTE CONTINUED: regard to the activities of these individuals in the areas of gambling and organized crime. Patriarcha is presently incarcerated in a state correctional facility in Rhode Island. Stefano Magaddino died of a heart attack in July, 1974. Special Investigative Division has advised that both Magaddino and Patriarcha were subjects of electronic surveillance (ELSUR) during the period of 1962 - 1965. Both surveillances were later declared illegal in Federal court. Review of Bufiles and contact with Bureau personnel familiar with the Magaddino investigations reveals that no public disclosure of the transcripts from the Magaddino ELSUR has been made, although the existence of the ELSUR was revealed in a court case against Magaddino. Review of Bufiles on Patriarcha and contact with individuals familiar with the investigations determined that the only authorized public disclosure of conversations obtained from this ELSUR were airtel summaries of approximately 10 days of coverage which were made part of the public court record by a Federal District Judge in Providence, Rhode Island, in May, 1967, during the trial of Louis J. Taglianetti on income tax charges. (Taglianetti is subject of Bufile 92-7441). As requester does not cite the Freedom of Information Act as the basis of his request and the request is general in nature, it is felt the above letter is responsive. [REDACTED]

[REDACTED]

November 8, 1974

92-2961-

1 - [redacted] - Enc.
1 - [redacted] - Enc.
1 - [redacted] - b6
b7C

Florham-Madison Campus
Fairleigh Dickinson University
285 Madison Avenue
Madison, New Jersey 07940

Dear [redacted]

b6
b7C

I am in receipt of your letter of October 28th in which you requested assistance in locating certain information for use in your thesis.

Although I can appreciate your interest in the subject matter of your request from an academic standpoint, I regret to inform you that we cannot be of assistance to you in your research.

Release of any information along the lines requested by you would create substantial and unwarranted invasions of the personal privacy of the individuals involved in or mentioned in any conversations we may have.

I hope you will understand that protection of the rights of the individuals involved in any such disclosures must take precedence over our desire to cooperate in legitimate academic research.

MAILED 7

NOV 8 1974

FBI

Sincerely yours,

G. M. Kelley

Clarence M. Kelley
Director

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Int. Aff. _____
Lab. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

1. The Deputy Attorney General - Enclosure
1. Bufile 62-115530 (FOI-REPLIES)

NOTE: Bufiles contain no reference to correspondent. Raymond L. S. Patriarcha and Stefano Magaddino, both well-known La Cosa Nostra bosses, are subjects of several Bufiles (Patriarcha - 62-115530, 62-115531, 62-115532, 62-115533, 62-115534, 62-115535, 62-115536, 62-115537, 62-115538, 62-115539, 62-115540, 62-115541, 62-115542, 62-115543, 62-115544, 62-115545, 62-115546, 62-115547, 62-115548, 62-115549, 62-115550, 62-115551, 62-115552, 62-115553, 62-115554, 62-115555, 62-115556, 62-115557, 62-115558, 62-115559, 62-115560, 62-115561, 62-115562, 62-115563, 62-115564, 62-115565, 62-115566, 62-115567, 62-115568, 62-115569, 62-115570, 62-115571, 62-115572, 62-115573, 62-115574, 62-115575, 62-115576, 62-115577, 62-115578, 62-115579, 62-115580, 62-115581, 62-115582, 62-115583, 62-115584, 62-115585, 62-115586, 62-115587, 62-115588, 62-115589, 62-115590, 62-115591, 62-115592, 62-115593, 62-115594, 62-115595, 62-115596, 62-115597, 62-115598, 62-115599, 62-115600, 62-115601, 62-115602, 62-115603, 62-115604, 62-115605, 62-115606, 62-115607, 62-115608, 62-115609, 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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 9 8 1975

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 005 BS PLAIN

TELETYPE

1:58 PM URGENT JANUARY 9, 1975 PAW

TO: DIRECTOR, FBI 92-2961

FROM: BOSTON 92-118

RAYMOND L. S. PATRIARCA, AR.

PATRIARCA RELEASED ON PAROLE FROM ADULT CORRECTIONAL INSTITUTION, GRANSTON, RHODE ISLAND AT APPROXIMATELY 4:45 AM, JANUARY 9, 1975. LAW ENFORCEMENT OFFICIALS BELIEVE THAT PATRIARCA APPARENTLY REQUESTED RELEASE AT THAT HOUR TO AVOID NEWS MEDIA COVERAGE.

AN EDITORIAL IN PROVIDENCE, RHODE ISLAND EVENING BULLETIN ON JANUARY 6, 1975, STATED IN PART:

"IF THE RHODE ISLAND PAROLE BOARD CANNOT MAKE PUBLIC WITHIN 24 HOURS, A FULL AND CONVINCING EXPLANATION OF ITS DECISION TO PAROLE RAYMOND L. S. PATRIARCA NEXT THURSDAY, 20 MONTHS BEFORE HIS SCHEDULED RELEASE FROM THE ADULT CORRECTIONAL INSTITUTIONS GOVERNOR PHILIP W. NOEL WILL HAVE THE TOTAL SUPPORT OF CONCERNED RHODE ISLANDERS IN DEMANDING THE RESIGNATIONS OF EVERY MEMBER OF THE BOARD.

"...NOW THERE IS NO DOUBT THAT MUCH OF WHAT ANY PAROLE BOARD DOES INVOLVES DEEPLY PRIVATE MATTERS WHICH COMMON DECENCY REQUIRES SHOULD BE KEPT INVIOATE, BUT PATRIARCA IS NOT A COMMON CRIMINAL. IT IS A MATTER OF RECORD THAT HE HAS EARNED NATIONAL NOTORIETY AS THE NEW ENGLAND LEADER OF ORGANIZED CRIME, AND MANY LAW ENFORCEMENT

51 JAN 21 1975

REC-77

92-2961-1137

JAN 16 1975

BS 92-118 PAGE TWO

OFFICERS AND POLICE FEEL THAT HE HAS CONTINUED TO EXERT CONTROL OVER CRIMINAL ACTIVITIES EVEN WHILE IN THE ADULT CORRECTIONAL INSTITUTION. BLEATING ABOUT THE PRIVACY OF BOARD WORK IN THIS CASE INSULTS THE INTELLIGENCE OF EVERY RHODE ISLANDER.

"...THE PATRIARCA PAROLE STINKS, AND ONE WOULD HAVE TO DIG DEEP IN STATE HISTORY TO DISCOVER A WORSE STENCH. GOVERNOR NOEL NOT ONLY HAS THE RIGHT TO DEMAND A FULL STATEMENT OF FACTS; HE HAS THE DUTY TO DEMAND SUCH AN ACCOUNTING TO THE PUBLIC WHICH HE IS SWORN TO LEAD. IF THE PAROLE BOARD DOES NOT AND WILL NOT RESPOND, LET HIM CALL UPON IT TO GET OUT OF OFFICE BEFORE PATRIARCA'S RELEASE."

END.

KAC FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/3/75	INVESTIGATIVE PERIOD 8/9/74 - 3/26/75
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY 	TYPED BY gms
<i>LS</i>		CHARACTER OF CASE AR	

REFERENCE:

New York letters to Boston, 10/18/74 and 12/26/74
 Boston teletype to Kansas City, 12/30/74
 Boston teletype to Bureau, 1/9/75
 Boston airtel to Kansas City, 1/13/75
 New York letter to Boston, 1/15/75
 Las Vegas airtel to Boston, 2/20/75
 Boston airtels to Las Vegas, 2/26/75 and 3/26/75

LEADS:LAS VEGAS DIVISIONAT LAS VEGAS, NEVADA:

Will continue efforts to determine what interest subject might

ACCOMPLISHMENTS CLAIMED				☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>James O. Neuffer</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2961) <i>ID + D</i> 2 - Las Vegas (92-2414) 4 - Boston (92-118) 1 - 92-1759 (INFO) 1 - 166-845 (INFO)						92-2961-1138 REC-43 ST-112 7 APR 10 1975	
Dissemination Record of Attached Report						Notations	
Agency	1 - <i>CO, WAB, Criminal</i>					<i>DATA PROC</i>	
Request Recd.	Division, Organized Crime						
Date Fwd.	3 Racks Learning Section,						
How Fwd.	Room <i>2744</i>						
By	<i>7 APR 14 1975</i>						

BS 92-118

have in the Tropicana Hotel and Dunes Hotel through available sources.

BOSTON DIVISION

AT BOSTON, MASS.:

Will review indices for names [redacted]
(alleged [redacted] Mass.) and
for the name [redacted]
Mass. and National Fiduciary Management Company.

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b7C

AT PROVIDENCE, R.I.:

BS 92-118 6/10/74

Will report results of FGJ probe concerning
[redacted]

Will maintain contact with sources and informants.

Will interview the following individuals concerning why they attempted to contact the subject while he was in prison:

[redacted]

[redacted]

[redacted]

[redacted]

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ADMINISTRATIVE:

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On August 9, 1974, [redacted] furnished the following information:

- B -

COVER PAGE

Informant advised that [redacted] had marital problems with his wife [redacted]. According to the informant, [redacted] and on advice of [redacted] Rhode Island because of publicity.

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Informant said that the talk going around now is that RAYMOND PATRIARCA may be granted a parole come next December because if he is refused parole, then the next time around he will have fulfilled all of his prison time and would have to be released by law. By giving him a parole in December, the authority would be able to drop in to see PATRIARCA at any time as though they were checking his parole supervision.

On October 16, 1974, the above source furnished the following information:

Informant advised that RAYMOND PATRIARCA is expressing his view that he will get his parole in December, 1974. Informant said that if he does not get the parole he will finish serving his original sentence in July, 1975, and will not be under any parole supervision of any kind.

Informant said that the rumor around is that JERRY ANGIULO is saying that he will not go to jail for thirty days and if he has to they hope to prolong it until after the holidays.

Informant said that [redacted] has gone to Las Vegas to work.

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By letter dated 10/18/74 the New York Division furnished the following information:

On 9/8/74, [redacted] advised SA [redacted] that [redacted] of the Stardust Hotel in Las Vegas, is conducting a skinning operation at the Stardust Hotel. [redacted] takes money to [redacted] (ph), boss of the Cleveland LCN family. [redacted] either makes this trip himself or sends someone four times a year approximately every two or three months.

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- C -

COVER PAGE

Source describes [] as being a white male, [] years old, [] sharp dresser.

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Source advised that [] (TNU) and [] (TNU) are two Las Vegas bookmakers operating without a gambling permit. These bookies are taking some of the bigger bets in the country.

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Source advised that the Tropicana Hotel in Las Vegas has changed hands and that [] is frequently at Ceasar's Palace and is running it.

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Source further advised that the Dunes Hotel belongs to RAYMOND PATRIARCA's crew and [] is [] man at the Dunes.

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Source advised that [] and [] have a piece of Ceasar's Palace Hotel.

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Source advised that the MGM Grand Hotel is controlled by members of the New York, New Jersey and Chicago LCN families. [] from the MGM has contact with the Newark and New Jersey LCN crew.

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On 11/11/74, [] furnished the following information:

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Informant advised that recently [] was talking about his problems with [] to [] and [] intimated to [] that if he wanted to stop [] he might have to do something about RAY PATRIARCA, but the informant heard no further discussion in this regard.

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On 12/3/74, [] furnished the following information:

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Informant advised that [] is in bad graces with RAYMOND PATRIARCA. RAYMOND [] the time he is doing. According to the informant, [] to have killed the MARFEO brothers and instead [] to do [] as ordered, RAYMOND would not have been implicated.

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- D -

COVER PAGE

Informant said that DANNY RAIMONDI is spending a lot of time with NICK BIANCO on Federal Hill. According to informant, RAIMONDI must think that everything is forgiven the way he walks around in public and hangs around Federal Hill. Informant said that the time the newspapers publicized the ceremony used to "make" RAIMONDI was enough [redacted]

[redacted] Also, it is assumed that RAIMONDI [redacted] "members" and hoodlums.

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Informant advised that [redacted] had no fire insurance on his house when it burned [redacted]

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On 12/30/74, Departmental Attorney [redacted] advised that he desired an interview of [redacted] concerning what dealings [redacted] had with PATRIARCA concerning the slaying of JOHN ROBICHAUD.

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By airtel dated 1/13/75, the Boston Division advised the Kansas City Division as follows:

On 1/2/75, information furnished by Kansas City was furnished to Rhode Island Parole Board, however, the Board decided that it would still release PATRIARCA on 1/9/75.

PATRIARCA was released on 1/9/75 and it is noted that the information contained in Kansas City teletype to Boston dated 12/31/74 does not indicate a Federal violation and it has been discussed with Det. [redacted] of the Rhode Island State Police and [redacted] advised that he knows [redacted] and does not believe the information furnished by him is accurate. [redacted] advised that if any information comes to his attention to corroborate [redacted] statement, the State of Rhode Island will make arrangements to interview [redacted]

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On 1/9/75 RAYMOND L. S. PATRIARCA was released on parole from the Adult Correction Institute, Cranston, R.I. at 4:45 AM.

- E -

COVER PAGE

It is noted that an editorial appeared in the Providence, Rhode Island Evening Bulletin on 1/6/75, which stated in part:

"If the Rhode Island Parole Board cannot make public within 24 hours, a full and convincing explanation of its decision to parole RAYMOND L. S. PATRIARCA next Thursday, 20 months before his scheduled release from the Adult Correctional Institutions Governor PHILIP W. NOEL will have the total support of concerned Rhode Islanders in demanding the resignations of every member of the Board."

"...Now there is no doubt that much of what any Parole Board does involves deeply private matters which common decency requires should be kept inviolate, but PATRIARCA is not a common criminal. It is a matter of record that he has earned National notoriety as the New England Leader of Organized Crime, and many law enforcement officers and police feel that he has continued to exert control over criminal activities even while in the Adult Correctional Institution. Bleating about the privacy of Board work in this case insults the intelligence of every Rhode Islander.

"...The PATRIARCA Parole stinks, and one would have to dig deep in State history to discover a worse stench. Governor NOEL not only has the right to demand a full statement of facts; he has the duty to demand such an accounting to the public which he is sworn to lead. If the Parole Board does not and will not respond, let him call upon it to get out of Office before PATRIARCA's release."

The following information was furnished by the Boston Office to the Bureau by nitel dated January 9, 1975:

Informants have failed to report any indication of political influence or pay-offs in connection with parole of subject. Informant information has indicated for matter of months, that PATRIARCA desired no incidents which would result in any adverse publicity which could in any way jeopardize his parole request. Parole Board, State of Rhode Island, has been quoted in press as stating that in the event that they had not granted parole at this time, he would have been released from his sentence in September, 1975 after having served full time (with credit being given

- F. -

COVER PAGE

for good time earned). If released under these circumstances in September, 1975, he would not be under any parole supervision and Parole Board stated they felt it in best interest to have him placed under parole supervision.

Parole originally granted subject 12/26/74 and in response to request by Justice Dept. officials as well as AG for Rhode Island, Parole Board agreed to reopen hearings on 1/2/75 in order that Justice Dept. officials and AG might present any new evidence which should cause them to deny parole. After presentation to Parole Board on 1/2/75, Parole Board granted parole as of 1/9/75. However, Chairman of the Parole Board, [redacted] on 1/2/75 said if parole not granted, subject would have been released on 9/21/76 not 9/75 as previously had been reported. [redacted] said the 9/75 date had been mentioned the week before by AG, R.I. and he did not wish to quarrel with the Attorney General at that time but the Board when making its 12/26/74 decision to parole PATRIARCA knew the correct date was in 1976.

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PATRIARCA was sentenced in mid 1970 on a State charge of Conspiring to Murder RUDOLPH MAFFEO, who was shot to death along with ANTHONY MELEI, in a Providence grocery area in 1968. The 10 year sentence was made retroactive to 1969, the date other subjects were arrested and held without bail in connection with this charge. At the time PATRIARCA indicted along with other individuals this matter PATRIARCA was then serving Federal time in connection with ITAR-GAMBLING conviction.

PATRIARCA had previously been denied parole on two occasions.

Boston alert for any information indicating any irregularity involved in granting of parole and any information developed will be immediately forwarded to Bureau.

THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR IN NATURE AND ANY DISCLOSURE SHOULD BE PARAPHRASED TO PROTECT THE SOURCE.

- G -

COVER PAGE

BS 92-118

The New York Division by letter dated 12/26/74
furnished the following information:

On 12/20/74, SA [redacted] contacted
[redacted] who advised that he had heard [redacted]
[redacted]
[redacted] by RAYMOND PATRIARCA.

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[redacted] shared in financial gains
[redacted] Stock
in [redacted]
aka [redacted] Long Island,
New York and [redacted] aka [redacted] of [redacted]
[redacted] who has some contact in the
Suffolk Downs Race Track, was [redacted] in another
matter.

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[redacted] has set up an income tax fraud scheme
with a contact at the [redacted]
The bank would [redacted] without
[redacted] account; thereby permitting
[redacted] his income. [redacted] probably
benefited as an undisclosed partner in [redacted] account.

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THE ABOVE INFORMATION IS EXTREMELY SINGULAR
IN NATURE AND ANY DISCLOSURE SHOULD BE PARAPHRASED TO
PROTECT THE SOURCE.

By letter dated 1/15/75 the New York Division
furnished the following information:

THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR
IN NATURE AND ANY DISCLOSURE SHOULD BE PARAPHRASED TO
PROTECT THE SOURCE.

- H -

COVER PAGE

On 1/13/75, SA [] contacted [] who advised that source has heard that [] aka [] set up various [] to violate S.E.C. Laws and evade income taxes. Some of these [] [] Long Island, New York, [] with offices in [] the home of [] LCN "Boss" RAYMOND PATRIARCA. [] has obtained fraudulent loans in the past at [] Long Island, New York and [] have obtained fraudulent loans at the [] these loans were used to invest in "phony" []

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THE ABOVE INFORMATION IS EXTREMELY SINGULAR IN NATURE AND ANY DISCLOSURE SHOULD BE PARAPHRASED TO PROTECT THE SOURCE.

On 1/2&3/75, [] advised that he first became acquainted with [] He stated that he had [] and needed a buyer for this [] and contacted [] who arranged for the sale in New York City. [] stated [] arranged for the price at [] out of that [] was to be [] on the []

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[] stated that the [] New York City. He stated both individuals that he dealt with had the [] He stated that these individuals wanted to pay [] and would not pay [] complained to RAYMOND PATRIARCA and subsequently [] said he was "subpoenaed" to the "office" at the Coin-o-matic Store on Atwells Ave., Providence, R.I. He stated that he thinks his conversation was recorded on the FBI "bug".

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He stated that RAYMOND PATRIARCA, SR., [] and he met and discussed the above problem with PATRIARCA. PATRIARCA told [] to go to [] and use his name to collect []

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- I -

COVER PAGE

At this time PATRIARCA [redacted] with DANNY RAIMONDI and told him that if he had any more troubles, DANNY would take care of them for him. [redacted] stated he understood that RAIMONDI would be acting for PATRIARCA.

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[redacted] stated he understood that because of what PATRIARCA said that he would have to take care of RAIMONDI if he made a good score. He stated that in 1967 he began [redacted] in [redacted] he had in a building owned by [redacted]. He stated his partners in this operation were [redacted] stated that he spoke with DANNY RAIMONDI and asked for a [redacted]. He stated that what he was doing was [redacted] to an amount which would show [redacted]. He stated he did this so that [redacted] could not be identified as [redacted]. He pointed out that he added [redacted] to a one [redacted]. He stated that in 1967 and 1968, [redacted] bag of [redacted] and then ended up to [redacted] a bag later.

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He stated that RAIMONDI called [redacted] New York City one day attempting to arrange a deal. On the following day RAIMONDI called him and told him that he had [redacted] from [redacted]. [redacted] identified [redacted] as one of the individuals who also handled a lot of [redacted] taken in from [redacted]. He stated that [redacted] and he began to sell to [redacted] but found that he could not handle the volume that he was producing.

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[redacted] said he and [redacted] went to [redacted] and through [redacted] friendship with [redacted] and he entered into an arrangement whereby they would sell [redacted]. He stated [redacted] paid him through the Citizen Bank at [redacted]. [redacted] said that in connection with this [redacted] is under investigation by the IRS at this time concerning

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- J -

COVER PAGE

[redacted] said that from the time he first [redacted] RAIMONDI as a [redacted] he would give him [redacted] from about 1966 until RAIMONDI unexpectedly went to prison. He stated that RAIMONDI was [redacted] in the criminal field such as [redacted]. He stated that he paid RAIMONDI at [redacted] and at the clothing store on Atwells Ave.

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After RAIMONDI went to Federal prison, [redacted] aka [redacted] from [redacted] told him that J. P. (J. PATRIARCA), called to see him at [redacted]. He said that he met J. P. who told him that he could keep on doing what he was doing and since RAIMONDI was away he was told by J. P. that if he had any problems to come and see him.

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[redacted] stated by these comments he knew that he had to pay off J.P. without being told. He stated that he owned [redacted] in Cranston, R.I. and he thinks he gave J.P. \$1 or \$2,000 a month until J.P. died of natural causes.

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In about 6/70, the first year he was in his [redacted] came to his door and told him that EDDIE MULLIGAN ROMANO wanted \$200 a month from him. [redacted] said he told [redacted] that he would get in contact with ROMANO. [redacted] said the last morning he went to RAIMONDI's Dress Store on Atwells Ave. in Providence and spoke with RAIMONDI, who became incensed and went into a tirade, RAIMONDI got on the phone and supposedly spoke to ROMANO at Puffy's Restaurant. [redacted] heard him go into a tantrum and told the party on the other end of the line that [redacted] was with him and not to bother him for any money or attempt to shake him down. [redacted] stated that he was not bothered by any representative of ROMANO again. When asked if he knew that ROMANO was on the other end of the telephone into which RAIMONDI was talking, he said DANNY was such a big phoney he might not have been talking to anyone.

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On 1/2/75, [redacted] furnished the following information:

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- K -

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Informant advised NICHOLAS BIANCO and EDWARD ROMANO, aka MULLIGAN are still in charge of things in the R.I. area until such time as RAYMOND PATRIARCA is released.

Informant advised he is convinced that [redacted] will be eliminated by the organization just as soon as circumstances are right. He said that the connected people have been asking too many questions about [redacted] movements are so careful that it too can only mean he has a serious problem.

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[redacted] advised that upon PATRIARCA's release from the AGI at Howard, R.I. he expects to be in contact with PATRIARCA and will furnish this office with the results of this meeting.

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On 1/13/75, [redacted] furnished the following information:

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Informant advised that since RAYMOND PATRIARCA has been released from jail, he has been residing [redacted] in an apartment located over the old Nu-Brite Cleaners, Atwells Ave., Providence, R.I. According to the informant, the first floor, where the cleaning establishment and later a restaurant were located, is going to be renovated into a shoe store and a separate law office. The law office is going to be occupied by RAYMOND's attorney, [redacted]. The shoe store will be a "front" operated for RAYMOND PATRIARCA where he will act as an employee. In this way, any individual wanting to see him has a right to go into the shoe store for the purpose of buying shoes, and in this way, he will not be violating his parole by consorting with known felons. According to the informant, [redacted] is in dire need of money and is hoping that RAYMOND will pay him either part or all of [redacted] as after the trial RAYMOND only paid a [redacted] the balance to be paid upon completion of [redacted]

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According to the informant, PATRIARCA wants no one coming to [redacted] desired with him is to be handled by NICK BIANCO. Informant said that for some reason or other, NICK BIANCO has not been in the company of [redacted] or [redacted]

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Informant said that RAYMOND has indicated his displeasure with [redacted] connection with the MAFFEO brothers murder.

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According to the informant, [redacted] has

not been around Federal Hill except on a very infrequent visit, and most of these times he goes into the Helm's Restaurant.

According to the informant, RAYMOND is going to exert more control on [redacted] who looks like [redacted] and hangs around with [redacted] in the Providence Area.

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Informant said that DANNY RAIMONDI bought a "joint" in Fall River, Mass., [redacted]. According to the informant, RAYMOND is well aware of RAIMONDI hanging around Federal Hill, obvious to everyone, using his big mouth and has instructed NICK BIANCO that this is to cease.

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According to the informant, RAYMOND is going to be [redacted] all of the wise guys of Federal Hill who hang in the vicinity of the apartment where he is staying. In this way, the "law" will have less reason to be continually going back and forth on Atwells Ave.

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According to the informant, RAYMOND usually [redacted] Atwells Ave. [redacted] and from these observations, he gives his instructions to BIANCO as to what he wants done.

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According to the informant, it should not be too long before RAYMOND will be getting word to or getting contact with JERRY ANGIULO. [redacted]

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[redacted] from ANGIULO while in jail. Also PATRIARCA has commented on a number of occasions that ANGIULO did nothing to help him in connection with his trial.

Informant advised that the word is around that [redacted] the Federal Government, and a lot of people are concerned because he was active with a lot of the "Wise guys" in Providence, R.I.

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On 1/24/75 [redacted] furnished the following information:

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- M -

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Informant advised that RAYMOND PATRIARCA, upon his release from jail, has been living [redacted] apartment on Atwells Ave. Informant said that this is one of the apartments that RAYMOND had renovated years ago [redacted] and which is located over the old Nu-Brite Cleaners. According to the informant, on the first floor they are going to have a law office to be occupied by RAYMOND's attorney, [redacted]

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The other half of the first floor is going to be a shoe store, and informant said he is not positive but either [redacted] will reportedly own and operate it. Informant said this will be nothing more than another front whereby the hoodlum element may come to the store on the pretext of buying a pair of shoes in the event RAYMOND wants to see them for any reason or other. Informant pointed out that he finds it hard to believe that RAYMOND PATRIARCA would [redacted] inasmuch as they both had been [redacted] DANNY RAIMONDI. Informant said that according to those in the know in Providence, something is going to have to be done to DANNY for all of the information he gave the FBI concerning his connection, association and being made a member of the LCN. According to the informant, NICK BIANCO is definitely handling everything in Providence for RAYMOND and in fact RAIMONDI has not been hanging around making a public display of himself, as in the past, on Federal Hill since RAYMOND's release. Also, [redacted] has not been seen with [redacted] as much as he had in the past.

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Informant advised that [redacted] still does not hang around Atwells Ave., although, according to the informant, he understands that [redacted] owns a "piece" of the [redacted] and when he does come on the Hill, that is where he goes.

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Informant advised that the word around Federal Hill is that [redacted] was talking to the FBI and NICK BIANCO and stated that this [redacted] as it is not positively known that he is cooperating 100% and [redacted] that everyone thinks that he is talking about them, [redacted] 100%.

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According to informant, RAIMONDI has been running around in a new car and that although the "joint" in Fall River is under [redacted] but he understands that in connection with his fine owned to the U.S. Government in connection with his last conviction, he has been ordered to pay \$200 a month.

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According to the informant, RAIMONDI is reportedly not working and accordingly not receiving any income and if he does pay the \$200 a month, he feels he may have problems with IRS as to the source of this money.

According to the informant, [redacted] and [redacted] went to Las Vegas where they made a big score. According to the informant, [redacted] and [redacted] had sent home \$50,000 which he subsequently telephoned to have sent back to him immediately at Las Vegas, which he subsequently lost in the casinos. According to the information, he does not know whether they originally won these large sums and then lost them or whether the large sums were obtained from some illegal activity.

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Informant advised that RAYMOND PATRIARCA usually [redacted] of the apartment and on occasions [redacted] but as far as the informant knows, no one has come up to the apartment with the exception of [redacted] and possibly NICK BIANCO.

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On 1/14/75, [redacted] furnished the following information which information should not be disseminated outside the Bureau:

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Informant advised that [redacted] RAY PATRIARCA, SR. [redacted] on Atwells Ave., Providence, R.I. They said RAYMOND [redacted] Informant said [redacted] critically of him but was [redacted] NICK BIANCO, [redacted]

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[redacted] called [redacted] and told him that some people were looking for [redacted] contacted [redacted] who called [redacted] where he was with [redacted]

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[redacted] to go on the "hide" for a while.

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Informant said that based upon rumors and street talk there are going to be murders especially since JOE SCHIAVONE was murdered.

Informant said that [redacted] are the center of the problems in the LCN Faction in R.I.

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Informant said that [redacted] is supposed to be in Italy now and afraid to come back for fear of being murdered.

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Informant said that [redacted]
[redacted]
[redacted] appear to be loyal to [redacted] is on the "outs" with him as is [redacted]

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[redacted] is paying the mortgage on [redacted] home.

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[redacted] are both collecting Welfare assistance.

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On 2/6/75, [redacted] furnished the following information:

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[redacted] advised that [redacted] aka [redacted] and [redacted] have had a "beef" and both are talking about killing one another. RAYMOND PATRIARCA has stated that neither [redacted] has his protection and that he would not interfere in the "beef". [redacted] concerning his beef with [redacted] according to [redacted] swindled him out of a large amount of money. [redacted] is currently carrying a gun.

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[redacted] advised that [redacted] has a large bankroll and will be investing it in horse races. [redacted] claims to be [redacted]

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By airtel dated 2/20/75 the Las Vegas Division furnished the following information:

[redacted] on 1/8/75, advised captioned subject is represented in the Tropicana Hotel, Las Vegas, Nevada by [redacted] who is the [redacted] for the Tropicana.

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On 1/14, 22 and 23/75, same source advised that PATRIARCA was in a "retired status". The acting "boss" for the Family is NICHOLAS LOUIS BIANCO. [redacted] is now representing BIANCO in the Tropicana.

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On 2/14/75, same source advised subject reportedly was traveling to Las Vegas for a visit.

By airtel dated 2/26/75 the Boston Division furnished the following information to the Las Vegas Division:

All available informant information indicates that RAYMOND L. S. PATRIARCA is still in control of the LCN family in R.I. and one of his major lieutenants is NICHOLAS BIANCO. BIANCO is the most visible force in the family at this time even though PATRIARCA is still the final authority on all decisions..

PATRIARCA is spending most of his time [redacted]

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[redacted] on Atwells Ave., in Providence, and it is reported that BIANCO visits him occasionally to discuss important matters.

No information has been received indicating that PATRIARCA might travel to Las Vegas and it is noted that such a trip would be very improbable due to PATRIARCA's close parole supervision.

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On 2/24/75 [redacted] furnished the following information:

Informant advised that things in Providence, RI have been exceptionally quiet since RAYMOND PATRIARCA has been released from jail and is living [redacted] Atwells Ave. According to the informant, no more "wise guys" hang around that area openly and in particular DANNY RAIMONDI has been told [redacted] the Hill. According to the informant, RAYMOND's attorney, [redacted]

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[redacted] where RAYMOND lives has been [redacted] RAYMOND since his release from prison. According to the informant, [redacted] expected that after RAYMOND was released, he would pay him some of the money he owes him in connection with all [redacted]

Informant on 2/24/75 advised that within the last two weeks, RAYMOND married [redacted] in their apartment on Atwells Ave. Informant said he does not know who was present but [redacted]

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Informant advised that although NICKY BIANCO is running the "show" for RAYMOND, he has instructed NICKY BIANCO that [redacted] Informant said that he does not know how or why it exists, but it appears that [redacted]

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[redacted] RAYMOND. He said that this has been confirmed to him by a source, who he did not want to identify. Informant said he discussed with this source the fact that [redacted] DANNY RAIMONDI and he could not [redacted] RAYMOND could [redacted] after what RAIMONDI had done.

On 2/3/75, [redacted] furnished the following information:

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Informant advised that RAYMOND PATRIARCA has been going to the Canteen Restaurant, Federal Hill, quite frequently and is usually with [redacted]

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Informant advised that [redacted] and RAYMOND [redacted] coming over; sitting down, joining them.

b7D

Informant advised that NICK BIANCO is running things for RAYMOND, but he keeps his contact with RAYMOND to a complete minimum. Also, [redacted] has been spending a lot of time with NICK BIANCO, and according to the informant, he is of the opinion that he is trying to "educate" [redacted] informant advised [redacted] seem to be associating as frequently with [redacted] as he did while [redacted] Also, there is very little "hanging around" on Atwells Ave. in the vicinity of Coin-a-matic as there was while he was in prison. According to the informant, RAYMOND is [redacted]

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[redacted] for the "law" having to stop in that area.

Informant advised that he has heard, although he does not know for sure, that [redacted] has some kind of an interest in [redacted] which is owned by [redacted] (ph). Also [redacted] has been driving [redacted] with this agency's emblem on the car.

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Informant advised that [redacted] is a well [redacted]
[redacted]
According to the informant, DANNY RAIMONDI use to shake him down for money, but now [redacted] handles it. In fact, RAYMOND PATRIARCA [redacted] RAIMONDI [redacted] anywhere on the Hill.

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Informant advised there is an individual known as [redacted] who handles stolen [redacted] According to the informant, this individual is a large "contributor" of money to RAYMOND PATRIARCA through [redacted]. Also, [redacted] (ph), has been previously arrested for breaking and entering on the East Side with three or four other individuals, one named [redacted] in connection with a robbery [redacted] which is close to [redacted]. In connection therewith, [redacted] (ph) and [redacted] (ph), aka [redacted] have done a large amount of [redacted] business with [redacted].

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On 2/24/75, the same source furnished the following information:

Informant advised that the building where RAYMOND PATRIARCA [redacted] is owned by PATRIARCA. Informant said that within the last two weeks, RAYMOND [redacted] and the ceremony reportedly took place in the apartment with a Catholic priest performing the ceremony. According to the informant, he is not aware of anyone who attended the wedding. In fact, informant said that it was kept real secretive.

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Informant advised that the building next to where RAYMOND [redacted] is also owned by RAYMOND PATRIARCA. According to the informant, he does not know what happened to [redacted] in the building RAYMOND is living in but for some reason or other, it appears that this may not go through.

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In the second building owned by RAYMOND (described above) was originally a bakery and has been vacated for some time. [redacted] store in there. Informant said that [redacted] has come into this store and in fact has voiced said changes he wants made such

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as telling them [redacted] Informant said that [redacted] has been at the store on a regular basis with NICKY also.

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Informant said that [redacted] for some reason or other is becoming quite "strong" and that he has heard that [redacted] has been acting as a go-between RAYMOND PATRIARCA and NICK BIANCO. Informant said [redacted]

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[redacted] DANNY RAIMONDI and RAIMONDI has been [redacted] the hill.

Informant advised that RICHIE CALLEI [redacted] got hit with a chair Saturday night at NICK BIANCO's place. The fellow who hit him with the chair is called [redacted] According to the informant, he does not know what is going on but NICK BIANCO [redacted] nor did he ask anyone else to do so. According to the informant, RICHARD CALLEI is "boiling mad" over the situation but is not saying much.

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On 3/12/75, [redacted] furnished the following information:

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Informant stated that GENNARO ANGIULO has been [redacted] and his associates in their current [redacted] ANGIULO does not like [redacted] and has described him as [redacted] but he realizes if [redacted] cooperates with the authorities that he, ANGIULO, would be in serious difficulty. ANGIULO and [redacted] have both met with RAYMOND PATRIARCA since his release from prison and PATRIARCA allegedly has told ANGIULO that he did [redacted] and that he expected ANGIULO [redacted]

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On 3/17/75, [redacted] furnished the following information:

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On 3/17/75 he advised the guy in Rhode Island who had seven sticks of dynamite put in his car is [redacted] (LNU); [redacted] This [redacted] is a partner of [redacted] in the Rhode Island area.

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On 3/17/75 he advised RAYMOND PATRIARCA was very recently in [redacted] He went there in connection with his business holdings in [redacted]

b7D

BS 92-118

On 3/11/75, [] furnished the following information:

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[] advised he ascertained that RAYMOND PATRIARCA has []

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By letter dated 3/26/75 the Boston Division furnished to the Las Vegas Division a photograph of [] who is [] RAYMOND L. S. PATRIARCA and Boston advised Las Vegas that on 3/17/75 [] had stated that RAYMOND PATRIARCA was very recently [] and had [] in connection with his business holding in the [] The Boston Division pointed out to [] that it is highly unlikely that RAYMOND L. S. PATRIARCA would have made [] since it would have been an obvious violation of his parole and it is more likely that []

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

April 3, 1975

Office: Boston, Massachusetts

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Field Office File #: 92-118

Bureau File #: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

Subject released from ACI on 1/9/75. During the week of 2/22/75, subject [redacted] Providence, R.I. Review of records of Old Colony Co-Operative Bank set forth. Subject subpoenaed to testify before FGJ at Providence, R.I. on [redacted] but Grand Jury appearance was delayed pending decision by Federal District Court Judge concerning the legality of the subpoena. ARMED AND DANGEROUS.

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- P -

Details:

By letter dated January 13, 1975, the Department of Corrections, Parole Board, Providence, Rhode Island advised that on January 9, 1975 RAYMOND L. S. PATRIARCA, born March 17, 1908, was paroled. He was sentenced in Providence Superior Court on 8/31/70 by Judge BULMAN to serve 10 years at the Adult Correctional Institution (to run concurrent with his federal sentence) on a charge of conspiracy to murder. He will be residing at 165 Lancaster Street, Providence, Rhode Island.

An article appeared in the Providence Journal-Bulletin in Providence, Rhode Island on February 22, 1975 stating that during the past week RAYMOND L. S. PATRIARCA had married RITA O'TOOLE at PATRIARCA's home on the East Side. Reverend LEONARD RIDLAWN, the protestant Chaplin at the Adult Correctional Institute performed the ceremony at PATRIARCA's home. PATRIARCA's first wife, HELEN, died in September, 1965.

On February 22, 1975, the Boston Globe, Boston, Massachusetts, reported a similar story and added that during his trial, PATRIARCA had sworn "on his dead wife and children" that he was innocent and had been framed.

When a credit and motor vehicle check was conducted in January, 1974 concerning [redacted] the following information was obtained:

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Credit

[redacted]
Providence, Rhode Island, telephone number [redacted] on
file since 1971 and having a 1971 address of [redacted]
[redacted] No derogatory information.

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Motor Vehicle Check

The records at the Rhode Island Registry of Motor Vehicles indicate that [redacted] was born [redacted] she is [redacted] tall, [redacted] pounds, and has social security account number [redacted]. She was issued driver's license [redacted] on March [redacted] and at that time Rhode Island plate [redacted] was issued to her for a [redacted] color [redacted] with Vehicle Identification Number [redacted] purchased from [redacted] Providence, Rhode Island.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/75

Records of the Old Colony Co-Operative Bank were reviewed and reflecting the following information:

A check number 5322 drawn on the account of [redacted] [redacted] Rhode Island, dated December 31, 1959 was payable to the order of HELEN PATRIARCA the amount of [redacted] and was signed [redacted]. This check was deposited to the account of HELEN PATRIARCA on January 5, 1960. This check number 5322 was drawn on an account at [redacted]

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Also deposited to that same account on the same date was [redacted] check number 14276 which was dated December 31, 1959 and was payable to the order of RAYMOND PATRIARCA. This check was in the amount of \$240.90 and was drawn on account at [redacted] Providence, Rhode Island and was signed [redacted]. This check was endorsed by RAYMOND PATRIARCA and HELEN PATRIARCA.

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On August 17, 1959 a check in the amount of \$211.90 was deposited to the account of HELEN PATRIARCA and this check was check number 13481 drawn on the account of [redacted]

[redacted] and this was a check from the [redacted] payable to the order of RAYMOND PATRIARCA dated August 6, 1959 and signed [redacted]. Bank records also reflect that there was a check number 5469 drawn on [redacted] on the account of [redacted]. This check was dated August 8, 1959 and was payable to the Estate of [redacted] in the amount of \$60 and signed [redacted].

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Interviewed on 2/27/75 at Providence, Rhode Island File # BS 92-118
by SA [redacted] /ml Date dictated 3/4/75

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- 3 -

92-1759
BS 92-118

On August 23, 1966, a check in the amount of \$10,125 was deposited to the account of HELEN PATRIARCA. This was a check drawn on the account [redacted] in Woodsocket, Rhode Island and was check number 5287. It was drawn on an account at the [redacted] in Providence and was paid to the order of RAYMOND PATRIARCA Administrator and the signature appeared to be that of [redacted]

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On July 7, 1959, two checks were deposited to the account of HELEN PATRIARCA. One of these checks was check number 13351 and drawn on the account of [redacted]

[redacted] and was dated July 2, 1959 and was payable to the order of RAYMOND PATRIARCA in the amount of \$211.90 and was signed [redacted] the second check was a check drawn on the account of [redacted] at [redacted]

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[redacted] dated June 30, 1959. This was check number 4560 payable to the order of HELEN PATRIARCA in the amount of \$675 and was signed [redacted]

On November 14, 1957 three checks, totaling \$1500 were deposited to the account of HELEN PATRIARCA and these checks were each in the amount of \$500. Each of these checks was a Christmas Club Check from the [redacted] and they were numbered 47389, 47390 and 47391. The first check was for \$500 payable to the order of Mrs. HELEN PATRIARCA; the second check for \$500, payable to the order of Mr. RAYMOND PATRIARCA; the third check payable in the amount of \$500 to

mem b7D

92-1759
BS 92-118

Mrs. HELEN G. PATRIARCA.

On October 10, 1957, a check in the amount of \$1,000 was deposited to the account of HELEN PATRIARCA and this check was a check number 2096 drawn on the account of [REDACTED]

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[REDACTED] Bank and was payable to the order of HELEN PATRIARCA in the amount of \$1,000. The individual signing the check appeared to be [REDACTED]

On February 20, 1957, a check in the amount of \$2,000 was deposited to the account of HELEN PATRIARCA. This is check number 1138 drawn on the account of [REDACTED]

[REDACTED] at [REDACTED] and the check was dated February 18, 1957 and was payable to the order of HELEN PATRIARCA in the amount of \$2,000 and it was signed [REDACTED]
[REDACTED]

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On May 22, 1957, a check in the amount of \$500 was deposited to the account of HELEN PATRIARCA and this was check number 1512 drawn on the account of [REDACTED] at [REDACTED] and was dated May 17, 1957 and was payable to the order of [REDACTED] in the amount of \$500 and was signed [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

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b3 (S) (a) (i) (ii)Date of transcription 3/31/75

1/

Records of the Old Colony Co-Operative Bank which had been subpoenaed before the Federal Grand Jury, Providence, Rhode Island were reviewed and the following information was determined:

The following

Interviewed on 3/21/75 at Providence, Rhode Island File # BS 92-118
2-92-1759by SA [redacted] /gms Date dictated 3/26/75b6
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-6-

BS 92-118

AD Rule 6(e) FRCP

2.



On March 26, 1975, [] Departmental Attorney, Providence, Rhode Island, furnished the following information:

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On that date RAYMOND L. S. PATRIARCA and other individuals were subpoenaed to testify before Federal Grand Jury sitting at Providence, Rhode Island investigating the death of RICHARD CALLIE. [] advised that this Grand Jury would not hear any testimony on that date because PATRIARCA's lawyers, [] argued before United States District Court Judge EDWARD W. DAY that Departmental Attorney [] did not possess the power to subpoena individuals before a Federal Grand Jury.

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[] advised that he would keep the FBI advised of all pertinent developments concerning this Grand Jury probe.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 8/14/75	INVESTIGATIVE PERIOD 1/21/75 - 7/24/75
TITLE OF CASE RAYMOND L.S. PATRIARCA		REPORT MADE BY 	TYPED BY DO's
		CHARACTER OF CASE AR	SC STC

REFERENCES: Boston report of SA 4/3/75,
Las Vegas letters to Boston, 4/8/75 and 5/22/75.

- P -

LEADBOSTONAT PROVIDENCE, RHODE ISLAND

Will maintain contact with sources and informants
re subject.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVE <i>[Signature]</i> SPECIAL AGENT COPIES MADE: IN CHARGE						DO NOT WRITE IN SPACES BELOW	
2 - Bureau (92-2961) 1 - Boston Strike Force 1 - Dept. Attorney, Providence, R.I. 2 - Boston (92-118) <i>[Signature]</i> <i>SD</i>						92-	2961-
						1139	REC-52
						AUG 18 1975	
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal					<i>[Signature]</i> DATA PROC	
Request Recd.	Division Organized Crime						
Date Recd.	& Racketeering Section						
How Recd.	Room 2244						
By	SEP 11 1975						

FS30

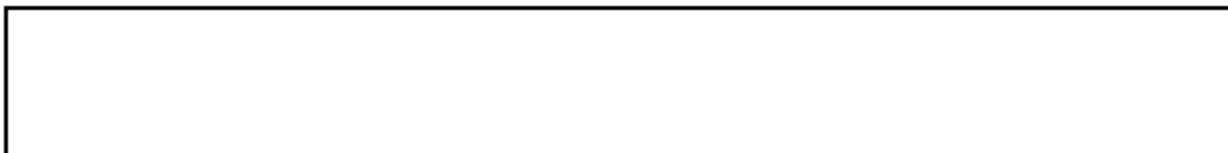
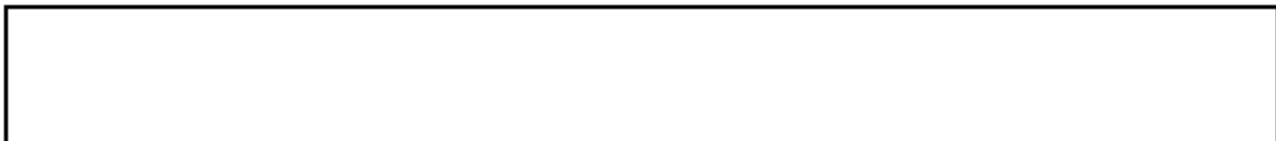
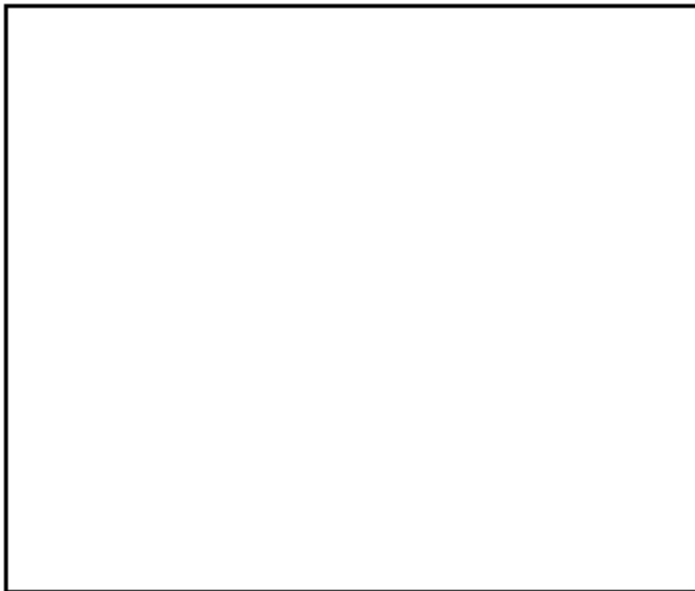
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BS 92-118

BS Rule 6(e) FRGE
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670

ADMINISTRATIVE:

On [redacted] the following [redacted]
before a Federal Grand Jury in Providence, R.I. which was
[redacted]



BS 92-118

b3 Rule 6(e) FRCP
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It is noted that investigation period predates that of referenced report. However, this is to include FD-302's reflecting investigation at the Worcester County National Bank, which were inadvertently sent to another file.

INFORMANTS

On 3/29/75, [] advised SA []
[] as follows:

[] advised that he learned that []
and a couple of guys from New York killed "DICKIE" CALLEI.
Two other men were murdered the same night and may be
buried over in Massachusetts. [] was angry that
outsiders were called in to murder CALLEI.

[] has had a "beef" with NICK ~~BIANCO~~ and
[] is on the "hit parade" too.

[] learned that [] will probably
be the next individual killed. PATRIARCA believes that
it was [] fault that PATRIARCA served time in jail
as PATRIARCA told [] to handle the "hit" himself for
which PATRIARCA went to jail.

On 4/8/75, [] advised that his
information indicated that a RAYMOND PATRIARCA recently
did visit Las Vegas, Nevada, regarding PATRIARCA's interest
in the Tropicana Hotel. Las Vegas [] did not see captioned
subject or [] and, therefore, is unable to state
which PATRIARCA did travel to Las Vegas. It should be noted
that Las Vegas []

[] on 4/11/75 and 5/2 and 9/75, advised
he was unable to verify that either captioned subject or
[] was a guest in the Tropicana Hotel, Las Vegas,
Nevada, during February, March, and April, 1975.

[] on 4/21/75, and 5/19/75 advised that
he was unable to verify that either captioned subject or
[] was in Las Vegas within the past few months.

[] on 4/10 and 11/75 advised that since
the release of subject from prison, there have been five murders
in Providence, Rhode Island area re persons who attempted to
either take over subject's operations or did things which were
contrary to subject's orders.

R.I. On 5/20/75, [] advised SA [] that informant had heard that RAYMOND PATRIARCA sent word to [] that he would be in touch with [] when the heat on PATRIARCA died down.

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On 5/21/75, [] advised SA [] that in connection with the murder of RICHIE CALLEI, RAYMOND PATRIARCA had instructed CALLEI to give some of his bookmaking activities to NICK BIANCO. CALLEI did not do so, so RAYMOND sent word to him a second time and told him he was to do it immediately and CALLEI reportedly made some disparaging remark concerning RAYMOND and also referred to him as an "old man".

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Informant said that two individuals in Rhode Island contacted DICKIE CALLEI for the purpose of going [] The plan was that prior to "hitting the guy" [] and after killing him [] and get out rather than waste the time [] after they killed him. According to the informant, when they reached the so-called designated spot where they were [] CALLEI got out of the car and one of the individuals had [] Immediately after CALLEI turned his head away from this individual [] [] heard that they [] him dying.

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R.I. [] heard from an excellent source, [] RAYMOND PATRIARCA, that after RAYMOND sent NICK BIANCO from Providence to see JERRY XANGIULO in connection with getting some of his money JERRY told BIANCO that he did not have any money as he had spent it. As a result of this message, a meeting was set up, time and place unknown to informant, where RAYMOND either telephonically or in person was in contact with JERRY. JERRY reiterated the same story to RAYMOND and [] RAYMOND said that he had plenty of money and, in fact, []

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[] According to informant, [] indicated that JERRY has not sent RAYMOND a "nickel" to date.

According to informant, RAYMOND PATRIARCA's contact with anyone is handled by NICK BIANCO. NICK BIANCO is very seldom seen with RAYMOND because the "heat" in Rhode Island by Federal, State and local police is such that RAYMOND does not want to be seen with anyone.

R.F.
Informant advised that next door to where RAYMOND lives [redacted] the building which he owns, [redacted] has opened some kind of a "joint" and usually [redacted] is with [redacted]. According to [redacted] RAYMOND has met people in the back room of [redacted] place but yet no one is allowed to hang around there unless sent for.

On 5/21/75, [redacted] advised SA [redacted] that the Federal Grand Jury on the murder of RICHIE CALLEI has them all upset. He said that when RAYMOND PATRIARCA's motions to stop his appearance before the Grand Jury and also harassment by law enforcement agencies was thrown out by the Judge, he was "fit to be tied". In fact, RAYMOND does not want "anyone" hanging around Atwells Avenue and the surrounding streets because of the number of law enforcement officers cruising the area.

R.F.
Informant advised that [redacted] has opened a [redacted] which is in the building [redacted] RAYMOND [redacted] and which building RAYMOND also owns. According to the informant, it is like the old "Nu-Brite Cleansers operation". He said that there is a [redacted] and also two exits out the back. [redacted] RAYMOND PATRIARCA does go into the back room but with the exception [redacted] and NICK BIANCO no one else hangs around the back room. According to the informant, [redacted] is shylocking with JOE PERRY with some of RAYMOND's money. Informant said that [redacted] and if he could be caught on a shylocking violation and given a stiff sentence he would "open wider" than [redacted].

Informant advised there is a kid by the name of [redacted] who looks as though he just came off the boat from Italy, has a moustache, approximately [redacted] height, [redacted] build and who wears [redacted] clothes (just like someone

[redacted], who has been hanging around with [redacted]
According to the informant, this kid goes out and does things
[redacted] and the two of them are very close.

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Informant advised that NICKY BIANCO, although
he has been found guilty of income tax evasion in New York,
[redacted] According to the informant, NICKY
BIANCO is in contact with RAYMOND and is actually RAYMOND's
"true contact" and handles whatever RAYMOND wants. He said
that the "joint" on Acorn Street is receiving a lot of "heat"
from all kinds of police and as a result even the legitimate
customers who used to go in for a drink no longer do so.

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R.D.
According to the informant, NICKY BIANCO has
been hanging around lately with a kid called [redacted]
[redacted] an Italian kid, [redacted] the DANNY
RAIMONDI case in Federal court to the effect that he believed
JOE VDI CARLO and DANNY RAIMONDI had a Civil Rights League
meeting at the Holiday Inn at the time of the hijack.
Informant did not know what CANUSO is involved in but he is
very "gutsy".

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Informant said that he heard that [redacted] *nev*
[redacted] had gone out to Las Vegas [redacted] but he
couldn't hook on to anything. Informant said he now *maure*
understands that [redacted] from either the *Buta*
old man (RAYMOND PATRIARCA) or [redacted] According to
the informant, [redacted] did a lot of favors for these in-
dividuals and has never "ratted on anyone". He said that it
was [redacted] out in Portland,
Maine a number of years ago for RAYMOND.

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R.I.
According to the informant, everyone knows that
[redacted] is talking to the FBI and everyone is
upset. According to the informant, [redacted] could "bury"
[redacted] with his testimony. In fact, *nev*
informant said that [redacted] who has been indicted
for income tax evasion, has a ton of money [redacted]
[redacted] for large sums. Informant said that [redacted]
has been going to Las Vegas where he has been dropping large
sums of money as though there was no "bottom to the barrel".
He said that [redacted] hangs out at the [redacted]
R.I., and is [redacted] According
to the informant, [redacted] and they feel
should he get a substantial sentence he might be convinced to do
a "little talking".

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Mass
R.I.
Informant said that "out on the street" no one is an open leader because of the "heat" being put on. He said that DANNY RAIMONDI has not been on the Hill since RAYMOND sent out the word he didn't want to see him around. According to the informant, a lot of the bookies are getting out of the business because of the "heat" but there is one [redacted] whom informant said [redacted] and has been holding up card games and acting like a real gangster, who was talked to concerning his actions and only because of [redacted] RAYMOND PATRIARCA, was he saved. According to the informant, he might stop robbing games in Providence, R.I. but will be moving out into the suburbs doing the same thing.

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Informant was questioned as to who was responsible for the murder of RICHIE CALLEI. Informant advised that he had no positive information although the talk around is that BUFFY BACCARI was the one who killed him. Later, BUFFY BACCARI was killed by persons unknown. He said it seems as though everyone in Providence is waiting to see "who is going to make the next move".

Informant said that as far as he is concerned [redacted] can be eliminated as the killer of CALLEI because their hatred for one another was open and known to everyone, including law enforcement.

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Informant advised that Las Vegas was getting an awful lot of "wise guys" from the Providence, R.I. area. He gave the following examples:

NEW
[redacted] from Providence, R.I., goes out to the Tropicana with friends and does some pretty serious gambling.

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Also, [redacted] is out in Las Vegas working in some casino as [redacted] a contact for people from Providence.

FI
new
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new
RI [redacted] originally from Federal Hill, is still working as [redacted] which [redacted] Informant said that he is making good money out there and, in fact, has bought a house and plans to stay there permanently. He said that [redacted] also has contacts for "hot" goods. Informant said that his greatest importance is that he receives all kinds of long-distance telephone calls from hoodlums who want to [redacted] and he does this for them. He pointed out that he also has access to [redacted]

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new [redacted] originally from Providence, R.I., which is located at [redacted] [redacted] also from Providence, is the [redacted] which also controls the witnesses in Las Vegas. According to informant, [redacted] does a lot of traveling to New York and receives a lot of stolen property which he sells either intact or melted down. According to the informant, he is making a lot of money. Informant said that he heard [redacted] might be a "stool pigeon" for the Feds and that is the rumor passed out to the wise guys who want to do business with him.

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new
RI There is a [redacted] also from Providence, who is [redacted] at the [redacted] working from [redacted] In this position he is able to [redacted] there. According to the informant, he lives next door to [redacted] because of [redacted] receives a lot of contacts with not only the guys from Providence but those from other states.

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On 6/6/75, [redacted] advised SA [redacted] that [redacted] has returned to the New York City area but has no plans to turn himself in.

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RAYMOND PATRIARCA has been saying the Boston people gave up on him and did nothing for him in the can.

Informant advised the trouble in Providence is that [redacted] and their group are shaking down people for RAYMOND PATRIARCA. PATRIARCA

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BS 92-118

is knocking [] saying he got [] to handle the contract on RUDY MARFEO rather than handle it himself and caused them all the problems. Additionally, bringing [] caused PATRIARCA to lose face with CARLO GAMBINO because of the trouble [] caused GAMBINO.

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Informant said this is crap that RAYMOND is putting out because he has really sided with the [] group against []

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Informant said the [] group whacked out RICHIE CALLEI and [] had nothing to do with it even though he was feuding with CALLEI.

Informant advised [] is in jeopardy from this group but [] says if RAYMOND lets [] get whacked, [] will come back into Providence and whack out the old man himself. [] has no use for RAYMOND PATRIARCA.

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On 6/16/75, [] advised SA [] that informant heard that RAYMOND PATRIARCA bought either a house or condominium in Cumberland, R.I. If he bought a condominium, it is probably one of those recently built on land which used to be the farm of []

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On 6/27/75, [] advised SA [] that since DICKIE CALLEI's murder, GERRY ANGIULO has been making weekly payments to RAYMOND L.S. PATRIARCA.

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On 6/30/75, the same informant said that [] drives to Boston every Saturday to pick up the money from ANGIULO.

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On 7/7/75, [] advised SA [] that RAYMOND PATRIARCA plans to nominate [] to take NICKY BIANCO's place when BIANCO goes to prison. It is also understood that [] is to be promoted to a Lieutenant in the mob.

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BS 92-118

[redacted] advised that on a Monday around the time RICHARD "DICKIE" CALLEI was killed, [redacted] ran up to [redacted] and stated "we have a job to do".

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R.I.

[redacted] advised that [redacted] knows the Rehobeth, Massachusetts area very well. (CALLEI's body was later found in Rehobeth, Massachusetts.)

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[redacted] advised that [redacted] makes \$900 weekly in [redacted] reportedly runs and maintains his [redacted] etc. in the apartment of [redacted] who resides in a [redacted] Providence, Rhode Island.

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[redacted] is well known as the [redacted] in the greater Providence, R.I. area. [redacted] reportedly lost \$14,000 recently in a dice game [redacted] Massachusetts. [redacted] advised that the [redacted] information was furnished to him [redacted]

On 7/13/78, [redacted] advised SA [redacted] that [redacted] is now residing in New York City. He is dressing somewhat [redacted] that is, with his [redacted] He is walking the streets very freely and is now starting to indicate that he may turn himself in soon.

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[redacted] has acquired [redacted] since returning to the New York City area.

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Informant advised one of the problems between PATRIARCA and [redacted] is that [redacted] had been getting money on a regular basis from [redacted] When PATRIARCA got released from jail he stopped the payments from [redacted] to [redacted]

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Informant now advised he hears that the [redacted] were the guys who "took out" LOUIS THE FOX for RAYMOND PATRIARCA.

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BS 92-118

Informant advised that RAYMOND PATRIARCA may
very well get killed as a result of the [] situation
in the near future.

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L*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Boston Strike Force
1 - Departmental Attorney, Providence, Rhode Island

Report of: [redacted]
Date: August 14, 1975

Office: Boston, Massachusetts b6
b7C

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L.S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

[redacted] advised on 1/21/75 that [redacted] b6
[redacted] was removed from his position for his b7C
handling of loans to [redacted] Mass. b7D
[redacted] said on 1/30/75 that his bank wrote off bad debts
in amounts of \$15,000 to International Fiduciary Management
and \$6,000 to [redacted] was interviewed on 2/7/75 and ad-
vised that he made secured loans in amounts totalling about
\$39,000 to International Fiduciary Management of which [redacted]
[redacted] after being introduced to [redacted] by Attorney
RAYMOND L.S. PATRIARCA did not purchase home of
or condominium on property of former [redacted]
U.S. Attorney LINCOLN C. ALMOND, Providence, R.I. advised
that [redacted] appeared before a FGJ on [redacted] which was
[redacted]

b3 ENCL 5 (a) 1975

- P -

Details:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/75

1.

[redacted] in charge of [redacted] Worcester County National Bank, was interviewed and furnished the following. b6
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[redacted] stated that the [redacted] the Park Avenue Branch of the Worcester County National Bank is [redacted] who has been removed from his position as [redacted] and is currently assigned to the main office of the bank pending an early retirement. He stated that this action stems from [redacted] handling of certain loans at the Park Avenue Branch, one of which involved [redacted] of [redacted] Massachusetts. [redacted] stated that he was personally familiar with the loans to [redacted] and related the following. b6
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Some time during the year 1972 he was reviewing the commercial loan write-ups by the [redacted] when he noted a \$20,000 loan to International Fiduciary Management and a \$10,000 personal loan to [redacted] b6
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He contacted [redacted] to find out who the individuals were and what individuals comprised International Fiduciary. [redacted] explained to [redacted] that [redacted] had been recommended to him as a customer by attorney [redacted] and that the International Fiduciary Management was involved in the buying and selling of stocks. [redacted] stated that he thereafter checked the signature card for the accounts of International Fiduciary Management and determined that [redacted] this Corporation was listed as [redacted] He stated that he believed this individual to be identical to the individual being investigated in New York by the Securities Exchange Commission and reprimanded [redacted] for allowing this individual to be on the signature card. Thereafter, it is his recollection that [redacted] brought in another signature card listing himself as [redacted] International Fiduciary Management and [redacted] as another office holder in that Corporation. b6
b7C

Interviewed on 1/21/75 at Worcester, Massachusetts File # BS 92-788

by SA [redacted] /pals Date dictated 1/28/75 b6
b7C

[redacted] stated that through various conversations he had with [redacted] it was apparent that money was being loaned on stock but that the stock purchased was not held as collateral for the loan being granted. [redacted] maintained to [redacted] that the stock was being held "on the side" and that [redacted] was forwarding the stocks on behalf of International Fiduciary Management to various buyers. [redacted] stated that he questioned [redacted] at the time regarding this unusual manner of handling a loan particularly one involving stocks but at that time a substantial amount of money had already been loaned to International Fiduciary and to [redacted] individually. He stated that the International Fiduciary Management began having repayment problems on their notes, as well as did [redacted] and a third mortgage was taken on [redacted] residence on [redacted] in [redacted]. [redacted] stated at the same time he checked the names of the stocks being held by [redacted] and with what information he gathered determined these stocks were not outright forgeries but were over the counter stocks whose value was highly questionable.

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[redacted] stated that he was not sure whether or not [redacted] [redacted] Massachusetts was involved in these stock loans but he did know that [redacted] [redacted] was [redacted] the [redacted] at [redacted] [redacted] stated that he knows that the bank has suffered a loss as a result of these loans but he would have to check his records to determine the exact amount of the loss.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/751.
am

[redacted] in charge of
[redacted] Worcester County National Bank, was inter-
viewed and furnished the following.

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[redacted] stated that on February 20, 1974,
the bank wrote off to reserve for bad debts an amount
of \$15,000 from the loans to International Fiduciary
Management.

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On February 20, 1974 the bank wrote off to
the reserve for bad debts the amount of \$6,000 on personal
loans to [redacted]
Massachusetts as a result of loans to that individual
which were considered uncollectable.

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Interviewed on 1/30/75 at Worcester, Massachusetts File # BS 92-788

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b7C

by SA [redacted] /po⁴ Date dictated 2/6/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/75

1.

[redacted]
Worcester County National Bank, was interviewed and furnished the following information.

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[redacted] stated that he met [redacted] who resides on [redacted] Massachusetts through Attorney [redacted] who maintained his law office on [redacted] near the [redacted] for the Worcester County National Bank. [redacted] stated that he had known [redacted] for some time and that [redacted] introduced him to [redacted] prior to any requests for loans on [redacted] part. [redacted] stated that [redacted] subsequently approached him alone stating that he wanted to raise some money for International Fiduciary Management and wanted to borrow money from the Worcester County National Bank against securities that the Corporation was willing to let the bank hold. [redacted] stated that prior to granting any loans to International Fiduciary, they had provided him with certain securities making additional arrangements for further securities to be sent through the Collection Department of the bank. Based on this information, [redacted] stated that he loaned money to International Fiduciary Management as a Corporation and that on all of these corporate notes [redacted] signed personally. He stated that the total amounts of loans, according to his recollection, made to International Fiduciary was in the neighborhood of \$39,000. He stated these loans were made in various stages and that as more stocks were sent through the Collection Department by International Fiduciary the more money he was able to loan International Fiduciary.

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He stated that [redacted] additionally had several personal credit accounts with the Worcester County National Bank and it is through his personal credit accounts that he was able to obtain more than \$6,000 from the bank.

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b7cInterviewed on 2/7/75 at Worcester, Massachusetts File # BS 92-788by SA's [redacted] and [redacted] JAB/lo's Date dictated 2/12/75b6
b7c

[] stated that insofar as commercial loans are concerned, there are no formal applications that are filled out. He stated the Manager of the branch bank upon viewing all the information writes up a commercial loan notice which is circulated to the other offices of the bank but this is generally done after the loan is granted. In making this loan [] stated he relied upon what [] had told him insofar as his financial background was concerned. [] stated that he had [] fill out two financial statements, one he believed was prior to any loans being made and a second one was executed by [] some time during the loaning process. Later during the interview [] stated that he was not sure whether or not [] had filled out a financial status report until after the loans were granted. According to [] the purpose of obtaining these loans from the bank was to enable International Fiduciary Management to purchase additional stocks and that as these stocks were purchased they would in turn allow the bank to maintain possession of the stocks. He stated it is his recollection that International Fiduciary also executed a stock power which would enable the bank to endorse and dispose of the stocks.

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[] was asked that if they amount of the loan was determined based on the stock to be purchased, what guide lines did [] use in determining the purchase price or value of the stock. [] stated that these were over the counter stocks and that he had no access to the current market value and merely accepted [] word on their value.

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Insofar as those individuals comprising International Fiduciary Management, [] stated that there is an individual named [] of New York who is [] the Corporation. [] stated that he pointed out to [] that he did not know [] and could not accept a signature card with him as [] due to the fact that he was not from the area.

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Subsequently, [] brought in additional corporate notes showing himself as [] the Corporation of International Fiduciary Management and [] as holding another corporate office. [] stated that he believes on one occasion [] was introduced to him at the bank by [] [] stated that he has no knowledge as to whether or not Attorney [] was officially connected with International Fiduciary Management. He stated he was aware that at the time [] and [] Massachusetts, were active in common stock ventures. He stated specifically that at the time they were involved together in a stock called []

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[] pointed out that the loan to International Fiduciary and to [] was an unsecured loan. He stated under current loaning laws a bank cannot loan money for the purchase of stocks listed on the New York or the American Stock Exchange. Amounts of loans for stocks are set by the Federal Reserve and that these were over the counter stocks. It was pointed out to [] that the purpose for these rules are generally to regulate the amount of money that can be loaned on an item of changing value such as stocks. It was further pointed out that quite often even on stocks with a very stable history banks would generally only loan 50% of the current market value. Yet in this instance [] is loaning the full purchase price of stocks which would not even secure to the loan. [] stated that this in effect was the case but he considered that he was doing business with a reputable individual in [] and that as long as he signed individually on all the corporate notes he was satisfied.

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Subsequently after [] had sold all of the securities being held by the bank he still owed the bank money. During this period of time [] went into the

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brokerage business representing a New York brokerage firm in the Worcester, Massachusetts area. He stated that [] had signed a \$40,000 second mortgage on his residence on [] and at the most the Worcester County National Bank could do was to take a third mortgage on that residence. He stated that when he initially did business with [] and [] had furnished financial statements that they looked good to him but that he had conducted no investigation on his own to verify [] statement as to his interest in securities, brokerage houses or real estate. [] stated he did recall on one occasion that he asked [] about some property that [] owned and that [] told him [] did own the property and it was worth what [] claimed. [] stated that he never had a title check of the property conducted to see if it was in [] name.

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[] stated on one occasion he received some stocks for [] at the bank which were not connected with any of the loans at the time. Therefore, he sent the stocks back to a brokerage house in New York. Subsequently, the stocks were again returned to the bank and to [] and when he questioned [] on the appearance of these stocks, [] explained that his office in New York wanted to get these stocks out of their shop for awhile so they sent them to the bank. He stated that he knows on several occasions [] purchased stock from [] which he later sold back to [] at a profit. [] stated that approximately two to three years ago he was called into Boston by the Securities Exchange Commission to answer some questions regarding some stocks handled by []. He stated he was subsequently scheduled to go to New York regarding this inquiry but this trip never materialized.

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BS 92-788

5.

[] stated that the Credit Department of the Worcester County National Bank would probably have any financial statements filed by []. He also stated that the Credit Department would also have copies of corporate resolutions submitted to the bank by International Fiduciary Management. [] stated he would attempt to obtain copies of these documents for further interview. b6 b7C

Concerning the cashing of checks for []

[] was asked if he was ever approached by any of these individuals to cash checks for them without these checks being processed through any accounts they had at the bank. b6 b7C

[] stated that it was possible that he could have cashed checks for them but that he could not recall any specific occasions where he did so, nor could he recall it being a regular course of business activity at the bank with any of these individuals. [] was asked if he could see any value as to why one of these three individuals would want to cash a check without having it passed through his bank account and [] replied in the affirmative stating that there would be a value insofar as income tax purposes were concerned. He explained that if it did not pass through their regular banking account it might not show up as income to them. Again, however, he stated he could not specifically recall doing this for any of the above individuals as a regular course of business.

[] stated that he was aware of the fact that the bank had written off as bad debts the money still owed by International Fiduciary and [] individually. However, he stated that as little as a month ago he has personally spoken to [] who has indicated that he is making attempts to pay off his debts to the Worcester County National Bank. b6 b7C

BS 92-788

6.

The above interview of [redacted] was conducted without his having any benefit of available bank records concerning bank loans to International Fiduciary and [redacted]. His statements were based on his recollection of the events at the present time without being refreshed.

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BS 92-118

RPD/po's

1.

BS Rule 6(e) FRCP

On [redacted] United States Attorney LINCOLN C.
ALMOND, Providence, Rhode Island advised that on that date,
[redacted] appeared before
a Federal Grand Jury investigating [redacted]

BS 92-118

RPD/po's

1.

On July 17, 1975, [redacted]
Boston, Massachusetts advised that his company had purchased
the property known as [redacted]
Rhode Island and was currently constructing a condominium
complex on the property. [redacted] had heard rumors that
RAYMOND L.S. PATRIARCA had purchased either one of the
condominiums or the [redacted] house. He said these rumors
were not true and that PATRIARCA has never even shown an
interest in any property owned by LDI in Cumberland.

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One of the partners in the LCI Corporation is
[redacted] [redacted] said
that the condominium complex in Cumberland which is known
as Maplewood Farms is in financial difficulty and the banks
holding mortgages are threatening foreclosure.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/3/76	INVESTIGATIVE PERIOD 8/7/75-2/11/76
TITLE OF CASE RAYMOND L.S. PATRIARCA		REPORT MADE BY [REDACTED]	TYPED BY bad
		CHARACTER OF CASE AR	

REFERENCE: Boston report of SA [REDACTED] dated 8/14/75. ^{b6} _{b7c}

-P-

LEADBOSTONAT PROVIDENCE, RHODE ISLAND

Will maintain contact ^{with} re sources and informants
re subject.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2-Bureau (92-2961) *100 SD*
1-Boston Strike Force
1-USA, Providence, Rhode Island
1-Departmental Attorney
[REDACTED] Providence ^{b6} _{b7c}
2-Boston (92-118)

92-2961-1140

REC-53

EX-101

17 MAR 10 1976

Dissemination Record of Attached Report

Notations

Agency	cc, AAG, Criminal
Request Recd.	Division Organized Crime
Date Fwd.	A. Racketeering Section
How Fwd.	Room 2194
By	

ONE

DATA PROC

56 MAR 17 1976

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BS 92-118

INFORMANTS

On 8/7/75, [redacted] advised SA [redacted] that this morning [redacted] went directly to RAYMOND PATRIARCA's office to see him. According to the informant, [redacted] and could furnish information to convict [redacted] in at least a half dozen cases.

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According to the informant, there are no ends to which RAYMOND would go to get [redacted] if he should ever [redacted] Informant said that if he is in protective custody great caution should be taken to protect him.

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Informant advised that the [redacted] last name he could not recall and who [redacted] NICK BIANCO on almost [redacted] is driving a [redacted] bearing Rhode Island registration [redacted] Informant advised that [redacted] NICK BIANCO's card and crap games.

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On 8/18/75, [redacted] advised SA [redacted] that the [redacted] in [redacted] Rhode Island, where most of the cities and towns in Rhode Island [redacted] pay RAYMOND PATRIARCA \$2,000 per month. Before he died, HARRY LUPINS was the bagman for [redacted] does not know who the bagman is at the present time. [redacted] said that [redacted] are very close friends.

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[redacted] the [redacted] Rhode Island is the source of [redacted] in Rhode Island. [redacted] makes them late at night in the [redacted] aka [redacted] is one of the major distributors of [redacted]

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On 9/11/75, [redacted] advised SA [redacted] that RAY PATRIARCA had money in the safe deposit boxes in fur place in Rhode Island that was cleaned by some thieves and there should be problems over it.

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BS 92-118

On 9/11/75, Detective [redacted] Providence, Rhode Island Police Department, furnished the following confidential information to SA [redacted]. He stated that on 9/2/75, [redacted] he observed a late model automobile bearing Massachusetts plates [redacted] at the Coin-a-Matic, Atwells Avenue, Providence, Rhode Island. He stated that he observed two individuals talking with RAYMOND L.S. PATRIARCA, Sr. He described one individual as [redacted] male, [redacted] in height, [redacted] pounds, [redacted] or [redacted] hair, [redacted] looked [redacted] not Italian. The second individual [redacted] described as being a [redacted] male, [redacted] pounds, [redacted] hair, [redacted].

[redacted] stated that he brought this to the attention of SA [redacted] inasmuch as the individuals had not been seen before and he desired to know the identity to whom the car registration was listed, [redacted].

On 9/11/75, it was ascertained from the Registry of Motor Vehicles, Massachusetts that Massachusetts registration [redacted] is listed to [redacted] [redacted] Massachusetts for a [redacted] registered in July, 1975.

On 12/19/75, [redacted] advised SA [redacted] that [redacted] is the wife of [redacted]. Source advised that based on the descriptions of the two individuals who were in the Rhode Island area on 9/2/75, they would have to be "RED". Source advised that [redacted] is a nickname. [redacted] is also a [redacted] and the [redacted].

On 10/9/75, [redacted] advised SA [redacted] that recently [redacted] attorney for RAYMOND PATRIARCA, contacted [redacted] told [redacted] that an attorney friend of his by the name of [redacted] had paid \$3500. to a bookmaker from the Quincy area by the name of [redacted] and that MANZI had been shaken down for this money and RAYMOND PATRIARCA wanted [redacted] with [redacted] to contact the [redacted] and get attorney [redacted] money returned to [redacted].

BS 92-118

[redacted] with another individual contacted [redacted] Massachusetts and told him that on RAYMOND PATRIARCA's instructions, [redacted] to attorney [redacted]. The informant suspected that although [redacted] was in the middle of this situation, he believed that [redacted] owed the money which [redacted] to two other bookmakers that he only knows as [redacted] from [redacted] area. [redacted] tried to ascertain if [redacted] was connected with anyone and [redacted] only indicated that he did some gambling business with [redacted].

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The following morning, [redacted] was summoned to [redacted] Massachusetts, where he was questioned by [redacted]. [redacted] was the vociferous one and asked [redacted] if he realized that [redacted] could cut off his head if he wanted to. The discussion ended up by [redacted] indicating that he would call [redacted] to straighten out the matter and that the reference might have been to NICK BIANCO, who is PATRIARCA's right hand man in Rhode Island. Informant stated that [redacted] told [redacted] that he better check and find out who people are with before he goes around applying pressure. Informant said that he ascertained that [redacted] allegedly owed [redacted] as a result of a gambling debt and had already paid [redacted]. Informant advised that the last he heard of it was that attorney [redacted] was going to talk to the Somerville people and try to iron the matter out. Informant did say that attorney [redacted] is extremely upset and worried. Informant drew the conclusion that the Somerville group did not appear to be overly impressed with RAYMOND PATRIARCA's name being used in the aforementioned situation.

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On 10/21/75, [redacted] advised SA [redacted] that now that [redacted] has been arrested he most likely will "open up" on everyone. Informant said that he faces charges of [redacted] and other [redacted] in [redacted].

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Informant said that [redacted] should open up and he can "give up" [redacted] and others. Informant said that [redacted] did business directly with [redacted] and also the printer who made the counterfeit securities. In fact, [redacted] was supposed to pay the printer \$15,000 for the counterfeit securities but only gave him \$1,000 and beat him out of the balance of \$14,000. Informant

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said that [] is also very much concerned because [] (Providence, Rhode Island) [] RAYMOND PATRIARCA and [] gave PATRIARCA money on a couple of occasions.

On 10/13/75, [] advised SA [] that a kid in Rhode Island was shot recently, last name something like [] has been with [] and that is why he was taken out. RAYMOND PATRIARCA will hit [] so concerned he rarely leaves the house.

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A black man was recently shot in Providence, getting hit six times in the head for having insulted RAYMOND PATRIARCA while in the car.

On 10/30/75, [] advised SA [] that there has been some attempts to make peace between RAYMOND PATRIARCA and [] believes that these attempts may be a ruse to make [] think that he is not in danger since [] has been told not to ride in the car with [] NICK BIANCO gave [] these instructions. [] believes that the only reason that BIANCO is concerned about [] is that [] BIANCO and some other "wise guys"

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BIANCO has not been exerting much pressure on potential customers for his garbage collection company. RAYMOND PATRIARCA has been trying to get customers for the company, also, and [] one of PATRIARCA's relatives is a "front man" for BIANCO in the company.

b7D

On 11/11/75, [] advised SA [] and [] that [] has been living up in Kennebunk, Maine where he has a house, and is now driving a Rolls Royce.

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Informant said that [] RAYMOND PATRIARCA and visits him often in Providence, Rhode Island.

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On 11/21/75, [] advised SA [] that he has learned that PATRIARCA has no objections to [] proceeding for his law suit against the Providence Retail Credit Bureau. The Credit Bureau advised General Motors that [] PATRIARCA in the Coin-A-Matic and National Cigarette Company and that prevented [] from taking over []

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On 11/24/75, [] advised SA [] that last Saturday, 11/22/75, RAYMOND PATRIARCA, Sr. was at [] place on Atwells Avenue almost all day long. According to the informant, PATRIARCA has been spending a lot of time at [] place looking out the window and [] that looks suspicious. Informant said that he does not know if PATRIARCA is going "soft" but every time a nice looking young girl approaches [] he gets up and pretends he is going across the street so he can "accidentally" bump into them and talk to them. Also, informant said that he is surprised that PATRIARCA lets all of the "young kids" with "hot stuff" drop in to see [] who is buying it.

Informant said that with the exception of NICK BIANCO, no other "close" friends of RAYMOND's visit him at [] place during the day.

On 1/5/76, [] advised SA [] that [] recently got out on parole and [] the job at a discotheque known as [] located on Mathewson Street, Providence, Rhode Island. Informant said that the [] family are "legit" people and do not want any trouble with the "mob". [] had the job but was removed because PATRIARCA wanted [] to have it. According to the informant, [] had originally obtained the job through [] because [] was his boy.

Informant said that the reason PATRIARCA and [] had their man at [] was because everyone who goes to [] at night, especially weekends, pays \$2.00 a piece to get in. The job involves acting as a bouncer and also the collecting of the money at the door. Informant said that [] has a full house every weekend and a lot of money is collected at the door. According to informant, the money collected at the door does not go to [] but went to [] and now PATRIARCA as protection money. Informant said that [] is owned by the [] (phonetic) family [] (FNU) runs and manages the place. Informant described the son as an "honest sucker who wants no trouble". Informant said that the \$2.00 collected at the door must average at least \$1000 a week. Informant said that PATRIARCA is laying back and is letting [] handle more and more things for him, where before NICK BIANCO handled everything.

BE 92-118

On 1/7/76, [] advised SA [] that RAYMOND L.S. PATRIARCA and [] had an "emergency" meeting on 1/6/76 with one of the "wiseguys" from [] Massachusetts. The meeting was held at the office of [] in []

[] did not know the purpose of the meeting.

On 1/12/76, [] advised SA [] that [] is quite upset as a result of [] and [] talking in connection with the robbery of Hudson Furs, Providence, Rhode Island and subsequent arrest of the perpetrators. According to the informant, [] was the one who introduced [] to RAYMOND L.S. PATRIARCA, who in turn gave [] his permission for them to rob Hudson Furs. Also, [] introduced [] to NICK BIANCO at the same time and he also knew of the contemplated robbery. According to informant, [] brought [] to RAYMOND's place on Atwells Avenue, Providence, Rhode Island. Informant said that [] had one million dollars in his safe deposit box at Hudson Furs. Informant said that if RAYMOND gave the OK then he must have received a percentage of the take. According to the informant, Hudson Furs was owned by RAYMOND but public documents will not show this.

Informant also advised that [] who was also arrested in connection with Hudson Furs robbery also has big problems because he was one of the prime movers with []

On 1/28/76 and 2/4/76, [] advised SA [] that the president of the Town Council in [] Rhode Island, whose name is [] is very friendly with [] and is going out with [] recently made a trip to Florida to pick up a large sum of money for [] from []

[] has recently been visiting various businesses in [] trying to get these businesses to have cigarette machines installed which are from RAYMOND PATRIARCA's company, [] National Cigarette Company.

BS 92-118

On August 14, 1975, the firm Hudson Services, Inc., also known as Bonded Vault was robbed by seven males. Hudson Services, Inc. is located at Cranston Street, Providence, Rhode Island. Investigation disclosed that Hudson Services maintained a large number of safe deposit boxes, many of which were rented under assumed names by organized crime figures. Estimates of the amount of loot taken ranged from \$1. to \$5. million.

BS 92-118

THE FOLLOWING INFORMATION CONCERNING THE ADDITIONAL SUBJECTS IN THE HUDSON SERVICES THEFT WERE OBTAINED THROUGH A HIGHLY SENSITIVE INFORMANT OF THE RHODE ISLAND STATE POLICE AND ANY DISCLOSURE OF THE FACT THAT THESE NAMES ARE KNOWN COULD COMPROMISE THE INFORMANT.

The Rhode Island State Police furnished the following information with the understanding that the names given would not be divulged until after [redacted] The

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[redacted]

[redacted]

b2
b3
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The informant has stated that the theft, which ^{b2, b3} could involve an excess of one million dollars in property, was organized by RAYMOND L.S. PATRIARCA, [redacted] and [redacted] (currently imprisoned), [redacted] met with the subjects after the theft and divided up the money and other proceeds. Those who went inside the company and committed the theft were [redacted]

P.I. born [redacted] (currently UFAP subject, Boston file [redacted] and [redacted] also known as [redacted] a [redacted] male, born [redacted] with FBI [redacted] The informant also furnished the names [redacted] and an individual named [redacted] as being involved in the theft. [redacted]

BS 92-113

ADMINISTRATIVE

On 1/26/76, SA [] interview
RAYMOND L.S. PATRIARCA and [] at 165
Atwells Avenue, Providence, Rhode Island.

b6
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SA [] advised PATRIARCA Sr. that he had read
an AP Release in the Providence paper where he, PATRIARCA, Sr.
was quoted as stating that "corrupt Federal Officials" were
responsible for his legal problems.

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SA [] told PATRIARCA, Sr. that the FBI is
charged with investigating such individuals under their
investigative responsibilities and desired to know the identity
of the officials and the facts relating to their offenses.

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PATRIARCA, Sr. identified the two individuals
as [] and [] of the FBI in the Boston
Office who lied in their testimony against him that resulted
in his going to jail for several years.

b6
b7c

SA [] advised that both were honorable
men who testified under oath, were subject to cross examination
and their testimony was subject to review by the appellate and
supreme court. Their testimony and conduct was found to be
without prejudice by these bodies.

b6
b7c

PATRIARCA, Sr. stated he still feels he was railroaded.

SA [] advised that []
should be concerned with the amount of publicity they are
receiving over the Bonded Vault Affair, mentioning that []
[] reportedly took two shares of the loot, \$128,000 for
them.

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b7c

PATRIARCA, Sr. replied, [] you have treated
me as a gentleman, and when you arrested me you did not make
a circus of it, so I'll tell you this. I can die right now
and be placed in my grave, I swear to you that I don't know
any of the individuals involved in the Bonded Vault job".

b6
b7c

BS 92-118

Both denied receiving any money.

SA [] stated that the Providence FBI Office receives a lot of information from many individuals, all over the State. PATRIARCA's name has been used by many of these people for various criminal endeavors.

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PATRIARCA Sr. stated that he cannot prevent people from using his name, but he is not violating any laws.

SA [] replied that PATRIARCA's name is also being used by people in South Providence.

b6
b7C

PATRIARCA, Sr. stated, [] you know me and how I feel about those people. I would never have anything to do with them".

b6
b7C

He also stated that he comes to work at this address every day, spends the entire day here, and then goes home to []

b6
b7C

[] stated that this is his father's daily schedule.

PATRIARCA, Sr. stated that he is still on parole and will not violate any laws that will result in his going back to jail.

SA [] then left.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1-Strike Force, Boston, Massachusetts
1-USA, Providence, Rhode Island
1-Departmental Attorney, Providence (ATTENTION: [REDACTED]) b6

Report of: [REDACTED] Office: Boston, Massachusetts b7C
Date: March 3, 1976

Field Office File #: 92-118 Bureau File #: 92-2961

Title: RAYMOND L.S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Employment record of [REDACTED] with [REDACTED] set forth. [REDACTED] advised [REDACTED] was hired through Local [REDACTED] Laborer's Union International of North America. [REDACTED] advised that RAYMOND L.S. PATRIARCA and [REDACTED] each received \$54,000 from hold-up of Hudson Services, Inc., Providence, Rhode Island. b6 b7C b7D

-P-

Details:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/751

[redacted]
Massachusetts, phone [redacted] furnished the following
information:

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b7C

[redacted] acknowledged that he was [redacted]
[redacted] Massachusetts.

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b7C

[redacted] stated that he was not familiar with
the name [redacted] said he would check his
company records through [redacted] the company book-
keeper, to ascertain if [redacted] is or has been employed
by the company.

b6
b7C

[redacted] said he did not hire anyone named [redacted]
[redacted] but [redacted] company [redacted]
may have. His brother is presently working on the
[redacted] Rhode Island and is scheduled to
return to the job on [redacted] Rhode Island
later this month, October, 1975.

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b7C

Interviewed on 10/21/75 at [redacted] Massachusetts File # BS 92-118

SAS [redacted] and [redacted]
by [redacted] JWM:mm Date dictated 10/21/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription, 10/31/751.

[redacted] [redacted] b6
Massachusetts, furnished the following from company employ- b7C
ment records concerning [redacted]

Address: [redacted] b6
b7CSocial Security
Account Number: [redacted]

Employment Period: [redacted]

Gross Pay: [redacted]

Deducted Social
Security: [redacted]Deducted Federal
Income Tax: [redacted]Deducted Rhode
Island State Tax: [redacted]

Occupation: [redacted]

[redacted] advised [redacted] was hired by [redacted] b6
[redacted] said [redacted] had a high rate of b7C
absenteeism during the period of employment.

Interviewed on 10/29/75 [redacted] Massachusetts File # BS 92-118
(telephonically)

by SA [redacted] /dol Date dictated 10/30/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/75

[redacted] b6
[redacted] was interviewed and advised as follows: b7C

Concerning the employment of [redacted] b6
[redacted] said that as with all of [redacted] for b7C
work done in Rhode Island, [redacted] through
Local [redacted] Laborer's Union International of North America

[redacted] did not know [redacted] before [redacted] b6
him and no one either requested [redacted] b7C
or "pressured" him to do so.

[redacted] said he has never met RAYMOND PATRIARCA, b6
[redacted] or NICHOLAS BIANCO. b7C

Interviewed on 11/5/75 at [redacted] Rhode Island File # BS 92-118

b6
b7C

by SA [redacted] /bed Date dictated 11/6/75

4

BS 92-118

On January 1, 1976, [redacted] who was wanted for armed robbery and other charges related to the hold-up of Hudson Services, Inc., Cranston Street, Providence, Rhode Island on August 14, 1975, was arrested in Las Vegas, Nevada. During a subsequent interview, [redacted] admitted participation in the robbery [redacted] b6 b7C b7D

[redacted] further stated that he learned from [redacted] that RAYMOND J. PATRIARCA "gave the okay for the score". Following the robbery, two shares of \$64,000 each were [redacted] [redacted] be given to RAYMOND L.S. PATRIARCA and [redacted]

Subsequent to [redacted] the following were indicted on multi-count indictments by the State of Rhode Island: b6 b7C b7D

[redacted]
date of birth [redacted]
FBI Number [redacted]

b6
b7C

[redacted]
date of birth [redacted]
FBI Number [redacted]

b6
b7C

[redacted]
date of birth [redacted]

b6
b7C

[redacted]
date of birth [redacted]
FBI Number [redacted]

b6
b7C

[redacted]
date of birth [redacted]

b6
b7C

[redacted]
date of birth [redacted]
FBI Number [redacted]

b6
b7C

[redacted]
date of birth [redacted]

b6
b7C

[redacted]
date of birth [redacted]
FBI Number [redacted]

b6
b7C

[redacted]
age [redacted]

b6
b7C

BS 92-118

In addition, two others were arrested for harboring
[redacted] who was a fugitive from Massachusetts authorities.

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b7C

All of the above individuals except for [redacted]
and [redacted] have been arrested and are being held without
bond..

BS 92-118

On February 11, 1976, Captain [redacted] Rhode Island State Police, advised that he does not think that sufficient evidence will be developed in the Hudson Services robbery case to indict either PATRIARCA since [redacted] who refuses to talk, was the intermediary between PATRIARCA and the defendants in the case.

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b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/7/76	INVESTIGATIVE PERIOD 3/18/76 - 6/29/76
TITLE OF CASE RAYMOND L. S. PATRIARCA		REPORT MADE BY [REDACTED]	TYPED BY kt
		CHARACTER OF CASE AR	

REFERENCES: Boston report of SA **[REDACTED]** 3/3/76.

- P -

LEAD:

BOSTON

AT PROVIDENCE, R. I.:

Will maintain contact with sources and informants re subject.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
				NE DTC			
APPR. [REDACTED] SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW REC-20	
COPIES MADE: 3 - Bureau (92-2961) 2 - Boston (92-118)						92-2961-1141 EX-106 22 JUL 12 1976	
Dissemination Record of Attached Report						Notations	
Agency	1 CC AAG Criminal Division					DATE PROC	
Request Recd.	Organized Crime & Racketeering						
Date Fwd.	Section Room 2742						
How Fwd.							
By							

70 AUG 16 1976

COVER PAGE

BS 92-118

INFORMANTS:

[] BS T-1 is [] contacted by SA []

[] BS T-2 is [] contacted by SA []

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

July 7, 1976

Office: Boston, Massachusetts

Field Office File #:

92-118

Bureau File #: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

BS T-1 advised that subject is not feeling well. Informant said that PATRIARCA is at [redacted] on Atwells Ave. almost every day. BS T-1 advised that [redacted] is back in good faith with PATRIARCA. BS T-2 advised that "PEANUTS" BROCCOLI is taking over for NICK BIANCO as PATRIARCA's number one man in R. I. [redacted] testified in Superior Court, Providence, R. I. that he learned from [redacted] that the robbery of the Bonded Vault Co. was set up by subject and [redacted]. [redacted] advised that he participated in an unsuccessful attempt to murder [redacted] following the Bonded Vault robbery under orders from PATRIARCA which were transmitted through [redacted].

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R.I.

- P -

Details:

On March 18, 1976, BS T-1 advised that [redacted] on March 17, 1976, picked up [redacted] Providence, Rhode Island, and brought him to see RAYMOND PATRIARCA. According to the informant, [redacted] that it appears that RAYMOND PATRIARCA is not feeling well but

b6
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BS 92-118

informant did not know the reason. According to the informant, [redacted] because he could get into trouble. According to the informant, [redacted] most likely come through the back door of the building rather than through the front door.

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[redacted] advised that SANDY RUGGERIO is very close to RAYMOND and advised him a great deal and frequently [redacted] to see RAYMOND where they sit and talk. (SANDY RUGGERIO passed away on 3/12/76.)

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On May 3, 1976, BS T-1 advised that RAYMOND PATRIARCA is at [redacted] on Atwells Avenue just about every day. According to the informant, PATRIARCA does not stay in the background as he previously did but sits where he can be seen through the glass. He also stands in the doorway and outside on the sidewalk.

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On May 17, 1976, Deputy Superintendent [redacted] Boston, Massachusetts, Police Department, provided a report which reflected the following information:

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Deputy [redacted] Los Angeles, California County Sheriff's Department, advised that [redacted] is still in California living at [redacted] California and is still with [redacted] whom they believe is going to be the top man in gambling in Los Angeles. Deputy [redacted] also advised that [redacted] FBI [redacted] from Rhode Island had also been visiting California and was with [redacted] and [redacted] As a result of this meeting between New England "connected" people with [redacted] the Los Angeles Sheriff's Department is trying to determine whether there is any connection between RAYMOND PATRIARCA and the California group.

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BS 92-118

[redacted] resides at [redacted]
[redacted] and his only arrest record
indicates he was arrested on [redacted] for
[redacted] His Date of Birth
is [redacted]

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On May 26, 1976, BS T-2 advised that NICK
BIANCO has left to begin his prison term on the income
tax violation and has been replaced by "PEANUTS"
BROCCOLI as the number one man on Federal Hill directly
under RAYMOND L. S. PATRIARCA. Informant further
stated that [redacted] has nothing to do with
BROCCOLI but suspected that with the absence of BIANCO,
[redacted] might try to make a power play.

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On May 26, 1976, BS T-1 advised that a kid
known as [redacted] last name unknown,
received [redacted] okay to [redacted]
[redacted] in Las Vegas. As a result of selling
stolen property, he was arrested in Las
Vegas. Informant said that [redacted] comes back to
Providence, Rhode Island to see RAYMOND PATRIARCA.
According to the informant, [redacted] reportedly has
an electrician working in his place in Las Vegas who
they feel is an FBI Agent and [redacted] is a "squealer"
because it seems that everytime somebody from Rhode
Island goes to Las Vegas to [redacted]
they are arrested.

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BS T-1 further advised on May 26, 1976,
that he understands that [redacted] is back in
good faith with RAYMOND PATRIARCA and has been for the
past month or so. Informant said that it appears that
the two have straightened out their differences in that
[redacted] will replace NICK BIANCO in his absence.

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On June 29, 1976, Assistant Attorney General
[redacted] State of Rhode Island, Providence,
Rhode Island, advised that 7 defendants are currently
on trial for the "Bonded Vault" armed robbery which
took place in August 1975. The state's chief witness,

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[redacted] who participated in the robbery, has testified that the "score" was approved by RAYMOND L. S. PATRIARCA and [redacted]. Prior to the robbery, [redacted] removed a machine gun from a safe deposit box at the company and [redacted] received approximately \$64,000 in cash following the robbery. [redacted] learned this information through [redacted] who was also on trial and would therefore be unable to testify against the PATRIARCAS. If the state is able to obtain the cooperation of [redacted] prosecution of the [redacted] would be feasible in this matter.

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[redacted] further stated that [redacted] has advised him that [redacted] participated in the attempted murder of [redacted] following the Bonded Vault robbery. [redacted] stated that he, [redacted] and [redacted] were given the "contract" to kill [redacted] from [redacted] who allegedly got the order from RAYMOND L. S. PATRIARCA. [redacted] and [redacted] were waiting outside the Helm Restaurant, Warwick, Rhode Island while [redacted] was inside eating. They called off the "hit" when a Warwick Police Officer drove into the parking lot of a restaurant across the street from the Helm. [redacted] also advised that he learned from [redacted] and [redacted] that other unsuccessful attempts had been made to kill [redacted] previously.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/15/76	INVESTIGATIVE PERIOD 7/26 - 11/11/76
TITLE OF CASE RAYMOND L. S. PATRIARCA		REPORT MADE BY [REDACTED]	TYPED BY B&W
		CHARACTER OF CASE AR	

See VS
REFERENCE: Boston report of SA **[REDACTED]** dated **7/7/76**.

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- P -

LEADSBOSTONAT PROVIDENCE, RHODE ISLAND

Will maintain contact with sources and informants re subject.

Gy

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

2-17
 3-Bureau (92-2961)
 2-Boston (92-118)

92-2961-1142

REC-10

3 NOV 19 1976

EX 104

Dissemination Record of Attached Report

Agency			
Request Recd.		CC, AAG, Criminal	
Date Fwd.		Division - Organized Crime	
How Fwd.		& Racketeering Section	
By		Room 2744	

Notations

10/16
11/16

56 DEC 22 1976

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P. J. Andrews 11/19/76 A.D.

BS 92-118

Will follow and report action taken by Rhode Island Parole Board regarding subject.

ADMINISTRATIVE:

PATRIARCA is currently a potential subject in Boston file 179-334 entitled [REDACTED] ANTONIO NOUVIELLO; [REDACTED] -VICTIM; [REDACTED] [REDACTED] VICTIM: ECT." Investigation in that case has reflected that [REDACTED] obtained merchandise from an appliance store owned by NOUVIELLO, aka TONY GOODRICH, who is RAYMOND L. S. PATRIARCA's godfather. When NOUVIELLO learned that [REDACTED] who is a notoriously poor credit risk, had obtained the merchandise he demanded [REDACTED] pay the entire balance immediately. When [REDACTED] said he would pay in weekly installments, NOUVIELLO asked PATRIARCA to get someone to collect the debt. During interview by Bureau Agents, PATRIARCA admitted asking [REDACTED] to collect the debt and [REDACTED] thereafter threatened [REDACTED] with physical violence in the presence of two witnesses, one of whom was [REDACTED] who coincidentally had a shylock loan from [REDACTED] has been arrested on an ECT violation and is expected to be indicted in the near future.

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On 11/11/76, USA LINCOLN C. ALMOND, District of Rhode Island, advised he would not seek indictment of PATRIARCA and NOUVIELLO (who is 76 years old) at this time but would turn over information concerning PATRIARCA's role in that case to the Rhode Island Parole Board to determine if that board will revoke PATRIARCA's parole. Mr. Almond stated he would reconsider indicting PATRIARCA after completion of FGJ hearings re possible ECT violation on his part.

B

COVER PAGE

BS 92-118

INFORMANTS:

BS T-1 is contacted by SA

BS T-2 is contacted by SA

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C*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of [redacted]
Date: November 15, 1976Office: Boston, Massachusetts b6
b7c

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis: Source advised PATRIARCA continues to "hang around" [redacted] on Atwells Avenue, Providence, Rhode Island. Source further said PATRIARCA frequents Vincent's Restaurant [redacted] and that [redacted] put up the money for that restaurant. Second source said that [redacted] member of the Rhode Island Parole Board, is [redacted] who was involved in establishing a [redacted] and was associated in some way with PATRIARCA. Rhode Island Grand Jury currently investigating PATRIARCA's parole. Rhode Island Commission on Judicial Tenure and Discipline inquiring into the fitness of Chief Justice JOSEPH BEVILACQUA, Rhode Island Supreme Court, who wrote letter supporting PATRIARCA's parole and conducting marriage ceremony for [redacted] an associate of PATRIARCA.

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- P -

DETAILS:

During July, 1976, BS T-1 advised that RAYMOND L. S. PATRIARCA continues to hang around on almost a daily basis at [redacted] on Atwells Avenue, Providence, Rhode Island. According to the source, PATRIARCA

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BS 92-118

is letting [redacted] handle a lot of the "stuff" now that NICK BIANCO is in jail for income tax violations. According to the source, [redacted] has a "young crowd" hanging around with him and where the old man a couple of years ago would not put up with this, he does not seem to be doing anything about it.

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[redacted] During August, 1976, BS T-1 stated that [redacted] opened [redacted] on Atwells Avenue, Providence, Rhode Island. Source said that the restaurant serves both food and liquor and is located where the old warehouse store was located for a number of years. Source further said RAYMOND L. S. PATRIARCA goes there quite frequently to eat and informant heard that [redacted] put up the money for the restaurant.

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BS T-2 advised during September, 1976, that [redacted] and member of the Rhode Island Parole Board, is [redacted] named [redacted] who years ago was involved in forming [redacted] in Providence, Rhode Island, and who was associated in some way with RAYMOND L. S. PATRIARCA during that time. [redacted] was on the Parole Board when PATRIARCA was paroled and voted for PATRIARCA's parole.

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On November 10, 1976, [redacted] Chief Assistant Attorney General, State of Rhode Island, advised that a Grand Jury which was convened approximately two weeks ago is still hearing testimony regarding [redacted]

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[redacted] stated that the allegations which come from both the Federal Bureau of Investigation (FBI) and State Police investigation were that [redacted]

[redacted] stated that he did not know when the Grand Jury would complete their investigation but that the Grand Jury's term would end during the week of November 15, 1976.

no other info
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[redacted] further stated that the State Commission on Judicial Tenure and Discipline is currently conducting closed hearings concerning Chief Justice JOSEPH BEVILACQUA, Rhode Island Supreme Court, regarding the facts that BEVILACQUA wrote a letter to the Rhode Island Parole Board prior to RAYMOND PATRIARCA's January, 1975 parole supporting the parole for PATRIARCA. This occurred when BEVILACQUA was the speaker of the Rhode Island House of Representatives. [redacted] said the commission is also investigating the fact that BEVILACQUA apparently performed a marriage ceremony in private for [redacted] a close associate of PATRIARCA. [redacted] is also currently under indictment. This marriage took place in 1976 since BEVILACQUA was appointed to the Rhode Island Supreme Court. [redacted] said that the Judicial Commission would have a report completed on the matter on or about November 22, 1976.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/28/77	INVESTIGATIVE PERIOD 11/9/76 - 3/2/77
TITLE OF CASE RAYMOND L. S. PATRIARCA		REPORT MADE BY SA 	TYPED BY mm
CHARACTER OF CASE AR			

REFERENCE: Boston report of SA dated **11/15/76**.

(P)

LEADS:BOSTONAT PROVIDENCE, R.I.

Will maintain contact with sources and informants re subject.

ADMINISTRATIVE

As of the date this report was being prepared, the Department of Justice was considering the merits of a prosecution memorandum from the Boston Strike Force.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED <i>RPM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 Bureau (92-2961) 2 Boston (92-118)		92-2961-1143 REC-92 APR 4 1977 DATA PROC	
Dissemination Record of Attached Report		Notations	
Agency	CC, AAG, Criminal		
Request Recd.	Division Organized Crime		
Date Fwd.	& Racketeering Section		
How Fwd.	Room 3717		
By	57 APR 8		

COVER PAGE

BS 92-118

recommending prosecution of RAYMOND L. S. PATRIARCA and ANTONIO NOUVIELLO in the case entitled, "[REDACTED] ET AL" (BS 179-334). USA LINCOLN C. ALMOND, District of Rhode Island, has advised that he would not turn over information concerning PATRIARCA's role in that case to the R.I. Parole Board unless the Department of Justice did not authorize prosecution of PATRIARCA.

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During 11/76, [REDACTED] advised that as a result of the recent elections, the criminal element in Rhode Island feels they have gained inroads in the state government inasmuch as [REDACTED] was elected [REDACTED] said that [REDACTED] was from North Providence, Rhode Island, is closely aligned with various members of the hoodlum element, including PATRIARCA. The newly elected [REDACTED] has been told, according to the source that he is to make no public statements without first clearing them with [REDACTED]. Further, [REDACTED] has been told that he will be allowed one term in office and then [REDACTED] will move up and run for [REDACTED]

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[REDACTED] further advised that on the night of the election, following victory statements by [REDACTED] he left the regular Democratic Party, which was attended by [REDACTED] and other members of the winning ticket, and he and those close to him, reportedly including Chief Justice JOSEPH BEVILACQUA, had a private party in which none of the other Democratic members were invited.

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INFORMANTS

BS T-1 is [REDACTED] contacted by SA [REDACTED]

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BS T-2 is [REDACTED] contacted by SA [REDACTED]

The following information from informant is singular in nature and should not be disseminated outside the FBI.

BS 92-118

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On 12/31/76 and 1/4/77, [redacted] advised
SA [redacted] as follows:

TE advised that [redacted]

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BS 92-118

[REDACTED]

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Source stated that the [REDACTED]

[REDACTED]

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[REDACTED]

b6
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[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: Boston, Massachusetts

b6
b7c

Date:

March 28, 1977

Field Office File #:

92-118

Bureau File #: 92-2961

Title:

RAYMOND L. S. PATRIARCA

Character:

ANTI-RACKETEERING

Synopsis:

During late 1/77 and early 2/77, a source advised that PATRIARCA has attempted to have a sit down with the Winter Hill people to discuss the money allegedly owed to them by [REDACTED]. A second source advised during 2/77 that contact between PATRIARCA and Chief Justice JOSEPH BEVILACQUA, R.I. Supreme Court, are handled through [REDACTED].

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[REDACTED] in Providence, R.I. State Police currently investigating allegations that BEVILACQUA, in 1964, received part of loot from armed robbery of Outlet Co., Providence, R.I.

(F)

Details:

During late January, 1977 and early February, 1977, BS T-1 advised that [REDACTED] have both approached [REDACTED] RICHIE CASTUCCI, in an attempt to obtain money.

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BS 92-118

CASTUCCI had borrowed [redacted] people and had given up [redacted] percent of his share of the Squire. The [redacted] people are asking in excess of [redacted] from [redacted] in order to buy them out. She has contacted [redacted] who, in turn, has contacted RAYMOND PATRIARCA regarding the money owed to the [redacted] people. PATRIARCA indicated that \$40,000 would be a fair price for [redacted] to pay the Somerville people noting that CASTUCCI had been paying vig of approximately \$500 per week on the loan for over two years. PATRIARCA has attempted to have a sit down with the [redacted] [redacted] to discuss the money owed by [redacted] but to date has been unsuccessful in setting up the meeting. PATRIARCA expressed his concern over the strength of the Irish group in the Boston area and indicated that it was his belief that the Irish were responsible for CASTUCCI's death.

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During February, 1977, BS T-2 advised that contacts between Rhode Island Supreme Court Chief Justice JOSEPH BEVILACQUA and RAYMOND L. S. PATRIARCA are handled through the [redacted]

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[redacted] Providence, Rhode Island, telephone [redacted] Source stated that [redacted] is [redacted] and that [redacted] is very close to both PATRIARCA and BEVILACQUA.

BS T-2 further stated that there is a telephone in [redacted] office on the second floor of the restaurant which is frequently called by PATRIARCA when he contacts [redacted] Source is not sure if the number is identical with the number previously furnished which is the public number for the restaurant.

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On March 2, 1977, Captain [redacted] Rhode Island State Police, advised that the Rhode Island State Police are currently conducting an investigation concerning allegations that JOSEPH BEVILACQUA received part of the proceeds following an armed robbery of the Outlet Company, a department store in Providence, Rhode Island, during 1964. [redacted] stated that [redacted] who participated in the robbery, after being arrested in 1964,

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BS 92-118

told the Providence, Rhode Island Police Department in a signed statement that he had given BEVILACQUA part of the proceeds. [] said that BEVILACQUA could not be charged criminally with receiving part of the loot even if the allegation was proved because of the statute of limitations regarding the crime. However, if the State Police investigation substantiated these allegations, BEVILACQUA's fitness for his position would be considered by the Rhode Island Judicial Commission. [] did not know when the State Police investigation would be completed.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/21/77	INVESTIGATIVE PERIOD 3/1/77 - 10/5/77
TITLE OF CASE RAYMOND L. S. PATRIARCA		REPORT MADE BY [REDACTED]	TYPED BY dw
		CHARACTER OF CASE AR	

REFERENCE: Boston report of SA [REDACTED] 3/28/77.

(P)

LEADBOSTONAT PROVIDENCE, RHODE ISLAND

Will maintain contact with sources and informants re subject.

ADMINISTRATIVE:

Referenced report advised that the Department of Justice was considering the merits of authorizing prosecution of subject in BS 179-334. Since that time, the Department

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

③ - Bureau (92-2961)
 2 - Boston (92-118)
 1 - [REDACTED]
 1 - [REDACTED]

92-2961-1144 REC-54

OCT 27 1977

ST-132

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations
[REDACTED]
[REDACTED]

NOV 30 1977

DOVER PAGE

BS 92-118

has declined to authorize prosecution of PATRIARCA in that matter.

On 8/23/77, [redacted] a subject of BS 26-44373, and self-described enforcer for [redacted] a suspected R.I. LCN member, advised SA [redacted] that STEPHEN "PEANUTS" BROCCOLI is currently the acting R.I. underboss for PATRIARCA and will remain as such until NICK BIANCO is released from prison.

Informants BS T-1 is [redacted] contacted by SA [redacted] on 3/1/77 and 4/1/77.

BS T-2 is [redacted] contacted by SA [redacted] on 4/5/77, 4/13/77, and 8/15/77.

BS T-3 is [redacted] contacted by SA [redacted] on 5/4/77 and 9/6/77.

B*
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: [REDACTED]

Office: Boston, Massachusetts

Date: 10/21/77

Field Office File #: 92-118

Bureau File #: 92-2961

Title: RAYMOND L. S. PATRIARCA

Character: ANTI-RACKETEERING

Synopsis:

During 3/77 and 4/77, source advised that RICHIE CASTUCCI's [REDACTED] and that [REDACTED] CASTUCCI's [REDACTED] was told by JERRY ANGIULO that \$50,000 would be a fair amount to pay the Winter Hill People for their share of CASTUCCI's ownership in the Squire. During 4/77, second source advised that PATRIARCA was very upset with DENNIS RAIMONDI because PATRIARCA's name was referred to in RAIMONDI's book. Source further advised that [REDACTED] had several enforcers and strong-arm men operating under his control. Third source advised in 5/77, that subject had been meeting with [REDACTED] at least twice a week. Source advised in 9/77, that GERALD "TWITCH" CHRISTY was murdered on orders from subject.

(P)

DETAILS:

During March and April, 1977, BS T-1 advised that [REDACTED] RICHARD CASTUCCI, was attempting [REDACTED] RICHARD CASTUCCI owned an approximate 40 per cent share of the Squire Club, but had sold a portion of his share to [REDACTED]

[REDACTED] met with JERRY ANGIULO, at which time, [REDACTED] was told that \$50,000 would be a fair amount to pay the Winter Hill People for their share of CASTUCCI's ownership in the Squire. [REDACTED] was allegedly consulting with RAYMOND PATRIARCA prior to making any firm offer to the [REDACTED] people.

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

During April, 1977, BS T-2 advised that prior to DENNIS RAIMONDI's death, RAIMONDI was told by many people that he was crazy to write a book about the Federal Bureau of Investigation (FBI) and about his experiences in Organized Crime. Source said that RAYMOND PATRIARCA was very upset with RAIMONDI because PATRIARCA's name was referred to on numerous occasions in RAIMONDI's book.

Source further said that since RAIMONDI was released from jail, he had been borrowing a great deal of money from anyone who would give it to him and as a result, numerous people were annoyed enough to have him killed.

Source further said that one way that RAIMONDI might have been set up to be murdered would have been through a prostitute who formerly worked for [redacted] who recently had been seen working for RAIMONDI. Source said that the girl is [redacted] young girl, who lives on [redacted] Rhode Island.

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BS T-2 advised during April, 1977, that [redacted] at that time had an active group of enforcers and strong-arm men working for him in the Federal Hill area of Providence. Source said that [redacted] crew appeared to be led by GERRY CHRISTY and CHRISTY's associates were [redacted] and [redacted]

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These individuals appeared to have a free license to do as they pleased in the Federal Hill area and were not being "hassled" by the police. Source said that all of the above named individuals have beards and are on Federal Hill each day usually driving different automobiles. On Friday evenings, they all normally participate in a high stakes poker game located in the vicinity of 107 DePasquale Avenue, Providence, Rhode Island.

Source stated that during the day, the above individuals can usually be seen at the Federal Grill in the vicinity of Decature Square or at [redacted] bar.

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BS T-3 advised during May, 1977, that RAYMOND L. S. PATRIARCA has been meeting with [redacted] at least twice a week. [redacted] picks RAYMOND up at the office of [redacted] located on [redacted] Rhode Island.

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Source further stated that PATRIARCA is considering buying Louisiquisset Golf Course in North Providence, Rhode Island.

BS T-2 advised during August, 1977, that [redacted] has recently been driving a [redacted] late model bearing Rhode Island License [redacted] and that this car has been seen frequently in front of the restaurant owned by [redacted]

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During September, 1977, BS T-3 advised that GERALD "TWITCH" CHRISTY was murdered on orders from RAYMOND L. S. PATRIARCA. CHRISTY recently made a big "score" of some kind and refused to give RAYMOND a share as tribute. CHRISTY had also ignored previous orders from RAYMOND to cease his shake-down activities on Federal Hill.

Source further advised that [redacted] and [redacted] recently opened a lounge called the [redacted] Rhode Island.

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On October 5, 1977, Lieutenant [redacted] Intelligence Squad, Rhode Island State Police, advised that PATRIARCA continues to appear at his business, National Cigarette Company, Atwells Avenue, Providence, Rhode Island, almost daily. [redacted] observed PATRIARCA meeting with [redacted] behind National Cigarette Company on October 3, 1977, during the afternoon hours where PATRIARCA and [redacted] appear to discuss something inside [redacted] car.

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PATRIARCA has frequently been meeting with [redacted] and with [redacted]

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b7C

[redacted] said that the former associates of GERALD CHRISTY are very afraid of being murdered as CHRISTY was and that one associate of CHRISTY's, [redacted] has apparently disappeared. [redacted] has "gone to the mattresses" and is certain that an attempt will be made to kill him because of his close association with GERALD CHRISTY. [redacted] said that his sources had stated that CHRISTY was murdered because he showed contempt for RAYMOND PATRIARCA and refused to follow PATRIARCA's orders to cease his shake-down activities.

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FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/19/78

TO: DIRECTOR, FBI (ATTN: LEGAL COUNSEL SECTION - [redacted])

FROM: SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA
 AR
 (OO: BOSTON)

Enclosed for the Bureau are two copies each of a legal opinion and order rendered by Chief Judge RAYMOND J. PETTINE, District of Rhode Island, which is self-explanatory.

On 5/19/78, LINCOLN C. ALMOND, United States Attorney, District of Rhode Island, furnished the above mentioned enclosures. He advised that copies of same have been forwarded by his office to the Department of Justice.

REQUEST OF THE BUREAU:

The Bureau is requested to discuss this matter with the Department of Justice and act accordingly.

② - Bureau (Enc. 4) **ENCLOSURE**
 2 - Boston
 JFK/dw
 (4)

EX-115

REC-71

92-2961-1145

17 MAY 25 1978

ENC. BEHIND FILE

MAY 27 11 53 AM 1978

LEGAL COUNSEL

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

70 JUN 16 1978

Airtel

9/13/78

To: SAC, Boston

1 - b6
b7c

From: Director, FBI

RAYMOND L. S. PATRIARCA
AR

Transmitted herewith is one copy of a self-explanatory memorandum dated 9/11/78. After review of same and the referred to Patriarca material, furnish the Bureau, attention Organized Crime Section, your thorough and complete assessment in order that the Organized Crime Section may properly respond to Legal Counsel.

MAILED 7

SEP 14 1978

FBI

REC-70
EX-124

92-2961-1146

SEP 14 10 02 PM '78

SEP 15 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:

Enclosure

WPB:cak (4)

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

REC-70

OW

66 OCT 12 1978

FBI

FBI

Date: 10/30/78

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (92-118) (P)

SUBJECT: RAYMOND L. S. PATRIARCA
AR

92-2961-1146
ReBuairtel to Boston, 9/13/78 and Boston telcall to Bureau, 10/6/78.

Boston has reviewed referenced airtel and enclosure. Accordingly, Boston is of the opinion that the materials are no longer relevant or necessary. The materials do not have a current or reasonably foreseeable future value from either an investigative or intelligence standpoint. The records are not of a research value and accordingly, no usage for study or illustrative purposes anticipated.

Boston believes materials should not be returned to the plaintiff and in the alternative, should seek to destroy the materials upon court order.

(2) - Bureau
1 - Boston
JMM/dn
(3)

*1 Memorandum
FOIA*

*ON 11/1/78
unit chief, OC - East unit concurred
in Boston's assessment of Copeland's
matter.
CM*

72-2961-1147
NOV 1 1978

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Approved: *RF8* _____ Sent _____ M Per _____
Special Agent in Charge

59 AUG 1980

ENCLOSURES: TO THE BUREAU (4)

BUREAU
BOSTON (92-118)

RAYMOND L. S. PATRIARCA
AR
(OO: BOSTON)

Re Boston airtel to the Bureau, 5/19/78.

UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF RHODE ISLAND

PROVIDENCE JOURNAL COMPANY)
Plaintiff)
v.)
FEDERAL BUREAU OF INVESTIGATION)
et al.,)
Defendant)

C. A. No. 77-0526

RECEIVED

MAY 18 1978

ORDER

OFFICE OF U. S. ATTORNEY
DIST. OF R. I.

This matter came on to be heard on May 18, 1978 before Chief Judge Pettine on plaintiff Providence Journal Company's motion to compel answers to Interrogatories and on defendants Federal Bureau of Investigation, Clarence M. Kelley, United States Department of Justice, Griffin B. Bell's ("the defendants") and Intervenor Raymond L. S. Patriarca's objections thereto, and after hearing thereon and consideration thereof, it is hereby

ORDERED:

1) That the plaintiff's motion to compel is granted with respect to Interrogatories No. 3, 4, 5, 6, 7 and 9 and the first part of Interrogatory No. 1;

2) That the plaintiff's motion is denied with respect to the second part of Interrogatory No. 1 and Interrogatory No. 2 in its entirety; and

3) That the defendants shall have until June 1, 1978 to respond to said Interrogatories.

Entered as an Order of this Court on the _____ day of May, 1978.

BY ORDER:

ENTER:

DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF RHODE ISLAND

PROVIDENCE JOURNAL CO.,
Plaintiff

v.

C. A. No. 77-9526

FEDERAL BUREAU OF INVESTIGATION,
ET AL.
Defendants
and

RAYMOND L. S. PATRIARCA
Intervenor

OPINION

Pettine, Chief Judge. This case counterposes rights of privacy, under the Freedom of Information Act^{1/} and guaranteed by the Constitution, against the right of a newspaper, which asserts the public's interest, to compel disclosure of governmental files concerning a public figure. At issue are FBI logs derived from an illegal electronic surveillance.

Between March 1962 and July 1965, the FBI tape recorded conversations via an electronic listening device or "bug" implanted without a warrant at the National Cigarette Service, 168 Atwells Ave., Providence, Rhode Island, the place of business of Raymond L.S. Patriarca. Agents then compiled logs and memoranda from those tapes before erasing

File



9

7

them. A history of this surveillance may be found in United States v. Taglianetti, 274 F.Supp. 220 (D.R.I. 1967), aff'd 398 F.2d 558 (1st Cir.), aff'd per curiam 394 U.S. 316 (1969), a case involving the prosecution of one of Mr. Patriarca's business associates for tax evasion. At that time the Providence Journal, the leading newspaper in Rhode Island, published the transcripts of the surveillance which had been disclosed in court.

The Providence Journal now seeks complete disclosure of all logs and memoranda derived from the three years of surveillance in the belief that the logs contain information about organized crime in New England and its relationship with various Rhode Island public officials and business and financial leaders.

The Providence Journal submitted a request to the FBI for these documents pursuant to the Freedom of Information Act (FOIA) on November 1, 1976. It indicated that it intended to publish the documents and to use them as the basis for investigative reporting; and it deemed that disclosure was in the public interest and might promote more effective and vigorous law-enforcement.

Clarence Kelley, Director of the FBI, formally refused, on June 10, 1977, to disclose the material based on the investigatory file exemption^{2/} of FOIA. Disclosure, he asserted,

would wrongly interfere with enforcement proceedings, constitute an unwarranted invasion of privacy and divulge a confidential source, 5 U.S.C. §§552(b)(7)(A), (C), (D).

The newspaper appealed to the Attorney General. When no answer was forthcoming within the statutory period, the Providence Journal filed this suit to compel disclosure, pursuant to 5 U.S.C. §552(a)(4)(B). Subsequently, the Deputy Attorney General affirmed Director Kelley's refusal to disclose, but only on the basis that disclosure of these "investigatory files compiled for law-enforcement purposes" would "constitute an unwarranted invasion of privacy". Therefore, only that one claim of exemption, 5 U.S.C. §552 (b)(7)(C), is presented to this Court by the Department of Justice.

To protect his privacy interests in the logs and memoranda, Raymond Patriarca moved to intervene in this litigation. In response to Mr. Patriarca's motion of October 7, 1977, for a temporary restraining order to halt any voluntary disclosure by the Department of Justice, this Court ordered the defendant to give notice prior to any proposed release of documents.

On September 7, 1977 at a pre-trial conference called by the Court and attended by counsel, the Court raised sua sponte a number of preliminary legal issues which it felt had to be briefed in order to resolve the complex legal questions presented by this litigation. These issues, as set forth in the Court's Order of September 13, 1977, are as follows:

1. Whether the Freedom of Information Act (5 U.S.C. §552) and the Privacy Act (5 U.S.C. §552a), when read in light of the Fourth Amendment, require an agency to disclose information which was obtained in violation of that Amendment.
2. Whether Title III of the Omnibus Crime Control and Safe Streets Act of 1968 (18 U.S.C. §§2510 et seq.) or prior federal legislation would prevent disclosure of transcripts of conversations obtained through illegal means.
3. Whether the foregoing statute or prior such statutes are included within exemption (b) (3) of the Freedom of Information Act and thus specifically exempt from required disclosure.
4. Whether the public's right to know and the right of the press to publish information of public interest prevails over claims that the information was obtained in violation of the proposed intervenor's rights.
5. Whether Mr. Raymond L.S. Patriarca has a right to intervene in this action and, if so, whether he has standing to raise the above issues.

It is these issues the Court will now resolve.

MOTION TO INTERVENE

Preliminary Question No. 5, supra

Raymond Patriarca seeks to intervene in this suit under Fed.R.Civ.P. 24(a). To do so he must claim an interest relating to the property or transaction which is the subject of the action and be so situated that the disposition of the action may, as a practical matter, impair or impede his ability to protect that interest, unless his interest is adequately represented by existing parties.

Mr. Patriarca undoubtedly presents a colorable claim of interest in preserving the privacy of the logs and memoranda which are the subject of this action. Their disclosure would as a practical matter impede, in fact, destroy his ability to protect that interest. This much the plaintiff Providence Journal concedes, as it must. It also admits that the right of intervention in FOIA actions is clearly established.^{3/}

The plaintiff contends, however, that the United States adequately represents Mr. Patriarca's interest in his privacy. Rule 24(a) would not then permit intervention. Plaintiff points to the penalties which may be imposed under FOIA "for arbitrary and capricious withholding of documents,"^{4/} and assures Mr. Patriarca that these penalties will cause the Department to put on a vigorous defense of its decision to withhold.

However, all that Mr. Patriarca must show under Rule 24(a) is that his interest may not be adequately represented; no showing of actual inadequacy is required.^{5/} Mr. Patriarca's reluctance to rely on the Department of Justice to protect his privacy is understandable. Having been the subject of continuous electronic surveillance by the FBI for three years and the object of a successful U.S. prosecution for, among other charges, the use of the telephone in interstate commerce with the intent to commit murder and to further an unlawful gambling enterprise, Patriarca v. United States, 402 F.2d 314 (1st Cir. 1968), cert. denied, 393 U.S. 1022 (1969), Mr. Patriarca need not now rely on any supposed identity of interest between himself and the Government in keeping the fruits of its electronic surveillance confidential.

The plaintiff claims that Patriarca's assertion of the FOIA exemption 6^{6/} for personnel and medical files is not sufficiently different from the Government's assertion of exemption 7 for investigatory files to establish his claim of inadequacy of representation. But no such difference in asserted defenses and claims need be shown by the intervenor. Mr. Patriarca has a particular, unique interest with regard to the logs and memoranda which differs from the more general interest which the Government has in protecting privacy

and fulfilling its obligations under FOIA. The personal nature of the privacy interest makes intervention especially appropriate; denial of intervention with the resulting dependence on the Government is especially onerous. No one can better assert an interest in personal privacy than the person whose privacy is at stake.

Courts have not compelled private persons seeking intervention in other cases to depend on the Government's representation of the public interest, when the intervenor asserts some specialized interest justifying intervention.¹¹ If private parties need not rely on the Government's vigorous assertion of the public interest but are granted their day in court, then surely Mr. Patriarca may have his say when the Government is asserting only his personal interest in privacy. The reasons, such as having a unified and coherent expression of the public interest, which might lead a court to rely exclusively on the Government's advocacy of the public interest are absent in such a case as this.

However, plaintiff argues that even if Mr. Patriarca has standing under Fed.R.Civ.P. 24(a), he lacks standing to intervene because this Court cannot grant him relief. Plaintiff argues that the grant of relief would turn this into a "reverse FOIA" action which it considers to "be inconsistent with the basic purpose of the FOIA, which was not to afford confidentiality, but to overcome restrictive agency inter-

pretations of the original public information section...."

Chrysler Corp. v. Schlesinger, 565 F.2d 1172, 1185 (3d Cir. 1977), cert. granted, 46 U.S.L.W. 3555 (March 6, 1978).

Regardless of whether a reverse-FOIA action lies, Mr. Patriarca has a colorable claim arising directly under the fourth amendment for injunctive relief to protect his right to be free of unreasonable searches and seizures and governmental improprieties with regard to those seizures. He may assert that claim as intervenor in this suit.

With regard to the reverse-FOIA suit, the First Circuit has recognized that review of an agency determination to disclose may be had pursuant to the Administrative Procedures Act, 5 U.S.C. §§702-06 (1976), in light of standards derived from common law, statute, regulation or the Constitution. But it has not determined whether a reverse-FOIA suit will lie. Usery v. Whittin Machine Works, Inc., 554 F.2d 498, 503-04 n.4 (1st Cir. 1977).

We need not decide this question, for Mr. Patriarca has a claim under the Privacy Act of 1974, 5 U.S.C. §552a (1976), which grants plaintiff standing to sue, §552a(g)(1)(D), for the wrongful disclosure of records pertaining to him where the Government has not first obtained his permission, as required by §552a(b).^{8/} Here no permission to disclose his files has been given by Mr. Patriarca. Plaintiff argues that no such permission is required to disclose under

FOIA because the Privacy Act contains an exception to the §552a(b) requirement of permission, for disclosures "required under section 552 of this title [i.e. FOIA], §552a(b)(2), or made "pursuant to the order of a court of competent jurisdiction," §552a(b)(11). Thus an agency which is required to disclose material under FOIA (that is material not covered by a FOIA exemption) can release it without bringing into play the requirement of §552a(b) that permission first be obtained. Of course material actually withheld by an agency pursuant to a FOIA exemption is appropriately withheld under the Privacy Act as well. But material exempt from mandatory disclosure under FOIA, which an agency nonetheless chooses to disclose, does implicate the permission requirement of §552a(b) since the disclosure of such material was not required by FOIA; disclosure was in the discretion of the agency. The excepting of material required to be disclosed under FOIA from the operation of the §552a(b) permission requirement does not include discretionary decisions to disclose.^{9/} Since a civil action would lie for the discretionary disclosure of such information without permission, a suit for declaratory judgment prior to a discretionary disclosure is also appropriate, 28 U.S.C.A. 2201-02 (1976).

This Court concludes that Mr. Patriarca has standing to intervene and to assert claims arising under the fourth

amendment, 5 U.S.C. §552a and 5 U.S.C. §§702,706, with jurisdiction conferred by 28 U.S.C.A. §1331 (1976).

EXEMPTION III

Preliminary Questions No. 2 and 3, ^{supra} 16/

Intervenor claims that FOIA exemption 3 precludes the compelled disclosure of the surveillance logs because such disclosure is specifically prohibited by Title III of the Omnibus Crime Control and Safe Streets Act of 1968, 18 U.S.C. §§ 2510-20 (1976).

1) FOIA exemption 3 exempts from disclosure matters specifically exempted from disclosure by some other statute, so long as that other statute leaves no discretion to officials as to whether those matters are to be withheld, or establishes particular criteria for withholding.

The plaintiff argues that the language of Title III is insufficiently specific to qualify under exemption 3, especially with regard to the definition of "contents" in §2510(8). Plaintiff likens §2511 to 18 U.S.C. §1905 (1976) which criminalizes the disclosure of "confidential" information by federal officers and which has been held not to qualify under exemption 3.^{11/} Plaintiff also distinguishes the language of §2511 from other statutes deemed "specific" for exemption 3 purposes in the legislative history of the 1976 FOIA amendment.^{12/}

Intervenor notes the specific prohibitions in Title III against disclosure: §2511(1)(C), imposing criminal sanctions, and §2520, imposing civil sanctions, for the disclosure of the contents of oral communications intercepted in violation of the specific procedures established in §§2516, 2518. He points to §§2511(2), 2515, 2517 which detail the conditions under which disclosure may be made. These provisions, he correctly argues, leave no discretion as to whether interceptions may be withheld or disclosed.

Thus, exemption 3 criteria are met by Title III; and the contents of electronic surveillance conducted in violation of Title III are exempt from FOIA disclosure. The clear intent of Title III was to establish precise procedures^{13/} for the interception of oral communication and to establish the conditions for disclosure. The exact working of the statute precludes discretion. Whatever vagueness the definition of "contents" in §2510(8) may involve, there is no doubt that Congress intended it to refer at least to the actual words and information obtained through surveillance. Nor is there involved in this case any disclosure of lawfully obtained information to other governmental units, §2517(1), or other circumstances, §§2517(2), 2511(2), which might involve discretion.

2) However, the effective date of Title III was

June 19, 1968. This Title has not been applied retroactively.^{14/}

Therefore it did not make the electronic surveillance at issue in this case illegal, and therefore subject to its specific criteria preventing disclosure.

Intervenor argues that the spirit of Title III requires its retroactive application in respect to FOIA exemption 3. He points to the great care which Congress took in Title III to protect privacy from electronic intrusions. In passing Title III prospectively, Congress acted against the background of the original and unamended version of FOIA exemption 7 which exempted all investigatory records from disclosure, without permitting any judicial balancing of interests to enter into the decision to withhold or disclose.^{15/}

Thus, intervenor argues that Congress, when it enacted Title III, was assured that there would be no disclosure under FOIA of electronic surveillance conducted prior to the effective date of Title III. In amending FOIA exemption 7 in 1974,^{16/} to provide for more disclosure, intervenor argues, Congress did not have in mind the ever-more-distant problem of pre-1968 illegal surveillance. Rather, it amended exemption 7 against the legislative background of Title III and exemption 3 which, it expected, would completely protect the privacy of all persons subjected to electronic surveillance.

This argument is compelling. But it is not for this Court to create exemptions to FOIA which are not there.^{17/} When Congress amended exemption 3 in 1976, it gave no indication that statutes prohibiting disclosure were to be applied retroactively with regard to exemption 3.^{18/}

We conclude that the electronic surveillance at issue in this case is not exempt from disclosure pursuant to exemption 3. This case thus presents a difficult but narrow fourth amendment question with regard to the disclosure of electronic surveillance conducted in violation of the fourth amendment prior to June 19, 1968.

THE FOURTH AMENDMENT CLAIM
Preliminary Question No. 1

All parties agree that the electronic surveillance in issue violated the fourth amendment rights of Mr. Patriarca and others. See United States v. Taglianetti, 274 F.Supp. at 221-22, 226. The surveillance violated the warrant requirement; in addition, it appears that the breadth of the search in time and extent were per se unreasonable.^{19/}

Because of this, intervenor claims that the fruits of that surveillance, the logs, should not be disclosed. He makes this claim as two separate defenses, asserting that Congress did not "contemplate materials gathered illegally and held illegally as those materials subject to the opera-

tion of the statute /FOIA/" and that "plaintiff is barred by estoppel from recovery (because) plaintiff is, in effect, seeking to benefit from the illegal, unlawful and wrongful conduct of another".

In response, the plaintiff asserts that FOIA cannot be construed to exclude the disclosure of illegally obtained information and that the fourth amendment exclusionary rule should not be imposed on the FOIA scheme of disclosure.

1) We reject Mr. Patriarca's contention that Congress did not intend disclosure of information which was obtained in violation of the law.^{20/} Mr. Patriarca points to no legislative history bearing on this question. Plaintiff, however, correctly points to the overwhelming evidence that Congress intended the broadest disclosure of all files,^{21/} especially disclosures which would bring to light official wrongdoing. Surely, Congress must have foreseen that wrongdoing might include the improper obtaining and maintenance of files by officials. The use of FOIA to bring to light information, including records tainted by illegality arising from "Water-gate" wrongdoing, see Congressional News Service v. U.S. Dept. of Justice, 438 F.Supp. 538 (D.D.C. 1977); Tax Reform Research Group v. I.R.S., 419 F.Supp. 415 (D.D.C. 1976), received specific approval in the Congressional debates on the 1974 FOIA amendments.^{22/} Significantly, in those debates,

Congressman Morehead also recognized that information obtained in an illegal national security intelligence investigation could be disclosed under FOIA.^{23/} Moreover, the Conferees for the 1974 amendments expressly approved, without addressing the legality of the information disclosed, the "present Justice Department policy waiving legal exemptions for withholding historic investigatory records over 15 years old, and they encourage its continuation."^{24/}

Illegality is not one of the nine FOIA exemptions, and the fact that illegality taints the information does not automatically put it beyond the requirement of disclosure. If such a limit on disclosure exists, it must derive not from FOIA, but from the superior force of the Constitution or another statute, in this case from the superior force of the fourth amendment.

2) The fourth amendment protects persons, not places, safeguarding the privacy of their lives from unreasonable governmental intrusion.^{25/} It secures this continuing protection of privacy in two ways. First, it erects the exclusionary rule in the courtroom as a deterrent to the police. Second, it makes available, in a case such as this, outside the context of a trial, a remedy to prevent the unwarranted disclosure of information harmful to an individual's interest in his reputation or privacy.

Because the fourth amendment protects persons against intrusion on private places and conversations, even those carried on in the most public of phone booths, it surely follows that the fourth amendment has something to say about the reasonableness of the uses to which the state puts the seized information. Forbidding the state to wiretap a conversation, but providing no remedy when it not only wiretaps but discloses the contents of the conversation to the public would be to recognize a constitutional right without a concomitant remedy.^{26/} For if an initial intrusion invades privacy, the public disclosure of what is seized destroys it altogether. Moreover, without this penumbral protection for the seized information, the core fourth amendment right to be free of the initial intrusion would be less secure.^{27/}

That there is such a general rule of non-disclosure protecting the privacy of information also may be inferred from the broad prohibitions against disclosure in Title III of the Omnibus Crime Control and Safe Streets Act of 1968^{28/} and from a case such as Nixon v. Administrator of General Services, 433 U.S. 425 (1977). There the Court reviewed Richard Nixon's claim that a statute was unconstitutional which established procedures for the sorting of his documents and tapes, produced while he was President, and for the Government's retention of those of public value. He claimed, in

part, that the statute violated his fourth amendment and privacy rights in that it authorized a general search of papers which, while not in his possession, he had not abandoned, and which included many strictly "private communications between him and, among others, his wife, his daughters, his physician, lawyer, and clergyman, and his close friends, as well as personal diary dictabelts...." Id. at 459. In response, the Court wrote

One element of privacy has been characterized as "the individual interest in avoiding disclosure of personal matters...." Whalen v. Roe, 429 U.S. 589, 599 (1977).... (A)t least when Government intervention is at stake, public officials...are not wholly without constitutionally protected privacy rights in matters of personal life unrelated to any acts done by them in their public capacity. Id. at 457

Thus where Government intervention, such as a search and seizure, is involved, persons have a protectable interest as to the disclosure of matters related to their personal lives. Balancing the public's interest in the presidential materials against Mr. Nixon's expectation of privacy, the Court concluded that the intrusion of sorting the material was reasonable and that the precautions taken to prevent "unwarranted disclosure" or "undue dissemination," id. at 458, of private materials were constitutionally sufficient.

That there is some protection from the improper disclosure of information is easier to determine^{29/} than how much

protection, for that requires the most careful balancing of interests, see Stone v. Powell, 428 U.S. 465, 488 (1976).

In reaching such a constitutional balance, this Court would consider what impact disclosure would have on deterring future fourth amendment violations. This deterrent rationale, which counsels exclusion in a courtroom of even highly probative evidence, does not counsel suppression in this case; for the surveillance occurred over twelve years ago and the F.B.I. has no interest in seeing these matters disclosed. Non-disclosure would have no deterrent effect. In fact, disclosure might well have a curative impact on police and prosecutorial wrong-doing and mistakes. For it might show the public that the F.B.I.'s reliance on illegal surveillance techniques altogether foreclosed its obtaining admissible evidence of crimes. Disclosure might also show other failures of investigation and prosecution. In reversing a district court's order which completely closed a suppression hearing to the press and public to safeguard privacy, the Third Circuit made a similar argument:

[O]ften the only time that police conduct is scrutinized in public is at a suppression hearing. The public has a vital interest in learning about the conduct of law enforcement officers.... Where there are allegations that the police have violated...[Title III], all citizens have a strong interest in learning the facts. This is especially

true since electronic surveillance...
takes place in secret....
United States v. Cianfrani, No. 77-2445,
slip op. at 20 (3d Cir. March 16, 1978).

Also favoring disclosure, in this constitutional balance, would be the significant public interest in Raymond Patriarca, a public figure of great notoriety for decades, whose privacy interests are thereby diminished. The public also has a significant interest in disclosures about public officials, and in information relating to official lawlessness, breach of the public trust, and webs of private corruption -- all of which are allegedly contained in the logs.

Against these factors favoring disclosure would be Mr. Patriarca's reasonable expectation of privacy, although much attenuated by his status as a public figure and by the long passage of time since the surveillance occurred. In determining the extent of his privacy interest, we would have to consider not only his subjective expectation but the reasonableness of it, in light of those constitutional decisions demarcating the private areas of life.^{30/}

But this Court need not strike a particular constitutional balance in this case, because Congress has already established a statutory scheme, in FOIA's exemption of investigatory files, the disclosure of which would be an unwarranted invasion of personal privacy. This satisfies the constitutional requirements. In FOIA, Congress has interposed a neutral magistrate to assure that no unreasonable disclosure of seized materials will take

place. Guided by the FOIA standard "unwarranted invasion of personal privacy", as that clause is given meaning by the developing case law, this Court can strike a balance between the individual interest in privacy and the public's interest in disclosure, which will be reasonable and which will not breach Mr. Patriarca's constitutionally protected privacy interests.

3) In the alternative, we have concluded that Mr. Patriarca has waived his right to assert this fourth amendment claim, by failing to assert it in a timely fashion. While this Court could have reached that conclusion without first determining that a right to prevent disclosure in fact exists, it deemed prior discussion of the nature of the fourth amendment claim to be important. For the questions in this case are clearly suffused with constitutional overtones and an understanding of the constitutional context is important. Further, this case will likely be appealed and we think it important to reach the fourth amendment claim to facilitate review.

Since the existence of the bugging was first disclosed by the Government on December 27, 1966, over eleven years ago when the case of Taglianetti v. United States was on appeal, it has been open to Mr. Patriarca to sue under the fourth amendment for the return or sealing of the seized

transcripts. Go-Bart Importing Co. v. United States, 282 U.S. 344, 358 (1931); United States v. Calandra, 414 U.S. 338, 354-55 n.10 (1974). Such suits may be maintained independently of a motion to suppress the use of the information at trial, Cogen v. United States, 278 U.S. 221, 225-26 (1929),^{31/} and may seek the return of copies, as well as the original, of the seized item.^{32/}

It will not do now, some 13 years after the last surveillance and 11 years after notice of the surveillance was given, for Mr. Patriarca to bring what is in effect a suit for the return or sealing of illegally seized information in the context of a FOIA proceeding.

The power of a court to hear a suit for a determination of the legality of a search and for the return of seized articles is a "continuing one." United States v. Napela, 28 F.2d 898, 903 (N.D.N.Y. 1928). However, "[e]ven the constitutional right to move for a return of property illegally seized...may be impaired, if not lost, when not seasonably asserted." Id. See Weeks v. United States, 232 U.S. 383, 398 (1914) ("seasonable application for their return"); United States v. Hoyt, 53 F.2d 881, 886 (S.D.N.Y. 1931); United States v. O'Dowd, 273 F. 600, 601 (N.D. Ohio 1921); Commonwealth v. Fredericks, 340 A.2d 498, 235 Pa. Super 78 (1975); cf. Fed.R.Crim.P. 12(b)(3),(f).

Moreover, in Patriarca v. Bork, C.A. No. 5385 (D.R.I. Dec. 26, 1973) (Day, J. presiding), where Mr. Patriarca asserted a limited privacy right in these logs, he abandoned his right. There, Mr. Patriarca sought to enjoin the Attorney General from disclosing these same logs to the Rhode Island Parole Board, which was about to consider Mr. Patriarca for parole. While indicating his doubts as to the merits, Judge Day denied Patriarca's motion for a preliminary injunction on the basis of a jurisdictional defect in the pleadings and his failure to make out a case for preliminary relief. The parties agreed to settle the case as moot on January 21, 1974, after the parole board refused to review the tapes and denied parole. Clearly on notice that the logs might subsequently be disclosed to the parole board and to other persons, and clearly cognizant of available remedies, intervenor nonetheless chose to abandon his claim for permanent injunctive relief against all future disclosures and to abandon his right of appeal. This action shows clearly that his failure to assert his claim vigorously during these 11 years was not out of error or ignorance; rather intervenor understood that remedies were available. It can only be concluded that there was "an intentional relinquishment or abandonment of a known right...." Johnson v. Zerbst, 304 U.S. 458, 464 (1938).

This Court, with its heavy press of judicial business, cannot permit the fragmentation of privacy claims which would permit a person to litigate a constitutional question each and every time disclosure by the Government to a new person or entity is threatened. Mr. Patriarca had the opportunity to have a definitive ruling or at least one which would have established the ground rules for any further assertion of his fourth amendment claim. He invoked this Court's jurisdiction and then did not press his claims through to a conclusion. He may not now, so many years after his claim arose, assert the claim again.

In his answer in this instant suit, Mr. Patriarca raised his constitutional claim in the form of an estoppel that plaintiff should not benefit from another's wrong. Whether intervenor framed his answer in this form because he too recognized that it was too late to assert his right to suppression is unclear. But this Court cannot, under FOIA, exercise its equitable discretion and tailor FOIA exemptions after our own equitable sense.

This Court concludes therefore that Mr. Patriarca has forfeited and waived whatever fourth amendment right he had to have the Government refrain from disclosing the illegally seized conversations and their fruits.

THE FIRST AMENDMENT AND DISCLOSURE

Preliminary Question No. 4, supra

Disclosure under FOIA advances important first amendment interests. It protects the public's right to know about public persons, official and unofficial. In this case disclosure would give to one of our newspapers, representing the public's right to know, access to information held by the Government so that it can inform the public on matters of concern to them.

In various contexts, the Supreme Court has recognized that the right to know and to have access to information is an essential part of the first amendment.^{33/}

Through FOIA, Congress protected this first amendment interest and created a "clear right in the public and the press" to have access to information held by the Government.^{34/} In the original floor debates, Representative Moss affirmed that: "Inherent in the right of free speech and of free press is the right to know. It is our solemn responsibility as inheritors of the cause to do all in our power to strengthen those rights...."^{35/} Mr. King of Utah stated "If the people are to be informed, they must first be accorded the right to sources of knowledge...."^{36/} The Senate Report to the 1974 amendments states, "Since the First Amendment protects not only the right of citizens to speak and publish, but also to receive information, freedom of information legislation can be seen as an affirmative congressional ef-

fort to give meaningful content to constitutional freedom of expression."^{37/} Senator Kennedy said in debate on the amendments,

An important objective...is to give concrete meaning to one aspect of this first amendment right to receive information from the Federal Government....

...The protections of the act thus become protections for the public's right to receive information and ideas. And the accomplishments of the act become fuller implementation of the first amendment of the Constitution.^{38/}

Moreover, the legislative history stressed the important democratic role the Act could play in informing the electorate. Accordingly, the legislative materials repeatedly quoted James Madison:

A popular Government without popular information, or the means of acquiring it, is but a Prologue to a Farce or a Tragedy; or, perhaps both. Knowledge will forever govern ignorance; And the people who mean to be their own Governors, must arm themselves with the power, which knowledge gives.^{39/}

Finally, the crucial role the press plays as a check upon governmental abuse and lawlessness was again and again cited in the legislative debate on FOIA. An awareness of Watergate wrongdoing and the role of the press in uncovering it pervaded the enactment of the 1974 amendments. In those debates, Senator Kennedy stressed the importance of the first amendment in securing honest government, and he

quoted Justice Brandeis: "Publicity is justly commendable as a remedy for social and industrial disease. Sunlight is said to be the best disinfectant, and electric light the most effective policeman."^{40/}

This Court has the deepest conviction that a vigorous and free press, acting on the basis of the maximum access to governmental information, serves as a constant check on the excesses, mistakes and wrongdoing of all branches of government. Wherever possible and consistent with Congress' mandate and the first amendment, it is for the courts to further the freedom of the press to pursue vigorously its search for the truth.

However, I must advert to a spectre of abuse of the government's duty to disclose, which this decision calls to mind. Instead of protecting the right to know and facilitating a newspaper's access to governmental information, the improper disclosure of information can be used to threaten political expression and coerce conformity. We need only remember the FBI's surveillance of Martin Luther King and the use of information or misinformation against him, and recall the burglary of Daniel Ellsberg's psychiatrist, which was carried out for the express purpose of obtaining information to leak to the press,^{41/} and note that the White

House authorized the break-in and bugging of the Democratic National Committee and has used its access to various governmental agencies to gain information about those not in favor, to accept immediately the proposition that the executive's disclosure or threatened disclosure of information, improperly obtained or retained, can impair core first amendment rights.^{42/}

In this case, however, there is no evidence that information was obtained or retained for improper reasons under the first amendment. While public officials and figures were allegedly the subject of surveillance, there is no hint that this was undertaken because of their political beliefs or activities. Thus in this case, first amendment interests counsel not the withholding of information but its disclosure.

Resolution of the remaining claims of exemption, §§552(b) 6, 4 and 7c, are deferred pending discovery as requested by counsel.

In light of this Opinion, the Court considers the plaintiff's Renewed Motion to Require Preparation of Document Index and hereby orders that the defendants either consent to the preparation of such an index or file and serve a memorandum of law in opposition to that Motion, on or

before May 25, 1978.

The plaintiff will prepare an order accordingly.



Chief Judge

May 15, 1978

FOOTNOTES

1/ 5 U.S.C. §552 (1976).

2/ Exempt from the disclosure requirements of 5 U.S.C. §552(a) are:

Investigatory records compiled for law enforcement purposes, but only to the extent that the production of such records would (A) interfere with enforcement proceedings, (B) deprive a person of a right to a fair trial or an impartial adjudication, (C) constitute an unwarranted invasion of personal privacy, (D) disclose the identity of a confidential source and, in the case of a record compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, confidential information furnished only by the confidential source, (E) disclose investigative techniques and procedures, or (F) endanger the life or physical safety of law enforcement personnel.

5 U.S.C. §552(b) (7).

3/ Cf. *Chamber of Commerce of the United States v. Legal Aid Society*, 423 U.S. 1309 (1975) (Douglas, J. in Chambers); *Sears Roebuck & Co. v. G.S.A.*, 553 F.2d 1378 (D.C.Cir. 1977), cert. denied, 46 U.S.L.W. 3215 (Oct. 3, 1977); *Committee on Masonic Homes v. N.L.R.B.*, 556 F.2d 214 (3d Cir. 1977).

4/ See 5 U.S.C. §§ 552(a) (4) (E), (F).

5/ Sam Fox Publishing Co. v. United States, 366 U.S. 683, 691 (1961).

6/ 5 U.S.C. §552(b) (6) exempts from the applicability of the disclosure requirements of §552(a): "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy."

7/ See, e.g., Trbovich v. United Mine Workers of America, 404 U.S. 528 (1972); Cascade Natural Gas Corp. v. El Paso Natural Gas, 386 U.S. 129 (1967); United States v. Reserve Mining Co., 56 F.R.D. 408, 416-20 (D.C. Minn. 1972); Wright & Miller, Federal Practice and Procedure: Civil §1909 at 522-33 (1972).

8/ See K. Davis, Administrative Law of the Seventies, §3A.38, at 44 (Cum. Supp. 1977).

9/ On its face the use of the word "required" seems clear enough and recourse to legislative history is inappropriate. We do note, however, that S.Rep. No. 93-1183, reprinted in [1974] U.S. Code Cong. & Ad. News 6919, states that the disclosure requirements of the Privacy Act do not apply

when the disclosure would be required or
permitted by the Freedom of Information Act

of 1966. This provision was included to meet the objections of press and media representatives that the statutory right of access to public records and the right to disclosure of government information might be defeated if such restrictions were to be placed on the public and press....

While the Committee intends in this legislation to implement the guarantees of individual privacy, it also intends to make available to the press and public all possible information concerning the operations of the Federal Government in order to prevent secret data banks and unauthorized investigative programs on Americans.

The Committee does not intend agencies to use the Freedom of Information Act as an excuse to avoid their obligations under this section to obtain informed consent....

Id. at 5985 (emphasis added).

In light of the general purposes of the Privacy Act "to promote governmental respect for the privacy of citizens," id. at 6916, the clear language of §552a(b)(2) which reads "required" and not "required or permitted," and the legislative history which instructs agencies not to use FOIA so as to avoid their obligations under the Privacy Act, we believe that the proper reading of the Act gives Mr. Patriarca standing to challenge the disclosure of private information exempt under FOIA. Any other reading would permit the circumvention of the Privacy Act by the simple technique of seeking information, otherwise private, under FOIA. The interplay of FOIA and the Privacy Act permits an individual whose privacy is at stake to insist that a neutral magistrate superintend and permit disclosure of private matters only to the extent which valid public interests require. Disclosures made pursuant to court

order are then exempt from the requirements of the Privacy Act, §552a(b)(11). The only relevant case, construing the FOIA exemption of the Privacy Act, appears not to be inconsistent with this conclusion. Tennessean Newspaper Inc. v. Levi, 403 F.Supp. 1318 (M.D. Tenn. 1975); cf. United States v. Brown, 562 F.2d 1144, 1152 (9th Cir. 1977); Sears, Roebuck & Co. v. G.S.A., 533 F.2d at 1383; Disabled Officer's Ass'n v. Rumsfeld, 428 F.Supp. 454, 459 (D.D.C. 1977); Christy v. United States, 68 F.R.D. 375, 378 (M.D. Tex. 1975).

It should also be noted that none of the exceptions to the applicability of the permission requirement, §552a(b), contained in §§552a(j)(2), (k)(2) and regulations promulgated thereto, 28 C.F.R. §§ 16.71-16.101 (1976), appear to apply to the instant suit.

10/

5 U.S.C. §552(b)(3) exempts, from the disclosure mandated by §552(a), matters.

specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld.

Title III of the Omnibus Crime Control & Safe Streets Act of 1968 reads in pertinent part:

"contents", when used with respect to any wire or oral communication, includes any information concerning the identity of the parties to such communication or the existence, substance, purport, or meaning of that communication; §2510(8)

Except as otherwise specifically provided in this chapter, any person who willfully discloses or endeavors to disclose, to any other person the contents of any wire or oral communication, knowing or having reason to know that the information was obtained through the interception of a wire or oral communication in violation of this subsection ... shall be fined not more than \$10,000

or imprisoned not more than five years, or both.
§ 2511(1)(c).

Whenever any wire or oral communication has been intercepted, no part of the contents of such communication and no evidence derived therefrom may be received in evidence in any trial, hearing, or other proceeding in or before any Court, grand jury, department, officer, agency, regulatory body, legislative committee, or other authority of the United States, a State, or a political subdivision thereof if the disclosure of that information would be in violation of this chapter. §2515.

(1) Any investigative or law enforcement officer who, by any means authorized by this chapter, has obtained knowledge of the contents of any wire or oral communication, or evidence derived therefrom, may disclose such contents to another investigative or law enforcement officer to the extent that such disclosure is appropriate to the proper performance of the official duties of the officer making or receiving the disclosure.

(2) Any investigative or law enforcement officer who, by any means authorized by this chapter, has obtained knowledge of the contents of any wire or oral communication or evidence derived therefrom may use such contents to the extent such use is appropriate to the proper performance of his official duties.

(3) Any person who has received, by any means authorized by this chapter, any information concerning a wire or oral communication, or evidence derived therefrom intercepted in accordance with the provisions of this chapter may disclose the contents of that communication or such derivative evidence while giving testimony under oath or affirmation in any proceeding held under the authority of the United States or of any State or political subdivision thereof. §2517.

Any person whose wire or oral communication is intercepted, disclosed, or used in violation of this chapter shall (1) have a civil cause of action against any person who intercepts, discloses, or uses [contents] . . . §2520.

11/

See Nat'l Parks and Conservation Ass'n v. Kleepe,
547 F.2d 673, 686 (D.C. Cir. 1976); H.R. Rep. No.
94-880 Part I, 94th Cong., 2d Sess. 10 (1976),
reprinted in Government in the Sunshine Act-S.5
Source Book: Legislative History, Texts and Other
Documents (Joint Comm. Print) at 521 (Dec. 1976)
(hereinafter 1976 Source Book).

- 12/ See H.R.Rep. No. 94-880 Part I, 94th Cong., 2d Sess. 22-23 (1976), reprinted in 1976 Source Book at 533-34 (stating that under exemption 3 such statutes qualify as 42 U.S.C. §§2000e-5(b); 2000e-8(e); 2 U.S.C. §437g(a)(3), 49 U.S.C.A. §1461).
- 13/ See United States v. Giordano, 416 U.S. 505, 515 (1974) ("Congress legislated in considerable detail....").
- 14/ United States v. American Radiator & Sanitary Corp., 288 F.Supp. 701 (W.D. Penn. 1968).
- 15/ Freedom of Information Act, Pub. L. No. 89-554, 80 Stat. 383 (Sept. 6, 1966); Pub. L. No. 90-23 §1, 81 Stat. 54 (June 5, 1967).
- 16/ Freedom of Information Act, Pub. L. No. 93-502 §2, 88 Stat. 1561 (Nov. 21, 1974).
- 17/ The Supreme Court has said that FOIA mandates the fullest disclosure save for nine narrowly drawn statutory exemptions, not to be augmented by the courts: the Act reflects "a general philosophy of full agency disclosure unless information is exempted under clearly delineated statutory language.... Congress provided in §552(c) that nothing in the Act should be read to authorize withholding of information or limit the availability of records." Dept. of Air Force v. Rose, 425 U.S. 352, 360-61 (1976).

- 18/ Government in the Sunshine Act, Pub. L. No. 94-409 §5(b), 90 Stat. 1247 (Sept. 13, 1976); see Conf. Rept. No. 94-1178, 94th Cong., 2d Sess. 24-25 (1976) and H.Rep. No. 94-880 Part I, 94th Cong., 2d Sess. 22-23 (1976), reprinted in 1976 Source Book at 806-07, 533-34.
- 19/ The surveillance required a physical intrusion on the premises of Mr. Patriarca, thus implicating the warrant clause under the then applicable rule of *Silverman v. United States*, 365 U.S. 505 (1961). With regard to reasonableness, see *Katz v. United States*, 389 U.S. 347, 354-55 (1967); *Berger v. New York*, 388 U.S. 41, 58-60; *id.* at 65-67 (Douglas, J. concurring); *United States v. United States District Court*, 407 U.S. 297, 318 (1972).
- 20/ Intervenor also claims that Congress intended only information about the government and its processes and not information about individuals to be disclosed. The Supreme Court rejected this position, by implication, in *Dept. of Air Force v. Rose*, 425 U.S. at 370-77, by interpreting exemption 6 so as to avoid a blanket exemption of all personnel and medical files. See also *Getman v. N.L.R.B.*, 450 F.2d 670, 680 n.33 (D.C. Cir. 1971); But cf. *Ditlow v. Shultz*, 517 F.2d 166, 172 (D.C. Cir. 1975) (lesser public interest attaches to information unrelated to government processes).
- 21/ See H.R.Rep. No. 1497, 89th Cong., 2d Sess. (1966), reprinted in Freedom of Information Act Source Book: Legislative Materials, Cases, Articles (Senate Jud. Com.) at 22 (1974) (hereinafter 1974 Source Book); S.Rep. No. 813, 89th Cong., 1st Sess., reprinted in 1974 Source Book at 45; 1974 Source Book at 83.

- 22/ See FOIA and Amendments of 1974 (P.L. 93-502) Source Book: Legislative History, Text and Other Documents (Joint Com. Print.) (1975) (hereinafter 1975 Source Book), at 467 (Senator Cranston), at 469 (Senator Bayh), at 477 (Senator Clark), at 436-40 (Senator Kennedy).
- 23/ 1975 Source Book at 391; cf. H.Rep. No. 94-880 Part I, 94th Cong., 2d Sess. 11 (1976), reprinted in 1976 Source Book at 522.
- 24/ Conf. Rep. No. 93-1380, 93d Cong., 2d Sess. (1974), reprinted in 1975 Source Book at 230.
- 25/ Katz v. United States, 389 U.S. 347, 351 (1967); see also, Boyd v. United States, 116 U.S. 616, 630 (1886) ("It is not the breaking of his doors and the rummaging of his drawers, that constitutes the essence of the offense; but it is the invasion of his indefeasible right of personal security"); Olmstead v. United States, 277 U.S. 438, 477-85 (1928) (Brandeis, J. dissenting); Poe v. Ullmann, 367 U.S. 497, 548-52 (1961) (Harlan, J. dissenting); Mapp v. Ohio, 367 U.S. 643, 656 (1961); id. at 661 (Black, J. concurring); id. at 666 (Douglas, J. concurring); Camara v. Municipal Court, 387 U.S. 523, 528 (1967); Formalism, Legal Realism, and Constitutionally Protected Privacy Under the Fourth and Fifth Amendments, 90 Harv.L.Rev. 945 (1977).
- 26/ See Bivens v. Six Unknown Named Agents of Federal Bureau of Narcotics, 403 U.S. 388, 392 (1971).

- 27/ Cf. Griswold v. Connecticut, 381 U.S. 479, 482-83 (1965). Protection from disclosure may also be found in the fifth amendment due process clause which protects against arbitrary governmental action infringing liberty interests in privacy and reputation. Cf. id. at 499-502 (Harlan, J. concurring).
- 28/ See United States v. Liddy, No. 73-1020 (D.C.Cir. Jan. 10, 1973) (unpublished order) (granting intervenors' motion to prevent disclosure of contents of wiretaps of Democratic National Committee in prosecution of Gordon Liddy for engaging in illegal surveillance), rev'g 354 F.Supp. 217, 221 (D.D.C. 1973) (Sirica, J.). Compare United States v. Liddy, 509 F.2d 428, 446 (D.C. Cir. 1974) ("order prohibiting disclosure of the contents ... vindicated the rights of the movants without undue interference with the [sixth amendment] rights of the accused."), with United States v. Cianfrani, No. 77-2445 (3d Cir. March 16, 1978) (slip op.) (balancing sixth amendment interest in a public trial against Title III interest in non-disclosure).
- 29/ Plaintiff argues that in light of recent Supreme Court cases, United States v. Janis, 428 U.S. 433, 448-54 (1976); Stone v. Powell, 428 U.S. 465, 486-89 (1976); United States v. Calandra, 414 U.S. 338, 351-52 (1974), the fourth amendment does not bar the disclosure of information where no future deterrent effect on police infractions will result. While correctly describing what the Court has recently said, the plaintiff misconceives the context in which these cases were decided:
- a) The Supreme Court was addressing, in some of these cases, only the exclusionary rule which has developed from the fourth amendment warrant clause. See, e.g., Stone v. Powell, supra (warrantless search, incident to an arrest made pursuant to an ordinance

subsequently found to be unconstitutional; warrant supported by affidavit defective under *Spinelli v. United States*, 393 U.S. 410 (1969)); *United States v. Janis*, *supra* (defective affidavit by virtue of retroactive application of *Spinelli*); see also *Walder v. United States*, 347 U.S. 62 (1954) (warrantless search); *Brown v. United States*, 411 U.S. 223, 225, 229-30 (1973) (defective warrant); *U.S. ex rel. Sperling v. Fitzpatrick*, 426 F.2d 1161 (2d Cir. 1970) (warrantless search). But see *United States v. Calandra*, 414 U.S. 338 (1974) (search may have been unreasonably broad; however, the exception created to exclusionary rule was in the context of a grand jury with another provision, Fed.R.Crim.P. 6(e), protecting privacy); *United States v. Schipiani*, 435 F.2d 26 (2d Cir. 1970) *cert. denied*, 401 U.S. 983 (1971) (search may have been unreasonably broad). The social costs appear especially high of enforcing the warrant clause exclusionary rule against evidence seized in searches which are reasonable in extent, reasonable in purpose and motive, reasonable by all standards but for a defective or missing warrant. But for a defect in procedure, highly probative evidence of serious crimes would be available for criminal enforcement purposes. This is the context in which the Court states that the chief rationale for the exclusionary rule is its future deterrent effect. The Court has, by and large, not addressed the general rule, derived from the reasonableness clause, which protects the privacies of life and a person's self respect by preventing the use of information for impermissible governmental objectives, and by preventing the disclosure of private information obtained by searches so broad and improper, in method, scope or purpose, that no warrant could ever issue to authorize them.

b) The plaintiff has overlooked a second aspect of the recent Supreme Court decisions by treating them as an absolute bar to the protection of private information by the fourth amendment. But those cases were only the result of the most careful balancing. See *Stone v. Powell*, 428 U.S. at 488. This instant case must also be decided on the basis of a careful weighing of interests.

c). Even if plaintiffs were to hypothesize a system in which there were no exclusionary rule in criminal trials because of the overwhelming importance of obtaining highly probative evidence, their argument for completely abrogating the general rule against disclosure of private matters would not succeed. For safeguards exist in a criminal proceeding, other than the exclusionary rule, which protect a person's privacy and right to be free from the state's arbitrary use of private information. In a trial, the proposed disclosure of each fact may be objected to, its justification in light of the valid state purpose of proving the elements of a crime must be set forth, and a neutral judge must determine that a proper, useful and not too prejudicial purpose would be served. Centuries of accumulated common law experience find expression in the rules of evidence which guide the release of information in the courtroom. Thus even without an exclusionary rule, wholesale disclosure, undirected to the proof of the elements of a crime and without any purpose but to prejudice the defendant, would still be prohibited in criminal trials. Where courts have permitted disclosure of illegally seized evidence in non-trial contexts, it has been with other appropriate safeguards. See U.S. ex rel. Sperling v. Fitzpatrick, supra (disclosure to parole board); United States v. Schipiani, supra (disclosure to judge).

In Whalen v. Roe, 429 U.S. 589 (1977), the Court stressed the importance of regulations and standards safeguarding the privacy of information retained by the state. There the Court reviewed the constitutional probity of a centralized computer system in which the State of New York compiles the names and addresses of all persons who obtain certain prescription drugs. Upholding the legitimacy of the system, the Court noted the careful procedures established by New York law which assure, through criminal penalties, that no public disclosure will occur. Moreover, the information is kept under tight security with only limited access permitted to select personnel. The Court stated that, "the enforcement of the criminal laws... require[s] the orderly preservation of great quantities of information, much of which is personal in character

and potentially embarrassing or harmful if disclosed. The right to collect and use such data for public purposes is typically accompanied by a concomitant statutory or regulatory duty to avoid unwarranted disclosures." Id. at 605. See Nixon v. Administrator, General Services, 433 U.S. 425, 457 (1977) (stressing importance of regulations assuring non-disclosure of private information).

Thus, the recent Supreme Court cases, while instructive on the deterrent rationale, do not foreclose this Court's protecting private information under the fourth amendment.

- 30/ See, e.g., Roe v. Wade, 410 U.S. 113 (1973); Doe v. Bolton, 410 U.S. 179, 209-215 (1973) (Douglas, J. concurring); Griswold v. Connecticut, 381 U.S. 479 (1965); Boyd v. United States, 116 U.S. 616 (1886); see generally Tribe, American Constitutional Law, at 886-990 (1978).

- 31/ Burdeau v. McDowell, 256 U.S. 465, 474 (1921); Wise v. Henkel, 220 U.S. 956 (1911); Dickhart v. United States, 16 F.2d 345, 346 (D.C. Cir. 1926); Dowling v. Collins, 10 F.2d 62 (6th Cir. 1926); In re Brenner, 6 F.2d 425 (2d Cir. 1925); United States v. Maresca, 266 F. 713 (S.D.N.Y. 1920); cf. Agnello v. United States, 269 U.S. 20, 34-35 (1925); Gould v. United States, 255 U.S. 295, 312-13 (1921); United States v. Hee, 219 F. 1019, 1020 (D.N.J. 1915). But cf. Dier v. Banton, 262 U.S. 147 (1923); Lord v. Kelley, 223 F.Supp. 684, 689 (D.Mass.) appeal dismissed, 334 F.2d 742 (1st Cir. 1964) cert. denied, 379 U.S. 961 (1965).

- 32/ See, e.g., Hunksucker v. Phinney, 497 F.2d 29, 34-35 (5th Cir. 1974) cert. denied, 420 U.S. 927 (1975);

Goodman v. United States, 369 F.2d 166, 168 (9th Cir. 1966); United States v. Kraus, 270 F. 578, 580-81 (S.D.N.Y. 1921) (Learned Hand, J.); United States v. Lydecker, 235 F. 976, 980 (W.D.N.Y. 1921) (copies of papers returned); cf. Sullivan v. Murphy, 478 F.2d 938, 968-69, 973 (D.C.Cir. 1973) cert. denied, 414 U.S. 880 (sealing arrest records, fingerprints and photos from illegal arrests); Chastain v. Kelley, 510 F.2d 1232 (D.C.Cir. 1975); G.M. Leasing Corp. v. United States, 429 U.S. 338, 359 (1977) ("The books and records were returned, and the photocopies concededly have been destroyed; that [fourth amendment] claim; thus, is moot.")

33/

See e.g., Virginia State Bd. of Pharmacy v. Virginia Consumer Council, Inc., 425 U.S. 748, 764-65 (1975); Hynes v. Mayor of Oradell, 425 U.S. 610, 620-21 n.4 & 5 (1975); Procunier v. Martinez, 416 U.S. 396, 408-09 (1974); Kleindienst v. Mandel, 408 U.S. 753, 762-63 (1972); Red-Lion Broadcasting Co. v. F.C.C., 395 U.S. 367, 396 (1969); Stanley v. Georgia, 394 U.S. 557, 564 (1969) ("It is now well established that the Constitution protects the right to receive information and ideas."); Lamont v. Postmaster General, 381 U.S. 301, 307-08 (1965); Martin v. Struthers, 319 U.S. 141, 143 (1943); see also, Griswold v. Connecticut, 381 U.S. 479, 482 (1965) ("The State may not...contract the spectrum of available knowledge"); Doe v. Bolton,

410 U.S. 179, 209-11 (1973) (Douglas, J. concurring);
Kent v. Dulles, 357 U.S. 116, 126 (1958); Marsh v.
Alabama, 326 U.S. 501, 505 (1946); Thomas v. Collins,
323 U.S. 516, 534 (1945); Brooks v. Auburn, 412 F.2d
1171, 1172 (5th Cir. 1969); Forkosh, Freedom to Hear:
A Political Justification of the First Amendment, 46
Wash.L.Rev. 311 (1971).

34/ See 1974 Source Book at 2; H.Rep. No. 1497, 89th Cong.,
2d Sess., reprinted in 1974 Source Book at 23; Tennessean
Newspapers, Inc. v. Federal Housing Ad., 464 F.2d 657,
660 (6th Cir. 1972).

35/ 112 Cong. Rec. H 13007 (June 20, 1966), reprinted in
1974 Source Book at 47.

36/ Id. at 50.

37/ S.Rep.No. 93-854, 93d Cong., 2d Sess. 2, reprinted in
1975 Source Book at 154.

38/ Cong.Rec. S 9310-S9343 (remarks of Senator Kennedy)
(May 30, 1974), reprinted in 1975 Source Book at 284-
85.

39/ Letter from James Madison to W.T. Barry, Aug. 4, 1822,
in The Complete Madison (Padover ed.) (1953) at 337,
reprinted in 1974 Source Book at 6.

40/ Cong. Rec. S9310-S9343 (remarks of Senator Kennedy) (May 30, 1974), reprinted in 1975 Source Book at 284-85. Cf. United States v. Cianfrani, No. 77-2445, slip op. at 12-16, 23-28 (3d Cir. March 16, 1978).

41/ See United States v. Ehrlichman, 346 F.2d 910, 915 n.6 (D.C.Cir. 1976) cert. denied, 429 U.S. 1120 (1977) (testimony that "part of the purpose in examining [Ellsberg's psychiatrist's] files was to obtain information that could be made public through Congressional investigations, hearings or by release to the newspapers" so that those in the White House could "bring about a change in Ellsberg's image."); see also United States v. Liddy, 542 F.2d 76, 78-79 (D.C.Cir. 1976); United States v. Haldeman, 559 F.2d 31, 55-56, 88-91 (D.C. Cir. 1976); cf. Zweibon v. Mitchell, 516 F.2d 594, 635-36 n.107 (D.C.Cir. 1975); cert. denied, 425 U.S. 944.

42/ Courts have demonstrated sensitivity to the first amendment and privacy problems surrounding the disclosure of personal information. See, e.g., Socialist Workers Party v. Attorney General of the United States, 510 F.2d 253, 257 (2d Cir. 1974), stay denied, 419 U.S. 1314 (1974) (Marshall, J. in Chambers); Tarleton v. Saxbe, 507 F.2d 1116, 1124 (D.C. Cir. 1974); Boorda v. Subversive Activities Control Bd., 421 F.2d 1142, 1148 (D.C.Cir. 1969), cert., denied, 397 U.S. 1042 (1970); Halperin v. Kissinger, 424 F.Supp. 838, 845 (D.D.C. 1976); Mehard v. Mitchell, 328 F.Supp. 718, 726 (D.D.C. 1971), rev'd, 498 F.2d 1017 (D.C.Cir. 1974). Various suits for damages, alleging the illegal collection and dissemination of information in violation of first amendment rights, have survived motions to dismiss. See, e.g., Philadelphia Yearly Meeting of the Religious Society of Friends v. Tate, 519 F.2d 1335 (3d Cir. 1975);

Berlin Democratic Club v. Rumsfeld, 410 F.Supp. 144, 150-51 (D.D.C. 1976); Alliance to End Repression v. Rochford, 407 F.Supp. 115, 117-18 (N.D.Ill. 1975); Handschu v. Special Services Div., 349 F.Supp. 766, 768-70 (S.D.N.Y. 1972). Courts have also limited the power of Congress to expose information about persons, without a proper legislative purpose. See, e.g., Kilbourn v. Thompson, 103 U.S. 168 (1881); Watkins v. United States, 354 U.S. 178, 194-200 (1957); cf. Barenblatt v. United States, 360 U.S. 109, 153 (Black, J. dissenting); *id.* at 166 (Brennan, J. dissenting); T. Emerson, The System of Freedom of Expression at 247-84 (1970).

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 2/27/59

FROM : SAC, NEW YORK (92-New)

SUBJECT: RAYMOND PATRIARCA;
 NATIONAL CIGARETTE SERVICE COMPANY;
 UNKNOWN VICTIMS
 ANTI-RACKETEERING

Enclosed herewith is a Photostat of a letter from WILLIAM ESBITT, Special Assistant to the Attorney General, and a Photostat of an office memorandum of EDWARD BRODSKY, setting forth information concerning RAYMOND PATRIARCA and National Cigarette Service Company. In his letter Mr. Esbitt requested an FBI investigation to determine if a violation of the Anti-Racketeering Statute has been committed.

Investigation is being instituted by NYO and an airtel setting forth results of a file review will be prepared as soon as the review is completed.

Copies of this communication, along with Photostats of Mr. ESBITT's letter and Mr. BRODSKY's memorandum, are being furnished Boston since investigation will be required of that office.

- 2- Bureau (Encls. 2)
 2- Boston (Encls. 2)
 1- New York (92-New)

WAV:jvm
 (5)

MCT-10

EX 105

92-4026-1
25 MAR 2 1959

ENCL. ATTACHED

ENCLOSURE

REC-9

67 MAR 16 1959

92-4026-1
ENCLOSURE

ENCLOSURES TO BUREAU

FROM NY(2)

letter 2/27/59

RAYMOND PATRIARCA
NATIONAL CIGARETTE
UNKNOWN VICTIMS
ANTI-RACKETEERING

SER
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VICE;
PANY

Enclosed is Photostat of
WILLIAM ESBITT and Photo
office memorandum of EDW.
BRODASKY.

letter fr
stat of
ARD

UNITED STATES DEPARTMENT OF JUSTICE

ATTORNEY GENERAL'S SPECIAL GROUP

UNITED STATES COURTHOUSE
FOLLY SQUARE, NEW YORK 7, N. Y.

Suite 607 E
CONTRACT 2-7100

February 25, 1959

Mr. Harvey C. Foster
Special Agent in Charge
Federal Bureau of Investigation
201 E. 69th Street
New York, New York

Dear Mr. Foster:

Attached please find Edward Brodsky's memo recommending an investigation of Raymond Patriarca's National Cigarette Service Company. As the memo indicates, there may be an anti-racketeering statute violation. I agree with EA that an FBI investigation is justified in this case, since Patriarca is reputed to be a leader of organized criminal activity in the Rhode Island area.

Thank you for your cooperation in this matter.

Very truly yours,

William E. Rabbitt

William E. Rabbitt
Special Assistant to the
Attorney General

Enclosure 4

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1959	
FBI - NEW YORK	

Office Memorandum • UNITED STATES GOVERNMENT

TO : William Eshitt
Special Assistant to the Attorney General

DATE: Feb. 25, 1956

FROM : Edward Brodsky

SUBJECT: RAYMOND PATRIARCA d/b/a National Cigarette Service

It has come to our attention that Raymond Patriarca, who has been characterized as the king-pin of organized crime in Rhode Island, may have violated the anti-racketeering statute, 18 U.S.C. 1951, in obtaining locations for cigarette vending machines for the National Cigarette Service, a business¹⁷ which he is a partner, located at 168 Arwells Avenue, Providence, R.I. It is believed that the FBI should be advised of the situation and requested to conduct an investigation.

We have received an allegation from the New England Citizen's Crime Commission, 41 Mt. Vernon Street, Boston, Mass., that in February and March 1956 Patriarca's cigarette vending machines replaced machines owned by other firms in about fifty-five different locations in the greater Providence area. To date, it is believed that his firm has a total of approximately 250 machines located in that area. I have conferred with the United States Attorney in Rhode Island and Colonel Walter Stone of the Rhode Island State Police, who both believe that Patriarca may have extorted his way into the cigarette vending machine business.

In order to establish a violation of the anti-racketeering statute, it is believed that the following persons should be interviewed to determine what methods Patriarca and National Cigarette Service used to obtain cigarette machine records:

1. Present and past customers of National Cigarette Service.
2. Representatives of cigarette machine companies whose locations were displaced by National Cigarette Service.

We have no list of customers of National Cigarette Service nor do we have a list of firms which they displaced. One way to obtain a list of customers would be to subpoena the books. However, such action is deemed inadvisable because Patriarca would be warned of the investigation and might take steps to impede it. Alternatively, it is believed that George Simpson of Rowe Cigarette Service, 51 South Union Street, Pawtucket, R.I., and other cigarette vending machine operators in the Providence area may be helpful. Mr. Simpson may be one of the operators who had cigarette machine locations displaced by Patriarca's firm. On April 23, 1956 Mr. Simpson along with George L. Hanna, Jr. and Sr. d/b/a Rowe Cigarette Service sued Raymond Patriarca and Phillip Carozza, National Cigarette Service for an injunction preventing them from selling cigarettes or offering them for sale in Vincent Fiore's business establishment.

A preliminary injunction was granted on June 12, 1966 and no further action appears to have been taken. This suit indicates that Simpson would not be afraid to speak against Patriarca and that Vincent Fiore was at one time, a customer of National Cigarette.

It is believed that representatives of the following companies, all of whom are alleged to operate cigarette vending machines in greater Providence, might profitably be interviewed with a view toward determining whether or not any of their locations were displaced by the methods used by National Cigarette Service and the names of the customers whom they lost:

1. Auto Matic Canteen Service
69 Bucklin Street
Providence, R.I.
2. Auto Marie Vending Machine Corp.
31 Wener Street
Providence, R.I.
3. General Vending Machine Co.
19 Cross Street
Providence, R.I.
4. Cocklin Tobacco Corp.
181 Atwell's Avenue
Providence, R.I.
5. Conte Photographing Service Co.
9 Wener Street
Providence, R.I.
6. Ideal Cigarette Service
1478 Broad Street
Providence, R.I.
7. Ken-More Cigarette Vending Machine Co.
1216 Indiana Bank Bldg.
Providence, R.I.
8. New England Vending Co.
116 Empire Street
Providence, R.I.
9. Rhode Island Tobacco Co.
66 Atwell's Avenue
Providence, R.I.
10. Ser-O-Matic Corp.
69 Atwell's Avenue
Providence, R.I.

As far as I could determine, there has never been any investigation of National Cigarette Service with respect to anti-racketeering statute violations. I have been advised that in 1954 an investigation was made of the Coin-O-Matic Co. which is owned at least in part by Joseph P. Patriarca, Raymond's brother. It has been alleged that Joseph Patriarca is merely a front for his brother in Coin-O-Matic, but as far as I know it has never been proved. The 1954 investigation did not concern National Cigarette Service nor Raymond Patriarca and an investigation at this time will not be a duplication of effort.

The United States Attorney for Rhode Island has advised that [redacted], who is associated with [redacted] may have valuable information concerning this proposed investigation. b6 b7C

Based on the foregoing information, it is believed that an FBI investigation is justified.

cc: Chron.
Mr. Brodsky
R. Patriarca file
New England area file

3-9-59

AIRTEL

TO: SAC, BOSTON

FROM: DIRECTOR, FBI (92-4026) - 2

RAYMOND PATRIARCA
NATIONAL CIGARETTE SERVICE COMPANY
UNKNOWN VICTIMS
ANTI-RACKETEERING

EX-135

ReNYlet 2-27-59 and NYairtel 3-3-59.

Boston should institute investigation immediately. Sufficient experienced personnel should be assigned to this matter in order to insure prompt, thorough and penetrative attention is afforded this investigation.

The initial step in this investigation by Boston should be the contact with the New England Citizens Crime Commission to determine the details of its allegation in this matter, provided Boston files reflect no information indicating such a contact would be inadvisable.

Thereafter, Boston should contact the USA, Rhode Island and Colonel Stone of the Rhode Island State Police, to obtain the details of their reported belief that extortion may be involved in this matter.

Boston is requested to furnish Bureau within a week a resume of the results of these initial contacts and advise the Bureau what method Boston feels should be used in an effort to obtain a list of the customers of National Cigarette Service. In the event conditions in the Boston Division indicate the issuance of a subpoena for National

1 - New York (93-1341) (Info)

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

7 MAR 12 1959

JRA:eam

(5)



MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, BOSTON
RE RAYMOND PATRIARCA
92-4026

records would be advisable and the potentiality of investigation being impeded if a subpoena were issued would not be greater than if other investigative means were employed to secure a list of customers, Boston should forward a letterhead memorandum, setting forth such circumstances with four copies designated for the Bureau and three copies designated for New York.

UACB in the future New York should be considered origin for reporting purposes and copies of reports should be submitted as noted in reairtel. An extra copy of each report should be retained in Boston file to be available for dissemination to USA at Boston in the future, if necessary.

Keep Bureau informed of current developments. Every effort should be made to complete this investigation and submit final reports by 4-1-59.

F B I

Date: 3/3/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (92-1341)

SUBJECT: RAYMOND PATRIARCA; NATIONAL CIGARETTE SERVICE COMPANY;
UNKNOWN VICTIMS
ANTI-RACKETEERING

Re New York letter to Director dated 2/27/59,
copies of which were furnished Boston.

A review of the files of NYO contained the following
information pertinent to this investigation.

- (1) By airtel dated 9/19/58 from Boston to
Director in the case entitled, "TOP HOODLUM
PROGRAM-AR". Boston advised one [redacted]
[redacted] stated he was meeting
PATRIARCA to purchase his cigarette vending
machines. PATRIARCA had indicated to [redacted]
he desired to leave this business.
- (2) The December 1, 1958, issue of the "New York
Journal American," a daily New York City newspaper,
included RAYMOND PATRIARCA among a list of alleged
racketeers scheduled to testify before the
McClellan committee.

3-Bureau
4-Boston
2-New York (92-1341)

WAV:ams
(10)

REC-33

92-4026-2-
10
25 MAR 4 1959

EX-155

anted P.S. <cc 44>

5/24

3/9/59 JRA: [signature]
Approved: [signature]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 92-1341

- (3) Information concerning the National Cigarette Service Company (National) is contained in a report of SA [redacted] at Boston dated 3/17/58 in the case entitled, "ACTIVITIES OF TOP HOODLUMS IN THE BOSTON FIELD DIVISION; AR," Boston file (94-536) page 24. b6 b7C
- (4) Background information concerning PATRIARCA is contained in case entitled, "RAYMOND L.S. PATRIARCA; AR," Bufile (92-2961), Boston (92-118).

In view of the request of WILLIAM ESBITT, Special Assistant to the Attorney General, the following leads are being set forth for Boston Office:

1) Interview [redacted] doing business as [redacted]. It is to be noted [redacted] obtained an injunction against National Cigarette Service preventing them from selling cigarettes in [redacted] business establishment. [redacted] should be interviewed concerning the circumstances which brought about their suit against National. b6 b7C

2) Interview [redacted] along same lines. In addition it should be ascertained from [redacted] if PATRIARCA or any of his associates used the threat of labor difficulties to attempt to install vending machines on his premises. b6 b7C

3) Review records of New England Citizen's Crime Commission, 41 Mt. Vernon Street, Boston, Massachusetts, for information pertinent to this investigation.

4) Interview [redacted] Rhode Island, associated with [redacted] for information he [redacted] b6 b7C

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 92-1341

may have which would be pertinent to this investigation.

5) Interview a representative number of owners of the following companies to ascertain if they have lost any customers to National and, if so, the methods used by National to obtain the accounts:

- (a) Auto Matic Canteen Service
69 Buckin Street
Providence, Rhode Island
- (b) Auto Matic Vending Machine Corporation
51 Vener Street
Providence, Rhode Island
- (c) Central Vending Machine Company
19 Cross Street
Providence, Rhode Island
- (d) Cocklin Tobacco Corporation
181 Atwells Avenue
Providence, Rhode Island
- (e) Conte Photographing Service Company
9 Vener Street
Providence, Rhode Island
- (f) Ideal Cigarette Service
1478 Broad Street
Providence, Rhode Island
- (g) Ken-More Cigarette Vending Machine Company
1216 Indiana Bank Building
Providence, Rhode Island
- (h) New England Vending Company

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 92-1341

118 Empire Street
Providence, Rhode Island(1) Rhode Island Tobacco Company
69 Atwells Avenue
Providence, Rhode Island(2) Ser-O-Matic Corporation
69 Atwells Avenue
Providence, Rhode Island

If any of the officials interviewed indicate they have lost customers to National, the customers should then be interviewed.

- 4 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 92-1341

(6) Will attempt to obtain a list of past and present customers of National and interview a representative number of officials of the companies to ascertain circumstances under which National secured their accounts. It is to be noted that page one of EDWARD BRODSKY's memo to WILLIAM ESBITT reflects the following:

"One way to obtain a list of customers would be to subpoena the books (of National). However, such action is deemed unadvisable since PATRIARCA would be warned of the investigation and might take steps to impede it." On 3/3/59, WILLIAM ESBITT contacted the NYO and advised that a subpoena duces tecum would be issued for the books and records of National if the FBI investigation is hampered in any manner by not having the records available.

For information Boston, when interviewing vending machine operators and customers, in the case entitled "UNSUB;

[REDACTED]

VICTIM-AR," Bufile (92-1719), NY file (92-295), the Department rendered an opinion that the Anti-Racketeering statute excepts from its interdictions, the action of a labor union in instilling in an employer, fear of economic loss in order to induce him to make concessions in the nature of legitimate union objectives. This applies only to legitimate labor unions and not to organizations of employers or self-employed persons (Trade Associations) masquerading as labor unions.

- 5 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 92-1341

PATRIARCA SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

Investigation at Boston to be instituted by Boston upon receipt of approval of foregoing suggested scope of investigation from the Bureau.

Three copies of all reports should be designated for the Bureau and two copies for the "USA, SDNY (Attention: Attorney General's Special Group)."

No mention nor indication is to be made of the Top Hoodlum Program or that the Bureau has conducted active investigation of persons in which the Special Group may be interested. Any questions concerning the procedure to be followed in dealing with the Special Group should be promptly submitted to the Bureau. Should any information obtained from Top Hoodlum Program be included in Boston report, the source of such information must be circumvented.

UACB, Boston should consider itself origin. NY, however, is to be supplied with copies of reports for USA, SDNY, to be forwarded by NYO to Special Group.

- 6 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/17/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4026)

FROM: SAC, BOSTON (92-395)

SUBJECT: RAYMOND PATRIARCA;
NATIONAL CIGARETTE SERVICE COMPANY;
UNKNOWN VICTIMS
ANTI-RACKETEERING

Re Bu A-tel 3/9/59.

[redacted]
New England Citizens Crime Commission, interviewed
March 13, 1959, by SA's [redacted] and
[redacted] stated he had advised [redacted]
[redacted] U. S. Department of Justice, of the following
information re PATRIARCA:

"During February and March of 1956,
PATRIARCA's cigarette vending machines replaced
machines owned by other firms in about 55 different
locations in the greater Providence area. PATRIARCA's
firm, through which this arrangement was handled, was
known as National Cigarette Service, 168 Atwells
Avenue, Providence, R. I. His partner is listed as
[redacted]

"At another point PATRIARCA's brother JOSEPH,
in 1953, placed twenty-five (25) cigarette machines
in various locations in the Federal Hill District of
Providence, R.I. As a result of protest, it is reported

- ③ - Bureau
1 - New York (93-1341) (Info)
1 - Boston

REC-68

92-4026-3

20 MAR 18 1959

JPL/ner

62 MAR 25 1959

Approved:

Special Agent in Charge

Sent

GENERAL TELETYPE

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JOSEPH PATRIARCA was bought out for \$2,000, after which he went into the juke box business. It was reported that LOUIS ("The Fox") TAGLIANETTE of 157 Lynch Street, Providence, who was identified by Cranston police in 1952 as a bookie, was instrumental through "friendship" in getting PATRIARCA's machines in several places. One of these places was Lincoln Downs where the machines replaced those of Rowe Cigarette Service. [redacted] was a partner with this concern. They also replaced machines of the Rhode Island Tobacco Company, 69 Atwells Avenue, Providence, R. I., [redacted] and of Serv-O-Matic, Inc. [redacted] at Lincoln Downs, was involved in the transaction for the removal of the machines. Machines were also replaced at Gulp & Gallop Restaurant, 115 Washington Street, Providence, R. I., [redacted] believed to be [redacted] is currently Secretary-Treasurer of the Rhode Island Restaurant, Inc.) He resides in Cranston, R. I. Machines were also replaced at Rosewood Casino, 682 Roosevelt Avenue, Pawtucket, R.I., [redacted] He resides at [redacted]

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"The Rhode Island Tobacco Company and the Serv-O-Matic, Inc., complained that one of their cigarette machines was forced out of Lindy's Diner, Reservoir Avenue, Cranston, R.I., [redacted] believed to be manager. Another location was the cafe of [redacted] lives in Cranston."

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[redacted] advised he developed the above information from Providence, Rhode Island newspaper accounts of the litigation between Rowe Cigarette Service and National Cigarette Service in 1956.

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On March 12, 1959, Col. WALTER STONE of the Rhode Island State Police was interviewed by SA [redacted] STONE advised he has no pertinent information or evidence of any actual extortion, threat or pressure exerted by PATRIARCA or National Cigarette Service Company in this matter. He said that, in conversation with Attorney [redacted] he had in mind PATRIARCA's background and general reputation. He said he also made reference to an incident that occurred in 1952 or 1953, wherein JOSEPH PATRIARCA, brother of RAYMOND, was paid a sum of money by the Cigarette Vending Machine Association of Rhode Island to purchase JOSEPH PATRIARCA's cigarette business and good will and, in effect, remove PATRIARCA from the cigarette business in Rhode Island.

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On March 12, 1959, SA [redacted] interviewed USA JOSEPH MAINELLI, Providence, R.I., who advised that he had no specific information on this case and knew of no evidence of any actual extortion or pressure used by RAYMOND PATRIARCA or the National Cigarette Service Company in this matter.

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Investigation at Providence shows this company registered with the City Clerk, Providence, R.I., on March 6, 1956, as the unincorporated business of [redacted] and RAYMOND PATRIARCA, doing business as National Cigarette Service Company, 168 Atwells Avenue, Providence, Rhode Island. The firm actually commenced business in January, 1956 with 25 machines.

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Records of the Cigarette Tax Section, Rhode Island, show this firm purchased 114 machines in 1956; 59 machines in 1957; and 37 machines in 1958. The majority of the machines were purchased from National Vendors, Inc., St. Louis, Missouri; Eastern Electric Company, New Bedford, Massachusetts; and the Continental Vending Company, New York.

During 1956 the company reported purchases of approximately 1,009 cases of cigarettes; in 1957, 1,506 cases; and in 1958, 2,084 cases of cigarettes.

These same records show that the company has 210 machines on location. (This represents approximately 4% of machines licensed in Rhode Island). 180 of these locations have been identified through the records of the Cigarette Tax Section, and efforts are being presently made to identify the balance.

The records of the Tax Section also show there are approximately 5700 cigarette vending machines licensed in Rhode Island. The largest distributors are Central Vending Machine Company, Ken-Mor Cigarette Vending Company, Rhode Island Vending Company, and the Rowe Cigarette Service, which is the largest company, having 870 locations.

[redacted] and [redacted] were interviewed on March 16, 1959 at Providence, R.I., by Agents of the Boston Office. They stated they lost about 15 locations to the National Cigarette Service under competitive circumstances and to date have regained 5 of these 15. They said they have also picked up other locations formerly held by the National Cigarette Service Company. Both stated they know of no instance where any of their locations were lost as the result of any coercion by the subject or subject company. They state that PATRIARCA's reputation and wide circle of friends were instrumental in his obtaining an initial foothold in the business. They stated growth of the National Cigarette Service Company leveled off in 1958 and their volume has become more or less stable. They stated that, in order to meet National Cigarette Service competition, Rowe instituted a system of obtaining contracts from their location owners and giving them advanced commissions, which enabled Rowe to retain the balance of their locations.

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They stated that the only attempted interference with their contractual set-up was in connection with the machine located in [redacted] business establishment, [redacted]. In this instance, they stated, [redacted] desired to give his business to National Cigarette Service and they (Rowe) took legal action based on the contract existing between them and [redacted] and were successful in preventing National Cigarette Service from taking over the location. They stated

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that after a short time they again commenced servicing the machine located at [] establishment and it is presently still being used as one of Rowe's locations.

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[] stated that in the spring of 1958 he heard from [] that the National Cigarette Service might be willing to sell their business. [] stated as a result of this he conferred with PATRIARCA [] and was led to believe they were willing to sell the business for approximately \$60,000.00. [] said an oral agreement was reached subject to verification of the sales volume and equipment of National Cigarette Service. He said after a lapse of approximately two months, during which time Rowe made arrangements for financing, Rowe was unable to obtain verification of sales volume and equipment of National Cigarette Service and eventually PATRIARCA told [] the deal was off, as [] indicated a desire to stay in the business.

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[] said that during the period of negotiation Rowe actually sold five machines to PATRIARCA to take care of new locations developed by the National Cigarette Service Company, which Rowe expected would be included in the ultimate sale of the property.

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[] advised that his firm did have some machines at Lincoln Downs Racetrack in the grandstand area but they were removed when the new concession owner decided to sell cigarettes over the counter. [] said that none of Rowe's machines at the racetrack were replaced by those of National Cigarette Service.

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Investigation continuing.

LAUGHLIN

FBI

Date: 3/24/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (92-395)

①
 RAYMOND PATRIARCA;
 NATIONAL CIGARETTE SERVICE CO.;
 UNKNOWN VICTIMS
 ANTI-RACKETEERING

Rebuairtel, 3/9/59, BS airtel, 3/17/59.

Bureau note New York airtel to Director, 3/3/59 outlining proposed scope of investigation in this matter. Note item 5 on page 3 listing certain companies who are competitors of National. Proprietors of each of those competitors have been interviewed and there has been obtained a list of approximately 50 persons who were formerly served by those competitors, but who are now customers of PATRIARCA's National Company.

None of the above competitors alleged that National Cigarette Service used force or violence or coercion in obtaining any of these accounts. Some of the competitors interviewed expressed the view that the reputation of PATRIARCA in the past as a criminal may have influenced persons to accept his service, however, they have no information or evidence of any kind to substantiate such a belief. They also feel that the position of some of their lost customers in the booking and gaming field may have made it more feasible

- ③- Bureau
 2- New York
 1- Boston (92-395)

JHN:bat
 (6)

REC-15

92-4026-4

23 MAR 26 1959

Approved: 

Special Agent in Charge

Sent _____ M Per _____

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BS 92-395

for them to use the services of PATRIARCA's company. Here again, however, they have no evidence that PATRIARCA, through his alleged domination in the gambling field in R. I., used his position to compel bookies to take his machines.

Of the 50, 20 have been interviewed to determine the manner in which their accounts were acquired by PATRIARCA. In no instance has any evidence been developed tending to establish that PATRIARCA or others acting in his behalf procured the accounts by force or violence or pressure. Such customers of National state that they are receiving good service from National, newer machines, and very satisfactory commission arrangements.

Investigation conducted thus far has failed to disclose any basis for the original presumption that PATRIARCA, in the development of his business, committed any act in violation of the Federal Anti-Racketeering Statute.

In view of the trend of the investigation, no attempt will be made to interview the entire 50 customers presently being served by National who formerly dealt with competitors of National. It is felt that approximately 25 of those interviews will be sufficient.

Every attempt will be made to wrap by the date indicated by Bureau, 4/1/59. However, it is believed that it will not be possible to complete the report until 4/8/59.

LAUGHLIN

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin NEW YORK	Date 4/6/59	Investigative Period 3/11-31/59
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TITLE OF CASE CHANGED: RAYMOND L. S. PATRIARCA, aka. Ramon L. S. Patriarca (on birth record), Ramon Lareto Samsio Patriarca, Raymond Patriarca, Raymond E. Patriarca, Raymond I. Patriarca, Raymond E. Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca.	Report made by [Redacted]	Typed By: CAK
---	------------------------------	-------------------------

CHARACTER OF CASE ANTI-RACKETEERING

Synopsis: **RAYMOND PATRIARCA, Raymond Patriarca,**

"Providence George," "George";

d/b/a National

Cigarette Service Company; UNKNOWN VICTIMS

Title of case has been marked "Changed" to reflect full name and aliases of RAYMOND PATRIARCA, as well as his associate in business.

REFERENCE

New York letter to Bureau, dated February 27, 1959.

New York airtel dated March 3, 1958.

Bureau airtel dated March 9, 1959.

- RUC -

ADMINISTRATIVE

In accordance with referenced airtel from New York, dated March 3, 1959, it was the intention of the Boston Office to interview owners of all locations where National Cigarette Service Company had replaced machines of other competitors. This is not being done because the only information which was in the nature of an allegation of the use of force and violence originated with [Redacted] of the New England Citizens

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-4026) 4 - New York (92-1341) (2 - USA, SDNY. Att: [Redacted] Attorney General's Special Group) 1 - USA, Providence, R. I. 4 - Boston (92-395) (1 - 92-118) (Raymond Patriarca)		92-4026-5	MCT-14 REC-8

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4-24-59

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57 APR 24 1959

BS 92-395

ADMINISTRATIVE (continued)

Crime Commission. Interviews held with persons involved, as set forth in this report, show that there was no basis for the presumption that PATRIARCA in the development of his business committed any act in violation of the Federal Anti-Racketeering Statute.

It was observed during the course of contacts at the various locations where National Cigarette Service has installed machines that these machines were modern in every respect, attractive and with sufficient space to dispense twenty-two different brands of cigarettes. The owners of these locations, as a general rule, advised that the machines replaced were old-fashion and in most instances were the type which could dispense four to eight brands of cigarettes.

RAYMOND PATRIARCA, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: United States Attorney, Providence, Rhode Island.
United States Attorney, Southern District of New York
Att: [redacted] Attorney General's Special Group

Report of: Special Agent [redacted] Office: Boston, Massachusetts
Date: April 8, 1959

File Number: Boston 92-395
Bureau 92-4026

Title: RAYMOND L. S. PATRIARCA, [redacted]
d/b/a National Cigarette Service Company;
UNKNOWN VICTIMS

Character: ANTI-RACKETEERING

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Synopsis:

National Cigarette Service Company filed business certificate March 23, 1956, with City Clerk's Office, Providence, Rhode Island, as the unincorporated business of RAYMOND PATRIARCA and [redacted]. Firm actually started business in January, 1956 with twenty-five machines. Records of Cigarette Tax Section, State of Rhode Island, show firm has 210 machines on location, representing approximately 4 per cent of machines licensed in Rhode Island. Firm purchased 114 machines in 1956; 59 machines in 1957, and 37 machines in 1958. During 1956, company reported purchases of approximately 1,009 cases of cigarettes, 1,506 in 1957, and 2,084 in 1958. Investigation of allegations that RAYMOND PATRIARCA in conduct of business may have violated the Federal Anti-Racketeering Statute in obtaining locations for cigarette vending machines of National Cigarette Service Company not substantiated. Competitive vending machine distributors involved in allegations all interviewed and denied that PATRIARCA used other than legitimate business methods in obtaining locations. Location operators interviewed and denied in each case that any threats, pressure or coercion used to obtain these locations by National Cigarette Service Company, which company furnishes most modern cigarette machine, pays good commission and in most cases gives good service. Some competitors express view that reputation of PATRIARCA may have influenced some individuals to accept his service. Also, the position of some of the locations in the gambling field may have made it more feasible for them to use the services of PATRIARCA's company. PATRIARCA's criminal record and description set out. RAYMOND PATRIARCA, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

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BS 92-395

DETAILS:

This investigation is based upon a request from WILLIAM ESBITT, Special Assistant to the Attorney General, dated February 25, 1959, requesting an FBI investigation to determine if National Cigarette Service Company has violated the Federal Anti-Racketeerin Statute.

BS 92-395

T A B L E O F C O N T E N T S

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

April 1, 1959

Date

[redacted] advised he is [redacted] of the New England Citizens Crime Commission. He stated that he had a conference with Mr. [redacted] of the United States Department of Justice and in substance furnished the following information to [redacted] regarding RAYMOND PATRIARCA:

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During February and March of 1956, PATRIARCA's cigarette vending machines replaced machines owned by other firms in about fifty-five different locations in the Greater Providence, Rhode Island area. PATRIARCA's firm, through which this arrangement was handled, was known as National Cigarette Service, 163 Atwells Avenue, Providence, Rhode Island. His partner was listed as [redacted]

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At another point, PATRIARCA's brother JOSEPH, in 1953, placed twenty-five cigarette machines in various locations in the Federal Hill District of Providence, Rhode Island. As a result of protest, it is reported that JOSEPH PATRIARCA was bought out for \$2,000., after which he went into the juke box business. It was reported that LOUIS "The Fox" TAGLIANETTE of 157 Lynch Street, Providence, who was identified by Cranston, Rhode Island police in 1952 as a bookie, was instrumental through "friendship" in getting PATRIARCA's machines in several places. One of these places was Lincoln Downs Race Track, Lincoln Downs, Rhode Island, where the machines replaced those of Rowe Cigarette Service. [redacted] was a partner with this concern. They also replaced machines of the Rhode Island Tobacco Company, 69 Atwells Avenue, Providence, [redacted] and [redacted] of Serv-O-Matic, Inc. [redacted] Lincoln Downs, was involved in the transaction for the removal of the machines. Machines were replaced at Gulp & Gallon Restaurant, 115 Washington Street, Providence, [redacted] believed to be manager, residence Cranston, Rhode Island. Machines were replaced at Rosewood Casino, 682 Roosevelt Avenue, Pawtucket, Rhode Island. [redacted] proprietor and he resides at [redacted]

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Interview with [redacted]

File #

BS 92-395

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b7C

on 3/13/59

at Boston, Massachusetts

Date dictated

3/17/59

by Special Agent [redacted] and Special Agent [redacted]

CAK

BS 92-395

The Rhode Island Tobacco Company and the Serv-O-Matic, Inc. complained that one of their cigarette machines was forced out of Lindy's Diner, Reservoir Avenue, Cranston, [REDACTED] believed to be [REDACTED] Another location was the cafe of [REDACTED] lives in [REDACTED]

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[REDACTED] advised he developed the above information from Providence, Rhode Island newspaper accounts of the litigation between Rowe Cigarette Service and National Cigarette Service in 1956.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 1, 1959

Colonel WALTER E. STONE, Rhode Island State Police, Providence, Rhode Island, advised he has no pertinent information or evidence of any actual extortion, threat or pressure exerted by RAYMOND PATRIARCA or the National Cigarette Service Company in the obtaining of locations for their cigarette machines.

He stated he had a conversation with Attorney [redacted] of the United States Department of Justice and during this conversation, he had in mind PATRIARCA's background and general reputation. STONE said he also made reference to an incident which occurred in 1952 or 1953 wherein JOSEPH PATRIARCA, brother of RAYMOND, was paid a sum of money by the Cigarette Vending Machine Association of Rhode Island to purchase JOSEPH PATRIARCA's cigarette business and good will and, in effect, remove JOSEPH PATRIARCA from the cigarette business in Rhode Island.

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Interview with Colonel WALTER E. STONE File # BS 92-395
on 3/12/59 at Providence, Rhode Island Date dictated 3/17/59
by Special Agent [redacted]/cak

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BS 92-395

On March 12, 1959, [redacted] Providence, Rhode Island, advised Investigative Clerk [redacted] that according to her records, National Cigarette Service Company, 168 Atwells Avenue, Providence, filed a business certificate with the City Clerk's Office on March 23, 1956, showing the owners of National Cigarette Service as [redacted] and RAYMOND PATRIARCA, 65 Lancaster Street, Providence. She stated that the firm actually commenced business in January, 1956 with twenty-five machines.

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On March 13 and 16, 1959, [redacted] Cigarette Tax Section, State Department of Taxation, Providence, advised SA [redacted] that according to his records, there are approximately 5,700 cigarette vending machines licensed in Rhode Island. He said his records disclosed that the National Cigarette Service Company has 210 licensed machines on location. In some instances there is more than one machine installed in each location. [redacted] stated National Cigarette Service has approximately 4 per cent of the cigarette machines presently licensed in Rhode Island. He advised that according to his records, National Cigarette Service Company purchased 114 machines in 1956, 59 machines in 1957 and 37 machines in 1958. The majority of the machines were purchased from National Vendors, Inc., St. Louis, Missouri; Eastern Electric Company, formerly of New Bedford, Massachusetts, presently of Boston, Massachusetts, and the Continental Vending Company, New York City, New York.

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[redacted] stated that according to his records, the company reported purchases of approximately 1,009 cases of cigarettes in 1956, 1,506 cases in 1957 and 2,084 cases in 1958.

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[redacted] stated that the largest distributors of cigarettes through machines in Rhode Island are the following:

Central Vending Machine Company
Kenmore Cigarette Vending Company
Rhode Island Vending Company
Rowe Cigarette Service (largest company, having 870 locations)

[redacted] said he had received no complaint regarding the business methods of National Cigarette Service Company and said that while his department was concerned principally with [redacted] he felt that if there were grounds for complaint regarding the National Cigarette Service operation, it would have come to his attention. He stated that because of PATRIARCA's reputation, there were questions which arose regarding PATRIARCA's rapid growth in the business; however, no evidence of any force or violence of any form or coercion by National Cigarette Service was ever reported to him.

[redacted] made available the following list of customers of National Cigarette Service Company. He said there may be a few additional ones which have not been recorded, as yet, on his forms.

Greenlite Bar, 260 Cranston Street, Cranston, Rhode Island.
Hideaway Inn, 16 Gansett Avenue, Cranston, Rhode Island.
Simone's Service Station, Dyer Avenue (397), Cranston, Rhode Island.
Marcello's Restaurant, 1087 Cranston Street, Cranston, Rhode Island.
Ralph's Tydol Station, 717 Park Avenue, Cranston, Rhode Island.
Lindy's, 659 Reservoir Avenue, Cranston, Rhode Island.
Bali Room Lindy, 659 Reservoir Avenue, Cranston, Rhode Island.
Lindy's Diner, 659 Reservoir Avenue, Cranston, Rhode Island.
Petrone's Restaurant, 9 Rolfe Street, Cranston, Rhode Island.
Glass Tite, 88 Spectacle Street, Cranston, Rhode Island.
Ideal Windlass, 58 Ten Post Road, East Greenwich, Rhode Island.
King Gorman's Lobster Mania, 7 Water & Queen Streets, East Greenwich, Rhode Island.
Viall's Dairy, 912 Broadway, East Providence, Rhode Island.
The Coal Post, 660 Bullock Point Avenue, East Providence, Rhode Island.
Ma's Pizzeria, 550 North Broadway, East Providence, Rhode Island.
Johnnie's Gulf Station, 225 Taunton Avenue, East Providence, Rhode Island.
Crawshaw's Grille, 22 Waterman Avenue, East Providence, Rhode Island.
Theresa Pizzeria, 585 Waterman Avenue, East Providence, Rhode Island.
Village Barn, 1375 Atwood Avenue, Johnston, Rhode Island.
Wheeler's Gulf Service, 76 Hartford Avenue, Johnston, Rhode Island.
Berkeley Company, 91 Hartford Avenue, Johnston, Rhode Island.
NuWay Lunch, 224 Hartford Avenue, Johnston, Rhode Island.
The Pizza King, 342 Hartford Avenue, Johnston, Rhode Island.
Aetna Bowling Alley, 774 Hartford Avenue, Johnston, Rhode Island.
E. G. & R. Service, 1209 Hartford Avenue, Providence, Rhode Island.
El Morroco, 1291 Hartford Avenue, Johnston, Rhode Island.

BS 92-395

Pocasset Garage, 1396 Hartford Avenue, Johnston, Rhode Island.
Velvette Inn, 1901 Hartford Avenue, Johnston, Rhode Island.
Stone Manor, 2100 Hartford Avenue, Johnston, Rhode Island.
Sandy's Restaurant, 2837 Hartford Avenue, Johnston, Rhode Island.
Parkside Cafe, 139 King Phillip Street, Johnston, Rhode Island.
Royland's Service Station, 79 Putnam Avenue, Johnston, Rhode Island.
Supreme Poultry, 100 Railroad Street, Johnston, Rhode Island.
J. D. Tool, 83 Waterman Avenue, Johnston, Rhode Island.
Carlton Hotel, Narragansett Pier, Narragansett, Rhode Island.
O Sole Mio, 1 Quida Street, Narragansett, Rhode Island.
Wickford Cove, Cove Street, Wickford, Rhode Island.
The Mariner's Snack Bar, Steamboat Avenue, Wickford, Rhode Island.
Wickford Shipyard, Steamboat Avenue, Wickford, Rhode Island.
Baker's Calso, Tarhill Road, Wickford, Rhode Island.
Oasis Tavern, 153 Douglas Pike, North Smithfield, Rhode Island.
Saratoga Lounge, P.F.D. #2, North Smithfield, Rhode Island.
Arnold Hotel, 175 Broad Street, Pawtucket, Rhode Island.
Broadway Variety, 518 1/2 Broadway, Pawtucket, Rhode Island.
Sylvester's Bar, 77 East Avenue, Pawtucket, Rhode Island.
The Lamp Post, 262 Middle Street, Pawtucket, Rhode Island.
Tip Top Club, 268 Mineral Spring Avenue, Pawtucket, Rhode Island.
Bohemian Cafe, 940 Mineral Spring Avenue, Pawtucket, Rhode Island.
R. I. Recreation Center, 615 Pawtucket Avenue, Pawtucket, Rhode Island.
Mellucci's Cafe, Water Street, Pawtucket, Rhode Island.
Federal G I, 128 Acorn Street, Providence, Rhode Island.
Acorn Variety, 146 Acorn Street, Providence, Rhode Island.
Fusco's Bar, 130 Admiral Street, Providence, Rhode Island.
Coco Company, 50 Allepo Street, Providence, Rhode Island.
Neighborhood Bar, 169 Almy Street, Providence, Rhode Island.
Uptown Tavern, 51 Atwells Avenue, Providence, Rhode Island.
Old Canteen, 120 Atwells Avenue, Providence, Rhode Island.
Rickey's Lunch, 194 Atwells Avenue, Providence, Rhode Island.
Iavazzo Pizzeria, 210 Atwells Avenue, Providence, Rhode Island.
Jimmie Pizzeria, 211 Atwells Avenue, Providence, Rhode Island.
Hill House Restaurant, 390 Atwells Avenue, Providence, Rhode Island.
White Rock Bar, 407 Atwells Avenue, Providence, Rhode Island.
Porretta's Pizza, 416 Atwells Avenue, Providence, Rhode Island.
Sal's Cafe, 411 Atwells Avenue, Providence, Rhode Island.
Junction Men's Club, 1101 Atwells Avenue, Providence, Rhode Island.
Modern Ice Cream, 48 Balbo Avenue, Providence, Rhode Island.
C & M Jewelry, 7 Beverly Street, Providence, Rhode Island.
Camille's Roman Garden, 71 Bradford Street, Providence, Rhode Island.
Bradford Lounge, 101 Bradford Street, Providence, Rhode Island.
Nautilus Restaurant, 112 Broad Street, Providence, Rhode Island.
Chicken Coop, 271 Broad Street, Providence, Rhode Island.
Uptown Lunch, 318 Broadway, Providence, Rhode Island.

Happy Day's Cafe, 68 Broadway, Providence, Rhode Island.
 DePaolo Service Station, 399 Broadway, Providence, Rhode Island.
 Danecraft, Inc., 25 Bucklin Street, Providence, Rhode Island.
 Monturi's Service Station, 1335 Broad Street, Providence, Rhode Isl
 Jack's Restaurant, 63 Camp Street, Providence, Rhode Island.
 Crystal Tap, 125 Canal Street, Providence, Rhode Island.
 Alto Tap, 258 Carpenter Street, Providence, Rhode Island.
 Tommy's Pizzeria, 936 Chalkstone Avenue, Providence, Rhode Island.
 Del's Cafe, 375 Charles Street, Providence, Rhode Island.
 Tea Pot Club, 553 Charles Street, Providence, Rhode Island.
 Artie's Tap, 1058 Charles Street, Providence, Rhode Island.
 Silver Slipper, 275 Cranston Street, Providence, Rhode Island.
 City Hall Tap, 1757 Cranston Street, Providence, Rhode Island.
 Sutton A. C., 112 Dean Street, Providence, Rhode Island.
 Sweeney Cab, 113 Dean Street, Providence, Rhode Island.
 Uptown Social Club, 179 Dean Street, Providence, Rhode Island.
 Eddy's Diner, 122 Dorrance Street, Providence, Rhode Island.
 Joe's Service Station, 494 Douglas Avenue, Providence, Rhode Island
 Foxy's Club, 345 Dyer Avenue, Providence, Rhode Island.
 Hob Nob Restaurant, 13 Eddy Street, Providence, Rhode Island.
 City Yard, 600 Eddy Street, Providence, Rhode Island.
 Jigg's Spa, 115 1/2 Elmwood Avenue, Providence, Rhode Island.
 Senate Cafe, 35 Exchange Place, Providence, Rhode Island.
 Esquire Club, 110 Federal Street, Providence, Rhode Island.
 Spruce Sportsman Club, 39 Federal Street, Providence, Rhode Island.
 Local 57, 70 Fountain Street, Providence, Rhode Island.
 The Fountain, 148 Fountain Street, Providence, Rhode Island.
 Federal Auto Body, 291 Fountain Street, Providence, Rhode Island.
 Ritz Vanities, 91 Hartford Avenue, Providence, Rhode Island.
 Wu Way Lunch, 309 Broadway, Providence, Rhode Island.
 Gilbo's Restaurant, 355 Hope Street, Providence, Rhode Island.
 Westminster Jewelry, 43 Hospital Street, Providence, Rhode Island.
 Corner Spa, 111 Hospital Street, Providence, Rhode Island.
 Korner Spa, 115 Knight Street, Providence, Rhode Island.
 Al Nio's Cafe, Hartford Avenue, Providence, Rhode Island.
 Sal's Tydol Service Station, 204 Huntington Avenue, Providence,
 Rhode Island.
 Syl's Lunch, Ledge Street, Providence, Rhode Island.
 Decatur Tap, 17 Lounge Square, Providence, Rhode Island.
 Superb Case Manufacturing Company, 100 Manton Avenue, Providence,
 Rhode Island.
 Melody Lounge, 438 Manton Avenue, Providence, Rhode Island.
 Henry's Tydol Service Station, 904 Manton Avenue, Providence,
 Rhode Island.

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Ringside Tap, 80 Mathewson Street, Providence, Rhode Island.
McGarry's Restaurant, 176 Mathewson Street, Providence, Rhode Island.
Middle St. Steak House, 36 Middle Street, Providence, Rhode Island.
Camps Luncheonette, Moorefield Street, Providence, Rhode Island.
Vinnie Duva's Service Station, 435 Mount Pleasant Avenue, Providence, Rhode Island.
Campaign Club, 1 Murphy Street, Providence, Rhode Island.
Stadium Motor Sales, 985 North Main Street, Providence, Rhode Island.
Sullivan's Steak House, 1303 North Main Street, Providence, Rhode Island.
Grande's Service Station, Olneyville Square, Providence, Rhode Island.
Esquire Grille, 72 Orange Street, Providence, Rhode Island.
Veteran's Memorial Building, 83 Park Street, Providence, Rhode Island.
Johnny's Service Station, 232 Pocasset Avenue, Providence, Rhode Island.
Consumers Coop, 272 Pocasset Avenue, Providence, Rhode Island.
Roma Bar, 285 Pocasset Avenue, Providence, Rhode Island.
Lillian's Lunch, 333 Pocasset Avenue, Providence, Rhode Island.
Glope's Lunch, 207 Prairie Avenue, Providence, Rhode Island.
Berry's Cafe, 211 Prairie Avenue, Providence, Rhode Island.
Webb's Cafe, 328 Prairie Avenue, Providence, Rhode Island.
Mitchell Ford, 219 Promenade Street, Providence, Rhode Island.
Celebrity Club, 56 Randall Street, Providence, Rhode Island.
Windmill Diner, 241 Reservoir Avenue, Providence, Rhode Island.
Smith Hill Tap, 455 Smith Street, Providence, Rhode Island.
Contillo's Service Station, 1852 Smith Street, Providence, Rhode Island.
Corner Bar, 131 Sprague Street, Providence, Rhode Island.
Modern A. C., 83 Spruce Street, Providence, Rhode Island.
Ronzio Bakery, 109 Spruce Street, Providence, Rhode Island.
Paramount Supply, 20 Stevens Street, Providence, Rhode Island.
7th Ward Democratic Club, 69 Silver Lake Avenue, Providence, Rhode Island.
Tell A. C., 58 Tell Street, Providence, Rhode Island.
Antonelli Plating, 50 Valley Street, Providence, Rhode Island.
Tony's Kitchen, 98 Valley Street, Providence, Rhode Island.
Theresa Catering, 166 Valley Street, Providence, Rhode Island.
Tom's Service Station, 269 Valley Street, Providence, Rhode Island.
Gulp & Gallop, Washington Street, Providence, Rhode Island.
Spector Freight System, 1 Washington Street, Providence, Rhode Island.
Miss Dutton, 48 Washington Street, Providence, Rhode Island.
Dreyfus Hotel, 119 Washington Street, Providence, Rhode Island.
Copper Skillet, 184 Washington Street, Providence, Rhode Island.
Manfredi's Service Station, 350 West Exchange Street, Providence, Rhode Island.
Ming Garden, 141 Westminster Street, Providence, Rhode Island.
McGarry's Restaurant, 222 Westminster Street, Providence, Rhode Island.

BS 92-395

Lapham Coffee Shop, 290 Westminster Street, Providence, Rhode Island.
Elbee's Gulf Service Station, 1150 Westminster Street, Providence,
Rhode Island.
Dexter Palm Gardens, 1339 Westminster Street, Providence, Rhode Isl.
Teresa's Pizzeria, 87 Winter Street, Providence, Rhode Island.
Matternhorn Restaurant, Danielson Pike, North Scituate, Rhode Island.
Twin River Lounge, 114 Douglas Avenue, Smithfield, Rhode Island.
Warren Pumps, Inc., Peacedale, Rhode Island.
Palmisano's Cafe, 813 Kingston Road, Peacedale, Rhode Island.
New's Lounge, 279 Main Street, Wakefield, Rhode Island.
Emily's Snack Bar, Airport Road, Warwick, Rhode Island.
Walt's Calso, Route #2, Warwick, Rhode Island.
The Country House, 43 Bald Hill Road, Warwick, Rhode Island.
Shamrock Cafe, 43 Bald Hill Road, Natick, Rhode Island.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

April 1, 1959

Date _____

_____ was interviewed in the presence of _____.
_____ advised he is _____ for the Rowe Cigarette Service, 51 South Union Street, Pawtucket, Rhode Island, and that _____ is _____ of Rowe Cigarette Service. He stated Rowe Cigarette Service is a privately-owned company and has no association or connection with Rowe Manufacturing Company, which is in the business of manufacturing cigarette machines, and has no connection with any other cigarette vending company of the same name.

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_____ stated they lost about fifteen locations to the National Cigarette Service Company under competitive circumstances. He said they have picked up other locations formerly held by the National Cigarette Service Company. _____ stated they knew of no instance where any of their locations were lost as the result of any coercion by RAYMOND PATRIARCA or the National Cigarette Service Company.

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_____ stated that PATRIARCA's reputation and wide circle of friends were instrumental in his obtaining an initial foothold in the business. He said growth of the National Cigarette Service Company leveled off in 1958 and their volume has become more or less stable. He said that in order to meet National Cigarette Service competition, Rowe instituted a system of obtaining contracts from their location owners and giving them advanced commissions, which enabled Rowe to retain the balance of their locations.

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_____ stated that the only attempted interference with their contractual setup was in connection with the machine located in _____ business establishment, Pawtucket, Rhode Island. In this instance, he stated, _____ desired to give his business to National Cigarette Service and Rowe took legal action, based on the contract existing between them and _____ and were successful in preventing National Cigarette Service from taking over the location. He stated that after a short time, they again commenced servicing the machine located at _____ establishment and it is presently still being used as one of Rowe's locations.

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Interview with _____ File # _____
on 3/16/59 at Providence, Rhode Island Resident Agency, FBI Date dictated 3/17/59
by Special Agent _____ Special Agent _____ and _____
Special Agent _____ /cak

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BS 92-395

[] stated that in the spring of 1958, he heard from a son of [] that the National Cigarette Service might be willing to sell their business. [] stated as a result of this he conferred with PATRIARCA and [] and was led to believe they were willing to sell the business for approximately \$60,000. [] said an oral agreement was reached subject to verification of the sales volume and equipment of National Cigarette Service. He said after a lapse of approximately two months, during which time Rowe made arrangements for financing, Rowe was unable to obtain verification of sales volume and equipment of National Cigarette Service and eventually PATRIARCA told [] the deal was off as [] indicated a desire to stay in the business.

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[] said that during the period of negotiation, Rowe actually sold five machines to PATRIARCA to take care of new locations developed by the National Cigarette Service Company, which Rowe expected would be included in the ultimate sale of the property.

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[] advised that his firm did have some machines at Lincoln Downs Race Track in the grandstand area but they were removed when the new concession owner decided to sell cigarettes over the counter. [] said that none of Rowe's machines at the race track were replaced by those of National Cigarette Service.

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[] advised he had nothing further to add to the remarks of []

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 1, 1959

[redacted] and [redacted]
[redacted] advised that this firm operates numerous food, candy and drink machines, including coffee and milk dispensers, which machines are coin-operated. The machines are mostly installed in [redacted] and [redacted] in the Providence, Rhode Island area. The company also operates two cigarette vending machines in two factories.

He said they have never had any competition from National Cigarette Service Company or RAYMOND PATRIARCA. He stated the nature of their operation would not bring them into competition with cigarette vendors because Automatic Vending Machine Company is principally a food dispenser.

He stated he did not know RAYMOND PATRIARCA and knew nothing of his operation. He had no information of pertinence to this investigation.

Interview with [redacted] File # BS 92-395
on 3/18/59 at Providence, Rhode Island Date dictated 3/19/59
by Special Agent [redacted] and Special Agent [redacted] cak

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 1, 1959

[redacted] [redacted] [redacted] [redacted] [redacted] advised his firm has only forty-five cigarette machines and that with two exceptions, all are installed in industrial locations. He said his firm's business deals primarily with food dispensing machines, and the cigarette machines are only a supplement to its other line.

He said his company has lost no locations to National Cigarette Service Company. He had no information regarding the business methods or operations of National Cigarette Service Company and knew nothing regarding RAYMOND PATRIARCA.

Interview with [redacted] File # BS 92-395
on 3/19/59 at Providence, Rhode Island Date dictated 3/20/59
by Special Agent [redacted] ask

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 1, 1959

[redacted] advised he is [redacted] for the [redacted]
[redacted] and this company operates over four hundred cigarette vending machine locations, two hundred in the City of Providence, Rhode Island, and the balance in outlying areas.

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He said he knew National Cigarette Service Company was operated by RAYMOND PATRIARCA and was a competitor of the [redacted] Machine Company. He said he knew from conversations of [redacted] of [redacted] that [redacted] had lost a number of locations to the National Cigarette Service. He said it was his understanding that the loss of these locations was purely the result of business competition and there were no illegal means or methods used on behalf of PATRIARCA.

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He stated that [redacted] would be available for interview on March 19, 1959.

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He stated he had no other information of pertinence to this investigation.

Interview with [redacted] File # BS 92-395
on 3/18/59 at [redacted] Rhode Island Date dictated 3/20/59
by Special Agent [redacted] and Special Agent [redacted] oak

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 1, 1959

[redacted] advised he has operated the [redacted] in the Rhode Island area. He said in early 1956 RAYMOND PATRIARCA entered the cigarette machine business, buying all new equipment for all his locations. He said that [redacted] could not qualify on the basis of comparative equipment for competition with PATRIARCA where PATRIARCA elected to sell his service. He said this gave PATRIARCA a considerable advantage over [redacted]. He stated he lost the following locations:

Arnold Hotel, Pawtucket, Rhode Island.
Mellucci Cafe, Pawtucket, Rhode Island.
Loggiaromo Club, Pawtucket, Rhode Island.
Rainbow Club, Hall Street, East Providence, Rhode Island.
Clover Club, Hall Street, East Providence, Rhode Island.
Julie's Cafe, Main Street, Woonsocket, Rhode Island.
New York Lounge, Main Street, Woonsocket, Rhode Island.
Beaver Club, Cumberland Street, Woonsocket, Rhode Island.
Welcome Lunch, High Street, Woonsocket, Rhode Island.
Saratoga Cafe, Turnpike, Woonsocket, Rhode Island.
Senate Cafe, Post Office Square, Providence, Rhode Island.

He stated that he has one machine and National has one machine at the [redacted] Rhode Island, and [redacted] Providence, Rhode Island.

He stated he knew it has been rumored over the years that PATRIARCA has an extensive gambling business in Rhode Island and from his limited experience with the various locations, he thought they were perhaps gambling or booking joints. He stated he had nothing but speculation to sustain this thought but he knew when PATRIARCA started to take locations, these particular locations would probably go with him and in each instance the [redacted] customer wanted to do business with PATRIARCA instead of with [redacted].

He stated that PATRIARCA and his salesman went at their soliciting in a very diplomatic way, making no threats or pressure or coercion on the location owners. He said if there had been any threats, coercion or pressure, he would be the first one to know because he has dealt with many of these locations for [redacted] is well known to the owners, and knows they

Interview with [redacted] File # BS 92-395
on 3/19/59 at [redacted] Rhode Island Date dictated 3/20/59
by Special Agent [redacted] and Special Agent [redacted]

BS 92-395

would tell him, even confidentially, if PATRIARCA had put any pressure on them.

In conclusion, [] said PATRIARCA's business operations have been conducted in a very businesslike way.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

April 1, 1959

Date _____

_____ stated that this firm is principally engaged in _____ and similar items. Additionally, this firm has a cigarette vending machine route having about thirty-five locations. Ten of these locations are in downtown Providence, the rest in Pawtucket, Peacedale and Johnston, Rhode Island.

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He stated that National Cigarette Service took one or two locations from his cigarette route a few years ago. He said these were taken under competitive circumstances and he was glad to be rid of them and, in fact, thanked RAYMOND PATRIARCA for taking them off his hands.

He stated that his business relations with PATRIARCA and the National Cigarette Service have always been pleasant and profitable. He said that PATRIARCA buys cigarettes from him and, in fact, on the morning of the interview _____

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He stated that there was no coercion, pressure or threats of any sort involved in the loss of his locations to National Cigarette Service, nor in his business dealings with PATRIARCA.

Interview with _____ File # _____ BS 92-395
on 3/18/59 at Providence, Rhode Island Date dictated 3/19/59
by Special Agent _____ and Special Agent _____

cak

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 2, 1959

[redacted] advised that he is [redacted] proprietor of the [redacted] which he operates [redacted]. He said that in addition to an [redacted] he operates a cigarette vending business, having 65 locations in the Providence, Rhode Island area. b6 b7C

He stated that shortly after the National Cigarette Service Company, operated by RAYMOND PATRIARCA, entered this business, he lost two locations, the [redacted] (since gone out of business) and [redacted] Atwells Avenue, Providence, to the National Cigarette Service. He said he was glad to lose these two locations because they were poor spots and troublesome, at best. He said PATRIARCA put new machines into these spots. No pressure or coercion was involved and PATRIARCA obtained these on a purely competitive basis. b6 b7C

He stated that he has had no difficulty whatsoever with PATRIARCA, nor have any of his location owners. He said that at [redacted] and [redacted] both Providence, Rhode Island, he has a machine and PATRIARCA has a machine at each of these spots, and there has been no effort on the part of PATRIARCA to interfere with his machines at these spots. b6 b7C

[redacted] said that he considers the Rowe Cigarette Service as the real threat to him because [redacted] of that company makes large loans to location owners, then sews them up with contracts. b6 b7C

He stated that he knows both [redacted] for many years and has no knowledge of any unfair, unethical or illegal activity on the part of either. He has never heard that they use pressure or coercion of any kind in the conduct of their business. b6 b7C

[redacted] said that he received a telephone call from one [redacted] of the McLellan Senate Investigating Committee, but he, [redacted] had no information regarding racketeering activity. b6 b7C

Interview with [redacted] File # BS 92-395
on 3/18/59 at Providence, Rhode Island Date dictated 3/23/59
by Special Agent [redacted] and Special Agent [redacted] J. ca

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 2, 1959

[redacted] [redacted] [redacted]
[redacted] advised he has been in business for about twelve years and has approximately 100 machines on location. He said that he has lost only two locations to National Cigarette Service since the latter company came into business. He stated one was [redacted] Providence, a good location which he lost a short time ago, and one, the identity of which he could not recall, was lost in 1956.

He stated that representatives of National Cigarette Service have canvassed most of his accounts but have not been able to gain additional locations. He said he knows of no instance where RAYMOND PATRIARCA's company has resorted to force, violence or any form of coercion to obtain locations. However, he said he believed that PATRIARCA's reputation and numerous acquaintances have been factors in helping National Cigarette Service get locations and retain them in the face of competition. He said that National Cigarette Service also has the advantage of having all modern machines which they install in locations where [redacted] believed business was not sufficient to warrant them.

Interview with [redacted] File # BS 92-395
on 3/18/59 at Providence, Rhode Island Date dictated 3/23/59
by Special Agent [redacted] /cak

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 2, 1958

[redacted]
[redacted] Rhode Island, advised he has been in the cigarette vending machine business for about twenty years in Rhode Island and presently has about 350 locations. He said that since the entrance of RAYMOND PATRIARCA and his National Cigarette Service Company into this business field, he has lost about six locations in the downtown Providence area to National. He stated that this was through strictly business competition, they were locations where he had no contracts and the location owners had the legal right to chose whomever they wanted to deal with. He said he initially lost about six and may have lost one or two within recent years, but he has also gotten some of these back by equally competitive means.

Upon a search of his records, [redacted] said all he could recall losing to National Cigarette Service were:

Coty's Bar, Dyer and Cranston Streets, Providence.
Miss Dutton, Washington Street, Providence.
Lapham Coffee Shop, Westminster Street, Providence.
Palmisano's Grille, Peace Dale, Rhode Island.

[redacted] stated he was able to get back the Palmisano's Grille location.

He said the cigarette vendors who were hurt worst by PATRIARCA's entry into the cigarette business were those who had machines on location at Federal Hill, Providence which [redacted] explained is an almost 100 per cent Italian neighborhood and where the residents are all very well acquainted with each other, deal with each other and look out for each other's interest.

Interview with [redacted] File # BS 92-395
on 3/19/59 at Providence, Rhode Island Date dictated 3/19/59
by Special Agent [redacted] and Special Agent [redacted] cak

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

April 2, 1959

Date _____

_____ and the
 _____ Providence,
 Rhode Island, was interviewed in the presence of _____
 _____ of these corporations, and _____
 _____ for these corporations.

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_____ said that the _____ and _____
 tobacco Company have been in the cigarette vending machine business
 in Providence, Rhode Island and environs for over twenty years.
 In approximately April, 1956, RAYMOND PATRIARCA and _____
 _____ suddenly appeared as competitors, operating the National
 Cigarette Service Company.

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_____ firm had around 300 locations in Rhode Island at the
 time, and almost within a week or two, once PATRIARCA was in
 business, _____ lost around nineteen locations to the National
 Cigarette Service. These were good locations, all situated in
 downtown Providence. He said that once he started to lose loca-
 tions, he knew just what ones he would lose as in his opinion
 these various spots were probably bookie joints. He said he
 had no knowledge that they were bookie joints, but that was his
 opinion.

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_____ and _____ searched the
 records of their companies and stated the following locations
 were the only ones they could recall losing to National Cigarette
 Service:

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Hotel Drayfus
 Gulp & Gallop Restaurant
 Cranshaw Diner
 Hob Nob Cafe
 Lindy's Diner
 Palm Garden
 Eddie's Restaurant
 Berry's Cafe
 Sorrento's Cafe
 Sterling Diner
 Copper Skillet
 Mandel's Tap
 White Rock Bar
 Uptown Cafe
 Camille's Roman Garden
 Lincoln Downs Race Track - back stretch

BS 92-395

Interview with _____ File # _____ 3/18/59
 on 3/18/59 at Providence, Rhode Island Date dictated _____
 by Special Agent _____ and Special Agent _____
 _____ CAK

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[] stated the locations at Hotel Dreyfus, Gulp & Gallop Restaurant and the Lincoln Downs Race Track were all under the control of [] who owned the hotel and restaurant and was the caterer at Lincoln Downs. [] had no contract with any of these firms and [] told [] that National Cigarette Service had such good new equipment and RAYMOND PATRIARCA was such a close, personal friend of [] that [] had to help out PATRIARCA in his new business and give him these locations. [] said he believed [] was a big gambler on the horses and was probably friendly with PATRIARCA.

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[] stated that after the initial entry of National Cigarette Service into this business and the first losses of locations which occurred around April, 1956, PATRIARCA apparently used up all the sources immediately available to him, such as the alleged bookie joints, PATRIARCA was thereafter only able to get locations on a competitive basis. He said the competing companies loaned money to the location owners in anticipation of commissions and thus slowed down the expansion of PATRIARCA's business.

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He said that PATRIARCA has a big advantage in this respect: while his competitors may have to employ salesmen, PATRIARCA has many friends who are always alert on his behalf for any new cigarette locations.

He said he has no complaint regarding PATRIARCA's business or competitive methods, and that occasionally National will try to get a location where Serv-o-matic has a contract. [] sees PATRIARCA directly regarding these, and PATRIARCA has had his men stop trying to get these locations. PATRIARCA's attitude is, "You get what you can and I'll get what I can."

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[] said that he does not bother dealing with PATRIARCA's associate, [] because he procrastinates and delays, whereas PATRIARCA immediately handles the matter.

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b7C

[] said that PATRIARCA based most of his cigarette route on the Federal Hill section of Providence, which is a practically 100 per cent Italian neighborhood. He said PATRIARCA's employees do not know how to properly operate a cigarette route, and there have been many complaints regarding the poor service they give. In some instances, PATRIARCA has lost locations because of this.

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BS 92-395

[] suggested that National Cigarette Service pays no commission to the location owners, but said this idea was merely speculation on his part. He said PATRIARCA's machines all have standard thirty-cent per package price, whereas his competitors put pennies in the twenty-eight cent brands as a coin return to the customer.

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[] said his firm has lost a weekly net of around \$125.00 as a result of National Cigarette Service business, but is gradually making this up. He said he knew RAYMOND PATRIARCA had been dickering with [] of Rowe Vending Company for the sale of National Cigarette Service.

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[] said he and his brother are waiting for someone to buy the National route since that would open the 200 locations to competition.

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[] all agreed that there has been no coercion, force, threats, pressure or any indication of such involved in the loss of their locations to National Cigarette Service, or the subsequent competition they have had from this firm.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

April 2, 1959

Date _____

_____ advised he is _____ operator of _____ ad-
at this address. He said that _____ is
unavailable for interview because of a death in the family which
has severely grieved _____ said he was
active in the management of _____ himself and knew as
much _____ about the operation of this business.

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He said with regard to the cigarette vending machine which the Rowe Cigarette Service has on this location, he _____ have been long-time personal friends of RAYMOND PATRIARCA, whom they both admire greatly as being a man of good character whose reputation was not at all in accordance with their knowledge of him. He said _____ have a strong admiration for RAYMOND PATRIARCA, who has done many good things. He pointed out that Fiore's Lounge is located on Federal Hill in the immediate neighborhood where PATRIARCA has his business and the area frequented by PATRIARCA where PATRIARCA is known to all of the residents.

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b7C

He said that when PATRIARCA entered the cigarette vending business, he and his father naturally wanted to help him by giving him this location. He said that at the time they were very much dissatisfied with the service and the machine which the Rowe Cigarette Service had on this location and they invited PATRIARCA to place his machine here. This was done and immediately Rowe Cigarette Service pointed out that they had a contract with _____ and Rowe claimed the contract gave them an exclusive right to that location. He said Rowe took them to court on the matter and got a restraining order so that they are now required to wait until the termination of the Rowe contract before they can give PATRIARCA this location, which they very much desire to do at the earliest possible time.

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_____ said that the idea of PATRIARCA using coercion, pressure or threats in getting this location or any other cigarette location was ridiculous.

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b7C

Interview with _____ File # _____ BS 92-395
3/19/59 Providence, Rhode Island 3/19/59
on _____ at _____ Date dictated _____
by Special Agent _____ and Special Agent _____ Jr.
cak b6
b7C

FEDERAL BUREAU OF INVESTIGATION
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[redacted] advised that he is also the proprietor of the [redacted] located at the same address. He said prior to 1956, he had on his location a cigarette machine of the [redacted]. He said that in 1956 when the National Cigarette Service Company began business, he was approached by LOUIS TAGLINETTE with whom he has been friendly all his life. He said TAGLINETTE asked him for his cigarette business and told him that the National Cigarette Service was purchasing the majority of their cigarettes from the Giso Cigarette Company.

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[redacted] stated that [redacted] has been a long-time family friend of his and was actually brought up by one of the [redacted]. Because of this relationship and his friendship with TAGLINETTE, he was most anxious that he furnish business to both of them. He said that TAGLINETTE delivered the machines to his location and he then notified the [redacted] to remove their machine. He said [redacted] of the [redacted] contacted him and told him that he was required to have their machine in accordance with their contract. [redacted] threatened [redacted] with court action if he did not adhere to the terms of the contract.

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[redacted] said that about this time the Providence, Rhode Island newspaper was running a series of articles on RAYMOND PATRIARCA's entrance into this field and gave sufficient identifying data in a newspaper article to show that Lindy's Diner was one of the locations that PATRIARCA was allegedly taking over by unfair competition. [redacted] said the article gave the impression that he was doing business with racketeers and reflected unfavorably upon his business. He said actually the truth of the matter was that he was anxious to do business with the National Cigarette Service Company, was dissatisfied with [redacted] very disappointed about the publicity he received, which he attributed to remarks that were made, undoubtedly, by officials of the [redacted]. He said as a result of this publicity, he contacted TAGLINETTE and told him National Cigarette would have to remove their machines because of the contract he had with [redacted]. He said TAGLINETTE agreed to immediately remove the machines and did so. He said after his contract with [redacted] expired, he notified them that he no longer desired their service and he recontacted

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Interview with [redacted] File # BS 92-395
on 3/26/59 at [redacted] Rhode Island Date dictated 3/27/59
by Special Agent [redacted] and Special Agent [redacted]

cax

BS 92-395

National Cigarette Service Company and had their machines installed. He said at no time was there any force, violence or coercion exerted upon him to have him take the machines of National Cigarette Service.

FEDERAL BUREAU OF INVESTIGATION
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JOSEPH VARONE, 43 Vernon Street, Pawtucket, Rhode Island, advised that he is presently retired from business because of high blood pressure and heart trouble and lives on the income from the rent of 43 Vernon Street and the premises located at 682 Roosevelt Avenue, Pawtucket, which housed Slim's Cafe, formerly known as the Rosewood Casino.

He stated that for several years during the early 1950's he operated the Rosewood Casino at 684 Roosevelt Avenue, that the Rowe Cigarette Service Company had a machine at this location over the years, and occasionally [redacted] of that company would loan money to VARONE in advance of commissions. He stated that sometime during 1956, a man stopped in one afternoon at the Rosewood Casino and asked the bartender how he could get in touch with the owner. This individual left his card and a few nights later he appeared at the Casino and introduced himself as [redacted] of the National Cigarette Service Company. [redacted] told him he was trying to build a cigarette route in Providence and Pawtucket. He said [redacted] showed him a sample of a very beautiful, lighted cigarette machine with many columns. He said this compared extremely favorably with the one he had on his premises, which looked like a piece of junk, and he recalled telling [redacted] that he would give him the location. He said the next day he told [redacted] about his decision and [redacted] pointed out to VARONE that they had been long-time friends and [redacted] had advanced a lot of money over the years to VARONE when VARONE needed it, and [redacted] finally promised to give VARONE a new machine.

He said after this conversation with [redacted] he felt that he probably owed the Rowe Company the loyalty of staying with them in view of their past helping him out and accordingly, he called [redacted] and told him not to place his machine on this location. He said [redacted] made no complaint about this, made no effort to pressure or threaten him and it was VARONE's recollection that [redacted] made no attempt to deliver the machine.

VARONE said he did not know RAYMOND PATRIARCA and other than these two contacts with [redacted] had no other knowledge of him. He said as far as he was concerned, National Cigarette Service had behaved very well in their dealings with him.

Interview with [redacted] File # BS 92-395
on 3/26/59 at [redacted] Rhode Island Date dictated 3/31/59
by Special Agent [redacted] /cak

FEDERAL BUREAU OF INVESTIGATION
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[redacted] advised
that he is [redacted]

[redacted] and the [redacted] both Providence, Rhode Island. He said that he has two cigarette machines [redacted] and one [redacted] which machines belong to the National Cigarette Service Company. These machines replaced three machines belonging to the [redacted] in April, 1956. b6 b7C

He stated that while arrangements for the cigarette service were handled by [redacted] he knew it was purely a routine business transaction. He said that [redacted] previously had these spots but lost them to National Cigarette Service on a competitive basis. He said the National Cigarette Service placed new, modern machines in these places, which were much better than the old ones supplied by [redacted] b6 b7C

He stated that he knows who RAYMOND PATRIARCA is but that there was no coercion or pressure involved in the business transaction with National Cigarette Service. He said that National pays a standard rate per package of cigarettes sold, depending on the type of cigarette.

He stated that he is under no compulsion to keep the National Cigarette Service machines and could get rid of them anytime. He said he himself operates [redacted] at [redacted] and has a machine owned by Ken-Mor Cigarette Service in operation there. b6 b7C

Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/25/59
by Special Agent [redacted] /cak

FEDERAL BUREAU OF INVESTIGATION
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[redacted] advised that he is [redacted] Avenue, Providence, Rhode Island, which corporation operates [redacted] in Providence.

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b7C

He said that early in 1956, he decided to install cigarette machines [redacted] Previously these had been sold over-the-counter by the cashier and had become a nuisance. He was doing some remodeling of one of his restaurants and mentioned the problem to an unknown plumber who was working on the job. This plumber recommended National Cigarette Service Company to him. [redacted] called the firm and [redacted] and LOUIS "The Fox" TAGLINETTE came to look over the locations. They recommended, and subsequently installed three machines, two in one restaurant and one in the other. Shortly after this, there was some newspaper publicity about a dispute between National Cigarette Service and Rowe Vending Machine Company. This publicity indicated that National Cigarette Service was run by racketeers.

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[redacted] said this came as a surprise to him because his dealings with [redacted] and "The Fox" had been conducted in a very nice businesslike manner and nothing about his contacts with these men indicated that they were anything but legitimate, capable businessmen.

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b7C

He said that the machines are modern and new and the service is excellent. He said there never was a hint of coercion, threats or pressure in his dealings with National Cigarette Service. The commissions are paid monthly at two and one-half to three cents per package of cigarettes, depending upon the brand.

Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/25/59
by Special Agent [redacted] /cak

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b7C

FEDERAL BUREAU OF INVESTIGATION
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[redacted]
b6
b7C

Providence, Rhode Island, stated that he has been in business for approximately twenty years and prior to this year and for a period of approximately five years, he had at this location a machine of the Ideal Cigarette Machine Company. He said prior to that, he had a machine owned by the Conte Distributing Company. He said he changed from Conte because of dissatisfaction and at the inception Ideal gave him good service and equipment that at that time was adequate. However, he said that with the advent of filter cigarettes and the numerous brands now being sold, he complained to Ideal that the machine they had installed was not satisfactory. He said Ideal refused to take any action and actually gave him poor service on the machine installed.

He said he had complaints from customers about their inability to buy cigarettes of their preference and finally he learned from an individual whose name he could not recall that National Cigarette Service would furnish a modern machine with twenty-two cigarette sections. He said he telephoned National Cigarette Service himself and they sent a man over and installed a machine. He said he had no contract with Ideal Cigarette and after the installation of the National machine, he called Ideal and had them remove their machine.

He said that absolutely no force or violence of any form or coercion was used to have him take the National Cigarette Service machine.

Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/26/59 b6
by Special Agent [redacted] /cak b7C

FEDERAL BUREAU OF INVESTIGATION
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[redacted]
[redacted] advised he is a partner [redacted] in the operation of the [redacted] at this address.

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He said that there is on location at this address a cigarette vending machine owned by the National Cigarette Service Company, the arrangements for which were made by [redacted]

b6
b7c

[redacted] who operates the [redacted] Providence, Rhode Island. He said he [redacted] receive an income based on a commission per package of cigarettes sold in this machine and find the machine an attractive and lucrative source of income.

He said he knows that the arrangements under which this machine was placed at this location were legitimate and that no pressure, coercion or threats were used by the National Cigarette Service Company in obtaining this location.

Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/23/59
by Special Agent [redacted] /cak

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b7c

FEDERAL BUREAU OF INVESTIGATION
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[redacted] and [redacted] Providence, Rhode Island, stated he is the proprietor of the [redacted] and a partner with his [redacted]. He said a few years ago RAYMOND PATRIARCA, whom he has known over the years although he has had no business dealings with him, asked him if he could place cigarette machines at both the [redacted] and the [redacted]. He told PATRIARCA that he would allow him to place one in the [redacted] in place of the one installed by the Central Vending Machine Company but he received service from the Cosmo Distributing Company at the [redacted] and liked Cosmo very much and would not replace their machine notwithstanding the fact that PATRIARCA offered him a very fancy, new machine. The machine which Cosmo has at this location does not compare with the type PATRIARCA is putting out. However, [redacted] stated he has such a strong loyalty to Cosmo, he would not think of eliminating them from this location.

He said PATRIARCA merely asked him in a friendly, businesslike manner if he could help him build up his cigarette route and PATRIARCA exerted no coercion, pressure or threats of any kind toward him. He said he could throw out PATRIARCA's machine from the [redacted] at anytime he wanted because he is not bound by any contract and he also is not bound by any contract with Cosmo.

He said he had no information of any improper activity of RAYMOND PATRIARCA with the establishing of his cigarette route or his other businesses.

Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/23/59
by Special Agent [redacted] cak

FEDERAL BUREAU OF INVESTIGATION
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[redacted] [redacted] [redacted] b6
[redacted] stated [redacted] [redacted] operate b7C
the [redacted] at this address. [redacted] stated prior to
1956, [redacted] had a cigarette machine furnished
by the Coclin Machine Company and after National Cigarette b6
Service became established, they were solicited by either [redacted] b7C
[redacted] to accept one of their machines.
[redacted] said the machine furnished by Coclin was old and inadequate
for the numerous brands of cigarettes being sold and inasmuch
as National Cigarette Service offered the same commission and
better equipment, they decided to accept the National machine.
[redacted] stated [redacted] have known [redacted] and b6
PATRIARCA casually for many years inasmuch as their establish- b7C
ment is located near that of the National Cigarette Service
Company. [redacted] said this casual friendship had some bearing on
accepting the machine, in addition to the other reasons men-
tioned above.
[redacted] stated absolutely no force or violence or any form of b6
coercion was used by National Cigarette Service Company to b7C
have the machine installed in the pizzeria.

Interview with [redacted] File # BS 92-395 b6
on 3/23/59 at Providence, Rhode Island Date dictated 3/23/59 b7C
by Special Agent [redacted] /cak

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 3, 1959

[redacted]
[redacted] stated that [redacted]
[redacted] is a part of the [redacted] and it is
managed by [redacted] who was presently out of town
and would not be available for interview for an indefinite
period.

b6
b7C

[redacted] stated that [redacted] has utilized the ser-
vices of National Cigarette Service since 1957 and [redacted] records
show a commission of three cents per package is received on
each package sold. [redacted] said that [redacted] knows the manager is
very satisfied with the service given by the company and that
the machine furnished by National is far superior in appear-
ance and operation to the one which had been furnished previously
by Ken-Mor Cigarette Service.

b6
b7CInterview with [redacted] File # BS 92-395on 3/23/59 at Providence, Rhode Island Date dictated 3/23/59b6
b7C

by Special Agent [redacted] /cuk

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 3, 1959

[redacted] [redacted] b6
[redacted] Rhode Island, stated that a few b7C
years ago he replaced a cigarette vending machine owned by the
Rhode Island Tobacco Company - Serv-o-matic Company with a new
modern machine which was furnished by the National Cigarette
Service Company. He said that arrangements for replacing the
machine were made by a man named [redacted] a former em- b6
ployee of [redacted] [redacted] was a friend of b7C
the individuals who operate the National Cigarette Service.

He stated he does not know RAYMOND PATRIARCA or [redacted] b6
and made the switch to National Cigarette Service only because b7C
the previous cigarette vendor gave him no service and old
machines, whereas National furnishes him good-looking equipment
and good service. He said this stimulates his business and he
gets good commissions. He stated there was no pressure, coercion
or any threat on the part of anyone in connection with the
placing of the National Cigarette Service machine at this
location.

Interview with [redacted] File # BS 92-395 b6
on 3/23/59 at Providence, Rhode Island 3/23/59 b6
by Special Agent [redacted] and Special Agent [redacted] b7C
ca

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FEDERAL BUREAU OF INVESTIGATION
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[redacted] stated this establishment was formerly known as [redacted] He said he could not recall the name of the individual who operated [redacted]

b6
b7c

He stated he has on the premises a cigarette vending machine of the National Cigarette Service Company and the machine was in the establishment when he took over. He said he is satisfied with the service given by the company, the commission paid and although his location does not sell a large number of cigarettes, he is pleased that he is able to have a modern machine which is capable of dispensing twenty-two brands of cigarettes.

Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/23/59
by Special Agent [redacted] /cak

b6
b7c

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FEDERAL BUREAU OF INVESTIGATION
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[redacted] [redacted] [redacted] [redacted]
[redacted] advised that he resides [redacted]
[redacted] and is a partner with [redacted]
[redacted] [redacted] in the operation of [redacted]
[redacted]

b6
b7C

He stated that two or three years ago, he was asked by young [redacted] if he could place a new, modern cigarette machine in this restaurant. He said that at the time he had two machines belonging to the Central Vending Company. Young [redacted] has hung out at this cafe over the years and is well known to [redacted]. He said [redacted] brought around the machine, which is very attractive and he agreed to take it.

b6
b7C

He said he would have kicked out both machines of the Central Vending Company at the time [redacted] on a [redacted]. Accordingly, he allowed Central to leave one machine there. He pointed out that this machine is in very decrepit condition and has only six columns, whereas the one placed by National has twenty and is a very attractive looking machine.

b6
b7C

He said that no pressure, coercion or threats were used by [redacted] or anyone else in his placing the National Cigarette Service machine at this location. He said that furthermore, this machine pays him about \$10. per month commission on cigarettes sold whereas very few cigarettes are sold in the other machine.

b6
b7C

Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/23/59
by Special Agent [redacted] /cak
b6
b7C

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[redacted] stated that he [redacted] who reside at [redacted] took over the operation of the [redacted] Providence, about six months ago. He said the former owners, [redacted] and [redacted] live somewhere [redacted] but had not been active in the operation [redacted] He said that when he and his father took over the bar, a National Cigarette Service machine was located there and it was understood that this was a lucrative machine. He said that he does not know, nor does his father, who the actual operators of the National Cigarette Service are, and it is a serviceman who comes to handle the machine. He said they receive \$10. to \$12. a month commission on the sales.

b6
b7c

He said that there have been no attempts to force either he or his father to continue this machine in operation and he was thinking seriously of eliminating it from the premises because he has had a very high electric bill and thinks the lights and motor connected with this machine may be responsible for this.

He was unable to furnish the full name or address of the previous owners and stated that he handled the transaction with his father.

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by Special Agent [redacted] /oak

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b7c

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[redacted] stated he is [redacted] and [redacted]
[redacted] Providence, Rhode
Island, and resides at [redacted] He said that
for a few years he had a cigarette machine on the premises which
belonged to the Rhode Island Tobacco Company and Serv-o-matic
Company, which firms [redacted]

b6
b7c

He said he never paid too much attention to the old machine
which he had at this location until one day when [redacted]
pointed out to him that he could furnish him with a new, modern
machine which would sell a great many cigarettes instead of the
old one he had. He said since [redacted] is an old-time friend
of his, as is RAYMOND PATRIARCA, he desired to help them out
with their new cigarette route and told Rhode Island Tobacco
Company to get their machine out of his place.

b6
b7c

He said he was upset when he found out that there were such
modern machines as those offered by National Cigarette Service
Company and felt Rhode Island Tobacco Company had taken advantage
of him in leaving an old piece of equipment at his location.
He said that he gets a commission of \$10. to \$12. per month,
depending upon the sale of cigarettes, from this machine and
also gets good service from the company.

He stated that no pressure, coercion, threats or any other
effort was made by [redacted] PATRIARCA or anyone to force him
to take this machine.

b6
b7c

Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/23/59
by Special Agent [redacted] /cak

b6
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b7c

FEDERAL BUREAU OF INVESTIGATION
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[redacted] [redacted] [redacted] [redacted]
[redacted] stated that he has on location at [redacted]
a cigarette vending machine which is the property of National
Cigarette Service, Inc. He stated that National is operated by
RAYMOND PATRIARCA.

b6
b7C

He stated he has no contract for having this machine and can
remove it at will. He said the machine was placed here by
[redacted] who [redacted] [redacted] stated that he knows
RAYMOND PATRIARCA and [redacted] and that there was no element
of pressure, coercion or threat in the placing of this machine
at his establishment.

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b7C

Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/25/59
by Special Agent [redacted] cak

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b7Cb6
b7C

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FEDERAL BUREAU OF INVESTIGATION
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Date _____

_____ advised he is the proprietor of the _____
_____ He said he has
a cigarette vending machine located at _____ which machine
is owned and operated by the National Cigarette Service Company.

b6
b7C

He said that he installed this machine two or three years ago
at a time when he was dissatisfied with the machine of the
Rhode Island Tobacco Company - Serv-o-matic Company. He said
the latter company had an old machine on location _____
He said as a result of placing the new, modern machine, he
obtains three cents commission per package of cigarettes sold
and his monthly commission is very good.

b6
b7C

He stated he does not know RAYMOND PATRIARCA personally, although
he is aware that there is such a person in Rhode Island who has
a bad reputation as a gangster. He said this had absolutely
nothing to do with his placing a machine of National Cigarette
Service at this location, that a man who was getting up his route,
whose name _____ could not recall, had solicited his business
and that he was very pleased to give it to him. He said there
was no coercion, threat or pressure put on him by anyone to
make this change.

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b7C

Interview with _____ BS 92-395
3/23/59 Providence, Rhode Island File # _____ 3/23/59
on _____ at _____ Date dictated _____
by Special Agent _____

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b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION
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April 3, 1959

Date _____

[redacted] advised he is the daytime manager of this establishment which is owned by [redacted]. He said there was a cigarette vending machine here which is the property of the National Cigarette Service Company. He said he knows nothing of the arrangements under which this machine was placed there by [redacted]. He stated [redacted] would be unavailable for several days since he was out of town.

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He stated that insofar as he knew this machine paid a monthly commission to [redacted] on the cigarettes sold and he had no information indicating in any way that [redacted] was under any compulsion to have the machine at this bar.

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b7C

Interview with [redacted] File # B8 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/25/59
by Special Agent [redacted] /cak

b6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION
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April 3, 1959

Date _____

[redacted] [redacted] [redacted] [redacted] b6
Rhode Island, advised that this place was formerly known as b7C
[redacted] and the present proprietor of [redacted] is [redacted]
He said he could not be positive but was quite certain that the
present cigarette vending machine, which is furnished by the
National Cigarette Service Company, was at this location when
[redacted] purchased it. He said [redacted] appears to be
satisfied with the service furnished by National Cigarette Ser- b6
vice and that a commission of three cents per package sold is b7C
paid. He stated [redacted] was presently out of town and he could
not state for certain when he would be available for contact.

In view of the fact that the machine was probably sold along
with the bar, no further attempt is being made to contact
[redacted] b6
b7C

Interview with [redacted] File # BS 92-395 b6
on 3/23/59 at Providence, Rhode Island Date dictated 3/25/59 b7C
by Special Agent [redacted] /eak b6
b7C

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[redacted] advised [redacted]
[redacted] and is employed as [redacted] of [redacted]
[redacted] and that
a [redacted] is also operated at this same
location. [redacted] stated both operations are owned by [redacted]
[redacted] said [redacted] was presently out of town and
[redacted] did not know when he would be available for interview.

b6
b7C

[redacted] stated [redacted] records that cigarette service
was furnished by the Rowe Cigarette Company up until January,
1956, at which time the cigarette service was taken over by
the National Cigarette Service Company. [redacted] records
disclosed that a commission of approximately \$30. each month
is paid and [redacted] no complaint whatsoever to make regarding
the service or the commission.

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b7C

Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/25/59
by Special Agent [redacted] /cak

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 3, 1959

[redacted] stated he is the proprietor of the [redacted]

b6
b7C

[redacted] He said he has had a cigarette machine of the National Cigarette Service for the past year. He said he formerly had a machine of the Ken-Mor Company but became dissatisfied with the service and the type of machine installed. He said he heard about National Cigarette Service from some unrecalled source and since it has been installed, he is satisfied. He stated the machine is very attractive and modern and the commission paid is the same as furnished by Ken-Mor, averaging about \$12. to \$14. per month.

He stated he was the motivating force in obtaining the machine of National Cigarette Service and absolutely no force or coercion was involved.

Interview with [redacted] File # BS 92-395
on 3/19/59 at Providence, Rhode Island Date dictated 3/20/59
by Special Agent [redacted] /cak

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b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION
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April 3, 1959

Date _____

[redacted] [redacted] [redacted]
[redacted] advised he is the [redacted] of the [redacted]
[redacted] He stated that he
formerly had a cigarette machine of the Rowe Company but when
National Cigarette Service went into business, he switched
to them.

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b7C

He stated he has been a long-time friend of [redacted]
grew up with him as a boy, and when [redacted] formed the company,
he decided to give him the business. He said he personally
profited by receiving a better machine than that furnished by
Rowe. He stated the service given by National Cigarette Service
is adequate and that a commission of three cents per package
is paid to him.

b6
b7C

Interview with [redacted] File # BS 92-395
on 3/19/59 at Providence, Rhode Island Date dictated 3/27/59
by Special Agent [redacted] /ask

b6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION
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[redacted] advised he is the proprietor of [redacted]. He stated he formerly had a cigarette machine furnished by the Rhode Island Tobacco Company in his restaurant. He explained that he has been a long-time friend of [redacted] and when he heard from a source, now unrecalled, that [redacted] had some connection with the cigarette machine business, he contacted him and offered to do business with him. He said he notified the Rhode Island Tobacco Company to remove their machine and National Cigarette Service Company installed one of their machines. He stated he receives the same amount of commission, has a better machine and is satisfied with the service.

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b7C

He stated that there was absolutely no force, violence or any form of duress in connection with the change he made.

Interview with [redacted] File # BS 92-395
on 3/19/59 at Providence, Rhode Island Date dictated 3/20/59
by Special Agent [redacted] /csk

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b7Cb6
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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 3, 1959

[redacted] [redacted]
[redacted] advised he replaced the cigarette machine of the Rhode Island Tobacco Company early in 1956 with a machine belonging to the National Cigarette Service Company.

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b7c

He stated he has been a life-long friend of [redacted] and when the latter went into business, he told [redacted] to put the machine in [redacted]. He said no form of force or duress was used to have him take the machine and he is personally very satisfied. He stated the service is adequate and the commission the same as that furnished by the Rhode Island Tobacco Company.

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Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/27/59
by Special Agent [redacted] /eak

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 3, 1959

[redacted] [redacted] [redacted] advised that he replaced the Central Vending Machine Company cigarette machine during early 1956 with one belonging to the National Cigarette Service Company.

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He stated he made this arrangement with a [redacted] who solicited him for this location. He said no threats, coercion or pressure of any sort was involved in his dealings with the National Cigarette Service. He said they supplied him with a fancy new machine which was much better than the one furnished by Central Vending Machine Company. He said they pay the same commission per package of cigarettes. He has no contact with National Cigarette Service and could have the machine removed any time he desires. He stated he had no previous knowledge of [redacted] and did not know RAYMOND PATRIARCA

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Interview with [redacted] File # BS 92-395
on 3/23/59 at Providence, Rhode Island Date dictated 3/27/59
by Special Agent [redacted] /oak

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 3, 1959

[redacted]
Rhode Island, advised that this bar is owned and operated by [redacted]

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[redacted] has a cigarette machine placed there by the National Cigarette Service Company under an arrangement whereby a commission on each package of cigarettes sold is paid to [redacted]

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b7C

[redacted] He stated he does not know the circumstances which led to this machine's placement in [redacted] but does know that it was not here under any contract and was there only so long as [redacted] permitted.

He stated he was certain that [redacted] replaced his previous machine with this one because it was a new, modern machine which improved the appearance of [redacted] and improved the cigarette business done here.

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Interview with [redacted] File # BS 92-395
on 3/26/59 at [redacted] Rhode Island Date dictated 3/27/59
by Special Agent [redacted] /cak

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate April 3, 1959

[redacted] advised that he is the operator of [redacted] and the [redacted] both establishments located at [redacted] the [redacted] being on the [redacted] side of the building. He said that he also operates the [redacted] on [redacted] Rhode Island.

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He stated he has cigarette machines at all of the above locations and is seriously considering getting another distributor to replace them due to the fact that he gets poor service. He said that two years ago he was renovating this building after having had a fire which caused a shutdown, when the present cigarette vendor asked him if he would give him the locations. He said he does not know who this man is, except that the National Cigarette Service is the name of the business. He stated he does not know RAYMOND PATRIARCA.

He stated that for several years he had Central Cigarette Service machines in his three spots, as a favor to [redacted]. He said he had old machines and poor service from Central and the present machines were much better than those he previously had. He said he did not know the proprietors of Central Vending Company and does not know the proprietors of National Cigarette Service Company. He said his attitude is that if they do not service the machines, he will throw them out. He said he realizes that [redacted] for cigarette vendors operating in Providence or Pawtucket, Rhode Island and that there are no such services [redacted].

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He stated that no pressure of any sort has been exerted on him in connection with the placement of his cigarette machines. He said he gets a commission monthly from the sale of cigarettes.

He advised that the [redacted] is [redacted]. He said he managed this establishment about the time the National Cigarette Service machine was placed there. He said that the situation of this machine was the same as the three in his present establishments and that it was placed there on a purely competitive basis.

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Interview with [redacted] File # BS 92-395
on 3/26/59 at [redacted] Rhode Island Date dictated 3/27/59
by Special Agent [redacted] /cak

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b7c

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

April 3, 1959

Date

[redacted] advised that he had met and talked to RAYMOND PATRIARCA on one occasion under the following circumstances:

It was rumored in the cigarette vending business that PATRIARCA had negotiated for the sale of the National Cigarette Service Company with Rowe Cigarette Service and that these negotiations had fallen through. This rumor was current for several months during 1958. In August, 1958 [redacted] lost seven cigarette locations in the Italian section of Boston to the R & L Vending Company, operated by [redacted] of Boston, Massachusetts.

Thereafter during August, 1958, [redacted] had breakfast with [redacted] in an effort to come to some understanding with him about [redacted] locations. During conversation, [redacted] mentioned to [redacted] that he heard RAYMOND PATRIARCA was trying to sell his cigarette route, and [redacted] wondered how he could contact PATRIARCA. [redacted] told [redacted] he might be able to arrange this and as a result of arrangements made by [redacted] went to Providence where they met with PATRIARCA on August 23, 1958. [redacted] said it was his intention if PATRIARCA's price was right, to buy the business and have [redacted] run it for him.

He said PATRIARCA wanted \$100,000. for the business, of which amount \$20,000. would be for good will. [redacted] said that he worked up the figures and found that this price was way out of line for 200, more or less, locations selling 47 cases of cigarettes per week. He told [redacted] to advise PATRIARCA that he was not interested.

[redacted] said he had no other information regarding PATRIARCA or his business operations and had no indication that there was anything illegal about PATRIARCA's activities.

[redacted] was contacted at [redacted]

Interview with [redacted] File # BS 92-395
on 3/20/59 at Arlington, Massachusetts Date dictated 3/20/59
by Special Agent [redacted] and Special Agent [redacted]

BS 92-395

On March 20, 1959, SA [] examined Equity Docket No. 25295 of the Providence County Superior Court in the files of the clerk's office, Providence County Courthouse, Providence, Rhode Island. This examination disclosed that a Bill of Complaint was filed April 23, 1956, by GEORGE L. HANNA, Jr., et al, d/b/a Rowe Cigarette Service vs RAYMOND PATRIARCA and PHILIP CARROZZA, jointly, d/b/a National Cigarette Service, and VINCENT FIORE, of Providence, alleging the existence of a three-year contract, dated June 27, 1955, between Rowe Cigarette Service and VINCENT FIORE, operator of a cafe at 246 Dean Street, Providence, giving Rowe exclusive right of selling cigarettes through Rowe vending machines at that location; that FIORE violated the contract; that he had permitted the installation of cigarette machines of National Cigarette Service; that he would not permit the sale of cigarettes through the machines of Rowe Cigarette Service, and that FIORE was induced to breach the contract by PATRIARCA and CARROZZA. b6 b7C

The Complaint asked that FIORE be enjoined and restrained from violating the contract and that PATRIARCA and CARROZZA be enjoined and restrained from continuing to induce FIORE to violate the contract and from inducing or attempting to induce any other persons or companies having similar contracts to violate such contracts.

A temporary restraining order was issued April 23, 1956. The case was heard on the prayer for preliminary injunction on May 28 and 29, 1956. Rescript of the court held that there was no evidence PATRIARCA personally knew FIORE had a contract with Rowe or, if he did know it, that he, in any manner, induced FIORE to break it. CARROZZA was held to have had knowledge of the contract and to have directly, or indirectly, induced FIORE to break it.

Decree entered June 12, 1956, enjoined FIORE from violating the Rowe contract. CARROZZA, personally and as a partner of PATRIARCA, and PATRIARCA, as a partner of CARROZZA, d/b/a National Cigarette Service, were enjoined from inducing FIORE to sell or offer for sale any cigarettes except through machines of Rowe Cigarette Service.

BS 92-395

On March 12, 1959, SA [] interviewed United States Attorney JOSEPH MAINELLI, Providence, Rhode Island, who advised that he had no specific information on this case and knew of no evidence of any actual extortion or pressure used by RAYMOND PATRIARCA or the National Cigarette Service Company in this matter.

The following is the identification record for RAYMOND PATRIARCA under FBI No. 191775 as contained in the files of the Identification Division of the FBI:

Contributor of Fingerprints	Name & Number	Arrested or Received	Charge	Disposition
Police Department Providence, R. I.	RAYMOND PATRIARCA #7308	2/27/28	Breaking & Entering & 2 years Larceny	Sentenced
State Prison Howard, R. I.	RAYMOND L. S. PATRIARCA #4329	2/28 (Day of month not given)	Breaking, 2 years; Entering paroled and Larceny	1/25/30, returned to complete his parole time; returned October 4, 1930
Police Department Woonsocket, R. I.	RAYMOND PATRIARCA #1384	4/11/30	Suspicion	Discharged
U. S. Marshal Providence, R. I.	RAYMOND PATRIARCA #245	12/15/30	Violation Mann Act	1 year, 1 day Atlanta
*	December 30, 1930, Providence County Jail, Howard, R. I., as RAYMOND PATRIARCA, #18102 (from Providence Federal District Court) violation White Slave Act; awaiting transfer to Atlanta, Georgia			
U. S. Penitentiary Atlanta, Georgia	RAYMOND PATRIARCA #36514	1/7/31	conspiracy to violate White Slave Act	1 day 1 year 10/21/31 released expiration of sentence

BS 92-395

Contributor of Fingerprints	Name & Number	Arrested or Received	Charge	Disposition
Police Department Worcester, Mass.	RAYMOND PATRIARCA #CF-1546	9/23/32	Robbery while armed	Delivered Webster, Mass. Police
Police Department Providence, R. I.	RAYMOND PATRIARCA #10-662	7/16/33	suspicious person	
Police Department	RAYMOND ELIS PATRIARCA #5446-2	12/2/35	suspicious person	Released
Police Department Springfield, Mass.	RAYMOND PATRIARCA #5819	12/2/37	Vagrancy	12/1/37 file. Turned over to Cambridge, Mass. for larceny of automobile
Police Department Cambridge, Mass.	RAYMOND PATRIARCA #--	12/11/37	Larceny of automobile	No probable cause
Police Department Brookline, Mass.	RAYMOND PATRIARCA #--	3/24/38	Robbery while armed	Probable cause
Police Department Boston, Mass.	RAYMOND E. PATRIARCA #50214	8/14/38	Suspicious person Robbery armed	Released
State Prison Charlestown, Mass.	RAYMOND PATRIARCA #20759	8/23/38	Breaking & Entering Intent to commit larceny	3-5 years 12/2/38 released on parole
*	Sentenced September 26, 1958 in Superior Court, Dedham, Massachusetts to 3-5 years State Prison for breaking and entering and robbery; conditional pardon December 22, 1938.			
Police Department Miami Beach Florida	RAYMOND PATRIARCA #CR-206	2/7/39	criminal registration (voluntary)	

BS 92-395

Contributor of Fingerprints	Name & Number	Arrested or Received	Charge	Disposition
Sheriff's Office Miami, Florida	RAYMOND PATRIARCA #CR-244	report 3/23/39 criminal registration		
Police Department Miami, Florida	RAYMOND PATRIARCA #18792	3/23/39 voluntary criminal registration		Released 3/23/39
Police Department Miami Beach Florida	RAYMOND PATRIARCA #3985	6/7/39	Vagrancy	6/9/39 re- investi- leased to gation Justice of (fugitive Peace from Boston)
State Bureau Boston, Mass.	RAYMOND PATRIARCA #-- State	6/11/39	Larceny (automobile)	
Middlesex County House of Correc- tion and Jail East Cambridge, Mass.	RAYMOND L. PATRIARCA #120351	5/10/40	Accessory	18 months after the fact
State Bureau Boston, Mass.	RAYMOND PATRIARCA #-- State Police Boston	10/22/41	not given	
State Prison Charlestown, Mass.	RAYMOND L. S. PATRIARCA #21711	11/12/41	Robbery Assault with intent to rob	2 $\frac{1}{2}$ -3 year 2-3 years concurren released on parole 5/11/44 expired 11/11/44 on charge of robber armed
State Police Providence, R.I.	RAYMOND L. S. PATRIARCA #--	9/29/44	Accessory before facts (murder 2 counts)	

BS 92-395

<u>Contributor of Fingerprints</u>	<u>Name & Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Police Department Cranston, R. I.	RAYMOND L. S. PATRIARCA #1592	9/29/44	Accessory before fact (murder 2 counts)	
*		August 11, 1926, Franklin, Mass., failure to keep to right and failing to stop on signal from officer; \$10. paid on first and \$10. on second.		
*		August 13, 1926, State Police, Rhode Island, escape from jail, 30 days and costs, committed to Providence County Jail as #12051; discharge March 13, 1927.		
*		1927 Greenwich, Connecticut, violation State Probation Law, \$350. fine paid as RAYMOND PATRIACA		
*		As RAYMOND PATRIARCA; #12051, Providence County Jail, March 2, 1927, escape from jail; 30 days and costs; March 31, 1927 (as on print #4329)		
*		March 2, 1927, Providence County Jail, Howard, Rhode Island, as #35870, escape from jail; 30 days and costs; March 31, 1927, discharge (as on record sheet received from State Bureau, Boston, Massachusetts)		
*		January 7, 1933, Southbridge, Mass., robbery, discharge		
*		RAYMOND PATRIARCA, Providence, R. I., Police Department #10-662, July 16, 1933, suspicious person, discharge		
*		July 27, 1934, Worcester, Massachusetts, lewd cohabitation, discharge		
*		February 17, 1938, Webster, Mass. Police as RAYMOND PATRIARCA breaking and entering night; held \$25,000. bail; carrying revolver without license, \$5,000. bail; possession burglar imple- ments, \$20,000. bail; conspiracy, not guilty discharge		

BS 92-395

- * #--, Police Department, Brookline, Mass.
September 28, 1938, robbery while armed
and larceny of auto.
- * #1269/39336, County Jail, Howard, R. I.,
as RAYMOND L.S. PATRIARCA, 9/25/44 (Providence
Superior Court) accessory before fact;
September 25, 1944, awaiting trial Superior
Court.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN
FBI files. The notations are based on data furnished this
Bureau concerning individuals of the same or similar names
or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

BB 92-395

The following is a physical description of RAYMOND PATRIARCA:

Name	RAYMOND L. S. PATRIARCA
Also Known As	Ramondo L. S. Patriarca (on birth record), Ramondo Lareto Sanslio Patriarca, Raymond Patriarca, Raymond E. Patriarca, Raymond J. Patriarca, Raymond L. Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca, Raymond Elis Patriarca, Raymond Patriaca, Raymond Patriarco, John Bruno, John D'Nubile, John Roma, "Providence George," "George"
Race	White
Sex	Male
Born	March 17, 1908 Worcester, Massachusetts
Height	5' 6½"
Weight	171-175 pounds
Hair	Black, graying
Eyes	Brown
Complexion	Dark
Build	Medium heavy
Scars and Marks	1-inch scar, right side of neck near jawline
Appearance	Smart, neat dresser
Peculiarities	Smokes cigars
FBI Number	191775

RAYMOND PATRIARCA, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

BS 92-395

The following is a physical description of RAYMOND PATRIARCA as obtained from police records, past interviews, and observation:

Name:	RAYMOND L. S. PATRIARCA
Also Known As:	Ramondo L. S. Patriarca (on birth record), Ramondo Lareto Sanslio Patriarca, Raymond Patriarca, Raymond E. Patriarca, Raymond J. Patriarca, Raymond L. Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca, Raymond Ellis Patriarca, Raymond Patriaca, Raymond Patriarco, John Bruno, John D'Nubile, John Roma, "Providence George," "George"
Race:	White
Sex:	Male
Born:	March 17, 1908 Worcester, Massachusetts
Height:	5'6"
Weight:	171-175 pounds
Hair:	Black, graying
Eyes:	Brown
Complexion:	Dark
Build:	Medium heavy
Scars and Marks:	1-inch scar, right side of neck near jawline
Appearance:	Smart, neat dresser
Peculiarities:	Smoked cigars
FBI Number:	191775

RAYMOND PATRIARCA, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-4026)

DATE: 4/10/59

FROM : SAC, NEW YORK (92-1341)

SUBJECT: RAYMOND L. S. PATRIARCA, aka.;
 [REDACTED] DBA NATIONAL
 CIGARETTE SERVICE COMPANY;
 Unknown Victims.
 ANTI-RACKETEERING

A letter has been sent to William Esbitt, Special Assistant to the Attorney General, enclosing copies of the report of SA [REDACTED] at Boston, dated 4/8/59. Mr. Esbitt has been advised of the completion of the investigation. He has been requested to advise this office when a prosecutive opinion will be forthcoming and if any additional investigation is desired.

Page 61 of the report of SA [REDACTED] reflects that a physical description of RAYMOND PATRIARCA was obtained from police records, past interviews and observation. Page 61 has been revised to read "The following is a physical description of RAYMOND PATRIARCA."

Enclosed for the Bureau are three copies of amended page 61. Enclosed for Boston are five copies of amended page 61.

- 2 - Bureau (92-4026) (Encls 3)
 2 - Boston (92-395) (Encls 5)
 1 - New York (92-1341) (Encls 5)

WAV:jfh
 (5)

ENCLOSURE
 Det. V. [REDACTED] in Ser 5
 4-17-59
 NK/cons

0-16 NY#3
 6-19-59
 JRH/egn

0-16 NY#2
 6-2-59
 JRH/egn

50 APR 27 1959

23 APR 14 1959

CONSECUTIVE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/25/59	INVESTIGATIVE PERIOD 6/25/59
TITLE OF CASE RAYMOND L.S. PATRIARCA, aka.; [redacted] d/b/a/ National Cigarette Service Company; Unknown Victims		REPORT MADE BY [redacted]	TYPED BY W&V
		CHARACTER OF CASE ANTI-RACKETEERING	

EX-106-118:

References

Report of SA [redacted] at Boston, dated 4/8/59
 NY letter to Bureau, dated 4/10/59

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b7C

-C-

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2- Bureau (92-4026) 1- USA, SDNY (Att: [redacted]) 1- New York (92-1341)		92-4026-7 JUL 15 1959 [Stamps and signatures]	REC-70 EX-124

1-RMB crime by 0-6

7-13-59

VGM/leg

69 JUL 15 1959

F-7C

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67 JUL 14 1959

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (Att: [redacted])

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Report of: SA [redacted]

Office: NEW YORK

Date: 6/25/59

File Number: Bufile (92-4026)

NYfile (92-1341)

Title: RAYMOND L.S. PATRIARCA; et al.;

[redacted] d/b/a/

National Cigarette Service Company;
Unknown Victimsb6
b7c

Character: ANTI-RACKETEERING

Synopsis:

Prosecution declined.

-C-

Details

At New York, N.Y.

By letter dated June 18, 1959, WILLIAM ESBITT, Special Assistant to the Attorney General, declined prosecution in this matter in view of the absence of any evidence of violation of any Federal laws.

*

BS 92-118

Boston airtel dated February 14, 1961, captioned the same, wherein the Boston Office advised that a substantive investigation had been conducted against Subject under the caption, "RAYMOND L. S. PATRIARCA, aka; [REDACTED] d/b/a NATIONAL CIGARETTE SERVICE COMPANY; UNKNOWN VICTIMS - ANTI-RACKETEERING" (BosFile 92-395) (BuFile 92-4026).

The case was opened on February 25, 1959, at the request of WILLIAM ESBITT, then Special Assistant Attorney General of the United States. Mr. ESBITT had information from the New England Citizens Crime Commission that PATRIARCA was compelling merchants in Rhode Island to take his cigarette vending machines and to discontinue the use of those for which they had previously contracted from other vending operators. (Refer to Report of SA [REDACTED] Boston, 4/8/59). In view of the fact that not all of PATRIARCA's customers were interviewed at that time, it was felt that additional interviews should be conducted along the same lines in an effort to develop a substantive case against PATRIARCA and also that this matter could provide a sound vehicle for inquiries into PATRIARCA's present activities. Any information dealing with PATRIARCA's activities not relating to this investigation will be reported under BosFile 92-118 (BuFile 92-2961), captioned RAYMOND L. S. PATRIARCA, aka, AR.

It is to be noted that copies of this report are not being disseminated to the Department or the USA at Providence, Rhode Island at this time, as this case has been reopened administratively. However, an extra copy of this report is being furnished the Bureau in the event dissemination will be necessary.

Delay in reporting is due to the fact that the Agent to whom this case is assigned was on sick leave from March 8, 1961 to March 31, 1961.

-B-*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

4/6/61

Office: Boston, Massachusetts

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b7C

Field Office File No.: 92-395

Bureau File No.: 92-4026

Title:

RAYMOND L. S. PATRIARCA;
ET AL

Character:

ANTI-RACKETEERING

Synopsis:

Customers of National Cigarette Service Company, 168 Atwells Avenue, Providence, Rhode Island, interviewed and advised no force, pressure or coercion used in order to place machines in their establishments but, rather, machines obtained through friendship with owners of this company.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/61

[redacted] advised he formerly had a cigarette machine belonging to National Cigarette Service of Providence, Rhode Island but has had it removed for some time as he has a friend in the cigarette vending machine business.

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He said that when he asked the National Cigarette Service to remove their machine, he did not encounter any type of trouble and that they came out and removed it without any argument.

He said that when he obtained a machine from National Cigarette Service, he made the request for it and at no time was any force, pressure or coercion used on him to take this machine.

On 2/16/61 at Johnston, Rhode Island File # BS 92-395

by SA [redacted] dld Date dictated 2/21/61

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FEDERAL BUREAU OF INVESTIGATION

Date 2/24/61

[redacted]
[redacted] advised that his garage has had a cigarette machine that belongs to the National Cigarette Service of Providence, Rhode Island for about two or three years; that they obtained the machine through personal friendship with [redacted] and that they requested the machine be installed in this place of business.

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He said that no force or pressure was used to install this machine and he is quite satisfied with the service rendered by this company.

On 2/16/61 at [redacted] File # BS 92-395
by SA [redacted] /dld Date dictated 2/21/61

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/61

[redacted] advised he has a cigarette machine in his garage; that it has been there for about two or three years and that it is the property of the National Cigarette Service, Atwells Avenue, Providence, Rhode Island.

He said that he called this company for the cigarette machine because he knows [redacted] and that it was installed at his request.

He said he has had no trouble with this company and considers them to be a good company and that they give excellent service and keep the machine filled at all times and that they make service calls when called upon to do so.

He said there was no pressure or force exerted by anyone at the National Cigarette Service to have this machine installed at his garage.

On 2/16/61 at [redacted] File # BS 62-395

by SA [redacted] /ald Date dictated 2/24/61

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/61

[redacted]
[redacted]
[redacted] said that she obtained a cigarette vending machine from the National Cigarette Service, Providence, Rhode Island sometime before Christmas, 1960; that she contacted this company on her own to put the machine into her place of business and that on one contacted her or used any type of pressure, force, or coercion to install this machine into her place of business.

b6
b7C

On 2/16/61 at [redacted] File # BS 92-395
by SA [redacted] /ald Date dictated 2/21/61

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/61

[redacted]
[redacted] advised he
was present when [redacted] opened this place
of business and was present when she called the National
Cigarette Service of Providence, Rhode Island to
install a cigarette machine.

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b7c

He said that no one approached them to install
this machine and that it was put in at [redacted]
request and that there had been no trouble in regards
to this machine.

b6
b7c

On 2/16/61 at [redacted] File # BS 92-395
by SA [redacted]/dlg Date dictated 2/24/61

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/61

[redacted]
[redacted] same address said
he presently has a cigarette machine operated by O'Connor
Music Company, Danielson, Connecticut, but when this place
was formerly known as [redacted] it had a cigarette
machine of the National Cigarette Service of Providence,
Rhode Island.

b6
b7c

He said that when he called the National Cigarette
Service to remove their machine they did not give him
any type of trouble and that they removed the machine as
soon as they were able to.

On 2/16/61 at [redacted] File # BS 92-395
by SA [redacted] /dlc Date dictated 2/21/61

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/61

[redacted]
[redacted]
advised he does not have a cigarette vending machine of the National Cigarette Service of Providence, Rhode Island and has never been approached to put one of these machines in his place.

He said that the owners of the National Cigarette Service are unknown to him.

On 2/16/61 at [redacted] File # B3 92-395

by SA [redacted] /dlc Date dictated 2/21/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/61

[redacted] advised he has a cigarette machine that belongs to the National Cigarette Service of Providence, Rhode Island and is quite satisfied with this machine and was the person that requested the machine be installed in his place of business.

He said he is aware that RAYMOND PATRIARCA is supposed to have some interest in this business but stated that no force or pressure was used on him to take this machine. He said that the National Cigarette Service has given him a new type of machine; that the servicing of the machines has been excellent and that he is quite satisfied with this company.

He said he had juke boxes in his place of business; that they do not come from Coin-O-Matic which is also operated out of the same building as the National Cigarette Service and at no time has this company asked him or forced him to install their juke boxes.

On 2/18/61 at [redacted] File # BS 92-395
by SA [redacted] /ald Date dictated 2/21/61

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/61

[redacted] advised he has a cigarette machine in his gas station, but it is the property of the Ideal Cigarette Machine Company.

He said that when he took this gas station over there was a cigarette machine in it, but since he knew the Ideal Cigarette Service he called them and asked them to install their machine in his place of business.

He said that the old machine was taken out, but by another cigarette machine company, name of which he could not recall, but he remembered that he had no trouble in having the machine removed from his premises.

On 2/16/61 at [redacted] File # BS 92-395
by SA [redacted] /dld Date dictated 2/21/61

FEDERAL BUREAU OF INVESTIGATION

Date 2/23/61

[redacted] advised he formerly had a machine of National Cigarette Service in his place of business but had it removed several months ago because he was dissatisfied with the service he was getting from this company.

He said he did not encounter any type of trouble in having this machine removed from the premises and that no force of pressure was exerted on him to have the machine placed into his place of business.

He said he is aware of the fact that RAYMOND PATRIARCA is part owner of this cigarette vending company, but he said that PATRIARCA had never contacted him in regards to this machine at any time.

On 2/16/61 at [redacted] File # 92-395
by SA [redacted] /cjm Date dictated 2/17/61

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FEDERAL BUREAU OF INVESTIGATION

2/21/61

Date

On February 17, 1961, RAYMOND L.S. PATRIARCA, 168 Atwells Avenue, Providence, Rhode Island, requested an interview with SA [redacted] which interview was granted and conducted at Coin-o-Matic Distributors, Inc., 168 Atwells Avenue, Providence, Rhode Island.

b6
b7C

PATRIARCA appeared to be in a highly emotional state and indicated in his manner bitter resentment against an investigation being conducted by the FBI and stated that a number of his friends, who have National Cigarette Machines in their place of business, had informed him of the reactivation of the FBI investigation into the National Cigarette Service.

He stated he regards this investigation as most unfair; that the FBI has investigated him and his cigarette business in the past, that no violations of law were discovered, and that the new investigation has an air of harassment attached to it. He stated that he is a legitimate business man as is [redacted] that they conduct their business enterprise, National Cigarette Service, in a legal manner and that they do not expect to be embarrassed by the FBI or any other government agency in unnecessary and unwarranted inquiries.

b6
b7C

PATRIARCA stated that his clients have become very much alarmed over the FBI inquiries and they are concerned over the possibility that their retention of his machines may cause them difficulty.

PATRIARCA stated that this intolerable situation has placed his concern at a great disadvantage and that the government through its investigation has deliberately or otherwise taken a long step in favoring his competitors in the cigarette vending machine business.

He said that both he and [redacted] intend to consult counsel, [redacted] of Providence, Rhode Island, to determine if any legal action may be taken to restrain the FBI from pursuing this investigation.

b6
b7C

2/17/61

Providence, Rhode Island

92-395

On _____ at _____ File # _____

SA [redacted] /cjm

2/17/61

b6
b7C

by _____ Date dictated _____

He further said he did not object to an FBI investigation if the investigation dealt with new customers obtained as he has nothing hide as both he and [redacted] are running a legitimate business and have never used force or pressure to put their machines into locations, but he vigorously objected to a recontact of old established customers. b6 b7C

SA [redacted] advised PATRIARCA that an allegation had been made that PATRIARCA and his company had used coercion in the placing of their machines into locations; that the FBI was discharging its investigative responsibilities impartially and that investigation would continue irrespective of his personal objection. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/21/61

On February 17, 1961, [redacted] [redacted] b6
[redacted] Rhode Island, requested an interview with b7C
SA [redacted] which interview was granted and
conducted at Coin-O-Matic Distributors, Inc., 168 Atwells
Avenue, Providence, Rhode Island.

He appeared in a highly emotional state and indicated in his manner bitter resentment against the FBI investigation being conducted and stated that a number of his friends who have National Cigarette machines in their place of business had informed him of the reactivation of the FBI investigation into the National Cigarette Service of which he and RAYMOND PATRIARCA have an interest.

He stated he regards this investigation as most unfair; that the FBI has investigated him and his cigarette business in the past, that no violations of law were discovered and that the new investigation has an air of harassment attached to it. He said that his company conducts its business in a legal manner and that they do not expect to be embarrassed by the FBI or any other government agency in unnecessary and unwarranted inquiries.

He said his clients have become concerned and alarmed over this FBI inquiry and are concerned over the possibility that their retention of his machines may cause them difficulty.

He said that this intolerable situation has placed his concern at a great disadvantage and that the government through its investigation has deliberately or otherwise taken a long step in favoring his competitors in the cigarette vending machine business.

He said that both he and RAYMOND PATRIARCA intend to consult counsel, [redacted] to determine if any legal action may be taken. b6 b7C

SA [redacted] advised [redacted] that an allegation had been made that his concern had used coercion in the placing of their machines into locations; that the FBI was discharging its investigative responsibilities impartially and that investigation would continue irrespective of his personal objection. b6 b7C

On 2/17/61 at Providence, Rhode Island File # 92-395

by SA [redacted] / cjm Date dictated 2/17/61 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/23/61

[redacted]
[redacted] advised his company has a cigarette machine that belongs to National Cigarette Service of Atwells Avenue, Providence, Rhode Island.

b6
b7C

He said that [redacted] has known [redacted] and RAYMOND PATRIARCA for a number of years; that they have been friends and it was through this friendship that the machine was installed in this place of business and that National Cigarette Service was contacted and requested to install this machine in his place of business.

b6
b7C

He said no force, pressure, or coercion was used upon them to install this machine and that they are satisfied with the service rendered by this company.

On 2/17/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /cjm Date dictated 2/17/61

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 2/23/61

[redacted] advised he has had a cigarette machine belonging to the National Cigarette Service for a few years and has been satisfied with the machine and the type of service that goes with the machine.

He said that when he obtained this machine, no force or coercion was used to have it installed in his place of business and that no one has ever told him that he would have to have this machine in his place of business.

He said that he called National Cigarette Service for his machine and that they installed it at his request.

On 2/21/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /cjm Date dictated 2/21/61

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FEDERAL BUREAU OF INVESTIGATION

Date 2/23/61

[redacted] advised he has had a cigarette machine of National Cigarette Service for some time. He cannot recall the details of how he obtained it but does know that no force or pressure was used in getting it into his place of business.

He said that either a friend told him of the National Cigarette Service or that he had called them direct as he remembers that they were using newer and better machines and that they were giving good service.

He said he is satisfied with their service and has no complaints about this company or anyone associated with it.

On 2/21/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /cjm Date dictated 2/21/61

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FEDERAL BUREAU OF INVESTIGATION

Date 2/27/61

[redacted] b6
[redacted] b7C
[redacted] advised he has a cigarette machine in his place of business that is owned and serviced by National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island. He said he was not forced, pressured, or coerced to install this machine, but rather was the person that requested the machine be put into his place of business.

He said that this company gave him a better machine, that they have always serviced the machine and he has never had any trouble with the machine or the company.

On 2/21/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /cjm Date dictated 2/21/61 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 2/27/61

[redacted] advised that he has a cigarette machine in his place of business; that it is the property of National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island; that it was put into his place of business at his request in that he called and asked for the machine and that no force, pressure, or coercion was used by [redacted] and PATRIARCA to install the machine into his place of business. b6 b7C

He said that the service has always been good; that they put out a newer and better cigarette machine and that the machine is always kept full of cigarettes so that the customers are satisfied with the service.

On 2/21/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /cjm Date dictated 2/21/61 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/27/61

[redacted] advised he formerly operated [redacted] b6
[redacted] on Atwell Avenue, Providence, Rhode Island, which b7C
[redacted] was located near Coin-O-Matic Distributors, Inc., 168
[redacted] Avenue, Providence, Rhode Island. He said that while
at this [redacted] he knew [redacted] and RAYMOND PATRIARCA,
that at that time they had a cigarette machine in his place of b6
business and when he moved they had the new machine installed b7C
in the [redacted]

He said he asked for this machine; that no force, pressure, or coercion was used on him to take this machine and that he is perfectly satisfied with their service.

On 2/21/61 at Providence, Rhode Island File # 92-395

by SA [redacted] cjm Date dictated 2/21/61 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

March 3, 1961

Date

[redacted] stated he has been in business for a number of years and has had a cigarette machine in his place of business for many years. He said he knows [redacted] and RAYMOND PATRIARCA and when they went in the cigarette business, he called them and asked them to put a machine in his place of business. He said they gave him a new type machine and give him prompt service. He is satisfied with them and has no idea of changing them. He said he was not forced, pressured or coerced into taking this machine and it was put in in place of business at his own request.

He said that [redacted] and RAYMOND PATRIARCA operate the National Cigarette Service from 168 Atwells Avenue, Providence, Rhode Island.

2/21/61 Providence, Rhode Island

92-395

On _____ at _____ File # _____
by SA [redacted] /msh Date dictated 2/27/61

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FEDERAL BUREAU OF INVESTIGATION

March 2, 1961

Date

[redacted] advised he opened this place of business about four or five months ago and at that time, he called National Cigarette Service at Atwells Avenue, Providence and asked them to install a cigarette machine in his place of business.

b6
b7c

He said he knows [redacted] and RAYMOND PATRIARCA and knows that they have modern cigarette machines. He stated they give him good service with the cigarette machine.

b6
b7c

[redacted] stated no force, pressure or coercion was used in order to install this cigarette machine in his place of business.

b6
b7c

2/20/61 Providence, Rhode Island

92-395

On

at

File #

SA

/bmh

2/24/61

b6
b7c

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

March 8, 1961

Date _____

[redacted] advised he has a cigarette vending machine in his place of business; that he had it installed by National Cigarette Service; that he knows [redacted] for a number of years and through his friendship, allowed the machine to be put in his place of business.

b6
b7c

He said [redacted] gave him a modern machine and has given him regular service on the machine.

b6
b7c

He said no force, pressure or coercion was used on him to install this machine.

b6
b7c

2/24/61

Providence, Rhode Island

92-393

On _____ at _____ File # _____

SA [redacted] /bmh

3/2/61

b6
b7c

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

March 8, 1961

Date _____

_____ advised his
_____ has a National Cigarette Service machine; that
he has had the machine in his place of business for some time
and is perfectly satisfied with the company and their service.

b6
b7C

He said he was not forced to take this machine and
at no time did anyone use pressure on him to install this
machine.

2/24/61 Providence, Rhode Island

92-395

On _____ at _____ File # _____

by SA _____/bmh

3/2/61

b6
b7C

Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

March 8, 1961

Date

[redacted] advised her establishment has a cigarette machine from National Cigarette Service, Providence, Rhode Island; that this machine was put in at her request as she knows [redacted] and knows of RAYMOND FATHIANSA.

She said she requested a National Cigarette Service machine because they furnished her with a new machine and they have been giving excellent service.

She said no force, pressure or coercion was used on her in order to have this machine installed in her place of business.

2/24/61 Providence, Rhode Island

92-395

On [redacted] at [redacted] File # [redacted]

by SA [redacted] /emh

3/2/61

by [redacted] Date dictated [redacted]

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March 9, 1961

Date

[redacted]
[redacted]

b6
b7C

He said that about four or five years ago, JOSEPH PATRIARCA went into the cigarette vending machine business and at that time, he approached JOSEPH PATRIARCA and bought him out as a nuisance. He said at that time, JOSEPH PATRIARCA was not using force to obtain locations, but was getting the locations through friendship with the owners of the locations.

He said that when [redacted] PATRIARCA [redacted] told by word of mouth that he would [redacted] However, after some time, National Cigarette Service was organized with [redacted] and RAYMOND PATRIARCA being the persons responsible for this new business.

b6
b7C

He said that since this business has been organized they have [redacted] him but none of them have been obtained by force or pressure. He said that the business is [redacted] and that the cigarette vending machine business is such that each other takes a location away from the other for various legitimate reasons.

b6
b7C

He said he was certain that most locations, taken over by National Cigarette Service, were friends of [redacted] or PATRIARCA in that [redacted] has been in this type of business for a number of years on a small scale.

b6
b7C

He said that RAYMOND PATRIARCA has never approached him in any manner and has not interfered in his business operations, except that on one or two occasions, a cigarette machine of National Cigarette Service was put into place [redacted]

b6
b7C

2/27/61

92-395

On

SA [redacted]

at

bmh

File #

3/3/61

by

Date dictated

He said that on one occasion, [redacted] National Cigarette Service [redacted] whereby he obtained [redacted] a location owner for using [redacted] National Cigarette Service machines and that when [redacted] the National Cigarette Service machine out of the premises.

He said he had [redacted] on the basis that he had [redacted]. He also said that when he had [redacted] he did not receive any type of reprisal action from PATRIARCA or the National Cigarette Service.

He said that in the recent past, he had taken over the [redacted] made up of the Italian element and that a cigarette machine of National Cigarette Service was removed in favor of his machine. He said no one contacted him about this and his machine is still in this establishment.

He said that some time back, he had approached RAYMOND PATRIARCA and [redacted] their cigarette business but [redacted] because of [redacted] that they [redacted]

He said it was his idea to [redacted] and that all dealings were conducted in an ethical manner.

He said none of his locations had ever told him that PATRIARCA or any representative of National Cigarette Service had approached them and tried to use force in getting them to take one of their machines.

FEDERAL BUREAU OF INVESTIGATION

Date 3/7/61

[redacted] advised his company [redacted] has a cigarette machine, the property of National Cigarette Service, Atwells Avenue, Providence, Rhode Island; that this machine was requested through [redacted] an employee of this cigarette company, in that [redacted] is a friend of his. b6 b7C

He said no one forced him to take this machine and he has been satisfied with the service rendered by this company.

On 3/1/61 at Providence, Rhode Island File # 92-395
by SA [redacted] /SRO Date dictated 3/1/61 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 3/7/61

[redacted] advised he has a cigarette machine that belongs to National Cigarette Service; that it has been in his place of business for 2 or 3 years and that it was put in through friendship with [redacted] an employee of National Cigarette Service.

He said no force or pressure was used in order to have him install this machine in his place of business and he is perfectly satisfied with this service.

On 3/1/61 at Providence, Rhode Island, File # 92-395

by SA [redacted] /sno Date dictated 3/1/61

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FEDERAL BUREAU OF INVESTIGATION

Date 3/7/61

[redacted] [redacted] [redacted] b6
[redacted] advised he has known b7C
[redacted] and RAYMOND PATRIARCA for a number of years
and that he has always had cigarette machines in his
locations and that he always called upon [redacted] b6
to install the machine in his place of business. b7C

He said he has put [redacted] machines, in his b6
establishments out of friendship and also because [redacted] b7C
has installed the newer type of machine in his place of
business.

He said that at no time has anyone attempted to
force him into taking this machine and it was installed
at his request.

On 3/1/61 at Providence, Rhode Island File # 92-395 b6

by SA [redacted] /smc Date dictated 3/1/61 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 3/9/61

[redacted] advised they have had a cigarette machine from National Cigarette Service in their place of business since they started about four years ago. She said that when she took this business over, the machine was in the location and it has been here since that time.

There was no pressure or force put on her to keep this machine and it remained there at her request.

She said that the owners of this company are unknown to her.

On 3/3/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /smc Date dictated 3/3/61

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FEDERAL BUREAU OF INVESTIGATION

Date 3/9/61

[redacted] advised they had a cigarette machine from National Cigarette Service in their place of business since they started about four years ago. He said that when he took this business over the machine was in the location and it has been here since that time.

There was no pressure or force put on him to keep this machine and it remained there at his request.

He said that the owners of his company are unknown to him.

On 3/3/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /smo Date dictated 3/3/61

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FEDERAL BUREAU OF INVESTIGATION

Date 3/9/61

[redacted] [redacted] stated he has known [redacted] for many years and has always known him to be in the cigarette business. He said he has a cigarette machine in his place of business; that he has had it for many years and took it through friendship with [redacted]

b6
b7Cb6
b7C

He said he was not forced to take this machine and is satisfied with the service rendered by this company.

On 3/3/61 at Providence, Rhode Island File # 92-395
by SA [redacted] /smo Date dictated 3/3/61

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 3/9/61

[redacted] [redacted] advised he has a cigarette machine, the property of National Cigarette Service at his place of business; that this machine was installed at his request and that he called [redacted] whom he has known for several years as a friend.

b6
b7C

He said no force, pressure or coercion was used against him, and that he is satisfied with the service rendered by this cigarette service and is satisfied with the newer type of machine that has been installed in his place of business.

b6
b7C

On 3/3/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /SMO Date dictated 3/3/61

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 5/11/61	Investigative Period 4/21 - 5/8/61
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; [redacted] dba National Cigarette Service Company; UNKNOWN VICTIMS		Report made by [redacted]	Typed By: po'b;new; bmh;smo
		CHARACTER OF CASE AR	

Synopsis: **REFERENCE:** Report of SA [redacted] dated 4/6/61 at Boston.

- C -

ADMINISTRATIVE

It is to be noted that copies of this report are not being disseminated to the Department or the USA, Providence, R. I. at this time, as this case has been re-opened administratively. However, an extra copy of this report is being furnished the Bureau in the event dissemination will be necessary.

Since a great number of customers of the National Cigarette Service Co., 168 Atwells Avenue, Providence, R. I., have been contacted and there has been no evidence of a Federal violation, this case is being closed upon the authority of the SAC.

In the event that information is developed that subjects have violated the provisions of the Anti-Racketeering Statute, the Bureau will be so advised and the substantive case reopened.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 5-Bureau (92-4026)(92-2961) 3-Boston (92-395)(1-92-118) COPIES DESTROYED 9 14 MAY 31 1972		92-4026-9	REC-114
1-RAO crim by O-6		MAY 15 1961	

56 MAY 23 1961

BS 92-395
CAR:po'b

ADMINISTRATIVE (Continued)

A copy of this report is being made available to the Bureau for Bufile 92-2961 and Bosfile 92-118, captioned, "RAYMOND L. S. PATRIARCA, aka, AR."

Investigation is continuing in regard to the Top Hoodlum Program re "RAYMOND L. S. PATRIARCA, aka, AR," Bufile 92-2961, Bosfile 92-118, which investigation will be reported under those file numbers.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

5/11/61

Office: Boston, Massachusetts

b6
b7c

Field Office File No.: 92-395

Bureau File No.: 92-4026

Title:

RAYMOND L. S. PATRIARCA;
ET AL

Character:

ANTI-RACKETEERING

Synopsis:

Customers of the National Cigarette Service Co., 168 Atwells Avenue, Providence, R. I., interviewed and advised no force, pressure or coercion used in order to place machines in their establishments but, rather, machines obtained through friendship with owners of this company. RAYMOND PATRIARCA, IN VIEW OF HIS PAST RECORD REFLECTING INVOLVEMENT IN ARMED ROBBERIES AND HOLDUPS, SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

- C -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

[redacted]
[redacted] stated he has utilized the service of National Cigarette Service; that he is satisfied with the service; and that this machine was installed at his request and no force, fear, or coercion was used in order to install this machine.

b6
b7C

On 4/21/61 at Providence, R.I. File # BS 92-395

by SA [redacted] ner Date dictated 4/27/61

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

[redacted] advised
[redacted] he has utilized the services of National Cigarette Service and is very satisfied with the service rendered and that the machine furnished by National is far superior in appearance and operation to other machines. He said no force, fear or coercion was used on him in order to utilize this service.

b6
b7c

On 4/21/61 at Providence, R.I. File # BS 92-395

by SA [redacted] /ner Date dictated 4/27/61

b6
b7c

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FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

[redacted] advised he has a cigarette machine belonging to National Cigarette Service and that no force, pressure or coercion was used in order to have this machine installed in his establishment.

b6
b7C

On 4/21/61 at Providence, R.I. File # BS 92-395
by SA [redacted]/ner Date dictated 4/27/61

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

[redacted] advised she has a cigarette machine belonging to National Cigarette Service, Providence, Rhode Island; that she requested this service; that she is satisfied with this service; and at no time was any force, pressure or coercion used in order to install this machine.

b6
b7c

On 4/21/61 at Providence, R.I. File # BS 92-395
by SA [redacted] /ner Date dictated 4/27/61

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

[redacted] advised he has a cigarette machine belonging to National Cigarette Service; that he ordered the machine; and that no force, pressure, or coercion was used in order to have him install this machine. He said he is perfectly satisfied with this service.

On 4/21/61 at Providence, R. I. File # BS 92-395
by SA [redacted]/ner Date dictated 4/27/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/61

formerly [redacted]
dence, Rhode Island, advised he took over this [redacted]
around the end of June, 1960, upon the death of the previous
owner.

b6
b7C

He said that, when he took over the [redacted]
he inquired around for a cigarette machine and was told to
call National Cigarette Service, Providence, Rhode Island.

b6
b7C

He said no force, pressure, or coercion was used
to obtain this machine.

On 4/21/61 at Providence, R. I. File # BS 92-395

by SA [redacted] ner Date dictated 4/27/61

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted]
[redacted] advised he has known
[redacted] and RAYMOND PATRIARCA for some time
and that he has had their cigarette vending machine
in his establishment for some time; that he requested
this machine; and no force, pressure, or coercion was
used on him to have this machine installed in his place
of business.

On 5/2/61 at Providence, R. I. File # BS 92-395
by SA [redacted]/ner Date dictated 5/5/61

FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] advised his company has a cigarette vending machine which is the property of National Cigarette Service, Providence, Rhode Island. He said his place of business has had no trouble with this cigarette vending company and no force, pressure or coercion was used to have this machine installed.

5/1/61 Providence, Rhode Island

92-395

On _____ at _____ File # _____

by SA [redacted] /amh

Date dictated 5/5/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date _____

_____ advised that he knows that the National Cigarette Service has a cigarette vending machine at this establishment; that the service of this machine is satisfactory and he had no information that fear, pressure or coercion was used in having this machine installed.

b6
b7C

On 5/1/61 at Providence, Rhode Island File # 92-395
by SA _____ bnh Date dictated 5/5/61

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

b6
b7c

[redacted] advised

he has a cigarette vending machine belonging to National Cigarette Service, Providence, Rhode Island, in his repair shop. He said he requested the machine; that he is satisfied with the service and no one ever forced him to have the machine installed.

5/1/61 Providence, Rhode Island

92-395

On _____ of _____ File # _____

by SA [redacted] /enh

Date dictated 5/5/61

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] advised he has known
RAYMOND PATRIARCA and [redacted] for a number of years and
had a cigarette vending machine at his place of business, which
is owned by the National Cigarette Service, Atwells Avenue,
Providence, Rhode Island. He said he requested the machine and
is satisfied with their service.

b6
b7C

5/3/61 Providence, Rhode Island

92-395

On _____ at _____ File # _____

SA [redacted] hnh

5/5/61

b6
b7C

by _____ Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date _____

_____ advised he has a cigarette vending machine at his place of business, which is owned by the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island. He said he knows _____ and RAYMOND PATRIARCA; that he asked them to install the machine in his place and no force, pressure or coercion was used to install this machine at this location.

b6
b7Cb6
b7C

5/2/61 Providence, Rhode Island

92-395

On _____ at _____

File # _____

b6
b7C

SA _____

bmn

5/5/61

by _____

Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] advised
he ordered the installation of a cigarette vending machine,
property of National Cigarette Service, Providence, Rhode
Island.

He said he installed this machine because of
his friendship with [redacted] and RAYMOND PATRIARCA
and that no force, pressure or coercion was used against
him in order to install this machine.

b6
b7Cb6
b7C

5/3/61 Providence, Rhode Island

92-395

On [redacted] at [redacted] by SA [redacted] /bmh

File # [redacted] 5/5/61

b6
b7C

by [redacted] Date dictated [redacted]

FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date _____

_____ advised he knows _____ and RAYMOND PATRIARCA; that both individuals eat at his establishment and since they are in the cigarette vending business, he asked them to install a more modern type of machine in his place of business.

b6
b7c

He said no force, fear or coercion was exerted upon him to install this machine.

On 5/3/61 at Providence, Rhode Island File # 92-395
by SA _____ /buh Date dictated 5/3/61

b6
b7c

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FEDERAL BUREAU OF INVESTIGATION

May 10, 1961

Date

[redacted] advised the National Cigarette Service, Atwells Avenue, Providence, Rhode Island, installed a cigarette vending machine in this place of business; that this machine was installed at his request and no force, fear or coercion was used in order to have this machine installed.

b6
b7C

He said he knows [redacted] and RAYMOND PATRIARCA as owners of the cigarette business, but does not know anything else about them.

b6
b7C

5/3/61 Providence, Rhode Island

92-395

On _____ at _____ File # _____

by SA [redacted] /bmh Date dictated _____

5/3/61

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] advised he specifically requested National Cigarette Service, Atwells Avenue, Providence, Rhode Island to install a cigarette vending machine at his place of business.

b6
b7c

He said this machine was installed because he knows [redacted] that he was given a modern type machine and that he is satisfied with this service.

b6
b7c

On 5/3/61 at Providence, Rhode Island File # 92-395

by SA [redacted] amo Date dictated 5/4/61

b6
b7c

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] advised he has a cigarette vending machine, property of National Cigarette Service, Atwells Avenue, Providence, Rhode Island; that he requested this machine as he knows [redacted] and RAYMOND PATRIARCA.

b6
b7Cb6
b7C

He said he was given a modern machine and that he is satisfied with the service rendered by this company.

He said no force, pressure or coercion was used against him in order to have this machine installed.

On 5/3/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /smc Date dictated 5/4/61

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted]
[redacted] advised he has known RAYMOND PATRIARCA and [redacted] for many years and when they organized the National Cigarette Service he called them and asked them to install a cigarette machine in his establishment.

He said he is satisfied with this machine.

On 5/5/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /smo Date dictated 5/6/61

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted]
[redacted] advised this place was formerly [redacted] that he purchased this place [redacted] and at that time there was a cigarette machine in the place and he continued this service. He said the machine is owned by the National Cigarette Service, Providence, Rhode Island; that he is satisfied with the service and ~~has~~ had no trouble with them and was not forced to keep the machine when he took over
[redacted]

b6
b7c

On 5/5/61 at Providence, Rhode Island File # 92-395b6
b7cby SA [redacted] /amo Date dictated 5/6/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] advised this place was
formerly known as [redacted] that both she and her
husband purchased the business [redacted] and at that
time there was a cigarette machine in the place and that
she continued the service of this machine. She said the
machine is owned by National Cigarette Service of Providence,
Rhode Island and she was not forced to keep the machine
here.

b6
b7c

On 5/5/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /smo Date dictated 5/6/61

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] advised his company has a cigarette vending machine belonging to National Cigarette Service, Atwells Avenue, Providence, Rhode Island; that this machine was obtained through friendship with the owners of National Cigarette Service and that no force pressure or coercion was exerted to install this machine.

b6
b7C

On 5/5/61 at Providence, Rhode Island File # 92-395

by SA [redacted] /SMO Date dictated 5/6/61

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/61

[redacted] advised he has a cigarette vending machine which is owned by Rowe Cigarette Company, Pawtucket, Rhode Island; that he has had the machine for some time and that no other cigarette company has tried to force him to take this machine out of his establishment.

b6
b7C

He said he knows of National Cigarette Service of Providence, Rhode Island, and at no time has anyone from that company told him that one of these machines would have to be installed in his place of business.

On 5/5/61 at Providence, Rhode Island File # 92-395

by SA [redacted] (SMO) Date dictated 5/6/61

b6
b7C

RECEIVED
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 5 1962
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 12-5-62 11-00 PM EST JJC
TO DIRECTOR FBI
FROM SAC BOSTON 92-118 1 P
RAYMOND L. S. PATRIARCA, AKA., AR.

REBTEL NOVEMBER THIRTY LAST.

ON DECEMBER FIVE INSTANT

[REDACTED] ADVISED THAT HE HAD NO KNOWLEDGE OF
ANYONE WHO MIGHT DO HIM PHYSICAL HARM. HE STATED HE WAS NOT A
GAMBLER, WAS NOT INVOLVED IN ANY LABOR OR UNION DIFFICULTY, AND
WAS NOT INVOLVED WITH LOAN SHARKS IN ANY MANNER. HE STATED HE
RESIDES IN [REDACTED]

[REDACTED] AND TRAVELS TO NEW YORK ON BUSINESS APPROXIMATELY
ONCE EVERY TWO WEEKS. HE KNOWS OF NO ONE WITHIN THE COMPANY WHO
MIGHT DESIRE TO DO HIM HARM. HE POINTED OUT THAT HE IS QUOTE THE
WORKER UNQUOTE OF THE COMPANY AND [REDACTED]

[REDACTED] APPEARED TO BE VERY UNCONCERNED RELATIVE TO
THIS MATTER.

AM COPY TO NY.
SUBJECT A. AND D.

END AND ACK PLS

11-05 PM OK FBI WA NH
5 DEC 11 1962
SM 11-03 PM 396
DISC

REC-24

EX-105

92-4026-10
12 DEC 6 1962

November 8, 1974

92-4026-

1 - [redacted] - Enc. 66
1 - [redacted] - Enc. 67C
1 - [redacted]

Assistant Professor
Business Communications
Florham-Madison Campus
Fairleigh Dickinson University
285 Madison Avenue
Madison, New Jersey 07940

Dear [redacted]

I am in receipt of your letter of October 28th in which you requested assistance in locating certain information for use in your thesis.

Although I can appreciate your interest in the subject matter of your request from an academic standpoint, I regret to inform you that we cannot be of assistance to you in your research.

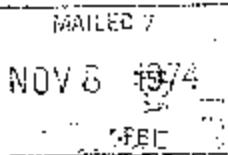
Release of any information along the lines requested by you would create substantial and unwarranted invasions of the personal privacy of the individuals involved in or mentioned in any conversations we may have.

I hope you will understand that protection of the rights of the individuals involved in any such disclosures must take precedence over our desire to cooperate in legitimate academic research.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspector _____
Intell. _____
Lab. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

- 1 - The Deputy Attorney General - Enclosure
1 - Bufile 62-115530 (FOI-REPLIES)

NOTE: Bufiles contain no reference to correspondent. Raymond L. S. Patriarcha and Stefano Magaddino, both well-known La Cosa Nostra bosses, are subjects of several Bufiles (Patriarcha - 62-10000, 62-10001; Magaddino - 100-100, 62-10000, 100-10000, 100-10000). These files contain extensive investigation in

NOV 18 1974

NOTE CONTINUED PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN 74-55379-19



b6
b7C

NOTE CONTINUED: regard to the activities of these individuals in the areas of gambling and organized crime. Patriarcha is presently incarcerated in a state correctional facility in Rhode Island. Stefano Magaddino died of a heart attack in July, 1974. Special Investigative Division has advised that both Magaddino and Patriarcha were subjects of electronic surveillance (ELSUR) during the period of 1962 - 1965. Both surveillances were later declared illegal in Federal court. Review of Bufiles and contact with Bureau personnel familiar with the Magaddino investigations reveals that no public disclosure of the transcripts from the Magaddino ELSUR has been made, although the existence of the ELSUR was revealed in a court case against Magaddino. Review of Bufiles on Patriarcha and contact with individuals familiar with the investigations determined that the only authorized public disclosure of conversations obtained from this ELSUR were airtel summaries of approximately 10 days of coverage which were made part of the public court record by a Federal District Judge in Providence, Rhode Island, in May, 1967, during the trial of Louis J. Taglianetti on income tax charges. (Taglianetti is subject of Bufile 92-7441). As requester does not cite the Freedom of Information Act as the basis of his request and the request is general in nature, it is felt the above letter is responsive. Requester is not being advised of the portion of the airtel summaries entered into the court record because these ELSURS were later ruled improper and to call his attention to the results of these activities may cause other repercussions.

Fairleigh Dickinson University

RUTHERFORD TEANECK MADISON

FLORHAM-MADISON CAMPUS

285 Madison Avenue

Madison, New Jersey

Area Code 201
377-4700

07940
per zip code
survey done

October 28, 1974

Federal Bureau of Investigation
Ninth Street and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Sirs:

RAYMOND L. S. PATRICARCHA

I am an Assistant Professor of Business Communications at Fairleigh Dickinson University, Madison, New Jersey, and a Ph.D. Candidate at Rensselaer Polytechnic Institute, Troy, New York. Topic of my thesis is the "Influence of Organized Crime on American English."

Included thusfar in my study has been these:

13 volumes of F.B.I. wiretap transcripts of conversations at [redacted] business, Elizabeth, New Jersey.

b6
b7c

9 volumes of F.B.I. wiretap transcripts of conversations at [redacted] business, conducted at [redacted]

b6
b7c

I would like to include in the study the following:

Conversations of Stefano Magaddino, 1962-8.

Conversations of Raymond Patricarcha, National Cigarette Services Company, Providence, R.I., March 1962 to July 1965.

I have not been able to locate these, however. Do you know how they might be made available to me? Are there other recorded conversations which might be of value in this study?

92-4026-

NOT RECORDED

136 NOV 14 1974

ORIGINAL FILED IN 94-55373-19

~~XXXX~~
NOV 14 1974

LEGAL COUNSEL

ack 11/14/74

2.

I shall appreciate whatever help you can offer.

Sincerely,

[Redacted Signature]

b6
b7c

[Redacted Name]
Assistant Professor
Business Communications
Fairleigh Dickinson University
Madison, New Jersey

Home Address:

[Redacted Home Address]

b6
b7c

SAC, Boston (166-629)

5/12/67

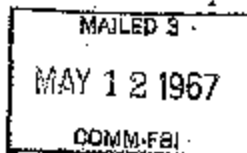
REC-122
Director, FBI (166-3219) --/

EX-103

RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka
ITAR - GAMBLING

Enclosed are two copies each of revised page 2 and added page 3 of letterhead memorandum submitted with airtel of 4/17/67. These copies should be utilized to correct your files to accurately reflect the letterhead memorandum as disseminated by the Bureau to the Criminal Division of the Department on 4/20/67.

Enc. (2)



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:sga
(4)

Wick/egj

MAY 17 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

MAY 18 1967

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (66-3219)

DATE: 4/17/67

FROM : SAC, BOSTON (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA; aka;
HENRY TAMELEO, aka;
TEAM-GAMBLING

Rebostel to Bureau dated 4/13/67, entitled,
"CRIMINAL INTELLIGENCE PROGRAM, BOSTON DIVISION," and
Bosairtel to Bureau, dated 3/28/67, entitled, "INTERVIEW
PROGRAM, CRIMINAL INTELLIGENCE MATTERS."

On 4/12/67, SA's [redacted] and JOHN F. KEHOE had a conference with USA PAUL F. MARKHAM, AUSA's [redacted] and [redacted] and Departmental Attorney [redacted] in connection with JOSEPH BARRON's interview that was conducted on 3/21/67, which is set out in reairtel.

This material was gone over in an effort to determine if BARRON could provide testimony that would allow the government to move for prosecution of a federal statute falling within the FBI's primary jurisdiction. It was decided that if BARRON could and would testify in detail concerning his conspiracy to kill WILLIE MARFEO in Providence, R. I., with RAYMOND PATRIARCA, it would be a prosecutive offense. Departmental Attorney BARNES stated that the electronic surveillances of PATRIARCA, in his opinion, would not affect the prosecution of PATRIARCA, based on BARRON's testimony as it was initiated by BARRON.

It should be noted that BARRON has an extensive criminal record and is presently serving 4-5 years in the Massachusetts Correctional Institution, Walpole, Mass., on a gun-carrying charge and that he is presently awaiting trial in Suffolk County Superior Court, Boston, on "Assault with Intent to Murder" and he also has been indicted for "Being an Habitual Criminal."

2-Bureau (Encs. 4)
4-Boston (166- [redacted] (92-118) (92-1132) (92-706)

HPR:po'b
(6)

APR 20 1967



1-Crim. Div.; Dept. EX 106
by 06-D4/20/67 let to BS
5/12/67
1-dtd 1539
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BS 166-

The victim in the "Assault with Intent to Murder" charge is an individual named [redacted] who was stabbed several times, and he previously refused to testify; he was cited for "Contempt of Court," is presently confined in the House of Correction, Billerica, Mass., and has recently indicated that he wants to purge himself and now testify. For this reason, Suffolk County District Attorney GARRETT H. BYRNE does not want to delay BARRON's trial for a lengthy period of time. b6 b7C

It should be further noted that District Attorney GARRETT H. BYRNE, in a previous hearing, when BARRON's attorneys were moving for reduction on the \$100,000 bail set for the gun-carrying charge, appeared in court and stated that "BARRON was one of the Commonwealth's most vicious criminals" and this received wide-spread local publicity.

BARRON also wants to know what provisions will be [redacted] and what will happen to him after he testifies. b6 b7C

The results of the interview of BARRON on 4/13/67 were made known to USA PAUL F. MARKHAM, Boston, by SAC JAMES L. HANDLEY and USA MARKHAM indicated that he felt it was excellent potential in making an "Interstate Transportation in Aid of Racketeering" case against RAYMOND L. S. PATRIARCA and HENRY TAMELEO, and that he was going to contact [redacted] of the Justice Department and attempt to arrange a meeting with [redacted] himself and GARRETT H. BYRNE, District Attorney for Suffolk County, Boston. b6 b7C

Enclosed herewith for the Bureau is an original and three copies of an LHM, dated and captioned as above at Boston, setting forth the interview of BARRON on 4/13/67.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
April 17, 1967

RAYMOND L. S. PATRIARCA
HENRY TAMELEO
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING

✓ On April 13, 1967, Joseph Barron, also known as Joseph Barboza, was interviewed at the Massachusetts Correctional Institution, Walpole, Massachusetts.

He advised that on Friday, April 14, 1967, he is going to be arraigned in Suffolk County for being "an habitual criminal." He said the Suffolk County District Attorney's office is trying to crucify him and he believed that the "office" (meaning the Italian organization) is behind all of his legal difficulties; that they have tried to intimidate witnesses not to testify in his behalf and that they have exerted influence on the Chief Investigator, [redacted] Mass. He said he knows [redacted] in particular, has been trying to insure that he is "buried in jail" through the District Attorney's office. Mass. b6 b7C

Barron was told that if these people are trying to do this to him, "Don't you feel it would be fair in the interests of justice if you testified against them?" Barron asked if he was able to testify against members of the Italian organization and the Government was not able to convict the members he testified against, would the fact that he cooperated with the Government be still brought to the attention of the prosecuting officers in Suffolk County and, through that office to the Judge, who would be imposing sentence on him.

Barron was told that before the Agents could intelligently discuss this matter with the United States Attorney's Office, they would have to know in detail just what he could testify to, so a decision could be rendered. He was asked if he would elaborate on his dealings with Raymond Patriarca concerning his meeting with Raymond relative to the "hit" on Willie Marfeo at Providence, Rhode Island, which he had mentioned previously during the last interview.

166 - 3219 - 1

ENCLOSURE

RAYMOND L. S. PATRIARCA
HENRY TAMELEO

He related the following:

Sometime within the last two years, on a date which he now cannot recall but which was on a Monday, he telephoned Henry Tameleo in Providence, Rhode Island, from a location at Bennington and Brooks Street, East Boston, Massachusetts. He inquired of Tameleo whether he (Tameleo) would be around that day. Tameleo told him that he would not be around that day but said, "Come down Tuesday, George and I want to talk to you." Barron said that Tameleo referred to Raymond Patriarca as George.

On the following day, a Tuesday, he went to Providence, Rhode Island, with another individual, whom he does not wish to identify at this time. He went to Raymond Patriarca's office at the Coin-O-Matic on Atwells Avenue, Providence. Raymond Patriarca was there when he arrived and shortly thereafter Henry Tameleo joined them. Patriarca said that he had told Willie Marfeo to close down his crap game, which Marfeo was running up on the Hill, as the law was concerned about this game, and it was drawing all sorts of police heat. Patriarca said Tameleo had gone to Marfeo and told him to close down his game. Marfeo told Henry Tameleo to go f--- himself. Marfeo said, "You and Raymond use me and now you want to take the bread out of my mouth." Tameleo gestured with his arm towards Marfeo's face and said, "You understand you are to close down." Marfeo pushed Tameleo's hand away.

Patriarca said, "We want this guy whacked out." Barron said that he would do this favor for Raymond for nothing. Thereupon, Tameleo said, "Raymond, what did I tell you about this kid!" (gesturing in Barron's direction). Barron said Tameleo was indicating to Raymond Patriarca that Barron was okay.

Tameleo then took Barron around and showed him the location frequented by Marfeo during the morning hours. After this Barron returned to Boston.

RAYMOND L. S. PATRIARCA
HENRY TAMELEO

The following day, a Wednesday, Barron again traveled from Boston to Providence in order to set up the "hit" of Marfeo. However, Barron was told by Patriarca that the "hit" was off because his Providence, Rhode Island, Police Department contact had told him there was a lot of heat.

Barron further related that when Marfeo was killed sometime later Barron was told by Tameleo that the guy who did the killing "did a good piece of work for us."

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 20 1967

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI BOSTON

2-12 PM URGENT 4-20-67 EFM

TO DIRECTOR

FROM BOSTON 92-118 L PG

RAYMOND L. S. PATRIARCA, AKA, ETAL, IIR-GAMBLING. OO BOSTON.
RE BS AIRTEL APRIL EIGHTEEN LAST. *APR 17/67*

U. S. ATTORNEY PAUL MARKHAM, BOSTON, MASS., ADVISED TODAY
GARRET BYRNE, DISTRICT ATTORNEY, SUFFOLK COUNTY, BOSTON, TAKING
THREE PENDING MATTERS RE JOSEPH BARRON OFF TRIAL LIST AND WILL
INDICATE TO COURT AT APPROPRIATE TIME BARRON'S DEGREE OF
COOPERATION WITH FEDERAL AUTHORITIES.

BYRNE HAS DECIDED NOT TO GO TO DEPT. OF JUSTICE, WASHINGTON,
D. C., WITH USA MARKHAM TO CONFER WITH JUSTICE OFFICIALS.
MARKHAM PLANS TO CONFER WITH DEPARTMENT OFFICIALS RE THIS MATTER
APRIL TWENTYFOUR NEXT.

MARKHAM ADVISED THROUGH BYRNE HE IS ATTEMPTING TO ARRANGE
BARRON'S TRANSFER TO BARNSTABLE HOUSE OF CORRECTION SO HE CAN
BE MORE ACCESSIBLE TO SAS THIS OFFICE FOR INTERVIEW.

RE [REDACTED] MATTER WILL BE TAKEN

UP BY MARKHAM WITH DEPARTMENT OFFICIALS

END

BAP

EX-113

APR 24 1967

FBI WASH. DC
59 APR 25 1967

REC-9

166-3219-2

FBI

Date: 4/26/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (166-NEW)

FROM: SAC, BOSTON (66-629)(P)

RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR

JOSEPH BARRON was interviewed by SA's [redacted]
and [redacted] on 4/25/67, at Barnstable County
House of Correction, Barnstable, Mass.

Arrangements were made with Sheriff [redacted]
so that BARRON could be interviewed without the interview
being known to any other inmate in the institution.

BARRON furnished the following information:

He said that [redacted] who had been arrested
by the Medford, Mass. Police in connection with the murder
of JOSEPH LANZI, had been lending money for JERRY ANGIULO
and that ANGIULO was probably the person behind the
"hit" on LANZI. He said that [redacted] would probably also have
information about the killing of "CHICO" AMICO in 11/66,
inasmuch as [redacted] was at the El Morocco in Boston when

3-Bureau
4-Boston (92-118)(92-1132)(92-706)

DMC:po'b
(7)

REC-21

APR 27 1967

ST-107

Approved:

Sent

M

Per

55 MAY 5 1967 Special Agent in Charge

BS 166-529

AMICO was there, shortly before AMICO went to Alphonso's in Revere, Mass., from where he was killed. He speculated that [] probably let the people know that AMICO was on his way to Alphonso's.

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b7c

He said that this same [] was involved with [] HENRY TAMELEO in a swindle whereby [] was stealing money and putting it into []

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BARRON said that in connection with the murder of ROCCO DI SEGLIO, [] told him that he, [] and [] had left DI SEGLIO's body on a road up in Danvers, Mass. BARRON made an anonymous call to a Boston Detective and, as a result of his call, DI SEGLIO's body was found in Danvers, Mass. He said that [] and his associates had been holding up card and crap games, and JERRY ANGIULO told [] that if they did not "chack out the finger man" they would have problems themselves. [] said that [] did the shooting, and they killed DI SEGLIO in order to pacify ANGIULO. [] said that DI SEGLIO was their friend and he felt badly about this, and regretted that they had to do it.

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b7c

BARRON said that when ROMEO MARTIN was killed in gangland style, RAYMOND PATRIARCA capitalized on this "hit" to the tune of \$5,000. He explained by saying that he, BARRON, and ROMEO MARTIN had been to the Blue Bunny at Nantasket Beach, Mass., which is run by [] MARTIN and BARRON put on a phony act for [] whereby MARTIN said that he was going to move in on [] business, and BARRON insisted that he was not going to be able to move in. MARTIN said for [] benefit that he would not move in if [] was connected. [] in turn, said that he was connected with RAYMOND PATRIARCA.

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When MARTIN was "hit," PATRIARCA contacted [] and told him that he wanted \$5,000 for taking out ROMEO MARTIN, as MARTIN had been a threat to [] and had even been talking about taking []

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b7c

DS 1564629

HENRY TAMELEO was also involved in this scheme and went to the Blue Bunny with BARRON in furtherance of the scheme. PATRIARCA collected \$5,000 from [] and told [] that he was to pay BARRON \$100 a week, and BARRON would provide [] protection from any problems. PATRIARCA told BARRON that MARTIN had been using his name and telling people that he was going to New York to do hits for RAYMOND, and he had to go. BARRON received \$100 a week from [] for the summer of 1965 and the summer of 1966. PATRIARCA, at the same time as the scheme narrated above, was trying to move in to the Arcade Bazaar in Nantasket and take over with [] as a "front."

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BARRON advised that [] used to be connected with "the organization" but told them that he was going legitimate and pulled away. He then became even bigger in the money-lending business and, as of today, HENRY TAMELEO, PATRIARCA's right hand man, and [] have moved in on [] business.

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BARRON advised that ARTHUR BRATSOS, who was killed in the Nite Lite, was about ready to hurt [] of the North End, Boston. BRATSOS was upset because [] was allowing his place to be used for meets between BRATSOS' wife and RONALD CASSESSA and others.

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[] advised that in 11/65, he borrowed \$2,500 from [] at one percent. He was to pay back \$25 a week vigorish. His associate, "CHICO" AMICO borrowed \$1,500 from [] but never paid anything back and gave [] a bad time when [] tried to collect from AMICO. AMICO needed the loan because he was doing time on non-support charges and needed a thousand dollars to get out and \$200 to pay back alimony. AMICO was supposed to be paying [] \$20 a week vigorish. He said when he was negotiating the loan with [] he talked with [] at the Tiger's Tail in Revere, Mass. and [] was with PETER LIMONE and []. The following day BARRON picked up the money at the Florentine Cafe on Esplanade Street, Boston, from []. He said he borrowed \$2,000 from JERRY ANGIULO at 1 1/2 points when he was released from Deer Island in 6/66 in order to buy a house. He made his payments to either JERRY ANGIULO, PETER LIMONE, []. The \$2,500 loan from [] was to pay some legal fees to Attorney F. LEE BAILEY.

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b6
b7C

b6
b7C

BS 1661629

In connection with the above loans, he said that he paid ANGIULO for five or six weeks. He paid [redacted] from November of 1965 to Christmas week of 1965 and again from June through August, 1966. The payments to ANGIULO were made for five or six weeks, following BARRON's release from Deer Island. He said he made no payments to [redacted] while incarcerated at Deer Island and did not have to make any payments when he got in his recent problems in Suffolk County Court.

BARRON said that he could not account for PETER LIMONE being a "big man" in "the organization", except to speculate that he may have been the "wheel man" when "the organization" killed CHRISTY DE CHRISTOFORO in the North End five or six years ago.

He said that [redacted] is a big man in Revere, Mass., and is directly connected with RAYMOND PATRIARCA.

BARRON said that JOE LANZI, who was recently killed, was a real close friend and associate of [redacted] and he does not know how [redacted] is going to take LANZI's death.

BARRON recalled that [redacted] was trying to reach a witness in connection with a murder in Boston whereby a woman was found cut up in an attic of a night club. He, BARRON, put [redacted] in touch with [redacted] an Everett-Chelsea, Mass., bookmaker, as [redacted] was supposed to be [redacted] was involved in the meet, and there was a subsequent meeting at [redacted] in Revere, Mass., where TAMELEO wanted a thousand dollars to allegedly reach the witness that [redacted] was interested in.

Interviews are continuing with BARRON.

It is pointed out that BARRON told the Agents that he tried to convince [redacted] who is also doing time for the same offense with BARRON, to testify

BS 1662629 ..

against the people who were against them, and [redacted] declined to do this. It is now felt that, as a result of this independent action on BARRON's part, that BARRON's intentions of providing information and testifying will become generally known among the criminal element, and, particularly, the LCN in this area.

b6
b7C

F B I

Date: 4-24-67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI
FROM: SAC, Boston (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
etal
ITAR -

f1212 8

On this date U. S. Attorney PAUL MARKHAM, Boston, Massachusetts, telephonically advised from Washington, D. C. that he had just concluded a conference with Departmental Attorney [redacted] and the latter indicated there would be no problem with tainted evidence in the prosecution of this case. He advised that the Department has agreed to move [redacted] to any location within this country or to a foreign country but would not [redacted] MARKHAM further said he would return to Boston 4-25-67.

For information of Bureau, SAS [redacted] will continue interviewing BARRON on 4-25-67 when his transfer from Walpole Prison to Barnstable County Jail has been effected.

Bureau will be kept advised.

me

REC-74

166-3219-4
10 APR 25 1967JFK:CAK
(4)

C. C. Wick

59 MAY 8 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: April 28, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI

FROM: ~~W~~EAC, Boston (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
et al
ITAR

Per Bureau request, a review was made this date of the log pertaining to Tuesday, June 22, 1965, BS 837 C* and the correspondence pertaining to that date.

The log contained information regarding the presence of JOSEPH BARBOZA and RONALD CASSESSA, and the fact that unman said [redacted] mentioned killing MARFEO with a meat cleaver and cutting his head off.

By airtel dated June 24, 1965, entitled "RAYMOND L. S. PATRIARCA, aka, AR," there is set forth information as furnished in the tape of June 22, 1965. There is no information in the airtel regarding BARBOZA and CASSESSA even though same is contained in the log.

The only explanation for this omission is the fact that on occasions the tape was blank, due to mechanical difficulties, and did not contain any information. If this were the case, the reporting agent would not normally note in the airtel any information set forth in the log that was not contained on the tape.

In view of above neither SA [redacted] nor SA [redacted] were aware of this information as the logs were not available to them.

E.C. Wick

REC 22 166-3219-5

3 - Bureau
1 - Boston
JFK:CAK
(4)

18 MAY 1 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

57 MAY 9 1967

BS 166-629

It should be noted that [redacted] furnished SA [redacted] the following information on July 1, 1965:

Informant advised that he met with JOSEPH BARBOZA the previous day and BARBOZA told him [redacted] BARBOZA, and RONNIE CASSESSA were scheduled to do a "hit" for RAYMOND PATRIARCA in Providence, R. I. the previous weekend, but that HENRY TAMELEO was with RONNIE CASSESSA trying to evade the service of a federal warrant or subpoena and, for this reason, the "hit" has been called off until a later date.

Informant told BARBOZA that he wished that [redacted]

[redacted] and BARBOZA said, "Don't be ridiculous; that if I can't trust you, there is no one that can be trusted."

Informant said that the intended victim, according to BARBOZA, is a fellow by the name of MARFEO and that he indicated that he was going to be set up in some barroom.

The above information was furnished to the Bureau by Boston letter dated August 9, 1965, under caption, [redacted] Bureau file [redacted] Boston file [redacted] It also was reported to the Bureau by Boston letter dated July 13, 1965, entitled, [redacted] BOSTON DIVISION, "Bureau file [redacted] Boston file [redacted]

FBI BOSTON

3-07 PMURGENT 5-2-67 EFM

TO DIRECTOR

FROM BOSTON 166-6291 PG

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 2 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

RAYMOND L. S. PATRIARCA, AKA, ET AL, ITAR.
RE BOSTON AIRTEL, APRIL TWENTYEIGHT LAST.

JOSEPH BARON INTERVIEWED APRIL TWENTYSEVEN AND MAY ONE,
LAST. DETAILS OF INTERVIEW WILL BE FORWARDED BUREAU BY
SUBSEQUENT COMMUNICATIONS.

U. S. ATTORNEY PAUL MARKHAM, BOSTON, AND DEPARTMENTAL
ATTORNEY [REDACTED] CONTEMPLATES [REDACTED] BEFORE
FEDERAL GRAND JURY TO TESTIFY [REDACTED]
[REDACTED]. THEY REQUEST INQUIRY PROVIDENCE,
R. I. AND INTERVIEWS OF [REDACTED] IN ATTEMPT
TOO DEVELOP INFORMATION WHICH WILL TEND TO CORROBORATE [REDACTED]
[REDACTED]

USA MARKHAM INDICATED GARRET BYRNE, DISTRICT ATTORNEY,
SUFFOLK COUNTY, INTERESTED IN [REDACTED] EARLY
DATE BEFORE FEDERAL GRAND JURY IN ORDER TO JUSTIFY HIS CON-
TINUING [REDACTED] PENDING CASES IN SUFFOLK COUNTY.

BUREAU WILL BE KEPT ADVISED

END

WRD

FBI WASH DC

P 54 MAY 11 1967

REC 22

166-3219-6
MAY 4 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 11 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

JFBI@BOSTONMJQ@U

JFBI@BOSTONMJQ@U

FBI BOSTON

9-30 AM URGENT 5-11-66 EFM

TO DIRECTOR

FROM BOSTON 166-629 1 PG

RAYMOND L. S. PATRIARCA, AKA, ET AL, ITAR.

RE BS AIRTEL MAY FOUR LAST.

[REDACTED] FEDERAL GRAND JURY, BOSTON, [REDACTED]

BUREAU WILL BE ADVISED OF RESULTS.

DO NOT REPLY TO THIS

END

TMA

FBI WASH DC

EX-112

REC-15

166-3219-7

MAY 12 1967

51 MAY 18 1967

FBI

Date: 5/4/67

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

TO : DIRECTOR, FBI (166-NEW)

FROM: SAC, BOSTON (166-629)

RAYMOND L. S. PATRIARCA, aka;
ET AL
ETTER

JOSEPH BARRON was interviewed by SA's [redacted] and [redacted] on 4/27/67 at the Barnstable County House of Correction, Barnstable, Mass. BARRON furnished the following information:

He said that [redacted] who was currently [redacted] had been [redacted] JOSEPH LANZI, [redacted] JERRY ANGIULO in the money lending business and [redacted] law enforcement if he decided [redacted]. He said that [redacted] the gangland murder of ROBERT PALLADINO in that [redacted] PALLADINO's car after the murder.

He advised that ANDREW VON ETTER, another gangland murder victim, had committed the murder of a wealthy man in Florida and that EDWARD "WIMPY" BENNETT had talked to BARRON about the possibilities of BARRON eliminating the man and indicated that this job would be worth \$20,000. He said that the individual who picked up the murder victim at the airport in Florida and brought him to his home was involved in setting up the murder victim.

He advised that after EDWARD "WIMPY" BENNETT had been eliminated, ANDREW VON ETTER, who was associated with EDWARD BENNETT and [redacted] was feeling around trying to get some information relative to EDWARD BENNETT's death. The people who had eliminated EDWARD BENNETT felt then that VON ETTER was a threat to their safety and also eliminated VON ETTER.

3-Bureau

4-Boston (166-629)(92-118)(92-1132)(92-706) MAY 8 1967

DMC:po'b

(7)

Approved: [Signature]

Sent _____

M _____

Special Agent in Charge

55 MAY 1967

[Signature]

ES 166-629

BARRON advised that another gangland murder victim, ROBERT RASMUSSEN, had been killed by [redacted] and [redacted]. He advised that RASMUSSEN was trying to squeeze some money out of [redacted] and individuals who were involved in the postal mail robbery and they decided to kill RASMUSSEN. He, BARRON had been offered \$5,000 to kill RASMUSSEN but [redacted] and his associates ultimately decided to do the job themselves. He recalled that RASMUSSEN was being sized up at a drinking establishment where he hung out on Tremont Street, Boston, before he was ultimately killed.

BARRON said that in connection with the gangland murder of JOHN LOCKE, he, himself, was incarcerated but he understood that LOCKE was grabbed somewhere between the Blue Mirror Cafe in Charlestown, Mass., and another drinking establishment just prior to being dumped in Revere, Mass.

BARRON said that he recalled that HENRY TAMELEO wanted [redacted] killed. TAMELEO indicated to BARRON that whereas [redacted] was instrumental in the death of [redacted] EDWARD DEEGAN, he, [redacted] could not be trusted and should be killed.

BARRON made the comment that the "office" has unlimited funds and they spent \$100,000 to beat the case when one of their people was tried for the murder of JOHN NAZARIAN in Providence, R. I. He said that HENRY TAMELEO told him that he had spent 32 days preparing one of the witnesses in his trial so that he would testify properly.

BARRON advised that in connection with the murder of EDWARD DEEGAN in Chelsea, Mass., he had heard that a police officer had left the door open to the establishment in Chelsea where DEEGAN was led to believe he was going to be involved in a burglary. He advised that [redacted] who operates the [redacted] had tried to set him up to be killed in the past.

BARRON said that ROMEO MARTIN and RONALD CASSESSA, when they were in Florida a few years back, almost killed [redacted] who is now incarcerated in the Massachusetts Correctional Institution. He said that CASSESSA had been

BS 166-629

having his problems with [] and shortly after this trip to Florida CASSESSA was advised by the "office" to go with []

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BARRON said that during the recent gangland war one of the first murder victims was FRANCIS BENJAMIN and only recently did he find out that EDWARD "PUNCHY" MC LAUGHLIN, another gangland victim, was the individual who cut BENJAMIN's head off. At that time they were contemplating leaving the head on the doorsteps of [] of BENJAMIN's, as a message to [] but this did not come about.

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BARRON made the statement that the police are currently holding an individual by the name of [] in connection with a holdup-murder at the Railway Express Co., South Station, Boston, but that this individual was not involved in the holdup. He said that one [] a convicted criminal from Somerville, Mass., knows that [] was not involved and knows the identities of the individuals who were.

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BARRON asked the Agents what kind of time he could get in connection with the charges for which he is presently being held, and he was told that the Agents had no way of saying what kind of time he would get but that his cooperation with law enforcement would be brought to the attention of the Judge handling his case by the District Attorney of Suffolk County, where his cases are presently pending.

JOSEPH BARRON was again interviewed by SA's [] and [] on 5/1/67 at the Barnstable County House of Correction, Barnstable, Mass.

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BARRON was asked about the gangland murder of former prize fighter TONY VERANIS. He said that he heard that [] had killed VERANIS in an after-hours drinking establishment in Roxbury, Mass., and that there were about 16 people present at the time the murder took place. VERANIS had previously []

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[] and the killing was in retribution. He said that VERANIS' body was removed from the murder scene in the automobile of ARTHUR "TARSH" BRATSOS and, as a result of this, BRATSOS later had to have the upholstery removed from the car.

BS 166-629

BARRON made the comment that inasmuch as his financial situation is not too good, he would like to get a hold of \$23,000 shylock money that is owed to him by [redacted] of East Boston, Mass. BARRON said that NICHOLAS GISO, a member of the "office" is [redacted] a co-defendant of [redacted] in the case for which he is currently serving a sentence. He said that GISO goes with a fag and an inmate named [redacted] at [redacted] House of Correction knows who the fag is that GISO goes with.

BARRON said that he was trying to establish in his own mind when he had been to Providence, R. I., to see RAYMOND PATRIARCA when he was requested to "take out" WILLIE MARFEO. He said he recalled that he came back from Florida sometime around March of 1965, roughly between the first of July and the middle of July, 1965, and it was at that time that PATRIARCA and HENRY TAMELEO had asked him to kill MARFEO. He said that he further recalled that HENRY TAMELEO had told him that the law had been to see RAYMOND PATRIARCA and told PATRIARCA that they knew that he could get MARFEO's crap game closed down.

BARRON said that in connection with the request to kill MARFEO, TAMELEO had pointed out some locations where MARFEO could be "hit." He said that he recalled asking PATRIARCA and TAMELEO when they wanted him to "take out" MARFEO, and PATRIARCA told him that he would hear from them. Subsequently, TAMELEO said that the law had grabbed him and asked him about having trouble with MARFEO, and they had to postpone the "hit."

JOSEPH BARRON was interviewed by SA's [redacted] and [redacted] on 5/3/67 at the Barnstable County House of Correction, Barnstable, Mass.

He said that he recalled that in connection with the proposed killing of WILLIE MARFEO, HENRY TAMELEO had pointed out to him a store on Atwells Avenue, in Providence, R.I., which is right near RAYMOND PATRIARCA's Coin-O-Matic company. TAMELEO told him that MARFEO is at that location in the morning but that MARFEO's crap game is held further on down the street. He said that the "office" gets very

skiddish about things, and after the law got wind of TAMELEO's argument with MARFEO, the "office" decided that it would be better to postpone the thing.

BARRON said that in connection with the gangland murder of TONY VERANIS, there is no question that the murder was perpetrated by [redacted] and that [redacted] had been saying [redacted] "taken out" VERANIS. BARRON said that VERANIS had given a [redacted] sometime before the murder. He said that EDWARD "WIMPY" BENNETT and ARTHUR BRATSOS were also individuals who had told him that [redacted] had killed VERANIS. BENNETT was incensed that [redacted] did this and caused all sorts of "heat." BENNETT was even considering killing [redacted] for doing this. BRATSOS had told BARRON that he was present when [redacted] did it but was taken completely by surprise.

He was asked if he knew a girl by the name of [redacted] and he said that he did; that she was a very sharp, sharp girl and that he believed he heard somewhere that she was on the scene when VERANIS was killed.

BARRON was asked if he knew an individual by the name of [redacted] from Revere, Mass., and he said that this individual was the son of [redacted] a [redacted] in Somerville, Mass. He said that [redacted] is a "bullshitter" and an individual who [redacted]. He said that [redacted] was a friend of gangland murder victim FRANCIONE and was a [redacted] and an individual named [redacted] who were arrested in connection with [redacted] a number of years ago.

b3 Rule 6(e) FRCP

b6

b7C

b7D

[redacted] FGJ in connection with information which he had provided relative to the conspiracy to kill WILLIE MARFEO at Providence, R. I. He said he fully intends to go before the grand jury and tell of his dealings with PATRIARCA and [redacted] but is very reluctant to do this at this time and will not do it until he is assured that [redacted] He said that [redacted] it would then be known that he was cooperating [redacted] be sitting targets for the "office."

BS 166-629

The Bureau will be kept advised of any further developments relative to this matter.

5/11/67

Airtel

TO: SACs, Miami (92-516)
Boston (92-272)
(166-329)

From: Director, FBI (92-2717)

 aka RAYMOND L. S. PATRIARCA ET AL
AR

Re Philadelphia teletype 5/4/67 of which Miami was designated a copy by mail.

Attention is called to the notation stated to have been in immediate possession May, 15." Philadelphia requested determination of the possible significance of the notation and stated that was unknown at Philadelphia.

A notorious hoodlum of the Boston area by the name of Joseph Barron, commonly known as Joe Barboza, is currently furnishing considerable information to the Boston Office concerning gangland murders, particularly those committed in the operation of Raymond Patriarca's "family" of La Cosa Nostra. Barron is expected to be a witness against Patriarca and others in an ITAR-Gambling prosecution involving a planned murder in connection with attempted control of a dice game. Barron is currently serving a prison sentence and is being held in the Barnstable County Jail in Massachusetts.

Although remote that the is identical with the Boston area hoodlum, the possibility should not be overlooked. In the event you are not able to determine another connected with who may be identical with a well known Miami Beach criminal lawyer.

1 - Philadelphia (92-444)

1 - 166-3219

CLG:djg
(9)

DUPLICATE YELLOW

166-3219-
NOT RECORDED
203 MAY 12 1967

55 MAY 19 1967

ORIGINAL FILED IN

92-2717-2389

Airtel to Miami

Re: [redacted]

b6
b7C

For the information of the Boston Office referenced Philadelphia teletype advised that the notation referred to above, among other notations, was in the immediate possession of [redacted] according to a confidential source.

b6
b7C

Miami expedite determination of this matter.

SPECIAL INVESTIGATIVE DIVISION

May 20, 1967

As a result of information made available by a Boston hoodlum now confined on local charges concerning the murder of one of the Marfeo brothers arranged for by Providence, Rhode Island, La Cosa Nostra leader Patriarca, a grand jury inquiry is now scheduled looking toward the indictment of Patriarca in this murder since it related to Patriarca's efforts to control a gambling enterprise. United States Attorney Boston has requested that the Marfeo brothers, who may have significant information, be served subpoenas by Agents for appearance before this grand jury.

Special Investigative Division, in view of the importance of the investigation in an effort to indict Patriarca, recommends that Boston Agents be permitted to serve the subpoenas.

AAS:msm

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 23 1967

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI BOSTON

735PM URGENT 5-22-67 WMG

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, AKA; HENRY TAMELEO, AKA. ITAR DASH
GAMBLING.

REBTELS MAY ELEVEN LAST.

AGENTS IN CONTINUOUS CONTACT WITH JOSEPH BARON.

U. S. ATTORNEY, BOSTON, PLANS TO HAVE

BEFORE GRAND JURY TOMORROW.

WILL PROBABLY TESTIFY

EFFORTS STILL BEING MADE TO OBTAIN COOPERATION OF MARFEO BROTHERS.
BUREAU WILL BE KEPT ADVISED.

END

RCS

FBI WASH DC

TP

REC-75

EX-103

166-3219-9

MAY 23 1967

51 MAY 23 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 19 1967

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI BOSTON

URGENT 5-19-67 EFM

TO DIRECTOR

FROM BOSTON 166-629 1 PG

who known as state Transportation in Aid of Racketeering

RAYMOND L. S. PATRIARCA, ET AL, 1967

U. S. ATTORNEY PAUL MARKHAM, BOSTON, MASS., REQUESTED
THAT FOR SECURITY REASONS AGENTS OF BOSTON OFFICE SERVE
SUBPOENAS TO [REDACTED] IN CONNECTION WITH GRAND
JURY RE CAPTIONED CASE.

NO DATE FOR FROI
ED
BIC
END

Unless Advised to Contrary by Bureau

BOSTON AGENTS WILL SERVE SUBPOENAS MONDAY NEXT.

END

DLH

FBI WASH DC

EX-113

REC-1
166-3219 10

MAY 23 1967

51 JUN 1 1967

5/26/67

Airtel

To: SAC, Boston (166-629)

From: Director, FBI (166-3219)

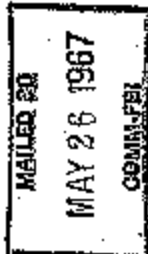
ELSUR;
RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka
ITAR - GAMBLING

As you are aware, Mr. Garrett Byrne, Suffolk County District Attorney, Boston, Massachusetts, called at the Bureau on 5/23/67 and conferred with Bureau officials.

Mr. Byrne advised that at request of Department of Justice attorneys, Mr. Byrne had made Joseph Barron available for interview by Bureau Agents and also at the request of the Department, for deferring additional prosecution of Barron under the habitual criminal statute of Massachusetts.

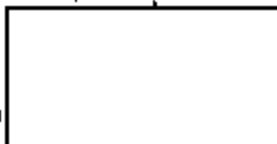
Mr. Byrne indicated that he would appreciate receiving any information which Bureau Agents might obtain for Byrne which would have significance to the proper execution of the duties of the Suffolk County District Attorney's office. Mr. Byrne said he wants to be in a position to discharge his responsibility should Barron reveal information concerning violation of local law. Mr. Byrne was assured that any pertinent information of interest to his office would be made available to him in accordance with our established practices.

In view of the foregoing, you should make sure that with proper security of Bureau interests pertinent information developed through Barron will be made available to Mr. Byrne.



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:djg
(4)



58 JUN 2 - 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-72

166-3219-11
19 MAY 29 1967

5/26/67

Airtel

To: SAC, Boston (166-629)

From: Director, FBI (166-3219)

ELSUR;
RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka
ITAR - GAMBLING

ReButel and your tel 5/25/67 pertaining to request of Department for information concerning electronic coverage.

In furnishing the information required in compliance with instructions under (g) of Department letter of 11/2/66, furnish this information by letterhead memorandum appropriate for dissemination to the Department. In the letterhead memorandum identify the reports, the source and the T symbols under which the information from the sources is set forth. It will not be necessary to have all of the information in one letterhead memorandum if, because of the multiplicity of cases and sources, you may find it more convenient to prepare several different letterhead memoranda.

This matter should be handled promptly. Advise by return airtel the approximate date the above material can be expected at the Bureau.

Because of the great bulk of the material involved in complying with (f) of Department letter of 11/2/66, the Bureau intends to request the Department to have its attorneys review this material in the Boston FBI Office rather than having copies forwarded to Washington. You will be advised further in this regard after the Department's views on this are received.

MAILED 7
MAY 26 1967
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:djc
(4)

EX-113

REC-4

166-3219-12

19 MAY 29 1967

229

JUN 5 1967

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 26 1967

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

FBI WASH DC

TELETYPE

FBI BOSTON

7:14PM URGENT 5-26-67 RDS

TO BUREAU

FROM BOSTON (166-629) 1P

RAYMOND L. S. PATRIARCA, AKA; HENRY TAMELEO, AKA, ITAR - GAMBLING,
Interstate Transportation in All of Racketeering

TELEPHONICALLY CONTACTED THIS OFFICE INSTANT

DATE AND EXPRESSED CONCERN [REDACTED] BECAUSE OF

RECENT PUBLICITY INDICATING JOSEPH BARON IS GOING TO COOPERATE WITH
LAW ENFORCEMENT.

U.S. ATTORNEY PAUL MARKHAM, BOSTON, ADVISED OF SITUATION AND HAS
CONTACTED [REDACTED] OF DEPARTMENT OF JUSTICE IN EFFORT TO HAVE

[REDACTED] WORK OUT SOMETHING WITH U.S. MARSHAL'S OFFICE, WASH., D.C.
United States Attorney U. S. Marshal

USA AND USM, BOSTON, AWARE OF BUREAU'S POSITION THAT THIS PROBLEM
SHOULD BE WORKED OUT BETWEEN [REDACTED] U. S. Marshal's
AND USM'S OFFICE.

ABOVE FOR INFO.

END

BAP

FBI WASH DC

P

REC-52

166-321913

113

8 JUN 1 1967

59 JUN 8 1967

5/25/67

PLAINTEXT

TELETYPE

URGENT

TO SACS BOSTON (166-629)
NEWARK

FROM DIRECTOR FBI (166-3219)

ELSUR; RAYMOND L. S. PATRIARCA, AKA; HENRY TAMELEO, AKA;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING.

DEPARTMENT LETTER DATED MAY TWENTYFIVE, ONE NINE SIX SEVEN,
REQUESTED INFORMATION CONCERNING SUBJECTS AS TO WHETHER OR NOT
THEY HAD BEEN MONITORED BY ELECTRONIC SURVEILLANCE OF THE FBI.
INDICES SHOULD BE SEARCHED AND RESPONSE MADE IN ACCORDANCE WITH
DEPARTMENTAL INSTRUCTIONS SET FORTH IN EXHIBIT B. IN EVENT
EITHER SUBJECT ACTUALLY MONITORED OR PARTICIPANT IN MONITORED
CONVERSATION IN NEWARK TERRITORY, THREE CLEAR COPIES OF ALL LOGS
AND OTHER BASIC MATERIALS PERTINENT TO THIS INQUIRY SHOULD BE
FORWARDED TO THE BUREAU. BOSTON IDENTIFY SOURCES ON WHICH
SUBJECTS WERE PARTICIPANTS IN MONITORED CONVERSATIONS AND
ADVISE APPROXIMATE NUMBER OF PAGES OF MATERIAL INVOLVED. BOTH
OFFICES ANSWER BY IMMEDIATE RETURN TELETYPE.

JUN 2 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:skh
(3)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 25 1967

TELETYPE

MAIL ROOM ☐

TELETYPE UNIT ☐

67 JUN 9 - 1967
G-11, 1137

May 25, 1967

SPECIAL INVESTIGATIVE DIVISION

Department is requesting check of our electronic surveillance records for New England La Cosa Nostra "boss" Patriarca and his associate, Tameleo. It will be recalled that as a result of information made available by a hoodlum to our Boston Office, the Department is contemplating indictment of these subjects for Interstate Transportation in Aid of Racketeering - Gambling.

It will also be recalled that a portion of the Patriarca logs were made available to the Department and subsequently disclosed in United States District Court in Providence in connection with the income tax prosecution of Taglianetti, an associate of these hoodlums.

Appropriate check will be made and the Department advised of results in writing.

AAS:tjm

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☒ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 5/25/67	Requesting Agent Green
----------------------------	---------------------------

Please complete following and return one copy to:

Section	Division - ☐ Domestic Intelligence ☐ General Investigative ☒ Special Investigative
---------	--

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)

NAMES TO BE SEARCHED

KNOWN ALIASES

Raymond Patriarca

Ray Patriarca
8/19/64
ANGELO DECARLO
Newark

Raymond Patriarca
2/20/63
(re: GENNARO J. ANGIULO)BS

Raymond Patricarca
4/22/63
ANGELO DE CARLO
Newark

Raymond Patriarca
12/12/62 D

Raymond Patriarca
3/16/63
(re: ANTHONY "PUSSY" RUSSO)
BS

Bufile

Searched by

Date 5/25/67

May 25, 1967

Director
Federal Bureau of Investigation

FMV:WTB:bb
123-66

[REDACTED]
Assistant Attorney General
Criminal Division

Raymond Patriarca
165 Lancaster Street
Providence, Rhode Island
D.O.B. 3/17/08

Henry Tameleo
48 Betsy Williams Drive
Granston, Rhode Island
D.O.B. 7/12/01

The above individuals may be the subjects of legal proceedings to be initiated by this Division.

Would you please supply us with information relating to electronic surveillance of the above-named subjects, following the form requested in my memorandum to you dated December 2, 1966.

Henry Tameleo

Raymond Patriarca
11/13/64
SAMUEL DE CAVALCANTE
Newark

NR

F B I

Date: 6/1/67

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

A I R T E L

Via _____

(Priority)

TO: DIRECTOR, FBI (166-3219)
(ATT: ASSISTANT DIRECTOR JAMES H. GALE)

FROM: SAC, BOSTON (166-629)

SUBJECT: ELSUR;
RAYMOND L.S. PATRIARCA, Aka.;
HENRY TAMELEO, Aka.
ITAR - GAMBLING

Re Boston airtel and letterhead memo to Bureau, dated 5/29/67.

Enclosed herewith are 6 copies each of two letterhead memorandums concerning captioned case.

- 3 - Bureau (166-3219) (encls. 12)
1 - Boston (166-629)

JFK/mab
(4)

6 To Rept. O-6D 6/5
2 d & d 15 37

EX-102

REG 22

166-3219-15

JUN 3 1967

G. WICK

54 JUN 9 1967

Approved

Special Agent in Charge

Sent

M

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

June 1, 1967

In Reply, Please Refer to
File No.

HENRY TAMELLO, Aka.
ITAR

- A. The above-named individual was not a subject of an electronic surveillance.
- B. NA
- C. NA
- D. The electronic eavesdropping took place at an office of an acquaintance of the above-named individual.
- E. The above-named individual was present at and participated in conversations overheard by the electronic device which are reflected in logs and airtels.
- F. The logs and airtels are available in the Boston Office of the FBI. The above-named individual was present at the office of an acquaintance on the following dates: June 23, 1964; July 22, 1964; December 17, 1964; March 23, 1965; April 22, 1965; May 24, 1965; June 21, 1965; July 12, 1965; June 7, 1965.
- G. The above information did not appear directly or indirectly in reports made in reference to the above individual.
- H. The above information was not communicated in any manner to the Internal Revenue Service.

ENCLOSURE

166-3219-15

HENRY TAMELEO, Aka.

I. NA

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

June 1, 1967

RAYMOND L. S. PATRIARCA, also known as
ANTI-RACKETEERING

- A. The above-named individual was subject to an electronic surveillance by the FBI.
- B. The electronic surveillance consisted of an electronic eavesdropping device.
- C. The method of entry was trespass.
- D. The electronic eavesdropping took place from March 8, 1962 to July 12, 1965, and it occurred in the office of the above-named individual at 168 Atwells Avenue, Providence, Rhode Island.
- E. The above-named individual was present and participated in conversations overheard by this device, which are reflected in logs, memoranda and airtels.
- F. The logs, memoranda and airtels are available in the Boston Office of the FBI.
- G. The information from this device appeared directly in the following reports, entitled:

[redacted] aka, AR, " Boston file 92-658, Bureau file 92-6264;
[redacted] AR, " Boston file 92-594, Bureau file 92-5970;
"FRANCESCO INTISO, aka, AR, " Boston file 92-702, Bureau file 92-6526;
"GENNARO J. ANGIULO, aka, AR, " Boston file 92-446, Bureau file 92-5586;
"JOSEPH H. ANSELMO, AR, " Boston file 92-703, Bureau file 92-6524;
"JOHN J. BIELE, aka, AR, " Boston file 92-676, Bureau file 92-4201;
[redacted] aka, AR, " Boston file 92-682, Bureau file
92-6315;
"ANTHONY DELLA RUSSO, aka, AR, " Boston file 92-700, Bureau file
92-6519;
"SALVATORE CUFARI, aka, AR, " Boston file 92-125, Bureau file 92-2946;
[redacted] aka, AR, " Boston file 92-651, Bureau file 92-6241;
"NICOLA GISO, aka, AR, " Boston file 92-704, Bureau file 92-6525;
"SAMUEL GRANITO, aka, AR, " Boston file 92-474, Bureau file 92-6375;
[redacted] aka, AR, " Boston file 92-127, Bureau file 92-3155;
[redacted] aka, AR, " Boston file 92-124, Bureau file
92-2947;
"JOSEPH MODICA, aka, AR, " Boston file 92-701, Bureau file 92-6527;
"PETER J. LIMONE, aka, AR, " Boston file 92-699, Bureau file
92-6482;
[redacted] aka, AR, " Boston file 92-652, Bureau file 92-6213;
"COSMO J. PANARELLI, AR, " Boston file 92-593, Bureau file 92-5965;
"LA COSA NOSTRA, AR, " New York file 92-2300, Bureau file 92-6054.

ENCLOSURE 92-652-15

RAYMOND L. S. PATRIARCA, also known as

Under the case entitled [redacted] aka, Anti-Racketeering, the following information from this device appeared as indicated: b6 b7C

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA Ronald J. Weafer	August 8, 1963	1	16-17
SA Ronald J. Weafer	May 10, 1963	14	19
SA Ronald J. Weafer	November 29, 1962	12	12

Under the case entitled [redacted] Anti-Racketeering, the following information from this device appeared as indicated: b6 b7C

SA [redacted]	May 3, 1962	1	4	
		2	5	
SA [redacted]	August 6, 1962	2	6	
SA [redacted]	October 19, 1962	1	7	b6 b7C
SA [redacted]	January 11, 1963	4	7	
SA [redacted]	March 26, 1963	1	5	
SA [redacted]	July 30, 1963	1	8	
		2	8	
		3	8	

Under the case entitled "Francesco Intiso, aka, Anti-Racketeering," the following information from this device appeared as indicated: b6 b7C

SA [redacted]	March 15, 1963	5	4	
---------------	----------------	---	---	--

Under the case entitled "Gennaro J. Angiulo, aka, Anti-Racketeering," the following information from this device appeared as indicated: b6 b7C

SA [redacted]	November 9, 1962	1	2	b6 b7C
		12	17	
		13	17	
		14	17	
SA [redacted]	January 10, 1963	15	23	b6
SA [redacted]	March 27, 1963	5	4-5	b7C
		6	5	
		8	7	
		21	21	
		22	21	
		23	21	
SA [redacted]	August 27, 1963	32	33	b6 b7C
		38	36	

RAYMOND L. S. PATRIARCA, also known as

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA [REDACTED]	October 31, 1963	2 4	13 14
SA [REDACTED]	March 30, 1964	7 24	7 30 b6 b7C
SA [REDACTED]	June 26, 1964	10	16
SA [REDACTED]	September 11, 1964	11	14
SA [REDACTED]	November 20, 1964	11	13
SA [REDACTED]	February 8, 1965	8	8

Under the case entitled "Joseph H. Anselmo, Anti-Racketeering," the following information from this device appeared as indicated:

SA [REDACTED]	June 12, 1963	1	3 b6 b7C
SA [REDACTED]	September 9, 1963	2 3 4 5 6	2 2 3 3 3

Under the case entitled "John James Biele, aka, Anti-Racketeering," the following information from this device appeared as indicated:

SA [REDACTED] (Miami)	August 5, 1964	4	6 b6 b7C
--------------------------	----------------	---	-------------

Under the case entitled [REDACTED] aka, Anti-Racketeering," following information from this device appeared as indicated: b6
b7C

SA John F. Kehoe, Jr.	May 22, 1963	4	4
-----------------------	--------------	---	---

Under the case entitled "Anthony Della Russo, aka, Anti-Racketeering," the following information from this device appeared as indicated:

SA [REDACTED]	March 15, 1963	2 5	6 8 b6 b7C
SA [REDACTED]	June 26, 1963	1	2

RAYMOND L. S. PATRIARCA, also known as

Under the case entitled "Salvatore Louis Cufari, aka, Anti-Racketeering" the following information from this device appeared as indicated:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA [redacted]	November 26, 1962	2	8
SA [redacted]	July 15, 1963	2 3 4	3 3-4 4-5
SA [redacted]	September 12, 1963	3	3

Under the case entitled [redacted] aka, Anti-Racketeering, the following information from this device appeared as indicated:

SA [redacted]	December 3, 1962	1	4
---------------	------------------	---	---

Under the case entitled [redacted] aka, Anti-Racketeering, the following information from this device appeared as indicated:

SA [redacted]	November 28, 1962	3	3
SA [redacted]	April 8, 1963	1	2

Under the case entitled "Nicola Giso, aka, Anti-Racketeering," the following information from this device appeared as indicated:

SA Ronald J. Weafer	August 27, 1963	8	4
SA Ronald J. Weafer	March 15, 1963	2 2	7 10

Under the case entitled "Samuel Granito, aka, Anti-Racketeering," the following information from this device appeared as indicated:

SA [redacted]	July 25, 1963	1 3	2 2
SA [redacted]	May 28, 1963	1 2 3	2 3 3
SA [redacted]	January 31, 1963	2 3	3 4
SA [redacted]	December 3, 1962	1	6

RAYMOND L. S. PATRIARCA, also known as

Under the case entitled "Nicholas Camerota, aka, Anti-Racketeering," the following information from this device appeared as indicated:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. In Report</u>
SA Edward V. Dailey	July 12, 1963	2	6
		3	6
		4	6
		5	6-7
		6	7

Under the case entitled [redacted] aka, Anti-Racketeering," the following information from this device appeared as indicated:

SA Ronald J. Weafer	July 30, 1963	2	5-6
---------------------	---------------	---	-----

Under the case entitled "Joseph Modica, aka, Anti-Racketeering," the following information from this device appeared as indicated:

SA [redacted]	June 7, 1963	2	2
SA [redacted]	September 6, 1963	1	1-2
		2	2
		3	2
		4	3

Under the case entitled [redacted] aka, Anti-Racketeering," the following information from this device appeared as indicated:

SA [redacted]	March 15, 1963	2	5
		3	5
		5	5
		6	5
SA [redacted]	April 21, 1966	2	2
		5	3

Under the case entitled "Cosmo J. Panarelli, aka, Anti-Racketeering," the following information from this device appeared as indicated:

SA [redacted]	May 3, 1962	1	3
		2	3
SA [redacted]	August 6, 1962	2	3

RAYMOND L. S. PATRIARCA, also known as

Under the case entitled "La Cosa Nostra, Anti-Racketeering,"
the following information from this device appeared as indicated:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA [REDACTED]	January 31, 1963	23	117 119 121

H. The above information was not communicated in any manner to
the Internal Revenue Service.

This memorandum contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

June 1, 1967

In Reply, Please Refer to
File No.

RAYMOND L.S. PATRIARCA, Aka.
ANTI-RACKETEERING

- A. The above-named individual was subject to an electronic surveillance by the FBI.
- B. The electronic surveillance consisted of an electronic eavesdropping device.
- C. The method of entry was trespass.
- D. The electronic eavesdropping took place from March 6, 1962, to July 12, 1965, and it occurred in the office of the above-named individual at 168 Atwells Avenue, Providence, Rhode Island.
- E. The above-named individual was present and participated in conversations overheard by this device, which are reflected in logs, memoranda and airtels.
- F. The logs, memoranda and airtels are available in the Boston Office of the FBI.
- G. The information from this device appeared directly in the following reports entitled: [redacted] Aka., AR," Boston file 92-658, Bureau file 92-6264; [redacted] AR," Boston file 92-594, Bureau file 92-5970; "FRANCESCO INTISO, Aka., AR," Boston file 92-702, Bureau file 92-6526; "GENNARO J. ANGIULO, Aka., AR," Boston file 92-446, Bureau file 92-5586; "JOSEPH H. ANSELMO, AR," Boston file 92-703, Bureau file 92-6524; "JOHN J. BIELE, Aka., AR," Boston file 92-676, Bureau file 92-4201; [redacted] Aka., AR," Boston file 92-711, Bureau file 92-8212; "ANTHONY DELLA RUSSO, Aka., AR," Boston file 92-700, Bureau file 92-6519; "SALVATORE CUFARI, Aka., AR," Boston file 92-125, Bureau file 92-2946; [redacted] Aka., AR," Boston file 92-651, Bureau file 92-6241; "NICOLA GISO, Aka., AR," Boston file 92-704, Bureau file 92-6525; "SAMUEL GRANITO, Aka., AR," Boston file 92-474, Bureau file 92-6375; "NICHOLAS CAMEROTA, Aka., AR," Boston file 92-127, Bureau file 92-3155; [redacted] Aka., AR," Boston file 92-124, Bureau file 92-2947; "JOSEPH MODICA, Aka., AR," Boston file 92-701, Bureau file 92-6527.

ENCLOSURE

100-3219-15

RAYMOND L.S. PATRIARCA, Aka.

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA Ronald J. Weafer	August 8, 1963	1	16-17
SA [REDACTED]	May 3, 1962	1 2	4 5
SA [REDACTED]	August 6, 1962	2	6 b7C
SA [REDACTED]	October 19, 1962	1	7
SA [REDACTED]	January 11, 1963	4	7
SA [REDACTED]	March 26, 1963	1	5
SA [REDACTED]	July 30, 1963	1 2 3	8 8 8
SA [REDACTED]	March 15, 1963	5	4 b6 b7C
SA [REDACTED]	November 9, 1962	1 12 13 14	2 17 17 17
SA [REDACTED]	January 18, 1963	15	23 b6 b7C
SA [REDACTED]	March 27, 1963	5 6 8 21 22 23	4-5 5 7 21 21 21
SA [REDACTED]	August 27, 1963	32 38	33 36 b6 b7C

RAYMOND L.S. PATRIARCA, Aka.

Report of	Date of Report	T Symbol Utilized	Page No. in Report
SA [REDACTED]	October 31, 1963	2 4	13 14
SA [REDACTED]	March 30, 1964	7 24	7 30
SA [REDACTED]	June 26, 1964	10	16
SA [REDACTED]	September 11, 1964	11	14
SA [REDACTED]	November 20, 1964	11	13
SA [REDACTED]	February 8, 1965	8	8
SA [REDACTED]	June 12, 1963	1	3
SA [REDACTED]	September 9, 1963	2 3 4 5 6	2 2 3 3 3
SA [REDACTED] (Miami)	August 5, 1964	4	6
SA John F. Kehoe, Jr.	May 22, 1963	4	4
SA [REDACTED] (New York)	January 31, 1963	23	119
SA [REDACTED]	March 15, 1963	2 5	6 8
SA [REDACTED]	June 26, 1963	1	2
SA [REDACTED]	November 26, 1962	2	8

RAYMOND L.S. PATRIARCA, Aka.

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>	
SA [redacted]	July 15, 1963	2 3 4	3 3-4 4-5	b6 b7C
SA [redacted]	September 12, 1963	3	3	
SA [redacted]	December 3, 1962	1	4	
SA [redacted]	November 28, 1962	3	3	b6 b7C
SA [redacted]	April 8, 1963	1	2	
SA Ronald J. Weafer	August 27, 1963	8	4	
SA Ronald J. Weafer	March 15, 1963	2 2	7 10	
SA [redacted]	July 25, 1963	1 3	2 2	
SA [redacted]	May 28, 1963	1 2 3	2 3 3	b6 b7C
SA [redacted]	January 31, 1963	2 3	3 4	
SA [redacted]	December 3, 1963	1	6	
SA [redacted]	July 12, 1963	2 3 4 5 6	6 6 6 6-7 7	b6 b7C
SA Ronald J. Weafer	July 30, 1963	2	5-6	

RAYMOND L.S. PATRIARCA, Aka:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA [REDACTED]	June 7, 1963	2	2
SA [REDACTED]	September 6, 1963	1	1-2
		2	2
		3	2
		4	3
SA [REDACTED]	March 15, 1963	2	5
		3	5
		5	5
		6	5
SA [REDACTED]	April 21, 1966	2	2
		5	3

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 5/29/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via A I R T E L
(Priority)

TO: DIRECTOR, FBI (166-3219)
(ATT: ASSISTANT DIRECTOR JAMES H. GALE)

FROM: SAC, BOSTON (166-629)

SUBJECT: ELSUR;
RAYMOND L.S. PATRIARCA, Aka.;
HENRY TAMELEO, Aka.
ITAR - GAMBLING

Enclosed herewith are 6 copies of a letterhead memorandum concerning captioned case.

This review will be completed on 6/1/67 and immediately forwarded to the Bureau.

It should be noted that the case entitled "RAYMOND L.S. PATRIARCA - AR," is Bosfile 92-118; Bufile 92-2961; "HENRY TAMELEO, Aka., AR" is Bosfile 92-706; Bufile 92-6563; "CRIMINAL INFLUENCE IN THE INTERNATIONAL HOD CARRIERS BUILDING AND COMMON LABORERS UNION OF AMERICA, AF OF L, LOCAL 271, PROVIDENCE, RHODE ISLAND, AR" is Bosfile 92-613; Bufile 92-6119.

3 - Bureau (166-3219) (encls. 6)
1 - Boston (166-629)

JFK/mab
(4)

EX-104

REC 54

166-3219-16

MAY 31 1967

b6
b7c

Approved: Jy
Special Agent in Charge

Sent _____ M Per _____

62 JUN 9 1967



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

May 29, 1967

In Reply, Please Refer to
File No.

RAYMOND L.S. PATRIARCA, Aka.
ANTI-RACKETEERING

A. The above-named individual was subject to an electronic surveillance by the FBI.

B. The electronic surveillance consisted of an electronic eavesdropping device.

C. The method of entry was trespass.

D. The electronic eavesdropping took place from March 6, 1962, to July 12, 1965, and it occurred in the office of the above-named individual at 168 Atwells Avenue, Providence, Rhode Island.

E. The above-named individual was present and participated in conversations overheard by this device, which are reflected in logs, memoranda and airtels.

F. The logs, memoranda and airtels are available in the Boston Office of the FBI.

G. The information from this device appeared directly in the following reports entitled "Raymond L.S. Patriarca, Aka., ANTI-RACKETEERING:"

Report of	Date of Report	T Symbol Utilized	Page No. in Report
SA 	May 7, 1962	8	16
		9	22
		10	22-23
		11	24
		12	25, 30-31
		13	31-34

b6
b7c

ENCLOSURE

166-3219-16

RAYMOND L.S. PATRIARCA, Aka

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>	
SA [REDACTED]	June 6, 1962	8	16	b6
		9	16-17	b7C
		10	18	
		11	18	
		13	19	
		14	19	
		15	19-20	
		16	35	
SA [REDACTED]	July 30, 1962	7	12	b6
		8	12	b7C
		9	13	
		10	15-16	
		11	16-17	
		12	24	
		13	26-27	
SA [REDACTED]	August 23, 1962	11	8	
SA [REDACTED]	November 6, 1962	12	16	
		13	16	
		14	18	
		15	18	
		16	18	
		17	21	
SA [REDACTED]	February 6, 1963	8	13	b6
		10	52	b7C
		12	53	
		13	53	
		14	53	
		15	53	
		17	54	
		18	54	
		19	55	
		20	55	

RAYMOND L.S. PATRIARCA; Aka.

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>	
SA [REDACTED]	April 30, 1963	6	29	b6
		7	29-30	b7c
		8	30	
		9	44-45	
		11	38	
		12	38	
		13	39	
		14	39	
		15	40	
		16	41	
		17	41	
		18	41-42	
		19	43	
		20	44	
		21	44	
SA [REDACTED]	August 5, 1963	5	22	b6
		6	22	b7c
		7	22-23	
		8	23	
		9	23-24	
		10	24	
		11	24	
		12	25	
		13	25	
		14	25-26	
		15	26	
		16	26	
		17	27	
		18	27	
		19	27	
		20	28	
		21	28	
		22	28	
		23	28-29	
		24	29	
		25	29-30	

RAYMOND L.S. PATRIARCA, Aka.

Under case entitled "Henry Tameled, Aka., ANTI-RACKETEERING," the following information from this device appeared as indicated:

Report of	Date of Report	T Symbol Utilized	Page No. in Report
SA [redacted]	March 25, 1963	4	4
		7	13-14-15
SA [redacted]	June 20, 1963	2	2
SA [redacted]	August 20, 1963	1	1
		2	1
		3	1-2
		4	2
		5	2
		6	2
		7	2
		8	2
		9	2
		10	2

Under case entitled "Criminal Influence in the International Hod Carriers Building and Common Laborers Union of America, AF of L, Local 271, Providence, Rhode Island, ANTI-RACKETEERING," the following information from this device appeared in the reports as indicated:

SA [redacted]	June 11, 1962	1	2-3
		2	3-4
		3	4-5
SA [redacted]	July 31, 1962	2	6-8
		3	13
		4	13-14
		5	14
		6	15

RAYMOND L.S. PATRIARCA, Aka.

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA [REDACTED]	September 28, 1962	1	1
SA [REDACTED]	December 7, 1962	1	1
SA [REDACTED]	February 6, 1963	1	2
SA [REDACTED]	March 25, 1963	1	1
SA [REDACTED]	May 23, 1963	1	2

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 25 1967

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI BOSTON

10:27PM URGENT 5-25-67 RDS

TO BUREAU (166-3219)

FROM BOSTON (166-629) 1P

ELSUR; RAYMOND L. S. PATRIARCA, AKA; HENRY TAMELEO, AKA; INTERSTATE
TRANSPORTATION IN AID OF RACKETEERING - GAMBLING.

REBUTEL INSTANT.

PATRIARCA SUBJECT IN ELECTRONIC SURVEILLANCE FROM MARCH SIX,
SIXTY-TWO TO JULY TWELVE, SIXTY-FIVE. TAMELEO PARTICIPANT ON MANY
OCCASSIONS SAME SURVEILLANCE. APPROXIMATELY FIVE THOUSAND PAGES OF
MATERIAL INVOLVED. TAMELEO ALSO PARTICIPANT IN ANOTHER ELECTRONIC
SURVEILLANCE, [REDACTED] ON FEW OCCASIONS. APPROXIMATELY
TEN PAGES OF MATERIAL INVOLVED. ADDITIONAL DETAILS WILL BE FURNISHED
MAY TWENTY-SIX NEXT.

END

BAP

FBI WASH DC

P

EX-108
REC 54

166-3219-17

JUN 6 1967

80
55 JUN 13 1967

The Attorney General

June 1, 1967

Director, FBI

166-3219-18

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. McAndrews
1 - Mr. Gale
1 - Mr. Green
1 - [redacted]

REC-8

RAYMOND PATRIARCA;
HENRY TAMELEO
ELECTRONIC SURVEILLANCE

Reference is made to the memorandum dated May 25, 1967, of [redacted] Assistant Attorney General, Criminal Division.

Patriarca was the direct subject of electronic surveillance. The FBI had microphone coverage from March 6, 1962, to July 12, 1965, in Patriarca's office at his business, Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island. Patriarca is the notorious "boss" of La Cosa Nostra in New England and Tameleo is one of his subordinates and closest associates and, consequently, was a participant in monitored conversations in Patriarca's office on numerous occasions.

Tameleo, himself, was never the direct subject of electronic surveillance, but, in addition to conversations monitored in Patriarca's office, his conversations were monitored on a few occasions in the office of Joseph Modica, a Boston, Massachusetts, member of La Cosa Nostra. The FBI had microphone coverage in the office of Modica's business, the Pan-American Finance Company, 85 State Street, in Boston, from May 7, 1964, to July 12, 1965.

The continuance of coverage in both Patriarca's and Modica's offices, both of which involved trespass, was specifically approved by former Attorney General Katzenbach. It is assumed that you have made similar electronic surveillance inquiries of other Federal agencies.

[redacted] Chief of the Organized Crime and Racketeering Section, Criminal Division, has advised that the members of his staff, who will handle the review of the microphone logs and supporting material in this case, are

NOTE: See memo of J.H. Gale to DeLoach, 5/31/67, captioned "Raymond L. S. Patriarca; Henry Tameleo, ITAR-Gambling," CLG:tjm
CLG:tjm
(10)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

79 JUN 8 1967

MAIL ROOM TELETYPE UNIT

UNRECORDED COPY FILED IN 62-318-

The Attorney General

presently working in the Boston area and so has requested that the material be made available for review in the FBI's Boston Office rather than it being forwarded to Washington. This arrangement, requested by Mr. Petersen, will be suitable to the FBI.

A review is now being made to determine the appearance of microphone information in FBI reports concerning Patriarca and Tameleo and this information will be furnished to the Criminal Division.

We would appreciate receiving information as to the action the Department contemplates taking in this case.

1 -
Assistant Attorney General

b6
b7c

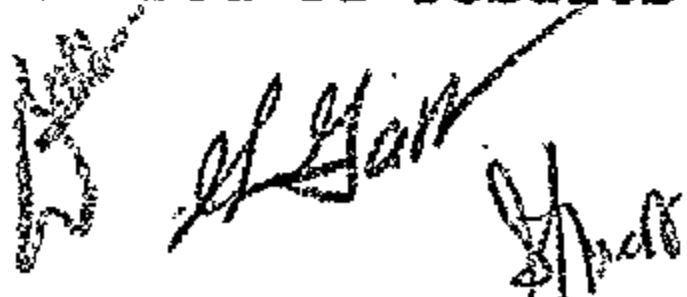
May 25, 1967
SPECIAL INVESTIGATIVE DIVISION

Department is requesting check of our electronic surveillance records for New England La Cosa Nostra "boss" Patriarca and his associate, Tameleo. It will be recalled that as a result of information made available by a hoodlum to our Boston Office, the Department is contemplating indictment of these subjects for Interstate Transportation in Aid of Racketeering - Gambling.

It will also be recalled that a portion of the Patriarca logs were made available to the Department and subsequently disclosed in United States District Court in Providence in connection with the income tax prosecution of Taglianetti, an associate of these hoodlums.

Appropriate check will be made and the Department advised of results in writing.

AAS:tjm

Handwritten signatures and initials are present at the bottom right of the page. There are three distinct marks: a large, stylized signature that appears to be 'B. J. G.', a signature that looks like 'J. G.', and a set of initials 'S. H.'.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: May 25, 1967
FMV:WTB:bb
123-66

FROM :
Assistant Attorney General
Criminal Division

SUBJECT: Raymond Patriarca
165 Lancaster Street
Providence, Rhode Island
D.O.B. 3/17/08

Henry Tameleo
48 Betsy Williams Drive
Cranston, Rhode Island
D.O.B. 7/12/01

b6
b7C

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Raymond L.S. Patriarca

The above individuals may be the subjects of legal proceedings to be initiated by this Division.

Would you please supply us with information relating to electronic surveillance of the above-named subjects, following the form requested in my memorandum to you dated December 2, 1966.

UNRECORDED COPY FILED IN 62-318

1227 PEROX
JUN 6 1967

REC-8/66-3219 18

RG JUN 5 1967

Memo J.H. Hale to Mr. Leach 5-31-67
Let to AG 6-1-67
C.L. [unclear]

11/11 5-25-67
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 25 1967

TELETYPE
W

J ves
efy

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI NEWARK

633 PM URGENT 5/25/67 MPM

TO DIRECTOR (166-3219) (~~62-818~~)

FROM NEWARK (66-1356)

ELSUR; RAYMOND L.S. PATRIARCA, AKA; HENRY TAMELEO, AKA

ITAR-GAMBLING

REBUTEL THIS DATE.

NEITHER PATRIARCA OR TAMELEO WERE EVER THE SUBJECTS OF,
OVERHEARD ON, OR PARTICIPATED IN CONVERSATIONS ON ANY ELSUR
IN THE NEWARK DIVISION.

END.

RCS

FBI WASH DC

TUP

9-efy *CO*
REC-82 166-3219-19

JUN 2 1967

W
62 JUN 9 1967

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: May 31, 1967

FROM : J. H. Gale

SUBJECT: RAYMOND L. S. PATRIARCA;
HENRY TAMELEO
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The Department has advised that Patriarca and Tameleo may be subjects of legal proceedings to be initiated by the Criminal Division and requested information relating to electronic surveillance of them.

This is the matter in which Boston hoodlum Joseph Barron, presently an inmate in a Massachusetts prison, was induced to travel to Providence, Rhode Island, to handle a contemplated murder of William Marfeo, who had incurred the enmity of Patriarca for refusal to conduct an illegal dice game in the manner prescribed by Patriarca. According to Barron, his "contract" to kill Marfeo was rescinded, and he is not aware of the identity of the murderer who killed Marfeo in July, 1966, a year after Barron's "contract" was rescinded.

We had a microphone in Patriarca's vending machine company office from March 6, 1962, to July 12, 1965. Tameleo is a close associate of Patriarca and often relayed Patriarca's instructions to other hoodlums and consequently, both Patriarca's and Tameleo's conversations were monitored on numerous occasions. In addition, Tameleo was a participant in monitored conversations in the personal finance business office of Joseph Modica, another Patriarca underling, in Boston, Massachusetts, where we had an installation from May 7, 1964, to July 12, 1965. Continuance of both of these microphone installations was approved by former Attorney General Katzenbach.

[Redacted] Chief, Organized Crime and Racketeering Section, Criminal Division, has advised that

Enc. sent 5-1-67

REC 46

166-3219-20

- 1 - Mr. DeLoach
- 1 - Mr. Wick
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Green

CONTINUED - OVER

JUN 6 1967

55 JUN

CLG:tjm
(7)

UNRECORDED COPY FILED IN 62-318

Memorandum to Mr. DeLoach
Re: Raymond L. S. Patriarca;
Henry Tameleo

the attorneys, who will review the logs and supporting memoranda in this matter, are working in the Boston area and, therefore, requests that they be allowed to review this material under appropriate secure conditions in our Boston Office rather than have the material duplicated and forwarded to Washington. This same procedure was followed in connection with the very voluminous material given to the Department for review in the Steve Magaddino case in which the review was handled by Department attorneys in Buffalo, New York. By handling in this manner, we will be able to avoid considerable expense in duplicating work and administrative handling.

ACTION:

Enclosed letter to the Attorney General advises of the microphone coverage of Patriarca and Tameleo and that the logs and supporting memoranda will be made available to Department attorneys in Boston by SAC Handley.

If approved, SAC Handley will be advised.

Cfey

P

OK

Handley



*1/11/67
Called
Boston
6/1/67
cfey*

*2 copies of
B. Letter to AG
To BS Qm 0-7
6/1/67
cfey*

b6
b7c

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 23 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI BOSTON

318PM URGENT 5/23/67 2P PJC

TO DIRECTOR

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, AKA, ET AL, ITAR.

FOLLOWING WITNESSES APPEARED BEFORE U. S. GRAND JURY,
BOSTON, MASS., THIS DATE.

[REDACTED] FORMER IRS UNDERCOVER SPECIAL AGENT,
WHO OBSERVED FROM APRIL TO JUNE, SIXTYFIVE, SUBJECT
HENRY TAMELEO LAY OFF OR ACCEPT BETS IN PROVIDENCE, R.I.

[REDACTED] R. I. STATE POLICE, WHO
TESTIFIED THAT [REDACTED]

[REDACTED] SUBSTANTIATED STATEMENTS OF
[REDACTED] STATING [REDACTED] IN
BOSTON AREA.

[REDACTED] WERE
SUBPOENAED. HOWEVER, THEY WERE NOT TAKEN BEFORE GRAND JURY AS
THEY INDICATED THEY WERE GOING TO TAKE FIFTH AMENDMENT AND

8 JUN 6 1967

80
57 JUN 13 1967

CONSEQUENTLY, WERE NOT USED.

DEPARTMENTAL ATTORNEY STATES THEY INTEND TO RECOMMEND TO
DEPARTMENT PROSECUTION AGAINST HENRY TAMELED AND RAYMOND L. S.
PATRIARCA IN VIOLATION OF IAR-GAMBLING STATUTE.

END

MXS

FBI WASH DC

P

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

FROM : J. H. Gale

SUBJECT: RAYMOND L. S. PATRIARCA
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

DATE: May 23, 1967

Tolson ✓
DeLoach ✓
Mohr ✓
Casper ✓
Callahan ✓
Conrad ✓
Felt ✓
Gale ✓
Rosen ✓
Sullivan ✓
Tavel ✓
Trotter ✓
Tele. Room ✓
Holmes ✓
Gandy ✓

Mr. Garrett Byrne, District Attorney of Boston, Massachusetts, came by your office this morning and was interviewed by you with Section Chief Thomas J. McAndrews. Mr. Byrne served on the President's Commission on Crime during the course of which he supported the Bureau's position on several controversial issues which were raised prior to the publication of the report prepared by that Commission.

Mr. Byrne stated that while in Washington he wanted to drop by and talk generally about the Bureau's investigation of Raymond L. S. Patriarca, the Providence, Rhode Island, hoodlum, concerning whom we are developing an Interstate Transportation in Aid of Racketeering - Gambling case. At the request of Justice Department attorneys, Mr. Byrne has made available Boston hoodlum, Joseph Barron, also known as Joseph Barboza, for interview by Bureau Agents. Barboza is currently incarcerated for state crimes and is willing to testify against Patriarca. At the request of the Department, Mr. Byrne is deferring additional prosecution of Barboza under the Habitual Criminal Statute of Massachusetts. The Bureau took no part in this arrangement. This deferment is to continue until it is apparent whether Barboza makes a complete statement concerning his knowledge of Patriarca's activities in violation of the Interstate Transportation in Aid of Racketeering Statute.

Mr. Byrne indicated that he would appreciate receiving any information which we might obtain from Barboza which would have significance to his office. Barboza has been involved in many gangland slayings and other illegal acts. Mr. Byrne indicated he wants to be in a position to discharge his responsibilities should Barboza reveal information of violation of local law under his jurisdiction.

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews

CONTINUED - OVER

REC-24

JUN 5 1967

51 JUN 1967
McA:bjm (5)

Memorandum to Mr. DeLoach
Re: Raymond L. S. Patriarca

Mr. Byrne was assured that any pertinent information of interest to his office will be made available to him in accordance with our established practices. Mr. Byrne expressed satisfaction with this assurance. It appears that the revelation of the Bureau's extensive coverage of La Cosa Nostra in the New England area during the Taglianetti trial prompted Mr. Byrne's visit. He apparently wants to be certain that his position as District Attorney in Boston is protected from any subsequent disclosures in the Patriarca gambling case which might indicate that his office was not taking vigorous action to discharge its responsibilities.

Our relations with Mr. Byrne have been good and he has been cooperative in this situation and, therefore, it is recommended that any information of interest to him should be made available to him by our Boston Office. We, of course, have been disseminating pertinent information to him all along.

ACTION:

SAC Handley of the Boston Office, who is currently at the Bureau, has been advised of the visit of Mr. Byrne and will insure that when Bureau interests are fully protected, pertinent information of interest developed through Barboza will be made available to Mr. Byrne.

OK-
K

P

✓

Handley
J. DeLoach

nr

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/7/67	INVESTIGATIVE PERIOD 3/1 - 6/7/67
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; HENRY TAMELEO, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE ITAR-GAMBLING	

REFERENCE: Boston teletype to Bureau, 5/11/67.

- P -

LEADSBOSTON

AT PROVIDENCE, RHODE ISLAND. Will maintain contact with in an effort to obtain their cooperation in this investigation.

AT BARNSTABLE, MASSACHUSETTS. Will maintain contact with JOSEPH BARON at Barnstable County House of Correction.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (166-3219)
1-USA, Boston, Mass.
4-Boston (166-629)

166- 3219- 23 REC 59

14 JUN 9 1967

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division
Request Recd.	Organized Crime & Racketeering Section
Date Fwd.	Room 211
How Fwd.	6/16/67
By	32 JUN 21 1967

Notations

Boffer
STAT SEC

BS 166-629

1. AT BOSTON, MASSACHUSETTS. Will maintain contact
with [REDACTED] House of Correction.

b6
b7c

2. Will maintain contact with USA PAUL F. MARKHAM.

ADMINISTRATIVE

Information at the New England Telephone and
Telegraph Co., Boston, Mass., was obtained from
[REDACTED]

b6
b7c

B*
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, Boston, Mass.

Report of: SA [redacted]
Date: 6/7/67

b6
b7C Office: Boston, Massachusetts

Field Office File #: 166-629

Bureau File #: 166-3219

Title: RAYMOND L. S. PATRIARCA;
HENRY TAMELEO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING--
GAMBLING

Synopsis: JOSEPH BARON, confined on gun charge, interviewed on loan-sharking activity. BARON furnished information that he was requested by subjects to go to Providence, R. I. from Boston, Mass., and kill WILLIE MARFEO. Subjects advised BARON that MARFEO would not close down 'crap game' he was operating. TAMELEO showed BARON location where MARFEO could be located for "hit." [redacted]

[redacted] set
[redacted] forth. [redacted]

RONALD CASSESSA, another BARON associate, interviewed but no pertinent information obtained. Information relative to MARFEO 'crap game' at Providence, R. I., set forth, as well as interviews with members of MARFEO family. Departmental Attorney to recommend prosecution against subjects for violation of ITAR-Gambling Statute. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b2 b7c b7d FROM
b6
b7C

- P -

BS 166-629
DMC:HPR:po'b

DETAILS:

This investigation was predicated upon the receipt of a request from the United States Attorney, PAUL F. MARKHAM and Assistant United States Attorney [REDACTED] Boston, Massachusetts, and Departmental Attorney [REDACTED] in that they requested that in connection with the investigation into loansharking in the District of Massachusetts, the following individuals be interviewed:

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Mrs. ARTHUR C. BRATSOS

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JOSEPH BARON, also known as JOSEPH BARBOZA

[REDACTED] also known as [REDACTED]

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A girl friend of JOSEPH BARON (not further identified but who received a note from BARON at his trial and is known to the Boston Police)

FEDERAL BUREAU OF INVESTIGATION

Date 3/10/67

1.

~~JOSEPH BARON~~, also known as ~~JOE BARBOZA~~, was interviewed at the Massachusetts Correctional Institution, Walpole, Massachusetts.

BARON stated that he would not mind talking to the Agents if the Agents would not end up testifying against him for what he said. BARON was told that if he wanted to talk in confidence that "we would respect his confidence."

BARON advised that he has always tried to make a living outside of the law and that if anyone in law enforcement could prove that he was doing wrong, he is willing to pay the consequences. However, he said, when you find that a police officer that you know "fingered scores, acted as lookout when scores were being pulled, and divided up the proceeds of these scores" turns around and manufactures evidence and testimony against you, you have a feeling that maybe you, the criminal, have played by the wrong standards.

BARON said that he never wanted to physically hurt anyone in law enforcement but added that "If my life is ruined by this individual trying to benefit his own ambitions, the day I come out of jail could be the day this Lieutenant becomes nervous."

BARON said that he knows that [redacted] is friendly with the "connected people" and that these people wanted to see him hurt. BARON advised that he has always tried to get along with these people and that, as a matter of fact, he used to see RAYMOND PATRIARCA and get an "OK" before he made most of his moves. Since they killed three of his friends, however, (THOMAS J. DE PRISCO, ARTHUR C. BRATSOS and JOSEPH W. AMICO) and stole \$70,000 from him (This is in reference to the money allegedly in BRATSOS' possession when he was murdered), he had made statements that he was going to kill several of them. BARON said that after thinking the entire situation over, he realized that he could not possibly

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On 3/8/67 [redacted] File # Boston 166-629

by SA's [redacted] and

[redacted] po'b

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Date dictated 3/8/67

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DMC: HPR: po'b

2 "beat the combination," so he decided to send word and ask for peace. He was in the hopes that they would grant him peace, but RAYMOND PATRIARCA has not answered this message.

BARON advised that the only thing that he is interested in [redacted] and that if he could wrap up his two pending cases in receiving no more than a 7-9 year concurrent sentence, he would like to give assistance to the FBI in their efforts to move against LCN. b6
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BARON said, however, if he received a substantial "on and after sentence," he believes that his wife would leave him and that he probably would commit suicide.

BARON indicated that he, in contacting night clubs in Boston, knows every connection these places have with LCN; for example, he cited that the Intermision Lounge, which is run by [redacted] pays \$1,000 a month to [redacted] that loan sharking in the city is primarily backed by GENNARO J. ANGIULO and [redacted] but that JERRY ANGIULO, himself, no longer comes in direct contact with financial dealings in this and has PETER LIMONE handling this end for him. b6
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BARON advised that ANGIULO is a tremendous money maker and that he knows that he gives 50% of his profits to RAYMOND PATRIARCA.

BARON said that he believes that the FBI may suspect what has happened in the majority of the gangland murders in the Greater Boston area, but that he, BARON, knows what has happened in practically every murder that has been committed in this area. He said that he would never provide information that would allow [redacted] to "fry" but that he will consider furnishing information on these murders. b6
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FEDERAL BUREAU OF INVESTIGATION

Date 3/28/67

1.

JOSEPH BARON was interviewed in the office of the United States Attorney, Boston, Massachusetts, prior to his appearance before a Federal Grand Jury and after his appearance before a Grand Jury.

At approximately 12:15 p.m., he conferred with his counsel, [redacted] and returned to be interviewed by the Agents.

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BARON said that he would talk to the Agents in confidence and that he would not testify to any information that he was furnishing at this time.

BARON said that since he last talked to the Agents he had come to the conclusion that the Agents and he have a common enemy in "the Italian organization." He said he realizes that this "organization" is going to try to kill him, regardless of when he is released from jail, and he believes this "organization" can reach out into local law enforcement agencies and obtain practically any information in their possession; that he would like to help the FBI in their efforts to obtain evidence against "the Italian organization." He said that, with this in mind when he was brought to the Suffolk County Courthouse on March 14, 1967 to stand trial on [redacted] with his co-defendant, [redacted] he spoke to [redacted] and told [redacted] that in the past he had advised [redacted] not to cooperate with law enforcement in their investigation of the murders of THOMAS DE PRISCO and ARTHUR BRATSOS because he did not want to help the local police that were, he felt, persecuting him.

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He told [redacted] that he then felt that [redacted] should cooperate with the FBI and furnish them the details of what he observed at the scene of the murders of

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On 3/21/67 at Boston, Massachusetts File # Boston 166-629

by SA's [redacted] and [redacted]

po'b

3/27/67

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by 5 Date dictated

BS 166-629

2.

THOMAS DE PRISCO and ARTHUR BRATSOS and testify against the individuals involved.

BARON said that he hoped that the District Attorney of Suffolk County would appreciate his assistance and give him a break on the two cases that he has presently pending in Suffolk County. He said that he felt that he had some information which could be of assistance in prosecuting members of La Cosa Nostra; however, he could not testify but would make arrangements for his associate, [redacted] to testify. b6 b7C

BARON said that on the night that ARTHUR BRATSOS and THOMAS DE PRISCO were killed in the Nite Lite on Commercial Street, Boston, Massachusetts, JOSEPH AMICO and [redacted] were also present. He has kept [redacted] from furnishing any information about the happenings at the Nite Lite but was going to make arrangements for [redacted] to cooperate with the FBI. He said that when trouble started to break out at the Nite Lite on the night of the murders, JOSEPH AMICO and [redacted] were near the door which leads to the street. They were engaged in conversation with [redacted] AMICO put his arm around [redacted] in a bear hug when the trouble began. About five individuals pulled out guns and [redacted] was observed by [redacted] firing the first shot at BRATSOS and DE PRISCO. b6 b7C

The people who were there from "the organization" were [redacted] PETER LIMONE, [redacted] and JOE RUSSO. b6 b7C

As the shooting began, AMICO pushed [redacted] away, and AMICO and [redacted] since they were not armed, ran out of the premises pursued by [redacted] who also fired a shot at them. b6 b7C

After these killings, "the organization" killed AMICO and were making attempts to locate [redacted] to kill him. [redacted] had seen the [redacted] that is, [redacted] and JOE RUSSO, cruising by his house on a number of occasions trying to line him up for a "hit." b6 b7C

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3.

Another individual who was at the Nite Lite
[redacted] was a person
named [redacted] who hangs around with [redacted]

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BARON said that he is acquainted with RAYMOND PATRIARCA and has seen PATRIARCA on a number of occasions. He said that he never made arrangements to see PATRIARCA through JERRY ANGIULO but used to go directly to see him and it was his feeling that his failure to work through ANGIULO aggravated ANGIULO.

He said that in the course of his contacts with PATRIARCA, he and RONALD CASSESSA were supposed to kill WILLIE MARFEO for PATRIARCA but at the time of this proposed "hit," TAMELEO was being sought on some kind of a subpoena, was "hot," and the "hit" did not come off at that time. Subsequently, MARFEO was killed gangland fashion in a telephone booth in Providence, Rhode Island. However, he had nothing to do with the murder and he does not know who perpetrated it. He said that when "the organization" became mad at him they put out the word that he had actually killed MARFEO, and this resulted in MARFEO's brother coming to the Boston area and attempting to locate BARON to take action against him.

BARON said that in connection with his contacts with PATRIARCA, there was some discussion about a proposed "hit" on [redacted] but this "hit" had been taken off by PATRIARCA because [redacted] at that time, was supposed to be making some money for JOE LOMBARDI.

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BARON said that he, himself, has been in the shylock business for a number of years and up until his incarceration had been operating with ARTHUR BRATSOS as a partner. It was his feeling that BRATSOS associated himself with BARON, hoping that eventually BARON would kill [redacted] [redacted] had killed BRATSOS [redacted] about 10 years ago.

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4.

BARON advised that in connection with the murder of EDWARD DEEGAN, DEEGAN had been causing some problems for a lot of people and had been "out of order" at the Ebb Tide night club in Revere, Massachusetts, on a number of occasions. DEEGAN was also looking for some kind of an excuse to kill [redacted] who was friendly with [redacted]. DEEGAN was killed in Chelsea, Massachusetts, around March of 1965. He said [redacted] was with DEEGAN and remained in an automobile. One of the individuals in the group that killed DEEGAN went towards [redacted] carrying a .375 magnum and wearing a bullet-proof vest, but [redacted] was able to take off and get out of the area.

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BARON advised that EDWARD "WIMPY" BENNETT is dead and has five pounds of lye on him. He indicated, with his finger, that BENNETT was shot under the right eye. He did not elaborate on who may have killed BENNETT.

He said that "the big people" in "the organization" in this area are JERRY ANGIULO, [redacted]

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[redacted] as well as [redacted]. All of these individuals are under the jurisdiction of RAYMOND PATRIARCA. He pointed out that [redacted] is an old man and has respect for the things that he did in the past. He said that SAMMY GRANITO is also in a strong position in "the organization" and is probably on a level of something like "a Lieutenant." He advised that GRANITO has working for him "THE GOLD DUST TWINS" [redacted] and JOSEPH RUSSO. He said that these individuals have made a lot of "hits" and have done some "good work" in a quiet way. He said that amongst the "hits" were PAUL COLICCI and VINCENT BISESI who were found in a trunk at the motel in the vicinity of Neponset Circle, Boston, Mass. "THE GOLD DUST TWINS" were also responsible for the murder of VINCENT VASSO of Revere, Massachusetts, and for the murder of a Jewish businessman several years ago.

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BARON was asked if this would be a Mr. ROTHSTEIN, and he indicated that it was.

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5.

BARON said that JERRY ANGIULO is probably the biggest money maker that RAYMOND PATRIARCA has. ANGIULO gives 50% of his profits to RAYMOND PATRIARCA, and ANGIULO has approximately \$1 million in shylock money on the street, which is loaned out at 1%. He said that it was ANGIULO who gave him the "OK" to put the pressure on [redacted] at the [redacted] as [redacted] was not connected. He said, however, that he was out of town when some of his associates broke up [redacted]. He said that an influential colored person from the South End of Boston, whose name sounds like [redacted] (phonetic), tried to assist [redacted] when he had his problems with BARON's associates.

He advised that [redacted] also known as [redacted] from East Boston, owns a piece of [redacted] in Boston, Massachusetts, and also a piece of [redacted] in the North End. He said that RONALD CASSESSA had indicated to him about [redacted] interest in [redacted]

BARON commented that HENRY TAMELEO, one of RAYMOND PATRIARCA's top lieutenants, represents RAYMOND in Boston, and that he personally liked TAMELEO from his dealings with him.

BARON commented that it was his feeling that [redacted] and SAMUEL GRANITO were the "moving forces behind the murders of BRATSOS and DE PRISCO," having in mind that GRANITO had had trouble with DE PRISCO a few weeks before at the Coliseum Restaurant. He did not feel that JERRY ANGIULO was in favor of these murders as ANGIULO does not go for "the violence." He said, however, that ANGIULO had ordered the murder of ROCCO DI SEGLIO of Newton, Massachusetts. DI SEGLIO was killed by [redacted] ZINNA and [redacted] on the instructions of ANGIULO. They had been holding up some games, and ANGIULO instructed [redacted] that they should kill the guy who was fingering the games or they would be killed themselves. To save themselves,

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they followed ANGIULO's instructions and eliminated DI SEGLIO.

He said that ANGIULO was also responsible for the murder of ANTHONY SASSO and that SASSO was strangled by [redacted] while others held him. SASSO had been fooling around with some girl friend of ANGIULO's and kept throwing this in ANGIULO's face.

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BARON said [redacted] killed "WADY" DAVID of the South End of Boston shortly after his release from prison so that he could impress people with such a move right after his release.

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BARON commented that he had read in the paper about JOHN BIELE, also known as "JOHN FOTO," being killed in Miami, Florida. He said that he knew FOTO when FOTO was around this area and that FOTO was in some difficulty even at that time. He had brought up FOTO's name to HENRY TAMELEO, and TAMELEO avoided the issue and said that, "Anything pertaining to FOTO had to go through RAYMOND PATRIARCA." It was obvious to BARON that none of the individuals in this area wanted to have dealings with FOTO and he knew that FOTO was in some trouble with "the organization" people in New York. He commented that RONNIE CASSESSA was probably in touch with FOTO as much as anyone when FOTO was in the Boston area.

In connection with some of the gangland murders in the Boston area, he made the comment that WILFRED DELANEY, who was killed in the summer of 1964, was only eliminated because he happened to be with HAROLD HANNON at the wrong time and that at that same time EDWARD DEEGAN just missed being eliminated by about five minutes.

BARON made another comment that RONALD DERMODY, who was killed in gangland fashion, had made an offer to [redacted] that he, DERMODY, would kill [redacted] in turn, would kill [redacted] for him (DERMODY). BARON said that as much of a worm that [redacted] was, he did not accept this proposal.

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7.

BARON said that RONALD CASSESSA, with whom he was closely associated, who was now in the Massachusetts Correctional Institution at Norfolk, is in trouble with "the organization." "They" found out that he had lied to them on several occasions and "they" were doing nothing for him since his incarceration. He, CASSESSA, is very much enamored with [redacted] and is trying desperately to be released from prison.

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BARON commented that [redacted] who used to be close with [redacted] and [redacted] is now associated with [redacted] of [redacted]

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In further discussions of gangland murders, he made the comment that EDWARD DEEGAN had killed ANTHONY SACRAMONE of Everett, Massachusetts, and that this was a senseless murder that DEEGAN had perpetrated just to make himself look like a big man.

Some passing reference was made to the mail robbery in the course of the conversation with BARON, but he did not indicate that he had or was willing to furnish any information in connection with this case. He said that he did not know [redacted] but [redacted] had been in contact with [redacted] and EDWARD "WIMPY" BENNETT. He said that he knew [redacted] and that he thought that [redacted] was a weak individual.

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BARON again mentioned his own recent conviction and said that he realized that the police had their job to do and if he was caught doing something it did not bother him as long as he was not "framed," and it was his opinion that in connection with this matter, "he was framed by [redacted] of the Suffolk County District Attorney's Office. He said that a number of years ago [redacted] used to "finger scores" for "WIMPY" BENNETT and others and took money from BENNETT and ARTHUR BRATSOS.

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BARON was asked if he had any direct personal knowledge of [redacted] being involved in the score or did he ever personally pay [redacted] any money. BARON advised

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that he did not have any dealings with [] but learned of [] activities through conversations with EDWARD BENNETT and ARTHUR BRATSOOS.

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BARON advised that [] the deceased "WIMPY" BENNETT, could be in serious trouble as he is doing a lot of talking about "taking some action" against numerous people because of the elimination [] EDWARD.

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BARON was asked if [] has been involved in the gangland murders, and BARON said that [] has indicated to people that he has perpetrated some of these gangland murders and, as a matter of fact, he told him that he had taken someone out and he (BARON) knew for a positive fact that [] could not have been involved in this particular murder.

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BARON said that he learned that [] was obtaining \$1,000 a month from [] who operates the [] according to BARON, is a shylock and [] just brazenly cut himself in for a piece of the action.

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BARON stated that in addition to obtaining this money each month, [] was supposed to have given [] to attempt to fence and that when [] returned looking for his money for [] [] told him they were [] BARON said this was another indication of the bold, brazen manner in which [] is throwing his strength around.

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BARON was asked if he did not feel that since the "Italian organization" was doing everything in their power to hurt him, didn't he feel that he could help justice be done by testifying. BARON stated, "If I ever testified, you people would have to find me an island and make a fortress out of it."

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9.

BARON said that he would be willing to furnish information to the Agents, but under no circumstances could he bring himself to testify. He said he believes that if [] testifies, [] would still have to serve time on the up-coming []

[] BARON, and that if they are sent to the same institution, he believes he could protect [] while he is in jail and then [] could hide out until he (BARON) was released from jail and he could continue to protect []

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FEDERAL BUREAU OF INVESTIGATION

Date 3/31/671

[redacted] was contacted at the
Suffolk County House of Correction, [redacted]
[redacted] Massachusetts.

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He was advised that the Agents had been in
contact with JOSEPH BARON and that BARON indicated he,
[redacted] might have some information that would be of
assistance in criminal matters to the Agents.

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[redacted] said that after he had an opportunity
to talk with BARON he would then be willing to sit down
and discuss matters with the Agents if BARON indicated
that it would be alright.

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He said he had a high regard for BARON and
did not want to hurt him.

[redacted] said that he would be willing to be
recontacted by the Agents.

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On 3/27/67 [redacted] File # Boston 166-629

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by SA's [redacted] and [redacted]

[redacted] po'b

14

Date dictated 3/30/67

FEDERAL BUREAU OF INVESTIGATION

Date 4/5/67

1

[redacted] was contacted at the Suffolk County House of Correction, [redacted] was advised that even though he had not had an opportunity to talk with JOSEPH BARON, the Agents would like to ask him a few questions.

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He was asked if he had been at the Nite Lite on Commercial Street, Boston, when THOMAS DE PRISCO and ARTHUR BRATSOS were killed.

[redacted] advised that he had called the Nite Lite at about five minutes of one and the phone was answered by [redacted] got ARTHUR BRATSOS to the phone and BRATSOS asked him to come on down and join him and TOMMY DE PRISCO. [redacted] told him that he could not make it; that he had just gone out to [redacted] and he was dressed in work clothes and doing some [redacted]

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[redacted] advised that after picking up the sandwiches, he swung by the Nite Lite and he noticed TOMMY DE PRISCO's car and ARTHUR BRATSOS' car parked out on Hanover Street. This would be about 1:15 a.m. and that he continued on home. He advised that he did not go into the Nite Lite at that time but had been in there on previous occasions.

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On 3/31/67 [redacted] File # Boston 166-629
by SA's [redacted] and [redacted] Date dictated 3/31/67
[redacted] po'b 15

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DMG:HPR:po'b

On April 12, 1967, SA's [redacted] JOHN F. KEHOE, [redacted] had a conference with United States Attorney PAUL MARKHAM, Assistant United States Attorneys [redacted] and [redacted] and Departmental Attorney [redacted] in connection with information previously furnished by JOSEPH BARON.

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The material previously furnished by BARON was gone over and it was decided that if BARON did testify in detail concerning his conspiracy to kill WILLIE MARFEO at Providence, Rhode Island, with RAYMOND PATRIARCA and HENRY TAMELEO, it would be a prosecutive offense. It was decided that BARON would be interviewed on April 13, 1967 and the question would be proposed to him as to whether he would testify, or interviews with BARON would be discontinued.

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166-3219-23

FEDERAL BUREAU OF INVESTIGATION

Date 4/18/67

1.

JOSEPH BARON was interviewed at the Massachusetts Correctional Institution, Walpole, Massachusetts.

BARON had asked if the Agents had been able to talk to [] about his testifying as to what he saw at the Nite Lite.

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SA [] advised that we had interviewed [] but that [] had stated that he had not actually gone into the Nite Lite the night TOMMY DE PRISCO and ARTHUR BRATSOS were murdered; that he had only talked to BRATSOS on the telephone and that he had ridden by the Nite Lite and had seen their cars parked outside.

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BARON advised that either [] is afraid to testify to what he saw in the Nite Lite or else he (BARON) had been misled about [] knowledge of what had taken place at the Nite Lite.

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He advised that on Friday, April 14, 1967, he is going to be arraigned in Suffolk County for being an "Habitual Criminal."

He said that the Suffolk County District Attorney's Office is trying to crucify him and he believed that "the office," meaning the Italian organization, is behind all of his legal difficulties, that they have tried to intimidate witnesses not to testify in his behalf and that they have exerted influence on the Chief Investigator, []. He said he knows JERRY ANGIULO in particular has been trying to insure that he is "buried in jail" through the District Attorney's office.

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On 4/13/67 at [] Massachusetts File # Boston 166-629
by SA's [] and [] po'b Date dictated 4/14/67

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BS 166-629
DMC: HPR: po'b

2.

BARON was told that if these people are trying to do this to him, "Don't you feel it would be fair in the interest of justice if you testified against them?" BARON asked if he was able to testify against members of the Italian organization, and the Government was not able to convict the members he testified against, would the fact that he cooperated with the Government be still brought to the attention of the prosecuting officers in Suffolk County and through that office to the Judge who would be imposing sentence on him.

BARON was told that before the Agents could intelligently discuss this matter with the United States Attorney's Office, they would have to know in detail just what he could testify to so a decision could be rendered. He was asked if he would elaborate on his dealings with RAYMOND PATRIARCA concerning his meeting with RAYMOND relative to the "hit" on WILLIE MARFEO at Providence, which he had mentioned previously during the last interview. He related the following:

Sometime within the last two years, on a date which he now cannot recall but which was on a Monday, he telephoned HENRY TAMELEO in Providence, Rhode Island, from a location at Brooks and Bennington Streets, East Boston, Massachusetts. He inquired of TAMELEO whether he, TAMELEO, would be around that day. TAMELEO told him that he would not be around that day but said, "Come down Tuesday. GEORGE and I want to talk to you." BARON said that TAMELEO referred to RAYMOND PATRIARCA as GEORGE.

On the following day, a Tuesday, he went to Providence, Rhode Island, with another individual, whom he does not wish to identify at this time. He went to RAYMOND PATRIARCA's office at the Coin-O-Matic on Atwells Avenue, Providence. RAYMOND PATRIARCA was there when he arrived and shortly thereafter HENRY TAMELEO joined them. PATRIARCA said that he had told WILLIE MARFEO to close down his crap game, which MARFEO was running up on the Hill, as the law was concerned about this game and it was drawing all sorts of police heat. PATRIARCA said TAMELEO had gone to MARFEO and told him to close down his game. MARFEO told TAMELEO to go f--- himself. MARFEO said, "You and RAYMOND use me and now you want to take the bread out of my mouth." TAMELEO gestured with his arm towards MARFEO's face and said, "You understand you are to close down." MARFEO pushed TAMELEO's hand away. 18

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PATRIARCA said, "We want this guy whacked out." BARON said he would do this favor for RAYMOND for nothing. Thereupon, TAMELEO said, "RAYMOND, what did I tell you about this kid!" (gesturing in BARON's direction). BARON said TAMELEO was indicating to RAYMOND PATRIARCA that BARON was "OK." TAMELEO and PATRIARCA said they wanted this done as quickly as possible. PATRIARCA talked about BARON possibly utilizing a butcher's coat and looking like he might be unloading a truck. PATRIARCA said he would give him all the equipment, including a truck. When BARON left PATRIARCA's office, TAMELEO went with him and showed him a place where MARFEO hung out mornings. He remembered that it was a sort of club and had a light colored floor and a telephone in the corner. He said it was beyond the Roman Garden Cafe, a parking lot, and in a chain of approximately five to six stores.

The following day BARON again went to Rhode Island and talked with RAYMOND PATRIARCA and HENRY TAMELEO. He told PATRIARCA and TAMELEO that he wanted some information in regard to MARFEO. He said that he wanted MARFEO pointed out to him or introduced to him and he wanted a run-down on his movements so he could start casing him to take him out. PATRIARCA told BARON to hold up on everything as the law had grabbed TAMELEO and there was a lot of "heat." PATRIARCA said their connection in the police department advised there was "heat" and, consequently, they were going to let it lay dead.

Approximately a year or so after this, he was coming out of Chiambi's Cafe in East Boston when a guy mentioned to him that MARFEO had been shot and killed in a telephone booth in Providence, Rhode Island. He later met HENRY TAMELEO at Arthur's Farm, American Legion Highway, Revere, Massachusetts, and TAMELEO told him that all the people in the place where MARFEO was whacked out were plants of theirs. He said the guy in the baseball cap nailed MARFEO in the telephone booth. TAMELEO said that this guy is a good guy and did a "good piece of work for us."

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BARON indicated he would be very concerned for [redacted] testified and would like to know what could be done [redacted] He also was concerned about what he could do after he had testified and where he could go.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/28/67

1

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON furnished the following information:

He said that [] who had been arrested by the [] Police in connection with the murder of JOSEPH LANZI, had been lending money for JERRY ANGIULO and that ANGIULO was probably the person behind the "hit" on LANZI. He said that [] would probably also have information about the killing of "CHICO" AMICO in November, 1966, inasmuch as [] was at the El Morocco in Boston when AMICO was there, shortly before AMICO went to Alphonso's in Revere, from where he was killed. He speculated that [] probably let the people know that AMICO was on his way to Alphonso's. He said that this same [] was involved with [] in a swindle whereby [] was stealing money and putting it []

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BARON said that in connection with the murder of ROCCO DI SEGLIO, [] told him that [] had left DI SEGLIO's body on a road up in Danvers, Massachusetts. BARON made an anonymous call to a Boston Detective and, as a result of his call, DI SEGLIO's body was found in Danvers. He said that [] and his associates had been holding up card and crap games, and JERRY ANGIULO told [] that if they did not "whack out the finger man" they would have problems themselves. [] said that [] did the shooting, and they killed DI SEGLIO in order to pacify ANGIULO. [] said that DI SEGLIO was their friend and he felt badly about this, and regretted that they had to do it.

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BARON said that when ROMEO MARTIN was killed in ~~gangland style, RAYMOND PATRIARCA capitalized on this "hit"~~ to the tune of \$5,000. He explained by saying that he, BARON, and ROMEO MARTIN had been to the Blue Bunny at

On 4/25/67 at Barnstable, Massachusetts File # Boston 166-629

by SA's [] and

[] po'b

by

Date dictated

4/28/67

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DMC:HPR:po'b

2.

Nantasket Beach, Massachusetts, which is run by [redacted] MARTIN and BARON put on a phony act for [redacted] whereby MARTIN said that he was going to move in on [redacted] business, and BARON insisted that he was not going to be able to move in. MARTIN said for [redacted] benefit that he would not move in if [redacted] was connected. [redacted] in turn, said that he was connected with RAYMOND PATRIARCA.

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When MARTIN was "hit," PATRIARCA contacted [redacted] and told him that he wanted \$5,000 for taking out ROMEO MARTIN as MARTIN had been a threat to [redacted] and had even been talking about taking [redacted]

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HENRY TAMELEO was also involved in this scheme and went to the Blue Bunny with BARON in furtherance of the scheme. PATRIARCA collected \$5,000 from [redacted] and told [redacted] that he was to pay BARON \$100 a week, and BARON would provide [redacted] protection from any problems. PATRIARCA told BARON that MARTIN had been using his name and telling people that he was going to New York to do "hits" for RAYMOND, and he had to go. BARON received \$100 a week from [redacted] for the summer of 1965 and the summer of 1966. PATRIARCA, at the same time as the scheme narrated above, was trying to move in to the Arcade Bazaar in Nantasket and take over with [redacted] as a "front."

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BARON advised that [redacted] used to be connected with "the organization" but told them that he was [redacted] He then became even bigger in the money-lending business and, as of April 25, 1967. HENRY TAMELEO, PATRIARCA's right hand man, and [redacted] have moved in on [redacted] business.

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BARON advised that ARTHUR BRATSOS, who was killed in the Nite Lite, was about ready to hurt [redacted] [redacted] BRATSOS was upset because [redacted] was allowing his place to be used for meets between BRATSOS' wife and RONALD CASSESSA and others.

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DMC:HFR:pob

3.

BARON advised that in November, 1965, he borrowed [redacted] at one percent. He was to pay back \$25 a week vigorish. [redacted] "CHICO" AMICO borrowed \$1,500 from [redacted] but never paid anything back and gave [redacted] a bad time when [redacted] tried to collect from AMICO. AMICO needed the loan because he was doing time on non-support charges and needed a thousand dollars to get out and \$200 to pay back-alimony. AMICO was supposed to be paying [redacted] \$20 a week vigorish. He said when he was negotiating the loan with [redacted] he talked with [redacted] at the Tiger's Tail in Revere, Massachusetts, and [redacted] was with PETER LIMONE and [redacted]. The following day BARON picked up the money at the Florentine Cafe on Hanover Street, Boston, from [redacted]. He said he borrowed \$2,000 from JERRY ANGIULO at 1 1/2 points when he was released from Deer Island in June, 1966, in order to buy a house. He made his payments to either JERRY ANGIULO, [redacted] or [redacted]. The \$2,500 loan from [redacted] was to pay some legal fees to Attorney F. LEE BAILEY.

In connection with the above loans, he said that he paid ANGIULO for five or six weeks. He paid [redacted] from November of 1965 to Christmas week of 1965 and again from June through August, 1966. The payments to ANGIULO were made for five or six weeks, following BARON's release from Deer Island. He said he made no payments to [redacted] while incarcerated at Deer Island and did not have to make any payments when he got in his recent problems in Suffolk County Court.

BARON said that he could not account for PETER LIMONE being a "big man" in "the organization," except to speculate that he may have been the "wheel man" when "the organization" killed CHRISTY DE CRISTOFORO in the North End five or six years ago.

He said that [redacted] is a big man in [redacted] Massachusetts, and is directly connected with RAYMOND PATRIARCA.

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4

BARON said that JOE LANZI, who was recently killed. [redacted] and he does not know [redacted] is going to take LANZI's death.

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BARON recalled that [redacted] was trying to reach a witness in connection with a murder in Boston whereby a woman was found cut up in an attic of a night club. He, BARON, put [redacted] in touch with [redacted] Massachusetts, bookmaker, as [redacted] was supposed to be dating the witness. [redacted] was involved in the meet, and there was a subsequent meeting at [redacted] Massachusetts, where TAMELEO wanted a thousand dollars to allegedly reach the witness that [redacted] was interested in.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/3/67

1.

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts. BARON furnished the following information:

He said that [redacted] who was [redacted] the murder of JOSEPH LANZI, had been associated with [redacted] in the money lending business and could really help out law enforcement if he decided to cooperate. He said that [redacted] was connected with the gangland murder of [redacted] in that [redacted] ditched [redacted] car after the murder. b6 b7c

He advised that ANDREW VON ETTER, another gangland murder victim, had committed the murder of a wealthy man in Florida and that EDWARD "WIMPY" BENNETT had talked to BARON about the possibilities of BARON eliminating the man and indicated that this job would be worth \$20,000. He said that the individual who picked up the murder victim at the airport in Florida and brought him to his home was involved in setting up the murder victim.

He advised that after EDWARD "WIMPY" BENNETT had been eliminated, ANDREW VON ETTER, who was associated with EDWARD BENNETT and his brother, WALTER BENNETT, was feeding around trying to get some information relative to EDWARD BENNETT's death. The people who had eliminated EDWARD BENNETT felt then that VON ETTER was a threat to their safety and also eliminated VON ETTER.

BARON advised that another gangland murder victim, ROBERT RASMUSSEN, had been killed by [redacted] and [redacted]. He advised that RASMUSSEN was trying to squeeze some money out of [redacted] and individuals who were involved in the postal mail robbery, and they decided to kill RASMUSSEN. He, BARON, had been offered \$5,000 to kill RASMUSSEN but [redacted] and his b6 b7c

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by SA's [redacted] and [redacted] po'b 25 Date dictated 5/3/67

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2.

associates ultimately decided to do the job themselves. He recalled that RASMUSSEN was being sized up at a drinking establishment where he hung out on Tremont Street, Boston, before he was ultimately killed.

BARON said that in connection with the gangland murder of JOHN LOCKE, he, himself, was incarcerated but he understood that LOCKE was grabbed somewhere between the Blue Mirror Cafe in Charlestown, Massachusetts, and another drinking establishment just prior to being dumped in Revere, Massachusetts.

BARON said that he recalled that HENRY TAMELEO wanted [redacted] killed. TAMELEO indicated to BARON that whereas [redacted] was instrumental in the death of his own close associate, EDWARD DEEGAN, [redacted] could not be trusted and should be killed.

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BARON made the comment that the "office" has unlimited funds and they spent \$100,000 to beat the case when one of their people was tried for the murder of JOHN NAZARIAN in Providence, Rhode Island. He said that HENRY TAMELEO told him that he had spent 32 days preparing one of the witnesses in his trial so that he would testify properly.

BARON advised that in connection with the murder of EDWARD DEEGAN in Chelsea, Massachusetts, he had heard that a police officer had left the door open to the establishment in Chelsea where DEEGAN was led to believe he was going to be involved in a burglary. He advised that [redacted] who operates the [redacted] in Chelsea, had tried to set him up to be killed in the past.

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BARON said that ROMEO MARTIN and RONALD CASSESSA, when they were in Florida a few years back, almost killed [redacted] who is now incarcerated in the Massachusetts Correctional Institution. He said that CASSESSA had been having his problems with [redacted] and shortly after this trip to Florida CASSESSA was advised by the "office" to go [redacted]

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3

BARON said that during the recent gangland war one of the first murder victims was FRANCIS BENJAMIN and only recently did he find out that EDWARD "PUNCHY" MC LAUGHLIN, another gangland victim, was the individual who cut BENJAMIN's head off. At that time they were contemplating leaving the head on the doorsteps of [redacted] an associate of BENJAMIN's, as a message to [redacted] but this did not come about.

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BARON made the statement that the police are currently holding an individual by the name of [redacted] in connection with a holdup-murder at the Railway Express Co., South Station, Boston, but that this individual was not involved in the holdup. He said that one [redacted] a convicted criminal from [redacted] Massachusetts, knows that [redacted] was not involved and knows the identities of the individuals who were.

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BARON asked the Agents what kind of time he could get in connection with the charges for which he is presently being held, and he was told that the Agents had no way of saying what kind of time he would get but that his cooperation with law enforcement would be brought to the attention of the Judge handling his case by the District Attorney of Suffolk County, where his cases are presently pending.

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/671

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON said that he was trying to establish in his own mind when he had been to Providence, Rhode Island, to see RAYMOND PATRIARCA when he was requested to "take out" WILLIE MARFEO. He said he recalled that he came back from Florida sometime around March of 1965 and it was roughly between the first of July and the middle of July, 1965, that RAYMOND PATRIARCA and HENRY TAMELEO had asked him to kill MARFEO.

He said that he recalled that HENRY TAMELEO had told him that the law had been to see RAYMOND PATRIARCA and they told PATRIARCA that they knew that he could get MARFEO's crap game closed down.

BARON said that in connection with the request to kill MARFEO, TAMELEO had pointed out a location where MARFEO could be "hit." He said that he recalled asking PATRIARCA and TAMELEO when they wanted him to "take out MARFEO" and PATRIARCA told him that he would hear from them. Subsequently, TAMELEO said that the law had grabbed him and asked him about having trouble with MARFEO, and they had to postpone the "hit."

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SA 'B

and

[redacted] po'b

28

5/5/67

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/671

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON was asked about the gangland murder of former prize fighter TONY VERANIS. He said that he heard that [] had killed VERANIS in an after-hours drinking establishment in Roxbury, Massachusetts, and that there were about 16 people present at the time the murder took place. VERANIS had previously [] and the killing was in retribution. He said that VERANIS' body was removed from the murder scene in the automobile of ARTHUR "TARSH" BRATSOS and, as a result of this, BRATSOS later had to have the upholstery removed from the car.

BARON made the comment that inasmuch as his financial situation is not too good, he would like to get a hold of \$23,000 shylock money that is owed to him by [] of [] Massachusetts. BARON said that NICHOLAS GISO, a member of "the office" is [] of [] of [] in the case for which he is currently serving a sentence. He said that GISO goes with a fag, and an inmate named [] at the [] of Correction knows who the fag is that GISO goes with.

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SA's [] and

[] po'b

29

Date dictated 5/3/67

FEDERAL BUREAU OF INVESTIGATION

Date 5/12/671.

b3 Rule 6(e) FRCP

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts.

[REDACTED]

b3 Rule 6(e) FRCP

BARON was asked about his appearing before the Federal Grand Jury in connection with [REDACTED]

[REDACTED]

b3 Rule 6(e) FRCP

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[REDACTED]

[REDACTED] it would then be known that he was cooperating [REDACTED] would be sitting [REDACTED]

On 5/3/67 at Barnstable, Massachusetts File # Boston 166-629

SA's [REDACTED] and

by [REDACTED] :po'b

30

Date dictated 5/5/67

FEDERAL BUREAU OF INVESTIGATION

Date 5/5/671

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON said that in connection with the gangland murder of TONY VERANIS, there is no question that the murder was perpetrated by [redacted] and that [redacted] had been saying that [redacted] had "taken out" VERANIS. BARON said that VERANIS had [redacted] sometime before the murder. He said that EDWARD "WIMPY" BENNETT and ARTHUR BRATSOS were also individuals who had told him that [redacted] did this and caused all sorts of "heat." BENNETT was even considering killing [redacted] for doing this. BRATSOS had told BARON that he was present when [redacted] did it but was taken completely by surprise.

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He was asked if he knew a girl by the name of [redacted] and he said that he did; that she was a very sharp, sharp girl and that he believed he heard somewhere that she was on the scene when VERANIS was killed.

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BARON was asked if he knew an individual by the name of [redacted] from [redacted] Massachusetts, and he said that this individual was [redacted] a bookmaker [redacted] Massachusetts. He said that [redacted] and an individual who [redacted] [redacted] He said that [redacted] was a friend of gangland murder victim FRANCIONE and was [redacted] of [redacted] and an individual named [redacted] who were arrested in connection with [redacted] a number of years ago.

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On 5/3/67 at Barnstable, Massachusetts File # Boston 166-629

SA's [redacted] and

by [redacted] po'b

3/

Date dictated 5/5/67

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FEDERAL BUREAU OF INVESTIGATION

Date 5/15/671

JOSEPH BARON was contacted at the Barnstable
County House of Correction, Barnstable, Massachusetts.

BARON was told that we had [REDACTED]

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b7D

BARON indicated that it would be satisfactory
to him [REDACTED]

b3 Rule 6(e) FRCP

BARON was told that [REDACTED]

On 5/5/67 at Barnstable, Massachusetts File # Boston 166-629
by SA's [REDACTED] and [REDACTED]
[REDACTED] po'b 32 Date dictated 5/11/67

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FEDERAL BUREAU OF INVESTIGATION

Date 5/16/671

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

b3 Rule 6(e) FRCP

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[REDACTED]

BARON was told that [REDACTED] situation will be brought to the attention of the United States Attorney and the Department of Justice would probably be in a position to offer some form of [REDACTED]

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b3 Rule 6(e) FRCP

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BARON said that as a result of a discussion [REDACTED] since last talking to the Agents. [REDACTED] even if he testified [REDACTED] it over and [REDACTED]

On 5/9/67 at Barnstable, Massachusetts File # Boston 166-629

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by SA's [REDACTED] and [REDACTED] 33
[REDACTED] po'b Date dictated 5/15/67

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/671

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON, in the course of this contact, mentioned that he anticipated that [] would be released from prison in the near future and that the people who are enemies of [] had better be careful as he is a worker. He said that [] had killed JOHNNY MURRAY and HENRY REDDINGTON and had attempted to kill [] but only succeeded in wounding them. He also made an attempt to kill EDWARD "WIMPY" BENNETT at one time but was unsuccessful.

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BARON made the comment that at one time when RONALD CASSESSA and ROMEO MARTIN were in Florida with [] they almost killed [] over some trouble they were having with him and, later, RONNIE went with [] and got out from under [] BARON commented that it was unfortunate that they had not killed [] at that time in Florida.

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by SA's [] and [] po'b 34 Date dictated 5/10/67

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FEDERAL BUREAU OF INVESTIGATION

Date 5/16/67

1.

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts. He was asked if he had had any discussions with HENRY TAMELEO or RAYMOND PATRIARCA prior to the time when TAMELEO had asked him to come to Rhode Island because he and PATRIARCA wanted to talk to BARON.

BARON said that before he went to Rhode Island and spoke with PATRIARCA and TAMELEO about WILLIE MARFEO, he spoke with HENRY TAMELEO in the Ebb Tide Night Club in Revere, Massachusetts, on a number of occasions and TAMELEO told him that they were having trouble with a guy in Providence, Rhode Island, and they had told this guy to close his crap game five or six times, and he had not done so. TAMELEO said that they did not want this guy to operate his game as he was bringing "heat" to the Federal Hill section and was not really making much money anyway. He said that this, he believes, was hurting their own bookmaking operations and their game. He said that he used to see TAMELEO sometimes about 11:00 a.m. in the morning in the Ebb Tide, other times in mid-afternoon and, on some occasions, he saw him in the evenings.

He said that in connection with the call that he had made to HENRY TAMELEO on the day before he actually went to Rhode Island and spoke with TAMELEO and PATRIARCA, he called TAMELEO at telephone number MANNING 1-6020 and exhibited an address book with this phone number in it and said that it was a bar in Providence, Rhode Island, where HENRY TAMELEO could be located. He said he has the feeling that TAMELEO may also have been out on \$1,000 bail in connection with some kind of an arrest about the time that they postponed the "hit" on MARFEO and he has a recollection that RONNIE CASSESSA, at about this time, hid TAMELEO out at the Town Lyne Motel up around Saugus, Massachusetts.

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by SA's [redacted] and [redacted] po'b 35 Date dictated 5/15/67

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2.

BARON said that also in connection with the postponing of the "hit" on MARFEO, the Police had gone to RAYMOND PATRIARCA and they indicated that they knew about HENRY TAMELEO having trouble with WILLIE MARFEO.

BARON said that in connection with this proposed "hit" on WILLIE MARFEO, after PATRIARCA and "the office" got mad at him, they put out the word that he had killed MARFEO and one of MARFEO's brother's came to Boston in an attempt to locate him (BARON) to kill him.

FEDERAL BUREAU OF INVESTIGATION

Date 5/12/67

1.

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON said that RAYMOND PATRIARCA has a floating crap game in the Boston area which operates sometimes at the Madison Hotel and sometimes at a club on Hinchman Street. He said that [redacted] who did time for murder with [redacted] worked this game for "the organization."

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He said that as an example of how treacherous "the organization" is, he pointed out that [redacted] was supposed to be "whacked out" at one time and it was postponed. "The organization" then borrowed \$70,000 from [redacted] and had him OK'd for a killing, thereafter.

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He commented that [redacted] who used to be a [redacted] in East Boston, Massachusetts, is now doing very well and has become "connected with the organization" in his money-lending activities. He said that [redacted] and [redacted] represent "the office" in connection with their piece of [redacted] business.

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He said that "the organization" loves to take credit for "hits" that work out with which they have not been connected. He said that they took credit for BOBBY PALLADINO and GEORGE ASHE. They put out the word that ASHE had been killed over some difficulty that he had started at PETER LIMONE's after-hours drinking establishment known as the [redacted]. He said that for a while [redacted] was taking credit for the killing of BOBBY PALLADINO.

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by SA's [redacted] and [redacted]
[redacted] po'b

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2.

BARON recalled that some time ago HENRY TAMELEO had sent him to a bakery in Lynn, Massachusetts, where he was supposed to "break up a guy" for TAMELEO. This bakery was near [redacted] The individual was on the Licensing Board in Revere, Massachusetts, and TAMELEO wanted him to "fall into line"; in other words, to do whatever TAMELEO wanted him to do. The individual was not at the bakery when BARON went there but he heard of BARON's visit to the bakery and, thereafter, fell into line for HENRY TAMELEO and became very cooperative.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/16/67

1

[redacted] was contacted before his appearance before a Federal Grand Jury at Boston, in the United States Marshal's Office, Boston, Massachusetts.

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[redacted] was asked if he would cooperate and answer questions before this Grand Jury.

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He said that he [redacted]

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He was asked if he would answer a few questions and he said that he would, but not before a Grand Jury.

[redacted] was asked if he had ever been to the Ebb Tide in Revere, Massachusetts, and he said he had.

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He was asked if he had ever been to the Ebb Tide with JOSEPH BARON, [redacted]

He was asked if he had been to the Ebb Tide when HENRY TAMELEO was there, [redacted]

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b7C

He was asked if he had ever seen JOSEPH BARON in conversation with HENRY TAMELEO at the Ebb Tide, and [redacted]

He was asked if he had ever been to [redacted]

He commented that his [redacted]

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b7C

He was asked if he had ever been to [redacted]

[redacted] with JOSEPH BARON, [redacted]

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b7C

He was asked if he was ever there with BARON when HENRY TAMELEO was there, [redacted]

On 5/11/67 at [redacted] File # Boston 166-629

SA's [redacted] and

b6
b7C

by [redacted] po'b

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2

[redacted] was asked if he had ever been there
and seen BARON in conversation with HENRY TAMELEO, [redacted]
[redacted]

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[redacted] said that he would be willing to furnish
information before a Federal Grand Jury only after he had
[redacted]
[redacted]

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DMC:HPR:po'b

BB Rule 6(e) FRCP

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b7C

On May 12, 1967, Departmental Attorney [redacted]
advised that an undercover agent from Internal Revenue Service
would testify before the Federal Grand Jury relative to his
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 5/16/67

1

23 MAY 1967

RONALD X CASSESSA was contacted in the United States Attorney's Office, Boston, Massachusetts, [redacted]

CASSESSA was advised that he did not have to speak with the Agents if he did not desire and had a right to consult his attorney before doing so. He was also advised that anything he said at that time could be used against him in a court of law. CASSESSA was advised of his rights by SA [redacted]

CASSESSA said that he was going to be represented by Attorney [redacted] and that he thought that [redacted] would be present [redacted] but if [redacted]

[redacted] as he was anxious to get out of this place and go back to the Massachusetts Correctional Institution at Norfolk, Massachusetts. b3 Rule 6(e) FRCP b6 b7C

CASSESSA made the comment that he had lost over 100 pounds since incarcerated and was working as a trustee electrician at Norfolk.

He said that he did not know what the Grand Jury was all about and did not know what he could tell them about organized crime. He said that people in prison were telling him that he was a member of La Cosa Nostra and that it seemed to him that if such an organization existed and he was a member, he would know it. He said that he felt that this tag of being a member of La Cosa Nostra had hurt him in his efforts to be transferred to the Forestry Camp.

CASSESSA was told that if he would cooperate in the investigation of organized crime, and, if he was of material help, his assistance would be brought to the attention of local authorities and his degree of cooperation would also be made known to the Parole Board.

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by SA's [redacted] and [redacted] Date dictated 5/15/67

[redacted] po'b

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by _____ Date dictated _____

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2

CASSESSA said that he had nothing to worry about, and did not plan to furnish any information before a Grand Jury. He said he used to think that standing on the corner well dressed and making the right spots was a big deal, but since his incarceration, he feels that that kind of life is a sucker's game and plans to go to work when he is released from Prison.

43

FEDERAL BUREAU OF INVESTIGATION

Date 5/24/671.

JOSEPH BARON was contacted at the Barnstable County House of Correction. He advised that he had been to Suffolk Superior Court on May 15, 1967 in connection with some motions on one of his pending cases. He saw [redacted] at that time. He said that he was closely guarded but did manage to have some brief conversation with [redacted]

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BB RUC: KIP: CRP

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b7C

He told [redacted]

BARON said that before leaving Walpole, he had had some conversation with [redacted]. He pointed out that [redacted] was very leery of him because [redacted] was serving time in connection with the murders of THOMAS DE PRISCO and ARTHUR TARSE BRATSOS who were his close friends. In order not to have any difficulty with BARON, [redacted] told him that on the night that DE PRISCO and BRATSOS were killed at the Nightlife, he did not even want it to happen and he personally had planned to play cards with BRATSOS.

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b7C

He said that BRATSOS and DE PRISCO were both drunk and were talking about shooting different people. He told BARON that BARON did not know how nasty DE PRISCO and BRATSOS were acting in the Nightlife on the night they were killed.

On 5/16/67 at Barnstable, Massachusetts File # Boston 166-629

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by [redacted]

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Date dictated 5/19/67b6
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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/671

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts.

He said he recalled that [redacted] from Revere, Massachusetts, had tried to take [redacted] out on a couple of occasions, that [redacted] had received messages to meet people or go and collect money and on two different occasions [redacted] appeared to be waiting for him to take some action against him. b6 b7C

BARON said that in connection with the murder of ARTHUR BRATSOS' brother, JIMMY, he heard that he was taken out of the Tivoli Cafe in the South End of Boston by PHIL WAGGONHEIM and GEORGE MC LAUGHLIN.

He said he always suspected that a close friend of BRATSOS, [redacted] put a pill in BRATSOS' drink to knock him out. He said that this was typical of the way that "the organization people" acted in trying to eliminate people. b6 b7C

On 5/16/67 at Barnstable, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] Date dictated 5/17/67
[redacted] po'b *45*

b6
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FEDERAL BUREAU OF INVESTIGATION

1.

Date 5/23/67

[redacted] was contacted at the Deer Island House of Correction, Winthrop, Massachusetts.

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[redacted] was advised by Special Agent [redacted] that he did not have to speak with the Agents if he did not desire to and had a right to consult his attorney before doing so. He was also advised that anything he said could be used against him in a court of law.

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[redacted] stated that he had been in touch with JOSEPH BARON on May 15, 1967 when they both appeared in Suffolk Superior Court. He said that BARON told him that he was cooperating with the Federal Bureau of Investigation and that he had decided himself that he would cooperate with the FBI.

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[redacted] stated that he is concerned about the [redacted] if word got out that he was cooperating.

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[redacted] was asked if he has been present with JOSEPH BARON in the past when he had conversations with HENRY TAMELEO at the Ebbitide in Revere. [redacted] advised that he had been with JOE on a number of occasions when he had been with TAMELEO at the Ebbitide in Revere.

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He was asked if he had also been with BARON when BARON met with HENRY TAMELEO at [redacted] [redacted] advised that he had been with BARON. [redacted] stated that if he entered either [redacted] or the Ebbitide with JOE BARON, he would go right over and be with BARON while the conversation took place between BARON and TAMELEO but if he happened to be driving the car and dropped BARON off, he would be late getting into the Ebbitide and [redacted] and then he would not

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5/17/67

Winthrop, Massachusetts

Boston 165-629

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On SAS [redacted] at [redacted] File # [redacted]
by [redacted] /cam 46 Date dictated 5/19/67

BS 166-629

2.

walk over to get into the conversation that had already started.

[redacted] was asked if he could recall specifically conversations that took place between BARON and TAMELEO. [redacted] advised that he was there on a number of occasions and he would like to search his memory before he got into specific conversations that he had overheard.

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[redacted] advised that he is sure that the organization made several attempts to kill him when he was out on the street and that he feels that the car that was used in taking out JOSEPH CHICO AMICO followed him early in the day that AMICO was murdered.

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[redacted] advised that [redacted] has indicated to him that [redacted] was not going to have any problems once he gets out of jail, but he said that this is typical of the way the organization works - they try to stay on good terms with you so they can get close enough to you to kill you easily.

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He advised that if they were actually his friends, they would have been actually helping out [redacted]
[redacted]

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[redacted] indicated that in view of the number of people who were in the vicinity of the location where he was being interviewed at Deer Island, he would prefer to continue the conversation with the Agents at another time under more favorable circumstances where he would not be under the scrutiny of other inmates.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/26/671

JOSEPH BARON was interviewed at the Barnstable County House of Correction.

He advised that Attorneys [redacted] [redacted] have been able to procure the minutes of Grand Jury proceedings in Suffolk County. He said that they had indicated to him that they are obtaining these minutes from an individual named [redacted] but he does not have any further identifying data on the person. He said Attorney [redacted] had developed this connection and [redacted] had taken it over.

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BARON said that in connection with the murder of JOHN JACKSON, who was supposed to be a witness in connection with a trial in Suffolk County, THOMAS DE PRISCO, now deceased, fired a bullet into the head of JACKSON to be sure he was deceased after another individual had shot JACKSON with a shotgun.

BARON said that DE PRISCO had also killed an individual who was working on a construction job at the Prudential Center. DE PRISCO had been going with a girl who was a prostitute and the individual he killed he believed was pimping for the girl.

BARON said that he had been thinking about the murder of ANTHONY SASSO and he recalled that an individual named [redacted] SASSO disappeared for about two weeks at the time SASSO was killed and when he reappeared he was extremely nervous.

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BARON said he fully expects that as a result of his cooperation with the FBI, the Cosa Nostra will instigate numerous people to make all sorts of allegations against him to counteract his testimony.

On 5/19/67 at Barnstable, Massachusetts File # Boston 166-629

by SA [redacted] /af 48 Date dictated 5/22/67

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FEDERAL BUREAU OF INVESTIGATION

Date 6/1/671

JOSEPH BARON was contacted at the Barnstable County House of Correction.

b3 Rule 6(e), FRCP

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He advised that over the past week end he had sent for Attorney [redacted] as Attorney [redacted] is away on a trip. He said he told Attorney [redacted] to get the word to RAYMOND PATRIARCA, HENRY TAMELEO, JERRY ANGIULO, PETER LIMONE, LARRY BAIONE and other members of La Cosa Nostra (LCN) that he was going to talk to SA's [redacted] and [redacted] of the FBI [redacted]

He said he told [redacted] that PATRIARCA and TAMELEO had at one time asked him to kill WILLIE MARFEO of Providence, Rhode Island, and that he was going to testify to this. He said, also, that he told [redacted] to get the word to PATRIARCA that he could very well have a problem with [redacted]

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He said he told [redacted] that he had told [redacted] that [redacted] could do what he wanted to do.

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He said he also told Attorney [redacted] to tell [redacted] to keep [redacted] which he owed to him.

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BARON said that he felt that he was doing the right thing in letting people know from him that he was going to cooperate and testify as to his dealings with them. He said he realized that he had made a lot of statements to [redacted] but was not concerned about [redacted]

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On 5/22/67 at Barnstable, Massachusetts File # Boston 166-629

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by SA's [redacted] and [redacted] po'b 49

5/26/67

Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date 6/1/67

1

[redacted] was interviewed at the Federal Building, Boston, Massachusetts, [redacted]

b6 Rule 6(e) FRCP

[redacted] was advised that he did not have to furnish any information and that any information he did furnish could be used against him in court. He was advised that he could contact his attorney before talking to the agents if he so desired. [redacted] was so advised by SA [redacted]

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[redacted] said that he had been in contact with JOSEPH BARON and he had decided that inasmuch as BARON said he was [redacted] the FBI.

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[redacted] said that he would be concerned about the [redacted] if he testified, but he hoped that some arrangement would be made so that [redacted]

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[redacted] was reminded that he had previously told the agents that he had been with JOSEPH BARON at the Ebb Tide and [redacted] on a number of occasions when BARON was in conversation with HENRY TAMELEO. He was asked if he had ever remembered TAMELEO mentioning any trouble that he was having in Rhode Island, whereby he requested BARON's assistance in straightening out the matter.

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He said he recalled that back in 1965 BARON told him HENRY TAMELEO was having a beef up on the hill in Providence, Rhode Island, and that something had to be done about it. At that time, however, BARON was closely associated with RONALD CASSESSA.

[redacted] was asked if he was every with JOSEPH BARON when BARON called Rhode Island. He said he remembered being with BARON on numerous occasions when BARON would say he had to call Rhode Island. He would usually use a pay phone which is outside at Brooks and Bennington Streets, East Boston.

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On 5/23/67 at Boston, Massachusetts File # Boston 166-629

by SA [redacted] /maf 50 Date dictated 5/26/67

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BS 166-629

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.. He said that he understood that since there was some indication in the newspapers that he might be cooperating, the people at [redacted] where HENRY TAMELEO used to hang out, have been very cold [redacted]

Consequently, he has advised [redacted]

23 Rule 6(e) FRCP

[redacted] said that [redacted]

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166-3219.23

FEDERAL BUREAU OF INVESTIGATION

Date 6/1/67

1.

SA [redacted] b6

[redacted] was interviewed at the Federal Building, Boston, Massachusetts, [redacted] b7C

He was advised by SA [redacted] that he did not have to furnish any information if he did not desire and any information he did furnish could be used against him in a court of law. He was advised of his right to consult an attorney before being interviewed.

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[redacted] furnished the following information:

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[redacted] was asked whether or not he knew if ARTHUR BRATSOS had had any upholstery work done on his Cadillac in which BRATSOS was found dead in November of 1966.

He said he recalled that when he (BRATSOS) and JOSEPH BARON were stopped by the Boston Police and ultimately arrested on a gun-carrying charge in October of 1966, BRATSOS was extremely worried about his car being examined by the Boston Police. He said that the seats were probably obtained [redacted]

[redacted] advised that he [redacted] "TARSH" (BRATSOS) just prior to October 5th to [redacted] and that BRATSOS wanted to get a [redacted] because his air-conditioning unit had [redacted] told "TARSH" that he could not do that type of work; that he would have to send that down to [redacted]

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FABIANO advised that if "TARSH" had any upholstery work done on his car that it was a good possibility that [redacted] might have also sent this upholstery [redacted]

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b7COn 5/23/67 at Boston, Massachusetts File # Boston 166-629

SA's [redacted] and

by [redacted] po'b

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Date dictated 5/26/67b6
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BS 166-629

2.

[redacted] was asked if he had ever borrowed any money from any of the "connected people" or if he had any knowledge of JOSEPH BARON borrowing any money from any of these people. b6
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He said he knew that BARON was paying a point on some money that he had borrowed from these people but he cannot recall whether or not he was with him when he borrowed the money. He said that he personally borrowed \$1,000 from [redacted] that is, [redacted] and he paid 3 percent on this loan. b6
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[redacted] said that he tried to borrow \$3,500 from PETER LIMONE during the Fall of 1966 but, after being "strung along by LIMONE" for a few days, he was ultimately turned down. He said that as he now recalls it, LIMONE's attitude should not seem strange because on the Saturday before BRATSOS and THOMAS DE PRISCO were killed, he drove BRATSOS to JERRY ANGIULO's bookmaking headquarters at 96 Prince Street in the North End section of Boston. BRATSOS conferred with ANGIULO for two or three hours. BRATSOS told him that ANGIULO first suggested that they go to New Jersey or Canada to get a bondsman to bail out JOSEPH BARON. After BRATSOS told ANGIULO that he had practically all the money they needed to bail out BARON, ANGIULO said to come down to the Nite Lite and they would finish off the bond. b6
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[redacted] said this was real irony because they did not finish off the bond but grabbed the money and killed BRATSOS and DE PRISCO at the Nite Lite. b6
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He said that on that Saturday afternoon he had a feeling that there was something wrong when he waited for BRATSOS, and he recalled that [redacted] and PETER LIMONE were all overly friendly with him and were all outside of 96 Prince Street while BRATSOS was in conversation with JERRY ANGIULO. b6
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DMC:HPR:po'b

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[] said that "the organization" made a real good score when they "whacked out" BRATSOS and DE PRISCO as BRATSOS was carrying about \$78,000 and TOMMY DE PRISCO had \$7,500 on him. He said that, typical of their greed, in addition to the money they grabbed from BRATSOS and DE PRISCO, they went to [] and collected another \$25,000 from him, which, they said, they had loaned to "TARSH" and he would have to repay.

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[] said he was told this by [] when he went to [] and asked [] if he would pay the burial expenses for BRATSOS; that [] told him at that time that he could not pay any more; that it was costing him \$5,000 a week for five weeks to pay back the money that BRATSOS had borrowed from ANGIULO.

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[] said that as he looks back now he "should have seen the handwriting on the wall" because of the actions of these people. He recalled that shortly before ARTHUR BRATSOS was killed [] seemed to be drawing BRATSOS down to his place. the [] on [] an unusual number of times.

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[] stated also that [] refused to donate any money towards the fund being raised to bail out JOSEPH BARON and that [] has always done business with these "connected people" and must have been acting under instructions.

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DMC:HPR:po'b/cak

b3 Rule 6(e) FRCP

On May 23, 1967, [redacted]
[redacted] Rhode Island, testified before the Federal Grand Jury.

On May 23, 1967, [redacted] former Internal
Revenue Service undercover special agent, testified before the
Federal Grand Jury.

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On May 23, 1967, the [redacted]
[redacted] were subpoenaed but were not before the Federal Grand
Jury as they indicated they would take the Fifth Amendment.

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Departmental Attorney [redacted] advised on
May 23, 1967, that it is going to be recommended that
prosecution be undertaken against PATRIARCA and TAMELEO for
violation of the "Interstate Transportation in Aid of
Racketeering-Gambling" Statute.

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FEDERAL BUREAU OF INVESTIGATION

Date 6/1/67

1

JOSEPH BARON was interviewed at Barnstable House of Correction.

BARON was asked where he was residing in June and July, 1965, and he said he was living at 216 Revere Beach Parkway, Chelsea, Massachusetts.

He was asked if he remembered where he contacted RONALD CASSESSA to tell him that he was going down to see RAYMOND PATRIARCA in Rhode Island in connection with the MARFEO matter. BARON said that he either called CASSESSA at the Florentine Cafe at Hanover and Prince Streets, North End of Boston, or went into the Florentine Cafe to tell CASSESSA that they would be going to Rhode Island to see PATRIARCA and TAMELEO on the following day.

He said that on the following day, which was a Tuesday, to the best of his recollection, CASSESSA picked him up in front of BARON's apartment at 216 Revere Beach Parkway, Chelsea. On that day when they finished their business in Providence, they returned to the Boston area and he did not know whether they went to East Boston or Boston proper.

He said when he returned to Rhode Island the following day, he would have left from his home in Chelsea, but he could not recall whether he went there by himself or whether [redacted] drove him there. He said he did know that CASSESSA did not accompany him on that trip.

On the day that he went down without CASSESSA, he met HENRY TAMELEO in a restaurant across the street from the Coin-A-Matic Company where RAYMOND PATRIARCA was on most occasions. TAMELEO told him that the hit on MARFEO had to be postponed and he went with TAMELEO over to the Coin-A-Matic to pay his respects to PATRIARCA. PATRIARCA came out on the sidewalk and they had some brief conversation, whereby PATRIARCA also mentioned to him that the hit on MARFEO had to

On 5/25/67 at Barnstable, Massachusetts File # Boston 166-629

by SA [redacted] /maf 56 Date dictated 5/26/67

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be postponed.

It was his recollection that the only place that PATRIARCA had told TAMELEO to show BARON where MARFEO could be found was the location where MARFEO was holding his crap game.

He said on the previous day when he went to Rhode Island with CASSESSA, TAMELEO only showed him one club where MARFEO could be located and had said he would show him other locations later. While TAMELEO was with him showing him the club where MARFEO could be found, he asked TAMELEO if there would be any repercussions from MARFEO's brother if WILLIE MARFEO was killed. TAMELEO said there would be no repercussions as the MARFEO's would not know who had done it.

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FEDERAL BUREAU OF INVESTIGATION

Date 6/1/671

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON was asked if he remembered anything about the location that HENRY TAMELEO had pointed out to him where WILLIE MARFEO could be located for a "hit."

BARON said he recalled that the place appeared to be a club of some sort and was right in the near vicinity of RAYMOND PATRIARCA's Coin-O-Matic. It was his recollection that it had half curtains on the windows, a white ceramic tile floor and broken-down, dark furniture. He recalled that the place was very deep and that when he went in there in the morning with TAMELEO, there were only a couple of people on the premises.

On 5/29/67 at Barnstable, Massachusetts File # Boston 166-629
by SATs [redacted] and [redacted] spo'b Date dictated 5/31/67

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FEDERAL BUREAU OF INVESTIGATION

Date 5/23/671.

Records of the New England Telephone and Telegraph Company, Providence, Rhode Island, reflect telephone



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The above information was obtained on a confidential basis and cannot be made public except through the issuance of a subpoena duces tecum which should be directed to

[redacted], New England Telephone and Telegraph Company, 60 Batterymarch Street, Boston, Massachusetts.

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On 5/17/67 at Providence, Rhode Island File # Boston 166-629

by IC [redacted] /cam 57 Date dictated 5/19/67

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CAR:MCG

Assistant United States Attorney,
Providence, Rhode Island, made available a Photostatic copy of
the General Laws of Rhode Island, 1956, Section 11-19-18, which
pertains to dice, as follows:

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lent of money knowingly lent for such gaming or betting, shall be utterly void.

History of Section.

G. L. 1896, ch. 283, § 18; G. L. 1909, ch. 319, § 20; G. L. 1923, ch. 401, § 20; G. L. 1928, ch. 612, § 20.

NOTES TO DECISIONS

ANALYSIS

Betting on game.

Recovery from stakeholder.

Betting on Game.

This section applies to betting on a game as well as to money won by the winner of the game. *McGrath v. Kennedy* (1886), 15 R. I. 209, 2 Atl. 438.

2. Recovery from Stakeholder.

A plaintiff who had denounced his bet before the game was terminated and had notified the stakeholder not to pay over his money was entitled to recover from the stakeholder who had paid the amount to the winner. *McGrath v. Kennedy* (1886), 15 R. I. 209, 2 Atl. 438.

11-19-18. Keeping of gambling places or devices — Acting as dealer, banker, or lookout.—Every person who shall keep or suffer to be kept any building, room, booth, shed, tent, arbor, or any other place, or any automobile, bus, coach, van, truck, trailer, railway or railroad car, or any other vehicle in any city or town of this state, or on any vessel, boat or raft upon any of the waters of Narragansett Bay, to be used or occupied for the purpose of gambling, or playing any game or games of chance of any kind whatsoever, for money or other valuable consideration, or shall keep, exhibit, or suffer to be kept or exhibited upon his premises or in his vehicle or under his control, any cards, dice, table, bowls, wheel of fortune, shuffleboard, billiard table, or any device, implement or apparatus whatsoever to be used in gambling or playing at any game or games of chance for money or other valuable consideration, or who shall be guilty of dealing faro, or banking for others to deal faro, or acting as lookout, croupier or assistant for the game of faro or any other banking game where money or property is dependent on the result, shall be taken and held to be a common gambler and shall be imprisoned not exceeding two (2) years or be fined not exceeding five thousand dollars (\$5,000) nor less than five hundred dollars (\$500).

History of Section.

G. L. 1896, ch. 283, § 5; G. L. 1909, ch. 319, § 9; G. L. 1923, ch. 401, § 9; G. L. 1928, ch. 612, § 9; P. L. 1956, ch. 3759.

Related References:

Connection with place where gaming is conducted on which will render one guilty thereof. 15 A. L. R. 1202.

Each bet or play at gaming on a single occasion as constituting a distinct offense. 35 A. L. R. 89.

Married woman's criminal responsibility for keeping gaming house. 4 A. L. R. 282.

Possession of gambling device as offense not requiring showing that device was used for gambling or kept for gambling purposes. 102 A. L. R. 1138.

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Slot and vending machines as gambling devices. 38 A. L. R. 72; 81 A. L. R. 177; 135 A. L. R. 138.

What is a game of chance. 135 A. L. R. 104.

NOTES TO DECISIONS

ANALYSIS

1. Banker.
2. Keeping and using.
3. Continuing offense.
4. Number of violations required.
5. Sufficiency of charge.
6. Equity jurisdiction.
7. Certiorari.

1. Banker.

Poker player who took charge of the game, took a cut out of each pot, settled arguments, and made change was not a banker within the meaning of this section. *State v. Bradley* (1930), 51 R. I. 4, 149 Atl. 863.

2. Keeping and Using.

Where it was shown that the room was kept for gambling purposes and that defendant was temporarily in charge, it was not necessary to show that the room was actually used for gambling while defendant was in charge. *State v. Marchant* (1887), 15 R. I. 539, 9 Atl. 902.

3. Continuing Offense.

On prosecution for being a common gambler on a specified date, evidence of acts before and after that date could be received even though the indictment did not contain a continuando. *State v. Groyss* (1899), 21 R. I. 252, 43 Atl. 181.

4. Number of Violations Required.

A person who deals "faro" once is guilty of the offense charged by this section. *State v. Melville* (1877), 11 R. I. 417.

5. Sufficiency of Charge.

An indictment for violation of this section is sufficient if it alleges that the defendant dealt "faro," "a certain banking game where money and other property was then and there dependent on the result," since such an allegation excludes any assumption that the indictment may be proved and the defendant still innocent. *State v. Melville* (1877), 11 R. I. 417.

An indictment charging violation of this section in the words of the statute was not defective for failing to allege that the defendant "then and there" kept the room to be used for gambling. *State v. Marchant* (1887), 15 R. I. 539, 9 Atl. 902.

6. Equity Jurisdiction.

Equity did not have jurisdiction to restrain police officers from interfering with complainants' business in the enforcement of this section where it was not contended that this section was unconstitutional or that officers did not have general authority to enforce the section. *Conte v. Roberts* (1937), 53 R. I. 353, 192 Atl. 814.

7. Certiorari.

Supreme court would grant certiorari from interlocutory order restraining police from enforcing this section, since irreparable injury in these exceptional circumstances would be suffered by the public in any long delay. *Conte v. Roberts* (1937), 53 R. I. 353, 192 Atl. 814.

11-19-19. Revocation of license of gambling place.—If such person be a tavernkeeper, innholder, retailer or keeper of any other house or place of public resort which is licensed, his license shall in addition be declared null and void by the court in which he shall be convicted.

History of Section.

G. L. 1893, ch. 233, § 6; G. L. 1909, ch. 849, § 10; G. L. 1925, ch. 401, § 10; G. L. 1928, ch. 612, § 10.

11-19-20. Inducing others to visit gambling place.—Every person who shall, on any pretext whatsoever, invite, entice, persuade

BS 166-629

Captain [] Detective Division, Providence, Rhode Island, Police Department, made available the following information from his file on the WILLIAM MARFEO murder at Providence, Rhode Island:

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11:35 AM, July 13, 1966, call to police "man shot"
376 Atwells Avenue, Providence, Rhode Island.

Investigation revealed man shot was WILLIAM MARFEO and lying in a telephone booth. He was pronounced dead at the Rhode Island Hospital.

No. 376 Atwells Avenue is a restaurant called the

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[]
police arrived at the scene of the shooting, [] was the only person at the scene.

It was later learned that three persons were present besides MARFEO and [] at the time of the shooting. They were:

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[]

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[] originally entered the restaurant with WILLIAM MARFEO. The others were in the restaurant on the arrival of MARFEO and []

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Between 11:15 AM and 11:30 AM above individuals were in the Korner Kitchen. At about 11:30 AM a man entered the restaurant, closed the door behind him and with what appeared to be a paper bag over his right hand, the man ordered MARFEO's three companions into the back room, stating, "You, you and you get into the back and lie down."

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All four, including MARFEO, arose, and with this the gunman pointed to WILLIE MARFEO and said, "Not you, you stay there," which WILLIE did.

[redacted] came from the telephone booth where he had been making a call, and this man ordered him into the back room.

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[redacted] went back to the service counter and he was ordered to ~~be~~ ^{lie} down behind the counter.

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[redacted] said, while lying behind the counter he heard the gunman say to WILLIE, "Where's the bag," (referring to a bag that WILLIE always carried and which contained large sums of money, usually in excess of \$5,000.) WILLIE responded, "I don't have the bag." The gunman then ordered WILLIE to empty his pockets and then ordered WILLIE into the telephone booth.

The gunman called MARFEO by the name of WILLIE, and [redacted] shortly heard sounds like muffled shots.

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After the shots were fired, this man left and the men came running out of the back room. [redacted] of WILLIE MARFEO, ran over, [redacted] lying in the phone booth, and ran across the street to Antonelli's Liquor Store, and had the proprietor summon the police.

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[redacted] described the gunman as 5'11" to 6'1", 210 pounds, olive complexion, possibly Italian or Portuguese, late 30's or early 40's, wore glasses, straw hat and had two plastic gloves and dark blue work type uniform.

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[redacted] WILLIAM MARFEO, told the same story as [redacted] as related above.

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[redacted] gave the same story as above.

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[redacted] said he went into the Korner Kitchen and made a telephone call. When he came out of the booth a man ordered him in the back room and later MARFEO was shot. He saw this man cross Atwells Avenue and head toward Spruce Street, Providence, Rhode Island.

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Canvass of Spruce Street by Providence Police negative.

Investigation by Providence Police disclosed WILLIAM MARFEO left his home at North Providence, Rhode Island, and had about \$20,000 on his person in a brown paper bag, and another \$8,000 in his pockets.

Earlier in the morning, MARFEO stopped at Margaret's Lunch, DePasquale Avenue, Providence, Rhode Island, and the owner of the place, name not mentioned, observed the brown paper bag being carried by MARFEO.

Confidential Investigation conducted by Detectives

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Investigation into the background of WILLIE MARFEO revealed:

That MARFEO was very active in the shylocking and he was also known as a very big gambler, betting large sums of money on ball games, horses, and the dogs. He was also co-owner of a crap game operated in the club above Andreozzi's Liquor Store on Atwells Avenue, along with

WILLIE [redacted] had a minor interest in the crap game. It was learned from [redacted]

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[redacted] WILLIE, that during the past several weeks, prior to the shooting, WILLIE had been very nervous and had been sleeping with a .45 caliber automatic under his pillow, fully loaded and cocked. On several occasions, she had entered his room in the middle of the night and on all of these occasions he was pointing the pistol at her. She stated that during the past several months WILLIE had

65

BS 166-629

been stinging big bookmakers for large sums of money where he would bet, lose and refuse to pay. She mentioned that in one case WILLIE had stung the bookmaker known as the "Jew downtown" for several thousand dollars. She also stated that on numerous occasions he would brag to her about having not paid large sums of money to several bookmakers for losses he had incurred, and she told him, "WILLIE, you keep this up, you are going to get killed." She further stated that WILLIE used to make two phone calls in the morning from their home in North Providence and when he was on the phone he would say he'd bet five or forth six and after a while she figured out he meant \$5,000 and \$4600. She stated that WILLIE made several out of town visits to the State of Connecticut, Massachusetts, and New York. And on these trips, he would usually carry large sums of money. She knew for a fact that the past few weeks he never went out of the house at night without carrying the .45 caliber automatic with him, and he stated to her, "The only time they'll be able to get me will be in the day time." She further stated that two evenings previous to the day of the shooting, she was driving to her home on a dark road that was adjacent to her property and her headlights shone on a black coupe with Massachusetts registration plates and two men in the front seat. She further stated that on the evening previous to the shooting neighbors had told her that there was a black car with out of town plates in the vicinity of her home. According to [redacted] it was common knowledge among his friends and enemies that WILLIE had been losing very heavily especially on the baseball games. She showed us a slip of paper that she had returned to her from the Morgue and it was found in her deceased husband's pocket the following..... She explained to the Detectives that a fellow named [redacted] in Cranston owed WILLIE the sum of \$3,300. This money was lost in the crap games at the club on Atwells Avenue. She further stated that WILLIE on many occasions would take her to this liquor store and he, WILLIE, would go in and take anything he wanted without paying for it. She went on to say, and explain what the

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b7C

BS 166-629

names were and the amounts owed which were on the slip of paper that she showed to the detectives. The name of [redacted] and the sum of \$100, the day, Monday, meaning the day he would be paid, and under this the figure 10 which was the juice to be paid to WILLIE. Another name of [redacted] the sum of \$400 and the day, Thursday, another name, [redacted] which she stated might mean [redacted] and the sum of \$400 on a Friday. The next name, [redacted] which she indicated was [redacted] the sum of \$150, and the day, Friday,, another name, [redacted] which was she indicated [redacted] the sum of \$300 and collection day, Saturday. The next name, [redacted] which she indicated was [redacted] located on the East Side of Providence, the sum of \$500, the numeral 25, and Thursday, the day of collection. The next name, [redacted] which she indicated was [redacted] [redacted] the sum of \$400, the numeral 35, and the collection day Sunday. The next name, [redacted] the figure \$150, the next name [redacted] the sum of \$110, collection day Monday, and again [redacted] the sum of \$110 and collection day on Friday. She further stated that her husband had numerous slips of paper containing names of prominent people owing large sums to him. She promised the detectives that she would show these slips to them, but since that time has had a change of heart. She further stated that WILLIE had had trouble in the past with RAYMOND PATRIARCA primarily over the running of a crap game. And on several occasions RAYMOND had ordered WILLIE to knock off the crap games,, and WILLIE had defied him. It is also known that HENRY TAMELEO, age 65, of 48 Betsy Williams Drive, Cranston, Rhode Island, had had a violent disagreement with WILLIE, in fact, WILLIE had slapped or punched HENRY TAMELEO in the S & S Bar on Atwells Avenue. It was learned that WILLIE had lost a large sum of money to HENRY TAMELEO, and that TAMELEO had pressed WILLIE so hard for payment that WILLIE had been forced to sell his new automobile to meet TAMELEO's demands, but on another occasion since that time, it was learned that TAMELEO had lost a large sum of money to WILLIE in a crap game, and had in fact owed WILLIE seven or eight thousand dollars in excess of this amount,

BS 166-629

and had showed a reluctance to pay WILLIE and WILLIE had gone to RAYMOND PATRIARCA and explained that he had to get it up when he lost, so arrangements were made that HENRY would pay WILLIE the money, which in fact he did.

HENRY TAMELEO, 48 Betsy Williams Drive, Cranston, Rhode Island, on the day of the shooting, left home about 11:15 AM and arrived at Nu Brite Cleansers around 11:30 AM, and he saw DANNY RAIMONDI there. Left about 2:30 PM and went to Boston and Rockingham Race Track.

Stated he knew WILLIE and had a few arguments with him over a year ago but lately they have been friendly.

TAMELEO said he never visited WILLIE's "game" for the past two years and he had not been on the other end of the "Hill" since the Federal gambling raids. He said he had heard rumors that WILLIE had trouble because he was sticking bookmakers, but that he did not know who the bookmakers were and who he supposedly stuck.

He said WILLIE was quite a gambler and further there was a lot of talk around for the past three or four weeks about WILLIE's gambling losses.

He said he knows RAYMOND PATRIARCA and LOUIS TAGLIANETTI but has no business dealings with them.

WILLIE used to ask him about baseball and football games.

7-19-66. DENNIS RAIMONDI, 16 Middletown Street, Providence, Rhode Island, interviewed by Detectives [redacted] of
b7c

On day of shooting was in Fall River, Massachusetts to pick up clothing, returning about 11:30 PM.

He saw MARFEO about two weeks ago and had no "beef" with MARFEO.

68

BS 166-629

RAYMOND PATRIARCA interviewed by Captain [] and
Lieutenant [] Had no information.

b6
b7c

[] interviewed. Said he had differences with
MARFEO in past, but was on good terms with MARFEO.
Had no information.

b6
b7c

LOUIS TAGLIANETTI, 48 Montgomery Avenue, Warwick,
aboard his yacht on day of shooting.

[]
had no information.

b6
b7c

At 8:00 PM, [] WILLIE MARFEO,
interviewed and stated WILLIE left home about 10:45
AM and was carrying a brown paper bag with about
\$20,000 and he had \$8,000 in his pockets.

b6
b7c

He usually stopped at Margaret's Restaurant, De Pasquale
Avenue, Providence, Rhode Island, for coffee, and then
at the Korner Kitchen to make his phone calls, and then
to his brother's place, LOUIS MARFEO at Ronzio's Pizza,
after which he goes to the Battalino Club.

When she accompanied him she would stay in the car with
the brown paper bag.

At times he carried a .45 caliber with him.

"Every night when he returned from the crap game," he
would go in his room and count the money and he used to
bet heavily on ball games almost every day, calling from
the house and using a code like \$5.00 for \$500, and \$46
for \$4600. He was a heavy loser for the past few weeks
and used to say to her "kill me," "kill me."

On Monday he told her to lock all doors in the house and
not to answer the door for anyone. He also raised his
insurance policy from \$6,000 to \$14,000.

69

BS 166-629

[redacted]
[redacted] -- no information.

b6
b7C

July 27, 1966, [redacted] alias [redacted] interviewed -
said he was sitting on the stairs of Federal Hill House
when he saw [redacted] running out of the restaurant
and heard him yelling that "WILLIE got shot."

b6
b7C

He never had any trouble with WILLIE.

Notes From Investigation -- It was learned that about
a year ago, WILLIE's [redacted] had two days in succession
played a number with [redacted] and on the third day she did
not play the number and it hit. WILLIE went to [redacted]
and demanded payment, and after slapping [redacted] around
a couple of times he paid off.

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Lieutenant [redacted] State Police Headquarters, North Scituate,
Rhode Island, furnished the following information:

b6
b7C

At about 11:19 PM, March 3, 1965, the Veterans Social Club,
375 Atwells Avenue, Providence, Rhode Island, was raided by the
Rhode Island State Police. This raid was led by Lieutenant
[redacted] and Captain [redacted] retired.

b6
b7C

WILLIAM MARFEO, also known as WILLIE, was operating a large crap
game on the occasion of this raid; \$16,913 was confiscated at
this crap game; and \$6,000 was located on the person of WILLIAM
MARFEO, who was searched by Lieutenant [redacted] at that time.
WILLIAM MARFEO was also observed prior to the raid as being the
table man at this game.

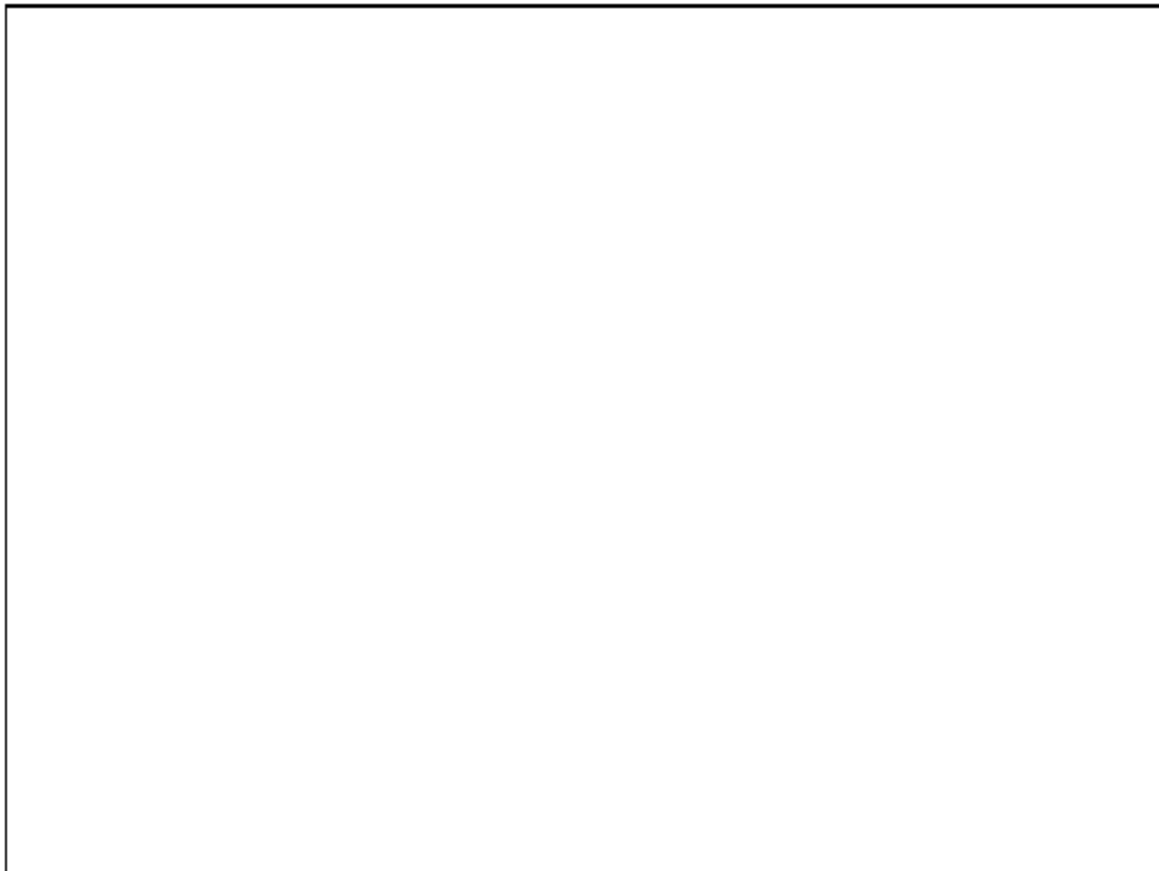
b6
b7C

The following people were arraigned in regard to this raid and
all were interviewed by the Rhode Island State Police, and they
refused to answer any questions.

[redacted] date of birth [redacted]
[redacted]

b6
b7C

BS 166-629

b6
b7C

On July 16, 1965, the two charges of gambling against WILLIAM MARFEO were quashed by Judge EDWARD PLUNKETT in that he gave his opinion that the complaint and search warrant were based on hearsay information supplied by a confidential police informant. The police information was based on the informant's information, thereby making the information double hearsay.

[redacted] residence [redacted]
[redacted] and operator of [redacted]
Providence, Rhode Island, was contacted on May 4, 1967 by
Special Agents [redacted]

b6
b7C
b7D

He was discreetly questioned about [redacted] WILLIAM MARFEO, who was murdered in gangland fashion in Providence, Rhode Island.

b7D

15

BS 166-629

He stated he is afraid to talk of [] activities prior to his murder for fear of gangland reprisals. He did state he would consult with [] concerning furnishing the activities of WILLIE prior to his death and if they are agreeable to do so, he would then furnish any information necessary.

b7D

On May 8, 1967, [] was recontacted and stated he had discussed the matter with [] and they all agreed that to do anything of this nature would be detrimental to their lives and they are reluctant to talk to the FBI.

b6
b7C
b7D

He said if they change their minds, they will contact Special Agent []

b6
b7C

He furnished the names of MARFEO [] as follows:

[]

b6
b7C
b7D

He furnished the name of [] WILLIAM MARFEO, []

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1.Date 5/18/67

[redacted]
[redacted]
Providence, Rhode Island, residence [redacted]
Providence, Rhode Island, was contacted and he stated he was
afraid of his life if he talked about the affairs of [redacted]
WILLIAM MARFEO, who was recently killed in gangland fashion at
Providence, Rhode Island.

b6
b7C
b7D

He said he is afraid of the repercussions from the
criminal element, especially RAYMOND PATRIARCA, if he were
to discuss PATRIARCA, either to the Federal Bureau of
Investigation or a Federal Grand Jury.

On 5/4, 8, 12/67 at Providence, Rhode Island File # Boston 166-629

by SA [redacted] /cam 75 Date dictated 5/16/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/18/671.

[redacted] better known as [redacted]
[redacted] Rhode Island, advised he would refuse to
testify before a Federal Grand Jury concerning the affairs
and activities of RAYMOND PATRIARCA or PATRIARCA's connections
with [redacted] WILLIAM MARFEO, who was killed in gangland
fashion at Providence, Rhode Island.

b6
b7C
b7D

He did furnish the following names and addresses of the
[redacted]

b6
b7C
b7D

On 5/11,12/67 at [redacted] File # Boston 166-629
by SA [redacted] /cam 176 Date dictated 5/16/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/31/67

[redacted]
Rhode Island, stated he would not testify at a Federal Grand Jury at Boston, Massachusetts, concerning the gambling activities of [redacted] WILLIAM MARFEO.

He again stated he was fearful of his life if he did so.

He was served with a subpoena issued by the United States Attorney, Boston, Massachusetts, to appear before the Federal Grand Jury, Boston, Massachusetts, at [redacted]
[redacted]

b6
b7C
b7D

Subpoena served with Bureau authority.

On 5/22/67 at [redacted] File # Boston 166-629
by SA [redacted] /vbm 73 Date dictated 5/24/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/31/67

[redacted] Rhode Island, was contacted in an effort to obtain information concerning the gambling activities of [redacted] WILLIAM MARFEO, who was killed in gangland fashion at Providence, Rhode Island.

This contact was made in an effort to impress upon him the importance of his appearance at a Federal Grand Jury at Boston, Massachusetts, as a witness, to state he was aware that WILLIAM MARFEO ran a "crap game" in Providence, Rhode Island, prior to his death.

He said he would not be willing to testify before a Federal Grand Jury as he was fearful of his life and that [redacted]

He said he was not interested in seeing justice done in regard to the killing of [redacted] WILLIAM MARFEO.

On 5/18/67 at [redacted] File # Boston 166-629
by SA [redacted] vbm 79 Date dictated 5/24/67

FEDERAL BUREAU OF INVESTIGATION

1.

Date 5/31/67

[redacted] Rhode Island, stated he would not testify at a Federal Grand Jury at Boston, Massachusetts, concerning the gambling activities of [redacted] WILLIAM MARFEO.

He again stated he was fearful of his life if he did so.

He was served with a subpoena issued by the United States Attorney, Boston, Massachusetts, to appear before the Federal Grand Jury, Boston, Massachusetts, at [redacted]

by rule 6(e) F.R.C.P.

On 5/22/67 at [redacted]File # Boston 166-629

by SA [redacted]

vbm

80

Date dictated 5/24/67

BS 166-629

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: June 5, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI

FROM: SAC, Boston (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka
ITAR

Departmental Attorney [redacted] and Assistant U. S. Attorney [redacted] District of Massachusetts, finished their review of the material contained in PATRIARCA's electronic surveillance at 4:00 p.m. this date. They reviewed this material for the purpose of ascertaining the occasions on which JOSEPH BARON was a participant in a conversation; when the hit on WILLIE MARFEO was mentioned not only by BARON but by PATRIARCA and other individuals, such as LOUIS TAGLIANETTI; and any embarrassing situations involving politicians, etc.

[redacted] advised that he found no situation sufficiently embarrassing for any politician or prominent individual which would, in his opinion, cause the Department to refrain from indicting PATRIARCA and TAMELEO.

The only notes made in the presence of the Agent were in relation to the above instances. It appeared that they merely scanned the material for the expressed purpose of picking out the instances as set forth above.

Both [redacted] stated they were going to recommend to the Department that indictments be obtained against TAMELEO and PATRIARCA, and that the microphone surveillance will not, in any way, interfere with the prosecution of these individuals.

Above for information of Bureau.

JFK:CAK
(4)

REC 54

16 JUN 6 1967

EX-104

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

6-6-67

AIRTEL

To: SAC, Boston (166-629)

From: Director, FBI (166-3219)

ELSUR;
RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka
ITAR - GAMBLING

Reurairtel 6-1-67 transmitting LHM dated the same.

Under paragraph G of the LHM, you list "Leo Santaniello, aka, AR," Boston file 92-711, Bureau file 92-8212;..." This apparently relates to report of SA John F. Kehoe, Jr., 5-22-63 appearing on page 3 of the LHM. Report of SA Kehoe under that date is in the case of [redacted] aka, AR, Boston file 92-682, Bureau file 92-6315, rather than in the Santaniello case.

On page 5 of the LHM, the two reports of SA [redacted] [redacted] apparently were written in the case of Peter J. Limone, aka, Boston file 92-699, Bureau file 92-6482. However, Limone's name is not listed under paragraph G on the first page of the LHM.

Advise by immediate return airtel if the above observations are correct. If so, submit amended pages with the airtel and make necessary corrections in your files.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:msm
(4)

MAILED 27
JUN 6 1967
COMM - FBI

REC 54
EX-104

66-3219-25
JUN 7 1967

JUN 7 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

6/15/67

Airtel

To: SAC, Boston (166-629)

From: Director, FBI

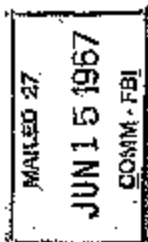
RAYMOND L. S. PATRIARCA.
HENRY TAMELEO
RONALD CASSESSA
ITAR GAMBLING

See Quilley

The Bureau was advised today by the Criminal Division of the Department that a decision has been made to go ahead with the prosecution of the three captioned subjects in this case. Joseph Barron will be named a coconspirator but not a defendant. The Department advised that it expects the indictment should be returned June 20, next, and it will be sealed. You should afford this case close supervision and vigorous attention. All necessary investigation should be conducted promptly and efficiently. Your office will make arrests.

Ch

Keep the Bureau advised promptly of all pertinent developments.



REC 22

EX-108

MCT-29

JUN 16 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

CLG:sga

(4) *sga*

54 JUN 23 1967

MAIL ROOM TELETYPE UNIT ☐

FBI

Date: June 8, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

TO: Director, FBI (166-3219)
(Att: Assistant Director James H. Gale)
FROM: SAC, Boston (166-629)
SUBJECT: ELSUR.
RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO
ITAR - GAMBLING

Re: Bureau airtel, June 6, 1967.
Boston airtel, June 1, 1967, transmitting LHM dated the same.

Enclosed are six amended copies of the letterhead memorandum submitted with referenced Boston airtel, captioned, "RAYMOND L. S. PATRIARCA, also known as, ANTI-RACKETEERING."

*Encl's attached
+ filed under 15.
6/20/67
Cao/E*

(3) - Bureau (Encs. 6)
1 - Boston
JFK:CAK
(4)

ENCLOSURE

166-3219-

NOT RECORDED

9 JUN 9 1967

[Handwritten signature]

[Handwritten signature]

Approved: *[Signature]*

Sent _____ M Per _____

62 JUN 20 1967 Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach *PD*

DATE: June 15, 1967

FROM : J. H. Gale *JH Gale*

SUBJECT: RAYMOND L. S. PATRIARCA;
HENRY TAMELEO;
RONALD CASSESSA
ITAR - GAMBLING

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

In connection with the proposed prosecution of Patriarca, New England La Cosa Nostra "boss," and two of his associates, we have been advised by [redacted] Chief of the Department's Organized Crime and Racketeering Section, that the Department today made a decision to proceed in this case.

In view of the fact that during the pertinent events involved Patriarca was covered by our microphone, the Department's Ad Hoc Committee considered whether or not prosecution could be entertained and decided unanimously to seek an indictment. The available evidence in the case has already been presented to a Federal Grand Jury in Boston, Massachusetts, and the Department expects to have a sealed indictment returned June 20, 1967.

This is the situation in which notorious Boston hoodlum Joseph Barron, more commonly known as "Joe Barboza," together with a fellow hoodlum Ronald Cassessa, traveled to Providence, Rhode Island, from Boston for the purpose of killing William Marfeo, a Providence hoodlum who had refused to conduct his dice game in a manner described by Patriarca. The murder of Marfeo did not occur at that time because of police activity. However, he was murdered approximately a year later on July 13, 1966. We have no knowledge of the actual murderers.

- 1 - Mr. DeLoach
- 1 - Mr. Wick
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Baker
- 1 - Mr. Green

CLG:skh
(7)

EX-104

REC-11

CONTINUED - OVER

166-3219 257

JUN 20 1967

59 JUN 27 1967

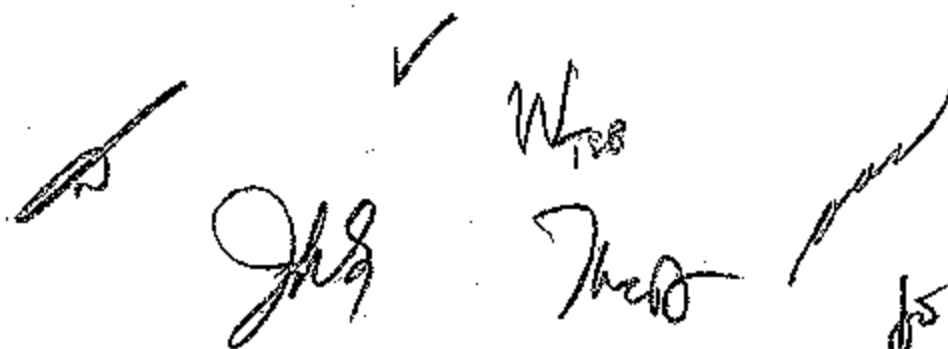
Memorandum to Mr. DeLoach
Re: Raymond L. S. Patriarca

ACTION:

A complete report has been received from Boston in this case and furnished to the Department for its use.

SAC Boston is being advised of the Department's decision. The Boston Office will make the arrests in this matter and keep the Bureau advised of all developments.

The Special Investigative Division will coordinate material for press releases with Mr. Wick's Office.

Handwritten signatures and initials: a checkmark, 'Wick', 'Theodore', 'JH', and 'ds'.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 20 1967

TELETYPE

FBI BOSTON

402PM URGENT 6/20/67 IP PJC

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, AKA; HENRY TAMELEO, AKA; RONALD CASSESSA, IIR - GAMBLING.

RE: BOSTON PHONE CALLS THIS DATE.

RAYMOND PATRIARCA ARRESTED THIS DATE NU-BRITE CLEANERS, ONE SIX FIVE ATWELLS AVENUE, PROVIDENCE, RHODE ISLAND; HENRY TAMELEO ARRESTED STATLER-HILTON MOTEL, LYNNFIELD, MASS., AFTER INDICTMENT RETURNED THIS A.M., CHARGING TAMELEO, PATRIARCA AND CASSESSO WITH CONSPIRACY TO VIOLATE TITLE EIGHTEEN, USC, SECTION THREE SEVEN ONE; COUNT TWO, CHARGED TAMELEO WITH VIOLATION TITLE EIGHTEEN, USC, SECTION ONE NINE FIVE TWO (A) (TWO); COUNT THREE, CHARGED PATRIARCA WITH VIOLATION TITLE EIGHTEEN, USC, SECTIONS TWO AND ONE NINE FIVE TWO (A) (TWO).

TAMELEO ARRAIGNED BEFORE USDC, BOSTON, MASS. AND PATRIARCA ARRAIGNED BEFORE USC, PROVIDENCE, RHODE ISLAND. BOTH RELEASED AFTER MAKING TWENTYFIVE THOUSAND DOLLAR BAIL WITH SURETY.

END

BAP

FBI WASH DC

59 JUN 27 1967
CC: MR. GALE

MR. DELOACH FOR THE DIRECTOR

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

REC-3219
JUN 21 1967

REC 3 166-3219-28

JUN 22 1967

F B I

Date: June 16, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI (166-3219)
Att: Assistant Director JAMES H. GALE

FROM: SAC, Boston (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA;
HENRY TAMELEO;
RONALD CASSESSA
ITAR

Enclosed are one photo each of captioned subjects..

3 - Bureau (Encs.)
1 - Boston
JFK:CAK
(4)

ENCLOSURE
62 JUN 19 1967
1537

REC 22

166-3219-29

37 JUN 19 1967

CRIME RESEARCH

CC Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62 JUN 23 1967

6/21/67

Airtel

To: SAC, Boston (166-629)

From: Director, FBI (166-3219)

ELSUR
RAYMOND L. S. PATRIARCA
ET AL.
ITAR - GAMBLING

There is enclosed herewith a revised file copy of your letterhead memorandum (LHM) of 6/9/67 submitted to the Bureau with your airtel of the same date.

The LHM was revised at the Bureau to delete mention of reports which had not been disseminated to the Department.

Enc.

REC-15 166-321930



JUN 22 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:djg
(4)

djg
Wick
egles

57
JUL 3 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

6/21/67

Airtel

1 - Mr. Emery

To: SAC, Boston (166-629)

From: Director, FBI (166-3219)

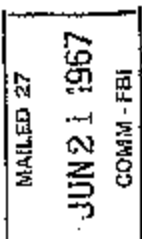
EL SUR
RAYMOND L. S. PATRIARCA
ET AL.
ITAR - GAMBLING

ReButel 5/25/67. ¹⁴

In view of fact that indictment returned in this case on 6/20/67 named Ronald Cassessa as a defendant along with Patriarca and Tameleo, it will be necessary to furnish material to the Department concerning Cassessa as was done concerning Patriarca and Tameleo. Specific request from Department anticipated within next day or two.

It is assumed that Department attorneys will examine logs and material in Boston as was done previously in this case with regard to the other subjects.

Handle expeditiously.



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:djs
(5)

57

57 JUL 3 1967

TELETYPE UNIT ☐

REC-19

166-3219-31

JUN 22 1967

FBI

Date: June 9, 1967

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: Director, FBI (166-3219)
(Attention: Assistant Director JAMES H. GALE)
FROM: SAC, Boston (166-629)
SUBJECT: ELSUR;
RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka
ITAR - GAMBLING

Re: Boston airtel, May 29, 1967, transmitting LHM same date.

Enclosed are original and five copies of letterhead memorandum, dated June 9, 1967, captioned "RAYMOND L. S. PATRIARCA, also known as; ANTI-RACKETEERING."

1 - Bureau (Encs. 5)
1 - Boston
JFK:CAK
(4)

13 copies of to 6/10/67
Dep't 6-10-67
not disseminated
rewritten to
delete history
reports
disseminated
rewrite
attached
166-3219-32
REC-16
JUN 12 1967
857

54 JUN 29 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
June 9, 1967

RAYMOND L. S. PATRIARCA, also known as
ANTI-RACKETEERING

- A. The above-named individual was subject to an electronic surveillance by the FBI.
- B. The electronic surveillance consisted of an electronic eavesdropping device.
- C. The method of entry was trespass.
- D. The electronic eavesdropping took place from March 6, 1962 to July 12, 1965, and it occurred in the office of the above-named individual at 168 Atwells Avenue, Providence, Rhode Island.
- E. The above-named individual was present and participated in conversations overheard by this device, which are reflected in logs, memoranda and airtels.
- F. The logs, memoranda and airtels are available in the Boston Office of the FBI.
- G. The information from this device appeared directly in the following reports entitled:
 - "Crime Conditions in Massachusetts; Anti-Racketeering," Boston file 92-583;
 - "Crime Conditions in Boston, Massachusetts; Anti-Racketeering," Boston file 92-563;
 - ~~"The Criminal Commission, et al., Boston Field Division; Anti-Racketeering Conspiracy," Boston file 92-605; Bureau file 92-6054;~~
 - "La Cosa Nostra; Anti-Racketeering," Boston file 92-605; Bureau file 92-6054.

RAYMOND L. S. PATRIARCA, also known as

Under case entitled "Crime Conditions in Massachusetts; Anti-Racketeering," the following information from this device appeared as indicated:

<u>Report of</u>	<u>Date of Report</u>	<u>Symbol Utilized</u>	<u>Page No. in Report</u>
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[REDACTED]

March 6, 1963

1

13

Under case entitled "Crime Conditions in Boston, Massachusetts; Anti-Racketeering," the following information from this device appeared as indicated:

[REDACTED]

April 25, 1962

20

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57

[REDACTED]

November 7, 1962

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John F. Kehoe, Jr.

May 25, 1963

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John F. Kehoe, Jr.

December 18, 1963

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23

Under case entitled "The Criminal Commission, et al, Boston Field Division; Anti-Racketeering - Conspiracy," the following information from this device appeared as indicated:

John B. Greene

April 27, 1962

7

10

John F. Kehoe, Jr.

December 21, 1962

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RAYMOND L. S. PATRIARCA, also known as

Under case entitled "La Cosa Nostra; Anti-Racketeering," the following information from this device appeared as indicated:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
[redacted] (New York)	January 31, 1963	23	117 119 121
John F. Kehoe, Jr.	May 31, 1963	1	2 5 - 8
[redacted] (New York)	July 1, 1963	13	53 121 130 132
John F. Kehoe, Jr.	December 17, 1963	1 2 3 4 5 6 7 8 9 10 11 12	2 2 2 4 4 4 4 5 5 5 6 6 6
[redacted] (New York)	January 29, 1964	2	11 30 40
John F. Kehoe, Jr.	July 23, 1964	1 2 3 4 5 6 7 8 9 10 11 12	2 2 3 3 4 4 4 4 6 6 7 7

RAYMOND L. S. PATRIARCA, also known as

Report of

Date of Report

T Symbol
Utilized

Page No.
in Report

[REDACTED]
(New York)

August 21, 1964

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John F. Kehoe, Jr.

May 14, 1965

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[REDACTED]
(New York)

July 19, 1965

7
8

27
27

John F. Kehoe, Jr.

July 6, 1966

1

2

[REDACTED]
(New York)

July 22, 1966

11

66
85
88
105
124 - 127
164
185

[REDACTED]
(New York)

October 21, 1966

5

7

H. The above information was not communicated in any manner to the Internal Revenue Service.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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June 9, 1967

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[redacted]
(New York)

July 19, 1965

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John F. Kehoe, Jr.

July 6, 1966

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(New York)

July 22, 1966

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[redacted]
(New York)

October 21, 1966

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[REDACTED]	November 7, 1962	8 9 16 30 34 35	7 7 12 23 49 50 50
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John F. Kehoe, Jr.	May 25, 1963	12	12 13 16 17 20
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John F. Kehoe, Jr.	December 18, 1963	4	23
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John F. Kehoe, Jr.	December 21, 1962	2	2 5 6 7 10 15 16 17
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RAYMOND L. S. PATTERSON, also known as

<u>Report of</u>	<u>Date of Report</u>	<u>F Symbol Utilized</u>	<u>Page No. in Report</u>
[redacted] (New York)	August 21, 1964	5 15	13 29
John F. Lohoe, Jr.	May 14, 1965	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 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2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206	



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston Massachusetts
June 9, 1967

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166-3219-32
ENCLOSURE

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<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
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[REDACTED]	November 7, 1962	8 9 16 30 34 35	7 7 12 23 49 50 50
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John F. Kehoe, Jr.	December 18, 1963	4	23
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<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
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SPECIAL INVESTIGATIVE DIVISION

6/21/67

On 6/20/67, Raymond Patriarca, "Boss" New England La Cosa Nostra area "family" and Henry Tameleo, one of Patriarca's associates, were arrested by the FBI and charged with conspiracy to violate the Interstate Transportation in Aid of Racketeering-Gambling statute. Extensive newspaper, t.v. and radio coverage given arrests in the New England area.

TMJ:djg

g. Hap

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 20 1967

TELETYPE

FBI BOSTON

907 URGENT 6-20-67 SE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI BOSTON

907PM URGENT 6-20-67 SEM

TO DIRECTOR (166-3219)

FROM BOSTON (166-629)

RAYMOND L. S. PATRIARCA, ^{also known as} AKA; HENRY TAMELEO, ^{also known as} AKA; RONALD
interstate transportation in Aid of Racketeering
CASSESSA, IYAR - GAMBLING.

RE BOSTON TEL THIS DATE.

EXTENSIVE NEWSPAPER, TV AND RADIO COVERAGE IN NEW ENGLAND AREA
BEING AFFORDED ARREST OF TAMELEO AND PATRIARCA. SEVERAL INQUIRIES
FROM RADIO AND PRESS RECEIVED FROM OUTSIDE BOSTON DIVISION. FRONT PAGE
HEADLINES CARRY STORIES "FBI SEIZES PATRIARCA, MURDER PLOT CHARGED"
"MAFIA BOSS PATRIARCA INDICTED." PATRIARCA INDICTED IN MURDER PLOT AND
RELATE THE STORY CONCERNING THE ARREST BY THE FBI. PICTURES OF WILLIE
MARFEO, TAMELEO AND PATRIARCA BEING CARRIED. CLIPPINGS WILL BE
FORWARDED BUREAU.

END

CORR LAST WD LN 8 SRD BE AND

SAA

FBI WASH DC

TU

57 JUN 29 1967
CC: MR. GALE

MR. DELOACH FOR THE DIRECTOR

REC 3

ST-105

166-3219-33

14 JUN 23 1967

The Attorney General

June 23, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green

RAYMOND L. S. PATRIARCA
HENRY TAMELEO
RONALD CASSESSO
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

In the wake of the indictment and arrest of Patriarca, Tameleo and Cassesso on June 20, 1967, there are indications that associates of the late William Marfeo intend to avenge Marfeo's death. In this connection an attempt apparently was made to kill [redacted] a close associate of Patriarca in Providence, Rhode Island, on June 21, 1967.

The basis for the indictment returned by a Federal Grand Jury in Boston, Massachusetts, on June 20, 1967, was a conspiracy in 1965 to kill Marfeo, a Providence hoodlum and gambling figure who had refused to operate his dice game according to Patriarca's wishes. Cassesso and another Boston hoodlum, Joseph Baron, commonly known as Joseph Barboza, traveled to Providence at the request of Patriarca and Tameleo to arrange the killing of Marfeo. This was not done at the time but on July 13, 1966, Marfeo was murdered in Providence by persons whose identities are not known. Information concerning the plot to kill Marfeo has been furnished to us by Baron who testified before the grand jury.

The attempt to shoot [redacted] occurred in the Federal Hill section of Providence, which is frequented by Patriarca and his close associates. [redacted] who apparently was armed, returned the fire. There were no personal injuries but some damage was done to parked automobiles. The shots fired at [redacted] reportedly came from an automobile very similar in description to one owned by [redacted] Rhode Island, who was a very close associate of Marfeo during the latter's lifetime. In fact, Providence police records indicate that a few years ago a bomb had been placed in [redacted] car. At the time it was being driven by Marfeo, prior to his

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62 JUN 28 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

The Attorney General

death, but the bomb was discovered and disconnected before detonation. There were no arrests but the police records show that [redacted] and Marfeo believe that [redacted] was responsible. In connection with the current gunplay, Patriarca and [redacted] were questioned by the Providence Police Department and released. b6 b7C

Informants of our Boston Office have advised that associates of Patriarca are of the opinion that Cassesso, as well as Baron, is cooperating with the authorities and is a potential witness in this case. These associates are reported as saying that the Government should insure that both Cassesso and Baron are incarcerated in a secure place. It is not true, however, that Cassesso has cooperated with the authorities in this matter.

Cassesso and Baron are now incarcerated in Massachusetts state prisons, serving sentences imposed following convictions for state crimes. Appropriate State of Massachusetts authorities have been advised of the implied threats against the two prisoners.

We are remaining alert for all pertinent developments relating to this case and will keep you advised of matters of interest.

1 - Mr. [redacted]
Assistant Attorney General b6 b7C

ST-110

June 20, 1967

REC 32

166-3219-35

MEMORANDUM FOR MR. CLIFFORD SESSIONS
OFFICE OF PUBLIC INFORMATION

There is attached a copy of a proposed press release concerning the arrest of Raymond L. S. Patriarca and Henry Tameleo and the indictment of Ronald Cassesso in Boston, Massachusetts, today which I thought you might like to make available to the press.

Very truly yours,

John Edgar Hoover
Director

Enclosure

- 1 - Mr. Tolson (sent with cover memo)
- 1 - Mr. DeLoach (sent with cover memo)
- 1 - Mr. Wick (sent with cover memo)
- 1 - Mr. Gale (sent with cover memo)

NOTE: See [redacted] to Wick Memo dated 6/16/67, captioned, "Raymond L. S. Patriarca aka, et al, ITAR - Gambling."

TBC:emm (10) 8 1

ENCLOSURE

REC 32

Tolson _____
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Callahan _____
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REC'D - DEPT. OF JUSTICE

JUN 16 15 02 PM '67

53

79 JUL 6 - 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

Hand
Delivered to [redacted] 6/20/67
8-1000

APPROVED BY SPECIAL ASSISTANT
FOR PUBLIC INFORMATION
[redacted]
6/20/67
DEPT. OF JUSTICE

[Handwritten signatures and initials: "Wick", "Dahl", "Jed", "Mohr", "Casper", "Callahan", "Conrad", "Felt", "Gale", "Rosen", "Sullivan", "Tavel", "Trotter", "Tele. Room", "Holmes", "Gandy"]

FOR IMMEDIATE RELEASE
JUNE 20, 1967

FBI Agents today arrested two individuals, one in Rhode Island and one in Massachusetts, in connection with racketeering activities and a third man was charged in an indictment returned by a Federal Grand Jury in Boston, Massachusetts, Attorney General Ramsey Clark announced.

FBI Director J. Edgar Hoover stated that the indictment charged violations of the Conspiracy and Interstate Transportation in Aid of Racketeering Statutes in June and July of 1965.

Mr. Hoover identified those arrested today as Raymond L. S. Patriarca, a widower, aged 59, of 165 Lancaster Street, Providence, Rhode Island, part owner of a cigarette vending business located at 168 Atwells Avenue, Providence, and Henry Tameleo, married, aged 65, of 48 Betsy Williams Drive, Cranston, Rhode Island.

Patriarca, who is well-known in the Boston area, has been publicly identified before a U. S. Senate Subcommittee as the "Boss" of La Cosa Nostra in New England. The third individual charged,

Ronald Cassesso, married, aged 35, of Somerville, Massachusetts, is presently incarcerated in the Massachusetts Correctional

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Gandy _____

166-3219-35

ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐

Institution, Norfolk, Massachusetts, in connection with a conviction for armed robbery in 1966 for which he received a sentence of nine to twelve years.

The indictment returned today by the Federal Grand Jury charged all three individuals with, among other things, knowingly, willfully and unlawfully conspiring to commit certain offenses against the United States of America and committing certain acts with the intent to commit a crime of violence, namely murder, in violation of the General Laws of the State of Rhode Island, to further an unlawful business enterprise involving gambling. The indictment specifically charged them with conspiring to kill one William Marfeo of Providence, Rhode Island, as a means of furthering the business enterprise. In addition to the conspiracy charge, Patriarca was also charged with one violation of the Interstate Transportation in Aid of Racketeering Statute and Tameleo was charged with two violations of this Statute. These violations involved the alleged use of interstate commerce facilities with the intent to commit a crime of violence, namely murder, to further an unlawful business enterprise involving gambling.

Mr. Hoover also commented that Joseph Baron, also known as Joseph Barboza, married, aged 34, was named in the indictment as a co-conspirator but not as a defendant. Baron, who

resided in Swampscott, Massachusetts, is presently incarcerated in the House of Correction, Barnstable, Massachusetts, in connection with a 1967 conviction for possession of a firearm for which he received a sentence of four to five years' imprisonment.

Mr. Hoover commented that those indicted today will be brought before a United States Commissioner as soon as possible. If convicted of the charges against them, they face sentences ranging up to five years and/or \$10,000 fine on each of the counts named in the indictment.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Wick *Wick*

FROM : M. A. Jones *M. A. Jones*

SUBJECT: RAYMOND L. S. PATRIARCA AKA, ET AL
ITAR - GAMBLING

DATE: 6/16/67

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Tele. Room _____
Holmes _____

A Federal Grand Jury in Boston, Massachusetts, has received testimony concerning Raymond L. S. Patriarca, who has been publicly identified as the "Boss" of La Cosa Nostra in New England.

The Department has advised that it is contemplated that an indictment will be returned during the week of June 19, 1967, charging Patriarca, Henry Tameleo and Ronald Cassese with one count of conspiracy and three counts of violating the Interstate Transportation in Aid of Racketeering Statute in connection with the gangland murder of Willie Marfeo of Providence, Rhode Island, in 1965.

In view of the position of Patriarca in the La Cosa Nostra, it is believed that a national press release should be made in connection with his arrest. It is presently contemplated that the indictment will be sealed and that the arrest will be made by Bureau Agents. It is noted that Cassese is presently incarcerated in the Walpole State Prison in Massachusetts.

RECOMMENDATIONS:

1. That the attached proposed press release be approved subject to minor changes at the time of apprehension.

JUN 26 1967

REC 32

2. That the attached undated transmittal letter to the Office of Public Information be signed by the Director.

3. That this material be expeditiously returned to your (Mr. Wick's) office for further handling.

Enclosures (2)

1 - Mr. DeLoach - Enclosures (2)

1 - Mr. Wick - Enclosures (2)

1 - Mr. Gale - Enclosures (2)

TBC:emm (6)

1 - Mr. Tolson - Enclosures (2)

Doherty *Wick*

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File of

UPI-87

(COSA NOSTRA)

WASHINGTON--THE FBI ANNOUNCED THE ARREST TODAY OF TWO NEW ENGLANDERS ON RACKETEERING AND MURDER CONSPIRACY CHARGES. ONE OF THEM WAS RAYMOND PATRIARCA, WHO HAS BEEN IDENTIFIED AS THE COSA NOSTRA BOSS IN NEW ENGLAND.

ALSO ARRESTED WAS HENRY TAMELO, 65, OF CRANSTON, R.I.

A THIRD MAN--RONALD CASSESSO, 35, OF SOMERVILLE, MASS.--WAS INDICTED ON SIMILAR CHARGES BY A FEDERAL GRAND JURY IN BOSTON.

PATRIARCA, 59, LIVES IN PROVIDENCE, R.I., AND OPERATES A CIGARETTE VENDING BUSINESS THERE. HE IS A WELL-KNOWN BOSTON UNDERWORLD FIGURE AND WAS PUBLICLY IDENTIFIED AT SENATE RACKETS COMMITTEE HEARINGS AS THE HEAD MAN OF THE COSA NOSTRA IN THE NEW ENGLAND AREA.

THE INDICTMENT CHARGED ALL THREE WITH CONSPIRING TO MURDER WILLIAM MARFEO OF PROVIDENCE TO ABET THEIR ILLEGAL BETTING ACTIVITIES.

PATRIARCA AND TAMELO WERE ALSO ACCUSED OF VIOLATING THE FEDERAL LAW AGAINST INTERSTATE TRANSPORTATION IN CONNECTION WITH THEIR RACKETEERING ACTIVITIES AND IN CONNECTION WITH THE MURDER CONSPIRACY.

6/20--TD1254P

File 166-3219
166-3219-A-

NOT RECORDED
 176 JUN 21 1967

62 JUN 23 1967

WASHINGTON CAPITAL NEWS SERVICE

SPECIAL INVESTIGATIVE DIVISION

6/22/67

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b7c

[redacted] close associate of New England La Cosa Nostra boss Patriarca, exchanged shots with other persons 6/21/67 as he approached Patriarca's Providence, Rhode Island, hangout. Gun apparently abandoned by [redacted] later found by police. It is suspected shots may have been exchanged with [redacted] Willie Marfeo, who was murdered in gangland style 1966. Patriarca, Tameleo and Cassesso, it will be recalled, were recently arrested by Boston Office on Interstate Transportation in Aid of Racketeering-Gambling charges arising out of Patriarca's arrangement for murder of Marfeo in order to control gambling.

Boston top echelon informant has subsequently advised [redacted] and others cornered [redacted] in attempt to kill him and considerable property damage resulted but no personal injuries. Patriarca and [redacted] subsequently questioned by police but refused to comment. Informant learned that assassins will make another attempt with a shot gun or machine gun. Underworld believes Cassesso (not true), like Barbossa, has testified resulting in charges against Patriarca and others and warned that Government should insure they are incarcerated in secure place. While Cassesso and Barbossa are confined on local charges, Attorney General is being advised in view of Barbossa being a prime witness in Bureau case against Patriarca and others. The local authorities are also being advised.

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AAS:djg

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Djg

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FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 21 1967

TELETYPE

FBI BOSTON

8:35PM URGENT 6-21-67 RDS

TO BUREAU (166-3219)

FROM BOSTON (166-629) 3P

Interstate Transportation in Aid of Racketeering
also known as

RAYMOND L. S. PATRIARCA, ^{also known as} ~~AKA~~ HENRY TAMELEO, ^{also known as} ~~AKA~~ LEAR - GAMBLING.
CAPTAIN DETECTIVE RHODE ISLAND Police Department
CAPT. , DET. DIVISION, PROVIDENCE, R.I. PD ADVISED AT

ONE FIFTY P.M. THIS DATE, CLOSE PATRIARCA ASSOCIATE,

LEFT ANTONELLI'S RESTAURANT, ONE THREE NINE AND ONE-HALF ATWELLS

^{AVENUE} AVE., PROVIDENCE, WALKING WEST IN THE DIRECTION OF THE NU-BRITE

CLEANERS, ONE SIX FIVE ATWELLS ^{AVENUE} AVE., THE HANGOUT OF PATRIARCA. AS

HE CROSSED PEQUOT ^{STREET} ST. AND APPROACHED ANGELO'S RESTAURANT, ONE FOUR

ONE ATWELLS ^{AVENUE} AVE., A CAR SPED IN AN EASTERLY DIRECTION AND A NUMBER

OF SHOTS WERE FIRED AT SCIARRA. WAS APPARENTLY ARMED AND

FIRED BACK AT THIS CAR. TWO SHOTS HIT THE WINDSHIELD AND ROOF OF

A CADILLAC PARKED NEAR JOE'S BAR, ONE FOUR SIX ATWELLS ^{AVENUE} AVE. TWO

SHOTS STRUCK A CHEVROLET PARKED NEAR ANGELO'S RESTAURANT, AND

TWO SHOTS WENT THROUGH THE FRONT WINDOW OF ANGELO'S RESTAURANT

NARROWLY MISSING HEAD OF FEMALE CASHIER. NO INDIVIDUALS WERE HIT.

GUN APPARENTLY ABANDONED BY RECOVERED BY PD. WAS

INTERVIEWED AND DECLINED TO FURNISH ANY INFO TO PD. PATRIARCA ALSO

INTERVIEWED AND DECLINED TO ISSUE ANY STATEMENT. PATRIARCA WAS

VISIBLY NERVOUS AND UPSET WHILE AT PD. AND PATRIARCA WERE

RELEASED.

END PAGE ONE

ST-106-42-166-3219-36

14 JUN 26 1967

MR. DELOACH FOR THE DIRECTOR

59 JUL 3 1967

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Bishop ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

PAGE TWO

NEIGHBORHOOD INVESTIGATION BY PROVIDENCE POLICE NEGATIVE.

^{RHODE ISLAND}
RECORDS, CRANSTON, ~~R.I.~~ POLICE REFLECT [REDACTED]

^{RHODE ISLAND}

~~R.I.~~, [REDACTED] WILLIE MARFEO, WHO WAS KILLED IN GANGLAND
STYLE AT PROVIDENCE JULY THIRTEEN, SIXTY-SIX REPORTED [REDACTED]

HAD RECEIVED A CALL FROM [REDACTED] THAT
HIS CAR HAD JUST BEEN SHOT AT IN THE FEDERAL HILL AREA, PROVIDENCE.

SHE ALSO SAID SHE WAS IN HER HOUSE AND THOUGHT SHE HEARD

GUNSHOTS OUTSIDE WHICH WEREN'T BACKFIRE. A CHECK OF AREA BY CRANSTON
^{Police Department}

~~PD~~ NEGATIVE, AND CHECK OF HOUSE AND SURROUNDING AREA NEGATIVE AS TO
ANY BULLET HOLES IN HOUSE OR SPENT CARTRIDGES IN AREA. CHECK OF

SON'S CAR NEGATIVE AS TO BULLET HOLES AND NO REPORT OF ALLEGED SHOOTING
OF MARFEO'S CAR MADE TO PROVIDENCE ^{Police Department} ~~PD~~.

RECORDS ALSO INDICATE TELEPHONIC CONTACT MADE BY PROVIDENCE
^{Police Department} ^{Police Department}

~~PD~~ WITH CRANSTON ~~PD~~ TO EFFECT A SIXTY-SIX BUICK MAY HAVE BEEN IN

AREA OF SHOOTING AT PROVIDENCE. INVESTIGATION DETERMINED CAR USED

BY [REDACTED] ^{RHODE ISLAND} CRANSTON, ~~R.I.~~ CAR AND [REDACTED] LOCATED AT

^{RHODE ISLAND} CRANSTON, ~~R.I.~~ [REDACTED] ^{Police Department} INTERROGATED BY PROVIDENCE ~~PD~~ WITH NEGATIVE
RESULTS.

IT IS NOTED THAT [REDACTED]

ASSOCIATE OF WILLIE MARFEO. A FEW YEARS AGO A BOMB WAS PLACED IN

[REDACTED] CAR, WHICH AT THAT TIME WAS ALSO DRIVEN BY WILLIE MARFEO.

END PAGE TWO

b6
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b7D

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b7C

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b7C

PAGE THREE

BOMB WAS DISCOVERED AND DISCONNECTED BEFORE DETONATION. IT HAS
BEEN SPECULATED THAT [REDACTED] WAS RESPONSIBLE FOR THE PLACING
OF THIS BOMB IN [REDACTED] CAR AND THAT BOTH [REDACTED] AND [REDACTED]

b6
b7C

[REDACTED] WERE AWARE THAT [REDACTED] WAS RESPONSIBLE.

Police Department

PROVIDENCE PD THEORIZE THAT SINCE ARREST OF RAYMOND PATRIARCA
AND HENRY TAMELEO BY THE FBI, TODAY'S SHOOTING MAY BE THE RESULT OF
THIS ARREST IN THAT THE MARFEO'S ARE NOW CERTAIN THAT BOTH OF THESE
INDIVIDUALS WERE INSTRUMENTAL IN CAUSING DEATH OF [REDACTED]
WILLIE.

b7D

INFORMANTS BEING CONTACTED AND BUREAU WILL BE KEPT ADVISED.

THIS MATTER BEING FOLLOWED AT PROVIDENCE.

Unknown Subjects

CONSIDER SUBJECTS AND ~~UNSUBS~~ IN THIS SHOOTING INCIDENT ARMED
AND DANGEROUS.

END

BAP

FBI WASH DC

P

CC: MR. GALT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 23 1967

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI BOSTON

1210AM URGENT 6-21-67 SEM

TO BUREAU (166-3219)

FROM BOSTON (166-629)

RAYMOND L.S. PATRIARCA, AKA; HENRY TAMELEO, AKA. ITAR - GAMBLING.

[REDACTED] ADVISED THIS EVENING THAT SHOOTING IN PROVIDENCE, R.I. THIS AFTERNOON WAS RESULT OF PREVIOUS EVENING WHEN [REDACTED] ALL OF PROVIDENCE CORNERED [REDACTED] ASSOCIATE OF WILLIE MAFFEO IN BACKYARD AND ATTEMPTED TO KILL HIM. INFORMANT STATED NUMEROUS SHOTS FIRED AND CAR USED BY [REDACTED] WAS BADLY SHOT UP AND PRESENT WHEREABOUTS UNKNOWN. INFORMANT STATED AT APPROX. ONE THIRTY PM JUNE TWENTY ONE INSTANT [REDACTED] DROVE UP ATWELLS AVE., PROVIDENCE IN A WHITE BUICK AND STEPPED OPPOSITE ANTONELLI'S RESTAURANT AND WALKED TO REAR OF CAR AND FIRED SHOTS ACROSS THE STREET AT [REDACTED] WHO WERE STANDING TOGETHER. THE TRIO RETURNED FIRE. [REDACTED] THEN FLED SCENE. OTHER THREE ALSO FLED AREA AND [REDACTED] STOPPED TO TALK TO RAYMOND PATRIARCA APPROX. ONE BLOCK AWAY. SUBSEQUENTLY, PROVIDENCE, PD. PICKED UP

[REDACTED] AND PATRIARCA FOR QUESTIONING. INFORMANT STATED [REDACTED] AND [REDACTED] EACH HAD TWO HANDGUNS AND [REDACTED] HAD ONE. INFORMANT

STATED [REDACTED] DISPOSED OF HIS GUN AND LATER THIS PM OBTAINED THIRTY EIGHT SNUB NOSED REVOLVER. INFORMANT HEARD [REDACTED] ALSO DISPOSED OF THEIR GUNS. INFORMANT ADVISED THAT IT HAS BEEN MENTIONED THAT QUOTE THEY "MIGHT HAVE TO GET [REDACTED] WITH A SHOT GUN OR MACHINE GUN." INFORMANT STATED THAT [REDACTED] SAID THAT [REDACTED] MUST

REC 22

166-3219-37

JUN 24 1967

59 1967

GO." INFORMANT STATED THAT NO SHOTS WERE FIRED IN VICINITY OF
HOME OF [REDACTED] R.I., AND DESCRIBED [REDACTED]

b6
b7C

[REDACTED] AS A "NUT." INFORMANT STATED THAT ABOVE SHOOTING HAD
NOTHING TO DO WITH ARRESTS OF PATRIARCA AND TAMELEO YESTERDAY BY
FBI.

INFORMANT STATED THAT TALK IN FEDERAL HILL AREA, PROVIDENCE,
R.I. IS THAT RONALD CASSESSA HAS TALKED JUST AS HAD JOE BARBOSSA,
AND THAT IT IS A LONG TIME BETWEEN NOW AND PATRIARCA'S TRIAL SO
THAT THE GOVERNMENT HAD BETTER HAVE BARBOSSA AND CASSESSA PUT IN
A SECURE PLACE.

CLOSE CONTACT WITH INFORMANT BEING MAINTAINED. UACB INFORMATION
CONCERNING SHOOTING WILL BE DISCREETLY DISSEMINATED BY FIVE PM
JUNE TWENTY TWO NEXT.

CONSIDER SUBJECTS OF THIS CASE AND SUBJECTS OF INSTANT SHOOTING ARMED
AND DANGEROUS.

END

CORR [REDACTED] ~~LAST WD IS INFORMANT~~ [REDACTED] ~~STATED~~ [REDACTED]

b2
b6
b7C
b7E

END

HFL

FBI WASH DC

UNITED STATES GOVERNMENT

Memorandum

TO : MR. DE LOACH

DATE: June 20, 1967

FROM : J. H. GALE

SUBJECT: RAYMOND L. S. PATRIARCA
HENRY TAMELEO
RONALD CASSESSA
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - GAMBLING

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SAC Handley, Boston, advised at 12:20 p.m., today, that Agents of the Boston Office had arrested Rhode Island hoodlums Patriarca and Tameleo on bench warrants charging violations of interstate transportation in aid of racketeering - gambling statute. Patriarca is the La Cosa Nostra leader in New England and Tameleo is one of his principal assistants. Patriarca was arrested in Providence, Rhode Island, and Tameleo in Boston, Massachusetts.

The charges against Patriarca and Tameleo grew out of a planned gangland murder of Willie Marfeo who had refused to follow instructions issued by Patriarca in connection with an interstate gambling operation.

A third individual, Ronald Cassessa, has also been charged with this violation. Cassessa is currently in custody of local authorities in Massachusetts.

Attached is a copy of the national press release given out in this case by the Crime Records Division. It was read to and approved by SAC Handley and also approved by [redacted] Information Officer of the Department, prior to release. After approval by [redacted] it was given out at 12:23 p.m. to Associated Press and United Press International, both of Washington, D. C., and distributed to local news sources in Washington. SAC Handley was advised that he could give the same release to local news sources in his Division at 12:35 p.m., 6/20/67.

ACTION:

You will be kept advised of all pertinent developments.

Enc.

- 1 - Mr. De Loach
- 1 - Mr. Wick
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Green

56 JUL 5 1967

McA:dlb

ENCLOSURE

REC-14

EX-100

166-3219-38

JUN 26 1967

Handwritten signatures and initials.

TSB



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON, D.C. 20535

FOR IMMEDIATE RELEASE
JUNE 20, 1967

FBI Agents today arrested two individuals, one in Rhode Island and one in Massachusetts, in connection with racketeering activities and a third man was charged in an indictment returned by a Federal Grand Jury in Boston, Massachusetts, Attorney General Ramsey Clark announced.

FBI Director J. Edgar Hoover stated that the indictment charged violations of the Conspiracy and Interstate Transportation in Aid of Racketeering Statutes in June and July of 1965. Mr. Hoover identified those arrested today as Raymond L. S. Patriarca, a widower, aged 59, of 165 Lancaster Street, Providence, Rhode Island, part owner of a cigarette vending business located at 168 Atwells Avenue, Providence, and Henry Tameleo, married, aged 65, of 48 Betsy Williams Drive, Cranston, Rhode Island. Patriarca, who is well-known in the Boston area, has been publicly identified before a U. S. Senate Subcommittee as the "Boss" of La Cosa Nostra in New England. The third individual charged, Ronald Cassesso, married, aged 35, of Somerville, Massachusetts, is presently incarcerated in the Massachusetts Correctional

166-3219-38
ENCLOSURE

Institution, Norfolk, Massachusetts, in connection with a conviction for armed robbery in 1966 for which he received a sentence of nine to twelve years.

The indictment returned today by the Federal Grand Jury charged all three individuals with, among other things, knowingly, willfully and unlawfully conspiring to commit certain offenses against the United States of America and committing certain acts with the intent to commit a crime of violence, namely murder, in violation of the General Laws of the State of Rhode Island, to further an unlawful business enterprise involving gambling. The indictment specifically charged them with conspiring to kill one William Marfeo of Providence, Rhode Island, as a means of furthering the business enterprise. In addition to the conspiracy charge, Patriarca was also charged with one violation of the Interstate Transportation in Aid of Racketeering Statute and Tameleo was charged with two violations of this Statute. These violations involved the alleged use of interstate commerce facilities with the intent to commit a crime of violence, namely murder, to further an unlawful business enterprise involving gambling.

Mr. Hoover also commented that Joseph Baron, also known as Joseph Barboza, married, aged 34, was named in the indictment as a co-conspirator but not as a defendant. Baron, who

resided in Swampscott, Massachusetts, is presently incarcerated in the House of Correction, Barnstable, Massachusetts, in connection with a 1967 conviction for possession of a firearm for which he received a sentence of four to five years' imprisonment.

Mr. Hoover commented that those indicted today will be brought before a United States Commissioner as soon as possible. If convicted of the charges against them, they face sentences ranging up to five years and/or \$10,000 fine on each of the counts named in the indictment.

SPECIAL INVESTIGATION DIVISION

June 26, 1967

Attached teletype reports the arraignment of New England hoodlums Patriarca and Cassessa on charge of violation of Interstate Transportation in Aid of Racketeering - Gambling statute. Subject Cassessa is currently serving a sentence for violation of Massachusetts state law and is confined in state prison.

McA:tjm

[Handwritten signature]

[Handwritten mark]

[Handwritten signature]

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 26 1967

FBI BOSTON

1225 URGENT 6 26 67 2P BGM TELETYPE

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, AKA; ETAL IIR - GAMBLING

INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

SUBJECTS PATRIARCA AND CASSESSA ARRAIGNED BEFORE U.S.

DISTRICT COURT JUDGE FRANCIS FORD, BOSTON, MASS., THIS DATE.

PATRIARCA REPRESENTED BY ATTORNEY [REDACTED] AND CASSESSA
BY ATTORNEY [REDACTED]

PATRIARCA'S BAIL OF TWENTYFIVE THOUSAND DOLLARS CONTINUED,
AND JUDGE FORD GRANTED ATTORNEYS [REDACTED] REQUESTS
FOR THIRTY DAYS TO FILE SPECIAL PLEAS. JUDGE COMMENTED THAT
CASSESSA WOULD BE AVAILABLE THROUGH MASSACHUSETTS STATE CORRECTIONAL
AUTHORITIES WHEN HE WAS NEEDED FOR ANOTHER
APPEARANCE AND NO BAIL ORDERED ON CASSESSA.

BOTH SUBJECTS PLEADED NOT GUILTY TO INDICTMENT. IT IS
NOTED THAT WHEN PATRIARCA WAS ASKED BY CLERK OF COURT HOW HE
PLEADED, HE FAILED TO ANSWER AND ATTORNEY [REDACTED] ANSWERED
"NOT GUILTY" FOR HIM, WHEREUPON JUDGE INSTRUCTED PATRIARCA
TO ANSWER HIMSELF AND WEAKLY REPLIED "NOT GUILTY"
THIS WEAK RESPONSE CONTRARY TO HIS DEMEANOR IN PAST PROCEEDINGS.

END.

CORR 1P

G

BGM

57 JCC: MR. GALE
FBI WASH DC

MR. DELOACH FOR THE DIRECTOR

16 JUN 28 1967

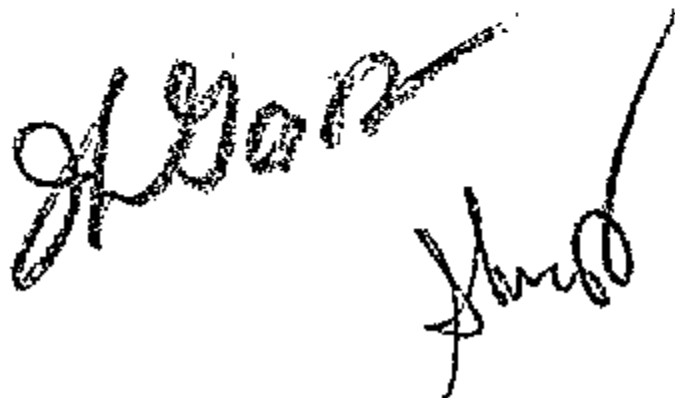
SPECIAL INVESTIGATIVE DIVISION

June 22, 1967

Department is requesting a check of our electronic surveillance indices concerning Cassessa, who is a codefendant with Patriarca and Tameleo, as a result of the Bureau's arrest of these individuals for Interstate Transportation in Aid of Racketeering - Gambling.

Appropriate check will be made and the Department advised of the results.

AAS:tjm



6-28-67

PLAINTEXT

TELETYPE

IMMEDIATE

TO SAC BOSTON (166-629)

FROM DIRECTOR FBI (166-3219)

ELSUR, RAYMOND L.S. PATRIARCA, ET AL, ITAR - GAMBLING.

REBUAIRTEL JUNE TWENTYONE LAST.

BY IMMEDIATE RETURN TELETYPE IDENTIFY SOURCES ON WHICH
RONALD CASSESSA MONITORED AS PARTICIPANT IN CONVERSATION OR
WAS PRESENT DURING MONITORED CONVERSATION.

REC 13

166-3219-40

SI-119

19 JUN 29 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 28 1967

TELETYPE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:msm

(3)

57 JUL 5 1967

MAIL ROOM

TELETYPE UNIT

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

FROM :
Assistant Attorney General
Criminal Division

SUBJECT: Ronald Cassessa
D.O.B. 12-22-31
Boston, Massachusetts

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

June 21, 1967

DATE:
FMV:CS:bb
123-66 ✓

[Handwritten signature]

The above individual is the subject of legal proceedings initiated by this Division.

Would you please supply us with information relating to electronic surveillance of the above-named subject, following the form requested in my memorandum to you dated December 2, 1966.

ENP

64-318

REC 13

166-3219-41

ST-105

16 JUN 21 1967

EXP. PROC.

32 JUN 21 1967

UNRECORDED COPY FILED IN

*Let to AG
6-29-67
atty: R. J. J.*

[Handwritten signature]

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☒ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request 6/22/67	Requesting Agent Green
----------------------------	---------------------------

Please complete following and return one copy to:

Section _____ Division - ☐ Domestic Intelligence
☐ General Investigative
☒ Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
 Special Indices Search
 (attach separate sheet, if necessary)

Ronald Cassessa

Ronald Cassessa
 6/2/64
 Re; JOSEPH MODICA
 BS

Ronald Cassessa
 9/7/64
 Re; GENNARO J. ANGIULO
 BS

Ronald Cassessa
 8/13/63
 Re; RAYMOND PATRIARCA
 BS

Bufile _____

Searched by _____

Date 6/22/67

*let to AB
 6-29-67
 ely: dij*

The Attorney General

June 29, 1967

Director, FBI

REC 13

166-3219-41
RONALD CASSESSO

ELECTRONIC SURVEILLANCE

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Gale
1 - Mr. McAndrews
1 -
1 - Mr. Green

Reference is made to memorandum dated June 21, 1967, of Assistant Attorney General, Criminal Division.

Cassesso was never the direct subject of electronic surveillance but was a participant in, or present during, conversations monitored on two microphone installations installed by the FBI.

Cassesso was a participant in conversations in the presence of a microphone in Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, which had been placed there by surreptitious entry on January 9, 1963, and discontinued on July 12, 1965. Continuance of this microphone was specifically approved by former Attorney General Katzenbach. It was placed in Jay's Lounge to cover La Cosa Nostra leader Gennaro J. Angiulo, who was the proprietor.

Although not definitely identified as being present by the log maintained, Cassesso is known to have been present during a conversation occurring on June 22, 1965, in the office of Raymond L. S. Patriarca, La Cosa Nostra "boss" of the New England area where a microphone installation was in existence. The microphone coverage there existed from March 8, 1962, to July 12, 1965, in Patriarca's office at Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island. This installation was also made by surreptitious entry and also its continuance was specifically approved by former Attorney General Katzenbach.

We know of the presence of Cassesso at Patriarca's office on June 22, 1965, by reason of information furnished by Joseph Baron, who was a participant in the conversation occurring there on that date. Baron is expected to be a

SEE NOTE PAGE 2.

CLG:djg
(10)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____

MAIL ROOM ☐ TELETYPE UNIT ☐

67-318
UNRECORDED COPY FILED IN

✓ FBI
RECEIVED DE LOACH
JUN 30 15 03 1967

The Attorney General

witness against Cassesso, Patriarca and Henry Tameleo on Interstate Transportation in Aid of Racketeering - Gambling charges in United States District Court, Boston, Massachusetts.

You were advised by memorandum of June 1, 1967, of our electronic surveillance coverage of Patriarca and Tameleo in connection with this prosecution. Because of the great bulk of material involved, attorneys of the Criminal Division reviewed the logs and the supporting material in our Boston Office concerning Patriarca, Tameleo and Cassesso. Therefore, none of this material is being obtained for transmittal to the Department.

A review is now being made to determine the appearance of microphone information in FBI reports concerning Cassesso, and this information will be furnished to the Criminal Division.

It is assumed that you have made similar electronic surveillance inquiries of other Federal agencies.

1 -

Assistant Attorney General

NOTE: Department request re electronic surveillance of Cassesso is in connection with ITAR - Gambling prosecution arising out of interstate travel in a conspiracy to kill William Marfeo, a Providence, Rhode Island, hoodlum who refused to abide by Patriarca's desires in the operation of a dice game. We have previously been advised that the Department has filed a motion to disclose the microphone information in connection with this prosecution in United States District Court, Boston, Massachusetts, where the indictment was returned.



1 - Mr. Whitcomb

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Boston (166-629)**

Date: **July 18, 1967**

Re: **RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka
ITAR - GAMBLING; CONSPIRACY**

J. Edgar Hoover
John Edgar Hoover, Director

OO: Boston

REC-125 No. 166-3219-45
Lab. No. D-538535 JD

Examination requested by: **Boston**

Reference: **Letter 6/29/67**

EX-115

Examination requested: **Document**

Remarks:

For your information, the handwriting characteristics which are similar, as set forth in the attached Laboratory report, suggest RAYMOND L. S. PATRIARCA may be the writer of entries in Q1, and Q3 through Q5.



Enclosures (6) (2, (Q1 through Q5, 2 Lab report)

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

TOW/TAW (4)

30

ADL

1541

201 87 1967

53 JUL 28 1967

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: FBI, Boston (166-629)

Date: July 18, 1967
FBI File No. 166-3219
Lab. No. D-538535 JD

Re: RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka
ITAR - GAMBLING; CONSPIRACY

Specimens received 6/30/67

- Q1 Memo book measuring 3 inches by 5 inches
- Q2 Sheet of paper measuring 4 inches by 8 inches
- Q3 Composition book measuring approximately 8 inches by 10 inches
- Q4 Herald Square Composition Book
- Q5 One hard-covered notebook

Result of examination:

Q1 through Q5 were not definitely associated with any shylocking bookmaking, or numbers practice. This is due to insufficient significant data. However, Q1, Q3 and Q4 do contain notations indicating an accounting procedure between two or more individuals. This accounting discloses regular and irregular adjustment of figures or payments which indicate debt payments.

The available known writings of RAYMOND L. S. PATRIARCA, consisting of fingerprint card signatures under FBI#191775, are not in sufficient quantity of the letters and letter combinations present in the questioned writings to permit any definite opinion whether PATRIARCA did or did not write notations appearing in the specimens designated as Q1 through Q5. However, a few handwriting characteristics were noted in the fingerprint card signatures of PATRIARCA which were also noted among the questioned writings. Such characteristics suggest the advisability of obtaining additional known writings in sufficient quantity for detailed comparison.

The specimens submitted are returned herewith. No photographs were made.

TCW:TAW (4)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 28 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI BOSTON

9:05PM URGENT 6-28-67 RDS

TO BUREAU (166-3219)

FROM BOSTON (166-629) 1P

ELSUR. RAYMOND L.S. PATRIARCA, ET AL. ITAR - GAMBLING.

REBUTEL INSTANT.

RONALD CASSESSO HIMSELF WAS NEVER THE DIRECT SUBJECT OF ELSUR.

HE WAS PRESENT AT AND PARTICIPATED IN A NUMBER OF CONVERSATIONS
MONITORED BY [REDACTED] (RE ANGIULO).

DEPARTMENTAL ATTORNEY, [REDACTED] REVIEWED LOGS FROM BOTH
SOURCES IN THIS OFFICE AND CASSESSO WAS BEING CONSIDERED AS SUBJECT
FOR INDICTMENT AT THAT TIME.

END

WRD

FBI WASH DC

P

REC 13

166-3219-42

ST-103

17 JUL 3 1967

62 JUL 5 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 27 1967

TELETYPE

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

ST
C
FBI WASH DC

FBI BOSTON

417PM

DEFERRED 6/27/67 1P DMB

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, *also known as and others* *Interstate Transportation in Aid of Racketeering*
~~AKA ET AL~~, ITAR - GAMBLING

DEPARTMENTAL ATTORNEY WALTER BARNES ADVISED HE FILED
MOTION OF DISCLOSURE AT U.S. DISTRICT COURT, BOSTON, MASS.,
IN CONNECTION WITH ELECTRONIC SURVEILLANCE OF PATRIARCA.

ABOVE FOR INFORMATION.

END

TMA

FBI WASH DC

SI-119

REC-40

166-3219-43

16 JUN 30 1967

MR. DELOACH FOR THE DIRECTOR

59 JUL 10 1967
CC: MR. GALE

F B I

Date: 6/29/67

Transmit the following in _____

(Type in plaintext or code)

Via A I R T E L _____

(Priority)

TO: DIRECTOR, FBI (166-3219)
FROM: SAC, BOSTON (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR-GAMBLING

Re Report of SA [redacted] dated 6/26/67⁵⁴ at
Boston.

JOSEPH BARON interviewed on 6/28/67 at Barnstable
County Jail by [redacted] former Deputy Superintendent,
Boston Police, now attached to Office of GARRET BYRNE, Suffolk
County District Attorney in presence of SA H. PAUL RICO and
SA [redacted] BARON furnished information on gangland
killing of ROCCO DE SIGLIO involving [redacted]
[redacted] and GENNARO J. ANGIULO as set
forth on Pages 4 and 5 of referenced report.

USDC Judge FRANCIS FORD advised U.S. Attorney PAUL
MARKHAM confidentially that under no circumstances will he
allow the logs and airtels from sources in this matter to
be made public as in the TAGLIANETTI case and he will
personally see to this.

Copy of disclosure enclosed for Bureau's information.

EX-110

REC-17

REC 17

③ - Bureau (166-3219) (Enc. 1) ENCLOSURE
1 - Boston (166-629)
DMC/jpm
(4)

ENCLOSURE ATTACHED

3 JUN 30 1967

Approved: 3AS

Sent _____ M Per _____

62 JUL 12 1967 Special Agent in Charge

TO: DIRECTOR, FBI (166-3219)
FROM: SAC, BOSTON (166-629)
RE: RAYMOND L. S. PATRIARCA, AKA.;
ET AL
ITAR-GAMBLING

RE BOSTON AIRTEL TO BUREAU 6/29/67.

313
○

ENCLOSURE

166-3219-44

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 67-193-P

RAYMOND PATRIARCA
HENRY TAMELLO
RONALD CASSESSO

MEMORANDUM

The defendants were indicted on June 20, 1967, for a conspiracy to violate 18 U.S.C. 1952 in that they used interstate facilities and caused certain individuals to travel in interstate commerce with the intent to commit a crime of violence in furtherance of unlawful gambling enterprise, in violation of the General Laws of Rhode Island. The defendant, Tamello, was also charged with two substantive violations of 18 U.S.C. 1952 and the defendant, Patriarca, with one substantive violation of the same statute. We submit this memorandum pursuant to the supplemental memoranda filed by the United States, No. 504, October Term 1966, in Schizani v. United States, 385 U.S. 372, a copy of which memorandum is attached hereto and marked Exhibit "A" concerning the policy of the Department of Justice in regard to electronic surveillance. In that case the Supreme Court was advised that the Government would "promptly notify the appropriate court" when any electronic surveillance has occurred and the following information is brought to this Court's attention with respect to the pending case of United States v. Raymond Patriarca, et al.

On November 1, 1966, the Acting Attorney General and the Assistant Attorney General (Tax Division) were advised by the Director of the Federal Bureau of Investigation, in reply to an inquiry by the Tax Division in connection

with the income tax case of United States v. Louis J. Taglianetti, Providence, Rhode Island, that certain of the defendant Patriarca's conversations had been monitored by agents of the Federal Bureau of Investigation.

On May 29, 1967, the Criminal Division of the Department of Justice was advised by the Director of the Federal Bureau of Investigation, in reply to an inquiry by the Assistant Attorney General thereof, that conversations of defendants Patriarca and Tambelac had been monitored by agents of the Federal Bureau of Investigation. On the basis of this, an inquiry was conducted into the present case involving Patriarca, Tambelac and Cassesso which reflected the following information:

1. The Federal Bureau of Investigation, in March 1962, installed a microphone, by means of trespass at 163 Atwells Avenue, Providence, Rhode Island, the place of business of the defendant, Raymond Patriarca, where he and others frequently met. It was believed by the Federal Bureau of Investigation that this establishment was being utilized for purposes connected with organized crime. The Federal Bureau of Investigation, acting on the basis of Departmental authorization as described at pages 2-3 of the Supplemental Memorandum for the United States, No. 1029, October Term 1963, filed in Black v. United States, 334 U.S. 963; 385 U.S. 26, a copy of which memorandum is attached hereto and marked Exhibit "B" approved the installation here in question.

2. On various occasions between 1962 and 1965, all of the defendants had conversations monitored by agents of the Federal Bureau of Investigation. Logs were kept in which appear summaries of these conversations. While tape recordings were also made, these were later routinely erased and reused. The log summaries are, however, in existence. Certain of these monitored conversations had

reference to the activities which are the subject matter of the indictment in this case.

3. None of the monitored conversations will be used as evidence in this case nor were they the source of any leads to any evidence in this case.

However, we believe the defendants should be advised of these circumstances and at such time the Court seems appropriate, the Government will submit all of the facts upon which a full judicial determination can be made with respect to this issue.

PAUL P. HARRHAM
United States Attorney

By:

EDWARD F. HARRINGTON
Assistant U. S. Attorney

RECORDED
7/6/67
ctj

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka
ITAR - GAMBLING; CONSPIRACY
OO: BOSTON

File # 166-3219 ~~166-3219~~ 45
Lab. # D-538535 JD

Examination requested by: BOSTON (166-629) 6/29/67

Examination requested: Document

Date received: 6/30/67

Result of Examination:

Examination by:

L6
L7C

*Q1 → Q5 NOT ^{def} ASSOCIATED WITH SHYLOCKING,
Bookmaking, Numbers practices.
Avalanche sign Raymond L. S. Patriarca, FBI 191775
Not in suff quantity of the letters/letter present in g.w.
N.C. Some similar. N.T Photos.
Specimens submitted for examination*

- Q1 ~~3~~ by 3 Memo book measuring 3 inches by 5 inches
Q2 ~~4~~ by 8 Sheet of paper measuring 4 inches by 8 inches
Q3 ~~Approximate 8 by 10~~ Composition book measuring approximately 8 inches by 10 inches
Q4 Herald Square Composition Book
Q5 ^{one} X hard-covered notebook

*However,
Accounting proced.
2 or more p's
etc.*

*Q1
Q3
Q4*

Return evidence

*lab report
7/18/67
new law*

Q1 P4 "Fioro 20"

$$\begin{array}{r} 20 \\ - 3 \\ \hline 17 \\ - 2 \\ \hline 15 \end{array}$$

Paid 3 Aug 17 Bal 17

Paid 2 Sep 26 Bal 150"

1.30 = 26% 5" Milind Jan 2/67

5-35 April 1-35

Jan 14-35

Jan 21-35" through May 13 35

Total 18 x .35 = 6.30

MARKED "PAID"

Q1 P2 "Guss 25 July 26/66

150 a month the 26 of month

July 14-25-25

~~5 = 10~~

~~67 5 = 13~~

Jan 2 - + for 32

March 1 20

Feb 191 775

General Patience

General Patience

General L. S. Patience

Q1 $\begin{matrix} \uparrow \\ m \end{matrix}$ $\begin{matrix} \uparrow \\ t \end{matrix}$ $\begin{matrix} \downarrow \\ R \end{matrix}$ $\begin{matrix} \downarrow \\ R \end{matrix}$ $\begin{matrix} \downarrow \\ S \end{matrix}$

6/27/67

SPECIAL INVESTIGATION DIVISION

Raymond L. S. Patriarca, New England "boss" of La Cosa Nostra, and two of his associates under indictment Federal District Court, Boston, Massachusetts, on charges of Interstate Transportation in Aid of Racketeering - Gambling. This charge arose from interstate travel in conspiracy to murder Providence, Rhode Island, hoodlum William Marfeo for refusal to conduct his illegal dice game in accordance with Patriarca's wishes. Department attorney filed motion to disclose microphone surveillance of Patriarca, which was in existence March, 1962, to July, 1965. This microphone surveillance previously disclosed and widely publicized in tax prosecution of Louis Taglianetti, another associate of Patriarca.

CLG:dsa

CLG

[Signature]

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3219)
ATTN: FBI LABORATORY
FROM : SAC, BOSTON (166-629)(P)

DATE: 6/29/67

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka
ITAR - GAMBLING; CONSPIRACY
(OO: BOSTON)

538535

Re Boston teletype dated 6/20/67.

For the information of the FBI Laboratory,
RAYMOND L. S. PATRIARCA and subject TAMELEO were arrested
by Agents of the Boston Division on June 20, 1967.

PATRIARCA is the reputed head of the LCN in
the New England area.

During the search of the office where PATRIARCA
was arrested, FBI Agents of the Boston Division seized
the following items:

- Specimen 1 - 3 by 5 memo book
- Specimen 2 - 4 by 8 sheet of paper
- Specimen 3 - Approximate 8 by 10 composition book
- Specimen 4 - Herald Square Composition Book
- Specimen 5 - 1 hard covered notebook

The laboratory will note that these items contain
various hand printed and hand written figures and statements.

It is requested of the FBI Laboratory that these
items be examined to determine if they can be made to
conform with practices utilized in the shylocking, booking
and numbers rackets.

2 - Bureau (enc. 5) (RM)
2 - Boston
TJL:alb
(4) Filed

ST-104

REC-12

166-3219-45

16 JUN 30 1967

ENCLOSURE

lab report
7/18/67
Newshaw

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP-PROC.

SEVEN
NEW

COPIES & SPECIMENS RETAINED IN LAB
FOR LAW RETURN & REPORT



BS 166-629

If possible it is also requested that a document examination be conducted of the handwriting on the above items in comparison with the handwriting of RAYMOND L. S. PATRIARCA.

It is requested that the above items be returned to the contributing office upon the completion of your examination.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (166-3219) DATE: June 29, 1967
Att: Assistant Director James H. Gale

FROM : SAC, Boston (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
et al
ITAR - GAMBLING

[Handwritten signature: J. H. Gale]

Re: Bureau airtel, June 21, 1967.

Enclosed are six copies each of two letterhead memoranda, captioned "RONALD CASSESSO, also known as, INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING," dated as above at Boston.

One letterhead memorandum pertains to BS 837 C* at Providence, Rhode Island, and the second to BS 856 C* at Jay's Lounge, Boston, Massachusetts.

[Handwritten: X 15]

[Vertical stamp: JUL 1 1967]

[Handwritten: E]

[Handwritten: rec to BS 4410-7]

[Handwritten: 200 each LHM to Dept by 0-6]

[Handwritten: 7-6-67]

Encs. 12

JFK:CAK

(3)

ENCLOSURE

[Handwritten: 1cc each LHM DAD, 11/37]

REC 37

166-3219-46

JUN 30 1967



5010-104

[Handwritten: 679]
JUL 12 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
June 29, 1967

~~X~~
RONALD CASSESSO, also known as
INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - GAMBLING

- A. The above-named individual was not the subject of an electronic surveillance by the FBI.
- B. Not Applicable.
- C. Not Applicable.
- D. The electronic eavesdropping took place from March 6, 1962, to July 12, 1965, and it occurred in the business office of his associate at 168 Atwells Avenue, Providence, Rhode Island.
- E. The above-named individual was present and participated in conversations overheard by this device which are reflected in logs, memoranda, and airtels.
- F. The logs, memoranda, and airtels are available in the Boston Office of the FBI.
- G. Information concerning this individual appeared in the following report under case entitled "La Cosa Nostra, Anti-Racketeering," Boston file 92-605, Bureau file 92-6054:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA 	July 22, 1966	11	124

- H. The above information was not communicated in any manner to Internal Revenue Service.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

166-3219-46



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
June 29, 1967

RONALD CASSESSO, also known as
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

- A. The above-named individual was not the subject of an electronic surveillance by the FBI.
- B. Not Applicable.
- C. Not Applicable.
- D. The electronic eavesdropping took place from March 6, 1962 to July 12, 1965, and it occurred in the business office of his associate at 168 Atwells Avenue, Providence, Rhode Island.
- E. The above-named individual was present and participated in conversations overheard by this device which are reflected in logs, memoranda and airtels.
- F. The logs, memoranda and airtels are available in the Boston Office of the FBI.
- G. Information concerning this individual appeared in the following reports under case entitled "La Cosa Nostra, Anti-Racketeering," Boston file 92-605, Bureau file 92-6054:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA John F. Kehoe, Jr.	June 6, 1966	1	2
SA [REDACTED] (New York)	July 22, 1966	11	124

- H. The above information was not communicated in any manner to Internal Revenue Service.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~ENCLOSURE~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
June 29, 1967

RONALD CASSESSO, also known as
INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - GAMBLING

- A. The above-named individual was not the subject of an electronic surveillance by the FBI.
- B. Not Applicable.
- C. Not Applicable.
- D. The electronic eavesdropping took place from March 6, 1962, to July 12, 1965, and it occurred in the business office of his associate at 168 Atwells Avenue, Providence, Rhode Island.
- E. The above-named individual was present and participated in conversations overheard by this device which are reflected in logs, memoranda, and airtels.
- F. The logs, memoranda, and airtels are available in the Boston Office of the FBI.
- G. Information concerning this individual appeared in the following report under case entitled "La Cosa Nostra, Anti-Racketeering," Boston file 92-605, Bureau file 92-6054:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA 	July 22, 1966	11	124

- H. The above information was not communicated in any manner to Internal Revenue Service.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
June 29, 1967

RONALD CASSESSO, also known as
INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - GAMBLING

- A. The above-named individual was not the subject of an electronic surveillance by the FBI.
- B. Not Applicable.
- C. Not Applicable.
- D. The electronic eavesdropping took place from March 6, 1962, to July 12, 1965, and it occurred in the business office of his associate at 168 Atwells Avenue, Providence, Rhode Island.
- E. The above-named individual was present and participated in conversations overheard by this device which are reflected in logs, memoranda, and airtels.
- F. The logs, memoranda, and airtels are available in the Boston Office of the FBI.
- G. Information concerning this individual appeared in the following report under case entitled "La Cosa Nostra, Anti-Racketeering," Boston file 92-605, Bureau file 92-6054:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA 	July 22, 1966	11	124

- H. The above information was not communicated in any manner to Internal Revenue Service.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

June 29, 1967

RONALD CASSESSO, also known as
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

- A. The above-named individual was not the subject of an electronic surveillance by the FBI.
- B. Not Applicable.
- C. Not Applicable.
- D. The electronic eavesdropping took place from January 16, 1963 to July 12, 1965, and it occurred at the business office of his associate at Boston, Massachusetts.
- E. The above-named individual was present and participated in one conversation overheard by this device on September 8, 1964, and is reflected in log and airtel.
- F. The log and airtel are available in the Boston Office of the FBI.
- G. Information concerning this individual did not appear in any report.
- H. The above information was not communicated in any manner to Internal Revenue Service.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166-3719-46

ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
June 29, 1967

RONALD CASSESSO, also known as
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

- A. The above-named individual was not the subject of an electronic surveillance by the FBI.
- B. Not Applicable.
- C. Not Applicable.
- D. The electronic eavesdropping took place from January 16, 1963 to July 12, 1965, and it occurred at the business office of his associate at Boston, Massachusetts.
- E. The above-named individual was present and participated in one conversation overheard by this device on September 8, 1964, and is reflected in log and airtel.
- F. The log and airtel are available in the Boston Office of the FBI.
- G. Information concerning this individual did not appear in any report.
- H. The above information was not communicated in any manner to Internal Revenue Service.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
June 29, 1967

RONALD CASESSO, also known as
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

- A. The above-named individual was not the subject of an electronic surveillance by the FBI.
- B. Not Applicable.
- C. Not Applicable.
- D. The electronic eavesdropping took place from January 16, 1963 to July 12, 1965, and it occurred at the business office of his associate at Boston, Massachusetts.
- E. The above-named individual was present and participated in one conversation overheard by this device on September 8, 1964, and is reflected in log and airtel.
- F. The log and airtel are available in the Boston Office of the FBI.
- G. Information concerning this individual did not appear in any report.
- H. The above information was not communicated in any manner to Internal Revenue Service.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7/12/67

SPECIAL INVESTIGATIVE DIVISION

In Jimmy Breslin's syndicated column appearing in the "Boston-Herald Traveler" on July 10, 1967, there was a statement FBI Agents induced Joseph Baron to turn against Raymond Patriarca by playing to Baron a tape recording made on the Patriarca microphone in which Patriarca said "What do you want, Barboza's (alias of Baron) just a jerk. He doesn't mean nothin' he's crazy."

This statement by Breslin is completely false. In handling the Patriarca microphone, which was terminated July 12, 1965, all tapes were erased immediately upon dictation of their contents. Therefore, there have been no tape recordings in existence during the period that Baron has been interviewed.

Baron, currently incarcerated on state charges, in Massachusetts, is the individual solicited by Patriarca to kill Willie Marfeo, which action forms the basis for the Federal indictment in Boston charging Patriarca and an underling, Henry Tameleo, with violation of Interstate Transportation in Aid of Racketeering - Gambling Statute.

CLG:dsa

CLG *JS* *P*

FBI

Date: July 10, 1967

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO: Director, FBI (166-3219)
 Att: James H. Gale, Assistant Director
 FROM: SAC, Boston (166-629)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka; ALSO KNOWN as
 at al
 INTERSTATE TRANSPORTATION
 IN AID OF ENFORCEMENT ITAR - GAMBLING

Enclosed is one copy of syndicated columnist JIMMY BRESLIN's article which appeared in the July 10, 1967, edition of the Boston-Herald Traveler, morning edition, concerning witness JOSEPH BARON.

On Page 2, paragraph 4, there is set forth the fact that Agents brought a recorder to BARON and played a tape which had been obtained by bugging the vending machine office of RAYMOND PATRIARCA; that BARBOZA listened to the tape and heard the voices of PATRIARCA and two other gunmen whom he knew. The article reflected that the report was that one of the voices on the tape said, "What do you want, Barboza's just a jerk." PATRIARCA's voice said, "He doesn't mean nothin' he's crazy." At this point, BARON allegedly exploded and decided to cooperate.

It should be pointed out that there are no tape recordings in existence from the electronic surveillance of RAYMOND L. S. PATRIARCA, and this fact was so testified by SA JOHN F. KEHOE, JR. during the TAGLIANETTI hearing.

The information concerning this, as set forth in the article, is completely false and both SAS [redacted] have advised that no such conversation took place.

b6
b7c

REC 6

JUL 12 1967

Enc. 1
 JFK:CAK
 (4)

ENCLOSURE

CE-File
 Wick 90
 Approved: [Signature]
 55 JUL 19 1967
 Special Agent in Charge

Sent _____ M

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (166-3219) DATE: June 30, 1967
Att: Identification Division
Latent Fingerprint Section

FROM : SAC, Boston (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
et al
ITAR - GAMBLING

Re: Report of SA [redacted] dated June 26, 1967, Boston.

Enclosed herewith are major case prints of subject HENRY TAMELEO, to be placed on file in the Identification Division.

Enc. 4
DMC:CAK
(3)

EX-115

REC 1Z

166-3219-48

11 JUL 5 1967

JUL 4 9 1967

U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: July 11, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI (166-3219)
FROM: SAC, Boston (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
et al
ITAR - GAMBLING

At 8:10 p.m., July 10, 1967, an anonymous male telephonically advised the Boston Office that RAYMOND L. S. PATRIARCA had been shot in front of his home, Lancaster Street, Providence, Rhode Island.

SRA [] Providence, immediately contacted the Providence Police Department who advised they had received a similar type call and the information was false.

Above furnished for Bureau's information.

JFK:CAK
(4)

EX-116 REC 30

166-3219-49

JUL 18 1967

Approved: 31 JUL 18 1967

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: July 7, 1967

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: Director, FBI (166-3219)
 Att: Assistant Director James H. Gale

FROM: SAC, Boston (166-629)
 ELSUR

SUBJECT: RAYMOND L. S. PATRIARCA, aka
 et al
 ITAR - GAMBLING

Re: Boston airtel, June 29, 1967.

Enclosed are six copies of a letterhead memorandum, captioned
 "RAYMOND L. S. PATRIARCA, also known as, INTERSTATE TRANSPOR-
 TATION IN AID OF RACKETEERING - GAMBLING," dated July 7, 1967,
 at Boston.

3 - Bureau (Encs. 6)
 1 - Boston
 JFK:CAK
 (4)

ENCLOSURE

REC-51

166-3219-

50

JUL 8 1967

56 JUL 20 1967

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
July 7, 1967

RAYMOND L. S. PATRIARCA, also known as
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - GAMBLING

- A. The above-named individual was the subject of an electronic surveillance by the FBI.
- B. The electronic surveillance consisted of an electronic eavesdropping device.
- C. The method of entry was trespass.
- D. The electronic eavesdropping took place from March 6, 1962 to July 12, 1965, and it occurred in the office of the above-named individual at 168 Atwells Avenue, Providence, Rhode Island.
- E. The above-named individual was present and participated in conversations overheard by this device, which are reflected in logs, memoranda and airtels.
- F. The logs, memoranda and airtels are available in the Boston Office of the FBI.
- G. The information from this device appeared directly in the following reports:

Case entitled, "Raymond L. S. Patriarca, Anti-Racketeering,"
Boston file 92-118, Bureau file 92-2961:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA [REDACTED]	May 7, 1962	T-8	16 - 18
		T-9	22
		T-10	22, 23
		T-11	24, 25
		T-12	30, 31
		T-13	31 - 33

166-3219-50
ENCLOSURE

RAYMOND L. S. PATRIARCA, also known as

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA [REDACTED]	June 6, 1962	T-8	16
		T-9	16 - 18
		T-10	18
		T-11	18
		T-13	19
		T-14	19
		T-15	19, 20
		T-16	35
SA [REDACTED]	July 30, 1962	T-7	12
		T-8	12, 13
		T-9	13
		T-10	15, 16
		T-11	16, 17
		T-12	24
		T-13	26
SA [REDACTED]	August 23, 1962	T-11	8
SA [REDACTED]	November 6, 1962	T-12	16
		T-13	16
		T-14	18
		T-15	18
		T-16	18
		T-17	21
SA [REDACTED]	February 6, 1963	T-8	13
		T-10	32
		T-12	33
		T-13	33
		T-14	33
		T-15	33
		T-17	34
		T-18	34
		T-19	55
		T-20	55

RAYMOND L. S. PATRIARCA, also known as

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA [REDACTED]	April 30, 1963	T-6	29
		T-7	29, 30
		T-8	30
		T-9	44
		T-11	38
		T-12	38
		T-13	39
		T-14	39
		T-15	40
		T-16	41
		T-17	41
		T-18	41
		T-19	43
		T-20	44
		T-21	44
SA [REDACTED]	August 5, 1963	T-5	22
		T-6	22
		T-7	22, 23
		T-8	23
		T-9	23, 24
		T-10	24
		T-11	24
		T-12	25
		T-13	25
		T-14	25, 26
		T-15	26
		T-16	26
		T-17	27
		T-18	27
		T-19	27
		T-20	28
		T-21	28
		T-22	28
		T-23	28, 29
		T-24	29
		T-25	29, 30

RAYMOND L. S. PATRIARCA, also known as

H. The above information was not communicated in any manner to the Internal Revenue Service.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Boston (166-629)

7/14/67

Director, FBI (166-3219)

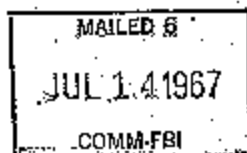
RM
Chad
X
RAYMOND L. S. PATRIARCA, aka
ET AL.
ITAR - GAMBLING

Reurairtel 7/10/67 enclosing a copy of the syndicated column of Jimmy Breslin which appeared in the "Boston Herald Traveler" on 7/10/67.

Enclosed herewith are two Xerox copies of a letterhead memorandum dated 7/13/67, which was prepared at the Bureau and two copies disseminated to the Criminal Division of the Department.

You should advise the United States Attorney as to these same facts.

Enc. (2)



NOTE: The two copies of letterhead memorandum referred to in this letter were delivered to the Organized Crime and Racketeering Section of the Department by O-6 D, 7/14/67.

FOI-JS

REC-2A

166-3219-51

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:djg
(4)

ENCLOSURE

4 JUL 14 1967

MAIL ROOM ☐ TELETYPE UNIT ☐



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

July 13, 1967

RAYMOND L. S. PATRIARCA, ALSO KNOWN AS
ET AL.
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - GAMBLING

45.
In the "Boston Herald Traveler" of July 10, 1967, morning edition, the syndicated column of Jimmy Breslin was devoted principally to a discussion of Joseph Baron, commonly known as "Barboza." The article purported to show the development of Baron as a willing witness against Patriarca, naming the two FBI Agents, [redacted] who had been conducting the interviews of Baron. The following is quoted from the column to show Breslin's statements as to the interviewing technique allegedly utilized by the Agents:

"One day the agents brought a recorder. They played a tape which had been obtained by bugging the vending machine office of Raymond Patriarca of Providence, who has been the boss of the New England Mafia for years. Barboza listened to the tape. He heard the voices of Patriarca and two other gunmen he knew.

"The report is that one of the voices on the tape said, 'What do you want, Barboza's just a jerk.' And Patriarca's voice said, 'He doesn't mean nothin' he's crazy.'

"Now you can play tapes like these to gunmen all your life and the gunman listening will stare and say nothing and go back to his cell. It was different with Barboza. The agents had done the best of all crime detection work. Slowly, patiently, sensibly, they had been creating an important stool pigeon. And now Barboza exploded when he heard the tape. All right, he said, now I am going to tell you something."

The above-quoted portion of Breslin's column is completely fictional. No such interview was conducted. In the administrative handling of the microphone coverage of Raymond L. S. Patriarca, the tapes were reviewed immediately and the

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

ENCLOSURE

766-3219-51

Raymond L. S. Patriarca

contents paraphrased into memoranda and airtels. Immediately upon completion of the dictation, the tapes were erased so that they could then be reused. Inasmuch as the microphone coverage of Patriarca was discontinued July 12, 1965, there were no microphone tapes of this coverage in existence during any of the period in which Baron has been interviewed by FBI Agents.

F B I

Date: 7/14/67

Transmit the following in
(Type in plaintext or code)Via AIRTEL
(Priority)

TO : DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)

RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka;
ITAR-GAMBLING

Rerep, SA [] dated 6/7/67 at Boston.

Continuous contact being maintained with
JOSEPH BARON at Barnstable, Mass., and []
who is now at the Charles Street Jail, Boston, Mass.[] talked briefly with []
Investigator for District Attorney GARRETT H. BYRNE of
Suffolk County, Boston, and with SA [] present.
[] substantiated in part information supplied by
BARON relative to the murder of ROCCO DI SEGLIO involving
[] and
GENNARO J. ANGIULO.[] contacted on 7/14/67 by SA []
is extremely disturbed over the publicity which resulted
from his contact with the DA's Office. He pointed out that
he has been talking with Agents from the FBI since 3/67 and
experienced no problems publicitywise, and the first time
he talked with the DA's Office he is branded as "an informer"
in the headlines.3-Bureau
1-BostonDMC:po'b
(4)

EX-110 REC-59 166-3219-52

JUL 17 1967

Approved: [] 1967

Sent _____ M Per _____

Special Agent in Charge

BS 166-629

This matter was called to the attention of DA BARRETT H. BYRNE who proclaimed that he had no control over the press, pointing out that the article was general in nature and no mention was made of the specific case he was being questioned about. He explained that just the appearance of [] would result in an article of this nature.

b6
b7C
b7D

It is expected that BYRNE will attempt to have BARON and FABIANO testify before the Suffolk County Grand Jury in the near future relative to the DI SEGLIO murder.

[] has indicated to the District Attorney's office that he will not discuss any matters with them unless SA [] and/or SA [] are present.

b6
b7C
b7D

Bureau will be kept advised of any further developments.

F B I

Date: July 7, 1967

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)TO: Director, FBI (166-3219)
Att: Assistant Director James H. Gale

FROM: SAC, Boston (166-629)

SUBJECT: ELSUR;
RAYMOND L. S. PATRIARCA, aka
et al
ITAR - GAMBLING

Re: Boston airtel, June 29, 1967.

Enclosed are six copies of a letterhead memorandum, captioned,
"HENRY TAMELEO, also known as, INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING," dated July 7, 1967, at
Boston.3 - Bureau (Encs. 6)
1 - Boston
JFK:CAK
(4)

REC-25

EX-113

JUL 8 1967

Approved: _____
Special Agent in Charge

Sent _____ M _____

7/24/67

Airtel

EX-113

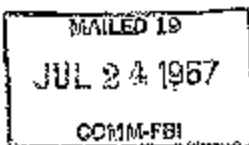
To: SAC, Boston (100-829)
From: Director, FBI (100-3219) 53

ELSUR;
RAYMOND L. S. PATRIARCA, aka
ET AL
ITAR - GAMBLING

Reurairtel 7/7/67.

There is enclosed herewith a copy of revised page 2, replacing pages 2 and 3 of letterhead memorandum captioned "Henry Tamsleo, aka, Interstate Transportation In Aid Of Racketeering - Gambling." This letterhead memorandum was revised at the Bureau in order to delete references to reports which were not disseminated.

Enclosure



CLG:skh
(4)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

55 AUG 1 1967
MAIL ROOM ☒ TELETYPE UNIT ☐



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

July 7, 1967

HENRY TAMELEO, also known as
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - GAMBLING

- A. The above-named individual was not the subject of an electronic surveillance.
- B. NA
- C. NA
- D. The electronic eavesdropping took place in the office of an acquaintance of the above-named individual at Providence, Rhode Island from March 6, 1962 to July 12, 1965.
- E. The above-named individual was present at and participated in conversations overheard by the electronic device which are reflected in logs and airtels.
- F. The logs and airtels are available in the Boston Office of the FBI. The above-named individual was present at the office of the acquaintance on approximately one hundred occasions.
- G. The information from this device appeared directly in the following reports:

Case entitled, "Raymond L. S. Patriarca, Anti-Racketeering,"
Boston file 92-118, Bureau file 92-2961:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA [redacted]	May 7, 1962	11 12 13	24, 25 30, 31 31, 32, 33
SA [redacted]	August 23, 1962	11	8
SA [redacted]	April 30, 1963	8 14 20	30 39 44

166-3219-53

100-102007

HENRY TAMELEO, also known as.

Case entitled, "Henry Tameleo, Anti-Racketeering," Boston file 92-706, Bureau file 92-6563:

<u>Report of</u>	<u>Date of Report</u>	<u>T Symbol Utilized</u>	<u>Page No. in Report</u>
SA [redacted]	March 25, 1963	4	4
		7	13, 14, 15
SA [redacted]	June 20, 1963	2	2
SA [redacted]	August 20, 1963	1	1
		2	1
		3	1, 2
		4	2
		5	2
		6	2
		7	2
		8	2
		9	2
		10	2

Case entitled, "La Cosa Nostra, Anti-Racketeering," Boston file 92-605, Bureau file 92-6054:

SA [redacted] (New York)	January 31, 1963	23	117, 119
SA [redacted] (New York)	July 1, 1963	13	121
SA [redacted] (New York)	July 19, 1965	7	27
		8	27
SA [redacted] (New York)	July 22, 1966	11	127

H. The above information was not communicated in any manner to the Internal Revenue Service.

This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
Page 160 ~ b6, b7C
Page 161 ~ b6, b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/26/67	INVESTIGATIVE PERIOD 6/2 - 26/67
TITLE OF CASE CHANGED RAYMOND L. S. PATRIARCA, aka; HENRY TAMELEO, aka; RONALD CASSESSO		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE ITAR-GAMBLING	

Title of this case is marked CHANGED to include the subject, RONALD CASSESSO, who has also been indicted.

REFERENCE: Report of SA dated 6/7/67 at Boston

- P -

LEADSBOSTON

AT PROVIDENCE, RHODE ISLAND. Will maintain contact with MARFEO brothers in an effort to obtain their cooperation in this investigation.

AT BARNSTABLE, MASSACHUSETTS. Will maintain contact with JOSEPH BARON at Barnstable County House of Correction.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (166-3219)
1-USA, Boston, Mass.
1-USA, Providence, R. I.
3-Boston (166-629)

166-3219-5 REC 49

7-25
TO JUL 26 1967

ST-104

Dissemination Record of Attached Report

Agency		
Request Recd.	EC. AAG, Criminal Division,	
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section, Room 2624	
By		

62 AUG 1 1967

Notations

W.P. Baker

BS 166-629

with AT [REDACTED] MASSACHUSETTS. Will maintain contact
[REDACTED] Jail.

AT BOSTON, MASSACHUSETTS. Will maintain contact
with USA PAUL F. MARKHAM.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.
1-USA, Providence, R. I.

Report of: SA [redacted]
Date: 6/26/67

Office: Boston, Massachusetts

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Field Office File #: 166-629

Bureau File #: 166-3219

Title: RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka;
RONALD CASSESSO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-
GAMBLING

Synopsis: Descriptive data relative to locations at Providence, R. I., pointed out to JOSEPH BARON by subject TAMELEO set forth. Attempt to interview RONALD CASSESSO negative. Subjects indicted on 6/20/67 for "Conspiracy"; CASSESSO indicted on 1 count, PATRIARCA on 2 counts, and TAMELEO on 3 counts, to violate T. 18, USC, Sec. 1952. PATRIARCA and TAMELEO arrested at Providence, R. I., and Wakefield, Mass., respectively, on 6/20/67. TAMELEO ordered held in \$25,000 bail with surety by USDJ FRANCIS J. W. FORD at Boston, Mass., and PATRIARCA ordered held in \$25,000 bond by USC [redacted] at Providence, R. I. Subject PATRIARCA waived preliminary hearing. Subject CASSESSO presently confined on local charges at Massachusetts Correctional Institution, Walpole, Mass. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 6/14/67

1

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts. He advised that Attorney [redacted] had been down to visit him on the previous day and he told [redacted] that he wanted him to tell HENRY TAMELEO, and any of the other "office" people that he had contact with, that they had done everything possible to hurt him through the courts and by murdering his close associates, and that he was co-operating with the FBI and was going to provide information and testimony relative to his dealings with these people.

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BARON said that he told [redacted] that he had always been completely fair in his dealings in the past with PATRIARCA and TAMELEO and other members of "the office" and that he had done favors for them in the past and that "they" should have tried to help him rather than turn against him the way they did; that through their treachery of luring his friends in to be murdered on the ruse that they would make up the balance of the bail money due, they not only robbed him of funds that were actually his, a sum of over \$70,000, but they broke the bond between them.

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He told [redacted] that he has given this situation a lot of thought and that he has been able to look back and see how PATRIARCA, TAMELEO, ANGIULO, and LARRY BAIONE have used anyone they could to their advantage, and when the individual no longer can do anything for them, they forget about them.

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On 6/2/67 at Barnstable, Massachusetts File # Boston 166-629

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by SA's [redacted] and [redacted] 2 Date dictated 6/8/67
DMG: HPR: po'b

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BS 166-629

2

BARON said that if the Agents had another opportunity to talk to RONALD CASSESSO, he would like the Agents to tell CASSESSO that HENRY TAMELLO had told him, after he came out of Deer Island, that he should have no more dealings with RONNIE CASSESSO and that when RONNIE CASSESSO comes out of jail to stay away from him; that "the office" had found out that CASSESSO had lied to them on a number of important items in the past, they were "washing their hands" with him and he (BARON) should do the same thing.

FEDERAL BUREAU OF INVESTIGATION

Date 6/14/67

1.

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON advised that "the office" is great for moving against people that are no longer in a position to give them any serious opposition. He said that there was a series of holdups of dice games during the Spring of 1966 and, while he was in Deer Island, PETER LIMONE and LARRY BAIONE grabbed "CHICO" AMICO and questioned him about whether or not he was involved in holding up these games. BARON said that if he had been out on the street they would never have questioned AMICO about these holdups. As soon as he came out, he had gone to JERRY ANGIULO and told JERRY that he did not appreciate LARRY BAIONE and PETER LIMONE "putting it on AMICO," and ANGIULO at that time told him that they were trying to find someone that was of the same physical description as AMICO and that these holdups had made customers very leery about going to games and these holdups had to be stopped.

BARON advised that the night that ROCCO DI SEGLIO got killed, he met [redacted] whom he knows as [redacted] in front of Chiambi's Bar on Bennington Street in East Boston, and [redacted] said to him that they were waiting for ROCCO DI SEGLIO; that DI SEGLIO had put them in a bind and they were going to show JOE how they can operate; that DI SEGLIO pulled up to them in his car and he (BARON) spoke to DI SEGLIO as he knew him well, having sparred with him in the past when they both were interested in prize fighting, and he considered him a friend of his. DI SEGLIO indicated to JOE that they had a score lined up and [redacted] got into DI SEGLIO's car and drove off.

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The next morning he saw [redacted] in front of Barney's on Bennington Street, in East Boston, and [redacted]

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On 6/2/67 at Barnstable, Massachusetts File # Boston 166-629

by SA's [redacted] and [redacted]

[redacted] HPR:po'b

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Date dictated

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told him that he realized that JOE was a friend of ROCCO DI SEGLIO's and he wanted to explain to JOE what had happened the previous night and why it happened. He told JOE that he, ROCCO DI SEGLIO, [redacted] had held up a couple of barboot games and that when they held up a game in Newton, [redacted] figured out who had set up the holdup and it was their partner, ROCCO DI SEGLIO; that [redacted] had gone to ANGIULO and that JERRY got a hold of him because he had known that DI SEGLIO had been associating with [redacted] and JERRY told him to take out DI SEGLIO or that they would be killed themselves.

[redacted] said they had told DI SEGLIO they were going on a score that night. They had pulled down by the gas tanks in East Boston where they had a "hot car" stashed, which DI SEGLIO had figured they would use on the score; that [redacted] shot him in the back of the head and they would have left him there, but they did not want to bring any heat on BARBOZA. They drove him and his car up to Danvers and left him in a wooded area. [redacted] said that he felt bad about it because DI SEGLIO was their friend.

BARON stated that he did not want DI SEGLIO's body to remain unrecovered for any length of time and so he called [redacted] of the Boston Police Department and gave [redacted] a description of DI SEGLIO's car and told him that DI SEGLIO was shot and had been left in this car.

BARON advised that he went to JERRY ANGIULO in order to verify that this "hit" had been okayed by him, and that this was not [redacted] taking out DI SEGLIO on his own.

He said he saw ANGIULO in the back of the Dog House Restaurant, Prince Street, and he told him that [redacted] had told him that he had taken out ROCCO DI SEGLIO who was a friend of his, JOSEPH BARON's, on his, JERRY's, instructions and that he wanted to know whether or not this was true or was [redacted] just using ANGIULO's name. JERRY told him that [redacted] was not acting on his own, he was acting on ANGIULO's instructions because these people were holding up card games and crap games and it had to be brought to an abrupt end.

FEDERAL BUREAU OF INVESTIGATION

Date 6/14/67

1

JOSEPH BARON was interviewed at the Barnstable County Jail, Barnstable, Massachusetts, at which time he related the following information concerning his trips to Rhode Island to talk to RAYMOND L. S. PATRIARCA and HENRY TAMELEO concerning his contract to "kill" WILLIE MARFEO.

On his first trip to Providence, Rhode Island, he parked his car in the Old Canteen parking lot, Atwells Avenue, Providence, Rhode Island; he walked west to Coin-O-Matic, where he entered this establishment through the side door of this place, and entered the office of RAYMOND PATRIARCA. He talked to RAYMOND PATRIARCA and HENRY TAMELEO concerning the proposed killing of WILLIE MARFEO, and left PATRIARCA's office with TAMELEO.

He left Coin-O-Matic with TAMELEO, through the side door. They walked down the alley to Atwells Avenue, and turned right and walked a short way down Atwells Avenue, Providence, Rhode Island, towards the center of town, at which time TAMELEO pointed out a bar or club located between Coin-O-Matic and the Old Canteen, on the same side of the street. When TAMELEO pointed out this bar or club, he said that this is one of the places that MARFEO hangs out during the day. They then went almost directly across the street to a restaurant where they had a sandwich. The restaurant was described as having the counter on the left side as you entered, the booths or tables were on the right, and the kitchen was somewhere in the rear.

After eating, both he and TAMELEO came out, entered TAMELEO's car and drove on Atwells Avenue, away from the center of town where they stopped at a bar where they had wine bottles either in the window or hanging on the walls. He said that when he drove in TAMELEO's car, they did not go too far, and that they only drove about a minute or so and were still on Atwells Avenue, when he stopped the car. This bar was also a hangout for WILLIE MARFEO. Both he and TAMELEO remained in this bar for a short period of time.

On 6/6/67 at Barnstable, Massachusetts File # Boston 166-629

by SA's [redacted] and [redacted]
[redacted] CAR:po'b 6 Date dictated 6/8/67

He said he had never been in this bar prior to this time and would be unable to adequately describe it but was of the opinion that bar was either on the left or right side; that the booths would be on the opposite side of the bar.

He did recall that when they left this bar they walked across the street where they entered a small type restaurant, which was another hangout for WILLIE MARFEO. He described this restaurant as having the counter on the right and the booths or tables were on the right side and a telephone was on the rear wall with possibly a kitchen in the rear.

He also recalled that this restaurant could have had one or two cement steps in front of the door to enter as it was going down the hill.

On his second visit to Providence, Rhode Island, he did not visit any places in that he was told that HENRY TAMELEO had been questioned by the police concerning WILLIE MARFEO; that the "heat" was on and that they would postpone the killing of MARFEO.

He was unable to furnish any additional descriptive data at this time, stating he has not been to these places since he was taken there by TAMELEO, which is some time ago.

FEDERAL BUREAU OF INVESTIGATION

Date 6/14/671

In conjunction with the statements of JOSEPH BARON made on June 6, 1967, on the places he visited in Providence, Rhode Island, when he came to Rhode Island to meet with RAYMOND PATRIARCA and HENRY TAMELEO to talk about the "proposed killing of WILLIE MARFEO," the following was noted:

The only bar or club located between the Old Canteen and Coin-O-Matic, 168 Atwells Avenue, Providence, Rhode Island, and being on the same side of the street is Joe's Bar, 148 Atwells Avenue, Providence, Rhode Island.

The only restaurant located across the street in this same area is either Angelo's or Civita Farnese Restaurant, 141 Atwells Avenue, Providence, Rhode Island, which does not appear to answer the description furnished by JOSEPH BARON; however, Antonelli's Restaurant, 139½ Atwells Avenue, Providence, Rhode Island, answers this description in that the counter is located on the left as you enter the building, the booths or tables are on the right, and the kitchen is at the rear.

Both Joe's Bar and Antonelli's were known hangouts of WILLIE MARFEO while he was alive.

When driving on Atwells Avenue in a westerly direction, going away from Providence, Rhode Island, a hangout of WILLIE MARFEO's was Smith's Restaurant, a bar located on the corner of Lilly Street and Atwells Avenue, Providence, Rhode Island. This place has wine bottles in the window. Diagonally across the street and to the right was the Korner Kitchen, located on the east corner of Vinton Street and Atwells Avenue, Providence, Rhode Island, where WILLIAM MARFEO was recently killed in gangland fashion.

It is also noted that this restaurant has a cement step that leads into the building; however, when this building was checked on June 7, 1967, the interior was being torn down and everything had been removed from the interior.

On 6/6, 7/67 at Providence, Rhode Island File # Boston 166-629
 by SA's [redacted] and [redacted] CAR:po'b Date dictated 6/8/67
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FEDERAL BUREAU OF INVESTIGATION

Date 6/14/671

Sergeant [] Detective Division, Providence, Rhode Island Police Department, advised that he was one of the Detectives assigned to the murder of WILLIAM MARFEO; that he was inside the Korner Kitchen after the slaying of MARFEO.

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He recalled the interior as follows:

As you enter the restaurant, the counter was on the right, the tables and booths were on the left, the telephone was on the rear wall to the left, and the kitchen was at the rear of the building. This was a small restaurant.

Sergeant [] also stated that he is aware that WILLIAM MARFEO, prior to his death, had been a visitor to Joe's Bar, Antonelli's Restaurant, Smith's Restaurant, and the Korner Kitchen, all Atwells Avenue, Providence, Rhode Island.

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On 6/8/67 at Providence, Rhode Island File # Boston 166-629

by SA [] po'fb

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Date dictated 6/8/67b6
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FEDERAL BUREAU OF INVESTIGATION

Date 6/19/67

1

RONALD CASSESSO was contacted at the office of the United States Attorney, Boston, Massachusetts, [redacted]

b3 Rule 6(e) FRCP

SA [redacted] advised CASSESSO that he had a right to remain silent and that anything he said could be used against him in court. He was also told that he had a right to talk to a lawyer before answering any questions and that if he could not afford a lawyer, one would be appointed for him.

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CASSESSO said that he [redacted]

b3 Rule 6(e) FRCP

CASSESSO was told by SA [redacted] that that was his prerogative, but that the Agents wanted to inform him that JOSEPH BARON wanted him (CASSESSO) to know that he (BARON) had been instructed by HENRY TAMELEO to stay clear of RONNIE CASSESSO when he came out of jail because since RONNIE has been in jail, they, "the office," has found out that RONNIE had lied to them on a number of important matters and that BARON believes that RONNIE is going to be in trouble with these people.

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CASSESSO said, "I have nothing to say."

On 6/7/67 at Boston, MassachusettsFile # Boston 166-629by SA's [redacted] and [redacted]
DMC:HRP:po'b

6/13/67

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by [redacted] to [redacted] Date dictated [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 6/20/671

JOSEPH BARON was contacted at the Barnstable County House of Correction. A general discussion was had with BARON wherein he said that he felt that his cooperation with law enforcement was creating numerous problems for him in that his confinement by himself was almost the equivalent of solitary confinement and that, as an example, he did not even have an opportunity to get any exercise, which all inmates are usually able to get.

BARON advised that as soon as RAYMOND PATRIARCA is indicted and the details of the indictment are made known to PATRIARCA, that PATRIARCA will, undoubtedly, try to con somebody into making an attempt to take his (BARON's) life, and he feels that the most probable way to do it would be through the poisoning of the food that he is served in the institution.

BARON was told that this situation will be brought to the attention of the Sheriff.

On 6/8/67 at Barnstable Massachusetts File # Boston 166-629

SA's [redacted] and

by [redacted] DMC:HPR:po'b

Date dictated 6/14/67

FEDERAL BUREAU OF INVESTIGATION

Date 6/21/671

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts. He advised that [redacted]

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BARON said that he noted that [redacted] was arrested by the FBI in California and he believes that [redacted] should be a person that would cooperate with the FBI because "the office" murdered his friends, TOMMY DE PRISCO and "CHICO" AMICO, and "they" just missed him. He said he heard that [redacted] had told [redacted] that [redacted] was going to be OK with "the office" and nothing would happen to him because of his association with BARBOZA, AMICO and others; and then [redacted] later told someone that [redacted] went for the story that [redacted] told him.

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BARON said that this was just another typical move of "the office" in that they were putting [redacted] off guard and would ultimately "take him out."

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On 6/14/67 at Barnstable, Massachusetts File # Boston 166-629

SA's [redacted]

and

by [redacted] DMC:HPR:po'b 12

Date dictated 6/20/67b6
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FEDERAL BUREAU OF INVESTIGATION

Date 6/21/671

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON said that there were a couple of things concerning him about his incarceration. He felt that if any of the "office" people wanted to, they might be able to make a connection and have his food poisoned. He also said that he felt that they could come right in to the jail and kill him if they wanted to, but that the big people like ANGIULO, BAIONE, and PATRIARCA would not attempt this sort of thing but would have some of the "suckers" that they have working for them do this.

BARON made the comment that "the office" had had people doing "hits" for them for nothing inasmuch as the people were trying to ingratiate themselves and probably would look for favors in the future from "the office." He said that the only people who ever got payment for making "hits" for "the office" were the [redacted] and, in particular, [redacted] EDWARD. [redacted]

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BARON said that in connection with the murder of JOSEPH LANZI, [redacted] probably got nothing from "the office" for doing it but where he had been operating a shylock business with JERRY ANGIULO's money, he was attempting to further ingratiate himself with ANGIULO and "the office." ANGIULO, BAIONE, and the other "office people" were greatly concerned about LANZI possibly hurting them at a later date by furnishing information as to the identities of the "office people" who were in the Nite Lite on the night that ARTHUR BRATSOS and THOMAS DE PRISCO were killed by these people.

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On 6/16/67 at Barnstable, Massachusetts File # Boston 166-629

SA's [redacted] and

[redacted] DMC:HPR:po'b

13

Date dictated 6/21/67

by

BS 166-629

DMC:po'b

On June 20, 1967, the following identification record for RAYMOND L. S. PATRIARCA under FBI #191 775 was received from the Identification Division of the FBI:

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.**

DN 16 1937 30

J. Edgar Hoover
Director.

The following FBI record, NUMBER **191 775**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department, Providence, Rhode Island	Raymond Patriarca #7308	February 27, 1928	Breaking and Entering and Larceny	sentenced 8 years
State Prison, Howard, Rhode Island	Raymond L. S. Patriarca #4329	February 1928 (day of month not given)	Breaking Entering and Larceny	2 years; paroled January 25, 1930; returned to complete his parole time; returned October 4, 1930 discharged
Police Department, Woonsocket, Rhode Island	Raymond Patriarca #1384	April 11, 1930	suspicion	
United States Marshal, Providence, Rhode Island	Raymond Patriarca #245	December 15, 1930	violation Mann Act	1 year 1 day Atlanta
	December 30, 1930, Providence Co. Jail, Howard, Rhode Island, as Raymond Patriarca, #18102 (from Providence Federal District Court) violation White Slave Act; awaiting transfer to Atlanta, Georgia.			
United States Penitentiary, Atlanta, Georgia	Raymond Patriarca #36514	January 7, 1931	conspiracy to violate White Slave Act	1 year 1 day October 21, 1931; released expiration of sentence delivered Webster, Massachusetts Police
Police Department Worcester, Massachusetts	Raymond Patriarca #67-1546	September 23, 1932	robbery while armed	
Police Department Providence, Rhode Island	Raymond Patriarca #10-662	July 16, 1933	suspicious person	
Police Department, Pawtucket, Rhode Island	Raymond Ellis Patriarca #5446-2	December 2, 1935	suspicious person	released
Police Department, Springfield, Massachusetts	Raymond Patriarca #5819	December 8, 1937	vagrancy	December 12, 1937 filed turned over to Cambridge, Massachusetts for larceny of automobile

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

JUL 16 1937 3 0

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 191 775, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	DATE RECEIVED	CHARGE	DISPOSITION
Police Department Cambridge, Massachusetts	Raymond Patriarca	August 22, 1938	larceny of automobile	probable cause
Police Department Brookline, Massachusetts	Raymond Patriarca	March 24, 1938	robbery while armed	probable cause
Police Department Boston, Massachusetts	Raymond E. Patriarca #50214	August 14, 1938	suspicious person robbery armed	released
State Prison Charlestown, Massachusetts	Raymond Patriarca #20759	August 23, 1938	breaking and entering intent to commit larceny	to 5 years September 21, 1938 released parole
* Sentenced September 26, 1938 in Superior Court, Dedham, Massachusetts to 3 to 5 years State Prison for Breaking and Entering and Robbery; conditional parole December 22, 1938.				
Police Department Miami Beach, Florida	Raymond Patriarca CR-206	February 7, 1939	criminal registration (voluntary)	
Sheriff's Office, Miami, Florida	Raymond Patriarca CR-244	March 23, 1939	criminal registration	
Police Department Miami, Florida	Raymond Patriarca #18792	March 23, 1939	voluntary criminal registration	released March 23, 1939
Police Department Miami Beach, Florida	Raymond Patriarca #3985	June 7, 1939	vagrancy investigation (Fugitive from Boston, Massachusetts)	June 9, 1939 released to Justice of Peace
State Bureau, Boston, Massachusetts	Raymond Patriarca -- State Police, Boston, Massachusetts	June 11, 1939	larceny (automobile)	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

16 16 1967 3 10

J. Edgar Hoover
Director

The following FBI record, NUMBER **191 775**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Middlesex County House of Corrections and Jail, East Cambridge, Massachusetts State Bureau, Boston, Massachusetts #---	Raymond L. Patriarca #120351	May 10, 1940	accessory after the fact	18 months
State Prison, Charlestown, Massachusetts	Raymond Patriarca #--- State Police Boston, Massachusetts	October 22, 1941	not given	
	Raymond L. S. Patriarca #21711	November 12, 1941	robbery; assault with intent to rob	2½ to 3 years, 2½ to 3 years concurrent released on parole, May 11, 1944, expired November 11, 1944 on charge of robbery armed
State Police, Providence, Rhode Island	Raymond L. S. Patriarca #---	September 25, 1941	accessory before facts (murder 2 counts)	
Police Department, Cranston, Rhode Island	Raymond L. S. Patriarca #1592	September 25, 1941	accessory before fact (murder 2 counts)	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

BS 166-629
DMC:HPR:po'b

On June 20, 1967, United States Attorney
PAUL F. MARKHAM, Boston, Massachusetts, made available to
SA JOHN F. KEHOE a copy of the indictment against
RAYMOND PATRIARCA, HENRY TAMELEO and RONALD CASSESSO,
which is set forth hereinafter:

"UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

"UNITED STATES OF AMERICA)
)
 v.) INDICTMENT
)
) CRIMINAL NO.
 RAYMOND PATRIARCA)
 HENRY TAMELEO)
 RONALD CASSESSO)

"The grand jury charges:

"COUNT ONE

That commencing on or about June 15, 1965, and
continuing thereafter up to on or about July 15, 1965,
the exact dates being to the Grand Jurors unknown,
in the District of Massachusetts, and elsewhere,
Raymond Patriarca of Providence and Henry Tameleo of
Cranston, both in the District of Rhode Island, and
Ronald Cassesso of Somerville, in the District of
Massachusetts, the defendants herein, and Joseph
Baron of Swampscott, in the District of Massachusetts,
named herein as a co-conspirator but not as a
defendant, did knowingly, willfully, and unlawfully
combine, conspire, confederate and agree together
and with each other to commit certain offenses
against the United States of America in violation of
the provisions of Section 1952 of Title 18,
United States Code, in that the defendants and said
co-conspirator would travel and willfully cause others
to travel in interstate commerce between Chelsea, in

"the District of Massachusetts, and Providence, Rhode Island, and that the defendant Henry Tameleo would use telephone facilities in interstate commerce between Boston, in the District of Massachusetts, and Providence, Rhode Island, all of the above with the intent to commit a crime of violence, to wit: murder in violation of Title 11, Chapter 23, Section 1 of the General Laws of Rhode Island, to further an unlawful activity and to promote, manage, establish and carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, said unlawful activity being a business enterprise involving gambling offenses in violation of State Law, to wit: Title 11, Chapter 19, Sections 14 and 18 of the General Laws of Rhode Island, and that the defendants and said co-conspirator would thereafter perform and attempt to perform an act of committing a crime of violence, to wit: murder in violation of Title 11, Chapter 23, Section 1 of the General Laws of Rhode Island, to further a business enterprise involving gambling offenses and acts of promoting, managing, establishing, and carrying on and facilitating the promotion, management, establishment, and carrying on of said business enterprise involving gambling offenses.

1. It was a part of said conspiracy that the defendants, Raymond Patriarca and Henry Tameleo, would request defendant Ronald Cassesso and co-conspirator Joseph Baron to travel from Chelsea, in the District of Massachusetts, to Providence, Rhode Island.
2. It was also a part of said conspiracy that the defendants, Raymond Patriarca, Henry Tameleo and Ronald Cassesso and

co-conspirator Joseph Baron would agree among themselves to kill one William Marfeo as a means of furthering and facilitating a business enterprise involving gambling.

3. It was further part of said conspiracy that the defendants, Raymond Patriarca and Henry Tameleo, would arrange for defendant Ronald Cassesso and co-conspirator Joseph Baron to observe certain locations in Providence, Rhode Island, which were frequented by William Marfeo.

4. It was further part of said conspiracy that co-conspirator, Joseph Baron, would return from Chelsea, in the District of Massachusetts, to Providence, Rhode Island, to make further observations regarding the daily routine of William Marfeo and to obtain a photograph of William Marfeo.

"OVERT ACTS

"In furtherance of the conspiracy and to effect the objects thereof the defendants committed the following overt acts:

1. On or about June 28, 1965, the exact date being to the Grand Jurors unknown, in Boston, in the District of Massachusetts, co-conspirator, Joseph Baron, had a telephone conversation with defendant, Henry Tameleo.
2. On or about June 28, 1965, the exact date being to the Grand Jurors unknown, in Boston, in the District of Massachusetts,

"

co-conspirator, Joseph Baron, conversed with defendant Ronald Cassesso.

3. On or about June 29, 1965, the exact date being to the Grand Jurors unknown, in Chelsea, in the District of Massachusetts, co-conspirator, Joseph Baron, met with defendant, Ronald Cassesso.
4. On or about June 29, 1965, the exact date being to the Grand Jurors unknown, co-conspirator, Joseph Baron, and defendant, Ronald Cassesso, travelled from Chelsea, in the District of Massachusetts, to Providence, Rhode Island.
5. On or about June 29, 1965, the exact date being to the Grand Jurors unknown, defendants, Raymond Patriarca and Henry Tameleo, met with co-conspirator, Joseph Baron, and defendant, Ronald Cassesso, in Providence, Rhode Island.
6. On or about June 29, 1965, the exact date being to the Grand Jurors unknown, the defendant, Henry Tameleo, showed co-conspirator, Joseph Baron and defendant, Ronald Cassesso, a certain establishment located in Providence, Rhode Island.
7. On or about June 29, 1965, the exact date being to the Grand Jurors unknown, co-conspirator, Joseph Baron, and defendant, Ronald Cassesso, travelled from Providence, Rhode Island, to Boston, in the District of Massachusetts.

- " 8. On or about June 30, 1965, the exact date being to the Grand Jurors unknown, co-conspirator, Joseph Baron, travelled from Chelsea, in the District of Massachusetts, to Providence, Rhode Island.
9. On or about June 30, 1965, the exact date being to the Grand Jurors unknown, co-conspirator, Joseph Baron, met with defendant, Henry Tameleo, in Providence, Rhode Island.

"All in violation of Title 18, United States Code, Section 371. The grand jury further charges:

"COUNT TWO

"That on or about the 28th day of June, 1965, the exact date being to the Grand Jury unknown, Henry Tameleo, the defendant herein, did willfully use a facility in interstate commerce between Boston, in the District of Massachusetts, and Providence, Rhode Island, to wit: the telephone facilities of the New England Telephone and Telegraph Company, which facilities operate between Boston, Massachusetts, in the District of Massachusetts, and Providence, Rhode Island, with the intent to commit a crime of violence, to wit: murder in violation of Title 11, Chapter 23, Section 1 of the General Laws of Rhode Island; to further an unlawful activity, namely, a business enterprise involving gambling offenses, in violation of state law, namely, Title 11, Chapter 19, Sections 14 and 18 of the General Laws of Rhode Island and thereafter said defendant did willfully perform and attempt to perform an act of committing a crime of violence to further said business enterprise.

BS 166-629
DMC: HPR: po'b

"All of the above in violation of Section 1952(a)(2), Title 18, United States Code.

"The grand jury further charges:

"COUNT THREE

"That on or about the 29th day of June, 1965, the exact date being to the Grand Jury unknown, Raymond Patriarca and Henry Tameleo, the defendants herein did willfully cause Joseph Baron and Ronald Cassesso to travel in interstate commerce between Chelsea, in the District of Massachusetts, and Providence, Rhode Island, with the intent to commit a crime of violence, to wit: murder in violation of Title 11, Chapter 23, Section 1, of the General Laws of Rhode Island, to further an unlawful activity, namely, a business enterprise involving gambling offenses, in violation of state law, namely, Title 11, Chapter 19, Sections 14 and 18 of the General Laws of Rhode Island and thereafter, said defendants did willfully perform and attempt to perform an act of committing a crime of violence to further said business enterprise.

"All of the above in violation of Sections 2 and 1952(a)(2), Title 18, United States Code. "

FEDERAL BUREAU OF INVESTIGATION

1Date 6/23/67

[redacted] Colonial Statler Hilton Inn, Wakefield, Massachusetts, produced records indicating that one [redacted] had contacted the Colonial Inn and had made a reservation for HENRY THOMAS for the evening of June 19, 1967. [redacted] added that [redacted] supplies the meat for the Colonial Restaurant located adjacent to the Colonial Inn.

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[redacted] further stated that HENRY THOMAS had checked into the Colonial Inn at 8:02 p.m. on June 19, 1967.

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On 6/20/67 at Wakefield, Massachusetts File # BS 166-629

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by SA [redacted] jpm 24 Date dictated 6/22/67

FEDERAL BUREAU OF INVESTIGATION

1Date 6/23/67

[redacted] Colonial Statler
Hilton Inn, Wakefield, Massachusetts, advised from records
that one HENRY THOMAS was registered in Room 261. He added
that THOMAS when registering on June 19, 1967, furnished
his address as "1340 Comm Avenue" and that two persons were
listed as being in Room 261.

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On 6/20/67 at Wakefield, Massachusetts File # BS 166-629

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by SA [redacted] jpm 25 Date dictated 6/22/67

FEDERAL BUREAU OF INVESTIGATION

1Date 6/23/67

[redacted] Colonial Statler Hilton Inn, Wakefield, Massachusetts, was contacted at approximately 12:10 p.m. and advised from records that the individual known to him as HENRY THOMAS and who was assigned to Room 261 had checked out of the Colonial Statler Hilton Inn at 11:06 a.m. on June 20, 1967.

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[redacted] A photograph of HENRY TAMELEO was exhibited to [redacted]. After viewing this photograph, [redacted] stated that the photograph "looked like" the individual known to him as HENRY THOMAS.

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[redacted] added that he had not observed this individual at the Colonial Statler Hilton Inn prior to this time.

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On 6/20/67 at Wakefield, Massachusetts File # BS 166-629

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by SA [redacted] and SA [redacted] THS/jpm 26 Date dictated 6/22/67

FEDERAL BUREAU OF INVESTIGATION

1Date 6/23/67

[redacted] Colonial Statler Hilton Inn, Wakefield, Massachusetts, at approximately 2:05 p.m. stated that [redacted] the Colonial Inn since it opened in December, 1965.

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A photograph of HENRY TAMELIO was exhibited to [redacted] after viewing this photograph identified TAMELIO as the individual registered at the Colonial Inn under the name HENRY THOMAS. [redacted] stated that to his recollection he had not seen THOMAS at the Colonial Inn prior to this time.

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[redacted] stated that HENRY THOMAS checked into the Colonial Inn at 8:02 p.m. on June 19, 1967, and checked out at 11:06 p.m. on June 20, 1967. When checking out, THOMAS gave [redacted] \$25.00. [redacted] stated that the bill totaled \$23.50 and that THOMAS told [redacted] to keep the change. [redacted] furnished a copy of the bill showing the charges.

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[redacted] stated that [redacted] had been on the desk on June 19 at the time Mr. HENRY THOMAS checked into the Colonial Inn. He further stated that [redacted] in all probability had also taken the call from [redacted] when the reservation was made for THOMAS.

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[redacted] further stated that the reservation had been made for two individuals and that he had never previously observed THOMAS' female companion.

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On 6/20/67 at Wakefield, Massachusetts File # BS 166-629

b6
b7C

by SA [redacted] and SA [redacted] THS/jpm 27 Date dictated 6/22/67

ES 166-629

DMC:CAR

[redacted] referred to hereinafter, is an individual who drove up to the front door of the Colonial Statler-Hilton Inn, Wakefield, Massachusetts, on June 20, 1967, just prior to the arrest of HENRY TAMELIO. b6 b7C

TAMELIO had begun to enter [redacted] vehicle when he was taken into custody.

FEDERAL BUREAU OF INVESTIGATION

1Date 6/23/67

[redacted] was furnished a statement of rights, b6
which he read, following which Special Agent [redacted] b7C
also read the statement of rights to [redacted]

[redacted] stated that he would not sign the waiver of
rights form and would furnish no information other than his
name [redacted] and his residence, [redacted]
[redacted]

[redacted] declined to answer any further questions. b6
b7C

On 6/20/67 at Boston, Massachusetts File # BS 166-629

by SA [redacted] and [redacted] TBS/jpm 28 Date dictated 6/22/67 b6
SA [redacted] b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 6/23/67

A white female with black hair wearing a dark blue raincoat was observed with HENRY TAMELEO coming out the front door of the Colonial Statler Hilton Inn, Wakefield, Massachusetts, and entering a 1966 black four door sedan bearing Massachusetts Registration G56-556.

After the arrest of HENRY TAMELEO, the white female was interviewed in an FBI automobile and gave her name as [redacted] age [redacted] and unemployed. When asked if she knew the name of the individual with whom she entered the above described car, she replied HENRY. When asked HENRY's last name she said she could not recall it. When asked if it was HENRY TAMELEO, she replied "that sounds like it".

When asked her home address, [redacted] said she didn't know why she had to furnish this information and refused to do so. [redacted] was asked if she had any identification and opened her pocketbook and stated she didn't. She also refused to say what she was doing at the Inn with TAMELEO. [redacted] said that she didn't want to say any more until she "talked to someone". [redacted] was told that she could leave at anytime she desired. She said she had no means to go home and asked if she could be dropped off at a taxi cab stand. She was told that the Agents were going into Boston and they would accommodate her. She was dropped off on Sudbury Street, Boston, Massachusetts, where she entered ITCA cab #273 bearing Massachusetts Registration, Taxi 2851.

On 6/20/67 at Wakefield, Massachusetts File # BS 166-629

by SA [redacted] and
SA [redacted] /NJW/jpm 29 Date dictated 6/22/67

FEDERAL BUREAU OF INVESTIGATION

IDate 6/23/67

At approximately 11 a.m., June 20, 1967, HENRY TAMELEO and a female companion were observed entering the lobby from the west wing of the Colonial Statler Hilton Inn, Wakefield, Massachusetts, by Special Agents [redacted]
[redacted]

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TAMELEO's companion, a white female, was wearing a dark blue raincoat and had black hair.

TAMELEO stopped briefly at the registration desk and then proceeded to a telephone located on the left side of the registration desk. He was observed making a telephone call by Special Agent [redacted] and Special Agent [redacted]
[redacted]

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Special Agent [redacted] then observed TAMELEO returning to the registration desk where he was engaged in conversation with the manager of the hotel. Shortly thereafter, TAMELEO and his female companion walked down stairs in the Colonial Inn and returned to the lobby at approximately 11:15 a.m. They remained seated in the lobby of the Colonial Statler Hilton Inn until approximately 12 noon. When they were observed leaving the Colonial Inn and entering a 1966 black Ford sedan, which had pulled up into the driveway in front of the Colonial Inn.

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On 6/20/67 at Wakefield, Massachusetts File # BS 166-629
by SA [redacted] and
SA [redacted] /THS/jpm 30 Date dictated 6/22/67

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FEDERAL BUREAU OF INVESTIGATION

Date 6/21/67

1

At approximately 12 noon, on June 20, 1967, HENRY TAMELEO was located in front of the Statler Colonial Motel, Route 128, Wakefield, Massachusetts. TAMELEO was advised by SA [] that a Federal indictment had been returned against him and a warrant was issued in the United States District Court, Boston, Massachusetts.

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SA's [] immediately thereafter also advised him that he was under arrest, took him into custody and placed him in an FBI vehicle.

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After he was advised that he was under arrest by SA's [] he was searched for weapons.

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At that time, he was advised by SA [] that he did not have to make any statement or answer any questions if he did not desire to do so. He was also advised of his right to contact an attorney and have an attorney present with him, and that if he could not afford an attorney one would be provided for him. TAMELEO said that "By this time I am well aware of my rights."

TAMELEO was thereafter transported to the FBI office at Boston, Massachusetts, in the company of Agents []

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At the Boston Office of the FBI, a search of TAMELEO reflected three pieces of paper, approximately 5" x 3", containing various names, telephone numbers and assorted figures, as well as a receipt from the Colonial Statler Hilton Inn, Wakefield, Massachusetts. This receipt,

On 6/20/67 at Boston, Massachusetts File # Boston 166-629

b6
b7C

by SA's []
[] DMC: HPR: WJW: po'b
Date dictated 6/21/67

No. 20429, was made out to HENRY THOMAS, of 1340 Commonwealth Avenue, Boston, Massachusetts, for room number 261. It indicated arrival on June 19, 1967 and the number of persons for the room residence was listed as two.

Copies of the afore-mentioned slips of paper and motel receipt are attached herewith. It was also noted that TAMELEO had in his possession \$212 in currency and \$1.95 in change.

TAMELEO was fingerprinted and photographed. TAMELEO then placed a telephone call to his Attorney, [REDACTED]. TAMELEO advised Agent [REDACTED] desired to speak to him. Agent [REDACTED] advised [REDACTED] that arraignment had been set for 2:15 p.m. before United States District Court Judge FRANCIS J. W. FORD, Boston, Massachusetts. Attorney [REDACTED] thanked Agent [REDACTED] for the information, and the phone was returned to TAMELEO who had further discussion with Attorney [REDACTED].

TAMELEO had read to him and read himself a Waiver of Rights form. He said that he understood it but he did not want to sign anything. TAMELEO was told by Agent [REDACTED] that he would like to ask him a few questions, and TAMELEO replied, "OK."

TAMELEO was asked if he knew RAYMOND PATRIARCA, and he said he did. He added that he has known him for 30 to 40 years.

He was asked if he knew RONALD CASSESSO, and he said he knew CASSESSO and had known him for a couple of years.

He was asked if he knew JOSEPH BARBOZA, and he said he knew BARBOZA. He was asked how long he has known BARBOZA, and he said, for one to two years.

BS 166-629

3

TAMELEO was asked if he knew WILLIE MARFEO, and he said, "Of course I know WILLIE MARFEO. I have known him for 25 to 30 years."

TAMELEO was asked if he had any business dealings with MARFEO, and he said, "No."

TAMELEO was asked if he had ever had any difficulties with MARFEO. He said, "I am not going to answer that question or any further questions." He then added, however, that he had not had any difficulties with MARFEO and said that this was the last question he was answering because one question would lead to another.

TAMELEO was thereafter transported to the United States Federal Building, to the courtroom of Judge FORD, in a government vehicle by SA's [redacted] and [redacted] arriving at the court room at 2:15 p.m.

The following physical description of TAMELEO was obtained from observation and interview:

Name:	ENRICO HENRY TAMELEO
Race:	White
Sex:	Male
Date of Birth:	July 12, 1901
Place of Birth:	Providence, Rhode Island
Hair:	Gray
Eyes:	Brown
Height:	5'9" tall
Weight:	165 pounds
Scars and Marks:	None
Occupation:	Retired

BS 166-629

Residence:

48 Betsy Williams Drive,
Cranston, Rhode Island

Marital Status:

Married; 1 son.

At the time that TAMELEO was taken into custody, he was in the company of a young female. TAMELEO was asked as to the identity of the girl and stated that her name was [redacted] without furnishing any further identifying data. TAMELEO said that he hoped she would not be in any difficulty with the Agents for being in his company, for she was a good kid and she had just spent the night with him.

RETURN NO. 261 NAME THOMAS, HENRY
 ADDRESS 1340 COMM. AVE. STATE MASS.
Boston
 MAKE DATE 6/19 OFF. USE ONE RET. USE 2
 NAME OF COMPANY 22

BALANCE FORWARD →

	5195 13	01.10 TAX
		23.10.1
	5205 109	02.10 TAX
		23.10.1
	5205 112	03.10 TAX
		23.10.1

Colonial

1547 8

EX-102

WAKEFIELD, MASSACHUSETTS 01880

35

715	715	
125	125	
150	150	
160	250	4425
1470	1430	<u>200</u>
15	1500	4220
<u>2665</u>	270	
200	<u>420</u>	
<u>2465</u>	2935	
270	<u>420</u>	
<u>2935</u>		
2145		
<u>420</u>		

ES 166-629

DMC:pa'b

On June 20, 1967, TAMELEO appeared before
United States District Court Judge FRANCIS J. W. FORD
at Boston, Massachusetts, and was represented by Attorney
[REDACTED] He was ordered held in \$25,000 bail, with
surety.

FEDERAL BUREAU OF INVESTIGATION

Date June 23, 1967

1.

At approximately 12:07 p.m., SA [] entered the location of the Nu-Brite Cleansers at 165 Atwells Avenue, Providence, Rhode Island. As he approached the counter area, DENNIS RAIMONDI walked from the rear of the store and inquired, "What can I do for you?". SA [] stated that he was Agent [] of the Federal Bureau of Investigation and desired to see Mr. RAYMOND PATRIARCA. Mr. RAIMONDI remarked, "Come on back here," and called "RAYMOND" to the rear area of the store. Mr. PATRIARCA appeared from the rear area and walked to the spot where SA [] was standing. This was adjacent to an office that was off to the right and in a darkened condition. The area from which Mr. PATRIARCA appeared was a kitchen area containing a stove, where a woman was preparing some food.

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At this point, SA [] was joined by SAs []

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Agent [] identified himself as did the other three Agents, and told Mr. PATRIARCA that a Federal Grand Jury sitting in Boston had returned an indictment against him and a warrant had been issued for his arrest.

SA [] told Mr. PATRIARCA that he was charged with violation of the Interstate Transportation in Aid of Racketeering and Conspiracy Statutes during the period of June and July, 1965.

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SA [] at this point, approximately 12:08 p.m., told Mr. PATRIARCA that he was under arrest as a result of the indictment and the outstanding bench warrant.

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SA [] told Mr. PATRIARCA that he had a right to remain silent; that anything he did say could be used against him in court, and that he had a right to consult counsel and anyone else that he wished. Mr. PATRIARCA stated that he had a lawyer.

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On 6/20/67 at Providence, Rhode Island File # Boston 166-629

by SAs [] and [] /mab 39 Date dictated 6/20/67

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BS 166-629

2.

Mr. RAIMONDI and Mr. PATRIARCA suggested that the Agents enter the office which was adjacent to that area and all entered this particular area.

Mr. RAIMONDI called Mr. PATRIARCA's [redacted] who was in the kitchen area, and asked him to enter the office [redacted]

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At this time Mr. PATRIARCA was furnished a form entitled, "Your Rights and Waiver of Rights Form," by SA [redacted] [redacted] which he refused to read or sign.

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Mr. PATRIARCA was then told by SA [redacted] that he had a right to remain silent; that anything he did say could be used against him in a court of law; that he had a right to talk to a lawyer of his own choice before making any statement, and if he was unable to afford a lawyer one would be appointed for him by the court.

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He said he had the services of [redacted] and [redacted] and told [redacted] to call Attorney [redacted] which he did.

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His son left the room and returned shortly thereafter and told Mr. PATRIARCA that he had called [redacted] and told him, [redacted] that the FBI was here.

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Mr. PATRIARCA stated he did not desire to answer any questions.

At about 12:24 p.m., Mr. PATRIARCA was taken from 165 Atwells Avenue, Providence, Rhode Island, to the Providence Resident Agency of the Federal Bureau of Investigation where he was photographed and fingerprinted.

He was then taken to the U.S. Federal Building, Providence, Rhode Island, where he was presented for preliminary hearing.

3.

BS 166-629

The following description was obtained from observation and interview:

Name:	RAYMOND L.S. PATRIARCA
Race:	White
Sex:	Male
Date of Birth:	March 17, 1908
Place of Birth:	Worcester, Massachusetts
Hair:	Black
Eyes:	Brown
Height:	5' 7"
Weight:	155 pounds
Complexion:	Dark
Build:	Medium
Employment:	Engaged in vending machine business
Marital Status:	Widower
Children:	
Scars and Marks:	1/4" mole on upper right cheek; appendectomy scar

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BS 166-629
CAR/mab

1.

On June 20, 1967, RAYMOND L.S. PATRIARCA appeared before United States Commissioner EDWIN B. TEFLOW, Providence, Rhode Island, on the basis of an indictment issued by the Federal Grand Jury, Boston, Massachusetts, and the issuance of a warrant of arrest for him also at Boston, Massachusetts. He waived preliminary hearing and was released on \$25,000 bond.

PATRIARCA, during this arraignment, was represented by Attorneys [redacted] and [redacted]

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1.

BS 166-62)

TJL:alb

SEARCH OF PERSON OF RAYMOND L. S. PATRIARCA

FEDERAL BUREAU OF INVESTIGATION

1.Date 6/23/67

At 12:11 PM, SA [] conducted a search of the person of RAYMOND L. S. PATRIARCA. Located on his person was \$2,717. broken down as follows:

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10 \$100. bills

30 \$50. bills

17 \$10. bills

3 \$5. bills

12 \$1. bills

This was a total of \$2,717.00.

The above money was returned to Mr. PATRIARCA.

On 6/20/67 at Providence, Rhode Island File # Boston 166-629

by SA [] /alb *44* Date dictated 6/20/67

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1.

BS 166-629
TJL:alb

CONTACT WITH OFFICE OF THE UNITED STATES ATTORNEY

45

1.

BS 166-629

TJL:alb

On June 20, 1967, United States Attorney EDWARD P. GALLOGLY, District of Rhode Island, Providence, Rhode Island, was advised of the finding of \$2,717. on the person of RAYMOND L. S. PATRIARCA during the search of that individual's person. He advised that this money should not be seized, and it was returned to Mr. PATRIARCA.

1.

BS 166-629

TJL:alb

SEARCH OF OFFICE AT 165 ATWELLS AVENUE

FEDERAL BUREAU OF INVESTIGATION

1.

Date 6/23/67

In the search of the office at 165 Atwells Avenue
by Special Agents [redacted] and [redacted]
[redacted] the following items were seized by SA [redacted]
[redacted]

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A 3 by 5 memo book obtained from the desk in
the upper right-hand drawer. The pages of
this memorandum book reflected the following
information:

On 6/20/67 at Providence, Rhode Island File # Boston 166-623

by SA [redacted] and SA [redacted] /TJL/alb Date dictated 6/20/67

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Money 35 - July 1966

July 18 - 1966

Aug 6 92 - 114 up to - a fee

Aug 27 94 - 117 up to date

Sept 14 92 -

Oct 1 92 - 25 up to date

March 27 - 25 to 35 up to date

order in work

April 1 - 1

RECEIVED

7/1 6/2/67

Webster Ave - 304-206

(1969)

Rents

Jan 1 - 1960	\$115.00
Feb - 1960	Flat empty
Mar - 1960	Flat empty
Apr - 1960	120.00
May - 1960	120.00
June - 1960	120.00
July - 1960	120.00
Aug - 1960	120.00
Sept - 1960	120.00
Oct - 1960	120.00
Nov - 1960	120.00
Dec - 1960	120.00
	<u>1145.00</u> ✓

Quarterly Taxes

(1960)

Feb 5/1960	2nd Installment	\$106.76
April 21/1960	3rd Installment	\$106.76
July 20/1960	4th Installment	\$106.76
Oct 4/1960		\$106.76
		<u>427.04</u> ✓

Water Bills

+ Expenses - 1960

Dec 1 - 1960	Water Bill	\$43.26
Oct 24 - 1960	Sewer Bill	\$36.00
		<u>79.26</u> ✓

124 *

1960

Stadium Trading

\$10,000 Investment

May 9 1960

\$ 675.00

July 8 1960

\$ 675.00

Oct 10 1960

\$ 675.00

Dec 16 1960

\$ 675.00

2700

Plainville St

1960

Jan 1/60

70.00

Feb 60

70.00

March

70.00

April

70.00

May

70.00

June

70.00

July

70.00

Aug

70.00

Sept

70.00

Oct

70.00

Nov

70.00

Dec

70.00

80.00

Quarterly Taxes

(1960)

Jan 1/60

2nd Installment - \$140.30

April 6/60

3rd Installment - \$140.30

July 11/60

4th Installment - \$140.30

Oct 16/60

1st Installment - \$140.31

561.21

1st 50 months 140.30

Feb 2/60

7.00 (Cancelled)

June 1/60

13.80 (New Insurance shows premium)

Expenses - Insurance Broadway Dean 1960

Insurance Broadway Dean

July 1960 - \$2.40
 June 1960 - \$4.04
196.04

Water Bills (1960)

Sept - 6 - 1960 - \$42.28 Dean Broadway
 Sept - 6 - 1960 - \$33.47
75.75

1st Effrares Broadway - 1960

Jan 12-60	35.62
Jan 13-60	40.95
Jan 26-60	39.90
Feb 17-60	31.40
Feb 24-60	44.45
March 4	34.40
March 30	36.00
March 31	57.92
April 27	36.48
Aug 9	50.00
Oct 22	43.63
Nov 14	43.75
Dec 6	39.60
Dec 14	35.60
Dec 16	34.92
	<u>572.21</u>

Quarterly Loans Broadway - Dec 1960

Jan 4/61	2nd Installment Broadway - Dec	237.80
April 5/61	3rd Installment Broadway - Dec	237.81
July 11/61	4th Installment Broadway - Dec	237.80
Oct 10/61	1st Installment Broadway - Dec	237.80
		<u>951.21</u>

Exp. fees

Oct 24-1960 - Filing driveway on Poor St. 60.00 ✓

150

Rents Broadway, Dec. 1960

Rents

Jan 1960 - 412.00

Feb - 412.00

March - 412.00

April - 412.00

May - 412.00

June - 412.00

July - 412.00

Aug - 412.00

Sept - 412.00

Oct - 400.00

Nov - 400.00

Dec - 400.00

4912.00

✓

{ One apt. empty (no rent) for
parking space property

{ One St. Union demolished in

{ July - (Rent 400.00)

Apt. rental

70.00 per
month

11/9

Rents Broadway

1961

Rent

Jan 1 - 1961 \$405.00

Feb 1 - 1961 \$405.00

Mar 1 - 1961 \$405.00

Apr 1 - 1961

(Property sold.) \$2,000

Holding front gate
for \$750.00 -

\$2,500.00 in cash

Left paid on March 5

Balance \$7,000

Sept Paid

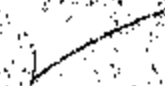
Oct \$150.00 ✓

No Return

Expenses - Insurances Broadway Room

Insurances

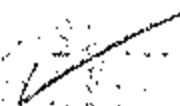
Jan 13 1962 19.40



Water Bill - Broadway

Sept 7 1961

42.06



Oil Expenses Broadway 1961

Jan 9	38	87
Jan 17	22	23
Jan 27/41	42	5
Feb 6	38	35
Feb 10	36	53
March 9	37	70

216 03

Quarterly Taxes Broadway apt.

Jan 18/61 2nd Installment \$237.80

March 1/61 3rd Installment \$237.80

475.60

Rents

Plainville St

1961

Jan 1/61	70.00
Feb 1/61	70.00
Mar	70.00
April	70.00
May	70.00
June	70.00
July	70.00
Aug	70.00
Sept	70.00
Oct	70.00
Nov	70.00
Dec	70.00

Cost 6% Taxes

Jan 18/61	2nd	Installment	140.30
April 11/61	2nd	Installment	140.30
July 13/61	4th	Installment	140.30
Oct 2/61	First	Installment	187.01

Insurance 607.91

151.98

1/4 ✓

-1961-

April 12-1961

15.00

27.95

1961

Studio T Reading 10,000 Investment

Jan 8/61	\$ 675.00
Aug 8/61	\$ 675.00
Sept 15/61	675.00
Dec 29/61	275.00

2400



House on Broadway sold March 4 - 1961

Property sold (\$30,000)

Holding mortgage for \$7,500

Webster Q4

1961

Rents

Jan-61 - 140.00

35

Feb-61 - 140.00

45

March - 140.00

50

April - 140.00

140.00

May - 140.00

June - 140.00

July - 140.00

Aug - 140.00

Sept - 140.00

Oct - 140.00

Nov - 140.00

Dec - 140.00

Quarterly Taxes

Feb. 8 - 1961 -

2nd Installment - 106.76

April 25 -

3rd Installment - 106.76

May 15 - 1961 -

4th Installment - 106.76

Aug 8/61

First Installment - 106.76

Oct 24/61

Water Bill

Insurance

1961

Insurance

June 1 - 1961

\$177.60

Water Bill

Oct. 24/61

36.00

Water Bill

Mar. 3/61

4203

Stadium Trading 1962

10,000 Investment

April 9-1962 - 375.00

July 10-1962 - 375.00

Oct 9-1962 - 375.00

Dec 29-1962 - 375.00

1500.00

✓

Mortgage Holdings of Broadway

March 24/62 Inst. \$140 for 6 months

Sept 12/62 21 13.0

270.00

✓

Pleasantville

St

1962

Jan 1 - 1962	\$70.00
Feb 1 - 1962	70.00
March 1962	70.00
April 1962	70.00
May "	70.00
June "	70.00
July "	70.00
Aug "	70.00
Sept	70.00
Oct	70.00
Nov	70.00
Dec	70.00
	<u>840.00</u>



Quarterly -

1962

Jan 15/62	\$187.00	Second installment
April 1/62	\$187.00	Third installment
July 15/62	\$187.00	Fourth installment
Oct 3/62	\$187.00	1st installment

Installments

1962 - \$748.00

Total

\$748.00

1/4 187.00

Balance Forward



1962

Broadway

Interest from property sold

Balance \$7,000

Date	Part	Amount	Balance
March 24/62	500.00		6,500.00
Sept 12/62	500		6,000

Webster Ave

1962

Jan 1 - 1962 \$140.00

Feb 1/62 140.00

March 140.00

April 140.00

May 140.00

June 140.00

July 140.00

Aug 140.00

Sept 140.00

Oct 140.00

Nov 140.00

Dec 140.00

1680.00 ✓

Quarterly Taxes

Feb 5/62 106.76 Second installm

May/62 106.76 Third Installment

Aug. 10/62 106.76 4th Installment

Nov 5/62 106.76 1st Installment

427.24

Insurance

Water Bill - Dec. 11-1962 - \$50.93

Land Bill 36.00 108.93 ✓

Stadium Trading

1963

Investment

April 24 1963 — 375.00

June 26 1963 — 375.00

Oct 7 1963 — 375.00

Dec 31 1963 — 375.00



Broadway Mortgage

Property cost 20,000

Standing mortgage \$7,500

March 2/83 Paid \$20.00 Interest

500.00 Principal

Balance \$5,500

Sept. 3/83 Paid \$500.00 towards principal

Paid 110.00 Interest

Balance \$5,000

Interests of mortgage

March 1, Interest \$120.00

Sept 1/83 Interest 110.00 ✓

Clainville

ST

1963

Pnts

Jan/63	70
FEB	70
March	70
April	70
May	70
June	70
July	70
Aug	70
Sept	75
Oct	75
Nov	75
Dec	75

(Raised \$5.00 MORE)

Insurance

Quantity Total

Jan 17-1963 - 2nd Inst. \$187.00
 April 2-1963 - 3rd Inst. 187.00
 July 18-1963 - 4th Inst. \$187.01
 Nov. 5-1963 - 1st Inst. 187.00

748.01

1/4 187.00

Proved 561.01

106

Webster Ave

1963

Rents

Jan 1 63	140.00	
Feb 1	140.00	
March	153.00	New Tenant
April	153.00	
May	155.00	
June	155.00	
July	155.00	
Aug	155.00	
Sept	155.00	160.00
Oct	155.00	160.00
Nov	155.00	160.00
Dec	155.00	160.00

Third floor flat raised 5.00 \$40.00 per month

Quarterly Taxes

Feb 11 - 1963	1st Installment	\$106.76	2nd Installment
May 25 - 1963	2nd Installment	\$106.76	3rd Installment
Aug 5 - 1963	3rd Installment	\$106.76	4th Installment
Nov 5 - 1963	4th Installment	320.28	
		106.76	
		<u>427.04</u>	

Insurance

Water Bill

Dec 10 - 1963 - \$52.00

Sept 24/63 New water meter

\$29.75

Sept 25/63 Usage of Sewer

36.00

105

65.75

427.04
52.00
29.75
36.00
544.79

Std, in reading 1964

4,000 Investment

March - 1964 - Interest - \$95.00

July 1964 - Interest - \$95.00

Oct 1964 - Interest - \$95.00

Dec 31/1964 - Interest - \$95.00

1500.00

Water - Bill in Lancaster St

June 1 - 1964 - \$21.72 x

4.04

Webster Ave.

1964 - Rents

Jan - 160.00
Feb - 160.00
March - 160.00
April - 160.00
May - 160.00
June - 160.00
July - 160.00
Aug - 160.00
Sept - 160.00
Oct - 160.00
Nov - 160.00
Dec - 160.00

1920.00 ✓

427.04
36.00
53.80
25.80
612.74 ✓

Quarterly Taxes

Jan 10 - 1964 - 2nd installment 106.76
April 15 - 1964 - 3rd installment 106.76
July 13 - 1964 - 4th installment 106.76
Sept 8 - 1964 - 1st quarterly 106.76

427.04 ✓

Insurance

Water

Bill

June 7/64 - Fire & Liability Ins for 3 years, 287.50 -

Sewer tap - 1964 - 36.00 annual charge

Water bill - Dec 1 - 1964 - 53.80 ✓

Plainville ST

1964 Rents

Jan 1 - \$75.00
 Feb 1 - 75.00
 March 1 - 75.00
 April 1 - 75.00
 May 1 - 75.00
 June 1 - 75.00
 July 1 - 75.00
 Aug 1 - 75.00
 Sept 1 - 75.00
 Oct 1 - 75.00
 Nov 1 - 75.00
 Dec 1 - 75.00

900.00 ✓

Quantity Taxes

~~1st Installment - October 1963 - \$187.01~~
 2nd Installment - Jan. 17 - 1964 - \$187.00
 3rd Installment - April 24 - 1964 - 187.00
 4th Installment - July 15 - 1964 - 187.01
 1st Installment - Oct. 15 - 1964 - 187.01
 Insurance

748.02 ✓

187.01

561.01 (Bus. Mem)

Broadway Mortgage

Property sold \$20,000

Outstanding mortgage \$7,500

Paid in

Interests of mortgage

March 25-1964

\$500.00 on Principal

\$100.00 on Interest

Balance \$4,500

Sept 2-1964

\$500.00 Principal

\$90.00 Interest

Balance \$4,000

Int. 190.00

Stadium Reading

1965

10,000 Investment

April

Mar 2 1965 375.00

July 1 1965 375.00

Oct 4 1965 375.00

Dec 30 1965 375.00

1500.00

Lancaster St

Water Bill

100

Broadway Mortgage

Property sold \$80.00

Holding mortgage \$2,500

Interests of Mort. gage 3.6 months

March 1 - 1965 - Interest for 6 mos. \$80.00 ✓

March 1 - 1965 - Principal 500.00 Bal. 350.00

Sept 1 1965 - Interest for 6 mos. 70.00 ✓

Sept 1 1965 - Principal 5.00 Bal. 300.00

150.00 ✓

Plainville St

1965 - Plants

Jan - 1 - 1965 - 75.00

Feb 1 - 1965 - 75.00

March 1 - 1965 - 75.00

April - 1965 - 75.00

May - 1965 - 75.00

June - 1965 - 75.00

July - 1965 - 75.00

Aug - 1965 - 75.00

Sept - 1965 - 75.00

Oct - 1965 - 75.00

Nov - 1965 - 75.00

Dec - 1965 - 75.00

900.00

✓

Quarterly Taxes

Jan 26/65 2nd quarterly taxes - 187.00

April 65 3rd quarterly taxes - 187.00

July 65 4th quarterly taxes - 187.06

Oct 65 first quarterly - 187.06

748.12

1/4 premium - 187.03

Insurance

\$15.00

15.00

202.03

98

✓

Webster RD2

1965 Rents

Jan 1	-	160.00
Feb 1	-	160.00
March 1	-	160.00
April 1	-	160.00
May 1	-	160.00
June 1	-	160.00
July 1		160
Aug 1		160
Sept 1		160
Oct 1		160
Nov 1		180
Dec 1		180
		1960.00 ✓

Quarterly Taxes

Dec 7/64	2nd	Quarterly tax	\$106.76
March 4/65	3rd	Quarterly tax	\$106.76
June 1/65	4th	Quarterly tax	\$106.76
July 15/65	1st	Quarter	122.46
Nov 4/65	2nd	Quarter	122.46
			458.44 ✓

(3 yrs) 1965

458.44
60.00
45.00
95.80

660.44 ✓

Insurance + Water Bill

see

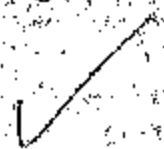
sewer charge 1965 \$45.00 97 Water Bill 1965 \$60.00

Stadium Trailing 1966

10,000 Investment

Int April 1 1966	\$ 375.00
Int July 5	375.00
Int Aug 3	125.00
	875

Paid for fuel gas



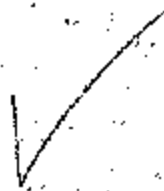
Wm at York 1966 T.D.

May 5/66 3,581.60

May 21/66 3439.60

Oct 21/66 8612.20

15,628.40



1966

Broadway Mortgage

Property sold 30000

Rebuilding Mortgage 7500

Interests are 6 months and Principal

March 15 Interests 6.00 -

March 15 Principal 500.00 Bal 250.00

Sept 8 Interests 5.00 -

Sept 8 Principal 500 Bal 2000

Int 110.00 ✓

Columbus Bank 800 left as Christmas Club

Painpoint

1966 Rents

Jan 1 - 75
 Feb 1 - 75
 March 75
 April 75
 May 75
 June 75
 July 75
 Aug 75
 Sept 75
 Oct 75
 Nov 75
 Dec 75

900

Gravely Taxes

Jan 12 - 2nd quantity 187.00
 April 13 - 3rd quantity 187.00
 July 6 4th 187.01
 Oct 5 First quantity 187.01

748.02

Insurance Jan 5 1967

Water Bill June 6 1966
 \$ 21.40

2nd quantity 187.00

1/4

187.00

21.40

208.40

Webster Ave

1966 Rents

Jan 1 - 180

Feb 1 - 180

March 180

April 180

May 180

June 180

July 180

Aug 180

Sept 180

Oct 180

Nov 180

Dec 180

2160

Quarterly Taxes 1966

Feb 3rd Quarterly Taxes 122.46

April 19 4th Quarterly Taxes 122.46

July 7 7th Quarterly Taxes 122.46

Oct 6 10th Quarterly Taxes 122.46

487.88

Insurance + Water Bill

Per 7-66 Water bill \$64.65

Sewer 1966 \$45.00

109.65

ES 166-629

A hard covered notebook located in the lower left-hand drawer of the desk which reflected the following information:

91

Donations

Feb 27 50

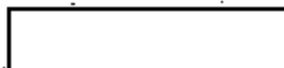
Mar 6 50

13 50

20 50

April 4 100

Nov 5-98



135

2-60

67

67

[redacted]

[redacted]

2

[redacted]

40

[redacted]

40

FEB 21

40

[redacted]

40

FEB 28

40

[redacted]

40

Mar 6

40

Mar

40

Mar

40

Mar

40

13

40

Mar

40

20

40

Apr

40

27

40

1 1 1

40

1 1 1

40

Apr 4

40

Apr 11

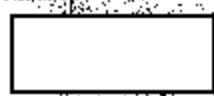
40

18

40

2 x 8 x 3/4" Plywood G-15

1 - 4 x 8 x 1/2



15

April 11 - 2
21 - 2 (Paint)
24 - 8

RL Hano Draw
TJL 6/20/07

BS 166-629

A Herald Square Composition Book from the
right-hand drawer which reflected the following
information:

86

140

68

Miss 45.

July 14 25 - 25

5 10

5 13

~~10 10~~

July 26

25 150 month

Sale 7 July 16 166

Aug 24 5 - 1



Paul Ray C. M. for repair
Munro 45.

May 30 ¹⁶ ~~1000~~ 500 10
~~1000~~ 7500 140
 Sala 7600 140
 500 ~~10~~
 July 26 2500 150 month

Sala 7-july 3⁶⁶
 Paid - 140

Aug 11 - 46 Body 1

83

7 July 2¹⁶ Cal 10

1 July 9 2

July 16 2

July 23 2

July 30 2

Aug 6 2

Aug 13 2

Aug 20 2

Aug 27 2

Sept 3 2

82

Nov 19 25⁰⁰

P. 12 ~~State~~ 1966

P. Jan 6
Feb 6
March 750
April 6

January / 66

Jan 18
Feb 18
Mar 22 50
April 18
May 22 50

157
123

Feb 3/66 Cal

6:10

Feb 12	- 2
Feb 19	2
Feb 26	2
Mar 4	2
Mar 11	2
Mar 19	2
Mar 25	2
April 2	2
April 9	2
Apr 16	2
April 23	2
April 30	2
May 7	2
May 14	2
May 21	2
May 28	2
June 4	2
June 11	2
June 18	2
June 25	2

Feb 3/66 ¹⁰⁰ Salva

Burns - 13

22
21
20
19
18
17
16
15
14
13
12
11
10
9
8
7
6
5
4

March 21 Guess ⁶⁶ 1250

b6
b7c

Sunday

Savastaro Bakery - 800 - 15

Savastaro Bakery - 1400 - 40P

Count's Lounge -
Savastaro Bakery

~~2500 - 15~~

~~3000 - 15~~

~~3000 - 15~~

~~Savastaro Bakery~~

THURS (3000) 968

FEB 24

Guess -

66 500 - 10 sat

Mar 28

My 28

~~4800~~ 84

~~2500~~ 78

31

May 31 - 93

850
2250
2450 7310
100
2550
2000
2550 - 5000
2000
2400 - 72
200
2600 78

b6
b7c

J B Oct 18/65

[redacted]

Oct 22/65

135.65

135

140

140

[redacted]

145

130

June 15/66
up to July 13/66

[redacted]

26-1

166 3 Parit
F Jans FEB 10/66
check Mr. [signature]

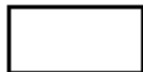
June 2 91
July 14 8
July 28 6
July 22 1
Aug 9 4
Aug 23 2
2

[redacted]

Sept 10 - 160
Nov 10 165

28
28

Aug 10/65



16

Land 8 5

Jan 17 15

Jan 12 1 Pond.

Mar 10 15

27

Rel 29

June 18
Nov 19

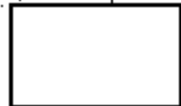
500
900

11
26

9 Aug 19
1000 - 25
- 20

June 22 15
July 9 15
July 19 10
July 26 10
Aug 16 10
Aug 30 10
Sept 21 10
Nov 2 10

b6
b7c



23. Aug 1950

April 10	50	June 9	100
April 28	50	June 22	100
May 24	50	June 30	50
June 30 - Jan 3/66		June 7	100
Jan Feb 1 - 1		July 12	100
March 24 - 1		July 30	200
May 4	2	Aug 20	100
May 12	4	Aug 27	100
May 24	4	Sept 13	500
Aug 12	1	Sept 20	100
	6-2	Oct 8	100
Nov 10	1	Oct 18	100
	19	Nov 24	200
Samuel Dec 10/9/66		Feb 9	50
59.		July 30	50
		Aug 23	50

250
250
50
150
50
100

55-10-2-54.84 29.400 7 hrs 8 April 165

31, weekly

Dec 65

84

Jan

45 — 18.00

FEB

45 — 18.00

Mar

45 — 22.50

April

18.00

May

18.00

June

22.50

July

18.00

Aug

22.50

Sept

18.00

Oct

18.00

Nov

22.50

Dec

18.00

July 6 / 65 — 10

Nov 18 / 64 — 3 pounds

May 27 / 61 10

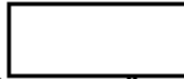
Sept 7 4

Paid Jan 5 — 1967 — 5

23

23

June 58



b6
b7C

S P 10

Oct 2/69

Nov 1

5

3

March 9 - 360 got 9

Sept 20/69 3600

Dec 4

0000

Nov 17 Nov 3000

0000

4000

1000

Nov 24

5000

2000

3000

22
202

b6
b7c

March 22

Jan 2	72 00	- 10		14 - 20
	100	20		2 - 10
X	5 00	10		50 3 1/2
	5 00	25		5 25
	25 00	80		5 10

~~Jan 22~~
FEB 22
FEB 25
Regin 900 7-50 1111

Mar 22-2-60

b6
b7c

THUR

Mar 27 450-20

11 Expense

2/27

Jan [redacted]

[redacted]

Polish 1

25 March 165

May 3 - 7

April 19 - 3 - 60

May 17 - 4

June 1 - 8

June 14 - 1

June 28 - 1

July 12 - 2

July 26 - 2

Aug 9 - 2

Aug [redacted]

Aug [redacted]

Sept [redacted]

Sept 21 - 2

Oct 4 - 1

Oct 18 - 1

Gregory 25

Aug 23 - 1

Dec 29

Jan 23

Mar 22

Cal 3750

Nov 16

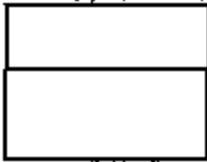
[redacted]

[redacted]

last year 3120 paid in
5280 paid in

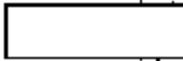
3

SP 65 2



F.P.

paid



Min 2

July 180
Aug 450
Sept 360
Oct 360
Nov 450
Dec 360
2160

Jan 240
Feb 240
March 300
April 240
May 240
June 300
July 240
Aug 300
Sept 240
Oct 240
Nov 300
Dec 240

3120
2160
5280

60

F P 130

4000
230
100

4

48 Wash

FEB 24 120 1111

27 2 - 20

GB Jan 9. Jan 9.
Jan 9 1 Jan 16 150
FEB 23 50 23 40
FEB 26 17 Feb 30 50
FEB 25 100 50
March 25
March 25
March 11 25
March 20 25
April 5 20
April 20 50
May 1 100
May 10 100
July 20 50
Aug 30 25
Sept 2 25
Oct 1 50 1975
Nov 8 50
March 12 25

A-3

(55.00)

AD

5500

Nov. 3, 1500

4000

2000

2000

5500

A-4

(70.00)

A.P.

67
67

70.00 A1

A/B

A2 58.00

Spec
4.00

A/B

1.000

600

400

700

12.50

E.P.

ans

2.000

41.000

20.00

66
66

[] 3

Jan 10
Jan 10 5
Jan 10

100 R 65
70 Jan 4 2
Jan 5 2
Jan 13 2
Jan 25 2
April 2 2
May 2 3 15

Jan 2 FEB 15 165
5 Mar 13 111
1 March 25 20

Call 350
135 35 70 35

Same 1350

[] for floor 235
P 25

Paul 2

Henry 10

~~Jan 2 15~~
~~Jan 2 15~~

Jan 50 for heater

Jan 235
25
210
25
185
25
160

heat
15

Plant Jan 300
34

Rth mo Draw
7/1 6/20/67

65
65

BS 166-629

An approximate 8 by 10 Composition book from
the right-hand drawer which reflected the
following:

64

\$4,000.00
1,000.00
2,478.18
509.96
128.96
5.17

\$ 8,120.57

TOP OF 0000
JUL 6/25/07

63
63

BS 166-629

An approximate 4 by 8 sheet of paper found on
the desk which reflected the following informa-
tion:

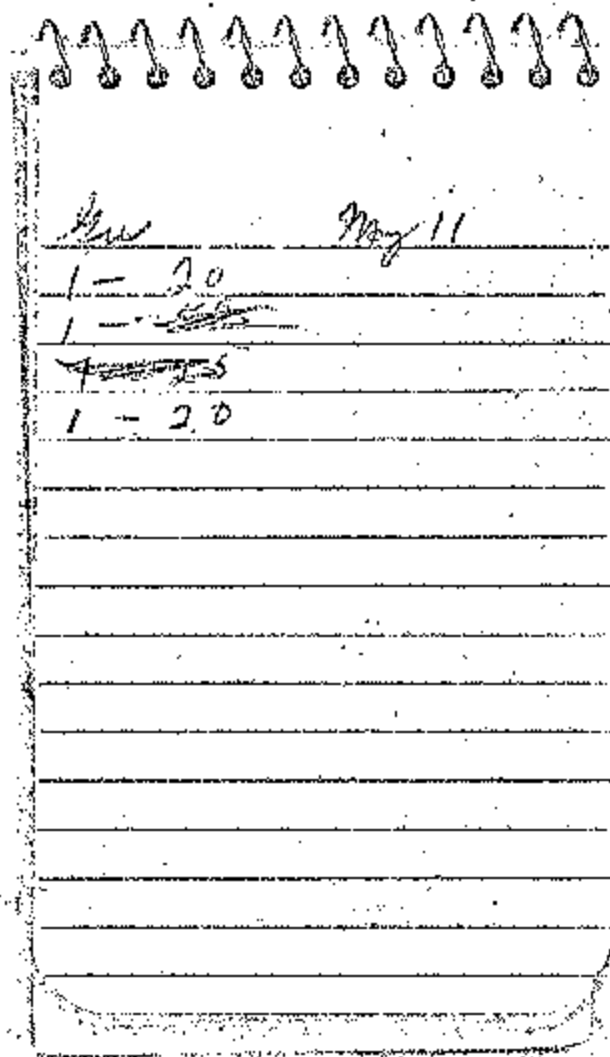
62

Mr X 2750

2 - 1 Sat - June 17

3 30 Sat 17 - 145

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☐ 25 for 35 - 1 week

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May 6 - 1

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March 27 - 3 - 150

April 4 - 150

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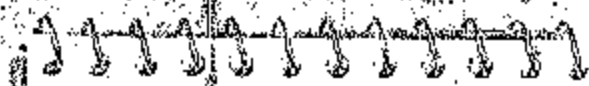
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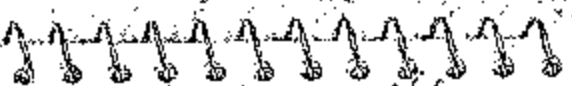
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Jan 2 - 1 - 2450

[Illegible handwritten notes]

1. *Journal of the American Medical Association*, 1997; 278: 1039-1044.

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1. The first part of the document is a header section containing the following information:

- Page number: 1
- Date: 10/10/2010
- Time: 10:10
- Location: 10:10

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STANDARDIZATION OF THE DATA

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* $\frac{1}{2}$ inch diameter, 1000 ft. long

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8/1/67

Airtel

To: SAC, Boston (166-629)

From: Director, FBI (166-3219)

RAYMOND L. S. PATRIARCA, aka
ET AL.
ITAR - GAMBLING

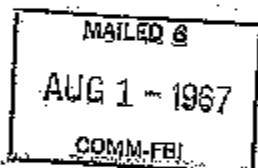
Reurairtel 7/28/67 captioned "Criminal Intelligence Program, Boston Division."

Furnish the Bureau details of the matters set forth in the last paragraph of re airtel.

With regard to the statement that the defense was to have filed motions prior to 7/20/67, advise as to the setting of that date, what motions were to be filed and the legal effect of the failure to file the motions.

Both facets of the requested information must be complete and precisely accurate in view of the fact that the Bureau desires to call these matters to the attention of the Department in order to urge that steps be taken to assure an early trial of this case.

Ab



EX-115

REC 20

166-3219-55

17 AUG 2 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:djg
(4)

AUG 8 1967

McHogey

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

AUG 7 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI BOSTON

1137AM URGENT 8/7/67 GMC

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, AKA, ET AL, ITAR - GAMBLING.

RE REPORT SA [REDACTED] JUNE TWENTYSIX LAST, ^{b6}
BOSTON. ^{b7C}

DISTRICT ATTORNEY BYRNE, SUFFOLK COUNTY, BOSTON, MASS.,

PPRESENTING FACTS RELATIVE TO GANGLAND MURDER OF ROCCO DI SEGLIO
TO GRAND JURY ON TUESDAY AND WEDNESDAY NEXT. JOSEPH BARON
SCHEDULED TO TESTIFY AUGUST EIGHT NEXT AND DISTRICT ATTORNEY
ANTICIPATES INDICTMENT OF [REDACTED] AND ^{b6}
[REDACTED] FOR MURDER AND GENNARO J. ANGIULO AS ^{b7C}
POSSIBLE ACCESSORY.

DISTRICT ATTORNEY STATES MAY DESIRE GRAND JURY TESTIMONY
FROM SA [REDACTED] OR SA [REDACTED] RELATIVE TO INITIAL
INFORMATION FURNISHED BY BARON RELATIVE TO DI SEGLIO MURDER. ^{b6}
^{b7C}

U.S. ATTORNEY, BOSTON HAS NO OBJECTIONS. IF CALLED,

SA [REDACTED] WILL TESTIFY UACB. ³

END

LRL

FBI WASH DC

57 AUG 11 1967

REC-3

EX 10

166-3219-56

AUG 8 1967

The Attorney General

August 8, 1967

Director, FBI

RAYMOND L. S. PATRIARCA
HENRY TAMELEO
RONALD CASSESSO;
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Rosen
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green

As you know, Patriarca, "boss" of La Cosa Nostra in New England, and his two associates have been indicted in United States District Court, Boston, Massachusetts, for their involvement in a plan to murder Providence, Rhode Island, gambling figure William Marfeo. The principal prosecution witness is Joseph Baron, a coconspirator but not a defendant, who is incarcerated in the Barnstable County, Massachusetts, House of Correction following a conviction in state court. Our Boston Office has advised of strenuous attempts being made by the defendants through two attorneys to induce Baron not to testify.

United States Attorney Paul Markham advised that during the past weekend he received a telephone call from [redacted] Baron.

[redacted] said he would be in to see Mr. Markham on Monday, August 7, 1967, as he had been asked to deliver a message to Baron for two people "from out of state" as to what they would do for Baron if he did not testify in this case. [redacted] did not visit Mr. Markham's office as he said he would.

On August 7, 1967, Attorney [redacted] engaged Special Agent [redacted] in conversation during a chance meeting and asked Special Agent [redacted] to tell United States Attorney Markham that [redacted] did not intend to see Markham as he had talked to someone upon whom he leans for advice and was advised that he would be making problems for himself if he talked to Markham and might end up appearing before a Federal grand jury.

[redacted] also told Special Agent [redacted] that through Attorney [redacted] that he had met one Louis Grieco, characterized as a Revere, Massachusetts, hoodlum and close associate of defendant Henry Tameleo. According to

CLG:drg

To: [redacted]
DeLoach [redacted]
Mohr [redacted]
Sullivan [redacted]
Casper [redacted]
Callahan [redacted]
Conrad [redacted]
Felt [redacted]
Gale [redacted]
Rosen [redacted]
Sullivan [redacted]
Tavel [redacted]
Trotter [redacted]
Tele. Room [redacted]
Holmes [redacted]
Gandy [redacted]

67 AUG 9 - 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

The Attorney General

b6
b7C [redacted] he was asked by Grieco to tell Baron that if the latter did not testify against Patriarca and Tameleo, "they" would have [redacted] Baron

b6
b7C so that Baron would be exonerated. By gestures Grieco indicated to Attorney [redacted] that [redacted] would be killed if he did not comply. In addition, Grieco is reported to have told [redacted] including [redacted] money alleged to have been taken from the person of Arthur Bratsos, a murder victim and associate of Baron who is said to have had in his possession a large sum of money raised for the purpose of making bail for Baron. Grieco also is said to have told [redacted] that [redacted]

[redacted] Baron, would not testify at any trial in the same manner that he had done before the Federal grand jury which returned the indictment in this case.

On August 7, 1967, Baron told an Agent that [redacted]

b6
b7C [redacted] and had written out a message to Baron in his presence. This message in effect quoted Louis Grieco as promising a [redacted] [redacted] testify against Patriarca and Tameleo.

b6
b7C United States Attorney Markham has been advised of the above matters and he said he will confer with State District Attorney Garret Byrne who has jurisdiction of the state charges pending against Baron. Mr. Markham said that he would be sure to bring to Mr. Byrne's attention the implied threats against the life of [redacted]

Our Agents are maintaining close contact with United States Attorney Markham in this situation and will take whatever action is necessary.

The facts discussed above highlight the vicious character and the extreme and desperate steps that will be taken by Patriarca and his associates. It also highlights the necessity of a prompt and vigorous prosecution of this case in order to defeat the obvious attempts to keep the case from going to trial by whatever means these vicious hoodlums might find will serve that purpose.

1 - The Deputy Attorney General

b6
b7C 1 - Mr. [redacted]
Assistant Attorney General

F B I

Date: August 4, 1967

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

(Priority)

TO: Director, FBI (166-3219)
 FROM: SAC, Boston (166-629)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 et al
 ITAR - GAMBLING

Re: Bureau airtel, August 1, 1967.

Enclosed are two Xerox copies each of twelve motions filed by subject PATRIARCA at U. S. District Court, Boston, Massachusetts. Identical motions were filed on behalf of subjects HENRY TAMELEO and RONALD CASSESSO.

According to Assistant U.S. Attorney [redacted] these motions were filed on July 26 and July 27, 1967. He said there would be no legal effect for failure to file the motions within the prescribed period.

According to [redacted] the hearing date for these motions has not been set by the judge but he expects the hearing will be held late September or early October, 1967. The Government intends to answer these motions and submit to the court a few days prior to the actual date of the hearing.

3 - Bureau (Encs. 24)
 1 - Boston
 JFK:CAK
 (4)

ENCLOSURE ATTACHED

REC-34

166-3219-58

1 AUG 7 1967

Approved: [redacted]
 Special Agent in Charge

Sent _____ M Per _____



ENCLOSURE

166-3219-58

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

INDICTMENT
CRIMINAL NO. 67-193-F

RAYMOND PATRIARCA
HENRY TAMELIO
RONALD CASSESSO

DEFENDANT RAYMOND PATRIARCA'S MOTION FOR SEVERANCE

Now comes the defendant in the above entitled Indictment, and without waiving his Motion to Dismiss, but expressly reserving the same, respectfully moves this Honorable Court to order a severance and separate trial of Count One and Count Three of the Indictment.

In support hereof the defendant states that he will be unfairly prejudiced by the trial of a conspiracy count joined to the trial of a substantive count which appears to have been the subject matter of the alleged conspiracy.

In support thereof the defendant says that his co-defendants have been the subject of massive, prejudicial publicity which has been calculatedly issued, generated, stimulated and maintained by employees of the Government and by private news media, which publicity will unfairly prejudice the defendant, if he is tried with his co-defendants.

Further, the defendant states that in the presentation of his own defense he contemplates calling as witnesses the named co-defendants, and that unless the defendant is tried separately and subsequent to the trials of the co-defendants, it is unlikely that the testimony of the co-defendants will be available to the defendant, thereby depriving him of witnesses material to his defense.

Respectfully submitted,

By his attorney,

Charles A. Connor

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

INDICTMENT

CRIMINAL NO. 67-193-P

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

MOBION OF THE DEFENDANT, RAYMOND PATRIARCA,
TO BE FURNISHED WITH EXCULPATORY EVIDENCE

Now comes the defendant in the above entitled matter, and without waiving his Motion to Dismiss, but expressly reserving the same, moves this Honorable Court to direct the United States Attorney to furnish the defendant with all evidence of an exculpatory nature within the possession, custody, control or within the knowledge of the prosecuting officer during the pendency of all matters in regard hereto.

And the defendant further says that said evidence is material and necessary in order that the defendant be fairly tried in accordance with due process of law.

Respectfully submitted,

By his attorney,

Charles A. Gifford

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

INDICTMENT

CRIMINAL NO. 67-193-F

RAYMOND PATRIARCA
HENRY TAMELIO
RONALD CASSESSO

MOTION OF THE DEFENDANT, RAYMOND PATRIARCA
TO STRIKE

Now comes the defendant in the above entitled matter, and without waiving his Motion to Dismiss, but expressly reserving the same, respectfully moves this Honorable Court to strike that portion of Count One of the Indictment that reads as follows:

"... and Joseph Baron of Swampscott, in the District of Massachusetts named herein as a co-conspirator but not as a defendant

And the defendant further says:

1) The aforesaid designation of the said Joseph Baron, who is also known as Joseph Barboza and Joe Barboza, was improperly induced, encouraged and inserted in the Indictment by officers or agents of the United States Attorney's Office, and is not the result of independent, objective or impartial consideration by the members of the Grand Jury returning said Indictment.

2) The aforesaid designation was calculated to unfairly distinguish and set apart the status of the said Joseph Baron in his relationship to the accusations and charges contained in the Indictment to the prejudice of the defendant.

And the defendant further says that upon a hearing of this motion he will offer evidence and arguments in support of same.

Respectfully submitted,

By his attorney,

Charles A. Quinn

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

INDICTMENT

CRIMINAL NO. 67-193-F

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

MOTION OF THE DEFENDANT, RAYMOND PATRIARCA,
FOR PRODUCTION OF DOCUMENTARY EVIDENCE
PRIOR TO TRIAL

Now comes the defendant, pursuant to Rule 17(c) of the Federal Rules of Criminal Procedure, and without waiving his Motion to Dismiss, but expressly reserving the same, respectfully moves this Honorable Court that the United States Attorney be ordered to produce the following papers in advance of trial and to make said papers available to the defendant for inspection, copying and photographing at a reasonable time and place prior to trial:

1) All documents, books, papers, statements, objects and transcriptions thereof, obtained by the Government in any manner other than by seizure or process, that are presently in its custody, possession or control, or which, prior to trial, may come into its custody, possession or control.

2) All documents, books, papers, statements, objects and transcriptions thereof, which constitute evidence as to the guilt of the defendant, or innocence of the defendant, which are material to any defense which the defendant might have to the

Indictment herein, whether or not the Government has used this evidence before the Grand Jury or intends to use it at the trial.

In support hereof the defendant says:

- 1) The documents are evidentiary and relevant.
- 2) The documents are not otherwise procurable by the defendant reasonably in advance of trial by the exercise of due diligence.
- 3) The production of these documents will not interfere with or in any way impede the Government's preparation for trial or presentation of its case.
- 4) The defendant cannot properly prepare for trial without such production and inspection in advance of trial, and the failure to obtain such inspection may tend to unreasonably delay the trial.

Respectfully submitted,

By his attorney,

Charles A. Quinn

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

INDICTMENT
CRIMINAL NO. 67-193-P

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

MOTION OF THE DEFENDANT, RAYMOND PATRIARCA,
FOR DISCOVERY AND INSPECTION

Now comes the defendant, pursuant to Rule 16 of the Federal Rules of Criminal Procedure, and without waiving his Motion to Dismiss, but expressly reserving same, moves this Honorable Court to order the United States Attorney to permit the defendant to inspect and copy or photograph

1) All statements or confessions made by the defendant which are written, recorded, have been copied or will be relied upon by the Government, or the existence of which is known by the Government, or by the exercise of due diligence may be found by the Government;

2) Results or reports of physical or mental examinations and of scientific tests or experiments made in connection with the particular case, or copies thereof, within the possession, custody or control of the Government, the existence of which is known, or by the exercise of due diligence may become known to the Attorney for the Government; and

3) Recorded testimony of the defendant before a Grand Jury.

The defendant further moves this Honorable Court to order the United States Attorney to permit the defendant to inspect, copy, or photograph all books, papers, documents, tangible objects, buildings or places, or copies of portions thereof, which are within the possession, custody, control - or are within the knowledge of with an intent to rely upon - of the Government.

And the defendant further says that the foregoing requests are fair and reasonable and the information sought is necessary and material to the proper preparation of the defense.

Respectfully submitted,

By his attorney,

Charles A. Smith

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

INDICTMENT
CRIMINAL NO. 67-193-F

MOTION OF THE DEFENDANT, RAYMOND PATRIARCA
FOR RELIEF FROM PREJUDICIAL JOINDER OF DEFENDANTS

Now comes the defendant, pursuant to Rule 14 of the Federal Rules of Criminal Procedure, and without waiving his Motion to Dismiss, but expressly reserving the same, respectfully moves this Honorable Court to grant him relief from a prejudicial joinder of trial together with one Joseph Baron, named as a co-conspirator but not a defendant in Count One of the Indictment.

And the defendant further says:

- 1) The aforesaid Joseph Baron is also known as Joseph Barboza and Joe Barboza.
- 2) The aforesaid Joseph Baron (and under the aliases of Joseph Barboza and Joe Barboza) has received wide saturation-type publicity in the District of Massachusetts as a depraved killer.
- 3) The weight of the evidence and its inflammatory nature against the co-conspirator, Joseph Baron, will have an unfair prejudicial effect upon the defendant.
- 4) The deliberate unfair and improper designation of the aforesaid Joseph Baron as a "co-conspirator but not a defendant"

will result in allowing the prosecution to manipulate evidence to the prejudice of the defendant.

And the defendant further says that upon a hearing of this motion he will offer evidence and arguments in support of same.

Respectfully submitted

By his attorney,

Charles A. Carson

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

INDICTMENT
CRIMINAL NO. 67-193-F

RAYMOND PATRIARCA
HENRY TAMELIO
RONALD CASSESSO

MOTION OF THE DEFENDANT, RAYMOND PATRIARCA, TO INSPECT STATEMENTS

Now comes the defendant, and without waiving his Motion to Dismiss, but expressly reserving the same, moves this Honorable Court to direct the United States Attorney to permit the defendant to inspect, copy or photograph all statements made by the co-conspirator Joseph Baron, that are written, recorded, have been copied or will be relied upon by the Government, or the existence of which are known to the Government, or by the exercise of due diligence may be found by the Government.

And the defendant further says that the above request is necessary and material to the proper presentation of his defense.

And the defendant further says that upon a hearing of this motion he will offer evidence and arguments in support of same.

Respectfully submitted

By his attorney,

Charles W. Quinn

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

INDICTMENT
CRIMINAL NO. 67-193-F

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

MOTION OF THE DEFENDANT, RAYMOND PATRIARCA,
FOR INSPECTION OF GRAND JURY MINUTES

Now comes the defendant in the above entitled matter, and without waiving his Motion to Dismiss, moves this Honorable Court for an order allowing the defendant or his counsel to inspect the minutes of the Grand Jury on which said Indictment against the defendant was based, and for an order directing the United States Attorney for the District of Massachusetts to furnish and make available to the defendant a copy of the pertinent minutes of the Grand Jury which returned said Indictment.

And the defendant further says that upon a hearing of this motion he will offer evidence and arguments to show a particularized need for said minutes.

By his attorney,

Charles A. Roman

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

INDICTMENT
CRIMINAL NO. 67-103-F

MOTION OF THE DEFENDANT, RAYMOND PATRIARCA,
TO COMPEL AN ELECTION

Now comes the defendant, Raymond Patriarca, in the above entitled indictment, and pursuant to Rule 14 of the Federal Rules of Criminal Procedure and without waiving his Motion to Dismiss, but expressly reserving the same, moves this Honorable Court to order the Government to elect for trial one of the "certain offenses" charged in Count One of the indictment, namely, that the defendant did conspire to use interstate facilities with the intent to (a) "commit a crime of violence... on that the defendant did conspire to use interstate facilities to (b) "promote, manage, establish and carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity..."

Respectfully submitted,

By his Attorney,

Charles A. Cummings

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

INDICTMENT
CRIMINAL NO. 67-193-F

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

MOTION OF THE DEFENDANT, RAYMOND PATRIARCA, TO DISMISS

Now comes the defendant in the above entitled indictment, and moves that the several counts contained therein be dismissed, and in support thereof says as follows:

- 1) Count One fails to set forth facts sufficient to set forth an offense.
- 2) Count Two fails to set forth facts sufficient to set forth an offense.
- 3) Count Three fails to set forth facts sufficient to set forth an offense.
- 4) The indictment herein was not returned until June 20, 1967, approximately twenty-four months after the date of the alleged offenses, that substantially all of the alleged material facts were known to the Government at or about the date of the alleged offenses, that the delay in informing the defendant of the charges against him was unnecessary, not in furtherance of any legitimate interest of the Government, and has resulted in extreme actual and inherent prejudice to the defendant's preparation of his defense.
- 5) The publicity attendant to the Grand Jury consideration of the matters leading to the indictment, arrest and arraignment

of the defendant, and since the arraignment of the defendant was in a large part instigated, stimulated and maintained by agents and officers of the United States Government with the express result that the defendant will not be able to obtain a speedy trial untainted by the prejudice resulting from said publicity and to the detriment of having effective assistance of counsel.

In addition to the foregoing, the defendant further says that:

A) Count One of the indictment should be dismissed as duplicitous in that it alleges the commission of more than one offense.

B) Count One of the indictment should be dismissed in that its prosecution is based upon Title 18, Sect. 371, United States Code, that unconstitutionally permits a conspiracy prosecution in violation of the process of law.

C) Count One should be dismissed in that it improperly sets forth the status of one Joseph Baron as a co-conspirator but not as a defendant.

D) Count One of the indictment should be dismissed in that its allegations are vague, indefinite and uncertain to the extent of preventing the defendant from properly preparing his defense.

E) Count Two of the indictment should be dismissed in that its allegations are vague, indefinite and uncertain to the extent of preventing the defendant from properly preparing his defense.

F) Count Three of the indictment should be dismissed in that its allegations are vague, indefinite and uncertain to the extent of preventing the defendant from properly preparing his defense.

By his attorney,

Charles A. Quinn

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

INDICTMENT
CRIMINAL NO. 67-193-F

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

MOTION OF THE DEFENDANT, RAYMOND PATRIARCA,
TO TRANSFER FROM THE DISTRICT OF MASSACHUSETTS FOR TRIAL

Now comes the defendant, pursuant to Rule 21 of the Federal Rules of Criminal Procedure, and without waiving his Motion to Dismiss, but expressly reserving the same, respectfully moves this Honorable Court to transfer the trial of this Indictment from the District of Massachusetts to some other less prejudiced District.

And the defendant further says:

1) That prior to arrest, indictment and arraignment, and since the time of arraignment, he has been the subject matter of adverse saturation-type publicity from all media of communication in and about the District of Massachusetts.

2) That said publicity has been engendered, instigated and maintained by officers and agents of the United States Government for the purpose, and with the probable attendant result, of unfairly and prejudicially influencing the prospective jurors in this District.

And the defendant further says that upon a hearing of this motion he will offer evidence and arguments in support of same.

By his attorney,

Charles A. Quinn

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

INDICTMENT
CRIMINAL NO. 87-193 F

MOTION OF THE DEFENDANT, RAMOND PATRIARCA
FOR BILL OF PARTICULARS

Now comes the defendant, Raymond Patriarca, in the above entitled Indictment, and says that the Counts therein are so incomplete, uncertain and vague that they fail to advise him with sufficient particularity of matters necessary to enable him to prepare his defense and to safeguard him from further prosecution for the same act or acts, and to inform him sufficiently of the nature and cause of the accusation and what he will have to meet upon the trial of this action, and that the said charges in said Counts are presented in language that will cause the defendant unfair and prejudicial surprise at the trial of the Indictment.

Wherefore, without waiving his Motion to Dismiss, but expressly insisting upon the same, the defendant moves that the Government be ordered to file and furnish the defendant with a written Bill of Particulars specifying the following:

AS TO COUNT ONE:

(1) The days and, to the extent possible, the times of day between June 15, 1965 and July 15, 1965 the defendant did

"knowingly, willfully, and unlawfully combine, conspire, confederate and agree together . . ." with the co-defendants, Henry Tameleo and Ronald Cassesso, and the co-conspirator, Joseph Baron, to commit the offense referred to in Count One.

2) A description of any act, acts or statements made by the defendant on the days between June 15, 1965 and July 15, 1965 that the Government intends to rely upon in support of its averment that the defendant did "knowingly, willfully, and unlawfully combine, conspire, confederate and agree . . ." to commit the offense referred to in Count One.

3) A description of the place or places where the defendant is alleged to have performed acts or made statements which the Government intends to rely upon in support of its averment that the defendant did "knowingly, willfully, and unlawfully combine, conspire, confederate and agree . . ." to commit the offense referred to in Count One.

4) The days and, to the extent possible, the time of day between June 15, 1965 and July 15, 1965 when the co-defendants Henry Tameleo and Ronald Cassesso, and the co-conspirator, Joseph Baron, are alleged to have performed acts or made statements which the Government intends to rely upon in support of its averment that the co-defendants and co-conspirator did "knowingly, willfully, and unlawfully combine, conspire, confederate and agree . . ." to commit the offense referred to in Count One.

5) A description of the acts or statements made by the co-defendants, Henry Tameleo and Ronald Cassesso, and the co-conspirator, Joseph Baron, during the period between

June 15, 1965 and July 15, 1965 that the Government intends to rely upon in support of its averment that the co-defendants and co-conspirator did "knowingly, willfully, and unlawfully combine, conspire, confederate and agree . . ." to commit the offense referred to in Count One.

6) A description of the places where the co-defendants, Henry Tameleo and Ronald Cassesso, and the co-conspirator, Joseph Baxon, did perform acts or make statements that the Government intends to rely upon in support of its averment that the co-defendants and co-conspirator did "knowingly, willfully, and unlawfully combine, conspire, confederate and agree . . ." to commit the offense referred to in Count One of the Indictment.

7) A description of the locus and, if possible, the telephone number of the "telephone facilities" that the Government alleges would be used by the defendant, co-defendants or co-conspirator in pursuance of an intention to commit the offense referred to in Count One.

8) To the extent possible, a description of the locus of the "business enterprise involving gambling offenses" that the Government alleges in Count One was being furthered as the result of an "intent to commit a crime of violence".

9) To the extent possible, a description of the locus where the Government alleges the defendant, co-defendants or co-conspirator "would thereafter perform and attempt to perform an act of committing a crime of violence" as referred to in Count One.

10) A designation by the Government of the individual the

Government contends "would thereafter perform and attempt to perform an act of committing a crime of violence" as referred to in Count One.

11) To the extent possible, a description of the locus where the Government contends the defendant, co-defendants and/or co-conspirator "would thereafter perform and attempt to perform an act of committing a crime of violence" as referred to in Count One.

12) A description of the means by which the Government contends the defendant, co-defendants and/or co-conspirator "would thereafter perform and attempt to perform an act of committing a crime of violence" as referred to in Count One.

13) A description of the locus, giving the telephone number, if possible, in the District of Massachusetts, where the co-conspirator, Joseph Baron, is alleged to have had a telephone conversation with the defendant "on or about June 28, 1965".

14) A description of the locus, in the District of Massachusetts, where the co-conspirator, Joseph Baron, is alleged to have "conversed" with the co-defendant, Ronald Cassesso, "on or about June 28, 1965".

15) A description of the locus "in Chelsea, in the District of Massachusetts", where the co-conspirator, Joseph Baron, is alleged to have met with the co-defendant, Ronald Cassesso "on or about June 29, 1965".

16) A description of the locus in Chelsea, in the District of Massachusetts, where the co-defendant, Ronald Cassesso, and co-conspirator Joseph Baron, are alleged to have travelled from in going to Providence, Rhode Island "on or about June 29, 1965".

17) A description of the locus in Providence, Rhode Island, where the co-defendant, Henry Tameleo, and the defendant, Raymond Patriarca, are alleged to have met with co-conspirator, Joseph Baron, and the co-defendant, Ronald Cassesso, "on or about June 29, 1965".

18) A description of the locus of "a certain establishment" located in Providence, Rhode Island, that the defendant is alleged to have shown co-conspirator, Joseph Baron, and co-defendant, Ronald Cassesso, "on or about June 29, 1965".

19) A description of the locus in Boston, in the District of Massachusetts, where the co-conspirator, Joseph Baron, and the co-defendant, Ronald Cassesso, are alleged to have travelled to "on or about June 29, 1965".

20) A description of the locus in Chelsea, in the District of Massachusetts, where the co-conspirator, Joseph Baron, is alleged to have travelled from "on or about June 30, 1965".

21) A description of the locus in Providence, Rhode Island, where the co-conspirator, Joseph Baron, is alleged to have met with the co-defendant, Henry Tameleo, "on or about June 30, 1965".

22) To the extent possible, the time of day the co-conspirator, Joseph Baron, is alleged to have had a telephone conversation with the co-defendant, Henry Tameleo, "on or about June 28, 1965".

23) To the extent possible, the time of day the co-conspirator, Joseph Baron, is alleged to have "conversed" with the co-defendant, Ronald Cassesso, "on or about June 28, 1965".

24) To the extent possible, the time of day the co-conspirator,

Joseph Baron, is alleged to have met with the co-defendant, Ronald Cassesso, "on or about June 29, 1965".

25) To the extent possible, the time of day the co-conspirator, Joseph Baron, and the co-defendant, Ronald Cassesso, are alleged to have travelled from Chelsea, in the District of Massachusetts, to Providence, Rhode Island "on or about June 29, 1965".

26) To the extent possible, the time of day the co-defendant, Henry Tameleo, and the defendant, Raymond Patriarca, are alleged to have met with the co-conspirator, Joseph Baron, and the co-defendant, Ronald Cassesso, in Providence, Rhode Island, "on or about June 29, 1965".

27) To the extent possible, the time of day the co-defendant, Henry Tameleo, is alleged to have shown the co-conspirator, Joseph Baron, and the co-defendant, Ronald Cassesso, "a certain establishment" in Providence, Rhode Island "on or about June 29, 1965".

28) To the extent possible, the time of day the co-conspirator, Joseph Baron, and the co-defendant, Ronald Cassesso, are alleged to have travelled from Providence, Rhode Island to Boston, Massachusetts "on or about June 29, 1965".

29) To the extent possible, the time of day the co-conspirator, Joseph Baron, is alleged to have travelled from Chelsea, in the District of Massachusetts, to Providence, Rhode Island "on or about June 30, 1965".

AS TO COUNT THREE:

1) To the extent possible, the time of day "on or about the 29th day of June, 1965" that the co-defendant, Henry Tameleo, and

- 17 -

and the defendant, Raymond Patriarca, are alleged to have willfully caused Joseph Baron and Ronald Cassesso to travel in interstate commerce as referred to in Count Three.

2) A description of the locus in Chelsea, in the District of Massachusetts, that the said Joseph Baron and Ronald Cassesso are alleged to have travelled from "on or about the 29th day of June, 1965".

3) A description of the locus in Providence, Rhode Island where the said Joseph Baron and Ronald Cassesso are alleged to have travelled to as referred to in Count Three.

4) A description of the means used on or about the 29th day of June, 1965 by the said Joseph Baron and Ronald Cassesso "to travel in interstate commerce" as referred to in Count Three.

5) To the extent possible, the time of day, "on or about the 29th day of June, 1965" when the said Joseph Baron and Ronald Cassesso are alleged to have travelled "in interstate commerce" as referred to in the Indictment.

6) A description of the locus of the "business enterprise involving gambling offenses" that is referred to in Count Three.

7) A description of the act, facts or statements of the co-defendant, Henry Tameleo, that the Government alleges caused the said Joseph Baron and Ronald Cassesso to travel "in interstate commerce" on or about the 29th day of June, 1965 as referred to in Count Three.

8) The act, facts or statements of the defendant, Raymond Patriarca, that the Government alleges did cause Joseph Baron and Ronald Cassesso to travel "in interstate commerce" on or about the 29th day of June, 1965 as referred to

in Count Three of the Indictment.

9) A description of the locus in Providence, Rhode Island that the said Joseph Baron and Ronald Cassesso are alleged to have travelled to on or about the 29th day of June, 1965.

10) To the extent possible, the time of day the said Joseph Baron and Ronald Cassesso are alleged to have arrived at Providence, Rhode Island on or about the 29th day of June, 1965.

11) A description of the act that the Government intends to rely upon in support of its averment that the defendant "did perform and attempt to perform an act of committing a crime of violence" as referred to in Count Three.

12) A description of the locus where the Government alleges the defendant "did perform and attempt to perform an act of committing a crime of violence" as referred to in Count Three.

13) To the extent possible, the time of day that the Government intends to rely upon in support of its averment that the defendant "did perform and attempt to perform an act of committing a crime of violence" as referred to in Count Three.

14) A description of the act that the Government intends to rely upon in support of its averment that the co-defendant, Henry Tameleo, "did perform and attempt to perform an act of committing a crime of violence" as referred to in Count Three.

15) A description of the locus where the Government alleges the co-defendant, Henry Tameleo, "did perform and attempt to perform an act of committing a crime of violence" as referred to in Count Three.

16) To the extent possible, the time of day that the Government intends to rely upon in support of its averment that

the co-defendant, Henry Tameleo, "did perform and attempt to perform an act of committing a crime of violence" as referred to in Count Three.

By his attorney,

Charles A. Conrad

FBI

Date: August 1, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: Director, FBI (166-3219)
Attention: _____

FROM: SAC, Boston (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
et al
ITAR - GAMBLING

Re: Report SA _____ June 26, 1967, Boston.

MASS

JOSEPH BARON, who furnished some brief testimony before Federal Grand Jury in connection with this case, has refused to cooperate with the Suffolk County District Attorney's Office and indicates that he may not testify in federal trial, advising it is against his nature to do so. There is indication that _____ has been

_____ testimony not vital to instant case.

On July 31, 1967, JOSEPH BARON complained about his own situation relative to being confined by himself, bad food, _____ and other gripes. He states that through his attorney, _____ Massachusetts Attorney General ELIOT RICHARDSON is going to see him on Thursday, August 3, 1967. BARON _____ told him that RICHARDSON will have him pardoned for the offense for which he is now doing time, have his other cases disposed of, and will grant him immunity; _____ can then talk on _____

The Boston Office is aware since the inception of its talks with _____

_____ however, he has not talked on _____ these matters _____

3 - Bureau
1 - Boston
JFK:CAK
(4)

REC-59

166-3219-59

AUG 2 1967

Sent _____ M Per _____

368
Approved: _____
SPECIAL AGENT IN CHARGE

BS 166-629

A conference was held this date between SAC JAMES L. HANDLEY, SAS [redacted] and U. S. ATTORNEY PAUL MARKHAM, Boston, Suffolk County District Attorney GARRET BYRNE and [redacted] Investigator for Mr. BYRNE regarding captioned matter. b6 b7C

According to BYRNE there is an immunity statute before the Massachusetts Legislature but upon checking, he ascertained it would not be voted upon for several weeks and, therefore, Attorney General RICHARDSON would not be in a position to grant BARON immunity. The statute in its present form does not allow either the district attorney or attorney general to offer immunity but this must come from the presiding justice. This is further reason why RICHARDSON would not be able to carry out any promises along this line.

Regarding the pardon, District Attorney BYRNE advised it would have to be acted upon by the Governor's Executive Council and the Governor, and all RICHARDSON could do would be to make the recommendation to the Governor.

RICHARDSON would be in a position to not prosecute the present cases pending against BARON but District Attorney BYRNE believed that RICHARDSON would be subject to severe criticism if such were done.

It was agreed that SAS [redacted] would recontact BARON this date and point out to him that the immunity statute has not been passed by the Massachusetts Legislature. It is believed that BARON, then realizing that the Attorney General is in no position to make any promises at this time, will contact his attorney and instruct him that he will not speak to anyone from the Attorney General's Office until such time as the immunity statute is passed and any promises could be carried out. b6 b7C

MASS District Attorney BYRNE contemplates bringing BARON before the grand jury on or about August 7, 1967, in connection with his testimony regarding the DE SEGLIO murder in which [redacted] and [redacted] were involved. b6 b7C

As of July 31, 1967, BARON has agreed to testify before this grand jury regarding the murder.

BS 166-629

BS 166-629 180P

District Attorney BYRNE feels that once he obtains an indictment against the above-named four individuals, he might possibly be able to revoke BARON's present sentence pending appeal to the Massachusetts Supreme Court [REDACTED]

BS 166-629 180P

U. S. Attorney MARKHAM advised he would contact the Department in an effort to determine the possibilities of having [REDACTED] transferred to a military installation, providing the above can be accomplished.

SAS [REDACTED] contacted [REDACTED] this date, after which [REDACTED] telephonically contacted Attorney [REDACTED] telling him that he had seen an article in this morning's newspaper reflecting that the immunity statute has not been passed through the Legislature and that until such time as it is passed, he did not desire to talk with Attorney General RICHARDSON or his representative. Attorney [REDACTED] agreed with [REDACTED] thoughts.

District Attorney BYRNE recontacted this date. He is making immediate plans to subpoena BARON to testify before Suffolk County Grand Jury concerning the DE SEGLIO murder.

Bureau will be kept advised.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

AUG 7 1967

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI BOSTON

TELETYPE

810PM URGENT 8-7-67 WMG

TO DIRECTOR 166-3219

FROM BOSTON 166-629

Interstate Transportation in Aid of Racketeering

RAYMOND L. S. PATRIARCA, AKA, ETAL, / IAR - GAMBLING

ON AUGUST SEVEN INSTANT, U.S. ATTORNEY PAUL MARKHAM, BOSTON,
ADVISED HE HAD RECEIVED TELEPHONE CALL FROM ATTORNEY [REDACTED]

AT HIS HOME OVER WEEKEND. [REDACTED] IS ONE OF TWO ATTORNEYS

[REDACTED] JOSEPH BARON. [REDACTED] SAID HE WOULD BE IN TO SEE

MARKHAM ON MONDAY AS HE WAS ASKED TO DELIVER MESSAGE TO BARON FOR TWO
PEOPLE FROM OUT OF STATE IN ALL PROBABILITY PATRIARCA AND TAMELEO
AS TO WHAT THEY WOULD DO FOR BARON IF HE DID NOT TESTIFY.

SA [REDACTED] ON AUGUST SEVEN INSTANT HAD CHANCE MEETING
WITH [REDACTED] IN LOBBY OF SUFFOLK COUNTY COURTHOUSE, BOSTON.

[REDACTED] SAID THAT SA [REDACTED] COULD TELL USA MARKHAM WHOM HE WAS
SUPPOSED TO SEE THAT [REDACTED] HAD RUN IN TO [REDACTED] AND THAT [REDACTED]

[REDACTED] WAS NOT GOING TO SEE MARKHAM AS HE HAD TALKED TO SOMEONE
UPON WHOM HE LEANS FOR ADVICE AND WAS ADVISED THAT HE MIGHT BE MAKING
SOME PROBLEMS FOR HIMSELF IF HE TALKED TO MARKHAM AND MIGHT END UP
BEFORE A FEDERAL GRAND JURY. EX 101 REC-40 166-3219-60

[REDACTED] SAID THAT THROUGH ATTORNEY [REDACTED] HE MET LOUIS
GRIECO, WELL KNOWN REVERE, MASS. HOODLUM AND CLOSE ASSOCIATE OF HENRY
TAMELEO. GRIECO ASKED [REDACTED] TO TELL BARON THAT IF HE WOULD NOT

END PAGE ONE

53 AUG 14 1967

MR. DELOACH FOR THE DIRECTOR

AUG 9 1967

1xerox

PAGE TWO

TESTIFY AGAINST RAYMOND PATRIARCA AND HENRY TAMELEO, THEY WOULD HAVE

[REDACTED] A WITNESS AGAINST BARON IN A STABBING CASE, TESTIFY THAT

[REDACTED] WAS ACTUALLY STABBED BY THE NOW DECEASED JOSEPH "CHICO" AMICO

AND THAT [REDACTED] JOSEPH BARBOZA WERE SIMPLY THERE BECAUSE

[REDACTED] HAD CALLED THEM OVER FOR ASSISTANCE AFTER HE HAD BEEN STABBED.

GRIECO TOLD [REDACTED] THAT IF [REDACTED] WOULD NOT TESTIFY AS THEY
WANTED HIM TO, THEY WOULD (AND AT THAT POINT GRIECO INDICATED WITH
HIS INDEX FINGER AND THUMB AS THOUGH SHOOTING A WEAPON) TAKE CARE OF

[REDACTED] GRIECO SAID THEY WOULD, ADDITIONALLY, PUT TWENTYFIVE THOUSAND
DOLLARS IN ESCROW FOR BARON OF THE MONEY HE LOST AND THAT THEY WOULD
NOT CARE WHETHER HE TALKED ABOUT THE MURDERS IN THE NITE LITE OR OTHER
MATTERS IN THE BOSTON AREA SO LONG AS HE DID NOT TALK AGAINST PATRIARCA
AND TAMELEO. GRIECO SAID THAT ADDITIONALLY THEY WOULD STRAIGHTEN OUT
HIS BAIL MATTERS WITH BAIL BONDSMAN [REDACTED] WHO HAD HIM ON BAIL
PREVIOUSLY. GRIECO ALSO SAID THAT [REDACTED] WOULD NOT TESTIFY
TO THE INFORMATION HE PREVIOUSLY TESTIFIED TO BEFORE THE FEDERAL GRAND
JURY. HE WOULD SAY THAT HE HAD BEEN PROMPTED TO TESTIFY AS HE HAD
BY THE FBI.

[REDACTED] DID NOT CONTACT USA MARKHAM ON THIS DATE AS HE
HAD PREVIOUSLY TOLD MARKHAM HE WOULD DO.

JOSEPH BARON ADVISED THIS DATE THAT ATTORNEY [REDACTED] VISITED
HIM AT BARNSTABLE HOUSE OF CORRECTION AT ONE P.M., SATURDAY, AUGUST
END PAGE TWO

PAGE THREE

FIVE LAST. [] MESSAGE TO HIM IN HIS PRESENCE, STATING THAT LOUIS GRIECO TOLD HIM THAT IF HE, BARON, DID NOT TESTIFY AGAINST RAYMOND PATRIARCA AND HENRY TAMELEO, THEY WOULD GIVE HIM BACK THE TWENTYFIVE THOUSAND DOLLARS WHICH WAS TAKEN FROM TASH IN THE NITE LITE WHICH BELONG TO BARON AND WOULD GIVE HIM AN ADDITIONAL FIFTY THOUSAND DOLLARS. FURTHER, THEY WOULD STRAIGHTEN OUT [] WHO IS THE PRIME WITNESS AGAINST BARON IN A PENDING MATTER. [] THAT BARON COULD TESTIFY AGAINST ANYONE ELSE SO LONG AS HE DID NOT TESTIFY AGAINST PATRIARCA OR TAMELEO.

b6
b7C

b6
b7C

BARON SAID [] PUT THIS PAPER BACK IN HIS POCKET AND BARON SAID HE DID NOT KNOW WHETHER OR NOT HE SHOULD HAVE OVERPOWERED [] AND TAKEN IT AWAY FROM HIM. HE DECIDED TO TELL [] TO COME NEXT SATURDAY FOR HIS ANSWER AND HE WILL DO WHATEVER THE AGENTS SUGGEST.

b6
b7C

USA MARKHAM ADVISED OF ABOVE FACTS AND SAID HE WILL CONTACT DISTRICT ATTORNEY GARRET BYRNE, SUFFOLK COUNTY, AND DISCUSS MATTER WITH HIM.

HE STATED HE WOULD TELL BYRNE OF THE POSSIBLE THREAT TO [] LIFE.

b6
b7C

END

BAP

FBI WASH DC

TTP

CC: MR. GALE

F B I

Date: 8/10/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM: SAC, BOSTON (166-629)(P)

RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO
ITAR-GAMBLING
(OO: BOSTON)

Rebostel, 8/7/67.

On 8/10/67, the Supreme Judicial Court denied the request of GENNARO J. ANGIULO for bail and he is presently incarcerated at the Charles Street Jail, Boston, awaiting trial in Suffolk County.

On 8/9/67, JOSEPH BARON advised that Monday afternoon, 8/7/67, [redacted] visited him at the Barnstable County House of Correction, Barnstable, Mass., and relayed the information concerning what will be done for him if he does not testify against PATRIARCA and TAMELEO. (This information is set forth in retel).

BARON, after [redacted] had relayed this information, told [redacted] that he does not trust the word of these people and that putting money in escrow for him does not mean anything. He said he wants \$25,000 given

3-Bureau
2-Boston (166-629)(92-446 G. ANGIULO)

DMC:HPR:JFK:po'b
(5)

REC 5

66-3218-61

3 AUG 11 1967

b6
b7c

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

55 AUG 18 1967

BS 166-629

to his wife and they can give him the rest of the money after he, BARON, does not testify.

BARON further advised that [] came to him while he was waiting to testify before the Suffolk County Grand Jury on Tuesday, 8/8/67, and said that he saw LOUIS GRIECO and HENRY TAMELEO in the attic of [] house the previous night and that they will put \$50,000 in his, [] hands to hold, which money would be given to BARON after he refuses to testify against HENRY TAMELEO and RAYMOND PATRIARCA.

b6
b7c

In addition, that they will show good faith by moving quickly against witness []

b6
b7c

BARON told [] that after he gets the money he still is going to testify and [] told him that that was alright with him. BARON said that he told [] that "the office" will be aggravated with him, and that his life will be in danger and told him that "they would not dare make a move on me because they know I would take the stand and testify against them because TAMELEO's statements to me show consciousness of guilt." BARON told [] "Then he can give him \$25,000 and keep the other \$25,000 for himself."

b6
b7c

This information has been brought to the attention of USA PAUL MARKHAM, Suffolk County District Attorney GARRETT H. BYRNE, and Departmental Attorneys [] and []

b6
b7c

At a conference which took place today, attended by SAC JAMES L. HANDLEY and the above individuals, it was decided that SA's [] and [] contact [] in an effort to persuade him to become a witness, as against [] TAMELEO and GRIECO. If he does, they feel they have a good OOI case.

b6
b7c

Military confinement of BARON was also taken up, the result of which was that [] will continue attempting to effect custodial arrangements for BARON and his family.

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8/8/67

SPECIAL INVESTIGATIVE DIVISION

[redacted] is [redacted] in Bureau's gambling case against Patriarca. [redacted] is presently confined on local charges. Boston Office developed information from [redacted] attorney indicating efforts being made to insure [redacted] Patriarca. [redacted] himself advised Agents of contact by another attorney indicating \$75,000 to be made available [redacted] Patriarca and his associate. This deal also includes [redacted] in stabbing case does not testify. Above has been brought to the attention of United States Attorney who will confer with local District Attorney. Above information will be brought to Attorney General's attention firmly suggesting that these attorneys be brought before Federal grand jury for consideration of Obstruction of Justice prosecution.

AAS:djg

b3 Rule 6(e) FRCP



NA
8-10-67
YAA

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 10 1967
TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI BOSTON

125 AM URGENT 8-10-67 SEM
TO DIRECTOR
FROM BOSTON (166-629)

RAYMOND L.S. PATRIARCA, AKA ETAL ITAR - GAMBLING.

RE BS TELETYPE EIGHT - EIGHT - SIXTYSEVEN

GENNARO J. ANGIULO TURNED HIMSELF IN WITH COUNSEL TO
SUFFOLK COUNTY D.A. OFFICE THIS A.M. REFUSED BAIL AND REMANDED
TO CHARLES ST. JAIL. ON ACCESSORY CHARGES RE ROCCO DI SEGLIO
MURDER. COUNSEL TO FILE MOTION IN SUPREME JUDICIAL COURT FOR
BAIL.

END

DEL

FBI WASH DC

Handwritten: m. [unclear]
9- [unclear]

Handwritten: 2

REC- 60 166-3219-62

14 AUG 15 1967

EX 106

Handwritten: 7-1 89
57 AUG 22 1967

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 8/15/67	INVESTIGATIVE PERIOD 6/21/67 - 8/14/67
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; HENRY TAMELEO, aka; RONALD CASSESSO, aka		REPORT MADE BY 	TYPED BY mac
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCE: Report of SA dated 6/26/67 at Boston.

- P -

LEADS

BOSTONAT PROVIDENCE, RHODE ISLAND

Will maintain contact with MARFEO brothers in an effort to obtain their cooperation in this investigation.

AT BARNSTABLE, MASSACHUSETTS

Will maintain contact with JOSEPH BARON at Barnstable County House of Correction.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3-Bureau (166-3219)

1-USA, Boston, Mass.

1-USA, Providence, R.I.

2-Boston (166-629)

DO NOT WRITE IN SPACES BELOW

166-3219-63

REC 51
EX 107

18 AUG 17 1967

Dissemination Record of Attached Report

Notations

Agency			
Request Recd.	1	CC AAC, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2524	
By	156		

70 SEP 1 - 1967

6-10-1967

10-10-1967

11-10-1967

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REC 21

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

AUG 21 1 32 PM '67

FBI

10-10-1967

BS 166-629

AT BOSTON, MASSACHUSETTS

Will maintain contact with USA PAUL F. MARKHAM.

- B -
COVER PAGE

BS 166-629
DMC:HPR:po'b

ADMINISTRATIVE

On 6/22/67, JOE BARON advised SA's [redacted] and [redacted] that he had been in touch with Attorney [redacted] and that [redacted] had asked him to have the Agents contact him, and BARON said that he could be reached at telephone [redacted].

Atty. [redacted] was telephonically contacted on 6/26/67 by SA [redacted] and, by pre-arrangement, was thereafter met by SA's [redacted] in Dedham, Mass.

Atty. [redacted] advised that he is still attached to [redacted] law office and that [redacted] is listed as JOE BARON's Attorney, but he wanted the Agents to know that [redacted] is very close to HENRY TAMELEO, LOUIS GRIECO, and has practically assured these people that he can control JOE BARON and that BARON will not testify. *MASS*

Atty. [redacted] stated that he has been in contact with BARON and that he feels that BARON is positively going to testify and go "all the way" with the Government, but that BARON is trying to play a game with these people. He advised that BARON sends messages out, through [redacted] and through he, himself, [redacted]. He said that BARON had told him that he wanted these people to realize, namely, HENRY TAMELEO, RAYMOND PATRIARCA, JERRY ANGIULO, [redacted] and [redacted] that he was going to testify against them and put them all in jail. *MASS*

[redacted] said that BARON had told [redacted] to contact these people and tell these people to get him "bailed out" on the street and take care of his pending cases, and he will not testify against them.

[redacted] stated that BARON told him that if he was bailed out, "the office" would think he would go on the street, but that he wants to go with the Federal Government as a material witness and, regardless of what "the office" does for him, he still wants to testify against them.

BS 166-629
DMC:HPR:po'b

ADMINISTRATIVE (Continued)

He feels that he would like to double cross them for some of the double crosses that he has received from them.

[redacted] said that the fact that BARON keeps sending out messages to these people through [redacted] he feels, may hurt the trial, and he wanted the Agents to be aware of the fact that this might "muddy up the water."

[redacted] said that JOE BARON told [redacted] that he listened to tapes the FBI played for him of conversations that [redacted] had with HENRY TAMELEO, LOUIS GRIECO, and others. [redacted] advised that [redacted] since that time, has been checking out all his electrical wiring system in his office and has had him, [redacted] as well as [redacted] himself, conducting business in the hall outside of the office rather than in the office.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, BOSTON, MASSACHUSETTS
1-USA, PROVIDENCE, RHODE ISLANDReport of: SA [REDACTED]
Date: 8/15/67

Office: Boston, Massachusetts

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Field Office File #: 166-629

Bureau File #: 166-3219

Title:

RAYMOND L. S. PATRIARCA;
HENRY TAMELEO;
RONALD CASSESSO

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

Female with TAMELEO at time of arrest identified as [REDACTED] Interview set forth. PATRIARCA interviewed by Providence PD on 6/21/67, as result of shooting in Federal Hill Section. Told PD he knew BARBOZA, that he was a wild kid, and PATRIARCA had met him a few times at Boston, Mass. R.I. State Police report relative to raid on MARFEO crap game set forth. Numerous interviews of JOSEPH BARON and [REDACTED] set out. BARON furnished information to Suffolk County District Attorney's Office relative to killing of ROCCO DI SEGLIO and agreed to testify. [REDACTED] furnished same information to District Attorney's Office regarding DI SEGLIO killing, then later refused to testify before Suffolk County Grand Jury. [REDACTED] on last interview states he does not believe he will testify in a trial to information he furnished before Federal Grand Jury. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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Details:

BS 166-629

WJW:lrs

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[redacted]
[redacted]
[redacted] bearing Massachusetts registration [redacted] advised on 6/21/67, that he recalls on June 20, 1967, between 1:00 p.m. and 1:30 p.m. being flagged down in his cab on Sudbury Street outside the Government Center by a man on the opposite side of the street. He said that a woman with black hair wearing dark clothes came across the street and entered his cab. He drove this woman to East Boston and let her out at the second last doorway on [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 6/30/671

[redacted] was advised that the purpose of the interview concerned HENRY TAMELEO who she was with on June 20, 1967 when he was arrested by the FBI at the Colonial Statler Hilton Motel, Wakefield, Massachusetts. [redacted] said that she knows nothing about HENRY TAMELEO and had met him through friends several months ago. She said that she has done nothing wrong and does not want to get involved in any matter. She declined to say through whom she met TAMELEO and did not want to say anything else and the interview was terminated.

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On 5/23/67 at Boston, Massachusetts File # Boston 166-629

by SA (A) [redacted] and [redacted] - 3 - Date dictated 6/28/67
SA (A) [redacted] WJW:lrs

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 7/20/671

[redacted] Detective Division,
Providence, Rhode Island, furnished the following
information:

On or about June 21, 1967, after a shooting
took place on Federal Hill, Providence, Rhode Island,
RAYMOND L. S. PATRIARCA was asked to appear at the
Police Department, which he did.

On this occasion he [redacted] was present
with Lieutenant [redacted] when Lieutenant [redacted]
was talking to PATRIARCA about this shooting incident.
PATRIARCA had nothing to say about this incident.

PATRIARCA was then shown a group of photographs,
among them being the photograph of JOSEPH BARBOZA.

PATRIARCA told them that he knew BARBOZA; that
he was a "wild kid," and had met him a few times at Boston,
Massachusetts.

PATRIARCA had nothing else to say.

On 7/12/67 at Providence, Rhode Island File # Boston 166-629
by SA [redacted] po:b - 4 - Date dictated 7/12/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/19/67

[redacted] Detective Division,
Providence, Rhode Island, Police Department, furnished
the following information:

On or about June 21, 1967, after a shooting took
place on Federal Hill, RAYMOND L. S. PATRIARCA was asked to
appear at the Providence Police Department, which he did.

On this occasion he was asked about the shooting
that took place on "The Hill." He did not answer any
questions.

He was shown at this time various photographs,
among them being the photograph of JOSEPH BARBOZA.

PATRIARCA told [redacted] in the presence of
[redacted] Detective Division, that he knew JOSEPH
BARBOZA; that he knew him as a "wild kid" and had met him
in Boston a few times.

Nothing else was mentioned by PATRIARCA.

On 7/12/67 at Providence, Rhode Island File # Boston 166-629

by SA [redacted] po'b - 5 - Date dictated 7/12/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/11/67

[redacted] Rhode Island State Police,
North Scituate, Rhode Island, furnished the following
information:

During the period of January, 1965, to March, 1965, he was in charge of the Gambling Squad of the Rhode Island State Police; that he was aware of the investigation concerning the large-scale crap game being operated by WILLIAM MARFEO at the Veterans Social Club, 375 Atwells Avenue, Providence, Rhode Island.

During the night of the raid at this club he was detailed to handle the radio in the State Truck. After the Detectives gained entrance to this club via the window, he, [redacted] then rushed up to the second floor, at which time he assisted the other Troopers in the search of various individuals.

One of the persons searched by [redacted] was WILLIAM MARFEO, born October 10, 1922, who gave his address as 238 Waldo Street, Providence, Rhode Island. MARFEO's pockets were full of money. At this time he was told to empty his pockets, and he was ordered to count same, which he did, and the money amounted to \$6,832.27.

This count was witnessed by Sergeant [redacted] of the Rhode Island State Police.

[redacted] stated that he had known WILLIAM MARFEO prior to this raid, and he was most certain that the person he searched and who had this money was actually WILLIAM MARFEO who was later killed in gangland fashion.

7/3/67 North Scituate, Rhode Island Boston 166-629

On _____ at _____ File # _____

by SA [redacted] po'b - 6 - Date dictated 7/3/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/11/671

Detective [redacted] Rhode Island State Police, North Scituate, Rhode Island, furnished the following information:

On March 3, 1965, he was assigned to a raid that was to be conducted at the Veterans Social Club, 375 Atwells Avenue, Providence, Rhode Island, and was assigned to be in a boom type barrel attached to a truck that could be raised and lowered in that the crap game was being conducted on the second floor of this establishment. He was in this boom type barrel with Detective [redacted] and Trooper [redacted] presently assigned to the Lincoln Barracks.

When the boom was raised to the second floor he was able to see a large crap game in operation; that he was also able to see WILLIAM MARFEO at the table handling the money and passing the dice to other people, and that he had a sum of money in his possession.

He said that when the word was passed to raid the establishment, he broke the windows with an axe and was aided into the building, through the window, by Detective [redacted]. He said he was the first one in the building, followed by Detective [redacted] and then by Trooper [redacted]. Both he and [redacted] were to grab the money and dice at the table and to make certain no one left, and Trooper [redacted] was detailed to open the barricaded door so that the Troopers who were coming in from the front door would have an easy access to this second floor.

On 7/3/67 at North Scituate, Rhode Island # Boston 166-629

by SA [redacted] polb - 7 - Date dictated 7/3/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/11/671

Trooper [] Lincoln Barracks, Rhode Island State Police, Lincoln, Rhode Island, advised that on March 3, 1965, he was assigned to participate in a gambling raid at the Veterans Social Club, second floor, 375 Atwells Avenue, Providence, Rhode Island.

He recalled that on this assignment he was placed in a barrel type boom that could be raised and lowered. along with Detectives [] He said he could recall that when the barrel was raised to the second floor of this address he was able to see a large crap game in progress.

He said that Detective [] was the first to enter this room, through the window; Detective [] was second, and he was third, and it was his assignment to run to the heavy barricaded door and open it so that other Troopers assigned to the raid would be able to gain entrance without any delay.

He said he carried his assignment out and that the remaining troopers were able to enter the second floor and assist in the raid.

On 7/3/67 at Lincoln, Rhode Island File # Boston 166-629

SA [] po'b - 8 -

Date dictated 7/3/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/11/67

1

Detective [redacted] Rhode Island State Police, North Scituate, Rhode Island, furnished the following information:

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During January, 1965, a confidential informant advised WILLIAM MARFEO of Providence, Rhode Island, was conducting an organized crap game at the Veterans Social Club at 375 Atwells Avenue, Providence, Rhode Island. The game was reported to be in progress several nights per week and the game was on the second floor. Access to the game was gained by ringing a buzzer at the outside entrance and then a lookout allows the player to enter by a mechanical locking device. The entrance to the second floor was heavily barricaded.

Lengthy surveillances were maintained and the above information furnished by the confidential informant was noted. It was also explained that by calling telephone number 621-1574 it could be determined if the crap game was to be operated on a certain night.

On March 3, 1965, information was received that a big crap game was in progress. A surveillance was conducted and known gamblers were observed entering this club, and all used the buzzer signal in order to gain entrance, and a lookout was observed in front of the window.

A call was made to telephone number 621-1574 and it was determined that a big crap game was in progress at this club.

On the basis of the above information a search warrant was obtained from Judge EDWARD PLUNKETT, Sixth District Court, Providence, Rhode Island, for this establishment.

On 7/3/67 at North Scituate, Rhode Island File # Boston 166-629

by SA [redacted]

DO'B

- 9 -

7/3/67

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Date dictated

BS 166-629

2

Upon gaining entrance and prior to gaining entrance, a crap game was observed when three State Police Officers were in a boom type barrel of a truck that raised it to the second floor window of this club. These three Detectives, namely, Detectives [redacted] and Trooper [redacted], were in this boom type barrel and observed the gambling operation.

These same three men saw WILLIAM MARFEO on the right side of a pool table on which a crap game was conducted. MARFEO was observed to be passing players cards, picking up dice, and passing the dice to the other players around the table who would shoot the dice. MARFEO was also observed handling the money as it went on the table and he had a sum of money in his hands prior to the actual raid.

[redacted] stated that the following Detectives were part of this entire operation, from January, 1965, to the time of the raid in March, 1965:

Corporal [redacted]
Sergeant [redacted]
Detective [redacted]
Detective [redacted]
Detective [redacted]
Trooper [redacted]

He also made available copies of his surveillances and other investigation which resulted in a raid at the Veterans Social Club, 375 Atwells Avenue, Providence, Rhode Island. These records are as follows:

3
As 166-629

RHODE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTERS BARRACKS
NORTH SCITUATE, RHODE ISLAND

JANUARY 21, 1965

SUBJECT: Report of registration numbers and record checks of
the owners, information obtained while on surveillance
at 373 Atwell Ave., Providence, R.I. on 1/20/65

TO: Lieut. [redacted] Commander, Detective Division

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1. The following vehicles were observed parked in the
vicinity of the above mentioned location, all R.I.
registration numbers.

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2. Record check on the above revealed:

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Bs 166-629

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CONTINUED REPORT ON RECORDS

4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Depts.

[REDACTED]

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BS 166-629

Rhode Island State Police
Detective Division
Headquarters Barracks
North Scituate, Rhode Island

JANUARY 21, 1965

SUBJECT: Detective Activity Report

TO:

[Redacted]

Detective Division

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1. Detectives assigned to check for a possible crap-game on either 373 or 391 Atwells Ave., Providence, R.I. A check of this location revealed that 373 Atwells Ave is listed to Andrezzi's Liquor Store, this is a two story building with the liquor store on the first floor.
2. 391 Atwells Ave. is listed to Smith's Inc., Liquor and there are several building in this block. The White Rock Tap is the other suspected location for this game, this is a three story building. The second floor of this building was in darkness throughout the surveillance. The third floor is apparently divided into two apartments, the front was in darkness and the rear appeared to be occupied by a family, clothes line, etc. observed.
3. Periodic checks were made at 373 Atwells Ave., second floor. The only windows that could be found to this building were in the front of the building and it was observed that there was a pool game going on. Several subjects could be seen walking in front of the windows with the cue sticks and going through the motions of a billiard game. At approximately 7:55 P.M. [Redacted] was observed exiting from R.I. Reg. A-673 and entering either the liquor store or the second floor. This car is registered to [Redacted] Providence, R.I. a 1964 Pontiac Tempest, dob [Redacted]
4. At 9:30 P.M. two male subjects were observed leaving R.I. Reg. [Redacted] registered to [Redacted]. These two men went to the doorway of the entrance to the second floor and the door was locked. Shortly after a buzzer was heard and the door opened and both men went upstairs.
5. Remained at this location until 11:00 P.M. and no other activity was observed. Supplementary report to follow on the list of registration numbers that were obtained.

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[Redacted]

RHODE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTER BARRACKS
JANUARY 22ND, 1965

BS 166-629

SUBJECT: Report on Investigation of possible dice
game at 373 Atwells Avenue, Providence.

TO:

[REDACTED] Detective Commander.

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b7C

1. Last night [REDACTED] & Detective
[REDACTED] checked the above location for
a possible dice game. There were several
of the local hoods hanging around the
front of the place and when checking the
rear and side a few other subjects were
seen hanging in the alley which made it
almost impossible to get near the build-
ing without being spotted.
2. Lights were on again on the second floor
and it appeared that there were some subjects
playing pool or walking around.

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CASE#

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BS 166-629

SUBJECT: Report on Surveillance of Dice Game location at
375 Atwells Avenue, Providence.

TO: Lieutenant [] Detective Commander.

1. This evening at 8.00 P.M. Corporal [] & Detective [] placed the suspected dice location second floor of 375 Under surveillance for any activity. Shortly after 8.15 PM Willie Marfee was seen going into the building through the doors that lead upstairs. A short time later a small male subject recognized at [] also went into the building the same way. It was then observed that [] was near the upstairs window in a position that he could look down on anyone coming to this set of doors that lead to the second floor at the sidewalk.

2. At 8.30 PM three subjects walked down the sidewalk to these doors that lead upstairs and one of them rang a bell or buzzer then [] looked out the middle window and he apparently recognized them and gave the okay to open the door. Two of these subjects were recognized as []

A short while later several other subjects parked a car up on Atwells avenue and walked across the street to the door and followed the same pattern. They were observed to be [] and unidentifiable subject.

3. At approximately 9.00 PM [] and two other unknown subject went upstairs the same way. Shortly after they entered a subject known as [] also went upstairs.

Each time someone came to the downstairs door and rang the bell or buzzer [] would look out the window and see who it was then he would look down toward the back of the building and say something to someone because the doors could then be opened.
We left this location a short time later due to

8
BS 66-629

a possibility of being made by some of the local
hoods.

[REDACTED]

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[REDACTED]

Det. Cpl.

[REDACTED]

Detective

Q558 V-558

BS 166-629

R.I. STATE POLICE
HEADQUARTERS
DET. DIV.
SCITUATE, RI

January 26th, 1965

TO: Lt. [REDACTED] Detective Division Commander.

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SUBJECT: Detective Activities.

1. Maintained a surveillance at the Veterans Social Club located at 375 Atwells Ave., Providence, R.I., relative to any activity with regard to a dice game in progress.
2. Arrived at this location at approximately 8:00 PM. There were a number of autos parked in the vicinity. A number of male subjects were standing around on the sidewalk in the general vicinity of the club. Due to this congregation we maintained a periodic check of the location.
3. Two known dice shooters were observed entering this location at 8:15 PM. They were identified as [REDACTED] and [REDACTED] car, [REDACTED] was parked just past this location heading towards Harris Ave.
4. Other unknown subjects were observed entering this location and all appeared to have to use some sort of signal device to enter this building.

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BS 166-629
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RHODE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTER BARRACKS
JANUARY 27TH, 1965

SUBJECT: Report on surveillance of dice game location
at 375 Atwells Avenue, Providence.

TO: Lieutenant [redacted] Detective Commander.

1. Last Night Corporal [redacted] & Detective [redacted]
using the truck went to Providence and placed
the above location under surveillance from
8.15 PM until 11.00 PM but did not observed
anything that would indicate that the dice game
was in action.

Numerous guys were going in and out the building
via the stairs but no one was in the window
watching and no one going into the building had
to use the buzzer.

2. The curtains were open so that you could see
some of these subjects playing what appeared to
be pool and what looked like ping pong. None of
the known crap shooter were seen going in or
coming out of the building during the time that
we were there.

CASE#V-558

[redacted] Corporal

[redacted] Detective

BS 166-629

R.I. STATE POLICE
HEADQUARTERS
DET. DIV.
SCITUATE, RI

January 28th, 1965

TO: Lt. [REDACTED] Detective Division Commander.

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SUBJECT: Detective Activities.

1. Last night periodic checks were made at the location of the dice game on Federal Hill, the Veterans Social Club, 375 Atwells Ave., Providence, R.I.
2. Maintained this check from 8:00 PM until 10:00 PM with periodic checks. Lights could be observed in the second floor of this location and subjects were observed apparently playing pool.
3. At 8:10 PM [REDACTED] and Willie Marfeo were observed entering this location. They did not appear to use any buzzer system. b6 b7C
4. At 9:05 PM the shades on the second story windows were closed tighter and two male subjects who appeared to be the same two observed on 1-20-65 got out of R.I. reg. [REDACTED] and entered the building, however they had to wait for the buzzer to unlock the door. b6 b7C
5. No further activity noted.

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[REDACTED]
Det's [REDACTED]

AS 166-629

ISLAND STATE POLICE
HEADQUARTERS
DETECTIVE DIVISION
NORTH SCITUATE, R.I.

January 29, 1965

SUBJ CT: Surveillance of 375 Atwells Ave., Providence, R.I. for
Dice Game.

TO: Lieut. [REDACTED] Detective Commander

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The above location was placed under surveillance from
7:30 PM until 8:45 PM. During this time it appeared that
a night light was on, as the place was not fully lit.

Nobody was observed coming into the building or leaving
it. At 8:45 PM this surveillance was secured.

[REDACTED]
Det. Cpl. [REDACTED]

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b7c

Case #V-558

BS 166-629
-13

R.I. STATE POLICE
HEADQUARTERS
DET. DIV.
SCITUATE, RI

February 2nd, 1965

TO: Lt. [] Detective Division Commander.

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SUBJECT: Detective Activities.

1. Checked the Federal Hill dice game location last evening from 7:45 PM until 9:30 PM.
2. At approximately 8:00 PM Willie Marfeo was observed entering this location. Shortly after that [] and [] were observed entering the location. Neither of them appeared to use a signal device.
3. At 9:00 PM [] was observed entering the building using the signal device. Shortly after this three male subjects who had been standing about 50 feet from the building approached where we were and appeared to be checking us out so we discontinued the surveillance.

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[]
Det's []

BS 166-629
14
RHODE ISLAND STATE POLICE
HEADQUARTERS HANFORD
DETECTIVE DIVISION
FEBRUARY 3RD, 1965

SUBJECT: Dice game surveillance at 375 Atwells
Avenue, Providence Rhode Island.

TO

1 Lieutenant [redacted]

Detective Commander.

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b7C

1. Last evening at 8:00 P.M. Cpl. [redacted] Detective [redacted] put this location under surveillance. Detectives parked near Vinton Street and noted that the upstairs room was in darkness, with the shades up and curtains back.
2. At 8:25 P.M. William Marfeo was observed going into this building and a short time later the lights went on. Detectives maintained the surveillance but did not observe the shades or curtains being drawn. The usual element of hoods were observed hanging on the next corner but there seemed to be no activity at this location in regards to a dice game.
3. Detectives observed a number of subjects going into this location but they appeared to just walk in. Detectives left the car and took up a position where the upstairs windows could be seen easier. At this time it was noted that subjects in the room were playing pool and two subjects appeared to be playing ping pong.
4. Detective secured the detail at 11:35 P.M. as it appeared by this time that no game was taking place.

Investigation to continue....

CASE # V-558

[redacted]
Detective Corporal

[redacted]
Detective

- BS 166-629

R.I. STATE POLICE
HEADQUARTERS
DET. DIV.
SCITUATE, RI

February 4th, 1965

TO: Lt. [REDACTED] Detective Division Commander.

b6
b7C

SUBJECT: Detective Activities.

1. Maintained a surveillance at the Veterans Social Club at 375 Atwells Ave., Providence last night relative to dice game activity.
2. Just as we arrived at this location [REDACTED] was observed entering this building. This was at 8:10 PM. Unable to determine if he used a signal device or not. b6
b7C
3. Until 8:45 four other male subjects unknown to either of us was observed entering by use of the signal device. At 9:00 PM [REDACTED] was observed entering with two unidentified male subjects. They were dropped off by an auto which turned down the alley way to the right of the building and we were unable to obtain the registration number of the auto. b6
b7C
4. Surveillance discontinued at 9:40 PM.

[REDACTED]
Det's [REDACTED]

b6
b7C

BS 166-629

PROVIDENCE STATE POLICE
HEADQUARTERS BARRACKS
DETECTIVE DIVISION
FEBRUARY 27th, 1965

SUBJECT: Dice game surveillance at 375 Atwells Avenue, Providence Rhode Island.

TO : Lieutenant [redacted] Detective Commander.

b6
b7C

1. Last night at 7:55 P.M. Cpl. [redacted] and Detective [redacted] placed 375 Atwells Avenue under surveillance. At 8:17 P.M. William Marfeo, Rudolph Sciarra and [redacted] were observed going into the front doors at this location. b6
b7C
2. At 8:16 P.M. three subjects walked across the street to the front door. Two subjects were recognised as [redacted] the third subject was not recognised by detectives. [redacted] rang the bell or buzzer, located on the left side of the door, and a short time later [redacted] was observed to come to the upstairs window and look down at the three subjects at the door. [redacted] looked back into the room and motioned with his arm and a short time later [redacted] and the other subject were admitted. [redacted] at this time was observed to draw the curtains of the four windows and also pulled down the shades. b6
b7C
3. At 8:23 P.M. a car appearing to be a Buick, pulled up on the opposite side of this location. Three subjects got out of same & walked across the street to this location. One subject was recognised as [redacted] the other two were not recognised. [redacted] rang the bell and [redacted] appeared at the window, checked the subjects at the door, and a short time later all three were admitted to the building. b6
b7C
4. At 8:31 P.M. a car pulled up and parked in front of this location with two subjects in same who got out and went to the front door. Both subjects were recognised as [redacted] [redacted] rang the bell, [redacted] again checked who was at the door and a short time later both [redacted] were admitted to the building. b6
b7C

B5 166-629

17

5. At 8:40 P.M. [redacted] was observed by detectives coming out of Smith's Cafe and walking up to 375 Atwells. [redacted] rang the bell and [redacted] appeared at the window a short time later and checked him out. [redacted] turned and waived his arm and a short time later [redacted] was admitted to the building. b6 b7C
6. At 8:44 P.M. 4 subjects were observed to go to the front door none of which were recognised by detectives. One of the subjects rang the bell. [redacted] appeared at the window and a short time later these subjects were admitted to the building. b6 b7C
7. At 8:52 P.M. detectives observed [redacted] & [redacted] walk out of Smith's Cafe and walk to the above location. [redacted] rang the bell and a short time later [redacted] appeared at the window and looked down at both subjects. A short time later both [redacted] were admitted to the building. b6 b7C
8. Detectives maintained this surveillance until 11:30 P.M. and observed many subjects enter and leave this location periodically. Whenever anyone entered they rang this bell or buzzer and each time [redacted] was observed checking these subjects from the window before they were allowed to enter. b6 b7C

Detectives did not attempt to obtain registration numbers as we did not want to take the chance of getting spotted.

Investigation to continue....

CASE # V-558

[redacted]
Detective Corporal

[redacted]
Detective

BS 166-629
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RISE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTERS BARRACKS
NORTH SCITUATE, RHODE ISLAND

FEBRUARY 8, 1965

SUBJECT: Detective Activity Report

By: Lieut. [REDACTED] Commander, Detective Division

b6
b7C

1. Detectives were assigned to check #373-375 Atwells Ave., Providence, R.I. for any activity and for a possible break-in. Arrived at this location at approximately 8:00 P.M. and this building was in darkness.
2. Maintained a surveillance at this location until 8:30 P.M. to ascertain if anybody entered or left this club and to determine if the door was open or if the lock release was being used.
3. Remained at this location until 9:00 P.M. and not one entered or left this location, it remained in darkness throughout the surveillance. Checked the rear of this building and it was in darkness also.

Det. [REDACTED]

b6
b7C

BS 166-629

RHODE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTER BARRACKS
FEBRUARY 10TH, 1965

SUBJECT: Report on check of possible dice game located
in club over Andreozzi's Liquor Store on Atwells
Avenue in Providence.

TO: Lieutenant [REDACTED]

b6
b7C

1. Last night at 7.45 P.M. Corporal [REDACTED] along
with Detective [REDACTED] went to Providence with
the truck to put a surveillance on the second
floor club at 375 Atwells Avenue where it was
suspected that Willie Marfeo is running his
dice game.

b6
b7C

Activity was very light around the club on this
night and it didn't appear that any game was in
progress. The door was not locked and all the shades
were up and the curtains opened.

2. Stayed around the city in the Hill section for the
better part of the night but left after it was
felt that if we hung around any more we would be
made. We had walked around checking the alley in
the back of the building along with some of the
side street across Atwells Avenue from the club
but nothing unusual was observed.

CASB# V-558

[REDACTED]
Det. Cpl.

b6
b7C

[REDACTED]
Detective

BS 166-629
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RHODE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTERS BARRACKS
NORTH SCITUATE, RHODE ISLAND

FEBRUARY 10, 1965

SUBJECT: Detective Activity Report

TO: Lieut. [REDACTED], Assistant Commander, Detective Division

1. Detectives were assigned to check for a possible crap-game at 373-375 Atwells Avenue, Providence, R.I. Arrived at this location and it was noted that the lights were on in the second floor of this building. Detectives could not observe any activity inside this building and it appeared very quiet.
2. There were three male subjects standing in front of the building during the surveillance and no one entered this building. It was also noted that there were very few cars parked on Atwells Avenue and the side streets near this location.
3. Made periodic checks of this establishment and no activity to report.

[REDACTED]
[REDACTED]
Dets. [REDACTED]

BS 166-629
2/12/65
RHODE ISLAND STATE POLICE
HEADQUARTERS
DETECTIVE DIVISION
NORTH SCITUATE, R.I.

February 12, 1965

SUBJECT: Surveillance of Dice Game located at 375 Atwells Ave.,
Providence, R.I.

TO: Lieut. [redacted] Detective Commander

b6
b7C

Last night Det. Cpl. [redacted] and Det. [redacted] placed 375 Atwells Ave., under surveillance for a possible dice game at the second floor of this location. The following activity took place while this location was under surveillance.

b6
b7C

7:57 PM Willie Marfeo entered this building through the doors that lead upstairs.

8:00 PM [redacted] also went into this building through the doors that lead upstairs.

8:03 PM [redacted] was observed standing near the window looking out towards [redacted]

b6
b7C

8:10 PM Two unknown subjects entered the building after pushing bell or buzzer. At this time [redacted] turned away from the window.

8:18 PM [redacted] and [redacted] entered this building after ringing buzzer or bell. [redacted] again turned away from window.

8:23 PM [redacted] entered the building, same pattern.

8:42 PM [redacted] entered the building, same pattern.

8:50 PM [redacted] entered this building with an unknown subject.

9:04 PM Subject known as [redacted] also entered the building after ringing buzzer or bell.

[redacted] would turn his head after seeing who was ringing the buzzer or bell and then the subjects would be admitted.

b6
b7C

At 9:15 PM [redacted] or [redacted] parked his [redacted] on Atwells Ave., and entered with [redacted] and unknown subject.

This surveillance was secured at 9:20 PM.

b6
b7C

Det. Cpl. [redacted] & Det. [redacted]

Case #V-558

February 15, 1965

61-11834	Detective Division
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be
 2.11

1. Detectives were assigned to check for a possible crib-game at 373-375 Atwell Avenue, Providence, R.I. Arrived at this location and it was observed that the lights were on in the second floor of this building at this time.
2. It appeared very quiet, no one was observed inside the second floor section of the building. Several male subjects were observed walking in the general vicinity of the building and no one entered or left during the surveillance.
3. Detectives made periodic checks of this building and there was no activity to report.

100
100

Ref: _____

BS 166-629

HEADQUARTERS BARRACKS
DETECTIVE DIVISION
FEBRUARY 17TH, 1965

SUBJECT: Report on dice game surveillance at
375 Atwells Avenue, Providence.

TO : Lieutenant [redacted]

1. Last evening at 8:00 P.M. Cpl. [redacted] and Detective [redacted] placed this location under surveillance. At 8:20 P.M. William Marfeo & [redacted] were observed by detectives to open the front doors and enter.
2. At 8:34 P.M. three subjects came to the front door and appeared to ring a bell or a buzzer. One of these subjects was recognized as [redacted] the other two were not recognized. [redacted] was observed by detectives coming to the window and looking down at the three subjects at the door. After a short while all three subjects were admitted to the building.

A couple of minutes later [redacted] was seen going to each window, (four in all) and pull the shades down and draw the curtains.

3. At 8:43 P.M. a car pulled up opposite the building and parked on Atwell Avenue. Three subjects got out of the car, a white T-Bird, and walked to the door and rang the bell. Two subjects were recognized, one being [redacted] and [redacted] the third subject was not recognized. [redacted] was observed to pull the curtain & shade back and look down at the subjects at the door. A short time later all three subjects were admitted.
4. At 9:00 P.M. [redacted] & [redacted] were seen coming out of Smith's Cafe. All three subjects walked to 375 Atwells and rang the bell. [redacted] appeared at the window and looked down at them and a short time later these subjects were admitted.
5. At 9:13 P.M. [redacted] walked across the street to the front door, unaware how he got to this location, and rang the bell. [redacted] came to the window and looked down and a short time later [redacted] entered. As [redacted] was entering he stopped and looked up Atwells Avenue. Detective looked in that direction and observed [redacted] running down and both subjects entered together.

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6. At 9:21 P.M. a car drove up and parked in front of Smith's Cafe. Two subjects recognized as [redacted] and [redacted] got out of the car and walked up the street to 375 Atwells Avenue. [redacted] rang the bell and [redacted] turned around and walked quickly back to Smith's Cafe. [redacted] appeared at the window, checked [redacted] and shortly later he was admitted to the building.

As the door closed [redacted] came out of Smith's Cafe and walked back to 375 Atwells and rang the bell. [redacted] came to the window, looked down and a short time later [redacted]

7. Detectives maintained this surveillance until 11:00 P.M. and observed a number of subjects going into this location. Before anyone entered they rang this bell or buzzer and every occasion [redacted] would appear at the window to check these subjects before giving the word to open the doors.
8. Many times during this surveillance [redacted] would appear at the window and look up and down Atwells Avenue.
9. Detectives secured detail at 11:00 P.M. when it appeared that residence were becoming suspicious of our presence.

Investigation to continue....

CASE # V-558

[redacted] Detective Corporal

[redacted] Detective

February 17, 1965

CC: Capt. _____ Detective Division

1. Detectives were assigned to check 373-375 Atwells Ave., Providence, R.I. for any crap-game activity. Detectives arrived at this location at approximately 2:15 P.M. Upon arrival it was noted that there were three subjects walking up the stair-way that leads to the second floor of this establishment. These subjects could only be observed from the rear and no identification could be made.
2. Detectives maintained a surveillance and at 8:25 PM [redacted] 7/11/18, of the Pawtucket-North Providence Area was observed walking down the street with an unidentified subject. The attempted to open the door and it appeared locked. Subject [redacted] then opened the door and both men entered the building and walked up the stair-way. When the door opened, a buzzer was heard.
3. From the location of the surveillance, it could be observed that there a large gathering of people in the second floor of this building. Detectives were unable to determine what was going on inside the building. There were two male subjects standing out-side the building during the surveillance.
4. At 8:50 P.M. [redacted] St., Providence, R.I. came out of this building and was observed talking with the two subjects that were standing there. They talked for 5 mins. and then [redacted] entered this establishment again.

1215

BS 166-629

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PROVIDENCE ISLAND STATE POLICE
HEADQUARTERS BARRACKS
DETECTIVE DIVISION
FEBRUARY 19th, 1965

SUBJECT: Dice game surveillance at 375 Atwells
Avenue, Providence.

TO : Lieutenant [redacted] Commander.

1. Last night at 8:40 P.M. Cpl. [redacted] &
Detective [redacted] went to the above
location to check on possible dice
game taking place.

Detectives check the vicinity of the
building but did not see any subjects
hanging near the front door or any
great number of cars on Atwells Avenue
near the location.

2. Detectives took a position where this
location could be watched but in check-
ing the building it was observed that
the shades were not drawn and the cur-
tains were open and male subjects could
be seen walking around upstairs.

3. Detectives checked the side streets &
the rear of the building observing no
activity.

4. Detectives checked the area until 11:30
P.M. observing no activity and secured
the detail at this time.

Investigation to continue....

CASE # V-558

[redacted]
Detective Corporal

[redacted]
Detective

bs 166-629
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RI-DE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTERS BARRACKS
NORTH SCITUATE, RHODE ISLAND

February 22, 1963

SUBJECT: Detective Activity Report

TO: Lieut. [REDACTED], Detective Division

1. Detectives went to 373-375 Atwells Ave., Providence, R.I. to check on any activity on the crap-game at this location. Upon arrival, it was noted that the lights were on in the second floor of this building.
2. Maintained a surveillance and it appeared very quiet. Several subjects were observed entering the liquor store located on the first floor of this building. Every one that entered the liquor store also left this location carrying a bag.
3. One subject was observed walking around on the second floor and other than that there was no activity to report.

[REDACTED]
Dets. [REDACTED]

BS 166-629
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RHODE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTER BARRACKS
FEBRUARY 24TH, 1965

SUBJECT: Report on surveillance of dice game at
375 Atwells Avenue, Providence.

TO: Lieutenant [REDACTED]

1. Last night Corporal [REDACTED] & Detective [REDACTED] went to Providence to check the club on Atwells Avenue over the liquor store for any signs of a dice game in action. Parked on Atwells Avenue just East of the building and observed several of the local hoods hanging around the front of the doors that lead upstairs to the club. Some of these subjects went upstairs and came down freely and it didn't appear at this time that a game was going. This was at 9.15 PM so we took a ride up around Dean Street then returned at 10.05 PM and parked near Vinton Street.

2. Took a walk and could see into the second floor windows and could see guys either playing pool or banging away with the ping pong. Stayed around the Hill until 11.30 PM and when it appeared that nothing was going to develop we secured the surveillance.

[REDACTED]
Det. Corporal

[REDACTED]
Detective

CASE#v-558

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RHODE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTERS BARRACKS
NORTH SCITUATE, RHODE ISLAND

February 24, 1965

SUBJECT: Detective Activity Report

TO: Lieut. [redacted] Detective Division

1. Detectives were assigned to check on the crap-game activity at 373-375 Atwells Ave., Providence, R.I. Detectives checked this location at 6:45 P.M. and it appeared all quiet.
2. Went back to this location at 7:40 P.M. and upon entering the front of this building, William (nmn) Marfeo, 10/10/22, 283 Waldo St., Providence, R.I. was observed walking down Atwells Ave. and went to the front door and walked in and went up the stairway.
3. At 7:45 P.M. [redacted] of [redacted] (nmn) were observed entering this establishment. The door that leads to the stairway to enter the second floor of this building was not locked at this time.
4. At 8:10 P.M. two unidentified subjects were observed walking on Atwells Ave. and they attempted to enter this door that leads to the stairway. The door appeared locked and they pushed a button that was located to the left of the door and then they entered this establishment.
5. At 8:15 P.M. two men walked down Atwells Ave. and stopped near the entrance to this establishment and appeared to be talking and looking in the direction of the police car occupied by detectives. It was also noted that a subject was looking out the window on the second floor of this establishment. When leaving, three subjects entered the front door of this establishment and they also pushed the button and then opened the door. One of these subjects appeared to be [redacted]
6. Detectives left this location and made periodic checks of this location, during these checks the two men remained standing on the sidewalk talking and another subject remained standing in the window on the second floor. (Over)

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7. An unidentified vehicle stopped at this location and the two subjects that were standing on the sidewalk entered this car and they left the scene. During the remaining checks, the party remained standing in the front window and he appeared to be the same person that entered with [redacted] subject [redacted]

b6
b7C

Dets. [redacted]
[redacted]

b6
b7C

SUBJECT: Surveillance of a possible Dice Game
on the second floor at 375 Atwells
Avenue, Providence, R.I.

TO : Lieutenant [] Detective Division.

1. Last evening Cpl. [] & Detective [] at 8:15 P.M. and placed this location under surveillance. At 8:25 P.M. three subjects entered the front doors at this location. One of these subjects was recognised by detectives as being William Marfeo, the other two subject were un-identifiable.
2. At 8:33 P.M. A car pulled up in front of this location and two subjects got out, one from the passengers side, who held the seat for the second subject to get out of the backseat. Both subjects were recognised as [] Both [] went to the front door and rang a bell or a buzzer. A couple of seconds later and un-identified subject came to the window and looked down. [] were then admitted to the building.
3. At 8:45 P.M. two subject walked across Atwells Avenue to the front doors and also appeared to ring some sort of device. One of these subjects was recognised as [] who is known to Cpl. [] from a Douglas Avenue Crap Game raid. The second subject was recognised by detectives as [] After ring the bell a subject recognised as [] came to the window and looked down at [] then looked back into the upstairs room and appeared to make a motion. A couple of seconds later both subjects were admitted to the building.
4. At 8:56 P.M. a car pulled into a side street and a subject got out of the car and walked to the front door of the building. This subject rang the bell and was recognised to be [] [] was observed again to come to the window and check who was at the door, after being checked by [] was admitted.

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5. At 9:10 P.M. five subject walked to the front door three of which were recognised as [redacted] the other two subjects were not recognised by detectives. [redacted] rang the bell and [redacted] was again observed to come to the window to check the subjects at the door. [redacted] put his hand cuffed to his mouth as probably he was yelling to someone in the room and a couple of minutes later all 5 subjects were admitted to the building.

6. At 9:21 P.M. A car pulled up oposite the building and two subjects got out and walked to the front door. Subjects were recognised as [redacted] & [redacted] [redacted] rang the bell and [redacted] came to the window upstairs and looked to see who was there. [redacted] then turned and appeared to point into the room and shortly later both [redacted] were admitted to the building.

7. At 9:31 P.M. three subjects walked to the front door and rang the bell. [redacted] appeared in the window again, checked the subject and shortly later all three were admitted. None of these subjects were recognised by detective.

8. Detectives secured detail at 9:45 P.M. as a Providence Police Car came by our location a couple of times and we thought we might get made. Detectives could not see registration numbers on the cars used by some of the subjects due to our position and we did not attempt to obtain them by moving because we didn't want to take a chance of getting spotted from the upstairs window.

Investigation to continue...

CASE # V-558

[redacted]
etective Corporal

[redacted]
etective

RHODE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTERS BARRACKS
NORTH SCITUATE, RHODE ISLAND

March 1, 1965

SUBJECT: Detective Activity Report

TO: Lieut. [REDACTED] Detective Division

b6
b7c

1. Detectives were assigned to check #373-375 Atwells Ave., Providence, R.I. any activity and a possible crap-game. Arrived at this location at approximately 7:30 P.M. and it was noted that the second floor of this building was lighted.
2. It was observed that there were several subjects inside this building and they appeared to be playing pool.
3. There were several subjects standing near the entrance to this building talking. A surveillance was maintained and one of the men in this gathering entered this building, he entered the door that went to the second floor and the downstairs door was not locked. This was the only person that entered this establishment.

b6
b7c

Data. [REDACTED]

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BS 166-629

RHODE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTER BARRACKS
MARCH 3RD, 1965

SUBJECT: Report on dice game surveillance at 375
Atwells Avenue, Providence.

TO: Lieutenant [REDACTED]

1. Last night at 9.00 PM Corporal [REDACTED] &
Detective [REDACTED] went down to Providence
to check on the dice game at the above
address. Checked around and didn't see any
thing that indicated the game was going.
There were very few cars around the hill
near the liquor store and no one was hanging
around near the doors that lead up stairs.

A few guys were observed going up stairs
and some of them came down a short time
later. The curtains were open and no shades
were down and guys could be seen walking
around the upstairs.

2. Rode around the upper part of Atwells Avenue
to see if cars were parked away from the
store but all things were quiet. The normal
crew was seen near Smith's Cafe.

Stayed in Providence until midnight then secured.

CASE# V-558

[REDACTED]
Det. Cpl.

[REDACTED]
Detective

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BS 166-629

RHODE ISLAND STATE POLICE
DETECTIVE DIVISION
HEADQUARTERS
NORTH SCITUATE, RHODE ISLAND

March 4, 1965

To: Lieut. [REDACTED]

Subject: Detective's Activities Relative to Crap Game Raid at 375
Atwell's Avenue, Providence, R.I. Veteran's Social Club,
March 3, 1965 at approx. 11:15 P.M.

1. Detective was assigned to cover a fire escape ladder on the east side of the above location along with Sgt. [REDACTED] & Det. [REDACTED] while other member of the division crashed a second story window and front stairway leading to the club rooms.
2. This detail was handled without incident as no attempt was made by any of the subjects present within the club at the time of the raid to vacate same via the fire escape.
3. Detectives assisted in searching and processing the subjects arrested in the raid and eventually securing the establishment.
4. All subjects arrested in the raid were transported to SPHQ via patrol wagons furnished by Providence P.D. and were questioned, statements obtained, etc. in regards to their activities of the evening.

Sgt. [REDACTED]

Det. [REDACTED]

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BS 166-629

RHODE ISLAND STATE POLICE
HEADQUARTERS BARRACKS
DETECTIVE DIVISION
MARCH 4TH, 1965

SUBJECT: Raid conducted at the Veterans Social Club,
second floor, at 375 Atwells Avenue, Providence,
in regards to a crap game.

TO : Lieutenant [redacted] Detective Division.

1. Last night at 10:15 P.M. Sergeant [redacted]
Detectives [redacted] went
to Hartford Avenue @ Killingly Street,
Providence and met Trooper [redacted] who
was waiting there with a State Department
Service Truck (Cherry Picker).

Detective [redacted] took the wheel with Sergeant
[redacted] handling the portable radio. Detectives
[redacted] were assigned to one bucket
with Trooper [redacted] assigned to the second
which he was to operate the forklift from.

Detectives went to the Expressway off Hartford
Avenue and at 11:05 P.M. were met by Lieuten-
ants [redacted] who advised to proceed
to Atwells Avenue, Providence to the vicinity
of 375 and to await further radio instructions.

2. At approximately 11:15 P.M. Sergeant [redacted]
received word via radio to start the operation
with the truck. At this time Detective [redacted]
drove the truck with Detectives [redacted] &
[redacted] along with Trooper [redacted] in position
in the buckets on the forklift.

At approximately 11:16 P.M. the truck was op-
posite the second window on the second floor
of 375 Atwells Avenue. At this point Trooper
[redacted] operated the fork lift and buckets to
a position in front of this second window of
the second floor. While approaching the window
a subject later identified as [redacted]
dob: [redacted] of [redacted]
was observed by detectives in the buckets as
peeking out the window. (this subject is the
known lookout for the game).

At 11:19 P.M. Detective [redacted] smashed the
window using one blow of the axe. - Detective
[redacted] was the first inside, followed by
Detective [redacted] and Trooper [redacted]

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3. Once inside detectives observed WILLIAM MARFEO, DOB: 10-10-22 of 283 Waldo Street, Providence along with [redacted] DOB: [redacted] of [redacted] Providence and numerous other male subjects standing around a pool table located on the right center part of the room. A crap game was in progress at this time and once these subjects released that a raid was taking place ran from the table. Some of the subjects ran to the mens rooms, located at the far end of the room, while other subjects scattered throughout the room in various directions.

Detective [redacted] started hearing the subjects in the room while detective [redacted] took six subjects out of the two mens rooms. Trooper [redacted] at this time was opening a re-inforced iron door to allow other members of the detective division to enter. The entire division was in at approximately 11:20 P.M.

4. At this time detectives proceeded to obtain identification of the subjects present at the game and to take their traps. Trooper [redacted] retrieved dice from the toilet bowl in the in the second mens room, being the last room on the left off the main room on the second floor. Detectives then proceeded to remove the pool table from the second floor to the State truck used in the raid.

5. Upon arriving at Headquarters Detectives [redacted] assisted in taking statement from the following subjects arrested in the raid:

a. [redacted] dob [redacted]
b. [redacted] dob [redacted]
c. [redacted] dob [redacted]
d. [redacted] dob [redacted]
e. [redacted] dob [redacted]
f. [redacted] dob [redacted]

All subject gave statement but would admit to nothing in regards to playing dice themselves or implicating any other subjects in the game. Subjects [redacted] signed statement, [redacted] refused to sign after giving statement.

6. All subjects involved mugged & printed. Stand ups taking of all. BCI check in progress on all subjects. Pool table stored in big garage at rear of Scituate Barracks.

V-558

Sergeant

Detective

Detective

Trooper

45

BS 166-629

3i

RODE ISLAND STATE POLICE
HEADQUARTERS
DETECTIVE DIVISION

March 4th, 1963.

SUBJECT: Activity report regarding Dice Game Raid
conducted at 375 Atwells Avenue, Providence,
R.I., at 11:19 A.M. on March 3rd, 1963.

TO : Lt. [REDACTED]

Sgt. [REDACTED] was detailed to handle the radio (walkie talkie) in the State truck. We took our positions and had the test with the bucket at the street light just east of 375 Atwells Avenue. Lt. [REDACTED] was notified that we were ready, and we were advised to hold. We then received the word to roll and the truck was pulled into position in front of 375 Atwells Avenue, the buckets were at the second floor windows, they were broken and the men entered into the second floor.

I then went into the street door that was broken at a panel up the stairs to the second floor. I assisted in the search of the prisoners. When I came to William Marfeo DOB 10-10-22 who listed his address at 283 Waldo Street, Providence, R.I., I found his pockets filled with money.

He was taken to a table and he emptied his pockets and took the bills out. I ordered him to count it, I asked Sgt. [REDACTED] to sit with me and to witness this.

He counted \$6,832.27 cents. Sgt. [REDACTED] and I then recounted the money and arrived at the same total \$6,832.27. The money was put in a brown folder, recorded outside of same with his name and put in a box with the other prisoners money.

After this was done, I assisted in searching the building but it was negative, all the evidence had already been recorded.

[REDACTED]
Sergeant.
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/67

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON was asked if he knew a girl by the name of [redacted] who was with HENRY TAMELEO on June 20, 1967, when he was arrested by the FBI. b6 b7C

BARON advised that this girl's name was probably [redacted] and she resided in East Boston, Massachusetts. She has a couple of children and is now separated, or divorced, from her husband. He said that she is a "call girl" who operates for about \$100 a night and that she has been in the company of HENRY TAMELEO on numerous occasions in the past. b6 b7C

BARON said that in reflecting upon the request of RAYMOND PATRIARCA and HENRY TAMELEO to him to kill WILLIE MARFEO, he recalled that while he (BARON) was confined to the Charles Street Jail, Boston, that an inmate by the name of [redacted] (phonetic), who was from the Dorchester, Massachusetts, area, told him that he received information from a cellmate of a plot to kill BARON. He was told that the MARFEO brothers from Providence, Rhode Island, had been informed that he killed their brother, WILLIE MARFEO, and that they were up in this area trying to revenge their brother's death by killing him. b6 b7C

BARON advised that, of course, this was simply another false statement made by some member of "the office" to try to get him "whacked out" by the MARFEOS and take some "heat" away from them.

On 6/22/67 at Barnstable, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] DMC:HEP:po'b - 47 - Date dictated 6/28/67 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/67

 was contacted at the Norfolk County Jail, Dedham, Massachusetts.

 advised that he had read the newspapers and had seen where HENRY TAMELIO, RAYMOND PATRIARCA, and RONALD CASSESSO had been arrested by the Federal Government for a conspiracy to murder WILLIE MARFEO. He said that he enjoyed seeing them being brought to court and that he hopes that he will be able to contribute to their being convicted at the trial. He advised that it would give him satisfaction for all the misery they have caused other people to see them serve some time in jail.

 stated that it really would make no difference to his life expectancy if he did or did not testify because he knows these people well enough to realize that they would kill him because of his association with JOE BARON, no matter what he did; and, at least, this way he feels "Justice is being done."

 advised that he had been locked up in isolation for three days down at the Deer Island House of Correction because had notified the authorities that his life was in danger. He said that those three days were very rough, physically, because of the "heat" and continual confinement. He advised that since he has arrived at Dedham, conditions have improved and the food is the best he has had in any institution so far, and he expects to be released into the general population in the near future.

On 6/22/67 at Dedham, Massachusetts File # Boston 166-629

by SAPA

and

 DMC:HRP:po'b - 48 -Date dictated 6/28/67

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/67

1

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts, with [redacted] Investigator, Suffolk County District Attorney's Office, and former Deputy Superintendent of the Boston Police Department.

[redacted] was introduced to JOSEPH BARON by SA [redacted]

[redacted] explained to BARON that he was a representative of District Attorney GARRETT BYRNE's office and BYRNE had instructed [redacted] to interview BARON relative to statements he had made to FBI Agents as to specific crimes committed within the jurisdiction of Suffolk County.

[redacted] explained that Mr. BYRNE had instructed him to inform BARON that whatever statement or information was given to [redacted] by BARON would be strictly voluntary on his part, and the District Attorney wanted BARON to understand that he would make no promises or commitments to him in connection with BARON's pending cases in exchange for information given.

BARON told [redacted] that he wanted to talk to him about the murder of ROCCO DI SEGLIO, whose body was found shot to death in his automobile in a remote wooded area in Topsfield, Massachusetts, near the Danvers line, June 16, 1966.

BARON said he wanted to talk about this case and wanted Mr. BYRNE to know about it. He gave [redacted] 10 pages of handwritten notes which he said he had prepared to show [redacted]. These notes contained BARON's description of the circumstances surrounding the motive and murder of ROCCO DI SEGLIO on June 15, 1966. At [redacted] request, he loaned the notes to [redacted]

On 6/28/67 at Barnstable, Massachusetts File # Boston 166-629

by SA's [redacted] and [redacted] and - 49 -

[redacted] Investigator, Suffolk County District Attorney's Office: DMC:HPB:pe Date dictated 6/30/67

BS 166-629

2

BARON also made available a diagram which he had drawn, purporting to show the location of the DI SEGLIO murder in East Boston, near the gasoline tanks on Chelsea Street.

These notes which BARON made available to [redacted] involve the murder of DI SEGLIO by [redacted] and [redacted] on the instructions of JERRY ANGIULO.

BARON, thereafter, went into a lengthy and bitter harangue against Lieutenant [redacted] of the Suffolk County District Attorney's Office alleging that he, BARON, was framed by Lieutenant [redacted] in the gun possession case for which he is now serving time. BARON told [redacted] that he had first met ROCCO DI SEGLIO in a Friend Street gym sometime in 1960 or 1961, as BARON was doing some boxing and DI SEGLIO was a fighter. He said that he thought a lot of DI SEGLIO and felt that he was a "good kid."

FEDERAL BUREAU OF INVESTIGATION

Date 7/13/67

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON wanted to know if it would be possible for him to be "bailed out" as a material witness and be held in some sort of custodial care. He made the comment that there will be attempts to kill him, probably by poisoning him, and he is up against a multi-million dollar combination and that JERRY ANGIULO and RAYMOND PATRIARCA had both put up a million dollars in a gambling casino in Las Vegas.

In response to questions by [redacted] BARON said he had been in the office of JERRY ANGIULO on Prince Street about 30 times and had seen [redacted] (whom he described as a shylock and bookie) there on a number of occasions.

BARON said that [redacted] with him in East Boston, should be very much afraid of what BARON could disclose relative to [redacted]

BARON, thereafter, talked at great length about the [redacted] stabbing for which he is presently under indictment, and about Lieutenant [redacted] intimidating witnesses. He said that Attorney [redacted] had a 12-page statement from girls relative to being paid money and promised trips by Lieutenant [redacted] and also had some kind of testimony from the Doorman at the Tiger's Tail, Revere, to the effect that this Doorman was offered inducements to testify by Lieutenant [redacted] and was ultimately thrown out of Lieutenant [redacted] office.

BARON said that Attorney [redacted] was trying to set up an appointment for Attorney [redacted] to visit BARON, but BARON said that he would not agree to them and he would "break up [redacted] if he ever showed up to interview him.

On 6/30/67 at Barnstable, Massachusetts File # Boston 166-629
 by SA's [redacted] and [redacted] and [redacted] - 51 -
 Investigator [redacted] Suffolk County
 District Attorney's Office: DMG: HPR: po-1 Date dictated 7/7/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/14/67

I

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

At the time of initial contact with BARON, he was present with Attorney [] of Boston, Massachusetts. [] said that he was a personal friend of BARON and had been discussing the possibility with BARON of conducting a series of meetings with a so-called "top notch author" for the purpose of publishing a book based on BARON's life and experiences. [] agreed that he would discuss this situation with District Attorney GARRETT BYRNE of Suffolk County and United States Attorney PAUL MARKHAM.

BARON was advised that Detective [] was present for this interview and indicated that he knew Detective []

He proceeded to address most of his comments to Detective [] and talked about the case for which he is presently serving time, and that he believed that he was there serving the time on false testimony.

He also talked at length about the stabbing of [] for which he is presently under indictment and told [] he was not guilty of this offense and, thereafter, read a number of statements which his Attorney had obtained from people indicating his innocence.

BARON said that [] had invaded a home at Hamden County, Connecticut, sometime last year with [] and [] and pistol-whipped a woman in this house.

BARON said that he had learned from Attorney [] that Attorney [] was going to try to keep him from testifying.

On 7/3/67 at Barnstable, Massachusetts File # Boston 166-629

by SA's [] and [] and []

[] Investigator, and Detective
by [] both Suffolk County - 52 - Date dictated 7/10/67
District Attorney's Office: BMC: HPR: po'b

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BS 166-629

2

In response to some questions from Detective [redacted] and [redacted] he said that DI SEGLIO was shot at the gas tanks at East Boston and it was possible that a .45 caliber weapon used in the murder may have been one of the guns hidden in the toilet at Chambi's Bar in East Boston. He said that both [redacted] and [redacted] had access to the place where the guns were concealed.

BARON reiterated that Detective [redacted] of East Boston could verify that he called him as to the location where DI SEGLIO's body could be found. BARON made the comment that LOUIS GRIECO of Revere had met with Attorney [redacted] and told [redacted] that they would take care of JOE's cases.

BARON said that [redacted] was also involved in the murder of [redacted] of Tyngsboro, Massachusetts, who had been the victim of a kidnaping and robbery. He said he also heard that the group of [redacted] and [redacted] were responsible for the murder of [redacted] whose body was found in Randolph, Massachusetts, during the Winter of 1967.

He also advised that in his conversation with [redacted] had told him that he had obtained \$1500 from JERRY ANGIULO for putting the pressure on three guys who owed ANGIULO money.

FEDERAL BUREAU OF INVESTIGATION

Date 7/18/67I
J

[redacted] was contacted at the Norfolk County Jail, Dedham, Massachusetts.

[redacted] stated that since he was last contacted by the Agents, Sheriff [redacted] has refused to allow him to go into the general population and he has been kept by himself in a cell for 23½ hours a day. He said that his food is served to him underneath the door, "like an animal to be fed." He said that he definitely wants to get out in the general population or return to Deer Island, or go any place so that he can have some freedom.

[redacted] was told that he is a prisoner of Suffolk County and that this situation would be brought to the attention of District Attorney GARRETT BYRNE.

[redacted] said that he wanted to co-operate with authorities but that it did not seem right that he should be subjected to this type of solitary confinement and treatment as a consequence of co-operating with authorities.

On 7/6/67 at Dedham, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted]
[redacted] DMC:EPR:po'b - 54 - Date dictated 7/18/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/21/67

1

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

At the time of this contact, BARON went into detail relative to the murder of ROCCO DI SEGLIO, with the representatives from the Suffolk County District Attorney's Office. He went into detail as to the exact location of DI SEGLIO's car at the time he was shot to death by [REDACTED] b6 b7C

He also stated that it will be much better for [REDACTED] if he was sent to the Barnstable County Jail where he would probably be in a more content frame of mind. b6 b7C

[REDACTED] was upset in regard to a newspaper article relative to him which had been printed in a Boston newspaper. He was told by [REDACTED] that Mr. BYRNE felt it was unwise on his part to indicate that he had been informed of an individual who had committed 25 murders and that another individual had been sentenced to a long stretch, this having been arranged by "the office." BARON said that he would not write any further communications to the news media. b6 b7C

BARON made the comment that he felt that "the office" might try to reach the following females who were acquainted with him and his associates in order to pressure them into testifying against him:

[REDACTED] b6 b7C

[REDACTED]

On 7/11/67 at Barnstable, Massachusetts File # Boston 166-629
by SA's [REDACTED] and [REDACTED] and Det. [REDACTED] and [REDACTED]
[REDACTED] Investigator, Suffolk County District Attorney's Office
by DMC:HPR:pe'b Date dictated 7/17/67
- 55 -

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BS 166-629

2

[redacted] from Chelsea, Massachusetts, who
went with [redacted]

[redacted]
[redacted] who went with
"CHICO" ANICO

BAPON was asked if he had received a 10-page letter
from [redacted] and he said that he had not received any such
communication and he was concerned that [redacted] wrote such
a letter and he did not receive it. He said that it was
his feeling that it might fall into the wrong hands, meaning
"become available to the office" and he felt that [redacted]
wrote it when he was despondent -- "God knows what he was
saying in the letter."

FEDERAL BUREAU OF INVESTIGATION

Date 7/24/671

[redacted] was contacted at the Suffolk County Jail, Charles Street, Boston, Massachusetts.

[redacted] advised that he realizes that he was transferred from the Dedham House of Correction to the Charles Street Jail because the Agents had brought to GARRY BYRNE's attention the unbearable conditions he was living under at the Dedham House of Correction.

[redacted] advised that now that he is in the Charles Street Jail, instead of being locked up by himself 23½ hours a day, he is now locked up 24 hours a day. He said the food that they serve him no longer is served under the door but, as far as he was concerned, they could throw it out the window. He said the food is horrible and that he has written a letter to GARRY BYRNE, pointing out his present conditions.

[redacted] personally brought the letter up to BYRNE and BYRNE indicated to [redacted] that he was going to send for [redacted] to talk to him, personally; that he will probably be going up to BYRNE's office the next day.

[redacted] asked if it was possible for one of the Agents to be at the meeting between he and BYRNE.

[redacted] advised that he realized that he presents a problem for BYRNE and that BYRNE does not want to have someone kill him, but that he personally would rather take his chances in general population than live like this.

On 7/12/67 at Boston, Massachusetts File # Boston 166-629

by SA's [redacted] and [redacted] - 57 -
[redacted] po'b

Date dictated 7/18/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/25/671

SA [] introduced [] to [] Investigator, Suffolk County District Attorney's Office, and Detective [] of the Boston Police Department, attached to the Suffolk County District Attorney's Office, Boston, Massachusetts.

SA [] told [] that he knew both [] and [] as very capable and honorable men, and that they would like to ask him some questions and; in order to facilitate the interview, they would like to record the interview on tape.

[] said that it would be all right with him.

[] indicated that the last time he had seen ROCCO DI SEGLIO was at the corner of Bennington Street and Brook Street, East Boston, one night in June, 1966; that he recalled DI SEGLIO arriving in a late model Thunderbird and that [] walked over to the car and asked him to push over; that DI SEGLIO sat on the console and [] and [] got in the passenger door, but he did not know who sat in the back seat and who sat in the passenger seat. The next day he learned that DI SEGLIO had been murdered, from JOE BARBOZA, and that JOE BARBOZA called Detective [] of the Boston Police Department so that the body could be recovered.

On 7/13/67 at Boston, Massachusetts File # Boston 166-629
 by SA [] and Investigator [] Suffolk County District Attorney's Office, and Det. [] Boston Police
HPR:po'b Date dictated 7/19/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/26/671

[redacted] was contacted at the Suffolk County Jail, Charles Street, Boston, Massachusetts.

[redacted] said that he was greatly disturbed about the newspaper publicity which had followed his contact with representatives of the Suffolk County District Attorney's Office, and Mr. BYRNE himself on the previous day. He said that he had been talking with Agents [redacted] of the FBI since March of 1967 and there was no publicity from these contacts.

Immediately after his contact on the previous day at the District Attorney's Office, [redacted]

He complained [redacted] now put [redacted] in a very serious situation where they could be hurt by members of "the organization." He said that if he was going to co-operate, it was his feeling that the District Attorney's Office should make some provisions to insure the protection [redacted]

He was advised that the District Attorney was aware of problems that might arise [redacted]

On 7/14/67 at Boston, Massachusetts File # Boston 166-629

by SA [redacted] :pob

- 59 -

Date dictated 7/20/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/27/67

1
JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts.

[redacted] showed BARON a photograph of an automobile found in Topsfield, Massachusetts, on June 16, 1967, containing the body of ROCCO DI SEGLIO. BARON identified the body of DI SEGLIO and also identified the Ford Thunderbird shown in the photograph as the same car that DI SEGLIO, [redacted] and [redacted] were in and in which they drove away the night of June 15, 1967. b6 b7C

BARON said that [redacted] had told him that the office would promise BARON everything to stop him from testifying. He said that [redacted] mentioned to him that Life Magazine might be interested in his disclosures and would pay a great deal of money for these. b6 b7C

He said that he was still greatly concerned that "the office" would go to all lengths to eliminate him and keep him from testifying and he was very concerned about the security at the jail between 12 midnight and 8:00 a.m. and wished that they would tighten the security up during those hours. He felt that his safety was in the most jeopardy during that particular shift.

He said that he had received a message from Attorney [redacted] who told him that he contacted [redacted] Bondsman, and he told [redacted] that BARON's bonds on his cases were discharged. b6 b7C

BARON said that in connection with his call to Detective [redacted] about the location of DI SEGLIO's body, he knows that Lieutenant [redacted] of Revere, Massachusetts, Police Department, and his partner, [redacted] both know that he called [redacted] and told him about the location of DI SEGLIO's body. b6 b7C

On 7/17/67 at Barnstable, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] and [redacted]
[redacted] Investigator, Suffolk County District Attorney's
Office: DMC:HPR:po'h - 60 - Date dictated 7/21/67

FEDERAL BUREAU OF INVESTIGATION

Date 7/26/67

1
[redacted] was contacted at the Suffolk County Jail, Charles Street, Boston, Massachusetts.

[redacted] stated that as a result of newspaper accounts of his co-operation with the District Attorney's Office, he had been contacted by [redacted] and they were extremely disturbed over this situation. He said that they had prevailed upon him not to testify or co-operate with authorities, pointing out that their safety would be seriously jeopardized and that they have numerous relatives living in the North End of Boston, which is practically controlled by these people that he was planning on testifying against.

[redacted] said that [redacted] told him that [redacted] PETER LIMONE and that if he testified, he would have to leave this area and that [redacted] would not leave with him.

On 7/19/67 at Boston, MassachusettsFile # Boston 166-629

SA's [redacted]

and

[redacted] : DMC:HPR:pc:b

- 61 -

7/25/67

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date 8/1/671

[redacted] was contacted at the Suffolk County Jail, Charles Street, Boston, Massachusetts. [redacted] reiterated that, as a result of conversations with [redacted] [redacted] he learned that they were very disturbed over his situation.

b6
b7C

He said that he would have to go along with their wishes not to testify or cooperate with authorities. He said that he realized he was probably making a very serious error by his change but that he was just going to do his time and go to another part of the country when his cases were disposed of and he had served any sentence that he was given.

[redacted] said that he realized that "the organization" had made attempts to kill him in the past and will probably still kill him, even though he was not going to testify but that this was his decision.

b6
b7C

[redacted] requested that BARON be advised that he could not testify and that he hoped BARON would understand.

b6
b7C

On 7/20/67 at Boston, Massachusetts File # Boston 166-529
by SA's [redacted] and [redacted]
[redacted] DMC:po'b - 62 - Date dictated 7/26/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 8/2/67

JOSEPH BARON was contacted at the Barnstable County Jail, Barnstable, Massachusetts.

BARON said that he had read in the paper where [] was going to testify against him. He reiterated that he had not stabbed [] and that "CHICO" AMICO had perpetrated this stabbing. BARON said he did not know how [] could so testify against him.

BARON was advised that [] had indicated that he could not testify and that [] were extremely concerned over the situation and he hoped that BARON would understand.

BARON said that [] knows that they tried to kill him on two occasions and that LOUIS GRIECO had tried to lure him to his death twice, and that his only hope for survival was in cooperating with law enforcement against "the office."

On 7/21/67 at Barnstable, Massachusetts File # Boston 166-629

by SA's [] and []

DMC:po'b

- 63 -

Date dictated 7/27/67

FEDERAL BUREAU OF INVESTIGATION

Date 8/2/671

[redacted] was contacted at the Suffolk County Jail, Charles Street, Boston, Massachusetts.

b6
b7c

[redacted] was advised that the Agents had been in contact with BARON and, in accordance with his request, told BARON that he, [redacted] would not be able to testify.

b6
b7c

He was told that BARON said that [redacted] knows that these people had tried to kill him on a couple of occasions in the past and would not now change their minds about killing him just because he would not testify.

b6
b7c

[redacted] said that he knows that he can never trust anyone in "the organization" and that they will tell him everything is "OK" but still try to kill him; however, he felt that he would go along with the wishes [redacted] and not testify.

b6
b7c

On 7/21/67 at Boston, Massachusetts File # Boston 166-629

by SA [redacted] po'b - 64 - Date dictated 7/27/67

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

8/7/67

Date

1

[redacted] was contacted at the Suffolk County Jail, Boston, Massachusetts.

b6
b7c

[redacted] said that he had made up his mind and that he would not testify before the Suffolk County Grand Jury as he previously had indicated that he would do so and that he could not, in all truthfulness, do this.

b6
b7c

[redacted] was asked if he would testify in a trial as to the information he had furnished before the Federal Grand Jury, and he said that he did not believe at this time that he would do that, either.

b6
b7c

b6 Rule 6(e) FRCP

b6 [redacted] was asked if the testimony he had
b7c furnished before the Federal Grand Jury in the case involving

[redacted]

[redacted] said that he is well aware that he is probably making the greatest mistake of his life by not cooperating and testifying against "the organization" people but, all things considered, such as [redacted] he did not feel that he could testify.

b6
b7c

On 7/26/67 at Boston, Massachusetts File # Boston 166-629

by SA's [redacted] and

[redacted] DMC:po'b

- 65* -

Date dictated 8/1/67

b6
b7c

F B I

Date: 8/12/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via A I R T E L
(Priority)

TO: DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629) (P)

SUBJECT: ⁰ RAYMOND L.S. PATRIARCA, Aka.
ET AL
ITAR - GAMBLING

A

Re Boston airtel, 8/11/67.

During the evening hours of 8/11/67, Attorney [redacted] telephonically contacted SA [redacted]. [redacted] advised that he was disturbed over the fact that the USA would even consider that he could be a defendant in a OOI case in connection with this matter. He said that after being contacted by SAs [redacted] and the USA, he had consulted with some people. [redacted] gave the definite implication that he has been working under the guidance of Attorney General ELLIOT RICHARDSON for sometime and that Mr. RICHARDSON would visit USA MARKHAM at the Federal Building on Monday to discuss [redacted] situation with Mr. MARKHAM. He requested that Mr. MARKHAM be advised that the Attorney General would contact him on Monday. MARKHAM was so advised.

E

As the Bureau is aware, [redacted] has been in contact with JOSEPH BARRON, inasmuch as [redacted] is a law partner of [redacted] BARRON's Attorney of record. There have been indications in the past that [redacted] has been trying to have the Attorney General take over the BARRON matter, but in the course of the telephone conversation with [redacted] he gives the definite impression that he is acting under the Attorney General's guidance.

cc - Bishop

- (3) - Bureau (166-3219)
1 - Boston (166-629)

DMC/mab

EX-115

FBI

REC 7

AUG 16 1967

MINE

Approved: *HA*
Special Agent in Charge

Sent _____ M Per _____

AUG 24 1967

BS 166-629

The Bureau will be advised of the results of any contact between Mr. RICHARDSON and Mr. MARKHAM. USA seems to be dubious as to whether RICHARDSON will even contact him in regard to

b6
b7c

F B I

Date: August 11, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI (166-3219)
FROM: SAC, Boston (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
et al
ITAR - GAMBLING

In connection with a conference on August 10, 1967, relative to captioned matter, Departmental Attorney [redacted] requested information concerning the background, including education, employment, marital status, etc., of JOSEPH BARON. This information is set out in the report of SA [redacted] dated July 18, 1967, at Boston, in case entitled, "JOSEPH BARON, aka, AR," Boston file 92-1132, Bureau file 92-9828.

Above for Bureau's information.

JFK:CAK
(4)

EX 101 166-3219-65
REC-40
23 AUG 14 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

57 AUG 25 1967

FBI

Date: 8/11/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM: WSAC, BOSTON (166-629)(P) *FD-217*RAYMOND L. S. PATRIARCA, aka;
HENRY TAMELEO, aka;
ITAR-GAMBLING
(OO: BOSTON)

Rebosaairtel, 8/10/67.

Atty. [redacted] discreetly contacted this
date by SA's [redacted] and [redacted] in the
company of USA PAUL MARKHAM at his request.[redacted] was advised of the seriousness of
the situation in which he had allowed himself to become
involved relative to the possibilities of the "Obstruction of
Justice." (OOJ) [redacted] contended that he could not
be a defendant in an OOJ case because he had, on Monday,
informed the FBI through Agent [redacted] relative to the
message which he was to deliver to BARON. He said that
if he were called in as a witness at this time on an OOJ
case against other individuals, he would be ruined as an
Attorney and probably killed, when it became known that he
had furnished the information to the FBI.③ Bureau
1-BostonDMC:po'b
(4)

REC-9/66-3219-66

EX 103

16 AUG 14 1967

Approved: _____
57 AUG 24 1967 Special Agent in Charge

Sent _____ M Per _____

BS 166-629

[redacted] admitted to meeting with LOUIS GRIECO and Attorney [redacted] on last Sunday night, and with GRIECO on last Monday night, but states TAMELEO was not present. He advised that there is no current threat to the life of [redacted] as after BARBOZA testified before the Suffolk County Grand Jury, it was obvious to these people that they could no longer negotiate with BARBOZA.

b6
b7C

In short, [redacted] agreed to keep this office completely informed of any contacts from other members of the underworld in an effort to interfere with the federal or local prosecutions presently pending. He stated that if, at a later date, OOJ action was initiated from another source, such as BARBOZA, and he was summonsed as a witness, as an officer of the court he would be obliged to tell the truth and he would do so. As the Bureau is aware, BARBOZA is not of a mind to testify against [redacted] and would not testify against [redacted] until BARBOZA's physical situation has been changed.

b6
b7C

USA is holding in abeyance any OOJ action against [redacted] and GRIECO at this time. District Attorney BYRNE was advised of the above concerning [redacted] and stated he would not pick up [redacted] at the present time, as apparently there is no danger to his life, according to this source, and the Bureau will be kept advised.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

AUG 21 1967

TELETYPE

FBI WASH DC

FBI BOSTON

455PM URGENT 8/21/67 1P PJC

TP DIRECTOR 166-3219

FROM BOSTON 166-629

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

also known as Interstate Transportation in Aid of Racketeering
RAYMAOND L. S. PATRIARCA, AKA, ET AL, ~~IPAR~~ - GAMBLING.

HEARING HELD THIS DATE ON [REDACTED] MOTION FOR
WRIT OF MANDAMUS. MOTION BROUGHT IN EQUITY SECTION OF
SUFFOLK SUPERIOR COURT, BOSTON, MASS., SO [REDACTED] WOULD NOT
BE BOTHERED BY LAW ENFORCEMENT OFFICERS. [REDACTED] TESTIFIED
THAT DURING INTERVIEWS, SAS [REDACTED] AND [REDACTED]
PROMISED HIM IF HE WOULD COOPERATE, ALL PENDING LOCAL COURT
ACTION AGAINST HIM WOULD BE DISPOSED OF AND HE WOULD BE PUT
ON THE STREET. AGENT TESTIMONY REFUTED ABOVE ALLEGATIONS IN
COURT.

AFFIDAVITS OBTAINED FROM SAS [REDACTED] AND [REDACTED] AND
BEING MADE PART OF FILE FOR FUTURE REFERENCE.

END

BGM

FBI WASH DC

P

REC 17

166-3219-67

21 AUG 24 1967

54 AUG 29 1967

XEROX - 1
CC: MR. GALE

MR. DELOACH FOR THE DIRECTOR

F B I

Date: August 22, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI (166-3219) Att: THOMAS J. MC ANDREWS
 FROM: SAC, Boston (166-629)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 et al
 ITAR - GAMBLING

Re: Boston teletype, August 21, 1967.

Enclosed are newspaper articles concerning a hearing for writ
 of mandamus brought by [redacted] to restrain law enforce-
 ment from visiting Charles Street Jail and questioning him.

3 - Bureau (Encs. 4) ENCLOSURE
 1 - Boston
 JFK:CAK
 (4)

REC 17 166-3219-68

16 AUG 23 1967

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

C. C. Bishop

15 AUG 25 1967
 380

SPECIAL INVESTIGATIVE DIVISION

8/22-7

Massachusetts hoodlum testified in Massachusetts State Court that while being interviewed by Bureau Agents, he was promised that all local charges would be dropped against him if he would cooperate with Bureau. Agent testified and refuted above allegations for the record in open court.

b6
b7C

McA:djg

A handwritten signature, possibly reading "JH", is written in dark ink.

F B I

Date: August 24, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI (166-3219)
 FROM: SAC, Boston (166-629)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 et al
 ITAR - GAMBLING
 OO: Boston

GENNARO J. ANGIULO [redacted] and [redacted]
 [redacted] were scheduled to appear before Judge
 TAURO, Chief Justice, Suffolk County Superior Court, Boston,
 Massachusetts, in an attempt to obtain bail, today. This
 morning, at request of their attorneys, the hearing was
 indefinitely postponed.

Source of this office advised reason they requested matter
 be postponed was to allow ANGIULO to get into court by him-
 self at later date without other three, and thus stand a
 better chance of being bailed.

3 - Bureau
 2 - Boston
 (1 - 92-449)
 DMG:CAK
 (5)

S. C. Bishop
 EX 106

REC-40

166-3219-69

8 AUG 26 1967

[Handwritten signature]
 NINE

276
 Approved: _____

Sent _____ M Per _____

Special Agent in Charge

55 SEP 5 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

SEP 9 1967

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI WASH DC

FBI BOSTON

1-40P URGENT 9/9/67 2P KLM

TO DIRECTOR

FROM BOSTON 166-629 Interstate Transportation in Aid of Racketeering
RAYMOND L. S. PATRIARCA, AKA, ETAL. STAR GAMBLING.

REREP SA [REDACTED] AUGUST FIFTEEN, LAST, BOSTON.

DURING THE EARLY HOURS OF THE MORNING OF SEPTEMBER EIGHT,
LAST, [REDACTED] TURNED HIMSELF IN TO THE SUFFOLK
COUNTY DISTRICT ATTORNEYS OFFICE REQUESTING PROTECTION AFTER
AN ATTEMPT MADE TO KILL HIM IN GANGLAND FASHION.

FOR THE BUREAU'S INFORMATION, [REDACTED]

[REDACTED] EDWARD DEFGAN ON MARCH TWELVE, SIXTY FIVE,
WHEN HE WAS KILLED IN GANGLAND FASHION AFTER BEING SET UP BY
THEIR ASSOCIATE [REDACTED]

[REDACTED] IS FURNISHING INFORMATION TO THE DISTRICT ATTORNEYS
OFFICE RELATIVE TO DEFGAN'S MURDER AND NOW INDICATES HE IS WILLING
TO TESTIFY. JOSEPH BARRON HAS ALSO FURNISHED INFORMATION
ON THE DEFGAN KILLING AND IS GOING TO TESTIFY
SUFFOLK COUNTY AUTHORITIES. IT IS ANTICIPATED THE GRAND JURY
WILL MEET NEXT WEEK TO CONSIDER THE DEFGAN MURDER. INDIVIDUALS

END PG ONE

MR. DELOACH FOR THE DIRECTOR

59 SEP 15 1967

166-629-70
8 53 PM '67
SEP 11 1967

PAGE TWO

BS 166-629

INVOLVED WERE PETER LIMONE, LOUIS GRIECO, RONALD CASSESSO, [REDACTED]

b6
b7c

[REDACTED] ROMEO MARTIN AND JOSEPH AMICO.

BARRON INDICATED THE KILLING WAS CLEARED WITH HENRY TAMELEO AND IT IS NOT KNOWN AT THIS TIME WHETHER AN ATTEMPT WILL BE MADE TO INDICT TAMELEO. MARTIN AND AMICO ARE NOW DECEASED GANGLAND VICTIMS THEMSELVES. CASSESSO IS UNDER INDICTMENT IN CONNECTION WITH CAPTIONED MATTER AND CONFINED AT NORFOLK PRISON COLONY. [REDACTED] LIMONE AND GRIECO ARE STILL ACTIVE IN THE BOSTON AREA.

b6
b7c

BUREAU WILL BE KEPT ADVISED OF ANY FURTHER DEVELOPMENTS IN CONNECTION WITH THIS MATTER

EN

~~CORR PAGE ONE FIFTH LINE SIXTH GROUP SHOULD READ HIM~~

BJP

FBI WASH DC

P

CC: MR. GALE

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

SEP 18 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI BOSTON

508PM UURGENT 9-18-67 WMG

TO DIRECTOR 166-3219

FROM BOSTON 166-629

also known as Interstate Transportation in Aid of Racketeering
RAYMOND L. S. PATRIARCA, AKA, ETAL, PTAR - GAMBLING.

ON INSTANT DATE MATERIAL FROM ELETRONIC SURVEILLANCE FURNISHED
JUDGE FRANCIS J. W. FORD, U.S. DISTRICT COURT, BOSTON, MASS., WHO
IMMEDIATELY IMPOUNDED SAME FOR REVIEW BY ATTORNEYS OF SUBJECTS
PATRIARCA, TAMELEO AND CASSESSO. THIS MATERIAL WILL BE REVIEWED BY
THESE ATTORNEYS IN JUDGE'S CHAMBERS AND DATE WILL BE SET FOR HEARING
WHEN THEY HAVE COMPLETED THIS REVIEW.

JUDGE FORD ISSUED AN ORDER FOR U.S. MARSHAL TO TAKE JOSEPH
BARON INTO CUSTODY, AFTER WHICH HE WAS TAKEN TO THATCHER'S ISLAND
OFF CAPE ANN, MASS., THIS DATE.

END

LRK

FBI WASH DC

REC 22

16 SEP 20 1967

59 SEP 27 1967

SPECIAL INVESTIGATIVE DIVISION

b6
b7C

9/1/67

Boston hoodlum, [redacted]
as a result of an attempt on his life,
has sought protection of District
Attorney's office. [redacted]

[redacted] hoodlum Defgan during
March, 1965, when latter killed in
gangland style, and is furnishing
information concerning that murder and
states will testify. Barron, who
provided Bureau with information
resulting in indictment of La Cosa
Nostra chief Patriarca and his
assistant, Tameleo, states latter was
responsible for clearing Defgan
murder. However, Boston advises that
it is not known whether District
Attorney will be able to return
indictment against Tameleo for
murder.

AAS:djg




F B I

Date: 9/15/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (166-3219)
 FROM : SAC, BOSTON (166-629)
 SUBJECT: RAYMOND L.S. PATRIARCA, aka et al
 ITAR - GAMBLING

On 9/14/67, [redacted] U.S. Coast Guard, Boston, Mass. contacted the Boston Office and advised that [redacted] presently assigned to the U.S. Coast Guard Station, Gloucester, Mass., had recently received an anonymous letter requesting information concerning the Cape Ann area which includes Gloucester, Mass. [redacted] stated that [redacted] that he resides in [redacted] and he is a very dependable individual.

On 9/14/67, [redacted] was interviewed at the U.S. Coast Guard Station, Hesperus, Gloucester, Mass. inasmuch as he was not going to leave the base until next Sunday.

[redacted] stated he resides at [redacted] and for the past 3½ years has been assigned to the Coast Guard Station and that he [redacted] He stated that last Sunday, 9/10/67, he returned to his residence and found about six pieces of mail addressed to him. One was an anonymous letter typed on plain white paper which in substance stated "We desire the layout of the Cape Ann area. We can make it worth your while. Will be in touch".

[redacted] stated he destroyed the letter since he did not think too much about it at that time.

3 - Bureau (166-3219)
 1 - Boston (166-629)
 THS/svc
 (4)

REC-28

15 SEP 18 1967

62 SEP 26 1967

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BS 166-629

He added that the letter was in the elite type and recalled there were some misspelled words indicating not too much care had been given to its preparation. The envelope was address to [redacted] b6 b7

[redacted] It was postmarked at Boston, Mass. and dated 9/7 or 8/67. He added he could not recall exactly whether it was dated on the 7th or the 8th of September.

[redacted] stated he has no idea who sent the anonymous letter to his home. b6 b7C

He stated that on Thursday, 9/7/67, [redacted] visited the U.S. Coast Guard Station in Gloucester, Mass. and addressed the men concerning the security at the U.S. Coast Guard Station. [redacted] informed them that there would be strange things happening, that people would be coming and going, that it was a matter of life and death for a man and his family and that the men should not be asking any questions uptown in Gloucester, Mass. b6 b7C

[redacted] stated that from Sunday, 9/10/67 to Wednesday, 9/13/67 when he returned to work, he thought about the letter and decided to report it to the Commanding Officer, namely [redacted] which he did. [redacted] at that time informed Coast Guard Headquarters at Boston, Mass. b6 b7C

[redacted] stated that maps of the Cape Ann area are readily available and can be purchased without any difficulty in surrounding towns. b6 b7C

[redacted] stated that if there is any follow up letter or contact, he would immediately notify the Boston Office of the FBI. b6 b7C

SPECIAL INVESTIGATIVE DIVISION

9/67

This relates to the Interstate Transportation in Aid of Racketeering Gambling charge against New England hoodlum Patriarca. Logs of our prior confidential coverage on Patriarca have been made available to U. S. District Judge who has ruled they may be reviewed by attorneys only in his chambers. Joseph Baron is the New England hoodlum who has testified before the grand jury on the activities of Patriarca which constituted violation of this Federal statute.


McA:djg



11/23/70

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-9828)
FROM: SAC, BOSTON (92-1132)
SUBJECT: JOSEPH BARON, aka
AR

Re: Raymond L.S. Pet. No. 10

Judge FELIX FORTE, Suffolk County Superior Court, dismissed motions for new trial in DEEGAN murder case on 11/18/70.

It is anticipated that additional motions will be filed in DEEGAN case at some future date. Bureau will be kept advised.

- ③ - Bureau (92-9828)
- ① - 166-3219
- 2 - Boston (92-1132)
- (1 - 166-629)

(5)
DMC/ras

166-3219-

NOT RECORDED

185 NOV 30 1970

F-60
56 DEC 4 - 1970

ORIGINAL FILED IN 92-9828-23

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 42 ~ b6, b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/25/67	INVESTIGATIVE PERIOD 7/27 - 9/24/67
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; HENRY TAMELEO, aka; RONALD CASSESSO, aka		REPORT 	b6 b7C TYPED BY po'b
		CHARACTER OF CASE ITAR-GAMBLING	

Joe REFERENCE: Report of SA dated 8/15/67, at Boston.

b6
b7C

- P -

LEADSBOSTON

1. AT PROVIDENCE, RHODE ISLAND. Will locate and interview widow of WILLIE MARFEO and attempt to obtain her cooperation in this investigation.
2. Will maintain contact with MARFEO brothers in an effort to obtain their full cooperation.

ACCOMPLISHMENTS CLAIMED: NONE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

3-Bureau (166-3219)
1-USA, Boston, Mass.
1-USA, Providence, R. I.
2-Boston (166-629)

166-3219-73 REC-31

9 SEP 26 1967

SIC

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	NY AAC, Criminal Division
Date Fwd.	Unsubscribed Crime and Racketeering
How Fwd.	Section Room 2524
By	

53 OCT 11 1967

BS 166-629

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with JOSEPH BARON.
2. Will maintain contact with USA PAUL F. MARKHAM.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.
1-USA, Providence, R. I.

Report of: SA [redacted]
Date: 9/25/67

Office: Boston, Massachusetts

b6
b7c

Field Office File #: 166-629

Bureau File #: 166-3219

Title: RAYMOND L. S. PATRIARCA;
HENRY TAMELEO;
RONALD CASSESSO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis: Lt. [redacted] Providence, R. I. PD, furnished information relative to MARFEO's crap game at Providence, R. I. Identities of subscribers to out-of-state telephone numbers in possession of TAMELEO at time of arrest set forth. BARON advised [redacted] now refusing to testify as he was reached by "the organization." Atty. [redacted] advised he was taking message to BARON as to what would be done for him if he did not testify and details set forth. Interviews with JOSEPH BARON set out.

b6
b7c

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 7/31/67

Lt. [] C Squad, Providence, Rhode Island Police Department, advised his squad handles all gambling and vice matters for the City of Providence, Rhode Island.

He furnished the following information:

In January and February, 1965, Sgt. [] and Detective [] members of his squad, conducted an investigation into the activities of WILLIAM "WILLIE" MARFEO in that information had been obtained that MARFEO was operating a "crap game" at a building located at 375 Atwells Avenue, Providence, Rhode Island, particularly the second floor.

On the basis of the investigation conducted by these two officers, Detective [] prepared an affidavit in order to obtain a search warrant for the second floor of 375 Atwells Avenue, Providence, Rhode Island. This affidavit and search warrant were prepared to be executed on February 3, 1965.

The affidavit and search warrant were presented to Judge IRVING WINOGRAD of the Sixth District Court, Providence, Rhode Island, who refused to issue the search warrant and stated that this would be a trespass on private property as shown in the affidavit.

He stated his men attempted to show Judge WINOGRAD that a club is not private property; however, he refused to sign the search warrant.

Lt. [] stated that since Judge WINOGRAD would not sign the search warrant his department was unable to conduct its raid on the second floor of 375 Atwells Avenue, Providence, Rhode Island, where MARFEO was operating his crap game.

On 7/27/67 at Providence, Rhode Island File # Boston 166-629

by SA [] /gm 2 Date dictated 7/27/67

2.
BS 166-629

He said that either the same day or the next the Rhode Island State Police were able to obtain a search warrant for this establishment without the knowledge of his department and they raided this place.

He made available a copy of the affidavit and search warrant that had been prepared and which was not signed by Judge WINOGRAD.

It is as follows:

[COMPLAINT AND WARRANT TO SEARCH FOR GAMBLING INSTRUMENTS.]

To **Irving Winograd**, Justice, **Carl Testa**, Esq., Clerk of the District Court of the **Sixth** Judicial District, in the County of **Providence**, in the State of **Rhode Island** and **Providence Plantations**.

Howard A. Franklin, Chief of Police of the City of **Providence**, in said county, on oath complains, in the name and behalf of the State, that certain cards, dice, ~~books, instruments, and~~ ^{books, instruments, and} ~~other~~ ^{other} ~~things~~ ^{things} ~~are kept~~ ^{are kept} ~~and used~~ ^{are kept} ~~in~~ ^{are kept} ~~the~~ ^{are kept} ~~premises~~ ^{are kept} ~~at~~ ^{are kept} ~~games of chance~~ ^{are kept} ~~for money and other valuable considerations~~ ^{are kept} ~~in a certain portion of a building, dwelling house, to wit,~~ ^{are kept} ~~in~~ ^{are kept} ~~second floor~~ ^{are kept} ~~numbered~~ ^{are kept} ~~375~~ ^{are kept}, then and there situate on **Atwells Avenue** ~~in the City of Providence, said district, within this State, in violation of law by~~ ^{in the City of Providence, said district, within this State, in violation of law by} **William Marfeo** alias **John Doe**, the keeper thereof ~~laborer,~~

That your complainant has reason to believe and does believe that certain cards dice and monies used in and derived from gambling are kept on the premises as foreseen be used in gambling and playing at games of chance for money and that the premises, second floor, 375 Atwells Avenue, Providence, Rhode Island have been used as a common resort for gamblers for the purpose of gambling and that William Marfeo alias John Doe the keeper thereof. Your complainant's belief that said cards and dice are kept on the premises is based upon the affidavit of **Antonio Calicchia** who is a member of the Providence Police Department of the City of Providence and whom I have always found to be dependable and reliable and whose affidavit dated March 3, 1965 is incorporated herein by reference,

against the Statute, and the peace and dignity of the State.

Wherefore the complainant prays for a warrant to search said premises for said cards, dice, ~~books, instruments, and~~ ^{books, instruments, and} ~~other~~ ^{other} ~~things~~ ^{things} ~~are kept~~ ^{are kept} ~~and used~~ ^{are kept} ~~in~~ ^{are kept} ~~the~~ ^{are kept} ~~premises~~ ^{are kept} ~~at~~ ^{are kept} ~~games of chance~~ ^{are kept} ~~for money and other valuable considerations~~ ^{are kept} ~~in a certain portion of a building, dwelling house, to wit,~~ ^{are kept} ~~in~~ ^{are kept} ~~second floor~~ ^{are kept} ~~numbered~~ ^{are kept} ~~375~~ ^{are kept}, then and there situate on **Atwells Avenue** ~~in the City of Providence, said district, within this State, in violation of law by~~ ^{in the City of Providence, said district, within this State, in violation of law by} **William Marfeo** alias **John Doe**, the keeper thereof ~~laborer,~~

Dated at Providence, this **3rd** day of **March** A. D. 1965

Chief of Police of the City of **Providence**

Providence, no.—**Providence**, this **3rd** day of **March** A. D. 1965, personally came: **Howard A. Franklin**, Chief of Police, of the City of **Providence**, subscriber to the above complaint, and made oath to the truth of the same, and at the same time and place, himself as principal, and ~~as witness, before me, a Justice of the Peace, in and for the County of Providence, in the State of Rhode Island and Providence Plantations.~~

Before me,

Justice, Clerk of the District Court of the **Sixth** Judicial District.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Providence, no.—To the Sheriff, his Deputies or to either of the Town Sergeants or Constables in the County of **Providence** Greeting:

It has been made to me on oath as above written, you are therefore hereby in the name and by the authority of the State of Rhode Island and Providence Plantations, commanded to search thoroughly the premises **second floor 375 Atwells Avenue** **Providence**, **William Marfeo** alias **John Doe**, the keeper thereof, in the day time, or at night, if the place may appear to be open for business, and to seize and take into your possession the cards, dice, ~~books, instruments, and~~ ^{books, instruments, and} ~~other~~ ^{other} ~~things~~ ^{things} ~~are kept~~ ^{are kept} ~~and used~~ ^{are kept} ~~in~~ ^{are kept} ~~the~~ ^{are kept} ~~premises~~ ^{are kept} ~~at~~ ^{are kept} ~~games of chance~~ ^{are kept} ~~for money and other valuable considerations~~ ^{are kept} ~~in a certain portion of a building, dwelling house, to wit,~~ ^{are kept} ~~in~~ ^{are kept} ~~second floor~~ ^{are kept} ~~numbered~~ ^{are kept} ~~375~~ ^{are kept}, then and there situate on **Atwells Avenue** ~~in the City of Providence, said district, within this State, in violation of law by~~ ^{in the City of Providence, said district, within this State, in violation of law by} **William Marfeo** alias **John Doe**, the keeper thereof ~~laborer,~~ and to keep the same in some proper place of security until called against in manner provided by law, or until further order of the District Court of this District, or other process of law, and to make true return of this warrant with your doings thereon forthwith

and for all above required of you this

at my hand and seal, at **Providence**, in said county, this **3rd** day of **March** in the year A. D. 1965

Justice, Clerk of the District Court of the **Sixth** Judicial District.

in witness whereof, I have hereunto set my hand and seal, at Providence, in said county, this **3rd** day of **March** in the year A. D. 1965

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

1892.

A. D. 19

Pursuant to within warrant I have in this day time of said day, at a time when said place appeared to be open for business, made search of the within described premises and have seized and taken possession of the following cards, gambling instruments, betting apparatus, etc., in said complaint described, to wit:

and now have the same in a proper place of security, until further order of said District Court, and I have summoned the within named

to appear before the District

Court of the Judicial District as by law required.

Warrant	5 .80
Attendance	.50
Seizure	1.00
Removal of Gambling Apparatus	1.00
Miles travel, at 10c	
Aid	

Police Constable.

COMPLAINT AND WARRANT
To Search for Gambling Instruments.

STATE
PROVIDENCE POLICE

Herbert A. Franklin

Second Floor

375 Abbeys Avenue
Providence, Rhode Island

Handwritten note: This warrant was not used for the purpose of searching for gambling instruments on subject named above. It was issued for the purpose of searching for the same.

March 1, 1965

Providence, R.I.

I, Detective Calicchia, an elector of the State of Rhode Island and Providence

Plantation on said date and says:

That I have reason to believe and do believe that within the building located at 375 Atwells Avenue, Providence, Rhode Island and more particularly the second floor, said second floor being occupied by a club known as the Veteran's Social Club and is being used as a common resort for gamblers for the purpose of gambling: said gambling being card and dice games. This building located at 375 Atwells Avenue, Providence, Rhode Island is a two story wooden frame with a brick front with a business establishment on the first floor and with fire escapes located on the east and west sides of the building.

The reason for so believing are founded on the following facts: That I have been a member of the Providence Police Department for ten years and I am presently assigned to the office of the C-Squad, so called, and during the course of my regular duties on February 10, 1965 I received information from a confidential informant whom I have previously found to be reliable that William Marfeo is using the second floor premises at 375 Atwells Avenue, Providence, Rhode Island to conduct card and dice games. The informant further told me that these games are held during the weekdays at night and on Sunday afternoons and that the men who play in the card and dice games park their cars some distance away and walk to the club and enter by-way of a back door on Atwells Avenue which leads to the second floor and the club.

My informant told me that on February 18, 1965 a dice game was to be held on the second floor premises and as a result of receiving this information I personally placed 375 Atwells Avenue, Providence, Rhode Island under surveillance from 9:30p.m. until 2:15a.m. February 19, 1965 and during this period of time I saw nine men enter the building at 375 Atwells Avenue by-way of a front door color green and climb the stairs to the second floor. I recognized three of the men who entered the building as

men who have previous police records relating to gambling offenses.

On March 2, 1965 I again met with my confidential informant and he told me that a dice game was to be held this night in the club on the second floor at 375 Atwells Avenue, Providence, Rhode Island the game to be started at about 9:00p.m.. I personally placed the location under surveillance from 8:30p.m. on until 10:30p.m. and during this time I observed eight men enter the building at 375 Atwells Avenue by way of a front door which I saw and I saw them climb the stairs to the second floor.

I again at about 10:45p.m. went to the building at 375 Atwells Avenue, Providence, Rhode Island and entered by way of the front door on Atwells Avenue and climbed the stairs to the second floor where I listened at the door at the head of the stairs and at this time I heard the voices coming from within the second floor and the following statements, "Come on nine, I'm laying thirty--twenty, who is laying, come six and three, Seven, four out next shooter". After hearing this I left the building and the area.

In my belief that dice and cards will be found in this second floor club at 375 Atwells Avenue, Providence, Rhode Island.

Subscribed and sworn to before me on this 3rd. day of February, 1965

Justice, Sixth District Court

BS 166-629
DMC:pc:b

The following information was obtained relative to two telephone numbers in possession of HENRY TAMELEO at the time of his arrest and is set forth in the following two pages.

FEDERAL BUREAU OF INVESTIGATION

Date August 8, 1967b6
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Records of [redacted]
at [redacted] disclosed the following listings for
the numbers listed below:

SW-1-2310
(Non Published Number)



The above information can only be made public by
the issuance of a subpoena duces tecum. This subpoena should
be directed to [redacted] Special Agent, [redacted]
[redacted] Newark, New
Jersey, or his authorized representative.

On 8/5/67 at Newark, New Jersey File # Newark 100-752
by IC [redacted] WPH/mje Date dictated 8/7/67

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FEDERAL BUREAU OF INVESTIGATION

8/11/67

Date

The records of [redacted]
[redacted] were reviewed and the following information obtained for telephone number [redacted]

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Listed to [redacted]

Billed to [redacted]

Address [redacted]

Date Connected [redacted]

Employment [redacted]

Other Service [redacted]

References given -

Credit Rating with Telephone Company [redacted]

Other Data

High tolls

Above telephone number is a published number.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

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[redacted] Miami, Florida, or his authorized representative.

On 8/9/67

at [redacted]

File # FBI 92-107

by

IC [redacted]

/s/ [redacted]

Date dictated 8/9/67

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FEDERAL BUREAU OF INVESTIGATION

Date 8/7/67

1.

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON said that he had written a letter "To Whom It May Concern" that he would like to have shown to United States Attorney PAUL MARKHAM and District Attorney GARRETT BYRNE. He said that he felt that enough concern was not being shown for his situation, and he was not so sure that he would testify if something was not done to improve his situation. He said that he feels that he is a "sitting duck" and could be easily killed in the Barnstable County Jail.

BARON said that through his Attorney, [redacted] he was given to understand that the Attorney General for the Commonwealth of Massachusetts would pay him a visit and the Attorney General was going to give him a pardon on the case for which he is presently serving time, dispose of his two pending cases, and grant him immunity so that he could speak on six capital offenses. He said that he could talk on the murders of CARLTON EATON, JOSEPH FRANCIONE, ROMEO MARTIN, EDWARD DEEGAN, RAYMOND DI STASIO, and JOHN O'NEIL.

BARON said that he had not had any contact with the Attorney General's Office but that Attorney [redacted] indicated to him that he was in touch with the Attorney General and they were willing to do all these things and would even put this agreement in writing in a safety deposit box and turn over a key to BARON's attorney and one would be kept by the Attorney General.

In response to questioning from [redacted] BARON said that [redacted] had reversed his position and refused to testify because he had been reached by "the organization" and there was no question that a sum of money was probably turned over [redacted] He said that it was his understanding that

On 7/31/67 at Barnstable, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] and [redacted]
Investigator, Suffolk County District Attorney's Office, Boston.
by DMC:po'b Date dictated 8/4/67

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BS 166-629

2.

[redacted] Attorney, had reached him for [redacted] and got assurance from [redacted] that he would not testify.

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[redacted] asked BARON if he had ever sent [redacted] a message or given [redacted] any information to try to get him to give testimony to bolster up BARON's testimony about the DI SEGLIO murder, and BARON said that this was a lie on [redacted] part; that he had never tried to influence [redacted] to testify to anything but had simply told him to cooperate with the authorities.

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b7c

BARON said that there is no question that [redacted] will be killed by "the organization," even if he does not cooperate and testify against them. He said that as they usually do, they will [redacted] some money and make all sorts of promises to [redacted] but will ultimately end up killing him.

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b7c

There follows herein a copy of the letter which BARON requested be displayed to United States Attorney PAUL MARKHAM and Suffolk County District Attorney GARRETT BYRNE:

"To Whom It May Concern:

"Why is it that because of doing something nobody has dared to do am I being punished? You people spent hundreds of thousands of dollars checking on Raymond & came up lame. But I came forward 'not denying to help myself too' & for coming forward & putting my life in out & out danger, also having to run for the rest of my life with my family, I still from the same people I am working with have been put away so tight that I am being punished. I am here 24 hours a day with all kinds of pressure all alone. I might add too that I am like a sitting duck up here because I am not too hard to be

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BS 166-629

3.

"had, in fact it is easy. But you people don't want to be bothered. The food at Walpole was 100 times better than here. I could [redacted] at Walpole for 2 1/2 hours. But because of the [redacted] for [redacted] for 1 hour that the rule allows. Because of maybe testifying & with all the newspaper talk I can't sell my house & if I do I lose 3 or 4 thousand dollars. The people [redacted] sit in my dining room worth \$3,000.00 & make it their club house. An then after [redacted] to move to the Cape & the Feds would pay all expenses, now it can't be done. Every thing I have been promised in the start turned out to be lies. Ask [redacted] if I am guilty of the 4 to 5 years I am doing & the talk he heard all over the city concerning how I got framed. Also I haven't been promised anything were these cases are concerned. So I get a break, what 2, 3, 4 years where I'll either be killed or will kill to save myself. Maybe you'll put me again in isolation for protective custody alone again.

"I put my faith in you people, in the begining with all the promises that were made me. I showed my faith in you people, but not one single iota have you people lived up to. Except [redacted] Mr. Markham knows after [redacted] what trouble that has brought her! Well I am going to protect myself too. Because I know soon as trial times start you'll have agents down here for hours every day, & I'll go along with them. But whether I get on the stand is up to you people. ~~You~~ broke every promise you made me, caused me to be punished, let me stay here like a sitting duck, & so many other things.

4.

"Remember this I was framed on this 4 to 5 I am doing, never even wanted [redacted] stabbed. So what favors are being done me? Sure I know, if I don't testify, you'll make sure I get buried for the rest of my life. But anytime in the Can might mean the end of my life, or life in prison because of helping you people. You people want help & people to come forward & testify against these people, but don't want to give nobody any incentive or hope. I don't know about other people? But where I [redacted] The way you people have played with my life. Yes played because like I said I am a sitting duck here, but you can chance it because it is my life not yours. Is this how your going to [redacted] I after it is all over? It is just in its basic stages now & you people have made me lose all faith in you. Well I've always been considered a cuckoo anyways, & believe me before I'll be used & played for a Mickey the dunce I'll refuse to testify. So give me 10, 20 years for perjury or contempt add it on to the 75 years I face! Then you can go on spending 100's of thousands of dollars checking out the office.

"You people read books & practice law, but I question your knowledge in human nature. You take everything away from me. Leave me alone with my thoughts, make me lose money on my house, punish me, [redacted] break promises & yet you expect me to testify because you have me fenced in. While some people you can do that with, & some you can't. I'll rip my nose off myself & spite myself. But before I'll be used like this, I will not testify. So put me in the can framed, & get somebody else.

BS 166-629

5.

"I thought I could trust you people, & put faith in you, where I had lost faith in anybody & everybody except [redacted] But everybody wants something for nothing & cheap as possible.

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b7c

"My life is ruined, even if I was freed. Because I have to run all my life. I am no threat to the law in New England in or out because I'll be too busy running.

"I am up here alone & I am going stir crazy, with all this pressure more than I have ever known in my life. Now to add to it, I think I made a mistake with you people too, because of all the lies, & ways [redacted] & I have been treated.

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b7c

"You can put me in the Can for 75 years but who says I'll live 1 month out of the 75 years if I don't want to.

"I don't think I am asking for too much. But you people don't want to be bothered. Well neither do I!

/s/ "Joe Baron"

FEDERAL BUREAU OF INVESTIGATION

Date 8/7/67

3

JOSEPH BARON was contacted at the Barnstable County Jail, Barnstable, Massachusetts.

BARON was advised that he knows that Agents [redacted] have dealt with him in good faith and have never made any promises to him.

He said he realized that the FBI Agents have dealt with him in good faith but that nothing seems to appear being done for him and he is locked up in solitary confinement. The Marshals have [redacted] that [redacted] and then, at the last minute, said that there were [redacted] by which this could be arranged.

BARON was advised that in spite of what his lawyer had told him, the "Immunity Bill" had not been passed by the Massachusetts Legislature. BARON, thereafter, said that maybe there were some cases where he did not need immunity, where he could cooperate with Attorney General ELLIOT RICHARDSON and get more consideration from the Attorney General than he is now getting.

BARON, thereafter, used the telephone and called his lawyer, Attorney [redacted]. He told [redacted] that he understood that the Immunity Law had not even been passed. [redacted] said that he had only found out that day that the Immunity Law is still in the House of Representatives but that when it passes, they are going to put a special Preamble on it so that it will not take 90 days to go into effect.

BARON said that [redacted] told him that he would not bring the Attorney General down to see him at this time inasmuch as the Immunity Bill had not been passed.

On 8/1/67 at Barnstable, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] and Investigator [redacted]
[redacted] Suffolk County District Attorney's Office
by DMC:po'b 16 Date dictated 8/7/67

BS 166-629

to

BARON was told that the letter which he had requested be shown to the United States Attorney and Suffolk County District Attorney was shown to them. He was told that both pointed out that there was no Immunity Bill presently in existence in the Commonwealth of Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date 8/7/671

JOSEPH BARON was contacted at the Barnstable County Jail, Barnstable, Massachusetts.

BARON was asked by [] if he would be ready and willing to testify before a Suffolk County Grand Jury on Tuesday relative to the murder of ROCCO DI SEGILIO.

BARON said that he had said previously that he would so testify and he was still ready and willing to do so.

BARON said that he is not getting any sleep at the jail until the early hours of the morning because he is afraid that someone could kill him from the front of the jail. He said he wondered if it was possible that some kind of a police car could be posted outside the jail between about nine at night and five in the morning, when he is in most danger. He said he realizes that the jail probably has a personnel problem but he is not able to get any sleep and would probably be in better condition if he felt there was some extra protection during the hours when he was most susceptible to being reached by "the organization" or some people working for "the organization."

He said that if JERRY ANGIULO is indicted as a result of his testimony before the Suffolk County Grand Jury, his life will be in more danger than it is right now.

On 8/4/67 at Barnstable, Massachusetts File # Boston 166-620
by SA's [] and [] and Investigator []
and Detective [] both assigned to the Suffolk County District
by Attorney's Office DMC:po'b 18 Date dictated 8/7/67

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BS 166-629
DMC:po'b

On August 7, 1967, United States Attorney PAUL MARKHAM telephonically advised that on the evening of August 6, 1967, he had received a telephone call from Attorney [redacted] said that he had a message to deliver to BARON from two people from out of state and that he would be in to see MARKHAM on Monday, August 7, 1967, relative to the message that he was to deliver to BARON.

FEDERAL BUREAU OF INVESTIGATION

Date 8/9/671

JOSEPH BARON was interviewed at the Barnstable County House of Correction, Barnstable, Massachusetts.

He advised that Attorney [] visited him at the Barnstable County House of Correction at 1:00 p.m., Saturday, August 5, 1967. [] wrote a message to him in his presence, stating that [] told him that if he, BARON, did not testify against RAYMOND PATRIARCA and HENRY TAMELEO, they would give him back the \$25,000 which was taken from "TARSH" in the Nite Lite, which belonged to BARON, and would give him an additional \$50,000. Further, they would straighten out [] who is the prime witness against BARON in an "Assault with Intent to Murder" case that is pending.

[] wrote that BARON could testify against anyone so long as he did not testify against PATRIARCA or TAMELEO.

BARON advised that [] put this paper back in his pocket and BARON stated that he did not know whether he should have overpowered [] and taken it away from him; however, he decided to tell [] to come back next Saturday for his answer.

On 8/7/67 at Barnstable, Massachusetts File # Boston 166-629

SA []:po'b

20

8/9/67

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date 8/17/67

1

Attorney [] was met, by chance, on the basement level of the Suffolk County Courthouse, Pemberton Square, Boston, Massachusetts, during the morning hours. [] advised that he was supposed to see United States Attorney PAUL MARKHAM on that date but that he was not going to keep his appointment with Mr. MARKHAM, and SA [] could tell Mr. MARKHAM that he had run in to [] by chance and [] told him that he was not going to keep the appointment. He said he did not want to talk to Mr. MARKHAM because he had talked to someone on whom he leans for advice and he advised that he might be making some problems for himself if he talked to MARKHAM, and he might end up before a Federal Grand Jury.

[] said that through Attorney [] he met [] a close associate of HENRY TAMELIO. [] asked [] to tell JOSEPH BARON that if he would not testify against RAYMOND PATRIARCA and HENRY TAMELIO, they would have [] a witness against BARON in a stabbing case testify that [] was actually stabbed by JOSEPH "CHICO" AMICO, and that [] and BARON were simply there because [] had called them over for assistance after he had been stabbed.

[] told [] that if [] would not testify as they had wanted him to, they would "take care of [] then indicated with his index finger and thumb as though firing a weapon.

[] also told [] that they would put up \$25,000 in escrow for BARON of the money he lost, and they would not care whether he talked about the murders in the Nite Lite or other matters in the Boston area, so long as he did not talk against PATRIARCA and TAMELIO. [] said that, additionally, they would straighten out his bail matters with Bail Bondsman [] who had BARON on bail previously.

On 8/7/67 at Boston, Massachusetts File # Boston 166-629

21

by SA [] :po'b

Date dictated 8/8/67

BS 166-629

2

[] also told [] that [] would not testify to the information he previously testified to before the Federal Grand Jury and would say that he had been prompted to testify before the Federal Grand Jury, as he had, by the FBI.

[] said that he was going to deliver the message from [] to BARON on that afternoon when he went to Barnstable to see BARON.

[] was advised by SA [] that he was involving himself in a very serious situation. He replied that he was "keeping his flanks protected" at all times.

FEDERAL BUREAU OF INVESTIGATION

Date 8/11/67

1

JOSEPH BARON was contacted at the Barnstable County Jail, Barnstable, Massachusetts. He advised that on Monday afternoon, August 7, 1967, Attorney [] visited him at the jail. [] delivered a message to him from [] that if he would not testify against PATRIARCA and TAMELEO, they would get [] to change his testimony, relative to the stabbing of [] to the effect that the stabbing was done by "CHICO" AMICO and that BARON and [] only came over as [] had called to them for assistance after he had been stabbed.

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He said that [] told him that if [] did not testify as they had wanted him to, they would "take care of him." He said that [] indicated this with his index finger and thumb as though shooting a weapon.

b6
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He said that [] told him that [] said that they would put \$25,000 in escrow for BARON of the money he lost and they would not care whether he talked about the murders in the Nite Lite or other matters in the Boston area so long as he did not talk against PATRIARCA and TAMELEO. He also told him that [] said that he would straighten out his bail matters with Bail Bondsman [] who had him on bail previously.

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BARON said that after [] had given him this message he told [] that he does not trust the word of these people and that putting money in escrow for him does not mean anything. He told [] that he wanted \$25,000 [] and they could give him the rest of the money after he, BARON, does not testify.

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BARON said that [] came to him while he was waiting to testify before the Suffolk County Grand Jury on [] and told him that he saw [] and HENRY TAMELEO at [] house the previous night and that they would put \$50,000 in [] hands.

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On 8/9/67 at Barnstable, Massachusetts File # Boston 166-629

by SA's [] and []

DMC:po'b

23

Date dictated

8/10/67

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BS 166-629

2

to hold, which money would be given to BARON after he refuses to testify against HENRY TAMELLO and RAYMOND PATRIARCA. In addition, they will show good faith by moving quickly against the witness, [REDACTED]

BARON said that he told [REDACTED] that after he gets the money he is still going to testify, and [REDACTED] told him that that was alright with him. BARON said that he told [REDACTED] that "the office" will be aggravated with him, [REDACTED] and that his life would also be in danger. [REDACTED] told BARON that they would not dare make a move on him because they know he would take the stand and testify against them because TAMELLO's statements to [REDACTED] show consciousness of guilt.

BARON said he told [REDACTED] that he could give him \$25,000 and keep the other \$25,000 for himself when he got it.

BARON said that he would hate to see [REDACTED] "burned" as a result of his dealings with him, as he has been using [REDACTED] as a source of information on the activities of "the office."

BARON said that he would not have any reservations about testifying against Attorney [REDACTED] but that he would not want to do it at a time when [REDACTED] may be filing motions for him. He reiterated that he has no intentions, whatsoever, of not testifying against PATRIARCA and TAMELLO but was not above trying to get back some of the money that they had stolen from him when they had killed his associates at the Nite Lite in Boston.

He said that he is convinced that if Attorney [REDACTED] does not get killed, he will probably end up as a witness himself against some of these people.

He said that he learned from [REDACTED] that [REDACTED] has lately been with a 30-year old male who appears to be an Italian, with black hair and weighs about 190 pounds.

BS 166-629

2

BARON said that he is of the opinion that [redacted] would also testify against "the organization" people if he was [redacted]. He said that besides [redacted] in the near future, and [redacted]. He said that there is a problem between [redacted] and he does not believe they get along too well. [redacted] had once told him that [redacted].

He said that [redacted] is all upset because [redacted] had gone to their residence to try to talk to them about [redacted].

BARON said that in connection with [redacted] appearing as defense counsel in this case, he recalls that on the night that he was arrested, just before his arrest, he had been in the company of Attorney [redacted] at the Intermission Lounge on Washington Street, Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date 8/11/67

3

Attorney [] was contacted in an office at the Middlesex County Courthouse in Cambridge, Massachusetts. [] was advised by the United States Attorney, MARKHAM, of the seriousness of the situation in which he had allowed himself to become involved relative to delivering a message to JOSEPH BARON for [] and the possibilities of his being concerned with an "Obstruction of Justice" case.

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b7C

[] said that he could not be a defendant in an "Obstruction of Justice" case because he had, on Monday, August 7, 1967, informed the FBI through Agent [] relative to the message which he was to deliver to BARON. He said that if he were called in as a witness at this time on an "Obstruction of Justice" against other individuals, he would be ruined as an Attorney and probably killed when it became known that he had furnished the information to the FBI.

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He said that sometime back in May, 1967, he had brought a message out of prison for BARON to "the organization" people as to demands that BARON was making. He met with [] and HENRY TAMELEO at the Bayside Restaurant in Revere, Massachusetts, at the time. This was prior to the indictment of PATRIARCA and TAMELEO, and at that time TAMELEO asked [] why BARON would want to hurt him.

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He said that, also, before the indictment of PATRIARCA and TAMELEO, Attorney [] talked to PATRIARCA who allegedly told [] that BARON should come down to see him in Rhode Island if he gets his cases straightened out and everything would be "OK" with BARON.

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On 8/11/67 at Cambridge, Massachusetts File # Boston 166-629

SA's [] and [] and

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b7C

USA PAUL F. MARKHAM DMC:po'b 26

8/11/67

by _____ Date dictated _____

BS 166-629

2

He said that these dealings by [] with PATRIARCA were after the killings at the Nite Lite, when BARON's close associates were killed.

[] said that he met with [] and Attorney [] on Sunday night, August 6, 1967, at [] home on the third floor but TAMELEO was not present. At that time he received the message from [] which, he said, he had furnished to [] on August 7, 1967.

He said he contacted BARON, and on Monday night, August 7, 1967, met with [] at Rico's Restaurant. He made no mention of [] to [] but told [] that BARON would not go for any such proposition as putting money in escrow. [] then asked if BARON trusted [] [] said that he did. [] then said that they would put up \$50,000 but that this would be for everything, and not only for not testifying against PATRIARCA and TAMELEO.

[] advised that on [] he visited JOE BARON while BARON was waiting at the Suffolk County Court House to appear before the Suffolk County Grand Jury. He told JOE of the meeting he had with [] and that [] had offered \$50,000 to be given to him. [] if JOE would not testify against anyone. [] advised that JOE told him to take the \$50,000 and that he, [] could keep \$25,000 of it and give the other \$25,000 to him.

[] said that the matter was left there and [] subsequently passed away and he had no further discussion with [] relative to the matter.

[] said that there was no current threat to the life of [] because after BARON testified before the Suffolk County Grand Jury, it was obvious to "the organization" that they could no longer negotiate with BARON.

BS 166-629

1

[redacted] agreed to keep the FBI informed of any contacts from other members of the underworld in an effort to interfere with the federal or local prosecutions presently pending. He said that if at a later date "Obstruction of Justice" action was initiated from another source, such as BARON, and he was summonsed as a witness, as an Officer of the Court he would be obliged to tell the truth and would do so.

FEDERAL BUREAU OF INVESTIGATION

Date 8/11/67

1

During the evening hours, Attorney [redacted] telephonically contacted SA [redacted] at his home. [redacted] said that he was disturbed over the fact that the United States Attorney would even consider that he could be a defendant in an "Obstruction of Justice" case in connection with his dealings with JOSEPH BARON.

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He said that after having been contacted by SAs [redacted] and United States Attorney MARKHAM, he consulted with some people. He implied that [redacted] has been working under the guidance of Attorney General ELLIOT RICHARDSON for some time and that Mr. RICHARDSON would visit the United States Attorney at the Federal Building on Monday, August 14, 1967, to discuss [redacted] situation with the United States Attorney. He requested that the United States Attorney be advised that Attorney General RICHARDSON would contact Mr. MARKHAM on Monday, August 14, 1967, relative to [redacted]

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On 8/11/67 at (Telephonically) File # Boston 166-629

by SA [redacted] :po'b Date dictated 8/11/67

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b7c

29

BS 166-629

DMC:po'b

On August 11, 1967, United States Attorney PAUL F. MARKHAM was advised that Attorney [redacted] had telephonically contacted SA [redacted] and he wanted the United States Attorney to know that Attorney General ELLIOT RICHARDSON for the Commonwealth of Massachusetts would contact Mr. MARKHAM on August 14, 1967, relative to [redacted]

On August 14, 1967, United States Attorney MARKHAM advised that he had been contacted by Assistant Attorney General [redacted] for the Commonwealth of Massachusetts, and [redacted] advised him that [redacted] had been working for their office for the past 10 weeks. Mr. MARKHAM said that he advised [redacted] that [redacted] activities in regard to this matter could not be justified simply by saying that he has been working for the Attorney General's Office for the Commonwealth of Massachusetts.

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b7c

FEDERAL BUREAU OF INVESTIGATION

Date 9/6/67

1
JOSEPH BARON was contacted at the Barnstable County Jail, Barnstable, Massachusetts.

Inquiry was made of BARON relative to his physical condition, and he advised that he had no immediate problems.

No interview was commenced as the Agents were required to leave abruptly in connection with a court appearance.

On 8/21/67 at Barnstable, Massachusetts File # Boston 166-629

by SA's [redacted] and

[redacted] DMC:po'b

31

Date dictated

8/29/67b6
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FEDERAL BUREAU OF INVESTIGATION

Date 9/6/671

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

BARON was advised that it is entirely possible that, in the near future, he would be moved to other facilities and that inasmuch as [REDACTED]

[REDACTED]

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b7C
b7D

BARON said that he would be glad to be moved to another situation because he felt that the longer he was kept at the Barnstable County Jail the more opportunity "the office" would have to firm up some plans to kill him.

On 8/22/67 at Barnstable, Massachusetts File # Boston 166-629

by SA's [REDACTED] and [REDACTED]
[REDACTED] DMC:po'b

32

Date dictated 9/6/67b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/6/67

1

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts.

He said that Attorney [] had contacted him the previous day and [] told him that he had seen [] and [] told [] not to go up to Attorney [] office as [] had been looking for [] to kill him.

Detective [] mentioned to BARON the possibility of BARON furnishing information relative to the murder of EDWARD DEEGAN in March of 1965. BARON said that he would cooperate in regard to the DEEGAN matter but did not feel that he wanted to do so at this time. He said he did not know why the DEEGAN matter had to be pursued so abruptly as he, BARON, was going to be around for a long time and the DI SEGLIO murder still had to be tried.

BARON mentioned to [] that [] had blood on him when he was talked to by the Police the night that EDWARD DEEGAN was killed.

BARON said that he recalled that Attorney [] told him that [] had seen RAYMOND PATRIARCA and PATRIARCA told [] tell BARON that no one would bother [] and that BARON should come down and see PATRIARCA when he gets out of jail. He said that although [] told him that he saw PATRIARCA, he is convinced that he only spoke to him on the phone.

In response to a question from [] BARON said that he had talked to JERRY ANGIULO a number of times at the Dog House Restaurant at 96 Prince Street, Boston, and that [] are hanging around there all the time. He said he recalled that they have a bad check from [] hanging on the wall in there.

On 8/28/67 at Barnstable, Massachusetts File # Boston 166-620
by SA's [] and [] Detective [] and []
[] both of the Suffolk County District Attorney's Office
by DWC:po'b 33 Date dictated 9/6/67

BARON said that Detectives [redacted] and his partner, one [redacted] would have seen him at JERRY ANGIULO's during the Summer of 1964 as RONNIE CASSESSA was having an argument in there with Detective [redacted]. He said that the Dog House has booths on the right hand side, a juke box, and a telephone on a beam and that ANGIULO has a clothes rack and a desk on the left hand side as you walk into the back room.

He said that he also had conversation with ANGIULO for about one hour outside the Pizza Regina in the North End, while ANGIULO was seated in his black Cadillac.

He said that Attorney [redacted] has been in the vicinity when he met with Attorney [redacted] but did not participate in any conversation.

He said he also recalls going to the Dog House Restaurant during the period of time when they had a police car parked practically outside the door during the afternoon hours. He said it was his recollection that he spoke to ANGIULO on Monday, June 13, 1967, in connection with his dealings with ANGIULO relative to "CHICO" AMICO being suspected of being involved in holdups of crap games.

BARON told Detective [redacted] that relative to the murder of EDWARD DEEGAN it was brought about for numerous reasons and said that DEEGAN was involved in "taking" a big bookmaker in Everett by the name of [redacted] for a large sum of money; that DEEGAN killed ANTHONY SACRAMONE; that he was affiliated with the [redacted] faction; and that he and [redacted] pulled guns out at the Ebb Tide and were "throwing their weight around" down there.

FEDERAL BUREAU OF INVESTIGATION

Date 9/6/67

JOSEPH BARON was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts, and was introduced to Attorneys [redacted] b6 b7C

Attorney [redacted] asked BARON if he had ever received any money from HENRY TAMELEO, and BARON narrated that he had. He spoke about getting \$100 a week from the Blue Bunny in Nantasket as a result of some people putting the pressure on the ownership there and he being hired to keep people from bothering the owner.

Attorney [redacted] asked BARON about his interviews with the FBI and how the MARFEO matter came into the discussions. BARON told [redacted] that he had discussed numerous things with the Agents the second time he was interviewed and, at that time, he brought up the fact that he had been asked by PATRIARCA and TAMELEO to kill MARFEO. b6 b7C

BARON was asked by Attorney [redacted] how he established the time that he was in contact with these people relative to the proposed murder of MARFEO, and he said it was his recollection that it was about the time that JIMMY FLEMMI was shot and after BARON had returned from Florida. b6 b7C

BARON told Attorney [redacted] that he had been in Florida around February of 1965 and was staying at the Cadillac Hotel under the name of BARON. b6 b7C

On 8/30/67 at Barnstable, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] and Departmental Attorneys
[redacted] and [redacted]
by BMC:pe:js 35* Date dictated 9/6/67 b6 b7C

F B I

Date: September 26, 1967

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: Director, FBI (166-3219)
FROM: SAC, Boston (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
et al.
ITAR - GAMBLING

U. S. Attorney PAUL H. MARKHAM, Boston, Massachusetts, advised today that the Honorable Judge FRANCIS FORD, U. S. District Court, Boston advised defense attorneys he would allow them until October 4, 1967, to complete their review of information obtained from the electronic source in instant case. He has scheduled the hearing for motions previously filed, copies of which submitted Bureau, for October 30, 1967. Judge FORD stated if the defense attorneys do not request a hearing relative to the information from the electronic surveillance, he will not schedule same until the time of trial which is tentatively set for December 5, 1967.

3 - Bureau
1 - Boston
JFK:CAK
(4)

REC-40

166-3219-74

SEP 27 1967

b6
b7c

53 OCT 5 1967

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

F B I

Date: October 30, 1967

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: Director, FBI (166-3219)
FROM: SAC, Boston (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
et al
ITAR

Re: Report SA [redacted] September 25, 1967, Boston.

Motions on behalf of all three subjects heard before Judge FORD, U. S. District Court, Boston, Massachusetts, this date. Public and press barred from hearing at request of defense lawyers. Defendants withdrew motion for change of venue. Judge FORD took other motions under advisement. At conclusion of hearing, Attorney [redacted] counsel for RAYMOND L. S. PATRIARCA, advised Judge FORD that he intended to file motion to suppress evidence this case.

Bureau will be kept advised of any further developments.

3 - Bureau
1 - Boston
DMC:CAK
(4)

REC-62

EX 1021

166-3219-75
22 NOV 1 1967

C. G. Bishop

54 NOV 14 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/15/67	INVESTIGATIVE PERIOD 9/18 - 11/9/67
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; HENRY TAMELEO, aka; RONALD CASSESSO, aka		REPORT MADE BY 	b6 b7C TYPED BY po'b
		CHARACTER OF CASE ITAR-GAMBLING	

REFERENCE: Report of SA dated 9/25/67,
at Boston.

- P -

LEADSBOSTON

AT PROVIDENCE, RHODE ISLAND. Will maintain contact with in an effort to obtain further cooperation in this investigation.

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with JOSEPH BARON.

2. Will maintain contact with USA PAUL F. MARKHAM.

ACCOMPLISHMENTS CLAIMED: NONE

Case has been pending over one year ☐ Yes ☐ No Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>James J. Harty</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (166-3219) 1-USA, Boston, Mass. 1-USA, Providence, R. I. 2-Boston (166-629)		166-3219-76	REC-48 EX-103
		NOV 17 1967	

Dissemination Record of Attached Report				Notations <i>STAT. SECT.</i>
Agency		CC. EAG. C		
Request Recd.				
Date Fwd.	Organized	2624		
How Fwd.	Section, Room			
By	F-46			

57 DEC 14 1967

BS 166-629

ADMINISTRATIVE

Contacts with JOSEPH BARON during the period of this report are not being set forth in this report because no information was obtained on matters discussed relative to this case.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.
1-USA, Providence, R. I.

Report of: [REDACTED]
Date: 11/15/67

Office: Boston, Massachusetts

b6
b7C

Field Office File #: 166-629

Bureau File #: 166-3219

Title: RAYMOND L. S. PATRIARCA;
HENRY TAMELEO;
RONALD CASSESSO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis: JOSEPH BARON taken into federal custody on order of
USDC FRANCIS J. W. FORD on 9/18/67. Motions on behalf of
subjects heard before Judge FORD on 10/30/67 and taken
under advisement. BARON testified before Suffolk County
Grand Jury on 10/25/67 relative to gangland killing of
EDWARD DEEGAN and following individuals indicted: PETER
LIMONE, RONALD CASSESSA, HENRY TAMELEO, LOUIS GRIECO,
JOSEPH SALVATI, ROY FRENCH, and JOSEPH BARON. Interview
[REDACTED] and [REDACTED] set forth.
SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b6
b7C

- P -

DETAILS:

On September 18, 1967, data from electronic
surveillance of RAYMOND L. S. PATRIARCA was furnished
United States District Court Judge FRANCIS J. W. FORD,
Boston, Massachusetts, by the United States Attorney's office.
Judge FORD impounded the material for review by defense
attorneys in his chambers.

BS 166-629

On September 18, 1967, Judge FORD issued an order for United States Marshals to take JOSEPH BARON into federal custody.

On October 30, 1967, motions on behalf of all three subjects were heard before Judge FRANCIS J. W. FORD, United States District Court, Boston, Massachusetts, and taken under advisement. At the request of the defense attorneys, the public and press were barred. Defense attorneys withdrew a request for a change of venue. At the conclusion of the hearing, Attorney [REDACTED] for RAYMOND PATRIARCA advised he was going to file a motion to suppress. b6 b7C

On October 25, 1967, JOSEPH BARON testified before the Suffolk County Grand Jury relative to the gangland killing of EDWARD "TEDDY" DEEGAN. On the same date, the Suffolk County Grand Jury indicted the following in connection with this murder:

PETER LIMONE
RONALD CASSESSA
HENRY TAMELEO
LOUIS GRIECO
JOSEPH SALVATI
ROY FRENCH
JOSEPH BARON

All of the foregoing are being held in jail, with the exception of GRIECO who is a fugitive. Unlawful Flight process has been obtained on LOUIS GRIECO.

FEDERAL BUREAU OF INVESTIGATION

Date 11/7/671[redacted]
[redacted] furnished the following information:

She stated she [redacted] WILLIAM "WILLIE" MARFEO, and was [redacted] prior to his death, when he had been shot to death at the Korner Kitchen at Providence, R. I., by an unknown assailant.

b6
b7C
b7D

She stated that [redacted] was not gainfully employed; that it was common knowledge that [redacted] operated a crap game above Andreozzi's Liquor Street on Atwells Avenue, Providence, R. I., and it is also common knowledge that his place was raided by the Rhode Island State Police in that it made the newspapers in the City of Providence, R. I.

b6
b7C
b7D

She stated that she knew [redacted] operating this crap game prior to his death, and for some time prior to his death, and that she was aware of this fact because he [redacted]

b6
b7C

[redacted] She did say that on a few occasions she had gone into the club on the second floor and knew what was going on.

She stated that if subpoenaed by the Federal Government, she would consider testifying to the above information but would not appear as a witness on her own.

On 11/1/67 at North Providence, R. I. File # Boston 166-629by SAs [redacted] and [redacted] 3 Date dictated 11/2/67b6
b7C

BS 166-629

CAR:pkc

1

On October 19, 1967, [redacted] also
known as [redacted]
advised that he has been in contact with [redacted]
and they still will not testify against RAYMOND PATRIARCA
or HENRY TAMELEO in their trial at the U. S. District
Court, Providence, R. I.

He again stated that his family is afraid of
reprisals on the part of the hoodlum element at Rhode
Island.

FBI

Date: 12/11/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (166-3219)
 FROM: WHAC, BOSTON (166-629)(P)
 RAYMOND L. S. PATRIARCA, aka;
 ET AL
 ITAR-GAMBLING
 (OO: BOSTON)

Rerep, SA [redacted] dated 11/15/67, at
 Boston.

Motion by defense counsel under 48B of the Federal Rules of Criminal Procedure relative to an inordinate delay in bringing up this case was heard before USDJ FORD, Boston, this date. USA, Boston, Mass., testified relative to the time that the information was obtained in the subject matter for which an indictment was returned.

Defense attorneys requested a continuance for one week to put on further witnesses. USA's office believes that defense counsel may subpoena SA's [redacted] and/or [redacted] JOSEPH BARON.

Trial date set by Judge FORD for 1/30/68. The Bureau will be kept advised of all developments.

3-Bureau
 1-Boston

DMC:po'b
 (4)

1. G. - [redacted]

Info 1st obtained from
 Boston 4/13/67
 Indictment 6/20/67

REC 46

12 DEC 13 1967

54 DEC 19 1967

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

F B I

Date: December 12, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI (166-3219)
FROM: SAC, Boston (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
et al
ITAR - GAMBLING

Re: Boston airtel, December 11, 1967

On this subject, subject HENRY TAMELEO withdrew the writ of habeas corpus in local court at Rhode Island and Suffolk County authorities returned him to Suffolk County on a Massachusetts Governor's Fugitive Warrant in connection with his indictment relative to the murder of EDWARD "TEDDY" DEEGAN in Suffolk County.

3 - Bureau
1 - Boston
DMC:CAK
(4)

C. D. Bishop

REC-14

166-3219-78
22 DEC 14 1967

Approved: _____ Sent _____ M Per _____

Special Agent in Charge
70 DEC 26 1967

F B I

Date: 12/14/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (166-3219)
 FROM: SAC, BOSTON (166-629)(P)
 RAYMOND L. S. PATRIARCA, aka;
 ET AL
 ITAR-GAMBLING
 (OO: BOSTON)

On this date, SA's [] and [] were served with subpoenas by defense for subject TAMELEO for Monday, 12/18/67. This is in connection with the motion by defense counsel under 48B under the Federal Rules of Criminal Procedure relative to an inordinate delay in bringing this case to trial.

SA [] presently on leave in Florida. AUSA [] Boston, contacted TAMELEO's Attorney, [] who advised that it will not be necessary for Agent [] to return to Boston.

It should be noted that the subpoena was also served on JOSEPH BARBOZA, and the USA's office told [] that they would have BARBOZA available for this hearing.

The Bureau will be kept advised.

3-Bureau
 1-Boston

JFK:po'b
 (4)

REC-14

166-3219-79
 20 DEC 16 1967

100 Bishop

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

70 DEC 26 1967

F B I

Date December 18, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI (166-3219)
FROM: SAC, Boston (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
et al
ITAR - GAMBLING

On this date, JOSEPH BARON and SA [redacted] testified before U. S. District Court Judge FORD, Boston, Massachusetts, at the request of defense counsel, in connection with their motion that had been continued from December 11, 1967, relative to inordinate delay in bringing the matter forward.

Judge FORD took matter under advisement.

Bureau will be kept advised of results.

3 - Bureau
1 - Boston
DMC:CAK
(4)

EX-103

REC 46 166-3219-80

15 DEC 20 1967

C. C. Bishop

[Signature]

Approved: 80 DEC 27 1967
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 12/26/67	INVESTIGATIVE PERIOD 11/10 - 12/19/67
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; HENRY TAMELEO, aka; RONALD CASSESSO, aka		REF [REDACTED] b6 b7C	TYPED BY po'b
		CHARACTER OF CASE ITAR-GAMBLING	

JWS REFERENCE: Report of SA [REDACTED] dated 11/15/67, at Boston.

b6
b7C

- P -

LEADSBOSTON

1. AT PROVIDENCE, RHODE ISLAND. Will maintain contact with [REDACTED] in an effort to obtain further cooperation in this investigation.

b6
b7C

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with JOSEPH BARON.

2. Will maintain contact with USA PAUL F. MARKHAM.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YRS ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (166-3219)
1-USA, Boston, Mass. (Encs. 8) (RM)
1-USA, Providence, R. I.
2-Boston (166-629)

DEC 28 1967

RECEIVED
FBI BOSTON
DEC 28 1967

REC 26

EX 104

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CG AAG, Criminal Division		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room		
By				

Notations

Baker

STAT SECT.

66 JAN 10 1968

BS 166-629

ADMINISTRATIVE

The information from the records of the New England Telephone & Telegraph Co., 1 Greene St., Providence, R. I., was made available by [REDACTED]

Contacts with JOSEPH BARON during the period of this report are not being set forth in this report because no information was obtained on matters discussed relative to this case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, Boston, Mass. (RM)
1-USA, Providence, R. I.Report of [REDACTED]
Date: 12/26/67

Office: Boston, Massachusetts

b6
b7c

Field Office File #: 166-629

Bureau File #: 166-3219

Title: RAYMOND L. S. PATRIARCA;
HENRY TAMELEO;
RONALD CASSESSO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis: Records of investigation by the Providence, R. I. PD, "C" Squad, relative to gambling activities of WILLIAM MARFEO after the raid by the Rhode Island State Police on 3/3/65 set forth. Polk's, Providence, R. I., City Directory for the Year 1965, lists on page 29, 160 Atwells Ave as Nu-Brite Cleansers, telephone number 621-6020. Interviews with police who arrived at the scene after MARFEO was shot set forth. Interviews with examining doctor and medical examiner, as well as copies of their reports, set out.

- P -

ENCLOSURES:

TO USA, BOSTON

One Certified Copy of "Certificate of Death" for WILLIAM MARFEO, 7/13/66.

One copy of "Record of Medical Examiner" for the State of Rhode Island relative to the death of WILLIAM MARFEO.

Four photographs of the murder scene of WILLIAM MARFEO at 376 Atwells Ave, Providence, R. I.

Two photographs of MARFEO taken at the Rhode Island State Morgue

BS 156-629

DETAILS:

On December 7, 1967, United States District Judge FRANCIS FORD, Boston, Massachusetts, denied all motions filed by counsel on behalf of the defendants, with the exception of granting portions of a motion concerning a Bill of Particulars. Assistant United States Attorney [redacted] advised that the portion of the Bill of Particulars granted required the government to be more specific in the facts of the crime alleged in the indictment.

On December 18, 1967, after hearing testimony by JOSEPH BARON and SA [redacted] Judge FORD took under advisement an additional motion which had been filed by the defense counsel stating that there was an inordinate delay in bringing the matter before the Federal Grand Jury and, therefore, the defendants were denied their right to a speedy trial.

FEDERAL BUREAU OF INVESTIGATION

Date 12/12/67

1

Sergeant [redacted] "C" Squad, Providence, Rhode Island, advised his squad handles all gambling and related matters for the Providence, Rhode Island, Police, and he has been assigned to handle numerous gambling investigations in the City of Providence, Rhode Island. He stated his partner in these investigations would be Officer [redacted]

He said that he has conducted additional gambling investigations concerning the crap game being operated by WILLIAM "WILLIE" MARFEO at the Veterans Social Club, 375 Atwells Avenue, Providence, Rhode Island. He said these inquiries were being conducted after the raid which was conducted by the Rhode Island State Police on March 3, 1965.

He made available the following information which is a part of his investigation that was conducted from February 10, 1965, to June 30, 1965:

On 12/7/67 at Providence, Rhode Island File # Boston 166-629

by SA [redacted] :po^{rb} 3 Date dictated 12/7/67

NOTES ON ILLEGAL GAMBLING

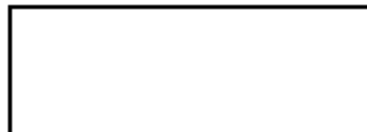
AT VETERAN'S SOCIAL CLUB

SECOND FLOOR 375 ATWELLS

AVENUE PROVIDENCE RHODEISLAND

SGT.

DET.



February 10th. 1965 Received information that Willie Marfeo was contacting a dice game at the Veteran's Social Club, second floor, 375 Atwells Avenue, Providence, Rhode Island. The informant stated that Willie Marfeo is running the games three nights a week and some weeks every night but Sunday nights.

February 11th. 1965 Placed surveillance at the Veteran's Social Club, 375 Atwells Avenue, Providence and observed Willie Marfeo entering the club in the company of several known gamblers at about 8:30p.m.. At about 11:00p.m. went to the alley-way next to the club and could hear terms used in a dice game (eight's the point) (four the point) and many other terms could be heard. Observed Willie Marfeo leaving the club in the company of his brother Alfred Marfeo at 12:45a.m.. 2/12/65.

February 24th. 1965 While parked in private auto observed Willie Marfeo in Smith's Restaurant, Atwells Avenue, Providence in the company of known gamblers (dice players) and later while visiting the club observed Willie Marfeo in the club.

5

March 1st. 1965:

Went to the Veteran's Social Club, 375 Atwells Avenue, Providence and after pushing the buzzer waited for several minutes before being admitted. The look-outs were on duty at one of the front windows and one at the top of the stairway. Willie Marfeo was standing around with about 30 male subjects. We had a short conversation with Willie as to the look-outs and the locked doors and then left the club. We returned to the alley way next to the club about an hour later and again heard the terms used in a dice game coming from the club. At about 1:20a.m., March 2nd. 1965 observed Willie Marfeo coming out of the club in the company of his brother Alfred Marfeo who locked the door as he left.

March 3rd. 1965:

Accompanied the State Police on a raid of the premises at 375 Atwells Avenue, Providence, Veteran's Social Club, at which time Willie Marfeo was charged by the State Police with having a Gambling Nuisance.

May 5th. 1965:

Received information that Willie Marfeo was again running a large dice game at the Veteran's Social Club, second floor, 375 Atwells Avenue, Providence. After receiving this information placed surveillance at this location and observed about 20 male subjects leaving the club at about 1:30a.m., May 6th. 1965, Willie Marfeo was in this group.

May 14th. 1965:

At about 10:15p.m., went to the alley-way next to the Veteran's Social Club, 375 Atwells Avenue, Providence and heard the conversation coming from the club, again. It was the terms used in a dice game. Went to the front door of the club rang the buzzer and after waiting several minutes was admitted to the club, found Willie Marfeo on the premises and about 25 male subjects all standing around the room. It was noted that the T.V. was off and two men were playing games, no money on the table for chips.

May 17th. 19th. & 21st. 1965:

On these dates had surveillance at the Veteran's Social Club, 375 Atwells Avenue, Providence and observed a large number of known gamblers entering the club also observed that a look-out was seated in an auto that was parked in front of the club. In a window in the front of the building a look-out was seated in the window. Willie Marfeo was observed on each date in the club.

June 4th. 1965:

Upon checking the Veteran's Social Club, 375 Atwells Avenue, Providence observed that Willie Marfeo was on the premises and a large number of known dice players were in the club with him. It was noted that the windows had new bars on them also the side windows had plywood with extra steel bars.

June 21st. 1965:

Received a telephone call that a dice game was taking place at Marfeo's Club (Veteran's Social Club, 375 Atwells Avenue, Providence) and that there was over \$7,000.00 in the game. We went to this location and observed that a large number of cars were parked in front of the club and on the rear streets near the club. After ringing the buzzer and after several minutes wait we were admitted at which time it was noted that around a large table were a number of cigarette butts, showing that the group of men that were in the club made been standing around the table. The light was on over the table and one other small light was on. Willie Marfeo was on the premises.

June 30th. 1965:

Checked the Veteran's Social Club, 375 Atwells Avenue, Providence and found Willie Marfeo standing in front of the club, a short time later found the club locked with a look-out in the front window also a look-out seated in a car that was parked in front of the club.

8

BS 166-629

2

In addition, he stated that the investigation was not discontinued because MARFEO had ceased operations, but rather because of the summertime when there were more people hanging around the streets, and investigation at this address was almost impossible due to the fact that both he and [redacted] were known to the majority of the people who hung around this area and who frequented the crap game being operated by MARFEO.

He said his information was that the crap game was in operation up until the time that MARFEO was killed on Atwell Avenue, Providence, Rhode Island.

He also stated that whenever he and [redacted] were observing the crap game of MARFEO, they noted many persons who were known as gamblers, going into the entrance leading to the Veterans Social Club, second floor, 375 Atwell Avenue, Providence, Rhode Island. Some of the persons mentioned as known gamblers were listed as [redacted]

[redacted] also known as "Browner". He could not recall the names of the others at this time but had a list of the names of the individuals observed going to this crap game, these individuals having been arrested for gambling violations.

Sergeant [redacted] said his investigations would have taken place between the hours of 9:00 p.m. and 12 midnight.

FEDERAL BUREAU OF INVESTIGATION

Date 12/12/671

[redacted] "C" Squad, Providence, Rhode Island, advised his squad handles all gambling and related matters for the Providence Police and that he works with Sergeant [redacted] in their gambling investigations.

b6
b7c

He made available a photostat of the investigation conducted into the crap game of WILLIAM "WILLIE" MARFEO, which was being operated at the Veterans Social Club, 375 Atwells Avenue, Providence, Rhode Island. He said that this investigation was conducted jointly with Sergeant [redacted] and that the results of that investigation have been made available by Sergeant [redacted]

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b7c

On 12/7/67 at Providence, Rhode Island File # Boston 166-629
by SA [redacted] :po'b 10 Date dictated 12/7/67

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 12/15/671.

An examination of Polk's Providence, Rhode Island City Directory for the year 1965, under the heading "Telephone Numbers and Home Owners Symbols" on page 29 lists 160 Atwells Ave. as Nu-Brite Cleansers, telephone number 621-6020.

On 12/12/67 at Providence, Rhode Island File # Boston 166-629

by SA /lc Date dictated 12/12/67

11

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 12/15/671.

The records of [redacted]
[redacted] Rhode Island,
reflect that from at least October 25, 1965, to
December 31, 1965, telephone number Manning 1-6020 was
assigned to Nu-Brite Cleansers, 165 Atwells Ave. This
was a semi-public installation.

b2
b7D

This information is maintained on a card, and
reflects that the installation was transferred from
160 Atwells Ave.

The records prior to that time were destroyed
in conforming with the Federal Communications Commission's
ruling.

The above information can be made public through
the issuance of a subpoena duces tecum directed to Mr.

[redacted] and
[redacted] Massachusetts.

b2
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b7D

On 12/12/67 at Providence, Rhode Island File # Boston 165-629

by SA [redacted] /lc 12 Date dictated 12/12/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/18/67

1

Captain [] Detective Division, Providence, Rhode Island, Police Department, furnished the following information:

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On July 13, 1966, immediately after receiving the report that WILLIAM MARFEO had been shot at the Korner Kitchen, he proceeded to this establishment and was the third police officer to arrive at the scene. He stated that Sergeant [] and Patrolman [] of the Uniform Department were there ahead of him, as they were the uniform men patrolling that area.

b6
b7C

He stated that he was the person that identified the person slumped in the telephone booth, and who was shot, was WILLIAM "WILLIE" MARFEO. He said that shortly after he arrived, a female doctor, [] from the Rhode Island Hospital appeared on the scene and requested that the body be removed from the telephone booth, as she was unable to examine the body in the position that it was in.

b6
b7C

Captain [] stated that, shortly thereafter, other Commanders from the Police Department, and Colonel [] of the Police Department arrived. He said some of the chairs were moved around at the time so that the body could be taken from the telephone booth. He recalled that MARFEO's body was taken to the Accident Room of the Rhode Island Hospital where he was pronounced dead.

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He stated that photographs were taken of the interior of the Korner Kitchen and were taken by Sergeant [] and Patrolman FRANCIS O'CONNOR of the Identification Division.

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Captain [] made available copies of the photographs taken along with photographs of the body of WILLIAM "WILLIE" MARFEO.

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b7C

On 12/13/67 at Providence, Rhode Island File # Boston 166-629

by SA [] :po'b 13 Date dictated 12/14/67

b6
b7C

ES 166-629

He again stated that he made the identification of the person slumped in the telephone booth, and who had been shot, as being MARFEO. He said the two uniform men did not know who this person was.

Captain [redacted] stated that upon his arrival at the restaurant there was a large crowd outside of the establishment; that there were three people in the restaurant who were later interviewed. [redacted]

[redacted] and a juke box was to the left of the telephone booth.

He also stated that Doctor [redacted] Pathologist at St. Joseph's Hospital, Providence, Rhode Island, performed the autopsy on the body of MARFEO at the State Morgue. He also stated that Detective [redacted] was sent to the morgue while this autopsy took place.

FEDERAL BUREAU OF INVESTIGATION

Date 12/18/671

Sergeant [] Providence, Rhode Island, Police Department, made available the following information:

At about 11:45 a.m., July 13, 1966, he and Patrolman [] responded to the Korner Kitchen, 376 Atwells Avenue, Providence, Rhode Island, in regard to a report that a man had been shot at this restaurant. He was advised that this incident may have happened at about 11:35 a.m., July 13, 1966. Upon arrival at this restaurant, a male was observed slumped in the telephone booth and appeared to be shot. The man was not known to him; however, he was later identified as WILLIAM MARFEO. This person was bleeding from wounds on his body and head.

The Rescue Squad of the Providence Fire Department and an ambulance from the Rhode Island Hospital were summoned.

Captain [] a member of the Detective Division, along with the Police Commanders and Colonel HOWARD FRANKLIN, Chief of Police, appeared on the scene.

He stated he had nothing to do with the investigation as it was taken over by Captain [] who was in charge of the Detective Division.

On 12/14/67 at Providence, Rhode Island File # Boston 166-629

SA [] :po'b 15 Date dictated 12/14/67

FEDERAL BUREAU OF INVESTIGATION

Date 12/18/67

1

[redacted] advised she is presently a Resident Physician at the Rhode Island Hospital and, in July, 1966, was an Intern at this hospital.

She recalled that in July, 1966, she was on duty as an Intern when she responded to an ambulance call for Atwell Avenue, Providence, Rhode Island. She also recalled that she was taken to a restaurant where she met the Providence Police. She recalled that a man was slumped in a telephone booth on the floor; that she observed that this person was bleeding and that when she felt him, he still felt warm. She said she was unable to examine this person, adequately, and requested that he be removed from the telephone booth and placed on a stretcher, which was done.

When she examined the individual she felt that she may have heard a slight heart beat and instructed that he be placed in the ambulance and taken to the Rhode Island Hospital. While en route to the hospital, she gave this person cardiac massages, and this was continued for about 15 minutes. Upon arrival at the Accident Room of the hospital, the cardiac massages were still being given to this person; however, he did not respond and was pronounced dead. She did not recall the name of the Doctor that pronounced this person dead.

She stated she did not make out any Medical Report on this incident, but felt certain that a record would be maintained showing that this person was pronounced dead.

She said that when she arrived at the restaurant to examine this person, she had no idea who he might be, but she said that while they were in the ambulance, someone told her that this person was named WILLIAM MARFEO. She was unable to recall who had given her this name.

On 12/13/67 at Providence, Rhode Island File # Boston 166-629

by SA [redacted] :pc'b Date dictated 12/14/67

BS 166-629

12

She stated that on her arrival at the restaurant, she did not pay much attention to the interior of the place, but recalled that there was a large crowd around the restaurant. She said that her main interest was to get to the person that had been shot and to administer to him.

She stated that she would not forget this incident due to the fact that this was one of her first accident cases as an Intern, and it was her first and last call to attend to a person that had been shot.

FEDERAL BUREAU OF INVESTIGATION

Date 12/18/671

[redacted]
[redacted], advised he is a Resident Physician at the Rhode Island Hospital, 593 Eddy Street, Providence, Rhode Island.

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b7C

He recalled that on July 13, 1966, he was on duty at the hospital when a person named WILLIAM MARFEO was brought into the Accident Room with gunshot wounds. He stated that he examined this person and pronounced him dead at 12:15 p.m. that date.

He said he made a record of this, which record should be on file in the Records Room of this hospital.

On 12/13/67 at Providence, Rhode Island File # Boston 166-629

by SA [redacted] :po'b 18 Date dictated 12/14/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/18/671

[redacted]
[redacted] Rhode Island,
advised that she would not be able to make the records of
the hospital available at this time but did state that the
records of the hospital contained information concerning
one WILLIAM MARFEO to the effect that on July 13, 1966, he
was brought to the Accident Room and, after being examined
by Doctor [redacted] he (MARFEO) was pronounced dead
at 12:15 p.m., July 13, 1966.

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b7Cb6
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She stated that in the event that this record is
needed for court purposes, a subpoena duces tecum should be
directed to [redacted]

b6
b7C

[redacted]
[redacted] Rhode Island.

On 12/13/67 at Providence, Rhode Island File # Boston 166-629

by SA [redacted] tpo'b 19 Date dictated 12/14/67

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/18/671

Detective [] Detective Division, Providence, Rhode Island, Police Department, stated that at about 4:30 p.m., July 13, 1966, he was at the State Morgue, Howard, Rhode Island, when Doctor [] Pathologist, performed an autopsy on WILLIAM "WELLIE" MARFEO.

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He stated that he was there as an observer and that Doctor [] would have a complete report on this autopsy.

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b7c

He stated he knew WILLIAM MARFEO, prior to his death, and was able to recognize the person that Doctor [] was performing the autopsy on as being in fact WILLIAM MARFEO.

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b7c

On 12/14/67 at Providence, Rhode Island File# Boston 166-629

by SA [] :spo:tb

20

Date dictated 12/14/67b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 12/18/67

Sergeant [] Communications Section, Providence, Rhode Island, Police Department, advised that in July, 1966, he was assigned to the Identification Division of this police department.

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b7c

He recalled that on July 13, 1966, he was dispatched to the Korner Kitchen Restaurant, 376 Atwells Avenue, Providence, Rhode Island, along with Patrolman [] to take pictures of the interior of the restaurant.

b6
b7c

He stated that Patrolman [] took the pictures under his direction, and that copies of these pictures were turned over to Captain [] Detective Division.

b6
b7c

He recalled that pictures were taken of the interior of the restaurant along with the interior of the telephone booth and pictures of WILLIAM MARFEO.

On 12/14/67 at Providence, Rhode Island File # Boston 166-629

SA [] :po'b

21

12/14/67

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date 12/18/67

1
Patrolman [redacted] Identification
Division, Providence, Rhode Island, Police Department,
furnished the following information:

On July 13, 1966, he went to the Korner Kitchen,
376 Atwells Avenue, Providence, Rhode Island, with Sergeant
[redacted] who was then in charge of the Identification
Bureau.

Upon his arrival there, he was ordered by
Sergeant [redacted] to take pictures of the interior of the
restaurant, the interior of the telephone booth, and pictures
of WILLIAM "WILLIE" MARFEO, which he did.

On 12/14/67 at Providence, Rhode Island File # Boston 166-629

by SA [redacted] po'b 22 Date dictated 12/14/67

FEDERAL BUREAU OF INVESTIGATION

Date 12/21/67

1.

b6
b7C

[redacted]
[redacted]
Building, Providence, Rhode Island, made available the following certified copy of a "Certificate of Death" for WILLIAM MARFEO on July 13, 1966.

On 12/15/67 at Providence, Rhode Island File # Boston 166-629
by IC [redacted] :po:ib 23 Date dictated 12/18/67 b6
b7C

COPY OF CERTIFICATE OF DEATH
State of Rhode Island

First Name William		Middle Name ...		Last Name Parfitt		Sex Male		Age 71		Date of Birth 1895	
Place of Birth Providence				Period of Stay in RI ...				City, Town, or Location North Providence			
Address 6 Country Side Dr.				Street Address ...				City, Town, or Location Providence			
Cause of Death ...		7. MARRIED ☐ NEVER MARRIED ☐ WIDOWED ☐ DIVORCED ☐		8. DATE OF BIRTH Oct. 10, 1894		9. AGE AT DEATH 71		10. PLACE OF BIRTH Providence, R.I.		11. STATE OF BIRTH R.I.	
100. KIND OF OCCUPATION OR TRADE ...		101. PLACE OF BIRTH Italy		102. DATE OF BIRTH Oct. 10, 1894		103. PLACE OF BIRTH Providence, R.I.		104. STATE OF BIRTH R.I.		105. PLACE OF BIRTH Italy	
106. PLACE OF BIRTH Italy		107. DATE OF BIRTH Oct. 10, 1894		108. PLACE OF BIRTH Providence, R.I.		109. STATE OF BIRTH R.I.		110. PLACE OF BIRTH Italy		111. DATE OF BIRTH Oct. 10, 1894	
12. NATURE AND CAUSE OF DEATH (See instructions on back of certificate) Multiple gunshot wounds with transverse perforation of brain & basal ganglia Perforation rt. lung at lower lobe Fractured lt. clavicle and bullet in back of head											
13. NATURE AND CAUSE OF DEATH (See instructions on back of certificate) Suddenly shot by assailant with ? 38 cal. Smith & Wesson facial injuries											
14. DATE OF DEATH July 15, 1966		15. TIME OF DEATH 12:15 P.M.		16. PLACE OF DEATH Providence		17. CITY, TOWN, OR LOCATION Providence		18. STATE OF DEATH R.I.		19. PLACE OF DEATH Providence	
20. NAME OF DECEASED William Parfitt		21. NAME OF DECEASED William Parfitt		22. NAME OF DECEASED William Parfitt		23. NAME OF DECEASED William Parfitt		24. NAME OF DECEASED William Parfitt		25. NAME OF DECEASED William Parfitt	
26. NAME OF DECEASED William Parfitt		27. NAME OF DECEASED William Parfitt		28. NAME OF DECEASED William Parfitt		29. NAME OF DECEASED William Parfitt		30. NAME OF DECEASED William Parfitt		31. NAME OF DECEASED William Parfitt	

State Office, Providence, RHODE ISLAND

JUL 15 1966

SIGNATURE OF REGISTRAR
Lara O'Brien

THIS COPY NOT VALID WITHOUT THE OFFICIAL SEAL OF THE ISSUING OFFICE.

24

BS 166-629

2

In the event that the original record is needed for court purposes, a subpoena duces tecum should be directed to [redacted] of the

[redacted]

[redacted]

Providence, Rhode Island.

FEDERAL BUREAU OF INVESTIGATION

Date 12/21/67

1

Doctor [redacted] [redacted] Rhode Island, advised that in July, 1966, he was the [redacted] for the State of Rhode Island and, in such a capacity, was available when autopsies were performed.

He said that on July 13, 1966, Doctor [redacted] a certified Pathologist from St. Joseph's Hospital, Providence, Rhode Island, performed an autopsy on the body of WILLIAM MARFEO at the State Morgue, Howard, Rhode Island.

He said he was present at this autopsy merely as an observer and that Doctor [redacted] did all of the work in this autopsy. He would discuss the findings of Doctor [redacted] and conferred with him on his findings, and a conclusion was arrived at as to the cause of death.

He said he then signed the death certificate which appears in the Bureau of Vital Statistics for the State of Rhode Island. His signature was required because of his position as [redacted] for the State of Rhode Island.

He further related that Doctor [redacted] prepared the autopsy report and that he, Doctor [redacted] would have prepared the "Report of County Medical Examiner" which is a history of the case as taken from the report of Doctor [redacted]

His records show the cause of death as follows:

[redacted]

This autopsy was performed on July 13, 1966, at the State Morgue, Cranston, Rhode Island.

On 12/18/67 at Cranston, Rhode Island File # Boston 166-629

SA [redacted] po'b

26

12/18/67

by

Date dictated

BS 166-629

2

He stated a copy of the reports in this matter could be obtained from the Office of the Chief Medical Examiner, Room 109, Providence County Court House, Providence, Rhode Island.

FEDERAL BUREAU OF INVESTIGATION

Date 12/22/67

2

[redacted] Chief Medical
Examiner's Office, Room 109, Providence County Superior
Court House, Providence, Rhode Island, made available the
following records pertaining to the death of WILLIAM MARFEO
on July 13, 1967:

On 12/18/67 at Providence, Rhode Island File # Boston 166-629

SA [redacted] po'b

28

Date dictated 12/18/67L6
b7c

BS 166-629

1

In the event the original of this record is needed for court purposes, a subpoena duces tecum should be directed to [REDACTED] [REDACTED] b6 b7C

[REDACTED]
for the State of Rhode Island, who is the person who has custody of these records.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 3 1968

TELETYPE

FBI WASH DC

FBI BOSTON

138PM URGENT 1/3/68 2P PJC

TO DIRECTOR 166-3219

FROM BOSTON 166-629

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

RAYMOND L. S. PATRIARCA, AKA; ET AL, ISTAR-GAMBLING.

REREP, SA [REDACTED] TWELVE TWENTYSIX LAST, AT
BOSTON.

TRAIL OF GENARO J. ANGIULO, [REDACTED]

[REDACTED] AND [REDACTED] FOR THE MURDER OF ROCCO
DI SEGLIO SCHEDULED TO BEGIN ON WEDNESDAY, JANUARY THREE
INSTANT AT SUFFOLK SUPERIOR COURT, BOSTON, MASS. DISTRICT
ATTORNEY'S OFFICE CONTEMPLATES SELECTION OF JURY WILL TAKE
THREE OR FOUR DAYS. TESTIMONY OF JOSEPH BARON NOT ANTICIPATED
UNTIL WEEK OF JANUARY SEVEN NEXT.

BUREAU IS ADVISED THAT FORMER SPECIAL AGENT [REDACTED]

[REDACTED] IS ASSISTANT COUNSEL TO ATTORNEY [REDACTED]
FOR DEFENDANT [REDACTED]

SA'S [REDACTED] AND [REDACTED] HAVE BEEN 14 JAN 8 1968

SUBPOENAED BY THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE
FOR TESTIMONY, CONCERNING BARON INTERVIEWS, USA, BOSTON HAS
NO OBJECTIONS TO AGENTS TESTIFYING.

62 JAN 11 1968

UACB, THESE AGENTS WILL TESTIFY. DISTRICT ATTORNEY
GARRETT BYRNE HAS REQUESTED ABOVE AGENTS BE AVAILABLE IF
NEEDED IN ORDER TO CLARIFY ANY PROBLEMS THAT MIGHT OCCUR
DURING BARON'S TESTIMONY.

END

GJM

FBI WASH DC

XEROX

JAN 1966

NA
1-13-68
1-15-68

FBI

Date: 1/11/68

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (166-3219)
FROM: SAC, BOSTON (166-629)
SUBJECT: RAYMOND L.S. PATRIARCA, aka
et al
ITAR - GAMBLING

As Bureau is aware, [redacted] inmate at Norfolk
Prison Colony, [redacted]
[redacted] RONALD CASSESSO (LCN), [redacted] (LCN), and [redacted]
[redacted] EDWARD "TEDDY"
DEEGAN [redacted] JOSEPH BARON
in the DEEGAN murder trial. Suffolk County and Norfolk County
District Attorneys' Offices are bringing [redacted] before Norfolk
County Grand Jury, [redacted]
[redacted]

District Attorney requests testimony of SAS [redacted]
[redacted] and [redacted] all of Boston
Division, before Grand Jury. U.S. Attorney, Boston, has no
objection to Agents testifying and SAS [redacted] and
[redacted] will testify, UACB, re [redacted]

3 - Bureau
1 - Boston
DMC/jpm
(4)

REC-19

166-3219-83

6 JAN 13 1968

Green
MINE

Approved: [redacted]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 18 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI BOSTON

444PM URGENT 1/18/68 1P PJC

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, AKA, ETAL, ITAR, - GAMBLING.

TODAY SUFFOLK COUNTY JURY, BOSTON, MASS., FOUND

AND

GENNARO J. ANGIULO NOT GUILTY OF MURDER CHARGE IN CONNECTION
WITH GANGLAND SLAYING OF ROCCO DE SIGLIO ON JUNE SIXTEEN,
SIXTYSIX.

END

BJP

FBI WASH DC

P

ST 115

REC-62

166-3219-84

14 JAN 22 1968

XEROX
JAN 1968 57 JAN 25 1968

F B I

Date: July 19, 1968

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: Director, FBI (166-3219)
FROM: SAC, Boston (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
et al
ITAR - GAMBLING

On July 19, 1968, U. S. Attorney PAUL MARKHAM, Boston, Massachusetts, advised on a confidential basis that it was necessary for Judge FORD to postpone the trial of subjects in captioned case because personnel of the Clerk's Office, U. S. District Court, Boston, forgot to mail the notice to prospective veniremen.

(10)

JFK:CAK
(4)

REC 16

11 JAN 22 1968

712
55 JAN 26 1968

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 1/23/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via A I R T E L
(Priority)

TO: DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629) (P)

SUBJECT: RAYMOND L.S. PATRIARCA, Aka.;
ET AL
ITAR - GAMBLING

On 1/22/68, AUSA [redacted] Boston, Mass., requested 3 copies of all logs and memoranda obtained from the electronic surveillance in the office of JOSEPH MODICA, 85 State St., Boston, Mass., in which HENRY TAMELEO was a participant. This involves 12 conversations and the logs and memoranda pertaining to same are being furnished to [redacted]

[redacted] pointed out that no motions pertaining to this electronic surveillance have been made by defense. The Department of Justice has reviewed same and determined that they are not pertinent to the ITAR case in which TAMELEO is a defendant. [redacted] advised that in the event the defense files a motion for disclosure, the Government will then reconsider and possibly disclose the source at 85 State St., Boston, Mass., even though it does not have any bearing on this case.

He also requested 4 photostatic copies of the log of BS 837-C* of 6/22 and 6/23/65.

3 - Bureau
2 - Boston

JFK/mab
(5)

REC-41

EX-103

166-3219-86

3 JAN 24 1968

G. C. Bishop

54 FEB 23 1968

Special Agent in Charge

Sent _____ M Per _____

SINCE

BS 166-629

The above documents are being furnished AUSA

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 29 1968

FBI WASH DC

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI BOSTON

350PM URGENT 1/29/68 1P PJC

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, AKA, ETAL, ^{INTERSTATE TRAVEL IN RE-AD OF RACKETEERING} ITAR - GAMBLING. OO: BOSTON

U.S. ATTORNEY PAUL MARKHAM, BOSTON, MASS., ADVISED THIS DATE HE HAD CONFERENCE WITH HONORABLE FRANCIS FORD, U.S.D.C., BOSTON, PRESIDING JUDGE CAPTIONED CASE. SUPREME COURT DECISION RE CASE WAS MADE KNOWN TO JUDGE, AND HE REQUESTED CONVERSATIONS INVOLVING DEFENDANT HENRY TAMELO AT THE ELECTRONIC SURVEILLANCE ON JOSEPH MODICA AT EIGHT FIVE STATE ST., BOSTON, MASS., AND THOSE OF DEFENDANT RONALD CASSESSO WITH GENNARO J. ANGIULO AT THE ELECTRONIC SURVEILLANCE ON JAY'S LOUNGE, BOSTON, BE MADE AVAILABLE TO JUDGE AND DEFENSE

JUDGE FORD REQUESTED THESE LOGS AND MEMORANDA BE MADE AVAILABLE TO HIM AS SOON AS POSSIBLE IN ORDER TO ELIMINATE ANY POSSIBLE DELAY IN TRIAL OF CAPTIONED CASE. ^{UNLESS ADVISED TO CONTRARY BY BUREAU} UACB, LOGS AND MEMORANDA WILL BE TURNED OVER JANUARY THIRTY, NEXT.

END

BGM

FBI WASH DC

REC-21

166-3219-87

10 FEB 1 1968

52 FEB 9 1968

XEROX

MR. DELOACH FOR THE DIRECTOR

CC: MR. GALE

JAN 1968

F-63

SPECIAL INVESTIGATIVE DIVISION

Attached teletype reports that U.S. Attorney, Boston, has requested that logs of our former microphone coverage involving La Cosa Nostra leader Raymond Patriarca and La Cosa Nostra members Modica and Angiulo be made available to judge and defense attorneys involved in the forthcoming trial of Patriarca for violating the Interstate Transportation in Aid of Racketeering - Gambling statute. We have previously made this information available to the Department and Special Investigative Division concurs in recommendation of SAC, Boston, that this material be made available to the judge and defense attorneys in accordance with recommendation of U.S. Attorney.

McA:mfd

js

[Handwritten signatures: JH, and, and]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/30/68	INVESTIGATIVE PERIOD 11/24/67 - 1/22/68
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; HENRY TAMELEO, aka; RONALD CASSESSO, aka		REPO 	CC b7C TYPED BY poib
		CHARACTER OF CASE ITAR-GAMBLING	

REFERENCE: Report of SA dated 12/26/67, b6
at Boston. b7C

- P -

LEADSBOSTON

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with JOSEPH BARON.
2. Will maintain contact with USA PAUL F. MARKHAM and follow and report results of prosecutive action.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (166-3219)
1-USA, Boston, Mass.
1-USA, Providence, R. I.
2-Boston (166-629) A*

215 COVER PAGE

166-3219-88 REC 26

4 FEB 21 1968

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.		CC. AAG, Criminal Division,	
How Fwd.		Organized Crime and Racketeering	
By		Section Room 2524	

Notations

STAT. SEC.
Baker

57 FEB 19 1968

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.
1-USA, Providence, R. I.

Report of: SA [redacted]
Date: 1/30/68

Office: Boston, Massachusetts

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Field Office File #: 166-629

Bureau File #: 166-3219

Title: RAYMOND L. S. PATRIARCA;
HENRY TAMELEO;
RONALD CASSESSO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis: Interviews with JOSEPH BARON set forth. [redacted] inmate, Massachusetts Correctional Institution, Norfolk, Mass., furnished information relative to conversations with RONALD CASSESSO, [redacted] and [redacted] [redacted], where they wanted him to say that he had perpetrated gangland murder of EDWARD DEEGAN. CASSESSO, [redacted] indicted on 1/15/68 by Norfolk County Grand Jury for "Attempting to Incite Perjury." Statement of [redacted] Institute of Pathology, Providence, R. I., set forth. Atty. [redacted] [redacted] interviewed on 12/29/67 and 1/9/68 and results contained herein.

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DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 12/6/67

MASS JOSEPH BARON advised that on Friday, November 17, 1967, while meeting with Attorney [redacted] placed a telephone call to Attorney [redacted] and BARON spoke to [redacted]. He, BARON, felt that some harm might come to [redacted] as a result of [redacted] connections with "the organization," and he told [redacted] that if anything happened to [redacted] he, BARON, would hold [redacted] responsible.

He said that [redacted] in his usual way, squirmed and once more said that he was with BARON and would not do anything to hurt him.

BARON said that it was his feeling that [redacted] has really antagonized "the organization" by his association with BARON, and he is afraid that they may take some action to hurt [redacted].

BARON said that [redacted] Massachusetts, had been trying to instigate [redacted] to do away with BARON [redacted]. He said that [redacted] had done time for murder, was released and is presently under indictment for the murder of [redacted] in Middlesex County.

On 11/24/67 at Gloucester, Massachusetts File # Boston 166-629

by SA's [redacted] and [redacted]

DNC:po'b

Date dictated 11/30/67

FEDERAL BUREAU OF INVESTIGATION

Date 12/22/67

1
United States Attorney PAUL F. MARKHAM and
Assistant United States Attorney [redacted]
of Boston, Massachusetts, discussed briefly with
JOSEPH BARON the indictment of RAYMOND PATRIARCA,
HENRY TAMELEO, and RONALD CASSESSA in an effort to make
the necessary preparations for a Bill of Particulars which
had been ordered by the court in this matter.

On 12/12/67 at Boston, Massachusetts File # Boston 166-629
by SA [redacted] and USA PAUL F. MARKHAM and
AUSA [redacted]
by DMC:pc'b Date dictated 12/18/67

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FEDERAL BUREAU OF INVESTIGATION

Date 12/22/67

JOSEPH BARON was contacted and advised that the United States Attorney's Office might require his testimony in connection with a hearing on a motion on Monday, December 18, 1967.

BARON advised that [REDACTED]

[REDACTED]

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On 12/15/67 at Gloucester, Massachusetts File # Boston 166-629

by SA [REDACTED]

:po'b

12/20/67

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date 12/22/671

JOSEPH BARON was contacted briefly before his court appearance in connection with a hearing on a motion in the case involving RAYMOND L. S. PATRIARCA, HENRY TAMELEO, and RONALD CASSESSA before United States District Court Judge FORD.

Assistant United States Attorney [redacted] Boston, advised JOSEPH BARON that he should be responsive to any questions asked of him and to be polite, even though the defense attorneys might attempt to get him angry.

On 12/18/67 at Boston, Massachusetts File # Boston 166-629
by SA [redacted] and Assistant United States Attorney [redacted]
by DMC:pol Date dictated 12/20/67

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FEDERAL BUREAU OF INVESTIGATION

Date 12/4/67

[redacted] Inmate, Massachusetts Correctional Institution, Norfolk, Massachusetts, furnished the following information:

He inquired whether he could talk to the Agents on a strictly confidential basis, and he was told that he could, and that any information he gave would be maintained in strict confidence.

He replied that this was the only basis on which he would talk to the Agents, and he indicated that he would not hesitate to deny, at any future date, that he had discussed this matter with the FBI.

In [redacted] he was sentenced by Judge JOHN MEACHER, Worcester County Superior Court, Worcester, Massachusetts, [redacted] in prison for [redacted]

[redacted] had been found guilty following a jury trial. This court-appointed attorney was [redacted] was sent first to the Massachusetts Correctional Institution at Walpole, Massachusetts, and remained there about seven months, and was then transferred to Norfolk, Massachusetts, where he has been confined for about three months. He is presently [redacted]

About one week ago, he was approached by another inmate, whom he refused to identify. The other inmate told him that he wanted to talk to him on behalf of RONALD CASSESSA, another inmate at Norfolk. He told [redacted] that "they" had a proposition for him, and went on to tell him that if [redacted]

[redacted] (or some name similar to that, First Name Unknown), in Boston, Massachusetts, in 1965 [redacted]

On 11/29/67 at Norfolk, Massachusetts File # Boston 166-629

by SA's [redacted] and [redacted]
GCH:po'b 6 Date dictated 11/30/67

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[REDACTED]

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[REDACTED]

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[REDACTED] said that he knows CASSESSA to speak to and, prior to a week ago, [REDACTED]

[REDACTED] was told by the other inmate that the trial [REDACTED] or even years.

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[REDACTED] felt that the other inmate wanted him to

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED] told him that he has an appeal pending on

[REDACTED]

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[REDACTED] inmate just ignored this statement.

BS 166-629

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[redacted] said that if he agrees, he will not merely step forward and make the admission to the authorities but

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[redacted] said that he has not had any further conversation with the other inmate for the past week, but he anticipates that the other inmate will ask him for his answer within a week.

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[redacted] said that he had spent the past week thinking over the proposition, and [redacted]

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[redacted] He said that he did not give any details concerning the proposition.

[redacted] was not given any advice and he was told that he would be recontacted. He stated that he did not

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[redacted]
reply.

[redacted] implied that there was a contract out for a "hit" on [redacted]

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[redacted] However, he declined to furnish any additional details concerning the [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 12/12/67

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[redacted] was advised by Special Agent [redacted] that he did not have to make any statement, but that any statement he did make could be used against him in a court of law; and that he had the right to consult with an attorney before making any statement.

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[redacted] thereafter, volunteered the following information:

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He said, [redacted]

[redacted] advised that he had decided that he would testify as to what his actual contacts have been with these individuals if he could be assured that he could be moved to a prison outside of New England, where the fact that he had cooperated with law enforcement would not be known to the other inmates.

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[redacted] was told that the Agents have no right to promise him anything in the way of a transfer to another institution but that they would look into the legal possibilities of him being transferred to an institution outside of New England.

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[redacted] advised that he would tell us the story, but would only agree to testify to this if he could be guaranteed that he could be transferred at any time that it became known that he was "cooperating."

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[redacted] was told by Special Agent [redacted] that he would have to know in detail what "story" he was talking about so that we could present his particular testimony for evaluation to the United States Attorney.

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On 12/9/67 at Easton, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted]
HPR:po'b
Date dictated 12/12/67

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MASS
[redacted] advised that the person who originally contacted him was [redacted] whose true name he believed to be [redacted]

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He advised that he went back and saw [redacted] since the last interview and said that he would be willing

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[redacted] in a room in the Norfolk Prison Colony; that [redacted] told

[redacted] stated that he suggested that the money be given to

[redacted] said that [redacted] He then said,

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[redacted] then suggested Attorney [redacted]

[redacted] advised that he said that he would not trust [redacted] At this point, [redacted] suggested

cannot recall suggested

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[redacted]

[redacted]

[redacted]

[redacted]

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MASS
[redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

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BS 166-629

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED] whom he knew
[REDACTED] was now very friendly
[REDACTED] and that he believes
[REDACTED] in the cases in

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[REDACTED] advised that he would be waiting to hear from
the Agents on whether or not he can be ultimately moved to
another penal institution to serve his time, and he was told
that the Agents will get word back to him.

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FEDERAL BUREAU OF INVESTIGATION

Date 1/5/68

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[redacted] was interviewed at the Massachusetts Correctional Institution, Norfolk, Massachusetts. [redacted] was told at the outset of this contact that the Agents did not want to discuss with him the matter for which he is presently incarcerated and which is also under appeal.

[redacted] was advised by Special Agent [redacted] that he did not have to furnish any information, but any information he did furnish could be used against him in a court of law, and that he had a right to consult an attorney before furnishing any information.

[redacted] said, "If I did not want to talk to you people, I would not have sent for you."

[redacted] advised that he had nothing to lose by talking to the Agents at the institution because he is convinced in his own mind that "they" somehow have figured out that he has been cooperating with law enforcement. He said that he bases this on the following circumstances:

He advised that on Sunday, December 10, 1967, the

[redacted]
of him.

[redacted] and [redacted]
[redacted]
by the name of [redacted]

On 12/28/67 at Norfolk, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] Date dictated 1/4/68
DMC:HPR:po'b 12

BS 166-629

[redacted] told them that he saw no need for him to

The next day another inmate, whom he would not identify at this time, told him to be careful about the

A day or two, thereafter, when he was in his quarters at the Norfolk Correctional Institution, another

[redacted] said that he was willing to testify to his conversations with these people but that he would like to know that [redacted] and [redacted] that nothing would happen [redacted]

[redacted] was advised that the results of this contact would be brought to the attention of Commissioner of Correction [redacted] and District Attorney GARRETT BYRNE of Suffolk County, and he would be subsequently contacted.

[redacted] asked what did we [redacted]

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[redacted] said he would like to [redacted]
also, if that could be arranged.

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FEDERAL BUREAU OF INVESTIGATION

Date 1/5/681

[redacted] was contacted at the Massachusetts Correctional Institution, Norfolk, Massachusetts. [redacted] was advised that the Agents had discussed his situation with Commissioner of Corrections [redacted] and District Attorney for Suffolk County GARRETT H. BYRNE.

[redacted] was told that [redacted] had indicated that [redacted] should submit a request for a transfer to the Barnstable County House of Correction on a temporary basis, with the understanding that it was temporary, and he would be later transferred to an institution outside the Commonwealth of Massachusetts.

[redacted] signed a statement to this effect and requested that it be turned over to Commissioner [redacted]

[redacted] said that he now feels that the individuals who would be in danger as a result of his cooperation with law enforcement would be [redacted] who lives at [redacted] with [redacted] and works at the [redacted]

as well as [redacted] who lived with [redacted] at [redacted]

[redacted] advised that the situation at Norfolk is [redacted]

He was told that the Agents would be in contact with him in the near future, as any action as to moving him would have to come from Commissioner of Correction [redacted]

On 1/2/68 at Norfolk, Massachusetts File # Boston 166-629
 by SA's [redacted] and [redacted]
 DMC:EPK:po'b 15 Date dictated 1/4/68

FEDERAL BUREAU OF INVESTIGATION

Date 12/26/671

[redacted] Providence, Rhode Island, Police Department, furnished the following information:

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During the a.m. of July 13, 1966, he was on Patrol Duty in and around the Atwells Avenue area of Providence, Rhode Island. At about 11:45 a.m., he received a radio call that a man had been reported to be shot at the Korner Kitchen, Atwells Avenue, Providence, Rhode Island. He proceeded to the scene and that he arrived shortly after Sergeant [redacted] also of the Police Department.

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He stated that he recalled that when he went into the restaurant his attention was brought to a man that was slumped in the telephone booth; that this man appeared to have been shot and he noticed blood on the person of this man, around his head and face.

He said he did not know who this man was but later learned that it was WILLIAM MARFEO of Providence, Rhode Island.

He said that shortly after his arrival, other members of the Providence Police arrived at the scene and he was detailed to stand guard outside of the restaurant, which he did.

He said he did not notice anything unusual there and had no further information.

On 12/19/67 at Providence, Rhode Island File # Boston 166-629

by SA [redacted] :po'b

Date dictated 12/19/67b6
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FEDERAL BUREAU OF INVESTIGATION

Date 1/5/68

1.

Attorney [] was interviewed at the Charlestown Navy Yard, Charlestown, Massachusetts, in a Bureau automobile, after having previously telephoned Special Agent [] at the Boston FBI Office.

[] advised that [] of convicted murderer, [] had contacted [] at his home one evening and asked to see him, as a friend of hers needed legal counsel. [] advised that he went out and met [] at the Domino Cafe in Dedham, Massachusetts, and that as he walked into the cafe and met [] one individual remarked to [] "I see you are in bad company."

He asked [] who those two people were, and she told him that one was [] who owns [] at the corner of [] Massachusetts, where [] is the bookmaker, and that the other individual was [] who is a bookmaker. [] said that she stops into this barroom on occasion to see her former husband, and [] asked her some questions about him. [] He wanted to know where [] lived and where his office was and how close she was to him.

[] advised that this bothered him because he feels that the Cosa Nostra is going to try to eventually kill him.

[] was told by the Agents that this possibility definitely does exist; that the fact that the trials are now close at hand and the first trial starts January 3, 1968, may cause these people to "make some startling move." [] was also told that it is believed that after JOE BARBOZA testified at a hearing and he evidenced how he handled himself on the stand, they may be more concerned over their ability to discredit BARBOZA and, therefore, it may be that they will be more inclined now to hurt []

On 12/29/67 at Charlestown, Massachusetts File # Boston 166-629

by SA's [] and []
DMC:HPR:po'b 19 Date dictated 1/5/68

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[] indicated that with this "organization" now considering him as their enemy, he may as well testify federally if he can be of help to the government's case against RAYMOND PATRIARCA and HENRY TAMELEO.

[] stated that he had met HENRY TAMELEO through [] and, with [] on May 21, 1967, they went to the Bayside Club and had dinner; that TAMELEO asked him why JOE BARBOZA would ever testify against him because he had been so close with BARBOZA and had always talked problems over with BARBOZA and gave him TAMELEO's advice.

[] said he read from his notebook the reasons why JOE was testifying and he enumerated to TAMELEO these reasons and that if he testified to the reasons that JOE was testifying, this would hurt the Cosa Nostra. TAMELEO told him that WILLIE MARFEO was running a game in Providence but that they had no trouble with MARFEO over this game and, as a matter of fact, MARFEO had come to him and RAYMOND PATRIARCA and offered them a piece of the game and they had turned it down.

[] advised that he could get his report that he filed immediately after the meeting with another agency and give an accurate account of what transpired at this meeting. [] was told that this would be brought to the attention of United States Attorney PAUL MARKHAM and the Agents would recontact []

[] was again cautioned to be extremely careful, for his life may be in danger.

FEDERAL BUREAU OF INVESTIGATION

Date 1/11/68

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Attorney [] was interviewed in the office of the United States Attorney, PAUL F. MARKHAM, Boston, Massachusetts, and he advised as follows:

On or about July 11, 1967, he received a call from [] who asked him to meet him at Cottage Street in Everett, Massachusetts. He went to the designated spot and [] pulled up in an automobile, and with [] was HENRY TAMELEO. They drove to the Bayside Lounge, which is operated by a relative of []. TAMELEO asked "What is the story on JOE?" (meaning JOSEPH BARON). TAMELEO asked, "Why is BARON doing this to me?" He said he then read a message to TAMELEO wherein BARON had said that they were calling him a Portuguese (obscene), and trying to set up [] that he, BARON, knew who killed his friend, "CHICO" AMICO; that he also knew who was in the Nite Lite when they killed his friends, ARTHUR BRATSOS and THOMAS DE PRISCO; that BRATSOS had JOE BARON's money on him and they grabbed it and it was split up with [] and JERRY ANGIULO, each getting a piece. He narrated to TAMELEO a list of people that JOE said he was holding responsible for the murders of his friends in the Nite Lite.

TAMELEO told [] that he was not responsible for what happened in the Nite Lite, and he could not understand why JOE BARON would want to hurt him and RAYMOND PATRIARCA. TAMELEO said that BARON was his friend and used to discuss problems with him.

TAMELEO thereafter said that WILLIE MARFEO was a gambler and had a card game going in Providence, Rhode Island. MARFEO had even offered TAMELEO and PATRIARCA a piece of this game but they refused and had no objection to his running the game.

TAMELEO said that he had nothing to do with the killing of WILLIE MARFEO. He then asked [] what evidence the government had in his, TAMELEO's, case.

1/9/68 Boston, Massachusetts

Boston 166-629

On 1/9/68 at Boston, Massachusetts File # Boston 166-629
 by SA's [] and [] and Departmental Attorney [] and SA's [] Date dictated 1/11/68

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[redacted] told TAMELEO that he did not want to make an approach to JOE BARON in an effort to determine what evidence they had against TAMELEO.

[redacted] then said that if JOE BARON wants anything done on the street, they would do it for him, and at that time TAMELEO told [redacted] that [redacted] would stay in touch with him. [redacted] then said that if JOE had any problems on the street, "he would take care of them for JOE."

TAMELEO told [redacted] that he could get in touch with him through [redacted]

[redacted] said that on or about August 11, 1967, but on a Sunday, he got a call from Attorney [redacted] who wanted to see him. [redacted] told [redacted] that he could not make it, and then [redacted] got on the phone and asked [redacted] to meet with them. [redacted] thinking that this might be an attempt to "set him up for a hit," called JOSEPH BARON and BARON said that it was okay, he knew what it was about, and to go and meet with [redacted]

[redacted] went to Attorney [redacted] home in Everett and met with [redacted] and [redacted] upstairs in the de

[redacted] told [redacted] that he saw JOE BARON and gave BARON the message that they would have [redacted] a witness against BARON in another case, say that "CHICO" AMICO actually stabbed [redacted] and that BARON and [redacted] were called over by [redacted] to assist him. [redacted] then said that if this was not enough, [redacted] would --- [redacted] and at this point [redacted] indicated with his thumb and index finger as though firing a weapon.

[redacted] then said that if JOE BARON would not testify against HENRY TAMELEO and RAYMOND PATRIARCA, they could pay \$25,000 for him. [redacted] left the room, and [redacted] asked [redacted] if he realized what he had done as he was obstructing a government witness by delivering such a message to BARON. [redacted] said that it was okay as it was all on paper, and they

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could not prove anything, displaying notes that he had written - apparently for JOE BARON to read.

[] said that he went and saw JOE BARON but did not mention the references to [] to BARON. BARON told [] that they should give him \$50,000 for all the money they grabbed that belonged to him when they killed his friends in the Nite Lite.

After the meeting with BARON, [] then saw [] in Rico's Restaurant in Everett. [] wanted to know what BARON had said. He told [] that BARON wanted \$50,000, and [] thereafter said that "for \$50,000 JOE should not testify against anyone for this amount of money." He told [] that he felt that BARON would testify anyway, in spite of what was done by these people, and the matter was left there.

[] said that it was obvious to him that [] knew that he had made a serious mistake in [] BARON such as this and was trying then to use [] as "a patsy."

[] said that he had previously told [] when there was the first indication that BARON was cooperating with the government [] "that [] either of us try to [] could be prosecuted federally for obstructing justice."

[] said that in May of 1967 he gave half of a message from JOE BARON to [] as to various people in "the organization" that BARON was going to testify against and hurt through the courts. Attorney [] told [] to go to his office and he would be contacted there. [] later showed up at his office, and he delivered to [] BARON's message about the people from "the organization" that he was going to testify against.

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[redacted] said that Attorney [redacted] went so far as to say to him that some people would kill [redacted] if [redacted] cooperated in keeping BARON from testifying, it being noted that [redacted] was in danger from [redacted]

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[redacted] said that he has had some meetings with [redacted] and advised as follows:

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He said that BARON sent two letters to [redacted] relative to "the organization" offering him \$50,000 and planning to kill [redacted] for him. Attorney [redacted] showed the letters to [redacted] who later snatched them out of [redacted] hand. Later, [redacted] showed up at [redacted] law office making some threats and creating a disturbance; [redacted] then went to the Bat Cove on Friend Street, Boston, and introduced himself to [redacted] [redacted] then brought over PETER LIMONE as LIMONE was then shylocking with [redacted] and LIMONE, after hearing about it, said that it would not happen again; that he would bar [redacted] from going into their office..

[redacted] if BARON was out to get him, and [redacted] told [redacted] that BARON said that [redacted] was in the Nite Lite with BARON's friends, ARTHUR BRATISOS and THOMAS DE PRISCO, where they were killed. He also told [redacted] that BARON had said that he [redacted] had killed WADY DAVID. Later, two individuals that he has not identified to date, came to his office looking for him [redacted] and referred to him as [redacted]

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He had another meeting with [redacted] at the Bat Cove where the letters which were snatched from him were returned.

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He had an additional meeting with [redacted] at Howard Johnson's Restaurant, Route 1 and 128, in Dedham, Massachusetts, and that at this meeting [redacted] said that he had heard rumors that he [redacted] was going to be indicted as a result of BARON's testimony and he wanted to know what [redacted] could do to help him.

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[] told [] that he could not do anything for him and questioned him about telephone threats being made to a friend of []

[] said that when BARON was in the Charles Street Jail, Attorney [] talked to RAYMOND PATRIARCA, and PATRIARCA told [] that [] should not worry about anything happening to his family; that they would be okay. [] asked PATRIARCA, "What about BARON?" and PATRIARCA said, "You don't want to be an accessory, do you?" [] said that he listened to this telephone call and knows RAYMOND PATRIARCA's voice, and this happened after the killings of BRATSON and DE PRISCO at the Nite Lite.

[] said that he knew PATRIARCA; that he had gone to PATRIARCA's house on one occasion; that [] who presently is incarcerated in death row at the Massachusetts Correctional Institution, Walpole, had asked PATRIARCA for \$1,000 to be given to Attorney [] [] advised that PATRIARCA said that he would send the money up to Boston and the money was given by [] to [] who turned it over to [] for part of his fee in defending the [] girl and in whose home [] had been captured.

[] advised that he knows through contacting [] at the Massachusetts Correctional Institution, Walpole, that [] according to [] has money waiting for him that is held in escrow for his testimony on behalf of "the organization" and that he has been interviewed on numerous occasions by defense attorneys representing the defendants in the DI SEGLIO case.

[] advised that he believes that [] will testify for the defense if [] is indicted for "Obstruction of Justice." [] indicated that he would testify for the government but that he would like the government's assistance in obtaining a job in Vietnam or some other Far East country; after he openly testifies against the La Cosa Nostra.

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[redacted] was asked if he felt his life was in danger by United States Attorney PAUL MARKHAM, and he said that he believes that if they can capture him and make him disappear, they probably would do this but he does not believe they will be able to catch him in such a position, and he did not believe they would kill him in a public place.

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He was asked by United States Attorney MARKHAM if he would like to be protected by the United States Marshals, and [redacted] said that he did not desire anyone's assistance.

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/68

[redacted] was interviewed by representatives of the Suffolk County District Attorney's Office and, with his permission, a tape recording was made of the following statement, which is set forth:

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On 1/5/68 at Barnstable, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] and Dets. [redacted] and [redacted]
Det. Sgt. [redacted] both of the Suffolk County District Attorney's
Office. DMG:po'b 27 Date dictated 1/11/68

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Statement of [redacted] in the presence of Detective [redacted]
Sgt. [redacted] Detective [redacted] Suffolk County District
Attorney's Office, special agents [redacted] and [redacted]
Office of the F. B. I.

Q. Now, [redacted] I'm going to ask you a few questions here and
then I'll let you relate your story. First of all, give me
your full name.

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A. [redacted]

Q. And are you presently a prisoner assigned to this institution?

A. Yes.

Q. And you were sentenced out of [redacted]
Court, is that correct?

A. Yes.

b6
b7C
b7D

Q. Now, [redacted] did a series of incidents take place in which you
were involved at the Massachusetts Correctional Institute at
[redacted] in the early part of September?

A. Yes.

Q. Please relate, in your own words, what took place, who approached
you, what was said to you and the result of those conversations?

A. About the first part of November, I was approached by [redacted]

[redacted] and asked if I would consider [redacted]

that was [redacted] and that someone [redacted]

and I was told at this time to think it over. About two days

b6
b7C
b7D

later, I was approached by the same person and asked the same
question and I was told that my background was checked out and

I was suited to this job, saying that [redacted]

I couldn't get too much more time out of it and said it was

[redacted] to do this. Then around Thanksgiving sometime, I told [redacted] and he contacted F. B. I. Agent [redacted] and told him the story as far as I was approached and he told me I should get in touch with Agents [redacted] I saw them around the ninth of December in the Motel way back [redacted]

b6
b7C
b7D

Q. Was this [redacted] set up by the Department of Correction?

A. Yes. It was set up for this meeting with the F. B. I.

Q. That was the purpose of it?

A. Right.

Q. Not that you had anything mentally wrong with you?

A. No.

Q. Continue.

A. When I saw the two agents I talked to them and told them what the story was and that I had been offered this money and that I was supposed to [redacted]

I told them that [redacted] who was indicted for [redacted] and about my talks with [redacted] and that after my talks with the F. B. I. Agents he told me to go along with it. So I approached [redacted] me that I would get [redacted]

b6
b7C
b7D

and told everything about the crime, what had happened, where it happened, what had happened, what I did and what I didn't do, the whole story. But, I was also told at this time that the money I was supposed to get [redacted]

b7C

[redacted] who

[redacted]
[redacted] so it was kind of a stalemate. Now, at the Motel, I went into it completely what I knew about the alleged crime, what I had been told, which wasn't much, and I was told by [redacted] and that I would relate it to them by some way. They didn't have a way worked out yet.

Q. Now [redacted] who was present with you when you had these conversations at [redacted]

A. [redacted]

Q. Do you know [redacted] by any other name?

A. [redacted]

Q. Do you know [redacted] by any other name?

A. [redacted]

Q. [redacted] who is doing a sentence in [redacted]
[redacted]

A. Yes.

Q. Is that correct?

A. Yes. Right.

Q. Where did these conversations take place in [redacted]

A. They took place in two different places. One was in the [redacted] and one was in [redacted]

Q. What was [redacted]

A. [redacted]

Q. Were you in a special room there? Describe what part of the building you were in?

A. It's in [redacted] has an office. He's the [redacted] and he has an office there.

Q. When you say [redacted] what does that mean? b6 b7C b7D

A. Well, he's the [redacted] and [redacted] the group.

Q. And the second conversation took place in another room?

A. In another building.

Q. How did you happen to get to that building?

A. Walked. Well, I was told to.

Q. Who told you?

A. [redacted] b6 b7C

Q. [redacted] told you to go to this room in another building?

A. Yes.

Q. When you got to the room who was there?

A. [redacted] and myself. b6 b7C

Q. That's it?

A. Yes.

Q. And what was the conversation that took place this time?

A. That was

Q. [redacted] going back to the first conversation you had [redacted] [redacted] would you tell us the conversation that took place at that time, between you and these three people and who said what to whom? b6 b7C b7D

A. There wasn't three people there at that time there was just [redacted] and myself.

Q. Alright, what did [redacted] say to you? b6 b7C b7D

A. He asked me the same thing [redacted] asked me, if I would be interested and I said that maybe, if the price was right

and he told [redacted] that he had talked with [redacted] a guy I know

b6
b7C
b7D

[redacted] and he squared away my background, I needn't go into detail, and the financial arrangements that he would make concerning things I had to do, and he assured me that everything would be done for me financially and that when a new administration or a new change came into being in the Commonwealth, that they would do anything and everything

[redacted] They know

b6
b7C
b7D

Q. You mentioned a change in the administration of the parole Board?

A. Yes. That's what I mean. He told me that if I decided to take this thing that [redacted] When I say [redacted] I mean that I would [redacted]

b7D

[redacted] because [redacted] and he reassured me it would be a real good move for me because I was [redacted] and I could [redacted] and I could.

Q. Well, at that time you agreed then to go along with their plans?

A. Yes.

Q. Did anybody else come to that office while you were there?

Did anybody see you in the office with him?

A. Probably. I don't recall.

Q. Do you know whether or not any guards saw you in that office with him?

A. I don't think so. One of the reasons that we went there was because [redacted] just [redacted]

and he is [redacted]

b6
b7C
b7D

Q. Who is the [redacted] Part of the Administration

Personnel?

A. Right.

Q. When you entered the building, did you have to check in with anybody?

A. No.

Q. Do you have a system of passes at [redacted] where you need a pass to go from one section to another?

b6
b7C
b7D

A. Not so much to go . . . [redacted]

Q. What job did you have?

A. I worked in [redacted]

b6
b7C
b7D

Q. [redacted]

A. Yes.

Q. You don't require a pass to go from one part of the institution to another?

A. [redacted]

b6
b7C
b7D

Q. And you went to [redacted]

A. Yes.

Q. What happened after you left his office?

A. I went home.

Q. You went back to your particular section in the Institute?

A. My barracks, right.

Q. When were you next contacted and by whom?

A. I was being contacted off and on by [redacted] about . . .

[redacted] at the time was [redacted] and

b6
b7C
b7D

I was being contacted every day because I saw him every day.

Q. Do you know what [redacted]

A. [redacted]

Q. That [] can be confirmed because I happen to know that he was confined, supposedly [] of some kind. When did you last have a meeting with the three people, parties, involved?

b7D

A. That was after I saw []

Q. That would be sometime after December. [] this meeting that you had with [] did it take place before you met with Agents [] on []

b6
b7C
b7D

A. Yes.

Q. Do you remember how soon before that?

A. About four days.

Q. So it would be sometime on or about []

A. Right.

Q. And this meeting took place, would you tell us again where?

A. This took place, I don't know [] but it took place []

b6
b7C
b7D

Q. Were any of these principals housed in that unit?

A. [] was.

Q. Would you tell us now, when you first arrived at this unit, who was present when you arrived, and were all three principals there?

A. Yes.

Q. Who initiated the conversation?

A. It was already going on when I came in and they talked to me about

Q. You say they talked to you, who spoke to you first?

A. [] about had I made the decision, what was it going to be. I said yes and this was only talk about

b7D

the money and when they told me that [REDACTED]

Q. This is the word he used?

b7D

A. Yeah. [REDACTED] And then [REDACTED] and they [REDACTED]

Q. To be [REDACTED] what did you take that to mean?

A. That it would be [REDACTED] of my testimony in Court.

Q. Now, during the preliminary stages of this, when they asked you...., did they ask you if you would testify in Court after [REDACTED] did they ask you that?

b7D

A. Well, yes, this is what I was going to do.

Q. This is important. They asked you if you would testify falsely and you would, [REDACTED] as they put it, in the details of [REDACTED]

A. Yes.

Q. Did you at sometime prior to meeting them, learn that [REDACTED] among others, was indicted for [REDACTED]

b7D

A. Yes.

Q. Now, will you please continue with the conversation between you [REDACTED]

A. Well, it was just that I wasn't too happy with it, and I told him that this money that we were talking about was, all of a sudden, you know, [REDACTED]

b7D

[REDACTED] He said that there was too much at stake and that they weren't going to foul me up because I could in turn foul them up. I had no worries about that, all his dealings would be honorable. That was the extent of it.

Q. Was there a conversation that took place between [] and yourself at this time?

b6
b7C
b7D

A. Well, we were all talking, you know what I mean.

Q. Was there a conversation between you and [] at this time, if so, what did he say to you?

A. [] volunteered [] which I can't remember in Boston to [] I said no. [] said, well would you want me to put it in to [] who is [] you know, and I said definitely not that it would stay there. And then [] was another Attorney that I didn't know, I didn't want this money to go to. I wanted [] He wasn't satisfactory [] and then I mentioned [] an attorney that I know and he [] So it was kind of like a stalemate and nothing was solved, it was left hanging up in the air. And it was definitely going to [] he was not going to get it.

b6
b7C
b7D

Q. Now, did [] enter this conversation at some time?

b6
b7C
b7D

A. Yes, he wanted to know, the question wasn't directed to anybody, at [] how he wanted to know who impressed this guy, meaning me ...

b6
b7C
b7D

Q. Was [] sitting down now or was he pacing back and forth?

A. No. He was sitting down. In the meantime they told him, I don't know if this was for my benefit or not, they told him

[] he was going to have to

b6
b7C
b7D

Q. On what case?

A. On the . . . I can't even thing of the . . . name.

Q. Just take your time?

A. On . . .

Q. Does the name DeSiglia ring a bell to you? Did they mention the name of a case?

A. Yes.. Jerry Angiulo.

Q. The Jerry Angiulo case? Do you know, do you remember who said that to [redacted]

b6
b7C
b7D

A. [redacted]

Q. [redacted] that he would have to get somebody [redacted] or did he give him an alternative?

A. He said, well [redacted] said it, where the hell will we get someone to pick up, you know, you just don't find people like this every day, meaning [redacted] I guess, but

[redacted]

[redacted] And at this point of the

b6
b7C
b7D

conversation, [redacted] I mean out

[redacted] and,

you know, saying that he is not going to do it, he took a

[redacted]

b6
b7C

said you guys are crazy, [redacted] you

know, this is the type of conversation that was going on. He

was racing back and forth and he said he [redacted]

and he was promised that he was [redacted]

b6
b7C

and he [redacted] and he was really carrying on. He

really looked like he was affected by it, but, like I said,

I don't know if it was for my benefit or not. It looked real

to me, I don't think he could be that good of an actor.

Q. Now, did one of the three tell you how his story was going to be, this [redacted] was going to be brought to the attention of the officials?

b6
b7C
b7D

A. Yes, [redacted] when I was talking to him, I said to him if I did take this one, how would I go about confessing to it, you know, I'm in the can and everything and he said not to worry about that because what most likely would happen would be that [redacted]

[redacted] that while there was b7D
no one indicted for this thing it wasn't bothering me, it was just something that I got away with, but now that there was [redacted] and that I b7D
would talk to the, assuming that [redacted]
[redacted] that
that's how it would be brought out.

Q. Was there any talk about the [redacted] and the warden would notify the District Attorney's office?

b7D

A. No. But it was just right, you know, I would have to do that right? That would be the course of action I would have to take.

Q. Was there a further conversation between [redacted] and [redacted]

b6
b7C
b7D

A. Yeah. [redacted]
[redacted]
[redacted] just said like, put up his hand and said like he didn't care one way or the other he just delivered the message and, you know, take it for what it's worth.

Q. Did the conversation end at that point or was there anything else said?

A. I can't say if it ended right there, but there was nothing more of any consequence, like I say, you would have to see it to believe it. He was running around like a madman.

Q. Now, at a later date, namely [redacted] did you relate this information to Agents [redacted] of the F.B.I.?

b6
b7C
b7D

A. Yes I did.

Q. And where did that take place?

A. In a motel on the way back from prison.

Q. Now, did something happen to you after your return to the Institute at [redacted]

A. Yeah, when I came back on Saturday with . . . my trip to [redacted] but it seemed to pass over alright [redacted] Then Sunday I had to meet with [redacted] and he told me that he had somebody he wanted me to make a hit on.

b7D

Q. Where did you meet him?

A. We went [redacted] but then we left [redacted]

b7D

Q. Where did you have the conversation with him?

A. We took a walk, one walk around the quad.

Q. So while walking around the area he asked you to make a hit on somebody?

A. Yes.

Q. Did he mention a name?

A. Yes. [redacted]

Q. [redacted]

b6
b7C
b7D

A. Yes.

Q. And what did [redacted] say?

A. I said what do you want me to make a hit for, I'm going to do this other thing, how many murders do you want me to commit for you. Just by confersing to one, it's like committing one and he said this would be no problem, what's the difference if you're in for one or if you're in for four and that this hit wouldn't be . . . actually it's not like you're using a gun or anything cause we're in jail, but it would be easy becuae thisguy, this [redacted]

b6
b7C
b7D

Q. [redacted] right?

A. Right.

Q. Is this while you were [redacted]

A. No. They would [redacted] at his house and, you know, on

b7D

[redacted] that's in there. [redacted] so he wouldn't know [redacted]

Q. What took place after that?

A. Well, I told him I wasn't really wild about it and he said it had to be Wednesday, and he said, you know, I knew myself that I wasn't going to do it but now I didn't know what I was going to do so that was Sunday and then we went into Monday

[redacted] who I am not going to name, told me I should watch out on this hit because it was going to backfire and then I asked this guy what do you mean backfire, you know, he said just watch out because you're going to probably end up, wind up, the guy that's hit

so, you know, I thought about this and what he was saying . . .
and I went back to my house and there [redacted] b7C

[redacted] you know, [redacted]

[redacted] as far as I'm concerned, calls me over to his room, I go over and he takes a swipe at me with a knife. So, we had a little tussle. I took the knife away and I left the house. I took a walk around the quad, got rid of the knife and I went for some stitches.

Q. As a result of this swipe of the knife, were you injured?

A. Yeah. I just got a scratch along my stomach.

Q. The scratch, is that the six inch scar that's on your stomach at the present time?

A. Yes.

Q. Do you know what they call [redacted]

b6
b7C

A. Yeah, [redacted]

Q. Now, you say you went to [redacted] and did you ask him to do something?

A. Yes. I told him that . . . I told him that I wanted to talk to [redacted] and he said he'd call and this was up at the main office building. So, I left and then I bumped into the same fellow again that told me previously to watch out,

b6
b7C

[redacted] and b7D

I figured there's got to be something to this so I grabbed an officer. That was one of the ones who transported us down

[redacted] that I want to see b6
b7C
b7D

him and I want to get out of population, and he did.

Q. At that time you were placed in isolation?

A. Yeah, right.

Q. Now, [] while you were in isolation, did you receive a newspaper? The []

b6
b7C
b7D

A. Yeah, right. I received it every day.

Q. Now, was there some kind of message on it?

A. Yes, on this particular paper.

Q. What did it say?

A. In red pencil, it looks like it said "Your next" and [] and then it's printed and like it's circled in red. Then it's on the obituary page, the part that says obituaries, it's printed.

b6
b7C
b7D

Q. Who was []

A. She's a friend of mine, you know, a close friend of mine.

Q. What, if anything, took place after that?

A. Well, then I sent my cloths to the laundry, and when they came back, on my shorts and T-shirts, they were all ripped and I got a white sweat shirt back that had written rat all over it, you know, all over the front and back.

Q. Printed?

A. Right, yeah.

Q. Then, subsequently, what happened?

A. I came down here.

Q. Did you meet Agents [] again after that?

b6
b7C
b7D

A. Oh yeah, I talked to [] and I talked to [] in fact, I talked like almost every day telling him that I wanted to see [] because these were the two men I talked to in the first place and I trusted both so they finally came down to see me and I told them what had happened like I said here. They told me the reason that they hadn't come down was because they wanted to make sure that they wouldn't foul me up any more than I was fouled up

and I assured them that I was at that point now that nothing worse could happen to me and they made arrangements with me you know, [redacted] so I could come down here and talk to you. b6 b7C

Q. At that time you requested a transfer from the population at Norfolk?

A. Well, I was out of the population but I requested . . .

Q. Out of the institution at Norfolk to a safer place?

A. Right.

Q. And, as a result of that request, you are now in [redacted]

b6
b7C
b7D

A. Yes.

Q. Now, has this statement been given by you of your own free will?

A. Yes it has.

Q. There's been no threats by the people present here?

A. No.

Q. And any promises or rewards offered to you?

A. No.

FEDERAL BUREAU OF INVESTIGATION

Date 1/22/68

[redacted] was contacted at the [redacted]
[redacted] Massachusetts. He was informed
that he would be going to court or before a Grand Jury
within the next few days to testify as to [redacted]
[redacted]
[redacted]

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On 1/10/68 at [redacted] File # Boston 166-629
by SA's [redacted] and [redacted]
DMC:pc'b 44 Date dictated 1/16/68

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/25/68

[redacted] was contacted prior to his
appearance before the Norfolk County Grand Jury. [redacted]
said that in going over in his mind [redacted]

[redacted]

b6
b7C
b7D

On 1/15/68 at [redacted] File # Boston 166-629
by SA's [redacted] and [redacted]
DMC:po/b [redacted] #2 Date dictated 1/19/68

FEDERAL BUREAU OF INVESTIGATION

Date 1/29/68

JOSEPH BARON was contacted. He was advised that his testimony would be required within the next few weeks in the United States District Court at Boston, Massachusetts, in the case against RAYMOND PATRIARCA, HENRY TAMELIO, and RONALD CASSESSO.

On 1/19/68 at Gloucester, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted]
DMC:PO:b 46 Date dictated 1/25/68

FEDERAL BUREAU OF INVESTIGATION

Date 1/29/68

[redacted] was contacted at the [redacted]
[redacted] No matters of any pertinence
were discussed with [redacted] but he stated that after he
talked with his attorney he was going to give some thought
to talking with the Agents about the case for which he is
presently serving his time.

b6
b7C
b7D

On 1/22/68 at [redacted] File # Boston 166-629
by SA's [redacted] and [redacted]
DMC:pon 47 Date dictated 1/26/68

BS 166-629

On January 19, 1968, United States Attorney PAUL F. MARKHAM, Boston, Massachusetts, advised that this case would be scheduled to start on February 5, 1968.

It is pointed out herein that RONALD CASSESSO, a subject of this case, RALPH LAMATTINA, and NICHOLAS VENTOLA, JR. were indicted on January 15, 1968, by the Norfolk County Grand Jury sitting at Dedham, Massachusetts, for "Attempting to Incite Perjury" in connection with [REDACTED]

b6
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report.

FEDERAL BUREAU OF INVESTIGATION

1Date January 24, 1968

[redacted] Detective Division, Police Department, Providence, Rhode Island, furnished the following information:

He is assigned to the Federal Hill area of Providence with Detective [redacted]. He recalled that about March 3, 1965, he was ordered, along with Detective [redacted] to go to RAYMOND PATRIARCA's place of business, 168 Atwells Avenue, Providence, and ask PATRIARCA if he would contact Captain [redacted] Providence Police Department. He carried out this order and recalled that PATRIARCA contacted Captain [redacted].

A few weeks subsequent to June 9, 1965, he, in the company of Detective [redacted] contacted RAYMOND PATRIARCA at 168 Atwells Avenue, Providence, at which time they told PATRIARCA they were aware of a "beef" between PATRIARCA and HENRY TAMELEO with WILLIE MARFEO. He and [redacted] told PATRIARCA that they did not want any harm to come to WILLIE MARFEO because of this "beef" as they wanted conditions to remain quiet on the Hill.

On 1-17-68 at Providence, Rhode Island File # Boston 166-629
by SA [redacted] /cak 49 Date dictated 1-22-68

FEDERAL BUREAU OF INVESTIGATION

Date January 24, 1968

[redacted] Detective Division, Police Department, Providence, Rhode Island, furnished the following information:

He is assigned to the Federal Hill area of Providence with Detective [redacted]. About March 3, 1965, he was ordered, along with Detective [redacted] to go to RAYMOND PATRIARCA's place of business, 168 Atwells Avenue, Providence, and ask PATRIARCA to contact Captain [redacted] Providence Police Department. He and [redacted] carried out this order, and he recalled that PATRIARCA contacted Captain [redacted].

He further recalled that a few weeks subsequent to June 9, 1965, he, in the company of [redacted] contacted PATRIARCA at 168 Atwells Avenue, Providence, at which time they told PATRIARCA they were aware of a "beef" between PATRIARCA and HENRY TAMELEO with WILLIE MARFEO. He and [redacted] told PATRIARCA they did not want any harm to come to WILLIE MARFEO as a result of this "beef" as they wanted conditions to remain quiet on the Hill.

On 1-17-68 at Providence, Rhode Island File # Boston 166-629
by SA [redacted] /cak 50 Date dictated 1-22-68

FEDERAL BUREAU OF INVESTIGATION

1.Date January 24, 1968

Lieutenant [redacted] Detective Division, Police Department, Providence, Rhode Island, furnished the following information:

He recalled that on March 3, 1965, subsequent to the Rhode Island State Police raid on the crap game of WILLIE MARFEO, at Atwells Avenue, Providence, Rhode Island, Captain [redacted] ordered Detectives [redacted] and [redacted] to ask RAYMOND PATRIARCA to come and talk to Captain [redacted] which PATRIARCA did.

In [redacted] presence, Captain [redacted] told PATRIARCA, "Tell WILLIE to shut that crap game down or if he does not, I will move more men up to the hill than you have ever seen." PATRIARCA responded, he recalled, by stating, "I've already told WILLIE to shut down but he is a fresh bastard. I can't control him. I want nothing to do with him because he may say something and I'll have to do something about it."

On 1-17-68 at Providence, Rhode Island File # Boston 166-629

by SA [redacted] /cak 51 Date dictated 1-22-68

FEDERAL BUREAU OF INVESTIGATION

Date January 24, 1968

Captain [] Detective Division, Police Department, Providence, Rhode Island, furnished the following information:

Detectives [] and [] of his division are assigned to the Federal Hill area of Providence, in which area the headquarters of RAYMOND PATRIARCA at 168 Atwells Avenue are located and were so located during 1965.

He recalled that he ordered Detectives [] to see RAYMOND PATRIARCA the day after the Rhode Island State Police raided the crap game of WILLIE MARFEO on March 3, 1965, which raid took place on Atwells Avenue, Providence. He had instructed [] to contact PATRIARCA at 168 Atwells Avenue and tell the latter that he [] wanted to see him.

RAYMOND PATRIARCA thereafter contacted him and in the presence of Lieutenant [] Detective Division, Providence Police Department, he talked to PATRIARCA. During this conversation, he said to PATRIARCA, "Tell WILLIE to shut that game down or if he does not, I will move more men up to the Hill than you have ever seen." PATRIARCA then responded to him, "I've already told WILLIE to shut down but he is a fresh bastard. I can't control him. I want nothing to do with him because he may say something and I'll have to do something about it."

On 1-17-68 at Providence, Rhode Island File # Boston 166-629
by SA [] /cak 52* Date dictated 1-22-68

February 1, 1968
SPECIAL INVESTIGATIVE DIVISION

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b7C

Boston Attorney [redacted] who was victim of bombing, interviewed as a result of his request by Boston Agents. He requested that Agents advise local police of his involvement with Joe Baron who was developed by Boston as a witness against representatives of the New England La Cosa Nostra in cases involving murder and gambling. [redacted] has represented Baron and cooperated with the Bureau. He advised, however, that he does not want to talk to local police concerning possible testimony in bombing matter. Liaison being maintained with local authorities heading bombing investigation.

AAS:lab

[Handwritten initials]

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 31 1968

TELETYPE

FBI WASH DC

FBI BOSTON

6:16PM URGENT 1-31-68 RDS

TO DIRECTOR (166-3219)

FROM BOSTON (166-629) (P) 2P

RAYMOND L.S. PATRIARCA, ~~AKA~~ ET AL, ~~AKA~~ GAMBLING.

REBTEL ONE THIRTY LAST.

ATTY. [] WAS INTERVIEWED BRIEFLY THIS A.M. AFTER RECOVERING FROM A LENGTHY OPERATION. [] INDICATED THAT HE ARRIVED AT HIS LAW OFFICE SHORTLY BEFORE NOONTIME AND PARKED HIS CAR ON A SIDE STREET AS THE PARKING LOT HE USUALLY PARKS IN WAS FULL. THAT AT APPROXIMATELY FIVE FIFTEEN P.M., AS HE REENTERED HIS AUTO AND INSERTED THE KEY IN THE IGNITION THERE WAS A TREMENDOUS EXPLOSION AND HE ENDED UP ON THE STREET WITH BOTH LEGS SEVERELY DAMAGED.

[] WAS DESPONDENT OVER THE FACT THAT HIS RIGHT LEG HAD BEEN AMPUTATED JUST BELOW THE KNEE AND WANTED TO KNOW HOW JOE BARON HAD TAKEN THE NEWS. [] SAID THAT HE DID NOT NOTICE ANYONE FOLLOWING HIM OR ON THE STREET WHEN HE LEFT HIS CAR OR WHEN HE REENTERED HIS CAR.

[] SAID THAT HE WOULD LIKE THE FBI AGENTS TO ADVISE THE LOCAL POLICE OF THE RAMIFICATIONS CONCERNING HIM BEING OF ASSISTANCE TO FEDERAL AUTHORITIES AND BEING A WITNESS LATER IN SUFFOLK SUPERIOR COURT. HE DID NOT WANT TO TALK TO THE LOCAL POLICE CONCERNING HIS POTENTIAL TESTIMONY.

FEB 9 1968

END PAGE ONE

XEROX

JAN 1968

MR. DELOACH FOR THE DIRECTOR

11 FEB 6 1968

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Bishop ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

EX-105

REC-20

166-3219-89

PAGE TWO

[REDACTED] ADVISED THAT EVERYBODY IN THE CITY IS
LAYING LOW AND THEREFORE HE HAS BEEN UNABLE TO ESTABLISH WHO
PERPETRATED THIS CRIME AS OF NOW.

b2
b7D

INFORMANT IS CONFIDENT THAT HE WILL BE ABLE TO ASCERTAIN THE
ANSWER TO THIS BOMBING VERY SHORTLY.

CLOSE LIAISON IS BEING MAINTAINED WITH [REDACTED]

[REDACTED] WHO IS [REDACTED]
[REDACTED] IS AN EXTREMELY CLOSE FRIEND OF THIS OFFICE.

b6
b7C

END

BGM

FBI WASH DC

P

WM 31 8 51 AM '68

FBI
REC'D - TELETYPE UNIT

WM 31 8 51 AM '68

cc-Gale

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

FEB 2 1968

TELETYPE

FBI WASH DC

FBI BOSTON

421PM URGENT 2/2/68 1P PJC

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, AKA, ETAL, IAR - GAMBLING.

TODAY, ON MOTION OF DEFENSE U. S. DISTRICT COURT JUDGE
FORD, BOSTON, MASS., GRANTED CONTINUANCE OF TRIAL IN CAPTIONED
CASE TO MARCH FOUR NEXT. BASIS OF MOTION WAS PUBLICITY
IN CONNECTION WITH BOMBING.

END

MXS

FBI WASH DC

EX-102

FEB 5 1968

166-3219-90

11 FEB 6 1968

REC-56

CC: MR. GALE

66 FEB 12 1968

MR. DELOACH FOR THE DIRECTOR

January 31, 1968

SPECIAL INVESTIGATIVE DIVISION

b6
b7C

Attached teletype reports that [redacted] attorney for Barboza, principal Government witness against La Cosa Nostra leader Patriarca, was injured in an explosion when he attempted to start his parked car. Attorney has previously received threats against his life and protection of U. S. Marshals and Boston Police Department have been offered him, but he declined both offers of protection.

[redacted] being interviewed at his request.

McA:lab

A large, stylized handwritten signature in black ink, possibly reading 'JH' or similar, located in the lower right quadrant of the page.A small, handwritten mark or initials in the bottom left corner, possibly 'D' or 'P'.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 30 1968

TELETYPE

FBI WASH DC

FBI BOSTON

1046 PM URGENT 1-30-68 SEM

TO DIRECTOR (166-3219)

FROM BOSTON (166-629)

RE RAYMOND L. S. PATRIARCA ETAL

AT FIVE FOURTEEN P.M. THIS DATE, [] ATTORNEY FOR
JOSEPH BARRON ^{also known as} BARBOZA, PRINCIPAL GOVERNMENT WITNESS IN INSTANT
CASE WAS CRITICALLY INJURED AS EXPLOSION OCCURRED WHEN HE ATTEMPTED
TO START HIS PARKED CAR IN EVERETT MASS. UPON BEING BROUGHT TO
WHIDDEN MEMORIAL HOSPITAL, EVERETT, MASS. HE ASKED FOR SA [] BOSTON.
[] AND SA [] PROCEEDED TO HOSPITAL HOWEVER WERE NOT ABLE TO
INTERVIEW HIM AS DOCTORS HAD STARTED TO OPERATE ON INJURED LEGS.

RIGHT LEG HAS BEEN AMPUTATED BELOW KNEE DOCTORS MAY BE ABLE TO SAVE
LEFT LEG. DOCTORS OF OPINION HE WILL LIVE. BY BOSTON AIRTEL TO []

[] ENTITLED [] BOSTON DIVISION

ADVISED [] STATED THAT PATRIARCA RECEIVED
REPORTS FILED WITH ^{Massachusetts Attorney General's} OFFICE BY [] THAT CAUSED HIM
TO BE INCENSED AT [] TOLD BY BOSTON AGENTS ON
TWELVE - TWENTYNINE - SIXTYSEVEN HIS LIFE MAY BE IN DANGER . ON
ONE - NINE - SIXTYEIGHT ^{United States Attorney} PAUL MARKHAM BOSTON MASS. IN

PRESENCE OF DEPARTMENTAL ATTORNEY AND AGENTS ASKED [] IF

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Bishop ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

EX-105 REC 36

166-3219-91
12 FEB 6 1968

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

HE WOULD LIKE TO BE PROTECTED BY U.S. MARSHALS. ON ONE - FIVE -

SIXTYEIGHT INFO DISSEMINATED TO SGT. [REDACTED] BOSTON POLICE DEPT

ASSIGNED TO SUFFOLK COUNTY ^{DISTRICT ATTORNEY} OFFICE WHO TOLD [REDACTED] HE WAS

SCHEDULED TO BE ELIMINATED BY ^{La Cosa Nostra} AND OFFERED [REDACTED] PROTECTION.

[REDACTED] DECLINED BOTH OFFERS OF PROTECTION. [REDACTED] WHO RECENTLY

RESIGNED FROM ^{ATTORNEY GENERAL'S} MASS A-G'S OFFICE AND WHO WAS [REDACTED] CONTACT

STATED [REDACTED] HAD TOLD HIM ABOUT WARNING BY FBI AND HE [REDACTED]

CAUTIONED HIM ABOUT HIS PERSONAL SAFETY. ON ONE - TWENTYFIVE - SIXTY

EIGHT [REDACTED] ADVISED [REDACTED] WAS STILL ON

QUOTE HIT PARADE END QUOTE. THIS WAS REPORTED IN BOSTON AIRTEL TO

[REDACTED] ENTITLED [REDACTED] BOSTON

DIVISION.

BUREAU WILL BE KEPT ADVISED.

END

BAP

FBI WASH DC

CC: MR. GALEY

XEROX

JAN 1968

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FBI WASH DC

FEB 21 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI BOSTON

1120AM URGENT 2/21/68 1P FJC

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, AKA, ET AL, IAR.

IN A MOTION BY DEFENSE COUNSEL, ATTORNEYS FOR PATRIARCA ASKED USDC TO TRANSFER TRIAL FROM BOSTON TO NEW YORK CITY CLAIMING THAT UNFAVORABLE PUBLICITY WOULD PREVENT A FAIR TRIAL IN BOSTON. THEY ALSO REQUESTED A COURT ORDER TO PRODUCE JOSEPH BARCZA SO THEY MAY INTERROGATE HIM PRIOR TO TRIAL. FORD SCHEDULED HEARING ON THESE MOTIONS FEBRUARY TWENTYSIXTH NEXT.

BUREAU WILL BE KEPT ADVISED.

END

DEL

FBI WASH DC

EX-109

REC 6

FEB 23 1968

62 FEB 28 1968

XEROX

FEB 1968

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

FEB 27 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI BOSTON

511PM URGENT 2/27/68 1P PJC

TO DIRECTOR

FROM BOSTON 166-629

RAYMOND L. S. PATRIARCA, AKA, ET AL, IIR - GAMBLING.

JUDGE FRANCIS FORD THIS DATE DENIED DEFENSE
MOTIONS FOR CHANGE OF VENUE, ADDITIONAL CONTINUANCE,
AND TRIAL SCHEDULED TO BEGIN FOURTH NEXT
USDC, BOSTON, MASS.

END

HGJM

FBI WASH DC

REC-42 / 66-3219-93

FEB 28 1968

54 MAR 8 1968

FEB 1968

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/4/68	INVESTIGATIVE PERIOD 1/4 - 3/1/68
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; HENRY TAMELEO, aka; RONALD CASSESSO, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE ITAR-GAMBLING	

REFERENCE: Report of SA dated 1/30/68, at Boston.

- P -

LEADBOSTON

AT BOSTON, MASSACHUSETTS. Will follow and report results of prosecutive action.

ADMINISTRATIVE

It is to be noted the period date of this report overlaps the previous report inasmuch as the FD-302 on 1/4/68 was inadvertently omitted from the last report.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					NONE		PENDING OVER ONE YEAR ☐ YRS ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED <i>James J. Hendley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (166-3219) 1-USA, Boston, Mass. 1-USA, Providence, R. I. 2-Boston (166-629)		166-3219-94 MAR 5 1968
<i>Letter to BS 3/8/68</i> <i>249</i> <i>1539</i>		COVER PAGE

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.	SE AAG, Criminal Division,			
How Fwd.	Organized Crime and Racketeering Section, Room 254			
By	54 MAR 12 1968			

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, Boston, Mass.
1-USA, Providence, R. I.

Report of: SA [redacted]
Date: 3/4/68

Office: Boston, Massachusetts

Field Office File #: 166-629

Bureau File #: 166-3219

Title: RAYMOND L. S. PATRIARCA;
HENRY TAMELEO;
RONALD CASSESSO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis: Motion of defense for continuance granted on 2/2/68, in USDC, Boston, on basis of publicity in connection with bombing of [redacted] Case scheduled for 3/4/68. [redacted] critically injured by dynamite blast in his automobile at Everett, Mass., on 1/30/68. Injuries necessitated amputation of one leg below the knee. Atty. [redacted] Boston, interviewed relative to his negotiations with JOE BARON and results set forth. Atty. [redacted] interviewed day following bombing of his car and contact maintained with [redacted] Atty. [redacted] interviewed; admits contact with subject TAMELEO and [redacted] and their wishes to learn [redacted] [redacted] contacted in preparation for trial. [redacted] interviewed. She advised she turned over [redacted] who, in turn, gave them to defense counsel [redacted] in the previous Suffolk County Superior Court trial of GENARO J. ANGIULO. States she [redacted] because she knew ANGIULO most of her life and felt that he was "a pretty good guy." [redacted] also acquainted with [redacted] and PETER LIMONE. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 1/8/681

[redacted] telephonically contacted Special Agent [redacted] and he advised that he would want to be notified as soon as JOE BARBOZA comes into Suffolk County so that he could see BARBOZA.

b6
b7c

[redacted] also told the writer that he had heard that recently "the organization" has been going around to bartenders in Boston and asking them to contribute to the defense and that they have physically beaten several people that resisted in contributing; that one of the establishments they went to was Rose's on Tremont Street, but they backed away when the woman running the place reminded them that her brother is on the Tactical Patrol Force of the Boston Police Department.

b6
b7c

[redacted] was told that the Agents had contacted United States Attorney PAUL MARKHAM and that he did, personally, desire to talk with [redacted] and that the Agents would contact him and tell him when it could be arranged.

b6
b7c

[redacted] stated that he was still at [redacted] office but was in the process of moving and would move as soon as JOE BARBOZA starts to testify.

b6
b7c

On 1/4/68 at Boston, Massachusetts File # Boston-166-629

by SA [redacted] po'b

2

Date dictated 1/5/68b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 2/7/68

Attorney [redacted] was interviewed at his office, 1 State Street, Boston, Massachusetts.

[redacted] was asked if he would explain any negotiations he has had with JOSEPH BARON relative to BARON providing material for a book.

[redacted] said that he met JOSEPH BARON through BARON's [redacted] years ago. BARON's [redacted] and he was doing some [redacted] for them. A few years ago BARON changed his name from BARBOZA to BARON, [redacted] BARON in this matter.

Sometime in 1966, when JOSEPH BARON was confined at the Suffolk County House of Correction at Deer Island, Winthrop, Massachusetts, [redacted] came to see Attorney [redacted] on some matter. [redacted] told [redacted] that he thought that [redacted] JOE would have fantastic information for material for a book, and [redacted] at that time, was considering a novel. Thereafter, [redacted] saw JOSEPH BARON when BARON was in Suffolk County Court to be tried with [redacted] and [redacted]. He told BARON at that time that he felt he could provide information for a fictional book, but no agreements were made, and he next saw BARON at the Barnstable County House of Correction in Barnstable, Massachusetts.

He has not signed any contract on behalf of BARON with any publishing company, nor does he have any kind of a signed contract with BARON himself. He [redacted] has never been offered so much as five cents for any written material provided with BARON as the source of this material. He [redacted] talked with several people in New York about the possibilities of a book, and even wrote to TRUMAN CAPOTE in this regard. He never heard back from CAPOTE.

On 1/29/68 at Boston, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted]
DMC:HPR:pa'b 3 Date dictated 2/2/68

2
Some individual, whom he cannot recall, telephoned him and indicated that he was an agent for CAPOTE, but that there was never any offer of money made, nor was he sure that this individual actually represented CAPOTE.

[] said that he had an oral agreement with JOSEPH BARON, Attorney [] and [] of the "Boston Record-American" that they would share in the proceeds from any material that was written based on the information provided by JOSEPH BARON. [] indicated that this was contingent upon BARON furnishing the information to [] and that if they were able to receive any monetary compensation for these efforts, it would be divided amongst the four of them. b6 b7C

[] was asked if he had been approached by any defense counsels for any of the defendants in trials in which BARON has been or is expected to be a witness. b6 b7C

He said that he had not been approached by any defense counsels. He did say, however, that he did get a telephone call on one occasion from an individual that he did not want to identify, but who was not an underworld character. This individual told [] that he understood he, [] was going down to see JOSEPH BARON. [] immediately shut the individual off and did not pursue the conversation because he felt that it may be leading up to asking him to use his influence with BARON, and he did not want to get involved in this type of activity. b6 b7C

[] advised that there is no one presently writing a book. There has only been speculation concerning the possibility of writing a book, and this would only be further explored after the culmination of the pending trials. b6 b7C

BS 166-629

At 5:14 p.m., January 30, 1968, [redacted] Attorney for JOSEPH BARON, was critically injured as an explosion occurred when he attempted to start his parked car in Everett, Massachusetts. [redacted] was brought to the Whidden Memorial Hospital, Everett, Massachusetts. His right leg was amputated below the knee, and it was the opinion of Doctors at that time that he would survive the explosion.

On February 2, 1968, on a motion of the defense, in the United States District Court, Boston, Massachusetts, Judge FRANCIS FORD granted a continuance of the trial in this case until March 4, 1968. The basis for the motion was the publicity in connection with the bombing of Attorney [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 2/12/68

[redacted] was interviewed at the Whidden Memorial Hospital, Everett, Massachusetts.

[redacted] indicated that he had arrived at his law office, Broadway, Everett, shortly before noontime on January 30, 1968, and parked his car on Mansfield Street, adjacent to the Catholic Church and on the same side of the street as the church in Everett.

[redacted] said that he normally parks in a parking lot near his law office, and this lot was full.

[redacted] stated that he left his office at 5:15 p.m., January 30, 1968, and as he entered his automobile and inserted the key in the ignition, there was a tremendous explosion, and he ended up on the street with both legs severely damaged.

[redacted] was despondent over the fact that his right leg had been amputated just below the knee and was concerned about whether or not he would eventually have to lose his left leg, also. [redacted] wanted to know how JOE BARBOZA had taken the news.

[redacted] said that he did not notice anyone following him or on the street when he left his car or when he returned to his car.

[redacted] stated that he asked for Agent [redacted] when the police arrived because he did not want to get involved trying to explain to the local police all the ramifications concerning him being of assistance to the federal authorities and being a witness, later, in Suffolk Superior Court, and he wanted the FBI to advise the local police of his relationship with the Suffolk County authorities and with the FBI.

On 1/31/68 at Everett, Massachusetts

File # Boston 166-629

by SA [redacted] po'b

6

Date dictated 2/6/68

BS 166-629
DMC:HPR:po'b

[redacted] was contacted at the Whidden Memorial Hospital, Everett, Massachusetts, on February 1, 2, 3, and 4, 1968, by SA's [redacted] and [redacted] and a check was made on his physical well being, but no matters of pertinence were discussed with him. b6 b7C

[redacted] was contacted by SA's [redacted] and [redacted] at the Massachusetts General Hospital, Boston, Massachusetts, on February 6, 8, 12, and 26, 1968. He was contacted on February 14, 1968, by SA [redacted]. During the course of these contacts, a check was made on [redacted] physical well being, and no matters of any pertinence were discussed with him. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/9/68

1

Attorney [redacted] was contacted at the Whidden Memorial Hospital, Everett, Massachusetts, during the evening hours. [redacted] was contacted in response to a telephone call which he had placed to Agent [redacted] asking that he be contacted at the Whidden Memorial Hospital.

Attorney [redacted] was, at the time of this contact, in surgery after having just been seriously injured by a dynamite blast in his automobile after having left the [redacted]

At the outset of this contact, Attorney [redacted] was advised by Special Agent [redacted] that being a practicing criminal lawyer for many years in this area, he was well aware of the fact that he did not have to talk to the FBI if he did not wish to do so and that anything he said could be used against him in a court of law. Attorney [redacted] said that if he did not want to talk to the FBI, he never would have called Agent [redacted] and asked him to contact him at the Whidden Memorial Hospital.

At the outset of the interview, [redacted] was saying that he was fortunate that he was dynamited in his automobile, rather than [redacted] and that he could very well [redacted] some female employee. [redacted] might also have been in the car with [redacted]. He said he was greatly concerned over this bombing and had been very careful himself of late. He said that he did recall that on one Sunday morning there was a suspicious car on his street.

[redacted] was told that the FBI does not have jurisdiction in the matter of this bombing and would not have jurisdiction over any attempt on his life. What the FBI is interested in is when [redacted] had last seen HENRY TAMELIO.

On 1/30/68 at Everett, Massachusetts File # Boston 166-629

SA's [redacted] and [redacted]

by DMC:MPR:po'b

8

Date dictated 2/5/68

BS 166-629

E

[] stated that it was a long time ago since he had seen HENRY TAMELEO and that this car that was parked on his street was occupied by an individual who identified himself as [] connected with a Simmons Detective Agency.

[] was told that any information concerning any suspicions of his regarding cars parked in his neighborhood should be turned over to the proper local authorities.

[] was then asked if he can estimate how long it was since he had last talked to HENRY TAMELEO, and [] said it was a long time ago, and he could not recall definitely when. He said that he had also talked to Captain [] at the Lynn, Massachusetts, Police Department about another suspicious automobile that had been seen in the vicinity of his home and reported to him by a neighbor.

He was told that that was fine, but when had he last talked to HENRY TAMELEO, and he said, "Oh, it was months ago."

He was asked, "Well, was it since the FBI had been talking to JOSEPE BARON," and he said, "Yes, it was."

He was asked to relate where this was that he had contact with TAMELEO, and he stated that he had talked to him in the Everett City Hall parking lot. He was asked if he met him there by any pre-arrangement, and he said that [] had come up to his office one evening and told him that HENRY TAMELEO wanted to talk to him and that he was downstairs in the car. [] said he did not want to talk to HENRY TAMELEO in his office, and [] asked him if he would come down and talk to him.

[] advised he went down and met HENRY TAMELEO who was in [] automobile, which car was parked on a side street near his office, and that he told him to drive on because he did not want to talk to TAMELEO in that location, and he said, "You people were probably following me at the time and you must know that we went to the City Hall parking lot."

3

[] was asked specifically what was the reason for this meeting. He said that they wanted to know what JOSEPH BARON had said before the grand jury.

[] was asked if he told them what BARON said before the grand jury, and he said, "I told them I don't know," and HENRY TAMELEO asked him to find out.

[] was asked if TAMELEO indicated that he would do anything in return for this information, and [] said that TAMELEO indicated that he would talk to [] a witness against JOSEPH BARON in a stabbing matter, so that [] would change his testimony to make BARON look good. TAMELEO also told [] that they would get BARON's money back for him that had been taken from his associates, ARTHUR BRATSOS and THOMAS DE PRISCO, in the Nite Lite.

[] was asked if TAMELEO or [] had ever said to him during this contact that they would give [] or JOSEPH BARON any money if BARON did not testify. [] responded by saying, "I never recall them saying they would give JOE any money for not testifying."

[] was asked by Special Agent [] and TAMELEO are going to do all the things for BARON that he narrated simply to find out what he had said before the grand jury, and [] said, "Yes, that's right."

[] was asked if he had told JOSEPH BARON about his conversation with [] and TAMELEO, and he said that he had not.

[] was asked that as a result of his conversation with TAMELEO and [] was there some arrangement whereby he was supposed to return and talk to them. He said that [] was supposed to contact him after [] had seen BARON. He said that after having seen BARON, he again saw []

BS 166-629

[redacted] was asked what he told [redacted], and he said, "I think I lied to him a little bit and told him that BARON would not tell me what happened before the grand jury." [redacted] said it was his feeling that [redacted] did not believe him, and he then told [redacted] that BARON had more confidence in [redacted] than in [redacted] and that since that time [redacted] has been in contact with [redacted]

[redacted] was asked, "Where was it that you saw [redacted] and he responded by saying, "Has [redacted] ever been up to my house?" He was told that that was not the question but since he put it in that light, had [redacted] ever been up to his house. He said that [redacted] had been up to his house alone but he did not recall when.

[redacted] was asked, "Did he want to leave it that when he met HENRY TAMELEO and [redacted] in the parking lot of the Everett City Hall; that they were going to give JOE BARON back his money and were going to straighten out the assault case against [redacted] and all they wanted was the knowledge of [redacted]"

[redacted] and [redacted] said, "That's my memory and you people must know everything." "You people had me under surveillance. My phone has been tapped; my office is bugged and I know the jail at Barnstable was bugged; and every move I made was known to the FBI."

[redacted] said that, "When you get a chance to see [redacted] tell him not to be concerned about his hospital bills; that he would take care of them."

The interview was terminated because of the arrival of Assistant District Attorney [redacted] of the Middlesex County District Attorney's Office, and Lieutenant Detective [redacted] of the Massachusetts State Police, who wished to speak to the Agents.

FEDERAL BUREAU OF INVESTIGATION

1.

Date February 2, 1968

At 5:15 p.m., February 1, 1968, Attorney [redacted] telephonically contacted Special Agent [redacted] at the Boston Office of the Federal Bureau of Investigation. He asked that Agent [redacted] immediately come to the Eighth Floor, Suffolk County Courthouse, Boston, as he had some information which he did not wish to furnish over the telephone.

[redacted] upon being contacted at the above location, advised Special Agents [redacted] that his secretary had just received an anonymous telephone call from a female who stated two individuals, posing as FBI Agents, would enter the hospital where Attorney [redacted] is recuperating over this forthcoming weekend and "hit" [redacted]

Eighth Floor
Suffolk County Courthouse
Boston, Massachusetts Boston 166-629

On 2-1-68 at [redacted] File # [redacted]
by SAS [redacted] /cak
Date dictated 2-2-68

FEDERAL BUREAU OF INVESTIGATION

Date 2/28/68

Attorney [redacted] was contacted at the Massachusetts General Hospital, Boston, Massachusetts, and a check was made on his physical well being.

United States Attorney PAUL F. MARKHAM and Assistant United States Attorney [redacted] reviewed with him material previously furnished to the FBI in the form of FD-302s, dated December 29, 1967, and January 9, 1968, respectively. [redacted] after reading the FD-302s, stated that they were substantially what he recalled about the incidents narrated therein.

On 2/19/68 at Boston, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] USA PAUL F. MARKHAM and
AUSA [redacted] DMC:po'b Date dictated 2/26/68

13

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 2/14/68

[redacted] was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts, and a check was made on his physical well being.

No matters of any pertinence were discussed with him.

On 2/2/68 at Barnstable, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] po'b 14 Date dictated 2/8/68

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/68

1
[redacted] was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts, and a check was made on his physical well being.

No matters of any pertinence were discussed with him.

On 2/6/68 at Barnstable, Massachusetts File # Boston 166-629
by SA's [redacted] and [redacted] rpo'b 15 Date dictated 2/8/68

FEDERAL BUREAU OF INVESTIGATION

Date 2/28/681

[redacted] was contacted at the Barnstable County House of Correction, Barnstable, Massachusetts, and a check was made on his physical well being.

No matters of any pertinence were discussed with him.

On 2/19/68 at Barnstable, Massachusetts File # Boston 166-629

by SA's [redacted] and [redacted]

po'b

16

2/26/68

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date 2/28/68

JOSEPH BARON was contacted, and a check on his physical well being was made.

United States Attorney PAUL F. MARKHAM and Assistant United States Attorney [redacted] reviewed with him material furnished by him relative to the MAFECO matters in preparation for trial.

b6
b7C

On 2/15/68 at Gloucester, Massachusetts File # Boston 166-629

by SA's [redacted] and [redacted]
USA PAUL F. MARKHAM and AUSA [redacted]
DMC:po:b Date dictated 2/21/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 2/28/68

[redacted] was contacted at her home, [redacted] She was advised as to the identities of the interviewing Agents upon proper display of their credentials.

She was advised by SA [redacted] that she had a right to say nothing and answer no questions asked by anyone, that anything she did say might be used against her in court, and that she had a right to talk with a lawyer of her own choice, or anyone else, before saying anything at all.

She said that she knew that she did not have to talk to the Agents if she did not want to, but she was interested in what the Agents wanted to talk to her about.

She was asked if she knew JOSEPH BARON, and she said that she did. She was asked how she knew him, and she indicated she [redacted] She advised she met JOE BARON first when she was employed as [redacted] in the South End of Boston and that occasionally [redacted] and [redacted] She said that she realized that he was a married man and that she [redacted] him but, after all, she was [redacted] and that she could handle herself.

She was asked if she had received [redacted] JOSEPH BARON, and she said she [redacted] the Massachusetts Correctional Institution at Walpole and a [redacted] Barnstable, Massachusetts. She approximated that she [redacted]

She was asked if she [redacted] and she said that [redacted] that she had [redacted] and that he had turned them over to the defense counsel in the case where JERREY ANGIULO was prosecuted in Suffolk County Court.

On 2/27/68 at [redacted] File # Boston 166-629
 by SA's [redacted] and [redacted]
 DMC:HRP:pc'b 18 Date dictated 2/28/68

She said that she could not recall whether or not she had given the [redacted] or that he had asked for them. b6 b7C

She stated that she wanted to get [redacted] the defense counsel because she had known GENNARO J. ANGIULO most of her life and felt that he was "a pretty good guy." She said she also was acquainted with [redacted] and [redacted] whom she knew from the West End section of Boston and whom she had seen on a number of occasions when he was running the [redacted]. b6 b7C b7D

She said she last saw BARON [redacted] he was arrested in October of 1966. She said that she had gone into Boston on one occasion and talked to Attorney [redacted] in connection with [redacted] JOSEPH BARON that she had turned over to [redacted]. She said that [redacted] primarily wanted to know who the people were that BARON was referring to [redacted]. b6 b7C b7D

She said that she has been ill and unemployed for approximately the last year and a half and, as a matter of fact, when she went into Attorney [redacted] office she [redacted]. She advised that she has a real bad [redacted] is presently under the care of a Doctor [redacted]. b6 b7C b7D

She expressed concern over why the Agents were interested in the fact that she had [redacted] from JOE BARON, and she was told that the possibility existed that [redacted] may come up in the pending federal trial and, if that is so, it is possible that her testimony may be necessary in order to give the jury a true picture of the contents [redacted]. b6 b7C b7D

BS 166-629

On February 27, 1968, United States District Court Judge FRANCIS FORD, Boston, Massachusetts, denied motions for a change of venue and additional continuance and a production of a list of names and addresses of witnesses in this case.

The trial date of March 4, 1968, was maintained by Judge FORD.

NA 3/4/68
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 4 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

9-10-68

FBI WASH DC

gm
FBI BOSTON.

758 PM URGENT 3-4-68 SEM

TO DIRECTOR (166-3219)

FROM BOSTON (166-629)

RAYMOND L.S. PATRIARCA, AKA, ET AL, ITAR.

TRIAL COMMENCED THIS DATE. JURY EMPANELED. FOUR LAW ENFORCEMENT OFFICERS FROM RHODE ISLAND AREA TESTIFIED THIS DATE, SUBSTANTIATING FACT THAT WILLIAM MARFEO, VICTIM, WAS OPERATING DICE GAME ON ATWELLS AVE., PROVIDENCE, R.I., AND THAT HENRY TAMELEO FREQUENTS THE BARROOMS IN THE AREA WHERE THIS CRAP GAME WAS HELD.

WITNESSES SCHEDULED FOR TOMORROW, JOSEPH BARBOZA AND SA

[REDACTED] BUREAU WILL BE KEPT ADVISED.

b6
b7c

END

BAP

FBI WASH DC

EX-114

REC 29

166-3219-95

12 MAR 8 1968

XEROX

MAR 1968

19-1
MAR 1968

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: March 5, 1968

FROM : J. H. Gale

SUBJECT: RAYMOND L. S. PATRIARCA;
AND OTHERS
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

In United States District Court, Boston, Massachusetts, on March 4, 1968, Raymond Patriarca, "boss" of La Cosa Nostra in New England, and two associates, Henry Tameleo and Ronald Cassesso, went on trial charged with Interstate Transportation in Aid of Racketeering - Gambling (ITAR - G). This charge arose from a June, 1965, conspiracy on the part of the defendants to murder Providence, Rhode Island, hoodlum, Willie Marfeo, in a dispute over the control of Marfeo's dice game. Boston hoodlums Cassesso and Joseph Baron were imported to Providence from Boston to kill Marfeo, but the murder plot was canceled at that time because of police "heat."

Although the plot to kill Willie Marfeo in June, 1965, was canceled by Patriarca, Marfeo was the victim of a gangland-type murder perpetrated in the summer of 1966. The murder has not been solved. Marfeo was reputedly the strongest of seven hoodlum brothers. In recent months the brothers have finally developed enough courage to fight back against some of Patriarca's confederates. In the middle of the night of February 28, 1968, an as yet unidentified person fired a shot through the bedroom window of Willie Marfeo's [redacted] in Providence, in an attempt to kill him. It is not thought that this murder attempt has any connection with the ITAR - G trial in Boston, as the surviving Marfeo brothers have remained true to their gangland code and refused to cooperate with the authorities. None of the brothers was to be a witness in Patriarca's trial.

ACTION:

REC 29

166-3219-96

The prosecution of Patriarca and his associates is being closely followed, as it would be a major blow to La Cosa Nostra in New England if Patriarca is convicted. You will be promptly advised of all developments.

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - Mr. Rosen
- 1 - Mr. McAndrews
- 1 - Mr. Green

CLG:jny

NR
3/5/68
18

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 5 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

2

FBI BOSTON

1057PM URGENT 3-5-68 WMG

TO DIRECTOR ~~166-6219~~ *10217 to BS 3/11 EGP*

FROM BOSTON 166-629

RAYMOND L.S. PATRIARICA, AKA ET AL, ITAR.

GOVERNMENT WITNESS JOSEPH BARON FINISHED DIRECT
EXAMINATION THIS DATE AND IS APPROXIMATELY HALF FINISHED
CROSS EXAMINATION. DEFENSE DID NOT APPEAR TO MAKE ANY
MATERIAL POINT IN CROSS EXAMINATION THUS FAR. BARON WILL
CONTINUE CROSS EXAMINATION TOMORROW FOLLOWED BY SA

BUREAU WILL BE KEPT ADVISED.

END

BAP

FBI WASH DC

TTP

REC 98

166-3219-97

1 MAR 6 1968

230
59 MAR 13 1968

SAC, Boston (166-629)

3/8/68

Director, FBI (166-3219)

b6
b7c

RAYMOND L. S. PATRIARCA, aka
Et Al
ITAR - G

Re report of SA [redacted] dated at Boston
3/4/68.

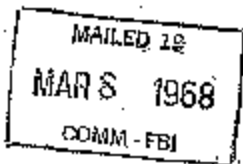
The matter of Tameleo and Attorney [redacted] attempting
to obtain [redacted]
[redacted] may be a violation of law which
should be presented to the United States Attorney and his
opinion as to prosecution obtained. The most recent indication
of that action on the part of Tameleo and others is set forth
in re report in the interview of [redacted] beginning on page 8.

You should be sure that this matter is discussed
with the United States Attorney and his opinion obtained.

EX-101

REC-66

166-3219-98



MAR 11 1968

CLG:sls
(4)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

237
MAR 11 1968

TELETYPE UNIT ☐

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 6 1968

FBI BOSTON

TELETYPE

447PM URGENT 3/6/68 1P PJC

TO DIRECTOR 166-3219

FROM BOSTON 166-629

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

RAYMOND L. S. PATRIARCA, AKA, ET AL ITAR.

GOVERNMENT WITNESS JOSEPH BARON FINISHED CROSS EXAMINATION.
NO MATERIAL POINTS MADE BY THE DEFENSE. SA [REDACTED]
TESTIFIED CONCERNING CONVERSATIONS HE HAD WITH BARON AND THE FACT
THAT BARON WAS TOLD THAT [REDACTED] WOULD BRING THE MATTER OF
PROTECTION OF BARON [REDACTED] UP WITH THE USA AND FURTHER
THAT ANY DEGREE OF COOPERATION WOULD BE MADE KNOWN TO THE SUFFOLK
COUNTY DA'S OFFICE, BOSTON, MASS.

DETECTIVES [REDACTED] BOSTON PD AND [REDACTED] REVERE PD,
TESTIFIED AS TO OBSERVING DEFENDANT TAMELEO WITH BARON AND CASSESSO.
IRS UNDERCOVER AGENT TESTIFIED AS TO THE GAMBLING ACTIVITY ON FEDERAL
HILL, PROVIDENCE, R.I. AND THE ACTIVITY OF HENRY TAMELEO IN CONNECTION
WITH THIS ACTIVITY.

CAPTAIN [REDACTED] PROVIDENCE PD, TESTIFIED AS TO CONVERSATIONS
HE HAD WITH PATRIARCA IN CONNECTION WITH THE MAFFEO CRAP GAME.

PROSECUTION RESTED. MOTIONS FILED BY DEFENSE WERE
DIRECTED FOR VERDICT OF ACQUITTAL. JUDGE DENIED SAME WITHOUT
ARGUMENT.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

SVW

MAR 15 1968
FBI WASH DC

REC-100

166-3219-99

MAR 11 1968

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 7 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI BOSTON

5:15PM URGENT 3-7-68 RDS

TO DIRECTOR (166-3219)

FROM BOSTON (166-629) 1P

RAYMOND L.S. PATRIARCA, AKA, ET AL, ITAR.

DEFENSE RESTED WITH NO WITNESSES. DEFENSE ATTORNEY'S ARGUMENT
TO EFFECT THAT BARBOZA SHOULD NOT BE BELIEVED AS HE IS A KILLER AND
THIEF.

USA PAUL MARKHAM, BOSTON, SUCCESSFULLY ARGUED ON ALL POINTS OF
ARGUMENT BY DEFENSE.

JUDGE FORD WILL CHARGE THE JURY NINE THIRTY AM TOMORROW.

BUREAU WILL BE KEPT ADVISED.

END

GFH

FBI WASH DC

X

REC-100

166-3719-100

13 MAR 11 1968

MAR 15 1968

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green

March 11, 1968

BY LIAISON

210
[Redacted]
The White House
Washington, D. C.

Dear [Redacted]

In United States District Court, Boston, Massachusetts, on March 8, 1968, a trial jury returned a verdict of guilty against Raymond L. S. Patriarca, Henry Tameleo, and Ronald Cassesso after trial on charges of Interstate Transportation in Aid of Racketeering - Gambling.

The conviction of Patriarca, particularly, is an event of major importance in the FBI's continuing drive against organized crime. Patriarca is the leader in the New England area of the nefarious criminal organization known as La Cosa Nostra. The other two men are also members of La Cosa Nostra and close associates of Patriarca.

Leg
The charges against the three men arose from a conspiracy to murder a man by the name of William Marfeo, who, in 1965, at Providence, Rhode Island, was operating a dice game and defied orders of Patriarca with reference to the time, place, and manner of its operation. Because of Marfeo's defiance of Patriarca, the latter, through his subordinate, Tameleo, arranged for the travel of Cassesso and another Boston hoodlum to

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:cam:dsa dsa

62 MAR 18 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-101

166-3219-101
MAR 12 1968

REC'D-SEC

b6
b7c

[REDACTED]

Providence, Rhode Island, for the purpose of murdering Marfeo. The plans to murder Marfeo in June, 1935, were canceled shortly after orders were issued; however, approximately a year later, Marfeo was murdered by an unknown assailant in Providence, Rhode Island. The murder is unsolved.

For many years, Patriarca has been known to us as one of the most powerful and vicious criminals in organized crime throughout the country. In the New England area, he and his henchmen have dominated all of the lucrative rackets. He has attained that domination by his utter ruthlessness in ordering the murder of anyone standing in his way. For reasons of this background, Patriarca has continuously been given investigative attention by the FBI as a prime target for ultimate prosecution. The current conviction is to a great extent attributable to these continuous efforts on the part of the FBI.

The Attorney General has also been advised of the foregoing.

Sincerely yours,

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: 3/

FROM : J. H. Gale

SUBJECT: RAYMOND L. S. PATRIARCA
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

SAC Handley, Boston, called at 3:00 p.m. to advise that La Cosa Nostra leader of New England Raymond Patriarca was convicted on all counts of violation of the Interstate Transportation in Aid of Racketeering - Gambling Statute today in Boston. Also convicted with Patriarca were La Cosa Nostra member Henry Tameleo and Ronnie Cassesso, who while not identified as a member, has long been associated with La Cosa Nostra activities in New England.

This is a most significant Bureau accomplishment resulting in the conviction of a major La Cosa Nostra leader in the United States.

ACTION:

U.S. District Judge Ford denied bail for Patriarca and set sentencing for two weeks from today.

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Green

McA:mfd
(5)

EX 101

REC-75

5 MAR 12 1968



70 MAR 18 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Attorney General

March 11, 1968

Director, FBI

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green

RAYMOND L. S. PATRIARCA,
AND OTHERS
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

I would like to comment concerning the significance of the March 9, 1968, conviction in United States District Court, Boston, Massachusetts, of Raymond L. S. Patriarca and two associates after trial on charges of Interstate Transportation in Aid of Racketeering - Gambling. As you know, these charges arose from a conspiracy in 1935 to murder one William Harbo, Providence, Rhode Island, operator of a dice game, who refused to abide by instructions issued by Patriarca in connection with the gambling operation.

This conviction is of major importance because of Patriarca's national standing in the nefarious criminal organization known as La Cosa Nostra. Patriarca is the "boss" of the New England "family" of La Cosa Nostra and is known to have been, in the past, a member of the nine-man "Commission" which rules La Cosa Nostra throughout the country. He may be a member of the "Commission" at the present time, although it is not definitely known.

I assure you that the FBI's drive against the evil forces of organized crime will continue unabated, not only in New England, but throughout the country. This significant investigative and prosecutive success is also being brought to the attention of [redacted] at the White House.

1 - The Deputy Attorney General

1 - [redacted]
Assistant Attorney General

MAILED 2
MAR 11 1968
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:cam/mfd
(10)

66 MAR 19 1968

TELETYPE UNIT ☐

REC-103

166-3219-103

MAR 12 1968

3/13/68

SPECIAL INVESTIGATION DIVISION

Attached teletype reports information from a top echelon informant that Patriarca, La Cosa Nostra boss of New England, who was convicted of Interstate Transportation in Aid of Racketeering-Gambling on 3/8/68, and who is currently out on bond, may attempt to flee U.S. and locate in Haiti. Patriarca is currently involved in purchase of beach front property to be used for gambling casino in Haiti. Boston Office advises unless advised to the contrary, they contemplate furnishing this information to U.S. Attorney for relay to judge who presided over trial of Patriarca. At that time, they will inform U.S. Attorney that any revocation of bond should be handled in such fashion that security of informant's life will not be jeopardized. Special Investigative Division concurs in recommendation of Boston Division and letter being sent to Attorney General concerning this development.

McA:mfd



FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 13 1968

TELETYPE

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Bishop ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

FBI WASH DC

FBI BOSTON

10:15AM IMMEDIATE 3/13/68 3P NTY

TO DIRECTOR, FBI

FROM SAC, BOSTON

RE: RAYMOND L.S. PATRIARCA, ET AL, IAR - GAMBLING.

INFO RECEIVED FROM [REDACTED] THAT [REDACTED] AKA [REDACTED] LA COSA NOSTRA
LON MEMBER, WHO,

IN TURN RECEIVED THE INFO FROM [REDACTED] WHO RECEIVED IT
FROM [REDACTED] JERRY ANGUILO, LA COSA NOSTRA
LON CAPITAL, TO THE EFFECT
THAT PATRIARCA WAS CONTEMPLATING LEAVING THE U.S. AND GOING TO
HAITI RATHER THAN GO TO JAIL.

AS BUREAU HAS BEEN PREVIOUSLY ADVISED, SAME INFORMANT ADVISED

[REDACTED] OF PATRIARCA, HAD RECENTLY BEEN
TO HAITI AND HAD A CONFERENCE WITH THE DICTATOR. THE LATTER
OFFERED ONE THOUSAND ACRES OF BEACH FRONT PROPERTY TO [REDACTED]

FOR DEVELOPMENT OF A GAMBLING CASINO WITH NO TAXES TO BE PAID
FOR TWENTY YEARS. THESE OVERTURES WERE MADE TO THE DICTATOR
ON BEHALF OF PATRIARCA. THE LATTER WAS CONSIDERING OBTAINING

END PAGE ONE

REC-103

166-3219-104

MAR 15 1968

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

CAPITAL BY SELLING POINTS FOR FORTY THOUSAND DOLLARS PER
POINT. INFORMANT, WHO KNOWS [REDACTED]

[REDACTED] CONTACTED HIM RELATIVE TO

b6
b7C
b7D

[REDACTED]
INFORMANT BELIEVES THAT PATRIARCA WOULD MAINTAIN A CERTAIN
PERCENTAGE OF THE POINTS [REDACTED]

b6
b7C
b7D

[REDACTED] FOR THEIR WORK

IN THIS MATTER. INFORMANT ADVISED THIS DATE THAT THE INFORMANT

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED] THEIR RELATIONSHIP [REDACTED]

b7E

FEELS THAT PATRIARCA WILL BE SAFE IN HAITI IF HE SO DESIRED
TO STAY THER TO AVOID CONFINEMENT.

IN CONVERSATION [REDACTED] LAST NIGHT, [REDACTED] INDICATED
TO INFORMANT THAT [REDACTED]

b6
b7C
b7D

REFERRING TO PATRIARCA.

UNLESS ADVISED TO CONTRARY BY BUREAU

UACB, THE ABOVE INFO WILL BE GIVEN U.S. ATTORNEY PAUL MARKHAM

TODAY WITH SUGGESTION HE TAKE IT UP WITH JUDGE FRANCIS FORD,

U.S. District Court

USDC, WITH VIEW TOWARD POSSIBLY REVOKING PATRIARCA'S BAIL OF

END PAGE TWO

↓
OVER

PAGE THREE

TWENTYFIVE THOUSAND DOLLARS. MARKHAM WILL BE ADVISED THAT
IF JUDGE FOR^D DESIRES A HEARING IN THE MATTER, CROSS
EXAMINATION DURING SUCH A HEARING COULD PINPOINT INFORMANT
AND ON SUCH POSSIBILITY, FBI WOULD HAVE TO REFUSE TO TESTIFY
AS INFORMANT IS OF EXTREME VALUE TO BUREAU. IF JUDGE FORD
REQUESTS USA FOR SURVEILLANCE BY FBI, IT WOULD BE POINTED OUT
THAT SUCH A SURVEILLANCE WOULD BE IMPOSSIBLE INASMUCH AS AGENTS' PRESEN^{CE}
AROUND FEDERAL HILL, PROVIDENCE, RI WHERE PATRIARCA HANGS OUT
AND AROUND PATRIARCA'S RESIDENCE IN PROVIDENCE WOULD BE ALMOST
IMMEDIATELY OBSERVED BECAUSE OF THE NATURE OF THE AREA, IT BEING
ALMOST ONE HUNDRED PER CENT ITALIAN AND ALL FREINDS OF PATRIARCA
AND IF PATRIARCA SPOTTED SUCH SURVEILLANCE AND DESIRED TO "SLIP
IT" IT WOULD NOT PRESENT TO GREAT A PROBLEM TO HIM. SUCH
SURVEILLANCE AT THIS STAGE IN THE GAME COULD ALSO CAUSE ADVERSE
PUBLICITY TO FBI AS NEWSPAPERS MIGHT ACCUSE PERSECUTION. COVERAGE
OF FLIGHTS TO HAITI FROM NY AND MIAMI COULD BE HANDLED BUT
THERE WOULD BE NO GUARANTEE THAT PATRIARCA WOULD TAKE ONE OF THESE
FLIGHTS, INASMUCH AS HE COULD CHARTER A PLANE OR GO TO HAITI VIA
CANADA OR PUERTO RICO OR SOME OTHER ROUTE

END

LCC

FBI WASH DC

CC: MR. GALE

The Attorney General

March 14, 1968

166-3219-104
Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green

RAYMOND L. S. PATRIARCA;
AND OTHERS
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

Reference is made to my letter of March 11, 1968, concerning the conviction of Raymond L. S. Patriarca and two associates after trial on charges of Interstate Transportation in Aid of Racketeering. The verdict of guilty was given on March 8, 1968, in United States District Court, Boston, Massachusetts, and Patriarca's bond was continued, with the sentencing date set for March 22, 1968.

A confidential informant has advised us that Patriarca is contemplating leaving the United States in order to avoid serving a prison sentence. One of his emissaries, ostensibly a legitimate businessman, has been negotiating for property in the Republic of Haiti, where Patriarca plans to erect a gambling casino. According to our informant, it is to this location that Patriarca is planning to flee. Special Agent in Charge James L. Handley, of our Boston Office, has advised United States Attorney Paul F. Markham of the information set forth above, with the thought that revocation of Patriarca's bond might be sought. Mr. Markham was advised of the confidential nature of the information and that the informant's life would be in jeopardy if his identity as the source of the information should become known to Patriarca.

We are not maintaining a physical surveillance of Patriarca, while at liberty on bond, because the nature of the community in which he resides and maintains his office precludes employment of such a procedure.

1 - The Deputy Attorney General

1 - [redacted]
Assistant Attorney General

CLG:jny
(9)

MAILED 2
MAR 14 1968
COMM-FBI

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Mohr _____
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Casper _____
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Conrad _____
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67 MAR 18 1968

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3219)

DATE: 3/14/68

FROM : SAC, BOSTON (166-629)

SUBJECT: RAYMOND L.S. PATRIARCA, Aka.
ET AL
ITAR - GAMBLING

Re report of SA [redacted] dated 3/4/68 at Boston, and Bulet to Boston, 3/8/68.

The matter of TAMELEO and Attorney [redacted] attempting to obtain information concerning the testimony of JOSEPH BARON before a Federal Grand Jury had been taken up with the U.S. Attorney at Boston. He planned no action pending the outcome of the trial of PATRIARCA, et al, which ended on 3/8/68. Attorney [redacted] who would also be a possible witness against [redacted] is still hospitalized for the bomb blast in his car. The U.S. Attorney at Boston is still considering this matter and Bureau will be kept advised.

2 - Bureau
2 - Boston

DMC/mab
(4)

EX-113

REC 3

166-3219-105
12 MAR 15 1968

65 MAR 25 1968

SPECIAL INVESTIGATIVE DIVISION

3/8/68

b6

b7C

Attached teletype reports the conviction of Patriarca, Tameleo and Cassesso for Interstate Transportation in Aid of Racketeering - Gambling. This is a most significant achievement by Bureau in that it convicts a top U.S. La Cosa Nostra (LCN) leader and 2 of his associates. Patriarca controls all of New England for LCN and was responsible for numerous gangland murders. Teletype recommends incentive awards for SAs Kehoe, [redacted] and [redacted] of Boston for handling of investigation and informant which resulted in this conviction. Special Investigative Division concurs in this recommendation and notes that this investigation and development of informant by these Agents continued over extended period of one year. Teletype also recommends letters of commendation to Department Attorney [redacted] and U.S. Attorney Paul F. Markham and Asst. U.S. Attorney [redacted] of U.S. Attorney's Office, Boston, for their handling of prosecution. Special Investigative Division concurs. In addition, Special Investigative Division recommends letter of commendation for SAC, Boston, and Bureau Supervisor C.L. Green, both of whom handled over all direction of case in field and at SOG. There have been no prior awards in this case.* If approved, appropriate letters will be prepared. Letters on this accomplishment being directed to White House and Attorney General.

McA:mfd

*Kehoe, [redacted] received letters of commendation at time of arrest.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 8 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI BOSTON

415PM URGENT 3-8-68 DMG
TO DIRECTOR, FBI (166-6219)
FROM SAC, BOSTON (166-620) 1P

RAYMOND L.S. PATRIARCA, AKA; ETAL, IIR - GAMBLING
REBTEL CALL TO BUREAU THIS DATE.

RAYMOND L.S. PATRIARCA, HENRY TAMELEO AND RONALD CASSESSO,
ALL LCN MEMBERS CONVICTED BY JURY, USDC, BOSTON, MASS., THIS DATE
ON ALL THREE COUNTS OF INDICTMENT THIS DATE.

CASSESSO CONVICTED ON ONE COUNT; CASSESSO IS AN LCN MEMBER.
PATRIARCA CONVICTED ON TWO COUNTS; PATRIARCA IS BOSS OF PATRIARCA
FAMILY CONTROLLING NEW ENGLAND AND POSSIBLE MEMBER OF THE COMMISSION.
TAMELEO CONVICTED ON THREE COUNTS AND IS A CAPOEGIMA.

THE CONVICTIONS OF THESE THREE MEMBERS OF LCN IS THE RESULT
OF A CONTINUOUS INTENSIVE EFFORT ON THE PART OF THE BOSTON OFFICE.

THE DEVELOPMENT OF JOSEPH BARON, ALIAS BARSOZA, BY SAS [REDACTED]
[REDACTED] AND WHO WAS THE STAR WITNESS IN THE
PROSECUTION AGAINST THESE THREE LCN MEMBERS WAS THE KEY TO THE
SUCCESSFUL PROSECUTION THAT TERMINATED IN A GUILTY FINDING TODAY

FBI BOSTON

Let to Markham
[REDACTED]
3/12/68

166-3219-106 [REDACTED]

PAGE 2

SAS [REDACTED] UNDER THE DIRECT SUPERVISION OF SUPERVISOR JOHN F. KENOE, JR., TOGETHER PARTICIPATED IN THE HANDLING OF BARBOZA FOR A PERIOD OF A YEAR OVERCOMING MANY OBSTACLES, MANY PROBLEMS AND MANAGED TO KEEP BARBOZA IN A COOPERATIVE MOOD IN SPITE OF MANY DIFFICULTIES, ONE OF WHICH WAS THE ESTABLISHING THROUGH INFORMANTS THAT THERE WAS A TWO HUNDRED THOUSAND DOLLAR PRICE ON BARBOZA'S HEAD. IT WAS NECESSARY AS IN THE CASE OF SUCH AN INDIVIDUAL AS BARBOZA TO VISIT HIM FREQUENTLY, KEEP HIM IN A RELATIVELY CALM, COOPERATIVE POSITION AND THIS IS CONSIDERED TO BE AN OUTSTANDING ACCOMPLISHMENT. DUE TO THE FACT THAT BARBOZA IS VERY TEMPERAMENTAL, IS INCLINED TO GET EXCITED VERY EASILY AND ALL IN ALL REQUIRED CONSIDERABLE EFFORT ON THE PART OF SAS [REDACTED] [REDACTED] KENOE.

SA KENOE SUPERVISED THIS ENTIRE INVESTIGATION, HANDLED MANY PROBLEMS THAT AROSE DURING THE YEAR IN CONSULTATION WITH THE FRONT OFFICE.

IT SHOULD BE NOTED THAT THE CONVICTION HANDED DOWN TODAY IS

PAGE THREE

EXACTLY ONE YEAR FROM THE DAY THAT [REDACTED] FIRST INTERVIEWED
BARBOKA. b6
b7C

IT IS RECOMMENDED THAT SAS KEMOE, [REDACTED] BE GRANTED
INCENTIVE AWARDS FOR THEIR OUTSTANDING PARTICIPATION THAT BROUGHT
ABOUT A CONVICTION ON THESE THREE LCN MEMBERS, THAT WILL BE
HERALDED AS AN OUTSTANDING ACCOMPLISHMENT FOR THE FBI BY THE ENTIRE
COUNTRY.

IT IS FURTHER RECOMMENDED THAT USA PAUL F. MARKHAM, WHO
TOGETHER WITH AUSA [REDACTED] OF THE USA'S OFFICE AT b6
b7C
BOSTON AND DEPARTMENTAL ATTORNEY [REDACTED] OF THE JUSTICE
DEPARTMENT, WHO HANDLED THE PROSECUTION - RECEIVE A LETTER OF COMMENDATION
FROM THE DIRECTOR FOR HIS EXCELLENT PERFORMANCE AND FOR HIS VICTORY
IN THIS CASE.

END

GFR

FBI WASH DC

P

ORIG MR. DELOACH FOR DIRECTOR

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: March 11, 1968

FROM : J. H. Gale

SUBJECT: RAYMOND L. S. PATRIARCA,
AND OTHERS
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

Tolson _____
DeLoach _____
Mohr _____
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The conviction on March 8, 1968, of Patriarca, La Cosa Nostra leader in New England and one-time Commission member of that organization, and two of his associates, Enrico Tameleo and Ronald Cassesso, for violation of the Interstate Transportation in Aid of Racketeering - Gambling Statute resulted in extensive publicity in the Providence-Boston area.

This conviction culminated an extensive FBI investigation into the activities of Patriarca and his associates during which we developed, through our prior confidential sources, detailed information of Patriarca's involvement in numerous gangland slayings in the New England area. It will be recalled that in excess of 45 such gangland slayings have occurred within the Boston area within the last three years. In addition, our inquiries developed extensive efforts on the part of Patriarca and his associates to corrupt public and police officials in New England. Some of our material was previously disclosed in a hearing on a case involving Rhode Island hoodlum Taglianetti, when a U.S. District Court Judge in Providence made some of the results of our microphone surveillance of Patriarca available to the press.

The conviction of Patriarca and his associates is an outstanding accomplishment and in addition has certain interesting aspects which might indicate a trend by hoodlum figures to avoid confrontation with the results achieved by our prior microphone coverage. In the current trial, although the results of our microphone coverage were made available to the court and to the defense, it is interesting to note that the defense did not attempt to suppress any evidence by reason of our microphone surveillances. It appears the defense might well have decided to forego this available defense rather than face

Enc. ENCLOSURE

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Green

REC-11

166-3219107

3 MAR 22 1968

55 APR 1 1968

COPIES CONTINUED - OVER

Memorandum to Mr. DeLoach
RE: RAYMOND L. S. PATRIARCA

risk of further exposure of their activities in gangland murders and related matters which information is set forth in detail in our microphone logs. In addition, the defense did not place any witnesses on the stand and merely rested their case after the Government had completed its case.

ACTION:

Appropriate letters to the Attorney General and to the White House outlining the significance of this accomplishment in organized crime have been sent. There is attached for the information of the Director some of the newspaper accounts which have appeared in New England papers concerning the conviction of Patriarca and his associates.

[Handwritten marks: a checkmark, a signature, and the initials "TSB" and "NR" are visible.]

March 22, 1968

106-3219-108

Honorable Ramsey Clark
The Attorney General
U. S. Department of Justice
Washington, D. C.

Dear General:

Thank you for the favorable remarks in
your letter of March 20th concerning our work in the
matter relating to Raymond Patriarca and others. You
may be sure Special Agents [redacted] and
[redacted] appreciate, as I do, your generous
comments.

Sincerely,

J. Edgar Hoover

- 1 - Boston - Enclosure
Personal Attention SAC: Bring to the attention of Special
Agents [redacted]
1 - Mr. DeLoach - Enclosure
1 - Mr. Bishop - Enclosure
1 - Mr. Gale - Enclosure
1 - Personnel File of SA [redacted] - Enclosure
1 - Personnel File of SA [redacted] - Enclosure

NOTE: Patriarca is "La Cosa Nostra Boss" in New England and was
convicted on March 8th along with two other La Cosa Nostra members
in United States District Court in Boston on a charge of Interstate
Transportation in Aid of Racketeering - Gambling. It involved the

Note Continued on Next Page

HCS:kce (9)

66 APR 16 1968

MAIL ROOM TELETYPE UNIT

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Gandy _____

Honorable Ramsey Clark:

NOTE: 1965 conspiracy to murder Providence hoodlum, William Marico, who refused to run his gambling operation as instructed by Patriarca. Sentencing was originally scheduled for March 22, 1968. Special Agents [redacted] are assigned to the Boston Office.



Office of the Attorney General
Washington, D. C.

March 20, 1968

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

The recent conviction of New England Cosa Nostra leader Raymond Patriarca, and two of his cohorts is one of the major accomplishments in the Organized Crime Drive Program.

I have been advised by the Organized Crime and Racketeering Section and Mr. Paul Markham, the United States Attorney in Boston, that without the outstanding work performed by Special Agents [redacted] these convictions could not have been obtained. We commend their ability, initiative, patience and resourcefulness, under the most difficult circumstances, in the handling of the Government's key witness prior to indictment and trial. These agents worked long hours and rendered immeasurable assistance to the attorneys who prosecuted this case during the grand jury presentation, the pre-trial preparation and throughout the trial itself.

In addition to Special Agent [redacted] who was an excellent witness, the Government called representatives of the Rhode Island State Police, the Providence City Police, the Boston and Revere, Massachusetts Police Departments as well as an undercover agent of the Treasury Department. This prosecution is certainly one of the most significant examples of Federal-State cooperation.

It is indeed a pleasure to bring this matter to your attention. Please convey my sincere appreciation to Special Agents [redacted]

Sincerely,

Ramsey Clark
Attorney General
Ramsey Clark

3 MAR 22 1968

CORRESPONDENCE

EXP-PROG
36 MAR 21 1968

ack 3-22-68
HCS/lee

PAUL F. MARKHAM

UNITED STATES ATTORNEY
DISTRICT OF MASSACHUSETTS
BOSTON 02109

March 19, 1968

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Bishop ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

Dear Mr. Hoover:

Thank you for your gracious and thoughtful letter of March 12, 1968 concerning the successful prosecution of Raymond L. S. Patriarca. I am certain that the outstanding efforts of Special Agents [redacted] in securing the conviction have been brought to your attention. I wish to add my personal commendation for their exemplary work.

However, it would be unfortunate if the contribution of their immediate supervisor, Special Agent John F. Kehoe, was not also brought to your personal attention. From the beginning, Mr. Kehoe played a vital role in the investigation and the ultimate conviction.

Sincerely,

166-3219
NOT RECORDED

141 MAR 27 1968

Honorable J. Edgar Hoover Paul F. Markham
Director
Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20530

15 MAR 26 1968

Reply - No Ack. Recd.
3/22/68

3 pm
J. Edgar

62 APR 11 1968

ORIGINAL FILED IN 77-9410610

March 26, 1968

SPECIAL INVESTIGATIVE DIVISION

New England La Rosa Nostra leader Patriarca sentenced to serve five years on each of two counts concurrently and \$10,000 fine. Defendant Tameleo sentenced to five years on each of three counts to be served concurrently and \$10,000 fine. Defendant Cassessa sentenced to serve five years and \$10,000 fine. Prison sentence to be served following completion of state sentence which is nine to fifteen years. Stay of execution granted and Patriarca out on \$25,000 bail.



McA:lab

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 26 1968

TELETYPE

FBI BOSTON

1222AM URGENT 3-26-68 TJT

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L.S. PATRIARCA, AKA, ET AL.

U.S. District Court

USDC JUDGE FRANCIS J.W. FORD, SENTENCED SUBJECT PATRIARCA

TO FIVE YEARS IN THE CUSTODY OF THE ATTORNEY GENERAL AND TEN
THOUSAND DOLLAR FINE FOR ONE COUNT, FIVE YEARS ON A SECOND COUNT.

SUBJECT HENRY TAMELEO ON THE FIRST COUNT, FIVE YEARS AND
TEN THOUSAND DOLLARS AND THE SECOND TWO COUNTS TO A TERM OF FIVE
YEARS BOTH TO RUN CONCURRENT WITH THE FIRST.

SUBJECT CASSESSA TO A TERM OF FIVE YEARS AND TEN THOUSAND
DOLLAR FINE TO BE SERVED ON AND AFTER HIS PRESENT STATE SENTENCE
WHICH IS NINE TO FIFTEEN YEARS. DEFENDANT'S ATTORNEY FILED A MOTION
FOR A STAY OF EXECUTION, PENDING APPEAL WHICH WAS GRANTED AND
PATRIARCA WAS BAILED OF TWENTY FIVE THOUSAND DOLLARS WAS
CONTINUED. THE JUDGE ASKED DEFENDANTS IF THEY HAD ANYTHING TO SAY.
PATRIARCA WAS THE ONLY ONE WHO REPLIED AND STATED THAT HE HAD
WITNESSES IN THE COURTROOM TO APPEAR ON HIS BEHALF FOR HIS DEFENSE
AND HIS COUNSEL ADVISED HIM NOT TO USE SAME, BUT IF HE HAD IT WOULD
HAVE BEEN A DIFFERENT STORY.

THE JUDGE DID NOT COMMENT ON THIS REMARK.

END

HFL

FBI WASH DC

P

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

REC-21

166-3219-109

ST-116

APR 2 1968

55 APR 3 1968

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/27/68	INVESTIGATIVE PERIOD 3/1 - 25/68
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; HENRY TAMELEO, aka; RONALD CASSESSO, aka		REPORT MADE BY 	TYPED BY b6 b7c pob
		CHARACTER OF CASE ITAR-GAMBLING	

REFERENCE: Report of SA dated 3/4/68,
at Boston.

- P -

ENCLOSURES:

TO BUREAU

One (1) Disposition Sheet re RAYMOND L. S. PATRIARCA
One (1) " " " HENRY TAMELEO
One (1) " " " RONALD CASSESSO *we*

Three (3) copies of Parole Report re RAYMOND L. S. PATRIARCA
" " " " " HENRY TAMELEO
" " " " " RONALD CASSESSO

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
3-68.			\$30,000				PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED *James L. Hinkley* SPECIAL AGENT
IN CHARGE
COPIES MADE:
3-Bureau (166-3219) (Encs. 12)
1-USA, Boston, Mass.
1-USA, Providence, R. I.
3-Boston (166-629)

DO NOT WRITE IN SPACES BELOW

166-3219-110 REC-40

MAR 29 1968

ST-116

Dissemination Record of Attached Report

Agency	2 cc's to DAB, Crime Div.
Request Recd.	
Date Fwd.	4-2-68
How Fwd.	0-1
By	55 APR 2 1968

Notations

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ENCLOSURE
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 3 DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

BS 166-629

LEAD

BOSTON

AT BOSTON, MASSACHUSETTS... Will follow and report
results of subjects' appeal.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.
1-USA, Providence, R. I.

Report of: SA [redacted]
Date: 3/27/68

Office: Boston, Massachusetts

b6
b7C

Field Office File #: 166-629

Bureau File #: 166-3219

Title: RAYMOND J. S. PATRIARCA;
HENRY TAMELEO;
RONALD CASSESSO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis: Subjects tried in USDC, Boston, Mass., from 3/4-8/68. Subjects convicted on 3/8/68 on all charges, charges consisted of three counts in one indictment. PATRIARCA convicted for "Conspiracy," T. 18, USC, Sec. 371, and one count of ITAR, T. 18, USC, Sec. 1952(a). TAMELEO convicted of violation of T. 18, USC, Sec. 371, "Conspiracy," and two counts of ITAR, T. 18, USC, Sec. 1952(a). CASSESSO convicted of "Conspiracy" in violation of T. 18, USC, Sec. 371. On 3/25/68, PATRIARCA sentenced to five years in custody of Attorney General and \$10,000 fine on "Conspiracy," given five years on ITAR violation to run concurrent with first five-year sentence. TAMELEO sentenced to serve five years in custody of Attorney General and fined \$10,000, given five years on each count of ITAR, to run concurrent with the first five-year sentence for "Conspiracy." CASSESSO sentenced to five years in custody of Attorney General and fined \$10,000 for "Conspiracy." CASSESSO sentence to begin on and after the sentence which he is presently serving in the Commonwealth of Massachusetts. Defense motions for stay of execution of sentence pending appeal allowed. Defense motion for same bail of \$25,000 for PATRIARCA allowed. Government motion for revocation of bail of PATRIARCA denied. Parole Reports and Disposition Sheets submitted. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 3/8/68

JOSEPH BARON was contacted, and United States Attorney PAUL MARKHAM, Assistant United States Attorney [redacted] and Departmental Attorney [redacted] reviewed with him information furnished by him relative to this case in preparation for trial.

On 3/1/68 at Gloucester, Massachusetts File # Boston 166-629
by USA PAUL F. MARKHAM, AUSA [redacted] and Departmental Attorney [redacted] and SA's [redacted] and [redacted]
by DMC:po'h Date dictated 3/7/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 166-629

Subjects were tried in the United States District Court, Boston, Massachusetts, before United States District Court Judge FRANCIS J. W. FORD, from March 4 to 8, 1968. Subjects were found guilty of all charges, which charges consisted of three counts in one indictment, by the Federal Jury on March 8, 1968. They were found guilty as follows:

RAYMOND PATRIARCA, HENRY TAMELEO, and RONALD CASSESSO, on a charge of "Conspiracy" in violation of Title 18, United States Code, Section 371.

RAYMOND PATRIARCA for one count of "Interstate Transportation in Aid of Racketeering," in violation of Title 18, United States Code, Section 1952(a).

HENRY TAMELEO, two counts of "Interstate Transportation in Aid of Racketeering," in violation of Title 18, United States Code, Section 1952(a).

On March 25, 1968, in the United States District Court at Boston, Massachusetts, Judge FORD sentenced the subjects as follows:

RAYMOND PATRIARCA, to serve five years in the custody of the Attorney General of the United States and pay a \$10,000 fine for "Conspiracy" in violation of Title 18, United States Code, Section 371. He was sentenced to five years on the "Interstate Transportation in Aid of Racketeering" violation, Title 18, United States Code, Section 1952(a), to be served concurrently with the first sentence.

HENRY TAMELEO was sentenced to serve five years in the custody of the Attorney General and pay a \$10,000 fine for "Conspiracy" in violation of Title 18, United States Code, Section 371. He was given five years on each count of "Interstate Transportation in

BS 166-629

Aid of Racketeering," in violation of Title 18, United States Code, Section 1952(a), to be served concurrently with the five years for "Conspiracy."

RONALD CASSESSO was sentenced to serve five years in the custody of the Attorney General and pay a \$10,000 fine for "Conspiracy" in violation of Title 18, United States Code, Section 371.

Judge FORD allowed defense motions for a stay of execution pending appeal and for the same bail of \$25,000 in regard to subject PATRIARCA. He denied a motion by the United States Attorney for a revocation of the bail of subject PATRIARCA.

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 3/27/68
Name of Convict with Aliases: ENRICO HENRY TAMMELLO, aka Enrico Henry Tammelleo, Henry Tammelleo, Henry Tameleo, Henry Tamelio, Enrico Tammellio, Enrico Tammello, Henry Enrico Tammelleo, "The Banker"	Report Made By 	Typed By po'tb
		Violation: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING; CONSPIRACY

Convict, with RAYMOND L. S. PATRIARCA of Providence, R. I., caused JOSEPH BARON of Chelsea, Mass., and RONALD CASSESSO of Somerville, Mass., to travel to Providence, R. I., for the purpose of killing WILLIAM MARFEO of Providence, R. I., to further PATRIARCA's and TAMELEO's gambling enterprises, between June 15 and July 15, 1965.

Date and place of indictment: June 20, 1967, at Boston, Mass.
or information filed:

Code and section under which charged: U. S. Code, indicted in three counts; count 1-Title 18, Section 371, counts 2 and 3, Title 18, Section 1952(a).
Section under which sentenced: Sections 371 and 1952(a).

Date and nature of plea: June 26, 1967, pleaded not guilty.

Date and place of conviction: **March 8, 1968, Boston, Mass.**

Date and duration of sentence: March 25, 1968, five years in custody of Attorney General
and \$10,000 fine on count 1 of Conspiracy, Title 18, USC, Section 371, and 8
Fines: given a five-year sentence on each of the other two counts; to be served
concurrently with the first five-year sentence.

Aggravating or Mitigating circumstances:

There are no known mitigating circumstances.

Solomon Islands
Cultural Life
M.T.

Approved	Special Agent in Charge	Do Not Write in Spaces Below		
Copies Made: 5 - Bureau (166-3219) Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: 4-5-68 By: <i>AB</i>				
1 -		ENCLOSURE 166-3219-110		

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 3/27/68
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Name of Convict with Aliases: RAYMOND L. S. PATRIARCA, aka Ramondo L. S. Patriarca, Ramondo Lareto Sanslio Patriarca, Raymond Patriarca, Raymond L. Patriarca, Raymond E. Patriarca, Raymond Ellis Patriarca, Raymond J. Patriarca, Raymond Ellis Patriarca, Raymond Elis Patriarca, Paymond Patriarca, Raymond Patriarco, John Bruno, John D. Nubile, Outline of Offense: John Roma, "Providence George," "George"	Report Made By Violation: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING; CONSPIRACY
	Typed By po'b

Convict, with HENRY TAMELEO of Providence, R. I., caused JOSEPH BARON of Chelsea, Mass., and RONALD CASSESSO of Somerville, Mass., to travel to Providence, R. I., for the purpose of killing WILLIAM MARFEO of Providence, R. I., to further PATRIARCA's and TAMELEO's gambling enterprises, between June 15 and July 15, 1965.

Date and place of indictment: June 20, 1967, at Boston, Mass.
 or information filed:

Code and section under which charged: U. S. Code, indicted in two counts, one count-Title 18, Section 371, and one count-Title 18, Section 1952(a).
 Section under which sentenced: Sections 371 and 1952(a).

Date and nature of plea: June 26, 1967, pleaded not guilty.

Date and place of conviction: March 8, 1968, at Boston, Mass.

Date and duration of sentence: March 25, 1968, at Boston, Mass., five years in custody of Attorney General and \$10,000 fine on one count. Same sentenced on
 Finest second count of five years, to be served concurrently with the first.
 \$10,000.

Aggravating or Mitigating circumstances: There are no known mitigating circumstances.

*Signature from Letter
 CONSIDER LATER*

Approved	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau (166-3219) Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: 4-5-68 By: <i>MB</i>	ENCLOSURE		

166-3219-110

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office: BOSTON	Office of Origin: BOSTON	Date: 3/27/68
---------------------------------	---------------------------------	----------------------

Name of Convict with Aliases: RONALD CASSESSO, aka Ronald Cassessa, Ronald A. Cassessa, Ronnie Cassessa, Ronny Cassessa, Ronald A. Casseso, Ronnie Cassessi, Ronny Cassessi, Ronald Anthony Cassesso, Ronald A. Cassesso, Ronald A. Cassesso, Ronnie Cassesso, Ronnie Cassisso, Ronald Cassissa	Report Made By DENNIS M. CONDON Typed By po'b Violation: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING; CONSPIRACY
---	--

Outline of Offense: **RAYMOND L. S. PATRIARCA, with HENRY TAMELEO of Providence, R. I., caused JOSEPH BARON of Chelsea, Mass. and Convict of Somerville, Mass., to travel to Providence, R. I., for the purpose of killing WILLIAM MARFEO of Providence, R. I., to further PATRIARCA's and TAMELEO's gambling enterprises, between June 15 and July 15, 1965.**

Date and place of indictment: **June 20, 1967, at Boston, Mass.**
 or information filed:

Code and section under which charged: **United States Code, Title 18, Section 371.**

Section under which sentenced: **Section 371.**

Date and nature of plea: **June 26, 1967, pleaded not guilty.**

Date and place of conviction: **March 8, 1968, at Boston, Mass.**

Date and duration of sentence: **March 25, 1968, five years in custody of Attorney General and a \$10,000 fine.**

Fines: **\$10,000.**

Aggravating or Mitigating circumstances:

There are no known mitigating circumstances.

Approved: <i>SHAWND PHAM</i> <i>COVER LETTER</i> <i>PHU</i>	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau (166-3219) Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: 4-5-68 By: <i>PD</i>			

ENCLOSURE

166-3219-110

EX-115

REC 36

April 12, 1968

166-3219-111

Honorable Paul F. Markham
United States Attorney
1107 Post Office and
Courthouse Building
Boston, Massachusetts 02109

Dear Mr. Markham:

It was indeed thoughtful of you to write
on April 9th and comment as you did concerning the
work of Special Agent [redacted] in the case
involving Raymond Patriarca. I am pleased to know
his investigation was of assistance in obtaining the
successful prosecution, and he joins me in thanking
you for your favorable remarks.

MAILED 2

APR 12 1968

COMM-FBI

Sincerely yours,

J. Edgar Hoover

REC-D BIZHOB

APR 12 1968

1 - Boston - Enclosure

Personal Attention SAC: Bring to the attention of Special Agent

1 - Personnel File of SA [redacted] - Enclosure

NOTE: Mr. Markham is on the Special Correspondents List. By letter
to Director dated March 20, the Attorney General advised that U. S.
Attorney Markham informed him of the outstanding investigation conducted
by the FBI leading to the conviction of Patriarca. We acknowledged
Attorney General's letter March 22nd. SA [redacted] is
assigned to the Boston Division. Although correspondent refers to
Note Continued Page 2.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

APR 12 1968

RECEIVED CIVIL RIGHTS DIVISION

Honorable Paul F. Markham

NOTE CONTINUED: earlier letter to Director, no record could be found of such a communication. It is felt he was directing his reference to his letter to the Attorney General.

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

United States Department of Justice

UNITED STATES ATTORNEY
DISTRICT OF MASSACHUSETTS
BOSTON, MASSACHUSETTS 02109

ADDRESS REPLY TO
UNITED STATES ATTORNEY
AND REFER TO INITIALS

PFM:ded

April 9, 1968

J. Edgar Hoover, Director
Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20530

Dear Mr. Hoover:

In my earlier letter to you in connection with the successful prosecution of Raymond Patriarca, I neglected to mention the excellent work done by Special Agents of the Providence Office of the Bureau.

An important part of this case involved both the Providence Police Department and the Rhode Island State Police. In view of the relationships that had been built up between these agencies and the Bureau, it made our job so much easier. In particular, I would like to commend to you Special Agent [redacted] of your Providence Office. He was instrumental in developing this aspect of the case. In addition, Special Agent [redacted] knowledge of the defendant Patriarca and others in the Providence area was extremely helpful to us both prior to and during the trial. He did a fine job.

I, along with the other members of the prosecution staff, Assistant United States Attorney [redacted] and [redacted] of the Organized Crime and Racketeering Section, wish to express our sincere appreciation.

Very truly yours,

Paul F. Markham

PAUL F. MARKHAM
United States Attorney

EXP-PROS

39

APR 10 1968

62-23231

b6
b7c

EX-115

166-329-111

1 APR 24 1968

CORRESPONDENCE

ack: 4-12-68
JFM: ftk
cmf

APR 17 1968
AEROK

RECORDED COPY FILED IN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/22/68	INVESTIGATIVE PERIOD 3/26 - 5/15/68
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka; HENRY TAMELEO, aka; RONALD CASSESSO, aka		REPORT MADE BY 	TYPED BY po'b
		CHARACTER OF CASE ITAR-GAMBLING	

15. REFERENCE: Report of SA dated 3/27/68,
at Boston.

- P -

LEADBOSTON

AT BOSTON, MASSACHUSETTS. Will follow and report
results of subject's appeal.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	NONE RECOVERIES		
APPROVED <i>James H. Miller</i> COPIES MADE: 3-Bureau (166-3219) 1-USA, Boston, Mass. 1-USA, Providence, R. I. 3-Boston (166-629) A* COVER PAGE 4-15-3913						DO NOT WRITE IN SPACES BELOW 166-3219-112 MAY 22 1968 REC-30 7 103	
Dissemination Record of Attached Report						Notations	
Agency						LINE STAT SECT.	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

66 JUN 27 1968

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass. (ATTN: AUSA [redacted])
1-USA, Providence, R. I.

b6
b7c

Report of: SA [redacted]
Date: 5/22/68

Office: Boston, Massachusetts

Field Office File #: 166-629

Bureau File #: 166-3219

Title: RAYMOND L. S. PATRIARCA;
HENRY TAMELEO;
RONALD CASSESSO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis: Attorneys for subjects have filed notice of appeal in
USDC, Boston, Mass. ARMED AND DANGEROUS.

- P -

DETAILS:

On May 14, 1968, Assistant United States Attorney
[redacted] Boston, Massachusetts, advised the
Attorneys for subjects had filed a notice of appeal in
connection with this case in the United States District Court,
Boston, Massachusetts, within the 30 days required. The
appeal itself has not been filed to date.

b6
b7c

Subjects CASSESSO and TAMELEO are to be tried in
Suffolk County Superior Court, Boston, Massachusetts,
beginning May 27, 1968, in connection with the gangland murder
of EDWARD "TEDDY" DEEGAN.

1*

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3219)

DATE: 6/25/68

FROM : SAC, BOSTON (166-629)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR-GAMBLING
(OO: BOSTON)

Rerep, SA [redacted] dated 5/22/68, at Boston.

On 6/24/68, AUSA [redacted] Boston, Mass.,
made available a copy of the points of appeal filed in behalf
of subjects on 6/17/68, a copy of which is enclosed for the
Bureau.

The Bureau will note, as previously reported by
informants of this office, that RAYMOND PATRIARCA is
represented on appeal by former AUSA [redacted]

2-Bureau
1-Boston

1-ENCLOSURE
(Enc.)

DMC:po'b
(3)

REC-69

166-3219-113

12 JUN 26 1968

F55
51 JUL-3 1968

WHE
[Signature]

UNITED STATES COURT OF APPEALS
FOR THE FIRST CIRCUIT

No. 7126
No. 7127
No. 7128

RAYMOND PATRIARCA, et al
Defendants, Appellants

v.

UNITED STATES OF AMERICA
Appellee

CONSOLIDATED DESIGNATION OF PARTS OF RECORD APPELLANTS
PROPOSE TO PRINT AND CONSOLIDATED STATEMENT OF POINTS
UPON WHICH APPELLANTS INTEND TO RELY

Pursuant to Rule 23(2), the appellants state that they propose to print
the following parts of the record in their consolidated appendix to their brief:

✓1. Docket entries

✓2. Indictment

✓3. Defendants' motions to dismiss indictment

✓4. Defendants' motions for severance

✓5. Defendants' motions to strike

✓6. Defendants' motions for change of venue

✓7. Defendants' motions for continuance

✓8. Defendants' motions for judgment of acquittal

9. Entire trial transcript [except summations to jury by the three defense

counsel]

106-3219-113

10. Judgments

11. Notices of appeal

Further, appellants state that the points upon which they intend to rely are that the trial court erred as follows:

1 - A ① In denying their motions to dismiss the indictment. *law and reason*

2 - B ② In denying their motions for severance. *law*

3 - C ③ In denying their motions to strike certain language from the indictment.

4 - D ④ In denying their motions for change of venue.

⑤ In denying their motions for continuance of trial. *law + hearing*

⑥ In denying their motions for judgment of acquittal. *evidence*

⑦ In admitting evidence as to arrangements made for the employment of the witness Baron at the Blue Bunny Lounge. (Trial transcript, pages 287 - 292)

⑧ In denying their motions to strike evidence and for mistrial in connection with the testimony of the witness Baron that a certain letter written by him was prompted by the fact that "two or three of my friends had been killed and about \$70,000 of some money meant for me was taken away." (Trial transcript, page 295)

⑨ In denying their motions for mistrial in connection with the testimony of the witness Yakubec concerning mention of stolen goods by the defendant Tameleo. (Trial transcript, pages 389 - 392)

⑩ In instructing the jury that "It is the privilege of a United States Attorney not to indict a co-conspirator as a defendant". (Trial transcript, page 312)

⑪ In incorrectly instructing the jury as to the definition of the word "attempt"

as used in the indictment, both in the formal charge to the jury and in response to a question put by the jury.

Living
12. In refusing to correct the argument of the United States Attorney, made in the course of his final summation to the jury, expressing his personal belief in the credibility of the Government's principal witness, Baron.

By their attorneys,

Francis J. DiMento
Attorney for appellant Patriarca

Ronald J. Chisholm
Attorney for appellant Cassesso

Joseph J. Balliro
Attorney for appellant Tameleo

Certificate of Service

Boston, Mass.

June 17, 1968

I, Francis J. DiMento, hereby certify that I gave notice of the filing of the foregoing motion by this day delivering a copy thereof to the office of the United States Attorney for the District of Massachusetts, attention: Edward F. Harrington, Assistant U. S. Attorney.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3219)

FROM : SAC, BOSTON (166-629) (P)

DATE: 8/14/68

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR - GAMBLING
(OO - BOSTON)

Rerep of SA [redacted] dated 5/22/68 at Boston
and Boston letter to Bureau dated 6/25/68.

b6
b7c

On 8/14/68, AUSA [redacted] Boston,
Massachusetts, advised appellee's brief in this case
must be in by 8/21/68. AUSA believes case will be
argued in Court of Appeals for First Circuit in
September, 1968.

(2) - Bureau
2 - Boston
(4)
DMC/ras

EX-100

REC-38

166-3219-114

AUG 16 1968

70 AUG 22 1968

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3219)

DATE: 9/26/68

FROM : SAC, BOSTON (166-629)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
ET AL
ITAR - GAMBLING
(OO - BOSTON)

Re Boston letter to Director dated 6/25/68.

Subject's appeal heard before U.S. Circuit
Court of Appeals, Boston, Massachusetts, on
9/11/68.

AUSA [redacted] Boston, Massachusetts,
advised on 9/20/68, that he expects a decision
on the appeal from the Circuit Court in late October,
1968.

Bureau will be kept advised.

EX-103

2 - Bureau
2 - Boston
(4)
DMC/ras

REC 4/66-3219-115

2 SEP 27 1968

55 OCT 15 1968

FBI

Date: 10/14/68

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

TO : DIRECTOR, FBI

FROM: SAC, BOSTON (166-629)

RAYMOND L. S. PATRIARCA, aka;
 HENRY PAMELEO, aka;
 RONALD CASSESSO, aka
 ITAR-GAMBLING
 (OO: BOSTON)

Rebuairtel, 10/8/68.

JOSEPH BARON advised as follows:

During his interview of 10/10-11/68, he advised that he (BARON) realized that he is going to be in custody until 9/69. He advised that he has been given to understand that the following agencies are trying to negotiate with the Justice Department to interview him:

Inspection Service for the Internal Revenue Service

A representative of the Rhode Island State Police

A representative of the Massachusetts
 Attorney General's Office, and

A representative of the U. S. Senate Subcommittee
 on Crime and Violence for a possible appearance on
 national television.

3-Bureau
 2-Boston (166-629)
 (92-1132 JOSEPH BARON)

DMC: HPR: po'b
 (5)

6 OCT 15 1968

Approved: _____

Sent _____

M

Per _____

61 OCT 22 1968

Special Agent in Charge

BS 166-629

BARON advised that since he started out with the FBI he would like to have the Agents present when he is interviewed by other law enforcement agencies so that he will have confidence that what he says will be reported accurately.

BARON also stated that since he is going to be in custody for such an extended period of time he would just as soon get some other cases going, and he indicated that he probably could be of some assistance in the murder of JACKSON. (It should be noted that this is in reference to JOHN W. JACKSON, age 47, who was shot to death on 9/28/66, on Queensbury Street in the Back Bay section of Boston.)

For the information of the Bureau, JACKSON was a bartender at a Boston cafe and had testified before a Suffolk County Grand Jury relative to the murder of MARGARET SYLVESTER whose body was found cut up on 11/10/64, in the upstairs of Luigi's Restaurant. Luigi's was operated by the father of [redacted] two well known Boston hoodlums. BARON said that the murder was committed by [redacted] and TOMMY DE PRISCO. (DE PRISCO is now deceased, having been murdered in gangland style at the Nite Lite on Commercial Street Boston, Mass., on 11/15/66.)

BARON furnished some of the details concerning this murder which will be the subject of a separate FD-302.

This information was disseminated orally to District Attorney GARRETT H. BYRNE of Suffolk County, Boston, Mass., who advised that this matter would have to be gone over carefully before any consideration "to move on this case" is given because of the two cases presently pending appeal; e. g. the RAYMOND L. S. PATRIARCA case and the six murder convictions in Suffolk County as a result of EDWARD "TEDDY" DEEGAN's slaying.

BARON furnished his personal knowledge of [redacted] at the time of the interview, was an "Unlawful Flight" fugitive-Murder, having escaped MCI, Norfolk, Mass., where he had been confined for murdering a Boston Police Officer.

This information is not being set forth inasmuch as [redacted] was apprehended this date by Agents and Boston Police Officers.

BARON advised that he believes that [redacted] who was wounded at the time ARTHUR PEARSON was murdered, 10/4/68, will ultimately be murdered because he could be a potential witness against the individuals that did him (PEARSON) in. BARON advised that [redacted] could possibly be persuaded to talk and testify. He said that PEARSON and [redacted] were doing a lot of stealing and had a close relationship with well known fence, [redacted] in connection with these thefts and that [redacted] was a real close associate of HENRY TAMELEO just prior to TAMELEO's arrest, and TAMELEO is believed to be [redacted] "silent partner" in his fencing operations.

It should be noted that [redacted] has indicated that she did not think that she [redacted] another year and that she never realized that this was [redacted] was asked what would have happened if the FBI had not gone to talk [redacted] in the first place, and she replied that he would have [redacted] the Suffolk County District Attorney and [redacted] and [redacted] She also indicated that [redacted] this past Summer and it is apparent that [redacted] at any time.

It should be noted that BARON indicated that he has heard that his Attorney [redacted] was going to make an appearance on television which would deal with the bombing of [redacted] and "organized crime" and he indicated [redacted] said that he was going to "cut" him (BARON) in on a percentage of the fee that he receives.

It should be noted that [redacted] appeared in an hour-long taped TV program for WBZ-TV Thursday, 10/10/68, and that this is going to be released after the Westinghouse Broadcasting System has cleared it with its Legal Department in NYC, and [redacted] is safely out of the Boston area. There is a possibility of obtaining the copies of the tape prior to its release and, if this is accomplished, the Bureau will be advised.

F B I

Date: 10/16/68

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIRMAIL

Via _____
(Priority)

TO: DIRECTOR, FBI (166-3219)
FROM: SAC, BOSTON (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
ET AL
ITAR - GAMBLING

Enclosed herewith is one copy of the decision
of the U. S. Court of Appeals For the First Circuit
affirming the conviction in the above-captioned case.

Bureau will be kept advised of any further
action taken by defense counsel.

3 - Bureau (Encl. 1)
1 - Boston
(4)
DMC/ras

ENCLOSURE
ENCLOSURE ATTACHED

C. C. - Bishop

REC-35

166-3219 117

17 OCT 17 1968

NINE

Approved: 71 NOV 14 1968

Special Agent in Charge

Sent _____ M Per _____

ENCLOSURE TO BUREAU (1)

ONE COPY OF DECISION OF U.S. COURT OF APPEALS
FOR THE FIRST CIRCUIT

With BS airtel to Bureau dated 10/16/68.

RE: RAYMOND L. S. PATRIARCA, aka
ET AL
ITAR - GAMBLING

Bufile 166-3219
BSfile 166-629

277
166-3219-117
ENCLOSURE

United States Court of Appeals

For the First Circuit

No. 7126.

RAYMOND PATRIARCA,

DEFENDANT, APPELLANT,

v.

UNITED STATES OF AMERICA,

APPELLEE;

No. 7127.

RONALD J. CASSESSO,

DEFENDANT, APPELLANT,

v.

SAME; and

No. 7128.

HENRY TAMELEO,

DEFENDANT, APPELLANT,

v.

SAME.

APPEALS FROM THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

Before ALDRICH, Chief Judge,
McENTEE and COFFIN, Circuit Judges.

Francis J. DiMento, with whom *Charles A. Curran* and *DiMento & Sullivan* were on brief, for Raymond Patriarca, appellant.
Ronald J. Chisholm for Ronald J. Cassesso, appellant.
Joseph J. Balliro for Henry Tameleo, appellant.
Edward F. Harrington, Assistant U. S. Attorney, with whom *Paul F. Markham*, United States Attorney, and *Walter T. Barnes*, Special Attorney, Department of Justice, were on brief, for appellee.

October 14, 1968.

CORFEN, Circuit Judge. These are appeals from judgments of conviction following jury verdicts on an indictment in three counts. The first count charged all of the appellants with conspiracy, in violation of 18 U.S.C. § 371, to travel and use the telephone in interstate commerce with intent both to commit murder to further an unlawful gambling enterprise, in violation of 18 U.S.C. § 1952(a)(2), and to promote such enterprise, in violation of 18 U.S.C. § 1952(a)(3); and thereafter to attempt to commit such murder and acts of promotion. The chief witness for the prosecution, one Baron, was named as a co-conspirator but not a defendant. Other substantive counts charged appellant Tameleo with using a telephone facility in interstate commerce and appellants Patriarca and Tameleo with causing Baron and appellant Cassesso to travel in interstate commerce pursuant to the same intent, followed by an attempt.

The district court is alleged to have erred in denying a motion for continuance and change of venue because of prejudicial publicity; in refusing to grant a mistrial for prosecutorial expression of belief during the closing argument; and in denying various motions to strike part of the indictment, to grant a severance, to enter judgments of acquittal, and to make a requested instruction.

MOTIONS FOR CONTINUANCE AND CHANGE OF VENUE

Appellants, in alleging error by the court in refusing their motions for continuance and change of venue filed on February 20, 1968 and at the opening of trial on March 4, 1968, refer in their brief to

"... a long history of publicity, beginning with the widely publicized 'Valachi hearings', so-called, of 1963, which named the defendant Patriarca as 'Boss' of the New England 'Cosa Nostra' or 'Mafia' and the de-

fendant Tameleo as one of his subordinates. It is a matter of common knowledge that the publicity, surrounding Patriarca, at least, multiplied and persisted uninterrupted down to May, 1967, when the Government disclosed, in connection with a tax-evasion prosecution in Rhode Island, unconnected with Patriarca, that his office in Providence had been 'bugged' for three years and that both he and Tameleo had engaged in highly compromising conversations with others."

Subsequently, in May of 1967, newspapers in Boston published stories that a Mafia "strongarm", one Joe (Barboza) Baron, had been "singing" to the FBI, referring to appellant Patriarca as a Cosa Nostra boss. Then on June 20, 1967, the date of the indictment in this case, there were more newspaper headlines and accounts concerning all appellants and Baron. The newspaper clippings included as exhibits in the record before us contain no items between July 10, 1967 and October 27, 1967, when appellant Tameleo was named as having been indicted, after grand jury testimony by Baron, for a slaying unrelated to these appeals and as being an aide to "New England Cosa Nostra boss Raymond Patriarca".

On October 30, 1967, pursuant to appellants' first motion for change of venue on July 26, 1967, hearing was had *in camera*. Counsel for appellant Patriarca, alleging nationwide publicity, waived his motion for a change of venue and requested a continuance of four or five months. The court stated that the case would not be tried until after the first of the year and on January 22, 1968 set the date of trial for February 6.

In the meantime, on January 16, 1968, there had been several newspaper accounts of the indictment of appellant Cassesso for conspiracy to incite a fellow prison inmate to confess falsely to a murder. These, however, were of small moment compared to the figurative and literal bomb-

shell of January 30, 1968 when Baron's attorney, John E. Fitzgerald, Jr., was almost killed by a bomb wired to the ignition of his automobile. Widespread reporting of and editorializing on the bombing ensued.

On February 2, 1968, appellants moved for a continuance, which was granted until March 4. On February 20 motions for continuance and a change of venue to New York were filed, hearing was had *in camera*, and the motions were denied on February 27, the court observing in a memorandum that the newspaper articles on which the motions were based concerned the Mafia and Cosa Nostra and made no specific reference to defendants; that such articles are constantly appearing in New York as in New England; and that the climate for a fair trial was far more favorable than on October 30, 1967. Similar motions were filed on the day of trial, March 4, based on recent publicity, and were denied for the reasons given on February 27. These two rulings are now before us.

Appellants argue that the prejudice created by the February news accounts, was "the connection of the defendants, in the public's mind, to the bombing incident." The record of newspaper clippings before us, apparently assembled through a clipping service, contains, exclusive of duplications, seventy items from newspapers in Boston and five other major Massachusetts cities covering the period from January 31 to March 4. While not complete and not including any data on television and radio reports, we must take it as reasonably representative. We report the results of our scrutiny in the margin.¹

¹ Articles mentioning the bombing and subsequent investigations were published as follows:

Jan. 31 - Feb. 6 (1 week)	50
Feb. 7 - Feb. 20 (2 weeks)	10
Feb. 21 - Mar. 4 (13 days)	2

In addition, between February 21 and March 4, there were 8 articles reporting only appellants' February 20 request for change of

In none of the newspaper accounts were appellants linked with the Mafia or Cosa Nostra or with the Fitzgerald bombing. In none were the acts alleged in the indictment reported. In only one article, published one month before trial, was Baron labelled a Cosa Nostra informer; he was elsewhere uniformly referred to as an underworld or gangland informer. Even more significant are the facts that the amount of coverage diminished sharply after the week following the bombing and that, subsequent to appellants' filing motions on February 20, the subject matter was almost wholly that of the making and disposition of the motions themselves.

Under these circumstances, we cannot say that the court abused its discretion. Indeed, the sharp diminution of decibels after the first week following the Fitzgerald bombing indicates that a month's delay was a realistic estimate. That a rash of stories centered about moves for further delay was inevitable; if such could be ground for continuance, cases would never be tried.

We are mindful of the authorities relevant to this issue. But there is here lacking as of the time of the relevant motions, the kind of incriminating nexus that was present in *Rideau v. Louisiana*, 373 U.S. 723 (1963) (out of court confession widely seen); in *United States v. Dioguardi*, 147 F. Supp. 421 (S.D. N.Y. 1956) (publicity of recent trial testimony incriminating defendants); in *Delaney v. United*

venue and decision thereon. These made no reference to the bombing.

Only two articles (apart from one report of the court's memorandum of February 27, summarized above) mentioned the Cosa Nostra, these occurring a month before trial. Two of three articles mentioning Baron as a government witness appeared over a month before trial as did two references to Fitzgerald being a possible witness.

There was only one reference to appellants Cassesso and Tameleo, this in connection with another indictment. Of the fourteen references to appellant Patriarca, one referred to the indictment, five to the February 2 postponement, and eight to the February 20 motion for change of venue.

States, 199 F.2d 107 (1st Cir. 1952) (widely publicized Congressional hearings on the "scandal" involving defendant); in *Marshall v. United States*, 360 U.S. 310 (1958), and in *Coppedge v. United States*, 272 F.2d 504 (D.C. Cir. 1959), *cert. denied*, 368 U.S. 855 (1961) (widespread publicity of excluded or inadmissible information).

Nor do we find a suggestion of the kind of prejudicial statements or records of conviction, arrests, or indictments emanating from a public official, zealous attempts by the media to arouse a community on a particular trial, reports of refusal to submit to certain tests, pejorative characterizations of a defendant, description of evidence against the accused or reports of plea negotiation cited as presenting the "greatest hazards" to a fair trial by the ABA, *Standards Relating to Fair Trial and Free Press*, (Tentative Draft, Dec. 1966), pp. 25-40.²

Following the denial of the motions for continuance and change of venue, there was another opportunity for counsel to mitigate any possible effect of pre-trial publicity—on the voir dire. Counsel for one of the appellants requested that the court "ask a question of the jury in connection with this case, in the light of all the publicity." The court replied that it would "put to them a general question and ask them if there is any member of the jury here who feels that he would not be able to give the defendants a fair and impartial trial." Counsel said, "Fine, thank you, your

² What we have said on the issue of pre-trial publicity also disposes of appellants' motions for severance which were sought on the same basis as the original motions for change of venue, preceding the continuance granted on October 30, 1967, and not thereafter renewed. Absent "a strong showing of prejudice", *Sagansky v. United States*, 358 F.2d 195, 199 (1st Cir.), *cert. denied*, 385 U.S. 816 (1966), which we do not find here, it is customary to try conspirators together. *Opper v. United States*, 348 U.S. 84, 95 (1959). To the extent that claimed prejudice may arise from association with others, such association would be revealed in any event from the factual situation presented at the trial.

Honor." The question was put. No response was forthcoming. The court stated that it assumed that all were "in agreement on this particular question." The jurors were then sworn and thereafter sequestered.

While the court did all that was requested at this juncture, and cannot under the circumstances of this case be charged with error in not inquiring further, *sua sponte*, we feel bound to concede that such a single question posed to the panel en bloc, with an absence of response, achieves little or nothing by way of identifying, weighing, or removing any prejudice from prior publicity. In cases where there is, in the opinion of the court, a significant possibility that jurors have been exposed to potentially prejudicial material, and on request of counsel, we think that the court should proceed to examine each prospective juror apart from other jurors and prospective jurors, with a view to eliciting the kind and degree of his exposure to the case or the parties, the effect of such exposure on his present state of mind, and the extent to which such state of mind is immutable or subject to change from evidence. In this we are in accord with the suggestions of section 3.4 of ABA, *Standards Relating to Fair Trial and Free Press*, (Tentative Draft, Dec. 1966), pp. 130-137.³

PROSECUTORIAL SELF-REFERENCE

Appellants seek not only reversal of their convictions but judgments of acquittal because of the conduct of the prosecutor in injecting his own belief into his closing argument. They describe the comment as "outrageous", in bad faith, and utterly unprovoked by any defense argu-

³ These pages of the tentative draft were specifically endorsed by the *Report of the Committee on the Operation of the Jury System on the "Free Press-Fair Trial" Issue*, p. 39 n. 37. This Report was formally approved by the Judicial Conference of the United States on September 19, 1968.

ment. Appellee denies that any comment was made by the prosecutor expressing personal belief in the testimony and that even if such comment were to be so interpreted, it was justified by the "vicious attacks" of appellants' counsel. Finally, appellee argues that the comment could not have been prejudicial. We disagree with all but the last of these positions. We hold that the comment was a prohibited one, to which timely objection was made, that it could not be justified by the argument of appellants' counsel, even though parts of such argument might be interpreted as provocation, but that there was no possibility of its prejudicing the jury under the circumstances of this case. F. R. Crim. P. 52(a).

This conclusion stems from our evaluation of the challenged comment against the background of all the arguments which we now summarize. The gist of the alleged conspiracy was a plan involving the appellants and Baron to kill one Marfeo, the proprietor of a gambling establishment in Providence. This establishment, which continued to operate after once being raided, had caused overt police surveillance in the area to increase to the point where it caused a decline in the patronage of another gambling establishment in which appellant Patriarca allegedly had an interest. Marfeo refused Tameleo's and Patriarca's requests to cease operations and the decision was made to kill him. Baron and appellant Cassesso agreed to do the job, travelled to Providence and viewed places such as restaurants and bars which Marfeo was known to frequent. Further action was postponed since the police had learned of Tameleo's and Patriarca's dispute with Marfeo.

The testimony of Baron was central to the prosecution's case. All of the evidence of the plan, the phone calls, other conversations, travel, and visits to Marfeo's haunts to implement the plan came from his lips. Other witnesses, principally police and federal agents, filled in the back-

ground—the raid on Marfeo's establishment, Marfeo's continued operations, accelerated surveillance in the area, a police request to appellant Patriarea to try to persuade Marfeo to close shop, the large scale gambling activities of appellant Tameleo, the identification of places Marfeo frequented.

Baron was a highly vulnerable witness. Not only had he spent almost half of his life in prison, but he had been assured that he would not be indicted for the crime at issue here if he testified before the grand jury. In addition he was told that his cooperation in this matter would be brought to the attention of the prosecution in other pending criminal cases. Money from his unlicensed loan operations continued to be sent to him while in prison. Fears for the safety of his wife and child led to her being allowed to live with him in protective custody. On at least two occasions discussions were had on his behalf with writers relating to a book based on his revelations and movie rights, both promising large returns. Letters which he sent from prison referred to FBI representatives saying to him "If you help us, we will help you"; to the purpose of his transfer to the Barnstable House of Correction as being "to brainwash me"; to having "a few aces" up his sleeve; to his doing something sensational with the result that "30 would go" whether innocent or not. After he began to talk to the FBI about the subject matter of this case, there were some fourteen visits in each of which he would add some new detail either previously overlooked or concealed.

Appellants' three counsel zeroed in on their target. They touched all the bases in vigorous, evocative language. The theme was clearly enunciated in these words of the argument: "I say to you that Mr. Barboza—Mr. Baron—is just a liar. That his story is fiction, and it was made up, coolly calculated, in that very cold blood that he admits he has and for very good reasons." Counsel then colorfully delved

into the reasons which he described as "the most tremendous inducements for anybody to lie . . . sex, . . . liberty, and . . . money."

In the course of the ensuing argument for the defense, on the whole proper and evidence-oriented, counsel occasionally made remarks which could be construed as either a personal belief or an attack on the integrity of the prosecution. A failure to introduce evidence alluded to in the prosecution's opening, because of defense counsel's objection, was made the basis for rhetorically asking the prosecution where the promised witnesses were and for remarking to the jury that "that was put in your mind". The word "inducement" was used six times.⁴

The problem with "inducement" is that it does not merely mean "motive". Its primary meaning is "the act or process of inducing", Webster's Dictionary (3d Int. Ed.) p. 1154; it can be easily understood as connoting purpose on the part of the prosecution as well as response on the part of the prospective witness. This possible understanding was reinforced by an appellant's counsel stating, "He is not going to be found guilty of anything"—implying without foundation in the evidence that, with regard to other prosecutions pending against Baron, more than calling the attention of the prosecutor to his cooperation had been promised. A similar observation may be made of counsel's question whether the fact Baron was allowed to live with his wife was "because he is delivering something? Is that the consideration for his being with his wife?" Again the

⁴The analysis of the evidence began with the statement "I don't think they [sex, liberty, money] necessarily have to be argued in any particular order, but let's try it this way: inducement." One example referred to the promise of immunity from indictment for the present offense in the words: "I suggest that it is a pretty darned good inducement for some of them to lie and say anything he might think someone wants them to say, because what the heck he doesn't have to worry, he is not going to be indicted."

interpretation of a two-way bargain between the prosecution and Baron for incriminating testimony is not unreasonable. Another oblique remark is a reference to the government's "advantage of everything else they might have going for them here". So also with "Now let me get back to show you the type of job that they are trying to do on my client. . . ." and ". . . I'm going to show you the artfulness in this thing."

One counsel for appellants occasionally also spoke in a way permitting the inference that personal belief was being expressed. For example, "When . . . [Baron] looked at [counsel who was cross-examining] in a cold stare and he said yes, and I have seen a lot of things and I have tried murder cases but it made me wince, and do a little shuddering"; ". . . I believe the evidence was that not one of these persons is guilty"; ". . . I think [a verdict of not guilty] is justified by the evidence."

Counsel for the prosecution began by paraphrasing the defense as saying that ". . . Baron's testimony is not fact, it's fiction." He added, "If you accept that, you also accept the fact that that fiction was written, produced and directed by the United States Attorney's office, by the Federal Bureau of Investigation, by the police in Revere and the police in Boston. . . ." Objection was taken and the argument was ordered stricken. The prosecutor then addressed himself to the theme of the defense that Baron had made up the story he told. He sought to verify it by corroboration from other witnesses. In his catalogue of corroboration he cited testimony that Baron knew Tameleo and Cassesso, that Marfeo was running a crap game, that Tameleo was a large scale gambler, that a Providence police captain told Patriarca that he wanted the Marfeo gambling operation closed down, that there was a raid, reconstruction of the premises, renewed operations, increased surveillance or "heat", that Baron's description of the

interiors of places of alleged conversations and observations was both detailed and not challenged, that Baron's identification of Marfeo hangouts checked with police identification.

At this point the prosecutor noted the coincidence of police identification of Marfeo hangouts as of a time prior to the alleged conspiracy with that of Baron. He asked if that was fiction. Then he said, "I say that is an insult to your intelligence, and I also say that if Joe Baron is guilty of making it fiction, then I am guilty of making it fiction, and the FBI is guilty of making it fiction and every other witness who testified in this case is guilty of making up fiction." Objection was taken but the court said "That may be argued" and the questioning continued.

A short time later the argument concluded and counsel for appellants moved for a mistrial, citing as a second reason the above quoted argument. The court, referring to its prior ruling at the commencement of the prosecution's argument, asked if the prosecutor had again "put himself in the picture". The prosecutor said, "No, Judge. I said if this is fiction, then every witness who appeared here is fiction." When asked again by the court "You weren't a witness. Did you put yourself in there?" the prosecutor answered, "I asked a few leading questions on occasion, Judge." The court noted that all lawyers commit such an error and denied the motion for mistrial. The case was adjourned overnight and the jury was charged the following day.

The question sharply posed by appellants is whether Rule 15 of the *Canons of Professional Ethics* of the American Bar Association, as applied by us in *Greenberg v. United States*, 280 F.2d 472 (1st Cir. 1960), has been violated. *Greenberg* (having to do with a flagrant self-vouching of a prosecutor as a "thirteenth juror") thrusts farther than Rule 15 and some other judicial authorities. Rule 15 pro-

scribes a lawyer from asserting a personal belief in his client's innocence or the justice of his cause. Such authorities as *Lawn v. United States*, 355 U.S. 339, 359-60 n. 15; *Gradsky v. United States*, 373 F.2d 706, 710 (5th Cir. 1967); *United States v. Medlin*, 353 F.2d 789, 795 (6th Cir. 1965), cert. denied, 384 U.S. 973 (1966); *Jones v. United States*, 338 F.2d 553, 554 n. 3 (D.C. Cir. 1964); and *United States v. Battiato*, 204 F.2d 717 (7th Cir.), cert. denied, 346 U.S. 871 (1953) seem to define the impermissible conduct as any expression of belief which indicates that the prosecutor is relying on information other than that which has been presented in court.⁵ *Greenberg* proscribes expression of personal belief in the testimony, not only because counsel would then in effect be a witness not under oath or subject to cross-examination but because the false issue of credibility of counsel, with government having the advantage, would be injected.

In *Greenberg* we recognized that at times "special circumstances" may justify a reply but found no such circumstances. Nor do we find such here. We concede that the prosecutor could interpret parts of the defense argument as a subtle, veiled attack on the prosecution's motives and integrity. But we cannot say that counsel for appellants deliberately indulged in excessive argument. At most their comments, as we have endeavored to show, were cloaked in ambiguity. Moreover, if seriously disturbed, counsel for the government concealed that fact for he raised no objections. At least under these circumstances we do not consider that a trespass by the defense gives the prosecu-

⁵ Appellants argue that the prosecutor's reference to the FBI, when only one agent testified, implied that that agency was in possession of secret evidence. We think it clear from the context, however, that the reference was to the corroborating evidence adduced in court which the prosecutor had just summarized.

tion a hunting license exempt from ethical restraints on advocacy.⁶

Coming to the prosecutor's remarks, we observe first that just as the defense argument was ambiguous, so were these. In context, the prosecutor was pointing to corroborating items of testimony given by police and other witnesses, such as places Marfeo was known to frequent, which matched testimony given by Baron. He was arguing that either such items were true or false. If false, not only one police witness was lying, but all were. And since the instruments of the lies were the prosecutor who asked the questions and the witnesses who answered them, it could arguably be said that on this hypothesis the statement that he was "making fiction" was simply factual and not a statement of belief.

This interpretation, while arguable, is not probable. A more likely interpretation is that this was a back-handed way of laying one's credibility on the line. Prosecuting attorneys and law enforcement officials wear an invisible cloak of credibility by virtue of their position; to make it explicit may too easily tip the scales. Moreover, the same play on the "fiction" metaphor had overcarried earlier, stimulating an objection which was sustained.

Nevertheless, viewing the case as a whole, the arguments, and the charge, we cannot find any possibility of prejudice. First, while the case depended wholly on the credibility of

⁶ Our approach may differ from some other circuits. If such cases as *Baiocchi v. United States*, 333 F.2d 32, 38 (5th Cir. 1964); *Isaacs v. United States*, 301 F.2d 706, 737 (8th Cir.), cert. denied, 371 U.S. 818 (1963); *United States v. Kiame*, 258 F.2d 924, 934 (2d Cir.), cert. denied, 358 U.S. 909 (1958); *Ochoa v. United States*, 167 F.2d 341, 344 (9th Cir. 1948); *Malone v. United States*, 94 F.2d 281, 288 (7th Cir.), cert. denied, 304 U.S. 562 (1938) stand for the proposition that the mere fact that there has been provocation by the defense justifies retaliatory expression of belief which would otherwise be error, we respectfully disagree. At most, we feel, serious provocation would be weighed as a factor in evaluating possible prejudice.

Baron's testimony, all of the many factors which made it susceptible to impeachment were fully presented and fully argued. The occasional oblique expressions of opinion from both sides against the background of a long trial, much evidence on the issue, and lengthy argument addressed to the evidence could not loom sufficiently large to have influence.⁷

Second, all available timely action was not taken to confront the court with the precise language which had been used. The nature of the objection was not clear to the court at the time, as the subsequent colloquy in the motion for mistrial indicated. The appellants see bad faith in the pro-

⁷ Our survey of cases involving expression of personal belief has revealed reversals for far grosser improprieties than were exhibited here. See, e.g., *Greenberg, supra*; *Gradsky, supra*, ("[The government] has every opportunity to check out and judge the credibility and truthfulness of Mr. Zane and Mr. Gilmore in this case, and in that context . . . we offered you this testimony."); *Dunn v. United States*, 307 F.2d 883, 885 (5th Cir. 1962) ("This case is replete with fraud and is one of the most flagrant cases we have ever tried in the Southern District of Georgia.").

We have also noted gross improprieties not resulting in reversals. See, e.g., *Del Cristo v. United States*, 327 F.2d 208, 209 (5th Cir. 1964) ("My final word, ladies and gentlemen, is my sincere belief—and again I must say that defendant's counsel lead you to believe that I don't believe this story, that I am here because I have a job to do—but I believe this man is guilty of the crime charged or I would not be standing here right now prosecuting him. . . ."); *Henderson v. United States*, 218 F.2d 14, 19 (6th Cir.), cert. denied, 349 U.S. 920 (1955) ("I am going [to prosecute] . . . if I believe a man guilty. And if I don't believe he is guilty, no one is going to make me . . . prosecute him. . . ."); *United States v. Battiato, supra* at 719 ("If I, in my own mind, thought for one minute that these defendants were not parties to this case I certainly would not have the courage to stand up here and argue before you that they were guilty. It is never our intention to prosecute and try innocent men.")

All of these relied to some extent on the justifying effect of provocation, which we have said we do not recognize as automatically absolving the prosecutor.

We have found no case reversing for a statement of as marginal an impropriety as that here considered, whether or not provocation was present.

secutor's turning off the court's inquiry with a quasi-humorous admission, in answer to a question whether the prosecutor had been a witness and injected himself into his argument, that he had indeed asked a few leading questions. While the prosecutor's answer was clearly not responsive, we do not understand from oral argument that it was devious or calculated to mislead, there having been a superficial response accepted as such at that point. In any event it is clear both that the court did not recall the precise language which the prosecutor had used and that counsel did not feel it important enough to have such language read back. There is an obligation on counsel to make a reasonable effort to see to it that the court has before it the facts on which a requested ruling is predicated. Cf. *Corley v. United States*, 365 F.2d 884, 885 (D.C. Cir. 1966); *Camps v. New York City Transit Authority*, 261 F.2d 320, 323 (2d Cir. 1958). Had this been done, the court, even if it is likely that a mistrial would not have been granted, could have taken pains to devise a proper instruction. For this was not such an egregious comment as to be incurable. As it was, the charge was not given until the following day. The court did include a general instruction that only the evidence must be considered. No special requests were made on this point and no objections taken.

For these reasons we deem this error harmless within the meaning of Fed. R. Crim. P. 52(a).

OTHER ALLEGED ERRORS

Two other asserted errors related to the fact that Baron was named in the indictment as a co-conspirator but not a defendant. The first is that this form of the indictment stemmed from improper prosecutorial influence on the grand jury. The second is that in the course of trial the court went out of its way to say that the government had the privilege not to indict a co-conspirator and in so doing

undercut defense efforts to impeach Baron's "inherently suspect testimony".

The first point is based solely on pre-grand jury promises by the prosecutor to Baron that he would not be indicted if he testified. Testimony from an accomplice in a criminal conspiracy is often a *sine qua non* for effective prosecution. *Hoffa v. United States*, 385 U.S. 293, 311 (1966). Such testimony will often not be available in the absence of a prosecutor's commitment to grant immunity from prosecution for the criminal acts which are the subject of such testimony. Whether or not a promise of immunity from indictment is technically within the prosecutor's unfettered power to implement, *cf. United States v. Cox*, 342 F.2d 167 (5th Cir. 1965), *cert. denied*, 381 U.S. 935, and Fed. R. Crim. P. 48(a), it is highly improbable that a grand jury, on understanding the circumstances resulting in Baron's testimony before it, would indict him. This is entirely proper. Here there is no suggestion of anything more, such as participation by the prosecutor in the deliberations of the grand jury which occurred in *United States v. Wells*, 163 Fed. 313 (9th Cir. 1908). Nor have appellants cited any authority requiring that Baron's designation in the indictment as a "coconspirator but not as a defendant" be struck under the circumstances of this case.⁸

Appellants' second contention, that the court erred in twice interjecting the comment in the course of cross-examination about the promise that Baron would not be indicted if he testified to the grand jury, that it was the government's privilege not to indict a co-conspirator as a defendant, is no more substantial. Not only was this a correct statement of the law, *Cox, supra*, but defense counsel made

⁸ Had the district court granted the request and stricken these words, we do not see how appellants' position would have been improved. The facts surrounding Baron's testimony would necessarily be the battleground of the case.

no objection to the first *sua sponte* comment by the court nor to the same instruction in the final charge. The impeaching effect of the promise of immunity from indictment was not only fully argued at trial but overargued when counsel said "He is not going to be found guilty of anything". The court's charge contained standard provisions both as to assessing credibility in general and as to scrutinizing the testimony of an accomplice with great care. Nothing more was requested. We see no error.

Appellants' final argument is that motions for judgments of acquittal on the substantive counts were improperly denied because of a failure of any evidence to establish an "attempt" to commit a crime of violence. Both sides agree, however, that the imposition of concurrent sentences on both the conspiracy count and the substantive counts would require decision on this issue only in the event of a new trial.

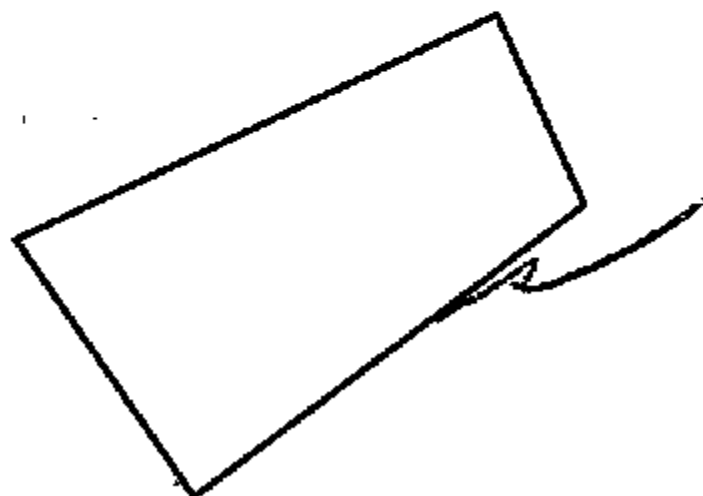
Affirmed.

October 15, 1968
SPECIAL INVESTIGATION DIVISION

U. S. Court of Appeals,
Boston, has confirmed the conviction
of New England La Cosa Nostra
leader Patriarca and two of his
associates as a result of their
having been convicted for Interstate
Transportation in Aid of Racketeering-
Gambling case established by our
Boston Office.

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AAS:lab



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FBI WASH DC

OCT 14 1968

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI BOSTON

358PM URGENT 10/14/68 1P PJS
TO DIRECTOR 166-3219
FROM BOSTON 166-629

Interstate Transportation in Aid of Racketeering

RAYMOND L. S. PATRIARCA, AKA, ET AL, LIAR - GAMBLING

U.S. ATTORNEY

USA PAUL MARKHAM ADVISED THIS DATE THAT THE

U.S. APPELLATE COURT CONFIRMED ALL CONVICTIONS RELATIVE
TO PATRIARCA, ET AL.

END

SLB

FBI WASH DC

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RECEIVED-CVTE
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166-3219-118

REC-24

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55 NOV 18 1968

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3219)

DATE: 11/26/68

FROM : *JHA* SAC, BOSTON (166-629) (P)

SUBJECT: *O* RAYMOND L. S. PATRIARCA, aka, ET AL
ITAR - GAMBLING

AUSA Boston, Mass., advised on 11/22/68, that this case is now on appeal to the U. S. Supreme Court. He said that he anticipates that PATRIARCA will start his sentence about March, 1969, assuming that the Supreme Court refuses to hear the case.

b6
b7c

O - Bureau
2 - Boston
(4)
DMC/ras

REC-19

166-3219-119

EX-113

NOV 27 1968



116
58 DEC 5 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/5/68

FROM : SAC, WFO (166-New) (P)

SUBJECT: RAYMOND PATRIARCA;
RONALD J. CASSESSO;
HENRY TAMELO
ITAR- GAMBLING
(OO:BS)

EW 8
2
10

Enclosed for information of the Bureau is a copy of the petition for writ of certiorari in the case entitled RAYMOND PATRIARCA, RONALD J. CASSESSO, and HENRY TAMELO vs. the U.S., case number 725 Appellate. Decision of the U.S. Court of Appeals for the First Circuit, decided 10/14/68, is appended to the petition.

The Bureau is requested to return this petition to WFO when it has served its purpose so that it may be returned to the USSC in accordance with request of [redacted] Assistant Clerk, who made it available.

Instant petition was filed in the USSC 11/12/68. It discloses a indictment was returned 6/20/67 in three counts: Conspiracy to violate Title 18, U.S. Code Section 1952 (a) (2) and (3) with intent to commit murder to further an unlawful gambling enterprise. The second and third counts charge substantive violations of Section 1952 (a) (2).

On 3/4/68 in the U.S. District Court for the District of Massachusetts, the jury returned verdicts of guilty as to each defendant as to every count in which he was named. Convictions were affirmed on appeal.

The petition contains references to, but no allegations against, FBI Agents investigating and testifying in this case.

- 2 - Bureau (Enc. 1)
- 1 - Boston
- 1 - WFO

ENCLOSURE REC 55

MCT 41

166-3219-120

22 DEC 6 1968

RCV:alg
(4) 54 FEB 26 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

See index



WFO 166-New

The questions presented in the petition are quoted below for the information of the Boston Office:

1. (a) Should motions for continuance or change of venue have been granted where an attempt on the life of the attorney for the chief prosecution witness occurred on 34 days before commencement of trial and precipitated a barrage of prejudicial publicity which fed the public suspicion that the defendants were the culprits?

(b) Should the additional publicity generated by goodfaith motions for continuance or change of venue be disregarded in assessing the prejudice to defendants?
2. (a) Was it error to permit Government counsel to argue in effect that disbelief by the jury of the only witness to the corpus delicti, whose credibility was the sole issue in the case, was the equivalent of calling the prosecuting attorney and investigative agency perjurers?

(b) Does the fact that the argument was repeated after being struck by the court on the first occasion require entry of judgments of acquittal where an immediate corrective instruction was forestalled by Government counsel's denial that he had made the argument?
3. Is an attempt to perform an act of committing a crime of violence, within the meaning of 18 U.S.C. 1952, established merely by evidence that defendants pointed out to a hired killer the haunts of the intended victim?

WFO will follow progress of this case in the Supreme Court.

F B I

Date: 11/27/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)

RAYMOND L. S. PATRIARCA, AKA;
ET AL
IPAR-GAMBLING
(OO: BOSTON)

USA PAUL F. MARKHAM, Boston, Mass., on 11/26/68, advised that Assistant Attorney General FREDERICK VINCENT, in Charge of the Criminal Division, had conveyed to Departmental Attorney [redacted] the fact that the Government should turn JOSEPH BARON back to GARRETT H. BYRNE, District Attorney for Suffolk County, Boston. USA MARKHAM advised that the Government is obligated to maintain a security force of U. S. Marshals for [redacted] but that, evidently, VINCENT feels that it would be difficult to justify the continued expense for maintaining BARON until the expiration of his sentence in 9/69.

USA MARKHAM advised that in his, MARKHAM's, opinion, VINCENT, in all probability, feels that the next administration might criticize his handling BARON. USA MARKHAM advised that he was in telephonic contact with Suffolk County District Attorney GARRETT H. BYRNE the morning of 11/26/68, who is in Los Angeles, Calif., and he advised BYRNE of VINCENT's decision, and District Attorney BYRNE stated that he could not take him back;

3-Bureau
2-Boston (166-629)
(92-1132 JOSEPH BARON)

DMC:HPR:po'b
(5)

78 NOV 29 1968

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 166-629

that if he was turned over to him, he would have to put him into a prison within the confines of Massachusetts, and this would be tantamount to giving him the death sentence.

USA MARKHAM advised that he plans on going to Washington with Suffolk County District Attorney GARRETT H. BYRNE when BYRNE returns to this area sometime around 12/6/68. USA MARKHAM advised that he hopes that between him, Departmental Attorney [redacted] and District Attorney BYRNE that they can persuade Assistant Attorney General VINCENT to "change his decision." USA MARKHAM pointed out that if JOSEPH BARON is returned to prison, not only will his life be in danger, but the chances of the Government obtaining another cooperative witness in organized crime cases will be diminished tremendously. b6 b7C

USA MARKHAM advised that if the Bureau could support his position with the Department, that their chances of keeping JOE BARON in Federal custody would be greatly enhanced.

It is pointed out that if JOSEPH BARON were returned to this area and incarcerated, it would be tantamount to a victory for the LCN and would make it virtually impossible to get a witness to testify against the LCN in the future.

It is further pointed out that even if they return BARON to State authorities, they still must continue protection [redacted] and it is not felt that the expenditures would be that much more by keeping BARON in their custody. It is not felt that Assistant Attorney General VINCENT's concern of an examination of the entire situation relative to BARON by a new administration should even be a consideration in this matter. b6 b7C

The Justice Department made an agreement with Suffolk County District Attorney GARRETT H. BYRNE to keep BARON at least until RAYMOND PATRIARCA's appeal was exhausted, and District Attorney BYRNE has cooperated "to the utmost" and spent a great deal of Suffolk County's money in connection with the over-all situation.

BS 166-629

Finally, it is felt, for future prosecutions, the Department of Justice should hold up its obligation to District Attorney BYRNE, even though it is fully realized that BARON, because of his personal makeup, presents a great many problems. If deemed advisable, it is recommended that the Bureau support the position of USA MARKHAM and Suffolk County District Attorney BYRNE to keep BARON in Federal custody.

USA PAUL F. MARKHAM recontacted the office this date (12/27/68) and advised that he learned from [redacted] Departmental Attorney, that Assistant Attorney General [redacted] in charge of Administration, has evidently convinced [redacted] that it will be difficult for them to justify the expenditures in maintaining control of JOSEPH BARON. b6 b7C

USA MARKHAM also advised that a date of 12/9/68 has been set for USA MARKHAM, District Attorney GARRETT H. BYRNE of Suffolk County, and Departmental Attorney [redacted] to meet with Assistant Attorney General VINCENT in Washington, D. C. b6 b7C

FBI

Date: 12/20/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)

RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR-GAMBLING
(OO: BOSTON)

Enclosed herewith are six copies of an LHM concerning instant case.

On 12/18/68, Boston Police Commissioner EDMUND L. MC NAMARA furnished information relative to Attys. [redacted] of [redacted] Boston, Mass., who represent some of the hoodlum element in the Boston area. This information was obtained from Sgt. Det. [redacted] and is self-explanatory.

It is to be pointed out that Attys. [redacted] and [redacted] represent the ANGIULO interest and, in fact, are occupying space over Jay's Lounge, which building is owned by Huntington Realty Trust Co., which is a trust company controlled by GENNARO J. ANGIULO and his brothers. [redacted] represented various members of the La Cosa Nostra (LCN) in the Boston area, particularly RONALD CASSESSO, in his State trial concerning the EDWARD DEEGAN murder in 1965, and also CASSESSO in subject case.

C. C. Bishop

3-Bureau (Encs. 6)
2-Boston (166-629)(94-536)

JFK:po'b
(5)

sent New Criminal Division
Form 8-94 (H) [redacted]
1 cc CIVIL RIGHTS UNIT 12-20-68

12 DEC 23 1968

54 JAN 6 - 1969

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
December 20, 1968

In Reply, Please Refer to
File No.

RAYMOND L. S. PATRIARCA;
ET AL

The following information was obtained from Boston Police Commissioner Edmund L. McNamara on December 18, 1968, which information was developed by Sergeant Detective [redacted] of the Boston, Massachusetts, Police Department:

b6
b7c

On November 26, 1968, Detective [redacted] contacted the office of Attorney [redacted] Boston, Massachusetts, on the basis of information received from the telephone company that a device had been located on the phone of [redacted] was not present, and on November 27, 1968, Attorney [redacted] telephonically called [redacted] and said that his associate, Attorney [redacted] both of whom share offices at [redacted] Boston, did not wish to say anything about his telephone at that time. [redacted] admitted he was aware of the device being found on the telephone in his office by the telephone company and that [redacted] had the device in his possession, and neither wished to show the device nor discuss the matter with anybody [redacted]

b6
b7c

MASS

b6
b7c

On December 2, 1968, Sergeant [redacted] interviewed [redacted] a PBX repairman for the New England Telephone and Telegraph Company, who stated that he had received a call concerning trouble on telephone line [redacted] and [redacted] listed to Attorney [redacted] Boston, Massachusetts.

[redacted] examined the phone and located a foreign device contained in the phone, it being noted that the complaint of the secretary was that she could not hear incoming calls. [redacted] removed the foreign object and

b6
b7c

166-3219122

ENCLOSURE

RAYMOND L. S. PATRIARCA

re-wired the phone. The object was described as a cylinder coil, two inches in length and a half inch in diameter. He removed the device and, thereafter, the phone became operable. After he removed the device he placed it on the desk and an individual came from the inner office and picked up the device.

[] mentioned that he had serviced the phone once or twice in the past two years and the man replied, "It did not make any difference because they knew you were coming up on a complaint and they removed the tap." [] asked to whom did he refer, and he replied, "The FBI," and that "they put the tap on because of a case they had in the office."

b6
b7C

This individual refused to return the device to []

b6
b7C

Numerous efforts by representatives of the telephone company and the Suffolk County District Attorney's Office, Boston, were made to obtain the device but neither Attorneys [] nor [] would furnish same, and on November 27, 1968, [] of the New England Telephone and Telegraph Company, Boston, was informed by [] that he did not want to discuss the case any further.

b6
b7C

On December 3, 1968, [] refused to discuss the matter with Sergeant Detective [] but stated that he did not know where the foreign device was and said that he believed he threw it in the wastebasket.

b6
b7C

On November 27, 1968, [] told [] of the New England Telephone and Telegraph Company that he had been bothered by the State Police, the Boston Police, the District Attorney's Office, Boston, and the Federal Bureau of Investigation, and did not wish to discuss the case with them or anyone from the phone company.

b6
b7C

On November 22, 1968, information was received from a reliable source of the telephone company concerning the very brief facts of an object located on the telephone

RAYMOND L. S. PATRIARCA

of Attorney [REDACTED]
Boston, Massachusetts.

b6
b7c

It should be noted that Attorney [REDACTED]
[REDACTED] represented Ronald Cassesso in instant case. b6
He also represented Cassesso in the Edward "Teddy" Deegan b7c
murder trial in Suffolk County Superior Court, Boston,
Massachusetts, which murder occurred in 1965. [REDACTED]
is an attorney utilized by Gennaro J. Angiulo in his
corporate work and is considered by the above-mentioned
reliable source to be a "drunk."

b6
b7c

The offices of Attorneys [REDACTED] and
[REDACTED] are located in a building owned by Huntington
Realty Trust Company, which company is controlled by the
Angiulo brothers of Boston.

In view of the above, no investigation is
being conducted relative to this matter.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 13 1969

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

4 42PM

URGENT 1 13 68 DBC

TO DIRECTOR (166- 3219)

FROM BOSTON (166-629)

RAYMOND L.S. PATRICIA, AKA; ET AL, ITAR

USA BOSTON ADVISED THIS DATE US. SUPREME COURT REFUSED
CERTIORARIRE PATRIACA CASE.

[REDACTED] ADVISED PATRIACA HAS SERIOUS TROUBLE
WITH HIS FAMILY IN RHODE ISLAND IN VIEW OF INROADS FBI MADE IN
CONVICTION OF HIS TOP LIEUTENANT TAMELEO AND OTHER BOSTON
LCN MEMBERS AS WELL AS THE DEVESTATING EFFECTS OF HEARINGS
CONCERNING WIRE TAPS OF HIS CAPO, LOUIS TAGLIANETTI. ^{BOTH} ~~GOPH~~
TAMELEO AND TAGLIANETTI PRESENTLY ^{IN I} JALEE ON LOCAL MURDER
WARRANTS BASED ON FBI WITNESS AND COOPERATION.

THIS NECESSITATED PATRIACA TO APPOINT A SOLDIER
[REDACTED] TO REPRESENT HIM WHILE HE IS IN JAIL
IN RHODE ISLAND. GENNARO ANGIULO AND [REDACTED]
[REDACTED] WILL REPRESENT HIM IN MASS.

REC-42

EX-103

166-3219-123

JAN 14 1969

56 JAN 21 1969

PAGE TWO

PATRICA INTENDS TO RUN FAMILY FROM JAIL, USING [REDACTED]

b6
b7C
b7D

[REDACTED]

AS RUNNERS BETWEEN HIM AND THE LCN OPERATION. LCN OPERATION
IN RHODE ISLAND IS IN DEEP FINANCIAL TROUBLE BECAUSE OF FBI
INVESTIGATIONS ACCORDING TO INFORMANT.

ABOVE FOR INFORMATION.

END

BJP

FBI WASH DC

BS 166629

[redacted] has, for many years, done the
[redacted] of JERRY ANGIULO and is considered a
"drunk."

b6
b7c

It should be pointed out that Det. [redacted]
[redacted] Boston, Mass. PD, when contacted on 12/19/68,
advised that he believes that if the device located on
[redacted] phone was, in fact, a wire tap, that GENNARO J.
ANGIULO was the one who actually put it on so that he,
ANGIULO, could determine the trustworthiness of both
[redacted]

b6
b7c

No investigation is being conducted by the
Boston Office.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/14/69

FROM : SAC, WFO (166-1000) (RUC)

SUBJECT: RAYMOND PATRIARCA;
RONALD J. CASSESSO;
HENRY TAMELO
ITAR - GAMBLING
(OO:BS)

met

2-
8-
10-

Re WFO letter to the Bureau, dated 12/5/68.

Included in an Order List handed down on 1/13/69,
was an order, in which the U. S. Supreme Court denied petition
for writ of certiorari in the case entitled RAYMOND PATRIARCA,
et al vs. the United States, Case Number 725 Appellate.

This case has now been concluded in the Supreme
Court.

RA

REC-50

166-3219-124

10 JAN 16 1969

- 2 - Bureau
- 1 - Boston
- 1 - WFO

RCV:jmr



JAN 27 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 20 1969

TELETYPE

FBI WASH DC

FBI BOSTON

707PM URGENT 1-20-69 TJT

TO DIRECTOR (166-3219)

FROM BOSTON (166-629)

RAYMOND L.S. PATRIARCA. ITAR.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6
b7c

97

AS A RESULT OF DENIAL OF CERTIORARI, AUSA [REDACTED] BOSTON, MASS., ADVISED MANDATE ISSUED FOR ARREST OF SUBJECT.

b6
b7c

PER JUDGE'S INSTRUCTIONS, USA WILL CONTACT SUBJECT'S ATTORNEYS AND ARRANGE SURRENDER. ATTORNEY WILL NOTIFY USA BY NOONTIME, TUESDAY, AS TO TIME SUBJECT WILL SURRENDER. JUDGE INSTRUCTED PATRIARCA SURRENDER BY WEDNESDAY, JANUARY TWENTY TWO NEXT, UNLESS EXTREMELY GOOD REASON EXISTS TO THE CONTRARY. IF ONE DOES EXIST, HE WILL GIVE HIM UNTIL THURSDAY, JANUARY TWENTY THIRD NEXT.

ABOVE FOR INFORMATION.

END

MSE

FBI WASH DC

166-3219-125

17 JAN 24 1969

67 JAN 27 1969

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 21 1969

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI WASH DC

FBI BOSTON

4:30

URGENT 1-21-69 PAN

TO: DIRECTOR 166-3219
FROM: BOSTON 166-629 1P

Interstate Transportation in Aid of Racketeering
RAYMOND L.S. PATRIARCA, AKA, ET AL, ITAR - GAMBLING.

Asst U.S. Attorney

AUSA

BOSTON, ADVISED

U.S. District Court

THIS DATE THAT JUDGE FORD, USDC, BOSTON, GRANTED A
STAY TO PATRIARCA PENDING A PETITION FOR REHEARING

BEFORE THE SUPREME COURT. [REDACTED] STATED THAT
PETITION MUST BE FILED WITHIN TWENTY FIVE DAYS.

ABOVE FOR INFO.

END

REC 44

166-3219-126

GMA

FBI WASH DC

JAN 24 1969

57 JAN 31 1969

The Attorney General

January 28, 1969

REC-39
Director, FBI (166-3219) — 127

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Staffeld
1 - Mr. Green

RAYMOND L. S. PATRIARCA,
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

Reference is made to letter of January 24, 1969, captioned "United States v. Raymond Patriarca," from Acting Assistant Attorney General Nathaniel E. Kossack, Criminal Division.

Mr. Kossack's letter advised that Joseph Baron, who was the key government witness in the successful prosecution of Patriarca, leader of the La Cosa Nostra in New England, may be paroled within the next three months by Massachusetts state authorities. It is proposed that Baron be relocated, possibly in Australia, by the Department. The letter further asks if the FBI has any objections to such an arrangement.

Baron has been in Federal custody as a witness against Patriarca and two associates in a case prosecuted in U. S. District Court at Boston, Massachusetts, on charges of violating the Interstate Transportation in Aid of Racketeering - Gambling Statute. The case involved a conspiracy in 1965 to murder Providence, Rhode Island, hoodlum, William Marfeo, because he refused to abide by Patriarca's wishes in the operation of a dice game.

In view of the fact that the U. S. Supreme Court has denied certiorari in this case, the FBI investigations stemming from information furnished by Baron have been completed. Therefore, we have no objection to the relocation of Baron as proposed.

1 - The Deputy Attorney General

1 - Mr. Nathaniel E. Kossack
Acting Assistant Attorney General

1 - 92-9828

NOTE: See memorandum J. H. Gale to DeLoach captioned, "Raymond L. S. Patriarca, Interstate Transportation in Aid of Racketeering - Gambling," 1-27-69, CLG:jdp.

CLG:jdp
(10)

79 FEB 3 - 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

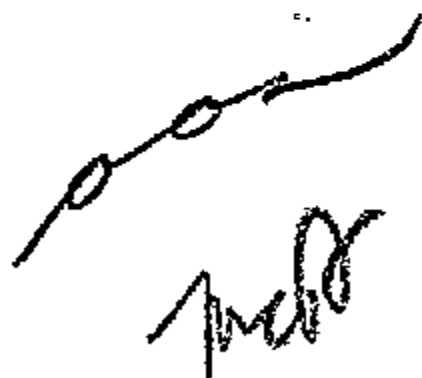
RECORDED COPY FILED IN

January 22, 1969

SPECIAL INVESTIGATIVE DIVISION

Patriarca is New England La Cosa Nostra boss who with two associates was previously sentenced to five years in connection with their efforts to control gambling game which efforts have resulted in death of operator. Matter appealed to Supreme Court and latter denied review of case. U. S. District Court Judge Ford, Boston, has now granted a stay of orders requiring Patriarca's incarceration pending an additional petition for rehearing before the Supreme Court.

AAS:lab

A large, stylized handwritten signature, possibly reading "JH", in dark ink.A handwritten signature consisting of a long horizontal line with a loop at the end, and a smaller signature "melt" written below it.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

January 24, 1969

TO : Director
Federal Bureau of Investigation

DATE:
NEK:WTB:hrl
165-36-2.

FROM : Nathaniel E. Kossack
Acting Assistant Attorney General
Criminal Division

SUBJECT: United States v. Raymond Patriarca

As you know, in 1967 Joseph Baron was serving a state sentence in Massachusetts. Shortly after he started cooperating with the Bureau he was, pursuant to court order, taken into custody by the Federal Government. He thereafter was the key witness in the successful prosecution of New England Cosa Nostra leader Raymond Patriarca.

Baron is still in Federal custody. However, we have recently been advised by District Attorney Garrett Byrne, Suffolk County, Massachusetts, that there is a possibility that Baron may be paroled within the next three months. If such proves to be the case, we feel we have the responsibility to relocate [redacted] Accordingly, we have made some preliminary inquiries and determined that it may be possible to send Baron to Australia.

In light of the foregoing, it would be appreciated if you would advise us whether the Bureau has any objection to such an arrangement.

REC-39

166-3219 127
JAN 24 1969

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: January 27, 1969

FROM : J. H. Gale

SUBJECT: RAYMOND L. S. PATRIARCA
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Acting Assistant Attorney General Kossack, Criminal Division of the Department, has asked if the FBI has any objection to the Department's plans to relocate Joseph Baron, key witness in the successful prosecution of Patriarca, "Boss" of La Cosa Nostra in New England, and two of his associates.

The conviction of Patriarca has been affirmed by the Court of Appeals and certiorari denied by the Supreme Court. Baron has been serving a state sentence in Massachusetts but has been in Federal custody because of the prosecution against Patriarca. Word has been received by the Department that Baron may be paroled within the next three months.

In view of the extreme personal danger faced

ACTION:

Attached letter to the Attorney General advises that the FBI's interest in Joseph Baron has been concluded; therefore, proposed.

Enc. sent 1-28-69

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Staffeld
- 1 - Mr. Green

CLG:jdp
(5)

REC-111

JAN 29 1969

61 FEB 10 1969

2/19/69

Airtel

To: SAC, Boston (166-629)

From: Director, FBI (166-3219)

RAYMOND L. S. PATRIARCA
ET AL.
ITAR - GAMBLING

Reurtel 3/13/68. Also refer to Miami teletype
2/14/69, captioned "Criminal Intelligence Program - Miami
Division, AR."

In view of information received by your office in
March, 1968, that Patriarca might be contemplating flight to
Haiti rather than serving his prison sentence imposed in this
case, if you have not already done so, you should advise the
U. S. Attorney of the information in referenced Miami teletype
as indicative of Patriarca's continuing interest in Haiti.

The U. S. Attorney may desire to call the above
information to the attention of the court in view of the fact
Patriarca was allowed to remain on bond following the U. S.
Supreme Court's denial of certiorari.

1 - Miami

NOTE: In March, 1968, [redacted] advised that [redacted]
[redacted] Patriarca in establishing a casino in Haiti and
that remarks made by other of Patriarca's underlings indicated
Patriarca might seek asylum in Haiti to avoid serving prison sentence.
That info was furnished to USA, Boston, and to AG. MM tel of 2/14/69
advises of arrest of [redacted] on local gambling
paraphernalia charges in MM in connection with shipping roulette
wheel equipment to Haiti. [redacted] Massachusetts, is a
member of LCN under Patriarca and is a "gambling matters specialist."

CLG:ojs
(5)

REC-34

166-3219-129

19 FEB 20 1969

MAILED 20
FEB 19 1969
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 5 1969

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

FBI WASH DC

FBI BOSTON

233PM URGENT 3/5/69 DMG

TO DIRECTOR 166-3219

FROM BOSTON 166-629 1P

RAYMOND L. S. PATRIARCA, AKA, ET AL, I.TAR.

USM PROVIDENCE, R.I. TOOK

PATRIARCA INTO CUSTODY AT NOON RECESS OF HIS LOCAL
TRIAL IN PROVIDENCE, R.I. AT THE SAME TIME,
PATRIARCA'S BOSTON ATTORNEY FILED A MOTION BEFORE
JUDGE FRANCIS J.W. FORD, USDC, FOR FURTHER STAY
OF EXECUTION REQUESTING IT BE STAYED FOR TWENTY-FOUR
HOURS AFTER VERDICT IN LOCAL TRIAL IN RHODE ISLAND.
JUDGE FORD DENIED MOTION. RHODE ISLAND AG'S OFFICE
ISSUED HABEAS CORPUS FOR THIS AFTERNOON IN ORDER FOR
PATRIARCA TO STAND LOCAL TRIAL. THIS DATE.

~~CORR: LAST LINE THIRD WORD SHOULD READ STAND~~

ENDBJP

FBI WASH DC

REC 13

166-3219-130

3 MAR 6 1969

56 MAR 11 1969

3/7/69.

SPECIAL INVESTIGATIVE DIVISION

Patriarca is New England La Cosa Nostra "boss" who, with two associates was sentenced to five years in connection with their efforts to control gambling games by conspiring to murder operator of game. Case appealed to U. S. Supreme Court. Certiorari denied but District Court granted a stay of orders pending an additional petition for rehearing before the Supreme Court which has now been denied. U. S. District Judge Francis J. W. Ford has issued mandate to U. S. Marshal to take Patriarca into custody. Patriarca presently a defendant in a local trial in Rhode Island. To continue trial State authorities will have to regain custody of Patriarca through Habeas Corpus proceedings.

CLG:ojs



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/4/69

FROM : SAC, WFO (166-1000) (RUC)

SUBJECT: RAYMOND PATRIARCA;
RONALD J. CASSESSO;
HENRY TAMELO
ITAR - GAMBLING
(OO:BS)

Re WFO "RUC" letter to Bureau dated 1/14/69
advising the Supreme Court, on 1/13/69, had denied certiorari
in the RAYMOND PATRIARCA, et al case (#725 Appellate).

Subsequent thereto PATRIARCA, et al, asked the USSC
to reconsider their case.

On 3/3/69, the USSC denied their petition for
rehearing.

On 3/3/69, [] Assistant Clerk, USSC
advised RAYMOND PATRIARCA, et al, have exhausted all legal
remedies and that this case has now been finally concluded
in the Supreme Court.

16
176

REC-112

166-3219-131

- ② - Bureau
- 1 - Boston
- 1 - WFO

MAR 7 1969

RCV/pee
(4)



MAR 18 1969

U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3219)

DATE: 3/6/69

FROM : SAC, ~~BOSTON~~ (166-629)(C)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR-GAMBLING
(OO: BOSTON)

Inasmuch as the Supreme Court refused to review this case on 3/3/69, and Judge FRANCIS J. W. FORD, USDC, Boston, Mass., refused on 3/5/69 to grant a motion for a stay of execution, PATRIARCA was picked up in Providence, R. I., on 3/5/69 by the USMs. He is being lodged at the Howard, R. I., Correctional Institution since he is currently being tried on a loan sharking case in Providence, R. I.

In view of PATRIARCA's confinement on the federal sentence, this case is being closed.

EX-112
REC 29

166-3219-132

MAR 7 1969

2-Bureau
2-Boston (166-629)
(92-118 RAYMOND L. S. PATRIARCA)

[Handwritten signature]



DMC:po'b
MAR 14 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 4 1969

TELETYPE

FBI WASH DC

FBI BOSTON

4-15 PM URGENT 3-4-69 MCG

TO DIRECTOR 166-3219

FROM BOSTON

URGENT 3-4-69 MCG

TO DIRECTOR 166-3219

FROM BOSTON 166-629 ONE PAGE

RAYMOND L. S. PATRIARCA, ~~aka~~, ET AL, ~~AKA~~.

Interstate Transportation in Aid of Racketeering

b6
b7c

U.S. ATTORNEY [] ADVISED THIS DATE THAT

THE U.S. SUPREME COURT DENIED PETITION FOR REHEARING OF
PATRIARCA. HONORABLE JUDGE FRANCIS J. W. FORD, ~~USDC~~ U.S. District Court
ISSUED A MANDATE THIS DATE TO HAVE USM PICK UP PATRIARCA.

IT IS TO BE NOTED THAT PATRIARCA IS A DEFENDANT IN A LOCAL
U.S. Marshal
TRIAL IN PROVIDENCE, R.I. AND USM INTENDS TO PICK HIM UP
EITHER AFTER TODAY'S SESSION OR BEFORE TOMORROW'S SESSION OF
THIS TRIAL SO THAT THE U. S. WILL HAVE CUSTODY OF HIM.

THIS WILL NECESSITATE RHODE ISLAND AUTHORITIES TO ISSUE
HABEAS CORPUS FOR PATRIARCA FOR COMPLETION OF THE LOCAL
TRIAL.

END

PGH

FBI WASH DC

56 MAR 13 1969

REC-112

166-3219-133

MAR 7 1969

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI

Date: 2/3/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-3219)
 FROM: SAC, BOSTON (166-629)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka;
 ET AL
 ITAR - GAMBLING
 (OO: Boston)

The principal witness in captioned case, JOSEPH BARBOZA BARON, has been in the Massachusetts area this week for contact with a writer with whom he and [redacted] are preparing a book about the gangland situation in Boston over recent years. BARON, yesterday, at his request met with Boston Strike Force Attorney [redacted] and SA'S [redacted] and [redacted]. He had desired also to meet with Attorney [redacted] who is in charge of the Boston Strike Force but [redacted] sent word from Washington that he was ill.

BARON complained that he had been "shafted" by the Government in that he was never assisted in getting a job by the Department of Justice; that Attorney [redacted] had promised to help in getting plastic surgery and had not done so; and he was told that he would be reimbursed for expenses that he and his family incurred while they were in protective custody and [redacted] had never had him reimbursed.

BARON hinted to Attorney [redacted] that he could let the press know that the Government "shafted" him and thereby hurt the war on Organized Crime as it would influence other potential witnesses not to come forward and assist the Government.

② - Bureau (166-3219)
 1 - Boston (166-629)
 DMC:gm
 (3)

REC-72

EX-117

166-3219-135

FEB 5 1970

56 FEB 18 1970

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

BS 166-629

As the Bureau is aware, agents of this office have never made any promises to BARON and it is felt that his difficulties should be resolved through Attorney [redacted] of the Boston Strike Force.

Assistant Attorney General of the Commonwealth of Massachusetts [redacted] who is a close contact of this office, is well acquainted with the writer who is handling BARON's book and states that the book will not be critical of the Government in any way. This writer does not want BARON to criticize the Government in the press as it would only damage the sale of his prospective book.

The foregoing is to keep the Bureau apprised of this situation. Any further developments of any significance will be forwarded to the Bureau.

F B I

Date: 3/27/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-3219)
FROM: SAC, [REDACTED] (RUC)
SUBJECT: RAYMOND L.S. PATRIARCA, aka
ET AL
ITAR - GAMBLING
CR
OO: Boston

At 9:30 AM. 3/24/70, [REDACTED] contacted SA [REDACTED] by telephone and reported that he was somewhat disturbed at an article [REDACTED] relating details of his participation in activities which ultimately brought about the conviction of PATRIARCA and a number of his associates. He stated that this article [REDACTED] shows a recent photograph of him and that he is somewhat apprehensive that his photograph was published, although there is nothing in the article to show his present whereabouts. He stated that he is doing well at the present time and has no problems as a result of his participation in this matter but wanted to call this matter to the attention of the Bureau.

Any further developments in this matter will be reported.

2 Bureau (RM)
2 Boston (166-629) (RM)
1 [REDACTED]
PEB:sls
(5)

ST. 100
REC-2166-3219-136
2 MAR 30 1970Special Agent in Charge
Sent _____ M Per _____

F B I

Date: 6/22/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI (166-3219)
 FROM: SAC, BOSTON (166-529)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 ET AL
 ITAR - GAMBLING

The principal Government witness in the above matter which resulted in a conviction on 3/8/68, JOSEPH BARBOZA BARON, has been in continuous contact with [redacted] reported with the Boston Herald. They have been negotiating on a book and BARON made a taped TV show for [redacted] furnished no money to BARON and accordingly has been subjected to great pressure from BARON for funds. [redacted] has been looking for a way to discontinue his association with BARON.

[redacted] on Monday, 6/15/70, went to Suffolk County District Attorney GARRETT BYRNE and discussed with BYRNE his dealings with BARON. Incidental to the conversation, he mentioned that BARON told him a few months ago that [redacted] who was convicted in the EDWARD DEEGAN murder case in Suffolk County Superior Court, was not in the alley at the murder scene. BYRNE simply felt that BARBOZA was using this tactic to obtain further assistance from the District Attorney's Office. However, BYRNE became concerned on Wednesday, 6/17/70, when a very close associate of LCN leaders told him he heard that [redacted] had been to see BYRNE and told him that BARON said [redacted] was not in the alley at the time of the murder. This, of course, conflicts with BARON's testimony in Suffolk Superior Court.

2 - Bureau
 2 - Boston
 (4)
 DMC/ras

REC 16

166-3219-137

JUN 24 1970

59 JUN 30 1970

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 166-629

Additionally, BYRNE discovered that [redacted] was brought to his office by [redacted] another LCN associate whom the defense in the GENNARO J. ANGIULO trial in Federal Court recently had planned to use as a defense witness.

The Suffolk County District Attorney had arranged for [redacted] to be formally interviewed on 6/22/70, but [redacted] did not keep the appointment. The District Attorney also plans to interview BARON relative to his alleged statement just as soon as possible.

[redacted] Deputy Chief of the Strike Force, Boston, Mass., was made fully aware of this situation by the Suffolk County District Attorney's Office. [redacted] advises that he has been in touch with JOSEPH BARBOZA BARON telephonically and BARON denies ever having made such a statement to [redacted] BARON said he would make himself available for interview by Suffolk County authorities as soon as feasible.

The Bureau will be kept advised of any further developments in this matter.

The Attorney General

July 22, 1970

Director, FBI

166-3219-138

- 1 - Mr. Sullivan
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - [redacted]
- 1 - [redacted]

EX-109 REC 45

RAYMOND L. S. PATRIARCA, ET AL.
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

Joseph Barboza was the principal prosecution witness in the 1968 conviction of Raymond Patriarca, New England La Cosa Nostra "boss." Barboza was relocated in California by the United States Department of Justice Strike Force following his testimony and given new identity.

Without the knowledge of the Strike Force, Barboza returned to New Bedford, Massachusetts, and was arrested by the New Bedford Police Department early on the morning of July 17, 1970. The arrest came as a result of Barboza and [redacted] stopping adjacent to a car occupied by four Negroes at a stop light and waving a gun at them. When arrested, Barboza was carrying a loaded .25 caliber pistol and [redacted] a loaded .38 caliber pistol. Found on the front seat of the car was a loaded M-1 rifle and a package of marijuana.

On July 20, 1970, the charges against Barboza were nol-prossed by the District Attorney's Office in that Barboza's rights had been violated as he was not represented by counsel. Barboza was released; however, the parole board revoked his parole and returned him to the Massachusetts Correctional Institution, Walpole, Massachusetts, where he is supposed to stay until October 5, 1970.

Our Boston office has advised that the Strike Force in Boston and the District Attorney's Office, Suffolk County, are attempting to have Barboza transferred from the Massachusetts Correctional Institution because his life could be in danger from other inmates.

This matter will be followed and you will be advised of additional pertinent information.

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division

GEB:dec

TELETYPE UNIT

Tolson
Sullivan
Mohr
Bishop
Crimmon, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holloman
Gandy

MAILED 2
JUL 23 1970
COMM-FBI

[redacted] COM

Wed 7/23/70

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 21 1970

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

NR 001 BS PLAIN

8 54AM IMMEDIATE 07 21 70 NLW

TO DIRECTOR 166-3219

FROM BOSTON 166-629 1PAGE

RAYMOND L. S. PATRIARCA, AKA; ET AL, INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING
ALSO KNOWN AS: LEAP - GAMBLING.

LOCAL CHARGES AGAINST JOSEPH BARBOZA BARON WERE

NOL PROSSED IN DISTRICT COURT, NEW BEDFORD, ON JULY TWENTIETH

DISTRICT ATTORNEY
LAST AND D.A. STATED THAT BARON'S RIGHTS HAD BEEN VIOLATED

IN THAT HE WAS NOT REPRESENTED BY COUNSEL IN THE LOWER COURT.

DISTRICT ATTORNEY
D.A. CONSIDERING PRESENTING MATTER TO GRAND JURY IN NOVEMBER,
NEXT.

BARON WAS TO BE RELEASED, HOWEVER, PAROLE BOARD
MASSACHUSETTS CORRECTIONAL INSTITUTION
REVOKED HIS PAROLE AND RETURNED HIM TO DET., WALPOLE, MASS.,

WHERE HE IS SUPPOSED TO STAY UNTIL OCTOBER FIFTH NEXT.

DISTRICT ATTORNEY'S
STRIKE FORCE AND D.A.'S OFFICE, SUFFOLK COUNTY
ATTEMPTING TO HAVE BARON TRANSFERRED OUT OF DET., WALPOLE,
WHERE HIS LIFE COULD BE IN GREAT DANGER FROM OTHER INMATES.

BUREAU WILL BE KEPT ADVISED.

10 JUL 27 1970

END

ENCLOSURE 204

PAO FBI WSH DC

COPY MADE FOR MR. TOLSON

MR. SULLIVAN FOR THE DIRECTOR

CC: MR. GALE

Act file
7-22-70
D-6 B-1

7-21-70

SPECIAL INVESTIGATIVE DIVISION

CHIEF

Joseph Barboza, principal prosecution witness in 1968 conviction of Raymond Patriarca, New England La Cosa Nostra "boss," was arrested in New Bedford, Massachusetts, 7-17-70. Local charges were not pressed on 7-20-70. His parole was revoked and he was returned to Massachusetts State Prison. Strike Force and District Attorney's office attempting to have him transferred as his life may be in danger in Walpole Massachusetts Prison.

Barboza was previously given a sentence of four to five years for carrying a pistol in a motor vehicle. For information.

ARW:dec

advise as

[Handwritten signatures and initials]

WBS

166-3219-138

ENCLOSURE

7-17-70

SPECIAL INVESTIGATIVE DIVISION

Joseph Barboza, principal prosecution witness in 1968 conviction of Raymond Patriarca, New England La Cosa Nostra "boss," was arrested in New Bedford, Massachusetts, in the early hours today on charge of assault with a dangerous weapon and possession of marijuana. Following his testimony against Patriarca, Barboza had been relocated on West Coast by the Department for personal security reasons, and returned to New England area without knowledge of Department. Department Attorney [redacted] Department of Justice "Strike Force" in New England area advised.

b6
b7C

CLG:dec

✓

po

del

mm

087

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Report

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 001 BS PLAIN

11:40 AM IMMEDIATE 7-17-70 JAM

TO: DIRECTOR (166-3219)

FROM: BOSTON (166-629) 2P

RAYMOND L. S. PATRIARCA, AKA, ET AL, IIR - GAMBLING.

MISS 9
Colin

JOSEPH BARBOZA ARRESTED BY NEW BEDFORD POLICE
EARLY AM INSTANT DATE. BARBOZA IS SAME INDIVIDUAL WHO WAS
PRINCIPAL GOVERNMENT WITNESS IN CAPTIONED CASE.

BARBOZA WAS RELOCATED BY JUSTICE DEPARTMENT TASK
FORCE IN CALIFORNIA, FOLLOWING HIS TESTIMONY, AND GIVEN
NEW IDENTITY, AND UNBEKNOWN TO TASK FORCE RETURNED TO
THIS AREA.

MASS

DETAILS OF BARBOZA'S ARREST INDICATE THAT
EARLY THIS AM, BARBOZA, [REDACTED]
PULLED ALONGSIDE OF CAR OCCUPIED BY FOUR NEGROES AT STOP
LIGHT AND WAVED A GUN AT THEM. OCCUPANTS WERE ABLE TO OBTAIN
FIRST THREE DIGITS OF CAR BARBOZA IN. CAR WAS SUBSEQUENTLY
LOCATED BY NEW BEDFORD PD WITH BARBOZA DRIVING.
END PAGE ONE

REC 45

166-3219-139
JUL 27 1970

67 JUL 29 1970

MR. DELOACH FOR THE DIRECTOR

BS 166-629

PAGE TWO

WHEN ARRESTED, BARBOZA WAS CARRYING A LOADED
TWENTYFIVE CALIBER PISTOL [REDACTED] A LOADED THIRTYEIGHT
CALIBER PISTOL. FOUND ON FRONT SEAT OF BARBOZA'S CAR WAS
LOADED M ONE RIFLE. ALSO FOUND IN CAR WAS A PACKAGE OF
MARIJUANA. BARBOZA BEING ARRAIGNED THIS AM FOR ASSAULT
BY MEANS OF DANGEROUS WEAPON, UNLAWFUL CARRYING OF WEAPON
AND POSSESSION OF MARIJUANA. BARBOZA [REDACTED] BEING
HELD UNDER ONE HUNDRED THOUSAND DOLLAR BAIL.

b6
b7C

b6
b7C

DEPARTMENTAL ATTORNEY [REDACTED] TASK
FORCE, BOSTON, ADVISED OF DETAILS OF BARBOZA'S ARREST.

BOSTON WILL KEEP BUREAU ADVISED OF DEVELOPMENTS.

END

JTJ FBI WASH DC

CC: MR. GALE

FBI

Date: 7/24/70

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO : DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)(P)

RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAB-GAMELING
(OO: BOSTON)

CR

Principal witness in this matter, JOSEPH BARBOZA BARON, is confined to Massachusetts Correctional Institution, Walpole, Mass., until 10/5/70, for parole violation. Strike Force, Boston, Mass., has been arranging for him to be taken into federal custody for his protection.

BARON engaged Atty. [] to try to have him be immediately released on grounds that the parole violation was unconstitutional. [] trying to get hearing before Parole Board on Monday next and [] is in touch with [], head of the Strike Force.

[] visited BARON on 7/23/70, at Walpole. He told Supt. [] who advised SA [] that BARON was upset with his treatment by "the Feds" and told [] that he wants him present if "the Feds" come to see him at Walpole. [] then said that if "the Feds" show up, he, [] could advise BARON and BARON could see them if he wanted without his lawyer present.

2-Bureau
2-Boston

DMC:po'b
(4)

EX-117

REC-20

JUL 27 1970

NINE

54 JUL 30 1970

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BS 166-629

It appears that although the federal authorities are willing to take BARON into custody for his own protection, he believes that through Attorney [] he can be released on grounds that the Parole violation incarceration is unconstitutional.

b6
b7c

The Bureau will be kept advised of any further developments.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 10

Page 82 ~ b6, b7C

Page 83 ~ b6, b7C

Page 84 ~ b6, b7C

Page 85 ~ b6, b7C

Page 86 ~ b6, b7C

Page 87 ~ b6, b7C

Page 115 ~ b6, b7C

Page 116 ~ b6, b7C

Page 306 ~ b2, b6, b7C, b7D

Page 307 ~ b2, b6, b7C, b7D

SPECIAL INVESTIGATIVE DIVISION

7-30-70

Joseph Baron (Barboza), was principal witness against Raymond Patriarca, La Cosa Nostra "boss," in Interstate Transportation in Aid of Racketeering - Gambling (ITAR-G) conviction and in murder trial in State Court, Massachusetts, resulting in conviction of ~~six~~ subjects. Since Baron was arrested on gun assault charge, New Bedford, Massachusetts, on 7-17-70, he has given affidavits recanting portions of his testimony in the two cases wherein it pertains to the subjects of Italian background. A motion requesting a new trial in the murder case filed this date and one also filed with Rhode Island State authorities requesting dismissal of murder indictment involving same facts as the ITAR - G case against Patriarca.

Boston office expresses agreement with opinion of State District Attorney at Boston that Baron may have received a large sum of money and has given affidavits as a self-protection measure against retaliation by fellow inmates while incarcerated on the current charges.

The District Attorney also has received information that his office will be picketed on 7-30-70 by a large group of sympathizers with the subjects of Italian background convicted in cases in which Baron testified.

ELG:rdr

[Handwritten signatures and initials follow]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 29 1970

TELETYPE

Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan	✓
Mr. Callahan	✓
Mr. Casper	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Tavel	✓
Mr. Walters	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

NR 008 BS PLAIN

4:00 PM URGENT 7-29-70 JAM

TO DIRECTOR 166-3219

FROM BOSTON 166-629 3P

INTERSTATE TRANSPORTATION
IN AID OF HACKETT/REING

RAYMOND L. S. PATRIARCA, AKA, ET AL, IIR - GAMBLING.

ATTORNEY [REDACTED] FILED MOTION

THIS DATE REQUESTING NEW TRIAL IN CONNECTION WITH DEEGAN
MURDER TRIAL IN WHICH JOSEPH BARBOZA WAS PRINCIPAL WITNESS,
ON THE BASIS OF AFFIDAVIT BY BARON, AKA BARBOZA, THAT HE,
BARON, WISHED TO RECALL CERTAIN PORTIONS OF HIS TESTIMONY
DURING THE COURSE OF THE DEEGAN TRIAL IN SUFFOLK SUPERIOR
COURT CONCERNING THE INVOLVMENT OF HENRY TAMELEO, PETER J.

LIMONE, [REDACTED] THIS AFFIDAVIT

WAS OBTAINED BY ATTORNEY [REDACTED] AT MCI, WALPOLE, MASS.

ON JULY TWENTYEIGHTH LAST WHERE BARBOZA IS CURRENTLY CONFINED
FOR VIOLATION OF PAROLE IN CONNECTION WITH RECENT GUN CARRYING
CHARGE IN NEW BEDFORD, MASS. MOTION ALSO FILED WITH RHODE ISLAND
ISLAND STATE AUTHORITIES IN CONNECTION WITH OUTSTANDING
INDICTMENT AGAINST THE SAME INDIVIDUALS CONCERNING THE SAME

END PAGE ONE

MR. SULLIVAN FOR THE DIRECTOR

REC-43

166-3219-141

AUG 4 1970

60 AUG 7 1970

EX-110

BS 166-629

PAGE TWO

FACTS THAT PATRIARCA WAS CONVICTED OF IN USDC, BOSTON, MASS. RHODE ISLAND AUTHORITIES DID NOT HAVE ANY PLANS TO PROCEED ON THIS INDICTMENT. DEFENSE IS ASKING FOR SPEEDY TRIAL IN RHODE ISLAND MOTION.

b6
b7c

[REDACTED] STRIKE FORCE HEAD, BOSTON, ANTICIPATES THAT A MOTION SIMILAR TO THAT FILED IN DEEGAN CASE MAY BE FILED IN CAPTIONED PATRIARCA CASE. IT IS POINTED OUT THAT BARBOZA IS CURRENTLY CONFINED AT WALPOLE IN THE SAME GENERAL AREA AS THE PEOPLE WHO WERE CONVICTED PROMARILY ON HIS TESTIMONY.

IT IS CONSIDERED OPINION OF DA'S OFFICE AND THIS OFFICE THAT BARBOZA HAS OBTIANED A LARGE SUM OF MONEY AND THUS ASSURED NOT BEING ELIMINATED BY THE ORGANIZATION WHILE AT MCI, WALPOLE, IN VIEW OF HIS AFFIDAVIT.

DA [REDACTED] SUFFOLK COUNTY, HAS NO PLANS TO INTERVIEW BARON AT THIS TIME RELATIVE TO THE MOTION BUT PLANS TO WAIT UNTIL THE HEARING ON THE MOTION TO PURSUE THE MATTER FOR SPECIFICS.

END PAGE TWO

BS 166-629

PAGE THREE

DA HAS RECEIVED INFORMATION THAT HE WILL BE
PICKETED TOMMORROW BY LARGE CONTINGENT OF ITALIAN SYMPATHIZERS
WITH THIS GROUP.

BUREAU WILL BE KEPT ADVISED OF FURTHER
DEVELOPMENTS.

END

LRC FBI WASH DC

CLR

CC: MR. GALE

FBI

Date:

8/3/70

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIRMAIL

Via _____

(Priority)

TO: DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
ET AL
ITAR - GAMBLING

On 8/3/70, Deputy Chief of the Strike Force [redacted] met with Suffolk County District Attorney [redacted] and Assistant District Attorney [redacted] who prosecuted the DEEGAN case. Mr. [redacted] advised that at this meeting, the District Attorney said that the affidavit signed by JOSEPH BARBOZA BARON and filed in connection with the motion for a new trial on the DEEGAN murder case was not sufficient to warrant a hearing as it simply contains a general statement. The District Attorney is going to confer with Superior Court Judge FELIX FORTE and request that the motion be denied on this basis. The District Attorney also plans to confer with [redacted] who testified in the DEEGAN case.

For the information of the Bureau, Boston informant reports that BARON had been seeking \$250,000 from the defense on the promise of helping them out.

[redacted] has advised that BARON, in the past, wanted him with BARON to contact Chief Defense Attorney [redacted] and try to obtain money from him with promise of changing testimony.

- ② - Bureau
1 - San Francisco (Info)
2 - Boston (166-629)
(1 - 92-1132)
(5)
DMC/ras

4 AUG 5 1970

51 AUG 14 1970

Approved: [Signature]

Special Agent in Charge

Sent _____

M

Per [Signature]

BS 166-629

It is pointed out that during the past week, Attorney [redacted] telephonically contacted [redacted] and in his contact he [redacted] not to pick up a Western Union money order that had been forwarded [redacted] but that other funds would be sent [redacted]

b6
b7C
b7D

A copy of this communication is being designated for the information of the San Francisco Office.

FBI

Date:

8/13/70

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIRMAIL

Via _____

(Priority)

TO: DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR - GAMBLING

Enclosed is a copy of a petition for a Writ of Habeas Corpus filed by Attorney [redacted] for JOSEPH BARBOZA BARON on 8/11/70 to secure his release from MCI, Walpole, Massachusetts, where he is confined until 10/5/70 for parole violation.

[redacted] Assistant Attorney General in Charge of the Criminal Division, for the Commonwealth of Massachusetts, will handle this matter for the Commonwealth. [redacted] has advised that he is not going to let Attorney [redacted] use this petition for publicity purposes as he is inclined to do nor is he going to allow BARON to make all sorts of wild allegations. Accordingly, [redacted] plans first to get a postponement so that he may become better acquainted with the BARON matter. He then plans to advise the court that he is going to take a deposition from BARON. If the matter does eventually come to a hearing, he plans to request that the proceedings be held in private so as not to prejudice any motions filed in cases where BARON has previously testified.

The Bureau will be kept advised of any subsequent developments.

2 - Bureau (Encl. 1)
2 - Boston
(4)
DMC/ras

REC-766-3219-142

AUG 15 1970

RECEIVED-977

Sent 11 52 PM '70

M

Per

b6
b7c

134
Approved:
67 AUG 20 1970

Charge: 2541 1/2 10/1/70
L. O. 10/1/70

ENCLOSURE FOR BUREAU (1)

Copy of Petition for Writ of
Habeas Corpus

With BS airtel to BU 8/18/70

RE: RAYMOND L. S. PATRIARCA
ET AL
ITAR - GAMBLING

BS 166-629

166-3219-149

1970

1000

COMMONWEALTH OF MASSACHUSETTS

SUPREME JUDICIAL COURT

JOSEPH BARBOZA,
a/k/a JOSEPH BARON,

Petitioner

v.

ROBERT MOORE,

Respondent.

PETITION FOR WRIT OF HABEAS CORPUS

To The Honorable The Justices Of The Supreme Judicial Court:

1. Now comes your Petitioner, by his attorneys, and states that he is presently confined at the Massachusetts Correctional Institution located at Walpole, Massachusetts.

2. The Respondent is the superintendent of said Massachusetts Correctional Institution.

3. On October 5, 1966 Petitioner was arrested and charged with violations of Chapter 269, Section 10 of the General Laws of Massachusetts. On January 25, 1967, having been convicted thereof, Petitioner was sentenced to State's Prison for a term of not less than four years nor more than five years, receiving credit for the duration of incarceration commencing with his arrest.

4. On or about April of 1967 Petitioner's incarceration

at Massachusetts State's Prison was terminated and, in lieu thereof, he was placed in a certain status of Federal and State custody, enforced and supervised by representatives of both sovereignties.

5. On or about March, 1969 Petitioner's custody, as hereinabove referred to, was terminated and his subsequent activities were conditioned solely upon supervision by representatives of the Federal Government. From on or about March of 1969 to on or about July 17, 1970, Petitioner did journey, on several occasions, from foreign states to the Commonwealth of Massachusetts with the knowledge, approval and/or assistance of the Federal Government.

6. On or about July 17, 1970 the Massachusetts Parole Board, upon learning of Petitioner's arrest in New Bedford, Massachusetts, revoked his parole on the ground that Petitioner's return to this Commonwealth violated one of the conditions thereof. Pending criminal charges stemming from Petitioner's New Bedford arrest were subsequently dismissed and as a result of a warrant based upon his alleged parole revocation, Petitioner was transferred to the Correctional Institution where he is presently detained.

7. At no time did Petitioner receive a written specification of the terms and conditions of the parole granted him by the Massachusetts Parole Board in violation of the mandatory terms of Chapter 127, Section 131 of the General Laws.

8. Prior to July 17, 1970, but subsequent to his presence

in this Commonwealth on several occasions, as hereinabove referred to, Petitioner received oral information to the effect that one of the conditions of his parole prohibited his return to this Commonwealth.

9. During the summer of 1970, it became necessary for Petitioner's wife and children to return to this Commonwealth in order to visit Petitioner's mother-in-law, a Massachusetts citizen. Petitioner, fearful of his family's safety and wishing to protect them during their presence in this Commonwealth, requested of three representatives of the Federal Government, permission to return to Massachusetts for that purpose. For a subsequent period of approximately five weeks, Petitioner received no answer to his request despite his demand for a response.

10. As a result of this lack of response, Petitioner's concern for his family's welfare coupled with his most equivocal information with regard to the alleged conditions of his Massachusetts parole, Petitioner did journey to the Commonwealth of Massachusetts during which stay the incident of July 17, 1970, hereinabove referred to, occurred.

11. The Respondent presently is detaining and imprisoning the Petitioner and refuses to release him.

12. Petitioner's 1967 sentence is now completely served in that he is entitled to a good conduct reduction of sentence, as prescribed in Chapter 127, Section 129 of the General Laws with particular reference to the period of from March, 1969 to

to July, 1970.

13. Petitioner alleges that his present detention complained of, in view of the above-stated attending circumstances, is unconstitutional on the following grounds:

a) The condition of his Massachusetts parole prohibiting his return to Massachusetts, the violation of which serves as the predicate for his present incarceration, is unconstitutional and effectuates a denial of Petitioner's rights to equal protection of the laws and due process of law as contained in the Fifth and Fourteenth Amendments to the United States Constitution.

b) Assuming, arguendo, the constitutionality of the prohibitive condition of Petitioner's parole, same has been waived by:

1. The repeated inviting by Federal authorities of Petitioner's return to Massachusetts during his parole period.

2. The failure of Federal and State authorities to provide protection for Petitioner's family for an indefinite period of time at all places especially in Massachusetts.

as promised to Petitioner by former United States Attorney Paul Markham and Suffolk County District Attorney Garrett H. Byrne.

c) That provision of Chapter 127, Section 129 of the General Laws denying Petitioner the benefit of good time deductions until and unless he serves six months of imprisonment as a result of parole violation, is unconstitutional as it pertains to Petitioner and therefore denies him his rights to equal protection of the laws and due process of law as contained in the Fifth and Fourteenth Amendments of the United States Constitution.

WHEREFORE, your Petitioner prays:

1. That a Writ of Habeas Corpus issue to said Robert Moore, Superintendent of the Massachusetts Correctional Institution at Walpole.
2. Alternatively, that an order be directed to said Respondent ordering him to show cause why the petition should not be granted and the writ to issue.
3. That the said Petitioner be released from the custody of the Respondent and discharged forthwith.

my commission expires: 5/16/76

Commonwealth of Massachusetts

SERIALS, 88

SUPERIOR COURT

JULY SITTING A. D. 1970

To wit: August 11, 1970

On the foregoing petition

ordered, that

the petitioner give notice to said respondent, Robert Moore, Superintendent, Massachusetts Correctional Institution, Walpole

to appear at the First Session Without Jury, of said Court, at the Court House in Boston in said County of Suffolk, on Thursday, August 13,

A. D. 1970.

at ten o'clock,

A.M., by serving

him with a true and attested copy of

said petition

with this order thereon, forthwith

that he may then and there show cause, if any, why said writ of Habeas Corpus should not be granted. Issued.

By the Court

Thomas Morgan
Clerk

A Copy, A. L. M. 8088

Attest:

Deputy

John P. Connolly
Asst. Clerk

4. For such other and further relief as may seem just to this Honorable Court.

By his attorneys:

F. Lee Bailey
F. LEE BAILEY
One Center Plaza
Boston, Massachusetts 02108

Gerald Alch
GERALD ALCH
One Center Plaza
Boston, Massachusetts 02108

Commonwealth of Massachusetts

Suffolk, ss:

Then personally appeared before me this 11th day of August, 1970 F. Lee Bailey and Gerald Alch, being first duly sworn stated under oath that they have subscribed to the foregoing petition and do state that the information therein is true and correct to the best of their knowledge and belief.

Richard A. Garsch

F B I

Date:

8/20/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
ET AL
ITAR - GAMBLING

On 8/19/70, Attorney [] filed a petition in the Suffolk County Superior Court asking for an injunction prohibiting District Attorney GARRETT BYRNE, Assistant District Attorney [] and Detective [] Suffolk County District Attorney's Office, from interfering with a polygraph test which Attorney [] wants to administer to BARON at MCI, Walpole, Massachusetts. Judge JOSEPH FORD scheduled a hearing on the case for 8/25/70.

Detective [] advises that JOSEPH BARON had received five years probation to be served on and after one of his previous convictions.

In view of Attorney [] motions for Writ of Habeas Corpus, hearing before the Parole Board, etc., the District Attorney's Office is going to institute steps to have the five year probationary sentence invoked on BARON.

The Bureau will be kept advised of all developments.

2 - Bureau
3 - Boston (166-629)
(1 - 92-1162)
(5)
DMC/ras

REC-33

EX-117

AUG 21 1970

Approved: []

Sent _____ M

55 AUG 26 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 26 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Evans	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 002 BS PLAIN

236 AM NITEL 8-26-70 TJT

PM 8-25-70

TO DIRECTOR (166-3219) AND MIAMI

FROM BOSTON (166-629) 2P

RAYMOND L.S. PATRIARCA, AKA; ET AL, ITAR - GAMBLING.

REBOSTEL TO BU AUGUST TWENTYFOUR LAST AND BOSTON TELCALL TO
BU TODAY.

ON AUGUST TWENTYFIFTH INSTANT, A CONSTABLE APPEARED AT THE
BOSTON OFFICE OF THE FBI WITH SUBPOENAS FOR SAS [REDACTED]
AND [REDACTED] TO APPEAR BEFORE THE SUFFOLK SUPERIOR COURT,
BOSTON, MASS., ON AUGUST TWENTYSEVENTH NEXT AT TEN AM ON A PETITION
FOR A WRIT OF HABEAS CORPUS FOR THE PETITIONER, JOSEPH BARBOZA.
THE CONSTABLE EXPLAINED THAT BOTH SUBPEONAS HAD THREE DOLLARS AND
FIFTY CENTS EXPENSES. THE SUBPEONA FOR SA [REDACTED] WAS ACCEPTED AND
HE WILL APPEAR UACB.

CONTACT WAS THEN HAD WITH SPECIAL ASSISTANT [REDACTED]
TASK FORCE, BOSTON, WHO ADVISED THE CONSTABLE SHOULD BE
INFORMED THAT SA [REDACTED] IS ASSIGNED TO THE MIAMI OFFICE AND SHOULD
BE SERVED THERE PERSONALLY. HOWEVER, IN THE EVENT OF HIS APPEARANCE

END PGE ONE

59 SEP 2 1970

REC-30

EX-100

166-3219-145

AUG 27 1970

9/1/80

PAGE TWO

BS 166-629

WAS DESIRED THEN AS AN ACCOMODATION SERVICE FOR SA [] COULD BE
ACCEPTED AT THE BOSTON OFFICE OF THE FBI PROVIDED TRANSPORTATION
TO BOSTON FROM MIAMI AND RETURN WAS PROVIDED.

b6
b7c

THE CONSTABLE WAS ADVISED OF [] OPINION AND HE
ADVISED HE WOULD DISCUSS THE MATTER WITH THE DEFENSE COUNSEL.

b6
b7c

IT IS TO BE NOTED NOTHING FURTHER WAS HEARD AS TO
SA [] PRESENCE BEING REQUIRED.

b6
b7c

END

RM FBI WZASH DC

REC 2 CLR

NOV 20 1978

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

009 BS CODE

7:25PM 8-28-70 URGENT JMC

b6
b7c

TO DIRECTOR (166-3219)

FROM BOSTON (166-620)

RAYMOND L. S. PATRIARCA, AKA; ET AL; ITAR- GAMBLING.

DEPARTMENTAL ATTORNEYS [REDACTED] AND

[REDACTED] STRIKE FORCE, BOSTON, INTERVIEWED

JOSEPH BARBOZA BARON AT WALPOLE STATE PRISON THIS DATE
AT HIS REQUEST AFTER HE PUT IN WRITING THAT HE WANTED TO
TALK TO THEM WITHOUT [REDACTED] PRESENT AND ON MATTERS
PERTAINING TO ORGANIZED CRIME.

THEY ADVISED THAT BARON TOLD THEM THAT ^{HE} ~~HE~~
PERFORMANCE THAT HE PUT ON IN COURT ON AUGUST TWENTYSEVENTH
LAST AT THE HABEAS CORPUS PROCEEDING WAS JUST AN ACT: THAT
HE IS REALLY STILL ON THE SIDE OF GOVERNMENT AND THAT HE
WANTED THE ORGANIZATION TO THINK THAT HE WAS WITH THEM.
HE SAID THAT HE WAS ONLY INDICATING THAT HE WOULD RECAPIT
BECAUSE THE ORGANIZATION IS PAYING HIM MONEY. HE IS
END PAGE ONE

REC 11

166-3219-146

EX-100

SEP 1 1970

66 SEP 8 1970

PAGE TWO

EXTREMELY DISTURBED ABOUT THE PROBATION REVOCATION WARRANT THAT WAS PUT ON HIM AND WANTS DA GARRETT BYRNE TO LIFT THIS WARRANT. BARON SAID THAT HE WOULD LIKE HIS ^IWIFE RELOCATED AND THAT HE WOULD LIKE TO RETURN TO FORT KNOX IN CUSTODY. HE SAID THAT HIS ORIGINAL PLAN WAS TO GET SOME MONEY FROM THE ORGANIZATION AND THEN GET OUT OF ⁶TOWN BUT HIS ARREST INTERFERED WITH THIS. BARON SAID THAT [REDACTED] MADE HIM SIGN THE AFFIDAVITS WHICH HE SIGNED BUT [REDACTED] TOLD HIM THEY WOULD NOT BE SUFFICIENT WITHOUT HIS TESTIMONY. HE SAID THAT THE ORGANIZATION IS PAYING [REDACTED] FOR THE AFFIDAVITS HE SIGNED AND SHE IS ^LSTIL GETTING PAID. HE REITERATED THAT HIS TESTIMONY IN THE EDWARD F. DEEGAN MURDER CASE WAS TRUTHFUL AND A LIE DETECTOR WOULD PROVE THIS. HE ¹SAID TO SHOW GOOD FAITH WITH THE PROSECUTION, HE WILL NOT TAKE A LIE DETECTOR AS [REDACTED] IS TRYING TO GET HIM TO DO. HE SAID THAT HE HAS TO PLAY ALONG WITH "THESE PEOPLE" BUT HE DOES NOT WANT TO GO ON ANY WITNESS STAND; THAT HE JUST WANTS TO GET RELEASED FROM JAIL AND TAKE OFF. BARON ¹SAID THAT [REDACTED] TOLD HIM THAT

END PAGE THREE

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b6
b7C

b6
b7C

~~PAGE FOUR~~

PAGE THREE

HE WAS GOING TO LEWISBURG.

HE ADVISED THAT [REDACTED] OF RHODE ISLAND
A CLOSE ASSOCIATE OF PATRIARCA, WHO OPERATES [REDACTED]
[REDACTED] MET WITH HIM ON TWO OCCASIONS AND
PAID MONEY TO HIM IN CONNECTION WITH THIS RECENT MOVE.

ATTORNEY [REDACTED] HAD ADVISED DA GARRETT BYRNE
OF THE FOREGOING AND THEY ARE NOT MAKING ANY DECISION
AT THIS TIME RELATIVE TO THE MATTER.

STRIKE FORCE IS CONSIDERING BRINGING THE
MATTER RELATIVE TO [REDACTED] BEFORE A FGJ IN RHODE ISLAND.

END

DCW

FBI WASH DC CLR

b6
b7c

b6
b7c

b6
b7c

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR011 PLAIN

N 7:30PM TEL 8-27-70 JMC

TO DIRECTOR (166-3219)

FROM BOSTON (166-629)

RAYMOND L. PATRIARCA, AKA; ET AL. IIR-GAMBLING

HEARING ON MOTION FOR WRIT OF HABEAS CORPUS
COMPLETED IN SUFFOLK COUNTY SUPERIOR COURT TODAY. DEPARTMENTAL
ATTORNEYS [REDACTED] AND [REDACTED] AS WELL AS
FBI PERSONNEL NOT CALLED AS WITNESSES. MATTER TAKEN UNDER
ADVISEMENT BY JUDGE JOSEPH "BARBOZA" BARON BROKE DOWN SOBBING
UNDER CROSS-EXAMINATION BUT FINISHED TESTIMONY AFTER SHORT
RECESS. SUFFOLK COUNTY DISTRICT ATTORNEY CONSIDERING, WHEN
MOTION FOR NEW TRIAL IN DEEGAN MATTER COMES UP, HAVING
BARON SENT FOR THIRTYFIVE DAYS MENTAL OBSERVATION. BUREAU
WILL BE KEPT ADVISED.

END

RSP FBI WASH DC

REC- 61

166-3219-147

ST-120

SEP 2 1970

59 SEP 8 1970

FBI

Date: 8/31/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (166-3219)
FROM: SAC, BOSTON (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka; ET AL
ITAR - GAMBLING

Re Boston teletype 8/28/70.

Enclosed herewith for information of Bureau is a copy of a letter written by JOSEPH BARBOZA BARON on 8/28/70 and a memo setting forth results of interview by Strike Force Attorneys [redacted] and [redacted] on that same date.

Suffolk County District Attorney withholding action pending receipt of request from BARON to talk to representatives of his office. Strike Force considering bringing [redacted] before FGJ at Providence, Rhode Island in near future. Bureau will be kept advised of developments.

2 - Bureau (Encls. 2)
2 - Boston
(1 - 166-629)
(1 - 92-1132)

(4)
DMC/ras

2 ENCLOSURE

EX-110
REC-15

166-3219-148

SEP 2 1970

56 SEP 9 1970

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FBI Agent [redacted]

& Atty [redacted]

I wish
to see you on a matter
which is of the utmost emergency
concerning organized crime
& what they are trying to
do to me & previous cases.
I wish to see you at the
Fed. bldg. or here at Walpole
it must be done immediately
if not sooner to stop the
danger that exist, & further
investigation might & in fact
make our cause succeed
further. With not my Atty.
present.

Your Friend Still
I Hope?

Joseph Barboza Baron

EX-100-141
EX-100-141

166-3219-148

James Featherstone, Deputy Chief
Organized Crime & Racketeering Section

August 28, 1970

[redacted] and [redacted]
Special Attorneys, Boston Field Office
Organized Crime & Racketeering Section

Interview with Joseph Baron

On August 28, 1970 at approximately 11:00 A. M., [redacted] Massachusetts Commissioner of Corrections, telephonically advised [redacted] that Joseph Baron had requested in writing to speak to [redacted] and Special Agent [redacted] to contact [redacted] at Walpole for the exact wording of the request. [redacted] called [redacted] at Walpole and [redacted] read Baron's written request, a copy of which is attached to this memorandum. [redacted] advised [redacted] that [redacted] and [redacted] would leave immediately for Walpole.

[redacted] and [redacted] conferred with Joseph Baron at Walpole Correctional Institution from approximately 1:00 P. M. until 2:15 P. M. Baron requested [redacted] and [redacted] to repent [redacted] in light of the fact that their whereabouts had become public knowledge, having been disclosed by his counsel, [redacted] at a prior court proceeding. [redacted] and [redacted] did not make any response to this request. Baron also requested that his probation revocation warrant be withdrawn. [redacted] and [redacted] advised Baron that they had no control over the Massachusetts Parole Board and that they could make no promises in this regard.

During the course of the conversation, Baron made the following statements:

Baron stated that it was his original intention to inveigle members of the underworld into giving him money on the pretext that he would retract his testimony given in previous trials and that, when he received the money, he would leave the area without re-entailing;

Baron also stated that his counsel, [redacted] "made him sign the affidavit" and that "they" have [redacted] in return for his signing the affidavit; that [redacted] acknowledged

to him that the affidavits themselves were not sufficient to warrant the granting of a new trial, but that it would be necessary for Baron to testify as a witness, which Baron does not desire to do.

Baron also advised that his testimony in the Deagan case was truthful and that he had signed the affidavits only for money; that he is not going to take the lie-detector test on August 31, 1970, for he feels that once he has taken the test [redacted] will have no further use for him and that his life will be in danger; that he will tell [redacted] that he had spoken with [redacted] and [redacted] merely to tell them that, if they were going to pressure him by initiating criminal charges, he could open up a "Kendall's box." He stated that this statement would be merely a pretext so that [redacted] will not distrust him on account of his seeing them.

b6
b7c

Baron stated that if he took the lie-detector test it would prove that he told the truth during the Deagan trial, but that he will not take this test until he is out of custody and beyond the control of [redacted].

Baron stated that two of his trips from California to Boston were made at the instigation of the underworld and that he was paid for these trips through the books of Hi-Lo Construction Company of Providence, Rhode Island, an officer of which, [redacted] Baron met on several occasions in this connection.

b6
b7c

[redacted] and [redacted] told Baron that they would and could make no promises to him but that they would merely pass the results of their conversation onto District Attorney Garrett Byrne, which was done by [redacted] at approximately 3:30 P. M. on August 26, 1970.

Enclosure

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 24 1970 *ELT*

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 008 BS PLAIN

TELETYPE

5:27 PM IMMEDIATE 8-24-70 JAM

TO: DIRECTOR 166-3219

FROM: BOSTON 166-629 1PAGE

RAYMOND L. S. PATRIARCA, AKA, ET AL, ITAR - GAMBLING.

ELT HEARING ON MOTION FOR HABEAS CORPUS RELATIVE
TO JOSEPH "BARBOZA" BARON AS A RESULT OF HIS PAROLE
REVOCATION SCHEDULED FOR AUGUST TWENTY SEVEN NEXT IN SUFFOLK
SUPERIOR COURT. ATTORNEY GENERAL'S OFFICE FOR COMMONWEALTH
OF MASS. SERVING SUBPOENAS ON ATTORNEYS [] AND
[] OF STRIKE FORCE AND SA []
BOSTON OFFICE, TO TESTIFY AND REFUTE ALLEGATION THAT BARON
CAME TO MASSACHUSETTS WITH THE KNOWLEDGE, APPROVAL, AND/OR
ASSISTANCE OF THE FEDERAL GOVERNMENT. [] DESIRES
SA [] TESTIMONY AND HE WILL TESTIFY UACB.

Bd Miller
9-6-70

MA

FOR INFO OF BUREAU, [] ADVISED THIS DATE
THAT OFFICIAL OF DEPARTMENT OF CORRECTION TOLD HIM BARON
WANTS TO SPEAK WITH [] AND [] BEFORE HEARING WITHOUT
[] HIS ATTORNEY, PRESENT. BARON NOT TO BE INTERVIEWED BY
AGENTS WHILE REPRESENTED BY [] UACB.

166-3219-149

END

LRC FBI WASH DC

51 SEP 9 1970
380

REC-61
EX-100

SEP 2 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 25 1970

TELETYPE

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NR 001 BS PLAIN

12:30 PM URGENT 8-25-70 JAM

TO: DIRECTOR 166-3219

FROM: BOSTON 166-629

INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING

RAYMOND L. S. PATRIARCA, AKA; ET AL, IAR - GAMBLING.

RE BOSTEL AUGUST TWENTYFOURTH LAST

PURSUANT TO A TELEPHONIC REQUEST OF

JOSEPH BARBOZA,

WAS INTER-

VIEWED LATE PM YESTERDAY AND EARLY AM TODAY.

SAID

BARON REQUESTED HIM TO CONTACT SA

AND

TO RELATE THE FOLLOWING TO HIM:

HE, BARON, IS SCHEDULED TO BE TRANSPORTED

FROM MCI, WALPOLE, MASS., FOUR AM, AUGUST TWENTYSEVENTH

NEXT, IN CONNECTION WITH HEARING IN SUPERIOR COURT, BOSTON

THAT DATE. BARON WANTED SA

CHIEF

OF STRIKE FORCE, BOSTON, AND SA

DEPUTY USM.

PROVIDENCE, R.I., WHO WAS IN CHARGE OF BARON'S DETAIL, SEP 3 1970

TO MEET AND TALK TO HIM AT FIVE AM, AUGUST TWENTYSEVENTH NEXT

SO THAT WOULD NOT BE AWARE OF THIS CONTACT.

END PAGE ONE

59 SEP 3 1970

MR. [REDACTED] FOR THE DIRECTOR

PAGE TWO

[REDACTED] SAID BARON STATEMENT THAT
THAT THERE WOULD BE NO POLYGRAPH AND THAT HE, BARON, WAS JUST
TRYING TO MOVE THESE PEOPLE FOR SOME MONEY; THAT HIS ARREST
IN NEW BEDFORD, MASS, "SCREWED UP" THIS MOVE; THAT
ATTORNEY [REDACTED] "SCREWED HIM UP" BY GOING INTO COURT
WITH THE AFFIDAVITS. BARON TOLD [REDACTED] TO RELAY THE
FACT THAT [REDACTED] RE DEEGAN MURDER TRIAL
AND ON WHICH NUMEROUS HANDWRITTEN NOTATIONS OF ASSISTANT
SUFFOLK COUNTY DA [REDACTED] APPEAR, WHO PROSECUTED THIS CASE.

b6
b7C

b6
b7C

b6
b7C

BARON ALSO TOLD [REDACTED]
ASSURED HIM THAT THE PROBATION VIOLATOR WARRANT¹ RECENTLY
SERVED ON HIM WOULD NOT BECOME EFFECTIVE UNTIL THE END
OF HIS PRESENT SENTENCE ON OCTOBER FIFTH, NEXT; THAT SINCE
HE WILL ACTUALLY BE RELEASED FROM THE PAROLE VIOLATION
ON SEPTEMBER TWENTYTHIRD, NEXT, BECAUSE OF HAVING GIVEN
BLOOD, THE LATTER WARRANT WILL NOT AFFECT HIS CONTINUED
INCARCERATION. [REDACTED]

b6
b7C

⁰
ALSO ASSURED HIM THAT THE DISTRICT ATTORNEY IN BRISTOL COUNTY
COULD NOT DO ANYTHING WITH THE DRUG AND GUN CHARGES FOR
END PAGE TWO

PAGE THREE

WHICH HE WAS ARRESTED IN JULY LAST.

BOSTON OFFICE WILL ADVISE OF BARBOZA'S
DESIRE TO SEE HIM AND UACB, SA WILL NOT SEE
BARBOZA.

END

b6
b7c

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

August 25, 1970

Joseph (Barboza) Baron was the Government's principal witness in the successful prosecution of New England La Cosa Nostra (LCN) "boss" Raymond Patriarca, in addition to a number of other leading racketeers, and was relocated to the West Coast by the Department. Baron, known for violent and erratic behavior, returned to the Boston area and was recently arrested locally in an assault. Since then, Attorney [redacted] has engineered a move to have Baron retract on his testimony.

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b7C

Boston advises that Baron has forwarded through [redacted] a message requesting an early morning meeting 8/27/70 with Agent [redacted] of our Boston office and officials of the Boston Strike Force supposedly to explain his position, with meeting not to be known to Attorney [redacted] SAC, Boston, recommends Baron's request be made known to Strike Force Attorney [redacted] and that no Boston Agent participate. Special Investigative Division concurs in that Baron is attempting to play one side against the other.

b6
b7C

TJE:rad

I concur
add
FE
H
WBS
WBS
JH
McG

COPY MADE FOR MR. TOLSON

166-3219-150

ENCLOSURE

Mr. Tolson	
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. Brennan	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR005 BS PLAINTEXT

8:52 PM NITEL 9-1-70 SEM

TO DIRECTOR (166-3219)

FROM BOSTON (166-629)

b6
b7C

RAYMOND L. S. PATRIARCA, AKA; ET AL, ITAR - GAMBLING.

RE BOSTON AIRTEL DATED EIGHT THIRTY ONE SEVENTY.

DISTRICT ATTORNEY GARRETT BYRNE ADVISED THIS DATE HE WAS IN RECEIPT OF THREE COMMUNICATIONS FROM JOSEPH BARBOZA BARON TODAY: A LETTER IN WHICH HE TELLS BYRNE THAT HE, BARON, TOLD [REDACTED] ABOUT BEING CONTACTED BY FEDERAL AUTHORITIES AND IS CRITICAL OF

b6
b7C

[REDACTED] A SECOND LETTER ADDRESSED TO WHOM IT MAY CONCERN TO STOP [REDACTED] FROM VIOLATING LAWYER-CLIENT RELATIONSHIP AND DIVULGING CONTENTS OF HIS DISCUSSIONS WITH BARON; A THIRD COMMUNICATION SAYING HIS AFFIDAVIT IN THE DEEGAN CASE SHOULD NOT BE CONSIDERED SERIOUSLY AS HE WAS UNDER MEDICATION, DIDN'T WRITE IT AND DIDN'T UNDERSTAND IT. D. A. STILL CONSIDERING CALLING GRAND JURY TO PURSUE ATTEMPTS OF [REDACTED] AND " ORGANIZATION " TO OBSTRUCT JUSTICE.

REC-86 166-3219-151

EX-110

SEP 3 1970

BUREAU WILL BE KEPT ADVISED.

58 SEP 1 1970

END

380

F B I

Date: 9/3/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-3219)
 FROM: SAC, BOSTON (166-629)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 ET AL
 ITAR - GAMBLING

Re Boston airtel, 9/2/70.

[redacted] has requested court permission to withdraw as BARON's attorney, stating BARON would not take polygraph and has been contacting law enforcement behind his back.

Court has ruled that BARON is rightfully confined on parole violation.

BARON reportedly now wants to talk to Suffolk County authorities, Strike Force Attorneys, and FBI. He was advised by prison officials to make appropriate requests in writing.

Bureau will be kept advised.

2-Bureau
 2-Boston (1-166-629)
 DMC/em (1-92-1132)
 (4)

REC-51 166-3219-152
 SEP 4 1970
 EX-119
 FBI
 30

Approved: 56 SEP 24 1970

Special Agent in Charge

Sent _____ M

Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 8 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR009BS CODE

12:50 PM NITEL 9-8-70 SEM

TO DIRECTOR 166-3219

FROM BOSTON 166-629

RAYMOND L.S. PATRIARCA, AKA, ET AL, ITAR - GAMBLING.

BY LETTER POSTMARKED SEPTEMBER THIRD LAST, JOE BARBOZA SENT
A LETTER TO THE BOSTON OFFICE OF FBI TO THE EFFECT HE WAS NO LONGER
REPRESENTED BY [REDACTED] AND STATING HE HAD A MATTER
CONCERNING INTERSTATE CONSPIRACY AND ALSO A MURDER WHICH HE
WISHED TO DISCUSS. HE SUGGESTED HE BE BROUGHT TO THE FEDERAL
BUILDING ON A WRIT OF HABEAS CORPUS AND REQUESTED THAT SAS
[REDACTED] AND [REDACTED] TOGETHER WITH DEPARTMENTAL
ATTORNEYS [REDACTED] AND [REDACTED] BE PRESENT
BECAUSE HE HAD QUOTE ALSO OTHER INFORMATION THAT CONCERNS THEM
TO THE UTMOST UNQUOTE. HE MENTIONED IT SHLD BE
DONE IMMEDIATELY BECAUSE OF THE DANGERS HE FACES AND MOST IMPORTANTLY
QUOTE MY WIFE AND BABIES UNQUOTE.

EX-110

2 SEP 10 1970

54 SEP 16 1970

F46

NOTE
SCAN

PAGE TWO

BY LETTER POSTMARKED SEPTEMBER FOURTH LAST BARBOZA
WROTE A LETTER TO SA [] EXPRESSING THE DESIRE TO SEE SA
[] IMMEDIATELY AND SPECIFYING HE DID NOT WISH
TO SEE SA [] WITH ANY ATTORNEY IN THE EVENT ANY LAWYER-
CLIENT RELATIONSHIP EXISTED BETWEEN BARBOZA AND []

b6
b7C

THROUGH LIAISON WITH THE OFFICE OF THE DA, SUFFOLK COUNTY,
BOSTON, IT HAS BEEN ASCERTAINED THAT OFFICE HAS RECEIVED A SIMILAR
TYPE LETTER FROM BARBOZA REQUESTING THAT HE BE BROUGHT TO BOSTON IN
ORDER THAT HE MIGHT TALK TO THEM. IT HAS BEEN ASCERTAINED THAT
THEIR PRESENT INTENTION IS TO BRING HIM TO BOSTON ON SEPTEMBER
NINTH NEXT ON A WRIT OF HABEAS CORPUS AT WHICH TIME THEY WILL
TALK TO HIM.

IN VIEW OF THE RECENT PAST ACTIVITY ON THE PART OF BARBOZA WHICH
THE BUREAU HAS BEEN KEPT ADVISED OF, AND THE ADDITIONAL FACTOR
THAT IT IS FELT THAT THE DETAILS OF HIS INTERVIEW WILL BE MADE
AVAILABLE BY THE OFFICE OF THE DA, IT IS NOT CONTEMPLATED THAT THE
BOSTON OFFICE WILL COMPLY WITH THE REQUEST OF BARBOZA TO BE
INTERVIEWED BY AGENTS OF THE FBI AND HE WILL NOT BE INTERVIEWED BY
SA [] UACB.
END.

b6
b7C

F B I

Date: 9/22/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-3219)
 FROM: SAC, BOSTON (166-629)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka;
 ET AL
 ITAR - GAMBLING

Re Boston airtel 9/21/70. *SS*

JOSEPH BARBOZA BARON indicted this date in Bristol County stemming from his arrest on 7/17/70 in New Bedford, Mass. on assault, gun and marijuana charges.

District Attorney DINIS, Bristol County, to have BARON picked up tomorrow on release from MCI, Walpole, Mass., and held in lieu of \$100,000.00 bail. Suffolk County authorities holding in abeyance action on Probation Violation, in deference to District Attorney DINIS' action.

Bureau will be kept advised.

③ - Bureau (166-3219)
 (1 - 92-9828)
 2 - Boston (166-629)
 (1 - 92-1132)
 DMC:gm
 (5)

REC-47

2 SEP 24 1970

Approved: *R. J. J.*

55 00

in Charge

Sent _____ M

Per _____

b6
b7c
 166-3219-154
 RECEIVED CITY BUREAU

F B I

Date: 9/21/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (166-3219)
 FROM: SAC, BOSTON (166-629) (P)
 SUBJECT: RAYMOND L. SPATRIARCA, aka; ET AL
 ITAR - GAMBLING

Re Boston teletype to Bureau dated 9/8/70.

JOSEPH BARBOZA BARON's parole violation time expires on 9/23/70. BARON being brought into Suffolk Superior Court on that date to be arraigned on Probation Violation charges. Suffolk County District Attorney plans to have the Probation Violation proceedings continued pending the outcome of motions filed for new trial in the DEEGAN murder case, so as to insure BARON's presence in this area. District Attorney contemplates confining BARON in a local county house of correction. Indications are that BARON will be indicted on gun charge in Bristol County stemming from his arrest on gun charges in New Bedford, Mass. on 7/17/70.

Bureau will be kept advised of developments.

3 - Bureau (166-3219)
 (1 - 92-9828)
 2 - Boston (166-629)
 (1 - 92-1132)
 (5)
 DMC/ras

REC-38

166-3219-155

ST-112

SEP 23 1970

SEP 28 1970

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

92-9828-155

SPECIAL INVESTIGATIVE DIVISION

[redacted] associate of Joseph Baron (Barboza), New Bedford, Massachusetts, has told Boston Agents of negotiations by Baron with La Cosa Nostra (LCN) leaders in connection with recanting Baron's testimony which resulted in conviction of LCN "boss" Raymond Patriarca in Federal Court and of several LCN members in state court, both in Massachusetts, for the murder of hoodlum Edward Deegan. Baron, since arrest in New Bedford on assault and gun charges in July, 1970, has given affidavit to attorney [redacted] which has resulted in court motions seeking to nullify both convictions. b6 b7C

[redacted] says Baron initiated moves during 1969 and agreed with LCN representative, Providence businessman [redacted] to recant testimony in both cases for payment of \$500,000. Baron represented in negotiations by [redacted] Two thousand dollars, promised immediately to Baron for expenses. b6 b7C

Attorney [redacted] met Baron at [redacted] home in New Bedford in July, 1970, and delivered final \$800 of \$2,000 promised by [redacted] also told Baron at that time that "the people" had agreed to pay the \$500,000 but that [redacted] would not act as the go-between. b6 b7C

[redacted] says that later [redacted] obtained the affidavits concerning the two cases from Baron and immediately caused legal action to be taken despite a promise to not do so until Baron was out of jail. [redacted] also says that [redacted] is now pushing the state prosecution at New Bedford to "bury Baron." b6 b7C

[redacted] is willing to testify concerning the foregoing information but would need protection for himself and family. He will call a Boston Agent to see if testimony desired and if requested protection can be provided; if not, he said he will go into hiding with his family as he fears for his life. b6 b7C

Boston is discussing matter of protection and the legal aspects involved with the Department Task Force attorney and advising the state district attorney who prosecuted the Deegan murder case.

CLG:dcc

V. WBSO Cef JES WBS Wild

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 24 1970

TELETYPE

NR 0 BS CODE

003 300P 9-24-70 DMM IMMED

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Brennan	GD
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO DIRECTOR 166-3219
FROM BOSTON 166-629 5P

Also known as *and others* Interstate Transportation in Aid of Racketeering
RAYMOND L. SPATRIARCA, ~~AKA~~; ET AL, ~~STAR~~ - GAMBLING.

[REDACTED], AGE [REDACTED], OF [REDACTED]
[REDACTED] TELEPHONICALLY CONTACTED BOSTON
OFFICE ON SEPTEMBER TWENTYTHIRD LAST, STATING HE WAS IN
GREAT FEAR OF HIS LIFE AND WANTED TO TALK TO AGENTS OF
THE FBI RELATIVE TO HIS DEALINGS WITH JOSEPH (BARBOZA) BARON,
ATTORNEY [REDACTED] AND [REDACTED] CLOSE ASS-
OCIATE OF RAYMOND PATRIARCA. [REDACTED] SAID THAT BARON HAD REQUESTED
[REDACTED] TO CONTACT "THE OUTFIT"

RELATIVE TO BARON OFFERING TO CHANGE SOME OF HIS TESTIMONY
TO GET PATRIARCA OUT OF JAIL FOR A LARGE PAYMENT OF MONEY
TO BARON. [REDACTED] IN NOVEMBER, SIXTYNINE, ATTENDED
A MEETING WITH [REDACTED]

CO., AND OTHERS IN THE CANTEN RESTAURANT IN RHODE ISLAND
WHERE THE PROPOSITION WAS DISCUSSED AGAIN.

END PAGE ONE

OCT 12 1970

MR. SULLIVAN FOR THE DIRECTOR

166-3219-156
EX-103

OCT 1 1970

BS 166-629

PAGE TWO

[REDACTED] AGREED TO SEND TWO THOUSAND DOLLARS
TO BRING BARON ON FROM HIS HIDEOUT TO IRON THE MATTER OUT.

b6
b7C

[REDACTED] PICKED UP THE
TWELVE HUNDRED DOLLARS FROM [REDACTED] AND SENT IT TO BARON.

IN MAY, SEVENTY, BARON MET WITH [REDACTED]

b6
b7C

[REDACTED]
[REDACTED]
IN THE WOODS IN FREETOWN, MASS. BARON TOLD [REDACTED]
HE WOULD GET PATRIARCA OUT OF JAIL FOR TWO HUNDRED AND
FIFTY THOUSAND DOLLARS, AND LATER SAID HE WOULD ^{ALSO} GET THE
FOUR GUYS IN WALPOLE IN THE DEEGAN MURDER TRIAL OUT FOR
A TOTAL OF FIVE HUNDRED THOUSAND DOLLARS. [REDACTED]

TOLD [REDACTED] THAT [REDACTED] WAS
DOING THE DEALING FOR JERRY ANGUILO, [REDACTED] AND ONE
[REDACTED] LCN MEMBER, PROVIDENCE, R.I.)

b6
b7C
b7D

IN JULY, SEVENTY, ATTORNEY [REDACTED] MET
WITH JOSEPH BARON AT THE HOME OF [REDACTED] AND
ALSO PRESENT WERE [REDACTED]

b6
b7C

HANDED BARON AN ENVELOPE WITH EIGHT HUNDRED DOLLARS WHICH
BARON COUNTED AND [REDACTED] SAID THAT HE DIDN'T WANT ANYONE
END PAGE TWO

BS 166-629

PAGE THREE

TO KNOW HE HAD TRANSPORTED THE MONEY. THIS EIGHT HUNDRED DOLLARS WAS THE BALANCE OF THE TWO THOUSAND DOLLARS PROMISED BY [REDACTED] TOLD BARON THAT ~~QUOTE~~ THE PEOPLE ~~UNQUOTE~~ AGREED TO PAY THE FIVE HUNDRED THOUSAND DOLLARS BUT [REDACTED] WOULD NOT ACT AS THE GO-BETWEEN.

b6
b7C

[REDACTED] TOLD BARON THAT HE WOULD REPRESENT HIM BUT THAT HE MUST KNOW THE ABSOLUTE TRUTH. HE TOLD BARON THAT HE COULD GET HIM IMMUNITY TO RELEASE MEN FROM JAIL JUST AS WELL AS HE HAD RECEIVED IMMUNITY WHEN HE PUT PEOPLE INTO JAIL. BARON SAID HE WAS A NATIONALLY KNOWN LAWYER AND THIS WOULD BE HIS BIGGEST CASE AS HE WAS GOING UP AGAINST THE GOVERNMENT. [REDACTED] GOT BARON TO SIGN AN AFFIDAVIT AT WALPOLE TO ATTEMPT TO FREE FOUR INDIVIDUALS IN THE DEEGAN MURDER CASE AND AN AFFIDAVIT RELATIVE TO BARON'S TESTIMONY AGAINST PATRIARCA BEFORE THE GRAND JURY IN RHODE ISLAND. [REDACTED] IMMEDIATELY TURNED OVER THE AFFIDAVITS TO ATTORNEY [REDACTED] CLOSE CONNECTION OF THE LCM. THIS INCENSED BARON AS [REDACTED] WAS NOT SUPPOSED TO USE THE AFFIDAVITS UNTIL BARON WAS OUT OF JAIL.

b6
b7C

b6
b7C

END PAGE THREE

BS 166-629

PAGE FOUR

[REDACTED] AND DISTRICT
ATTORNEY EDMUND DINIS ARE NOW GOING TO "BURY BARON"
IN NEW BEDFORD ON THE CHARGES ON WHICH HE WAS ARRESTED
ON JULY SEVENTEEN LAST AS A RESULT OF HIS TURNABOUT AND
DROPPING [REDACTED] AS AN ATTORNEY. [REDACTED] CLAIMS THAT
[REDACTED] FLEW FROM TENNESSEE THIS WEEK EXPRESSLY TO
MAKE SURE THAT BARON WAS INDICTED ON THE CHARGES IN
NEW BEDFORD.

b6
b7c

[REDACTED] SAID THAT [REDACTED] IS IN
CONSTANT TOUCH WITH [REDACTED] AND ATTORNEY [REDACTED]
THE ORGANIZATION AGREED TO GIVE BARON'S WIFE ONE THOUSAND
DOLLARS A MONTH. [REDACTED] SENDS HER EIGHT HUNDRED
DOLLARS AND SEES THAT BARON GETS THAT OTHER TWO HUNDRED DOLLARS.
HE ADVISES THAT [REDACTED] AND [REDACTED] HAVE
SIGNED PAPERS FOR ATTORNEY [REDACTED] IN ATTEMPTS TO
GET A NEW TRIAL ON THE DEEGAN MURDER CASE BUT WERE TOLD NOT
TO MENTION THE CONVERSATION ABOUT THE FIVE HUNDRED THOUSAND
DOLLARS WHICH WAS MENTIONED IN CONNECTION WITH THE CHANGE
OF TESTIMONY. [REDACTED] ADVISES THAT IF HE IS NEEDED TO
END PAGE FOUR

b6
b7c

b6
b7c

BS 166-629

PAGE FIVE

TESTIFY TO THE FOREGOING, HE WOULD WANT PROTECTION FOR

b6
b7C
b7D

[REDACTED] IF HIS TESTIMONY IS NOT

DESIRED, HE PLANS TO LEAVE THIS AREA AND WILL NOT RETURN
TO NEW BEDFORD, MASS. UNDER ANY CIRCUMSTANCES NOR WILL HE
LET ANYONE KNOW HIS WHEREABOUTS. HE TURNED OVER FIVE LETTERS
WHICH HE RECEIVED FROM JOSEPH BARON WHILE BARON WAS IN
CUSTODY AND THE CODE USED TO DECIPHER THESE LETTERS. [REDACTED]

b6
b7C

SAME THAT HE DOES NOT PLAN TO TELL ANYONE THAT HE SPOKE
WITH THE FBI AND DOES NOT PLAN TO LET ANYONE KNOW HIS
WHEREABOUTS. HE ADVISED THAT HE WOULD BE IN TELEPHONIC
CONTACT WITH SA [REDACTED] AT THE BOSTON OFFICE
OF THE FBI ON INSTANT DATE.

b6
b7C

FULL DETAILS RELATIVE TO THE INTERVIEW WITH

[REDACTED] WILL FOLLOW BY AIRTEL.

b6
b7C

THIS MATTER IS BEING DISCUSSED WITH THE TASK
FORCE AND WILL BE DISSEMINATED TO THE OFFICE OF THE DISTRICT
ATTORNEY OF SUFFOLK COUNTY, IN VIEW OF THE INFORMATION
PERTAINING TO THE DEEGAN TRIAL WHICH MATTER IS PRESENTLY
BEING CONSIDERED BY THE COURTS ON THE MOTION OF THE DEFENDANTS.

END

KXKHOLD FOR ONE MORE THANK YOU

DEB WA DC FBI

cc - Mr. Dain

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 001 BS CODE

1120 AM URGENT 9-25-70 JAM

TO: DIRECTOR 166-3219

FROM: BOSTON 166-629

SEP 25 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

RAYMOND L. S. PATRIARCA, AKA; ET AL, ITAR - GAMBLING.

RE BOSTON TEL¹⁵⁸ AND AIRTEL¹⁶⁴ SEPTEMBER TWENTYFOURTH
LAST.

INFORMATION PROVIDED BY [REDACTED]

[REDACTED] DISCUSSED WITH [REDACTED]

STRIKE FORCE,

BOSTON, MASS., WHO FEELS PRIME IMPORTANCE AT THIS TIME
IS TO SUFFOLK COUNTY DA OFFICE IN CONNECTION WITH MOTION
ON DEEGAN MURDER CASE.

INFORMATION DISSEMINATED TO SUFFOLK COUNTY
DA WHO IS INTERVIEWING [REDACTED] TODAY AND BELIEVES
HE WILL TAKE [REDACTED] INTO PROTECTIVE
CUSTODY IF WILLING TO TESTIFY.

BUREAU WILL BE KEPT ADVISED.

END

JTJ FBI WASH DC

REC 36 166-3219-157

EX-100

OCT 1 1970

39 OCT 12 1970

F B I

Date: 9/24/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI. (166-3219)

FROM: SAC, BOSTON (166-629)

SUBJECT: RAYMOND L. S. PATRICARCA, aka ET AL
ITAR-GAMBLING

Re Bs tel to Director, 9/24/70.

Enclosed are two copies of FD-302 reflecting
interview with _____ on 9/23/70. __________, R.I. associate of LCN members and
_____ referred to is _____ LCN member in
Providence, R.I.b6
b7C
b7D

REC 17

166-3219-158

ENCLOSURE
1-D

10 SEP 28 1970

2-Bureau (Enc. 2) (RM)
2-Boston
DMC:sas
(4)

EX-103

NINE

Approved: 5 OCT 29 1970
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/70

1.

[redacted] was interviewed in a Federal Bureau of Investigation vehicle in the parking lot of the Veterans Administration Hospital, Brockton, Massachusetts. He advised as follows:

Sometime in winter 1969, JOSEPH BARBOZA had his [redacted] contact Rhode Island hoodlum [redacted] relative to a deal of BARBOZA changing testimony to help RAYMOND PATRIARCA get out of jail for a large payment of money to BARBOZA.

[redacted] did nothing about this proposition but about November 1969 [redacted] attended a meeting in the Canteen Rest, Rhode Island, with [redacted]

[redacted] and close friend of RAY PATRIARCA. BARBOZA's proposition came up again and [redacted] was incensed to find that [redacted] did nothing to help their friend RAYMOND PATRIARCA, when [redacted] had first heard about the proposition.

[redacted] went to [redacted] garage in Rhode Island and [redacted] close friend of RAYMOND PATRIARCA, gave them \$1,000.00 to have BARBOZA come on to iron the matter out. When they were unable to reach BARBOZA they returned the \$1,000.00 to [redacted]

[redacted] then agreed to send BARBOZA \$2,000.00 to come on and [redacted] picked up \$1,200.00 from [redacted] and sent it to BARBOZA.

In May 1970, BARBOZA came east and there was a meeting in the woods in Freetown, Massachusetts, with BARBOZA, [redacted]

On 9/23/70 at Brockton, Massachusetts File # BS 166-629

by SA [redacted] and [redacted]
SA [redacted] :sas

Date dictated 9/24/70

ENCLOSURE

2.

[redacted] present. [redacted] told [redacted] that BARBOZA told [redacted] he would get PATRIARCA out of jail for \$250,000 and said he would get the four guys in Walpole out for a total of \$500,000.

[redacted] was told, was doing the dealing for GERRY ANGIULO, [redacted] from Rhode Island.

In July 1970, Attorney [redacted] flew into New Bedford Airport. It was the same day a Lt. [redacted] of the New Bedford Police was leaving the airport. [redacted] went to the house of [redacted] described above, and a meeting took place with [redacted] BARBOZA, [redacted] and a skinny kid who was with BARBOZA and is now in Canada.

[redacted] handed BARBOZA an envelope with \$800 which BARBOZA counted and [redacted] said he didn't want anyone to know he transported the money. This \$800 was the balance of the \$2,000 promised by [redacted] told BARBOZA that "the people" agreed to pay the \$500,000 but he, [redacted] would not act as the go between. [redacted] told BARBOZA he would represent him but must know the absolute truth. [redacted] was retained for BARBOZA by [redacted] for the organization. [redacted] said his strategy would be to get BARBOZA immunity to get people out of jail just as he got immunity to put them in jail. [redacted] said it would be his biggest case ever as he would be going up against the government and he, [redacted] was nationally known.

A few days or so after this meeting BARBOZA was arrested as he was returning from a meeting with [redacted]. [redacted] He was trying to get the Suffolk County Grand Jury minutes of the DEEGAN case which [redacted] was supposed to have. After this [redacted] went to see [redacted] and he said he wasn't sure where the papers were. They were accompanied by [redacted]. [redacted] went to see [redacted] later and he said he didn't have the papers.

[redacted] got BARBOZA to sign an affidavit at Walpole to help spring RAYMOND PATREARCA and the four guys in Walpole. [redacted] immediately turned the affidavits over to Attorney [redacted] and he used them. This incensed BARBOZA as [redacted] was not supposed to use the affidavits until

3.

BARBOZA was out of jail. He said that on the day the charges in New Bedford were nolle prossed against BARBOZA and [] [] had picked up [] at District Attorney DINIS's restaurant "The Skipper". [] says [] and DINIS are now going to bury BARBOZA in New Bedford for his turnabout, and [] was called in from Tennessee to make sure BARBOZA got indicted this week.

[] said that BARBOZA stayed at his house for a week about two and one half weeks before he got arrested in New Bedford.

[] says [] is in constant touch with [] and Attorney [] "The people" agreed to give BARBOZA's wife \$1,000 per month. [] sends her \$800 and sees that JOE BARBOZA gets the other two hundred. [] says that he, [] BAILEY, and [] will all testify for the organization, [] and [] have signed papers for the organization. [] and [] have signed papers for Attorney [] but were told not to mention the \$500,000.

[] said they are all pulling away from BARON and going over with the organization side. [] and BAILEY, said they have it beat without BARBOZA now.

Today [] told [] if he thought he could get away from "the people" by taking the 5th amendment or disappearing he was crazy.

[] feels he is in great danger from the likes of ANGIULO, [] and the outfit in general.

If his testimony is wanted he simply wants to be protected with []. If testimony not wanted he is leaving area. Will not return to New Bedford under any circumstances.

[] said after he testified he would simply go out of the area with [] and go to

his usual profession as waiter or 'matre-d'.

[redacted] turned over five letters which he received from JOSEPH BARBOZA, while BARBOZA was in custody, and the code for these letters.

[redacted] is described as follows:

Sex:

[redacted]

Race:

[redacted]

Date of Birth:

[redacted]

Hair:

[redacted]

Height:

[redacted]

Weight:

[redacted]

Build:

[redacted]

Address:

[redacted]

Telephone:

WY-3-8421

Wife:

[redacted]

Daughter:

[redacted]

Employment:

[redacted]

COMMUNICATIONS SECTION

TELETYPE

NR 016 BS PLAIN

11:20AM URGENT 10-15-70 JAM

TO: DIRECTOR 92-9828 166-3219

SAN FRANCISCO

FROM: BOSTON 92-1132 166-629

JOSEPH BARON, AKA, AR.

Raymond L.S. Patriarca

RE SAN FRANCISCO TELETYPE TO BUREAU OCTOBER THIRTEEN
LAST.

JOSEPH BARON TELEPHONICALLY CONTACTED BOSTON OFFICE
OF FBI THIS A.M. HE SAID HE HAD BEEN IN TELEPHONIC CONTACT
[REDACTED] WHO TOLD HIM [REDACTED] BEEN CONTACTED AT [REDACTED]
HOME BY TWO POLICE OFFICERS WHO INFORMED [REDACTED] THE BODY
OF CLAY WILSON HAD BEEN RECOVERED IN THAT AREA, THAT HE
WAS A PRIME SUSPECT AND THAT HIS RESIDENCE WAS SEARCHED.
BARON ALLEGED THAT HE HAD A GOOD RELATIONSHIP WITH CLAY
WILSON AND THAT HE WAS BEING "FRAMED". IT IS FELT THAT
THE SAN FRANCISCO OFFICE SHOULD NOTIFY LOCAL AUTHORITIES IN
[REDACTED] THAT BARON, THROUGH TELEPHONIC CONVERSATION WITH
[REDACTED] IS NOW AWARE OF THE RECOVERY OF CLAY WILSON'S BODY
AND THE FACT THAT HE IS CONSIDERED A PRIME SUSPECT.

END PAGE ONE

359
60 OCT 28 1970

166-3219-
NOT RECORDED
192 OCT 22 1970

ORIGINAL FILED IN 92-9828-21

BS 92-1132 166-629

PAGE TWO

BARON IS STILL BEING HELD IN THE BARNSTABLE COUNTY JAIL, BARNSTABLE, MASS., IN LIEU OF ONE HUNDRED THOUSAND DOLLAR BAIL FOR POSSESSION OF A GUN AND HAS A DETAINER ON HIM AS A PROBATION VIOLATOR. IF MURDER PROCESS OBTAINED RELATIVE TO HIM, IT IS FELT THAT THE SHERIFF OF THE BARNSTABLE COUNTY JAIL SHOULD BE PROMPTLY NOTIFIED.

SAN FRANCISCO REQUESTED TO KEEP THE BUREAU AND BOSTON ADVISED OF ALL DEVELOPMENTS.

BOSTON FOLLOWING MATTER HERE AND WILL KEEP BUREAU AND SAN FRANCISCO ADVISED..

END

10/6/70

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-9828)
FROM: SAC, BOSTON (92-1132)
SUBJECT: JOSEPH BARON, aka
AK

Re Boston airtel dated 10/5/70.

Chief of Santa Rosa, California PD.
D. FLOHR, and Asst. DA of Sonoma County, [redacted]
arrived Boston this am. Interviewing [redacted]
and [redacted] this pm at MCI, Walpole.

Lt. [redacted] Mass. State
Police, obtained affidavit 10/5/70 from both involving
BARON on homicide of unidentified individual in Santa
Rosa, California, around early July, 1970. They
involve one [redacted] who lives with [redacted] (believed to be
[redacted] in Santa Rosa. [redacted] supposedly helped
with burial of body and knows location.

Above California officials
feel that if there is any substance to [redacted]
information, the deceased could possibly be [redacted]
[redacted] CLAY WILSON, Santa Rosa associates of BARON.

Bureau and San Francisco will be
kept advised of developments.

Raymond L. S. Patriarca

3 - Bureau (92-9828)
(1 - 166-3219)
1 - San Francisco (INFO)
2 - Boston (92-1132)
(1 - 166-629)
(6)
DMC/ras

166-3219 -
NOT RECORDED

185 OCT 20 1970

66 OCT 26 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 10 1970

TELETYPE

NR 025 BS PLAIN

3:25PM URGENT 10-08-70 JAM

TO: DIRECTOR 92-9828 166-3219

SAN FRANCISCO

FROM: BOSTON 92-1132

JOSEPH BARON, AKA, AR.

Raymond L.S.

Patricia

RE BOSTON AIRTELS OCTOBER FIFTH AND SIXTH LAST.

CHIEF OF PD, SANTA ROSA CALIF., MELVIN FLOHR,

AND EDWIN CAMERON, SONOMA COUNTY DAIS OFFICE, LEFT BOSTON.

THIS AM TO RETURN TO SANTA ROSA. WALPOLE INMATES

AND FURNISHED AFFIDAVITS IMPLICATING

BARON IN MURDER IN SANTA ROSA IN EARLY JULY, SEVENTY. VICTIM

BELIEVED TO BE (FNU) OR

EIGHTEEN YEAR OLD FEMALE, (FNU) WHO LIVES WITH

ALLEGEDLY HELPED BURY BODY.

HAS REPUTATION FOR FURNISHING FALSE INFORMATION.

ACCORDING TO CALIFORNIA AUTHORITIES, WERE

INSISTING THEY BE TAKEN TO SANTA ROSA, CALIF., TO FURNISH

FURTHER HELP. CALIF. AUTHORITIES TO PURSUE INQUIRY THROUGH

(FNU) AT SANTA ROSA.

SAN FRANCISCO FOLLOW PROGRESS WITH LOCAL AUTHORITIES

AND KEEP BUREAU AND BOSTON ADVISED.

END

309
58 OCT 19 1970

NOT RECORDED
OCT 20 1970
14

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

92-9828-15

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3219)

DATE: 11/17/70

FROM : SAC, BOSTON (166-629) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR - GAMBLING

Re Boston teletype to Director 9/25/70.

No motions filed by defense in PATRIARCA Federal conviction to date.

No hearing scheduled for motions in DEEGAN murder case in Suffolk County Superior Court to date.

Bureau will be kept advised.

REC-84

EX-111

166-3219-159
5 NOV 19 1970

2 - Bureau (166-3219)
1 - Boston (166-629)
DMC:gm
(3)



NOV 25 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3219)

DATE: 12/1/70

FROM : SAC, BOSTON (166-629) (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR - GAMBLING

Investigation disclosed that [redacted] close associate of the subject, was involved in meetings where discussions were had relative to JOSEPH BARBOZA BARON changing his testimony to effect the release of subject and other LCN members from jail for payment of a large sum of money. [redacted] has been involved in gambling activity and the Jersey City, New Jersey and Brockton, Mass. numbers were subjects of Title III coverage. Review of [redacted] toll calls from 4/12/70 to 10/10/70 show the following:

Location	Phone No.	No. of Calls
Easton, Pennsylvania	[redacted]	1
"	[redacted]	10
"	[redacted]	14
Cornwells, Pennsylvania	[redacted]	1
Jersey City, N.J.	[redacted]	1

③ - Bureau (166-3219)
- (1 - 92-9828)
1 - Newark (info)
2 - New York
2 - Philadelphia
12 - Boston (166-629)
(1 - 92-1132)
DMC:gm
(20)

REC-10

EX-102

166-3219-160
15 DEC 4 1970



5 DEC 16 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN 92-9828

BS 166-629

<u>Location</u>	<u>Phone No.</u>	<u>No. of Calls</u>
New York City, N.Y.		1
Brockton, Mass.		17
"		5
Hyannis, Mass.		1
Lawrence, Mass.		1
New Bedford, Mass.		2
"		1
"		1
"		1
"		1
"		1
Taunton, Mass.		1
Narragansett, R.I.		1
"		1
"		1
"		1
"		1
"		1
"		1
Boston, Mass.		12
"		1
"		4
"		8
"		1
"		2
"		3
Brookline, Mass.		1
Everett, Mass.		1

BS 166-629

56
570

<u>Location</u>	<u>Phone No.</u>	<u>No. of Calls</u>
Nahant, Mass.		1
Revere, Mass.		2
"		2
"		3
Somerville, Mass.		1
		3

LEADS

NEWARK (INFORMATION)

NEW YORK, at New York City

PHILADELPHIA, at Easton and Cornwells, Pa.

Will identify subscribers to phones set forth
above and check indices.

BOSTON OFFICE

At Hyannis
Lawrence
New Bedford
Taunton
Narragansett, R.I.
Boston
Everett
Nahant
Revere
Somerville

Identify subscribers to telephones set forth above.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 21 1971

TELETYPE *Done*

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR022 BS PLAIN

10:40 PM ☒ URGENT 1-21-71 WFF

Joe TO DIRECTOR (166-3219)

HOUSTON (INFO)

FROM BOSTON (166-629) 2P

RAYMOND L. S. PATRIARCA, AKA; ETAL; ITAR - G

RE BOSTON TELETYPE, SEPTEMBER TWENTYFOUR, SEVENTY,
BOSTON AIRTEL, SEPTEMBER TWENTYFOUR, SEVENTY, AND BOSTON
TELETYPE, SEPTEMBER TWENTYFIVE, SEVENTY.

[REDACTED] WERE TAKEN INTO
PROTECTIVE CUSTODY BY SUFFOLK COUNTY DA'S OFFICE IN
SEPTEMBER, NINETEEN SEVENTY. APPROXIMATELY THREE WEEKS AGO
THE STRIKE FORCE, BOSTON, AT REQUEST OF SUFFOLK COUNTY
DA'S OFFICE OBTAINED EMPLOYMENT [REDACTED]

[REDACTED] CONTACTED DA'S OFFICE AND ADVISED EMPLOYMENT WAS
AS A BUS BOY AND COMPLETELY UNSATISFACTORY. HE HAS BEEN
UNEMPLOYED [REDACTED] AND SUFFOLK COUNTY DA'S
END PAGE ONE

56 FEB - 8 1971

ST-114

REC-47

166-3219-161

© FEB 2 1971

PAG E TWO

OFFICE HAS BEEN SENDING HIM SUPPORT MONEY. HE HAS NOT TO DATE TESTIFIED ON ANY FEDERAL OR STATE CASES AND MAY NOT BE CALLED UPON TO TESTIFY.

LAST WEEK [] TELEPHONED SENATOR EDWARD BROOKES OFFICE TO COMPLAIN ABOUT TREATMENT AND ABANDONMENT BY DA'S OFFICE AND STRIKE FORCE.

b6
b7C
b7D

DA ADVISES THIS DATE THAT BOSTON GLOBE NEWSPAPER GOT CALL FROM [] COMPLAINING ABOUT FEDERAL AUTHORITIES TREATMENT OF HIM. GLOBE WAS ADVISED BY DA OF SERIOUS CONSEQUENCES OF PRINTING ANYTHING RE [] AND IS HOLDING IT IN ABEYANCE.

b6
b7C
b7D

ATTORNEY [] MADE AWARE OF FOREGOING AND HE NOTIFIED JUSTICE DEPARTMENT ATTORNEY [] WHO IS MAKING FURTHER ATTEMPTS FOR SUITABLE EMPLOYMENT FOR [] BUREAU WILL BE KEPT ADVISED.

b6
b7C
b7D

END

PLS ACK FOR ALL TELS RECVD OF WASHINGTON

END

12/3/70

AIRTEL

TO: DIRECTOR, FBI (92-9828)
FROM: SAC, BOSTON (92-1132)
SUBJECT: JOSEPH BARON, aka
AR

Raymond L.S. POFRIARCO

five
Lt. Det. [redacted] Mass. State Police, attached to Norfolk County DA's Office, and assigned to handle MCI, Walpole, Mass., advises he received two affidavits from inmate [redacted] dated 11/24/70. [redacted] alleges Attorney [redacted] has furnished him \$150, then \$200 and a \$395 watch, as well as a promise of \$35,000 to furnish affidavits and testify in court relative to statements made to [redacted] by subject about innocence of individuals convicted on BARON testimony. [redacted] alleges that BARON did make such statements but he, [redacted] was not aware that he could not ethically accept these things. Admits at instigation of Attorney [redacted] who was in contact with GENNARO J. ANGIULO, he, [redacted] was to "fill in" inmate [redacted] with information provided by BARON to [redacted] could also submit affidavits.

[redacted] indicated to [redacted] a desire to talk with Strike Force Head [redacted] Suffolk County DA and [redacted] aware of foregoing. [redacted] advises he will have no contact with [redacted] as he is a self-admitted liar. Boston Office having no contact with [redacted] as Bureau has previously been advised. Bureau already aware of information provided by [redacted]

3 - Bureau (92-9828)
(1 - 166-3219)
2 - Boston (92-1132)
(1 - 166-626)

DMC:gm

(5)

166-3219-
NOT RECORDED
200 DEC 8 1970

DEC 15 1970

ORIGINAL FILED IN 92-9828-74

4/28/71

Airtel

To: SAC, Boston (166-629)

From: Director, FBI (166-3219)

RAYMOND L. S. PATRIARCA, aka
Et Al.

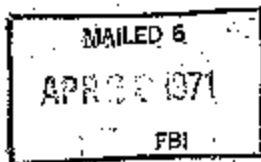
INTERSTATE TRANSPORTATION IN AID
OR RACKETEERING - GAMBLING

Re your airtel 4/22/71.

The Bureau has no objection to your office furnishing the material and conducting the investigation requested by Attorney [redacted] for the purpose of opposing the motion filed by Patriarca to vacate judgement in this case, except the point by point interview and resulting affidavit of Joseph Baron.

In view of the fact that Baron has been indicted and is awaiting trial for an alleged murder described by [redacted] in one of his affidavits, it is felt that it would be unwise to take this particular action without first obtaining the Department's approval as to its propriety. Boston and San Francisco will be advised upon receipt of the Department's opinion in this matter.

1 - San Francisco



166-3219

REC 18 / 166-3219-162

12 APR 29 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Beeman, C.D. _____
Callahan _____
Conner _____
DeLoach _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:mjf
(5)

60 MAY 6 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

Assistant Attorney General
Criminal Division

April 29, 1971

EX-103

Director, FBI

REC-23

166-3219-163
RAYMOND L. S. PATRIARCA
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

1 - Mr. Sullivan
1 - Mr. Gale
1 -
1 - Mr. Green

b6
b7C

In behalf of Patriarca, leader of La Cosa Nostra in New England, there was filed in U. S. District Court, Boston, Massachusetts, on April 21, 1971, a Motion to Vacate Judgment of his conviction in that court in March, 1968, for violation of the Interstate Transportation in Aid of Racketeering - Gambling Statute. Filed with the motion were six affidavits obtained from who is serving a life sentence in Massachusetts for murder. Two copies each of the motion and accompanying affidavits are attached.

who in his affidavits alleges that key witness Joseph Baron admitted to that he had perjured himself in the trial of Patriarca and two associates, was in a cell adjoining that of Baron in the Massachusetts Correctional Institution at Walpole in that State from July through September, 1970. Apparently for the purpose of imputing veracity to Baron's alleged admissions to the latter's affidavits also recite two claimed admissions by Baron of murders he committed but not related to the situation forming the basis of Patriarca's prosecution. Baron has been indicted for one of these alleged murders and is confined in the Sonoma County Jail in California awaiting trial.

With reference to the truthfulness of Baron's testimony in the March, 1968, trial, it is pointed out that Patriarca and another of the defendants, Henry Tameleo, were charged with having arranged for Baron and the third defendant, Ronald Cassesso, to travel from Boston, Massachusetts, to Providence, Rhode Island, for the purpose of killing a Providence hoodlum, Willie Marfeo, who had refused to abide by an edict from Patriarca to discontinue the operation of an illegal gambling enterprise. As you are aware, for a

MAILED 3
APR 30 1971
FBI

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Rm. _____
Gandy _____

CLG:mjf

MAY 13 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

Assistant Attorney General
Criminal Division

period of time this Bureau had microphone coverage of Patriarca's office in Providence and during this coverage, specifically on June 22, 1965, a conference among Patriarca, Tameleo, Cassesso and Baron in Patriarca's office was monitored. The information obtained in that monitoring confirms completely the story later related by Baron in his testimony at the trial. All of the information obtained from the Patriarca microphone coverage was made available to the court for examination by the defendants at the time of the trial in March, 1968, but they made no move to utilize any of this material in their defense.

With regard to the allegations in [redacted] current affidavits, he recently furnished information to the Norfolk County, Massachusetts District Attorney's investigators that he had been paid by notorious Boston La Cosa Nostra leader Gennaro J. Angiulo and his associates to induce [redacted] to submit affidavits designed to obtain the release of persons convicted on Baron's testimony. On the same date that [redacted] executed the current affidavits, he executed an additional one [redacted]

[redacted] A fellow inmate of Baron and [redacted] prepared similar affidavits during October, 1970, but later admitted that Baron had not told him anything about any cases except to admit the murder in California and that [redacted] had been induced by [redacted] to prepare false affidavits.

Department Attorney [redacted] has requested our Boston office to furnish some relevant material and conduct certain investigation for his use in opposing Patriarca's motion. No problem arises in connection with this except for a request that Joseph Baron be interviewed point by point on the motion and accompanying affidavits and that an affidavit be obtained from Baron. This Bureau would appreciate receiving an early opinion from the Department as to the propriety of questioning Baron while under indictment and awaiting trial for one of the alleged murders included in the material to be exhibited to him.

Enclosures (14)

FBI

Date: 4/22/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)(P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
Et Al
ITAR - GAMBLING

Enclosed for the Bureau are two copies, and Miami and San Francisco one copy, of Motion of RAYMOND PATRIARCA to Vacate Judgment filed in the U. S. District Court at Boston, Massachusetts, on 4/21/71. Attached to the motion are affidavits marked A, B, C, D, E, and F from [redacted]

AKA JOSEPH
[redacted] JOSEPH BARBOZA BARON was in [redacted] at Massachusetts Correctional Institution (MCI), Walpole, Massachusetts, from July through September, 1970. As the Bureau is aware, another cell mate, [redacted] also prepared similar affidavits. [redacted] later stated that BARON had not told him anything about any cases except to admit the California murder and [redacted] influenced [redacted] to prepare the false affidavits. Still later, [redacted] communicated with an attorney for BARON and stated he could clear him on the California case. [redacted] most recently [redacted]

[redacted] Norfolk County District Attorney investigators [redacted] GENNARO J. ANGIULO and "the office" [redacted] BARON testimony. BARON on numerous occasions has affirmed that his testimony was true in all respects.

- 2-Bureau (Encs. 2)
- 2-Miami (Enc. 1)
- 2-San Francisco (Enc. 1)
- 2-Boston

DMC:cms
(8)

Approved: *[Signature]*
Special Agent in Charge

Sent

M

Per

Boston Strike Force Attorney [redacted] who was involved in the prosecution of PATRIARCA, is fully aware of the seriousness of the allegations relative to Bureau personnel and the importance of combating these allegations expeditiously. [redacted] plans to request thirty days to prepare all material for the motion.

In preparation, [redacted] is desirous of obtaining the following:

1. All data from electronic coverage of PATRIARCA wherein he discussed desires and plans to kill WILLIE MARFEO.
2. All data from electronic coverage of PATRIARCA relative to meetings in PATRIARCA office with JOSEPH BARON and RONALD CASSISSO.
3. Surveillance data wherein BARON was observed contacting PATRIARCA.
4. All letters, interviews, statements, and affidavits of [redacted] and [redacted] bearing in BARON's testimony or change of testimony. [redacted] is the individual who furnished information regarding BARON meeting with organization people and Attorney [redacted] to change testimony for large payment of money.)
5. Interview of [redacted] regarding telegram received from Attorney [redacted] relative to money to be received by her and any money she received. ✓
6. Interview of JOSEPH BARON and display of motion with attached affidavits to him. Desires BARON be interviewed point by point on the affidavits as to whether he made any such statements to [redacted] If he did make such statements were they made for payment of money or concocted with [redacted] for payment of money. Affidavit from BARON relative to [redacted] affidavits. ✓

BS 166-629

7. Affidavit from Government witness [redacted] as to statements attributed to [redacted] on page 2 of the motion. b6 b7C

Boston Office plans to conduct investigation requested by [redacted] Boston will not make any electronic data available, however, until further clearance obtained from Bureau. b6 b7C

Bureau advise if any objection to interview of BARON relative to motion and attached [redacted] affidavits. b6 b7C

It is noted that on the same date that [redacted] executed the affidavits he executed an additional one which [redacted] Norfolk County District Attorney's office [redacted] b6 b7C

[redacted] attached to this motion and [redacted]
[redacted]

San Francisco will hold in abeyance any interview of BARON at Santa Rosa until specifically requested.

Miami make available to SA [redacted] copy of motion and attached affidavits as SA [redacted] may be necessary witness in future hearing regarding this matter. b6 b7C

4/22/71

TO: DIRECTOR, FBI (166-3219)
FROM: SAC, BOSTON (166-629)(P)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
Et Al
ITAR - GAMBLING

Re BS airtel 4/22/71

Encs. 2

166-3219-76 3

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

Cr. No. 67-193-T

MOTION OF DEFENDANT RAYMOND PATRIARCA
TO VACATE JUDGMENT

Pursuant to 28 U.S.C. Section 2255, the defendant Raymond Patriarca moves that the judgment herein entered against him on April 9, 1968, be vacated and set aside and that he be discharged or granted a new trial as may appear appropriate, for the reason that sentence herein was imposed in violation of the Constitution and laws of the United States and is otherwise subject to collateral attack. The defendant states that the testimony of Joseph Barboza Baron, now also known as Joseph Bentley, the Government's only witness to the substance of the alleged offense, was perjured in all material respects and was knowingly and intentionally used by agents of the Government in order to secure this defendant's conviction.

In support hereof, the defendant attaches hereto copies of the affidavits of William R. Geraway, marked "A", "B", "C" and "D", respectively. Additional affidavits, marked "E" and "F", relating to the murder by Barboza of one Carlton Eaton are submitted as corroboratory of the extent to which the said Barboza confided in the affiant Geraway.

As additional evidence of the knowledge and intent of certain agents of the Government with respect to Barboza's perjury, the defendant will offer to prove the following: The same agents of the Federal Bureau of Investigation who originally interviewed Barboza and who were responsible for the instant prosecution are also involved as the original investigating

agents in other prosecutions pending in this Court and in the State of Rhode Island against this defendant. Said prosecutions are similarly based on perjured testimony, but of another person, one John J. "Red" Kelley, reputed mastermind of the so-called Plymouth Mail Robbery. Kelley falsely claims to have participated with the defendant in planning the murder of Rudolph Marfeo (brother of the William Marfeo whose murder was the basis of the instant prosecution). [The defendant will produce a witness of excellent reputation who will testify as follows:]

The witness has known Kelley since 1962 and, from that time until Kelley's arrest in 1969, has talked with Kelley at least once a month and, probably, more often.

At some time in 1966, Kelley attempted to intimidate the witness by saying, "Can you imagine the F.B.I. crediting me with killing more than a dozen people?" and, also, by saying to the witness, "If I were ever arrested for a robbery and named you as an accomplice, whose word do you suppose they would take, mine or yours?"

On one occasion, with reference to a series of armored car and bank holdups then occurring, the witness told Kelley that, if he were involved, he would eventually get caught. Kelley replied, "If I were ever caught in a robbery, I would give them the names they want to hear: Gambino, Patriarca and Angiulo. Those guineas are my aces up the sleeve."

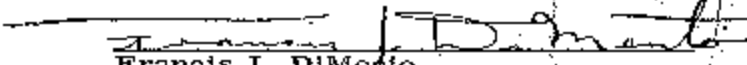
On another occasion, with reference to a newspaper account of the murder in Rhode Island of one Marfeo, Kelley observed, "Too bad it wasn't Raymond Patriarca." When asked whether Patriarca was his enemy, Kelley said, "Never met the guy in my life, but from what I hear about him someone ought to bury him."

[Said evidence will establish that the use of perjured testimony in these prosecutions and in the instant prosecution constitutes a pattern of conduct by certain agents of the Federal Bureau of Investigation, designed to obtain convictions against this defendant for the purpose of enhancing their personal prestige and that of the said Bureau and, in the course of so doing, to punish this defendant for other crimes of which the defendant has never been convicted but of which said agents presumptuously believe the

defendant to be guilty.

The defendant respectfully requests an evidentiary hearing.

By his attorney,


Francis J. DiMento

AFFIDAVIT IN BEHALF OF RAYMOND PATRIARCA

I, William R. Geraway, make the following affidavit in behalf of Raymond L. S. Patriarca, without threat, duress, or promise by said individual.

1) In the month of July, 1970, Joseph Barboza Baron was placed in the Departmental Segregation Unit at the M.C.I., Walpole as a parole-violator. He was, as I am, held in protective custody and was placed in a cell immediately next to mine. The cells are open-fronted and conversation, even of a private nature, is easily carried on between them.

2) Baron and I had known each other vaguely for some years, and shared a couple of strong mutual friends. On one occasion I helped prevent his indictment on counterfeit money charges; on another occasion I had several favorable comments made about him in the news media. With this foundation as the basis of our relationship, plus what appeared to be, on his part, a compulsion to talk, he confided many things to me of a critical and secret nature before leaving this unit on September 23, 1970. We talked from cell to cell; when I was in the corridor in front of his room once a work program; in the exercise periods which were a daily occurrence and during which time we shared the same, or adjoining exercise pens.

3) One of the things he discussed was the pending state-level charge against Raymond Patriarca, and also involving Henry Tamlico and Ronald Cassese. The charge stems from the murder in Rhode Island of a man named Willie Marfeo. Patriarca and the other two men have already received sentences in Federal court as a result of the same charge, and Baron was to appear as a witness in Rhode Island on the 14th of September, 1970.

4) Baron stated that the "entire case" against these three men was "a complete frame." He stated further that, prior to his appearing as a witness in Federal court pursuant to the same charge, he had been shown a series of photographs by prosecuting officials, and he was to memorize these photographs, which Baron claimed he did; he was shown diagrams which he was to likewise memorize. Baron stated that he then testified on the witness stand that he had actually been to these places and described them but not from memory of the actual places, but rather, from his memory of the photographs and diagrams.

5) Baron stated to me further that recordings were played for him with regularity and that he had to memorize the contents of the recordings and testify to what he had heard afterwards on the witness stand. He stated that he was supplied day to day with a copy of his testimony so that he would remember what he had said and be prepared for the following day's testimony.

6) Baron stated that the case "looked bad" for the government and that he rehearsed the final argument to the jury with the prosecutor, telling the prosecutor what he, Baron, felt would be appropriate courtroom drama for swaying the jury. He told the prosecutor to make him, Baron, look as bad as possible, explaining that the worse Baron looked, the more likely it would seem to the jury that such a man as he would be approached to commit a murder. He said that he'd told the prosecutor to say something to the effect of, "The world would be a better place without the Barons, but it is the Patriarca's who make work for the Barons of this world." Baron said his words were used by the prosecutor.

7) When Baron received word at this unit that he was to appear as a witness on a state level against the three men on the - - of September, 1970, he stated to me that he would have to ask for a continuance until he was released from this prison. The reason he gave was that authorities would have to refresh his memory as to what to say before a grand jury or a trial jury, since he'd forgotten most of what he'd testified to and said that he did not want to make a mistake.

re: RAYMOND PATRIARCA

-2-

8) Baron then wrote a letter which he let me read, addressed, I believe, to a Mr. Desimone, in which he asked for a continuance on his appearance there, and as an excuse Baron claimed, I believe, that he was not feeling well at that particular time. In the letter he praised the authorities in Rhode Island, particularly a man named Walter Stone.

In summation, Baron stated to me that the entire case against Raymond Patriarca and the other two men was a fabrication inspired by government officials, in which he, Baron, was an actor who played the role of state witness. He was promised, before proceedings even began, that he would be given his freedom and a sum of money for his testimony.

I SWEAR that the contents of this affidavit are true to the best of my recollection, and would like to add that I have never met nor seen Mr. Patriarca.

Respectfully,

William R. Geraway
WILLIAM R. GERAWAY

Sworn and subscribed to before me
on this 4 day of January 1971

Anthony J. Meleske
NOTARY PUBLIC

AFFIDAVIT IN BEHALF OF HENRY TAMALCO

I, William R. Geroway, make the following affidavit in behalf of Henry Tamalco of my own free will, and attest to it before a Notary Public.

- 1) That, while confined in the same unit with me, the Departmental Segregation Unit at H.C.I., Walpole, one Joseph Barbosa Baron was placed in a cell adjoining mine for a period of approximately two-and-a-half months, and during that time we discussed, constantly, various cases in which Baron had been a witness. One of the cases involved the slaying in Rhode Island of one Willie Marfeo. Baron stated that he had testified in Federal Court against three men, Raymond L. S. Patriarca, Henry Tamalco and Ronald Cassese.
- 2) Baron stated that the case was a complete frame and the result of a strong desire on the part of certain government officials to "get Patriarca," and Baron further indicated that he had manufactured evidence and that the government assisted him in doing so in order to secure a conviction on a federal level. Baron stated that the same procedure was to be followed in state court on the same charge against the three men.
- 3) Other pertinent information regarding the structure and injustice of the charge against the above-named man, Henry Tamalco, can be found in the affidavit filed in behalf of Raymond L. S. Patriarca.
- 4) Accompanying this affidavit, and the affidavit in behalf of Patriarca will be a formal request for a lie detector test if the government or state wishes, to verify the credibility of this testimony.

Respectfully,

William R. Geroway
WILLIAM R. GEROWAY

Sworn and subscribed to before me
on this 4 day of January, 1971.

Anthony P. Meleske
NOTARY PUBLIC

AFFIDAVIT IN BEHALF OF RONALD CASSECO

I, William R. Germany, make the following affidavit of my own free will and swear to it before a Notary Public.

- 1) That, while confined in the Departmental Segregation Unit at M.C.I., Walpole, One Joseph Barboza Baron was placed in a cell adjacent to mine. During the time he was in this unit he confided to me the details of various cases in which he was a witness, one case being that of Raymond L. S. Patriarca, Henry Tancleco and Ronald Cassese allegedly involved in the slaying in Rhode Island of one Willie Marfeo.
- 2) Baron stated that this case was a fabrication, both on a federal level, where the man have already been convicted on what Baron termed "rehearsed" and "manufactured" evidence, and on a state level, where Baron said he was scheduled to be a witness.
- 3) He stated that the main thrust of the federal and state's case was aimed at placing Raymond Patriarca in prison, and accompanying this affidavit is one in behalf of Mr Patriarca in which the details of the case are set forth more clearly and more cohesively.
- 4) He stated that Ronald Cassese was entirely innocent in this case, as well as the other two men tried with Cassese. He said that the case was government-inspired and a product of manufactured evidence by Baron, government officials, and the showing to him of various photographs, diagrams, transcripts and other data, to which he testified on the witness stand, and which testimony he intended to repeat on the stand on a state level. The photographs, diagrams and recordings and transcripts represented facts which he, Baron, was supposed to have known from actual memory and experience, but which he indeed did not until the government accepted his testimony and added to it and augmented it with materials which were before that time alien to Baron's memory.

I Am prepared to undergo a polygraph test for either the government or the state to establish my credibility in this matter. Most of the evidence which Baron had given in federal court, where a conviction was secured, was to be repeated in state court or before a grand jury in September of 1970, but Baron admitted to me that he would have to postpone such testimony until after his expected release from prison, since he had forgotten much of the case and wished the government to "refresh" his memory.

Respectfully,

William R. Germany
WILLIAM R. GERMANY

Sworn and subscribed to before me
on this 4 day of January, 1971.

Anthony P. Meliski
NOTARY PUBLIC

AFFIDAVIT RE: POLYGRAPH TEST IN MARFEO CASE

I, William R. Geraway, have made three affidavits for use on a state and/or federal level in regards to the murder of one Willie Marfeo in Rhode Island. The affidavits were made in behalf of RAYMOND L.S. PATRIARCA, HENRY TAJ ELMO, and RONALD CASSESO.

IN THE affidavits I state that the state and federal government's key witness against these men, Joseph Barboza Baron, admitted to me that he had not only committed perjury, but had helped manufacture the entire case against the men involved at trial, as named above. I maintain in these affidavits that Baron admitted to me that the case was a complete frame and that all three of the men were entirely innocent of any part in the crime. I NOW request that the federal or state government administer to me a polygraph test to assert that what I have set forth in the three affidavits is the complete truth.

IN AN unrelated matter, but concerning evidence which was supplied to me through conversations with Baron, I was given a polygraph test by state police and passed it. The test involved a murder Baron admitted that he had carried out in the state of California. I would add that, at the time I gave statements to the police and underwent the polygraph test, no such victim was known to have been murdered in that state, but after the test, and after my repeating details supplied through conversations with Baron, California authorities discovered, in a shallow grave as I said it would be, the body of one Clayton Wilson, shot in the head as I said he would be, and police discovered two witnesses to the crime as a result of my information. Baron has been charged with first degree murder in that case, and my credibility as regards conversations with Baron should be well established by virtue of that fact, but to relieve authorities of any doubt in the case mentioned above, I will submit to a polygraph test prior to my testifying in behalf of these men.

Respectfully,

William R. Geraway
WILLIAM R. GERAWAY

Sworn and subscribed to before
me on this 4 day of January, 1971.

Anthony J. Meleske
NOTARY PUBLIC

AFIDAVIT RE: MURDER OF CARLTON EATON / by WILLIAM R. GORAWAY

Personal to the Office of the District Attorney of Norfolk County
I, William R. Goraway, make the following statement of my own free will, without promise or duress of any sort. I direct it to the District Attorney of Norfolk County because his office is, at the present time, the only one that I trust to proceed against the murderer in this case.

1) Between July 20, 1970 and September 23, 1970, JOSEPH BARON BARN was in an open front cell next to mine in the protective custody section of the Departmental Segregation Unit (D.S.U.) at Walpole State Prison. During that time he supplied details to me on a number of murders that he has committed. One of them was the murder of Carlton Eaton.

Baron said that, in the Fall of 1968, around his (Baron's) birthday, he and Nicky Pemia were in a motor vehicle with Carlton Eaton. Baron was, he said, in the driver's seat, Pemia in the back seat and Eaton was in the passenger's seat. At this particular time, Eaton was smoking marijuana, and Baron said he was almost catty corner in the passenger's seat, half-dozing from the effects of the drug.

3) Eaton had offended Baron in numerous ways, which I shall outline verbally, along with other details, to the Norfolk County investigators.

4) At one point, Eaton reached his arm out to touch Joe's shoulder and said, "Oh, Joe," with his eyes closed, beginning a comment. Baron said that, at that moment, he placed a gun near Eaton's head and pulled the trigger, hitting Eaton in the head. Baron indicated it was a revolver and a heavy caliber, I believe a .357 Magnum.

5) Whatever part of the brain was hit apparently affected Eaton's motor apparatus, for, according to Baron, Eaton stiffened up, went rigid and shook, or "vibrated" for a few seconds.

6) Baron said that he then pushed Eaton upright so that too much blood would not go on the car. Baron then shot him in the head again, he said, first commenting to Pemia in the back seat, "Imagine

this guy, Nicky? I'm having a conversation with him and he goes to sleep."

7) Baron said that he had planned the murder the day before, or the night before, and had told someone, "Watch the papers tomorrow and you'll see what happens to a punk."

BARON supplied further details which I am intentionally holding back regarding various points that can be chemically checked through police reports and other data which could be known only to the murderer, police and someone (me) that the murderer told. I WILL proceed on an indictment basis if the government has the courage to press this issue as soon as Baron is removed to California to face a murder charge there. If he is not removed there by February 1, 1971, I will proceed regardless of where Baron is or where I am. ACCOMPANYING this affidavit will be a notarized request for a lie detector test to assure the validity of my testimony on this matter.

Respectfully,

William R. Geraway
WILLIAM R. GERAWAY

Sworn and subscribed to before me on this 6 day of November, 1970.

Anthony P. Melaske
NOTARY PUBLIC

AT FOR A LIE DETECTOR TEST AT THE STATE POLICE HEADQUARTERS
RE: MURDER OF CARLTON EATON

I, William R. Geraway, hereby request that a polygraph test be arranged for me at the State Police Headquarters to verify the contents of the accompanying affidavit and other data I will supply to authorities personally.

I request this test in the event my affidavit concerning the murder of Carlton Eaton by Joseph Barboza Baron should be doubted.

Respectfully,

William R. Geraway
WILLIAM R. GERAWAY

Sworn and subscribed to before me on this 6 day of
November, 1970.

Anthony P. Meloske
NOTARY PUBLIC

5/6/71

Airtel

To: SAC, Boston (166-629)

From: Director, FBI (166-3219)

RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR-GAMBLING

Re Boston airtel, 4/30/71.

No record was found in the NCIC Stolen Securities File on any
of the 100 - \$100 bills which have been forwarded to the Bureau by courier.

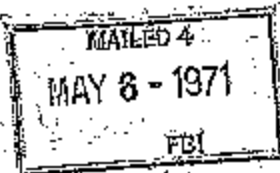
NFS:lao

(4)

REC 98

166-3219-164

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Bronson, C.D. _____
Callahan _____
Gasper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____



MAY 7 1971

MAY 14 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 4/30/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)(P)

RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR-GAMBLINGReBSairtel, 4/22/71 and Buairtel to Boston,
4/28/71.

[redacted] Inmate, at Massachusetts Correctional Institution, Walpole, Mass., as the Bureau is aware, is the individual whose affidavits were attached to PATRIARCA's "motion to vacate," which was filed in USDC, Boston, Mass., on 4/20/71.

[redacted] since that date, advised Norfolk County authorities, who cover MCI, Walpole, that he was furnishing a false affidavit for RONALD CASSESSO to try to free CASSESSO in the DEEGAN murder case. [redacted] Norfolk County authorities the affidavit [redacted] but [redacted] CASSESSO and was to [redacted]

The money was to be given to [redacted] on evening of 4/29/71, by a female relative of CASSESSO. Meet covered by Norfolk County and Suffolk County authorities at Boston hotel.

3-Bureau (166-3219)
(1-92-9828)
3-Boston (166-629)
(1-92-1132)

DMC:po'b
(6)

EX-104
REC-68

ASAC

MAY 8 1971

Approved: _____

Special Agent in Charge

Sent MAY 11 1971

M

Per _____

RECORDED COPY FILED IN

b6
b7cb6
b7c

BS 166-629

Shortly after meeting, [redacted]
[redacted] Norfolk County authorities, [redacted]
[redacted] which she stated as the package given
to her.

b6
b7C

Atty., [redacted] Strike Force, Boston,
Mass., who is handling the PATRIARCA motion, is fully aware
of developments. Neither he nor Norfolk nor Suffolk County
authorities plan any immediate action as payment is very
relevant to motions which have been or may be filed, and
disclosure at present time would [redacted]
where he is confined, [redacted]

b6
b7C

Norfolk County authorities desire to hand deliver
\$30,000 to Bureau for latent fingerprint examination for
subsequent comparison with prints of suspects.

Bureau will be kept advised of developments.

MAY 14 1971

MAY 21 1971

MAY 26 1971

SAC Boston 166-629

Bufile No.

3217
166-3219

LC No.

A-36185

Date of Report

4-30-71

Examiner

Conover

Noted by

WALKER

No. of Photos

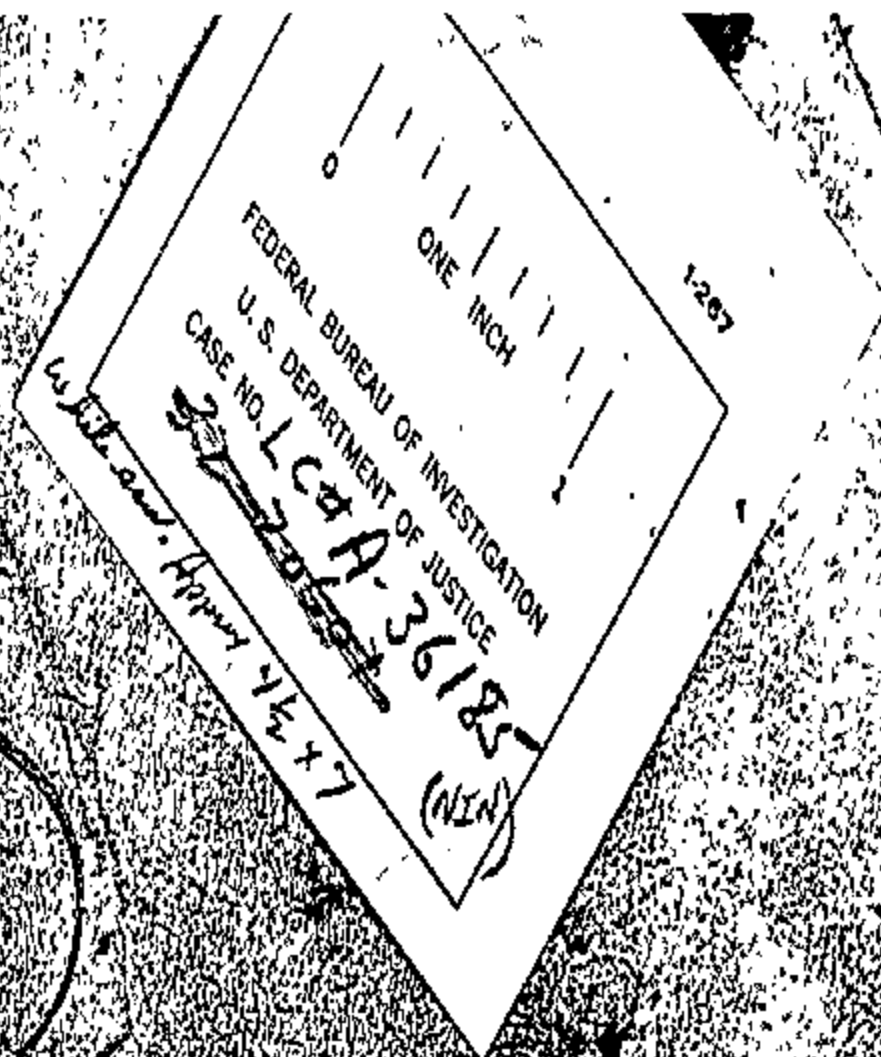
12

Raymond L. S. Patriarca, aka
Et al
I.T.A.R. GAMBLING

3 Lat prints
1 Lat Neg
1 Lat V.P.

Photographs of latent prints
166-3219

4 photos
a/26/1-15
a/26/1-15



166-3219

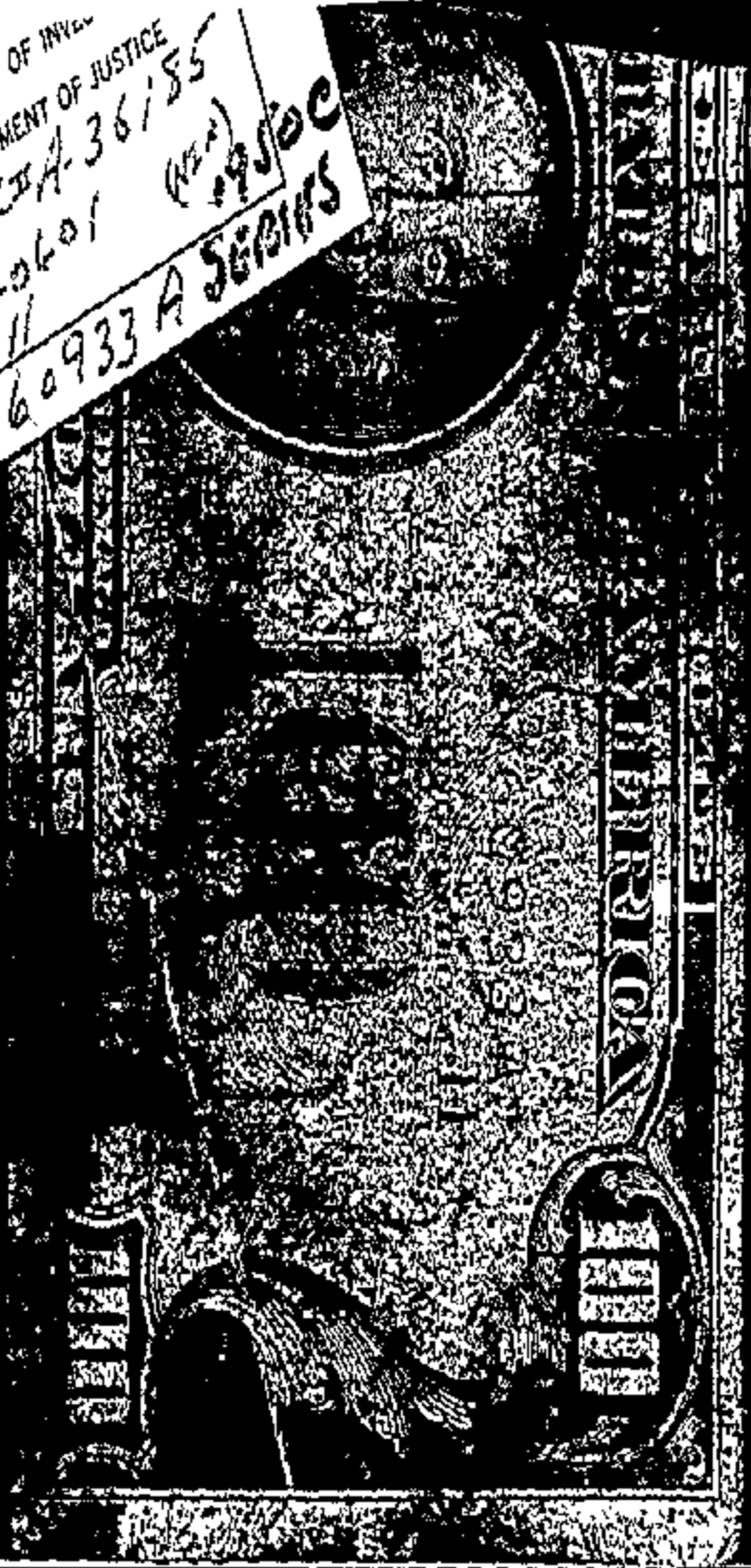
ONE INCH
SERIES 1950-C
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. LC 44-36185
27-2060
Bill
K 03760933 A



166-3219

0
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. 100-36185

32-20601 (W.F.)
100 Bill
K 03760933 A SERIES 1950C



SEP 18 1950

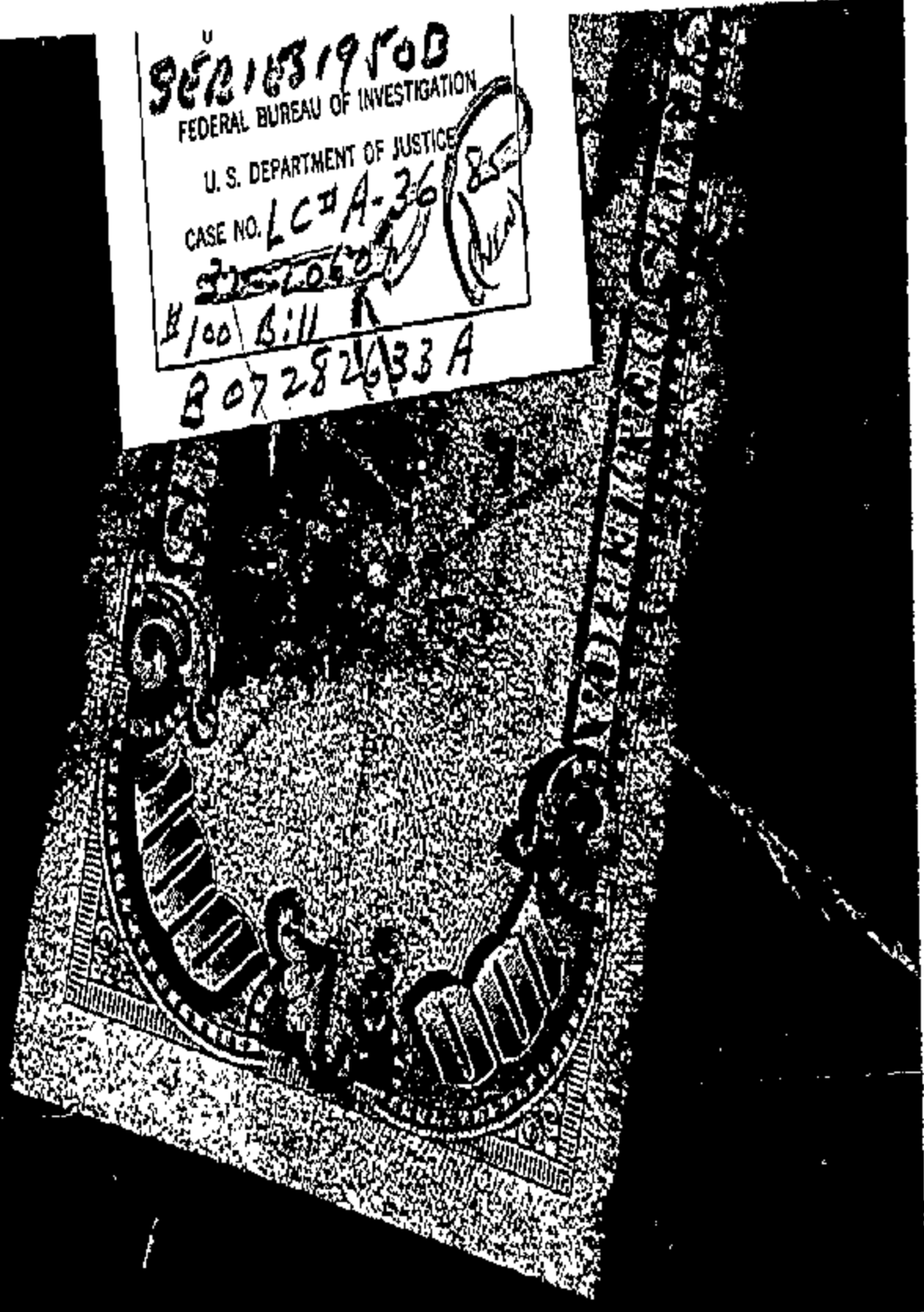
FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. LC# A-36

~~32-1060~~
H/CO Bill R

B 07282633 A



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

EX-104

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

166-629

166-3219

A-36185

May 6, 1971

TO: SAC, Boston

RAYMOND L. S. PATRIARCA, AKA;
ET AL.;
ITAR - GAMBLING

Airtel 4-30-71, and specimens delivered by Detective
Lieutenant Inspector [redacted] Massachusetts
State Police on 5-3-71 and Butelcal to ASAC Ralph J.
Rampton

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Boston and [redacted]
100 \$100.00 bills
One torn envelope

This report confirms and supplements information
furnished in Butelcal to ASAC Rampton on 5-4-71.

Two latent fingerprints of value developed on
\$100.00 bill, serial number R03760933A, Series 1950C,
latent palm print of value developed on \$100.00 bill,
serial number B07282633A, Series 1950B, and one latent
fingerprint and one latent impression, either lower joint
finger impression or palm print, developed on envelope.
No latent prints of value developed on remaining specimens.

MAILED 5

MAY 6 - 1971

Latent fingerprints and latent impression not
identical comparable areas of fingerprints of [redacted]
(Continued on next page)

Enc. (11)

1 - Boston (92-1132)

PWC:rp

John Edgar Hoover, Director

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brannan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Eoyate _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

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SAC, Boston

May 6, 1971

[redacted] born [redacted] in Boston, Massachusetts, ASH [redacted] named for elimination purposes, or Samuel Savino Granito, FBI #875529, previously mentioned in this case. Complete comparisons not possible, inasmuch as lower joints of fingers of these two individuals not completely recorded on available fingerprint cards and no palm prints available here for them.

Latent prints mentioned above not identical finger and palm prints of Gennaro Joseph Angiulo, FBI #451197A, and [redacted] FBI [redacted] also previously mentioned in this case;

Photographs of latent prints prepared for our files and will be available for any additional comparisons desired.

Specimens returned to [redacted] on 5-4-71.

In accordance with [redacted] request, money photographed. Copies enclosed.

In accordance with further request of [redacted] serial numbers of money checked through NCIC; results separate.

In view of the classified nature of this case, as stated by [redacted] it is requested that results of examinations be furnished to him by you. No separate report being furnished.



The Commonwealth of Massachusetts

NORFOLK COUNTY



DETECTIVE LIEUTENANT INSPECTOR

MASSACHUSETTS STATE POLICE

b6

b7C

SUPERIOR COURT HOUSE

DEDHAM



FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 5-4-71 2:45 p.m. pjh.

Reference No: 166-629

Received: 5-4-71

FBI File No:

166-3219-16

Answer to: SAC, Boston

Latent Case No:

A-36185

Examination requested by: Addressee

Copy to: 100 Boston (92-1132)

RE: RAYMOND L. S. PATRIARCA, AKA;
ET AL;
ITAR-GAMELING

Date of reference communication:

Airtel, 4-30-71

Evid delivered by Det.

Specimens:

100-\$100.00 Bills

1 Torn envelope

LT:

to L.F.P.S. on 5-3-71

Named Elimination:

DOB

Named Subject:

Named suspect - per info rec'd. 5-4 tele'd from SA [redacted] Div. 9 to Latman

GENNARO J. ANGIULO, FBI# 451 197A (PP)

[redacted], FBI# [redacted] (PP)

SAMUEL GRANITO, FBI# 875 529 (muff)

Result of examination:

Examination by:

Evidence noted by:

5-4
Money to Photo - Object Photos
Called C.T.5-4
7 Bills photo - negs back only
Specs from (NIN) - encl. 3 bills photo (NIN) (attch-4)
Specs from (NIN) no lats. of value det. (detained)
(encl. 2) (encl. 2) (encl. 2)

Examination completed

Time

Date

Dictated

Date

- 5-4-71 -

(Info re - receipt of encl + adv. + advised that lat. photo of value der.
furnished to ASAC [redacted] (Boston Dist) by [redacted]
Bartland 5-4-71

b6
b7C

2 lat. photo der. (VIN) on 8/100 Bill # K 03760932 A, Series 1950C, and
1 lat. P.P. der. (VIN) on 4/100 Bill # B 0728 2633 A Series 1950B per
1 lat. photo + 1 lat. imp [redacted] (P.P.) der. (VIN) on outside of encl.

b6
b7C

No lat. photo of value der. (VIN or SN) remaining spec.

Called Assembly

Copy on list of photos of bills to NESC for check + sep. ans. to Boston Dist.
5-4-71

Lat. photo + lat. imp not to compare like areas for [redacted] or [redacted]
Lower joints not completely recorded on available photo cards

Lat. not of [redacted] + P.P. [redacted] on [redacted]

Photos of money, 2 lat. der. (VIN or SN) [redacted]

Boston [redacted] to advise [redacted]

b6
b7C

Result of examination:

Examination by: [redacted]
Evidence noted by: [redacted]

b6
b7C

5-4-71
Money to Photo - Object Photos
Called CI

5-4-71
(Bill)
Specs. photo - negs look only

Specs. proc. (VIN) - encl. + 3 bills photo (VIN) (not 5-4)

Specs. proc. (SN) no lat. of value der. (detained) (SN) (spec.)

100-1000 [redacted]
1 - WIRE ENCL.
EX. REC'D
DATE - 5/4/71
TIME - 12:30 PM
WCB

Examination completed

Time

Date

Dictated

Date

5/13/71

nh
Airtel

To: SAC, Boston (166-629)

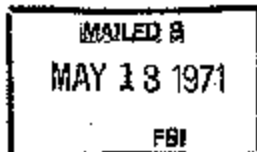
From: Director, FBI (166-3219)

RAYMOND L. S. PATRIARCA, aka
ITAR - GAMBLING

Re your airtel 5/4/71¹⁶⁴ submitting a copy of a proposed affidavit to be executed by Joseph Baron and your airtel 5/7/71¹⁶⁴ containing a copy of a proposed affidavit to be executed by SA [] and SA []

The Bureau has received advice that the Department is revising the proposed affidavits. As soon as the revised affidavits are obtained, interested offices will be advised.

- 1 - Miami
 - 1 - San Francisco
- Ch*



REC- 92

166-3219-166

19 MAY 17 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Bronson, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:mjf
(6)

720/100/100/100
61 MAY 19 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

ST-105

LATENT FINGERPRINT SECTION

YOUR FILE NO. 166-629
 FBI FILE REC-126 166-3219-167
 LATENT CASE NO. A-36185

May 27, 1971

TO: SAC, Boston

RE: RAYMOND L. ST. PATRIARCA, AKA;
 ET AL.;
 ITAR - GAMBLING

REFERENCE: Letter 5/14/71
 EXAMINATION REQUESTED BY: Boston
 SPECIMENS:

Latent fingerprints and latent impression,
 either finger or palm print, previously reported
 captioned case not identical fingerprints [redacted]
 FBI [redacted], or fingerprints eight other
 suspects named urlet.

b6
b7c

Latent impression and latent palm print
 previously reported not identical major case prints
 FBI [redacted]

b6
b7c

Major case prints needed for comparison latent
 impression and latent palm print. No major case prints
 here for suspects other than [redacted]

b6
b7c

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Bremer, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

John Edgar Hoover, Director

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MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 5-21-71 2:25 p.m. fat

Reference No: 166-629

Received: 5-21-71

FBI File No: 166-3219-167

Latent Case No: A-36185

Answer to: SAC, Boston

Examination requested by: Addressee

Copy to:

RE: RAYMOND L. S. PATRIARCA, AKA;
ET AL
ITAR - GAMBLING

Date of reference communication: Letter, 5-14-71

Specimens: Named Suspects:

Mopp's [] FBI# [] ✓

Mopp's [] FBI# [] ✓

Mopp's [] FBI# [] ✓

Mopp's [] FBI# [] ✓

Mopp's [] FBI# [] ✓

Mopp's [] FBI# [] ✓

Result of examination: (Continued on page 2)

Examination by: []

Evidence noted by: []

b2
b6
b7Cb6
b7C*Jackets requested
5/21**3 lat f's; 1 imp or 1 pp prev reported**Lat not & major case arts**Lat f's & lat imp not & f's other suspects
Major case arts needed for comms imp & pp. No major
case arts here for suspects other than []*

Examination completed

Time

Date

Dictated

Date

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3219)
(Attn: IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION)

FROM : SAC, BOSTON (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
et al-
ITAR - GAMBLING

DATE: 5/14/71

Re Boston airtel 5/12/71.

Bulet to Boston 5/6/71.

It is requested that latent prints in referenced
Bulet be compared with fingerprints of the following:

FBI
FBI
FBI
FBI
FBI
FBI
FBI
FBI
FBI

b6
b7C

De

b6
b7C

② - Bureau
1 - Boston
DMC:gm
(3)

EX-115

REC 12

166-3219-167

MAY 17 1971

NONE



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Page 2
Reference # 166-629
Bufile # 166-3219-67
LC# A-36185
Examiner:

b2
b6
b7c

(Continued from page 1)

Named Suspects:

no pp's NICOLA GISO, FBI# 366354D ✓

no pp's FBI# *Wm. H. [redacted]*

no pp's FBI# *(no pp's and prints)*

F B I

Date: 5/4/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (166-3219)
 FROM: SAC, BOSTON (166-629)(P)
 RAYMOND L. S. PATRIARCA, aka;
 ET AL
 ITAR-GAMBLING

[redacted] Departmental Attorney for
 the Boston Strike Force, U. S. Department of Justice,
 Boston, made available a copy of an affidavit which he
 hopes to have signed by JOSEPH BARBOZA BARON, aka
 Joe Bentley, to combat the motion to vacate, filed by the
 subject.

The Boston Office is aware that the Bureau is
 discussing the propriety of a contact with BARON with
 the Department of Justice. Accordingly, the affidavit
 in the possession of [redacted] a copy of which is
 enclosed, will not be forwarded to San Francisco pending
 approval from the Bureau.

For the information of the Bureau, [redacted]
 now feels that the affidavit enclosed would be sufficient
 with other material which he has available to him to combat
 PATRIARCA's motion.

2-Bureau (Enc.)
 2-Boston

DMC:pc'b
 (4)

EX-103

REC 83

ENCLOSURE

166-3219-168

ENCLOSURE ATTACHED

17 MAY 7 1971

Approved: [Signature]

Sent _____ M Per _____

Special Agent in Charge

55 MAY 28 1971

ENCLOSURE TO BUREAU FROM BOSTON

RE: RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR-GAMBLING

1 affidavit

Bufile 166-3219
BS file 166-629
BSairtel, 5/4/71

glw
166-3219-168
244

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

RAYMOND PATRIARCA
HENRY TAMELO
RONALD CASSESSO

CIVIL ACTION NO. 71-895-G

AFFIDAVIT

I, Joseph Bentley, also known as Joseph Baron, also known as Joseph Barboza, being duly sworn hereby depose and say:

I have examined a copy of the Motion of Defendant Raymond Patriarca to Vacate Judgment and copies of the Affidavits of William R. Gernsey, attached thereto, and marked A, B, C, D, E and F, respectively.

I did not tell William R. Gernsey that my testimony in the federal case against Raymond Patriarca, Henry Tamelo and Ronald Cassesso was false and perjurious; nor did I tell Gernsey that agents of the government knowingly and intentionally aided and assisted me in the fabrication of false testimony in order to secure the convictions of said Patriarca, Tamelo and Cassesso.

I hereby unequivocally reaffirm the truthfulness and accuracy of my testimony in the federal case against Raymond Patriarca, Henry Tamelo and Ronald Cassesso and assert that my testimony in said case was not perjurious in any respect and further assert that no agents of the government knowingly and intentionally aided and assisted me in the fabrication of false testimony.

JOSEPH BENTLEY

Subscribed and sworn to before me this _____ day of _____, 19____.

NOTARY PUBLIC

FBI

Date: 5/7/71

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

TO: DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)

SUBJECT: RAYMOND L. S. PATRIARCA, aka;
et al
ITAR - GAMBLING

Enclosed for Bureau is one copy of affidavits which Departmental Attorney [redacted] Boston desires executed by SA [redacted] Miami Office, and SA [redacted] Boston Office, to be filed as part of Government reply to PATRIARCA's "motion to vacate".

SA [redacted] execute original and two copies, have notarized and return to Boston Office.

2 - Bureau (166-3219) (Encl. 3) (RM)
2 - Miami (Encl. 3) (RM)
1 - Boston (166-629)
DMC:gm
(5)

SI-117

7 MAY 12 1971

Approved: *[Signature]*
70 MAY 25 1971 Special Agent in Charge

Sent _____ M Per _____

TO: BUREAU (166-3219)

FROM: BOSTON (166-629)

(ENCLOSURES - TWO) WITH BOSTON
AIRTEL 5/7/71.

REGISTERED MAIL

122



166-3219-169

ENCLOSURE

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

RAYMOND PATRIARCA,
HENRY TAMELLO
RONALD CASSESSO

CIVIL ACTION NO. 71-395-3

AFFIDAVIT

I, Special Agent Dennis M. Condon, Federal Bureau of Investigation, being duly sworn, depose and say:

I am now and have been for the past twenty years a Special Agent of the Federal Bureau of Investigation. Incident to my duties as a Special Agent of the Federal Bureau of Investigation, I was assigned to the investigation which led to the indictment and convictions of Raymond Patriarca, Henry Tamello and Ronald Casasso for violations of Title 18, United States Code, Sections 371 and 1952 (Criminal No. 67-193-7). During the course of this investigation, I, Dennis M. Condon, along with Special Agent R. Paul Rice, Federal Bureau of Investigation, developed Joseph Baron, also known as Joseph Barbora, as a witness to testify on behalf of the United States in the trial of this case.

I did not knowingly, wilfully and intentionally aid and assist said Baron in the fabrication and use of false testimony in order to secure convictions of said Patriarca, Tamello and Casasso in this case (Criminal No. 67-193-7).

DENNIS M. CONDON

Subscribed and sworn to before me this

day of

19

ROBERT FUSCO

5/19/71

Airtel

REC-68

166-3219-170

To: SACs, Boston (166-629) - Enc. (8)
Miami - Enc. (6)
San Francisco - Enc. (6)

From: Director, FBI

RAYMOND L. S. PATRIARCA
ITAR - GAMBLING

Re Boston airtels 5/4 and 5/7/71 and Bureau airtel 5/13/71.

Enclosed for each office receiving a copy of this airtel are the following:

Boston - Original and four copies of proposed affidavit to be executed by SA [] copy of proposed affidavit to be executed by Joseph Bentley, aka Baron, aka Barboza; a copy of proposed affidavit to be executed by SA [] and a copy of Department letter dated 5/17/71.

Miami - Original and four copies of proposed affidavit to be executed by SA [] and copy of Department letter of 5/17/71.

San Francisco - Original and four copies of proposed affidavit to be executed by Joseph Bentley, aka Baron, aka Barboza and copy of Department letter of 5/17/71.

The proposed affidavits should be executed in quintuple in the presence of a notary public as set forth in Department letter. San Francisco, in contacting Baron should be guided by the comments in Department letter. This matter should be handled immediately by all offices and Miami and San Francisco should forward the executed affidavits to Boston; thereafter, Boston should furnish all of the executed affidavits to Departmental Attorney [].

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Bretnan, C.J. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Wallace _____
Soyars _____
Tracy, Room _____
Holmes _____
Gandy _____

CLG:mjf
(8)

MAIL ROOM [] TELETYPE UNIT []

51 JUN 1 1971

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

May 17, 1971

TO : Director
Federal Bureau of Investigation

DATE: *1 May 1971*
WW:WSL:1hb

FROM *W* Will Wilson
Assistant Attorney General
Criminal Division

165-36-2

SUBJECT: Raymond L. S. Patriarca
Interstate Transportation in Aid
of Racketeering - Gambling

Mr. Tolson	
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. Brennan	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

Reference is made to your memorandum of April 29, 1971, captioned as above, with which you transmitted a copy of the motion of Raymond Patriarca to vacate judgment and copies of the various affidavits executed by [redacted] in support of the motion. [redacted] in his affidavits, alleges that the key Government witness against Patriarca [redacted] admitted to him that he had perjured himself at the trial.

Mass.
We agree, as suggested in your memorandum that [redacted] should not be questioned by Bureau agents concerning any matters relating to the charges for which he is awaiting trial.

Enclosed is a proposed affidavit, prepared for [redacted] in which he reaffirms the truthfulness of his testimony at the trial of Patriarca. It would be appreciated if you would present this affidavit [redacted] and ask him to execute it in the presence of a notary public.

Also attached are affidavits prepared for execution by Special Agents [redacted] and [redacted] in which they deny fabricating testimony in the Patriarca case.

It is requested that after these affidavits are executed that they be forwarded immediately to Department Attorney [redacted] in Boston.

Enclosures

ENCLOSURE ATTACHED

5 ea.
To BS, MM, SF
ENCLOSURE

REC-68

166-3219-170

17 MAY 18 1971

airtel to BS, enc. 8
Miami enc. 6
San Francisco, enc. 6
CLG:nij
5/19/71

166-3219-170

glu



244

166-3219-170

ENCLOSURE

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

CIVIL ACTION NO. 71-895-G

RAYMOND PATRIARCA
HENRY TAMULEO
RONALD CASSESSO

AFFIDAVIT

I, Special Agent Dennis M. Condon, Federal Bureau of Investigation, being duly sworn hereby depose and say:

I am now and have been for the past twenty years a Special Agent of the Federal Bureau of Investigation. Incident to my duties as a Special Agent of the Federal Bureau of Investigation, I was assigned to the investigation which lead to the indictment and convictions of Raymond Patriarca, Henry Tamaleo and Ronald Cassesso for violations of Title 18, United States Code, Sections 371 and 1952 (Criminal No. 67-193-F). During the course of this investigation, I, Dennis M. Condon, along with Special Agent H. Paul Rico, Federal Bureau of Investigation, interviewed Joseph Baron, also known as Joseph Barboza on numerous occasions prior to his testimony in the trial of this case.

At no time, during any conversation with Baron, did I suggest or indicate to Baron what the substance of his testimony should be. At no time did I request Baron to testify falsely or to fabricate testimony.

DENNIS M. CONDON

Subscribed and sworn to me this _____ day of _____, 19____.

NOTARY PUBLIC

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

CIVIL ACTION NO. 71-895-G

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

AFFIDAVIT

I, Special Agent H. Paul Rico, Federal Bureau of Investigation,
being duly sworn hereby depose and say:

I am now and have been for the past twenty years a Special Agent of the Federal Bureau of Investigation. Incident to my duties as a Special Agent of the Federal Bureau of Investigation, I was assigned to the investigation which lead to the indictment and convictions of Raymond Patriarca, Henry Tameleo and Ronald Cassesso for violations of Title 18, United States Code, Sections 371 and 1952 (Criminal No. 67-193-2). During the course of this investigation, I, H. Paul Rico, along with Special Agent Dennis M. Condon, Federal Bureau of Investigation, interviewed Joseph Baron, also known as Joseph Barboza, on numerous occasions prior to his testimony in the trial of this case.

At no time, during any conversation with Baron, did I suggest or indicate to Baron what the substance of his testimony should be. At no time did I request Baron to testify falsely or to fabricate testimony.

H. PAUL RICO

Subscribed and sworn to before me this _____ day of
_____, 19____.

NOTARY PUBLIC

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

RAYMOND PATRIARCA
HENRY TAMELEO
RONALD CASSESSO

CIVIL ACTION NO. 71-895-G

AFFIDAVIT

I, Joseph Bentley, also known as Joseph Baron, also known as Joseph Barboza, being duly sworn hereby depose and say:

I have been advised that one William R. Geraway has submitted an affidavit in this proceeding alleging that I informed him, while I was in the Massachusetts Correctional Institution at Walpole, that I had given perjurious testimony at the trial of Raymond Patriarca, Henry Tameleo and Ronald Cassesso.

I did not at any time tell William R. Geraway that my testimony in the Federal case against Raymond Patriarca, Henry Tameleo and Ronald Cassesso was false and perjurious; nor did I tell Geraway that agents of the government knowingly and intentionally aided and assisted me in the fabrication of false testimony in order to secure the convictions of said Patriarca, Tameleo and Cassesso.

I hereby unequivocally reaffirm the truthfulness and accuracy of my testimony in the Federal case against Raymond Patriarca, Henry Tameleo and Ronald Cassesso and assert that my testimony in said case was not perjurious in any respect.

JOSEPH BENTLEY

Subscribed and sworn to before me this _____ day of _____, 19__.

NOTARY PUBLIC

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

EX-104
YOUR FILE NO.

166-629

FBI FILE NO.

166-3219

LATENT CASE NO.

A-36185

May 21, 1971

TO: SAC, Boston

RE: RAYMOND L. S. PATRIARCA, AKA;
ET AL.;
ITAR - GAMBLING

REFERENCE: Airtel 5-11-71
EXAMINATION REQUESTED BY: Boston
SPECIMENS:

Three latent fingerprints, one latent palm print and one latent impression, either palm print or impression of lower joint area of finger, previously reported captioned case. These latent prints not identical major case prints Gennaro J. Angiulo, FBI #451197A, Vincent Angelo DeSciscio, FBI #334877C, or [redacted] FBI [redacted]

Three latent fingerprints not identical fingerprints Theodore Lucillo, FBI #273935; Samuel Savino Granito, FBI #875529; [redacted] FBI [redacted] Joseph Patriarca, FBI #341103; or Joseph Anthony Russo, FBI #677979A. Latent impression compared with available fingerprints these five suspects, but no identification effected. Major case prints needed for conclusive comparison with latent impression and

(Continued on next page)

John Edgar Hoover, Director

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
DeLoach _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

SAC, Boston

May 21, 1971

latent palm print.

No major case prints here for Fucillo, Granito,
[redacted] Patriarca, or Russo.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 5-14-71 2:50p.m. amg Reference No: 166-629
 Received: 5-14-71 FBI File No: 166-3219-171
 Latent Case No: A-36185
 Answer to: SAC, Boston

Examination requested by: Addressee

Copy to:

RE: RAYMOND L. S. PATRIARCA, AKA;
 ET AL
 ITAR-GAMBLING

Date of reference communication: Airtel 5-11-71
 Specimens: Named Suspects:

pp's GENNARO J. ANGIULO, FBI # 451 197 A ✓
pp's VINCENT ANGELO DE SCISCIO, FBI # 334 '877 C ✓
 THEODORE FUCILLO, FBI # 273 935 ✓
on locate SAMUEL SAVINO GRANITO, FBI # 875 529 ✓ *no pp's*
no pp's [redacted] FBI # [redacted] *not sent*
no pp's JOSEPH PATRIARCA, FBI # 341 103 ✓
no pp's JOSEPH ANTHONY RUSSO, FBI # 677 979 A ✓
no pp's [redacted] FBI # [redacted] *pp's not sent*

3 lat pp's, 1 lat pr; + 1 lat imp- pp on lower joint over
 requested

Result of examination:

Examination by: [redacted]
 Evidence noted by: [redacted]

Jackets requested
Called Assembly- jackets not rec'd - being pulled
Jacket # 2290446 requested
Grants & [redacted] on locate 5/18
all lat not & major case goes to Angiulo or De Sciscio
Lat pp's not & Fucillo, Patriarca, Russo. Lat imp not & available
pp's 3- (lower joints needed) No pp's there 3. 5/18
5/21/71
JH:don

Examination completed

Time 2:30
 Date 5/20

Dictated

Date 5/20

Lat 60's not a 60's [redacted] Lat ing not a
comparable areas 60's [redacted]. No 60's

5/19

Justet of Hamto rec'd. Lat 60's not a. Lat
imp not a comparable areas 60's. No 60's

b6
b7c

All lat not a major case into [redacted]
5/20

F B I

Date: 5/11/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (166-3219)
 (ATTN: IDENTIFICATION DIVISION
 LATENT FINGERPRINT SECTION)

FROM: SAC, BOSTON (166-629)(P)

RAYMOND L. S. PATRIARCA, aka;
 ET AL
 ITAR-GAMBLING

ReBSairtel, 4/30/71

It is requested that the latent prints developed on \$10,000, which was hand-delivered by Lt. Det. [redacted] Massachusetts State Police, to Bureau be compared with fingerprints of the following. Additional names will be forwarded for comparison when identifying numbers are obtained:

Name	FBI No.
GENNARO J. ANGIULO	451 197 A
VINCENT ANGELO DE SCISCIO	334 877 C

3-Bureau
 2-Boston

DMC:po'b
 (5)

EX-104

REC-47/166-3219-171

10 MAY 13 1971

ansd.
 5/21/71
 Jw: dca
 HVA 14 8 22 AM '71

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

BS 166-629

Name

FBI No.

THEODORE FUCILLO ✓

273 935

SAMUEL SAVINO GRANITO ✓

875 529

[REDACTED] ✓

[REDACTED]

JOSEPH PATRIARCA ✓

341 103

JOSEPH ANTHONY RUSSO ✓

677 979 A.

ILARIO ANTONIO MARIA ZANNINO ✓ 5 122 703

b2
b6
b7C

NA
5/24/71
RCA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 25 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 008 SF PLAIN

7 32 PM NITEL 5/25/71 BEH

TO: DIRECTOR (166-3219)

MIAMI

BOSTON (166-629)

FROM: SAN FRANCISCO (92-351) (P)

RAYMOND L. S. PATRIARCA, AKA; ET AL; ITAR - GAMBLING, OO: BOSTON.

RE BUREAU AIRTEL TO BOSTON, MAY NINETEEN, LAST, AND BOSTON
TEL TO BUREAU, INSTANT.

JOSEPH BARON, AKA, CURRENTLY IN CUSTODY SONOMA COUNTY SO,
SANTA ROSA, CALIFORNIA, CONTACTED THIS DATE REGARDING
EXECUTION OF AFFIDAVIT. BARON ADMITTED FACTS AS SET FORTH IN
AFFIDAVIT ARE TRUE; HOWEVER, REFUSED TO SIGN SAME PRIOR TO CONFERRING
WITH COURT-APPOINTED ATTORNEY. THIS ATTORNEY WILL NOT BE AVAILABLE
UNTIL MAY TWENTY-SIX, NEXT, AT WHICH TIME AFFIDAVIT WILL BE FURNISHED
BARON FOR SIGNATURE.

BUREAU AND PERTINENT OFFICES WILL BE IMMEDIATELY ADVISED
RESULTS OF RECONTACT WITH BARON, MAY TWENTY-SIX, NEXT.

END

57-109

REC-40

166-3219-172

12 MAY 26 1971

AJP FBI WASH DC

54 JUN 2 1971

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 25 1971

TELETYPE

NR 004 BS PLAIN

12:45PM URGENT 5-25-71 BAM

TO: DIRECTOR (166-3219)

MIAMI

SAN FRANCISCO

FROM: BOSTON (166-629)

56
570

RAYMOND L. S. PATRIARCA, AKA; ET AL, IAR DASH G, OO BOSTON.

REBUAIRTEL TO BOSTON, WITH CC MIAMI AND SAN FRANCISCO,
FIVE NINETEEN LAST.

USDJ ARTHUR GARRITY, BOSTON, MASS., ISSUED ORDER FOR
FURTHER PROCEEDINGS ON PATRIARCA MOTION TO VACATE. THE ORDER
IN FOUR PARTS WAS AS FOLLOWS:

- ONE. MOTION IS TREATED AS A COMPLAINT IN A
CIVIL ACTION.
- TWO. ON OR BEFORE FIVE TWENTYFOUR SEVENTYONE,
PLAINTIFF WILL PARTICULARIZE HIS COMPLAINT,
NAMING FBI AGENTS WHO ALLEGEDLY KNEW OF
PERJURY OF WITNESS, BARBOZA.
- THREE. ON OR BEFORE FIVE TWENTYEIGHT NEXT, THE
GOVERNMENT SHALL ANSWER COMPLAINT.

RECEIVED BOSTON
MAY 25 1971

END PAGE ONE

313
61 JUN 3 1971

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

REC-47
166-3219-173
MAY 27 1971

PAGE TWO

BS 166-629

FOUR. ON OR BEFORE MAY TWENTYEIGHT NEXT, BOTH PARTIES SHALL FILE MEMORANDUM OF LAW RE LEGAL SUFFICIENCY OF COMPLAINT IN LIGHT OF WHITE VERSUS HANCOCK, PARAGRAPH THREE, ONE CIR., NINETEEN SIXTYSIX, THREE FIFTYFIVE F, TWO D, TWO SIXTYTWO, TWO SIXTYTHREE TO TWO SIXTYFOUR.

ON FIVE TWENTYFOUR LAST, ATTORNEY FOR PATRIARCA FILING PLAINTIFF'S PARTICULARIZATION OF COMPLAINT AND STATED THAT THE FBI AGENTS WHO ALLEGEDLY KNEW OF PERJURY OF WITNESS, BARBOZA, ARE [REDACTED] AND [REDACTED]

STRIKE FORCE ATTORNEY [REDACTED] REQUESTS THAT AFFIDAVIT OF SA [REDACTED] BE FORWARDED BOSTON IMMEDIATELY. HE FURTHER REQUESTS THAT BARON AFFIDAVIT BE OBTAINED TODAY AT LATEST AND IMMEDIATELY FORWARDED BOSTON FBI.

b6
b7c

END PAGE TWO

PAGE THREE

BS 166-629

SAN FRANCISCO DETERMINE FEASIBILITY OF PUTTING BARON
AFFIDAVIT ON BOSTON BOUND AIRCRAFT AND NOTIFY BOSTON
IN ADVANCE.

END.

RSP FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 27 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 018 SF PLAIN

9 52 PM NITEL 5/26/71 BEH

TO: DIRECTOR (166-3219)

MIAMI

BOSTON (166-629)

FROM: SAN FRANCISCO (92-351) (P)

RAYMOND L.S. PATRIARCA, AKA; ET AL; ITAR - GAMBLING, OO: BOSTON.

RE SAN FRANCISCO TEL TO BUREAU, MAY TWENTY-FIVE, LAST.

JOSEPH BARON, AKA, SIGNED AFFIDAVIT TODAY.

BARON, AT TIME OF CONTACT, ADVISED THAT SEVERAL DAYS AGO HE PREPARED A STATEMENT WITH THE CONSENT OF HIS COURT-APPOINTED ATTORNEY, [REDACTED] PUBLIC DEFENDERS OFFICE, SANTA ROSA, CALIFORNIA, WHICH COMPLETELY REFUTED THE ALLEGATIONS MADE BY HIS FORMER CELLMATE IN MASSACHUSETTS. THIS STATEMENT ALSO COVERED THE FACT THAT HIS TESTIMONY IN THE PATRIARCA CASE WAS TRUTHFUL. BARON STATED THAT HE DIRECTED A COPY OF THIS STATEMENT TO [REDACTED]

[REDACTED] PEABODY TIMES NEWSPAPER, PEABODY, MASSACHUSETTS.

[REDACTED] INVESTIGATOR, PUBLIC DEFENDERS OFFICE, SANTA ROSA, THIS DATE, FURNISHED COPY OF AFOREMENTIONED STATEMENT,

END OF PAGE ONE

EX-100

REC-38

166-3219-174

JUN 1 1971

F 249
58 JUN 4-1971

PAGE TWO

SF 92-351

PREVIOUSLY PREPARED BY BARON.

AFFIDAVIT EXECUTED BY BARON AND COPIES OF ABOVE STATEMENT WILL BE HAND DELIVERED TO PILOT, UAL FLIGHT NINETY TWO, DEPARTING SAN FRANCISCO INTERNATIONAL AIRPORT, EIGHT THIRTY A.M., MAY TWENTY-SEVEN, NEXT. FLIGHT ARRIVES BOSTON AIRPORT FOUR FORTY-FIVE P.M., BOSTON TIME.

BOSTON ARRANGE FOR AGENTS TO MEET PILOT UAL FLIGHT NINETY TWO.

END

HOLD

FBI

Date: 5/28/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-3219)
FROM: SAC, BOSTON (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka;
ET AL
ITAR - GAMBLING

Re San Francisco teletype 5/26/71.

Attached hereto for the information of the Bureau is one copy each of the following:

1. Government motion for enlargement of time.
2. Government motion to strike.
3. Government motion to dismiss with copy of affidavit of _____

② - Bureau (Encl. 3) (RM)
1 - Boston
DMC:gm
(3)

ST-105

REC-42

166-3219-175

25 MAY 31 1971

ENCLOSURE ATTACHED

b6
b7C

Approved: _____ Sent _____ M Per _____

55 JUN 4 1971

Special Agent in Charge

TO: BUREAU (166-3219)
FROM: BOSTON (166-629)

(ENCLOSURES - 3) with
Boston airtel to Bureau 5/28/71

REGISTERED MAIL

166-3219-175

ENCLOSURE

166-3219

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

RECEIVED
MAY 25 11 00 AM '71
U.S. DISTRICT COURT
DISTRICT OF MASS.

RAYMOND PATRIARCA
Plaintiff

v.

UNITED STATES OF AMERICA
Defendant

CIVIL ACTION NO. 71-895-G

RECEIVED

MAY 27 1971

BOSTON FIELD OFFICE

MOTION FOR ENLARGEMENT OF TIME

Now comes the United States of America, the defendant in the above-entitled action, by and through its attorney, Edward F. Harrington, Special Attorney, United States Department of Justice, and hereby moves this Honorable Court to enlarge the time in which the United States shall answer the complaint and file its memorandum of law from May 28, 1971 until June 5, 1971, on the ground that the Department of Justice was not informed of the Court's Order, dated May 18, 1971, until May 24, 1971.

Respectfully submitted,

Edward F. Harrington
EDWARD F. HARRINGTON
Special Attorney

Certificate of Service

Boston, Massachusetts
May 25, 1971

I, Edward F. Harrington, Special Attorney, United States Department of Justice, hereby certify that a copy of the foregoing Motion for Enlargement of Time was on this date mailed, postage prepaid, to Francis J. DiMento, Esquire, 100 State Street, Boston, Massachusetts, attorney of record for the plaintiff.

Edward F. Harrington
EDWARD F. HARRINGTON

Placed - time for plaintiff's memorandum similarly extended. Garaty, J.

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

JOSEPH BARON, Plaintiff
vs.
UNITED STATES OF AMERICA, Defendant
CIVIL ACTION NO. 71-299-2

MEMORANDUM FOR DECISION

Now comes the United States of America, the defendant in the above-captioned action, by and through its attorney, James P. Harrington, Special Attorney, United States Department of Justice, and hereby moves this Honorable Court to strike from the complaint all references to the alleged perjured testimony of one John J. Kelley on the ground that the witness Kelley did not decide to cooperate with the United States Government until June, 1960, subsequent to the convictions in the case of United States v. Edward Rosenberg, et al, Criminal No. 67-103-2, which occurred on April 9, 1960, and whose testimony does not relate to the subject matter involved in the case of United States v. Edward Rosenberg, et al, Criminal No. 67-103-2, and thus any reference to Kelley under the captioning is totally irrelevant to the plaintiff's complaint. The plaintiff's complaint, which seeks to void a judgment of the United States District Court for the District of Massachusetts entered on the alleged perjured testimony of one Joseph Baron.

A further ground for this motion is that the complaint fails to specifically charge that agents of the Federal government aided and abetted one Kelley in the fabrication of false testimony. The plaintiff alleges by language "a pattern of conduct by certain agents of the Federal Bureau of Investigation," based on the allegation that the same agents of the Federal Bureau of Investigation who originally investigated Baron were also involved as the original investigating agents in the prosecution of the plaintiff Patricia which resulted from the testimony of John J. Kelley.

The government represents that Special Agent Dennis M. Gahan of the Federal Bureau of Investigation did not participate in the investigation involving the planning of the murder of Rudolph

Hurlee, did not participate in the development of John J. Kelley as a cooperating government witness, and did not conduct the interview of Kelley in which he made the statements relating to the plaintiff Periarson's involvement in the planning of the murder of Rudolph Barker.

Respectfully submitted,

EDWARD F. HARRINGTON

EDWARD F. HARRINGTON
Special Attorney

CERTIFICATE OF SERVICE

Boston, Massachusetts
May 26, 1971

I, Edward F. Harrington, Special Attorney, United States Department of Justice, hereby certify that a copy of the foregoing Motion to Set Aside Verdict was mailed, postage prepaid, to Francis J. Dillane, Esquire, 100 State Street, Boston, Massachusetts, attorney of record for the plaintiff.

EDWARD F. HARRINGTON

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

RAYMOND PATRIARCA

Plaintiff

CIVIL ACTION NO. 71-898-G

UNITED STATES OF AMERICA

Defendant

DEFENDANT'S MOTION TO DISMISS

Now comes the United States of America, the Defendant in the above-entitled action, by and through its attorney, Edward F. Harrington, Special Attorney, United States Department of Justice, and hereby moves this Honorable Court to dismiss the action on the ground that the complaint fails to state a claim against the Defendant upon which relief can be granted, in that the complaint is insufficient as a matter of law and fails to set forth sufficient facts indicating that the charges against the plaintiff were false, as it contains statements of a conclusory nature supported by evidence of a hearsay character.

In order to assist the Court in determining the competency of the witness Garney, upon whose hearsay testimony the plaintiff solely supports his complaint, there is attached hereto and made a part hereof a copy of an affidavit made by Lawrence Wood, dated November 23, 1970, marked Motion to Dismiss "Exhibit A."

Respectfully submitted,

EDWARD F. HARRINGTON
Special Attorney

CERTIFICATE OF SERVICE

Boston, Massachusetts
May 27, 1971

I, Edward F. Harrington, Special Attorney, United States Department of Justice, hereby certify that a copy of the foregoing Defendant's Motion to Dismiss was on this date mailed, postage prepaid, to Francis J. DiManno, Esquire, 100 State Street, Boston, Massachusetts, counsel of record for the plaintiff.

EDWARD F. HARRINGTON

MOTION TO DISMISS "EXHIBIT A"

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, SS

CRIMINAL BUSINESS

AFFIDAVIT OF THE SOLICITATION OF PERJURED AFFIDAVITS
REGARDING THE DEEGAN MURDER CASE AND THE CASE OF
RAYMOND PATRIARCA BY ATTORNEYS RONALD CHISHOLM AND
JOHN M. RUSSELL, JR.

In the latter part of July or the early part of August, 1970, I, Lawrence Wood, was moved to the protective custody side in the upstairs section of the segregation unit located at the Massachusetts Correctional Institution at South Walpole, Massachusetts.

Two of the inmates confined with me on the same side at this time were Joseph "Barboza" Baron and William Geraway. On September 23, 1970 Joseph Baron left. Shortly thereafter William Geraway, who was doing custodial work during the day in the corridor, asked me if I would be willing to make out four affidavits for attorney Ronald Chisholm corroborating four affidavits that Chisholm had asked Geraway to write in support of a motion for a New Trial for the men convicted of the Deegan murder and in support of a new trial for Raymond Patriarca.

I stated that I knew none of the facts on either of these cases, but Geraway told me this meant nothing, as Chisholm had told him exactly what to tell me to write so that both sets of affidavits would be convincing.

I then asked Geraway what I would receive for this as this would be perjury on a capital case and was a serious offense. He stated that in conversations with the men on death row concerned in this matter that he had agreed on a figure of \$55,000. (SIXTY-FIVE THOUSAND DOLLARS), \$35,000. (THIRTY-FIVE

I asked Geraway if Chisholm would handle our money but he told me that Chisholm was afraid to do this although he knew about it.

The first payment was to be \$12,000. (TWELVE THOUSAND DOLLARS). Geraway had no one that he could trust to send his money to, so I told him that I knew a lawyer who was honest and that he had defended me some time ago. I told him that I would send for him and ask him to handle the money for a large retainer. This of course was a complete improvisation on my part as I had no way of knowing whether he would or not, although I doubted it. There were three calls made to this lawyer to come down to Walpole to see me. The last one was made by Ronald Chisholm, at least he said he called him (this could be checked). Meanwhile, the affidavits were made out, the plan being that they would be given to Chisholm. He would check them, delete what he did not want included, add what he wanted put in and then return them to myself and Geraway, all typed up. We would then sign them, have them notarized and return them for submission to the Court.

On October 14, 1970, in the early evening I was told that I had a lawyers visit, that his name was Russell and did I want to see him. I replied "Yes". I was then taken out to the visiting room and this man introduced himself to me. I had never seen him in my life before. He was accompanied by Ronald Chisholm. I sat across from Russell and Geraway sat across from Chisholm. Between us and the lawyers there is a mesh screen with wide holes. Russell asked me if I had some papers for him. I said yes. I then took the affidavits, rolled them up one at a time, and put them through the screen to Russell. He started to read the first one and while reading asked me what was important about the word recant. I told him to keep reading and

he would understand. He then continued reading. As he did, I started to listen to what Chisholm was saying to Geraway. He was talking about the affidavits. I heard him say "Make sure that his affidavits" and he nodded at me, "have no mistakes in them and go along with yours and whatever he doesn't know, make sure that you tell him so these won't be fucked up.". Geraway said "Don't worry they will be perfect". The only other thing Russell said to me was when I asked him how they sounded was that I had not put in any specific dates. I told him the reason that I didn't was that these conversations had taken place day after day and I wasn't positive of the exact dates. Russell told me that he would give the affidavits to Chisholm when they got outside. They then would be gone over, typed up with whatever changes were necessary and brought back for my signature and notarization.

At this time Russell made believe that he was just acting as a form of messenger boy for Chisholm. I did not believe it but at the time I could not disprove this.

Sometime after this, Geraway told me that the initial payment had not been made I asked him why and he said that the guys downstairs, meaning the men on row, had received word from Anguilo that they were afraid to give the money to this lawyer, as he was such an unknown quantity. I then asked Geraway what we were going to do. He said that he had talked to Ronald Cassese and had agreed to wait for his money but that he could not speak for me and that he would have to find out what I wanted to do. This of course was a dilemma for me as I really had no place that I could have this kind of money sent to. I told him that I would give it some thought. At this time Geraway had already given Chisholm three of the affidavits and shortly after on a Sunday visit he gave him the No. 2 one which Geraway told me

consisted of 44 pages handwritten.

On November 2, 1970, I was transferred to the Bedham House of Correction.

On November 4, 1970, Attorney Russell came down here to see me. He told me that Ronald Chisholm (who was notified that I had been transferred the night before) had asked him to come down and talk to me. I immediately went into a long tirade saying that certain promises had been made to me, that I wasn't going to submit perjured affidavits without being paid, that I had kept my end of the deal but that they had not kept theirs, that I was without a lawyer to help me and that I had been promised a lawyer, etc. Russell tried to appear noncommittal but I know from the way he listened that he was well aware of the exact circumstances of the whole scheme and had been sent down here to sound me out. He told me that he would talk to Chisholm and find out just what Chisholm wanted him to do. I told him that he better tell Chisholm to do something, that I would not take this passively and again I reiterated that I had been promised a certain sum of money and that I had fulfilled my part of the bargain and that I expected them to fulfill theirs. He left with a full understanding of the whole situation as I told him in no uncertain words that my affidavits were perjured, that I had given them to him and that if nothing was to be done with them I wanted them back as they were my property. I had not given them to him but only lent them to him for corrections.

Russell did not return. I waited sometime and then wrote him a letter. In it I told him that if I did not hear from him immediately that I was going to Justice Felix Forte and the District Attorney to get my papers back for me and that I would

tell them the whole thing. Russell no sooner got my letter than he immediately came down here to see me. I asked him if he had read my letter to Chisholm and he admitted that he did. He asked me what it was that I wanted and I told him that an agreement had been made that I had kept my part of it but that Chisholm and Gennaro Anguilo had not kept theirs. I demanded the return of my papers that I had given Russell. He did not deny that I had given them to him. He again asked me what I wanted and I again told him that I wanted my money. I accused him of knowing that the affidavits were perjured. He denied this but I told him he was a liar as I had specifically told him the affidavits were perjured. I also told him if he was so honest why hadn't he gone to the Courts or the District Attorney and reported that these affidavits were perjured. He was quite perturbed and was continually telling me to lower my voice while we were talking here. I told him if somethint wasn't done for me I would go to someone who would help me. He left here in an extremely agitated state. Telling me that he was going to talk to Chisholm. This is where the matter stands at present.

J. Lawrence Ward

Subscribed and Sworn to before
me this twenty-third day of
November, 1970.

R. L. [Signature]
Notary Public

FBI

Date: 5/25/71

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (166-629)
SUBJECT: RAYMOND L. S. PATRIARCA, aka:
ET AL
ITAR - G

Re Boston tel ¹⁶⁶⁻³²¹⁹⁻¹⁷³ to Bureau 5/25/71.

Enclosed for information of Bureau and Miami is one copy each of Order for Further Proceedings of USDC Judge ARTHUR GARRITY, Boston, Mass., dated 5/18/71, and one copy each of Plaintiff's Particularization of Complaint dated 5/24/71.

EX-115

REC-39

- ② - Bureau (Encl. 2)
2 - Miami (92-107) (Encl. 2)
1 - Boston (166-629)
DMC:gm
(5)

Approved: *JLK*

Special Agent in Charge

Sent _____

M

Per _____

TO: BUREAU

FROM: BOSTON

(ENCLOSURES - 2) WITH BS AIRTEL
5/25/71.



166-3219-176

ENCLOSURE

RECEIVED

MAY 24 1971

UNITED STATES DISTRICT COURT BOSTON FIELD OFFICE
DISTRICT OF MASSACHUSETTS

RAYMOND PATRIARCA,
Plaintiff,

V.

UNITED STATES OF AMERICA,
Defendant.

*
*
*
*
*
*
*

Civil Action No. 71-895-G

PLAINTIFF'S PARTICULARIZATION OF COMPLAINT

Pursuant to Paragraph 2 of this Court's Order for Further Proceedings, dated May 18, 1971, the plaintiff states that the FBI agents who allegedly knew of the perjury of the witness Barboza are Dennis M. Condon and H. Paul Rice.

By his attorney.

Francis J. DiMento

CERTIFICATE OF SERVICE

Boston, Massachusetts

May 24, 1971

I hereby certify that I delivered a copy of the foregoing to the office of the United States Attorney, 1107 POCH, Boston, Massachusetts.

Francis J. DiMento

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

RAYMOND PATRIARCA,)
Plaintiff,)
v.) CIVIL ACTION NO. 71-893-G
UNITED STATES OF AMERICA,)
Defendant.)

ORDER FOR FURTHER PROCEEDINGS

May 18, 1971

GARRITY, J. Upon consideration of the motion of defendant Patriarca to vacate judgment, the court makes the following orders as to further proceedings:

1. The motion is treated as a complaint in a civil action and the moving party will henceforth be called the plaintiff and filings should bear the civil action number.
2. On or before May 24 plaintiff will file a particularization of his complaint, naming the FBI agents who allegedly know of the perjury of the witness Barboza.
3. On or before May 28 the Government shall answer the complaint.
4. On or before May 28 both parties shall file memoranda of law regarding the legal sufficiency of the complaint in the light of paragraph [3] of White v. Hancock, 1 Cir., 1966, 355 F.2d 262, 263-264.

W. Arthur Garrity, Jr.
United States District Judge

FBI

Date: 6/3/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (166-3219)
 FROM: SAC, BOSTON (166-629)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka;
 ET AL
 ITAR - GAMBLING

Re Boston airtel 5/28/71.

Strike Force Attorney [redacted] Boston, Mass... plans to file affidavits of BARON, Department Attorney [redacted] former U. S. Attorney PAUL MARKHAM, SA [redacted] SA [redacted] and his own on 6/4/71 and believes PATRIARCA's Motion for Judgment will subsequently be dismissed.

Since referenced airtel was submitted, [redacted] whose affidavits were basis of PATRIARCA's motion, sent word through Norfolk County DA's office to [redacted] that he has no intention of testifying for PATRIARCA in Federal court. He is now vacillating about previous statements he attributed to JOSEPH BARBOZA BARON and states got most of information, he previously reported receiving from BARON, as being obtained from "Mafia" people, RONALD CASSESSO, HENRY TAMELEO and PETER LIMONE at MCI, Walpole, Mass.

In view of [redacted] reputation for untruthfulness, neither [redacted] nor Suffolk County DA has any plans to use him as their witness in any subsequent proceedings.

Bureau will be kept advised of all developments.

- ② - Bureau (166-3219)
 ① - Boston (166-629)
 DMC:gm
 (3)

REC 12

166-3219-177
JUN 5 1971

Approved: [Signature]

Special Agent in Charge

Sent

M

Per [Signature]

F B I

Date:

6/14/71

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO : DIRECTOR, FBI (166-3219)

FROM: SAC, BOSTON (166-629)(C)

RAYMOND L. S. PATRIARCA, aka;
 ET AL
 ITAR-GAMBLING
 (OO: BOSTON)

ReBSairtel to Bureau, 6/3/71.

On this date, 6/14/71, in the USDC, Boston, Mass., Judge W. ARTHUR GARRITY granted the motion by the United States Government to dismiss the motion to vacate the judgment in the previous conviction of PATRIARCA, HENRY TAMELEO, and RONALD CASSESSO. Counsel for PATRIARCA wanted the court to have [redacted] Inmate at Massachusetts Correctional Institution, Walpole, Mass., testify at a hearing. Judge GARRITY commented that [redacted] is readily impeached on the basis of conflicting documents made by him and he saw no point in listening to [redacted] at a hearing.

REC-53

EX-109

JUN 16 1971

2-Bureau
 1-Miami (92-107)(Info)
 1-San Francisco (92-351)(Info)
 1-Boston

DMC:po'b
 (5)

62 JUN 21 1971

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

DN 67-94

in Boston to transfer FITZGERALD to Chicago where it will be easier for the "Mafia" to take reprisals against him because of his testimony against the hoodlum element in Boston.

FITZGERALD stated that he has previously conferred with Departmental Attorney HARRINGTON, Chief of the Strike Force in Boston concerning this matter and that he has also informed HARRINGTON that petitions bearing a thousand signatures protesting FITZGERALD's transfer to Chicago are being forwarded to KNEBEL in Washington, D. C.

He stated that he is preparing to file a damage suit against KNEBEL in U. S. District Court in Denver and that he is being represented in this matter by DONALD CONN of the Massachusetts Attorney General's Office in Boston. FITZGERALD stated that he feels that he has placed his life in jeopardy by testifying against organized crime figures in Boston; that the SBA is wilfully ignoring the service he has rendered to the Government and that he does not intend to be "pushed around" by KNEBEL and that he will take any legal action available to him to force cancellation of his transfer to Chicago.

Any additional information received by Denver concerning this matter will be forwarded to the Bureau and Boston.

JOSEPH BARON
Also Known As
Joseph Barboza,
Joseph Deliel,
Joseph Bentley,
Joseph Donati,
Joseph Costa

through the aorta and upper chest cavity. The three shots represented one tight group approximately nine inches in diameter. A .30 caliber carbine was also fired from the van. The shot which missed Baron, entered his automobile and was recovered in the interior of the vehicle. A 1912 Winchester pump shotgun was recovered along with three expended shotgun shells, two unexpended shotgun shells still in the shotgun chamber, and one .30 caliber carbine casing.

The van, originally an Airporter Bus, was converted by the assailants. The first two rows of seats were removed. A blanket was strung over a wire directly behind the driver. The windows inside the van were spray painted with black paint. Peep holes were scratched out on the side and rear windows of the van. The van was dusted for fingerprints and a partial print, piece of hair and paper were recovered. The white piece of paper found under the driver's seat had a few words scribbled on it.

The van was subsequently identified as having belonged to a San Mateo, California barber, RICHARD LE-ANUES, who advertised and sold it through a San Mateo newspaper two weeks prior to the killing. A white male American using the name RANDY or RUDY, 20 to 25 years of age, 5' 8" to 5' 9", 155 to 165 pounds, shoulder length brown scraggly hair, sloppily dressed, paid \$1,600 in \$50 bills for the van.

During the first few weeks of their investigation, San Francisco Police Department (SFPD) Homicide Inspectors Stephen Maxoutopoulos and Hobert Nelson attempted to link the Baron murder to an incident which happened involving Baron during the week prior to the murder. Baron visited a local San Francisco pornographic film dealer, Don Palmer, at his store. Baron confronted Palmer with the fact that he owed him (Baron) \$500 and then hit Palmer in the face with a smashing left hook. Palmer was knocked down and not seriously injured but did give Baron \$500.

JOSEPH BARON
Also Known As
Joseph Barboza,
Joseph Delfel,
Joseph Bentley,
Joseph Donati,
Joseph Costa

The Baron - Palmer incident became known to the SFPD following Baron's murder. To date, the SFPD has concluded that Baron was attempting to set up some type of "protection racket" but efforts ceased due to his murder. Currently representatives of SFPD, Homicide Detail, have stated they have developed no worthwhile information which would "solve" the murder.

The glass windows inside the murder van were sent by the SFPD to the FBI Laboratory for analysis of various numbers and letters scratched into the black spray painted glass. On April 2, 1976, the FBI Laboratory advised that the windows were scratched by a mechanical pencil and that nothing could be deciphered.

Telephone toll records for Baron's telephone at his residence, 1250 La Playa, Apartment 303, San Francisco and two telephones located at Sharliss' residence, were subpoenaed by the Federal Grand Jury, Northern District of California, San Francisco, California. Toll records have been analyzed and reflect a significant series of telephone calls made by Sharliss to the Boston area just prior to the murder.

During the period August, 1975 through January, 1976, Sharliss made several calls to the Coliseum Restaurant, 54 North Street, North End, Boston and Happy's Cafe, 14 Maverick Square, East Boston, Massachusetts. Happy's is known to Boston FBI Office as AJ's Cafe. Both Boston locations are considered primary hangouts for Boston La Cosa Nostra (LCN) and in particular LCN Lieutenant Joe Russo, well-known "outfit" hit man.

Telephone toll records were subpoenaed for the crucial period which were the weeks before and after Baron's murder on February 11, 1976. Records reflect several calls made by Sharliss to the two LCN hangouts mentioned above commencing on February 4, 1976 and terminating on February 10, 1976, the night before Baron's murder. It is noted that toll

December 8, 1967

SPECIAL INVESTIGATIVE DIVISION

Boston Federal judge has granted defense motion in Patriarca gambling case requiring Government to provide more specifics concerning crime alleged and requiring Government further to provide argument with respect to defense claim of delay in bringing charges which denied defendant's speedy trial.

By way of background, Patriarca and others are charged with interstate transportation in aid of racketeering - gambling in connection with their efforts to control a Rhode Island gambling operation in which instance they negotiated for the murder of the operator.

AAS:lab

A large, stylized handwritten signature, possibly reading "JL", is written in the center of the page.A small, handwritten mark or signature, possibly the initials "D", is located in the bottom left corner.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

DEC 7 1967

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI BOSTON

746 PM URGENT 12-7-67 SEM

TO DIRECTOR

FROM BOSTON (166-629)

RAYMOND L.S. PATRIACA, WAS ATEL - ^{Interstate Transportation in Aid of Racketeering} ITAR.

U. S. District Court

U.S. D.C. JUDGE FRANCES FORD THIS DATE DENIED ALL MOTIONS

OF SUBJECTS PATRIACA, [REDACTED] WITH THE EXCEPTION OF

GRANTING PORTIONS OF A MOTION CONCERNING A BILL OF PARTICULARS.

Assistant United States Attorney

ACCORDING TO AUSA HARRINGTON THIS PORTION OF THE BILL OF PARTICULARS

GRANTED REQUIRES GOVERNMENT TO BE MORE SPECIFIC IN FACTS OF CRIME

ALLEGED IN INDICTMENT. HARRINGTON ALSO ADVISED ADDITIONAL MOTION

BY PATRIACA'S ATTORNEYS STATING INORDINATE DELAY IN BRINGING THIS

MATTER TO THE ^{Federal Grand Jury} F.G.J. AND THEREFORE DENIED DEFENDENTS THEIR RIGHT TO

A SPEEDY TRIAL. THIS MOTION TO BE HEARD TWELVE - ELEVEN - SIXTYSEVEN.

United States Attorney

USA PAUL MARKHAM WILL TESTIFY CONCERNING THIS MATTER.

END

LLE

FBI WASH DC

XEROX

DEC 1967

MCT-22

REC-42

3555-1

DEC 11 1967

MR. DELOACH FOR THE DIRECTOR

62-1151967

C95

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 1 OF 1
DATE

CLASSIFICATION

PRECEDENCE

5/9/78

UNCLAS E F T O

PRIORITY

#F0950PR BSDE HQ H0095 129#H0YU0P 094700Z MAY 78

FM DIRECTOR FBI

TO FBI BOSTON (183-259) PRIORITY

BT

UNCLAS E F T O

ET AL., RICO, OO: BOSTON

RE BOSTON AIRTEL TO THE DIRECTOR DATED MAY 2, 1978.

FBIHQ HAS REVIEWED THE ELSUR INDICES RE ALL NAMES
CONTAINED IN REFERENCED AIRTEL AND THE INDICES WERE NEGATIVE
EXCEPT FOR [REDACTED] WHO WAS NAMED AS A PARTY AND
WAS MONITORED IN UNITED STATES DISTRICT COURT, BOSTON, UNDER
BOSTON FILE 87-18710 AND [REDACTED] WHO WAS NAMED IN
UNITED STATES DISTRICT COURT, BOSTON, ON JULY 14, 1971 AS AN
INDIVIDUAL WHO WAS MONITORED UNDER BOSTON FILE 182-15.

IDENTIFICATION RECORDS REGARDING THESE INDIVIDUALS WILL
FOLLOW.

BT

*

APPROVED BY

DUM/MB

DRAFTED BY

DUM:JRG (2)

DATE

5/8/78

FROM

3149/6

TO/FBI

5682

1 -

DE-54

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 09 1978

138
JUN 9 1978 TELETYPE

FBI/DOJ

memorandum

DATE: 5/8/78

REPLY TO
ATTN OF SAC, BOSTON (183-259) (P)

SUBJECT:

ET AL

RICO - MURDER; ARMED ROBBERY; ITSP

XX (OO: Boston)

TO: DIRECTOR, FBI
ATTN: FBI LABORATORY
PHOTOGRAPHIC UNIT

Re Boston airtel to Director dated 5/3/78.

Enclosed for the Bureau is 35mm film depicting organized crime figures from the Providence, R.I., area most of whom are affiliated with subject in this case.

It is requested the Photographic Unit reproduce two copies of enclosed film and return pictures and negatives to the office of origin.

1 - ENCLOSURE

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
INTERNEGATIVES
SLIDES
COPIED
INSPECTED

✓✓✓
50³ 205 BVC

② - Bureau (Enc. 1)
2 - Boston
PGR/kac
(4)

ACK: Special Projects Section
Film developed and prints made.

1 CC retained in Rm 1B903
1 Letter sent to Boston 6/2/88

16-171-

NOT RECORDED
JUN 21
MAY 1 1978

roll Kodacolor

U 4003

~~SECRET~~
SPEC. INST. SEC.
~~SECRET~~



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

70 JUL 7 1978

OPTIONAL FORM NO. 10
(REV. 7-78)
GSA FPMR (41 CFR) 101-11.6
5010-112

(Rev. 12-27-77)

IDENTIFICATION DIVISION
NIGHT AND SPECIAL WEEKEND FORCE

5-13, 1978

BUREAU

Records Section
Teletype, 6247 JEH
Mail Room, 1B 327 JEH
N.C.I.C., 7235 JEH

M
Room
Division

IDENTIFICATION DIVISION

11255 JEH
11262 JEH

L.F.P.S.
Recording Section
Card Index Section
Assembly Section
Posting Section
D.E.U., 9929 JEH
Locate Unit Assembly
Consolidation

b6

b7c

SA
M
Room
Civil File
Tech Special Desk
Tech Locate Desk

CORRESPONDENCE

F.P.C.S.

~~CORRESPONDENCE~~

Current Print
Answer Wire
Confirm Wire
Confirm Call
Identical
Maybe Ident.
Not Ident.

No NSD Action Necessary
Quote Description
Quote Bureau Information
Quote Wanted Information
Add Wanted Stamp 1 to Want
Add Wanted Stamp 2 to Want

UTL/AR
1-221
CC

No CC Want # 1 For Rec #10
Stamped
Envelope

After Answer Route Jacket Master MIC
To Recording Section

Prepare Copies Record, Photo, Fingerprints
For:

FPCS: Recs 17 APR 7 ARE # 9-10-14 THOU
19 ARE # 8-11-13 UTL/AR
12 M #

Room 11267 JEH

SAC, BOSTON (183-259)

June 2, 1978

Director, FBI

[REDACTED]
ET ALRICO - MURDER; ARMED ROBBERY; ITSP
(OO: BOSTON)

Reference is made to your communication dated ⁴⁴⁴5-8-78
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

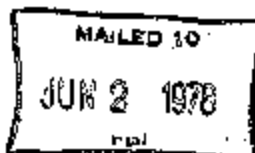
transmitting

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached

☐ being sent under separate cover, via ☐ registered mail
☐ Fed. Express

183-1717-



Enc. 51

 RLS:vig
 (4)

MAIL ROOM

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/2/78

TO : DIRECTOR, FBI
 FROM : SAC, BOSTON (183-259)
 SUBJECT: [REDACTED]

JOSEPH P. SCANTON, aka,
 Joe Union;

[REDACTED]
 [REDACTED]
 [REDACTED] aka,
 [REDACTED]
 [REDACTED]

RICO - MURDER; ARMED ROBBERY; ITSP
 (OO: Boston)

FBI, Providence, R.I.; Strike Force Attorney [REDACTED]

Providence, R.I.; R.I. State Police Intelligence Unit; and Providence, R.I., City Detectives are presently drafting affidavits for a request of Title 3 monitoring at the social club and residence of [REDACTED]

[REDACTED] Reliable informant information for Federal, state and city sources have advised that the telephone at [REDACTED], along with the club, is being used and has been used for the coordination, discussion and planning of armed robberies, murders, boosting, fencing and a repository of stolen goods and securities. Such activities are being conducted from R.I. and New York City.

- ② - Bureau
 3 - New York
 (1 - Queens Metropolitan RA)
 2 - Boston
 (1 - 87-19437)
 PGR/kac
 (7)

- TO FPES:
 ① AS# 191-775
 ② AS# 1-865-163
 ③ AS# 633-851-C
 ④ AS# 456-020-F
 ⑤ AS# 223-719-H
 ⑥ AS# 520-549-JS
 ⑦ AS# 300-855-DX
 ⑧ UTL/AR
 ⑨ AS# 570-204-C
 ⑩ AS# 967-917-JZ
 ⑪ UTL/AR
 ⑫ AS MP 485-879-B
 ⑬ UTL/AR
 ⑭ AS# 541-897-E
 ⑮ AS# 931-303-D
 ⑯ AS# 863-484-C
 ⑰ AS# 459-767-D
 ⑱ AS# 1-584-484
 ⑲ AS# 415-011-B

Approved: [Signature]
 57 JUL 1 1978

Transmitted (Number) (Time)

Per [Signature]
 5 MAY 3 1978

5 MAY 3 1978

Informant information reflects that [redacted]
and [redacted] RAYMOND L. S. PATRIARCA, Sr.

[redacted] directly
[redacted] RAYMOND L. S. PATRIARCA's business
(Coin-o-Matic), and the back room of Federal Discount has been
and is presently being used by RAYMOND L. S. PATRIARCA, Sr.
and other organized crime figures to conduct daily business.

[redacted]
[redacted] has been allegedly used in the planning of
the robberies of the Cumberland Coin Shop, Woonsocket, R.I.,
on 10/12/77, which was a loss of \$265,000 and allegedly
most of this material was fenced in New York City.

This social club allegedly has been used for the
planning of the murder of GERALD CHRISTY, a strong-arm hoodlum
who has been working for [redacted] as an enforcer.
This social club has also been used allegedly for the planning
of the armed robbery of E.K.R.U. Jewelry of Providence, R.I.,
on 3/25/78, which was the result of a loss of \$200,000 worth
of gold and gold findings. The alleged participants of both
robberies are supposedly from Brooklyn, New York, and Providence,
R.I. This social club is also supposedly being used for the
planning of the possible murder of JOE SCANLON, aka, JOE ONION.
JOE SCANLON has been missing since 4/2/78 and was accused by
[redacted] of furnishing information to authorities
on the involvement of captioned individuals in criminal activities

It is requested that the Identification Division
furnish identification records and photographs of the following
associates at this social club:

- ① RAYMOND L. S. PATRIARCA, Sr.
DOB: 3/17/08
FBI #: 191775-8

② [redacted]

③ [redacted]

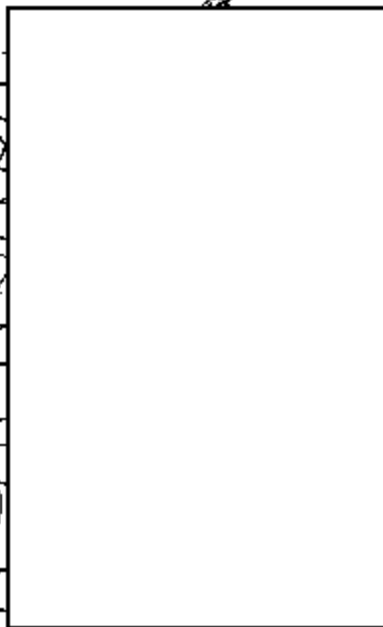
(15)

(16)

(17)

(18)

(19)



psd

20
271

It is requested that the Bureau review ELSUR indices regarding subjects.

LEADS

NEW YORK

NEW YORK DIVISION AND NEW YORK AT QUEENS

Review indices and furnish all background information regarding subjects and associates.

NEW YORK AT QUEENS

Will contact informant familiar with subjects and associates and assist Boston Division in drafting affidavit to substantiate aforementioned information concerning social club [redacted]

b6
b7c

BOSTON

AT BOSTON, MASSACHUSETTS

Review ELSUR indices regarding subjects and associates.

airtel

6/16/78

To: SAC, Boston

1 - [redacted]

From: Director, FBI

[redacted]
JOSEPH P. SCANLON, AKA JOE UNION; [redacted]

[redacted] AKA [redacted] RICO - MURDER;
ARMED ROBBERY

ReButel to Boston on 6/13/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 6/12/78, and approved on 6/12/78, which authorizes you to use a transmitting and recording device on the person of source for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the use of transmitting and recording devices as stated in enclosure.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

Enclosure

NOTE: ReButelcal was made by Supervisor [redacted] on 6/13/78, to Boston SA [redacted]

DJM:jrg
(4)

183-1717-3
17 JUN 21 1978

MAILED 5
JUN 19 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Div. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

FBI/DOJ

Airtel to SAC, Boston

Re:

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More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

*Memorandum*TO : Assistant Attorney General
Criminal Division

DATE: June 12, 1978

FROM: *W. J. [unclear]*
Director, FBI

SUBJECT:

[redacted]; [redacted];
JOSEPH P. SCANLON, AKA JOE ONION; [redacted]; [redacted][redacted] AKA [redacted]; RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER; ARMED ROBBERY

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:
(Pursuant to Order No. 566-74)

[redacted]
Deputy Assistant Attorney General

Date: 6/12/78

ENCLOSURE

W. J. [unclear]
W. J. [unclear]
6/16/78

183-1719-3

BQ0126 1601707Z

RR HQ BS

DE BQ 106

R 091707Z JUN 78

FM BROOKLYN/QUEENS WRA (183-1243)

TO DIRECTOR ROUTINE

BOSTON (183-259) (INFO) ROUTINE

BT

UNCLAS E F T O

[REDACTED]; [REDACTED]; JOSEPH P. SCARLOW, AKA

JOE ORION; [REDACTED]; [REDACTED]; [REDACTED]

[REDACTED]; [REDACTED]; [REDACTED], AKA [REDACTED]; [REDACTED]

RICO - MURDER; ARMED ROBBERY; ITSP; OO: BS.

REBSAINTL TO BUREAU, MAY 2, 1978.

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC DEVICES TO
RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND

[REDACTED] AND [REDACTED] IN CONNECTION

WITH RICO - MURDER; ARMED ROBBERY; ITSP.

183-1717-3
ENCLOSURE

PAGE TWO

UNCLAS E F T O

DETAILS

RELIABLE INFORMANT INFORMATION ^{FROM} FOR FEDERAL, STATE AND CITY SOURCES HAVE ADVISED THAT THE SOCIAL CLUB AND RESIDENCE OF [REDACTED] IS BEING USED AND HAS BEEN USED FOR THE COORDINATION, DISCUSSION, AND PLANNING OF ARMED ROBBERIES, MURDERS, BOOSTING, FENCING AND A REPOSITORY OF STOLEN GOODS AND SECURITIES. SUCH ACTIVITIES ARE BEING CONDUCTED FROM RHODE ISLAND AND NYC. INFORMANT INFORMATION REFLECTS THAT [REDACTED] AND AN ASSOCIATE [REDACTED] ARE VERY CLOSE TO ORGANIZED CRIME BOSS RAYMOND PATRIARCHA, SR.,

b6
b7c

b6
b7c

[REDACTED] SOCIAL CLUB HAS ALLEGEDLY BEEN USED IN THE PLANNING OF THE ROBBERIES OF THE CUMBERLAND COIN SHOP, WOODSOCKET, RHODE ISLAND, ON OCTOBER 12, 1977, WHICH WAS A LOSS OF \$265,000 AND INDICATIONS ARE THAT MOST OF THIS MATERIAL WAS FENCED IN NYC. A SECOND ROBBERY OCCURRED ON MARCH 25, 1978, OF EXRU JEWELRY, WITH A LOSS OF \$200,000 WORTH OF GOLD AND GOLD FINDINGS. INFORMANT INFORMATION INDICATES THAT [REDACTED]

b6
b7c

PAGE THREE UNCLAS E F T O

PARTICIPATED IN THE FIRST ROBBERY AND THAT [REDACTED]

AND [REDACTED] PARTICIPATED IN BOTH OF THEM. b6 b7C

[REDACTED] SOCIAL CLUE WAS ALSO SUPPOSEDLY USED FOR THE PLANNING OF THE POSSIBLE MURDER OF JOSEPH SCANLON, AKA ONION. SCANLON HAS BEEN MISSING SINCE APRIL 2, 1978, AND WAS KNOWN TO BE IN FEAR OF HIS LIFE BECAUSE OF ALLEGED COOPERATION WITH AUTHORITIES REGARDING THE CRIMINAL AUTHORITIES OF [REDACTED] [REDACTED] AND ASSOCIATES. b6 b7C

SOURCE ADVISED THAT HE WOULD BE AMENABLE TO WEARING AN ELECTRONIC RECORDING DEVICE OR ACTIVATING A FIXED DEVICE IN HIS AUTO WHILE ENGAGING IN CONVERSATION WITH [REDACTED] OR [REDACTED] SOURCE ADVISED THAT HE WILL TESTIFY, WRITTEN CONSENT OBTAINED. b6 b7C

US ATTORNEY'S OPINION

THE FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY [REDACTED] STRIKE FORCE, EDWY. [REDACTED] SAID THAT INASMUCH AS INVESTIGATION TO DATE INDICATES THAT [REDACTED] AND OTHERS, HAVE BEEN IN THE PAST, b6 b7C

PAGE FOUR

UNCLAS E F T.O

AND ARE CURRENTLY INVOLVED IN VARIOUS ILLEGAL ACTIVITIES, THE
ELEMENTS OF WHICH APPEAR TO BE A VIOLATION OF TITLE 18,
SECTIONS 1961-68, RICO. [REDACTED] STATED THAT THE CASE
IS OF SERIOUS IMPORTANCE AND RECOMMENDED THE USE OF ELECTRONIC
RECORDING EQUIPMENT. [REDACTED] ADVISED THAT THERE APPEARS
TO BE NO ENTRAPMENT IN THIS INSTANCE.

b6
b7c

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO :

b6
b7C

DATE:

6/16/78

FROM :

E. J. Sharp

SUBJECT:

JOSEPH P. SCANLON, AKA JOE UNION,

AKA [REDACTED]
MURDER; ARMED ROBBERY

RICO -

Assoc. Dir. _____
Dep. Dir. _____
Dep. Asst. Dir. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 6/12/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

DJM:jrgn

SEALED ENCL

REC-70
DE-43

EX-111

JUN 22 1978

ENCLOSURE ATTACHED



JUL 12 1978

U.S. Savings Bonds Regularly on the Payroll Savings Plan

1978 2 2 1978

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.



183-1717-4

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: June 12, 1978

W. Paul
2/3
FROM: Director, FBI

SUBJECT: [REDACTED] [REDACTED]
JOSEPH P. SCANLON AKA JOE ONION; [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] AKA [REDACTED] [REDACTED] RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER; ARMED ROBBERY

b6
b7C

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:
(Pursuant to Order No. 566-74)

[REDACTED]
[REDACTED]
Deputy Assistant Attorney General

b6
b7C

Date: 6/12/78

BQD126 160170Z

RR HQ DS

DE BR 126

R 091707Z JUN 78

FM BROOKLYN/QUEENS NSA (183-1343)

TO DIRECTOR ROUTINE

BOSTON (183-259) (INFO) ROUTINE

BT

UNCLAS E F I O

[REDACTED] [REDACTED]; JOSEPH P. SCARLO, AKA

JCE ORION; [REDACTED]; [REDACTED]; [REDACTED]

[REDACTED]; [REDACTED] [REDACTED] AKA [REDACTED] [REDACTED]

RICO - MURDER; ARMED ROBBERY; ITSP; 20: DS.

RE55AIRTEL TO BUREAU, MAY 2, 1978.

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC DEVICES TO
RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND

[REDACTED] [REDACTED] AND [REDACTED] IN CONNECTION

WITH RICO - MURDER; ARMED ROBBERY; ITSP.

PAGE TWO

UNCLAS E F T O

DETAILS

RELIABLE INFORMANT INFORMATION ^{from} FEDERAL, STATE AND CITY SOURCES HAVE ADVISED THAT THE SOCIAL CLUB AND RESIDENCE OF [REDACTED] IS BEING USED AND HAS BEEN USED FOR THE COORDINATION, DISCUSSION, AND PLANNING OF ARMED ROBBERIES, MURDERS, BOOZING, FENCING AND A REPOSITORY OF STOLEN GOODS AND SECURITIES. SUCH ACTIVITIES ARE BEING CONDUCTED FROM RHODE ISLAND AND NYC. INFORMANT INFORMATION REFLECTS THAT [REDACTED] AND AN ASSOCIATE [REDACTED] ARE VERY CLOSE TO ORGANIZED CRIME BOSS RAYMOND PATRIARCA, SR., [REDACTED]

b6
b7C

b6
b7C

[REDACTED] SOCIAL CLUB HAS ALLEGEDLY BEEN USED IN THE PLANNING OF THE ROBBERIES OF THE CUMBERLAND COIN SHOP, WOODSOCKET, RHODE ISLAND, ON OCTOBER 12, 1977, WHICH WAS A LOSS OF \$265,000 AND INDICATIONS ARE THAT MOST OF THIS MATERIAL WAS FENCED IN NYC. A SECOND ROBBERY OCCURRED ON MARCH 25, 1978, OF EXXU JEWELRY, WITH A LOSS OF \$200,000 WORTH OF GOLD AND GOLD FINDINGS. INFORMANT INFORMATION INDICATES THAT [REDACTED]

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b7C

PAGE THREE

UNCLAS E F T O

PARTICIPATED IN THE FIRST ROBBERY AND THAT [REDACTED]
AND [REDACTED] PARTICIPATED IN BOTH OF THEM.

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b7C

[REDACTED] SOCIAL CLUB WAS ALSO SUPPOSEDLY USED FOR THE
PLANNING OF THE POSSIBLE MURDER OF JOSEPH SCANLON, AKA UNION.
SCANLON HAS BEEN MISSING SINCE APRIL 2, 1978, AND WAS KNOWN
TO BE IN FEAR OF HIS LIFE BECAUSE OF ALLEGED COOPERATION WITH
AUTHORITIES REGARDING THE CRIMINAL AUTHORITIES OF [REDACTED]
[REDACTED] AND ASSOCIATES.

b6
b7C

SOURCE ADVISED THAT HE WOULD BE AMENABLE TO WEARING AN
ELECTRONIC RECORDING DEVICE OR ACTIVATING A FIXED DEVICE IN
HIS AUTO WHILE ENGAGING IN CONVERSATION WITH [REDACTED] OR

b6
b7C

[REDACTED] SOURCE ADVISED THAT HE WILL TESTIFY, WRITTEN CON-
SENT OBTAINED.

US ATTORNEY'S OPINION

THE FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL
ATTORNEY [REDACTED] STRIKE FORCE, EDNY. [REDACTED]
SAID THAT INASMUCH AS INVESTIGATION TO DATE INDICATES THAT
[REDACTED] AND OTHERS, HAVE BEEN IN THE PAST,

b6
b7C

PAGE FOUR UNCLAS E F T O

AND ARE CURRENTLY INVOLVED IN VARIOUS ILLEGAL ACTIVITIES, THE
ELEMENTS OF WHICH APPEAR TO BE A VIOLATION OF TITLE 18,
SECTIONS 1961-62, RICO. [REDACTED] STATED THAT THE CASE
IS OF SERIOUS IMPORTANCE AND RECOMMENDED THE USE OF ELECTRONIC
RECORDING EQUIPMENT. [REDACTED] ADVISED THAT THERE APPEARS
TO BE NO ENTRAPMENT IN THIS INSTANCE.

b6
b7c

BQ0126 160170Z

RR HQ BS

DE BQ 106

R 091707Z JUN 78

FM BROOKLYN/QUEENS MRA (183-1048)

TO DIRECTOR ROUTINE

BOSTON (183-259) (INFO) ROUTINE

BT

UNCLAS E F T O

[REDACTED]; [REDACTED] JOSEPH P. SCANLON, AKA

JOE ONION; [REDACTED]; [REDACTED]; [REDACTED]

[REDACTED]; [REDACTED]; [REDACTED] AKA [REDACTED]; [REDACTED]

RICO - MURDER; ARMED ROBBERY; ITSP; 00: BS. [REDACTED]

REBSAIRTEL TO BUREAU, MAY 2, 1978.

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC DEVICES TO
RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND

[REDACTED] AND [REDACTED] IN CONNECTION

WITH RICO - MURDER; ARMED ROBBERY; ITSP.

EX-115

183-1717

JUN 15 1978

REC-94

57 JUL 11 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Step

AS

for file
6/15/78

[REDACTED]

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b7C

PAGE TWO

UNCLAS E F T O

DETAILS

RELIABLE INFORMANT INFORMATION FOR FEDERAL, STATE AND CITY SOURCES HAVE ADVISED THAT THE SOCIAL CLUB AND RESIDENCE OF [REDACTED] [REDACTED] IS BEING USED AND HAS BEEN USED FOR THE COORDINATION, DISCUSSION, AND PLANNING OF ARMED ROBBERIES, MURDERS, BOOSTING, FENCING AND A REPOSITORY OF STOLEN GOODS AND SECURITIES. SUCH ACTIVITIES ARE BEING CONDUCTED FROM RHODE ISLAND AND NYC. INFORMANT INFORMATION REFLECTS THAT [REDACTED] AND AN ASSOCIATE [REDACTED] ARE VERY CLOSE TO ORGANIZED CRIME BOSS RAYMOND PATRIARCHA, SR.,

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[REDACTED]
[REDACTED] SOCIAL CLUB HAS ALLEGEDLY BEEN USED IN THE PLANNING OF THE ROBBERIES OF THE CUMBERLAND COIN SHOP, WOONSOCKET, RHODE ISLAND, ON OCTOBER 12, 1977, WHICH WAS A LOSS OF \$265,000 AND INDICATIONS ARE THAT MOST OF THIS MATERIAL WAS FENCED IN NYC. A SECOND ROBBERY OCCURRED ON MARCH 25, 1978, OF EXRUI JEWELRY, WITH A LOSS OF \$200,000 WORTH OF GOLD AND GOLD FINDINGS. INFORMANT INFORMATION INDICATES THAT MERCLA

b6
b7C

PAGE THREE

UNCLAS E F T O

PARTICIPATED IN THE FIRST ROBBERY AND THAT [REDACTED]

AND [REDACTED] PARTICIPATED IN BOTH OF THEM.

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[REDACTED] SOCIAL CLUB WAS ALSO SUPPOSEDLY USED FOR THE PLANNING OF THE POSSIBLE MURDER OF JOSEPH SCANLON, AKA UNION. SCANLON HAS BEEN MISSING SINCE APRIL 2, 1978, AND WAS KNOWN TO BE IN FEAR OF HIS LIFE BECAUSE OF ALLEGED COOPERATION WITH AUTHORITIES REGARDING THE CRIMINAL AUTHORITIES OF [REDACTED] AND ASSOCIATES.

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b7c

SOURCE ADVISED THAT HE WOULD BE AMENABLE TO WEARING AN ELECTRONIC RECORDING DEVICE OR ACTIVATING A FIXED DEVICE IN HIS AUTO WHILE ENGAGING IN CONVERSATION WITH [REDACTED] OR [REDACTED] SOURCE ADVISED THAT HE WILL TESTIFY, WRITTEN CONSENT OBTAINED.

b6
b7c

US ATTORNEY'S OPINION

THE FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY [REDACTED] STRIKE FORCE, EDNY. [REDACTED] SAID THAT INASMUCH AS INVESTIGATION TO DATE INDICATES THAT [REDACTED] AND OTHERS, HAVE BEEN IN THE PAST,

b6
b7c

PAGE FOUR UNCLAS E F T O

AND ARE CURRENTLY INVOLVED IN VARIOUS ILLEGAL ACTIVITIES, THE
ELEMENTS OF WHICH APPEAR TO BE A VIOLATION OF TITLE 18,
SECTIONS 1961-68, RICO. [] STATED THAT THE CASE
IS OF SERIOUS IMPORTANCE AND RECOMMENDED THE USE OF ELECTRONIC
RECORDING EQUIPMENT. [] ADVISED THAT THERE APPEARS
TO BE NO ENTRAPMENT IN THIS INSTANCE.

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ADMINISTRATIVE

SOURCE REFERRED TO IS [] BUFILE []
NYFILE [] ELECTRONIC DEVICE TO BE USED IS A NAGRA
RECORDER.

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BT

#

1601715 HQ 1

Assistant Attorney General
Criminal Division

June 12, 1978

Director, FBI

FEDERAL GOVERNMENT

1 -
1 -b6
b7c

JOSEPH P. SCANLON, AKA JOE UNION; EDWARD BARLOTTA;

RAYMOND PATRIARCHA, JR.;

AKA

RACKETEER INFLUENCED AND

CORRUPT ORGANIZATIONS - MURDER; ARMED ROBBERY

b6
b7c

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

EX-115

REC-94

173-17176

DJM:jrg (5)

22 JUL 15 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgmt. _____

S. & T. Serv. _____

Spec. Inv. _____

RECEIVED

JUL 10 11 52 AM 1978

RECEIVED

ENCLOSURE

55

JUL 11 1978

MAIL ROOM

TEL

Hand Delivered
JUL 11 1978
6/12/78b6
b7c

FBI/DOJ

EQ0186-16217072

RR HQ BS

DE BQ 106

R 291707Z JUN 78

FM BROOKLYN/QUEENS AKA (183-1443)

TO DIRECTOR ROUTINE

BOSTON (183-259) (INFO) - ROUTINE

BT

UNCLAS E F T O

[REDACTED]; [REDACTED]; JOSEPH P. SCARLOW, AKA

JOE ONION; [REDACTED]; [REDACTED]; [REDACTED]

[REDACTED]; [REDACTED]; [REDACTED]; AKA [REDACTED]; [REDACTED]

RICO - MURDER; ARMED ROBBERY; ITSP; DO: BS.

REBSA:INTEL TO BUREAU, MAY 2, 1978.

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC DEVICES TO
RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND

[REDACTED], [REDACTED] AND [REDACTED] IN CONNECTION

WITH RICO - MURDER; ARMED ROBBERY; ITSP.

183-1717-6
ENCLOSURE

PAGE THREE

UNCLAS E F T O

PARTICIPATED IN THE FIRST ROBBERY AND THAT [REDACTED]
AND [REDACTED] PARTICIPATED IN BOTH OF THEM.

b6
b7C

[REDACTED] SOCIAL CLUB WAS ALSO SUPPOSEDLY USED FOR THE
PLANNING OF THE POSSIBLE MURDER OF JOSEPH SCANLON, AKA ONION.
SCANLON HAS BEEN MISSING SINCE APRIL 2, 1978, AND WAS KNOWN
TO BE IN FEAR OF HIS LIFE BECAUSE OF ALLEGED COOPERATION WITH
AUTHORITIES REGARDING THE CRIMINAL AUTHORITIES OF [REDACTED]
[REDACTED] AND ASSOCIATES.

b6
b7C

SOURCE ADVISED THAT HE WOULD BE AMENABLE TO WEARING AN
ELECTRONIC RECORDING DEVICE OR ACTIVATING A FIXED DEVICE IN
HIS AUTO WHILE ENGAGING IN CONVERSATION WITH [REDACTED] OR
[REDACTED]. SOURCE ADVISED THAT HE WILL TESTIFY, WRITTEN CON-
SENT OBTAINED.

b6
b7C

US ATTORNEY'S OPINION

THE FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL
ATTORNEY [REDACTED], STRIKE FORCE, EDNY. [REDACTED]
SAID THAT INASMUCH AS INVESTIGATION TO DATE INDICATES THAT
[REDACTED] AND OTHERS, HAVE BEEN IN THE PAST,

b6
b7C

PAGE FOUR UNCLAS E F T O

AND ARE CURRENTLY INVOLVED IN VARIOUS ILLEGAL ACTIVITIES, THE
ELEMENTS OF WHICH APPEAR TO BE A VIOLATION OF TITLE 18,
SECTIONS 1961-62, RICO. [REDACTED] STATED THAT THE CASE
IS OF SERIOUS IMPORTANCE AND RECOMMENDED THE USE OF ELECTRONIC
RECORDING EQUIPMENT. [REDACTED] ADVISED THAT THERE APPEARS
TO BE NO ENTRAPMENT IN THIS INSTANCE.

b6
b7c

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	☒
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

BQ0175 1811938Z

RR HQ BS

DE BQ 176

R 301938Z JUNE 78

20 JUN 78 13z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM BROOKLYN/QUEENS NRA (183-1048)

TO DIRECTOR ROUTINE

BOSTON (183-259) (INFO) ROUTINE

BT

UNCLAS E F T O

[redacted]; [redacted] JOSEPH P. SCANLON, AKA

JOE ONLOW; [redacted] [redacted] [redacted]

[redacted] [redacted] AKA [redacted] [redacted]

RICO - MURDER; ARMED ROBBERY; ITSP; 02: BS.

RE BUREAU AIRTEL TO BS, JUNE 16, 1978.

PURPOSE

ST-126

REC 67

183-1717-7

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC
DEVICES TO RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN
SOURCE AND [redacted] AND [redacted] IN
CONNECTION WITH RICO - MURDER; ARMED ROBBERY; ITSP.

22 AUG 1 1978

*1st Unit
8/3/78*

236

[Signature]

PAGE TWO UNCLAS

DETAILS

ATTEMPTS TO SET UP A MEETING BETWEEN INFORMANT AND SUBJECTS OF THIS CASE DURING LAST AUTHORIZED PERIOD WERE UNSUCCESSFUL. ACTIVE INVESTIGATION RECENTLY, INCLUDING INTERVIEWS OF [REDACTED] AND ASSOCIATES, HAS PRECIPITATED [REDACTED] TO REQUEST A MEETING BETWEEN INDIVIDUALS FROM RHODE ISLAND AND BROOKLYN TO DISCUSS STRATEGY REGARDING FUTURE CONTACTS BY FBI AGENTS.

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b7C

CURRENT INFORMATION IS THAT THIS MEET WILL TAKE PLACE IN THE NEAR FUTURE POSSIBLY DURING THE FIRST WEEK OF JULY, AND SOURCE WILL BE PRESENT. IT IS ANTICIPATED THAT ANY CONVERSATIONS RESULTING FROM SUCH A MEETING WILL PROVIDE EXTENSIVE INFORMATION REGARDING UNSOLVED ROBBERIES AND MURDERS BEING INVESTIGATED BY PROVIDENCE.

SOURCE ADVISED THAT HE WOULD BE AMENABLE TO WEARING AN ELECTRONIC RECORDING DEVICE OR ACTIVATING A FIXED DEVICE IN HIS AUTO WHILE ENGAGING IN CONVERSATION WITH [REDACTED] OR [REDACTED] SOURCE ADVISED THAT HE WILL TESTIFY, WRITTEN CONSENT OBTAINED.

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PAGE THREE

UNCLAS

U.S. ATTORNEY'S OPINION:

STRIKE FORCE ATTORNEY [REDACTED] EDNY, APPRISED OF
RECENT DEVELOPMENTS AND CONCURS WITH THE CONTINUED USE OF
ELECTRONIC MONITORING DEVICES AND SEES NO PROBLEM WITH
ENTRAPMENT.

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ADMINISTRATIVE

BUREAU IS REQUESTED TO FORWARD BROOKLYN/QUEENS A COPY OF
THE AUTHORIZATION AS WELL AS OO INASMUCH AS IT IS A NY SOURCE
THAT IS BEING USED.

SOURCE REFERRED TO IS [REDACTED] BUFILE [REDACTED]
NYFILE [REDACTED] ELECTRONIC DEVICE TO BE USED IS A MAGRA
RECORDER.

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b7c

BT

#

1811945Z HQ 1 CLR

Assistant Attorney General
Criminal Division

July 3, 1978

Director, FBI

FEDERAL GOVERNMENT

1 -
1 -

JOSEPH P. SCANLON, AKA JOE UNION;

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - MURDER;
ARMED ROBBERY; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

REC 67

ST-126

DJM:jrg (5)

22 AUG 1 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

ENCLOSURE

MAIL ROOM

Hand Delivered
Jus/kg
7/3/78

EE
B7C

FBI/DOJ

300176 1811938Z

FM HQ DS

DE DS 176

R 301930Z JUNE 78

FM BROOKLYN/QUEENS AREA (183-1040)

TO DIRECTOR ROUTINE

BOSTON (183-209) (INFO) ROUTINE

BT

UNCLAS E F T O

[REDACTED]; JOSEPH P. SCARLON, AKA

JOE ORION; [REDACTED]

[REDACTED] AKA [REDACTED]

NICO - MURDER; ARMED ROBBERY; ITSP; SE: DS.

RE BUREAU AIRTEL TO DS, JUNE 16, 1978.

PURPOSE

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC
DEVICES TO RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN

SOURCE AND [REDACTED] AND [REDACTED] IN

CONNECTION WITH NICO - MURDER; ARMED ROBBERY; ITSP.

183-1717-8

ENCLOSURE

PAGE TWO UNCLAS

DETAILS

ATTEMPTS TO SET UP A MEETING BETWEEN INFORMANT AND SUBJECTS OF THIS CASE DURING LAST AUTHORIZED PERIOD WERE UNSUCCESSFUL. ACTIVE INVESTIGATION RECENTLY, INCLUDING INTERVIEWS OF [REDACTED] AND ASSOCIATES, HAS PRECIPITATED [REDACTED] TO REQUEST A MEETING BETWEEN INDIVIDUALS FROM RHODE ISLAND AND BROOKLYN TO DISCUSS STRATEGY REGARDING FUTURE CONTACTS BY FBI AGENTS.

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b7C

CURRENT INFORMATION IS THAT THIS MEET WILL TAKE PLACE IN THE NEAR FUTURE POSSIBLY DURING THE FIRST WEEK OF JULY, AND SOURCE WILL BE PRESENT. IT IS ANTICIPATED THAT ANY CONVERSATIONS RESULTING FROM SUCH A MEETING WILL PROVIDE EXTENSIVE INFORMATION REGARDING UNSOLVED ROBBERIES AND MURDERS BEING INVESTIGATED BY PROVIDENCE.

SOURCE ADVISED THAT HE WOULD BE AMENABLE TO WEARING AN ELECTRONIC RECORDING DEVICE OR ACTIVATING A FIRED DEVICE IN HIS AUTO WHILE ENGAGING IN CONVERSATION WITH [REDACTED] OR

b6
b7C

[REDACTED] SOURCE ADVISED THAT HE WILL TESTIFY, WRITTEN CONSENT OBTAINED.

PAGE THREE

UNCLAS

U.S. ATTORNEY'S OPINION:

STRIKE FORCE ATTORNEY [REDACTED] EDWY, APPRISED OF
RECENT DEVELOPMENTS AND CONCURS WITH THE CONTINUABLE USE OF
ELECTRONIC MONITORING DEVICES AND SEES NO PROBLEM WITH
ENCHAPMENT.

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b7c

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: June 12, 1978

W. R. [unclear]
FROM: Director, FBI

SUBJECT: [redacted]
JOSEPH P. SCANLON, AKA JOE ONION; [redacted]
[redacted] AKA [redacted] RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER; ARMED ROBBERY

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:
(Pursuant to Order No. 566-74)

[redacted]
[redacted]
Deputy Assistant Attorney General

183-1717-8
Date: 6/15/78

ENCLOSURE

EQ0106 1621707Z

RR HQ BS

DE BC 156

R 091707Z JUN 78

FM BROOKLYN/QUEENS NHA (183-1299)

TO DIRECTOR ROUTINE

BOSTON (183-259) (INFO) ROUTINE

BT

UNCLAS E F T O

[REDACTED]; [REDACTED]; JOSEPH P. SCARLON, AKA

JOE UNION; [REDACTED]; [REDACTED]; [REDACTED]

[REDACTED]; [REDACTED]; AKA [REDACTED]; [REDACTED]

RICO - MURDER; ARMED ROBBERY; ITSP; 20: BS.

REBSAIRTEL TO BUREAU, MAY 2, 1978.

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC DEVICES TO
RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND

[REDACTED] AND [REDACTED] IN CONNECTION

WITH RICO - MURDER; ARMED ROBBERY; ITSP.

183-1717-8
ENCLOSURE

PAGE TWO

UNCLAS E F T O

DETAILS

RELIABLE INFORMANT INFORMATION ^{FROM} FOR FEDERAL, STATE AND CITY SOURCES HAVE ADVISED THAT THE SOCIAL CLUB AND RESIDENCE OF [REDACTED] IS BEING USED AND HAS BEEN USED FOR THE COORDINATION, DISCUSSION, AND PLANNING OF ARMED ROBBERIES, MURDERS, BOOZING, FENCING AND A REPOSITORY OF STOLEN GOODS AND SECURITIES. SUCH ACTIVITIES ARE BEING CONDUCTED FROM RHODE ISLAND AND NYC. INFORMANT INFORMATION REFLECTS THAT [REDACTED] AND AN ASSOCIATE [REDACTED] ARE VERY CLOSE TO ORGANIZED CRIME BOSS RAYMOND PATRIARCA, SR.,

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b6
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[REDACTED] SOCIAL CLUB HAS ALLEGEDLY BEEN USED IN THE PLANNING OF THE ROBBERIES OF THE GUMBERLAND COIN SHOP, WOODSOKET, RHODE ISLAND, ON OCTOBER 12, 1977, WHICH WAS A LOSS OF \$265,000 AND INDICATIONS ARE THAT MOST OF THIS MATERIAL WAS FENCED IN NYC. A SECOND ROBBERY OCCURRED ON MARCH 25, 1978, OF EXRU JEWELRY, WITH A LOSS OF \$202,000 WORTH OF GOLD AND GOLD FINDINGS. INFORMANT INFORMATION INDICATES THAT [REDACTED]

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PAGE THREE

UNCLAS E F T O

PARTICIPATED IN THE FIRST ROBBERY AND THAT [REDACTED]

AND [REDACTED] PARTICIPATED IN BOTH OF THEM.

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[REDACTED] SOCIAL CLUB WAS ALSO SUPPOSEDLY USED FOR THE
PLANNING OF THE POSSIBLE MURDER OF JOSEPH SCARLON, AKA OMION.
SCARLON HAS BEEN MISSING SINCE APRIL 2, 1978, AND WAS KNOWN
TO BE IN FEAR OF HIS LIFE BECAUSE OF ALLEGED COOPERATION WITH
AUTHORITIES REGARDING THE CRIMINAL AUTHORITIES OF [REDACTED]
[REDACTED] AND ASSOCIATES.

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SOURCE ADVISED THAT HE WOULD BE AMENABLE TO WEARING AN
ELECTRONIC RECORDING DEVICE OR ACTIVATING A FIXED DEVICE IN
HIS AUTO WHILE ENGAGING IN CONVERSATION WITH [REDACTED] OR

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[REDACTED] SOURCE ADVISED THAT HE WILL TESTIFY, WRITTEN CON-
SENT OBTAINED.

US ATTORNEY'S OPINION

THE FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL
ATTORNEY [REDACTED] STRIKE FORCE, EDNY. [REDACTED]

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SAID THAT INASMUCH AS INVESTIGATION TO DATE INDICATES THAT
[REDACTED] AND OTHERS, HAVE BEEN IN THE PAST,

PAGE FOUR

UNCLAS E F T O

AND ARE CURRENTLY INVOLVED IN VARIOUS ILLEGAL ACTIVITIES, THE
ELEMENTS OF WHICH APPEAR TO BE A VIOLATION OF TITLE 18,
SECTIONS 1961-68, RICO. [REDACTED] STATED THAT THE CASE
IS OF SERIOUS IMPORTANCE AND RECOMMENDED THE USE OF ELECTRONIC
RECORDING EQUIPMENT. [REDACTED] ADVISED THAT THERE APPEARS
TO BE NO ENTRAPMENT IN THIS INSTANCE.

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO :

[Redacted] *WJW/SEM*

DATE: 8/4/78

FROM :

[Redacted] *ESJ/SEM*

SUBJECT:

[Redacted]

JOSEPH R. SCANTON, AKA JOE UNION;

[Redacted] AKA [Redacted]
[Redacted] RICO - MURDER; ARMED ROBBERY; ITSP [Redacted]

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 7/3/78, bearing written approval of the Deputy Assistant Attorney General.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

DJM:jrg

REC-33

EX-110

183-1717-9

AUG 9 1978

"ENCLOSURE ATTACHED"



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

54 SEP 5 1978

FBI/DOJ

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

183 - 1717-9

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : Assistant Attorney General
Criminal Division

DATE: July 3, 1978

~~FROM~~ : Director, FBI

SUBJECT

[REDACTED]
JOSEPH P. SCAMION, AKA JOE ONION;
[REDACTED]; [REDACTED]; [REDACTED]
[REDACTED]; [REDACTED]; [REDACTED]

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - MURDER;
ARMED ROBBERY; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

[REDACTED]
Deputy Assistant Attorney General

Date: 7/3/78



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

B00176 1811938Z

FM HQ DS

DE 82 176

A 331938Z JUNE 78

FM BROOKLYN/QUEENS AREA (183-1048)

TO DIRECTOR ROUTINE

BOSTON (183-859) (INFO) ROUTINE

BT

DOUGLAS E F T O

[REDACTED]; [REDACTED]; JOSEPH P. SCARLOU, AKA

JOE UNICA; [REDACTED]; [REDACTED]; [REDACTED]

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b7C

[REDACTED]; [REDACTED]; [REDACTED], AKA [REDACTED]; [REDACTED];

RICO - MURDER; ARMED ROBBERY; ITSP; 88: 88.

RE BUREAU AIRTEL TO 88, JUNE 16, 1978.

PURPOSE

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC
DEVICES TO RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN

SOURCE AND [REDACTED] [REDACTED] AND [REDACTED] 11

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b7C

CONNECTION WITH RICO - MURDER; ARMED ROBBERY; ITSP.

PAGE TWO

UNCLAS

DETAILS

ATTEMPTS TO SET UP A MEETING BETWEEN INFORMANT AND SUBJECTS OF THIS CASE DURING LAST AUTHORIZED PERIOD WERE UNSUCCESSFUL. ACTIVE INVESTIGATION RECENTLY, INCLUDING INTERVIEWS OF [REDACTED] AND ASSOCIATES, WAS PRECIPITATED [REDACTED] TO REQUEST A MEETING BETWEEN INDIVIDUALS FROM RHODE ISLAND AND BROOKLYN TO DISCUSS STRATEGY REGARDING FUTURE CONTACTS BY FBI AGENTS.

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CURRENT INFORMATION IS THAT THIS MEET WILL TAKE PLACE IN THE NEAR FUTURE POSSIBLY DURING THE FIRST WEEK OF JULY, AND SOURCE WILL BE PRESENT. IT IS ANTICIPATED THAT ANY CONVERSATIONS RESULTING FROM SUCH A MEETING WILL PROVIDE EXTENSIVE INFORMATION REGARDING UNSOLVED ROBBERIES AND MURDERS BEING INVESTIGATED BY PROVIDENCE.

SOURCE ADVISED THAT HE WOULD BE AMENABLE TO WEARING AN ELECTRONIC RECORDING DEVICE OR ACTIVATING A FIXED DEVICE IN HIS AUTO WHILE ENGAGING IN CONVERSATION WITH [REDACTED] OR

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[REDACTED] SOURCE ADVISED THAT HE WILL TESTIFY, WRITTEN COM-
SENT OBTAINED.

PAGE THREE

UNCLAS

U.S. ATTORNEY'S OPINION:

SIRIKE FORCE ATTORNEY [REDACTED], EDNY, APPRISED OF
RECENT DEVELOPMENTS AND CONCURS WITH THE CONTINUED USE OF
ELECTRONIC MONITORING DEVICES AND SEES NO PROBLEM WITH
EXTRAPMENT.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: June 12, 1978

W. F. Hall
12/89
FROM : Director, FBI

SUBJECT: [REDACTED]
JOSEPH P. SCANLON, AKA JOE UNION; [REDACTED]
[REDACTED] AKA [REDACTED]; RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER; ARMED ROBBERY

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:
(Pursuant to Order No. 566-74)

[REDACTED]
Deputy Assistant Attorney General

Date: 6/17/78

BQ0136 1621707Z

RR HQ BS

DE BQ 136

R 091737Z JUN 78

FM BROOKLYN/QUEENS NSA (123-1340)

TO DIRECTOR ROUTINE

BOSTON (123-259) (INFO) ROUTINE

BT

UNCLAS E F T O

[REDACTED]; [REDACTED]; JOSEPH P. SCAMLO, AKA

JOE ORION; [REDACTED]; [REDACTED]; [REDACTED]

[REDACTED]; [REDACTED]; [REDACTED] AKA [REDACTED]; [REDACTED];

RICO - MURDER; ARMED ROBBERY; ITSP; QM: BS.

REBSAIRTEL TO BUREAU, MAY 2, 1978.

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE ELECTRONIC DEVICES TO
RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND

[REDACTED], [REDACTED] AND [REDACTED] IN CONNECTION

WITH RICO - MURDER; ARMED ROBBERY; ITSP.

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PAGE TWO

UNCLAS E F T O

DETAILS

RELIABLE INFORMANT INFORMATION ^{from} FOR FEDERAL, STATE AND CITY SOURCES HAVE ADVISED THAT THE SOCIAL CLUB AND RESIDENCE OF [REDACTED], [REDACTED] IS BEING USED AND HAS BEEN USED FOR THE COORDINATION, DISCUSSION, AND PLANNING OF ARMED ROBBERIES, MURDERS, BOOSTING, FENCING AND A REPOSITORY OF STOLEN GOODS AND SECURITIES. SUCH ACTIVITIES ARE BEING CONDUCTED FROM RHODE ISLAND AND NYC. INFORMANT INFORMATION REFLECTS THAT [REDACTED] AND AN ASSOCIATE [REDACTED] ARE VERY CLOSE TO ORGANIZED CRIME BOSS RAYMOND PATRIARCHA, SR.,

[REDACTED] SOCIAL CLUB HAS ALLEGEDLY BEEN USED IN THE PLANNING OF THE ROBBERIES OF THE CUMBERLAND COIN SHOP, WOODSOCKET, RHODE ISLAND, ON OCTOBER 12, 1977, WHICH WAS A LOSS OF \$265,000 AND INDICATIONS ARE THAT MOST OF THIS MATERIAL WAS FENCED IN NYC. A SECOND ROBBERY OCCURRED ON MARCH 25, 1978, OF EXXU JEWELRY, WITH A LOSS OF \$200,000 WORTH OF GOLD AND GOLD FINDINGS. INFORMANT INFORMATION INDICATES THAT [REDACTED]

PAGE THREE

UNCLAS E F T O

PARTICIPATED IN THE FIRST ROBBERY AND THAT [REDACTED] AND [REDACTED] PARTICIPATED IN BOTH OF THEM.

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[REDACTED] SOCIAL CLUB WAS ALSO SUPPOSEDLY USED FOR THE PLANNING OF THE POSSIBLE MURDER OF JOSEPH SCARLON, AKA UNION. SCARLON HAS BEEN MISSING SINCE APRIL 2, 1978, AND WAS KNOWN TO BE IN FEAR OF HIS LIFE BECAUSE OF ALLEGED COOPERATION WITH AUTHORITIES REGARDING THE CRIMINAL AUTHORITIES OF [REDACTED] AND ASSOCIATES.

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b7C

SOURCE ADVISED THAT HE WOULD BE AMENABLE TO WEARING AN ELECTRONIC RECORDING DEVICE OR ACTIVATING A FIXED DEVICE IN HIS AUTO WHILE ENGAGING IN CONVERSATION WITH [REDACTED] OR [REDACTED]. SOURCE ADVISED THAT HE WILL TESTIFY, WRITTEN CONSENT OBTAINED.

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b7C

US ATTORNEY'S OPINION

THE FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY [REDACTED] STRIKE FORCE, EDNY. [REDACTED] SAID THAT INASMUCH AS INVESTIGATION TO DATE INDICATES THAT [REDACTED] AND OTHERS, HAVE BEEN IN THE PAST,

b6
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PAGE FOUR

UNCLAS E F T O

AND ARE CURRENTLY INVOLVED IN VARIOUS ILLEGAL ACTIVITIES, THE
ELEMENTS OF WHICH APPEAR TO BE A VIOLATION OF TITLE 18,
SECTIONS 1961-68, RICO. [REDACTED] STATED THAT THE CASE
IS OF SERIOUS IMPORTANCE AND RECOMMENDED THE USE OF ELECTRONIC
RECORDING EQUIPMENT. [REDACTED] ADVISED THAT THERE APPEARS
TO BE NO ENTRAPMENT IN THIS INSTANCE.

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airtel

8/4/78

To: SAC, BQMRA

1 - [redacted]

From: Director, FBI

[redacted]
JOSEPH P. ASCANLON, AKA JOE UNION;

[redacted] AKA [redacted]
RICO - MURDER; ARMED ROBBERY; ITSP [redacted]

ReButelcal to Boston dated 7/6/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 7/3/78, and approved on 7/3/78, which authorizes you to use a transmitting and recording device on the person of source for a 30-day period.

This will confirm referenced Bureau telephone call which authorized continued use of transmitting and recording devices as stated above.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

More than one of the above can apply in a case.

Enclosure

1 - Boston (Info)

NOTE: ReButelcal was made by Supervisor [redacted] to Boston SA [redacted] 7/6/78.

DJM:jrg (5)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

RE AUG 9 1978

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FBI/DOJ

Airtel to SAC, BOMRA
Re: Andrew F. Merola

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included.



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Strict administrative controls must be established to insure these requirements are met.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/18/78

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (BQ 183-1048) *NY*SUBJECT:

ET AL
 RICO - MURDER; ARMED ROBBERY
 ITSP
 (OO: BS)

183-1717-7
ReNYtel to Bureau, 6/30/78.

No recordings were obtained due to fact that devices
 were not utilized.

Other interrogatories not applicable.

REC-50 #27

SI-126

DE-31

183-1717-11

2- Bureau
 1- Boston (183-259)
 1- New York (BQ)

TGP:lxp
 (5)

AUG 21 1978

b6
b7cApproved: *[Signature]*

57 SEP 15 1978

Transmitted

(Number)

(Time)

Per

GPO: 1977 O - 515-524

BS0008 326232/

RR HQ NY

DE BS

R 221445Z NOV 78

FM BOSTON (183-259)

TO DIRECTOR ROUTINE

NEW YORK (183-1248) ROUTINE

23 Nov 78 00 172

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

7

Handwritten initials

Handwritten initials

COPY RETAINED IN
PERSONNEL
CORDS UNIT

UNCLAS E F T O

[REDACTED] ET AL, RICO-MURDER, ARMED ROBBERY; ITSP.

RE BQMRA TELETYPE TO DIRECTOR, JUNE 9, 1978.

BUREAU PERMISSION IS REQUESTED FOR TRAVEL OF SA [REDACTED]

[REDACTED] TO ACCOMPANY DEPARTMENTAL ATTORNEY [REDACTED] TO

BROOKLYN, N.Y. FOR INTERVIEW WITH [REDACTED] WHO IS

PRESENTLY IN THE WITNESS PROTECTION PROGRAM AND IS SCHEDULED

TO TESTIFY AT FEDERAL GRAND JURY, EDNY, DURING WEEK OF

NOVEMBER 27, 1978.

ABOVE SOURCE HAS PROVIDED INFORMATION CONCERNING

PARTICIPANTS IN TWO ARMED ROBBERIES WHICH OCCURRED IN R.I. AS

WELL AS THE MURDER OF GERARD CHRISTY AND THE SUSPECTED MURDERS

OF JOSEPH SCANLAN AND EDWARD DEFRONZO. THIS INFORMATION

NOV 27 1978

Handwritten:
Cycl to BS
11/24/78
11/25/78
JAN 11 1979

Handwritten:
KEROX
JAN 8 1979
PERS. REC. UNIT

PAGE TWO BS 183-259 UNCLAS

WAS PROVIDED TO NEW YORK AGENT, HOWEVER, DETAILS WERE NOT MADE PARTICULAR AS TO CIRCUMSTANCE.

CHRISTY, A STRONG ARM MAN WAS FOUND MURDERED IN MALDEN, MASS., IN AUGUST 1977 AND IN ADDITION HIS COUSIN, TONY LEONE, WAS MYSTERIOUSLY DISAPPEARED AND HAS NOT BEEN SEEN SINCE OCTOBER, 1977. SA [] IS FAMILIAR WITH RHODE ISLAND HOODLUM ELEMENT AND IN PARTICULAR WITH CHRISTY'S INVOLVEMENT AND ASSOCIATIONS WITH LCN BOSS AS RAYMOND L.S. PATRIARCA AND LCN FIGURES [] DEPARTMENTAL ATTORNEY

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b7C

b6
b7C

[] SPECIFICALLY REQUESTED THAT SA [] DEBRIEF THE SOURCE RELATIVE TO HIS KNOWLEDGE OF THE ABOVE MATTERS AS WELL AS ANY INFORMATION HE MAY HAVE CONCERNING INDIVIDUALS IN THE HOODLUM ELEMENT IN RHODE ISLAND. DURATION OF STAY AT NEW YORK IS ANTICIPATED TO BE ONE OR TWO DAYS MAXIMUM.

ASAC JOEL CARLSON CONCURS WITH DEPARTMENTAL ATTORNEY WITH REGARDS TO THE NECESSITY FOR THE DEBRIEFING OF THE SOURCE BY SA [] ASAC IS AGREEABLE TO HAVING [] TRAVEL TO NYC. BUREAU IS REQUESTED TO ADVISE BOSTON RE THIS REQUEST.

b6
b7C

BT

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

11/24/78

CLASSIFICATION

UNCLAS EFTO

PRECEDENCE

ROUTINE

#FDL9TRR BS NYDE HQ H0019 328#H0YETR 241526Z NOV 78

START HERE

FM DIRECTOR FBI

TO FBI BOSTON {183-259} ROUTINE

NEW YORK {183-1048} ROUTINE

BT

UNCLAS E F T O

[REDACTED] ET AL., RICO-MURDER, ARMED ROBBERY; ITSP.

REBTEL NOVEMBER 23, 1978.

BUREAU AUTHORITY GRANTED FOR SA [REDACTED] TO

TRAVEL TO NEW YORK OFFICE FOR INTERVIEW OF [REDACTED] RE

THIS MATTER. SA [REDACTED] SHOULD COORDINATE INTERVIEW WITH

SUPERVISOR [REDACTED], NEW YORK OFFICE.

BT

 REC-50
 X-109

183 - 1717 - 13

NOV 27 1978

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

[Signature]

DRAFTED BY

WEB:FMJ (2)

DATE

11/24/78

ROOM

3076/6

TELE EXT.

5625

1 - [REDACTED]

DO NOT TYPE PAST THIS LINE

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

ES0003 3630135

RR HQ BQ

DE BS

R 282300Z DEC 78

FM BOSTON (183-259)

TO DIRECTOR ROUTINE

BROOKLYN QUEENS (87-31000) ROUTINE

UNCLAS E F T O

[REDACTED] ET AL: RICO-MURDER; ARMED ROBBERY; ITSP, CO:BS

RE BS II TO BG DECEMBER 21, 1978.

FOR INFO OF BUREAU, IN MAY, 1978, A BQ OFFICE INFORMANT
FURNISHED HEARSAY INFORMATION TO BUREAU AGENT RELATIVE TO MURDER
OF JOSEPH "ONION" SCAMLAN IN PROVIDENCE, RHODE ISLAND.

THE ABOVE SOURCE INTERVIEWED ON DECEMBER 13, 1978, AND WAS
IDENTIFIED AS [REDACTED] WHO IS PRESENTLY IN THE FEDERAL
WITNESS PROTECTION PROGRAM. THIS INTERVIEW WAS CONDUCTED AT
BROOKLYN, NEW YORK, AT WHICH TIME [REDACTED] STATED IN APRIL, 1976,

[REDACTED] MADE ADMISSION THAT [REDACTED]
AND INTERPRETED REMARK TO MEAN HE WAS MURDERED. [REDACTED] MET
WITH [REDACTED] AND ONE [REDACTED] AT [REDACTED] BROOKLYN, NEW YORK, DEC 28 1978

[REDACTED] AT WHICH TIME [REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

222
JAN 19 1979

SAH

PAGE TWO BS 133-259 UNCLAS E F T O

SCANLAN AFTER [REDACTED] SCANLAN IN [REDACTED] PROVIDENCE,
RHODE ISLAND CLUB IN APRIL, 1978. [REDACTED]

b6
b7C
b7D

[REDACTED] WHICH NECESSITATED HIS
[REDACTED] TOLD [REDACTED] WITNESSES TO
THE MURDER WERE SCANLAN [REDACTED]
[REDACTED] SCANLAN'S BODY ACCORDING TO [REDACTED] WAS
WRAPPED IN PLASTIC AND BURIED.

PROVIDENCE PD WITH SEARCH WARRANT CONDUCTED A SEARCH OF HOME
OF [REDACTED] CLUB AND RESIDENCE FOR SCANLAN'S BODY AND OTHER
EVIDENCE OF SCANLAN'S MURDER WITHOUT SUCCESS ON DECEMBER 19, 1978.

b6
b7C

ON DECEMBER 22, 1978, [REDACTED] CONCEAL IDENTITY AT
THIS TIME, INTERVIEWED AND DESCRIBED MURDER OF SCANLAN WHICH

b6
b7C
b7D

[REDACTED] ON APRIL 3, 1978.
DESCRIPTION PROVIDED [REDACTED] CORRESPONDS ALMOST EXACTLY WITH
THE DESCRIPTION OF SCANLAN MURDER SUPPLIED BY [REDACTED] IN
ADDITION, [REDACTED] SAID BODY WAS WRAPPED IN PLASTIC GARBAGE
BAG AND TAKEN AWAY FROM [REDACTED] CLUB BY [REDACTED] LATER IDENTIFIED
AS [REDACTED]

AT PRESENT TIME, ATTORNEY GENERAL, STATE OF RHODE ISLAND,
IS CONTEMPLATING PRESENTATION TO GRAND JURY AND SECURING MURDER

PAGE THREE BS 183-259 UNCLAS E F T O

WARRANT FOR



b6
b7C

BT

BS0017 0092219

RR HQ BQ

DE BS

R 091610Z JAN 79

FM BOSTON (183-259)

TO DIRECTOR ROUTINE

BROOKLYN QUEENS (183-259) ROUTINE

BT

UNCLAS

9 JAN 79 22 25Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	☒
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

[REDACTED] ET AL, RICO, (OO: BS).

REESTELCALL TO BQ, JANUARY 8, 1979.

FOR THE INFORMATION OF THE BUREAU AND BROOKLYN QUEENS,

[REDACTED] IDENTIFIED SUBJECT [REDACTED] AS INDIVIDUAL WHO

[REDACTED] JOE SCANLAN ON APRIL 3, 1978 WITH

THE AID OF [REDACTED]

[REDACTED] BELIEVED TO HAVE AIDED [REDACTED] IN DISPOSING OF SCANLAN'S

BODY ACCORDING [REDACTED] RHODE ISLAND ATTORNEY GENERAL'S

OFFICE AND PROVIDENCE POLICE DEPARTMENT WILL SECURE ARREST

WARRANTS FOR [REDACTED] ON JANUARY 10, 1979 AND ISSUE

FORTHWITH SUBPOENAS FOR [REDACTED]

ON JANUARY 5, 1979, RHODE ISLAND AG DENNIS ROBERTS AND

REC-51

183-1712-15

JAN 10 1979

66 JAN 31 1979

PAGE TWO BS 183-259 UNCLAS

ASSISTANT AG [] INDICATED THAT THEY DESIRED GRAND
JURY TESTIMONY FROM SA [] ASSIGNED TO BROOKLYN
QUEENS REGARDING STATEMENTS MADE TO HIM BY []
REGARDING ADMISSIONS OF SUBJECT []
1978 CONCERNING MURDER OF JOE SCANLAN. HIS APPEARANCE IS
REQUESTED AT GRAND JURY, PROVIDENCE, R.I. ON JANUARY 11, 1979.

b6
b7C
b7D

ROBERTS [] ANTICIPATE THE NEED FOR TESTIMONY OF
[] AT POSSIBLE BAIL HEARING WHICH WOULD FOLLOW RETURN
OF INDICMENTS. IT IS ANTICIPATED THAT THE INDICTMENTS WOULD
BE RETURNED THIS WEEK ON THE MURDER OF SCANLAN AND A BAIL
HEARING WOULD BE SET FOR APPROXIMATELY EIGHT TO TEN DAYS AFTER
THEIR ARREST. [] HAS BEEN REQUESTED TO CONTACT DEPARTMENTAL
ATTORNEY [] BROOKLYN STRIKE FORCE, CONCERNING
[] TESTIMONY.

b6
b7C
b7D

b6
b7C
b7D

LEAD FOR BROOKLYN QUEENS: [] IS TO DETERMINE FROM
DEPARTMENTAL ATTORNEY IF HE HAS ANY OPPOSITION TO HIS TESTIFYING
AT R.I. GRAND JURY, JANUARY 11, 1979.

b6
b7C

BT

memorandum

DATE: 5/25/79

REPLY TO
ATTN OF: SAC, BOSTON (183-259) (P*)

SUBJECT: [REDACTED]

ET AL

RICO

XX (OO: Boston)

TO: DIRECTOR, FBI

b6
b7C

Re Boston teletype to the Director, 1/16/79.

[REDACTED] a witness in the Federal Protection Program, has furnished to Bureau Agents and Providence, Rhode Island Police Department Detectives, admission made [REDACTED] JOSEPH "Onions" SCANLAN was murdered.

b6
b7C
b7D

SCANLAN

b6
b7C
b7D

[REDACTED] the murder.

After the Providence, RI Detectives received the account of [REDACTED] provided [REDACTED] concerning the SCANLAN murder.

b6
b7C
b7D

On 5/17/79, Assistant Attorney General [REDACTED] State of Rhode Island, who is prosecuting the [REDACTED] matter scheduled for June of this year, said testimony from [REDACTED] and Special Agent [REDACTED] Brooklyn-Queens would be essential to presenting the best prosecutable case.

b6
b7C
b7D

It is noted that the body of SCANLAN has never been located.

SA [REDACTED] operated [REDACTED] in an undercover capacity and recently [REDACTED]

b6
b7C
b7D

- ② - Bureau
2 - Brooklyn-Queens (83-1000)
2 - Boston
MPC/dn
(6)

REC-138
83-1000

183-1717-16

b6
b7C

MAY 28 1979

86 JUN 12 1979

81



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-78)
GSA FPMR (41 CFR) 101-11.6
5010-112

BS 183-259

[redacted] of the LCN [redacted]
[redacted] in New York City in the near future.

b6
b7C
b7D

This case is being maintained in a pending inactive status, inasmuch as all investigation is completed and to follow local prosecution.

BSC006 2482113

27 JUL 79 21 15z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

RR HQ NY RG

DE BS

R 271800Z JUL 79

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	☒
Crim. Inv.	☒
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM BOSTON (183-259) (P)

TO DIRECTOR ROUTINE

NEW YORK (183-81009) ROUTINE

BROOKLYN QUEENS ROUTINE

BT

UNCLAS

[REDACTED] ET AL, RICO, (P; BS).

REBSLET TO DIRECTOR, MAY 25, 1979.

A RHODE ISLAND SUPERIOR COURT JURY IN PROVIDENCE, R.I.,

RETURNED A VERDICT OF GUILTY FIRST DEGREE [REDACTED]

[REDACTED] WHO WERE CHARGED WITH THE MURDER

OF JOSEPH "ONIONS" SCANLAN ON JULY 26, 1979. THIS IS THE FIRST
TIME IN RHODE ISLAND JUDICIAL HISTORY WHERE THE MURDER VICTIM'S
BODY (JOSEPH SCANLAN'S BODY) HAS NOT BEEN FOUND TO DATE.

BT

REC-44

ST-126

23 AUG 17 1979

66 SEP 5

UNITED STATES GOVERNMENT
memorandum

DATE: 9/21/79

REPLY TO
ATTN OF: SAC, BOSTON (183-259) (C)

Smm
SUBJECT: [REDACTED]

ET AL
RICO
(OO: Boston)

TO: DIRECTOR, FBI

b6
b7C

js. 7

Re Boston teletype to Director, 7/27/79.

[REDACTED] and [REDACTED] have been
sentenced to life imprisonment after conviction in local
court of the murder of JOSEPH SCONLON.

b6
b7C

[REDACTED] are currently imprisoned at the
Adult Correction Institution, Paward, Rhode Island.

This matter is being closed.

EX-115

REC-283-1717-18

② - Bureau
1 - Boston (183-259)
MPC/ccs
(3)

b6
b7C



F205
6600T1 11/3/79

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-78)
GSA FPMR (41 CFR) 101-11.6
5010-112

Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's _____

W068

RH
 SCOTUS-PATRIARCA
 BY RICHARD CARELLI

WASHINGTON (AP) -- THE SUPREME COURT TODAY REFUSED TO ORDER THE RELEASE OF FILES COMPILED FROM ILLEGAL FBI SURVEILLANCE OF REPUTED NEW ENGLAND CRIME BOSS RAYMOND PATRIARCA.

THE JUSTICES, WITHOUT COMMENT, LEFT INTACT A LOWER COURT RULING THAT THE FBI FILES CAN BE KEPT SECRET BECAUSE THEIR RELEASE WOULD VIOLATE PATRIARCA'S PRIVACY RIGHTS.

BETWEEN MARCH 1962 AND JULY 1965, FBI AGENTS USED A WIRETAP TO INTERCEPT ALL OF PATRIARCA'S TELEPHONE CONVERSATIONS FROM HIS OFFICE AT THE NATIONAL CIGARETTE SERVICE IN PROVIDENCE, R.I.

THE SURVEILLANCE WAS CONDUCTED WITHOUT A COURT WARRANT, AND LATER WAS RULED UNCONSTITUTIONAL. THE FBI DECIDED TO ERASE ITS TAPE RECORDINGS OF THE PHONE CONVERSATIONS, BUT FIRST COMPILED FILES SUMMARIZING THEM.

PATRIARCA REPUTEDLY IS THE MAFIA CHIEFTAIN FOR MUCH OF NEW ENGLAND. THE FBI NOTES FROM HIS PHONE CONVERSATIONS REPORTEDLY TOTAL MORE THAN 7,000 PAGES.

IN 1976, THE PROVIDENCE JOURNAL NEWSPAPER ASKED THE FBI TO RELEASE ITS PATRIARCA FILES UNDER THE FREEDOM OF INFORMATION ACT, A LAW PASSED BY CONGRESS IN 1966 TO CURTAIL GOVERNMENT SECRECY.

THE JOURNAL FILED AN FOIA LAWSUIT AFTER THE FBI REFUSED TO RELEASE THE FILES, AND U.S. DISTRICT JUDGE RAYMOND PETTINE IN PROVIDENCE ORDERED THE AGENCY TO RELEASE AT LEAST SOME OF THE REQUESTED FILES.

PETTINE'S MAY 15, 1978, RULING ORDERED THAT ALL NOTES ON PATRIARCA'S CONVERSATIONS WITH OR ABOUT PUBLIC OFFICIALS AND PUBLIC FIGURES BE RELEASED.

BUT THE JUDGE SAID NOTES ABOUT CERTAIN CONVERSATIONS, SUCH AS FAMILY RELATIONS AND PERSONAL FRIENDS, SHOULD NOT BE DISCLOSED. PETTINE ALSO ALLOWED THE FBI TO WITHHOLD ANY NAMES OF ITS AGENTS AND INFORMANTS THAT APPEARED IN THE FILES.

THE 1ST U.S. CIRCUIT COURT OF APPEALS REVERSED PETTINE'S RULING LAST JULY 27, STATING THAT NONE OF THE FBI FILES SHOULD BE GIVEN TO THE NEWSPAPER.

"CONGRESS HAS, IN THE CLEAREST WAY, DECIDED THAT THE PRIVACY INTEREST OF A VICTIM OF ILLEGAL ELECTRONIC SURVEILLANCE IS TOO GREAT TO PERMIT ANY DISCLOSURE AT ALL," THE APPEALS COURT SAID.

AP-WX-0219 1342EDT

183-1712-A-
 NOT RECORDED

6 futo

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 9 ~ b6, b7C

26 1984

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 8/1/84

To: SAC, BOSTON (103A-431) (P)
(PROVIDENCE RA)

Subject: RAYMOND L.S. PATRIARCA, SR. (DECEASED)
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copies		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 super			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity
PHOTOS	23

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
☐ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
☐ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

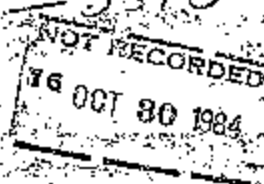
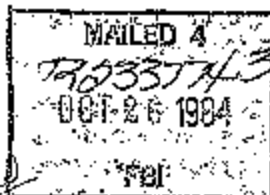
- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 5
 Size 8 x 10
☐ Color ☒ B&W

4. PROCESSING CENTER

REMARKS



SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number; original invoice; invoice to be placed in administrative file.

MAIL ROOM

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to EKTACHROME ONLY, DO NOT SEND KODACHROME.

Movie Film Or Microfilm - Check appropriate block for size and quantity. DO NOT SEND COLOR MOVIE FILM.

Negatives To Be Printed - Check appropriate block for size, Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied, e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and NO COPIES or PRINTS e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3 1/2 x 5 or 5 x 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3 1/2 x 5, 5 x 7 and 8 x 10.

Custom Prints - From any size negative or slide, indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 8/1/84

OCT 26 1984

From: SAC, BOSTON (183A-431) (P)
(PROVIDENCE RA)

Subject: RAYMOND L.S. PATRIARCA, SR. (DECEASED);
RICO (A);
OO: BOSTON

FBIHQ USE ONLY	
Initials	Date
Received	BEP 8/6
Developed	
Printed	
Enlargements	
Slides	
Copies	23 8/17-84
Other	

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed			
Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm			
Size	Color	B&W	Quantity
16mm			
35mm			
8(sup8)			
70mm			
AHU			

Negatives To Be Printed			
Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other	
Item	Quantity
PHOTOS	23

3. WORK REQUESTED

Processing
☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made
(From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity 5
Size 8 X 10 3 1/2 X 5 Re;
☐ Color ☒ B&W Phone

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

Film rec'd & rel'd with

The enclosed (23) photos contain about thirty (30) individual pictures from a 35 mm film, of which the original negative is unavailable. The Photo Unit is requested to make five (5) individual custom prints (8 X 10) of each 35mm frame for purposes of identification and for forwarding to auxiliary offices.

NOT RECORDED
10-30
OCT 5 1984

Retained in Rm 1B903
After each sent to
Ack: SPS LAB
Work Completed:

Film processed ☒
Prints made ☒
Slides made ☒

SPEC. PROC. PROC.

FBIHQ Enclosure (23) PGR/emd

OCT 26 1984

(8x10 negs)
5 ea
30x40 and cut into
Individual Prints

AIRTEL

From: Director, FBI
 (Attn: Photographic Processing Unit, Rm. 1B903)

SEP 28 1984

Date:

To: SAC, Boston (183A-431)
 AH: SA [redacted] C-3

Subject: Raymond L. S. Patriarca, Jr.
 RICO (A)
 OO: BS

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☐ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
136			
126			
120			
Slide			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x6			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

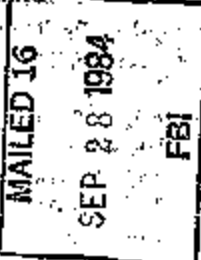
- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER

REMARKS



SPECIAL INSTRUCTIONS

- ☐ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

MAIL ROOM

INSTRUCTIONS

GENERAL

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2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EKTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3 1/2 x 5 or 5 x 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3 1/2 x 5, 5x7 and 8x10.

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No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

INSTRUCTIONS - REVERSE SIDE
OF LAST PAGE

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

SEP 28 1984

Date:

From: SAC, Boston (193A-431)
ATTN: SA [] (64-3)Subject: RAYMOND L.S. PATRIARCA SR.
RICO
(a)
OO: BS.

FBIHQ USE ONLY

	Initials	Date
Received	mg	9/17
Developed		
Printed		
Enlargements	BS	9-27-84 (378)
Slides		
Copied		9-26-84
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
128			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 (super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
128			
220			
110			

Other

Item	Quantity
	63

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 128, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 6
 Size 8x10
☐ Color ☒ B&W

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

Please process enclosed prints with
assist surrounding offices with identification
of LCN members and associates who attended subject's
funeral.
183-3510-

11/1/84
 ABC: SPS, LJC
 Work Completed

Prints made

Slides made

SEP 28 1984

NOT RECORDED

For a receipt with

to BS

Prints

Initials

SEP 1 1984

SEP 28 1984

SPEC. PROJ. STAFF

FBIHQ Enclosure

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/17/79

TO: DIRECTOR, FBI
 ATTN: SPECIAL PHOTO UNIT
 FROM: SAC, BOSTON (183-431)
 SUBJECT: RAYMOND L. S. PATRIARCA
 RICO

Mass
 Re telephone conversation 12/17/79 between SA
 [redacted] Boston and [redacted] Special
 Photo Unit, Headquarters.

In accordance with re conversation, it is requested that Boston be provided with a Questar lens to be used in captioned matter. The distance that the lens will be employed is approximately 1500 feet and it will be utilized for a period of approximately six weeks. Upon completion of the photo surveillance, the Questar will be returned to the Bureau.

lens sent 12/26/79
Bm

3 Bureau
 2 Boston
 1 183-431
 1 66-22

WGS:mm
 (5)

DE-29

12-13

RECORDED

11 DEC 19 1979

Bm
 BOSTON

104
 66 JAN 17 1980

Approved: *LD*

Transmitted

(Number)

(Time)

Per

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/13/79

TO: DIRECTOR, FBI
 ATTN: TECHNICAL SERVICES DIVISION, CCTV SECTION
 SUPV. [REDACTED]
 FROM: SAC, BOSTON (183-431)
 SUBJECT: RAYMOND L. S. PATRIARCA
 RICO

Re Bureau letter to Boston (BS file 183-423) dated 9/28/79, telephone conversation between SA [REDACTED] and SA [REDACTED] on 11/30/79 and between [REDACTED] and SA [REDACTED] on 12/12/79.

In accordance with re conversation on 9/28/79 the CCTV equipment provided by re Bureau letter dated 9/28/79 was removed from the installation in the [REDACTED] case, BS file [REDACTED] and installed in the case captioned General Auto Parts, BS file 26-44718. The utilization of the CCTV equipment in this matter was concluded on 12/10/79.

Boston is presently instituting CCTV coverage in captioned case, BS file 183-431, and will require the equipment originally provided by Bureau letter dated 9/28/79.

The operating distance is approximately 1000 feet requiring the 350mm CCTV lens, the RCA camera Model TC 1030/H and the additional equipment provided by re letter. The CCTV equipment will be installed on 12/13/79 and it is anticipated that it will be utilized for approximately six weeks.

4 Bureau
 4 Boston
 1 183-431 1 26-44718
 1 183-423 1 66-1292

WGS:mm
 (8)

Approved: [Signature]
 59 FEB 12 1980

Transmitted

(Number)

(Time)

Per

BS 183-431

Upon completion of the operation, the CCTV equipment will be returned to the Bureau.

BS0006 3461911

PP HQ

DE BS

P 121500Z DEC 79

FM BOSTON (183-431)

TO DIRECTOR PRIORITY

BT

UNCLAS

RAYMOND L.S. PATRIARCA, RICO (A).

RECEIVED
IDENTITY UNIT

12 DEC 79 19 39z

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Dir.	
Asst. Dir.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Phone Rm.	
Sec'y	

BUREAU PERMISSION REQUESTED TO UTILIZE CLOSED CIRCUIT TELEVISION CAMERA AND STILL CAMERA TO OBSERVE SUBJECT AND CRIMINAL ASSOCIATES. CAMERAS WILL BE INSTALLED IN THE "PLANT" APPROXIMATELY ONE QUARTER MILE FROM SUBJECT'S PLACE OF BUSINESS, NATIONAL CIGARETTE COMPANY, ATWELL'S AVENUE, PROVIDENCE, R.I.

AS BUREAU IS AWARE, SUBJECT IS HEAD OF NEW ENGLAND LOW FAMILY. PURPOSE OF SURVEILLANCE AND PHOTOS IS TO LEARN WHOM THE SUBJECT MEETS ON DAILY BASIS AND WHERE HE APPARENTLY DISCUSSES CRIMINAL ACTIVITY WITH ASSOCIATES. IT IS EXPECTED THAT OBSERVATION AND PHOTOS WILL HELP ESTABLISH PROBABLE CAUSE FOR EVENTUAL ELECTRONIC SURVEILLANCE OF SUBJECT. SURVEILLANCE EXPECTED TO LAST SIX WEEKS TO TWO MONTHS.

BT

183-3540-3
JAN 31 1980

59 FEB 3 1980

*Deal
personnel
granted
11/18/80 since it
was not involved
and association
with
2/7*



memorandum

DATE: 5/14/80

REPLY TO: SAC, BOSTON (183-431) (C)

SUBJECT: RAYMOND L.S. PATRIARCA
RICO (A)
(OO: BOSTON)

TO: DIRECTOR, FBI (183-3510)

Boston is considering this matter closed inasmuch as subject is currently the target of BS 183-619 entitled "WHITE SOCKS; RICO (A)."

② - Bureau (183-3510)
1 - Boston (183-431)
RFD/ccs
(3)

183-3510-4
22 MAY 19 1980b6
b7c

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MAY 23 1980

True "WHITE SOCKS"

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

Assistant Attorney General
Criminal Division

July 7, 1980

FEDERAL GOVERNMENT

Director, FBI
By Lee Colwell, Acting Director
RAYMOND L.S. PATRIARCA and 3
AND OTHERS
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Enclosed you will find one copy of an affidavit prepared by Special Agent [redacted] of our Providence, Rhode Island, Office. This affidavit seeks authorization for a court order authorizing the interception of oral communications

[redacted] Information set forth in this affidavit has identified this location as [redacted] in which organized crime individuals [redacted] activities. Based upon the facts contained in this affidavit, your authority is requested for the filing of an application supported by this affidavit with the United States District Court, District of Rhode Island.

Information has been developed through investigation in Rhode Island, Connecticut, and New York which indicates that several individuals are involved in a continuous criminal enterprise involving murder, robbery, theft from interstate shipment, and gambling; which are all acts of racketeering under the Racketeer Influenced and Corrupt Organizations Statute. There is detailed information in this affidavit which outlines the existence of an organized crime structure involved in the orchestration of vicious criminal activities. It is believed that the evidence obtained through the utilization of electronic devices in connection with this investigation will lead directly to the identification of other unknown individuals who are involved in this conspiracy and will assist in obtaining the necessary evidence which has been futile by other investigative techniques.

Proposed minimization procedures will be maintained while this electronic surveillance technique is being utilized.

It is believed that this affidavit contains sufficient probable cause justification for the interception referred to in this memorandum pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

ENCLOSURE

APPROVED:

Director
Exec. AD-Inv.
Exec. AD-Adm.
Exec. AD-LES

Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

REM:jtg

NAIL ROOM ☐

HAND CARRIED TO J R 7/9/80

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES FOR AN :
ORDER AUTHORIZING THE INTER- :
CEPTION OF ORAL COMMUNICATIONS :

A P P L I C A T I O N

a Special Attorney of the United States Department of Justice, Providence, Rhode Island, being duly sworn, states that:

1. He is an "investigative or law enforcement officer. . . of the United States" within the meaning of Section 2510(7) of Title 18, United States Code, that is, an attorney authorized by law to prosecute or participate in the prosecution of offenses enumerated in Section 2516 of Title 18, United States Code.

2. Pursuant to the authority vested in him by Section 2516 of Title 18, United States Code, the Attorney General of the United States has specially designated the Assistant Attorney General in charge of the Criminal Division to exercise the power conferred on him by Section 2516 of Title 18, United States Code, to authorize this application. Under the power delegated to him by special designation of the Attorney General, the Assistant Attorney General in charge of the Criminal Division, the Honorable Philip B. Heymann, has authorized this application. Attached to this application as Exhibit A are a copy of the Order of the Attorney General specially designating the Assistant Attorney General in charge of the Criminal Division to act

183 - 3510-5
ENCLOSURE

in these matters and a copy of the memorandum of authorization of the Assistant Attorney General in charge of the Criminal Division, the Honorable Philip B. Heymann.

3. This application seeks authorization to intercept oral communications of RAYMOND L.S. PATRIARCA, [REDACTED]

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b7C

[REDACTED] and others as of yet unknown concerning offenses enumerated in Section 1962(c) of Title 18, United States Code, that is, participating in the conduct of the affairs of an enterprise affecting interstate commerce through a pattern of racketeering activity and a conspiracy to do so, in violation of Title 18, United States Code, Section 1962(d), which have been committed by RAYMOND L.S. PATRIARCA, [REDACTED]

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b7C

[REDACTED] and others unknown.

4. He has discussed the circumstances of the above offenses with Special Agent [REDACTED] of the Providence, Rhode Island office of the Federal Bureau of Investigation, who has directed and conducted the investigation herein, and has examined the affidavit of Special Agent [REDACTED] (attached hereto as Exhibit B and incorporated by reference herein) which alleges the facts therein to show that:

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(a) There is probable cause to believe that RAYMOND L.S. PATRIARCA, [REDACTED]

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[REDACTED] and others as yet unknown, are associated in fact, in an enterprise, as defined in Title 18, United States Code, Section 1961(4), the activities of which affect interstate commerce, to wit, a group associated in fact to conduct gambling, robbery, murder, theft from interstate shipment, and other criminal activity in Rhode Island and elsewhere, and are planning, discussing,

and participating, directly and indirectly, in the conduct of their affairs through a pattern of racketeering activity including murder (General Laws of Rhode Island; 1956; 11-23-1), robbery (General Laws of Rhode Island; 1956, 11-39-1), interstate travel in aid of racketeering-gambling (Title 18, United States Code, Section 1952), theft from interstate shipment (Title 18, United States Code, Section 659), and are conspiring to do so, in violation of Title 18, United States Code, Section 1962(c) and 1962(d).

(b) There is probable cause to believe that the premises known as the ground floor, 165 Atwells Avenue, Providence, Rhode Island, is being utilized by RAYMOND L.S. PATRIARCA, [REDACTED]

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[REDACTED] and others unknown to discuss their illegal activities, and evidence of the above-described illegal enterprise will be obtained by the oral interception of RAYMOND L.S. PATRIARCA, [REDACTED]

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b7C

[REDACTED] and others unknown within certain areas of the ground floor, 165 Atwells Avenue, Providence, Rhode Island, that is, those areas designated [REDACTED]

on the diagram incorporated into paragraph H3 of the attached and incorporated affidavit of Special Agent [REDACTED]

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(c) The attached affidavit contains a full and complete statement explaining why normal investigative procedures either have been tried and failed or reasonably appear unlikely to succeed if continued, or reasonably appear unlikely to succeed if tried.

5. No previous application to any judge for authorization to intercept, or for approval of interception of, wire or oral communications involving any of the same persons, facilities, or places specified in this application are known to the individual authorizing and making this application with the exceptions of those applications set forth in paragraph G8 of the attached and incorporated affidavit of Special Agent [redacted] b6 b7C

WHEREFORE, your applicant believes that there is probable cause to believe that RAYMOND L.S. PATRIARCA, [redacted] b6 b7C

[redacted] and others unknown are engaged in the commission of the offense of participating in the affairs of an enterprise affecting interstate commerce through a pattern of racketeering activity and a conspiracy to do so, in violation of Title 18, United States Code, Section 1962(c) and (d); that the premises known as the ground floor, 165 Atwells Avenue, Providence, Rhode Island, is being utilized by RAYMOND L.S. PATRIARCA, [redacted] b6 b7C

[redacted] and others unknown to discuss their illegal activities, and evidence of the above-described illegal enterprise will be obtained by the oral interception of RAYMOND L.S. PATRIARCA, [redacted] b6 b7C

[redacted] and others unknown within the ground floor, 165 Atwells Avenue, Providence, Rhode Island; and that normal investigative procedures appear unlikely to succeed. b6 b7C

On the basis of the allegations contained in this application and on the facts presented in the affidavit of Special Agent [redacted] which is attached hereto b6 b7C

and incorporated herein, your applicant requests this court to issue an order, pursuant to the power conferred on it by Section 2518 of Title 18, United States Code, authorizing the Federal Bureau of Investigation of the United States Department of Justice to: intercept oral communications within the premises known as the ground floor, 165 Atwells Avenue, Providence, Rhode Island, that will commence only when through visual (including videocamera) surveillance, it can be determined that one or more of the following individuals is within the ground floor, 165 Atwells Avenue, Providence, Rhode Island: RAYMOND L.S. PATRIARCA, [REDACTED]

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b7c

[REDACTED]
and others as yet unknown; until such interceptions reveal the manner in which RAYMOND L.S. PATRIARCA, [REDACTED]

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b7c

[REDACTED]
[REDACTED] and others as yet unknown, are participating in the conduct of the affairs of an enterprise affecting interstate commerce through a pattern of racketeering activity in violation of Title 18, United States Code, Section 1962(c) and (d) and which reveal the identity of their confederates, the nature of the conspiracy involved or for a period of 30 days from the date of the order, whichever is earlier.

It is further requested that this court issue an order authorizing special agents of the Federal Bureau of Investigation to use surreptitious means to enter the premises known as 165 Atwells Avenue, Providence, R. I., for the sole purposes of surveying, installing, repairing, and/or removing electronic surveillance devices to intercept and transmit oral communications occurring within the ground floor, 165 Atwells Avenue, Providence, R. I., said electronic surveillance devices to be placed only in those rooms designated [REDACTED]

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b7c

[redacted] as depicted on
the diagram incorporated within paragraph H3 of the attached
and incorporated affidavit of Special Agent [redacted]

[redacted]
[redacted] This application requests
authorization to place electronic eavesdropping devices only
in that part of [redacted] utilized by [redacted]
Raymond L. S. Patriarca, [redacted]

[redacted] and others as
yet unknown. Therefore, it is unlikely that any conversations
with [redacted] will be intercepted
with the possible exception of social amenities. [redacted]
and [redacted] are on the opposite side of the
building from where the electronic eavesdropping devices will
be placed and consequently the possibility of the interception
of privileged communications between [redacted] and
their clients is remote.

[redacted]
Special Attorney
U. S. Department of Justice

Subscribed and sworn to before
me on this the _____ day of
_____, 1980.

CHIEF UNITED STATES DISTRICT COURT JUDGE

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF RHODE ISLAND

IN THE MATTER OF THE APPLICATION :
OF THE UNITED STATES FOR AN :
ORDER AUTHORIZING THE INTER- :
CEPTION OF ORAL COMMUNICATIONS :

ORDER
AUTHORIZING INTERCEPTION OF ORAL COMMUNICATIONS

Application under oath having been made before me by
[redacted] an attorney with the Organized Crime and
Racketeering Section of the United States Department of
Justice, and an "investigative or law enforcement officer"
as defined in Section 2510(7) of Title 18, United States
Code, for an order authorizing the interception of oral
communications pursuant to Section 2518 of Title 18, United
States Code, and full consideration having been given to the
matters set forth therein, the court finds:

(a) There is probable cause to believe that RAYMOND L.S.
PATRIARCA, [redacted]

[redacted] and others
unknown, are presently associated in an enterprise to conduct
gambling, robbery, murder and theft from interstate shipment
and other criminal activity in Rhode Island and elsewhere,
and are planning, discussing and participating, directly and
indirectly, in the conduct of their affairs through a pattern
of racketeering activity including murder (General Laws of
Rhode Island; 1956, 11-23-1), robbery (General Laws of Rhode
Island; 1956, 11-39-1), interstate travel in aid of racketeering-
gambling (Title 18, United States Code, Section 1952), theft from
interstate shipment (Title 18, United States Code, Section
659) and are conspiring to do so, in

violation of Title 18, United States Code, Section 1962(c) and (d).

(b) There is probable cause to believe that particular oral communications concerning these offenses will be obtained through the interception, for which authorization is herewith applied. In particular, these oral communications will concern murder, robbery, interstate travel in aid of racketeering-gambling, theft from interstate shipment, and other criminal activity, the identity of the participants, and the precise nature and scope of the illegal activity. In addition, the communications are expected to constitute admissible evidence of the commission of the offenses.

(c) Normal investigative procedures either have been tried without success and reasonably appear unlikely to succeed if continued or reasonably appear unlikely to succeed if tried.

(d) There is probable cause to believe that the premises known as the ground floor, 165 Atwells Avenue, Providence, Rhode Island, has been and is being utilized by RAYMOND L.S. PATRIARCA, [REDACTED]

[REDACTED] and others unknown, in connection with the commission of the above-stated offenses.

WHEREFORE, it is hereby ordered that special agents of the Federal Bureau of Investigation are authorized, pursuant to application authorized by the Assistant Attorney General of the United States, Criminal Division, the Honorable Philip B. Heymann, pursuant to the power conferred on him by Section 2516 of Title 18, United States Code:

To intercept oral communications of RAYMOND L.S. PATRIARCA, [REDACTED]

[REDACTED] and others

as yet unknown concerning the above-described offenses from the premises known as the ground floor, 165 Atwells Avenue, Providence, Rhode Island, only during such time that it is determined by visual means (including videocamera) that one or more of the following individuals is within the ground floor, 165 Atwells Avenue, Providence, Rhode Island: RAYMOND L.S. PATRIARCA, [REDACTED]

In the event that the authorized electronic surveillance intercepts a communication between an attorney and client which is privileged, the monitoring shall cease immediately and the substance of the overheard conversation shall be put on a separate log and sealed by the court. The fact of such monitoring shall be reported to the supervising attorney with the Organized Crime and Racketeering Section of the United States Department of Justice as soon as practicable. Furthermore, such information shall not be disseminated to any other law enforcement agency nor shall the Federal Bureau of Investigation conduct further investigation based upon the contents of the privileged communication. Such privileged conversations shall not be included in the copies of the tapes retained by the Federal Bureau of Investigation. The conversations shall be recorded on the original tape that will be sealed by and remain in the custody of the court. Any such interception shall be reported to the court on the next business day following the interception.

Such interception shall not automatically terminate when the type of communication described above in paragraph (b) has first been obtained but shall continue until communications are intercepted which reveal the manner in which RAYMOND L.S. PATRIARCA, [REDACTED]

[REDACTED] and others as yet unknown participate in the conduct of the affairs of an enterprise affecting interstate commerce through a pattern of

racketeering activity, and a conspiracy to do so, in violation of Title 18, United States Code, Section 1962(c) and (d) and which reveal the identities of their confederates, their places of operation, and the nature of the conspiracy involved therein, or for a period of 30 days from the date of this order, whichever is earlier.

It is further ordered that special agents of the Federal Bureau of Investigation are authorized to enter 165 Atwells Avenue, Providence, Rhode Island, surreptitiously for the purpose of surveying, installing, repairing and/or removing electronic surveillance devices to be utilized pursuant to the authority granted by this order; said entries are not to exceed three in number without further order of the court. Said electronic surveillance devices are to be installed only in those areas of the subject premises which are denoted as [REDACTED]

[REDACTED] as depicted in the diagram contained within paragraph H3 of the affidavit submitted to the court this date in support of the issuance of this order.

PROVIDING THAT, this authorization to intercept oral communications shall be executed as soon as practicable after the signing of this order and shall be conducted in such a way as to minimize the interception of communications not otherwise subject to interception under Chapter 119 of Title 18 of the United States Code, and must terminate upon attainment of the authorized objective or, in any event, at the end of thirty (30) days from the date of this order.

PROVIDING ALSO, that shall provide the court with a report on or about the 5th, 10th, 15th, 20th and 25th days following the date of this order showing what progress has been made toward achievement of the authorized objective and the need for continued interception.

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CHIEF, UNITED STATES DISTRICT COURT JUDGE

Date: _____

IN THE MATTER OF AN APPLICATION
OF THE UNITED STATES OF AMERICA FOR AN
ORDER AUTHORIZING THE
INTERCEPTION OF ORAL COMMUNICATIONS

[redacted] Special Agent of the Providence
Resident Agency, Federal Bureau of Investigation (hereinafter
FBI), being duly sworn, states:

A1. I am an investigative or law enforcement officer
of the United States within the meaning of Section 2510(7) of
Title 18, United States Code; that is, an officer who is em-
powered by law to conduct investigations of and to make arrests
for offenses enumerated in Section 2516 of Title 18, United
States Code.

A2. I have been a Special Agent of the FBI for the
past ten years, during which time I have been primarily involved
in the conduct of criminal investigations.

A3. This affidavit is executed to supply probable cause
for the authorization of the interception of oral communications
concerning offenses involving violations of Section 1962(c),
Title 18, United States Code, and a conspiracy to violate this
statute, in violation of Section 1962(d), Title 18, United States
Code, which are probably being committed by Raymond L. S. Patriarca,

[redacted]
[redacted] and others, as yet unknown.

I have supervised the conduct of this investigation and, as a
result of my personal participation in this investigation and of
reports made by other Special Agents of the FBI and officers of the
Providence, Rhode Island, Police and Rhode Island State Police
(RISP) Departments that I have reviewed, and other individuals
connected with law enforcement agencies, I am familiar with all
circumstances of the investigation. On the basis of this
familiarization, I allege that:

EXHIBIT B

A3(a). There is probable cause to believe that Raymond L.S. Patriarca, [REDACTED]

[REDACTED] and others, as yet unknown, are associated in an enterprise, as defined in Title 18, United States Code, Section 1961(4), affecting interstate commerce, to conduct gambling, robbery, murder, theft from interstate shipment and other criminal activity in Rhode Island and elsewhere, and are planning, discussing and participating, directly and indirectly, in the conduct of their affairs through a pattern of racketeering activity including murder (General Laws of Rhode Island; 1956, 11-23-1), robbery (General Laws of Rhode Island; 1956, 11-39-1), interstate travel in aid of racketeering (gambling) (Title 18, United States Code, Section 1952), theft from interstate shipment (Title 18, United States Code, Section 659) and are conspiring to do so, in violation of Title 18, United States Code, Sections 1962(c) and 1962(d).

A3(b). There is probable cause to believe that oral communications of Raymond L.S. Patriarca, [REDACTED]

[REDACTED] and others, as yet unknown, concerning these offenses will be obtained through the interception of oral communications at the premises known as the ground floor of 165 Atwells Avenue, Providence, Rhode Island, which houses [REDACTED] and others.

A4. Normal investigative procedures reasonably appear unlikely to succeed.

B. Descriptive Data concerning subjects, their associates and other individuals pertinent to investigation

[redacted]
[redacted] has been arrested for [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

George A. Basmajian (deceased), formerly resided at Nine Ferncrest Avenue, Johnston, Rhode Island, FBI Number 137 443 L5, has been arrested and charged with receiving stolen goods.

[redacted]
[redacted] has been arrested for [redacted]
[redacted]
[redacted]
[redacted]

He is currently [redacted] after being convicted of [redacted]

[redacted]
[redacted]
[redacted] has been arrested for [redacted]
[redacted]

Stephen Broccoli, 810 Douglas Avenue, Providence, Rhode Island, FBI Number 1268606 has arrests for robberies, armed robberies, assaults and maintaining gambling nuisance.

[redacted]
[redacted] has been arrested for [redacted]
[redacted]
[redacted]
[redacted] has been arrested for [redacted]
[redacted]

In [redacted] he received [redacted] which is pending appeal.

[redacted]
[redacted] was convicted for [redacted]
[redacted] and received [redacted] He was also
arrested on [redacted]

b6
b7C

[redacted]
[redacted] has no criminal record.

b6
b7C

Paul C. Castellano, 1737 East 23rd Street, Brooklyn,
New York, FBI Number 824437, has been arrested for assault and
battery and conspiracy to commit perjury.

[redacted]
[redacted] has no criminal record. [redacted]
who is a member of the Rhode Island bar.

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b7C

[redacted]
[redacted] has been arrested for [redacted]
[redacted] (amended to [redacted]
and [redacted]

b6
b7C

[redacted]
[redacted] has been arrested for [redacted]
[redacted]

b6
b7C

[redacted]
[redacted]
[redacted] has been arrested [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C

[redacted] has no known
criminal record. He is employed as [redacted]
[redacted] and he is known to have [redacted]
well.

b6
b7C

[redacted] has no
known criminal record.

b6
b7C

Aniello Dellacroce, 232 Mulberry Street, Apartment 2B,
New York City, New York, FBI Number 237320, has been arrested
for burglary and income tax evasion.

[redacted]
[redacted] has been arrested for [redacted]

b6
b7C

[redacted]
[redacted]
[redacted] has been arrested twice
[redacted]

b6
b7C

[redacted]
[redacted] has been arrested for [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted] has been arrested for [redacted]
[redacted]

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[redacted]
[redacted] has been arrested for [redacted]
[redacted]
[redacted]

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[redacted]
[redacted] has been arrested for [redacted]
and [redacted]

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[redacted] aka [redacted]
[redacted] has no known arrest record.

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[redacted] born [redacted] also known
as [redacted] has FBI Number [redacted] was convicted of a
[redacted] violation in 1975, and
was sentenced to [redacted] years imprisonment. [redacted] has also been
arrested for [redacted]

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[redacted]
[redacted] has been arrested for [redacted]
and [redacted]

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[redacted]
[redacted] has arrests
for [redacted] and [redacted]

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Ralph Richard Imperatore, deceased, FBI Number
81 253 L3, has been arrested for assault and possession of
marijuana and a knife.

[redacted]
[redacted] was arrested in
[redacted] and charged with [redacted]

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[redacted]
[redacted] has been arrested for

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[redacted]
[redacted] has been arrested and charged
with [redacted]

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[redacted]
[redacted] has several arrests including [redacted]

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[redacted]
[redacted] has been arrested for investigation of

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[redacted]
[redacted] has several arrests including violations of

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[redacted]
[redacted] has been arrested for
[redacted]
[redacted]
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[redacted] inmate, FBI Number [redacted]
has been arrested for [redacted]
[redacted]
[redacted]

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[redacted]
[redacted] has been arrested for [redacted]
[redacted]
[redacted]
[redacted] FBI Number [redacted] has been arrested for [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] He is presently

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awaiting trial on a charge of [redacted]
[redacted] FBI Number [redacted] has arrests
for [redacted]

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[redacted] He is presently
appealing a [redacted]
sentence.

[redacted]
[redacted] FBI Number [redacted] has been arrested for [redacted]
[redacted]
[redacted]
[redacted]

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[redacted]
[redacted] He is presently incarcerated serving a
[redacted] sentence for violating [redacted]

[redacted]
[redacted] FBI Number [redacted] has been arrested for
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
and [redacted] He is currently on parole.

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[redacted]
[redacted] FBI Number [redacted] has been arrested
[redacted]
[redacted]
[redacted] FBI Number [redacted] has been arrested for [redacted]
[redacted] He is
presently serving [redacted] in Rhode Island.

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[redacted]
[redacted] has no criminal record. [redacted] Raymond L. S.
Patriarca.

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Raymond L. S. Patriarca, 165 Lancaster Street, Providence,
Rhode Island, FBI Number 191 775, has been arrested for breaking
and entering, conspiracy to violate the Mann Act, robbery, interstate
transportation in aid of racketeering (murder), conspiracy to commit
murder. He operates the National Cigarette Service, 170 Atwells
Avenue, Providence, Rhode Island, and maintains his office there.

Frank Louis Piccolo, 3200 Park Avenue, Bridgeport,
Connecticut, FBI Number 426 348 A, has arrests which include
violations of gambling laws, failure to file income tax, and
possession of dangerous drugs.

Salvatore Joseph Profaci, 49 Telegraph Hill Road,
Holmdel, New Jersey, has no known criminal record.

[redacted] prisoner, Rhode Island Bureau of
Criminal Identification Number [redacted] has been arrested for
[redacted] He is presently serving a [redacted] sentence.

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[redacted]
[redacted] has been arrested for

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[redacted]
[redacted]

[redacted]
[redacted] has been arrested for investi-

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gation for [redacted] as well

as for [redacted] Additionally, [redacted]

is the [redacted]

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[redacted]
[redacted]

[redacted] born [redacted] has FBI Number

[redacted] has been arrested for violations of the

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[redacted] and obtaining [redacted]

[redacted]

[redacted]

[redacted] has been arrested for [redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

[redacted] has arrests for [redacted]

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[redacted]

[redacted]

[redacted]

[redacted] has been arrested for

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[redacted]

[redacted]

Frank Tieri, 68 Bay 28th Street, Brooklyn, New York,
FBI Number 4372673, has been arrested for assault, robbery and
bookmaking.

[redacted]

[redacted] is presently serving a life sentence for the

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November 30, [redacted]

[redacted]
[redacted] has several arrests
including [redacted]
[redacted]

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Ralph Tropiano (deceased), formerly resided at
42 David Drive, East Haven, Connecticut, FBI Number 222553,
had been arrested for grand larceny, robberies, kidnapping,
attempted grand larceny, assault, carrying a deadly weapon,
resisting arrest, bribery and obstruction of interstate
commerce by extortion.

[redacted]
[redacted] has been arrested for [redacted]
of [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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C. Confidential Sources

[redacted]
[redacted], has advised the FBI that he is in periodic contact with a confidential informant (hereinafter Source 1), who [redacted] who has provided [redacted] with information relative to criminal activity in Rhode Island for in excess of five years. [redacted] has advised the FBI that information which has been provided [redacted] Source 1 has proven to be reliable through independent investigation by the RISP and has resulted in at least four convictions.

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[redacted] has further advised the FBI that Source 1 has known [redacted] and, likewise, personally knows other criminal associates [redacted]
[redacted]

C2. Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), has advised me that in August 1978, he received information from a confidential informant (hereinafter referred to as Source 2) concerning [redacted]

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[redacted] SA [redacted] has advised me that Source 2 had, at that time, been a confidential informant of the FBI in excess of six months during which time he has furnished information on at least four occasions which information has been corroborated through other reliable sources known to SA [redacted] as well as independent investigation conducted by the FBI. At no time has Source 2's information proved to be inaccurate.

C3. The FBI has been advised by [redacted] [redacted] that he has been receiving information from a confidential informant (hereinafter Source 3) for in excess of four years with regard to the criminal activities of [redacted] [redacted] and others. The information supplied to [redacted] by Source 3 has always proved to be accurate and reliable through independent investigation by the RISP and the FBI and has lead to the arrest and/or conviction of at least three individuals for crimes of armed robbery, assault to commit murder or receiving stolen property.

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C4. In 1977 I received information from a confidential informant (hereinafter Source 4) who was [redacted]

[redacted] Source 4 is [redacted] participation in criminal activity including bookmaking and loansharking in the Providence, Rhode Island, area. Some of the information supplied to me by Source 4 has been verified by independent investigation of the FBI and has proven to be accurate; no information provided by Source 4 has been proven to be untrue.

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C5. Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), assigned to the New Haven, Connecticut, office has advised me that during the period February 1, 1974 through October 30, 1978, a confidential and reliable informant (hereinafter referred to as Source 5) provided information to special agents of the FBI assigned to the New Haven office. The information supplied by Source 5 was obtained through Source 5 [redacted]

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[redacted] named in paragraphs D12 through D18 below. Source 5 has provided detailed information to the FBI concerning the organizational structure of organized crime in Connecticut and the relationship of organized crime figures in Connecticut to organized crime figures in New York and Rhode Island. Source 5's information has been found to be accurate through corroboration with information provided by other informants of proven reliability. Source 5 has also provided information which led to the arrests of three individuals [redacted]

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[redacted] Furthermore, Source 5 has provided information concerning meetings of major organized crime figures in New York and Connecticut which information has been corroborated by FBI and local police surveillances and other informant information. Source 5 has admitted his own participation in some of the criminal activities described by him below.

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C6. [redacted] who has been a

[redacted] and assigned to the

[redacted] investigating organized crime [redacted]

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has advised me that he is in periodic contact with a confidential and reliable informant who has provided [redacted] with information relative to the criminal activity of high-level members of organized crime for in excess of ten years. [redacted] has advised me that this informant (hereinafter referred to as Source 6) has given information proven to be reliable through independent

investigation by the Providence Police Department as well as being corroborated by other reliable informants. Source 6 has given information concerning individuals who committed at least seven gangland murders as well as other individuals convicted of robberies and receiving stolen goods. Information provided by Source 6 has resulted in approximately [redacted]

[redacted] Source 6's information has also led to the [redacted] as well as the [redacted]

At no time has [redacted] ever found Source 6's information to be false.

C7. SA [redacted] FBI, has advised me that a confidential informant (hereinafter referred to as Source 7) has regularly provided information to Special Agents of the FBI for more than [redacted] concerning offenses including murder, gambling, shylocking, stolen property, and racketeering, which has been independently verified and corroborated. Source 7 has provided detailed information regarding the members, associates and organization of the Gambino, Genovese, DeCalvacante, Colombo and Patriarca Organized Crime "Families" as they exist in Connecticut, which information has been relied upon by the FBI to identify and investigate the activities of those elements in Connecticut, and which information has been independently verified and corroborated by the FBI. The information supplied by Source 7 has led to the [redacted]

[redacted] as well as to over [redacted] for state and/or Federal gambling offenses, the majority of which have resulted in convictions. The information provided by Source 7 has also led to the issuance of search warrants, the executions of which have resulted in the seizure of evidence and contraband. Source 7 has never been known to provide false information. All information provided by Source 7 set forth below, unless otherwise stated, is based upon Source 7's personal observation and knowledge, and gathered from participating in and/or overhearing conversations between Frank Piccolo and his criminal associates, and/or from statements made to Source 7 by persons known by Source 7 to be criminal associates of Piccolo.

D. Organized Crime in Southern New England

D1. From my experience as a criminal investigator and from communications with other law enforcement officers, I believe there exists within the United States an organized and continuous criminal conspiracy known variously as "La Cosa Nostra" (LCN), "The Outfit" or simply "The Mob." Geographic areas of the United States are apportioned to the leaders of this conspiracy for the conduct of illegal activities. Within this organized criminal conspiracy there are "families" made up from a group of criminals in a particular locality. Each "family" is headed by a boss, an underboss, and several "capos." The "families" have been traditionally involved in the conduct of gambling, loansharking, extortion, murder, labor racketeering, hijacking and other Federal and State crimes. Members of this organized criminal conspiracy are frequently involved in criminal activities with persons who are not "made members," that is, persons who are not formally initiated into a "family."

D2. I have reviewed testimony given on the subject of Organized Crime and Illicit Traffic in Narcotics by members of La Cosa Nostra and knowledgeable law enforcement officials before the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, 88th Congress, First Session in 1963. That testimony revealed that Raymond L.S. Patriarca was at the time the boss of an organized crime "family" in Southern New England.

D3. I have reviewed testimony given on the subject of Measures Relating to Organized Crime given before the Subcommittee on Criminal Laws and Procedures of the Committee on the Judiciary, United States Senate, 91st Congress, 1st Session, in 1969. That testimony revealed that as of 1969, Raymond L.S. Patriarca was the boss of the New England "family" of La Cosa Nostra (LCN). Those committee hearings also revealed that Aniello

Dellacroce was the underboss of the LCN "Family" headed by Carlo Gambino in New York. I know that Gambino has since died.

D4. Special Agent [] FBI, has advised me that on September 24, 1971, Dennis Raimondi (now deceased) told him that he (Raimondi) had been made a member of the New England "Outfit" in May 1970. Special Agent [] has further advised me that Raimondi told him that Raymond L.S. Patriarca was the head or boss of the "New England Family," which included Stephen Broccoli [] Raimondi also advised that [] is a member, but was "made" []

D5. In 1977 Source 4 advised me that the following individuals are "made members" of the organized crime family of Raymond L.S. Patriarca: [] also known as [] Stephen Broccoli, also known as "Peanuts";

[] also known as []

[] Source 4

also told me that various members and their associates are involved in bookmaking, loansharking, fencing of stolen merchandise and protection rackets.

D6. [] has advised the FBI that during [] he was in frequent contact with Source 1, who, during that period of time, told him about the criminal activities of []

and their criminal associates. In June 1978, [] met with Source 1, who advised that from overhearing many conversations of [] criminal associates that with regard to criminal activities, [] have the full sanction of Raymond L.S. Patriarca, that Patriarca gets a cut of [] and that [] do

not make any moves of importance without first checking with Patriarca or [REDACTED]

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b7. [REDACTED] has advised the FBI that during the periods of 1977, 1978 and 1979, he has received information from Source 3 concerning the criminal activities of [REDACTED] and his criminal associates. During this period Source 3 told [REDACTED] that since [REDACTED]

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[REDACTED] has become a very influential criminal figure in organized crime circles in Rhode Island and Massachusetts and has been given authority to operate his criminal activity by Raymond L.S. Patriarca. Source 3 advised that he learned this from conversations with [REDACTED]

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D8. [] has advised the FBI that he met with Source 1 during the first week of November 1978, at which time Source 1 advised that Source 1 overheard

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[] state that he took [] several thousand dollars [] who lives [] Source 1 further advised that [] said that he did this for Raymond J. Patriarca because [] to the "office." [] has advised the FBI that he knows [] to be a []

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D9. [] has advised the FBI that during his meeting with Source 1 during the first week of November 1978, Source 1 further advised that [] was having a [] was going to be [] and that the reception for this affair was going to be held at [] located in []

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[] A physical surveillance was conducted at [] located on []

on Sunday, November 19, 1978, by Special Agents of the FBI and officers of the RISP. This was the date of [] of []

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[] The following is a partial listing of the people attending the reception following []

[] Rita Patriarca (the wife of Raymond L. S. Patriarca); []

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[] serving a life sentence for murder); George A. Basmajian (murdered November 30, 1978); [] a life sentence).

D10. I am aware of an investigation of [] and others conducted by the Providence Resident Agency

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of the Federal Bureau of Investigation and the RISP during 1979. Electronic surveillance of [redacted] which was authorized by court orders, revealed that [redacted] was in contact with certain individuals in New York City by calling [redacted] which is listed to [redacted]

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[redacted] The Federal Bureau of Investigation, New York Division, has advised the Providence Resident Agency that members of the Dellacroce (Gambino) Organized Crime Family frequent this location.

D11. According to background information obtained from FBI files, surveillances by Agents of the FBI and information obtained from other law enforcement agencies in the State of Connecticut, I know the following:

Frank Piccolo was born July 2, 1923, in New York City and uses several aliases including "Pic" and "Cigare." Piccolo currently resides at 3200 Park Avenue, Bridgeport, Connecticut. According to information provided by source 5 during the period February 1974 through October 1978 and corroborated by Source 7, Piccolo is a "capo" in the Gambino crime family of New York and has replaced [redacted] as the group's leader [redacted] Piccolo is currently one of the two most powerful organized crime figures in the State [redacted] being the other one, and is responsible for the delivery of [redacted] organized crime proceeds to the Gambino family leadership in New York. Piccolo's illegal activities range from gambling and shylocking to narcotics and murder.

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D12. Source 5 has advised the FBI that at least since 1975 Frank Piccolo has represented the Gambino family's interests in Connecticut. In 1975 Source 5 advised the FBI that in March or April of that year Frank Piccolo went to New York and met Carlo Gambino, who was then head of the Gambino crime family and furnished Carlo Gambino with a portion of the proceeds of Piccolo's activities in Connecticut. Source 5 further advised the FBI that through conversations and observations of Frank Piccolo he learned that in June of that year Piccolo again went to New York and met with [redacted] [redacted] of the Gambino family. [redacted] advised that Carlo Gambino was ill and that Piccolo would now furnish the Bridgeport, Connecticut, money to [redacted] Piccolo made arrangements to meet with [redacted] on a regular basis.

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D13. Source 5 further advised that in October of 1975 during a visit to Carlo Gambino in New York City, Gambino instructed Piccolo [redacted] to pay a courtesy visit to Raymond Patriarca in Rhode Island, as he wanted them to be friendly with the Patriarca organization.

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D14. Source 5 stated that in March of 1976, Piccolo met with Carlo Gambino in New York. Gambino advised Piccolo that he was in semi-retirement and that [redacted] Paul Castellano were running the organization for him. Gambino stated that Nicholas Patti was going to be asked to retire and that he (Piccolo) would be placed in charge of the Gambino family's interests in Connecticut. b6 b7C

D15. Source 5 learned in June 1976 that Piccolo was appointed capo of the Gambino family in Connecticut by Carlo Gambino. [redacted] was instructed to notify the members of [redacted] group of the appointment. b6 b7C b7D

D16. In July of 1976, Source 5 stated that [redacted] [redacted] was instructed by Carlo Gambino to mediate a money dispute between Nicholas Patti and the Whitey Tropicano-Billy Grasso interests in [redacted] according to Source 5, represents Raymond L. S. Patriarca's interests [redacted] Patriarca's [redacted] interests are closely aligned with the Genovese crime family in New York. b6 b7C b7D

D17. Source 5 stated that in June 1978, Paul Castellano informed Piccolo that he was upset about the Patriarca and Genovese families taking over Connecticut while he (Piccolo) sat around and let them do it. At the same meeting, Neil (Aniello) Dellacroce, underboss of the Gambino crime family, advised Piccolo to regroup his crew in Connecticut because [redacted] wanted them to be placed under the control of [redacted] b6 b7C

D18. In July 1978 Piccolo advised Source 5 that he met with Raymond Patriarca in Providence, Rhode Island, to settle several disputes between the Gambino family and the Patriarca family.

D19. On September 3, [redacted] met with [redacted] of the New Haven Police Department; the conversation was tape recorded by [redacted] told [redacted] that he had operated a casino gambling business in the form of a "crap game" at his business at [redacted] [redacted] told [redacted] that the proceeds from the game b6 b7C

were divided so that he and other operators of the game received a percentage and that a percentage of the winnings went to Raymond Patriarca in Rhode Island through Billy Grasso, and that a percentage of the winnings went to New York through a Bridgeport courier by the name of [redacted] one of [redacted] associates. (This "crap game" was raided by the FBI [redacted] and approximately \$37,000 was seized as well as records indicating that the bankroll for this gambling business was \$63,641.00. [redacted] and others have been indicted for violations of Title 18, United States Code, Sections 1955 and 371.)

[redacted] further advised [redacted] that Billy Grasso became the Number 1 man in [redacted] because Grasso became friendly with Raymond L. S. Patriarca while they were both serving time together in prison and Patriarca pressured Grasso to come with him. [redacted] further stated that Grasso personally delivers Patriarca's share of the proceeds of Grasso's illegal operations to Raymond Patriarca himself in Providence, Rhode Island, that Grasso first meets someone named [redacted] (believed by the FBI to be [redacted] in Rhode Island and together they meet Raymond L. S. Patriarca.

D20. Through investigation by the FBI and other law enforcement agencies and through reports made available to me of information supplied by confidential reliable informants (sources), I know that the organized crime family in Rhode Island has historically been involved in murders, robberies and gambling activity, among other crimes.

D20a. [redacted] has advised me that he has received from Source 6 information relative to the following murders shortly after each of them occurred. This information has been corroborated by other informants not only of the Providence Police Department, but also of the Rhode Island State Police and/or FBI. The information was obtained by Source 6 directly from the participants in the murders or those in conspiracy with them in organized crime activity.

D20b. Louis "The Fox" Taglionetti and Elizabeth.

McKenna were murdered in Cranston, Rhode Island, on February 6, 1970. Source 6 advised that Raymond L. S. Patriarca ordered the murder of Taglionetti because Taglionetti had appealed a conviction against Patriarca's orders thereby bringing adverse publicity on Patriarca. Patriarca, in prison at the time, blamed this appeal for the heat placed upon him by the FBI. McKenna was killed because she was a witness. Source 6 stated that [redacted] (subsequently murdered), Gerry Christy (subsequently murdered) and [redacted] committed the murders.

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D20(c). Joseph Shiavone was murdered in Cranston, Rhode Island on November 27, 1974, on the orders of [redacted]. Source 6 advised that [redacted] one of whom was an escapee, committed the murder. This information was corroborated by [redacted] who was a co-conspirator with [redacted] and others in the Bonded Vault Robbery. [redacted] told the Providence Police that [redacted] [redacted] an escaped felon from [redacted] from Massachusetts murdered Shiavone. [redacted] said that he learned all of the above from [redacted].

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D20(d). Ralph Imperatore and William Lavin disappeared from Warwick, Rhode Island, in the early part of August 1977. Source 6 advised [redacted] Basmajian (subsequently murdered), Gerry Christy (subsequently murdered) [redacted] for drug money totalling hundreds of thousands of dollars. On August 14, 1977, members of the Rhode Island State Police found in Imperatore's yard approximately \$120,000 in cash. Gerry Tillinghast (who was later convicted of the murder of George Basmajian) has been indicted for the murder of Imperatore and Lavin and said indictment is still pending.

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D20(e). Source 6 advised that Raymond L. S. Patriarca was upset about the murders of Imperatore and Lavin because it was done without authorization and he therefore ordered the murder of

Gerry Christy because this was the second time that Christy had committed an unauthorized murder. The first time was the murder of [redacted]

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Raymond L. S. Patriarca ordered Nicola Leonardo [redacted] to kill Christy. On or about September 1, 1977, Gerry Christy's body was found in the trunk of a vehicle in Malden, Massachusetts. As a reward for carrying out this murder and for other favors done, Raymond J. Patriarca gave Nicola Leonardo the card game to run at the Teapot Club on Charles Street in Providence.

D20(f). Source 6 further stated that prior to [redacted] obtaining his [redacted] members of Patriarca's organization oftentimes used the office at Federal Discount House on Atwells Avenue owned by Nicholas Pari. (Pari was convicted of the murder of Joseph Scanlon, a Providence police informant, in 1979 and is presently serving a life sentence.) At one such meeting at Federal Discount House, [redacted] [redacted] to go out of the country to "hit" an unknown individual and [redacted] agreed. Source 6 however, does not know whether [redacted] carried out his assignment.

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D21. [redacted] advised the FBI that in January [redacted] provided him with extensive information concerning the armed robbery of Hudson Services, Incorporated (Bonded Vault), 101 Cranston Street, Providence, Rhode Island, on August 14, 1975. [redacted] has further advised that [redacted] subsequently testified for the State of Rhode Island against [redacted]

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[redacted] in their trial on charges stemming from the Bonded Vault Robbery. [redacted] were convicted and received life sentences. [redacted] has advised the FBI that [redacted] informed him of the following: [redacted] initiated the planning of the Bonded Vault Robbery, that [redacted] was told by [redacted] that the score had been given

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to him by [] and that the robbery had been approved by Raymond L. S. Patriarca. [] further told [] that the proceeds of the robbery were divided into eleven splits of \$64,000 each. One split went to each of the active participants in the robbery who, according to [] were: []

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[] Splits for [] and [] were also counted out after the robbery and were given to []. According to [] decided that [] should receive \$5,000 for stealing a truck to be used in the robbery.

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D22. Dennis Raimondi (see paragraph D4, above) advised SA [] on September 30, 1971, that: in the late 1960's he was asked by Raymond L. S. Patriarca to aid [] in securing the repayment of a gambling debt in the amount of approximately \$10,000 which was owed to [] by a [] traveled to [] with [] and threatened the bookmaker with bodily harm if the debt was not paid. A few days later a friend of the bookmaker contacted [] who works for [] in Providence for the purpose of having [] intercede on behalf of the bookmaker and arrange for repayment of the gambling debt. According to Raimondi through the intercession of [] the debt was settled for \$8,000 which was split three ways between Raymond L. S. Patriarca, [] and Raimondi (see paragraph E12).

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D23. I know that Raymond L. S. Patriarca was convicted in Rhode Island Superior Court of conspiracy to commit the murders of Rudolph Marfeo and Anthony Melei which occurred in 1968 in Providence. The motive for these murders of Marfeo and Melei was a dispute over gambling activity. The conviction occurred on March 27, 1970.

D24. I know that on March 25, 1968, Raymond L. S. Patriarca was convicted of violating Title 18, United States Code, Section 1952 (interstate travel in aid of racketeering - gambling). The evidence at Patriarca's Federal trial showed that Patriarca caused another to travel in interstate commerce in order to murder Willie Marfeo. This murder was perpetrated in furtherance of Patriarca's gambling activity.

D25. Investigation by the FBI has revealed that:

D25(a). Carlo Gambino died of natural causes in New York on October 15, 1976. John Angelone died of natural causes in the Bronx, New York, in December of 1978.

D25(b). Neil (Aniello) Dellacroce is presently under indictment in the United States District Court for the Southern District of Florida on charges of RICO - murder, Title 18, United States Code, Section 1962.

D25(c). Ralph Tropiano, also known as Whitey was shot to death in Brooklyn, New York, on April 2, 1980.

E. Use of [redacted] for the Conduct of Criminal Activity

El. [redacted] has advised me that Source 6 has known Raymond L.S. Patriarca, [redacted]

[redacted] and [redacted] for in excess of ten years. Source 6 is

[redacted] as well as being [redacted]

[redacted] advised me that he was advised by Source 6 that a meeting took place sometime during the first week of June [redacted] at the [redacted]

[redacted] between [redacted] and others. Source 6 learned about the meeting from one or more of the individuals named above who were either present at the meeting or who identified themselves (himself) to Source 6 as part of the scheme to dispose of the stolen gold mentioned below and who in turn learned it from a participant in the meeting. The purpose of the meeting was that one of the individuals in [redacted] wanted to ask [redacted] to intercede on his behalf with Raymond L.S. Patriarca. Source 6 advises that [redacted] is the only recognized "go-between" with Raymond L.S. Patriarca for persons wanting to do criminal business with Patriarca. Because [redacted] was not present in his office, the individual told [redacted] that he possessed gold from the shipment stolen from Quonset Point a few days earlier. The individual further told [redacted] that the gold was so pure that he was finding it impossible to dispose of it in the Rhode Island area. He requested that [redacted] ask [redacted] to contact Patriarca and ask Patriarca if he could get rid of the gold through his (Patriarca's) contacts. [redacted] advised the individual that he would do so.

E2. I have been informed by [redacted]

[redacted]
[redacted] that on May 24, 1980, two or more individuals broke into an enclosed area at the Quonset terminal in North Kingstown, tied up a guard at gunpoint and stole gold in pellet form valued at \$172,493.00 and silver valued at \$17,234.00 from a trailer located therein. Said precious metals were owned by Handy and Harmon Company of Attleboro, Massachusetts and were consigned to International Armored Services and were enroute from Attleboro, Massachusetts to Fairfield, Connecticut.

E3. I am informed by [redacted] of Handy and Harmon that the gold stolen from Quonset terminal has a 59.3 percentage of gold content which is of higher purity than is normally used in industry and thereby readily identifiable.

E4. Source 6 further told [redacted] during the week of May 18, 1980, that Source 6 learned from one of the individuals named in this paragraph that sometime during the week of May 11, 1980, that the individual was at a meeting with others at the office of [redacted] and participated in a conversation inside that office whereby [redacted]

[redacted] expressed their worry that [redacted] indicted on May 8, 1980 in United States District Court for the District of Rhode Island, was about to turn Informant for the Rhode Island State Police. In addition to [redacted] pending indictment, [redacted] were worried about the constant pressure being applied by the Rhode Island State Police to unnerve [redacted] These three individuals were of the opinion that [redacted] could not do time in jail and that he was in a position to "sink" all of them. They discussed the possibility of having to kill [redacted]

E5. Source 6 has further advised [redacted] who in turn has advised me that on or about March 18, 1980, Raymond L.S. Patriarca, [redacted] and [redacted] met at the [redacted]. Two or three other unknown hoodlums from out of state were also present. Other individuals were used as lookouts. The topic of this conversation was unknown to Source 6.

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E6. I am advised by [redacted] that shortly after March 18, 1980, Detective [redacted] of the Warwick, Rhode Island Police Department advised him that he observed a meeting in the [redacted] on March 18 between Raymond L.S. Patriarca, [redacted] and other persons unknown to him.

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E7. I have been advised by the New Haven Division, FBI, of the following: Ralph "Whitey" Tropicano was murdered gang-land-style on April 2, 1980 in Brooklyn, New York. In 1972, "Whitey" Tropicano was incarcerated in federal prison at Leavenworth, Kansas where he was interviewed by FBI agents. Tropicano [redacted] activity in Connecticut. [redacted] he advised the FBI that he had been taken to [redacted] and proposed for membership in the [redacted] family. Tropicano further related that on one occasion [redacted] contacted him and arranged for a dinner meeting in New Haven at which time he (Tropicano) was introduced to Raymond L.S. Patriarca who he later learned to be the LCN boss of New England. Since that meeting Raymond L.S. Patriarca had contacted Tropicano on several occasions asking for favors such as having Tropicano collect money owed to Patriarca and bring it from New Haven to Providence to a vending machine company operated by Patriarca. Tropicano further described in this interview the operations in 1972 of

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Frank Piccolo, a member of the Carlo Gambino family. Tropiano related that when he was on the street he got much of the sports line from Raymond L.S. Patriarca's brother in Providence. Since that initial meeting in 1972, Tropiano was for the most part uncooperative with the FBI.

E8. Testimony given on the subject of Measures Relating to Organized Crime given before the Subcommittee on Criminal Laws and Procedures of the Committee on the Judiciary, United States Senate, 91st Congress, 1st Session, in 1969 reflects that Joseph Profaci was the boss of a La Cosa Nostra (LCN) family in New York City in the 1960's which was subsequently taken over by Joseph Colombo.

E9. Previous investigation by the FBI, Providence Resident Agency, has revealed that Raymond L.S. Patriarca operates a vending machine business, National Cigarette Service, which is located at 170 Atwells Avenue, Providence, Rhode Island.

E10. Special Agent [] has advised me that on September 24, 1971, Dennis Raimondi (see paragraph D4) told him that Joseph Patriarca (deceased), brother of Raymond L.S. Patriarca who was then incarcerated, was the "on-the-street" head of the Providence organized crime family.

E11. Source 7 has advised the FBI that in the early part of 1980, a power struggle was going on between Tropiano and William P. Grasso. On April 3, 1980, Source 7 advised as follows: Approximately six months previous, Tropiano had sold his daily numbers action (gambling business) to Grasso for \$30,000. The agreement was that Grasso would pay a weekly percentage of his action to Tropiano. Tropiano was getting

[redacted] who presently resides in Brooklyn, New York, involved in LCN activities in the New Haven area.

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Tropiano received his weekly percentage until three weeks prior to April 2, 1980, at which time Grasso told Tropiano that he would not make any more payments. Tropiano went to New York to discuss this and other problems he was having with Grasso with an unknown LCN figure and sought approval to have Grasso murdered. An individual who is a close associate of Grasso leaked word of the impending "hit" to Grasso. Grasso immediately contacted Raymond L.S. Patriarca who in turn authorized the murder of Tropiano. On April 2, 1980, Ralph "Whitey" Tropiano was murdered in Brooklyn, New York.

US 15 U.S.C., Sec. 2383
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B12. I have been advised by the New Haven Division, FBI, that on May 13, 1980, the Honorable T. Emmet Clarke, Chief Judge, United States District Court for the District of Connecticut, authorized the interception of wire communications over telephone numbers [redacted] and [redacted] located at the [redacted]

[redacted] wire communications over telephone numbers [redacted] and [redacted] located at [redacted]

[redacted] and oral communications at [redacted] for [redacted]

a 30-day period. Intercepted conversations confirm that Frank Piccolo and his associates have hundreds of thousands of dollars in loanshark money on the street and control a large bookmaking operation. As a result of the interception of oral communications at [redacted] it was learned that on June 2, 1980, Frank Piccolo told [redacted] that he was with "Neil," (believed to be a reference to Neil Dellacroce,

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underboss of the Gambino organized crime family) earlier that day. Piccolo stated that he had to go to see "Neil" tomorrow and [] told Piccolo that Neil had called him.

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On June 3, 1980 at approximately 10:36 a.m., Frank Piccolo utilized telephone number [] to call telephone number [] located in Providence, Rhode Island. This telephone is listed to []

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[] Special agents of the FBI advise me that physical surveillances show that [] of [] is employed there (see paragraph D22).

[] instructed the operator to bill the call to [] and gave the telephone to [] [] asked for [] saying he was [] When [] answered, [] gave the telephone to Piccolo. Piccolo asked, [] you think you could take a ride up to see that guy on the Hill and ask him if he is going to be there tomorrow afternoon. I should leave here about 9:00." Piccolo asked [] to call him back at [] Piccolo said, "I got to bring somebody with me." Later that day Piccolo was observed by FBI agents driving to New York City at which place the surveillance was lost.

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E13. On June 4, 1980 beginning at approximately 9:00 a.m., the FBI maintained a physical surveillance of Frank Piccolo,

[] and [] who were observed to depart the [] and drive to the Federal Hill (Atwells Avenue) area of Providence, Rhode Island. At about noon, Frank Piccolo, []

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[] were observed to drive up Atwells Avenue in Providence, Rhode Island. In the vicinity of National Cigarette Service, 170 Atwells Avenue in Providence, the vehicle stopped and there was a very brief discussion between

[redacted] and Frank Piccolo. Piccolo parked his vehicle and then Piccolo, [redacted] were observed entering the [redacted] At the same time that the three men were observed entering [redacted]

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[redacted] Raymond L.S. Patriarca was observed entering the alley beside [redacted] This alley leads to the rear door of [redacted] Surveillance also revealed that

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[redacted] was inside the office at this time.

[redacted] was observed carrying a white plastic shopping bag as he entered the office. Approximately 1/2 hour later Raymond L.S. Patriarca was observed coming out of the alley carrying the same bag that Garcia had entered with. Raymond L.S. Patriarca crossed the street (to the side where National Cigarette is located), had a brief conversation with [redacted]

[redacted] after which [redacted] crossed the street and entered [redacted] exited the

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[redacted] at 12:42. At approximately 12:55 p.m., Piccolo, [redacted] [redacted] were observed leaving the [redacted] enter the car in which they had arrived, and were followed back to Connecticut. About 15 minutes later, [redacted] was observed to leave [redacted] the street to National Cigarette and within a few minutes, he went to his car, then returned to National Cigarette and then returned to [redacted]

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E14. On June 7, 1980, Source 7 advised the FBI that within the past week source 7 was at the [redacted]

[redacted] and was in conversation with Frank Piccolo, [redacted] [redacted] and others. During the course of the conversation Source 7 overheard Piccolo state that he had been up to

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[redacted] with [redacted] and [redacted] to see [redacted] Piccolo stated that while at the meeting with [redacted] waited in a adjoining

office while [] had a private meeting with []
[] in a large office in the rear. Piccolo advised that
he was very upset that he was not allowed in the meeting with
Patriarca. Piccolo stated that Neil Dellacroce and Paul
Castelano of the Gambino crime family asked Piccolo to bring
[] to see Patriarca for family business. Piccolo stated
that Dellacroce [] are extremely upset over []
close association with the Genovese LCN family in New York and
Connecticut, namely, []
[] of the Genovese LCN family. Piccolo advised that
Patriarca had been coming to the defense of [] in
his many illegal activities in the Connecticut area. Piccolo
advised that because of the problems that [] and others
were having, a number of sit-downs had been held. Piccolo
complained that at all of these sit-downs he, Piccolo, had
been overruled, mainly because of Patriarca's intervention.
[] stated that the reason for [] and he going to
meet Patriarca was to request that Patriarca cease from
becoming involved with people and territories that were not
within his (Patriarca's) jurisdiction. Piccolo also stated
that since [] and Patriarca met in private and because
of the problems they were having with the Genovese LCN family,
he is sure that a big "hit" is coming down possibly on []
[] or [] Piccolo stated to those he was sitting
with that since [] went all the way from New York to
Providence to meet Patriarca at the request of Dellacroce and
Castelano, he is certain that "a hit on a big boss is coming."

E15. My review of the hearing given on the subject of
Measures Relating to Organized Crime given before the
Subcommittee on Criminal Law and Procedures of the Committee
on Judiciary, United States Senate, 91st Congress, 1st Session
in 1969, reveals that one of the La Cosa Nostra (LCN) families

in New York City is the Vito Genovese "family" which is named after its former boss, Vito Genovese (deceased). Those hearings identified Aniello Dellacroce and Paul Castelano as underboss and capo of the Gambino LCN "family" respectively.

E16. I have been advised by the New York office of the FBI that [] is the [] of the Gambino LCN family. Source 7 has told special agents of the FBI that [] works for Piccolo in Piccolo's illegal activity.

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E17. Source 7 has further advised the New Haven FBI office that sometime during the week of June 15, 1980, Source 7 overheard Piccolo state that Patriarca would find out within a week what the FBI is doing in Connecticut. Information received from Source 7 indicates that Piccolo suspects that the Backstage Restaurant may be bugged (see paragraph E12).

E18. Source 7 has further advised that during the last week of March 1980, he overheard Frank Piccolo telling his associates that he had information that [] a gambler, was cooperating with the FBI and was going to testify against "them." Piccolo stated that all efforts should be made to find [] and eliminate him. I know from FBI, New Haven Division that [] committed suicide on June 12, 1980. [] had previously been a protected witness.

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E19. On March 27, 1979, Judge Frank H. Freedman of the United States District Court for the District of Massachusetts entered an order pursuant to Title 18, United States Code, Section 2518, authorizing an electronic surveillance over telephone number [] a telephone listed to [] [] and located at []

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the home of [] as verified through numerous physical surveillances, execution of a search warrant and the wiretap itself. This order was extended on April 26, 1979 by Judge Freedman. Also on March 27, 1979, Chief Judge Raymond J. Pettine of the United States District Court for the District of Rhode Island entered an order authorizing electronic surveillance for wire communications over telephone number [] listed to [] and oral communications at that location. This order was extended for a ten-day period by Chief Judge Pettine on April 26, 1979.

E19a. On April 25, 1979 at 11:25 a.m., [] placed a call from [] to the [] [] asked [] to, "Set up a meeting with that [] He is going to arrange it for me." [] replied, "Are you home, I will call you back." FBI Special Agent [] has informed me that he has been assigned to the FBI office in Providence for two years investigating organized crime and it is common knowledge, verified through informants, that [] [] is referred to as [] or [] and [] Raymond L.S. Patriarca, is referred to (out of his presence) as "the old man." On the same day at 6:07 p.m., [] called his wife at [] was looking for a telephone number. He stated to [] that he was calling from [] At approximately 6:15 p.m., Detective [] of the Rhode Island State Police (RISP) observed [] come out of the [] then located at [] A short time later he observed [] come out of the same office.

E19b. On Monday, May 1, 1979, Special Agent [] of the FBI, along with Corporal [] and Detective [] of the RISP, observed [] at approximately 2:30 p.m., in Needham, Massachusetts. The surveillance of these three subjects ended as a result of the subjects going down a one way street. They were later observed in the early evening hours at the LaScala Restaurant located in Randolph, Massachusetts. [] is known to special agents of the FBI, Boston Division, as the operator of card games at which the "house" gets a cut of each pot. He has an extensive arrest record for gambling. [] is formerly from [] and according to other conversations intercepted pursuant to the orders referred to in paragraph E19, it is apparent that he works for [] and is friendly with []

E19c. On May 1, 1979 at 9:02 p.m., [] received a telephone call at the St. Rocco's Club from [] said, "You know your friend up north?" [] replied, [] answered, "No, no." [] said, "Up north, wait a minute." [] interjected, [] said, "Yea." [] said, "I heard he did okay with the poker." [] said, "Is that alright?" [] replied, "Yea." [] said, "Oh, beautiful." [] said, "Alright." [] replied, "Beautiful. I was down, as a matter of fact, that's where I was all afternoon, I was out there. So the guy said it was okay?" [] replied, "Yep." [] then said, "Beautiful. That's nice. What time can I see you tomorrow?" [] replied, "Around noontime." Less than three minutes later at 9:05 p.m., []

made an outgoing call from the St. Rocco's Club over telephone number [] to [] stated to [] "That thing is legitimate now, it's okay." [] replied, "It's what?" [] replied, "I got the message, it's bonafide." [] said, "Yea." [] said, "It's okay, you know. Remember when I told you he said give me Monday or Tuesday to reach out down there." [] replied, "Oh yea, yea, sure, I understand." [] replied, "Somebody just called me and said go ahead, it's okay." [] replied, "It's just a matter of him getting a spot, []" [] replied, "Yea, right, yea." [] replied, "I think it will be alright, you know. We, ah, just a matter of pushing them. You know, into getting what he wants. I told him that you know. Let's go now." [] replied, "Right." [] then replied, "Cause don't let me say something and it don't happen, you know?" [] replied, "Yea, right." [] asked, "Are you home or did you just get down to the club?" [] said, "I will be in touch." [] said, "Start pushing this guy, start pushing this guy." [] replied, "Oh, yea. I already started. Don't you know I'd like to see it happen as much as anyone else."

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E19d. On May 2, 1979 at 4:16 p.m., [] received a telephone call at [] over telephone number [] from [] asked [] "Did [] talk to you?" [] replied, "No." [] tells [] "I got the okay, the official thing." [] stated, "Good, good." [] said, "Get started," [] replied, "I'm on the ball, this afternoon, it's in the works."

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E19e. Special Agent [] identified the above-described voices of [] and [] by having spoken to [] on several occasions.

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[] were identified through intercepted references made to meetings and the surveillance of those meetings as well as identifications made by participants to the telephone conversations and the identification of the telephone facilities called.

E19f. Special Agent [] and I believe from the context of the intercepted conversations and physical surveillances that [] called [] to set up a meeting with [] in order for him to get approval from [] Raymond L.S. Patriarca for [] to have [] run a weekly card game. This is based upon our knowledge that: a) Raymond L.S. Patriarca gets a cut of every illegal activity conducted by [] (see paragraph D6), b) the role of [] as the go-between for the Patriarca and [] factions (see paragraph E19a), c) the surveillance on May 1, 1979, and d) the reference by [] to [] and [] which we believe to be a reference to Boston. Furthermore, [] comment, "I heard he did okay with the poker" appears to be a transparent reference for approval for a Poker game. [] question, "So the guy said it was okay?" to which [] responded affirmatively and [] exclamation, "Beautiful!" was in our opinion indicative that [] needed approval before he and his [] could run a "Poker" game. As related above, a few minutes after talking with [] [] called [] and said, "The thing is legitimate now, it's okay. . . I got the message, it's bonafide." In the next conversation [] tells [] that "I got the okay, the official thing." and tells [] to get started.

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E19g. From July 17 through August 14, 1979, Special Agent

[redacted] and other FBI agents maintained a surveillance of a home located at [redacted]. This surveillance was continued [redacted]

[redacted] or his vehicle was observed [redacted]

[redacted] A license check of the vehicles which arrived at the location revealed that big gamblers known to the FBI Boston Division were showing up [redacted]. In our opinion this was the card game referred to by [redacted]

[redacted]
[redacted]

E20. I am informed by [redacted] Special Attorney, United States Department of Justice, that he has an informant who is knowledgeable in the ways of the City Government of Providence and who has provided information in the past on one occasion concerning payoffs to city officials which has been corroborated by the FBI through interviews with public officials. This informant is [redacted] has no criminal record and [redacted]

[redacted] information has never proven to be false. This informant shall hereinafter be referred to as Source 8.

Source 8 advised [redacted] on May 23, 1980 that the Galleria di Gera, 134 Atwells Avenue, Providence, Rhode Island, was recently purchased by [redacted] by the name of [redacted]. They were refused a liquor license by the Providence Licensing Board primarily because of the objection of City Councilman [redacted] in whose district the Galleria di Gera is located. The [redacted] then went to either [redacted] or one of the [redacted] and were told that it could cost \$40,000 to obtain the license. They borrowed the money from either a bank or their [redacted]

Source 8 advised

that [] paid a portion of that money to [] and others although Source 8 does not know where the bribe was actually paid. [] and the license was granted. Source 8 further advised that the [] Licensing Board knows of the bribe and is extremely nervous over the matter even though he himself did not take any money.

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On June 30, 1980, I reviewed the records of the Providence Licensing Board at Providence City Hall for the Galleria di Gera. The records show that [] applied for a liquor license for the Galleria di Gera in 1979 and it was rejected. City Councilman [] sent a letter "strongly" opposing the license on March 19, 1979. On February 15, 1980, [] sent a letter objecting to the granting of a license. On February 28, 1980, [] sent a letter withdrawing his objection. On February 29, 1980, the liquor license was approved.

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It appears that [] [] are the same individuals because on July 3, 1980, I called [] and asked for [] and was advised they were not there. I asked if they were up at the restaurant and the woman who answered replied, "You can probably get [] at the Galleria but not []" Furthermore, I called the Galleria di Gera on July 1, 1980 and was advised by a woman who answered that the owners are []

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F. Physical Surveillances of [redacted] Atwells Avenue
Providence, Rhode Island

F1. On April 24, 1980, the FBI set up automatic photographic surveillance at the [redacted]
[redacted] Atwells Avenue, Providence, Rhode Island. Full coverage began on April 25, 1980. Time sequence between photographs is approximately two to three seconds. The hours of this surveillance vary but on most weekdays the surveillance ran from approximately 8:00 a.m. to approximately 8:00 p.m. with some limited surveillance on Saturdays. For various reasons, surveillance was not conducted everyday. Because of vehicle traffic blocking the front door of the offices, there are many occasions when an individual was photographed entering the premises but not leaving and vice versa. Also some individuals have entered and/or left through a rear door by way of the alley.

F2. According to conversations other Special Agents of the FBI, Providence Office, have had with [redacted]
[redacted]

Consequently, he [redacted] constantly almost everyday. Another individual [redacted] almost everyday is [redacted]
the Superior Court of the State of Rhode Island. He was observed opening and closing the office on several occasions and was observed coming in on Saturdays to open and close even when no attorney entered the office that day. On most court days [redacted] is rarely observed [redacted]
between 9:00 a.m. and 5:00 p.m.

I am advised by Special Attorney [] that
on June 30, 1980 he spoke with [] who along
with []
Atwells Avenue, Providence, Rhode Island []

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[] told him that there is no official
relationship between [] except for the sharing
of expenses.

April 25, 1980 - Surveillance showed that []
did not go [] all day. It further showed that
Raymond L.S. Patriarca (Patriarca) and []
[] were inside the premises at the same time and later
surveillance showed [] and
[] were inside at the
same time. []
[]

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mentioned in paragraph D20(2), and []
were also observed entering and/or leaving []

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April 26, 1980 (Saturday) - [] was apparently opened and closed by [] Inside the office at the same time were [] and []

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[] Observed outside [] in conversation were []

[] No attorneys were observed entering or leaving [] all day.

April 28, 1980 - []

and [] were observed inside the premises at the same time [] is presently under Federal indictment and is represented by []

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[] who is not associated with []

[] Later on in the same day, []

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[] were inside the premises at the same time. [] was observed entering and leaving the office on several occasions, as were [] was not observed all day.

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April 29, 1980 - []

were observed inside the premises at the same time. Later Patriarca, [] Nicola Leonardo (Leonardo), [] were inside at the same time. Leonardo was observed entering and leaving on several occasions. Others observed on that day were []

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[] was not observed until 5:16 p.m. He stayed less than one hour and was present with Patriarca and [] Leonardo were inside.

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April 30, 1980 - Patriarca, []

and Leonardo were observed outside the premises in conversation. Patriarca, [] Leonardo [] were observed inside the premises at the same time. Patriarca, []

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[] were inside the premises together at a later time. [] was observed outside the premises paying money to an unknown male. Patriarca, []

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[] were observed entering and leaving on several occasions, while [] was not on the premises. Others observed that day were [] brother of [] (see paragraph E12), []

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[redacted] is known to the FBI as [redacted]
involved in bookmaking.

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May 1, 1980 - Surveillance showed that [redacted]
[redacted] were inside the premises at the same
time. Later on [redacted]
[redacted] were inside at the same time. Others observed
that day were [redacted]
[redacted] was not observed all day.

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May 2, 1980 - [redacted] were observed inside
[redacted] at the same time. Others observed that day were
[redacted]
[redacted]

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May 3, 1980 (Saturday) - No attorneys were observed
all day. [redacted] apparently opened and closed the office.
Patriarca was observed near the alley next to [redacted]
but there is no indication whether or not he entered [redacted]

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May 5, 1980 - [redacted] were
inside [redacted] at the same time. [redacted]
[redacted] were also observed inside the office.

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May 6, 1980 - [redacted] were observed inside
[redacted] at the same time. Later [redacted] were inside
at the same time. On both occasions, no attorney was present.
Others observed were [redacted]

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May 7, 1980 - Surveillance showed that [redacted]
[redacted] meeting with Patriarca. Patriarca went into the
alley (which leads to the rear door of [redacted] at
the same time [redacted] reentered [redacted] One minute later
Patriarca was observed coming out of the alley. Later on
[redacted] and [redacted]
[redacted] entered [redacted] together and stayed
for almost an hour before [redacted] arrived. Others observed
that day were [redacted]

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May 8, 1980 - Surveillance showed that []
[] left [] together. They later returned
together with [] Surveillance further
showed that []
were inside the premises at the same time. [] went in with
a bag and left without it. Another photograph showed []
[] leaving together. Another surveillance
showed that [] were
inside together. Others observed that day were []
[]

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May 9, 1980 - Surveillance showed that []
[] were inside the premises at the same
time. It further showed that [] were inside
at the same time. Others observed that day were []
[]

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May 10, 1980 (Saturday) - Surveillance showed that
[] were inside the premises at the
same time.

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May 13, 1980 - Surveillance showed that Patriarca,
[] were inside the premises at the same time and
later on [] were inside at the same time.
Another surveillance showed [] were observed inside
at the same time. These three instances were when [] was
not present. Others observed that day were []
[]

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May 14, 1980 - Surveillance showed []
entering and leaving the office together. [] was observed
several times throughout the day. Another surveillance showed
[] inside at the same time while []
was not present. Also observed that day were []
[]

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May 15, 1980 - Surveillance showed []
[] inside the premises at the same time. They
were later joined by [] After [] left, []
and [] left together. Another surveillance showed Broccoli,

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[redacted] and [redacted] were inside the premises at the same time. Others observed that day entering or leaving [redacted] were [redacted]

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May 16, 1980 - Surveillance showed Patriarca and [redacted]

[redacted] with Patriarca [redacted] outside the office in conversation. [redacted] was inside [redacted] for approximately two and a half hours while [redacted] was not present, and [redacted] was inside for part of that time. Others observed were [redacted]

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May 19, 1980 - Surveillance showed that [redacted]

Leonardo [redacted] were inside the office while [redacted] was not there. [redacted] were inside when no attorneys were present. Others observed were [redacted]

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May 20, 1980 - Surveillance showed that [redacted]

[redacted] were inside the premises at the same time and [redacted] left together. Others observed that day were [redacted]

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May 22, 1980 - [redacted] was observed going in and out on

several occasions. It further showed [redacted] leave with [redacted] on one occasion and leave with [redacted] on another. Patriarca, [redacted] were observed inside the premises at the same time. [redacted] were also observed that day.

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May 23, 1980 - Surveillance showed that [redacted] and

[redacted] were inside the premises while [redacted] was not present. Others observed were [redacted]

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May 27, 1980 - Surveillance showed that Patriarca, [redacted]

[redacted] were inside the premises at the same time. [redacted]

and [] were also inside the premises at the same time.

[] was not observed all day, but surveillance ended at 4:19 p.m. Others observed that day were []

b6
b7C
b7D

May 28, 1980 - Surveillance showed that [] and [] were inside the premises at the same time and [] were also observed.

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b7C
b7D

May 30, 1980 - Surveillance showed [] talking to [] after which [] went back into his office and [] took a package from the trunk of a vehicle and entered the office. [] left the office without the package and while he was leaving [] also came out of the office. [] was then observed reentering the office. Others observed were []

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b7C
b7D

May 31, 1980 (Saturday) - Surveillance was maintained for approximately one hour. [] was observed entering and leaving []

b6
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June 2, 1980 - Surveillance showed that [] and [] were inside [] at the same time. On another occasion, [] Leonardo were inside at the same time. Others observed that day were []

b6
b7C
b7D

June 3, 1980 - Surveillance showed that [] and three unknown males were inside [] while no attorneys were in the office. A later surveillance showed [] inside with no attorneys present. [] was in the office while [] was present for approximately 50 minutes and he left with an unknown male carrying a bag. Others observed that day were []

b6
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b7D

June 4, 1980 - See paragraphs E12 through E14. Junior was in and out of the office several times that day. Others observed that day were []

b6
b7C
b7D

June 5, 1980 - Surveillance showed [] [] were inside the office at the same time.

b6
b7C
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Later surveillance showed [redacted] and [redacted] inside [redacted] at the same time. Others observed entering and/or leaving [redacted] were [redacted]

b6
b7C
b7D

June 6, 1980 - Surveillance was maintained from approximately 8:07 a.m. to 2:12 p.m. Surveillance showed that [redacted] and later [redacted] were inside the premises with no attorneys present. It also showed that [redacted] were inside the premises at the same time and no attorneys were present on that occasion either.

b6
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b7D

[redacted] were also on the premises.

June 10, 1980 - Surveillance showed that [redacted] were inside the premises while no attorneys were present. Others observed that day were [redacted]

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b7C
b7D

[redacted] Leonardo.

June 11, 1980 - Surveillance showed that [redacted] Leonardo were inside the premises at the same time. It also showed that [redacted] were present at the same time and a later surveillance showed [redacted] and [redacted] were inside. Others observed that day were [redacted]

b6
b7C
b7D

June 12, 1980 - Surveillance showed [redacted] were inside the premises while [redacted] was not present. It later showed [redacted] present at the same time while [redacted] was not present. Others observed that day were [redacted]

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b7C
b7D

June 13, 1980 - Individuals observed going in and out of the office were [redacted] and [redacted]

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b7C
b7D

June 17, 1980 - Surveillance showed that [redacted] and [redacted] were inside the premises at the same time with no attorneys present. A later surveillance showed [redacted] and [redacted] inside at the same time. Others observed that day were [redacted]

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b7C
b7D

June 18, 1980 - [] were observed inside the premises without [] and Leonardo were inside with [] were inside the premises at the same time and [] were observed throughout the afternoon. [] Others observed were []

b6
b7C
b7D

June 19, 1980 - [] were inside the premises with no attorney present. Others observed were []

b6
b7C
b7D

June 20, 1980 - Surveillance showed that [] were inside at the same time. Later [] were observed inside without [] and both were observed throughout the day. Others observed were []

b6
b7C
b7D

June 23, 1980 - Surveillance showed that [] entered the premises while [] was not present and remained there for approximately one hour. Others observed were []

b6
b7C
b7D

June 24, 1980 - Surveillance showed that [] and [] were inside the premises at the same time. [] were observed going in and out on a couple of occasions and they both left together. [] was not observed from 8:14 a.m. to 4:18 p.m. (total time of the surveillance). [] and [] were also observed several times.

b6
b7C
b7D

June 26, 1980 - Surveillance showed [] and [] inside the premises while no attorney was present. Later [] were inside the premises while no attorney was present. [] was not observed from 8:49 a.m. when the surveillance began to 2:31 p.m. when it ended. Others observed were [] and []

b6
b7C
b7D

June 27, 1980 - Surveillance showed [] and

[] inside the premises at the same time while []
was not present. Others observed were []

b6
b7C
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[]

G. Need for Electronic Surveillance

G1. All but two of the confidential informants referred to in this affidavit have stated that they will not testify before a Grand Jury or in court, concerning these matters. Each of the informants has indicated that public knowledge of his cooperation would probably result in harm to him or his family. Further, even if each testified, they would be unable to prove the involvement of each member of the group and the full extent of his activities in illegal enterprises. They further refuse to wear consensual electronic surveillance devices because they know that would necessitate their appearance in court. Sources' 4 and 5 are no longer informants and steadfastly refuse to cooperate in any way with the Government.

G2. In addition to the information contained in this affidavit, all but two informants referred to in this affidavit have provided and continue to provide information pertinent to criminal activity by these persons and others. To reveal the identities of these informants would compromise their continued usefulness in these investigations.

G3. As indicated in this affidavit, physical surveillances have been conducted on numerous occasions in the past in an effort to obtain evidence pertaining to the various offenses committed by members of this criminal enterprise. In reference to surveillances conducted in connection with this investigation, surveillances have been useful in corroborating information provided by informants and alerting law enforcement officers of general patterns of conduct. These surveillances in particular have verified that these individuals are associated and utilize certain places for meetings. However, physical surveillances are not likely to result in obtaining sufficient admissible evidence to support a prosecution of the members of the criminal conspiracy who are under investigation.

G4. Investigations focusing on members and associates of this enterprise have been conducted for the past several years. Various arrests and convictions have resulted, but each has concerned at most a sub-group of the enterprise and isolated criminal conduct. As a result, the continuing criminal activity has never been severely affected. When low-ranking members are imprisoned, others take their place. Only a broad-based attack on the leadership of this criminal group and directed at all forms of its illegal conduct can truly be successful. Since the subjects of the instant request for electronic surveillance usually remove themselves from direct participation in crimes, such traditional investigative techniques as surveillances and development of citizen witnesses will be unavailing. Further, these techniques can only relate to isolated instances of crime and not the overall pattern of criminal conduct.

G5. Your affiant and other special agents of the FBI have given consideration to infiltration of this group with undercover agents. However, based on the nature of this criminal group and recent undercover investigations in the Providence area, it does not appear that the limited results that would be likely could justify the danger to such agents. The subjects and their key associates work through the network of trusted, long-time associates who are mentioned in this affidavit. Only a very few highly placed participants in the enterprise could hope to introduce an outsider to the group and even then, it is very unlikely that members of the enterprise would speak openly about criminal conduct in the presence of an outsider. The use of an FBI special agent in an undercover project during the spring and summer of 1978 proved the cautious nature of the leaders of criminal activity in the Providence area. The agent, introduced through a career

criminal who was loosely associated with various organized crime groups in the area, was unable to meet any of the major figures in on-going criminal conduct.

G6. It is doubtful that members of this criminal enterprise maintain permanent records. This is because many of the crimes committed are of the sort in which no records of any kind are kept, such as theft offenses, extortion and murder. While these offenses may result in physical evidence that could be seized with search warrants, such evidence would not indicate the participation of the leaders of the criminal enterprise. In such offenses such as gambling, which do involve at least some records, my experience and that of the other law enforcement officials who have investigated the bookmaking activities of this and other groups in the Providence area is that permanent records are rarely kept for long periods of time. When they are maintained, bookmakers immediately, before or during a physical search, attempt to destroy them. Destruction is facilitated by the use of water soluble or highly flammable "flash" paper to keep records. Even when records are seized, they are so cryptic and incomplete that they are difficult to interpret and are of little or no significance without further knowledge of the gamblers' activities and codes. Even the seizure of complete, readily understood records in this case would be ineffective to the purpose of this investigation. As with surveillance and undercover evidence, such records would do no more than indicate isolated criminal conduct by only a few of the members of this enterprise.

G7. I have met with attorneys of the Providence Field Office of the New England Organized Crime Strike Force concerning the potential of a grand jury investigation into the overall criminal enterprise directed by Raymond L.S. Patriarca. They

advised that a successful grand jury investigation would be unlikely at this stage of the investigation because of the following:

(a) The only witnesses which could provide sufficient evidence of the many different aspects of criminal activity by this group are highly placed members of it who would not voluntarily testify based on the fact that it would involve confessing to major continuing criminal conduct.

(b) While evidence from such traditional investigative techniques as surveillances and searches, along with testimony from citizen witnesses might result in indictments against low-level associates of the enterprise, such indictments would not be against the major figures of this group.

(c) Sufficient facts are not now available to make an intelligent determination as to whether or not any of the subjects of the investigation should be compelled to testify pursuant to Title 18, United States Code, Sections 6002 and 6003. The roles of various individuals and the scope of their overall knowledge of the operation is simply not known enough to ensure that those compelled 1) can give admissible damaging testimony, 2) would testify rather than being held in contempt of court and 3) are not themselves so involved in criminal conduct that foregoing prosecution of them would be a miscarriage of justice.

(d) Even if the Assistant Attorney General were to authorize an application to the United States District Court for a compulsion order granting immunity, sufficient facts are not available to evaluate the truthfulness of any resulting testimony, so it is unlikely that perjury prosecutions could result in the event of a compelled witness lying to the grand jury.

G8. No previous application to any judge for authorization to intercept, or for approval of interception of, wire or oral communications involving any of the same persons, facilities or places specified in this application are known to the individual authorizing and making this application with the following exceptions:

(a) On June 29, 1970, the United States applied for and received an order from United States District Court Judge Anthony C. Angelli, District of New Jersey, authorizing the interception of wire communications over telephone numbers

[redacted] was intercepted during the period July 2-4, 1970.

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(b) On July 20, 1970, the United States applied for and received orders from United States District Court Judge Frank J. Murray, District of Massachusetts, authorizing the interception of wire communications over telephone numbers

[redacted] was intercepted during the period July 27, 1970 to August 2, 1970.

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b7D

(c) On September 4, 1970, the United States applied for and received an order from United States District Court Judge Arthur Garrity, District of Massachusetts, authorizing the interception of wire communications over telephone number

[redacted] was intercepted during the period September 12-18, 1970.

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(d) On October 7, 1970, the United States applied for and received an order from United States District Court Judge Edward C. McLean, Southern District of New York, authorizing the interception of telephone number [redacted]. On October 23, 1970, the United States applied for and received an order from United States District Court Judge John F. X. McGohey, Southern District of New York, authorizing the

continued interception of wire communications over telephone number [] for a 15-day period. [] was intercepted during the period October 7-22, 1970.

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(e) On August 18, 1971 and September 2, 1971, the United States applied for and received orders from United States District Court Judge W. Arthur Garrity, District of Massachusetts, and United States District Court Judge Andrew A. Caffrey, District of Massachusetts, respectively, authorizing the interception of wire communications over telephone number [] was intercepted during the period of August 29, 1971 through September 11, 1971.

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(f) On June 12, 1975, the State of Rhode Island applied for and received a court order from Presiding Judge Joseph R. Weisberger, Providence Superior Court, authorizing electronic surveillance over the telephone listed to [] and located at []

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b7C

[] while not named as subjects of that electronic surveillance which was conducted from June 18, 1975 until July 18, 1975, were intercepted. On July 17, 1975, the State of Rhode Island applied for a 15-day extension of this electronic surveillance which was granted by Presiding Judge Weisberger. All electronic surveillance pursuant to these orders of Presiding Judge Weisberger was terminated on August 5, 1975.

(g) On August 6, 1975, the State of Rhode Island applied for and received a court order from Acting Presiding Judge John McKiernan, Providence Superior Court, authorizing the further electronic surveillance over the telephone of [] while not named as a subject of the electronic surveillance, was intercepted.

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(h) On June 8, 1976, the United States applied for and received an order from Chief United States District Court Judge Raymond J. Pettine, District of Rhode Island, authorizing the interception of wire communications over telephones numbered [] for a 15-day period. [] was a subject of this electronic surveillance.

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(i) On November 16, 1977, the State of Rhode Island applied for and received two court orders from Presiding Justice Joseph R. Weisberger of the Superior Court of the State of Rhode Island authorizing electronic surveillance over telephone numbers 401-942-7751 and 401-942-7760 for 30 days. Anthony St. Laurent was a named subject in both of these orders but he was not intercepted in either of them.

(j) On March 27, 1979, the United States applied for and received orders from Chief United States District Court Judge Raymond J. Pettine, District of Rhode Island and United States District Court Judge Frank H. Freedman, District of Massachusetts, authorizing the interception of oral and wire communications at the premises known as [] [] Rhode Island and telephones numbered [] for a 30-day period. [] was a subject of this electronic surveillance. [] and [] were intercepted although not subjects of this electronic surveillance. On April 26, 1979, the United States applied for and received an order from Chief Judge Pettine authorizing the continued electronic surveillance at the premises known as [] and telephones numbered [] for a

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b6
b7C

b2

ten-day period. On April 26, 1979, the United States applied for and received an order from Judge Freedman authorizing the continued electronic surveillance of telephone [redacted] [redacted] for a period of 30 days. [redacted] was a subject of the orders of April 26, 1979. While not a subject [redacted] was intercepted.

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H. Need for Surreptitious Entry to Install Oral Listening Devices

H1. As detailed above, the ground floor of [] Atwells Avenue, Providence, Rhode Island, is being used as a frequent meeting place by Raymond L. S. Patriarca, []

b6
b7C

[] and their criminal associates. Affiant believes from his investigation and from information supplied to him by other Special Agents of the FBI, including sound technicians of the FBI, that effective interceptions of oral communications within the subject premises can only be accomplished by installation of interception and transmitting devices within the premises. The locations which are sought to be monitored by means of oral interception devices are: (1) the reception room, (2) the [] and (3) the [] (see paragraph H3).

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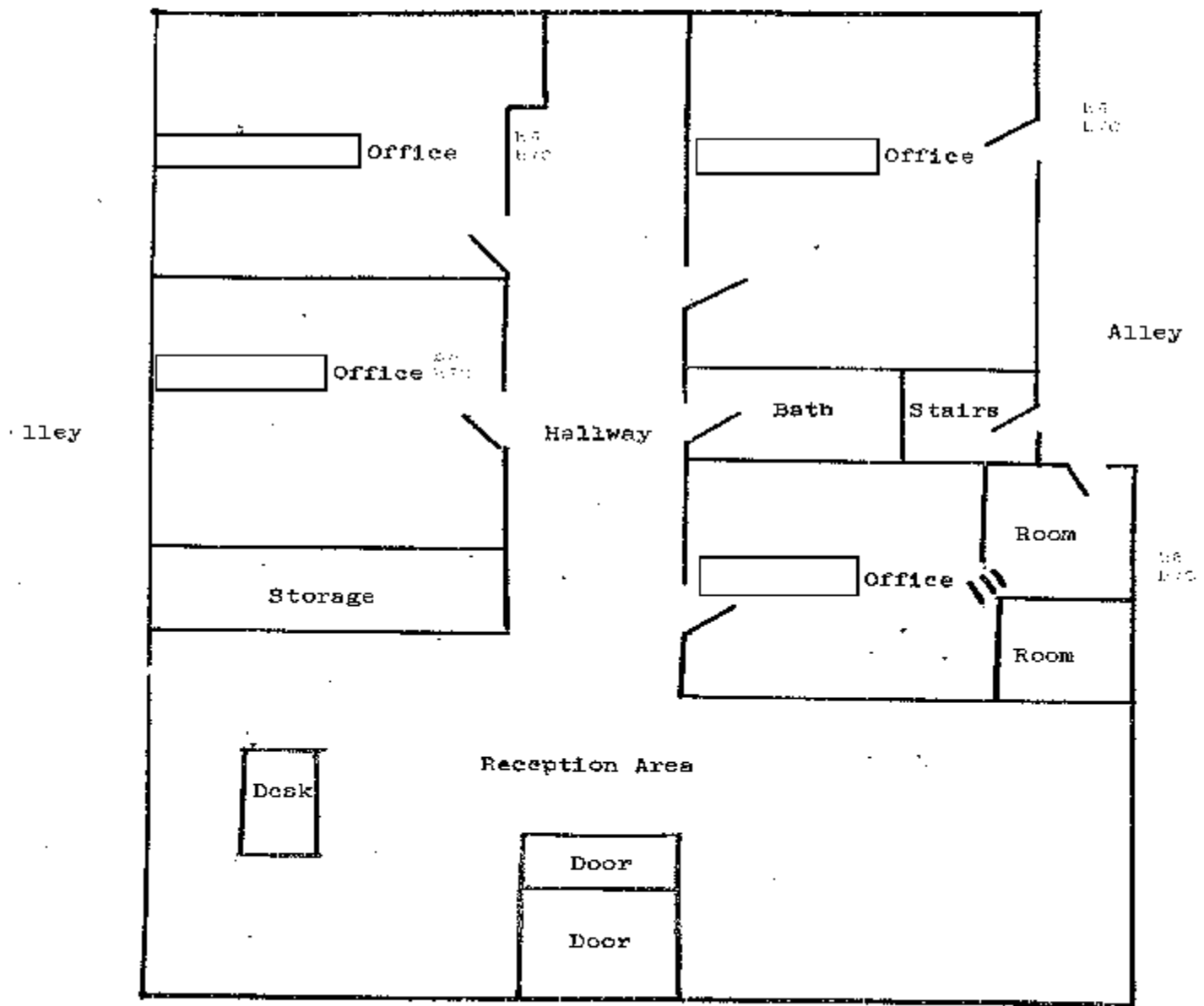
H2. Affiant submits that based on the facts contained within this affidavit, that in order not to alert the subjects and, thus, thwart the entire purpose of the investigation, a surreptitious entry is necessary to install devices to intercept and transmit oral communications occurring within [] Atwells Avenue, Providence, Rhode Island.

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*survey, repair and/or
remove*

H3. I have been advised by SA [] of the Federal Bureau of Investigation assigned to the Providence Office that he was inside the [] located at [] Atwells Avenue, Providence, Rhode Island in late June 1980 and the office layout is as depicted below. This affidavit is submitted in support of an application to conduct electronic eavesdropping in only three areas inside of [] Atwells Avenue. Those areas are depicted below as [] and Reception area.

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I. Requests

11. It is submitted: That the foregoing establishes probable cause that Raymond L.S. Patriarca, [redacted] [redacted] and others unknown, are presently associated in an enterprise to conduct murder, robbery, gambling and other criminal activity in Rhode Island and elsewhere, and are planning, discussing and participating, directly and indirectly, in the conduct of their affairs through a pattern of racketeering activity including murder (General Laws of Rhode Island; 1956, 11-23-1), robbery (General Laws of Rhode Island; 1956, 11-39-1), interstate travel in aid of racketeering (gambling) (Title 18, United States Code, Section 1952), theft from interstate shipment (Title 18, United States Code, Section 659) and are conspiring to do so in violation of Title 18, United States Code, Sections 1962(c) and 1962(d); that the premises known as [redacted] Atwells Avenue, Providence, Rhode Island, is being utilized by Raymond L.S. Patriarca, [redacted] [redacted] and others unknown to discuss their illegal activities, and evidence of the above-described illegal enterprise will be obtained by the oral interception of Raymond L.S. Patriarca, [redacted] [redacted] and others unknown within [redacted] Atwells Avenue, Providence, Rhode Island.

12. It is requested that this court issue an order authorizing the interception of oral communications within the ground floor, [redacted] Atwells Avenue, Providence, Rhode Island, that will commence when through visual (including videocamera) surveillance it can be determined that one or more of the following individuals is within the subject premises:

Raymond L.S. Patriarca, [redacted]

[redacted] The intercept-
ptions of the oral communications shall be conducted in such
a way as to minimize the interception of communications not
otherwise subject to interceptions under Chapter 119 of Title
18, United States Code.

13. It is further requested that this court issue an order
authorizing special agents of the FBI to use surreptitious
means to enter the premises known as the ground floor, [redacted]
Atwells Avenue, Providence, Rhode Island, for the sole purposes
of: Surveying, installing, repairing, and/or removing devices
to intercept and transmit oral communications occurring
within [redacted] Atwells Avenue, Providence, Rhode Island. Such
entries will not exceed three in number without further order
of the court.

14. The order of this court authorizing the interception
of oral communications at [redacted] Atwells Avenue, Providence,
Rhode Island, should not terminate upon the first interception
that reveals Raymond L.S. Patriarca, [redacted]

[redacted]
[redacted] and others known and unknown are conspiring,
planning, discussing and/or carrying out various acts in viola-
tion of Title 18, United States Code, Sections 1962(c) and
1962(d), but should continue until the interceptions reveal
the identities of all the participants in the illegal enter-
prise and results in obtaining sufficient evidence to support
a criminal prosecution for violations of Federal and State law,
or for a period of 30 days from the signing of the order,
whichever is earlier.

[redacted]
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me on this the _____
day of _____ 1980.

UNITED STATES

memorandum

JUL 10 1980

DATE:

REPLY TO
ATTN OF:Assistant Attorney General
Tax Division

SUBJECT:

Raymond L.S. Patriarca and Others ~~GOVERNMENT~~ MFC:PW:MWC:dls
Racketeer Influenced and Corrupt Organizations

TO:

Director
Federal Bureau of Investigation

This is to inform you that pursuant to the power delegated to me by special designation by the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a thirty (30) day period from the premises known as the [redacted] located at [redacted] Atwells Avenue, Providence, Rhode Island, in connection with the investigation into possible violations of Title 18, United States Code, Section 1962(c) and 1962(d) [the 1962 predicate offenses being violations of Rhode Island murder and robbery statutes and being violations of 18 U.S.C. §§ 659 and 1952], by Raymond L.S. Patriarca, [redacted]

[redacted] and others
as yet unknown.

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing and removing any electronic interception devices to be utilized in accomplishing the oral interception.

183-3510-6

6 JUL 30 1980



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

68 AUG 29 1980

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BS0001 0090217

PP HI LV

DE BS

P 082230Z JAN 81

FM BOSTON

TO BUREAU PRIORITY

LAS VEGAS 183A-727 PRIORITY

BT

CLEAR

FUGITIVE INDEX

ATTENTION: ORGANIZED CRIME SECTION AND PERSONAL PROPERTY
CRIME SECTION

RAYMOND L. S. PATRIARCA, AKA, ETAL, RICO (A), OO: BOSTON,
BS 183A-43.

AKA - FUGITIVE, UFAP - ACCESSORY

TO MURDER (A), OO: BOSTON. BS 88A-8456.

RE BOSTON TEL TO BUREAU DECEMBER 5, 1980.

SUBJECT [] VOLUNTARILY SURRENDERED HIMSELF INSTANT
DATE TO ANGELO RICCI, CHIEF OF POLICE, PROVIDENCE, R.I. []
ARRAIGNED TODAY, ENTERED NOT GUILTY PLEA AND REMANDED TO LOCAL
CUSTODY WITHOUT BAIL. [] INCARCERATED ADULT CORRECTIONAL
INSTITUTION (ACI), CRANSTON, R.I.

REFER TO IDENTIFICATION DIVISION

Bufile # 80

FUG card dated 12-19-80

CHANGED
FBI# 1-825-163

Index # 96604

DATE 1-9-81 INITIALS

59 FEB 26 1981

FEB 11 1981

FBI

11751

UNRECORDED COPY FILED IN

PAGE TWO BS 183A-43L, BS 88A-8456

LTS, AT LAS VEGAS:

ALTHOUGH [REDACTED] APPREHENDED, CONTINUE EFFORTS TO LOCATE
AND INTERVIEW [REDACTED] RE HIS KNOWLEDGE OF [REDACTED] AND
POSSIBLE LOCATIONS [REDACTED] UTILIZED WHILE IN VEGAS IN THE
EVENT [REDACTED] MAKES BOND IN THE FUTURE AND BECOMES A FUGITIVE
AGAIN.

b6
b7c

NCIC CLEARED.

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/27/81

TO : DIRECTOR, FBI (183A-3510)
 FROM : SAC, BOSTON (183A-431) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka
 ET AL
 RICO (A)
 OO: BS

Enclosed for the information of the Bureau are two copies of a newspaper article which appeared in the Providence Journal on Saturday, 1/17/81.

2 - Bureau (Encs. 2)
 1 - Boston
 JMM/dn
 (3)

ENCLOSURE ATTACHED

183-3510-8

64 MAR 10 1981

Approved: LS (JMM)

Transmitted

(Number)

(Time)

Per

ENCLOSURES TO THE BUREAU (2)

BUREAU (183A-3510)
BOSTON (183A-431)

ReBSairtel 2/27/81



ENCLOSURE

183-3510-8

(Mount Clipping in Space Below)

With Patriarca power fading, mob figures scramble for control

BY RANDALL RICHARD

Journal-Bulletin Staff Writer

PROVIDENCE — A growing number of law-enforcement experts believe the New York mob is considering a takeover of the rackets in New England now that Raymond L.S. Patriarca is succumbing to a host of physical and legal maladies.

In fact, they say there are indications that several New York mob figures began to make their move last year and that Patriarca's recent troubles may only be hastening a transition already in progress.

Others, however, are more cautious. Patriarca, they point out, has been New England's undisputed crime boss for more than a quarter of a century and no crime faction in the nation would dare attempt a takeover as long as he is alive.

* * *

ACCORDING TO THIS school, New York will move into New England only if "things get out of hand" and an all-out battle ensues for Patriarca's throne.

If the transition is smooth, they say, Boston — not Providence — will be the capital of organized crime in New England and the crime bosses in New York will be content to take only a fraternal interest in the affairs of the New England mob.

The loyalty that Patriarca demanded



Because of his New York ties, Bianco, left, is considered one of the contenders to succeed Patriarca, right



and got from the thugs who surrounded him, his ability to manipulate politicians and sometimes even police and judges, and his prestige within the highest councils of organized crime in the nation have enabled him to keep his empire free of outside mob interference all those years.

Even New York's five powerful mob families, constantly on the lookout for lucrative new territories, were kept at bay.

But the days of independence for New England's crime network, say some of the experts, will die with Patriarca. It won't be long, they say, before New

England's bookmakers, loansharks, hijackers and hitmen will answer to the mob bosses of New York.

* * *
THAT THE New York mob has expansionist tendencies and that New England would be a next logical step is considered a given by many law-enforcement experts.

The word among the experts in 1978 was that New York mobsters were casting a covetous glance toward Atlantic City and its burgeoning gambling industry. There was only one problem — Angelo Spada, Philadelphia's "don" of

Turn to ENCLAVE, Page A-1

(Indicate page, name of newspaper, city and state.)

PROVIDENCE JOURNAL
PROVIDENCE, R.I.

Date: 1/17/81
Edition: Saturday

Title: WITH PATRIARCA
POWER FADING, MOB
FIGURES SCRAMBLE FOR

Character: CONTROL

or

Classification:
Submitting Office: BOSTON

FBI/DOJ

173A-431

SEARCHED INDEXED
SERIALIZED FILED
JAN 21 1981
FBI - BOSTON

① ASAC [Signature]
② SAC [Signature]

Waiting in the wings to take the throne



BIANCO



ANGIULO



MANOCCHIO



SCIARRA

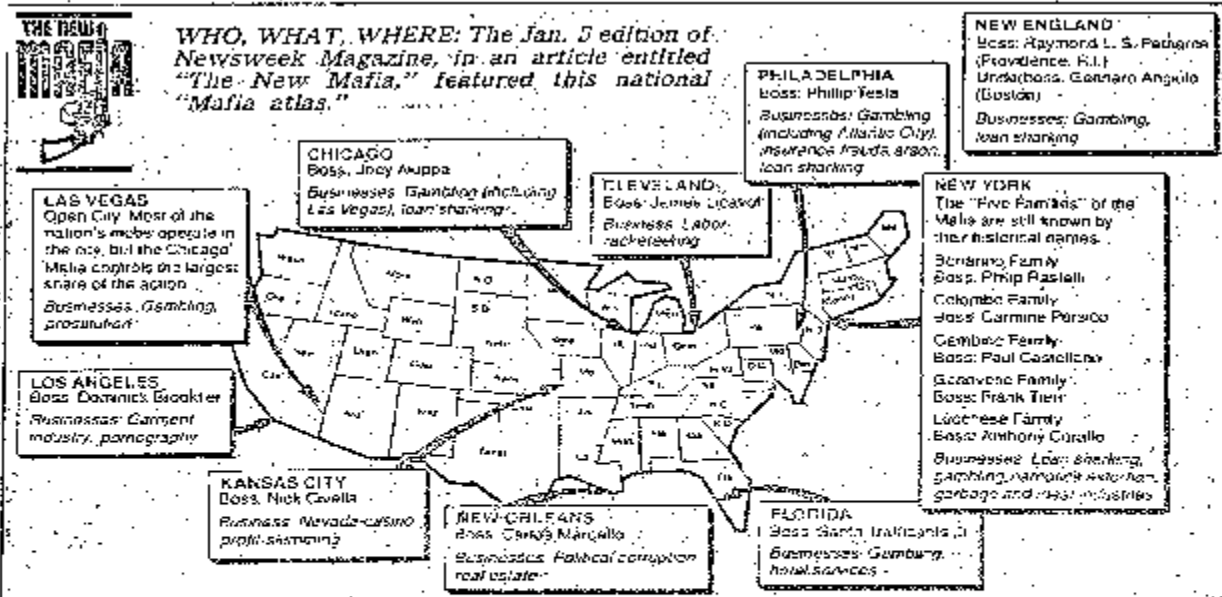


QUIMETTE

'Mafia atlas' of mob activity



WHO, WHAT, WHERE: The Jan. 3 edition of *Newsweek Magazine*, in an article entitled "The New Mafia," featured this national "Mafia atlas."



Who will control Patriarca's New England empire?

Continued from Page One

peace" who had controlled the rackets in Atlantic City and southern New Jersey for nearly as long as Patriarca had controlled New England.

Bruno, 72, was shot to death outside his home last March.

Just look at the map, declared one mob historian — even at the height of Patriarca's power, the rackets in most of Connecticut and even some of the rackets in Springfield, Mass., had been controlled out of New York.



BRUNO

Patriarca's territory, he pointed out, is virtually surrounded — the only island of independence is a megalopolis otherwise dominated by the New York mob.

That's why some observers think the big question — perhaps the only question — is who will run the day-to-day business of organized crime in New England on behalf of the new absentee crime lords.

Another school holds that the New York mob bosses are now so harassed by a revitalized police crackdown and so hosed by internal bickering that they would be reluctant, at least at this time, to try to annex any new territories.

★ ★ ★

IN FACT, one expert in New York noted that the troubles there recently forced some New York mobsters to cancel a planned push into the rackets controlled by the even more troubled California mob family of Dominick Brooklier — a family that saw its entire top echelon convicted last year on racketeering charges.

Those who foresee independence for the New England mob, at least for the near future, are inclined to believe that Genaro "Gerry" Angiulo will replace Patriarca. Angiulo, say federal officials, is Patriarca's underboss for operations in Boston.

That school of mob-watching also says that Boston will become the capital of the New England mob whether or not there is a takeover by New York.

Boston and the South Shore have long been the Wall Street of the New England mob and the gangsters there, they say, have been subservient to Providence only because Patriarca arbitrarily made his headquarters here.

With Patriarca gone, the argument continues, Boston will become the seat of power and Federal Hill will be relegated to branch-office status, with a subsequent loss of power for the gangsters who operate here.

Then there's the group that believes that a coalition of Rhode Island mob figures is interested in keeping Providence as the New England crime capital — and is powerful enough to do it.

IN THAT category, the names most prominently mentioned by the experts are Louis "Baby Shanks" Manocchilo and Gerard "Gerry" Quimette.

Manocchilo, 53, returned to Rhode Island a year and a half ago after a 10-year self-imposed exile, most of which he reportedly spent in the French Alps with periodic visits to New York.

Manocchilo, 53, fled the state after he and Patriarca were indicted in 1988 on a murder-conspiracy charge in the same case that eventually sent Patriarca to prison.

Manocchilo technically is still under indictment in that case and is out on bail. It is generally believed that the state is concerned about the quality of its evidence in the case and quietly has decided to postpone prosecution indefinitely.

Manocchilo, they say, draws his strength from a number of local mob luminaries. He also has remained close to Rudolph Sclarra, a top Patriarca associate who was indicted with Patriarca last month for the 1985 gangland slaying of Raymond "Baby" Curcio, and with Sclarra's old nemesis, Quimette, an increasingly powerful figure in recent years.

Although Quimette's gang, according to police, conspired several years ago to kill Sclarra, the two apparently have patched up their differences, at least for the time being.

Several local experts say that they would be surprised if Manocchilo and Quimette, with the backing of even a weakened Sclarra, would be content to let the power of the New England mob shift to Boston.

Other mob observers don't agree with any of that.

★ ★ ★

THEIR MONEY is on 53-year-old Nicholas L. "Nicky" Bianco, a Patriarca protégé who rose through the ranks of the New York mob during the 1960s and early '70s. They're convinced that Bianco has the inside track on whether or not New York takes over.

Bianco, according to officials of the U.S. Justice Department, ran the New England mob for Patriarca when the crime boss was in prison in the mid-1970s.

Until evidence began mounting in recent weeks about a New York takeover of the New England mob, most law enforcement experts agreed that Bianco was heir apparent to Patriarca's empire.

There have been persistent rumors, however, that when Bianco left New York for Rhode Island in the early '70s, his relationship with several New York mobsters was somewhat strained — that he had left, in fact, after an attempt was made on his life.

Still, there are many in law enforcement who believe Bianco would be the

New York mob's logical choice to run its soon-to-be-annexed New England territory and that he would run it, as Patriarca did, from Providence.

Bianco is the frontrunner, they say, because of both his past ties to top New York figures and his experience as titular head of the mob here during most of Patriarca's imprisonment.

Although there is some debate about Bianco's popularity among New York mobsters when he left, there is little debate about the power he once wielded there.

★ ★ ★

ACCORDING TO authorities in New York, Bianco was a capo in the crime family of Joseph Colombo, the mob boss who founded the Italian-American Civil Rights League and who was gunned down in front of Bianco, at a league rally in New York the following year.



COLOMBO

In fact, Bianco's New York mob ties were disclosed by Bianco himself when he reluctantly testified before a Brooklyn grand jury in 1970.

The following is a partial text, obtained by the Journal-Bulletin, of Bianco's testimony:

"Do you know an individual named Carlo Gambino (the former 'boss of bosses' in New York)?"

"Yes."

"How long have you known Mr. Gambino?"

"Quite a few years."

"Where do you know Mr. Gambino from?"

"I met him at a wake, maybe. Social events. Socially, I know him."

"When was the last time you met with Mr. Gambino?"

"The last time was Sunday."

"On last Sunday?"

"Yes."

"What's his?"

"At a christening."

"Whose christening?"

"Anthony Colombo's son or daughter. Daughter, I think."

"Is that any relation to Joe Colombo?"

"It is his son."

"Was Joe Colombo present?"

"Yes."
 "Mr. Gambino was present?"
 "He was there for a short time, yes."
 "Did Mr. Colombo and Mr. Gambino talk?"
 "I imagine they did, I don't know."
 "Did they go into a private conversation?"
 "Not to my knowledge, I didn't no-

entertainment officials have put it in context.
 Raymond L. Patriarca was more than a top Providence mobster, more than the boss of the Rhode Island and Boston crime syndicate, more even than the patriarch of organized crime throughout New England.
 That Patriarca would accept responsi-

There was little doubt among ranking members of the Colombo family that Joey Gallo had masterminded the shooting of their boss and they issued an 'open contract' on Crazy Joey's life

ties."
 Bianco, who was convicted on tax evasion charges in New York five years later, was brazen about his dealings with the Internal Revenue Service.
 "When was the last time you actually worked? In other words, that you drew a salary or that you owned a business? Do you remember, sir?"
 "I was in a little business a few years ago, E-Z Floor Waxing. It didn't materialize. Before that, I can't recall. It was

ability for settling the Gallo-Profaci war and that he would pick Bianco to do the job is a testament to their power and prestige at the highest levels of organized crime in the country.
 The Gallo-Profaci war was an offshoot, on-again war that eventually would claim at least a dozen victims — a struggle of such bitterness that it would continue for more than a decade and rage even after the deaths of both Joseph Profaci and Joey Gallo.

many years before that."
 "Mr. Bianco?"
 "I worked many years ago but I don't remember exactly the details of it."
 "Mr. Bianco, you tell this grand jury that you make your living primarily from the truck. You don't work and you haven't been to the truck since last season, which was 1989 at Aqueduct?"
 "Yes."

The Profaci family had been controlling the rackets in South Brooklyn for 32 years and, in the early 1960s, Gallo and his men were the latest in a string of the family's enforcers.
 The Gallos, however, had long felt that they were not getting their fair share of the spoils from the Profaci organization and "Crazy Joey" Gallo and

A sharp dresser known for his collection of expensive shirts, Bianco opened a haberdashery on President Street in the heart of the Gallo stronghold. He quickly gained a reputation for toughness and was considered by authorities in New York to be a member of the Gallo mob.
 Bianco, say authorities in New York, stayed with the Gallo gang through at least the initial stages of the Gallo-Profaci war.
 In fact, 11 weeks after his Sept. 30, 1963, conversation in Providence with Patriarca, a Brooklyn grand jury returned several indictments against Bianco and 16 other reputed members of the Gallo mob. The charges: conspiring to kill 22 members of the Profaci family.

THE GALLOITES eventually pleaded guilty to lesser charges of conspiracy to assault in connection with that case and Bianco was sentenced a year later to a three-month prison term.
 Just when Bianco's role changed from Gallo mobster to peacemaker is not clear. From the bugged conversations, however, it seems that Bianco was in his role as mediator just prior to a new "boss" being named by the commission.

in New York — a boss to replace Gallo's old nemesis Profaci.
 That new boss, according to authorities in New York, would be Joseph Colombo and Bianco would become an important figure in Colombo's short and turbulent reign.
 At Patriarca's direction, Bianco's job was to bring Gallo's renegade gang into the fold under Colombo.
 Colombo, according to Harvey Aransson in his bestseller "The Killing of Joey Gallo," would soon win over most of the Gallos with his promise to reform the Profaci organization and "spread the bread around." The commission was pleased and Patriarca was confident that his peacemaking mission would work.
 But Bianco knew — and was trying to tell Patriarca in Providence on Sept. 30, 1963 — that nobody had made peace with Joey Gallo.
 Bianco's warning proved prophetic. Crazy Joey didn't get out of prison until 1971 and, as it turned out, he was no happier with Colombo than he was with Profaci.
 By this time, however, Bianco was no longer considered a lieutenant of the

renegade Gallo mob. He was, by New York police accounts, an important figure in the "establishment" Colombo organization.
 BIANCO ALSO had begun to rub elbows with the political as well as the criminal elite of New York.
 By virtue of his association with Colombo and the mob's chief's sky-rocking success as leader of the controversial Italian-American Civil Rights League, Bianco began to find himself in the company of such political notables as former Vice President Hubert H. Rockefeller, then governor of New York, and former New York Mayor John V. Lindsay.
 Colombo had been pointing that he was a respectable businessman, that the concept of the Mafia was nonsense and that it was time for the government to stop persecuting Italian-Americans.
 One New York official, late about Colombo's following and the league's success at the time, declared:
 "Take Nick Bianco, one of the capos — in my book one of the toughest hoods in the family... Well, you wound up with Nick Bianco having his picture taken with Governor Rockefeller and one other with Mayor Lindsay. I don't know."
 According to Aransson, in New York, the "Mafia" that surrounded the Italian-American Civil Rights League was not the same as the Mafia of New York.

'Take Nick Bianco, one of the capos — in my book one of the toughest hoods in the family... well, you wound up with Nick Bianco having his picture taken with Governor Rockefeller and conferring with Mayor Lindsay'

"What do you do with your days? Like today, for instance? Yesterday? What did you do yesterday if you don't go to the track? You haven't been there. What do you do with your time?"
 "There is nothing on record that I could do with my time. I don't know exactly what I do with my time. I run around for my family — do things."
 "You must win quite heavily at the track, sir?"
 "I win."
 "I think I asked you this the last time. Did you file federal income taxes on your winnings?"
 "No, I didn't."
 "Do you intend to?"
 "I don't think so. I don't know. I may and I may not. What is in the future I don't know."
 The power that Bianco once wielded in New York also is evident in a conversation Bianco had with Patriarca in Providence in 1963 — a conversation that was bugged illegally by the Federal Bureau of Investigation.
 The conversation dealt with the Gallo-Profaci gang war in New York, a war that the mob chieftains there asked Patriarca to mediate. Patriarca, according to the FBI, had sent Bianco to New York as his emissary.
 Until now, the conversation that took place on Sept. 30, 1963, held little meaning except for those few who were privy to the intrigues and power plays of organized crime.

his brother, Larry, were ambitious enough to try to do something about it.
 The peacemaking task of Patriarca and Bianco came after Profaci had died of cancer at the age of 72 and at a time when Joey and Larry Gallo were in prison.
 THE NATIONAL crime commission, as the mob hierarchy is known, had not yet named a new boss to replace Profaci, but the concern was that the Gallos would not give their allegiance to that new boss, no matter who he might be.
 That was the situation, according to the authorities, when Bianco deposited his .38-caliber revolver at a haberdashery on Alwells Avenue and walked down the street to Patriarca's National Cigarette Service office to discuss the matter on Sept. 30, 1963.
 The FBI, in summarizing that conversation, says Bianco first praised Larry Gallo, expressed confidence that "he'll be all right" and then reversed himself.
 BIANCO: "I know what he'll say. They will kill our men. These men will stay with him."
 PATRIARCA: "I'll get you all the guys you need... But the first guy down there gives you any abuse, kill him."
 BIANCO: "Even with the commission they might fight and die for a worthless thing... When Joey Gallo comes out, he'll cause trouble."
 PATRIARCA: "Remember that you have thousands of people on your side... In this thing of ours your love for your mother and father is one thing, your love for the family is a different kind of love."
 Bianco, who began his criminal career in Providence, was a member of the Gallo mob. He was a close associate of Joey Gallo and was involved in the Gallo-Profaci war. He was a close associate of Joey Gallo and was involved in the Gallo-Profaci war.

EVEN THE AGENTS who monitored the conversation couldn't be certain of its meaning. In most cases, only first names or nicknames were used.
 But history, and investigations at law

started to concern the mob hierarchy. Mob leaders began to view both as a big mistake.

By midsummer of 1971, as preparations got under way for Joe Colombo's second annual Unity Day rally of the Italian American Civil Rights League, rumors persisted that Joey Gallo — by now out of jail — had been given a license to kill Colombo.

While 50,000 people had packed Columbus Circle the year before, Gambino and other bosses were now telling their followers to stay away from the rally. Meanwhile, Gallo and his associates were touring Brooklyn, urging merchants, dockworkers and others not to offer any support to the league.

June 28, the date set for the rally, had become a test of power between Colombo and the bosses and capos who were becoming disenchanted with him.

* * *

THE RALLY was to have started at noon, but it ended in a flurry of gunfire 15 minutes before it was due to start.

Colombo had arrived at Columbus Circle in a chauffeured limousine amid a burst of cheers from the crowd. He waved back and posed for a photographer who suddenly ran toward Colombo, pulled out a German automatic and fired three bullets into his head and neck.

Within seconds, another burst of shots rang out and Jerome Johnson, Colombo's would-be killer, lay dead at the feet of his gravely wounded target.

Bianco, Aranson wrote, "suffered a sharp loss of prestige" for not having prevented Colombo's shooting. Aranson said Bianco left the blood-drenched scene at Columbus Circle and rushed to a candy store in Brooklyn where police observed him consulting with the family's underboss — Charles "Charlie Lemon" Minceo.

There was little doubt among ranking members of the Colombo family that Joey Gallo had masterminded the shooting of their boss and they issued an "open contract" on Crazy Joey's life.

The contract was consummated on April 6, 1972.

Meanwhile, Patriarca was facing his own problems in Providence.

On March 3, 1969, he was sentenced to five years on a federal murder conspiracy conviction for the 1966 killing of Willie Marfeo. That August, he faced state charges of murder conspiracy for the killing of Anthony Metel and Randolph Marfeo, Willie's brother. Metel and Marfeo were gunned down in a Ponasset Avenue grocery store on April 20, 1968.

* * *

PATRIARCA REMAINED in prison for nearly six years, until Jan. 9, 1975. During much of that period Bianco, according to law enforcement authorities, ran the New England mob for him.

In 1975, Bianco ran into legal problems himself. He received a four-year federal sentence for failing to report income while he lived in New York between 1967 and 1971. Bianco was paroled in June of 1978 and returned to Rhode Island where he was hired as a part-time legal assistant to Providence lawyer John F. Cichline.

At the time, former U.S. Atty. Lincoln C. Almond had this to say of Bianco's new job:

"I think it's disgraceful. It's just a cover for an organized crime figure."

Many law enforcement authorities believe Bianco has resumed a key role in running the New England mob since he was released from federal prison 32 months ago; and whether or not the New York mob finally takes over when Patriarca steps down, they say, Bianco will still be the man to reckon with in Rhode Island.

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FM BOSTON (133A-431)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION

RAYMOND L.S. PATRIARCA, AKA, ET AL, RICO; (00: BS).

REBTEL TO THE BUREAU DATED DECEMBER 18, 1980.

FOR INFORMATION OF THE BUREAU, IT IS ANTICIPATED RAYMOND L.S. PATRIARCA, BOSS, LCN FAMILY, NEW ENGLAND, TO BE INDICTED BY A MASSACHUSETTS COUNTY GRAND JURY ON MARCH 16, 1981 AS AN ASSESSORY TO MURDER.

ON MARCH 15, 1981, PATRIARCA ADMITTED TO MARION HOSPITAL, PROVIDENCE, R.I. AND REPORTEDLY IN SERIOUS CONDITION RELATING TO PROBLEMS. TRUE STATUS OF HIS CONDITION IS UNKNOWN.

CHARGES RELATE TO THE MURDER OF ROBERT "BOBBY" CANDOS IN 1968, NORTH ATTLEBORO, MASS., BY [REDACTED] OC FIGURE, CURRENTLY IN PROTECTIVE CUSTODY. THIS MURDER ORDERED AND/OR OKAYED BY PATRIARCA. CANDOS' BODY RECOVERED SPRING OF 1970.

8 MAR 13 1981

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PAGE TWO BS 183A-431 UNCLAS

ON NOVEMBER 6, 1967, CANDOS ARRESTED BY BUAGENTS ON BANK ROBBERY CHARGE, PROVIDENCE, R.I., BUFILE: 91-27604, BSFILE: 91-2851. CANDOS EVENTUALLY RELEASED ON BAIL, SUBSEQUENTLY CANDOS DISAPPEARED. IT IS BELIEVED HE WAS MURDERED AS IT WAS THOUGHT THAT CANDOS WAS TALKING TO A LAW ENFORCEMENT AGENCY.

BOSTON WILL KEEP THE BUREAU ADVISED.

BT

memorandum

DATE: 6/1/81

REPLY TO
ATTN OF:

SAC, BOSTON (183A-431) (P)

SUBJECT:

RAYMOND L. S. PATRIARCA, aka;
RICO (A)
(OO: BS)

TO:

DIRECTOR, FBI

PREDICATION:

For information of the Bureau, investigation re captioned subject was began on 12/5/80 based upon information furnished by [redacted] who had been developed during November, 1980. Previous investigation re PATRIARCA had been conducted under BS 183A-619, captioned, "WHITE SOCKS"; RICO (A), (OO: BS). As the Bureau is aware, investigation conducted in "WHITE SOCKS" consisted of Title III misur [redacted] Attorney for PATRIARCA, [redacted] Atwells Avenue, Providence, Rhode Island.

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b7DSUMMARY OF INVESTIGATION CONDUCTED TO DATE:

Active investigation re subject has been limited due to the sensitivity of [redacted] however, information was developed that PATRIARCA will retire within the current year. Source information reflects that PATRIARCA wants [redacted] assume leadership of the family (to maintain the [redacted]), but that [redacted] will actually run the family's criminal activities. Reportedly, [redacted] has expressed concern that should this situation come to pass, [redacted] will attempt to align the PATRIARCA family with one of the New York families (most likely the COLUMBO family). [redacted] has reportedly made trips to the New York area to develop alliances with New York LCN figures to offset his concerns re [redacted]

b6
b7C

As the Bureau is aware, PATRIARCA was indicted by a Providence grand jury in December, 1980, re the gangland slaying of RAYMOND "BABY" CURCIO which occurred in 1965. PATRIARCA is currently free on \$100,000.00 surety bond. Also, a murder indictment was returned against

2 - Bureau
2 - Boston
RMH/ccs
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JUN 17 1981

20 JUN 5 1981

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BS 183A-431

PATRIARCA by a New Bedford, Massachusetts grand jury on 3/16/81 re the gangland slaying of ROBERT "BOBBY" CONDOS in 1968. PATRIARCA is currently free on \$50,000.00 surety bond.

Since December, 1980, PATRIARCA has been periodically hospitalized for blood sugar, angina and a related heart condition. Due to his alleged health problems, his trial re the CURCIO murder has been postponed from May, 1981 until September, 1981.

It is to be noted that since mid-March, 1981, has been inactive and it is anticipated that source will not be active until early fall.

b2
b7C

INVESTIGATION TO BE CONDUCTED DURING NEXT 180 DAYS:

Boston Division will follow local prosecution of PATRIARCA in Rhode Island and Massachusetts.

As the Bureau is aware, there are other current investigations being conducted within the Providence RA re the PATRIARCA family and its criminal activities.

Memorandum



DE-45

To : DIRECTOR, FBI

Date 5/10/82

From : SAC, BOSTON (183A-431) (PROV. RA) (P)

Subject : RAYMOND L. S. PATRIARCA, aka;
RICO (A)
(OO: BS)

For information of the Bureau, PATRIARCA the OC crime-boss of the New England area, continues to remain at his residence in Johnston, Rhode Island, in poor health. PATRIARCA is suffering from a deteriorating diabetes condition as well as having angina.

Continued surveillances of his residence as well as informant information reflects that PATRIARCA is still in control of his family; however, PATRIARCA only sees [redacted] and [redacted] aka [redacted] on a regular basis.

Since inventories were served on [redacted] PATRIARCA, following Title III coverage of the [redacted] as a [redacted] has isolated himself in the Cranston, Rhode Island area and has not been observed meeting with any of the known OC figures of Rhode Island.

Since PATRIARCA's health has deteriorated, [redacted] aka [redacted] has emerged as an OC figure to be dealt with re possible OC leadership succession. Reliable informant information reflects that [redacted] because [redacted] has openly stated that [redacted] i.e., PATRIARCA being confined to his residence because of poor health.

2 - Bureau
2 - Boston (183A-431)
RME/ccs
(4)

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BS 183A-431

PATRIARCA still has two murder indictments pending against him; however, in both cases local courts have ruled that PATRIARCA's poor health precludes his going to trial at this time.

At present PATRIARCA is attempting to have his Federal labor-racketeering indictment returned to Miami in view of the fact that his codefendants recently had their indictments dismissed by a Federal Judge. PATRIARCA's case was initially transferred to Providence, Rhode Island due to his inability to travel to Miami because of his health. Recent attempts by PATRIARCA to have his indictments dismissed by a Rhode Island District Court Judge were denied as the Judge ruled he did not have jurisdiction over a Florida indictment.

Investigation will continue in efforts to determine who will succeed PATRIARCA should his health force him to retire from his OC leadership status.

Memorandum

53



929

To : DIRECTOR, FBI

Date 9/19/83

From : SAC, BOSTON (183A-431)(PROVIDENCE RA)(P)

Subject : RAYMOND L.S. PATRIARCA, aka;
RICO (A);
OO: BOSTON

YLM

1. PREDICATION:

Raymond L.S. Patriarca still maintains the position as head of OC in New England.

2. SUMMARY OF INVESTIGATION CONDUCTED TO DATE:

Patriarca has been determined to be too ill to stand trial or be a witness as was attempted by [redacted] in his recent trial. Patriarca's summer residence at Indian Lake Shore was surveilled over Labor Day weekend as the result of informant information that there was to be a large OC meeting with Patriarca because of the law enforcement activities in the Rhode Island and Boston, Massachusetts areas. Fisur reflected that there was no meeting although Patriarca was at his residence all weekend. [redacted] and [redacted] have personal contacts with Patriarca on a weekly basis.

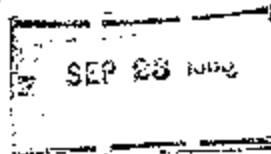
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3. INVESTIGATION TO BE CONDUCTED DURING NEXT 180 DAYS:

Continuation of spot check surveillances, coordinate investigation of other LCN cases which relates to Patriarca, maintain contact with sources and all law enforcement intelligence agencies regarding Patriarca and his criminal associates.

183-3510-12

2 - Bureau
2 - Boston (183A-431)
PGR/emf
(4)



74 OCT 24 1983

FBI/DOJ

Memorandum



To : DIRECTOR, FBI

Date 3/15/84

b6
b7c

From : SAC, BOSTON (183A-431) (PROVIDENCE RA) (P)

Subject : RAYMOND L.S. PATRIARCA, aka;
RICO (A);
OO: BOSTON

1. PREDICATION:

RAYMOND L.S. PATRIARCA, although in ill health and limited to his Johnston, Rhode Island residence, is still the head of OC in New England.

2. SUMMARY OF INVESTIGATION CONDUCTED TO DATE:

PATRIARCA was interviewed at his residence by the Case Agent and found to be alert, responsive, and congenial. PATRIARCA is under prescriptive medication for angina and appeared to be of shortness in breath when he answered questions. PATRIARCA relates that he is not involved in anything that appears in the local papers. On 3/13/84, Superior Court Judge ELIZABETH J. DOLAN, New Bedford, Massachusetts, ruled that PATRIARCA's health is of such deterioration that he would not have to stand trial for a charge of being an accessory before the fact in a 1968 gangland murder of ROBERT "BOBBY" CANDOS. [redacted] PATRIARCA's physician, states that PATRIARCA is suffering from blockage of arteries supplying blood to the brain, coronary artery disease, diabetes, chronic depression, and other problems. Physical surveillance of PATRIARCA's residence reflects that [redacted] vehicle appears there regularly.

3. INVESTIGATION TO BE CONDUCTED DURING NEXT 180 DAYS:

Continue to follow the condition of PATRIARCA's health, spot check surveillances, maintain contact with other law enforcement agencies regarding his associates.

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2 - Boston (183A-431)
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Director, FBI

SAC, Boston (183A-431) (Providence RA)

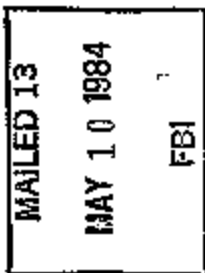
RAYMOND L.S. PATRIARCA
RICO (A)
OO: BOSTON

The attached anonymous letter to the Director of the FBI, postmarked 4/29/84, is provided to the Boston Division for whatever purpose deemed appropriate by Boston.

Enclosure

1 [] Room 6226
1 []
TKK:mm (5)

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Exec AD LES _____
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Adm. Servs. _____
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Legal Coun. _____
Off. Cong. & Public Affs. _____
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Tech. Servs. _____
Training _____
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Director's Sec'y _____

MAIL ROOM ☐

ENCLOSURE

66 JUN 28 1984

1 MAY 18 1984

183-3510-14

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DIRECTOR
FBI

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183-3570-14
ENCLOSURE

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6/10

[REDACTED] WAS ACCEPTED INTO WITNESS PROTECTION PROTECTION PROGRAM. HE TESTIFIED FOR THE GOVT. HE WAS KILLED BY MOIB HIT MEN.

[REDACTED] FROM [REDACTED] ARE RELATED AND ARE DEEPLY INVOLVED WITH THE MOIB. THEY OBTAINED VITAL INFORMATION FROM AN AIDE IN CONGRESSMAN'S ST. GERMAINE'S OFFICE. HIS NAME IS [REDACTED] HE LIVES IN [REDACTED] AT THE TIME OF THE HIT WAS WITH THE U.S. MARSHALL'S SERVICE. HE ALSO LIVES IN CUMBERLAND. HIS NAME IS [REDACTED]

THIS GROUP OF FOUR WAS A VERY EFFECTIVE TEAM THAT HAS DONE AN APIALLING AMMOUNT OF DAMAGE TO THE CAUSE OF JUSTICE.

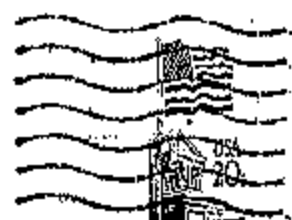
THE LEAK WENT FROM [REDACTED] TO [REDACTED] TO [REDACTED] TO MOIB BOSSES, INCLUDING RAYMOND L.S. PATRIARCA. PLEASE CHECK THIS NOTE OUT.

PRESENTLY ALL FOUR ARE UP REAL TIGHT. NUMEROUS INVESTIGATIONS ARE GENERATING CONSIDERABLE HEAT ON MOIB MEMBERS.

FOR YEARS THE GROUP HAS MADE A FOOL OUT OF THE JUSTICE DEPT. IT'S NOT A SECRET IN R.I. IT IS TIME FOR THE TRUTH TO COME OUT. (THEY MADE TOO MANY VICTIMS. THEY ARE UNBELIEVABLY CRUEL.

THE [REDACTED] PLAYED A ROLL IN THE MOIB HIT OF [REDACTED] ALSO. PLEASE HELP US IN R.I. THANK YOU.

MAILED
FBI
MAR 23 1984



MR. WILLIAM H. WEBSTER
DIRECTOR F.B.I.
DEPT. OF JUSTICE,
CONSTITUTION AVE.
WASH, D. C.

BS0002 1940129Z

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P 111930Z JUL 84

FM BOSTON (183A-431)

TO DIRECTOR (183A-3510) (PRIORITY)

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE
DIVISION.

RAYMOND L.S. PATRIARCA; RICO (A); OO: BOSTON.

FOR INFORMATION OF FBIHQ, AT 2:00 P.M. INSTANT DATE, LCN
FAMILY BOSS RAYMOND L.S. PATRIARCA DIED OF A HEART ATTACK IN
THE EMERGENCY ROOM AT THE RHODE ISLAND HOSPITAL, PROVIDENCE,
RHODE ISLAND.

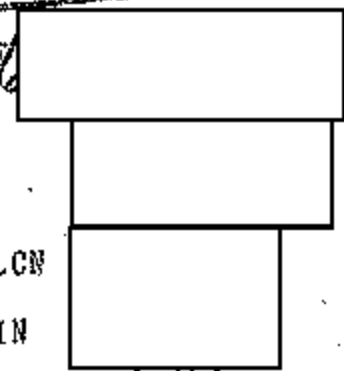
FBIHQ WILL BE ADVISED OF ANY PERTINENT DEVELOPMENTS REGARDING
CHANGES IN NEW ENGLAND LCN LEADERSHIP.

BT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION

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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	



183-3510-15

2 JUL 13 1984

183-3510-15

183-3510-15

W

Memorandum



To : DIRECTOR, FBI

Date 9/7/84

From : SAC, BOSTON (183A-431) (PROVIDENCE RA) (P)

Subject : RAYMOND L.S. PATRIARCA, SR. (DECEASED);
RICO (A);
OO: BOSTON

Jmc

PREDICATION:

RAYMOND L.S. PATRIARCA, SR. died of a heart attack on 7/11/84; was waked at BERARDUCCI FUNERAL HOME, 477 Broadway, Providence, Rhode Island, on 7/13/84; and was buried at GATE OF HEAVEN CEMETARY, East Providence, Rhode Island, on 7/14/84.

SUMMARY OF INVESTIGATION CONDUCTED TO DATE:

Photographic and physical surveillance was conducted by law enforcement agencies and the news media of both the wake and funeral. Videotape and numerous still photographs were taken and obtained from other agencies for identification of LCN members and associates. Some LCN figures have been interviewed concerning the possible leadership of the New England OC Family. Sources have advised that presently RAYMOND J.C. PATRIARCA (capo) has been allowed to be a figure head of the OC family at this time because [redacted] (capo), Providence, Rhode Island, and GERRY ANGUILO (capo), Boston, Massachusetts, are presently in jail awaiting murder trials.

INVESTIGATION TO BE CONDUCTED DURING NEXT 180 DAYS:

Will continue to maintain contact with other law enforcement agencies in an effort to identify LCN members and associates at the wake and funeral. Will continue to interview OC members and associates to determine the new leadership of the OC Family of New England. Will maintain contact with sources and law enforcement officials regarding the OC leadership.

830

DE-106

183-3510-16

23 SEP 12 1984

2 - Bureau
2 - Boston (183A-431)
PGR/and

66 OCT 23 1984

INSTRUCTIONS - REVERSE SIDE
OF LAST PAGE

AUG 28 1984

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 8/1/84

From: SAC BOSTON (183A-431) (P)
(PROVIDENCE RA)Subject: RAYMOND J. S. PATRIARCA, SR. (DECEASED);
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

Received	Initials <u>BEP</u>	Date <u>8/6</u>
Developed		
Printed		
Enlargements	<u>2M / 10</u>	<u>8-27-84</u> (520)
Slides		
Copied		
Other		<u>8</u>

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm-AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135	X		26 strips
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 5
 Size 8 X 10
☒ Color ☐ B&W

4. REMARKS

(include trial data or other
mandatory deadline and any
other specific instructions)

1 letter on 10/23/83
Ack: SP3, LJS
Work Completed: BS

183-3510

Prints made
Slides made

Initialed BS, AUG 28 1984

It is requested that the Photo Unit make five (5) copies of each 35mm frame for purposes of identification and for forwarding to auxiliary offices.

Film rec'd & ret'd with Prints
to BS
Initialed BEP, AUG 28 1984

NOT RECORDED

AUG 29 1984

006548

AUG 28 1984

AIRTEL

From: Director, FBI
 (Attn: Photographic Processing Unit, Rm. 1B903)

Date: 8/1/84

SAC, BOSTON (183A-431) (P)
 (PROVIDENCE RA)

Subject: RAYMOND J. S. PATRIARCA, SR. (DECEASED)
RICO (A)
 OO: BOSTON

FBIHQ USE ONLY

Initials

Date

Received
 Developed
 Printed
 Enlargements
 Slides
 Copied
 Other

8

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slide			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 (super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			26 strips
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5 x 7
 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5 x 7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 5
 Size 8x10
☐ Color ☐ B&W

4. PROCESSING CENTER

REMARKS

183-3510-

NOT RECORDED

AUG 29 1984

MAILED 13
 AUG 28 1984
 SPECIAL INSTRUCTIONS
☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

R 1566990

ENC.

MAIL ROOM

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field-copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

- All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EKTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size, Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3 1/2 x 5 or 5 x 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3 1/2 x 5, 5x7 and 8x10.

Custom Prints - From any size negative or slide, indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

NK0007 2001940

RM HQ BS NY

DE WIK

181939Z JULY 84

FM NEWARK (183A-1215) (S2A-6138-1) (P) (C-4)

TO DIRECTOR (ROUTINE)

ATTN: CRIMINAL INVESTIGATIVE DIVISION, ORGANIZED CRIME
SECTION

BOSTON (PROVIDENCE RA) (183A-431) (ROUTINE)

NEW YORK (ROUTINE)

BT

UNCLAS E F T O

RAYMOND L.S. PATRIARCA; ET AL; RICO
GENOVESE LCN FAMILY; REI

RE NEWARK TELETYPE TO BOSTON, JULY 13, 1984, CAPTIONED
"RAYMOND L.S. PATRIARCA; ET AL; RICO."

FOR THE INFORMATION OF THE BUREAU AND NEW YORK OFFICE, WHICH
DID NOT RECEIVE THE REFERENCED TELETYPE, [REDACTED] ADVISED ON
JULY 12, 1984, THAT [REDACTED] (TRUE NAME [REDACTED]) CONTACTED
NEW YORK ON THE EVENING OF JULY 11, 1984, TO ADVISE [REDACTED]
OF PATRIARCA'S DEATH. SOURCE FURTHER ADVISED THAT THE MESSAGE WAS

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:

Adm. Serv.	
Crim. Inv.	SEP 4
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

92-19075-95

183-3510

NOT RECORDED

SEP 7 1984

183-3510
SEP 7 1984

53 AUG 15 1984

1cc
DAD
M/CID

[REDACTED]

PAGE TWO, NEWARK 183A-1215, 92A-6138-1, UNCLAS E F T O.

RELATED TO GIGANTE BY [REDACTED] BUT THAT NO DECISION WAS MADE THAT EVENING AS TO WHETHER ANY NEW YORK MEMBERS WOULD TRAVEL TO BOSTON AREA FOR THE WAKE OR FUNERAL AND A RETURN CALL WAS TO BE MADE THE EVENING OF JULY 12, 1984.

ON JULY 17, 1984, [REDACTED] A MEMBER SOURCE, ADVISED THAT TO THE BEST OF HIS KNOWLEDGE NO ONE IN THE VINCENT GIGANTE CREW OF THE GENOVESE LCN FAMILY ATTENDED RAYMOND PATRIARCA'S WAKE OR FUNERAL, AND TO DATE SOURCE HAS NOT HEARD OF ANY NEW YORK GENOVESE MEMBERS ATTENDING.

SOURCE ADVISED THAT HE HAS HEARD THAT WITHIN THE NEXT TWO WEEKS THERE WILL BE A MEETING IN EITHER NEW YORK OR THE BOSTON AREA BETWEEN VINCENT GIGANTE AND/OR HIS REPRESENTATIVES AND THE LEADERS OF THE PATRIARCA CREW.

SOURCE IS OF THE OPINION THAT IF THIS MEETING TAKES PLACE IN NEW YORK IT WILL BE AT [REDACTED] GRAND STREET, NEW YORK CITY, WHICH IS OWNED BY [REDACTED] A GENOVESE MEMBER.

SOURCE IS ALSO OF THE OPINION THAT GIGANTE WILL MAKE THE DECISION REGARDING WHO REPLACES PATRIARCA.

BI

AUG 08 1984

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 8/1/84

To: SAC, BOSTON (103A-431) (P)
(PROVIDENCE RA)

Subject: RAYMOND L. S. PATRIARCA, SR. (DECEASED)
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 (super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			20 strips
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☒ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☒ Slides to be duplicated
☐

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5 ☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
Quantity 5
Size 8 x 10
☐ Color ☒ B&W

4. PROCESSING CENTER

REMARKS

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

NOT RECORDED

17 AUG 9 1984

ENC. MAIL

INSTRUCTIONS

1A-100-10-100
RECORDED

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-484, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EKTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size, Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3 1/2 x 5 or 5 x 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3 1/2 x 5, 6x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

475-10-100

INSTRUCTIONS - REVERSE SIDE
OF LAST PAGE

AIR MAIL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

AUG 08 1984

Date: 8/1/84

From: SAC, BOSTON (183A-431) (P)
(PROVIDENCE RA)Subject: RAYMOND L.S. PATRIARCA, SR. (DECEASED)
RICO (A)
OO: BOSTON

FBIHQ USE ONLY

	Initials	Date
Received	<i>On</i>	8-6-84
Developed		
Printed	<i>20-24/22</i>	8/8/84
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 (super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135		X	20 strips
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 5
 Size 8 X 10
☐ Color ☒ B&W

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

Slides made _____ AUG 08 1984

It is requested that the Photo Unit make five (5) copies of each 35mm frame for purposes of identification and for forwarding to auxiliary offices.

ENCLOSURE

SEP 13 1984

Processed & ready with

indicate

Prints

AUG 08 1984

000580

NOT RECORDED

AUG 9 1984

AUG 13 1984

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 8/1/84

To: SAC, BOSTON (133A-431) (P)
(PROVIDENCE RA)

Subject: RAYMOND L.S. PATRIARCA, SR. (DECEASED);
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

Initials

Date

Received

Developed

Printed

Enlargements

Slides

Copied

Other

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 super			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x6			
135			63 strips
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5 x 7
prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x6 ☐ 8x10
prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5 x 7
☐ 8x10

Custom Prints

- (From any size negative or slide)
Quantity 5
Size 4 x 10
☐ Color ☒ B&W

4. PROCESSING CENTER

REMARKS

NOT RECORDED

AUG 14 1984

AUG 13 1984

RICO 5001922

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ENC.

MAIL ROOM

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EKTACHROME ONLY, DO NOT SEND KODACHROME**.

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size, Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied, e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

INSTRUCTIONS - REVERSE SIDE
OF LAST PAGE**AIRTEL**To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

AUG 13 1984

Date: 8/1/84

From: SAC, BOSTON (183A-431) (P)
PROVIDENCE RASubject: RAYMOND L.S. PATRIARCA, SR. (DECEASED);
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

	Initials	Date
Received	BEP	8/1
Developed		
Printed	10/10-8/12	8/1/84
Enlargements		
Slides	8	
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 (super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135		X	63 strips
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 5
 Size 8 X 10
☐ Color ☒ B&W

4. REMARKS

(Include trial date or other
 mandatory deadline and any
 other specific instructions)

It is requested that the Photo Unit make
 five (5) copies of each 35mm frame for
 purposes of identification and for
 forwarding to auxiliary offices.

Initialed: BS AUG 13 1984Prints made: _____
Slides made: _____

Indicate

BEP 1 AUG 13 1984

006561

NOT RE

10

INSTRUCTIONS REVERSE SIDE
OF LAST PAGE

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 7/17/84

From: SAC, BOSTON (183A-431) (P)
(PROVIDENCE RA)Subject: RAYMOND L.S. PATRIARCA (DECEASED);
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

Received
Developed
Printed
Enlargements
Slides
Copied
OtherInitialed Date
7/23
7/24
7-24-84
(483)

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		4
126			
120			
Slide			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5 x 7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5 x 7
☐ 8 x 10

Custom Prints

- (From any size negative or slide)
 Quantity 3 each
 Size 5 X 7
☒ Color ☐ B&W

Film received & rel'd with
to BS
Init. date 7/27/84

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

Enlarge and crop to show people as clearly
as possible. Attendees of wake and funeral
of PATRIARCA, former head of LCN in New England.

(cc retained in Rm 1B903)
 1 letter sent to
 Attn: SPS, LAB
 Work Completed:

Film processed X
 Prints made X
 Slides made prg
 Init. date 7/27/84

NOT RECORDED

JUL 28 1984

(4) JFR/emd

006254

AIRTEL

From: Director, FBI.
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 7/17/84

To: SAC, BOSTON (183A-431) (P)
(PROVIDENCE RA)

Subject: RAYMOND L.S. PATRIARCA (DECEASED);
RICO (A);
OO: BOSTON

FBIHQ USE ONLY	
Initials	Date
Received	
Developed	
Printed	
Enlargements	
Slides	
Copied	
Other	

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	☒		
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 (super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☒ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 3 each
 Size 5 x 7
☒ Color ☐ B&W

4. PROCESSING CENTER

REMARKS

SPECIAL INSTRUCTIONS

- ☐ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date, bill of lading number, initial invoice, invoice to be placed in administrative file.

ENC.

MAIL ROOM *Run*

NOT RECORDED

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EKTACHROME ONLY, DO NOT SEND KODACHROME**.

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size, Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g., photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide, film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

JUL 30 1984

AIRTEL

Date: 7/17/84

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)From: SAC, BOSTON (183A-431) (P)
(PROVIDENCE, RA)Subject: RAYMOND L. S. PATRIARCA (DECEASED);
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

Received
Developed
Printed
Enlargements
Slides
Copied
OtherInitials Date
7/17/84 7/27/84
117

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135		X	2
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHD			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

(Prints from slides)

- ☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

(From any size negative or slide)

- Quantity 3 each
 Size 5 X 7
☐ Color ☒ B&W

4. REMARKS

(include trial date or other
 mandatory deadline and any
 other specific instructions)

Enlarge and crop to show people as clearly
 as possible. Attendees at wake and funeral
 of PATRIARCA, former head of LCN in New
 England.

5190

5191

66 SEP 15 1984

JUL 30 1984

JUL 30 1984

NOT RECORDED

JUL 23 1984

006226

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

JUL 30 1984

Date: 7/17/84

To: SAC, BOSTON (183A-431) (P)
(PROVIDENCE RA)

Subject: **RAYMOND L. S. PATRIARCA (DECEASED);**
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135		X	12
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 (super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☒ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5 x 7
 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5 x 7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity: 3 each
 Size: 5 x 7
☐ Color ☒ B&W

4. PROCESSING CENTER

REMARKS

MAILED 8
JUL 31 1984
FBI

183-3510-
R195685777

NOT RECORDED

23 AUG 1 1984

SPECIAL INSTRUCTIONS

- ☐ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date, bill of lading number, initial invoice, invoice to be placed in administrative file.

ENC. 119

MAIL ROOM ☒

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to EKTACHROME ONLY, DO NOT SEND KODACHROME.

Movie Film Or Microfilm - Check appropriate block for size and quantity. DO NOT SEND COLOR MOVIE FILM.

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut-up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and NO COPIES or PRINTS e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3 1/2 x 5 or 5 x 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3 1/2 x 5, 5 x 7 and 8 x 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his designee.

INSTRUCTIONS - REVERSE SIDE
OF LAST PAGE**AIRTEL**To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

JUL 24 1984

Date: 7/16/84

From: SAC, BOSTON (183A-431) (P)
(PROVIDENCE RA)Subject: RAYMOND L. S. PATRIARCA (DECEASED)
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

Received	Initials	Date
Developed	112 AMT	7-20-84
Printed	200-84	7/22/84
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

(Prints from slides)

- ☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

(From any size negative or slide)

- Quantity 3 each
 Size 5 X 7
☐ Color ☒ B&W

4. REMARKS

(Include trial date or other
 mandatory deadline and any
 other specific instructions)

Enlarge and crop to show people as clearly
 as possible. Attendees at wake and funeral
 of PATRIARCA, former head of LCN in New England.

5162

5163

5164

5165

ENCLOSURE

FBIHQ Enclosure (4) JFR/emd

006153

NOT RECORDED

JUL 18 1984

SPEC. PROC.

JUL 24 1984

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 7/16/84

To: SAC, BOSTON (183A-431) (P)
(PROVIDENCE RA)

Subject: RAYMOND L.S. PATRIARCA (DECEASED)
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 (super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☒ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 3 each
 Size 5 x 7
☐ Color ☒ B&W

4. PROCESSING CENTER

REMARKS

MAILED 3
JUL 20 1984
FBI

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date, bill of lading number, initial invoice, invoice to be placed in administrative file.

ENC. 286

MAIL ROOM

183-3510

NOT RECORDED

JUL 20 1984

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to EKTACHROME ONLY. DO NOT SEND KODACHROME.

Movie Film Or Microfilm - Check appropriate block for size and quantity. DO NOT SEND COLOR MOVIE FILM.

Negatives To Be Printed - Check appropriate block for size: Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and NO COPIES or PRINTS e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3 1/2 x 5 or 5 x 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3 1/2 x 5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

memorandum

5/21/79

SAC, BOSTON (183-345)

CONSTRUCTION TRADES INDUSTRY,
LABORERS INTERNATIONAL OF NORTH AMERICA
RICO
OO: BOSTON

DIRECTOR, FBI

For the information of the Bureau, captioned case
has been broken down in Boston into the following
substantive cases:

BS 183-371

RI MASS

NATIONAL GROUP INSURANCE
AGENCY INC., BOSTON, MASS.
RICO; ERISA; MAIL FRAUD;
CONSPIRACY; FALSE STATEMENT

BS 183-372

NEW ENGLAND LABORERS TRAINING
TRUST FUND, HOPKINTON, MASS.
RICO; ERISA; MAIL FRAUD

2 - Bureau
6 - Boston

ST-118

(2 - 183-345) (1 - 183-371)
(1 - 183-372) (1 - 183-373) (1 - 183-374)

AGR:pd

(8)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MAY 21 1980 CLS

OPTIONAL FORM NO. 10
(REV. 7-74)
GSA FPMR (41 CFR) 101-11.6
5010-112

BS 183-345

BS 183-373

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NORTHEAST INSURANCE AGENCY INC.,
PROVIDENCE, RHODE ISLAND
RICO; ERISA; CONSPIRACY; MAIL
FRAUD; FALSE STATEMENT

BS 183-374

[REDACTED]

[REDACTED]

[REDACTED]

LABORERS LOCAL 1033 RHODE
ISLAND PUBLIC SERVICE EMPLOYEES
LEGAL SERVICE PLAN, PROVIDENCE,
RHODE ISLAND
RICO; ERISA; MAIL FRAUD; MISUSE OF
UNION FUNDS

The purpose for breaking down these cases is to more easily handle the administration of this large scale investigation. The Bureau will be kept apprised of progress of each facet in the investigation in the normal 90 day letter.

BS0009 3052330

RR HQ NH

DE BS

R 011850Z NOV 79

FM BOSTON (183-371) (P)

TO DIRECTOR ROUTINE

NEWHAVEN (183-388) ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

2 NOV 79 00 06z

RECEIVED
FEDERAL BUREAU OF
INVESTIGATION
COMMUNICATIONS SECTION

b6
b7c

Exec AD	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

b6
b7c

[REDACTED] ET AL, NATIONAL GROUP INSURANCE AGENCY, INC.,
BOSTON, MASS., RICO; ERISA; MF; CONSPIRACY; FALSE STATEMENTS,
(B), (00: BS).

FOR INFORMATION OF NEW HAVEN OFFICE, BOSTON DIVISION
CURRENTLY CONDUCTING INVESTIGATION INTO AFFAIRS OF LABORER'S
INTERNATIONAL UNION OF NORTH AMERICA (LIUNA), AND ITS AFFILIATED
UNION AND UNION RELATED BENEFIT FUNDS IN THE NEW ENGLAND
AREA. THE NATIONAL GROUP INSURANCE AGENCY, INC., IS ONE OF
FIVE CURRENT TARGETS IN INVESTIGATION.

PART OF THIS INVESTIGATION CENTERS AROUND THE AWARDING OF
A 6 MILLION DOLLAR INSURANCE CONTRACT BY THE MASSACHUSETTS 5 1979
LABORER'S HEALTH AND WELFARE FUND TRUSTEES TO THE OLD SECURITY

b6
b7c

MAY 21 1980

64 DEC 4 1979

PAGE TWO BS 183-371 UNCLAS

LIFE INSURANCE COMPANY OF KANSAS CITY, MISSOURI ON OCTOBER 30, 1975.

IN CONJUNCTION WITH THIS PART OF THE INVESTIGATION, THE BOSTON DIVISION IS DESIROUS OF INTERVIEWING [REDACTED]

b6
b7C

[REDACTED] THE MASSACHUSETTS LABORER'S HEALTH AND WELFARE FUND TRUSTEES DURING THE TIME THE CONTRACT WAS AWARDED.

BOSTON DIVISION ALSO DESIROUS OF LOCATING AND INTERVIEWING

b6
b7C

[REDACTED] CURRENTLY SUBJECT OF ALL FIVE CASES TARGETED AGAINST LIUNA.

SAC BOSTON BELIEVES THAT CASE IS OF SUCH A COMPLEX NATURE THAT LEADS SHOULD BE COVERED BY CASE AGENTS [REDACTED]

b6
b7C

[REDACTED] TENTATIVE ARRANGEMENTS HAVE BEEN MADE WITH [REDACTED] TO INTERVIEW HIM AT HIS OFFICE ON THURSDAY, NOVEMBER 8, 1979 AT 10:00 A.M.

UACB, SAS [REDACTED] WILL PROCEED TO HARTFORD, CONN., AREA TO CONDUCT INVESTIGATION AS SET FORTH. NO HOTEL

b6
b7C

PAGE THREE BS 183-371 UNCLAS

* RESERVATIONS NECESSARY AT THIS TIME.

BT

150043Z NOV 79

FM BOSTON (183-371) (P)

TO DIRECTOR ROUTINE

FM BOSTON (183-371) (P)

TO DIRECTOR ROUTINE

FM BOSTON (183-371) (P)

FM BOSTON (183-371) (P)

FM BOSTON (183-371) (P)

WASHINGTON FIELD ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

16 NOV 79 01 42z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

ET AL; NATIONAL GROUP INSURANCE AGENCY, INC.,

BOSTON, MASS.; PICO; WILSA; DE; CONSPIRACY; FALSE STATEMENTS (C)

OO: BOSTON

RE BOSTON TELETYPE TO BUREAU AND NEW HAVEN, NOVEMBER 1, 1979. 183-371-3

FOR THE INFORMATION OF RECEIVING OFFICES, BOSTON DIVISION
CURRENTLY CONDUCTING INVESTIGATION INTO THE ACTIVITIES OF

RECENTLY ELECTED [REDACTED] OF THE LEADERS

INTERNATIONAL UNION OF NORTH AMERICA (IUNA), PROVIDENCE, R.I.,

NATIONAL GROUP INSURANCE AGENCY, INC. (NIGIA) IS ONE OF THE

63 DEC 19 1979

MAY 14 1980 CLS

PAGE TWO OF 103-371 UNCLAS

ACTS INVOLVING [REDACTED] WHICH BOSETON DIVISION HAS IDENTIFIED. NIAI
WAS FOUNDED IN EARLY 1975 BY [REDACTED] AT REQUEST
OF [REDACTED] AN INSURANCE BROKER FROM LOS ANGELES WHO IN
FEBRUARY, 1978 PLED GUILTY IN FEDERAL DISTRICT COURT, TUSCON,
ARIZONA TO PAYING BRIBES AND KICK BACKS TO UNION OFFICIALS.

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[REDACTED] OPERATED FARMERS NATIONAL LIFE INSURANCE CO.,
MIAMI, FLORIDA WHICH HAD SUBSTANTIAL RE-INSURANCE AGREEMENTS
WITH OLD SECURITY LIFE INSURANCE COMPANY OF KANSAS CITY, MISSOURI.
PART OF [REDACTED] SCHEME WAS TO SELL TO FUND EXTENSIVE GROUP
PERMANENT LIFE INSURANCE TO MEMBERS. TO ACCOMPLISH THIS HE
MADE PAY OFFS TO INDIVIDUALS SUCH AS [REDACTED] WHO HAD
MUCH INFLUENCE WITH UNION AND EMPLOYER TRUSTEES OF FUND.

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NIAI ALLEGEDLY FOUNDED TO SECURE UNION INSURANCE CONTRACTS.

INFORMATION RECEIVED BY BOSETON DIVISION INDICATES ONE
OTHER PURPOSE OF NIAI WAS TO FURNISH MONIES TO [REDACTED]
FOR HIS ASSISTANCE IN STOPPING THE MASS. LABOR HEALTH AND
WELFARE FUND (MLWFF) INSURANCE CONTRACT FOR [REDACTED] SUBSEQUENTLY
NIAI WAS INVOLVED IN QUESTIONABLE AWARDDING OF SIX MILLION DOLLAR
HEALTH, WELFARE AND TERM LIFE INSURANCE CONTRACTS BY MLWFF TO
OLD SECURITY LIFE INSURANCE COMPANY (OSLIC). PRIOR TO 1975,

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PAGE THREE OF 175-371 [REDACTED] CLAS

CLARK HAD THEIR INSURANCE WITH UNION LABOR LIFE INSURANCE CO.,
350 THIRD AVE., NEW YORK, NEW YORK FOR OVER 20 YEARS. DESPITE
PERSISTENCE BY COMPANY COUNSEL AND [REDACTED] OF THE NATION
F. FISCAL CO., CONSULTANT TO FUND, FOUR UNION AND ONE EMPLOYEE
TRUSTEE VOTED TO ACCEPT EXPENSIVE GROUP PERMANENT LIFE. ACTION
ON GROUP PERMANENT LIFE WAS NARROWLY DEFEATED BY TWO EMPLOYEE TRUSTEE
VOTES AGAINST GROUP PERMANENT LIFE AND ONE EMPLOYEE TRUSTEE
ABSTAINING FROM VOTE.

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INFORMATION RECEIVED BY BOSTON DIVISION FROM [REDACTED]
[REDACTED] UNION LABOR LIFE, INDICATES THAT A GREAT DEAL OF
PRESSURE WAS PUT ON TRUSTEES INDIVIDUALLY TO HAVE THEM VOTE
FOR GROUP PERMANENT LIFE. [REDACTED] WAS CONTACTED BY AGENTS FROM
NEW YORK OFFICE ON OCTOBER 19, 1979 AT WHICH TIME HE PROVIDED
THEM WITH HIS FILES IN THIS MATTER. REVIEW OF FILES INDICATED
THAT NOT ONLY PRESSURE APPLIED BY [REDACTED] OF THE TRUSTEES
BUT THAT [REDACTED] OFFERED ONE OF THE CO-COUNSEL'S A BRAND NEW
CONTINENTAL MARK IV AUTOMOBILE IF HE WOULD RECOMMEND THE GROUP
PERMANENT LIFE.

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PRELIMINARY ARRANGEMENTS HAVE BEEN MADE TO INTERVIEW [REDACTED]
DETAIL AT HIS OFFICE LOCATED AT [REDACTED]

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PAGE FOUR OF 175-271 B-1A
ON NOVEMBER 28, 1979.

ON NOVEMBER 9, 1979, [REDACTED]

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MARTIN E. PERAL CO., 107 CONSTITUTION PLAZA, WASTFORD, CONN.,
FOR WHOM PRIOR PERMISSION TO INTERVIEW WAS OBTAINED AND GRANTED.
WAS CONTACTED AND ADVISED THAT HE COULD NOT SUBMIT TO INTERVIEW
WITHOUT CORPORATE COUNSEL PRESENT. TENTATIVE ARRANGEMENTS
WERE THEN MADE TO INTERVIEW [REDACTED] ON NOVEMBER 19, 1979
AT HIS OFFICE WITH [REDACTED] AND

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[REDACTED] 1 BATTERY PARK PLAZA, NEW YORK CITY, NEW YORK PRESENT.

ADDITIONALLY CONTACT WAS MADE WITH [REDACTED] FORMERLY OF
THE SENATE SUBCOMMITTEE WHICH INVESTIGATED LABOR UNION INSURANCE
IN THE LATTER PART OF 1977. [REDACTED] NOW WITH SENATE APPROPRIATIONS
COMMITTEE, TELEPHONE NUMBER [REDACTED] TENTATIVE ARRANGEMENTS
HAVE BEEN MADE FOR SA [REDACTED] TO CONTACT [REDACTED] ON
NOVEMBER 26, 1979 AT WASHINGTON, D.C. SA [REDACTED] WILL BE ON
ANNUAL LEAVE AT THAT TIME AND WILL BE IN THE BALTIMORE/WASHINGTON,
D.C. AREA. NO TRAVEL EXPENSE WILL THEREFORE BE INCURRED.

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SAC, BOSTON BELIEVES THIS INVESTIGATION OF SUCH
COMPLEXITY THAT INTERVIEWS SHOULD BE CONDUCTED BY CASE AGENTS

[REDACTED] AND SA [REDACTED] BOSTON THEREFORE REQUESTING

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PAGE FIVE OF 103-371 000000

AUTHORITY FOR TRAVEL FOR SA [REDACTED] FOR TRIP TO
HARTFORD, CONN. ON OR ABOUT NOVEMBER 19, 1979 AND TO NEW YORK
CITY ON OR ABOUT NOVEMBER 27, 1979. IT IS ALSO REQUESTED THAT
AUTHORITY BE GRANTED FOR SA [REDACTED] TO CONTACT [REDACTED] WHO IS IN THE
BALTIMORE/WASHINGTON, D.C. AREA ON NOVEMBER 26, 1979.

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BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/11/80

TO : DIRECTOR, FBI
 (ATTENTION: SUPV. [REDACTED] Division 6)
 FROM : SAC, BOSTON
 SUBJECT: [REDACTED]
 [REDACTED]
 [REDACTED]

NORTHEAST INSURANCE AGENCY, INC.,
 PROVIDENCE, RHODE ISLAND;
 CONSTRUCTION TRADES INDUSTRY;
 LABORERS' INTERNATIONAL UNION OF NORTH AMERICA
 RICO; ERISA; CONSPIRACY; MF; FALSE STATEMENTS
 (BSfile: 183-371) — ab 183-373

NATIONAL GROUP INSURANCE AGENCY, INC.
 BOSTON, MASSACHUSETTS;
 CONSTRUCTION TRADES INDUSTRY
 LABORERS' INTERNATIONAL UNION OF NORTH AMERICA;
 RICO; ERISA; MF; CONSPIRACY; FALSE STATEMENTS
 (BSfile: 183-373) — ab 183-371/183-3781-4

Enclosed for the Bureau are four (4) copies of
 a self-explanatory LHM, dated 1/30/80, captioned as above.

2 - Bureau
 2 - Boston
 (1 - 183-371) (1 - 183-373)

TGR:mkm
 (4)

NOT RECORDED
 14 FEB 22 1980

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

ORIGINAL FILED IN 183-3782-2X

68 MAY 7 1980

BS 183-371
BS 183-373

It should be noted that the information contained in the enclosure all pre-dates the interview of [redacted] b6
[redacted] Los Angeles by SA's [redacted] and [redacted] b7C
[redacted] The information obtained from [redacted] reflects heavily on the two instant cases and will be reflected at a later date.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

January 30, 1980

In Reply, Please Refer to
File No.

[REDACTED]
[REDACTED]
[REDACTED]

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NORTHEAST INSURANCE AGENCY, INC.,
PROVIDENCE, RHODE ISLAND;
CONSTRUCTION TRADES INDUSTRY;
LABORERS' INTERNATIONAL UNION OF
NORTH AMERICA
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS; EMPLOYEE RETIREMENT
INCOME SECURITY ACT; CONSPIRACY;
MAIL FRAUD; FALSE STATEMENTS

[REDACTED]

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NATIONAL GROUP INSURANCE AGENCY, INC.,
BOSTON, MASSACHUSETTS;
CONSTRUCTION TRADES INDUSTRY
LABORERS' INTERNATIONAL UNION OF
NORTH AMERICA
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS; EMPLOYEE RETIREMENT
INCOME SECURITY ACT; MAIL FRAUD
CONSPIRACY; FALSE STATEMENTS

On October 4 - 22, 1976, during the course of an investigation being conducted by the Los Angeles Division of the Federal Bureau of Investigation (FBI) in conjunction with the Los Angeles Strike Force, [REDACTED]

[REDACTED] was interviewed. [REDACTED] who at the time was in the Witness Protection Program, was extensively debriefed in a 500 page interview, the context of which concerned [REDACTED] intricate and complicated financial manipulations involving insurance companies, labor

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ENCLOSURE

183-3781-4

~~183-3781-4~~

[REDACTED] b6 b7C
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unions and prominent figures such as [REDACTED] b6 b7C
[REDACTED] Jack Anderson, b6 b7C
noted Washington, D.C. television and newspaper columnist;
Frank Fitzsimmons, and Carlos Marcello, reputed head of
the New Orleans organized crime family.

During the course of the interview, [REDACTED] related b6 b7C
how from 1974 to 1976, [REDACTED] was able to secure various b6 b7C
Taft-Hartley Union benefit plan contracts for the Farmers' b6 b7C
National Life Insurance Company. Farmers' National was a
small insurance company over which [REDACTED] obtained control.
This company was licensed to do business in six states which
were located in the southeastern part of the country. [REDACTED]
initially secured a number a policies from carpenters' and b6
laborers' unions through his association with [REDACTED] b7C
a prominent labor official in southeast Florida. [REDACTED] was
later convicted of crimes involving these Taft-Hartley trust
funds. In 1975 [REDACTED] was able to expand his operations
into the northeast and midwest through a re-insurance or
"fronting" agreement with the Old Security Life Insurance
Company of Kansas City, Missouri. Through this agreement
he was able to acquire millions of dollars in insurance
premiums from various labor unions. Again, [REDACTED] was able
to secure these policies in these areas through his close b6
association with prominent members of the Laborers' Inter- b7C
national Union of North America and the International
Brotherhood of Teamsters. In an effort to secure his own
national insurance company through which he could conduct
his operations, [REDACTED] undertook a venture to acquire the
Great American Life Insurance Company of New Jersey. Failing
in this acquisition, he later acquired the National American
Life Insurance Company, New Orleans, Louisiana.

In summary, [REDACTED] provided information relating b6 b7C
to third party ownerships and questionable financial trans- b7C
actions on the part of the following companies, individuals, b7C
union and union benefit funds, and banks:

[REDACTED]
ET AL

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Companies

Farmers' National Life Insurance Company -
Florida Corporation;
Family Provider Life Insurance Company -
Arizona Corporation;
Old Security Life Insurance Company -
Missouri Corporation;
Great American Life Insurance Company -
New Jersey Corporation;
National American Life Insurance Company -
Louisiana Corporation;
National Ben Franklin Insurance Company -
Illinois Corporation;

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[REDACTED]
Farmers' Financial Corporation - Florida Corporation;
National Financial Agency - Florida Corporation;
National Pacific Corporation - Delaware Corporation;
Great Pacific Corporation - Arizona Corporation;
Western Pacific Agency, Inc. - Arizona Corporation;
Pacific Southwest Insurance Agency
Worldwide Insurance Agency - Washington, D.C.;
American Financial Corporation - Cincinnati, Ohio;
Eastern Tower Cranes - New Jersey;
S.O.F., Inc. - Florida Corporation;
Frank L. Kendall Company - Los Angeles;
ANY, Incorporated [REDACTED]
Sage Corporation [REDACTED]

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[REDACTED] Family Trust;
Transcoast Insurance Agency
Zeerico - a Swiss Company;
Manufacturers' Life Insurance - a Canadian Company;
P.F. Insurance Agency - [REDACTED]
Nationwide Administration - [REDACTED]
Farmers Financial Corporation
Beneficial Insurance Company
Presidential Life Insurance Company (equity funding);
First Republic of Louisiana

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[REDACTED]

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Individuals

[REDACTED]

[REDACTED]

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(First Name Unknown(FNU)
(FNU) [REDACTED] (phonetic)
[REDACTED] (phonetic)

[REDACTED]

Union and Union Benefit Funds

Florida Labor District Council
Broward County Carpenters
Laborers' Local 666
Laborers' Local 787
West Palm Beach Laborers
Massachusetts Laborers

[REDACTED]
ET AL

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Union and Union Benefit Funds continued

Indiana Laborers
Central States Teamsters
Hawaii Laborers
Rhode Island Laborers.

Banks

American Fletcher Bank of Indianapolis, Indiana
Diplomat Bank, Washington, D.C.
Continental Bank of Chicago
Union Bank, Los Angeles
Flagler (currently Intercontinental Bank) of Miami
Biscayne Bank of Miami
County National Bank of Miami
Citizens' Bank of Providence, Rhode Island
Middlesex Bank of Boston
First National Bank of Phoenix, Arizona
Bartlett Bank, Miami, Florida.

During the course of his interview relative to the New England area, [REDACTED] made reference to the Massachusetts Laborers' Health and Welfare Fund and the fact that the \$8 million insurance policy for that fund had been awarded to the Old Security Life Insurance Company when it was "fronting" for the Farmers' National Life Insurance Company. He indicated that this had been secured by [REDACTED] through his relationships with [REDACTED] New England Laborers. [REDACTED]

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[REDACTED] the Massachusetts Laborers' District Council. Initially [REDACTED] had hoped to sell the Massachusetts Laborers the expensive group permanent life insurance plan but had to settle for term life insurance. [REDACTED] had hoped to have the term changed to group permanent at a later date. [REDACTED] also indicated that [REDACTED] had been set up in an insurance agency in Boston, Massachusetts as part of a scheme to secure the Massachusetts Laborers' Health and Welfare Fund Insurance and that later, [REDACTED] and to cause a lot of problems for everyone if he was not paid [REDACTED]

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[REDACTED] also indicated that [REDACTED] had set [REDACTED] up in an insurance company in Rhode Island. [REDACTED] indicated that [REDACTED] his law partner, and [REDACTED] an insurance agent, had

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[redacted]
ET AL

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attended a meeting with the New Jersey insurance commissioner to help [redacted] acquire the Great American Life Insurance Company. Also, [redacted] had attempted to secure \$6 million in financing so that [redacted] could acquire that company. The acquisition package which was presented to a number of banks including the Citizens' Bank of Providence, Rhode Island was believed to have been fraudulent. [redacted] also indicated that [redacted] was to receive 4% ownership of the National American Life Insurance Company. b6 b7C

On April 15, 1977, in conjunction with the Los Angeles investigation, [redacted] attorney at law, [redacted] Providence, Rhode Island, was interviewed. During the course of the interview, [redacted] denied any stock ownership in the National American Life Insurance Company or any involvement with Northeast Insurance Agency, Inc., the insurance company set up by [redacted] in Providence, Rhode Island. He stated that [redacted] retained him as an attorney, and that he attempted to secure financing of \$6 million for [redacted] purchase of the Great American Life Insurance Company. He recalled presenting the acquisition package to [redacted] at the People's Bank and [redacted] of the Citizens' Bank and Trust, Providence, Rhode Island. b6 b7C

On April 18, 1977, [redacted] Citizens' Bank and Trust, Providence, Rhode Island, was interviewed. He recalled meeting in March or April of 1976 with [redacted] and others in [redacted] office. He stated that the group was attempting to obtain a \$5 million loan and that the loan limit at the Citizens' Bank was only \$1.4 million. He declined to comment on whether the package presented to him was fraudulent on its face. b6 b7C

On April 20, 1977, [redacted] was interviewed. He advised that [redacted] brought a package to him in an attempt to obtain a \$6 million loan for [redacted] acquisition of a New Jersey insurance company. He stated that his bank was not interested in granting the loan inasmuch as the purchase was for an insurance company not to be located in Rhode Island. b6 b7C

On June 2, 1977, Special Attorney [redacted] New England Strike Force, Boston, Massachusetts, advised that he was in receipt of an interview of [redacted] via the Los Angeles Strike Force. [redacted] requested that he be kept apprised of the investigation in the New England area. b6 b7C

[redacted]
ET AL.

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On July 1, 1977, [redacted]

[redacted] Farmers' National Life Insurance Company, was interviewed in the presence of his attorney at Providence, Rhode Island. During the interview, [redacted] advised that in July, 1974, he [redacted] the Farmers' National Life Insurance Company at the request of [redacted]. He stated that in the Spring of 1975, [redacted] put him in contact with [redacted] of the Massachusetts Laborers' at Miami, Florida. He showed [redacted] the Farmers' National Life Insurance Company facilities and explained to him what figures would be need to come up with the cost of the insurance contract. [redacted] put him in touch with [redacted] Martin E. Segal Company. They sent him the needed specifications to bid on the Massachusetts Laborers' Health and Welfare Fund contract. [redacted] recalled dinner with [redacted] as well as attending a Sons of Italy testimonial where he was introduced to [redacted]. [redacted] advised that he was currently employed at the London Insurance Agency.

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On October 10, 1977 at Washington, D.C.; hearings before the permanent Sub-Committee on Investigations of the Committee on Governmental Affairs, United States Senate, 95th Congress, First Session, began on labor union insurance. These hearings concluded on November 4, 1977. The transcripts of these hearings are contained in two volumes comprising 1,209 pages of testimony, affidavits and exhibits. The hearings dealt with the labor union activities of [redacted] and his associates. During the course of the hearings, [redacted] testified about [redacted] activities in New England. On Page 345 he indicated that [redacted] told him that the Northeast Insurance Agency and National Group Insurance Agency were intended recipients of stock in the National Pacific Corporation, an agency organized in June, 1976 by [redacted] to acquire a Louisiana based insurance company. On Page 347 [redacted] stated that [redacted] and [redacted] [redacted] the Northeast Insurance Agency. He went on to explain that [redacted] told him that [redacted] instructed him to open the insurance office and agreed to pay certain expenses. [redacted] also related to him how [redacted] insurance agency would become the controlling agency for business that Farmers' would write nationwide.

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[REDACTED]
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In the transcripts, it was also mentioned how it was decided to use Tolley International, an Indiana consulting firm, to counter the advice of the Martin E. Segal Company, the consultants to the Massachusetts Laborers' Health and Welfare Fund regarding group permanent insurance. During the course of the hearings, in addition to hearing testimony from [REDACTED] testimony was also heard from various Senate investigators, from [REDACTED] of Old Security, and [REDACTED] Tolley International Corporation. Affidavits were submitted for [REDACTED]

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[REDACTED] and [REDACTED] Martin E. Segal Company. Numerous exhibits were submitted from the Massachusetts Laborers' Health and Welfare Fund, Tolley International, Martin E. Segal Company, Northeast Insurance Agency, Old Security Life Insurance Company, and others. A special note on Pages 975 - 978 were several inter-office communications of Tolley International Corporation in which details of meetings between Tolley and officials of Laborers' International Union are discussed in depth. These meetings involved [REDACTED]

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[REDACTED] These meetings were held prior to Tolley's appearance at a meeting of the Massachusetts Laborers' Health and Welfare Fund in which they recommended group permanent life insurance.

On October 20, 1977, [REDACTED] Investigator, Insurance Commissioner's Office, Commonwealth of Massachusetts, voluntarily appeared at the Boston Office of the FBI. [REDACTED] advised that as a result of a newspaper article relating to National Group Insurance Agency, Inc., 222 Lewis Wharf, Boston, he had been sent by [REDACTED] the Insurance Commissioner's Office to check out the agency. According to the records, National Group Insurance Agency was not licensed in Massachusetts. [REDACTED] stated that the premises of National Group had been abandoned and the records confiscated by the landlord. The Los Angeles Division was contacted and notified of the above facts. At that time, the Los Angeles Division indicated that their investigation was not directed towards National Group Insurance Agency, Inc.

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[REDACTED]
ET AL

On October 26, 1977, the Boston Division opened its own investigation into National Group Insurance Agency, Inc. and Northeast Insurance Agency, Inc. after consulting with Special Attorney [REDACTED]. At that time Tarrant advised that he felt that there was possible violations of Title 18, Section 664 and Title 18, Section 1954. b6 b7C

On December 14, 1977, [REDACTED] Secretary of State's Office, Providence, Rhode Island, advised that Northeast Insurance Agency, Inc. listed its directors as [REDACTED]. She also advised that on November 11, 1976, Northeast Insurance Agency, Inc. had filed a statement of intention to dissolve and on that statement had indicated that [REDACTED] was listed as [REDACTED] as the [REDACTED] as [REDACTED]. b6 b7C

On March 6, 1978, [REDACTED] former secretary, was interviewed by Bureau Agents from the Los Angeles Division. [REDACTED] recalled meeting with [REDACTED] in Miami where [REDACTED] would often wine and dine the senior [REDACTED] told [REDACTED] that [REDACTED] would help him obtain the Massachusetts Laborers' Health and Welfare Fund insurance policy. She recalled [REDACTED] (Last Name Unknown (LNU), [REDACTED] staying at the Jockey Club, Miami, at [REDACTED] expense. She also recalled [REDACTED] account at the Flager Bank [REDACTED]. She also recalled writing two checks at [REDACTED] direction to [REDACTED]. She recalled [REDACTED] as [REDACTED] girlfriend. She stated that [REDACTED] told her that he had paid [REDACTED] a lot of money and that at some point he had attempted unsuccessfully to obtain a loan from [REDACTED] provided numerous invoices, check stubs and other documents relating to National Group Insurance Agency, Inc. [REDACTED] and [REDACTED] Northeast Insurance Agency, Martin E. Segal, and Tolley International. b6 b7C b6 b7C

[REDACTED]
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On April 17, 1978, [REDACTED] a close associate of [REDACTED] was interviewed by Bureau Agents of the Los Angeles Division. [REDACTED] advised that [REDACTED] always represented that he had control over the Massachusetts Laborers' Health and Welfare Fund insurance contract and could have cancelled it if [REDACTED] did not fulfill his promises. [REDACTED] also provided details of meetings at the Chalet Restaurant, Providence, Rhode Island, at which [REDACTED] demanded [REDACTED].

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On May 10, 1978, Roger A. Nault, former Labor Relations Consultant, Coia and LePore, Ltd., Providence Rhode Island, advised that sometime prior to June, 1976, [REDACTED] had met with an individual by the name of [REDACTED]. After meeting [REDACTED] came to Nault and told him that bigger and better things would be coming. [REDACTED] stated that he would be a millionaire. [REDACTED] also advised that he desired to set up an insurance company whose true owners would not be known. [REDACTED] stated that he would make [REDACTED] president. Nault advised that the stockholders of this insurance agency would be [REDACTED].

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[REDACTED] advised that at a later point, Northeast Insurance Agency, Inc. was set up along with its holding company, Norcorp Equities, Inc. Nault recalled that he was given a list of the stockholders but told not to issue any other stock certificates. Nault stated that he did issue 600 shares of Northeast Insurance Agency, Inc. stock to Norcorp Equities, Inc.

Nault also provided checking account records from [REDACTED] clients account to which the proceeds of money received from [REDACTED] were deposited. It was noted that \$75,000 was received from the Diplomat Bank, Washington, D.C. The bulk of this money went from this account to [REDACTED] (\$16,500), [REDACTED] (\$26,800), [REDACTED] (\$20,000), [REDACTED] (\$5,000), [REDACTED] (\$5,000), and [REDACTED] (\$1,200).

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A subsequent check of State House records for Norcorp Equities, Inc. indicated that that company was incorporated on February 6, 1976 and that its directors were Albert J. LePore, Louis Ciaccia, Vincent Vallaro, and that its incorporator was Albert J. LePore. It was

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also noted that a Certificate of Revocation was filed effective December 16, 1977.

On August 24, 1978 in an interview with Agents of the Los Angeles Division, [REDACTED] attorney, advised that [REDACTED] had told him that his [REDACTED] was [REDACTED] the Massachusetts Laborers' business to [REDACTED] b6
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A subsequent review of records at the State House, Boston, Massachusetts, disclosed that National Group Insurance Agency, Inc. was incorporated on March 24, 1975. The purpose of the corporation was to act exclusively as an insurance agent and as an insurance broker. The officers of the corporation were listed as follows:

President - Joseph J. Vaccaro, Jr.
2 Rangeley Ridge
Winchester, Massachusetts

Treasurer - Joseph J. Vaccaro, Jr.

Clerk - Joseph T. Travaline
87 Thornberry Road
Winchester, Massachusetts

Vice-President - Michael H. Bonacorso, Jr.
8 Cabot Road
Stoneham, Massachusetts

The initial principal office of the corporation was located at 6 Pleasant Street, Suite 514, Malden, Massachusetts. By letter dated December 16, 1975, notice was given that the new address of National Group Insurance Agency was 222 Lewis Wharf, Boston, Massachusetts.

During March and April, 1979, [REDACTED] was interviewed by Bureau Agents from the Los Angeles Division. At that time, he indicated that he had had an agreement with [REDACTED] up in an insurance agency as a "front" and partner. [REDACTED] would receive cash from time to time. He also described the meetings with [REDACTED] and Raymond Patriarca. He also indicated that [REDACTED] Rhode Island [REDACTED] was [REDACTED] b6
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[redacted]
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[redacted] in the pay-off. He recalled paying [redacted] to a [redacted] to cover [redacted] gambling losses. He indicated that he paid [redacted] gambling losses off in several payments to [redacted].

[redacted] also told [redacted] that if he could not come up with the money to purchase the Great American Life Insurance Company he would arrange for him to obtain money from union funds. He also stated that [redacted] was set up in the National Group Insurance Agency, Inc. as a means to get money to [redacted]. He described [redacted] as a "bag man" for [redacted] stated that on at least 20 occasions, [redacted] picked up money to deliver [redacted] indicated that each pick up was in the amount of between \$1,000 and \$1,500. [redacted] also stated that he never retained [redacted] as an attorney. He stated that [redacted] told him that he and [redacted] were [redacted] Northeast Insurance Agency, Inc. Northeast Insurance Agency, Inc. also held stock in National Pacific Agency as a payoff in return for union business.

On July 19, 1979, [redacted] was interviewed. She advised that in her opinion, [redacted] was the individual who set up Northeast Insurance Agency, Inc. She stated that she believes that he had signed the lease for the premises and that he had secured the furniture. She stated that in conversations with [redacted] that [redacted] was quite disturbed about [redacted] indicating a newspaper article that [redacted] was responsible for the agency. At that time, [redacted] agreed to cooperate with the FBI in their investigation of [redacted] and the Laborers' International Union of North America. She has provided information to Bureau Agents about the activities of [redacted] on a continuing basis.

On May 21, 1979, [redacted] advised that she met [redacted] in the spring of 1974 and was hired by [redacted] in the early part of 1975 as [redacted] National Group Insurance Agency, Inc. [redacted] stated that main goal of National Group was to sell a whole life insurance plan to the Massachusetts Laborers' Health and Welfare Fund. National Group was set up in Boston by [redacted] and was to be financed by [redacted] made several trips to Florida with [redacted] concerning the insurance business. She met [redacted]

[REDACTED]
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[REDACTED]
[REDACTED] and others through National Group. She stated that National Group had serious financial problems due both to a lack of business and financing from [REDACTED]
[REDACTED]

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On May 23, 1979, [REDACTED] advised that she was [REDACTED] National Group Insurance Agency, Inc. She stated that she also [REDACTED] work and was paid \$150 per week. She worked at [REDACTED] from May, 1975 to May, 1977. When National Group went out of business she worked [REDACTED] when he was working [REDACTED] at the same address.

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[REDACTED] advised that National Group was set up by [REDACTED] through [REDACTED] of Farmers' National Life Insurance Company. The immediate purpose of National Group Insurance Agency was to sell the Massachusetts Laborers' Health and Welfare Fund a whole life group insurance policy. She advised [REDACTED] had agreed to send money to [REDACTED] to carry on the business until the Massachusetts Laborers' policy was secured. [REDACTED] advised that there was very little activity at National Group while she was there.

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On July 6, 1979, [REDACTED] advised that he was contacted by [REDACTED] in April or May, 1975. [REDACTED] told him that he was interested in forming an insurance agency specializing in union life, accident, and health insurance. [REDACTED] stated that [REDACTED] him if he would be interested in starting an insurance agency. [REDACTED] also mentioned [REDACTED] would be involved in the insurance agency. [REDACTED] stated that he was the only licensed insurance agent at National Group. [REDACTED] advised that the only document he signed on [REDACTED] was a bid proposal on the Massachusetts Laborers' insurance contract. Present when [REDACTED] the bid were [REDACTED]

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[REDACTED] stated that he visited Farmers' National Life Insurance Company in Miami where he was briefed on a new cancer life insurance policy which he would be trying to sell to union members

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[REDACTED]
ET AL

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in Massachusetts. He advised that he was not aware of the relationship between Old Security Life Insurance Company and Farmers' National Life Insurance Company.

On July 20, 1979, [REDACTED] advised that he recalled a casual conversation concerning the organization of an insurance agency. However, he is not aware that the agency was ever set up in offices in Providence. [REDACTED] has never heard of a company by the name of Norcorp Equities. It was pointed out to [REDACTED] that this name appeared on the Articles of Incorporation of the Northeast Insurance Agency and Norcorp as an officer and/or director of the aforementioned company. On a subsequent interview, [REDACTED] indicated that he was beginning to recall more details about the insurance company and his role in it. He stated that he had had a discussion with [REDACTED] regarding his interview with the FBI.

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On July 26, 1979, [REDACTED] advised that he is a [REDACTED] Northeast Insurance Agency for approximately nine months, March - October, 1976. [REDACTED] advised that he became employed at Northeast through his association with [REDACTED] stated that he was hired as [REDACTED] and that his responsibility was to [REDACTED] and companies regarding group insurance plan. He stated that he sold no insurance for Northeast Insurance Agency.

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On July 27, 1979, [REDACTED] advised that he became associated with Northeast Insurance Agency in the latter part of 1975 through his contacts with [REDACTED]

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[REDACTED] of Northeast Insurance Agency from its inception until its termination in August, 1976. [REDACTED] stated that Northeast would be financed by [REDACTED] advised that the primary purpose of Northeast was to provide individual or group life insurance, secure group policies and then solicit individual members of the group for individual ordinary life policies. Both types of policies were to be obtained through the Old Security Life Insurance Company. He stated there was some mention of Farmers' National Life Insurance Company. [REDACTED] advised that Northeast was incorporated by himself, [REDACTED] He believes that [REDACTED] was [REDACTED]

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[redacted]
ET AL

the only stockholder of the company. He noted that Northeast sold no insurance. However, several contracts were referred to London Insurance Agency.

On August 6, 1979, [redacted] advised that she [redacted] at the Northeast Insurance Agency in February or March, 1976. [redacted] advised that she did not do much work at Northeast because there was very little work to be done. [redacted] advised that [redacted] was in the Northeast offices more than [redacted] who was only there once during the entire time she worked there.

On October 10, 1979, [redacted] BayBank Middlesex, Burlington, Massachusetts, advised that he came to [redacted] of the Farmers' National Life Insurance Company as a result of his bank's association with [redacted]. He indicated [redacted] sat on an advisory board of BayBank Middlesex in the Somerville, Massachusetts area. [redacted] stated [redacted] wanted BayBank to handle the account for the Old Security Life Insurance Company contract with the Massachusetts Laborers' Health and Welfare Fund. [redacted] stated there was never an account opened at BayBank for Farmers' National Life Insurance Company. [redacted] indicated his purpose on the Board of Directors of Farmers' National Life was to protect the depository nature of the relationship and to act as a buffer between BayBank's Loan Department and Farmers' National Life Insurance Company. Initially, Farmers' National Life wanted a loan officer representing BayBank on the Board of Directors.

On October 12, 1979, [redacted] was interviewed. [redacted] advised that he was first introduced to [redacted] in August, 1974. In the early part of 1975, [redacted] set up National Group Insurance Agency in Boston, Massachusetts to be funded by [redacted]. By law, it is necessary to be a licensed agent in order to open up an insurance agency. [redacted] not being licensed, hired [redacted] a licensed insurance agent, and established National Group. The employees at National Group were [redacted] who wrote brochures and worked on insurance proposals and [redacted] who was [redacted] and handled bookkeeping duties.

[REDACTED]
ET AL

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Regarding the Massachusetts Laborers' Health and Welfare Fund contract, [REDACTED] stated that his role was to arrange for the Old Security Life Insurance Company to submit a bid. [REDACTED] stated that he contacted [REDACTED] the Massachusetts Laborers' District Council, and [REDACTED] Fund Trustee, regarding Old Security Life Insurance Company and the Massachusetts Laborers' Health and Welfare Fund contract.

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[REDACTED] stated that Old Security was the low bidder on the Massachusetts Laborers' contract and was subsequently awarded the contract. At first [REDACTED] felt National Group was going to receive some commissions, however, none were ever realized. By this time, [REDACTED] had become difficult to contact and was not providing financing for National Group. [REDACTED] stated that he wanted out of the insurance business. In total [REDACTED] believes that National Group received approximately \$85,000 in financing from [REDACTED]

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On October 18, 1979, [REDACTED]

[REDACTED] Milton, Massachusetts, advised that he is an employer trustee for the Massachusetts Laborers' Health and Welfare Fund and was a trustee in 1975 when the fund put the insurance contract out to bid. [REDACTED] stated that Old Security Life Insurance Company was the low bidder on the contract and included a bid on the whole life insurance alternate. In spite of the recommendations against whole life by the co-counsel to the fund, consultants to the fund, and the Laborers' International Union, [REDACTED] the Massachusetts Laborers' District Council and [REDACTED] of the Laborers' International Union, argued in favor of it. In [REDACTED] opinion, the trustees were pressured by [REDACTED] to favor whole life insurance for the fund.

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On October 26, 1979, [REDACTED] Shuman Construction Company, Brookline, Massachusetts, advised that he has been an employer-trustee of the Massachusetts Laborers' Health and Welfare Fund for the past eight to ten years. [REDACTED] advised that Old Security Life Insurance Company was the low bidder on the Massachusetts Laborers' Health and Welfare Fund Insurance contract in 1975 and was the only bidder on the whole life alternate on the contract. [REDACTED] advised that he cannot say specifically

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[REDACTED]
ET AL

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if [REDACTED] argued strongly in favor of whole life, nor if [REDACTED] appeared before the trustees of the Massachusetts Laborers' Health and Welfare Fund on behalf of whole life. [REDACTED] stated, however, the union trustees argued strongly in favor of the whole life concept. [REDACTED] stated that he remembers voting against whole life a number of times. He received a telephone call from [REDACTED] in which [REDACTED] told him that he had an interest in the Massachusetts Laborers' Health and Welfare Fund contract. [REDACTED] felt the whole life insurance was expensive in cost and not acceptable for a health and welfare fund.

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On various dates in October, 1979, [REDACTED] and [REDACTED] declined to be interviewed by Bureau Agents and were subsequently subpoenaed to testify before a Federal Grand Jury in Boston, Massachusetts.

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[REDACTED]
[REDACTED] advised that he had been an employer-trustee of the Massachusetts Laborers' Health and Welfare Fund in 1975 when the fund had voted to award its \$6 million insurance contract to the Old Security Life Insurance Company. [REDACTED] stated that he felt that there were many unanswered questions regarding the whole life insurance of Old Security. He stated he could not understand why the fund would consider whole life after receiving telegrams from the Laborers' International Union of North America, headquarters in Washington, D.C., recommending against whole life insurance. For these reasons, [REDACTED] stated he voted against whole life on the first vote of the board and abstained on the second vote. It is [REDACTED] opinion that the union tried to run the whole life insurance through at the very first meeting it was brought up.

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On November 9, 1979, [REDACTED] Building Trades Employers Association, and employer-trustee on the Massachusetts Laborers' Health and Welfare Fund, advised that he served as a fund trustee during the 1975 insurance contract negotiations leading up to the awarding of the contract to Old Security Life Insurance Company. [REDACTED] advised that he did not feel that any pressure was put on him regarding the way in which he might cast his vote.

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[REDACTED]
ET AL

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At no time did anyone threaten him with the loss of his job. [REDACTED] advised that he voted in favor of whole life on two occasions since it was the opinion of the labor side that whole life would be a good thing for the union members.

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On November 19, 1979, [REDACTED] Martin E. Segal Company, advised that Union Labor Life Insurance Company submitted a rate renewal proposal to the Massachusetts Laborers' Health and Welfare Fund in the latter part of 1974. As a result, the Massachusetts Laborers' insurance contract was put out on the market to bid. Martin E. Segal Company was authorized to solicit bids and to include proposals for whole life insurance. Martin E. Segal sent the proposals to a number of insurance companies, including the Old Security Life Insurance Company which was recommended by [REDACTED]. Old Security was the low bidder on the contract and included a whole life proposal.

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[REDACTED] stated that Martin E. Segal submitted reports to the trustees evidencing the excessive cost of whole life insurance and the impractical nature of this type of coverage for a fund such as the Massachusetts Laborers' Health and Welfare Fund. As a result, the trustees called in a second consulting firm, Tolley International Corp., represented by [REDACTED] who made a presentation to the trustees recommending whole life insurance and the Old Security Life Insurance Company. [REDACTED] advised that the union trustees and [REDACTED] were in favor of whole life and Old Security, while the Laborers' International Union sent telegrams to the Massachusetts Laborers' Health and Welfare Fund advising against whole life. On October 30, 1975 at a trustee meeting, the topic of whole life insurance was dropped and Old Security was awarded the Massachusetts Laborers' Health and Welfare Fund contract excluding whole life.

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On November 28, 1979, [REDACTED] [REDACTED] advised that Union Labor Life Insurance Company had served as the insurance carrier for the Massachusetts Laborers' Health and Welfare Fund for many years. In 1975, Union Labor Life's rate renewal increase was higher than the previous year and the fund put the contract out for bid.

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[redacted]
ET AL

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He stated that Old Security was the low bidder. In an effort to conserve the contract, [redacted] came to Boston and personally interviewed or attempted to interview the trustees of the fund and others involved in the awarding of the contract. These interviews revealed that bribes, pay-offs and excessive pressure was exerted over the trustees and others. [redacted] prepared a written summarization of the interviews in the form of a memo which was directed to [redacted] of the Union Labor Life Insurance Company. b6 b7C

[redacted] were subsequently subpoenaed to testify before a Federal Grand Jury in Boston, Massachusetts. b6 b7C

On December 14, 1979, [redacted] Esquire, advised that [redacted] Massachusetts Laborers' Health and Welfare Fund as co-counsel for 15 years. [redacted] stated that his position on whole life insurance and Old Security Life Insurance Company was the same as that of Martin E. Segal Company, the consultant to the fund, and no relation to him. He felt that there were many unanswered questions concerning the taxability of the policy to the holder and questions concerning Old Security in general. He also stated that costs were excessive and would result in deficit spending. [redacted] advised that [redacted] [redacted] were strongly in favor of whole life and Old Security. At the same time, telegrams were received from [redacted] Laborers' International Union of North America, advising against the inclusion of whole life. b6 b7C

[redacted] advised that the Tolley International Corporation, a second consulting firm represented by [redacted] and recommended by [redacted] was called in and made a presentation to the trustees recommending whole life insurance for the Massachusetts Laborers' Health and Welfare Fund. [redacted] stated that he was not aware of a re-insurance agreement between Old Security and Farmers' National Life during the negotiations of the Massachusetts Laborers' Health and Welfare Fund contract. [redacted] stated that he intended to rely on the recommendations of Martin E. Segal Company on the topic of whole life insurance. [redacted] is not aware of any unusual pressures on the trustees of the fund during the negotiations of the contract. b6 b7C

[REDACTED]
ET AL

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On December 19, 1979, [REDACTED] advised that [REDACTED] Massachusetts Laborers' Health and Welfare Fund since 1968. [REDACTED] advised that the Massachusetts Laborers' Health and Welfare Fund contract was put out for bids in 1975 due to a sizeable rate renewal increase by Union Labor Life Insurance. He indicated that the concept of whole life was brought up by the union trustees. [REDACTED] stated that in his opinion the whole life insurance was excessive in cost and resulted in a deficit spending and was not tailored for a benefit fund such as the Massachusetts Laborers' Health and Welfare Fund. [REDACTED] stated that he is not aware of any unusual pressures exerted over the trustees, nor is he aware of any situations concerning threats of loss of jobs, bribery, or pay-offs involving himself, trustees or anybody else to vote in a certain manner or use their influence to insure the awarding of the Massachusetts Laborers' Health and Welfare Fund contract to Old Security Life Insurance Company.

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On January 22, 1980, [REDACTED] of Purdys, New York, was interviewed at the New Rochelle Office of the FBI. [REDACTED] advised that he was never an employee of Northeast Insurance Agency. However, he did assist [REDACTED] in an attempt to secure a \$6 million financing package for the purchase of the Great American Life Insurance Company. [REDACTED] presented this package to several banks in the New York area and to several other private lending institutions with negative results. During the interview, [REDACTED] identified two checks from [REDACTED] client account and one check from the Northeast Insurance Agency, payable to him which he advised he had not signed nor had he authorized anyone to sign.

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Investigation in this matter is continuing.

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FM BOSTON (135A-371) (P)

TO DIRECTOR IMMEDIATE

CHICAGO IMMEDIATE

MIAMI (133-533) IMMEDIATE

WASHINGTON FIELD IMMEDIATE

LOS ANGELES IMMEDIATE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR LOUIS FREEN,

FBIHQ

SA [REDACTED] CHICAGO

SA [REDACTED] MIAMI

SA [REDACTED] WASHINGTON FIELD

SA [REDACTED] LOS ANGELES

RAYMOND L.S. PATRIARCA, [REDACTED] ET AL, LABORER'S

INTERNATIONAL UNION OF NORTH AMERICA, MICO (A), (OO: BOSTON).

ON OCTOBER 23, 1980, BOSTON DIVISION ADVISED THAT [REDACTED]

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Y9 OCT 27 1980

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TELETYPE UNIT

22 OCT 80 18 27z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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[REDACTED] WHO RESIDES [REDACTED] AT SHERATON CENTER
HOTEL, ROOM 533, QUEEN STREET, TORONTO, CANADA, TELEPHONE NUMBER
(416) 361-1533. [REDACTED] IN TORONTO FOR PURPOSE OF GIVING DEPOSITION
IN CENTRAL STATES TEAMSTERS CIVIL MATTER AT A.C. DAVENPORT, 65
QUEEN STREET, TORONTO. [REDACTED] CONTACTED BY BOSTON AND ADVISED
WOULD CONSENT TO INTERVIEW AT FBI, BOSTON PROVIDED ALL RELATED
EXPENSES COVERED. [REDACTED] ESTIMATED THE CIVIL MATTER WOULD BE
CONCLUDED EARLY OCTOBER 21, 1983. [REDACTED] SCHEDULED TO DEPART
TORONTO 4:35 PM FRIDAY, OCTOBER 24, 1983 VIA BRITISH AIRWAYS
TO LONDON. [REDACTED] UNABLE TO EXTEND VISIT DUE TO MEDICAL PROBLEM
WITH SON. [REDACTED] WAS ADVISED HE IS TO BE CONTACTED OCTOBER 21,
1983 AM WHEN ARRANGEMENTS FOR TRIP TO BOSTON AND RETURN TO
TORONTO COULD BE FIRMED.

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ON OCTOBER 21, 1983, SAC, BOSTON APPROVED [REDACTED] TRIP EXPENSES.
[REDACTED] CONTACTED AND ADVISED CIVIL MATTER WOULD NOT BE COMPLETED AS
ESTIMATED. [REDACTED] UNABLE TO COME TO BOSTON. REQUESTED BUAGENTS
INTERVIEW HIM BETWEEN 5:33 PM - 12:30 AM AT TORONTO ON REMAINING
DATES OF VISIT AND THAT HE RETURN TO BOSTON AT LATER DATE. [REDACTED]
AGREED TO CALL BOSTON AGENT UPON COMPLETION OF CIVIL MATTER TO

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PAGE THREE SS 13A-371 UNCLAS

ADVISE STATUS. [] ALSO AGREED TO CONTACT BOSTON FBI ON
NOVEMBER 13, 1983 AND MAKE FINAL ARRANGEMENTS TO RETURN TO BOSTON.

[] REQUESTED THAT PRE-PAID TICKET BE LEFT TWA HEATHROW AIRPORT
IN LONDON ON SUNDAY, NOVEMBER 13, 1983 FOR ESTIMATED ARRIVAL AT
BOSTON ON NOVEMBER 17, 1983. [] GAVE TELEPHONE NUMBER

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[] FOR FUTURE MESSAGE
CONTACTS AND TO FIRM ARRANGEMENTS FOR NOVEMBER 16, 1983 TRIP.

ON OCTOBER 21, 1983, INQUIRY AT A.C. DAVENPORT DISCLOSED
MATTER IN WHICH [] INVOLVED COMPLETED ON THAT DATE. INQUIRY
AT SHERATON CENTER DISCLOSED OCCUPANT OF ROOM 533 CHECKED OUT
WITHIN LAST TWELVE HOURS. INQUIRY OF BRITISH AIRWAYS REVEALED
THAT [] BOOKED ON FLIGHT NUMBER 73 SCHEDULED TO DEPART
TORONTO ON OCTOBER 21, 1983 AT 3:55 PM AND ARRIVE LONDON 7:45 AM
ON OCTOBER 22, 1983. SUBSEQUENT EFFORTS TO CONTACT [] AT
HOTEL AND AIRPORT MET WITH NEGATIVE RESULTS. UACB, BOSTON WILL
IMMEDIATELY ATTEMPT TO CONTACT [] AT TELEPHONE NUMBER PROVIDED
AND FIRM ARRANGEMENTS FOR TRIP. UPON COMPLETION OF ARRANGEMENTS
FOR TRIP, BUREAU WILL BE CONTACTED RE ARRANGEMENTS FOR []
TRAVEL AND TRAVEL OF SA'S FROM VARIOUS FIELD DIVISIONS.

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BT

Date 5/19/80

To: ☐ Director

Att.: BUREAU

ROTOR HANDLING 183's

FILE # 183-3775;

Title 183-3781
BS # 183-371

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ OSM

☐ Rotor #

☐ M

Room

RE: FD-217

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☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For Information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial ☐ Type

☐ Send to

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

Please note that we have received two different file numbers on our BS file # 183-371. Which one is correct?

183-3781-

183-3781

Thank you. **NOT RECORDED**

15 MAY 22 1980

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mcl/19 5/22/80*

68 MAY 28 1980

See reverse side

SAC C-6 Rotor cjr

Office BS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/4/80

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME SECTION,
 SUPERVISOR LOUIS FREEH)

FROM: SAC, [REDACTED] (183A-458) (RUC)

SUBJECT: RAYMOND L.S. PATRIARCA

ET AL;

Laborers International Union

of North America (LIUNA)

RICO

OO: BS

Enclosed for the Boston Division are copies
 of:

1) A Special Report Abscam, Brilab, Pendorf:
 The War Against American Labor;

2) Letterhead for "Committee Against Brilab
 and Abscam;"

3) A Fact Sheet distributed "Committee Against
 Brilab and Abscam;"

4) Statement of Principles from the Advisory
 Committee-Committee Against Brilab and Abscam;

5) A letter dated September 20, 1980, addressed
 to "Dear Friend" signed by [REDACTED]

6) Transcript of what is believed to be testimony
 of Joseph Houser as recorded by a court reporter, U.S.D.C.
 Houston, Texas (possibly from the October 19, 1980, Brilab
 trial conducted in Houston, Texas.)

2-Bureau
 2-Boston (Enc. 6) (183A-371)

ECS/cc

Approved: [Signature]

Transmitted _____
 (Number) (Time)

Per _____

Per/Doc

[redacted] b6 b7C

in Romulus, Michigan, [redacted] in speeches and in private gatherings talked about an investment in Alaska by [redacted] currently [redacted] LIUNA. [redacted] allegedly purchased property in Alaska for \$3 million dollars and through a series of resales the property was eventually purchased for \$9 million dollars by the Alaska Laborers Pension Fund. Source understood that the resale feature was done to increase the value of the property and also to hide the fact that [redacted] was really the owner. It is generally known that the Alaska Laborers Pension Fund is large in assets due to the recent construction of the Alaska Pipeline. [redacted] b6 b7C [redacted] an attorney for the LIUNA, attempted to block [redacted] appearance at the conference, however, [redacted] appeared and spoke as scheduled.

Source advised that in May, 1980, several of the elected officers of LIUNA along with Secretary of Labor Ray Marshall went to the White House at which time the laborers provided a public statement showing support for the reelection of President Jimmy Carter. Source believes that the LIUNA contingent met with Vice President Walter Mondale and he is unaware of any direct contact with the President by the union people. The source is also unaware of the LIUNA support being made available as general public information. Source has advised that that between October 13-17, 1980, the LIUNA, for the reelection of President Carter, contributed \$125,000. Source has been unable to determine to whom the check was directed or exactly when. Source has heard that at least \$80,000 of the \$125,000 contribution came from the general fund and the balance came from other sources such as cashing bonds or investments. Source is also under the belief that the funds may have been "washed" through an LIUNA program for getting out to vote.

Source advised that the recent acquittal of the defendants in the Brilab trial in Houston, Texas, has caused clation with offices of the LIUNA. Various parts of a transcript are floating around in Washington, part of which the source was able to obtain and provide to the FBI. From the transcript provided it appears that it is possibly the public testimony of Joseph Houser which would have occurred in the U.S.D.C., Houston, Texas.

[redacted] b2 b7C

The enclosures relating to the Committee Against Brilab and Abscam are being provided to the Boston Division for information purposes since some of the information provided by the source in this communication relates to this committee.

The source providing the information herein is [redacted] Division requests that any use of the information provided by him be handled in a way as not to identify [redacted] Division as being the division which contacts the source since he is in a highly placed sensitive position. b2 b7C

During contacts with the source in October, 1980, source advised that [redacted] is very close to a person by the name of [redacted] (phonetic), who is associated with [redacted] Source is aware that [redacted] is contacting union officials in an effort to solicit funds from these officials to support the committee. Source understands that [redacted] was instrumental in providing a \$1,000 donation to the [redacted] which came from the Massachusetts Laborers District Council. [redacted] as well as [redacted] representative for the committee has been trying to get a member from the LIUNA executive board as a director for [redacted] To date the source is unaware of any executive board member from the LIUNA who has accepted the offer. b6 b7C b7D

The source advised that between October 24-26, 1980, at the Ramada Metropolitan Motel in Romulus, Michigan, there was held the First National Conference of Union Democracy. Source describes the conference as a coalition of all dissident union factions. These factions came from all of the major labor unions in the United States. As noted from a program of speakers, [redacted] a dissident [redacted] was one of the speakers. [redacted] is mentioned in the [redacted] issue of the magazine "Mother Jones" which features an article, [redacted] belongs to Laborers Local [redacted] LIUNA, and is a very vocal dissident [redacted]. The LIUNA at one time was attempting to take his union book; however, that effort failed or was abandoned by the LIUNA. While at the meeting b6 b7C

[REDACTED]

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Part of the testimony provided by the source also includes a transcript of a recording which involves the participants with initials J.S., J.H. and L.G.M. The source stated that there are other excerpts of the testimony but what he provided was all that he was able to obtain at the present time.

The information provided by the source concerning the alleged [REDACTED] property investment in Alaska as well as the [REDACTED] political campaign contribution by the LIUNA to the committee to reelect President Carter is being provided to the Bureau in the event that this information would be of any value to any investigation being conducted.

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FM BOSTON (183A-371) (P)

RECEIVED
TELETYPE UNIT
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR IMMEDIATE

CHICAGO IMMEDIATE

LOS ANGELES IMMEDIATE

MIAMI (183-588) IMMEDIATE

WASHINGTON FIELD IMMEDIATE

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION, SUPV. LOUIS FREEM, FBIHQ

ATTENTION CHICAGO SA [REDACTED]

ATTENTION MIAMI SA [REDACTED]

ATTENTION LOS ANGELES [REDACTED]

ATTENTION WASHINGTON FIELD SA [REDACTED]

RAYMOND L.S. PATRIARCA, [REDACTED] ET AL, LABORERS'

INTERNATIONAL UNION OF NORTH AMERICA, RICO (A), (OO: BS).

REBTEL TO BUREAU OCTOBER 22, 1980. -5

ON NOVEMBER 10, 1980, AS AGREED, [REDACTED] CONTACTED

BOSTON CASE AGENT RE HIS TRIP TO BOSTON FOR INTERVIEW. [REDACTED]

20 NOV 13 1980

34 NOV 27 1980

PAGE TWO BS 183A-371 UNCLAS

PROVIDED THE FOLLOWING TENTATIVE ITINERARY:

SATURDAY, NOVEMBER 22, 1980, WILL LEAVE [REDACTED]

[REDACTED] VIA AIRPLANE AND ARRIVE [REDACTED] SAME DATE.

b7D

WILL SPEND NIGHT OF NOVEMBER 22, 1980 AT [REDACTED]

SUNDAY, NOVEMBER 23, 1980 WILL DEPART [REDACTED] VIA DIRECT FLIGHT TO BOSTON, MASS. WILL ARRIVE BOSTON AFTERNOON OF THE 23RD.

MONDAY, NOVEMBER 24, 1980, WILL COMMENCE INTERVIEW.

[REDACTED] ADVISED THAT UPON COMPLETION OF INTERVIEW IN BOSTON, HE IS RECEPTIVE TO TRAVELING TO MIAMI.

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[REDACTED] ADVISED THAT HE WILL NEED \$400 CASH TO COVER AIR FARE FROM [REDACTED] AND HOTEL ACCOMMODATIONS IN [REDACTED] NIGHT OF 22ND. THESE FUNDS CAN BE PROVIDED TO [REDACTED] BY WIRING THEM TO THE CHASE MANHATTAN BANK, LTD., [REDACTED]

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b7D

[REDACTED] IN CARE OF [REDACTED] ADVISED THAT THIS HAS BEEN DONE IN THE PAST WITH NO PROBLEMS.

[REDACTED] WILL NEED ROUND TRIP DIRECT FLIGHT TICKET FROM [REDACTED] TO BOSTON AND RETURN FOR NOVEMBER 23, 1980. TICKET CAN BE PICKED UP BY [REDACTED] AT ANY AIRLINE TICKET COUNTER, [REDACTED]

b6
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INQUIRY AT TWA BOSTON DISCLOSED THAT ON NOVEMBER 23, 1980

PAGE THREE BS 183A-371 UNCLAS

FLIGHT NUMBER 753 DEPARTS [] AT 1:40 PM, []
AND ARRIVES BOSTON, MASS., AT 3:50 PM EST. FLIGHT COST IS

b7D

[] ROUND TRIP PROVIDED TRAVELER HAS ONE WEEK STAY.

INQUIRY AT [] BOSTON, DISCLOSED THAT ON
NOVEMBER 23, 1980, FLIGHT NUMBER 275 DEPARTS [] 12:10 PM
[] AND ARRIVES BOSTON, MASS., 2:15 PM EST. FLIGHT KNOWN AS

b7D

[] COSTS [] ROUND TRIP. NO EARLY OR
ADVANCED TICKET PURCHASE NECESSARY TO QUALIFY FOR []
RATE.

IN VIEW OF THE ABOVE, IT IS RECOMMENDED THAT [] TRAVEL
VIA [] AND THAT RESERVATIONS BE MADE FOR FLIGHT
NUMBER 275 ON NOVEMBER 23, 1980 WITH OPEN RETURN.

b6
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[] WILL BE CONTACTING BOSTON CASE AGENT ON NOVEMBER 14,
1980 TO RECEIVE FINAL INSTRUCTIONS.

RECEIVING OFFICES INTERESTED IN INTERVIEWING [] DURING
WEEK OF NOVEMBER 23, 1980, SHOULD CONTACT BOSTON CASE AGENTS
[] OR [] ON NOVEMBER 17, 1980
SO THAT SUITABLE ACCOMMODATIONS CAN BE ARRANGED.

b6
b7C
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BUREAU REQUESTED TO ADVISE STRIKE FORCE 13 OF TENTATIVE.

PAGE FOUR BS 183A-371 UNCLAS

ARRANGEMENTS FOR AVAILABILITY OF [] DURING WEEK OF NOVEMBER 23, 1980. STRIKE FORCE 18 SHOULD ALSO CONTACT CASE AGENTS FOR ACCOMMODATIONS.

b6
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BUREAU ALSO REQUESTED TO HANDLE WITH STRIKE FORCE 18 ARRANGEMENTS FOR WIRING OF \$400 CASH TO [] IN [] AND ARRANGEMENTS FOR PROVIDING [] WITH AIRLINE TICKET AT []

b6
b7C
b7D

BUREAU ADDITIONALLY REQUESTED TO IMMEDIATELY NOTIFY BOSTON OF FINAL ARRANGEMENTS SO THAT [] CAN BE ADVISED.

BT

VZCZCWF0392

RR HQ BS

DE WF #0013 3191923

ZNR UUUUU

R 1419E4Z NOV 80

14 NOV 80 19 26z

FM FBI WASHINGTON FIELD (74-314) (P) (SQ C-1)

TO DIRECTOR FBI ROUTINE

ATTN: ORGANIZED CRIME SECTION, SUPV. LOUIS FREEH.

FBI BOSTON (183-A-371) ROUTINE

ATTN: [REDACTED]

BT

UNCLAS

RAYMOND L. S. PATRIARCA, [REDACTED] ET AL, LABORERS
INTERNATIONAL UNION OF NORTH AMERICA, RICO (A), (OO: BOSTON)

RE BS TEL TO BUREAU NOVEMBER 16, 1980, AND CAPTIONED
AS ABOVE.

BUREAU TO BE ADVISED THAT SA [REDACTED] WASHINGTON
FIELD, WILL TRAVEL TO BOSTON ON NOVEMBER 23, 1980 FOR PURPOSE
OF INTERVIEWING [REDACTED] ON NOVEMBER 24, 1980. SAC'S WFO AND BOSTON
CONCUR NEED FOR TRAVEL.

WASHINGTON FIELD TO COORDINATE WITH BOSTON REGARDING
LODGING AND ANY OTHER NECESSARY ARRANGEMENTS.

BT

#0013

NNNN

23 NOV 17 1980

34 NOV 20 1980

0457 34000152

OO HQ BS LV

DE SJ

O 050015Z DEC 80

FM SAN JUAN

(88-3862)

6 DEC 80 00 32Z

TO DIRECTOR

IMMEDIATE

BOSTON

IMMEDIATE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

LAS VEGAS

IMMEDIATE

BT

FUGITIVE INDEX

UNCLAS

ATTENTION ORGANIZED CRIME SECTION AND PERSONAL AND PROPERTY
CRIME SECTION.

RAYMOND L.S. PATRIARCA, AKA; ET AL, RICO (A); (OO: BOSTON);

BS 183-431

, AKA

- FUGITIVE, UFAP- ACCESSORY TO MURDER (A);

(OO: BOSTON); BS 88A-8456;

(TN), AKA

- FUGITIVE, UFAP - ACCESSORY TO MURDER,

ACCESSORY TO ARMED ROBBERY (A), (OO: BOSTON); BS 88A-8455.

RE BOSTON TELETYPE TO DIRECTOR, LAS VEGAS, SAN JUAN DATED 12-5-80.

UNRECORDED COPY FILED IN

20 DEC 10 1980

3-11
JAN 8 1981

159 1981

PAGE TWO, SJ 88-3862

SUBJECT [REDACTED] APPREHENDED BY BUAGENTS ON 12-5-80 AT SANTURCE,
PUERTO RICO WITHOUT INCIDENT. SUBJECT DECLINED TO ANSWER QUESTIONS,
WHEN INTERVIEWED. SAME DATE SUBJECT APPEARDD BEFORE U.S. MAGISTRATE
JESUS ANTONIO CASTELLANOS AND WAS REMANDED TO THE STOP.8, SAN JUAN
PRISON, :COMMONWEALTH OF PUERTO RICO IN LIEU OF
\$250,000.00 CASH BOND. REMOVAL HEARING DATE SET FOR FRIDAY DECEMBER
12, 1980 10:00 ANCIC LOCATE ENTRY MADE.

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b7D

BT

RECEIVED
TELETYPE UNIT

BS0007 2781848

RR HQ MM WF

DE BS

R 051625Z OCT 81

FM BOSTON (183A-371)

TO DIRECTOR ROUTINE

MIAMI ROUTINE

WASHINGTON FIELD ROUTINE

BT

UNCLAS

RAYMOND L. SP PATRIARCA

NATIONAL GROUP INSURANCE AGENCY, INC., BOSTON, MASS.; CONSTRUCTION

TRADES INDUSTRY; LABORERS INTERNATIONAL UNION OF NORTH AMERICA;

RICO, (00: BS).

REBTEL TO BUREAU SEPTEMBER 24, 1981.

FOR INFORMATION OF THE BUREAU, ON OCTOBER 2, 1981,

WERE ARRAIGNED BEFORE MAGISTRATE CHARLENE SORENTINO AT MIAMI,
FLORIDA. ALL DEFENDANTS PLEAD NOT GUILTY. DATE FOR FILING OF
MOTIONS SET A NOVEMBER 16, 1981.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Director's Sec'y	

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b6
b7c

10 OCT 8 1981

b6
b7c

OCT 22 1981

100575

PAGE TWO BS 183A-371 UNCLAS

BOSTON WILL CONTINUE TO KEEP DIRECTOR AND INTERESTED OFFICES
ADVISED OF PROSECUTIVE STATUS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/29/81

TO: DIRECTOR, FBI
 ATTN: ORGANIZED CRIME SECTION
 SUPV. [REDACTED]

FROM: SAC, BOSTON (183A-371) -P-
 (183A-373) -P-

SUBJECT: [REDACTED] ETAL
 RICO
 OO: BOSTON

Raymond L S Patricia
37

Enclosed for the Bureau are one copy each of Prosecutive Memo dated 5/19/81 to [REDACTED] Organized Crime and Racketeering Section, U.S. Department of Justice from [REDACTED] Strike Force, Boston, Massachusetts and accompanying 10 page indictment.

On 5/28/81 Strike Force Chief [REDACTED] advised that he anticipated indictments in the above captioned matter within the next three weeks pending approval by USDOJ. [REDACTED] noted that the above case together with the Miami and a third Strike Force case involving [REDACTED] are under review by a USDOJ Attorney who specializes in labor law cases.

This review was prompted by complaints from the Laborers Union of North America which indicated that they were being singled out by USDOJ for prosecution.

FBIHQ will be kept apprised of any further developments in this matter.

- 2 - Bureau (Encs. 2)
 4 - Boston
 (2 - 183A-371)
 (2 - 183A-373)

TGR:pd
 (6)

183-3781-

NOT RECORDED
 23 JUN 19 1981

[Handwritten signatures and stamps]

Approved: *[Signature]*
 JUN 23 1981

Transmitted _____ (Number) _____ (Time)

Per _____

ORIGINAL FILED IN 183-3782-113

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 6/17/81

TO: DIRECTOR, FBI
 FROM: SAC, BOSTON (183A-371 Sub 2) -P-
 SUBJECT: [REDACTED]

General Secretary/Treasurer
 Laborers International Union
 of North America (LIUNA)
 ETAL
 RICO
 OO: BOSTON

Re Bureau airtel to Boston dated 5/18/81.

For information of the Bureau, referenced airtel directed to Boston case file 183-373 should be corrected to Boston file 183-371 Sub 2 inasmuch as captioned investigation has been divided into several sub files.

Authorization for the use of a body recorder and/or transmitting device granted in referenced Bureau airtel was not used.

1cc 000
 2 - Bureau
 2 - Boston
 CJS:pd
 (4)

NOT RECORDED

20 JUN 19 1981

Approved: _____

Transmitted: _____
(Number)

(Time)

Per _____

20 1981

RECEIVED
TELETYPE

BS0012 2672055

OO HQ MM WF

DE BS

24 SEP 81 21 04z

O 241900Z SEP 81

HEAD
OF THE
COMMUNICATIONS
SECTION

FM BOSTON (153A-371) (P)

TO DIRECTOR IMMEDIATE

MIAMI PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

RAYMOND L.S. PATRIARCA; [REDACTED]

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

NATIONAL

GROUP INSURANCE AGENCY, INCORPORATED, BOSTON, MASSACHUSETTS;

CONSTRUCTION TRADES INDUSTRY; LABORERS INTERNATIONAL UNION OF NORTH AMERICA; RICO, OO: BOSTON.

RE BOSTON TELETYPE TO THE BUREAU DATED SEPTEMBER 22, 1981 AND MIAMI TELETYPE TO BOSTON DATED SEPTEMBER 24, 1981.

FOR THE INFORMATION OF THE BUREAU, RAYMOND L.S. PATRIARCA, THE HEAD OF THE LCN FAMILY IN NEW ENGLAND, WAS ARRESTED WITH FOUR OTHER INDIVIDUALS BY AGENTS OF THE FBI COMMENSURATE WITH THEIR APPEARANCES AT UNITED STATES DISTRICT COURT. PATRIARCA, [REDACTED]

15 SEP 30 1981

30007

PAGE TWO BS 183A-371 UNCLAS

[REDACTED] ATTORNEY FROM PROVIDENCE, RHODE ISLAND; [REDACTED]

[REDACTED] LABORERS INTERNATIONAL

UNION OF NORTH AMERICA (LIUNA), RESIDENT OF PROVIDENCE, RHODE ISLAND;

[REDACTED]
[REDACTED], LIMITED, ATTORNEYS AT LAW, PROVIDENCE, RHODE ISLAND
WERE ALL ARRESTED AT PROVIDENCE, RHODE ISLAND WITHOUT INCIDENT.

[REDACTED] WAS ARRESTED AT
BOSTON, MASSACHUSETTS WITHOUT INCIDENT. THE SAC, ASAC FITZPATRICK,
SUBSTANTIVE SUPERVISOR, AND SSRA ON SCENE.

AS THE BUREAU IS AWARE, THE ABOVE FIVE INDIVIDUALS WERE
INDICTED ON ONE COUNT OF CONSPIRACY TO VIOLATE THE RICO STATUTE ON
SEPTEMBER 23, 1981 WHEN THE FEDERAL GRAND JURY SITTING AT MIAMI
HANDED DOWN A TRUE BILL. THE INDICTMENTS AND BENCH WARRANTS FOR
EACH WERE SEALED UNTIL THE MORNING HOURS OF SEPTEMBER 24, 1981.

THE INDICTMENT CHARGED THE FIVE INDIVIDUALS WITH USING THEIR
POSITIONS AND INFLUENCE WITH THE LIUNA TO FURTHER THEIR OWN ECONOMIC
INTERESTS THROUGH KICK-BACKS FOR THE GRANTING OF UNION INSURANCE
BUSINESS. PATRIARCA, [REDACTED] ATTORNEY [REDACTED] AND
ATTORNEY [REDACTED] WERE TAKEN BEFORE UNITED STATES MAGISTRATE

2

PAGE THREE BS 183A-371 UNCLAS

[REDACTED] IN PROVIDENCE, RHODE ISLAND WHERE A \$50,000.00

UNSECURED BOND WAS SET. A REMOVAL HEARING DATE WAS SET FOR

PATRIARCA ON OCTOBER 13, 1981. REMOVAL HEARINGS SET FOR [REDACTED]

[REDACTED] FOR OCTOBER 2, 1981.

[REDACTED] WAS BROUGHT BEFORE UNITED STATES MAGISTRATE

AT BOSTON, MASSACHUSETTS ON THE AFTERNOON OF SEPTEMBER 24, 1981

WHERE A \$50,000.00 UNSECURED BOND WAS SET.

IT WAS NOTED THAT WHEN PATRIARCA APPEARED BEFORE THE UNITED STATES MAGISTRATE, HE SEEMED EXTREMELY DISTRAUGHT AND MADE EXTEMPORANEOUS REMARKS IN OPEN COURT COMPLAINING OF THE SUCCESSION OF ARRESTS WHICH HAS RECENTLY OCCURRED. HE ADMITTED HE WAS A "BOOTLEGGER AND A GAMBLER" PRIOR TO 1945, BUT HE WAS INNOCENT OF ALL CHARGES AGAINST HIM SINCE THEN. HE INDICATED THAT HE BELIEVED HE WAS BEING SINGLED OUT FOR PROSECUTION.

EXTENSIVE IMMEDIATE COVERAGE AT PROVIDENCE, RHODE ISLAND AND BOSTON, MASSACHUSETTS. IMMEDIATE NEWS CONFERENCE AND INQUIRIES APPROPRIATELY

HANDLED BY SAC, BOSTON.

BOSTON WILL FOLLOW REMOVAL AND KEEP THE DIRECTOR AND INTERESTED OFFICES ADVISED.

BT

3

BS0001 2660001

RECEIVED
TELETYPE UNIT

23 SEP 81 00 17z

PP HQ MM WF

DE BS

P 221915Z SEP 81

FM BOSTON (183A-371)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION

ATTENTION WFO SUPV. [REDACTED]

RAYMOND L.S. PATRIARCA; [REDACTED]

[REDACTED], NATIONAL

GROUP INSURANCE AGENCY, INC., BOSTON, MASS., CONSTRUCTION TRADES

INDUSTRY, LABORERS' INTERNATIONAL UNION OF NORTH AMERICA;

RICO.

INVOLVES ALLEGED PAYOFFS BY [REDACTED] A LOS ANGELES INSURANCE

LABORERS' INTERNATIONAL UNION OF NORTH AMERICA (LIUNA), FOR

[REDACTED] INSURANCE COMPANY OBTAIN A

5.2 MILLION DOLLAR MASSACHUSETTS LABORERS' HEALTH AND WELFARE FUND

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	☒
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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183-3781

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5 SEP 30 1981

10 OCT 29 1981

PAGE TWO BS 183A-371 UNCLAS

INSURANCE CONTRACT IN LATE 1975.

PREDICATION IN THIS INVESTIGATION WAS ORIGINALLY BASED ON INFORMATION RECEIVED FROM A FORMER EMPLOYEE OF THE FARMER'S NATIONAL LIFE INSURANCE COMPANY, MIAMI, FLORIDA, A [] CONTROLLED COMPANY TO THE EFFECT THAT [] HAD ACQUIRED THE MASSACHUSETTS LABORERS' HEALTH AND WELFARE, TAFT-HARTLEY FUND BUSINESS FOR THE FNLIC THROUGH A "FRONTING" AGREEMENT WITH THE OLD SECURITY LIFE INSURANCE COMPANY (OSLIC) IN KANSAS CITY, MISSOURI AND THROUGH HIS RELATIONSHIPS WITH []

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b7C

[] THE MASSACHUSETTS LABORERS' DISTRICT COUNCIL. THE NATIONAL GROUP INSURANCE AGENCY WAS SET UP IN BOSTON BY [] AND FINANCED BY [] FOR THE PURPOSE OF FACILITATING THE ACQUISITION OF MASSACHUSETTS LABORERS' HEALTH AND WELFARE INSURANCE AGENCY BY [] INSURANCE GROUPS.

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IN FEBRUARY, 1979, [] FURTHER ADVISED THAT WITH REGARDS TO THE SCHEME INVOLVING [] THAT RAYMOND L.S. PATRIARCA WAS A PARTICIPANT IN THE DECISION MAKING ASPECTS OF THE SCHEME.

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ON JANUARY 30, 1980, [] ADVISED THAT THE SCHEME WAS TO OBTAIN A NATIONAL INSURANCE AGENCY WHICH WOULD ULTIMATELY RECEIVE ALL INSURANCE BUSINESS FROM LABOR UNIONS AND LABOR UNION MEMBERS

b6
b7C

PAGE THREE BS 183A-371 UNCLAS

THROUGH THE U.S. [REDACTED] AND OTHER PROMINENT MEMBERS OF
LIUNA WOULD BE THE ULTIMATE STOCKHOLDERS. PROSECUTION OF OTHER
LABOR UNION OFFICIALS ARE CURRENTLY BEING HANDLED BY THE MIAMI
DIVISION.

AS OF JULY, 1981, THE BOSTON PORTION OF THIS MULTI DIVISIONAL
CASE WAS TRANSFERRED TO BE PROSECUTED IN MIAMI BY A REPRESENTATIVE
FROM THE STRIKE FORCE 18 OUT OF DEPARTMENT OF JUSTICE, WASHINGTON,
D.C. THIS TRANSFER WAS CONSIDERED DESIRABLE TO "STRENGTHEN" THE
PROSECUTIVE POTENTIAL OF EACH PORTION OF THE OVERALL NATIONAL CASE.
BY CONSOLIDATING PROSECUTION AT MIAMI, IT WAS BELIEVED THIS HIGHLY
COMPLEX CRIMINAL SCHEME COULD BE PRESENTED TO A SINGLE JURY AS ONE
PACKAGE WHICH WOULD NOT ONLY REQUIRE LESS PROSECUTIVE EXPENSE, BUT
ALSO INCREASE THE POTENTIAL OF A JURY UNDERSTANDING THE SERIOUSNESS
OF THE SCHEME AND THE DEVASTATING IMPACT OF THE CRIMINAL ACT IF THE
SCHEME HAD BEEN ACHIEVED.

IT IS ANTICIPATED THAT ON SEPTEMBER 23, 1981, A FEDERAL GRAND
JURY SITTING AT MIAMI, FLORIDA, WILL RETURN A TRUE BILL CHARGING
FIVE PERSONS WITH ONE COUNT OF RICO-CONSPIRACY, THAT IS, TITLE 18,
SECTION 1962 D, USC. ON THE SAME DATE, THE U.S. DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, WILL ISSUE WARRANTS FOR THE ARREST OF

PAGE FOUR BS 183A-371 UNCLAS

THESE FIVE PERSONS. THE FIVE THAT ARE EXPECTED TO BE INDICTED
ARE:

1. RAYMOND L.S. PATRIARCA, THE HEAD OF THE LCN FAMILY
IN NEW ENGLAND. *RI*

2. [REDACTED] ATTORNEY, PROVIDENCE, R.I. b6 b7C

3. [REDACTED] THE LABORERS'
INTERNATIONAL UNION OF NORTH AMERICA, RESIDING PROVIDENCE, RHODE ISLAND.

4. [REDACTED] ATTORNEY AT LAW b6 b7C

[REDACTED] THE [REDACTED] ATTORNEYS
AT LAW, PROVIDENCE, R.I.

5. [REDACTED] CURRENTLY SELF-EMPLOYED AS A
BUILDER UNDER THE NAME [REDACTED] b6 b7C

UPON INDICTMENT, THE ABOVE MENTIONED INDICTMENTS WILL BE
SEALED UNTIL ALL FIVE PERSONS ARE ARRESTED. BOSTON WILL INSURE THAT
THE BUREAU AND ALL OFFICES ARE ADVISED WHEN ALL FIVE PERSONS ARE
ARRESTED SO THAT THE INDICTMENT CAN BE UNSEALED AT MIAMI. NO
PRESS RELEASE WILL BE MADE UNTIL THAT TIME AND IT APPEARS THAT THE
STRIKE FORCE AT WASHINGTON, D.C. MAY BE MAKING A NATIONAL PRESS
RELEASE ON THIS INDICTMENT.

SOURCE INFORMATION RECEIVED THIS DATE INDICATES [REDACTED] b6 b7C

4

PAGE FIVE BS 183A-371 UNCLAS

MENTIONED ABOVE, WILL BE IN WASHINGTON, D.C. ON THE MORNING OF
SEPTEMBER 24, WHEN BOSTON ANTICIPATES ARRESTING THE OTHER FOUR
MEMBERS OF THIS GROUP. WFO WILL BE FURNISHED FURTHER DETAILS AS
DEVELOPED WITH SPECIFIC TIMES FOR ARREST SO THAT ALL ARRESTS MAY
BE MADE SIMULTANEOUSLY.

BT

5

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 9/25/81

Re: LIUNA (LABORERS INTERNATIONAL UNION OF
NORTH AMERICA)

Attached teletype advises of arrests of
Raymond L.S. Patriarca, Head of the LCN Family
in New England, and four others on 9/24/81 at
Providence, Rhode Island and Boston, Massa-
chusetts. Along with Patriarco, [redacted]
Rhode Island attorney; [redacted]

[redacted] of LIUNA; and [redacted]
[redacted] Rhode Island attorney, were arrested
at Providence and [redacted] was
arrested at Boston.

The above-named individuals were indicted
on 9/23/81 at Miami, Florida, for violation of
the RICO Statute regarding using their positions
and influence to further their own economic
interests through kickbacks for the granting
of union insurance business. Arrests of
Patriarca and others received extensive media
coverage at Providence and Boston.

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - Mr. McWeeney

1 - [redacted]

SWM:mcm

APPROVED: *[Signature]*

Director *[Signature]*

Asst. Dir.:

Adm. Serv.

Ident.

Lab.

Legal Coun.

Off. Cong. & Public Affs.

Rec. Mgmt.

Tech. Servs.

Training

Adm. Servs.

Crim. Inv. *[Signature]*

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. Cong. & Public Affs.

Rec. Mgmt.

Tech. Servs.

Training

BS0011 2930407

RR HQ MM

DE BS

R 191815Z OCT 81

FM BOSTON (183A7371) (P)

TO DIRECTOR (183A7371) ROUTINE

MIAMI (183A-588) ROUTINE

BT

UNCLAS

ATTENTION BUREAU ORGANIZED CRIME SECTION, SUPV. [REDACTED]

ATTENTION MIAMI SA [REDACTED]

RAYMOND L.S. PATRIARCA; ET AL; LABORER'S INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO; (00: BS).

REBTEL CALL TO BUREAU ON OCTOBER 19, 1981 BETWEEN BOSTON

SUPV. [REDACTED] AND SUPV. [REDACTED]

ON OCTOBER 16, 1981, SPECIAL ATTORNEY [REDACTED] CRIMINAL
DIVISION, ORGANIZED CRIME SECTION, USDJ, WASHINGTON, D.C., REQUESTED
THE APPEARANCE OF SPECIAL AGENTS [REDACTED] AND [REDACTED]

[REDACTED] IN MIAMI, FLORIDA ON OCTOBER 20, 1981, TO ASSIST IN
PREPARATION FOR TRIAL AS IT CONCERNS CAPTIONED INVESTIGATION. IT
IS ANTICIPATED AGENTS LENGTH OF STAY IN MIAMI WILL BE FOUR DAYS,
OCTOBER 20, 1981 THROUGH OCTOBER 23, 1981. THIS WILL CONFIRM

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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PERS. REC. UNIT

OCT 21 1981

CDEC 10 1981 als

PAGE TWO BS 183A7371 UNCLAS

BUREAU AUTHORITY GRANTED TELEPHONICALLY ON OCTOBER 19, 1981.

SAC BOSTON CONCURS WITH NECESSITY OF BOSTON AGENTS TRAVEL TO MIAMI.

AIR TRAVEL ARRANGEMENTS HAVE BEEN CONFIRMED FOR BOSTON AGENTS TO MIAMI ON OCTOBER 20, 1981 VIA DELTA AIRLINES FLIGHT 207, DEPARTING BOSTON AT 8:33 AM, ARRIVING MIAMI AT 11:35 AM. LODGING ACCOMMODATIONS IN MIAMI FOR BOSTON AGENTS HAVE ALSO BEEN CONFIRMED.

BT

INFORMATIVE NOTE

Date 9/23/81Re: RAYMOND PATRIARCA
[REDACTED]

The Miami Office advised in their 6/3/81 teletype that Santo Trafficante LCN boss, Tampa, Florida, [REDACTED] Consigliere, Chicago LCN family and 13 others were indicted on one count of RICO and conspiracy. This indictment is the result of testimony from [REDACTED] the primary witness in the Brillab investigation. [REDACTED] interacted with the defendants in setting up an insurance company to provide coverage to the rank and file of the Laborers' International Union of North America (LIUNA) which necessitated payoffs and kickbacks to the LIUNA officials, to the LCN members, and to the various consultants and administrators of LIUNA funds.

The attached Boston teletype reflects that Federal Grand Jury, Miami, Florida, will be returning a true bill today, charging New England LCN boss, Raymond Patriarca, [REDACTED] [REDACTED] of LIUNA, [REDACTED] and three others with one count of RICO conspiracy. The indictment will be sealed. Warrants for arrest will be issued by the United States District Court, Southern District of Florida on 9/23/81, and arrests of these subjects are contemplated on 9/24/81. This indictment is also the result of [REDACTED]

1 - <u>[REDACTED]</u>	APPROVED: <u>[Signature]</u>	Adm. Servs. _____	Laboratory _____
1 - <u>[REDACTED]</u>	Director _____	Crim. Inv. <u>CM</u>	Legal Coun. _____
1 - <u>[REDACTED]</u>	Exec. AD-Adm. _____	Ident. _____	Off. of Cong. & Public Affs. _____
1 - <u>[REDACTED]</u>	Exec. AD-Inv. _____	Inspection _____	Rec. Mgmt. _____
1 - <u>[REDACTED]</u>	Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
1 - <u>[REDACTED]</u>			Training _____

Mr. McWeeney

SPH:mab

Re: RAYMOND PATRIARCA

b6
b7c

testimony in that [redacted] interacted with these defendants in setting up of an insurance company.

It is anticipated by the Department of Justice that both of these cases will be consolidated for prosecution at Miami, Florida.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 02	DATE 10/21/81	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
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#F1370RR WF MM BSODE HQ H0137 510458Z OCT 81

START HERE

FM DIRECTOR FBI

TO TO FBI, WF (159A-453) ROUTINE

FBI, MIAMI (183A-588) ROUTINE

14 FBI, BOSTON (183A-372) ROUTINE

BT

12 UNCLAS E F T O

ET AL; LABORERS' INTERNATIONAL UNION OF NORTH AMERICA; RICO; OO:BOSTON

REURTEL 10/14/81. *per 11/7*

INASMUCH AS DOCUMENTARY EVIDENCE BEING HELD BY YOUR OFFICE FOR RETURN TO THE CONTRIBUTOR WAS SECURED THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE WOULD BE PRECLUDED FROM EXAMINING THIS MATERIAL TO ESTABLISH WHETHER IT HAS ANY HISTORICAL AND/OR ARCHIVAL VALUE.

ACCORDINGLY, YOU ARE AUTHORIZED TO MAKE LEGIBLE MACHINE COPIES OF THE MATERIAL DESCRIBED IN RETEL AND RETURN THE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>RWS</i>	DRAWN BY RWS:evp	DATE 10/21/81	ROOM 5644	TELE EXT. 4185
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- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

ATTN: [redacted]

183 - 3781 - 14

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

22422 EB
OCT 21 1981

64 NOV 13 1981

12 OCT 23 1981

DO NOT TYPE PAST THIS LINE

2

COMMUNICATIONS SECTION

PAGE TWO DE HQ 0137 UNCLAS E F T O
ORIGINALS TO THE LAW FIRM OF CONNERTON AND BERNSTEIN, WASHINGTON,
D.C. YOU SHOULD RETAIN THE COPIES IN YOUR OFFICE'S FILE ON
CAPTIONED AND SECURE A RECEIPT ACKNOWLEDGING THE RETURN OF THIS
DOCUMENTARY EVIDENCE.

IF NECESSARY, WFO SHOULD COORDINATE THIS MATTER WITH NM AND
BS.

BT

PAGE TWO DE WF 2044 U N C L A S

FBIHQ AND FIELD RECORDS.

b3 Rule 6(e) FRCP
b6
b7c

THE ABOVE DESCRIBED RECORDS WERE TURNED OVER TO
WASHINGTON FIELD BY [REDACTED] OF THE LAW FIRM
CONNERTON AND BERNSTEIN, 1899 L STREET, N.W., WASHINGTON,
D.C., AT APPROXIMATELY 8:30 P.M. ON SEPTEMBER 23, 1981. AT
APPROXIMATELY 6:30 P.M. ON SEPTEMBER 23, 1981, THE FGJ
AT MIAMI RETURNED INDICTMENTS AGAINST THE [REDACTED] ETAL.
INASMUCH AS THESE RECORDS WERE ACTUALLY TURNED OVER
SUBSEQUENT TO THE INDICTMENTS SPECIAL ATTORNEY [REDACTED]
U.S.D.J., ADVISED THAT THE DOCUMENTS WOULD HAVE TO BE RETURNED
TO CONNERTON AND BERNSTEIN. A LETTER DATED SEPTEMBER 25, 1981,
WAS SENT TO [REDACTED] BY THE BOSTON FBI OFFICE ADVISING THEM
THAT THE RECORDS WOULD BE RETURNED.

b6
b7c

b6
b7c

b6
b7c

PAGE THREE DE WF 0044 U M L A S

ON OCTOBER 16, 1981, [] TELEPHONICALLY CONTACTED
WASHINGTON FIELD AND REQUESTED THE RETURN OF THESE DOCUMENTS
WHICH WERE FORWARDED BACK TO WASHINGTON FIELD AND ARE NOW
IN WASHINGTON FIELD'S CUSTODY.

U.S.D.J. ATTORNEY [] WAS CONTACTED OCTOBER 19, 1981,
AND HE CONCURS THAT ORIGINAL DOCUMENTS SHOULD BE RETURNED
TO CONNERTON AND BERSTEIN.

AS THE DOCUMENTARY EVIDENCE NOW BEING HELD IN THE
CUSTODY OF WASHINGTON FIELD, IS GRAND JURY MATERIAL SUBJECT
TO RULE 6(E) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE
THE BUREAU IS REQUESTED TO FURNISH WASHINGTON FIELD WITH
INSTRUCTIONS REGARDING THE DISPOSITION OF THESE DOCUMENTS.

BT

#0044

NNNN

CC - Crime Inv

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/8/81

TO: DIRECTOR, FBI (183-3775)(183-3782)
 FROM: SAC, BOSTON (183A-371) -P- (183A-373) -C-

SUBJECT: CHANGED:
 RAYMOND L. S. PATRIARCA; NR

LABORERS' INTERNATIONAL UNION
 OF NORTH AMERICA
 RICO - CONSPIRACY
 OO: BOSTON

Title marked "Changed" to reflect addition of subject
 and to delete

Title previously carried as

Raymond L. S. Patriarca;

National Group Insurance Agency, Inc., Boston, Massachusetts,
 Construction Trades Industry, Laborers International Union of
 North America, RICO; Employee Retirement Income Security Act;
 Mail Fraud; False Statements; Conspiracy; Wire Fraud; Obstruction
 of Justice; Embezzlement of Union Funds; Perjury.

Enclosed herewith for the Bureau are the following

1.

- 5 - Bureau (Encs.)
 2 - 183A-3775
 2 - 183A-3782
 (1 - Document Section)
 3 - Boston (2 - 183A-371)(1 - 183A-373)

CJS:pd
 (8)

Approved: 15/8/81

Transmitted:

(Number)

(Time)

Per

UNRECORDED COPY FILED IN

COPY & SPEC
 FOR LAB ACTION & REPORT

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 b7C

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NOV 15 1981

BS 183A-371
BS 183A-373

b1 Page 6(a) FROD
b6
b7C

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

For information of the Document Section on 9/23/81 a Federal Grand Jury empaneled in the Southern District of Florida returned a true bill charging subjects [REDACTED] b6 b7C

[REDACTED] LIUNA: Raymond L. S. Patriarca, New England Organized Crime Boss; [REDACTED] Attorney; [REDACTED] Attorney and [REDACTED] a Massachusetts contractor with one count RICO - Conspiracy, Title 18, USC, Section 1962 (d), concerning their involvement with Los Angeles insurance promoter [REDACTED]

Captioned investigation involves payoffs by [REDACTED] to [REDACTED] and others, in exchange for their influence in aiding [REDACTED] controlled insurance companies obtain health and welfare insurance contracts of union related employee benefit funds in New England and other areas of the country. In furtherance of [REDACTED] scheme, insurance agencies were established to act as conduits for payoffs to [REDACTED] and Raymond L. S. Patriarca and others. In Boston, Massachusetts National Group Insurance Agency, Inc. was established under the control of [REDACTED] and in Providence, Rhode Island, Northeast Insurance Agency, Inc. was set up under the control of [REDACTED] and [REDACTED] b6 b7C

[REDACTED] is [REDACTED] Unknown to [REDACTED] his name appears as a corporate officer on the incorporation documents of [REDACTED] Inc. In addition [REDACTED] appears on the enclosed items #1, #2 and #3, as previously described. b6 b7C

BS 183A-371
BS 183A-373

Enclosed evidence is the first materials received
by the FBI Laboratory in captioned investigation.

ADMINISTRATIVE:

Inasmuch as initial investigation in this matter had
venue in the District of Massachusetts and the District of Rhode
Island, two investigative case files were instituted (BS 183A-371,
BUfile 183-3775 and BS 183A-373, BUfile 183-3782). In order to
simplify administration of case files 183A-371 is being continued
while 183A-373 is being closed.

REQUEST OF THE FBI LABORATORY

The FBI Laboratory is requested to [REDACTED]

BS Rule 6(e) FRCP
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110/4077-D-LF

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

RECEIVED
COMMUNICATIONS UNIT

25 SEP 81 19 15z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

MM0005 2631350Z

PP HQ BS LA CG CI WF

DE MM

P 251850Z SEP 81

0740 Miami RE correct Bu file # 11/24/81
FM MIAMI (183A-583) (WQC 1) P

TO DIRECTOR (183A-2156) PRIORITY

ATTENTION

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b7C

BOSTON (183A-371) PRIORITY

ATTENTION SUPERVISOR

LOS ANGELES PRIORITY

ATTENTION SA

CHICAGO PRIORITY

ATTENTION SA

PRIORITY

ATTENTION SA

WASHINGTON FIELD OFFICE PRIORITY

ATTENTION SA

BT

UNCLAS

RAYMOND L. S. PATRIARCA, ET AL, LABORERS INTERNATIONAL UNION OF
NORTH AMERICA, RICO OO: BOSTON.

✓ AB
12

1cc 5+5

~~05-10~~
~~183-3781-106~~
~~457~~

183-3781-106

183-3781-17

25 SEP 81 1901

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b7C
b7D

PAGE TWO MM (183A-588) UNCLAS

RE BOSTON TELETYPE TO BUREAU, MIAMI AND WASHINGTON FIELD
OFFICE, SEPTEMBER 22, 1981. 183 3781-12

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES ON
SEPTEMBER 23, 1981, A FEDERAL GRAND JURY SITTING IN THE SOUTHERN
DISTRICT OF FLORIDA, MIAMI, FLORIDA, RETURNED A TRUE BILL INDICTMENT
CHARGING FIVE INDIVIDUALS WITH CONSPIRACY TO VIOLATE THE RACKETEER
INFLUENCED AND CORRUPT ORGANIZATION STATUTE (TITLE 18, U.S.C.,
SECTION 1962 (D)).

CHARGED IN THE ELEVEN PAGE SEALED INDICTMENT WERE THE
FOLLOWING:

RAYMOND L.S. PATRIARCA OF JOHNSTON AND NARRAGANSETT, RHODE
ISLAND, THE HEAD OF THE NEW ENGLAND ORGANIZED CRIME FAMILY.

b6
b7c

PAGE THREE MM (183A-588) UNCLAS

b6
b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CONSPIRACY RELATES TO THE INDICTMENT OF DEFENDANTS IN AN
INSURANCE SCHEME FROM 1973 THROUGH 1976, WITH [REDACTED] WHEREBY
KICKBACKS WERE MADE TO NUMEROUS UNION OFFICIALS AND LCN FIGURES
THROUGHOUT THE U.S. IN RETURN FOR THEIR INFLUENCE IN RECOVERING
LABOR UNION INSURANCE BUSINESS FOR INSURANCE COMPANIES OWNED BY
HAUSER WITH HIDDEN OWNERSHIP INTERESTS BY DEFENDANTS AND OTHER
LABOR UNION OFFICIALS AND LCN FIGURES.

b6
b7c

SUBSEQUENT TO THE INDICTMENTS ARREST WARRANTS WERE ISSUED AND
FORWARDED TO WASHINGTON, D.C., BOSTON, MASSACHUSETTS, AND PROVIDENCE,
RHODE ISLAND. WARRANTS REQUESTED BAIL AT \$50,000 CORPORATE SURETY
AND \$50,000 PERSONAL SURETY.

BT

#

Date October 9, 1981

TO: DIRECTOR, FBI

FROM: SAC, Boston
SUBJECT: Raymond L. S. Patriarca

183-3775

Bureau File Number

183A-371

Field Office File Number

C-2

Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Audit Tech Assistance	6. ELSUR - Title III	11. Lab Div Field Support	16. Surveill. Sqd Asst.
2. Aircraft Assistance	7. Hypnotic Assistance	12. Pnn Registers	17. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. Telephone T Records
4. Computer Monitoring	9. Informant Information	14. Polygraph Assistance	19. Undercover Operation
5. ELSUR - FISC	10. Lab Div Exams	15. Show Money Usage	20. Visual Invest Analysis (VIA)

2 Laborers' International Union of North America
RICO-CONSPIRACY (OO: Boston)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
			5	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Location & Summons (Number of subjects)	Subject Priority (See Remarks)							
	A	D	C					
FBI Arrests -	5							
FBI Location -								
Criminal Summons -								
Number of Subjects of FBI Arrests Who Physically Resisted								
Number of Subjects of FBI Arrests Who Were Armed								
C. Release of Hostages: (Number of Hostages Released)	E. Civil Matters			Government Defendant		Government Plaintiff		
Hostages Held By Terrorists	All Other Hostage Situations			Amount of Suit	\$	\$	\$	
				Settlement or Award	\$	\$	\$	
								Enter AHA Payment Here

F. Final Judicial Process: Judicial District	District	State	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)											
Subject 1 - Name -	District		State		Subject's Description Code *									
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
				Title	Section	Counts	Yrs	Mo	Yrs	Mo	Yrs	Mo	\$	
													\$	
													\$	
													\$	

Subject 2 - Name -	District		State		Subject's Description Code *									
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
				Title	Section	Counts	Yrs	Mo	Yrs	Mo	Yrs	Mo	\$	
													\$	
													\$	
													\$	

Subject 3 - Name -	District		State		Subject's Description Code *									
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
				Title	Section	Counts	Yrs	Mo	Yrs	Mo	Yrs	Mo	\$	
													\$	
													\$	
													\$	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On September 23, 1981, Raymond L. S. Patriarca, [redacted] were indicted by a Federal Grand Jury, Southern District of Florida, Miami, Florida for a one count violation of Title 18 1952 (A) RICO- Conspiracy.

2 - Bureau
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semi-precious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

* The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Caporegime or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or L.O. Fugitive
- 2B Top Thief
- 2C Top Gun Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

-Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.

-The IAT used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

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14 OCT 81 23 05z

RR HQ CG ☐ LA MM WF

DE BS

8740 BS RE correct Bufile #141900Z OCT 81

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM BOSTON (183A-371)(P)

TO DIRECTOR (183A-2156) ROUTINE

CHICAGO ROUTINE

☐ ROUTINE

LOS ANGELES ROUTINE

MIAMI (183A-588) ROUTINE

WASHINGTON FIELD ROUTINE

BT

UNCLAS

ATTENTION ☐ ORGANIZED CRIME SECTION, FBIHQ

ATTENTION SA ☐ CHICAGO DIVISION

ATTENTION SA ☐

ATTENTION SA ☐ LOS ANGELES DIVISION

ATTENTION SA ☐ MIAMI DIVISION

ATTENTION SA ☐ WASHINGTON FIELD OFFICE

RAYMOND L.S. PATRIARCA, ET AL, LABORERS INTERNATIONAL UNION OF NORTH
AMERICA, RICO, CONSPIRACY, OO: BOSTON.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	☒
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

McMurray
[Signature]

b6
b7c

183-3781-19

183-2156-69

3 OCT 16 1981

RE 5+5

100 OCT 20 1981
[Signature]

[Signature]
[Signature]

PAGE TWO BS 183A-371 UNCLAS

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON OCTOBER 14, 1981, UNITED STATES MAGISTRATE JACOB HAGOPIAN, DISTRICT OF RHODE ISLAND, PROVIDENCE, RHODE ISLAND, STAYED INDEFINITELY HIS ORDER TO REMOVE RAYMOND L.S. PATRIARCA TO THE SOUTHERN DISTRICT OF FLORIDA FOR THE PURPOSE OF ARRAIGNMENT RELATING TO LABOR RACKETEERING CHARGES DUE TO PATRIARCA'S SERIOUS MEDICAL CONDITION.

UNITED STATES MAGISTRATE HAGOPIAN RENDERED HIS DECISION AFTER A LENGTHY HEARING HELD ON OCTOBER 13, 1981 AT WHICH PATRIARCA'S

[REDACTED] AND THREE OTHER PHYSICIANS TESTIFIED TO PATRIARCA'S FAILING MEDICAL CONDITION AND THE HIGH PROBABILITY THAT THE STRESS OF TRAVING [REDACTED]

b6
b7C

[REDACTED] UNITED STATES MAGISTRATE HAGOPIAN RENDERED HIS DECISION AFTER HEARING FINAL ARGUMENTS FROM PATRIARCA'S ATTORNEY, [REDACTED] AND STRIKD FORCE ATTORNEY, [REDACTED]

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BUREAU AND RECEIVING OFFICES WILL BE KEPT ADVISED OF ANY ADDITIONAL DEVELOPMENTS IN THIS MATTER.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/29/81

TO: DIRECTOR, FBI (183A-371)
 (ATTN: FBI Laboratory Document Section)

FROM: SAC, BOSTON (183A-371) (P)

SUBJECT: RAYMOND L.S. PATRIARCA;
 ET AL
 LABORERS' INTERNATIONAL UNION
 OF NORTH AMERICA
 RICO
 (OO: BOSTON)

11102049

Re Boston airtel to the Bureau dated 10/8/81.

Enclosed for the Bureau are the following items:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

③-Bureau
 (1-FBI Lab) (Enc. 8)
 2-Boston
 CJS/dmm
 (5)

GRAND JURY MATERIAL - DISSEMINATE ONLY
 PURSUANT TO RULE 6(e), Fed. R. Crim. P.

NOV 9 1981

7-72

7-16

4-13-81

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

DEC 10 1981

COPY & SPECIMENS RETAINED IN LAB
 FOR LAB ACTION & REPORT

INDEXED
 11-2
 LFJ

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

For information of the Document Section, [REDACTED]
[REDACTED], [REDACTED] National Group Insurance Agency, Inc.
(NGIA), incorporated in Boston, Mass. to serve as a conduit for
payoffs to Raymond L.S. Patriarca, New England organized crime
boss, as part of nationwide insurance scheme devised by [REDACTED]
[REDACTED] a Los Angeles Insurance promoter. [REDACTED] scheme
depended wholly on the influence of high ranking officials of
the Laborers' International Union of North America (LIUNA),
including [REDACTED] [REDACTED] LIUNA
who was able to exert influence over union related employee
benefit funds in New England and other areas of the country, to
sway their health and welfare insurance contracts to [REDACTED]
controlled companies.

NGIA represented [redacted] interests in acquiring the 5.5 million dollar health and welfare insurance contract of the Massachusetts Laborers' Health and Welfare Fund (MLHWF), effective November 1975. During the negotiations of the MLHWF contract in 1975, meetings were held between [redacted] [redacted] and others, concerning the insurance contract. [redacted]

Enclosed evidence is in addition to materials received by FBI Laboratory in referenced airtel.

b3 Rule 6 e: FRCP
b6
b7C

REQUEST OF THE FBI LABORATORY

The FBI Lab is requested to [redacted]

SPECIMEN

DATE

AMOUNT

of FROG (1914)

45

1910

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Page 2

11102049 D LF

RECORDED
11/9/81
der

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

11/2/81

b6
b7c

To: SAC, Boston (183A-371)

FBI FILE NO. 183-378 - 21

LAB. NO. 11102049 D LF

YOUR NO.

Re: RAYMOND L.S. PATRIARCA;
ET AL
LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA;
RICO

Examination by:

OO: Boston

Examination requested by: Boston

Reference: Airtel dated October 29, 1981

Examination requested: Document

Specimens received: November 2, 1981

b3 Rule 6(e) FRCP
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<u>SPECIMEN</u>	<u>DATE</u>	<u>AMOUNT</u>

b3 Rule 6(e) FRCP

Page 1

(over)

5-
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RECORDED
11/9/81
der

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

11/2/81

b3
b7C

To: SAC, Boston (183A-371) ✓

✓ FBI FILE NO.

183-³⁷⁸¹~~3782~~ 2/

✓ LAB. NO.

11102049 D LF

YOUR NO.

Re: RAYMOND L.S. PATRIARCA;
ET AL
LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA;
RICO

Examination by: *[Signature]* 11/16

OO: Boston

Examination requested by: Boston

Reference: Airtel dated October 29, 1981 ✓

Examination requested:

Specimens received: November 2, 1981

b3 b7C b7D b7E

SPECIMEN

DATE

AMOUNT

(All items copied by [Signature])

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5
NOV 05 1981

FBI/DOJ



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Boston (183A-371)

November 18, 1981

From: Director, FBI

FBI FILE NO. 183-³⁷⁸¹~~3782~~

LAB. NO. 11102049 D 1E

Re: RAYMOND L. S. PATRIARCA;

ET AL

LABORERS' INTERNATIONAL UNION

OF NORTH AMERICA;

RICO

OO: Boston

Examination requested by: Boston

Reference: Airtel dated October 29, 1981

Examination requested: Document

Remarks:

183-3781-21

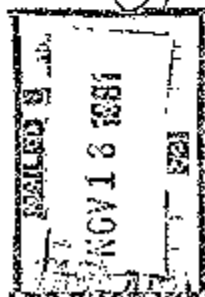
Enclosures (10) (2 Lab report, Q4 through Q10, K2)

12 NOV 19 1981

ENCLOSURE

ENCLOSURE

WLN:pm (4)



ADMINISTRATIVE PAGE

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PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

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MAIL ROOM ☒

REPORT
of the

1 -

b6
b7cFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Boston (183A-371)

November 18, 1981

FBI FILE NO.

183-³⁷⁸¹~~3782~~ 21

LAB. NO.

11102049 D LF

Re: RAYMOND L. S. PATRIARCA;
ET AL
LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA;
RICOUS BALT 6-1: 1202
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Specimens received November 2, 1981

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SPECIMENDATEAMOUNT

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Result of examination:

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Page 1

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WLN:pm (4)

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 2	CLASSIFICATION UNCLAS E F T O	PRIORITY ROUTINE
DATE 11/25/81		
#F181ERR BSEDE HQ #0181 #HVEOR 252236Z NOV 81		
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FM	DIRECTOR FBI	
TO	FBI BOSTON 1183A-3713 ROUTINE	
BT		
UNCLAS E F T O		
RAYMOND L.S. PATRIARCA, ET AL		
LABORERS' INTERNATIONAL UNION OF NORTH AMERICA		
RICO; CONSPIRACY		
OO: BOSTON		
RE BOSTON TEL TO FBIHQ NOVEMBER 24, 1981.		
THE FOLLOWING INFORMATION IS NOT TO BE DISCUSSED OUTSIDE		
OF THE BUREAU WITHOUT SPECIFIC, PRIOR APPROVAL OF FBIHQ.		
ON OCTOBER 29, 1981, A BUREAU INFORMANT ADVISED THAT [REDACTED]		
[REDACTED] INDIVIDUALLY SEEMS CONCERNED ABOUT AN INDIVIDUAL		
NAMED [REDACTED] AND WHO CAN EXPLAIN HOW		
FALSE RECORDS WERE KEPT, WHICH FALSE RECORDS WOULD TEND TO SHOW		
THE LEGALITY OF VARIOUS CONTRACTS AND TRANSACTIONS. THE CONCERN		
EVIDENCED BY [REDACTED] APPEARS NOT TO STEM FROM THE ABOVE		
DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY sm/v	DRAFTED BY JJJ:TJD	DATE 11/25/81
	ROOM 3046/b	TELE EXT 5705

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1 - [REDACTED]

1 - [REDACTED]

BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0100-66P

NOV 26 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0181 UNCLAS E F T O

INDICTMENT BUT FORM ANOTHER INDEPENDENT AND UNKNOWN MATTER

INVOLVING [REDACTED] HAS STATED THAT IF THERE IS
EVEN A FEELING THAT [REDACTED] WILL TALK THAT [REDACTED] WILL
HAVE HIM "CLIPPED."

BT

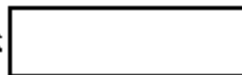
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

NOTE:

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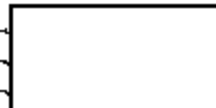


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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

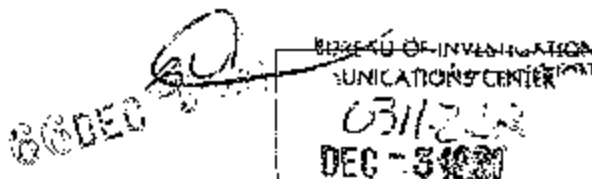
PAGE 1 OF 1	DATE 12/2/81	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
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START HERE			
FM	FM DIRECTOR FBI		
TO	TO FBI BOSTON (183A-371) ROUTINE		
BT			
14	UNCLAS E F T O		
	RAYMOND L.S. PATRIARCA, ET AL		
12	LABORERS INTERNATIONAL UNION OF NORTH AMERICA;		
	RICO; CONSPIRACY;		
10	OO: BOSTON		
	RE BOSTON TEL TO FBIHQ NOVEMBER 30, 1981.		
8	THE FOLLOWING INFORMATION IS NOT TO BE DISCUSSED OUTSIDE		
	OF THE BUREAU WITHOUT SPECIFIC, PRIOR APPROVAL OF FBIHQ.		
6	ON NOVEMBER 25, 1981, A BUREAU INFORMANT ADVISED THAT		
	RAYMOND L.S. PATRIARCA HAS CONFIDENTIALLY STATED THAT [REDACTED]		
4	[REDACTED] AND [REDACTED] ARE NOT TO BE TRUSTED AS THEY ARE		
	NOT THE TYPE OF PEOPLE WHO WILL GO TO JAIL.		
2	BT		
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY	DRAFTED BY	DATE	ROOM
SEA	JJJ:WGE	12/2/81	3050
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183-3781-23

7 DEC 3 1981



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FBI/DOJ

NOTE:

SOURCE IN THIS MATTER IS



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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
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Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

BS0005 335010Z

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FM BOSTON (183A-371) (P)

TO DIRECTOR ROUTINE

MIAMI (183-584) ROUTINE

BT

UNCLAS

ATTENTION BUREAU SA [REDACTED]

ATTENTION MIAMI SA [REDACTED]

RAYMOND L.S. PATRIARCA, ET AL, LABORER'S INTERNATIONAL UNION OF
NORTH AMERICA, RICO-CONSPIRACY, (00: BS).

REBUTEL TO BOSTON, NOVEMBER 18, 1981.

ON NOVEMBER 30, 1981, ROGER A. NAULT, A KEY WITNESS IN THE
ABOVE CAPTIONED MATTER WHO HAS BEEN ENROLLED IN THE U.S. MARSHAL'S
SERVICE (USMS) WITNESS SECURITY PROGRAM (WSP) SINCE 1978,
TELEPHONICALLY CONTACTED SA [REDACTED] OF THE BOSTON
DIVISION AND ADVISED THAT HE WOULD BE FILING SUIT THIS WEEK AGAINST
THE GOVERNMENT IN THE COURT OF CLAIMS, U.S. DISTRICT COURT,
PROVIDENCE, R.I. NAULT ADVISED THAT HE WOULD BE FILING SUIT AS A
RESULT OF HIS TREATMENT BY USMS IN WSP. NAULT STATED THAT HIS PURPOSE

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PAGE TWO BS 183A-371 UNCLAS

IN CONTACTING SA [] WAS TO ADVISE HIM THAT HE HAD EXHAUSTED ALL OTHER AVENUES OF RECOURSE IN SETTLING HIS ECONOMIC PROBLEMS WITH THE MARSHALS AND THAT HIS ONLY MOVE LEFT WAS TO FILE SUIT.

ON NOVEMBER 30, 1981, SPECIAL ATTORNEY [] NEW ENGLAND ORGANIZED CRIME STRIKE FORCE, PROVIDENCE, R.I., WAS ALERTED TO POSSIBILITY OF SUIT BY NAULT.

ON NOVEMBER 30, 1981, SPECIAL ATTORNEY DANIEL I. SMALL, USDOJ ATTORNEY IN ABOVE CAPTIONED MATTER, ADVISED THAT THERE WAS ABSOLUTELY NOTHING THAT COULD BE DONE FOR NAULT INASMUCH AS HE WAS RECEIVING THE SCHEDULED AMOUNT OF PAYMENT UNDER THE GUIDELINES OF THE WSP. ATTORNEY [] REQUESTED THAT BOSTON FBI CONTACT ATTORNEY [] WASHINGTON, D.C. AND APPRISE HIM OF SITUATION SINCE [] HAD EXPRESSED INTEREST IN SUBPOENAING NAULT FOR POSSIBLE APPEARANCE IN MIAMI CASE 183-588, [] [] ET AL. EFFORTS TO CONTACT ATTORNEY [] BY COB, NOVEMBER 30, 1981 MET WITH NEGATIVE RESULTS.

BOSTON WILL HANDLE CONTACT WITH ATTORNEY [] AND FOLLOW THIS MATTER AS IT DEVELOPS.

DETAILS TO FOLLOW IN FORM SUITABLE FOR DISSEMINATION TO OFFICE OF ENFORCEMENT OPERATIONS USDJ.

BT



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Boston (183A-371)

November 5, 1981

From: Director, FBI

FBI FILE NO.

183-3775

RAYMOND L. S. PATRIARCA;

LAB. NO.

11014077 D LF

Re:

LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA;
RICO - CONSPIRACY

OO: Boston

Examination requested by: Boston

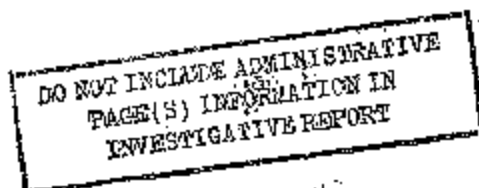
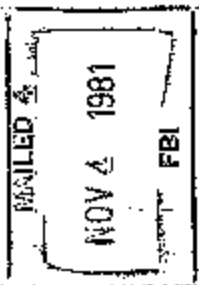
Reference: Airtel dated September 8, 1981

Examination requested: Document

Remarks:

Enclosures (6) (2 Lab report, [redacted])

DE RULE 6(e) FRCP



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9 NOV 4 1981



FBI/DOJ

INCONS DEC 9 - 1981

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REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Boston (183A-371)

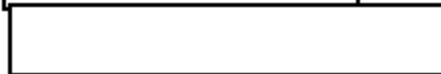
November 5, 1981

FBI FILE NO.

183-3775

LAB. NO.

11014077 D LF

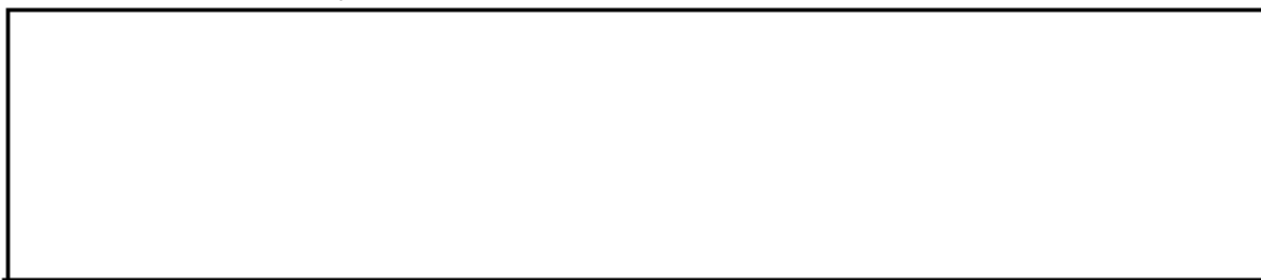
Re: 
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RAYMOND L. S. PATRIARCA;

LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA;
RICO - CONSPIRACYb6 (Rule 6(e) FRCP)
b7
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Specimens received

September 14, 1981





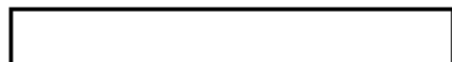

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The submitted material is returned herewith.
Photographs have been made.

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11/3/81
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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

10/14/81

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Laboratory Work Sheet

To: SAC, Boston (183A-371) ~~(183A-371)~~

RAYMOND L. S. PATRIARCA;

✓ FBI FILE NO. 183-3775-52

✓ LAB. NO. 11014077 D LF

YOUR NO.

Re: LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA;
✓ RICO - CONSPIRACY

Examination by: *DW* 11/3/81 ✓

OO: Boston

Examination requested by: Boston

Reference: Airtel dated September 8, 1981 ✓

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Examination requested: [redacted]

Specimens received: September 14, 1981

[redacted]

[redacted]

[redacted]

by
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

7-11347-72

11/5/81

WLN:GE

191
OCT 26 1981

Examiner's Name

Date

10/26

D #

11014077

Recognition Section

- | | | | |
|--------------------------------|---------------------------------|---------------------------------|---------------------------------|
| 1. <u> </u> | 10. <u> </u> | 19. <u> </u> | 28. <u> </u> |
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| 7. <u> </u> | 16. <u> </u> | 25. <u> </u> | 34. <u> </u> |
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| 9. <u> </u> | 18. <u> </u> | 27. <u> </u> | 36. <u> </u> |

Master Section:

Subsection Searched

Initial & Date

Checks

VME 10/26

NO

NO Rule 6(e) PROC

NO

DVC

Money Orders

Others

Stolen Money Orders & Travelers Checks Section:

Travelers Checks

Type

From

To #

Money Orders

Remarks:

191
OCT 26 1997

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Assistant Director, Identification Division

DATE: 10/26/81

FROM : ☐ Criminal Investigative Division ☒ Laboratory Division☐ LATENT EXAMINATION INVOLVED
Communication: 10/8/81 FD-36
Agency Submitting: Boston

SUBJECT: RAYMOND L. S. PATRIARCA; [redacted]

☒ BOTH CIVIL & CRIMINAL FILES
☐ SEND OVER ALL CARDS[redacted] LABORERS' INTERNATIONAL
UNION OF NORTH AMERICA
RICO - CONSPIRACY OO: BOSTON

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

☐ Civil Rights and Special Inquiry Section, Room [redacted]☒ Laboratory, Attn: [redacted], Ext. [redacted] D # 11014077 Room # 3226

The following identifying data are listed for your assistance (All: Criminal Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

Sex ☐ Male ☐ Female	Race	Height	Name and aliases (For use of Laboratory)	
			(1) [redacted]	(2) [redacted]
Date and place of birth		Age		
Military Service #		OTM #		
Last known address				
Previous Government employment				
Date SGE security form received				
Other pertinent identifying data (Att.: Lab., including FBI #, ID #s and location)				

Civil over 25

2 civil

civil

un

Identification [redacted]

- ☐ Based upon [redacted]
- ☐ A civil fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found.
- ☐ The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.

RECORDED
11/3/81
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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE 10/14/81

Laboratory Work Sheet

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To: SAC, Boston (183A-371) (183A-373)

RAYMOND L. S. PATRIARCA;

FBI FILE NO. 183-373 3781

LAB. NO. 11014077 D LE

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Re: LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA;
RICO - CONSPIRACY

YOUR NO.

Examination by:

OO: Boston

Examination requested by: Boston

Reference: Airtel dated September 8, 1981

Examination requested:

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Specimens received: September 14, 1981

121
OCT 28 1981

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RR HQ MM

DE BS

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FM BOSTON (183A-371) (P)

TO DIRECTOR (183-3781) ROUTINE

MIAMI (183-588) ROUTINE

BT

UNCLAS

ATTENTION BUREAU SA [REDACTED] ORGANIZED CRIME SECTION

ATTENTION MIAMI SA [REDACTED]

RAYMOND L.S. PATRIARCA; [REDACTED]

[REDACTED]; LABORER'S INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO-CONSPIRACY; (OO: BOSTON)

FOR INFORMATION OF RECIPIENTS ON SEPTEMBER 23, 1981 THE ABOVE
CAPTIONED WERE INDICTED FOR A ONE COUNT VIOLATION OF TITLE 18
1962 (D); RICO-CONSPIRACY BY A FEDERAL GRAND JURY, SOUTHERN DISTRICT
OF FLORIDA, MIAMI, FLORIDA. ALL DEFENDANTS EXCEPT FOR PATRIARCA
WERE SUBSEQUENTLY ARRAIGNED AT MIAMI, FLORIDA. TRIAL DATE WAS SET
FOR NOVEMBER 26, 1981 AT MIAMI, HOWEVER, THAT DATE HAS BEEN CONTINUED
INDEFINATELY WITH NO NEW DATE SET.

ON OCTOBER 14, 1981, PURSUANT TO A RULE 40 FRCP REMOVAL HEARING

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14 DEC 81 21 43Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

McKenny

183-3781-26

7 DEC 16 1981

114
66 JAN 1982

PAGE TWO BS 183A-371 UNCLAS

U.S. MAGISTRATE JACOB HAGOPIAN, PROVIDENCE, RHODE ISLAND RULED THAT BECAUSE OF PATRIARCA'S HEALTH CONDITION THE TRIP TO MIAMI AND STRESS OF ARRAIGNMENT WOULD ENDANGER HIS LIFE AND HE WAS THEREFORE STAYING THE REMOVED ORDER.

ON NOVEMBER 27, 1981, THE GOVERNMENT FILED A MOTION ASKING MAGISTRATE HAGOPIAN TO RECONSIDER HIS POSITION.

ON DECEMBER 3, 1981 MAGISTRATE HAGOPIAN SCHEDULED A HEARING IN THIS MATTER FOR DECEMBER 10, 1981.

ON DECEMBER 10, 1981 THIS MATTER WAS POSTPONED BY MAGISTRATE HAGOPIAN DUE TO THE UNAVAILABILITY OF PATRIARCA'S ATTORNEY. [REDACTED]

[REDACTED] NO FUTURE DATE HAS BEEN SCHEDULED AT THIS TIME.

THE BUREAU AND MIAMI WILL BE KEPT APPRAISED OF FURTHER DEVELOPMENTS IN THIS MATTER.

BT

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MM0007 0392203Z

TRR HQ BS

DE MM

R 082203Z FEB 82

FM MIAMI (183A-588) P

TO DIRECTOR ROUTINE

BOSTON (183A-371) ROUTINE

BT

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FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

RAYMON L.S. PATRIARCA;

LABORERS INTERNATIONAL UNION OF NORTH AMERICA; RICO-

CONSPIRACY; OO: BOSTON.

ON FEBRUARY 5, 1982, STATUS HEARING HELD BEFORE USDC JUDGE
JAMES L. KING, SDF, MIAMI, FLORIDA, RE: US VERSUS A.E. COIA, ET AL,
DOCKET NUMBER 81-417-CR-JLK. IN ATTENDANCE ATTORNEYS

AND (US). DEFENDANTS NOT PRESENT.

ADVISED COURT, RE DEFENDANT PATRIARCA, THAT US SOLICITOR
GENERAL'S OFFICE, HAD AUTHORIZED USDJ, APPELLATE SECTION, TO FILE
PETITION FOR WRIT OF MANDAMUS AND/OR APPEAL TO US COURT OF APPEALS
FIRST CIRCUIT RE DECISION OF US MAGISTRATE J. HAGOPIAN, DISTRICT OF

FEB 10 1982

PAGE TWO MM (183A-588) UNCLAS

RHODE ISLAND, PROVIDENCE OF RHODE ISLAND, STAYING THE REMOVAL OF
PATRIARCA FOR ARRAIGNMENT FROM DISTRICT OF RHODE ISLAND TO DISTRICT
OF FLORIDA, DUE TO POOR HEALTH. [REDACTED] ANTICIPATED EXPEDITIOUS
HANDLING BY COURT, ONCE FILED.

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JUDGE KING GRANTED JOINT MOTION OF ATTORNEYS PRESENT TO
SEVER FROM DEFENDANT PATRIARCA AND ADVISED THAT HE WOULD BE REVIEWING
PATRIARCA MATTER WITH EYE TOWARD ENTERING ORDER FOR TRANSFER TO
DISTRICTS OF RHODE ISLAND OR MASSACHUSETTS FOR PROSECUTION. FROM
TRIAL DATE OF TUESDAY, JUNE 1, 1982, WAS SET WHEN DEFENDANTS [REDACTED]
[REDACTED]

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BS0009 0360128Z

PP HQ

DE BS

P 041440Z FEB 82

FM BOSTON (183A-371) (P)

TO DIRECTOR (183A-3775) PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

RAYMOND L.S. ^①PAIRIARCA, ET AL; LABORERS' INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO; OO: BOSTON.

RE BOSTON TELCALL TO SUPERVISOR [REDACTED] ON FEBRUARY 3,
1982; BOSTON TELETYPES TO BUREAU DATED JANUARY 12, 1982, AND
FEBRUARY 3, 1982; BUREAU TELETYPE TO BOSTON DATED JANUARY 20, 1982.

BOSTON DIVISION REQUESTS BUREAU APPROVAL FOR AN ADDITIONAL
\$1,500 UNDER CASE AUTHORITY FOR EXPENDITURES IN RESPECT TO
CAPTIONED INVESTIGATION.

EXPENDITURES IN CAPTIONED MATTER REPRESENT LODGING AND
SUBSISTENCE EXPENSES INCURRED BY [REDACTED] UNDER TEMPORARY
RELOCATION SINCE JANUARY 22, 1982, AND SUBSISTENCE EXPENSES INCURRED
BY [REDACTED] SAC BOSTON CONCURS WITH ABOVE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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FEB 10 1982

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FEDERAL BUREAU
OF INVESTIGATION

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183-3781-28

1982

FEB 9 1982

FD 217 TO BS 3/4 1/4

PAGE TWO BS 183A-371 UNCLAS E F T O

EXPENDITURES.

EMERGENCY VERBAL APPROVAL FOR ADDITIONAL \$1,500 UNDER CASE
AUTHORITY WAS GIVEN BY A BUREAU OFFICIAL ON FEBRUARY 3, 1982.

BT

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2/5/82

UNCLAS E F T O

PRIORITY

FM 1750PP BSEDE HQ H0175 504YESP 052202Z FEB 82

FM DIRECTOR FBI ~~1183A-3775~~

TO FBI BOSTON 1183A-3713 PRIORITY

BT

UNCLAS E F T O

RAYMOND L. S. ^(P) PATRIARCA, ET AL; LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA); RICO; OO: BOSTON.

RE BOSTON TEL TO DIRECTOR DATED 2/4/82. *per 28*

AUTHORITY GRANTED FOR EXPENDITURE OF AN ADDITIONAL \$1,500
UNDER SAC CASE AUTHORITY.

BT

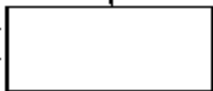
SPH:MAB (33)

2/5/82

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UNCLAS E F T O

ROUTINE

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FM DIRECTOR FBI ~~(183-3781)~~

TO FBI BOSTON (183-3713) ROUTINE

BT

UNCLAS E F T O

RAYMOND L.S. PATRIARCA; ET AL; LABORERS INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO; OO: BOSTON.

RE BOSTON TELETYPE TO THE BUREAU, 2/4/82.

AUTHORITY GRANTED TO EXPEND \$5,000 UNDER SAC CASE AUTHORITY
FOR EXPENSES INCURRED IN THE RELOCATION OF WITNESS

BT

SPH:KAK/C43

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NOTE: [REDACTED] IS TO TESTIFY AT THE TRIALS OF [REDACTED]
[REDACTED] AND RAYMOND PATRIARCA IN MARCH AND APRIL 1982.
ACCORDING TO [REDACTED] STRIKE FORCE 1A CHIEF, [REDACTED] IS A
KEY WITNESS IN THESE TRIALS INASMUCH AS HE CORROBORATES
THE TESTIMONY OF [REDACTED] U.S. MARSHALLS DID NOT ACCEPT
[REDACTED] INTO THE WITNESS PROTECTION PROGRAM INASMUCH HE
MADE DEMANDS ON THE U.S. MARSHALL SERVICE CONCERNING SUBSISTENCE
PAYMENTS FOR HIS FAMILY. THEREFORE, BOSTON HAS TO RELOCATE THIS
WITNESS UNTIL THE CONCLUSION OF BOTH TRIALS. AS A RESULT,
BOSTON HAS TO RELOCATE THIS WITNESS WHICH WILL COST APPROXIMATELY
\$5,000 FOR EXPENSES THAT WILL BE INCURRED BY [REDACTED]

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FEDERAL BUREAU
OF INVESTIGATION

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Director's Sec'y	

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RR HQ MM

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FM BOSTON (183A-371) (P)

TO DIRECTOR (183A-3781) ROUTINE

MIAMI (183A-588) ROUTINE

BT

UNCLAS

ATTENTION BUREAU SUPV. [REDACTED] ORGANIZED CRIME SECTION

ATTENTION MIAMI SA [REDACTED]

RAYMOND L.S. PATRIARCA; ET AL, LABORERS INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO-CONSPIRACY; (OO: BS).

ON FEBRUARY 26, 1982, [REDACTED] SPECIAL ATTORNEY,

STRIKE FORCE 18, ORGANIZED CRIME SECTION, U.S. DEPARTMENT OF JUSTICE,
WASHINGTON, D.C., REQUESTED THE APPEARANCE OF SPECIAL AGENTS

[REDACTED] AND [REDACTED] IN MIAMI, FLORIDA

ON MARCH 9, 1982, TO ASSIST IN PREPARATION FOR TRIAL AS IT CONCERNS
CAPTIONED INVESTIGATION. TRIAL DATE SET FOR JUNE 1, 1982.

AIR TRAVEL AND LODGING ARRANGEMENTS WILL BE HANDLED BY
BOSTON AGENTS. SACS BOSTON AND MIAMI CONCUR WITH TRAVEL OF BOSTON
AGENTS.

BT

Handwritten signatures and initials

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FM BOSTON (183A-371) (P)

TO DIRECTOR (183A-3775) PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

RAYMOND L.S. PATRIARCA; ET AL; LABORERS INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO; OO: BOSTON.

RE BUREAU TELETYPE TO BOSTON DATED JANUARY 20, 1982, AND TWO
BOSTON TELETYPES TO BUREAU, BOTH DATED JANUARY 12, 1982.

BOSTON DIVISION REQUESTS BUREAU AUTHORITY FOR A \$5,000 LUMP
SUM PAYMENT TO [REDACTED] FOR REASONS OUTLINED BELOW.

TO DATE, [REDACTED] HAS BEEN PAID \$2,900. \$2,900 REPRESENTS
\$1,500 EXPENSES INCURRED IN THE TEMPORARY RELOCATION OF [REDACTED]
AND \$1,400 PAID TO [REDACTED] FOR SERVICES PROVIDED DURING THE PERIOD
FEBRUARY 6, 1981 TO THE PRESENT.

CAPTIONED BOSTON INVESTIGATION AND MIAMI INVESTIGATION
ENTITLED [REDACTED] ET AL; LABORERS' INTERNATIONAL UNION OF

68 APR 02 1982

FEDERAL BUREAU
OF INVESTIGATION

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FEB 10 1982

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PAGE TWO BS 183A-371 UNCLAS E F T O

NORTH AMERICA (LIUNA); RICO; OO: MIAMI", MMFILE 183A-2156, ARE PRESENTLY UNDER INDICTMENT IN THE SOUTHERN DISTRICT OF FLORIDA (MIAMI), AND SCHEDULED FOR TRIAL ON MARCH 8, 1982, AND APRIL 1, 1982, RESPECTIVELY.

ABOVE INVESTIGATIONS CONCERN THE BUSINESS ACTIVITIES OF

[REDACTED] A LOS ANGELES INSURANCE PROMOTER. DURING THE PERIOD 1974 THROUGH 1976 [REDACTED] THROUGH THE INFLUENCE OF HIGH RANKING UNION OFFICIALS AND A COMPLEX CORPORATE NETWORK OF INSURANCE COMPANIES, INSURANCE AGENCIES, AND CO-INSURANCE OF "FRONTING" AGREEMENTS, WAS ABLE TO SECURE MILLIONS OF DOLLARS IN HEALTH AND WELFARE INSURANCE FROM UNION RELATED BENEFIT PLANS THROUGHOUT THE UNITED STATES. IN RETURN FOR THE INFLUENCE OF UNION OFFICIALS TO DIRECT UNION INSURANCE CONTRACTS TO [REDACTED] CONTROLLED COMPANIES, [REDACTED] MADE NUMEROUS PAYOFFS AND KICKBACKS TO THE UNION OFFICIALS AND ALSO TO LCN FIGURES THROUGHOUT THE UNITED STATES.

TESTIMONY OF [REDACTED] AS DETAILED IN TEXT OF REFERENCED BOSTON TELETYPES, IS DESCRIBED BY UNITED STATES DEPARTMENT OF JUSTICE, STRIKE FORCE ATTORNEYS [REDACTED] AND [REDACTED] AS BEING EXTREMELY IMPORTANT TO THE SUCCESSFUL

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PAGE THREE BS 183A-371 UNCLAS E F T O

PROSECUTION OF THE AFOREMENTIONED INVESTIGATIONS.

ON JANUARY 24, 1982, [] IDENTITY WAS DISCLOSED IN THE FORM OF A NEWSPAPER REPORT APPEARING IN THE SUNDAY EDITION OF THE PROVIDENCE JOURNAL.

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ON FEBRUARY 1, 1982, [] WAS INTERVIEWED BY REPRESENTATIVES OF THE UNITED STATES MARSHAL'S SERVICE CONCERNING [] ENTRANCE INTO THE WITNESS SECURITY PROGRAM (WSP). DUE TO CERTAIN CONCESSIONS REQUESTED BY [] CONCERNING SUBSISTENCE PAYMENTS TO HIS FAMILY FROM THE WSP, IT APPEARS THAT [] ENTRANCE INTO THE WSP WILL BE DENIED.

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ON FEBRUARY 2, 1982, [] IDENTITY WAS DISCLOSED TO DEFENSE COUNSEL IN ACCORDANCE WITH RULES GOVERNING PRE-TRIAL DISCLOSURE OF EVIDENCE IN THE CASE OF UNITED STATES VS. RAYMOND L.S. PATRIARCA, ET AL, SCHEDULED FOR TRIAL ON APRIL 1, 1982.

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[] IS PRESENTLY UNDER TEMPORARY RELOCATION. AS OUTLINED IN REFERENCED BOSTON TELETYPES, [] WILL TESTIFY IN CASES WHERE LCN BOSSES RAYMOND L.S. PATRIARCA, [] AND SANTO TRAFFICANTE ARE DEFENDANTS. HAVING BEEN IDENTIFIED AS A WITNESS IN THESE CASES, IT IS THE OPINION OF THE BOSTON DIVISION, MIAMI

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PAGE FOUR BS 183A-371 UNCLAS E F T O

DIVISION, AS WELL AS THAT OF THE UNITED STATES DEPARTMENT OF JUSTICE STRIKE FORCE ATTORNEYS, THAT [REDACTED] SAFETY IS IN SERIOUS DANGER.

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[REDACTED] ADVISED HE HAS SEVERAL ALTERNATIVES AVAILABLE THROUGH WHICH HE CAN PROVIDE FOR HIS OWN RELOCATION AT A MINIMAL EXPENSE. IN LIGHT OF THE SERIOUSNESS OF THIS MATTER AND THE LENGTH OF INVESTIGATIVE TIME EXPENDED IN CAPTIONED BOSTON AND MIAMI INVESTIGATIONS, APPROXIMATELY THREE YEARS, BOSTON DIVISION REQUESTS BUREAU AUTHORITY FOR A \$5,000 LUMP SUM PAYMENT TO [REDACTED] PAYMENT TO [REDACTED] WOULD REPRESENT EXPENSES INCURRED BY [REDACTED] IN HIS TEMPORARY RELOCATION AND SUBSISTENCE EXPENSES OF [REDACTED] IMMEDIATE FAMILY DURING HIS RELOCATION. UNITED STATES DEPARTMENT OF JUSTICE STRIKE FORCE ATTORNEYS CONCUR WITH ABOVE AND ESTIMATE THE LENGTH OF TRIALS SCHEDULED IN CAPTIONED BOSTON AND MIAMI INVESTIGATIONS TO BE APPROXIMATELY FOUR WEEKS AND SIXTEEN WEEKS RESPECTIVELY. THEREFORE, IT IS ANTICIPATED [REDACTED] WILL BE A NECESSARY WITNESS THROUGH JUNE, 1982, DURING WHICH TIME HE WILL PROVIDE FOR HIS OWN RELOCATION AND WILL MAINTAIN CONTACT WITH THE BOSTON DIVISION.

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PAGE THREE BS 183A-371 UNCLAS E F T O

AT THE REQUEST OF THE BOSTON WILL ADMINISTER THE
DISBURSEMENTS OF MONIES TO ON A BIWEEKLY OR MONTHLY BASIS
UNTIL THE FUNDS ARE EXPENDED.

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SAC, BOSTON CONCURS WITH ABOVE.

BT

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FM BOSTON (183A-371)

TO DIRECTOR (183A-375)

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FEDERAL BUREAU
OF INVESTIGATION

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UNCLAS E F T O

ATTENTION DC SECTION, SUPERVISOR [REDACTED]

RAYMOND L.S. PATRIARCA, ET AL; LABORERS' INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA), RICO - CONSPIRACY, OO: BOSTON.

RE BUREAU TELETYPES TO BOSTON, BOTH FEBRUARY 5, 1982.

REFERENCED BUREAU TELETYPES APPROVED CASE FILE EXPENDITURES

UNDER SAC AUTHORITY FOR \$5,000 AND \$1,500 FOR PAYMENT TO [REDACTED]

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AS NO FUNDS ARE CURRENTLY AVAILABLE IN BOSTON FIELD SUPPORT
ACCOUNT AND TO FACILITATE PAYMENTS TO BE MADE TO [REDACTED] FOR RE-
LOCATION EXPENSES, THE BUREAU IS REQUESTED TO PROVIDE BOSTON WITH
A WIRE TRANSFER IN THE AMOUNT OF \$6,500.

THE WIRE TRANSFER SHOULD BE DIRECTED TO THE SHAWMUT BANK,
GOVERNMENT CENTER BRANCH, 9 CENTER PLAZA, BOSTON, MASSACHUSETTS,

183-3781-33

7 MAR 2 1982

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PAGE TWO BS 183A-371 UNCLAS E F T O

ATTENTION: VIA TRANSIT CODE NUMBER

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AIRTEL

2/24/82

Director, FBI (163A-3775)

SAC, Boston (183A-371)

RAYMOND L.S. PATRIARCA
ET AL
RICO - CONSPIRACY
OO: BS

Reurtel 2/11/82.

This is to confirm \$6,500.00 was wired on 2/18/82 to the Shawmut Bank, Boston, Massachusetts, Attention: [redacted] for pickup by SAC Lawrence Sarhatt.

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D, and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

2 - Mr. [redacted] (Sent Direct)
(1 - [redacted] Room 1388)
(1 - [redacted])

NOTE: These funds are being sent to supplement Boston's FSA and were authorized on referenced teletype.

REP:fdm/(3)

Exec AD Inv. _____
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68 APR 05 1982

183-3781-34

7 MAR 2 1982

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FM BOSTON (183A-371)

TO DIRECTOR (183A-3781) ROUTINE

BT

UNCLAS E F T O

ATTENTION BUREAU SUPERVISOR [] ORGANIZED CRIME SECTION

RAYMOND L.S. PATRIARCA, ET AL; LABORERS' INTERNATIONAL UNION OF NORTH AMERICA; RICO - CONSPIRACY; OO: BOSTON.

RE BOSTON FACSIMILE TO THE BUREAU DATED MARCH 3, 1982.

ON MARCH 5, 1982, A MEETING WAS HELD AT THE OFFICES OF UNITED STATES ATTORNEY LINCOLN ALMOND IN PROVIDENCE, RHODE ISLAND. IN ATTENDANCE WERE USA ALMOND, STRIKE FORCE ATTORNEY [] SPECIAL AGENTS []

[] SSRA, PROVIDENCE RESIDENT AGENCY, AND DENNIS G. ROBERTS, II, ATTORNEY GENERAL FOR THE STATE OF RHODE ISLAND. THE PURPOSE OF THIS MEETING WAS TO INFORM ATTORNEY GENERAL ROBERTS OF THE POSITION OF THE FEDERAL AUTHORITIES RELATING TO THE LOCAL PROSECUTION OF SUBJECTS INVOLVED IN THE MURDER CONSPIRACY OF [] A RHODE ISLAND

183-3781-35

MAR 11 1982

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PAGE TWO BS 183A-371 UNCLAS E F T O

TEAMSTER OFFICIAL.

IT WAS EXPLAINED TO ATTORNEY GENERAL ROBERTS THAT THE FEDERAL GOVERNMENT HAS FULL INTENTIONS OF COOPERATING WITH RHODE ISLAND AUTHORITIES IN THE MURDER CONSPIRACY CASE. USA ALMOND STATED THAT IT IS HIS OPINION THAT AN INDICTABLE CASE EXISTS AGAINST THE SUBJECTS OF THIS MURDER CONSPIRACY; HOWEVER, CHANCES OF A SUCCESSFUL PROSECUTION ARE REMOTE WITHOUT THE COOPERATION OF A FORMER FBI CONFIDENTIAL SOURCE. THEREFORE, EFFORTS WILL BE MADE TO ESTABLISH A COOPERATIVE RELATIONSHIP BETWEEN THE FORMER CONFIDENTIAL SOURCE INVOLVED IN REFERENCED MATTER AND LIEUTENANT [REDACTED] ORGANIZED CRIME SECTION, RHODE ISLAND STATE POLICE.

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ATTORNEY GENERAL ROBERTS WAS ALSO INFORMED THAT EVIDENCE GATHERED BY THE FBI IN REFERENCED MURDER CONSPIRACY CASE WOULD BE MADE AVAILABLE FOR REVIEW BY LIEUTENANT [REDACTED] IN THE NEAR FUTURE, AND THAT THE FORMER CONFIDENTIAL SOURCE WOULD BE MADE AVAILABLE FOR APPROPRIATE STATE PROCEEDINGS AT THE CONCLUSION OF THE FEDERAL PROSECUTIONS PRESENTLY SCHEDULED FOR TRIAL IN MIAMI, FLORIDA, WHERE IT IS EXPECTED SOURCE WILL PROVIDE TESTIMONY.

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FM BOSTON (183A-371) (P)

TO DIRECTOR ROUTINE

MIAMI (183A-588) ROUTINE

UNCLAS

ATTENTION BUREAU SUPV.

ORGANIZED CRIME SECTION

ET AL, LABORER'S INTERNATIONAL UNION OF NORTH
AMERICA, RICO-CONSPIRACY, (00: BS).

ON MARCH 9, 1982, U.S. DISTRICT COURT JUDGE JAMES L. KING,
SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA, HEARD ARGUMENTS
IN THE ABOVE CAPTIONED MATTER RELATIVE TO A RECOMMENDATION TO
DISMISS THE INDICTMENT OF SEPTEMBER 23, 1981 BASED ON A REPORT
DATED MARCH 3, 1982 BY U.S. MAGISTRATE C. SORENTINO. AFTER HEARING
THE GOVERNMENT'S POSITION FROM SPECIAL ATTORNEY [REDACTED]
U.S. DOJ, WASHINGTON, D.C., AND RESPONSES FROM THE DEFENDANTS
ATTORNEY, JUDGE KING ADVISED THAT HE WOULD BE PREPARING AN ORDER
ON THIS ISSUE AND THAT IT WOULD BE RECEIVED BY INTERESTED PARTIES
WITHIN THE NEXT FEW DAYS.

BT

68 APR 20 1982

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FEDERAL BUREAU
OF INVESTIGATION

PP HQ MM

DE BS

P 122345Z MAR 82

FM BOSTON (183A-371) (P)

TO DIRECTOR (183A-3781) PRIORITY

MIAMI (183A-588) PRIORITY

BT

UNCLAS

RAYMOND L.S. PATRIARCA ETAL, RICO-CONSPIRACY

(OO: BOSTON)

ATTENTION SUPV [REDACTED] ORGANIZED CRIME SECTION

ATTENTION SA [REDACTED]

ON MARCH 10, 1982 A HEARING WAS HELD BEFORE JUDGE JAMES L. KING, U.S. DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, ON REVIEW OF THE REPORT OF THE U.S. MAGISTRATE, SOUTHERN DISTRICT OF FLORIDA WHICH RECOMMENDED THAT INDICTMENT AGAINST CAPTIONED SUBJECTS BE DISMISSED BECAUSE THE ONLY OVERT ACT ALLEGED WHICH OCCURRED WITHIN THE FIVE YEAR STATUTE OF LIMITATIONS WAS NOT IN FURTHERANCE OF THE CHARGED CONSPIRACY. BASED ON ORAL ARGUMENTS AND WRITTEN MEMORANDUM, THE COURT AGREED WITH THE MAGISTRATE AND HOLD THAT THESE INDICTMENTS BE DISMISSED.

BUREAU AND MIAMI WILL BE KEPT ADVISED OF FURTHER DEVELOPMENTS IN THIS MATTER..

BT

60 APR 06 1982

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Director's Sec'y	

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McGuire

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183-3781-37

MAR 18 1982

*file me. we will
this - Jimmy*

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 3/15/82

Re: RAYMOND L. S. PATRIARCA
 ET AL,
 RICO-CONSPIRACY
 OO: Boston

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On 9/29/81, a Federal Grand Jury, Miami, Florida returned a true bill, charging New England LCN boss, Raymond Patriarca, [redacted]

[redacted] of LIUNA, [redacted] and three others with one count of RICO conspiracy.

The attached Boston teletype reflects that a hearing was held on 3/10/82 before Judge James L. King, U.S. District Court, Southern District of Florida. This hearing was based upon a report of a U.S. Magistrate, Southern District of Florida who recommended that the indictment against Patriarca, [redacted] and others be dismissed because the only overt act alleged which occurred within the five year statute of limitations was not in furtherance of the charged conspiracy. The court agreed with the Magistrate and dismissed the indictment.

Department of Justice is appealing this decision.

1 - [redacted]
 1 - [redacted]
 1 - [redacted]
 1 - [redacted]
 1 - Mr. McWeeney
 1 - [redacted]
 SPH:mab

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APPROVED:

Director _____
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Tech. Servs. _____

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4/6/82

TO: SAC, Boston (183-345)

FROM: Director, FBI

RE: [REDACTED]

ET AL
RICO; ERISA, MAIL FRAUD;
CONSPIRACY; QDA
OO: 33

File

The Systems Development Section (SDS) is retaining computer printouts and/or computer tapes in connection with captioned case. The Boston Field Office is requested to advise the Bureau, Attention: SA [REDACTED] Investigative Support Systems Unit (ISSU), SDS, if these printouts and/or tapes may be destroyed or if they should be retained.

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Director's Sec'y _____

MAIL ROOM ☒

183-3781-38

APR 7 1982

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/22/82

To: Director, FBI
 Attn: Section Chief Sean M. McWeeney,
 Criminal Investigative Division,
 Organized Crime Section

From: SAC, Boston (183A-371)

Subject: Raymond L. S. Patriarca;

[redacted]
 [redacted]
 Laborers' International Union
 of North America
 RICO - CONSPIRACY

Re Boston tel call to FBIHQ 3/19/82.

Enclosed for the Bureau is a memo of SA [redacted]
 [redacted] to ASAC Robert Fitzpatrick dated 7/20/81; indictment
 of 9/23/81 regarding captioned matter; report of the United States
 Magistrate 3/3/82; and Order Dismissing Indictments 3/12/82, all
 pertaining to captioned matter.

As the Bureau is aware, on 3/12/82 U. S. District Court
 Judge James L. King, Southern District of Florida, Miami, Florida,
 issued an order dismissing the RICO-Conspiracy indictments of
 9/23/81 against captioned individuals. Judge King cited the
 reason for dismissal the fact that the only overt act alleged in
 the indictment which occurred within the five-year statute of
 limitations was not in furtherance of the charged conspiracy.
 This order was based on a 3/3/82 recommendation of U. S. Magistrate
 Charlene Sorrentino, Miami, Florida.

2 - Bureau (Encl. 4)
 1 - Boston (183A-371)

RF:gm
 (3)

ENCLOSURE ATTACHED

Approved:

APR 23 1982

Transmitted

(Number)

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Per

BS 183A-371

Contact with Special Attorney [redacted] U. S. Department of Justice, Washington, D.C., on 3/15/82 indicated that an appeal would be made to the 11th Circuit Court of Appeals in an attempt to remove Judge King's order and thus allow proceedings in instant matter. Attorney [redacted] advised that he would request expeditious handling and that he would need the approval of the United States Solicitor General before any appeal could be made.

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Attorney [redacted] was recontacted on 3/18/82 at which time he stated that he had mailed the Notice of Appeal to the court on 3/17/82. He stated that he has prepared a memorandum from [redacted] Chief, Organized Crime and Racketeering Section, U. S. Department of Justice, to the Appellate Section, Criminal Division, U. S. Department of Justice, which must grant approval before any submission is made to the Solicitor General.

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This information is being submitted to the Bureau for whatever purpose deemed pertinent but especially to aid in the expedite handling of instant matter in the appeal process.

For the further information of the Bureau, review of this matter, particularly regarding the Statute of Limitations problems, has been scrutinized looking toward similar problems that might be encountered in other investigative matters. As will be seen from enclosed case agent memo to ASAC Robert Fitzpatrick, every effort was made to have this case decided upon by the Department at the earliest possible time. Boston is of the opinion in retrospect that problems could have been avoided if either the Boston Strike Force had decided to release the case to the Miami Strike Force at a reasonable date or if the U. S. Department of Justice, Organized Crime and Racketeering Section, had rendered a decision on Boston's proposal at an early date. The events surrounding the development of these problems are set forth in enclosed memo of 7/20/81. While no criticism is to be construed against Boston Strike Force or U. S. Department of Justice, Organized Crime and Racketeering Section, Boston is of the opinion that similar "11th hour decisions" should be avoided to preclude this from happening in the future. It is reiterated that this after action report is only meant to be instructive and not critical to individuals who may have been involved in this case.

Boston concurs wholeheartedly with the decision of Attorney Small to submit this matter for appeal and FBIHQ is respectfully requested to afford expedite attention to all appeal matters in this case.

Memorandum



To : ASAC ROBERT FITZPATRICK
(183A-371) (183A-373)

Date 7/20/81

From : SA(A) [redacted]

Subject : [redacted]

ET AL
RICO
(OO: BOSTON)

This memo will memorialize recent developments in the prosecutive status and possible change in venue in the above captioned matters.

On 5/19/81 the prosecutive memorandum and indictment were completed in the above captioned matter by Boston Strike Force Attorneys (SFA) [redacted] and subsequently submitted to [redacted] Chief, Organized Crime and Racketeering Section, USDOJ for approval.

During the period 5/19/81-7/8/81, the writer and SA(A) [redacted] had occasion to have contact with SFA [redacted] who advised at various times that the indictment was still under consideration by Justice; that Justice had recommended several revisions to the indictment and that final approval had not been received. During the latter part of June and the early part of July, 1981, SFA [redacted] began to make requests for dates that would possibly extend the statute of limitations from July 28, 1981 as implied on page 20 of the prosecutive memorandum to a date in August or September, 1981. Two dates were supplied to SFA [redacted] one in early August and the other in mid September. SFA [redacted] did not indicate that he had in fact extended the statute but only that he wanted the dates in case it had to be extended.

On July 8, 1981, at the request of the writer, Supervisor [redacted] contacted SFA [redacted] in order to determine the prosecutive status of case since the statute of limitation date was approaching. Supervisor [redacted] advised that [redacted] told him at that time that Strike Force Attorneys [redacted] had certain reservations about proceeding with the indictments and that it was their feeling after consultation with prosecutors in Texas and New Orleans that the chief witness [redacted] might prove to be an embarrassment to the Government. [redacted] also indicated that other

TGR/po's (1-183A-371)
(2) [redacted] (1-183A-373)

183-373-401

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TGR

Boston witnesses were weak and that the odds of a successful prosecution were slim. [] advised that he had discussed the case with USA Harrington and that he had concurred with the Strike Force's evaluation of the prosecutive merits of the case. [] stated that he was exploring the possibility of consolidating this case with the Miami case. [] agreed to keep Supervisor [] appraised of further developments.

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On July 9, 1981, [] contacted [] and advised that SFA [] Strike Force 18, Washington D.C. was doing the legal research to determine whether or not the two cases could be joined and that an answer would be forthcoming at the end of the day. No answer was received on July 9 or 10, 1981.

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On July 14, 1981, the writer was contacted by SFA [] who advised that Miami would be doing the [] case and that there appeared to be no problem with consolidating the Miami and Boston indictments. He cited a 30% to 40% chance of successful prosecution in Boston with the [] case alone and the potential problems with the Chief witness, []. He advised that SFA [] would be handling the case after conferring with USA Atlee Wampler, Miami, Florida. Wampler was scheduled to return to work on Monday, July 20, 1981. SFA [] advised that he would probably not be working with SFA [] on the prosecution.

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On 7/16/81, the writer met with ASAC Robert Fitzpatrick at which time the aforementioned developments were discussed. ASAC Fitzpatrick was provided with copies of the prosecutive memo and indictment in this case. ASAC Fitzpatrick requested the writer contact SFA [] to determine the current status of the case and certain other information relating to the prosecutive memo and indictment.

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On 7/16/81, SFA [] advised that [] had agreed to indict the [] case in Miami, however, he was still waiting on USA Wampler's return. He stated that there had been no problem with the prosecutive memo submitted, however, the indictment had been returned from Justice 2 or 3 times for changes. He stated that no final approval or rejection on the indictment had been obtained from Justice. Upon completion of this contact, the results were provided to ASAC Fitzpatrick.

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BS 183A-371 183A-373

On 7/16/81, ASAC Fitzpatrick met with SFA [redacted] thereupon provided the following information:

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[redacted] stated that over the last 2-3 weeks the Strike Force had begun to feel that the [redacted] case was a "weak case" and that this feeling was shared by USDJ. Some of the reasons given were that SFA [redacted] had lost an off-shoot case in Rhode Island; that witness [redacted] had poor Jury appeal and that the case overall now had poor jury appeal.

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b7c

Additionally, [redacted] had been in contact with Attorneys in Houston, Los Angeles, and New Orleans and they were not high on [redacted] as a key witness. On Monday, July 13, 1981 [redacted] advised that he would recommend that the case be indicted in Miami. The case is still under perusal by Boston Strike Force although Attorneys [redacted] feel the case is not prosecutable.

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A final decision in this matter is forthcoming.

A. Wampler cont-ued
C. M. & will expedite
process of in-stal
matter,

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA, :

NO. 81-477-Cr-ALH
18 USC 1962(d)

Plaintiff, :

v. :

ARTHUR A. COIA, :
ARTHUR E. COIA, :
ALBERT J. LE PORE, :
RAYMOND L. S. PATRIARCA, :
JOSEPH J. VACCARO, JR., :

Defendants. :

INDICTMENT

THE GRAND JURY CHARGES:

1. At all times material to this Indictment:

a. The Laborers International Union of North America ("Laborers Union") was an employee organization representing workers engaged in interstate commerce and engaged in an industry and activity affecting interstate commerce, that is, the building and construction trades.

b. The Laborers Union and its subordinate bodies and affiliated employee benefit plans constituted an enterprise as defined by Title 18, United States Code, Section 1961(4), which enterprise was engaged in and the activities of which affected interstate commerce.

c. Up to and including December 31, 1974, the following employee welfare benefit plans were plans subject to the provisions of the Welfare and Pension Plans Disclosure Act (29 U.S.C. 301-309):

(1) Massachusetts Laborers Health and Welfare Fund ("Massachusetts Laborers Fund");

(2) Rhode Island Laborers Health and Welfare Heavy Construction Trust Fund ("Rhode Island Laborers Construction Fund");

(3) Rhode Island Laborers Health and Welfare Fund ("Rhode Island Laborers Fund");

(4) Broward County Carpenters Health and Welfare Fund ("Carpenters Union Fund");

(5) Southeast Florida Laborers District Council Dental, Vision and Preventive Care Trust Fund ("Florida Dental Plan");

(6) Laborers Health and Welfare Fund of Dade County ("Dade County Fund");

(7) Laborers Local 938 Health and Welfare Fund of Broward County, Florida ("938 Fund");

(8) Laborers Local 666 Health and Welfare Trust Fund of Dade County ("666 Welfare Fund"); and

(9) Laborers Local 767 Health and Welfare Trust Fund of Palm Beach County ("767 Welfare Fund").

d. From January 1, 1975, through December 31, 1977, the employee welfare benefit plans listed in paragraph 1c above were plans subject to the provisions of Title 1 of the Employee Retirement Income Security Act of 1974 (29 U.S.C. 1001-1144).

e. The following were employee organizations which represented employees engaged in interstate commerce and in an industry and activity affecting interstate commerce, and the members of which were covered by one or more of the employee welfare benefit plans set forth in paragraph 1c:

(1) Laborers International Union of North America ("Laborers Union");

(2) Massachusetts Laborers District Council;

(3) Maine Laborers District Council;

(4) New Hampshire Laborers District Council;

(5) Vermont Laborers District Council;

(6) Rhode Island Laborers General Council;

(7) Broward County (Florida) Carpenters District Council;

(8) Southeast Florida Laborers District Council;

(9) Laborers International Union of North America, Local Union 478 ("Local 478");

(10) Laborers International Union of North America, Local Union 666 ("Local 666");

(11) Laborers International Union of North America, Local Union 767 ("Local 767"); and

(12) Laborers International Union of North America, Local Union 938 ("Local 938").

f. Northeast Insurance Agency, Inc. ("Northeast") was a Rhode Island corporation purportedly engaged in the sale of life insurance but which in fact served as a conduit for kickbacks.

g. Norcorp Equity, Inc. ("Norcorp") was a Rhode Island corporation which was established as the holding company for Northeast.

h. National Group Insurance Agency, Inc. ("National Group") was a Massachusetts corporation purportedly engaged in the sale of life insurance but which in fact served as a conduit for kickbacks.

i. Old Security Life Insurance Company ("Old Security") was located in Kansas City, Missouri.

j. Farmers National Life Insurance Company ("Farmers National") was a Florida corporation which, through a reinsurance agreement with Old Security, provided benefit plan services in the form of life, accident, and health insurance coverage to members of the Massachusetts Laborers Fund, the Rhode Island Laborers Construction Fund, and the Rhode Island Laborers Fund. Farmers National also provided such insurance directly to the Carpenters Union Fund.

k. Farmers Financial Corporation was the holding company of Farmers National.

l. Great American Life Insurance Company ("GALICO") was a New Jersey corporation which Joseph Hauser attempted to purchase.

m. Great Pacific Corporation ("Great Pacific") was a holding company controlled by Joseph Hauser through which he attempted to purchase GALICO.

n. National American Life Insurance Company ("NALICO") was a Louisiana corporation purchased by Joseph Hauser.

o. National Pacific Corporation ("National Pacific") was the holding company for NALICO.

p. Dental and Vision Care Centers, Inc. of Miami, Florida ("DVCC") provided benefit plan services such as dental, vision, and related medical services to members of the Laborers Union through the Florida Dental Plan.

2. At various times material to this Indictment:

a. Defendant ARTHUR A. COIA was a member of the law firm of Coia and LePore, Ltd., Providence, Rhode Island, the Business Manager of the Rhode Island General Council of the Laborers Union, International Representative of the Laborers Union, and the son of defendant ARTHUR E. COIA.

b. Defendant ARTHUR E. COIA was an International Vice-President of the Laborers Union, Chairman and Trustee of the New England Laborers Training Trust Fund, President of Local 271 of the Laborers Union, Providence, Rhode Island, and Chairman and Trustee of the Rhode Island Laborers Legal Services Fund.

c. Defendant ALBERT J. LE PORE was a member of the law firm of Coia and LePore, Ltd., Providence, Rhode Island, counsel to the Rhode Island Laborers Health and Welfare Trust Fund, President of Northeast Insurance Agency in Providence, Rhode Island, and a Rhode Island State Representative.

d. Defendant RAYMOND L. S. PATRIARCA was a resident of Providence and Narragansett, Rhode Island.

e. Defendant JOSEPH J. VACCARO, JR., was a trustee of the New England Laborers Training Trust Fund and President of National Group Insurance Agency in Boston, Massachusetts.

f. Joseph Hauser controlled Farmers National in Miami, Florida, and other companies.

g. Michele Gergora was President of Broward County (Florida) Carpenters District Council in the Southern District of Florida.

3. From in or about 1973, and continuously thereafter at least until in or about December 1977, in the Southern District of Florida and elsewhere, the defendants ARTHUR A. COIA, ARTHUR E. COIA, ALBERT J. LE PORE, RAYMOND L. S. PATRIARCA, and JOSEPH J. VACCARO, JR., did knowingly, willfully, and unlawfully conspire, combine, confederate, and agree together, with each other, and with other persons known and unknown to the Grand Jury, to conduct and participate, directly and indirectly, in the conduct of the affairs of the Laborers Union through a pattern of racketeering activity in violation of Title 18, United States Code, Section 1962(c).

4. The purpose of the conspiracy was to obtain money for the defendants and co-conspirators by setting up or purchasing insurance and service companies, exercising influence over unions and union trust funds to funnel insurance and service business from those funds into the insurance and service companies, charging union members for the most expensive form of insurance, and looting the insurance premiums paid by using them for kickbacks, payoffs, unearned salaries and fees, and improper personal expenses.

5. It was part of the conspiracy that the defendants and co-conspirators would be employed by or associated with an enterprise which was engaged in, and the activities of which affected interstate commerce, to-wit: the Laborers Union, including its subordinate bodies and affiliated benefit plans.

6. It was further part of the conspiracy that the defendants and co-conspirators would commit and cause to be committed multiple acts of racketeering activity, to-wit: the unlawful payment and receipt of things of value relating to questions and matters concerning employee welfare benefit plans, in violation of Title 18, United States Code, Section 1954.

7. It was further part of the conspiracy that some of the defendants and the co-conspirators would, directly and indirectly, give, offer, and promise to give and offer, fees, kickbacks, commissions, gifts, loans, money, and other things of value to the defendants and co-conspirators who were administrators,

officers, trustees, custodians, counsel, agents, and employees of employee welfare benefit plans, with other defendants and co-conspirators aiding, abetting and counseling both of the previous groups, because of, and with intent to influence, the actions, decisions, and other duties of such defendants and co-conspirators as administrators, officers, trustees, custodians, counsel, agents and employees relating to questions and matters concerning such plan, that is, granting of insurance business, in violation of Title 18, United States Code, Sections 1954 and 2.

8. It was further part of the conspiracy that defendants ARTHUR A. COIA, ARTHUR E. COIA, ALBERT J. LE PORE, RAYMOND L. S. PATRIARCA and JOSEPH J. VACCARO, JR., and others, known and unknown to the Grand Jury, would receive and agree to receive and solicit fees, kickbacks, commissions, gifts, loans, monies, and other things of value because of, and with intent to be influenced with respect to their actions, decisions, and duties relating to questions and matters concerning employee benefit plans.

9. It was further part of the conspiracy that Joseph Hauser would purchase and operate Farmers National as an insurer of union members and would pay kickbacks to defendants ARTHUR A. COIA, ARTHUR E. COIA, ALBERT J. LE PORE, RAYMOND L. S. PATRIARCA, and JOSEPH J. VACCARO, JR., and others, known and unknown to the Grand Jury, from proceeds received from Laborers Union and other union trust funds for insurance provided by Farmers National, and would provide other things of value.

10. It was further part of the conspiracy that defendant JOSEPH J. VACCARO, JR., would set up National Group for the purpose of being a conduit to disguise kickback money paid by Joseph Hauser and Farmers National, which kickbacks were intended for defendants RAYMOND L. S. PATRIARCA and JOSEPH J. VACCARO, JR., and other persons known and unknown to the Grand Jury.

11. It was further part of the conspiracy that defendants ARTHUR A. COIA and ALBERT J. LE PORE would set up Northeast for the purpose of being a conduit to disguise kickback money paid by

Joseph Hauser and Farmers National, which kickbacks were intended for defendants ARTHUR A. COIA, ARTHUR E. COIA, ALBERT J. LE PORE, and others known and unknown to the Grand Jury.

12. It was further part of the conspiracy that defendant ARTHUR E. COIA would provide Joseph Hauser with inside information regarding the awarding of the insurance contracts by certain employee welfare benefit plans listed in paragraph 1c above and would use his influence, directly and indirectly, to insure the award of the insurance contracts to Old Security.

13. It was further part of the conspiracy that Joseph Hauser, with the assistance of the defendants and other persons known and unknown to the Grand Jury would seek to acquire an insurance company authorized to write insurance in a large number of states.

14. It was further part of the conspiracy that the defendants, ARTHUR A. COIA, ARTHUR E. COIA, ALBERT J. LE PORE, RAYMOND L. S. PATRIARCA, and JOSEPH J. VACCARO, JR., and other persons known and unknown to the Grand Jury would agree to and support the operation of a kickback scheme involving services rendered to the Laborers Union initially in Florida and eventually nationwide in return for payments of money.

15. It was further part of the conspiracy that the defendants and persons known and unknown to the Grand Jury would perform other acts during the course of the conspiracy to hide and conceal, and cause to be hidden and concealed, the purpose of the conspiracy and the acts committed in furtherance of the conspiracy.

OVERT ACTS

In furtherance of the described conspiracy and to effect the objects thereof, the following overt acts, among others, were committed in the Southern District of Florida, and elsewhere:

1. In or about 1973, in the District of Rhode Island, defendant ARTHUR E. COIA and other persons known and unknown to the Grand Jury met with Joseph Hauser concerning the purchase of Farmers National.

2. In or about October 1973, Joseph Hauser acquired Farmers National.

3. In or about February 1974, in the Southern District of Florida, defendant ARTHUR E. COIA met with Joseph Hauser.

4. Between in or about March 1974, and in or about June 1976, in the Southern District of Florida and elsewhere, defendant ARTHUR E. COIA received periodic payments of approximately \$5,000 each from Joseph Hauser.

5. In or about 1974, in the District of Rhode Island, defendants ARTHUR E. COIA, RAYMOND L. S. PATRIARCA, and JOSEPH J. VACCARO, JR., met with Joseph Hauser for the purpose of discussing future insurance business and kickbacks to defendant RAYMOND L. S. PATRIARCA.

6. On or about April 1, 1974, Joseph Hauser formed Farmers Financial Corporation.

7. In or about February 1975, in the Southern District of Florida, defendant JOSEPH J. VACCARO, JR., met with Joseph Hauser.

8. On or about March 24, 1975, in the District of Massachusetts, defendant JOSEPH J. VACCARO, JR., and persons known and unknown to the Grand Jury formed National Group.

9. On or about June 29, 1975, in the District of Massachusetts, defendants ARTHUR E. COIA and JOSEPH J. VACCARO, JR., met with Joseph Hauser to discuss the insurance contract award of the Massachusetts Laborers Fund.

10. In or about 1975, defendants ARTHUR E. COIA and JOSEPH J. VACCARO, JR., contacted Trustees of the Massachusetts Laborers Fund to influence their votes regarding union insurance.

11. Between in or about July 1975, and in or about July 1976, in the Southern District of Florida and elsewhere, defendant ARTHUR E. COIA and Joseph Hauser gave Nathan Gergora and Michele Gergora periodic payments of \$5,000 cash as a kickback for the Carpenters Union Fund insurance business.

12. On or about December 19, 1975, Joseph Hauser sent \$7,500 by wire transfer to Grace LeConche, as a form of kickback

to defendant ARTHUR E. COIA and others known and unknown to the Grand Jury.

13. In or about January 1976, in the Southern District of Florida, defendant ALBERT J. LE PORE met with Joseph Hauser.

14. In or about February 1976, in the Southern District of Florida, defendants ARTHUR A. COIA and ALBERT J. LE PORE received two checks totalling \$50,000 from Joseph Hauser.

15. During 1976 defendant RAYMOND L. S. PATRIARCA advised Joseph Hauser that the insurance business of the Laborers Union would be controlled by "the family" with defendant RAYMOND L. S. PATRIARCA controlling the northeast United States, Santo Trafficante controlling the southern United States, and Anthony Accardo controlling the midwestern United States.

16. On or about February 6, 1976, in the District of Rhode Island, defendants ARTHUR A. COIA and ALBERT J. LE PORE formed Northeast and Norcorp.

17. In or about March 1976, defendant ARTHUR E. COIA met with Gilbert H. Hawkins of Citizens Bank (Providence Rhode Island) and offered to use his influence to divert union funds to Citizens Bank if the bank would loan money for the purchase of GALICO.

18. On or about April 21, 1976, defendant ARTHUR E. COIA and Joseph Hauser caused \$1,000,000 to be transferred out of the bank account which held insurance premiums from the Massachusetts Laborers Fund.

19. In or about February and March 1976, defendants ARTHUR A. COIA and ALBERT J. LE PORE travelled to New Jersey to meet with the Deputy Insurance Commissioner of the New Jersey Department of Insurance in an attempt to obtain approval for Great Pacific to acquire GALICO.

20. In or about May 1976, Joseph Hauser and Great Pacific were refused permission by the New Jersey Department of Insurance to purchase GALICO.

21. On or about June 14, 1976, National Pacific was organized by Joseph Hauser and others known and unknown to the

Grand Jury, with 2,500,000 shares of its stock going to Ceteka Trust and 200,000 shares to Northeast. On or about the same date, said National Pacific Corporation acquired NALICO.

22. On or about June 22, 1976, defendant ARTHUR E. COIA attended a meeting of the Trustees of the Rhode Island Laborers Fund and attempted to influence their votes regarding union insurance.

23. On or about July 16, 1976, Joseph Hauser sent a letter to defendant ARTHUR A. COIA, enclosing a check for \$50,000.

24. On or about July 26, 1976, defendant JOSEPH J. VACCARO, JR., received a \$20,000 check from defendant ALBERT J. LE PORE.

25. On or about July 28, 1976, in the District of Rhode Island, defendant JOSEPH J. VACCARO, JR., received \$30,000 by means of a check to National Group.

26. On or about September 16, 1976, defendants ARTHUR A. COIA and ALBERT J. LE PORE appeared before the Securities and Exchange Commission in Washington, D.C., and testified falsely in an attempt to thwart that Commission's investigations and continue their insurance activities.

27. In or about September 1976, defendant ARTHUR E. COIA spoke by telephone with Joseph Hauser regarding the Securities and Exchange Commission's investigation and plans for future insurance activities.

28. On or about October 19, 1976, defendant ALBERT J. LE PORE wrote a check for \$2,000 to himself out of funds provided in part by Joseph Hauser.

All in violation of Title 18, United States Code, Section 1962(d).

THE GRAND JURY FURTHER CHARGES:

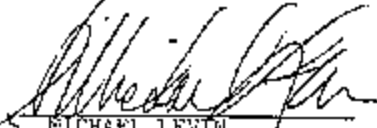
The defendants ARTHUR A. COIA, ARTHUR E. COIA, ALBERT J. LE PORE and JOSEPH J. VACCARO, JR., have interests in, and property and contractual rights, as described in paragraph 2a, 2b, 2c, and 2d, page 4 above, affording them a source of influence over the

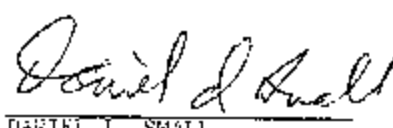
Laborers Union and its subordinate bodies and affiliated employee benefit plans. Said Laborers Union and its subordinate bodies and affiliated employee benefit plans constituted an enterprise, as set forth in paragraph 1b herein, which the defendants controlled, conducted, and participated in the conduct of, in violation of Title 18, United States Code, Section 1962, as set forth herein, thereby making all such property and contractual rights and interests subject to forfeiture to the United States of America pursuant to Title 18, United States Code, Section 1963(a)(2).

A TRUE BILL

9
FOREPERSON


WILEE W. WAMPLER, III
UNITED STATES ATTORNEY


S. MICHAEL LEVIN
ATTORNEY-IN-CHARGE
U.S. DEPARTMENT OF JUSTICE


DANIEL I. SMALL
TRIAL ATTORNEY
U.S. DEPARTMENT OF JUSTICE

MIAMI STRIKE
FORCE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 81-417-Cr-JLK

UNITED STATES OF AMERICA

Plaintiff, U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

vs.

ARTHUR E. COIA, et al.,

Defendant

REPORT OF
UNITED STATES MAGISTRATE
(Defendant Arthur E. Coia)

The defendant Arthur E. Coia has filed a Motion to Bar Prosecution. This motion has been referred to the undersigned for preliminary consideration and report, pursuant to 28 U.S.C. §636(b)(1)(B).

The defendant contends that this prosecution is prohibited by the applicable statute of limitations, 18 U.S.C. §3282, which provides a period of five years. The indictment was returned on September 23, 1981. It alleges that the conspiracy lasted from 1973 "at least, until in or about December 1977." This statute, unless suspended, runs from the last overt act committed during the existence of a conspiracy. Riswick v. United States, 329 U.S. 211 (1946). Of the 28 overt acts alleged in this indictment, only the last, overt act 28, is asserted to have occurred within the five year period prior to September 23, 1981.

Overt Act 28, in its entirety, is as follows:

On or about October 19, 1976,
Defendant ALBERT J. LEPORE
wrote a check for \$2,000 to
himself out of funds provided
in part by Joseph Hauser.

The defendant Arthur E. Coia argues that this act, if it occurred, was not in furtherance of the alleged conspiracy but was, instead, merely the use by one of the coconspirators of a portion of his share of the proceeds. He argues that if such a use of proceeds is an overt act the statute of limit-

ations would be meaningless since any time a coconspirator used any of his ill gotten gains, for as long as he lived, the statute of limitations would commence running anew.

In its response, the government argues, in part, that the RICO conspiracy statute, 18 U.S.C. §1962(d), does not require allegation and proof of an overt act in furtherance of the conspiracy. As recently as December 28, 1981, however, the Former Fifth Circuit stated quite clearly:

...[N]o actual acts of racketeering need occur; there need only exist a conspiracy to perform the necessary acts plus some overt action by one of the conspirators in furtherance of the conspiracy.
United States v. Phillips,
F.2d
(Former 5 Cir. Nos. 79-3189,
80-5320, Dec. 28, 1981), slip.
op. pg. 13942 (Emphasis added).

The Phillips Court quoted the earlier Fifth Circuit decision, United States v. Sutherland, 656 F.2d 1181, 1187, n.4 (5 Cir. 1981), in which the Court clearly indicated the need for proof of an overt act in furtherance of a RICO conspiracy.

Although the RICO net is very broad, it appears that under the present law of this Circuit it is at least woven tightly enough to require some overt act by a conspirator in furtherance of the conspiracy.

The government argues, however, that even if a timely overt act is required, overt act 28 will suffice. It argues that whether the act of writing the check was in furtherance of the conspiracy is a matter for proof at trial. In response to the defense argument that overt act 28 only alleges the use by a coconspirator of proceeds of the conspiracy, the government states that at trial:

...[P]roof will show an ongoing conspiracy and a pattern of using checks to cash and to the defendants through "conduits" (Indictment paras. 10,11) as one means of illegally converting union funds.
Govt. memo pg. 3.

Of course, the validity of the indictment must be determined

its face. If no timely overt act in furtherance of the conspiracy is alleged in the indictment, it is no answer to assert that one or more will be established at trial.

The indictment clearly states the purpose of the alleged conspiracy as follows:

The purpose of the conspiracy was to obtain money for the defendants and coconspirators by setting up or purchasing insurance and service companies exercising influence over unions and union trust funds to funnel insurance and service business from those funds into the insurance and service companies, charging union members for the most expensive form of insurance, and looting the insurance premiums paid by using them for kickbacks, payoffs, unearned salaries and fees, and improper personal expenses.

Overt act 28 simply says that the defendant Albert J. LePore wrote a check to himself out of funds provided in part by Joseph Hauser. The indictment alleges that LePore is an attorney who was the President of Northeast Insurance Agency in Providence, Rhode Island, and counsel to the Rhode Island Laborers Fund (§12.c). It further alleges that Northeast Insurance Agency was purportedly engaged in the sale of life insurance but in fact served as a conduit for kickbacks. (§1.f.) Joseph Hauser allegedly controlled Farmers National in Miami, Florida, and other companies. (§12.f.) Farmers National, in turn, allegedly provided benefit plan services in the form of life, accident, and health insurance coverage, either directly or indirectly, to members of the Massachusetts Laborers Fund, the Rhode Island Laborers Construction Fund, the Rhode Island Laborers Fund, and the Carpenters Union Fund. (§1.j.).

Thus, in essence, Overt Act 28 alleges that Hauser, who controlled a company which provided benefit plan insurance services to members of certain labor organization funds, had "provided" some money at some unknown time to Albert J. LePore, a defendant, who was legal counsel for one of the Funds for which such insurance services were provided. Thereafter, on October 19, 1976, LePore wrote a check to himself drawn in part from the funds provided by

Hauser.

It appears that the position of the defendant Coia is well taken. If, as the indictment alleges, the purpose of the conspiracy was to obtain money for the defendants by means of kickbacks, and if, as the indictment further indicates, Joseph Hauser was a payor of kickbacks and the defendant LePore a payee, it would seem that the purpose of the conspiracy was complete upon delivery by Hauser of money to the possession or control of LePore. What LePore thereafter did with the funds would not be in furtherance of the goals of the conspiracy but rather a use of the fruits of the conspiracy.

It is well established law that a grand jury indictment must set forth each essential element of the offense alleged. United States v. Outler, 659 F.2d 1306, 1310 (5 Cir. 1981), and cases cited therein. As previously discussed, a RICO conspiracy has been held in this Circuit to require an overt act as an essential element. If, therefore, Overt Act 28, on its face, does not appear to have been in furtherance of the alleged conspiracy, this indictment is insufficient. All of the remaining alleged overt acts are time barred. Although Overt Act 15 is alleged to have occurred "during 1976" and Overt 27 is alleged to have occurred "in or about September 1976" such allegations cannot supply the necessary element of an overt act committed prior to September 23, 1976.

The government also argues in part that a RICO conspiracy is a "continuing offense" and should be presumed to continue unless a conspirator can establish that he affirmatively withdrew from the conspiracy. The doctrine of continuing offenses, however, is very narrow, and requires a clear intent by Congress to establish such an offense. The Supreme Court in Toussie v. United States, 397 U.S. 112, 114-115, (1970), explained the doctrine as follows:

In deciding when the statute of limitations begins to run in a given case several considerations guide our decision. The purpose of a statute of limitations is to limit exposure to criminal prosecution to a certain fixed period

of time following the occurrence of those acts the legislature has decided to punish by criminal sanctions. Such a limitation is designed to protect individuals from having to defend themselves against charges when the basic facts may have become obscured by the passage of time and to minimize the danger of official punishment because of acts in the far-distant past. Such a time limit may also have the salutary effect of encouraging law enforcement officials promptly to investigate suspected criminal activity. For these reasons and others, we have stated before "the principle that criminal limitations statutes are "to be liberally interpreted in favor of repose," United States v. Scharton, 285 U.S. 518, 522 (1932). "United States v. Habis, 390 U.S. 222, 227 (1968). We have also said that "[s]tatutes of limitations normally begin to run when the crime is complete." Pendergast v. United States, 317 U.S. 412, 418 (1943); see United States v. Irvine, 98 U.S. 450, 452 (1879). And Congress has declared a policy that the statute of limitations should not be extended "[e]xcept as otherwise expressly provided by law." 18 U.S.C. §3282. These principles indicate that the doctrine of continuing offenses should be applied in only limited circumstances since, as the Court of Appeals correctly observed in this case, "[t]he tension between the purpose of a statute of limitations and the continuing offense doctrine is apparent; the latter, for all practical purposes, extends the statute beyond its stated term." 410 F.2d, at 1158. These considerations do not mean that a particular offense should never be construed as a continuing one. They do, however, require that such a result should not be reached unless the explicit language of the substantive criminal statute compels such a conclusion, or the nature of the crime involved is such that Congress must assuredly have intended that it be treated as a continuing one.

A perfect illustration of a continuing offense is

18 U.S.C. §3284, which provides that:

The concealment of assets of a debtor in a case under Title 11 shall be deemed to be a continuing offense until the debtor shall have been finally discharged or a discharge denied, and the period of limitations shall not begin to run until such final discharge or denial of discharge.

The RICO conspiracy statute, 18 U.S.C. §1962(d) has been described as a continuing offense, to the extent that it

makes it unlawful to conspire in specified ways with regard to a "pattern of racketeering activity," which, as defined in 18 U.S.C. §1961(5) can include acts of racketeering activity as long as 10 years apart. Thus, although a given act of racketeering activity might be barred by the general five year statute of limitations, 18 U.S.C. §1382, it will not be barred if timely pursuant to 18 U.S.C. §1961(5). United States v. Field, 432 F. Supp. 55, 59 (S.D.N.Y. 1977), aff'd, 578 F.2d 1371 (2 Cir. 1978), cert. dismissed, 439 U.S. 801 (1978). In relying upon Field, however, the government has overlooked its holding that the five year limitation period for violations of the RICO Act "runs from the date of the last alleged act of racketeering activity." Id. at 59. Thus, there must still be an overt act within the five year period, and, if a substantive RICO offense were charged, as in Field, it would have to be not merely any overt act, but an act of racketeering activity, as defined in 18 U.S.C. §1961(1).

It is particularly interesting to note the legislative history of 18 U.S.C. §1962. The original proposed legislation included a subsection (e) which was not enacted:

A violation of this section shall be deemed to continue so long as the person who committed the violation continues to receive any benefits from the violation.
S. Rep. 91-617 (1969).

The failure of Congress to enact this proposed subsection indicates its intention to rely upon the five year general statute. United States v. Forsythe, 560 F.2d 1127, 1134 (3 Cir. 1977).

This indictment does not appear to allege an offense occurring within the five years immediately prior to its return. It is therefore the recommendation of the Magistrate that it be dismissed pursuant to Fed.R.Crim.P. 12(e).

Dated: March 3, 1982

Charles N. Samantino
UNITED STATES MAGISTRATE

cc: All Counsel of Record

UNITED STATES OF AMERICA,

CASE NO. 81-417-Cr-JLX

Plaintiff,

vs.

ARTHUR A. COIA,
ARTHUR E. COIA,
ALBERT J. LEPORE,
JOSEPH J. VACCARO, JR.,

ORDER DISMISSING INDICTMENTS

Defendants.

This matter is before the Court on review of the Report of the United States Magistrate, which recommended that these indictments be dismissed because the only overt act alleged which occurred within the five year statute of limitations was not in furtherance of the charged conspiracy. The Court held a hearing on Wednesday, March 10, 1982, and heard oral arguments by the parties. Based on those arguments and the written memoranda submitted herein, the Court hereby agrees with the Magistrate, and holds that these Indictments must be dismissed.

The Court finds the Magistrate's Report to be thorough and concise, so it is not necessary to repeat all the relevant facts in this Order. This Court merely adds the following in holding that these indictments are barred by the statute of limitations.

The applicable statute of limitations is contained in 18 U.S.C. §3282, which provides: "[N]o person shall be prosecuted, tried, or punished for any offense, not capital, unless the indictment is found . . . within five years next after such offense shall have been committed." The statute begins to run when the crime is complete. See Toussie v. United States, 397 U.S. 112 (1970). If five years pass between the time the crime is complete and the date the indictment is returned, the prosecution may not go forward.

The Indictment charges the defendants with a violation of the Racketeer Influenced and Corrupt Organizations Act ("RICO"), 18 U.S.C. § 1962(d). Section 1962(d) makes it unlawful to conspire to violate 18 U.S.C. § 1962(c). Section 1962(c) makes it "unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the

conduct of such enterprise's affairs through a pattern of racketeering activity" Section 1961(5) of title 18 defines "pattern of racketeering activity" to mean at least two acts of racketeering activity within a ten year period. The Indictment alleges that the RICO conspiracy took place from 1973 until in or about December 1977. It lists twenty-eight actions here, labelled "Overt Acts," which were allegedly committed in furtherance of the racketeering conspiracy.

The question before the Court is what facts the Government must allege under the RICO conspiracy statute to bring the Indictment within the five year statute of limitations. The only act in furtherance of this conspiracy which is alleged to have occurred later than five years before this Indictment was brought is "Overt Act" 28. Overt Act 28, in its entirety, is as follows: "On or about October 19, 1976, defendant Albert J. LaPore wrote a check for \$2,000 to himself out of funds provided in part by Joseph Hauser.

At oral argument, counsel for the Government took the position that the motion to dismiss was premature since, at trial, it could connect Overt Act 28 with the rest of the alleged conspiracy and thereby bring the entire conspiracy within the five year period.¹ On questioning, counsel argued that Act 28 was "in furtherance" of the conspiracy because the object of the conspiracy was "to obtain money for the defendants and co-conspirators" through the racketeering conspiracy. Counsel suggested that spending the ill-gotten funds was accomplished by drawing the check (in Act 28) and that this act furthered the conspiracy.

The Government argues that "in furtherance" should not be construed literally to mean "in advancement" of the conspiracy. It refers to cases in which the Fifth Circuit has held that for purposes of admitting into evidence statements by co-conspirators "in furtherance" of a conspiracy under Fed. R. Evid. 801(d)(2)(E), the term should not be applied too strictly. See United States v. McGuire, 608 F.2d 1028, 1032 (5th Cir. 1979); United States v. James, 510 F.2d 546, 549 (5th Cir. 1975). But the Fifth Circuit expressly avoided interpreting the term literally because to do so would

1. The Government argues that the factual inquiry triggered by the question of Act 28's relation to the entire conspiracy demonstrates that this is an issue to be decided after trial for purposes of judicial economy. To allow the trial to go forward pursuant to a deficient indictment would be not only uneconomical, but unfair as well.

undercut the purpose of the evidentiary exception -- that statements by coconspirators are reliable and should be admitted into evidence. The same reasoning does not apply in determining what acts the Government must allege occurred within the statute of limitations period. For purposes of the limitations period, the indictment must allege some act, of racketeering or otherwise, which was in advancement of the purpose of the conspiracy, which occurred less than five years from the date of the indictment. The writing of a check by one defendant from his personal account did not advance the purpose of the conspiracy alleged in this case, which was to obtain money through kickbacks from insurance companies and pension funds. This Court agrees with the Magistrate, that what one defendant "did with the funds would not be in furtherance of the conspiracy but rather a use of the fruits of the conspiracy." Use of the fruits of a conspiracy does not extend the period of the crime for statute of limitations purposes. United States v. Forsythe, 560 F.2d 1127, 1134 (3d Cir. 1977).

The Government also argues that Overt Act 27 listed in the Indictment is part of the RICO conspiracy and occurred within five years of the Indictment. Act 27 alleges, in its entirety: "In or about September 1976, defendant Arthur E. Coia spoke by telephone with Joseph Hauser regarding the Securities and Exchange Commission's investigation and plans for future insurance activities." There are two reasons this allegation fails to permit this Indictment to go forward. First, as the Magistrate pointed out, the vague allegation of activity "in or about September, 1976" does not adequately allege that the conspiracy to engage in a pattern of racketeering activity occurred between September 23, 1976 and the date of this Indictment, September 23, 1981. Certainly, if the Government had sufficient information to allege the events were timely, it would have done so when given the opportunity when it presented the Indictment to the Grand Jury.

Second, even if the "Overt Act" were alleged to have occurred within the limitations period, the facts alleged therein are insufficient to allow the Government to prove these conversations at trial. At the hearing, counsel represented that the Government would prove, per Act 27, that the defendants and coconspirators

discussed possible future illegal insurance schemes. The Government argued that future plans were part of the previous schemes because of the nature of such patterns of racketeering, in which the benefits of one fraudulent scheme are used to fund future schemes.

The Court holds that an allegation that two people spoke by telephone regarding "plans for future insurance activities" does not sufficiently allege an act which was part of the continuing offense. The Government did not allege that the two discussed "illegal" insurance plans. Where an indictment alleges a non-criminal act, it must explain how the act was in furtherance of a continuing criminal enterprise. If the Government contemplates proving such a connection between a phone conversation and a previously ongoing racketeering enterprise, it should expressly state the connection in the indictment. The indictment in this case does not adequately allege such a connection to make this allegation provable at trial.

Based on the foregoing, it is hereby

ORDERED and ADJUDGED that the indictment is barred by the statute of limitations, 18 U.S.C. § 3282, and that it be, and the same is, hereby dismissed.

DONE and ORDERED in chambers at the United States Courthouse, Miami, Dade County, Florida, this 12th day of March, 1982.

JUDGE JAMES LAWRENCE KING

JAMES LAWRENCE KING
U.S. DISTRICT JUDGE

cc: Martin R. Leppo
James J. Hogan
Joseph Beeler
Joseph T. Travelino
John F. Cicilini
Daniel I. Small

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FM BOSTON (183A-571) (P)

TO DIRECTOR (183-3781) ROUTINE

MIAMI (183A-588) ROUTINE

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UNCLAS

ATTENTION BUREAU SUPV. [REDACTED]

ATTENTION MIAMI SA [REDACTED]

RAYMOND L.S. PATRIARCA, [REDACTED]

LABORERS INTERNATIONAL UNION

OF NORTH AMERICA, RICO-CONSPIRACY, (OO: BS)

REBSAIRTEL TO BUREAU DATED MARCH 22, 1982.

AS BUREAU AND MIAMI ARE AWARE, ON MARCH 12, 1982, U.S. DISTRICT COURT JUDGE JAMES L. KING, SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA, ISSUED AN ORDER DISMISSING THE RICO-CONSPIRACY INDICTMENTS OF SEPTEMBER 23, 1981 AGAINST CAPTIONED INDIVIDUALS.

ON APRIL 14, 1982, SPECIAL ATTORNEY [REDACTED] U.S. DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ADVISED THAT THE SOLICITOR GENERALS OFFICE, U.S. DEPARTMENT OF JUSTICE, HAD

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Off. of Cong. & Public Affs.	
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Director's Sec'y	

PAGE TWO BS 183A-371 UNCLAS

APPROVED THE APPEAL OF THE ABOVE DISMISSAL TO THE ELEVENTH
CIRCUIT COURT OF APPEALS.

FBIHQ AND MIAMI WILL BE KEPT APPRAISED OF STATUS OF APPEAL.

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FM BOSTON (183A-371) (P)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (183A-3781) ROUTINE

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

RAYMOND L. S. PATRIARCA; ET AL; LABORERS INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA); RICO; OO: BOSTON

RE BOSTON TELETYPES TO BUREAU ON FEBRUARY 4, 1982 AND
JANUARY 12, 1982, AND AIRTEL TO BUREAU ON MARCH 22, 1982.

BOSTON DIVISION REQUESTS BUREAU AUTHORITY FOR A \$5,000.00
LUMP SUM PAYMENT TO [REDACTED] FOR THE REASONS OUTLINED
BELOW:

TO DATE [REDACTED] HAS BEEN PAID \$7,825.00. THE \$7,825.00
REPRESENTS \$6,425.00 EXPENSES INCURRED IN [REDACTED] RELOCATION,
AND \$1,400.00 PAID TO [REDACTED] FOR SERVICES PROVIDED DURING THE
PERIOD FEBRUARY 6, 1981 TO THE PRESENT.

AS DESCRIBED IN REFERENCED AIRTEL, ON MARCH 12, 1982,
U.S. DISTRICT COURT JUDGE JAMES L. KING, SOUTHERN DISTRICT OF

53 MAY 21 1982

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Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
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Crim. Inv.	
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Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

① Determine from Boston what concessions [REDACTED] can be the fall-out of asked for + why + can be the fall-out of [REDACTED] must indicate his approval [REDACTED] How [REDACTED] 1st + note [REDACTED] request?

FLORIDA, MIAMI, FLORIDA, ISSUED AN ORDER DISMISSING THE RICO-
CONSPIRACY INDICTMENTS RETURNED ON SEPTEMBER 23, 1982 AGAINST
CAPTIONED INDIVIDUALS, EXCLUDING PATRIARCA. PRIOR TO JUDGE
KING'S ORDER DISMISSING INDICTMENTS ON MARCH 12, 1982, KING
ISSUED AN ORDER SEVERING PATRIARCA FROM THE OTHER DEFENDANTS,
AND TRANSFERRED THE PATRIARCA MATTER TO RHODE ISLAND. IN THEORY
PATRIARCA'S INDICTMENT IS PENDING IN RHODE ISLAND AT THE PRESENT
TIME.

AT THIS TIME THE GOVERNMENT'S APPEAL IS PRESENTLY UNDER
REVIEW BY THE OFFICE OF THE SOLICITOR GENERAL, UNITED STATES
DEPARTMENT OF JUSTICE. SHOULD APPROVAL BE GRANTED BY THE
SOLICITOR GENERAL THE APPEAL WOULD BE MADE TO THE 11TH CIRCUIT
COURT OF APPEALS. IT IS ESTIMATED THAT A FINAL DECISION WOULD
NOT BE RENDERED FOR AT LEAST SEVERAL MONTHS.

MIAMI INVESTIGATION ENTITLED [REDACTED] ET AL;
LABORERS INTERNATIONAL UNION OF NORTH AMERICA (LIUNA); RICO;
OO: MIAMI, COMMENCED TRIAL ON APRIL 12, 1982 IN U.S. DISTRICT
COURT, SOUTHERN DISTRICT OF FLORIDA, IN THE COURT OF JUDGE
JAMES W. KOHOE. AT A HEARING HELD ON APRIL 10, 1982 KOHOE
ORDERED DEFENDANT SANTO TRAFFICANTE SEVERED FOR REASONS OF

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POOR HEALTH. IT IS THE GOVERNMENT'S INTENTION TO BRING
TRAFFICANTE TO TRIAL SHOULD HIS HEALTH BE IMPROVED AT THE TIME
THE PRESENT TRIAL IS CONCLUDED.

TESTIMONY OF [REDACTED] HAS DETAILED IN THE TEXT
OF REFERENCED BOSTON TELETYPES, IS DESCRIBED BY U.S. DEPARTMENT
OF JUSTICE STRIKE FORCE ATTORNEYS [REDACTED] AND [REDACTED]
[REDACTED] AS BEING EXTREMELY IMPORTANT TO THE SUCCESSFUL
PROSECUTION OF THE AFOREMENTIONED CASES.

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DURING THE PAST THREE MONTHS [REDACTED] AS A
GOVERNMENT WITNESS, HAS BEEN MADE KNOWN THROUGH A SERIES OF
MEDIA REPORTS IN PROVIDENCE, RHODE ISLAND.

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ON FEBRUARY 1, 1982 [REDACTED] WAS INTERVIEWED BY REPRESENTATIVES
OF THE U.S. MARSHAL'S SERVICE (USM) CONCERNING [REDACTED]
INTO THE WITNESS SECURITY PROGRAM. DUE TO CERTAIN CONCESSIONS
REQUESTED BY [REDACTED] HIS ENTRANCE INTO THE WITNESS SECURITY
PROGRAM WAS DENIED.

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ON FEBRUARY 2, 1982 [REDACTED] WAS DISCLOSED TO
DEFENSE COUNCIL IN ACCORDANCE WITH RULES GOVERNING PRE-TRIAL
DISCLOSURE OF EVIDENCE IN CAPTIONED BOSTON INVESTIGATION.

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[REDACTED] HAS BEEN UNDER RELOCATION FROM JANUARY 22, 1982 TO

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THE PRESENT. HAVING BEEN IDENTIFIED AS A GOVERNMENT WITNESS IN
CASES WHERE LCN BOSSES RAYMOND L.S. PATRIARCA, [REDACTED]
AND SANTO TRAFFICANTE ARE DEFENDANTS, IT IS THE OPINION OF THE
BOSTON DIVISION, MIAMI DIVISION, AS WELL AS THAT OF THE U.S.
DEPARTMENT OF JUSTICE STRIKE FORCE ATTORNEYS, THAT [REDACTED]
SAFETY IS IN SERIOUS DANGER.

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IN LIGHT OF THE SERIOUSNESS OF THIS MATTER AND INVESTIGATIVE
TIME EXPENDED, APPROXIMATELY THREE YEARS, BOSTON DIVISION REQUESTS
BUREAU AUTHORITY FOR AN ADDITIONAL \$5,000.00 LUMP SUM PAYMENT
TO [REDACTED] PAYMENT TO [REDACTED] WOULD REPRESENT EXPENSES INCURRED
BY [REDACTED] IN HIS RELOCATION, AND LIVING EXPENSES OF [REDACTED]
[REDACTED] DURING HIS RELOCATION. U.S. DEPARTMENT OF
JUSTICE STRIKE FORCE ATTORNEYS CONCUR WITH ABOVE. DUE TO THE
RECENT STATUS CHANGES IN BOTH THE MIAMI AND BOSTON PROSECUTIONS
IT IS ESTIMATED THAT [REDACTED] WILL BE A NECESSARY WITNESS FOR
A PERIOD OF AT LEAST SEVERAL MONTHS, DURING WHICH TIME [REDACTED]
WILL PROVIDE FOR HIS OWN RELOCATION AND WILL MAINTAIN CONTACT
WITH THE BOSTON DIVISION.

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AT THE REQUEST OF [REDACTED] BOSTON DIVISION WILL ADMINISTER
THE DISBURSEMENT OF MONIES TO [REDACTED] ON A MONTHLY BASIS UNTIL

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PAGE FIVE BS 183A-371 UNCLAS

THE FUNDS ARE EXPENDED.

SAC BOSTON CONCURS WITH ABOVE.

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 FM DIRECTOR FBI
 TO FBI BOSTON (183A-3711) ROUTINE
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UNCLAS E F T O

RAYMOND L. S. PATRIARCA; ET AL; LABORERS INTERNATIONAL UNION OF
 NORTH AMERICA (LIUNA); RICO, OO: BOSTON

RE BS TELETYPES TO THE BUREAU, DATED 4/14/82 AND 4/15/82;
 MM TELETYPE TO BUREAU ENTITLED, "LABORERS INTERNATIONAL UNION OF
 NORTH AMERICA; ET AL; RICO, OO:MM," DATED 4/10/82.

RE BS TELETYPE, DATED 4/14/82, REQUESTED BUREAU AUTHORITY
 FOR AN ADDITIONAL \$5,000 LUMP SUM PAYMENT TO
 FOR EXPENSES HE IS INCURRING WHILE RELOCATING HIMSELF AS OPPOSED
 TO ENTERING THE WITNESS SECURITY PROGRAM. RE BS TELETYPE,
 DATED 4/15/82, ADVISED THAT THE SOLICITOR GENERAL'S OFFICE,
 USDOJ, HAD APPROVED THE APPEAL OF THE DISMISSAL OF INSTANT CASE
 TO THE 11TH CIRCUIT COURT OF APPEALS. RE MM TELETYPE, DATED
 4/10/82, ADVISED THAT SANTO TRAFFICANTE AND FOUR OTHER INDIV

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FEDERAL BUREAU OF INVESTIGATION
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COMMUNICATIONS SECTION

PAGE TWO DE HQ 0135 UNCLAS E F T O

DUALS HAD BEEN SEVERED FROM THE TRIAL THAT WAS TO COMMENCE
4/12/82, IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT
OF FLORIDA. TRAFFICANTE WAS SEVERED DUE TO HIS ILL HEALTH.

[REDACTED]
WERE THE FOUR OTHER INDIVIDUALS SEVERED FROM THE TRIAL BASED
UPON THEIR APPEAL CURRENTLY PENDING IN THE 11TH CIRCUIT COURT
OF APPEALS.

THE ABOVE COMMUNICATIONS MAKE IT READILY APPARENT THAT
EXTENSIVE LITIGATION WILL OCCUR PRIOR TO ANY TRIALS RESULTING
FROM INSTANT INVESTIGATION AND FROM TRAFFICANTE'S INDICTMENT.
TRAFFICANTE'S HEALTH MAY PRECLUDE HIM FROM EVER COMING TO TRIAL.
SHOULD THE GOVERNMENT'S APPEAL OF THE PREVIOUSLY RECEIVED
ADVERSE RULING BE UNSUCCESSFUL, RAYMOND L. S. PATRIARCA, AND
THE OTHER SUBJECTS WOULD ALSO NOT COME TO TRIAL.

BASED UPON THIS INFORMATION AND THE FACT THAT [REDACTED]
REQUIRES MONIES FROM THE BUREAU BECAUSE HE DEMANDED APPARENTLY
UNREASONABLE CONSESSIONS FROM THE US MARSHALL'S SERVICE WHO IN
TURN, DENIED HIS ENTRY INTO THE WITNESS SECURITY PROGRAM, IT
CAN READILY BE SEEN THAT A SIGNIFICANT AMOUNT OF MONEY MAY BE
REQUIRED FROM THE BUREAU TO OFFSET [REDACTED] EXPENSES UNTIL ALL

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PAGE THREE**THREE DE HQ 0135 UNCLAS E F T O
MAY TESTIFY HAVE BEEN ADJUDICATED.

PRIOR TO ENTERING INTO SUCH A LONG-TERM FINANCIAL RELATIONSHIP, SEVERAL QUESTIONS SHOULD BE ANSWERED. BS SHOULD PROVIDE THE BUREAU WITH THE FOLLOWING INFORMATION AND ANY OTHER JUSTIFICATION DEEMED NECESSARY:

13 IS THE FBI PROVIDING ANY PHYSICAL SECURITY TO [REDACTED]

23 WHAT IS BOSTON'S EVALUATION AS TO THE TIME IT WILL TAKE TO ADJUDICATE ALL CASES IN WHICH [REDACTED] MAY BE A WITNESS?

33 HOW LONG WILL THE FBI BE REQUIRED TO SUBSIDIZE [REDACTED] EXPENSES?

43 WHAT IS THE PROJECTED TOTAL COST OF THIS SUBSIDY AND IS THERE ANY WAY THE COST CAN BE CUT?

53 WILL [REDACTED] DROP HIS PREVIOUSLY DEMANDED CONCESSIONS AND ENTER INTO THE WITNESS SECURITY PROGRAM IN LIEU OF A BUREAU SUBSIDY?

BS WILL ANSWER THE ABOVE QUESTIONS PRIOR TO APPROVAL BY THE BUREAU OF ANY ADDITIONAL FUNDING FOR [REDACTED]

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RE: [redacted]

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FM BOSTON (183A-371) (P)

TO DIRECTOR (100-3775) ROUTINE

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UNCLAS

ATTENTION [redacted] ORGANIZED CRIME SECTION

RAYMOND L.S. PHILIPPO, ET AL; LABORERS' INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO; OO: BOSTON.

RE BUREAU TELETYPE TO BOSTON DATED APRIL 21, 1982.

IN RESPONSE TO REFERENCED BUREAU TELETYPE CONCERNING ASSISTANT
PAYMENTS TO [redacted] FOR EXPENSES HE IS INCURRING WHILE
UNDER RELOCATION, THE FOLLOWING INFORMATION CONCERNING [redacted]
RELOCATION, [redacted] VOLUNTARY COOPERATION AS A GOVERNMENT WITNESS,
AND AN ASSESSMENT OF THE THREAT EXISTING AGAINST [redacted] IS BEING
FURNISHED.

183-3781-43

ON APRIL 12, 1982, A CONFIDENTIAL SOURCE OF THE RHODE ISLAND
STATE POLICE (RISP) ADVISED [redacted] HAD RECENTLY BEEN OBSERVED
IN THE FLORIDA AREA. SOURCE ADVISED THAT WHEN OBSERVED [redacted]
WAS IN THE COMPANY OF [redacted] AND ALL THREE INDIVIDUALS

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Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

Handwritten: [redacted] [redacted]

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PAGE TWO SS 163A-571 UNCLAS

APPEARED TO BE WELL TRAINED.

ON APRIL 12, 1982, [] WAS CONTACTED CONCERNING THE ABOVE AND ADVISED THAT [] VISITED HIM DURING THE WEEK OF MARCH 23, 1982 TO MARCH 29, 1982, []

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[] ADVISED [] HAS NOT BEEN TO FLORIDA HOWEVER, [] WHO IS PROVIDING [] WITH LODGING ACCOMMODATIONS IN FLORIDA, STRONGLY RESEMBLES []

RISP ADVISED INFORMATION CONCERNING [] IS FROM A SOURCE WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST. RISP WILL MAINTAIN CONTACT WITH THE BOSTON OFFICE CONCERNING []

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ON APRIL 23, 1982, THE BOSTON OFFICE RECEIVED VIA CERTIFIED MAIL FROM [] \$1,000.00 OF THE \$1,375.00 SUBSIDY PAYMENT MADE TO [] ON APRIL 15, 1982. ON APRIL 23, 1982 [] WAS CONTACTED AT HIS RESIDENCE IN [] EXPLAINED HE RETURNED THE \$1,000.00 [] BECAUSE HE CANNOT SUBSIDIZE EXPENSES [] AND [] ON \$1,575.00 PER MONTH. [] EXPLAINED THAT HE NEEDS \$2,000.00 PER MONTH TO SUBSIDIZE THESE EXPENSES. [] STATED THAT UNLESS HE RECEIVES \$2,000.00 PER MONTH HE WILL

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PAGE THREE SS 103A-371 UNCLAS

HAVE NO CHOICE BUT TO [REDACTED] AND IN SOME WAY
PROVIDE AN INCOME FOR HIS FAMILY.

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ON APRIL 29, 1982, [REDACTED] WAS INTERVIEWED AT HIS RESIDENCE

[REDACTED] WITH THE FOLLOWING RESULTS:

IT WAS EXPLAINED TO [REDACTED] THAT DUE TO THE RECENT DEVELOPMENTS
IN CAPTIONED BOSTON INVESTIGATION AND MIAMI INVESTIGATION ENTITLED

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[REDACTED] AT AL; RUC; OO: MIAMI; MIAMI FILE 103A-500,"

THAT IT IS EVIDENT EXTENSIVE LITIGATION WILL OCCUR PRIOR TO ANY
TRIALS OF ALL DEFENDANTS IN BOSTON INVESTIGATION AND TRIAL DEFENDANT
SAMO TRAFFICANTE IN MIAMI INVESTIGATION. IN VIEW OF THE EXTENDED
PERIOD OF TIME DURING WHICH [REDACTED] WOULD BE A NECESSARY WITNESS

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IT WAS EXPLAINED TO [REDACTED] THAT RELOCATION EXPENSES WILL HAVE
TO BE MINIMIZED. [REDACTED] ADVISED HE COULD MINIMIZE EXPENSES TO
\$1,600.00 PER MONTH FOR HIMSELF AND HIS FAMILY. [REDACTED] ADVISED
A SUBSIDY OF \$1,600.00 PER MONTH WOULD ENABLE HIM TO RETURN TO HIS
AREA OF RELOCATION AND PROVIDE WILLING TESTIMONY AS NECESSARY
TO SUCCESSFUL PROSECUTION IN AFOREMENTIONED INVESTIGATIONS.

[REDACTED] ADVISED THAT IF THE GOVERNMENT IS UNABLE TO MAKE
SUBSIDY PAYMENTS FOR HIS EXPENSES OF \$1,600.00 PER MONTH [REDACTED]
WOULD MAKE EFFORTS TO CONTACT THE MEDIA AND "GO PUBLIC" WITH

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PAGE FOUR BO 183A-371 UNCLAS

THIS WHOLE SITUATION. [] EXPLAINED THIS IS AN EFFORT TO
"SETTLE HIS SCORE WITH THE FBI". [] STATED HE WILL ALSO
SEEK LEGAL COUNCIL TO EXPLORE THE POSSIBILITY OF TAKING LEGAL
ACTIONS AGAINST THE U.S. GOVERNMENT, WHICH HE FEELS IS RESPONSIBLE
FOR HIS PREDICAMENT. IN CONCLUSION [] STATED THAT HE COULD
REFUSE TO TESTIFY IN ANY OF THE AFOREMENTIONED PROCEEDINGS UNLESS
PROVIDED SUFFICIENT EXPENSE FUNDS.

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AS THE BUREAU IS AWARE, [] IS A POSSIBLE WITNESS IN A
RHODE ISLAND STATE CASE CONCERNING A MURDER CONSPIRACY OF JACK
ADMIRAL, A RHODE ISLAND TENSITOR OFFICIAL. POTENTIAL DEFENDENTS
IN THIS STATE MATTER ARE [] ALSO A RHODE ISLAND
TENSITOR OFFICIAL, AND [] AN LOR FIGURE
IN THE RHODE ISLAND AREA. DURING THE PERIOD APRIL 9, 1961 THROUGH
APRIL 17, 1961, [] ATTENDED A SERIES OF MEETINGS WITH BOTH
[] WHERE CONVERSATION CONCERNED THE MURDER OF
ADMIRAL. TWO OF THESE MEETINGS WERE CONSPIRACIOUSLY RECORDED BY []

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AS EXPRESSED BY DENNIS J. ROBERTS, II, ATTORNEY GENERAL, STATE
OF RHODE ISLAND IN A LETTER DATED FEBRUARY 16, 1961, DIRECTED TO
HONORABLE WILLIAM WEBSTER, DIRECTOR, FEDERAL BUREAU OF INVESTIGATION,
ROBERTS EXPRESSES HIS GRAVE CONCERN OVER THIS MATTER AND EXPLAINS

HIS DESIRE TO INITIATE APPROPRIATE STATE PROCEEDINGS.

ON MARCH 23, 1982, THE BOSTON OFFICE INITIATED ACTION DISCLOSING THE IDENTITY OF [REDACTED] AND EVIDENCE IN THE POSSESSION OF THE FBI CONCERNING THE ABOVE RHODE ISLAND MURDER CONSPIRACY CASE TO REPRESENTATIVES OF THE RISP. AT THE PRESENT TIME THE BOSTON OFFICE IS MAKING EFFORTS TO HAVE [REDACTED] CONSENT TO INTERVIEW WITH RISP OFFICIALS.

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THE FOLLOWING IS IN RESPONSE TO QUESTIONS TO BE ANSWERED BY THE BOSTON OFFICE AS SET OUT IN REFERENCED BUREAU TELETYPE:

THE FBI IS NOT PROVIDING "PHYSICAL" SECURITY TO [REDACTED] THE FBI IS PROVIDING [REDACTED] SUBSIDY EXPENSE FUNDING ENABLING [REDACTED] TO RELOCATE HIMSELF IN AN AREA WHICH PROVES TO BE OF LESS RISK TO HIS LIFE [REDACTED] HOWEVER, [REDACTED] HAS BEEN INSTRUCTED IN MEASURES WHICH WOULD ENABLE HIM TO PROVIDE HIMSELF ADDITIONAL PHYSICAL SECURITY.

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ON APRIL 27, 1982 STRIKE FORCE ATTORNEY [REDACTED] ADVISED THAT HIS OFFICE IS AWAITING RECEIPT OF A COURT SCHEDULE FROM THE ELEVENTH CIRCUIT COURT OF APPEALS WHICH WOULD PROVIDE ATTORNEY [REDACTED] WITH THE INFORMATION NECESSARY TO MAKE A MORE ACCURATE ESTIMATION AS TO THE PERIOD OF TIME THAT [REDACTED] WOULD BE A

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PAGE SIX 25 105A-371 U.S. 100

NECESSARY GOVERNMENT WITNESS. [] EXPLAINED THAT HE EXPECTS TO RECEIVE THE COURT SCHEDULE BY THE WEEK ENDING APRIL 30, 1968.

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BOSTON RECOMMENDS FINE CONTINUED THE APPELLATE SECTION, UNITED STATES DEPARTMENT OF JUSTICE, IN AN EFFORT TO DETERMINE A MORE ACCURATE ESTIMATION OF THE TIME FRAME INVOLVED IN THE GOVERNMENT'S APPEAL OF THE [] CASE.

IT IS ANTICIPATED BY THE BOSTON OFFICE THAT SUBSIDY FUNDING TO [] FOR HIS RELOCATION EXPENSES WOULD CONTINUE THROUGH THE TRIALS AT WHICH [] WILL PROVIDE TESTIMONY OR, UNTIL SUCH TIME AS IT IS DETERMINED [] IS NO LONGER A NECESSARY GOVERNMENT WITNESS.

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AS OUTLINED EARLIER IN THE COMMUNICATION [] EXPENSES CAN BE MINIMIZED TO \$1,000.00 PER MONTH FOR [] RELOCATION AND SUBSISTENCE EXPENSES INCURRED []

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[] REFUSES TO ENTER THE WITNESS SECURITY PROGRAM.

ON APRIL 27, 1968, ATTORNEY SMALL WAS ADVISED IN DETAIL OF THE PRESENT SITUATION CONCERNING [] EXPLAINED THAT [] CONTINUES TO BE A VERY IMPORTANT WITNESS TO THE SUCCESSFUL PROSECUTION IN THE CASE OF U.S. VS. ARTHUR A. COIA, ET AL, PENDING

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APPEAL IN THE ELEVENTH CIRCUIT COURT OF APPEALS.

IT IS THE RECOMMENDATION OF THE BOSTON DIVISION THAT AUTHORIZATION
BE GRANTED BY FBIHQ FOR AN ADDITIONAL \$5,000.00 LUMP SUM PAYMENT
TO [REDACTED] FOR EXPENSES HE IS INCURRING WHILE UNDER
RELOCATION. PAYMENTS TO [REDACTED] WILL BE ADMINISTERED BY THE BOSTON
OFFICE IN MONTHLY INSTALLMENTS OF \$1,666.66. THE ADDITIONAL \$5,000.00
WILL COVER EXPENSES INCURRED BY [REDACTED] THROUGH JULY 1962, AT WHICH
TIME A MORE ACCURATE ESTIMATE CAN BE MADE CONCERNING THE LENGTH
OF TIME [REDACTED] WILL BE A NECESSARY GOVERNMENT WITNESS.

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AS AN ALTERNATIVE TO BOSTON'S RECOMMENDATION THIS OFFICE WILL
TAKE STEPS TO NOTIFY THE APPROPRIATE STATE AND LOCAL AUTHORITIES
CONCERNING [REDACTED] IN ORDER FOR APPROPRIATE
SECURITY MEASURES TO BE TAKEN. THE BOSTON OFFICE WILL CONTINUE
ITS EFFORTS TO MAINTAIN CONTACT WITH [REDACTED] WHILE HE IS IN
[REDACTED] THIS OFFICE WILL ALSO NOTIFY RHODE ISLAND STATE
AUTHORITIES CONCERNING THE STATUS OF [REDACTED] WITH RESPECT TO THEIR
INTEREST IN [REDACTED] AS A POSSIBLE WITNESS IN THE STATE GUNBAR
CONSPIRACY CASE OUTLINED EARLIER IN THIS COMMUNICATION.

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THREAT ASSESSMENT:

AS BUREAU IS AWARE [REDACTED] IS EXPECTED TO TESTIFY IN CASES

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PAGE EIGHT 25 163A-371 [REDACTED]

WHERE LOW BOSSES, HIGH RANKING LABOR UNION OFFICIALS, AND OTHER INDIVIDUALS ASSOCIATED WITH ORGANIZED CRIMINAL ACTIVITIES ARE DEFENDANTS. HAVING BEEN IDENTIFIED AS A WITNESS IN THESE CASES, BOSTON AND MIAMI DIVISIONS, AND THE U.S. DEPARTMENT OF JUSTICE STRIKE FORCE ATTORNEYS ARE OF THE OPINION [REDACTED] SAFETY IS IN SERIOUS DANGER.

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IN ADDITION, [REDACTED] INVOLVEMENT AS A POSSIBLE WITNESS IN THE RHODE ISLAND MURDER CONSPIRACY CASE ADDS TO THE POTENTIAL THREAT AGAINST [REDACTED]

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BOSTON DIVISION IS IN RECEIPT OF INFORMATION WHICH INDICATES THAT SUBJECTS OF CAPTIONED BOSTON INVESTIGATION AND SUBJECTS OF THE RHODE ISLAND MURDER CONSPIRACY CASE, BROCCOLI AND [REDACTED] MAY BE AWARE OF [REDACTED]

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172

5/5/82

UNCLAS E F T O

ROUTINE

#F172ERR BSIDE HQ H0172 #H172R 052108Z MAY 82

FM DIRECTOR FBI ¹⁸³⁻³⁷⁸¹ ~~183-3775~~
TO FBI BOSTON (183-371) ROUTINE

BT

UNCLAS E F T O

RAYMOND L.S. PATRIARCA, ET AL; LABORERS' INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO; OO: BOSTON.

RE BS TELETYPES TO THE BUREAU, 4/14/82 AND 4/20/82; BUREAU
TELETYPE TO BOSTON, ¹⁸³⁻³⁷⁵¹⁻⁴⁶ 4/21/82.

AUTHORITY IS GRANTED TO EXPEND \$5,000, UNDER SAC AUTHORITY,
FOR EXPENSES INCURRED IN THE RELOCATION OF WITNESS []

BOSTON WILL INSURE THAT [] IS TOTALLY DEBRIEFED CON-
CERNING ALL ILLEGAL ACTIVITIES OF WHICH HE HAS PERSONAL KNOW-
LEDGE. [] POSSIBLE TESTIMONY WILL BE PRESENTED TO ANY
APPROPRIATE FEDERAL GRAND JURY TO INSURE THAT HIS TESTIMONY IS
PERMANENTLY RECORDED.

[] WILL BE ADVISED THAT HE MUST TOTALLY COOPERATE WITH

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JEN:KAK/33

5/5/82 3028/6 5716

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1 - []

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MAY 20 1982

23080
MAY 5 1982

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PAGE TWO DE HQ 0172 UNCLAS E F T O
THE GOVERNMENT CONCERNING ALL POSSIBLE TESTIMONY. THIS INCLUDES
HIS TESTIMONY FOR THE STATE OF RHODE ISLAND. BOSTON WILL INSURE
THAT THIS TESTIMONY IS PRESENTED TO THE APPROPRIATE GRAND JURY
ON AN EXPEDITE BASIS.

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NOTE: [REDACTED] IS TO TESTIFY AT THE UPCOMING TRIALS OF SANTO TRAFFICANTE AND RAYMOND PATRIARCA, WHENEVER THEY COME TO TRIAL. DUE TO ILL HEALTH, TRAFFICANTE HAS BEEN SEVERED FROM THE CURRENT LIUNA TRIAL BEING HEARD IN THE SOUTHERN DISTRICT OF FLORIDA. PATRIARCA'S CO-DEFENDANTS INDICTMENTS WERE DISMISSED IN THE SDF; HOWEVER, AN APPEAL OF THIS DISMISSAL HAS RECENTLY BEEN INSTITUTED. [REDACTED] IS A POSSIBLE WITNESS TO A RHODE ISLAND STATE CASE INVOLVING LCN FIGURES AND A TEAMSTER OFFICIAL. ACCORDING TO [REDACTED] STRIKE FORCE 3B CHIEF, [REDACTED] IS A KEY WITNESS IN THE TRIALS OF TRAFFICANTE AND PATRIARCA. ACCORDING TO DENNIS J. ROBERTS, ATTORNEY GENERAL, STATE OF RHODE ISLAND, HE IS VERY DESIROUS TO HAVE [REDACTED] MADE AVAILABLE FOR TESTIMONY IN STATE COURT. [REDACTED] WAS REFUSED ACCEPTANCE INTO THE WITNESS SECURITY PROGRAM INASMUCH AS HE MADE DEMANDS ON THE U.S. MARSHALL'S SERVICE CONCERNING SUBSISTANCE PAYMENTS [REDACTED] WHO WOULD NOT ENTER THE PROGRAM WITH HIM. CONSEQUENTLY, BOSTON HAS TO RELOCATE THIS WITNESS UNTIL CONCLUSION OF THE TRIALS. THE COST OF RELOCATION IS APPROXIMATELY \$1,600 PER MONTH AS SUBSISTANCE PAYMENTS FOR [REDACTED]

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PP HQ

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P 191845Z MAY 82

FM BOSTON (183A-371) (P)

TO DIRECTOR (183A-3775) PRIORITY

BT

UNCLAS

ATTENTION SUPV. [] OC SECTION

RAYMOND L.S. PATRIARCA, ET AL; LABORER'S INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA); RICO; (OO: BS).

REBUTEL TO BOSTON DATED MAY 5, 1982.

183-2781-44
REFERENCED BUREAU TELETYPE GRANTS BOSTON OFFICE AUTHORITY
TO EXPEND \$5,000 UNDER SAC AUTHORITY, FOR EXPENSES INCURRED IN
THE RELOCATION OF WITNESS []

183-3781-45
DUE TO THE URGENCY OF THIS MATTER AND AS NO FUNDS ARE
CURRENTLY AVAILABLE IN BOSTON FIELD SUPPORT ACCOUNT, IN ORDER TO
FACILITATE PAYMENTS TO [] FOR RELOCATION EXPENSES, THE BUREAU
IS REQUESTED TO PROVIDE BOSTON WITH A WIRE TRANSFER IN THE AMOUNT
OF \$5,000.

THE WIRE TRANSFER SHOULD BE DIRECTED TO THE SHAWMUT BANK OF
BOSTON, GOVERNMENT CENTER BRANCH, ONE CENTER PLAZA, BOSTON, MASS.,

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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JUN 18 1982
Rn 3028
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MAY 27 1982

PAGE TWO BS 183A-371 UNCLAS

ATTENTION: [REDACTED] VIA TRANSIT CODE NUMBER

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[REDACTED]

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AIRTEL

5/26/82

Director, FBI (183-3775)

PERSONAL ATTENTION

SAC, Boston (183-371)

RAYMOND L. S. PATRIARCA
ET AL
LABORERS INTERNATIONAL UNION
OF NORTH AMERICA
RICO
OO: BS

Reurtels 4/14/82 and 4/20/82, and Butels 4/21/82 and 5/5/82.

This is to confirm \$5,000 was wired on 5/21/82, to the
Shawmut Bank, Boston, Massachusetts, attention [redacted]
for pickup by SA [redacted]

These funds represent an advance to your office and should
not be considered part of your Field Support Account or deposited
therein. In addition, you are reminded that these funds cannot be
deposited in a financial institution without the necessary exemption
obtained by FBIHQ. These funds are authorized for utilization in
connection with the above-captioned matter only.

Expenditures from this advance should be accounted for
as set out in the Funding Guide for Undercover Operations, Exhibits
B, C, D, and F. Any unexpended funds should be promptly forwarded
by Treasurer's or Cashier's check made payable to the Federal Bureau
of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure
that an adequate record is maintained to establish accountability
and security for same.

- (Sent Direct)
(1 - [redacted] Room 3028)
2 - Mr. Groover (Sent Direct)
(1 - [redacted] Room 1388)
(1 - [redacted])

NOTE: These funds are for use in the above-captioned matter and
were authorized on Butel dated 5/5/82.

FJP:fdh (4)

MAIL ROOM ☐

MAILED 14
MAY 26 1982

Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Serv. _____
Civ. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Bo 0942 133 6558

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P 141910Z MAY 82

FM BOSTON (183A-371) (P)

TO DIRECTOR (183A-375) PRIORITY

RECEIVED
TELETYPE UNIT

5 MAY 82 04 07z

FEDERAL BUREAU
OF INVESTIGATION

CT 183-3781

Mr. Adams	
Mr. Allen	
Mr. Baker	
Mr. Bishop	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

UNCLAS

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

RAYMOND L.S. PATRIARCA, ET AL; LABORERS INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO; OO: BOSTON.

RE BUREAU TELETYPE TO BOSTON DATED MAY 5, 1982, BOSTON
TELEPHONE CALL TO SUPERVISOR [REDACTED] ON MAY 14, 1982.

REFERENCED BUREAU TELETYPE GRANTS BOSTON OFFICE AUTHORITY TO
EXPEND \$5,000, UNDER SAC AUTHORITY, FOR EXPENSES INCURRED IN THE
RELOCATION OF WITNESS [REDACTED]

BOSTON WILL INSURE [REDACTED] IS TOTALLY DEBRIEFED CONCERNING
ILLEGAL ACTIVITIES OF WHICH HE HAS PERSONAL KNOWLEDGE.

TO DATE, [REDACTED] HAS PROVIDED TESTIMONY TO FEDERAL GRAND
JURIES EMANELLED IN BOSTON, MASSACHUSETTS, AND MIAMI, FLORIDA,
CONCERNING CAPTIONED BOSTON INVESTIGATION AND MIAMI INVESTIGATION

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OC
Does the prosecutors
involved in LIUNA agree
with [REDACTED] testimony?
SFAD agrees not testifying
at this time

PAGE TWO BS 163A-371 UNCLAS

ENTITLED [REDACTED] ET AL; RICO; OO: MIAMI", WHICH IS
PRESENTLY AT TRIAL IN THE SOUTHERN DISTRICT OF FLORIDA, MIAMI,
FLORIDA.

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ON MAY 11, 1982, [REDACTED] WAS INTERVIEWED BY BUREAU AGENTS
CONCERNING HIS APPEARANCE BEFORE A RHODE ISLAND GRAND JURY TO
PROVIDE TESTIMONY RELATING TO A RHODE ISLAND MURDER-CONSPIRACY
CASE. [REDACTED] HAS VERY STRONG RESERVATIONS AGAINST APPEARING AT
ANY FORMAL PROCEEDINGS IN THE STATE OF RHODE ISLAND AT THIS TIME.
HOWEVER, [REDACTED] STATED THAT HE WILL BE FULLY COOPERATIVE WITH
THE RHODE ISLAND AUTHORITIES AND WILLING TO TESTIFY WITH RESPECT
TO THE MURDER-CONSPIRACY CASE AT SUCH TIME AS PROSECUTION IN THE
FEDERAL MATTERS HAS BEEN CONCLUDED. [REDACTED] FEELS THAT FURTHER
EXPOSURE THROUGH A FORMAL STATE PROCEEDING WOULD ONLY PROVE TO
INCREASE THE EXISTING THREAT AGAINST THE SECURITY [REDACTED]
[REDACTED]

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ON MARCH 5, 1982, A PROPOSAL WAS PRESENTED TO DENNIS G.
ROBERTS, II, ATTORNEY GENERAL FOR THE STATE OF RHODE ISLAND,
CONCERNING THE FEDERAL GOVERNMENT'S POSITION RELATING TO THE STATE
PROSECUTION OF THE CONSPIRACY TO MURDER JACK AMARAL, A RHODE

PAGE THREE BS 163A-371 UNCLAS

ISLAND TRANSFER OFFICIAL. ROBERTS WAS IN AGREEMENT THAT THE COOPERATION OF [REDACTED] WOULD BE ESSENTIAL TO THE SUCCESSFUL PROSECUTION OF THE MURDER-CONSPIRACY CASE. ROBERTS WAS INFORMED THAT THE FBI WOULD MAKE ALL EVIDENCE RELATING TO THE MURDER-CONSPIRACY CASE AVAILABLE TO RHODE ISLAND AUTHORITIES FOR REVIEW. ALSO, EFFORTS WOULD BE MADE BY THE FBI TO ARRANGE FOR RHODE ISLAND AUTHORITIES TO INTERVIEW [REDACTED] HOWEVER, RHODE ISLAND AUTHORITIES WERE REQUESTED TO HOLD IN ABEYANCE ANY FORMAL PROCEEDINGS IN THE CASE, UNTIL SUCH TIME AS PROSECUTION IN THE FEDERAL MATTERS HAS BEEN CONCLUDED. ROBERTS INDICATED THAT HE WAS IN AGREEMENT WITH THIS PROPOSAL.

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TO DATE, RHODE ISLAND AUTHORITIES HAVE REVIEWED THE EVIDENCE IN THE POSSESSION OF THE FBI RELATING TO THE MURDER-CONSPIRACY CASE. THE EVIDENCE IN THIS MATTER CONSISTS OF CONSENSUALLY RECORDED CONVERSATIONS BY [REDACTED] WITH STEVE BROCCOLI, AKA "PEANUTS", AN LCN FIGURE IN RHODE ISLAND, AND [REDACTED] BUSINESS AGENT, BOTH SUBJECTS OF THE CONSPIRACY TO MURDER [REDACTED]

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PAGE FOUR BS 133A-371 UNCLAS

UNCLAS, BOSTON DIVISION WILL EXPEND UP TO \$5,000 TO PAY FOR THE
EXPENSES INCURRED BY [REDACTED] AND HIS FAMILY, DURING HIS RELOCATION.
SUBSIDY PAYMENTS WILL BE MADE TO [REDACTED] ON A MONTHLY BASIS.
PAYMENTS WILL BE MADE TO [REDACTED] WITHOUT HIS HAVING TESTIFIED
BEFORE A RHODE ISLAND GRAND JURY CONCERNING THE MURDER-CONSPIRACY
CASE.

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FM BOSTON (183A-371) (P)

TO DIRECTOR (183-3775) ROUTINE

MIAMI (183A-588) ROUTINE

BT

UNCLAS

RAYMOND L. S. PATRIARCA, [REDACTED]

LABORERS'

INTERNATIONAL UNION OF NORTH AMERICA, RICO-CONSPIRACY

OO:BS.

ON AUGUST 5, 1982, SPECIAL ATTORNEY [REDACTED]

[REDACTED] U.S. DEPARTMENT OF JUSTICE (DOJ), WASHINGTON, D.C.

ADVISED THAT WITHIN LAST TWO WEEKS DOJ HAD RECEIVED
NOTIFICATION SCHEDULE FROM THE U.S. COURT OF APPEALS-11TH
CIRCUIT THAT GOVERNMENT HAD 40 DAYS FOR FILING BRIEFS ON
APPEAL OF DISMISSAL IN U.S. VS. COIA ET AL (U.S.D.C.
SOUTHERN DISTRICT OF FLORIDA CASE NO. 81-417-CR-JLK).

CASE WAS DISMISSED ON ORDER OF USDC JUDGE JAMES LAWRENCE

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R79

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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1 AUG 1982

PAGE TWO BS 183A-371 UNCLAS

KING ON MARCH 12, 1982.

ATTORNEY [] WILL COORDINATE FILING OF BRIEFS
WITH ATTORNEY [] DOJ, APPELLATE SECTION DURING
FORTHCOMING WEEKS.

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ATTORNEY [] ADVISED THAT UPON EXPIRATION OF
GOVERNMENT'S 40 DAYS TO APPEAL, DEFENDANTS WOULD RECEIVE
40 DAYS TO RESPOND.

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BUREAU AND MIAMI WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

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RR HQ

DE BS

R 112500Z AUG 82

FM BOSTON (183A-371) (P)

TO DIRECTOR (183-3775) ROUTINE

BT

UNCLAS

ATTENTION SUPV. [REDACTED] OC SECTION

RAYMOND L.S. PATRIARCA; [REDACTED]

[REDACTED] LABORERS INTERNATIONAL UNION

OF NORTH AMERICA; RICO-CONSPIRACY, (OO: BS).

REBTELS TO BUREAU DATED FEBRUARY 4, 1982, APRIL 14, 1982, APRIL 30, 1982, MAY 14, 1982, AND AUGUST 6, 1982; BUREAU TELS TO BOSTON DATED APRIL 21, 1982 AND MAY 5, 1982.

BOSTON DIVISION REQUESTS BUREAU AUTHORITY FOR AN ADDITIONAL \$5,000.00 TO BE UTILIZED AS EXPENSE SUBSIDY PAYMENTS TO [REDACTED] FOR REASONS OUTLINED BELOW AND PREVIOUSLY SET FORTH IN REFERENCED BOSTON TELETYPES TO BUREAU ON FEBRUARY 4, 1982, APRIL 14, 1982 AND APRIL 30, 1982.

TO DATE, [REDACTED] HAS BEEN PAID \$12,825.00. THE \$12,825.00 AUG 23 1982 REPRESENTS \$11,425.00 INCURRED IN [REDACTED] RELOCATION, AND

8/18/82/BSA [REDACTED] BS advised
BS received \$1800 authorization for
3 months 8/16/82 8/17/82.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

McWaters

[REDACTED]

[REDACTED]

183-3781-49
183-3782-54

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PAGE TWO BS 183A-371 UNCLAS

\$1,400.00 PAID TO [] FOR SERVICES PROVIDED.

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IN JANUARY, 1982, [] AS A GOVERNMENT WITNESS WAS MADE KNOWN THROUGH A SERIES OF MEDIA REPORTS IN PROVIDENCE, R.I. CONCERNING [] KNOWLEDGE OF A CONSPIRACY TO MURDER A RHODE ISLAND TEAMSTER OFFICIAL.

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[] HAS BEEN UNDER RELOCATION FROM JANUARY 22, 1982 TO THE PRESENT.

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ON FEBRUARY 1, 1982, [] WAS INTERVIEWED BY REPRESENTATIVES OF THE U.S. MARSHAL'S SERVICE CONCERNING [] ENTRY INTO THE WITNESS SECURITY PROGRAM (WSP). DUE TO CONCESSIONS REQUESTED BY [] HIS ENTRANCE INTO THE WSP WAS DENIED. TO DATE, [] REFUSES TO RECONSIDER ENTRANCE INTO THE WSP.

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ON FEBRUARY 2, 1982, [] AS A GOVERNMENT WITNESS WAS DISCLOSED TO DEFENSE COUNCIL RE CAPTIONED MATTER IN ACCORDANCE WITH RULES GOVERNING PRE-TRIAL DISCLOSURE OF EVIDENCE.

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ON AUGUST 5, 1982, SPECIAL ATTORNEY [] U.S. DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ADVISED NOTIFICATION HAS BEEN RECEIVED FROM THE U.S. COURT OF APPEALS - 11TH CIRCUIT

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PAGE THREE BS 183A-371 UNCLAS

CONCERNING SCHEDULING FOR FILING OF BRIEFS ON THE APPEAL OF
THE DISMISSAL IN THE MATTER U.S. VS ARTHUR E. COIA, ET AL.

[] ADVISED THE GOVERNMENT HAS FORTY DAYS TO FILE BRIEFS RE
CAPTIONED MATTER. UPON EXPIRATION OF GOVERNMENT'S FORTY DAYS,
DEFENDANTS WOULD RECEIVE FORTY DAYS TO RESPOND.

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ATTORNEY [] IS OF THE OPINION THAT [] CONTINUES
TO BE A VERY IMPORTANT WITNESS TO THE SUCCESSFUL PROSECUTION
IN THE CASE OF U.S. VS ARTHUR E. COIA, ET AL.

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THE FBI IS NOT PROVIDING PHYSICAL SECURITY TO []
[] IS BEING PROVIDED WITH SUBSIDY EXPENSE FUNDING ENABLING
TO RELOCATE HIMSELF IN AN AREA WHICH PROVES TO BE LESS
RISK TO [] HOWEVER, []
HAS BEEN INSTRUCTED IN MEASURES TO PROVIDE HIMSELF ADDITIONAL
PHYSICAL SECURITY.

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BOSTON OFFICE ANTICIPATES SUBSIDY FUNDING FOR []
RELOCATION EXPENSES WOULD CONTINUE THROUGH THE TRIALS AT WHICH
[] WILL PROVIDE TESTIMONY, OR UNTIL SUCH TIME AS []
IS NO LONGER A NECESSARY GOVERNMENT WITNESS. A MORE ACCURATE
ESTIMATION OF TIME CONCERNING [] WILL BE MADE AT THE END
OF THE EIGHTY DAY PERIOD FOR FILING OF APPEAL BRIEFS IN THE []
MATTER.

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AS OUTLINED IN REFERENCED Bstel DATED APRIL 30, 1982,

[REDACTED] EXPENSES HAVE BEEN MINIMIZED TO \$1,600.00 PER MONTH FOR
RELOCATION AND SUBSISTENCE EXPENSES INCURRED BY HIS

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[REDACTED] BUREAU AUTHORIZATION FOR
AN ADDITIONAL \$5,000.00 WILL COVER [REDACTED] RELOCATION EXPENSES
UNTIL NOVEMBER 20, 1982.

FOR INFORMATION OF THE BUREAU, ON AUGUST 2, 1982, [REDACTED]
UNDERWENT SURGERY AT THE NEW ENGLAND BAPTIST HOSPITAL (NEBH),
BOSTON, MASS., [REDACTED] WAS DISCHARGED
FROM NEBH ON AUGUST 7, 1982 AND IS RECOVERING FROM SURGERY

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[REDACTED] WILL RETURN TO HIS
RELOCATED AREA IN THE NEAR FUTURE. [REDACTED] CONTINUES TO
MAINTAIN CONTACT WITH THE BOSTON OFFICE.

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THREAT ASSESSMENT:

AS THE BUREAU IS AWARE [REDACTED] IS EXPECTED TO TESTIFY IN
CASES WHERE LCN BOSSES, HIGH RANKING UNION OFFICIALS, AND OTHER
INDIVIDUALS ASSOCIATED WITH ORGANIZED CRIME ARE DEFENDANTS. HAVING
BEEN IDENTIFIED AS A WITNESS IN THESE CASES, BOSTON AND MIAMI
DIVISIONS, AND U.S. DEPARTMENT OF JUSTICE STRIKE FORCE ATTORNEY'S
CONCUR THAT [REDACTED] SAFETY IS IN SERIOUS DANGER.

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PAGE FIVE BS 183A-371 UNCLAS

IN ADDITION, GREGORA'S INVOLVEMENT AS A POSSIBLE WITNESS
IN THE RHODE ISLAND MURDER CONSPIRACY CASE ADDS TO THE THREAT
AGAINST [REDACTED] RHODE ISLAND STATE POLICE SOURCES ADVISE THAT
SUBJECTS OF CAPTIONED BOSTON INVESTIGATION AND SUBJECTS OF
RHODE ISLAND MURDER CONSPIRACY CASE, MAY BE AWARE OF [REDACTED]
MEDICAL PROBLEMS AND [REDACTED] FOR
SURGERY.

BT

147

8/13/82

UNCLAS E F T O

PRIORITY

#F147EPP BSODE HQ HD147 #HWEETP 140046Z AUG 82

FM DIRECTOR FBI (153-3775)

TO FBI BOSTON (183A-371) PRIORITY

BT

UNCLAS E F T O

RAYMOND L. S. PATRIARCA; [redacted]; [redacted]; [redacted]

[redacted]; LABORERS INTERNATIONAL UNION

OF NORTH AMERICA; RICO-CONSPIRACY; 00: BS.

RE BS TEL TO DIRECTOR, 8/11/82.

AUTHORITY IS GRANTED TO EXPEND \$4,800 UNDER SAC AUTHORITY FOR EXPENSES INCURRED DUE TO THE CONTINUED SUBSISTENCE PAYMENTS TO WITNESS [redacted]

BT

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183-3781-50

183-3782-55

Sup/ys
FIG
124
C/

JWK:MAB (2)
7/11/82

8/13/82 3036/b 5712

[redacted]

AUG 17 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

040729
AUG 14 1982

NOTE: [REDACTED] IS TO TESTIFY AT THE UPCOMING TRIALS OF SANTO TRAFFICANTE AND RAYMOND PATRIARCA, WHENEVER THEY COME TO TRIAL. DUE TO ILL HEALTH, TRAFFICANTE HAS BEEN SEVERED FROM THE CURRENT LIUNA TRIAL BEING HEARD IN THE SOUTHERN DISTRICT OF FLORIDA. PATRIARCA'S CO-DEFENDANTS INDICTMENTS WERE DISMISSED IN THE SDF; HOWEVER, AN APPEAL OF THIS DISMISSAL HAS RECENTLY BEEN INSTITUTED. [REDACTED] IS A POSSIBLE WITNESS TO A RHODE ISLAND STATE CASE INVOLVING ION FIGURES AND A TEAMSTER OFFICIAL. ACCORDING TO [REDACTED] STRIKE FORCE 18 CHIEF, [REDACTED] IS A KEY WITNESS IN THE TRIALS OF TRAFFICANTE AND PATRIARCA. ACCORDING TO DENNIS J. ROBERTS, ATTORNEY GENERAL, STATE OF RHODE ISLAND, HE IS VERY DESIROUS TO HAVE [REDACTED] MADE AVAILABLE FOR TESTIMONY IN STATE COURT. [REDACTED] WAS REFUSED ACCEPTANCE INTO THE WITNESS SECURITY PROGRAM INASMUCH AS HE MADE DEMANDS ON THE U.S. MARSHALL'S SERVICE CONCERNING SUBSISTENCE PAYMENTS FOR HIS FAMILY WHO WOULD NOT ENTER THE PROGRAM WITH HIM. CONSEQUENTLY, BOSTON HAS TO RELOCATED THIS WITNESS UNTIL CONCLUSION OF THE TRIALS. THE COST OF RELOCATION IS APPROXIMATELY \$1,600 PER MONTH AS SUBSISTENCE PAYMENTS FOR [REDACTED]

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A TOTAL OF \$12,825.00 HAS BEEN PAID TO [REDACTED] THUS FAR. THIS IS ANOTHER OF SIMILAR SITUATIONS WHEREIN THE FBI IS PROVIDING RELOCATION MONEY ON A LONG TERM BASIS.

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RR HQ

DE BS

01914Z NOV 82

FM BOSTON (L33A-37L) (P)

TO DIRECTOR (ROUTINE) (L33-3775)

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR JIM MOODY
RAYMOND L. S. PATRIARCA; [REDACTED] [REDACTED]

LABORERS INTERNATIONAL

UNION OF NORTH AMERICA (LIUNA); RICO-CONSPIRACY; (OO: BS)

RE BUREAU TELETYPE TO BOSTON NOVEMBER 26, 1982.

REFERENCED BUREAU TELETYPE GRANTS BOSTON AUTHORITY TO
EXPEND AN ADDITIONAL \$4800.00 UNDER SAC AUTHORITY, FOR
SUBSISTENCE EXPENSE PAYMENTS TO WITNESS [REDACTED]

ON NOVEMBER 22, 1982, [REDACTED] CONTACTED THE BOSTON OFFICE
FROM HIS RELOCATION AREA AND IGNORING THE ADVICE OF SUPERVISORY SA,
STATED [REDACTED]

AS A RESULT OF [REDACTED] INVOLVEMENT IN CAPTIONED MATTER,
AND HIS INVOLVEMENT IN THE MURDER CONSPIRACY OF A RHODE ISLAND
TEAMSTERS OFFICIAL, IT IS THE OPINION OF THE BOSTON OFFICE

DEC 7 1982

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Exec AD-Inv.	
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Crim. Inv.	
Ident.	
Inspection	
Intell.	
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Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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(at 151)
over

PAGE TWO BS L83A-37L UNCLAS E F T O

THAT A SERIOUS THREAT TO [REDACTED] SAFETY EXISTS IN THE
RHODE ISLAND AREA. HOWEVER, [REDACTED] CONTINUED RECALCITRANCE
TOWARDS EFFORTS TO LESSEN THE RISKS TO HIS LIFE HAS CAUSED THIS
OFFICE TO DISCONTINUE [REDACTED] SUBSIDY EXPENSE PAYMENTS UNLESS
OR UNTIL SUCH TIME, AS THE THREAT TO HIS SAFETY BECOMES MORE
APPARENT TO [REDACTED] PERSONALLY. THE BOSTON OFFICE WILL NOT EXPEND
FUNDS AUTHORIZED FOR SUBSIDY PAYMENTS TO [REDACTED] AS LONG AS HE
[REDACTED]

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THE ABOVE IS BEING PROVIDED TO THE BUREAU FOR INFORMATION
SINCE [REDACTED] HAS PREVIOUSLY CONTACTED FBIHQ COMPLAINING THAT
HE HAS NOT BEEN FAIRLY TREATED BY THE FBI, WHEN NOT PAID
EXPENSE MONIES PROMPTLY OR IN AN AMOUNT HE CONSIDERED SUFFICIENT.

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RR HQ

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FM BOSTON (183A-371) (P)

TO DIRECTOR (183-3775) ROUTINE

BT

WGLAS

ATTENTION ORGANIZED CRIME SECTION, SUPV. [REDACTED]

RAYMOND L.S. PATRIARCA [REDACTED]

LABORERS'

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INTERNATIONAL UNION OF NORTH AMERICA (LIUNA); RICO-CONSPIRACY;

W:BS.

RE BS TEL TO BUREAU AUGUST 11, 1982.

BOSTON DIVISION REQUESTS BUREAU AUTHORITY FOR AN
ADDITIONAL \$4,800.00 TO BE UTILIZED AS EXPENSE SUBSIDY PAYMENTS
TO [REDACTED] FOR REASONS OUTLINED BELOW.

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TO DATE, [REDACTED] HAS BEEN PAID \$17,625.00. THIS AMOUNT
REPRESENTS \$16,225.00 EXPENSES INCURRED IN [REDACTED]
RELOCATION, AND \$1,400.00 PAID TO [REDACTED] FOR SERVICES PROVIDED.

183-3781-52
183-3781-56
AFOREMENTIONED INVESTIGATION CONCERNS THE BUSINESS

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Z NOV 29 1982

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SIR 11-23-82

PAGE TWO BS 183A-371 WCLLAS

ACTIVITIES OF [REDACTED] A LOS ANGELES INSURANCE PROMOTOR
DURING THE PERIOD 1974 THROUGH 1976. [REDACTED] TOGETHER WITH
HIGH-RANKING LIUNA OFFICIALS, NAMELY [REDACTED]

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[REDACTED] DEvised A PLAN WHEREBY THEY WOULD
ACQUIRE A NATIONAL INSURANCE COMPANY WHICH WOULD ULTIMATELY
RECEIVE ALL OF THE INSURANCE BUSINESS FROM UNION RELATED
BENEFIT PLANS IN THE UNITED STATES. BOTH [REDACTED] AND THE
LIUNA OFFICIALS HAD DEFINED ROLES IN THE GRAND SCHEME. THE
ROLE OF THE LIUNA OFFICIALS WAS TO USE THEIR INFLUENCE TO
INSURE THAT THE INSURANCE BUSINESS WAS DIRECTED TOWARDS

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[REDACTED] INSURANCE OPERATION. [REDACTED] ROLE WAS TO ACQUIRE
THE NATIONAL INSURANCE COMPANY, OPERATE THE CORPORATE NETWORK,
AND ENTERTAIN THE LOWER LEVEL LIUNA OFFICIALS FROM VARIOUS
AREAS OF THE COUNTRY WHERE THE UNION BUSINESS WAS TO BE OBTAINED.

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IN RETURN FOR DIRECTING THE UNION INSURANCE BUSINESS TOWARD
[REDACTED] OPERATION, THE LIUNA OFFICIALS WERE TO RECEIVE CASH

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PAYMENTS, STOCK INTEREST IN THE NATIONAL INSURANCE COMPANY,
AND RELATIVES OF THE LIUNA OFFICIALS WERE TO BE SET UP IN
LOCAL INSURANCE AGENCIES WITHIN [REDACTED] OPERATION, ALONG WITH

OTHER THINGS OF VALUE.

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[REDACTED] SCHEME CONCENTRATED ITS EFFORTS IN THE SOUTHEAST (FLORIDA), THE MIDWEST (CHICAGO) AND NEW ENGLAND. [REDACTED]

DISCOVERED THE ASSOCIATION BETWEEN THE LIUNA OFFICIALS AND ORGANIZED CRIME FIGURES IN EACH AREA, NAMELY, CRIME BOSSES SAMO TRAFFICANTE IN FLORIDA, [REDACTED]

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AND [REDACTED] IT BECAME NECESSARY FOR [REDACTED] THROUGH HIS NOW VAST CORPORATE OPERATION, TO CHANNELL PAY-OFFS AND PROVIDE HIDDEN STOCK INTERESTS IN [REDACTED] CONTROLLED COMPANIES TO BOTH TRAFFICANTE AND PATRIARCA. [REDACTED] IN CHICAGO WAS FUNNELED CASH PAYMENTS THROUGH AN OPERATION KNOWN AS CONSULTANTS AND ADMINISTRATORS (C AND A).

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TESTIMONY OF [REDACTED] WILL BE PIVOTAL TO THE SUCCESSFUL PROSECUTION OF CAPTIONED INVESTIGATION. TO DATE, SOURCE HAS PROVIDED TESTIMONY BEFORE FEDERAL GRAND JURIES EMPANELLED IN BOSTON, MASS., AND MIAMI, FLORIDA.

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ON FIVE DIFFERENT OCCASIONS, [REDACTED] PARTICIPATED, BOTH DIRECTLY AND INDIRECTLY, IN RECEIVING \$5,000 CASH PAYOFFS FROM [REDACTED] AND [REDACTED] IN RETURN FOR THE CASH

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PAGE FOUR BS 183A-371 LAS

PAYMENTS, AN OFFICIAL OF THE BROWARD COUNTY CARPENTERS DISTRICT COUNCIL (BCCDC), HOLLYWOOD, FLORIDA, WOULD INSURE THAT BCCDC HEALTH AND WELFARE INSURANCE CONTRACT WOULD REMAIN WITH [REDACTED] INSURANCE COMPANY. [REDACTED] RECEIVED THREE PAYMENTS DIRECTLY.

[REDACTED]
OFFICIAL, AND \$1,5000 FOR [REDACTED] ON TWO OCCASIONS BCCDC OFFICIALS RECEIVED THE PAYMENTS IN FLORIDA AND SENT \$1,500 TO

[REDACTED] TESTIFIES ARRANGEMENTS FOR THESE PAYOFFS WERE MADE AT A MEETING WHICH TOOK PLACE AT A HOTEL IN HARTFORD, CONNECTICUT. PRESENT AT THIS MEETING WAS [REDACTED]

[REDACTED] ALSO ACCOUNTS FOR THE ONLY TESTIMONY WHICH PLACES SANTO TRAFFICANTE, LCN BOSS, IN THE COMPANY OF [REDACTED] AND [REDACTED]

IT IS ALSO ANTICIPATED [REDACTED] WILL TESTIFY IN A STATE PROCEEDING IN RHODE ISLAND CONCERNING A MURDER CONSPIRACY OF A RHODE ISLAND TEAMSTERS UNION OFFICIAL. [REDACTED] WILL BE TESTIFYING AGAINST STEPHEN BROCCOLI, AN LCN MEMBER IN RHODE ISLAND.

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IN JANUARY, 1982, [REDACTED] AS A GOVERNMENT
WITNESS WAS MADE KNOWN THROUGH A SERIES OF MEDIA REPORTS IN
PROVIDENCE, R.I. CONCERNING [REDACTED] KNOWLEDGE OF A
CONSPIRACY TO MURDER A RHODE ISLAND TEAMSTER OFFICIAL.

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[REDACTED] HAS BEEN UNDER RELOCATION FROM JANUARY 22, 1982 TO
THE PRESENT.

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ON FEBRUARY 1, 1982, [REDACTED] WAS INTERVIEWED BY
REPRESENTATIVES OF THE U.S. MARSHAL'S SERVICE CONCERNING
[REDACTED] INTO THE WITNESS SECURITY PROGRAM (WSP). DUE TO
CONCESSION REQUESTED BY [REDACTED] HIS ENTRANCE INTO THE
WSP WAS DENIED. TO DATE, [REDACTED] REFUSES TO RECONSIDER
ENTRANCE INTO THE WSP.

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ON FEBRUARY 2, 1982, [REDACTED] AS A GOVERNMENT
WITNESS WAS DISCLOSED TO DEFENSE COUNCIL RE CAPTIONED MATTER
IN ACCORDANCE WITH RULES GOVERNING PRE-TRIAL DISCLOSURE OF
EVIDENCE.

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CAPTIONED MATTER IS PRESENTLY UNDER APPEAL IN
THE FIFTH CIRCUIT COURT OF APPEALS. BRIEFS HAVE BEEN FILED
BY BOTH THE GOVERNMENT AND THE DEFENDANTSS. TO DATE, A DECISION

PAGE SIX BS183A-371 UNCLAS

ON THE GOVERNMENT'S APPEAL HAS NOT BEEN RENDERED BY THE FIFTH CIRCUIT.

IN THE OPINION OF [REDACTED], SPECIAL ATTORNEY,
U.S. DEPARTMENT OF JUSTICE, [REDACTED] CONTINUES TO BE A VERY
IMPORTANT WITNESS IN THE SUCCESSFUL PROSECUTION OF
THIS CASE.

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THE FBI IS NOT PROVIDING PHYSICAL SECURITY TO [REDACTED]
[REDACTED] IS BEING PROVIDED WITH SUBSIDY EXPENSE FUNDING
ENABLING [REDACTED] TO RELOCATE HIMSELF IN AN AREA WHICH
PROVES TO BE LESS RISK TO HIS LIFE THAN THE RHODE ISLAND
AREA. HOWEVER, [REDACTED] HAS BEEN INSTRUCTED IN MEASURES
TO PROVIDE HIMSELF ADDITIONAL PHYSICAL SECURITY.

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BOSTON OFFICE ANTICIPATES SUBSIDY FUNDING FOR
[REDACTED] RELOCATION EXPENSES WOULD CONTINUE THROUGH
THE TRIALS AT WHICH [REDACTED] WILL PROVIDE TESTIMONY, OR
UNTIL SUCH TIME AS [REDACTED] IS NO LONGER A NECESSARY GOVERNMENT
WITNESS.

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[REDACTED] EXPENSES HAVE BEEN MINIMIZED TO \$1,600.00
PER MONTH FOR [REDACTED] RELOCATION AND SUBSISTENCE
EXPENSES INCURRED BY HIS IMMEDIATE FAMILY IN RHODE ISLAND.
BUREAU AUTHORIZATION FOR AN ADDITIONAL \$4,600.00 WILL COVER
[REDACTED] RELOCATION EXPENSES UNTIL FEBRUARY 20, 1983.

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THREAT ASSESSMENT:

AS THE BUREAU IS AWARE [REDACTED] IS EXPECTED TO TESTIFY IN
CASES WHERE LOW BOSSES, HIGH RANKING UNION OFFICIALS, AND OTHER
INDIVIDUALS ASSOCIATED WITH ORGANIZED CRIME ARE DEFENDANTS.
HAVING BEEN IDENTIFIED AS A WITNESS IN THESE CASES, BOSTON
DIVISION, AND U.S. DEPARTMENT OF JUSTICE STRIKE FORCE
ATTORNEY'S CONCUR THAT [REDACTED] SAFETY IS IN SERIOUS DANGER.

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IN ADDITION, [REDACTED] INVOLVEMENT AS A POSSIBLE
WITNESS IN THE RHODE ISLAND MURDER CONSPIRACY CASE ADDS TO
THE THREAT AGAINST [REDACTED]

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BT

072

UNCLASSIFIED
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

11/23/82

UNCLAS E F T O

ROUTINE

#F072ERR BSIDE HQ H0072 #H04VER 241843Z NOV 82
FM DIRECTOR FBI (183-37251)

TO FBI BOSTON (183A-371) ROUTINE

BT

UNCLAS E F T O

RAYMOND L.S. PATRIARCA; [REDACTED]

[REDACTED] LABORERS' INTERNATIONAL

UNION OF NORTH AMERICA (LIUNA); RICO - CONSPIRACY; OO: BS
RE BOSTON TELETYPE TO THE BUREAU, 11/18/82.

AUTHORITY IS GRANTED FOR BOSTON TO EXPEND AN ADDITIONAL
\$4,800, UNDER SAC AUTHORITY, FOR EXPENSES INCURRED DUE TO THE
CONTINUED SUBSISTANCE PAYMENTS TO WITNESS, [REDACTED]

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183-3781-53

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11/23/82

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[REDACTED]

NOV 29 1982

RECEIVED VERIFICATION

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NOV 26

NOTE: [REDACTED] IS SCHEDULED TO TESTIFY IN THE UPCOMING TRIALS OF LCN FIGURES SANTO TRAFFICANTE AND RAYMOND PATRIARCA.

[REDACTED] IS THE ONLY INDIVIDUAL THAT CAN CORROBORATE THE TESTIMONY OF [REDACTED] AND PLACE SANTO TRAFFICANTE WITH [REDACTED] AND

[REDACTED] TRAFFICANTE WAS SEVERED FROM THE FIRST LIUNA TRIAL WHICH WAS HEARD IN THE SOUTHERN DISTRICT OF FLORIDA.

THIS TRIAL RESULTED IN THE CONVICTIONS OF EIGHT OUT OF ELEVEN DEFENDANTS. TRAFFICANTE'S SEVERENCE WAS DUE TO HIS ILL HEALTH. THE INDICTMENT OF RAYMOND PATRIARCA'S CO-DEFENDANTS WAS DISMISSED IN THE SOUTHERN DISTRICT OF FLORIDA; HOWEVER, AN APPEAL OF THIS DISMISSAL WAS APPROVED BY THE SOLICITOR GENERAL'S OFFICE, DOJ, ON 4/14/82. AFTER THE APPELLATE PROCESS, IT IS ANTICIPATED THAT

[REDACTED] WOULD TESTIFY AGAINST PATRIARCA, ET AL. [REDACTED] IS ALSO SCHEDULED TO BE A WITNESS IN A RHODE ISLAND STATE CASE INVOLVING LCN FIGURES AND A TEAMSTER OFFICIAL. [REDACTED] SPECIAL

ATTORNEY, DOJ, ADVISES THAT [REDACTED] CONTINUES TO BE A VERY IMPORTANT WITNESS IN THE FUTURE PROSECUTIONS OF THE ABOVE CASES. DENNIS J. ROBERTS, ATTORNEY GENERAL, STATE OF RHODE ISLAND, ADVISES HE IS VERY DESIROUS TO HAVE [REDACTED] TESTIMONY IN STATE COURT.

[REDACTED] WAS REFUSED ACCEPTANCE INTO THE WITNESS SECURITY PROGRAM (WSP) INASMUCH AS HE MADE DEMANDS ON THE U.S. MARSHAL'S SERVICE CONCERNING SUBSISTANCE PAYMENTS FOR HIS FAMILY WHO WOULD NOT ENTER THE PROGRAM WITH HIM. CONSEQUENTLY, BOSTON HAS RELOCATED THIS WITNESS UNTIL CONCLUSION OF THE TRIALS. THE COST OF RELOCATION IS APPROXIMATELY \$1,600 PER MONTH IN SUBSISTANCE PAYMENTS FOR [REDACTED] A TOTAL OF \$17,625 HAS BEEN PAID TO [REDACTED] THUS FAR. THIS \$4,800 AUTHORIZATION WOULD RAISE THE TOTAL TO \$22,425. THIS IS A SITUATION WHEREIN THE FBI IS PROVIDING RELOCATION MONEY ON A LONG-TERM BASIS FOR A WITNESS WHO HAS NOT ENTERED THE WITNESS SECURITY PROGRAM.

BS0003 0282001

RR HQ, MM

DE BS

R 281613Z JAN 83

FM BOSTON (183A7371) (P)

TO DIRECTOR (183-3781) ROUTINE

MIAMI (183A-588) ROUTINE

BT

UNCLAS

ATTENTION DIRECTOR: SUPV. [REDACTED] ORGANIZED CRIME SECTION

ATTENTION MIAMI: SA [REDACTED]

RAYMOND L. S. PATRIARACA, ET AL; LABORSERS INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA); RICO CONSPIRACY; OO:BOSTON

ON 1/27/83 [REDACTED] WAS SERVED WITH A SUBPOENA
BY THE RHODE ISLAND STATE POLICE TO TESTIFY BEFORE A RHODE
ISLAND GRAND JURY ON 2/9/83.

[REDACTED] TESTIMONY CONCERNS A CONSPIRACY TO MURDER
[REDACTED] BUSINESS AGENT, TEAMSTERS LOCAL UNION 251,
EAST PROVIDENCE, RHODE ISLAND, ENTERED INTO ON 4/11/81.

SUBJECTS OF CONSPIRACY TO MURDER [REDACTED] ARE STEPHEN "PEANUTS"
BROCCOLI, A RHODE ISLAND LCN FIGURE A D [REDACTED]

100 3028

12 FEB 1 1983

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Exec. AD-Inv.	
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Training	
Telephone Rm.	
Director's Sec'y	

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STR

PAGE TWO, BS #83A 371, LAS

BUSINESS AGENT, TEAMSTERS LOCAL UNION 251.

ON 1/27/83, [] EXPRESSED TO THE BOSTON OFFICE
HIS UNWILLINGNESS TO COOPERATE FULLY WITH RHODE ISLAND
AUTHORITIES, CONCERNING THE MURDER CONSPIRACY OF [] PRIOR
THE CONCLUSION OF PROSECUTION IN CAPTIONED BOSTON LIUNA
INVESTIGATION. AS THE BUREAU IS AWARE, DISMISSAL OF
INDICTMENTS IN CAPTIONED INVESTIGATION IS PRESENTLY
AWAITING APPEAL IN THE ELEVENTH CIRCUIT COURT OF APPEALS.

IN THE OPINION OF THE BOSTON OFFICE IF SUBJECTS
[] AND [] BECOME AWARE OF [] TESTIMONY IN
THE MURDER CONSPIRACY, A SERIOUS THREAT TO [] SAFETY
WOULD EXIST. FOR INFORMATION OF THE BUREAU, THE BOSTON OFFICE
HAS TAKEN STEPS TO BE ALERT TO ANY SOURCE INFORMATION
CONCERNING THREATS TO [] SAFETY, HIS WHEREABOUTS, AND
HIS TESTIMONY BEFORE THE RHODE ISLAND GRAND JURY.

BT

Airtel

2/15/83

Director, FBI

FBI Boston (183A-371)

RAYMOND L. S. PATRIARCA

LABORERS INTERNATIONAL UNION
OF NORTH AMERICA;
RICO-CONSPIRACY;
OO: BOSTON

Re BS teletype to Bureau, dated 1/28/83.

Enclosed for Boston is the original letter
of [redacted] to Director Webster.

The enclosed letter is provided to Boston for
information and appropriate action.

Enclosure

1 [redacted]
1 [redacted]

JEM/SPH (5)

183-3781-54X

Surfact

JUL 27 1983

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Exec AD Inv. _____
Exec AD LES _____
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Public Affs. _____
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Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

66AUC 1983

Dear, Mr. Webster,

Two years ago, I volunteered
to be a witness in the [redacted]
[redacted] case.

I did not ask for expenses from
your agency. For I was working three
+ four days a week.

Your agents wired me several
times, and put my life in danger twice.
I received three hundred dollars for this.
as the week went by, the Agents
would come to my home and ask
many questions. I answered them to the
best of my ability. Again they paid ~~me~~ me
three hundred dollars.

As they continued to question me over
the next few months, I received no
money. Then about a year ago your
agents called me and told me that
my life was in danger, and that
I would have to be relocated.

That was on a Friday the early part
of January. I told them that I was
working on Saturday & Sunday.
and to please wait until Monday.

143-3751-54X

II

to relocate me. They insisted that was impossible, and that I would have to go with them.

So at 10:30^{am} Friday I met with your agents.

They explained to me that my life is in danger, because the Providence Journal and Channel 10[#] news would be exposing me soon.

They also told me that I would receive 5,000.00 dollars if I would go with them.

I told them that I would have to talk with my family.

When I spoke to my family they agreed.

and I met the agents at a motel in Massachusetts that

afternoon. But they did not give me the 5000.00 dollars, instead they gave me 500.00 dollars, and explain to me that if the Marshalls were to take me, I would received the 5000.00 dollars.

When the articles came out in the newspaper & television, my family

III

was horrified, and so was I.

Approximately two weeks later, I was interviewed by the Marshalls in the motel room, with one of your agents.

They refused to accept me in their program, because I was asking for more than they could afford.

Your agents continued to give me \$500.00 dollars. But the last week they had no money for me. So I paid the last two days for the motel and borrowed the remainder of the money from my sister.

I called them and insisted that they give me what they promised me. They told me that they would relocate me in the Florida area. The agents said I would receive 2000.00 a month.

After a few weeks went by the agents came to my home and gave me \$2800.00 dollars, and told me to locate in the Florida area, that was in the middle of February.

IV

Three agents told me I would receive the 2000.00 dollars each month on the 15th of ^{the} month.

On the 15th of March I received a call from your agents, they said that they would like to meet with me, and to see where I was living.

On the 17th of March they arrived, I showed them my sister-in-law house in Tamara Fla. and showed them my room and all the facility.

They payed me the 2000.00 dollars and went on there way.

On the 18th of April they sent me 1575.00 dollars, I called them and asked them where the remainder of my expences was.

They informed me that was all the Office would allow.

I took 575.00 to pay my sister-in-law for what I owed, I sent 1000.00^{each} And I went home to stay.

IV

Around the beginning of May, I had written to you, but I had no response.

Then in the middle of May the agents came to my home, and explained to me that \$600.00 dollars was all the office would allow.

I agreed, and went back to the Florida Area.

Around the beginning of July I called the agents to inform them that I had to be hospitalized. I told them that I had to have a prostate operation.

I did not hear from them. I went to the New England Baptist Hospital in Massachusetts.

Two weeks later, your agents called and asked if I was to meet with them. I agreed, and met with them, at the Red Coach Grill in Mass.

They paid my expenses of \$600.00 and told me that the medical bill of 4000.00 dollars is not their responsibility.

IV

Because I was still under the doctors care, they continued to pay my expenses.

On October they came to my home, and gave me 1600 dollars and told me that I would be reimbursed the 200.00 for travel to the Florida area, within two weeks, and I would continue to receive the 1600.00 dollars each month.

I went to Florida, and three week later I called to tell them that I had not received my travel money.

I got no response from them. On the 24th of Nov. I had not received the travel or the expenses.

I flew home because I had not money to live with.

I borrowed money from my sister to come home.

VII

It has been three months since, I have not got my experiences. I had called, three agents in Mass. And he inform me that he can not do anything for me.

In reading the news papers I would have to agree, that your agency in the Abscam, and other articles, are somewhat true.

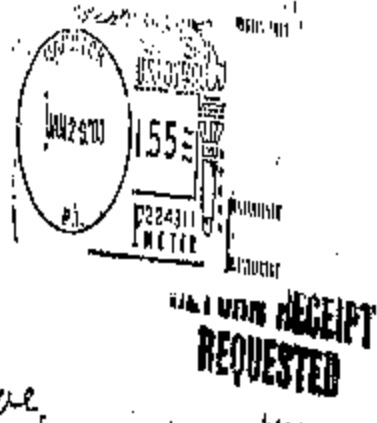
Your agents are deceitful and False.

I had great respect for the F. B. I.

I can not look for work in this area, and I am not looking for charity as your agents suggested.

Respectfully Yours

[Redacted Signature]



Mr. William Webster
10th & Pennsylvania Ave.
20535 Washington, D.C.



P

ES0622 6912004

AR HQ

DE BS*

R 311845Z MARCH 83

FM BOSTON (183A-371) (P)

TO DIRECTOR (183-3781) (ROUTINE)

ATTN: SUPERVISOR [REDACTED] OC SECTION

UNCLAS

[REDACTED] ETAL; LABORERS' INTERNATIONAL UNION OF NORTH AMERICA.

(LIUNA); RICO - CONSPIRACY OO: BOSTON

RE BOSTON TELETYPE TO BUREAU DATED JANUARY 26, 1983.

AS THE BUREAU IS AWARE, [REDACTED] IS A GOVERNMENT WITNESS
ABLE TO PROVIDE TESTIMONY IN CAPTIONED MATTER.

[REDACTED] IS ALSO A WITNESS IN A MATTER PENDING IN THE STATE OF
RHODE ISLAND. [REDACTED] IS SCHEDULED TO TESTIFY BEFORE A RHODE ISLAND
GRAND JURY ON APRIL 7, 1983, CONCERNING A CONSPIRACY TO MURDER

[REDACTED], A BUSINESS AGENT, TEAMSTER LOCAL UNION 251, EAST-
PROVIDENCE, RHODE ISLAND.

FOR INFORMATION OF THE BUREAU ON MARCH 31, 1983, [REDACTED]
TELEPHONICALLY CONTACTED THE BOSTON OFFICE. [REDACTED] EXPLAINED

APR 10 1983

APR 6 1983

Shane
Notified of
TT info 4/4/83

PAGE TWO BS 123A-371 UNCLAS

THAT AS A RESULT OF RECENT DISCUSSIONS [REDACTED] HE HAS
RECONSIDERED HIS POSITION CONCERNING RELOCATION TO A SECURE AREA,
AND THE RECEIPT OF MONTHLY EXPENSE PAYMENTS. [REDACTED] IS NO LONGER
AGREEABLE TO THE PROFFER UNDER WHICH [REDACTED] WOULD RELOCATE
HIMSELF IN A SECURE AREA AND RECEIVE \$1600.00 PER MONTH TO COVER
RELOCATION EXPENSES. [REDACTED] ADVISED THE ONLY ARRANGEMENT HE
WOULD ACCEPT IS A LUMP SUM PAYMENT OF \$140,000.00. [REDACTED]
EXPLAINED THIS AMOUNT WILL ALLOW HIM TO PERMANENTLY RELOCATE HIMSELF,
AND HIS FAMILY IN A SECURE AREA. [REDACTED] ADVISED HE INTENDS TO SEEK
INDEPENDENT LEGAL COUNSEL SHOULD THE GOVERNMENT REFUSE TO MAKE A LUMP
SUM SETTLEMENT OF \$140,000.00. [REDACTED] WAS ADVISED BY THIS OFFICE
THAT THE FBI IS UNABLE TO ENTERTAIN A REQUEST FOR A LUMP SUM
PAYMENT OF \$140,000.00.

DURING RECENT PERSONAL AND TELEPHONIC CONTACTS, [REDACTED] HAS
DISPLAYED A NUMBER OF VARYING MOODS AND DEMANDS. HE SOUNDS AND ACTS
DEPRESSED AS WELL AS ANXIOUS CONCERNING HIS AND HIS FAMILY'S
PERSONAL AND FINANCIAL SECURITY.

THE BOSTON DIVISION'S DEALINGS WITH [REDACTED] HAVE NEVER INVOLVED
ANY CONTRACTUAL RELATIONSHIP WITH HIM, NOR HAS ANY OFFER OR
ARRANGEMENT BEEN MADE, OR PERFORMANCE UNDERTAKEN, OTHER THAN THE

PAGE THREE BS 183A-371 UNCLAS

MONTHLY RELOCATION PAYMENTS MADE WHILE [REDACTED] WAS [REDACTED] SIDE
RHODE ISLAND. THOSE ARRANGEMENTS AND PAYMENTS WERE MADE PURSUANT
TO AUTHORITY OF FBIHQ. BOSTON IS COGNIZANT OF FACT NO OTHER
AUTHORITY WAS GRANTED OR EXISTS TO BE USED BY DIVISION AGENTS.

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BOTH THE FILE RECORD AND FACTS CONCERNING THE FBI'S RELATIONSHIP
WITH [REDACTED] CONFIRM AN ABSENCE OF ANY NEGLIGENCE BY GOVERNMENT
AGENTS.

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SUBMITTED FOR INFORMATION

BT

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FM BOSTON (183A-371) (P)

TO DIRECTOR (183A-3781) (ROUTINE)

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED] CC SECTION

[REDACTED] ET AL; LABORERS' INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO; OO: BOSTON.

RE BOSTON TELETYPE TO BUREAU DATED MARCH 31, 1983.

ON APRIL 6, 1983, [REDACTED] APPEARED BEFORE A
RHODE ISLAND GRAND JURY PURSUANT TO A SUBPOENA ISSUED BY THE
OFFICE OF THE ATTORNEY GENERAL FOR THE STATE OF RHODE ISLAND.

[REDACTED] APPEARANCE BEFORE THE GRAND JURY CONCERNS A CONSPIRACY
TO MURDER [REDACTED] A BUSINESS AGENT OF TEAMSTERS LOCAL UNION
251, EAST PROVIDENCE, RHODE ISLAND. [REDACTED] ASSISTANT
ATTORNEY GENERAL FOR THE STATE OF RHODE ISLAND ADVISED [REDACTED]
A STATEMENT TO THE GRAND JURY [REDACTED]

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100-451 100-451

3 APR 14 1983

100-451 100-451
100-451 100-451

100-451

PAGE TWO BS 183A-371 UNCLAS

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ON APRIL 8, 1983, [REDACTED] APPEARED WITH HIS ATTORNEY

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[REDACTED] BEFORE A RHODE ISLAND SUPERIOR COURT JUDGE

ANTHONY GIANNI AT WHICH TIME [REDACTED] WAS GRANTED IMMUNITY FROM
PROSECUTION WITH RESPECT TO THE CONSPIRACY TO MURDER [REDACTED] LATER,
ON APRIL 8, 1983, [REDACTED] AGAIN APPEARED BEFORE THE GRAND JURY.
LIEUTENANT [REDACTED] RHODE ISLAND STATE POLICE ADVISED THAT

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b3 ERGP Page 6(e)
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[REDACTED] ADVISED [REDACTED] NOW FACES POSSIBLE PROSECUTION IN THE
STATE OF RHODE ISLAND FOR PERJURY. [REDACTED] ADDED THE GRAND
JURY IS SCHEDULED TO MEET ON APRIL 12, 1983 TO CONSIDER FURTHER
ACTION WITH RESPECT TO [REDACTED] AND THE [REDACTED] CONSPIRACY.

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THE BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOPMENTS
CONCERNING THIS MATTER.

SUBMITTED FOR INFORMATION.

BT

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R 021735Z MAY 83

FM BOSTON 183A-371)(P)

TO DIRECTOR (183-3781)(ROUTINE)

ATTN: SUPERVISOR [REDACTED] OC SECTION

BT

UNCLAS

[REDACTED] ET AL; LABORERS' INTERNATIONAL UNION OF NORTH

AMERICA (LIUNA); RICO - CONSPIRACY; OO: BOSTON

RE BOSTON TELETYPE TO BUREAU DATED APRIL 12, 1983, BOSTON,
TELEPHONE CALL TO SUPERVISOR [REDACTED] ON MAY 2, 1983.

AS EXPLAINED IN REFERENCED BOSTON TELETYPE, [REDACTED]
TESTIFIED BEFORE A RHODE ISLAND GRAND JURY [REDACTED]

ON MAY 2, 1983, (AT 9:55 A.M.), [REDACTED] CONTACTED THIS OFFICE
VIA TELEPHONE. [REDACTED] TOLD WRITER THAT HE HAS NOT RECEIVED ANY
SUBSISTENCE PAYMENTS FROM THE FBI FOR SEVEN MONTHS AND INDICATED HE
WANTS THESE PAYMENTS REINSTITUTED.

12 MAY 6 1983

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

4 MAY 83 18 09z
FEDERAL BUREAU
OF INVESTIGATION

100 3025

64 MAY 26 1983

183-3781-57

PAGE TWO BS 183A-371 UNCLAS

[] WAS INFORMED THAT IT IS THE UNDERSTANDING OF THIS
OFFICE THAT HE HAS BEEN UNCOOPERATIVE WITH THE RHODE ISLAND
AUTHORITIES CONCERNING THE GRAND JURY INVESTIGATION INTO THE
CONSPIRACY TO MURDER [] AND THEREFORE SUBSISTENCE PAYMENTS WOULD
NOT BE REINSTITUTED BY THE FBI. [] WAS ALSO ADVISED THAT THE
RHODE ISLAND AUTHORITIES AND THE FBI CONSIDERED [] TESTIMONY
BEFORE THE RHODE ISLAND GRAND JURY TO BE FALSE. WRITER EXPLAINED
TO [] THAT THE RHODE ISLAND GRAND JURY IS CONTINUING ITS
INVESTIGATION INTO THE [] MATTER AND WOULD ENTERTAIN []
RE-APPEARANCE FOR ADDITIONAL TESTIMONY. [] STATED THAT AS FAR
AS HE IS CONCERNED HE TESTIFIED TRUTHFULLY BEFORE THE GRAND JURY
ON APRIL 8, 1983. AT THIS TIME [] TERMINATED THE CONVERSATION.

SUBMITTED FOR INFORMATION.

BT

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PP HQ MM

DE BS

P 211834Z JUL 83

FROM BOSTON (183A-371) (P)

TO DIRECTOR (183-3781) PRIORITY

MIAMI (183A-588) PRIORITY

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] OC SECTION

ATTENTION: SUPERVISOR [REDACTED]

[REDACTED] ET AL; LABORERS INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA); RICO-CONSPIRACY

REFERENCE CONVERSATION BETWEEN SPECIAL AGENT [REDACTED]
AND SUPERVISOR [REDACTED] ON JULY 21, 1983.

DURING THE WEEK OF JUNE 27, 1983, THE FIFTH CIRCUIT COURT
OF APPEALS HEARD ORAL ARGUMENTS IN REFERENCE TO THE GOVERNMENTS
APPEAL OF THE FEDERAL GRAND JURY INDICTMENT DISMISSED BY THE
UNITED STATES DISTRICT COURT IN THE SOUTHERN DISTRICT OF
FLORIDA IN MARCH, 1982 CONCERNING CAPTIONED MATTER. IT
IS ANTICIPATED THE FIFTH CIRCUIT WILL RENDER AN OPINION OF
ITS FINDINGS IN APPROXIMATELY SIX TO EIGHT WEEKS.

183-371-58
JUL 26 1983

to BS & MM
7/20/83
JEM:mab

PAGE TWO BS 183A-371 UNCLAS

ON JULY 21, 1983, ATTORNEY [REDACTED] MIAMI STRIKE
FORCE REQUESTED THE TRAVEL OF BOSTON AGENTS [REDACTED]
AND [REDACTED] TO MIAMI, FLORIDA ON JULY 25, 1983.
THE PURPOSE OF THIS TRAVEL IS TO REVIEW AND EVALUATE
THE EVIDENCE IN CAPTIONED MATTER.

BOSTON DIVISION WILL HANDLE TRAVEL ARRANGEMENTS AND
LODGING ACCOMMODATIONS IN MIAMI. APPROXIMATE LENGTH OF TRAVEL
TO MIAMI IS FIVE DAYS.

SACS IN BOSTON AND MIAMI CONCUR WITH BOSTON AGENTS'
TRAVEL TO MIAMI.

BT

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1		CLASSIFICATION		PRECEDENCE	
DATE		UNCLAS E F T O		ROUTINE	
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ST.443 HERE					
FM	DIRECTOR FBI (183-3781)				
TO	FBI BOSTON (183A-3713) ROUTINE				
	FBI MIAMI (183A-568) ROUTINE				
14	BT				
	UNCLAS E F T O				
12	[REDACTED] ET AL; LABORERS INTERNATIONAL UNION OF NORTH AMERICA (LIUNA); RICO-CONSPIRACY				
10	RE BOSTON TEL TO DIRECTOR, 7/21/83.				
	WITH CONCURRENCE OF SACS BOSTON AND MIAMI, TRAVEL OF SA				
8	[REDACTED] AND SA [REDACTED] AS SET FORTH IN REFERENCED COMMUNICATION IS AUTHORIZED.				
6	BT				
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2					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY		DRAFTED BY		DATE	ROOM
[Signature]		JEM:MAE (2)		7/22/83	302A/B
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183-3781-59

16 JUL 26 1983

4 AUG 10 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/28/83

TO: DIRECTOR, FBI (183-3781)
 (ATTN: SUPV. [REDACTED])
 ORGANIZED CRIME SECTION,
 CID)

FROM: SAC, BOSTON (183A-371) -P-

SUBJECT: [REDACTED] ETAL
 LABORERS' INTERNATIONAL UNION
 OF NORTH AMERICA
 (LIUNA)
 RICO - CONSPIRACY

Enclosed for the information of the Bureau is one photostatic copy of a self-explanatory decision rendered by the Eleventh Circuit Court of Appeals in the case of U.S. vs. Arthur E. Coia, etal Number 82-5369, dated 11/17/83.

② - Bureau (Enc. 1)
 2 - Boston
 CJS:pd
 (4)

183-371-60
 12-23
 2 NOV 29 1983

Approved: JWG/BZ

Transmitted

(Number)

(Time)

Per

64 JAN 16 1984

UNITED STATES of America,
Plaintiff-Appellant,

Arthur A. COIA, Arthur E. Coia, Albert
J. Le Port, and Joseph J. Vaccaro,
Jr., Defendants-Appellees.

No. 52-3389.

United States Court of Appeals,
Eighth Circuit.

Nov. 17, 1963.

The United States appealed from an order of the District Court of the Southern District of Florida, James Lawrence King, J., dismissing indictment charging violation of conspiracy portion of Racketeer Influenced and Corrupt Organization Act. The Court of Appeals, Thiel, Circuit Judge, held that: (1) it was proper to dismiss indictment pretrial; (2) no overt act is required under a RICO conspiracy; and (3) indictment on its face satisfied the statute of limitations.

Reversed and remanded.

Chief, Circuit Judge, filed opinion concurring in part and dissenting in part.

1. Indictment and Information §144.1(1)

District court must dismiss an indictment prior to trial if it fails to allege facts which constitute a prosecutable offense. Fed. Rules Cr. Proc. Rules 19a, 2a, 102, 2; 17.1, 18 U.S.C.A.

2. Criminal Law §632(3)

Rule granting district court's power to hold pretrial conferences to consider such matters as will promote a fair and expedi-

tous trial, is a codification of the court's inherent power to manage litigation. Fed. Rules Cr. Proc. Rule 17.1, 18 U.S.C.A.

3. Conspiracy §43(5)

Indictment charging conspiracy to violate the Drug Control Act does not require allegation or proof of an overt act. Comprehensive Drug Abuse Prevention and Control Act of 1970, §§ 1032, 1013, 21 U.S.C.A. §§ 952, 953.

4. Conspiracy §43(3)

An overt act is not essential to a conspiracy charge under the Racketeer Influenced and Corrupt Organization Act; declining to follow *United States v. Phillips*, 634 F.2d 971; *U.S. v. Butlerford*, 456 F.2d 1181 and *U.S. v. Freeman*, 546 F.2d 1155 18 U.S.C.A. §§ 1941 et seq., 1502, 41.

5. Criminal Law §439

The five-year limitation statute applicable to noncapital offenses begins to run when the crime is complete. 18 U.S.C.A. § 3282.

6. Indictment and Information §81(4), 61

With respect to conspiracy statutes that do not require proof of an overt act, the indictment satisfies the limitation statute if the conspiracy is alleged to have continued into the limitations period and the conspiracy may be deemed to continue as long as its purposes have neither been abandoned nor accomplished. 18 U.S.C.A. § 3282.

7. Conspiracy §47(2)

A conspiracy and its enduring nature may be proven circumstantially.

8. Judgment and Information §120

Since both conspiracy and its executing nature may be proven circumstantially, an indictment alleging facts in the time period close to commencement of the limitations period can support an inference that the conspiracy continued into the limitations period. 18 U.S.C. § 3252.

9. Indictment and Information §143(1)

District court should approach with delicacy and circumspection the question of whether to dismiss a case on ground that at trial, the proof would fail to establish commission of the charged offense within the limitations period. 18 U.S.C. § 3282.

10. Criminal Law §1381

Where, on its face, indictment charging violation of conspiracy portion of Racketeer Influenced and Corrupt Organization Act satisfied the statute of limitations and dismissal was erroneously based in fact that an overt act was required to be committed within the limitations period, the indictment was ordered reinstated. 15 U.S.C. §§ 1951 et seq., 1362-2, §382.

Judge from the United States District Court for the Southern District of Florida.

Before THORP, VANCE and CLARK, Circuit Judges.

THORP, Circuit Judge:

The United States appeals the dismissal on statute of limitations grounds of its indictment alleging that Arthur J. Coia,

Arthur J. Coia, Albert J. Le Pore, and Joseph J. Vancra Jr., violated the conspiracy portion of the Racketeer Influenced and Corrupt Organization Act (RICO), 18 U.S.C. § 1962(d), (276).¹ We reverse.

On September 23, 1981, a federal grand jury in the Southern District of Florida charged the four appellees and one other defendant in a one-count indictment, alleging that they had conspired to engage in labor racketeering, in violation of 18 U.S.C. § 1962(d).² The indictment alleged that the five defendants conspired to use their influence over the Laborers International Union of North America and its subordinate bodies and affiliated employee benefit plans. According to the indictment, the conspirators funneled the union's insurance and service business into insurance and service companies they had set up, and then charged the union members for the most expensive form of insurance. The conspirators thereafter looted the insurance premiums through the use of kickbacks, payoffs, unearned salaries and fees, and improper personal expenses.

Prior to trial, the appellees moved to dismiss the indictment, claiming in part that the indictment was not brought within the five-year statute of limitations period. The district court referred the matter to a magistrate for preliminary consideration and a report and recommendation, pursuant to 28 U.S.C. § 636(b)(1)(B) (1976 & Supp. V 1982). After receiving the magistrate's report, the court heard argument

thereon and on March 12, 1982, adopted the magistrate's recommendation and dismissed the indictment. The government then filed this appeal.

The district court's dismissal was based on the following chain of reasoning: first, a conspiracy under RICO requires for its completion the performance of at least one overt act; second, for statute of limitations purposes, the conspiracy will be deemed to have been completed at the time of completion of the last overt act; third, the only overt act alleged in the indictment that clearly fell within the statute of limitations period (overt act No. 28) was insufficient on its face to satisfy the requirement that it be in furtherance of the conspiracy. Therefore, the court concluded that as a matter of law the indictment failed to satisfy the statute of limitations and should be dismissed.

II.

The government presents three alternative grounds for reversal: the district court erred in resolving prior to trial the factual issue of whether the conspiracy continued into the statute of limitations period as alleged in the indictment; the district court erred in concluding that a RICO conspiracy requires an allegation and proof of an overt act as an element of the crime; and the district court erred in determining that overt act No. 28 as listed in the indictment was not in furtherance of the conspiracy. The United States alleged, as overt act No. 28, that on or about December 20, 1976, defendant Le Pore wrote a check for \$2,000 to himself out of funds provided in part by Joseph Hanes. The account was in the name of "Albert J. Lepore Attorney." In his argument to the district court, the prosecutor stated that the conspirators used this account to convey the impression that

the funds represented remuneration for legal services and, therefore, that this was part of the "laundering" process of the kickbacks involved in the RICO violation, thereby constituting an act in furtherance of the conspiracy.

[1,2] The government's three grounds for appeal are each, if correct, individually sufficient to justify a reversal of the district court. With respect to the first, the government is in error concerning the propriety of the district court's dismissal of the indictment prior to trial. It is perfectly proper, and in fact mandated, that the district court dismiss an indictment if the indictment fails to allege facts which constitute a prosecutable offense.

Rule 11.1 of the Federal Rules of Criminal Procedure grants the court the power to hold pretrial conferences, "to consider such matters as will promote a fair and expeditious trial." This rule is essentially a codification of the court's inherent power to manage the litigation before it. Rule 11.1 operates in conjunction with rules 12(a) & (b) which grant the defendant the right to make certain motions prior to trial. The advisory committee notes to rule 12(b) (subdivisions (1) & (2)) list, among other things, insufficiency of the indictment under the applicable statute of limitations as specifically capable of determination prior to trial. Rule 12(c) requires that the court make a pretrial determination on these pretrial motions unless there is good cause not to do so. Rule 12(d) further states that "where factual issues are involved in determining a motion, the court shall make its essential findings on the record." This, clearly indicates that findings of fact as well as of law are within the province of

1. Title 18 U.S.C. § 1962(d) provides: "It shall be unlawful for any person to conspire to violate any of the provisions of subsections (a), (b), or (c) of [18 U.S.C. § 1962]."

2. The fifth defendant, Raymond L.S. Pattersa, was removed by the district court and is not a party in this appeal.

support an inference that the conspiracy continued into the limitations period. Moreover, as the Sixth Circuit has said in a similar case, "where a conspiracy contemplates a continuity of purpose and a coordinated performance of acts, it is presumed to exist until there has been an affirmative showing that it has terminated." *United States v. Hayes*, 612 F.2d 637, 648 (6th Cir.1973), cert. denied 422 U.S. 1003, 95 S.Ct. 682, 45 L.Ed.2d 679 (1975). Further, noting that (1) a grand jury has already found probable cause that a conspiracy continued into the statute of limitations period, and (2) discovery procedures in criminal proceedings are substantially limited, the district court should not require the government to locate its evidence in the presence of the defendant prior to trial. The district court should approach with delicacy and circumspection the question of whether to dismiss a case on the ground that, at trial, the proof, as a matter of law, would fail to establish the commission of the charged offense within the limitations period.

Given that (1) the district court's dismissal of the indictment was based solely on a statute of limitations rationale; (2) the pretrial hearing was conducted, and the court's order of dismissal was written with an erroneous view of the law; (3) the indictment on its face satisfied the statute of limitations; and (4) the grand jury found probable cause to issue the indictment, we conclude that the district court's order

must be vacated and the indictment reinstated.

VACATED and REINSTATED for further proceedings.

CLARK, Circuit Judge, concurring in part and dissenting in part.

I concur in the reversal of the district court's dismissal of the indictment. I agree with the majority that the indictment on its face satisfies the statute of limitations. I agree with the majority opinion that the RICO statute does not require an overt act and I agree to the correctness of *United States v. Berlon*, 647 F.2d 224 (2d Cir.1981) cert. denied, 454 U.S. 867, 102 S.Ct. 597, 70 L.Ed.2d 352 (1981).

The reason for my dissent is that, in my opinion, our court is bound by our holding in *United States v. Phillips*, 661 F.2d 971, 1028 (5th Cir. Unit B 1981) cert. denied sub. nom. *Kinsler v. United States*, 467 U.S. 1192, 102 S.Ct. 2905, 72 L.Ed.2d 1364 (1982). The majority states that the holding in *Phillips* is dictum. The rule in our circuit requiring that we follow precedent does not make a distinction for holdings which are dictum. See *United States v. Adams*, 625 F.2d 640, 656 n. 19 (5th Cir. Unit B 1982). The main reason for following dictum is the difficulty in determining what is and is not dictum. I believe that on bare consideration is required before the panel can overrule *Phillips*, supra.

the district court to make in pretrial proceedings.

Therefore, in this case, we need not explore whether the district judge's determination that overt act No. 28 could not constitute an overt act in furtherance of the conspiracy was one of law or a combination of law and fact. Either determination was precluded, indeed mandated by the Federal Rules of Criminal Procedure.

III.

(3,4) The problem with the district judge's dismissal of the indictment is not that it was beyond his authority, but rather, that it was based on an erroneous notion of the substantive law. The district court's holding that a RICO conspiracy charge requires an allegation of an overt act was based on a reasonable, though incorrect, adoption of ideas from earlier Fifth Circuit cases.³ In *United States v. Phillips*, 614 F.2d 971, 1003, 52 Cr. Crim. 1161, cert. denied sub. nom. *Koester v. United States*, 457 U.S. 1136, 102 S.Ct. 2555, 73 L.Ed.2d 1354 (1982), the court stated that "some overt action by one of the conspirators in furtherance of the conspiracy" must be proved in order to satisfy the requirements of 18 U.S.C. § 1962(c). The sole support offered by the Phillips court for this proposition was a citation to a footnote in *U.S. v. Switzerland*, 654 F.2d 1131, 1136-37, n. 4 (5th Cir.1981), cert. denied, 455 U.S. 549, 102 S.Ct. 1451, 71 L.Ed.2d 663 (1982). In neither case was

the proposition necessary for the holding. Tracing this line of cases back further to its origin, we find that *Switzerland* offers as its sole support for the overt act requirement, *U.S. v. Fisman*, 536 F.2d 1155, 1158 (5th Cir.), cert. denied, 454 U.S. 861, 95 S.Ct. 190, 64 L.Ed.2d 121 (1977). In *Fisman*, the court held that in a conspiracy case brought under the Drug Control Act, 21 U.S.C. §§ 952 & 953, an overt act is required. *Fisman* was not a RICO case; therefore, it is not at all fours with the instant case. It is similar, however, in that 21 U.S.C. §§ 952, 953, like the RICO conspiracy statute, makes no reference to an overt act as an element of the crime. In citing the "overt act" requirement of the federal conspiracy statutes,⁴ id., the *Switzerland* court implied that such a element is implicit in 21 U.S.C. § 952.

Whether *Fisman* requires us to read an overt act requirement into the RICO conspiracy statute is a question we need not address, because in *U.S. v. Rodriguez*, 613 F.2d 905 (5th Cir.1980) (en banc), cert. denied sub. nom. *Alfonse v. United States*, 445 U.S. 825, 101 S.Ct. 106, 64 L.Ed.2d 41 (1980), the court held that an overt act is not essential to a conspiracy charge under the Drug Control Act.⁵ Thus, the chain of reasoning which supports the asserted overt act requirement in RICO cases in this circuit is without support and must fall of its own weight.

The only appellate court to have faced the question of whether a RICO conspiracy

act to violate the Drug Control Act must set out and the Government must prove at least one overt act. Consistent with the majority of our decisions we now expressly hold that these indictments do not require allegation or proof of an overt act.

Rodriguez at 915 n. 17 (citations omitted, emphasis in original).

requires an overt act is the Second Circuit Court of Appeals. In *United States v. Barton*, 351 F.2d 224, 247 (2d Cir.1965), cert. denied, 454 U.S. 867, 102 S.Ct. 307, 70 L.Ed.2d 132 (1981), the court held that "[u]nder the general conspiracy statute 18 U.S.C. § 371 (1974), requires proof of an overt act for RICO conspiracy [statute] does not."

This Second Circuit holding is both eminently reasonable and consistent with the Supreme Court's holding in *Singer v. United States*, 328 U.S. 529, 540-42, 65 S.Ct. 262, 283-84, 85 L.Ed. 285 (1945), in which the Court concluded that because the particular conspiracy statute it was construing, did not, on its face, require an overt act, no overt act requirement should be implied. The Court noted that this was consistent with the common law of conspiracy. Much a *United States*, 220 U.S. 573, 375, 30 S.Ct. 750, 752, 57 L.Ed. 1232 (1919).

IV.

(5) The applicable statute of limitations provides: "[N]o person shall be prosecuted, tried, or punished for any offense, not capital, unless the indictment is found . . . within five years after such offense shall have been committed." 18 U.S.C. § 3282 (1974). The statute begins to run when the crime is complete. See *Torres v. United States*, 330 U.S. 712, 90 S.Ct. 858, 25 L.Ed.2d 136 (1970).

(6) It is the question of when a crime is complete that is the raison d'être of our earlier inquiry into whether a RICO conspiracy requires the commission of an overt act. The Supreme Court in *Alfonse v. United States*, 320 U.S. 211, 216, 67 S.Ct. 294, 297, 37 L.Ed. 106 (1943), held that a conspiracy requiring an overt act is deemed

complete for statute of limitations purposes at the time of completion of the last overt act. "This is a rule of statutory construction, rather than a factual determination of whether a conspiracy existed at a particular point in time. With respect to conspiracy statutes that do not require proof of an overt act, the indictment satisfies the requirements of the statute of limitations if the conspiracy is alleged to have continued into the limitations period. The conspiracy may be deemed to continue as long as its purposes have neither been abandoned nor accomplished. *United States v. Grammaticos*, 633 F.2d 1013, 1023 (2d Cir.1980). See *United States v. Kissel*, 288 U.S. 651, 51 S.Ct. 194, 54 L.Ed. 1163 (1934).

Both in the indictment and at the pretrial hearing, the government consistently alleged that the conspiracy continued well into the limitations period. It is clear from both the transcript of the pretrial hearing, and the order dismissing the indictment, that the district judge ignored this, fixing his mind and basing his holding exclusively on the nonexistence of a presumptively required overt act. There was not the slightest hint of an alternative holding that regardless of the overt act requirement, the government failed to allege sufficient facts to conclude that the conspiracy extended into the limitations period. Even if the district court had made such a holding, it is doubtful that we could affirm.

(7-10) Since both the conspiracy itself and its enduring nature may be proven circumstantially, *United States v. Hamilton*, 689 F.2d 1262, 1263 n. 3 (5th Cir.1982), cert. denied sub. nom. *Frighth v. United States*, — U.S. —, 100 S.Ct. 735, 74 L.Ed.2d 971 (1983), any indictment alleging facts in the time period close to the commencement of the limitations period could

3. In *Bower v. City of Princeton*, 601 F.2d 1222, 1229 (11th Cir.1981) (en banc), this circuit adopted as precedential the decisions of the former Fifth Circuit, decided prior to October 1, 1981.

4. The court stated:

We recognize some confusion in the circuit as to whether an indictment charging a conspiracy

650719 09701933

LA 02 LA 45

RE 05

001110Z APRIL 84

FM BOSTON (153A-371) (P)

TO DIRECTOR (175-3741) (ROUTINE)

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

LOS ANGELES (ROUTINE)

ATTN: SA [REDACTED]

b6
b7C

MIAMI (153A-580) (ROUTINE)

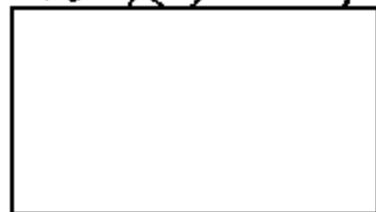
ATTN: SA [REDACTED]

BT

UNCLAS

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
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Lab.	
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Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

1800/Secy



b6
b7C

RE AL, LABORERS' INTERNATIONAL UNION OF

WEST AMERICA (LIUNA); RICO - CONSPIRACY; OO: BOSTON

RE TELCEL BETWEEN SA [REDACTED] AND SUPERVISOR

[REDACTED] APRIL 5, 1984.

ON APRIL 5, 1984, LOS ANGELES STRIKE FORCE ATTORNEY,

[REDACTED] ADVISED THAT HE WILL BE ASSISTING MIAMI STRIKE

b6
b7C

FORCE ATTORNEY, [REDACTED] IN THE PROSECUTION OF CAPTIONED

MATTER IN THE SOUTHERN DISTRICT OF FLORIDA.

*183-3781 6/1
093 Jentled
BS, 2A, 4mm
H-9-84
mm*

66 MAY 1 1984 F-17

APR 16 1984

[Signature]

RECEIVED SA 103A-871 TUCUMC

ANTICIPATED TRIAL DATE WILL BE SET FOR LATELY SUMMER, 1964.

SFA [] REQUESTS THE TRAVEL OF DISTON SA'S

[] AND [] TO MIAMI, FLORIDA

b6
b7c

DURING THE WEEK OF APRIL 16, 1964 IN ORDER TO BEGIN TRIAL
PREPARATION. IT IS ANTICIPATED LENGTH OF STAY IN MIAMI WILL BE
APPROXIMATELY FIVE DAYS. SFA [] ALSO ADVISED LOS ANGELES
SA [] MAY ALSO BE ASSISTING IN TRIAL PREPARATION.

b6
b7c

DISTON DIVISION REQUESTS THE SAC AUTHORITY FOR TRAVEL
OF DISTON SA'S [] AND LOS ANGELES
SA [] TO MIAMI, FLORIDA DURING THE WEEK OF APRIL 16, 1964.
DISTON SA'S WILL HANDLE TRAVEL ARRANGEMENTS AND LODGING
ACCOMMODATIONS IN MIAMI.

b6
b7c

SAC DISTON AND MIAMI COORD. WITH SA'S TRAVEL TO MIAMI.

BT

0-17906

4/9/84

UNCLAS E F T O

ROUTINE

TFBGBRR BS LA MMDE HQ HOOBB SHWYER 092007Z APR 84

FM DIRECTOR FBI

TO FBI BOSTON (183A-3713) ROUTINE

FBI LOS ANGELES ROUTINE

FBI MIAMI {183A-588} ROUTINE

BT

UNCLAS E F T O

ET AL, LABORERS' INTERNATIONAL UNION OF NORTH

AMERICA (LIUNA); RICO-CONSPIRACY; OO: BOSTON

RE BS TEL DATED 4/6/84.

BUREAU AUTHORITY IS GRANTED FOR TRAVEL OF SAS

AND [REDACTED] AS REQUESTED IN

RETEL.

BT

1

Sim ~~199~~

TKK: MH-123

4/9/84

3034/4

5716

1.6.
1.7c

183-3781-62

66 MAY 8 1984 F17

577 APR 16 1984

BS0007 1221958

RR HQ LA MM

DE BS

R 011430Z MAY 84

FM BOSTON (183A-371) (P)

RECEIVED
MAY 9 1984
FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (183-3781) (ROUTINE)

ATTN: SUPERVISOR [REDACTED] OC SECTION

LOS ANGELES (ROUTINE)

ATTN: SA [REDACTED]

b6
b7C

MIAMI (193A-588) (ROUTINE)

ATTN: SA [REDACTED]

BT

UNCLAS

mfm/ganey

[REDACTED] ET AL; LASORERS' INTERNATIONAL UNION OF

NORTH AMERICA (LIUNA); RICO-CONSPIRACY ; OO: BOSTON

RE BUTEL DATED APRIL 9, 1984.

ON APRIL 27, 1984 LOS ANGELES STRIKE FORCE ATTORNEY,

[REDACTED] REQUESTED THE TRAVEL OF BOSTON SA'S [REDACTED]

2 MAY 9 1984

[REDACTED] AND [REDACTED] AND LOS ANGELES SA [REDACTED]

b6
b7C

[REDACTED] TO MIAMI, FLORIDA TO ASSIST IN TRIAL PREPARATION RE

CAPTIONED MATTER. IT IS ANTICIPATED THE LENGTH OF STAY IN

*0-9 sent to
BS, 2A
600 & mm 5/8/84
mm*

1984

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>052/84</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PAGE TWO BS 183A-371 UNCLAS

MIAMI WILL BE TWO WEEKS COMMENCING MAY 7, 1984.

BOSTON DIVISION REQUESTS BUREAU AUTHORITY FOR TRAVEL
OF BOSTON SA'S [] AND [] AND LOS ANGELES SA [] TO
MIAMI, FLORIDA ON MAY 7, 1984. BOSTON SA'S WILL HANDLE TRAVEL
ARRANGEMENTS AND LODGING ACCOMODATIONS IN MIAMI.

b6
b7c

SAC'S BOSTON AND MIAMI CONCUR WITH SA'S TRAVEL TO MIAMI.

BT

Airtel

5/8/84

Director, FBI

SACs, Boston (183A-371)
Los Angeles
Miami (193A-588)

[REDACTED]
ET AL
LABORERS' INTERNATIONAL
UNION OF NORTH AMERICA (LIUNA)
RICO-CONSPIRACY
OO: BOSTON

b6
b7C

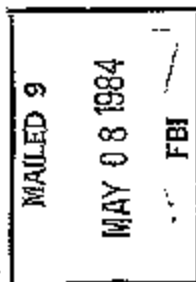
Re Boston teletype to the Bureau, dated 5/1/84.

With concurrence of SACs Boston, Los Angeles,
and Miami, Bureau authority is granted for Boston SAs
[REDACTED] as well as, Los Angeles
SA [REDACTED] to travel to Miami, Florida, for purposes
as set forth in referenced communication.

b6
b7C

1. [REDACTED]
JFM:mbh (8)

b6
b7C



183-371-64

2 MAY 9 1984

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAY 18 1984
MAIL ROOM

JUL 23 1984

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 7/16/84

SAC, BOSTON (183A-431) (P)
(PROVIDENCE RA)

Subject: RAYMOND L. S. PATRIARCA (DECEASED);
RICO (A);
OO: BOSTON

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x6			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8 (super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 6 x 7
prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4 x 5 ☐ 8 x 10
prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5 x 7
☐ 8 x 10

Custom Prints

- (From any size negative or slide)
Quantity 3 each
Size 5 x 7
☐ Color ☒ B&W

4. PROCESSING CENTER

REMARKS

MAILED 8
JUL 23 1984
FBI

R195665477

183-3781-

NOT RECORDED

JUL 24 1984

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC. 61

MAIL ROOM ☐

JUL 27 1984

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EKTACHROME ONLY; DO NOT SEND KODACHROME**.

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g., photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g., microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

INSTRUCTIONS - REVERSE SIDE
OF LAST PAGE**AIRTEL**To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

JUL 23 1984

Date: 7/16/84

From: SAC, BOSTON (183A-431) (P)
(PROVIDENCE RA)Subject: RAYMOND L.S. PATRIARCA (DECEASED);
RICO (A);
OO: BOSTON

FBIHQ USE ONLY		Initials	Date
Received		REP	7/19
Developed		20-MA	7-20-84
Printed			
Enlargements			
Slides			
Copied			
Other			

ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed			
Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm			
Size	Color	B&W	Quantity
16mm			
35mm			
8 (super)			
70mm			
AHU			

Negatives To Be Printed			
Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other	
Item	Quantity

3. WORK REQUESTED

- Processing**
- ☐ Process only
- ☒ Process & make print
- ☐ Process & make contact print
- ☐ Slides to be processed
- ☐ Slides to be duplicated
- ☐ _____
- ☐ _____

- Prints To Be Made**
(From 135, 126, and 110)
- ☐ 3 1/2 x 5 ☐ 5 x 7
- _____ # prints from each frame
- ☐ Color ☐ B&W
- (From 120 and 4x5)
- ☐ 4 x 5 ☐ 8 x 10
- _____ # prints from each frame
- ☐ Color ☐ B&W

- Prints To Be Made**
(Prints from slides)
- ☐ 3 1/2 x 5
- ☐ 5 x 7
- ☐ 8 x 10

- Custom Prints**
(From any size negative or slide)
- Quantity 3 each
- Size 5 x 7
- ☐ Color ☒ B&W

4. REMARKS

(Include trial date or other
mandatory deadline and any
other specific instructions)

Enlarge and crop to show people as clearly
as possible. Attendees at wake and funeral
of PATRIARCA, former head of LCN in New England.

5161

Word & world with
BS
Initials REP, JUL 23 1984

NOT
17 JUL 19 1984

ENCLOSURE

FBIHQ Enclosure (1)

006150

BS0002 2140120Z

PP HQ LA MM NO

DE BS

P 311910Z JULY 84

FM BOSTON (183A-371) (P)

TO DIRECTOR (183A-3781) (PRIORITY)

ATTENTION: [REDACTED] UNIT CHIEF, OC SECTION, CID

LOS ANGELES (183A-748) (PRIORITY)

ATTENTION: SA [REDACTED]

MIAMI (183A-588) (PRIORITY)

ATTENTION: SA [REDACTED]

NEW ORLEANS

UNCLAS

[REDACTED] ET AL, LABORERS INTERNATIONAL UNION OF NORTH
AMERICA, RICO-CONSPIRACY 00:SS

BOSTON DIVISION IS IN RECEIPT OF AN OBITUARY NOTICE DATED
NEW ORLEANS, LOUISIANA FROM THE PROVIDENCE JOURNAL NEWSPAPER,
PROVIDENCE, RHODE ISLAND, DATED TUESDAY, JULY 24, 1984 INDICATING
THAT ROGER A. NAULT, 53, OF ELYSIAN FIELDS AVENUE, A WOONSOCKET,
RHODE ISLAND NATIVE AND A FORMER LAWYER IN RHODE ISLAND WAS

183-371-65
16 AUG 8 1984

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

m. [signature]

66 AUG 8 1984

[signature]

PAGE TWO BS 183A-371 UNCLAS

PRONOUNCED DEAD LAST WEDNESDAY, JULY 18, 1984 AT A NEW ORLEANS HOSPITAL AFTER BEING STRUCK BY A CAR IN FRONT OF HIS HOME.

FOR INFORMATION OF RECIPIENTS NAULT WAS A KEY WITNESS IN THE ABOVE CAPTIONED MATTER WHO ENTERED THE WITNESS SECURITY PROGRAM (WSP) IN THE LATE 1970S. NAULT WAS SUBSEQUENTLY RELOCATED TO NEW ORLEANS AREA AND GIVEN NAME OF RICHARD NEVILLE. NAULT'S EXACT STATUS IN WSP AT TIME OF DEMISE UNKNOWN.

IN SEPTEMBER, 1981, RAYMOND L.S. PATRIARCA, (DECEASED) REPUTED NEW ENGLAND ORGANIZED CRIME BOSS, [REDACTED]

[REDACTED] LABORERS INTERNATIONAL UNION OF NORTH AMERICA, [REDACTED]

[REDACTED] WERE INDICTED AT

MIAMI, FLORIDA ON A ONE COUNT VIOLATION OF TITLE 18, USC, 1962

(D)-RICO CONSPIRACY, IN CONNECTION WITH KICKBACKS FROM [REDACTED]

A LOS ANGELES INSURANCE PROMOTER, WHOSE INSURANCE COMPANIES ACQUIRED MILLION OF DOLLARS OF LABOR UNION INSURANCE BUSINESS IN MASSACHUSETTS AND RHODE ISLAND IN THE MID 1970S. IN MARCH OF 1982, THE INDICTMENT WAS DISMISSED BY USDC JUDGE JAMES LAWRENCE KING. IN NOVEMBER, 1983 THE INDICTMENT WAS REINSTATED AND TRIAL DATE HAS

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b6
b7c

PAGE THREE BS 183A-371 UNCLAS

HAS BEEN SET FOR NOVEMBER 1, 1984.

NAULT'S TESTIMONY IN THIS MATTER WOULD HAVE BEEN PARTICULARLY
INCRIMINATING AGAINST [REDACTED]

b6
b7C

[REDACTED] IN VIEW OF NAULT'S PENDING TESTIMONY, POSSIBILITY EXISTS
THAT NAULT WAS VICTIM OF RETALIATION BY SUBJECTS.

ATTORNEYS FOR THE GOVERNMENT IN THIS MATTER ARE [REDACTED]
LOS ANGELES STRIKE FORCE, FTS [REDACTED] AND [REDACTED] MIAMI
STRIKE FORCE, FTS [REDACTED]

b6
b7C

LOS ANGELES AND MIAMI ARE REQUESTED TO NOTIFY RESPECTIVE
STRIKE FORCE ATTORNEYS IN THEIR AREA OF NAULT'S DEATH.

NEW ORLEANS REQUESTED TO DETERMINE ALL CIRCUMSTANCES OF
NAULT/NEVILLE ACCIDENT AND ADVISE FBIHQ BOSTON, LOS ANGELES AND
MIAMI.

BOSTON WILL DETERMINE NAULT'S EXACT STATUS IN WITNESS
SECURITY PROGRAM AT TIME OF DEMISE.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/2/84

TO: DIRECTOR, FBI (183A-3781)
 (ATTN: UNIT CHIEF [REDACTED])
 FBI LABORATORY - SPECIAL PROJECTS,
 GRAPHIC PRESENTATION UNIT,
 ROOM 1B224)

FROM: SAC, BOSTON (183A-371) (P) (CONCORD RA)

SUBJECT: [REDACTED] ET AL;
 LABORERS INTERNATIONAL UNION
 OF NORTH AMERICA;
 RICO - CONSPIRACY
 (OO: BOSTON)

Re telcal of SA [REDACTED] FBI, Concord, New
 Hampshire, to SA [REDACTED] FBI Laboratory, on 7/18/84.

Enclosed for the Bureau are 7 draft copies of trial
 exhibit charts, numbered 1, 3, 4, 5, 6, 7, 8. Chart #2 is not
 enclosed, and will be forwarded under separate cover.

For information of the Bureau, a trial concerning
 captioned case is scheduled to begin 11/1/84, at Miami, Florida.
 Strike Force Attorneys, [REDACTED] Los Angeles Strike Force,
 and [REDACTED] Miami Strike Force, who are the Prosecutors in this
 matter, have requested that 8 trial sized charts and 50 Jury sized
 charts of each trial sized chart be prepared by FBI Laboratory for
 presentation in Court during above mentioned trial. Seven of the
 charts have been drafted and are enclosed. The eighth chart is
 in the process of preparation at the Miami Strike Force.

2-Bureau (183A-3781) (Encs. 7)
 2-Boston (183A-371)
 TGR:bls
 (4)

183-3781-66
AUG 8 1984

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

BS 183A-371

Strike Force attorneys have also requested that exhibit numbers, which have not been determined to date, be placed on both trial and jury charts. Exhibit numbers are forthcoming.

Bureau is requested to begin preparation of trial sized charts without exhibit numbers and to send copies of charts for review before having jury sized charts printed. Charts for review should be sent to case Agent [redacted]
[redacted]

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b7C

For any questions concerning the charts, DOJ Attorney [redacted] can be contacted at FTS [redacted] DOJ Attorney [redacted] at FTS [redacted] and Case Agent [redacted] at FTS [redacted]

b2
b6
b7C

Upon completion, trial charts and jury charts are to be sent to the attention of Special Attorney [redacted] Miami Strike Force, U. S. Department of Justice, 77 S.E. 5th Street, Suite 401, Miami, Florida. 33131-4582 z:c

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LEADS:

BOSTON DIVISION:

AT BOSTON, MASSACHUSETTS:

(a) Will complete draft of Chart 2 and forward same to the Bureau Laboratory.

(b) Will obtain Exhibit Numbers for charts and forward same to Bureau.

Investigation is continuing.

INFORMATIVE NOTE

Date August 1, 1984

Re: [redacted] et al, Laborers
International Union of North America,
Rico-Conspiracy
OO: BS

Attached Boston teletype reports a New Orleans' obituary notice reporting that Roger A. Nault died July 18, 1984, at a New Orleans hospital after being struck by an automobile in front of his residence. Nault was a key witness in this matter, who entered the Witness Security Program in the late 1970's. He was to testify at an upcoming trial currently scheduled to commence on November 1, 1984. His testimony would have been particularly incriminating against [redacted]

[redacted] Laborers' International Union of North America (LIUNA); [redacted] attorney and labor official for LIUNA; and [redacted] attorney and counsel for LIUNA.

Investigation is being conducted to determine the circumstances of Nault's death in an effort to see if a possibility exists that he was a retaliation victim.

1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - Mr. McWeeney

1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7c

JEM:amm (8)

APPROVED: [signature]

Director [signature]

Exec. AD-Adm. [signature]

Exec. AD-Inv. [signature]

Exec. AD-LES [signature]

Adm. Servs. [signature]

Crim. Inv. [signature]

Ident. [signature]

Inspection [signature]

Intell. [signature]

Laboratory [signature]

Legal Coun. [signature]

Off. of Cong. & Public Affs. [signature]

Rec. Mgnt. [signature]

Tech. Servs. [signature]

Training [signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/8/84

TO: DIRECTOR, FBI (183A-3781)
 (ATT: [REDACTED] UNIT CHIEF, OC SECTION, CID)

FROM: SAC, NEW ORLEANS (183A-694) (RUC)

ET AL;
 LABORERS INTERNATIONAL UNION OF NORTH AMERICA
 RICO - CONSPIRACY
 (OO: BOSTON)

ReBStel to Bureau, 7/31/84.

Enclosed for the Bureau and each receiving office is one copy of accident report concerning RICHARD A. NEVILLE (ROGER A. NAULT), furnished to FBI, New Orleans, on 8/7/84, by Asst. D.A. [REDACTED] Orleans Parish District Attorney's Office, New Orleans, La.

The above report of Investigating Officer [REDACTED] includes witness interviews, Coroner's Office report, brake inspection report, and property inventory of RICHARD NEVILLE.

On 7/18/84, NEVILLE exited a public bus on Elysian Fields Ave. in New Orleans while the bus was stopped for a red light. NEVILLE then began to cross the street in front of the bus. Just as he was about to clear the front of the bus, the light changed to green. An automobile driven by 17-yr.-old [REDACTED] with 16-yr.-old passenger [REDACTED] was approaching the intersection beside the bus at approximately 30 miles per hr. When the light turned green, [REDACTED] continued moving, and when NEVILLE appeared from in front of the bus, [REDACTED] car struck NEVILLE, resulting in fatal injuries to NEVILLE.

After interview of witnesses, investigation of the accident scene, inspection of the automobile, road conditions, etc., it was the opinion that this fatality was purely accidental, and

- ② - Bureau (Enc. 1)
 2 - Boston (Enc. 1)
 2 - Los Angeles (Enc. 1)
 2 - Miami (Enc. 1)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

1 - New Orleans

CC:nmb

(9) 1985

68 FEB 6 1985

Clay (Rec'd 10/10/84)
see p. 2 - disseminate to OEO
F. J. [signature]

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b7cb6
b7c

NO 183A-694

according to witnesses, unavoidable. Skid marks indicated that [] tried to avoid hitting NEVILLE, but was unable to do so.

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On 8/7/84, [] U. S. Marshals Service, New Orleans, was also contacted. [] is in charge of the Witness Security Program (WSP) for the New Orleans area, and as such had been assigned to NEVILLE/NAULT. [] was immediately notified of the accident, and, in fact, [] made an identification of the body. [] was instructed by his headquarters to expedite an investigation and report his findings immediately. [] concurred with the Orleans Parish investigation that the death was accidental.

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New Orleans indices are negative re [] and [] Inasmuch as no additional investigation remains for the New Orleans Division, this matter is RUC.

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Report In 7-31-84

CITATION NO. 1 VEH. 2 N. S. DR. ORD. NO.

STATE OF LOUISIANA
UNIFORM MOTOR VEHICLE TRAFFIC ACCIDENT REPORT

STATE COMPUTER NUMBER

1472155

Investigating Agency: ☐ State Police ☒ City Police ☐ Sheriff ☐ Other

Photographs Made: ☒ Yes ☐ No Hit and Run: ☐ Yes ☒ No

Investigative Agency Number

G-21796-84

DO NOT WRITE IN THIS BLOCK

TIME DATE OF ACCIDENT July 18, 19 84 DAY OF WEEK Wednesday HOUR 2010 Hrs

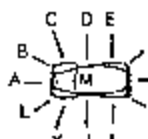
PROPERTY DAMAGE ONLY

LOCATION

Parish where accident occurred Orleans City, Town New Orleans
Accident occurred on Elysian Fields Ave.
Name of St., Parish Rd., or Hwy No. (U. S. or State) Milepost
At its intersection with Mirabeau Ave.
Name of intersecting St., Parish Rd., or Hwy No. (U. S. or State)
Relative to its intersection with _____ feet _____ of _____
N S E W
Not at intersection _____ tenths of mile _____ of _____
N S E W
Intersecting Street or Highway
Street or Highway

SALE FURNISHED TO: YES NO
Driver 1 ☒ ☐
Driver 2 ☐ ☐
Carrying Hazardous Cargo: YES NO
VEH YES NO CLASS RELEASED YES NO
1 ☐ ☐ ☐ ☐
2 ☐ ☐ ☐ ☐

TOTAL NUM. VEHICLES INVOLVED	Year 80	Make Pontiac	Model Firebird	Type 2 Dr.	License Plate La.	State La.	Year 84	Number 273X954
VEHICLE 1	Vehicle ☐ Yes ☒ Disabled	Removed To/By Realised to owner			V.I.N.			
	Insurance Co. Name (NOT Agency Name) Zale Indemnity Co.				Policy Number 21A003595	Expiration Date 9-13-84	Points of Impact	
	Registered Owner's Name and Address				Date of Birth	Damage Scale		
	Driver's Name and Address (unless same)				Number Injured 2	POS-EJEC-TION TION HAR. BELT HAR. SAF. DEV. SEX AGE IN-JURY		
VEHICLE 2	Or License State La.	License Number	Date of Birth	Number Injured 2	POS-EJEC-TION TION HAR. BELT HAR. SAF. DEV. SEX AGE IN-JURY			
	Occupant's Name and Address							

AREA DAMAGED	SCALE	POSITION	EJECTION	SEAT BELT/SH. HARNESS	SAFETY DEVICES	INJURY
	1 Light 2 Moderate 3 Heavy 4 Total 5 Fire 6 Submerged N Under-carriage	1 Front Left 2 Front Center 3 Front Right 4 Rear Left 5 Rear Center 6 Rear Right 7 Occup. of Spec. Veh. 8 Unknown	1 Not Ejected 2 Partially Eject. 3 Totally Ejected 4 Unknown if Eject.	1 Belt/Harness Not Installed 2 Only Belt Installed, Not Used 3 Belt/Harness Installed, Not Used 4 Belt Used, Harness Not Installed 5 Belt Used, Harness Not Used 6 Belt/Harness Used 7 Belt use unknown, Harness not Inst 8 Belt/Harness Use Unknown 9 Belt and/or Harness Failed	1 Air Bags 2 Passive Restraints 3 Child Restraints 4 Helmet & Face Shield 5 Helmet Only 6 Eye Protection Only 7 None	1 Fatal 2 Critical Non-Fatal 3 Serious Non-Fatal 4 Severe 5 Moderate 6 Minor 7 No Injury

Year	Make	Model	Type	License Plate	State	Year	Number
Vehicle ☐ Yes ☒ Disabled	Removed To/By			V.I.N.			
Insurance Co. Name (NOT Agency Name)				Policy Number	Expiration Date	Points of Impact	
Registered Owner's Name and Address				Date of Birth	Damage Scale		
Driver's Name and Address (unless same)				Number Injured	POS-EJEC-TION TION HAR. BELT HAR. SAF. DEV. SEX AGE IN-JURY		
Or License State	License Number	Date of Birth	Number Injured				
Occupant's Name and Address							

PEDESTRIAN Name and Address Richard A. Neville 4836 Elysian Fields Ave. New Orleans La.

Clothing: ☒ Light ☐ Dark Sex M Age 54 Im.

OTHER DAMAGE NONE

EMERGENCY SERVICES	Called By NCPD Disp.	At 2015	Arrived 2020	Departed 2035	Special Equipment Needed NO	Available: ☒ Yes ☐ No
VER. VER. PED.	Refused Aid	First Aid Given By	Injured Taken To/By Charity Hosp. NCPD unit 1801	SOURCE OF FIRST AID AVAILABLE		
VER. VER. PED.	Refused Aid	First Aid Given By	Injured Taken To/By	1 ☐ Dr. or Nurse 2 ☐ Cert. Pol. Dis. 3 ☐ EMT 4 ☐ Other 5 ☐ None		
ALCOHOL TEST	RESULTS	VIDEO TAPES	Notified of Accident 2025	Arrived at Scene 2055	Rank & Name P/O III	Investigation Complete: ☒ Yes ☐ No
Dr. 1 ☐	☐	☐	Investigating Officer NCPD 7-18-84			
Dr. 2 ☐	☐	☐				
Ped. ☐	☐	☐				

VIOLATIONS (Check One Per Column)		MOVEMENT PRIOR TO ACCIDENT (Check One Per Column)		VISION OBSCUREMENTS (Check One Per Column)		CONDITION OF ROAD AND PEDESTRIAN (Check One Per Column)		PEDESTRIAN ACTIONS (Check One)		TRAFFIC CONTROL CONDITIONS (Check One Per Column)			
1 2	☐ Exceeding posted speed limit ☐ Exceeding 55 mph speed limit ☐ Failure to yield ☐ Following too closely ☐ Driving in left lane ☐ Cutting in, impeding passing ☐ Failure to signal ☐ Made wide right turn ☐ Cut corner on left turn ☐ Turned from wrong lane ☐ Other improper turning ☐ Disregarded traffic control ☐ Improper starting ☐ Improper backing ☐ Failed to set back flags, flares ☐ Failed to dim headlights ☐ Vehicle condition ☐ Driver condition ☐ Other (hazardous) or unknown violations ☐ No violations	1 2	☐ Stopped ☐ Proceeding straight ahead ☐ Traveling wrong way ☐ Backing ☐ Crossed median into opposing lane ☐ Crossed center line into opposing lane ☐ Ran off road (not while making turn at intersection) ☐ Changing lanes on multi-lane road ☐ Making left turn ☐ Making right turn ☐ Stopped preparing to, or making, U-turn ☐ Making turn, direction unknown ☐ Stopped, preparing to turn left ☐ Stopped, preparing to turn right ☐ Stopping to make left turn ☐ Stopping to make right turn ☐ Slowing to stop ☐ Properly parked ☐ Parking transverse ☐ Striding traffic from shoulder ☐ Entering traffic from median ☐ Entering traffic from parking lane ☐ Entering freeway from on ramp ☐ Leaving freeway via off ramp ☐ Other or unknown	1 2	☐ Rain, snow, etc. on windshield ☐ Windshield obstructed ☐ Vision obstructed by load ☐ Trees, bushes, etc. ☐ Building ☐ Embankment ☐ Sign board ☐ Hillcrest ☐ Parked vehicles ☐ Moving vehicles ☐ Blinded by headlights ☐ Blinded by sun glare ☐ Distracted by non-traffic lights in field of view ☐ Other or unknown ☐ No obscurement	1 2 3	☐ Apparently uneven ☐ Inoperative or obstructed ☐ Street ☐ Eyesight defect ☐ Fanning, blackout, etc. ☐ Hearing defect ☐ Fatigued ☐ Driver body defects ☐ Had been drinking ☐ Condition unknown ☐ Normal	1 2	☐ Crossing, entering road at intersection ☐ Crossing, entering road out at intersection ☐ Walking in road with traffic ☐ Walking in road against traffic ☐ Sleeping in roadway ☐ Standing in roadway ☐ Getting on or off other vehicle ☐ Pushing, working on vehicle in road ☐ Driver working in roadway ☐ Playing in roadway ☐ Other in roadway ☐ Not in roadway or unknown-explain	1 2	☐ Controls functioning ☐ Controls not functioning ☐ Controls obscured ☐ Lane marking unclear or defective ☐ No controls ☐ Condition unknown		
REASON FOR MOVEMENT (Check One Per Column)		VEHICLE CONDITION (Check One Per Column)		ROAD SURFACE (Check One Per Column)		WEATHER (Check One)		TRAFFIC CONTROL (Check One Per Column)		TYPE OF ROADWAY (Check One)			
1 2		1 2		1 2		1 2		1 2		1 2			
☐ To avoid other vehicle ☐ To avoid pedestrian ☐ To avoid animal ☐ To avoid other object ☐ Passing ☐ Vehicle out of control, not passing ☐ Vehicle out of control, passing ☐ Not in control ☐ Due to congestion ☐ Due to poor road condition (potholes) ☐ Due to driver condition ☐ Due to driver distraction ☐ Due to vehicle condition (brake) ☐ Due to maintenance condition ☐ High wind ☐ Normal movement ☐ Reason unknown ☐ Other		☐ Defective brakes ☐ Defective headlights ☐ Defective rear lights ☐ Defective signal lights ☐ All lights out ☐ Defective steering ☐ Tire failure ☐ Worn or smooth tires ☐ Engine failure ☐ No defects observed ☐ Other or unknown defects		☐ Dry ☐ Wet ☐ Slushy ☐ Snowy, icy ☐ Other or Unknown		☐ Clear ☐ Cloudy ☐ Rainy ☐ Snowing/sleet ☐ Fog ☐ Smoke ☐ Dust ☐ Unknown		☐ Stop sign ☐ Yield sign ☐ Red light on ☐ Yellow light on ☐ Green light on ☐ Green turn arrow on ☐ Right turn on red ☐ Light phase unknown ☐ Flashing yellow ☐ Flashing red ☐ Other, unknown ☐ RR crossing, sign ☐ RR crossing, signal ☐ RR crossing, no control ☐ Warning sign (upshift, etc.) ☐ School flashing speed sign ☐ Yellow no passing line ☐ White dashed line ☐ No control ☐ Other or unknown ☐ Yellow dashed line ☐ Blue line		☐ One-way road or street ☐ Two-way undivided road or street ☐ Expressway or freeway ☐ Other on dual road or street ☐ Other or unknown			
KIND OF LOCATION (Check One)		CONTRIBUTING FACTORS (Check One)		ROADWAY CONDITION (Check One)		VEHICLE LIGHTING (Check One Per Column)		KIND OF LOCATION (Check One)		CONTRIBUTING FACTORS (Check One)			
1 2		1 2		1 2		1 2		1 2		1 2			
☐ Manufacturing or industrial ☐ Business continuous ☐ Business, mixed residential ☐ Residential district ☐ Residential scattered ☐ School or playground ☐ Open country ☐ Other or unknown		☐ Road surface ☐ Roadway condition ☐ Lighting ☐ Weather ☐ Traffic control ☐ Kind of location ☐ Condition of vehicles		☐ Defective ☐ Headlights on ☐ Headlights off ☐ Unknown		☐ Headlights on ☐ Headlights off ☐ Unknown		☐ Manufacturing or industrial ☐ Business continuous ☐ Business, mixed residential ☐ Residential district ☐ Residential scattered ☐ School or playground ☐ Open country ☐ Other or unknown		☐ Road surface ☐ Roadway condition ☐ Lighting ☐ Weather ☐ Traffic control ☐ Kind of location ☐ Condition of vehicles		☐ Road surface ☐ Roadway condition ☐ Lighting ☐ Weather ☐ Traffic control ☐ Kind of location ☐ Condition of vehicles	



See Detailed Diagram

"FATALITY"

VEH.	DIRECTION BEFORE ACCIDENT		DRIVER'S VEHICLE	FINAL LOCATION OF VEHICLES	DISTANCE TRAVELED AFTER IMPACT	SPEED		SKIDMARK DATA			
	Headed	On Street or Highway				EST.	POSTED	FR	FL	RR	RL
1	North	Elysian Fields	Ped.	in roadway	93 Ft	30-35	35	0	0	0	36
2											

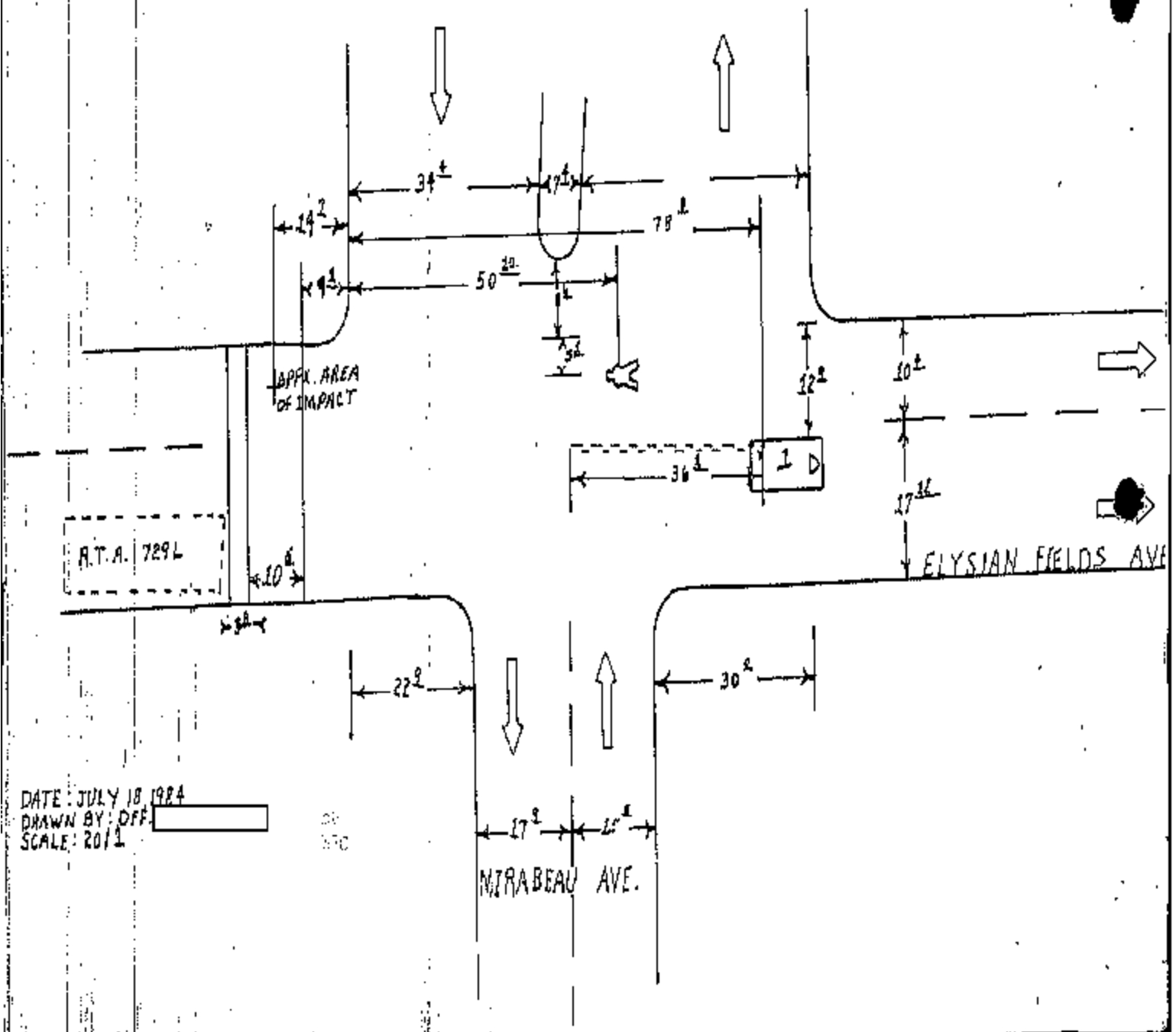
Describe any unusual circumstances associated with the accident, contributing factors not otherwise noted, witnesses names, addresses, etc. (Refer to each vehicle by no.)

See Detailed report



"FATALITY"

G-21796-84



DATE: JULY 18, 1984
DRAWN BY: OFF. []
SCALE: 20/1

OR
SFC

NIRABEAU AVE.

"FATALITY"

Item # G-21796-84
FATALITY REPORT
Page One

On July 18, 1984 at about 8:26 PM Officer [] assigned to the New Orleans Police Dept's Traffic Fatality Investigation Unit was assigned to investigate an auto/pedestrian accident involving serious injury. The accident occurred on July 18, 1984 at about 8:10PM on Elysian Fields Ave. at the Intersection of Mirabeau Ave..

Assigned to assist with the investigation was Off. [] car 2391, Off. [] car 2393 and Off. D. Hughes car 2395.

Sgt. [] Commander of the Traffic Fatality Investigation Unit was the onscene supervisor.

Officer [] will be referred to as the Investigating Officer, I/O, throughout the remainder of this report.

The I/O arrived on the scene at about 8:55 PM and observed the following.

The northbound side of Elysian Fields Ave. at the intersection of Mirabeau consisted of 2 northbound travel lanes. These lanes are divided by white dashed lines. The west boarder of these lanes consisted of a large grass covered median. The east boarder of these lanes consisted of a curb separating the road from sidewalk area.

The intersection of Mirabeau at Elysian Fields consisted of two travel lanes, 1 for westbound traffic and 1 for eastbound traffic. The travel lanes on the east side of Elysian Fields were separated by white dashed lines. The travel lanes in the median area (west side) were separated by a grass covered median. The west side curb of Mirabeau is off set from the east side.

The road surface of both Elysian Fields Ave and Mirabeau Ave. consisted of asphalt which was in good condition and dry at the time of the accident.

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Page Two

There was marked pedestrian crosswalks on Elysian Fields on both the north and south sides of Mirabeau.

The lighting at the scene consisted of continuous street lights which were operating at that time and produced good lighting for the crosswalks.

The traffic control for the intersection consisted of traffic signal lights (red,yellow,green) located on each corner and one on the median of Mirabeau which faced both Aves. and were functioning at that time.

There was R.T.A. bus #729L parked adjacent to the east curb of Elysian Fields on the south side of Mirabeau Ave. The front of the bus was positioned over the crosswalk but was advised later by the driver of that bus it had been moved forward slightly after the accident had occurred.

There was a 1980 Pontiac Firebird, color white, bearing La. 84 license plate 273X954 in the right travel lane of Elysian Fields within the north east quadrant of the intersection of Mirabeau and Elysian Fields. The vehicle had light to moderate impact damage to the left front bumper and hood. The front windshield on the left side was shattered and there was hair and what appeared to be blood on the broken glass.

The I/O observed a light skid mark appx. 36 ft. in length which stopped at the left rear of the vehicle.

There was a pool of blood and some debris from medical equipment in the left travel lane of Elysian Fields just the median divider of Mirabeau. The I/O was informed by Off. [] of the 3rd Dist.; first unit on the scene, that the pool of blood was where the pedestrian had come to rest after impact.

The I/O was informed by Off. [] who had arrived on the scene at about

8:43 PM, the driver of bus 729L; []

FATALITY

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Page Three

had witnessed the accident, and the ped. had been transported to Charity Hospital.

The I/O interviewed [redacted] who stated the pedestrian had been a passenger on his bus. He stated when he stopped at the stop on Elysian Fields and Mirabeau (south east corner) the pedestrian got off the bus when the ped. exited the bus the control for Elysian Fields was red and ped. began to cross Elysian Fields, towards the median, in front of the bus within the crosswalk. While the ped. was still in front of the bus the control changed to green for Elysian Fields but the ped. continued to cross. He stated the ped. walked relatively slow and with a cane. While the ped. was proceeding across the left travel lane he was struck by the veh. The impact caused the ped. to be thrown forward and he came to rest in the intersection.

He stated that when he stopped the bus to let the ped. off the front of the bus was behind the crosswalk but the impact startled him and he pulled forward a few feet before stopping to get out to assist.

The I/O received information on three other possible witnesses from Off. Hughes, who were unable to be interviewed at that time. [redacted]

[redacted] [redacted] [redacted]
[redacted] and [redacted] [redacted]
[redacted]

The I/O identified the driver of the vehicle as [redacted]

[redacted] and the passenger of the veh. as [redacted]

[redacted] Due to the fact both the driver

and passenger complained of back and neck pains and wanted to go to a doctor to be checked, the I/O made arrangements for them to make statements at a later date.

"FATALITY"

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Page Four

While obtaining the identification the I/O observed no sign of intoxication of the driver or the passenger.

At about 8:42 PM Off. [] manning car 3721 of the New Orleans Police Dept's Crime Lab arrived on the scene and took the scene photographs.

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The following scene measurements were taken by Off. [] and recorded by the I/O.

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1. The width of the right northbound travel lane of Elysian Fields Ave. measured 17 ft. 11 in.
2. The width of the northbound travel lane of Elysian Fields Ave measured 10 ft. 4 in.
3. The width of eastbound travel lane of Mirabeau Ave on the east side Elysian Fields Ave measured 17 ft. 9 in.
4. The width of the westbound travel lane of Mirabeau Ave on the east side of Elysian Fields Ave. measured 15 ft. 8 in.
5. The width of the eastbound travel lane of Mirabeau Ave in the median area (west side of Elysian Fields) measured 34 ft. 4 in.
6. The width of the median separating the east and west travel lanes of Mirabeau Ave. measured 7 ft. 4 in.
7. The width of the westbound travel lane of Mirabeau Ave. in the median area (west side of Elysian Fields) measured 44 ft. 5 in.
8. The width of the ped. crosswalk on Elysian Fields south of Mirabeau measured 10 ft. 6 in.
9. The off set of the S/E curb of Mirabeau to the S/W curb measured 22 ft. 9 in.
10. The off set of the median divider of Mirabeau from the west curb of Elysian Fields measured 8ft. 6in.

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Page Five

11. The offset of the N/W curb of Mirabeau from the N/E curb measured 30 ft.

12. The distance from the S/W extended curb of Mirabeau southward to the appx. point of impact measured 14 ft. 7 in.

13. The distance from the S/W extended curb of Mirabeau northward to the final rest of the ped. measured 50 ft. 10 in.

14. The distance from the S/W extended curb of Elysian Fields to the final rest of the ped. measured 5 ft. 1 in.

15. The distance from the S/W extended curbline of Mirabeau to the left rear wheel of veh. #1 at final rest measured 78 ft. 8 in.

16. The distance from the west curbline of Elysian Fields to the left front wheel of veh. #1 at final rest measured 12 ft. 9 in.

17. The total length of the skid mark left by the left rear wheel of veh. #1 measured 36 ft. 1 in.

Upon completion of the scene measurements the I/O met with Off. Tafaro who had returned to the scene after checking on the ped. at Charity Hospital. He advised the I/O the ped. was being treated and was listed in critical condition at this time. He advised the I/O the ped. had been identified by several cards, including a pictured public service handicapped fare card, Tulane Medical Center Hospital & Clinic card, Orleans Parish Voters Registration card and a social security health insurance card as Richard A. Neville W/M 9-6-30 residing 4836 Elysian Fields Ave. which were in his clothing when the accident occurred.

Off. [] of the New Orleans Police Dept's Brake Inspector's office arrived on the scene and inspected and tested the vehicle. A copy of Off. [] report is attached to and made part of this report.

On 7-19-84 the I/O was advised by the Orleans Parish Coroner's Office

"FATALITY"

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Page Six

that the ped. Richard Neville was pronounced dead at Charity Hospital on 7-18-84 at 10:35 PM and that a copy of his Day Record would be forwarded as soon as possible.

On 7-20-84 at about 2:00 PM [] and [] arrived at the N.O.P.D. T.F.I.U. office to give statements concerning the accident.

[] stated that on 7-18-84 at about 8:10 PM he was driving a 1980 Pontiac Firebird Ia. lic. [] and was proceeding north on Elysian Fields Ave. in the left lane at about 30 mph. He stated as he was approaching Mirabeau and the light was green for Elysian Fields Ave.. He was checking in his rear view mirror and just as he focused his attention forward he observed a ped. dressed in tan pants and a light colored shirt step from in front of a bus, stopped partly in the right lane, into the left lane of Elysian Fields Ave. in front of his veh.. He stated when he saw the ped. he took his foot off the gas peddle and just as began to apply the brakes is when he struck the ped. at impact the ped went up on the front of the car and rolled off the fender, as he steered the car to the right.

He stated the lighting at the scene of the accident was good and that the sky was cloudy at the time the accident occurred.

A copy of [] statement is attached to and made part of this report.

[] stated that on 7-18-84 at about 8:10 PM she was in the right front passengers seat of the veh. being operated by [] She stated they were traveling on Elysian Fields Ave. towards Mirabeau at about 30 mph. She stated she did not see the accident occur because she had her head down when it occurred. She realized the accident occurred when

"FATALITY"

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she looked up and saw the windshield smashed.

A copy of [] statement is attached to and made part of this report.

On 7-24-84 the I/O contacted [] via phone, concerning the accident. She told the I/O that when the accident occurred she was a passenger on the bus (4th seat back from driver on left side) the victim had gotten off of. She stated when the bus stopped at Elysian Fields and Mirabeau the light was red for Elysian Fields but when the victim got off and was crossing in the front the light turned green as the victim was crossing the left lane of Elysian Fields the car hit him.

The I/O made several attempts to contact the other 2 possible witnesses with negative results.

On 7-25-84 the I/O received a copy of the Orleans Parish Coroner's Office Day Record for Richard Neville which reflected the following information:

1. Pronounced dead at Charity Hospital on 10-18-84 at 10:35 PM by [] of Charity Hospital.
2. Autopsy performed on 7-19-84 at 8:30 AM by [] of the Orleans Parish Coroner's Office.
3. Final Diagnosis as listed by [] fractured left 4th & 5th ribs with pulmonary lacerations and left hemothorax, pelvic fractures, mesenteric lacerations.

It is the conclusion of the I/O through witnesses statements, physical evidence and investigation this accident occurred as follows.

The victim exited the R.T.A. bus on the south east corner of Elysian Fields Ave. at Mirabeau Ave. when the traffic control light was red for Elysian Fields Ave.. While crossing in front of the bus in a westbound direction across

FATALITY

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Page Eight

Elysian Fields the light changed to green.

The victim proceeded across Elysian Fields, in the ped. crosswalk, while proceeding across the left travel lane he was struck by the left front of veh. #1. The impact caused the victim to go onto the hood of the vehicle, striking his head on the windshield, shattering the windshield. The victim came off the vehicle and came to rest in the left northbound travel lane of Elysian Fields within the intersection of Elysian Fields and Mirabeau.

After impact the vehicle veered into the right northbound travel lane of Elysian Fields and came to rest within the intersection of Elysian Fields and Mirabeau.

It is the opinion of the I/O through witnesses statements physical evidence and investigation vehicle #1 was not traveling at an excessive speed at the point of impact. This is based on the appx. location of impact the lack of skidding of the vehicle and the distance the vehicle traveled after impact, to final rest.

This accident could have been caused by one or more of the following reasons.

1. The victim entering the roadway from infront of the bus causing a view obstruction for both the victim and the driver of vehicle #1.
2. Possible inattentiveness on the part of the victim by failing to check for oncoming traffic before entering the travel lanes or poor judgement by attempting to cross against the light with oncoming traffic.
3. Possible inattentiveness on the part of the driver of vehicle #1 by not seeing the victim until impact.

Office of the Honorable District to be consulted.

SGT.

P.O.

"FATALITY"

FATALITY INVESTIGATION UNIT
NEW ORLEANS POLICE DEPARTMENT
1700 MOSS ST.

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The following is the statement of one [redacted] (N/E [redacted], D.O.B. [redacted] residing [redacted]). Statement is in regard to an accident which occurred at or near Elysian Fields & Mirabue on 7-18-84 8:10 PM. The accident is under investigation by the N.O.P.D. Fatality Unit and being reported under item # G-21796-84. Statment taken in the Fatality Units Office, 1700 Moss Street, on 7-20-84.

Q: Denotes question ask by officer [redacted]
A: Denotes responses by [redacted]

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Questioning began 2:50 PM

Q: Did you have the occasion to be involved in a accident which occurred on July 18, 1984 about 8:10 PM Elysian Fields and Mirabue?

A: Yes

Q: How were you involved in the accident?

A: A passenger in the car.

Q: Who was driving the car at the time of the accident?

A: [redacted]

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Q: Where were you seated at the time of the accident?

A: Front seat passenger.

Q: In your own words explain the circumstances surrounding the accident?

A: I didn't see anything I had my head down.

Q: Do you remember what street you were traveling on at the time of the accident occurred?

A: Yes, Elysian Fields headed towards Mirabue.

Q: About how fast were you traveling?

A: 30 m.p.h.

Q: When did you realize that you was involved in the accident?

A: When I look at the windshield and saw it smashed.

Q: Is there anything you wish to add or delete from this statement?

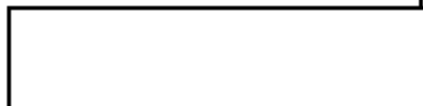
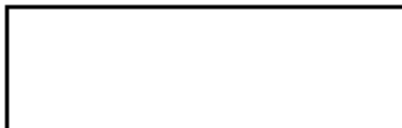
Param. Camp
[Signature]

"FATALITY"

A: No

Q: Is this statement true and correct to the best of your knowledge?

A: Yes



Officer



b6
b7c

FATALITY

FATALITY INVESTIGATION UNIT
NEW ORLEANS POLICE DEPARTMENT
1700 MOSS ST.

The following is the statement of one [redacted] (W/M [redacted], D.O.B. [redacted] residing [redacted]. Statement is in regard to an accident which occurred at or near Elysian & Maribue on 7-18-84, at about 8:10 PM. The accident is under investigation by the N.O.P.D. Fatality Unit and being reported under item # G-21796-84. Statement taken in the Fatality Units Office, 1700 Moss Street, on 7-20-84.

Q: Denotes question ask by officer [redacted]
A: Denotes responses by [redacted]

Questioning began 2:15 PM.

Q: Did you have a occasion to be involved in a accident which occurred on July 18, 1984 at about 8:10PM on Elysian Field at Mirabue?

A: Yes

Q: And what part of the accident you played?

A: Driver

Q: Where you operating a 1980 Pontiac Fire Bird La. license 273X954 at the time the accident occurred?

A: Yes

Q: At the time the accident occurred what was the lighting and weather condition?

A: Lighting was good and it just had cloud in the sky.

Q: Were you in the vehicle alone or were there someone else in the car with you?

A: Yes my girlfriend [redacted]

Q: Where was she sitting in the car?

A: Front passenger seat.

Q: In your own words explain circumstances surrounding the accident?

A: I did even see him until he was in front of the car when I hit him I took my foot off the gas and hit the brakes. The man came from behind the bus and too me he look like he was running in a croucht position he was directing in front of my car just stop and froze.

Q: In what direction were you traveling and on what street when the accident occurred.

DCR

JEL

PS

"FATALITY"

A: I was going north on Elysian Fields.

Q: What lane were you in when the accident occurred?

A: Left lane.

Q: About how fast were you traveling?

A: 30 m.p.h.

Q: What was the color of the light as you approach the intersection of Mirabue?

A: Green

Q: Was the headlight on at the time the accident occurred?

A: Yes

Q: When was the first time you notice the man in the street?

A: When he was already in front of my car.

Q: What did you do when you first observe the man?

A: I took my foot off the gas and just as I hit the brakes is when the man hit the front of the car.

Q: What direction the man traveling when the accident occurred.

A: He was going from the curve to the median.

Q: You said the man came out from behind the bus?

A: He came out from the front of the bus which block my view until he got into the street.

Q: Where was the bus when the man came out in front of it?

A: It was at the bus stop with the back of the bus partly in the right lane.

Q: Do you record steering your vehicle after impact?

A: Yes the man hit the front of the car and rolled off the fender I veered to the right as the car was stopping.

Q: Do you recall what type of clothing the man was wearing at the time of the accident?

A: Light tan pants and light color shirt.

Q: How long have you been driving the car that was involved in the accident?

A: 7 months.

Q: Have you had any problems with the steering or the braking prior to the accident?

A: No

DL

F.E.R. S

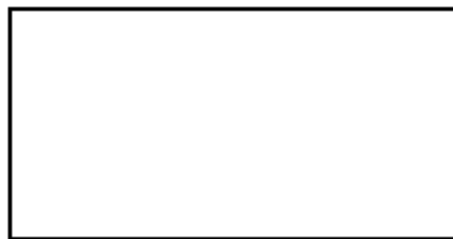
Q: Is there anything you wish to add or delete from this statement?

A: I remember looking in my rear view mirror and when I look up I saw the man in front of my car. I remember him having a bag in his hand when I first saw him.

Q: Is this statement true and correct to best of your knowledge?

A: Yes

b6
b7C



off.

CORONER'S OFFICE

DAY RECORD

Copy to AI
7/23/84

SS NO

Drive

Wagon Out 6:25 am

Wagon In 7:15 am

Cert.

19

Item No.

G-21796-84

Informant

Date 7/18/84

Time 10:48 pm

Telephone No.

Name

RICHARD

NEVILLE

Address

4836 Elysian Fields

Age

72

Sex

M

Race

W

Marital Status

W

P.B. No.

Date of Death

7/18/84 @ 10:35 pm

Occupation

C/H

Nativity

Place of Death

C/H

Adm. to Hospital

Undertaker

Received By

Reported to Dr.

Autopsy By

CO

on 7-19-84 @ 8:30 AM

H 168 H 52

Box No.

VIOLENT DEATHS:

To Scene: Coroner

Investigator

Photographer

Photo No.

B of I

Seal No.

N.O.P.D. No.

Identified By

Inspector A. J. [redacted]

Address

[redacted]

Pub. Adm. ()

In presence of

History: Pronounced dead by:

[redacted]

@ 10:35 pm

Brought to Hosp. by rapp. Cause of death:
C.P.A. secondary to motor vehicle accident,
pedestrian. T84 367004. Family has not
been notified. [redacted] Home ph is [redacted]

Elysian Fields at Mirabeau on 7-18-84 at 2000 hrs
Episcopal Church - 288-3863 - [redacted]
[redacted] - [redacted] - [redacted] - dec's
family in Rhode Island - church is contacting. (S) Providence, R.I.

Final Diagnosis:

Fractured left 4th & 5th ribs with pulmonary
lacerations and left hemothorax. Pelvic fractures
mesenteric lacerations.
Motor Vehicle Fatality: Happened at Elysian Fields Ave
& Mirabeau To Toxicology for on 7/18/84

Case No.

NEVILLE

M.D.

NEW ORLEANS POLICE DEPARTMENT

BRAKE INSPECTION REPORT

A.T.B. #

BRAKE TAG #

ITEM #

B.S. #

DATE OF EXP.

DATE

MAKE OF VEH

BODY STYLE

YEAR

LIC.#

A-LIGHTS:

OPERATING

LEFT SIDE

RIGHT SIDE

NOT

DESTROYED IN

NORMALLY

ONLY

ONLY

OPERATING

ACCIDENT

1-UPPER BEAM...

2-LOWER BEAM...

3-TAIL LIGHTS...

4-LIC. PLATE LTS...

5-STOP LIGHTS...

6-TURN INDICATOR

7-DASH LIGHTS...

8-EMERGENCY LGTS

9-WIPER BLADES...

B-RUBBER PAD ON PEDALS

GOOD

FAIR

POOR

NONE

DESTROYED IN

OTHER

COND

COND

COND

ACCIDENT

10-PADS...

11-FOREIGN MATERIAL ON PEDALS...

12-FLOOR MAT...

13-STEERING...

14-HORN...

15-A/C...

WORKING AT TIME OF ACCIDENT...

YES

NO

YES

NO

UNKNOWN

16-HEATER...

YES

NO

17-BRAKE PEDAL...

SPONGY

SOLID

FAILS UNDER PRESSURE

18-TRANSMISSION...

STANDARD

AUTOMATIC

19-SEATS...

NORMAL

WORN

BADLY DETERIORATED

20-WINDOWS...

FRONT

REAR

RIGHT SIDE

LEFT SIDE

21-TIRES...

RF

LF

RR

LR

PRESSURE...

REMARKS ON TIRES:

C-BRAKE SYSTEM:

1-MASTER CYLINDER...

EVIDENCE OF LEAK

NO EVIDENCE OF LEAK

2-WAS FLUID CONTAINER FOUND...

YES

NO

3-WHEEL CYLINDER LEAKING...

RF

LF

RR

LR

REMARKS ON BRAKES:

D-OPERATION CHECK:

1-TYPE OF BRAKES:

a-MECHANICAL...

b-HYDRAULIC...

c-POWER...

d-AIR...

e-DISC...

2-HAND BRAKE...

HOLDS

DOES NOT HOLD

3-BRAKE SYSTEM:

a-FUNCTIONING NORMALLY...

b-REQUIRES HEAVY PRESSURE

c-PULLS TO ONE SIDE...

LEFT

RIGHT

d-ONE WHEEL LOCKING...

RF

LF

RR

LR

REMARKS:

4-STEERING...

NORMAL

TOO MUCH PLAY

PULLS TO ONE SIDE

RIGHT

LEFT

5-TYPE OF STEERING...

CONVENTIONAL

POWER

SIDE # 2

ITEM #

G 21796-84

6-ACCELERATOR PEDAL.....NORMAL (✓).....NOT NORMAL ()
REMARKS:

WHERE WAS VEHICLE INSPECTED:

ELYSIAN FIELDS AT MIRABEAU AVE

WHAT AREA OF VEHICLE WAS STRUCK/AND/OR DAMAGED IN ACCIDENT:

LEFT FRONT AND LEFT SIDE OF WINDSHIELD

ACCIDENT/OR/INVESTIGATION BEING CONDUCTED BY WHOM:

CAR

2392

P/O

ANY OTHER GENERAL COMMENT CONCERNING THE CONDITION OF THIS VEHICLE:

INSPECTING OFFICER FOUND THIS VEHICLE
TO HAVE SLUGGISH BRAKES, BUT WHEN SUFFICIENT
PRESSURE WAS APPLIED BRAKES WERE ADEQUATE,
BUT WITH A SLIGHT PULL TO THE LEFT AT 35 M.P.H.

VEHICLE IS TO BE TOWED FROM SCENE OF INSPECTION
VEHICLE MAY BE DRIVEN FROM SCENE OF INSPECTION

P/O

INSPECTING OFFICER

"FATALITY"

Control No. A 67842

NEW ORLEANS POLICE DEPARTMENT
EVIDENCE/PROPERTY CARD

Class

5				
---	--	--	--	--

Item No. G-21799-84 Catalog No. 7E2 Affidavit No. Fatality Inv.

Time/Date Confiscated: 8:00PM 7/18/84 Received From:

Time/Date Received: 10:43AM 7/19/84 Received By:

Confiscated From: C.H.N.C. Address: 1532 Tulane Av.

Owner: Richard Neville Telephone No.

Owner's Address: 4836 Elysian Fields Av. N.O., La. 701

Accused: **FATALITY**

Court: Date Arrested: Charges:

Describe Property: P1 (1) Bulova pocket watch yellow metal, crystal & bezel off, P2

(1) set of (6) keys on a yellow metal key ring (New Orleans), P3 In U.S.

Coins \$1.62, (1) quarter, (2) nickles, (2) pennies, P4 (1) black

walking cane, (wooden)

RECEIVED
TELETYPE UNIT

Exec.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

BS0011 2301755Z

PP HQ LA MM PX

17 AUG 84 18 44

DE BS

FEDERAL BUREAU
OF INVESTIGATION

P 171330Z AUGUST 84

FM BOSTON (183A-371) (P)

TO DIRECTOR (183-3731)

ATTENTION: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION - L
RACKETEERING UNIT) (CID)

LOS ANGELES (183A-588) (ATTN: SA [REDACTED])

PHOENIX (INFORMATION)

BT

UNCLAS

[REDACTED] RAYMOND L. S.
PATRIARCA (DECEASED); [REDACTED]; LABORERS, INTERNATIONAL
UNION OF NORTH AMERICA (LIUNA); RICO-CONSPIRACY, OOCS

THE PURPOSE OF THIS COMMUNICATION IS TWO-FOLD: FIRST, TO
ADVISE THE BUREAU AND PHOENIX DIVISION OF ANTICIPATED INTERVIEW OF
FORMER U.S. ATTORNEY GENERAL RICHARD KLEINDEINST AT TUSCON, ARIZONA
BY BOSTON SA'S AND LOS ANGELES STRIKE FORCE ATTORNEY [REDACTED]
DURING THE WEEK OF AUGUST 27, 1984, FOR REASONS SET OUT LATER IN
THIS COMMUNICATION. ARRANGEMENTS FOR KLEINDEINST INTERVIEW WILL BE

183-3981-

10 AUG 24 1984

16 OCT 23 1984

PAGE TWO BS 123A-371 UNCLAS

MADE BY SFA [REDACTED] SECONDLY TO ADVISE BUREAU AND RECEIVING OFFICES
OF ANTICIPATED TRAVEL OF BOSTON SAS [REDACTED]
[REDACTED] INTO THEIR RESPECTIVE DIVISIONS FOR TRIAL PREPARATION
RE CAPTIONED MATTER.

b6
b7c

AT THE REQUEST OF MIAMI STRIKE FORCE ATTORNEY [REDACTED] AND
LOS ANGELES STRIKE FORCE ATTORNEY [REDACTED] BOSTON SAS [REDACTED]
[REDACTED] ANTICIPATE TRAVEL TO LOS ANGELES, CALIFORNIA ON AUGUST 27,
1984 FOR TRIAL PREPARATION INTERVIEWS OF [REDACTED]
CONFIDANTES [REDACTED] LENGTH
OF STAY IN LOS ANGELES WILL BE ONE WEEK. IT SHOULD BE NOTED AT
THIS TIME THAT BOSTON SAS ANTICIPATE EXTENDED TRAVEL TO MIAMI
FLORIDA FOR PREPARATION RE CAPTIONED MATTER BEGINNING MID
SEPTEMBER, 1984.

b6
b7c

FOR INFORMATION OF RECEIVING OFFICES, CAPTIONED SUBJECTS WERE
CHARGED IN A ONE COUNT RICO-CONSPIRACY INDICTMENT BY A FEDERAL
GRAND JURY IN THE SOUTHERN DISTRICT OF FLORIDA ON SEPTEMBER 23,
1981. ON MARCH 12, 1982 USDC JUDGE JAMES L. KING DISMISSED THE
INDICTMENT ON THE GROUNDS OF THE GOVERNMENT'S FAILURE TO BRING THE
INDICTMENT WITHIN THE PRESCRIBED STATUTE OF LIMITATIONS. JUDGE
KING'S DECISION WAS APPEALED IN THE U.S. COURT OF APPEALS FOR THE

PAGE THREE BSIS3A-371 UNCLAS

ELEVENTH CIRCUIT AND THE INDICTMENT RETURNED TO THE SOUTHERN DISTRICT OF FLORIDA FOR TRIAL. TRIAL DATE IS NOW SET FOR NOVEMBER 1, 1984 TO BE MET WITHOUT FAIL.

CAPTIONED INVESTIGATION CONCERNS THE BUSINESS ACTIVITIES OF [REDACTED] A LOS ANGELES INSURANCE PROMOTER, DURING THE PERIOD 1974-1976. [REDACTED] TOGETHER WITH HIGH-RANKING LIUNA OFFICIALS NAMELY, [REDACTED] DEvised A PLAN WHEREBY THEY WOULD ACQUIRE A NATIONAL INSURANCE COMPANY WITH THE ULTIMATE GOAL OF PROVIDING ALL THE INSURANCE COVERAGE TO UNION RELATED BENEFIT PLANS IN THE UNITED STATES. BOTH [REDACTED] AND THE LIUNA OFFICIALS HAD DEFINED ROLES IN THIS GRAND SCHEME. LIUNA OFFICIALS WERE TO USE THEIR INFLUENCE TO INSURE THE UNION'S BENEFIT FUND INSURANCE WAS DIRECTED TOWARDS [REDACTED] INSURANCE COMPANY, OPERATE THE CORPORATE NETWORK, AND ENTERTAIN THE LOWER LEVEL LIUNA OFFICIALS FROM THE VARIOUS AREAS OF THE COUNTRY WHERE THE UNION BUSINESS WAS TO BE OBTAINED. THIS SCHEME WAS DESIGNED TO PROVIDE THE LIUNA OFFICIALS WITH CASH PAYMENTS, STOCK INTEREST IN THE NATIONAL INSURANCE COMPANY AND RELATIVES OF THE LIUNA OFFICIALS WERE TO BE SET UP IN LOCAL INSURANCE AGENCIES WITHIN [REDACTED] OPERATION. [REDACTED] CONCENTRATED HIS EFFORTS PRIMARILY

b6
b7C

b6
b7C

b6
b7C

PAGE FOUR BS183A-371 UNCLAS

IN THREE AREAS: THE SOUTHEAST (FLORIDA), THE MIDWEST (CHICAGO) AND NEW ENGLAND. IN EACH GEOGRAPHIC AREA [] DISCOVERED AN ASSOCIATION BETWEEN THE LIUNA OFFICIALS AND ORGANIZED CRIME FIGURES NAMELY, CRIME BOSSES SANTO TRAFFICANTE IN FLORIDA, [] IN CHICAGO, AND RAYMOND L.S. PATRIARCA (DECEASED) IN NEW ENGLAND. IT BECAME NECESSARY FOR [] THROUGH HIS NOW VAST CORPORATE NETWORK, TO CHANNEL PAYOFFS AND PROVIDE HIDDEN STOCK INTERESTS IN [] CONTROLLED COMPANIES TO THESE CRIME BOSSES.

b6
b7C

DURING [] OPERATION, HE AND HIS ASSOCIATES MADE SEVERAL UNSUCCESSFUL EFFORTS TO ACQUIRE A NATIONAL INSURANCE COMPANY. HOWEVER, IN 1976 [] REORGANIZED HIS ASSETS AND FORMED A NEW HOLDING COMPANY HE NAMED NATIONAL PACIFIC CORPORATION (PC). IN MID-1976 USING NPC AS HIS VEHICLE, [] SUCCESSFULLY PURCHASED NATIONAL AMERICAN LIFE INSURANCE COMPANY (NALICO). NALICO WAS A LOUISIANA BASED CORPORATION WITH INSURANCE WRITING CAPABILITIES THROUGHOUT MOST OF THE U.S. HOWEVER, [] WAS NEVER ABLE TO SUCCESSFULLY OPERATE NALICO, AS HIS OPERATIONS WAS BEING SCRUTINIZED BY STATE INSURANCE COMMISSIONS IN FLORIDA, ARIZONA, AND OTHER AREAS. SHORTLY AFTER THE ACQUISITION OF NALICO, [] ENTIRE OPERATION COLLAPSED.

b6
b7C

PAGE FIVE BS183A-371 UNCLAS

IN MID-1976 RICHARD KLEINDEINST WAS A PARTNER IN THE LAW FIRM OF WELCH, MORGAN AND KLEINDEINST LOCATED IN WASHINGTON, D.C. IN THIS CAPACITY KLEINDEINST WAS PROVIDING LEGAL COUNSEL TO [REDACTED] REGARDING THE NATIONAL PACIFIC CORPORATION PURCHASE OF NALICO. THE SCOPE OF THE KLEINDEINST INTERVIEW WILL CONCERN ^①ANY KNOWLEDGE KLEINDEINST MAY HAVE OF THE STOCK INTERESTS IN NALICO AND NATIONAL PACIFIC CORPORATION; ^②ORGANIZATIONAL MEETINGS SURROUNDING THE PURCHASE OF NALICO; ^③MEETINGS WITH [REDACTED] CONFIDANTES NAMELY, [REDACTED] AND OTHERS REGARDING THE PURCHASE OF NALICO. THE PURPOSE OF THIS INTERVIEW WILL BE TO DETERMINE IF KLEINDEINST COULD PROVIDE TRIAL TESTIMONY ON BEHALF OF THE GOVERNMENT RE CAPTIONED MATTER.

b6
b7C

b6
b7C
b7D

SAC, BOSTON CONCURS WITH TRAVEL OF BOSTON AGENTS.

BT

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date August 21, 1984

Re:

[redacted]
 [redacted] RAYMOND L.S.
 PATRIARCA (DECEASED); [redacted]
 [redacted] LABORERS' INTERNATIONAL
 UNION OF NORTH AMERICA (LIUNA);
 RICO-CONSPIRACY OO: BS

b6
 b7C

The attached Boston teletype reports the proposed interview of former U.S. Attorney General Richard Kleindeinst at Tucson, Arizona.

This investigation involves the activities of [redacted] a cooperating government witness and insurance promoter, who together with high ranking LIUNA officials devised a plan whereby they would acquire an insurance company with the goal of providing all insurance coverage to LIUNA. In return LIUNA officials were to be provided cash payments and stock interest in the insurance company set up by [redacted]. As a result of this investigation, an indictment was returned, on 9/23/81. This indictment was dismissed, on 3/12/82, on the grounds of the government's failure to indict within the statute of limitations. This dismissal was appealed to the Eleventh Circuit Court of Appeals which returned the indictment to the Southern District of Florida for trial. Trial date is currently set for 11/1/84.

1 - Mr. Colwell

1 -
 1 -
 1 -
 1 -
 1 -
 1 -
 1 -
 1 -
 1 -
 1 -
 1 -

[redacted]

** Used as cooperating
 d/c source in the BRILAB
 case. Dr
 ST 000101*

b6
 b7C

1 - Mr. McWeeney

1 -
 1 -
 1 -
 1 -
 1 -

[redacted]

1 - Night Duty Desk (Div. 6)

1 -
 1 -

[redacted]

FBI/DOJ

JDM/cgy (13)

In mid-1976, Kleindeinst was providing legal counsel to [] Kleindeinst is to be interviewed in an effort to ascertain his knowledge concerning (1) stock interest in [] related insurance companies; (2) organizational meetings surrounding the purchase of an insurance company by [] (3) meetings with [] and his confidants. The purpose of the interview is to determine if Kleindeinst can provide testimony on behalf of the government during the upcoming trial.

*

Simon/KOH

4

APPROVED	Adm. Serv.	Legal Coun.
Director	Comm. Inv.	Off. of Cong. & Public Affs.
Exec. AD-Adm.	Ident.	Rec. Mgmt.
Exec. AD-Inv.	Inspection	Tech. Servs.
Exec. AD-LES	Intell.	Training

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/7/84

TO: DIRECTOR, FBI (183-3781)
 ATTN: ORGANIZED CRIME SECTION -
 LABOR RACKETEERING UNIT

FROM: SAC, BOSTON (183A-371) -P-

SUBJECT: CHANGED: *X*

JWG/203
 [REDACTED]
 [REDACTED]
 RAYMOND L. S. PATRIARCA (DECEASED); *3*
McDon
Qui

LABORERS' INTERNATIONAL UNION OF
 NORTH AMERICA (LIUNA);
 RICO - CONSPIRACY
 OO: BOSTON

Title marked "changed" to reflect death of subject
 RAYMOND L. S. PATRIARCA on 7/11/84. Title previously carried
 as follows:

[REDACTED]
 RAYMOND L. S. PATRIARCA;
 [REDACTED]

LABORERS' INTERNATIONAL UNION
 OF NORTH AMERICA (LIUNA);
 RICO - CONSPIRACY
 OO: BOSTON

DE-107

- 183-3781-69*
 ② - Bureau (183-3781)
 3 - Jacksonville (183A-795)
 3 - Newark (183A-1215)
 3 - New Orleans (183A-694)
 2 - Sacramento
 2 - Boston
 CJS:pd
 (15) *ICC 305*

10 AUG 9 1984

Approved: *19*

Transmitted

(Number)

(Time)

Per *AK*

53 MAY 17 1985

BS 183A-371

For the information of the Bureau and receiving offices, Judge JAMES LAWRENCE KING, USDC, Southern District of Florida, issued a Court Order on July 20, 1984 confirming trial date in captioned matter for 11/1/84. In the same Order, Judge KING granted the Government's motion for dismissal of the indictment against defendant PATRIARCA due to his death on 7/11/84.

LEADS

The following field offices are requested to contact the Office of the Secretary of State, and/or Department of Insurance within their divisions and obtain certified and exemplified copies of the Corporate Charters and/or Articles of Incorporation, Amendments to Articles of Incorporation; Annual Statements listing corporate officers from date of incorporation through 12/31/77, and any statements of dissolution for the following corporations:

JACKSONVILLE

AT TALLAHASSEE, FLORIDA

1. Actuarial Consultants, Inc.
2. Dental and Vision Care Centers, Inc.
3. National Financial Agency, Inc.

NEWARK

AT TRENTON, NEW JERSEY

1. Great American Life Insurance Company

NEW ORLEANS

AT BATON ROUGE, LOUISIANA

1. National American Life Insurance Company

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

1. Equitable Health Corporation of America
2. Transcoast Insurance Company

BS0007 2491712

RR HQ LA

DE BS

RR 051330Z SEPTEMBER 84

FM BOSTON (183A-371) (P)

TO DIRECTOR (183-3781) (ROUTINE)

ATTENTION: UNIT CHIEF [REDACTED] - OC SECTION

LOS ANGELES (183A-588) (ROUTINE)

ATTENTION: SA [REDACTED]

BT

UNCLAS

RAYMOND L.S.

PATRIARCA (DECEASED); [REDACTED]; LABORERS' INTERNATIONAL
UNION OF NORTH AMERICA (LIUNA); RICO-CONSPIRACY, OO:BOSTON

FOR THE INFORMATION OF THE BUREAU AND LOS ANGELES OFFICE,
DEPARTMENT OF JUSTICE PROSECUTORS [REDACTED] WILL

TRAVEL TO BOSTON, MA ON SEPTEMBER 10, 1984 FOR THE PURPOSE OF
CONDUCTING PRE-TRIAL INTERVIEWS OF APPROXIMATELY THIRTY WITNESSES
LOCATED IN BOSTON, MA AND PROVIDENCE, R.I. AREAS. LENGTH OF STAY

IN BOSTON DIVISION WILL BE APPROXIMATELY ONE WEEK. INASMUCH AS
LOS ANGELES SA [REDACTED] WILL BE ASSISTING IN PROSECUTION OF
CAPTIONED MATTER IN MIAMI, FLORIDA, IT IS THE REQUEST OF DOJ ATTORNEY

[REDACTED] THAT SA [REDACTED] PARTICIPATE IN PRE-TRIAL INTERVIEWS OF

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

16 OCT 23 1984

PAGE TWO BS183A-371 UNCLAS

WITNESSES IN BOSTON DIVISION.

SAC BOSTON CONCURS WITH TRAVEL.

BT

Date 9/21/84

TO: DIRECTOR, FBI

183A-3781

Bureau File Number

FROM: SAC, BOSTON
SUBJECT: ET AL;

183A-371

Field Office File Number

LABORER INTERNATIONAL UNION OF
NORTH AMERICAN;
RICO - CONSPIRACY
(OO: BOSTON)

3320

Squad or RA Number

☐ - X if a Joint FBI/DEA (or other Federal Agency) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, use each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, considerably
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Dir Field Support	Rating	16. Show Money Being Used
2. Aircraft Assistance		7. Hypnotic Assistance		12. Fax Machines		17. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Taps Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Dir Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Remarks)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C					
	FBI Arrests -							
	FBI Locates -							
	Number of Subjects of FBI Arrests Who Physically Resisted							
Number of Subjects of FBI Arrests Who Were Armed								
Criminal Summons			Subpoenas Served	1				
C. Release of Hostages (Number of Hostages Released)				E. Civil Matters				
Hostages Held By Terrorists				Government Defendant				
All Other Hostage Situations				Government Plaintiff				
				Amount of Suit				
				Settlement or Award				
				Enter APA Payment Here				

F. Final Judicial Process: Judicial District		(Use two letter state abbreviations per U.S. Post Office Guide. For Example - Tucson AZ District of Arizona as ND TX; The District of Maine as ME in the state field only.)											
Subject 1 - Name		District	State	Subject's Description Code									
☐ Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony	Conviction			In-Jail Term		Suspended		Probation		Fine	
☐ Diversion		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos			
☐ Dismissal													
☐ Acquittal													
Subject 2 - Name		District	State	Subject's Description Code									
☐ Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony	Conviction			In-Jail Term		Suspended		Probation		Fine	
☐ Diversion		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos			
☐ Dismissal													
☐ Acquittal													
Subject 3 - Name		District	State	Subject's Description Code									
☐ Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony	Conviction			In-Jail Term		Suspended		Probation		Fine	
☐ Diversion		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos			
☐ Dismissal													
☐ Acquittal													

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 8/24/84, RICHARD G. KLEINDIENST, former U.S. Attorney General, 6138 W. Miramar, Tucson, Arizona, was served with a trial subpoena in U.S. v. ARTHUR A. COIA (81-417-CR-KING S.D. Florida) by SA [redacted]. Service was made at specific request of LA Strike Force Attorney [redacted].

2 - Bureau
2 - Field Office

* See codes on reverse page. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

2-Bureau (183A-3781)
2-Boston 1-(183A-371)
TGR:bls 1-(SIF folder)
(4)

Noted

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonslected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonslected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonslected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

-Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.

-The IAT used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 90 days from date of accomplishment)

Date 10/5/84

TO: DIRECTOR, FBI

FROM: SAC, BOSTON

SUBJECT: [REDACTED] ET AL;

LABORERS' INTERNATIONAL
UNION OF NORTH AMERICA (LIUNA);

RICO--CONSPIRACY;

OO: BOSTON

Bureau File Number
183A-371
Field Office File Number
4450
Squad or RA Number
Agent's Social Security No.

- ☐ X: a joint operation with another Federal, State or Local LE agency **
- ☐ X: case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, enter each used as follows.

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acct Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	16. Show Money Usage	Rating
2. Airtel Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveillance	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Taps	
5. ELSUR - FISC		10. Lab Civ Exams		15. Search Warrants Executed		20. Undercover Operations	
						21. Visual Involvement (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Indictments	Indictments	D. Recoveries, Restitutions, Civil Ordered Forfeitures or Potential Economic Loss Prevented (PELP)
B. Arrests, Etc., Subpoenas & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code
FBI Arrests	A	B	C	Recoveries
FBI Location				Restitutions
Number of Subjects of FBI Arrests Who Physically Resisted				Court Ordered Forfeitures
Number of Subjects of FBI Arrests Who Were Armed				Potential Economic Loss Prevented
Criminal Summons				
Subpoenas Served	2			
C. Release of Hostages or Children Located (Number of Hostages or Children Located)				E. Civil Matters
Hostages Held by Terrorists				Government Defendant
All Other Hostage Situations				Government Plaintiff
Missing or Kidnapped Children Located				Amount of Suit
				Settlement or Award

F. Final Judicial Process: Judicial District	District	State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date
--	----------	-------	-------	--	---------------

Subject 1 - Name -	Convictions	Felony	Conviction	Combined Sentence
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	Enter conviction and sentence data in space at right. If more than four sentences are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misd. ☐ Plea ☐ Trial	Title Section Counts	In-Jail Term Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Ally Gen. but 5 years are suspended, the in-jail term would be 2 years.

Subject 2 - Name -	Convictions	Felony	Conviction	Combined Sentence
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	Enter conviction and sentence data in space at right. If more than four sentences are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misd. ☐ Plea ☐ Trial	Title Section Counts	In-Jail Term Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Ally Gen. but 5 years are suspended, the in-jail term would be 2 years.

Subject 3 - Name -	Convictions	Felony	Conviction	Combined Sentence
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	Enter conviction and sentence data in space at right. If more than four sentences are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misd. ☐ Plea ☐ Trial	Title Section Counts	In-Jail Term Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Ally Gen. but 5 years are suspended, the in-jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (FD-515) for each subject.

Remarks:

On 9/26/84, a witness subpoena for a criminal trial in the Southern District of Florida was served on [REDACTED] Providence, RI. On 10/3/84, a subpoena for a criminal trial in the Southern District of Florida was served on [REDACTED] Providence, RI.

2 Bureau Boston (1 - 183A-371)(1 - SIP Folder) JWM/res (4)

* See codes of conviction and sentence data in Section F and required only when reporting a conviction.
** In joint convictions, identify the Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

FBI/DOJ

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 10/24/84

FROM: DIRECTOR, FBI (183-3781)

TO: SAC, BOSTON (183A-371)

 ET AL;
 LABORERS INTERNATIONAL UNION
 OF NORTH AMERICA;
 RICO - CONSPIRACY

b6
b7CRe airtels dated 8/2/84 & 9/21/84, & special air express - layoutsThere is (are) being forwarded to Special Attorney dated 10/16/84

 Miami Strike Force
 U.S. Department of Justice
 77 S.E. 5th Street
 Suite 401
 Miami, Florida

b6
b7Cby C.F. Airfreight No. 101378874the following nine (9) 40" x 60" trial charts and 30 small copies of each

prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

TRIAL EXHIBITS OR OTHER VISUAL AIDS

- ☒ Check the above items against submitted work papers or roughs.
- ☒ Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

ARTIST'S CONCEPTIONS OR RETOUCED PHOTOGRAPHS

- ☐ Have witness(es) view item(s) for evaluation.
- ☐ If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
- ☐ Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

OCT 24 1984

183-3781-71

OCT 25 1984

GPM: (4)

Enc.

MAIL ROOM

FBI/DOJ

FD-516 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 11/2/84

TO: DIRECTOR, FBI

FROM: BOSTON
SUBJECT: [REDACTED]

ET AL;
LABORERS INTERNATIONAL UNION
OF NORTH AMERICA (LUNA);
RICO - CONSPIRACY (A);
OO: BOSTON

Bureau File Number
183A-371
Field Office File Number
4450
Squad or RA Number
Agent's Social Security No.
☐ If it is joint operation with another Federal, State or Local LE agency **
☐ If it case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - 3 yrs, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	16. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnotic Assistance		12. Pen Registers		17. Surveillance	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Criminological Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - RSC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)
C. Release of Hostages or Children Located (Number of Hostages or Children Located)
D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Losses Prevented (PELP)
E. Civil Matters
F. Final Judicial Process

Subject 1 - Name
Subject 2 - Name
Subject 3 - Name

Combined Sentences
In-Jail Term
Suspended
Probation
Total Fines

Remarks: The following witness subpoenas were served for appearance in the Southern District of Florida concerning a criminal trial scheduled for captioned matter:
Cranston, RI on 10/22/84; Cranston, RI, on 10/22/84; Providence, RI, on 10/24/84; Providence, RI, on 10/25/84; Providence, RI, on 10/25/84; Pawtucket, RI, on 10/29/84.

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semi-precious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Gun Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstances.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 12 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LP" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Property Type Codes*

Potential Economic Loss Prevented (PELP) Type Codes*

Code
No Description

- 1 Cash (U.S. and foreign currency)
- 2 Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
- 3 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
- 4 Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
- 5 Heavy Machinery & Equipment (heavy equipment, computers, etc)
- 6 Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
- 7 Jewelry (including unset precious and semiprecious stones)
- 8 Precious Metals (gold, silver, silverware, platinum, etc)
- 9 Art, Antiques or Rare Collections
- 10 Dangerous Drugs
- 11 Weapons or Explosives
- 12 Businesses or Assets Forfeited
- 20 All Other Recoveries (not falling in any category above)

Code
No Description

- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted

FEB 13 1995

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

- | Federal | State | Local |
|-----------------------------|----------------------------|----------------------------|
| 6A Presidential Appointee | 6J Governor | 6R Mayor |
| 6B U.S. Senator | 6K Lt. Governor | |
| 6C U.S. Representative | 6L Legislator | 6S Legislator |
| 6D Judge | 6M Judge | 6T Judge |
| 6E Prosecutor | 6N Prosecutor | 6U Prosecutor |
| 6F Law Enforcement Officer | 6P Law Enforcement Officer | 6V Law Enforcement Officer |
| 6G Fed Exec - GS 13 & above | 6Q All Others - State | 6W All Others - Local |
| 6H Fed Empl - GS 12 & below | | |

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

- Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.
- The IAT used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 11/2/84

TO: DIRECTOR, FBI

FROM: SAC, INDIANAPOLIS

Bureau File Number
183A-488
Field Office File Number
0004
Squad or SA Number

Agent's Social Security No.
☐ If a joint operation with another Federal, State or Local Law Enforcement Agency
☐ If case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Info M	Rating	11. Lab. Dir. Field Support	Rating	18. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst	
3. Computer Assistance		8. Ident Dev Assistance		13. Photographic Coverage		19. Telephone Toll Records	
4. Continuous Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation	
5. ELSUR - FISO		10. Lab Civ Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)	

RAYMOND L.S. PATRIARCA (DECEASED)

LABORERS' INTERNATIONAL UNION OF NORTH AMERICA (LIUNA)

RICO-CONSPIRACY; OO: BS

A. Preliminary Judicial Process (Number of subjects)		Complaints	Indictments	D. Recoveries, Restitutions, Court Ordered Fines or Potential Economic Loss Prevented (PELP)			
B. Arrests, Locales, Summonses & Subpoenas (No. of subjects)		Subject's Misdemeanor (See Remarks)		Property or PELP Type Code	Recoveries	Restitutions	Potential Economic Loss Prevented
FBI Arrests		A	B		\$	\$	\$
FBI Locales			C		\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$
Original Summonses		Subpoenas Served <u>1</u>			\$	\$	\$
C. Release of Hostages or Children Located (Number of Hostages or Children Located)				F. Civil Matters		Government: Plaintiff	
Hostages Held By Terrorists				Amount of Suit		\$	
Missing or Kidnapped Children Located				Settlement or Award		\$	
						Enter AFA Payment Here	

F. Final Judicial Process: Judicial District		County	State	Date	Conviction (or Final Judicial Process) Date	Sentence Date
Subject 1 - Name						
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four convictions are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial		Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines

Subject 2 - Name		☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four convictions are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial		Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines
------------------	--	---	--	---	--	--	--	--

Subject 3 - Name		☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four convictions are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial		Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines
------------------	--	---	--	---	--	--	--	--

Remarks: On 10/30/84, trial subpoena served on [redacted] Indianapolis, Indiana, for trial U.S. District, Miami, Florida, on 11/1/84.

2 JUL 18 1985

3 Bureau (1-66-3626) (1-AIP Folder)
Field Office
TFA/vlhs (5)

Property Type Codes*

Code No.	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No.	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Plated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.M. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locate:

- A - Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
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- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

- Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.
- The IAT used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-315a are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-315, even if it was the same informant that contributed to all the accomplishments.)

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON

SUBJECT: ETAL
LABORERS INTERNATIONAL
UNION OF NORTH AMERICA
RICO - CONSPIRACY
OO: BOSTON

183-3781

Bureau File Number

183A-371

Field Office File Number

C-2

Squad or RA Number

Agent's Social Security No.

☐ If a joint operation with another Federal, State or Local LE agency

☐ If case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes. If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	5. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	16. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnotic Assistance		12. Pen Register		17. Survey, Bad Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Confidential Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Taps Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invent - Analysis (VIN)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Arrests	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
					Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)						Potential Economic Loss Prevented
		A	B	C				
FBI Arrests								
FBI Locates								
Number of Subjects of FBI Arrests Who Physically Resisted								
Number of Subjects of FBI Arrests Who Were Armed								
Criminal Summons		Subpoenas Served						
C. Release of Hostages or Children Located (Number of Hostages or Children Located)								
Hostages Held By Terrorists		All Other Hostage Situations			Amount of Gift Settlement or Award			
Missing or Kidnapped Children Located								Enter AFA Payment Here

F. Final Judicial Process: Judicial District		District	State	Date	Convictions for Final Judicial Process Date	Sentence Date
Subject 1 - Name		Subject's Description Code				
☐ Pretrial	☐ Conviction	☐ Felony	Conviction		Combined Sentence	
☐ Diversion	Enter conviction and sentence data in space of right. If more than four sentences are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Misd.	Title	Section	Counts	
☐ Acquittal		☐ Plea				
		☐ Trial				
			In-Jail Term		Suspended	Probation
			Yes		Yes	Yes
			Mos		Mos	Mos
						Total Fines
						\$
Consecutive Sentences - Add all consecutive sentences together.						
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.						
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-jail term would be 2 years.						

Subject 2 - Name		Subject's Description Code				
☐ Pretrial	☐ Conviction	☐ Felony	Conviction		Combined Sentence	
☐ Diversion	Enter conviction and sentence data in space of right. If more than four sentences are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Misd.	Title	Section	Counts	
☐ Acquittal		☐ Plea				
		☐ Trial				
			In-Jail Term		Suspended	Probation
			Yes		Yes	Yes
			Mos		Mos	Mos
						Total Fines
						\$
Consecutive Sentences - Add all consecutive sentences together.						
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.						
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-jail term would be 2 years.						

Subject 3 - Name		Subject's Description Code				
☐ Pretrial	☐ Conviction	☐ Felony	Conviction		Combined Sentence	
☐ Diversion	Enter conviction and sentence data in space of right. If more than four sentences are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Misd.	Title	Section	Counts	
☐ Acquittal		☐ Plea				
		☐ Trial				
			In-Jail Term		Suspended	Probation
			Yes		Yes	Yes
			Mos		Mos	Mos
						Total Fines
						\$
Consecutive Sentences - Add all consecutive sentences together.						
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.						
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-jail term would be 2 years.						

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (FD-515) for each subject.

Remarks: Subpoenas served on [redacted] on 10/22/84; [redacted] on 10/19/84; [redacted] on 10/23/84; [redacted] on 10/22/84; [redacted] on 10/22/84; [redacted] on 10/22/84; [redacted] on 10/19/84 and [redacted] on 10/25/84 by SA [redacted]

2 - Bureau
2 - Field Office Boston (1 - 183A-371) (1 - STP Folder)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

GJM:pd (4)

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
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-The IAT used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/21/84

TO: DIRECTOR, FBI (183A-3781)
 (ATTN: UNIT CHIEF [REDACTED])
 FBI LABORATORY - SPECIAL PROJECTS,
 GRAPHIC PRESENTATION UNIT,
 ROOM 1B224)

b6
b7C

FROM: SAC, BOSTON (183A-371) (P) (CONCORD RA)

[REDACTED] ET AL;
 LABORERS INTERNATIONAL UNION
 OF NORTH AMERICA;
 RICO - CONSPIRACY
 (OO: BS)

b6
b7C

Re Boston airtel to Bureau, 8/2/84; Bureau routing slip to Concord, N.H. RA, 8/29/84, from [REDACTED] and telcal from SA [REDACTED] to [REDACTED] 9/21/84.

b6
b7C

Enclosed for the Bureau are corrected copies of charts numbered 3, 5, 7, and 8. Also enclosed are copies of charts 1, 4, and 6. No adjustments were deemed necessary to these charts.

Chart 2 will be forwarded under separate cover.

As stated in referenced Boston communication, trial in above captioned matter is scheduled to start 11/1/84, at Miami, Florida. DOJ attorneys [REDACTED] LA Strike Force; and [REDACTED] Miami Strike Force, handling prosecution.

b6
b7C

2-Bureau (Enc. 7)
 2-Boston
 TGR:bls
 (4)

EXCLUSION

NOT RECORDED

NOV 1 1984

b6
b7C

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

Contrary to prior instructions, Bureau will not be requested to place exhibit numbers on trial or jury charts and only 30 jury size charts of each trial chart will be necessary instead of 50. Bureau requested to leave word "Exhibits" on charts as is. Exhibit numbers will be added at Miami by Prosecution team.

Bureau is requested to make corrections to charts and forward trial and jury charts to following:

Special Attorney [redacted]
Miami Strike Force
U.S. Department of Justice
77 S.E. 5th Street
Suite 401
Miami, Florida

b6
b7c

[redacted] For any questions concerning charts, contact SA [redacted] b6
[redacted] at FTS [redacted] prior to 10/1/84; and FTS [redacted] b7c
thereafter, or DOJ Attorneys [redacted] at FTS [redacted]

Corrections to charts, as set forth in blue on enclosed copies, are as follows:

CHART 3

1. In line 2 of title of chart, dash (-) before "Massachusetts Laborers" should be omitted.
2. In line 3 of title, the word FUND should be added after "Construction" and before "Contracts".
3. In box starting "National Group Insurance Agency, Inc.", the following:
 - (a) Line 13 - insert BANK, N.A. after "Middlesex"
 - (b) Line 14 - insert Burlington, Massachusetts
 - (c) Line 20 - insert Boston, Massachusetts
 - (d) Line 21 - insert Account No. 530-9696

BS 183A-371

4. In box starting "Northeast Insurance Agency, Inc.":
 - (a) Line 6 - should be b6 b7
 - (b) Line 10 - should be
 - (c) Line 19 - Omit word "Also".
 - (d) Line 21 - Insert Peoples Trust Company, Providence, Rhode Island.
5. In box starting "NORCORD EQUITY, INC.":
 - (a) Line 1 - "NORCORD" should be NORCORP.
 - (b) Line 9 - should be b6 b7
6. In box starting "RHODE ISLAND LABORERS HEALTH AND WELFARE HEAVY CONSTRUCTION":
 - (a) Line 3 - Insert word FUND before "CONTRACT".
 - (b) Line 3-4 - Insert words LIFE INSURANCE COMPANY after "OLD SECURITY".

CHART 5

1. See Chart 5, enclosed - Correct spelling of MISCELANEOUS to MISCELLANEOUS.
2. See Chart 5, enclosed - Change amount from \$667.37 to \$666.37.

CHART 7

1. See chart 7 - Add line from 7/26/76 \$5,000 Check to box to total of funds received by box. b6 b7

BS 183A-371

CHART 8

1. Title of chart should read as follows:

"SUMMARY OF MONEY, HOTEL ACCOMMODATIONS,
TRIPS/TRANSPORTATION AND FURNITURE PROVIDED
BY [REDACTED] RELATED ENTITIES TO [REDACTED]

[REDACTED] AND OTHERS

MARCH 21, 1974 TO DECEMBER 20, 1976"

2. Under item 1. CASH - Change word "CASH" to MONEY.
3. Under item 2. ACCOMODATIONS should be ACCOMMODATIONS.

LEADS:

BOSTON DIVISION:

AT BOSTON, MASSACHUSETTS:

Will complete draft of Chart 2 and forward same to
Bureau Lab.

BS
B/C

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 12/10/84

Re: [redacted] et al.; LIUNA
RICO - CONSPIRACY. OO: Boston

b6
b7C

Attached teletype reports that on 12/6/84 Judge James King rendered a directed verdict of acquittal with respect to defendants [redacted]

[redacted] citing the Government's failure to provide sufficient evidence to prove the conspiracy extended into the period covered by the five year statute of limitations.

By background, on 9/21/81, an FGJ in Miami indicted four individuals for one count of RICO conspiracy. On 3/10/82, a USDJ, SDF, dismissed the indictment because the only overt act which occurred within the statute of limitations was not in furtherance of the charged conspiracy. The 11th Circuit Court of Appeals reversed the USDC holding the General Conspiracy Statute requires proof of an overt act, the RICO Statute does not. Trial date was set for 12/16/83.

b6
b7C

The requirement of the statute of limitations is satisfied if the conspiracy is alleged to have continued into the limitations period. The conspiracy may be deemed to continue as long as its purposes have neither been abandoned nor accomplished. Strike Force Attorney [redacted]

[redacted] SDF, advised that contrary to USG's motions contending conspiracy continued through 1976, Judge King ruled that evidence existed prior to 1976, such as company liquidations, which indicated termination of the conspiracy. The last alleged overt act was a liquidation of funds and not an act furthering any conspiracy.

1 - Mr. Colwell



b6
b7C

1 - Div VI Night Desk

1 - Mr. McWeeney



FBI/DOJ

DVN:mcm (12)

Strike Force Attorney [] advised he would move for dismissal of the remaining indictment of [] on 12/11/84 in that the legal issue is identical to the above.

APPROVED: *[Signature]*

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. <i>[Signature]</i>	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
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Code No	Description
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- Enter Description Code Only When Reporting a Conviction -

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- 1D OC Subject Other Than LCN

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- 2A Top Ten or L.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

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6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

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- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-302s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-615 even if it was the same information that contributed to all the accomplishments.)

SUBJECT: _____

00: BOSTON

Field Office File Number

☐ **X If case involves**
corruption of a public
official (Federal, State or
Local).

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

18. Show Money	Filing
----------------	--------

1. Acctg Tech Assistance	Rating:	6. ELSUR - Title III	Rating:	11. Lab. Div. Field Support	Rating:	17. Retrieval, Rad Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Plan Registrars		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Commercial Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)				Complaints Informations Indictments		B. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)										
D. Arrests, Locates, Summonses & Subpoenas (No. of subjects)				Subject Priority (See Reverse)			Property or PELP Type Code		Recoveries		Restitutions		Court Ordered Forfeitures		Potential Economic Loss Prevented	
				A B C												
FBI Arrests																
FBI Locates																
Number of Subjects of FBI Arrests Who Physically Resisted _____																
Number of Subjects of FBI Arrests Who Were Armed _____																
Criminal Summonses _____ Subpoenas Served <u>2</u>																
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters				Government Defendant				Government Plaintiff				
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit				\$				\$				
Missing or Kidnapped Children Located _____				Settlement or Award				\$				\$				
												Enter AFA Payment Here				

# Final Judicial Process:		Judicial District		Date:		Conviction (or Final Judicial Process) Date:		Sentence Date:	
		District	State						
Subject 1 - Name -				Subject's Description Code:					

☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquitted	*Connections- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misdemeanor ☐ Plan ☐ Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term		Suspended		Probation		Total Fine
						Yrs	Mos	Yrs	Mos	Yrs	Mos	

Consecutive Sentences - Add all consecutive sentences together.

Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.

If the sentence is 10 years in custody of the Adm. Serv. but 2 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name _____		Subject's Description Code _____										
☐ Pledge ☐ Diversion ☐ Denial ☐ Acquittal		Conviction		Combined Sentence								
			Misd.	Felony	In-Jail Term		Suspended		Probation		Total Fines	
			Misd.	Felony	Yes	No	Yes	No	Yes	No	\$	\$
-Conviction- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		☐ Felony ☐ Misd. ☐ Plea ☐ Trial	Year	Section	County	Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter original single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the City Gen. but 6 years are suspended, the In-Jail term would be 2 years.						
		Year	Section	County								

Subject 3 - Name -		Subject's Description Code -																										
☐ Partial ☐ Diversion ☐ Dismissal ☐ Acquittal	Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	Felony ☐ Misdemeanor ☐ Pledge ☐ Trial	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="4">Conviction</th> </tr> <tr> <th style="width: 25%;">Title</th> <th style="width: 25%;">Section</th> <th style="width: 25%;">Counts</th> <th style="width: 25%;"></th> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </table>	Conviction				Title	Section	Counts																		
	Conviction																											
	Title	Section	Counts																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="6">Combined Sentence</th> </tr> <tr> <th colspan="2">In-Jail Term</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> <th rowspan="2">Total Fines</th> </tr> <tr> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td>\$</td> </tr> </table>			Combined Sentence						In-Jail Term		Suspended		Probation		Total Fines	Yrs	Mos	Yrs	Mos	Yrs	Mos							\$
Combined Sentence																												
In-Jail Term		Suspended		Probation		Total Fines																						
Yrs	Mos	Yrs	Mos	Yrs	Mos																							
						\$																						
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the in-jail term would be 2 years.																												

Attach additional forms if reporting line budget process on more than three subjects, and submit a final disposition form (R-24) for each subject.

Remarks:

Remarks: Subpoenas served on [redacted] on 10/29/84 and [redacted] on 10/1/84 by SA [redacted]

on 10/1/84 by SA

13 MAY 16 1985

2 Bureau Boston (1 - 1938-371) (1 - SUB Folder)

2. Field Office BOSTON (1 - 183A-371) (1 - SIF Folder
 *See codes on cover page. Subject description codes in Section E are required only when reporting a conviction.

*In joint processing, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

CEH: pd {4}

REPLYING

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
 - 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

- Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.
- The IAT used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction, and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

(Submit within 30 days from date of accomplishment)

Date 12/3/84

TO: DIRECTOR, FBI

FROM: SAC, BOSTON

SUBJECT:

ETAL
LABORERS INTERNATIONAL
UNION OF NORTH AMERICA
RICO - CONSPIRACY
OO: BOSTON

183-3781

Bureau File Number

183A-371

Field Office File Number

C-2

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with another Federal, State or Local LE agency **☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. App. Tech. Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Dir. Field Support	Rating	17. Surveil. Spd. Asst.
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen. Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident. Div. Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Continuous Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab. Dir. Exams		15. Search Warrants Executed		21. Visual Invest. Analysts (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Losses Prevented (PELP)				
				Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Losses Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests								
FBI Locates								
Number of Subjects of FBI Arrests Who Physically Realized								
Number of Subjects of FBI Arrests Who Were Armed								
Criminal Summons	Subpoena Served							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters				
Hostages Held By Terrorists				Government Defendant				
All Other Hostage Situations				Government Plaintiff				
Missing or Kidnapped Children Located				Amount of Suit Settlement or Award				

F. Final Judicial Process		Judicial District	District	State	Dates	Convictions (for Final Judicial Process) Date	Sentence Date		
Subject 1 - Name		Subject's Description Code							
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	Convictions: Enter conviction and sentence data in space of right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		Combined Sentence				
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
						Yrs	Mos	Yrs	Mos
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty. Gen. but 8 years are suspended, the in-jail term would be 2 years.									
Subject 2 - Name		Subject's Description Code							
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	Convictions: Enter conviction and sentence data in space of right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		Combined Sentence				
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						Yrs	Mos	Yrs	Mos
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Subject 3 - Name		Subject's Description Code							
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			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
						Yrs	Mos	Yrs	Mos
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty. Gen. but 8 years are suspended, the in-jail term would be 2 years.									

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (FD-515) for each subject.

Remarks:

Subpoena served on [redacted] on 10/22/84 by SA [redacted]

53 MAY 18 1985

2 - Bureau
2 - Field Office
2 - Boston (1 - 183A-371) (1 - SIP Folder)

See codes on reverse side. Subject's description codes in Section F are required only when reporting a conviction.

** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

MLS:pd (4)

16 DEC 5 1984

FBI/DOJ

Property Type Codes

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
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20	All Other Recoveries (not falling in any category above)

Code No	Description
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23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
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*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

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* Enter Description Code Only When Reporting a Conviction -

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- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
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- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

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Foreign Nationals:

- 3A Legal Alien
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- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
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Government Officials or Employees:

Federal	State	Local
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6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

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It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

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Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

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The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

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ACCOMPLISHMENT REPORT (Effective 10/1/84)

(S. Limit within 90 days from date of accomplishment)

Date: 12/10/84

TO: DIRECTOR, FBI
 FROM: SAC, BOSTON
 SUBJECT: RAYMOND L.S. PATRIARCA (DECEASED)

183-3775

Bureau File Number

183A-371

Field Office File Number

3320

Agent's Social Security No.

☐ X If a joint operation with another Federal, State or Local LE agency **

☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
 2 = Helped, but only minimally
 3 = Helped, substantially
 4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELBUR - Title III	Rating	11. Lab. Dir. Field Support	Rating	17. Surveil. Spd Appl
2. Aircraft Assistance		7. Hypnotic Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Unconsented Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELBUR - FISC		10. Lab Dir Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

LABORERS' INTERNATIONAL UNION OF NORTH AMERICA;
 RICO - CONSPIRACY
 (OO: BOSTON)

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Reconstructions, Restitutions, Court Ordered Forfeitures or Potential Economic Losses Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Remarks)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Losses Prevented
FBI Arrests		A	B	C		\$	\$	\$	\$
FBI Locates						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed						\$	\$	\$	\$
Criminal Summons		Subpoenas Served				\$	\$	\$	\$
C. Release of Hostages or Children Located (Number of Hostages or Children Located)					E. Child Matters		Government Defendant		
Hostages Held By Terrorists					Amount of Suit		Government Plaintiff		
Missing or Kidnapped Children Located					Settlement or Award		Enter AFA Payment Here		

F. Final Judicial Process: Judicial District		SDF Florida		Date: 12/6/84	
Subject 1 - Name -		ARTHUR E. COIA		Subject's Description Code*	
☐ Pretrial ☐ Diversion ☐ Dismissal ☒ Acquittal		Conviction Title Section Counts		Combined Sentence In-Jail Term Suspended Probation Total Fines	
Enter conviction and sentence data in space at right. If more than four sentences are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		☐ Felony ☐ Misd. ☐ Fine ☐ Trial		Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.	

Subject 2 - Name -		ALBERT J. LEPORE		Subject's Description Code*	
☐ Pretrial ☐ Diversion ☐ Dismissal ☒ Acquittal		Conviction Title Section Counts		Combined Sentence In-Jail Term Suspended Probation Total Fines	
Enter conviction and sentence data in space at right. If more than four sentences are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		☐ Felony ☐ Misd. ☐ Fine ☐ Trial		Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.	

Subject 3 - Name -		JOSEPH J. VACCARO, JR.		Subject's Description Code*	
☐ Pretrial ☐ Diversion ☐ Dismissal ☒ Acquittal		Conviction Title Section Counts		Combined Sentence In-Jail Term Suspended Probation Total Fines	
Enter conviction and sentence data in space at right. If more than four sentences are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		☐ Felony ☐ Misd. ☐ Fine ☐ Trial		Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.	

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (FD-215) for each subject.

Re: On 12/6/84, U.S.D.C. Judge JAMES L. KING, Southern District of Florida, Miami, Florida, dismissed RICO-CONSPIRACY charges [18, USC, 1962 (d)] against subjects [redacted] after 5 weeks of trial. Judge KING directed a verdict of acquittal under Rule 29 of the Federal Rules of Criminal Procedure, citing the Government's failure to prove that the conspiracy existed among the defendants and [redacted] in the 5 years prior to the 9/23/81 indictment.

2 - Bureau
 2 - Field Office

*See codes on reverse side. Subject description codes in Section F are required only in joint operations. Identify the other Federal, State or Local Law Enforcement (LE) agency.

2 - Bureau
 2 - Boston
 1 - (183A-371)
 1 - (SIP Folder)
 (4)

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OG Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Men

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.

The IAT used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction, and if separate FD-516s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-516 even if it was the same information that contributed to all the accomplishments.)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/10/86

TO: DIRECTOR, FBI (183-3781)
 FROM: SAC, BOSTON (183A-371) (C)
 SUBJECT:

RAYMOND L.S. PATRIARCA (DECEASED);

LABORERS INTERNATIONAL UNION OF
 NORTH AMERICA (LIUNA)
 RICO - CONSPIRACY
 (OO: BOSTON)

Re Bureau airtel, 5/28/86.

Enclosed for the Bureau is the original and
 three (3) copies of an LHM reflecting the disposition
 of captioned matter.

In view of information set forth in LHM,
 captioned matter is placed in closed status.

2 - Bureau (encs. 4)
 1 - Boston

CJS/mab
 (3)

Approved:

Transmitted _____

(Number)

(Time)

Per

JUN 25 1986



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Boston, Massachusetts
June 10, 1986

[REDACTED]
RAYMOND L.S. PATRIARCA;

[REDACTED]
LABORERS INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA);
RICO - CONSPIRACY
OO: BOSTON

b6
b7C

This investigation concerned the business activities of [REDACTED] Farmers National Life Insurance Company, Miami, Florida, during the years 1974 - 1976. Through [REDACTED] business and close personal relationship with captioned subjects, and other high-ranking LIUNA officials, [REDACTED] was able to obtain very profitable LIUNA health and welfare insurance contracts. In return, [REDACTED] would make cash payments, kickbacks and provide other forms of personal gifts to the LIUNA officials by means of a complex corporate network of insurance companies and agencies.

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b7C

On September 23, 1981, a Federal Grand Jury in the Southern District of Florida returned a true bill charging captioned subjects in a one count RICO - Conspiracy indictment, all in violation of Title 18, U.S. Code, Section 1952 (d).

On November 6, 1984, trial commenced before U.S. District Court Judge James Lawrence King in Miami, Florida. On December 6, 1984, Judge King rendered a directed verdict of acquittal with respect to defendants [REDACTED] and [REDACTED]

b6
b7C

Jr. Judge King cited the Government's failure to provide sufficient evidence to prove the conspiracy alleged in the indictment extended into the period covered by the five year Statute of Limitations.

This memorandum contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-3981-
78

Copy to
DoJ
Carmel
OC SE-700

Defendant [redacted] was severed from this trial on November 15, 1984, due to his attorney's illness. The indictment against [redacted] was later dismissed by the Government, based on Judge King's ruling of December 6, 1984.

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b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 5/4/88

TO: DIRECTOR, FBI (183A-3781)
(ATTN: ORGANIZED CRIME UNIT, ORGANIZED CRIME SECTION)

FROM: SAC, MIAMI (183A-588) (P*) (WCC 1)

LABORER'S INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA); ET AL
RICO (A)
(00: MM)
BUDED: 5/9/88

Re Miami teletypes to Bureau, dated 4/29/87 and 7/21/87; Bureau airtel to Miami, dated 4/19/88.

For the information of the Bureau, the above captioned matter is currently being maintained in a P* status by the Miami Division due to the fact that the four subjects sentenced in the Southern District of Florida, on 7/21/87, to ten years incarceration each for violation of a one count RICO Conspiracy charge have appealed their convictions with the Eleventh Circuit Court of Appeals; no decision has yet been rendered by the court as concerns these appeals.

It is further noted that a Washington, D.C. law firm has submitted FOI requests, reference convicted LIUNA defendant, [redacted] to the Miami Strike Force and the Laborers District Councils in Chicago and Miami.

The Bureau will be advised as to dispositions of these matters.

2 - Bureau
1 - Miami
MJK:jkj
(3)

183-3781-179

MAY 13 1988

Approved: *[Signature]* Transmitted

(Number)

(Time)

Per

13 FEB 19 1988 207

GPO : 1987 O - 193-749

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir. _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & _____
 Public Affs. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

BLM
mdo
RAB
mdo

To : MR. MONES
 From : R. A. Berry

Date 6/15/94

Subject :

b6
 b7C

ET AL;
 LABORERS INTERNATIONAL UNION OF NORTH AMERICA;
 RICO - CONSPIRACY

PURPOSE: To submit all work requested of the Special Projects Section in connection with the above-captioned case.

RECOMMENDATION: That this memorandum and its enclosures be placed in the Bureau file.

APPROVED:	Crim. Inv. _____	Laboratory _____	Office of EEO _____
	Crim. Inv. Info. _____	Legal Counsel _____	Affairs _____
	Servs. _____	National Sec. _____	Off. of Public _____
	Director _____	Personnel _____	& Cong. Affs. _____
	Deputy Director _____	Training _____	

DETAILS: All work requested of the Special Projects Section in captioned case has been completed. Therefore, the following items are being submitted for inclusion in Bureau file should they be needed for further reference:

- 1.) Original artwork: (copies and negatives)
- 2.) Memorandum dated 10/24/84

183-3781-80

All work requested of the Special Projects Section in the above-captioned case was handled by Visual Information Specialist

b6
 b7C

ENCLOSURE

ENCLOSURE ATTACHED

Enclosures

183-3781

RAB:mdo

(2)

RAB
mdo

183-3781-80



Enclosures to Memorandum dated 6/15/94.

RE:

ET AL;

LABORERS INTERNATIONAL UNION OF NORTH AMERICA;

RICO - CONSPIRACY

BU: 183-3781

BF
B/C

memorandum

DATE: October 24, 1984

REPLY TO
ATTN OF: SAC Boston (183A-371)(P)SUBJECT: [redacted] et al:
Laborer's International Union of North America
RICO-Conspiracy (OO:Boston)b6
b7cTO: Director, FBI (183A-3781)
Attn: Unit Chief Horace Haefner
FBI Laboratory - Special Projects
Graphic Presentation Unit
Room 1B224Re: telephone call of S/A [redacted] to
[redacted] 10/22/84 and 10/24/84b6
b7cEnclosed for Bureau are revised drafts of
Charts 1, 3 and 5.On 10/24/84 U.S. Department of Justice Attorney Mike
Owens requested that adjustments be made to trial charts
as set forth in enclosure. Attorney [redacted] can be
contacted at FTS [redacted] for any questions concerning
charts.b6
b7cRequest of the BureauBureau is requested to make trial size charts only
of charts 1, 3 and 5 and forward same to the attention of
Special Attorney [redacted] Miami Strike Force, U.S.
Department of Justice, 77 S.E. 5th Street, Suite 401,
Miami, Florida, 33131.b6
b7c



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

October 7, 1994

[redacted]
Captioned individual, also known as [redacted]
who you advised was born [redacted]
[redacted] and holds Social Security Number [redacted] was
one of the subjects of a criminal investigation by the FBI from
1977 to 1984 involving Racketeer Influenced and Corrupt
Organizations and Conspiracy. Attached are 13 pages from an FBI
report dated August 14, 1981, and a memorandum which contain the
results.

[redacted] is a criminal associate of the New England
Patriarca organized crime family.

In addition, [redacted] is a subject in an ongoing civil
investigation by the FBI. No additional information can be
provided at the present time.

183-3781-81
It is important to note that [redacted] has no knowledge
of this information. Caution should be exercised in discussing
information relating to this matter as any disclosure of the
investigation could jeopardize the investigation.

The records of the Criminal Justice Information
Services Division reveal FBI Arrest Record Number [redacted] for
[redacted] also known as [redacted] born
[redacted] which may be
identifiable with captioned individual, copy attached.

- 1 - [redacted] Room 3076
1 - [redacted] Room 4371
1 - [redacted]
1 - [redacted]
1 - [redacted]

183A-CG-82214; 183-8533; 183-3781; 183-3782

JIG:fps (7)

See Note On Page 2

DELIVERED TO LIAISON

OCT 07 1994

URT/ Mfd for PL (on L/10/16)

Arthur A. Coia

The central files at FBI Headquarters and appropriate computer data bases contain no additional pertinent information identifiable with the captioned individual based upon background information furnished in connection with this name check request.

Enclosures (3)

NOTE: Per request from [redacted] Counsel to the President, at the White House (PA). Coordinated with SSA [redacted] LCN-IOC Unit, OC/DO Section 2, Criminal Investigative Division. b6 b7C

SEP 16 1994

9/15/94
(Date)

TO: FEDERAL BUREAU OF INVESTIGATION
EXECUTIVE AGENCIES DISSEMINATION UNIT

FROM: [REDACTED]
COUNSEL TO THE PRESIDENT

b6
b7C

SUBJECT: FBI INVESTIGATIONS

Applicant's Name

Social Security Number

Date of Birth

Place of Birth

Home Address

b6
b7C

We request:

☐ Copy of Previous Report
☒ Name Check
☐ Expanded Name Check
☐ Limited Update
☐ Other

The applicant named above is being considered for:

☒ Presidential Appointment
☐ Requiring Senate Confirmation
☒ Not Requiring Senate Confirmation
☐ White House Staff Position

Remarks/Special Instructions:

In response to your request
there are attached *Memoranda*
reports which may relate *to the subject of your inquiry.*

White House

** 09/16/94

NAME CHECK

RUN 1 PAGE 1

** 07:30:08

SEARCHER # 525

** WHOS

[Redacted]

(bu)

[Redacted]

** RETURN TO:

SUPERVISOR

ROOM

EXT.

** R#

PROD

FRUTO

SEP 20 1994

** SEARCH TYPE: SP, A, A, N, N, N, Y, N

URGENT

155 am

[Redacted]

190-67093

5183-8533-2086X

5183-8533-3287-P11

5183-8533-2119X8

5192-2093-2

[Redacted]

183A-CG-82214-130

183-8533-2381X7

183-8533-2362-P13

183-11597-23

183-11597-106

[Redacted]

190-67093

183A-CG-82214-106

183A-CG-82214-109

5183-8533-2984

5183-8533-2086X

5183-8533-2381X7

5183-8533-2102X

5183-8533-1651, 2022

183-11597-43

183-11597-25

Don't send
To Pickett

SEP 23 1994

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2556

9-18-1994 10:28 FROM

NAME SEARCHING TO

9-202 324 9850 P.39/36

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** 09/16/94 NAME CHECK RUN 1 PAGE 3 **
** 07:30:10 SEARCHER # 525 **
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** WHOS [REDACTED] **

[REDACTED]

26
b7C

5 193-5451-16X2

190-30550-2

SEP 23 1994

27
RSP

** 09/16/94
** 07130:09
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** WHOS [REDACTED] 22

NAME CHECK

RUN 1 PAGE 2
SEARCHER # 325

S 183-8533-5277

b6
b7c

S 183-3782

S 156-795

S 183-3775 - CFA 3-37

S 183-3776 - C-183-37

S 183-3780 -

183-3781 -

S 183-3782 -

S 183-3783

b6
b7c

S 183-3136

S 195-0-227

S 159-4938-30-P15

S 159-4938-30-P23

S 183-3451-30

S 183-3451-27

S 195-332-1

SEP 23 1994

b6
b7c

183-3782

LT 156-795

183-3781

S 183-2971

183-3782

LT 156-795-9

S 159-4938-30-P93

(27)
255

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 22

Page 114 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 115 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 119 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 135 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 141 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 142 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 143 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 144 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 145 ~ b3 Rule 6(e) FRCP
Page 146 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 147 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 148 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 149 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 150 ~ b3, b6, b7C
Page 151 ~ b3 Rule 6(e) FRCP, b6, b7C
Page 410 ~ b2, b5
Page 411 ~ b2, b5
Page 412 ~ b2, b5
Page 413 ~ b2, b5
Page 414 ~ b2, b5
Page 415 ~ b2, b5
Page 416 ~ b2, b5

ENCLOSURE

153-3787-21

FILE #...182-3281-21....

CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

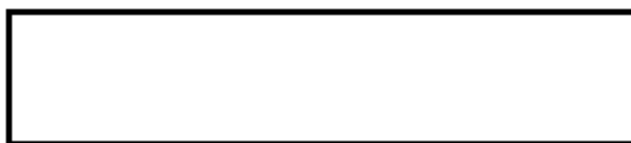
EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE

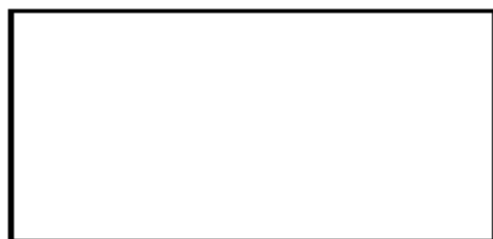
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Meeting w/



b6
b7C

to discuss Mass Laborers
Insurance



b6
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Meeting w/



b6
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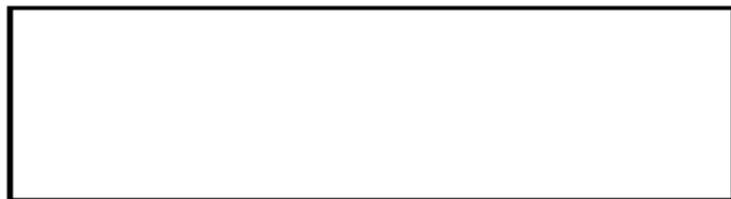
to discuss Mass Laborers
Insurance



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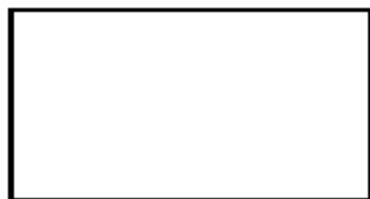
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Mass Tobacco Insurance



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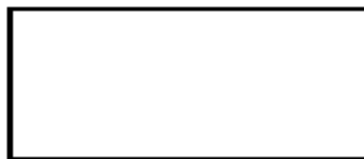
Mass Tobacco Insurance



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Meeting w/

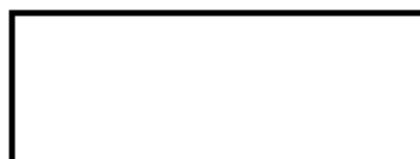


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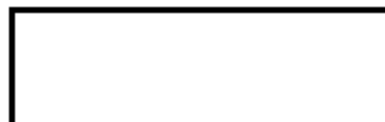
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Mass Laborer

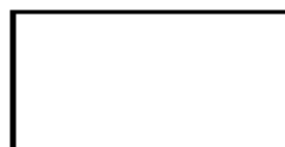


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Meeting w/

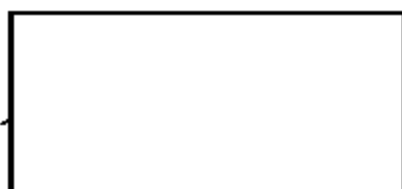


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to discuss

Mass Laborer



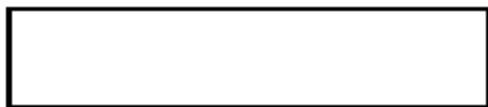
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11102049 D LF K2

FBI

LABORATORY

Misc

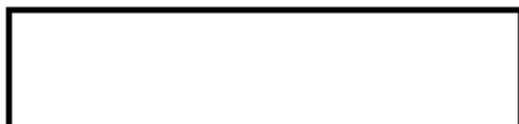


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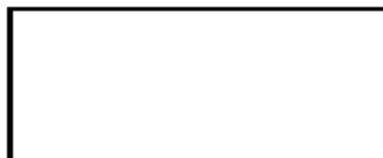


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Misc



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11102049 D LF K2



Meeting w/ [redacted]
[redacted] & [redacted]
to discuss
New Labors
[redacted]

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b6
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Meeting w/ [redacted]
[redacted] & [redacted]
to discuss
New Labors
[redacted]

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b6
b7C



Meeting w/



Mar Lab

b6
b7C

H&W & Pension

Fund

Re Mar Insurance

J.J.V



b6
b7C

Meeting w/



Mar Lab.

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H&W & Pension
Fund

Re Mar Insurance

J.J.V



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11102049 D LF K2

Meeting

to



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to discuss

Mass Lab.

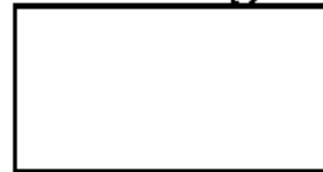
Insurance



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Meeting

to



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to discuss

Mass Lab

Insurance



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11102049 D LF K2

~~SECRET~~

Meeting w/



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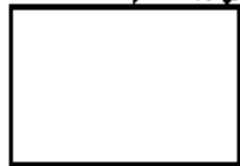


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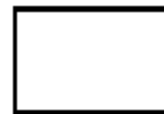
& discuss

Mass Labors



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Meeting w/



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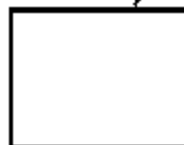


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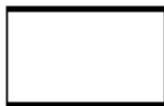
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Mass Labors



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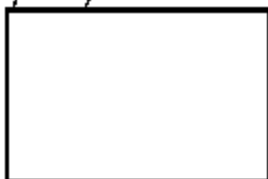
Meeting w/



b6
b7C

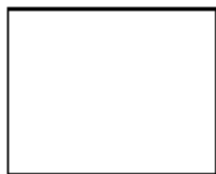


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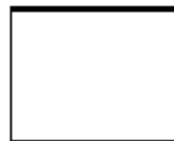
& discuss

Mass Labors



b6
b7C

Meeting w/



b6
b7C

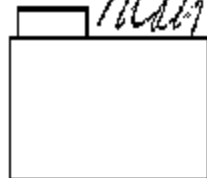


&



& discuss

Mass Labors



b6
b7C

11102049 D LF K2



LABORATORY

Meeting w/ [redacted]

[redacted]

& [redacted]

& discuss

Mass Laborers

[redacted]

b6
b7C

Meeting w/ [redacted]

[redacted]

& [redacted]

& discuss

Mass Laborers

[redacted]

b6
b7C

Meeting w/ [redacted]

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& [redacted]

& discuss

Mass Laborers

[redacted]

b6
b7C

Meeting w/ [redacted]

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& discuss

Mass Laborers

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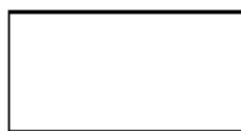
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b6
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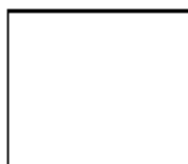
11102049 D LF K2

FBI

Misc

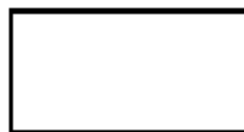


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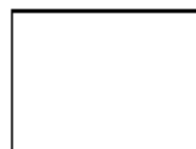


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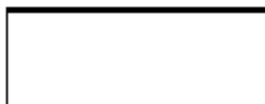


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b6
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Misc

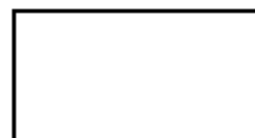


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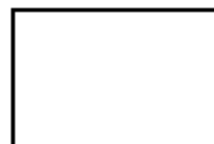


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Misc



b6
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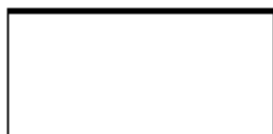


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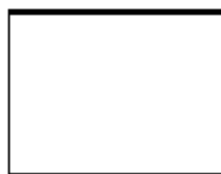
11102049 D LF K2



Misc

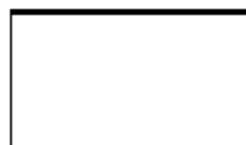


BS
B7C



BS
B7C

Misc

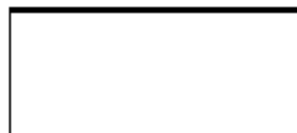


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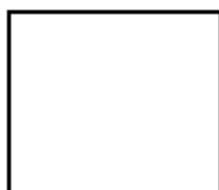


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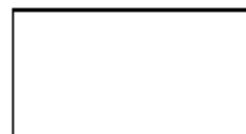


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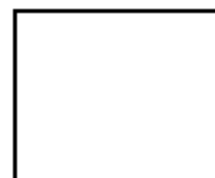


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Misc



BS
B7C

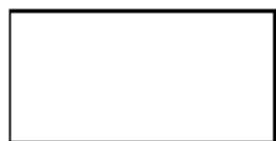


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11102049 D LF K2

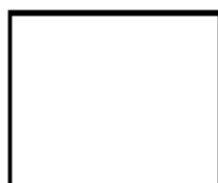


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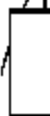
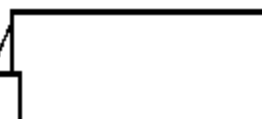
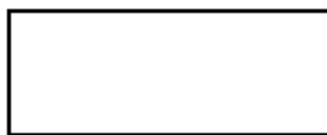


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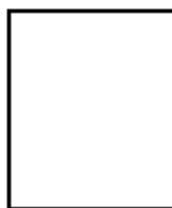
Mass Laborers Insurance



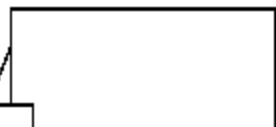
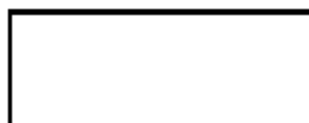
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Mass Laborers Insurance

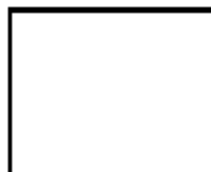


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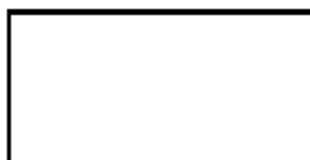


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Mass Laborers Insurance



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b6
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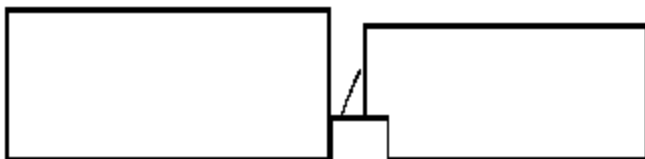
Mass Laborers Insurance



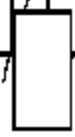
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12102049 D LF K2

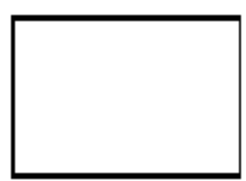
W.B.T.



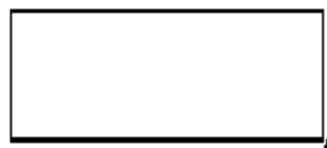
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Mass Laborers Insurance



b6
b7C



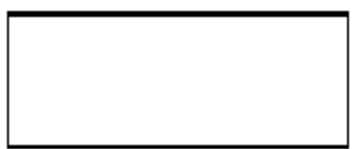
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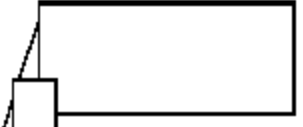
Mass Laborers Insurance



b6
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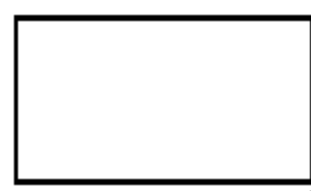
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Mass Laborers Insurance



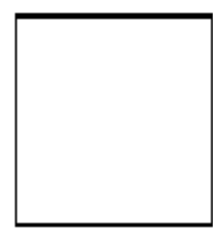
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b7C



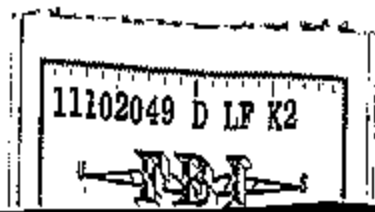
b6
b7C



Mass Laborers Insurance



b6
b7C



Meeting w/ [redacted] ^{at} _{etc}
to discuss Mass Laborers
Insurance



b6
b7C

Meeting w/ [redacted] ^{b6} _{b7C}
to discuss Mass Laborers
Insurance



b6
b7C

Meeting w/ [redacted] ^{at} _{etc}
to discuss Mass Laborers
Insurance



b6
b7C

Meeting w/ [redacted] ^{at} _{etc}
to discuss Mass Laborers
Insurance



b6
b7C

11102049 D LF K2

FBI

Meeting w/



b6
b7C

& Discuss Mass Laborers
Insurance



b6
b7C

Meeting w/



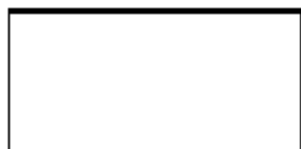
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b7C

& Discuss Mass Laborers
Insurance



b6
b7C

Meeting w/



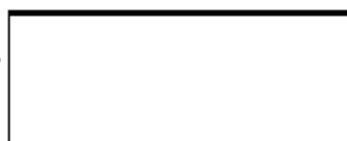
b6
b7C

& Discuss Mass Laborers
Insurance



b6
b7C

Meeting w/

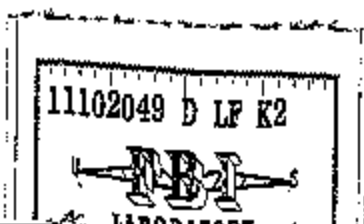


b6
b7C

& Discuss Mass Laborers
Insurance



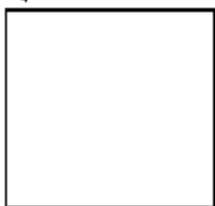
b6
b7C



Meeting w/ [redacted]

[redacted] to discuss ~~to~~ JFV

Man Laborer



b6
b7C

Meeting w/ [redacted]

[redacted] to discuss

Man Laborer



b6
b7C

Meeting w/ [redacted]

[redacted] to discuss

Man Laborer



b6
b7C

Meeting w/ [redacted]

[redacted] to discuss

Man Laborer



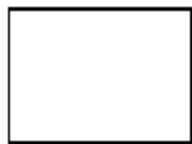
b6
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b6
b7C

11102049 D LF K2

FBI

Meeting w/



b6
b7C

to discuss

Mass Laborers



b6
b7C

Meeting w/



b6
b7C

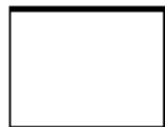
to discuss

Mass Laborers



b6
b7C

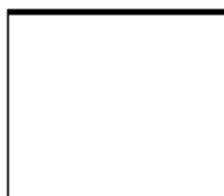
Meeting w/



b6
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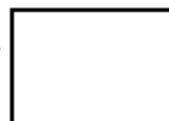
to discuss

Mass Laborers



b6
b7C

Meeting w/



b6
b7C

to discuss

Mass Laborers



b6
b7C

11102049 D LF K2

FBI

Meeting w/ [redacted]

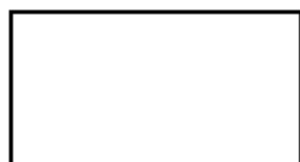
b6
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Mass Lab

H&W & Pension
Fund

Re Mass Insurance

J.S.V.



b6
b7C

Meeting w/ [redacted]

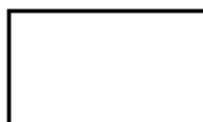
b6
b7C

Mass Lab.

H&W & Pension
Fund.

Re Mass Insurance

J.S.V.



b6
b7C

Meeting w/ [redacted]

b6
b7C

Mass Lab

H&W & Pension
Fund

Re Mass Insurance

J.S.V.



b6
b7C

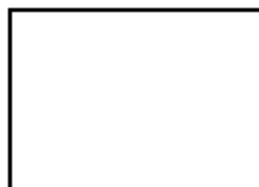
Meeting w/ [redacted]

b6
b7C

Mass Lab
Fund

Re Mass Insurance

J.S.V.



b6
b7C



Meeting w/



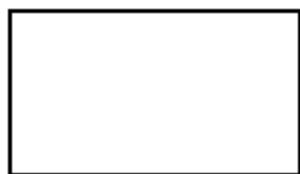
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Mass Lab

H&W Pension

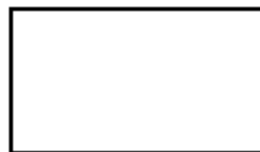
Re Mass Insurance

J.S.V



b6
b7C

meeting w/



b6
b7C

Mass Lab

H&W Pension

Fund

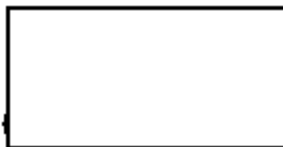
Re Mass Insurance

J.S.V



b6
b7C

Meeting w/



b6
b7C

Mass Lab

H&W Pension

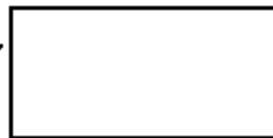
Re Mass Insurance

J.S.V



b6
b7C

Meeting w/



b6
b7C

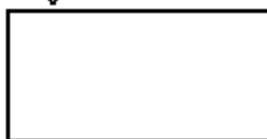
Mass. Lab

H&W Pension

Fund

Re: Mass Insurance

J.S.V



b6
b7C

11102049 D LF K2



Meeting

to [redacted]

b6
b7C

to discuss
Mass Lab
Insurance

[redacted]

b6
b7C

Meeting

to [redacted]

b6
b7C

to discuss
Mass Lab
Insurance

[redacted]

b6
b7C

Meeting

to [redacted]

b6
b7C

to discuss
Mass Lab
Insurance

[redacted]

b6
b7C

Meeting

to [redacted]

b6
b7C

to discuss
Mass Lab
Insurance

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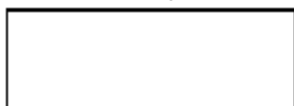
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11102049 D LF K2



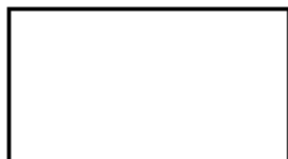
Meeting

to



b6
b7C

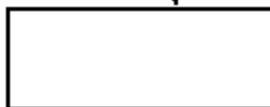
to discuss
Mass Lab
Insurance



b6
b7C

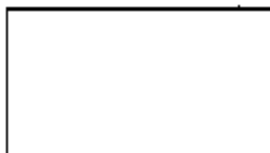
Meeting

to



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b7C

to discuss
Mass Lab.
Insurance



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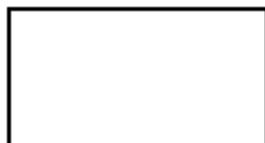
Meeting

to



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b7C

to discuss
Mass Lab
Insurance



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b7C

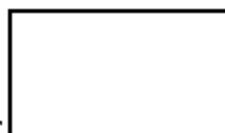
Meeting

to



b6
b7C

to discuss
Mass Lab
Insurance



b6
b7C

11102049 D LF K2



ALPHABET - PRINT

UPPER CASE

A B C D E F G H I
J K L M N O P Q R
S T U V W X Y Z

LOWER CASE

a b c d e f g h i
j k l m n o p q r
s t u v w x y z

11102049 D LF K2

FBI
LABORATORY

ALPHABET - SCRIPT

UPPER CASE

A B C D E F G H I
J K L M N O P Q R
S T U V W X Y Z

LOWER CASE

a b c d e f g h
i j k l m n o p
q r s t u v w x
y z

11102049 D LF K2

FBI
LABORATORY

NUMBERS 0-9

0 1 2 3 4 5 6 7 8 9

0 1 2 3 4 5 6 7 8 9

0 1 2 3 4 5 6 7 8 9

0 1 2 3 4 5 6 7 8 9

0 1 2 3 4 5 6 7 8 9

11102049 D LF K2

U **FBI** S
LABORATORY

NUMBERS 0-50

0 1 2 3 4 5 6 7

8 9 10 11 12 13 14 15

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48 49 50

11102049 D LF K2



LABORATORY

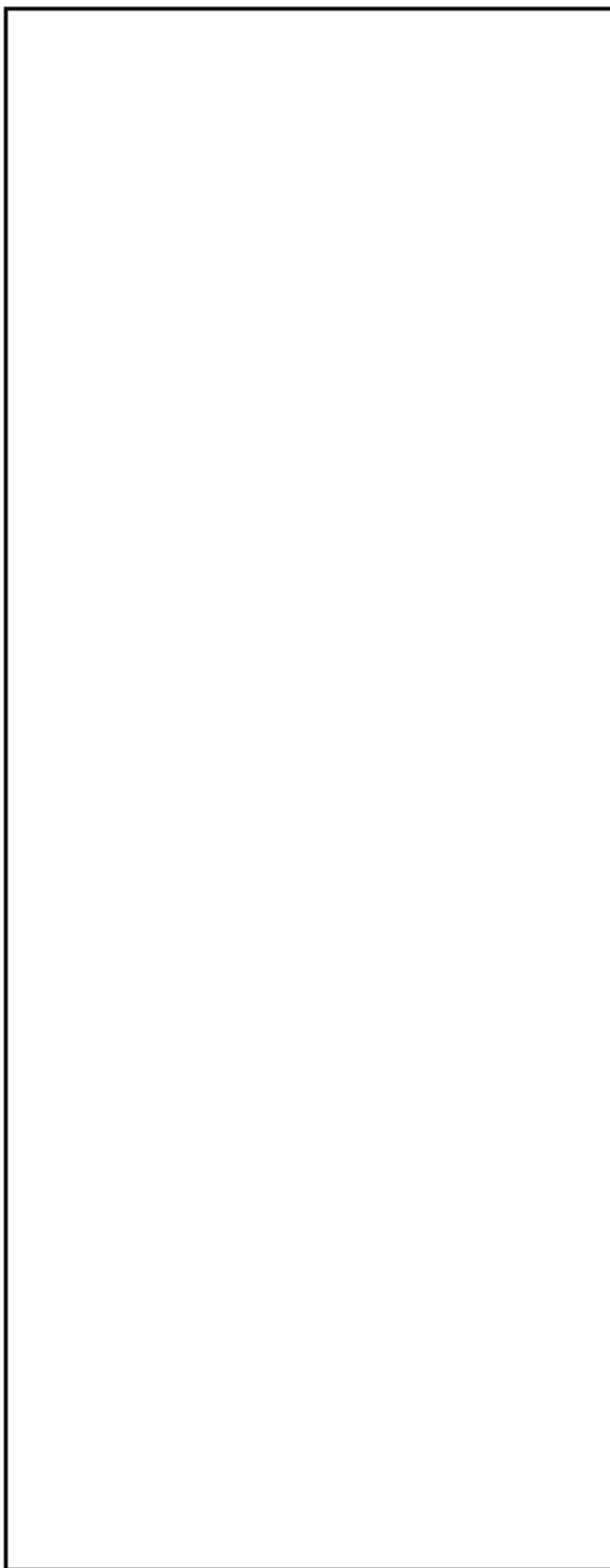
PAYROLL SIGNATURE

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b7c

11102049 D LF K2

FBI
LABORATORY

PAYROLL SIGNATURE



50
270

11102049 D LF K2

FBI
LABORATORY

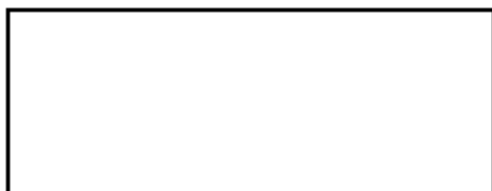
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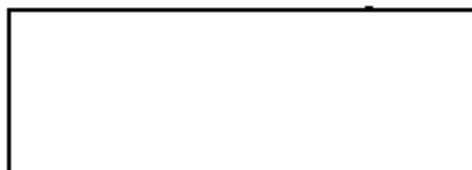
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b6
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11102049 D LF K2

FBI
LABORATORY

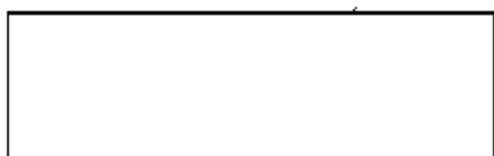
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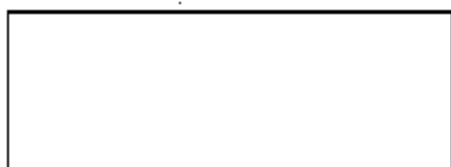
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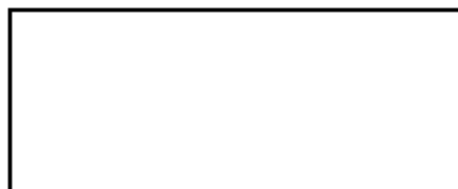
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b6
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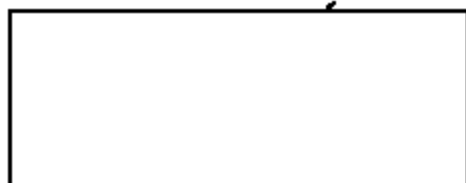
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b6
b7C



b6
b7C



b6
b7C

11102049 D LF K2



PAYROLL SIGNATURE

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PAYROLL SIGNATURE



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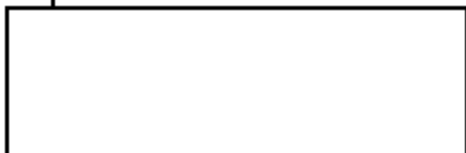
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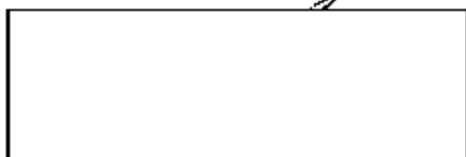
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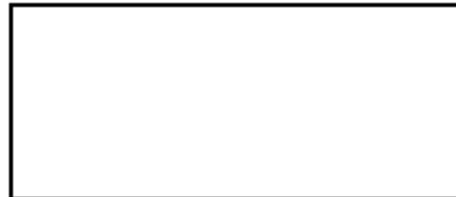
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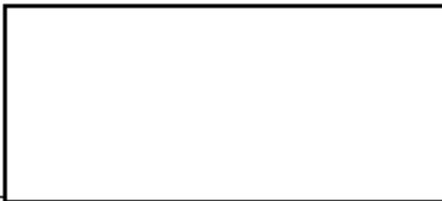
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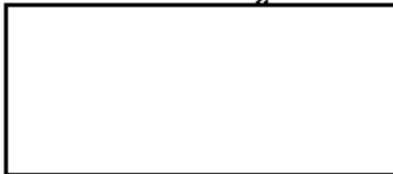
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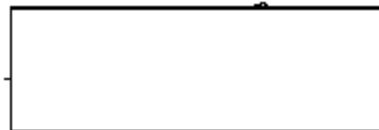
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Meeting at [redacted]
to discuss
Van Leons

9601200000

[redacted]

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16 JAN 80 00 25z

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FM BOSTON (183-373) (P)

COMMUNICATIONS SECTION

TO DIRECTOR ROUTINE

NEW ROCHELLE ROUTINE (ATTN: SA [REDACTED])

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BT
UNCLAS

ATTENTION SUPERVISOR [REDACTED] DIVISION VI

ARTHUR E. GOIA, [REDACTED]

[REDACTED] NORTHEAST INSURANCE AGENCY, INC., PROVIDENCE,
R.I., CONSTRUCTION TRADES INDUSTRY, LABORERS INTERNATIONAL UNION
OF NORTH AMERICA; RICO; ERISA; CONSPIRACY; MAIL FRAUD; FALSE
STATEMENTS; OO: BOSTON

FOR THE INFORMATION OF THE BUREAU, BOSTON HAS BEEN
ATTEMPTING TO LOCATE AND INTERVIEW [REDACTED] (FBI NUMBER

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[REDACTED] A SUBJECT IN THE ABOVE CAPTIONED MATTER, FOR THE PAST
4 MONTHS. BOSTON DIVISION IS OF THE OPINION THAT [REDACTED] MAY
BE ABLE TO PROVIDE CRUCIAL TESTIMONY IN THIS AND OTHER INVESTIGATIONS
SHOULD HE BE PERSUADED TO COOPERATE. DE-54

7 JAN 16 1980

59 FEB 11 1980
MAY 21 1980 CLS

Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PAGE TWO BE 133-373 UNCLAS

DURING 1976 [] WAS EMPLOYED AT []

[] PROVIDENCE, R.I., A COMPANY ESTABLISHED BY []

[] TO FUNNEL MONEY TO ARTHUR E. COIA CURRENT SECRETARY-
TREASURER OF THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA.

[] ALSO ALLEGED TO HAVE ACCOMPANIED []

[] ARTHUR E. COIA, AND []

REPRESENTATIVE ON TRIP TO NEW JERSEY IN 1976 FOR THE PURPOSE

OF LAYING GROUND WORK FOR [] PURCHASE OF A NEW JERSEY

INSURANCE CO. ADDITIONALLY THERE ARE INDICATIONS THAT []

[] AN ALLEGED

EXTORTION RELATED PERSON WHICH OCCURRED IN 1978 AT THE DUCK
SOUP RESTAURANT, NORTH PROVIDENCE, R.I.

ON JANUARY 14, 1980, BOSTON IN RECEIPT OF INFORMATION FROM
NEW ROCHELLE THAT CONTACT MADE WITH [] ATTORNEY []

[] IN TELEPHONE

CONVERSATION WITH BOSTON AGENT, [] ADVISED THAT []

WOULD BE WILLING TO CONSENT TO INTERVIEW DURING WEEK OF JANUARY

20, 1980 AT FBI NEW ROCHELLE. IN VIEW OF COMPLEXITIES OF INVESTIGA-
TION, SAC BOSTON AND SAC NEW ROCHELLE OF THE OPINION THAT INTERVIEW OF

2

PAGE THREE SS 173-373 UNCLAS

[REDACTED] SHOULD BE HANDLED BY BOSTON CASE AGENTS.

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ADDITIONALLY THERE IS CURRENTLY AN ARREST WARRANT OUTSTANDING

[REDACTED] ISSUED NOVEMBER 15, 1979 OUT OF PROVIDENCE
SUPERIOR COURT, PROVIDENCE, R.I. FOR [REDACTED] FOR OBTAINING MONEY
UNDER FALSE PRETEXTS. NCIC CHECK AT BOSTON NEGATIVE FOR

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[REDACTED] WARRANT CURRENTLY VALID IN R.I. ONLY.

ON JANUARY 15, 1980, SPECIAL ATTORNEY [REDACTED]
DISTRICT OF R.I., PROVIDENCE, R.I. WAS CONTACTED AND ADVISED
OF DEVELOPMENTS REGARDING [REDACTED] STATED THAT HE
CONCURRED THAT [REDACTED] SHOULD BE INTERVIEWED BY BOSTON CASE
AGENTS. HE STATED THAT NO ACTION SHOULD BE TAKEN REGARDING
THE OUTSTANDING R.I. WARRANT DUE TO A LACK OF FEDERAL JURISDICTION.
ATTORNEY [REDACTED] EMPHASIZED THAT ALL ATTEMPTS SHOULD BE MADE TO
ELICIT [REDACTED] COOPERATION IN THIS MATTER. ATTORNEY [REDACTED]
ALSO ADVISED THAT HE WOULD BE PROVIDING BOSTON AGENTS WITH
SUBPOENA [REDACTED] TO APPEAR BEFORE A FEDERAL GRAND JURY,
PROVIDENCE, R.I. IN THE EVENT THAT [REDACTED] TAKES AN UNCOOPERATIVE
POSITION IN THIS MATTER.

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BOSTON THEREFORE REQUESTING THAT TRAVEL BE AUTHORIZED FOR

PAGE FOUR ES 173-373 UNCLAS

BOSTON CASE AGENTS [REDACTED] AND [REDACTED]
TO PROCEED TO NEW ROCHELLE, NEW YORK OFFICE FOR PURPOSE OF
INTERVIEWING [REDACTED] BOSTON ANTICIPATES THAT TRAVEL
WILL ENCOMPASS ONE DAY AND CONSIST OF DRIVE TO NEW ROCHELLE
AND RETURN VIA BUCAR WITH NO INCURRANCE OF OVERNIGHT LODGING
BOSTON CASE AGENTS WILL BRIEF NEW ROCHELLE ON DETAILS OF
INVESTIGATION AND MAKE ARRANGEMENTS FOR ANY FURTHER CONTACTS
WITH [REDACTED] THROUGH NEW ROCHELLE OFFICE. UPON RECEIPT OF APPROVAL,
BOSTON WILL CONTACT ATTORNEY [REDACTED] AND NEW ROCHELLE OFFICE AND
MAKE FIRM ARRANGEMENTS FOR DATE AND TIME OF INTERVIEW.

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RR HQ BS MM

DE NK 016

14 MAY 80 02 53z

R 140252Z MAY 80

FM NEWARK (183-1104) (P) (TRA)

TO DIRECTOR (ROUTINE)

BOSTON (183-373) (ROUTINE)

MIAMI (ROUTINE)

BT

UNCLAS

ARTHUR E. COIA; ET AL; RICO; ERISA; CONSPIRACY; MAIL FRAUD;
FALSE STATEMENTS; OO: BOSTON

RE: BOSTON TELETYPE TO THE BUREAU, MAY 12, 1980.

ON MAY 12, 1980, [REDACTED] ADVISED THAT [REDACTED]

CURRENTLY UNDER

INDICTMENT BY THE STATE OF NEW JERSEY CONCERNING UNREPORTED
GUBERNATORIAL ELECTION CAMPAIGN CONTRIBUTIONS, TRAVELED TO
PALM BEACH, FLORIDA, ON OR ABOUT FEBRUARY-MARCH, 1976. AT
THAT TIME, [REDACTED]

DEMOCRATIC PARTY AND REPUTEDLY ONE OF THE MOST SUCCESSFUL
FUND RAISERS FOR NEW JERSEY GOVERNOR BRENDAN BYRNE. [REDACTED]
ALLEGEDLY TRAVELED TO PALM BEACH, FLORIDA, UNACCOMPANIED,

68 MAY 29 1980

PAGE TWO, WK 183-1194, UNCLAS

FROM PHILADELPHIA, PENNSYLVANIA INTERNATIONAL AIRPORT TO
ATLANTA, GEORGIA, AND SUBSEQUENT CONNECTING FLIGHT TO PALM
BEACH, FLORIDA. EXACT DATES OF TRAVEL AND PURPOSE OF

[] TRIP TO FLORIDA UNKNOWN TO SOURCE. POSSIBLE RELEVANCE
OF ABOVE TRAVEL [] CAPTIONED MATTER ALSO UNKNOWN, BUT
NEWARK IS FURNISHING THIS INFORMATION TO BOSTON AND MIAMI
FOR ANY DETERMINATION AS TO ITS PERTINENCE. [] WHOSE DATE
OF BIRTH IS [], WAS APPOINTED NEW JERSEY

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[] EFFECTIVE JANUARY 17, 1977, BY
GOVERNOR BYRNE. AT THE TIME OF HIS APPOINTMENT, HE WAS
VICE PRESIDENT IN CHARGE OF MARKETING, MT. HOLLY STATE BANK,
MT. HOLLY, NJ.

BT

NK0013 1280155

RR HQ BS

DE NK 013

R 070155Z MAY 80

FM NEWARK (L83-LL74) (P)

TO DIRECTOR (ROUTINE)

BOSTON (L83-373) (ROUTINE)

BT

UNCLAS

ARTHUR E. COIA; ET AL; RICO; ERISA CONSPIRACY; MAIL FRAUD; FALSE
STATEMENTS; OO: BOSTON

RE BOSTON TELETYPE TO BUREAU, APRIL 29, 1980.

A REVIEW OF TRENTON TIMES NEWSPAPER, MICROFILM LIBRARY,
COVERING THE PERIOD OF APRIL - MAY, 1976, DISCLOSED NO MENTION
OF TRAVEL BY NEW JERSEY GOVERNOR BRENDAN BRYNE TO PALM BEACH,
FLORIDA. THE ONLY TRAVEL OF THE GOVERNOR OUTSIDE THE STATE OF
NEW JERSEY DURING THE ABOVE TIME-FRAME DOCUMENTED BY NEWS REPORTS
WAS A TRIP TO IRELAND, MAY 7-10, 1976. NEWARK IS OF THE OPINION
THAT IN ORDER TO POSITIVELY DETERMINE WHETHER SUCH FLORIDA TRAVEL
ACTUALLY OCCURRED, IT WILL BE NECESSARY TO CONTACT MEMBERS OF THE
GOVERNOR'S STAFF. NEWARK HOLDING SUCH CONTACT IN ABEYANCE PENDING
SPECIFIC INSTRUCTIONS OF BOSTON TO DO SO.

BT

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66 MAY 30 1980

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7 MAY 80 0158Z

COMMUNICATIONS SECTION

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183-373-4
MAY 12 1980

PAGE TWO BS 183-373 UNCLAS

IN VIEW OF THE ABOVE, NEWARK REQUESTED TO DISCONTINUE ON
LEADS SET FORTH IN REFERENCED COMMUNICATION.

FOR THE INFORMATION OF THE BUREAU, BOSTON HOLDING ANY FURTHER
INVESTIGATION IN THIS ASPECT OF CASE IN ABEYANCE UNTIL AREAS
OF VENUE AND INVESTIGATION CAN BE RESOLVED WITH MIAMI STRIKE
FORCE. IT IS UNDERSTANDING OF BOSTON THAT TENTATIVE ARRANGEMENTS
ARE BEING MADE FOR MEETING OF STRIKE FORCE ATTORNEYS FROM THE
BOSTON AND MIAMI STRIKE FORCE AND CASE AGENTS FROM BOSTON AND
MIAMI FBI AND U.S. DEPARTMENT OF JUSTICE PERSONNEL AT WASHINGTON,
D.C. SOMETIME DURING THE WEEK OF MAY 18, 1980 TO RESOLVE
AFOREMENTIONED AREAS OF MUTUAL INTEREST.

BT

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RR HQ NK

DE BS

R 081515Z MAY 80

FM BOSTON (183-373) (P)

TO DIRECTOR ROUTINE

NEWARK (183-1174) ROUTINE

BT

UNCLAS

ARTHUR E. COIA; ET AL; RICO; ERISA; CONSPIRACY; MAIL FRAUD;
FALSE STATEMENTS; OO: BOSTON

RE NEWARK TELETYPE TO THE BUREAU, MAY 6, 1980.

A REVIEW OF AVAILABLE RECORDS INDICATE THAT [REDACTED]

[REDACTED] STAYED AT THE JOCKEY CLUB, MIAMI, FLORIDA FROM JANUARY 17 -
25, 1976. ON JANUARY 20, 1976 HE WAS DRIVEN TO HOLLYWOOD,
FLORIDA BY A DRIVER FOR CAMPANILE MOTOR SERVICES, INC. (CMSI),
MIAMI LIMOUSINE SERVICE. ON JANUARY 22, 1976, [REDACTED]
WAS DRIVEN TO THE DORAL COUNTRY CLUB BY CMSI AND ON FEBRUARY 3,
1976 [REDACTED] BELIEVED TO BE [REDACTED]

[REDACTED] WERE PICKED UP AT AN AIRPORT IN THE MIAMI
AREA. ALL OF THE AFOREMENTIONED SERVICES WERE BILLED TO [REDACTED]

60 JUN 06 1980

MAY 20 1980

[REDACTED] WHO HAD IN 1975

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IN A LETTER DATED FEBRUARY 18, 1976 TO [REDACTED]

[REDACTED] OF INSURANCE, NEW JERSEY DEPARTMENT OF
INSURANCE, 201 EAST STATE ST., TRENTON, N.J., [REDACTED]

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[REDACTED] ZAZZALI AND ZAZZALI, GATEWAY ONE, NEWARK,
N.J., REQUESTED THAT A HEARING BE HELD ON THE EARLIEST POSSIBLE
DATE REGARDING THE ACQUISITION OF THE GREAT AMERICAN LIFE
INSURANCE COMPANY BY THE GREAT PACIFIC CORP.

IN VIEW OF THE ABOVE RECORD REVIEW, IT NOW APPEARS THAT
THE ALLEGED PAYOFF TO GOVERNOR BRENDAN BYRNE AT PALM BEACH,
FLORIDA MAY HAVE OCCURRED IN THE LATTER PART OF JANUARY OR
EARLY PART OF FEBRUARY, 1976.

ON MAY 7, 1980, SPECIAL ATTORNEY [REDACTED] NEW
ENGLAND ORGANIZED CRIME STRIKE FORCE, BOSTON, MASS., WAS ADVISED
OF NEGATIVE RESULTS OF APRIL - MAY, 1976 REVIEW. ATTORNEY [REDACTED]
REQUESTED THAT AN ADDITIONAL REVIEW BE CONDUCTED TO DETERMINE IF
GOVERNOR BYRNE WAS IN PALM BEACH, FLORIDA DURING THE LATTER PART
OF JANUARY OR EARLY PART OF FEBRUARY, 1976. HE AGAIN REQUESTED

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PAGE THREE BS 183-373 UNCLAS

THAT ANY CONTACT WITH GOVERNOR'S STAFF BE HELD IN ABEYANCE.

NEWARK AT TRENTON, N.J., WILL ATTEMPT TO DETERMINE IF
GOVERNOR BRENDAN BYRNE WAS IN PALM BEACH, FLORIDA DURING THE
LATTER PART OF JANUARY OR THE EARLY PART OF FEBRUARY, 1976.

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FM BOSTON (183-373)

TO DIRECTOR ROUTINE

NEWARK (163-1100) ROUTINE

BT

UNCLAS

ARTHUR E. COIA, ET AL, RICO, EPISA, CONSPIRACY, MAIL FRAUD,
FALSE STATEMENTS, (OO: BS).

ON JANUARY 30, 1980, DURING INTERVIEW WITH SUBJECTS FROM
BOSTON DIVISION, [REDACTED] ADVISED THAT APRIL OR MAY,

1976, [REDACTED] FOR THE RHODE

ISLAND LABORER'S DISTRICT COUNCIL, AND [REDACTED]

SECRETARY/TREASURER OF THE LABORER'S INTERNATIONAL UNION OF

NORTH AMERICA, AND [REDACTED]

TRAVELED TO MIAMI, FLORIDA, WHERE THEY MET WITH [REDACTED]

AND [REDACTED] ADVISED [REDACTED] THAT THEY COULD SECURE THE APPROVAL

OF NEW JERSEY AUTHORITIES FOR [REDACTED] TO PURCHASE THE GREAT

AMERICAN LIFE INSURANCE COMPANY OF NEW JERSEY FROM THE AMERICAN

FINANCIAL CORPORATION, CINCINNATI, OHIO IF [REDACTED] WOULD PROVIDE

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Tech. Serv.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

68 JUL 17 1980

183-3782-

JUN 25 1980

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

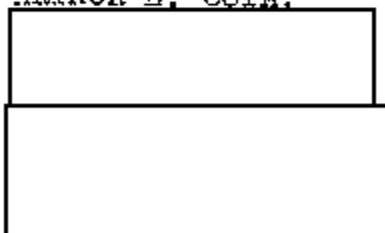
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/11/80

TO : DIRECTOR, FBI (183-3782)
 FROM : SAC, BOSTON (183-373) (P)
 SUBJECT: ARTHUR E. COIA;

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NORTHEAST INSURANCE AGENCY, INC.
 PROVIDENCE, RHODE ISLAND
 CONSTRUCTION TRADES INDUSTRY
 LABORERS' INTERNATIONAL UNION
 OF NORTH AMERICA
 RICO; ERISA; CONSPIRACY
 MAIL FRAUD; FALSE STATEMENTS

Re Newark teletype to Bureau, 7/10/80.

Enclosed for Newark are six (6) photocopies of communications relating to involvement of New Jersey officials in above-captioned matter.

For information of receiving offices, the Boston Office has been conducting an extensive investigation into the activities of the Laborers' International Union of North America (LIUNA) in the New England area and, in particular, into the activities of ARTHUR E. COIA, Secretary/Treasurer, LIUNA. One facet of this investigation involves COIA's relationship with

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[redacted] who, by his own admission, paid off numerous union

- 2 - Bureau
 2 - Miami (183-1087) (Info)
 (ATTN: SA [redacted])
 3 - Newark (Encls. 6)
 (ATTN: SUPV. [redacted])
 2 - Boston

183-3782-8

JUL 14 1980

TGR:mkh
 (9)

Approved: _____ Transmitted _____ Per _____

(Number) (Time)

officials across the U.S. in order to secure various Taft-Hartley insurance contracts for his insurance companies.

In 2/79, [] two (2) RICO violations at Phoenix, Arizona, and subsequently agreed to cooperate with the FBI in Operation BRILAB.

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Upon completion of Operation BRILAB, [] was interviewed extensively by Bureau Agents from both Boston and Miami. [] related a scheme whereby [] other LIUNA officials conspired to acquire a national insurance company for the purpose of delivering to that company all union insurance business over which the LIUNA officials had influence. Initially, [] Farmers' National Life Insurance Company, Miami, Florida, which was licensed in six (6) southeastern states. In early 1976, in an effort to expand their operation, [] and others attempted to acquire the Great American Life Insurance Company (GALIC), East Orange, New Jersey, through a company known as the Great Pacific Corporation. The Great Pacific Corporation was established by [] specifically to acquire GALIC.

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In conjunction with the acquisition of GALIC, [] and a Rhode Island attorney, and [] allegedly traveled to Miami, Florida, where they advised [] that by paying [] \$50,000, they could obtain the approval of the New Jersey Insurance Commission for [] acquisition of GALIC.

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[] advised that he gave [] \$50,000 cash and that according to them, they proceeded to Palm Beach, Florida, where they []. [] later utilized the law firm of ZAZZALI and ZAZZALI, Gateway One, Newark, New Jersey, in handling the attempted acquisition. ZAZZALI & ZAZZALI allegedly handled the campaign of Governor BYRNE at one time. In the summer of 1976, after receiving adverse information on [] the New Jersey Insurance Commission rejected the proposed acquisition. [] the National American Life Insurance Company, New Orleans, Louisiana, through a holding company known as the National Pacific Corporation.

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BS 183-373

Investigation to date in this matter indicates that [redacted] and [redacted] stayed at the Breakers Hotel, Palm Beach, Florida, during the early part of 1976. At this time, it is not known whether or not there was an actual payoff [redacted] or a scam conducted on [redacted]

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On 7/11/80, Attorney-in-Charge [redacted] New England Strike Force, advised that he feels that allegations against [redacted] are extremely sensitive. He advised that Deputy Associate Attorney General PHILIP HEYMAN, U.S. Department of Justice, has been appraised of all details in this matter. Additionally, Attorney [redacted] requests that no active investigation be conducted by the Newark Division at this time, inasmuch as it might tend to jeopardize other aspects of this case. [redacted] also advised that U.S. Dept. of Justice concurs in incremental approach to this investigation.

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Newark is, therefore, requested to hold in abeyance any investigation in this matter until further communications.

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PP HQ NK BS

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P15 2138Z JUL 80

FM MIAMI (183-588) (P)

TO DIRECTOR PRIORITY

NEWARK (183-1104) PRIORITY

BOSTON (183-373) PRIORITY

BT

UNCLAS

ATTENTION BUREAU, SUPERVISOR [REDACTED]

ARTHUR E. COIA; ET AL; RICO (A); ERISA; CONSPIRACY; MAIL FRAUD;
FALSE STATEMENTS, OO: BOSTON.

RE NEWARK TEL TO DIRECTOR DATED JULY 10, 1980.

FOR INFORMATION OF NEWARK, THE MIAMI, BOSTON AND CHICAGO
DIVISIONS ARE INVESTIGATING ALLEGATIONS MADE BY [REDACTED] AND

[REDACTED] (PROTECTIVE WITNESSES) REFERENCE PAYOFFS MADE TO
SEVERAL OFFICIALS OF THE LABORERS INTERNATIONAL UNION OF NORTH
AMERICA (LIUNA) AND THEIR LCN ASSOCIATES AS CONCERNS INSURANCE
CONTRACTS AWARDED TO [REDACTED] FARMERS NATIONAL LIFE INSURANCE
COMPANY (FNLIC) AND [REDACTED] CONSULTANTS AND ADMINISTRATORS (C&A)

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Exec AD-LES	
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Adm. Serv.	
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Training	
Director's Sec'y	

2 JUL 17 1980

66 JUL 29 1980

PAGE TWO MM 183,583 UNCLAS

ON JANUARY 22, 1980, [] STATED AS FALIC WAS ONLY LICENSED TO DO BUSINESS IN SIX STATES, [] GREAT

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AMERICAN LIFE INSURANCE COMPANY (GALICO) LOCATED IN NEW JERSEY, SAID ACQUISITION WHICH WOULD ENABLE [] SUBSTANTIAL LABOR INSURANCE CONTRACTS THROUGHOUT THE COUNTRY. IN ORDER TO INSURE SUCCESSFUL ACQUISITION OF GALICO, []

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[] WHO HAD ADVISED HE WAS "WELL CONNECTED" IN NEW JERSEY AS [] A RHODE ISLAND STATE REPRESENTATIVE, HAD CONTACTS IN THE NEW JERSEY STATE SENATE.

[] ADVISED [] IF \$50,000 WAS PUT "UP FRONT" THEN THE WAY COULD BE CLEARED FOR THE GALICO PURCHASE.

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[] STATED DURING MARCH-APRIL, 1976, [] AND

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[] ARRIVED IN MIAMI WHERE, AT THE OFFICE OF FALIC, []

[] \$50,000 CASH.

[] STATED [] INFORMED HIM THE MONEY WOULD BE GIVEN TO [] WHO HAD FLOWN TO WEST PALM BEACH, FLORIDA, AND WHO WAS CURRENTLY WAITING FOR THE PAYOFF TO BE MADE. [], FURTHER EXPLAINED THAT AFTER THE PAYOFF [] WOULD USE HIS INFLUENCE WITH THE NEW

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PAGE THREE MM 183-588 UNCLAS

JERSEY DEPARTMENT OF INSURANCE (DOI) TO ADMIT THE GALICO PURCHASE.

[] STATED AFTER PAYING OUT THE MONEY, [] THEN
BOARDED A PLANE FOR WEST PALM BEACH, WHERE [] STAYING AT

2 AN UNRECALLED LOCATION IN ORDER TO PAY []

[] CSUMMATED I DEAL []

[] STATED AFTER THE ALLEGED PAYOFF, [] AND

[] ALLEGEDLY TRAVELED TO NEW JERSEY AND MET WITH DOI
REPRESENTATIVES CONCERNING THE GALICO PURCHASE, HOWEVER, AS IT
TURNED OUT THEIR EFFORTS WERE UNPRODUCTIVE AS THE DOI DENIED

[] PERMISSION TO PURCHASE GALICO.

INVESTIGATION AT THE PRESTIGIOUS BREAKERS HOTEL, PALM BEACH,
FLORIDA REVEALED GOVERNOR BYRNE AND [] RESIDED AT THE
HOTEL DURING THE PERIOD FEBRUARY 12, 1976 THROUGH FEBRUARY 16, 1976.

ON JULY 10, 1980, [] STATED
DURING EARLY 1976 SHE WAS INSTRUCTED TO MAKE AIRLINE RESERVATIONS
FOR GOVERNOR BYRNE AND AN UNRECALLED ASSOCIATE ROUNDTrip FROM
NEWARK TO MIAMI. SHE LATER WAS TOLD TO CANCEL BYRNE'S RESERVATION,
HOWEVER, HIS ASSOCIATE MADE THE TRIP. THE ASSOCIATE ATTENDED A
MEETING ALONG WITH [] AND []

[]

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b7C
b7D

b6
b7C
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b7C

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b7C

b6
b7C

PAGE FOUR MM 183-588 UNCLAS

IN A DEBRIEFING OF [REDACTED] THE MEETING WITH [REDACTED]
CONCERNED THE GALICO ACQUISITION.

b6
b7C
b7D

MIAMI AND BOSTON SAS ARE SCHEDULED TO FURTHER DEBRIEF [REDACTED]
STARTING ON JULY 15, 1988. THE ABOVE MEETING, AS WELL AS THE BYRNE
SITUATION, WILL BE EXPLORED IN DETAIL, THE RESULTS OF WHICH WILL BE
FORWARDED TO THE BUREAU AND NEWARK.

DUE TO THE FACT THAT [REDACTED]

[REDACTED] IS CURRENTLY UNDER INDICTMENT IN NEW JERSEY CONCERNING
UNREPORTED GUBERNATORIAL ELECTION CAMPAIGN CONTRIBUTIONS,
CONSIDERATION, AFTER [REDACTED] DEBRIEFING, SHOULD BE GIVEN TOWARD
APPROACHING [REDACTED] ABOUT HIS AND [REDACTED] RELATIONSHIP WITH
[REDACTED]

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b7D

NEWARK IS REQUESTED TO PROVIDE MIAMI WITH FULL BACKGROUND
INFORMATION OF [REDACTED] AND HIS CURRENT PROSECUTIVE STATUS.

b6
b7C
b7D

MIAMI WILL REPORT ADDITIONAL DETAILS OF [REDACTED]
AND [REDACTED] ALLEGED PARTICIPATION IN THIS MATTER AFTER [REDACTED]
DEBRIEFING.

BT

PAGE TWO PS 183-373 UNCLAS

THEM WITH \$50,000 CASH TO PAY OFF [REDACTED] [REDACTED]

[REDACTED] [REDACTED] GAVE [REDACTED] [REDACTED] AND ALLEGEDLY

THEY PROCEEDED TO PALM BEACH, FLORIDA WHERE THE PAY-OFF TOOK PLACE.

ON APRIL 29, 1976, SPECIAL ATTORNEY [REDACTED] ORGANIZED COLIVE STRIKE FORCE, BOSTON, MASS., REQUESTED THAT IT BE DETERMINED THAT [REDACTED] [REDACTED] HAD BEEN IN PALM BEACH, FLORIDA IN APRIL OR MAY 1976. ATTORNEY [REDACTED] REQUESTED THAT UNDER NO CIRCUMSTANCES SHOULD THE GOVERNOR'S STAFF BE ALERTED IN THIS MATTER.

NEWARK AT TRENTON, N.J., WILL DETERMINE IF GOVERNOR [REDACTED] WAS IN PALM BEACH, FLORIDA IN EITHER APRIL OR MAY, 1976.

BT

PAGE TWO BS 123-373 UNCLAS

THE EARLY PART OF 1976.

T

NK0004 1921645

PP HQ BS MM

DE NK 004

P 101650Z JUL 80

FM NEWARK (183-1104) (C-6) (P)

TO DIRECTOR PRIORITY

BOSTON PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ARTHUR E. COIA; ET AL; RICO; OO:BOSTON

VARIOUS COMMUNICATIONS RECEIVED BY NEWARK IN CAPTIONED CASE
HAVE GIVEN SPARSE INFORMATION AS TO THE INVOLVEMENT OF VARIOUS
STATE OF NEW JERSEY OFFICIALS INCLUDING THE GOVERNOR AND [REDACTED]

[REDACTED] CONCERNING A BRIBE IN RETURN FOR
APPROVAL TO PURCHASE A NEW JERSEY BASED INSURANCE COMPANY.

THE NEWARK DIVISION IS HEAVILY INVOLVED IN A VARIETY OF PUBLIC
CORRUPTION CASES CONCERNING STATE OFFICIALS INCLUDING THE SENSITIVE
ABSCAM INVESTIGATION. OBVIOUSLY, THE ABSCAM INVESTIGATION HAS
GENERATED A GREAT DEAL OF INTEREST ON THE PART OF FBIHQ AND DOJ
OFFICIALS CONCERNING THE ACTIVITIES OF SPECIFIED NEW JERSEY PUBLIC
OFFICIALS IN CONNECTION WITH THE VARIOUS ANCILLARY ABSCAM CASES.

OCT 20 1980 RJP

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
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Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

66
570

JUL 11 1980

[Handwritten mark]

PAGE TWO

NK 183-1104

UNCLAS

CONSEQUENTLY , IT IS ABSOLUTELY ESSENTIAL THAT NEWARK IS AWARE OF THE SPECIFIC DETAILS OF ALLEGATIONS AND INVESTIGATION BEING DIRECTED AGAINST NEW JERSEY STATE OFFICIALS AS WELL AS PRINCIPALS WHO RESIDE IN NEW JERSEY.

THUS, BOSTON AND MIAMI ARE REQUESTED TO PROMPTLY PROVIDE NEWARK WITH DETAILED SUMMARY TELETYPE CONCERNING THE INVOLVEMENT OF SUCH OFFICIALS IN THE MATTER.

b6
b7c

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/6/80

TO: DIRECTOR, FBI (183-3782)

FROM: SAC, NEWARK (183-1104) (TRA) (P)

SUBJECT: ARTHUR E. COIA;
 ET AL;
 RICO (A); ERISA; CONSPIRACY;
 MAIL FRAUD; FALSE STATEMENTS
 (OO: BOSTON)

Re Miami teletype to Bureau, 7/15/80.

Enclosed for the Bureau, Boston, and Miami is one copy each of two Trenton, N.J., area newspaper articles pertaining to the [redacted]

According to MURRAY GENDZELL, Deputy Attorney General, New Jersey Division of Criminal Justice, who is handling the State's prosecution [redacted] the trial is scheduled to begin 10/20/80, before New Jersey Superior Court Judge MORRIS, at Middlesex County, New Jersey.

[redacted] has been indicted on nine counts relating to election law violations, specifically -

One count of conspiracy to violate election laws

Three counts of solicitation to violate

Five counts of substantive violations

1-0/b
 2-Bureau (Enc. 2)
 2-Boston (183-373) (Enc. 2)
 2-Miami (183-588) (Enc. 2)
 2-Newark
 LME/pfs
 (8)

ENCLOSURE ATTACHED

183-3782-12

EX AUG 9 1980

60 AUG 12 1980

Approved: [signature]

Transmitted

(Number)

(Time)

Per

8/6/80

TO: DIRECTOR, FBI (183-3782) (Enc. 2)

FROM: SAC, NEWARK (183-1104) (TRA) (P)

BS005 3039130Z

RR BU MM NK

DE BS

R 281935Z OCT 80

RECEIVED
TELETYPE UNIT

29 OCT 80 01 37Z

FM BOSTON (183-373) (P)

TO DIRECTOR (183-3782) ROUTINE

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

MIAMI (183-588) ROUTINE

NEWARK (183-1104) ROUTINE

BT

UNCLAS

ATTENTION BUREAU SUPV. LOUIS FREEH, ORGANIZED CRIME SECTION

ATTENTION MIAMI SA [REDACTED]

ATTENTION NEWARK SA [REDACTED] TRENTON

ARTHUR E. COIA, ET AL, RICO, (00: BS).

REBSAIRTEL TO BUREAU/NEWARK DATED JULY 11, 1980; NEWARK AIRTEL
TO BOSTON DATED AUGUST 6, 1980.

ON JULY 11, 1980, THE NEWARK DIVISION WAS PROVIDED WITH THE
DETAILS OF AN ALLEGATION CONCERNING A PAYOFF TO [REDACTED]
[REDACTED] IN EXCHANGE FOR HIS INFLUENCE OVER THE NEW JERSEY INSURANCE
COMMISSION IN THE MATTER OF GREAT PACIFIC CORPORATIONS PROPOSED
ACQUISITION OF GREAT AMERICAN LIFE INSURANCE COMPANY (GALICO), 7
GLENWOOD AVENUE, EAST ORANGE, NEW JERSEY.

66 NOV 18 1980

183-3782-13
2 OCT 20 1980

BOSTON STRIKE FORCE OFFICE CONCURS WITH INITIATION OF INVESTIGATION BY NEWARK DIVISION IN CAPTIONED MATTER.

IN CONJUNCTION WITH THIS MATTER, IT IS REQUESTED THAT THE FOLLOWING INVESTIGATION BE CONDUCTED BY THE NEWARK DIVISION.

NEWARK AT TRENTON, NEW JERSEY, WILL REVIEW AND OBTAIN COPY OF THE FILES OF THE NEW JERSEY DEPARTMENT OF INSURANCE, 201 EAST STATE STREET, TRENTON, NEW JERSEY CONCERNING GREAT PACIFIC CORPORATIONS PROPOSED ACQUISITION OF GALICO.

WILL OBTAIN COPIES OF THE MINUTES OF ALL NEW JERSEY INSURANCE COMMISSION MEETINGS REGARDING THE SAME MATTER.

WILL DETERMINE THE NAMES AND ADDRESSES OF ALL NEW JERSEY INSURANCE COMMISSION MEMBERS VOTING ON THE PROPOSED ACQUISITION OF GALICO.

WILL OBTAIN A COPY OF [REDACTED]

WILL DETERMINE THE NAMES AND POSITIONS OF DETECTIVES WHO WORKED ON [REDACTED] INVESTIGATION IN NEW JERSEY.

WILL KEEP BOSTON DIVISION APPRAISED OF THE PROSECUTIVE STATUS OF LEE.

BT

NR0132 3331655

RR HQ BS

DE NK

DEC 28 17 50

R 331655Z DEC 83

FM NEWARK (133-1134) (P) (IRAD)

TO DIRECTOR (133-3702) (ROUTINE)

BOSTON (133-373) (ROUTINE)

BT

UNCLAS

ARTHUR E. COIA; ET AL; NORTHEAST INSURANCE AGENCY, INC.,
PROVIDENCE, RI; RICO, 19: BOSTON

RE: BOSTON TELETYPE TO DIRECTOR, OCTOBER 23, 1983; BOSTON
AIRTEL TO LOS ANGELES, NOVEMBER 25, 1983.

BOSTON IS REQUESTED TO FURNISH NEWARK WITH SUBPOENAS FOR
PAYMENT OF FILES OF THE N.J. DEPARTMENT OF INSURANCE, 231 E. STATE
ST., TRENTON, N.J., CONCERNING GREAT PACIFIC CORP. PROPOSED
ACQUISITION OF GALICO; AND COPIES OF MINUTES OF ALL N.J. INSURANCE
COMMISSION MEETINGS REGARDING SAME MATTER. COPY OF INDICTMENT OF

HAS BEEN

OBTAINED FROM THE N.J. DIVISION OF CRIMINAL JUSTICE, PRINCETON, N.J.
AND WILL BE FURNISHED TO BOSTON VIA SEPARATE COVER, FOR INFO OF

5012 1-1350

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Handwritten signature

PAGE TWO, NK 1332-1104, UNCLAS

BOSTON, PROSECUTION [REDACTED] BY THE STATE OF NEW JERSEY HAS BEEN
DELAYED DUE TO THE FACT THAT ATTORNEYS REPRESENTING [REDACTED]
ENGAGED IN OTHER TRIAL PROCEEDINGS. IN VIEW OF THE ABOVE, [REDACTED]
TRIAL IS NOT EXPECTED TO BEGIN UNTIL SOME TIME DURING JANUARY,
1981.

BT

PLS HOLD FOR AFU

BS0012 3402137Z

RR HQ NK

DE BS

R 051405Z DEC 80

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TELETYPE UNIT

5 DEC 80 21 40z

FM BOSTON (183A-373) (P)

TO DIRECTOR (183-3782) ROUTINE

FEDERAL BUREAU
OF INVESTIGATION
IDENTIFICATION SECTION

NEWARK (183B-1104) ROUTINE

BT

UNCLAS

ARTHUR E. COIA; ET AL; NORTHEAST INSURANCE AGENCY INC., PROVIDENCE,
R.I.; RICO, OO: BOSTON.

RE NEWARK TELETYPE TO DIRECTOR, DECEMBER 3, 1980.

ON DECEMBER 4, 1980, SPECIAL ATTORNEY [REDACTED] NEW

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b7c

ENGLAND ORGANIZED CRIME STRIKE FORCE, BOSTON, MASS. ADVISED THAT
HE HAD ALREADY REQUESTED SUBPOENA FOR [REDACTED]

b1 P. 6 (C) FROM

[REDACTED] TO TRENTON, NEW JERSEY RESIDENT AGENCY
ATTENTION SRA [REDACTED] VIA EXPRESSED MAIL.

b6
b7c

IN THE EVENT THAT SUBPOENA IS SATISFIED BY THE TURN OVER OF
RECORDS TO NEWARK FBI, IT IS REQUESTED THAT RECORDS BE FORWARDED
TO BOSTON FBI FOR PRESENTATION TO FEDERAL GRAND JURY AT BOSTON,
MASS.

BT

183-3782-15

DEC 15 1980

50 JAN 12 1981

056

12/12/80

UNCLAS

ROUTINE

*F056ERR CGEDE HQ H0056 #H8YU8R 121644Z DEC 80

FM DIRECTOR FBI

TO FBI CHICAGO (183A-214) ROUTINE

BT

UNCLAS

LABORERS INTERNATIONAL UNION OF NORTH AMERICA; RICO

RE CHICAGO TELETYPE TO THE BUREAU OF DECEMBER 12, 1980.

TRAVEL AS SPECIFIED IN RETEL FOR SPECIAL AGENTS [] AND

[] IS AUTHORIZED BY FBIHQ.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

OAR/PS

DRAFTED BY

AGR:JRG (2)

DATE

12/12/80

ROOM

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23 DEC 16 1980

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60 JAN 12 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
183A-214
DEC 21 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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BACK of previous page

12 DEC 80 16 44

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

C. J. F.
12/15/80

NK0011 3532217

RP HQ BS

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P 182217Z DEC 80

FM NEWARK (183B-1164) (TRA) (R) *Dec 12 211*

TO DIRECTOR (183-3782) (PRIORITY)

BOSTON (183-3782) (PRIORITY)

BT

UNCLAS E F T O

ARTHUR E. COIA; ET AL; RICO; OO: BOSTON

RE: NEWARK AIRTEL TO BOSTON, DECEMBER 11, 1980; AND BOSTON
TELEPHONE CALL TO NEWARK, DECEMBER 17, 1980.

ON DECEMBER 8, 1980, SUBPOENA IN THIS MATTER, SERVED UPON

[REDACTED]
[REDACTED]
ACCEPTED SERVICE OF SAID SUBPOENA. ON DECEMBER 12, 1980, STRIKE
FORCE ATTORNEY [REDACTED] BOSTON, MASSACHUSETTS, WAS

TELEPHONICALLY ADVISED BY SSRA [REDACTED] (TRA) THAT HE,
IN TURN, SHOULD DIRECTLY CONTACT [REDACTED] RELATIVE TO

RESOLVING ANY ADMINISTRATIVE PROBLEMS, EMANATING FROM THE EFFORTS

[REDACTED] TO COMPLY WITH THE DEMANDS OF THE

b6
b7C
b3 Rule 2(e), FRCP

48
69 JAN 23 1981

7 JAN 1981

PAGE TWO, NK 183B-1104, UNCLAS E F T O

SUBPOENA. [] STATED THAT HE WOULD, THEREAFTER, RECONTACT
FBI, NEWARK, AND RELAY THE RESULTS OF HIS CONTACTS WITH []
[] ATTORNEY [] HAS NOT RECONTACTED THIS OFFICE.

ON DECEMBER 17, 1980, STRIKE FORCE ATTORNEY []
PROVIDENCE, RHODE ISLAND, ACTING ON BEHALF OF ATTORNEY []
ADVISED FBI, BOSTON, THAT [] SHOULD TURN
OVER THE TOTALITY OF SUBPOENAED MATERIAL TO INCLUDE []
[] IT WAS AGREED
THAT XEROX COSTS WOULD BE BORNE BY THE NEW ENGLAND ORGANIZED CRIME
STRIKE FORCE.

ON DECEMBER 18, 1980, [] SUPRA, WAS CONTACTED
AND ADVISED THAT SHE WAS TOLD BY STRIKE FORCE ATTORNEY [] THAT
"SOMEONE" WOULD REVIEW THE TWO BOXES OF MATERIAL IN HER POSSESSION
TO DETERMINE WHAT IS RELATIVE TO THE ISSUE AT HAND. THEREAFTER,
ONLY THAT PORTION OF [] MATERIAL DEEMED
RELATIVE WOULD BE TAKEN.

AS STRIKE FORCE ATTORNEY [] HAS SPECIFICALLY NOT INCLUDED
EITHER SA [] OR SSRA [] TRA, IN A
G-E DISCLOSURE ORDER, SUCH A DETAILED INSPECTION IS NOT PERMISSIBLE.
PAGE THREE, NK 183B-1104, UNCLAS E F T O

BOSTON IS REQUESTED TO CLARIFY THE EXTENT OF CONVERSATION
BETWEEN NEW ENGLAND ORGANIZED CRIME STRIKE FORCE ATTORNEYS AND
[] BY RETURN TELETYPE, b3 Rule 6(e) FRCP
BOSTON SHOULD ADVISE NEWARK AS TO THE APPROPRIATE COURSE TO FOLLOW,
BEARING IN MIND THE LACK OF G-E DISCLOSURE AUTHORIZATION.

BT

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FM HQ NM NK

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TELETYPE UNIT

OF BS

R 311330Z JUL 80

1 AUG 80 00 142

FM BOSTON (183-373) (P)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183-3782) ROUTINE

MIAMI (183-588) ROUTINE

NEWARK (183-1194) ROUTINE

BT

UNCLAS

OR: HUP E. COIA; ET AL, RICO, ERISA, CONSPIRACY, MAIL FRAUD,
FALSE STATEMENTS, OO: BOSTON.

RE MIAMI TELETYPE TO BUREAU JULY 15, 1980 AND BOSTON TELCALL
TO BUREAU JULY 30, 1980.

183-3782-10

DURING THE PERIOD JULY 14 - 22, 1980, [REDACTED] WAS
REINTERVIEWED AT LOS ANGELES BY SPECIAL ATTORNEYS [REDACTED] AND

[REDACTED] OF THE BOSTON AND MIAMI STRIKE FORCES, RESPECTIVELY
AND BY BUREAU AGENTS FROM BOTH THE BOSTON AND MIAMI DIVISIONS.

DURING THE COURSE OF THIS INTERVIEW, [REDACTED] WAS UNABLE TO PROVIDE
ANY ADDITIONAL INFORMATION REGARDING ALLEGED PAYOFF TO [REDACTED]

[REDACTED] IN

Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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R7C

OF TWO CG 1834-214 UNCLAS

WANT NAME TO REVIEW RESULTS OF THE [REDACTED] INTERVIEW,

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CONSIDER AVAILABLE ACCOUNTING SCHEDULES AND RECORDS,
AND DISCUSS CHICAGO'S PARTICIPATION IN THE ANTICIPATED
PROSECUTION.

THEREFORE, AUTHORITY IS REQUESTED FOR TRAVEL OF
SAS [REDACTED] SAC, CHICAGO CONCERN IN
NECESSITY FOR TRAVEL.

b6
b7c

BT

NO THAT IS ALL

NK0002 014182Z

PP HQ BS

DE NK

P 141820Z JAN 81

FM NEWARK (183D-1104) (P)-(TRA)

TO DIRECTOR (183-3782) (PRIORITY)

BOSTON (183A-373) (PRIORITY)

BT

UNCLAS

ARTHUR E. COIA; ET AL; RICO; OO: BOSTON

RE: BOSTON TELETYPE TO BUREAU, DECEMBER 19, 1980.

ON JANUARY 13, 1981, ALL RECORDS OF [REDACTED]

[REDACTED] DESCRIBED IN RE BOSTON TELETYPE, WERE
MADE AVAILABLE IN COMPLIANCE WITH THE SUBPOENA SERVED TO THAT AGENCY
ON DECEMBER 8, 1980. THE MATERIAL PRODUCED HAS BEEN FORWARDED b3 Rule 6(e) FRCP
BOSTON ON JANUARY 13, 1981, WITHOUT INSPECTION, SINCE NEWARK AGENTS
ARE NOT PRESENTLY INCLUDED IN RELATED SE DISCLOSURE ORDER. FOR
INFORMATION OF BOSTON, THE IDENTITY OF THE COURT REPORTER WHO SIGNED
CHARGE-OUT FORM OF [REDACTED] DURING
AUGUST, 1980, FOR OBTAINMENT OF TRANSCRIPT ALLUDED TO IN REFERENCED
TELETYPE WAS IDENTIFIED AS [REDACTED]

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143-1104-17
JAN 16 1981

1831
RTO

PAGE TWO NX 183D-1104 UNCLAS

REPORTER, WHOSE TRANSCRIPTION SERVICE IS LOCATED AT 13 PAMSEN AVE., TRENTON, NJ.

ON JANUARY 9, 1981, [REDACTED] WAS INTERVIEWED CONCERNING HIS REASONS FOR CHARGING OUT THIS TRANSCRIPT. HE ADVISED HE OBTAINED THE TRANSCRIPT IN CONNECTION WITH A REQUEST TO REPRODUCE IT FROM THE LAW FIRM OF KARON, MORRISON AND SAVINAS, LTD., 5720 SEARS TOWER BLDG., 233 SOUTH WACKER DR., CHICAGO, ILL. THE REQUESTING CORRESPONDENCE FROM THE ABOVE-MENTIONED CHICAGO LAW FIRM WAS DATED AUGUST 14, 1980, AND SIGNED BY [REDACTED] HAS AGREED TO MAKE A COPY OF THE CORRESPONDENCE AVAILABLE, AND IT WILL BE FORWARDED BOSTON VIA SEPARATE COVER. IN CONCLUSION, [REDACTED] STATED HE DOES NOT KNOW [REDACTED] OR [REDACTED] AND HAS NEVER HAD CONTACT WITH THEM.

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b7C

BT

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RR HQ BS

DE NK 013

R 152344Z JAN 81

FM NEWARK (183D-1104) (P) (C) (S)
TO DIRECTOR (183-3782) (ROUTINE)

BOSTON (183A-373) (ROUTINE)

BT

U N C L A S

ARTHUR E. COIA; ET AL; RICO; OO: BOSTON

RECEIVED
TELETYPE UNIT

15 JAN 01 22 51z

REC-371
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

RE: BOSTON TELCALL TO NEWARK, JANUARY 15, 1981.

ON JANUARY 15, 1981, [REDACTED] OF THE LAW

FIRM OF [REDACTED] WAS

INTERVIEWED BY SA [REDACTED] STATED THAT IN 1976

[REDACTED] THE NEWARK LAW FIRM OF ZAZALLI AND ZAZALLI.

THIS LAW FIRM WAS APPROACHED BY [REDACTED] AND A THIRD
INDIVIDUAL (NAME NOT RECALLED) WHO REPRESENTED THE GREAT PACIFIC
CORPORATION. ZAZALLI AND ZAZALLI WAS PAID A RETAINER OF \$5,000 -
\$10,000 AND AGREED TO REPRESENT GREAT PACIFIC IN THEIR ATTEMPT
TO GET LICENSED BY THE NEW JERSEY DEPARTMENT OF INSURANCE (NJDOI).

[REDACTED] STATED THAT [REDACTED] MADE A TRIP TO MIAMI,

183 - 3782 - 20

7 JAN 21 1981

183-3782-20

73

PAGE TWO (NK 183D-1104) U N C L A S

FLORIDA, (DATE NOT RECALLED) TO GET BACKGROUND INFORMATION FOR THE NJDOI APPLICATION. [] ADVISED HE KNEW OF NO OTHER TRIPS TO MIAMI BY MEMBERS OF THE LAW FIRM. b6 b7C

[] STATED THAT AFTER TWO OR THREE MONTHS OF REPRESENTATION, ZAZALLI AND ZAZALLI WITHDREW FROM THE CASE BECAUSE OF SUSPICIONS REGARDING [] AND HIS ASSOCIATES. HE COULD NOT RECALL THE SOURCE OR EXACT NATURE OF THESE SUSPICIONS. AFTER WITHDRAWING REPRESENTATION, THE LAW FIRM ALERTED THE NJDOI HEARING OFFICER TO POTENTIAL PROBLEMS. b6 b7C

[] STATED THAT [] NAME NEVER CAME UP DURING THIS CASE AND HE HAS NO KNOWLEDGE OF [] MAKING A FLORIDA TRIP. HE STATED THAT [] THE APPELLATE SECTION OF THE ESSEX COUNTY PROSECUTOR'S OFFICE WHEN [] WAS PROSECUTOR. HE FURTHER ADVISED THAT BECAUSE OF THIS PAST RELATIONSHIP, THE FIRM WAS CAREFUL TO AVOID EVEN THE APPEARANCE OF POSSIBLE DEALS WITH THE GOVERNOR'S OFFICE. b6 b7C

[] STATED HE WOULD ATTEMPT TO LOCATE HIS DIARIES FOR 1976 AND WOULD NOTIFY NEWARK WHEN HE ASCERTAINED THE DATE OF HIS MIAMI TRAVEL. b6 b7C

BT

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PP HQ NK

DE BS.

P 192300Z DEC 88

FM BOSTON (183A-373) (P)

TO DIRECTOR (183-3782) PRIORITY

NEWARK (183B-1164) PRIORITY

BT-1

UNCLAS

ATTENTION SSRA [REDACTED] TRENTON, NEW JERSEY

ARTHUR E. COIA; ET AL; RICO; (OO: BOSTON).

RE NEWARK TELETYPE TO BOSTON DATED DECEMBER 19, 1988.

NEWARK DIVISION NOTE CORRECT BOSTON FILE NUMBER 183A-373.

ON DECEMBER 19, 1988, NEW ENGLAND ORGANIZED CRIME STRIKE

FORCE ATTORNEY [REDACTED] CONTACTED [REDACTED]

[REDACTED]
REGARDING A FEDERAL GRAND JURY SUBPOENA SERVED UPON [REDACTED]

[REDACTED] ON DECEMBER 8, 1988 BY AGENTS
OF THE TRENTON RA.

ATTORNEY [REDACTED] ADVISED [REDACTED] THAT IN COMPLIANCE
WITH THE SUBPOENA [REDACTED]

183-373-21
2 JAN 21 1989

PAGE TWO DS 153A-373 UNCLAS

POSSESSION OF [REDACTED] SHOULD BE TURNED OVER "IN TOTALITY" TO AGENTS OF THE TRENTON PA AND FORWARDED TO BOSTON. [REDACTED] ADVISED ATTORNEY [REDACTED] WILL HAVE ABOVE MENTIONED RECORDS DUPLICATED AND MADE AVAILABLE BY JANUARY 1, 1980.

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b7C
b3 201a 61a 61b 61c 61d 61e 61f 61g 61h 61i 61j 61k 61l 61m 61n 61o 61p 61q 61r 61s 61t 61u 61v 61w 61x 61y 61z

AS TRENTON AGENTS ARE NOT PRESENTLY INCLUDED IN A GE DISCLOSURE ORDER, A DETAILED INSPECTION OF THE SUBPOENAED MATERIALS WILL NOT BE NECESSARY.

ON DECEMBER 17, 1980, ATTORNEY [REDACTED] ADVISED FBI, BOSTON

[REDACTED] HAS IN THEIR POSSESSION [REDACTED]

[REDACTED] PERTAINING TO THE AFOREMENTIONED SUBPOENA.

IN ADDITION, THERE ARE [REDACTED]

b3 201a 61a 61b 61c 61d 61e 61f 61g 61h 61i 61j 61k 61l 61m 61n 61o 61p 61q 61r 61s 61t 61u 61v 61w 61x 61y 61z

IN AUGUST OF 1980, ONE OF THE TWO TRANSCRIPTS WAS CHARGED OUT OF THE FILE BY A COURT REPORTER. TO DATE, THIS TRANSCRIPT HAS NOT BEEN RETURNED BY THE COURT REPORTER.

NEWARK IS REQUESTED TO CONTACT [REDACTED] DURING THE

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PAGE THREE PS 183A-373 UNCLAS

WEEK OF DECEMBER 29, 1930, IN ORDER TO MAKE ARRANGEMENTS TO
PICK UP THE SUBPOENAED MATERIALS FROM [REDACTED]

[REDACTED] AND FORWARD SAME TO BOSTON.

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b7C
b3 FILE 6001 PRCP

NEWARK IS ALSO REQUESTED TO DETERMINE THROUGH [REDACTED]

[REDACTED] THE IDENTITY OF THE COURT REPORTER WHO SIGNED THE

CHARGE OUT FORM IN AUGUST OF 1980 FOR THE MISSING TRANSCRIPT.

DETERMINE THROUGH INTERVIEW OF THE COURT REPORTER WHY THE
TRANSCRIPT WAS CHARGED OUT. IF SHE HAD RECENTLY BEEN CONTACTED

BY [REDACTED]

OR

b6
b7C
b3 FILE 6001 PRCP

ANY OTHERS REGARDING [REDACTED]

[REDACTED] AND ADVISE BOSTON OF RESULTS.

BT

BS0006 0152231

RECEIVED
TELETYPE UNIT

OO HQ, NK

15 JAN 01 22 35z

DE BS

0 15 1925Z JAN 81

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM BOSTON (183A-373) (P)

TO DIRECTOR (183-3782) IMMEDIATE

NEWARK (183B-1104) IMMEDIATE

BT

UNCLAS

ATTENTION: BUREAU SUPERVISOR LOUIS FREEH

ATTENTION: NEWARK SA [REDACTED]

ARTHUR E. COIA, ET AL, RICO, OO: BS.

RE BOSTON TELCALL TO NEWARK, JANUARY 15, 1981.

ON NOVEMBER 25, 1980, [REDACTED]

[REDACTED] ADVISED THAT HE WAS
PRESENT AT NEWARK AIRPORT WITH ATTORNEY [REDACTED] OF THE LAW
FIRM OF [REDACTED] FOR

TRIP TO MIAMI. THIS OCCURRED SOMETIME BETWEEN FEBRUARY AND MAY OF
1976. [REDACTED] STATED THAT [REDACTED] HAD IN HIS POSSESSION AT THAT TIME
AN AIRLINE TICKET FOR [REDACTED] FOR MIAMI FLIGHT.

[REDACTED] DID NOT SHOW FOR FLIGHT AND [REDACTED] WAS APPARENTLY VERY CON-
CERNED.

ON JANUARY 15, 1980, STRIKE FORCE ATTORNEY [REDACTED]

69 FEB 04 1981

JAN 21 1981

PAGE TWO BS 183A-373 UNCLAS

b3 File 6(e) FRCF

BOSTON, MASS., DURING BREAK IN FGJ APPEARANCE [REDACTED]

THAT ATTORNEY [REDACTED]

b6
b7C

LAW FIRM, BE IMMEDIATELY INTERVIEWED REGARDING HIS KNOWLEDGE OF AIR-
LINE TICKET FOR [REDACTED]

ALSO LOCATED AT [REDACTED]

NEWARK THEREFORE REQUESTED TO IMMEDIATELY ATTEMPT TO INTERVIEW

[REDACTED] AND COMMUNICATE RESULTS OF INTERVIEW TO BOSTON.

b6
b7C

BT

1 - Mr. Breeh
1 - Mr. E.F. Walsh

Airtel

2/12/81

Director, FBI

SAC, Boston (183A-373)

ARTHUR E. COIA, GENERAL SECRETARY/TREASURER,
LABORERS INTERNATIONAL UNION OF NORTH AMERICA,
ET AL, NORTHEAST INSURANCE AGENCY, INC., PROVIDENCE, RI;
RICO

Re Boston teletype to the Bureau, 2/5/81. *DE 125*

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

183-373-23

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/2/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

NOTE: No Bureau markings are to be placed on attached communication.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

17 FEB 18 1981

183-373-23

183-373-23

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date February 6, 1981

From : Director, FBI

Subject: ARTHUR E. COIA;
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures (4)

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations
Date: 2/10/81

BS0204 0370148Z

OO HQ

DE BS

O 052015Z FEB 81

FM BOSTON (183A-373) (P)

TO DIRECTOR (183-3732) IMMEDIATE

BT

UNCLAS

ATTENTION [REDACTED] CC SECTION

b6
b7C

ARTHUR E. COIA, GENERAL SECRETARY/TREASURER, LABORERS INTERNATIONAL
UNION OF NORTH AMERICA, ET AL, NORTHEAST INSURANCE AGENCY, INC.,
PROVIDENCE, R.I., RICO; (02: BS).

ADMINISTRATIVE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND

[REDACTED] AND OTHERS
UNNAMED AT THIS TIME IN CONNECTION WITH A RICO MATTER.

b6
b7C
b7D

CAPTIONED INVESTIGATION CONCERNS A NUMBER OF SCHEMES INITIATED
BY [REDACTED] FROM CALIFORNIA, TO
FUNNEL KICKBACKS AND PAYOFFS TO NUMEROUS UNION OFFICIALS AND
LOW FIGURES ACROSS THE COUNTRY.

b6
b7C
b7D

PAGE TWO BS 183A-373 UNCLAS

[REDACTED] ADVISED SUCH INDIVIDUALS IN THE NEW ENGLAND AREA INCLUDE ARTHUR E. COIA, GENERAL SECRETARY/TREASURER, LIUNA AND RAYMOND L.S. PATRIARCA, HEAD OF THE NEW ENGLAND ORGANIZED CRIME FAMILY.

IN SEPTEMBER 1975 SOURCE RECEIVED A TELEPHONE CALL FROM

[REDACTED] WHO REQUESTED HE, SOURCE [REDACTED]

[REDACTED] WHEN SOURCE ARRIVED [REDACTED]

[REDACTED] INTRODUCED HIM TO [REDACTED] EXPLAINED

TO SOURCE THAT [REDACTED]

[REDACTED] HAD AN INSURANCE

CONTRACT WITH [REDACTED] INSURANCE COMPANY WHICH WAS DUE

TO EXPIRE IN NINE MONTHS. [REDACTED] SUCCESSOR AS PRESIDENT OF

[REDACTED] HAD INTENTIONS

OF CANCELLING [REDACTED] INSURANCE CONTRACT DUE TO THE POOR SERVICE

OF [REDACTED] COMPANY TO [REDACTED] REQUESTED SOURCE

[REDACTED] NINE MONTHS. FURTHERMORE [REDACTED] EXPLAINED TO SOURCE IT WOULD

[REDACTED] IF THE CONTRACT

WAS CONTINUED UNTIL EXPIRATION. SOURCE CONVINCED [REDACTED]

PAGE THREE BS 183A-373 UNCLAS

TO CONTINUE [REDACTED] INSURANCE CONTRACT AND ON FIVE SEPARATE
OCCASIONS \$5,000 PAYMENTS WERE MADE EITHER DIRECTLY TO [REDACTED]

[REDACTED]

TO SOURCE.

ON JANUARY 22, 1981, SOURCE WAS CONTACTED BY [REDACTED]
AN ACQUAINTANCE OF SOURCE'S, WHO ASKED SOURCE IF HE COULD MEET
WITH HIM AT [REDACTED] WHEN SOURCE ARRIVED,
[REDACTED] MADE A TELEPHONE CALL TO [REDACTED],
AN LCN FIGURE IN RHODE ISLAND. SOURCE TALKED TO [REDACTED] ON THE
TELEPHONE AND WAS INSTRUCTED [REDACTED] TO MEET WITH [REDACTED]
[REDACTED] OFFICE THE FOLLOWING MORNING AT 10:30 AM.

ON [REDACTED], SOURCE WENT TO [REDACTED] OFFICE
AS INSTRUCTED AND MET WITH [REDACTED]. ALSO PRESENT WAS

[REDACTED]

[REDACTED] IN
PROVIDENCE, R.I.

AT THIS MEETING [REDACTED]

[REDACTED] A FEDERAL GRAND JURY IN BOSTON,

PAGE FOUR BS 183A-373 UNCLAS

MASS. SOURCE REPLIED THAT [REDACTED]

[REDACTED] SOURCE TOLD [REDACTED] THAT

HE WAS QUESTIONED BY FEDERAL AGENTS CONCERNING HIS ASSOCIATION
AND BUSINESS DEALINGS WITH [REDACTED] AND [REDACTED]

SOURCE TOLD [REDACTED] THAT HE INFORMED THE FEDERAL AGENTS
THAT [REDACTED] [REDACTED] FOR [REDACTED] YEARS

HOWEVER, NEVER HAS HAD ANY BUSINESS DEALINGS WITH HIM AND THAT
HE, SOURCE, WOULD NOT KNOW [REDACTED] IF HE WALKED IN FRONT

OF HIM. SOURCE EXPLAINED [REDACTED] HE TOLD THE FEDERAL

AGENTS THIS BECAUSE HE, SOURCE, DID NOT WANT TO PUT HIS OWN

NECK IN A NOOSE, AS A RESULT OF THE PAYMENTS FROM [REDACTED]

AND [REDACTED]

REPLIED HE WAS GLAD TO HEAR THIS FROM SOURCE.

DURING THE MEETING, [REDACTED] ASKED SOURCE TO CONTACT

[REDACTED] IN ORDER TO [REDACTED]

HAD BEEN BEFORE A FEDERAL GRAND JURY [REDACTED] AND WHAT HE HAD

SAID TO THE GRAND JURY, THEN REPORT BACK TO [REDACTED] AFTER

HE CONTACTS [REDACTED]

ON JANUARY 23, 1981, IN A CONSENSUALLY MONITORED TELEPHONE

CONVERSATION, SOURCE CONTACTED [REDACTED] TOLD

PAGE FIVE BS 183A-373 UNCLAS

SOURCE HE HAD BEEN TO A GRAND JURY BUT DID NOT SAY ANYTHING
DETREMENTAL TO COIA.

TO DATE SOURCE HAS NOT REPORTED TO ARTHUR E. COIA THE RESULTS
OF HIS [REDACTED] TELEPHONE CONVERSATION WITH [REDACTED]
DUE TO COIA'S TRAVEL SCHEDULE. IT IS ANTICIPATED THAT ON

[REDACTED] SOURCE WILL CONTACT ARTHUR E. COIA VIA TELEPHONE.

IN AN EFFORT TO ARRANGE A MEETING WITH COIA ON OR ABOUT [REDACTED]

[REDACTED] AT COIA'S OFFICE LOCATED AT 40 WESTMINSTER, PROVIDENCE, R.I.,

TO FURTHER DISCUSS SOURCE'S PAST INVOLVEMENT WITH [REDACTED]

AND ARTHUR E. COIA. TO DISCUSS COURSE OF ACTION RECOMMENDED

BY COIA SHOULD SOURCE BE RECONTACTED BY THE FBI OR RECEIVE A SUBPOENA
TO TESTIFY BEFORE A FEDERAL GRAND JURY. ALSO TO REPORT TO

COIA THE RESULTS OF HIS, SOURCE'S, TELEPHONE CONVERSATION WITH
[REDACTED]

SOURCE ADVISED HE DESIRES TO COOPERATE WITH THE FBI AND IS
WILLING TO TESTIFY IN COURT REGARDING THIS MATTER.

ON FEBRUARY 4, 1981, SPECIAL ATTORNEY [REDACTED] NEW
ENGLAND STRIKE FORCE, PROVIDENCE, R.I., WAS CONTACTED AND ADVISED
OF THE DETAILS IN THIS MATTER. ATTORNEY [REDACTED] CONCURRED WITH THE
USE OF A BODY RECORDER AND/OR TRANSMITTING DEVICE, AND DEVICE

PAGE SIX BS 183A-373 UNCLAS

TO RECORD CONSENSUALLY MONITORED TELEPHONE CONVERSATIONS TO ESTABLISH
ADDITIONAL EVIDENCE IN THIS CASE. ATTORNEY [] FOR SEES NO PROBLEM
OF ENTRAPMENT IN THIS MATTER.

BOSTON REQUESTS AUTHORITY FOR A 30 DAY PERIOD, TO UTILIZE
A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE
TO RECORD CONVERSATIONS HE MIGHT HAVE WITH ARTHUR E. COIA, []
[] AND OTHERS DURING THE ABOVE DESCRIBED
MEETING.

IN VIEW OF TIME CONSTRAINTS EMERGENCY AUTHORIZATION WAS GRANTED
BY A BUREAU OFFICIAL.

BT CONSENTING PARTY AGREES TO FURNISH WRITTEN CONSENT. DEVICE
WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

RECEIVED
TELETYPE UNIT

12 FEB 81 02 52z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

BS0002 0430245Z

O HQ NK

DE BS

O 112300Z FEB 81

FM BOSTON (183A-373)(P)

TO DIRECTOR IMMEDIATE. (ATTN: SUPV. [REDACTED] ORGANIZED CRIME)
NEWARK IMMEDIATE

BT

UNCLAS

ARTHUR E. COIA, ET AL, RICO, OO: BOSTON.

RE BOSTON TELEPHONE CALL TO BUREAU FEBRUARY 11, 1981.

THIS IS TO CONFIRM PERMISSION BY BUREAU FOR SA [REDACTED]

[REDACTED] BOSTON DIVISION, TO TRAVEL TO NEWARK, NEW JERSEY

ON FEBRUARY 12, 1981 FOR PURPOSE OF INTERVIEWING ATTORNEY.

[REDACTED] IN RELATION TO CAPTIONED CASE.

PERTINENT INFORMATION DERIVED FROM THIS INTERVIEW WILL BE
MADE AVAILABLE TO NEWARK DIVISION.

SA [REDACTED] SCHEDULED TO ARRIVE NEWARK VIA EASTERN AIRLINES
FLIGHT 745 AT 8:18 AM ON FEBRUARY 12, 1981.

BT

183-389-24
7 FEB 12 1981

973
84 MAR 2 1981

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/81

TO : DIRECTOR, FBI (183-3782)

FROM : SAC, BOSTON (183A-373) (P)

SUBJECT: ARTHUR E. COIA, General Secretary/Treasurer,
 LABORERS' INTERNATIONAL UNION OF
 NORTH AMERICA, ET AL;
 NORTHEAST INSURANCE AGENCY, INC.
 PROVIDENCE, RHODE ISLAND
 RICO

Re Bureau airtel to Boston, 2/12/81, and Boston
 teletype to Bureau, 2/5/81.

On 2/5/81, a body recorder and transmitter was
 utilized in the course of captioned investigation, as
 described in referenced teletype.

As a result, the use of the recorder and trans-
 mitter aided in directing the course of this investigation,
 provided direct evidence, and furnished protection to the
 individual wearing recorder and transmitter.

2 - Bureau
 2 - Boston
 CJS:mkm
 (4)

Approved: 44Transmitted 180-27

(Number)

(Time)

Per 60

* U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FEDERAL GOVERNMENT

1 Mr. E.F. Walsh
1 Mr. Freeh

Office of Enforcement Operations
Criminal Division

February 9, 1981

Director, FBI

ARTHUR E. COIA;
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures (4)

NOTE: Emergency authority granted by OC Section Chief Mcweeney 2/4/81. Boston advised same date.

17 FEB 11 1981

LUF:kak=(5)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____

Asst. AD-Adm. _____

Asst. AD-Inv. _____

Asst. AD-LES _____

Asst. Dir. _____

Asst. Dir. _____

Ident. _____

Intell. _____

Laboratory _____

MAIL ROOM

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/16/81

TO : DIRECTOR, FBI
 (ATTENTION: SUPV. LOUIS FREEH)

FROM : SAC, BOSTON (183A-373) (P)

SUBJECT: ARTHUR E. COIA, ET AL
 RICO
 (OO: Boston)

Enclosed for Bureau and Newark are one (1) copy each of an FD-302 on [redacted] dated 2/12/81.

On 2/12/81, [redacted] was interviewed in the presence of his attorney at Newark, New Jersey, by Bureau Agent from Boston Division and Strike Force Attorney [redacted] New England Organized Crime Strike Force, regarding the attempted acquisition of the Great American Life Insurance Company, East Orange, New Jersey, by the Great Pacific Corporation (GPC), a company established and controlled by [redacted]. The acquisition failed on May 28, 1976, when the New Jersey Insurance Commission disapproved the proposal submitted by GPC.

During the course of the interview, [redacted] advised that he came to [redacted] through his relationship with [redacted] Laborers' International Union of North America (LIUNA). [redacted] believes that [redacted] was "generally aware" of [redacted] association with New Jersey Governor BRENDAN BYRNE, however, he was never asked by anyone connected with GPC to use his influence with BYRNE in the acquisition. [redacted] did state that shortly before his law firm was replaced in this matter by the firm of Larr, Buino and Tompkins, he was visited by [redacted] an attorney and

2 - Bureau
 2 - Newark (183B-1104)
 (ATTN: SUPV. [redacted])
 1 - Boston (183A-373)
 TGR:mkm
 (15)

23 MAR 1981

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

ES 183A-373

[redacted] Secretary-Treasurer, LIUNA, and requested that [redacted] firm expedite the case and be more assertive.

[redacted] if he could push along the matter pending before the New Jersey Insurance Commission. [redacted] felt that his clients wanted him to do above and beyond what an attorney could do in the matter.

[redacted] that the matter was not going to be sped up or slowed down and that if the client was not satisfied, they could get another attorney.

On 3/12/81, Bureau Supervisor LOUIS FREEH advised the Boston Division that [redacted] had been nominated on 3/11/81 by Governor BYRNE for Attorney General of New Jersey, and that approval is imminent.

On 3/16/81, [redacted] is scheduled to continue his debriefing in this matter.

On 3/19/81, [redacted] is scheduled to reappear before a Federal Grand Jury at Boston, Mass.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/81

[redacted] was interviewed in the presence of [redacted] at the law offices of Greenberg, Dauber and Epstein, Room 815, Gateway One, Newark, New Jersey. [redacted] were advised of the official identities of the interviewing Agent and of Strike Force Attorney [redacted] and of the nature of the interview which concerned an attempt by the Great Pacific Corporation (GPC) to acquire the Great American Life Insurance Company (GALIC) of East Orange, New Jersey.

[redacted] advised that regarding this matter, his best recollection is that at some time prior to February 4, 1976, he received a telephone call from [redacted] Laborers International Union of North America (LIUNA) to the effect that [redacted] would be receiving a telephone call. [redacted] stated that he could not recall all the details of this conversation and it was not until he received a telephone call from [redacted] and subsequent conversations that he realized the actual referral of this matter had been made by [redacted].

[redacted] advised as a matter of background that his [redacted] had done business for [redacted] and LIUNA and that he had known [redacted] for a number of years. He described their relationship as "close" and feels that [redacted] was aware of his background as Assistant District Attorney for Essex County under, now Governor BRENDAN BYRNE, as head of the Appellate Division for that same entity and as a supporter for Governor BYRNE in the 1973 election as a member of the Lawyers Committee for BYRNE. [redacted] added that he had also served as Counsel to the Sports Authority prior to 1976, however, he has not served in any advisory position to Governor BYRNE. In summary, [redacted] advised that he feels that [redacted] was "generally aware" of his relationship with Governor BRENDAN BYRNE.

[redacted] advised that between February 4 - 6, 1976, he had what he described as "miscellaneous" telephone conversations with [redacted] who was in Miami. He advised that [redacted] told him that he was interested in acquiring an insurance company. [redacted] stated again that he did not recall all of the details of these conversations, but that he believes as a result of these conversations he began to make inquiries regarding the application procedures for acquiring an insurance company in New Jersey. He also believes

Investigation on 2/12/81 at Newark, New Jersey File # Boston 183A-373by SA [redacted] :mkkm Date dictated 2/13/81

183-3782-28

ENCLOSURE

BS 183A-373

that as a result of these conversations a meeting was scheduled in his office on February 9, 1976.

[redacted] advised that in preparation for the February 9, 1976 meeting he prepared a letter dated February 8, 1976, which concerned instructions regarding the acquisition. This letter was probably presented at the meeting, but [redacted] was not sure. b6 b7C

[redacted] advised that the first meeting of which he is aware regarding the proposed acquisition of GALIC occurred in the conference room at the law offices of Zazzali and Zazzali, Gateway One, Newark, New Jersey on February 9, 1976. [redacted] stated that present at this meeting were [redacted] a man whose name began [redacted] and himself. During the course of the meeting other attorneys from the firm may have come into the meeting to "glad-hand" clients. b6 b7C b7D

[redacted] recalled that when he first entered the conference room for the meeting he was surprised at the number of people present. He had known ARTHUR E. COIA, Vice President, LIUNA, because he had "appeared" before him on a number of labor matters consisting of appellate union matters held in New York City. He was not sure if he knew [redacted] before the meeting, but believes it may have been the first time he had met him. He somehow knew [redacted] was an attorney. He thinks he made a comment to COIA about being [redacted]. He was aware that ARTHUR E. COIA and [redacted] were "close". b6 b7C

[redacted] advised that during the meeting all of the "clients" talked. They indicated that they wanted to acquire GALIC. They described how the acquisition would take place by one company acquiring another. They stressed time. They indicated that they had to "move fast" and that "Full attention" had to be devoted to the acquisition. Documents would have to be "hand delivered" by a messenger service and that they were working with a contingency contract and that they must have approval by the New Jersey Insurance Commission by June 1, 1976. [redacted] advised that it was his impression that cost would be no object in the acquisition. b6 b7C

[] advised that at this meeting he believes he reviewed the contents of his February 8, 1976 memo concerning the approval process and that he may have discussed Administrative, Federal and State laws relative to this matter. He also believes that [] with the Insurance field. [] would have also made his "standard speech" about the firm not being able to predict the outcome of the matter.

[] advised that it was his impression that the insurance application to the New Jersey Insurance Commission would be "Pro Forma" and that it would take about two months to complete. Arrangements were made to have a second meeting in Florida on February 12, 1976. [] could not recall who suggested the meeting.

[] advised that according to his records, on February 10, 1976, [] had a meeting with New Jersey Deputy Insurance Commissioner []. On February 11, 1976, he did some work on the Biographic Forms needed for the filing. Also on the 11th he had phone conversations with people in Florida about the trip. He recalled that the client prepaid the airline tickets. Also on the 11th he spoke to Deputy Commissioner FOLEY about a filing date of February 13, 1976.

[] advised that February 12, 1976 was the date he left for Florida. [] stated that as he recalled it he arrived at the airport late for the 8:00 AM flight. [] was waiting for him. He is not sure if [] was present. He remembers some conversation about Governor BYRNE, but is not sure. He recalled some "casual" expression of disappointment to the effect that the Governor was not on the plane. There may have been a mention to one of the clients about Governor BYRNE being on the flight or that the Governor was also going to be in Florida but again, he could not be sure.

[] stated that he had recently discussed this matter with [] and that it was [] recollection that [] arrived late for the flight but that it was a ticket agent who said the Governor was going to be on the plane. [] stated that [] was certain that [] was not on the flight and that the ticket agent made a call and established the fact that the Governor would not be on the plane.

[redacted] advised that he did not recall seeing a ticket for the Governor. He recalled that in either Florida or Newark there was some mention of a reservation for the Governor, but does not recall who made the remark. He stated that this was only conjecture, that somehow the client became aware the Governor was going to be on the flight. He stated that he recalled some awareness of this on the part of [redacted]

[redacted] advised that after he and [redacted] arrived in Miami they were picked up by a limousine. They were driven to the offices of the Farmers National Life Insurance Company where they went to the office of [redacted]. There they met [redacted] explained that these individuals were either there when they arrived, or came in later.

[redacted] stated that after about an hour he and [redacted] left Farmers and went to the Americana Hotel to say hello to [redacted] stayed at Farmers. [redacted] stated that he and [redacted] proceeded to the coffee shop at the Americana where they met [redacted] ARTHUR E. COIA.

[redacted] recalled that at this meeting he had some discussion with ARTHUR E. COIA [redacted] There was also some discussion between [redacted] ARTHUR E. COIA about an insurance agency in New England. [redacted] stated that it was clear to him that everybody knew each other. [redacted] recalled a comment by [redacted] with words to the effect about [redacted] being a good man. [redacted] described the meeting as friendly. After the meeting he and [redacted] took a taxicab back to Farmers National Life Insurance Company. During the cab drive back, [redacted] recalled that he discussed the application process with [redacted] Also during this conversation, [redacted] if he had ever been convicted of a crime or been investigated. [redacted] to the questions.

[redacted] explained at that point in time he believed that [redacted] was to be included in the application to purchase GALIC and the questions would be necessary for the biographical data to be submitted to the New Jersey Insurance Commission. In the meeting of February 9, 1976, his firm had actually been asked to work with [redacted] and for that reason, subsequent correspondence such as a letter on February 11, 1976, is directed to [redacted] stated that he knew when they came to Florida that they would be working at Farmers, however, he wasn't really

sure of all the relationships. He stated that he doesn't remember if he was even aware that [redacted] of Farmers. He stated that he felt [redacted] was the "headman" or "prime mover" and acted as the promoter. b6 b7C

[redacted] advised that after they arrived back at Farmers he went to the conference room where he and [redacted] worked on the application, its exhibits, the position paper and biographical data on the proposed acquisition of GALIC. He recalled there was a lot of shuttling of people in and out over the next 2 - 3 days. During the period February 12-14, 1976, there were a number of work sessions in the conference room where they worked almost exclusively with [redacted] and [redacted] on preparing for the Acquisition Documents. b6 b7C

[redacted] advised that on February 13, 1976, he and [redacted] continued to work on the previously mentioned areas. b6 b7C

[redacted] advised that on either February 12 or February 13, [redacted] came in to he and [redacted] and said that there was no need for [redacted] name on the application since there was no slot on the application for it. [redacted] stated that he is not sure who came in and made the statement. He advised that the response given was that [redacted] won't be (on the application) if it doesn't have to be. If it does, it will. b6 b7C

[redacted] advised that he was told by [redacted] that they owned the Great Pacific Corporation 60% and 40% respectively. b6 b7C

[redacted] advised that while in Miami he and [redacted] had dinner by themselves one night and the other night they had dinner with [redacted] was a well-known lawyer in California; a secretary further described as blond and slender, and a lawyer from Florida, name unrecalled. [redacted] stated that [redacted] was another person who would be in contact with him regarding the acquisition. [redacted] advised that one night they stayed at the Americana and that the other night they stayed at some club. He stated that he cannot be sure which night they stayed at the Americana since they may not have paid and there was no bill. [redacted] stated that [redacted] told him that he recalled running into [redacted] one night at the hotel and [redacted] had made a comment to him to the effect that he had referred a good one to him. b6 b7C

BS 183A-373

[] advised that he left Miami on February 14, 1976, and he is not sure if he and [] flew back together. The morning of the 14th was spent finishing off the position paper and [] believes that the paper may have been typed in Miami. Arrangements were made for the client to bring the exhibits to New Jersey.

[] advised that it was during the period February 12-14, 1976, that he last saw []. Also, February 12, 1976 was the only time he met [] relative to this matter. [] advised that he had met [] once before and was aware that he had been formerly the General Secretary-Treasurer or number two man in LIUNA. [] stated that he doesn't recall who he heard it from, but [] LIUNA because of []. He stated that he began to get the impression of a "relationship" between LIUNA officials, [] and the insurance business.

[] advised that he believes that on February 17, 1976, [] took a limousine from Newark to []. [] is not sure if the exhibits were brought up at this time. In any event, [] signed the application on behalf of Great Pacific and the filing was made at Trenton. [] advised that he recalled driving across state to Trenton to be at the filing.

[] advised that on February 20, 1976, he spoke with representatives of the insurance department and recalled that there were phone conversations to obtain additional documents. There were also some problem areas on the documents.

[] advised that according to his records, on February 18, 1976, there was apparently a phone call to [] from [] regarding the status of the acquisition. [] stated that when he reviewed the time cards he was surprised to see this call.

[] advised that in March, 1976, he ran into [] either in his office or some other location. He stated that at the time [] made a remark to the effect that you know that case I referred to you, I don't care what you do with it. [] stated that the remark had impact on him since it was so negative. He stated that in his opinion, [] is a "cryptic type" person in some of his statements and was not exactly sure what [] meant by this statement.

BS 183A-373

[] advised that during the period February 9 - March 5 he was constantly being requested by the client to "get a hearing" and "get that date", meaning the hearing date. b6 b7C

[] advised that as a result of a jurisdictional dispute between one of the Laborer Locals and LIUNA in 1978 or 1979, he has become persona non grata with [] President, LIUNA. [] stated that his firm still represents the local, but not in the jurisdictional dispute. b6 b7C

[] advised that he knows [] and he believes there is a close relationship between [] [] stated that he has heard [] sing at a couple of union functions. [] advised that he knows of no association between [] and the insurance matter. He has heard [] in California. b6 b7C

[] advised that on March 5, 1976, a hearing was held before the New Jersey Insurance Commission regarding the proposed acquisition of GALIC by GP. He is not sure, but he and [] may have met with [] prior to the hearing. In any event, he believes that he would have asked [] to concentrate on the six basic criteria points for acquiring an insurance company in New Jersey if he did meet with him. b6 b7C

[] advised that even a review of the transcripts do not refresh his memory regarding any prior discussion he may have had with [] before the hearing. b6 b7C

[] advised that during the hearing he acted essentially as a "conduit" for facilitating a quick acquisition by GP. He [] b6 b7C b7D

These areas were left up to []

[] stated that at the time of the hearing, he was not aware [] had an interest in GP, nor was he aware of any agreement by [] to cede 80% of the business to [] b6 b7C b7D

[] Also, he was not aware of any single person who had control of the insurance agencies affiliated with GP. b6 b7C b7D

[] advised that after the hearing as the result of a number of questions concerning [] he had a discussion with [] to the effect that something must be executed to satisfy the insurance commission that [] and others would not be taking over GP after the acquisition. Later a resolution agreement was filed by [] to address this situation. b6 b7C b7D

[redacted] advised that during the hearing he learned that [redacted] had gone to the insurance department. [redacted] stated that he was upset about this because he should have known about their appearance before the hearing. On March 8, 1976 he was advised by [redacted] that the reason [redacted] went to the insurance department was to find out what the application procedures were. b6 b7C

[redacted] explained that he was the attorney for GP in the proposed acquisition of GALIC. [redacted] were not co-counsel in this matter. He stated that he was not exactly sure of [redacted] relationship to GP in this matter. They both apparently had some function and he believes that [redacted] was involved in the "input" function with GP. In summary, [redacted] stated that [redacted] were part of the client group performing a function that he could not identify. b6 b7C

[redacted] advised that on or about March 20, 1976, he (first name unknown) met with Deputy Insurance Commissioner [redacted] was concerned about "out of state" rumors on [redacted]. Also present during this meeting were Deputy Attorney General [redacted] or [redacted]. It was recommended that someone write to other states and request information on [redacted]. This resulted in a letter being written on March 24, 1976. b6 b7C

[redacted] advised that according to his records, on March 24, 1976, [redacted] had a phone conversation with [redacted] the contents of which were unknown to him. b6 b7C

[redacted] advised that on March 24 or March 25 he received newspaper clippings about [redacted] reviewed them. b6 b7C

[redacted] advised that between March 25 and March 27, 1976, he had conversations with [redacted] and was advised that [redacted] was not involved in the acquisition. b6 b7C

[redacted] advised that around the end of March, 1976, he received a telephone call from [redacted] stated that he wanted to come down and meet with [redacted] and discuss the case. [redacted] came to [redacted] office, either alone or with another individual, [redacted] was not sure. During the meeting, [redacted] the "case" had to be expedited. [redacted] stated that he told [redacted] the matter was not going to be sped up or slowed down and that it would be decided in five days. [redacted] also told [redacted] that if they were not satisfied, they could get another attorney. b6 b7C

BS 183A-378

[] advised that during the meeting, [] asked questions to the effect, "Can you be more assertive", or "Can you be more aggressive." [] advised that he sensed a general dissatisfaction with his firm. [] recalled that during the meeting, [] said things like "Push it along" or "Would you push it more" or "Can you help it along". [] advised in summary they apparently wanted him to do above and beyond what an attorney could do. b6 b7C

[] advised that a few days later he received a phone call from Attorney [] of Lutz, Buino and Thompkins (LBT) law firm and was told that LBT had been asked to represent GP in its acquisition of CALIC. [] requested that [] come over and talk with [] about the case. [] stated that he met with [] and after discussion it was his impression that [] felt the case was "going down the tubes." [] stated that [] handled the case from then on. A week later he had another discussion with [] and he appeared optimistic about the case. b6 b7C

[] advised that he heard nothing more until the day before the second hearing which was held on May 11, 1976. He met with [] office. Thereafter, he helped handle the May 11, 1976 hearing. b6 b7C

[] advised that he also recalled a conference call with [] in which [] became "volatile" saying words to the effect "You gotta do something; you gotta push." b6 b7C

[] advised that after the decision came in rejecting the acquisition he sent a copy of the decision to [] b6 b7C

At the conclusion of the interview, [] provided Attorney [] with the original notes of [] taken in Florida, February 12-14, 1976. b6 b7C b7D

1 Mr. E.F. Walsh

1

Airtel

4/15/81

Director, FBI

SAC, BOSTON (183A-373) (P)

ARTHUR E. COIA,
GENERAL SECRETARY/TREASURER,
LABORERS INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA),
ET AL; RICO

Re Boston Teletype dated April 9, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used- no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

NOTE: No Bureau markings are to be placed on attached communication.

ACK:kak. (5)

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM IN

FOUR
ELSUR INDEX

Airtel to SAC, Boston
Re: Arthur E. Coia

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date April 10, 1981

From : Director, FBI

Subject : ARTHUR E. COIA,
GENERAL SECRETARY/TREASURER,
LABORERS INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA),
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures (4)

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Director

Office of Enforcement Operations

Date: 4/13/81

183

-3782-29

183-3782-29

BS0003 1000114Z

OO HQ

DE BS

O 092330Z APR 81

FM BOSTON (183A-373) (P)

TO DIRECTOR (183-3782) IMMEDIATE

BT

UNCLAS

ATTN: SUPV [REDACTED], ORGANIZED CRIME SECTION.

ARTHUR E. COIA, GENERAL SECRETARY/TREASURER, LABORERS INTERNATIONAL

UNION OF NORTH AMERICA (LIUNA), ETAL; RICO (OO: BOSTON)

RE BOSTON TELCAL TO BUREAU ON APRIL 9, 1981 AND BOSTON
TELETYPE TO BUREAU ON FEBRUARY 20, 1981.
ADMINISTRATIVE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
ARTHUR E. COIA, [REDACTED] AND OTHERS UN-
NAMED AT THIS TIME IN CONNECTION WITH CAPTIONED RICO MATTER.

ON [REDACTED] SOURCE, WEARING A BODY RECORDER AND
TRANSMITTER, MET WITH ARTHUR E. COIA AND [REDACTED]

[REDACTED]

PAGE TWO BS 183A-373 UNCLAS

RHODE ISLAND. AT THIS MEETING SOURCE DISCUSSED WITH [] THEIR INVOLVEMENT WITH [] CONCERNING [] INSURANCE CONTRACT WITH THE [] IN THE LATTER PART OF 1975. AT THE CONCLUSION OF THIS MEETING []

b6
b7C
b7D

b6
b7C
b7D
b3 Rule 6(e) FRG

ON APRIL 8, 1981 [] WAS SERVED WITH SUBPOENA TO TESTIFY BEFORE A FEDERAL GRAND JURY [] AS PREVIOUSLY REQUESTED SOURCE CONTACTED [] IN ORDER TO ADVISE []

b6
b7C
b7D
b3 Rule 6(e) FRG

SOURCE ADVISED HE DESIRES TO COOPERATE WITH THE FBI AND IS WILLING TO TESTIFY IN THIS MATTER. SOURCE IS ALSO WILLING TO SIGN WRITTEN CONSENT. DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

PAGE THREE BS 183A-373 UNCLAS

ON APRIL 9, 1981 SPECIAL ATTORNEY [REDACTED] NEW ENGLAND STRIKE FORCE, PROVIDENCE, RI WAS CONTACTED AND ADVISED OF THE DETAILS IN THIS MATTER. ATTORNEY [REDACTED] CONCURRED WITH THE USE OF A BODY RECORDER AND/OR TRANSMITTING DEVICE, AND A DEVICE TO RECORD CONSENSUALLY MONITORED TELEPHONE CONVERSATIONS TO ESTABLISH ADDITIONAL EVIDENCE IN THIS CASE. ATTORNEY [REDACTED] FORSEES NO PROBLEM OF ENTRAPMENT IN THIS MATTER.

b6
b7c

BOSTON REQUESTS AUTHORITY FOR A THIRTY DAY PERIOD, TO UTILIZE A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY THE SOURCE TO RECORD CONVERSATIONS HE MIGHT HAVE WITH ARTHUR E. COIA, [REDACTED] AND OTHERS DURING THE ABOVE DISCRIBED MEETING.

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b7c
b7d

IN VIEW OF TIME CONSTRAINTS EMERGENCY AUTHORIZATION WAS GRANTED BY A BUREAU OFFICIAL.

BT

1 - Mr. E.F. Walsh
1 -

b6
b7c

Airtel

4/16/81

Director, FBI

SAC, BOSTON (183A-373) (P)

ARTHUR E. COIA, GENERAL SECRETARY/TREASURER,
LABORERS INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA),
ET AL; RICO

Re Boston Teletype dated April 2, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

APR 17 1981

NOTE: No Bureau markings are to be placed on attached communication.

AGR:kak (5)

MAILED 15
APR 16 1981
FBI

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE ATTACHED

30 MAY 23 1981
MAIL ROOM

FOUR
ENCLOSURES

Airtel to SAC, Boston
Re: Arthur E. Coia

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

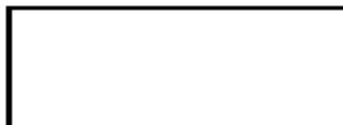
INFORMATIVE NOTE

Date 4/23/81

Re: Arthur E. Coia

Investigation by Boston Division has disclosed no wrongdoing on the part of New Jersey Governor Brendan Byrne. Departmental authorization to interview Governor Byrne has been obtained by Strike Force Attorney who is handling Grand Jury investigation and interview will be discreetly conducted by FBI Agents from Newark Division utilizing interrogatories prepared by Boston case Agents and the Strike Force Attorney. Interview will consist of questions relating to Governor's travel to Palm Beach, Florida on 2/15/76, his knowledge of the Farmers National Life Insurance Company of Miami, Florida, and his relationship with

Interrogatories are currently being prepared and specific authority of FBIHQ will be requested prior to interview of Governor Byrne.

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Mr. McWeeney



MSP:jrg (7)

APPROVED: *WAV*

Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. *Am* _____
 Exec. AD-LES _____

Adm. Serv. _____
 Crim. Inv. *MP* _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____

ENCLOSURE



183-3787-30

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date April 13, 1981

From : Director, FBI

Subject : ARTHUR E. COIA, GENERAL SECRETARY/TREASURER,
LABORERS INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA),
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures (4)

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Philip Wilens

Director
Office of Enforcement Operations

Date: *4/14/81*

RECEIVED

PAGE FOUR BS 183A-373 UNCLAS

A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE
TO RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED]

[REDACTED] AND OTHERS AT THE ABOVE DESCRIBED MEETING, ON CON-
VERSATIONS AS A RESULT OF THE ABOVE DESCRIBED MEETING.

IN VIEW OF TIME CONSTRAINTS EMERGENCY AUTHORIZATION WAS GRANTED
BY A BUREAU OFFICIAL.

BT

PAGE THREE BS 153A-373 UNCLAS

DISCUSS THIS MATTER. [] TOLD []

[]
BUREAU SHOULD BE ADVISED THAT SOURCE INITIATED CONTACT WITH [] ON HIS OWN AND NOT AT THE DIRECTION OF THE BOSTON OFFICE OF THE FBI. THIS OFFICE, AS DESCRIBED EARLIER IN THIS COMMUNICATION, DID NOT BECOME AWARE OF THE FACTS OF THIS MATTER UNTIL APRIL 10, 1981.

BUREAU AND APPROPRIATE STATE AND OR LOCAL AUTHORITIES WILL BE ADVISED OF ANY PERTINENT DEVELOPMENTS OBTAINED AS A RESULT THIS MEETING.

SOURCE ADVISED HE WILL COOPERATE WITH THE FBI AND IS WILLING TO TESTIFY IN COURT REGARDING THIS MATTER, AND WILL SIGN WRITTEN CONSENT. DEVICE WILL BE ACTIVATED ONLY WHEN ~~CONSENSING PARTY~~ IS PRESENT. ON [] ATTORNEY [] NEW ENGLAND STRIKE FORCE, PROVIDENCE, R.I. WAS CONTACTED AND ADVISED OF THE DETAILS IN THIS MATTER. ATTORNEY [] CONCURRED WITH THE USE OF A BODY RECORDER AND/OR TRANSMITTING DEVICE, AND DEVICE TO RECORD CONSENSUALLY MONITORED TELEPHONE CONVERSATIONS TO ESTABLISH ADDITIONAL EVIDENCE IN THIS CASE. ATTORNEY [] FORSEES NO PROBLEM OF ENTRAPMENT IN THIS MATTER.

BOSTON REQUESTS AUTHORITY FOR A THIRTY DAY PERIOD, TO UTILIZE

PAGE TWO BS 185A-373 UNCLAS

DER OF A UNION OFFICIAL FROM PROVIDENCE, R.I.

ON [REDACTED] SOURCE ADVISED HE RECEIVED A TELEPHONE
CALL FROM [REDACTED]

b6
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b7D

[REDACTED] DURING THIS CONVERSATION
[REDACTED] IN GUARDED LANGUAGE HIS DESIRE TO
SET-UP A CONTRACT MURDER OF [REDACTED]

[REDACTED] FURTHER EXPLAINED THAT
PROVIDING THIS SERVICE COULD BE VERY LUCRATIVE TO WHOEVER WOULD DO
IT. SOURCE TOLD [REDACTED] THAT HE, SOURCE, IS NOT INTERESTED IN
THIS HIMSELF, BUT THAT HE MAY BE ABLE TO FIND SOMEONE WHO IS IN-
TERESTED.

ON [REDACTED] SOURCE MET WITH [REDACTED] AN LCN
ASSOCIATE, [REDACTED]

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b3

[REDACTED] DISCUSSED WITH [REDACTED]
[REDACTED]

WITH RESPECT TO CAPTIONED INVESTIGATION. ADDITIONALLY SOURCE DIS-
CUSSED WITH [REDACTED]

b6
b7C
b7D

[REDACTED] INDICATED TO SOURCE HE
[REDACTED]

BSQ001 1010250

OO HQ

DE BS

FM BOSTON (183A-373)(P)

TO DIRECTOR (183-3782)(IMMEDIATE)(ATTN: SUPV. [REDACTED])

b6
b7C

ORGANIZED CRIME SECTION)

BT

UNCLAS

ARTHUR E. COIA, GENERAL SECRETARY/TREASURER, LABORERS INTERNATIONAL UNION OF NORTH AMERICA (LIUNA), ETAL; RICO; OO: BS.

RE TELCAL BETWEEN SA [REDACTED] AND SUPV. [REDACTED]

b6
b7C

ON 4/10/81.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND [REDACTED] AND OTHERS UNNAMED AT THIS TIME IN CONNECTION WITH CAPTIONED RICO MATTER.

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b7D

IT IS ANTICIPATED A MEETING WILL TAKE PLACE BETWEEN THE ABOVE MENTIONED INDIVIDUALS ON [REDACTED] CONVERSATIONS AT THIS MEETING MAY INCLUDE DISCUSSIONS CONCERNING ACTIVITIES OF ARTHUR E. COIA RELEVANT TO THE ABOVE CAPTIONED INVESTIGATION. ADDITIONALLY MEETING MAY CONCERN DISCUSSION REGARDING A POSSIBLE CONTRACT MUR-

b6
b7C

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date April 13, 1981

From : Director, FBI

Subject : ARTHUR E. COIA, GENERAL SECRETARY/TREASURER,
LABORERS INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA),
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures (4)

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens

Philip Wilens
Director

Office of Enforcement Operations

Date: *4/14/81*

BS0022 1061546

00 HQ

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O 1300Z APR 81

FM BOSTON (183A-373) (P)

TO DIRECTOR (183-3782) IMMEDIATE

BT

UNCLAS

ATTENTION SUPV. [REDACTED] ORGANIZED CRIME SECTION

ARTHUR E. COTA, GENERAL SECRETARY-TREASURER, LABORERS INTERNATIONAL
UNION OF NORTH AMERICA (LIUNA), ET AL; RICO; (00: BS).

REBTEL TO BUREAU ON APRIL 10, 1981.

ADMINISTRATIVE:

ON [REDACTED]

IN A

CONSENSUALLY MONITORED TELEPHONE CONVERSATION DURING WHICH THE

FIGURE, [REDACTED] TO TAKE PLACE AT THE

20 APR 27 1981

89 MAY 13 1981

16 APR 81 16 02 Z
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

CALLER
M.L. PAGES
By [REDACTED] 10/11/81

b6
b7C
b7D

[REDACTED]

ON APRIL 11, 1981, ATTORNEY [REDACTED] NEW ENGLAND STRIKE FORCE, WAS ADVISED OF THE DETAILS OF THE AFOREMENTIONED MEETING. ATTORNEY [REDACTED] INDICATED THAT HE DID NOT FEEL THERE WAS FEDERAL JURISDICTION IN THIS MATTER AND RECOMMENDED REFERRAL BE MADE TO THE R.I. STATE POLICE (RISP).

b6
b7C

ON APRIL 11, 1981, MAJOR [REDACTED] RISP, WAS ADVISED OF THE DETAILS OF THE AFOREMENTIONED MEETING. IN VIEW OF THE SERIOUSNESS OF THIS THREAT AGAINST [REDACTED] ADVISED OF THE RESPONSIBILITY OF THE RISP TO IMMEDIATELY NOTIFY [REDACTED] OF THE EXISTING THREAT AGAINST HIS LIFE.

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b7C
b7D
b7F

ON APRIL 11, 1981, [REDACTED] WAS CONTACTED BY THE RISP AND ADVISED THAT THERE MAY BE EXISTING A SERIOUS THREAT AGAINST HIS LIFE AND HE MAY, IN FACT, BE "MARKED FOR DEATH". PRESENT DURING THE MEETING WITH [REDACTED] WERE REPRESENTATIVES OF THE RISP AND AGENTS OF THE BOSTON DIVISION.

b6
b7C
b7D
b7F

PAGE FOUR BS 183A-373 UNCLAS

[] ADVISED HE IS UNABLE TO PROVIDE ANY SPECIFIC EXPLANATION WHY THERE SHOULD EXIST SUCH A THREAT AGAINST HIM.. HOWEVER, HE ADVISED THERE IS A POLITICAL AND POWER STRUGGLE WITHIN THE

b6
b7C
b7D

[] AND FOR THESE REASONS, IF HE HAD TO NAME A LIKELY SUSPECT, THIS PERSON WOULD BE []

[] ADVISED [] HAVE

[] WHICH MAY BE MORE ACCURATELY DESCRIBED AS [] ARISING AS A RESULT OF THE POLITICAL STRUGGLES WITHIN []

[] ADVISED HE IS PRESENTLY SCHEDULED TO MEET WITH (FNU) [] AT THE

b6
b7C
b7D

[] ADVISED THE RISP HE WAS MISTAKEN AND THE CURRENT DATE OF THIS MEETING WAS [] FOR THE PURPOSES OF BACKGROUND, ON [] RECEIVED A TELEPHONE CALL AT HIS RESIDENCE FROM [] WAS

b6
b7C
b7D

[]

PAGE FIVE BS 183A-373 UNCLAS

[REDACTED] b7D
IN PAWTUCKET, R.I.

RISP ADVISED THEY ARE IN RECEIPT OF INFORMATION WHICH INDICATES

[REDACTED] b6
[REDACTED] b7C
[REDACTED] b7D
THE RISP AND AGENTS OF THE PROVIDENCE, R.I. RESIDENT AGENCY ON
APRIL 13, 1981 WITH NEGATIVE RESULTS.

ON [REDACTED], SOURCE INDICATED THAT CONTRARY TO HIS
INITIAL WILLINGNESS TO TESTIFY IN THIS MATTER, HAS BECOME ADAMANT
[REDACTED] WHEN DISCUSSING
THE POSSIBILITY OF ENTERING THE FEDERAL WITNESS PROTECTION PROGRAM
AND OF TESTIFYING AGAINST [REDACTED] IN THE NEAR FUTURE, SOURCE b7D

PAGE SIX BS 183A-373 UNCLAS

BECAME VERY EMOTIONAL, STATING THAT HE WOULD NOT TESTIFY AND WOULD NOT CONSIDER ENTERING THE FEDERAL WITNESS PROTECTION PROGRAM.

ON APRIL 15, 1981, A MEETING WAS HELD AT THE OFFICES OF COLONEL WALTER E. STONE, RISP. PRESENT WERE REPRESENTATIVES OF THE STATE OF R.I. ATTORNEY GENERAL'S OFFICE, NEW ENGLAND ORGANIZED CRIME STRIKE FORCE AND FBI, IN ADDITION TO THE RISP. STONE ADVISED THAT EVEN THOUGH THE SOURCE HAS BECOME UNCOOPERATIVE AND IS REFUSING TO TESTIFY IN THIS MATTER, A RESPONSIBILITY EXISTS ON THE PART OF THE RISP WITH RESPECT TO THE SAFETY OF THE POTENTIAL VICTIM. STONE ADVISED IT IS THE INTENTION OF THE RISP TO, AT THE VERY LEAST, CONFRONT THE SUBJECTS IN THIS MATTER, [REDACTED] AND [REDACTED] NO LATER THAN APRIL 20, 1981.

b6
b7c

BUREAU WILL BE ADVISED OF ANY FURTHER DEVELOPMENTS IN THIS MATTER.

BT

BS0007 1112002

21 APR 81 20 08z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

00 NO NY

DE BS

0 211730Z APR 81

FM BOSTON (183A-373) (P)

TO DIRECTOR (183-3732) IMMEDIATE

NEWARK (183A-1124) IMMEDIATE

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION,

FRINO

ARTHUR E. COIA, ET AL, RICO, OO: BOSTON.

RE BUREAU TELCAL TO BOSTON APRIL 21, 1981.

FOR THE INFORMATION OF THE BUREAU AND NEWARK, INVESTIGATION CONDUCTED TO DATE BY THE BOSTON DIVISION OF THE FBI HAS DISCLOSED NO WRONGDOING ON THE PART OF NEW JERSEY GOVERNOR BRENDAN BYRNE.

ON APRIL 21, 1981, STRIKE FORCE ATTORNEY, [REDACTED] WHO HAS BEEN HANDLING THE EXTENSIVE GRAND JURY INVESTIGATION IN THIS MATTER ALSO ADVISED THAT TO DATE NO WRONGDOING BY GOVERNOR BYRNE HAVE BEEN UNCOVERED. IN CONJUNCTION WITH THIS MATTER, ATTORNEY [REDACTED] ADVISED THAT UNITED STATES DEPARTMENT OF JUSTICE

183-3782-32

30 MAY 1981

CALLER:
Ms. Kelly
BY [REDACTED]

Time 3:41

1-6
b7c

PAGE TWO ES 133A-373 UNCLAS

[REDACTED] HAS BEEN OBTAINED AND

HE ANTICIPATES THAT THE INTERVIEW WILL BE CONDUCTED DISCREETLY
BY TWO SUPPLY AGENTS FROM THE [REDACTED] DIVISION UTILIZING
INTERROGATORIES PREPARED BY HIMSELF AND THE BOSTON CASE AGENTS.

b6
b7C

THE SUBJECT MATTER OF [REDACTED] INTERVIEW WILL CONSIST OF QUESTIONS
RELATING TO [REDACTED] TRAVEL TO THE BREAKERS, PALM BEACH,
FLORIDA, FEBRUARY 12-15, 1976, HIS KNOWLEDGE, IF ANY, OF THE
FARMER'S NATIONAL LIFE INSURANCE COMPANY OF MIAMI, FLORIDA, AND
HIS RELATIONSHIP, IF ANY, WITH SUBJECTS [REDACTED] AND

[REDACTED] STRIKE FORCE ATTORNEY [REDACTED] ESTIMATED THAT
THE INTERROGATORIES SHOULD BE COMPLETED WITHIN THE NEXT TWO WEEKS
AT WHICH TIME FBIHQ WILL BE CONTACTED FOR SPECIFIC AUTHORITY
FOR INTERVIEW OF [REDACTED]

b6
b7C

UPON RECEIPT OF SPECIFIC AUTHORITY FROM FBIHQ, NEWARK WILL
BE REQUESTED TO INTERVIEW [REDACTED]

b6
b7C

STRIKE FORCE ATTORNEY [REDACTED] REQUESTED THAT ALL CONCERNED
BE ADVISED OF EXTREMELY SENSITIVE NATURE OF THIS MATTER.

BT

FEDERAL GOVERNMENT

1 Mr. E.F. Walsh

1

cc
STC

Office of Enforcement Operations
Criminal Division

April 10, 1981

Director, FBI

ARTHUR E. COLA,
GENERAL SECRETARY/TREASURER,
LABORERS INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA),
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosures (4)

NOTE: Emergency authority granted by OC Section Chief McWeeney 4/9/81. Boston advised same date.
RPP:kak (5)

APPROVED:

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Off. of Cong. & Public Affs. _____

MAIL ROOM ☒

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EUSOR-LEDEA

101001 101030

00 AM

DE 22

FM BOSTON (130A-373) (P)

RECEIVED
TELETYPE UNIT

11 APR 81 03 24 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (133-3733) (IMMEDIATE) (ATTN: SUPV. [REDACTED])

b6
b7C

ORGANIZED CRIME SECTION)

BT

UNCLAS

ANTHONY E. COIA, GENERAL SECRETARY/TREASURER, LABORERS INTER-
NATIONAL UNION OF NORTH AMERICA (LIUNA), ETAL; RICO; OO: BS.

RE TELCAL BETWEEN SA [REDACTED] AND SUPV. [REDACTED]

b6
b7C

ON 4/15/81.

ADMINISTRATIVE: [REDACTED]

b2
b7E

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
[REDACTED] AND OTHERS UNNAMED AT THIS TIME
IN CONNECTION WITH CAPTIONED RICO MATTER.

b6
b7C
b7D

IT IS ANTICIPATED A MEETING WILL TAKE PLACE BETWEEN THE ABOVE
MENTIONED INDIVIDUALS ON [REDACTED] CONVERSATIONS AT THIS
MEETING MAY INCLUDE DISCUSSIONS CONCERNING ACTIVITIES OF ANTHONY E.
COIA RELEVANT TO THE ABOVE CAPTIONED INVESTIGATION. ADDITIONALLY,
MEETING MAY CONCERN DISCUSSION REGARDING A POSSIBLE CONTRACT WORK

b6
APR 23 1981 b7C
b7D

59 MAY 26 1981

Yet coded
AGR/kak
4-15-81

ELSON/INDEX

PAGE TWO BS 105A-373 UNCLAS

DEA OF A UNION OFFICIAL FROM PROVIDENCE, R.I.

ON [REDACTED] SOURCE ADVISED HE RECEIVED A TELEPHONE
CALL FROM [REDACTED]

b6
b7C
b7D

[REDACTED] DURING THIS CONVERSATION
[REDACTED] EXPRESSED TO SOURCE IN GUARDED LANGUAGE HIS DESIRE TO
SET-UP A CONTRACT NUMBER OF [REDACTED]

[REDACTED] FURTHER EXPLAINED THAT
PROVIDING THIS SERVICE COULD BE VERY LUCRATIVE TO WHOEVER WOULD DO
IT. [REDACTED] IS NOT INTERESTED IN
THIS HIMSELF, BUT THAT HE MAY BE ABLE TO FIND SOMEONE WHO IS IN-
TERESTED.

b6
b7C
b7D

ON [REDACTED] SOURCE MET WITH [REDACTED] AN LCN
ASSOCIATE, AT [REDACTED]
[REDACTED] DISCUSSED WITH [REDACTED]
TO TESTIFY BEFORE A FEDERAL GRAND JURY IN BOSTON ON APRIL 16, 1981

b6
b7C
b7D
BS REL. ALSO TRC

[REDACTED]
WITH RESPECT TO CAPTIONED INVESTIGATION. ADDITIONALLY SOURCE DIS-
CUSSED WITH [REDACTED] IN GUARDED LANGUAGE HIS TELEPHONE CONVERSATION
[REDACTED] INDICATED TO SOURCE HE
WOULD BE WILLING TO MEET WITH [REDACTED] TO FURTHER

PAGE THREE BS 103A-373 UNCLAS

DISCUSSES THIS MATTER. [REDACTED]

b6
b7C
b7D

[REDACTED]
BUREAU SHOULD BE ADVISED THAT SOURCE INITIATED CONTACT WITH [REDACTED] ON HIS OWN AND NOT AT THE DIRECTION OF THE BOSTON OFFICE OF THE FBI. THIS OFFICE, AS DESCRIBED EARLIER IN THIS COMMUNICATION, DID NOT BECOME AWARE OF THE FACTS OF THIS MATTER UNTIL APRIL 15, 1981.

BUREAU AND APPROPRIATE STATE AND OR LOCAL AUTHORITIES WILL BE ADVISED OF ANY PERTINENT DEVELOPMENTS OBTAINED AS A RESULT THIS MATTER.

SOURCE ADVISED HE WILL COOPERATE WITH THE FBI AND IS WILLING TO TESTIFY IN COURT REGARDING THIS MATTER, AND WILL SIGN WRITTEN CONSENT. DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

ON APRIL 15, 1981, ATTORNEY [REDACTED] NEW ENGLAND STRIKE FORCE, PROVIDENCE, R.I. WAS CONTACTED AND ADVISED OF THE DETAILS IN THIS MATTER. ATTORNEY [REDACTED] CONCURRED WITH THE USE OF A BODY RECORDER AND/OR TRANSMITTING DEVICE, AND DEVICE TO RECORD CONSENSUALLY MONITORED TELEPHONE CONVERSATIONS TO ESTABLISH ADDITIONAL EVIDENCE IN THIS CASE. ATTORNEY [REDACTED] FORESEES NO PROBLEM OF ENTRAPMENT IN THIS MATTER.

b6
b7C

BOSTON REQUESTS AUTHORITY FOR A THIRTY DAY PERIOD, TO UTILIZE

PAGE FOUR SS 133A-373 UNCLAS

A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE
TO RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED]

b6
b7C
b7D

[REDACTED] AND OTHERS AT THE ABOVE DESCRIBED MEETING, ON CON-
VERSATIONS AS A RESULT OF THE ABOVE DESCRIBED MEETING.

IN VIEW OF TIME CONSTRAINTS, EMERGENCY AUTHORIZATION WAS GRANTED
BY A BUREAU OFFICIAL.

BT

1 - Mr. E.F. Walsh
1 - [REDACTED]

b6
b7c

Office of Enforcement Operations
Criminal Division

April 13, 1981

Director, FBI

FEDERAL GOVERNMENT

IL
ARTHUR E. COIA, GENERAL SECRETARY/TREASURER,
LABORERS INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA),
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

183-3782-66
Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures (4)

NOTE: Emergency authority granted by OC Section Chief McWeeney 4/19/81. Boston advised same date.

AGB:kak (5)

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Asst. Dir.:

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Servs.

Training

Public Affs. Off.

Telephone Rm.

Director's Sec'y

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

ELSA

BSQ521 1010250

OO HQ

DE BS

FM BOSTON (183A-373)(P)

TO DIRECTOR (183-3782)(IMMEDIATE)(ATTN: SUPV. [REDACTED])

b6
b7C

ORGANIZED CRIME SECTION)

BT

UNCLAS

ARTHUR E. COIA, GENERAL SECRETARY/TREASURER, LABORERS INTERNATIONAL UNION OF NORTH AMERICA (LIUNA), ETAL; RICO; OO: BS.

RE TELCAL BETWEEN SA [REDACTED] AND SUPV. [REDACTED]

b6
b7C

ON 4/10/81.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND [REDACTED] AND OTHERS UNNAMED AT THIS TIME IN CONNECTION WITH CAPTIONED RICO MATTER.

b6
b7C
b7D

IT IS ANTICIPATED A MEETING WILL TAKE PLACE BETWEEN THE ABOVE MENTIONED INDIVIDUALS ON APRIL 11, 1981. CONVERSATIONS AT THIS MEETING MAY INCLUDE DISCUSSIONS CONCERNING ACTIVITIES OF ARTHUR E. COIA RELEVANT TO THE ABOVE CAPTIONED INVESTIGATION. ADDITIONALLY MEETING MAY CONCERN DISCUSSION REGARDING A POSSIBLE CONTRACT MUR-

183-3782-36

ENCLOSURE

PAGE TWO BS 183A-373 UNCLAS

DER OF A UNION OFFICIAL FROM PROVIDENCE, R.I.

ON [REDACTED] SOURCE ADVISED HE RECEIVED A TELEPHONE
CALL FROM [REDACTED]

[REDACTED] DURING THIS CONVERSATION

[REDACTED] EXPRESSED TO SOURCE IN GUARDED LANGUAGE HIS DESIRE TO
SET-UP A CONTRACT MURDER OF [REDACTED]

[REDACTED] FURTHER EXPLAINED THAT
PROVIDING THIS SERVICE COULD BE VERY LUCRATIVE TO WHOEVER WOULD DO
IT. SOURCE TOLD [REDACTED] THAT HE, SOURCE, IS NOT INTERESTED IN
THIS HIMSELF, BUT THAT HE MAY BE ABLE TO FIND SOMEONE WHO IS IN-
TERESTED.

ON [REDACTED] SOURCE MET WITH [REDACTED] AN LCN
ASSOCIATE, AT [REDACTED]
SOURCE DISCUSSED WITH [REDACTED] RECEIVING A SUBPOENA
TO TESTIFY BEFORE A FEDERAL GRAND JURY [REDACTED]
CONCERNING SOURCE'S INVOLVEMENT WITH [REDACTED]
WITH RESPECT TO CAPTIONED INVESTIGATION. ADDITIONALLY SOURCE DIS-
CUSSED [REDACTED] IN GUARDED LANGUAGE [REDACTED]
[REDACTED] INDICATED TO SOURCE HE
WOULD BE WILLING TO [REDACTED] TO FURTHER

b6
b7C
b7D

b6
b7C
b7E
b3

PAGE THREE BS 183A-375 UNCLAS

DISCUSS THIS MATTER. [REDACTED]

TOLD [REDACTED]

[REDACTED]
BUREAU SHOULD BE ADVISED THAT SOURCE INITIATED CONTACT WITH [REDACTED] ON HIS OWN AND NOT AT THE DIRECTION OF THE BOSTON OFFICE OF THE FBI. THIS OFFICE, AS DESCRIBED EARLIER IN THIS COMMUNICATION, DID NOT BECOME AWARE OF THE FACTS OF THIS MATTER UNTIL APRIL 10, 1981.

BUREAU AND APPROPRIATE STATE AND OR LOCAL AUTHORITIES WILL BE ADVISED OF ANY PERTINENT DEVELOPMENTS OBTAINED AS A RESULT THIS MEETING.

SOURCE ADVISED HE WILL COOPERATE WITH THE FBI AND IS WILLING TO TESTIFY IN COURT REGARDING THIS MATTER, AND WILL SIGN WRITTEN CONSENT. DEVICE WILL BE ACTIVATED ONLY WHEN ~~CONSENTING PARTY~~ IS PRESENT. ON APRIL 10, 1981, ATTORNEY [REDACTED] NEW ENGLAND STRIKE

FORCE, PROVIDENCE, R.I. WAS CONTACTED AND ADVISED OF THE DETAILS IN THIS MATTER. ATTORNEY [REDACTED] CONCURRED WITH THE USE OF A BODY RECORDER AND/OR TRANSMITTING DEVICE, AND DEVICE TO RECORD CONSENSUALLY MONITORED TELEPHONE CONVERSATIONS TO ESTABLISH ADDITIONAL EVIDENCE IN THIS CASE. ATTORNEY [REDACTED] FORSEES NO PROBLEM OF ENTRAPMENT IN THIS MATTER.

BOSTON REQUESTS AUTHORITY FOR A THIRTY DAY PERIOD, TO UTILIZE

PAGE FOUR BS 163A-373 UNCLAS

A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE
TO RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED]

b6
b7C
b7D

[REDACTED] AND OTHERS AT THE ABOVE DESCRIBED MEETING, ON CON-
VERSATIONS AS A RESULT OF THE ABOVE DESCRIBED MEETING.

IN VIEW OF TIME CONSTRAINTS EMERGENCY AUTHORIZATION WAS GRANTED
BY A BUREAU OFFICIAL.

BT

1 - Mr. E.F. Walsh
1 - [redacted]

Airtel

5/18/81

Director, FBI (183-371 Sub 2)
SAC, BOSTON (183-373) (P)

ARTHUR E. COIA,
GENERAL SECRETARY/TREASURER,
LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA),
AND OTHERS;
RICO

Re Boston Teletype dated May 8, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

SEALD ENCLOSURE
ENCLOSURE ATTACHED

NOTE: No Bureau markings are to be placed on attached communication.

ACK: kak (5)

ELSUR INDEX

REC-1 MAY 18 1981
Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Public Affs.-OH. _____
Telephone Rm. _____
Director's Sec'y _____

Airtel to SAC, Boston
Re: Arthur E. Coia

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date May 12, 1981

From : Director, FBI

Subject : ARTHUR E. COIA,
GENERAL SECRETARY/TREASURER,
LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA),
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures (4)

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Director
Office of Enforcement Operations

Date: 5/14/81

PP HQ

DE HQ

P 000051Z MAY 81

FM BOSTON (183-373) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

APTHOF E. COIA, GENERAL SECRETARY/TREASURER, LABORERS'
INTERNATIONAL UNION OF NORTH AMERICA (LIUNA), ET AL: RICO:
OO: BOSTON.

RE BOSTON TELETYPE TO BUREAU ON APRIL 13, 1981, AND TELCALL
BETWEEN SUPERVISOR [REDACTED] AND SA [REDACTED] ON
MAY 8, 1981.

b6
b7c

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND

b6
b7c
b7d

[REDACTED]
[REDACTED]
[REDACTED] AND OTHERS UNNAMED AT THIS
TIME IN CONNECTION WITH CAPTIONED RICO MATTER.

PAGE TWO DE BG 183-373 UNCLAS

IT IS ANTICIPATED A MEETING WILL TAKE PLACE BETWEEN SOURCE AND [REDACTED] POSSIBLY ARTHUR E. COIA, AND OTHERS UNNAMED AT THIS TIME ON OR ABOUT MAY 13, 1981. CONVERSATIONS AT THIS MEETING MAY INCLUDE DISCUSSIONS CONCERNING ACTIVITIES OF ARTHUR E. COIA RELEVANT TO THE ABOVE CAPTIONED INVESTIGATION.

b6
b7c

IT IS ANTICIPATED EFFORTS WILL BE MADE TO ARRANGE A MEETING BETWEEN SOURCE AND [REDACTED] IN AN EFFORT TO DETERMINE THE CURRENT STATUS OF THE POSSIBLE CONTRACT MURDER OF [REDACTED] BELIEVED TO BE DISCUSSED AT [REDACTED] AND [REDACTED] AS DESCRIBED IN REFERENCED TELETYPE.

b6
b7c
b7d

FOR INFORMATION OF THE BUREAU, ON [REDACTED] SOURCE WEARING A BODY RECORDER AND TRANSMITTING DEVICE MET WITH [REDACTED] AT [REDACTED] [REDACTED]. SOURCE ENGAGED [REDACTED] IN CONVERSATION REGARDING [REDACTED] BEFORE A FEDERAL GRAND JURY (FGJ) [REDACTED] 1981. [REDACTED] BEFORE THE FGJ. [REDACTED] RESPONDED [REDACTED] AND

b6
b7c
b7d
b6 Rule 6(e) 3302

PAGE THREE DE BS 183-373 UNCLAS

SHOULD SOURCE BE GIVEN IMMUNITY HE, [] WILL PROVIDE
SOURCE WITH AN ATTORNEY. IN ADDITION, SOURCE ENGAGED []
CONVERSATION REGARDING THE STATUS OF THE []
BETWEEN SOURCE, [] AS IT CONCERNS THE POSSIBLE
CONTRACT MURDER OF []
TOLD [] MADE
NO OTHER COMMENTS REGARDING THE [] MEETING.

b6
b7C
b7D

TO DATE, EFFORTS BY SOURCE TO ARRANGE A MEETING WITH []
AS DESCRIBED EARLIER IN THIS COMMUNICATION REGARDING THE []
1981 MEETING HAVE BEEN NEGATIVE. FURTHER ATTEMPTS TO ARRANGE SUCH
A MEETING WILL CONTINUE TO BE MADE.

b6
b7C
b7D

[] IN A TELEPHONE CONVERSATION WITH []
[]
INSTRUCTED SOURCE TO MEET WITH []
AT []
[] RELATED TO SOURCE THAT []
[]
ON [] SOURCE WEARING A TRANSMITTING DEVICE MET WITH
[] AT []. IN SUMMARY,

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D
b3 Rule 6(e) FRCP

PAGE FOUR DE PS 183-373 UNCLAS

[REDACTED] TOLD [REDACTED]

[REDACTED] THE GRAND JURY ROOM

WHEN HE WAS SUBPOENAED TO BOSTON ON APRIL 16, 1981. [REDACTED]

TO [REDACTED] THE GRAND JURY ROOM WHEN

HE WAS IN BOSTON AND [REDACTED]

[REDACTED] STATED THAT [REDACTED]

THEN ADVISED [REDACTED] 3.

[REDACTED] TOLD

FROM THE RESTAURANT [REDACTED]

OTHERS WILL GO TO THE [REDACTED] ADVISED [REDACTED]

INDICATED THEY WOULD BE [REDACTED] NO MENTION

WAS MADE OF A PRE-ARRANGED LOCATION FOR THE MEETING ON [REDACTED]

[REDACTED] ADVISED HE RECEIVED ANOTHER TELEPHONE

CALL FROM [REDACTED] TOLD

[REDACTED] ON SUNDAY.

PAGE FIVE DE BF 183-373 UNCLAS

HOWEVER, IT IS ANTICIPATED [REDACTED]

[REDACTED] IN THE NEAR FUTURE POSSIBLY DURING THE WEEK OF

BUREAU AND APPROPRIATE STATE AND/OR LOCAL AUTHORITIES WILL
BE ADVISED OF ANY PERTINENT DEVELOPMENTS OBTAINED AS A RESULT OF
THESE MEETINGS.

SOURCE ADVISED HE WILL COOPERATE WITH THE FBI AND IS WILLING
TO TESTIFY IN COURT REGARDING THE ACTIVITIES OF ARTHUR E. COIA. AND WILL
SIGN WRITTEN CONSENT FORM.

ON MAY 8, 1981, ATTORNEY [REDACTED] NEW ENGLAND STRIKE
FORCE, PROVIDENCE, RHODE ISLAND WAS CONTACTED AND ADVISED OF THE
DETAILS IN THIS MATTER. ATTORNEY [REDACTED] CONCURRED WITH THE USE OF
A BODY RECORDER AND/OR TRANSMITTING DEVICE, AND A DEVICE TO RECORD
CONSENSUALLY MONITORED TELEPHONE CONVERSATIONS TO ESTABLISH
ADDITIONAL EVIDENCE IN THIS CASE. ATTORNEY [REDACTED] FORESEES NO

PROBLEM OF ENTRAPMENT IN THIS MATTER. DEVICE WILL BE ACTIVATED ONLY WHEN
CONSENTING PARTY IS PRESENT.

BOSTON REQUESTS AUTHORITY FOR A THIRTY DAY PERIOD, TO UTILIZE
A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE TO
RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED] [REDACTED]

[REDACTED] AND OTHERS, AS DESCRIBED EARLIER IN THIS COMMUNICATION.

PAGE SIX DE BG 183-373 UNCLAS

IN VIEW OF TIME CONSTRAINTS EMERGENCY AUTHORIZATION WAS
GRANTED BY A BUREAU OFFICIAL.

BT

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date May 12, 1981

From : Director, FBI

Subject : ARTHUR E. COIA,
GENERAL SECRETARY/TREASURER,
LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA (LIUNA),
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures (4)

Approved:

(Pursuant to the Authority of the
Attorney General 8-22-80)

Philip Wilens

Philip Wilens
Director

Office of Enforcement Operations

Date: 5/14/81

BS0015 1272228

RR HQ NK

DE BS

R 071320Z MAY 81

FM BOSTON (183A-373) (P)

TO DIRECTOR (183-3782) ROUTINE

NEWARK (183B-1104) ROUTINE

BT

UNCLAS

ATTENTION SUPERVISOR

ORGANIZED CRIME SECTION,

FBIHQ

ARTHUR E. COIA, ET AL, RICO, (00: BS).

REBTEL TO BUREAU AND NEWARK APRIL 21, 1981 AND BOSTON TELCALL
TO BUREAU, MAY 4, 1981.

THE FOLLOWING INFORMATION IS BEING SUBMITTED TO REQUEST
FBIHQ APPROVAL FOR INTERVIEW OF N.J. GOVERNOR BRENDAN T. BYRNE AND
TO SET FORTH LEAD WITH INTERROGATORIES FOR NEWARK.

FOR THE INFORMATION OF BUREAU AND NEWARK, ON JANUARY 2,

1980,

AND

WAS INTERVIEWED BY BUAGENTS FROM MIAMI AND LOS
ANGELES RELATIVE TO HIS ACTIVITIES PRIOR TO BRILAB. DURING COURSE
OF INTERVIEW AND SEVERAL SUBSEQUENT INTERVIEWS WITH BUAGENTS FROM

183-3782-38

20 MAY 11 1981

PAGE TWO BS 183A-373 UNCLAS

VARIOUS OFFICES, [] RELATED A SCENARIO WHICH INDICATED THAT FROM THE LATTER PART OF 1973 UNTIL THE LATTER PART OF 1976, HE WAS INVOLVED IN NUMEROUS PAYOFFS TO UNION OFFICIAL IN RETURN FOR THEIR INFLUENCE IN DELIVERING VARIOUS UNION BENEFIT FUND INSURANCE CONTRACTS TO [] CONTROLLED INSURANCE COMPANIES.

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b7C

[] ADVISED THAT HE PRIMARILY MADE PAYMENTS TO HIGH RANKING OFFICERS OF THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA (LIUNA) NOTIABLY [] ARTHUR E. COIA, CURRENT GENERAL SECRETARY-TREASURER []

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INITIALLY [] UTILIZED THE FARMERS NATIONAL LIFE INSURANCE COMPANY (FNLIC), MIAMI, FLORIDA, A COMPANY LICENSED IN FIVE SOUTH-EASTERN STATES AND ARIZONA FOR SECURING LABOR UNION BUSINESS IN FLORIDA. [] WAS ABLE TO SPREAD OUT HIS OPERATION TO INDIANA, MASSACHUSETTS AND RHODE ISLAND THROUGH THE USE OF A CO-INSURANCE AGREEMENT WITH THE OLD SECURITY LIFE INSURANCE COMPANY, KANSAS CITY MISSOURI. IN LATE 1975, [] FEARED THAT THE FLORIDA INSURANCE DEPARTMENT WAS ABOUT TO CRACK DOWN ON FNLIC FOR VARIOUS IMPROPRIETIES INVOLVING FNLIC'S ASSETS. [] BEGAN TO SEEK OUT ANOTHER INSURANCE COMPANY THROUGH WHICH HE COULD CONTINUE HIS ACTIVITIES.

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PAGE THREE BS 183A-373 UNCLAS

THE COMPANY WHICH [] ATTEMPTED TO ACQUIRE WAS THE GREAT AMERICAN LIFE INSURANCE COMPANY (GALIC), EAST ORANGE, NEW JERSEY. [] ATTEMPTED TO ACQUIRE GALIC THROUGH HIS HOLDING COMPANY, THE GREAT PACIFIC CORPORATION (GPC). BEFORE THIS ACQUISITION COULD BE CONSUMMATED, APPROVAL WAS NEEDED FROM THE NEW JERSEY DEPARTMENT OF INSURANCE.

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[] ADVISED THAT IN EARLY 1976 HE WAS APPROACHED BY [] [] ARTHUR E. COIA, AND [] THE YOUNGER [] IN THE PROVIDENCE, R.I. LAW FIRM OF COIA AND LEPORE. THEY ADVISED [] THAT FOR \$50,000 CASH THEY COULD INSURE THE APPROVAL OF THE NEW JERSEY INSURANCE DEPARTMENT FOR GPC'S ACQUISITION OF GALIC. THEY TOLD [] THAT THE \$50,000 WAS TO [] WHO AT THE TIME WAS STAYING IN PALM BEACH, FLORIDA. [] ADVISED THAT HE GAVE [] THEY LATER TOLD HIM THAT THEY HAD TRAVELED TO PALM BEACH WHERE THE PAYOFF WAS MADE. [] ALSO ADVISED THAT IN ORDER TO FACILITATE THE ACQUISITION OF GALIC HE RETAINED THE NEWARK, NEW JERSEY LAW FIRM OF ZAZZALI AND ZAZZALI BECAUSE OF THAT FIRM'S CLOSE ASSOCIATION WITH GOVERNOR BYRNE. IN MAY 1976 THE GPC'S PROPOSAL TO ACQUIRE GALIC WAS TURNED DOWN BY THE NEW JERSEY DEPARTMENT OF INSURANCE.

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PAGE FOUR BS 183A-373 UNCLAS

ADDITIONALLY, ON MAY 13, 1980, BOSTON WAS IN RECEIPT OF SOURCE INFORMATION FROM NEWARK TO THE EFFECT THAT [REDACTED]

[REDACTED] HAD ON OR ABOUT FEBRUARY-MARCH 1976, TRAVELED TO PALM BEACH, FLORIDA, UNACCOMPANIED, FROM PHILADELPHIA, PENNSYLVANIA. EXACT DATES AND PURPOSE OF TRAVEL WERE UNKNOWN TO SOURCE. [REDACTED] WHO WAS REPUTEDLY ONE OF GOVERNOR BYRNE'S MOST SUCCESSFUL [REDACTED] SUBSEQUENTLY PLED GUILTY TO CHARGES OF LAUNDERING CAMPAIGN FUNDS RELATIVE TO BYRNE'S 1977 RE-ELECTION CAMPAIGN.

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INVESTIGATION TO DATE HAS DISCLOSED THAT [REDACTED]

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[REDACTED] STAYED AT THE BREAKERS HOTEL, PALM BEACH, FLORIDA, FEBRUARY 12-16, 1976. ALSO REGISTERED DURING THAT SAME TIME PERIOD WERE

[REDACTED] AN

INTERVIEW WITH [REDACTED] FNLIC AND CLOSE

[REDACTED] ASSOCIATE, DISCLOSED THAT HE RECALLED BEING AT NEWARK, N.J., AIRPORT WITH [REDACTED]

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AT WHICH THERE WAS MENTION OF AN AIRLINE TICKET [REDACTED].

[REDACTED] RECALLED THAT IT WAS MENTIONED THAT [REDACTED] WOULD NOT BE ON THE FLIGHT. [REDACTED] FNLIC,

RECALLED MAKING RESERVATIONS FOR [REDACTED] AND AN UNRECALLED

PAGE FIVE BS 183A-373 UNCLAS

ASSOCIATE IN EARLY 1976. SHE WAS SUBSEQUENTLY TOLD TO CANCEL THE RESERVATION. A REVIEW OF FNLIC'S TRAVEL ARRANGEMENT RECORDS DISCLOSED FIRST CLASS RESERVATIONS FOR [REDACTED] AND [REDACTED] FOR EASTERN AIRLINE (EAL) FLIGHT 7 LEAVING NEWARK AT 9:00 AM AND ARRIVING AT MIAMI 11:36 AM, FEBRUARY 12 1976. A REVIEW OF THESE SAME RECORDS FOR FEBRUARY 13, 1976 SHOWED RESERVATIONS, NO CLASS SPECIFIED, FOR [REDACTED] AND [REDACTED] FOR EAL FLIGHT 8 LEAVING MIAMI AT 12:45 PM AND ARRIVING AT NEWARK 3:20 PM.

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ON JANUARY 15, 1981, [REDACTED] ADVISED THAT [REDACTED] NAME NEVER CAME UP DURING THIS MATTER AND THAT HE HAD NO KNOWLEDGE OF [REDACTED] MAKING A TRIP TO FLORIDA.

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ON FEBRUARY 12, 1981 [REDACTED] ADVISED THAT HE HAD BEEN CONTACTED BY [REDACTED] LIUNA, REGARDING [REDACTED] MATER AND THAT [REDACTED] WAS GENERALLY AWARE OF HIS ASSOCIATION WITH [REDACTED] REGARDING THE FLORIDA TRIP, [REDACTED] RECALLED THE AIRPORT INCIDENT REFERRED TO BY [REDACTED] HET RECALLED THAT THE DATE WAS FEBRUARY 12, 1976 AND THAT THERE WAS SOME REMARK OF DISAPPOINTMENT TO THE EFFECT THAT [REDACTED] WAS NOT GOING TO BE ON THE PLANE.

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PAGE SIX BS 183A-373 UNCLAS

ON MARCH 11, 1981, [REDACTED] WAS APPOINTED [REDACTED]

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[REDACTED] FOR THE STATE OF NEW JERSEY. [REDACTED] HAS ADVISED THAT

HE ADVISED [REDACTED] OF HIS INVOLVEMENT IN THIS INVESTIGATION.

ON MARCH 16, 1981, THE NEW ENGLAND ORGANIZED CRIME STRIKE
FORCE (NEOCSF), BOSTON, MASS., ADVISED THAT THEY CONSIDERED

[REDACTED] TO BE A COOPERATIVE WITNESS IN THE CAPTIONED MATTER.

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ON APRIL 21, 1981, NEOCSF ADVISED THAT AS OF THAT DATE
NO WRONGDOING ON [REDACTED] PART HAD BEEN UNCOVERED BUT
THAT THEY WERE REQUESTING THAT [REDACTED] BE DISCREETLY INTERVIEWED
REGARDING THIS MATTER. THE NEOCSF REQUESTED THAT [REDACTED]
BE ADVISED THAT THE INVESTIGATION THAT HE IS BEING QUESTIONED
ABOUT IS THE SAME AS THE ONE THAT [REDACTED] ADVISED HIM ABOUT,
HOWEVER, IT CONCERNS A DIFFERENT ASPECT OF THE INVESTIGATION.

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THE FOLLOWING INTERROGATORIES ARE BEING PROVIDED FOR THAT
INTERVIEW:

1. WHAT WAS THE PURPOSE OF [REDACTED] TRIP TO THE BREAKERS
HOTEL, PALM BEACH, FLORIDA, FEBRUARY 12-16, 1976?

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2. WHO WAS SCHEDULED TO ACCOMPANY OR ACCOMPANIED [REDACTED]
ON THIS TRIP?

3. WHO, IF ANYONE, DID [REDACTED] MEET ON THIS TRIP?

PAGE SEVEN BS 183A-373 UNCLAS

4. WHO WAS AWARE THAT [REDACTED] WAS TAKING THIS TRIP?

5. HAS [REDACTED] EVER HEARD OF THE FARMERS NATIONAL LIFE INSURANCE COMPANY, MIAMI, FLORIDA? IF YES, DETAILS.

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6. WAS [REDACTED] AWARE THAT [REDACTED] WAS IN MIAMI, FLORIDA WHILE HE WAS AT PALM BEACH, FLORIDA, FEBRUARY 12-16, 1976?

7. DOES [REDACTED] KNOW OR HAS [REDACTED] EVER MET

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[REDACTED] OR

[REDACTED] IF YES, DETAILS.

8. WAS [REDACTED] AWARE THAT IN 1976 THE GREAT PACIFIC CORPORATION WAS ATTEMPTING TO ACQUIRE THE GREAT AMERICAN LIFE INSURANCE COMPANY, EAST ORANGE, NEW JERSEY? IF YES, DETAILS.

THE ABOVE INTERROGATORIES ARE NOT CONSIDERED TO ALL INCLUSIVE BUT AS GUIDELINES FOR INTERVIEW OF [REDACTED]

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INASMUCH AS [REDACTED]

AND THE ABOVE CAPTIONED INVESTIGATION MAY RECEIVE EXTENSIVE MEDIA COVERAGE, FBIHQ APPROVAL IS REQUESTED FOR THIS INTERVIEW.

UPON RECEIPT OF FBIHQ APPROVAL, NEWARK REQUESTED TO INTERVIEW

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BT

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir. _____
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Serv. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Monroe *MM*
 From : S. M. McWeeney *SM*
 Subject : ARTHUR E. COIA
 AND OTHERS
 RACKETEER INFLUENCED AND
 CORRUPT ORGANIZATIONS (A)
 Office of Origin: Boston

Date 5/8/81

PURPOSE:

To request that the attached outgoing teletype be approved and transmitted to Newark and Boston.

RECOMMENDATION:

That an interview of Governor Brendan T. Byrne of New Jersey be authorized by the transmittal of the attached teletype.

DETAILS:

By the attached incoming teletype dated May 7, 1981, Boston office requested FBI Headquarters permission for the Newark office to interview Governor Brendan T. Byrne in conjunction with a continuing Boston investigation of Arthur E. Coia and other high-ranking members of the Laborers International Union of North America (LIUNA).

[redacted] investi- b/c
 gation, has alleged that during an attempt by him in 1976 to acquire a New Jersey insurance company in order to continue his illegal activities, i.e., the payoffs of high-ranking LIUNA officials in order to insure that unions and the union rank and file purchased his insurance, he paid,

Enclosure

1 - [redacted]
 Attn: [redacted]
 1 - Mr. McWeeney
 1 - [redacted]

ACR:rar

(4)

ENCLOSURE

16
 16

MAY 13 1981

59 JUN 8 1981

FBI/DOJ

Memorandum to Mr. Monroe
Re: Arthur E. Coia

through an intermediary, \$50,000 in the form of a bribe to [] has provided details of this transaction, which have been partially corroborated. Those include the fact that the money was paid to [] in Florida, and that [] was, in fact, in Florida at the appropriate time. The incoming teletype provides a list of questions to be asked of [] the object of which are to determine the purpose for his trip to Florida, the circumstances surrounding the trip, any approaches made to him by his staff on behalf of [] and his role in the eventual turning down of [] insurance company.

at
WFO

Organized Crime Section concurs with the need to have [] interviewed and requests approval to be transmitted by the attached teletype.

1 1 012

5/8/81

UNCLAS E F T O

ROUTINE

#F012ERR BS NKDE HQ HQ012 #HEYER 111410Z MAY 81

FM DIRECTOR FBI

TO FBI BOSTON (183A-373) ROUTINE

FBI NEWARK (183B-1104) ROUTINE

BT

UNCLAS E F T O

ARTHUR E. COIA, ET AL., RICO(A), OO: BOSTON

RE BOSTON TEL MAY 7, 1981. *183*

FBIHQ APPROVAL IS GRANTED FOR THE INTERVIEW OF

AS DETAILED IN RETEL. NEWARK SUTEL FBIHQ
AND BOSTON PROMPTLY WITH THE RESULTS OF THE INTERVIEW.

BT

1

AGR:RAR:CH

5/8/81

3028/L

5214

1 -
ATTN:
1 - MR. MC WEENEY
1 -

183-3782-40

CM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

KM 22242

MAY 13 1981

59 JUN 8 1981

Tel to Boston
Re: Arthur E. Coia

NOTE: See cover memorandum, S. M. McWeeney to Mr. Monroe,
re captioned matter dated 5/8/81, AGR:rar.

NY 100 1350657

PP 100 25

RE NY 100 12 1/2

142100Z MAY 6

FM NEW YORK (133A-1021) (X-7)

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

BOSTON (133A-373) POLICE

BT

UNCLAS

ARTHUR E. COIA, ET AL, RICO, OO: BOSTON.

REBUTEL TO THE BUREAU, DATED MAY 3, 1961.

ON MAY 10, 1961, ATTEMPTS TO LOCATE [REDACTED]

NEGATIVE.

ON MAY 13, 1961, [REDACTED]

LADONNE INTERNATIONAL UNION OF NORTH AMERICA (LIUSA),

100 WEST 39TH STREET, NEW YORK, NEW YORK, WAS INTERVIEWED

AND ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] ADVISED LAST TIME HE SAW [REDACTED]

[REDACTED] WAS APPROXIMATELY SIX TO SEVEN YEARS AGO AT AN

AFL-CIO CONVENTION IN SAN FRANCISCO, CALIFORNIA. [REDACTED]

RECEIVED
TELETYPE UNIT

13 MAY 61 10 11

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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183-3782-41

MAY 16 1961

605

PAGE TWO UNCLAS

UNABLE TO RECALL DETAILS OF ANY MEETINGS HE MAY HAVE HAD
WITH [REDACTED]

[REDACTED] ADVISED HE HAD A CONVERSATION WITH [REDACTED]
DATE UNRECALLED, DURING 1975, IN MIAMI, FLORIDA.

RECALLED HE WAS AT JOCKEY CLUB IN MIAMI, WHEN APPROACHED
BY [REDACTED] STATED THAT [REDACTED] LOOKING TO BUY
AN INSURANCE COMPANY IN NEW JERSEY AND QUESTIONED [REDACTED]
IF HE KNEW OF AN ATTORNEY WHO WOULD REPRESENT HIM. [REDACTED]
SUGGESTED ATTORNEY [REDACTED] AS A GOOD ATTORNEY. [REDACTED]

STATED HE COULD NOT RECALL WHETHER HE OR [REDACTED] CONTACTED
[REDACTED] FOR THE INITIAL MEETING, BUT RECALLED THAT [REDACTED]
WAS CONTACTED. [REDACTED] ADVISED [REDACTED] PREVIOUSLY REPRESENTED
LIUNA'S NEW YORK REGIONAL OFFICE.

[REDACTED] EXPLAINED THAT [REDACTED] OFFERED [REDACTED]
[REDACTED] A NO-SHOW JOB AT THE INSURANCE COMPANY WITH A
YEARLY SALARY OF \$25,000.00. [REDACTED] STATED HE REFUSED
[REDACTED] OFFER AND HAD NO FURTHER DEALINGS WITH HIM. [REDACTED]

ADVISED THAT [REDACTED] LIUNA,
WASHINGTON, D.C., AND [REDACTED]
[REDACTED] LIUNA, [REDACTED] WERE PRESENT DURING THIS

PAGE THREE UNCLAS

[REDACTED] ADVISED [REDACTED] PREVIOUSLY WORKED FOR
[REDACTED] DENIED THAT HE OR HIS STEPSON WERE PROVIDED

ANY INSURANCE AGENCY BY [REDACTED] FURTHER ADVISED

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HE DID NOT RECALL ANY DETAILS OF MEETING IN [REDACTED]

[REDACTED] MIAMI, FLORIDA, WITH [REDACTED]

[REDACTED]

INVESTIGATION CONTINUING AT NEW YORK.

BT

BS0013 1232212

RR HQ NY

DE BS

R 081820Z MAY 81

FM BOSTON (183A-373) (P)

TO DIRECTOR ROUTINE

NEW YORK ROUTINE

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION, SUPV. [REDACTED]

ARTHUR E. BOIA, ET AL, RICO, (03: BS).

REBSTEPCALL TO BUREAU, MAY 3, 1981.

FOR INFORMATION OF NEW YORK, IN 1975-1976 [REDACTED]

[REDACTED] LABORERS INTERNATIONAL UNION OF NORTH AMERICA
(LIUNA), 731 BRYANT PARK BLDG., 55 W. 42ND STREET, NEW YORK, N.Y.,

TELEPHONE: [REDACTED] AND [REDACTED] ADDRESS

UNKNOWN, WHO IS [REDACTED] BECAME INVOLVED WITH [REDACTED]

[REDACTED] WAS LATER [REDACTED]

[REDACTED] COOPERATING IN ABOVE CAPTIONED INVESTIGATION

INVOLVING KICKBACKS TO UNION OFFICIALS FOR INFLUENCE IN SECURING

UNION HEALTH AND WELFARE BENEFIT FUND CONTRACTS FOR [REDACTED]

MAZE OF INSURANCE COMPANIES AND AGENCIES. [REDACTED] HAS ADVISED

84 JUN 17 1981

20 MAY 12 1981

PAGE TWO BS 183A-373 UNCLAS

THAT HE NEVER MADE ANY PAYOFFS TO [REDACTED] HOWEVER, BOSTON DESIROUS
OF VERIFYING CERTAIN INFORMATION PROVIDED ON [REDACTED]
AND OTHERS. SPECIFICALLY BOSTON REQUESTS THAT NEW YORK CONTACT
[REDACTED] AND DETERMINE [REDACTED] ADDRESS AND/OR CURRENT
WHEREABOUTS; IF [REDACTED] WAS PROMISED AN INSURANCE AGENCY FOR HIMSELF
OR [REDACTED] IN NEW YORK/NEW JERSEY AREA; IF [REDACTED] CONTACTED
[REDACTED] ZAZZALI AND ZAZZALI, GATEWAY ONE, NEWARK
NEW JERSEY ON [REDACTED] BEHALF AND IF SO AT WHO'S REQUEST. IF [REDACTED]
MET WITH [REDACTED] AND ARTHUR E. COIA, GENERAL SECRETARY-
TREASURER, LIUNA, AT THE [REDACTED] MIAMI, FLORIDA,
ON FEBRUARY 12, 1976 AND IF SO WHAT WERE THE DETAILS OF ANY
DISCUSSIONS.

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ON MAY 8, 1981, FBIHQ GRANTED AUTHORITY FOR INTERVIEW OF
[REDACTED] THIS WILL SERVE AS CONFIRMATION OF THAT GRANT
OF AUTHORITY.

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NEW YORK IS THEREFORE REQUESTED TO INTERVIEW [REDACTED]
[REDACTED]

BT

PP HQ

DE RS

P 032251Z MAY 81

FM BOSTON (133-373) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT

9 MAY 81 13 01z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ARTHUR E. COIA, ^(S)GENERAL SECRETARY/TREASURER, LABORERS'

INTERNATIONAL UNION OF NORTH AMERICA (LIUNA), ET AL: RICO:

OO: BOSTON.

RE BOSTON TELETYPE TO BUREAU ON APRIL 13, 1981, AND TELCALL

BETWEEN SUPERVISOR [REDACTED] AND SA [REDACTED] ON

MAY 8, 1981.

[REDACTED]
AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND

[REDACTED]
[REDACTED] BUSINESS
[REDACTED] AND OTHERS UNNAMED AT THIS
TIME IN CONNECTION WITH CAPTIONED RICO MATTER.

15 MAY 18 1981

69 AUG 7 1981

FOUR
ELSON INDEX

PAGE TWO DE BS 183-373 UNCLAS

IT IS ANTICIPATED A MEETING WILL TAKE PLACE BETWEEN SOURCE
AND [REDACTED]
POSSIBLY ARTHUR E. COIA, AND OTHERS UNNAMED AT THIS TIME ON OR ABOUT
[REDACTED] CONVERSATIONS AT THIS MEETING MAY INCLUDE DISCUSSIONS
CONCERNING ACTIVITIES OF ARTHUR E. COIA RELEVANT TO THE ABOVE
CAPTIONED INVESTIGATION.

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IT IS ANTICIPATED EFFORTS WILL BE MADE TO ARRANGE A MEETING
BETWEEN [REDACTED] IN AN EFFORT
TO DETERMINE THE CURRENT STATUS OF THE POSSIBLE CONTRACT MURDER OF
[REDACTED] BELIEVED TO BE DISCUSSED AT
[REDACTED] MEETING BETWEEN [REDACTED] AS
DESCRIBED IN REFERENCED TELETYPE.

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FOR INFORMATION OF THE BUREAU, ON [REDACTED] SOURCE
WEARING A BODY RECORDER AND TRANSMITTING DEVICE MET WITH [REDACTED]
[REDACTED]
[REDACTED] SOURCE ENGAGED [REDACTED] IN CONVERSATION REGARDING [REDACTED]
[REDACTED] BEFORE A FEDERAL GRAND JURY (FGJ) IN [REDACTED]
1981. [REDACTED] INDICATED [REDACTED]
BEFORE THE FGJ. [REDACTED] RESPONDED [REDACTED] AND

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SHOULD [REDACTED] [REDACTED] WILL PROVIDE

[REDACTED] IN ADDITION, SOURCE ENGAGED [REDACTED] IN
CONVERSATION REGARDING THE STATUS OF THE [REDACTED]
BETWEEN [REDACTED] [REDACTED] [REDACTED] AS IT CONCERNS THE POSSIBLE
CONTRACT MURDER OF [REDACTED] [REDACTED]

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[REDACTED] [REDACTED] MADE
NO OTHER COMMENTS REGARDING THE [REDACTED]

TO DATE, EFFORTS BY SOURCE TO ARRANGE A MEETING WITH [REDACTED]
AS DESCRIBED EARLIER IN THIS COMMUNICATION REGARDING THE [REDACTED]
[REDACTED] HAVE BEEN NEGATIVE. FURTHER ATTEMPTS TO ARRANGE SUCH
A MEETING WILL CONTINUE TO BE MADE.

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ON MAY 5, 1981, IN A TELEPHONE CONVERSATION WITH [REDACTED]
[REDACTED]
INSTRUCTED SOURCE TO MEET WITH [REDACTED] [REDACTED]

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[REDACTED] [REDACTED] RELATED TO SOURCE THAT [REDACTED] [REDACTED]
HE WANTED [REDACTED]

ON [REDACTED], SOURCE WEARING A TRANSMITTING DEVICE MET WITH

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[REDACTED] IN SUMMARY,

PAGE FOUR DE PS 183-373 UNCLAS

[REDACTED] TOLD [REDACTED]

[REDACTED] GRAND JURY ROOM

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WHEN HE WAS SUBPOENAED TO [REDACTED]

[REDACTED] MAKING ANY [REDACTED]

GRAND JURY ROOM WHEN

[REDACTED] STATED THAT HE IS ONLY [REDACTED]

THEN ADVISED [REDACTED]

[REDACTED] TOLD

3.

[REDACTED] ADVISED [REDACTED]

INDICATED THEY WOULD BE [REDACTED]

NO MENTION

WAS MADE OF A [REDACTED]

[REDACTED] ADVISED HE RECEIVED ANOTHER TELEPHONE

CALL [REDACTED]

TOLD

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[REDACTED] AND

THAT IT WILL NOT BE NECESSARY TO MEET [REDACTED] ON SUNDAY.

PAGE FIVE DE BS 133-373 UNCLAS

HOWEVER, IT IS ANTICIPATED [REDACTED] MAY BE

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[REDACTED] POSSIBLY DURING THE WEEK OF
[REDACTED]

BUREAU AND APPROPRIATE STATE AND/OR LOCAL AUTHORITIES WILL
BE ADVISED OF ANY PERTINENT DEVELOPMENTS OBTAINED AS A RESULT OF
THESE MEETINGS.

SOURCE ADVISED HE WILL COOPERATE WITH THE FBI AND IS WILLING
TO TESTIFY IN COURT REGARDING THE ACTIVITIES OF ARTHUR E. COIA. AND WILL
SIGN WRITTEN CONSENT FORM.

ON MAY 8, 1981, ATTORNEY [REDACTED] NEW ENGLAND STRIKE

FORCE, PROVIDENCE, RHODE ISLAND WAS CONTACTED AND ADVISED OF THE
DETAILS IN THIS MATTER. ATTORNEY [REDACTED] CONCURRED WITH THE USE OF
A BODY RECORDER AND/OR TRANSMITTING DEVICE, AND A DEVICE TO RECORD
CONSENSUALLY MONITORED TELEPHONE CONVERSATIONS TO ESTABLISH
ADDITIONAL EVIDENCE IN THIS CASE. ATTORNEY [REDACTED] FORESEES NO
PROBLEM OF ENTRAPMENT IN THIS MATTER. DEVICE WILL BE ACTIVATED ONLY WHEN
CONSENTING PARTY IS PRESENT.

b6
b7C

BOSTON REQUESTS AUTHORITY FOR A THIRTY DAY PERIOD, TO UTILIZE
A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE TO
RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED] [REDACTED]

b6
b7C
b7D

[REDACTED] AND OTHERS, AS DESCRIBED EARLIER IN THIS COMMUNICATION.

PAGE SIX DE BS 183-373 UNCLAS

IN VIEW OF TIME CONSTRAINTS EMERGENCY AUTHORIZATION WAS
GRANTED BY A BUREAU OFFICIAL.

BT

NK0021 1422210

PP HQ BS

DE NK

22 MAY 81 22 55z

P 1422210Z MAY 81

FM NEWARK (183B71104) (TRA) (COMMUNICATIONS SECTION)

TO DIRECTOR (183B 3782) (PRIORITY)

BOSTON (183A 373) (PRIORITY)

BT

UNCLAS E F T O

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

ARTHUR E. COIA; ET AL; RICO; OO: BOSTON

RE BUREAU TELETYPE, MAY 11, 1981; NEWARK TELCALL TO BOSTON,
MAY 22, 1981.

[REDACTED] INTERVIEWED MAY 22, 1981.

BY SSRA [REDACTED] AND SA [REDACTED] AT [REDACTED]

[REDACTED] ALSO PRESENT WERE THE

[REDACTED] AND [REDACTED] COUNCIL AND

NEW JERSEY SUPREME COURT DESIGNATE, [REDACTED]

83-3782-43

FOLLOWING A GENERAL OUTLINE OF THE SCOPE OF THE INVESTIGATION
VISA VIS THE ATTEMPTED ACQUISITION OF THE GREAT AMERICAN LIFE
INSURANCE COMPANY (GALICO) BY THE [REDACTED] CONTROLLED HOLDING

146 in interview person
64 MAY 16 1981 who brought back?
[REDACTED] [Signature]

20 MAY 27 1981

PAGE TWO NEWARK (183B-1104) UNCLAS E F T O

COMPANY, THE GREAT PACIFIC CORPORATION (GPC), [REDACTED] WAS ADVISED THAT AN ALLEGATION WAS BROUGHT THAT HE HAD RECEIVED A \$50,000.00 BRIBE TO ASSURE THAT THE NEW JERSEY INSURANCE COMMISSION WOULD APPROVE OF THE PURCHASE OF GALICO. HE WAS FURTHER APPRISED THAT THE PAYMENT WAS TO HAVE TAKEN PLACE IN PALM BEACH, FLORIDA, IN EARLY 1976.

b6
b7C

[REDACTED] THEN PROVIDED THE FOLLOWING INFORMATION IN ACCORDANCE WITH INTERROGATORIES PROPOSED BY FBI, BOSTON AND THE NEW ENGLAND ORGANIZED CRIME STRIKE FORCE:

b6
b7C

[REDACTED] TRAVELLED TO PALM BEACH, FLORIDA, IN THE COMPANY OF ONLY A NEW JERSEY STATE POLICE TROOPER FOR THE PURPOSE OF MEETING WITH VARIOUS NEW JERSEY POLITICAL LEADERS IN AN EFFORT TO ILLICIT SUPPORT FOR THE GOVERNOR'S PROPOSED INCOME TAX LEGISLATION.

b6
b7C

DURING THE COURSE OF HIS FEBRUARY 12-16, 1976 STAY, [REDACTED]

[REDACTED] MET WITH [REDACTED] ESSEX COUNTY DEMOCRATIC LEADER;

[REDACTED] FORMER NEW JERSEY SECRETARY OF STATE; [REDACTED]

b6
b7C

PASSAIC COUNTY POLITICAL LEADER; [REDACTED] AND LABOR LEADER

[REDACTED] (PHONETIC) AMONG OTHERS.

PAGE THREE NEWARK 183B71104 UNCLAS E F T O

[] TRAVELS TO FLORIDA WERE CERTAINLY NOT SECRETIVE
AND HIS TRAVEL PLANS WERE FORMULATED BY HIS AIDES AND KNOWN BY THE
ENTIRE STAFF.

b6
b7c

[] IS NOT FAMILIAR WITH EITHER THE FARMERS NATIONAL
LIFE INSURANCE COMPANY (FNLIC), THE GPC, OR ANY PEOPLE AFFILIATED
WITH THE ABOVE FIRMS. OBVIOUSLY HE KNOWS NEW JERSEY ATTORNEY
GENERAL [] WELL, BUT NEITHER [] WERE AWARE
OF [] PRESENCE IN FLORIDA DURING THE FEBRUARY 12-16, 1976
PERIOD.

b6
b7c

IN RESPONSE TO FURTHER PREPARED QUESTIONS [] STATED
THAT HE IS WELL ACQUAINTED WITH [] BUT IS TOTALLY
UNFAMILIAR WITH ARTHUR E. COIA, [] OR
[] FINALLY, [] PROCLAIMED TOTAL IGNORANCE
OF THE EFFORTS OF [] OR OTHERS ATTEMPTING TO PURCHASE
GALICO VIA EITHER THE GTC OR FNLIC.

b6
b7c

IN ADDITION TO THE PREPARED QUESTIONS FORWARDED TO NEWARK
BY THE BOSTON DIVISION, [] WAS ASKED IF HE WERE AWARE
OF THE PRESENCE OF [] ASSISTANT
SECRETARY OF STATE, IN FLORIDA AT THE TIME OF HIS FEBRUARY, 1976

b6
b7c

PAGE FOUR 183B71104 UNCLAS E F T O

TRAVEL TO WHICH HE REPLIED IN THE NEGATIVE. HE IS KNOWLEDGEABLE OF [REDACTED] AS BEING THE SON OF A PROMINENT LABOR LEADER. HIS KNOWLEDGE OF THE YOUNGER [REDACTED] IS BASED SOLELY UPON THIS FAMILIAL RELATIONSHIP AND [REDACTED] HAS NOT ENTERED INTO LABOR OR INSURANCE DEALINGS WITH THE YOUNGER [REDACTED]

b6
b7c

AT NO TIME DURING THE FEBRUARY 12-16, 1976 TRAVEL TO FLORIDA DID [REDACTED] ENTER INTO ANY DISCUSSIONS INVOLVING INSURANCE ACQUISITION OR LABOR RELATIONS. HE DID VOLUNTEER, HOWEVER, THAT HE BELIEVED A LABOR CONVENTION WAS SIMULTANEOUSLY IN PROGRESS. HE ATTRIBUTED [REDACTED] (PHONETIC), SUPRA, PRESENCE TO ATTENDANCE AT THIS CONFERENCE. FOLLOWING AN AFTERNOON ATTENDING HORSE RACES IN THE PRESENCE OF [REDACTED] AND [REDACTED] HAD DINNER. DURING THE COURSE OF THE MEAL A WAITER BROUGHT A BOTTLE OF WINE TO [REDACTED] TABLE AS COMPLIMENTS OF THE THEN PRESIDENT OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 560, UNION CITY, N.J., ANTHONY PROVENZANO, AKA "TONY PRO" (GENOVESE LCN). [REDACTED] DECLINED THE OFFER OF THE WINE.

b6
b7c

b6
b7c

PREVIOUS INVESTIGATION AS RELATED TO THE NEWARK DIVISION

PAGE FIVE NEWARK 183B-1104 UNCLAS E F T O

STATES THAT FNLIC TRAVEL ARRANGEMENT FILE DOCUMENTS THAT [REDACTED]

b6
b7c

[REDACTED] ET AL WERE ORIGINALLY SCHEDULED TO TRAVEL FROM [REDACTED]

TO MIAMI, FLORIDA, VIA AIR ON FEBRUARY 12, 1976, WITH A RETURN
FLIGHT THE FOLLOWING DAY. [REDACTED] STATED THAT THERE WAS NO
KNOWN REASON WHY HIS TRAVEL WOULD HAVE BEEN SCHEDULED BY ANYBODY
AFFILIATED WITH FNLIC. HE REITERATED THAT HE IS NOT KNOWLEDGEABLE
OF FNLIC OR ANY PEOPLE AFFILIATED WITH THAT FIRM TO INCLUDE

[REDACTED] IT WAS HIS RECOLLECTION THAT HIS

TRAVEL TO PALM BEACH WAS SCHEDULED IN A NORMAL MANNER I.E. THROUGH
HIS PROFESSIONAL STAFF ASSISTANCE.

FD-302 TO FOLLOW.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/13/81

TO : DIRECTOR, FBI (188-3782)
 FROM : SAC, BOSTON (183A-373) (P)
 SUBJECT: ARTHUR E. COIA
 General Secretary/Treasurer
 Laborers' International Union
 of North America (LIUNA)
 ET AL;
 RICO
 (OO: Boston)

Re Bureau airtel to Boston, 4/15/81, referencing Boston teletype dated 4/9/81; Bureau airtel To Boston, dated 4/16/81, referencing Boston teletype dated 4/10/81.

Bureau should be aware that Bureau airtel dated 4/16/81 referencing Boston teletype dated 4/2/81, was corrected to reflect correct Boston teletype date of 4/10/81.

Authorization for the use of a body recorder and/or transmitting granted in referenced Bureau airtel, dated 4/9/81 was not used.

Authorization for use of a body recorder and/or transmitting device granted in referenced airtel dated 4/10/81 aided in directing course of captioned investigation and furnished protection to person wearing transmitting device.

2 - Bureau
 2 - Boston
 (1 - 183A-373)
 (1 - 183A-371, Sub II)

CJS:mkm
 (4)

183-3782-82
 7 MAY 20 1981

FOUR
 ELSON INDEX

Approved: SC

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/29/81

TO: DIRECTOR, FBI
 ATTN: ORGANIZED CRIME SECTION
 SUPV. [REDACTED]

FROM: SAC, BOSTON (183A-371) -P-
 (183A-373) -P-

SUBJECT: ARTHUR E. COIA, ETAL
 RICO
 OO: BOSTON

Enclosed for the Bureau are one copy each of Prosecutive Memo dated 5/19/81 to [REDACTED] Organized Crime and Racketeering Section, U.S. Department of Justice from [REDACTED] Strike Force, Boston, Massachusetts and accompanying 10 page indictment. (5)

On 5/28/81 Strike Force [REDACTED] advised that he anticipated indictments in the above captioned matter within the next three weeks pending approval by USDOJ. [REDACTED] noted that the above case together with the Miami and a third Strike Force case involving [REDACTED] are under review by a USDOJ Attorney who specializes in labor law cases.

This review was prompted by complaints from the Laborers Union of North America which indicated that they were being singled out by USDOJ for prosecution.

FBIHQ will be kept apprised of any further developments in this matter.

2 - Bureau (Encs. 2)
 4 - Boston
 (2 - 183A-371)
 (2 - 183A-373)
 TGR:pd
 (6)

XEROX
 JUN 18 1981

183-3785-15
 JUN 3 1981

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

59 JUN 23 1981

UNRECORDED COPY FILED IN 183-3781-
 bs
 b7c
 b6
 b7c

BS0010 1541710

PP HQ

DE BS

P 031400Z JUN 81

FM BOSTON (183-373)(P)

TO DIRECTOR (183-3782) PRIORITY

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

ARTHUR E. COIA, GENERAL SECRETARY/TREASURER, LABORER'S INTERNATIONAL
UNION OF NORTH AMERICA (LIUNA), ET AL, RICO, OO: BOSTON. [REDACTED]

RE BOSTON TELETYPES TO BUREAU ON APRIL 13, 1981 AND MAY 8,
1981.

ADMINISTRATIVE:

[REDACTED]

b2
b7D

AUTHORITY IS REQUESTED FOR A THIRTY DAY EXTENSION TO UTILIZE
AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS
BETWEEN SOURCE AND [REDACTED] AND LCN MEMBER,

b6
b7C
b7D

[REDACTED] AND [REDACTED]
[REDACTED] AND OTHERS

UN-NAMED AT THIS TIME IN CONNECTION WITH CAPTIONED RICO MATTER.

JUL 8 1981

59 AUG 11 1981

RECEIVED
AGREEMENT
6/4/81
FOUR
ELSON INDEX

PAGE TWO BS 183-373 UNCLAS

TO DATE, AUTHORITY FOR UTILIZATION OF A BODY RECORDED AND/OR TRANSMITTING DEVICE AS GRANTED ON MAY 8, 1981 HAS NOT BEEN USED. EFFORTS TO ARRANGE MEETINGS BETWEEN SOURCE AND OTHERS AS DESCRIBED IN REFERENCED BOSTON TELETYPE DATED MAY 8, 1981 HAVE BEEN NEGATIVE.

IT IS ANTICIPATED, HOWEVER, A MEETING WILL TAKE PLACE BETWEEN SOURCE AND [REDACTED]

b6
b7C
b7D

[REDACTED] AND OTHERS UN-NAMED AT THIS TIME. DATE AND PLACE OF AFOREMENTIONED MEETING IS UNCERTAIN AT THIS TIME. CONVERSATIONS AT THIS MEETING MAY INCLUDED DISCUSSIONS CONCERNING ACTIVITIES OF ARTHUR E. COIA RELEVANT TO THE ABOVE CAPTIONED INVESTIGATION.

EFFORTS ARE CONTINUING TO BE MADE TO ARRANGE A MEETING BETWEEN [REDACTED] IN AN EFFORT TO DETERMINE THE CURRENT STATUS OF THE POSSIBLE CONTRACT MURDER OF [REDACTED] BELIEVED TO BE DISCUSSED AT [REDACTED] MEETING BETWEEN [REDACTED] [REDACTED] AS DESCRIBED IN REFERENCED TELETYPE OF APRIL 13, 1981.

b6
b7C
b7D

ATTORNEY [REDACTED] NEW ENGLAND STRIKE FORCE, PROVIDENCE, RHODE ISLAND, WAS ADVISED OF THE DETAILS OF THIS MATTER. ATTORNEY

[] CONCURRED WITH THE USE OF A BODY RECORDER AND/OR TRANSMITTING
DEVICE, AND A DEVICE TO RECORD CONSENSUALLY MONITORED TELEPHONE
CONVERSATIONS TO ESTABLISH ADDITIONAL EVIDENCE IN THIS CASE.
ATTORNEY [] FORESEES NO PROBLEM OF ENTRAPMENT IN THIS MATTER.

b6
b7C

BOSTON REQUESTS AN EXTENSION OF AUTHORITY FOR A THIRTY DAY
PERIOD, TO UTILIZE A BODY RECORDER AND/OR TRANSMITTING DEVICE TO
BE WORN BY SOURCE TO RECORD CONVERSATIONS HE MIGHT HAVE WITH

b6
b7C
b7E

[] AND [] AND OTHERS, AS DESCRIBED
EARLIER IN THIS COMMUNICATION.

BT

CONSENTING PARTY AGREES TO TESTIFY AND SIGN WRITTEN CONSENT.

DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

1 - Mr. E. E. Walsh
1 -

Airtel

6/12/81

Director, FBI

SAC, BOSTON (183-373) (P)

ARTHUR E. COIA,
GENERAL SECRETARY/TREASURER,
LABORER'S INTERNATIONAL UNION OF
NORTH AMERICA (LIUNA),
ET AL, RICO

Re Boston Teletype dated June 3, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification, Annual of Investigative Operations, Part II, Section 10, Page 1062 at least seven days prior to the expiration of the existing authority.

Enclosure ENCLOSURE ATTACHED

NOTE: No Bureau markings are to be placed on attached communication.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

REC-183 (5)

Airtel to SAC, Boston
Re: Arthur E. Coia

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date June 4, 1981

From : Director, FBI

Subject : ARTHUR E. COIA,
GENERAL SECRETARY/TREASURER,
LABORER'S INTERNATIONAL UNION OF NORTH AMERICA (LIUNA),
AND OTHERS,
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Ralph Wilens

Ralph Wilens

Director

Office of Enforcement Operations

Date: *6/18*

183-3782-46

ENCLOSURE

ENCLOSURE



183-3782-46

BS0010 1541710

PP HQ

DE BS

P 031400Z JUN 81

FM BOSTON (183-373)(P)

TO DIRECTOR (183-3782) PRIORITY

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

b6
b7C

ARTHUR E. COIA, GENERAL SECRETARY/TREASURER, LABORER'S INTERNATIONAL
UNION OF NORTH AMERICA (LIUNA), ET AL, RICO, OO: BOSTON.

RE BOSTON TELETYPES TO BUREAU ON APRIL 13, 1981 AND MAY 8,
1981.

AUTHORITY IS REQUESTED FOR A THIRTY DAY EXTENSION TO UTILIZE
AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS
BETWEEN SOURCE AND [REDACTED] AND LCN MEMBER,

b6
b7C
b7D

[REDACTED] AND [REDACTED]
[REDACTED] AND OTHERS

UN-NAMED AT THIS TIME IN CONNECTION WITH CAPTIONED RICO MATTER.

PAGE TWO BS 183-373 UNCLAS

TO DATE, AUTHORITY FOR UTILIZATION OF A BODY RECORDED AND/OR TRANSMITTING DEVICE AS GRANTED ON MAY 8, 1981 HAS NOT BEEN USED. EFFORTS TO ARRANGE MEETINGS BETWEEN SOURCE AND OTHERS AS DESCRIBED IN REFERENCED BOSTON TELETYPE DATED MAY 8, 1981 HAVE BEEN NEGATIVE.

b6
b7C
b7D

IT IS ANTICIPATED, HOWEVER, A MEETING WILL TAKE PLACE BETWEEN SOURCE AND [REDACTED]

[REDACTED] AND OTHERS UN-NAMED AT THIS TIME. DATE AND PLACE OF AFOREMENTIONED MEETING IS UNCERTAIN AT THIS TIME. CONVERSATIONS AT THIS MEETING MAY INCLUDED DISCUSSIONS CONCERNING ACTIVITIES OF ARTHUR E. COIA RELEVANT TO THE ABOVE CAPTIONED INVESTIGATION.

EFFORTS ARE CONTINUING TO BE MADE TO ARRANGE A MEETING BETWEEN

[REDACTED] IN AN

EFFORT TO DETERMINE THE CURRENT STATUS OF THE POSSIBLE CONTRACT MURDER OF [REDACTED] BELIEVED

b6
b7C
b7D

TO BE DISCUSSED AT [REDACTED] MEETING BETWEEN [REDACTED]

[REDACTED] AS DESCRIBED IN REFERENCED TELETYPE OF APRIL 13, 1981.

ATTORNEY [REDACTED] NEW ENGLAND STRIKE FORCE, PROVIDENCE, RHODE ISLAND, WAS ADVISED OF THE DETAILS OF THIS MATTER. ATTORNEY

PAGE THREE BS 183-373 UNCLAS

[] CONCURRED WITH THE USE OF A BODY RECORDER AND/OR TRANSMITTING DEVICE, AND A DEVICE TO RECORD CONSENSUALLY MONITORED TELEPHONE CONVERSATIONS TO ESTABLISH ADDITIONAL EVIDENCE IN THIS CASE.

b6
b7c

ATTORNEY [] FORESEES NO PROBLEM OF ENTRAPMENT IN THIS MATTER.

BOSTON REQUESTS AN EXTENSION OF AUTHORITY FOR A THIRTY DAY PERIOD, TO UTILIZE A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE TO RECORD CONVERSATIONS HE MIGHT HAVE WITH

b6
b7c
b7d

[] AND [] AND OTHERS, AS DESCRIBED EARLIER IN THIS COMMUNICATION.

BT

CONSENTING PARTY AGREES TO TESTIFY AND SIGN WRITTEN CONSENT.

DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

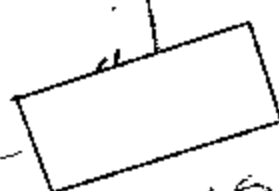
Date 7/7/81

TO: DIRECTOR, FBI (183-3782)
 FROM: SAC, BOSTON (183-373) -P-
 SUBJECT: ARTHUR E. COIA
 GENERAL SECRETARY/TREASURER
 LABORERS INTERNATIONAL UNION
 OF NORTH AMERICA (LIUNA)
 RICO
 OO: BOSTON

Re Bureau airtel to Boston 6/12/81. *see 46*

Authority for the use of a body recorder and/or transmitting device as granted in referenced Bureau airtel was not used.

1-183-373
 ② - Bureau
 2 - Boston
 (1 - 183-373)
 (1 - 183-371 Sub 2)
 CJS:pd
 (4)

4-  *183-3782-47*

JUL 9 1981

ELSON

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

39 AUG 7 1981

RECEIVED
TELETYPE UNIT

17 AUG 81 16 06 z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	

BSO 001 2291600

RR HQ MM

DE BS

R 171500Z AUG 81

FM BOSTON (183A-373) (P)

TO DIRECTOR (183-3782) ROUTINE

MIAMI (183A-5188) ROUTINE

BT *fmc*

UNCLAS

ARTHUR D. COIA, GENERAL SECRETARY/TREASURER, LABORERS' INTERNATIONAL
UNION OF NORTH AMERICA (LIUNA), ET AL; RICO; OO: BOSTON.

RE MIAMI TELETYPE TO BOSTON DATED AUGUST 14, 1981.

SAC, BOSTON CONCURS WITH REQUEST OF MIAMI STRIKE FORCE ATTORNEY,

[REDACTED] FOR TRAVEL OF BOSTON AGENTS [REDACTED] AND

[REDACTED] TO MIAMI, FLORIDA FOR PURPOSES DESCRIBED IN

REFERENCED TELETYPE.

AIR TRAVEL ARRANGEMENTS HAVE BEEN MADE FOR BOSTON AGENTS FOR
TRAVEL TO MIAMI ON AUGUST 19, 1981 VIA DELTA AIRLINES FLIGHT NUMBER
207, DEPARTING BOSTON 8:30 AM AND ARRIVING MIAMI APPROXIMATELY
11:30 AM. MIAMI DIVISION IS REQUESTED TO MAKE ARRANGEMENTS FOR
LODGING ACCOMODATIONS.

23 AUG 19 1981

PAGE TWO BS 183A-373 UNCLAS

FORWARDED UNDER SEPARATE COVER TO MIAMI DIVISION THIS DATE VIA
FEDERAL AIR EXPRESS IS 21 SHIPPING CARTONS CONTAINING EVIDENCE
RELATIVE TO CAPTIONED BOSTON INVESTIGATION.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/13/81

TO: DIRECTOR, FBI (183-3782)
 FROM: SAC, BOSTON (183-373) (P)
 SUBJECT: ARTHUR E. COIA, GENERAL SECRETARY/TREASURER,
 LABORERS INTERNATIONAL UNION OF NORTH
 AMERICA; ET AL
 RICO
 (OO: BOSTON)

Re Boston telcalls to Miami 8/12/81, 8/13/81.

Forwarded under separate cover to Miami Division, via Federal Air Express as discussed in referenced conversations, is the evidence described in the attached list concerning the captioned Boston investigation, packaged in twenty-one (21) shipping cartons marked one of twenty-one through twenty-one of twenty-one.

UNRECORDED COPY FILED IN 183-3782-49

183-3782-49
 AUG 19 1981

- ② - Bureau (info)
 ① - 183-3782
 ① - 183-3775
 23 - Miami
 (2 - 183A-588)
 (21 - package copies)
 2 - Boston
 (1 - 183-373)
 (1 - 183-371)

CJS/elm

⑤ (27)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 39

Page 5 ~ Duplicate to 183-3781 ser.1

Page 6 ~ Duplicate 183-3781 ser.1

Page 11 ~ Duplicate 183-3781 ser.4

Page 12 ~ Duplicate

Page 13 ~ Duplicate 183-3781 ser.4

Page 14 ~ Duplicate 183-3781 ser.4

Page 15 ~ Duplicate 183-3781 ser.4

Page 16 ~ Duplicate to 183-3781 ser.4

Page 17 ~ b6, b7C

Page 18 ~ Duplicate 183-3781 ser.4

Page 19 ~ Duplicate 183-3781 ser.4

Page 20 ~ Duplicate 183-3781 ser.4

Page 21 ~ Duplicate 183-3781 ser.4

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Page 32 ~ Duplicate 183-3781 ser.4

Page 33 ~ Duplicate 183-3781 ser.4

Page 34 ~ Duplicate 183-3781 ser.4

Page 62 ~ b6, b7C

Page 110 ~ Duplicate pg.101

Page 112 ~ Duplicate pg.102

Page 113 ~ Duplicate pg.103

Page 114 ~ Duplicate pg.104

Page 115 ~ Duplicate pg.105

Page 116 ~ Duplicate to serial 23

Page 146 ~ b6, b7C

Page 147 ~ b6, b7C

Page 171 ~ b6, b7C, b7D

Page 179 ~ Duplicate serial 32

Page 181 ~ Duplicate serial 29

Page 182 ~ Duplicate serial 29

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 8/14/81	Investigative Period 10/26/77 - 8/6/81
Title of Case CHANGED: ARTHUR ETTORE COIA RAYMOND L. S. PATRIARCA		Report made by SA (A) SA (A)	Typed By pd
(TITLE CONTINUED COVER PAGE B)		Character of Case RICO (A):	

SUMMARY

PROSECUTIVE

The title is marked "Changed" to include Wire Fraud, Obstruction of Justice, Embezzlement of Union Funds and Perjury in the title of 183A-371.

REFERENCE: Prosecutive Report of SA [redacted] dated 7/1/81 at Miami.

INFORMANTS:

Source providing information contained in instant report is [redacted] contacted 11/18/80, 1/23/81 and 2/6/81.

Approved ROUTING UNIT	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (183-3775) (183-3782) (ATTN: [redacted] Supervisor Organized Crime Section) 1 - Boston Strike Force, USDOJ (ATTN: [redacted] and [redacted] Special Attorneys)	b6 b7C	183-3782-4-11 APR 5 1982	
(COPY COUNT CONTINUED COVER PAGE B)			

Notations:

MAY 24 1982

APR 6 1982

FBI/DOJ

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TITLE CONTINUED FROM COVER PAGE 1A

~~NATIONAL GROUP INSURANCE AGENCY, INC.~~
~~BOSTON, MASSACHUSETTS~~
~~CONSTRUCTION TRADES INDUSTRY~~
~~LABORERS' INTERNATIONAL UNION OF~~
~~NORTH AMERICA~~

ARTHUR ETTORE COIA;

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NORTHEAST INSURANCE AGENCY INC.;
PROVIDENCE, RHODE ISLAND;
CONSTRUCTION TRADES INDUSTRY;
LABORERS' INTERNATIONAL UNION OF NORTH AMERICA

COPY COUNT CONTINUED FROM COVER PAGE A

- 2 - Miami (183A-588)
(ATTN: SA [redacted])
1 - Miami Strike Force, USDJ
(ATTN: [redacted] Special Attorney)
1 - Chicago (183A-214)
(ATTN: SA [redacted])
1 - Los Angeles (183A-748)
(ATTN: SA [redacted] and SA [redacted])
3 - Boston (183A-371)(183A-373)
(1 - Supervisory SA [redacted])

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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

ARTHUR ETTORE COIA;

RAYMOND L. S. PATRIARCA;

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[REDACTED]

NATIONAL GROUP INSURANCE AGENCY, INC.
BOSTON, MASSACHUSETTS
CONSTRUCTION TRADES INDUSTRY
LABORERS' INTERNATIONAL UNION OF
NORTH AMERICA;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS;
EMPLOYEE RETIREMENT INCOME SECURITY ACT;
MAIL FRAUD; FALSE STATEMENTS; CONSPIRACY;
WIRE FRAUD; OBSTRUCTION OF JUSTICE;
EMBEZZLEMENT OF UNION FUNDS; PERJURY

ARTHUR ETTORE COIA:

[REDACTED]

NORTHEAST INSURANCE AGENCY, INC.
PROVIDENCE, RHODE ISLAND
CONSTRUCTION TRADES INDUSTRY,
LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA;
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS; EMPLOYEE RETIREMENT
INCOME SECURITY ACT; MAIL FRAUD;
FALSE STATEMENTS; CONSPIRACY

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Copy to:

- 1 - Miami Strike Force, United States Department of Justice (ATTN: [redacted] Special Attorney)
 1 - Boston Strike Force, United States Department of Justice (ATTN: [redacted] and [redacted] Special Attorneys)

Report of: SA (A) [redacted]
 Date: SA (A) [redacted]
 8/14/81

Office: Boston, Massachusetts

Field Office File #: 183A-371
 183A-373

Bureau File #: 183-3775
 183-3782

Narrative of Offense:

This investigation instituted on 10/26/77 was predicated on the receipt of information from [redacted] via the Los Angeles Division of the FBI (FD-302 dated 10/4-22/76, Los Angeles file number 183-80, Bufile number 183-839) to the effect that during the years 1974 through 1976 [redacted] through his close relationship with international level officers and other influential members and associates of the Laborers' International Union of North America (LIUNA) and through a complex corporate network of insurance companies, agencies and "fronting" agreements had been able to secure millions of dollars in insurance business from labor union health and welfare benefit plans throughout the United States. Additional information for this investigation was gleaned from the Labor Union Insurance Hearings Before the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs United States Senate Ninety-Fifth Congress First Session which were held in October and November 1977; the proceedings before the Securities and Exchange Commission (SEC) in the matter of the acquisition of the Securities of the National American Life Insurance (SEC file H0946) held in August and September 1976 and in the matter of the Interstate Securities Company, ISC Financial Corporation, Farmers National Life Insurance Company, Sage Corporation, [redacted] (SEC file HO-987), held during 1978 and 1979; the hearings before the New Jersey Insurance Commission in the matter of the proposed acquisition of the Great American Life Insurance Company of East Orange, New Jersey by the Great Pacific Corporation; and last but not least information provided by [redacted]

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The following explains the Racketeer Influenced and Corrupt Organization (RICO) conspiracy entered into by Arthur E. Coia, General Secretary Treasurer, LIUNA, [redacted]

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[redacted]
Raymond L. S. Patriarca, reputed New England Organized Crime Boss, [redacted] and others in violation of Title 18, Section 1962 (d), a conspiracy to violate Title 18, Section 1962 (c) of the RICO Statute.

The violation occurred through their employment and/or association with LIUNA, a union organization engaged in activities which affect interstate commerce and whose affairs were conducted and/or participated in directly and indirectly by the subjects both through a pattern of racketeering activity and through the collection of at least one unlawful debt.

The pattern of racketeering activity was carried out by the following substantive Federal violations:

Title 18, United States Code, Section 1954 (Offer, Acceptance or Solicitation to influence operations of employee benefit plan) in 1974, 1975 and 1976 with respect to the Rhode Island Laborers' Health and Welfare Fund when [redacted]

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[redacted] gave things of value such as cash, stock gifts and other items and paid for trips, hotel rooms, meals and other items for the subjects, their friends and their relatives.

Title 18, United States Code, Section 1341 (Mail Fraud) in 1975 or 1976 when the subjects and others knowingly caused the request for bids and/or other items of correspondence for the aforementioned funds and/or the Amalgamated Food Handlers Local 328 and/or the Amalgamated Food Workers Local 10 Health and Welfare Fund to be delivered by the Postal Service to Old Security Life Insurance Company and/or Tolley International Corporation and/or other recipients. This statute was also violated when mailings were made by the National Group Insurance Agency, Inc. and/or

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the Northeast Insurance Agency Inc. in furtherance of the scheme and in conjunction with the proposed acquisition of the Great American Life Insurance Company.

Title 18, United States Code, Section 1343 (Wire Fraud) when on April 21, 1976 one million dollars was transferred by wire from Baybank Middlesex, Everett, Massachusetts to the First National Bank of Arizona, Phoenix, Arizona in conjunction with the Massachusetts Laborers' Health and Welfare Fund contract.

b3 Rule 6(e) FRCP

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Title 18, United States Code, Section 1503 (Obstruction of Justice) when in April 1979 Arthur E. Coia made a \$3000 payment at Los Angeles to [redacted] and again in March 1980 when he endeavored to influence the testimony of [redacted] at Miami, Florida before a Miami Federal Grand Jury regarding part of this investigation.

Title 18, United States Code, Section 1962 (c) when in December 1975 the collection of an unlawful debt in the amount of \$7500 was made by [redacted] from [redacted]

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Title 29, United States Code, Section 501 (a) (Embezzlement of Union Funds) when on March 5, 1975 check number 3383 from the Massachusetts Laborers' District Council was issued to [redacted] in the amount of \$593.46 for he and his wife's air fare to Miami ostensibly to tour the Farmers National Life Insurance Company. In his affidavit before the Senate Subcommittee on Labor Union Insurance [redacted] stated in reference to this trip "The air fare was paid by the insurance carrier as well as hotel accommodations." There are indications that additional embezzlements occurred when Laborers Local 1033 the R.I. Municipal Employees Union took over the lease of Northeast Insurance Agency, Inc. after it was dissolved, since the lease was guaranteed by Coia and Lepore.

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There are also indications on at least three occasions of violations of Title 18, Section 1951 (Hobbs Act - Extortion) when [redacted] was threatened in 1976 by one or more of the subjects or their surrogates in Washington, D.C. and Providence, Rhode Island in furtherance of this plan.

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Although not part of the RICO Conspiracy the following also explains violations of Title 18, Section 1001 made by [redacted] (supra) and [redacted] in affidavits and/or recorded testimony before the Senate Subcommittee on Labor Union Insurance in 1977 and/or

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the Securities and Exchange Commission during the years 1976 and 1977 in conjunction with the awarding of the Massachusetts Laborers contract to OSLIC and the acquisition of the National American Life Insurance Company by [redacted] National Pacific Corporation respectively. There is also indication that violations of Title 18, Section 1014 (False Statements to a bank in order to secure a loan) were made with respect to the loan package for the Great Pacific Corporation's acquisition of the Great American Life Insurance Company submitted to the Citizens Bank and Trust and the Peoples Bank of Providence, Rhode Island.

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NY FILE 100-11000

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There are also indications of violation of Title 18, United States Code, Section 1623 (False Declaration Before Grand Jury) on the part of [redacted] with respect to [redacted]

[redacted] and
on the part of [redacted] with respect to [redacted]

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[redacted] : b6
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[redacted] advised that in 1973, [redacted] influential officials of the Laborers' Union namely, Arthur E. Coia, then Vice President, LIUNA, [redacted] LIUNA [redacted]

devised a plan whereby they would obtain a national insurance company which would ultimately receive all of the insurance business from labor unions and labor union members throughout the United States. There was also a plan to obtain labor union business from Canada. The objective of this plan was to make [redacted] Coia, [redacted] and [redacted] a lot of money, b6 b7C b7D

[redacted] advised that the initial business for this insurance company would come from the various Taft-Hartley Trust funds set up by the unions throughout the United States. He advised that the trust funds would be sold health, accident and expensive group permanent life insurance, a form of whole life insurance which builds up a cash surrender value. He stated that this cash surrender aspect would insure continued business with the insurance company since the cash accumulated would be lost if the fund ever switched carriers. Trust funds which did not initially accept group permanent life insurance for their members would be sold lower cost group term insurance and then later be pressured to switch to group permanent.

[redacted] advised that after the trust funds were sold their group policies, they would turn over the name, address and phone number of every individual union member covered under the group. The insurance company, through various local insurance agencies [redacted] and the union officials, would then go to individual union members with a letter from the union. The letter would endorse the insurance company. The union member would be sold an individual policy from the insurance company. This is known as "add on" business. [redacted] "add on" plan had a feature known as cancer life insurance, which would be purchased by the union member in addition to the coverage which they already had under the group policy. [redacted] the rate of success of solicitation of these types of insurance policies was seven out of ten. [redacted] the sale of these type policies would make the insurance companies many, many millions of dollars. [redacted] the total amount of money that b6 b7C b7D b6 b7C b7D

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could be made. Eventually, the stock of the insurance company would become extremely valuable.

[redacted] the agreement was that the union officials would receive cash, stock in the national insurance company or stock in the holding company for the national insurance company, and other things of value for delivering the union business. He stated that by delivering the business meant using their influence to make sure that his insurance company received the business.

[redacted] stated that it was his role to acquire the insurance company, to set up the holding companies, to wine and dine the various lower level union officials from the areas of the country in which the union business was to be obtained, to buy clothes, pick up restaurant tabs and motel bills, and at times have others provide prostitutes for these individuals. [redacted] it was also part of the plan for [redacted] set up the relatives, friends and associates of the union officials in the local insurance agencies. He stated that some of these local insurance agencies would also hold stock in the national insurance company or its holding company.

[redacted] the union officials so that there would be no record of their ownership in the companies which held the stock of the national insurance company. [redacted] if everything had gone according to plan, this company would have ended up one of the top ten insurance companies in the United States. He stated that it was his goal to make it the number one insurance company in the United States.

[redacted] was not aware of any organized crime associations with the LIUNA, but that after the plan got underway he learned of such associations.

[redacted] admitted that he had had a prior relationship with these union officials in California whereby he paid them money for their delivering union business in California. He stated that this relationship goes back [redacted] He advised that he had gained the trust of these individuals through years of dealings.

More recently from March, 1974 through June, 1976 [redacted] stated [redacted] recalls these payments again being made in Providence, Rhode Island, Boston, Massachusetts (Framingham), Washington, D.C., Miami, Florida (during the winter), and sometimes in Hartford,

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Connecticut at the Sonesta Inn. At this time, [redacted] was moving into the Florida area.

[redacted] Coia was never paid for any of the add-on business in Florida since it was not written on a very large scale. In the Florida plan, Coia, along with others, was to receive large blocks of stock in Farmer's Financial Corporation, [redacted] Company. These stock certificates were being held in the name of S.O.F., Incorporated and [redacted] S.O.F., Incorporated was [redacted] in [redacted] name, [redacted] S.O.F. Incorporated was the majority stockholder in Farmer's Financial Corporation. Summarizing, S.O.F., Incorporated would be holding stock for Coia and others. [redacted] recalls S.O.F., Incorporated stock certificates were made out to S.O.F., Incorporated.

According to [redacted] Coia was most influential in delivering the Florida labor union business. Coia made telephone calls to [redacted] all Florida Laborers' officials who received payments from [redacted] in return for delivering labor union insurance contracts to [redacted] related companies.

[redacted] the \$5,000 per month payment to Coia included not only Coia's share for delivering the Massachusetts Laborers' Health and Welfare Fund contract and Rhode Island contracts, but also for the Hawaii, Florida, Indiana, and Atlanta deals. [redacted] some of the payments to Coia took place at the Marriott Hotel in Newton and at the Laborers' Training Academy in Hopkinton, Massachusetts. [redacted]

[redacted] was at the Marriott Hotel when [redacted] payment to Coia, however, [redacted] indicated payoffs were [redacted] Payoffs to Coia were also made at the Sheraton Boston and Park Plaza in Boston, Massachusetts. Frequently [redacted] would cash a check and put the money in Flagler Bank envelope which would subsequently be delivered to Coia.

[redacted] made cash payments to Arthur E. Coia in Providence, Rhode Island. [redacted] usually accompanied [redacted] on these trips. [redacted] the payments to Coia [redacted] in various hotel rooms, Coia's office, Coia's personal residence, and going to and from the airport in a car. [redacted]

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[redacted] many times when he went to Providence, Rhode Island.

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Regarding the northeast section of the country, [redacted] stated National Group Insurance Agency in Boston, Massachusetts and Northeast Insurance Agency in Providence, Rhode Island were both receiving large amounts of monies in cash and similar amounts in checks from [redacted] companies.

A large number of checks written and negotiated by [redacted] were written on the account of National Financial Agency, Incorporated, a [redacted] company. [redacted] related many of the checks to cash in the amount of \$10,000 could have represented payments to Coia and [redacted] since most of these payments were in the amount of \$5,000. He stated a check for cash in the amount of \$20,000 may have represented four separate payments. [redacted] indicated that dates on the checks would approximate the date of the payoff.

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[redacted] also recalls [redacted] of \$5,000 each to [redacted] Arthur E. Coia at the Bal Moral Hotel in [redacted] the cash was [redacted] [redacted] believes [redacted] may have been present at one of the two payoffs.

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[redacted] advised that in Massachusetts it was necessary to set up the National Group Insurance Agency in order to secure the Massachusetts Laborers' Health and Welfare Fund. [redacted]

[redacted] was designated by Coia as the man who would set up and operate this insurance agency.

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[redacted] advised that Raymond L. S. Patriarca had approved of [redacted] selection and had indicated to him that putting [redacted] in the insurance agency would help Patriarca and [redacted] mutually.

[redacted] stated that he also believed that [redacted] had been put on the New England Laborers' Training Trust Fund as a management trustee with the approval of Patriarca.

[redacted] advised that [redacted] often flew to Miami where he was wine and dined. During this time, [redacted] that he was making a great sacrifice by setting up an insurance agency in Boston and [redacted] stated that [redacted] told him that [redacted] was doing it for Ray and that Ray had told him that the insurance deal would be much

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bigger [] advised that [] that the amount of money that would be made would depend upon the amount of business that was delivered. [] advised that [] an office in Boston and that [] Nationwide Administrators went up to Boston to help [] up the agency.

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[] advised that [] spent a lot of time in [] He stated that [] brought [] with him on more than one occasion. [] stated that [] anywhere from \$500 to \$1,000 in cash for pocket money.

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[] went to National Group Insurance Agency, Inc. in Boston, Massachusetts once. He recalled that []

He believed that he was introduced to an older fellow on one occasion who was to front the agency. He advised that the name of [] sounded familiar. He advised that he met [] at a dinner honoring Arthur E. Coia in Boston.

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[] stated that at the same dinner he was introduced to [] [] advised that Coia told him that [] was a straight guy but that [] was put in his position by Raymond Patriarca. Coia advised him that [] used to work for Patriarca and that he believes that he used to handle Patriarca's [] [] advised that Coia said that one day [] would be the President of the bank. [] stated that later on when they were trying to acquire Great American Life Insurance Company, Coia told him that the Laborers had a lot of money in Middlesex Baybank and that he would get a three million dollar loan in twenty-four hours if needed. He advised that Coia guaranteed him that he could get the money.

[] recalls that [] the Middlesex Baybank and showed him what a fine job of construction he had done on the inside of the bank. [] stated that it was Arthur E. Coia who had told him to put [] on the Board of Directors of Farmers' National Life Insurance Company and Farmers Financial Corporation.

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[] advised that on one occasion when discussing money matters with [] "You know

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where the money's going, I'm not making any money." [redacted] stated that to him that meant the money was going to Patriarca.

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[redacted] advised that [redacted] at the Chalet Restaurant, Providence, Rhode Island. He stated that he was introduced [redacted] with the Massachusetts Laborers' Health and Welfare Fund. [redacted] recalled that [redacted] were present during this introduction. [redacted] how long before the project was going to go into effect. [redacted] stated that [redacted] would handle the Massachusetts Laborers' Health and Welfare Fund trustees.

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[redacted] advised that [redacted] had some problems with one of the Fund's [redacted] indicated that [redacted] a few times. [redacted] indicated that [redacted] would go along with the insurance. [redacted] stated that [redacted] he could handle [redacted]. He stated that in fact, [redacted] was out of town on one occasion and the meeting was put off until [redacted] returned to town. [redacted] stated that [redacted] said he [redacted]

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[redacted] advised that [redacted] all of these individuals had sweetheart contracts with the Laborers' Union and they would go along with the plan. [redacted] was introduced [redacted] at the Marriott Hotel, Newton, Massachusetts, by Arthur E. Coia [redacted]

[redacted] cancer life insurance was part of the "add on" package to be sold to the individual members of the union after the group business was secured. This package was to be a money maker. He believed the package called for a \$5,000 whole life policy for the man of the family, a \$300 disability plan and a \$2,500 term life insurance policy for the wife and each child.

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[redacted] Coia would make telephone calls to the various unions in Massachusetts, Rhode Island, New Hampshire, Maine, Vermont and New Jersey. [redacted] was supposed to attend the union meetings. He advised that this was part of the plan of the National Insurance Company to obtain all the business.

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[redacted] advised that Arthur E. Coia [redacted] got [redacted] to front Northeast Insurance Agency for them. [redacted] said that [redacted] was a great guy. He had written labor insurance business before. [redacted] advised that he [redacted] flew down to Miami. [redacted] was put up in the Jockey Club on at least two occasions. On one occasion, he came to see Farmers' National Life Insurance Company. [redacted] were involved in Northeast Insurance Agency. He stated that they contemplated giving [redacted] an interest in the insurance agency. The purpose of Northeast Insurance Agency was to acquire union business and later "add on" business. This agency was to receive \$5,000 a month. [redacted] advised that [redacted] was briefed on the cancer life insurance package.

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[redacted] after National Group and Northeast Insurance Agencies received the endorsement letters and lists containing the names of the union members, the agency was to hire anywhere between 20 and 25 insurance agents. The insurance agencies would be sent up into a "boiler room" type operation. [redacted] the insurance agents would be given a spiel to tell the union member customer. He stated that they would first tell the customer that they were calling on behalf of the union. Next the customer would be asked if they received a letter which indicated that a representative from the insurance agency would call on them. [redacted] the rate of success of these calls was seven out of ten. He referred to these as third party endorsements.

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[redacted] National Group was also to be a stockholder of the ultimate National Insurance Company. He advised that National Group also received some stock in National Pacific Corporation.

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[redacted] in addition to giving cash to Coia plus stock in the National Insurance Agency, there was another method of payoff to Coia and Patriarca. He stated that this was through [redacted] to whom he was introduced by Coia. [redacted] advised that Coia introduced him to [redacted] with. Coia told [redacted] that if [redacted] with [redacted] it would please Raymond Patriarca. [redacted] advised that up until that time he had [redacted] in Miami. [redacted] stated that Coia told him that [redacted] [redacted] stated that after that he began to [redacted] [redacted] advised

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[redacted] gave him a couple of telephone numbers to contact [redacted] advised that these telephone numbers should be in his black phone book. [redacted] advised that he [redacted]

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[redacted] advised that on one occasion he had to [redacted]

[redacted] at Boston, Providence or Hartford and make payoffs to him in cash.

[redacted] advised that London Insurance Agency would have done the administrative work on some of the Rhode Island Laborers' insurance contracts. He stated that they had been the administrators for many years. [redacted] Coia told him that he had a piece of the action at London. [redacted] advised that he had never heard of or met [redacted] of London Insurance Agency. [redacted] stated that Arthur E. Coia would have received the commissions on the Rhode Island insurance business in the form of cash. [redacted]

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[redacted] Arthur E. Coia was aware of an \$850,000 transfer which occurred in early 1976 from the Middlesex Baybank to Florida. These were premium monies of the Massachusetts Laborers' Health and Welfare Fund. [redacted] advised that the purpose of this transfer was to bail out Sage Corporation. [redacted] stated that he telephoned Coia and advised him that he needed the funds. [redacted] stated that Coia told him that he would handle the bank and the trustees. [redacted] advised that Coia telephoned [redacted] and advised [redacted] transfer the funds. [redacted] advised that Coia contacted [redacted] and advised him of the transfer. [redacted] everything went smoothly. [redacted] the money was needed to release the \$2.2 million Golden Horn mortgages from the Florida banks so that they could be put on the books of the Farmers' National Life Insurance Company and thus bolster that company's assets. [redacted] at that time Farmers' National Life Insurance Company was in serious financial trouble.

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[redacted] Coia was also aware of a \$1. million diversion of Massachusetts Laborers' Health and Welfare Fund premiums which was used for a down-payment on the National Insurance Company. [redacted] Coia stated that he would arrange an additional \$3 million loan from the Middlesex Baybank if necessary. [redacted] Coia also [redacted] if there was any problem with money that he would arrange for a loan of pension money for the acquisition of the insurance company.

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[redacted] in April or May, 1976, [redacted] came to Miami. They advised him that they could secure the approval of New Jersey authorities for [redacted] to purchase the Great American Life Insurance Company if he would provide them with \$50,000 to pay off [redacted] the \$50,000 in cash as requested. [redacted] went to Palm Beach, Florida and made the payoff. [redacted] stated that during this trip [redacted] went out with [redacted] recalled that they had [redacted] Hallandale, Florida, during this period.

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[redacted] advised that [redacted] of Arthur E. Coia. He stated that [redacted] and he believes that [redacted] who was also a laborer, to be with Arthur E. Coia. [redacted] came to Florida with Coia [redacted] stated that [redacted] telephone calls to [redacted] home [redacted] to place bets. He again stated that she handled one of the payments in the amount of [redacted] which was intended for [redacted] stated that he had been to [redacted] and that he remembered it as a very small home. [redacted] He stated that she used to [redacted] but that she was on the payroll. He advised that [redacted] to Arthur E. Coia that he had promised to [redacted] her.

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[redacted] Coia also [redacted] furniture had been ordered for the Training Center which was put into [redacted] house. [redacted]

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[redacted] Coia had been running

[redacted] eight to nine days at the Jockey Club. He advised that [redacted]

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[redacted] Providence, Rhode Island who Arthur E. Coia sent to Florida to take over a Florida Carpenter's Union. [redacted] replaced [redacted] who was voted out of office. [redacted] recalls [redacted] is [redacted] [redacted] is one of Coia's [redacted] when he was behind in his payments to [redacted] would complain to Arthur E. Coia. [redacted] for continuing to keep his local union's insurance business with Farmer's National Life Insurance Company.

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[redacted] shares of National Pacific Corporation stock for Coia. He stated that the stock was [redacted] [redacted] stated that Arthur E. Coia told him that the 500,000 shares of stock would cover himself. Raymond Patriarca and [redacted] [redacted] was to receive stock held by the Northeast Insurance Agency.

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[redacted] the insurance plan started in California and then it spread to Florida, Georgia, Indiana, Massachusetts, Rhode Island, Arizona, Hawaii and Illinois.

The Investigation

This investigation addressed that part of [redacted] [redacted] as they relate to the Massachusetts Laborers' Health and Welfare Fund, the Rhode Island Laborers' Health and Welfare Heavy Construction Fund, the Rhode Island Laborers' Health and Welfare Fund, the Amalgamated Food Handlers Local 328 Trust Fund and Local 10 Amalgamated Food Workers Health and Welfare Fund and the changing of their insurance carriers to the Old Security Life Insurance Company (OSLIC) during 1975 and 1976. At the time of the changes OSLIC had a "fronting" or reinsurance agreement with [redacted] Farmer's National Life Insurance Company.

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National Group Insurance Agency Inc.

Investigation has shown that National Group Insurance Agency, Inc., 222 Lewis Wharf, Boston, Massachusetts was incorporated under the laws of Massachusetts on March 24, 1975 by [redacted]

[redacted]

According to the employees National Group was established to sell the Massachusetts Laborers Health and Welfare Fund Group health and welfare insurance and group permanent life insurance for its members. No insurance was sold by this agency according to its employees.

A review of the financial records disclosed that this agency received \$132,000 from [redacted] companies and that \$52,090 went to [redacted] from these monies.

Investigation has disclosed that [redacted] was a Trustee of the New England Laborers Training Trust Fund, LIUNA during the time he operated NGIAI.

Northeast Insurance Agency Inc.

Investigation has shown that Northeast Insurance Agency Inc., Suite 1001, 40 Westminster Street, Providence, Rhode Island was incorporated under the laws of the state of Rhode Island on [redacted]

[redacted]

According to at least one employee Northeast was initially located on the same premises as [redacted] Insurance Agency, North Main Street, Providence, Rhode Island. The purpose of Northeast was to write group insurance. No insurance was written by this agency according to its employees.

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A review of the financial records disclosed that \$155,000 went to this agency [redacted] insurance companies and agencies. Additionally furniture intended for [redacted] Washington, D.C. Insurance Agency was shipped to [redacted], Attention [redacted]

On August 10, 1976 Northeast Insurance Agency, Inc. was dissolved by [redacted]

Investigation has also shown that on February 6, 1976 Norcorp Equity Inc., was formed by [redacted] at the same address with the same directors as Northeast. According to [redacted] [redacted] was formed to ultimately conceal all stock ownership in Northeast. [redacted] provided a list of intended stockholders of this agency. The names on the list were Arthur E. Coia, [redacted]

A review of the organizational minutes of The National Pacific Corporation dated June 14, 1976 listed in part Joseph [redacted] the Ceteka Trust as holder of Certificate Number 1 with 2,500,000 shares, [redacted] and/or nominees the holder of certificate number 3 with 1,000,000 shares and the Northeast Insurance Agency, Inc. as the holder of certificate number 6 with 200,000 shares. Also mentioned in the minutes was [redacted] request for consideration of the acquisition of 596,569 shares of the common capital stock of the National American Life Insurance Company from American Commonwealth Financial Corporation, Commonwealth Securities Corporation and [redacted]

A review of the lease records of Northeast Insurance Agency Inc. and its subsequent tenant Laborers Local 1033 the Public Service Employees Union LIUNA, indicate that on December 21, 1976 Local 1033 entered into a lease agreement to occupy the spaces vacated by Northeast. The term of the lease was from January 1, 1977 to November 30, 1978. Northeast had signed a lease for the same premises on April 12, 1976 for the term May 1, 1976 to April 30, 1978. The Northeast lease was signed by Albert LePore. The Local 1033 lease was signed by [redacted] Local 1033.

Investigation has determined that [redacted] is a close associate of Arthur E. Coia.

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Massachusetts Laborers Health and Welfare Fund

The Massachusetts Laborers' Health and Welfare Fund was established in 1964 under an agreement and declaration of trust by and between the various local unions and district councils affiliated with LIUNA and various contractor associations. The Fund was established in accordance with the terms and conditions of collective bargaining agreements between LIUNA and the contractor associations for the purpose of receiving contributions, on the basis of hours worked by Union employees, and providing health and welfare benefits for members of the Union and the families and dependents of members. The hourly contribution rate was increased from \$.50 to \$.60 as of July 1, 1976.

As of June 30, 1976 participants in the Fund were the Massachusetts Laborers' District Council, the Maine, New Hampshire and Vermont Laborers' District Council and the following Contractor Associations: Associated General Contractors of Massachusetts, Inc., The Building Trades Employers' Association of Boston and Eastern Massachusetts, Inc., The Labor Relations Division of Construction Industries of Massachusetts, Inc., Foundation and Maine Contractors Association of New England, Inc., Master Plasterers' Association of Boston and Vicinity, The Master Building Wreckers' Association of Massachusetts, Inc., The General Contractors Association of Pittsfield, Massachusetts, Construction Industry Association of Western Massachusetts, Inc., Signatory Contractors of The Associated General Contractors of Maine, Inc., Signatory Contractors of The Associated General Contractors of New Hampshire, Inc., The New Hampshire Highway Construction Agreement, Vermont Heavy and Highway Construction Agreement, and Vermont Building Construction Agreement.

According to USDL Form EBS-1, the Plan description and prescribed form for initial and amended filings under the reporting and disclosure provisions of Title 1 of the Employee Retirement Income Disclosure Act of 1974 (ERISA) the trustees of the Massachusetts Laborers' Health and Welfare Plan in 1975 were

[REDACTED]

The plan administrator was listed as [REDACTED] The plan had 9392 participants and was described as a Welfare benefit plan.

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According to the 1975 DOT/IRS Form 5500 Annual Return Report of Employee Benefit Plan (with 100 or more participants) which form is required to be filed under Section 104 of ERISA and section 6058 (a) of the IRS code the MLHWF changed its carriers from Union Labor Life Insurance Company to OSLIC as of November 30, 1975. On September 22, 1976 the Board of Trustees voted to terminate the insurance contract with OSLIC as of November 30, 1976 and thereafter consider self insurance or other alternatives for providing health and welfare benefits.

Information contained in the attached flow chart and following charts numbers 1-5 summarizes the investigation relative to the awarding of the MLHWF insurance contract to OSLIC and subsequent events after that awarding.

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Following the awarding of the MLHWF contract to OSLIC a checking account was established at the Baybank Middlesex to hold the premium funds. OSLIC had agreed to keep the premium funds in Massachusetts. The MLHWF is a self administering fund and is administrated by [redacted] in essence writes checks and pays the claims submitted to the fund for payment. On April 21, 1976 \$1 million was transferred from that account unbeknownst to the trustees or administrator. The following charts numbered 1 and 4 reflect that transfer and subsequent commingling and utilization of the funds in an effort to acquire a National Insurance Company through [redacted] holding companies, the Great Pacific Corporation and the National Pacific Corporation. It should also be noted that some of these funds worked their way back to National Group and Northeast Insurance Agencies and that in order to cover the shortage in Massachusetts other monies from the commingled funds of other benefit funds were pumped into the MLHWF account at Baybank Middlesex in order to cover the claims checks. It should be noted that the counts on the charts refer to the Los Angeles investigation.

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The following chart number 3 shows the conversion of funds of the Arizona Laborers' Teamsters and Cement Masons' Health and Welfare Fund which were commingled with the converted funds of the MLHWF.

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The following chart number 2 reflects one of the payments from the Central States Teamsters Health and Welfare Funds to NEIAI and one of the paybacks to cover claims from the MLHWF.

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The following chart number 5 reflects payments to
[redacted] and National Group Insurance
Agency, Inc. from the acquired national insurance company
which had the appropriate name of the National American
Life Insurance Company.

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At the same time the aforementioned activities were being conducted by the subjects efforts were also being made to secure additional Taft-Hartley Labor Union Benefit Funds covered under ERISA in Rhode Island.

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The Rhode Island Laborers' Health and Welfare Fund

According to the 1976 DOT/IRS Form 5500, the Rhode Island Laborers' Health and Welfare Fund changed its insurance carriers from New York Life Insurance Company, effective August 1, 1976, to OSLIC. The trustees of the Fund were [REDACTED] ARTHUR E. COIA).

Investigation has determined that OSLIC was brought to the attention of the Trustees by [REDACTED] and that ARTHUR E. COIA, even though not listed in the minutes, attended a trustee meeting at which, in the words of one of the trustees, he "pushed for OSLIC."

Investigation has also determined that [REDACTED] and [REDACTED] are close associates of ARTHUR E. COIA, and that London Insurance Agency received a commission of \$11,392 from OSLIC/FNLIC for this contract.

The total amount of union insurance premiums diverted to the scheme as a result of this contract was \$284,149.

The Rhode Island Laborers' Health and Welfare Heavy Construction Fund

According to the 1976 DOT/IRS Form 5500, the Rhode Island Laborers' Health and Welfare and Heavy Construction Fund changed its insurance carrier from the New York Insurance Company, effective August 1, 1976, to OSLIC. The trustees of the Fund were [REDACTED]

[REDACTED] Also listed as a recipient of funds was [REDACTED] ARTHUR E. COIA) and [REDACTED] [REDACTED] for services listed as code 22 or legal.

Investigation has determined that according to the trustees and the minutes, [REDACTED] served as legal counsel to this fund in 1976; that on February 15, 1976, [REDACTED] recommended bids be sent out; that a joint meeting was held at the Chalet Restaurant at which trustees from both the Rhode Island Laborers' Health and Welfare and Health and Welfare Heavy

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Construction attended; that on June 22, 1976 [redacted]
[redacted] Insurance answered questions of the trustees
on the proposals and on Group Whole Life vs. Term, after which
the trustees voted to change carriers to OSLIC; that [redacted]
had submitted a bid to this fund from the Great American Life
Insurance Company.

Investigation has indicated that London Insurance Agency
received a commission of \$8,148 on the OSLIC contract as of
April 30, 1977.

The Amalgamated Food Handlers Local 328 Trust Fund

The above trust fund was established by a trust agreement
between Local Unions 328 and 2 of the Amalgamated Meatcutters and
Butchers Workman of North America and various participating
employers. In 1975 Local 2 withdrew from the plan.

Investigation has shown that the Local Union 328 trust
fund changed insurance carriers effective March, 1976 to OSLIC.
The Board of Trustees consisted of [redacted]

[redacted] On February
17, 1976 at a trustee meeting OSLIC was recommended by [redacted]
[redacted] Insurance Agency, the Administrator of the Fund.

Investigation has shown that London Insurance Agency
received \$24,724 for Administrative Services from the Fund for
1976 and \$8,148 for commissions from OSLIC for selling the
aforementioned policy as of April 30, 1977.

The total amount of union insurance premiums diverted
to the scheme as a result of this contract was \$444,076.

Amalgamated Food Workers Local 10 Health and Welfare Fund

Investigation regarding the above fund disclosed that
the fund had been insured by Prudential Life Insurance since its
inception in 1971. In early 1976 [redacted] Insurance
Agency, the fund administrator, recommended that the fund put its
insurance contract out for bid. The insurance companies were

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selected by [] and the bids were sent to six different companies including OSLIC. OSLIC was the low bidder and accordingly the fund voted to award its \$600,000 plus contract to OSLIC.

Investigation disclosed that London Insurance Agency received \$34,328 in commissions from OSLIC for this contract as of 4/30/77.

The total amount of union insurance premiums diverted to the scheme as a result of this contract was \$570,096.

Summary

As a result of the conspiracy entered into by [] and officials of the Laborers' International Union of North America, \$6.7 million dollars of union insurance premium monies were diverted in the New England area.

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Enclosed for the Miami Strike Force, Miami, Florida are all relevant items of evidence in this case as enumerated in the evidence section of this report together with all copies of Federal Grand Jury transcripts as listed in the Prosecutive Section of this report as provided by the Boston Strike Force.

These materials are being furnished in accordance with Rule 6 (e) of the Federal Rules of Criminal Procedure.

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NAMES OF DEFENDANTS

1. Arthur Ettore Coia, described as:

<u>Race</u>	<u>White</u>
<u>Sex</u>	<u>Male</u>
<u>Ethnic Origin</u>	<u>Italian</u>
<u>Date of birth</u>	<u>July 31, 1913</u>
<u>Place of birth</u>	<u>Providence, Rhode Island</u>
<u>Age</u>	<u>68</u>
<u>Hair</u>	<u>Gray</u>
<u>Eyes</u>	<u>Brown</u>
<u>Height</u>	<u>6'</u>
<u>Weight</u>	<u>185</u>
<u>FBI Number</u>	<u>4 500 664</u>
<u>Social Security #</u>	<u>035-09-8519</u>
<u>Drivers License #</u>	<u>Rhode Island 0117335</u>
<u>Residence</u>	<u>42 Standish Avenue</u> <u>North Providence,</u> <u>Rhode Island 02911</u>
<u>Home Phone</u>	<u>(401) 231-3333</u>
<u>Marital Status</u>	<u>Married</u>

<u>Occupation</u>	General Secretary-Treasurer Laborers International Union of North America (LIUNA) 905 16th Street Washington D.C. 20006 (202) 737-8320 Regional Manager of New England and Eastern Canada LIUNA, 40 Westminster Street, Suite 1000 Providence, Rhode Island (401) 751-8010
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Other Union
positions

Chairman and Trustee
New England Laborers Training
Trust Fund (two locations)
1. 37 East St., Hopkinton, MA
2. Rte 97 & Murdock Road
Pomfret, Connecticut

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Other Union
positions (con't)

President, Laborers Local
Union #271, Construction
and General, 77 Washington St.
Providence, Rhode Island
(401) 331-9682

Trustee, Massachusetts
Laborers Legal Services
Fund, One Gateway Center
Suite 301
Newton, Massachusetts

Chairman and Trustee
Rhode Island Laborers
Legal Services Fund
170 Westminster Street
Providence, Rhode Island 02903

Chairman and Trustee
Rhode Island Laborers
Training Trust Fund
170 Westminster Street
Providence, Rhode Island 02903

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4. Raymond Lareto Sansino Patriarca, described as:

Alias George Patriarca, George Providence,
John Bruno, John Enubile
Race White
Sex Male
Ethnic Origin Italian
Date of birth March 17, 1908
Place of birth Worcester, Massachusetts
Height 5'6"
Weight 140
Eyes Brown
Hair Black
Address 165 Lancaster Street
Providence, Rhode Island
Indian Lake Shores
Narragansett, Rhode Island

Physical
Characteristics Diabetic, scars on neck

Occupation Vending Machine Operator
Coin-O-Matic Vending Machine
Company, Atwells Avenue
Providence, Rhode Island

FBI Number 191775

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PROSECUTIVE STATUS:

On October 26, 1977 after having been informed of information obtained from [redacted] and others relative to the awarding of the Massachusetts Laborers' Health and Welfare Fund contract to the Old Security Life Insurance Company, Strike Force Attorney [redacted], District of Massachusetts, Boston, Massachusetts requested that an investigation be undertaken in order to determine if violations of Title 18, United States Code, Section 664 (Theft of Employee Benefit Funds) and Title 18, United States Code, Section 1954 (Kickbacks in regard to Employee Benefit Plans) had occurred. b6 b7C

During the period November 3, 1977 to May 7, 1981, the following individuals appeared before a Federal Grand Jury at Boston, Massachusetts relative to this investigation. b6

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On May 19, 1981 a Prosecutive Memorandum was issued by the Boston Strike Force relative to [redacted] Arthur E. Coia and [redacted] for violation of Title 18, United States Code, Section 1962 (d) and (c) (RICO - Conspiracy).

On July 23, 1981 United States District Court Judge Rya W. Zobel allowed the Government's motion to disclose documentary evidence in possession of the Grand Jury to a Grand Jury for the United States District Court, Southern District of Florida sitting at Miami in accordance with the Federal Rules of Criminal Procedure 6 (e)(2)(c)(i).

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Source Information:

Source information provided by as follows:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/80

A confidential source of the Boston office was interviewed at the Howard Johnson's Motor Lodge, Interstate 95, 20 Jefferson Boulevard, Warwick, Rhode Island. Source was advised of the official identities of the interviewing Agents and of the nature of the interview which concerned an investigation under the Racketeer Influenced and Corrupt Organizations Statute involving ARTHUR E. COIA and the Laborers International Union of North America (LIUNA).

Source advised that he has known ARTHUR E. COIA for [redacted]

As a matter of background, source advised that [redacted] of the Florida Carpenters District Council since 1975. In 1967, [redacted] was also a member of the Teamsters in Rhode Island. In 1967 he had a disagreement with the Teamsters and as a result of the disagreement, he moved from Rhode Island to Florida. He opened a small restaurant on Tyler Street in Hollywood, Florida, known as Del's. [redacted] later went to work in Florida for the Laborers' Union and then obtained a job in the Carpenters' Union through [redacted] a friend from Providence, Rhode Island.

In 1972, [redacted] Carpenters' Local in Hollywood, Florida. In 1974, [redacted] the Florida Carpenter's District Council. [redacted] the Carpenters' International Union, called for another election because twenty-five members of the union had not voted. [redacted] the [redacted] of the District Council. [redacted] called [redacted]

Investigation on 11/18/80 at [redacted] File # Boston 183-873-315
 by SA's [redacted] TGM:mlr Date dictated 12/10/80

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Source advised that in an effort to help [redacted] telephoned ARTHUR E. COIA and asked him if he could help [redacted] out. COIA advised source that he could possibly help him if [redacted] a [redacted] and advised him that he had contacted some people who would be instrumental in [redacted] Source stated that [redacted] of the [redacted] and explained to him that [redacted] and that they didn't need [redacted] He stated that [redacted] that he appreciated the call, but that he was [redacted] because of [redacted] and because he [redacted] worked for [redacted]

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Source advised that [redacted] the following month [redacted] may have helped [redacted] by having the members of the [redacted] on the job sites who work closely with members of [redacted] put [redacted] name forward, i.e. the [redacted] would tell the [redacted] for [redacted]

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Source advised that [redacted] telephone call [redacted] where he was working from ARTHUR E. COIA. COIA requested that [redacted] because he wanted to [redacted] the following day at 11:00 AM. Source advised that the following day he traveled to [redacted] and met with [redacted] as scheduled. [redacted] introduced Source to [redacted] Source asked what this was all about. [redacted] stated that [redacted] will explain it to you. [redacted] explained that [redacted] the [redacted]

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[redacted] and [redacted] what it was worth. Source stated that [redacted] looked at each other and said [redacted] if he can keep the contract up.

Source stated that [redacted] had earlier mentioned to him [redacted]

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Source stated that he got on the phone in the [redacted] to [redacted] He explained the situation to [redacted] [redacted] didn't know what he was talking about. He told him that he would call him later that evening at home. Source stated that he believes this was on a Wednesday because [redacted] were scheduled to have [redacted] Source believes that this occurred [redacted]

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Source advised that he called [redacted] that evening and told him about [redacted] and that he would be receiving [redacted] from either [redacted] He also told [redacted] action until [redacted] reached him Friday morning. Source stated [redacted] told him that it would be very hard, but that he would do his utmost to have the Executive Board meet on a different date. The following Monday morning, source received a telephone call from ARTHUR E. COLA. COLA told him that everything went well between [redacted]

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Source advised that in [redacted] he received a call from [redacted] who advised him that he [redacted]

[redacted] Rhode Island, and that they would have a package for him. Source stated that on [redacted] with ARTHUR E. COLA, [redacted]

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[redacted] The meeting took place in the upstairs restaurant diningroom around 9:00 PM. He brought [redacted] They all had dinner.

The aforementioned people were all there when he arrived.

At about 10:30 PM, ARTHUR E. COLA nudged [redacted]

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Source advised that he [redacted]

[redacted] He recalled that [redacted] told him about [redacted]
Source advised that he kept [redacted]

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Source advised that [redacted]

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COIA advised source that he would be seeing [redacted]

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[redacted] source also met [redacted]

[redacted] and another [redacted] name unrecalled, from the Framingham area. He described this individual as [redacted]

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[redacted] dressed with dark hair. [redacted] was also present, as was [redacted] name unrecalled, who [redacted] and was perhaps [redacted] He recalled that the President of the Massachusetts Laborers District Council was present, however, he could not recall his name or description. He believes that if he saw this man again, he would recognize him.

Source advised that [redacted]

[redacted] he had met with [redacted] ARTHUR E. COIA and [redacted] and that he had been paid [redacted] Source advised that [redacted]

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Source advised that [redacted] again called him and advised that [redacted]

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Again, [redacted]

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Source advised that [redacted]

[redacted] There they met with [redacted] ARTHUR E. COIA and SANTO TRAFFACANTE. They were introduced to TRAFFACANTE by [redacted] COIA. He described TRAFFACANTE as a white male, 5'11" in height, about 50 years of age, of Italian descent. TRAFFACANTE was wearing a blue serge suit with a white silk shirt. [redacted] again gave him \$1,500. It was at this meeting that [redacted] that "we" want [redacted] offered [redacted] if he could set up the plan with a Doctor [redacted]

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The program was not set up at that meeting, but source believes COIA was [redacted] man named [redacted]

[redacted] also had a role in the Dental Plan. Source does not know who received the \$25,000.

Source advised that in [redacted] he received a call [redacted]

[redacted] parties. Source advised that he then contacted ARTHUR E. COIA and requested that [redacted] Source met with COIA and requested that he give him [redacted] COIA told [redacted] had been indicted and that he didn't think any more money would be coming to [redacted] Source advised he called [redacted]

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[redacted] and advised that they would be changing over their policies and that they would self insure.

Source advised that 2 weeks later, ARTHUR E. COIA called [redacted] look good. [redacted] who advised that COIA had also [redacted] allegedly told COIA, "Fuck you, we don't need your policies any more."

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Source advised that COIA again [redacted] and under the ERISA, he [redacted] Source advised that he told COIA that [redacted] would not be interested. COIA said, [redacted] Source says he believes that COIA had a company submit a bid. COIA indicated that he could [redacted] He indicated that if [redacted] per member could be [redacted]

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[redacted] involved parties. Source [redacted]

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Source advised that [redacted]

in

He was with [redacted]

and another man

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[redacted] This last individual was further described as a white male, of Italian extraction, about 50 years of age and well-dressed. The purpose of the gathering was

During this party, [redacted]

asked [redacted] said that he would try to obtain the money for him and mentioned that he had a personal friend

in ARTHUR E. COIA and that he would approach COIA

said he also knew COIA, as did source. Source stated he believes he also saw [redacted] Framingham,

Massachusetts, in 1972 or 1973. He described [redacted]

, and [redacted]

Source advised that in 1976, [redacted]

acted as [redacted]

on the

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did not want to [redacted]

on the

job, but at the same time, [redacted]

by the various unions. In order to accomplish this he prepared

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made in July, 1976.

Source advised that the Laborers' Union in Rhode Island is actually run by RAYMOND L. S. PATRIARCA and [redacted]

In the early 1960's, [redacted] was running for the same office in Local 271 as ARTHUR E. COIA. It came out that [redacted]

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had a police record. PATRIARCA told [redacted] not to run against

COIA, but to accept a gratuity job and to support COIA with the understanding he would be able to choose one representative of the Local. Since that time, the representative [redacted] has chosen has been

[redacted] is also

a close associate of PATRIARCA's. COIA chooses the other representative who has always [redacted] This is done through [redacted] the only [redacted]

Source advised that the [redacted] in

Rhode Island is controlled by [redacted]

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BS 183371

Source advised that [redacted] ARTHUR E. COIA's office with [redacted] and [redacted] to discuss an extortion in which [redacted] implicated. The extortion involved [redacted] who had a job site [redacted] had a problem with [redacted] the job. [redacted] and the [redacted] called source and said he and [redacted] and the [redacted] had taken [redacted] and [redacted] Source received a call on Saturday afternoon to meet Sunday [redacted] to look at [redacted] where [redacted] was building a [redacted] Source later called [redacted] and asked if he knew about [redacted] said that he knew [redacted] and that he would talk to him about [redacted] called him back and said that [redacted] if he could locate [redacted] were later charged with [redacted] by the Rhode Island Authorities. COIA advised then that they should not worry about [redacted] since he had people in Boston who would [redacted] and because he also had an "in" with Rhode Island Attorney General JULIE MICHAELSON. COIA advised that MICHAELSON was supposed to handle this matter "without any problems". Source advised that it was over three years before the case came to trial.

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Source advised that he was incarcerated at Adult Correction Institution (ACI), Cranston, with RAYMOND PATRIARCA. [redacted] recalled that PATRIARCA's primary visitors were his attorney, [redacted] and [redacted]. He advised that [redacted] was [redacted] -- [redacted] and [redacted] Of the [redacted] in the [redacted] he was [redacted] or [redacted] of the facility and somewhere else about 30 times. He was able to do this by paying his committing officer \$50. a week so that he could get him out. Source explained that all he would have to do is telephone [redacted] from the pay phone at the [redacted] and tell him he wanted to get out. [redacted] would go to the [redacted] and say that he would want [redacted] to go with him to [redacted] work. He would have to be back for the 6:30 PM roll call. During these trips they would go wherever source wanted to go, such as [redacted] office or to the Chateau Restaurant.

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Source advised that [REDACTED]

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[REDACTED]
[REDACTED] went to COIA's office to confer with him, [REDACTED]
[REDACTED] in COIA's office.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/81

A confidential source was interviewed at his residence. Also present were Special Agents [redacted] and [redacted] of the Internal Revenue Service. b6 b7C

Source voluntarily provided the following information relative to a meeting [redacted] ARTHUR E. COIA. b6 b7C b7D

[redacted] COIA's office, located at 40 Westminster Street, Providence, Rhode Island, [redacted] got off the elevator at the 10th [redacted] and [redacted] COIA's [redacted] COIA's [redacted] COIA [redacted] at the time and [redacted] b6 b7C b7D

Source advised that [redacted] for the City of Providence and [redacted] also known as [redacted] who was known to source as [redacted] Source greeted these individuals and was advised by [redacted] that [redacted] b6 b7C b7D

Source advised that [redacted] COIA's [redacted] explained how he finally reached [redacted] b6 b7C b7D

Source advised that while [redacted] COIA [redacted] COIA's [redacted] and ARTHUR E. COIA also [redacted] b6 b7C b7D

Source advised that during [redacted] b6 b7C b7D

Investigation on 1/23/81 at [redacted] File # Boston 100A-302-323
by SA's [redacted] TCR:BJM Date dictated 1/27/81 b6 b7C

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ARTHUR E. COIA
(AEC)

[Redacted]

AEC:

[Redacted]

AEC:

[Redacted]

AEC:

[Redacted]

AEC:

[Redacted]

AEC:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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00
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[REDACTED]

AEC:

[REDACTED]

[REDACTED]

[REDACTED]

AEC:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/81

On this date, a consensual telephone monitoring device was installed on the telephone of a confidential source of the Boston office.

Source signed a consent form to have this device installed on his phone for the purpose of recording any conversations he might have on that telephone with ARTHUR E. COIA on or about [redacted]

b6
b7c

In addition to the below-signed Special Agents of the FBI, Special Agents [redacted] and [redacted] of the Internal Revenue Service were present during the recording of the above-described telephone call.

Investigation on 1/29/81 at [redacted] File # Boston 188A-576-321
by SA's [redacted] TGR:mkm Date dictated 1/27/81

b6
b7c

F/B

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 2/12/81

On February 6, 1981, a confidential source was interviewed [redacted]. In addition to the below-signed Special Agents of the Federal Bureau of Investigation (FBI), present during this interview were Special Agents [redacted] and [redacted] of the Internal Revenue Service.

Source voluntarily furnished the following information:

[redacted] Arthur E. Coia's office on the 10th floor of 40 Westminster Street, Providence, Rhode Island. [redacted] Mr. Coia. [redacted] "Arthur E. Coia." At this time, [redacted] of Mr. Coia's office. [redacted] said hello to [redacted] into Arthur's office.

[redacted] Arthur E. Coia's office, [redacted] Coia [redacted] Coia told [redacted] [redacted] Coia's office and [redacted] Coia in a conversation concerning [redacted] Coia [redacted] indicating for [redacted] and Coia said, [redacted] then briefly commented on [redacted] involving the [redacted] [redacted] Approximately five to ten minutes elapsed, during which time [redacted] and Coia was dictating to his secretary.

At this time, [redacted] and [redacted] Coia's office. [redacted] greeted [redacted] and Coia. Coia then [redacted] and he, Arthur E. Coia, would be with him in a minute. [redacted] remained in Coia's office while Coia [redacted] Coia was finished dictating, [redacted] the office. [redacted] advised only [redacted] and [redacted] were in Coia's office [redacted] advised [redacted] Steve Breccoli in

Investigation on 2/6/81 at [redacted] File # BS 183A-373

SA's [redacted]
by [redacted] CJS/em Date dictated 2/10/81 - 340

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/12/81

On February 6, 1981, a consensual telephone monitoring device was installed on a telephone at [redacted] for the purpose of recording any conversations between a confidential source and Arthur E. Cola on [redacted]

Source voluntarily executed a consent form authorizing the undersigned to record aforementioned conversations.

In addition to the below-signed Special Agents of the FBI, Special Agent [redacted] and [redacted] of the Internal Revenue Service were present during the recording of the above described conversation.

Investigation on 2/6/81 at [redacted] File # BS 183A-373 - 338
by SA's [redacted] CJS/em Date dictated 2/11/81

2.

BS 183A-373

[redacted] which [redacted] did for Broccoli
Source then recalls brief discussion
concerning where [redacted]
[redacted] advised Coia [redacted]
the money. [redacted]
[redacted]
some legal problems. This led into an argument type discussion
concerning [redacted]

b6
b7C
b7D

[redacted] advised at one point in the conversation concerning

b6
b7C
b7D

[redacted] advises there is

b6
b7C
b7D

[redacted] advised when he, Coia and [redacted]

[redacted] they stood and talked in a small
During this time, there is discussion
appearance before a Federal Grand Jury

b6
b7C
b7D

[redacted] In addition, Coia and [redacted]

3.

BS 183A-373

[redacted] whereupon Coia told [redacted]
[redacted] be subpoenaed before a Federal
Grand Jury. After the conversation [redacted]
[redacted] believes
Coia and [redacted] returned to Coia's office on the 10th floor of
40 Westminster Street.

[redacted] advised in addition [redacted] Arthur R. Coia,
[redacted]
[redacted] whose identity was unknown to source. [redacted]
advised he had observed this individual [redacted]
in the past. [redacted] described this individual as a [redacted] male,
approximately [redacted] tall, and weighing approximately [redacted] pounds,
with [redacted] hair.

b6
b7C
b7E

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 2/16/81

[redacted] Arthur E. Coia, General Secretary/Treasurer, Laborers' International Union of North America (LIUNA), at Coia's offices located at 40 Westminster Street, Suite 1001, Providence, Rhode Island.

In addition to the below signed Special Agents of the FBI, Special Agents [redacted] and [redacted] of the Internal Revenue Service (IRS) were present during the surveillance and monitoring of [redacted] Arthur E. Coia.

Following is a log of [redacted] to Providence, Rhode Island, [redacted] and in the vicinity of 40 Westminster Street, Providence, Rhode Island, on February 6, 1981.

10:39 a.m.

[redacted] had a Magra body recorder and transmitter affixed to person.

10:42 a.m.

[redacted] leaves residence of SA [redacted] Rhode Island.

11:10 a.m.

[redacted] Providence, Rhode Island, in the vicinity of 40 Westminster Street.

11:12 a.m.

[redacted]
40 Westminster Street,
Providence, Rhode Island.

11:13 a.m.

Transmission begins.

11:36 a.m.

[redacted]
40 Westminster Street, Providence.

Investigation on 2/6/81 at Providence, Rhode Island File # BS 103A-372 - 319

SA's

by and

CIS/em

Date dictated 2/12/81

b6

b7C

2.

BS 183A-373

12:14 p.m.

[redacted]
residence of SA [redacted]
[redacted]

b6
b7C
b7D

12:20 p.m.

Nagra body recorder and
transmitter deactivated and removed
from the person of [redacted]

BS 183A-371
BS 183A-373

WITNESSES:

1.

[Redacted]

b2
b6
b7C
b7E

Can furnish details regarding [Redacted]

[Redacted]

Full text of interview pages 20 through 24 , attached.

2.

[Redacted]

b6
b7C
b7E
b7

Can furnish details regarding his [Redacted]

[Redacted]

Full text of interview page 25, attached.

3.

[Redacted]

b6
b7C
b7D
b3

Can furnish details regarding [Redacted]

and [Redacted] and his [Redacted] years' back-ground in [Redacted]

Full text of interview page 28, attached.

BS 183A-371
BS 183A-373

4.

[REDACTED]

b6
b7C
b7D
b1

Can provide details regarding the [REDACTED]
[REDACTED] and the fact that [REDACTED] was
[REDACTED]

Full text of interview pages 33 through 35 , attached.

5.

[REDACTED]

b6
b7C
b7D
b1

Can furnish details regarding [REDACTED]

[REDACTED]

Company, subject of the conspiracy. Can furnish details
on [REDACTED]

[REDACTED]

Full text of interview pages 36 through 38 , attached.

6.

[REDACTED]

b6
b7C
b7D
b1

Can provide details that he was [REDACTED]

[REDACTED]

Full text of interview pages 84 through 95 , attached.

BS 183A-371
BS 183A-373

7.

[Redacted]

b6
b7C
b7D
b8

Can furnish details to the effect that he was [Redacted]

[Redacted]

Full text of interview pages 118 through 119, attached.

8.

[Redacted]

b6
b7C
b7D
b8

Can provide details of [Redacted]

[Redacted] and fact that he does not know [Redacted]

[Redacted]

Full text of interview pages 120 through 122, attached.

9.

[Redacted]

b6
b7C
b7D
b8

Can furnish details to the effect that he was [Redacted]

[Redacted]

Full text of interview pages 125 through 127, attached.

BS 183A-371
BS 183A-373

10.

[Redacted]

b6
b7C
b7D
b3

Can provide details to the effect that he [Redacted]

[Redacted]

Full text of interview pages 165 through 166, attached.

11.

[Redacted]

b6
b7C
b7D
b2

Can furnish details to the effect that the [Redacted] and its [Redacted]

[Redacted] that [Redacted]
[Redacted] that [Redacted]
[Redacted] that [Redacted]
[Redacted] that, on two occasions,
[Redacted] came to [Redacted] met
[Redacted]

Full text of interview pages 167 through 183, attached.

12.

[Redacted]

b6
b7C
b7D
b2

Can furnish details to [Redacted]

[Redacted]
[Redacted]

BS 183A-371
BS 183A-373

[REDACTED]

b6
b7C
b7D
b3

Full text of interview pages 184 through 189, attached.

13.

[REDACTED]

b6
b7C
b7D
b3

Can furnish details to the effect that [REDACTED]

[REDACTED]

Full text of interview pages 190 through 208, attached.

14.

[REDACTED]

b6
b7C
b7D
b3

Can provide details to the effect that [REDACTED]

[REDACTED]

Full text of interview pages 211 through 212, attached.

BS 183A-371
BS 183A-373

15.

[Redacted]

b6
b7C
b7D
b3

Can provide details to the effect that [Redacted]

[Redacted]

Full text of interview pages 209 through 210, attached.

16.

[Redacted]

b6
b7C
b7D
b3

Can provide details on a [Redacted]

[Redacted]

Full text of interview pages 221 through 226, attached.

17.

[Redacted]

b6
b7C
b7D
b3

Can provide details to the effect that he was [Redacted]

[Redacted]

Full text of interview pages 243 through 245, attached.

BS 183A-371
BS 183A-373

18.

[Redacted]

b6
b7C
b7D
b3

Can provide details to the effect that [Redacted]

[Redacted]

Full text of interview pages 261 through 275, attached.

19.

[Redacted]

b6
b7C
b7D
b3

Can provide details regarding confidential [Redacted]

[Redacted]

Full text of interview pages 293 through 300, attached.

20.

[Redacted]

b6
b7C
b7D
b3

Can provide details to the effect that [Redacted]

[Redacted]

Full text of interview pages 310 through 313, attached.

BS 183A-371
BS 183A-373

21.

[REDACTED]

b6
b7C
b7D
b3

Can testify on [REDACTED]

[REDACTED]

Full text of interview pages 314 through 318 , attached.

22.

[REDACTED]

b6
b7C
b7D
b3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Full text of interview pages 320 through 477 , attached.

23.

[REDACTED]

b6
b7C
b7D
b3

Can provide details regarding confidential [REDACTED]

[REDACTED]

Full text of interview pages 478 through 482 , attached.

24.

[REDACTED]

b6
b7C
b7D
b3

Can provide details about attending a [REDACTED]

[REDACTED]

Full text of interview pages 484 through 487 , attached.

BS 183A-371
BS 183A-373

25.

[REDACTED]

b6
b7C
b7D
b3

Can provide details of [REDACTED]
[REDACTED]

Full text of interview pages 488 through 513, attached.

26.

[REDACTED]

b6
b7C
b7D
b3

[REDACTED]
[REDACTED]

Full text of interview pages 518 through 519, attached.

27.

[REDACTED]

b6
b7C
b7D
b3

Can provide [REDACTED]
[REDACTED]
[REDACTED]

Full text of interview pages 520 through 527 , attached.

28.

[REDACTED]

b6
b7C
b7D
b3

Can provide details on [REDACTED]
[REDACTED]

Full text of interview pages 528 through 536, attached.

BS 183A-371
BS 183A-373

29.



b6
b7C
b7D
b3

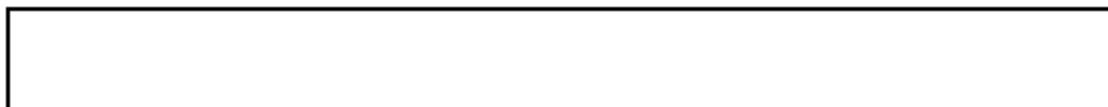


Full text of interview pages 537 through 538, attached.

30.



b6
b7C
b7D
b7



Full text of interview pages 567 through 569, attached.

31.



b6
b7C
b7D
b7

Can provide details to the effect that



Full text of interview pages 543 through 556, attached.

BS 183A-371
BS 183A-373

32.

[Redacted]

b6
b7C
b7D
b1

Can provide details of [Redacted]

[Redacted]

Full text of interview pages 570 through 576, attached.

33.

[Redacted]

b6
b7C
b7D
b1

Can provide details [Redacted]

[Redacted]

Full text of interview pages 578 through 579, attached.

34.

[Redacted]

b6
b7C
b7D

Can provide details of [Redacted]

[Redacted]

Full text of interview pages 584 through 590, attached.

BS 183A-371

BS 183A-373

35.

[Redacted]

b6
b7C
b7E
b3

Can provide details

[Redacted]

Full text of interview pages 591 through 596 , attached.

36.

[Redacted]

b6
b7C
b7D
b3

Can provide details on

[Redacted]

Full text of interview pages 605 through 610, attached.

37.

[Redacted]

b6
b7C
b7D
b3

Can provide details

[Redacted]

Full text of interview pages 614 through 617, attached.

BS 183A-371
BS 183A-373

38.

[REDACTED]

Can provide details to the effect that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Full text of interview pages 619 through 656, attached.

39.

[REDACTED]

[REDACTED]

Full text of interview pages 660 through 668, attached.

b6
b7C
b7D
b3

b6
b7C
b7D
b3

BS 183A-371
BS 183A-373

40.

[REDACTED]

b6
b7C
b7E
b3

Can provide details [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Full text of interview pages 717 through 719 , attached.

41.

[REDACTED]

b6
b7C
b7E
b3

Can testify that [REDACTED]

[REDACTED]

[REDACTED]

Full text of interview pages 720 through 725, attached.

42.

[REDACTED]

b6
b7C
b7E
b3

Can testify to [REDACTED]

[REDACTED]

Full text of interview page 815, attached.

BS 183A-371
BS 183A-373

43.

[Redacted]

b6
b7C
b7D
b8

Can provide details

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Full text of interview pages 832 through 845 , attached.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

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 WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
 DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Pawtucket Rhode Island	Ettore Coia 4457-S	August 28, 1931	Larceny of gasoline	\$25 and costs
Police Department Providence Rhode Island	Arthur E Coia 11221-A	December 17, 1945	Disorderly Conduct and defacing property	
Services Of Supply Army	Arthur E. Coia 101-RHM	Applicant March 20, 1943		
Naval Reserve Service Providence Rhode Island	Arthur Ettore Coia	Applicant September 22, 1943		

SINCE NEITHER FINGERPRINTS NOR
 AN IDENTIFYING NUMBER WHICH IS
 INDEXED IN OUR FILES ACCOMPANIED
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 GUARANTEE IN ANY MANNER THAT
 THIS MATERIAL CONCERNS THE
 INDIVIDUAL IN WHOSE NAME YOU
 INTERESTED

113-373-358

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1981	

FBI - BOSTON

Rya TCR

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2

Use of the following information from FBI record, NUMBER 4 500 664, is REGULATED BY LAW.
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Description and Related Data:

Race: White

Sex: Male

Height: 6'

Weight: 185

Hair: Black

Eyes: Brown

Date and Place of Birth: 7-31-13 Prov RI

Scars and Marks: Unknown

Address: (in 1945) Prov RI

Occupation: Unknown

Social Security Number: Unknown

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AN IDENTIFYING NUMBER WHICH IS
INDEXED IN OUR FILES ACCOMPANIED
YOUR REQUEST, FBI CANNOT
GUARANTEE IN ANY MANNER THAT
THIS MATERIAL CONCERNS THE
INDIVIDUAL IN WHOM YOU ARE
INTERESTED.

2. [redacted] FBI Number
[redacted] arrest record as follows:

b2
b6
b7c

3. Raymond Lareto Sanslio Patriarca,
FBI Number 191775, arrest record as follows:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NATIONAL CRIME INFORMATION CENTER
CRIMINAL HISTORY RECORD FBI IDENTIFICATION NO. 191775

THIS RECORD IS FURNISHED IN RESPONSE TO AN INQUIRY BY
FBI IDENTIFICATION NO. 191775

DATE RECORD PRINTED 05/21/81
RECORD REQUESTED BY FBI BOSTON MA
MSG. ROUTING INDICATOR/ TGR051881REM1

RECORD ESTABLISHED 12/20/72
DATE IDENTIFICATION DATA LAST UPDATED 05/20/81

IDENTIFICATION DATA

NAME/ PATRIARCA, RAYMOND SEX/M RACE/WHITE DOB 03/17/08
POB/MA HGT/5-06 WGT/140 EYES/BRO HAIR/BLK
NCIC FINGERPRINT CLASS/ P017131617PIXI531916

IDENTIFICATION COMMENTS/ QC
OTHER NAMES USED/ PATRIARCA, RAYMOND E/PATRIARCA, RAYMOND L
PATRIARCA, RAYMOND L S

ARREST NO 1

DATE OF ARREST 02/27/28

ARREST DATA
ARRESTING AGENCY/ PROVIDENCE PD RI
CHARGE NO/ 01
OFFENSE/ B&E&L

COURT DATA
COURT ID/
COUNT NO/ 01 OFFENSE/ B&E&L
DISPOSITION/ CONVICTED CONFINEMENT/ 2Y

CUSTODY DATA

AGENCY ID/ RI ST PR HOWARD

PAGE 1

CONTINUED NEXT PAGE

008

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FEDERAL BUREAU OF INVESTIGATION
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CUSTODY DATA CONT'D

A STATUS/ RECEIVED
AGENCY ID/ RI ST PR HOWARD
B DATE 01/25/30 STATUS/ PAROLED
AGENCY ID/ RI ST PR HOWARD
C DATE 10/04/30 STATUS/ PAROLE REVOK

ARREST NO 2

STATE IDENTIFICATION NO. F031708

DATE OF ARREST 12/15/30

ARREST DATA

ARRESTING AGENCY/ US MARSHALS SERVICE PROVIDENCE RI
CHARGE NO/ 01
OFFENSE/ VIOLATION MANN ACT

COURT DATA

COURT ID/
COUNT NO/ 01 OFFENSE/ CONSPIRACY TO VIOLATE WHITE SLAVE ACT
DISPOSITION/ CONVICTED CONFINEMENT/ 1Y10

CUSTODY DATA

AGENCY ID/ U. S. PENITENTIARY ATLANTA GA
A DATE 01/07/31 STATUS/ RECEIVED
AGENCY ID/ U. S. PENITENTIARY ATLANTA GA
B DATE 10/21/31 STATUS/ DISCHARGED REL EXP OF SENT

PAGE 2

CONTINUED NEXT PAGE

009

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DATE RECORD PRINTED 05/21/81
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ARREST NO 3

DATE OF ARREST 09/23/32

ARREST DATA
ARRESTING AGENCY/ WORCESTER PD MA
CHARGE NO/ 01
OFFENSE/ ROBBERY-WHILE ARMED

ADD'L ARREST INFORMATION/ DELIVERED WEBSTER MA POLICE

ARREST NO 4

DATE OF ARREST 12/11/37

ARREST DATA
ARRESTING AGENCY/ CAMBRIDGE PD MA
CHARGE NO/ 01
OFFENSE/ VEH THEFT-

ADD'L ARREST INFORMATION/ NO PROBABLE CAUSE

ARREST NO 5

DATE OF ARREST 03/24/38

ARREST DATA
ARRESTING AGENCY/ BROOKLINE PD MA
CHARGE NO/ 01
OFFENSE/ ROBBERY-WHILE ARMED

ADD'L ARREST INFORMATION/ PROBABLE CAUSE

PAGE 3

CONTINUED NEXT PAGE

010

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RECORD REQUESTED BY FBI BOSTON MA
MSG. ROUTING INDICATOR/ TGR051881REM1

COURT DATA

COURT ID/
COUNT NO/ 01 OFFENSE/ BREAKING & ENTER W/INTENT TO COMMIT LARC
DISPOSITION/ CONVICTED CONFINEMENT/ 3Y-5Y
OTHER PROVISIONS/ INDETERM

CUSTODY DATA

AGENCY ID/ MA SPR CHARLESTOWN
A DATE 08/23/38 STATUS/ RECEIVED
AGENCY ID/ MA SPR CHARLESTOWN
B DATE 12/21/38 STATUS/ PAROLED

ARREST NO 6

DATE OF ARREST 06/11/39

ARREST DATA

ARRESTING AGENCY/ SP HDQ B OF I BOSTON MA
CHARGE NO/ 01
OFFENSE/ VEH THEFT-AUTO

ARREST NO 7

DATE OF ARREST 05/10/40

ARREST DATA

ARRESTING AGENCY/
NAME USED/ PATRIARCA, RAYMOND L
CHARGE NO/ 01
OFFENSE/ ARREST DATA NOT RECEIVED-

PAGE 4

CONTINUED NEXT PAGE *

011
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FBI IDENTIFICATION NO. 191775

DATE RECORD PRINTED 05/21/81
RECORD REQUESTED BY FBI BOSTON MA
MSG. ROUTING INDICATOR/ TGR051881REM1

COURT DATA
COURT ID/
COUNT NO/ 01 OFFENSE/ ACCESSORY AFTER THE FACT
DISPOSITION/ CONVICTED CONFINEMENT/ 18M

CUSTODY DATA

AGENCY ID/ MA H OF C EAST CAMBRIDGE
A DATE 05/10/40 STATUS/ RECEIVED

ARREST NO 8

DATE OF ARREST 11/12/41

ARREST DATA
ARRESTING AGENCY/
NAME USED/ PATRIARCA, RAYMOND L S
CHARGE NO/ 01
OFFENSE/ ARREST DATA NOT RECEIVED-

COURT DATA
COURT ID/
COUNT NO/ 01 OFFENSE/ ROBBERY-
DISPOSITION/ CONVICTED CONFINEMENT/ 30M-36M
COUNT NO/ 02 OFFENSE/ ASLT TC-ROBBERY-
DISPOSITION/ CONVICTED CONFINEMENT/ 30M-36M OTHER PROVISIONS/ CC

CUSTODY DATA

AGENCY ID/ MA SPR CHARLESTOWN
A DATE 11/12/41 STATUS/ RECEIVED

PAGE 5

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012

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MSG. ROUTING INDICATOR/ TGR051881REM1

CUSTODY DATA CONT'D

AGENCY ID/ MA SPR CHARLESTOWN
B DATE 05/11/44 STATUS/ PAROLED
EXP 111144 ON CHG OF ARMED ROBBERY

ARREST NO 9

DATE OF ARREST 09/25/44

ARREST DATA

ARRESTING AGENCY/ CRANSTON PD RI
NAME USED/ PATRIARCA, RAYMOND L S
CHARGE NO/ 01
OFFENSE/ ACC BEFORE-HOMICIDE-2CTS
ARREST DISPOSITION/ TURNED OVER TO ANOTHER AGENCY

ADD'L ARREST INFORMATION/ SPOL PROVIDENCE

ARREST NO 10

STATE IDENTIFICATION NO. F031708

DATE OF ARREST 06/20/67

ARREST DATA

ARRESTING AGENCY/ FBI BOSTON MA
NAME USED/ PATRIARCA, RAYMOND L S
CHARGE NO/ 01
OFFENSE/ INTERSTATE TRANS IN AID OF RACKETEERING
ARREST DISPOSITION/ TURNED OVER TO ANOTHER AGENCY
CHARGE NO/ 02
OFFENSE/ CONSP INTERSTATE TRANS IN AID OF RACKETEERING

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CONTINUED NEXT PAGE

013

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BASED ON FINGERPRINT IDENTIFICATION
BY SUBMITTING AGENCY OR FBI

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NATIONAL CRIME INFORMATION CENTER
CRIMINAL HISTORY RECORD FBI IDENTIFICATION NO. 191775

THIS RECORD IS FURNISHED IN RESPONSE TO AN INQUIRY BY
FBI IDENTIFICATION NO. 191775

DATE RECORD PRINTED 05/21/81
RECORD REQUESTED BY FBI BOSTON MA
MSG. ROUTING INDICATOR/ TGR051881REM1

ARREST DATA CONT'D

ARREST DISPOSITION/ TURNED OVER TO ANOTHER AGENCY

COURT DATA

COURT ID/ U. S. DISTRICT COURT BOSTON MA
COUNT NO/ 01 OFFENSE/ CONSP.
DISPOSITION/ MULTIPLE CHARGES - ONE DISPOSITION CONFINEMENT/ 5Y
COUNT NO/ 02 OFFENSE/ AID & ABET OTHERS TO TRAVL I/S I COMM CRIM-VIO
DISPOSITION/ MULTIPLE CHARGES - ONE DISPOSITION

CUSTODY DATA

AGENCY ID/ U. S. PENITENTIARY ATLANTA GA
A DATE 03/29/69 STATUS/ RECEIVED
STATE RI PLANTAT BOARDED PRIS-CONSP-10 YRS

ARREST NO 11

STATE IDENTIFICATION NO. *

DATE OF ARREST 12/04/80

ARREST DATA

ARRESTING AGENCY/ SP HDQ NORTH SCITUATE RI
CHARGE NO/ 01
OFFENSE/ ACCESSORY TO MURDER

PAGE 7

END OF RECORD

014

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BASED ON FINGERPRINT IDENTIFICATION
BY SUBMITTING AGENCY OR FBI

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 18, 1980

[redacted] of [redacted] was apprised of the identity of the interviewing Agent, and thereafter provided the following information:

[redacted] stated he has known [redacted] White Plains, New York, for a period of several years, in that, [redacted] for [redacted] and various other [redacted]

[redacted] stated that he recalled that during approximately the [redacted] contacted him regarding enlisting the bank's participation in a loan package offering wherein a corporation by the name of Great Pacific Corporation intended to acquire the Great American Life Insurance Company. [redacted] stated that the size of the participation, six-million dollars, and the premises on which the proposed package was built made him, [redacted] somewhat leery of the First National Bank of Highland's entrance into the matter. Also, in that his bank is [redacted] is resultantly hardly if ever "shopping" for business, especially in the amount of six-million dollars. Resultantly, [redacted] stated that he declined [redacted] and the matter was never even presented to the bank board.

Investigation on 11/13/80 at [redacted]

by SA [redacted]

/jvd

Date dictated

11/13/80

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025

BS 183-378
File # AL 183-735
FBI - BOSTON
11/13/80
11/13/80
11/13/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/79

1.

[redacted] was advised of the identities of the interviewing Agents and of the nature of the interview.

[redacted] advised that [redacted] had been employed at [redacted] for the past [redacted] years as [redacted] department. He advised that [redacted] went into [redacted] and that for the past [redacted] years had not been coming in full time. [redacted] explained that [redacted] had had a [redacted] and had suffered from [redacted].

[redacted] advised that he knew of no other business in which [redacted] had been engaged nor could he conceive of [redacted] having time for anything other than music, fishing or his family. He stated that he does not believe [redacted] would have even had time for any other activity. He described [redacted] as a high school graduate who was a musician and music dealer.

[redacted] advised that if he could be of further assistance he could be contacted at any one of the following locations:

Winter -

[redacted]
Telephone number [redacted]

Summer -

[redacted]
Telephone number [redacted]

[redacted] concluded by stating that he knew that [redacted] daughter was married to a high ranking union official named [redacted].

Investigation on 7/12/79at Providence, Rhode IslandFile # Boston 183-373by SA(A) [redacted] and
SA(A) [redacted] TGR:pdDate dictated 7/16/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/79

[redacted] born [redacted]
 [redacted] telephone number [redacted] was interviewed with [redacted]
 [redacted] United States Department of Labor, Providence,
 Rhode Island. [redacted] advised she was employed by the
 [redacted] Providence, Rhode Island as
 [redacted] from the [redacted] to approximately
 October or November, [redacted] when she worked part time until
 approximately August, [redacted]

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[redacted] related that she obtained her position
 at [redacted] through [redacted] who was the
 [redacted] and also [redacted]
 at this firm. [redacted] said that the [redacted]
 [redacted]

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[redacted] advised that her principle job was [redacted]
 but she also [redacted]
 [redacted] generally for the firms
 [redacted] said
 her procedure when [redacted] for a customer is
 that they would usually be furnished [redacted] involved
 [redacted] and if they did not furnish
 the [redacted] she would use a [redacted]
 or if it was for something not covered, she would contact
 [redacted] or [redacted] who would
 give her a [redacted] the customer. [redacted] noted
 when [redacted] she would usually be furnished
 the [redacted] ROGER NAULT who would usually
 prepare the bill. She said upon occasions [redacted]
 [redacted] would dictate [redacted] and
 he would use ROGER NAULTS's memo pad for the time spent on
 a particular matter. [redacted] said it was her opinion that
 all [redacted] or anywhere else were factual as to
 [redacted] and she claimed to have no
 knowledge that any of the [redacted]
 said she would usually [redacted] but upon occasion
 would [redacted] when a typewriter was
 not available to her. [redacted] stated she had no knowledge
 concerning bills being received from outside attorneys

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b7dInvestigation on 7/24/79 at Providence, Rhode Island File # BS 183-373-112by SA [redacted] jcf Date dictated 7/27/79b6
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BS 183-373

and then being doubled and submitted [redacted] for payment.

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[redacted] said she was paid for her services by the [redacted] from her first check received [redacted] until approximately [redacted] when she started to work [redacted] at which time she was paid by checks from [redacted] [redacted] advised she was the only employee of [redacted] and estimated that she spent approximately three quarters of her time on a daily basis [redacted] for the [redacted] [redacted] said she spent her time in the [redacted] and [redacted] and she knows of no charge by [redacted] to the [redacted] for this space that she occupied. [redacted] said she does not know if [redacted] reimbursed the [redacted] for any time she may have spent doing the firms work. [redacted] noted that when she returned [redacted] and was paid by [redacted] she, during that period of time, did some billing for the [redacted] and does not know if the [redacted] was charged for her services.

[redacted] related she never did any type of work for [redacted]

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[redacted] related she never was approached by anyone from any union or from the law firm to kickback any portion of her salary to anyone.

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[redacted] related she knows the name [redacted] but would not recognize him if she saw him. [redacted] said that the firms Northeast Corporation and Norcorp were familiar to her and she said that [redacted] was involved with [redacted] and recalled that he signed all checks for that firm. [redacted] said

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BS 183-373

[redacted] for that firm which was started in approximately late 1976 or early 1977 and recalls that [redacted] may have been located at either the Old Stone Bank or Citizens Bank, Providence, Rhode Island. [redacted] said she recalls making one very [redacted] of approximately [redacted] into that account but is unable to recall when this occurred. [redacted] said she does not know who the employees of Northeast Corporation were or what either Northeast Corporation or Nordcorp actually did.

[redacted] advised there were a number of notaries in [redacted] they being either of the [redacted] and [redacted] and also another attorney who worked for the firm by the name of [redacted]

[redacted] advised that ARTHUR E. COIA, [redacted] of [redacted] also had office space [redacted] of [redacted] and his [redacted]

[redacted] advised that when [redacted] Mr. A.E. COIA's office and [redacted] located at that location. [redacted] related that she recalled being told by an employee of the New England Trust Company [redacted] that they used [redacted] A.E. COIA's office and made payments to him for [redacted] advised that she does not know if [redacted] made payments to A.E. COIA for the [redacted] advised that [redacted] did the interior decorating for [redacted] and [redacted] and she heard that this person also may have done the decorating of the home of [redacted] Rhode Island.

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[redacted] advised that the Rhode Island General Council purchased an [redacted] and this [redacted] was located in the offices of [redacted] and used principally by [redacted]. She stated that it is possible some of the work of the firm of [redacted] was [redacted]. She said she did not know if [redacted] ever reimbursed the [redacted] for the use of [redacted].

[redacted] related that [redacted] received between [redacted] a week as [redacted] for the [redacted] and he did legal work and negotiated contracts for the [redacted].

[redacted] advised that [redacted] had an interest in [redacted] along with [redacted].

She advised she had no knowledge concerning any type of trust established by A.E. COIA [redacted].

[redacted] noted that the mail from the firm would usually be opened by the secretaries and they would pick up all mail directed to the [redacted].

In conclusion, [redacted] again reiterated that she knows of no type of activity that took place at the firm [redacted] that she did not consider to be legal and above board.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/80

1.

[redacted] was interviewed at his [redacted]
[redacted] advised that he has been [redacted] of the [redacted]
[redacted] stated that he is an attorney and is co-attorney for [redacted] also. He represents management on both of these funds. In 1956, [redacted] of the [redacted] At that time [redacted] who was a [redacted] on the [redacted] [redacted] was appointed to [redacted] and there was an opening for an attorney on the Board of Trustees. [redacted] was then appointed by the [redacted]

At the time [redacted] was appointed he believes the other [redacted] and [redacted]

[redacted]
the fund changed insurance carriers from New York Life to Old Security Life Insurance Company (OSLIC). He stated that [redacted]

was providing. It was brought to the attention of the trustees that the laborers wanted a carrier with a local claims service office. [redacted] said that the trustees retained the Martin Seigle Company of Boston, Massachusetts, as insurance consultants to write up the specifications for an insurance contract and submit the specifications for bids. One of the conditions was that the new carrier must have a local claims paying office.

Investigation on 3/11/80 at Providence, Rhode Island File # BS 183-373

SAS [redacted] and [redacted]
by [redacted] RPD/kac Date dictated 3/11/80

[redacted] does not recall which of the [redacted] but stated that the bids were solicited from six or more insurance carriers. When the bids came back, [redacted] and had agreed to use the [redacted] Rhode Island, as a local claims paying agent. It was decided to send out solicitations for bids approximately three months prior to August 1, 1976, but [redacted] does not recall exactly which meeting this was voted on. He stated that [redacted] once a month on the [redacted] of the month.

[redacted] bids were submitted concerning the Health and Life Insurance from New York Life, Union Labor Life, OSLIC and possibly three other carriers whom [redacted] cannot recall. [redacted] stated that there was [redacted] at a [redacted] regarding an OSLIC proposal for whole life insurance as opposed to term life insurance, but [redacted] decided that whole life was too expensive and it was decided to write term life insurance into the contract.

[redacted] said that [redacted] probably received and opened the bids. He said that he never heard of OSLIC prior to discussions when the bids were returned, but he recalls either [redacted] or one of the union trustees mentioning that OSLIC was handling the Massachusetts Laborers Fund.

[redacted] stated that [redacted] is legal council for the fund, but does not recall [redacted] making any recommendations or being consultant regarding the OSLIC contract.

After the bids came in, [redacted] recalls that the trustees of both [redacted] and the [redacted] had a joint meeting at the [redacted] Rhode Island. [redacted] this meeting was to listen to proposals from representatives of OSLIC and New York Life. All of the trustees of both funds attended along with [redacted] a certified public accountant, who is the administrator of both funds, [redacted] representing OSLIC and [redacted] an agent from New York Life. [redacted] that a representative from Martin Seigle Company was also at the meeting. Presentations were made by [redacted] and all of the trustees were impressed regarding the OSLIC package. [redacted] believes that at the following meeting the trustees voted unanimously to award OSLIC the contract. He stated that there [redacted]

When asked if any other legal consultants were brought in regarding this contract, [] replied that [] council for the pending Trades Building Fund probably was consulted on this matter. [] stated that he received copies of the bids when they were submitted and [] and [] probably also received copies of the bids.

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[] said that he has no knowledge that any other trustees were pressured by ARTHUR E. COIA or other union members to vote for OSLIC and he was not pressured himself.

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[] said that the last time the insurance contract was put out to bid was sometime in the mid-1960's at which time Firemans Fund Insurance Company bid on the contract, but was unsuccessful. He said that New York Life has been the carrier as long as he can recall and is currently the carrier for the fund.

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[] said that [] the fund administrator, records minutes at the meetings.

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At the time, OSLIC ran into financial difficulty and the fund switched back to New York Life as the insurance carrier. The fund owed approximately \$50,000 in premiums to OSLIC and that money was used to pay claims from the workers. [] stated that due to OSLIC going into receivership, the fund lost approximately \$50,000. The contract was terminated at a meeting of the trustees shortly after the trustees read in the newspaper that OSLIC had come into receivership somewhere in the mid-West. At that time, either [] or a Martin Seigle Company representative was instructed to contact New York Life to reinstitute the insurance contract with that company.

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[redacted]
Social Security
Account Number (SSAN) [redacted]

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STRUCTURE OF CORPORATE ENTITIES

1. National Pacific Corp., a Delaware corporation:

This corporation was formed on June 3, 1976, ✓
for the purpose of acquiring National American Insurance
Co. The stock of this company is owned by the following
entities:

✓ [redacted]	20%
[redacted]	
✓ [redacted]	50%
[redacted]	3%
[redacted]	1%
[redacted]	2%

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(Note that 12% is unaccounted for). Exact figures should
be obtained from other counsel.

National Pacific Corp. was capitalized in the following
manner:

A. [redacted] contributed all of the capital stock of
Great Pacific Corp. in exchange for 20% of the stock of
National Pacific Corp.

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B. [redacted] contributed convertible debentures
having a face amount of \$2.2 million (in reality, these are

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surplus notes of Farmers National Ins. Co.) in exchange for 50% of the capital stock of National Pacific Corp.

[redacted] obtained these debentures in the following manner:

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i) National Financial Agency (owned 70% by [redacted] 10% by [redacted] and 20% by [redacted] paid \$1 million (?) to Farmers National Life Insurance Co. for these debentures. The debentures are apparently secured by a mortgage on two pieces of Miami real estate. National Financial Agency transferred the debentures to Messrs. [redacted] (or to Ceteka Trust) who contributed these debentures to National Pacific Corp. .

ii) Messrs. [redacted] made no contribution to Ceteka in exchange for their stock.

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II

CORPORATE ENTITIES INVOLVED

1. Great Pacific Corporation, an Arizona Corporation

Great Pacific Corp. was organized in 1975, as a subsidiary of Actuarial Consultants. At that time, [redacted]

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Great Pacific Corp. was created for the purpose of acquiring Family Providers Life Insurance Co., an Arizona corporation. This corporation was purchased by Great Pacific Corp. in October of 1975 from Farmers National Life Insurance Co. Family Providers and Actuarial Consultants were then reorganized so that Great Pacific Corp. became the parent, and Family Providers Life Ins. Co. and Actuarial Consultants became subsidiaries of Great Pacific Corp. In October, 1975, Western Pacific Agency, Inc., an Arizona corporation, also

became a subsidiary of Great Pacific Corp.

2. Family Providers Life Insurance Co., an Arizona corporation

This carrier is licensed in Arizona alone, as a full line life carrier authorized to write health and accident business. This company had been dormant for a number of years and was a subsidiary of Farmers National Life Ins. Co. At the time of its acquisition, it was a shell, having as its capital the minimum capitalization of an Arizona Life Ins. Co., i.e., \$250,000. The purchase price paid to Farmers by Actuarial Consultants was \$250,000 - \$50,000 in cash plus an unsecured note in the amount of \$200,000. The note was payable over a five year period - interest only for the first year - with balance of principal and interest amortized over the remaining four years.

3. Actuarial Consultants, a Florida corporation

This company was formed in early 1975 by [redacted] At the time, [redacted] was employed by Farmers National as [redacted] Actuarial Consultants received fees from Farmers National for actuarial services which enabled it to make a \$10,000 downpayment for the purchase of Family Providers. After reorganization, which occurred subsequent to Actuarial Consultants purchase of Family Providers, it became a subsidiary of Great Pacific Corp.

4. Western Pacific Agency, Inc., an Arizona corporation

This company was formed as a subsidiary of Great Pacific Corp. for the purpose of writing business for Family Providers. However, for some reason, this company was never licensed in Arizona as a brokerage company, and no application for an insurance company agency license was ever filed in any state.

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5. National Americal Life Insurance Co., a Louisiana corporation

✓ Fifty-eight percent of the capital stock of this company was purchased by National Pacific Corp. on June 15, 1976. The balance of the capital stock of this company is publicly held (approximately 1,000 shareholders). National Pacific purchased control of the company from American Commonwealth Financial Corp.

[redacted] The purchase price paid for American Commonwealth Financial Corp.'s controlling block of National American stock was \$6.8 million. This purchase price was paid as follows:

a) \$2.8 million cash. Of this sum, which really came from FP, \$800,000 was obtained from Actuarial Consultants which, in turn, had received \$800,000 in "fees" (?) from Old Security Life Ins. Co. and Farmers National Life Ins. Co. \$400,000 was received from Western Pacific Agency, Inc., who, in turn, had received said funds from Old Security and Farmers as "fees" for negotiating the insurance treaties between the two companies. The balance of the cash seems to have been obtained from premiums paid by the Teamsters.

b) \$4 million note payable over 4 years. The note is the obligation of National Pacific Corp. and is guaranteed by [redacted] (?).

6. Farmers National Life Insurance Co., a Florida corporation

This is a publicly held company; however, 35% of the issued and outstanding stock of this company is owned by Farmers Financial Corp. who purchased it in 1974. [redacted] has been running this company since shortly after

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acquisition by Farmers Financial Corp. [redacted]
owns approximately 40% of Farmers Financial Corp., and
approximately 50% of Farmers Financial Corp. is owned by
[redacted] who is [redacted]

7. Old Security Life Insurance Co., a Missouri corporation

This Kansas City based company is a well established life insurance company and is a subsidiary of Interstate Securities Corp. It acted as the fronting company for both Farmers and Family Providers in connection with the transactions which will be described hereafter in greater detail.

III

ABORTIVE GREAT AMERICAN LIFE INSURANCE COMPANY TRANSACTION

The Great American Life Insurance Co., is a New Jersey corporation. In February of 1976, [redacted]

[redacted] (do not know the amount of [redacted])

[redacted] The proposed transaction involved a purchase price of \$8 million in cash for the stock of the insurance company plus certain real estate owned by American Financial Corp. which was to be purchased for \$1 million in cash and \$5 million in the form of a long term note.

✓ In April of 1976, Great Pacific Corp. applied to a New Jersey Commissioner of Insurance for permission to purchase Great American Life Ins. Co. In the application to the Commissioner of Insurance, it was disclosed that

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[redacted] for the purchase of that insurance company. Upon discovering that fact, the New Jersey Commission rejected the application. [redacted]

[redacted] Great Pacific Corp. then attempted to restructure the transaction to provide for a purchase price of \$8 million - \$2 million in cash and \$6 million in notes. The \$2 million was to come from funds obtained through Actuarial Consultants and Western Pacific Agency, Inc., or, in the alternative, from a dividend to be issued by Family Providers Life Insurance Co. When the dividend had to be rescinded (see details infra), the deal collapsed and [redacted] and [redacted] the transaction pursuant to which [redacted]

[redacted] Great Pacific Corp.

IV

✓ OLD SECURITY'S - FARMERS' - FAMILY PROVIDERS' REINSURANCE PROGRAM

Old Security acted as a "fronting company" with respect to a number of large insurance policies issued by Old Security to several Taft-Hartley trusts. These policies had health and accident coverage and group life for members of various unions. In some cases, whole life was also part of the package. [redacted]

of these policies, using the agency (National Financial Agency) as a broker. [redacted] usually attended the meetings of the trustees of the Taft-Hartley trusts and [redacted]

At the time that these policies were written, a reinsurance treaty existed between Old Security and Farmers, pursuant to which Farmers reinsured Old Security's entire risks, and received all of the premium (with the exception of a 2% reinsurance treaty) but, in fact, Farmers had the entire risk and received all of the premium. Farmers, in turn, had entered into a reinsurance

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treaty with Family Providers, which provided that Family Providers fully reinsure Farmers, in exchange for nearly all of the premium.

As a matter of practice, premiums, when received, were deposited in various bank accounts in the name of Old Security and Farmers, or Old Security and Farmers and Family Provider. Typically, administration of the claims relative to these policies were handled by Farmers through its Florida office. Family Provider had virtually no employees and no facilities for handling claims, and Old Security apparently did not wish to become involved in claims management, since it was totally reinsured out. The actual administration of the claims was apparently handled by Nationwide Administrators and there apparently is a Management Agreement covering Nationwide's obligation to administer the accounts and the fees to be paid to Nationwide (note that Nationwide Administrators is owned (80%) by Farmers Financial Corp.).

Typically, the accounts into which checks were deposited could be drawn by officers of Old Security, Farmers and Family Providers. The signatories included [redacted] (who is [redacted] of Nationwide Administrators).

V

FARMERS' - FAMILY PROVIDERS' TRANSACTIONS

As of January 1, 1976, two "cases", which had been written directly by Farmers, were ceded by Farmers to Family Providers. There is a coding treaty in existence with respect to these two accounts. Farmers ceded to Family Providers all future premiums with respect to these cases, plus notes secured by mortgages in the amount of \$2.2 million and cash in the American Fletcher Bank, plus another bank account, the aggregate

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of these two accounts being approximately \$1 million in exchange for the assumption of all past and future liabilities with respect to these policies. Farmers, however, did not "get off" the policy since Family Providers is only licensed in Arizona. There was approximately \$328,000 in the American Fletcher Bank. This sum was intended to be reserved for Old Security (?) against claims against Old Security policies.

VI

TEAMSTERS - OLD SECURITY - FAMILY PROVIDERS TRANSACTION

In May of 1976, Old Security was the successful bidder with respect to a group insurance contract with the Teamsters of the Central States, SE and SW areas, Health and Welfare Fund of the Teamsters Union. This policy was procured through the assistance of [redacted] who had an insurance agency in Washington, D.C. [redacted] is a friend of [redacted] apparently made the first contact with [redacted]

One of the persons involved in this transaction is a [redacted] who is a "financial consultant" (?). Another entity involved is a consulting firm called [redacted] was the employee of [redacted] with whom [redacted] dealt. [redacted] apparently [redacted] that if Old Security could [redacted]

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At or about this time, [redacted] suggested that it would be "helpful" if Family Provider opened a bank account at the [redacted] He indicated that [redacted] of this bank. In May of 1976 [redacted] apparently

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received \$150,000 by check drawn by [redacted] from the [redacted] also suggested that [redacted] National Pacific Corp. employ [redacted] in connection with the acquisition by National Pacific Corp. of National American Life Ins. Co.

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On May 1, 1976, Old Security was awarded the Teamsters contract and on May 10, 1976, [redacted] and a [redacted] Old Security, went to Chicago to pick up the first month's premium, plus a security deposit. An account was created with the Continental Bank of Chicago to handle these funds. Shortly after the deposit was made at Continental Bank of Chicago (one of the principal banks used by the Teamsters), [redacted] \$1.5 million into another Old Security - Family Providers account. The purpose for this transaction was to pay a \$1.1 million dividend from Family Providers to Great Pacific Corp. Great Pacific Corp. was going to use those funds to purchase the stock of National American Life.

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When [redacted] found out about the withdrawal of the \$1.5 million from the Old Security - Family Provider account at the Continental Bank, he called [redacted] (conference call?) and asked that the money be returned. It was then agreed that the mortgages, which secured the \$2.2 million indebtedness, which were on the books of Farmers would be transferred to Old Security. This was done forthwith. Old Security then notified the Continental Bank that [redacted] [redacted] were no longer signatories with respect to the Continental Bank account.

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FARMERS NATIONAL LIFE INSURANCE COMPANY OF MIAMI, FLORIDA

Prior [redacted]
[redacted] at [redacted]
[redacted]

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In July 1974, at Miami, Florida, [redacted]

[redacted] FNLIC, hired [redacted]

[redacted] met [redacted]

through [redacted]

[redacted] advised that [redacted]

[redacted] (for a period of time) and its affiliated companies:

1) Farmers Financial Corporation (FFC),
a FNLIC holding company which [redacted]

2) [redacted] of Florida

[redacted]
owned 30% (other stockholders are [redacted] and
Eastern Tower Cranes, Inc., of New Jersey). [redacted]
later used [redacted] as collateral for loan to [redacted]
and signs as [redacted] when in fact
he was not [redacted] (See attachment one).

3) [redacted]
an insurance agency [redacted]
[redacted] NFA received commissions of business
written by FNLIC.

FNLIC is a small life insurance company in Florida
licensed in six states with total assets around four million
dollars. At the time [redacted] it was insolvent
with a total capital and surplus of about \$200,000. [redacted]
explained that because of the strict insurance laws it is
very difficult to obtain money out of life insurance com-
panies, [redacted] to receive FNLIC commissions,
and thus have better access to funds generated by FNLIC.

[redacted] of several local laborers
unions in Florida and trustee of many Taft - Hartley Trust
Funds, assisted [redacted] in obtaining much of FNLIC insurance
business. [redacted] was later convicted of crimes involving
union funds in Florida.

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[redacted] advised that he was never close to [redacted] because [redacted] to meet [redacted] advised that in April, 1976, Great Pacific Corporation of Phoenix, Arizona (GPC) borrowed \$105,000 (with interest \$108,807.90) from Southeast Florida Labor District through Barnett Bank of Miami, 1201 Brickell Avenue. This money was transferred from the union to Great Pacific Corp. to Pacific Southwest Insurance Agency of Phoenix, Arizona (PSIA) to pay attorney fees. (See attachment two and 8g). This money was paid back from NAILCO to AC to the Union around August 18 - 19, 1976. [redacted] felt that [redacted]

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[redacted] because in a meeting around the middle of August 1976, [redacted] agreed to pay back this loan before the [redacted] [redacted] needed the \$105,000, because he had written a number of insufficient funds checks. [redacted] recalls in a meeting later in August - September of 1976. [redacted]

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[redacted] asked about notation on First National Bank of Arizona account stating \$105,000 "Loan from [redacted] (See attachment two and 8g). [redacted] this was a mistake and that he did not know what this was in regard to.

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When [redacted] first arrived at FNLIC he found that the existing FNLIC accounting firm was not conducting an appropriate accounting function. FNLIC accounts were being handled by [redacted] was the campaign [redacted] Florida Insurance Commissioner. [redacted] was reluctant to discharge [redacted] but reluctantly agreed after [redacted] advised that [redacted] was not only not performing an adequate accounting function but also was [redacted]

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[redacted] In late 1974, [redacted] was hired as the [redacted]

[redacted] advised that in August 1974, NFA through Any, Incorporated (a [redacted] - [redacted] was [redacted]

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[redacted] to be used to [redacted] officials. [redacted] home for over a year. [redacted] admitted to using this [redacted] is the [redacted] of a [redacted]

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[redacted] made available two work invoices listing the address of Ryder - Hatteras of Lauderdale. (See attachment three).

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In December 1974, [redacted] dismissed [redacted] because there was little need for [redacted] demanded [redacted] in return for not telling the authorities about [redacted] illegal activities. [redacted] refused to pay. [redacted] now employed by a [redacted] company in Miami, Florida.

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In October 1975, [redacted] arranged a [redacted] loan using [redacted] (valued at about [redacted] as collateral. The unknown individual (s) who loaned the money to NFA [redacted] when the money was not paid back on time. [redacted] sued the individual (s) and subsequently needed [redacted] deposition but [redacted] refused and the matter was dropped.

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During the early months [redacted] that a substantial amount of business was written on an individual whole life basis but this was later changed to group permanent. Thus the contracts were written on the basis of one application by the trustees and without individual members signatures. This was approved by the Florida Insurance Commission.

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Shortly after [redacted] that a \$300,000 certificate of deposit which had been held at Union Bank in Los Angeles, California, had been "called" for non-payment by Union Bank. Union Bank obtained \$221,000. Apparently Union Bank had lent [redacted]

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Company of Los Angeles \$300,000 to assist in the purchase of FNLIC.

recalls that would often without or any knowledge, borrow large sums of money from various banks using FNLIC funds as collateral. would then take the money to another bank and borrow money on these funds using the proceeds for FNLIC operating funds or put back into FNLIC as assets. Each time these so called assets were put into FNLIC a surplus note was issued. These surplus notes were given to NFA to boost NFA's control of FNLIC because each surplus note was convertible into stock at various prices.

✓
On February 22, 1975, in Boston, and met at the Carriage House in Miami Beach. asked to reduce the size of the FNLIC reserves established for life and accident health. that had told him that the reserves were overstated. wished to boost the FNLIC capital surplus over \$1.5 million. had changed the figures on the financial statement for approval but he refused. (See attachment four). told in Houston, Texas, had approved this transaction.

During the early months of employment at FNLIC, found that union business written by caused a lot of problems mainly because of such as a Taft Hartly Trust fund administrator. explained that group accident and health premiums (per person per month) was paid by the Trust fund as were individual policies written on union members.

recalls that several FNLIC accounts were:

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Broward County Carpenters
Laborers Local 686
Laborers Local 787
West Palm Beach Laborers
and others

[redacted] several times Group Accident and Health "packages" were written to cover union members at a loss to the insurance company in order to obtain individual whole life insurance. In other words, because of intense competition there is a very low retention rate in health insurance (5% or so for claims with the remainder going back to the trustees). All retention fees on business written by FNLIC went to NFA. However, in whole life, the insurance company retains all of the premiums. Claims in whole life run about 15 to 20% of premiums with nothing going back to the trust. 45% of the whole life premiums written by FNLIC went into NFA.

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FNLIC was co-insured with National Ben Franklin Life Insurance Company (NBFC) of Chicago, Illinois (50% - 50%). Thus 50% of the premiums went to NBFC who also paid the ceding fee up front. For example FNLIC obtains \$100,000 in premiums in whole life business and gives NBFC \$50,000. NBFC in return agrees to pay 50% of all claims and 50% of all expenses of FNLIC. NBFC by agreement pays \$45,000 to NFA as ceding fee. According to [redacted] it is normal insurance practice to pay commissions exceeding 100% on whole life business.

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b7C

FNLIC obtains \$50,000 and gives NFA \$45,000 which exceeds the agreement and is legal by insurance laws providing it does not endanger policy holders. But FNLIC financial situation was such that there was a definite endangerment to policy holders.

[redacted] on numerous occasions but stating that it would eventually never occurred.

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[redacted] that NFA in essence received two payouts (one from NBFC and one from FNLIC).

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[redacted] For a period of time from the middle of 1975 to the end of 1975, [redacted] and replaced them [redacted] \$600,000 in worthless NFA debentures and \$221,000 [redacted] Agency assets which he, [redacted] and [redacted] because at the time NFA was not capable of paying back even the \$221,000.

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In February 1975, [redacted] wired \$30,000 into NFA from FNLIC at the Flaggler Bank. [redacted] asked [redacted] about this and she advised she did it at [redacted] instructions.

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A considerable amount of the surplus notes were obtained by issuing debentures in NFA. [redacted] \$2.2 million in Sage Corporation, mortgage [redacted] and a \$1 million debenture bond on the Sage Corporation to NFA then to FNLIC. [redacted] advised that the \$2.2 million were always worthless to FNLIC because of a satisfaction of mortgage, signed at the time of the mortgage transaction, which [redacted] (Attachments 5, 14, 15, 16, 22, 23, 30, 31, 32, 34).

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[redacted] \$700,000 cash from FNLIC to NFA who gave it to the Sage Corporation. [redacted] also gave a \$1.5 million NFA note to the Sage Corporation in return for the \$2.2 million mortgage. This \$2.2 million was put into FNLIC in order to boost the surplus in the event that insurance audits disallowed any FNLIC assets. This was possible because earlier the Florida Insurance Department had objected to FNLIC carrying earlier NFA debentures on FNLIC statements. [redacted] a meeting for [redacted] and insurance auditors in which disallowance was discussed. [redacted] indicated that [redacted] had [redacted] the night before to ask for [redacted] assistance in declaring the FNLIC NFA debentures be declared

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good assets to be held by a life insurance company.

[redacted] was concerned and in December 1975, in Miami, Florida, met with [redacted] and [redacted] to discuss increasing the [redacted]. In return for the \$2.2 million assets, FNLIC gave a convertible debenture of approximately \$1 million to NFA which if converted, along with all the other convertible debentures, by NFA would have given NFA an 80% ownership in FNLIC.

[redacted] required that [redacted] and [redacted] sign a satisfaction of mortgage at the same time as he turned over the \$2.2 million mortgage. [redacted] told [redacted] that [redacted] sent this unsigned instrument to [redacted] (presumably through the U.S. Mail) where it was [redacted] and returned to [redacted] filed the instrument with the Broward County Clerk. [redacted] never relinquished the original mortgage to FNLIC. (See attachment five).

[redacted] the following bank accounts:

FNLIC

Flagler (currently Inter-continental Bank) of Miami;
Biscayne Bank of Miami;
See exhibit - Farmers
National Life Insurance
Company Financial Statement

NFA

Flagler Bank;
County National Bank of Miami;
Biscayne Bank of Miami

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FFC

County National Bank
of Miami;
Biscayne Bank

[redacted]
that in late 1973, Equitable Health Corporation of
America bought 35% of FNLIC. [redacted]
\$300,000 cash which [redacted] the Kendall Agency
(discussed earlier). FNLIC failed to file a 13D with
the Securities Exchange Commission. Recently the Florida
Insurance Commission brought a suit to take over FNLIC
which is currently pending. [redacted] advised that current
assets of FNLIC are not sufficient to meet the liabilities.

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FAMILY PROVIDER LIFE INSURANCE
COMPANY, INC., - PHOENIX, ARIZONA

[redacted] Family Provider Life Insurance
Company (FP) was a subsidiary of FNLIC. In July 1974,
[redacted] was named as [redacted] FP which was in all
reality an investment shell which could conduct reinsurance
business (no direct insurance) only in the State of Arizona.

b6
b7C

[redacted]
[redacted]
[redacted]
Around August 1975, [redacted] Florida Insurance
[redacted] was indicted for taking bribes in the banking
business. FNLIC was mentioned in the indictment and
[redacted] became very nervous, because many large insurance
deals with various labor unions were being worked up by
[redacted] Massachusetts Laborers Health and Welfare Trust

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Fund began paying \$8 million in premiums for Group Health Insurance. [redacted] had obtained this business through an Attorney, [redacted] ARTHUR COJA, SR., [redacted] of New England Laborers and good friend [redacted] the Massachusetts Laborers.

Old Security "fronted" (See later section regarding Old Security) this deal and the total retention rate was a very low 2%. [redacted] hoped to obtain group permanent life at a later time. [redacted] knew of no payoffs to union officials but [redacted] an insurance agency in Providence, Rhode Island, after obtained the Massachusetts Laborers.

[redacted] obtained the Indiana Laborers through the PF Insurance agency owned by [redacted] International Laborers official. Unlike the Massachusetts deal the prior carrier, Continental Insurance of Chicago, had large reserves which they refused to release to FNLIC. This \$8 million group health deal was also fronted by Old Security and [redacted] ultimately obtained over \$300,000 in commissions. [redacted] advised that [redacted] had two partners, [redacted] and [redacted] brother of Indiana State Senator.

On March 17, 1976, [redacted] was driving between [redacted] with [redacted] At the airport in [redacted] excused himself to go to the restroom. [redacted] told [redacted] that the only way [redacted] is obtaining the laborers business is because of [redacted] then showed [redacted] a contract between PF and FNLIC in which [redacted] promised a 1% override commission to PF. [redacted] said that he was surprised because FNLIC was already losing money on the laborers group. [redacted] demanded PF's commission from

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[redacted] inasmuch as [redacted] had not paid them. [redacted] has over a period of time paid them their \$300,000 commissions.

[redacted] was also working on several other union deals and was worried that should the [redacted] then [redacted] Thus [redacted] met with [redacted] and [redacted] in August of 1975, and decided to look for additional life insurance companies to purchase. [redacted] told [redacted] that he could not purchase an insurance company in his name because of a "minor" problem with [redacted] (phonetic) and a matter involving a jockey.

[redacted]
[redacted]
The plans were that GPC would purchase Family Provider (FP) from FNLIC. GPC would then be the "safety valve" if anything happened [redacted] sole ownership into GPC with promise that [redacted] would give [redacted]

At the same time, a number of FNLIC administrative and computer personnel were transferred into Nationwide Administrators, [redacted] in order to give the appearance of being an independent company. This would help make Old Security and the various unions feel comfortable.

In order to capitalize GPC, FNLIC paid \$50,000 to Actuarial Consultants, Inc. (AC) of Miami, which had been formed earlier in March 1975, by [redacted] in the event FNLIC "went under." [redacted] and [redacted] the GPC Charter in Phoenix, Arizona. They also [redacted] two insurance agencies:

- 1) Pacific Southwest Insurance Agency [redacted] and possibly one other unknown individual)

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- 2) Western Pacific Agency,
a wholly owned subsidiary
of GPC

WPA

FNLIC increased the capital of FP from \$50,000 to \$150,000 in order for FP to write direct insurance (previously FP only able to write reinsurance business). Next GPC purchased FP from FNLIC and in return GPC gave FNLIC \$50,000 plus a note for \$200,000 backed by FP stock. In October of 1975, FP obtained Arizona Insurance Commission approval.

At this time [redacted]
[redacted] and continued to contact union trustees
in the northeast for business [redacted]

On May 18, 1976, the Arizona Insurance Commission demanded that GPC pay back \$1.8 million to FP. [redacted] explained that the \$1.8 million declared dividend, at [redacted] was based on the false May 1, 1976, false financial statement [redacted] (attachment 35).

[redacted]
the false statement and [redacted] obtained an audit statement from [redacted] without an actual audit being conducted. Thus on May 1, 1976, \$1.1 million was "paid" as a dividend out of policy holder reserves by FP to GPC [redacted] in an attempt to settle the New Jersey Insurance Department's questions. Ultimately GPC, at the Arizona Insurance Department's demands, paid back \$1.8 million.

GREAT AMERICAN LIFE
INSURANCE COMPANY OF NEW JERSEY

In January of 1976, while attending [redacted]
[redacted]

[redacted] and discussed the purchase of Great American Life Insurance Company of New Jersey (GALIC) for \$6 million. [redacted] requested GPC financial statements. [redacted] had [redacted] draft a financial statement showing GPC worth \$6 million. [redacted] an agreement in February of 1976. As part of the agreement, GPC agreed to purchase real estate in Scottsdale, Arizona. [redacted] advised [redacted] not to worry about the "phony" financial statements inasmuch as [redacted] the money from unknown union trust funds.

b6
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✓ On February 9, 1976, [redacted] and others met with [redacted] [redacted] told [redacted] that they were interested in purchasing GALIC. [redacted] mentioned that they, accompanied by [redacted] (phonetic), insurance agent from Providence, Rhode Island, had previously met with the New Jersey Insurance Commissioner. [redacted] requested that "audited" financial statements from GPC be forwarded to him. The only problem was that GPC had no \$6 million thus [redacted] flew back to Miami where they met again with [redacted] advised that [redacted] because this firm had previously "headed" the campaign of New Jersey Governor BURN.

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b7c

[redacted] worked on the registration certificates while [redacted] attempted to get [redacted] to conduct the financial statement. [redacted] refused, most likely because he had not received promised remunerations from prior business [redacted]

b6
b7c

[redacted] discussed boosting GPC assets with [redacted] "suggested" that they utilize [redacted] accountant. [redacted] prepared the financial statement for GPC through [redacted] accountants in Connecticut. (See attachment 35).

b6
b7c

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[] wrote a [] to [] for []
[] in the presence of [] and gave it to
[] (check not negotiated because there was
no money).

b6
b7C
b7D

[] advised that another way to
boost assets was to put in \$6 million in Sage Corporation
Mortgages. [] received \$300,000 cash from Old
Security in return for two mortgages.

b6
b7C

Inasmuch as FP had no business at the time,
FNLIC reinsured the Indiana Laborers, Massachusetts
Laborers, Rhode Island Laborers, and Hawaiian
business into FP. Assumptions that some of this
business was Group Permanent Life were made on the
financial statement when in fact, there was no Group
Permanent Life at the time. Thus, through this fraudulent
financial statement, GPC was shown as a profitable
business.

✓ This faulty statement was filed with the
New Jersey Insurance Commission and with various banks
in New York and Rhode Island. [] one such
bank as being the Citizens Bank of Providence, Rhode
Island, around March 29, 1976. [] and
[] met bankers on one occasion in [] office to
discuss obtaining \$6 million and knew that the bankers
had a financial statement because they asked specific
questions relating to the financial statement.

b6
b7C
b7D

At the time the financial statements were
prepared, [] and [] decided
that it would not look good having [] so
this was changed showing [] and []

b6
b7C

On February 16, 1976, []
and [] presented the GPC financial statements to the
New Jersey Insurance Commission, who questioned why []

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would loan GPC \$6 million and [] would provide the mortgages. [] told [] New Jersey Insurance Commissioner [] that [] was not involved that that [] was "fronting" the money. []

irrevocable in order to satisfy New Jersey so sometime in April of 1976 [] met with []

Present at this meeting were []

and []

who discussed organizing the trust. [] discussed [] and mortgages because FP could now rely on the laborers reinsurance business from FNLIC.

[] that about April 28, 1976, in [] office in Los Angeles (but not in [] presence) [] discussed the fictitious financial statement and the fact that New Jersey had requested []'s personal financial statement. [] told [] not to submit his personal statement as it may cause trouble.

The FNLIC - FP - Laborers Union deal appeared to [] as having \$2 million in cash. Therefore, [] renegotiated with American Financial Agency whereby [] agreed to [] cash for CALIC providing [] would agree to purchase specified Arizona real estate at an inflated price. (See attachment 8c). Now the problem was that [] Thus on about May 1, 1976, at the urging of []

[] authorized that a dividend be paid to [] [] never really paid the dividend [] but this was reflected on the fictitious statements. Later on May 11, 1976, after Old Security received 3.46 million dollars in Teamster Trust Fund money the dividend was actually paid.

OLD SECURITY MATTER

Refer to attachments 7, 11, 12, 13, 26, 27, 28, 29, 30, 31, 32, 33, 34.

In July of 1975, [redacted] NEA employee, made contact with [redacted] Insurance Company at [redacted] Later [redacted] at [redacted] direction met with [redacted] and worked up a reinsurance agreement between Old Security and FNLIC whereby Old Security would accept the Front Line risk (prime carrier) and reinsure business with FNLIC. FNLIC would receive 98% of the premium income and Old Security would receive 2%.

FNLIC set up various bank accounts in the name of "Old Security for the account of FNLIC." [redacted] that the Massachusetts account in the Middlesex Bank of Boston was set up like this. Thus one signature from any named person from either FNLIC or Old Security could initiate a bank transaction.

[redacted] the following bank accounts:

Massachusetts Laborers -
Middlesex Bank of Boston

Indiana Laborers -
American Fletcher Bank of
Indianapolis, Indiana

Phoenix Matter -
First National Bank of
Phoenix, Arizona

Miami -
Barnett Bank
Miami Beach Branch

Hawaii -
Unknown

LA 183-180

Chicago -
Continental Bank
of Chicago

[redacted] that by agreement FNLIC and FP had the right to direct investments. Thus through this agreement FNLIC directed Old Security to invest \$300,000 in [redacted] mortgages which was discussed earlier.

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b7D

[redacted] advised that on [redacted] in Miami from Los Angeles and asked [redacted] to check on the existing [redacted] mortgages from two viewpoints:

b6
b7C
b7D

- 1) Make certain that they are completely legal
- 2) Make certain that there was sufficient cash flow to warrant the investment

[redacted] also discussed this matter with [redacted] who told [redacted] that [redacted] had told [redacted] not to [redacted]

b6
b7C
b7D

Old Security later wrote an insurance deal with the Central Teamsters Trustees. On May 11, 1976, Old Security [redacted] received 1.7 million dollars from the Teamsters and deposited this at the Continental Bank. (See attachment 7). At the same time 1.5 million was deposited at [redacted] direction, into the FP account at the First National Bank of Arizona by [redacted] direction, on [redacted] 1.1 million dollars into the [redacted] to pay [redacted] (See attachments 8 and 9). At [redacted] then [redacted] to [redacted] account.

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b7D

Prior to the \$1.1 million another \$1 million was transferred from Old Security directly to GPC account which was part of the Massachusetts Laborers Trust Premium in April of 1976. In other words, \$1 million went to Middlesex Bank to First National Bank of Arizona where [redacted] (phonetic) [redacted] issued \$1 million cashiers check (probably GPC), gave cashier's check to [redacted] who in turn took it to the [redacted] [redacted] discussed this transaction later with [redacted] who was preparing the [redacted] statement. [redacted] to prepare the financial statements and reflect the transactions as they occurred. [redacted] could not explain checks, which he did not write and refused to. [redacted] never finished this financial statement.

[redacted] advised that over a period of a few months, over \$800,000 went from the Diplomat Bank to PSIA. Until this time, [redacted] did not know that [redacted] was a signatory on the FF - GPC accounts at the Diplomat Bank and that [redacted] had [redacted] from writing over \$10,000 at a time on those accounts (see attachment 9a). [redacted] found out on May 17, 1976, when he telephoned [redacted] [redacted] to make a transfer and was told that only [redacted] could transfer more than \$10,000.

[redacted] introduced [redacted] [redacted] advised that [redacted] told him earlier that [redacted] would be able to [redacted] business for them. [redacted] at [redacted] direction, wrote a check to [redacted] for \$250,000 on May 3, 1976, on the First National Bank of Arizona account (see attachment 8a, b). [redacted] also wrote a \$1 million check to Continental Homes as deposit on the Arizona real estate as agreed with [redacted] of American Financial discussed earlier. (see attachment 8c).

[redacted] after resigning from the [redacted] opened the [redacted] Washington, D.C. with bank account at the [redacted] [redacted] also had an agreement with FHLIC to pay him \$70,000 a year after his resignation from the [redacted]

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On April 21, 1976, [] to tell [] to take a copy of the [] (see attachments 25, 26) to [] was to meet [] at 9:00 A.M., Thursday, April 22, in the coffee shop of the Sheraton Carlton Hotel in Washington, D.C. [] described [] as [] pounds, and gave instructions for [] not to B.S. with [] but rather to maintain a low profile" with [] telephonically contacted [] and relayed to him [] instructions.

On April 27, 1976, [] set up a meeting between [] and [] At [] direction, [] met [] at his office in Washington, D.C. in view of the fact that Acturial Consultants had helped prepare the bid between Old Security and the [] questioned [] concerning this bid between Old Security and the Central Teamsters. [] questioned [] concerning this bid. [] that this "package" contained no provision for agent fees. [] advised that he later read a newspaper article in which [] testified before the Securities Exchange Commission that the \$250,000 was for fees for obtaining Teamsters business. [] also testified that he split the money with [] National American Life Insurance Company, Director, whom [] told [] was a friend of []

During the meeting with [] also asked about premium income and retention profits, how much would be set aside for administration, etc. [] told [] that Old Security had set aside \$100,000 and that Old Security would make only about \$250,000 for expenses and profits from the deal. [] appeared surprised at such a low profit figure.

[] also asked [] if he knew [] to which [] advised that he did not. [] then

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asked if [] had [] as [] advised that he could not speak for Old Security but felt that there would be no objections, if [] was competitive. [] telephoned [] and told [] that Old Security might be agreeable if the price was competitive. Apparently, [] was worried that if the insurance carrier was changed to Old Security from Republic National of Dallas [] business. [] advised [] who relayed to [] that if profitable, he could see no objections to [] being able to []

[] then telephoned [] and a short time later [] and [] appeared at [] office. After the meeting, [] told [] that they would obtain big business from this meeting.

[] later questioned [] regarding the large fee being paid to [] told [] to trust him because [] will be able to obtain over \$8 million per month [] discussed this matter with [] several times later.

On May 23, 1976, the GALIC deal fell through when the New Jersey Insurance Commissioner denied the purchase because:

- 1) FP declared illegal dividends to GPC
- 2) Acquisition required that GPC pay American Financial \$13 million over a five year period and in the Commission's opinion GPC could not generate this amount

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NATIONAL AMERICAN LIFE INSURANCE COMPANY

Beginning in June of 1976, [redacted] (Phonetic) of [redacted] met with [redacted] at [redacted] [redacted] told them [redacted] insurance company in Baton Rouge, Louisiana, which was for sale. This company, National American Life Insurance Company (NALICO) [redacted] [redacted] because there was no Insurance Company Holding Act in Louisiana and all that was required was a filing of a Registration Statement without Insurance Commission approval. (see attachments 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 30, 31, 32, 33, 34, 35, 37, and 38).

NALICO also had the advantage of being licensed in 26 states. After reviewing the NALICO financial statements, [redacted] to form a new holding company in some area other than Arizona. [redacted] suggested Delaware inasmuch as corporate formation is very easy in that state. [redacted] formed National Pacific Corporation (NPC) in Delaware.

Around the first part of June of 1976, at a meeting in Baton Rouge, Louisiana, between [redacted] [redacted] the capitalization of NPC was discussed. All of the GPC stock and convertible debentures of FNLIC were to go into NPC. These debentures were to be put into [redacted] in return for their [redacted] At this time, however, these debentures were [redacted]

In June of 1976, in Washington, D.C., [redacted] [redacted] of American Commonwealth Financial Corporation (ACFC) of Dallas [redacted] (Phonetic), [redacted] [redacted] Baton Rouge, and another attorney in Washington, D.C.,

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who represented [redacted] all met and discussed the sale of NALICO. [redacted] NALICO is a public corporation of which [redacted] and [redacted] [redacted] a fronting company, Great American Commonwealth Life Insurance Company of Dallas, which is licensed in 40 states. [redacted] that for some reason NALICO had accident and health reserves not listed on the financial statement. This was a problem because the financial statement showed accident and health income. [redacted] that because of the manner in which the reinsurance agreement was drawn up, [redacted] [redacted] had reinsured all of this business and had set up the reserves causing the faulty accident and health reserves in NALICO. Later on, in August of 1976, [redacted] the reinsurance agreement between NALICO and First Republic of Louisiana left NALICO with a reserve liability of 1 to 2 million dollars. [redacted] any state insurance department that examines this reinsurance agreement will disallow the reserve credit by NALICO in relation to the business coinsured under the agreement. In other words, assets should have been held by NALICO for First Republic and not transferred to First Republic.

Originally, [redacted] NALICO and First Republic with no regard for the policy holders of NALICO, mainly because [redacted] First Republic.

On June 15, 1976, in Baton Rouge, Louisiana, [redacted] [redacted] period, the first payment due December of 1976. In order to [redacted] claimed that he had [redacted] in the [redacted] (most of this was supposedly in HFC which [redacted] said that he had transferred to [redacted] Actually only \$1.8 million was in the account which had been transferred earlier [redacted] accounts into [redacted] ultimately into the [redacted]

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On June 14, 1976, [] borrowed \$200,000 cash from some unknown source in New Orleans, and could have come from [] that the \$200,000 [] in interest.

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b7C

On June 13, 1976, [] came to [] in [] to obtain [] on a blank Diplomat Bank account card on the account of NPC in which []

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b7C

[] told [] that at [] instructions he was going to []

On June 14, 1976, [] telephoned [] and told him that [] Hotel, [] New Orleans, Louisiana, (504) 586-8000. [] New Orleans on June 14, 1976, and drove to Baton Rouge where he [] office on June 15, 1976.

b6
b7C

At this meeting were [] (phonetic), [] of NALICO, [] and one or two unknown attorneys from [] law firm. Many agreements were signed by [] and [] including a personal guarantee. [] a false personal financial statement overstating []

b6
b7C

[] gave [] check probably obtained from the [] and two [] for [] payable to [] At the urging of [] and/or []

b6
b7C

that this would cause problems at the bank. [] and [] all knew that there was [] in the NPC account to [] and []

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After this meeting, [redacted] in a recent gray Cadillac, driven by DON (LNU), picked up [redacted] and [redacted] at the hotel and drove them to the New Orleans airport. [redacted] had told [redacted] earlier that [redacted] was [redacted] then told [redacted] that he had a dinner engagement and drove off with [redacted] (LNU), possibly to return the \$200,000. [redacted] described [redacted] (LNU) as [redacted] male, [redacted] hair, [redacted] years or so.

b6
b7c

[redacted] recalls that on either June 14 or 15, [redacted] and [redacted] met at the Baton Rouge Hilton and discussed ownership of NALICO's five million shares. It was determined that [redacted] and [redacted] would receive [redacted] plus others unknown.

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b7c

About this time, [redacted] was in disagreement with NALICO over who would hold the cash for claims.

b6
b7c

[redacted] share certificates and advised that [redacted] the Securities Exchange Commission. About July 16, [redacted] showing Cetelem Trust owning 20 - 22% of NALICO. [redacted] recalls that [redacted] received their certificates. Apparently the Securities Exchange Commission, after reviewing [redacted] decided that NALICO must disclose the other owners. [redacted] telephonically told [redacted] that rather than identify the other owners which might raise questions, NALICO would file an amended 13D.

b6
b7c

On July 22, 1976, in Miami, [redacted] and [redacted] at the Horatio's Restaurant in the Coconut Grove Hotel. [redacted] was angry because [redacted] had come to Washington, D.C., but failed to show up for meetings which were set up by [redacted] was also

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angered because [redacted] MALICO and [redacted] Also, Worldwide Insurance Agency was promised the General Agency of MALICO and [redacted] found out that [redacted] also [redacted] and [redacted] same MALICO General Agency position. ✓ ✓

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[redacted] also angered because [redacted] had earlier contacted [redacted] and asked [redacted] if he would obtain [redacted] [redacted] noted Washington, D.C., [redacted] in the event he was sued for the contents of his "programs." [redacted] was unable to find an insurance company which would cover [redacted] showed [redacted] and [redacted] a Worldwide letterhead letter to [redacted] stating that he had insurance coverage effective June 1, 1976, and premium due was \$430 or so. This unsigned letter accompanied by a check from [redacted] was received by [redacted] inquired into his agency and found that no one had sent such a letter. [redacted] secretary did recall, however, that [redacted] had come to this office several weeks earlier and obtained Worldwide letterhead stationery. [redacted] advised that [redacted] had asked for him to return the check but he [redacted] asked [redacted] what to do with the check because apparently [redacted] believes that he is "covered" [redacted] advised [redacted] to send back to [redacted] the check explaining that he could not "cover" him. b6 b7c

Even before receiving the check from [redacted] [redacted] recalls that [redacted] told him not to worry about coverage for [redacted] because [redacted] was taking care of this matter through [redacted] Securities Exchange Commission attorney. b6 b7c

[redacted] returned the MALICO stock certificates [redacted] and [redacted] stating that he wanted [redacted] b6 b7c

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[redacted] telephoned [redacted] about the [redacted] matter and [redacted] told [redacted] that [redacted] in fact caused a NALICO policy to be written for [redacted] that NALICO not only can not write insurance in Washington, D.C., but also NALICO can not write liability insurance. [redacted] that [redacted] this matter with the Louisiana Insurance Commission.

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[redacted] then telephoned [redacted] and had him send a letter to [redacted] referring to the telephone call. A week thereafter, [redacted] told [redacted] that he should not have sent the letter to [redacted]. Shortly thereafter, a copy of this letter disappeared from NALICO files. The letter was typed by [redacted] and signed by [redacted].

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On August 19, 1976, at the Securities Exchange Commission hearing in Washington, D.C., [redacted] told [redacted] that the [redacted] matter was "all screwed up."

[redacted] in the presence of [redacted] told [redacted] that the Louisiana Insurance Commissioner had approved the [redacted] matter.

In June of 1976, [redacted] gave convertible debentures to NPC in return for 58% of NPC (mentioned earlier) (50% to [redacted] 8% to [redacted]. However as mentioned earlier, [redacted] and not [redacted] or [redacted] owned these debentures.

Between June 14, and 23, 1976, [redacted] telephoned [redacted] in Chicago and told [redacted] was transferring the convertible debentures to NALICO in return for cash. [redacted] protested that these debentures actually belonged to [redacted] and were not [redacted].

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[redacted] told [redacted] that he would [redacted] also told [redacted] that this would "explain" to others the "reason" why [redacted] later told [redacted] that the Securities Exchange Commission, who was conducting an investigation into NALICO, wanted to view the debentures and that [redacted] had told [redacted] that he [redacted] for one day to show to the Louisiana Insurance Commission who reportedly had demanded

LA 183-180

to see them. [redacted] related to [redacted] that [redacted] NFA, had earlier signed an assignment of convertible debentures to [redacted] so [redacted] should not be reluctant to turn over the originals. [redacted] the original debentures. [redacted]

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[redacted] was advised by [redacted] and [redacted] of a meeting in Baton Rouge around the end of [redacted] between [redacted] (no relation to the ACFC [redacted]) and [redacted] in which [redacted]

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[redacted] On July 12, 1976, NALICO obtained \$2 million from Old Security through an earlier agreement between NALICO and Old Security (see attachment 32) whereby NALICO assumed all risks on all business written directly by Old Security.

[redacted] arranged through the Capital Bank of Baton Rouge for NALICO to borrow \$800,000 using NALICO debentures as collateral. This \$800,000 cash was then going to be lent to [redacted] companies in return for debentures from these companies. Such debentures were to be admitted assets of NALICO. The debentures given were not admitted assets. The State of Louisiana was then holding NALICO bonds which NALICO agreed to turn over to the Capital Bank as soon as NALICO effects a release. [redacted] that by agreement [redacted] would cause a release of these bonds. During the first part of July, 1976, in Baton Rouge, [redacted]

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[redacted] met to discuss this loan. [redacted] told them that [redacted] would effect the release of these NALICO bonds through [redacted] Louisiana Insurance Commissioner, however, this was never done.

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Later the Securities Exchange Commission subpoenaed [redacted] to discuss the purchase of NALICO

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and the source of funds used to purchase NALICO. Currently, the Securities Exchange Commission wishes to appoint a receiver to take over NALICO on the basis of false filing of the 13D to the Securities Exchange Commission.

✓ [redacted] advised that on [redacted] through [redacted] had in April [redacted] caused [redacted] to draw up an agreement whereby [redacted] would sign over all of his voting rights of [redacted] (at this time [redacted] owned [redacted] "on paper" and feels that [redacted] was fearful that he could no longer control [redacted] actions). [redacted] had earlier in April of 1976, at a meeting in Washington, D.C., between [redacted] and [redacted] signed an agreement drawn up by [redacted] relinquishing [redacted] control of [redacted] stock [redacted] Thus [redacted] feels that [redacted] was anticipating problems with [redacted] as well. X X ?

[redacted] advised that New Jersey Insurance Commissioner [redacted] has all filings concerning the Ceteka Trust set up for [redacted] by [redacted] attorney, in August of 1975. b6 b7C b7D

[redacted] advised that on one occasion [redacted] and [redacted] NALIC assets not belonging to [redacted] at the [redacted] in Miami and used these assets to borrow money for other corporations. One instance in [redacted] a loan of [redacted] was obtained from an unknown bank possibly to NEA. This loan possibly made through [redacted] bank officer, County National Bank. [redacted] may have additional information concerning loans obtained with illegal assets. b6 b7C b7D

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About [redacted] became aware of a number of occasions where money was paid out of [redacted] to the [redacted] in [redacted] as advanced commissions. [redacted] advised that this was "strange" because neither [redacted] are licensed in [redacted]. Also [redacted] has no licensed agents with [redacted] felt that \$20,000 or so was transferred from [redacted] and an unknown amount from [redacted] questioned [redacted] about the transfers of money to [redacted] and [redacted] replied that [redacted] will be selling insurance in [redacted] through Old Security (fronting company). [redacted] never sold any insurance during any time that he was affiliated with these companies.

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[redacted] advised that in July in Providence, Rhode Island, he met with [redacted] and [redacted]. At this meeting [redacted] demanded approximately [redacted] in cash which he said was [redacted] (actually [redacted] stated that [redacted] than this but he would [redacted]). A large part of this was for expenses paid out by [redacted] lease payments, etc. [redacted] told them that if he was not paid that he would [redacted] and [redacted] to [redacted] and promised an additional [redacted] or so at a later date. [redacted] understood that [redacted] later wrote a [redacted] on the account of [redacted] [redacted] could not explain why [redacted] was an [redacted] when he was not [redacted].

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[redacted] advised that at the end of August or early September 1976, [redacted] of NALICO [redacted] cash withdrawals from the [redacted] account. He immediately telephoned [redacted] (pronounced [redacted]) NALICO, who related to him that [redacted] had written a check for [redacted] [redacted] questioned this

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[redacted] because that company had not written any business to date. [redacted] could not answer the question so [redacted] telephoned [redacted] who told [redacted] that he was [redacted]

[redacted] and [redacted] agreed that [redacted] could not do this because [redacted] written no business. [redacted] that he had [redacted] (see attachment 21) and was "working on" [redacted]

[redacted] that the Securities Exchange Commission will ask questions on this. [redacted] thereafter set up a meeting with [redacted]

[redacted] in the presence of [redacted] and [redacted] asked [redacted] about the [redacted] [redacted] excused [redacted] and explained to [redacted] and [redacted] that he had already paid back [redacted] but that the [redacted] was being used to pay MALICO expenses. [redacted] advised [redacted] and [redacted] that he had also [redacted] in a [redacted] guaranteed by a Swiss bank which could be returned in 48 hours if necessary.

[redacted] also told [redacted] that [redacted] [redacted] based company licensed in the United States and other countries. According to [redacted] would be assured of an insurance agreement [redacted] in all of the domestic and foreign business similar to the reinsurance agreement with Old Security (whereby [redacted])

[redacted] told [redacted] that an investment of this [redacted] also advised [redacted]

[redacted] then asked [redacted] if he could look at these documents. [redacted] told [redacted] that the [redacted] but that it was sent to the [redacted]

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[redacted] be available until Tuesday.

[redacted] recalls that [redacted] later relayed this same story to [redacted] of the Securities Exchange Commission. [redacted] in the Best Report (a publication of insurance companies) and

[redacted]
but that [redacted]
[redacted] (see attachments 21 and 24).

[redacted] could not figure out why Old Security, after discovering that there was [redacted] on the [redacted] matter, did not immediately [redacted]
instead of dealing further with [redacted]

[redacted]
and various documents supplied through his attorney,
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/80

[redacted] was interviewed at the Offices of the New England Organized Crime Strike Force (NEOCSF), 19th floor, John W. McCormick Post Office and Court House Building, Boston, Massachusetts (MA). Also present during the interview were Special Attorneys [redacted] of the Miami Organized Crime Strike Force (MOCSF) and [redacted] of the NEOCSF. [redacted] was advised of the official identities of the interviewing Agents and Attorneys and of the nature of the interview. [redacted] thereupon provided the following information relative to the below underlined topics.

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Farmers National Life Insurance Company (FNLIC) and Family Property Life Insurance Company (FPLIC) Re-insurance Agreements With Old Security Life Insurance Company (OSLIC)

[redacted] advised that FNLIC had been approached by a number of insurance companies regarding the possibility of entering into re-insurance agreement. [redacted] stated that at this time he could not recall the names of any of the other insurance companies. [redacted] stated that the [redacted] was drafted and negotiated by [redacted] on behalf of [redacted] and [redacted] [redacted] stated that his only involvement with the re-insurance contract was that [redacted]

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[redacted] that [redacted] should not have taken the agreement. Although he knew of no wrong doing on [redacted] part in this matter, [redacted] noted that he had explained [redacted] in Florida (FL) [redacted] at the time OSLIC switched the re-insurance contract [redacted] advised that [redacted] regarding the situation when maybe he should have.

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[redacted] advised that he met [redacted] in [redacted] in Miami, FL. At this first meeting [redacted] were the only ones present. [redacted] recalled that there was no formal introduction to [redacted] at that time and that there was a general discussion regarding the [redacted] financial statements.

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b7DInvestigation on 11/25/80 at Boston, Massachusetts File # BS 183A-371by SAs [redacted] and [redacted] TGR/tll Date dictated 11/25/80b6
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After that [] began to come into the business [] and began to inquire about [] business. At some point [] indicated that he would be [] and that he was going to have a lot of responsibility with regard to the insurance companies. [] that the word companies in the plural was used was planning to buy more insurance companies. [] that from his contacts with [] appeared to have a good business knowledge but that he knew [] stated that [] told him that the reason [] was involved with [] and in particular he [] which [] would be bidding on. [] advised that [] later told him that he [] but that he was [] than to the [] stated that both [] indicated that other associates had Laborers case was with [] and []

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[] advised that after [] the MA Laborers Health and Welfare Fund case it was necessary for him to come to [] to the [] These trips would usually occur during the time of the month when the [] were meeting. During these trips []

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[] the MA Laborers Health and Welfare Fund. On some occasions he would [] The purpose of these trips was to meet with [] and to discuss with him [] and the possibility of the MA Laborers trustees [] Group Permanent Life Insurance. [] advised that he did meet [] on one occasion and that this may have been at [] [] stated that no business was discussed on this occasion.

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(At this point in the interview Special Attorney [] [] entered the room).

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[redacted] advised that whenever a problem came up regarding [redacted] with ARTHUR E. COIA and that [redacted] COIA could resolve the problem. [redacted] stated that [redacted] to meeting with Mr. COIA frequently and would often say words to the effect that the [redacted] ARTHUR to solve it. He stated that [redacted] COIA was the Regional Vice-President of the Laborers and that he had sent away over the MA Laborers Health and Welfare fund trustees.

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(At this point in the interview Special Attorney [redacted] left the room)

[redacted] advised that during his time as MA [redacted] would frequently meet with [redacted] of the MA Laborers District Council. He advised that some of the problems which came up during his administration with [redacted] concerned complaints which [redacted] made about the consultants to the fund, [redacted] and also a telegram which was sent to the trustees.

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ARTHUR E. COIA

[redacted] ARTHUR E. COIA in 1976 at the [redacted] in Providence, Rhode Island (RI). He recalled that [redacted] COIA on a few occasions and that at no time did he discuss business with him. He recalled on this [redacted] and perhaps other unrecalled individuals were present. [redacted] noted that [redacted] frequently picked up the telephone and advised that he was calling ARTHUR E. COIA.

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[redacted] advised that he met with COIA on another occasion at the [redacted]. He recalled present at this meeting were [redacted] ARTHUR E. COIA and [redacted] He advised that he believes the purpose of this meeting was to have a discussion regarding the MA Laborers Health and Welfare Fund contract. He stated that he thinks that this meeting may have occurred after the trustees meeting. [redacted] advised that [redacted] COIA having discussed the insurance program [redacted] at any time.

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The Bid on the MA Laborers Health and Welfare Fund

[redacted]
of the bid of the MA Laborers Health and Welfare Fund in 1975
but that [redacted]

[redacted]
problems. He recalled that for the health section of the bid
FNLIC had all the necessary information and that the bid was
[redacted]

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He stated that specifications had previously been prepared for
the life insurance section of the bid which was known as Group
Permanent Life. He stated that this part of the insurance
package was [redacted] advised that when the
request came from the MA Laborers for an alternate proposal
regarding life insurance that it was [redacted] the Group
Permanent specifications that he had previously prepared and
[redacted] stated that it was [redacted]
[redacted] OSLIC and [redacted] [redacted] the trustees
of the MA Laborers Health and Welfare Fund. [redacted] advised that
he does not know exactly how the bids were submitted, however,
[redacted] would often [redacted] to their recipients.
[redacted] recalled that after the trustees turned down the Group
Permanent proposal and took Term Life Insurance it was discussed
by [redacted] that [redacted] the
[redacted] the MA Laborers, would have to be replaced and
that the MA Laborers Health and Welfare Fund would later switch
from Term to Group Permanent.

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[redacted]
[redacted] advised that [redacted]
[redacted]
[redacted] to discuss the nature of the report to be given to the
MA Laborers Health and Welfare Fund relative to Group Permanent
Insurance. [redacted] was supposed to be an independent consultant
in this matter. [redacted] stated that [redacted] that [redacted]
had provided [redacted]

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[redacted]
[redacted] advised that [redacted]
the MA Laborers Health and Welfare Fund had worked very closely
with [redacted] even before OSLIC/FNLIC secured the MA

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Laborers business. He stated that to his knowledge [] would [] about administrative matters relating to the MA Laborers Health and Welfare Fund. [] stated that he is not aware of any role which [] would have in the opening of the bids.

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The Trustees of the MA Laborers Health and Welfare Fund

[] advised that [] he had gone around to different trustees of the MA Laborers Health and Welfare Fund in order to become familiar with them. He stated that [] also would associate with various trustees and that he recalls [] saying that he had had dinner with various trustees in MA or that he had a drink with [] he stated that he also understood that [] wine and dined some of the MA Laborers trustees.

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The Great American Life Insurance Company (GALICO)

[] advised that in early 1976 [] indicated that they were going to purchase GALICO. [] stated that they [] and signed the purchase agreement with the majority stock holder of the company. He stated [] was linked to the purchase of the [] but that it was later changed to the Continental Homes Properties. He stated that apparently the owners did not want to sell the life insurance company without selling the land.

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[] stated that GALICO was a New Jersey (NJ) insurance company and that [] the NJ Insurance Commission, the Commission had requested a great number of documents and financial statements. [] advised that he worked on part of these financial statements. The principal financial statements were [] [] stated that the financial statements were [] very quickly and that to his knowledge no real audit was performed. He stated that [] actually [] and [] just signed off on them. [] advised that he knows for a fact that the bonds of the company were never examined since he was the only one that had authorization for access to the bonds at a bank in Phoenix, Arizona (AZ).

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[redacted] advised that [redacted] had indicated that it had cost him \$50,000.00 to get the approval in NJ for acquisition of GALICO. [redacted] stated that [redacted] did not indicate to him [redacted] advised that [redacted] made this statement because there had been a series of meetings regarding expense cut-backs for FNLIC and [redacted] had gotten excited and stated that people had to realize what he was doing with the money. He used the payment of the \$50,000.00 as an example.

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[redacted] advised that [redacted] on one occasion however he cannot recall exactly where that was. He stated that it might have been at the law offices of Zazzali and Zazzali. They represented [redacted] with the NJ Insurance Department. [redacted] advised that [redacted] had been to the NJ Insurance Department and later there was some talk that they would be helping [redacted] in [redacted] recalled that at this meeting at the law offices of Zazzali and Zazzali he was asked questions about the financial statements and how long they would take to prepare. He stated that [redacted] advised him that the reason [redacted] were involved in the GALICO acquisition was that they had good contacts. [redacted] believes that after this meeting in NJ the discussion regarding the \$50,000.00 took place.

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[redacted] advised that there was mention of [redacted] He recalled on an occasion when they were flying [redacted] stated that he had a ticket for [redacted] to fly back to Miami with them. He stated that [redacted] did not show up for the flight and [redacted] was running around apparently very concerned that the Governor had not showed up. [redacted] advised that [redacted] could obtain two to three million dollars quickly for the GALICO purchase and that the man behind getting the money was RAYMOND PATRIARCA. [redacted] stated that on another occasion [redacted] indicated that he [redacted] stated that he recalled a discussion [redacted] had had a meeting with PATRIARCA in Providence, RI, [redacted] stated that there were numerous trips which [redacted] made when he would return and say that he had met with ARTHUR E. COIA and then said that he had also met with RAYMOND PATRIARCA.

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[redacted] advised that [redacted] was provided stock in the Great Pacific Corporation (GPC) or the National Pacific Corporation (NPC). He stated that he knows this from the stock records and from discussions [redacted] at the meeting when the NPC was first formed. He stated that he believes that five percent of the stock was set aside for [redacted]. He stated that similar amounts were set aside for [redacted] and the various insurance agencies.

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Northwest Insurance Agency (NIA)

[redacted] advised that he first became aware of the NIA, Providence, RI, around July of 1975 when [redacted] was talking of setting up an insurance agency in RI. He advised that [redacted] told him that this agency was to be for [redacted]. The agency was eventually set up with the principal share holders being [redacted] and his [redacted]. [redacted] advised that he had very few dealings with [redacted]. He stated that he learned most of his information about [redacted] from conversations with [redacted].

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[redacted] advised that he did recall one conversation with [redacted] which occurred at the [redacted] Providence, RI. He stated that [redacted] owned part of the insurance agency. [redacted] stated that [redacted] indicated that he had spent a lot of money and that he was losing money as a result of [redacted]. [redacted] advised that apparently [redacted] was looking for money from him.

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[redacted] advised that NIA had [redacted] and that [redacted] occasions. He stated that [redacted] in the Jockey Club and on another occasion he had taken a flight to RI and recalled [redacted].

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[redacted] He advised that NIA had its offices in downtown Providence and that that Agency had sold some policies to some groups in RI. He advised that he

National which indicated that they had received Premium income from RI groups. He stated that [redacted] was somehow involved in the securing of the RI business. He stated that [redacted] attended some of the trust meetings in his capacity as [redacted].

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[] advised that he could recall the name of London Insurance Agency but no details regarding that agency. He stated that [] but could provide no information on him.

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[] advised that [] building in Miami, FL. he stated that [] was a business agent. He stated that on no occasion had he ever given money to either [] a former business agent or to [] stated that he does not think he []

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[] advised that on occasions when he would go to the [] in Providence, RI with [] on occasions [] and other individuals would [] [] stated that on one occasion he recalled that [] was gone for at least an hour.

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[] advised that the above supplied information is an overview of events and transactions in which he is knowledgeable however, it does not represent everything that he knows about this matter and that there are diaries and other documents which would help refresh his memory in those areas.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/79

1.

[redacted] was advised of the official identities of the interviewing agents and of the nature of the interview which concerned an investigation by the Federal Bureau of Investigation (FBI) into possible violations of Federal Law by National Group Insurance Agency, Inc. (NGIAI).

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[redacted] advised that he [redacted] which is affiliated with [redacted] and [redacted]. He stated that [redacted] specializes in [redacted].

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[redacted] advised that in April or May, [redacted] received a telephone call from [redacted] and [redacted]. He stated that [redacted] was a [redacted] in the Boston area and that he worked for [redacted].

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He stated that he has known [redacted] that he had known him [redacted]. [redacted] stated that [redacted] advised him that [redacted] was thinking about [redacted] and that he was going [redacted] which would [redacted] and [redacted] pursuant to [redacted]. He stated that [redacted] asked him if he was interested [redacted]. He stated that [redacted] explained that he [redacted] and that he [redacted]. He stated that [redacted] also mentioned that a [redacted] would be involved with the [redacted] and that [redacted] from the [redacted].

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Investigation on 7/6/79 at [redacted] File # BS 183-371
by SAS [redacted] and TGR/jms Date dictated 7/10/79

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2.

[redacted] who had made a lot of money in the [redacted] stated that he [redacted] He stated that arrangements were made to meet with [redacted] a few days later at [redacted]

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[redacted] advised [redacted] met with [redacted] as planned. He stated that at this meeting it was discussed exactly what the insurance agency planned on doing. He stated that [redacted] that the insurance agency would be bidding on Laborers Union insurance contracts and contracts from other unions. He stated that [redacted] indicated that the insurance agency would also be seeking the insurance contract for the Meatcutters Union. He stated that at this time [redacted] also advised [redacted] was a genius. He stated that [redacted] that the insurance agency would have an opportunity to bid on these contracts and that they would have to beat out Martin Segal Company in order to [redacted] advised that he [redacted] Arrangements were made to [redacted] in late spring or early summer of 1975.

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[redacted] advised that [redacted] a NGIAI employee, met with [redacted] [redacted] explained that at this time NGIAI had already set up offices at 222 Lewis Wharf, Boston, Massachusetts. He stated at the time of this meeting, the offices were in the process of being renovated and that in addition to [redacted] there were several other employees namely [redacted] from [redacted]

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3.

who was [redacted]
[redacted] who was the accountant for NGIAI. He noted that all of these people had at one time or another worked for [redacted]
[redacted] stated that to his surprise at the meeting there was no discussion of insurance. [redacted] stated that he had the feeling that he was being left in the dark about the insurance [redacted] He stated that [redacted] after the "meeting" that [redacted] would be going to [redacted] for the purpose of [redacted]
[redacted] insurance company, which he later learned was Farmers National Life Insurance Company.

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[redacted] advised that [redacted] made arrangements for him to fly to [redacted]
[redacted] was not sure of the exact date of this trip but believes that it was in [redacted] or [redacted] He stated that he flew to [redacted] and that he stayed at the [redacted]
[redacted] He noted that [redacted] used his [redacted] American Express Card for the flight and hotel expenses. [redacted] recalled that he flew down to [redacted] on a Wednesday. He advised that [redacted] while he was down there. He stated that [redacted] stay at the same hotel at which he stayed. [redacted] stated that after [redacted] to go to Farmers National Life [redacted]
[redacted] stated that he went there and met [redacted] He advised that he was introduced to [redacted] and another individual, name unrecalled, who was [redacted]
[redacted] stated that he sat down with the sales representative of Farmers and went through the sales portfolio. He was advised to familiarize

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4.

himself with the portfolio. He stated that the portfolio contained various techniques of approach for selling insurance. [redacted] stated that as he understood it the objective of the sales approach was to sell individual life insurance policies to members of the union. He advised that he still has this portfolio in [redacted]

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[redacted] recalled that he met [redacted] while he was in [redacted]. He stated that [redacted] was the [redacted]

[redacted] stated that he was [redacted] for approximately two days and that he returned [redacted] on a Friday or a Saturday.

[redacted] advised that after his return [redacted] he went down to NGIAI initially approximately [redacted]. He stated that when he went to NGIAI, he would speak to [redacted] and that he would be advised that [redacted] was still waiting to get the specifications for a bid on the Massachusetts Laborers Health and Welfare [redacted]

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[redacted] advised that one day he was contacted by [redacted] and advised to meet him at the offices of the Massachusetts Laborers Health and Welfare Fund, One Gateway Center, Newton, Massachusetts. He stated that when he arrived there, [redacted] was in the process of putting the bid together for the Massachusetts Laborers Health and Welfare Fund Insurance. He stated that in addition to himself and [redacted] and [redacted] were also present. He stated that after the bid was prepared, he checked and signed the bid before it was submitted. He advised that to the best of his knowledge, this was the only document he had ever signed on behalf of NGIAI.

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3.

He advised that he stayed at the offices of the Health and Welfare fund until approximately 7 P.M. that evening drinking beer and awaiting the results of the trustees decisions on the bids. He advised that he never did find out what the results were. He advised that [redacted] that NGIAI did not obtain the contract. He advised that [redacted]

[redacted] was ever written by NGIAI. He stated that he believes that [redacted] had retained the insurance. He stated that he believes that the bid was for the accident, health and life insurance of the Massachusetts Laborers.

[redacted] advised that he knew of nothing illegal which had occurred on behalf of NGIAI in their efforts to secure the Massachusetts Laborers Health and Welfare fund insurance contracts. He advised that to the best of his knowledge no insurance was ever written by NGIAI. [redacted] stated that he received roughly between \$1600 and \$1700 from NGIAI. He stated that after he terminated his affiliation with NGIAI, he received a \$1000 check from [redacted] account. [redacted] stated that he did not know the exact date of his termination from NGIAI, however, he has a letter of resignation on file in his office. He stated that he also had deposited all of the monies which he had received from NGIAI into a savings account at the First National Bank of Boston and that he had kept records of every check received from NGIAI. He stated that he also had these records at his office. [redacted] advised that he would be willing to make all of the above mentioned records available to the interviewing agents.

[redacted] was asked by Special Agent (SA) [redacted] if he knew who the stockholders were of NGIAI. [redacted] answered that he did not know who the stockholders of NGIAI were however, he assumed that he was a stockholder of NGIAI.

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6.

[redacted] advised that in addition to signing the bid for the Massachusetts Laborers Health and Welfare fund, that he also signed some corporate documents at the offices of [redacted]

[redacted] advised that six or seven years ago he had written the Comprehensive General Liability Policy for the New England Laborers Training Trust Fund. He advised that [redacted] at one time was a member of the Board of Trustees of the New England Laborers Trust Fund and was therefore familiar with the laborers operations.

[redacted] advised that he had known the name of [redacted] from working as a laborer while he was going to college. He advised that he had read in the newspapers that [redacted] was affiliated with RAYMOND PATRIARCIA, the New England Organized crime boss. He stated that as far as he knows [redacted] had nothing to do with NGIAI. He advised that he had known [redacted] from the Massachusetts Laborers Health and Welfare Fund.

[redacted] advised that as far as he knows the doors of NGIAI were closed when he left since he was the only licensed insurance agent. He stated that [redacted] a

[redacted] stated that [redacted]

[redacted] He advised that he wrote the Workmens Compensation liability and fleet insurance policies for Design Engineering. He stated that Design Engineering later went bankrupt and that [redacted] went into the cocaine business. [redacted] stated that his company also wrote some performance and surety bonds for Design Engineering.

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7.

[redacted] was asked by SA [redacted] if [redacted] had had anything to do with NGIAI. [redacted] stated that [redacted] may have attended a meeting regarding NGIAI. He requested to make a telephone call to [redacted] in order to ask [redacted] whether or not he recalled this meeting. [redacted] made what appeared to be a telephone call to [redacted]

At the completion of the call, [redacted] advised the following.

[redacted] advised that he and [redacted] had first met [redacted] Boston, Massachusetts. He stated that there was a meeting held at which he, [redacted] and [redacted] were present. The meeting took place at a suite at [redacted] rented to [redacted]. [redacted] advised that all he could recall about this meeting was that after the meeting his [redacted] as [redacted] and that he did not want anything to do with him. He advised that this meeting occurred sometime after his initial meeting with [redacted] but before the later meeting with [redacted] at the [redacted]

[redacted] advised that he would be willing to testify regarding the above matters before a Federal Grand Jury and if necessary in account of law. He stated that he is a little unclear about the meetings however he does not want [redacted] involved in this matter if possible. He stated that he feels that [redacted] "stooge" by [redacted] [redacted] stated that [redacted] may have talked to [redacted] first about the insurance deal.

In conclusion, [redacted] stated that as far as he was concerned it was to be his responsibility to train a sales force to contact individual members of the union in order to sell them life insurance policies. He stated that he would be willing to make available to the interviewing agents his file on NGIAI which was at his office at [redacted] Street. The following descriptive information was obtained on [redacted] from [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/79

[redacted] provided the below signed with the following records relating to his association with National Group Insurance Agency, Incorporated.

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One (1) Commonwealth of Massachusetts Agent's License number [redacted] in the name of [redacted] Old Security Life Insurance Company, dated October 7, 1975.

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One (1) Application for Renewal of Insurance Broker's License, dated June 24, 1976 in the name of [redacted]

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One (1) Application for Insurance Broker's License dated April 22, 1975 in the name of National Group Insurance Agency, Incorporated. (2 pages)

One (1) Statement required of firm or corporation applying for an Insurance Agent's License, dated April 22, 1975.

One (1) 3" x 6" yellow card containing notes on [redacted] dated May 7, 1975.

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One (1) blue binder containing Farmers National Life Insurance Sales Guide.

One (1) First National Bank of Boston Savings account register for account number [redacted]

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One (1) Letter on Laborers International Union of North America letterhead, sample letter for introduction of insurance salesman.

One (1) booklet entitled "75 Cancer Facts and Figures".

Six (6) pages of [redacted] relating to National Group Insurance Agency Incorporated.

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Investigation on 7/10/79 at Boston, Massachusetts File # BS 183-371 -10
by SAS [redacted] TGR
gja TGR/jcf Date dictated 7/11/79

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insurance policy which he would be trying to sell to Union members in Massachusetts. A sample letter introducing him to Union members was supplied from a Florida Local. He stated that this would be a good deal since there were no cancer policies in Massachusetts. He advised that part of his job would be to try to introduce this policy into Massachusetts and that his notes reflect his efforts to research the possibilities of introducing Cancer Life Insurance into Massachusetts.

[redacted] advised that he was not sure of the relationship between Farmers National Life Insurance Company and Old Security Life Insurance, the company for which he had applied for a license as an agent.

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One (1) booklet entitled "Fundamentals of Life Insurance"

One (1) booklet dated May 9, 1975 "Re: Massachusetts Laborers Health and Welfare Fund" Specs for bid.

One (1) booklet dated April 21, 1975, entitled "Indiana State Council of the Laborers and Hod Carriers Welfare Fund".

One (1) Waiver of Notice of Special Meeting of Directors" and "Special Meeting of Directors", dated April 28, 1975.

One (1) booklet entitled "Agent Basic Training Program"

One (1) letter dated May 21, 1975, from [redacted] to [redacted] and Company.

One (1) booklet described as a sample of a life [redacted] Heading "Farmers National Life".

One (1) booklet entitled "Group Insurance Program for Broward County Carpenters Health and Welfare Fund.

One (1) booklet entitled "Trustees of Laborers Health and Welfare Trust Fund of Dade County, Florida.

One (1) article entitled "Agents or Employees-The Payroll Tax Maze"

[redacted] advised that [redacted] was the Sales Manager of Farmers National Life Insurance Company who had "trained" him during his [redacted] in 1975. He stated that he was shown a new cancer life

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/79

1.

[redacted] was interviewed at his place of employment, [redacted] and Company, [redacted]

[redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview which concerned an investigation by the Federal Bureau of Investigation (FBI) into possible Federal violations by National Group Insurance Agency, Incorporated, 222 Lewis Wharf, Boston, Massachusetts.

[redacted] advised that he has known [redacted] for approximately [redacted] years. He advised that he knew that [redacted] worked for [redacted]

[redacted] He advised that the construction company was one of his clients and that he had sold the company its general comprehensive and liability insurance.

[redacted] advised that a few years ago [redacted] advised him that he was growing tired of the business. He said [redacted] He advised that he wanted to do something else. [redacted] stated that [redacted] advised him that he was going to leave [redacted] business and [redacted] with [redacted] since he believed he could make a lot of money.

[redacted] advised that [redacted] asked him if he was interested in going in business with him and stated that he wanted him to meet [redacted] He had stated that [redacted] had made a lot of money and that he had a lot of connections.

[redacted] advised that he met with [redacted] at [redacted] in Boston and that he recalled that [redacted] there. [redacted] stated

Investigation on 7/10/79 at Boston, Massachusetts File # BS 183-371
by SAS [redacted] and TGR/ear Date dictated 7/11/79

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that at the meeting in addition to himself and [redacted] were [redacted] and a young lady whose name he did not know. He recalled that [redacted] was lavishly dressed in a silk shirt. [redacted] stated that [redacted] began talking in large dollar figures such as fifty or sixty million dollars worth of insurance premiums. [redacted] advised that he personally writes about \$800,000.00 worth of insurance premiums a year and that to him these figures were extremely high. [redacted] stated that [redacted] indicated to him that he could make between \$1500. and \$2,000. a week and that at this rate he would be the manager of [redacted] [redacted] advised that he does not specialize in [redacted] however, he did not appreciate the way [redacted] talked to him about life insurance indicating that [redacted] did not know much about life insurance but that he, [redacted] could teach him. [redacted] stated that it was strictly a life insurance deal which [redacted] He stated that evidently [redacted] planned to offer the Unions throughout the country the cheapest and best life insurance premium available. He stated that he recalled [redacted] stating that [redacted] and knew movie stars.

[redacted] advised that after the meeting that his impression of [redacted] was that he was as phony as a three dollar bill. He stated that he told [redacted] he did not trust him and recommended to [redacted] that he stay with [redacted] in the [redacted] business.

[redacted] advised that evidently [redacted] did not take his advice and that [redacted] asked him if he could hire [redacted] as an employee of the insurance agency which they were going to set up. [redacted] stated that although he was dead against the idea of going into business with [redacted] he still thought it was a good opportunity for [redacted] to pick up a couple of hundred bucks a week. He stated that he warned [redacted] against taking the job, however, he took it nevertheless. He stated that he advised [redacted] to check with [redacted] the Massachusetts Insurance Commissioner and former employee of [redacted] an insurance firm with which [redacted] and Company was affiliated. [redacted] stated

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that he wanted [] to make sure that the insurance agency was legal. He stated that [] contacted the Insurance Commissioner's office and obtained the details of how to set up an insurance agency.

[] advised that he knew that [] had a [] in Massachusetts. He advised that at one time [] was a trustee of a []. He stated that when the trust fund was first being set up, his company secured the Workmen's Compensation and Public Liability Insurance. He advised that the premiums of these policies amounted to between \$300.00 and \$400.00 a year. He stated that as [] grew, his company was no longer in a position to [] stated that he turned the policies over []. He advised that he never met []. He stated that he talked to him a couple of times over the phone.

[] advised that he has never met [] however he had attended a banquet for [] approximately ten years ago. He stated that the banquet was in Boston and that the entire construction industry turned out for it. He stated that the banquet was at the new Sheraton Boston Hotel. He advised that [] got him tickets for the affair. He stated that he never met [] however he did see him at the dinner. He advised that he [] at the affair because of [] received.

[] advised that he never received any money from the National Group Insurance Agency, Incorporated. He stated that as far as he knew there was not even any insurance sold. He stated that he never knew who the stockholders were. He stated that the reason [] chose [] to be affiliated with National Group was that they needed a Massachusetts license. He stated that he feels that [] although he still considers him a friend would have risked his livelihood to obtain his goals.

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4. He stated that [] is the type of individual who likes to rub shoulders with important people. He stated that he feels very bad that the FBI had to come to his office to talk to him and [] about this matter. He advised that he is extremely angry at [] for the situation that [] has put him in. He stated that he would be willing to cooperate [] with the FBI in its investigation into this matter.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/80

On May 13, 1980, at 9:50 AM, [REDACTED]

[REDACTED] was served with a
subpoena by Special Agent [REDACTED] of the Boston
Office of the FBI.

[REDACTED] This subpoena, dated May 9, 1980, was directed to
and commanded him to appear before a Federal Grand
Jury at Boston, Massachusetts, on [REDACTED]

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Investigation on 5/13/80 at [REDACTED] File # Boston 183-371
by SA [REDACTED] :mlm Date dictated 5/14/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/79

[redacted] Massachusetts Laborers Health and Welfare Fund, 238 Main Street, Cambridge, Massachusetts, telephonically contacted the below signed Special Agent (SA) of the Federal Bureau of Investigation and advised that he would be willing to consent to an interview, however, he desired to have [redacted] an Attorney from New York, present.

[redacted] advised that [redacted] telephone number was [redacted]. He stated that [redacted] represented the whole "organization", including him.

[redacted] was requested to have [redacted] contact SA [redacted] to make arrangements for an interview.

(Telephonic)

Investigation on 10/17/79 at Boston, Massachusetts File # Boston 188-371by SA [redacted] :mlm Date dictated 10/17/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/79

[redacted] Laborers Local [redacted]
[redacted] was advised of the official
identity of the interviewing Agents and the fact that they
were attempting to locate [redacted]

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[redacted] advised that [redacted]
[redacted] was working at the [redacted]
as a [redacted] He stated that he would contact
[redacted] and give him the message that the Agents were
attempting to contact him. He stated that [redacted] could
be contacted at [redacted]

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Investigation on 10/17/79 at Cambridge, Massachusetts File # Boston 183-371

by SA [redacted] mkm Date dictated 10/17/79

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[redacted] was interviewed in the offices of the Department of Justice (USDJ), Strike Force Number Eighteen, Washington, D.C. (WDC). Present during the interview was Assistant United States Attorney (AUSA) [redacted] AUSA [redacted] advised [redacted] that he is not the target of this investigation being conducted in WDC.

SA [redacted] furnished [redacted] a form entitled, "Interrogation; Advice of Rights." [redacted] read the form aloud. [redacted] stated that he understood his rights. [redacted] signed the waiver portion of the Advice of Rights form.

[redacted] furnished the following background information:

[redacted] was born in [redacted] on [redacted] entered the United States Navy in [redacted] and was discharged in [redacted] was employed for a short period of time as [redacted] in the [redacted] During 1957, [redacted] has been employed on various [redacted] and oil fields located throughout the country. During 1964,

[redacted] has been employed at the above for approximately one year.

Interviewed on 3/22/78 at Washington, D.C. File # WFO 183-241

SAs [redacted] and [redacted]

RRB:cmc

Date dictated

3/24/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

While a [] for the [] Health and Welfare Funds were overseen by Florida Administrators. [] explained that Florida Administrators "ran the whole show" when it came to pension money. [] recalled that the trustees met once a month and would vote on various bills presented to them by Florida Administrators. During his tenure as a trustee, the trustees of the Pension Funds were made up of four representatives from the Union and four representatives from Management. Representing the Union were [] (First Name Unknown (FNU)) [] and [] Representing Management were [] and [] [] former state representative.

The trustees met with [] the representative for Florida Administrators. [] believes that Florida Administrators handle all of the union pension monies in Southern Florida. [] is the owner of Florida Administrators.

[] was employed from approximately 1972 until July, 1975. as [] for the [] [] only duty was to obtain [] the District Council. [] recalls that while he was the [] there were approximately 7,000 members of the [] [] believes that there are approximately 1500 present members of the District Council.

In April of each year, [] the [] Conference held in WDC. [] believes that these meetings were held at the Shoram Americana Hotel. The delegates would meet the various senators and congressmen and discuss current bills that were favorable to the [] [] recalls that there were always a few prominent speakers in attendance at the Legislative Conferences. The Legislative Conferences lasted approximately two or three days and afforded the delegates a chance to meet the International representatives of the []

[] recalls that he also met with the hierarchy of the [] at a retirement dinner held for the past []

During the fall, 1974, or spring, 1975, [redacted] received a telegram from [redacted]. [redacted] explained that prior to receiving the telegram, he had been trying to [redacted] Project, Fort Lauderdale, Florida. [redacted] recalls that the telegram instructed [redacted] to back off on his [redacted]. [redacted] recalls that the [redacted] Project was located near the Fort Lauderdale International Airport. The project consisted of a [redacted] building containing hundreds of units. The project was being constructed with non-union labor. [redacted] remembers that [redacted] arranged for [redacted] a representative of the Teamsters Union. [redacted] met with (FNU) [redacted] who is an attorney representing the [redacted]. [redacted] met with [redacted] at the Palmdale Country Club in Pompano Beach, Florida. [redacted] stated that he stopped his organizing efforts and the project was built with non-union labor. [redacted] also received a number of telephone calls from [redacted] instructing him to [redacted] who set up his meeting with [redacted]. [redacted] is employed as the International representative from their district of the Carpenters Union. [redacted] does not know the financial backers of the [redacted] however, he believes that the [redacted] a great deal of money in the project.

[redacted] believes the [redacted] Project in [redacted] Florida, was financed with organized crime money. [redacted] recalls that both the contractor and the various labor unions were being shut down on the [redacted] Project.

During July, 1972, [redacted] contacted AUSA QUINN, USDO, Strike Force, Miami, Florida. [redacted] was questioned by QUINN regarding the organized crime influence in the construction industry in Southern Florida. [redacted] recalls that during 1970, organized crime figures had taken over some aspects of the construction industry in Southern Florida. (Last Name Unknown (LNU)) [redacted] was convicted for [redacted] in Southern Florida [redacted] had been threatened by these organized crime figures prior to his talking to AUSA QUINN. AUSA QUINN died and AUSA [redacted] replaced him as Head of the Miami Strike Force. [redacted] recalls that AUSA QUINN had placed [redacted] [redacted] dealt with [redacted] on a regular basis and furnished information concerning various [redacted] had suspected a [redacted]

[redacted] named [redacted] (phonetic) of engaging in shakedown activities. [redacted] recalled that everytime [redacted] visited AUSA [redacted] various labor people found out that he had visited the Strike Force. [redacted] was approached by (LNU) [redacted] (phonetic), Head of the Laborers International Union in Miami, Florida. [redacted] was supplying the Strike Force with information regarding Florida Administrators. [redacted] recalls that he was approached by [redacted] approximately two weeks after he had met with AUSA [redacted] questioned [redacted] as to his activities at the Strike Force.

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[redacted] is familiar with [redacted] (phonetic), [redacted] for the [redacted] was [redacted] to death and he was replaced by [redacted]

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[redacted] has met and dealt with the following executive members of the [redacted]

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[redacted] knows [redacted] and has spoken with [redacted] concerning jurisdictional disputes between the [redacted] and various other unions.

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[redacted] has spoken to [redacted]

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[redacted] has met with [redacted] would recruit members for the Carpenters Legislative Improvement Committee (CLIC). [redacted] stated he [redacted] and had [redacted] from his paycheck [redacted]

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[redacted] has met with [redacted] and discussed jurisdictional disputes.

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[redacted] is the [redacted] that covered Southern Florida.

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[redacted] is the [redacted] for the region covering Southern Florida.

[redacted] is the [redacted] [redacted] has had no dealings, communications or discussions with [redacted] has had no dealings with [redacted] while [redacted] was in the capacity of a trustee. The only time the International became involved with the District Council was to intercede in District or interunion squabbles.

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During the time [] was employed as a [] there were approximately 7,000 members of the [] Each working [] had deducted from his paycheck approximately \$1.60 an hour. This deduction covered the pension, health and welfare contributions. [] believes that this amounted to approximately \$250,000 or \$300,000 a month. A vacation fund was included at one time, however, was dropped due to lack of funds.

The deductions were controlled by Florida Administrators. Once a year, Florida Administrators solicited bids from various insurance companies for pension, health and welfare packages. Florida Administrators had complete control over the companies that were allowed to submit the bids for the [] business. The trust would then vote on the package submitted by the low bidding insurance company. Florida Administrators had advised the District Council and the trustees that they were having trouble getting insurance companies to bid on the [] programs. Florida Administrators stated that the insurance companies were losing money on the [] [] believes that prior to 1974, [] packages were underwritten by the Union Life Insurance Company.

During 1974, the District Council members and he informed Florida Administrators that they would like the Farmers National Life Insurance (FNLi) to be able to bid for the [] program. FNLi represented the Laborers International Union in Southern Florida and were providing better benefits for less money than the [] were receiving. The elections are held in June of each year and the pension programs also expire at the end of a one year term.

During 1974, FNLi submitted the lowest bid and was awarded the contract for the Carpenters Union Pension and Welfare Fund. The trustees of the District Council voted and approved FNLi, believing that they were receiving better coverage for less money. FNLi controlled only the Health and Welfare Funds and the Pension Funds were underwritten by Pacific Mutual. [] believes that Pacific Mutual is located in California. Pacific Mutual submits bids to Florida Administrators and their contracts are awarded in the same fashion as FNLi. [] and other

members of the [] Union were disturbed that their pension funds were held by a California company. [] had approached two Fort Lauderdale banks concerning the investment of the [] Union Pension Fund. [] explained that the pension funds would be invested through the Federally insured banks into various building projects. This would invest their money in local economy and also create work for the []. [] did not recall the exact name of the bank, however, believes that one is located on the corner of South Second Street and Los Olas Streets in Fort Lauderdale, Florida. [] believes he made this contact during 1974 or 1975. b6 b7C

During June, 1975, [] recalls no mention of the contract renewal for FNLI. [] during the [] and recalls that the last meeting he attended there was no contract renewal. [] was allowed [] however, was not allowed to participate in the contract negotiations. [] does not know if the FNLI received the contract for 1975. b6 b7C

[] met [] sometime after FNLI received the contract. FNLI had moved into a new building and invited the trustees to view it. [] may have spoken to [] prior to the contract being awarded FNLI, however, [] could not recall. [] remembers someone coming to the [] and asking about the ages and other data regarding the membership. [] believes that this was prior to the contract. [] believes that this person was furnished only with the average age of each member. [] explained that [] was in charge of the [] and was also approached regarding data on the members. b6 b7C

[] also met with [] during the spring, year unrecalled, and a representative of the Laborers Union named [] (phonetic). [] recalls that this may have taken place during breakfast. [] advised that he was not aware that [] was representing FNLI. This may have been before the Broward County contract was signed with FNLI. [] has spoken to [] over the telephone regarding the FNLI insurance policy. b6 b7C

[] claimed that Florida Administrators were ripping him off. [] said that Florida Administrators were paying the claims that should not be paid. [] recalls that during this time, the monthly premium paid to FNLI was approximately \$150,000 to \$160,000. b6 b7C

[redacted] has never spoken to [redacted] recalls that [redacted] had stated that he was a friend of [redacted] had been to WDC to witness the signing of some sort of contract. [redacted] believes that this may have been late 1974 or early 1975. [redacted] was friends with [redacted] recalls that every time he had met with [redacted] had reminded [redacted] was good friends with [redacted] to call [redacted] and check him out. [redacted] has never spoken to [redacted] except at Labor Conventions. [redacted] has never spoken to [redacted] regarding FNLI.

[redacted] implied to [redacted] had done business with [redacted] never actually stated that he had done business with [redacted]

[redacted] were discussing the FNLI insurance when [redacted] stated that he had spoken to [redacted] a job when [redacted] left the Carpenters Union. [redacted] recalls that his conversations with [redacted] were concerning the claims submitted by the Carpenters Union on the FNLI policies.

[redacted] recalled that [redacted] Laborers Union, were good friends.

During January, 1975, [redacted] hired a private investigator to look into [redacted] involvement with Medicaid in California. [redacted] had seen something that indicated [redacted] had been indicted in California regarding a ripoff of Medicaid. [redacted] could not recall the name of the investigator, however, stated that [redacted] would be acquainted with the investigator.

[redacted] (Carpenters attorney) also investigated [redacted] activities and came up with some information.

[redacted] stated that he has never spoken to [redacted] concerning [redacted] relationship with [redacted] or the FNLI Company.

[redacted] believes that he attended a Labor Convention in Chicago, Illinois, during July, 1974. This was shortly

after ENLI had secured the Broward contract. During this conference, [redacted] recalls that it is possible that he may have spoken to [redacted] and ENLI. [redacted] recalls that if he did mention [redacted] did not acknowledge that he was a friend of [redacted] interjected that he believes that he is a contact between [redacted] however, he cannot prove it. [redacted] suspects that the connections between [redacted] and [redacted] stems from both being from California.

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During 1974, the Broward County [redacted] District Council had lots of money. The members of the Council decided that they would erect a health maintenance clinic in Broward County. [redacted] stated that this was a good thing for the membership. [redacted] does not recall the exact cost per year for the operation of the diagnostic clinic. Florida Administrators received bids from the company to administer the diagnostic clinic and the Florida Administrators awarded the contract. [redacted] believes that there were two or three bids for the diagnostic clinic. The [redacted] District Council signed a three year contract for a diagnostic clinic. [redacted] recalls that the diagnostic clinic was still in effect when he left the Carpenters Union. [redacted] recalls that Florida Administrators had also accepted bids for a dental insurance policy. [redacted] believes that unemployment had set in in Broward County and the dental insurance was dropped.

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[redacted] is acquainted with [redacted] [redacted] stated that there were several HUD projects in Broward County in 1973 and 1974. [redacted] had tried to organize these projects. The HUD projects all went non-union and [redacted] blamed this on [redacted] Laborers Union. [redacted] recalls that one of the HUD projects was the West Broward County Old Folks Housing Project. [redacted] believes that [redacted] of the [redacted] District Council, spoke to [redacted] concerning the above HUD project. [redacted] stated that he may have talked to [redacted] concerning the HUD project. [redacted] did not visit WDC concerning these projects.

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[redacted] recalls that he had lots of [redacted] problems [redacted] would bring these problems to the attention of the District [redacted] believes

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that [] would then contact the International in WDC. [] never dealt personally concerning [] violations. [] recalls that [] had spoken to [] and [] had informed [] that the HUD project would be union. The HUD projects were built non-union.

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[] recalls that he first heard of group automobile insurance approximately three or four years ago. The [] had informed [] that if anyone approached him concerning group automobile insurance that it was a ripoff. [] believes that group automobile insurance was discussed during the time that the [] had surplus money to invest.

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[] stated that [] had joined the [] Union in Broward County around the same time that [] joined. [] was convicted for [] stated that [] of the [] Union, [] are all from the same area in New York and are associates. [] knew nothing concerning carpentry and had ran a pizza place when he first joined the [] Union. [] recalled that approximately thirty or forty people from the New York area all joined the Broward County [] Union during the same year. [] believes that this was 1965 or 1966. [] estimated that approximately 500 members from the New York area eventually joined the District [] Union. [] stated that this was during the height of the building boom and that these people took control of the [] Union. [] recalls that they started their own social club, but that the social club was broken up around the time that [] was indicted for []

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[] believes that the Teamsters Union [] who contacted him concerning [] Project had contact with []

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[] stated that he was contacted by [] of the [] concerning a large drywall contractor in Southern Florida. The contractor was based in New York, New York. [] contacted [] several times and told [] stop his organizing efforts of this contractor. [] said that the drywall contractor was allowed to operate strictly non-union. [] believes that [] was associated with the contractor and [] owes these people favors.

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[] is acquainted with the name []
[] believes that [] was an official of the
[] believes that [] had dealings
with [] and has seen the two together. []
was in tight with the []
[] stated that he has seen the above together at various
Labor Conventions.

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[] stated that [] was beaten up while he
was employed by the Broward County District Council.
[] feels that [] was responsible
for []

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[] has no personal knowledge of []
receiving payments from Florida Administrators or []
[] however, [] suspects that this is true. []
has no proof of the above.

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[] has heard the name [] however
stated that he has no knowledge of him.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription... 8/1/80

[redacted] was contacted at his residence, [redacted] where he was advised as to the identity of the interviewing agent, as well as the fact that he was being interviewed concerning a possible Federal violation in connection with Racketeer Influenced and Corrupt Organizations Statutes. In attendance at this interview were Special Agent [redacted] Internal Revenue Service and Miami Strike Force [redacted]. [redacted] was advised of his rights by Special Agent [redacted] which he waived by executing an Advice of Rights form.

[redacted] stated he has been involved in the [redacted] trade most of his life, becoming a member of [redacted] in [redacted] in 1964. During November, 1970, he was hired as the [redacted] of the [redacted]

[redacted] In assuming this position, he also became a [redacted] which underwrote the benefit programs made available to the [redacted]. During this period of time the [redacted] was [redacted] and [redacted] was [redacted] (phonetic). Other trustees were:

Management

[redacted]

Union

[redacted]

[redacted] stated he also became a member of the State Council of [redacted] along with:

- (1)
- (2)
- (3)
- (4)
- (5)
- (6)
- (7)

[redacted]

Investigation on 7/29/80 at Miami, Florida File # Miami 183-588
 by SA [redacted] jkj Date dictated 7/31/80

MM 183-588

[redacted] stated during June of 1972, he [redacted]. His principal duties primarily concerned [redacted] between union and management, rendering [redacted] determining [redacted] and insuring that the membership was [redacted].

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During 1976, [redacted] membership was covered with term life insurance which was put up for bid each year. In order to obtain a comprehensive knowledge of insurance he, with the help of [redacted]

[redacted], said contracts which served as a basis of comparison with the type of coverage in force for the [redacted]. He also conferred with [redacted] last (name unknown) who was [redacted]. [redacted] stated he met [redacted] during the 1973 Building Trades Convention held at the Americana Hotel on Miami Beach. This meeting was social in nature with no discussion centering on the [redacted] awarding its life insurance contract to [redacted] Farmers National Life Insurance Company (FNLIC).

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[redacted] stated a short time after this convention [redacted] recommended that he look into the insurance programs offered by [redacted]. At this period of time, [redacted] welfare funds were administered by Florida Administrators, Inc.

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[redacted] stated he did check into FNLIC's reputation and must have liked what he observed for, to the best of his recollection, it was he who recommended that FNLIC be a solicited company when the [redacted] contract came up for bid. As it turned out, FNLIC was the low bidder of the solicited companies contacted by FAI, hence [redacted] was awarded the contract.

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[redacted] stated during his tenure as [redacted] he dealt primarily with [redacted] and [redacted] concerning aspects of [redacted] life insurance coverage. [redacted] also conferred with [redacted] as concerns the contract.

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MM 183-588

[] stated he met [] again in 1974 at a Laborers meeting in []. At this time he also met various Laborers officials to include []. Again, he and [] did not enter into any detailed conversation in reference to the [] contract with FNLIC. He stated these were the only times he was with [] although he may have conferred with him at FNLIC. Also, [] may have visited CDC headquarters on one or two occasions.

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[] stated shortly after being elected, the [] Laborers crowd made veiled threats to him in reference to the [] not participating in Laborers work stoppages. He stated this was the only direct relationship he had with [] or the Laborers other than he did know various Laborers officials to include [].

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[] stated as [] he hired several organizers to include: (phonetic)

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- (1) []
- (2) [] (current [] Local [])
- (3) []
- (4) []
- (5) []
- (6) []
- (7) []
- (8) []
- (9) []
- (10) []
- (11) []
- (12) []

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[] (phonetic) was a [] organizer, who around the time he [] was attempting to be re-elected during June, 1975, entered into the campaign on behalf of [] also running for election as [] was allegedly connected with [] of a [] who had a prior connection with the Teamsters, became a CDC member at around the time

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MM 183-588

[redacted] became a CDC member. Also allegedly backing [redacted]
was [redacted]
[redacted] representative, and [redacted] a
[redacted] international.

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[redacted] stated [redacted] was elected to the position of
[redacted] during June of 1975.

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[redacted] again stated to the best of his recollection
he only met [redacted] on two or three occasions. He stated he
was never offered a bribe by [redacted] or any other FNLIC employee,
nor did he solicit one, as concerns the awarding of the [redacted]
life insurance contract to FNLIC.

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The following description of [redacted] was obtained from
observation and interview:

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Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Current address:

Home phone #:
Occupation:

Marital Status:
Wife's name:
Children:
Military:

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4.

MM 183-588

Type Discharge:
Arrest record:



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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/10/80

[redacted] Commonwealth of Massachusetts, John W. MC Cormack Building, room 1002, One Ashburton Place, Boston, Massachusetts, telephone [redacted] was advised of the identities of the interviewing Agents and the nature of the Federal Bureau of Investigation (FBI) investigation concerning the group Health and Welfare insurance contract negotiated by Old Security Life Insurance Company of Kansas City, Missouri with Local Union (LU) 328 Amalgamated Food Handlers Trust Fund, Providence, Rhode Island. [redacted] voluntarily provided the following information:

[redacted] advised he is currently residing at [redacted] telephone [redacted]

While employed by [redacted] he was offered [redacted] of the [redacted] in April, 1974 and served [redacted] up to May, 1979.

For background purposes, [redacted] indicated Prudential was the insurer of the fund in 1974 when [redacted] first became a [redacted]. In November, 1974, Prudential advised there was going to be a 40% rate renewal increase in the new contract. Inasmuch as 40% appeared to be a rather large increase, a motion was made by [redacted] to seek a new carrier for the fund. Subsequently, the contract was put out for bid and Northeastern Life of New York was awarded the contract effective December 1, 1974. Northeastern Life insured the risk of the LU 328 Health and Welfare until February 29, 1976, when Northeastern Life ran into financial difficulty and was replaced on the risk by Old Security Life Insurance Company of Kansas City, Missouri. [redacted] stated he believes Northeastern Life was insuring the Health and Welfare funds of LU 10 and LU 371 in Connecticut when they were awarded the LU 328 insurance contract in December, 1974. Northeastern Life was located at 919 Third Avenue, New York, New York.

[redacted] advised Northeastern Life was having financial difficulties as early as August, 1975. At a meeting of the trustees on August 26, 1975 [redacted] indicated that London Insurance

Investigation on 3/31/80 at Boston, Massachusetts File # BS 183-373
by SAs [redacted] and [redacted] Date dictated 4/4/80
CJS/dan

Agency was ready to bring in Union Labor Life Insurance Company of New York to replace Northeastern Life on the LU 328 risk. London Insurance Agency was the administrator of the LU 328 Health and Welfare fund since the inception of the fund in September, 1973. He stated [] usually made the recommendations to the fund on behalf of London Insurance Agency. b6 b7C

Union Labor Life made a proposal to the LU 328 in September, 1975 which represented a rate increase of approximately 14% or 15% over the present Northeastern Life contract. [] stated [] made a presentation to the trustees of the LU 328 fund on behalf of Union Labor Life. This proposal, due to the rate increase, was rejected by the fund. [] advised the minutes of the trustees meeting on November 25, 1975 reflect, that in addition to Union Labor Life, proposals were sent to, and replies received from Massachusetts General Life Insurance Company, Travelers Insurance Company, Aetna Life Insurance Company, Connecticut General, and C.N.A. These minutes also reflect proposals were sent to All-State and Prudential, however, no responses were received from these companies. [] advised this contract was strictly for health insurance. [] stated Crown Life Insurance Company carries the dental insurance for LU 328. b6 b7C

[] advised Old Security was first mentioned by [] in February, 1976 as a possible insurer of LU 328 Health and Welfare fund. [] related to the trustees of the fund that Old Security had a good financial report and received good Best reports. In addition, [] told the LU 328 trustees that Old Security was insuring the laborers fund in Massachusetts. [] stated [] provides [] to the fund, in addition to administering the insurance contract. b6 b7C

[] advised the Old Security bid was the lowest bid received by the fund. He stated Old Security continued the coverage at the same rate of Northeastern Life, who was the carrier at the time. Bids received from John Hancock and Equitable Life showed rate increases of 50% and 40% respectively, over Northeastern Life. b6 b7C

In addition to the trustees, [] advised [] and [] were usually present during trustee meetings. [] recorded the minutes of the meetings. [] stated [] gave a presentation to the trustees concerning Old Security. b6 b7C

Upon review of the minutes of a meeting of the trustees on October 20, 1976 [] advised the fund had received a subpoena directed to the Custodian of Records concerning an investigation by the Senate Sub-Committee on investigations regarding Old Security. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/80

[redacted] was contacted at his place of employment and served with two Federal Grand Jury subpoenas, issued in the District of Massachusetts, commanding [redacted] to appear before the Federal Grand Jury sitting in Boston, Massachusetts, on [redacted]

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BS 183A-371-24

Investigation on 12/3/80 at Norwalk, Conn. File # NH 183A-451
by SA [redacted] /mav Date dictated 12/5/80

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/80

[redacted] retired, with residence at [redacted] was interviewed at the [redacted] Resident Agency and furnished the following information:

[redacted] advised he retired on [redacted]
[redacted]
time of his retirement, [redacted] was a trustee for the [redacted]
He was also a trustee on the [redacted]
[redacted] In addition to these two he was also an alternate trustee on the [redacted]
of [redacted] of the [redacted]
Massachusetts. He indicated that he was not a trustee for the Amalgamated Food Handlers, Local [redacted] Trust Fund.

He stated that he assumed his position as a [redacted] for the [redacted] Fund, at the time of his [redacted] retirement from [redacted] He indicated that he served as a trustee for this fund for approximately two years until his retirement on May 27, 1977. The trustees who served on the fund with [redacted] were [redacted]

[redacted] He stated that although he is relatively certain of these names, he could be mistaken in his recall of [redacted] having been on the Board of Trustees with him.

[redacted] who indicated [redacted]
[redacted] when the fund changed insurance carriers to Old Security Life Insurance Company (OSLIC) indicated that the above named individuals were trustees at the time of the change to OSLIC. The reason the fund changed carriers was because the old fund, believed to have been Prudential

Investigation on 4/8/80 at [redacted] File # BS 183-373
by SA [redacted] gdi Date dictated 4/11/80

Company, raised their costs making it necessary to make a change. He stated that he does not know how long the prior carrier had been with the fund at the time of the change. He stated that if the prior carrier had been Union Labor Life he was not aware of anyone by the name of [] and does not recall Union Labor Life as having been the carrier. He further indicated that he does not recall who made the motion to the Board of Trustees to make a change in insurance carrier. [] has every reason to believe he was present when the motion was made and discussed but he is unable to provide specific recall regarding that or when it was decided upon to send out bids for a new carrier. He indicated that Metropolitan Life, as well as three or four other carriers, all were contacted for bids. The bids were requested for surgical and hospitalization insurance and there may have been life insurance included although he does not recall whether term or whole life insurance would of been discussed.

[] indicated that [] was the insurance consultant for the Board of Trustees and it was probably he who suggested the names of the companies to whom the bid proposals were to be sent. [] does not know who specifically recommended OSLIC and was unable to state specifically which companies responded to the request for bid proposals, although he seems to recall that all of those companies requested to submit bids, did so. [] stated that OSLIC was the low bidder but he does not recall by how much. He had never heard of OSLIC before the Board of Trustees discussed the company. He does not recall who specifically suggested OSLIC but would imagine that [] would have been the logical person to suggest such a proposal.

[] indicated that [] an attorney, with offices in Boston, Massachusetts, served as [] although [] does not recall whether or not [] made any recommendations concerning the choice of insurance carrier. In addition to the Board of Trustees, the trust fund meetings were also attended by [] who was the board's secretary and recorded the minutes of the meetings. It is also possible that [] superior, [] (phonetic), was present at several of the trustee board meetings. The trustees voted to award the insurance contract to OSLIC but he does not recall the specific vote. There were no outside legal consultants brought in to the best of [] recollection.

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[] advised that at no time was any pressure exerted on him or to his knowledge any other trustees by A.E. Coia or any other members of the union to vote for the acceptance of OSLIC. [] does not know who, on the Board of Trustees, actually received and opened the bids from the various insurance companies but would guess that possibly [] would of done so inasmuch as he was the [] He feels that [] may have been the [] The contract was only put out to bid on the one occasion referred to above during [] period of service on the board.

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[] indicated that since [] he has not remained close to the insurance issues involving the trustees of [] and does not know whether or not insurance carriers have changed since OSLIC was approved. He stated that he does not have any idea who may be the present insurance carrier for the trust fund. [] stated that to the best of his knowledge OSLIC is the current insurance carrier for the fund and he is unaware of any financial loss resulting from the OSLIC contract. He stated that he was never contacted by individuals outside of trustee meetings regarding votes.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/77

1.

[redacted] was interviewed in the presence of his attorney, [redacted] at the law offices of Schecter, Abrams and Vanni, 189 Governor Street, Providence, Rhode Island. [redacted] was advised of the identities of the interviewing Agents and the nature of the interview which involved [redacted] association with Farmers National Life Insurance Company (FNLIC) of Miami, Florida; Nationwide Administrators, Incorporated (NAI) of Miami, Florida; Great Pacific Corporation (GPC) of Phoenix, Arizona; and various laborers' and teamsters' insurance policies handled by these companies.

[redacted] declined to give his home phone number to the interviewing Agents. He advised that he preferred that all future contacts be made through [redacted] at [redacted]

[redacted] advised that he did not desire to provide any information regarding [redacted] since he feels that he would be violating the confidential relationship between [redacted] He added that [redacted] worked at his direction. [redacted] advised that he would be willing to give [redacted] Special Agent (SA) [redacted] name and phone number and advise him that SA [redacted] was attempting to contact him.

[redacted] desired to know if he was a target of the investigation at this time. [redacted] was advised by SA [redacted] that at this time he was not a target of the investigation. [redacted] then provided the following information:

[redacted] advised that he had worked for the [redacted] for approximately [redacted] years from 1965 to 1974 in the [redacted] Is June, 1974, while working for [redacted] he received a call from [redacted] who advised that he needed someone with a group insurance background to fill the position of [redacted] at [redacted] advised that his name had been given to [redacted] by a mutual friend whose name he did

Interviewed on 7/1/77 at Providence, Rhode Island File # SS 183-146-2D
by SAs [redacted] and [redacted] Date dictated 7/5/77
TGR/IM

BS 183-146

2.

not wish to disclose. [] stated that [] had [] and that he was in the process of moving its offices from [] Florida. [] advised that later in June, 1974, he went to Miami to interview for the position. There he met [] who was introduced to him by [] as the agent for the Taft-Hartly group cases that FNLIC would be writing. [] stated that he understood that [] was at one point in time an officer of FNLIC, however, at the time of his interview, [] was neither an officer nor an employee of FNLIC. b6 b7C

[] advised that he accepted the position with FNLIC and in July, [] He advised that he began to [] The FNLIC operations [] This consisted of [] for all positions except financial, [] the claims and policy holder services for all individual and group health insurance plans, setting [] making management recommendations, and meeting with clients to put together proposals. He advised that the actual control of monies was handled by the financial department although his department did keep [] for the purpose of determining [] [] advised that as time went on he began to help with the supervision of operations with Florida Administrators, an independent firm of insurance administrators who had been elected by the trustees of the various Florida union health and welfare funds with which FNLIC had group policies. [] stated that the unions always insisted that Florida Administrators be used since they had evidently performed satisfactorily for fifteen to twenty years. b6 b7C

[] advised that in December, 1974, [] decided to set up NAI to handle all the duties performed by Florida Administrators. [] advised that [] original plan was for [] and other future officers of NAI to be the owners of NAI and to give the appearance of being independent of FNLIC, however, the union officials did not wish to use NAI and preferred to stay with Florida Administrators. [] advised that as it became clearer that the trustees of the unions could not be persuaded to switch, [] b6 b7C

decided that since money for NAI was being provided by FNLIC then Farmers Financial Corporation (FFC), the parent company of FNLIC, should be the owner. [redacted] advised that 80% of the NAI stock was traded for FFC stock and that he became [redacted] NAI. He advised that [redacted] was his [redacted] and that he worked at his request.

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[redacted] advised that NAI began to handle various laborers' insurance policies written by the Old Security Life Insurance Company (OSLIC) of Kansas City, Missouri. He advised that at NAI he performed many of the same duties which he had performed at FNLIC including running an IBM [redacted] He advised that he had a computer program that if given certain information, which he referred to as [redacted] on various policies. He stated that once the [redacted] were determined he could start to put together figures to ascertain an [redacted] on a given insurance policy. He emphasized that one of the most important [redacted] was the [redacted] paid by the insurer over the prior year on a monthly basis.

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He stated that the [redacted]

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[redacted] He also advised the handling of any reserves requirements would be important since the interest on the reserves could be substantial.

[redacted] advised that the first laborers' contract he remembers [redacted] He stated that he believes that the specifications were originally sent by the consultants of the laborers trustees or by the manager of the trust funds to [redacted] who forwarded them to NAI. He stated that he used the specifications to put together a proposal which he reviewed with [redacted] He stated that his proposal had a 5% retention rate as opposed to the 5 1/2% retention rate then currently in force. He stated that OSLIC submitted the bid and obtained the contract. [redacted] noted that this contract had provision for a \$900,000 reserve, the interest on which reverted back to the trustees fund.

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[] advised that the next laborers' contract that he remembered handling was for the Hawaiian Laborers. He stated that he was not sure but he believed that the specifications on this contract came in from an independent Hawaiian consulting firm who had been retained by the Hawaiian Laborers. He advised that the specifications may have originally been sent to OSLIC and then forwarded to NAI. [] advised that the information was processed by NAI and that OSLIC made the successful bid. He advised that he could not remember the big selling point on the contract, however, it was necessary for NAI to set up an office in Honolulu and to hire an employee whose name he could not remember. He stated that the branch was located in the offices of Attorney (First Name Unknown (FNU) [] He stated that he remembered this since [] tried to collect his \$2500 a month retainer from NAI. [] stated that he eventually negotiated with OSLIC for the retainer.

[] advised that in the Spring of 1975, [] contacted him and advised him to meet with [] the Massachusetts Laborers District Council, in Miami, Florida. He met with [] and explained the operations of NAI to him. He took [] on a tour of NAI's computer facilities and explained to him what type of information would be needed to come up with figures for determining the cost of an insurance contract. [] referred him to [] Massachusetts Laborers Health and Welfare Fund. He stated that [] and the Martin E. Segal Company, the fund's consultants, sent the needed specifications. [] advised that he never did know how [] came to know about NAI. [] advised that later in 1975, he went to Boston, Massachusetts and had dinners with [] and [] on Lewis Wharf, Boston, Massachusetts. He stated that [] eventually introduced him to [] an insurance agent whom he helped to get a license to sell OSLIC insurance policies in Massachusetts. [] advised that he also attended a testimonial for the [] where he met ARTHUR COIA, SR., Regional Vice President for the Massachusetts Laborers.

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[redacted] advised that the OSLIC policy for the Massachusetts Laborers had a combination of a lower retention rate and lower premium rates than the current insurer. [redacted] advised that Martin E. Sagal Company (MESCO) originally recommended the Union Labor Life Insurance (ULLI) policy to the trustees since the OSLIC policy had no provision for MESCO's commission. The ULLI bid evidently had a \$43,000 provision for the commission. MESCO inferred that if the commission was included, OSLIC's retention rate would be higher than ULLI's. Settlement was made when OSLIC agreed to pay \$25,000 to MESCO. OSLIC's retention rate stayed the same. [redacted] advised that there was another disagreement with MESCO regarding the Group Permanent Life Insurance which OSLIC had proposed. MESCO did not like the idea and [redacted] stated that they refused to really analyze the possibilities of Group Permanent Life Insurance. The Massachusetts District Council hired Tully Consultants to make a presentation to the trustees of the Massachusetts Laborers Health and Welfare Fund and the union hired a tax lawyer to consider the tax ramifications. The trustees decided to stay with term life insurance. [redacted] advised that OSLIC submitted its bid and obtained the contract. [redacted] stated that a bank account was set up to handle the claims on this policy.

[redacted] advised that the usual signatories on the laborers accounts were [redacted] [redacted] FNLIC, and the fund manager. He stated that he knew of no restrictions on the Massachusetts Laborers Health and Welfare Fund account with OSLIC which would have made it mandatory to keep all the funds in a Massachusetts bank.

[redacted] advised that [redacted] would often transfer money out of one OSLIC account to cover checks written on another OSLIC account. He advised that [redacted] by wire transfer and that [redacted] without a letter authorizing the transfer.

[] advised that he did not know of any one million dollar transfer from the Massachusetts Laborers' Fund to an Arizona bank. He stated that he personally took a Certificate of Deposit (CD) in the amount of \$350,000 from Boston, Massachusetts relating to the Massachusetts Laborers to Miami in December, 1975. He stated that he did this at the direction of []. He advised that he cashed the CD at the Bank of Miami and that he obtained a cashiers' check with the proceeds. [] over to [] stated that the purpose of this action was so that [] could make an investment that would improve FNLIC's financial statements. He advised that it had something to do with improving the surplus of the company.

[] stated that on another occasion [] two checks amounting to \$100,000 or \$150,000 for OSLIC. The checks were payable to Actuarial Consultants and were for some type of services rendered to OSLIC. He advised that this occurred in late 1975. He was concerned about [] and requested documentation from []. He advised [] received the documentation and that was the last time [] requested to sign any checks by [].

[] advised [] received specifications for the Central States Teamsters from either the fund manager or from []. He stated that on this policy the funds could be held by the insurer and that the insurer could get the interest off of the reserves. [] advised that [] proposal and that it was reviewed by []. [] remembered that [] had disagreed on whether or not the 3% retention should have been based on the amount of claims paid or on premiums paid. He stated that [] recommended OSLIC and Prudential Insurance Company. He advised that the Teamsters had had trouble with Republic National Insurance Company their prior insurer. He additionally advised that trustees for this fund wanted Amalgamated Insurance Service, Chicago, Illinois, as the claims payer. [] advised that OSLIC got the bid.

[] advised that the specifications for the Arizona Teamsters had been received from the Martin E. Segal Company. He stated that the fund was composed not only of teamsters but also of masons and bricklayers. He

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7.

stated that [] an insurance agent [] [] had told him to use a \$50 per head rate when calculating the policy. [] advised that he calculated an \$80 per head rate as an adequate amount and advised [] The \$50 per head rate was submitted. [] advised that the Arizona contract was the only one where he was actually given a figure. He stated that FNLIC, Family Providers (FP) and OSLIC all submitted bids on the Arizona contract. He advised that he felt there was no doubt in the Teamsters' mind that they were doing business with [] [] advised that after the bid was secured that Martin E. Segal Company wanted authorizations for everything. He stated that [] was given authorization to pick up the checks from the Arizona Administrators and deposit them into the bank account upon which claims would be written. [] advised that he never met with anyone from the Arizona Teamsters. He added that there was also a small trust for maintenance employees in Arizona which NAI handled. He advised that total premiums amounted to about \$200,000.

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[] advised that his overall impression of [] was that of a [] things for []

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[] advised that he does not remember where all of the specifications for the Rhode Island Laborers came from, however, he did receive some information from [] He also believes that [] Northeast Insurance Agency, Providence, Rhode Island, may have provided some of the specifications to OSLIC, who in turn referred them to NAI. [] to come to Providence, Rhode Island to meet [] which he did. [] in turn had been in contact with [] who had wanted [] and CARNEY to get together. [] introduced [] London Insurance Agency. [] advised that he and [] did four or five contracts together and that eventually [] became the agent on the Rhode Island Laborers contract. [] and London Insurance Agency became the claims payer on the contract since the Rhode Island Laborers had had trouble

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with New York Life, the prior carrier. [] advised that he now works at London Insurance Agency and that London Insurance Agency is still the claims payer for the Rhode Island Laborers. He stated that Martin E. Segal Company approved London Insurance Agency the last time the contract went out for bids since they had performed so well. b6 b7C

[] added that he was also introduced to [] who held some position with the laborers. He stated that after he left Rhode Island, he was contacted by a [] who advised him that he needed certain information regarding the health and welfare business that was being written so that it could be included with information that was being submitted to a bank. [] had advised that he worked for or with [] and that he was calling from [] advised that he believes the information was for a loan. b6 b7C

[] added, while in Rhode Island, that he had also met a [] who [] Northeast Insurance Agency. b6 b7C

[] advised that he and [] were both put on the Board of Directors of Family Providers. He stated that he was put on without his knowledge. He advised that at some point in time a dividend was declared to Great Pacific Corporation again without his knowledge. He stated that the dividend received a great deal of unfavorable publicity. He stated that [] may have had something to do with the dividend. He stated that he received a transcript of a Board of Directors meeting undeclaring the dividend. The meeting actually never took place, however, against his better judgement he signed the minutes. Later he received another transcript of meeting minutes, predated, indicating a declaration of the dividend. Again there was no actual meeting. b6 b7C

[] advised that there was a conference call (a meeting held via telephone) in which [] a lawyer whose name he could not remember, and perhaps [] participated. A discussion was held b6 b7C

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9.

and [] advised that Family Providers was going out of business since Arizona officials were giving the company such a hard time. It was also discussed that the dividend money had to be returned. b6 b7C

[] advised that he had no idea what would have happened to the dividend money if it were returned to Family Providers once it had gone out of business. b6 b7C

[] advised that there was a second conference call in June, 1976 in which the lawyer, [] and he participated. This call more or less confirmed the first call and discussed the possibilities of reinsurance with OSLIC, the declaring and recession of the dividend to Great Pacific Corporation, and resolutions to terminate offices and cease business. [] advised that he resigned shortly after this from Family Providers and Great Pacific Corporation. [] stated that he was not really sure of his position with Great Pacific since again he was never formally notified of any appointments. [] most likely voted him to Great Pacific Corporation. He stated that he became aware of his connection with Great Pacific Corporation around the time of the dividend declaration and undeclaration. He became aware of his membership on the Board of Directors of Great Pacific around May or June, 1976 when he had to approve the dividend recession. He stated he may have been an officer of Great Pacific. He was not sure. b6 b7C

[] advised that he was on vacation in July, 1976 when he heard about the suit against Family Providers. He stated that at this time he decided he could no longer be associated with that company. When he returned to Miami, he was advised by [] that FNLIC could no longer support NWL. He stated that National American Life Insurance Company (NALICO) and [] were only interested in getting the computer out of FNLIC and over to NALICO. Additionally, they were trying to acquire all of the group business which FNLIC and NAL had acquired. b6 b7C

BS 183-146

10.

[] was not given a new position with NALICO since the owners were trying to put together their own administrative staff.

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b7C

[] advised that he notified OSLIC of NAI's troubles and advised that they should send someone down to Miami. [] worked with OSLIC's personnel from September to December, 1976. He advised that NAI's computer programs were sold. He stated that technically he is still an employee of NAI and that he still is responsible for preparing NAI's tax return for 1977.

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[] was provided a photocopy of a biographical affidavit dated February 12, 1976 signed by [] relating to the Great Pacific Corporation.

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[] examined the affidavit and stated that the contents of the document appeared to be accurate and that it was his signature. He stated that he did not remember signing the document and that he had not been aware of his position with Great Pacific especially as early as October, 1975. [] advised that he had done an affidavit for FNLIC when he had originally moved to Florida.

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[] stated that [] the notary on the affidavit was [] secretary at FNLIC.

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[] advised that if he could be of any further assistance to contact him through his attorney. Additionally, he advised that in the event [] did not contact the interviewing Agents that he would do so.

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[] also advised that he had been contacted and interviewed by members of the Senate Sub-Committee on Investigations.

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[] concluded by advising that he had been employed since [] by the [] Providence, Rhode Island, as []

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/79

1.

[redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview which concerned an investigation into the violation of Federal law by Northeast Insurance Agency, Incorporated (NEIAI) 40 Westminster Street, Suite 1001, Providence, Rhode Island.

[redacted] advised that he had been in [redacted] business for all of his life. He stated that he had been [redacted] Providence, for over [redacted] years. He stated that he had never heard of NEIAI. He stated that a number of years ago the possibility of forming an insurance agency had been discussed with him by a "group" of individuals whom he declined to identify by name. [redacted] stated that it had been discussed that as a result of going into this insurance agency there was a possibility of him receiving an income supplement in his retirement. He stated that everything was contingent upon the insurance company being formed.

[redacted] advised that as far as he knows the insurance agency was never formed.

[redacted] was provided with the following documents by Special Agent (SA) [redacted] and requested to identify them.

1. The original Articles of Incorporation for NEIAI, dated February 6, 1976 and stamped February 27, 1976.

2. The original Articles of Incorporation for Norcorp Equity, Incorporated, dated February 6, 1976 and stamped March 4, 1976.

3. The statement of intent to dissolve NEIAI by written consent of shareholders dated August 10, 1976. The document was signed by [redacted] and notarized by [redacted]

4. A consent of shareholders to dissolve

Investigation on 7/12/79 at North Providence, Rhode Island File # BS 183-373

SAs [redacted]
by [redacted] /TGR/jcf Date dictated 7/17/79

BS 183-373

2.

corporation of NEIAI dated August 10, 1976.

5. A certificate of revocation of certificate of incorporation of NEIAI dated December 16, 1977.

6. A certificate of revocation of certificate of incorporation of Norcorp Equity, Incorporated, dated December 16, 1977.

[redacted] appeared to examine the documents. He noted that [redacted] was listed as an officer and/or director of the aforementioned companies. He again stated that he had not seen the documents before. His attention was directed to the statement of intent to dissolve NEIAI by written consent of shareholders. He was asked to look at the signature of [redacted] on the document. [redacted] again stated that he had never seen the documents before. He stated that it was not his signature on the document.

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[redacted] was asked if he knew [redacted] who was listed as [redacted] of NEIAI or [redacted] who was listed as [redacted] of NEIAI. [redacted] advised that he had never met either one of those individuals and he did not know why his name would appear on a corporation form with them. [redacted] was again asked if he would be willing to disclose the names of the individuals who had discussed the insurance deal with him before. Again [redacted] declined to name any individuals. [redacted] attention was directed again to the statement of intent to dissolve NEIAI by written consent of shareholders. He was asked if he recognized the name of the notary public on that form. He was told that the name was [redacted]. At this point in the interview [redacted] advised that he no longer desired to discuss this matter with the interviewing Agents. [redacted] advised that he had no objection to the interviewing Agents contacting him the following week in order to determine whether or not [redacted] would be willing to consent to further interview regarding this matter.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/24/79

1.

[redacted] was telephonically contacted by the below
signed Special Agent of the Federal Bureau of Investigation at
telephone number [redacted]

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[redacted] advised that he would be willing to consent to
further interview regarding his relationship with Northeast Insurance
Agency, Inc. He stated that he now recalled signing a form to dissolve
a corporation and that of course he knew that [redacted] was his

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[redacted] was advised that he would be contacted at home on
Thursday July 19, 1979 to further discuss the matter.

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Investigation on 7/16/79 at Boston, Massachusetts File # Boston 183-373
(Telephonically)
by SA [redacted] /pd Date dictated 7/19/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/79

1.

[redacted]
Rhode Island, was advised of the official identities of the interviewing Agents and of the nature of the interview.
[redacted] was interviewed in the living room of his residence.

[redacted] advised that at a family meeting a few years ago, exact details unrecalled, it was mentioned to him during "casual conversation" the possibility of organizing an insurance business. He advised that he can't be sure who mentioned the insurance business, but believes that it was [redacted]. He admitted that he had recently spoken to [redacted] about this matter. He recalled that the business was only in the planning stages and that upon his retirement the business would open. There was no discussion of his role in the insurance business and as he recalled his role depended upon the insurance business getting off the ground.

[redacted] advised that he was not aware that Northeast Insurance Agency had set up offices in Providence. He stated that no one ever explained to him what was going on with the insurance business. He stated that Norcorp Equity, Inc. does not ring a bell with him. He advised that he never met [redacted] on the corporation papers of Northeast Insurance Agency, Inc. and Norcorp Equity, Inc.

At this point in the interview, [redacted] entered the living room. [redacted] began to interrupt the interview by answering questions directed to [redacted] by making statements such as "He doesn't know anything", "He's a sick man", "You're (the interviewing Agents) lucky to be here" and "He's already answered that question".

[redacted] advised that he did recall signing some papers which were notarized by [redacted]. He stated that these were the dissolution papers for Northeast Insurance Agency. He stated that he believed his signature was witnessed by [redacted] and that he signed the paper at home. [redacted] stated that he was really not sure

Investigation on 7/20/79 at North Providence, Rhode Island BS 183-373by SAS [redacted] and TGR:mnDate dictated 7/27/79

2.
BS 183-373

if [] was present during the signing.

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Inasmuch as [] persisted in interrupting the interview, the interview was curtailed and [] was requested to provide at least twenty samples of his payroll signature. [] advised that he [] and that his []. He provided four samples of his payroll signature. [] was advised that this was not enough for handwriting examination and that additional samples would be needed.

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[] advised that he would be willing to testify before a Federal Grand Jury or a court of law regarding all of the statements he had made to the interviewing Agents.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/793.

[redacted] was telephonically contacted by the below signed Agent of the FBI.

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[redacted] advised that [redacted] was married to [redacted] and that as he understands it, [redacted] gave the Northeast Insurance Agency, Inc. dissolution papers to [redacted] for him to sign.

[redacted] advised that when he was initially contacted by the FBI, he denied knowing [redacted] because he was confused and that the FBI knew he was related to [redacted]. He stated that he [redacted] and other experiences which had rendered him unprepared for the FBI interview.

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[redacted] advised that he had spoken to [redacted] about being interviewed by the FBI and that [redacted] had told him to answer any questions he was asked. He advised that [redacted] was not involved with Northeast Insurance Agency, Inc. He stated in conclusion that [redacted] did not advise him as what to tell the FBI regarding his, [redacted] involvement with Northeast Insurance Agency.

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Investigation on 7/25/79 at Boston, Massachusetts File # BS 183-373

by SA [redacted] /mm Date dictated 7/27/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/81

[redacted] in care of M. J. DeLeo Post Office Box
51, Everett, Massachusetts provided SA [redacted]
with the following booklet entitled "Italian American Charitable
Society Inc. Annual Medalist Dinner Saturday Evening October 12,
1974."

b6
b7cInvestigation on 8/6/81 at Boston, Massachusetts File # Boston 183A-371by SA [redacted] /pd Date dictated 8/6/81b6
b7c

144

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/77

1.

[redacted] was interviewed at the offices of [redacted] located at Room 1030, [redacted] [redacted] was advised of the identities of the interviewing Agents and the nature of the interview which was all business transactions conducted between [redacted] and Old Security Life Insurance Company of Kansas City, Missouri (Old Security), Farmers National Life Insurance Company of Miami, Florida (FNLIC), [redacted] National Financial Agency of Florida (NFA), Greater Pacific Corporation of Phoenix, Arizona (GPC), Family Provider Life Insurance Company, Inc. of Phoenix, Arizona (FLI) and National American Life Insurance Company of Baton Rouge, Louisiana (NALICO). the amounts of commissions and/or finders fees paid to [redacted] Insurance Agency and the amount of money paid in premiums to [redacted] affiliated companies by all labor groups affiliated with [redacted]

[redacted] advised that he is not now, nor has he ever been, in the insurance business and that his occupation is Attorney at Law as a member of [redacted] Attorneys at Law, a corporation in which he [redacted] [redacted] are the only stockholders. He stated that he is also employed as a [redacted] in that he is the [redacted] of North America whose headquarters are located in Washington, D.C. He stated that in his capacity as a [redacted] the Rhode Island General Council.

[redacted] advised that there were no finder's fees or commissions paid to him or [redacted] or any of [redacted] He advised that [redacted] had retained him for a time as an attorney and that he had a file [redacted] He stated that he did not feel that he could turn the file over to the interviewing Agents without a subpoena since it would breach the confidential relationship between attorney and client.

Interviewed on 4/15/77 at Providence, Rhode Island File # BS 156-52-6
BS 183-146-6

by SAS [redacted] and RJT:mm Date dictated 4/19/77

2.
BS 183-146

[] advised that he had been questioned concerning [] and his [] especially NALICO by Securities and Exchange (SEC) Attorney [] (phonetic) in September, 1976 at Washington, D.C. [] stated that a transcript was made of that testimony and he would be willing to provide the interviewing Agents with a copy, however, he did not have the transcript at this time.

[] was advised by the interviewing Agents that the Federal Bureau of Investigation (FBI) was conducting an investigation separate from that of the SEC and that it concerned different violations than those being pursued by the SEC. [] was advised that the fact that an SEC transcript was available would be noted and that it would be related to the appropriate FBI personnel.

[] was asked by the interviewing Agents if he would be willing to provide information regarding his association with [] advised that he would and then provided the following information:

[] advised that he originally [] at various AFL-CIO Union Legislative Conferences, Building Trades Conferences and Social Functions held primarily in Washington, D.C. from 1971 to 1973. He stated that he was formally introduced to [] in June or July, 1975 by []

[] former [] of the Laborers International Union, currently with [] who resides in [] and [] offices are located on Lewis Wharf, Boston, Massachusetts and who resides in [] [] stated that he knew [] through []

[] advised that he again met [] in either September or October, 1975 at which time [] advised him that he was looking for an Insurance [] who could supervise [] widespread insurance activities which were located in Chicago, Los Angeles, Boston, Florida and Arizona. [] stated that he more or less agreed to look for someone for []

3.
BS 183-146

[] stated that he again ran into [] in January, 1976 at the Jockey Club in Miami, Florida during his Super Bowl vacation. At that time, he advised [] that [] Rhode Island would be a suitable individual to fill the spot of Insurance Sales Coordinator. [] eventually employed [] for approximately two to three weeks as the national []. At the end of the three weeks period, [] decided that he wanted to set up [] in an insurance agency in Rhode Island. [] advised that he did not desire to work for [] however, he conveyed the offer to []. [] felt the idea had merit and therefore in March, 1976, [] set up the North East Insurance Agency (NEIA) which was located on the [] of [] Rhode Island in the same building as []. [] advised that he does remember that [] sent \$20,000 to NEIA so that it could start business. He noted that [] salary was to come out of the \$20,000 sent to NEIA and that prior to that, he had been paid directly by []. He also noted that NEIA had to hire two employees, one of whom was [] and the other was an unknown female. [] stated that both of these individuals currently work for [] in his new business, also located in Providence, Rhode Island.

[] advised that the next contact he had with [] was in March, 1976 and that at that time, [] the Great American Life Insurance of New Jersey (GALIC). He stated that [] retained his firm to handle the purchase of GALIC for a fee of \$30,000. [] advised that [] met with the Assistant Insurance Commissioner of New Jersey in order to find out the procedures for obtaining the company. After this meeting, [] that based on the procedures, it would be advisable to have a New Jersey law firm handle the purchase. [] stated that he obtained the services of Zazzali & Zazzali, Attorneys at Law, of either Trenton or Newark, New Jersey to handle the purchase []. He stated that he understood that [] took the case and that they met with [] in Florida regarding the acquisition. He also understood that they were paid for their services.

4.
BS 183-146

[] stated that his firm had earned only 15 to 20 percent of the \$30,000 retainer and they were receptive to any additional services which they could provide to earn the balance of the retainer. [] asked [] to try to find financing in Rhode Island for the purchase of GALIC. b6 b7C

[] implied that the headquarters for GALIC might be located in Rhode Island and that premiums might be paid to banks in that area. [] indicated [] that this might be an incentive for a Rhode Island bank to grant financing for the purchase of GALIC. b6 b7C

[] advised that he was provided papers for putting together a "package" from [] an associate of []. The "package" was to be presented to banks in order to obtain a \$6 million loan for the purchase of GALIC. b6 b7C

[] advised that he contacted [] to [] Citizens Bank of Providence in March, 1976 and that he gave him a financial statement relating to the GALIC purchase. [] later advised him that he had presented the statement to the president of the bank, however, the president was not interested in making the loan. b6 b7C

[] also advised that he met with [] a subsidiary of Peoples Bank of Providence, Rhode Island. [] also rejected the loan. b6 b7C

[] advised that in order to locate financing, he employed the services of [] a self-employed individual who was in the Casualty Life Insurance business and who resided in either Blackstone, Massachusetts or Woonsocket, Rhode Island. [] stated that [] was originally from New York and accordingly, he had [] arrange meetings with various New York banks regarding the financing of the GALIC purchase. [] stated that he went to approximately eight different New York banks. He remembered that he went to the Irving Trust Company and the Chemical Bank of New York. He advised that the names of the other banks would be in the [] file. [] advised. b6 b7C

5.
BS 183-146

that different packages were presented to different banks however, all the banks refused to grant the loan.

[] advised that some of the banks wanted securities bonds or portfolios as security for the loan, however, [] advised that he would only provide these items 20 days after the loan had been granted. [] stated that none of the banks would go along with that provision. He stated that [] kept in touch with him by phone regarding his progress in obtaining financing. [] stated that [] would leave messages for him to contact him in Los Angeles or in Arizona. He stated that he would leave messages with a [] and (First Name Unknown) []

[] stated that after the GALIC deal was rejected by the New Jersey Insurance Commissioner around May or June, 1976, he heard that [] another insurance company in Louisiana.

[] stated that as time went on, he was only trying to keep the lines of communication open between himself and his associates and [] He stated that [] and [] were beginning to have financial difficulty with the insurance agency and [] by [] remembered that in April or May, 1976, a meeting was held in his office and that [] the company trying to purchase GALIC, and [] attended. [] was upset with [] because he owed him a lot of money for expenses. [] had some words however, no threats were made. [] that in the end, [] made arrangements to []

[] stated that after [] the insurance company in Louisiana, he sent two checks, one for \$25,000 and the other for \$50,000. The \$25,000 check was sent to [] who gave it to [] used the money to pay expenses and salaries at NEIA and for [] The \$50,000 check, which arrived about a day later, went directly to [] or NEIA. [] stated that he believes that the reason the check was sent to him was because he was the one who was in touch with [] advised that [] actually sent too much money and that \$30,000 was eventually refunded to the SEC.

\$75,000

6.
BS 183-146

[] stated that as he later learned during his visit to the SEC, [] money and he took \$5 million out of that company. He evidently [] account and also made the payments to NEIA. When [] certain papers required by SEC and when he finally did, they were messed up.

[] also advised that on Monday, April 11, 1977 it had been brought to his attention by his attorney, [] who had represented him at the SEC meeting that [] had been mentioned as a [] He advised that [] had obtained this information from NALICO's receiver who had been in Providence, Rhode Island over the weekend investigating payments made by NALICO to North East Insurance Agency. [] advised that this was not true and that he was not [] He stated that the receiver is attempting to obtain the entire \$75,000 paid by [] out of NALICO funds. [] stated the only reason NEIA was able to refund \$30,000 was as a result of the cancellation of future rents on NEIA's office space on the []

[] advised that he believes that all the books and records of NEIA were turned over to NALICO's receiver by [] He stated that NEIA only lasted six months (March to September, 1976).

[] was asked by the interviewing Agents if he knew anything about the Massachusetts Laborers Health and Welfare Trust. [] stated that he believes he learned that they were insured by Old Security, however, this was after they were insured. He stated that he doesn't know who the trustees are, however, he knows the administrators are [] He stated that these are the attorneys who represent the Trust. He stated that he knows [] the Massachusetts Laborers however, [] has never given him any business.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/80

[redacted] Bay Bank Merchants,
[redacted] Massachusetts furnished the following:

[redacted] viewed a copy of an appraisal for 312-326 Adams Street, Boston, Massachusetts dated March 25, 1974 and verified that this appraisal was done by him.

[redacted] explained that this particular appraisal was done as an outside appraisal and was not connected with his employer at the time, the Middlesex Bank, N.A., Burlington, Massachusetts. [redacted] said that he was a qualified appraiser and the Middlesex Bank President [redacted] was aware of the outside appraisals done by [redacted] would accept a fee from his client for the appraisals. [redacted] position at the Middlesex Bank was [redacted] and [redacted]

[redacted] said that he first became acquainted with [redacted] through [redacted] [redacted] was working with [redacted] construction business and they were building various buildings for the bank at the time.

[redacted] stated the appraisal of 312-326 Adams Street, Boston, Massachusetts was requested by [redacted] for the purpose of [redacted] explained that the property at the time contained a Mobil Station, tenements, and some other buildings. [redacted] and the tenements replacing same with a [redacted] and a fast food store.

[redacted] Middlesex Bank in September 1974 and [redacted] Bay Bank Merchants, in [redacted]

[redacted] obtained a short term loan from the New Bedford Bank but defaulted on the loan. [redacted] contacted [redacted] about the defaulted [redacted] loan and [redacted] provided his financial support to this note.

Investigation on 3/4/80

BS 183-371-85

by SA [redacted]

elm

Date dictated 3/5/80

[redacted] obtained a short term loan in September 1975 for \$20,000 of which \$5,000 was held for security on the [redacted] loan. On 1/26/76 this loan was rewritten and increased to \$26,000 for 10 years at 12 percent interest. Security for this loan was a second mortgage on [redacted] home which was valued at \$60,000 with a first mortgage of \$16,000. The proceeds of this loan were used to pay off the previous loan of \$20,000 plus interest; \$3,600 plus interest for [redacted] loan; and balance for attorney's fees with other interest charges. [redacted] defaulted on this loan but [redacted] paid off this loan (\$26,820) in order [redacted] that he was not obligated to pay off this loan.

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[redacted] said that after all the problems with the loans he had no further contact with [redacted] did hear that [redacted] left the construction business to work for an insurance agency in the Washington, D.C. area.

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[redacted] advised he did meet Arthur E. Coia at one time while attending a banquet in Coia's honor in Boston along with 1500 other people. [redacted] also turned down a mortgage loan request by [redacted] on May 7, 1975. He said [redacted] was a lawyer in Providence, Rhode Island at the time and the loan concerned the purchase of an office building.

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/1/80

[redacted] home
address [redacted] was
interviewed and provided the following information:

[redacted] stated that he has been a trustee of the [redacted] since [redacted]. He was appointed to this position by the president of the [redacted] of Rhode Island. The other management trustees who currently serve with him are [redacted] and [redacted]. He stated that in 1976, sometime in the Spring the Board began hearing complaints from the laborers concerning delayed payment of claims on the health insurance benefit claims. During a trustees meeting, one of the labor trustees made a motion to solicit bids to insurance carriers to attempt to get better service. [redacted] was retained to solicit and open the bids from the insurance carriers. [redacted] does not recall what carriers were solicited, but recalls that several did not submit bids. When the bids were open, Old Security Life Insurance Company (OSLIC) was approximately \$9,800 under the bid of the current carrier, New York Life. [redacted] recalls, furnished good reports on OSLIC since they were the insurance carriers for the Massachusetts Laborers Fund. [redacted] does not know how OSLIC got on the list of bidders and he had never heard of that company before. [redacted] stated that the Board of Trustees received the bids on May 25, 1976.

On June 2, 1976, the trustees of both the Laborers Health and Welfare Fund and the Heavy Construction Fund met at a dinner meeting at the Chalet Restaurant in North Providence, Rhode Island. At that time the trustees heard the proposals from both OSLIC and New York Life. [redacted] stated that although ARTHUR E. COIA is not listed in the minutes as having attended that meeting, he recalls that COIA did, in fact, attend either that meeting or the following trustees meeting and COIA pushed for OSLIC. [redacted] further recalls that the OSLIC representative, [redacted] proposed whole life policies for the laborers and this proposal was

Investigation on 4/1/80 at [redacted] File # BS 183-373

SAS [redacted] and

by [redacted] RPD/kac Date dictated 4/1/80

endorsed by COIA and the labor trustees. The management trustees; however, strongly objected to the whole life policies, and this part of the proposal was defeated. At this dinner meeting at the Chalet Restaurant, the OSLIC representative further stated that that company had engaged the London Insurance Agency to be the local claims paying agent which would alleviate the problem of delayed handling of claims.

The trustees met again on June 2, 1976, and a motion was passed to change insurance carriers to OSLIC. [] stated that it may have been at this meeting that ARTHUR E. COIA addressed the trustees and recommended OSLIC. This motion passed unanimously. On July 27, 1976, another trustees meeting was held at which time [] reviewed the application for insurance with OSLIC with the trustees. [] stated that [] at this time stated that OSLIC wanted one month's premiums in advance. About three months later it was learned that OSLIC was in serious financial difficulty and the trustees held a meeting on October 26, 1976, at which time they were assured by two OSLIC representatives that the company was still solvent. However, these representatives stated that OSLIC wished to terminate their agreement with the Rhode Island Laborers Health and Welfare Fund and Heavy Construction Fund after one year. [] said that no contract had been signed at this time and the trustees decided to recontract New York Life to reinstitute insurance coverage with that company. This was done with no opposition from the labor trustees. New York Life agreed to retain the London Insurance Agency as a local claims paying agent.

[] said that to his knowledge, the fund has not lost any money as a result of their agreement with OSLIC because they had withheld one month's premiums, which was thereafter used to pay claims.

[] said that he was never contacted outside any trustees meetings by ARTHUR E. COIA or any labor trustee regarding his vote on the OSLIC agreement. [] stated that he is the [] and signs the minutes. However, [] takes notes during the meeting and has these notes typed up prior to [] signing them.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/79

1.

[redacted]
[redacted] telephone number [redacted]
[redacted] was interviewed with [redacted]
United States Department of Labor, Providence,
Rhode Island.

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[redacted] advised she was born on [redacted]
[redacted] in Providence, Rhode Island, and was first
married on [redacted] and divorced from her first
husband in [redacted]. She advised her surname
was [redacted] and she married her present husband,
[redacted] on [redacted].

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b7C

[redacted] related that she went to work for
[redacted] as [redacted] in May, 1965
and when [redacted] he joined

[redacted] She said she was [redacted]
[redacted] was the only employee at that
time. She noted that in 1970 [redacted]

b6
b7C

[redacted] She said at that
time her principal position was [redacted]
[redacted] and also acted as the [redacted] as
the staff increased. [redacted] noted she left the
[redacted] She explained that
[redacted] and returned to the
[redacted] and this continued
until she left [redacted]

b6
b7C

[redacted] related that when she left the
[redacted] was [redacted]
[redacted]
[redacted]

Investigation on 7/17/79 at Cranston, Rhode Island File # BS 183-345

by SA [redacted] /jms Date dictated 7/23/79

b6
b7C

BS 183-343

2.

She noted that the work [redacted] was divided into categories with [redacted] handling the [redacted] matters and [redacted] matters and [redacted] handling [redacted] matters. [redacted] advised that she considered [redacted] to be a outstanding [redacted] and she could not make the same observation regarding [redacted].

[redacted] was displayed copies of articles of incorporation of the following Rhode Island firms:

Northeast Insurance Agency, Inc.

Norcorp Equity, Inc.

[redacted] after reviewing these documents, advised she believes [redacted] documents concerning Northeast Insurance Agency, Inc. because [redacted] but she did not believe [redacted] the documents concerning Norcorp Equity, Inc. even though the [redacted] inasmuch as she does not [redacted] in the manner that appears on these documents.

[redacted] advised that she is [redacted] but [redacted] either of these sets of documents.

She noted she believes [redacted] became interested in insurance agency business through [redacted] and through him [redacted] who is employed by [redacted]. She said she believed that [redacted] came in contact with [redacted] as a result of [redacted]. She said that she believed [redacted] was a [redacted] and showed [redacted] pointers on the game. [redacted] claimed to have no knowledge whatsoever concerning the insurance business or Northeast Insurance Agency, Inc. or Norcorp Equity, Inc.

BS 183-345

3.

[] advised she recalls seeing [] at the law firm on approximately two occasions when he came in and met [] in the office and they immediately went to ARTHUR E. COIA's office, the [] which was on the same floor at [] minster, Providence, Rhode Island. [] stated she had no idea on what was discussed at these meetings between the two [] [] repeatedly stated she could place these meetings only in late 1975 or early 1976. [] advised she did not recall [] coming into the office in a completely white suit, overcoat, shoes, and baggage. She said if he did this she certainly would have recalled it.

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[] admitted signing the names [] to items leaving [] such as letters, workmens compensation papers, pleadings, petitions, and other general correspondence. She said she did this with the knowledge and assent of [] and [] [] She repeatedly stated that she never [] any document that she signed for these individuals. She said the only time she would [] documents when the individual was not present is when she would bring the item in question to either [] and a short time later would find these items signed on her desk. She advised that she recalled signing [] name to a number of checks which were green in color which required two signatures and believed drawn on an account captioned New England Legal Services. She said she believed the other name on the check was []

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[] stated she did [] for the firm until approximately 1973 and when bills were received from [] she usually submitted the bills intact to the local for payment. She repeatedly stated she never recalled the increasing of bills that were being billed to a union local received from [] She said [] would

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4.

receive payments from the [redacted] who did the work on a split fee basis. She said she stopped [redacted] in approximately 1973 thereafter all union billings were handled by [redacted] and by [redacted]. She noted that [redacted] reviewed all billings to unions leaving the office to the best of her knowledge, even when prepared by [redacted].

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[redacted] advised that the law firm of [redacted] did extensive legal business for the following locals in the construction business:

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Local 15
Local 315
Local 271
Local 673

They also did extensive business with Locals 1033, a Municipal local, Local 1217, a Housing Local, Local 1056, a Veterans Local, and Local 1134, also a Housing Local. She said prior to 1971 all these locals had retainers with the [redacted]. She said after 1971 retainers were reduced to a minimum and [redacted] started to charge each individual local on a per case basis. She noted that even the minimum retainer was based on the amount of work handled with each local. She noted that the construction locals and also local 1033, the Municipal workers, had extensive business dealings.

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[redacted] emphatically denied over billing when she was in charge of the billings for the firm of [redacted]. She said they had a flat fee chart to go by and she adhered to this practice.

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[redacted] related that the [redacted] also acted in a legal capacity for the pension and health and welfare funds of the laborers union. She noted that she would received a delinquent list from the [redacted] and would submit to the delinquent construction firm a series of letters hoping to

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5.

receive payment and if these funds were not forthcoming, she would [redacted] She said at no time could she recall ever settling for any amount than what was due the local unions for the health and welfare and pension dues. She said looking back over the years she could only recall one occasion when they did not receive the full amount due from a construction firm and that is because that organization went bankrupt. She emphatically and repeatedly denied having any knowledge concerning construction companies paying less than what was due the particular funds and claimed to have no knowledge that this may have occurred. [redacted] advised that she had no knowledge whatsoever concerning [redacted]

[redacted] contacting construction firms that were delinquent and soliciting funds from contractors in full settlement of amounts due the pension and welfare organizations of the construction unions. She denied any knowledge concerning any possible activities of this type.

[redacted] advised that she believes that Attorney [redacted] prepared the wills for [redacted] and ARTHUR E. COIA. She said she never typed any wills for these individuals.

[redacted] noted that the firm of [redacted] and [redacted] received a retainer from both the health and welfare and pension funds of the construction trade unions to handle the collection activities that came to their attention. [redacted] advised that [redacted]

[redacted] for the Rhode Island Public Service Employees Legal Service Plan (RIPSELF), a legal insurance fund established as a result of contracts between the City of Providence, Rhode Island and Local 1033 of the Municipal Workers Union. She said [redacted] and [redacted] did extensive legal work for RIPSELF which was located at [redacted] Rhode Island. [redacted] advised that she knows of no over billing by the law firm to this organization.

[redacted] advised that approximately the time that [redacted] graduated and passed the Bar, an organization known as the Rhode Island General Counsel was established and [redacted]

[redacted] It is a general counsel of all construction workers unions in the Rhode Island and Connecticut area. She advised that this organization also had office space on the same floor as [redacted]. She denied knowing whether this organization was established to give [redacted] a job but it could have been, a mere coincidence. She advised that the Rhode Island General Counsel purchased a IBM Mag Card Typewriter which was placed in the office of [redacted] because there was not enough space in the Rhode Island General Counsel office area. [redacted] advised that the law firm of [redacted] may have also borrowed a typewriter from [redacted] office inasmuch as at one time they had one too many girls with not enough typewriters. She says she knows of no remuneration paid by the firm of [redacted] to either Rhode Island General Counsel or to the office of ARTHUR E. COIA for the use of the typewriters.

[redacted] admitted that the firm of [redacted] also used the IBM copier located in the office of ARTHUR E. COIA but claims she made payments for the use of this copying machine for the first few months that they were using it and stopped making payments on her own volition. She said she just forgot to make payments to ARTHUR E. COIA for the use of the copier. [redacted] claimed she just forgot about it and was too busy. She said no one suggested that she not make payments as she had for approximately six months.

BS 183-345

7.

[] advised she had no knowledge concerning any kickback type activities regarding compensation claims.

[] advised that she experienced some difficulty with [] when he worked at the firm of [] inasmuch as she found him to be an individual who blew hot and cold. [] explained she meant by this that one day [] would only have praise for the [] and the next day or a short time thereafter would be down on them. She said that since [] left the [] he called her a few times and told her "he was going to have all our necks". She said he told her that [] was going to say that he never gave her authority to sign his name to checks. She said the last time she heard from him was approximately Christmas, 1978, at which time he said he was in Nevada. [] advised she had no knowledge concerning what [] may have billed to local unions other than all billings to her knowledge were approved by [] [] advised that "she didn't like the man" referring to [] She said that [] had a [] which was allegedly serious and she considered him to be an intelligent individual.

[] advised that ARTHUR E. COIA had a mistress by the name of [] Last name unknown (LNU), whose telephone number was [] and this individual talked on a frequent basis with [] She said that [] in that office by the name of [] advised that she had no knowledge of double billings on the part of either ARTHUR E. COIA or [] to union locals or to the International.

BS 183-345

8.

[] advised that over the years the rumor has persisted in this community that she had [] with ARTHUR E. COIA. She emphatically denied that this existed. She said it could have come to be believed by a number of individuals inasmuch as [] ARTHUR E. COIA to numerous local union meetings where she [] the notes of that meeting. She said ARTHUR E. COIA liked to have young ladies about him and would make general remarks to his associates to the effect that this was my girl. She said a similar position is now being held by [] She repeatedly stated that ARTHUR E. COIA, standing with his contemporaries, increased with his being seen with the young women. She said after each meeting or sometimes before, they would go out and have a drink and possibly a steak sandwich. She said at Christmas time the most she would ever receive from ARTHUR E. COIA was a \$20 bill in an envelope. She claimed to receive no items of clothing or jewelry from ARTHUR E. COIA. [] advised the only money she received for doing this service was at the rate of \$15 per meeting.

[] advised that she had no knowledge whatsoever concerning the training trust for the labors union located in either Connecticut or Massachusetts.

[] advised that she is [] but would be more than happy to assist in the investigation in any way possible. She repeatedly stated that she had no animosity against either [] ARTHUR E. COIA []

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 8/3/79

[redacted] was interviewed with [redacted]
 United States Department of Labor, Providence, Rhode Island. [redacted]
 [redacted] stated that her former employers, [redacted]
 and [redacted] had salaries of approximately
 \$400,000 but was unable to recall the total income from
 [redacted]

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[redacted] stated that [redacted] has been the
 only employee of Local 1033, Municipal Workers Union,
 40 Westminster, Providence, Rhode Island, for the last
 6 or 7 years. She noted that Local 1033 had difficulty
 keeping employees prior to hiring [redacted] and during
 that period of time she did some typing for the local.
 She stated the rate of pay she received was approximately
 \$5 per hour and she typed items like Union Contracts and
 Union Flyers.

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[redacted] said she was solicited for a kickback
 by [redacted] She said
 this occurred in approximately 1970.

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[redacted] advised the approach was made in this
 manner. She said [redacted] related to her, "If you want
 to make your check out for more we could split it."

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[redacted] said she never did this, never told
 anyone that this incident had occurred and has no
 information that anyone else has ever been approached
 by [redacted] to do a similar act. [redacted] advised that
 initially she thought [redacted] was joking but commented
 she was "young in those days." [redacted] stated this happened
 on only one occasion and repeatedly denied that she ever
 took any affirmative action to do this type of thing.

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[redacted] in conclusion advised he knows of
 no other individuals on who [redacted] may have attempted
 similar activities.

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Investigation on 7/24/79 at [redacted] File # BS 183-373

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by SA [redacted] em Date dictated 7/30/79

BS 183-345

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She noted that the work at the law firm was divided into categories with [redacted] handling the divorce and criminal matters and trial matters and [redacted] handling wills, compensation cases and labor matters. [redacted] advised that she considered [redacted] to be a outstanding attorney and she could not make the same observation regarding [redacted]

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[redacted] was displayed copies of articles of incorporation of the following Rhode Island firms:

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Northeast Insurance Agency, Inc.

Norcorp Equity, Inc.

[redacted] after reviewing these documents, advised she believes [redacted] documents concerning Northeast Insurance Agency, Inc. because of [redacted] but she did not believe she [redacted] concerning Norcorp Equity, Inc. even though [redacted] inasmuch as she [redacted] in the manner that appears on these documents.

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[redacted] advised that she is a Notary but did not notarize either of these sets of documents.

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She noted she believes [redacted] became interested in insurance agency business through [redacted] and through him [redacted] who is employed by [redacted] She said she believed that [redacted] came in contact with [redacted] as a result of [redacted] She said that she believed [redacted] was a [redacted] and showed [redacted] pointers on the game. [redacted] claimed to have no knowledge whatsoever concerning the insurance business or Northeast Insurance Agency, Inc. or Norcorp Equity, Inc.

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BS 183-345

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[redacted] advised she recalls seeing [redacted] on approximately two occasions when he came in and met [redacted] in the office and they immediately went to ARTHUR E. COIA's office, [redacted] which was on the same floor at [redacted] Providence, Rhode Island. [redacted] stated she had no idea on what was discussed at these meetings between the two [redacted] [redacted] repeatedly stated she could place these meetings only in late 1975 or early 1976. [redacted] advised she did not recall [redacted] coming into the office in a completely white suit, overcoat, shoes, and baggage. She said if he did this she certainly would have recalled it.

[redacted] admitted signing the names [redacted] to items leaving the law firm such as letters, workmens compensation papers, pleadings, petitions, and other general correspondence. She said she did this with the knowledge and assent of [redacted]

[redacted] She repeatedly stated that she never [redacted] any document that she signed for these individuals. She said the only time she would [redacted] documents when the individual was not present is when she would bring the item in question to either [redacted] and a short time later would find these items signed on her desk. She advised that she recalled signing [redacted] name to a number of checks which were green in color which required two signatures and believed drawn on an account captioned New England Legal Services. She said she believed the other name on the check was [redacted]

[redacted] stated she did all [redacted] for the firm until approximately 1973 and when [redacted] from outside law firms, [redacted] she usually submitted [redacted] intact to the local [redacted] She repeatedly stated she never recalled the increasing [redacted] that were [redacted] to a union local received from another law firm. She said her law firm would

BS 183-345

4.

receive payments from [redacted] who did the work on a split fee basis. She said she stopped [redacted] for the firm in approximately 1973 thereafter all union [redacted] handled by [redacted] and by [redacted]. She noted that [redacted] reviewed [redacted] to unions leaving the office to the best of her knowledge, even when [redacted].

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[redacted] advised that [redacted] of [redacted] did extensive legal business for the following locals in the construction business:

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Local 15
Local 315
Local 271
Local 673

They also did extensive business with Locals 1033, a Municipal local, Local 1217, a Housing Local, Local 1056, a Veterans Local, and Local 1134, also a Housing Local. She said prior to 1971 all these locals had retainers with the law firm of [redacted]. She said after 1971 retainers were reduced to a minimum and the firm started to charge each individual local on a per case basis. She noted that even the minimum retainer was based on the amount of work handled with each local. She noted that the construction locals and also local 1033, the Municipal workers, had extensive business dealings.

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[redacted] emphatically denied [redacted] when she was in charge of [redacted] for the firm of [redacted]. She said they had a [redacted] to go by and she adhered to this practice.

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[redacted] related that the firm of [redacted] also acted in a legal capacity for the pension and health and welfare funds of the laborers union. She noted that she would received a delinquent list from the [redacted] and would submit to the delinquent construction firm a series of letters hoping to

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receive payment and if these funds were not forthcoming, she would institute court proceedings. She said at no time could she recall ever settling for any amount than what was due the local unions for the health and welfare and pension dues. She said looking back over the years she could only recall one occasion when they did not receive the full amount due from a construction firm and that is because that organization went bankrupt. She emphatically and repeatedly denied having any knowledge concerning construction companies paying less than what was due the particular funds and claimed to have no knowledge that this may have occurred. [redacted] advised that she had no knowledge whatsoever concerning [redacted]

[redacted] contacting construction firms that were delinquent and soliciting funds from contractors in full settlement of amounts due the pension and welfare organizations of the construction unions. She denied any knowledge concerning any possible activities of this type.

[redacted] advised that she believes that Attorney [redacted] prepared the wills for ARTHUR E. COIA. She said she never typed any wills for these individuals.

[redacted] noted that the firm of [redacted] received a retainer from both the health and welfare and pension funds of the construction trade unions to handle the collection activities that came to their attention. [redacted] advised that [redacted] was the administrator for the Rhode Island Public Service Employees Legal Service Plan (RIPSELF), a legal insurance fund established as a result of contracts between the City of Providence, Rhode Island and Local 1033 of the Municipal Workers Union. She said [redacted] did extensive legal work for RIPSELF which was located at [redacted] Providence, Rhode Island. [redacted] advised that she knows of no over billing by [redacted] to this organization.

BS 183-345

6.

[redacted] advised that approximately the time that [redacted] graduated and passed the Bar, an organization known as the Rhode Island General Counsel was established and [redacted]

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[redacted] It is a general counsel or all construction workers unions in the Rhode Island and Connecticut area. She advised that this organization also had office space on the same floor as [redacted]. She denied knowing whether this organization was established to give [redacted] a job but it could have been, a mere coincidence. She advised that the Rhode Island General Counsel purchased a IBM Mag Card Typewriter which was placed in the office of [redacted] because there was not enough space in the Rhode Island General Counsel office area. [redacted] advised that the [redacted] may have also borrowed a typewriter from [redacted] office inasmuch as at one time they had one too many girls with not enough typewriters. She says she knows of no remuneration paid by the [redacted] to either Rhode Island General Counsel or to the office of ARTHUR E. COIA for the use of the typewriters.

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[redacted] admitted that the firm of [redacted] also used the IBM copier located in the office of ARTHUR E. COIA but claims she made payments for the use of this copying machine for the first few months that they were using it and stopped making payments on her own volition. She said she just forgot to make payments to ARTHUR E. COIA for the use of the copier. [redacted] claimed she just forgot about it and was too busy. She said no one suggested that she not make payments as she had for approximately six months.

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BS 183-345

7.

[] advised she had no knowledge concerning any kickback type activities regarding compensation claims.

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[] advised that she experienced some difficulty with [] when he worked at the firm of [] inasmuch as she found him to be an individual who blew hot and cold. [] explained she meant by this that one day [] would only have praise for the [] and the next day or a short time thereafter would be down on them. She said that since [] left the law firm he called her a few times and told her "he was going to have all our necks". She said he told her that jhe was going to say that he never gave her authority to sign his name to checks. She said the last time she heard from him was approximately Christmas, 1978, at which time he said he was in Nevada. [] advised she had no knowledge concerning what [] may have billed to local unions other than all billings to her knowledge were approved by [] advised that "she didn't like the man" referring to [] She said that [] had a [] which was allegedly serious and she considered him to be an intelligent individual.

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[] advised that ARTHUR E. COIA had a mistress by the name of [] Last name unknown (LNU), whose telephone number was [] and this individual talked on a frequent basis with [] She said that ARTHUR E. COIA also had [] in that office [] advised that she had no knowledge of double billings on the part of either ARTHUR E. COIA or [] to union locals or to the International.

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BS 183-345

8.

[] advised that over the years the rumor has persisted in this community that she had [] with ARTHUR E. COIA. She emphatically denied that this existed. She said it could have come to be believed by a number of individuals inasmuch as [] ARTHUR E. COIA to numerous local union meetings where she would act [] of that meeting. She said ARTHUR E. COIA liked to have young ladies about him and would make general remarks to his associates to the effect []

[] She said a similar position is now being held by [] She repeatedly stated that ARTHUR E. COIA, standing with his contemporaries, increased with his being seen with the young women. She said after each meeting or sometimes before, [] and possibly a []

[] She said at Christmas time the most she would ever receive from ARTHUR E. COIA was a \$20 bill in an envelope. She claimed to receive no items of clothing or jewelry from ARTHUR E. COIA. [] advised the only money she received for doing this service was at the rate of \$15 per meeting.

[] advised that she had no knowledge whatsoever concerning the training trust for the labors union located in either Connecticut or Massachusetts.

[] advised that she [] but would be more than happy to assist in the investigation in any way possible. She repeatedly stated that she had no animosity against either [] ARTHUR E. COIA []

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/6/81

1.

[redacted]
Island telephone number [redacted] was contacted at her [redacted]
[redacted]
[redacted]

[redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview.

[redacted] was provided with a subpoena to testify before a Federal Grand Jury on [redacted] at Boston, Massachusetts. [redacted] accompanied the interviewing Agents to the [redacted] law firm conference room where she advised that [redacted] She stated that [redacted] and [redacted] At this point [redacted] entered the conference room and announced that he represented [redacted] and that he was requesting that at this point she provide no further information.

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b3 file 6(a) PAGE

Investigation on 4/29/81 at [redacted] File # Boston 183A-373

by SA [redacted] and [redacted] TGR:pd Date dictated 5/1/81

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/79

1.

[redacted] was interviewed at his place of employment. the [redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview which concerned an investigation of the Federal Bureau of Investigation (FBI) into possible violation of Federal Law relating to the Laborers International Union of North America and the Massachusetts Laborers Health and Welfare Fund.

[redacted] advised that he is currently the [redacted] He stated as a matter of information that he was recently contacted by [redacted] and had been advised that the [redacted] that [redacted] could [redacted] him in this matter. He stated that [redacted] advised that the trustees would be voting to provide up to \$1500 to cover legal fees in this matter [redacted] stated that he had been a trustee of the Fund in 1975 when the Fund had considered Group Permanent Life Insurance and when the Fund had [redacted]

[redacted] stated that he had contacted [redacted] and asked his opinion about considering legal council regarding this interview. He stated that [redacted] told him that if he felt that he needed an attorney that he should get one. He stated that he was not getting an attorney inasmuch as he did not feel that he needed one. He advised as a matter of information that he had once [redacted] and that on another occasion he [redacted]

Investigation on 11/7/79 at Springfield, Massachusetts # BS 183-371
 by SAS [redacted] and TGR/eaf Date dictated 11/13/79

BS 183-371

2.

[redacted] advised that he had previously [redacted]
[redacted] Sometime around 1975 [redacted] had decided
to [redacted] which was
known as the [redacted]
Fund. He stated that when [redacted] took place, it was
his understanding that two Trustees, one union and one
employer would be appointed to represent the laborers
from the western part of the state. He stated that this
did not happen. He advised that he was appointed an
employer trustee to the [redacted]
[redacted] advised that he felt that the
[redacted] therefore, had no real
representation on this fund. He stated that he felt
that he [redacted] but also
[redacted] from the [redacted] He advised
that [redacted] had not fully been completed and
that there was still some negotiations between Laborers
Union [redacted] regarding [redacted]

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[redacted] advised as a matter of background that he
had been a [redacted] with [redacted] of
[redacted] one of the three largest
[redacted] Around 1975
he left [redacted] and went to work for [redacted]
in [redacted] He stated that in any event he was
extremely familiar with the Local Labor Unions and
employer companies in [redacted]
He advised that he had been a trustee on several
Labor Benefit Funds and that he was used to conducting
business in a certain way. He advised that when he
became a Trustee of the [redacted]
[redacted] he felt that at times things were done
very fast.

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[redacted] advised that the first time that the
matter came up regarding the Whole Life or Group Permanent
Life Insurance, it was his opinion that it was done too
fast and that he felt that there were many unanswered
questions regarding this insurance. He stated that he
felt that the Trustees were being asked to vote on this
matter without sufficient information. He stated that
as a result of this, he [redacted]

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[redacted] He stated that

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he recalled that initially the motion to obtain Whole Life was defeated and that additional counsel and an additional independent insurance consultant were brought in to give their advice to the trustees.

[] advised that at some point he learned that the average laborer carried this type of Whole Life Policy. He stated that it was his feeling that a Whole Life Policy would be more appropriate attached to pension fund. He stated that he really was not concerned with the dollar amounts as he was with making the best deal possible for his men.

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[] advised that at some point he had conversations with [] of [] and had been advised that the Massachusetts Laborers District Council had discussed the matter and that the union body was interested in Whole Life as opposed to term insurance. He stated that he also spoke to [] whom he stated was the []. He stated that actually the three of them, [] and [] were together during the discussion.

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[] stated that there seemed to be a lot of interest in this type of insurance and that he felt uncomfortable with the whole operation. He stated that it was his opinion that the union tried to run this type of insurance through at the very first meeting at which it was brought up.

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[] advised that the trustees had received a telegram from [] advising against the insurance. He stated that he wondered what [] knew, and he did not, about this insurance. This was one of the reasons he abstained from voting.

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[] advised regarding his discussions with the people from [] that he ran into them on job sites and that he never met with them by appointment. He advised that he had discussions with them approximately three times and that he really did

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BS 183-371

4.

not feel any pressure regarding this vote until he got to trustee meetings. He stated that it seemed that things were not the way they should be and that he felt that when [redacted] that they were proceeding at their peril, that there was some type of problem with the Whole Life Insurance.

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[redacted] advised that the reason he abstained from the last vote was because of the [redacted] telegram. He stated that ARTHUR E. COIA had shown up at some of the trustee meetings. He advised that he recalled a man from Tolley International attending one of the meetings. He stated this individual was evidently invited by [redacted] [redacted] stated that it appeared that the Laborers Local Union and the Laborers International were at odds over this matter.

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[redacted] advised that he believes that he received a telephone call from a representative of Union Labor Life Insurance Company and that he believes that the phone call concerned a review of the good service that Union Labor Life had provided to the fund and the fact that Old Security was a questionable company.

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[redacted] advised that after the insurance was awarded to Old Security, he was at the [redacted] [redacted] He stated that this was for a convention of the [redacted]

[redacted] He stated that it was a big convention attended by many Health and Welfare and Pension Fund Trustees. He recalled that [redacted] was pointed out to him by someone as one of the hosts. It was also mentioned that [redacted] was now with Old Security Life Insurance Company. He stated that he thought that this was unusual because [redacted] had been the main speaker at a dedication ceremony for the New England Laborers Training Trust Academy at Hopkinton, Massachusetts. He stated that [redacted] had been a high official in the Laborers Union and now he was with Old Security.

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At the conclusion of the interview [redacted] was provided with a subpoena to testify before a Federal Grand Jury at Boston, Massachusetts on November 13, 1979.

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FEDERAL BUREAU OF INVESTIGATION

11/19/79

Date of transcription

[redacted] provided the following information
to Special Agents (SA) [redacted], and [redacted]
[redacted] at the John W. McCormack Post Office and
Courthouse Building, Boston, Massachusetts.

DAVIS advised that after his interview with
SAs [redacted] on November 7, 1979, he began
to recall some details which he felt might be of interest
to the Agents. He stated that a day or two before he
was to attend a meeting of the Massachusetts Laborers
Health and Welfare Fund at which a vote was to be taken
on whether or not to accept Group Permanent Life Insurance,
he received a telephone call from ARTHUR E. COIA, International
Vice President of the Laborer's International Union of
North America. He stated that COIA asked him if he was
going to attend the trustees meeting. He advised that
he told COIA he was. He stated that COIA told him to make
sure that he gave important consideration to the lowest
bidder for the insurance. [redacted] stated that he would of
normally done this anyway. He advised that COIA began
to ramble on for the rest of the conversation and to this
day he is not exactly sure why COIA called him. He advised
that it was not usual for COIA to call him like that. He
stated that COIA had called him on prior occasions, however,
it usually had something to do with labor terms or an
issue of arbitration and negotiation. He stated that it
never had anything to do with the [redacted]
[redacted] He advised that he had had impromptu and behind
the scenes meetings with COIA regarding strikes. He stated
in summery that he did not feel that COIA's telephone
call made much sense.

[redacted] advised that his recollection is fuzzy but
that he believes that the representative from the Union
Labor Life Insurance Company whom he had told the Agents
had telephoned him had in fact, actually visited him at
his office. He stated that he believes that he received
a telephone call from [redacted] one of the [redacted]

Investigation on 11/13/79 at Boston, Massachusetts File # BS 183-371

by SA [redacted] TGR/gdj Date dictated 11/16/79

BS 163-371

2

for the [redacted] He stated that [redacted] told him that the man from Union Labor Life was going around calling on the trustees. [redacted] stated that he felt that the man from Union Labor Life was not pleased with the way the [redacted] was proceeding with its plan.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/791.

[redacted]
[redacted]
[redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview.

[redacted] advised that due to a mixup he would be unable to submit to an interview without legal counsel from his company present. He stated that he had found out that this was company policy. Telephone contact was then made with [redacted] Attorney, Simpson, Thatcher and Bartlett, One Battery Park Plaza, New York, New York [redacted] and arrangements were made for a meeting Monday, November 19, 1979 at [redacted] office. After a brief discussion with [redacted] over what areas the interview would cover on November 19 the interview was terminated.

Investigation on 11/9/79 at [redacted] File # BS 183-371
by SAS [redacted] and TGR/eaf Date dictated 11/16/79

FEDERAL BUREAU OF INVESTIGATION

11/23/79

Date of transcription

On November 19, 1979, [redacted]
 residence [redacted]
 [redacted] telephone: [redacted] was advised of the
 identities of the interviewing Agents and the nature
 of the investigation by the Federal Bureau of
 Investigation (FBI) concerning violations of federal
 laws leading up to the awarding of the Massachusetts
 Laborers' Health and Welfare Fund (MLHWF) group
 insurance contract to Old Security Life Insurance
 Company (OSLIC) of Kansas City, Missouri.

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[redacted] advised he is presently employed by
 [redacted] holding a position
 [redacted] located at [redacted]
 [redacted]
 was interviewed at his business offices, also
 present during the interview was Attorney [redacted]
 [redacted] representing the interests of [redacted] in
 this matter.

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[redacted] advised he is aware of an investigation
 conducted by the Senate Permanent Subcommittee on
 Investigations concerning labor union insurance.
 Additionally, [redacted]

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[redacted] concerning the events to the best
 of his recollection, leading up to the awarding of the
 MLHWF health and welfare insurance and life insurance
 contract to OSLIC. [redacted] advised this affidavit
 explains the role and services provided [redacted]
 the MLHWF, along with the recommendations [redacted]
 and summarization of reports [redacted] provided to
 the MLHWF concerning the health and welfare insurance
 and life insurance contract.

The above mentioned affidavit was read
 aloud to [redacted] who again advised this is an accurate
 accounting of the events concerning the MLHWF health

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Investigation on 11/19/79

File #

BS 183-371-227

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Date dictated

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BS 183-371

and welfare insurance and life insurance contract and the awarding of this contract to OSLIC. [redacted] affidavit appears on pages 504 through 507 of Part one of the Hearings before the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, Ninety-fifth Congress, First Session, and the contents of this affidavit are as follows:

Exhibit No. 178

Affidavit of [redacted]

June 22, 1977

[redacted] being duly sworn,
hereby deposes and says:

1. My name is [redacted] and I reside at [redacted] I am employed by the Martin E. Segal Company (Segal) at 607 Boylston Street, Boston, Massachusetts and have been for approximately eleven years. I am a Vice President of Segal, a consulting and actuarial firm which has dealt extensively with multi-employer and jointly-administered health benefit funds throughout the United States. Segal services over 2,000 employee benefit plans of all types-corporate, government and joint labor-management. Segal has served as advisor to Legislative Committees and Government Agencies. Segal is consultant to the Massachusetts Laborers Health and Welfare Fund (Fund) and has been consultant to the Fund since 1960. I have coordinated our company's services to this Fund since 1974.

2. I am submitting this affidavit and the attached exhibits in response to a request from Mr. Walsh, Investigator for the Senate Permanent Subcommittee on Investigations of the Committee on Government Operations of the Senate of the

United States. Such request was for me to submit a statement, in affidavit form, covering the matters discussed with the representatives of such Subcommittee at their request on June 3, 1977.

3. The Fund provides insurance coverage to laborers throughout Massachusetts, New Hampshire, Maine and Vermont consisting of group term life insurance, accidental death and dismemberment coverage, temporary disability income, hospital, surgical and medical coverage, among others. The Fund had been insured with the Union Labor Life Insurance Company since its inception in 1956. The insurance contract was originally awarded to Union Labor Life on the basis of competitive bidding. Since the inception of the Fund, the Trustees (comprised of representatives from Employers and the Union) rebid the case on several occasions. By rebid, I mean that the Trustees have solicited competitive proposals from various insurance companies to satisfy themselves that the insurance coverage was being obtained at a favorable cost to the Fund. On each occasion, Union Labor Life submitted a competitive proposal and was awarded a continuing year-to-year contract.

4. When Union Labor Life submitted its rate renewal proposal in the latter part of 1974 and in early 1975 it requested premium increases in excess of 21 percent for the health and accident coverages. The Trustees at a meeting held on February 3, 1975 voted to have Segal solicit competitive proposals for underwriting the plan of benefits including group term life insurance and further voted to authorize Segal to obtain competitive proposals for whole or ordinary life insurance. I advised the Board of Trustees that our company felt that the cost of this form of insurance was too high in relation to the benefit provided and therefore, was generally not used in funds of this type. Specifically, we

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advised them that while whole life insurance had features in addition to life insurance protection such as cash values and conversion rights the cost of providing benefits through ordinary life insurance for a group such as this was high when measured against the benefits received. The reaction of the Trustees was that the request of proposals on whole life insurance did not obligate them to purchase such insurance. They felt that this form of insurance may have merit and should be studied.

5. Following the February meeting, I prepared a specification letter, a copy of which is attached as Exhibit "A", including an alternate proposal for the provision of whole life insurance. At a meeting of the Board of Trustees on April 28, 1975 I reported that specification letters were prepared for submission to insurance companies selected by the Trustees and suggested that the specification letters be sent to major insurance companies including Aetna Life Insurance Company, the Metropolitan Life Insurance Company, the Prudential Life Insurance Company, Travelers Life Insurance Company, Union Labor Life Insurance Company, John Hancock Mutual Life Insurance Company. As is our usual procedure, I requested the Trustees to submit the names of any additional carriers to whom they wished the specifications to be sent. The Trustees suggested the specification letter be sent to the Connecticut General Life Insurance and the Connecticut Mutual Life Insurance Company. In addition, the president of the District Council, Mr. James Merloni, Sr., submitted four additional companies to whom the specification letters were to be sent. These companies were the Old Security Life Insurance Company, the Foremost Life Insurance Company, the Transport Life Insurance Company and the United Insurance Company of America. I then informed the Trustees that the specification letter required each bidding company to submit their proposal bearing a postmark no earlier and no later than Tuesday, June 3, 1975. The procedure followed and our analysis was outlined in a report by Segai

to the Trustees of the Fund entitled "Report on Competitive Bids" dated June 26, 1975, a copy of which is attached as Exhibit "B".

6. During this time I was in contact both by telephone and personally at meetings with Mr. Arthur Coia, Vice President and Regional Manager of the Laborers' International Union, Mr. James Merloni, Sr., President of the Massachusetts Laborers District Council, Robert Segal, Esq., and Henry LeToile, Esq., Co-counsel for the Fund and others for the purpose of discussing the objections we raised at Trustees' Meeting concerning whole or ordinary life insurance for a fund of this type. During these times we referred to the issue of whole or ordinary life insurance as implemented by other groups indicating that the cost of this form of insurance was high for the benefits provided and in our opinion not appropriate for a fund of this type. At these times, I reviewed the form of whole life policies and how they operated so as to clarify the reasons for the high cost. We also discussed some of the possible advantages such as conversion rights and cash values. The shortcomings of this form of insurance were reported in an investigation by the New York State Insurance Department and which was subsequently reflected in a staff study published in 1976 by the Senate Permanent Subcommittee on Investigations chaired by Senator Sam Nunn, Acting Chairman.

7. On June 6, 1975 I met with representatives of the Trustees at which time the bids from the following companies were given to us: Aetna Life Insurance Company, Metropolitan Life Insurance Company, Old Security Life Insurance Company, Prudential Life Insurance Company, Travelers Life Insurance Company, and Union Labor Life Insurance Company. The other carriers either declined to submit a proposal or simply did not respond to the specification letter. The proposals were turned over to our company for review and analysis.

8. At a meeting on June 12, 1975 I reported to the Board of Trustees that there were several questions which required answers before the bids could be completely analyzed and that inquiries had been sent to the bidding carriers to clarify one or more areas of their proposals:

9. On June 26, 1975 we submitted to the Trustees a report ("Exhibit B") analyzing the competitive bids exclusive of the alternate proposal with respect to whole life insurance. We reviewed this report in detail at a meeting of the Board of Trustees held on July 10, 1975. At this meeting we informed the Trustees that there were a number of unanswered questions in regard to the whole life insurance proposals and informed the Trustees that even our preliminary review indicated that if whole life insurance were purchased, the expenses of the Fund would exceed projected income and that the Trustees would be required to deficit finance-to spend money out of reserves.

10. At a meeting held on August 7, 1975, I distributed an addendum to our report of June 26, 1975 which addendum included a discussion of the proposal on whole life insurance. (Old Security described their life insurance proposal as "group permanent" life insurance. We advised the Trustees that we did not find any significant differences between their proposal and any other ordinary life insurance arrangement). This discussion is included in the report attached to this affidavit as "Exhibit B" beginning on Page 18. III "Alternate Proposal". The report stated that "providing benefits through various forms of group permanent whole life insurance policies which accumulate cash values is a subject that has long been discussed and considered by trustees of jointly-managed funds. In most cases the trustees have not elected to provide such coverage because of its excessive cost. At the present time we are not aware of any large multi-employer welfare fund that uses ordinary life policies".

The report states that the premium rates proposed by the Old Security Life Insurance Company for group permanent whole life for the entire group were not materially lower than the rates generally quoted for ordinary life policies for individuals.

We pointed out that the cash values developed under this policy are in most cases less favorable than under individual ordinary life policies offered by many companies. We noted further that although the Old Security Life Insurance Company proposal did not contemplate payment of commissions being paid or charged under this policy, we determined that the amounts of premium being charged by the carrier reflected a very high retention for expenses since the premium rates quoted are only slightly less than the rates being charged under other individual life policies, and the cash values are less than under other policies. Whether such expenses are called commissions, salaries, or other administrative acquisition costs, they still represent a substantial cost to the Fund. We also reported that if the Trustees deemed it reasonable to expend additional money for benefits, they should consider other alternatives including term life insurance supplemented by the establishment of an annuity fund which would be, in our judgment, more appropriate and more economical. (The life insurance would be provided through low cost term insurance, and the cash values would be provided through a more economical savings or annuity plan.) As another alternative we suggested that the Fund increase the amount of term life insurance and provide additional death benefits for retired employees.

11. Following a review of the report, the Trustee decided to have another consulting firm evaluate the question of whole life insurance versus term insurance. We did not concur in the decision. The Trustees then deferred selection of a carrier until such time as the report from the other consultant was received. At a meeting on August 21, 1975, Co-Counsel,

Robert M. Segal, Esq., and Henry A. LeToile, Esq., read a telegram from the General President of the Laborers' International Union reconfirming statements made in a telegram dated August 6, 1975 specifically indicating that the International Union has continuously advised against form of high-cost ordinary life insurance arrangements. At that time consideration of the proposals was deferred to a later meeting.

12. At a meeting held on September 21, 1975, representatives of the other consulting firm and representatives of a law firm not retained by the Fund were invited into the meeting of the Trustees to present their report. The report stated that "in summary, it is our opinion that a group permanent life insurance program, along the lines which have been described in this report, can be adopted by a trust fund such as yours". Following the presentation, we raised several questions concerning the proposal as submitted by the Old Security Life Insurance as well as the report submitted by the representatives of the other consulting firm. The law firm addressed itself to the legality and tax status of the arrangement. After further discussion, the Trustees by motion voted to submit all of the material presented by our company, the other consulting firm, and the outside law firm to the International Union and to request the International Union to submit its comments relative to the matter of whole life insurance.

13. It is my understanding that on October 23, 1975, the General President of the Laborers' International Union of North America submitted a letter to the Board of Trustees of the Massachusetts Laborers Health and Welfare Fund stating that the International Union does not endorse any insurance company nor does it have any objection to any insurance company; but that the International Union clearly objects to the type of insurance-whole life under consideration by the Trustees.

14. At a meeting of the Trustees held on October 30, 1975, I was advised that the matter of whole life insurance was no longer under consideration and that the Trustees would review the proposals submitted by the bidding carriers for underwriting the then current plan of benefits including term life insurance. We again reviewed the report of the Martin E. Segal Company, dated June 26, 1975 (Exhibit "B"), showing that the bids submitted by the Union Labor Life Insurance Company and the Old Security Life Insurance Company were the most competitive with minor differences. After discussion, the Board of Trustees voted effective December 1, 1975, to award the contract to the Old Security Life Insurance Company.

15. Following the meeting of the Board of Trustees on October 30, 1975, meetings were held with representatives of Old Security Life Insurance Company (Nationwide Administrators, Inc.) for the purpose of effectuating a smooth transition from the present carrier (Union Labor Life) to the newly designated carrier (Old Security Life).

16. The contract with the Old Security Life Insurance Company remained in force for a one-year period and was canceled effective December 1, 1976. The record will show that the Trustees decided to cancel the policy because of adverse publicity involving the insurance carrier in another situation. On the basis of competitive bidding, the contract was again awarded to the Union Labor Life. The Old Security Life continues to honor all its obligations under the policy that was in effect during the one-year period December 1, 1975 through November 30, 1976; and again, a smooth transition has been effectuated in implementing the newly awarded contract with the Union Labor Life Insurance Company effective December 1, 1976.

Subscribed and sworn to this 22d day of June, 1977.

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[] was asked to comment on the contents of the minutes of the meetings of the trustees of MLHWF at which he was present and those meetings where the bidding of the MLHWF group insurance contract was discussed, from February 1975 through December 1975. [] commented on these meetings as follows:

Date of Meetings
February 3, 1975

[] advised the MLHWF group insurance contract was up for re-bid. He stated Union Labor Life Insurance Company (ULLIC) proposed a 21% rate renewal increase and that it is not unusual to put a contract out for bid due to such a high rate renewal increase. [] advised that to the best of his knowledge there was no discussion concerning the re-bidding of the contract prior to ULLIC proposed rate increase. [] explained there is no way to historically determine the trend of policy increases, decreases, or if they should remain the same. At this meeting it was noted by the trustees to have MESC send out specifications for bids on the contract and also to look into a whole life insurance policy with a cash surrender value.

March 19, 1975

[] advised the whole life insurance concept was discussed. He believes the whole life concept was raised by the union trustees. [] stated he was aware at this time the whole life could be excessive in cost, however, it is not unusual for a new product to be included when a contract was up for bid. [] stated no other clients of MESC have a whole life insurance contract. [] advised [] the MLHWF contract before he did.

April 28, 1975

[] advised the bids on the MLHWF contract would be opened on June 6, 1975.

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May 20, 1975

[] advised he was not present at this meeting.

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June 12, 1975

At this meeting [] advised the bids were opened on June 6, 1975. Present at the bid opening was [] along with the trustees of the fund. [] stated he []

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[] Bids were in the possession of MESC. One copy is retained at the fund office and another copy at MESC. He does not recall anything unusual at the bid opening. He does not believe the OSLIC bid was dated June 9, 1975, three days after the bid deadline.

July 10, 1975

[] advised a bid analysis was submitted to the trustees. He advised the report dealt with the current benefit structure. In addition, he discussed the whole life insurance concept. OSLIC was the lowest bidder on premiums but not on retention. [] advised retention is a better test of net costs to the fund than premiums paid. He also stated whole life would project a deficit for the next fiscal year.

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[] advised a motion was made to award the entire package, including whole life to OSLIC. He does not recall who made the motion or who seconded the motion. He stated it is not unusual for trustees to disagree with the advice of consultants.

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[] advised [] and [] recommended further study on the subject of the contract. [] stated the contract was voted down. [] trustee was the only [] trustee to vote in favor of OSLIC. He also stated

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[redacted] Massachusetts Laborers' District Council (MLDC) was also in favor of awarding the contract to OSLIC. [redacted] does not believe Arthur E. Coia, Sr., was present at this meeting.

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August 7, 1975

[redacted] advised an updated report was submitted to the trustees. This report concluded whole life insurance would be excessive in cost and the objectives could be better achieved through other means. [redacted] advised a motion was made and passed to have another consulting firm evaluate whole life insurance. [redacted] advised [redacted] Tolley International Corporation (TIC) do the study on whole life.

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[redacted] advised a telegram was read from [redacted] Laborers' International Union of North America (LIUNA) advising against the whole life program due to excessive costs.

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August 21, 1975

[redacted] advised a second telegram from [redacted] was read alerting the trustees of the MLHWP to act in a prudent manner and uphold their fiduciary responsibilities when considering the whole life insurance program.

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September 21, 1975

[redacted] advised [redacted] of TIC was introduced, along with [redacted] who was introduced as [redacted] for TIC. [redacted] advised Attorney [redacted] of Gaston [redacted] was also present at this meeting.

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[redacted] advised [redacted] gave a presentation and submitted several documents, all of which are exhibited in the transcripts of the hearings before the U.S. Senate Subcommittee on labor union insurance, concerning the taxability and other points of whole life insurance.

[] advised he still felt there were unanswered questions concerning OSLIC and the taxability of whole life insurance. [] advised he researched OSLIC through the Argus and Best reports. He stated up to this point in time Farmers National Life Insurance Company (FNLIC) had not been mentioned. [] stated he felt there were also unanswered questions regarding why the District Council and Arthur E. Coia were strongly in favor of whole life.

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[] advised a motion was made and seconded, however, defeated at vote to award the contract to OSLIC, including whole life. He stated all union trustees voted in favor of OSLIC; one employer trustee possibly [] of OSLIC; one employer trustee abstained from voting.

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October 30, 1975

[] advised a letter from [] concerning the taxability of whole life insurance was read into the meeting. [] advised the whole life insurance program was removed from consideration by James V. Merloni, President, MLDC. A motion was made and unanimously approved to award the present contract to OSLIC. [] was introduced at this meeting. [] is president of [] (NAI) and was there on behalf of OSLIC.

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December 18, 1975

[] advised he discussed the new ERISA regulations and stated he would prepare a report concerning these regulations and present it to the fund trustees.

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[] was also asked to comment on the trustee meeting held May 15, 1977. [] stated a representative of New England Trust Company (NETC) was present. NETC is an investment firm located in Providence, Rhode Island. He stated there was mention of transferring the fund investments from Shawmut Bank to NETC. [] stated NETC is located next

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to the LIUNA offices of Arthur E. Coia in Providence, Rhode Island. He stated some inquiries were made and it was discovered that one of the incorporators of NETC was [redacted] Arthur E. Coia.

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[redacted] advised ULLIC may not have always been the low bidder on the contract, however, due to additional expenses involved in the changeover to a new company comparable bids are sometimes more important than lowest premium bids. He advised there are many variable factors involved in analyzing comparable bids. Prior to the 1975 bidding of the MLHWF insurance contract involving OSLIC, the contract was last out for bid approximately two or three years earlier and was awarded to ULLIC. Subsequent to 1975 the contract was bid again in 1976 and was awarded to ULLIC. [redacted] advised it is not unusual for MLHWF to put the contract to bid every two or three years to determine the competitiveness of the bid to the market. [redacted] advised he does not specifically recall who requested the contract be sent out to bid in 1975. He stated [redacted] may have advised him that he was looking to get insurance for OSLIC. [redacted] advised [redacted] that all bids would be scrutinized fairly and if OSLIC was low bidder they would be considered. [redacted] advised [redacted] was a trustee of the New England Laborers' Training Trust Fund. [redacted] advised he attended an open house at the training academy in Hopkinton, Massachusetts and [redacted] is the [redacted] stated he is not aware of any discussions concerning the rebidding of the contract by anyone either before or outside any of the trustee meetings. [redacted] believes the idea whole life program may have been raised by the union trustees.

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[redacted] advised [redacted] submitted a list of four insurance companies, including OSLIC, who were to be sent proposals to bid on the MLHWF contract. [redacted] advised these companies were recommended by [redacted] at the trustee meeting where it was voted to set the contract out to bid. Among the other insurance companies recommended were Foremost Life Insurance Companies, Transport Life Insurance Company, and United Insurance Company of America. [redacted] advised he was not aware of the reputation

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of any of these companies, nor did he know of their experience in insuring union funds. [] advised [] made no mention of a trip to Florida concerning OSLIC and the re-insurance prospect with FNLIC. According to [] OSLIC was the only insurance company recommended by [] who responded to the bid proposal.

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[] advised if the OSLIC bid was dated June 9, 1975, it would be up to the trustees to accept a late bid. [] does not recall the OSLIC bid being late. [] believes it may have been the group insurance application which was dated June 9, 1975, three days after the bid was received. [] stated he does not believe the date the group application was signed was the same date it was executed.

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Concerning discussions [] had with Arthur E. Coia [] he advised both felt the proposed whole life program was a viable product for the fund, good for the fund, and good for the members. In discussions with [] he advised they were concerned with the taxability and other more technical points of the whole life insurance. [] advised the trustees never indicated they had any pressure on them to vote in favor of the whole life program. [] stated he is not aware of any multi-employer welfare funds that provide whole life insurance coverage for their members.

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[] advised MESC is the broker of record on the MLHWF insurance contract. This means regardless which insurance company is awarded the contract MESC will receive the commission on the sale of the contract. In 1975 the arrangement for the payment of service fees between MESC and the MLHWF was made on this commission basis. Presently MESC is on a straight service fee arrangement with the fund. [] advised MESC received the \$25,000 commission from OSLIC on the MLHWF contract. [] stated [] never indicated his company would be receiving any commissions from the sale of contract to OSLIC. He stated [] would have been aware by this time MESC would be receiving the commission. MLHWF cancelled the policy over

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the OSLIC involvement with the Teamsters Central States Pension Fund. [] advised the fund was contacted by OSLIC who advised them to send all premium directly to the OSLIC offices in Kansas City, Missouri. [] advised after several meetings concerning the future of OSLIC it was decided to get out.

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[] stated Arthur E. Coia never offered him anything of value. Nor did Coia mention the possibility losing the MLHWF contract if things did not go right. [] stated he and Coia had conversations and Coia indicated he was interested in the whole life program and wanted it for the fund. [] stated he had a number of conversations with Coia concerning this.

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[] advised he believes TIC was brought in to recommend whole life insurance if MESOC would not make the recommendation to the trustees. [] stated the name of [] insurance was National Group Insurance Agency (NGIA). He does not know anything more about this agency.

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[] advised he had contact with some of the trustees, namely [] and []. However, he stated he was not close to any of them outside of the trustee meetings, other than attending occasional social events. [] advised [] Trustees in 1974 when [] took over the MLHWF account for MESOC. Presently, [] the fund. He stated he does not know why [] stepped down [] is not aware of any undue pressure on the trustees during the contract negotiations.

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[] advised he was present during the interview with Arthur E. Coia conducted by a Department of Labor investigator. [] advised he may have given some background on technical questions asked by the investigator. He does not recall the details.

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[] advised he may have had MESC staff assistance on the bid analysis. However, he did the whole life comparison. He stated [] the Statistical Department in Boston, may have prepared the MLHWF bid comparison. b6 b7C

In addition to the MLHWF, [] advised the MESC are consultants on the Rhode Island Laborers Health and Welfare and Pension Funds; Connecticut Laborers Health and Welfare Fund and Pension Fund. b6 b7C

When the MLHWF contract was out for bid in 1976, there were approximately six to ten proposals sent out. [] advised the MLHWF suffered a loss of approximately \$100,000 in claims on health insurance and \$75,000 in life insurance payments. [] stated the first year premium on the term life insurance was approximately \$350,000 to \$400,000 while the premium on the whole life insurance would have been 1.3 million. b6 b7C

[] advised MESC act as consultants on many employee benefit plans including pension, vacation, health and welfare, and legal services. [] advised they consider themselves active counterparts to the trustees. b6 b7C

[] provided the following descriptive information:

Name:

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Address:

[]

Telephone:

[]

(business)
(home)

Date of birth:

[]

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Place of birth:

Employment:

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Marital
status:

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/15/80

[redacted]
Rhode Island, telephone number [redacted] was interviewed and provided the following information:

She is currently employed as [redacted]
to the [redacted] Her business telephone number is [redacted] She was born on [redacted] and is [redacted]

In early 1976 [redacted] was employed by [redacted] Company when she learned that the law firm of [redacted] and [redacted] She applied for the job and was interviewed and hired by [redacted] Another [redacted]

a position as [redacted] which [redacted] told her he was starting, called the [redacted]

[redacted] introduced [redacted] who was to run [redacted] during her period of employment. She believes she was employed there from late February or early March, 1976 until May, 1976. Her salary was between \$150.00 and \$160.00 per week.

Soon after [redacted] was hired, the [redacted] Providence, where the agency [redacted] the London Insurance Agency which was [redacted] whose names she does not recall, who lived [redacted] A couple of months later, [redacted] Providence.

Investigation on 8/12/80File # BS 183-373by SA [redacted] /ccsDate dictated 8/14/80

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2.

[redacted] said that while she was employed there, [redacted] the agency. Her duties were [redacted] and [redacted] which were signed by [redacted]

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[redacted] said that she quit [redacted] when she be-
came [redacted]. She said that [redacted] also did little in the agency and that their only concern seemed to be getting money to put into the agency. She recalled that some of the money for deposits came from the law firm. Also, [redacted] to obtain money for the agency.

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[redacted] was introduced to [redacted] in [redacted] office. She said that [redacted] did some kind of consulting work for the agency outside of Rhode Island.

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Concerning checks issued to [redacted] [redacted] said she could not recall why these checks were issued. Also, she does not know [redacted]

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[redacted] recalls hearing the name [redacted] mentioned on several occasions around the office but cannot recall what those conversations pertained to.

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[redacted] advised that [redacted] did the interior decorating for the [redacted] office at [redacted] Providence. [redacted] believes that that company also designed the interior of [redacted] Rhode Island.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/79

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[redacted] was interviewed at her place of employment. [redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview which concerned her employment at the [redacted]

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[redacted] advised that she obtained a job at the [redacted] through her association with [redacted]. She advised that she had known [redacted] from the [redacted]

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[redacted] where she had worked with [redacted]. She stated that she believes that she went to work with [redacted] in either February or March, 1976. She stated that she was hired as [redacted]. Her working hours were from 8:30 a.m. to 4:30 p.m., and she received a salary of \$150 per week. She stated that she worked there from four to six months and that she showed up every day for work. She recalled that she was paid every week as agreed.

[redacted] stated that she was really not familiar with the operations of [redacted]. She stated that as she understood it, the boss of [redacted] was supposed to send money to keep the company going; however, he had not done so. She stated that she worked directly [redacted] and [redacted]. She stated that she primarily [redacted]. The offices of [redacted] were located on the [redacted] at [redacted]. She recalled that she also did some [redacted] however, she could not recall whether or not she maintained a checking account for the company. She advised that when she was paid, she was paid by check by [redacted]

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[redacted] stated that as she recalled it, [redacted] whom she knew socially, would periodically come into the offices of [redacted]. She stated that she

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Investigation on 8/6/79 at Providence, Rhode Island File # BS 183-343
by SA [redacted] and SA [redacted] /pag Date dictated 8/16/79

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know who [redacted] was; however, she believed that [redacted] came in more frequently than [redacted]. She estimated that [redacted] came in three to four times a month and that [redacted] may have come in only once during the entire time she was employed there. [redacted] stated that she actually did not do very much work at [redacted] because there was not much work to do and because the company had sold no insurance policies. She advised that she could not recall seeing very many bills at [redacted] and could specifically recall only seeing a telephone bill. She stated that she believes that [redacted] signed checks for [redacted] however, she could not be positive. She stated that one day [redacted] called her in and advised her that her services were no longer needed. She stated that after she left [redacted] she went to work for [redacted] which is owned by [redacted]. She stated that while at [redacted] she had contact with an insurance agency known as [redacted]. She stated that she could not recall the exact details of the contract with [redacted]. The following descriptive information was obtained from observation and interview:

Name:

Address:

Home Telephone:

Business Telephone:

Date of Birth:

Place of Birth:

Occupation:

Employer:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/77

[redacted] Telephone Number [redacted] who is employed as an accountant at [redacted]

Number [redacted] was advised of the identity of the interviewing agent and of the nature of the interview, in the presence of [redacted] Strike Force Attorney, at 300 North Los Angeles. He thereafter, supplied the following information after being advised by [redacted] that he was not being considered a subject of this investigation at this time:

Prior to October 1974, he was employed as an accountant for [redacted]. In an attempt to change jobs, he sent several job resumes to various companies. He was later contacted by [redacted] of Farmers National Life Insurance Company of Florida (FNLICF). On the last day of October 1974, he was hired by FNLICF as [redacted] and [redacted] began working on the Financial Statement of FNLICF after meeting and discussing the matter with [redacted]. [redacted] explained that [redacted] was a [redacted] National Financial Agency (NFA) which brought in group business to FNLICF. [redacted] was the holding company for FNLICF. [redacted] found that earlier Equitable Health Corporation of America (EHCA) had acquired stock in FNLICF. In February or March 1974, shares of EHCA stock in FNLICF was transferred into Farmers Financial Corporation (FFC) because of financial problems of EHCA in California.

During the latter part of February 1975, [redacted] presented a rough draft Financial Statement to [redacted] and a [redacted] at FNLICF, 3550 Biscayne Boulevard, Miami, Florida. [redacted] with [redacted] told [redacted] to lower Line 1, Page 3, Aggregate Life Reserves, \$190,000, and Line 4, Page 2, Accident and Health Policy Contract Plans, \$150,000, to boost the FNLICF surplus over one million dollars. [redacted] told [redacted] that would create more pension fund business even if the Florida Insurance Commission lawyers later lowered these figures after an audit. [redacted] told [redacted] and [redacted] that these were not his figures and refused to change them without [redacted] concurrence because they are based on actuarial principals. [redacted] sent [redacted] a memorandum stating the

Interviewed on 4/5/77

183-180-

by SA [redacted]

/kab

197

Date dictated 4/6/77

063

problem. [] later told [] that he met with [] and refused to change the figures to increase stockholders equity. [] explained that Florida Insurance Laws prohibit insurance licenses to any insurance company without a paid up capital and \$100,000 in surplus. b6 b7C

[] also explained that the [] received commissions on groups which were on FNLICF books. He did not know who owned [] but assumed that the owner was []. Later, for reasons unknown to [] liabilities were assumed by NFA. [] during this time, was [] FNLICF. b6 b7C

Later in 1975, [] moved the operation of NFA from [] to [] because the Florida Insurance Commission felt that there may be a conflict of interest between FNLICF and NFA. b6 b7C

From records, it was determined that NFA owed FNLICF a large sum of money, therefore in order to better the financial posture of FNLICF, [] of FNLICF, [] and [] worked out the details to receive mortgages from Sage to NFA to FNLICF to satisfy this indebtedness and increase FNLICF surplus. [] did not know what was paid by NFA to Sage for these mortgages amounting to \$2.2 million. b6 b7C

[] could not recall the details of transmitting these documents to Los Angeles for the signatures of [] and []. b6 b7C

During August 1975, [] Florida Insurance Commissioner, was indicted in Florida for bribery. FNLICF was named in the local newspapers as having a connection with []. About this same time, it was decided that a new company called Great Pacific Corporation (GPC) would be formed in Arizona as a holding company for an inactive insurance company owned by FNLICF called Family Provider Life Insurance Company (FP). FNLICF sold FP to GPC and transferred the Massachusetts Laborers, Indiana Laborers, Rhode Island Laborers, Arizona Laborers, and Hawaiian Laborers business to FP. b6 b7C

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LA 183-180

effective January 1, 1976. [] and [] also discussed the purchase of another large insurance company inasmuch as FP was licensed only in Arizona. During this time, FNLICF was reinsured with Old Security Life Insurance Company of Kansas City, Missouri (OS).

Actuarial Consultants, Incorporated (ACI) had earlier been formed [] in Miami. [] left FNLICF, effective September [] and on November 7, 1975, activated FP in Phoenix, Arizona. [] came to [] on April 29, 1976 through May 2, 1976, to assist in putting together the Financial Statement of FP. FNLICF increased the capital of FP from \$50,000 or so to \$150,000 or so in order for FP to obtain a better financial posture in writing insurance business in Arizona. Next, GPC purchased FP from FNLICF and in return, GPC gave FNLICF \$50,000 plus a note for \$200,000.

Earlier in February 1976 [] A Connecticut CPA, came to Miami in order to certify GPC, ACI, and FP. [] a Sage Corporation Accountant, introduced [] to []. During this time, there was talk about the GPC purchase of Great American Life Insurance of New Jersey (GA). [] and [] assisted [] in working up the Financial Statements.

[] advised that [] did very little, if anything, to certify bank statements, reserves, etc., which CPA's are supposed to do, but rather relied solely on figures supplied him by [] and []. [] and [] advised that had he been a CPA he would not have certified these statements.

While in Los Angeles, April 29, 1976 through May 2, 1976 [] [] prepared the May 1, 1976 Financial Statements to update the February statements inasmuch as the New Jersey Insurance Commission (NJIC), in reference to the GA purchase, had questioned the earlier statements. This second audit was patterned after the February statement, and again

LA 183-180

certified by [] [] never observed [] conduct an independent inquiry into the financial status of these corporations.

[] observed from records of GPC and FP that a lot of money was transferred between GPC and FP for reasons unexplained. [] told [] had declared a \$1.8 million dividend by FP to GPC in order to purchase GA of New Jersey. This dividend was later declared illegal by the Arizona Insurance Commission (AIC).

[] recalled that the Central Teamsters Contract was discussed during February through April 1976, however, he does not recall who discussed this matter. He advised that [] of Nationwide Administrators (NA), an affiliate of FNLICF, was working on the Teamsters matter.

[] was later told by [] or [] to transfer the \$2.2 million [] Sage Corporation mortgages to FP-OS and show a corresponding liability on FNLICF books. On May 21, 1976 [] and [] flew to Kansas City from Miami, where they met with [] and [] of OS. They discussed a \$1.5 million transfer from the Continental Bank in Chicago, Illinois to the First National Bank of Arizona. [] later found through bank statements that \$1.5 million of a \$1.7 million had been so transferred.

[] discussed an investment of two \$150,000 Sage mortgages with [] and [] OS later sent \$300,000 to [] in return for these additional mortgages. [] recalls a telephone conversation with [] in Los Angeles, and an agreement was reached in Kansas City to transfer the \$2.2 million [] mortgages to OS.

[] at the direction of [] flew to Los Angeles and picked up a package which he assumed contained the original Sage Corporation mortgages. On May 24, 1976, he flew from Los Angeles to Kansas City, and gave the package to [] [] then flew back to Miami where he found that [] was upset because OS had reportedly told him

5
LA 183-180

that the delivered mortgages were copies and not the originals. OS was reportedly demanding the original mortgages. [redacted] telephonically contacted [redacted] and found that he had the original mortgages. Sometime between May 24, 1976 and June 24, 1976, [redacted] sent [redacted]

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[redacted] told [redacted] that he did not know "what's going on" and refused to relinquish the original mortgages to [redacted] telephonically contacted [redacted] and shortly thereafter, [redacted] met with [redacted] whereupon [redacted] dismissed [redacted] from the conversation.

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[redacted] later told [redacted] that he [redacted] the original mortgages and would send them to OS.

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Later in September through November 1976, [redacted] told [redacted] that a satisfaction of mortgage had been recorded by either [redacted] or NFA in March 1976. [redacted] stated that if in effect the satisfaction of mortgage was recorded in March 1976, then FNLICF was bankrupt at that time.

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In September 1976, the State of Florida filed a Liquidation Show Cause Order against FNLICF. FNLICF reached an agreement with the State of Florida on October 23, 1976, as follows:

(1) FNLICF agreed to convert two annuities to lower liabilities \$745,000.

(2) FNLICF would reduce a \$1.1 million Sage debenture, cancel \$1.1 million, receive \$600,000 in cash, plus issue a note for \$500,000.

(3) [redacted] would negotiate with [redacted] for new investments into FNLICF.

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By doing all this, FNLICF would improve its surplus by \$1.5 million plus \$600,000 cash.

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LA 183-180

FNLICF was able to accomplish the first part of the agreement, however, the second and third parts failed to materialize and on December 3, 1976, the State of Florida became the receiver for FNLICF. [redacted] left FNLICF on December 10, 1976.

[redacted] assumed that FNLICF Corporate Ledgers were held by the State of Florida.

He could not explain how [redacted] who was not an authorized signatory for GPC until May 25, 1976, was able to sign checks on this account prior to this date.

He advised that [redacted] told him to show a check dated May 18, 1976, for \$15,000 to [redacted] signed by [redacted] as being an "advance to an officer."

He could not explain how [redacted] who is not a signatory for FP or GPC, could sign a check for \$100,000.

He was [redacted] and/or [redacted] that the \$30,000 to Trans Coast Insurance for commissions [redacted] as [redacted] charged FP for [redacted] as [redacted]

[redacted] knew of no bank accounts in Los Angeles except ACI account at an unknown bank.

[redacted] provided the following additional information:

Sex
Race
Date of Birth
Place of Birth
Social Security
Account Number
Florida Drivers
License Number
Florida Audit
Number
Marital Status

[redacted]
[redacted]
[redacted]
[redacted]

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2

transferred to Arizona. He denied knowledge of the Massachusetts Laborers Contract.

[redacted] advised that on May 21, 1976, while flying to Kansas City with [redacted] told him that he and not [redacted] had caused the transfer of the one and one half million dollars from the teamsters.

He supplied no additional information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/81
 by BS
 b7C

1.

[redacted]
 was reinterviewed at the offices of the New England Organized Crime Strike Force, John W. McCormack Building, Post Office Square, Boston, Massachusetts. [redacted] was provided with a Federal Grand Jury Subpoena requesting that [redacted]
 [redacted]
 [redacted]

[redacted] was advised of the official identity of the Interviewing Agents and of the nature of the interview. [redacted] thereupon provided the following additional information:

[redacted] advised that he was unable to locate certain records relating to the Italian American Charitable Society (IACS) Awards Dinner for Arthur E. Coia held on October 12, 1974 at the Sheraton Boston Hotel and that the records may still be in the possession of IACS.

[redacted] advised that the [redacted] was located in the [redacted] Boston, Massachusetts. [redacted] advised that [redacted] was [redacted] of the [redacted] and that he works for the [redacted] and resides in [redacted] Massachusetts. He stated that [redacted] may be the individual to contact regarding securing the records.

[redacted] advised that [redacted] (phonetic) was on the [redacted] for about [redacted] years. [redacted] stated that [redacted] was a member of the labor movement in Boston and had been for many years. He advised that one year the [redacted] had a dinner for [redacted] then [redacted] the Laborers International of North America. He stated that the dinner for [redacted] was very successful. He advised that two years later [redacted] recommended a dinner for Arthur E. Coia.

Investigation on 4/16/81 at Boston, Massachusetts File # BS 183A-371
 by SAS [redacted] and /vj Date dictated 4/22/81

BS 183A-371

2.

[] advised as a matter of background that the [] presents a gold medal worth a couple hundred dollars and a scroll to a worthy recipient of Italian heritage every year. He stated that former recipients have been Governor Volpe, Governor Furcolo, Gino Paulucci of the Chung King Corporation, Andy Granatelli (phonetic) and Lou Pirini of the Pirini Corporation. He stated that the recipients are from every walk of life.

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[] advised that he was not sure he was introduced to [] by []. He stated that he recalled that there was a Trustee meeting of the Trustees of the Laborers Training School and that after the Trustee meeting the Trustees met at the Union House in Framingham, Massachusetts. [] stated that [] telephoned him and []

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[] explained that [] between the Coia dinner and the []. He advised that the regular practice of the Trustees was to go to the Union House for dinner after a Trustee meeting. [] advised that when he arrived at the Union House there were between 16 to 18 people. [] stated that he recalled [] because [] was "loud" and it was very noticeable.

[] advised that he was not sure that if he met [] later at the Man of the Year dinner for Coia. He stated that he assumed that [] would have been there, however [] was very []

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In response to the question of whether or not he had subsequent contacts with [] stated that it was possible, however, he could not remember. He stated he may have talked to [] but he doesn't remember.

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BS 183A-371

3.

In response to the question of whether or not he recalled giving [] his phone number [] advised that he may have. He advised that he may have given [] his card although he could not remember. He advised that he might recall more about [] if he saw his face.

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[] advised that he seemed to remember that [] was a close friend of []. He stated that he recalled [] because he had known [] from [] and he had known him as being on the Joint Committee of Contractors. He stated that he was [] on some type of committee in []

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In response to the question of whether or not he was aware that [] was at one time in the insurance business [] stated he did recall something regarding [] and insurance and in fact [] had arranged a meeting for [] with the Deputy Insurance Commissioner of Massachusetts, [] explained that he has been [] Commission since 1973 and that [] and []

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[] He stated that in this capacity he came in contact with []. He advised that he could not recall the date when the meeting took place, however, he believes it was when Dukakis was Governor of Massachusetts. He advised that the meeting took place in the Insurance Commissioner's Office and that the [] and [] were present. [] stated he did not pay attention to any of the details of the meeting but he believes there was some discussion of insurance rates. [] stated that the reason he arranged the meeting was that the laborers had been kind to the IACS.

BS 183A-371

4

In response to the question of whether or not he had ever talked to [] over the phone [] advised that he might have talked to [] over the phone, however, he did not recall the details of the discussion or the purpose of the call.

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[] advised that the meeting with [] the Man of the Year dinner for Arthur E. Coia may have taken place within a six to twelve month period. He advised that [] and that he could [] He advised that the diaries are in the possession of []

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Regarding the meeting at [] office [] advised that the name of Joseph Hauser was never mentioned during the meeting. He stated that he believes that [] telephoned him specifically requested a meeting for introduction to Deputy Insurance Commissioner. [] states he believes that there was some problem that the Laborers Union was having, however, he does not recall the details. He advised he called up either [] the Insurance Commissioner or [] and set up the appointment. He advised that the meeting lasted somewhere between 15 to 20 minutes and to the best of recollection the meeting concerned insurance costs.

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Regarding telephone conversations with [] advised that [] may have called him and requested that [] meet with [] in Florida. [] advised that he had never heard of Farmers National Life Insurance Company. In response to the question of whether or not he ever made any phone calls to such a company [] replied that there was never any reason he could think of.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/10/81

1.

[redacted]
[redacted]
[redacted] telephone number [redacted] and residence, [redacted]
[redacted] telephone number [redacted] telephonically contacted the below signed Special Agent of the Federal Bureau of Investigation (FBI) in response to a message left with his secretary. [redacted] was advised that the FBI desired to interview him in conjunction with an official investigation under the Racketeer Influenced and Corrupt Organizations (RICO) Statute involving the Laborers International Union of North America (LIUNA) and in particular a Man of the Year Dinner held on October 12, 1974 by the Italian American Charitable Society (IACS) for ARTHUR E. COIA at the Sheraton Boston Hotel, 39 Dalton, Boston, Massachusetts. [redacted] was also advised that a subpoena to testify before a Federal Grand Jury had been issued to him for appearance [redacted]
[redacted]
[redacted]

[redacted] advised that he was calling from [redacted] that he would be returning to Boston on either April 13th or 14th after trips to [redacted] and that he would contact the interviewing Agent to accept service of the subpoena and submit to further interview. [redacted] thereupon provided the following information:

[redacted] advised that he was the [redacted] IACS and that he had been [redacted] a period of [redacted] years. He could not recall the exact dates that he held office but he did recall that during his tenure an IACS man of the year award was presented to ARTHUR E. COIA. He stated that he may have a folder at his residence which contains a list of the persons who purchased tables at the function. He stated that the IACS maintains records of all its affairs at their offices which may be located at 230 Boylston Street, Boston, Massachusetts.

(Telephonically)

Investigation on 4/6/81 at Boston, Massachusetts File # Boston 183A-371by SA [redacted] /pd Date dictated 4/8/81

BS 183A-371

2.

In response to the question of whether or not he knew [redacted] initially stated that [redacted] name did not ring a bell. [redacted] then stated that he thought [redacted] may have been involved with insurance and as he recalled [redacted] was not in the LIUNA. [redacted] then stated he was sure he had met him. He described [redacted] as [redacted] and [redacted]

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[redacted] advised that he believes that he had met [redacted] on several occasions. He stated that he met him at [redacted] Massachusetts and that he had met him at the Man of the Year Dinner for ARTHUR E. COIA.

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[redacted] advised that he was introduced to [redacted] by [redacted] Massachusetts. [redacted] stated that he was introduced to [redacted] at various times when groups were together planning for the Awards Dinner for ARTHUR E. COIA. He stated that this group included [redacted] (ph) and others whose name he could not recall at this time but upon review of his records he would remember.

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[redacted] again advised that he would make arrangements to meet with the interviewing Agent and review his records upon completion of his trip.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/79

1.

[redacted] tts Laborers
[redacted] One Gateway Center,
Newton, Massachusetts was contacted at the offices of
Laborers Local Union Number [redacted]
[redacted] Massachusetts. [redacted] was advised of the
official identities of the interviewing Agents and
of the nature of the interview.

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[redacted] advised that he did not desire to
be interviewed without the presence of [redacted]
counsel present.

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[redacted] was then provided with a subpoena
commanding him to testify before a Federal Grand Jury
at Boston, Massachusetts on [redacted]

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b7 Rule 6(e) FRCP

Investigation on 10/22/79 at Lowell, Massachusetts File # BS 183-371by SAS [redacted] /jcf Date dictated 10/22/79b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/79

1.

[redacted]
[redacted] Providence, Rhode Island, telephone number [redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview which concerned any information which [redacted] could provide regarding Northeast Insurance Agency Incorporated of Providence, Rhode Island.

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[redacted] advised that he would be glad to provide the interviewing Agents with whatever assistance he could however, he requested that the interviewing Agents talk to [redacted] State of Rhode Island 100 North Main Street, Providence, Rhode Island, telephone number [redacted]

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The interviewing Agents proceeded to the Office of [redacted] where they were advised that they could have access to whatever information was on file regarding Northeast Insurance Agency Incorporated. Additionally they were advised that if these records were needed for any type of court proceeding that it would be necessary for a subpoena to be received before the records could be released. With this understanding the interviewing Agents proceeded to interview [redacted] and to review the State of Rhode Island's files on Northeast Insurance Agency Incorporated.

[redacted] advised that he has been with [redacted] and that he is [redacted] for the State of Rhode Island. He stated that it is his responsibility to insure that [redacted] the Rhode Island Insurance Laws and Regulations. He stated that in addition to this he handles any and all other duties assigned to him including [redacted] for Agents in the State of Rhode Island.

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[redacted] stated that in the latter part of 1977 [redacted] requested that [redacted] look into the Northeast Insurance Agency Incorporated to determine if an investigation was warranted. [redacted] stated that he

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b7CInvestigation on 7/27/79 at Providence, Rhode Island File # Boston 183-673by SA [redacted] and [redacted] Date dictated 8/1/79b6
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4.

interpreted this to mean that he was to determine if any residents of the State of Rhode Island had been effected by any of the activities of Northeast Insurance Agency.

[redacted] advised that on October 17, 1977 he wrote to the State of New York Insurance Department regarding Northeast Insurance Agency Incorporated and [redacted]. He stated that he received reply that Northeast Insurance was not licensed in the State of New York but that [redacted] One North Street, Rye, New York was a licensed Agent in that State. According to the New York State Insurance Department [redacted] was listed with Guardian Life Insurance Company of America for life, accident and health insurance, Mutual Benefit Life Insurance Company for life insurance and Manhattan Insurance Company also for life insurance. [redacted] was named as the [redacted]

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[redacted] He was listed as an Agent for [redacted]

[redacted] advised that on November 8, 1977 he wrote to the State of Florida Insurance Department seeking additional information about Farmers National Life Insurance Company. He stated that he received a reply from that department by letter dated November 16, 1977 to the effect that Old Security Life Insurance Company of Kansas City, Missouri had lost in excess of \$100,000 in reinsurance dealing with Farmers National Life Insurance Company. [redacted] stated that enclosed with the letter was a copy of the claim of Old Security Life Insurance Company which had been submitted in the receivership proceeding of Farmers National Life Insurance Company.

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[redacted] provided a file which contained the aforementioned letters and enclosures. A review of the file by Special Agent [redacted] indicated that the following documents were on hand. A document entitled Schedule A Policyholders which listed the Massachusetts Laborers, the Indiana Laborers, the Hawaiian Laborers, the Arizona Laborers, the Rhode Island Laborers, the Central State Teamsters and the Rhode Island Meatcutters as the policyholders of Old Security Life Insurance Company policies which had been reinsured through Farmers National Life Insurance Company. Exhibit B was a schedule entitled Farmers National Life Insurance Company Liabilities to Old Security Life Insurance Company under 11 labor union policies covered by reinsurance and indemnification agreements. The schedule showed the effective termination date and total liability of three million, seven hundred thousand

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16 183-373

2.

six hundred and fifty-two dollars and ninety-three cents for various labor union policies. The following schedule showed the Labor Union policies in the New England area:

SS 183-373

EXHIBIT B - MASSACHUSETTS AND RHODE ISLAND

<u>Policy</u>	<u>Dates</u>	<u>Liability Amount</u>	<u>Commission %</u> <u>Paid To</u>	<u>Amount</u>
Mass. Labor H&W # 218	2/1/75-12/1/76	\$1,655,020.84		\$22,000.00
Amalgamated Food handlers Local 328 #227 (RI)	3/1/76-2/28/77	152,932.15	London Insurance Agency	14,299.15
ICE Stores Vogers Williams #229 (RI)	4/1/76-3/1/77	34,432.45	London Insurance Agency	3,761.50
Amalgamated Food Workers Local #10 F&W Fund #244 (RI)	7/1/76-Blank	183,534.06	London Insurance Agency	34,347.92
RI Laborers LAW Fund #246	8/1/76-3/31/77	73,441.29	London Insurance Agency	11,392.00
RI Laborers Heavy Construction LAW	8/1/76-Blank	29,969.16	London Insurance Agency (LIA)	2,147.70
<u>Others</u>		<u>1,771,302.98</u>		
Total		<u>\$3,700,652.93</u>	Total LIA \$76,919.57 Total 25,000.00	

ME 183-373

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[redacted] advised that he contacted [redacted] an employee of Northeast Insurance Agency. He stated that [redacted] advised him that Northeast had written no business in the State of Rhode Island. [redacted] stated that additionally he spoke to [redacted] a Deputy Attorney General for the State of Rhode Island and advised him that he was contemplating investigating Northeast Insurance Agency. He stated that [redacted] told him not to do the investigation without getting some help. He stated that [redacted] also advised him to get in touch with the State Police.

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[redacted] advised that he did not contact the State Police because he was unable to locate any policy holders in the State of Rhode Island. He stated inasmuch as no Rhode Island citizens had been effected by Northeast Insurance Agency he considered the matter closed.

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[redacted] advised that if he could not get any further assistance in this matter that the interviewing Agents should not hesitate to contact him.

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FARMERS NATIONAL LIFE INSURANCE COMPANY
 LIABILITY TO OLD SECURITY LIFE INSURANCE COMPANY
 UNDER 11 LABOR UNION POLICIES COVERED BY REINSURANCE
 AND INDEMNIFICATION AGREEMENT

4-30-77

	<u>Effective Date</u>	<u>Termination Date</u>	<u>Total Liability</u>
Indiana State District Council Laborers & Hod Carriers # 213	10-01-75	12-01-76	709,870.77
Massachusetts Laborers Health and Welfare Fund # 218	12-01-75	12-01-76	1,455,020.84
Hawaii Laborers Health and Welfare Trust Fund # 219	01-01-76	08-31-76	187,154.38
Construction and General Laborers Local 368 (Hawaii) #221	01-01-76	08-31-76	39.47
Arizona Laborers, Teamsters and Cement Workers Local 395 - # 226	01-01-76	12-31-76	831,052.97
Malgamated Food Handlers Local 328 227 (Rhode Island)	03-01-76	02-28-77	152,932.15
SA 	04-01-76	03-31-77	34,432.45
Construction, Production, Maintenance Laborers Industrial Health & Welfare Fund # 243 (Arizona)	06-01-76	05-31-77	43,185.39
Malgamated Food Workers Local # 10 Health & Welfare Fund # 244 (Rhode Island)	07-01-76	-	183,554.06
Rhode Island Laborers Health and Welfare Fund # 245	08-01-76	03-31-77	73,441.29
Rhode Island Laborers Heavy Construction Health and Welfare Fund	08-01-76	03-31-77	29,969.16
			3,700,652.93

EXHIBIT "B"

Rhode Island Laborers Health and Welfare Fund

Policy # 246

4-30-77

Premiums Received by Old Security Life	(274,885.84)
Commission Paid to London Insurance Agency	11,392.00
Premium Tax Expense	5,497.72
Claim Payments	219,442.77
Claim Reserves	<u>106,496.92</u>
Total Before Retention	67,943.57
Retention Due: \$274,885.84 @ 2% (Premiums after 6-30-76)	<u>5,497.72</u>
Total After Retention	73,441.29

Rhode Island Laborers Heavy Construction
Health and Welfare Fund

Policy # 247

4-30-77

Premiums Received by Old Security Life	(200,791.56)
Commission Paid to London Insurance Agency	8,147.70
Premium Tax Expense	4,015.83
Claim Payments	126,278.37
Claim Reserves	<u>88,302.99</u>
Total Before Retention	25,953.33
Retention Due; \$200,791.56 @ 2% (Premiums after 6-30-76)	<u>4,015.83</u>
Total After Retention	29,969.16

Massachusetts Laborers Health and Welfare Fund

Policy # 218

4-30-77

Premiums Received by Old Security Life	(730,075.44)
Commission Paid to Martin E. Segal Company	25,000.00
Premium Tax Expense	42,432.82
Claim Payments	1,956,177.42
Claim Reserves	<u>119,053.22</u>
Total Before Retention	1,412,588.02
Retention Due: \$2,121,641.02 @ 2% (Premiums after 6-30-76)	<u>42,432.82</u>
Total After Retention	1,455,020.84

Amalgamated Food Workers Local # 10

Policy # 244

4-30-77

Premiums received by Old Security Life ~	(624,144.07)
Commission Paid to London Insurance Agency	34,327.92
Premium Tax Expense	12,482.88
Claim Payments	567,775.07
Claim Reserves	<u>181,038.10</u>
Total Before Retention	171,479.90
Retention Due: \$503,708.06 @ 2% (Premiums after 6-30-76)	<u>12,074.16</u>
Total After Retention	183,554.06

Amalgamated Food Handlers Local # 328

Policy # 227

4-30-77

Premiums Received by Old Security Life	(259,820.85)
Commission Paid to London Insurance Agency	14,290.15
Premium Tax Expense	6,024.67
Claim Payments	302,504.02
Claim Reserves	<u>83,727.75</u>
Total Before Retention	146,725.74
Retention Due: \$310,320.50 @ 2% (Premium after 6-30-76)	<u>6,205.41</u>
Total After Retention	152,932.15

IGA Stores

Policy

4-30-77

106
200

Premiums Received by Old Security Life	(103,079.98)
Commission Paid to London Insurance Agency	8,761.80
Premium Tax Expense	
Claim Payments	92,134.25
Claim Reserve	<u>34,712.70</u>
Total Before Retention	32,528.77
Retention Due: \$95,183.98 @ 2% (Premiums after 6-30-76)	<u>1,903.68</u>
Total After Retention	34,432.45

AGENTS, BROKERS, SOLICITORS § 27-3-15

years thereafter. All licenses shall authorize the licensee to transact such insurance business as the insurance company named therein is authorized to transact in this state. Said insurance commissioner, after twenty (20) days' notice of his intention so to do, given in writing to the subagent and the company or companies represented by him, may revoke any license upon proof that it was obtained by fraud or misrepresentation or that the interests of the insurer or the interests of the public are not properly served under such license. The insurance commissioner may also, after like notice, suspend any license for cause. Any person aggrieved by the action of said insurance commissioner in revoking, suspending or refusing to grant a license may petition the superior court for the county of Providence to require said insurance commissioner to show cause why such license should not be reinstated or issued, and thereupon said court shall take such action in the premises as may seem just and equitable. (P. L. 1956, ch. 3806, § 1; P. L. 1974, ch. 13, § 1.)

27-3-13. Penalty for acting as subagent without license

Every person who shall act as subagent of any insurance company, as defined in § 27-3-8, without having such a license, shall be fined not less than one hundred dollars (\$100) nor more than five hundred dollars (\$500) for each offense. (P. L. 1956, ch. 3806, § 1.)

27-3-14. Report and prosecution of violations

The insurance commissioner shall report to the attorney-general any violation of the provisions of §§ 27-3-1 to 27-3-13, inclusive, which shall come to his knowledge; and the attorney-general shall institute the proper legal proceedings, in the name of the state, against any person violating any such provision. (P. L. 1956, ch. 3806, § 1.)

27-3-15. Agents for foreign companies—Acts and practices constituting agency

Every person who acts or aids in any manner in negotiating contracts of insurance or reinsurance, or placing risks, or effect-

§ 27-3-16 RHODE ISLAND INSURANCE CODE

ing insurance or reinsurance, or in obtaining any insurance, for any person other than himself, and receives compensation therefor; and every person who shall so far represent any insurance company, established in any other state or country, as to receive or transmit proposals for insurance or to receive for delivery policies founded on proposals forwarded from this state, or otherwise to procure insurance to be effected by such company for persons residing in this state, shall be deemed and taken to be acting agent for and undertaking to make insurance as agent for and in behalf of such company, and shall be subject to the restrictions and liable to the penalties herein and in chapter 2 of this title made applicable to agents of such companies. (G. L. 1896, ch. 182, § 10; G. L. 1909, ch. 220, § 10; P. L. 1918, ch. 1637, § 1; G. L. 1923, ch. 256, § 10; G. L. 1938, ch. 151, § 10.)

27-3-16. Compliance with law required—Certificate and license

No person shall act as agent of any insurance company as such agent is defined in § 27-3-15 until such person and such company shall have complied with all the requirements of the laws of this state relating to such companies and the agents thereof, nor until such person has received from the insurance commissioner a certificate stating that such insurance company has complied with all the requirements of the laws of this state relating to the qualifications of such agents to do business in this state, and also a license for himself to act as agent. (G. L. 1896, ch. 182, § 18; G. L. 1909, ch. 220, § 18; P. L. 1918, ch. 1637, § 2; P. L. 1919, ch. 1714, § 1; G. L. 1923, ch. 256, § 18; P. L. 1926, ch. 821, § 1; P. L. 1936, ch. 2294, § 1; G. L. 1938, ch. 151, § 18; impl. am. P. L. 1953, ch. 3174, § 5.)

27-3-17. Application for license—Accompanying papers

Applications for such license by a person applying for the first time shall be upon a form furnished by the insurance commissioner, and must be approved and countersigned by the company

§ 27-3-21 RHODE ISLAND INSURANCE CODE

27-3-21. Penalty for unlicensed agency

Every person who shall act as agent of any insurance company as defined in said § 27-3-15 without having such a certificate and such a license shall be fined not less than one hundred dollars (\$100) nor more than five hundred dollars (\$500) for each offense. (G. L. 1896, ch. 132, § 18; G. L. 1909, ch. 220, § 18; P. L. 1918, ch. 1637, § 2; P. L. 1919, ch. 1714, § 1; G. L. 1923, ch. 256, § 18; P. L. 1926, ch. 821, § 1; P. L. 1936, ch. 2294, § 1; G. L. 1938, ch. 151, § 18.)

27-3-22. Acts constituting subagency

Every person who acts or aids in any manner in negotiating contracts of insurance or reinsurance, or placing risks or effecting insurance or reinsurance, or in obtaining any insurance, for any person other than himself, and receiving compensation therefor, in any insurance company not incorporated under the authority of this state, and who is accountable to any agent in this state of such insurance company, for premiums received, shall be known and designated as a subagent. (P. L. 1937, ch. 2539, § 2; G. L. 1938, ch. 151, § 28; P. L. 1958, ch. 59, § 1.)

27-3-23. Compliance by subagents required—Certificate and license

No person shall act as subagent of any insurance company, as such subagent is defined in § 27-3-22, until such person and such company shall have complied with all of the requirements of the laws of this state relating to such insurance companies and the agents and subagents thereof, nor until such person has received from the insurance commissioner a certificate stating that such insurance company has complied with all the requirements of the laws of this state relating to the qualifications of such subagents to do business in this state, and also a license for himself to act as subagent, for which he shall pay two dollars (\$2.00) to and for the use of the state. (P. L. 1937, ch. 2539, § 2; G. L. 1938, ch. 151, § 29; impl. am. P. L. 1953, ch. 8174, § 5; P. L. 1958, ch. 59, § 1.)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/80

[redacted] home telephone [redacted] was advised of the identity of the interviewing agent and the nature of the investigation. He furnished the following information:

He is [redacted] Northeast Region for the [redacted] Incorporated [redacted] Massachusetts, [redacted] telephone [redacted] He has been employed by [redacted] years.

He was appointed trustee to Amalgamated Food Workers, Local [redacted] Health and Welfare Fund, Providence, Rhode Island, by [redacted] on February 17, 1976, and remained as a trustee until May 17, 1978. He is currently a trustee to the Amalgamated Food Handlers, Local 10A, Health and Welfare Fund, [redacted] having been appointed to this fund by [redacted] on December 15, [redacted] Concerning Local 328, other trustee's at the time were [redacted] and [redacted] for management and [redacted] for the union. Other trustee's for Local [redacted] are [redacted] and [redacted] for management and [redacted] for the union.

He stated he had just been appointed trustee to Local [redacted] when the fund changed insurance carriers to Old Security Life Insurance Company (OSLIC). He advised the previous carrier, Northeastern Insurance Company, New York, New York, filed for bankruptcy and it was necessary to act fast and select a replacement carrier. He said meetings were held on February 17, 21, and 24, 1976, dealing with the insurance problem. He felt the fund had used Northeastern for at least a year and possibly longer.

igation on: 3/28/80 at [redacted] Connecticut File # NH 183-452
SA [redacted] cab Date dictated 4/1/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; its contents are not to be distributed outside your agency.

Prior to meeting with the interviewing agent, he reviewed the minutes of board of trustee meeting for Local [] and noted that 4 bid proposals were sent out with the consent of the trustees. These were to John Hancock, Metropolitan, Equitable and OSLIC. He stated to the best of his knowledge Metropolitan did not bid and John Hancock and Equitable wanted a 40% to 50% increase in premiums. He believed term life insurance costs were requested in the bids and not whole life.

He stated the bid proposals were handled by the London Insurance Agency, Pawtucket, Rhode Island, and it was this agency that had selected OSLIC to receive a bid. He stated OSLIC was the low bidder by a considerable amount and their premium was the same amount as that paid to Northeastern. He had never heard of OSLIC before.

He recalled that a representative from OSLIC, a [] (phonetic) came to Local [] trustee meeting to explain the OSLIC proposal. [] was the funds legal counsel at the time, however, he did not recall [] specific recommendations but felt that he also favored OSLIC. He said the London Insurance Agency acted as brokers and consultants and were in favor of OSLIC. He stated they were told OSLIC was a well established company and rated among the best 500 in the field. The vote to award OSLIC the contract was unanimous and no outside legal consultants were contacted. He received no pressure to vote for OSLIC and is not aware of any other trustee pressured by A. E. Coia or other members of the union to vote for OSLIC. b6 b7C

He advised that the bids were solicited and received by the London Insurance Agency, the funds administrator and it was this company that opened the bids. He believed that the insurance contract was put out to bid annually. He said the insurance carrier was later changed to Mutual of Omaha. He is not aware of the present carrier. He said minutes at trustee meetings were recorded by the administrator, Secretary or Legal Counsel.

He was uncertain of the present insurance carrier of Local 328 but recalled that OSLIC contract was terminated when OSLIC filed for bankruptcy and this also was by a unanimous vote. He said the fund received a financial loss due to the OSLIC contract but could not give a specific figure. He stated he was never contacted outside trustee meetings regarding his votes.

NH 183-452

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He advised the present insurance carrier for Amalgamated Food Workers, Local [] is Mutual of New York and was awarded the contract as a result of a low bid. Previous to Mutual of New York, the fund was covered by the Fireman's Fund Insurance Company and prior to Fireman's by OSLIC. He said Local [] also uses the London Insurance Agency to act as administrator of the fund and to handle the bids.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/80

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[redacted] was interviewed at the New Rochelle, New York Office of the Federal Bureau of Investigation (FBI). [redacted] was interviewed in the presence of his attorney.

[redacted] telephone number [redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview which concerned possible violations of Federal law by individuals associated with the Northeast Insurance Agency, Inc. of Providence, Rhode Island, and [redacted]

[redacted] It was explained to [redacted] and his attorney that [redacted] was not currently a target of the aforementioned investigation and that the FBI desired to have [redacted] cooperation in this matter. It was also explained to [redacted] that if he was not truthful in this interview, then there was a strong possibility that he could make himself a target of this investigation.

[redacted] was advised that there was currently a warrant for his arrest outstanding in Rhode Island, however, the FBI had no jurisdiction regarding the warrant at this time.

[redacted] was also advised that there was a strong possibility that he would have to testify before either a Federal Grand Jury (FGJ) or at a trial in Rhode Island at a later date.

[redacted] stated that the [redacted] was evidently a misunderstanding between himself and [redacted] and that he would have his attorney straighten out the matter. [redacted] thereupon provided the following information:

[redacted] advised that [redacted] came to Rhode Island [redacted] He lived [redacted] and obtained employment with [redacted] Rhode Island. He worked for [redacted] and [redacted] for approximately two years [redacted] units. Subsequent to working [redacted] he went to work with [redacted]

Investigation on 1/22/80 at [redacted] File # BS 183-373

SA [redacted]
SA [redacted]
by SA [redacted] TGB/dw Date dictated 1/26/80

[redacted] and [redacted] both of [redacted] These companies were incorporated by [redacted] the [redacted] of these companies and [redacted] Rhode Island, was the [redacted] had indicated to him that [redacted] knew a lot of people which would help the businesses.

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[redacted] advised that [redacted] Attorney, [redacted] [redacted] had handled a number of legal matters for him and that he had investigated accidents for [redacted] law firm. At some point in time, [redacted] related to him the situation whereby another client of [redacted] desired to borrow six million dollars for the purchase of an insurance company. The amount of the desired loan was outside the legal lending limit of most of the Rhode Island banks. [redacted] advised that he told [redacted] that he felt the whole deal was too sophisticated for the local lenders and indicated that he might be able to locate a lender in the New York area. [redacted] asked [redacted] to see what he could do.

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[redacted] advised that between March and May, 1976, [redacted] in the New York area for the purchase of the Great American Life Insurance Company (GALIC) of New Jersey, by [redacted] and the Great Pacific Corporation.

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[redacted] advised that in his effort to [redacted] he contacted [redacted] Attorney, White Plains, New York, and [redacted] an associate of [redacted] stated that [redacted] formerly worked for the [redacted] He is now in private practice and specializes in locating investors. [redacted] stated that [redacted] requested that he obtain certain financial information which was later incorporated into a financing package. This package contained financial statements of the Great Pacific Corporation, addendums to the accounts receivable of various brokerage firms around the country, cash flow charts, and a statement of prospective business on expiration of existing contracts. [redacted] noted that additions were continually being made to the package.

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[redacted] advised that through [redacted] the package was presented to [redacted] of New York City; [redacted] of New York City, who was involved with [redacted] and who later worked with a bank in New Jersey to help obtain financing for the package; [redacted] who represented Jewish investors; First Name Unknown (FNU) [redacted] White Plains, New York; [redacted] White Plains, New York, whose name [redacted] could not recall; [redacted] (phonetic), and FNU [redacted] Providence, Rhode Island; and unrecalled individuals at the New York Life Company of New York. [redacted] stated that he believes that [redacted] had also contacted representatives [redacted] who were on Long Island.

[redacted] advised that in late March, 1976, he went to Washington, D.C. and [redacted] at the Madison Hotel. During this trip, he also [redacted] who was doing legal work for [redacted] advised that he also [redacted] who had flown into Washington for the purpose of changing the deal regarding the [redacted] stated that the change had something to do with including the Continental Country Club in the deal instead of the property located in Scottsdale, Arizona. There was evidently some problem with the deal involving time. [redacted] stated that he also met [redacted] who owned an insurance brokerage agency in Washington, D.C. [redacted] stated that it was his understanding that Great Pacific Corporation owned one-half of Northeast Insurance Agency and that Great Pacific had a network of insurance agencies throughout the United States. He advised that he believed that [redacted] owned the other half of Northeast Insurance Agency. He stated that he believed that he was told this by [redacted] He stated that he did not know what [redacted] was with Northeast Insurance Agency. He stated that [redacted] New York. He advised that [redacted] acted as if he had a piece of Northeast Insurance Agency.

[redacted] stated that he went to Washington on a second occasion and he believes that he stayed at the Sherry Netherland Hotel there.

[redacted] advised that he feels that he located financing for the [redacted] through [redacted]. The money was to come from a New Jersey bank. He stated that the New Jersey bank sent a letter of commitment to the Diplomat Bank, Washington, D.C., regarding this. [redacted] stated he could not recall the name of the other bank involved, but it is located in the building owned by GALIC. He recalled that there was some mention that the bank wanted GALIC deposits to remain in the bank and that this was one of the reasons that they were willing to finance the package. b6 b7C

[redacted] advised that [redacted] had indicated that the New Jersey Insurance Department had approved the acquisition when, in fact, they had not done so. [redacted] indicated that it was merely a formality for them to approve it and that they had already agreed in principle. [redacted] stated that evidently the New Jersey Insurance Department would have approved the GALIC acquisition, but they stipulated that none of the assets of GALIC could be pledged to secure the money which was borrowed for the acquisition. He stated that he knew that [redacted] and [redacted] Insurance Department regarding this matter. He recalled that [redacted] stayed at the White Plains Hotel, White Plains, New York, at one point and that [redacted] met with [redacted]. [redacted] recalled that he had picked up the package in Rhode Island from [redacted] and that the other packages which were added to it had been sent down by the airlines. b6 b7C

[redacted] advised that his reason for helping [redacted] locate the financing was that he felt that he would be able to secure a good job as a result of his efforts. He stated that he ended up getting nothing except some reimbursement for his expenses. He recalled that on a number of occasions, money was telegraphed to him. He stated that on several occasions, he received checks from [redacted]. [redacted] advised that he never authorized anyone to sign his name to any checks at any time. b6 b7C

At this point in the interview, [redacted] was requested to provide the interviewing Agents with copies of his payroll signature. [redacted] thereupon provided the interviewing Agents with one page of his payroll signature. b6 b7C

[redacted] was then provided with seven checks, three of which were written on Account [redacted] at the [redacted] Providence, Rhode Island, in the name of the [redacted], and four of which were written on Account [redacted] at the [redacted] Providence, Rhode Island, in the name of [redacted] Attorney. The checks were as follows:

Account	Check Number	Date	Payee	Amount
[redacted]	119	3/30/76	[redacted]	\$ 350.00
	138	5/10/76		1,500.00
	122	4/13/76		236.25
	101	4/19/76		500.00
	105	4/23/76		300.00
	108	5/3/76		400.00
	117	5/17/76		300.00

[redacted] examined the checks and advised that checks numbered 122, 105, and 108 were not signed by him. He stated that he did not recognize the signature that was his name and again, that he had not authorized anyone to sign his signature. He advised that he did not receive the money from these checks as far as he knows. Regarding Check #119, [redacted] stated that he did not recall that check with two signatures and advised that he does not know who [redacted] was. [redacted] also stated that he did not know who [redacted] was.

[redacted] advised that [redacted] Northeast Insurance Agency. [redacted] there. The [redacted] last name unrecalled. He stated that there was another individual whose name he could not recall, who handled claims. He advised that he did not have a desk at Northeast Insurance Agency, however, he did go into that agency to [redacted] at one time. [redacted] stated that after [redacted] by the Rhode Island Department of Insurance for [redacted] Insurance Agency, he was told by [redacted] that there was no job available for him at [redacted]

[redacted] advised that he has seen Arthur E. Coia only two times in his entire life. He stated that the name [redacted] sounded familiar, but he could not recall from where. He stated that he never met [redacted] or [redacted]. He stated that he had heard the name of [redacted]. He stated that he knows the name of [redacted] but he could not recall from where.

[redacted] advised that he knew [redacted] Attorney, because he had worked for him [redacted] at [redacted] in Newport, Rhode Island. He stated that he also handled some work on the Shamrock Cliffs Hotel in Newport which [redacted]

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Regarding the [redacted] [redacted] stated that he [redacted] once or twice and that a rumor had gotten around that the owner had gotten into a fight with the wrong people. He stated that by the wrong people, he meant hoodlums. He stated that he could not recall any specific conversations in which he discussed the [redacted] with anyone.

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[redacted] advised that [redacted] lived in [redacted] Rhode Island, and had been a [redacted] in a Conspiracy and Arson case. [redacted] advised that he plead guilty to the Conspiracy charge. [redacted] advised that the [redacted] had been located in a building [redacted] in [redacted] Rhode Island. He described [redacted] as a sometimes friend who had introduced him to [redacted]. He advised that it was [redacted] who used to claim that [redacted] was associated with Raymond Patriarca. [redacted] stated that he never saw any indication that [redacted] was associated with Organized Crime people when he was [redacted] stated that [redacted] was a friend of his and that [redacted] of buildings in the [redacted] Rhode Island area. He recalled that [redacted] buildings which [redacted] [redacted] added that he believed that one of the buildings was uninsured. He stated that [redacted] is wealthy in his own right and that [redacted] and [redacted]

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[redacted] stated that he had heard of a company known as Norcorp, but could provide no details.

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[redacted] advised that the [redacted] do have an in-law by marriage who is in the [redacted]. He stated that he believes that he has met this individual and recalled that he had attended an Easter Sunday dinner in 1975 at which this individual was present. He described the individual as a [redacted] male, approximately [redacted] hair, Italian descent, well built with an olive complexion. He stated that his last name might be [redacted]. He advised that this individual had [redacted] and that he [redacted] [redacted] advised that before he moved to Rhode Island, he had a house located on [redacted]

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New York, and that there was a fire at that location. [redacted] stated that at the time he was visiting [redacted] in [redacted] New York.

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[redacted] advised that he has never done any work for Raymond Patriarca nor does he know Mr. Patriarca. [redacted] indicated that he may have used Mr. Patriarca's name, but explained that at one time or another everybody in Rhode Island says they have something to do with Mr. Patriarca.

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[redacted] advised that at no time has he used any aliases and that he has always used his own name.

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The following descriptive information was obtained from observation and interview of [redacted]

Name:

[redacted]

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Address:

[redacted]

Telephone: CR7-4401

Sex:

Race:

Date of Birth:

Place of Birth:

Hair:

Eyes:

Height:

Weight:

Social Security Number:

Education:

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BS 183-373

§

Relatives:

Father:
Mother:
Address:

Marital Status:

Divorced;
Former wife:

Occupation:

Employer:

Business Address:

Prior Employment:

Arrests:

Business Telephone:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/81

[redacted] attorney. [redacted]
[redacted]
[redacted] was advised of the identities of the interviewing Agents as well as the fact that he was being interviewed concerning a possible federal violation in connection with Racketeer Influenced and Corrupt Organization statutes.

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[redacted] stated that his [redacted]
[redacted] was formerly associated in a [redacted]
with [redacted]. During 1972, [redacted] began drumming up support in order for him to run for Commissioner of the State of Florida's Department of Insurance (DOI). At this time [redacted] was allowed by [redacted] to occupy space in their offices in order to practice law. After [redacted] to head the DOI, [redacted] partner.

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[redacted] stated that he became acquainted with several of [redacted] political supporters, the most notable being [redacted] [redacted] Laborers District Council (SEFLDC), and [redacted] a Miami attorney [redacted] entrenched in Florida to include the Laborers International Union of North America (Laborers) and the International Brotherhood of Teamsters. These individuals were considered influential in the [redacted] labor movement and would obviously be courted by [redacted] to lend their support to his campaign.

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[redacted] stated during the latter part of 1973, an individual by the name of [redacted] in the company of [redacted] and two other men, one whose name he could not recall and the other whose first name was [redacted] last name unrecalled), former DOI criminal counsel for [redacted] came to his and [redacted] office at the [redacted] in Miami. Apparently [redacted] interest centered around the [redacted] an insurance concern called [redacted] of which if [redacted]

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b7CInvestigation on 4/29/81 at Miami, Florida File # Miami 183A-588by SA's [redacted] and [redacted] MJK:cjr Date dictated 5/5/81b6
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successful, [] was slated to receive a finder's fee. The reason [] was brought to meet him [] was to [] to participate in [] of the concern and later to become []

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[] stated that he can not recall if [] was in anyway involved in his being introduced to [] He was aware that [] knew [] however, he simply cannot remember if [] was involved in his being recommended to provide legal services to [] and/or FNLIC although it could have very well occurred.

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[] stated that he was retained by [] as the attorney for the anticipated acquisition of FNLIC during the latter part of 1973. In this capacity, he became involved in [] purchase of the company from the then major stockholder, a [] (phonetic) [] located with the company in [] He conferred with [] on behalf of [] and subsequently affected the acquisition of the firm. Thereafter, the company was moved to Miami and an individual named [] was brought in to serve as []

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[] stated he then formed, with [] approval, [] which became [] insurance sales for the primary concern.

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[] stated he also formed at [] direction, [] which owned FFC stock in the name of [] and [] which also secured a [] interest in the name of [] He was not aware of any relationship [] may have had with []

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[] stated that after he [] he was not privy to all of the various other company formations and transactions instituted by [] as concerns []

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MM 183A-588

[redacted] stated that to the best of his memory, he can not recall if [redacted] ever indicated to him his primary reason for [redacted] nor does he recall [redacted] ever

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[redacted]
Trades unions, the most notable as a business prospect being the laborers. [redacted] never mentioned to him the need for [redacted] and the locals comprising the [redacted] as being a necessary component to achieve the full potential of [redacted] in its beginning stages.

[redacted] stated that he did not become involved in [redacted] with Laborers locals located in Indiana, New England, Arizona, Georgia or Hawaii, nor was he involved in the administration of the various [redacted] agencies located in these areas, to include [redacted] and [redacted]

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[redacted] stated that shortly after [redacted] around the first part of 1974, [redacted] came to his office in somewhat of an aggitated state. He can not recall the specific reason [redacted] was upset other than this may possibly have had something to do with FNLIC. While in his office, [redacted] made several phone calls to individuals he [redacted] was never made aware of. Shortly after [redacted] made these calls, [redacted] showed up at his office at which time he left them alone. A short time later both [redacted] and [redacted] left his office together. He stated that neither [redacted] or [redacted] told him what they discussed at this meeting.

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[redacted] stated that he once met [redacted] and that [redacted] would on occasion mention [redacted] however, he was not aware of any business relationship [redacted] may have had with this individual. He stated the name [redacted] sounds familiar and that he may have been introduced to him by [redacted] however, he had no relationship whatsoever with [redacted] nor was he knowledgeable of [redacted] relationship with [redacted] if any.

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[redacted] stated during 1974 [redacted] offices were [redacted] in the building that he and [redacted] currently occupy. After [redacted] became [redacted] and suffered [redacted] he would occasionally drop by to visit

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MM 183A-588

with him and [redacted] in their Miami offices. Although he can not definitely recall any specific instance, it was quite possible that [redacted] may have come by his office to chat with the Commissioner. He stated that he could have been responsible for initially introducing [redacted] although he does not specifically recall doing so.

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[redacted] stated he is unaware of any professional relationship [redacted] may have had with [redacted] and [redacted] other than they were friendly and political supporters of the Commissioner.

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[redacted] stated he accompanied [redacted] and [redacted] in 1974 or 1975 to meet with [redacted]. The purpose of the trip was to attempt to convince the Commissioner to [redacted] which had bogged down and was costing the concern a great deal of money. They all met the next morning in the Commissioner's office, who provided relief to [redacted]. Later [redacted] informed him that he and [redacted] met with [redacted] at his home the night before the [redacted] however, [redacted] was not made aware of any of the details that had transpired.

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[redacted] stated he was completely unaware of any payoffs which [redacted] may have given any union official to [redacted] influence [redacted] on behalf [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/80

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[redacted] advised as follows:

He has been employed with [redacted] and began employment with the New York, NY. That employment was terminated approximately six months [redacted] in [redacted] employment with [redacted] at the Philadelphia office. The Home Office for [redacted]

[redacted] advised that it is a part of his official [redacted] which are in the Rhode Island area. [redacted] specializes in [redacted] and [redacted] in Rhode Island in the City of Providence. During one of these trips to Rhode Island in [redacted] was introduced to [redacted] with [redacted] is currently [redacted] an insurance firm located at [redacted] telephone [redacted]

According to [redacted] the City of Providence employees group life plan. [redacted] may or may not be affiliated with the Boston Mutual. Approximately five or six years ago [redacted] requested through [redacted] that [redacted] submit a bid on insurance contracts in Rhode Island, however, [redacted] refused to bid on the case because he did not have the necessary information from Rhode Island. Information he requested concerned previous loss experiences. [redacted] advised that no contractual agreements were made as a result of the telephone calls he received from [redacted] also informed [redacted] was not interested in bidding on group insurance contracts, in particular, labor related contracts because they are not in his business forte. The last contact with [redacted] occurred in either 1974 or 1975.

Investigation on 11/3/80 at PHILADELPHIA, PA File # PH 183A-1252 (SQ2)by SA [redacted] /mek

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FBI - BOSTON	
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11/4/80

Approximately six or seven years ago while making [redacted] at the London Insurance Company, Providence, RI, [redacted] was introduced to [redacted] by [redacted] a personal friend who is affiliated with [redacted] Boston, MA. [redacted] does not know whether or not [redacted] and [redacted] are associated with each other. [redacted] has never mentioned to [redacted] name in relationship to group insurance contracts.

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Although [redacted] met with [redacted] at the Northeast Insurance Agency, Inc. (NEIAI), Providence, RI, [redacted] has no knowledge of the internal structure in contractual arrangements of NEIAI. Several years ago, however, he did meet with [redacted] and was introduced to an individual only identified as [redacted] may or may not be a principal of NEIAI. [redacted] only met [redacted] once and identified him as a driver of a [redacted]

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[redacted] advised that he does not know who Arthur E. Coia is and he does not know whether or not [redacted] knows who [redacted] is either. [redacted] never mentioned [redacted] in relationship to group insurance contracts. [redacted] does not know [redacted] and does not know whether [redacted] has had any contacts with [redacted] likewise. [redacted] is not aware of any relationship between Arthur E. Coia and [redacted] Likewise [redacted] does not know [redacted] and has not heard this name mentioned in any contractual agreements.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/791.

[redacted]
[redacted] was advised of the identities of the interviewing Agents and the nature of the interview which concerned possible violation of Federal Law by ARTHUR E. COIA, Vice President, Laborers' International Union of North America (LIUNA).

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[redacted] advised that [redacted] ARTHUR E. COIA and that she is employed in that position [redacted] She stated that she was not sure if any Federal Laws had been violated by Mr. COIA in his position as Union Vice President, however, she would be willing to submit to interview by the Federal Bureau of Investigation in this matter.

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After a discussion of areas of possible violations of which [redacted] might be able to provide information, [redacted] consented to be interviewed on July 17, 1979 at 6:00 P.M. [redacted]

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Investigation on 7/11/79 at [redacted] Rhode Island File # Boston 183-345
by SA [redacted] TGR:pd Date dictated 7/13/79
SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/81

1.

On April 8, 1981, [redacted]
Laborers International Union of North America, 40 Westminster
Street, Providence, Rhode Island was served with a subpoena
commanding her to appear before a Federal Grand Jury at
Boston, Massachusetts on [redacted]

b3 BUREAU FILE FROM

Investigation on 4/8/81 at Providence, Rhode Island File # Boston 188A-373

by SA [redacted] and
SA [redacted] FGB:pd Date dictated 4/10/81

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 3/12/80

[redacted]
[redacted]
[redacted] home address [redacted]
[redacted] advised as follows:

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[redacted] stated that he has been a trustee of the [redacted] for approximately [redacted] years. He was appointed a trustee when [redacted] who also was a trustee, [redacted]. He was appointed by the [redacted] of the [redacted] which is now the [redacted] of Rhode Island. [redacted] and [redacted] are the [redacted] trustees who serve with him on the Board. [redacted] was a trustee when the fund changed insurance carriers from New York Life to Old Security Life Insurance Company (OSLIC) in 1978. The reason the fund decided to change carriers was that the laborers were complaining that the company was not processing insurance claims quickly enough. [redacted] recalls hearing complaints from his own employees concerning this matter. He said New York Life had the contract as long as [redacted] had been a trustee. [redacted] did not recall at which trustees meeting it was voted to solicit bids, but recalls that an insurance consultant named RALPH DIEHL from Massachusetts drew up the specifications for the contract. He stated that DIEHL has since passed away. The fund currently employs the Martin Seigle Company as insurance consultants, but [redacted] said that [redacted] was not on retainer during the spring and summer of 1978.

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[redacted] said that approximately nine or ten companies were solicited for bids and he recalls that among those solicited were OSLIC, New York Life, Union Labor Life, Blue Cross/Blue Shield, Aetna and Travelers Insurance Company.

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Following receipt of the bids, it was determined that OSLIC was the low bidder and a joint meeting of both funds was held at the Chalet Restaurant to hear a presentation of

Investigation on 3/12/80 at [redacted] File # BS 100-372by SAS [redacted] and [redacted]
[redacted] RPD/kac Date dictated 3/12/80b6
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BS:183-373

2.

OSLIC's package. [] recalls that [] made the presentation and [] believes that [] of the London Insurance Agency, who was to be the local claims agency for OSLIC, was also at the meeting. [] the fund's [] also attended this meeting.

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[] could not recall anyone really pushing to award the contract to OSLIC, but recalls that [] was very vocal in the complaints against New York Life.

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[] stated that he had never heard of OSLIC prior to this time and cannot recall if anyone told him anything about the company. He could not recall the fund's local council making any recommendations.

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At the following trustees' meeting, the trustees voted unanimously to award the contract to OSLIC.

Several months later he read an article in the paper concerning OSLIC's financial difficulties and a special meeting of the trustees was held. [] was called in to explain what the financial situation was and he did not satisfy the trustees. Following that, the trustees made their vote to terminate the contract with OSLIC and recontracted New York Life to obtain a new insurance contract.

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[] stated that the total loss to the fund from their dealings with OSLIC amounted to between \$50,000 and \$60,000. He cannot recall being pressured by any union representative to vote for OSLIC.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/80

1.

[redacted] Certified Public Accountant (CPA), [redacted] telephone number [redacted] was advised of the official identity of the interviewing Agents and of the nature of the interview.

[redacted] advised that in January 1975 he went to work for [redacted] Wellesley, Massachusetts. The firm consisted of himself, [redacted]. He stated that [redacted] had just broken up a partnership with [redacted] and that apparently [redacted] and [redacted] had not parted on the best of terms. [redacted] eventually relocated to Texas. Prior to his partnership with [redacted] had been in business with [redacted] under the name of [redacted].

[redacted] advised that after he went to work for [redacted] he learned of [redacted] relationship with [redacted] a Somerville Massachusetts construction company; [redacted] and the National Group Insurance Agency Inc. He stated that [redacted] was a client for many years of the Silbert and Silbert CPA firm. Through this relationship [redacted] and [redacted] became personal friends. [redacted] stated that when he came to work for [redacted] there was already a client's file on National Group Insurance Agency Inc., an agency with which [redacted] was associated. [redacted] stated that apparently there had been some discussion between [redacted] and [redacted] about the firm doing some [redacted]. However, no work had been performed to his knowledge prior to his coming to work for [redacted]. (The only item which he could recall as being on file was the incorporation papers.

[redacted] advised that at some point in time [redacted] requested that he perform some [redacted]. [redacted] instructed him to perform the work under the premise that it would be investigated by the Security and Exchange Commission (SEC). [redacted] stated that [redacted] wanted the records gone through and put in order in case there were any questions.

Investigation on 9/13/80 at [redacted] File # Boston 103-371by SA [redacted] and TGR:pd Date dictated 9/20/80

BS 183-371

2.

[] advised that his understanding of National Group was that it was in business to obtain some type of insurance brokerage accounts with trade unions. [] had made contact with a man in Florida who was attempting to utilize [] contacts with unions to secure business.

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[] advised that when he went to National Group its offices were still there however for all intents and purposes it was out of business. He recalled that [] was there and that there were a couple of girls who worked there part time. He went through the cash receipts and cash disbursements records and attempted to put together financial statements. He may have prepared informal financial statements but he is not sure if they were issued by []

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[] stated that no insurance was written by National Group and that no commissions were received. Money came to the agency through checks written on a Florida company. There may also have been some wire transfers. The bulk of the money went to payments for rent, the salaries of the secretaries and [] furnishings and entertainment. [] stated that [] had an employment contract and that it may have been in writing. Everything that he saw was recorded in his workpapers which are in the possession of [] Classification of expenditures were based on information obtained from discussions with []

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[] advised that [] kept logs for billing purposes which would show the exact dates he worked at National Group.

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[] advised that he also performed some work for the Skane Corporation which was another company with which [] was involved. Skane Corporation took over the offices of National Group at 222 Lewis Wharf after it was phased out. [] stated that [] obtained a job at Skane through the Baybank Middlesex. [] was eventually [] Skane and the bank for his services. Skane had apparently obtained several large loans through or from the Baybank Middlesex. One of these loans was

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BS 183-371

3.

a Small Business Administration (SBA) Loan. Skane began to have financial problems and the Silbert CPA firm was brought in to put together some financial statements so that the Skane Corporation could obtain bonding. [redacted] stated that he worked with [redacted] of the Skane Company when he was there. He believes that [redacted] lives in [redacted]

[redacted] stated in addition to the above transaction involving [redacted] and the Bay Bank Middlesex he is sure that [redacted] leases one of the branch offices of that bank to the bank. This arrangement, which involved a substantial loan by the bank to [redacted] resulted in [redacted] receiving a large yearly tax deduction on his returns.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/81

A subpoena to testify before a Grand Jury
in the United States District Court, District of
Massachusetts, Boston, on [redacted] was served
on [redacted] for the Connecticut
[redacted]
[redacted]
[redacted]

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BS-183-371-282

Investigation on 3/17/81 at [redacted] File # NH 183A-451
by BSA [redacted] cah Date dictated 3/18/81 b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/78

[redacted] was advised of the identity of the interviewing agent and of the nature of the interview [redacted] the United States Bureau of Prisons Federal Correctional Institute. He, thereafter, supplied the following information:

When he first met [redacted] in October or November, 1973, [redacted] was [redacted] for various laborer's unions in Florida. [redacted] introduced [redacted] in Miami. Both [redacted] were friends of [redacted] of the International Laborers. [redacted] had telephoned [redacted] earlier and told him that he wanted him to meet a very important person named [redacted] who was being sponsored at the International Laborer's Level. [redacted] advised that he felt [redacted] could "lay the groundwork" to bring [redacted] insurance companies to Florida and assist [redacted] in obtaining union business from Florida Administrators. [redacted] advised that everyone could make a lot of money through [redacted]

[redacted] introduced [redacted] to [redacted] at a dinner meeting. [redacted] told [redacted] a very successful insurance businessman who had obtained [redacted] business in [redacted] wanted [redacted] to assist him in taking the business away from Florida Administrators. [redacted] that he should first establish an insurance company in Florida and then later attempt to obtain the fund administration from Florida Administrators.

[redacted] also wanted [redacted] to help him obtain union insurance business. [redacted] asked [redacted] if [redacted] knew about this arrangement. [redacted] told [redacted] that they did not need [redacted] because [redacted] had International Laborers backing from [redacted]

[redacted] told [redacted] and [redacted] that in order to obtain Florida Laborers business they would have to go through [redacted] Even though [redacted] had a very good working relationship with Florida Administrators he knew that [redacted] Florida Administrators.

Interviewed on 8/24/78 at [redacted] File # Los Angeles 183-180
by SA [redacted] nad Date dictated 8/25/78

2
LA 183-180

All agreed to meet with [] and, thereafter, [] had dinner with [] at the Jockey Club.

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[] told [] and [] that he wished to [] also discussed [] administering all the business, and setting up [] which, according to [] were all designed to save money for the unions and trust funds. [] also told them that there would be better benefits for union workers.

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Most of the conversation centered around [] telling [] who he knew such as [] (phonetic) and others.

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[] were impressed with [] told them that he would make them rich; no formal agreement was reached at this time. [] invited [] to look over his operation. [] paid for the entire trip, including luxury accommodations at the [] and travel expenses. At one point of the trip, [] arranged for [] to have some extensive [] done in [] on a later trip.

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[] were also impressed with [] associates, []

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[] what was in this for them. [] told them that this would depend on the volume of business and suggested that he issue them stock in Equitable Health Corporation of America, which according to [] was currently worth \$4.00 per share but would advance to \$10.00 per share.

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[] that he also wanted \$2,500 a month to which [] agreed.

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[] also told [] that they had "clout" with Florida Insurance []

[] discussed giving each between 75,000 and 150,000 shares. [] told them that most of the stock in Equitable Health Corporation of America was owned by union officials through third parties. [] thereafter, gave [] a large number of Equitable Health Corporation of America shares of stock and was certain that [] received a large block of Equitable Health Corporation of America stock.

[] told [] and [] that no union would suffer.

[] and [] told [] that they could assist him in obtaining loans from banks.

[] returned to Florida where they later learned that [] was purchasing Farmers National Life Insurance Company. [] sent [] to [] and [] Attorneys-At-Law, to handle the purchase. [] was a former law partner of Insurance []

[] recalls signing some guarantee for [] and [] assisted [] in obtaining a \$300,000 loan from County Bank. [] told them that he would pay it back promptly and that he had over one million dollars "stashed" in the Bahamas. [] eventually paid off this loan but only after a lot of pressure from the bank and with the assistance of []

After [] established a good relationship with [] he began "phasing out" []

After the purchase of Farmers National Life Insurance Company in about March of 1974, the laborers unions and others turned over their business to [] at the urging of []

[] kept [] on his payroll.

[] gave [] in May, 1974, who turned it over to [] in return for [] percent of Farmers Financial Corporation. [] told [] that the Farmers Financial Corporation stock would be worth billions. [] was told that []

4
LA 183-180

[] also paid [] for Farmers Financial Corporation stock. [] honestly felt that [] was a thief but felt that [] would take care of his thieving friends.

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[] was not seeing [] with any degree of frequency at the time [] became involved with [] of Sage Corporation. However, [] and [] were all good friends. [] told [] that [] owed him [] and that he had to send some "strong armed" individuals to Washington, D.C. to collect from [].

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[] also told [] in the presence of [] that they were attempting to boost the assets of Farmers National Life Insurance Company by using [] dollars in [] owned by Sage. [] later told [] that even after these mortgages were satisfied that [] took these mortgages and pledged them to someone else.

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[] had no knowledge of National Financial Agency.

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[] told [] that his good friends, [] was turning over the Massachusetts Laborers to [] which would produce a large block of business.

In 1974, [] told [] that [] was going to turn over [] over ten million dollars of [] to boost Farmers National Life Insurance Company assets.

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[] was present when [] and [] discussed employing [] as an insurance agent in order to secure the [] business from [] father.

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[] advised that he had a good friend named [] at the Carpenters Union.

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[] and [] told [] that [] had not taken care of them. [] spoke to [] about [] and [] being unhappy but [] told [] that he had already taken care of them.

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LA 183-180

NR 183-269

[] told [] that he thinks that he made a mistake in paying off [] through []

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When [] a union election, [] asked [] to have the election [] was successful in calling for a [] which []

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[] told [] that he did not want [] mad at him because of the earlier payoff.

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Shortly after helping [] had little if anything to do with [] however, [] continued to contact [] regarding obtaining a loan to buy an insurance company and to obtain teamster business but [] never assisted [] in any other endeavors.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/79

[redacted] currently incarcerated in [redacted] the U.S. Bureau of Prisons, Federal Correctional Institute (FCI), [redacted] was advised of the identity of the interviewing Agents, specifically Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and SA [redacted] of the Internal Revenue Service (IRS) and the nature of the inquiry, that being the possible violations of Federal Labor laws committed by various labor officials located throughout the United States.

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[redacted] stated in May, 1973, [redacted] invested in Farmers National Life Insurance Company (FNLIC), a concern founded by [redacted]. At this time, [redacted] informed him that he had connections with the Laborers International and that anyone connected with FNLIC would make millions. [redacted] further told him that FNLIC was supposed to receive [redacted] from the [redacted] to bolster the company's assets. In March, 1973, [redacted] received his first insurance contract from the Laborers.

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[redacted] stated he assisted [redacted] by introducing him to various union officials in the [redacted] area. In return, [redacted] gave him [redacted] shares in a California held corporation called [redacted]. These certificates were in his name, however, it was understood that [redacted] which represented payment for his assistance in providing [redacted] with labor introductions.

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[redacted] informed him that other labor officials were given [redacted] specifically [redacted] never informed him of the reasons why these individuals received this stock. He stated when [redacted] provided him with his interest in [redacted] told him it was [redacted] a [redacted] but would [redacted] as soon as the [redacted] with the Security Exchange Commission. During this time, [redacted] continually complained about the value of the stock.

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b7cInvestigation on 2/22/79 at [redacted] File # Miami 183-369by SA [redacted] jjj Date dictated 2/28/79b6
b7c

MM 183-369

[] stated he is unaware of [] direct connection with Laborers International or the Teamsters nor is he knowledgeable of [] relationship with []

He stated [] advised him that [] introduced him to [] In turn, [] introduced [] to [] He stated he further heard that [] introduced []

[] stated while [] was [] for Laborers International in 1972, the Laborers purchased insurance coverage from [] in New York City. [] also purchased coverage from [] and allegedly had given [] an []

[] stated when [] in 1973, [] became upset as he feared [] would cut into his Florida Administrators insurance business. [] due to his connections with various trustee boards administering union funds, was in a position to influence the unions not to deal with [] In order to insure [] cooperation and especially his silence, an agreement was reached between him and [] whereby Florida Administrators, as agent of record (through Trust Consultants), would not interfere with [] attempts to negotiate insurance contracts. [] in return, received a kickback from [] This payoff was in the form of a contract, however, [] did not follow through on the deal.

[] stated he has further information concerning []s unauthorized use of trust funds and kickbacks to [] He stated he would provide further specifics concerning the [] and [] connection should the government give him some sort of consideration in regards to his current incarceration.

The below named individuals are suspected of receiving payoffs from [] in order to provide [] with union contracts. [] stated, in reference to

MM 183-369

these individuals, he has no firsthand knowledge if, in fact, they have ever received payoffs from [] or anyone else to influence their official positions:

1. []
[] obtained a contract from []
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2. []
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3. []
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4. []
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5. []
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6. []
[] informed him he was taking care of that he was "in pocket". [] arranged another election for [] request.
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7. []
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8. []
[] is alleged to control the [] Laborers Union.
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9. []
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10. []
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11. []
[] felt he could obtain [] contract through []
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MM 183-369

12. [redacted]
No knowledge

13. [redacted]

14. [redacted]

15. [redacted]
No knowledge

16. [redacted]

17. [redacted] stated [redacted] was getting a payoff
for the [redacted] contract.

18. [redacted]
No knowledge

19. [redacted]
No knowledge

20. [redacted]
No knowledge

[redacted] stated at the present time, he preferred
not to provide any further information.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/791.

On April 17, 1979, [redacted] Rhode Island Department of Motor Vehicles, Smith Street, Providence, Rhode Island, advised that a review of the files of this office contain the following information concerning [redacted]

Name: [redacted]

Address: [redacted]

Date of Birth: [redacted]

Height: [redacted]

Weight: [redacted]

Eyes: [redacted]

Social Security/
Account Number: [redacted]

Two (2) prints of photograph appearing on Rhode Island operators license.

Investigation on 4/17/79 at Providence, Rhode Island File # BS 183-345by SA [redacted] jms Date dictated 4/23/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/80

[redacted]
[redacted] was contacted at his place of employment [redacted]

[redacted] was advised of the identity of the interviewing agent, and the nature of the inquiry. He provided the following information:

Initially [redacted] stated that he met [redacted] approximately [redacted] years ago, but later in the interview agreed that his dealings with [redacted] took place in 1976. He stated that [redacted] was introduced to him by an Italian fellow whose name he could not remember but described as having [redacted] hair. Upon learning of the deal that [redacted] was trying to put together, [redacted] referred him to [redacted] an attorney in White Plains, whose law practice dealt with [redacted] matters. [redacted] stated that he was aware of [redacted] practice due to the fact that [redacted] had been [redacted] until 1975.

[redacted] stated that he spoke with [redacted] between six and twelve occasions but he only saw him on two or three of those occasions. [redacted] said that he was aware of one occasion when [redacted] flew into [redacted] Airport in a private airplane.

[redacted] stated that he did speak with [redacted] on one or two occasions but he never met with [redacted] nor referred [redacted] to anyone. [redacted] advised that at no time did he take a trip with either [redacted] nor did he met with them and potential investors.

[redacted] advised that the names [redacted] and [redacted] (phonetic) had no specific meaning to him but possibly could have been contacts of [redacted]

Interviewed on 5/29/80 at [redacted] File # NY 183-1876

by SA [redacted] /bk Date dictated 5/29/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/81

[redacted]
[redacted] Providence, Rhode Island, was interviewed by Strike Force Attorney [redacted] and the below-signed Special Agent in the presence of his attorney, [redacted] at the New England Organized Crime Strike Force, 19th Floor, John W. McCormack Post Office and Courthouse Building, Boston, Massachusetts. The interview concerned a loan proposal made to CBT in 1976 by the Great Pacific Corporation (GPC) in its effort to acquire the Great American Life Insurance Company (GALICO).

[redacted] provided in conjunction with this matter three "Confidential" CBT memos dated February 20, 1976, March 10, 1976, and March 12, 1976, each prepared by former CBT Officer [redacted]

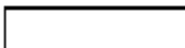
The memos are as follows:

[redacted]
CONFIDENTIAL

Investigation on 1/22/81 at Boston, Massachusetts File # Boston 183A-373
by SA [redacted] :mkm Date dictated 1/23/81

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BS 183A-373



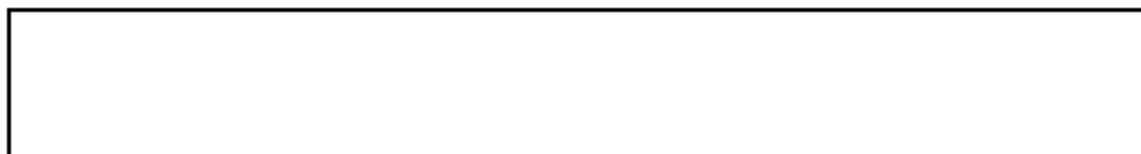
"CONFIDENTIAL



BS 183A-373



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"G.H.H.



"CONFIDENTIAL
(Not for Circulation)



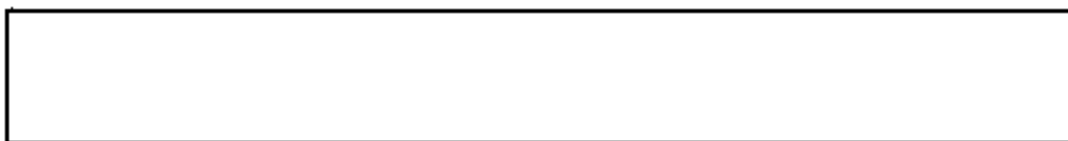
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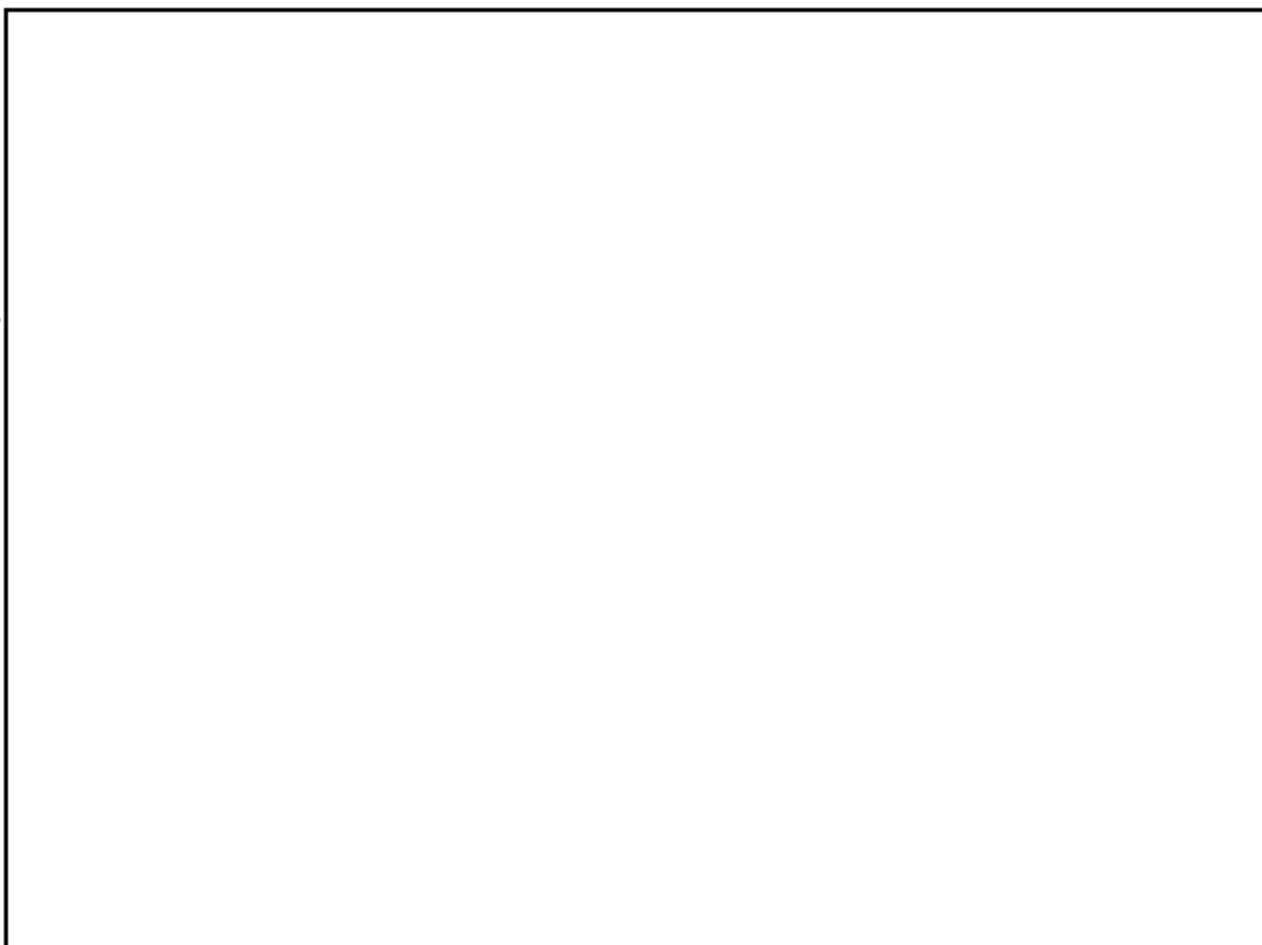
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BS 183A-373



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BS 183A-373

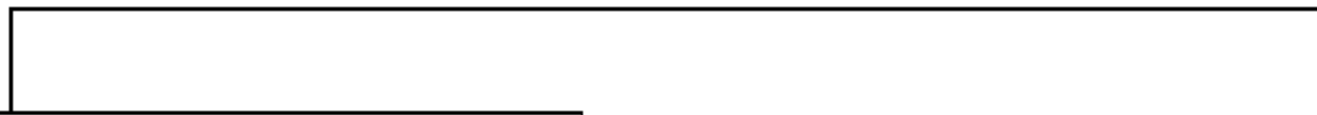


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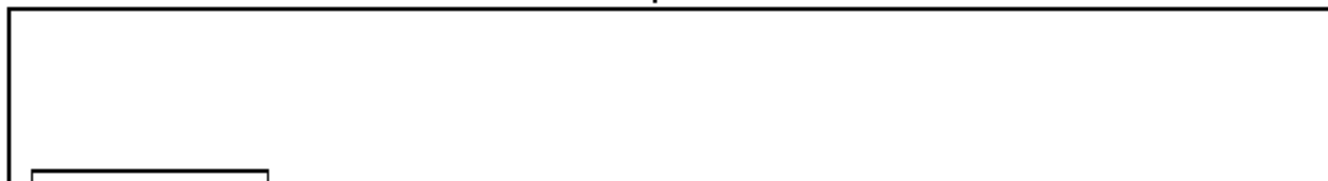


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"G.H.R."



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b7D



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5.

[] advised that he first learned of the GPC loan proposal in early 1976 when he received a phone call from CBT [] had recently been set up in an office in downtown Providence for the purpose of developing business for CBT in the professional community, which is located in that area. He noted that the main office of CBT is "off the beaten track" and that [] phoned him because he was in a sense isolated from the main office.

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[] advised that [] was excited about the proposal of a loan to GPC to [] and indicated that it would be a "good piece of business". [] had called because of the size of the loan was \$5 million and he wanted permission to entertain a loan of that size for the bank. [] had no facts regarding the loan and it was agreed that there would be need for further review. [] advised that he realized that CBT would have to go to the "partnership" route with a loan of that size. He explained that there are certain lending limits which the bank has and it was his estimation that CBT could loan about \$1.2 million and the rest would have to be farmed out to correspondent banks out of state.

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[] advised that he next had a phone conversation with [] about this matter while [] was in Washington, D.C. During this conversation [] had indicated that he had attended a meeting. [] believed this to be the meeting of March 10, 1976. [] was somewhat enthused about the prospects of going forward. [] indicated that even if no loan was possible, there was still a possibility of CBT receiving deposits. [] stated that if the deposits were substantial and were of the "core" variety, that is not "in and out deposits", he would be amenable to entertaining the idea of accepting the deposits. [] explained that his bank was not sophisticated enough to deal with a large volume of "in and out deposits".

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[] advised that he requested [] to gather more information about this deal so that they could determine whether or not it was worth having. He stated that he left D.C. and went on vacation for a week. Upon return he was again telephoned by [] regarding this matter and advised that there was still a possibility of obtaining deposits.

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b7C

[] advised that a day or two later after his call from [] he received a call from an unknown male from New York who asked if CBT was in a position to take some substantial deposits. The caller indicated that funds were being wired in from the Vatican. [] stated that at the time he thought it "bizarre" that the church wanted to make such an investment. The caller "backed off" when [] began to make inquiries about his identity. []

b6
b7C

BS 183A-373

advised that the caller sounded like a money broker or middleman in this transaction. There was no further contact from this individual.

[] stated that the only other recollection he had regarding this matter was when he read an article in the Wall Street Journal about a year later and the name of the individual that [] had met with was mentioned.

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[] advised that he does not personally know ARTHUR E. COIA [] but that he believes that [] has done business with [] advised that he believes that [] became involved in the loan as a result of his relationship with [] and not with the [] He stated that it was felt that the Hospital Trust may have "neglected" ARTHUR E. COIA in this matter inasmuch as [] may have had control over funds on deposit at Hospital Trust and that bank had failed to give proper attention to the loan proposal. [] felt that it would have been an "act of good faith" to give the loan proposal some attention and this may have lead to a consideration for CBT to receive some deposits.

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[] advised that he attended no meetings regarding this matter and was not aware of a meeting at the Chalet Restaurant.

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b7c

[] advised that [] was known to him to be an insurance man from Providence, Rhode Island, who was affiliated with the [] He stated that he met [] on two or three occasions regarding some type of loan consideration.

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[] advised that he was contacted a couple of months ago by [] and Company and reminded of a phone call from [] to him concerning a credit report on [] stated that he does not recall this phone call but that he may have referred the call to the bank's credit department for followup.

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[] advised that he was aware that New England Trust Company (NETC) was a competitor of CBT's trust department and that it was run by [] formerly with Industrial National Bank. He believes that NETC was located somewhere in Providence.

b6
b7c

BS 183A-373

[redacted] advised in answer to the question if in his opinion GPC had made a loan application to the bank that it was his feeling that the loan never got beyond the preliminary discussion stage.

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b7c

[redacted] is described as follows:

Name:

[redacted]

b6
b7c

Race:

[redacted]

Sex:

[redacted]

Height:

[redacted]

Date of Birth:

[redacted]

Place of Birth:

[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/27/79

[redacted]
[redacted] was advised of the identities of the interviewing Agents and the general nature of the investigation and voluntarily provided the following information. [redacted] was interviewed at his place of business located at [redacted]
[redacted]

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[redacted] advised he graduated from [redacted] and was employed by [redacted] for approximately [redacted] years thereafter. During this time [redacted]

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[redacted] advised he was operating as a [redacted] In 1976, [redacted] was working for [redacted] Providence, Rhode Island. When asked how he became employed at [redacted]

[redacted] asked him if he would be interested in working for [redacted] which Attorney [redacted] was organizing in Providence, Rhode Island. Subsequent to his discussions with [redacted] advised he became employed [redacted]

[redacted] advised that he worked at [redacted] for approximately [redacted] March, 1976 through October, 1976 and received a salary of \$150 per week. [redacted] advised when he went with [redacted] he continued to service the clients he had retained while he was [redacted] however, [redacted] was not going well and the salary plus an over-ride or bonus on any insurance he could write sounded pretty good. [redacted] advised the [redacted] offices were located on the [redacted] floor in the office building located at [redacted] Providence, Rhode Island. In addition to himself and [redacted] the only other employee of [redacted]

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Investigation on 7/26/79 at [redacted] File # BS 183-373
by SAS [redacted] AND CJS/emf Date dictated 7/26/79

b6
b7c

NEIAI was [redacted] who was hired as [redacted]

[redacted] advised he was hired [redacted] as an [redacted] and his responsibility was to contact organizations and companies concerning [redacted] and individuals concerning various types of [redacted]

In essence, [redacted] advised his purpose was to secure clients and build an agency at [redacted]

[redacted] did not give him any specific instructions concerning who to contact, or what type of [redacted]

However, there were discussions between [redacted] concerning selling [redacted] to various municipalities and labor unions. [redacted] stated the City of Providence, Laborers' Local Union [redacted] was discussed concerning the possibility of obtaining their [redacted] since their present contract would expire soon. [redacted] stated he talked to [redacted]

[redacted] concerning the Local Union [redacted] insurance plan. [redacted] and [redacted] had lunch sometime in 1976, and discussed his and [redacted] interest in securing the group [redacted]

[redacted] that [redacted] maybe interested in submitting a bid to Local Union [redacted] replied Local Union [redacted] was very satisfied with their current health plan under Blue Cross; however, [redacted] could submit a bid if they wished. [redacted] advised [redacted] is a very good friend of his and that he or [redacted] may have advised him the Local Union [redacted] health insurance contract was expiring. [redacted] advised [redacted] was incorporated and the corporate officers may have been [redacted] however, he is not sure. [redacted] does not know who the stockholders were at [redacted]

[redacted] was shown a photostatic copy of the original articles of incorporation for [redacted] and was asked to comment. [redacted] replied that he did not know there were 1200 shares

of no-par stock, nor was he aware that [redacted] was listed [redacted] In addition, [redacted] stated he was surprised to see the name [redacted] appeared on the articles of incorporation. [redacted] advised he met [redacted] approximately [redacted] years ago at [redacted] house. [redacted] stated [redacted] Additionally, [redacted] advised [redacted] may also be related to [redacted] advised he has met [redacted] at several social occasions since he [redacted] is a close friend of [redacted] described [redacted] as approximately [redacted] pounds, [redacted] hair, and approximately [redacted] years old. [redacted] stated he never discussed any insurance business with [redacted] and he did not know [redacted] was in anyway involved with [redacted] stated that [redacted] is an avid fisherman and that he, [redacted] with [redacted] on occasion.

Concerning the dissolution of [redacted] advised that [redacted] has told him that [redacted] was going to be dissolved due to a lack of business. [redacted] does not know who informed [redacted] that [redacted] was to be dissolved. [redacted] stated he did not know [redacted] name appeared on the dissolution papers concerning [redacted]

[redacted] was also asked to review a photostatic copy of the original articles of incorporation of NORCORP Equities Company, Incorporated. He stated that he has never heard of a company by this name, nor does he know who holds the stock of NORCORP Equities Company, Incorporated.

[redacted] advised during the nine months he worked [redacted] he did not write any insurance for this agency. However, he stated the bid was prepared and submitted to the Rhode Island Laborers' Health and Welfare Fund concerning group health insurance. [redacted] stated he had contacted [redacted] of the Rhode Island Laborers' Health and Welfare Fund regarding this matter. [redacted] explained this bid contained his signature, and that of [redacted] as agents for

Old Security Life Insurance Company and did not bear the name of [redacted] further advised that it is not unusual for a bid to bear the name of the insurance brokers rather than that of the insurance agency. Concerning Old Security Life Insurance Company, [redacted] advised Old Security is very prominent in the field of group insurance and it is for this reason that [redacted] wished to write Old Security policies. [redacted] advised the Rhode Island Laborer's Health and Welfare Fund health insurance bid was prepared by Old Security and possibly submitted to [redacted] who is the accountant for the fund. In addition, [redacted] believes an individual by the name of [redacted] of New York Life prepared the specifications for the fund health policy. For approximately two months after the policy became effective, [redacted] advised he and [redacted] received a brokerage fee on the policy. He stated Old Security sent the brokerage fees directly to himself and [redacted] at the offices of [redacted]. After two months, [redacted] was notified by the Rhode Island Laborer's Health and Welfare Fund that there should not have been a brokerage fee on this policy and that the payment of such would be discontinued. [redacted] stated this plan was strictly a health insurance plan, and the premium could have been approximately \$284,000.00. [redacted] advised they tried to sell the Rhode Island Laborer's Health and Welfare Fund a whole life insurance policy but the fund was not interested.

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Concerning London Insurance Agency of Providence, Rhode Island, [redacted] stated London Insurance Company has written group insurance policies for several of the local unions and benefit funds in the Rhode Island area. He further advised that [redacted] Insurance Agency may have written a policy for one of the food handler local unions. London Insurance Agency may have also written a policy for the amalgamated food workers local union. [redacted] advised he met [redacted] at London Insurance

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b7c

Agency. He stated [] may have been with Old Security Life Insurance Company or some other group insurance company at one time. [] does not believe [] has ever had any affiliations with anyone at []

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b7c

[] was asked to comment on two entries concerning NEIAI which appeared on page 27, part 1, of the hearings before the Permanent Sub-Committee on Investigations concerning labor union insurance. The two entries in question represent payments from a [] affiliated company, Pacific Southwest Insurance drawn on the First National Bank of Arizona, and made payable to NEIAI, totaling \$35,000.00. [] replied that he had never met [] however, he had heard his name mentioned by [] [] stated he was not aware of the source of financing for NEIAI and he also had no knowledge of any large sums of money coming into NEIAI.

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[] advised he has never heard [] mention the possibility of [] becoming an insurance agent for NEIAI. [] does not believe [] is experienced in the insurance business. He stated it is possible [] visited the eighth floor offices at 40 Westminister when they opened, since they had very nice office furnishings. [] advised he does not know where the office furnishings were acquired.

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[] advised he has been to the Laborers Training Academy at Pomfret, Connecticut, celebrating ARTHUR E. COIA's birthday. [] stated this was strictly a social event, with a cookout held in the pool area. Others at this birthday party were []

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[] ARTHUR E. COIA's [] explained that [] had been in the

offices of NEIAI at 40 Westminster Street; however, [] never heard him discuss any insurance business. [] stated that to the best of his knowledge [] nothing to do with the operation of NEIAI. b6 b7C

In general, [] advised he does not know who leased the office space at 40 Westminster Street, or how it was decided to locate NEIAI at this address. b6 b7C

[] stated that although he keeps a diary and appointment book for his own insurance business, he did not maintain one while he was at NEIAI.

[] explained he has met [] from Massachusetts, and has seen him at [] and ARTHUR E. COIA's office in Providence, Rhode Island. However, [] has never heard of National Group Insurance Agency in Boston, Massachusetts, nor has he heard of the name [] indicated he had never had any business dealings with [] b6 b7C

[] provided the following background information concerning himself: b6 b7C

NAME:

[]
also known as []

ADDRESS:

[]

TELEPHONE:

[] (home)
[] (business)

DATE OF BIRTH:

[]

PLACE OF BIRTH:

[]

BS 183-373

I

SOCIAL SECURITY
ACCOUNT NUMBER:

SEX:

RACE:

HAIR:

EYES:

EDUCATION:

MILITARY:

MARITAL STATUS:

ARRESTS:

OCCUPATION:

Y6
P70

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/79

1.

[redacted]
[redacted] was interviewed at
his place of employment, the [redacted]

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[redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview which concerned the Massachusetts Laborers Health and Welfare Fund (MLHWF) and the decision of its trustees to award their six million dollar insurance contract to Old Security Life Insurance Company (OSLIC) in 1975.

[redacted] advised that he had been [redacted] in 1975 when the trustees voted to change insurers from Union Labor Life of New York who had insured the fund for many years to OSLIC. He acknowledged that there had been serious consideration of obtaining group permanent or whole life insurance for the fund which had always in the past purchased term life insurance.

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b7C

[redacted] advised that he did not feel that any pressure was put on him regarding the way in which he might cast his vote. He stated that at no time did anyone threaten his job. He advised that he did have discussions with [redacted] ARTHUR E. COIA regarding the whole life concepts. These discussions centered around whether or not whole life would be good for the men. He stated that [redacted] had mentioned to him that he [redacted] was going to be in the insurance business and that there was some relation with OSLIC.

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[redacted] advised that the labor side inferred that whole life would be a good thing for the men. He advised that he was [redacted] who had [redacted]

b6
b7CInvestigation on 11/9/79 at Boston, Massachusetts File # BS 183-371by SAS [redacted] and TGR/eaf Date dictated 11/15/79b6
b7C

BS 183-371

2.

[] advised that the Board of Trustees had a meeting the other day about being subpoenaed. He stated that he had had a discussion yesterday with [] about going to the National Labor Training Conference in Phoenix, Arizona, but had advised [] he could not attend. [] stated that he had no arrangements to meet with [] before his meeting with the interviewing Agents which had been scheduled for November 10, 1979.

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b7D

At this point in the interview [] was provided with a subpoena to appear before a Federal Grand Jury in Boston, Massachusetts.

[] advised that he was born on [] at [] and that his Social Security number was []

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/80

1.

[redacted]
[redacted]
[redacted] Providence, Rhode Island, home address [redacted]
[redacted] Rhode Island, was interviewed and advised as follows:

[redacted] stated that he was [redacted] in the [redacted] for a little over one year in 1976. [redacted] stated at that time he was the [redacted] the Associated General Contractors of Rhode Island and one management trustee of the fund resigned. When that occurred, [redacted] appointed himself as a trustee with the approval of the Associated General Contractors. At the time he served as a trustee of the fund, [redacted] said that [redacted] were the other management trustees and [redacted] were the union trustees.

[redacted] said that he was a trustee at the time the fund changed carriers from New York Life to Old Security Life Insurance Company (OSLIC). He stated that the reason the funds changed carriers was that New York Life had a record of poor claims service. He recalls that this was brought to his attention by [redacted] Both of those men said that there was a time lag for getting the claims processed. At that time the closest claim service representative for New York Life was in Boston. In the early summer of 1976 [redacted] proposed that the fund solicit new bids from insurance carriers. [redacted] does not recall the other discussions concerning the solicitation of bids but the trustees voted to solicit bids. [redacted] believes that the Martin Seigle Company was the funds insurance consultant and he recalls being spoken to by a Seigle representative in the office of [redacted] the fund's administrator at some point. His recollection was not good at this point since he did not recall what the role was of the Seigle representative. [redacted] recalls that [redacted] was legal council for the fund, but does not know whether he was consulted concerning putting out solicitations for bids to insurance carriers.

Investigation on 3/11/80 at Providence, Rhode Island File # BS 183-373by SAS [redacted] and [redacted] RPD/kac Date dictated 3/11/80

[] recalls that [] suggested the insurance carriers to whom solicitations would be sent and further recalls that he recommended Old Security Life Insurance Company (OSLIC). When the bids were returned, OSLIC was the low bidder and [] said that a meeting of the trustees of both the Laborers Health and Welfare Fund trustees and the Heavy Construction Fund trustees was held at the Chalet Restaurant. At this meeting a representative of OSLIC, possibly named [] presented the OSLIC package. In addition to the trustees at this meeting, [] believes that there were other union representatives, but he cannot recall who they were. Following that presentation, the trustees voted to award the contract to OSLIC. [] stated that the vote to award the contract was unanimous. b6 b7C

[] could not recall any discussions at the Chalet meeting regarding term or whole life insurance. Several months after the contract was awarded to OSLIC, an article appeared in the paper regarding OSLIC going into receivership somewhere in the mid-West. [] recalls a discussion among the trustees regarding being prudent in their dealings with OSLIC. b6 b7C

Shortly thereafter, [] resigned from the Board of Trustees due to pressing business problems. b6 b7C

During the time that he was on the Board he does not recall being pressured by ARTHUR E. COIA regarding his OSLIC vote and stated he was not pressured by anyone else outside the trustees' meetings.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/88

1.

On April 14, 1988, [redacted] Special Attorney,
Boston Organized Crime Strike Force provided the following
Grand Jury materials to Special Agent [redacted]
pursuant to Rule 6 (e) of the Federal Rules of Criminal
Procedure.

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b3 Rule 6(e) FRCP

[redacted]

[redacted]
of the case file.

b3 Rule 6(e) FRCP

The following is a review [redacted]

[redacted]

[redacted]

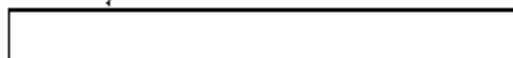
Investigation on 4/14/88 at Boston, Massachusetts File # Boston 183-373by SA [redacted] /pd Date dictated 4/16/88b6
b7C

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BS 183-373
b6
b7C

BS 183-373

2



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/80

[redacted] was advised of the identity of the interviewing Agent and of the nature of the investigation. He then furnished the following replies to the questions listed below:

b6
b7C

Q: Full Name? Home Address? Home phone?

A: [redacted]

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Q: Business position? Address? Phone:

A: [redacted]

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b7C

Q: Name of union fund or funds on which trustee?

A: [redacted]

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Q: How did you become a trustee on this fund?

A: Was appointed a trustee [redacted]

Q: When and how long have you been a trustee on this fund?

A: Since [redacted]

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Q: Who are the other trustees who have served on the fund with you?

A: [redacted]

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b7C

Q: Were you trustee when fund changed carriers to OSLIC in 1976?

A: Yes.

Q: Who else was trustee at that time?

A: [redacted]

b6
b7CInvestigation on 3/25/80 at [redacted] Massachusetts File # BS 183-373-120by SA [redacted]

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Date dictated 4/1/80b6
b7C

BS 183-373

[REDACTED]

Q: Why did the fund change carriers?

A: Prudential of North America notified them that upon renewal, there would be a 53 percent increase in the premium for health benefits and a 105 percent increase on life insurance premiums.

Q: What was the name of the prior carrier?

A: Prudential.

Q: How long had prior carrier been with fund? If Union Labor Life, were you ever contacted by [REDACTED] re Old Security? If yes, what were details of discussion?

A: Since the fund's inception in 1971.

Q: Who made motion to put contract out for bid?

A: [REDACTED]
for the fund.

Q: When was it decided to send out bid?

A: Approximately February 11, 1976.

Q: Who were bids sent to?

A: Metropolitan Life, OSLIC, John Hancock, Equitable, Travelers, Blue Cross of Connecticut

Q: What type of life insurance were bids requested on, i.e. term or whole life?

A: Term

Q: Who recommended the name of the insurance companies to whom the bid proposals were to be sent?

A: [REDACTED]

Q: Who recommended Old Security? In addition to OSLIC, what other insurance companies responded?

A: [REDACTED] recommended Old Security and all insurance companies responded to request.

BS 183-373

Q: Was OSLIC low bidder? If no, who was? If yes, by how much?

A: OSLIC was low bidder, they were the only ones to respond with a viable bid.

Q: Had you ever heard of OSLIC before?

A: No.

Q: What were you told about OSLIC and by whom?

A: [redacted] presented them with an annual report for 1976 on OSLIC and a Bests Report.

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Q: Who are funds legal counsel? Recommendations?

A: [redacted]
[redacted] telephone [redacted] He cannot recall counsel making any recommendations on the proposal.

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Q: Who are funds insurance consultants, if any? Recommendations re insurance contract?

A: [redacted] is the fund's consultant, however, he made no recommendations regarding the contract.

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Q: In addition to trustees, who else attended trust fund meetings?

A: [redacted] of [redacted]
[redacted] Company, [redacted]

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Q: Did trustees vote to award contract to OSLIC? What was the vote?

A: Yes, he thinks the vote was unanimous.

Q: Were outside legal consultants brought in?

A: No.

Q: Was any pressure exerted on you or any other trustees by A. E. Coia or other members of Union to vote for OSLIC?

A: No.

BS 183-873

Q: Who received the bids?

A: London Insurance Company.

Q: Who were bids submitted to? Who opened the bids?

A: London Insurance Company.

Q: Who is fund administrator? How often was the contract put out to bid?

A: London Insurance Company acted as fund administrator. Contract was put out to bid every one to three years. Contract last put out to bid approximately one year ago.

Q: Have you changed insurance carriers since?

A: Yes.

Q: Who records minutes at trustee meetings?

A: [redacted]
Company.

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b7c

Q: Who is present insurance carrier?

A: Mutual of New York.

Q: Why was contract terminated?

A: Due to OSLIC filing Chapter 11 Petition. The trustees were notified of OSLIC's Chapter 11 Petition by letter dated November 2, 1977 from [redacted] letter referred to a court order he received from the Circuit Court Cole County, Missouri in the case of [redacted] Division of Insurance, Department of Consumer Affairs, Regulations and Licensing, State of Missouri vs. OSLIC, 3430 Broadway, Kansas City, Missouri. Case No. 29686 filed October 21, 1977.

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Q: Who recommended that it be terminated?

A: Legal Counsel, [redacted]

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Q: What was the vote on termination?

A: He thinks it was unanimous.

BS 183-373

Q: Did fund suffer any financial loss as a result of
aforementioned OSLIC contract?

A: No.

Q: Were you ever contacted outside trustee meetings re
votes?

A: No.

[] concluded by stating that the fund is
audited annually by Landa & Altsher Certified Public
Accountants, 53 Central Street, Stoughton, Massachusetts,
telephone 617-986-5996. He has never met nor talked with
Arthur E. Coia about any of the operations of this fund.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/80

On May 15, 1980, [REDACTED]

[REDACTED] Massachusetts,
appeared before a Federal Grand Jury in Boston [REDACTED]
[REDACTED] pursuant to a Federal Grand Jury subpoena:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Investigation on 5/23/80 at Boston, Massachusetts File # Boston 183-345
183-371by SA [REDACTED] Date dictated 5/27/80 15
[REDACTED] b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 8/14/81	Investigative Period 10/26/77 - 8/6/81
Title of Case CHANGED: ARTHUR ETTORE COIA RAYMOND L. S. PATRIARCA		Report made by SA (A) [REDACTED] SA (A) [REDACTED]	Typed By pd
(TITLE CONTINUED COVER PAGE B)		Character of Case RICO (A)	

SUMMARY

PROSECUTIVE

The title is marked "Changed" to include Wire Fraud, Obstruction of Justice, Embezzlement of Union Funds and Perjury in the title of 183A-371.

REFERENCE: Prosecutive Report of SA [REDACTED] dated 7/1/81 at Miami.

INFORMANTS:

Source providing information contained in instant report is [REDACTED] contacted 11/18/80, 1/23/81 and 2/6/81.

Approved ROUTING UNIT	Special Agent in Charge	Do not write in spaces below
③ - Bureau (183-2775) (183-3782) (ATTN: [REDACTED]) Supervisor Organized Crime Section)		
1 - Boston Strike Force, USDJ (ATTN: [REDACTED]) and [REDACTED] Special Attorney General		
(COPY COUNT CONTINUED COVER PAGE B)		

Notations:

APR 6 1982

50 MAY 24 1982

MM 183-588

[redacted]
[redacted] of Old Security were knowledgeable of this transaction. He stated [redacted] were aware of the FNLIC payoffs, and the identities of the various Laborers he was dealing with.

[redacted] stated on several occasions during the period 1974-1975, [redacted] informed him that they would obtain business from "Fat Tony" Salerno, [redacted] and Santos Trafficante in regard to the operation of FNLIC. Their intention was to cut out [redacted] and [redacted] retaining Trafficante and Salerno as "our new partners" since they had the connections which would enable [redacted] go national. [redacted] informed him that by bringing Trafficante and Salerno into the deal, the available shares of stock to the other participants in the future national concern would have to be reduced with premium income increased.

[redacted] stated the above-described information is an overview of events and transactions of which he is knowledgeable; however, it does not represent everything that he knows about these matters.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/22/77

1.

[redacted] who is [redacted] Citizens Bank and Trust Company, 146 Westminster Street, Providence, Rhode Island, telephone [redacted] provided the following information:

[redacted] stated that about one year ago, he was contacted by a friend of his by the name of [redacted] who was a former employee of the [redacted]

[redacted] was in the process of setting up a new insurance company in the city of Providence and asked [redacted] to attend a meeting which involved the potential purchase of a life insurance company in New Jersey. The meeting took place sometime in February or March, 1976 in the office of [redacted] who is an attorney in Providence. Present at the meeting were [redacted]

[redacted] related that he was very reluctant to participate in the above described meeting primarily because it was his understanding that [redacted] and the others present were attempting to obtain more than five million dollars in financing in their efforts to take over the New Jersey life insurance company. [redacted] explained that the loan limit for the Citizens Bank is 1.4 million dollars so that right off the top, he had a very negative view to the potential loan of five million dollars. However, he became even more cautious when he observed the demeanor of [redacted] who by [redacted] description "completely turned me off". [redacted] stated that [redacted] walked into the meeting with a dark tan and explained his flight into town was on his privately owned Lear Jet. [redacted] received the impression that [redacted] was attempting to "give a real snow job" to some small time bankers from Providence, Rhode Island. [redacted] did, however, present a package to [redacted] which told the assembled group that he would review to determine if the bank would be willing to loan five million for the purchase of the life insurance company. [redacted] stated that in deference to [redacted] his bank did make some preliminary inquiries concerning the collateral which

Interviewed on 4/18/77 at Providence, Rhode Island File # BS 183-146 - 4

by SA [redacted] Date dictated 4/21/77

2.
BS 183-146

[redacted] and the others had put together for this loan, however, found that the collateral was not sufficient and notified [redacted] that they would not be willing to loan the money.

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[redacted] declined to comment as to whether or

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/80

On December 1, 1980, [REDACTED]

[REDACTED] was advised of the identity of the undersigned Special Agent of the FBI and [REDACTED]

b3 Rule 6(e) FRCP
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Investigation on 12/1/80 at [REDACTED] File # Boston 183-373

by SA [REDACTED] : mkm Date dictated 12/4/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/80

1.

[redacted] was interviewed at the offices of the New England Organized Crime Strike Force, Boston, Massachusetts. Also present during the interview was Attorney [redacted] who initially indicated that he was present to represent the interests of Citizens Bank and Trust (CBT), Providence, Rhode Island but later indicated he was present to represent [redacted] personally. [redacted] was [redacted] and the matter of the interview concerned transactions involving CBT. Also present was Special Attorney [redacted] New England Organized Crime Strike Force.

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[redacted] had previously been interviewed by the FBI on April 18, 1977 at Providence, Rhode Island. [redacted] provided the following additional information.

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[redacted] advised that he had left CBT on [redacted]

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b7 (Rule 6(e) FRCP)

[redacted] advised that [redacted] to the Federal Grand Jury in Rhode Island at a meeting held in a conference room in [redacted] office, Providence, Rhode Island. He does not recall from whom he received the package. Present at the meeting were [redacted] (phonetic) and [redacted]. There may have been others. He stated that he does not know for sure who asked him to attend the meeting. It may have been [redacted]. He never met [redacted] prior to this meeting. The meeting was regarding a loan.

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[redacted] advised that ARTHUR E. COIA walked in on the meeting, shook hands with him [redacted] and walked out. [redacted] stated that he never met ARTHUR E. COIA previously but that he understands that ARTHUR E. COIA is involved with labor unions and that he is a prominent citizen of Rhode Island.

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Investigation on 12/4/80 at Boston, Massachusetts File # Boston 182A-373
by SA [redacted] and [redacted] Date dictated 12/8/80
SA [redacted] TGR:pd

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BS 183A-373

2.

[] advised that it was not uncommon for him to be asked to someone's office to discuss a loan. b6 b7C

[] advised that he was not contacted by [] CBT regarding the loan, however, he may have mentioned the loan application to [] since the loan would have exceeded the banks lending authority. b6 b7C

[] was asked by Attorney [] if he had not told FBI Agent [] in his previous interview that he had been contacted by [] and not [] and that he had described [] as a friend of his. [] stated that it was possible he had been contacted by [] and that he may have made the statement. He advised that his memory was better in 1977 when the first interview had taken place. b6 b7C

At this point Attorney [] advised that he preferred to continue inquiries before the Federal Grand Jury. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/24/80

[redacted]
[redacted]
[redacted] telephone number [redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview.

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As a matter of background, [redacted] advised that he was born [redacted] at [redacted]. He graduated from [redacted]. He was a Boston [redacted]. He has [redacted]. He is a [redacted]. He is [redacted].

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[redacted] advised that [redacted] and that he had [redacted] telephone [redacted].

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[redacted] advised that he has been [redacted] since 1963, and that he plans to retire at the end of this year.

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[redacted] advised that about 10 years ago, he was introduced to ARTHUR E. COIA by either [redacted] who has done work for the bank, or [redacted] retail banking, Baybank Middlesex. In 1974 he attended, [redacted] a man of the year function for Mr. COIA at the Sheraton-Boston Hotel. [redacted] stated that all he could recall about the affair was showing up at the reception room, [redacted] and being seated next to a Rhode Island Supreme Court Justice. The purpose of the affair was to honor Mr. COIA on becoming an [redacted].

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[redacted] advised that he doesn't ever recall seeing a larger crowd at a dinner. He stated that he did not meet [redacted] at this affair. He advised that he did not meet anyone by the name of [redacted] at the affair, and that [redacted] name did not even ring a bell with him. [redacted] advised that the only person he could specifically recall being there was [redacted].

Investigation on 4/23/80 at [redacted] Boston 183-371
by SA's [redacted] TGR:mkm Date dictated 4/24/80

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BS 183-371

[redacted] who is now an [redacted]

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[redacted] advised that he met [redacted] in 1963 sometime around when he came to work for the bank. [redacted] had done work for the bank for many years. [redacted] had also sat on one of the Advisory Boards to the bank. The Advisory Boards have no decision making powers and are strictly concerned with the Baybank's image in the community. [redacted] described his relationship with [redacted] as a strictly business relationship. He stated that he had no business relationship outside of the bank with [redacted] but that [redacted]

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[redacted] advised that at some point in time, [redacted] discussed going into the insurance business. He stated that as he recalls, [redacted] mentioned that he would be getting a salary but that he did not seem clear on the details of the business. [redacted] stated that he told [redacted] he felt this was a serious move and that he was giving up long-time relationships in [redacted] mentioned something about having good contacts on both the labor and management side of the business. He thinks that [redacted] as someone he would be working with.

[redacted] advised that at no time did [redacted] ever offer to take him on any trips, nor did he ever go on any trips with [redacted]

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[redacted] advised that he believes that [redacted] went into the insurance business in 1975. His father's firm continued to do business, but he does not recall whether or not [redacted] worked for the firm.

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[redacted] advised that he does not recall ever meeting a [redacted], and if he did, the name didn't mean anything to him. [redacted] advised that he was not aware that Baybank Middlesex, had done any appraisal work for [redacted]

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[] advised that [] had had a bad loan with the bank. The company needed someone to go in as a consultant. Apparently, [] became very friendly with the []. The loan officer on the [] account felt that someone who knew something about construction should look at the []. [] stated that he didn't know the exact arrangements, but that [] went to work for the [] apparently had underbid several jobs and had become over-extended on their loans. The bank ultimately sustained a \$600,000 loss.

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[] advised that the bank also had a problem with [] on some personal loans. He believes that [] [] out of these loans. [] stated that these loans would have probably gone through the Davis Square or Winter Hill offices of the Baybank. [] who is the [] Baybank offices in Lowell, Massachusetts, time of both of these offices.

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[] advised that [] did bring [] to his office on one occasion. The visit was unannounced. He met [] in his office. [] stated that through discussion with [] he got the impression that [] used to play [] [] stated that the discussion centered primarily on sports.

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[] advised that he first became aware of [] [] being on the Board of Directors of [] [] when [] mentioned it to him after he was on the Board. He stated that [] indicated to him that it was an honorary position.

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[] advised that at the time he was not aware that the Massachusetts Laborers Health and Welfare Fund were putting their insurance out for bid, nor was he aware that the Old Security Life Insurance Company was the successful bidder. He stated that he knew of no relationship between Farmers National and Old Security and was not aware of any improper one million dollar transfer from his bank. [] advised that he has become aware of some items through what he has read in the newspapers. [] stated that he was not aware of any restrictions on the funds of the Massachusetts Laborers in his bank.

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BS 183-371

At the conclusion of the interview, [redacted] was provided [redacted] asked if he needed [redacted] was advised that that was entirely up to him.

BS 183-371-1000
18
210

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/80

1.

[redacted]
[redacted] was interviewed at the offices of the Los Angeles Strike Force (LASF) by the below Special Agents from the Boston Office of the Federal Bureau of Investigation (FBI). Also present during a portion of the interview was LASF attorney [redacted]

[redacted] was advised of the official identities of the interviewing Agents and the nature of the interview which concerned investigation by the Boston Office of the FBI into possible violation of federal laws by Arthur E. Coia, Secretary/Treasurer, Laborers International Union of North America (LIUNA), Providence, Rhode Island and other individuals associated with Mr. Coia.

[redacted] advised that she met or saw Arthur E. Coia [redacted] during her association with [redacted]. She advised in every instance Mr. Coia was always with [redacted]

[redacted] advised she first met Mr. Coia with [redacted] and others in Boston, Massachusetts at a Man of the Year function held in Mr. Coia's honor. She stated that she also saw Mr. Coia [redacted] at the [redacted] and at the offices of [redacted]

[redacted] advised that she was told by [redacted] that the reason [redacted] Mr. Coia met had to do with [redacted] insurance company, FNLIC, securing the business of the Massachusetts Laborers Health and Welfare Fund and the Canadian Laborers Insurance business of which Mr. Coia apparently had a great deal of influence. [redacted] stated that she could specifically recall [redacted] stating that "Arthur can get us the Mass. Laborers" and "Arthur can get us Canada".

[redacted] advised that during her association with [redacted] he would often request that [redacted] and [redacted] on a daily basis from the accounts of the National

Investigation on 2/4/80 at [redacted] File # Boston 183-345by SA [redacted] nã CR:gmh Date dictated 2/8/80

Financial Agency (IFA). Those checks would be payable to cash or to [redacted] personally. The checks would be cashed at the Flagler Bank, 7th Street across from the Flagler Dog Track in amounts of \$5,000 or \$10,000 and at times larger amounts. [redacted] stated that she would usually get \$100 bills if she could. The cash would be turned over to [redacted]. The cash would often be put in Flagler Bank envelopes.

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[redacted] advised that [redacted] would often call her and request that she [redacted] at the Jockey Club. [redacted] stated that she recalled that on one occasion [redacted] that [redacted] came into [redacted] apartment.

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[redacted] advised [redacted] had gone to Boston on one occasion and [redacted] had never been to Providence, Rhode Island. She stated that that one occasion was the same time that the Man of the Year function was held for Mr. Coia.

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[redacted] advised that when [redacted] operations began to fall apart, [redacted] complained that he had given all of these people meaning union officials including Arthur F. Coia, money and that now he could not get any money back.

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[redacted] advised that she also met [redacted] at the Man of the Year presentation held [redacted] in Boston.

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[redacted] advised that she met [redacted] on subsequent occasions when he walked into the offices of IFA/FMLIC, Miami, Florida. [redacted] advised her that he was going to open an insurance agency in Boston and that everything as far as insurance business was to be put through that agency.

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[redacted] indicated that he had lots of contacts and could get lots of business from [redacted] was constantly complaining over financing of his insurance agency. [redacted] always stated that he was Arthur F. Coia's friend and he also threatened to go to [redacted] if things were not straightened out for him.

[redacted] advised that she gave [redacted] about \$1,500 cash at the IFA/FMLIC offices on one occasion. The source of

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the money was the NFA bank account. She stated that she could only recall that the amount was between \$500 and \$2,500.

[redacted] stated that [redacted] was under the mistaken impression that NFA had a great deal of money. She stated that it was important to keep up this impression so that he would not tell [redacted] that there was very little money. [redacted] stated that the accounts of NFA were usually very small and that it was only through her daily monitoring that she was able to keep many of the accounts from being overdrawn.

[redacted] advised that [redacted] stayed in Florida at [redacted] expense. He brought on various occasions, [redacted]

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[redacted] recalled that in line with [redacted] idea that [redacted] insurance operations, [redacted] to the offices of NFA/FWLIC. [redacted] stated that when [redacted] introduced [redacted] he stated "This is [redacted] stated that [redacted] began to nose around the office but soon found out that she was not getting anywhere. After that [redacted] spend most of her time beside the pool at the Carriage House.

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[redacted] advised that she never gave [redacted] any money. [redacted] stated that for a couple of months nothing was happening with the business promised by [redacted] was in fact totally ineffective. [redacted] stated that [redacted] "cried" to [redacted] and eventually [redacted] in settlement.

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[redacted] advised that [redacted] was [redacted] She stated that [redacted] stayed at the Jockey Club a week or two for a vacation at [redacted] expense. She advised that she was accompanied by [redacted] and [redacted] whom she believed may have been [redacted]

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[redacted] stated [redacted] had "general discussions" with [redacted] not of a business nature. [redacted] never discussed her relationship with [redacted] When Arthur E. Coia was staying at the Diplomat Hotel with [redacted] he would slip over

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during the afternoon and see [redacted]

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[redacted] advised that she also met [redacted] at the top of the Year function for [redacted] in Boston. She recalled that [redacted] would call her for money for his insurance agency. She stated that his insurance agency received [redacted] it closed.

[redacted] advised that she never met [redacted] but that he would also call up [redacted] looking for money. She stated that she assumed that this money was for the insurance agency.

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[redacted] advised that she recalled that [redacted] were in Miami to see [redacted] on at least one occasion.

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[redacted] advised that [redacted] was in the same building as [redacted] in Providence, Rhode Island.

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[redacted] advised that she had talked with [redacted] on the telephone. She stated that [redacted] called her at home and advised her that he wanted \$1,000. She stated that [redacted] told her that [redacted] had said to call her. She stated that she may have mailed [redacted] a \$1,000 check from Los Angeles which she believed bounced.

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[redacted] advised that she met [redacted] at the Carriage House, Miami, Florida. She stated that he was [redacted] She was introduced to [redacted] [redacted] She stated that she met [redacted] a second time at the offices of FNLIC. This time he was with [redacted] who was giving [redacted] the Grand Tour. [redacted] stated that [redacted] told her nothing about [redacted] but that [redacted] would call for [redacted] [redacted] advised that when she first got to Florida with [redacted] she recalled that [redacted] directed her to send \$2,500 via Western Union to [redacted] The money would have been wired from the Miami Beach Office of Western Union.

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[redacted] advised that she may have first met [redacted] in Boston, Massachusetts. She stated that on a later occasion she met [redacted] at the Jockey Club in Miami. She advised that she does not know what [redacted]

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position was with the union.

[redacted] recalled that when [redacted] came to the Jockey Club he stayed by himself. She stated that he went to dinner at Joe Bonkens Cold Coast Restaurant. At the dinner were [redacted]

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[redacted] paid for the meals. She stated that she saw [redacted] and [redacted] together at the Jockey Club when [redacted]

[redacted] advised that she would normally bring cash from the KFA checks to [redacted] personally or leave it in his office "john". Regarding \$120,000 in cash which he left in the "john" at [redacted] office. The reason this was done was because [redacted] were in [redacted] office at the time and [redacted] did not want these people to know what was going on. [redacted] stated that she left cash in the amount of \$5,000 and/or \$10,000 in the "john" on two or three other occasions.

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[redacted] advised that [redacted] instructed her to send checks to [redacted]

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[redacted] advised that [redacted] had mentioned [redacted] before he moved to Florida. [redacted] has been "dealing" with [redacted] for years before the move to Florida. [redacted] would call frequently. She believes that [redacted] through [redacted]

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[redacted] advised that she became associated with [redacted] during 1968 and 1969. She stated that [redacted] was always talking about his own insurance company. That was his goal. She stated that he always mentioned that he was going to buy this company or that company. She advised that initially [redacted] dealt in individual insurance. She recalled that "Lists" were often provided in parking lots after hours containing the names of individuals from whom insurance would be solicited.

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[redacted] advised that National Prepaid Health Plan was one of [redacted] companies in California for which she worked. This company handled only group insurance plans

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which [] secured. This company went bankrupt after one year. [] stated that this company incurred high overhead costs in advances, fees and had lost a lot of money as the result of phony claims. [] recalled that [] had hired a lot of kids of union officials at National Fire and Health Plan (NFHP).

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[] advised that [] was hired by [] to "save the day" and to take the pressure of the local union people off of [] back. [] stated that [] just showed up one day. [] was to get everything under control.

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[] stated that it was [] who dealt with Old Security Life Insurance Company (OSLIC) and Polley International. [] worked for [] at NEA. [] was evidently not making much money from the deal. [] indicated that he had been promised large amounts of money. [] was to be [] right hand man.

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Check stubs numbered 101 to 391 from Flager Bank Account Number [] in the name of National Financial Agency, 3705 Espana Boulevard, Miami, Florida were reviewed with [] provided the following information regarding the stubs.

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[] stated that she personally filled in many of the stubs. The typed stubs were filled in by someone in the FNLIC accounting department. The source of the funds for this account were deposits of checks drawn on FNLIC bank accounts. NEA was supposed to write business for FNLIC but it never did. She and [] were the only authorized signers on the checks. The checks needed two signatures. At times [] and [] would pre-sign three or four pages of checks at a time so that the checks would only need the signature of one of the individuals.

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[] advised that the "for" column was often filled in at a much later date so that the accountant could work with the records. The "for" column was often inaccurate. [] stated that she recalled writing in the word "advance" for unexplained disbursements of cash. The accountant was []

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7.

[] advised that she often worked out of her car. She stated that there was never enough money in the bank accounts and that she maintained daily contact with the bank in order to prevent overdrafts. She stated that the funds were constantly being transferred around to cover overdrafts.

at
NYC

The following check stubs were reviewed with []

24.

[REDACTED]

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[REDACTED] advised that it was [REDACTED]

[REDACTED]

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b3

The following check payable to [REDACTED] on an

[REDACTED]

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b3

[REDACTED] advised that on occasion [REDACTED] would request her to make the check payable to her. He stated this would be an example of such an instance.

[REDACTED] advised that she recalled [REDACTED] telling her that he had eaten at the Chalet Restaurant, Providence, Rhode Island. He mentioned that the food was very good and that he had been upstairs with the "boys". [REDACTED] stated that when Arthur E. Coia came to Florida he often stayed at the Diplomat Hotel. She advised that he was really not seen around that much. She recalled [REDACTED] saying to her on a number of occasions "you've got to get out of here Arthur Coia's coming".

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[REDACTED] advised that the above supplied information is an overview of events and transactions in which she is knowledgeable, however, this does not represent everything she knows about this matter.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/80

1.

[redacted] telephone number [redacted] was interviewed at the offices of the Organized Crime Strike Force, Boston, Massachusetts. [redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview. [redacted] thereupon provided the following information.

[redacted] advised that five years ago she had undergone [redacted] Hospital and details of incidents which occurred over five years ago are not always clear to her.

[redacted] advised that as a result of attending numerous convention related cocktail parties in the Miami area during the early 1970's, she met numerous officials associated with the Laborers' International Union of North America. She met [redacted] a Boston contractor at one such party at the Fontainebleu Hotel cocktail lounge. After the initial meeting [redacted] contacted her at the Sages East Restaurant, Chicago, Illinois and requested that she be his date at a convention related cocktail party in Boston. She flew to Boston with [redacted] At the party she met [redacted] a labor official from [redacted] She [redacted] Thereafter she and [redacted] for [redacted] years. She noted that she and [redacted] and that he occasionally calls her from [redacted] where he is incarcerated.

[redacted] advised that [redacted] never discussed any union business around her. She advised that later when [redacted] developed a relationship with [redacted] did not like her and attempted to have [redacted] get rid of her. She advised [redacted] did not want her around. She knew [redacted] from the [redacted] where they both resided. [redacted] recalled that [redacted] from Chicago was hired by [redacted] to run the Farmers National Life Insurance Company. [redacted] also resided at the Mutiny. [redacted] also recalled that [redacted]

Investigation on 10/23/80 at Boston, Massachusetts File # Boston 100A-371

by SA [redacted] and [redacted] TCR:pd Date dictated 10/24/80

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2.

[redacted] and that she now resides in California. b6 b7C

[redacted] recalled that she did take a trip to Tallahassee, Florida from Miami with [redacted] and perhaps [redacted]. She believed that [redacted] rented a small airplane for the trip. She advised that she stayed in her hotel room during this trip and that she believes the purpose of the trip had to do with a court appearance. b6 b7C

[redacted] advised that she met ARTHUR E. COIA, a labor official who controlled the Northeast and Canada, from her attendance at the cocktail parties. She recalled seeing him at Joe Sonkins Gold Coast Restaurant with his wife at the Fontainebleu and with a group at Capra's Restaurant. She also recalled meeting [redacted] in Boston probably at a restaurant. [redacted] was with Mr. COIA. [redacted] stated that she was not aware of any business relationship between COIA [redacted] b6 b7C

[redacted] advised that she had been to Boston on only two occasions. The first was for the cocktail party and the second was for a testimonial dinner for COIA. She flew from Miami to Boston with [redacted] to attend the affair. She stated that she still has the book which contained the names of all those attending the dinner. She agreed to forward the book to Boston FBI upon her return to Florida. She recalled that [redacted] the comedian, performed at the affair. b6 b7C

[redacted] stated that about one year ago she wrote COIA a note requesting some money to cover her rent and other expenses. When she received no reply she telephoned COIA's office and left a message. COIA returned the call and seemed to be quite put out and annoyed. She stated that she never received any money from COIA. She later told [redacted] about the call and he seemed upset that she had contacted COIA. b6 b7C

[redacted] advised that the reason she called COIA was that he and [redacted] appeared to be friends and it was her impression that COIA was a nice man. b6 b7C

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3.

[] advised that in 1974 she received a [] check from [] to visit []. She advised that [] felt that she was infringing on [] marriage and that he was more than glad to get her out of town. b6 b7C

[] advised that on another occasion [] took her and [] a girl [] was dating, to California for the weekend. They stayed at a hotel suite situated a couple of streets over from where [] lived. She could only recall that they went out to dinner with [] because [] was busy. [] can be contacted at [] b6 b7C

[] advised that [] gave her \$500 cash on one occasion to again leave town. She stated that she received the money when [] was living at the Carriage House. She again advised that he gave her the money to get rid of her and because he likes [] better than her. b6 b7C

In summary [] stated that she is not aware of any payoffs made by [] to Union Officials but that she was aware that [] gave various girls who worked at the Mutiny \$400 or \$500 at a time. She did not recall ever hearing the names of RAYMOND PATRIARCA or SANTOS TRAFFICANTE. She also recalled meeting [] and [] at various restaurants and cocktail parties, however, she knew of no business relationship between them and []. In conclusion she stated that the men did not discuss business around the women. b6 b7C

The following descriptive information was obtained on []

Name: []

Alias: []

Address: []

Telephone Number: []

Occupation: []

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b7C

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4.

Race:

Sex:

Date of birth:

Place of birth:

Height:

Eyes:

Hair:

Arrests:

Attorney:

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/80

1.

[redacted]
[redacted]
home address [redacted]

[redacted] was interviewed at the Providence Resident Agency and advised as follows:

[redacted] said that he has been a management trustee of the Rhode Island Laborers Health and Welfare Fund and also the Pension Fund since the early 1970's. He was [redacted] his predecessor, FRED TURGEON, passed away. He was appointed by the Associated General Contractors Executive Committee. Since he has been a trustee, the other management trustees have been [redacted] and [redacted], both of whom have since resigned. [redacted] who is currently a trustee and [redacted] who replaced [redacted]. The union trustees are currently [redacted] replaced [redacted] who was convicted of a felony six or seven months ago. [redacted] was a trustee when the fund switched insurance carriers from New York Life to Old Security Life Insurance Company (OSLIC) in 1976.

[redacted] recalls that during the spring or early summer of 1976 [redacted] the laborers [redacted] brought up complaints about the unsatisfactory claims service of New York Life. [redacted] and [redacted] also brought up complaints to the trustees regarding the poor claims service of New York Life. The matter of changing insurance carriers was brought up at a trustees' meeting and a list of companies to whom solicitations were sent were presented to the Board by the administrator, [redacted]. Approximately ten companies were solicited among them being New York Life, Blue Cross, OSLIC, Union Labor Life and Aetna. The name of OSLIC came from one of the labor representatives on the Board of Trustees and [redacted] assumes that they probably followed the lead of the Massachusetts Laborers who apparently already signed a contract with OSLIC.

Investigation on 3/12/80 at Providence, Rhode Island File # BS 182-372

SAS [redacted] and [redacted]

by [redacted] RPD/kac Date dictated 3/12/80

[] said that when the bids came back, OSLIC was the low bidder and following the receipt of the bids, a joint meeting of the Health and Welfare Fund trustees and Heavy Construction Fund trustees was held in an upstairs room of the Chalet Restaurant, North Providence, Rhode Island, early summer of 1978. In addition to the trustees, ARTHUR E. COIA, [] [] from OSLIC attended. [] presented the OSLIC package and stated that that company would employ the London Insurance Agency to handle local claims. [] recalls that prior to this, he had read some adverse publicity concerning the principles of London Insurance Agency in the paper. He received information concerning something about a bribe concerning the Providence Civic Center. He did not bring up his concern at a trustees meeting, but discussed the matter privately with []. At the time the bids were solicited, [] now deceased, was retained as insurance consultant and he prepared the bid package with [].

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[] recalls that at that meeting at the Chalet Restaurant, ARTHUR E. COIA emphasized the poor claims service by New York Life and pushed for a contract with OSLIC.

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b7C

[] said that the fund was self-insured during the changeover from OSLIC back to New York Life and the fund has [] "chasing" claims so that the fund will not eventually suffer much of a loss.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/81

On January 21, 1981, [] was interviewed at the offices of the Boston Strike Force, Boston, Massachusetts. Participating in the interview of [] was Attorney [] of the Boston Strike Force, and Special Agent (SA) [] of the Boston Office of the FBI. Present during a portion of the interview was SA []

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[] voluntarily furnished the following information:

[] is presently employed in a consulting capacity with a computer software development company in the Chicago area. [] is the President of this company. [] and [] provide Health and Welfare and claims administration for trade unions. At the present time they provide services for Laborers' International Union of North America (LIUNA) affiliated benefit funds mainly in the Cleveland, Ohio area and Canada. [] stated [] is a former high-ranking LIUNA official. [] indicated [] maintains a good relationship with LIUNA officials at the present time.

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b7C

[] at one time was employed with Great Eastern Insurance Company (GEIC) in Providence, Rhode Island. GEIC actually sought business of the Rhode Island Laborers. [] indicated GEIC was approximately the same size as Farmers National Life Insurance Company (FNLIC). In May, 1974, [] became employed with FNLIC. At the time [] was the principal officer of FNLIC. Shortly after [] went with FNLIC, he became [] as []

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b7C

[] advised his function at FNLIC included the hiring and firing of personnel, setting up contract bidding schedules and designing sales contracts. FNLIC had acquired most of their contracts by the time [] arrived on the scene on May of 1974. [] advised [] indirectly used the assets of FNLIC to effect the purchase of FNLIC. [] became aware of the method of financing FNLIC several months after he arrived.

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[] met [] the first day he arrived at FNLIC. [] advised he was aware of [] cordial relationship with his union clients. [] recalled [] had indirect

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Investigation on 1/21/81 at Boston, Massachusetts File # Boston 183-373

SA's []

by []

CJS:mkm

Date dictated 1/21/81b6
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BS 183-373

ownership in Eastern Tower Crane (ETC) through (First Name Unknown) (FNU) [redacted] ETC. [redacted] stated FNLIC was paying for [redacted] car. [redacted] recalls billing [redacted] for the amount FNLIC had paid for the car and received a check from [redacted] does not recall any further details concerning the car.

b6
b7C

[redacted] held the position of [redacted] of FNLIC. [redacted] stated [redacted] was an incompetent and never did any work. [redacted] wanted [redacted] off FNLIC's payroll. [redacted] fired her because she and [redacted] took a [redacted] out of a safe deposit box, where she and [redacted] were signators, cashed it and used the proceeds to pay a loan at County Bank in Miami. [redacted] believes the loan was used in financing in part the purchase of FNLIC. [redacted] believes this took place late in 1974.

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b7C

National Financial Agency (NFA) [redacted] insurance agency. The principals of NFA were [redacted] and possibly [redacted] NFA received a large amount of commissions from FNLIC. [redacted] stated this was due to the high expenses incurred by [redacted] in acquiring additional business for FNLIC. In addition to NFA, [redacted] created a number of agencies throughout the United States. The first of the agencies was PF Agency (PF) in Chicago which acquired the Indiana Laborers contract. [redacted] advised the other agencies, not in the order of their creation, were Worldwide Insurance Agency (WW) in Washington, D.C., Northeast Insurance Agency (NEIA) in Providence, Rhode Island, National Group Insurance Agency (NGIA) in Boston, Massachusetts, and Transcoast Insurance Agency (TIA) in California.

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[redacted] advised [redacted] method of operation was to put relatives of LIUNA officials into these agencies. [redacted] Agency was operated by [redacted] who is [redacted] LIUNA. WW was run by [redacted] former [redacted] LIUNA. NGIA was run by [redacted] a Boston contractor and management trustee on one of the benefit funds in New England. NEIA was operated by [redacted] of [redacted] ARTHUR E. COIA, presently [redacted] LIUNA. [redacted] further explained he felt [redacted] actually had a piece of the ownership of NEIA, however, due to [redacted] union positions in Rhode Island and the potential of a resulting conflict of interest, NEIA was in the name of [redacted] added [redacted] may also have had an interest in NEIA.

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b7C

[] advised NGIA was formed to acquire the health benefits program of the Massachusetts Laborers' Health and Welfare Fund (MLHWF) for FNLIC. [] stated [] didn't know anything about the insurance business. [] was told by [] that he would be in charge of the operations of all the insurance agencies throughout the country. [] recalled [] was also involved in the purchase of Continental Homes in Arizona, which was part of the purchase deal of Great American Life Insurance Company (GALICO). [] stated [] only did this to make [] think he was really involved in [] operation. [] is not aware of [] receiving any cash from []

A reinsurance agreement was worked out between FNLIC and Old Security Life Insurance Company (OSLIC), whereby FNLIC would handle the premiums and claims payments, and OSLIC would accept the risk on the account. [] advised the agreement with OSLIC was worked out by himself with assistance from [] [] recalls the initial contact with OSLIC concerning the reinsurance agreement came through []

[] advised cases existed which he felt [] knew what the other bids were going to be prior to submitting his bid, however, [] never came right out and told [] this.

[] recalls [] Tolley International Corporation told [] if he could submit proposals with 3% retention, he would be able to get the business.

With respect to the MLHWF contract, [] stated there was an agreement between the MLHWF and OSLIC to maintain the premium monies on deposit in a Massachusetts bank. [] added this agreement was violated when a large amount of the MLHWF premiums were wire transferred from a bank in Massachusetts to Arizona. To further explain this transaction, [] added the premium monies from MLHWF were to be used in the purchase of GALICO. [] advised this transaction was improper in that the premiums should have remained as assets of OSLIC.

[] advised [] of the Martin E. Segal Company (MESC) was consultant to the MLHWF. Initially, MESC was to receive a \$40,000 fee from OSLIC which was the same agreement the MLHWF had with the prior carrier. MESC would not oppose OSLIC as insurance carriers, but would oppose the whole life insurance program. In the end, MESC received \$25,000 which was most likely paid out of an FNL account on a monthly basis. [] recalls MESC initially wanted payment to be made secretly, however, when the payment was made to MESC, the trustees of the MLHWF were informed.

In the early part of 1976, Great Pacific Corporation (GPC), [redacted] company of which [redacted] attempted to purchase GALICO, a New Jersey insurance company. GALICO was a subsidiary company of American Financial Corporation (AFC). b6 b7C

To realize the purchase of GALICO, a two million dollar down payment was to be made to AFC. In order to generate the capital for this purchase, a 1.8 million dollar dividend was declared from Family Provider Life Insurance Company (FPL) in Arizona to GPC, and two hundred thousand dollars cash from an account controlled by FNLIC. [redacted] stated 1.1 million of the 1.8 million came from premiums of the Central States Teamsters contract. He is not sure of the source of the remaining .7 million. As the purchase of GALICO never materialized, these funds were subsequently used in the purchase of National American Life Insurance Company (NALICO). The 1.8 million dollar dividend was decided upon as a method of generating cash for purchase of GALICO by [redacted] at a meeting in Los Angeles. [redacted] advised meetings were also held in Providence, Rhode Island, concerning the purchase of GALICO. [redacted] did not attend any of the meetings, as he had not been in Providence, Rhode Island, since 1968. b6 b7C

[redacted] recalls [redacted] had made statements that money could be borrowed from "RAYMOND" in Rhode Island in respect to the purchase of GALICO. [redacted] added that he did not know whether to believe these statements or not. b6 b7C

[redacted] retained the law firm of Zazzali and Zazzali in New Jersey to handle legal matters in the purchase of GALICO. [redacted] is not aware of [redacted] of [redacted] was retained to provide legal services, however, payments were made to COIA & LEPORE, Ltd. for their efforts to locate financing for the purchase of GALICO. [redacted] advised the COIA & LEPORE payments were for reimbursable expenses. b6 b7C

[redacted] advised [redacted] inferred he was going to use political influence in New Jersey to assure the purchase of GALICO. [redacted] recalls [redacted] saying he discussed the purchase of GALICO with [redacted] and [redacted] inferred he was going to meet with [redacted] however, [redacted] has no knowledge of this meeting ever taking place. [redacted] recalls a bill coming through FNLIC for payment from NFA representing travel between Florida and New Jersey for [redacted] [redacted] refused to make payment on the bill. [redacted] advised he may have heard [redacted] or [redacted] mention that [redacted] was coming to Florida, however, [redacted] did not discuss it with either one when FNLIC received the bill for [redacted] travel. b6 b7C

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[] recalls hearing that [] was going to pay someone in New Jersey two hundred thousand dollars to assure the GPC purchase of GALICO, however, cannot recall from whom he heard it. [] indicated he believed this to be a smoke screen of []

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b7C

[] advised hearings were held before the New Jersey Insurance Commission concerning GPC's purchase of GALICO. [] stated the Insurance Commission would not approve the purchase due to the relationship between FNLIC and GPC. As a result, [] purchase of GALICO was unsuccessful. [] added [] and [] came to FNLIC in Miami and met with [] to discuss the matter of hearings before the New Jersey Insurance concerning the purchase of GALICO. [] stated [] was aware that [] was the controlling force behind GPC and FNLIC.

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Shortly after the unsuccessful attempt to purchase GALICO, the assets of GPC were transferred to the newly formed National Pacific Corporation (NPC) and [] successfully purchased NALICO, a Louisiana Insurance company.

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[] advised some of the stockholders in NPC were NEIA in Providence, Rhode Island, PF Insurance Agency in Chicago, Illinois, and Worldwide Insurance Agency in Washington, D.C. Each of the above were to receive two hundred thousand shares of NPC stock.

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[] advised he was present when [] went [] the NPC stock to [] of Worldwide Insurance Agency. [] refused to accept the stock because he didn't want anything more to do with []

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b7C

[] felt the NALICO purchase was as improper as the GALICO transaction in New Jersey, as [] was using the same methods in Louisiana to purchase NALICO. [] stated he was not involved with the purchase of NALICO.

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[] advised Farmers Financial Corporation (FFC) was a holding company for GPC. Initially, [] held 42% of the stock. SOF and Eastern Tower Crane held 25% of FFC stock each and the balance was held by [] and []

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[] returned 30% of his FFC stock to SOF, leaving him with a balance of 12% of which 6% was to be divided among other employees at FNLIC. [] was not aware [] was holding stock in the names of other individuals in SOF.

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GPC stock was initially held 100% in [] name. In the latter part of 1975, GPC stock was divided 80%, 10%, 10% between [] respectively. As of February, 1976, [] and [] would accept 40% each from [] with the understanding that both he and [] were only holding 40% each for [] and they actually owned 10% each of GPC stock.

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[] advised [] was with [] when [] arrived in May, 1974. [] was running Transcoast Insurance Agency in California. [] does not believe Transcoast ever wrote any insurance business.

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b7C

[] in Florida, on two occasions. First, at a political function. Second, at a meeting in Tallahassee, Florida, with [] and []. This meeting concerned an unfavorable report by the Florida Insurance Commission regarding assets of FNLIC. [] advised the night before their meeting with [] and reached an agreement. [] advised the problem was taken care of. [] returned with [] to Miami.

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[] advised he was aware [] wrote checks on NFA accounts payable to cash. [] was present on occasions when [] gave these checks to [] to negotiate.

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[] indicated there was a FNLIC account where [] were signators. [] was not aware [] was a signator on this account after he resigned from the Board of Directors of FNLIC in July, 1974, nor was he aware if [] used this account to transact business.

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FNLIC was doing business with the Broward County Carpenters when [] arrived in 1974. [] replaced [] Broward County [] advised he had several meetings with [] over some contract disputes. [] advised there was constant talk of the carpenters discontinuing FNLIC.

b6
b7C

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[] stated he met ARTHUR E. COIA through [] who was friendly with [] LIUNA, and as a result, [] was friendly with most of the LIUNA officials. b6 b7C

[] recalls having met [] of Massachusetts Laborers' District Council in Miami, Florida. b6 b7C

[] stated that [] on many occasions. He recalls meeting [] at the testimonial dinner for ARTHUR E. COIA in Boston, Massachusetts, at a Laborers' Convention in Chicago, at a Laborers' meeting in Toronto in 1975, and on several occasions in Florida. b6 b7C

[] advised [] is from Massachusetts and was asked to serve on the Board of Directors of FNLIC. b6 b7C

[] recalls the "Friends of Ireland" in Washington, D.C. sponsored a golf tournament. After the tournament, [] recalls attending a banquet. [] stated the name [] sounds familiar to him, but is unable to recall why. b6 b7C

[] advised he first met [] in Miami during the early part of 1976. b6 b7C

[] advised [] Nationwide Administrators in Miami, Florida. b6 b7C

[] recalls [] was an [] with one of the Rhode Island contracts.

[] stated [] was [] stockholder in FNLIC. b6 b7C

Concerning Tolley International Corporation (TIC), [] advised they were [] the Indiana Laborers' case. TIC was also called in on the MLHWF contract to give a favorable recommendation to the trustees on the question of whole life insurance. [] stated that in exchange for the favorable recommendation, [] agreed to help TIC acquire business in the New England area. b6 b7C

[] advised he resigned his position with GPC in June, 1976, and in December, 1976; submitted his resignation to FNLIC. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/79

On May 21, 1979, [redacted]
[redacted] Massachusetts, was advised of the identities of the interviewing Agents and the general nature of the investigation and voluntarily provided the following information. She advised that she met [redacted] in the Spring of 1974 at the S&S Restaurant, Cambridge Street, Cambridge, Massachusetts where [redacted]. She began a social relationship with [redacted] which lasted until the end of 1976. She still considers herself a good friend of [redacted] even though she does not see him on a regular basis.

While she was working at [redacted] Massachusetts, [redacted] told her he could possibly get her, [redacted] a job working on a brochure that was being published for the New England Laborer's Training Trust Fund (NELTTF) by Merkle Press, Washington, D.C. [redacted] showed [redacted] photographs of the NELTTF Academy at Hopkinton, Massachusetts which were going to be used in the brochure. She stated the brochure lacked good copy writing. [redacted] advised [redacted] asked her if she would like to do the copy writing for the brochure. [redacted] she "would like to give it a shot" and [redacted] arranged a meeting at the Hopkinton Academy with [redacted]. She went to the [redacted] and spoke to [redacted] who made a telephone call to [redacted] and advised him of the beautiful photographs of the Academy, however, that someone was needed to do the copy writing work. [redacted] advised [redacted] came to the [redacted] and advised her she could have the job. [redacted] believes she was paid \$700 by [redacted] to do the copy work on the NELTTF brochure. While at the Academy, [redacted] talked to several of the training instructors and was introduced to [redacted] Massachusetts Laborer's District Counsel.

At this time, she was [redacted] socially on a regular basis and he began to talk about [redacted] who said he was in the insurance business. According to [redacted] was becoming bored and tired of the

Investigation on 5/21/79 at [redacted] File # BS 184-371by SA [redacted] SA [redacted] CJS/gdj Date dictated 5/23/79

construction business. During this time [redacted] was essentially [redacted] a [redacted] which did alot of work for Middlesex Baybank (MBB), [redacted] and doing [redacted] at existing offices. She believes [redacted] was associated with the people at Middlesex Baybank (MBB), and that [redacted] knew everybody from [redacted] Middlesex Baybank, right on down the line.

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b7C

[redacted] advised that during the spring/summer of 1974 [redacted] told her that he was interested in getting into the [redacted] and that [redacted] was interested in having [redacted] get into the business with [redacted]. She stated that [redacted] was intrigued with the insurance business but he did not know what it was about.

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b7C

In the fall of 1974, [redacted] indicated he was going into the insurance business. He said there was alot of money to be made in this area. [redacted] advised that [redacted] and [redacted] began to have a number of conversations concerning necessary office space, office location, office furnishings and where the money would come from to run the office. She stated financing was to come from Farmer's National Life Insurance Company, possibly through loans to National Group Insurance Agency (NGIA). Farmer's National Life Insurance Company would get NGIA going and commissions would eventually get NGIA on its feet.

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b7C

[redacted] advised [redacted] told her he would need someone to get the office set up and someone to manage the office. [redacted] and she believes [redacted] stated that she may appear on the corporate papers as [redacted] NGIA. She stated [redacted] or his attorney [redacted] handled the incorporation of NGIA.

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b7C

According to [redacted] was [redacted] NGIA. She is unable to recall the exact amount of [redacted] salary, however, believes it was going to be about \$50,000 a year. [redacted] did not receive a regular salary but would have a check for several hundred dollars made payable

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b7C

[] advised that she left NGIA in June 1976 to look for a new job because there was no business and nothing to do at NGIA. She stated that she also urged [] to get out because of the money problems with []. She remembers on one occasion when [] sent a check for \$20,000 or \$25,000 that bounced when it was deposited in the bank.

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b7C

[] advised the main goal of NGIA was to sell a whole life insurance plan to the Massachusetts Laborer's Health and Welfare Fund (MLHWF). She stated the sale of this plan would provide NGIA with the necessary capital to get underway and eventually sell other group plans. [] advised she recalled several conversations concerning the advantages of the whole life plan in respect to term life insurance. She stated the whole life plan is a very expensive plan but can be treated as an investment and provide the fund members with collateral to make loans; it has a cash surrender value; and can be retained after retirement.

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[] stated she made several business and pleasure trips to Florida and Las Vegas while she was at NGIA.

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TRIPS TO FLORIDA AND LAS VEGAS

[] advised the first trip to Florida was before NGIA had opened, possibly in February 1975. In addition [] (LNU) and [] went to the Carriage House in Miami, Florida where they spent three days. They met [] who has an apartment at the Carriage House in Miami, and a young lady, (name unknown). [] told [] that this was a social trip, however, there may have been a laborer's meeting in Miami at the time since [] and the [] were also in Miami but staying at a different hotel. [] stated [] always picked up the bill for her while they were in Florida.

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[] lives in [] She is [] and recently has opened an []

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b7C

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stated she has had lunch with [redacted] however, she has not seen her recently since she [redacted] no longer [redacted] believes [redacted] holds an elected position in the town of [redacted]

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On the second trip to Florida, [redacted] again stayed at the Carriage House in Miami. [redacted] was also there and had put on a dinner party at an Italian restaurant located at the top of the Home Life Insurance Building between Miami and Fort Lauderdale, Florida. [redacted] and [redacted] again met the same people. She believes A.E. COIA was also on the second trip, accompanied by [redacted]

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b7C

[redacted] recalls meeting [redacted] (LNU), a social acquaintance of A.E. COIA in Boston, Massachusetts. She is in her [redacted] and lives in [redacted] [redacted] stated that she and [redacted] had attended her [redacted] In addition, she, [redacted] had dined with ARTHUR E. COIA and [redacted] (LNU) at the Hearthstone Restaurant in Hartford, Connecticut.

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b7C

On the third trip to Florida, [redacted] advised that [redacted] were already in Miami. She stated that the purpose of this trip was for her to meet with the people at Farmer's National Life Insurance Company, namely [redacted] and possibly [redacted] In addition to her meeting these people, arrangements were made for [redacted] to come to Boston to make a presentation to the trustee of the MLNWF concerning the whole life insurance plan.

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b7C

In late March, 1975, [redacted] stated that she and [redacted] went on a short trip to Las Vegas, staying at the Desert Inn. Also in Las Vegas at the time, was [redacted] accompanied by two lawyers. [redacted] stated the trip was entirely social and they were there to [redacted]

b6
b7C

[redacted] advised on one occasion she met [redacted] of Tolley International and JOHN BODEN at Hanscom Field and drove them to NGIA where they met with [redacted]. After they met [redacted] they went to the Howard Johnson's Motor Inn at Gateway Center, Newton, Massachusetts where the trustees of MLHWF meet. She also believes [redacted] may have met with the MLHWF trustees concerning the whole life plan.

b6
b7C

In general, [redacted] advised that she had dinner at the Union House Restaurant in Framingham, Massachusetts. [redacted] told her that business would never be discussed at dinner or in front of women. She stated that ARTHUR E. COIA is a very emotional person that likes to talk to [redacted] about the various locals and negotiations taking place. She advised ARTHUR E. COIA may have been there when [redacted] first met [redacted]. To the best of her knowledge, she does not know if NGIA had first been proposed to ARTHUR E. COIA. However, she advised [redacted] discussed NGIA with ARTHUR E. COIA. In addition, there was also discussion with [redacted] when the whole life plan was proposed to MLHWF. [redacted] stated she does not know if any of the trustees of the MLHWF met with [redacted] or anyone else outside the meetings when the whole life plan was proposed.

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[redacted] advised that she has also been to Giro's Restaurant, in the North End of Boston with [redacted] ARTHUR E. COIA, [redacted] (LNU). While at Giro's, [redacted] GENNARO ANGIULO to her, however, no contact was made with anyone at Giro's. She stated ARTHUR E. COIA always liked to go to Giro's when he was in Boston.

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[redacted] advised she knows the names [redacted] and [redacted] but does not recall who they are. While at the Union House Restaurant an old man came over to their table and introduced himself but she does not recall his name. She thinks he could of been the owner of the Union House Restaurant.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/79

1.

On October 12, 1979 [redacted]
[redacted] Massachusetts,
telephone number [redacted] telephonically
contacted the undersigned Special Agent (SA)
of the Federal Bureau of Investigation (FBI)
and provided the following information:

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[redacted] advised she is presently
[redacted] at Boston
[redacted] Massachusetts and is
employed through a [redacted] at Boston
[redacted] She stated her business telephone
number is [redacted] [redacted] stated she is
no longer employed as [redacted]
[redacted]
Massachusetts.

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[redacted] advised shortly after she met
[redacted] in the spring of 1974, he went to
Las Vegas, Nevada with [redacted] and met
with [redacted] advised she is not
aware of the purpose of this meeting or what
was discussed at the meeting.

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[redacted] advised in March 1976, she was
in Las Vegas at the Desert Inn where she met
[redacted] in connection with a trip he had made to
San Francisco, California. She stated [redacted]
trip to San Francisco may have been in connection
with Associated General Contractors business, or
some type of labor union negotiations.

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(telephonic)
Investigation on 10/12/79 at Boston, Massachusetts File # BS 183-371
by SA [redacted] /jms Date dictated 10/17/79

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BS 183-371

2.

In addition to herself and [redacted]
[redacted] and a female friend (name unrecalled),
two attorney friends of [redacted] from California
were also staying at the Desert Inn in Las Vegas.
She stated she did not meet [redacted] at
the Desert Inn on this trip to Las Vegas. [redacted]
stated she and [redacted] went to Las Vegas to
celebrate her birthday and this was strictly a
social trip as far as she knew.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/80

On April 7, 1980, [redacted]

[redacted] telephone [redacted] was advised of the identities of the interviewing Agents and the nature of the FBI investigation concerning the awarding of Local Union 328 - Amalgamated Food Handlers Health and Welfare Fund health insurance contract to Old Security Life Insurance Company of Kansas City, Missouri.

[redacted] advised he has been employed as [redacted] with [redacted] since March 4, [redacted]. Prior to this, he was employed by [redacted] as [redacted] [redacted] resides at [redacted] telephone number [redacted].

[redacted] was a trustee on the Local Union (LU) [redacted] from its inception until November, 1976. In November, [redacted] experienced financial problems and went into Chapter 11 bankruptcy. From this time on [redacted] was no longer a contributing employer to the fund and [redacted] relinquished his position as trustee. Management trustees on the fund with [redacted] were [redacted] Stop and Shop Company; [redacted] First National Stores; and a representative from A & P Company whose name [redacted] was unable to recall. [redacted] stated all of the above mentioned companies were charter members of LU 328 Health and Welfare Fund. Union trustees on the LU 328 fund were [redacted] LU 328; [redacted] LU 328; and another individual [redacted] was unable to recall.

In an effort to maintain the lowest premiums, [redacted] stated it was not unusual for the fund to change carriers at the expiration of a contract. [redacted] advised he was a trustee when the fund changed carriers, he believes from Northeastern Life Insurance Company to Old Security in 1976. [redacted] stated [redacted] of [redacted] in Providence, Rhode Island, is the administrator and insurance consultant to the fund. [redacted] believes [redacted] located Old Security and recommended Old Security to the trustees of the fund. [redacted]

Investigation on 4/7/80 at Canton, Massachusetts File # Boston 183-373by SA [redacted] nka Date dictated 4/10/80

BS 183-373

2

indicated [] was influential in recommending all the insurance companies to the trustees, however, the trustees always voted and made the final decision before awarding any contracts. [] told the trustees Old Security was a good company and had a good product for the fund. [] recalls Old Security was the low bidder on this contract. Among the other bidders on this contract was Prudential Life Insurance Company. He is unable to recall any other companies.

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Usually present at trustee meetings, which were held at the offices of London Insurance Agency, other than the trustees, were [] London Insurance Agency; [] London Insurance Agency (now replaced by [] London Insurance Agency [] minutes); BILL SHEEHAN, Fund Attorney. [] stated he is not aware of any pressure exerted over himself or the other trustees concerning the awarding of the contract to Old Security. [] stated ARTHUR E. COIA was not present at any of the trustee meetings he attended.

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[] stated [] and [] were close friends. [] London Insurance Company, traveled to and from the Midwest on several occasions regarding the Old Security contract. [] recalls an individual by the name of [] gave a presentation to the trustees concerning the Old Security proposal. He believes [] may have been with Old Security.

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[] advised agents from London Insurance Agency solicited the members of the fund, on an individual basis, offering them a life insurance policy with a cash value. [] indicated [] gave their endorsement on the sale of these policies by London. London would send agents to the different supermarkets and contact the employees, during their lunch break, concerning the policies. [] advised London asked the permission of the employers before going to the stores. [] recalls one of the insurance agents was [] Another agent from London was RON FLORIO (now deceased).

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[] advised Local Union [] Amalgamated Meat Cutters and Butcher Workman of North America, 220 Forbes Road, Braintree, Massachusetts, were members of LU 328 Health and Welfare until 1974 when they broke away and formed their own fund. LU 2 continued to use London Insurance Agency for their insurance after they broke away.

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/30/79

[redacted]
[redacted]
[redacted] telephone [redacted] was advised of the official identity of the interviewing Agents and of the nature of the interview, which concerned the leasing of premises to Northeast Insurance Agency, Inc.

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[redacted] advised that initial arrangements to lease [redacted] to Northeast Insurance Agency, Inc. were made with [redacted]. He stated that as negotiations progressed, it became necessary for him to have a credit background on the company before contacting First Hartford Realty Corporation, 685 Parker Street, Manchester, Connecticut, 06040, the prospective lessor. He stated that [redacted] gave him the name of an insurance company in Arizona which was the parent of Northeast Insurance Agency. He stated that the name of the company was Phoenix Mutual Company or a company with the name "Family" in it, which was located in Phoenix. The credit background evidently did not check out. There were problems with the Dun and Bradstreet reports.

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[redacted] advised that [redacted] was in a hurry. He stated that [redacted] said if you need to check on me, call [redacted]. He advised that [redacted] then gave the names of [redacted] and [redacted] of [redacted] as references to be contacted. He stated that he called one of them and indicated that he was checking on a prospective tenant. Whomever he spoke to told him that Northeast was OK and that there was nothing to worry about.

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[redacted] advised that there may be a letter regarding his contact with [redacted] in his files. He advised that he has his own files in storage at [redacted] and that this file might contain additional notes and information from the file at [redacted]. He advised that he would attempt to locate this file and be sure that it was turned over to the interviewing Agents.

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b7CInvestigation on 7/25/79 at Providence, Rhode Island File # BS 183-373by SAS [redacted] and [redacted]
TGR:mn Date dictated 7/27/79b6
b7C

2.
BS 183-373

[] advised that at some point, Northeast wanted to get out of their lease. He stated that someone else also wanted their space. He advised that Fortune Personnel Services, Rhode Island Housing and Mortgage Company or Laborers Local Union 1033 may have taken over the lease. He stated that since everyone was financially satisfied with the transition there was no problem. [] recalled that Northeast obtained its own furniture and carpeting and that there were two female employees, [] and another man who were employed there.

[] advised that he would have someone search for his Northeast Insurance Agency file and recontact the interviewing Agent. For further information regarding the lease, he suggested contacting [] First Hartford Realty Corporation.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/791.

[redacted]
Insurance Company, was telephonically contacted by the
below signed Special Agent of the FBI.

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[redacted] advised that he had located his personal
[redacted] He stated
that he would forward the file to [redacted]
[redacted] for
inclusion with the records to be provided under subpoena.
He requested that the subpoena be worded to include his
records.

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Investigation on 8/1/79 at Boston, Massachusetts File # BS 183-373
(telephonic)

by SA [redacted] JR/ann Date dictated 8/2/79

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/791.

[redacted]
[redacted] was contacted at her home.
[redacted] was advised of the official identity of the interviewing Agents and of the nature of the interview, which concerned an investigation of the Laborers International Union of North America.

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[redacted] advised that as far as the Laborers Union was concerned, [redacted]
She stated that she knew [redacted] but that she knew nothing about any bills associated with him. She advised that she wanted to cooperate in the investigation but would submit to interview only with her attorney [redacted] present. She stated that his address was [redacted]

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[redacted] She stated that she did not have a business telephone number and that she could be contacted at home.

Investigation on 11/8/79 at [redacted] File # BS 183-371by SAS [redacted] and [redacted]
[redacted] TGR/eaf Date dictated 11/14/79b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/80

1.

On December 19, 1979, [redacted] Attorney, [redacted] Massachusetts was advised of the identities of the interviewing Agents and the nature of the investigation by the FBI into the activities leading up to the awarding of the Massachusetts Laborers Health and Welfare Fund (MLHWF) group insurance contract to Old Security Life Insurance Company (OSLIC). [redacted] was interviewed at the offices of [redacted] Massachusetts and voluntarily provided the following information:

[redacted] advised he was selected by the management trustees of the MLHWF to replace [redacted] (ph) as [redacted] the fund in 1968. [redacted] stated he was formerly employed as [redacted], a large [redacted] firm. As co-counsel [redacted] indicated his responsibilities include advising the fund on [redacted] which may arise under [redacted] or any other [redacted] concerning the fund. [redacted] stated he served as [redacted] to the fund in 1975 when the MLHWF group health and welfare insurance contract was put out for bid.

[redacted] advised it is not unusual for an insurance contract to be put out for bid when a sizeable rate renewal increase will be included in the insurance carriers next contract. Such was the case in Union Labor Life Insurance Company (ULLIC) upcoming contract. [redacted] explained another reason for bidding the contract would be to routinely bid the contract every two or three years in order to determine the competitiveness of the current carrier to the insurance market.

[redacted] advised the concept of whole life insurance was brought up by the union trustees. He stated whole life had never been discussed prior to 1975. [redacted] explained the minutes of the meetings of the MLHWF, as recorded co-counsel [redacted] represent fairly and precisely his position on the subject of whole life insurance and Old

Investigation on 12/19/79 at [redacted] File # BS 183-371

by SAS [redacted] and [redacted] CJS:mm Date dictated 12/27/79

2.
ES 133-371

Security Life Insurance Company. He added due to the excessive premium costs and miniscule cash surrender value of the policy during the first twelve years, he could not give his recommendation for a policy of this for a benefit fund such as the MLWFF.

[redacted] advised to the best of his knowledge, he is not aware of any unusual pressures exerted by [redacted] Massachusetts Laborers District Council (MLDC) or Arthur E. Coia, Vice President, Laborers International Union of North America (LIUNA) on the trustees of the MLWFF concerning the awarding of the MLWFF contract to OSLIC. [redacted] stated he is not aware of any situations concerning threats of loss of jobs, bribery, or payoffs involving himself, trustees or anybody else to vote in a certain manner, or use their influence to insure the awarding of the MLWFF contract to OSLIC. [redacted] stated as [redacted] [redacted] he does not have voting powers and is not in a position to be influenced by anyone. [redacted] advised he had contact with Arthur E. Coia concerning the MLWFF outside of the regular meetings of the fund. In addition, he stated he has no knowledge of anyone else being contacted outside of meetings of the MLWFF.

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[redacted] advised he had conversations with [redacted] [redacted] during the negotiations of [redacted] He stated the details of these [redacted] conversations centered around the [redacted] [redacted] and the [redacted] [redacted] advised he told [redacted] the ULLIC did a good job, gave good service to the fund and that [redacted] would like to see the fund stay with ULLIC.

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ad Rule 6(e) FRCP
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Interviewing Agents provided [redacted] with a subpoena

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/77

1.

[redacted]
[redacted]
[redacted] (telephone [redacted]) was interviewed at the offices of the Massachusetts Laborers Health and Welfare Fund (MLHWF), One Gateway Center, 401 West, Newton, Massachusetts. [redacted] was advised of the identities of the interviewing agents and the nature of the interview which concerned the following:

1. The trustees of the MLHWF and any agreement which they might have had with the Old Security Life Insurance Company of Kansas City, Missouri (OSLIC), Farmers National Life Insurance Company of Miami, Florida (FNLIC), or Family Provider Life Insurance Company of Phoenix, Arizona (FP).

2. The trustees knowledge of a one million dollar transfer from Bay Bank Middlesex, Massachusetts to an Arizona Bank in April, 1976, and whether or not any agreements which MLHWF might have with OSLIC, FNLIC or FP might prohibit such a transfer.

[redacted] was interviewed in the presence of [redacted]
[redacted] who provided various documents
[redacted] throughout the interview.

[redacted] advised that [redacted] are
[redacted] which is supervised by the following
eight trustees who have held their positions for approximately
the last five years:

1. [redacted] Labor
Representative Trustee (LRT).
2. [redacted] LRT.
3. [redacted] LRT.
4. [redacted] LRT.

Investigation on 6/16/77 at Newton, Massachusetts File # BS 183-146

by SA's [redacted] and
[redacted] TCR/po's [redacted] Date dictated 6/17/77

BS 183-146

2.

5. [] Employer
Representative Trustee (ERT)

6. [] ERT

7. [] ERT

8. [] ERT

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[] stated that he desired to provide some background information on MLHWF and accordingly related the following: The purpose of the MLHWF is to provide Life Insurance and Medical coverage for all eligible members of the Massachusetts laborers through the securing of Group Insurance Policies. The fund is financed entirely by employer contributions and he represents employer associations that contribute to the fund. Since 1955 the trustees have noted every four or five years to take bids from various insurance companies to provide coverage for MLHWF. From 1955 until 1975 the law bidder for this coverage was the Union Labor Life Insurance Company of New York. In 1975, the trustees voted to accept bids for insurance coverage. All bids were screened by Martin E. Segal Company, Boston, Massachusetts. [] of that firm services the MLHWF. OSLIC was the law bidder and secured the coverage.

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33 A11-6(e) FROM
The interviewing Agents were then provided with a copy of the following [] Insurance dated [] from the trustees of the MLHWF signed by [] and [] [] 222 Lewis Wharf, Boston, Massachusetts, Agent Broker.

BS 183-146
6.

The interviewing agents were additionally provided with a copy of the twenty eight page insurance policy between MLHWF and OSLIC.

[] stated that he had no knowledge of a one million dollar transfer of funds from the Bay Bank Middlesex, Massachusetts to an Arizona bank, however, he was aware of one check that was from the MLHWF for a premium payment to OSLIC which was delivered to Logan Airport, Boston, Massachusetts for delivery to somewhere out west. He advised that [] could provide further detail regarding this matter. As far as being in violation of the agreement with OSLIC, he advised that it probably would have been a violation as evidenced by the following two items of correspondence between OSLIC and MLHWF dated October 27, 1975 (2nd paragraph) and November 26, 1975 (4th item). [] referred to these two items as "Letter Agreements" and added that as long as there were funds on hand to cover the claims checks there had been no reason for concern regarding these agreements.

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BS 183-146
10.

[redacted] stated that the only information he could provide regarding FNLIC was contained in the following two page letter dated December 16, 1975. The letter also contained references to [redacted]

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BS 183-146
13.

[] advised that the total amount of the premium payments made to OSLIC for the MLHWF group policies was \$5,265,642.08 as evidenced by the following schedule of six checks drawn on the MLHWF account number 090-475-9 at the Shawmut Bank of Boston.

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BS 183-146
15.

The interviewing agents were provided copies of the scheduled checks all of which are made payable to OSLIC except for checks 245 (October 29, 1976) and 258 (November 22, 1976) which are made payable to Middlesex Bank Account Number [redacted] and which are endorsed as being deposited to Middlesex Bank N.A. account number [redacted] except for check number 195 in the amount of \$1,391,565.58 dated July 20, 1975 which is endorsed "Old Security Life Insurance Company Account for National American Life Insurance Company 12-0125-9". The check is stamped "Pay Any Bank PEG, American Bank & Trust Co., Baton Rouge, LA" and check number 169 (July 20, 1976) which is signed by [redacted] and stamped as having been cashed or deposited on April 21, 1976 at a Boston bank. Copies of the checks are as follows:

BS 183-146

22

[] advised that OSLIC paid all claims which it was obligated to pay, however, due to the unfavorable newspaper publicity and the senate sub committee investigation the MLHWF trustees desired to terminate the policy before it had expired and in September, 1976 started to make arrangements for the termination of OSLIC's policy. [] stated that this was the reason that the last two checks were made payable to the Middlesex Bank Account and not directly to OSLIC.

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[] advised that OSLIC still has some MLHWF fund, however, these are being used to cover pending claims.

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[] advised that the MLHWF is now being insured by the Union Labor Life Insurance Company of New York, the same company which had previously insured them for over 20 years.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/8/80

[redacted] telephone [redacted] was advised of the identities of the interviewing Agents and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information concerning the claims accounts maintained at BRM by Old Security Life Insurance Company (OSLIC) from the latter part of 1975 till closing.

In the latter part of 1975, [redacted]

[redacted] recalls [redacted] referred the Massachusetts Laborers' Health and Welfare Fund (MLHWF) account to [redacted] explained [redacted] when the [redacted] Most likely, [redacted] and [redacted] Platform Assistants, or [redacted] [redacted] would have handled the actual [redacted] Signators on the OSLIC account were representatives from OSLIC. [redacted] later set up a meeting with some OSLIC people, possibly [redacted] concerning the banks handling of the account. Topics discussed included the mailing of the bank statements, degree of activity anticipated in the account, how stop payments on checks would be handled, and the balance which would be maintained by OSLIC in the account. [redacted] recalls bank statements were mailed on a weekly basis to OSLIC at a location in Florida. There were also telephone conversations between [redacted] and OSLIC concerning some of these same topics.

The initial deposit in November, 1975, was a MLHWF check drawn on the Shawmut Bank. This deposit represented premiums paid OSLIC for health insurance. On April 27, 1976, a check for 1.3 million dollars was deposited into the account. [redacted] recalls making a telephone call to Shawmut Bank to clear the check prior to accepting the deposit. He believes Shawmut would have been contacted concerning the initial deposit also. One of the major concerns [redacted] was that this account would require substantial time and manpower to maintain due to the expected activity. Therefore, [redacted] explained the account balance was very significant factor in determining the profitability on the account.

After the initial deposit, OSLIC officials notified [redacted] the account would have very little activity for a while and authorized [redacted] to purchase four Certificates of Deposit maturing at different times. [redacted] advised the bank did purchase the Certificates. [redacted] recalls forwarding the advice of purchases to [redacted] on these certificates.

Investigation on 8/8/80 at [redacted] File # Boston 183-371

SA's [redacted]
by [redacted] CJS:mkn Date dictated 8/8/80

[] identified handwritten notes shown him by the interviewing Agents to be his notes regarding a conversation he had with [] concerning the mentioned Certificates of Deposit.

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[] advised there were wire transfers in and out of the OSLIC account. Normal procedure for wire transfers were verbal authorizations from one of the OSLIC officials, [] to be followed by a letter from the same. As it was explained to him by one of the OSLIC people, the \$850,000 wire transfer out of the [] was for money market investments at higher rates in other banks. The \$850,000 may have been for 30-day Certificates of Deposit.

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[] does not specifically recall the one million dollar transfer, or any conversations relating to it. However, when he was shown the transfer authorization letter, he could recall the transaction but no further details.

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Several [] wire transfers went out to the Flagler Bank in Miami, Florida.

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[] advised he was not aware of any letter agreement between OSLIC and the MEHWF to maintain the premium balances in a Massachusetts bank.

As a result of wire transfers in and out of the OSLIC account, it got to the point where the bank became uneasy. [] related to [] the bank would not continue to honor checks against their account unless there was sufficient balances. [] stated he had maintained contact with [] concerning the problems with the OSLIC account. [] believes he prepared a memo regarding the OSLIC account file, which should be able to provide more detailed information. [] stated he recalls the account was closed when OSLIC went into receivership. [] contacted [] concerning the opening of the account, the administration and problems incurred with the account in the regular course of business, since [] is [] superior. [] stated the original OSLIC account file would be maintained at the main office [] Massachusetts.

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[] stated he was aware some kind of business relationship existed between OSLIC and Farmer's National Life Insurance Company in Florida. However, he is not aware of any of the details on this relationship.

b7C

[] has known [] since 1971 when he first became employed [] stated he has known [] for many years. [] worked at a gas station where [] serviced his [] In the past, [] served on the Advisory Board of [] area. Presently, [] holds that position.

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BS 183-371

[] understands [] construction business and became involved in the [] during the same time frame [] stated [] insurance business was located on Lewis Wharf in Boston. He does not recall the name of the business. [] related [] had been involved in the labor field. [] believes [] had contacts in the labor field since he was a labor union representative of some type. b6 b7C

[] recalls the name of National Group Insurance Agency as it relates to articles he has read in the newspaper regarding labor union insurance. b6 b7C

[] stated Skane Construction Company was a customer of BBM, suffered financial problems, and was forced out of business. Skane [] offices on Lewis Wharf. b6 b7C

[] advised he has never heard of ARTHUR E. COIA or [] b6 b7C

[] recalls he was requested to answer a list of questions concerning the OSLIC account in relation to OSLIC receivership by bank attorneys [] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/80

[redacted] was contacted at his office, [redacted] Room Number [redacted]. He was advised of the identity of the below named Special Agents and the nature of the inquiry. [redacted] provided the following information:

In possibly the Spring of 1976, he was introduced to [redacted] named [redacted] who was working with a Rhode Island Attorney named [redacted] was attempting to locate funding for the purchase of an insurance company. The monies needed for this project were approximately six million dollars. [redacted] advised that although such a project was unusual for his normal practice of pension and tax matters, he became involved for the one percent finders fee he would receive in the event funding was located. [redacted] stated that as he remembered there was a very short amount of time involved, possibly as little as 20 days, to locate the funding. [redacted] was introduced to [redacted] who operates a [redacted] was unable to name other individuals that [redacted] was referred to.

[redacted] advised that on at least one occasion he did meet with [redacted] whom he described as approximately [redacted] years of age. On this one occasion [redacted] took [redacted] to a meeting at a funding company, the name of which he could not remember, located at 230 Park Avenue, New York, New York.

During the course of the interview, [redacted] was questioned about the following individuals:

[redacted] - a familiar sounding name, but specifically unknown.

[redacted] - unknown

[redacted] (phonetic) - unknown

Interviewed on 5/22/80 at [redacted] File # NR 183-1876

SAS [redacted] and [redacted] by [redacted] Date dictated 5/22/80

NR 183-1876

[redacted] advised that during the time [redacted] was attempting
[redacted]

[redacted] stated that he did not nor does not know specific bankers
that [redacted] dealt with. [redacted] also stated that he does not
know anyone at New York Life Company of New York. Further [redacted]
advised that at no time did he refer [redacted] to anyone in New
Jersey.

On conclusion of the interview, [redacted] advised that
he would attempt to locate [redacted] and
[redacted] by agents of the FBI.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/80

Room [redacted] was contacted at his office.
He was advised of the identity of Special Agent (SA) [redacted]

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[redacted] then made available to SA [redacted]

[redacted]
[redacted] over to SA [redacted] and he was
given a handwritten receipt by SA [redacted]

Investigation on 5/29/80 at [redacted] File # NY 183-1876
by SA [redacted] /bk Date dictated 5/29/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/81

[redacted] was contacted at his place of business, [redacted]. He was advised of the identity of SA [redacted] and he was exhibited the [redacted]. [redacted] was further informed to direct any inquiry regarding the subpoena to [redacted] Special Attorney New England Organized Crime Strike Force, telephone number [redacted].

[redacted] was requested to acknowledge receipt of the [redacted]. [redacted] was then given [redacted].

BS 183-373-195

Investigation on 1/12/81 at [redacted] File # NR 183D-1876
by SA [redacted] /b1 Date dictated 1/12/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/81

1.

[redacted] appeared at the Offices of the New England Organized Crime Strike Force, 19th floor, John W. McCormack Courthouse Building, Post Office Square, Boston, Massachusetts.

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[redacted] was advised of the official identities of the interviewing Agent and of Strike Force Attorney [redacted] and of the nature of the interview, which concerned the locating

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b2 Rule 6(e) FRCP

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[redacted] advised that according to [redacted] was first

b2 Rule 6(e) FRCP

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[redacted] stated that [redacted] told him that he was an officer

[redacted] advised that he agreed to help [redacted]

[redacted] stated that [redacted] told him that he would be staying at a hotel in the area, believed to be the White Plains Hotel. [redacted] stated that he contacted [redacted]

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[redacted] telephone CH 4-0582 in an effort to help [redacted] [redacted] was familiar with the various financing outfits in the New York area.

b3 Rule 6(e) FRCP

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[redacted] advised that he believes that [redacted] contacted

Investigation on 1/22/81 at Boston, Massachusetts File # Boston 100A-373

b6
b7C

by SA [redacted] /pd Date dictated 1/26/81

BS 183A-373

2.

It also contained documents provided to him by [redacted] regarding GPC and GALIC.

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[redacted] advised that on June 14, 1976 a meeting was held at the Hotel Pierre regarding the status of the financing. Present at this meeting were [redacted] whom [redacted] described as the attorney for GPC who gave [redacted] the impression that he had some ownership interest in GPC; [redacted] who had called the meeting so that COIA could know what was being done as far as locating the financing; [redacted] and an individual who had accompanied [redacted] could only describe this individual as a [redacted] male, [redacted] in height who had something to do with the financing deal. He does not believe he was a lawyer.

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[redacted] advised that all he could recall about the meeting was that [redacted] offered suggestions about locating financing; that it was impressed upon [redacted] how important the financing was and how important it was to [redacted] was devoting a lot of time to this matter and time was running out.

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[redacted] stated that he also recalled speaking over the telephone to a [redacted] They tried to encourage him by offering him a higher percentage fee. [redacted] believes that the amount of the loan went down from \$6 million to \$3 or \$4 million.

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[redacted] advised that as far as he knows the financing was never secured.

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[redacted] advised that he would be willing to provide his [redacted] to the interviewers.

The following descriptive information was obtained on [redacted]

Sex: [redacted]

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Race: [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/81

[redacted] Laborers International Union of North America (LIUNA), 108 West 39th Street, New York (NY), NY, was contacted and advised of the identity of the interviewing Agent. [redacted] provided the following information:

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[redacted] advised that [redacted] who is a [redacted] is currently residing at his [redacted]

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[redacted] advised the last time he saw [redacted] was approximately six to seven years ago at an AFL-CIO Convention in San Francisco, California (CA). [redacted] advised that he was unable to recall any details of meetings he may have had with [redacted] at that time.

[redacted] advised that he had a conversation with [redacted] date unrecalled, during 1975, in Miami, Florida (FL). [redacted] related that he was at the Jockey Club in Miami, when he was approached by [redacted] stated that [redacted]

[redacted] advised that [redacted] questioned him if he, [redacted] knew of an attorney who would represent him. [redacted] stated he suggested [redacted] as a capable attorney. [redacted] advised that he could not recall whether [redacted] contacted [redacted] for the initial meeting, but he does recall that [redacted] was contacted. [redacted] advised that [redacted] previously represented LIUNA's NY regional office. [redacted] explained that [redacted] offered [redacted] a "no show" job at the insurance company with the yearly salary of \$25,000.00. [redacted] stated he refused [redacted] offer and had no further dealings with him. [redacted] advised that [redacted] LIUNA. Washington, D. C., and [redacted] LIUNA, now retired, were present during this meeting. [redacted] stated that [redacted] previously worked for [redacted] in an unknown capacity. [redacted] denied that [redacted] were promised an insurance company by [redacted]

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[redacted] advised that he did not recall any details of a meeting that may have occurred in the Americana Coffee Shop, Miami, FL, with [redacted] on February 12, 1976.

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Investigation on 5/13/81 at New York, New York File # NY 183-1821

BS 183-373-268

by SA [redacted] t11 Date dictated 5/13/81

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[redacted] to be the local claims paying agent. This was one of the selling points, as far as [redacted] was concerned, since it would alleviate the slow claims paying problems which the fund had experienced with New York Life.

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[redacted] stated that [redacted] the [redacted] [redacted] probably received the bids and opened them when they were received.

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[redacted] said that [redacted] are the current legal councils for the fund and in 1976 it would have been [redacted] He does not recall whether or not they were consulted regarding the OSLIC contract, but said that they probably were.

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[redacted] said that both the vote to award the contract to OSLIC and also the vote to terminate when that company went into receivership were unanimous. He does not recall who made either motion. [redacted] said that he does not think the fund has lost any money due to the contract with OSLIC. He stated that he was never pressured by ARTHUR E. COIA or any other fund trustee or member to vote for OSLIC and he has not been contacted outside the fund meetings regarding his vote.

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FEDERAL BUREAU OF INVESTIGATION

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1.

Date of transcription 7/25/79

[redacted] telephone [redacted] was interviewed in the office of [redacted] U. S. Department of Labor, Providence, Rhode Island.

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[redacted] stated she was born [redacted] at Providence, Rhode Island, and graduated from [redacted] Rhode Island, and was employed as a [redacted] by the [redacted] Rhode Island, from [redacted] [redacted] said she was presently employed as a [redacted] for the [redacted] Providence, Rhode Island.

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[redacted] said she obtained a position at [redacted] through [redacted] and was paid \$150 a week. [redacted] related that she was interviewed for the position at [redacted] by Office Manager [redacted] who was also [redacted] She said she was hired by this individual initially to [redacted] with the [redacted] and also spent a good deal of her time [redacted]

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[redacted] related she did not get along too well with the other girls in this office, did not care for the overall general atmosphere of the office and left of her own volition.

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[redacted] related that the office [redacted] consisted of [redacted] who was the [redacted] who was the [redacted] and [redacted] who was [redacted] and [redacted] who also was [redacted]

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[redacted] claimed to have no social contact with any of the men associated with the firm.

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She stated that the mail was usually opened by [redacted] and all checks received by the firm were [redacted]

Investigation on 7/12/79 at Providence, Rhode Island File # BS 183-373

by SA [redacted] /em Date dictated 7/19/79

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2.

BS 183-373

deposited by the bookkeeper, [redacted] related she never did any billing for the firm. b6 b7C

[redacted] claimed to have no knowledge regarding the reconditioning of a home belonging to [redacted] Rhode Island, and claimed to have no knowledge concerning either the Massachusetts or Connecticut Training Trust. b6 b7C

[redacted] related that she saw [redacted] and [redacted] in the office on a number of occasions and believed these individuals were involved in some type of legal difficulty, the nature of which she cannot recall. b6 b7C

[redacted] related that whenever they needed any [redacted] they would [redacted] A. E. COTA, which was just from the [redacted] b6 b7C

[redacted] advised she had no knowledge concerning how the law firm may have paid for the [redacted] and estimated that on an average day they used between [redacted] b6 b7C

[redacted] advised that [redacted] and [redacted] also works as [redacted] in that office. b6 b7C

[redacted] related that on a number of occasions she observed [redacted] with the name of [redacted] She stated that she is [redacted] and does not believe this practice is correct. b6 b7C

[redacted] advised that on one occasion Attorney [redacted] who is employed at the law firm asked her to place a telephone call to Attorney [redacted] in a city located in Massachusetts. She said she was informed if she was successful in contacting Attorney [redacted] she was to say, [redacted] b6 b7C

3.

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She said when she questioned [] concerning this, he said it had something to do with the telephone installation that he had done for [] which he did not pay for. She said she was unsuccessful in contacting Attorney [] and when she asked []

[] everyone in the office laughed. She said the other [] present when this occurred she believed was []. She advised that she did not care to perform duties as requested by [] and this is one of the reasons she left the employment of that law firm. She noted that when [] left the office he would always say he was going to the avenue and when questioned further he would say he was going to [] in [] Rhode Island. She said he did this in a laughing way, which indicated to her that he really wasn't going to this address and she had never any occasion to try and contact him.

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She advised she now believes that when referring to the avenue, [] was referring to Atwells Avenue, in the Federal Hill section of Providence.

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[] related that she believes that [] drives a Cadillac automobile and some type of Italian sports car. She said she saw him drive this sports car but she does not know the name of the vehicle.

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[] advised that she never did any of the [] but she noted on a number of occasions when an attorney would talk to a client for a period of approximately 15 minutes that he would place on the time sheet in each client's folder a notation stating he had spent approximately an hour and a half with the client. [] admitted that upon occasion an attorney had to do outside work regarding the case and this is the reason perhaps the additional time was charged to the customer.

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[] related that she never recalled seeing or knowing an individual by the name of []

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advised that she had no knowledge whatsoever concerning Norcorp, Inc., or Northeast Insurance Agency, Inc.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/80

On October 3, 1980, [redacted] voluntarily appeared at the offices of the Federal Bureau of Investigation, Room 900, John F. Kennedy Federal Building, Boston, Massachusetts, and was advised of the identities of the interviewing Agents and the nature of the interview. [redacted] furnished the following information:

[redacted] went to work for [redacted] in 1967 as a [redacted] shortly after his graduation from [redacted]. Presently, [redacted] is a [redacted].

In the spring of 1975, [redacted] received a telephone call from [redacted] told [redacted] he may be able to get him in on the ground floor of an insurance brokerage firm which would specialize in underwriting labor union group insurance business. [redacted] related the agency would be located in Boston and that he, [redacted] knew one of the principals of the agency, and would like to introduce [redacted] to him. Several weeks had passed before [redacted] again heard from [redacted]. Then one morning [redacted] went down to Lewis Wharf where [redacted] introduced him to [redacted]. [redacted] was one of the executives and would run the operation in Boston. It was explained to [redacted] this office was affiliated with a Florida insurance operation. [redacted] recalls [redacted] offices were very attractive and they were in the process of moving in. [redacted] had a short conversation with [redacted] concerning his experience in the group, and health and welfare insurance field. [redacted] told [redacted] he would arrange a meeting for [redacted] with [redacted] described [redacted] as a successful insurance man from Los Angeles. [redacted] stated [redacted] agency was named National Group Insurance Agency.

Approximately a month or two later, [redacted] received a telephone call from either [redacted] or directly from [redacted] in order to set up a meeting with [redacted] at the Lewis Wharf offices. When [redacted] arrived at Lewis Wharf, [redacted] apologized that [redacted] was delayed with another appointment and could not make the meeting. [redacted] stated there was very little discussed at this meeting, and [redacted] told him that he would be in touch.

Investigation on 10/3/80 at Boston, Massachusetts File # Boston 183-271

SA's [redacted] CJS:mlm Date dictated 10/7/80

In late June, 1975, [] received a telephone call from [] just prior to leaving on a business trip to Milwaukee. [] recalls he went to Milwaukee on a Tuesday afternoon. [] asked [] if he could meet with [] and some other insurance people in Washington, D.C. on Thursday of that same week. [] also told [] he would meet some key people in the labor movement. [] was advised that all expenses would be taken care of.

[] flew from Milwaukee to Washington, D.C., where lodging had been arranged for him at the Hay Adams Hotel. He recalls arriving at approximately 4:00 or 5:00 PM. Shortly after he arrived, [] received a telephone call from [] [] told him to meet him in the lobby as soon as possible as they were going to McLean, Virginia, for dinner. [] went to the lobby, where he met [] along with three or four individuals from Los Angeles, and several others. In total there were about 10 people altogether.

After everyone gathered in the lobby, they got into two limousines, which were waiting outside, and went to [] Virginia. [] stated [] was a Laborers' International Union official. [] group was met at the door by [] Everyone went downstairs for drinks, more people continued to arrive until there were approximately 25-30 people at [] said it appeared everyone knew everyone else, except for himself. After everyone arrived, they went to an Italian restaurant for dinner.

[] was told there was a golf and card playing tournament the next day sponsored by the D.C. Friends of Ireland. He was asked if he would be playing golf or cards. [] indicated that he would play golf. He explained that plans for the next day seemed to be the major topic of discussion at dinner.

At dinner, [] sat beside a tall, slender, dark-haired individual who said he was [] This individual had one time been employed by Liberty Mutual Insurance Company. [] discussed health and welfare insurance with the actuary. This individual explained to [] their plan to replace group term life with group permanent life on the union health and welfare business. [] told this individual he believes the replacing of term life with permanent life on a group basis could be in violation of the Taft-Hartley Act. [] has a plan where they make permanent life coverage available directly to the individual on a payroll deduction basis. [] policy differs from what was explained by the actuary,

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3

in that [] policy is sold to the individual, not to the fund. In addition, [] plan would not result in the extremely high commissions, as would the actuary's plan. [] stated the actuary told him they had all the details worked out on this plan, and there would be no problems. [] told him [] did not have a product to offer along those lines. [] stated the dinner ended around midnight and they took the limousine back to the Hay Adams Hotel. The only people [] could recall from dinner were [] the actuary from [] insurance company, an individual who spoke with an Irish brogue, and the people with [] from the West Coast.

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The next morning, [] and the others took the limousines to the Washingtonian Golf Club in Maryland for the D.C. Friends of Ireland Tournament. They were met at the golf club by an [] from []

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[] was told to go to the pro shop and get the equipment he needed to play golf. [] recalls buying a golf shirt, shorts, socks and golf shoes amounting to approximately \$100. The clerk at the counter told [] that payment had been taken care of. In addition, [] stated green fees, clubs, balls and golf carts had also been taken care of.

[] stated there was a buffet dinner after the golf match where a raffle was held. [] recalls he bought a \$10. raffle ticket and won a set of Ben Hogan golf irons. Other items raffled off were TVs, stereos and small appliances, all donated by various labor unions and businesses in the Washington, D.C. area. [] stated this was a yearly affair, sponsored by the D.C. Friends of Ireland in support of the Irish Trade Unions and a scholarship fund. After dinner was over, [] returned to the Hay Adams Hotel. [] does not recall any insurance business being discussed at the Friends of Ireland affair.

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The next morning, [] was supposed to have breakfast with [] to discuss business; however, he never spoke to [] at breakfast. When [] went to pay for his hotel bill, he was advised it had been taken care of. [] returned to Boston on Sunday with []

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[] stated [] played golf with him at the Friends of Ireland Tournament and like [] said he did not really know why he was invited down to Florida. [] told [] not to worry about the fact that he never talked to [] about [] insurance products, that he would get back in touch with him.

[] stated after he returned from Florida, he never heard from [] or any of the other people again. b6 b7C

[] recalls [] mentioning the Massachusetts Laborers Health and Welfare Fund insurance was going out for bid and that [] agency would attempt to get the contract. [] stated the Martin E. Segal Company were the consultants to the fund. After the bid went out, [] recalls inquiring, probably of [] as to whether he would be receiving the specifications on the contract. He stated he never received the specifications, and never submitted a bid on [] [] does not recall discussing such insurance business with [] as [] and not very knowledgeable about the insurance business. Most of [] insurance discussions were with [] b6 b7C

[] recalls [] was trying to buy an insurance company. He believes this company was Bankers Life of New Jersey. b6 b7C

[] stated he told [] about the trip to Florida and winning the golf clubs. [] explained to [] that he was supposed to be on the Board of Directors of [] agency and receive director's fees from the agency. [] was using his Massachusetts insurance license to establish the agency under Massachusetts laws. b6 b7C

[] advised he was aware the Massachusetts Laborers Health and Welfare Fund insurance was underwritten by Union Labor Life Insurance Company from New York. [] agency would have a problem competing with the products offered by Union Labor Life Insurance Company. He recalls [] telling him not to worry about it, they're working on it. b6 b7C

Several months later, during the winter of 1976, [] received a phone call from [] Mutual Benefits Life Insurance Company in Rhode Island. [] a successful insurance brokerage firm in Rhode Island and is acquainted with [] company has several small cases insured [] expertise in the group insurance business. [] wanted to meet with him and explain to him the details of an insurance operation [] was considering getting involved in. [] to come down to Providence and discuss this operation with him. [] stated [] didn't want to talk on the telephone, but told him that it was involving health and welfare insurance business in Rhode Island. [] if it had anything to do with National Group Insurance Agency or [] said it did involve [] and questioned [] as to how he knew [] told him that he had been to Washington, D.C. with [] and discussed a similar operation which was to be set up in Boston, Massachusetts. [] related that out of curiosity, he went down b6 b7C

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to Providence and met with [] at his offices located at the Mutual Benefit Life Insurance Company Building. [] stated that shortly after his meeting with [] started, [] came into [] office. [] introduced [] one of the people involved with the Rhode Island agency. [] advised no one else had attended this meeting other than himself. [] recalls [] was approached to replace the current manager of the Rhode Island Insurance Agency, as he was running up large expense accounts, renting cars, and out drinking every afternoon. [] thinks [] was contacted because he is well-known and has a fine reputation in Rhode Island, and is a good insurance man. [] advised he had discussion with [] concerning the concept of group term life. [] advised that it had been all checked out and can be done. [] recalls that the commissions are too high on group permanent life. [] recommended to [] not to become involved, however, he believes [] was interested in the idea. He recalls that [] told him he was going to meet with [] at some point, however, he doesn't know if he ever did. [] provided the following descriptive information:

Sex:

Race:

Date of Birth :

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Residence:

Telephone:

Employment:

Position:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/80

On October 6, 1980, [redacted]

[redacted] telephone
[redacted] was contacted via telephone, by the below-
signed Special Agent of the FBI. [redacted] voluntarily
provided the following information:

[redacted] advised he had located his business
calendar for the year 1975, and it contained the following
notations on the below-mentioned dates.

b3 Rule 6(e) FRCP
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Date:Description:

[redacted]
[redacted]
[redacted]
[redacted]

[redacted] stated the only meeting he had with
[redacted] was the meeting which [redacted] attended. [redacted]
recalls that it was snowing on the day of this meeting.

Investigation on 10/6/80 at Boston, Massachusetts File # Boston 183-371by SA [redacted] mkm Date dictated 10/9/80

FEDERAL BUREAU OF INVESTIGATION

b3 Rule 6(e) FRCP

Date of transcription 11/20/80SA
170

1.

On November 20, 1980, [REDACTED]

[REDACTED]
Boston, Massachusetts voluntarily appeared at the Office of
Attorney [REDACTED] Boston Strike Force where he was
[REDACTED]

Investigation on 11/20/80 at Boston, Massachusetts File # Boston 183A-373by SA [REDACTED] /pd Date dictated 11/20/80F6
F7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/79

1.

[redacted] Massachusetts Laborers Health and Welfare Fund (MLHWF), One Gateway Center, Newton, Massachusetts was interviewed at [redacted] at Logan International Airport, Boston, Massachusetts. The interview took place in [redacted] automobile adjacent to the [redacted] [redacted] was advised of the official identity of the interviewing agents and the nature of the interview which concerned an investigation by the Federal Bureau of Investigation (FBI) into possible violation of Federal Law by members of the Laborers International Union of North America (LIUNA) and by members of the MLHWF regarding a decision in 1975 by the trustees of the MLHWF to send their six million dollar insurance policy out for bid.

[redacted] advised that he is the [redacted] [redacted] Massachusetts. [redacted] His company performs much of the [redacted] work at Logan International Airport (LGI) and have been so engaged since 1946. In his capacity as the [redacted] company he has employees who are members of Laborers Local Union [redacted] The [redacted] that Local is [redacted] who is also [redacted] Massachusetts Laborers Pension Fund. [redacted] is a member of the board of the [redacted] [redacted] Boston, Massachusetts, and has been for a number of years. About sixteen years ago, [redacted] was appointed through his association with [redacted] employer trustee of MLHWF. He was serving as [redacted] when it was decided to put that fund's insurance out for bid. The premiums on one years insurance coverage amount to approximately \$6 million.

Investigation on 10/18/79 at Boston, Massachusetts File # BS 183-371by SAS [redacted] and [redacted] Date dictated 10/19/79

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[redacted] advised that the other four employer trustees in 1975 were [redacted] who is affiliated with the [redacted] Massachusetts. [redacted] Company and perhaps [redacted] The union trustees were [redacted] who was at that time the Chairman of the Fund.

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[redacted] advised that in 1975 it was decided by the MLHWF to put their insurance out for bid. This is for health insurance plus group life insurance. Prior to 1975 the MLHWF had always been insured by Union Labor Life Insurance Company. Prior to 1975 the group life coverage had always been what is known as Term Life Insurance. [redacted] stated that he did not know for sure who suggested putting the insurance out for bid but believed it was the Martin E. Segal Company (Segal) who were consultants to the MLHWF. [redacted] added that during his entire time as [redacted] that the insurance has been put out for bid on only three occasions including one occasion two years ago.

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[redacted] advised that one of the companies who were requested to bid on the insurance was Old Security Life Insurance Company (OSLIC). OSLIC made a bid on both the Health and Life Term parts of the policy. Additionally they submitted bids on what is known as group whole life insurance. According to the Segal Company this type of coverage was very expensive and they advised against it. [redacted] who are the co-counsel for MLHWF recommended that the trustees not accept this type of coverage but would not give their reasons. There was a feeling on

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[redacted] part that [redacted] knew there was something wrong but did not have enough evidence to prove whatever it was. Throughout the months of debate [redacted] were requested to provide financial information but they never did. Segal Company eventually provided comparative information on group whole life from other insurance companies which indicated that the MLHWF could get the coverage cheaper from the other companies.

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[redacted] advised that during the debate over whether or not to accept the whole life concept, [redacted]

b3 Rule 6(e) FRCP
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[redacted]
whole life.

[redacted] advised that in spite of the fact that the Co-Counsel, the Consultants, and additionally the International through a telegram sent by [redacted] recommended against whole life, [redacted] argued in favor of it. [redacted] stated that another presentation was made to the Trustees by perhaps [redacted] supporting whole life. In any event the trustees voted against whole life. [redacted] voted against whole life. [redacted] was subsequently removed as Chairman of MLHWF for what [redacted] believes was his lack of support for whole life. [redacted] advised that [redacted] removal and the reason for it was obvious.

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4.

[redacted] advised that OSLIC was awarded the Health Insurance coverage plus the term life insurance. The trustees had to accept OSLIC inasmuch as they were the low bidder. [redacted] feels that the trustees would have been subject to criticism and other possible actions if they had not accepted OSLIC's low bid. One of the first things that came to their attention after the MLHWF began to make premium payments on this

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[redacted]

b3 Rule 6(e) FRCP

[redacted]

evidently came to light when the administrator tried to draw claim checks on the account. The administrator of the fund was [redacted]

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[redacted] stated that after this transaction the trustees voted to get out of the contract with OSLIC. They did and the insurer again became Union Labor Life.

[redacted]

b3 Rule 6(e) FRCP
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[redacted]

[redacted]

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5.

b3 Rule 6(e) FRCP
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[redacted] advised that this was not the

[redacted]
trustees.

[redacted] advised that the co counsel for the MLHWF had advised the trustees that if they were ever called in for an interview on an investigation they could say they did not want to be interviewed without co counsel present. There was no formal vote taken in this matter.

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[redacted] advised that he would be willing to provide to the interviewing agents all [redacted] on October 23, 1979 at 10:30 A.M. He stated that

[redacted]
if necessary.

b3 Rule 6(e) FRCP
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[redacted] was provided with [redacted]
[redacted]
[redacted]
[redacted]

b3 Rule 6(e) FRCP
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[redacted] stated that he would be notifying co counsel that he had [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/80

[redacted] Boston, Massachusetts, was advised of the official identities of the interviewing Agents and the nature of the interview, which concerned a loan which he had applied for from Fidelity National Life Insurance Company (FNLIC), Miami, Florida, in 1975.

As a matter of background, [redacted] advised that he was [redacted] Boston (1960) and [redacted] (1961-1977/78). He stated that he [redacted] and that he is [redacted] of his [redacted] in Boston.

[redacted] advised that he applied for a loan from FNLIC as a result of his association with [redacted] Massachusetts. He stated that he first met the Old City Hall Annex [redacted] years ago when [redacted] firm was low bidder on [redacted] [redacted] stated that [redacted] worked on the job for about a year and a half, and that he came to know [redacted]

[redacted] stated that at some point in time he made a comment to [redacted] that he was considering buying a [redacted]. He stated that [redacted] helped him obtain financing for [redacted] Massachusetts. [redacted] introduced him to [redacted] and [redacted] [redacted] stated that [redacted] did all of this out of friendship and that [redacted] has benefited from [redacted] advice. [redacted] stated that the passing of the papers occurred on the [redacted]

[redacted] stated that [redacted] had a great deal of influence over him. [redacted] kept an extremely tight rein on [redacted] [redacted] stated that as a result of this, [redacted] always wanted to prove that he could make it on

Investigation on 2/27/80 at Boston, Massachusetts File # Boston 183-371

by SA's [redacted] TGR:nkm Date dictated 2/28/80

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his own. [] became dazzled with [] and the [] He left [] and []

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[] advised that in late 1974 or early 1975, when [] he mentioned to [] his situation whereby he owned [] He was attempting to obtain the [] the death of AGNES MC MORROW, [] had died in 1971 or 1972. The property located at [] MC MORROW [] AGNES MC MORROW []

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As a matter of information, [] stated that there is [] AGNES MC MORROW [] stated that he felt this was not enough. Working with [] he was able to [] when the [] represented [] in this transaction. [] advised that [] worked in his capacity as a consultant and that [] and [] worked nights at [] to work out the details of the lease. [] did not work on bank time.

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[] stated that again [] indicated that [] indicated that he could get a \$25,000 to \$30,000 loan from an insurance company, but that the loan never went through. [] stated that he was estimating the amount of the loan and that he did not know how much had been applied for. [] asked whether or not he had filled out an application for the loan. [] was advised by the interviewing Agents that they did not have an application from him for the loan.

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[] advised that he didn't have any detailed discussion with [] about the loan and, in fact, said it was a brief discussion. He advised that the only person he had a discussion with about the loan was [] had indicated that he could get the loan in 30 days. [] stated that as far as he knew, the loan was to be unsecured.

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BS 183-371

[] stated that at a later date, [] called him and said the loan did not go through because of internal organizational problems.

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[] was provided with the following documents relating to his loan proposal to Farmers National Life Insurance Company:

One (1) letter, dated 3/17/75, from Conn, Austin, Conn & Travaline to Farmers National Life Insurance Company;

One (1) Direct Reduction Real Estate Loan-

One (1) Agreement as to Rights to Rents from Certain Lease.

One (1) Mortgage [] to Farmers National Life Insurance Company.

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One (1) Mortgage Note.

One (1) Letter of Understanding Relating to partial release.

One (1) letter, dated 3/19/75, from [] Farmers National Life Insurance Company, 3550 Biscayne Boulevard, Miami, Florida.

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One (1) Appraisal [] Massachusetts.

[] was advised that the aforementioned documents indicated that he had applied for a \$100,000 secured loan and that the property at [] had been used to secure the proposed mortgage. Additionally, it appeared that Attorney [] had performed some work in this matter. [] was asked if he had owned all of the property on the mortgage documents at the time they were submitted to Farmers National Life Insurance Company.

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[] advised that [] had helped him obtain the 20% of the property which gave him a 40% interest. He stated that as a result of [] statement, that he could get the loan within 30 days, he obtained a \$25,000 loan from [] who also resides at []. He advised that he was in

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the process of obtaining the other properties, but that he doesn't know the dates that he received title to the properties. He advised that he would be willing to check his records and notify the interviewing Agents of the exact dates he secured the 100% ownership of the property.

[redacted] advised that [redacted] must have retained [redacted] in this matter. He stated that [redacted] and [redacted] are close friends and that [redacted] office used to be in [redacted] Massachusetts, very close to [redacted] He stated that [redacted] must have "dropped the papers" on [redacted] desk for handling.

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[redacted] advised that [redacted]

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[redacted] advised that he met [redacted] through [redacted] He stated that she was [redacted] He stated that he believed that he had met her with Polcari's Restaurant, Boston, and again at Vaccaro's Insurance Agency, Lewis Wharf, Boston. [redacted] was asked if he knew where [redacted] had lived. He stated that he did and that it was at [redacted] in fact in the very apartment where the interview was taking place. He stated that he had leased the apartment to [redacted] request. He advised that she now lives somewhere west of Boston. He stated that he knew of no other than business relationship between [redacted]

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[redacted] advised that he had two relatives by the name of [redacted] He stated that to the best of his knowledge, neither of these individuals worked for an insurance company.

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[redacted] provided the interviewing Agents with five specimens of his signature.

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[redacted] advised that he was born [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/80b6 Rule 6(e) FRCP
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[REDACTED]
Massachusetts was served with a subpoena to testify before
a Federal Grand Jury on March 13, 1980 at Boston, Massachusetts.

Investigation on 3/4/80 at Boston, Massachusetts File # Boston 183-371-76
by SAS [REDACTED] and [REDACTED] TGR:pd Date dictated 3/7/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/79[redacted]
[redacted] Retail Banking, BayBank Middlesex.

Massachusetts, telephone number [redacted] extension [redacted] was advised of the official identities of the interviewing agents and of the nature of the interview which concerned an investigation by the Federal Bureau of Investigation (FBI) into possible violation of federal law by members of the Laborers International Union of North America (LIUNA).

[redacted] was advised that he was being interviewed since his name had appeared as a director of Farmers National Life Insurance Company (FNLIC), a company which through a re-insurance agreement with Old Security Life Insurance Company of Kansas City, Missouri, had secured the health and welfare insurance policy of the Massachusetts Laborers Health and Welfare Fund in 1975.

[redacted] advised that he came to sit on the Board of Directors of FNLIC as a result of his bank's association with [redacted] whom he described as part of the official family of the [redacted]

[redacted] explained that [redacted] sits on one of the Advisory Boards which the BayBank Middlesex has set up in most of the cities and towns in which they do business. He described this Advisory Board as a non-decision making and non-responsible board. [redacted] stated that [redacted]

had taken over [redacted] which had been operated by [redacted]. He stated that the name of this company was [redacted]. He advised that this company had been doing business with [redacted] and its predecessor banks for over [redacted] years. He stated that the [redacted]

Investigation on 10/10/79 at [redacted] B5 183-371
by SAS [redacted] and [redacted]
Date dictated 10/12/79

[redacted] almost [redacted] years ago. He advised that [redacted] had also sat on the Advisory Board in the [redacted] area. Approximately eight years ago when [redacted] reached the age of [redacted] he had to retire from the Advisory Board. After the senior [redacted] retired, [redacted] came in to actively run the construction company and also to take his fathers position on the Advisory Board.

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[redacted] advised that [redacted] has for many years been active with the laborers union in Massachusetts. He advised that [redacted] had sat on the laborers council on which the union sat on one side and management on the other side. He stated that he believes that this council is known as the General Contractors Association (GCA). He stated that [redacted] became friendly with many of the union people such as [redacted]. He stated that [redacted] sat in on many conferences to determine what was fair and what was not fair regarding the union. [redacted] stated that through his association with [redacted] he met many of the officials who worked on the union jobs in his territory and that through his association with [redacted] he was able to handle many of the accounts in the Middlesex area.

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[redacted] advised a number of years ago the New England Laborers Training Trust was preparing to construct a training academy in the Hopkinton, Massachusetts area. [redacted] stated that because his bank was the "housekeeper" of the funds, that this further solidified his relationship with [redacted]. He stated that it was around this time that [redacted] evidently came in contact with [redacted] and his group. He stated that [redacted] came to him one day and told him that he had an opportunity to do something on his own in conjunction with the construction company, which he stated, could run itself. [redacted] stated that [redacted] told him

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that [] would be set up in Boston to do work for the [] group. [] wanted [] bank to handle the account for this business. [] stated that it was his understanding that he would only be a depository banker in this matter. [] felt that that was fine. He stated that [] thereupon opened an account for the Old Security Life Insurance Company. [] stated that the bank never opened up an account for the FNLIC.

[] stated that at about the same time [] started to indicate that this business would be the start of something big. [] asked []

[] would mind if [] sat on the Board of Directors of FNLIC. [] stated that it was his understanding that this would be on an infrequent basis inasmuch as FNLIC was located in Miami, Florida. [] stated that initially FNLIC wanted a loan officer on the Board of Directors, however, this was not acceptable to the bank. He stated that at some point he signed papers agreeing to be on the Board of Directors of FNLIC. He advised that the purpose of him being on the Board of FNLIC was "to protect the depository nature of the relationship" and to act as a buffer between the Loan Department of the Middlesex BayBank and FNLIC. He stated that in the event that FNLIC needed a loan, the loan request would come through him.

[] advised that most meetings of the Board of Directors as he recalled it took place over the phone. He stated that he did receive some phone calls from FNLIC and some additional papers to sign. He advised that he was never invited to a meeting of the Board of Directors and that the minutes were mailed to him to read and sign. He stated that in fact he never attended a meeting of FNLIC and that he did not consider this strange since

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he had explained that if FNLIC continued to have meetings in Florida, he could not make them.

[redacted] advised that he never went to Florida in conjunction with FNLIC. He stated that he met [redacted] on one occasion at the Sheraton Boston Hotel, Boston, Massachusetts, on the occasion of an awards dinner for Mr. ARTHUR E. COIA. He stated that at this time Mr. COIA was receiving a man of the year award presented to him either by the Laborers International Union or some other fraternal organization. [redacted] stated that Mr. COIA was his contact concerning banking matters with the Laborers International Union. [redacted] advised that his meeting with [redacted] consisted of hello, goodbye, and a drink at [redacted] table. [redacted] stated to the best of his memory, Mr. ARTHUR E. COIA has never called him, however, he has called COIA on a number of occasions regarding their banking relationships.

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[redacted] advised that he was in contact with [redacted] and that it was she who would call him and advise that she was sending a copy of the minutes to him. She would request that he would sign the minutes and send them back to her. He recalled that on one occasion he was on vacation and that she had had to track him down to sign the minutes.

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[redacted] advised that he has known [redacted] for over [redacted] years and that it has been strictly a business relationship. He stated that he knows that National Group Insurance Agency, Inc., Lewis Wharf, Boston, Massachusetts, was the business which [redacted] in this matter. He stated that the only thing [redacted] told him about the business was that it had to do with union affiliated insurance. He stated that in conjunction with National Group, [redacted] received the loan from Middlesex Bank to

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buy some furniture. He stated that he believes that this furniture was to outfit the office on Lewis Wharf. He stated that [] received the loan and that [] was the Loan Officer on this deal.

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[] advised that he was not on the Board of the Farmers Financial Corporation holding company of Farmers National Life Insurance Company. He stated that he was not familiar with the Great Pacific Corporation. He stated that he was not aware of Farmers National Life Insurance Company re-insurance agreement with Old Security Life Insurance Company.

[] advised that as far as he knows [] had no association with [] Pontiac. He advised five years ago, when he was leasing a car from O'Brien Pontiac, [] inquired as to who he was leasing the vehicle from. He stated that he told [] that he was leasing the vehicle from a friend. He advised that he does not know whether or not [] went to O'Brien Pontiac and leased a vehicle. [] seemed very concerned about the question relating to Tom O'Brien Pontiac. He stated that []

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[] of Boston. He stated that he had known [] for a number of years and that [] had formerly been associated with [] Massachusetts. He stated that as far as he knows [] does not know []

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[] advised that he has no records or correspondence relating to his association with the Farmers National Life Insurance Company.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/77

[redacted]
[redacted] was contacted at the offices of the Massachusetts Laborers District Council, 674 Waverly Street, Framingham, Massachusetts. [redacted] was advised of the identities of the interviewing agents and the nature of the interview which concerned the Massachusetts Laborers trust fund, its trustees and certain transactions involving the Old Securities Life Insurance Company, Kansas City, Missouri.

[redacted] stated that he declined to be interviewed regarding these matters without first availing himself of the advice of legal counsel.

[redacted] stated that the individuals who should be contacted regarding these matters are [redacted] Boston, Massachusetts, telephone number [redacted]

[redacted] Massachusetts, telephone number [redacted] to the Massachusetts Laborers Health and Welfare Fund. [redacted] also stated that [redacted] had already been interviewed by First Name Unknown (FNU) [redacted] and FNU [redacted] Investigators for the Senate Permanent Sub Committee on Investigations. [redacted] additionally stated that he had an appointment with Investigators [redacted] at 3:00 p.m. this afternoon regarding these same matters.

[redacted] advised that in the event the interviewing agent desired to contact him again that he could be reached at [redacted] however, he would be going to San Diego, California next week (June 12 - 18, 1977) for a union meeting and would be available upon return.

Interviewed on 6/12/77File # 155-182by SAL [redacted] and [redacted]Date dictated 6/10/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/80

1.

[redacted] telephone number [redacted] was interviewed at the offices of the New England Organized Crime Strike Force (NEOCSF), Boston, Massachusetts. [redacted] was advised of the identities of the interviewer Agents and of the identity of Special Attorney [redacted] was advised that she was being interviewed concerning a possible violation of the Racketeer Influenced and Corrupt Organizations Act.

[redacted] advised that she had been interviewed by the FBI on at least one other occasion. An interview conducted by the FBI at Miami, Florida on July 10, 1980 was reviewed with [redacted] provided the following additional information relative to that interview.

[redacted] advised that from August 1974 until December 1976 she was employed by [redacted]

[redacted] She also held the position of [redacted] which was located on the [redacted] Building.

[redacted] advised that during the period that she worked [redacted] she did not observe nor was she aware of any payments by officers or employees of those companies to union officials. She advised that she could recall hearing of the Massachusetts Laborers' Health and Welfare Fund while working at FNLIC but could not recall any details regarding the fund.

[redacted] advised that she did recall [redacted] and [redacted] FNLIC, mentioning the name ARTHUR E. COIA, however, she does not believe that she ever met COIA. She stated that she recalled seeing COIA's name in print at FNLIC but could not recall on what type of form the name appeared. She stated that she did know that COIA was from the Boston, Massachusetts or Providence, Rhode Island area.

Investigation on 12/4/80 at Boston, Massachusetts File # Boston 183-371

by SA [redacted] and SA [redacted] TGR:pd Date dictated 12/5/80

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2.

[redacted] advised that she could recall hearing the name [redacted] while at FNLIC but does not believe that she ever met [redacted]

[redacted] advised that she never heard of [redacted] nor does she believe she ever met him.

[redacted] advised that she may have heard of [redacted] but she is not sure and she considered the names of ARTHUR E. COIA and [redacted] interchangeable.

[redacted] advised that she has never heard of RAYMOND PATRIARCA but that she has heard of SANTO TRAFFACANTE, however, not in connection with FNLIC.

[redacted] advised that regarding an \$18,000 withdrawal she had made on an NFA account in early 1976, that she was driven to the Flagler Bank by [redacted] (Last Name Unknown), [redacted]

[redacted] advised that regarding the reservations she made for New Jersey Governor BRENDAN BYRNE if she had also made hotel reservations for him it would have been at the Jackey Club.

[redacted] recalled that [redacted] the [redacted] at FNLIC.

[redacted] advised that in April or May 1975 Nationwide Administrators was established on the 6th floor of the Farmer's Building. The principals were [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/80

[redacted] Massachusetts, telephone number [redacted] was advised of the official identities of the interviewing agents and of the nature of the interview.

[redacted] advised that he is the [redacted] for [redacted] Post Office Box [redacted] Boston, Massachusetts 02101 and State Street South Office Building, [redacted] Massachusetts, telephone number [redacted]

[redacted] advised that he [redacted] located at [redacted] He advised that his employer has a collective bargaining agreement with Local [redacted] and that this union represents wholesale and retail food workers who are located primarily in Rhode Island and Massachusetts. He advised that he [redacted] by [redacted] and that he has [redacted] of this fund for approximately [redacted] years.

[redacted] advised that in addition to himself the following individuals have served as Trustees on this fund:

- [redacted] - Employer Trustees from [redacted]
- [redacted] - Employer Trustees from [redacted] now known as [redacted]
- [redacted] - Employer Trustee from [redacted]
- [redacted] - Employer Trustee from [redacted]
- [redacted] - Employer Trustee who replaced [redacted]
- [redacted] - Union Trustee
- [redacted] - Union Trustee
- [redacted] - Union Trustee
- [redacted] - Union Trustee

[redacted] advised that [redacted] of this fund [redacted] when it changed its insurance carrier to the Old Security Life Insurance Company of Kansas City, Missouri. He advised

Investigation on 3/15/80 at North Quincy, Massachusetts, ES 183-373

by SA's [redacted] TGA/cim Date dictated 3/21/80

that discussions began on changing the insurance carrier in the Spring of 1976.

[redacted] advised that the reason the fund changed it's carrier was that [redacted]

[redacted] advised the Trustees that Northeastern Insurance Company, the prior carrier was in financial difficulty. He stated that the contract was coming up for renewal at the time and it was due to expire June 1, 1976.

[redacted] advised that the fund had not had Northeastern as an insurance carrier for very long. He stated that the fund had started in 1973 and that prior to Northeastern they had been covered by the Prudential Insurance Company. [redacted] stated that the Northeastern Insurance Company had been taken over by the State of New York Insurance Department and that that department had been handling the claims of Northeastern.

[redacted] advised that he does not recall who made the motion to put the contract out for bid but that it was decided some time in early 1976. He advised that bids were sent to the John Hancock Insurance Company, Metropolitan Insurance Company, Equitable Life Insurance Company and the Old Security Life Insurance Company. He stated that he believes that the bids were only on the health insurance part of the insurance program.

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[redacted] advised that it was [redacted]

[redacted] advised that [redacted]

[redacted] advised that [redacted] and [redacted] Providence, Rhode Island were legal counsel to the fund. He stated that he did not recall whether or not [redacted] opinion was asked on Old Security. He advised that [redacted] Providence, Rhode Island was the [redacted] for the fund.

[redacted] advised that London Insurance Agency besides paying the claims served as the consultant and insurance broker to the fund. He stated that in addition to the Trustees, representatives from London Insurance Agency and [redacted] the Attorney normally attended the Trustee meetings.

[redacted] advised that the Trustees did vote to award their insurance contract to Old Security. He stated that he did not recall the meeting on the vote. He advised that the Trustees very seldom disagree in their voting. He explained that [redacted] the Attorney had recommended to the Trustee that they should not disclose what an individual Trustee votes in a situation. He advised that this evidently has something to do with liability of the Trustees.

[redacted] advised that he does not recall that any outside legal consultants were brought in to advise the fund regarding insurance purchases. He stated that someone else besides [redacted] from his law firm may have attended some of the Trustee meetings, but that other than that he does not recall any outside legal consultants being brought in.

[redacted] advised that he knew of no pressure exerted on himself or any of the other Trustees of the fund and that he had never heard of Arthur E. Coia.

[redacted] advised that London Insurance Agency would have received the bids in this matter and that it was [redacted] who reported the outcome of the bids to the fund.

[redacted] advised that technically speaking the Trustees are the actual administrators of the fund, however London Insurance Agency since the outset of the fund in 1973 has actually administered the fund. [redacted] stated that since Old Security Life Insurance Company the fund has changed its insurance carrier to United of Omaha.

[redacted] advised that the minutes at the meetings are recorded by [redacted]

[redacted] All of these individuals are associated with London Insurance Agency.

[] advised that the reason the Trustees terminated their insurance contract with Old Security was actually that Old Security canceled their coverage effective February 28, 1977. [] stated that he recalled that there was also a congressional investigation into Old Security and that there was an article in the Providence Journal Newspaper. He recalled that a letter was sent by the Union to its members to explain what was happening with its insurance coverage. This was in response to the article in the Providence Journal. At some point [] from Old Security came to the Trustee meetings to answer questions about Old Security. Additionally the administrator received summonses to provide records to the Senate Sub Committee investigating this matter. [] advised that the fund received the letter indicating that their coverage had been discontinued by Old Security and that he does not recall whether or not there was an actual vote on termination of the contract.

[] advised that he does not know whether the fund suffered any financial loss as a result of the Old Security contract but that the fund did have to absorb some financial losses as a result of either the Northeastern contract or the Old Security contract.

[] advised that he was never contacted outside the Trustee meetings regarding his voting on this contract. He advised that if the Trustees had any questions regarding the insurance at a meeting that they were put to [] and that he would supply the answers. He stated that the Trustees depended on Reid for his insurance knowledge.

[] advised that the meetings of the trust fund are held at the offices of London Insurance Agency. He stated that a meeting was held just last week and at that meeting [] one of the Union Trustees advised that someone from the Labor Department had been around asking information about the Trustees such as their names and addresses. [] stated additionally he had spoken to [] another one of the management Trustees about the fact that he might be contacted. He stated that [] now works for the State of Massachusetts Employees Relations Department, Woburn, Massachusetts and that he could be contacted at telephone []. Additionally [] stated that he had talked to [] and to [] office.

At the conclusion of the interview [] was provided with []

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/811.

[redacted] Clerk, Office of the Secretary of State of the State of Rhode Island furnished two certified copies each of the below documents.

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[redacted] advised records of her office reflect no annual statements were filed with the office of the Secretary of State and for this reason the charters of the above corporations were revoked in 1977.

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Investigation on 5/20/81 at Providence, Rhode Island File # Boston 100A-373

by SA [redacted] /PD Date dictated 5/20/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/78

1

At approximately 12:35 PM, a vehicle registered to the Federal Bureau of Investigation (FBI) was driven down Weybosset Street, Providence, Rhode Island and parked at a position near where that street intersects with Westminster Street. The vehicle was parked at a position diagonally across from a building located at 40 Westminster Street, Providence, Rhode Island. Special Agents (SAS) [redacted] left the vehicle at this position and proceeded to the John O. Pastore Federal Building, Providence, Rhode Island.

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Investigation on 6/29/78 at Providence, Rhode Island File # BS 156-52
by SAS [redacted] and TGR/lab Date dictated 7/3/78

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BS 183-146

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stated that

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stated that he did not know of any one

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/80

On May 19, 1980, [redacted]
[redacted] was served with a
subpoena duces tecum by Special Agent [redacted]
of the Boston Office of the FBI.

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The subpoena, dated May 29, 1980, was directed
to [redacted] and commanded the recipient to appear before
the [redacted] in Boston at [redacted]

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b3 R.L.L. 8(c) 794F

Investigation on 5/19/80 at [redacted] File # Boston 183-371
by SA's [redacted] CJS:mkm Date dictated 5/19/80

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/30/79

On October 28, 1979, [redacted] The Union Labor Life Insurance Company (ULLIC), 850 Third Avenue, New York, New York, 10022, telephone number [redacted] was advised of the official identities of the interviewing Agents and the nature of the investigation by the Federal Bureau of Investigation (FBI) into the activities of the Massachusetts Laborers' Health and Welfare Fund (MLHWF) leading up to the awarding of MLHWF group insurance package to Old Security Life Insurance Company (OSLIC).

Also present during the interview was [redacted] Union Labor Life Insurance Company. [redacted] was interviewed at the business offices of ULLIC and provided the following information:

[redacted] advised that he has been in the insurance business since the 1950's and has been with ULLIC for [redacted] years. He stated he came with ULLIC in 1965 as a group sales executive. In 1968, he was made a [redacted] and in 1970 a [redacted] - Group Sales which is his present position.

[redacted] advised in 1975 ULLIC had been servicing the MLHWF group insurance contract for the past 25 years. [redacted] stated the ULLIC renewal rate increase in 1975 was higher than the previous year and it was decided by the trustees of the MLHWF to put the contract up for bid. [redacted] explained the ULLIC renewal rate increase in based on experience with this contract as is policy with group contracts in general. [redacted] advised the Martin E. Segal Company (MESG) informed ULLIC they were under-bid by OSLIC by approximately \$500,000.00. [redacted] stated ULLIC

Investigation on 11/28/79 at New York, New York File # BS 183-371
by SAS [redacted] AND [redacted]
[redacted] CJS/emf Date dictated 11/29/79

did not submit a bid on the whole life alternate included in the MLHWF contract because he felt ULLIC did not have a competitive product in the whole life area. According to [] ULLIC was not concerned with providing a group permanent life insurance product but were concerned with conserving the MLHWF contract since it was a large contract exceeding five million dollars per year in premiums.

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[] advised it was in an effort to conserve the MLHWF contract that he travelled to the Boston, Massachusetts area during the weeks of October 6th and 13th, 1975 in order to personally interview the trustees of the MLHWF concerning their reasons why they were considering changing to a new insurance carrier. [] advised he conducted the interviews alone because he felt he may be able to obtain more information than if accompanied by [] representative for ULLIC.

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The interviewing Agents discussed the contents of a memo prepared by [] dated October 20, 1975. This memo contains the general observations and results of [] interviews with the trustees of the MLHWF.

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[] advised the management trustees were in support of ULLIC and were complementary of the service provided by ULLIC to the fund but were receiving pressure from the District Council and International Vice-President Arthur E. Coia to vote in favor of the low bidder on the contract. Low bidder was OSLIC.

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[] was asked to comment on the following statement contained in the memo of October 20, 1975:

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"To a man, they are aware of a bad situation which has unmistakable overtones of a 'deal' - 'a bribe' - a 'rip-off' (all expressions were used)."

[] advised some of the terms he used such as "deal", "bribe", "rip-off" may be exaggerated in describing the events concerning the MLHWF insurance contract. He continued that he presently does not recall if all of these expressions were used to describe this situation. b6 b7C

Concerning his statement that a BTEA contractor by the name of [] had threatened Trustees [] with the loss of his job if [] does not "play ball" with the International Vice-President and District Council, [] explained he heard this in conversation he had with Martin E. Segal Company (MESC) representatives who were discussing pressures that were being exerted on trustees. [] stated he could have possibly heard this from [] of MESC, however, he is not sure. [] added he believes the only pressure on the trustees was to accept the low bid and ULLIC was not the low bidder. b6 b7C

[] advised the union had to vote according to the recommendations of the District Council who were reflecting the views of the union members. He stated he may have again exaggerated in describing this situation in his memo of October 20, 1975. b6 b7C

In a personal interview with [] the MLHWF, representing the management trustees he indicated [] revealed a bribe incident. [] further described this situation as involving the International Vice-President and that if [] would "go along" with the OSLIC - Farmers National Life Insurance Company (FNLIC) package [] need only pick up a 1976 Mark IV Lincoln Continental from a car dealer in Newport, Rhode Island, who is a close relative of the International Vice-President. [] b6 b7C

advised he does not presently recall if the mentioned bribe incident was directed to [redacted] or if he, [redacted] was just relating a story he had heard involving someone else. He stated he is not sure if the bribe involved a Mark IV or some other make of automobile. [redacted] advised this interview took place at [redacted] office in [redacted] Massachusetts.

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[redacted] advised he interviewed [redacted] management trustee, at [redacted] office located at Logan International Airport, Boston, Massachusetts. [redacted] stated [redacted] was against replacing ULLIC; however, [redacted] may have to vote in favor of the low bidder. [redacted] advised [redacted] may have been threatened with work slow-downs. [redacted] told [redacted] he should look at the history of ULLIC on MLHWF contract rather than just looking at the higher premium dollar. [redacted] stated that he is not sure if [redacted] used the words "pressure" or "threats" during his interview.

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[redacted] advised he interviewed [redacted] management trustee at [redacted] office in [redacted]. [redacted] stated he told [redacted] of the OSLIC - ENLIC set-up, including what he knew about [redacted]. [redacted] advised [redacted] to consider ULLIC past service and low retention when considering the up-coming MLHWF contract. [redacted] was asked to comment on the following statement contained in his memo:

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[redacted] is a small contractor and afraid of what the laborers could do for him in his needs for men."

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[redacted] explained that statement is his words not [redacted] words and means that [redacted] would probably have to go along with the recommendations of the union.

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[] advised he interviewed [] at his business offices located in [] Massachusetts. During this interview also [] advised he stressed ULLIC low retention and 23 years of service to the fund. [] stated [] told him he would rely on the recommendations of the consultant and the co-counsel. [] advised [] had received telephone calls to vote for the low bidder on the contract. [] advised the calls were from laborers and he could best describe them as calls attempting to persuade [] to vote for the low bidder on the contract.

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[] advised he interviewed [] union trustee, at the union offices in [] Massachusetts. [] stated [] advised him that [] felt ULLIC did a good job but did not have very much to say. [] advised from past experience that it is not unusual for union officials to act in this way.

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[] advised he interviewed [] union trustee, at the offices of the Massachusetts Laborers' District Council in [] Massachusetts. He stated if he recalls correctly [] did not have much to say except he would follow the recommendations of the District Council.

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[] advised he interviewed [] union trustee, [] at his residence. [] advised [] he wanted to stay with ULLIC and that ULLIC had provided excellent service to the fund over the years. [] told [] that he felt he would have to take the low bid; however, he would be guided by the recommendations of MESAC. [] was asked to comment on the following statements from his interview with []

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"He really opened up to me. He said it was a shame "things were happening." He acknowledged that he was very uncomfortable talking to me. He said "I am a family man and my job is at stake - and - you know what I mean."

Concerning the above excerpts from his memo [redacted] advised he probably exaggerated in writing this paragraph. [redacted] does not recall if these were [redacted] exact words.

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[redacted] advised he attempted to interview [redacted] Massachusetts Laborers' District Council (MLDC); however, he was advised by office personnel that [redacted] was unavailable.

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[redacted] advised he interviewed [redacted] a former MLHWF trustee, at the offices [redacted] Massachusetts. [redacted] advised he just ran into [redacted] at the MLDC by accident and that he had not intended to interview him concerning the insurance contract. [redacted] stated in his memo that [redacted] was removed as trustee of the MLHWF approximately three years ago because [redacted] "wouldn't take orders." [redacted] advised he does not recall if these words and other statements in his memo regarding the [redacted] interview are [redacted] exact words.

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[redacted] advised he had met with Arthur E. Coia at his offices in Providence, Rhode Island around this same time or just prior to interviewing the trustees. Coia stated he was not a trustee on the MLHWF; however, he, Coia, would speak on behalf of ULLIC for the conversation of the MLHWF contract. [redacted] also stated

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Coia had promised him an opportunity to make a presentation on behalf of ULLIC, to the trustees of the MLHWF. [] advised that he never did make a formal presentation to the trustees regarding the contract. [] stated he had met Coia at a conference in San Francisco, California about a week after he had talked to the trustees of the MLHWF. Coia said the trustees had voted in favor of the low bidder OSLIC.

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[] advised in October or November of 1975 he had met some of the trustees of the MLHWF at a convention in Hawaii. He recalled [] saying we had to take the low bid. [] advised he felt the bottom line of this situation was the trustees felt they had to take the low bid.

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[] advised in a memo dated October 20, 1975 directed to [] he set out the results of an interview he had with the Deputy Commissioner of Insurance of the Commonwealth of Massachusetts. [] stated he made [] aware of everything he knew concerning [] OSLIC, and FNLIC. Specifically, the re-insurance agreement between OSLIC and FNLIC. Initially, [] advised [] was very interested and assigned some investigators to work on the case; however, as it turned out, [] stated he does not believe the Massachusetts Insurance Commissioner ever did anything about the situation.

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In conclusion, [] stated he exaggerated in his memo of October 20, 1975 describing the course of events leading up to awarding of the MLHWF contract, because he felt it was necessary to have something in his company's file setting out reasons why ULLIC may lose the MLHWF contract. [] advised this memo could possibly be considered deceptive and could very well be misunderstood by the reader.

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FEDERAL BUREAU OF INVESTIGATION

1

12/12/79

Date of transcription

On November 30, 1979, at the offices of the
[redacted]
[redacted] Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI), New York,
New York, after advising [redacted]
and [redacted] of his official identity,
[redacted] issued in the
[redacted]

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Investigation on 11/30/79 at [redacted] File # NY 183-1821

by SA [redacted] dlt Date dictated 12/6/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/79

On October 19, 1979, [redacted]

[redacted] was contacted by Special Agents (SAs) [redacted] and [redacted] Federal Bureau of Investigation (FBI), NY, NY. [redacted] was advised of the official identities of the interviewing agents and the nature of the inquiry. [redacted] furnished the following:

[redacted] advised [redacted] United States Senate Investigating Committee, telephone number [redacted] has all the information regarding [redacted] advised [redacted] through a reporter from Oklahoma traced all [redacted] activities regarding his dealings with Farmers National Life Insurance Company, and Old Security Life Insurance Company.

[redacted] advised he has no evidence of any improprieties on the part of the trustees of the Massachusetts Laborers Health and Welfare Fund in their dealing with Old Security Life Insurance Company. [redacted] did advise that [redacted] bucked the organization and received some threats. [redacted] advised [redacted] had over [redacted] years with the Health and Welfare Fund and was afraid of losing his job. [redacted] advised [redacted] stated he saw through what was happening and did not like it.

[redacted] also advised that [redacted] was also afraid of losing his job and also voted in favor of the switch. [redacted] advised he received this information when he met with [redacted] during his trip to Massachusetts to try and convince the trustees to stay with Union Labor Life Insurance Company.

[redacted] also advised he contacted [redacted] of Insurance, Massachusetts, [redacted] advised they did not bother to follow up on his information.

[redacted] believes the person who should be contacted for further information is [redacted]

[redacted] furnished [redacted] pertaining to [redacted] of [redacted]

Investigation on 10/19/79 at New York, New York File # NY 183-18121by SAs [redacted] and [redacted] (JIC) cal Date dictated 10/25/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/77

1

On March 30, 1977, [redacted] and [redacted] [redacted] were interviewed at their office. [redacted] Certified Public Accountants (CPA), [redacted] by Special Agent [redacted] Federal Bureau of Investigation, at which time they advised as follows:

At the inception of the interview [redacted] advised that he had not participated in [redacted] Great Pacific Corporation, but that his [redacted] [redacted] advised that he desired to be present at the interview however, inasmuch as it involved a matter concerning the forgoing CPA Firm in which they were both partners. Both [redacted] advised that they have had previous communications with the Security Exchange Commission (SEC) concerning this matter and that [redacted] had furnished an affidavit to the SEC concerning the matter. They advised that they were disturbed inasmuch as they had heard rumors in the financial community that there had been problems concerning the legal and financial conditions of the Great Pacific Corporation.

It is noted that at this time they were advised by Special Agent [redacted] that they were free to consult with their attorney prior to being interviewed, if they so desired, but both parties advised they would defer consulting with their attorney at this time and would consent to being interviewed concerning this matter.

[redacted] advised that he had actually conducted an audit of the Great Pacific Corporation on February 11, 1976,

Interviewed on 3/30/77 at [redacted] File # 163-108
by SP/SA [redacted]/mav Date dictated 3/30/77

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and that he had updated this audit on May 2, 1976. [redacted] stated by way of background that as best as he could recall on approximately February 4, 1976, he had been contacted by one [redacted] an accountant who conducted business under the firm name of [redacted] Certified Public Accountant (CPA), [redacted]

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[redacted] advised that his firm had been recommended to [redacted] by one of [redacted] former clients who had previous dealings with [redacted]. He advised [redacted] that he desired the firm to conduct an audit of the Great Pacific Corporation in Florida.

[redacted] stated inasmuch as this was the firm's busy season with all the Income Tax work there was to do at this time only [redacted] had gone down to Florida to conduct the audit of the Great Pacific Corporation. [redacted] stated that [redacted] had advised him that since [redacted] had previous business dealings with the Great Pacific Corporation, he would be unable to sign the audit and this was the reason that he was securing the services of [redacted] CPAs.

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[redacted] advised that when he arrived in Florida to do the audit of the Great Pacific Corporation on February 11, 1976, [redacted] had provided him with all of the financial information and balance sheets for the Great Pacific Corporation which was the holding company and also for the subsidiary companies such as the Family Providers Life Insurance Company, Actuarial Consultants, Life Insurance Company of America and Western Pacific Agency Incorporated.

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[redacted] advised that based upon the information supplied by [redacted] of the above companies and had [redacted]

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[redacted] stated that on approximately May 5, 1976, he had been in contact with [redacted] concerning the updating of the audit of the Great Pacific Corporation. [redacted] stated that in conjunction with updating the audit, [redacted] had taken a plane to New York City and that both [redacted] had gone to an hotel in New Jersey where they had proceeded

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/79I

[redacted] former Trustee, Massachusetts Laborers Health and Welfare Fund, One Gateway Center, Newton, Massachusetts, was contacted at [redacted]

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[redacted] was advised of the official identities of the interviewing agents and of the nature of the interview.

[redacted] advised that he did not desire to be interviewed without counsel present. He advised that his counsel was [redacted]

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b1 Rule 6(e) FRCP

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[redacted] was provided with [redacted]
[redacted]

Investigation on 10/23/79 at [redacted] File # BS 183-371by SAS [redacted] /ck Date dictated 10/25/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/79

1.

[redacted] Massachusetts [redacted] was advised of the identities of the interviewing Agents and of the nature of the interview which concerned her employment at [redacted]

[redacted] Boston, Massachusetts.

[redacted] advised that in May, [redacted] she answered an ad in the Boston Globe newspaper for [redacted]

[redacted] She stated that she was hired by [redacted]

[redacted] to do [redacted]

[redacted] Her salary was \$150.00 per week. She worked from 9 AM to 5 PM, Monday through Friday. Her boss was [redacted] She stated that she worked at 22 Lewis Wharf from May [redacted] to May [redacted] and that she was also [redacted] When they were employed for a company known as [redacted] She advised that she could not recall the exact dates when she stopped working [redacted]

[redacted] She advised that she socialized very little with other employees recalling one lunch at Giro's Restaurant with [redacted] and [redacted] and a trip to see the blessing of the fleet with [redacted] and a friend, [redacted] in the North End of Boston. She advised that she understood from her Boston upbringing that Giro's was an organized crime hang-out.

[redacted] advised that as she understood it, the set-up at NGLAI was that [redacted] of Farmers National Life Insurance Company of Florida had set [redacted] up in an insurance agency whose immediate purpose was to sell the Massachusetts Laborers Health and Welfare Fund a whole life group insurance policy. This policy was to be secured through a vote of the trustees at their offices located in Gateway Center, Newton, Massachusetts. She stated that she believed that [redacted] had agreed to send money to [redacted] to carry on the business until the policy was secured. After this initial policy was secured, then other group policies would be sought by NGLAI.

Investigation on 5/23/79 [redacted] File # BS 183-371
by SAS [redacted] and [redacted]
TGR/pol Date dictated 5/29/79

BS 183-371

2.

[redacted] advised that there was really very little work for her to do [redacted] She read alot. She answered the phone. She opened mail unless it was personal. She maintained a rolodex telephone file. She maintained a One-rite payroll journal. She prepared the weekly payrolls for herself, [redacted] and for a period in the beginning for [redacted]

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[redacted] advised that she was told that if [redacted] called and [redacted] was not there that she was to find out where [redacted] was calling from and contact [redacted] immediately. She stated that she believes that she was told that [redacted] was the individual behind NGLAI. She stated that she believed that she maintained [redacted] accounts. She recalled that one account was at the First National Bank of Boston and the other account was at BayBank Middlesex. [redacted] were authorized signers on these accounts. [redacted] stated that she recalled that there may have been a third bank account at a bank in the North End of Boston. She recalled that a woman from that bank called regarding a check that bounced. [redacted] recalled that when money came in from [redacted] she would bring the checks to the bank. She could only recall receiving two or three checks from [redacted]

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[redacted] advised that most contacts at NGLAI were over the phone. She stated that the following individuals either came to [redacted] or called there during the period [redacted] the Massachusetts Laborers Health and Welfare Insurance. She stated that she was not privy to any discussions between [redacted] and these individuals.

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[redacted] - [redacted] who came to [redacted]

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[redacted] - Called [redacted] and came to office on one occasion.

[redacted] - Called [redacted] and came to office once [redacted]

ARTHUR COIA, SR. - Called [] and once came to office enroute either to or from Hopkington Training Academy.

[] - Called [] never met at office.

[] (phonetic) - Came to office a couple of times; a local laborer official; came to office []

[] Last Name Unknown (LNU) - []

[] - Called [] and came to office at least one time.

[] - Called [] and came to office perhaps more than once.

[] - Called [] and came to office maybe twice.

[] - Called [] and may have come to office at least on one occasion.

First Name Unknown (FNU) [] - [] guard often called []

[] (phonetic) - Believes called [] on several occasions.

[] - Came to office; recalls had son []

[] - Believes may have called office.

[] - Called [] occasionally.

[] - NOIAI [] called occasionally.

[redacted] - Called occasionally.

[redacted] advised that she was paid each week. She stated [redacted] would sometimes pay her with his personal check. She recalled that [redacted] Management for rent which was about \$1600.00 per month, New England Telephone for the phone bill and Peabody Office Furniture or Office Unlimited for [redacted] furniture. She stated that she understood that [redacted] had pulled a dirty deal on [redacted] and left him hanging for [redacted] expenses.

[redacted] advised that one day [redacted] came into NGIAI's office. She stated that [redacted] told her that [redacted] wanted him to [redacted] instructed [redacted] to answer the telephone with the telephone number and not [redacted] stated that arrangements were made with [redacted] to keep the 222 Lewis Wharf offices. [redacted] would be [redacted] but be paid by [redacted] Corporation. [redacted] moved into [redacted] office and [redacted] moved into [redacted] office. By this time [redacted] had stopped working at NGIAI.

[redacted] advised that [redacted] was a [redacted] and had his own [redacted] Massachusetts. He was quiet. He brought [redacted] to 222 Lewis Wharf. He was also in construction. She stated that she felt very uncomfortable around [redacted] because he was [redacted] advised that as she understood it, [redacted] and one of his employees had done a job on him by signing some papers for his former company. She stated that [redacted] had evidently lost the other company and that [redacted] had helped [redacted] get back on his feet. [redacted] had remarked that [redacted] had helped him and now he was going to help [redacted]

[redacted] advised that during this time, [redacted] was involved in the construction of 60 State Street and that [redacted] began to [redacted] Street project. She recalled that [redacted] about the [redacted] She stated that [redacted] became involved with [redacted]

[] began to make quite a few trips to []. She recalled that [] once told her that if you brought a secretary along with you when you attended a meeting, it would intimidate other people at the meeting. She stated that she felt he was jokingly trying to feel her out about the prospects of a trip to [] with him.

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[] advised that [] had also told her that [] had helped [] out when he had been in the hospital.

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[] advised that [] traveled with [] team and evidently the woman had a great deal of money. There was some business with the warehouse which STEVE SKANE (now deceased) had run. The warehouse had something to do with steel erection. [] stated that the KNIP system at Lewis Wharf was installed to be used in conjunction with [] business. A woman who worked for [] occasionally telephoned 222 Lewis Wharf.

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[] advised that she made travel arrangements for [] through Waterfront Travel, Lewis Wharf. Most of the trips were for the []. She stated that it was an employee of Waterfront Travel who had advised her that [] had [].

[] noted that it was [] who used to go to Giro's alot. [] advised that near the end of her employment at Skane, [] or [] Skane employees, called and advised her that she would be receiving her last check. She asked [] about it and he acknowledged that she was no longer on the payroll. [] advised that as far as she knows, all of HGLAI's records were left in the safe in [] office.

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[] advised that since working at HGLAI and Skane Company, she had seen [] only on one occasion and that was when she had run into him at a local store in [].

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[] advised that in May of [] she was working at Broadway Finance, Boston. She stated that she was working there as a []. She advised that while working there, she heard the name of []. She stated that

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[redacted] came in and met the [redacted]. She stated that she observed that he had changed a great deal and that he was wearing a beard. She stated that he was there to see [redacted]. She recalled that he was late for the appointment and that he had mentioned that his [redacted] automobile had been towed from the area of Washington Street and Tremont Street, the area near which Black Friars Pub was located. She stated that she recalled this because it was shortly before the incident at the Black Friars Pub where five individuals were murdered.

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[redacted] advised that she has not been contacted by anyone from NCIAI regarding the possibility of being interviewed by the Federal Bureau of Investigation (FBI). She stated that in the event that anyone contacts her, she would contact the interviewing Agents.

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The following descriptive information was obtained from observation and interview on [redacted].

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Sex: [redacted]

Race: [redacted]

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Date of Birth: [redacted]

Place of Birth: [redacted]

Hair: [redacted]

Eyes: [redacted]

Height: [redacted]

Weight: [redacted]

Social Security Number: [redacted]

Highest Education Level: [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/801.

[redacted]
Massachusetts was interviewed by the below signed Special Agent of the Federal Bureau of Investigation (FBI) at the John W. McCormack Post Office and Courthouse Building, Boston, Massachusetts.

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[redacted] was provided with a red Safe Guard System Binder. She identified the Binder as the book she had used to post disbursements at National Group Insurance Agency, Inc. She advised that she had classified the expenses such as office expense, selling expense, due office etc. based on information provided her by [redacted] She stated that she may also on occasion have asked [redacted] questions about how to post a certain expense.

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Investigation on 9/25/80 at Boston, Massachusetts File # Boston 183-371
by SA [redacted] /pd Date dictated 9/30/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/80

[redacted]
Massachusetts, was advised of the official identity of the interviewing Agent, and of the nature of the interview. Also present was [redacted]

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[redacted] was provided with American Express charge tickets from the records of the National Group Insurance Agency, Inc. and invoices evidencing the charges. [redacted] was asked if she could identify the handwriting on the reverse of these tickets.

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[redacted] appeared to review each ticket and then stated that she was unable to identify any of the handwriting.

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[redacted] stated that if she had to classify an expense such as selling expense, that she would ask [redacted] or [redacted] for the information and that she would then have posted the transaction to her journals based on their answer.

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[redacted] then provided the interviewing agent with seven (7) pages of handwriting exemplars.

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Investigation on 11/20/80 at [redacted] File # Boston 183-371
by SA [redacted] :mkm Date dictated 11/20/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/77

[redacted] was interviewed at the [redacted] Company located on John F. Kennedy Plaza in the [redacted] Building, Room [redacted] Providence, Rhode Island, telephone [redacted] with the following results:

[redacted] stated that approximately a year ago he was still employed with the Peoples Bank of Providence, Rhode Island as [redacted] and in that capacity he was contacted by [redacted] who is attempting to obtain six million dollars worth of financing for the purchase of an insurance agency in New Jersey. [redacted] brought a package to [redacted] which showed collateral for the loan which [redacted] client, [redacted] was attempting to obtain. [redacted] stated that out of respect to [redacted] he looked at the package, however, had no real interest in the deal because Peoples Bank was a very small bank and would most likely be unwilling to loan such a large sum of money for the purchase of an insurance company which was not in the State of Rhode Island.

[redacted] did state that he attended another meeting with [redacted] and another individual, probably [redacted] office and at this meeting, the third man made some statements which solidified [redacted] feeling against the loan. In attempting to obtain the right to purchase the insurance company in New Jersey, it was [redacted] understanding that the potential new owners of the company would have to make a representation to the New Jersey Insurance Commission that the Headquarters of the insurance company would be in New Jersey, however, the third man at the meeting described above indicated that he had no intention of fulfilling that obligation and really intended to make the headquarters of the

156-52-8

Interviewed on 4/20/77 at Providence, R. I. File # BS 103-146-7
by SA [redacted] /kt Date dictated 4/20/77

BS 183-146

insurance company in Providence, Rhode Island. That type of talk made [] certain that the deal was a very shaky one at best and that Peoples Bank had no intention of becoming involved. When [] made his feelings known [] and to the third man, he was berated by the third man for not knowing the insurance business.

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[] stated that he does not have a file on the above mentioned transactions because he returned all of the collateral package to []. He stated that he does not recall the specific companies involved or the names of the individuals with whom he was dealing, however, he did note that the name [] was familiar to him and most probably was the third man in the above described meeting. [] stated that he has had no further dealings concerning the above mentioned transaction other than a casual accidental meeting with [] indicated that the attempt to take over the New Jersey insurance company had been causing him problems.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/791

[redacted] and [redacted]
[redacted] was contacted
at his residence [redacted]
setts, [redacted] was advised of the identities of the interviewing agents and the nature of the interview.

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[redacted] advised that he did not desire to be interviewed without counsel present. He stated that his counsel was [redacted]

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[redacted] was provided [redacted]
[redacted]

33 Auto 6101 JAMP
on
10/25/79

Investigation on 10/22/79 at [redacted] File # BS 183-371
by SAS [redacted] /ck Date dictated 10/25/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/81

b3 Rule 6(e): FRCP

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[redacted] was contacted at his residence. [redacted] was advised of the identities of the interviewing Agents and of the nature of the interview which concerned [redacted] submitted

[redacted] signature.

[redacted] initially stated that he would be glad to answer any questions with his attorney present but agreed to listen to the questions that the interviewing Agents desired answers.

[redacted] was asked if he had [redacted] the applications; [redacted] the applications; if the date on the applications of June 9, 1975 were the date [redacted] and what the purpose of the applications were.

b3 Rule 6(e): FRCP

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[redacted] was shown the [redacted] which were for

[redacted] advised that [redacted] on the applications that he would not recall exactly [redacted] the applications or the date [redacted] the applications; and that the applications were most likely for some type of requirement of Old Security.

b3 Rule 6(e): FRCP

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[redacted] added that [redacted] were insignificant in that [redacted] He stated that [redacted] because of his position of [redacted]

[redacted] advised that if there were any further questions he would be glad to answer them with his attorney, whose name he could not recall present.

Investigation on 4/7/81 at [redacted] File # Doston 183A-371by SA [redacted] and TGR:pd Date dictated 4/10/81

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/80

On November 10, 1980, [redacted]

[redacted] and
[redacted] telephoneb6
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[redacted] contacted the below signed Special Agent of the FBI via telephone and provided the following information:

[redacted] advised he was contacted by [redacted] in 1975 or 1976 concerning the Rhode Island laborers health and welfare insurance contract which was coming up for bid. [redacted] recalls submitting a bid for this contract on [redacted]. He is not sure if Aetna's bid was for the whole health insurance contract or just for the dental insurance included in the policy. [redacted] recalls bringing [redacted] home office to Rhode Island because of his familiarity with dental insurance. During the mid-1970's, [redacted] in Providence, Rhode Island, [redacted]

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[redacted] believes had [redacted] been for dental insurance only, it would have been approximately for \$200,000 in 1975 or 1976. For the whole health insurance program, he estimates the contract at two to three million.

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[redacted] recalls the laborers have two health and welfare funds in Rhode Island. The first is a fund associated with [redacted]. He stated [redacted] may have bid on both funds at some time.

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[redacted] advised [redacted] is presently the [redacted] in Providence, Rhode Island. [redacted] can be contacted at [redacted]. Any files or records which may have been retained would be located in Providence and could be obtained through [redacted]. [redacted] stated it is not usual to maintain files on brokers, such as [redacted] however, it is possible the file was maintained for rebidding purposes since the contract could have been relatively large. [redacted] recalls the carrier in 1975-76 was New York Life.

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(Telephonic)

Investigation on 11/10/80 at Boston, Massachusetts File # Boston 183A-373by SA [redacted] mcm Date dictated 11/13/80b6
b7C

BS 183A-373

03 8114 8114 1800

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070

[redacted] advised [redacted] the
[redacted] Among other
were [redacted] then
[redacted] and the

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/80

1.

On November 20, 1980 [REDACTED]

[REDACTED] voluntarily appeared at the Office of [REDACTED] Boston Strike Force Attorney where he was served with a subpoena to testify before a Federal Grand Jury on [REDACTED]

b1 Rule 6(e) FRCP
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b7C

Investigation on 11/20/80 at Boston, Massachusetts File # Boston 183A-371by SA [REDACTED] /pd Date dictated 11/20/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/79

[redacted]
Rhode Island, was interviewed at [redacted]
Rhode Island, at the business offices of [redacted].
[redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview. Also present during the interview was [redacted] Consulting Attorney for [redacted]
[redacted]

[redacted] advised that he was [redacted] Agency. [redacted] advised that sometime in the early part of 1976, possibly March of 1976, he was told by [redacted] a golfing and business acquaintance, that Old Security Life Insurance Company was looking for the Laborer's business in the Rhode Island area. In conjunction with the Laborer's group insurance business, Old Security Life Insurance Company was also looking for a local company who would provide a claims payment service to the insured members. [redacted] stated that he told [redacted] when a representative of Old Security Life Insurance Company came into town, that he should contact [redacted] at London Insurance Agency inasmuch as [redacted] was interested in providing the claims payment service.

[redacted] advised that a claims paying service is a service in which the agency receives the claim, audits the claim against the contract, and then pays the claim. Afterwards, a check is drawn on the account of the carrier to cover the claim. In effect, [redacted] would have the power to draw on the accounts of the insurance company to pay the claim. [redacted] also explained that in many instances, the insurance company itself would be the claims payer, however, this was often not as efficient as having a local company provide the claims paying service.

[redacted] advised that subsequent to his interview with [redacted] of Nationwide Administrators of Florida, came up to review the claims paying procedure of [redacted] [redacted] stated that at that time, [redacted] was located on Newman Avenue, Providence, Rhode Island.

[redacted] explained that in the group insurance business, you must continually comb the market for new carriers. He stated that you are always looking for the best price you can get for your group. He stated that Old Security Life Insurance Company had an

Investigation on 9/5/79 at [redacted] File # Boston 183-373
SA's [redacted] & [redacted]
by [redacted] TGR:mkm Date dictated 9/7/79

BS 183-373

extremely good price at that time. He stated that in effect, that was why [] was interested in conducting business with Old Security Life Insurance Company. [] advised that inasmuch as he was interested in securing the Rhode Island Laborer's Health & Welfare Insurance Plan, he was willing to accept a 3 1/2 percent fee, as opposed to the normal 5 or 6 percent. [] stated that [] did bid the claims paying services for the Rhode Island Laborer's Health & Welfare Fund. He stated that the bid was made to Old Security through []. He stated that he believed that Old Security's bid to the Rhode Island Laborer's Health & Welfare Fund included the price of the Claims Paying Service. [] advised that he wanted to use Old Security on some of his own clients since they could provide such a favorable rate. He stated that eventually, he used Old Security Life Insurance Company on the following union funds:

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UNION FUND:

POSITION:

- | | |
|---|------------------------|
| 1. Rhode Island Laborer's Health & Welfare, Heavy Construction Fund | Claims Service only |
| 2. Rhode Island Laborer's Health & Welfare Fund | Claims Service Only |
| 3. Amalgamated Food Handlers Local 328, Trust Fund | Agent & Claims Service |
| 4. Local 10, Amalgamated Food Workers Health & Welfare Fund | Agent & Claims Service |

[] advised that he had looked into Old Security Life Insurance Company and that he had found out that it was an old line company and that it was wholly owned by a conglomerate. [] stated that from all appearances to him, it appeared to be a solid insurance company.

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[] advised that he believes that the Laborer's Union ended up as the Agent on the Health & Welfare policies. He stated that he appeared before the directors of the Laborer's and made a presentation regarding the services which he could provide. He stated that he is still servicing the Laborers for claims payment. He advised that New York Life Insurance Company is now the insurance agent for the laborers. He stated that he is very proud of the fact that New York Life has retained [] Insurance Agency as the Claims Paying Service for the Laborers. He stated that this is not the usual policy with a company like New York Life. He stated that it is because of the effective and efficient way in which he conducts his insurance agency that it

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was retained. Regarding the Laborers acting as their own insurance agent, he stated that he believes the Laborers went directly to Old Security Life Insurance Company in this matter, and that therefore, they would not have needed an Agent. He was not sure on this point.

[] advised that he met ARTHUR COIA, Sr. at the meeting where he presented the facts regarding his claims paying service. He stated that he knew [] through golf. He advised that he never discussed business with [] and that there was no meeting at any time with [] regarding the securing of the Laborer's insurance contract.

[] advised that he was not aware of any reinsurance contract between Old Security Life Insurance Company and Farmer's National Life Insurance Company of Florida. [] advised that he received the checks to pay the claims from either Old Security or Nationwide Administrators. He stated that he received drafts on which he could draw on the accounts of either Old Security or Nationwide. He stated that at one point he did have problems with insufficient funds. He advised that the first premium check which he received from Local 10 was forwarded to another company which he believes was located in Florida. He advised that he did not like this policy of sending checks to a company other than the insurance company involved, and that he complained to Old Security that in the future all checks would have to go to them. He recalled that one of his female employees had received a call to forward the check.

[] advised that he did not handle any of the Old Security Life Insurance policies. [] advised that he had never heard of a company called Northeast Insurance Company, Inc. He advised that he thinks that [] were in business together. He stated that he was not sure of that though. [] advised that he paid [] \$2,000 as a finders fee. He stated that [] had called him and advised that he felt that since he had located Old Security that he was entitled to such a fee. [] stated that he felt that [] was not entitled to the fee, however, he did pay him. He stated that he made no payoffs to [] He advised that no kickbacks were solicited by them. He stated that nothing of value was given to them.

BS 183-383

[] added as a matter of information that he was formerly a member of the Rhode Island Country Club. He advised that [] wanted to join that country club. [] stated that he attempted to get [] into the country club, however, the club members voted him out. [] stated that in a discussion with the President of the Rhode Island Country Club, he was told that one of the reasons that that individual did not want [] in the country club was that he had dealt with []
ARTHUR E. COIA.

[] advised that [] United States Department of Labor auditor, had recently conducted a complete audit of the Old Security policies handled through [] Inc. He was looking for ERISA violations. Regarding the right to convert provision of insurance contracts, [] advised that Union Trusts pay for either group term or whole life policies. He advised that on the group term policies, they were attempting to include a provision for the right to convert. He stated that the right is that a rank and file union member, after he retires, can buy without medical examination, an individual whole life policy.

[] advised that he would make available all of his [] which the interviewing Agents would desire to review. He stated that the interviewing Agents should not hesitate to contact himself or [] in the event they could be of further assistance.

The following descriptive information was obtained from inquiry and observation:

Full Name:

[]

Address:

[]

Telephone:

[]

Age:

[]

Date of Birth:

[]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/80

[redacted]
Rhode Island was interviewed at the offices of the New England Organized Crime Strike Force, Boston, Massachusetts. Also present during the interview were [redacted] Attorney, [redacted] Providence, Rhode Island who was representing [redacted] Special Attorney, New England Organized Crime Strike Force. [redacted] were advised of the official identities of the interviewers and of the nature of the interview.

[redacted] had been interviewed by the FBI on September 5, 1979 at [redacted] and the contents of that interview were reviewed with him. [redacted] provided the following additional information.

[redacted] advised that [redacted] Old Security Life Insurance Company (OSLIC) and employee of Nationwide Administrators was introduced to him by [redacted] two Rhode Island insurance agents with whom he had done business in the past. He described [redacted] as an insurance agent familiar with group insurance and [redacted] as an agent familiar with life insurance.

[redacted] advised that he was not aware that OSLIC had any reinsurance agreements with any other insurance companies.

[redacted] advised that it was [redacted]
[redacted]

[redacted] advised that he did travel to Florida and visit the offices of Nationwide Administrators. [redacted] stated that Nationwide Administrators was a general agent of OSLIC and that it went out and solicited business for OSLIC and then submitted it to OSLIC for approval. [redacted] advised that he was not aware that Nationwide Administrators was affiliated with any other company except OSLIC. [redacted] advised that it was his idea to

Investigation on 12/4/80 at Boston, Massachusetts File # Boston 183A-373
by SA [redacted] and TGR
SA [redacted] TGR:pd Date dictated 12/8/80

BS 183A-373

send all premium checks of the Rhode Island trust funds which had contracts with OSLIC to OSLIC's home office in Missouri.

[] advised that [] was one of the administrators of one of the Rhode Island Laborers' Health and Welfare Fund Cases which awarded OSLIC a contract. [] advised that he was "interviewed" by the trustees of the Rhode Island Laborers in [] office before he was awarded the claims paying service for that fund. b6 b7C

[] advised that [] is still in his employment at []. He described [] as "a good man with group figures" "intelligent" and a "family man." He stated that he had checked [] out by calling a top executive at OSLIC who had assured him that [] was not "involved" with OSLIC's problems. b6 b7C

[] advised that he checked on OSLIC by reviewing its "Best Report" and that from that review he determined that OSLIC was an "old line" or established company. Additionally he talked to several officers from the conglomerate company which owned OSLIC. [] stated that he could obtain the officers names from his files. b6 b7C

[] advised that he would be willing to provide all checks, records, correspondence, minutes and other documents relative to the Rhode Island Laborers', Food Handlers and Food Workers Trust Fund to Attorney [] upon request. b6 b7C

[] was thereupon requested to provide all documents relative to the aforementioned trust funds at a future unspecified date by Attorney []. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

1

1/15/81

Date of transcription

[redacted] whose professional offices are located at 13 Ramson Avenue, was contacted on the date listed below concerning the transcript of a hearing by the New Jersey Department of Insurance relating to the Great American Life Insurance Co., which was charged-out by him during August, 1980. b6 b7C

[redacted] advised the reason for the charge-out of the transcript described above was based upon a request to reproduce a copy of the transcript for the law firm of Karon, Morrison, and Savikas, Ltd., 5720 Sears Tower, 233 South Wacker Drive, Chicago, Illinois 60606 (telephone #312-876-6000). b6 b7C

[redacted] stated the above request was directed to him by correspondence dated August 14, 1980, from the above law firm which was signed by [redacted] b6 b7C

[redacted] agreed to furnish a copy of the above described correspondence.

In conclusion, [redacted] was asked if he was acquainted with [redacted] or [redacted] b6 b7C

[redacted] responded he did not know any of these individuals nor has he ever been contacted by them.

[redacted] stated that if it were necessary for him to be contacted again regarding this matter, he could be reached via the following telephone numbers: b6 b7C

[redacted] or

Investigation on 1/9/81 at [redacted] Newark 183B-1104
by SA [redacted] pfs Date dictated 1/12/81

KARON, MORRISON & SAVIKAS, LTD.

Attorneys at Law

5720 Levee Tower
233 South Wacker Drive
Chicago, Illinois 60606

TELEPHONE 6000
CABLE ADDRESS "KMS"
TWX 910-221-1203

August 14, 1980

[Redacted]

Dear [Redacted]

In line with our telephone conversation of August 11, 1980, I am enclosing herewith our check for \$210.50 for a copy of the transcript of the May 11, 1976 hearing in In Re Application of Great Pacific to Purchase & Control Great American Life Insurance Company.

Very truly yours,

KARON, MORRISON & SAVIKAS, LTD.

By: [Redacted]

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SPH:djp
Encl.

183A-373-203

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1981	
FBI-BOSTON	
[Signature]	

FEDERAL BUREAU OF INVESTIGATION

May 15, 1980

Date of transcription

[redacted] was contacted at the corner of Biscayne Boulevard and N. W. 79th Street, Miami, Florida, where she was advised as to the identities of the interviewing Agents, as well as the fact that she was being interviewed concerning a possible Federal violation in connection with Racketeer Influenced and Corrupt Organizations Act.

[redacted] stated several years ago a close friend of hers named [redacted] was dating an individual named [redacted] who [redacted] had met at the Jockey Club. On occasion she would have lunch at the club with [redacted] and [redacted] the latter who never discussed his line of work or any association he may have had with labor union officials. She stated it was only until recently that she learned that [redacted] during the period he was dating [redacted] was [redacted] a Miami-based insurance firm called Farmers National Life Insurance Company.

[redacted] stated that [redacted] once fixed her up with [redacted] for dinner at Joe Sonken's Gold Coast Restaurant, Hallandale, Florida. She stated this individual, whose name could possibly be [redacted] was an attorney from New England. She stated she could not recall any specific conversation she had with this individual other than it was general in nature and did not involve his business or the specific reason he had come to Miami. She stated she only saw this individual once and has not been contacted by him since. [redacted] could not definitely identify a photograph of [redacted] as the individual in question.

[redacted] stated she does not know any officials of the Laborers International Union of North America to include [redacted]

Investigation on 5/15/80 at Miami, Florida File # Miami 183-588-109
by Special Agents [redacted] and [redacted] neb
Date dictated 5/15/80
INDEXED 5/15/80
FILED 5/15/80

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/11/80

[redacted] telephone [redacted] was interviewed at his residence concerning a contract made in 1975 between [redacted] and the Farmer's National Life Insurance Company (Farmer's Life) [redacted] Suite 815, 1150 Connecticut Avenue, N.W., Washington, D. C. (WDC). [redacted] provided the following information:

He is [redacted] a company which specializes in [redacted] and, occasionally, private residences. He formerly [redacted] located in the [redacted] however, he [redacted] a few years ago. He now operates the business from his residence.

He has been in this business since [redacted] and has owned his own company since [redacted]. He has [redacted] of many of the labor unions located in WDC and has been personally acquainted with several union officials throughout the years. [redacted] the AFL-CIO Headquarters and has done work for the Laborer's International Union of North America (LIUNA) since 1956 or 1957, when he was associated with another company. [redacted] the LIUNA executive offices, which are located near 16th and I Streets, N.W.

He has been acquainted with [redacted] the [redacted] LIUNA, since approximately 1972, when [redacted] transferred to WDC from San Francisco. When [redacted] was installed at LIUNA Headquarters, he hired [redacted] purchased a private residence in [redacted] which [redacted] has been acquainted with [redacted] on a personal, as well as a professional basis. He has met [redacted] has visited in [redacted] home, and has enjoyed a good, "first name" relationship with [redacted]. He described [redacted] as a very demanding person, who, when he wants something, "wants it now."

Investigation on 10/21/80 at [redacted]

MM 183A-588

File # WFO 183A-715

by SA [redacted]

SHA:141

SEARCHED INDEXED

SERIALIZED FILED

11/27/80

700

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2

[redacted] first contact with Farmer's Life was in early July, 1975, shortly after the Fourth of July. During the afternoon of that day, [redacted] called him and told him to "get his ass over here" to the [redacted]

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[redacted] Since [redacted] was an excellent business contact [redacted] dropped what he was doing and went to the [redacted]

When he arrived at [redacted] he found several men examining a set of blueprints. Those that he recalled were [redacted] some of [redacted] staff, and an architect; [redacted] and [redacted] who were apparently associated with [redacted] excused himself from the group, ushered [redacted] outside the office, and told [redacted] he was resigning from LIUNA to open an insurance office, which he wanted [redacted] to furnish. This came as a severe shock to [redacted] because [redacted] would be giving up a well-paid position of influence and authority with LIUNA, as the [redacted] LIUNA.

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When they returned to [redacted] office, [redacted] looked over the blueprints and found that [redacted] planned to move into a large suite of offices on the eighth floor of a new building at 1150 Connecticut Avenue, N.W. [redacted] was a "tall order", since [redacted] wanted it completed by [redacted] and wanted nothing but "first class" [redacted] When [redacted] asked if he thought he could do it, he told [redacted] that it would be tough, but he thought he could have [redacted] in business by September. Since [redacted] was going bear hunting in Alaska, and would not return until September, he told [redacted] to report to his associate, [redacted] to work out the details.

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[redacted] had met [redacted] the previous year (1974), when [redacted] introduced them. During that year, LIUNA had received a government contract, which required them to move into separate office space. According to the terms of the contract, which involved some type of "study", the project could not be conducted in LIUNA's own building. The LIUNA group was known as Laborers International AGC (Associated General Contractors) and was headed by [redacted] hired [redacted] the new office space, which was in a building owned by Blake Construction. The building was located near the intersection of M Street, Connecticut Avenue, and Rhode Island, N.W.

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It was during the period that he was working on this office that he met [redacted] introduced him to [redacted] while they were in a restaurant or cocktail lounge. [redacted] who was connected with the building or construction industry in Boston, Massachusetts, was familiar with the new LIUNA office space and appeared to have some interest in it. [redacted] knew all the top LIUNA officials on a "first name" basis, from the President down. [redacted] appeared to be closely acquainted with [redacted] apparently had confidence in [redacted]

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The next occasion that [redacted] was in July, 1975, at the Blake Construction offices when they were discussing the new insurance company's office.

Within a week of reviewing the blueprint plans in [redacted] had drawn up a contract and a set of design plans. The contract required payments totalling approximately \$100,000.00, with one-third to be paid as a downpayment when [redacted] one-third to be paid within thirty days; and one-third to be paid upon completion.

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[redacted] came to WDC, reviewed the plans, made certain changes, and signed the contract. The contract was made in the name of National Group Insurance Agency (National Group). To the best of his recollection, [redacted] signed the contract as [redacted] of National Group. [redacted] thought this was peculiar, because he had assumed that [redacted] would be the [redacted] [redacted] was obviously in charge of the company in WDC and was "running the show."

After [redacted] signed the contract, [redacted]

[redacted] A month passed, [redacted] but he had not been paid by National Group. He had [redacted] without first receiving a deposit, based entirely on [redacted] assurance that he would be paid. He contacted [redacted] who said that he would contact Farmer's Life about the payments. [redacted] assumed that Farmer's Life was the parent company of National Group.

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After a few weeks had passed, and he still had not received any payments, [redacted] informed him that Farmer's Life had decided to [redacted] [redacted] to arrange for the leasing contract, which would involve selling [redacted] then leasing it back.

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[redacted] made the leasing arrangement through [redacted] with whom he had made similar arrangements in the past. [redacted] traveled to WDC and attended a conference with [redacted] personnel. [redacted] was interested, but wanted a financial report from National Group. [redacted] promised to provide this report by forwarding it through [redacted]

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A few weeks later, a huge packet of material arrived from Farmer's Life, rather than National Group. [redacted] forwarded the packet to [redacted] without reviewing the materials. After [redacted] had studied and analyzed the materials, they posed several questions, which they forwarded to [redacted] through [redacted]. The financial statement has apparently revealed that Farmer's Life owned numerous other insurance companies and that, in several instances, money had been shuffled from one subsidiary to another. [redacted] requested financial data on the subsidiaries, but never received it. Eventually [redacted] cancelled the agreement, and the leasing deal collapsed. [redacted] did not know the names of the Farmer's Life subsidiaries.

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By this time, it was well into September. [redacted] had [redacted] and other equipment, and he was beginning to feel panicky. Fortunately for him, [redacted] was having difficulty completing the construction on the new building, so he could not have moved the furniture into the office in any event. Throughout September and early Fall, and after the leasing deal had been cancelled, he made repeated efforts to contact [redacted]. He called [redacted] Boston office eight times a day, but he could never get past [redacted] secretary. [redacted] never returned his telephone calls.

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During the same time period, he began calling the Florida office of Farmer's Life. After several unsuccessful attempts to reach someone in a position of authority, he conversed with [redacted] Farmer's Life. [redacted] told him to forget about [redacted] was "out." He never again heard from [redacted]

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By this time (Fall, 1975) he had begun to receive telephone calls from [] whom he had met in the [] office in July, 1975. [] who was frequently travelling to Florida, Hawaii, and other places, was also calling frequently, demanding to know when he would deliver the furniture. Either [] (or both) told him to forget about dealing with []

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Since the [] deal had fallen through, [] wanted [] to find another leasing company. He found a highly respected leasing company, which was based in Chicago and was known as Trans America. When Trans America showed an interest in the deal, Farmer's Life forwarded its records. Trans America was apparently pleased with Farmer's Life's financial statement, but wanted an advance payment of ten percent while it completed its investigation of Farmer's Life.

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In November, 1975, Trans America received a \$10,000.00 check from Farmer's Life, but the check was returned for insufficient funds. Either [] promised to transfer funds and send another check. The second check was also returned for insufficient funds.

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In late November or early December, 1975, [] called and told him that [] was coming to WDC and wanted to meet with him to discuss the leasing deal. They met one morning in [] large suite at the Hay-Adams Hotel. Those present were [] and two men who travel with [] acted "rough and tough" and kept prodding him to [] picked up the telephone, called Trans America, and demanded that Trans America approve the leasing deal. Trans America then cancelled the agreement.

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When Trans America cancelled, [] promised to send him a check for \$10,000.00. [] agreed to [] upon receipt of the check. Although the office space was not completely finished, [] felt he could [] to put them in business.

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During late December, he received a \$10,000.00 check drawn on The Flagler Bank, Miami, Florida 33126 and made out to [redacted]. The check was drawn on account number [redacted] which the heading of the check indicated was an account for National Financial Agency, Inc., 3705 Biscayne Boulevard, Miami, Florida 33137. The check was dated December 9, 1975, and was signed by [redacted]. Beneath [redacted] signature appeared the signature of a [redacted]. He was not acquainted with [redacted] but the name seemed familiar. She may have been employed by the Miami office of Farmer's Life. He deposited the check in his account at American Security and Trust (AS&T), account number [redacted].

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On January 5, 1976, he was notified by AS&T that the check had been returned for insufficient funds and for the unauthorized signature of [redacted]. The back of the check was stamped "Paid; Dec 29 '75; 63 951." Above this stamp was the following: "Cancellation Rescinded; Dec 29 1975; Inter-continental Bank of Miami, Florida 63-951/660."

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After this check was returned, [redacted] his banker at AS&T, reached someone in Miami and demanded that \$10,000.00 be wired to [redacted] account. A few days later, this deposit was wired to his account, and he began [redacted].

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During this period of time, he received telephone calls from several individuals who were unknown to him. He could not recall any names, but he did remember that a number of them "ended in 'o'", i.e. "sounded Italian." Most of the callers demanded to know why he had not started the Farmer's Life office or wanted to know when he expected the office to be opened.

Eventually, Crocker National Bank, from California, accepted the leasing deal for the furniture. Crocker sent substantial funds -- \$45,000.00, initially, then an additional (approximate) \$35,000.00 -- but would not pay for such fixtures as panelling, wallcovers, and draperies.

It was in approximately April, 1976, that [redacted] the office and Farmer's Life moved in. At first, [redacted] was the only occupant in this huge complex of

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offices. Later, a man from New Jersey was sent down to assist [redacted] who knew nothing about insurance. The New Jersey man was supposed to be an insurance expert. A secretary was also hired. [redacted] did not know the identities of either the secretary or the insurance expert. He saw [redacted] in the office only once -- when he [redacted] was in there working.

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After the suite was occupied, Farmer's Life still owed him \$20,000.00. He talked often with [redacted] (telephonically), who always assured him that funds were forthcoming. One day, [redacted] called him and told him to get his invoices together, because [redacted] was coming to town to pay him in full. Later, [redacted] called and told him to meet them [redacted] and at Fran O'Brien's Silverbird, a local nightclub.

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When he arrived at Fran O'Brien's, [redacted] introduced him to [redacted] could not pay him anything that day, but promised to send him a partial payment, immediately, and the balance within thirty days. [redacted] later sent him \$1,000.00. He received no further payments from Farmer's Life.

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A few days after this meeting, [redacted] called him and told him to come to his office with a truck and a deliveryman. [redacted] wanted to move some furnishings from his office to his home. The furnishings [redacted] wanted to move were a four-drawer file safe, an icemaker, a refrigerator, and various other items, all of which had been ordered after April, 1976, and none of which had been paid for.

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While he was helping move these items, [redacted] told him that the office was closing as of that day. [redacted] told him to keep quiet about it, because he had not told the secretary or the man from New Jersey. [redacted] walked out of the insurance office that day and [redacted] has not seen him since then. This occurred in July, 1976.

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[redacted] told him to contact [redacted] for the remainder of the money due him. He called [redacted] several times with no result. Ultimately, he received a notice from the Florida Insurance Commission that Farmer's Life had declared bankruptcy.

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He sent [] an invoice and a request for payment of \$1,500.00 for the equipment that [] had taken to his home. He sent statements to [] for six months, but never heard from him except that, on one occasion, [] called, told him that he had no money, and told him that he could not pay the invoice. This was the last time he had any direct contact with []

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[] In addition to the foregoing narrative of events, provided the following miscellaneous information:

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Prior to December, 1975, but after most of the furniture for the office was already stored in his warehouse, [] was contacted by [] told him that Farmer's Life had recently closed an office in Miami and had a quantity of "respectable" furniture on hand. [] wanted to use this furniture in the new office, []

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According to [] wanted [] to send the new furniture back to the factory. [] managed to convince [] that it was impossible to send the furniture back, however, [] wanted him to store the used Farmer's Life furniture in his warehouse at the [] Farmer's Life shipped up an entire tractor-trailer load of furniture, which he received and stored in additional warehouse space that he had rented.

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[] stored the used furniture for several weeks

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[] had heard from either [] or [] that this furniture had originally been used in an office in California. Based on his business experience, [] could readily identify the furniture as having been

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made in California: It was the elaborate, fancy furniture that is known in the furniture business as "Hollywood" style. Some of the furniture had tags which indicated it originated in California.

[redacted] provided the following additional information:

Whatever the name of the WDC insurance company, it was apparently a subsidiary of Farmer's Life. When [redacted] was acting as [redacted] the company, it was known as National Group Life Insurance Agency. When [redacted] was out of the picture, the name was changed to Worldwide Insurance Agency. [redacted] installed the logo and the lettering for Worldwide. He also recalled that the payments from Crocker National Bank referred to Farmer's Life.

[redacted] never mentioned what he intended to do with the insurance company. [redacted] knew absolutely nothing about the insurance business. He had the big, lavishly furnished office, complete with bars and private restrooms, but he would have had to depend on someone else to run the insurance business. Possibly to accomplish this end, there were six or eight different offices established for vice presidents.

It was [redacted] belief, based on what he had heard from other sources in the labor unions, that the insurance company was "going after" union business, especially the money available in the various union pension and trust funds. He assumed that the company would use [redacted] as an asset to attract the union business.

At the conclusion of the interview, [redacted] reviewed a list of twenty-six (26) names and identified the following individuals, not previously mentioned during the interview:

[redacted] was the [redacted] or [redacted] of Farmer's Life in Miami. [redacted] would often put [redacted] in touch with [redacted] when [redacted] was trying to collect on his invoice.

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[redacted] was not certain, but it was his belief that [redacted] was the name of a traveling companion of [redacted]. When he met [redacted] at the Hay-Adams Hotel, this man appeared to be either an errand boy or a bodyguard for [redacted].

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[redacted] - It was [redacted] belief that [redacted] was one of the Farmer's Life attorneys who called him from Miami, periodically, to assure him of forthcoming payments.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/13/78

[redacted] Special Investigations Unit,
Office of the Commissioner of Insurance, 100 Cambridge
Street, Boston, Massachusetts, telephone [redacted]
voluntarily appeared at the Office of the Federal Bureau
of Investigation (FBI), Boston, Massachusetts. [redacted]
advised that contrary to a previous statement, he had
made, the National Group Insurance Agency, Inc. was
licensed in Massachusetts. He stated that for some
unknown reason, even the Kardex card had been pulled
for this agency at the time he had checked. [redacted]
thereupon provided the following documents:

b3 b7c b7d ANDP

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b7cb1
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b7cInvestigation on 11/1/78 at Boston, Massachusetts File # BS 183-345by SA [redacted] /dmb Date dictated 11/7/78

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BS 183-345

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In addition to the above documents provided,
[redacted] advised that he has [redacted]
interview which he had with [redacted]
He advised that he would be [redacted]
available upon request.

b3
b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 12/28/79

On December 14, 1979, [redacted]

[redacted] Boston, Massachusetts, was advised of the identities of the interviewing Agents and the nature of the investigation being conducted by the FBI concerning the Massachusetts Laborers Health and Welfare Fund (MLHWF) group insurance contract which was put out to bid in 1975. Also present during the interview was Attorney [redacted] New England Strike Force on Organized Crime and Attorney [redacted]

[redacted] was interviewed at the law offices of [redacted] located at [redacted] Boston, Massachusetts. [redacted] voluntarily furnished the following information:

[redacted] advised he has been associated with the [redacted] for approximately [redacted] years. [redacted] stated Attorney [redacted] is also [redacted] to the [redacted] recalls in 1975 the Union Labor Life Insurance Company, MLHWF group insurance carrier advised the fund there was going to be a rate renewal increase for the coming year. It was decided by the fund to put the contract up for bid and bid proposal letters were forwarded to a number of insurance companies including Old Security Life Insurance Company (OSLIC). [redacted] believes it is not unusual for a benefit fund to put a contract out to bid when the carrier indicates there will be a rate increase.

[redacted] advised he [redacted] and believes he was in attendance at all of the 1975 fund meetings during the negotiations and rebidding of the group insurance contract. In addition, [redacted] stated [redacted] He advised these [redacted] accurately represent the course of events leading up to the awarding of the MLHWF group insurance contract to OSLIC with one exception; the introduction of [redacted] [redacted] stated the minutes reflect [redacted] as being introduced at a fund meeting by [redacted] Massachusetts Laborers District Council (MLDC). It was later pointed out to [redacted] was introduced as an associate of [redacted]

Investigation on 12/14/79 at Boston, Massachusetts File # BS 183-371

SAs [redacted] and [redacted]

by [redacted] CJS:mma Date dictated 12/21/79

2.
BE 183-371

Corporation (TIC) [] To the best of his knowledge, [] believes this is the only exception to the accuracy of minutes of fund meetings during 1975. b6 b7C

[] stated [] MLDC and Arthur E. Coia, Vice President, Laborers International Union of North America (LIUNA) [] strongly in favor of awarding the MLHWF group insurance contract to OSLIC including the whole life concept. [] stated both Coia [] felt the whole life concept was much better than the term life and more beneficial to the union membership. In addition [] advised he had conversations with Coia regarding the whole life concept where Coia indicated his interest in whole life along with his concern for the general membership. b6 b7C

[] advised [] consultant to the fund, submitted reports to the trustees setting out the excessive costs and deficit spending which would be incurred by the fund should whole life insurance be approved. In addition, he stated there were many unanswered questions concerning the taxability of whole life to the members, along with unanswered questions concerning OSLIC in general. b6 b7C

[] advised a second consulting firm was called in to review the whole life of concept of life insurance. [] believes it was [] who recommended TIC. [] stated [] made a presentation to the trustees recommending whole life insurance for the MLHWF; that whole life was successful in other areas of the country and would be beneficial to fund members. b6 b7C

[] advised during the MLHWF insurance contract negotiations two telegrams were received from [] LIUNA, advising against the inclusion of whole life insurance in the MLHWF contract due to excessive costs to the fund. He stated these telegrams were read into the fund meetings and appear as attachments to minutes of the meetings. b6 b7C

3.
BS 183-371

[] advised on two occasions, a motion was made to award the contract to OSLIC including the whole life concept, however, it was voted down by vote of the trustees. [] stated it is necessary to have a minimum of two trustees from each side (union and management) vote in favor of a motion to pass it. [] advised concerning the insurance contract vote all union trustees voted in favor of OSLIC and whole life, while only one management trustee voted favorably. He indicated [] was the management trustee who voted in favor of OSLIC and whole life insurance. [] stated subsequent to James Merloni advising the trustees that the whole life alternative was being excluded from consideration in the MLHWF insurance contract, a third vote was taken to award the contract to OSLIC and was unanimously approved by the trustees.

[] advised during the negotiations of MLHWF contract he was not aware of the re-insurance agreement between OSLIC with Farmers National Life Insurance Company (FNLIC), [] insurance company in Florida. He stated he became aware of OSLIC reinsuring 95 percent of the risk with FNLIC until the time of the U.S. Senate investigation into labor union insurance. [] stated he has since reviewed the transcripts of the hearings before the United States Senate Permanent Subcommittee on Investigations concerning labor union insurance.

[] advised his intentions during the negotiations of the MLHWF contract in 1973 were to rely on the recommendations of the MESC regarding the bid proposals and whole life insurance. He advised both he and co-counsel [] were in agreement concerning whole life insurance especially on the question of taxability of the policy to the policy holders. [] continued that to the best of his knowledge there was no unusual pressure exerted over himself or over any of the trustees during the negotiation of the MLHWF contract. [] advised he was not aware of any threats to trustees concerning loss of jobs or any situations involving bribes, if one would vote in favor of OSLIC and whole life insurance.

Date of transcription 10/31/79

(no middle initial) [redacted] [redacted]
[redacted] was interviewed at the office of
[redacted] Company, [redacted]
Massachusetts. [redacted] was advised of the official identities
of the interviewing Agents and of the nature of the interview.
At the outset of the interview, Attorneys [redacted] and
[redacted] Massachusetts Laborers Health and
Welfare Fund, were also present. Attorney [redacted] advised that
they were present at [redacted] request. Both [redacted] and
[redacted] were advised that the interviewing Agents could not [redacted] FROM
interview [redacted] with them present inasmuch as they were
potential witnesses in this matter, and that this was a
criminal investigation, and that there might be a possible
conflict of interest since they were representing the Fund and
not [redacted] and [redacted] advised that they both agreed
and that they could not possibly represent [redacted] in a
criminal proceeding. [redacted] advised that he had considered
having his own personal attorney present, but felt that he really
did not need his attorney and requested that he be interviewed
alone. At this point, [redacted] was provided with a subpoena to
appear before a Federal Grand Jury in Boston, Massachusetts, on
[redacted] He stated he had done nothing wrong in his
capacity [redacted] the Massachusetts Laborers Health and
Welfare Fund (MLHWF). At this point in the interview, [redacted]
[redacted] left the room. [redacted] thereupon provided the following
information:

[redacted] advised that he had been [redacted]
for the past [redacted] years. He stated that he became a
[redacted] Associated General
Contractors of Massachusetts, Boylston Street, Chestnut Hill,
Massachusetts, telephone (617)-964-1800. [redacted] stated that he
was a [redacted] the Fund in [redacted] when it was decided to put
the Health and Welfare and Life Insurance out to bid. He noted
that this was between a [redacted] million dollar policy.
[redacted] stated that the insurance would normally go out for bid every
year or two, and that he believes that it had gone out for bid prior
to [redacted] when he was [redacted] He stated that Union Labor Life
Insurance Company had always been the low bidder on this insurance
prior to 1975.

Investigation on 10/26/79

Fuc # Boston 183-371-29

SA's [redacted]

TGR:mkm

Date dictated 10/30/79

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it and its contents are not to be distributed outside your agency.

[Redacted]

on back of page
b7C

BS 183-371
BY 183-371

[Redacted]

on back of page
b7C
b7D

[Redacted] stated that all of the information which he provided could be documented by [Redacted] stated that these [Redacted] are kept by [Redacted] He provided the interviewing Agents with copies of the following documents: [Redacted] then [Redacted]

on back of page
b7C
b7D

[Redacted]

on back of page
b7C
b7D

[Redacted]

BS 183-371

AO Form No. 110 (Rev. 5-13)

Subpoena to Appear Before Grand Jury

[redacted] advised that he could be contacted by telephone at the following numbers:

United States District Court

FOR THE

DISTRICT OF MASSACHUSETTS

To

United States of America

v.
John Doe

U.S. District Court
D.C.
BOS.

You are hereby commanded to appear in the United States District Court for the District of Massachusetts at Federal Grand Jury Room

Boston on the [redacted]

at 10:00

to testify before the Grand Jury [redacted]

5*.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/79

1. On October 30, 1979 the following documents
were received via mail from [redacted]

[redacted]

Investigation on 10/30/79 at Boston, Massachusetts File # B5 183-371

by SA [redacted] /jms Date dictated 11/4/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/80

(CPA). [redacted] telephone number [redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview, which concerned an investigation of [redacted]

[redacted] advised he has been engaged in the [redacted] years. He initially worked [redacted] but is now engaged in business as a [redacted] stated that one of his father's [redacted] company, and it was through this business relationship that he became acquainted with [redacted]. He estimated that he has known [redacted] for approximately [redacted] years.

[redacted] advised that in March, 1975, [redacted] told him that he was going into the insurance business, and that he wanted [redacted] for him. Discussion with [redacted] was general in nature. In summary, [redacted] which would ultimately setting forth the exact services to be performed was not prepared at that time inasmuch as it was not required.

[redacted] advised that through discussions he had with [redacted] he learned that [redacted] result of [redacted] was in the insurance business and [redacted] through various contacts, was in a position to help [redacted] business, such as [redacted] stated that [redacted] never related to him the exact business he was seeking to obtain. [redacted] stated that the names of the [redacted]

[redacted] was verbal, but that [redacted] was to receive \$50,000 a year salary, plus expenses, and at some point in time was to obtain a Massachusetts Insurance Broker's License. [redacted] stated that he never met [redacted] but at one time there was some talk about him going [redacted] to discuss the [redacted] venture.

Investigation on 9/10/80 at [redacted] Massachusetts File # Boston 183-371
by SA's [redacted] TCR:mkm Date dictated 9/12/80

BS 183-371

2.

[redacted] advised that [redacted]
[redacted] who is no longer
with [redacted] lives in [redacted]
[redacted] consisted of [redacted]

[redacted]
basis and it was performed at [redacted]

[redacted]
[redacted] was listed on the payroll, but [redacted] does not believe
he was a steady, regular employee. [redacted] stated that he
received \$2,000 for his services.

[redacted] recalled that the [redacted]
[redacted]

[redacted] stated that [redacted] was the result
[redacted]

[redacted] stated that he was never told, nor was
he made aware at any time that ARTHUR E. COIA was involved with
NGIAI. He stated that he is not aware of any association between
VACCARO and reputed organized crime types, such as RAYMOND L. S.
PATRIARCA and GENNARO ANGIULLO.

[redacted] was shown a financial type statement,
dated July 28, 1976, [redacted] which showed various
[redacted]

that he was not sure, but that it was his guess that the letter
was prepared by [redacted]

BS 183-371

3.

US 5010 6/10/1982

US

NYC

[redacted] advised that he has in his possession

[redacted]

[redacted] He advised it is his opinion for those years, and that he also noted that [redacted] had recently incurred a [redacted] as a result of the [redacted] on one of [redacted]

[redacted] advised that after NGIAI ceased business, [redacted] became involved with [redacted] He stated that he believes this was at the advice of Middlesex Baybank. He stated that the bank had requested that [redacted] come in and [redacted] had some Small Business Administration (SBA) loans with Middlesex Baybank relating to the construction of Sixty State Street in Boston. [redacted] stated that he really did not do very much [redacted] however, he recalled [redacted]

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At the conclusion of the interview, [redacted] was provided with [redacted] directing him [redacted]

[redacted]

US 5010 6/10/1982

US

NYC

FEDERAL BUREAU OF INVESTIGATION

b2 Rule 6(e) FRCP
b6
b7CDate of transcription 11/4/80

On October 2, 1980, [redacted] Certified
Public Accountant (CPA), provided photostatic copies of
[redacted] to Attorney [redacted]
[redacted] Boston Strike Force, as directed by a Federal Grand
Jury on [redacted]

Review of [redacted] indicates the following
[redacted]
[redacted]
[redacted]Investigation on 10/31/80 at Boston, Massachusetts File # Boston 183A-371by SA [redacted] :mkw Date dictated 11/3/80 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/1/80

[redacted]
[redacted]
[redacted] advised that he was no longer
[redacted]
He resigned this position on or about [redacted] when
he was transferred from [redacted] in
[redacted]

[redacted] He retained no papers or documents relative to
this position [redacted] one of the other
[redacted] and he believes [redacted]

The following questions were posed to [redacted] and his
answers noted:

b6 Rule 6(e) FRCP
b7C
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[Large redacted area]

Investigation on 3/28/80

at [redacted]

File # 183-1104by SA [redacted] /cwd

Date dictated

3/31/80

6
NK 183-1104



[redacted] was then [redacted]

[redacted] stated he would contact
Special Attorney [redacted] in Boston regarding this
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/80

[redacted] residing at the [redacted] was advised of the identity of the interviewing agent, as well as the fact that she was being interviewed concerning the possible federal violation in connection with Racketeer Influenced and Corrupt Organizations Act. In attendance at this interview was [redacted] Special Agent, United States Department of Labor.

[redacted] stated during 1976 while [redacted] at Miami's Jockey Club, an individual named [redacted] introduced himself to her and [redacted] This chance meeting was the beginning of an approximate [redacted] she had [redacted]

[redacted] stated during this period she learned that [redacted] was the director of a Miami based insurance firm called Farmers National Life Insurance Company (FNLIC). She characterized [redacted] as purely social in nature and due to the fact that he never talked about business she was consequently never made aware of the type of insurance he sold or who his major clients were.

[redacted] stated she was never made aware of any association [redacted] through FNLIC, may have had with the Laborers International Union of North America (Laborers) nor is she knowledgeable of the identities of any union officials who may have associated with [redacted] to include [redacted] and [redacted]

She stated she is aware of a former union official named [redacted] as he was a member of the Jockey Club and also because she has read articles about him in the newspapers. She advised that she did not know [redacted] personally nor is she aware if he was in any way associated with [redacted]

[redacted] stated she did recall once having dinner during 1976 at Joe Sonkin's Gold Coast Restaurant, Hallandale, Florida, with [redacted] and a [redacted] named [redacted]

She, at [redacted] request, [redacted] This individual, whose first name was [redacted] was a lawyer who happened to be in Miami for an unrecalled purpose. She stated [redacted] last name could [redacted]

Investigation on 5/7/80 at [redacted] File # Miami 183-588-107
 by SA [redacted] :jkj 183-345-508 B 5/9/80
 SEARCHED 77 INDEXED 77
 SERIALIZED 77 FILED 77

MM 183-588

very well have been [] as that name sounds familiar. She stated she cannot recall any specifics of what was discussed at dinner other than it was routine conversation. She stated she definitely does not recall [] discussing any union business or relationship with FNLIC. b6 b7C

[] stated this was the only time she ever met [] and to her knowledge was the only date [] had had with him. She stated [] is currently employed at the [] in Miami, Florida (residence phone number []) b6 b7C

The following description of [] was obtained from observation and interview: b6 b7C

Name:
Race:
Sex:
Residence telephone:
Height:
Weight:
Build:
Hair:
Date of Birth:
Place of Birth:
Marital Status:
Former residences:

[Redacted]

[Redacted]

[Redacted]

Former employment:

[Redacted]

[Redacted]

MM 183-588

b6
b7C

Former employment:

Present employment:

Employment phone #:

Telephone

Social Security No.:

Arrest Record:

None

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/80

On March 19, 1980, [redacted] telephone [redacted] was advised of the identities of the interviewing Agents and the nature of the investigation by the FBI. [redacted] voluntarily provided the following information:

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[redacted] Massachusetts, [redacted] years of service, he was a management trustee on the Amalgamated Food Handlers Local Union [redacted] and Amalgamated Food Handlers Local Union [redacted] Health and Welfare Funds. [redacted]

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[redacted] does not recall the period of time he served as trustee, however, he believes he left the position sometime in [redacted]

[redacted] telephone [redacted] as of several years ago. However, [redacted] stated [redacted] would have been a trustee during the period in 1976 when both funds changed their insurance carriers to Old Security Life Insurance Company (OSLIC). [redacted] advised he has never heard of OSLIC, Farmers International Life Insurance Company (FNLIC) or an individual by the name [redacted]

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[redacted] advised he recalls one time when the funds were in the process of making a change in insurance carriers. However, [redacted] does not remember who the insurance carrier was at the time, nor does he remember the names of the carriers being considered for the contracts.

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[redacted] advised London Insurance Agency handled the administration of the health and welfare insurance for both the Local Union [redacted] and Local Union [redacted] contracts. He recalls [redacted] giving a talk to the trustees of both locals concerning their insurance contracts. [redacted] stated he never heard of an individual by the name of [redacted] Other trustees at the same time as [redacted] were [redacted] First National.

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Investigation on 3/19/80 at [redacted] File # Boston 183-373
by SA's [redacted] CJS:skm Date dictated 3/24/80

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BS 183-373

4.

at [redacted] [redacted] advised he was born on [redacted]

VS
LIC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/80

A subpoena issued by the United States District Court for the District of Massachusetts to appear before grand jury at Boston, Massachusetts, on December 4, 1980, at 10:00 AM, was served on [redacted] b6 b7C

A copy of the above-described subpoena to testify before the grand jury was left with [redacted] b6 b7C

Investigation on 12/1/80 at [redacted] File # IP 183A-488-5
by SA [redacted] -als Date dictated 12/5/80 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/80

[redacted]
[redacted] was served with a subpoena to testify before the grand jury issued by the United States District Court for the District of Massachusetts, as the proper person and executive officer [redacted]

[redacted] to appear before a Federal Grand Jury at Boston, Massachusetts on [redacted] at [redacted] and to bring with him [redacted]

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b7 Rule 6(e) FRCP

[redacted]
[redacted] relating in any way to:

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b7 Rule 6(e) FRCP

Investigation on 12/1/80 at [redacted] File # IP 183A-488-6
by SA [redacted] -als Date dictated 12/5/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/791.

[redacted] Laborers
Local Union [redacted]
Massachusetts, telephone number [redacted] was advised
of the official identities of the interviewing Agents
and of the nature of the interview.

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b7C

[redacted] advised that he really could not
recall any discussions with [redacted]
Massachusetts Laborers Health and Welfare Fund relating
to a vote regarding Group Permanent Life Insurance in
1975. He stated that he may have discussed it at a job
site with him but could not really recall.

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[redacted] advised that [redacted]
of Laborers Local Union [redacted] was not available and that
he was working for [redacted] at the
work site of the Massachusetts Mutual Insurance Company,
Springfield, Massachusetts. He stated that he had
attempted to call [redacted]. He advised after an attempt
to make a telephone call to [redacted] that he had been unable
to contact him however he would advise [redacted] that the
interviewing Agents were interested in contacting him.

b6
b7CInvestigation on 11/7/79

[redacted] BS 183-371

SAS

by [redacted]

TGR/eaf

Date dictated 11/9/79b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/79

[redacted] telephone number [redacted] voluntarily appeared at the Boston Office of the FBI, Room 900, John F. Kennedy Federal Building, Government Center, Boston, Massachusetts. [redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview which concerned an investigation by the FBI into possible violation of Federal law, including violations of the Employee Retirement Income Security Act (ERISA), Labor Management Relations Disclosure Act (LMRDA), Mail Fraud (MF), Fraud By Wire (FBW), and other Federal statutes by members of the Laborers International Union of North America (LIUNA), and its related benefit funds and by the National Group Insurance Agency, Inc. (NGIAI), formerly of 222 Lewis Wharf, Boston. [redacted] was the former clerk and a director of NGIAI.

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[redacted] advised that he is [redacted]
[redacted]
[redacted]
[redacted] telephone number [redacted]. He advised that he had recently represented one of the [redacted] in the recent [redacted]

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[redacted] advised that sometime prior to March 24, 1975, the date of the incorporation of NGIAI, [redacted]

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[redacted] indicated to him that he wanted to form an insurance agency. [redacted] noted that forming corporations was not his normal kind of action. In any event, he read a few sections of the Massachusetts laws in order to determine what the filing requirements were. He also went to see [redacted] Deputy Insurance Commissioner, 100 Cambridge Street, Boston, who advised him on the filing requirements, including the fact that a licensed insurance agent would be necessary. He later contacted [redacted] who advised him about [redacted] a licensed insurance agent.

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Investigation on 10/12/79 at Boston, Massachusetts File # Boston 183-371
by SAs [redacted] and [redacted] /mf Date dictated 10/15/79

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b7C

[redacted] advised that he prepared some papers and returned them to [redacted] was later formed under the Insurance Laws of Massachusetts.

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[redacted] advised that he had known [redacted] for [redacted] years. He met [redacted]. He feels that [redacted] was going through a turmoil in his life at the time NGIAI was being formed. [redacted] had [redacted]. He also feels that [redacted] was [redacted]. He knew that [redacted] was not an insurance man; he was [redacted]. [redacted] stated that he was friendly with [redacted]. He realized that [redacted] had had certain disruptions in his life and it was his feeling that [redacted] was trying to change directions as far as business was concerned.

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b7C

[redacted] advised that [redacted] was interested in acquiring his own insurance business. [redacted] never indicated how much of his time would be devoted to the insurance business.

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b7C

[redacted] advised that he understood that NGIAI was to be involved in the group medical insurance business. He believes that [redacted] was [redacted] and he had the clear impression that it was [redacted] who had the ability to sell insurance on a nation-wide basis.

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b7C

[redacted] stated that the Articles of Incorporation list NGIAI at 6 Pleasant Street, Malden, Massachusetts. [redacted]. He stated that according to the Articles, 2,000 shares of stock were authorized, but that he does not believe that it was ever issued. He advised that normally a corporate kit was obtained. He requested to make a call to his secretary to determine if there was such a kit. [redacted] was provided with a phone number which he proceeded to dial and appeared to engage in a conversation. At the end of the call, [redacted] advised that a corporate kit was never purchased for NGIAI. He advised that he was never told who the stockholders were to be.

b6
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[redacted] advised that he never heard that NGIAI was to hold the stock of any other company. He stated that to the best of his knowledge ARTHUR E. COIA, Vice President, LIUNA, was not a stockholder of NGIAI.

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b7C

[redacted] advised that he had known [redacted] through [redacted]. He has met on two occasions and that he had spoke to him three or four times on the phone. His discussions with [redacted] concerned only licensing requirements. [redacted] had made a few inquiries to him and he had told him to get his own answers. He stated that [redacted] was the insurance agent for NGIAI.

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b7C

[redacted] advised that he [redacted] the papers through the Insurance Commissioner's Office and that after the agency was formed, he had no business contact with [redacted] regarding NGIAI.

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[redacted] advised that he [redacted]. He advised that he [redacted] NGIAI.

b6
b7C

[redacted] advised that he had received no monies from any of the Laborers Unions or their benefit funds. He had received a few client referrals from [redacted] ARTHUR E. COIA. One such case involved a woman [redacted]. She subsequently [redacted].

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[redacted] was provided with a copy of check number [redacted] dated June 19, 1975 from account number [redacted] of the Framingham Trust Company in the name of the New England Laborers Training Trust Fund (NELTTF). The check was payable to [redacted] and was in the amount of \$200. The check was endorsed [redacted].

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[redacted] advised after a second phone call to his secretary that the check was in payment for reviewing [redacted] for [redacted] of [redacted]. He advised that a letter dated June 10, 1975 and a bill were sent to the training trust and that he [redacted].

b6
b7C

BS 183-371

would be willing to provide the FBI with copies of these documents. [redacted] advised that this check was not in payment for anything connected with NGIAI. [redacted] also stated that he recalled contacting [redacted] (phonetic), Esq. regarding the plan.

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b7C

[redacted] advised that [redacted] who worked for the [redacted] was a former [redacted] Boston under former Mayor JOHN COLLINS. [redacted] had helped [redacted] obtain loans at a bank in [redacted] Massachusetts. [redacted] (phonetic), who had a position at the bank, would often contact [redacted] regarding past due payments on the loan. At some point, [redacted] another attorney in [redacted] if he could do something for [redacted] described

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[redacted] as a nice guy, but up the tree money-wise. [redacted] asked [redacted] if he could do something for him. [redacted] indicated he might be able to get a loan from Farmers National Life Insurance Company (FNLIC). [redacted] stated that he did some work in the matter, but again never got paid. An attempt was made to obtain a \$140,000 loan from FNLIC. This loan was secured by property on [redacted] Massachusetts. [redacted] advised that as far as he knows the loan was legitimate. He advised that it was turned down by FNLIC. [redacted] stated that it was [redacted] who came to him not [redacted]

b6
b7C

[redacted] advised that he was providing the FBI with [redacted] advised that he did not want a receipt for the files, but requested that they be photocopied and returned to him as soon as possible. [redacted] thereupon provided the interviewing Agents with two file folders entitled [redacted]

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A review of the files disclosed that the following documents had been provided:

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/78

[redacted] telephone number [redacted] was advised of the identities of the interviewing Agents and of the nature of the interview at [redacted]. He thereafter supplied the following additional information after being advised of his rights by Special Agent [redacted] and executing a Waiver of Rights - Your Rights Form.

[redacted] advised that he may have personal telephone records regarding a telephone call he may have placed to Federal Courier Incorporated concerning documents not being received. [redacted] approached him regarding some missing documents and he placed a telephone call to [redacted] one evening to discuss the missing documents. He had no knowledge of the Sage Corporation mortgages or satisfaction of these mortgages.

He was shown copies of three Cashier's Checks all dated June 4, 1976. He advised that [redacted] to purchase these Cashier's Checks and told him that Farmers National Life Insurance Company was purchasing additional mortgages and/or notes from Sage Corporation. He did not deliver any of these Cashier's Checks to [redacted] and could not explain the notation "to [redacted]" except as explained above.

He was shown copies of letters signed by himself on old Security Life Insurance Company letterhead stationary. He could not explain why this stationary was used inasmuch as he never worked for OSLICO, however, did point out that Farmers National Life Insurance Company and Family Provider Life Insurance Company had business agreements with OSLICO and bank accounts were set up jointly.

He advised that all [redacted] were done so at the direction of either [redacted]. As to the one million dollar transfer of funds from Bay Bank Middlesex, Everett, Massachusetts, to the First National Bank of Arizona on April 21, 1976, [redacted] could add nothing except that perhaps this was during a time when all business was being

Interviewed on 1/17/78 File Los Angeles 183-264
Los Angeles 183-180
 by SA's [redacted] and [redacted] ism Date dictated 1/19/78
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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/25/78

[redacted]
[redacted] telephone number [redacted]
voluntarily appeared at the Boston Office of the Federal Bureau of Investigation (FBI) pursuant to prior arrangements made with Special Agent (SA) [redacted]
[redacted] was advised of the official identity of SA [redacted]. The purpose of [redacted] visit was to provide SA [redacted] which had been subpoenaed by a Federal Grand Jury in Los Angeles, California. b6 b7C

[redacted] provided SA [redacted] with [redacted]
[redacted]
[redacted] was advised by SA [redacted] that to his knowledge there were no public stenographers available at this time; however, he would be willing to [redacted] Thereupon, [redacted] presented SA [redacted] with [redacted]
[redacted]

SA [redacted] provided the following documents to [redacted] b6 b7C

1.

[redacted] b3 Rule 6(e) FRCP

Investigation on 4/21/78 at Boston, Massachusetts File # Boston 183-146

by SA (A) [redacted] /rem Date dictated 4/21/78 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/77

[redacted] telephone number [redacted] voluntarily appeared at the Office of the Federal Bureau of Investigation (FBI), Room 900, John F. Kennedy Federal Building, Government Center, Boston, Massachusetts. [redacted] was accompanied by his attorney, [redacted] of the Law Firm, [redacted]

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[redacted] and his attorney were both advised of the official identities of the interviewing Agents and of the nature of the interview which concerned an investigation by the FBI into possible violation of Federal Law by persons affiliated with the National Group Insurance Agency, Inc. (NGIAI), the Laborers International Union of North America (LIUNA) and the Massachusetts Laborer's Health and Welfare Fund (MLHWF).

Attorney [redacted] requested to know whether or not the investigation was being conducted under the RICO statutes. [redacted] was advised the investigation was being conducted under the RICO statutes. [redacted] also requested to know whether or not his client was a target of the investigation. [redacted] was advised at this point his client was not a target of the investigation however at some future point, he might become a target of the investigation.

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[redacted] requested that the interviewing Agents advise his client during the interview at any point at which he did become a target of the investigation. It was pointed out to attorney [redacted] and to [redacted] that the Government was seeking to obtain [redacted] cooperation in this matter.

Attorney [redacted] indicated that [redacted] intended to cooperate in this matter. Both [redacted] and [redacted] were advised that at any point during the interview they could refuse to answer questions and that if they desired, they could leave the interview.

[redacted] advised in mid 1974, he had [redacted] [redacted] He stated after [redacted] he was looking for a change in perspective in his life and that in August, 1974, he was introduced to [redacted] He advised he was [redacted]

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b7CInvestigation on 12/12/77 at Boston, Massachusetts File # BS 133-371by SAC [redacted] and [redacted] Date dictated 12/13/77b6
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not sure who introduced him to [redacted] but that he recalled that he met [redacted] at an affair in Washington, D.C. He stated he got to talking with [redacted] and that they discussed life and the world in general. He stated that during the conversation, [redacted] indicated to him that he was interested in having practical management type people around him and working for him in his insurance business. He asked [redacted] if he would be willing to sit down with him and discuss details at a later date. [redacted] stated this is where it started. [redacted] advised he later made a telephone call to [redacted] requested he meet him in Miami and discuss the possibility of future employment. [redacted] advised shortly thereafter, exact date unrecalled, he flew to Miami to meet with [redacted]. He advised he could not recall who paid for the flight, however, he stayed at the [redacted] Collins Avenue, Miami Beach, Florida, as a guest of [redacted]. During his stay in Miami, [redacted] met with [redacted] in [redacted] room at the [redacted] and at the offices of Farmers National Life Insurance Company (FNLIC), Biscayne Boulevard, Miami, Florida. On this trip, he met some of the staff and employees of FNLIC. [redacted] stated [redacted] indicated to him that he needed someone who understood the construction industry and the laborers. [redacted] indicated he wanted someone who could provide leadership and direction for him. [redacted] indicated [redacted] could fit that role. [redacted] stated he does not believe that [redacted] mentioned [redacted] at this meeting. [redacted] advised he was provided financial statements of FNLIC which showed improvement in the financial condition of FNLIC since the [redacted] group had taken over. It was [redacted] overall impression after this first meeting that [redacted] wanted a business executive with management and administrative abilities to oversee the operations of the Home office in Miami, since [redacted] wanted to be free to conduct sales activities around the country. In short, he wanted someone there to run the business. [redacted] indicated to [redacted] that he had the necessary background through his involvement with the Associated General Contractors of Massachusetts and his broad experience in labor negotiations. [redacted] advised he told [redacted] that he was interested in the position. At the conclusion of the first meeting, [redacted] indicated to [redacted] he would get back in touch with him in a week or two.

[redacted] advised after he returned to Boston, he made no mention of the [redacted] business proposition other than discussing it with [redacted]. They agreed that he should look into the matter further. A short period later, [redacted] agreed to meet in Miami again. [redacted] advised that he again flew to Miami. On this occasion, [redacted] paid for the flight. Again he stayed at the [redacted] guest. [redacted] stated between August, 1973 and December, 1974, he made three or four trips to Florida. He stated each time he stayed at the [redacted] guest. He is not sure what occurred or whom he met on each trip. He stated he did recall spending time at FNLIC in Miami. He recalled meeting with [redacted] all Officers of FNLIC. They discussed the insurance business at Farmers and where Farmers was going to be headed with [redacted] in control. They also discussed insurance which could be bid on in Massachusetts. [redacted] advised he told them that Laborers Union Insurance was bid on a regular basis in Massachusetts. He advised [redacted] it was possible to bid on the MLNMF Insurance. [redacted] stated the basis of the job proposal was not conditioned on securing any insurance business in Massachusetts. The concept of freeing [redacted] to sell insurance around the country was again discussed as was the possibility [redacted] and his family relocating. [redacted] stated he discussed the possibility of moving himself and his family to Florida with attorney [redacted] at the time. [redacted] advised [redacted] stated the bulk of his business was Labor Union business in general, in that he had secured the Labor Union business of the Florida Laborers, the Florida Plumbers and the Florida Carpenters Unions. Again [redacted] stated that [redacted] discussed the concept of freeing [redacted] up so that he could conduct business in other parts of the country.

[redacted] advised sometime in December of 1974, he came down to Florida with [redacted]. It was during this visit that it was settled that [redacted] would go to work for [redacted] sometime after the first of the year. [redacted] advised he also had some construction business matters to tend to before engaging in the insurance business. [redacted] advised the decision was made to open an office in Boston. [redacted] advised the immediate goals of the agency were to make brochures and to plan on who was going to do what. [redacted] advised the Massachusetts Laborers Health and

Welfare Insurance was beginning to creep into the picture in that it was due to be rebid in or around April, 1975. He advised it was usually rebid every couple of years or it was bid at anytime at the request of the trustees. Moreover the trustees had a right to bid the contract each year.

[redacted] advised that [redacted] concept was to sell a group health insurance package along with a group permanent life insurance plan. All benefits funds were different and therefore the insurance plans had to be tailored to the specific fund in form of rates and coverage. The permanent life insurance plans being proposed were really developments of single life plans tailored to groups. [redacted] advised he was familiar with the arguments against whole life. However he stated that in his opinion, a properly structured whole life program is better than the term life insurance plans generally provided by the Unions. [redacted] advised with these types of policies, an employee who retires ideally has a paid up life insurance plan with a cash value attached. He noted it was more expensive than term insurance over the first few years. [redacted] advised there was a minor attempt at FNLIC to encourage cancer life insurance policies. [redacted] stated he did not like cancer life insurance policies and that they were never part of anything offered in Massachusetts.

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[redacted] advised his role in attempting to secure the insurance contract for the MLWFF was to attempt to arrange for the FNLIC bid. [redacted] advised he understood that there was a reinsurance agreement in force between FNLIC and Old Security Life Insurance Company (OSLIC). He stated OSLIC was licensed in Massachusetts. [redacted] stated he believes he contacted trustee [redacted] Laborers Local number [redacted] and/or [redacted] the Massachusetts Laborers District Council, and advised them that he would like the opportunity to have OSLIC submit a bid at such time as the MLWFF bid out their insurance. [redacted] stated they had no quarrel with this, however, the only difference was that he asked them to bid whole life in addition to term.

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[redacted] advised sometime after the first of the year, 1975, he began to setup NCIAL. He advised that he went to [redacted] and that he contacted [redacted]. He added that he has known [redacted] since he was [redacted] years old. He stated he explained to [redacted] basically what he was doing. He described to him the type of business. He advised that he requested [redacted] to come to work for him on a part-time basis to see how things would workout. He advised [redacted] was a licensed insurance agent in Massachusetts. At some point prior to contacting [redacted] he had spoken to [redacted]. He advised he had also explained the situation to [redacted]. At some point before he hired [redacted] he had [redacted] meet with [redacted] at the Copley Plaza Hotel, Boston, Massachusetts. The purpose of the meeting was that he wanted [redacted] to talk with [redacted] and get the feel of the potential value of this deal. He also wanted [redacted] to see if he would be interested in the deal. Another reason for the meeting was that it would give [redacted] the opportunity to counsel [redacted]. He advised he does not recall the specifics of the meeting between [redacted]. He advised that [redacted] opinion was that [redacted] was a sound insurance salesman and that he appeared to understand the insurance business. [redacted] stated [redacted] had no objections to [redacted] becoming involved but that it would be up to [redacted] to make the decisions.

[redacted] advised that he was very budget conscious when it came to expenses. He stated [redacted] wanted an office that looked good and smart. [redacted] was looking to Boston, Philadelphia or maybe New York as being his main office. It was decided to rent the premises at 220 and 222 Lewis Wharf. The premises were rented from Lewis Wharf Management Company at a rent of \$1600 a month. [redacted] recalled that [redacted] sent some amount of money to setup the insurance agency and he believed it was somewhere in the area of \$5,000 or \$10,000.

[redacted] advised, as a matter of information, the agreement which he reached with [redacted] at the end of 1974 was verbal but that [redacted] would be drawing \$1,000 per week.

salary plus expenses, and the use of an automobile [redacted] or National Financial Agency would be reimbursing [redacted] for these expenses. It would be [redacted] responsibility to [redacted] insurance agency in Boston. [redacted] advised that he leased an automobile from Alan Horowitz Peabody Cadillac, which is a small leasing company located in Peabody, Massachusetts.

At this point in the interview, a break for lunch was taken. Attorney [redacted] advised that they would be returning within the hour. After approximately one hour, [redacted] returned to resume the interview.

[redacted] advised that whatever date was reflected on the Articles of Organization was the date that NGIAI was incorporated. This date was March 24, 1975. He advised that NGIAI was located at 220 and 222 Lewis Wharf, Boston, Massachusetts. The premises were rented from Boston Waterfront Development Corporation, 129 Lewis Wharf, Boston, Massachusetts. The monthly rent was \$1,668.97 and the Lease was signed on April 8, 1975. [redacted] advised that he had signed the Lease and that NGIAI was located there from March of 1975 until approximately September of 1976. Furniture for NGIAI was purchased from Offices Unlimited for somewhere between \$15,000 and \$17,000. [redacted] advised that he ended up paying for this furniture personally. He stated the furniture was abandoned when he left 222 Lewis Wharf. He stated he had taken out a loan at the Middlesex Bay Bank in the name of NGIAI but that he had signed personally on the loan. He advised in addition to [redacted]

[redacted] had offices at NGIAI. [redacted] stated he was the one hundred percent stockholder of NGIAI, however, the stock was never issued. He stated there are no stock certificates in existence and [redacted] never requested any stock certificates. [redacted] stated it was [redacted] responsibility to be available as the insurance man for NGIAI, that [redacted] was an assistant and she wrote the brochures and assisted in working on the proposals and that [redacted] handled the phone and bookkeeping duties. [redacted] stated [redacted] received \$250 a week salary, [redacted] \$300 a

week salary, and [] \$150 a week salary. [] advised he estimated that he drew out approximately \$15,000 during the year and a half that NGLAI was in existence. He advised NGLAI received somewhere in the neighborhood of \$85,000 from [] over its existence. When asked if it was possible he received an amount closer to \$127,000 from [] stated that seemed to be too high a figure. [] maintained the cash receipts and cash disbursements journal. He advised he still has all of the financial records of NGLAI and he would be willing to turn them over to the FBI if it was okay with attorney []. [] advised he had no objections, however, he wanted to review the records before turning them over. [] advised NGLAI had two checking accounts, one was at Middlesex Bay Bank and the other was at First National Bank of Boston. [] described the account at the Middlesex Bank as an account which was used for the deposit of agency money and he described the account at the First National Bank as the business operating account since that bank was situated more conveniently to the operation of business. [] added that he made a \$35,000 deposit of the agency into his personal account at the First National Bank of Boston. [] advised this \$35,000 check was a check which he had received from [] in settlement for his involvement with NGLAI. He stated this check was written on the Diplomat Bank, Washington, D.C. and it had been provided to him at a meeting which was held at the Chalet Restaurant, Providence, Rhode Island. This meeting had been setup by []. At this meeting, [] had expressed his desire to get out of the agency to []. He advised he had flown down to Washington, D.C. to have this check certified at the Diplomat Bank. [] Massachusetts was the accountant for NGLAI and that [] had [] for that agency. He also had prepared a statement when NGLAI had closed out. [] advised around the time NGLAI was being setup, he had a discussion with [] LIGUA, in [] office in Providence, Rhode Island. [] indicated to him he had no basic objections to [] plans regarding the MLNFF Insurance. [] stated they discussed the whole life concept. [] advised him to explain it to

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[redacted] and that if he thought the plan had merit that it was okay with him. [redacted] stated he next probably contacted [redacted] and discussed the plan with him. [redacted] stated someone, name unrecalled, came up with a notion that [redacted] should come to Florida to see FNLIC and its setup. It was felt this would give [redacted] exposure to the insurance business. [redacted] noted [redacted] was considering retirement and that he [redacted] [redacted] stated he made arrangements for [redacted] to go to Florida and he charged [redacted] ticket to the National Financial Agency. [redacted] stated the ticket was never paid for and that about a year and a half later, he had to pay for it out of his own pocket. [redacted] together with his wife, flew to Florida and evidently went to FNLIC. [redacted] stated he did not accompany them on their visit to FNLIC, however, he was in Florida during the period [redacted] was there. [redacted] stated he recalled explaining the difference between whole life and term insurance to [redacted] and that possibly he may have mentioned that there would be a job available for [redacted] upon his retirement. [redacted] stated he had known [redacted] for many years and that he had sat across from [redacted] during many negotiations between the Union and the Massachusetts Association of General Contractors.

[redacted] advised it was around this time that he began to have discussions with [redacted] regarding the bidding of the MLHWP Insurance. [redacted] stated he had no direct input into the decision of the MLHWP trustees into putting the insurance out for bid. He stated [redacted] advised him that he had sent a bid proposal to OSLIC and that included in the proposal was the specifications for the health and welfare insurance, the term life insurance along with an alternate for whole life insurance. This insurance was to be bid on by many companies.

[redacted] advised he does not know who prepared the specifications for the MLHWP bid but he assumed that the Martin E. Segal Company, a consultant to the fund, did. He stated OSLIC was the low bidder on the base and alternate

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policies, Union Labor Life, the prior insurer was second. [redacted] stated he never attended any of the trustees meetings, however, he had telephoned trustee [redacted] and had advised him that [redacted] had an interest in the bidding. He recalled [redacted] was one of the trustees who voted against the whole life concept.

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Regarding inside information from the fund, [redacted] advised a complete history of the prior contracts was provided in the proposal package. He stated this was mailed to OSLIC. He stated he was informed by [redacted] and [redacted] as to what the other companies might bid. [redacted] advised he obtained additional information from Martin E. Segal Company concerning the age levels and other actuarial information pertinent to the whole life aspect and necessary for [redacted] actuarial calculations.

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[redacted] advised after the bids were opened, the Union trustees still wanted the whole life insurance but the Management trustees and the funds legal counsel did not. He stated that the trustees were in a stalemate. It was decided to put the matter to a study. [redacted] was opposed to the study and to the whole life policy of OSLIC. [redacted] advised that in an effort to settle the matter, the group contacted [redacted]

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[redacted] had been in favor of the whole life program in Indiana. [redacted] advised at that time he did not know of the existence of [redacted]. He believes that [redacted] told him about [redacted]. [redacted] advised [redacted] came to one of the trustees meetings at the request of the Union trustees. He stated the trustees eventually voted OSLIC for the term insurance.

[redacted] advised the Martin E. Segal Company received the commission on this insurance inasmuch as they are the only broker for the fund. They receive the insurance commission in lieu of a fee. He stated he believes that [redacted] is a licensed insurance agent for OSLIC and that they received about a \$20,000 commission on this insurance.

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[redacted] advised he had anticipated some type of agency commission from the insurance company in this matter. He stated that during the battle, he realized he was not going to get a commission. He advised also during this time, he was trying to contact [redacted] was not sending him the funds as promised. It was during this time that [redacted] was becoming very disgruntled with the entire setup. [redacted] stated [redacted] was not only falling behind in his payments but that some of the checks which he was receiving were not good. He advised he decided he wanted to bail out of the insurance business. He advised attorney [redacted] had also advised him to get out of the insurance business. [redacted] was becoming very difficult to contact and that he kept cancelling meetings which [redacted] was setting up in Boston to get the insurance business off the ground. [redacted] advised he had planned to solicit other business in the New England area. He had obtained Department of Labor filings for various New England area funds. He stated at the same time he is trying to coordinate his efforts with the people in Florida. He stated he attempted to schedule meetings with people interested in insurance to make his company work but that [redacted] kept cancelling the meetings. [redacted] advised he recalled a meeting at the Chalet Restaurant which could have been in the latter part of 1975. In attendance at this meeting were ARTHUR E. COIA, [redacted] and himself. He stated that he could not recall anyone else being there. He advised that at this meeting he recalled that [redacted] gave him a check for \$15,000. He advised he recalled that this check bounced.

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[redacted] advised during the year 1975, he made a number of trips to Florida, exact number and dates unrecalled. He stated generally during these trips he stayed at either the Carriage House or the Jockey Club, Biscayne Boulevard, Miami, Florida. He advised he never went on any of these trips to Florida with either ARTHUR E. COIA or [redacted] requested that the following information be kept confidential. He advised for a period of time,

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[redacted]
him, however, he requested that it be left at that.

[redacted] advised [redacted] was an insurance agent from New York whom [redacted] had known from previous dealings. He stated at some point, he had hired [redacted] to go to work for him.

[redacted] advised he was never in Florida with [redacted] who was with the Laborers Local out of Hartford, Connecticut. He stated the only time he saw [redacted] in Florida was at a Laborers Convention.

[redacted] advised [redacted] Commonwealth Avenue, Boston, Massachusetts, was a friend of his and at one point had asked him about getting a loan. He indicated to [redacted] he would attempt to help him get a loan and eventually submitted a package to FNLIC. However, with the recommendation that FNLIC take no action on it. He never went to Florida with [redacted] on this matter.

[redacted] advised he knew [redacted] and that [redacted] He stated he did not have much contact with [redacted] and that they did not seem to see eye to eye. [redacted] advised he only went down to Florida at [redacted] request. He stated he did not ever recall meeting ARTHUR E. GOIA [redacted] He stated that he could not recall meeting [redacted] in San Francisco, however, he believes that he met him in Los Angeles at [redacted] He was alone at this meeting. He stated that [redacted] lived in [redacted] across the street from the [redacted] Again he stated [redacted] had requested that he come out there. He stated he believes that [redacted] company and that part of the deal involved buying land in [redacted] It also concerned a Housing Development known as Continental Country Club. This was part of [redacted] He stated [redacted] was also looking at property in [redacted] in a development known as [redacted] Evidently this was all part of the package deal for the insurance company. He stated it

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was during this deal that [] promised him equity and a piece of the []. He stated he could not honestly answer whether or not there was any mention of stock options with [].

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[] advised he believes there was talk concerning the insurance agency setup by [] in Providence, Rhode Island that somehow that that agency would participate in some type of stock of one of [] corporations. [] mentioned to him after he had setup the insurance agency in Rhode Island that that insurance agency would be obtaining some stock. [] stated he was at Northeast Insurance Agency, Providence, Rhode Island on one occasion and that [] had given that agency to [] because [] would not talk to him anymore. He recalled his visit to Northeast Insurance Agency was on the occasion of him picking up a check.

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[] advised in 1974 while in Washington, D.C., he had stopped in [] office to discuss some matter on the Laborers National Training Fund. This was shortly after []. It was during this meeting that [] informed him that he was going to Las Vegas. [] asked [] if he could go with him. [] indicated he could and they both went out to Las Vegas. He stated there was no meeting scheduled in Las Vegas and that he flew to Las Vegas and paid his own way. It was while he was staying at the Desert Inn in Las Vegas that he met [] and two lawyers from the West Coast who were representing [] in some matter. One was [] and the other was [] was a former Strike Force Lawyer. [] stated as he recalled it, the rooms were complimentary through a friend of []. [] advised he was at the Desert Inn to meet [] on one other occasion and that on that occasion he flew in from somewhere else. He could not recall where he had flown in from or who else might have been there at the meeting.

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[] advised after the bidding for the MIAHF Insurance that he had spoken to [] and that it was his understanding that [] had voted for the whole life.

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Regarding [redacted]
[redacted] Middlesex Bay Bank, [redacted] Massachusetts, [redacted]
advised that he had recommended [redacted] to sit on the
board of the Farmers National Life Insurance Company. It
was his feeling that [redacted] was well equipped to sit on
the board and that he might be able to give the board bene-
fit of his banking experience. [redacted] stated he believes that
[redacted] might have only been on the board when one meet-
ing was held and that at some point he recommended to
[redacted] to leave the board. He stated it was around the
time that he could not contact [redacted]

[redacted] advised he could not recall whether or not
RAYMOND PATRIARCA was in the Chalet Restaurant in the latter
part of 1975 when the meeting was held. He stated that in
any event, he had no dealings and did not know Mr. PATRIARCA.

[redacted] advised [redacted] who
had worked in the Rhode Island area at some point in time
and was [redacted] FULLIC. He stated [redacted] was
[redacted] who use to carry his own [redacted]

Regarding an incident at the Sheraton Carlton
Hotel in Washington, D.C. in which two individuals came
looking for [redacted] stated he thought it was a
lot of nonsense and that he was not aware of the details of
what had occurred.

[redacted] advised [redacted] a
[redacted] wanted to know if [redacted]
could arrange any financing for a business deal in Saudi
Arabia. [redacted] advised he could not do anything. [redacted]
stated the only reason he was interested in this is that
[redacted] was offering a finder's fee to anyone who could lo-
cate financing. [redacted] stated [redacted] came to Boston with
a complete financing package and left it with [redacted]
[redacted] stated he felt the deal seem too spread out and that
after discussion with a friend of his in real estate from
Boston, he decided against it. The deal involved some type
of mortgage on Sage Corporation. By spread out, [redacted]

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stated that he meant that the contractors and backing for this operation were located in different cities along the East Coast. It was during this deal with [redacted] that the matter of [redacted] and the problems that [redacted] was having in collecting his money surfaced. [redacted] indicated to him that he would straighten the matter out. He stated additionally [redacted] was in contact with [redacted] and that [redacted] had helped him attempt to collect the money from [redacted]. He stated evidently at some point, [redacted] did send a check to [redacted] and that he received a check from [redacted] which represented monies from [redacted].

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[redacted] advised he had met [redacted] on one occasion and that he had been introduced to him [redacted] and indicated [redacted] could help [redacted] secure an automobile while in the Chicago area.

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[redacted] advised at one point, he received a check from the MIMW. This was a premium check for old security. He advised he held onto the check and was attempting to use it as leverage in an effort to have [redacted] pay him. He stated he held the check for one day. He believed the check was for over one million dollars and that [redacted] came to pick the check up.

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[redacted] advised in conjunction with OSLIC securing the MIMW insurance that a checking account was setup at the Middlesex Bay Bank. The account was to operate as follows. A premium check from the Health and Welfare Fund was to be deposited into the account. Payments on claims would be paid out of this checking account. The signers of the account were [redacted] and possibly [redacted] all officers of MIMW. OSLIC had no control over this account. After the claims were paid by a check, a computer print out of claims paid was sent to OSLIC for their approval. [redacted] stated the first premium check mailed came to him and was deposited into this account. He stated he had had discussions with [redacted] Middlesex Bay Bank, regarding the handling of the large sums of money which would be coming in. He was trying to make an arrangement whereby certificates of deposits would be purchased at

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various rates coming due at various due dates in order to secure the most favorable interest and at the same time to cover the cash flow of the account. [redacted] called from Florida and transferred one million dollars from the fund after the first check was deposited. He contacted [redacted] and was advised that [redacted] had been able to secure a better rate for the million dollars. [redacted] stated he received a telephone call from [redacted] who advised him that all the work done to calculate for the certificates of deposits had been wasted since the money had been transferred out. [redacted] stated that all he knows is that the money was redeposited on time to pay the claims. [redacted] stated he protested this transfer since there was a clause in the contract to keep the funds in Massachusetts.

[redacted] advised regarding the two parcels of land that he looked at with [redacted] was attempting to determine whether or not the prices being requested for the land was reasonable. He was also trying to determine whether or not he should ultimately dispose of or develop the land. [redacted] offered him some equity position in the land as the compensation for bailing out of the insurance business.

[redacted] advised during his relationship with [redacted] he had never actually threatened [redacted]. He stated that he may have mentioned on an occasion that if [redacted] was there he would throw him out a window but that was said at a time that [redacted] was not present. [redacted] stated that he was very angry. [redacted] advised that he also did a lot of "showboating" trying to convince people that he was in fact angry.

[redacted] advised he became aware of OSLIC's coinsurance agreement with FALIC after it was done. He believes the coinsurance agreement called for twenty percent to be held by OSLIC and eighty percent to be held by FALIC. [redacted] advised he had heard of the National Pacific Corporation and all that he knew was that [redacted] was involved with it and that it was on the West Coast. He stated he had heard of Family Provider Life Insurance Company and he described it as a little insurance company owned by FALIC. He

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stated he understood that it was spun off from FNLIC and that it was located in Phoenix. He stated Nationwide Administrators was a company operated by [redacted] whom he described as a bright guy. This company evidently did administrative work. He advised Great Pacific Insurance Company was the last of [redacted] insurance companies and he believed it was involved with the package regarding the insurance company purchased by [redacted] advised he was aware that [redacted] had setup an insurance agency in Providence, Rhode Island, however, this was done without his knowledge. He stated he had talked to [redacted] a couple of times. On one occasion, [redacted] had asked him about some account which he was going after, which is located in the southern part of Massachusetts. He cannot recall seeing [redacted] in Florida.

[redacted] advised he knows [redacted] and that he was [redacted] He stated he had attended several parties with him but he did not have any knowledge that he had anything to do with any of [redacted] operations.

[redacted] advised he knew [redacted] who was a [redacted] local. He stated he was aware of a situation in which [redacted] had received a boat from [redacted] He stated he knew an interesting story regarding the boat. He advised [redacted] in an effort to obtain some money had gone to a loan shark in the Maimi area. The loan shark had given [redacted] twenty thousand dollars and [redacted] had put up the boat as security for the loan. At some point, the loan shark had called [redacted] and advised him that the vigorish on the loan was five thousand dollars and that he was calling the twenty five thousand dollar loan due. [redacted] told him he did not have the money. The loan shark stated he would then take his collateral, the boat. [redacted] stated the boat was worth at least sixty thousand dollars. [redacted] advised he saw the boat listed on the financial statements of National Financial Agency and had been told by [redacted] that they own the boat moored at [redacted] The following descriptive information was obtained from observation and inquiry on [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/80

1.

[redacted] voluntarily appeared at the Office of Special Attorney [redacted] New England Strike Force, John W. McCormack Postoffice and Courthouse Building, Boston, Massachusetts. Also present during the interview were [redacted] attorney [redacted] Special Attorney [redacted] New England Strike Force, Special Agent [redacted] United States Department of Labor, Office of the Inspector General and the below signed Special Agents of the FBI. [redacted] was advised of the official identities of all the aforementioned individuals. [redacted] was also advised of the nature of the interview by Attorney [redacted] and the fact that he did not have to talk if he did not so desire. It was also indicated to [redacted] that he could leave the interview at any point. [redacted] thereupon provided the following information.

[redacted] advised that in mid 1974 he was introduced to [redacted] by [redacted] at a hotel in Washington, D.C. At that time [redacted] was employed by [redacted] Massachusetts. [redacted] stated that he was in Washington, D.C. to attend a function relative to the [redacted] a labor relations organization with which he was associated. He recalled that the introduction was social in nature, that they may have gone out to dinner together. They discussed the "world in general."

[redacted] advised that in July or August, 1974 he was again in Washington, D.C. to meet with [redacted] recalled that he was in a depressed state at the time due to [redacted] apparently sensed [redacted] stated and requested that [redacted] accompany him on a trip to Las Vegas. [redacted] stated that he made a brief return trip to Boston and then flew to Las Vegas with [redacted] from Dulles Airport, Washington, D.C.

Investigation on 2/4/80 at Boston, Massachusetts File # Boston 183-371by SA [redacted] and [redacted] TGR:pd Date dictated 3/7/80

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[] advised that in Las Vegas he stayed at the Desert Inn Hotel and that he gambled, went to several shows and relaxed by the pool. He stated that he also ran into [] again. He advised that [] was accompanied by two lawyers. [] advised that he did not know that [] was going to be in Las Vegas at that time. He added that he also ran into [] who was staying at another hotel in Las Vegas. [] stated that it was during this trip that [] mentioned the possibility of an insurance position for him. [] stated that at the time he was not exactly sure what [] had in mind. [] stated that on his own part he was going through a period of flux and that he wanted to explore the possibility of going into the insurance business.

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[] advised that he and [] discussed the insurance business, union funds and the large group insurance concept. [] stated that [] told him that his insurance company was Farmers National Life Insurance Company of Miami, Florida and he indicated that he wanted [] to sit down with him and discuss the possibility of getting into the insurance business. They agreed to keep in touch.

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[] advised that [] asked him to come to Florida near the end of 1974. [] indicated that he had an apartment in Miami and that he would like to make that apartment available for [] provided airline tickets for [] and his family to fly to Miami. [] recalled that [] even telephoned [] and asked them to stay in Miami. On one occasion after [] had been there ten days and were getting ready to leave, [] asked them to "please stay."

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[] advised that while he was in Florida with [] [] provided him with financial statements of Farmers National Life Insurance Company which indicated that the company had made improvements under [] control. [] stated that he had three or four discussion type meetings at the Carriage House or in [] office with [] stated that they discussed what [] was looking to do in the insurance field; the fact that [] insurance agencies engaged primarily in group insurance; that [] wanted someone to run the insurance business while he was doing the selling;

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that he was looking into the various union insurance markets; that [] had a business management and labor relations background; that [] might have to relocate to Miami and the possibility of selling union health plans whole life insurance instead of term insurance.

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[] advised that he agreed to go to work for [] at \$1,000 a week or about \$50,000 a year. He advised that [] Farmers Life Insurance Company explained to him the various functions of Farmers National Life Insurance Company and he began to get to know the insurance business. [] stated that he still had reservations about moving to Miami. He advised that [] came up with an idea to set up an insurance agency in Boston. [] stated that he returned to Boston and set up National Group Insurance Agency Inc. at 222 Lewis Wharf, Boston, Massachusetts. He stated that [] insisted on first class office space and that [] rented a Cadillac automobile for National Group Insurance Agency.

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[] advised that [] National Group by enlisting the services of [] his attorney, [] a licensed Massachusetts insurance agent, [] his staff writer and [] his bookkeeper. He recalled that [] \$10,000 or \$20,000 initially to start the agency. These monies also included his salary.

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[] advised that in Florida there was discussion of the Massachusetts Laborers Health and Welfare Fund Insurance. It was understood that [] would help procure this business [] insurance company. He stated that Farmers entered into an insurance agreement with Old Security Life Insurance Company of Kansas City and that it would be an Old Security policy which would be sold to the Massachusetts Laborers. [] stated that he told [] that it would be possible to bid this insurance probably in June when the normal bidding time came around.

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[] advised that [] trustee of the New England Laborers Training Trust Fund at the time he started the insurance agency, however, he believes that he had stopped attending meetings and that that fund was in the process of []

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[] advised that he would have unofficially contacted [] Massachusetts Laborers District Council regarding his interest to secure the Massachusetts Laborers Health and Welfare Fund business for []. He stated that officially he would have contacted ARTHUR E. COIA, the International Vice President for the Laborers, Providence, Rhode Island. He stated that [] ARTHUR E. COIA's office in Providence, Rhode Island and advised him of his intention to be involved in the bid for the Massachusetts Laborers Health and Welfare Fund insurance. He stated that [] the whole situation to COIA [] stated that COIA did not indicate to him that he knew [] very well and may have mentioned that he had become acquainted with him in passing. [] stated that he and COIA [] and that COIA [] that he had no objection to [] people making the bid for the insurance. [] stated that he feels that [] Mr. COIA into the picture with [] as much as anybody else.

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[] advised that the only trustee of the Massachusetts Laborers Health and Welfare Fund which he contacted was [] on the fund. He stated that [] made it perfectly clear to him that he did not want any part of the whole life plans for the union members. [] indicated that he would vote against the Old Security Whole Life concept. [] stated there was no pressure put on [].

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[] advised that at some point he learned [] regarding the Massachusetts Laborers Health and Welfare Fund. He stated that he learned that the broker fee would go to the consultants [] and Company. He stated that he felt that the [] Company would have done anything to destroy [].

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[] advised that the Old Security bid was prepared []. He stated that he believes that Old Security went in a lot cheaper on the bid than they should have. [] stated that Old Security eventually did secure the Massachusetts Laborers Health and Welfare bid but for term life insurance.

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[redacted] advised that the monies from the Massachusetts Laborers Health and Welfare Fund were to be placed in a savings type bank account at the Middlesex Bay Bank. These monies were to be invested in certificates of deposit and treasury notes so that they could gain interest. These funds would then be transferred to another account on which claims were to be paid. Old Security had agreed to keep all of the Massachusetts Laborers Health and Welfare Funds in the Massachusetts banks. [redacted] stated that he was called by [redacted] Middlesex Bay Bank regarding a large transfer of funds from one of the accounts. He stated that after the money was transferred he was very upset that he made contact with [redacted]. The monies were eventually transferred back into the account.

[redacted] advised that he has been to the Chalet Restaurant, Providence, Rhode Island. He described this restaurant as one of ARTHUR E. COIA's favorite eating places. He advised that on one occasion he was introduced in a group introduction to [redacted]. He stated by reputation [redacted] is in the gambling business. He recalled that [redacted] was at the Chalet Restaurant on one occasion that he did place a bet with [redacted]. [redacted] recalled that this was during the football season and that he believes that [redacted] lost on the bet. He stated he has had dinner at the Chalet with [redacted] COIA on a number of occasions.

[redacted] advised that he has never had dinner with RAYMOND PATRIARCA. He stated that he never attended a meeting at which PATRIARCA and [redacted] were present. He advised that he knows that PATRIARCA is the "senior citizen of organized crime in New England" from newspaper articles which he has read.

[redacted] advised that he learned about Northeast Insurance Agency through a telephone call he received from [redacted]. He stated that [redacted] called him and advised him that their insurance agency was bidding on the meat packers policy in Attleboro, Massachusetts. He advised that he understood that [redacted] Northeast Insurance Agency.

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At the conclusion of the interview [redacted]

[redacted] and at that time to bring with him [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/80

[redacted] Special Attorney, Organized Crime
Strike Force, Boston, Massachusetts, provided the below-
signed Special Agents of the Federal Bureau of Investigation,
with the following documents relating to the [redacted]

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b2 Rule 6(e) FRCP

Investigation on 9/2/80 at Boston, Massachusetts File # Boston 183-371
by SA's [redacted] TGR:mkm Date dictated 9/4/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/79

1.

[redacted] also known as [redacted] telephone number [redacted] voluntarily appeared at the office of the Federal Bureau of Investigation (FBI), Providence, Rhode Island. [redacted] was advised of the official identities of the interviewing Agents and of the nature of the interview which concerned an investigation by the FBI into possible violation of Federal Law by Northeast Insurance Agency Inc. [redacted] was the [redacted]

[redacted] advised he graduated from [redacted]

After approximately four to five years, [redacted] was promoted [redacted] Region and remained in that position until [redacted] [redacted] advised that he was employed with [redacted]

[redacted] Life Insurance Company and at the same time was attempting to move its offices to [redacted] [redacted] advised that he did not desire to make the move and began to freelance on his own.

In the latter part of 1975, he became associated with Northeast Insurance Agency Inc. through his contacts with [redacted] and [redacted]

[redacted] He was [redacted] Northeast Insurance [redacted]

Investigation on 7/27/79 at Providence, Rhode Island File # BS 183-373

by SAS [redacted] and [redacted] TCR/pol Date dictated 8/2/79

Agency Inc. from its inception until its termination in August of 1976. Subsequent to his activities at Northeast, he worked as a self-employed broker and licensed agent for [redacted] and additionally, did work through [redacted] Rhode Island. He also maintained an association with [redacted] at offices located on South Main Street, Providence, Rhode Island, and later at [redacted] Rhode Island. Since April of 1970, [redacted] has been associated with [redacted] Services, [redacted] as [redacted] Rhode Island, telephone number [redacted]. Effective June 3, [redacted] was appointed [redacted] Pension Trust Department of RH Services Company Inc., and that is his current position.

[redacted] advised he heard a rumor around town that there was a spot open for a man who could handle large amounts in insurance premium dollars. He stated he believes he heard this information from [redacted] who may have heard it through a friend, [redacted]. Evidently [redacted] whom he had known for [redacted] years, was involved in this transaction. He stated that he knew [redacted] better than he had known [redacted]. He stated that in fact, he had written some insurance policies on a prior occasion for [redacted]. Additionally, both he and [redacted] were members of Curt Brue Country Club, Lincoln, Rhode Island. [redacted] stated he believes that he gave [redacted] a telephone call, indicating he had heard someone was looking for someone to run an insurance agency. [redacted] stated that [redacted] told him he would see what he could do; [redacted] mentioned the name of [redacted]. He stated that there was the possibility that [redacted] was considering establishing an insurance company in the Providence area. [redacted] advised [redacted] told him he would let him know when [redacted] came into town. [redacted] advised after that, there were at least one or two meetings with [redacted] in Providence, Rhode Island.

The first meeting occurred in November or December, 1975 at the law offices of Coia and Lepore, 40 Westminster Street, Providence, Rhode Island. Present at this first

meetings were [redacted] background in insurance was discussed. Also discussed, was what [redacted] would want compensation wise in the event this insurance agency materialized. [redacted] stated that he wanted \$1,000 a week, expenses and a car, plus an override on the business. He stated that he did not feel this excessive since in 1973 he made \$80,000; in 1974, \$100,000; and in 1975, \$80,000. b6 b7C

[redacted] described [redacted] as a dynamic individual who was very smooth. He stated evidently [redacted] knew a lot of people. [redacted] told him that he was attempting to open offices throughout the country and that [redacted] could be an overseer of these offices. [redacted] stated that he would need help in soliciting business; whatever expertise [redacted] had could be used. He would also be used to solicit large group cases. [redacted] stated inasmuch as group cases were discussed, he contacted [redacted] of the [redacted] who had expertise in handling group clients. He also noted that [redacted] had had some rough times, and that he had lost some of his insurance carriers. [redacted] had formerly held policies for Big G Market and the Meat Cutters Union. b6 b7C

[redacted] advised [redacted] suggested opening an insurance agency at 40 Westminister Street, Providence, Rhode Island, and that [redacted] would finance this operation. [redacted] was designated to look for space at 40 Westminister Street. He contacted whoever operated the Management office at 40 Westminister Street. They showed him the space available; [redacted] took it. The management company requested credit references. The only credit reference which [redacted] gave was Coia and Lepore, the law firm. No other credit reference as far as he recalled was given. He stated he did not give any Arizona insurance company as a credit reference to the management company which operated 40 Westminister Street. [redacted] recalled that the agree upon rent was \$650 a month; [redacted] believes that he did sign the lease in the name of Northeast Insurance Agency Inc. [redacted] advised he believes that he was backed up on this lease by the law firm of Coia and Lepore. He advised he was not sure, whether or b6 b7C

not [] had signed the lease, but he does believe that they gave their verbal assurance. [] advised that he was the individual who made-up the name of Northeast Insurance Agency Inc. He stated that he got the name from the phone book, and that the name was checked with the State Department by either [] or []

Concerning the furnishings of Northeast Insurance Agency Inc., [] stated [] had advised him he had furniture in Washington D.C. in storage. [] stated that the furniture was shipped to 40 Westminister Street; stored in the vacant office space until the offices were ready. [] advised he believes that they additionally bought some paintings, an IBM typewriter and had a telephone installed. He assumed that [] would handle the legal services for Northeast Insurance Agency. [] stated he believes []

[] were also working for [] He stated that he believes they were attempting to locate and purchase an insurance company. He stated evidently [] was connected with some insurance company in Florida.

[]

secure the individual ordinary life policies. Both the group policies and the individual policies, were to be obtained through Old Security Life Insurance Company, who had competitive rates at the time. He stated Farmers National Life Insurance Company was also recommended. [] was not aware of any reserve problems with Farmers National Life Insurance Company. He advised he was not aware that Old Security had a reinsurance agreement with Farmers National Life Insurance Company. Additionally, he stated he was not aware of any investigation, concerning Farmers National Life Insurance Company by the Florida State Insurance Commissioner's office.

[] advised that Northeast Insurance Agency Inc. was incorporated in the State of Rhode Island. Its incorporators were [] and another person. He stated that he had recently spoken to [] and had been advised the third person, who until that time had been unknown to him, was []. He stated no one ever told him that [] would be listed as an officer of the corporation.

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[] advised that the only stockholder of Northeast, he knew about was [] and it was his understanding [] would be giving him some of the stock, at some point in time. He advised that he never heard [] or [] were stockholders in Northeast Insurance Agency Inc. [] advised he never heard of a company known as Norcorp Equities Inc., and that [] never gave anyone permission to use his name, as an incorporator of this company. He advised that he knew nothing about this company, nor did he know for what reason it was created.

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[] advised that he, [] ran Northeast Insurance Agency Inc., and the only times that he would contact [] or [] was when he needed checks. He advised that HAUSER sent checks to either the law office or to Northeast Insurance Agency. He advised that it was his understanding [] was to finance the insurance agency, until it got enough business to stand on its own feet. He stated that whenever he needed money, he would contact []. [] advised that he received no compensation whatsoever, for the last thirteen weeks he was at Northeast Insurance Agency. [] stated as he recalled it, there was no discussion whatsoever of stock options, or stock in insurance companies at the first meeting. He said, [] said many things and there may have been mention of this. [] stated he had been told that [] had written the first group plan for Ford Motor Company.

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[] advised he recalled picking up one check for \$25,000 from [] in Washington D.C. He picked it up at a hotel, whose name he could not recall, where [] was

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staying. [] stated that the purpose of the trip to Washington D.C. was so that [] could show him the offices which he had setup in Washington. He stated that at this time, he found out [] had been promised the same position, as he [] had been promised.

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[] recalled that he flew down to Florida in conjunction with this matter during the Super Bowl of 1976. He advised he flew down by himself and he met [] at the airport. He advised he stayed at the Jockey Club. He met [] and his wife. He also met two short heavy-set gentlemen, one of whom was from Phoenix, Arizona, and the other fellow [] believes resided in Miami.

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[] advised that other than the \$25,000 that he picked up in Washington D.C., all other monies went to []. He advised that all other checks went to the law firm of Coia and Lepore. [] stated that Northeast had a checking account at the Columbus National Bank, Providence, Rhode Island. He advised he was the only official signature on the account. He stated he may have put [] name down on the account also.

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Concerning other employees of Northeast Insurance Agency Inc., [] advised they were [] who was hired at a salary of \$150 a week to service and solicit accounts. He stated he believes [] started sometime in March of 1976. He advised [] was hired as a secretary for Northeast. He advised she formerly worked at [] and that she was paid about \$120 a week at Northeast. [] advised that he received a \$5,000 lump sum settlement when Northeast Insurance Agency was terminated. He advised he recalls that the bookkeeping was done by [] Rhode Island. He advised [] is also [] for Coia and Lepore, and he has [] for approximately [] years.

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[] advised when Northeast Insurance Agency Inc. was in the process of dissolving in August of 1976, he and [] secured the Rhode Island Laborers Health

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and Welfare Fund insurance policy. He advised he contacted [redacted] who gave him the specifications for the policy. He stated he sent these to [redacted] in Florida, who prepared the quotes. He advised [redacted] is now with [redacted]. [redacted] sent back the quotes and Old Security secured the low bid for that policy. He advised the former insurer was New York Life but that there had been complaints on lateness in payments. [redacted] advised he and [redacted] each received commissions of \$650 for this policy. This commission was received for a period of two months. The policy was cancelled because the Union became dissatisfied with Old Security. He advised he was never asked to split any of his commission fees with anyone. Again he stated he believed Northeast was in the process of dissolving and he believes the policy was picked up in October or November of 1976.

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[redacted] advised he never saw the corporate papers of Northeast Insurance Agency Inc., nor did he ever hear of Norcorp. He advised he did not know why his name was used on these papers. He advised it was [redacted] whom he had met in Miami, Florida with [redacted]. He advised [redacted] took all the books and records of Northeast Insurance Agency Inc. He advised he had heard of [redacted] Insurance Company in Boston, Massachusetts, after that company had gone out of business. He advised he had never met an individual by the name of [redacted]. He advised he did not know how the [redacted] became associated with [redacted]. He advised, as far as he knows, the only records that he signed for Northeast were the insurance licensing forms, filed with the Rhode Island Department of Business Regulation Insurance Division.

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[redacted] provided the interviewing Agents with one page containing twelve handwriting exemplars of his payroll signature.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/79

1.

On August 17, 1979, [redacted] Rhode Island, voluntarily appeared at the Providence, Rhode Island office of the Federal Bureau of Investigation (FBI). [redacted] was advised of the identities of the interviewing Agents and the nature of the investigation by the FBI into the activities of Northeast Insurance Agency Incorporated (NEIAI). [redacted] voluntarily provided the following information:

[redacted] advised that the first meeting he had with [redacted] concerning NEIAI was held in the Board Room at the Coia and Lepore Law Firm. Concerning [redacted] [redacted] advised [redacted] set up an office in the NEIAI offices, located at 40 Westminster Street, Providence, Rhode Island, at the request of Coia and Lepore Limited.

[redacted] advised he flew to New Jersey with [redacted] concerning [redacted] [redacted] interest in the purchase of a New Jersey insurance company. [redacted] stated the name of the insurance company may have been Great American. While in New Jersey, [redacted] advised [redacted] went to the offices of the New Jersey Insurance Commission in Newark, to determine what procedures had to be followed in order to purchase a New Jersey insurance company. [redacted] advised he had more experience in the insurance business than [redacted] therefore, he [redacted] asked most of the questions to the insurance commission concerning the purchase. [redacted] stated that following the meeting, [redacted] flew back to Providence via a chartered aircraft. When asked if [redacted] ever approached any banks, in order to obtain financing for the purchase of the New Jersey insurance company, he replied that he had nothing to do with the purchase of the company beyond the

Investigation on 8/17/79 at Providence, Rhode Island File # BS 183-373

SAs [redacted] and [redacted]
by [redacted] CJS/eaf Date dictated 8/23/79

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meeting he attended with [redacted] in New Jersey. [redacted] advised the law firm of Coia and Lepore Limited was to provide legal services for [redacted] purchase of the New Jersey Insurance Company.

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Concerning Old Security Life Insurance Company (OSLIC) [redacted] advised they were in a very competitive position in the area of writing group insurance. [redacted] stated he believes [redacted] presently of [redacted] Insurance Company, was the individual who told him of OSLIC's current position on group insurance. According to [redacted] on today's market Phoenix Mutual is in a very competitive position in the group field.

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Concerning [redacted] Insurance Company, [redacted] stated he heard [redacted] lost his insurance carriers on two or three union contracts. [redacted] advised he put [redacted] in contact with [redacted] who at the time, was [redacted] of a group insurance administration firm in Florida. Regarding [redacted] current position, [redacted] advised he look into OSLIC as a possible carrier [redacted] stated eventually London Insurance Company did insure with OSLIC.

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[redacted] advised the group insurance field is a very competitive business, and that it is sometimes difficult for commercial carriers to compete with health maintenance companies, such as Blue Cross/Blue Shield. [redacted] stated the reason for this is that the group client is concerned mainly with benefits provided by the plan, costs of the plan, service provided by the insurer, and the loss ratio of the insured group. [redacted] stated commercial carriers generally do not have as effective working agreements with hospitals, as do the health maintenance companies; therefore, commercial carriers require more servicing

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work and have a less effective claims policy. Regarding [redacted] advised [redacted] had a very effective organization in the servicing area. For instance, [redacted] had check writing authority for most of the insurance carriers in settling claims. He stated [redacted] was able to handle his own claims and settle on them in a very short period of time.

[redacted] advised subsequent to securing a group client, [redacted] would also offer the group members, on an individual basis, a whole life insurance policy. He advised [redacted] made a fortune in this manner. In addition, [redacted] stated he had solicited some of the whole life policies for London Insurance Company.

[redacted] advised the purpose of his first trip to Florida was to meet [redacted] who was going to run a [redacted] Insurance Agency in Washington, D.C. According to [redacted] did not have any experience in the insurance business, and [redacted] was going to help [redacted] set up an office.

[redacted] advised he went to Washington, D.C., to help [redacted] set up the office. [redacted] contacted an individual from Guardian Life Insurance Company in New York, in an attempt to find a man who is experienced in group insurance and could assist [redacted] in Washington, D.C. [redacted] does not recall the name of the individual he contacted at Guardian Life. [redacted] also advised he did recommend an individual to [redacted] but does not recall his name. [redacted] also recommended a girl be hired as secretary/receptionist in the Washington, D.C. office. [redacted] believes a girl was hired from an Employment Agency in Washington, D.C.

[redacted] advised both he and [redacted] interviewed

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4.

the individual being considered for the position. He stated they had lunch at Trader Vic's in Washington, D.C. He stated [] paid for the lunch. [] also advised he went to [] house for dinner while he was in Washington.

[] advised the purpose of the Washington, D.C. office was also to sell individual whole life policies to members after they had secured the group policies. [] stated the commission was one to two per cent of the premium on a group insurance plan, while commission was approximately forty to sixty-five percent the first year on an individual whole life insurance policy. [] advised the acquisition cost of the whole life policy could be in excess of one hundred and twenty-five per cent of the premium in the first year.

[] advised on the second trip to Florida, in January or early February 1976, [] and [] were also there. He stated that he travelled to Florida alone. [] advised he never went to Florida with [] however, [] stated that he played tennis with [] at the Jockey Club in Miami, where [] were staying. [] advised he had no business meetings with [] while he was in Florida.

[] stated that he hired [] a group insurance expert, to work at [] Agency. [] advised Chicago office was run by the [] [] advised he worked with [] at Providence Washington Life Insurance Company, Providence, Rhode Island. He stated he contacted [] in Chicago and asked him to fly to Miami. [] and [] then returned to Chicago together and went to

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5.

[redacted] Insurance Agency. [redacted] stated he introduced [redacted] and discussed [redacted] availability and his expertise in the group insurance field. [redacted] advised [redacted] was "looking for a home" when contacted concerning employment with the Fosco Insurance Agency. [redacted] stated there were two men and one girl working in the Chicago office. When [redacted] left Chicago, he advised that he return to Providence, Rhode Island. At this time, [redacted] advised he was working with [redacted] at [redacted] helping find new insurance carriers for some of the group policies.

[redacted] advised all of the trips to Florida were paid for by [redacted]. He also advised, [redacted] never gave him money or anything of value to give to [redacted]. [redacted] stated that to the best of his knowledge [redacted] never had anything to do with Northeast Insurance Agency Incorporated (NEIAI).

The following descriptive information was obtained by observation and interview:

Name:	[redacted] aka
Address:	[redacted]
Age:	[redacted]
Date of Birth:	[redacted]
Place of Birth:	[redacted]
Height:	[redacted]
Weight:	[redacted]
Social Security Account Number:	[redacted]
Hair:	[redacted]
Eyes:	
Arrests:	
Education:	

BS 183-373
6.

Military:

Marital Status:

Wife:

Wife's address:

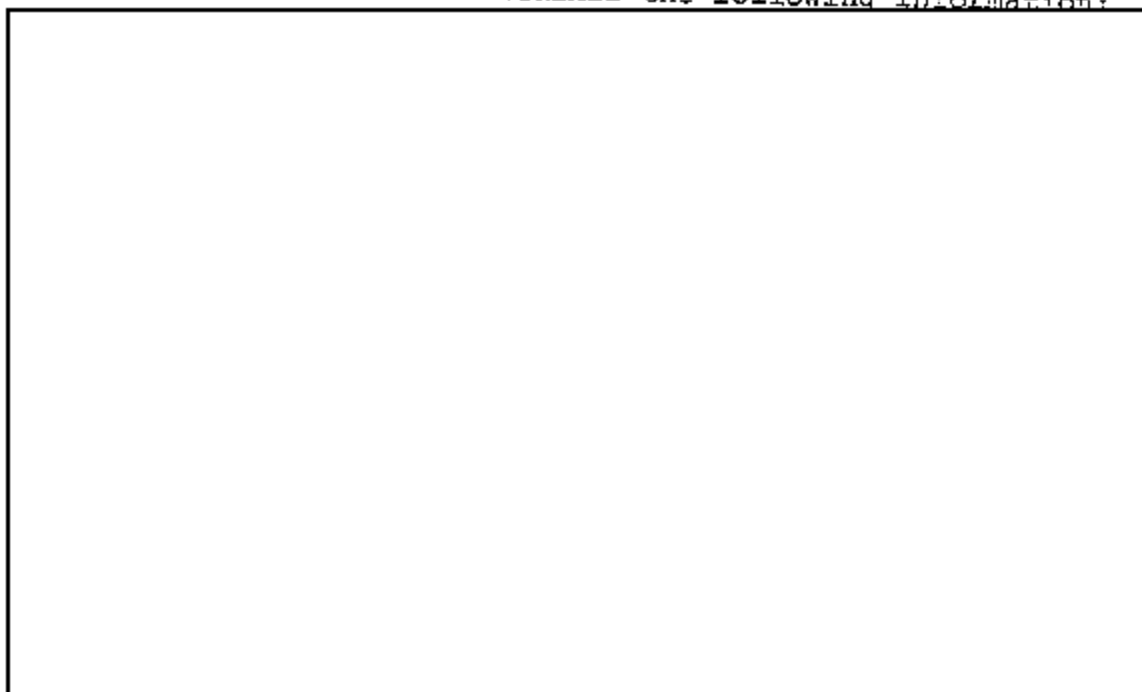
Children:

At the conclusion of the interview, 
consented to execute form FD-328-Consent to Interview
with Polygraph.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/79

On August 23, 1979, a certified true copy of an insurance licensing card for Northeast Insurance Agency, Inc., was received via the United States Mail from [redacted] Deputy Insurance Administrator, State of Rhode Island, Department of Business Regulation, Insurance Division, 100 North Main Street, Providence, Rhode Island. The card contained the following information:



On August 23, 1979, [redacted] was telephonically contacted and requested to clarify some of the information listed on the insurance card. He advised that anyone who solicits or sells insurance for a company before the date of their license was subject to prosecution for a misdemeanor in the state of Rhode Island and subject up to a \$500 fine. [redacted] put [redacted] on the phone for further explanation.

telephonically

Investigation on 8/23/79 at Boston, Massachusetts File # BS 193-373-22

by SA [redacted] /pab
TGR Date dictated 8/27/79

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/9/80

[redacted] voluntarily appeared at the Holiday Inn, 1190 Biscayne Boulevard, Miami, Florida, where he was advised as to the identities of the interviewing Agents, as well as the fact that he was being interviewed concerning a possible Federal violation in connection with Racketeer Influenced and Corrupt Organization statutes.

[redacted] stated during the fall of 1973, he was employed with the [redacted] Service in Miami when he met [redacted]. At that time he began to [redacted] around the south Florida area, generally [redacted] at the Carriage House or Jockey Club where [redacted] apartments. He stated from the beginning [redacted] appeared to be a very wealthy insurance executive, [redacted] of the Farmers/National Life Insurance Company (FNLIC), had extremely good contacts with Building Trades unions due to his association with several important labor officials.

[redacted] stated that after several weeks of [redacted] around, he was asked by him if he would like to be employed as [redacted] at FNLIC. In addition [redacted] promised that he would form a company [redacted] which he would operate, that would provide [redacted] services on a large scale basis. After [redacted] joined FNLIC, [redacted] and placed [redacted] however, in actuality the concern never was a viable business entity.

[redacted] stated as [redacted] he was detailed [redacted] various [redacted] associates and friends, most of whom were labor officials. During the period he was employed at FNLIC from 1974 to 1975, he [redacted] for [redacted] and [redacted] of these individuals he recalls [redacted] and [redacted] at the Carriage House on separate occasions where they had been occupying [redacted] suite. He stated [redacted] the Laborers International Union of North America (Laborers), generally stayed at [redacted]

Investigation on 6/27/80 at [redacted] File # Miami 183A-588
by SAS [redacted] and [redacted]
[redacted] MJK:msd Date dictated 7/3/80

MM 183A-538

the Pan American Motel on Miami Beach where he maintained his own car, thus, [] did not generally [] around. The only time he saw [] was at the many meetings he had with [] generally at restaurants and at the offices of FNLIC.

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[] stated he was continually [] to various restaurants and private clubs where he would also meet with []. He stated he never was present during these meetings, that he would wait for [] to conclude his dealings, whatever they were, in the car or at the bar.

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[] stated that [] brought into FNLIC several individuals to include []. He stated [] was a powerful executive who had alleged political connections with Governor []. FNLIC, was at the forefront of the company and was generally involved in its various operations with other insurance companies and with the firm's clients. [] at times, would drink to excess and speak in roundabout terms of [] operations to include general talk about union payoffs. He stated he never pressed [] to be more specific nor did he ever discuss with him his allegations.

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[] main contact with the Laborers centered around [] who was a constant visitor at FNLIC. Other Laborers and Carpenters' officials, who he recalled seeing on a continuous basis at FNLIC, were [] and possibly [].

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[] was always purchasing gifts for his union friends. He stated he was instructed by [] to pick up various gifts to include paintings for [] jewelry (purchased at Balough's) for [] and fruit for []. He stated [] informed him that he had paid [] tuition at the University of Miami and rented cars for him as well as [] the latter individuals who also worked at FNLIC. [] Orange Motors, Incorporated, was the individual [] dealt with whenever he needed to lease a car.

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[redacted] Florida Administrators, Incorporated (FAI) [redacted] also met with [redacted] on several occasions. He stated he did not know what [redacted] actual relationship was with FNLIC or [redacted] other than providing consulting and administrative services, yet there must have been one as [redacted] once made an offhanded remark in his presence that [redacted] was out". He stated he did not know what [redacted] meant when she said this.

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[redacted] stated on one occasion, an individual named [redacted] and Governor Montoya met with [redacted] the Mutiny Hotel in Coconut Grove, concerning the development of a Miami condominium project named the Grove Isle. He stated he did not know the outcome of this meeting.

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[redacted] stated although he suspicioned that [redacted] was making payoffs to union officials in order to obtain insurance contracts, he did not know this for a fact as [redacted] did not confide in him concerning his activities nor was [redacted] included in the continuous meetings [redacted] had with the union officials he constantly associated with.

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[redacted] stated during the latter part of 1975, he quit FNLIC due to a personality conflict that arose between [redacted] and also because [redacted] approximately \$50,000 which he was never paid.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/81

[redacted] was interviewed in his office at the law firm of [redacted]

After being advised of the identity of the interviewing agent and the fact that the inquiry concerned the Great Pacific Corporation, [redacted] furnished the following information:

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[redacted] stated that in 1976 he was an associate in the Newark, New Jersey, law firm of Zazalli and Zazalli. He later became a partner and left that firm in [redacted] to form his current partnership.

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[redacted] recalled that in 1976, Zazalli and Zazalli was approached by representatives of the Great Pacific Corporation. These representatives included [redacted] and a third individual whose name [redacted] could not recall, but who [redacted] Zazalli and Zazalli was paid a retainer of \$5,000 or \$10,000 and agreed to represent Great Pacific in their efforts to obtain a license from the New Jersey Department of Insurance. [redacted] recalled that [redacted] were also principals in the Farmer's National Life Insurance Company of Miami, Florida, but could not remember the relationship between Great Pacific and Farmer's National.

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[redacted] stated that [redacted] made a trip to Miami to get background information for the Department of Insurance application. [redacted] could not recall the date of the trip, but stated the trip [redacted] sent a limousine to the airport [redacted] advised that [redacted] Miami and knew of no other trips by members of the firm.

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[redacted] stated that after two or three months of representation, Zazalli and Zazalli withdrew from the Great Pacific case because of suspicions regarding [redacted] and his associates. He could not recall the source or the exact nature of these suspicions. After withdrawing representation, the firm notified the New Jersey Department of Insurance Hearing officer of potential problems regarding the licensing of [redacted] and his associates.

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b7cInvestigation on 1/15/81File # NEWARK 183B-1104by SA [redacted] /msDate dictated 1/16/81b6
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FEDERAL BUREAU OF INVESTIGATION

NK 183B-1104

Date of transcription 1/18/81

[redacted] stated that [redacted] name never came up during this case. He further advised that he had no knowledge of [redacted] making a trip to Florida. He stated that [redacted] was [redacted] Appellate Section of the Essex County Prosecutor's Office when Byrne was the County Prosecutor. [redacted] stated that because of this past close relationship between Byrne and [redacted] the firm was extremely careful to avoid even the appearance of possible deals with the [redacted] office. In 1976 he was an associate in his

On the afternoon of January 15, 1981, [redacted] telephonically contacted the interviewing agent and advised that he had located his business diary for 1976. He stated a review of this diary reflected that [redacted] had departed for Miami on February 12, 1976, and returned to Newark on February 14, 1976. Agent [redacted] John P. [redacted]

[redacted] stated that any other information or details concerning his dealings with [redacted] and his associates would be contained in his work papers and time sheets which would be located in the case file at Zazalli and Zazalli.

Duplicate sent to [redacted] from prev. page

Investigator 1/18/81

NK 183B-1104

1/18/81

Date dictated 1/18/81

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/9/78

[redacted] telephone [redacted] was advised of the identities of the interviewing Agents and of the nature of the interview. He thereafter supplied the following information:

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He met [redacted] in September, 1972, through his [redacted] who in turn had met [redacted] earlier through [redacted]. [redacted] urged [redacted] to talk to [redacted] inasmuch as he appeared to be starting a promising business in the medical insurance field. [redacted] went to see [redacted] and was told by [redacted] that he was attempting to create a "public" company and wished to hire [redacted] as his Executive Vice President and Director of [redacted] a holding company for [redacted]. [redacted] advised that [redacted] was not concerned about [redacted] background before hiring him and it was clear to [redacted] later that [redacted] was hiring him because of [redacted] and the influence [redacted] had in the State of [redacted].

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[redacted] was employed at [redacted] from September, 1972 to December, 1973, when [redacted] because [redacted] had become bankrupt.

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[redacted] always talked of having a life insurance company and in late September, 1973, [redacted] through a friend in Florida, located Farmers National Life Insurance Company (FNL) of St. Petersburg, Florida, which was for sale. [redacted] and through [redacted] (phonetic) and others, [redacted] in October, 1973. [redacted] purchased FNL by utilizing about \$300,000 in EHCA assets and a \$200,000 loan from Santiago Bank of Tustin, California. [redacted] also gave the prior owners of FNL his personal guarantee for approximately \$100,000 to \$200,000. These owners later obtained a judgment against [redacted] on this loan guarantee.

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[redacted] became acquainted with [redacted] (phonetic), [redacted] and [redacted] told [redacted] that [redacted]

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Interviewed on 4/17/78 at [redacted] File # LA 183-180

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by SA [redacted] and [redacted] WCF/sk Date dictated 5/5/78

he had many contacts with union officials in Florida and could make new contacts through [redacted] and other International Labor officials to obtain substantial union business for FNL.

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After the purchase, [redacted] FNL. [redacted] that he wanted [redacted] to continue with the [redacted] and [redacted] because [redacted] feared that people in Florida might connect [redacted] and all the bad publicity.

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[redacted] was not routinely present during the early days of FNL but [redacted] to confer with [redacted] FNL was later moved to Miami, Florida. On several occasions while in Miami, [redacted] introduced [redacted] to union officials but [redacted] never saw [redacted] "payoff" any union official nor did [redacted] discuss with [redacted] any payments made by [redacted] to union officers during this time.

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[redacted] met [redacted] of Massachusetts Laborers, [redacted] whom [redacted] was a very important labor union official in Florida, [redacted] ARTHUR COIA, SR., [redacted]

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Because of the bad publicity surrounding [redacted] and [redacted] Farmers Financial Corporation to purchase the interest of EHCA in FNL. [redacted] National Financial Agency in favor of Kendall Agency for the same reasons.

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[redacted] continued to keep [redacted] away from his business dealings in Florida and represented to [redacted] that he was not personally making any money in Florida. Later, [redacted] in fact had diverted large sums of insurance monies to his personal use.

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In 1975, PF Insurance Agency was established naming [redacted] in order to obtain the Indiana laborers business. [redacted] that he promised [redacted] a one percent override on all Old Security-FNL business written. [redacted] not to tell [redacted] about the promise [redacted] in the presence of [redacted] drew up an agency contract and sent same to [redacted] was never happy with the amount

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money which he was being paid by [] and would constantly complain about this.

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[] later set up an agency through [] an ex-union official, who assisted [] in obtaining the Massachusetts laborers business. This agency was named National Group Insurance Agency. [] later told [] that [] had promised him certain control over FNL. [] established Northeast Insurance Agency through [] later found out that [] had also promised [] a substantial commission in an attempt to obtain additional and more lucrative insurance business from Massachusetts laborers. Also about this time [] was attempting to purchase Great American Life Insurance Company of New Jersey and needed [] Massachusetts, to utilize their influence in New Jersey.

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April 18, 1978

By the end of 1975, FNL was in financial difficulties and an impending audit by the Florida Insurance Commission was being initiated. [] had expressed his concern earlier in 1975 [] would ultimately be in trouble. [] wanted to obtain a large insurance company outside Florida and one which he would not have to reinsure through OS or others. An early attempt to purchase Galico failed.

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In the meantime in late 1975, [] while in [] that he was initiating a [] Thereafter, Family Provider Life (FP) was activated in Arizona and Great Pacific Corporation was formed to purchase FP naming [] \$50,000 was taken from FNL through Actuarial Consultants, Incorporated, to GPC in order to purchase FP.

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Also about this time, [] was surprised to learn that [] had reinitiated his business contacts with [] American Financial Corporation of Cincinnati, Ohio, which owned Galico of New Jersey and once again it appeared that [] would in fact purchase Galico.

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Before making the move to [] had, at the urging of [] attempted to boost the net worth of FNL by purchasing some mortgages from a [] of Sage Corporation, Hallandale, Florida. This transaction was handled by [] in Miami, Florida. [] advised that in late 1975 [] were in telephonic contact from Los Angeles to

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and from [] concerning these mortgages. [] that for \$600,000 FNL could secure over two million dollars in mortgages. NFA would owe the debt and FNL would own the assets. During November-December, 1975, [] transmitted from Miami to Los Angeles by either Delta or National Airlines, a package containing Sage Mortgage transfer papers and a satisfaction of mortgage which [] signed. [] also signed a satisfaction which [] and [] witnessed. These papers were then transmitted back to Miami. [] advised that [] was concerned about this transaction and had asked [] to make sure that these were "good" mortgages. [] expressed concern that [] were smarter than [] and might "screw" them in this transaction.

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Also of concern was where the monies to purchase these mortgages would come from. Because there was no money available to close this deal in late 1975, the actual closing took place in early 1976. [] that [] were working out the details to obtain this \$600,000 which was ultimately consummated and FNL received additional assets.

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Through the urging of [] Transcoast Insurance Agency was incorporated to take care of any West Coast business and "clean" from any of the FNL problems. [] agreed to establish Transcoast whereupon [] obtained an insurance license. This company was incorporated in early 1975. Ultimately, [] wanted back in California and felt that Transcoast could possibly front insurance business for him in California. [] had been receiving a \$2,500 monthly salary from NFA. [] \$2,500 a month plus expenses of about \$4,000 to \$5,000 per month for Transcoast. Transcoast was not actively involved in selling insurance during this time, however, afterward when FP was formed, Transcoast became the administrative offices for the various [] entities.

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Approximately January-February, 1976, [] a meeting in Miami in FNL offices. Present were [] and possibly [] The purpose of the meeting was to discuss the preparation of the application of GPC to purchase Galico of New Jersey. Specifically,

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there was a need for a GPC financial statement to present to the New Jersey Insurance Commission. [redacted] was called in and presented with the problem. [redacted] was "too busy" to prepare an audited statement so quickly. [redacted] suggested that [redacted] had an accountant that would conduct such an audit. [redacted] telephoned [redacted] concerning an accountant. That same afternoon, [redacted] appeared at FNL offices. [redacted] advised that he had conducted audits [redacted] and was thereafter presented with the problem. [redacted] and others that this statement must show that GPC has enough cash to purchase Galico and enough assets to project GPC as a viable corporation. Also discussed at these meetings was the use of additional Sage mortgages to "boost" the assets of GPC. At some point of the [redacted] audit, [redacted] that he had utilized [redacted] (phonetic) to certify the audit. [redacted] was paid \$10,000 for this certification in February, 1976. [redacted] delivered this GPC statement to the New Jersey Insurance Commissioner. A number of questions were presented concerning the statement. A particular Sage Corporation mortgage was challenged by the commissioner. Thereafter, a new statement was prepared in Los Angeles by [redacted] around April-May, 1976. [redacted] either took the statement to [redacted] for certification or [redacted] signed it in blank.

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During this time period, [redacted] and others were seeking two million dollars in order to purchase Galico but he was unable to obtain such funding. As it became apparent that funding was not available, [redacted] advised that the upcoming Teamster contract was necessary for the purchase of Galico. After many other meetings with attorneys and New Jersey Insurance Commissioner, the commissioner denied GPC the right to purchase Galico because GPC could not pay for the purchase without endangering Galico.

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[redacted] during this time, had obtained a reinsurance contract for FP with Old Security on an 80 percent - 20 percent basis. Before this agreement, [redacted] received a telephone call from [redacted] regarding the Teamster contract. [redacted] expressed concern to [redacted] about Teamster business being "trouble" but the premium income sounded

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very lucrative and was needed for the Galico purchase.

[redacted] recalled that [redacted] so [redacted] that he would send [redacted] to talk with [redacted] told [redacted] that the [redacted] meeting was favorable.

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Ultimately, the O. S. bid for the Teamster business was submitted. [redacted] became worried about [redacted] help with this bid because [redacted] had not delivered substantial union business to [redacted] did in fact obtain the Hawaiian laborers for [redacted] through [redacted] heard that [redacted] Honolulu Attorney, handled this deal but did not know if [redacted] is an attorney for the Hawaiian laborers. [redacted] advised that [redacted] him he was paying [redacted] approximately \$2,500 monthly for this contract. [redacted] also advised that [redacted] telephoned on several occasions regarding money owed him.

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[redacted] that he had introduced [redacted] to [redacted] in order to help [redacted] with his problems in the U. S. Department of Justice. [redacted] introduced [redacted] to [redacted] Department of Justice Attorney.

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On one occasion around May 3, 1976, [redacted] took a taxi from Sheraton Carlton Hotel to [redacted] office. Up to this point, [redacted] had never discussed [redacted] that they were going to [redacted] law office. Upon entering this office, [redacted] discussed the Continental Homes purchase. [redacted] and [redacted] that he would use his [redacted] in Arizona with this matter. [redacted] also discussed the purchase of Galico by GPC. [redacted] at some point of the conversation, came into this office. [redacted] stepped out of the office for some reason. At this point, [redacted] and asked for a checkbook. [redacted] a large corporate checkbook. [redacted] make out a check for \$250,000 to [redacted] No mention was made as to the reason for the check at this meeting. [redacted] later appears at this meeting and [redacted] excuses himself to meet privately with [redacted] in another office of this law firm. [redacted] expressed concern that there was no money in the bank for this check. Around this period of time, [redacted] a one million dollar transfer from a Massachusetts claims account to Diplomat Bank for the purchase of Galico

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and because [] had a hidden interest in this bank and he had agreed to keep one million dollars on deposit at this bank at all times. Before this conversation, [] advised that after a meeting with [] in a telephone conversation to Miami, that the Galico deal looked good and that he would need funds for the Galico closing. [] that getting the money was [] and that he [] did not care how [] got the money just that he get it.

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In order to show cash in GPC, [] an illegal 1.8 million dividend to be declared by FP to GPC to show that GPC had the cash to purchase Galico. This was not actually paid; however, New Jersey Insurance Commission checks with the Arizona Insurance Commission concerning this dividend and finds that it was an illegal dividend. The Arizona Insurance Commission contacted [] and a hearing is set in Arizona. [] first meets with the Arizona Insurance Commission and thereafter a meeting was set in [] office in Washington, D.C. At this meeting were [] and possibly [] [] advised that Arizona Insurance Commission had demanded that 1.8 million be returned to FP within 48 hours. (Between the discovery of the illegal dividend and this meeting the Teamster contract was awarded and funds were sent to the Provident Bank.) In the [] meeting at some point, was the American Financial Corporation Attorney [] It was determined that the 1.8 million dollars would be returned to a Family Provider account outside the State of Arizona. [] however, had to obtain [] approval for a FP account to be opened at Provident Bank. Provident Bank later sent a telegram to the Arizona Insurance Commission to this effect. Later this same day, Diplomat Bank, Washington, D.C., sent a telegram to Arizona Insurance Commission indicating that the Family Provider account had on this date \$700,000 in funds on account. [] knew that [] during this time, had written a \$100,000 check to FP and that most likely this check was not good.

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[redacted] telephoned both banks to determine that the telegrams were actually sent.

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May 24 through May 28, 1976, another meeting was held in Washington, D.C., to determine whether or not the Galico deal was approved. By the end of the last week in May, the New Jersey Insurance Commissioner denied the purchase of Galico.

[redacted] flew back to Los Angeles.

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[redacted] During this period,

Before leaving Washington, [redacted] telephoned [redacted] to ask if he would find an insurance company for sale in some state where prior insurance commission approval is not necessary.

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On June 2, 1976, [redacted] received a telephone call [redacted] stating that [redacted] had located such a company and that an attorney in [redacted] office, [redacted] (phonetic) is flying to Los Angeles to discuss the details. [redacted] at the airport and was told that National American Life Insurance Company (NALICO) of Baton Rouge, Louisiana, was for sale. There was no prior approval needed in Louisiana, the purchase price was six million dollars with two million dollars down. After viewing the financial statements the price seemed high. [redacted] that he was not familiar with the details but that [redacted] told him that this was the price.

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The next morning, [redacted] at his home to discuss NALICO purchase. [redacted] could not answer many of the questions so [redacted] and a meeting was set with the owners of NALICO. This same day, [redacted] was instructed by [redacted] to set up a holding company for NALICO. [redacted] suggested that it be called National Pacific Corporation and that it be a Delaware corporation.

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[redacted] suggested that [redacted] actually be shown as [redacted] and thereafter [redacted] was named [redacted] NPC with [redacted] as President and [redacted] as [redacted] with all three as directors.

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It was later found through meetings in [redacted] office that a couple of [redacted] insurance consultants were clients of [redacted]. Discussions were made concerning additional reinsurance with American Commonwealth Financial Corporation of Texas in order to dissolve the agreement with Old Security.

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Approximately June 12, 1976, [redacted] received a telephone call from [redacted] telling [redacted] that the NALICO deal looked good and that [redacted] should fly to Baton Rouge.

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On June 14, 1976, [redacted] met with [redacted] and NALICO attorneys to begin closing the deal. [redacted] arrived in Baton Rouge on June 15, 1976. [redacted] arrives in Baton Rouge. [redacted] had a cashiers check for 1.8 million dollars and a briefcase with \$200,000 cash. At this closing were

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[redacted] and others. [redacted] indicated that he preferred a check rather than cash. The cashiers check for 1.8 million dollars was given to [redacted] along with a \$200,000 check and another check for the purchase of additional stock from [redacted]

Going back to the Teamster contract with Old Security in the first part of May, 1976, [redacted] advised that he heard that they had received the Teamster contract.

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In Los Angeles approximately the first part of May, [redacted] discussed the funds to be received from the Teamsters. It was decided that [redacted] go to Chicago to obtain the Teamster money and bring it back to Arizona. At some point, it was found that [redacted] would also be in Chicago. On the day of the "pick up" in Chicago, [redacted] waited in Los Angeles for word that the money had been picked up. [redacted] became increasingly concerned during the day and later tried to telephone the Teamster office to locate [redacted]. Later in the day, [redacted] heard either [redacted] had received one of the checks and the other check had gone into an Old Security account in Chicago. [redacted] became very upset because he had expected both checks and at this point had neither.

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The next day, [redacted] finds that 1.5 million dollars had in fact been transferred into Arizona. Subsequently,

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[redacted] had caused the transfer to be made. b6 b7C

Just prior to the NALICO purchase, it was decided [redacted] associate Branch that FP should be liquidated. [redacted] suggested that agreements be made whereby FP would cede the business to NALICO in conjunction NALICO would buy from NPC the 2,260,000 of convertible surplus notes from FNL for which NALICO would pay \$880,000 in cash and a surplus note for the rest. This meant that the money would pass from FP to NPC in order to save time and account for the FP money passing to NPC. Now it could be said that the facts were that FP never gave GPC 1.8 million dollars but really 1.1 million dollars, therefore, FP was only entitled to 1.1 million and \$700,000 should be returned to GPC anyway. At this point, GPC has become a subsidiary of NPC by the transfer of shares of stock. This would explain for the movement of money from FP to NPC. [redacted] sent the necessary papers for [redacted] to sign into effect. In effect, FP wound up in the same shape as it was prior to moving to Arizona, "a shell company". b6 b7C

A NALICO bank account in Diplomat Bank is opened. [redacted] at the New Orleans Airport and asked them to sign the signature cards and corporation resolution forms for the NALICO account in blank. [redacted] advised them that [redacted] wanted this account opened. After a review of bank records it was apparent to [redacted] had already opened this account but still needed the papers signed. b6 b7C

After the closing of the NALICO purchase on June 15, 1976, [redacted] and others were invited to the Governor's mansion for lunch where Governor EDWARDS welcomed the group to Louisiana. b6 b7C

After the transfer of the 1.5 million from Chicago, [redacted] from Miami to Los Angeles and [redacted] O.S. was upset about the transfer. [redacted] and attempted to placate him with little success. [redacted] telephoned again to say that he had talked [redacted] into accepting the Sage mortgages in return for the 1.5 million dollars. [redacted] was not involved in b6 b7C

this transaction. On June 18, 1976, [] O.S. flew into Los Angeles and met with [] to dissolve the O. S. fronting agreement.

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On June 23, 1976, [] fly to Kansas City from Baton Rouge to meet with [] to give them the financial statement of NALICO and discuss the transfer of Teamster business into NALICO. [] flew back to Los Angeles and [] flew to Chicago where he was to meet [] and together to meet with [] the Teamsters to discuss the transfer of business into NALICO.

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On July 9, 1976, [] flew from Los Angeles to Kansas City and signed several agreements whereby NALICO assumes the liability of FP and FNL and agrees to assume all the business possible from O.S.

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There is also a settling of this agreement and [] gave a two million plus check to [] and [] that they would continue to secure the Teamster okay on this matter.

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[] fly back to Los Angeles where [] picks up this check from [] tells [] took the check to [] who in turn has [] fly to Washington, D.C., to deposit this check into the NALICO Diplomat account.

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[] plans to leave for Israel on July 19, 1978. Prior to his leaving, [] made arrangements for [] to write a check from NALICO to NPC for \$200,000 for administrative expenses. Out of these funds, [] wrote a \$90,000 check to Transcoast to pay for [] earlier bills, NEA bills and Transcoast expenses. Later, [] finds that [] actually wrote a 1.2 million dollar check from NALICO to NPC. [] could not explain this to NALICO employees. [] telephoned [] in Israel and told [] that he could not do this and that he must return it. [] told [] that he would straighten it out when he returned on about August 18.

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[] later confronted [] in Washington, D.C. concerning the return of one million dollars to NALICO.

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[] that he had taken the money out to prevent [] from "getting his hands on it." [] told [] that he had no objections into returning it to a NALICO account in which [] was not a signatory. [] also told [] that he would be able to return \$800,000.

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Thereafter, [] contacted [] to open the new NALICO account. [] who in turn opened the NALICO special account. [] then leaves for Israel once again.

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b7C

[] was not aware of subsequent transfers of monies from this account by []

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Shortly after August 25, [] received a telephone call from Diplomat Bank officer [] who told [] that he had received word that a check for 1.1 million dollars was coming into bank against the NALICO account. [] later telephoned [] and told him that the check had come in paid to Zeevco A.G. [] NALICO, told [] not to pay this check. [] told [] that he had no authority not to honor it. [] asked to hold up paying it until [] contacted [] told [] that he would hold it for two hours.

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[] telephone for [] but could only reach [] told them to have [] call him expeditiously but [] never returned the call.

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[] then telephoned [] (telephone toll records substantiate these telephone calls).

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b7C

[] returned [] telephone call and [] relayed that he must contact [] about an urgent matter. [] denied knowledge of Zeevco. Afterward [] told [] that he must contact [] or else claim checks would be bouncing all over the country. [] telephoned [] again and related that he had discussed this matter with [] and that [] should not worry as he would explain on his return. [] told [] that this was not good enough and that if the check was paid then to tell [] that [] will "take a long walk." [] called again and told [] that [] had told [] to call the bank and have them honor the check. [] related to [] that he would follow [] orders.

b6
b7C

April 19, 1978

[] from the various entities but did not initiate them "unfortunately". [] later received a telephone call from [] on his return from Israel. [] that he would explain the transaction. Later, [] that the 1.1 million dollars was spent on some new reinsurance agreement.

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[redacted] that he wanted [redacted] to fully explain this to [redacted]. A meeting was set at [redacted] home on a Sunday morning. [redacted] and [redacted] discussed the various problems with the Teamsters, Old Security, and Security Exchange Commission. [redacted] that they should stop paying claims for Old Security and "to shove it up Old Security's ass."

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b7C

When it became apparent at this meeting that [redacted] was not going to discuss the Zeevco matter, [redacted] asked [redacted] if he had something to tell [redacted] that he had entered into a reinsurance agreement to provide them with a fronting company involving Manufacturers Life of Canada which would allow them to write business in Canada and the United States.

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[redacted] asked to see evidence of the agreement to which [redacted] promised to deliver them. After about a week, it became apparent to [redacted] that no such agreement existed. [redacted] did mention that [redacted] (phonetic) was involved as head of the Swiss Banking Association. Later, [redacted] viewed a Telex from [redacted] purporting to explain the Zeevco matter. [redacted] advised that this Telex did not explain the matter to his satisfaction.

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About this period of time, SEC was successful in appointing a receiver for NALICO which effectively "cut off" any funds of NALICO. Later, consent decree was signed. [redacted] complained strongly about the terms of the consent decree and that NALICO gave up without a good fight.

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Meetings between [redacted] became less frequent. [redacted] discussed entering into various business without success.

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Approximately September, 1977, [redacted] received a telephone call from [redacted] asking him to meet [redacted]. Meeting was held at Stats Restaurant on Pico at which [redacted] told [redacted] that he had hired a new attorney named [redacted] (phonetic) and that [redacted] had asked [redacted] for any papers in his possession and to write out a history of facts under investigation. [redacted] that he had turned over all records to a Federal Grand Jury in [redacted] then asked [redacted] for help in writing out a history of facts

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b7C

for [] refused and suggested that [] attempt to recover all documents from the prior civil actions for background. b6 b7C

[] advised that shortly after NALICO was purchased in approximately June or July, 1976, [] was waiting for the Arizona Teamster premium income. [] telephoned [] from Baton Rouge to Arizona and requested that this check be flown to Baton Rouge. [] advised that [] did in fact fly the money to Baton Rouge. b6 b7C

[] advised that obtaining premium income checks was always a problem because there was always a cash shortage and pressure to obtain this money was prevalent. [] advised that [] often used [] and [] to pick up these union checks. One specific problem involved the Massachusetts laborers. [] always represented that he had control over this contract and could have the case cancelled if [] promises to him were not fulfilled. [] continually "bitched" that he was not receiving money owed him. On the last quarterly premium due at the end of July, 1976, [] that unless they paid the money owed him, that they would not receive this payment. [] also mentioned the bad publicity concerning OS at this time would be used by him to cancel this contract. b6 b7C

About the time the July premium was received, [] was assured that the [] debts would be resolved. [] and [] met with [] at the Chalet Restaurant in Providence, Rhode Island, at the end of July. Present at this meeting were [] and [] was attempting to mediate the dispute. [] presented a written list of monies purportedly owed him in the amount of about \$100,000. A final settlement was reached and [] a \$30,000 check drawn on Diplomat Bank NALICO account payable to National Group Insurance Agency. An agreement was also reached to pay an additional unknown amount. [] was to draw up the papers to dissolve this arrangement. [] agreed to send all the NGIA furniture to Baton Rouge which he never did. During this meeting, [] ARTHUR COIA, SR. b6 b7C

Regarding the proposed issuance of stock on NPC the initials [] 400,000 shares. [] that [] the Sheetmetal Workers in Washington, D.C. [] advised that the stock would go through [] who would be set up with an insurance agency.

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b7c

Approximately late 1976, [] was in the presence of [] home. [] was complaining about a total lack of funds of any kind. [] told [] that he was upset about having delivered money for the Teamsters contract which he never received. [] "How much total did we deliver to them []? Wasn't it about 500,000?" [] replied that it was about that much. [] repeated "200,000 for the contract that we never got." [] asked if [] could recover this money. [] said that this was not possible.

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[] advised that at a meeting with [] in a coffee shop at the Sheraton-Carlton Hotel in Washington, D.C. about June, 1976, [] told him that he was [] Thereafter, in 1977, while being deposed by [] advised that he had not heard of [] splitting the fee until he read Senate testimony.

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[] from time to time, would tell [] that he had "inside information" that his telephone and [] telephone was being tapped. Many times [] and [] would go to great extremes to avoid the use of personal or business telephones and make any sensitive telephone calls from public telephones.

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b7c

April 20, 1978

[] advised that after the closing of NALICO and the \$200,000 check had been written to American Commonwealth Financial Corporation in lieu of cash, [] represented to [] that he had the cash to make the check good. [] that he had borrowed \$200,000 cash from an unknown source and would have to pay it back quickly. [] was concerned about paying back the money.

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Later in Los Angeles, [] that he still has the cash and needs to get it into the Diplomat Bank quickly. [] if he knew a bank that would make the transfer. [] replied that he only had the Transcoast account which he did not want to use. Thereafter, [] that someone at [] law firm had assisted him in transferring the money from First Los Angeles Bank to the Diplomat Bank.

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b7C

[] advised that on June 14, 1976, while in Baton Rouge, Louisiana, [] if the money being used for the NALICO purchase was the same money that had been returned to FP accounts in May, 1976. [] replied that he did not know where [] is getting the money from. [] thereafter, avoided the subject with [] because he could see that he was concerned.

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[] supplied the following documents:

[] testimony before the SEC, September 28, 1977.

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[] deposition, NALICO vs O.S., October 28, 1977, November 22, 1977.

[] Secretary telephone log marked NALICO Ex 134.

Affidavit of [] February 23, 1977.

[] was never aware that his signature authority on the Diplomat Bank accounts was limited to \$10,000.

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[] was not aware on July 15, 1976, that [] gave [] power of attorney on the NALICO Diplomat Bank account.

[] once purchased a cashiers check payable to Imperial Bank from City National Bank Transcoast account to pay for an earlier EHCA loan which [] guaranteed. He obtained cashiers check so as not to connect Transcoast with []

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17
LA 183-180

[redacted] paid a Marina City Club bill in the name of [redacted] from a Transcoast account for which he was told by [redacted] was for a guest of [redacted]

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The Fleetwood Insurance Agency check for \$5,000 from the Transcoast account was paid by [redacted] when he received a telephone call from [redacted] telling [redacted] that [redacted] had guaranteed a loan for [redacted] and was now in grave financial difficulties because of this loan guarantee. [redacted] thereafter, sent the check.

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The [redacted] checks from Transcoast account paid for a law suit in Florida in which [redacted] was named.

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[redacted] advised that he has supplied an overview of events, transactions, and conversations to the best of his memory and does not represent that this is everything he knows.

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b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/81

[redacted] was interviewed in the presence of his attorney, [redacted] at the law offices of Greenberg, Dauber and Epstein, Room 815, Gateway One, Newark, New Jersey. [redacted] were advised of the official identities of the interviewing Agent and of Strike Force Attorney [redacted] and of the nature of the interview which concerned an attempt by the Great Pacific Corporation (GPC) to acquire the Great American Life Insurance Company (GALIC) of East Orange, New Jersey.

[redacted] advised that regarding this matter, his best recollection is that at some time prior to February 4, 1976, he received a telephone call from [redacted] Laborers International Union of North America (LIUNA) to the effect that [redacted] would be receiving a telephone call. [redacted] stated that he could not recall all the details of this conversation and it was not until he received a telephone call from [redacted] and subsequent conversations that he realized the actual referral of this matter had been made by [redacted]

[redacted] advised as a matter of background that [redacted] law firm had done business for [redacted] LIUNA and that he had known [redacted] for a number of years. He described their relationship as "close" and feels that [redacted] was aware of his background [redacted] for that same entity and as [redacted] in the 1973 election as a member of the [redacted] [redacted] added that he had also served as [redacted] prior to 1976. however, he has not served in any advisory position to [redacted] In summary, [redacted] advised that he feels that [redacted] was "generally aware" of [redacted]

[redacted] advised that between February 4 - 6, 1976, he had what he described as "miscellaneous" telephone conversations with [redacted] who was in Miami. He advised that [redacted] that he was interested in acquiring an insurance company. [redacted] stated again that he did not recall all of the details of these conversations, but that he believes as a result of these conversations he began to make inquiries regarding the application procedures for acquiring an insurance company in New Jersey. He also believes

Investigation on 2/12/81 at [redacted] File # Boston 183A-373by SA [redacted] :mkm Date dictated 2/13/81

that as a result of these conversations a meeting was scheduled in his office on February 9, 1976.

[] advised that in preparation for the February 9, 1976 meeting he prepared a letter dated February 8, 1976, which concerned instructions regarding the acquisition. This letter was probably presented at the meeting, but [] was not sure. b6
b7C

[] advised that the first meeting of which he is aware regarding the proposed acquisition of GALIC occurred in the conference room at the law offices of Zazzali and Zazzali, Gateway One, Newark, New Jersey on February 9, 1976. [] stated that present at this meeting were [] b6
b7C

[] a man whose name began with a "V" who may have been [] and [] During the course of the meeting other attorneys from the firm may have come into the meeting to "glad hand" clients.

[] recalled that when he first entered the conference room for the meeting he was surprised at the number of people present. He had known [] LITNA, because he had "appeared" before him on a number of labor matters consisting of appellate union matters held in New York City. He was not sure if he knew [] before the meeting, but believes it may have been the first time he had met him. He somehow knew [] was an attorney. He thinks he made a comment to [] about being [] He was aware that [] were "close". b6
b7C

[] advised that during the meeting all of the "clients" talked. They indicated that they wanted to acquire GALIC. They described how the acquisition would take place by one company acquiring another. They stressed time. They indicated that they had to "move fast" and that "full attention" had to be devoted to the acquisition. Documents would have to be "hand delivered" by a messenger service and that they were working with a contingency contract and that they must have approval by the New Jersey Insurance Commission by June 1, 1976. [] advised that it was his impression that cost would be no object in the acquisition. b6
b7C

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[] advised that at this meeting he believes he reviewed the contents of his February 8, 1976 memo concerning the approval process and that he may have discussed Administrative, Federal and State laws relative to this matter. He also believes that [] talked about his background and familiarity with the Insurance field. [] would have also made his "standard speech" about the firm not being able to predict the outcome of the matter. b6 b7C

[] advised that it was his impression that the insurance application to the New Jersey Insurance Commission would be "Pro Forma" and that it would take about two months to complete. Arrangements were made to have a second meeting in Florida on February 12, 1976. [] could not recall who suggested the meeting. b6 b7C

[] advised that according to his records, on February 10, 1976, [] had a meeting with New Jersey []. On February 11, 1976, he did some work on the Biographic Forms needed for the filing. Also on the 11th he had phone conversations with people in Florida about the trip. He recalled that the client prepaid the airline tickets. Also on the 11th he spoke to Deputy [] about a filing date of February 13, 1976. b6 b7C

[] advised that February 12, 1976 was the date he left for Florida. [] stated that as he recalled it he arrived at the airport late for the 8:00 AM flight. [] was waiting for him. He is not sure if [] was present. He remembers some conversation about [] but is not sure. He recalled some "casual" expression of disappointment to the effect that [] was not on the plane. There may have been a mention to one of the clients about [] being on the flight or that [] was also going to be in Florida but again, he could not be sure. b6 b7C

[] stated that he had recently discussed this matter with [] and that it was [] recollection that [] arrived late for the flight but that it was a ticket agent who said [] was going to be on the plane. [] stated that [] was certain that [] was not on the flight and that the ticket agent made a call and established the fact that [] would not be on the plane. b6 b7C

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[redacted] advised that he did not recall seeing a ticket for [redacted]. He recalled that in either Florida or Newark there was some mention of a reservation for [redacted] but does not recall who made the remark. He stated that this was only conjecture, that somehow the client became aware the [redacted] was going to be on the flight. He stated that he recalled some awareness of this on the part of [redacted]

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[redacted] advised that after he and [redacted] arrived in Miami they were picked up by a limousine. They were driven to the offices of the Farmers National Life Insurance Company where they went to the office of [redacted]. There they met [redacted]. [redacted] explained that these individuals were either there when they arrived, or came in later.

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[redacted] stated that after about an hour [redacted] left Farmers and went to the Americana Hotel to say hello to [redacted]. [redacted] stayed at Farmers. [redacted] stated that [redacted] proceeded to the coffee shop at the Americana where [redacted]

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[redacted] recalled that at this meeting he had some discussion with [redacted] about meeting [redacted]. There was also some discussion between [redacted] about an insurance agency in New England. [redacted] stated that it was clear to him that everybody knew each other. [redacted] recalled a comment by [redacted] with words to the effect about [redacted] being a good man. [redacted] described the meeting as friendly. After the meeting he and [redacted] took a taxicab back to Farmers National Life Insurance Company. During the cab drive back, [redacted] recalled that he discussed the application process with [redacted]. Also during this conversation, [redacted] if he had ever been convicted of a crime or been investigated. [redacted] answered "No, absolutely not" to the questions.

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[redacted] explained at that point in time he believed that [redacted] was to be included in the application to purchase GALIC and the questions would be necessary for the biographical data to be submitted to the New Jersey Insurance Commission. In the meeting of February 9, 1976, his firm had actually been asked to work with [redacted] and for that reason, subsequent correspondence such as a letter on February 11, 1976, is directed to [redacted]. [redacted] stated that he knew when they came to Florida that they would be working at Farmers, however, he cannot recall

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sure of all the relationships. He stated that he doesn't remember if he was even aware that [redacted] of Farmers. He stated that he felt [redacted] was the [redacted]

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[redacted] advised that after they arrived back at Farmers he went to the conference room where [redacted] worked on the application, its exhibits, the position paper and biographical data on the proposed acquisition of GALIC. He recalled there was a lot of shuttling of people in and out over the next 2 - 3 days. During the period February 12-14, 1976, there were a number of work sessions in the conference room where they worked almost exclusively with [redacted] and [redacted] on preparing for the Acquisition Documents.

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[redacted] advised that on February 13, 1976, he and [redacted] continued to work on the previously mentioned areas.

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[redacted] advised that on either February 12 or February 13, [redacted] came in to he and [redacted] and said that there was no need for [redacted] name on the application since there was no slot on the application for it. [redacted] stated that he is not sure who came in and made the statement. He advised that the response given was that it [redacted] won't be (on the application) if it doesn't have to be. If it does, it will.

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[redacted] advised that he was told by [redacted] that they owned the Great Pacific Corporation [redacted] respectively.

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[redacted] advised that while in Miami he and [redacted] had dinner by themselves one night and the other night they had dinner with [redacted]

[redacted] a secretary further described as [redacted] name unrecalled.

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[redacted] stated that [redacted] was another person who would be in contact with him regarding the acquisition. [redacted] advised that one night they stayed at the Americana and that the other night they stayed at some club. He stated that he cannot be sure which night they stayed at the Americana since they may not have paid and there was no bill. [redacted] stated that [redacted] that he recalled running into [redacted] one night at the hotel and [redacted] had made a comment to him to the effect that he had referred a good one to him.

[] advised that he left Miami on February 14, 1976; and he is not sure if [] flew back together. The morning of the 14th was spent finishing off the position paper and [] believes that the paper may have been typed in Miami. Arrangements were made for the client to bring the exhibits to New Jersey. b6 b7C

[] advised that it was during the period February 12-14, 1976, that he last saw []. Also, February 12, 1976 was the only time he met [] relative to this matter. [] advised that he had met [] once before and was aware that he had been formerly the [] or [] LIUNA. [] stated that he doesn't recall who he heard it from, but that [] left LIUNA because of "union politics". He stated that he began to get the impression of a "relationship" between LIUNA officials, [] and the insurance business. b6 b7C

[] advised that he believes that on February 17, 1976, [] took a limousine from Newark to Trenton, New Jersey to make the filing. [] is not sure if the exhibits were brought up at this time. In any event, [] signed the application on behalf of Great Pacific and the filing was made at Trenton. [] advised that he recalled driving across state to Trenton to be at the filing. b6 b7C

[] advised that on February 20, 1976, he spoke with representatives of the insurance department and recalled that there were phone conversations to obtain additional documents. There were also some problem areas on the documents. b6 b7C

[] advised that according to his records, on February 18, 1976, there was apparently a phone call to [] from [] regarding the status of the acquisition. [] stated that when he reviewed the time cards he was surprised to see this call. b6 b7C

[] advised that in March, 1976, he ran into [] either in his office or some other location. He stated that at the time [] made a remark to the effect that you know that case I referred to you, I don't care what you do with it. [] stated that the remark had impact on him since it was so negative. He stated that in his opinion [] is a "cryptic type" person in some of his statements and was not exactly sure what [] meant by this statement. b6 b7C

[] advised that during the period February 9 - March 5 he was constantly being requested by the client to "get a hearing" and "get that date", meaning the hearing date.

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[] advised that as a result of a jurisdictional dispute between one of the Laborer Locals and LIUNA in 1978 or 1979, he has become persona non grata with [] LIUNA. [] stated that his firm still represents the local, but not in the jurisdictional dispute.

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[] advised that he knows [] and he believes there is a close relationship between [] and [] stated that he has heard [] sing at a couple of union functions. [] advised that he knows of no association between [] and the insurance matter. He has heard []

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[] advised that on March 5, 1976, a hearing was held before the New Jersey Insurance Commission regarding the proposed acquisition of GALIC by GP. He is not sure, [] may have met with [] prior to the hearing. In any event, he believes that he would have asked [] to concentrate on the six basic criteria points for acquiring an insurance company in New Jersey if he did meet with him.

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[] advised that even a review of the transcripts do not refresh his memory regarding any prior discussion he may have had with [] before the hearing.

[] advised that during the hearing he acted essentially as a "conduit" for facilitating a quick acquisition by GP. He did not want responsibility for the Financial or Accounting areas. These areas were left up to []

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[] stated that at the time of the hearing, he was not aware [] had an interest in GP, nor was he aware of any agreement by [] to cede 80% of the business to [] Also, he was not aware of any single person who had control of the insurance agencies affiliated with GP.

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[] advised that after the hearing as the result of a number of questions concerning [] he had a discussion with [] to the effect that something must be executed to satisfy the insurance commission that [] and others would not be taking over GP after the acquisition. Later a decision agreement was filed by PAUL [] to address this situation.

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[] advised that during the hearing he learned that [] had gone to the insurance department. [] stated that he was upset about this because he should have known about their appearance before the hearing. On March 8, 1976 he was advised by [] that the reason he and [] went to the insurance department was to find out what the application procedures were. b6 b7C

[] explained that he was the attorney for GP in the proposed acquisition of GALIC. [] were not co-counsel in this matter. He stated that he was not exactly sure of [] relationship to GP in this matter. They both apparently had some function and he believes that [] was involved in the "input" function with GP. In summary, [] stated that [] were part of the client group performing a function that he could not identify. b6 b7C

[] advised that on or about March 20, 1976, [] (first name unknown) met with Deputy Insurance Commissioner [] was concerned about "out of state" rumors on [] Also present during this meeting were Deputy Attorney General [] It was recommended that someone write to other states and request information on [] This resulted in a letter being written on March 24, 1976. b6 b7C

[] advised that according to his records, on March 24, 1976, [] had a phone conversation with [] the contents of which were unknown to him. b6 b7C

[] advised that on March 24 or March 25 he received newspaper clippings about [] reviewed them. b6 b7C

[] advised that between March 25 and March 27, 1976, he had conversations with [] and was advised that [] was not involved in the acquisition. b6 b7C

[] advised that around the end of March, 1976, he received a telephone call from [] stated that he wanted to come down and meet with [] and discuss the case. [] came to [] office, either alone or with another individual. [] was not sure. During the meeting, [] the "case" had to be expedited. [] stated that he told [] the matter was not going to be any or slower down [] it would be decided [] also told [] that if they were not satisfied, they would get another attorney. b6 b7C

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[redacted] advised that during the meeting, [redacted] asked questions to the effect, [redacted] or [redacted] advised that he sensed a general dissatisfaction with his firm, [redacted] recalled that during the meeting, [redacted]

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[redacted] advised in summary they apparently wanted him to do above and beyond what an attorney could do.

[redacted] advised that a few days later he received a phone call from Attorney [redacted] law firm and was told that LBT had been asked to represent GP in its acquisition of GALIC. [redacted] requested that [redacted] come over and talk with [redacted] about the case. [redacted] stated that he met with [redacted] and after discussion it was his impression that [redacted] felt the case was "going down the tubes." [redacted] stated that [redacted] handled the case from then on. A week later he had another discussion with [redacted] and he appeared optimistic about the case.

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[redacted] advised that he heard nothing more until the day before the second hearing which was held on May 11, 1976. He met with [redacted] office. Thereafter, he helped handle the May 11, 1976 hearing.

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[redacted] advised that he also recalled a conference call with himself, [redacted] in which [redacted] became "volatile" saying words to the effect "You gotta do something; you gotta push."

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[redacted] advised that after the decision came in rejecting the acquisition he sent a copy of the decision to [redacted]

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At the conclusion of the interview, [redacted] provided Attorney [redacted] with the original notes of [redacted] taken in Florida, February 12-14, 1976.

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/81

[redacted] was contacted at his law office,
15th Floor, Gateway Building, Newark, New Jersey. After
being advised of the identity of the interviewing agents,
[redacted] executed an FD-472 giving his consent to monitor
a telephone conversation between [redacted]

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A recording device was then placed on [redacted]
telephone by Special Agent [redacted] then
called [redacted] the conversation was recorded.

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BS 183-373-202

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1981	
FBI-BOSTON	
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Investigation on 1/23/81 File # NK 183B-1104
by SAS [redacted] BMM/sdh
(A) Date dictated 1/23/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/81

1.

[redacted] was reinterviewed in the presence of his attorney, [redacted] at the office of Strike Force Attorney [redacted] New England Organized Crime Strike Force, John W. McCormack Building, Boston, Massachusetts. [redacted] had previously been interviewed on February 12, 1981 at the offices of Greenberg, R. uber and Epstein, Newark, New Jersey. [redacted] provided the following information to the below signed and to Attorney [redacted]

[redacted] advised that [redacted] He stated that [redacted] had primarily Locals of the Laborers' International Union of North America (LIUNA) as opposed to representing LIUNA itself. He stated that they may have represented LIUNA in 1965.

[redacted] advised that when he had described his relationship with [redacted] as being "close" he meant primarily as a business relationship as opposed to social relationship.

[redacted] advised that [redacted] had served as Counsel to the Sports Authority.

Regarding the conversations he had with [redacted] between February 4-6, [redacted] stated that they were "specific" and that it was his understanding that the Great Pacific Corporation was an insurance company and that the transaction which [redacted] wanted was for the acquisition of one insurance company by another insurance company.

[redacted] advised that in preparation for his February 9, 1976 meeting with [redacted] and others he prepared a memo dated February 8, 1976 as opposed to a letter.

[redacted] advised that during the meeting he could not recall the individual whose name began with a "V" saying anything. He stated that "V" was "passive" during the meeting and he really does not recall who said what during the meeting.

Investigation on 3/16/81 at Boston, Massachusetts File # Boston 183A-272
by SA [redacted] /pd Date dictated 3/18/81

2.

[] advised that either he or [] made the standard firm speech regarding not guaranteeing the outcome of the acquisition. b6 b7C

[] advised that he did not get an impression of a "relationship" between LIUNA [] and the insurance business, and did not recall making that statement during the interview of February 12, 1981. b6 b7C

Regarding the statement made to him by [] which [] felt was so negative, [] stated that [] said words to the effect that I don't care what you do with that guy. b6 b7C

[] advised that he has strained relations with [] however, he does not know [] well enough to feel that he is persona non grata with them. b6 b7C

[] advised that in addition to [] he also had discussions with [] and [] regarding satisfying the New Jersey Insurance Commission about [] b6 b7C

[] advised that he and others in addition to Insurance Commissioner [] were concerned about the rumors concerning [] past activities. b6 b7C

[] advised that in summary regarding his last meeting with [] it was his conclusion that [] wanted him to use his influence with higher up officials. b6 b7C

The greatest gift
a man can give,
is of himself.

CONGRATULATIONS TO
MR. ARTHUR E. COIA

FROM THE



69 Tremont St., Boston, Mass. 02108
410 Stuart St., Boston, Mass. 02116
One Washington Mall, Boston, Mass. 02108
723-1600

All deposits insured in full
Member of FDIC and Deposit Insurance Fund of Mass.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 206

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Page 458 ~ b6, b7C

BSO 012 2532135

RR HQ MM

DE BS

R 151535Z SEP 81

FM BOSTON (183A-373)

TO DIRECTOR ROUTINE

MIAMI (183A-388) ROUTINE

BT

UNCLAS

ATTENTION BUREAU ORGANIZED CRIME SECTION, SUPV. [REDACTED]

ATTENTION MIAMI SA [REDACTED]

[REDACTED] ET AL, RICO, (00: BS).

REBSTEELCALL TO BUREAU, SEPTEMBER 15, 1981.

ON SEPTEMBER 14, 1981, SPECIAL ATTORNEY [REDACTED]

CRIMINAL DIVISION, ORGANIZED CRIME SECTION, USDJ, WASHINGTON, D.C.,

REQUESTED APPEARANCE OF SPECIAL AGENTS [REDACTED] AND

[REDACTED] IN MIAMI ON SEPTEMBER 16, 1981 TO ASSIST IN

PRESENTATION OF NEW ENGLAND PHASE OF LABORERS INTERNATIONAL UNION

OF NORTH AMERICA (LIUNA) CASE TO FGJ. APPROXIMATE LENGTH OF STAY

TO BE THREE WEEKS. SAC, BOSTON CONCURS IN NEED FOR TRAVEL. THIS

WILL CONFIRM BUREAU AUTHORITY GRANTED TELEPHONICALLY ON SEPTEMBER 15,

1981.

RECEIVED
TELETYPE UNIT

15 SEP 01 11 38 Z

RECEIVED
HEAD
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	

McWeekey

183-3782-50

SEP 17 1981

1cc 5 + d

NOV 1981

PAGE TWO BS 183A-373 UNCLAS

AIR TRAVEL ARRANGEMENTS HAVE BEEN MADE FOR BOSTON AGENTS TO TRAVEL TO MIAMI ON AUGUST 15, 1981 VIA DELTA AIRLINES FLIGHT 163 DEPARTING BOSTON 12:50 PM, ARRIVING MIAMI 3:51 PM. LODGING ACCOMODATIONS HAVE BEEN MADE AT THE MARRIOTT HOTEL, MIAMI.

BT

183-3782-51
CHANGED TO
183-3781-18

DEC 8 1981

NBH/CLS

C

183-3782-52
CHANGED TO
183-3781-25

DEC 30 1981

Cmk / BWS

✓

183-3782-53
CHANGED TO
183-3781-20

DEC 8 1981

NRH/CLS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/8/81

TO: DIRECTOR, FBI (183-3775)(183-3782)
 FROM: SAC, BOSTON (183A-371) -P- (183A-373) -C-
 SUBJECT: CHANGED:

RAYMOND L. S. PATRIARCA; *NR*
 ARTHUR ETTORE COIA; *NR*

[REDACTED] *NR*
 [REDACTED] *NR*
 [REDACTED] *NR*

LABORERS' INTERNATIONAL UNION
 OF NORTH AMERICA
 RICO - CONSPIRACY
 OO: BOSTON

11014077

ARTHUR E. Coia

Title marked "Changed" to reflect addition of subject
 to delete [REDACTED] and

Title previously carried as "Arthur
 Ettore Coia"; Raymond L. S. Patriarca

[REDACTED] National Group Insurance Agency, Inc., Boston, Massachusetts,
 Construction Trades Industry, Laborers International Union of
 North America, RICO; Employee Retirement Income Security Act;
 Mail Fraud; False Statements; Conspiracy; Wire Fraud; Obstruction
 of Justice; Embezzlement of Union Funds; Perjury.

Enclosed herewith for the Bureau are the
 items:

1.

[REDACTED]

5 - Bureau (Encs 34)
 2 - 183A-3775
 2 - 183A-3782
 1 - Document Section

3 - Boston (2 - 183A-371)(1 - 183A-373)

CJS:pd
 (8)

NOT RECORDED
 5 NOV 19 1981

Approved: _____ Transmitted: _____ Per: _____
 (Number) (Time)

COPY & SPEC. IN LAB
 FOR LAB ACTION & REPORT

LF
 4

183-3782-113
 ORIGINAL FILED IN 183-3782-113

BS 183A-371
BS 183A-373

b3 Rule 6(e) TPOF

b6

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

For information of the Document Section on 9/23/81 a Federal Grand Jury empaneled in the Southern District of Florida returned a true bill charging subjects Arthur E. Coia, General Secretary/Treasurer, LIUNA; Raymond L. S. Patriarca, New England Organized Crime Boss; [REDACTED] Attorney; [REDACTED] Attorney and [REDACTED] a Massachusetts contractor with one count RICO - Conspiracy, Title 18, USC, Section 1962 (d), concerning their involvement with [REDACTED]

Captioned investigation involves payoffs by [REDACTED] Arthur E. Coia, and others, in exchange for their influence in aiding [REDACTED] controlled insurance companies obtain health and welfare insurance contracts of union related employee benefit funds in New England and other areas of the country. In furtherance of [REDACTED] scheme, insurance agencies were established to act as conduits for payoffs to Arthur E. Coia and Raymond L. S. Patriarca and others. In Boston, Massachusetts National Group Insurance Agency, Inc. was established under the control of [REDACTED] and in Providence, Rhode Island, Northeast Insurance Agency, Inc. was set up under the control of [REDACTED] and [REDACTED]

[REDACTED]

Unknown to [REDACTED] on the incorporation documents of Northeast Insurance Agency, Inc. In addition the signature [REDACTED] appears on the enclosed items #1, #2 and #3, as previously described.

BS 183A-371
BS 183A-373

ADMINISTRATIVE:

Inasmuch as initial investigation in this matter had venue in the District of Massachusetts and the District of Rhode Island, two investigative case files were instituted (BS 183A-371, BUfile 183-3775 and BS 183A-373, BUfile 183-3782). In order to simplify administration of case files 183A-371 is being continued while 183A-373 is being closed.

REQUEST OF THE FBI LABORATORY

The FBI Laboratory is requested to compare and analyze

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

183-3782-54-

-55

-56

-57

-58

CHANGED TO

183-3781-49

-50

-52

-53

-51

JAN 5 1983NBH/dmH

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 9/30/68

b2
b7D

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☒ TE

b2
b7D

Dates of Contact 9/28, 9/29/68	
Titles and File #s on which contacted	
[redacted]	92-444
[redacted]	92-1059
[redacted]	[redacted]
[redacted]	92-1894
[redacted]	92-
RAYMOND PATRIARCA	
Purpose and results of contact	
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC	
On Saturday, 9/28/68, the following was reported:	
[redacted] and [redacted] were at the residence of [redacted] at 4:15 p.m. when a telephone call was received from [redacted] who told [redacted] that [redacted] came over from Boston with a junket 9/28/68. [redacted] did not come. [redacted] brought [redacted] in cash toward the debt but he still owes [redacted] of the total of [redacted]. According to [redacted] RAYMOND PATRIARCA said he will stand behind the debt. [redacted] wanted to know from [redacted] if [redacted] should again extend gambling credit to the present junketeers accompanying [redacted] to do what he wants as it's his casino.	
☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating excellent
Coverage as furnished	

b1
b6
b7C
b7D

b6
b7C
b7D

1- [redacted]
Each file listed above
JAV:rel
(7)

b2
b7D

92-2351-1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1968	
FBI - NEW YORK	

SM

b6
b7C

Memorandum

DATE: 10/18/68

☐ Cl ☐ SI ☐ R (Prob)

b2
b6
b7C
b7D

☐ PCI ☐ PSI ☐ R

SUBJECT:

☒ TE

10/5/68

Titles and Film #s on which contacted

92-444

92-1059

92-1594

92-1707

92-

92-2350

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

STATISTIC

RAYMOND PATRIARCA

92-2351

92-1454

92-1175

92-2296

b2
b6
b7C
b7D

b6
b7C
b7D

Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

As Furnished

1 [redacted]
(1) Each above listed file (11)

JAV:kma
(12)

SEARCHED INDEXED
SERIALIZED FILED
OCT 28 1968
FBI - BIRMINGHAM

OC 18 1968

721-7141-ATC-1241A

b2
b6
b7C
b7D

[REDACTED]

According to [REDACTED] RAYMOND PATRIARCA is very
angry at [REDACTED] for the publicity PATRIARCA received b6
following [REDACTED] in Philadelphia with [REDACTED] b7C
[REDACTED] 9/24/68.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SAC, BOSTON

11/29/68

SAC, PHILADELPHIA (92-2351) (RUC)

RAYMOND PATRIARCA, aka
AR
(OO: BOSTON)

[redacted] on 9/29/68, informed SA [redacted] the Victoria Sporting Club, London, England at 4:15 p.m., (Philadelphia time), telephonically contacted [redacted] in Philadelphia from London, England. [redacted] club and presently engaged in booking junkets all over Europe and the Caribbean thru [redacted] Agency) which is headquartered in London, England.

[redacted] informed [redacted] that [redacted] came to England from Boston with a junket 9/28/68, and brought [redacted] (SENSITIVE) toward the debt of [redacted]. He still owes this club [redacted] wanted to know [redacted] if the [redacted] junket should be extended credit at the casino again.

[redacted] told [redacted] that RAYMOND PATRIARCA said he will stand behind the debt, therefore, credit should be extended.

This same source on 10/5/68, said [redacted] 10/4/68, with a returning junket. [redacted] initially granted this junket a credit of [redacted] at the Victoria Sporting Club but changed his mind and cut off all credit. This angered [redacted] who moved the entire junket group to the [redacted].

According to the source, [redacted] had stated several times that RAYMOND PATRIARCA is very angry at [redacted] for the publicity PATRIARCA received [redacted] in Philadelphia, on 9/24/68, concerning their gambling debts to the Victoria Sporting Club, London, England.

The above is all the information received from sources at Philadelphia regarding PATRIARCA and is submitted for record purposes.

2 - Boston
1 - Philadelphia (92-2351)
JAY/kam
(3)

Searched

Serialized

Filed

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

b2
b6
b7C
b7D

DATE: 1/22/69

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

b3
b7D

☒ TE

Dates of Contact

1/6/69

Titles and File #s on which contacted

[redacted] (92-444)

RAYMOND PATRIARCA (92-2351) ✓

[redacted] (92-976)

[redacted] (92-1073)

[redacted] (92-1064)

[redacted] (92-482)

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

[redacted] (92-1059)
[redacted] (92-1062)
[redacted] (92-2266)
[redacted] (92-1175)
[redacted] (92-1418)
[redacted] (92-1300)

b6
b7C

VICTORY COACH SOCIETY (92-2296)

INDEX to 92-444: [redacted]

b6
b7C

INDEX to 92-482:

[redacted]

b2
b6
b7C
b7D

1 - Each file listed above.

1 - JAW/JBK

(14) JBK

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

AS FURNISHED

92-2351-4

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1969	
FBI-PHILADELPHIA	

152

stripped
4-8-70
K

[Signature]

b2
b7D

[redacted]
On Saturday, January 4, 1969, the source reported the following:

b6
b7C

[redacted] received a telephone call from [redacted] who wanted to arrange a contact (telephone call) from [redacted] would relay the message. [redacted] indicated he had been "put in charge" of the Port au Prince, Haiti, gambling casino in which RAYMOND PATRIARCA has an interest. [redacted] could not locate [redacted] on Friday to relay the message. On Saturday night, 1/4/69, [redacted] at IGNAZIO DENARO's store, in the presence of [redacted]

[redacted] He was given the message and he said he knew who it was and would call him.

b6
b7C

[redacted]
(This information concerning [redacted] above has been received by this office two years ago).

b6
b7C

On Monday, 1/6/68, the source reported the following:

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 10 ~ b2, b6, b7C, b7D
Page 15 ~ b2, b6, b7C, b7D